

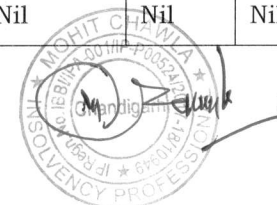
Annexure-2

Name of the corporate debtor: Best Zone Builders & Developers Private Limited; Date of commencement of CIRP: 19.02.2021; List of creditors as on: 03.05.2024

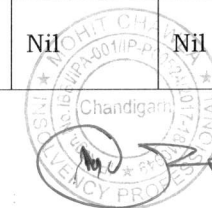
List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

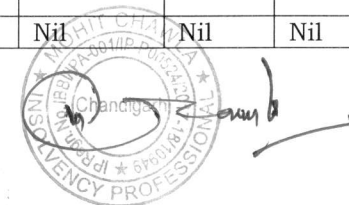
| Sl. No | Name of Creditor | Identification No. | Details of claim received | | Details of claim admitted | | | | | | Amount of contingent claim | Amount of any Mutual dues, that may be set-off | Amount of claim not admitted | Amount of claim under verification | Remarks, if any |
|--------|-----------------------------|--------------------|---------------------------|----------------|---------------------------|-----------------|-------------------------------------|-----------------------------|------------------------|--------------------------|----------------------------|--|------------------------------|------------------------------------|-----------------|
| | | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by security interest | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | |
| 1 | Taranjit Kaur | P-G02 | 09-03-2021 | 40,57,056.00 | 40,57,056.00 | Homebuyer | 0 | 0 | No | 2.12% | Nil | Nil | Nil | Nil | |
| 2 | Santokh Singh | P-102 | 09-03-2021 | 37,63,995.00 | 37,63,995.00 | Homebuyer | 0 | 0 | No | 1.97% | Nil | Nil | Nil | Nil | |
| 3 | Harvinder Singh | A-G01 | 10-04-2021 | 39,75,050.00 | 39,75,050.00 | Homebuyer | 0 | 0 | No | 2.08% | Nil | Nil | Nil | Nil | |
| 4 | COL. Kali Ram Verma | C-201 | 11-04-2021 | 31,00,000.00 | 31,00,000.00 | Homebuyer | 0 | 0 | No | 1.62% | Nil | Nil | Nil | Nil | |
| 5 | Veena Rajput | J-201 | 09-04-2021 | 25,00,000.00 | 25,00,000.00 | Homebuyer | 0 | 0 | No | 1.31% | Nil | Nil | Nil | Nil | |
| 6 | Creators Builders Pvt. Ltd. | J-202 | 09-04-2021 | 25,00,000.00 | 25,00,000.00 | Homebuyer | 0 | 0 | No | 1.31% | Nil | Nil | Nil | Nil | |
| 7 | Kulwinder Singh | L-201 | 01-04-2021 | 16,00,000.00 | 16,00,000.00 | Homebuyer | 0 | 0 | No | 0.84% | Nil | Nil | Nil | Nil | |
| 8 | Rajpal | O-201 | 12-04-2021 | 22,50,000 | 22,50,000.00 | Homebuyer | 0 | 0 | No | 1.18% | Nil | Nil | Nil | Nil | |



