

ANNEXURE- IV
RAHAEJA DEVELOPERS LIMITED
DATE OF ORDER: 19.11.2024
LIST OF CREDITOR: 08.02.2025

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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
7	Amit Saxena	12-02-2024		₹1,15,84,166.31	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
8	Anjali Shivarama Krishnan	12-02-2024		₹2,05,06,029.67	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
10	Anukool B	12-01-2024		₹1,67,01,479.20	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
18	Bhim Singh	12-03-2024		₹75,42,279.45	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
21	Chander Shekhar Arora	30/11/2024		₹1,66,16,187.11	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
23	Devki Rawat	12-03-2024		₹1,19,37,096.94	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
24	Dharampal Singh	12-02-2024		₹1,52,25,929.06	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
25	Dr. Prabhakaran Dorairaj	30/11/2024		₹1,62,26,977.82	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
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	-	Amount is provisionally admitted
28	Girish Johar & Geeta Johar		₹1,91,81,224.23	₹1,27,78,322.25	Unsecured Creditor	NA	NA	NO	-	NA	NA	64,02,901.98	-	Amount is provisionally admitted
29		12-09-2024		₹1,62,95,281.58	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,71,21,006.42	-	Amount is provisionally admitted

30	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	-	Amount is provisionally admitted
31		12-09-2024		₹ 1,37,42,916.06	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,37,42,916.06	-	Amount is provisionally admitted
32		12-09-2024		₹ 1,58,02,973.83	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,58,02,973.83	-	Amount is provisionally admitted
33	Jyoti Berry	30/11/2024		₹ 76,21,422.30	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
34	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	-	Amount is provisionally admitted
35	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	-	Amount is provisionally admitted
36	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	-	Amount is provisionally admitted
37	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	-	Amount is provisionally admitted
38	Mr. Amarjeet Singh Gadhok	26/11/2024	₹1,45,77,874.00	₹ 1,59,26,854.21	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
39	Mrs Shalini Khanduja Madvesh and Mr Krishna Prasad Madvesh			₹ 2,06,52,266.22	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
40	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	-	Amount is provisionally admitted
41	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	-	Amount is provisionally admitted
42	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		-	Amount is provisionally admitted
43	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	-	Amount is provisionally admitted
44	Niranjan Singh and Santosh Kumari	12-02-2024		₹ 1,22,97,772.82	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
45	Pinkey Gandhi	12-02-2024	₹46,53,062.00		Unsecured Creditor	NA	NA	NO	-	NA	NA	46,53,062.00	-	Amount is provisionally admitted
46	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	-	Amount is provisionally admitted
47	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	-	Amount is provisionally admitted
48	Rajesh Kumar	17/12/2024		₹ 1,57,33,324.77	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
49	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	-	Amount is provisionally admitted
50	Ramesh Sangwan & Dr. Kamla Sangwan	12-03-2024		₹ 1,79,99,660.10	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
51	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	-	Amount is provisionally admitted
52	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	-	Amount is provisionally admitted
53	Ritu Barthwal (2 flats)	12-02-2024		₹ 2,60,40,613.00	Unsecured Creditor	NA	NA	NO	-	NA	NA	63,88,991.80	-	Amount is provisionally admitted
54		12-02-2024		₹ 2,36,62,976.00	Unsecured Creditor	NA	NA	NO	-	NA	NA	49,09,996.83	-	Amount is provisionally admitted
55	Rohit Singh	12-02-2024	₹19,18,974.00	₹ 34,93,780.82	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
56	SACHIN SISODIYA	30-11-2024	₹2,51,21,164.00	₹ 1,93,67,235.51	Unsecured Creditor	NA	NA	NO	-	NA	NA	57,53,928.49	-	Amount is provisionally admitted
57	Sanjay Gupta	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	-	Amount is provisionally admitted
58	Sanjay Uppal			₹ 1,66,60,829.34	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
59	Seema Sharma	12-02-2024	₹2,69,64,028.00	₹ 1,45,76,257.25	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,23,87,770.75	-	Amount is provisionally admitted
60	Sh. Sisira Kanta Dash and Mrs. Suchitra		₹2,49,75,741.00	₹ 1,55,08,094.13	Unsecured Creditor	NA	NA	NO	-	NA	NA	94,67,646.87	-	Amount is provisionally admitted
61	SH. SUDHIR BAGGA	4-12-2025	₹2,52,00,530.00	₹ 1,55,77,508.28	Unsecured Creditor	NA	NA	NO	-	NA	NA	96,23,021.72	-	Amount is provisionally admitted
62	Shahid Iqbal Haider	12-02-2024	₹4,83,69,537.75	₹ 2,97,67,161.08	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,86,02,376.67	-	Amount is provisionally admitted

63	Shyam Garg	12-06-2024	₹2,92,89,602.00	₹1,54,09,042.74	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,38,80,559.26	-	Amount is provisionally admitted
64	Siddharth Bhardwaj	12-02-2024	₹3,05,15,706.00	₹1,67,98,913.20	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,37,16,792.80	-	Amount is provisionally admitted
65	Siddharth Sharma & Sunil Kumar		₹3,74,94,824.00	₹2,11,73,149.86	Unsecured Creditor	NA	NA	NO	-	NA	NA	1,63,21,674.14	-	Amount is provisionally admitted
66	Sohan Singh Gulia		₹2,39,64,978.00	₹1,66,61,220.19	Unsecured Creditor	NA	NA	NO	-	NA	NA	73,03,757.81	-	Amount is provisionally admitted
67	SUJATA BHARDWAJ		₹2,00,20,034.00	₹1,69,45,329.69	Unsecured Creditor	NA	NA	NO	-	NA	NA	30,74,704.31	-	Amount is provisionally admitted
68	Sumit Saxena	12-03-2024	₹16,55,290.00	₹1,12,31,575.27	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
69	Sunil & Ragini Aggrawal	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	-	Amount is provisionally admitted
70	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	-	Amount is provisionally admitted
71	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	-	Amount is provisionally admitted
72	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	-	Amount is provisionally admitted
73	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	-	Amount is provisionally admitted
74	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	-	Amount is provisionally admitted
75	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	-	Amount is provisionally admitted
76	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	-	Amount is provisionally admitted
77	Manju Jain			₹27,44,313.62	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
78	Neelam Bala			₹1,18,91,567.55	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
79	Amit Malik			₹78,44,563.79	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
80	Anshu Sarin			₹1,72,15,315.63	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
81	vinod wadhwa			₹1,76,24,523.97	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
82	vinay kumar singh			₹1,71,14,991.12	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
83	vipul jain			₹1,18,85,916.58	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
84	subhash chauhan			₹1,71,38,871.25	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
85	Paramjeet Singh			₹1,57,79,605.87	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
86	Meera Tiwari			₹1,38,48,091.44	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
87	anubhav singhal			₹1,71,25,073.77	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
88	raj Kumar Mittal			₹2,07,94,663.02	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
89	charu Sharma			₹1,73,45,456.72	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
90	Chandra Bhan Raheja			₹1,57,02,468.82	Unsecured Creditor	NA	NA	NO	-	NA	NA		-	Amount is provisionally admitted
	TOTAL		₹1,47,10,94,554.19	₹1,40,39,29,635.59								57,61,79,033.94		