

**Fairwealth Housing Private Limited****List of Unsecured financial creditors belonging to any class of creditors**

<b>Sl. No.</b>	<b>Name of creditor</b>	<b>Amount claimed</b>	<b>Amount of claim admitted</b>	<b>Amount of claim under verification</b>	<b>Remarks</b>
1	Disha Gandhi	957,779	1,339,041	-	
2	Shravya Jain	3,209,012	2,090,442	1,118,570	Some receipts not found to substantiate claim
3	Nitin Wadhwa	2,537,105	2,537,105	-	
4	Gurcharan Singh	3,488,549	3,477,860	10,689	Interest calculation not correct
5	Suresh Gupta & Mamta Gupta	3,497,874	3,497,874	-	
6	Rajan Sood & Vidushi Sood	5,877,289	4,233,305	1,643,984	Amount of interest on loan, processing charges, litigation charges not accepted
7	Mr. Mukesh & Mridula Kapila	3,652,630	3,652,630	-	
8	Sonya Duggal & Kamla Ishwar Singh	4,376,805	4,376,805	-	
9	Amit Sarin	2,237,108	2,230,702	6,406	Interest calculation not correct
10	Usha Jain	1,428,163	1,428,163	-	
11	Renu Suyal	2,311,053	2,311,053	-	
12	Rajender Kumar Nasa	3,033,313	3,033,313	-	

13	Rahul Goyal	2,741,862	2,741,862	-	
14	Suman Piplani & Jyoti kumar Piplani	1,784,111	1,784,111	-	
15	Ravi Raj Gupta	2,442,144	2,442,144	-	
16	Sheela Suman Kaul	2,473,151	2,473,151	-	
17	Rakesh Trikha	1,547,700	1,547,300	400	Calculation error
18	Prahlad Prasad Goyal	4,149,500	4,149,500	-	
19	Sagar Relan	2,039,084	1,621,573	417,511	Some receipts not found to substantiate claim
20	Shivika Relan	2,717,195	2,708,866	8,329	Interest claimed at higher rate
21	Saurabh Relan	1,253,127	1,253,127	-	
22	Priyanka Aggarwal	3,260,253	3,260,253	-	
23	Sangita Rani Patra & Una Ashoka Patro	2,381,050	2,381,050	-	
24	Aditi Narayanan	4,882,702	3,901,811	1,075,000	Buy Back amount not allowed
25	Sarbjeet Singh	2,188,511	2,188,511	-	
26	Sumant Mohan	2,922,294	2,922,294	-	
27	Kunal Duggal	2,245,771	2,245,771	-	
28	Dhirendra Kumar	4,522,894	4,419,057	103,837	Receipts not matching as claimed in form
29	Suman Arora & Lalit Arora	4,250,000	3,947,352	302,648	Some receipts not found to substantiate claim
30	Ravi Piplani & Poonam Piplani	1,694,952	1,694,952	-	
31	Hemant Kisanrao Mendhe	2,535,418	2,535,418	-	

32	Sushma Tyagi	2,281,559	2,066,058	215,501	Agreement to sale and KYC not provided. Interest claimed @14%
33	Neelam & Prem Lal	2,212,298	2,232,435	-	
34	Abhimanyu	2,396,113	2,396,113	-	
35	Ritu Raj Kaur	1,202,320	1,851,955	-	
36	Aditi Aggarwal	1,354,754	1,160,501	194,253	Interest claimed @12%
37	Aditi Aggarwal	1,349,241	1,155,790	193,451	Interest claimed @12%
38	Varinder Kumar	1,000,405	1,000,405	-	
39	Kanta Rathi	2,445,157	2,259,606	185,551	Interest on some receipts charged at 10%
40	Kapil Malhotra & Shilpi Malhotra	1,634,600	4,208,823	-	
41	Simran Hinduja & Anoop Hinduja	2,903,765	2,903,765	-	
42	Amit Kumar Sharma	6,435,481	4,238,463	2,197,018	Interest claimed at higher rate
43	Pranav Subhash Shendage	1,019,429	1,019,429	-	
44	Kasturi Lal	3,436,017	3,102,669	333,348	Rs. 200000 receipt taken twice
45	Shah Sudhir Ramaniklal & Shah Smita Sudhir	1,848,881	1,695,971	152,910	Interest charged at 8.65%
46	Neelam Phougat & Satbir Singh	1,313,367	541,188	772,179	Some receipts not found to substantiate claim
47	Manish and abha Ambwani	4,178,133	3,879,001	299,132	Receipts proof not available. Interest claimed high
48	Trimbek Apparav Fand	924,787	924,787		

