

Annexure-2

Name of the corporate debtor:

Unnati Fortune Holdings Limited

Date of commencement of CIRP:

27-03-19

List of creditors as on:

10-09-21

List of unsecured financial creditors belonging to any class of creditors

(Amount in Rs)														
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 verificati on	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	Rekha Gogia	ATM-01	17-12-19	36,38,486	28,50,459	Homebuyers	N/A	No	0.02%			7,88,027		
2	SUDHIR GOSWAMI	ATM-02	22-06-20	25,99,245	22,57,356	Homebuyers	N/A	No	0.02%			3,41,889		
3	Shashi Bala	ATM-03	13-04-19	19,63,061	17,48,832	Homebuyers	N/A	No	0.02%			2,14,229		
4	Seema Tyagi	ATM-04	18-09-19	12,75,891	12,75,891	Homebuyers	N/A	No	0.01%			-		
5	Purshottam Rathal	FF-01	08-04-19	26,94,020	26,65,435	Homebuyers	N/A	No	0.02%			28,585		
6	Pooja Kushwaha	FF-02	18-09-19	54,09,573	45,70,734	Homebuyers	N/A	No	0.04%			8,38,839		
7	Gunja Pandey	FF-03	19-11-19	37,12,093	37,12,093	Homebuyers	N/A	No	0.03%			-		
8	Abhinav Tandan	FF-04	18-09-19	50,45,790	41,60,148	Homebuyers	N/A	No	0.04%			8,85,642		
9	Kapil Chandra Naudiyal	FF-05	11-04-19	41,63,425	41,63,425	Homebuyers	N/A	No	0.04%			-		
10	Vinod Kumar Jain	FF-06	17-09-19	41,45,865	34,72,976	Homebuyers	N/A	No	0.03%			6,72,889		
11	Deependra Kumar	FF-07	18-09-19	70,53,738	59,12,038	Homebuyers	N/A	No	0.05%			11,41,700		
12	Mohit Sethi	FF-08	25-12-19	19,20,469	19,20,469	Homebuyers	N/A	No	0.02%			-		
13	Rohit Sethi	FF-09	25-12-19	18,86,014	18,86,014	Homebuyers	N/A	No	0.02%			-		
14	Anuradha Sharma	FF-10	18-09-19	59,88,339	48,68,455	Homebuyers	N/A	No	0.04%			11,19,884		
15	Rekha Gupta													

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 verificati on	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					
58	Rekha Kumari	LGF-25	18-09-19	62,93,225	52,37,324	Homebuyers	N/A	No	0.05%			10,55,901		
59	Jagdeesh Prasad Sharma	LGF-26	14-09-19	60,57,642	51,29,901	Homebuyers	N/A	No	0.04%			9,27,741		
60	Komal Kalra	LGF-27	06-01-20	32,68,263	32,68,263	Homebuyers	N/A	No	0.03%			-		
61	Vandana Tyagi	LGF-28	11-09-19	39,87,183	37,54,093	Homebuyers	N/A	No	0.03%			2,33,090		
62	Manu Choudhary	LGF-29	17-09-19	45,01,122	45,01,122	Homebuyers	N/A	No	0.04%			-		
63	Renu Choudhary	LGF-30	18-09-19	48,34,389	48,34,389	Homebuyers	N/A	No	0.04%			-		
64	Virender Singh	UGF-01	18-09-19	31,56,012	31,56,012	Homebuyers	N/A	No	0.03%			-		
65	Divya Agarwal	UGF-02	28-12-19	81,51,298	70,76,520	Homebuyers	N/A	No	0.06%			10,74,778		
66	Bhupinder Singh	UGF-03	19-06-20	52,25,345	46,36,099	Homebuyers	N/A	No	0.04%			5,89,246		
67	Arvind Kumar Chaudhary	UGF-04	18-09-19	91,98,180	79,36,075	Homebuyers	N/A	No	0.07%			12,62,105		
68	Beena Devi	UGF-05	18-09-19	55,55,535	55,55,535	Homebuyers	N/A	No	0.05%			-		
69	Virendra Prakash HUF	UGF-06	22-09-19	38,09,191	35,74,202	Homebuyers	N/A	No	0.03%			2,34,989		
70	Sumit Kumar Gupta HUF	UGF-07	22-09-19	48,01,160	45,59,686	Homebuyers	N/A	No	0.04%			2,41,474		
71	Subhash chand singhal	UGF-08	30-01-20	64,95,713	53,80,561	Homebuyers	N/A	No	0.05%			11,15,152		
72	Sunil Kumar Gupta	UGF-09	13-01-20	36,02,779	33,18,547	Homebuyers	N/A	No	0.03%			2,84,232		
73	Sharda Aggarwal	UGF-10	19-02-20	20,07,949	20,07,949	Homebuyers	N/A	No	0.02%			-		
74	Sunil Kumar	UGF-11	18-09-19	31,80,841	31,80,841	Homebuyers	N/A	No	0.03%			-		
75	Gaurav Kumar Gupta	UGF-12	18-09-19	31,80,886	31,80,886	Homebuyers	N							

