

Annexure-2													
Name of the corporate debtor: Fairwealth Housing Private Limited; Date of commencement of CIRP: 01-06-2022; List of creditors as on: 12.06.2026													
List of unsecured financial creditors belonging to any class of creditors													
S.No.	Name of Creditor	Date of Claim received		Details of Claims 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 admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Disha Gandhi	18-06-2022	957,779.00	1339041	Home Buyers	0	NO	0.16	NIL	NIL	-381262	NIL	NIL
2	Shravya Jain (D/o Late Jai Prakash Jain)	20-06-2022	3,209,012.00	3209012	Home Buyers	0	NO	0.37	NIL	NIL	-		
3	Nitin Wadhwa	21-06-2022	2,537,105.00	2537105	Home Buyers	0	NO	0.29	NIL	NIL	-		
4	Gurcharan Singh	22-06-2023	3,488,549.00	3477860	Home Buyers	0	NO	0.40	NIL	NIL	10,689.00		
5	Suresh Gupta & Mamta Gupta	22-06-2022	3,497,873.50	3639293.52	Home Buyers	0	NO	0.42	NIL	NIL	-141420.02		
6	Rajan Sood & Vidushi Sood	22-06-2022	5,877,289.00	4721777	Home Buyers	0	NO	0.55	NIL	NIL	1155512		
7	Mukesh Kapila & Mridula Kapila		3,652,630.00	3652630	Home Buyers	0	NO	0.42	NIL	NIL	-		
8	Sonya Duggal & Kamla Ishwar Singh	22-06-2022	4,376,804.71	4376804.71	Home Buyers	0	NO	0.51	NIL	NIL	-		
9	Amit Sarin	22-06-2022	2,237,108.00	2230702	Home Buyers	0	NO	0.26	NIL	NIL	6,406.00		
10	Usha Jain	22-06-2022	1,428,163.00	1428163	Home Buyers	0	NO	0.17	NIL	NIL	-		
11	Renu Suyal	22-06-2022	2,311,053.00	2311053	Home Buyers	0	NO	0.27	NIL	NIL	-		
12	Rajender Kumar Nasa	22-06-2022	3,033,312.60	3033312.6	Home Buyers	0	NO	0.35	NIL	NIL	-		
13	Rahul Goyal	22-06-2022	2,741,862.00	2741862	Home Buyers	0	NO	0.32	NIL	NIL	-		
14	Suman Piplani & Jyoti kumar Piplani		1,784,111.00	1784111	Home Buyers	0	NO	0.21	NIL	NIL	-		
15	Ravi Raj Gupta		2,442,144.00	2442144	Home Buyers	0	NO	0.28	NIL	NIL	-		
16	Sheela Suman Kaul		2,473,151.00	2473151	Home Buyers	0	NO	0.29	NIL	NIL	-		
17	Rakesh Trikha		1,547,700.00	1547300	Home Buyers	0	NO	0.18	NIL	NIL	400.00		
18	Prahlad Prasad Goyal		4,149,499.00	4149499	Home Buyers	0	NO	0.48	NIL	NIL	-		
19	Sagar Relan		2,039,084.00	1621573	Home Buyers	0	NO	0.19	NIL	NIL	417511		
20	Shivika Relan		2,717,195.00	2708866	Home Buyers	0	NO	0.31	NIL	NIL	8,329.00		
21	Saurabh Relan		1,253,127.00	1253127	Home Buyers	0	NO	0.15	NIL	NIL	-		
22	Priyanka Aggarwal		3,260,253.00	3260253	Home Buyers	0	NO	0.38	NIL	NIL	-		
23	Sangita Rani Patra & Una Ashoka Patro		2,381,050.00	2381050	Home Buyers	0	NO	0.28	NIL	NIL	-		
24	Aditi Narayanan		4,882,702.00	3901811	Home Buyers	0	NO	0.45	NIL	NIL	980891		

25	Sarbjeeet Singh		2,188,511.00	2188511	Home Buyers	0	NO	0.25	NIL	NIL	-		
