

Annexure - 2

Name of the corporate debtor: AFTEK INFRASTRUCTURE PRIVATE LIMITED

Date of commencement of liquidation: 25-07-2023

List of stakeholders as on:20-09-2025

List of Home Buyers (secured financial creditors)

(Amount in Rs.)

S.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 rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted (refer note)	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	PUNJAB NATIONAL BANK(PNB)	25-11.-2019	5,52,94,000	4,43,00,000	Bank	0	11.16	0	0	0	0	Claim in Liquidation period is not yet submitted.
2	Sanjay Rawat	20.09.2023	2,51,66,468	1,47,47,555	Home Buyers	0	3.72	0	0	0	0	Interest claimed is not properly supported
3	Bijender Sharma	19.09.2023	2,45,74,216	1,52,98,778	Home Buyers	0	3.86	0	0	0	0	Interest claimed is not properly supported
4	Neeraj Kumar Sharma	19.09.2023	2,43,46,320	1,51,56,901	Home Buyers	0	3.82	0	0	0	0	Interest claimed is not properly supported
5	Lalitesh Deo	25.11.2019	-	1,43,01,306	Home Buyers	0	3.60	0	0	0	0	Interest claimed is not properly supported
6	Sharad Jain	25.11.2019	-	1,33,32,695	Home Buyers	0	3.36	0	0	0	0	Interest claimed is not properly supported
7	Ranjit Singh	25.11.2019	-	1,44,24,000	Home Buyers	0	3.63	0	0	0	0	Interest claimed is not properly supported
8	Maneesh Mehrotra	19.09.2023	2,62,96,045	1,57,97,443	Home Buyers	0	3.98	0	0	0	0	Interest claimed is not properly supported
9	Bharat Kalra	19.09.2023	7,68,75,659	5,28,98,621	Home Buyers	0	13.33	0	0	0	0	Interest claimed is not properly supported
10	Pankaj Singh	21.09.2023	1,88,47,000	1,08,44,897	Home Buyers	0	2.73	0	0	0	0	Interest claimed is not properly supported
11	Rajesh Kumar Chopra	25.11.2019	-	1,04,03,570	Home Buyers	0	2.62	0	0	0	0	Interest claimed is not properly supported
12	Chandan Wadhiwa	25.11.2019	-	3,14,59,402	Home Buyers	0	7.93	0	0	0	0	Interest claimed is not properly supported
13	Jai Agnani	25.11.2019	-	1,36,01,995	Home Buyers	0	3.43	0	0	0	0	Interest claimed is not properly supported
14	Vikash Aggarwal	19.09.2023	2,02,37,750	1,22,14,417	Home Buyers	0	3.08	0	0	0	0	Interest claimed is not properly supported
15	Sumit Gupta	19.09.2023	10,61,12,000	6,87,57,790	Home Buyers	0	17.33	0	0	0	0	Interest claimed is not properly supported
16	Sunit Kumar Nigam	30.09.2023	1,74,70,788	1,11,91,096	Home Buyers	0	2.82	0	0	0	0	Interest claimed is not properly supported
17	Punit Lakhwani	30.09.2023	1,74,43,582	72,79,316	Home Buyers	0	1.83	0	0	0	0	Interest claimed is not properly supported
18	Mona Gupta	23.09.2025	91,02,844	91,01,649	Home Buyers	0	2.29	0	0	0	0	Interest claimed is not properly supported
19	Sanjay Pratap Singh	23.09.2025	54,14,712	54,14,000	Home Buyers	0	1.36	0	0	0	0	Interest claimed is not properly supported
20	Atul Pratap singh	23.09.2025	99,11,162	99,09,858	Home Buyers	0	2.50	0	0	0	0	Interest claimed is not properly supported
21	Ankita Singh	23.09.2025	64,20,263	64,19,408	Home Buyers	0	1.62	0	0	0	0	Interest claimed is not properly supported
Total			44,35,12,809	39,68,54,697		0	88.84	0	0	0	0	

Note: The principal amount is admitted fully . For sl no. 5,6, 7, 11,12,13 the claim amount approved in the date of First COC has been taken. The interest claim amount is provisionaly accepted .

Liquidator Name:

Rajeev Lochan

IBBI Registration No.:

IBBI/IPA-002/IP-N00606/2018-2019/11885

Address:

243, 1st Floor, AGCR Enclave, Karkardooma, Delhi-110092