

Annexure-2

Name of the corporate debtor :Wianxx Impex Pvt. Ltd.

Date of commencement of CIRP: 23-08-2019

List of Creditor as on 18-04-2022

List of unsecured financial creditors belonging to any class of creditors

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 guarantee	Whether related party?	% of voting share in CoC					
1	Aerens Jai Realty Pvt. Ltd.	08-10-2019	73,75,200	73,75,200	Unsecured	-	No	0.16%	-	-	-	-	
2	Ajay Tyagi	13-09-2019	32,00,000	18,07,419	Unsecured	-	No	0.04%	-	-	13,92,581	-	
3	Anupama Goel	09-09-2019	10,40,411	5,00,000	Unsecured	-	No	0.01%	-	-	5,40,411	-	
4	Ashish Kumar	09-09-2019	24,40,000	24,40,000	Unsecured	-	No	0.05%	-	-	-	-	
5	Ashok Kumar	09-09-2019	10,40,000	10,35,068	Unsecured	-	No	0.02%	-	-	4,932	-	
6	Astha Sharma	12-09-2019	48,20,000	46,92,603	Unsecured	-	No	0.10%	-	-	1,27,397	-	
7	Beena Gupta/Ashok Gupta	18-11-2020	31,21,433	31,20,622	Unsecured	-	No	0.07%	-	-	811	-	
8	Bhagwat Prasad	12-09-2019	8,15,568	8,15,568	Unsecured	-	No	0.02%	-	-	-	-	
9	Bhawna Joshi	01-10-2019	38,00,000	37,83,562	Unsecured	-	No	0.08%	-	-	16,438	-	
10	D.V. Singh	07-09-2019	26,91,726	18,54,685	Unsecured	-	No	0.04%	-	-	8,37,041	-	
11	Davinder Oberoi	12-09-2019	43,37,519	42,16,478	Unsecured	-	No	0.09%	-	-	1,21,041	-	
12	Dheeraj Sharma	09-09-2019	24,96,000	9,00,000	Unsecured	-	No	0.02%	-	-	15,96,000	-	
13	Evershine Buildwell Pvt. Ltd.	08-10-2019	3,60,49,338	3,60,49,338	Unsecured	-	No	0.77%	-	-	-	-	
14	Haryana Builders Pvt. Ltd.	08-10-2019	94,92,400	94,92,400	Unsecured	-	No	0.20%	-	-	-	-	
15	Indu Sharma	12-09-2019	25,60,000	25,60,000	Unsecured	-	No	0.05%	-	-	-	-	
16	Ishwar Singh	13-10-2019	84,40,000	53,30,315	Unsecured	-	No	0.11%	-	-	31,09,685	-	
17	K.K. Joshi	13-09-2019	74,62,776	63,43,161	Unsecured	-	No	0.14%	-	-	11,19,615	-	
18	Kuldeep Kumar S/o Kusum Rani	12-09-2019	28,12,877	24,69,425	Unsecured	-	No	0.05%	-	-	3,43,452	-	
19	M/s Brentwoods International Limited	19-09-2019	80,73,313	80,69,003	Unsecured	-	No	0.17%	-	-	4,310	-	
20	M/s Kwaliti Township Pvt. Ltd.	13-09-2019	1,93,75,000	1,16,19,123	Unsecured	-	No	0.25%	-	-	77,55,877	-	
21	Mahanand Tyagi	21-10-2019	22,65,611	17,00,000	Unsecured	-	No	0.04%	-	-	5,65,611	-	
22	Naveen Chaudhary	13-09-2019	1,41,14,132	1,41,14,132	Unsecured	-	No	0.30%	-	-	-	-	
23	Naveen Chaudhary and sons	13-10-2019	4,44,842	4,44,842	Unsecured	-	No	0.01%	-	-	-	-	
24	Padam Tyagi	13-09-2019	13,00,000	-	Unsecured	-	No	0.00%	-	-	13,00,000	-	
25	Prabhjot Singh & Francoise Hilarie Catchirayer	12-09-2019	24,50,000	22,86,301	Unsecured	-	No	0.05%	-	-	1,63,699	-	

26	Pradeep Singh Tyagi	23-09-2019	81,79,643	46,36,712	Unsecured	-	No	0.10%	-	-	35,42,931	-	
27	Prem Joshi	09-09-2019	2,01,46,233	1,73,09,863	Unsecured	-	No	0.37%	-	-	28,36,370	-	
28	Pushpa Devi	12-09-2019	4,62,560	4,62,560	Unsecured	-	No	0.01%	-	-	-	-	
29	Radha Tyagi	21-10-2019	6,66,356	5,00,000	Unsecured	-	No	0.01%	-	-	1,66,356	-	
30	Raja Oberoi	12-09-2019	21,87,500	21,69,589	Unsecured	-	No	0.05%	-	-	17,911	-	
31	Rajeev Goel	13-09-2019	20,90,000	6,00,000	Unsecured	-	No	0.01%	-	-	14,90,000	-	
32	Rakesh Kumar tyagi	12-09-2019	84,94,366	33,65,342	Unsecured	-	No	0.07%	-	-	51,29,024	-	
33	Sagari Kaushal	23-01-2019	9,25,000	9,25,000	Unsecured	-	No	0.02%	-	-	-	-	
34	Sanjay Gaur	09-12-2019	12,02,000	12,02,000	Unsecured	-	No	0.03%	-	-	-	-	
35	Satish Chand Tyagi S/o Late Baljeet Singh	12-09-2019	82,22,493	46,36,712	Unsecured	-	No	0.10%	-	-	35,85,781	-	
36	Shivam Oberoi	12-09-2019	30,00,000	16,67,945	Unsecured	-	No	0.04%	-	-	13,32,055	-	
37	Subodh Kumar Sharma	24-12-2021	17,50,000	8,00,000	Unsecured	-	No	0.02%	-	-	9,50,000	-	
38	Sudhir Tyagi	08-09-2019	35,67,000	30,82,027	Unsecured	-	No	0.07%	-	-	4,84,973	-	
39	Suresh Kumar Yadav	13-09-2019	27,81,000	15,27,342	Unsecured	-	No	0.03%	-	-	12,53,658	-	
40	Tarun Sharma	07-09-2019	22,80,000	22,70,137	Unsecured	-	No	0.05%	-	-	9,863	-	
41	Vaibhav Joshi	03-10-2019	1,12,50,685	1,12,17,808	Unsecured	-	No	0.24%	-	-	32,877	-	
42	Vaishali Gupta	12-09-2019	28,05,000	25,50,192	Unsecured	-	No	0.05%	-	-	2,54,808	-	
43	Vijay Sharma	07-09-2019	16,54,370	12,75,096	Unsecured	-	No	0.03%	-	-	3,79,274	-	
44	Vishal Sharma	12-09-2019	36,75,000	22,39,233	Unsecured	-	No	0.05%	-	-	14,35,767	-	
0	TOTAL		23,73,57,351	19,54,56,804				4.19%	-	-	4,19,00,547	-	