

Annexure – 2
Name of the corporate debtor: Shree Vardhman Infraheights Private Limited; Date of commencement of CIRP: 08th January, 2025; List of creditors as on: 12th February, 2025

Unsecured financial creditors belonging to any class of 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?	% voting share in CoC					
1	Sonu Katyal	26.01.2025	500,000.00	421,439.00	Unsecured	0	0	NO	0.009%	0	0	0	78,561.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
2	Bhavani & Urvashi	25.01.2025	195,000.00	195,000.00	Unsecured	0	0	NO	0.004%	0	0	0	-	
3	Girish Chandra Jain	25.01.2025	5,185,025.00	-	Unsecured	0	0	NO	0	0	0	0	5,185,025.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
4	Nivedan Kataria	23.02.2025	60,552,612.00	-	Unsecured	0	0	NO	0	0	0	0	60,552,612.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
5	Dinesh Kumar Likhi	23.01.2025	10,264,742.00	-	Unsecured	0	0	NO	0	0	0	0	10,264,742.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
6	Ankur Jindal & Ruby Jindal	29.01.2025	195,000.00	195,000.00	Unsecured	0	0	NO	0.004%	0	0	0	-	
7	Ashish Kumar & Gunjan Saxena	28.01.2025	195,000.00	195,000.00	Unsecured	0	0	NO	0.004%	0	0	0	-	
8	Sunil Yadav	29.01.2025	741,070.00	-	Unsecured	0	0	NO	0	0	0	0	741,070.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
9	Mukesh Kumar Gupta	01.02.2025	620,495.00	257,947.00	Unsecured	0	0	NO	0.006%	0	0	0	362,548.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
10	Suman Lata	01.02.2025	421,439.00	396,050.00	Unsecured	0	0	NO	0.009%	0	0	0	11,700.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
11	Vipin Kumar	30.01.2025	195,000.00	195,000.00	Unsecured	0	0	NO	0.004%	0	0	0	-	
12	Niraj Singh	05.02.2025	269,112.00	264,050.00	Unsecured	0	0	NO	0.006%	0	0	0	5,062.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.

13	Mr. Virender Singh	26.01.2025	9,079,681.00	-	Unsecured	0	0	NO	0	0	0	0	9,079,681.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
14	JMC Investment	03.02.2025	349,581.00	325,850.00	Unsecured	0	0	NO	0.007%	0	0	0	5,178.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
15	Aarti Goyal	31.01.2025	861,022.00	-	Unsecured	0	0	NO	0	0	0	0	861,022.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
16	Shubham Gupta and Diksha Bajaj	01.02.2025	625,362.00	396,050.00	Unsecured	0	0	NO	0.009%	0	0	0	229,312.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
17	Anil Rastogi	03.02.2025	260,000.00	260,000.00	Unsecured	0	0	NO	0.006%	0	0	0	-	
18	Vikas Gupta	06.02.2025	195,000.00	195,000.00	Unsecured	0	0	NO	0.004%	0	0	0	-	
19	Vipin Hooda	09.02.2025	320,000.00	125,000.00	Unsecured	0	0	NO	0.003%	0	0	0	195,000.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
20	Mohit Mehta	07.02.2025	320,000.00	195,000.00	Unsecured	0	0	NO	0.004%	0	0	0	125,000.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
21	Rohit Aneja	09.02.2025	263,775.00	133,900.00	Unsecured	0	0	NO	0.003%	0	0	0	129,875.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
22	Poonam Tyagi	09.02.2025	125,000.00	125,000.00	Unsecured	0	0	NO	0.003%	0	0	0	-	
23	Mohit Sharma	02.02.2025	370,000.00	320,000.00	Unsecured	0	0	NO	0.007%	0	0	0	50,000.00	In order to verify the claim received, further documents have been sought from the claimant. An e-mail has been sent to Claimant in this regard.
	TOTAL		92,103,916.00	4,195,286.00					0.092%				87,876,388.00	