

Annexure-2

Name of the corporate debtor: SANWARIYAJI BUSINESS VENTURE PRIVATE LIMITED;

Date of commencement of CIRP: 23.12.2021;

List of creditors as on: 20.03.2023

List of unsecured financial creditors belonging to any class of creditors

(Amount
in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amou nt of contin gent claim	Amount of any mutual dues, that may be set-off	Amou nt of claim not a dmitt ed	Amount of claim und er verifica tion	Re mar ks 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	RADHEY SHYAM YADAV	07-01-2022	42273025.42	42273025.42	HOME BUYER	NIL	NO	3.47	NIL	NIL	NIL	0.00	
2	SITA RAM YADAV	06-01-2022	47038748.44	47038748.44	HOME BUYER	NIL	NO	3.86	NIL	NIL	NIL	0.00	
3	MADAN LAL YADAV	06-01-2022	48165090.21	48165090.21	HOME BUYER	NIL	NO	3.96	NIL	NIL	NIL	0.00	
4	TIKAM KHANDELWAL	06-01-2022	52871096.21	52871096.21	HOME BUYER	NIL	YES	N/A	NIL	NIL	NIL	0.00	
5	SUSHIL JHALANI	06-01-2022	47706025.44	47325970.65	HOME BUYER	NIL	NO	3.89	NIL	NIL	NIL	380054.79	
6	MAHAMMED RAFIQ	06-01-2022	48209364.78	47896378.47	HOME BUYER	NIL	NO	3.93	NIL	NIL	NIL	312986.31	
7	AMIT KUMAR PRAJAPAT	06-01-2022	42556256.80	42556256.80	HOME BUYER	NIL	NO	3.49	NIL	NIL	NIL	0.00	
8	MANISH KUMAR GUPTA	06-01-2022	4,17,79,919.00	4,17,79,919.00	HOME BUYER	NIL	NO	3.43	NIL	NIL	NIL	0.00	

9	MANOJ KUMAR SHARMA	06-01-2022	16579493.15	13634274	HOME BUYER	NIL	NO	2.79	NIL	NIL	NIL	2945219.15	
10	SURAJ MAL SAINI	06-01-2022	51046584.96	51046584.96	HOME BUYER	NIL	NO	4.19	NIL	NIL	NIL	0.00	
11	SANTOSH JANGID	07-01-2022	43591071.77	43591071.77	HOME BUYER	NIL	NO	3.58	NIL	NIL	NIL	0.00	
12	RAKESH KUMAR GUPTA	06-01-2022	43626615.78	43626615.78	HOME BUYER	NIL	YES	N/A	NIL	NIL	NIL	0.00	
13	RAJESH KUMAR SHARMA	06-01-2022	45239277.35	45239277.35	HOME BUYER	NIL	NO	3.71	NIL	NIL	NIL	3841249	
14	GANESH SHARMA	07-01-2022	45907767.67	45907767.67	HOME BUYER	NIL	NO	3.77	NIL	NIL	NIL	4164165	
15	HARISH PARIKH	23-03-2022	71823231.00	30122331.51	HOME BUYER	NIL	NO	2.47	NIL	NIL	NIL	41700899.49	
16	PIYUSH JAIN	23-03-2022	120286657.00	39878109.59	HOME BUYER	NIL	NO	3.27	NIL	NIL	NIL	80408547.41	
17	VINIT JAIN	11-03-2022	119926717.00	49739167.12	HOME BUYER	NIL	NO	4.08	NIL	NIL	NIL	70187549.88	
18	PRADEEP NIMAWAT	09-03-2022	71891637.00	30148591.78	HOME BUYER	NIL	NO	2.48	NIL	NIL	NIL	41743045.22	
19	BHUWNESH JOSHI	14-03-2022	71823231.00	30121618.08	HOME BUYER	NIL	NO	2.47	NIL	NIL	NIL	41701612.92	
20	MANOJ KUMAR MOONDHRA	21-03-2022	13500000.00	21266356.16	HOME BUYER	NIL	NO	1.75	NIL	NIL	NIL	0.00	
21	RAKESH GUPTA	23-03-2022	43626615.78	43626615.78	HOME BUYER	NIL	YES	N/A	NIL	NIL	NIL	0.00	
22	SITARAM YADAV	23-03-2022	47038748.44	47038748.44	HOME BUYER	NIL	NO	3.86	NIL	NIL	NIL	0.00	
23	BAJRANG LAL MEENA	12-12-2022	34383885.00	31220147.50	HOME BUYER	NIL	NO	2.56	NIL	NIL	NIL	3163737.5	
24	MAHENDRA KUMAR MEENA	12-12-2022	34919692.00	31773479.04	HOME BUYER	NIL	NO	2.61	NIL	NIL	NIL	3146212.96	
	TOTAL		1161757807	926107322.7				69.62				293695279.6	