

Annexure-9

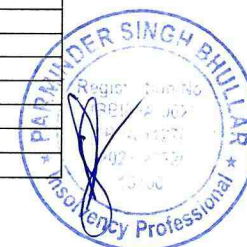
Name of the corporate debtor: Sarv Awas Housing Bhiwadi Private Limited ; Date of commencement of CIRP: 15.09.2022; List of creditors as on: 23.11.2024

In accordance with Section 25(2) (e) , IBC ,2016

List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

Sl.No.	Name of creditor	Details of claim		Details of claim admitted					Amount of contingence nt 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?					
1	amit kumar mohanta	28/09/2022	250,983.00	250,983.00	Unsecured	-	-	-	-	-	-	-	-
2	Satyanaran sharma	26/09/2022	317,470.80	273,000.00	Unsecured	-	-	-	-	-	44,470.80	-	-
3	preeti bajaj	29/09/2022	202,309.00	178,145.00	Unsecured	-	-	-	-	-	24,164.00	-	-
4	babu lal regar	29/09/2022	250,147.00	130,000.00	Unsecured	-	-	-	-	-	120,147.00	-	-
5	pankaj kumar jangir	29/09/2022	407,509.00	170,100.00	Unsecured	-	-	-	-	-	237,409.00	-	-
6	kuldeep negi	26/09/2022	227,313.59	189,428.00	Unsecured	-	-	-	-	-	37,885.59	-	-
7	amit kumar saini	26/09/2022	245,869.20	204,891.00	Unsecured	-	-	-	-	-	40,978.20	-	-
8	Jairaj yadav	26/09/2022	184,015.00	153,346.00	Unsecured	-	-	-	-	-	30,669.00	-	-
9	Kuldeep	27/09/2022	427,000.00	163,655.00	Unsecured	-	-	-	-	-	263,345.00	-	-
10	Gaurav Sharma	28/09/2022	286,755.00	238,963.00	Unsecured	-	-	-	-	-	47,792.00	-	-
11	Kuldeep singh	26/09/2022	359,913.00	189,428.00	Unsecured	-	-	-	-	-	170,485.00	-	-
12	ajit prasad	26/09/2022	328,197.60	273,498.00	Unsecured	-	-	-	-	-	54,699.60	-	-
13	vikas manchanda	27/09/2022	303,826.80	253,189.00	Unsecured	-	-	-	-	-	50,637.80	-	-
14	aminuddin sayyed	29/09/2022	1,414,892.00	270,500.00	Unsecured	-	-	-	-	-	1,144,392.00	-	-
15	surajit guha	29/09/2022	283,498.00	283,498.00	Unsecured	-	-	-	-	-	-	-	-
16	praveen kumar upadhyay	25/09/2022	273,189.00	273,189.00	Unsecured	-	-	-	-	-	-	-	-
17	kasam khan	29/09/2022	267,003.00	267,003.00	Unsecured	-	-	-	-	-	-	-	-
18	sunil s chaudhary	29/09/2022	170,124.00	141,770.00	Unsecured	-	-	-	-	-	28,354.00	-	-
19	IKARAMUDDIN	29/09/2022	100,000.00	100,000.00	Unsecured	-	-	-	-	-	-	-	-
20	IKARAMUDDIN	29/09/2022	100,000.00	100,000.00	Unsecured	-	-	-	-	-	-	-	-
21	ASRUDDIN	29/09/2022	100,000.00	100,000.00	Unsecured	-	-	-	-	-	-	-	-
22	KAMALUDDIN	29/09/2022	247,000.00	247,000.00	Unsecured	-	-	-	-	-	-	-	-
23	pravindra tiwari	28/09/2022	615,000.00	130,000.00	Unsecured	-	-	-	-	-	485,000.00	-	-
24	nisar khan	29/09/2022	417,515.00	417,515.00	Unsecured	-	-	-	-	-	-	-	-
25	Devki	29/09/2022	382,997.00	205,973.00	Unsecured	-	-	-	-	-	177,024.00	-	-
26	Manoj kumar tripathi	29/09/2022	396,379.00	205,974.00	Unsecured	-	-	-	-	-	190,405.00	-	-
27	dinesh arora	28/09/2022	543,046.00	292,743.00	Unsecured	-	-	-	-	-	250,303.00	-	-
28	dinesh arora	28/09/2022	457,664.00	247,169.00	Unsecured	-	-	-	-	-	210,495.00	-	-
29	sharad kumar pandey	29/09/2022	579,041.00	302,476.00	Unsecured	-	-	-	-	-	276,565.00	-	-
30	subhash chandra	28/09/2022	862,413.00	449,266.00	Unsecured	-	-	-	-	-	413,147.00	-	-
31	durgesh kumar gupta	29/09/2022	527,638.00	231,953.00	Unsecured	-	-	-	-	-	295,685.00	-	-
32	Pradip Mandal	29/09/2022	468,000.00	185,000.00	Unsecured	-	-	-	-	-	283,000.00	-	-
33	Vikrant Sirohi	31/10/2022	689,358.00	306,115.00	Unsecured	-	-	-	-	-	383,243.00	-	-
34	P N Pandey	12/11/2022	448,800.00	164,000.00	Unsecured	-	-	-	-	-	284,800.00	-	-
35	Shish Pal	10/11/2022	220,550.00	200,500.00	Unsecured	-	-	-	-	-	20,050.00	-	-
36	Jasbir Singh	15/11/2022	345,668.00	190,000.00	Unsecured	-	-	-	-	-	155,668.00	-	-
37	Sandeep Sharma	21/11/2022	386,400.00	297,000.00	Unsecured	-	-	-	-	-	89,400.00	-	-
38	Mithlesh Bhatti	08/12/2022	158,400.00	214,000.00	Unsecured	-	-	-	-	-	55,600.00	-	-
39	Vikas Bhati	09/12/2022	146,400.00	122,667.00	Unsecured	-	-	-	-	-	23,733.00	-	-
40	Sharif Khan	10/12/2022	343,290.00	343,290.00	Unsecured	-	-	-	-	-	-	-	-
41	Lila Ram	14/12/2022	184,273.00	184,273.00	Unsecured	-	-	-	-	-	-	-	-