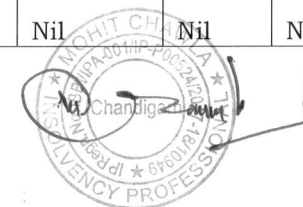
| | | | | | | | | | | | | | | | |
|----|---|-------|------------|--------------|--------------|-----------|---|---|----|-------|-----|-----|-----|-----|--|
| | | | | .00 | | | | | | | | | | | |
| 9 | Dev Kamal Mittal | O-202 | 12-04-2021 | 22,50,000.00 | 22,50,000.00 | Homebuyer | 0 | 0 | No | 1.18% | Nil | Nil | Nil | Nil | |
| 10 | Aseem Dhawan/ Nikhila Pant Dhawan | K-G01 | 12-04-2021 | 25,87,814.00 | 25,87,814.00 | Homebuyer | 0 | 0 | No | 1.36% | Nil | Nil | Nil | Nil | |
| 11 | Sushil Chawla | C-101 | 27-03-2021 | 53,52,570.00 | 53,52,570.00 | Homebuyer | 0 | 0 | No | 2.80% | Nil | Nil | Nil | Nil | |
| 12 | Ankit Saneja/ Sweeta Saneja | P-G01 | 27-03-2021 | 33,04,800.00 | 33,04,800.00 | Homebuyer | 0 | 0 | No | 1.73% | Nil | Nil | Nil | Nil | |
| 13 | Gursharanjeet Singh Sandhu/Sant Parkash | C-302 | 07-04-2021 | 37,90,000.00 | 37,90,000.00 | Homebuyer | 0 | 0 | No | 1.98% | Nil | Nil | Nil | Nil | |
| 14 | Monga Associates | G-G01 | 20-04-2021 | 19,80,000.00 | 19,80,000.00 | Homebuyer | 0 | 0 | No | 1.04% | Nil | Nil | Nil | Nil | |
| 15 | Monga Associates | G-201 | 20-04-2021 | 21,56,000.00 | 21,56,000.00 | Homebuyer | 0 | 0 | No | 1.13% | Nil | Nil | Nil | Nil | |
| 16 | Monga Associates | H-302 | 20-04-2021 | 19,80,000.00 | 19,80,000.00 | Homebuyer | 0 | 0 | No | 1.04% | Nil | Nil | Nil | Nil | |
| 17 | Monga Associates | L-202 | 20-04-2021 | 20,68,000.00 | 20,68,000.00 | Homebuyer | 0 | 0 | No | 1.08% | Nil | Nil | Nil | Nil | |
| 18 | Monga Associates | M-G02 | 20-04-2021 | 21,56,000.00 | 21,56,000.00 | Homebuyer | 0 | 0 | No | 1.13% | Nil | Nil | Nil | Nil | |
| 19 | Monga Associates | N-G02 | 20-04-2021 | 19,80,000.00 | 19,80,000.00 | Homebuyer | 0 | 0 | No | 1.04% | Nil | Nil | Nil | Nil | |
| 20 | Monga Associates | P-101 | 20-04-2021 | 19,80,000.00 | 19,80,000.00 | Homebuyer | 0 | 0 | No | 1.04% | Nil | Nil | Nil | Nil | |



