

**Name of the corporate debtor: Bulland Realtors Private Limited**

**Annexure 2**

**Date of Commencement of CIRP: 31.07.2023**

**List of Creditors as on: 14.05.2024**

**List of secured financial creditors belonging to any class of creditors**

<b>s. No.</b>	<b>Name</b>	<b>Total Admitted Rs.</b>	<b>Total Claim Rs.</b>
1	Sudha Verma & Ajay Kumar Verma	2,696,445.00	2,696,445.00
2	Ravi Ranjan & Late Sh. Rajendra Singh	2,950,846.00	2,493,985.00
3	Habil Toppo	1,832,138.00	2,085,514.00
4	Deepak Kumar Giri & Neetu Giri	722,129.00	605,919.00
5	Vinod Kumar & Pankunwar	574,063.00	672,215.00
6	Shambhu Prasad Singh	2,421,885.00	1,494,940.00
7	Jamna & Keshav Kumar	451,953.00	364,017.00
8	Tapesh Kumar Singh & Manju Devi Singh	2,848,682.00	2,407,494.00
9	Pawan Kumar Sharma	2,775,349.00	2,504,343.00
10	Manoj Kumar Singh & Lekha Singh	2,205,047.00	1,380,441.00
11	Manoj Kumar Singh & Lekha Singh	2,205,014.00	1,380,441.00
12	Sunita Sharma & Manoj Sharma	2,489,378.00	2,879,428.00
13	Harpal Singh	2,570,661.00	2,571,374.00
14	Abhay Chand Tripathi	556,012.00	556,084.00
15	Neelima Tripathi & Vikas Shukla	2,168,496.00	2,174,014.50
16	Rachit Rastogi & Avinash Rastogi	2,263,308.00	2,043,562.00
17	Narender Singh	2,583,912.00	2,791,584.00
18	Samayddin & Jamil Khan	971,704.00	972,000.00
19	Sandeep Sharma & Susheel Kumar Sharma	496,901.00	499,870.00
20	Prakshwati & Hoti Lal Sharma	2,393,813.00	2,653,569.00
21	Abhinav Pandey & S. B. Pandey	3,314,562.00	2,816,031.00
22	Satyendra Sharma & Sushma Sharma	551,876.00	350,000.00
23	Namroj Singh Malik	2,734,341.00	2,734,929.00
24	Shubham Rastogi & Avinash Rastogi	1,110,425.00	1,004,260.00

25	Tara Devi	3,437,949.00	3,438,673.00
26	Vandana Sharma	2,673,561.00	2,674,127.00
27	Agnesh Kastury	2,387,581.00	2,143,288.00
28	Sushila Kumari	1,936,208.00	2,777,550.00
29	Pansingh Rawat & Usha Rawat	2,460,193.00	2,227,961.00
30	Vinod Kumar Maurya & Prem Prakash Maurya	491,796.00	495,280.00
31	Vikram Singh	1,405,431.00	1,405,431.00
32	Utpal Debnath & Monika Saikia	921,279.00	528,360.00
33	Lakshmi & Sachin Kumar Das	1,015,042.00	1,026,900.00
34	Shamimul Qamar	2,807,356.00	2,807,930.00
35	Shamimul Qamar	2,807,599.00	2,707,955.00
36	Arjumand Bano & Ashraf Ali	2,025,130.00	1,854,876.00
37	Mohammad Inteyaz Alam & Murshida Khatoon	458,966.00	275,754.00
38	Mohd. Ahmad & Rasheda	536,562.00	575,562.00
39	Vijay Bahadur & Suman Devi	2,937,113.00	3,362,313.00
40	Nimble Credit Co-Operative Society Limited (One Claim For 22 Nos Flats)	81,295,586.00	81,606,690.00
41	Mohammad Ejaj Khan & Ishrat Khanam	2,648,408.00	2,648,919.00
42	Ajay Kumar Soni & Rani Gunjan	1,980,218.00	1,158,676.00
43	Vinay Kumar Gupta & Rashmi Gupta	1,939,189.00	1,739,982.00
44	Mohammad Mustelab Ali Khan	2,253,320.00	2,253,435.00
45	Brajesh Kumar Jha & Savita Jha	2,794,401.00	2,790,826.00
46	Mohd. Sabir	1,609,206.00	1,611,112.00
47	Pankaj Singh	4,083,167.00	4,090,500.00
48	Dilawar Singh	3,281,896.00	3,287,790.00
49	Dilawar Singh	3,281,896.00	3,287,790.00
50	Dilawar Singh	4,083,167.00	4,090,500.00
51	Dilawar Singh	4,083,167.00	4,090,500.00
52	Dilawar Singh	4,083,167.00	4,090,500.00
53	Singhraj Singh	5,651,989.00	5,680,000.00
54	Singhraj Singh	5,651,989.00	5,680,000.00
55	Singhraj Singh	4,696,723.00	4,720,000.00
56	Divyanshu Nagar	4,696,723.00	4,720,000.00
57	Amit Saini	4,456,165.00	4,525,736.00
58	Amit Saini	4,472,122.00	4,538,265.00
59	Dinesh Kumar	5,148,239.00	5,065,070.00
60	Monika Darnal & Deepti Saini	3,980,274.00	4,000,000.00

