

Name of the Corporate Debtor: M2M Buildtech Private Limited														
CIN: U70109DL2012PTC242480														
Date of Commencement of CIRP 24-03-2025														
List of Creditors as on: 23-06-2025														
Unsecured Financial Creditor in Class														
(Amount in INR)														
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 setoff	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed (In Rs.)	Amount of claim admitted (In Rs.)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in COC					
1	Anil Wadhwa	04.04.2025	4,15,75,231	-	-	-	-	No	-	-	-	-	4,15,75,231	Clarification and documents sought in respect of the claim amount and the Interest Calculation
2	Anita	07.04.2025	12,31,506	-	-	-	-	No	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
3	Arun Jain	07.04.2025	12,31,506	-	-	-	-	No	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
4	Aayush Jain	07.04.2025	12,31,506	-	-	-	-	No	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
5	Gaurav	07.04.2025	12,31,506	-	-	-	-	No	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
6	Indra Jain	04.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
7	Jasbir Singh	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
8	Jasmer Singh	07.04.2025	1,52,327	1,52,327	-	-	-	NO	0.15	-	-	-	-	Claim provisionally admitted based on documents submitted, subject to outcome of transaction audit and due to unavailability of books of accounts of the CD.
9	Kaptan Singh	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
10	Kitty	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
11	Sudeep Singh Gahlawat	17.05.2025	27,36,182	-	-	-	-	NO	-	-	-	-	27,36,182	Clarification and documents sought in respect of the claim amount and the Interest Calculation

12	Krishan Kumar Gahlawat (claim 1)	17.05.2025	10,41,671	10,41,671	-	-	-	NO	1.06	-	-	-	-	Claim provisionally admitted based on documents submitted, subject to outcome of transaction audit, if any and due to unavailability of books of accounts of the CD
13	Krishan Kumar Gahlawat (claim 2)	17.05.2025	10,41,671	10,41,671	-	-	-	NO	1.06	-	-	-	-	Claim provisionally admitted based on documents submitted, subject to outcome of transaction audit, if any and due to unavailability of books of accounts of the CD
14	Krishan Kumar Gahlawat (claim 3)	17.05.2025	3,30,929	-	-	-	-	NO	-	-	-	-	3,30,929	Clarification and documents sought in respect of the claim amount and the Interest Calculation
15	LALIT KUMAR SAROJ SATPAL NETERPAL NAVEEN KUMAR SUNITA KARAN SINGH NARANG KAPUR CHAND SHAKUNTLA NIRMAL RAJENDER ANIL KUMAR MANISH SINGHAL PARVEEN KUMAR ARMAN GOYAL	07.04.2025	84,35,068	-	-	-	-	NO	-	-	-	-	84,35,068	Clarification and documents sought in respect of the claim amount and the Interest Calculation
16	Mohini Jain	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
17	Narinder Kumar	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
18	Rajender Kumar Jain	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
19	Rajesh Chawla	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
20	Ramesh Kumar Aggarwal	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
21	Rekha Aggarwal	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
22	Rocky	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
23	Sapna Kumari	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
24	Sarita	07.04.2025	2,82,664	2,82,664	-	-	-	NO	0.29	-	-	-	-	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
25	Seema Rani	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
26	Shamsher Malik	07.04.2025	2,84,528	2,84,528	-	-	-	NO	0.29	-	-	-	-	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD

27	Suchi Jain	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
28	Sumat Prasad Jain	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
29	Sunil kumari	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
30	Veena Jain	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
31	Vinod Oberoi	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
32	Sunita Devi and Narsi Grewal	07.04.2025	11,56,192	11,56,192	-	-	-	NO	1.17	-	-	-	-	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
33	Sunita Mehindru	07.04.2025	4,57,450	4,57,450	-	-	-	NO	0.46	-	-	-	-	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
34	Sonu	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
35	Pragya Gupta	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
36	Jitender	07.04.2025	12,31,506	-	-	-	-	NO	-	-	-	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
37	A One Homes	09.04.2025	4,66,82,653	-	-	-	-	NO	-	-	-	-	4,66,82,653	Clarification and documents sought in respect of the claim amount and the Interest Calculation
38	Mr. Sanjay Kumar Hooda	09.04.2025	10,87,646	-	-	-	-	NO	-	-	-	-	10,87,646	Clarification and documents sought in respect of the claim amount and the Interest Calculation
39	Nidhi	09.04.2025	49,87,241	46,76,594	-	-	-	NO	4.74	-	-	-	3,10,647	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
40	Madhuri Hooda and Sanjay Hooda	09.04.2025	51,73,107	48,44,920	-	-	-	No	4.91	-	-	-	3,28,187	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
41	Yashvir	09.04.2025	24,56,124	23,04,088	-	-	-	No	2.33	-	-	-	1,52,036	
42	A One Homes	09.04.2025	10,99,23,981	-	-	-	-	No	-	-	-	-	10,99,23,981	Clarification and documents sought in respect of the claim amount and the Interest Calculation
43	Sunil Kumar and Ranbir Singh	16.04.2025	43,70,888	40,90,591	-	-	-	No	4.14	-	-	-	2,80,297	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
44	Rakesh Kumar and Vijender Singh	16.04.2025	43,38,350	39,19,279	-	-	-	No	3.97	-	-	-	4,19,071	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
45	Pawan Kumar Jaiwal	15.05.2025	18,72,608	17,31,239	-	-	-	No	1.75	-	-	-	1,41,369	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
46	Anil Chhillar	15.05.2025	18,85,657	17,46,218	-	-	-	No	1.77	-	-	-	1,39,439	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD

47	Sheelwati	07.06.2025	3,86,899	3,86,899	-	-	-	No	0.39	-	-	-	-	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
48	Sujeet Kumar	08.06.2025	1,25,019	1,25,019	-	-	-	No	0.13	-	-	-	-	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
49	Dayawanti	08.06.2025	1,29,615	1,29,615	-	-	-	No	0.13	-	-	-	-	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
50	Promila Tomar	09.06.2025	2,36,900	2,36,900	-	-	-	No	0.24	-	-	-	-	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
51	Rajender Singh and Vidhya Devi	09.06.2025	4,56,976	2,75,884	-	-	-	No	0.28	-	-	-	1,81,092	Claim provisionally admitted based on documents submitted, subject to outcome of transaction, if any audit and due to unavailability of books of accounts of the CD
Total	-	-	27,23,95,227	2,88,83,749	-	-	-	-	29.26	-	-	-	24,35,11,478	