

**ANNEXURE- IV**  
**RAHAEJA DEVELOPERS LIMITED**  
**DATE OF ORDER: 19.11.2024**  
**LIST OF CREDITOR: 09.01.2025**

S.No.	Name of Creditor	Details of Claims		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 Claims 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					
1	Adarsh Kumar	28-11-2024	₹4,42,37,647.60	₹1,20,28,113.29	Unsecured Creditor	NA	NA	NO	-	NA	NA	3,22,09,534.31	-	
2	Aditi Rajyalaxmi & Shivani Pratap Singh	03-12-2024	₹2,01,38,089.41	₹1,92,18,185.28	Unsecured Creditor	NA	NA	NO	-	NA	NA	9,19,904.13	-	
3	Ajesh Kumar	29-11-2024	₹2,33,57,743.00	₹2,20,04,258.05	Unsecured Creditor	NA	NA	NO	-	NA	NA	13,53,484.95	-	
4	Ajit Singh Dugal & Saroj Dugal	12-01-2024	₹3,55,44,625.00	₹2,18,10,780.56	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,37,33,844.44	-	
5	Amit Kadian and Satvanti	12-02-2024	₹2,33,70,833.00	₹1,30,43,447.15	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,03,27,385.85	-	
6	Amit Mahajan	12-02-2024	₹1,35,65,670.00	₹1,34,43,193.87	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,22,476.13	-	
7	Amit Saxena	12-02-2024		₹1,15,84,166.31	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	
8	Anjali Shivarama Krishnan	12-02-2024		₹2,05,06,029.67	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	
9	Anoop Singh	12-02-2024	₹3,61,88,965.00	₹2,08,07,609.84	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,53,81,355.16	-	
10	Anukool B	12-01-2024		₹1,67,01,479.20	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	
11	Anurup Arora	12-01-2024	₹2,64,46,643.00	₹1,92,10,524.82	Unsecured Creditor	NA	NA	NO	-	NA	NA	72,36,118.18	-	
12	ASEEM KUMAR KASHYAP / VANDANA KASHYAP	25/11/2024	₹3,38,65,508.12	₹2,36,39,333.70	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,02,26,174.42	-	
13	Ashish Dewan	12-03-2024	₹3,43,34,493.00	₹2,04,32,013.46	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,39,02,479.54	-	
14	Avtar singh & Pushpinder kaur	12-03-2024	₹1,55,39,837.00	₹86,39,927.38	Unsecured Creditor	NA	NA	NO	-	NA	NA	68,99,909.62	-	
15	B Ashok	12-03-2024	₹3,34,31,112.00	₹1,90,34,514.73	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,43,96,597.27	-	
16	Bal Krishna Gupta & Ritu Gupta	27/11/2024	₹2,18,36,809.00	₹1,94,86,002.07	Unsecured Creditor	NA	NA	NO	-	NA	NA	23,50,806.93	-	
17	Balwinder Kaur	12-02-2024	₹2,72,06,980.28	₹1,56,69,917.97	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,15,37,062.31	-	
18	Bhim Singh	12-03-2024		₹75,42,279.45	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	
19	Bipin Kumar Singh and Preeti Sahni	12-03-2024	₹2,01,77,291.26	₹1,16,43,883.36	Unsecured Creditor	NA	NA	NO	-	NA	NA	85,33,407.90	-	
20	Birendra Rawat	30/11/2024	₹2,51,00,784.00	₹1,67,18,677.43	Unsecured Creditor	NA	NA	NO	-	NA	NA	83,82,106.57	-	
21	Chander Shekhar Arora	30/11/2024		₹1,66,16,187.11	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	
22	Devinder Nath Pushkarna & Himani Pushkarna	12-01-2024	₹3,13,86,734.00	₹2,07,46,941.96	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,06,39,792.04	-	
23	Devki Rawat	12-03-2024		₹56,90,264.94	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	
24	Dharampal Singh	12-02-2024		₹1,52,25,929.06	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	
25	Dr. Prabhakaran Dorairaj	30/11/2024		₹1,62,26,977.82	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	
26	Dushyant Bhola	12-02-2024	₹1,06,88,234.00	₹73,89,495.34	Unsecured Creditor	NA	NA	NO	-	NA	NA	32,98,738.66	-	
27	Ekta Gupta	12-02-2024	₹1,80,45,960.00	₹1,02,64,165.40	Unsecured Creditor	NA	NA	NO	-	NA	NA	77,81,794.60	-	
28	Girish Johar & Geeta Johar		₹1,91,81,224.23	₹90,84,360.44	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,00,96,863.79	-	
29	Golden Plams Hospitality Pvt. Ltd.	12-03-2024			Unsecured Creditor	NA	NA	NO	-	NA	NA	0.00	-	
