

ANNEXURE 2

Name of the corporate debtor: M/s Puspanjali Realms And Infratech Limited; Date of commencement of CIRP: 25.04.2024; List of creditors as on: 24.06.2025

List of Unsecured financial creditors belonging to any class of creditors

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 guarantee	Whether Related Party ?	% voting share in CoC					
1	Shikha Mathur and Pawan Mathur	03-05-2024	3689628	5827159	Creditors in class	-	No	0.9035%	-	-	-	-	Admitted
2	Ira Chauhan and Rohit Chauhan	03-05-2024	6063834	9814950	Creditors in class	-	No	1.5217%	-	-	-	-	Admitted
3	Pankaj Bhatt	03-05-2024	6206952	9180856	Creditors in class	-	No	1.4234%	-	-	-	-	Admitted
4	Sunita Singh	04-05-2024	540489	881610	Creditors in class	-	No	0.1367%	-	-	-	-	Admitted
5	Sandip Bagchi	04-05-2024	4677897	7153083	Creditors in class	-	No	1.1090%	-	-	-	-	Admitted
6	Kalindi Badola and Anand Venkatachalam	04-05-2024	6123399	9517773	Creditors in class	-	No	1.4757%	-	-	-	-	Admitted
7	Gurmeet Kaur Chawla and Gurvinder Singh Chawla	04-05-2024	2950000	4226099	Creditors in class	-	No	0.6552%	-	-	-	-	Admitted
8	Kavita Bhatia and Rohan Bhatia	04-05-2024	5795884	9048722	Creditors in class	-	No	1.4029%	-	-	-	-	Admitted
9	Chander Batra and madhu Batra	04-05-2024	718204	1168031	Creditors in class	-	No	0.1811%	-	-	-	-	Admitted
10	Rakesh Tandon and Alka Tandan	04-05-2024	1490000	2387795	Creditors in class	-	No	0.3702%	-	-	-	-	Admitted
11	Sakshi Rana and Sudhanshu Bhatt	04-05-2024	6400000	9392132	Creditors in class	-	No	1.4562%	-	-	-	-	Admitted
12	Shikha Kuthiala and Chetan Sood	05-05-2024	1137582	1850725	Creditors in class	-	No	0.2869%	-	-	-	-	Admitted
13	Chandra Bhushan Tripathi and Aayush Tripathi	05-05-2024	1163456	1894753	Creditors in class	-	No	0.2938%	-	-	-	-	Admitted
14	Rakhee Dimri and Rakesh Kumar Dimri	05-05-2024	3495000	4936664	Creditors in class	-	No	0.7654%	-	-	-	-	Admitted
15	Kunal Niyogi and Alokandanda Niyogi	05-05-2024	2571184	2798873	Creditors in class	-	No	0.4339%	-	-	-	-	Admitted
16	Vijay Shanker Pandey and Lalita Pandey	06-05-2024	4409594	7116113	Creditors in class	-	No	1.1033%	-	-	-	-	Admitted
17	Asha Dhyani and Usha Dhyani	06-05-2024	1134744	1892149	Creditors in class	-	No	0.2934%	-	-	-	-	Admitted
18	Atul Dev	06-05-2024	3151000	3961437	Creditors in class	-	No	0.6142%	-	-	-	-	Admitted
19	Sweta Parmar and Sanjay Parmar	06-05-2024	2492979	3987979	Creditors in class	-	No	0.6183%	-	-	-	-	Admitted
20	Mohan Singh Kunwar	06-05-2024	3118000	1326371	Creditors in class	-	No	0.2056%	-	-	-	-	Admitted
21	Sweta Parmar w/o Sanjay Parmar	06-05-2024	4297800	5808742	Creditors in class	-	No	0.9006%	-	-	-	-	Admitted
22	Satya Pal Gupta and Sudha Gupta	06-05-2024	2050000	3370997	Creditors in class	-	No	0.5227%	-	-	-	-	Admitted
23	Sanjay Parmar	06-05-2024	4200000	5638948	Creditors in class	-	No	0.8743%	-	-	-	-	Admitted
24	Viresh Kundanlal Ahuja	06-05-2024	4405988	7176481	Creditors in class	-	No	1.1127%	-	-	-	-	Admitted
25	Nikhilesh Jha and Rajshree Jha	06-05-2024	2827457	4551393	Creditors in class	-	No	0.7057%	-	-	-	-	Admitted
26	Veena khandehwal	06-05-2024	2392246	3904913	Creditors in class	-	No	0.6054%	-	-	-	-	Admitted
27	Ravinder Rayu	06-05-2024	2797481	4329726	Creditors in class	-	No	0.6713%	-	-	-	-	Admitted
28	Siddhant kothiyal	06-05-2024	1930120	3236566	Creditors in class	-	No	0.5018%	-	-	-	-	Admitted
29	Reena Dimri and Ashok Dimri	06-05-2024	6025642	8708088	Creditors in class	-	No	1.3501%	-	-	-	-	Admitted
30	Shailendra Mohan Karanwal, Abhinav Karanwal & Rashmi Karanwal	06-05-2024	3982610	5847077	Creditors in class	-	No	0.9066%	-	-	-	-	Admitted

