

ANNEXURE 2

Name of the corporate debtor: M/s Puspunjali Realms And Infratech Limited; Date of commencement of CIRP: 25.04.2024; List of creditors as on: 18.05.2024

List of Unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	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 guarantee	Whether Related Party ?					
1	Shikha Mathur and Pawan Mathur	03-05-2024	3689628	5755846	Creditors in class	-	No	0.8556%	-	-	-	Provisionally Admitted
2	Ira Chauhan and Rohit Chauhan	03-05-2024	6063834	9814950	Creditors in class	-	No	1.4590%	-	-	-	Provisionally Admitted
3	Pankaj Bhatt	03-05-2024	6206952	9199416	Creditors in class	-	No	1.3675%	-	-	-	Provisionally Admitted
4	Sunita Singh	04-05-2024	540489	881610	Creditors in class	-	No	0.1310%	-	-	-	Provisionally Admitted
5	Sandip Bagchi	04-05-2024	4677897	7153083	Creditors in class	-	No	1.0633%	-	-	-	Provisionally Admitted
6	Kalindi Badola and Anand Venkatachalam	04-05-2024	6123399	9517773	Creditors in class	-	No	1.4148%	-	-	-	Provisionally Admitted
7	Gurmeet Kaur Chawla and Gurvinder Singh Chawla	04-05-2024	2950000	4226099	Creditors in class	-	No	0.6282%	-	-	-	Provisionally Admitted
8	Kavita Bhatia and Rohan Bhatia	04-05-2024	5795884	9048722	Creditors in class	-	No	1.3451%	-	-	-	Provisionally Admitted
9	Chander Batra and madhu Batra	04-05-2024	718204	1168031	Creditors in class	-	No	0.1736%	-	-	-	Provisionally Admitted
10	Rakesh Tandon and Alka Tandan	04-05-2024	1490000	2387795	Creditors in class	-	No	0.3549%	-	-	-	Provisionally Admitted
11	Sakshi Rana and Sudhanshu Bhatt	04-05-2024	6400000	9392132	Creditors in class	-	No	1.3961%	-	-	-	Provisionally Admitted
12	Shikha Kuthiala and Chetan Sood	05-05-2024	1137582	1850725	Creditors in class	-	No	0.2751%	-	-	-	Provisionally Admitted
13	Chandra Bhushan Tripathi and Aayush Tripathi	05-05-2024	1163456	1591319	Creditors in class	-	No	0.2365%	-	-	-	Provisionally Admitted
14	Rakhee Dimri and Rakesh Kumar Dimri	05-05-2024	3495000	4936689	Creditors in class	-	No	0.7338%	-	-	-	Provisionally Admitted
15	Kunal Niyogi and Alokandana Niyogi	05-05-2024	2571184	3504277	Creditors in class	-	No	0.5209%	-	-	-	Provisionally Admitted
16	Vijay Shanker Pandey and Lalita Pandey	06-05-2024	4409594	7116113	Creditors in class	-	No	1.0578%	-	-	-	Provisionally Admitted
17	Asha Dhyani and Usha Dhyani	06-05-2024	1134744	1892149	Creditors in class	-	No	0.2813%	-	-	-	Provisionally Admitted
18	Atul Dev	06-05-2024	3151000	4536437	Creditors in class	-	No	0.6743%	-	-	-	Provisionally Admitted
19	Sweta Parmar and Sanjay Parmar	06-05-2024	2492979	3987979	Creditors in class	-	No	0.5928%	-	-	-	Provisionally Admitted
20	Mohan Singh Kunwar	06-05-2024	818000	1326371	Creditors in class	-	No	0.1972%	-	-	-	Provisionally Admitted
21	Sweta Parmar w/o Sanjay Parmar	06-05-2024	4297800	5808742	Creditors in class	-	No	0.8634%	-	-	-	Provisionally Admitted
22	Satya Pal Gupta and Sudha Gupta	06-05-2024	2050000	3370997	Creditors in class	-	No	0.5011%	-	-	-	Provisionally Admitted
23	Sanjay Parmar	06-05-2024	4200000	5638948	Creditors in class	-	No	0.8382%	-	-	-	Provisionally Admitted