61	Anil Nagar	3,281,896.00	2,941,920.00
62	Sunil Nagar	4,083,167.00	4,090,500.00
63	Rajani Singh	3,701,880.00	3,669,934.00
64	Poonam Bhati	6,323,993.00	6,349,500.00
65	Poonam Bhati	5,885,326.00	5,892,000.00
66	Manoj Nagar	3,568,429.00	3,583,440.00
67	Rakesh Kumar	1,368,724.00	1,353,332.00
68	Dinesh Gupta & Antima Gupta	578,252.00	580,016.00
69	Krishna Prasad & Pushpa	2,810,779.00	1,604,507.00
70	Mohd. Haroon	2,818,179.00	2,818,750.00
71	Boby Devi & Mukesh Kumar	2,692,180.00	1,516,000.00
72	Mohammad Shakif Khan & Saba Qamar	1,899,634.00	1,135,044.00
73	Syed Mohammad Afroz & Sazada Siddiqui	3,517,700.00	3,518,419.00
74	Manju Bhatt & Vijay Bhatt	2,487,976.00	3,232,488.00
75	Gangadhar & Joshil Kumar	2,311,554.00	2,463,876.00
76	Raghav Gulati	1,783,618.00	1,775,920.00
77	Rajender Chauhan & Neeraj Devi	1,730,391.00	1,713,900.00
78	Sanjay Kumar	2,280,844.00	1,319,443.00
79	Jitesh Lamba & Ruchika	1,921,341.00	1,916,500.00
80	Mohammad Nematullah & Naghma Shadmeen	1,158,576.00	1,156,344.00
81	Shri Krishna Gupta	3,188,497.00	3,187,206.00
82	Mauje Lal Sahni & Sangeeta Devi	2,817,535.00	2,806,403.00
83	Maya Devi & Birender Kumar	1,964,483.00	1,641,400.42
84	Faira Bano & Md. Zahid Siddiqui	2,650,322.00	1,582,606.00
85	Manigandan Karuppiah & Sumita Nair	808,119.00	474,955.00
86	Ashish Choudhary & Khagendra Sahu	1,924,801.00	1,918,745.00
87	Pushpa Kumari & Santosh Kumar	507,857.00	507,857.00
88	Nisha Mondal & Rajnish Pandit	612,455.00	509,970.00
89	Gyan Singh & Usha	913,665.00	913,847.00
90	Anish Khan	1,240,285.00	1,240,581.00
91	Neeraj Kumar & Priyanka	2,388,397.00	2,297,897.00
92	Vikram & Beena	2,374,259.00	1,842,944.00
93	Khazar Qureshi	1,305,137.00	1,305,145.00
94	Sakshi Kumari & Ghanshyam Singh	475,965.00	475,659.00

