

Annexure-2

Name of the corporate debtor:

IVR Prime IT,SEZ Pvt. Ltd.

Date of commencement of CIRP:

19-09-2019

List of creditors as on:

11.12.2025

List of unsecured financial creditors belonging to any class of creditors

(Amount in Rs)

Sl. No.	Name of creditor	Identification No. (Unit)	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 verificati on	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	Dharmvir Sharma	B2-1001	02-10-19	20,74,844	14,48,190	Allottee	No	No	0.22	N/A	No	6,26,654		
2	Dinesh Kumar	B2-920	29-09-19	19,14,814	17,89,224	Allottee	No	No	0.27	N/A	No	1,25,590		
3	Mahesh Chandra and Neelam Chandra	VB-19	26-09-19	3,29,35,962	2,57,92,703	Allottee	No	No	3.92	N/A	No	71,43,259		
4	Priya Dubey	B-2-719	27-09-19	27,48,098	18,42,771	Allottee	No	No	0.28	N/A	No	9,05,327		
5	Viviek Kumar Patel	VS-1009	29-09-19	38,70,157	23,04,138	Allottee	No	No	0.35	N/A	No	15,66,019		
6	Sanya Kohli	B-UG44	30-09-19	36,59,146	27,71,161	Allottee	No	No	0.42	N/A	No	8,87,985		
7	Ishank Arora & Sanjana Arora	B1-611	03-10-19	34,22,886	29,76,715	Allottee	No	No	0.45	N/A	No	4,46,171		
8	Alka Gupta & Pankaj Kumar Gupta	B2-711	02-10-19	27,22,221	19,82,832	Allottee	No	No	0.30	N/A	No	7,39,389		
9	Kuldeep Rawat	B2-728	02-10-19	12,82,862	12,82,862	Allottee	No	No	0.19	N/A	No	-		
10	Veena Rani	B-G38	03-10-19	9,09,148	12,88,322	Allottee	No	No	0.20	N/A	No			
11	Baby Singh	B1-1104	04-10-19	19,33,883	14,17,799	Allottee	No	No	0.22	N/A	No	5,16,084		
12	Mohammed Farrukh Saad	B1-1002	04-10-19	45,49,530	34,51,270	Allottee	No	No	0.52	N/A	No	10,98,260		
13	Thakur Dass	B1-1004	04-10-19	20,05,689	19,99,612	Allottee	No	No	0.30	N/A	No	6,077		
14	Manjula Singh & Pushkar Raj	B2-915	06-10-19	26,04,950	18,65,682	Allottee	No	No	0.28	N/A	No	7,39,268		
15	Priya Doon	B-LG18	06-10-19	2,11,13,663	2,11,13,663	Allottee	No	No	3.21	N/A	No	-		
16	Anil Kaul & Girdhari Lal Koul	B1-828	06-10-19	22,82,058	16,25,818	Allottee	No	No	0.25	N/A	No	6,56,240		
17	Ram Kirti Rai & Rita Rai	B2-1025	06-10-19	33,45,501	13,19,175	Allottee	No	No	0.20	N/A	No	20,26,326		
18	SURYA PRAKASH SINGH	B2-827	06-10-19	27,92,649	27,94,264	Allottee	No	No	0.42	N/A	No			
19	Nivedita Jain	T5-907	07-10-19	9,83,042	6,92,656	Allottee	No	No	0.11	N/A	No	2,90,386		
20	Ajay	B-LG54	07-10-19	84,81,714	27,75,721	Allottee	No	No	0.42	N/A	No	57,05,993		
21	Suresh Babu Yadav & Prabhat Kumar Yadav	B2-814	08-10-19	24,05,916	17,07,695	Allottee	No	No	0.26	N/A	No	6,98,221		
22	Sourabh Agrawal & Aru Agarwal	T3-404	02-10-19	19,17,580	15,64,532	Allottee	No	No	0.00	N/A	No	3,53,048		
23	Sanjeev Kumar Dubey	B1-628	07-10-19	18,74,818	13,17,550	Allottee	No	No	0.20	N/A	No	5,57,268		
24	Shiv Kumar Verma & Richa Verma	B2-1003	08-10-19	22,76,811	16,13,722	Allottee	No	No	0.25	N/A	No	6,63,089		
25	Bhubnendra Kumar Jain	B1-706	08-10-19	50,59,219	35,36,059	Allottee	No	No	0.54	N/A	No	15,23,160		
26	Ashok Jain	B25-175	08-10-19	8,54,471	7,54,720	Allottee	No	No	0.11	N/A	No	99,750		
27	Prabjot Kaur	B-G49	08-10-19	40,19,070	29,17,631	Allottee	No	No	0.44	N/A	No	11,01,439		
28	Tabrez Ahmad	B2-810	08-10-19	29,36,697	17,80,213	Allottee	No	No	0.27	N/A	No	11,56,484		
29	Parveen Batra & Surendra Kumar Batra	VB-8	08-10-19	1,51,40,220	58,84,016	Allottee	No	No	0.89	N/A	No	92,56,204		
30	OPUSING INFORMATION SERVICES PVT. LTD.	B2-313-328	08-10-19	2,82,77,922	2,03,23,431	Allottee	No	No	3.09	N/A	No	79,54,491		
31	Rakesh Arora	VB-12A	08-10-19	2,74,24,234	2,04,14,225	Allottee	No	No	3.10	N/A	No	70,10,009		
32	Vijay Kumar Gupta	B2-105A	08-10-19	17,36,457	12,31,627	Allottee	No	No	0.19	N/A	No	5,04,830		
33	Vikram Chopra	B-G68	09-10-19	38,64,164	7,73,366	Allottee	No	No	0.12	N/A	No	30,90,798		
34	Deepankar Rustagi Ramesh Chander Rustagi	-101	10-04-19	1,90,29,654	1,39,16,649	Allottee	No	No	2.11	N/A	No	51,13,005		
35	Narendra Singh Solankey	B-UG42	10-10-19	27,96,009	17,60,630	Allottee	No	No	0.27	N/A	No	10,35,379		
36	Daljinder Singh Nayyar	T5-1907	11-11-19	8,34,124	8,29,053	Allottee	No	No	0.13	N/A	No	5,071		
37	Satyam Singh	B-G75	11-11-19	22,53,536	22,16,010	Allottee	No	No	0.34	N/A	No	37,526		
38	Pramod Vijay	T1-603	18-11-19	12,81,466	10,55,125	Allottee	No	No	0.16	N/A	No	2,26,341		
39	Shalu	T1-1008	23-01-20	8,75,000	12,06,096	Allottee	No	No	0.02	N/A	No			
40	Viredndra Verma (Flat No 917)	B2-917	12-04-19	16,82,539	12,51,341	Allottee	No	No	0.19	N/A	No	4,31,198		
41	Viredndra Verma (Flat No 918)	B2-918	12-04-19	17,09,522	12,66,173	Allottee	No	No	0.19	N/A	No	4,43,349		