31	Gaurav Vivek Soni and Rupali Soni	06-05-2024	5086396	8152738	Creditors in class	-	No	1.2640%	-	-	-	-	Admitted
32	Ajay Sekhri	06-05-2024	1163516	1965139	Creditors in class	-	No	0.3047%	-	-	-	-	Admitted
33	Parul Yadav	06-05-2024	100000	156285	Creditors in class	-	No	0.0242%	-	-	-	-	Admitted
34	A. Radha Syamala and A.M.K. Prasad	06-05-2024	795648	1160905	Creditors in class	-	No	0.1800%	-	-	-	-	Admitted
35	Anand Kumar Mandhian and Shobha Mandhian	07-05-2024	2334744	3775287	Creditors in class	-	No	0.5853%	-	-	-	-	Admitted
36	Anita Aggarwal	07-05-2024	3862296	5867493	Creditors in class	-	No	0.9097%	-	-	-	-	Admitted
37	Dr Digvijay Agarwal	07-05-2024	6382657	9279290	Creditors in class	-	No	1.4387%	-	-	-	-	Admitted
38	Sanjay Sethi and Ruchi Sethi	07-05-2024	3441831	5212148	Creditors in class	-	No	0.8081%	-	-	-	-	Admitted
39	Jaswant Singh	07-05-2024	3857655	0	Creditors in class	-	No	0.0000%	-	-	3857655	-	Rejected
40	Tarun Agarwal and Manish Agarwal	07-05-2024	2762534	4258282	Creditors in class	-	No	0.6602%	-	-	-	-	Admitted
41	Sanjeev Mukharya	07-05-2024	3922599	6289581	Creditors in class	-	No	0.9752%	-	-	-	-	Admitted
42	Manish Garg	07-05-2024	7400000	9972762	Creditors in class	-	No	1.5463%	-	-	-	-	Admitted
43	Manish Garg	07-05-2024	4250000	5698493	Creditors in class	-	No	0.8836%	-	-	-	-	Admitted
44	Vinita Garg	07-05-2024	8251800	11150131	Creditors in class	-	No	1.7288%	-	-	-	-	Admitted
45	Vinita Garg	07-05-2024	7400000	9962613	Creditors in class	-	No	1.5447%	-	-	-	-	Admitted
46	Ritesh Verma and Nistha Goyal	07-05-2024	500000	792449	Creditors in class	-	No	0.1229%	-	-	-	-	Admitted
47	Manu Kochhar	07-05-2024	380000	620530	Creditors in class	-	No	0.0962%	-	-	-	-	Admitted
48	Bhavana Mattoo Shah	07-05-2024	1097250	1696799	Creditors in class	-	No	0.2631%	-	-	-	-	Admitted
49	Vijay Gupta	07-05-2024	1120000	1169753	Creditors in class	-	No	0.1814%	-	-	-	-	Admitted
50	Riya Chaudhary	08-05-2024	731023	1163659	Creditors in class	-	No	0.1804%	-	-	-	-	Admitted
51	Sunita Jadly and Arun Jadly	08-05-2024	1137582	1852427	Creditors in class	-	No	0.2872%	-	-	-	-	Admitted
52	Chanchal Chawla	08-05-2024	1805013	2901608	Creditors in class	-	No	0.4499%	-	-	-	-	Admitted
53	Nitin Jain and Seema Kumar	08-05-2024	2202000	3019647	Creditors in class	-	No	0.4682%	-	-	-	-	Admitted
54	Sapna Aggarwal	09-05-2024	2080500	3268907	Creditors in class	-	No	0.5068%	-	-	-	-	Admitted
55	Sachin Sharma and Rashi Sharma	09-05-2024	3613800	5097729	Creditors in class	-	No	0.7904%	-	-	-	-	Admitted
56	Vipul Agarwal	09-05-2024	4407124	1779136	Creditors in class	-	No	0.2758%	-	-	-	-	Admitted
57	Rachit	09-05-2024	2044937	928580	Creditors in class	-	No	0.1440%	-	-	-	-	Admitted
58	Hari Shankar	09-05-2024	742000	1206992	Creditors in class	-	No	0.1871%	-	-	-	-	Admitted
59	Hari Shankar	09-05-2024	530000	865467	Creditors in class	-	No	0.1342%	-	-	-	-	Admitted
60	Naveen Dutt Gaur and Risha Gaur	09-05-2024	1031586	1748935	Creditors in class	-	No	0.2712%	-	-	-	-	Admitted
61	Mithlesh Singh	09-05-2024	6415974	9956718	Creditors in class	-	No	1.5437%	-	-	-	-	Admitted
62	Sumita Prabhakar	09-05-2024	2146980	1767381	Creditors in class	-	No	0.2740%	-	-	-	-	Admitted
63	Ila Banerjee and Debobani Banerjee	09-05-2024	1922500	2712894	Creditors in class	-	No	0.4206%	-	-	-	-	Admitted
64	AMAV Developers LLP	09-05-2024	4280000	0	Creditors in class	-	No	0.0000%	-	-	4280000	-	Rejected
65	AMAV Developers LLP	09-05-2024	4280000	0	Creditors in class	-	No	0.0000%	-	-	4280000	-	Rejected
66	AMAV Developers LLP	09-05-2024	4280000	0	Creditors in class	-	No	0.0000%	-	-	4280000	-	Rejected
67	AMAV Developers LLP	09-05-2024	4280000	0	Creditors in class	-	No	0.0000%	-	-	4280000	-	Rejected