30	Good View Estates Pvt. Ltd.	12-03-2024			Unsecured Creditor	NA	NA	NO	-	NA	NA	0.00	-	
31		12-09-2024		₹1,62,95,281.58	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,71,21,006.42	-	
32	Gurvinder Jaiswal & Dolly Jaiswal (4 flats)	12-09-2024	₹3,34,16,288.00	₹1,29,22,816.92	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,29,22,816.92	-	
33		12-09-2024		₹1,37,42,916.06	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,37,42,916.06	-	
34		12-09-2024		₹1,58,02,973.83	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,58,02,973.83	-	
35	Jyoti Berry	30/11/2024		₹76,21,422.30	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	
36	Kamaljeet Singh Saini & Jyoti	12-01-2024	₹1,20,08,512.00	₹81,41,167.29	Unsecured Creditor	NA	NA	NO	-	NA	NA	38,67,344.71	-	
37	Kanika Chahal & Anuj Chahal	12-02-2024	₹3,62,85,184.00	₹2,15,29,699.32	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,47,55,484.68	-	
38	Manohar Lal Kapur	12-01-2024	₹3,42,30,343.00	₹2,08,30,644.75	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,33,99,698.25	-	
39	Manpreet, Ravneet and Avneet	12-06-2024	₹2,74,15,948.00	₹1,64,84,366.99	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,09,31,581.01	-	
40	Meryfure Tradelinks Pvt. Ltd.	12-03-2024			Unsecured Creditor	NA	NA	NO	-	NA	NA	0.00	-	
41	Mr. Amarjeet Singh Gadhok	26/11/2024	₹1,45,77,874.00	₹1,59,26,854.21	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	

42	Mrs Shalini Khanduja Madvesh and Mr Krishna Prasad Madvesh			₹ 2,06,52,266.22	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
43	Mrs. A Malathi	27/11/2024	₹ 1,35,13,593.50	₹ 1,01,85,122.35	Unsecured Creditor	NA	NA	NO	-	NA	NA	33,28,471.15	-
44	Nadeep Bhatia & Evneet Bhatia	12-01-2024	₹ 1,60,77,342.00	₹ 1,38,38,466.77	Unsecured Creditor	NA	NA	NO	-	NA	NA	22,38,875.23	-
45	NBAM Infocom Pvt. Ltd.	12-03-2024			Unsecured Creditor	NA	NA	NO	-	NA	NA	0.00	-
46	Neelabh Chugh, Radha Chugh and Haritabh Chugh	12-02-2024	₹ 1,44,44,811.84	₹ 1,46,60,597.00	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
47	Neeraj Walmik	12-03-2024	₹ 1,78,97,308.00	₹ 1,25,75,502.59	Unsecured Creditor	NA	NA	NO	-	NA	NA	53,21,805.41	-
48	Niranjan Singh and Santosh Kumari	12-02-2024		₹ 1,22,97,772.82	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
49	Pinkey Gandhi	12-02-2024	₹ 46,53,062.00		Unsecured Creditor	NA	NA	NO	-	NA	NA	46,53,062.00	-
50	Priya Verma Amit Verma	12-03-2024	₹ 3,20,53,393.00	₹ 1,08,28,650.96	Unsecured Creditor	NA	NA	NO	-	NA	NA	2,12,24,742.04	-
51	Pushap Kumar Kathuria	12-01-2024	₹ 2,47,10,183.00	₹ 1,99,61,059.11	Unsecured Creditor	NA	NA	NO	-	NA	NA	47,49,123.89	-
52	Rajesh Kumar	17/12/2024		₹ 1,57,33,324.77	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
53	Rajinder Singh	12-06-2024	₹ 2,10,72,777.00	₹ 1,28,42,227.72	Unsecured Creditor	NA	NA	NO	-	NA	NA	82,30,549.28	-
54	Ramesh Sangwan & Dr. Kamla Sangwan	12-03-2024		₹ 1,79,99,660.10	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
55	Ravi Kumar Verma		₹ 3,14,18,578.00	₹ 1,71,61,398.56	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,42,57,179.44	-
56	Renu Pushkarna	12-01-2024	₹ 3,13,86,734.00	₹ 2,14,43,409.63	Unsecured Creditor	NA	NA	NO	-	NA	NA	99,43,324.37	-
57	Ritu Barthwal (2 flats)	12-02-2024	₹ 2,60,40,613.00	₹ 1,96,51,621.20	Unsecured Creditor	NA	NA	NO	-	NA	NA	63,88,991.80	-
58	Rohit Singh	12-02-2024	₹ 2,36,62,976.00	₹ 1,87,52,979.17	Unsecured Creditor	NA	NA	NO	-	NA	NA	49,09,996.83	-
59	SACHIN SISODIYA	30-11-2024	₹ 19,18,974.00	₹ 34,93,780.82	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
60	Sanjay Gupta	12-02-2024	₹ 2,51,21,164.00	₹ 1,93,67,235.51	Unsecured Creditor	NA	NA	NO	-	NA	NA	57,53,928.49	-
61	Sanjay Uppal	12-02-2024	₹ 3,79,56,896.00	₹ 2,52,28,968.78	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,27,27,927.22	-
