

Annexure-2

Name of the corporate debtor: ANS APARTMENTS PVT LTD.; Date of commencement of CIRP: 06/12/2019; List of creditors as on: 14.08.2024

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?	% of voting share in CoC					
1	MAYANK DHAMANIA	06/02/2020	7574112	0	Homebuyers	0	NO	0.00	0	0	7574112	0	Amount paid to third party
2	NP DHAMANIA	06/02/2020	7574112	0	Homebuyers	0	NO	0.00	0	0	7574112	0	Amount paid to third party
3	REETA SRIVASTAVA & OTHERS	19/02/2020	9759751	4327822	Homebuyers	0	NO	0.23	0	0	5431929	0	Accepted as per NCLT order
4	AVANI MALHOTRA	21/12/2019	1585231	1585231	Homebuyers	0	NO	0.08	0	0	0	0	No unit Allotted
5	MS. ANU	27/12/2019	2000000	0	Homebuyers	0	NO	0.00	0	0	2000000	0	Amount paid to third party
6	SANJEEV RAMPAL	21/02/2020	1591496	1578711	Homebuyers	0	NO	0.08	0	0	12785	0	Difference in interest calculations- No unit allotted
7	MALA SRIVASTAVA & SANJAY SRIVASTAVA	04/03/2020	5,556,150	5,556,150	Home Buyer	0	NO	0.30	0	0	-	0	Triplicate claim for unit F-702
8	LALIT BHARDWAJ	29/02/2020	1,899,314	1,896,146	Home Buyer	0	NO	0.10	0	0	3,168	0	Difference in interest calculation, duplicate claim
9	RAKESH DEWAN & SHALINI DEWAN	06/02/2020	770,800	763,884	Home Buyer	0	NO	0.04	0	0	6,916	0	Difference in interest calculation- no unit
10	CHATER SINGH	19/01/2020	1,636,487	1,635,138	Home Buyer	0	NO	0.09	0	0	1,349	0	Difference in interest calculation- no unit
11	SUSHIL JAIN	31/12/2019	3,242,095	3,241,874	Home Buyer	0	NO	0.17	0	0	221	0	Difference in interest calculation - no unit
12	AJIT PRASHAD JAIN	31/12/2019	1,621,048	1,620,937	Home Buyer	0	NO	0.09	0	0	111	0	Difference in interest calculation- no unit
13	KAMINI JAIN	31/12/2019	3,210,126	3,209,905	Home Buyer	0	NO	0.17	0	0	221	0	Difference in interest calculation- no unit
14	AJAY GOEL & ARUN GOEL	15/01/2020	3,295,739	3,295,512	Home Buyer	0	NO	0.18	0	0	227	0	Difference in interest calculation- no unit
15	DR. VINIT NANDA(GOPAL K NANDA)	30/12/2019	27,083,666	13,504,997	Home Buyer	0	NO	0.72	0	0	13,578,669	0	Interest claimed at very high rate @24% duplicate claims
16	SARVESH KUMAR GUPTA	24/12/2019	4,229,364	2,709,981	Home Buyer	0	NO	0.14	0	0	1,519,383	0	Difference in interest calculation- no unit
17	KUSUM BAID & V S BAID	23/12/2019	2,267,751	2,262,996	Home Buyer	0	NO	0.12	0	0	4,755	0	Difference in interest calculation - no unit
18	KAMAL MALIK	23/12/2019	2,118,150	2,118,150	Home Buyer	0	NO	0.11	0	0	-	0	Duplicate claim for D-1004
19	AVINASH C CHAUBEY	23/12/2019	1,414,421	1,408,266	Home Buyer	0	NO	0.07	0	0	6,155	0	Difference in interest calculation- NO UNIT
20	RAJ KUMAR SINGHAL	23/12/2019	6,223,182	4,180,117	Home Buyer	0	NO	0.22	0	0	2,043,065	0	Interest claimed @18%- NO UNIT
21	ARVIND & MADHU VARSHNEY	22/12/2019	1,070,291	830,647	Home Buyer	0	NO	0.04	0	0	239,644	0	Interest calculation mistake -NO UNIT
22	SHUBHAM SACHDEVA	22/12/2019	4,425,549	4,425,549	Home Buyer	0	NO	0.24	0	0	-	0	Duplicate claim for D-301
23	NARENDER PAL SINGH & PREM LATA CHAUHAN	22/12/2019	1,105,325	1,105,325	Home Buyer	0	NO	0.06	0	0	-	0	No unit