95	Tapesh Singh Rawat & Gabar Singh Rawat	895,623.00	546,655.00
96	Randhir Singh	2,450,009.00	2,662,713.00
97	Prateek Gupta & Kailash Chand Gupta	5,486,948.00	3,488,500.00
98	Pranay Parihar	1,012,870.53	1,012,870.53
99	Satpal Sharma & Shakuntla Sharma	2,347,527.00	2,348,846.00
100	Abha Parashar	1,944,235.00	1,591,712.57
101	Amarjit Singh	2,612,501.00	3,928,663.00
102	Kumar Girish Manohar Varma & Rahul Varma	444,633.00	440,640.00
103	Mithlesh Dubey & Akash Kumar Dubey	2,244,259.00	1,415,991.00
104	Prabhakar Lal Srivastava & Madhuri Srivastava	501,008.00	519,616.00
105	Rakesh Kumar & Awadhesh Kumar	1,113,326.00	1,141,206.00
106	Pankaj Kumar Saxena	2,156,755.00	2,196,821.00
107	Sunil Mohapatra	590,798.00	681,953.00
108	Akansha Bisht & Vishwajeet Singh Gosain	2,209,878.00	2,573,921.00
109	Arvind Kwatra	4,350,137.00	5,059,261.00
110	Arvind Kwatra	870,027.00	4,545,811.00
111	Surender Mohan Gulati & Aditya Gulati	2,809,015.00	2,643,092.00
112	Surender Mohan Gulati & Aditya Gulati	2,828,587.00	2,829,144.00
113	Mohammad Azam Raza	1,863,686.00	1,900,628.00
114	Surendra Kumar Kasana	873,569.00	893,236.00
115	Vipin Tyagi	2,793,172.00	2,869,808.00
116	Subish Kumar Tyagi , Praveen Kumar & Kulvant Singh	5,287,076.00	5,417,762.00
117	Rainu Tickoo & Manoj Pandita	496,475.00	506,266.00
118	Narender Kumar	3,025,315.00	3,101,960.00
119	Dheeraj Kumar Fougat	2,581,826.00	2,645,565.00
120	Kulvinder Kaur	3,904,944.00	2,437,500.00
121	Charanjit Singh	4,318,156.00	2,904,000.00
122	Charanjit Singh	4,308,927.00	2,690,046.00
123	Charanjit Singh	5,168,564.00	3,225,750.00
124	Bijender Singh	4,310,990.00	2,712,500.00
125	Bijender Singh	4,799,856.00	3,025,500.00
126	Mukesh	5,827,189.00	3,693,350.00
127	Savleen Kaur	3,318,375.00	2,069,750.00
128	Savleen Kaur	4,156,915.00	2,904,000.00
129	Mohd. Amaan Khan	4,537,775.00	4,610,390.00

130	Mohd. Amaan Khan	4,538,214.00	4,609,540.00
131	Firdous Khan	4,533,907.00	4,604,340.00
132	Firdous Khan	4,868,816.00	4,948,680.00
133	Ashok Kumar	647,687.00	652,774.00
134	Rainder Kumar	2,779,098.00	2,760,000.00
135	Shridhar Dhabekar & Pushpa Dhabekar	2,174,996.00	1,450,000.00
136	Kulvinder Kaur	4,225,458.00	2,950,000.00
137	Mukesh Kumar & Nupur Harit	2,341,220.00	2,401,251.00
138	Abdullah Ayatullam Siddiqui & Mohammad Haris	1,319,889.00	1,945,611.00
139	Ahlullah Siddiqui & Khushtar Bano	602,812.00	603,933.00
140	Azeem Ahmed & Farhat Fatima	1,204,204.00	1,204,773.00
141	Mukesh Singh Aswal	587,135.00	366,829.00
142	Rajnee & Ashwani Kumar Kanwal	2,943,042.00	2,943,596.00
143	Sangeeta & Jeevan Lal	615,764.00	641,840.00
144	Nitish Kumar Sharma	1,536,759.00	980,278.00
145	Meenu Grover	5,203,965.00	4,329,384.00
146	Harjeet Kaur & Geeta Goel	2,554,290.00	2,851,929.00
147	Firoz Aqbal	1,903,234.00	1,903,627.00
148	Rambachan Vishwakarma	1,592,289.00	2,340,532.00
149	Mohammad Sajid Hussain	2,301,424.00	2,301,901.00
150	Rajender Chauhan	149,841.00	165,162.00
151	Rajender Chauhan	319,277.00	330,192.00
152	Sachin Kumar	159,638.00	163,584.00
153	Neeraj Choudhary	1,110,794.00	3,052,017.00
154	Neeraj Choudhary	1,832,811.00	3,052,017.00
155	Saroj	1,034,657.00	1,057,951.00
156	Suvash Chander Singh & Harshit Goel	1,266,239.00	2,397,952.00
157	Veena	2,424,650.00	2,520,887.00
158	Abhay Raj & Sonia	2,352,901.00	2,406,666.00
159	Narender Singh Nagar	3,962,957.00	4,059,825.00
160	Shiv Prakash Sharma	8,438,170.00	8,670,744.00
161	Anushka Bansal & Shakuntala Gurjesh	672,025.00	687,717.00
162	Anushka Bansal & Shakuntala Gurjesh	1,342,409.00	1,373,755.00
163	Poonam Khatana	1,785,054.00	1,826,675.00
164	Manoj Dhama	2,664,113.00	2,727,447.00
165	Mamta Sharma & Kapil Dev Sharma	2,801,844.00	2,857,388.00
166	Pawan Kumar	6,706,756.00	6,866,549.00
167	Brahmpal Singh	3,194,082.00	3,269,698.00

