

Annexure-1

Name of the corporate debtor: Supertech Realtors Private Limited ; Date of commencement of CIRP: 12.06.2024 ;
List of creditors as on: 26.06.2024

List of secured 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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Aayush Nangru & Kuldeep Kumar Nangru	26.06.2024	1919686.14									1919686.14	Under Verification	
2	Abhishek Sharma	26.06.2024	4808881									4808881	Under Verification	
3	M/s Dew Projects and chemicals Pvt	26.06.2024	590220									590220	Under Verification	
4	Aditya Jaitly	26.06.2024	877408									877408	Under Verification	
5	Akansha Arora	26.06.2024	104500									104500	Under Verification	
6	Krishan Kumar & Rama Wadhvani	26.06.2024	5010462									5010462	Under Verification	
7	Aakansha & Krishan Kumar	26.06.2024	9101000									9101000	Under Verification	
8	Ajay & Manju Kapoor	26.06.2024	0									0	Under Verification	
9	Anu & Aman Palta	26.06.2024	0									0	Under Verification	
10	Tanvi Arora	26.06.2024	104500									104500	Under Verification	
11	Tanvi Arora	26.06.2024	104500									104500	Under Verification	
12	Tanvi Arora	26.06.2024	104500									104500	Under Verification	
13	Akansha Arora	26.06.2024	104500									104500	Under Verification	
14	Amit Raheja	26.06.2024	13935050									13935050	Under Verification	
15	Amit Raheja	26.06.2024	22169059									22169059	Under Verification	
16	Sumit Raheja	26.06.2024	22147731									22147731	Under Verification	
17	Sumit Raheja	26.06.2024	10934531									10934531	Under Verification	
18	M/s Wealth Clinic Pvt Ltd	26.06.2024	6802400									6802400	Under Verification	
19	M/s Wealth Clinic Realtors Pvt Ltd	26.06.2024	3685500									3685500	Under Verification	
20	M/s Wealth Clinic Realtors Pvt Ltd	26.06.2024	2834370									2834370	Under Verification	
21	M/s Wealth Clinic Realtors Pvt Ltd	26.06.2024	3861000									3861000	Under Verification	

22	M/s Wealth Clinic Realtors Pvt Ltd	26.06.2024	6246000										6246000	Under Verification
23	M/s Wealth Clinic Realtors Pvt Ltd	26.06.2024	4117500										4117500	Under Verification
24	M/s Wealth Clinic Realtors Pvt Ltd	26.06.2024	4131000										4131000	Under Verification
25	M/s Wealth Clinic Realtors Pvt Ltd	26.06.2024	3847500										3847500	Under Verification
26	M/s Wealth Clinic Realtors Pvt Ltd	26.06.2024	4131000										4131000	Under Verification
27	M/s Wealth Clinic Pvt Ltd	26.06.2024	3944695										3944695	Under Verification
28	M/s Wealth Clinic Realtors Pvt Ltd	26.06.2024	7151930										7151930	Under Verification
29	M/s Wealth Clinic Realtors Pvt Ltd	26.06.2024	5265211										5265211	Under Verification
30	M/s Wealth Clinic Realtors Pvt Ltd	26.06.2024	15195600										15195600	Under Verification
31	Amit Shukhla	26.06.2024	2600000										2600000	Under Verification
32	Anil Kumar Mendiratta	26.06.2024	595860										595860	Under Verification
33	Ashish Samarpit Noel	26.06.2024	250000										250000	Under Verification
34	Ashish Samarpit Noel	26.06.2024	250000										250000	Under Verification
35	Ashish Samarpit Noel	26.06.2024	1761814										1761814	Under Verification
36	Amna Baker	26.06.2024	24870946										24870946	Under Verification
37	Amna Baker	26.06.2024	8999904										8999904	Under Verification
38	Ritesh Goyal	25.06.2024	16356450										16356450	Under Verification
39	Narender Singh & Shalu Sharma	25.06.2024	8766500										8766500	Under Verification
40	Manju Chaudhary and Suresh	25.06.2024	1169900										1169900	Under Verification
41	Shyam Agarwal	26.06.2024	0										0	Under Verification
42	Dhiraj Navani	26.06.2024	3396474										3396474	Under Verification
43	Alka Dhondiyal (Nominee) W/O Late	25.06.2024	2928411										2928411	Under Verification
44	Alka Dhondiyal (Nominee) W/O Late		0										0	Under Verification
45	Ashwani Kumar Mendiratta	25.06.2024	1854399										1854399	Under Verification
46	Jitesh Rajkumar Manghwani	26.06.2024	7094607										7094607	Under Verification
47	Arun Prakash Chauhan, Sunitha	26.06.2024	14500000										14500000	Under Verification
48	Munni Devi Sharma, Gaurav Bhardwaj	25.06.2024	16998575										16998575	Under Verification
49	Mrs. Bharti	26.06.2024	3984680										3984680	Under Verification

