

Annexure 2

Name of Corporate Debtor : Goldenline Infrastructures Private Limited

Date of Commencement of CIRP : 17.05.2024

List of Unsecured Financial Creditor belonging to any class of creditor

Amount in INR

SI 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?					
1	Rupesh jain	30.05.2024	1514233	1514233	Home buyer	-	No	1.65	-	-	-	
2	Rajkumar samtani	30.05.2024	636012	636012	Home buyer	-	No	0.69	-	-	-	0
3	Hemant Singh	30.05.2024	295988	295988	Home buyer	-	No	0.32	-	-	-	0
4	Ujjawal Tankha	30.05.2024	1502324	1502324	Home buyer	-	No	1.64	-	-	-	0
5	Syed Gulfam Chishty	30.05.2024	954650	924600	Home buyer	-	No	1.01	-	-	-	30050
6	Vikas gupta	30.05.2024	641000	641000	Home buyer	-	No	0.70	-	-	-	
7	ArchanaVasandani	30.05.2024	702972	702972	Home buyer	-	No	0.77	-	-	-	0
8	Shweta maheshwari	30.05.2024	827691	827691	Home buyer	-	No	0.90	-	-	-	0
9	Dinesh kumar garg	30.05.2024	1542151	1542151	Home buyer	-	No	1.68	-	-	-	0
10	Nishant maheshwari	30.05.2024	934200	934200	Home buyer	-	No	1.02	-	-	-	0
11	Satish kumar & poonam thakur	30.05.2024	2326159	2326159	Home buyer	-	No	2.54	-	-	-	0
12	Sahil tak	30.05.2024	1553249	1553249	Home buyer	-	No	1.70	-	-	-	0
13	Ruchika bhati	30.05.2024	2037019	2037019	Home buyer	-	No	2.22	-	-	-	0
14	Kapil bhati	30.05.2024	6118500	6118500	Home buyer	-	No	6.68	-	-	-	0
15	Jai kumar laungani	30.05.2024	680835	680835	Home buyer	-	No	0.74	-	-	-	0
16	Om prakash tela	30.05.2024	1589160	0	Home buyer	-	No	0.00	-	-	-	1589160
17	Vikas agarwal	30.05.2024	797030	797030	Home buyer	-	No	0.87	-	-	-	0
18	Praveen kumar verma	30.05.2024	713843	713843	Home buyer	-	No	0.78	-	-	-	0
19	Vimla devi	30.05.2024	827688	827688	Home buyer	-	No	0.90	-	-	-	0
20	Sudha agarwal	30.05.2024	1448799	0	Home buyer	-	No	0.00	-	-	-	1448799
21	Shahid hussian	30.05.2024	582900	582900	Home buyer	-	No	0.64	-	-	-	0
22	Mohamad rafiq	30.05.2024	802000	802000	Home buyer	-	No	0.88	-	-	-	0
23	Rashmi mathur	31.05.2024	696129	696129	Home buyer	-	No	0.76	-	-	-	0
24	Manishlata chauhan	31.05.2024	2441295	2441295	Home buyer	-	No	2.67	-	-	-	0
25	Indu rani tak	31.05.2024	827684	827684	Home buyer	-	No	0.90	-	-	-	0
26	Pooja nagpal	31.05.2024	1307775	1307775	Home buyer	-	No	1.43	-	-	-	0
27	Yagpal singh yadav	31.05.2024	1114437	1114437	Home buyer	-	No	1.22	-	-	-	0
28	Harish kumar	31.05.2024	1456730	1456730	Home buyer	-	No	1.59	-	-	-	0
29	Pankaj jain	31.05.2024	395734	0	Home buyer	-	No	0.00	-	-	-	395734
30	Anita yadav	31.05.2024	1744048	1744048	Home buyer	-	No	1.90	-	-	-	0
31	Vipin bjaj huf	31.05.2024	1005112.5	0	Home buyer	-	No		-	-	-	1005112.5
32	Vipin bajaj	31.05.2024	1005113	0	Home buyer	-	No	0.00	-	-	-	1005113
33	Vipin bajaj	31.05.2024	1005113	0	Home buyer	-	No	0.00	-	-	-	1005113
34	Vipin bajaj	31.05.2024	1005113	0	Home buyer	-	No	0.00	-	-	-	1005113
35	Suryaprakash	31.05.2024	1661296	1661296	Home buyer	-	No	1.81	-	-	-	0
36	Mamta Basur	31.05.2024	2663687	2663687	Home buyer	-	No	2.91	-	-	-	
37	Geeta rawat	31.05.2024	696129	696129	Home buyer	-	No	0.76	-	-	-	
38	Panchoo singh rawat	31.05.2024	696129	696129	Home buyer	-	No	0.76	-	-	-	
39	Poonam sharma	31.05.2024	384258	384258	Home buyer	-	No	0.42	-	-	-	0
40	Satyanarayan sharma	31.05.2024	836085	836085	Home buyer	-	No	0.91	-	-	-	0
41	Pradeep kumar sangtani	31.05.2024	644037	644037	Home buyer	-	No	0.70	-	-	-	
42	Raisa khokhar	31.05.2024	939000	0	Home buyer	-	No	0.00	-	-	-	939000
43	Mudita jain	31.05.2024	847385	507764	Home buyer	-	No	0.55	-	-	-	339621
44	Banni devi rawat	31.05.2024	560459	560459	Home buyer	-	No	0.61	-	-	-	0
45	Banni devi rawat	31.05.2024	380450	380450	Home buyer	-	No	0.42	-	-	-	0
46	Pradeep & vicky jhumani	31.05.2024	1076143	954750	Home buyer	-	No	1.04	-	-	-	121393
47	Suman rawat	31.05.2024	1494596	1494596	Home buyer	-	No	1.63	-	-	-	0
48	Vivek sharma	31.05.2024	937682	937682	Home buyer	-	No	1.02	-	-	-	0
49	OP Juneja	31.05.2024	7665000	0	Home buyer	-	No	0.00	-	-	-	7665000
50	Mrs. Ramesh Juneja	31.05.2024	12735000	0	Home buyer	-	No	0.00	-	-	-	12735000
51	Girish kumar logar	31.05.2024	1589160	1589160	Home buyer	-	No	1.74	-	-	-	

