

Annexure-2															
Name of the corporate debtor: M/S NHA Infrabuild Private Limited; Date of commencement of CIRP:31.01.2025; List of creditors as on: 16.07.2025.															
List of unsecured Financial Creditors belonging to any class of creditors (Amount in ₹)															
S.NO	Name of the creditor	Unit no	Details of Claims received		Details of Claim Admitted					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	Nature of Claim	Amount covered by security Interest	Amount covered by guarantee	whether related Party?	% of voting Share in CoC						
1	Manish Verma Namrata Rajput	B-602	20-02-2025	62,01,589	62,01,589		NO	NO	NO	0.78	NIL	NIL	-	-	
2	Navneet Agarwal	A-304	19-02-2025	50,62,479	54,69,587		NO	NO	NO	0.68	NIL	NIL	-	-	
3	Netu Agarwal	C-601	21-02-2025	45,17,333	45,17,333		NO	NO	NO	0.57	NIL	NIL	-	-	
4	Dalip Kr. Dudeja	A-501	20-02-2025	73,18,795	73,18,795		NO	NO	NO	0.92	NIL	NIL	-	-	
5	Sudhir Agarwal	A-301	18-02-2025	54,69,239	54,69,239		NO	NO	NO	0.68	NIL	NIL	-0	-	
6	Seema Gupta	B-701	21-02-2025	26,97,300	43,40,461		NO	NO	NO	0.54	NIL	NIL	-	-	
7	Dalit Singh Setia	B-506	21-02-2025	48,02,768	48,02,768		NO	NO	NO	0.60	NIL	NIL	-	-	
8	Vimla Jain		21-02-2025	6,00,000			NO	NO	NO		NIL	NIL	6,00,000	-	
9	Lalit Dixit		21-02-2025	16,00,000	30,03,090		NO	NO	NO	0.38	NIL	NIL	-	-	
10	Ajay Agnihotri	B-106	21-02-2025	36,62,792	36,62,792		NO	NO	NO	0.46	NIL	NIL	-	-	
11	Virendra	B-705	21-02-2025	26,64,058	25,22,924		NO	NO	NO	0.32	NIL	NIL	1,41,134	-	
12	Saroj	D-707	21-02-2025	11,01,200	6,65,091		NO	NO	NO	0.08	NIL	NIL	4,36,109	-	
13	Rajiv	A-901,902	21-02-2025	1,38,25,209	1,28,10,911		NO	NO	NO	1.60	NIL	NIL	10,14,298	-	
14	Sanjay Agarwal, Archana Agarwal	C-506	22-02-2025	52,15,117	54,47,159		NO	NO	NO	0.68	NIL	NIL	-	-	
15	Dr J S Gulral	B-(506)606	22-02-2025	46,16,914	42,42,872		NO	NO	NO	0.53	NIL	NIL	3,74,042	-	
16	Rai Kumar Pachauri	C-306	22-02-2025	52,09,487	46,55,775		NO	NO	NO	0.58	NIL	NIL	5,53,712	-	
17	Rahul Wadhwa, Divya Wadhwa	D-808	21-02-2025	23,88,543	23,82,403		NO	NO	NO	0.30	NIL	NIL	6,140	-	
18	Rahul Wadhwa, Divya Wadhwa	B-0903	21-02-2025	41,55,243	41,10,983		NO	NO	NO	0.51	NIL	NIL	44,260	-	
19	Rahul Wadhwa	A-1004	21-02-2025	53,63,824	53,50,324		NO	NO	NO	0.67	NIL	NIL	13,500	-	
20	Mona Bhatti	C-108	03-03-2025	69,89,289	66,06,617		NO	NO	NO	0.83	NIL	NIL	3,82,672	-	