78	Kunal Aggarwal	26.06.2024	2234061											2234061	Under Verification
79	Mahesh Kumar Gupta & Sujita	25.06.2024	10729565											10729565	Under Verification
80	Mahesh Gupta	25.06.2024	10206960											10206960	Under Verification
81	Mahesh Gupta	25.06.2024	10206960											10206960	Under Verification
82	Trishna Garg	26.06.2024	9815640.82											9815640.82	Under Verification
83	Afasana Khatoon	26.06.2024	1278500											1278500	Under Verification
84	Mona Sehal	22.06.2024	1000000											1000000	Under Verification
85	Moon Light Apparels Pvt. Ltd	26.06.2024	700000											700000	Under Verification
86	Moon Light Apparels Pvt. Ltd	26.06.2024	700000											700000	Under Verification
87	Sunita Mahant	26.06.2024	10961809.15											10961809.15	Under Verification
88	Prabha Adlakha	24.06.2024	1242075											1242075	Under Verification
89	Punita Motwani	24.06.2024	9585096											9585096	Under Verification
90	Pawan Kumar Agrawal (HUF)	25.06.2024	1544972											1544972	Under Verification
91	Payal Garg	22.06.2024	2129909											2129909	Under Verification
92	Payal Garg	22.06.2024	2116372											2116372	Under Verification
93	Abhishek Garg, Payal Garg and	22.06.2024	8253509											8253509	Under Verification
94	Karishma Bhatia	23.06.2024	1229548											1229548	Under Verification
95	Sona Ahuja	24.06.2024	1225866											1225866	Under Verification
96	B.L. kashyap and Sons Limited	26.06.2024	106951788											106951788	Under Verification
97	Mr. Rahul Anilrao Kale & Mrs. Yogita	26.06.2024	12400003											12400003	Under Verification
98	Mr. Rajesh Kumar	26.06.2024	32659250											32659250	Under Verification
99	Raghendra Singh	26.06.2024	1320000											1320000	Under Verification
100	Meena Tripathi, Sakshi Tripathi ,	26.06.2024	22500000											22500000	Under Verification
101	Sakshi, Meena and Anvesh Tripathi	26.06.2024	2907699											2907699	Under Verification
102	Anvesh Kumar and Meena Tripathi	26.06.2024	3337193											3337193	Under Verification
103	Meena and Anvesh Kumar Tripathi	26.06.2024	3445624											3445624	Under Verification
104	Confiar Ventures Private Limited	26.06.2024	6663625											6663625	Under Verification
105	Pushpanjali Jha w/o Ravi Kumar Jha	26.06.2024	2936153											2936153	Under Verification