26	Sumant Mohan		2,922,294.00	2922294	Home Buyers	0	NO	0.34	NIL	NIL	-		
27	Kunal Duggal		2,245,771.00	2245771	Home Buyers	0	NO	0.26	NIL	NIL	-		
28	Dhirendra Kumar		4,522,894.00	4419057	Home Buyers	0	NO	0.51	NIL	NIL	103837		
29	Suman Arora & Lalit Arora		4,250,000.00	3947352	Home Buyers	0	NO	0.46	NIL	NIL	302648		
30	Ravi Piplani & Poonam Piplani		1,694,952.00	1694952	Home Buyers	0	NO	0.20	NIL	NIL	-		
31	Hemant Kisanrao Mendhe		2,535,418.00	2535418	Home Buyers	0	NO	0.29	NIL	NIL	-		
32	Sushma Tyagi		2,281,559.00	2066058	Home Buyers	0	NO	0.24	NIL	NIL	215501		
33	Neelam & Prem Lal		2,212,298.00	2232435	Home Buyers	0	NO	0.26	NIL	NIL	(20,137.00)		
34	Abhimanyu		2,396,112.98	2396112.98	Home Buyers	0	NO	0.28	NIL	NIL	-		
35	Ritu Raj Kaur		1,202,320.00	2109242.64	Home Buyers	0	NO	0.25	NIL	NIL	-906922.64		
36	Aditi Aggarwal		1,354,753.76	1160501	Home Buyers	0	NO	0.13	NIL	NIL	194252.76		
37	Aditi Aggarwal		1,349,241.38	1155790	Home Buyers	0	NO	0.13	NIL	NIL	193451.38		
38	Varinder Kumar		671,647.68	1000405	Home Buyers	0	NO	0.12	NIL	NIL	-328757.32		
39	Kanta Rathi		2,445,157.00	2259606	Home Buyers	0	NO	0.26	NIL	NIL	185551		
40	Kapil Malhotra & Shilpi Malhotra		1,634,600.00	4208823	Home Buyers	0	NO	0.49	NIL	NIL	-2574223		
41	Simran Hinduja & Anoop Hinduja		2,903,765.00	2580742	Home Buyers	0	NO	0.30	NIL	NIL	323023		
42	Amit Kumar Sharma		6,435,481.00	4238463	Home Buyers	0	NO	0.49	NIL	NIL	2197018		
43	Pranav Subhash Shendage		1,019,429.00	1019429	Home Buyers	0	NO	0.12	NIL	NIL	-		
44	Kasturi Lal		3,436,017.00	3102669	Home Buyers	0	NO	0.36	NIL	NIL	333348		
45	Shah Sudhir Ramaniklal & Shah Smita Sudhir		1,848,881.00	1347350	Home Buyers	0	NO	0.16	NIL	NIL	501531		
46	Neelam Phougat & Satbir Singh		1,313,367.00	1475503	Home Buyers	0	NO	0.17	NIL	NIL	-162136		
47	Manish and abha Ambwani		4,178,133.00	3879001	Home Buyers	0	NO	0.45	NIL	NIL	299132		
48	Trimbek Apparav Fand		924,787.00	924787	Home Buyers	0	NO	0.11	NIL	NIL	-		
49	Sanjay Trimbek Fund		1,094,800.00	1094800	Home Buyers	0	NO	0.13	NIL	NIL	-		
50	Ankur Verma		3,850,000.00	3597396	Home Buyers	0	NO	0.42	NIL	NIL	252604		
51	Gayatri Kundu & Anirban Kundu		2,568,959.00	2569340	Home Buyers	0	NO	0.30	NIL	NIL	(381.00)		
52	Chetna		4,967,122.00	3394942	Home Buyers	0	NO	0.39	NIL	NIL	1572180		
53	Chetna		5,199,184.53	2154087	Home Buyers	0	NO	0.25	NIL	NIL	3045097.53		
54	Bhanu Sharma		3,057,819.00	2580405	Home Buyers	0	NO	0.30	NIL	NIL	477414		

55	Naveen and Sonchit		4,071,324.00	4071324	Home Buyers	0	NO	0.47	NIL	NIL	-		
56	Deepak Babu		3,417,114.41	2157856	Home Buyers	0	NO	0.25	NIL	NIL	1259258.41		
57	Deepak Babu		5,199,185.00	3435019	Home Buyers	0	NO	0.40	NIL	NIL	1764166		