49	Sanjay Trimbek Fund	1,094,800	1,094,800	-	
50	Ankur Verma	3,850,000	3,597,396	252,604	Loan disbursement amount allowed instead of total loan and Interest calculation not correct
51	Gayatri Kundu & Anirban Kundu	2,568,959	2,569,340	-	
52	Chetna	5,199,185	2,588,283	2,610,902	Receipts proof not available. Interest claimed high
53	Chetna	5,067,122	2,520,367	2,546,755	Receipts proof not available. Interest claimed high
54	Bhanu Sharma	3,057,819	2,580,405	477,414	Amount claimed not matching with receipts
55	Naveen Kumar and Sonchit	4,071,324	4,071,324	-	
56	Deepak Babu	3,417,114	2,309,814	1,107,300	Interest claimed at 21% and some receipts missing
57	Dilip Singh Chouhan	2,687,642	1,635,576	1,052,067	Interest claimed at 21% and some receipts missing
58	Hemraj Gupta	4,089,893	2,755,397	1,334,496	Interest claimed at 21%
59	Jitendra Kumar Bansal	3,552,299	2,616,777	935,522	Interest claimed at 21%
60	Ramlal Meena	2,929,790	1,739,614	1,190,176	Receipts not matching and interest claimed at 21%
61	Sourabh Sharma	4,115,784	4,164,841	-	
62	Avanish Gupta	171,400	127,200	44,200	Interest claimed high

63	Suman Singhal W/o Hemraj Gupta	2,856,913	1,876,704	980,209	Interest claimed at 21% and receipts not complete
64	Meenakshi Venkatesh Meragu	305,628	305,628	-	
65	Naman Thakur	1,714,114	1,714,114	-	
66	Rajiv Kumar Passi & Akanksha Passi	385,645	385,645	-	
67	Rakesh Goel- BH-C1705	4,253,570			Under verification due to units being security against amount of loan given. He should be unsecured FC
68	Rakesh Goel- BH-C1703	4,253,570			
69	Rakesh Goel-C-1101	3,842,777			
70	Rakesh Goel-BHC-1702	4,253,570			
71	Rakesh Goel-BHC-1706	4,253,570			
72	Rakesh Goel-BHC-1803	4,253,570			
73	Rakesh Goel-C-1704	4,253,570			
74	Rakesh Goel-C-1401	3,842,777			
75	Sangram Singh	3,021,100	3,021,100	-	
76	Dheer Pareta	1,439,002	877,491	561,511	Interest claimed at 21%
77	Sushma Sayiwal (FW-BH/E-905)	1,505,358	963,872	541,486	Interest claimed at 21%
78	Sushma Sayiwal (FW-BH/C-1504)	3,886,757	2,472,890	1,413,867	Interest claimed at 21%
79	Mahender Singh Nadheria	4,848,664	3,332,593	1,516,071	Interest claimed at 21%
80	Rajeev Kumar Jaiswal	6,773,184	4,618,804	2,154,380	Interest claimed at 21%
81	Monika Khanna	5,246,375	3,566,428	1,679,947	Receipts not matching with principal. Interest claimed higher
82	Tanvi Nadheria	503,030	352,756	150,274	Interest claimed at 21%