62	Seema Sharma	12-02-2024	₹ 2,69,64,028.00	₹ 1,66,60,829.34	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
63	Sh. Sisira Kanta Dash and Mrs. Suchitra		₹ 2,49,75,741.00	₹ 1,45,76,257.25	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,23,87,770.75	-
64	SH. SUDHIR BAGGA	4-12-20254	₹ 2,52,00,530.00	₹ 1,55,77,508.28	Unsecured Creditor	NA	NA	NO	-	NA	NA	94,67,646.87	-
65	Shahid Iqbal Haider	12-02-2024	₹ 4,83,69,537.75	₹ 2,97,67,161.08	Unsecured Creditor	NA	NA	NO	-	NA	NA	96,23,021.72	-
66	Shyam Garg	12-06-2024	₹ 2,92,89,602.00	₹ 2,97,67,161.08	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,86,02,376.67	-
67	Siddharth Bhardwaj	12-02-2024	₹ 3,05,15,706.00	₹ 1,54,09,042.74	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,38,80,559.26	-
68	Siddharth Sharma & Sunil Kumar		₹ 3,74,94,824.00	₹ 1,67,98,913.20	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,37,16,792.80	-
69	Sohan Singh Gulia		₹ 2,39,64,978.00	₹ 2,11,73,149.86	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,63,21,674.14	-
70	SUJATA BHARDWAJ		₹ 2,39,64,978.00	₹ 1,66,61,220.19	Unsecured Creditor	NA	NA	NO	-	NA	NA	73,03,757.81	-
71	Sumit Saxena	12-03-2024	₹ 2,00,20,034.00	₹ 1,69,45,329.69	Unsecured Creditor	NA	NA	NO	-	NA	NA	30,74,704.31	-
72	Sunil & Ragini Agrawal	12-03-2024	₹ 16,55,290.00	₹ 1,12,31,575.27	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
73	Super View Tradex Pvt. Ltd.	12-03-2024	₹ 3,76,40,783.00	₹ 2,67,71,001.67	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,08,69,781.33	-
74	Suruchi Merchants Consultants Pvt. Ltd.	12-03-2024			Unsecured Creditor	NA	NA	NO	-	NA	NA	0.00	-
75	Tarun Nandwani	26-11-2024	₹ 2,79,73,263.12	₹ 1,68,05,498.30	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,11,67,764.82	-
76	Telu Ram	12-03-2024	₹ 2,10,76,304.00	₹ 1,18,47,045.63	Unsecured Creditor	NA	NA	NO	-	NA	NA	92,29,258.37	-
77	Visalakshi Chandramouli & N.V Chandramouli	12-02-2024	₹ 2,73,56,482.00	₹ 1,66,70,945.72	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,06,85,536.28	-
78	Vishal Sharma	12-05-2024	₹ 1,88,49,403.00	₹ 1,74,09,890.63	Unsecured Creditor	NA	NA	NO	-	NA	NA	14,39,512.37	-
79	Vishesh Sood	12-01-2024	₹ 3,62,67,578.08	₹ 1,64,49,052.84	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,98,18,525.24	-
80	Vivek Kumar	12-06-2024	₹ 2,74,15,948.00	₹ 1,16,21,862.37	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,57,94,085.63	-
81	Preeti Sinha	12-08-2024	₹ 1,25,56,785.00	₹ 1,16,68,193.47	Unsecured Creditor	NA	NA	NO	-	NA	NA	8,88,591.53	-
82	Manju Jain			₹ 27,44,313.62	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
83	Neelam Bala			₹ 1,18,91,567.55	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
84	Amit Malik			₹ 78,44,563.79	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
85	Anshu Sarin			₹ 1,72,15,315.63	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
86	vinod wadhwa			₹ 1,76,24,523.97	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
87	vinay kumar singh			₹ 1,71,14,991.12	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
88	vipul jain			₹ 1,18,85,916.58	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
89	subhash chauhan			₹ 1,71,38,871.25	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
90	Paramjeet Singh			₹ 1,57,79,605.87	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
91	Meera Tiwari			₹ 1,38,48,091.44	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
92	amubhav singhal			₹ 1,71,25,073.77	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
93	raj Kumar Mittal			₹ 2,07,94,663.02	Unsecured Creditor	NA	NA	NO	-	NA	NA		-
94	charu Sharma			₹ 1,73,45,456.72	Unsecured Creditor	NA	NA	NO	-	NA	NA		-

96	Chandra Bhan Raheja				NA	NA	NO	-	NA	NA		-	
	<b>TOTAL</b>		<b>₹1,47,10,94,554.19</b>	<b>₹ 1,37,82,86,372.96</b>								<b>57,98,72,995.75</b>	