

Annexure-2

Name of the corporate debtor: SUMAN VILLAS PRIVATE LIMITED; Date of commencement of CIRP: 08 APRIL 2022

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors) as on 07.10.2022

Sl. 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	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1-	Akshay Bedi		2,14,18,369.00	1,48,79,150.00					1.898				65,39,219	
2-	Ankita Bedi		1,75,91,226.00	1,17,53,320.00					1.499				58,37,906	
3-	Sandhu Finance & Leasing Co.		1,30,40,541.00	78,37,500.00					1.000				52,03,041	
4-	Renu Bedi		56,50,000.00						0.000				56,50,000	
5-	Bipul Bedi		1,36,04,569.00	47,68,730.00					0.608				88,35,839	
6-	Yogesh Kumar		2,75,89,191.00	1,60,04,264.00					2.042				1,15,84,927	
7-	YFC Projects Pvt Ltd		2,04,86,727.00	1,01,85,520.00					1.299				1,03,01,207	
8-	DKY Logistics pvt Ltd		2,39,62,226.00	89,08,450.00					1.136				1,50,53,776	
9-	AD Consultants		20,50,182.00	10,64,800.00					0.136				9,85,382	
10-	M K Sachdeva		3,40,48,934.00	77,50,000.00					0.989				2,62,98,934	
11-	Raman kumar Parnami		78,73,576.00	32,02,987.00				Yes					46,70,589	
12-	Par Projects pvt Ltd		33,57,656.00	14,37,660.00					0.183				19,19,996	
13-	Akshay Parnami		50,41,624.00	27,28,239.00				Yes					23,13,385	
14-	Tribhawan Parnami		10,34,21,306.00	5,06,06,100.00				Yes					5,28,15,206	
15-	Subhash Chand Singla		2,40,43,515.00					Yes					2,40,43,515	
16-	Shashi Parnami		41,21,484.00	20,88,071.00				Yes					20,33,413	
17-	Shashi Parnami & T.K.P Parnami		87,27,251.00	45,50,570.00				Yes					41,76,681	
18-	Parnami Goods Carrier Pvt. Ltd.		26,43,512.00					Yes					26,43,512	
19-	DKY Finance pvt Ltd		3,78,86,603.00	2,35,04,000.00				NO	2.998				1,43,82,603	
20-	Mrs Anita (late Mr Lalit wife)		31,02,500.00	19,55,000.00				No	0.249				11,47,500	
21-	Dharam Vir Taneja		15,86,963.00	8,76,755.00				No	0.112				7,10,208	
			38,12,47,955.00	17,41,01,116.00					14.15				20,71,46,839.00	