

## Annexure-2

Name of the corporate debtor: Pushpa Builders Limited		Date of commencement of CIRP: 20.09.2022										List of creditors as on: 22.04.2024			
Unsecured financial creditors belonging to any class of creditors															
Sl. No.	Name of creditor	Details of claim received			Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt of claim	Amount claimed [Amount in Rs.]	Amount of claim admitted	Unit No.	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Naveen Saronwala	16-10-2022	199155344	-		Unsecured	-	0	No	NA	0	0	19,91,55,344.00	-	Case preferred by the Creditor, the same is pending before Hon'ble NCLT. Claim barred by limitation
2	K C Software Private Limited	16-10-2022	212853514	-		Unsecured	-	0	No	NA	0	0	21,28,53,514.00	-	Case preferred by the Creditor, the same is pending before Hon'ble NCLT. Claim barred by limitation
3	Kavita Saronwala	16-10-2022	198101490	-		Unsecured	-	0	No	NA	0	0	19,81,01,490.00	-	Case preferred by the Creditor, the same is pending before Hon'ble NCLT. Claim barred by limitation
4	Dhruvanshu Builders & Promoters - Through Sudhir Bhati	04-10-2022	778375000	-		Unsecured	-	0	No	NA	0	0	77,83,75,000.00	-	Not related to the Corporate Debtor.
5	Sushma Bajaj	01-04-2023	204952	1.00		Unsecured	-	0	No	NA	0	0	2,04,951.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
6	Laxmi Narayan Sharma	14-02-2023	17500000			Unsecured	-	0	No	NA	0	0		1,75,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
7	Smriti Kumar	16-02-2023	20000000	1.00		Unsecured	-	0	No	NA	0	0	1,99,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
8	Sanjiv Kaushik	16-02-2023	20000000	1.00		Unsecured	-	0	No	NA	0	0	1,99,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
9	Nirmala Devi	16-02-2023	20000000			Unsecured	-	0	No	NA	0	0		2,00,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
10	Alok Kapoor	05-01-2023	544635			Unsecured	-	0	No	NA	0	0	5,44,635.00	-	
11	Asha Kumari Sinha	05-01-2023	544600			Unsecured	-	0	No	NA	0	0	5,44,600.00	-	
12	Shailendra Singh	05-01-2023	1589075			Unsecured	-	0	No	NA	0	0	15,89,075.00	-	
13	Ruchika Agarwal	05-01-2023	530000			Unsecured	-	0	No	NA	0	0	5,30,000.00	-	
14	Mohneesh Tyagi	05-01-2023	718200			Unsecured	-	0	No	NA	0	0	7,18,200.00	-	
15	Manoj Kumar Sharma	05-01-2023	1175288			Unsecured	-	0	No	NA	0	0	11,75,288.00	-	
16	Kalpana Devi	05-01-2023	300000			Unsecured	-	0	No	NA	0	0	3,00,000.00	-	
17	Jitender Kumar	05-01-2023	871000			Unsecured	-	0	No	NA	0	0	8,71,000.00	-	
18	Deepak Verma	05-01-2023	795150			Unsecured	-	0	No	NA	0	0	7,95,150.00	-	
19	Arun Prakash	05-01-2023	350000			Unsecured	-	0	No	NA	0	0	3,50,000.00	-	
20	Amit Mann	05-01-2023	600000			Unsecured	-	0	No	NA	0	0	6,00,000.00	-	
21	Gunjan Kapoor	05-01-2023	683182			Unsecured	-	0	No	NA	0	0	6,83,182.00	-	
22	Archana Choudhary	05-01-2023	1704721			Unsecured	-	0	No	NA	0	0	17,04,721.00	-	
23	Sandeep Choudhary	05-01-2023	808232			Unsecured	-	0	No	NA	0	0	8,08,232.00	-	
24	Sushant Garg	08-12-2023	11000000	1.00		Unsecured	-	0	No	NA	0	0	1,09,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
25	Nitin & M.N Khanna	08-12-2023	7000000			Unsecured	-	0	No	NA	0	0		70,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
26	Arun Lakhera	08-11-2023	16500000			Unsecured	-	0	No	NA	0	0		1,65,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
27	Jyotsna Bakshi	13-08-2023	10000000	1.00		Unsecured	-	0	No	NA	0	0	99,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
28	Abhinav Dhar	13-08-2023	15000000	1.00		Unsecured	-	0	No	NA	0	0	1,49,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
29	Anil Kumar Raina	17-08-2023	No amount mentioned			Unsecured	-	0	No	NA	0	0		-	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited

Not related to the Corporate Debtor.

30	Swadesh	17-08-2023	13500000			Unsecured	-	0	No	NA	0	0		1,35,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
31	Rajesh Kalyan	18-08-2023	10000000			Unsecured	-	0	No	NA	0	0		1,00,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
32	Kaki Misri	17-08-2023	15000000	1.00		Unsecured	-	0	No	NA	0	0	1,49,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
33	Daya Shankar Pandey	16-11-2023	15000000			Unsecured	-	0	No	NA	0	0		1,50,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
34	Pravina	02-12-2023	15500000	1.00		Unsecured	-	0	No	NA	0	0	1,54,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
35	Kuldeep Kaur Bassan	21-08-2023	15000000			Unsecured	-	0	No	NA	0	0		1,50,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
36	Rajesh Kumar Rai	13-11-2023	16000000	1.00		Unsecured	-	0	No	NA	0	0	1,59,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
37	Simrat Ahluwalia	17-10-2023				Unsecured	-	0	No	NA	0	0	-	-	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply received. However the claimant stated no claim amount due against CD, she is having possession of the said flat/unit since 2008
38	Dharmendra Mohan Saxena	16-12-2023	REGISTRY			Unsecured	-	0	No	NA	0	0	-	-	The claimant in the claim form stated the shop/unit is already registered in their name. However, verification of the same is not possible as due to non-cooperation of the ex-management, the RP doesn't have requisite information.
39	Bikram Singh	15-12-2023	REGISTRY			Unsecured	-	0	No	NA	0	0	-	-	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
40	Karan/ Rajat Saxena	23-12-2023	4500000			Unsecured	-	0	No	NA	0	0		45,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
41	RWA Pushpa Akash Apartment	07-10-2023	39433765	-		Unsecured	-	0	No	NA	0	0	3,94,33,765.00	-	Wrong claim form has been received, the RP has advised to the claimant to file their claim in other category.
42	Sabihuddin Siddiquee	23-01-2024	7690461			Unsecured								7690461	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
43	Kulwant Sandhu	06-01-2024	2844000			Unsecured								2844000	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
44	Azad Singh	23-12-2024	REGISTRY			Unsecured									Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
<b>TOTAL</b>			<b>1691372609</b>	<b>9</b>		-	-	-	-	-	-	-	<b>1561838139</b>	<b>129534461</b>	

**NOTE: Kindly note that there are other Residents in various properties of the Corporate Debtor. However, details/names of these Residents are not known to the RP, as**

**1. Claim has not been preferred by them despite multiple visits**

**2. Information has neither been shared by the suspended management of the Corporate nor the Financial Creditors.**

**3. Information was not shared even after issuance of public notice.**

**Hence, the list maybe updated as and when these information/details are received to the RP**