

## Annexure – 2

Name of the corporate debtor: Shree Vardhman Buildprop Private Limited; Date of commencement of CIRP: 29.04.2024 (Order served to IRP dated 30.04.2024); List of creditors as on: 31.03.2025

## List of Unsecured financial creditors belonging to any class of creditors (Amount in ₹)

Sr. 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 Verified	Nature of claim	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	Shashi Gupta	14.05.2024	99120	83908	Unsecured	NO	NO	0.01	NA	NA	15212	-	NA
2	Surinder Kumar Goel	14.05.2024	99120	83908	Unsecured	NO	NO	0.01	NA	NA	15212	-	NA
3	Suman Bala	13.05.2024	134290	68929	Unsecured	NO	NO	0.01	NA	NA	65361	-	NA
4	Renu Diwan & Diwan Krishan Gopal	17.05.2024	1239566	78569	Unsecured	NO	NO	0.01	NA	NA	1160997	-	NA
5	Neha Diwan & Renu Diwan	17.05.2024	1239566	78569	Unsecured	NO	NO	0.01	NA	NA	1160997	-	NA
6	Narender Kumar Modi and Renu Modi	17.05.2024	176610	86038	Unsecured	NO	NO	0.01	NA	NA	90572	-	NA
7	Yogita Satija	28.05.2024	113461	64445	Unsecured	NO	NO	0.01	NA	NA	49016	-	NA
8	Debojit Das	26.06.2024	104550	60395	Unsecured	NO	NO	0.01	NA	NA	44155	-	NA
9	Kirti Jangid	03.06.2024	139690	74663	Unsecured	NO	NO	0.01	NA	NA	65027	-	NA
10	Jitin Malik	05.06.2024	161079	80804	Unsecured	NO	NO	0.01	NA	NA	80275	-	NA
11	Shikha Batra	06.06.2024	113461	64445	Unsecured	NO	NO	0.01	NA	NA	49016	-	NA
12	Naresh Khatri and Ramesh Khatri	08.06.2024	134885	73703	Unsecured	NO	NO	0.01	NA	NA	61182	-	NA
13	Naresh Khatri and Ramesh Khatri	08.06.2024	134845	73703	Unsecured	NO	NO	0.01	NA	NA	61142	-	NA
14	Divyansh Raman Khurana and Ms. Gunjan Khurana	01.06.2024	136998	70928	Unsecured	NO	NO	0.01	NA	NA	66070	-	NA
15	Aman Mehta & Sheetu Bala	18.06.2024	125044	69363	Unsecured	NO	NO	0.01	NA	NA	55681	-	NA
16	Sandhya Rani	17.06.2024	153556	82330	Unsecured	NO	NO	0.01	NA	NA	71226	-	NA
17	Sarla Gulia	14.06.2024	152665	81948	Unsecured	NO	NO	0.01	NA	NA	70717	-	NA
18	Sunita Devi	24.06.2024	135736	74610	Unsecured	NO	NO	0.01	NA	NA	61126	-	NA
19	Pushpa Singh & Prerit Kumar	13.07.2024	127930	71402	Unsecured	NO	NO	0.01	NA	NA	56528	-	NA
20	Kishan Chand Manchanda & Sushila Devi	15.07.2024	135223	80555	Unsecured	NO	NO	0.01	NA	NA	54668	-	NA
21	Sandeep Govil	16.07.2024	158902	84132	Unsecured	NO	NO	0.01	NA	NA	74770	-	NA
22	Sombodhi Ghosh	16.07.2024	145537	78187	Unsecured	NO	NO	0.01	NA	NA	67350	-	NA
23	Avinash Maheshwari	19.07.2024	130390	71362	Unsecured	NO	NO	0.01	NA	NA	59028	-	NA
24	Naveen Gupta	29.07.2024	154247	82514	Unsecured	NO	NO	0.01	NA	NA	71733	-	NA
25	Bhavna Bhasin & Kunal Arora	26.07.2024	119698	67062	Unsecured	NO	NO	0.01	NA	NA	52636	-	NA
26	Tarun Khanna	22.07.2024	148210	79950	Unsecured	NO	NO	0.01	NA	NA	68260	-	NA
27	Vijay & Anil Gupta	14.08.2024	133954	73795	Unsecured	NO	NO	0.01	NA	NA	60159	-	NA
28	Amritpal Singh and Balbir Singh	23.07.2024	140625	71218	Unsecured	NO	NO	0.01	NA	NA	69407	-	NA
29	Shashi Devi	31.07.2024	159812	66930	Unsecured	NO	NO	0.01	NA	NA	92882	-	NA
30	Amarjot Kaur	31.07.2024	152665	81843	Unsecured	NO	NO	0.01	NA	NA	70822	-	NA
31	Nita Lakra	31.07.2024	139300	75794	Unsecured	NO	NO	0.01	NA	NA	63506	-	NA
32	Ruchi Johri	07.06.2024	157120	83684	Unsecured	NO	NO	0.01	NA	NA	73436	-	NA
33	Abhishek Johri	07.06.2024	157120	83816	Unsecured	NO	NO	0.01	NA	NA	73304	-	NA
34	Geeta Chawala	20.07.2024	109006	62038	Unsecured	NO	NO	0.01	NA	NA	46968	-	NA
35	Rachna Makkar	20.07.2024	148210	79950	Unsecured	NO	NO	0.01	NA	NA	68260	-	NA
36	Sudhir Kumar Gihara	01.06.2024	151250	78122	Unsecured	NO	NO	0.01	NA	NA	73128	-	NA
37	Ashok Kumar	24.08.2024	150883	75991	Unsecured	NO	NO	0.01	NA	NA	74892	-	NA
38	Charu Gupta	20.06.2024	1541746	1161689	Unsecured	NO	NO	0.11	NA	NA	380057	-	NA
39	Parul Jain	05.07.2024	1527623	1147526	Unsecured	NO	NO	0.10	NA	NA	380097	-	NA
40	Kishan Lal Arora	02.07.2024	922367	922367	Unsecured	NO	NO	0.08	NA	NA	0	-	NA
	<b>Belated Claims</b>												
41	Rajendra Prasad Sharma	05.03.2025	1628477	1014703	Unsecured	NO	NO	0.09	NA	NA	613774	-	NA
	<b>Total</b>		<b>12934537</b>	<b>7045888</b>				<b>0.64</b>			<b>5888649</b>		