21	Pradeep Nazkani	D-504	22-02-2025	8,42,467	15,69,709		NO	NO	NO	0.20	NIL	NIL	5,13,118	-	
22	Ekta Gupta	A-301	22-02-2025	63,40,936	60,60,569		NO	NO	NO	0.76	NIL	NIL	2,80,367	-	
23	Anil Arora	C-506	22-02-2025	43,47,409	43,47,409		NO	NO	NO	0.54	NIL	NIL	-	-	
24	Poonam Bhatia	B-507	22-02-2025	57,09,209	27,62,862		NO	NO	NO	0.35	NIL	NIL	29,46,347	-	
25	Poonam Bhatia	B-505	22-02-2025	57,09,209	27,62,862		NO	NO	NO	0.35	NIL	NIL	29,46,347	-	
26	Dinesh Upadhyaya	B-806	22-02-2025	45,67,176	44,94,242		NO	NO	NO	0.56	NIL	NIL	72,934	-	
27	Ashish Jain	C-503	22-02-2025	46,64,592	39,23,652		NO	NO	NO	0.49	NIL	NIL	7,40,940	-	
28	Ankur Kumar	B-208	22-02-2025	53,70,400	20,84,347		NO	NO	NO	0.26	NIL	NIL	32,86,053	-	
29	Shirpa Ganguly,Subhash Ganguly	C-303	22-02-2025	56,63,538	56,63,538		NO	NO	NO	0.71	NIL	NIL	-	-	
30	Jyoti Gupta	A-403	21-02-2025	63,72,594	61,12,255		NO	NO	NO	0.76	NIL	NIL	2,60,339	-	
31	Jatin Khunduja	D-507	21-02-2025	22,76,142	22,76,142		NO	NO	NO	0.28	NIL	NIL	-	-	
32	Ashok Bora	C-605	21-02-2025	45,37,864	45,35,776		NO	NO	NO	0.57	NIL	NIL	2,088	-	
33	Devender Shahi	A-801	21-02-2025	85,91,837	80,78,719		NO	NO	NO	1.01	NIL	NIL	5,13,118	-	
34	Lalit Kumar Chawla	A-404	21-02-2025	54,26,440	51,97,948		NO	NO	NO	0.65	NIL	NIL	2,28,492	-	
35	Harshita Yadav	E-403	21-02-2025	11,35,519	11,35,519		NO	NO	NO	0.14	NIL	NIL	-	-	
36	Meera Devi	D-607	21-02-2025	24,31,951	24,31,951		NO	NO	NO	0.30	NIL	NIL	-	-	
37	Puneet Verma	B-107	22-02-2025	54,79,209	54,94,433		NO	NO	NO	0.69	NIL	NIL	-	-	
38	Parveen Bhulka Verma	D-105	22-02-2025	28,56,000	27,92,438		NO	NO	NO	0.35	NIL	NIL	63,562	-	
39	Ramakant Srivastava	C-202	22-02-2025	65,58,607	67,87,137		NO	NO	NO	0.85	NIL	NIL	-	-	
40	Anshul Gupta														
41	Mradula Agnihotri and Rajesh Kumar Agnihotri	C-805	22-02-2025	61,31,508	48,85,449		NO	NO	NO	0.61	NIL	NIL	12,46,059	-	
42	Mradula Agnihotri and Rajesh Kumar Agnihotri	C-806	22-02-2025	62,29,995	49,55,658		NO	NO	NO	0.62	NIL	NIL	12,74,337	-	
43	Niranjan Nath Rathbanshi	B-603	22-02-2025	37,60,000	36,65,753		NO	NO	NO	0.46	NIL	NIL	94,247	-	
44	Nitin Agarwal	B-708	22-02-2025	1,46,33,490	1,52,40,020		NO	NO	NO	1.91	NIL	NIL	-	-	
45	Shikha Tulsian	C-704 and C-705	22-02-2025	1,23,55,292	1,16,93,738		NO	NO	NO	1.46	NIL	NIL	6,61,554	-	
46	Deepri Gupta	B-805	21-02-2025	45,98,369	45,98,369		NO	NO	NO	0.58	NIL	NIL	-	-	
47	Rajit Gupta	C-803	21-02-2025	38,93,386	42,84,412		NO	NO	NO	0.54	NIL	NIL	-	-	
