

Annexure-2  
Name of the corporate debtor: Senior Builders Limited; Date of commencement of CIRP: 04/07/2024; List of creditors as on: 10/12/2025

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 claim not admitted (Rs.)	Amount of claim under verification (Rs.)	Remarks, if any		
		Date of receipt	Amount Claimed (Rs.)	Amount of Claim Admitted (Rs.)	Nature of claim	Amount covered by security interest (Rs.)	Amount covered by guarantee (Rs.)	Whether related party?	% voting share in CoC					
1	Ranjit Kumar Gupta, Karta of R.K. Gupta & Sons (HUF)	14-07-2024	1,26,14,360.00	47,11,397.26	Allottees	-	-	No	2.47	-	-	79,02,962.74	-	-
2	Vad palash / Sanjay Gupta / Lakshmi Chand	14-07-2024	2,11,00,000.00	73,58,309.68	Allottees	-	-	No	3.86	-	-	1,37,41,690.32	-	-
3	Poonam Khetarpal	16-07-2024	65,92,000.00	67,07,096.77	Allottees	-	-	No	3.52	-	-	-	-	Interest Calculation corrected
4	Lt. Col. SPS Aurora	23-07-2024	93,47,860.00	93,47,860.00	Allottees	-	-	No	4.91	-	-	-	-	-
5	Super Cassettes Industries Private Limited	28-07-2025	43,42,86,622.00	4,60,76,149.54	Allottees	-	-	No	24.19	-	-	38,81,90,472.46	-	-
6	Gurbir Singh Chahar & Sarbjot Kaur	27-07-2025	1,68,22,473.00	90,13,613.01	Allottees	-	-	No	2.63	-	-	1,18,08,859.99	-	-
7	Vinod Pesswani, Poonam Pesswani and Vinod Verma	10-08-2025	1,11,64,160.00	68,36,821.92	Allottees	-	-	No	3.59	-	-	-	-	-
8	Pradeep Malhotra	11-08-2025	2,58,05,758.00	3,54,85,879.23	Allottees	-	-	No	18.63	-	-	-	-	Interest Calculation corrected
9	Surinder Kumar Sikand & Vijay Sikand	14-08-2025	67,64,800.00	67,67,993.15	Allottees	-	-	No	3.55	-	-	-	-	Interest Calculation corrected
10	Kuldeep Tyagi & Pawan Kumar	14-08-2025	61,52,200.00	61,69,452.05	Allottees	-	-	No	3.24	-	-	-	-	Interest Calculation corrected
11	Shweta Srivastava and Rashmi Singh	20-08-2025	81,69,832.00	46,01,818.63	Allottees	-	-	No	2.42	-	-	35,68,013.37	-	-
12	Captain Ashok Kumar Chaudhary	04-10-2025	53,54,464.00	53,54,464.00	Allottees	-	-	No	2.81	-	-	-	-	-
13	Mrs. Savita Devasar	29-07-2025	62,45,425.00	64,83,241.00	Allottees	-	-	No	3.40	-	-	-	-	Interest Calculation corrected
14	JRC Civil Engineers Pvt Ltd	30-07-2025	2,72,15,175.00	2,53,38,047.67	Allottees	-	-	No	13.30	-	-	18,77,127.33	-	-
15	Vinod Sharma S/O Late Smt. Manjula Sharma	12-08-2025	68,23,480.00	69,08,630.00	Allottees	-	-	No	3.63	-	-	-	-	Interest Calculation corrected
16	Muskan Buildwell Private Limited	05-11-2025	67,94,027.00	73,32,164.00	Allottees	-	-	No	3.85	-	-	-	-	Interest Calculation corrected
17	Neetu Dheer & Surjeet Dheer	18-07-2024	22,52,000.00	-	Allottees	-	-	No	0.00	-	-	-	22,52,000.00	Under verification. Documents Incomplete. Email sent for clarification
18	Bhupinder Singh Dheer	18-07-2024	14,07,500.00	-	Allottees	-	-	No	0.00	-	-	-	14,07,500.00	Under verification. Documents Incomplete. Email sent for clarification
19	Rewa Chopra	29-07-2024	45,50,000.00	-	Allottees	-	-	No	0.00	-	-	-	45,50,000.00	Under verification. Documents Incomplete. Email sent for clarification
20	Mr. Rajesh Kapoor & Smt. Anjula Nagpal	21-07-2025	17,50,00,000.00	-	Allottees	-	-	No	0.00	-	-	-	17,50,00,000.00	Under verification. Documents Incomplete. Email sent for clarification
21	Ranbir Sharma	05-08-2025	35,32,600.00	-	Allottees	-	-	No	0.00	-	-	-	35,32,600.00	Under verification. Claim for Sonapat Project. Documents Incomplete. Email sent for Clarification
22	Vinay Kumar	03-09-2025	39,90,000.00	-	Allottees	-	-	No	0.00	-	-	-	39,90,000.00	Under verification. Claim for Sonapat Project. Documents Incomplete. Email sent for Clarification
23	Vikram Nanda	12-08-2025	35,06,510.00	-	Allottees	-	-	No	0.00	-	-	-	35,06,510.00	Under verification. Documents Incomplete. Email sent for clarification
24	Ajeet Kakkar	05-08-2025	44,57,489.20	-	Allottees	-	-	No	0.00	-	-	-	44,57,489.20	Under verification. Documents Incomplete. Email sent for clarification
25	Vinay Pal Raghav	19-08-2025	59,17,520.00	-	Allottees	-	-	No	0.00	-	-	-	59,17,520.00	Under verification. Claim for Sonapat Project. Documents Incomplete. Email sent for Clarification.
26	Lakshman Prasad Mittal	21-08-2025	35,00,000.00	-	Allottees	-	-	No	0.00	-	-	-	35,00,000.00	Claim filed in the name of deceased person. Revised claim in the name of legal heirs to be filed. Email sent to claimants
27	V S F Realtors Pvt Ltd	20-08-2025	16,83,83,291.00	-	Allottees	-	-	No	0.00	-	-	-	16,83,83,291.00	Under verification.
28	Sadhna Saxena and Nina Saxena	02-10-2025	24,50,218.00	-	Allottees	-	-	No	0.00	-	-	-	24,50,218.00	Under verification. Documents Incomplete. Email sent for clarification
29	Ravi Bhushan	17-07-2024	3,99,600.00	-	Allottees	-	-	No	0.00	-	-	3,99,600.00	-	Claim rejected
30	Ravi Bhushan	17-07-2024	2,77,200.00	-	Allottees	-	-	No	0.00	-	-	2,77,200.00	-	Claim rejected
<b>Total</b>			<b>99,08,56,564.20</b>	<b>19,04,92,937.93</b>					<b>100.00</b>			<b>42,77,65,926.20</b>	<b>37,89,47,128.20</b>	

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