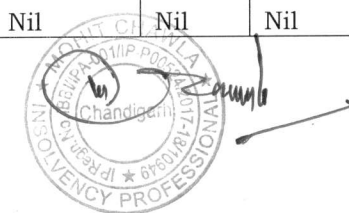
| | | | | | | | | | | | | | | | |
|----|---|-------|------------|--------------|--------------|-----------|---|---|----|-------|-----|-----|-----|-----|--|
| 21 | Monga Associates | M-201 | 20-04-2021 | 21,56,000.00 | 21,56,000.00 | Homebuyer | 0 | 0 | No | 1.13% | Nil | Nil | Nil | Nil | |
| 22 | Monga Realtors Private Limited | G-101 | 20-04-2021 | 25,83,000.00 | 25,83,000.00 | Homebuyer | 0 | 0 | No | 1.35% | Nil | Nil | Nil | Nil | |
| 23 | Damodar Mishra | M-302 | 20-04-2021 | 25,00,000.00 | 25,00,000.00 | Homebuyer | 0 | 0 | No | 1.31% | Nil | Nil | Nil | Nil | |
| 24 | Satwinder Singh | F-202 | 23-04-2021 | 52,27,293.00 | 52,27,293.00 | Homebuyer | 0 | 0 | No | 2.74% | Nil | Nil | Nil | Nil | |
| 25 | Balbir Kaur Sandhu/Ma nmohan Singh Sandhu | A-201 | 15-04-2021 | 29,44,735.00 | 29,44,735.00 | Homebuyer | 0 | 0 | No | 1.54% | Nil | Nil | Nil | Nil | |
| 26 | Sukhjot Kaur | P-302 | 01-05-2021 | 25,00,000.00 | 25,00,000.00 | Homebuyer | 0 | 0 | No | 1.31% | Nil | Nil | Nil | Nil | |
| 27 | Navdeep Singh / Ajit Singh | G-102 | 07-05-2021 | 26,63,905.00 | 26,63,905.00 | Homebuyer | 0 | 0 | No | 1.40% | Nil | Nil | Nil | Nil | |
| 28 | Renu Bajaj/Rakesh Bajaj | O-101 | 09-05-2021 | 36,36,342.67 | 36,36,342.67 | Homebuyer | 0 | 0 | No | 1.90% | Nil | Nil | Nil | Nil | |
| 29 | Amarpal Singh Dhillon / Amardeep Singh | C-301 | 31-05-2021 | 30,39,158.00 | 30,39,158.00 | Homebuyer | 0 | 0 | No | 1.59% | Nil | Nil | Nil | Nil | |
| 30 | Gurman Singh/Arvind Kaur | E-101 | 31-05-2021 | 49,72,669.00 | 49,72,669.00 | Homebuyer | 0 | 0 | No | 2.60% | Nil | Nil | Nil | Nil | |
| 31 | Gurdarshan Singh | L-G01 | 26-05-2021 | 35,00,000.00 | 35,00,000.00 | Homebuyer | 0 | 0 | No | 1.83% | Nil | Nil | Nil | Nil | |
| 32 | Saroj | B-202 | 20-04-2021 | | | Homebuyer | 0 | | No | 1.53% | Nil | Nil | Nil | Nil | |



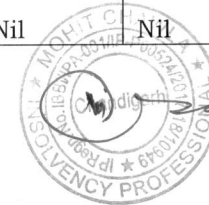
| | | | | | | | | | | | | | | | |
|----|---------------------------------------|-------|------------|--------------|--------------|-----------|---|---|----|-------|-----|-----|-----|-----|--|
| | Singh/Sumit Singh | | | 29,24,380.00 | 29,24,380.00 | | | 0 | | | | | | | |
| 33 | Balwinder Singh | J-102 | 25-05-2021 | 32,00,000.00 | 32,00,000.00 | Homebuyer | 0 | 0 | No | 1.68% | Nil | Nil | Nil | Nil | |
| 34 | Mohinder Singh | J-301 | 20-05-2021 | 33,25,000.00 | 33,25,000.00 | Homebuyer | 0 | 0 | No | 1.74% | Nil | Nil | Nil | Nil | |
| 35 | Sanjeev Kumar Syal | M-102 | 20-05-2021 | 24,84,579.00 | 24,84,579.00 | Homebuyer | 0 | 0 | No | 1.30% | Nil | Nil | Nil | Nil | |
| 36 | Mukesh Kumar Sharma | I-101 | 08-06-2021 | 24,12,381.00 | 24,12,381.00 | Homebuyer | 0 | 0 | No | 1.26% | Nil | Nil | Nil | Nil | |
| 37 | Mahi Ram/Inderjeet/Anisha | B-G01 | 08-06-2021 | 31,39,293.00 | 31,39,293.00 | Homebuyer | 0 | 0 | No | 1.64% | Nil | Nil | Nil | Nil | |
| 38 | Dr. Shiv Kumar Gautam/Pooja Makhnotra | B-302 | 12-06-2021 | 31,67,150.00 | 31,67,150.00 | Homebuyer | 0 | 0 | No | 1.66% | Nil | Nil | Nil | Nil | |
| 39 | Abhijit Singh | H-G01 | 12-06-2021 | 21,95,678.00 | 21,95,678.00 | Homebuyer | 0 | 0 | No | 1.15% | Nil | Nil | Nil | Nil | |
| 40 | Abhijit Singh | H-301 | 12-06-2021 | 20,37,113.00 | 20,37,113.00 | Homebuyer | 0 | 0 | No | 1.07% | Nil | Nil | Nil | Nil | |
| 41 | Kanwaljit Singh | G-G02 | 12-06-2021 | 21,95,678.00 | 21,95,678.00 | Homebuyer | 0 | 0 | No | 1.15% | Nil | Nil | Nil | Nil | |
| 42 | Sukhwinder Kaur | H-101 | 12-06-2021 | 19,90,734.00 | 19,90,734.00 | Homebuyer | 0 | 0 | No | 1.04% | Nil | Nil | Nil | Nil | |
| 43 | Vibhor Thapar | G-302 | 16-06-2021 | 24,47,623.00 | 24,47,623.00 | Homebuyer | 0 | 0 | No | 1.28% | Nil | Nil | Nil | Nil | |
| 44 | Bhaskar Thapar | G-202 | 16-06-2021 | 23,47,005.00 | 23,47,005.00 | Homebuyer | 0 | 0 | No | 1.23% | Nil | Nil | Nil | Nil | |



