

**Annexure-1**

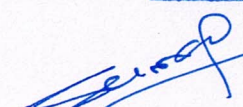
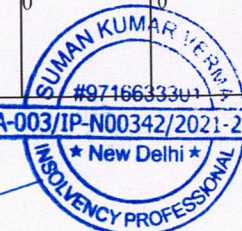
**Name of the corporate debtor: Swastik Homebuild Pvt Ltd ; Date of commencement of CIRP: 19-12-2024 ;**

**List of creditors as on: 03-02-2025 , List of secured financial creditors**

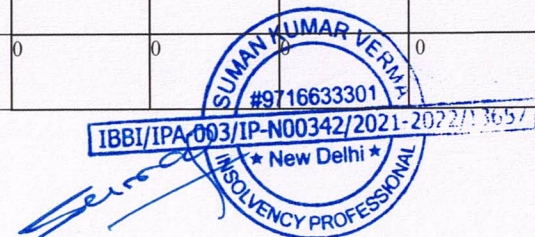
(Amount in ₹)

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?					
1.	Catalyst Trusteeship Limited	06/02/2025	276879224	265639377	FC	0	0	0	0	0	0	0	Provisionally admitted
2	DCB Bank Ltd	14/02/25	109985312	102162738	FC	0	0	0	0	0	0	0	Provisionally admitted
3	Mitul Arora		1364726	1364726	FC	0	0	0	0	0	0	0	Provisionally admitted
4	Shakuntala Yadav		5601359	4119831	FC	0	0	0	0	0	0	0	Provisionally admitted
5	Bhavna Bansal		3037599	2890456	FC	0	0	0	0	0	0	0	Provisionally admitted
6	Bhavya Dang & Kartika Rai		3819440	3734382	FC	0	0	0	0	0	0	0	Provisionally admitted
7	Surender Kumar & Poonam		5338647	5249493	FC	0	0	0	0	0	0	0	Provisionally admitted
8	Ranjeet S Thakur & Mrs.		4667526	3804425	FC	0	0	0	0	0	0	0	Provisionally admitted

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	Sonam Thakur												
9	Sangeeta Kathait & Jai Krishna Singh Kathait	4149451	3470957	FC	0	0	0	0.59	0	0	0	0	Provisionally admitted
10	Surender Singh	4068438	2666805	FC	0	0	0	0.46	0	0	0	0	Provisionally admitted
11	Tanveer Fatima & Nadeem Ahmad	3970736	3344423	FC	0	0	0	0.57	0	0	0	0	Provisionally admitted
12	Ajay Verma & Rashmi Verma	4943236	2285205	FC	0	0	0	0.39	0	0	0	0	Provisionally admitted
13	Manoranjan Sahoo & Snigdharani Sahoo	3911219	3761526	FC	0	0	0	0.64	0	0	0	0	Provisionally admitted
14	Sharjil Ahmed & Mrs. Reema Bedi	4344536	3963857	FC	0	0	0	0.68	0	0	0	0	Provisionally admitted
15	Renu Bala	4165081	3504526	FC	0	0	0	0.60	0	0	0	0	Provisionally admitted
16	Daulat Ram Rohilla	3468728	2881069	FC	0	0	0	0.49	0	0	0	0	Provisionally admitted
17	Anita Tuli	2870749	2496870	FC	0	0	0	0.43	0	0	0	0	Provisionally admitted



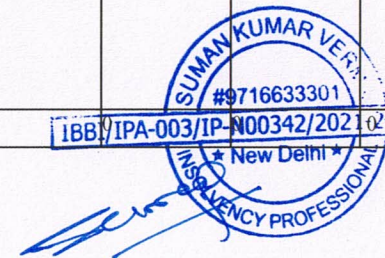
18	Shahida Tabassum	3101946	2544770	FC	0	0	0	0.44	0	0	0	0	Provisionally admitted
19	Jayanta Kakoti	4086492	3345215	FC	0	0	0	0.57	0	0	0	0	Provisionally admitted
20	Sonia Lalit Narang	5545936	5456220	FC	0	0	0	0.93	0	0	0	0	Provisionally admitted
21	Munish Puri	3673812	3588698	FC	0	0	0	0.61	0	0	0	0	Provisionally admitted
22	Ashima Shrivastava	3630526	3391985	FC	0	0	0	0.58	0	0	0	0	Provisionally admitted
23	Vikas Mittal	3406215	3259936	FC	0	0	0	0.56	0	0	0	0	Provisionally admitted
24	Naveem Yadav	3398772	3314860	FC	0	0	0	0.57	0	0	0	0	Provisionally admitted
25	Anubhw Kumar	4181146	3434379	FC	0	0	0	0.59	0	0	0	0	Provisionally admitted
26	Sandeep Bhat & Archana Takoo Bhat	3303804	2868890	FC	0	0	0	0.49	0	0	0	0	Provisionally admitted
27	Chandra Mohan Bist	4804658	3599384	FC	0	0	0	0.62	0	0	0	0	Provisionally admitted
28	Gautam Tripathi	4247048	3537290	FC	0	0	0	0.61	0	0	0	0	Provisionally admitted
29	Lalit Grover	3678795	3678795	FC	0	0	0	0.63	0	0	0	0	Provisionally admitted
30	Manisha Verma & Rahul Verma	4936734	4248197	FC	0	0	0	0.73	0	0	0	0	Provisionally admitted
31	Monika	2505454	2384159	FC	0	0	0	0.41	0	0	0	0	Provisionally admitted