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 verificati on	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					
122	Rajeev Kumar Gupta	T1-103	25-12-19	60,25,698	45,37,257	Homebuyers	N/A	No	0.04%			14,88,441		
123	Jyoti Gupta	T1-104		68,56,460	68,56,460	Homebuyers	N/A	No	0.06%			-		
124	Shashi Agrawal	T1-105	22-09-19	71,78,209	71,78,209	Homebuyers	N/A	No	0.06%					
125	Manoj Kumar	T1-106	18-09-19	79,82,970	58,53,342	Homebuyers	N/A	No	0.05%			21,29,628		
126	Shishupal Singh	T1-107	17-09-19	43,12,238	43,12,238	Homebuyers	N/A	No	0.04%			-		
127	RAJANDER KUMAR KOUL	T1-1101	22-09-19	70,78,628	70,78,628	Homebuyers	N/A	No	0.06%			-		
128	Uma Mahajan	T1-1102	24-06-20	58,20,574	58,20,574	Homebuyers	N/A	No	0.05%					
129	Yaminee chandrakar	T1-1103	13-04-19	88,42,291	73,16,739	Homebuyers	N/A	No	0.06%			15,25,552		
130	Ratan Kumar Srivastava	T1-1104	09-01-20	88,40,321	64,07,512	Homebuyers	N/A	No	0.06%			24,32,809		
131	Sunil Kumar	T1-1105	11-09-19	83,28,172	61,09,499	Homebuyers	N/A	No	0.05%			22,18,673		
132	Akhilesh Joshi	T1-1106	04-12-19	56,74,715	56,74,715	Homebuyers	N/A	No	0.05%			-		
133	Ashwini Kumar Sinha	T1-1107		54,45,366	54,45,366	Homebuyers	N/A	No	0.05%					
134	Puja Jha	T1-1201	17-10-19	59,86,937	46,82,136	Homebuyers	N/A	No	0.04%			13,04,801		
135	GARIMA TAILANG	T1-1202	14-04-19	73,91,339	54,79,931	Homebuyers	N/A	No	0.05%			19,11,408		
136	Pallav Kumar Bose	T1-1203	18-09-19	73,44,696	53,29,067	Homebuyers	N/A	No	0.05%			20,15,629		
137	Abhishek Kumar	T1-1204	18-09-19	71,10,998	71,10,998	Homebuyers	N/A	No	0.06%					
138	Sudip Kumar Ganguly	T1-1205	28-09-19	1,20,78,660	92,42,359	Homebuyers	N/A	No	0.08%			28,36,301		
139	Veer Bahadur Singh	T1-1206	14-09											

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 verificati on	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					
186	Manish Rana	T1-1907	17-09-19	63,11,430	63,11,430	Homebuyers	N/A	No	0.05%					
187	Sidharath Parimoo	T1-2001	13-04-19	1,00,43,094	73,90,767	Homebuyers	N/A	No	0.06%			26,52,327		
188	Nirlep Kumar Maddashia	T1-2002	14-04-19	69,54,218	50,00,753	Homebuyers	N/A	No	0.04%			19,53,465		
189	Amit Kumar Sharma	T1-2004	14-09-19	1,20,06,144	88,32,529	Homebuyers	N/A	No	0.08%			31,73,615		
190	Aaditya Mohan	T1-2005	18-09-19	80,48,567	60,05,806	Homebuyers	N/A	No	0.05%			20,42,761		
191	Kusum Singh	T1-2007	13-04-19	66,62,951	48,79,944	Homebuyers	N/A	No	0.04%			17,83,007		
192	Hemdatt Sharma	T1-201	10-04-19	73,80,114	53,93,974	Homebuyers	N/A	No	0.05%			19,86,140		
193	Brij Mohan Aggarwal	T1-202	22-09-19	77,98,965	77,98,965	Homebuyers	N/A	No	0.07%			-		
194	Hemant Kumar	T1-204	16-10-19	1,05,88,321	1,05,88,321	Homebuyers	N/A	No	0.09%					
195	Ankur Gupta	T1-205	11-04-19	70,62,498	53,57,203	Homebuyers	N/A	No	0.05%			17,05,295		
196	Dr. Anu Nayyar	T1-206	01-10-19	69,28,085	68,88,785	Homebuyers	N/A	No	0.06%			39,300		
197	Shama Parveen	T1-207	16-09-19	72,94,591	56,74,843	Homebuyers	N/A	No	0.05%			16,19,748		
198	Vipin Sharma	T1-2102	12-04-19	77,13,880	55,67,897	Homebuyers	N/A	No	0.05%			21,45,983		
199	Rakesh kumar gupta	T1-2103	16-09-19	1,11,59,796	72,68,516	Homebuyers	N/A	No	0.06%			38,91,280		
200	Saket Vidyarthi	T1-2105	16-09-19	1,01,51,376	73,99,489	Homebuyers	N/A	No	0.06%			27,51,887		
201	Girwar Singh	T1-2201	05-11-20	31,90,466	21,30,630	Homebuyers	N/A	No	0.02%			10,59,836		
202	Vishal Malhotara	T1-2203	08-01-20	82,79,778	82,79,77									