24	MANJIT KAUR & MUNNI DEVI	22/12/2019	1,377,170	1,377,170	Home Buyer	0	NO	0.07	0	0	-	0	No unit
25	PROMILA CHANDNA	21/12/2019	1,649,401	1,649,401	Home Buyer	0	NO	0.09	0	0	-	0	No unit
26	RENU SAGAR	21/12/2019	1,432,268	1,362,560	Home Buyer	0	NO	0.07	0	0	69,708	0	Difference in interest calculation - no unit
27	SATYAJEET PANDA	20/12/2019	438,400	438,400	Home Buyer	0	NO	0.02	0	0	-	0	No unit
28	POOJA BHARTI	20/12/2019	2,615,412	2,615,412	Home Buyer	0	NO	0.14	0	0	-	0	No unit
29	PAWAN KUMAR	19/12/2019	2,309,036	2,309,036	Home Buyer	0	NO	0.12	0	0	-	0	Duplicate claim for K-604
30	MANISH GUPTA & SEEMA GUPTA	19/12/2019	2,073,600	2,073,600	Home Buyer	0	NO	0.11	0	0	-	0	Refund cheques bounced
31	LALIT KUMAR GOEL	15/01/2020	3,078,395	3,078,183	Home Buyer	0	NO	0.16	0	0	212	0	Difference in interest calculation - no unit
32	RAJESH KUMAR	18/12/2019	1,213,107	1,213,107	Home Buyer	0	NO	0.06	0	0	-	0	Duplicate claim for K-302
33	SAHOTA SEEDS LIMITED	23/01/2024	35,434,280	4,793,417	Home Buyer	0	NO	0.26	0	0	30,640,863	0	Difference in interest calculation - duplicate
34	SOHAN SINGH	23/01/2024	35,434,280	4,793,329	Home Buyer	0	NO	0.26	0	0	30,640,951	0	Difference in interest calculation
35	RUCHI BATRA & USHA BATRA	17/03/2020	6,691,463	-	Home Buyer	0	NO	0.00	0	0	6,691,463	0	Claim filed after due date
36	KIRAN KUMAR KHANNA	17/03/2020	6,797,274	-	Home Buyer	0	NO	0.00	0	0	6,797,274	0	Claim filed after due date
37	AMIT KAPOOR & GULSHAN KAPOOR	14/05/2020	1,453,930	-	Home Buyer	0	NO	0.00	0	0	1,453,930	0	Claim filed after due date
38	AMIT VIG	09/06/2020	1,700,931	-	Home Buyer	0	NO	0.00	0	0	1,700,931	0	Claim filed after due date
39	JAIDEEP GUPTA & VINEETA GUPTA	09/06/2020	1,803,156	-	Home Buyer	0	NO	0.00	0	0	1,803,156	0	Claim filed after due date
40	ANIL KUMAR YADAV	05/08/2020	631,573	-	Home Buyer	0	NO	0.00	0	0	631,573	0	Claim filed after due date
41	ONKAR NATH & SUMIT GARG	27/08/2020	2,436,440	-	Home Buyer	0	NO	0.00	0	0	2,436,440	0	Claim filed after due date
42	AMBRISH GUPTA & MEERA DEVI	21/09/2020	1,632,613	-	Home Buyer	0	NO	0.00	0	0	1,632,613	0	Claim filed after due date
43	DR PREETI GAUR	21/09/2020	1,428,275	-	Home Buyer	0	NO	0.00	0	0	1,428,275	0	Claim filed after due date
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