48	Rajni Gupta	C-706	21-02-2025	38,35,883	44,65,550		NO	NO	NO	0.56	NIL	NIL	-	-	
49	Pankaj Chauhan	D-512	22-02-2025	30,99,789	25,34,204		NO	NO	NO	0.32	NIL	NIL	5,65,585	-	
50	Paras Verma	D-210	22-02-2025	23,57,503	23,45,091		NO	NO	NO	0.29	NIL	NIL	12,412	-	
51	Promod Kumar Bansal	C-807	22-02-2025	41,42,068	37,54,285		NO	NO	NO	0.47	NIL	NIL	3,87,783	-	
52	abhinav Bansal														
53	Ravi Kumar Srivastava	D-104	22-02-2025	28,56,000	27,92,482		NO	NO	NO	0.35	NIL	NIL	63,518	-	
54	Reeta Ahuja	C-307	22-02-2025	22,13,495	28,99,014		NO	NO	NO	0.36	NIL	NIL	-	-	
55	Suchita Dube	C-1105	22-02-2025	56,40,000	53,98,685		NO	NO	NO	0.68	NIL	NIL	2,41,315	-	
56	Lakhan Gupta	D-112	23-02-2025	29,92,843	19,72,088		NO	NO	NO	0.25	NIL	NIL	10,20,755	-	
57	Mala Gupta														
58	Kamlesh Kumari Tulsidas Dhaniani	C-104	22-02-2025	62,04,000	41,39,477		NO	NO	NO	0.52	NIL	NIL	20,64,523	-	
59															
60	Nandini Garg	B-608, A-1001-1004, A-1102-1104	22-02-2025	3,92,80,884	3,92,80,884		NO	NO	NO	4.92	NIL	NIL	-	-	
61	Neelam Kumari	D-710	22-02-2025	29,64,324	31,21,372		NO	NO	NO	0.39	NIL	NIL	-	-	
62	Rajeev Agarwal, Richa agarwal	D-309	22-02-2025	27,40,000	39,15,806		NO	NO	NO	0.49	NIL	NIL	-	-	
63	Sandeep Yadav	D-1203	22-02-2025	15,00,000	28,04,548		NO	NO	NO	0.35	NIL	NIL	-	-	
64	Sanjay Gulati	C-303	22-02-2025	62,37,608	34,89,382		NO	NO	NO	0.44	NIL	NIL	27,48,226	-	
65	Shivam Chawla	B-604	22-02-2025	53,60,615	49,50,008		NO	NO	NO	0.62	NIL	NIL	4,10,607	-	
66	Ravindra Sharma	B-607	22-02-2025	59,23,984	59,23,984		NO	NO	NO	0.74	NIL	NIL	-	-	
67	Mukesh Mehrotra	A-102	22-02-2025	32,67,581	32,67,581		NO	NO	NO	0.41	NIL	NIL	-	-	
68	Vandana Garg	A-602,603	22-02-2025	1,36,57,025	1,36,57,025		NO	NO	NO	1.71	NIL	NIL	-	-	
69	Vikas Garg	A-604	22-02-2025	35,37,277	35,37,277		NO	NO	NO	0.44	NIL	NIL	-	-	
70	Poonam Mathur	A-203	22-02-2025	47,95,344	47,95,344		NO	NO	NO	0.60	NIL	NIL	-	-	
71	Gagan Burman	C-701	22-02-2025	46,60,000	46,60,000		NO	NO	NO	0.58	NIL	NIL	-	-	
72	Manita Sharma,Manish Dutt Sharma	D-111	23-02-2025	26,52,096	25,92,819		NO	NO	NO	0.32	NIL	NIL	59,277	-	
73	Meena Srivastava	D-408	22-02-2025	20,98,998	24,92,794		NO	NO	NO	0.31	NIL	NIL	-	-	
74	Vaibhav Srivastava														
75	Ruchi Mittal	A-103 & A-302	26-02-2025	95,69,373	95,69,373		NO	NO	NO	1.20	NIL	NIL	-	-	
