

Annexure-2
Name of Corporate Debtor: KEYA BUILDTECH LLP
Date of Commencement of CIRP : 20.01.2026
List of Creditors as on: 10.02.2026

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 PROVISIONALLY ADMITTED	Nature of claim	Amount covered by guarantee	Whether related party?					
1	Archana Garg	29.01.2026	718,068	657,116	Unsecured Financial Claim	NO	NO	0.000834	NO	NO	60,952	
2	SANDIP GUNVANTBHAI SONI	29.01.2026	363,525	307,223	Unsecured Financial Claim	NO	NO	0.00039	NO	NO	56,302	
3	PUSHPENDRA SONI	29.01.2026	554,512	494,970	Unsecured Financial Claim	NO	NO	0.000628	NO	NO	59,542	
4	Naresh Dalwani	29.01.2026	1,500,000	1,329,024	Unsecured Financial Claim	NO	NO	0.001687	NO	NO	170,976	
5	Rachita M . Dalwani	30.01.2026	1,500,000	1,329,024	Unsecured Financial Claim	NO	NO	0.00169	NO	NO	170,976	
6	Sandeep Premprakash Aggarwal	30.01.2026	814,385	730,508	Unsecured Financial Claim	NO	NO	0.000927	NO	NO	83,877	
7	Kishore Ramkrishan Sen	30.01.2026	11,128,702	9,583,892	Unsecured Financial Claim	NO	NO	0.012168	NO	NO	1,544,810	
8	Naresh N Rupela	30.01.2026	3,484,566	3,053,648	Unsecured Financial Claim	NO	NO	0.003877	NO	NO	430,918	
9	Ketana Chandrashekar Joshi	31.01.2026	2,618,900	2,282,561	Unsecured Financial Claim	NO	NO	0.002898	NO	NO	336,339	
10	Pritiben Soni, Shailesh Soni, Jitesh Soni, Falguni Shah, Amitbhai Shah	31.01.2026	18,998,777	17,743,570	Unsecured Financial Claim	NO	NO	0.022527	NO	NO	1,255,207	
11	Sapna Amin	31.01.2026	5,308,229	2,654,000	Unsecured Financial Claim	NO	NO	0.003369	NO	NO	2,654,229	
12	Talati Kamlesh Chandravan	31.01.2026	5,687,868	4,991,014	Unsecured Financial Claim	NO	NO	0.006337	NO	NO	696,855	
13	Nannubhai G. Bharvad	31.01.2026	4,302,722	3,782,888	Unsecured Financial Claim	NO	NO	0.004803	NO	NO	519,834	
14	Naresh Inderlal Gidwani	31.01.2026	8,995,797	8,089,479	Unsecured Financial Claim	NO	NO	0.01027	NO	NO	906,318	
15	Balbir Singh	01.02.2026	3,470,267	3,030,546	Unsecured Financial Claim	NO	NO	0.003848	NO	NO	439,721	

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16	Rohitkumar Dilipkumar Joshi	01.02.2026	4,516,200	3,940,074	Unsecured Financial Claim	NO	NO	0.005002	NO	NO	576,126	
17	Kalpesh J Bhatti	02.02.2026	2,207,377	1,922,782	Unsecured Financial Claim	NO	NO	0.002441	NO	NO	284,595	
18	Prakash Indravadan Gidwani	02.02.2026	4,086,712	3,675,342	Unsecured Financial Claim	NO	NO	0.004666	NO	NO	411,370	
19	Krishna Pal Singh	02.02.2026	1,806,004	1,583,804	Unsecured Financial Claim	NO	NO	0.002011	NO	NO	222,200	
20	Ramshankar Subedar Sharma	02.02.2026	1,107,044	960,033	Unsecured Financial Claim	NO	NO	0.001219	NO	NO	147,011	
21	Pragalbh Pramodchandra Pathak	02.02.2026	4,273,659	3,724,121	Unsecured Financial Claim	NO	NO	0.004728	NO	NO	549,538	
22	SUNNY LAXMINARYAN KHATIK	02.02.2026	2,719,596	2,361,402	Unsecured Financial Claim	NO	NO	0.002998	NO	NO	358,194	
23	Sankalp Infrastructure	02.02.2026	6,122,137	5,534,367	Unsecured Financial Claim	NO	NO	0.007026	NO	NO	587,770	
24	Chiragkumar Ashokkumar parekh	02.02.2026	3,337,377	2,896,655	Unsecured Financial Claim	NO	NO	0.003678	NO	NO	440,723	
25	CHANDRIKA ASHOKKUMAR SHAH	02.02.2026	4,226,063	4,125,408	Unsecured Financial Claim	NO	NO	0.005238	NO	NO	100,656	
26	Satish P Patel.	02.02.2026	6,574,632	5,782,017	Unsecured Financial Claim	NO	NO	0.007341	NO	NO	792,615	
27	Geetabhen Pithadia	02.02.2026	2,533,644	2,209,501	Unsecured Financial Claim	NO	NO	0.002805	NO	NO	324,143	
28	Priyanka Sumanbihari Gupta	02.02.2026	3,930,900	3,849,600	Unsecured Financial Claim	NO	NO	0.004887	NO	NO	81,300	
29	NARESHBHAI ISHAWAR PARMAR	02.02.2026	378,132	314,020	Unsecured Financial Claim	NO	NO	0.000399	NO	NO	64,112	
30	Rameshbhai Amthabhai Desai & Dileep Narayandas Wadhvani	02.02.2026	156,656,767	149,745,753	Unsecured Financial Claim	NO	NO	0.190116	NO	NO	6,911,014	