42	Rupam Kumar	14/12/2022	185,000.00	185,000.00	Unsecured	-	-	-	-	-	-	-	-
43	Akshay Kumar	14/12/2022	153,346.00	83,346.00	Unsecured	-	-	-	-	-	70,000.00	-	-
44	Sri Mant Singh	14/12/2022	356,400.00	297,000.00	Unsecured	-	-	-	-	-	59,400.00	-	-
45	Nita Sainger	09/12/2022	158,400.00	132,000.00	Unsecured	-	-	-	-	-	26,400.00	-	-
46	Kusum	15/01/2023	367,078.00	161,700.00	Unsecured	-	-	-	-	-	205,378.00	-	-
47	Ankita Chaudhary	04/01/2023	368,568.00	164,996.00	Unsecured	-	-	-	-	-	203,572.00	-	-
48	Gyanender Kumar	04/01/2023	404,619.00	183,745.00	Unsecured	-	-	-	-	-	220,874.00	-	-
49	K P Singh	04/01/2023	533,478.00	235,000.00	Unsecured	-	-	-	-	-	298,478.00	-	-
50	Satyavir Singh	29/12/2022	420,000.00	350,000.00	Unsecured	-	-	-	-	-	70,000.00	-	-
51	Jasbir Singh	03/04/2023	345,668.00	190,000.00	Unsecured	-	-	-	-	-	155,668.00	-	-
52	Shrikant Sharma	12/04/2023	815,740.00	236,125.00	Unsecured	-	-	-	-	-	579,615.00	-	-
53	Rajiv Kumar	05/05/2023	786,000.00	170,000.00	Unsecured	-	-	-	-	-	616,000.00	-	-
54	Shravan Kumar Singh	27/09/2022	372,000.00	310,000.00	Unsecured	-	-	-	-	-	62,000.00	-	-
			20,186,143.99	11,840,412.00							8,345,731.99		