24	Viresh Kundanlal Ahuja	06-05-2024	1269701	2096305	Creditors in class	-	No	0.3116%	-	-	-	-	Provisionally Admitted
25	Nikhilesh Jha and Rajshree Jha	06-05-2024	2827457	4551393	Creditors in class	-	No	0.6765%	-	-	-	-	Provisionally Admitted
26	Veena khandelwal	06-05-2024	2392246	3928599	Creditors in class	-	No	0.5840%	-	-	-	-	Provisionally Admitted
27	Ravinder Rayu	06-05-2024	2797481	4329726	Creditors in class	-	No	0.6436%	-	-	-	-	Provisionally Admitted
28	Siddhant kothiyal	06-05-2024	1930120	3203893	Creditors in class	-	No	0.4762%	-	-	-	-	Provisionally Admitted
29	Reena Dimri and Ashok Dimri	06-05-2024	6025642	8708088	Creditors in class	-	No	1.2944%	-	-	-	-	Provisionally Admitted
30	Shaillendra Mohan Karanwal, Abhinav Karanwal & Rashmi Karanwal	06-05-2024	3982610	5667839	Creditors in class	-	No	0.8425%	-	-	-	-	Provisionally Admitted
31	Gaurav Vivek Soni and Rupali Soni	06-05-2024	5086396	8157245	Creditors in class	-	No	1.2125%	-	-	-	-	Provisionally Admitted
32	Ajay Sekhri	06-05-2024	1163516	1965139	Creditors in class	-	No	0.2921%	-	-	-	-	Provisionally Admitted
33	Parul Yadav	06-05-2024	100000	156285	Creditors in class	-	No	0.0232%	-	-	-	-	Provisionally Admitted
34	A. Radha Syamala and A.M.K. Prasad	06-05-2024	795648	1160905	Creditors in class	-	No	0.1726%	-	-	-	-	Provisionally Admitted
35	Anand Kumar Mandhian and Shobha Mandhian	07-05-2024	2334744	3775287	Creditors in class	-	No	0.5612%	-	-	-	-	Provisionally Admitted
36	Anita Aggarwal	07-05-2024	3862296	5867493	Creditors in class	-	No	0.8722%	-	-	-	-	Provisionally Admitted
37	Dr Digvijay Agarwal	07-05-2024	6382657	9279289	Creditors in class	-	No	1.3793%	-	-	-	-	Provisionally Admitted
38	Sanjay Sethi and Ruchi Sethi	07-05-2024	3441831	5212148	Creditors in class	-	No	0.7748%	-	-	-	-	Provisionally Admitted
39	Jaswant Singh	07-05-2024	3857655	6403496	Creditors in class	-	No	0.9519%	-	-	-	-	Provisionally Admitted
40	Tarun Agarwal and Manish Agarwal	07-05-2024	2762534	4585655	Creditors in class	-	No	0.6816%	-	-	-	-	Provisionally Admitted
41	Sanjeev Mukharya	07-05-2024	3922599	6274869	Creditors in class	-	No	0.9327%	-	-	-	-	Provisionally Admitted
42	Manish Garg	07-05-2024	7400000	12917764	Creditors in class	-	No	1.9202%	-	-	-	-	Provisionally Admitted
43	Manish Garg	07-05-2024	4250000	7418986	Creditors in class	-	No	1.1028%	-	-	-	-	Provisionally Admitted
44	Vinita Garg	07-05-2024	8251800	14404704	Creditors in class	-	No	2.1410%	-	-	-	-	Provisionally Admitted
45	Vinita Garg	07-05-2024	7400000	12917764	Creditors in class	-	No	1.9202%	-	-	-	-	Provisionally Admitted
46	Ritesh Verma and Nistha Goyal	07-05-2024	500000	796132	Creditors in class	-	No	0.1183%	-	-	-	-	Provisionally Admitted
47	Manu Kochhar	07-05-2024	380000	621451	Creditors in class	-	No	0.0924%	-	-	-	-	Provisionally Admitted
48	Bhavana Mattoo Shah	07-05-2024	1097250	1696799	Creditors in class	-	No	0.2522%	-	-	-	-	Provisionally Admitted
49	Vijay Gupta	07-05-2024	1120000	1867945	Creditors in class	-	No	0.2777%	-	-	-	-	Provisionally Admitted
50	Riya Chaudhary	08-05-2024	731023	1163659	Creditors in class	-	No	0.1730%	-	-	-	-	Provisionally Admitted
51	Sunita Jady and Arun Jady	08-05-2024	1137582	1852427	Creditors in class	-	No	0.2754%	-	-	-	-	Provisionally Admitted

