

Annexure 2

Name of Corporate Debtor : Goldenline Infrastructures Private Limited

Date of Commencement of CIRP : 17.05.2024

List of Unsecured Financial Creditor belonging to any class of creditor

Amount in INR

SI 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	Rupesh jain	30.05.2024	1514233	1514233	Home buyer	-	No	0.25	-	-	-	
2	Rajkumar samtani	30.05.2024	636012	636012	Home buyer	-	No	0.10	-	-	-	0
3	Hemant Singh	30.05.2024	295988	295988	Home buyer	-	No	0.05	-	-	-	0
4	Ujjawal Tankha	30.05.2024	1502324	1502324	Home buyer	-	No	0.25	-	-	-	0
5	Syed Gulfam Chishty	30.05.2024	954650	924600	Home buyer	-	No	0.15	-	-	-	30050
6	Vikas gupta	30.05.2024	641000	641000	Home buyer	-	No	0.11	-	-	-	
7	ArchanaVasandani	30.05.2024	702972	702972	Home buyer	-	No	0.12	-	-	-	0
8	Shweta maheshwari	30.05.2024	827691	827691	Home buyer	-	No	0.14	-	-	-	0
9	Dinesh kumar garg	30.05.2024	1542151	1542151	Home buyer	-	No	0.25	-	-	-	0
10	Nishant maheshwari	30.05.2024	934200	934200	Home buyer	-	No	0.15	-	-	-	0
11	Satish kumar & poonam thakur	30.05.2024	2326159	2326159	Home buyer	-	No	0.38	-	-	-	0
12	Sahil tak	30.05.2024	1553249	1553249	Home buyer	-	No	0.25	-	-	-	0
13	Ruchika bhati	30.05.2024	2037019	2037019	Home buyer	-	No	0.33	-	-	-	
14	Kapil bhati	30.05.2024	6118500	6118500	Home buyer	-	No	1	-	-	-	
15	Jai kumar laungani	30.05.2024	680835	680835	Home buyer	-	No	0.11	-	-	-	0
16	Om prakash tela	30.05.2024	1589160	0	Home buyer	-	No	0	-	-	-	1589160
17	Vikas agarwal	30.05.2024	885600	0	Home buyer	-	No	0	-	-	-	885600
18	Praveen kumar verma	30.05.2024	713843	713843	Home buyer	-	No	0.12	-	-	-	0
19	Vimla devi	30.05.2024	827688	827688	Home buyer	-	No	0.14	-	-	-	0
20	Sudha agarwal	30.05.2024	1448799		Home buyer	-	No	0	-	-	-	1448799
21	Shahid hussian	30.05.2024	582900	582900	Home buyer	-	No	0.10	-	-	-	0
22	Mohamad rafiq	30.05.2024	802000	802000	Home buyer	-	No	0.13	-	-	-	0
23	Rashmi mathur	31.05.2024	696129	696129	Home buyer	-	No	0.11	-	-	-	0
24	Manishlata chauhan	31.05.2024	2441295	0	Home buyer	-	No	0	-	-	-	2441295
25	Indu rani tak	31.05.2024	827684	827684	Home buyer	-	No	0.14	-	-	-	0
26	Pooja nagpal	31.05.2024	1307775	1307775	Home buyer	-	No	0.21	-	-	-	
27	Yagpal singh yadav	31.05.2024	1114437	1114437	Home buyer	-	No	0.18	-	-	-	0
28	Harish kumar	31.05.2024	1456730	1456730	Home buyer	-	No	0.24	-	-	-	0
29	Pankaj jain	31.05.2024	395734	0	Home buyer	-	No	0	-	-	-	395734
30	Anita yadav	31.05.2024	1744048	1744048	Home buyer	-	No	0.29	-	-	-	0
31	Vipin bjaj huf	31.05.2024	1005112.5	0	Home buyer	-	No	0	-	-	-	1005112.5
32	Vipin bajaj	31.05.2024	1005113	0	Home buyer	-	No	0	-	-	-	1005113
33	Vipin bajaj	31.05.2024	1005113	0	Home buyer	-	No	0	-	-	-	1005113
34	Vipin bajaj	31.05.2024	1005113	0	Home buyer	-	No	0	-	-	-	1005113
35	Suryaprakash	31.05.2024	1661296	1661296	Home buyer	-	No	0.27	-	-	-	0
36	Mamta Basur	31.05.2024	2663687	2663687	Home buyer	-	No	0.44	-	-	-	
37	Geeta rawat	31.05.2024	696129	696129	Home buyer	-	No	0.11	-	-	-	
38	Panchoo singh rawat	31.05.2024	696129	696129	Home buyer	-	No	0.11	-	-	-	
39	Poonam sharma	31.05.2024	384258	384258	Home buyer	-	No	0.06	-	-	-	0
40	Satyanarayan sharma	31.05.2024	836085	836085	Home buyer	-	No	0.14	-	-	-	0
41	Pradeep kumar sangtani	31.05.2024	644037	644037	Home buyer	-	No	0.11	-	-	-	
42	Raisa khokhar	31.05.2024	939000	0	Home buyer	-	No	0	-	-	-	939000
43	Mudita jain	31.05.2024	847385	507764	Home buyer	-	No	0.08	-	-	-	339621
44	Banni devi rawat	31.05.2024	560459	560459	Home buyer	-	No	0.09	-	-	-	0
45	Banni devi rawat	31.05.2024	380450	380450	Home buyer	-	No	0.06	-	-	-	0
46	Pradeep & vicky jhumani	31.05.2024	1076143	954750	Home buyer	-	No	0.16	-	-	-	121393
47	Suman rawat	31.05.2024	1494596	1494596	Home buyer	-	No	0.24	-	-	-	0
48	Vivek sharma	31.05.2024	937682	937682	Home buyer	-	No	0.15	-	-	-	0
49	OP Juneja	31.05.2024	7665000	0	Home buyer	-	No	0	-	-	-	7665000
50	Mrs. Ramesh Juneja	31.05.2024	12735000	0	Home buyer	-	No	0	-	-	-	12735000
51	Girish kumar logar	31.05.2024	1589160	1589160	Home buyer	-	No	0.26	-	-	-	

