

Annexure-II														
Name of the corporate debtor: Raghupati Construction Private Limited ; Date of Commencement of CIRP: 19/10/2023; List of Creditors as on: 17/09/2024														
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 Security Interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	GOPAL KUMAR URF PANKAJ KUMAR	29.11.2023	₹ 30,00,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	0.00	0.00	₹ 30,00,000.00	0.00	Despite multiple reminders, the Claimant has failed to provide the necessary supporting documents. Consequently, the Resolution Professional has not admitted the claim.
2	ANJU PANWAR	29.11.2023	₹ 13,60,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	0.00	0.00	₹ 13,60,000.00	0.00	Despite multiple reminders, the Claimant has failed to provide the necessary supporting documents. Consequently, the Resolution Professional has not admitted the claim.
3	ALOK PRATAP SINGH	29.11.2023	₹ 6,25,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	0.00	0.00	₹ 6,25,000.00	0.00	Despite multiple reminders, the Claimant has failed to provide the necessary supporting documents. Consequently, the Resolution Professional has not admitted the claim.
4	DEEPTI TOMAR	29.11.2023	₹ 10,00,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	0.00	0.00	₹ 10,00,000.00	0.00	Despite multiple reminders, the Claimant has failed to provide the necessary supporting documents. Consequently, the Resolution Professional has not admitted the claim.
5	SANJEEV KUMAR	29.11.2023	₹ 31,00,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	0.00	0.00	₹ 31,00,000.00	0.00	Despite multiple reminders, the Claimant has failed to provide the necessary supporting documents. Consequently, the Resolution Professional has not admitted the claim.
6	OMPAL SINGH	01.12.2023	₹ 41,83,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹ 41,83,000.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT.
7	MUKESH KUMAR GOEL	01.12.2023	₹ 41,58,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹ 41,58,000.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT.
8	MAYANK GOEL AND JAGRATI GOEL	02.12.2023	₹ 42,00,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹ 42,00,000.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT.
9	ANIP & ANJU RASTOGI AND ANIL KUMAR ARORA	02.12.2023	₹ 49,03,500.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹ 49,03,500.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT.
10	MAHIPAL SINGH	02.12.2023	₹ 56,70,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹ 56,70,000.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT.
11	RAMESH KUMAR	02.12.2023	₹ 1,05,00,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹ 1,05,00,000.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT.
12	ASHOK GROVER	03.12.2023	₹ 92,40,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹ 92,40,000.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT.
13	DEVANDRA GUPTA & MANISH GUPTA	03.12.2023	₹ 1,19,70,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹ 1,19,70,000.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT.
14	DINESH VERMA	03.12.2023	₹ 60,65,750.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹ 60,65,750.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT.

15	SUNITA	04.12.2023	₹	1,27,00,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹	1,27,00,000.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT
16	S.K.RATHI	04.12.2023	₹	28,03,500.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹	28,03,500.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT
17	KAMLESH CHANDRA RAI	04.12.2023	₹	20,91,500.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹	20,91,500.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT
18	RAKESH GUPTA	04.12.2023	₹	31,50,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹	31,50,000.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT
19	SAVITRI	05.12.2023	₹	60,00,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹	60,00,000.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT
20	PRAHBHAT AGARWAL (SON & LEGAL HEIR OF LATE SHANTI AGARWAL)	05.12.2023	₹	58,80,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹	58,80,000.00	x	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT
21	PRAHBHAT AGARWAL (SON & LEGAL HEIR OF LATE R.N AGARWAL)	05.12.2023	₹	86,10,000.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹	86,10,000.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT
22	NEELIMA AGARWAL	05.12.2023	₹	48,10,800.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹	48,10,800.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT
23	PRAHBHAT AGARWAL	05.12.2023	₹	31,37,500.00	₹ 0.00	Unsecured	0.00	0.00	No	0.00%	₹	31,37,500.00	0.00	0.00	0.00	Classified as Contingent Claim in view of the pending Appeal before UP REAT
24	ROHIT KUMAR	21.03.2024	₹	10,00,000.00	₹ 10,00,000.00	Unsecured	0.00	0.00	No	3.40%	0.00	0.00	0.00	0.00	0.00	
25	TUSHAR SHARMA	19.03.2024	₹	10,00,000.00	₹ 10,00,000.00	Unsecured	0.00	0.00	No	3.40%	0.00	0.00	0.00	0.00	0.00	
26	SUNIL KUMAR	19.03.2024	₹	16,00,000.00	₹ 16,00,000.00	Unsecured	0.00	0.00	No	5.44%	0.00	0.00	0.00	0.00	0.00	
27	AMRISH KUMAR	19.03.2024	₹	5,00,000.00	₹ 5,00,000.00	Unsecured	0.00	0.00	No	1.70%	0.00	0.00	0.00	0.00	0.00	
28	RAJEEV SHARMA	19.03.2024	₹	35,00,000.00	₹ 35,00,000.00	Unsecured	0.00	0.00	No	11.91%	0.00	0.00	0.00	0.00	0.00	
29	RAJAT DEEP SINGH BHATIA	19.03.2024	₹	30,45,000.00	₹ 30,45,000.00	Unsecured	0.00	0.00	No	10.36%	0.00	0.00	0.00	0.00	0.00	
30	RAKESH KUMAR CHHABRA	19.03.2024	₹	5,00,000.00	₹ 5,00,000.00	Unsecured	0.00	0.00	No	1.70%	0.00	0.00	0.00	0.00	0.00	The RP has admitted the claim amount provisionally.

31	VISHAL JAISWAL & SHWETA JAISWAL	14.03.2024	₹ 22,50,000.00	₹ 22,50,000.00	Unsecured	0.00	0.00	No	7.65%	0.00	0.00	0.00	0.00
32	SANJAY JAIN	04.06.2024	₹ 30,00,000.00	₹ 30,00,000.00	Unsecured	0.00	0.00	No	10.21%	0.00	0.00	0.00	0.00
33	MADHURI JAIN	05.06.2024	₹ 30,00,000.00	₹ 30,00,000.00	Unsecured	0.00	0.00	No	10.21%	0.00	0.00	0.00	0.00
	TOTAL		₹ 13,85,53,550.00	₹ 1,93,95,000.00		0.00	0.00		65.98%	₹ 11,00,73,550.00	0.00	₹ 90,85,000.00	₹ -