

Annexure-2

Name of the corporate debtor: Sagar And Vivaan Construction Pvt Ltd Date of commencement of CIRP: 29-02-2024 ; List of creditors as on: 03-06-2024

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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.	Wealth Avenue Real Estate Pvt Ltd	U70109DL2016 PTC301344]	15/03/2024	1,23,70,000	1,23,70,000	Financial Creditor	No	No	34%	NO	No	1,23,70,000	NIL	Please see note Below
2.	Ayaan Buildcon Pvt Ltd	U28113DL2012 PTC231879	15/03/2024	1,21,00,000	1,21,00,000	Financial Creditor	No	No	33%	NO	No	1,21,00,000	NIL	Please see note Below
3.	Ansh Industries Pvt Ltd	U17200DL2012 PTC232191	15/03/2024	1,21,00,000	1,21,00,000	Financial Creditor	No	No	33%	No	No	1,21,00,000	NIL	Please see note Below

Note : Though the CIRP commencement date is 29-02-2024 , however CIRP was stayed by Honorable NCLAT on 20-03-2024 and the stay is vacated on 24-05-2024 . Hence the committee of creditor is now formed after checking of the claims