  
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 \* New Delhi \*  

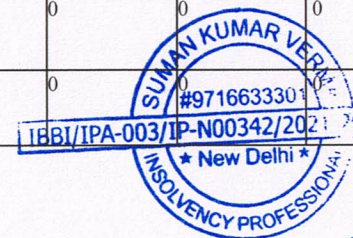

	Jain												Provisionally admitted
32	Monika Jain	2505454	2278488	FC	0	0	0	0.39	0	0	0	0	Provisionally admitted
33	Neelabh Agrawal & Meera Agarwal	4270730	4105468	FC	0	0	0	0.70	0	0	0	0	Provisionally admitted
34	Prag Kumar Bora	3234075	2952238	FC	0	0	0	0.50	0	0	0	0	Provisionally admitted
35	Prabhakar Keshaoara Wadibhamsme & Bharti Prabhakar Wadibhamsme	5136327	4394044	FC	0	0	0	0.75	0	0	0	0	Provisionally admitted
36	Prabhanshu Gaur & Bhavanshu Gaur	5910756	4932832	FC	0	0	0	0.84	0	0	0	0	Provisionally admitted
37	Parveen Kumar	3486595	2843007	FC	0	0	0	0.49	0	0	0	0	Provisionally admitted
38	Rakesh Poswal	2665664	2179841	FC	0	0	0	0.37	0	0	0	0	Provisionally admitted
39	Rekha Bajaj	2958764	2462187	FC	0	0	0	0.42	0	0	0	0	Provisionally admitted
40	Sandeep Kumar	3271748	3073244	FC	0	0	0	0.53	0	0	0	0	Provisionally admitted
41	Sanjeet Kumar	2519621	2512604	FC	0	0	0	0.43	0	0	0	0	Provisionally admitted



	Singh & Alka Singh												
42	Satish Kumar	2327672	1982147	FC	0	0	0	0.34	0	0	0	0	Provisionally admitted
43	Sudha Mehta & Raj Kumar Mehta	4364710	4119679	FC	0	0	0	0.70	0	0	0	0	Provisionally admitted
44	Suresh Kumar meena	4672830	3439440	FC	0	0	0	0.59	0	0	0	0	Provisionally admitted
45	Nitin Singh Salaria	3766875	2874072	FC	0	0	0	0.49	0	0	0	0	Provisionally admitted
46	Meenu Aggarwal and Anil Aggarwal	2638809	2157388	FC	0	0	0	0.37	0	0	0	0	Provisionally admitted
47	Krishan Kalra	3191364	3048815	FC	0	0	0	0.52	0	0	0	0	Provisionally admitted
48	Shriniwas	2745742	2236217	FC	0	0	0	0.38	0	0	0	0	Provisionally admitted
49	Nikita Berwal	2935147	2410244	FC	0	0	0	0.41	0	0	0	0	Provisionally admitted
50	Ashok Kumar & Sarita	4113070	4027151	FC	0	0	0	0.69	0	0	0	0	Provisionally admitted
51	Balachandra S. Iyer	2634575	2546131	FC	0	0	0	0.44	0	0	0	0	Provisionally admitted
52	Yugesh Kumar & Dimple Devi	3899309	3229081	FC	0	0	0	0.55	0	0	0	0	Provisionally admitted
53	Deveshva	4412248	3502332	FC	0	0	0	0.60	0	0	0	0	Provisionally admitted



	ri Narendra Kathait												Provisionally admitted
54	Ankush Sharma	2694802	2604493	FC	0	0	0	0.45	0	0	0	0	Provisionally admitted
55	Swecha Chandan & Jaideep Dhaka	2615693	2322848	FC	0	0	0	0.40	0	0	0	0	Provisionally admitted
56	Deboshre e Gill	4120203	3992320	FC	0	0	0	0.68	0	0	0	0	Provisionally admitted
57	Meenaks hi Sauhta	4283958	3510118	FC	0	0	0	0.60	0	0	0	0	Provisionally admitted
58	Rupesh Singh Kaidwal	4233813	3475042	FC	0	0	0	0.59	0	0	0	0	Provisionally admitted
59	Dilip Kumar	5220094	5206119	FC	0	0	0	0.89	0	0	0	0	Provisionally admitted
60	Sandeep Bhardwaj	3039034	2931665	FC	0	0	0	0.50	0	0	0	0	Provisionally admitted
61	Abhishek Kumar & Swati Saini	4794186	3997859	FC	0	0	0	0.68	0	0	0	0	Provisionally admitted
62	Devi Prasad Tripathy	3733761	3069971	FC	0	0	0	0.53	0	0	0	0	Provisionally admitted
63	Debasish Mishra & Swarnala ta Mishra	5468213	4115168	FC	0	0	0	0.70	0	0	0	0	Provisionally admitted
64	Bhri guna th tiwari	2945590	2483703	FC	0	0	0	0.42	0	0	0	0	Provisionally admitted
65	Ashish Satia	2832111	2493648	FC	0	0	0	0.43	0	0	0	0	Provisionally admitted



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66	Hemlata Sharma		3202831	2687122	FC	0	0	0	0.46	0	0	0	0	Provisionally admitted
67	Amit Gupta & Rohini Gupta		6076991	5016188	FC	0	0	0	0.86	0	0	0	0	Provisionally admitted
68	Mohit Mathur		3979537	3465199	FC	0	0	0	0.59	0	0	0	0	Provisionally admitted
69	Garima Dixit		5056347	0	FC	0	0	0	0.00	0	0	0	0	Provisionally admitted
	Total		643046594	584671557					100%					