68	AMAV Developers LLP	09-05-2024	4280000	0	Creditors in class	-	No	0.0000%	-	-	4280000	-	Rejected
69	Mohini Panwar	06-05-2024	1439938	2366317	Creditors in class	-	No	0.3669%	-	-	-	-	Admitted
70	Mayuri Seth and Sumit Marwah	06-05-2024	1146207	1863623	Creditors in class	-	No	0.2889%	-	-	-	-	Admitted
71	Mayuri Seth and Sumit Marwah	06-05-2024	1146207	1863623	Creditors in class	-	No	0.2889%	-	-	-	-	Admitted
72	Karan Bhandari and Manpreet kaur Arora	05-31-2024	5613324	8993472	Creditors in class	-	No	1.3944%	-	-	-	-	Admitted
73	Pallavi Mehrotra and Rajeev Mehrotra	06-03-2024	4819000	5903658	Creditors in class	-	No	0.9153%	-	-	-	-	Admitted
74	Vinita Malik and Rajeev Kumar Malik	06-10-2024	2000000	3148022	Creditors in class	-	No	0.4881%	-	-	-	-	Admitted
75	Seema Kumar and Nitin Jain	10-08-2024	626312	700561	Creditors in class	-	No	0.1086%	-	-	-	-	Admitted
76	Aryan Walia S/o Sh. Rajpal Walia	06-12-2024	81342300	0	Creditors in class	-	No	0.0000%	-	-	81342300	-	Rejected
77	Ankur Dinesh Gupta and Dinesh Kumar Gupta	01-01-2025	1145417	1834788	Creditors in class	-	No	0.2845%	-	-	-	-	Admitted
78	Manoj Kumar	12-16-2024	7006455	310378	Creditors in class	-	No	0.0481%	-	-	-	-	Admitted
79	Sachin Kumar	06-05-2025	950000	1423914	Creditors in class	-	No	0.2208%	-	-	-	-	Admitted
80	Yatish Goel	05-05-2025	371863	585904	Creditors in class	-	No	0.0908%	-	-	-	-	Admitted
TOTAL			326166138	305381220				47.3475%					