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
42	Sourav Basu	B2-916	05-03-20	21,52,027	15,86,736	Allottee	No	No	0.24	N/A	No	5,65,291		
43	Sunil Kumar Antil	B-UG64	16-12-19	15,00,000	19,77,624	Allottee	No	No	0.30	N/A	No			
44	Kanupriya Sharma	B-G52	25-11-19	27,40,718	19,80,041	Allottee	No	No	0.30	N/A	No	7,60,677		
45	Vinita Saini	-	07-12-19	30,77,644	23,72,693	Allottee	No	No	0.36	N/A	No	7,04,951		
46	J.L Kumar	B-G-53	27-04-19	36,13,342	28,00,499	Allottee	No	No	0.43	N/A	No	8,12,843		
47	Saurabh Arora	B1-626	01.01.2020	17,60,000	24,31,693	Allottee	No	No	0.37	N/A	No			
48	Sachin	VS-514	31-12-19	28,76,290	21,82,127	Allottee	No	No	0.33	N/A	No	6,94,163		
49	Pratibha Jha	B-1-802	10-01-20	9,95,151	14,01,513	Allottee	No	No	0.21	N/A	No			
50	Mousumi Sharma	B-B-G58	14-01-20	37,55,371	39,05,386	Allottee	No	No	0.59	N/A	No			
51	Subodh Kumar Sharma	B-LG-79	21-10-19	50,60,335	13,45,519	Allottee	No	No	0.20	N/A	No	37,14,816		
52	Neetu Singh	9-UG-62	14-01-20	14,54,709	19,70,675	Allottee	No	No	0.30	N/A	No			
53	Sitakanta Routray	B2-819	19-02-20	71,27,077	64,69,427	Allottee	No	No	0.98	N/A	No	6,57,650		
54	Sushila Rani	B-B-LG14	28-01-20	1,34,24,980	71,85,717	Allottee	No	No	1.09	N/A	No	62,39,263		
55	Bangaru Lakshmi Bhanu	B2-919	06-03-20	26,52,197	20,04,182	Allottee	No	No	0.30	N/A	No	6,48,015		
56	Bhuvneshwar Pokhriyal	B-2-117	10-04-19	77,88,000	75,29,304	Allottee	No	No	1.14	N/A	No	2,58,696		
57	Achal Pal	T-4-2007	01-08-20	8,23,094	8,05,722	Allottee	No	No	0.12	N/A	No	17,372		
58	Vineet Kumar	T-2-1203	12-09-20	1,00,000	1,32,679	Allottee	No	No	0.02	N/A	No			
59	Sunil Kaliramana	T-6-907	22-08-20	11,04,000	9,22,747	Allottee	No	No	0.14	N/A	No	1,81,253		
60	Romael	T-2-807	25-08-20	9,95,718	8,34,401	Allottee	No	No	0.13	N/A	No	1,61,317		
61	Sushma Negi	B-2-531	10-02-20	12,50,617	10,72,302	Allottee	No	No	0.16	N/A	No	1,78,315		
62	Poonam Pokhriyal	T-2-704	08-03-20	11,38,100	15,17,796	Allottee	No	No	0.23	N/A	No			
63	Anuj Agarwal	T-1-604	24-02-20	12,20,815	10,11,024	Allottee	No	No	0.15	N/A	No	2,09,791		
64	Shazia Mallick	T1-1204	21-06-21	9,20,000	12,62,738	Allottee	No	No	0.19	N/A	No			
65	Vijay Laxmi	VS-511	31-03-21	7,50,000	10,49,178	Allottee	No	No	0.16	N/A	No			
66	Mukti Plantations Pvt. Ltd.	B-LG75	29-03-23	3,82,860	2,81,008	Allottee	No	No	0.04	N/A	No	1,01,852		
67	Col Amit Chaudhary	-	30-03-22	16,00,000	10,98,258	Allottee	No	No	0.17	N/A	No	5,01,742		
68	Gagan Abott	B1-901	27-03-25	13,22,277	18,00,125	Allottee	No	No	0.27	N/A	No			
69	Rajkumar Seth	B1-507-509	29-09-25	88,95,987	67,58,470	Allottee	No	No	1.03	N/A	No	21,37,517		
	Total			31,64,37,129	23,55,44,027				35.78			8,08,93,102	-	