

Annexure 2

List of Unsecured Financial creditors belonging to a class of creditors

(Amount in ₹)

Sr. No.	Name of Creditor	Identification No.	Details of claim received		Details of claim admitted				Amount of Contingent Claim (Rs.)	Amount of any mutual credit, debts etc. - 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					
1	CBM Constructions LLP			1,550,000,000	1,552,038,356				37.33%				
2	Captain Anoop Taneja			14,648,242	14,059,745				0.34%				
3	Deepika Garg			114,810,218	114,658,554				2.76%				
4	Expert Realty Professionals Private Limited			56,966,986	56,966,986				1.37%				
5	Neha Malik			54,891,397	54,891,397				1.32%				
6	Hynite Farms Private Limited			126,225,479	125,544,658				3.02%				
7	Raksha Advisors LLP			209,166,438	-				0.00%				<p>Amount received by CD not verified. Amount also not verified to be received from Room & Roof Developers P Ltd. or Water E Pearl Infotech P Ltd.</p> <p>Queries Raised "It is stated in the claim form that the amount claimed was paid to Room & Roof Developers P Ltd. who in turn have paid the plots from Water E Pearl Infotech P Ltd., wherein Corporate Debtor acted as confirming party. However no such tripartite agreement is attached with the claim form. Request you to provide the tripartite agreement providing for such arrangement, so that the consideration received by the Corporate Debtor can be examined.</p> <p>Further I'm unable to verify any amount received by the Corporate Debtor from Room & Roof Developers P Ltd. or Water E Pearl Infotech P Ltd.. You are requested to provide details of payment made by Room & Roof Developers P Ltd. or Water E Pearl Infotech P Ltd. to the Corporate Debtor, benefit of which has been claimed by Raksha Advisors LLP in the claim.</p>
8	Rimrock Projects LLP			565,257,584	258,657,103				6.22%				
9	Uday Veer Singh Nagar			23,416,438	20,155,315				0.48%				
10	Santosh Garg			114,810,218	114,654,665				2.76%				
11	Tarsem Garg HUF			114,397,990	113,879,568				2.74%				
12	Farrukh Hoda and Shariq hoda			7,209,086	5,722,677				0.14%				
13	Rekha Kalra Vipin Trivedi			6,011,014	6,266,013				0.15%				
14	Anjali Gupta Mehak Gupta			3,784,192	5,795,992				0.14%				
15	Gaurav Agrawal and Vidushi Agarwal			1,394,521	1,394,740				0.03%				
16	Gautam Kapoor, Gaurav Kapoor, Apoorva Kapoor, Neeru Kapoor			6,286,430	5,966,321				0.14%				
17	Mamta Tyagi			4,900,627	5,290,453				0.13%				
18	Suyash Misra and Nupur Misra			11,433,163	8,016,265				0.19%				
19	Sumit Malhotra			42,769,390	6,405,443				0.15%				
20	Pooja Ahuja			3,784,192	5,957,595				0.14%				
21	Manoj Manohar Jain			14,285,472	12,701,794				0.31%				
22	Tarun Sharma			5,620,084	4,644,479				0.11%				
23	soni jain sourabh jain			19,324,505	11,352,813				0.27%				
24	Khurshidalam khan			6,188,559	4,439,429				0.11%				

25	Gautam Mukharya & Sanjay Krishnamurhty		3,866,476	6,084,563				0.15%				
26	SANGEETA JOHRI		6,809,895	6,192,724				0.15%				
27	ACRO Propbuild Pvt Ltd		150,696,000	150,000,000			Related Party	0.00%				
28	ANURAG LAVANIA		5,680,432	7,479,084				0.18%				
29	Shobha Gupta & Vibhor Gupta		6,982,930	4,762,630				0.11%				
30	Dr. Ashutosh Singh & Mrs. Ruchi Singh		7,689,527	6,104,856				0.15%				
31	Mayur Mehra		660,790	1,034,971				0.02%				
32	Mudit Mehra		660,790	1,033,849				0.02%				
33	Vinay Gupta		3,784,192	5,891,459				0.14%				
34	Kapil Malhota Romila Malhotra		19,093,591	7,719,912				0.19%				
35	One City Infrastructure Pvt Ltd		8,167,958	5,063,411				0.12%				