58	Dilip Singh Chouhan		2,687,642.00	767356	Home Buyers	0	NO	0.09	NIL	NIL	1920286		
59	Hemraj Gupta		4,089,893.00	2755397	Home Buyers	0	NO	0.32	NIL	NIL	1334496		
60	Jitendra Kumar Bansal		3,552,299.00	2616777	Home Buyers	0	NO	0.30	NIL	NIL	935522		
61	Ramlal Meena		2,929,790.00	1739614	Home Buyers	0	NO	0.20	NIL	NIL	1190176		
62	Sourabh Sharma		4,115,784.34	4164841	Home Buyers	0	NO	0.48	NIL	NIL	(49,056.66)		
63	Avanish Gupta		171,400.00	127200	Home Buyers	0	NO	0.01	NIL	NIL	44,200.00		
64	Suman Singhal W/o Hemraj Gupta		2,856,913.00	1876704	Home Buyers	0	NO	0.22	NIL	NIL	980209		
65	Meenakshi Veankatesh Meragu		305,628.00	305628	Home Buyers	0	NO	0.04	NIL	NIL	-		
66	Veankatesh Gangaram Meragu		307,923.29	307923.29	Home Buyers	0	NO	0.04	NIL	NIL	-		
67	Naman Thakur		1,714,114.00	1714114	Home Buyers	0	NO	0.20	NIL	NIL	-		
68	Rajiv Kumar Passi		385,644.74	385644.74	Home Buyers	0	NO	0.04	NIL	NIL	-		
69	Rakesh Goel- BH-C1705		33,206,974.00	18300821	Home Buyers	0	NO	2.13	NIL	NIL	14906153		
70	Sangram Singh		3,021,099.69	3021099.69	Home Buyers	0	NO	0.35	NIL	NIL	-		
71	Dheer Pareta		1,439,002.00	877491	Home Buyers	0	NO	0.10	NIL	NIL	561511		
72	Sushma Sayiwal 1bhk		1,505,358.00	963872	Home Buyers	0	NO	0.11	NIL	NIL	541486		
73	Sushma Sayiwal 2bhk		3,886,757.00	2472890	Home Buyers	0	NO	0.29	NIL	NIL	1413867		
74	Mahender Singh Nadheria		4,848,663.64	3332993	Home Buyers	0	NO	0.39	NIL	NIL	1515670.64		
75	Rajeev Kumar Jaiswal		6,773,184.00	4618804	Home Buyers	0	NO	0.54	NIL	NIL	2154380		
76	Monika Khanna & rajender Krishan Khanna		4,922,957.00	4654777.61	Home Buyers	0	NO	0.54	NIL	NIL	268179.39		
77	Tanvi Nadheria		503,030.00	352756	Home Buyers	0	NO	0.04	NIL	NIL	150274		
78	Smt. Kailash Devi		1,955,965.00	2067271	Home Buyers	0	NO	0.24	NIL	NIL	-111306		
79	Jitendra Kumar Goyal		4,949,225.00	3428131	Home Buyers	0	NO	0.40	NIL	NIL	1521094		
80	Manish Aggarwal		6,000,000.00	9869589	Home Buyers	0	NO	1.15	NIL	NIL	-3869589		
81	Nisha Yadav		3,256,844.00	3146763	Home Buyers	0	NO	0.37	NIL	NIL	110081		
82	Swati Jhamb		3,353,745.87	3407610	Home Buyers	0	NO	0.40	NIL	NIL	(53,864.13)		

83	Sanjay Trimbek Fund		1,359,051.00	1359051	Home Buyers	0	NO	0.16	NIL	NIL	-		
84	Prasad Rao Gopalsetty and Ratna Gopalsetty		5,453,067.00	5453067	Home Buyers	0	NO	0.63	NIL	NIL	-		
85	Pushpa Gupta		88,500.00	64,433.00	Home Buyers	0	NO	0.01	NIL	NIL	24,067.00		
86	Leena Narang and Prem Narang		1,436,201.97	2371676	Home Buyers	0	NO	0.28	NIL	NIL	-935474.03		
87	Soma Devi and Rajesh Kumar		1,178,979.00	1179078.97	Home Buyers	0	NO	0.14	NIL	NIL	(99.97)		
88	Pinki Aal		583,188.00	583188	Home Buyers	0	NO	0.07	NIL	NIL	-		
