Annexure-2

Name of the corporate debtor: DHARAN INFRA-EPC LIMITED (Formerly known as "Kavita Constructions Limited and "KHC Global Limited");
Date of commencement of CIRP: 12.12.2025; List of creditors as on: 21.10.2026

List of unsecured financial creditors belonging to any class of creditors (HOME BUYERS)

(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 admitted (Principal amount without interest)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Hari Vishwa Group Housing Project	24.12.2025	9,01,63,958.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	9,01,63,958.00	For pending data and verification from records of Corporate Debtor
2	Premkumar Prasad	25.12.2025	53,00,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	53,00,000.00	For pending data and verification from records of Corporate Debtor
3	Rishi Kmar Kulshrestha	26.12.2025	6,00,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	6,00,000.00	For pending data and verification from records of Corporate Debtor
4	Narendra J Singh	26.12.2025	24,50,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	24,50,000.00	For pending data and verification from records of Corporate Debtor
5	Kailash Menda	07.01.2026	53,29,574.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	53,29,574.00	For pending data and verification from records of Corporate Debtor
6	Bhikulal Babulal Khaire	25.12.2025	12,30,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	12,30,000.00	For pending data and verification from records of Corporate Debtor
7	Deepak Narendra Singh	26.12.2025	24,50,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	24,50,000.00	For pending data and verification from records of Corporate Debtor
8	Dhiraj M Kalwani	25.12.2025	6,21,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	6,21,000.00	For pending data and verification from records of Corporate Debtor
9	Mr. Hemant Kantik Mahajan	25.12.2025	15,00,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	15,00,000.00	For pending data and verification from records of Corporate Debtor
10	Neeraja Rahree	26.12.2025	25,00,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	25,00,000.00	For pending data and verification from records of Corporate Debtor
11	Kajagiri Sunildatta Khare	26.12.2025	13,12,011.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	13,12,011.00	For pending data and verification from records of Corporate Debtor
12	Dinesh V. Khiani	25.12.2025	14,18,170.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	14,18,170.00	For pending data and verification from records of Corporate Debtor
13	Shahnaz Attin	09.01.2026	3,96,131.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	3,96,131.00	For pending data and verification from records of Corporate Debtor
14	Aslam Shaikh	25.12.2025	12,50,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	12,50,000.00	For pending data and verification from records of Corporate Debtor
15	Surjeet Vasirani	27.12.2025	56,88,632.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	56,88,632.00	For pending data and verification from records of Corporate Debtor
16	Walghulde Tulsiram Gopal	25.12.2025	14,25,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	14,25,000.00	For pending data and verification from records of Corporate Debtor
17	Rajendra Birla	02.01.2026	1,00,00,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	1,00,00,000.00	For pending data and verification from records of Corporate Debtor
18	Navneet Singh	26.12.2025	99,27,603.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	99,27,603.00	For pending data and verification from records of Corporate Debtor
19	Ameena Pervez Nasarwanji & Pervez Keki Nasarwanji	25.12.2025	18,69,335.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	18,69,335.00	For pending data and verification from records of Corporate Debtor
20	Dharmendra Ramchand Chabra	26.12.2025	92,55,851.00	41,80,139.00	Home Buyer	0.00	N.A.	0.07	0.00	0.00	0.00	50,75,712.00	For pending data and verification from records of Corporate Debtor