| | | | | | | | | | | | | | | | |
|----|------------------------------------|-------|------------|--------------|--------------|-----------|---|---|----|-------|-----|-----|-----|-----|--|
| | | | | .00 | | | | | | | | | | | |
| 45 | Col. Dheeraj Modgill/Madhhu Modgil | B-301 | 11-06-2021 | 24,80,000.00 | 24,80,000.00 | Homebuyer | 0 | 0 | No | 1.30% | Nil | Nil | Nil | Nil | |
| 46 | Rohini Singh | H-102 | 21-06-2021 | 23,40,019.00 | 26,93,909.00 | Homebuyer | 0 | 0 | No | 1.41% | Nil | Nil | Nil | Nil | |
| 47 | Ripudamanjit Singh | H-201 | 21-06-2021 | 23,38,742.00 | 26,92,437.00 | Homebuyer | 0 | 0 | No | 1.41% | Nil | Nil | Nil | Nil | |
| 48 | Ripudamanjit Singh | H-202 | 21-06-2021 | 23,37,427.00 | 26,90,922.00 | Homebuyer | 0 | 0 | No | 1.41% | Nil | Nil | Nil | Nil | |
| 49 | Bhupinder Kaur | M-G01 | 21-06-2021 | 25,65,000.00 | 25,65,000.00 | Homebuyer | 0 | 0 | No | 1.34% | Nil | Nil | Nil | Nil | |
| 50 | Ashmeen Kaur/Rajbir Singh | F-G02 | 26-07-2021 | 23,00,000.00 | 42,10,071.00 | Homebuyer | 0 | 0 | No | 2.20% | Nil | Nil | Nil | Nil | |
| 51 | Ashmeen Kaur/Rajbir Singh | F-102 | 26-07-2021 | 21,00,000.00 | 38,43,978.00 | Homebuyer | 0 | 0 | No | 2.01% | Nil | Nil | Nil | Nil | |
| 52 | Kanwal Preet Singh | N-G01 | 27-04-2021 | 30,00,000.00 | 30,00,000.00 | Homebuyer | 0 | 0 | No | 1.57% | Nil | Nil | Nil | Nil | |
| 53 | Mukesh Kumar | J-G02 | 26-06-2021 | 30,00,000.00 | 30,00,000.00 | Homebuyer | 0 | 0 | No | 1.57% | Nil | Nil | Nil | Nil | |
| 54 | Gopal Goel | O-G01 | 27-07-2021 | 31,50,000.00 | 31,50,000.00 | Homebuyer | 0 | 0 | No | 1.65% | Nil | Nil | Nil | Nil | |
| 55 | Amit Kedia | K-101 | 30-07-2021 | 33,50,000.00 | 33,50,000.00 | Homebuyer | 0 | 0 | No | 1.75% | Nil | Nil | Nil | Nil | |
| 56 | Maninder Pal Singh | B-201 | 06-08-2021 | 28,43,411.00 | 32,73,411.00 | Homebuyer | 0 | 0 | No | 1.71% | Nil | Nil | Nil | Nil | |
| 57 | Upjinder Bhasin | N-101 | 12-08-2021 | 22,50,000 | 22,50,000.00 | Homebuyer | 0 | 0 | No | 1.18% | Nil | Nil | Nil | Nil | |