89	Preeti Goyal		3,404,636.00	3106506.64	Home Buyers	0	NO	0.36	NIL	NIL	298129.36		
90	Bala Yadav		419,449.00	419449	Home Buyers	0	NO	0.05	NIL	NIL	-		
91	Yogesh Mukund Tapase		453,182.00	452981.51	Home Buyers	0	NO	0.05	NIL	NIL	200.49		
92	Vijay and Shreya Ahluwalia		1,409,379.00	1409379.2	Home Buyers	0	NO	0.16	NIL	NIL	(0.20)		
93	Rohit Taneja		4,024,015.00	4042721	Home Buyers	0	NO	0.47	NIL	NIL	(18,706.00)		
94	Neelam Bala Chhabra		858,250.00	858250	Home Buyers	0	NO	0.10	NIL	NIL	-		
95	Pradeep Uniyal		4,999,024.00	4555592	Home Buyers	0	NO	0.53	NIL	NIL	443432		
96	Rajendra Kumar Bansal		3,921,709.00	2704395.54	Home Buyers	0	NO	0.31	NIL	NIL	1217313.46		
97	Vivek Jalindar Potdar		575,587.00	576797	Home Buyers	0	NO	0.07	NIL	NIL	(1,210.00)		
98	Machindra Kashinath Chinchankar		670,505.00	666888	Home Buyers	0	NO	0.08	NIL	NIL	3,617.00		
99	Machindra Kashinath Chinchankar		496,970.00	500531	Home Buyers	0	NO	0.06	NIL	NIL	(3,561.00)		
100	Ketan Sheth	07-07-2022	335,402.00	476162	Home Buyers	0	NO	0.06	NIL	NIL	-140760		
101	Meena Malhotra	09-07-2022	1,476,213.00	1428207	Home Buyers	0	NO	0.17	NIL	NIL	48,006.00		
102	Monika Sah	11-07-2022	1,783,930.00	1783930	Home Buyers	0	NO	0.21	NIL	NIL	-		
103	Suman Nanda	13-07-2022	4,275,618.78	4275618.78	Home Buyers	0	NO	0.50	NIL	NIL	-		
104	Jyoti Gaba	13-07-2022	4,210,568.45	4184928	Home Buyers	0	NO	0.49	NIL	NIL	25,640.45		
105	Anand Mohan		666,003.00	1233721	Home Buyers	0	NO	0.14	NIL	NIL	-567718		
106	Pushpa Mathur	04-07-2022	3,094,003.00	3094003	Home Buyers	0	NO	0.36	NIL	NIL	-		
107	Deep Mathur and Gaurav Mathur	24-07-2022	4,186,157.82	4186157.82	Home Buyers	0	NO	0.49	NIL	NIL	-		
108	Gopal Krishan Mathur and Indu Mathur	24-07-2022	3,790,086.02	3790086.02	Home Buyers	0	NO	0.44	NIL	NIL	-		
109	Jitendra Kumar Jain	24-07-2022	2,550,000.00	2006163	Home Buyers	0	NO	0.23	NIL	NIL	543837		
110	Anita Khandelwal	24-07-2022	1,739,900.00	1534066.36	Home Buyers	0	NO	0.18	NIL	NIL	205833.64		

111	Aruna Mathur	24-07-2022	125,380.00	125380	Home Buyers	0	NO	0.01	NIL	NIL	-		
112	Bholu Ram	24-07-2022	363,095.89	368630.14	Home Buyers	0	NO	0.04	NIL	NIL	(5,534.25)		
113	Rajesh Kumar Vijay	24-07-2022	4,649,881.00	4406618.48	Home Buyers	0	NO	0.51	NIL	NIL	243262.52		
114	Abhishek Arora and Komal Arora	24-07-2022	2,671,000.00	2462815.96	Home Buyers	0	NO	0.29	NIL	NIL	208184.04		
115	Rajesh Godha	27-07-2022	341,173.00	341940.82	Home Buyers	0	NO	0.04	NIL	NIL	(767.82)		
116	Umesh Kumar Chhabra	01-08-2022	2,370,749.00	2178319	Home Buyers	0	NO	0.25	NIL	NIL	192430		
117	Ashok Kumar Chhabra & Reeta Chhabra	01-08-2022	4,000,000.00	3588241	Home Buyers	0	NO	0.42	NIL	NIL	411759		