52	Anil kumar jain	31.05.2024	802712	802712	Home buyer	-	No	0.88	-	-	-	-	-
53	Sangeeta jain	31.05.2024	713945	591099	Home buyer	-	No	0.65	-	-	-	-	122846
54	Meenakshi Bhatnagar	31.05.2024	969749	881749	Home buyer	-	No	0.96	-	-	-	-	88000
55	Ranjana maheshwari	31.05.2024	888675	888675	Home buyer	-	No	0.97	-	-	-	-	0
56	Bela v tela	31.05.2024	1053222	0	Home buyer	-	No	0.00	-	-	-	-	1053222
57	Sanjay jain	31.05.2024	818082	818082	Home buyer	-	No	0.89	-	-	-	-	0
58	Prabhu lal jat	31.05.2024	423440	403952	Home buyer	-	No	0.44	-	-	-	-	19488
59	Saba madina usmani	31.05.2024	996000	996000	Home buyer	-	No	1.09	-	-	-	-	0
60	Sunil kumar Maheshwari	31.05.2024	954750	954750	Home buyer	-	No	1.04	-	-	-	-	0
61	Vaijayanti kanwar	31.05.2024	907136	907136	Home buyer	-	No	0.99	-	-	-	-	0
62	Pradeep kumar	03.06.2024	821085	821085	Home buyer	-	No	0.90	-	-	-	-	0
63	Sunita chouhan	11.06.2024	834937	0	Home buyer	-	No	0.00	-	-	-	-	834937
64	Rajesh klumar rajoriya	02.06.2024	746891	746891	Home buyer	-	No	0.82	-	-	-	-	0
65	Suresh Dani	10.06.2024	728416	0	Home buyer	-	No	0.00	-	-	-	-	728416
66	Honey ldnani	14.06.2024	797800	797800	Home buyer	-	No	0.87	-	-	-	-	0
67	Shahidul haque	13.06.2024	972966	715535	Home buyer	-	No	0.78	-	-	-	-	257431
68	Heera nand wadhvani	08.06.2024	1787234	1787234	Home buyer	-	No	1.95	-	-	-	-	0
69	Usha gupta	04.06.2024	1421988	1421988	Home buyer	-	No	1.55	-	-	-	-	0
70	Chhaya gupta	15.06.2024	660283	660283	Home buyer	-	No	0.72	-	-	-	-	0
71	Laxmi sankhla	02.06.2024	696129	696129	Home buyer	-	No	0.76	-	-	-	-	0
72	Anil kumar sharma	02.06.2024	855169	855169	Home buyer	-	No	0.93	-	-	-	-	0
73	Ramniwas bishnoi	01.06.2024	300074	300074	Home buyer	-	No	0.33	-	-	-	-	0
74	Ajay yadav	03.06.2024	1021006	1021006	Home buyer	-	No	1.12	-	-	-	-	0
75	Philomina baby	10.06.2024	1114358	1114358	Home buyer	-	No	1.22	-	-	-	-	0
76	Baby KM	10.06.2024	2420330	2411991	Home buyer	-	No	2.63	-	-	-	-	8339
77	Varsha deepak boolani	01.06.2024	749677	749677	Home buyer	-	No	0.82	-	-	-	-	0
76	MRS. Pushpalata Sikhwal	04.06.2024	876913	876913	Home buyer	-	No	0.96	-	-	-	-	0