106	Ravi Kumar Jha and Pushpanjali Jha	26.06.2024	3377550										3377550	Under Verification
107	Rajesh Bhanot	26.06.2024	5550161										5550161	Under Verification
108	Rekha Arora	26.06.2024	700000										700000	Under Verification
109	Jaysurya Rath	25.06.2024	5596714										5596714	Under Verification
110	Ms. Sonali Gupta	26.06.2024	3587975										3587975	Under Verification
111	Mr. Rohit Gupta	26.06.2024	4541175										4541175	Under Verification
112	Sagar Arora	26.06.2024	700000										700000	Under Verification
113	Sahil Arora	26.06.2024	700000										700000	Under Verification
114	Samreen Kauser	26.06.2024	1200000										1200000	Under Verification
115	Netherlands India Communications	26.06.2024	85026334										85026334	Under Verification
116	Mr. Neelu , Sanjiv, Aseem Chhabra	26.06.2024	20177750										20177750	Under Verification
117	Anil Sapru and Renu Sapru	26.06.2024	1866558										1866558	Under Verification
118	Saurabh Bansal	26.06.2024	7675320										7675320	Under Verification
119	M/s. Eastern Bearing Pvt Ltd	26.06.2024	7674754										7674754	Under Verification
120	Mr. Indrajeet Kumar	26.06.2024	21310941.08										21310941.08	Under Verification
121	Shreya Vardhan Singh	26.06.2024	764816										764816	Under Verification
122	Subhash & Mrs. Deepika Parashari	26.06.2024	5646177										5646177	Under Verification
123	Sunil Satyarthi, Amita Saxena	25.06.2024	14335630										14335630	Under Verification
124	Mr. Than Singh, Mrs. Hemlata, &	26.06.2024	3055000										3055000	Under Verification
125	Anirudh Kaushik	26.06.2024	20000000										20000000	Under Verification
126	Sanjeev Kumar	26.06.2024	1885000										1885000	Under Verification
127	SMITA SHARMA & VINAYAK	26.06.2024	3462494										3462494	Under Verification
128	Sweety Ranjan, Manish Ranjan,	25.06.2024	4541796										4541796	Under Verification
129	Vachapati Kothari and Apoorva	25.06.2024	6260367										6260367	Under Verification
130	Vedprakash Singh (HUF)	25.06.2024	11874000										11874000	Under Verification
131	M/S Agarwal Agencies Pvt Ltd	24.06.2024	14936832										14936832	Under Verification
132	sanjeev bhati	26/06/2024	351127.67										351127.67	Under Verification
133	RISHU GARG	26/06/2024	9989473.85										9989473.85	Under Verification

302	NAGESH RAJAN	26/06/2024	1615727.69										1615727.69	Under Verification
303	neha singh	26/06/2024	0										0	Under Verification
304	KAILASH NATH GOYAL	26/06/2024	5000279.31										5000279.31	Under Verification
305	Ravinder Kumar Chawla	26/06/2024	937139.22										937139.22	Under Verification
306	Abhaa Bhargava (1140705)	26/06/2024	3276411.66										3276411.66	Under Verification
307	NAGESH RAJAN	26/06/2024	1615149.52										1615149.52	Under Verification
308	Radnik Exports Global Private Limited	26/06/2024	0										0	Under Verification
309	Sumit Verma	26/06/2024	23203550.96										23203550.96	Under Verification
310	Mukesh Kasana	26/06/2024	1664484.9										1664484.9	Under Verification
311	Niloofer Cyrus Raja	26/06/2024	29153761.64										29153761.64	Under Verification
312	Sanjay Paul	26/06/2024	0										0	Under Verification
313	Owais Ahmad	26/06/2024	10701972.25										10701972.25	Under Verification
314	Meer Arif Ali	26/06/2024	14134618.06										14134618.06	Under Verification
315	Pallavi Kaushik	26/06/2024	0										0	Under Verification
316	Anubhav Mittal	26/06/2024	9563195.96										9563195.96	Under Verification
317	MILLENNIUM AUTOMATIONAN DSYSTEMSLIMITED	26/06/2024	24921206.63										24921206.63	Under Verification
318	Sukhad Mittal	26/06/2024	5796082.32										5796082.32	Under Verification
319	Saumya Srivastava	26/06/2024	0										0	Under Verification
320	Jyotisna Dwivedi	26/06/2024	10950635.25										10950635.25	Under Verification
321	RENU CHUGH	26/06/2024	2402412.05										2402412.05	Under Verification
322	Renu GUPTA	26/06/2024	0										0	Under Verification
323	Pritish Sahu	26/06/2024	1760670.34										1760670.34	Under Verification
324	Nischal Sood	26/06/2024	5323978.08										5323978.08	Under Verification
325	Aditya Bansal	26/06/2024	10409356.56										10409356.56	Under Verification
326	Tripti Dhasmana	26/06/2024	1537863.46										1537863.46	Under Verification
327	SUSHIL KUMAR BATRA	26/06/2024	2192413.39										2192413.39	Under Verification
328	Munna Kumar	26/06/2024	24854279.54										24854279.54	Under Verification