118	Surender Kumar and Tarun Kumar	01-08-2022	1,238,301.00	1238301	Home Buyers	0	NO	0.14	NIL	NIL	-		
119	Veena Dawar	29-07-2022	1,008,263.00	1008263	Home Buyers	0	NO	0.12	NIL	NIL	-		
120	Prashant Mathur	09-08-2022	125,000.00	130115	Home Buyers	0	NO	0.02	NIL	NIL	(5,115.00)		
121	Vaibhav Trimbak Fund	11-08-2022	1,359,050.96	1359050.96	Home Buyers	0	NO	0.16	NIL	NIL	-		
122	Nitin Khandelwal	12-08-2022	2,500,000.00	2113879.45	Home Buyers	0	NO	0.25	NIL	NIL	386120.55		
123	Deepak Kumar Gupta	23-08-2022	2,467,424.10	2467975	Home Buyers	0	NO	0.29	NIL	NIL	(550.90)		
124	Urmila Kaura	29-08-2022	400,000.00	499384	Home Buyers	0	NO	0.06	NIL	NIL	(99,384.00)		
125	Shashi Sharma	08-08-2022	5,570,261.00	3853771.27	Home Buyers	0	NO	0.45	NIL	NIL	1716489.73		
126	Hethram Singh	23-12-2022	988,800.00	960417	Home Buyers	0	NO	0.11	NIL	NIL	28,383.00		
127	Savitri Mathur	07-09-2022	3,151,653.00	3151653	Home Buyers	0	NO	0.37	NIL	NIL	-		
128	Sanchit Arora	25-09-2022	6,000,000.00	1901272	Home Buyers	0	NO	0.22	NIL	NIL	4098728		
129	Yash Mittal	02-10-2022	2,121,297.00	1823895	Home Buyers	0	NO	0.21	NIL	NIL	297402		
130	Vanita Sodhi	05-11-2022	1,061,048.00	1666920	Home Buyers	0	NO	0.19	NIL	NIL	-605872		
131	Rohni Kumar Gupta	03-02-2023	3,122,364.00	4377635	Home Buyers	0	NO	0.51	NIL	NIL	-1255271		
132	Prannoy Kumar Rai/ Reshma Rai	24-01-2023	2,488,511.00	3531255	Home Buyers	0	NO	0.41	NIL	NIL	-1042744		
133	Pushpender Yadav		2,830,431.00	2713837	Home Buyers	0	NO	0.32	NIL	NIL	116594		
134	Krishna Gopal Soni	27-03-2023	1,041,486.00	1041486	Home Buyers	0	NO	0.12	NIL	NIL	-		
135	Geetika Kalra & Bharti Kalra	06-04-2023	3,020,769.00	4232603	Home Buyers	0	NO	0.49	NIL	NIL	-1211834		
136	Sunil Bhasin	06-01-2023	1,689,327.00	2182290	Home Buyers	0	NO	0.25	NIL	NIL	-492963		
137	Jagdish Kumar Verma	20-04-2023	4,000,000.00	4203710	Home Buyers	0	NO	0.49	NIL	NIL	-203710		
138	Anita Yadav	28-04-2023	397,821.00	397821	Home Buyers	0	NO	0.05	NIL	NIL	-		
139	Naveen Kumar Sharma	16-05-2023	2,688,242.00	2608675	Home Buyers	0	NO	0.30	NIL	NIL	79,567.00		
140	Pawan Kumar Mehan	22-06-2023	2,709,217.00	2855160	Home Buyers	0	NO	0.33	NIL	NIL	-145943		
141	Kumar Jeevesh	03-07-2023	3,290,000.00	4297787	Home Buyers	0	NO	0.50	NIL	NIL	-1007787		

142	Kalpana Sharma	9-18-2023	3,486,200.00	3390339	Home Buyers	0	NO	0.39	NIL	NIL	95,861.00		
143	Rakesh Luthra	08-05-2025	1,133,104.00	1133104	Home Buyers	0	No	0.13	NIL	NIL	-		
144	Anil Narmadashankar Pandya	04-12-25	25,200,000.00	24000000	Home Buyers	0	No	2.79	NIL	NIL	1200000		
145	Sunaina Yadav	02-05-26	4,586,077.00	4,586,077.00	Home Buyers	0	No	0.53	NIL	NIL			
		TOTAL	₹ 426,046,792.11	₹ 385,158,658.70				₹ 44.75			₹ 40,888,133.41		