21	Dhwani Divyang Shah/ Ketki Divyang Shah	26.12.2025	15,73,609.00	15,73,609.00	Home Buyer	0.00	N.A.	0.03	0.00	0.00	0.00	0.00	
22	Jayen Kothari	26.12.2025	31,10,074.00	22,41,000.00	Home Buyer	0.00	N.A.	0.04	0.00	0.00	0.00	8,69,074.00	For pending data and verification from records of Corporate Debtor
23	Kiran ashok kathade	25.12.2025	19,50,000.00	14,04,230.00	Home Buyer	0.00	N.A.	0.02	0.00	0.00	0.00	5,45,770.00	For pending data and verification from records of Corporate Debtor
24	Kundan Shrirang Kamble	24.12.2025	22,80,997.00	18,69,670.00	Home Buyer	0.00	N.A.	0.03	0.00	0.00	0.00	4,11,327.00	For pending data and verification from records of Corporate Debtor
25	Malati Bhaskar Chandamore	26.12.2025	18,21,026.00	15,51,000.00	Home Buyer	0.00	N.A.	0.03	0.00	0.00	0.00	2,70,026.00	For pending data and verification from records of Corporate Debtor
26	Pramod Mohan Thakur	25.12.2025	23,96,000.00	23,96,000.00	Home Buyer	0.00	N.A.	0.04	0.00	0.00	0.00	-	
27	Ritu Manu Telichandani	26.12.2025	26,37,500.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	26,37,500.00	For pending data and verification from records of Corporate Debtor
28	Rohtas Saini	26.12.2025	9,51,995.00	9,51,995.00	Home Buyer	0.00	N.A.	0.02	0.00	0.00	0.00	-	
29	Sanjog Amratrao Patil	26.12.2025	13,10,000.00	13,10,000.00	Home Buyer	0.00	N.A.	0.02	0.00	0.00	0.00	-	
30	Vaishali Vijay Harale	26.12.2025	12,97,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	12,97,000.00	For pending data and verification from records of Corporate Debtor
31	Vinayak Shivaji Talamkar	07.01.2026	28,58,741.00	28,58,741.00	Home Buyer	0.00	N.A.	0.05	0.00	0.00	0.00	0.00	
32	Sagar Randore	26.12.2025	9,80,000.00	9,80,000.00	Home Buyer	0.00	N.A.	0.02	0.00	0.00	0.00	0.00	
33	Prashant Uttam Chegadmal	25.12.2025	43,75,031.00	36,50,390.00	Home Buyer	0.00	N.A.	0.07	0.00	0.00	0.00	7,24,641.00	For pending data and verification from
34	Shrikant Sahane	24.12.2025	18,50,268.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	18,50,268.00	For pending data and verification from
35	Anita Padwal and Mahesh Padwal	08.08.2026	17,23,337.51	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	17,23,337.51	For pending data and verification from records of Corporate Debtor
36	Mrs. Dibjit Bajwa	26.12.2026	69,63,690.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	69,63,690.00	For pending data and verification from records of Corporate Debtor
37	Muskaan Menda	07.01.2026	10,00,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	10,00,000.00	For pending data and verification from records of Corporate Debtor
38	Mr. Raheen Kaheer Chempad & Mrs. Neha Nayar	25.12.2025	2,50,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	2,50,000.00	For pending data and verification from records of Corporate Debtor
39	Sapna Dharamdas Dhankoni	26.12.2025	25,25,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	25,25,000.00	For pending data and verification from records of Corporate Debtor
40	Khubsingh Rajput	23.12.2025	12,00,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	12,00,000.00	For pending data and verification from records of Corporate Debtor
41	Rajiv Kulkarni and Varsha Kulkarni	25.12.2025	27,11,781.88	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	27,11,781.88	For pending data and verification from records of Corporate Debtor
42	Manoj Vijaykumar Dewan	26.12.2025	75,52,000.00	0.00	Home Buyer	0.00	N.A.	0.00	0.00	0.00	0.00	75,52,000.00	For pending data and verification from records of Corporate Debtor
43	Neha Nayar	25.12.2025	2,50,000.00	0.00	Home Buyer	0.00	N.A.		0.00	0.00	0.00	2,50,000.00	For pending data and verification from records of Corporate Debtor
44	Poonam Sachin Jadhav/Sachin Bhaskar Jadhav	03.09.2026	8,94,500.00	0.00	Home Buyer	0.00	N.A.		0.00	0.00	0.00	8,94,500.00	For pending data and verification from records of Corporate Debtor
	Total		**20,93,49,815.39**	**2,49,66,774.00**				**0.44**				**18,41,83,041.39**	

PALAK SWAPNIL DESAI

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