

Annexure-1

Name of the corporate debtor: Swastik Homebuild Pvt Ltd ; Date of commencement of CIRP: 19-12-2024 ;

List of creditors as on: 15-01-2025 , List of secured financial 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?	% of voting share in CoC					
1.	Catalyst Trusteeship Limited	06/02/2025	27,68,79,224.00	267793424	FC	0	0	0	84.23	0	0	0	0	Provisionally admitted
2	Bhvana Bansal	06/01/2025	30,37,599.00	27,16,911.00	Home Buyer	0	0	0	0.85	0	0	0	0	Provisionally admitted
3	Bhvyang & Kartika Rai	06/01/2025	38,19,440.00	32,76,250.00	Home Buyer	0	0	0	1.03	0	0	0	0	Provisionally admitted
4	Surender Kumar & Poonam	06/01/2025	53,38,647.00	46,06,304.00	Home Buyer	0	0	0	1.45	0	0	0	0	Provisionally admitted
5	Ranjeet S Thakur & Mrs. Sonam Thakur	06/01/2025	46,67,526.00	38,04,425.00	Home Buyer	0	0	0	1.20	0	0	0	0	Provisionally admitted
6	Sangeeta Kathait & Jai Krishna Singh Kathait	06/01/2025	41,49,451.00	25,39,351.00	Home Buyer	0	0	0	0.80	0	0	0	0	Provisionally admitted
7	Surnder Singh Ahlawat	06/01/2025	40,68,438.00	26,66,805.00	Home Buyer	0	0	0	0.84	0	0	0	0	Provisionally admitted
8	Tanveer Fatima & Nadeem Ahmad	06/01/2025	31,70,737.00	29,04,715.00	Home Buyer	0	0	0	0.91	0	0	0	0	Provisionally admitted
9	Ajay Verma & Rashmi Verma	06/01/2025	49,43,236.00	22,85,205.00	Home Buyer	0	0	0	0.72	0	0	0	0	Provisionally admitted
10	Manoranjan Sahoo &	06/01/2025	39,11,219.00	35,48,549.00	Home Buyer	0	0	0	1.12	0	0	0	0	Provisionally

	Snigdharani Sahoo												admitted	
11	Sharjil Ahmed & Mrs. Reema Bedi	06/01/2025			Home Buyer	0	0	0		0	0	0	0	Provisionally admitted
			43,44,536.00	26,59,595.00					0.84					
12	Renu Bala	06/01/2025			Home Buyer	0	0	0		0	0	0	0	Provisionally admitted
			41,65,081.00	30,59,716.00					0.96					
13	Shahida Tabassum	06/01/2025			Home Buyer	0	0	0		0	0	0	0	Provisionally admitted
			31,01,946.00	10,21,043.00					0.32					
14	Jayant Kakoti	06/01/2025			Home Buyer	0	0	0		0	0	0	0	Provisionally admitted
			40,86,492.00	29,90,168.00					0.94					
15	Munish Puri	06/01/2025			Home Buyer	0	0	0		0	0	0	0	Provisionally admitted
			36,73,812.00	26,92,135.00					0.85					
16	Ashima Shrivastava	06/01/2025			Home Buyer	0	0	0		0	0	0	0	Provisionally admitted
			36,30,526.00	33,91,985.00					1.07					
17	Vikash Mittal	06/01/2025			Home Buyer	0	0	0		0	0	0	0	Provisionally admitted
			34,06,215.00	30,63,642.00					0.96					
18	Nadeem Yadav	06/01/2025			Home Buyer	0	0	0		0	0	0	0	Provisionally admitted
			33,98,772.00	29,07,387.00					0.91					
		Total	34,37,92,897.00	31,79,27,610.00					100					

Suman Kumar Verma

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INSOLVENCY PROFESSIONAL