52	Chanchal Chawla	08-05-2024	1805013	2624063	Creditors in class	-	No	0.3901%	-	-	-	-	Provisionally Admitted
53	Nitin Jain and Seema Kumar	08-05-2024	2202000	3302441	Creditors in class	-	No	0.4909%	-	-	-	-	Provisionally Admitted
54	Sapna Aggarwal	09-05-2024	2080500	3453516	Creditors in class	-	No	0.5134%	-	-	-	-	Provisionally Admitted
55	Sachin Sharma and Rashi Sharma	09-05-2024	3613800	5097729	Creditors in class	-	No	0.7578%	-	-	-	-	Provisionally Admitted
56	Vipul Agarwal	09-05-2024	4407124	4572166	Creditors in class	-	No	0.6796%	-	-	-	-	Provisionally Admitted
57	Rachit	09-05-2024	2044937	3547045	Creditors in class	-	No	0.5273%	-	-	-	-	Provisionally Admitted
58	Hari Shankar	09-05-2024	742000	1211877	Creditors in class	-	No	0.1801%	-	-	-	-	Provisionally Admitted
59	Hari Shankar	09-05-2024	530000	865467	Creditors in class	-	No	0.1286%	-	-	-	-	Provisionally Admitted
60	Naveen Dutt Gaur and Risha Gaur	09-05-2024	1031586	1748935	Creditors in class	-	No	0.2600%	-	-	-	-	Provisionally Admitted
61	Mithlesh Singh	09-05-2024	6415974	9956718	Creditors in class	-	No	1.4800%	-	-	-	-	Provisionally Admitted
62	Sumita Prabhakar	09-05-2024	2146980	1767381	Creditors in class	-	No	0.2627%	-	-	-	379599	Provisionally Admitted
63	Ila Banerjee and Debobani Banerjee	09-05-2024	1922500	2762894	Creditors in class	-	No	0.4107%	-	-	-	-	Provisionally Admitted
64	AMAV Developers LLP	09-05-2024	4280000	7155222	Creditors in class	-	No	1.0632%	-	-	-	-	Provisionally Admitted
65	AMAV Developers LLP	09-05-2024	4280000	7155222	Creditors in class	-	No	1.0632%	-	-	-	-	Provisionally Admitted
66	AMAV Developers LLP	09-05-2024	4280000	7155222	Creditors in class	-	No	1.0632%	-	-	-	-	Provisionally Admitted
67	AMAV Developers LLP	09-05-2024	4280000	7155222	Creditors in class	-	No	1.0632%	-	-	-	-	Provisionally Admitted
68	AMAV Developers LLP	09-05-2024	4280000	7155222	Creditors in class	-	No	1.0632%	-	-	-	-	Provisionally Admitted
69	Mohini Panwar	06-05-2024	1439938	2362285	Creditors in class	-	No	0.3511%	-	-	-	-	Provisionally Admitted
70	Mayuri Seth and Sumit Marwah	06-05-2024	1146207	1863623	Creditors in class	-	No	0.2770%	-	-	-	-	Provisionally Admitted
71	Mayuri Seth and Sumit Marwah	06-05-2024	1146207	1863623	Creditors in class	-	No	0.2770%	-	-	-	-	Provisionally Admitted
	TOTAL		216855180	337863361				50.22%				379599	

***Note : The financial creditor in class has submitted their claim for the Principal amount paid to the corporate debtor plus applicable interest, though they have not calculated their interest.**