79	Ajit singh monga	01.06.2024	1619160	1619160	Home buyer	-	No	1.77	-	-	-	-	0
80	Sadhvi uttamaa yati	10.06.2024	952493	633205	Home buyer	-	No	0.69	-	-	-	-	319288
81	Kunti agarwal	03.06.2024	637176	637176	Home buyer	-	No	0.70	-	-	-	-	0
82	Chitra idnani	19.06.2024	846042	846042	Home buyer	-	No	0.92	-	-	-	-	0
83	Hukam Chand	22.06.2024	1644808	1644808	Home buyer	-	No	1.80	-	-	-	-	0
84	Nidhi kalra	22.06.2024	792342	792342	Home buyer	-	No	0.87	-	-	-	-	0
85	Nishi kalra	22.06.2024	1063119	1063119	Home buyer	-	No	1.16	-	-	-	-	0
86	ML Chawla for Shop	24.06.2024	1051128	1051128	Home buyer	-	No	1.15	-	-	-	-	0
87	ML Chawla for Flat	24.06.2024	766206	766206	Home buyer	-	No	0.84	-	-	-	-	0
88	Ajeet Agarwal	22.06.2024	2243164	2243164	Home buyer	-	No	2.45	-	-	-	-	0
89	Avishek Mukherjee	15.07.2024	1154101	1154101	Home buyer	-	No	1.26	-	-	-	-	0
90	Hemant kumar	15.07.2024	1092917	0	Home buyer	-	No	0.00	-	-	-	-	1092917
91	M/s Mac Gold Hospitality ServicesPvt. Ltd.	24.07.2024	949543	0	Home buyer	-	No	0.00	-	-	-	-	949543
92	M/s Mac Gold Hospitality ServicesPvt. Ltd.	24.07.2024	869230	0	Home buyer	-	No	0.00	-	-	-	-	869230
93	M/s Mac Gold Hospitality ServicesPvt. Ltd.	24.07.2024	931858	0	Home buyer	-	No	0.00	-	-	-	-	931858
94	M/S CUISINE FOOD COURT PVT LTD	23.07.2024	593604	0	Home buyer	-	No	0.00	-	-	-	-	593604
95	M/S CUISINE FOOD COURT PVT LTD	23.07.2024	593604	0	Home buyer	-	No	0.00	-	-	-	-	593604
96	M/S CUISINE FOOD COURT PVT LTD	23.07.2024	594543	0	Home buyer	-	No	0.00	-	-	-	-	594543
97	Durga singh chouhan	25.07.2024	955601	955601	Home buyer	-	No	1.04	-	-	-	-	0
98	Durga singh chouhan	25.07.2024	1808922	1808922	Home buyer	-	No	1.98	-	-	-	-	0
99	Kamlesh yogi	30.07.2024	1494496	1494496	Home buyer	-	No	1.63	-	-	-	-	0
100	prakash chand yogi	30.07.2024	1494496	1494496	Home buyer	-	No	1.63	-	-	-	-	0
101	M/S METROLINE PROMOTERS PVT LTD	04.08.2024	1000000	0	Home buyer	-	No	0.00	-	-	-	-	1000000
102	M/S METROLINE PROMOTERS PVT LTD	04.08.2024	1000000	0	Home buyer	-	No	0.00	-	-	-	-	1000000

