

**Annexure-2**

**Name of the corporate debtor: Sunsystem Institute of Information Technology Private Limited**

**Date of commencement of CIRP: 24.05.2018; List of creditors as On: 24.05.2018**

**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					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not a 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.	Mr. Anil Kumar	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-	Voting share is mentioned for the class as a whole for each case
2.	Mr. Arun Gupta	07.06.2018	605,041.10	605,041.10	Homebuyer	-	No	7.27	-	-	-	-	
3.	Atar Singh	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-	
4.	Babli Gupta	07.06.2018	544,536.99	544,536.99	Homebuyer	-	No	7.27	-	-	-	-	
5.	B.B. Jain	07.06.2018	605,041.10	605,041.10	Homebuyer	-	No	7.27	-	-	-	-	
6.	Chetna	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-	
7.	Devendra Kumar Saxena	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-	
8.	Dhani Ram	07.06.2018	635,293.15	635,293.15	Homebuyer	-	No	7.27	-	-	-	-	

9.	Dharamveer	07.06.2018	635,293.15	635,293.15	Homebuyer	-	No	7.27	-	-	-	-
10	Gaje Singh	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
11	Inderjeet	07.06.2018	847,057.53	847,057.53	Homebuyer	-	No	7.27	-	-	-	-
12	Jai Singh Yadav	07.06.2018	302,520.55	302,520.55	Homebuyer	-	No	7.27	-	-	-	-
13	Jalvinder	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-
14	Kailash	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
15	Karan Singh	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-
16	Khajan Singh	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
17	Lalit Gupta	07.06.2018	1,210,082.19	1,210,082.19	Homebuyer	-	No	7.27	-	-	-	-
18	Ms. Laxmi Devi	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-
19	Mahendra Singh	07.06.2018	242,016.44	242,016.44	Homebuyer	-	No	7.27	-	-	-	-
20	Mahendra Kumar	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
21	Mahipal	07.06.2018	665,545.21	665,545.21	Homebuyer	-	No	7.27	-	-	-	-
22	Manisha	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
23	Manoj Kumar	07.06.2018	726,049.3	726,049.3	Homebuyer	-	No	7.27	-	-	-	-
24	Mukesh	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-

25	Nand Lal	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-
26	Ms. Nidhi Gupta & Ms. Neetu Gupta	07.06.2018	992,267.40	992,267.40	Homebuyer	-	No	7.27	-	-	-	-
27	Pankaj Kumar Jain	07.06.2018	605,041.00	605,041.00	Homebuyer	-	No	7.27	-	-	-	-
28	Ms. Poonam	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
29	Prahlad	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-
30	Praveen	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-
31	Puneet Gupta	07.06.2018	1,210,082.19	1,210,082.19	Homebuyer	-	No	7.27	-	-	-	-
32	Rajneesh	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
33	Rakesh	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-
34	Rambal	07.06.2018	605,041.10	605,041.10	Homebuyer	-	No	7.27	-	-	-	-
35	Ramkishan	07.06.2018	605,041.10	605,041.10	Homebuyer	-	No	7.27	-	-	-	-
36	Ram Ratti	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
37	Ramveer	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-
38	Samay Singh	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-
39	Sandeep	07.06.2018	968,065.75	968,065.75	Homebuyer	-	No	7.27	-	-	-	-

40	Ms. Sharda	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
41	Ms. Sharmila	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
42	M/s Tejendra Builders	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
43	Ms. Usha Gupta	07.06.2018	605,041.10	605,041.10	Homebuyer	-	No	7.27	-	-	-	-
44	Vinod	07.06.2018	726,049.32	726,049.32	Homebuyer	-	No	7.27	-	-	-	-
45	Vinod Kumar	07.06.2018	484,032.88	484,032.88	Homebuyer	-	No	7.27	-	-	-	-
46	Ms. Meena Yadav	07.06.2018	209,000.00	209,000.00	Homebuyer	-	No	7.27	-	-	-	-
47	Amit Jain & Manoj Kumar	07.06.2018	1,134,905.84	1,134,905.84	Homebuyer	-	No	7.27	-	-	-	-
48	Ms. Archana Bhatnagar	07.06.2018	822,855.89	822,855.89	Homebuyer	-	No	7.27	-	-	-	-
49	Ms. Bala Devi	07.06.2018	363,024.66	363,024.66	Homebuyer	-	No	7.27	-	-	-	-
50	Bijendra Singh	07.06.2018	121,008.22	121,008.22	Homebuyer	-	No	7.27	-	-	-	-
51	Devras Aabir	07.06.2018	370,285.15	370,285.15	Homebuyer	-	No	7.27	-	-	-	-
52	Deen Dayal Sharma	07.06.2018	423,528.77	423,528.77	Homebuyer	-	No	7.27	-	-	-	-
53	Lucky Chauhan	07.06.2018	405,377.53	405,377.53	Homebuyer	-	No	7.27	-	-	-	-
54	Ms. Madhu Bala Sharma	07.06.2018	399,327.12	399,327.12	Homebuyer	-	No	7.27	-	-	-	-