76	Hareh Mittal Through Legal heir Saksham Mittal	A-104 & A302	26-02-2025	89,81,372	89,81,372		NO	NO	NO	1.12	NIL	NIL	-	-	
77	Rajesh Goval	B-202	26-02-2025	34,43,881	34,43,881		NO	NO	NO	0.43	NIL	NIL	-	-	
78	Rajwant Singh Mago	B-706	22-02-2025	45,62,088	45,62,088		NO	NO	NO	0.57	NIL	NIL	-	-	
79	Rajeev Mathur	G/003	22-02-2025												

112	Gaurav Aggarwal & Amita Aggarwal	D-407	25-03-2025	35,49,405	35,49,405		NO	NO	NO	0.44	NIL	NIL		-	-
113	Vinu Gupta	B-407	25-03-2025	53,74,741	53,74,741		NO	NO	NO	0.67	NIL	NIL		-	-
114	Rajeev Kumar Guleria	C-403	10-03-2025	58,50,206	58,50,206		NO	NO	NO	0.73	NIL	NIL		-	-
115	Krishan Kumar	C-308	10-03-2025	48,78,953	48,78,953		NO	NO	NO	0.61	NIL	NIL		-	-
116	Ajay Jain	C-804	28-03-2025	74,72,861	62,37,023		NO	NO	NO	0.78	NIL	NIL		12,35,838	-
117	Ajay Kumar Gupta	B-308	28-03-2025	55,08,000			NO	NO	NO	-	NIL	NIL		55,08,000	-
118	Tushar Jindal	D-208,308	01-04-2025	53,48,365	53,48,274		NO	NO	NO	0.67	NIL	NIL		91	-
119	Sanil Kumar Jindal	D-107,109	01-04-2025	55,35,156	55,35,156		NO	NO	NO	0.69	NIL	NIL		-	-
120	Suresh Chandra & Mrs. Shakuntala Rathore	D-604	04-04-2025	31,90,000	28,32,096		NO	NO	NO	0.35	NIL	NIL		3,57,904	-
121	Radhakakaria,Mukesh Kakaria	D-409	14-04-2025	27,35,370	27,00,674		NO	NO	NO	0.34	NIL	NIL		34,696	-
122	Deepak Chakraborty	A-604	22-04-2025	19,68,070	38,80,711		NO	NO	NO	0.49	NIL	NIL		-	-
123	Deenak Chakraborty	A-702	22-04-2025	19,68,070	38,80,711		NO	NO	NO	0.49	NIL	NIL		-	-
124	Deepak Chakraborty	A-704	22-04-2025	19,68,070	38,80,711		NO	NO	NO	0.49	NIL	NIL		-	-
125	Deepak Chakraborty	A-801	22-04-2025	19,68,070	38,80,711		NO	NO	NO	0.49	NIL	NIL		-	-
126	Deepak Chakraborty	A-902	22-04-2025	19,68,070	38,80,711		NO	NO	NO	0.49	NIL	NIL		-	-
127	Deepak Chakraborty	A-903	22-04-2025	19,68,070	38,80,711		NO	NO	NO	0.49	NIL	NIL		-	-
128	Deenak Chakraborty	B-708	22-04-2025	14,54,355	28,67,749		NO	NO	NO	0.36	NIL	NIL		-	-
129	Deepak Chakraborty	B-804	22-04-2025	14,54,355	28,67,749		NO	NO	NO	0.36	NIL	NIL		-	-
130	Deepak Chakraborty	B-805	22-04-2025	14,54,355	28,67,749		NO	NO	NO	0.36	NIL	NIL		-	-
131	Deepak Chakraborty	B-806	22-04-2025	14,54,355	28,67,749		NO	NO	NO	0.36	NIL	NIL		-	-
132	Deepak Chakraborty	B-807	22-04-2025	14,54,355	28,67,749		NO	NO	NO	0.36	NIL	NIL		-	-
133	Deenak Chakraborty	C-603	22-04-2025	14,54,355	28,67,749		NO	NO	NO	0.36	NIL	NIL		-	-
134	Deepak Chakraborty	C-607	22-04-2025	14,54,355	28,67,749		NO	NO	NO	0.36	NIL	NIL		-	-