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31	Rachna Amit Gaur	02.02.2026	16,856,612	14,687,487	Unsecured Financial Claim	NO	NO	0.018647	NO	NO	2,169,125	
32	Jashodaben Jethanand Kherajmalani	02.02.2026	1,873,000	1,641,315	Unsecured Financial Claim	NO	NO	0.002084	NO	NO	231,685	
33	CHIRAG BANKIMCHNADRA THAKER	02.02.2026	7,432,089	6,458,288	Unsecured Financial Claim	NO	NO	0.008199	NO	NO	973,801	
34	BipinChandra Morarbhai Rohit	02.02.2026	2,116,490	2,029,351	Unsecured Financial Claim	NO	NO	0.002576	NO	NO	87,139	
35	Dharmesh Jethanand Lohana	02.02.2026	13,510,648	11,836,624	Unsecured Financial Claim	NO	NO	0.015028	NO	NO	1,674,023	
36	Nilesh Suryakant Puranik	02.02.2026	4,424,360	3,543,469	Unsecured Financial Claim	NO	NO	0.004499	NO	NO	880,891	
37	Jagruti Mukesh Zinzuwadia	02.02.2026	726,731	665,650	Unsecured Financial Claim	NO	NO	0.000845	NO	NO	61,081	
38	Pankaj Kumar Patel	02.02.2026	3,693,528	3,237,614	Unsecured Financial Claim	NO	NO	0.00411	NO	NO	455,915	
39	Sushma Mehta & Brijesh M Meht	02.02.2026	2,975,342	2,601,352	Unsecured Financial Claim	NO	NO	0.003303	NO	NO	373,990	
40	. Darshana Deven Sheth	03.02.2026	7,202,718	6,372,384	Unsecured Financial Claim	NO	NO	0.00809	NO	NO	830,334	
41	Deven Ravindrakumar Sheth	03.02.2026	7,202,718	6,372,384	Unsecured Financial Claim	NO	NO	0.00809	NO	NO	830,334	
42	Harmeet Singh Oberoi	03.02.2026	4,869,800	4,328,208	Unsecured Financial Claim	NO	NO	0.005495	NO	NO	541,592	
43	Yogesh Shanabhai Patel	03.02.2026	248,236	215,220	Unsecured Financial Claim	NO	NO	0.000273	NO	NO	33,016	
44	Vikas R Pandey	03.02.2026	3,917,151	3,417,934	Unsecured Financial Claim	NO	NO	0.004339	NO	NO	499,217	
45	Dhawal K Parekh	03.02.2026	3,955,144	3,444,362	Unsecured Financial Claim	NO	NO	0.004373	NO	NO	510,782	

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		Date of receipt	Amount claimed	Amount of claim PROVISIONALLY ADMITTED	Nature of claim	Amount covered by guarantee	Whether related party?						% of Voting share in CoC
46	Alka Ashokbahi Jaiswal	03.02.2026	2,132,659	1,861,264	Unsecured Financial Claim	NO	NO	0.002363	NO	NO	NO	271,395	
47	NARENDRA UDHAVDAS KHILNANI	03.02.2026	9,063,307	7,958,265	Unsecured Financial Claim	NO	NO	0.010104	NO	NO	NO	1,105,042	
48	RAJESHBHAI UMEDBHAI MACHHI	03.02.2026	2,235,033	1,955,247	Unsecured Financial Claim	NO	NO	0.002482	NO	NO	NO	279,786	
49	Ramilabhen Dineshbhai Mordiya	04.02.2026	1,205,117	1,052,227	Unsecured Financial Claim	NO	NO	0.001336	NO	NO	NO	152,890	
50	Sneh Rajesh Rughwani	04.02.2026	45,548,528	40,826,586	Unsecured Financial Claim	NO	NO	0.051833	NO	NO	NO	4,721,942	
TOTAL			415,111,775	377,189,575				47.89%			NO	37,922,200	