55	Mahendra Kumar Sharma	07.06.2018	266,218.08	266,218.08	Homebuyer	-	No	7.27	-	-	-	-	
56	Manoj Kumar	07.06.2018	302,520.55	302,520.55	Homebuyer	-	No	7.27	-	-	-	-	
57	Naveen Kumar	07.06.2018	2,547,505.17	2,547,505.17	Homebuyer	-	No	7.27	-	-	-	-	
58	Nitesh	07.06.2018	181,512.33	181,512.33	Homebuyer	-	No	7.27	-	-	-	-	
59	Ramesh Chand Sharma	07.06.2018	242,016.44	242,016.44	Homebuyer	-	No	7.27	-	-	-	-	
60	Ramesh	07.06.2018	121,008.22	121,008.22	Homebuyer	-	No	7.27	-	-	-	-	
61	Ran Singh	07.06.2018	302,520.55	302,520.55	Homebuyer	-	No	7.27	-	-	-	-	
62	Ritesh Sharma	07.06.2018	405,377.53	405,377.53	Homebuyer	-	No	7.27	-	-	-	-	
63	Satyavir	07.06.2018	181,512.33	181,512.33	Homebuyer	-	No	7.27	-	-	-	-	
64	Sushil Kumar	07.06.2018	302,520.55	302,520.55	Homebuyer	-	No	7.27	-	-	-	-	
65	Tejendra Sharma	07.06.2018	423,528.77	423,528.77	Homebuyer	-	No	7.27	-	-	-	-	
66	Deep Kamal Agarwal	07.06.2018	2,04,500.00	2,04,500.00	Homebuyer	-	Yes		-	-	-	-	
67	Dr. V.K. Agarwal	07.06.2018	11,33,000.00	11,33,000.00	Homebuyer	-	Yes		-	-	-	-	
68	Dr. Manju Agarwal	07.06.2018	11,33,000.00	11,33,000.00	Homebuyer	-	Yes		-	-	-	-	
69	Ritu Agarwal	07.06.2018	11,33,000.00	11,33,000.00	Homebuyer	-	Yes		-	-	-	-	

70	Ms. Aditi Agarwal	07.06.2018	4,84,032.88	4,84,032.88	Homebuyer	-	Yes		-	-	-	-	
71	Mr. Aditya Agarwal	07.06.2018	4,84,032.88	4,84,032.88	Homebuyer	-	Yes		-	-	-	-	
72	Dr. Arvind Agarwal & Dr. Puja Agarwal	07.06.2018	52,03,353.42	52,03,353.42	Homebuyer	-	Yes		-	-	-	-	
73	Honey Agarwal	07.06.2018	4,84,032.88	4,84,032.88	Homebuyer	-	Yes		-	-	-	-	
74	Ms. Shalini Agarwal	07.06.2018	4,84,032.88	4,84,032.88	Homebuyer	-	Yes		-	-	-	-	
75	Ramesh Vishkarma	07.06.2018	3,26,722.19	-	Homebuyer	-	No				3,26,722.19		
76	Ashok Kumar	07.06.2018	6,05,041.10	-	Homebuyer	-	No				6,05,041.10		
77	Deepak Kapoor	07.06.2018	10,52,771.51	-	Homebuyer	-	No				10,52,771.51		
78	Santosh Devi	07.06.2018	6,05,041.10	-	Homebuyer	-	No				6,05,041.10		
79	Anurag Agarwal	07.06.2018	20,00,000.00	-	Homebuyer	-	No				20,00,000.00		
80	Yogesh Jindal	07.06.2018	3,26,722.19	-	Homebuyer	-	No				3,26,722.19		
81	Ms. Renu Chug	07.06.2018	6,05,041.10	-	Homebuyer	-	No				6,05,041.10		
82	Ms. Meena	07.06.2018	6,05,041.10	-	Homebuyer	-	No				6,05,041.10		
	<b>TOTAL</b>		55219076.78	49092696.47							6126380.29		