135	Deepak Chakraborty	C-702	22-04-2025	14,54,355	28,67,749		NO	NO	NO	0.36	NIL	NIL		-	-
136	Deepak Chakraborty	C-802	22-04-2025	14,54,355	28,67,749		NO	NO	NO	0.36	NIL	NIL		-	-
137	Deepak Chakraborty	C-902	22-04-2025	14,54,355	28,67,749		NO	NO	NO	0.36	NIL	NIL		-	-
138	Deenak Chakraborty	D-411	22-04-2025	10,97,250	21,63,597		NO	NO	NO	0.27	NIL	NIL		-	-
139	Deepak Chakraborty	D-412	22-04-2025	10,97,250	21,63,597		NO	NO	NO	0.27	NIL	NIL		-	-
140	Deepak Chakraborty	D-509	22-04-2025	10,97,250	21,63,597		NO	NO	NO	0.27	NIL	NIL		-	-
141	Deepak Chakraborty	D-510	22-04-2025	10,97,250	21,63,597		NO	NO	NO	0.27	NIL	NIL		-	-
142	Deepak Chakraborty	D-511	22-04-2025	10,97,250	21,63,597		NO	NO	NO	0.27	NIL	NIL		-	-
143	Rajeev Kumar Pachauri	C-305	22-02-2025	42,87,028	35,84,806		NO	NO	NO	0.45	NIL	NIL		7,02,222	-
144	Surender Kumar Sahu	B-703	23-04-2025	66,81,322	44,66,794		NO	NO	NO	0.56	NIL	NIL		22,14,528	-
145	Puneet Mehra	D-605, D-403	01-05-2025	26,61,216	10,79,287		NO	NO	NO	0.14	NIL	NIL		15,81,929	-
146	Prateek Mehra	D-402, D-604	01-05-2025	26,65,095	10,78,713		NO	NO	NO	0.13	NIL	NIL		15,86,382	-
147	Bharti	E-G-01	05-05-2025	6,31,312	12,97,731		NO	NO	NO	0.16	NIL	NIL		-	-
148	Dau Lall Mall	B-503	07-05-2025	41,11,706	42,29,535		NO	NO	NO	0.53	NIL	NIL		-	-
149	Dau Lall Mall	B-504	07-05-2025	43,04,522	24,19,474		NO	NO	NO	0.30	NIL	NIL		18,85,048	-
150	Mita Jain	C-1002	08-05-2025	58,31,663	57,02,944		NO	NO	NO	0.71	NIL	NIL		1,28,819	-
151	Chhavi Aggarwal	A-204	20-05-2025	30,07,130	22,19,163		NO	NO	NO	0.28	NIL	NIL		7,87,967	-
152	Meena Singh	B-305	08-05-2025	53,73,554	53,73,554		NO	NO	NO	0.67	NIL	NIL		-	-
153	Nikhil Garg	C-106, B-601, B-608, C-903, B-908	08-05-2025	1,37,70,688			NO	NO	NO	-	NIL	NIL		1,37,70,688	-
154	Rama Yadav	C-G-5, A-602	08-05-2025	52,92,781	52,92,781		NO	NO	NO	0.66	NIL	NIL		-	-
155	Naresh Kumar Sharma	B-803	08-05-2025	7,06,526	-		NO	NO	NO	-	NIL	NIL		7,06,526	-
156	Anand Gupta	B-102	08-05-2025	37,83,595	24,51,249		NO	NO	NO	0.31	NIL	NIL		13,32,346	-
157	Shelali Agarwal	C-204	08-05-2025	1,92,032	1,92,033		NO	NO	NO	0.02	NIL	NIL		-1	-
158	Raj Bahadur Singh Pal	B-406	08-05-2025	46,52,181	46,52,181		NO	NO	NO	0.58	NIL	NIL		-	-
159	M/s Snap Enterprises Pvt. Ltd.	B-307	08-05-2025	37,17,207	37,17,207		NO	NO	NO	0.47	NIL	NIL		-	-
160	Deepika Chaubey	D-502	08-05-2025	5,81,512	5,81,512		NO	NO	NO	0.07	NIL	NIL		-	-