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 verificati on	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					
250	Gurinder Kaur	T1-804	09-09-19	84,99,319	62,37,673	Homebuyers	N/A	No	0.05%			22,61,646		
251	Harish	T1-805	27-09-19	57,18,929	40,70,098	Homebuyers	N/A	No	0.04%			16,48,831		
252	Sanjay Singh	T1-806	13-04-19	77,23,475	56,07,310	Homebuyers	N/A	No	0.05%			21,16,165		
253	Rahul kumar jain	T1-807	13-04-19	86,87,490	67,66,990	Homebuyers	N/A	No	0.06%			19,20,500		
254	Sunny Malhotra	T1-901	11-09-19	76,25,435	56,04,753	Homebuyers	N/A	No	0.05%			20,20,682		
255	Daljit Singh	T1-902		75,83,039	56,42,132	Homebuyers	N/A	No	0.05%			19,40,907		
256	Radha Kant Jaiswal	T1-903	17-10-19	91,77,787	66,45,752	Homebuyers	N/A	No	0.06%			25,32,035		
257	Ashish Kumar Singh	T1-904	09-09-19	68,39,121	68,39,121	Homebuyers	N/A	No	0.06%			-		
258	BISHNU SWARUP SARASWAT	T1-905	18-10-19	1,05,81,314	82,01,653	Homebuyers	N/A	No	0.07%			23,79,661		
259	Subha Prakash Biswal	T1-905	18-09-19	52,40,764	37,45,672	Homebuyers	N/A	No	0.03%			14,95,092		
260	Pankaj Singh	T1-906	43569	56,80,407	56,80,407	Homebuyers	N/A	No	0.05%					
261	Manoj Raghav	T1-PF02	15-04-19	16,21,615	16,21,615	Homebuyers	N/A	No	0.01%			-		
262	Sanjeet Kumar	T1-PF02	24-08-20	35,40,000	35,40,000	Homebuyers	N/A	No	0.03%			-		
263	Sachin Sharma	T1-PF05	23-03-20	1,12,71,923	91,20,855	Homebuyers	N/A	No	0.08%			21,51,068		
264	Sachin Sharma	T1-PF06	23-03-20	1,12,71,923	91,20,855	Homebuyers	N/A	No	0.08%			21,51,068		
265	PARAGI DUBEY SAHDEV	TA-901	18-01-20	1,03,29,572	50,11,694	Homebuyers	N/A	No	0.04%			53,17,878		
266	Kirpal Singh Dang	T2-1001	18-09-19	37,82,902	27,41,498									

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 verificati on	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					
314	Anurag Verma	T2-1602	12-04-19	81,72,682	57,68,112	Homebuyers	N/A	No	0.05%			24,04,570		
315	Jaspreet Singh Arora	T2-1603	13-04-19	1,34,69,972	1,04,18,646	Homebuyers	N/A	No	0.09%			30,51,326		
316	Pramod Pathak	T2-1604	21-02-20	83,35,983	61,06,022	Homebuyers	N/A	No	0.05%			22,29,961		
317	Ajeet Singh	T2-1605	24-09-19	85,82,467	64,65,968	Homebuyers	N/A	No	0.06%			21,16,499		
318	Manish Jalchhatri	T2-1606	12-04-19	78,99,088	57,11,942	Homebuyers	N/A	No	0.05%			21,87,146		
319	Hemant Saxena	T2-1607	10-10-19	74,41,182	56,73,422	Homebuyers	N/A	No	0.05%			17,67,760		
320	Dev Dutt	T2-1701	21-10-20	43,10,490	43,10,490	Homebuyers	N/A	No	0.04%			-		
321	Kamal Sharma	T2-1702	10-05-19	72,00,793	72,00,793	Homebuyers	N/A	No	0.06%					
322	Mohd Asif	T2-1703	01-03-19	72,12,007	72,12,007	Homebuyers	N/A	No	0.06%			-		
323	Harish Madhav	T2-1704	27-09-19	1,19,50,364	88,23,362	Homebuyers	N/A	No	0.08%			31,27,002		
324	Ravinder Rathore	T2-1705	04-03-20	45,25,884	45,25,884	Homebuyers	N/A	No	0.04%			-		
325	Rohita Khera	T2-1706	13-04-19	87,61,258	63,80,649	Homebuyers	N/A	No	0.06%			23,80,609		
326	Shashi Guha	T2-1707		51,30,716	51,30,716	Homebuyers	N/A	No	0.04%			-		
327	ABHISHEK AULUCK	T2-1801	17-12-19	87,96,516	87,96,516	Homebuyers	N/A	No	0.08%			-		
328	Vikas Kannav	T2-1802	23-09-19	78,79,327	41,07,278	Homebuyers	N/A	No	0.04%			37,72,049		
329	Shobhit Mathur	T2-1803		99,57,063	74,95,413	Homebuyers	N/A	No	0.06%			24,61,650		
330	Sunny Arora	T2-1804												

