

Annexure-9															
Name of the corporate debtor: Pushpa Builders Limited			Date of commencement of CIRP:20.09.2022				List of creditors as on:22.09.2024								
Other creditors, if any, (other than financial creditors and operational creditors)															
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 of claim	Amount claimed [Amount in Rs.]	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	Dhruvanshu Builders & Promoters - through Anil Bhatia	10-04-2022	3,61,50,000.00	50,00,000.00	Unsecured	-	-	NA	NA	-	-	3,11,50,000.00	-	Not related to the Corporate Debtor.	
2	Saroj & Virendra Dubey	21/02/2023	2,95,88,750.00	-	Unsecured	-	-	NA	NA	-	-	2,95,88,750.00	-		
3	Naveen Saronwala	16-10-2022	199155344	-	Unsecured	-	-	NA	NA	-	-	19,91,55,344.00	-		Case preferred by the Creditor, the same is pending before Hon'ble NCLT. Claim barred by limitation
4	K C Software Private Limited	16-10-2022	212853514	-	Unsecured	-	-	NA	NA	-	-	21,28,53,514.00	-		Case preferred by the Creditor, the same is pending before Hon'ble NCLT. Claim barred by limitation
5	Kavita Saronwala	16-10-2022	198101490	-	Unsecured	-	-	NA	NA	-	-	19,81,01,490.00	-		Case preferred by the Creditor, the same is pending before Hon'ble NCLT. Claim barred by limitation
6	Dhruvanshu Builders & Promoters - Through Sudhir Bhati	04-10-2022	778375000	-	Unsecured	-	-	NA	NA	-	-	77,83,75,000.00	-		Not related to the Corporate Debtor.
7	Sushma Bajaj	01-04-2023	204952	1.00	Unsecured	-	-	NA	NA	-	-	2,04,951.00	-		Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
8	Laxmi Narayan Sharma	14-02-2023	17500000	-	Unsecured	-	-	NA	NA	-	-	1,75,00,000.00	-		Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
9	Smriti Kumar	16-02-2023	20000000	1.00	Unsecured	-	-	NA	NA	-	-	1,99,99,999.00	-		Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
10	Sanjiv Kaushik	16-02-2023	20000000	1.00	Unsecured	-	-	NA	NA	-	-	1,99,99,999.00	-		Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
11	Nirmala Devi	16-02-2023	20000000	-	Unsecured	-	-	NA	NA	-	-	2,00,00,000.00	-		Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
12	Alok Kapoor	05-01-2023	544635	-	Unsecured	-	-	NA	NA	-	-	5,44,635.00	-		Not related to the Corporate Debtor.
13	Asha Kumari Sinha	05-01-2023	544600	-	Unsecured	-	-	NA	NA	-	-	5,44,600.00	-		
14	Shailendra Singh	05-01-2023	1589075	-	Unsecured	-	-	NA	NA	-	-	15,89,075.00	-		
15	Ruchika Agarwal	05-01-2023	530000	-	Unsecured	-	-	NA	NA	-	-	5,30,000.00	-		
16	Mohneesh Tyagi	05-01-2023	718200	-	Unsecured	-	-	NA	NA	-	-	7,18,200.00	-		
17	Manoj Kumar Sharma	05-01-2023	1175288	-	Unsecured	-	-	NA	NA	-	-	11,75,288.00	-		
18	Kalpana Devi	05-01-2023	300000	-	Unsecured	-	-	NA	NA	-	-	3,00,000.00	-		
19	Jitender Kumar	05-01-2023	871000	-	Unsecured	-	-	NA	NA	-	-	8,71,000.00	-		
20	Deepak Verma	05-01-2023	795150	-	Unsecured	-	-	NA	NA	-	-	7,95,150.00	-		
21	Arun Prakash	05-01-2023	350000	-	Unsecured	-	-	NA	NA	-	-	3,50,000.00	-		
22	Amit Mann	05-01-2023	600000	-	Unsecured	-	-	NA	NA	-	-	6,00,000.00	-		
23	Gunjan Kapoor	05-01-2023	683182	-	Unsecured	-	-	NA	NA	-	-	6,83,182.00	-		

24	Archana Choudhary	05-01-2023	1704721		Unsecured	-	-	NA	NA	-	-	17,04,721.00	-	
25	Sandeep Choudhary	05-01-2023	808232		Unsecured	-	-	NA	NA	-	-	8,08,232.00	-	
26	Sushant Garg	08-12-2023	11000000	1.00	Unsecured	-	-	NA	NA	-	-	1,09,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
27	Nitin & M.N Khanna	08-12-2023	7000000		Unsecured	-	-	NA	NA	-	-		70,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
28	Arun Lakhera	08-11-2023	16500000		Unsecured	-	-	NA	NA	-	-		1,65,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
29	Jyotsna Bakshi	13-08-2023	10000000	1.00	Unsecured	-	-	NA	NA	-	-	99,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
30	Abhinav Dhar	13-08-2023	15000000	1.00	Unsecured	-	-	NA	NA	-	-	1,49,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
31	Anil Kumar Raina	17-08-2023	No amount mentioned		Unsecured	-	-	NA	NA	-	-			Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
32	Swadesh	17-08-2023	13500000		Unsecured	-	-	NA	NA	-	-		1,35,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
33	Rajesh Kalyan	18-08-2023	10000000		Unsecured	-	-	NA	NA	-	-		1,00,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
34	Kaki Misri	17-08-2023	15000000	1.00	Unsecured	-	-	NA	NA	-	-	1,49,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
35	Daya Shankar Pandey	16-11-2023	15000000		Unsecured	-	-	NA	NA	-	-		1,50,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
36	Pravina	02-12-2023	15500000	1.00	Unsecured	-	-	NA	NA	-	-	1,54,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
37	Kuldeep Kaur Bassan	21-08-2023	15000000		Unsecured	-	-	NA	NA	-	-		1,50,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
38	Rajesh Kumar Rai	13-11-2023	16000000	1.00	Unsecured	-	-	NA	NA	-	-	1,59,99,999.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
39	Simrat Ahluwalia	17-10-2023			Unsecured	-	-	NA	NA	-	-	-	-	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
40	Dharmendra Mohan Saxena	16-12-2023	REGISTRY		Unsecured	-	-	NA	NA	-	-	-	-	The claimant in the claim form stated the shop/unit is already registered in their name. However, verification of the same is not
41	Bikram Singh	15-12-2023	REGISTRY		Unsecured	-	-	NA	NA	-	-	-	-	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
42	Karan/ Rajat Saxena	23-12-2023	4500000		Unsecured	-	-	NA	NA	-	-		45,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
43	RWA Pushpa Akash Apartment	07-10-2023	39433765	-	Unsecured	-	-	NA	NA	-	-	3,94,33,765.00	-	Wrong claim form has been received, the RP has advised to the claimant to file their claim in other category.
44	Sabihuddin Siddiquee	23-01-2024	7690461		Unsecured	-	-	NA	NA	-	-		76,90,461.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
45	Kulwant Sandhu	06-01-2024	2844000	-	Unsecured	-	-	NA	NA	-	-		28,44,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
46	Azad Singh	23-12-2023	REGISTRY		Unsecured	-	-	NA	NA	-	-		-	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
Total			1,75,71,11,359.00	50,00,009.00								1,62,25,76,889.00	12,95,34,461.00	

NOTE: Kindly note that the above claims from serial number 3 to 46 has been received in claim form CA but on the basis of legal opinion sought, these claims have been categorised under this category.