| | | | | | | | | | | | | | | | |
|----|---------------------|-------|------------|--------------|--------------|-----------|---|---|----|-------|-----|-----|-----|-----|--|
| | | | | .00 | | | | | | | | | | | |
| 58 | Satwant Kaur | G-G02 | 12-06-2021 | 26,09,308.00 | 26,09,308.00 | Homebuyer | 0 | 0 | No | 1.37% | Nil | Nil | Nil | Nil | |
| 59 | Renuka Sen | D-G01 | 12-07-2021 | 29,00,000.00 | 29,00,000.00 | Homebuyer | 0 | 0 | No | 1.52% | Nil | Nil | Nil | Nil | |
| 60 | Kumar Deep Ashk | F-G01 | 02-07-2021 | 24,50,000.00 | 24,50,000.00 | Homebuyer | 0 | 0 | No | 1.28% | Nil | Nil | Nil | Nil | |
| 61 | Kulwant Singh | E-301 | 12-08-2021 | 39,57,242.00 | 39,57,242.00 | Homebuyer | 0 | 0 | No | 2.07% | Nil | Nil | Nil | Nil | |
| 62 | Navtej Singh | A-301 | 03-09-2021 | 30,50,997.00 | 55,50,832.00 | Homebuyer | 0 | 0 | No | 2.91% | Nil | Nil | Nil | Nil | |
| 63 | Inderjit Singh | E-G01 | 03-09-2021 | 22,95,967.00 | 30,92,321.00 | Homebuyer | 0 | 0 | No | 1.62% | Nil | Nil | Nil | Nil | |
| 64 | Harmeen Kaur | F-302 | 03-09-2021 | 20,90,937.00 | 28,16,177.00 | Homebuyer | 0 | 0 | No | 1.47% | Nil | Nil | Nil | Nil | |
| 65 | Sanjeev Pal Singh | E-201 | 10-01-2022 | 34,60,000.00 | 34,60,000.00 | Homebuyer | 0 | 0 | No | 1.81% | Nil | Nil | Nil | Nil | |
| 66 | Deepak Dhiman | | 13-04-2021 | 2,50,000.00 | 0 | | 0 | 0 | No | 0 | Nil | Nil | Nil | | |
| 67 | Sahil Yadav | | 08-05-2021 | 2,94,000.00 | 0 | | 0 | 0 | No | 0 | Nil | Nil | Nil | | |
| 68 | Narender Singh | | 23-04-2021 | 74,000.00 | 0 | | 0 | 0 | No | 0 | Nil | Nil | Nil | | |
| 69 | Ranjeet Kumar | | 23-04-2021 | 1,48,000.00 | 0 | | 0 | 0 | No | 0 | Nil | Nil | Nil | | |
| 70 | Md. Ahtesham Ansari | | 02-07-2021 | 8,16,820.00 | 0 | | 0 | 0 | No | 0 | Nil | Nil | Nil | | |



| | | | | | | | | | | | | | | | |
|----|----------------------|--|------------|-----------------|----|----|----|----|----|----|-----|-----|-----|--|--|
| 71 | Hardeep Raj Singh | | 19-08-2021 | 3,75,000. 00 | 0 | | 0 | 0 | No | 0 | Nil | Nil | Nil | | |
| 72 | Satish Kumar | | | 5,60,000. 00 | 0 | | 0 | 0 | No | 0 | Nil | Nil | Nil | | |
| 73 | Anju Kumari | | | -- | -- | -- | -- | -- | -- | -- | -- | -- | -- | | |
| 73 | Jagat Singh | | | 9,00,000. 00 | 0 | | 0 | 0 | No | 0 | Nil | Nil | Nil | | |
| 74 | Manoj Kumar | | 22-09-2021 | 4,70,000. 00 | 0 | | | | | 0 | Nil | Nil | Nil | | |

