

Annexure-9														
Name of the corporate debtor: Pushpa Builders Limited				Date of commencement of CIRP:20.09.2022						List of creditors as on:15.11.2024				
Other creditors, if any, (other than financial creditors and operational 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 of claim	Amount claimed [Amount in Rs.]	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	Dhruvanshu Builders & Promoters - through Anil Bhatia	10-04-2022	3,61,50,000.00	50,00,000.00	Unsecured	-	-	NA	NA	-	-	3,11,50,000.00	-	Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
2	Saroj & Virendra Dubey	21/02/2023	2,95,88,750.00	-	Unsecured	-	-	NA	NA	-	-	2,95,88,750.00	-	
3	Sushma Bajaj	01-04-2023	204952	1.00	Unsecured			NA	NA			2,04,951.00		
4	Laxmi Narayan Sharma	14-02-2023	17500000		Unsecured			NA	NA			-	1,75,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
5	Smriti Kumar	16-02-2023	20000000	1.00	Unsecured			NA	NA			1,99,99,999.00		Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
6	Sanjiv Kaushik	16-02-2023	20000000	1.00	Unsecured			NA	NA			1,99,99,999.00		Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
7	Nirmala Devi	16-02-2023	20000000		Unsecured			NA	NA				2,00,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
8	Alok Kapoor	05-01-2023	544635		Unsecured			NA	NA			5,44,635.00		Not related to the Corporate Debtor.
9	Asha Kumari Sinha	05-01-2023	544600		Unsecured			NA	NA			5,44,600.00		
10	Shailendra Singh	05-01-2023	1589075		Unsecured			NA	NA			15,89,075.00		
11	Ruchika Agarwal	05-01-2023	530000		Unsecured			NA	NA			5,30,000.00		
12	Mohneesh Tyagi	05-01-2023	718200		Unsecured			NA	NA			7,18,200.00		
13	Manoj Kumar Sharma	05-01-2023	1175288		Unsecured			NA	NA			11,75,288.00		
14	Kalpna Devi	05-01-2023	300000		Unsecured			NA	NA			3,00,000.00		
15	Jitender Kumar	05-01-2023	871000		Unsecured			NA	NA			8,71,000.00		
16	Deepak Verma	05-01-2023	795150		Unsecured			NA	NA			7,95,150.00		
17	Arun Prakash	05-01-2023	350000		Unsecured			NA	NA			3,50,000.00		
18	Amit Mann	05-01-2023	600000		Unsecured			NA	NA			6,00,000.00		
19	Gunjan Kapoor	05-01-2023	683182		Unsecured			NA	NA			6,83,182.00		
20	Archana Choudhary	05-01-2023	1704721		Unsecured			NA	NA			17,04,721.00		
21	Sandeep Choudhary	05-01-2023	808232		Unsecured			NA	NA			8,08,232.00		
22	Sushant Garg	08-12-2023	11000000	1.00	Unsecured			NA	NA			1,09,99,999.00		Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
23	Nitin & M.N Khanna	08-12-2023	7000000		Unsecured			NA	NA				70,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
24	Arun Lakhera	08-11-2023	16500000		Unsecured			NA	NA				1,65,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
25	Jyotsna Bakshi	13-08-2023	10000000	1.00	Unsecured			NA	NA			99,99,999.00		Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
26	Abhinav Dhar	13-08-2023	15000000	1.00	Unsecured			NA	NA			1,49,99,999.00		Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
27	Anil Kumar Raina	17-08-2023	No amount mentioned		Unsecured			NA	NA					Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited

28	Swadesh	17-08-2023	13500000	1.00	Unsecured			NA	NA			1,49,99,999.00	1,35,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
29	Rajesh Kalyan	18-08-2023	10000000		Unsecured								1,00,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
30	Kaki Misri	17-08-2023	15000000		Unsecured									Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
31	Daya Shankar Pandey	16-11-2023	15000000	1.00	Unsecured			NA	NA			1,54,99,999.00	1,50,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
32	Pravina	02-12-2023	15500000		Unsecured								Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.	
33	Kuldeep Kaur Bassan	21-08-2023	15000000		Unsecured								1,50,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
34	Rajesh Kumar Rai	13-11-2023	16000000	1.00	Unsecured			NA	NA			1,59,99,999.00		Claim of the resident has been accepted at notional value (Rs.1) for substantiating their stake in CD.
35	Simrat Ahluwalia	17-10-2023			Unsecured									
36	Dharmendra Mohan Saxena	16-12-2023	REGISTRY		Unsecured									The claimant in the claim form stated the shop/unit is already registered in their name. However, verification of the same is not possible as due to non-cooperation of the ex-management, the RP doesn't have requisite information.
37	Bikram Singh	15-12-2023	REGISTRY		Unsecured			NA	NA					Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
38	Karan/ Rajat Saxena	23-12-2023	4500000		Unsecured								45,00,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
39	Sabihuddin Siddiquee	23-01-2024	7690461		Unsecured								76,90,461.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
40	Kulwant Sandhu	06-01-2024	2844000		Unsecured								28,44,000.00	Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
41	Azad Singh	23-12-2024	REGISTRY		Unsecured									Reminder has been sent for stating reason for delay for submitting delayed claim. Reply awaited
Total			32,91,92,246.00	50,00,009.00	-	-				-	-	19,46,57,776.00	12,95,34,461.00	