<b>83</b>	Smt. Kailash Devi	1,955,965	1,121,174	834,791	Receipt not found. Interest claimed at 21%
<b>84</b>	Jitendra Kumar Goyal	4,949,225	3,428,131	1,521,094	Interest claimed at 21%
<b>85</b>	Manish Aggarwal	6,000,000	9,869,589	-	
<b>86</b>	Nisha Yadav	3,256,844	3,146,763	110,081	Some receipts not found to substantiate claim
<b>87</b>	Swati Jhamb	3,382,170	3,407,610	-	
<b>88</b>	Sanjay Trimbek Fund	1,359,051	1,359,051	-	
<b>89</b>	Prasad Rao Gopalsetty	5,453,067	5,453,067	-	
<b>90</b>	Pushpa Gupta	88,500	64,433	24,067	Interest claimed at 21%
<b>91</b>	Leena Narang D/o Prem Narang	1,436,202	2,496,312	-	
<b>92</b>	Deepak Babu	5,199,185	3,385,114	1,814,071	Interest claimed at 21% and some receipts missing
<b>93</b>	Venktesh G. Meragu	307,923	307,923	-	
<b>94</b>	Soma Devi and Rajesh Kumar	1,178,979	1,179,079	-	
<b>95</b>	Pinki	583,188	583,188	-	
<b>96</b>	Preeti Goyal	3,404,636	3,404,636	-	
<b>97</b>	Bala Yadav	419,449	419,449	-	
<b>98</b>	Yogesh Mukund Tapase	453,182	452,982	200	Interest calculation not correct
<b>99</b>	Vijay Ahluwalia & Shreya Ahluwalia	1,409,379	1,409,379	-	
<b>100</b>	Rohit Taneja & Rupashree Bhattacharya	4,024,015	4,024,015	-	

101	Neelam Bala (Chhabra)	858,250	858,250	-	
102	Pradeep Uniyal	4,999,024	4,249,409	749,615	Some receipts not found to substantiate claim
103	Rajendra Kumar Bansal	3,921,709	2,731,460	1,190,249	Interest claimed at 21%
104	Vivek Jalindar Potdar	575,587	538,602	36,985	Some receipts not found to substantiate claim
105	Machindra Kashinath Chinchankar	670,505	666,888	3,617	Interest calculation not correct
106	Machindra Kashinath Chinchankar	496,970	500,531	-	
107	Ketan Sheth	335,402	476,162	-	
108	Meena Malhotra	1,476,213	1,428,207	48,006	Interest claimed at 21%
109	Monika Sah	1,783,930	1,783,930	-	
110	Suman Nanda	4,275,619	4,275,619	-	
111	Jyoti Gaba	4,210,568	3,476,314	734,254	EMIs and Interest on EMIs not allowed
112	Anand Mohan	666,003	666,003	-	
113	Pushpa Mathur	3,094,003	3,094,003	-	
114	Deep Mathur and Gaurav Mathur	4,186,158	4,186,158	-	
115	Gopal Krishan Mathur and Indu Mathur	3,790,086	3,790,086	-	
116	Jitendra Kumar Jain	2,550,000	2,006,163	543,837	EMIs and Interest on EMIs not allowed
117	Anita Khandelwal	1,739,900	1,534,066	205,834	Interest claimed at higher rate
118	Aruna Mathur	125,380	125,380	-	

119	Bholu Ram	363,096	368,630	-	
120	Rajesh Kumar Vijay	4,649,881	4,406,618	243,263	Interest claimed at higher rate
121	Abhishek Arora and Komal Arora	2,671,000	2,462,816	208,184	Interest claimed at higher rate
122	Rajesh Godha	341,173	341,941	-	
123	Umesh Kumar Chhabra	2,370,749	2,178,319	192,430	Interest claimed at higher rate
124	Ashok Kumar Chhabra & Reeta Chhabra	4,000,000	3,588,241	411,759	Interest claimed at higher rate
125	Surender Kumar and Tarun Kumar	1,238,301	1,238,301	-	
126	Veena Dawar	1,008,263	1,008,263	-	
127	Prashant Mathur	125,000	125,000	125,000	Interest claimed at higher rate
	<b>Total</b>	<b>339,524,311</b>	<b>276,539,769</b>	<b>71,984,209</b>	

**Note:** The voting share is computed based on the amount of claim which was admitted and was under verification as on 13.08.2022. On the request made by the COC in the 3<sup>rd</sup> COC meeting the interest claimed beyond 8% which was earlier rejected has also been included and kept under verification.