161	Raiendra Kumar Ioshi	B-808	08-05-2025	42,46,600	23,30,000		NO	NO	NO	0.29	NIL	NIL		19,16,600	-
162	Vineeta Gupta	B-105	08-05-2025	19,51,679	19,51,388		NO	NO	NO	0.24	NIL	NIL		291	-
163	Lovey Mittal	A-201	08-05-2025	10,99,901	10,99,770		NO	NO	NO	0.14	NIL	NIL		131	-
164	Kavita Chaurasia	A-704	08-05-2025	36,96,543	36,96,543		NO	NO	NO	0.46	NIL	NIL		-	-
165	Ritu Khandelwal	B-704	08-05-2025	46,64,083	46,64,000		NO	NO	NO	0.58	NIL	NIL		83	-
166	Rakha S Chauhan	C-102	08-05-2025	47,28,827	23,95,935		NO	NO	NO	0.30	NIL	NIL		23,32,892	-
167	Poonam Balbeer Singh	C-906	08-05-2025	37,92,621	37,92,621		NO	NO	NO	0.47	NIL	NIL		-	-
168	Arvind Kumar	C-103	08-05-2025	42,94,625	35,65,173		NO	NO	NO	0.45	NIL	NIL		7,29,452	-
169	Khem Chand Panjwani	A-G-02	08-05-2025	20,45,329	9,93,327		NO	NO	NO	0.12	NIL	NIL		10,52,002	-
170	Ajay Kumar Singh	C-801	08-05-2025	36,96,983			NO	NO	NO	-	NIL	NIL		36,96,983	-
171	Virender Kumar Jain	C-602	06-05-2025	67,47,074	37,60,065		NO	NO	NO	0.47	NIL	NIL		29,87,009	-
172	Rita Mangalick	C-603	05-06-2025	54,68,853	50,05,417		NO	NO	NO	0.63	NIL	NIL		4,63,436	-
173	Shakul Garg	D-209	28-05-2025	23,72,070	22,82,269		NO	NO	NO	0.29	NIL	NIL		89,801	-
174	Santosh Singh	C-607	02-07-2025	55,29,044	55,29,044		NO	NO	NO	0.69	NIL	NIL		0	-
175	Anita Ram	B-901	02-07-2025	58,18,849	58,18,849		NO	NO	NO	0.73	NIL	NIL		-	-
176	Ajay Kumar Gupta	B-308	02-07-2025	53,07,581	16,02,455		NO	NO	NO	0.20	NIL	NIL		37,05,127	-
177	Mohsin Akhtar	A-1201	02-07-2025	1,85,00,752	1,48,05,685		NO	NO	NO	1.85	NIL	NIL		36,95,067	-
178	Asamat Khan	F-601	01-07-2025	48,67,879	39,93,279		NO	NO	NO	0.50	NIL	NIL		8,74,600	-
179	Preeti Yadav	B-303	08-07-2025	10,72,871	10,72,871		NO	NO	NO	0.13	NIL	NIL		-	-
180	Pushna Rani	B-105	08-07-2025	41,93,213	41,93,213		NO	NO	NO	0.52	NIL	NIL		-	-
181	Anu Shubare	C-203	08-07-2025	45,24,489	33,36,003		NO	NO	NO	0.42	NIL	NIL		11,88,486	-
182	Raiveer Singh	B-403	08-07-2025	10,72,014	10,72,014		NO	NO	NO	0.13	NIL	NIL		-	-
183	Pratibha Pandey	A-601	23-07-2025	32,16,175	31,37,184		NO	NO	NO	0.39	NIL	NIL		78,991	-
184	Snap Enterprises	B-207	23-07-2025	37,25,207	37,25,207		NO	NO	NO	0.47	NIL	NIL		-	-
185	Madhu Bhada	B-707	06-07-2025	53,58,182	51,38,620		NO	NO	NO	0.64	NIL	NIL		2,19,562	-
186	Sanjeev Mittal	A-601	05-07-2025	44,01,775			NO	NO	NO	0.55	NIL	NIL		-	-
				85,08,81,042	79,91,26,807					100.00					