168	Lalita Choudhary	1,111,945.00	3,790,615.00	
169	Lalita Choudhary	1,270,795.00	2,741,147.00	
170	Manasi Tripathy & Pradeepta Kumar Sarangi	3,156,264.00	3,548,191.00	
171	Avesh Kumar & Namarata Kataria	2,266,853.00	2,307,937.00	
172	Diwakar Kumar Verma	913,823.00	539,761.00	
173	Syed Shamsullah Jan	2,254,124.00	2,264,577.00	
174	Sk Md Azizur Rehman	846,305.54	934,848.00	
175	Kripal Singh	1,210,770.00	1,426,285.00	
176	Ashok Nagar	2,703,129.00	2,713,500.00	
177	Ashok Nagar	2,703,129.00	2,713,500.00	
178	Poonam Goyal	9,094,356.00	9,092,000.00	
179	Meera Tiwari & Markandey Nath Tiwari	6,098,959.00	6,000,000.00	
180	Lajpati Pandey & Sharad Pandey	4,193,149.00	3,672,172.00	
181	Vijay Partap Singh	1,815,411.00	1,863,410.00	
182	Vijay Partap Singh	4,689,187.00	4,832,608.00	
183	Vijay Partap Singh	4,689,187.00	4,832,608.00	
184	Vijay Partap Singh	3,619,007.00	3,729,696.00	
185	Vijay Partap Singh	3,619,007.00	3,729,696.00	
186	Vijay Partap Singh	4,413,494.00	4,524,183.00	
187	Vijay Partap Singh	3,619,007.00	3,729,696.00	
188	Vijay Partap Singh	4,411,430.00	4,546,356.00	
189	Vijay Partap Singh	5,379,879.00	5,514,805.00	
190	Anjali Pandey & Navneet Pandey	1,023,562.00	1,051,167.00	
191	Vishnu Prasad Upadhyay & Ragini Upadhyay	705,215.00	728,288.00	
192	Vishal Dubey & Saumya Dwivedi	2,432,600.00	2,517,735.00	
193	Soni Kumari & Jitesh Kumar Gupta	2,281,426.00	1,998,586.00	
194	Madan Lal & Kartik Kashyap	2,304,030.00	2,181,043.00	
195	Dashrat Mahto & Nilima Kumari	2,391,631.00	2,248,025.00	
196	Seema Negi & Pradeep Rawat	2,584,479.00	2,435,807.00	
197	Neerja Singh & Ravi Kumar	588,268.00	596,524.00	
198	Sarvesh Chandra Sharma		100,000.00	Rejected
199	Tushar Kanti Biswas		2,800,000.00	Rejected
200	Budda Deb Biswas		714,320.00	Rejected
201	Sheesh Pal		150,205,900.00	Rejected
202	Mohd. Iqbal		447,337.00	Rejected
203	Neerja Singh & Ravi Kumar		596,524.00	Rejected
204	GRV Ventures Pvt. Ltd.		163,000,000.00	Transfer TO FC

205	Ranbir Singh	1,846,904.00	1,000,000.00	Transfer TO FC
206	Vipin Mahajan & Maninder Jit Kaur	81,940.00	81,500.00	Transfer TO FC
207	Salatur Rehman & Qamruz Zanam	495,156.00	519,255.00	Transfer TO FC
208	Vijay Lakshmi Rai	848,959.00	849,129.00	Transfer TO FC
209	Vijay Lakshmi Rai	967,628.00	967,825.00	Transfer TO FC
210	Jay MangalRam & Anita	449,319.00	449,405.00	Transfer TO FC
211	Raj Kishor Mishra & Divya	502,101.00	502,255.00	Transfer TO FC
212	Devender Singh & Nisha	300,000.00	300,000.00	Transfer TO FC
213	Shilpi Chatterjee & Amar Ghoshal	535,767.00	535,767.00	Transfer TO FC
214	Ramesh Singh	520,532.00	520,532.00	Transfer TO FC
215	Priyanshi Singh & Mithlesh Singh	365,150.00	204,134.00	Transfer TO FC
216	Himani Vashisht	512,909.00	305,000.00	Transfer TO FC
217	Suraj Singh Sajwan & Aruna Kandari	365,512.00	365,512.00	Transfer TO FC
218	Mandeep Joshi		2,000,000.00	Rejected
219	Shally Vashisth		2,000,000.00	Rejected
	<b>TOTAL</b>	<b>595,053,600.07</b>	<b>902,229,391.02</b>	