

Annexure-1
Name of the corporate debtor: IP Constructions Pvt Ltd. ; Date of commencement of CIRP: 11.01.2019 ; List of creditors as on: 30.01.2020
List of secured financial creditors belonging to any class of creditors
(Amount in ₹)

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 verification	Remarks, if any
			Date of receipt	Amount claimed	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	Ram Ratan Goel			49,03,393.00	42,04,302	Homebuyer-Secured Service	-	-	No	0.43%	-	-	6,99,090.57		
2	Manish Kumar Bansal & Archana Bansal			49,03,393.00	42,04,302	Homebuyer-Secured Service	-	-	No	0.43%	-	-	6,99,090.57		
3	Beena Aggarwal			51,77,983.00	33,33,457	Homebuyer-Secured Service	-	-	No	0.34%	-	-	18,44,526.29		
4	Mukesh Chand Tyagi			1,01,99,058.00	93,13,365	Homebuyer-Secured Service	-	-	No	0.94%	-	-	8,85,692.64		
5	Kamal Goray			58,84,072.00	33,63,442	Homebuyer-Secured Service	-	-	No	0.34%	-	-	25,20,630.05		
6	Shreya Gupta			50,99,529.00	42,97,483	Homebuyer-Secured Service	-	-	No	0.43%	-	-	8,02,045.66		
7	Ram Singh & Suman Singh			50,99,529.00	44,71,550	Homebuyer-Secured Service	-	-	No	0.45%	-	-	6,27,979.00		
8	Anita Singh & Uday Pal			62,76,343.00	43,13,591	Homebuyer-Secured Service	-	-	No	0.44%	-	-	19,62,752.36		
9	Anil Kumar Sharma			42,65,952.00	34,11,155	Homebuyer-Secured Service	-	-	No	0.35%	-	-	8,54,796.96		
10	Vijaya Jain			50,99,529.00	40,79,997	Homebuyer-Secured Service	-	-	No	0.41%	-	-	10,19,532.00		
11	Snehl Gupta			50,99,529.00	42,07,261	Homebuyer-Secured Service	-	-	No	0.43%	-	-	8,92,267.55		
12	Sushma Gupta & Sham Sundar			50,99,529.00	35,93,591	Homebuyer-Secured Service	-	-	No	0.36%	-	-	15,05,937.57		
13	Rajender Prasad Jain			50,99,529.00	43,84,755	Homebuyer-Secured Service	-	-	No	0.44%	-	-	7,14,774.30		
14	Madhu Manral			50,99,529.00	44,96,961	Homebuyer-Secured Service	-	-	No	0.45%	-	-	6,02,568.27		
15	Rajesh Gupta HUF			50,99,529.00	38,02,253	Homebuyer-Secured Service	-	-	No	0.38%	-	-	12,97,275.97		
16	Rajni Gupta			50,99,529.00	37,07,067	Homebuyer-Secured Service	-	-	No	0.37%	-	-	13,92,461.62		
17	Santosh Rani			50,99,529.00	36,55,847	Homebuyer-Secured Service	-	-	No	0.37%	-	-	14,43,682.18		
18	Rajender Kumar Rastogi/ saroj devi			50,99,529.00	38,02,253	Homebuyer-Secured Service	-	-	No	0.38%	-	-	12,97,275.97		
19	Manish Kumar Mishra & indu Mishra			49,03,393.00	37,31,719	Homebuyer-Secured Service	-	-	No	0.38%	-	-	11,71,674.48		
20	Indu Aggarwal			60,58,630.00	23,72,169	Homebuyer-Secured Service	-	-	No	0.24%	-	-	36,86,461.00		
21	Meena Devi Gupta			50,99,529.00	38,02,253	Homebuyer-Secured Service	-	-	No	0.38%	-	-	12,97,275.97		
22	Chetna Gupta & Binay Gupta			50,99,529.00	38,02,253	Homebuyer-Secured Service	-	-	No	0.38%	-	-	12,97,275.97		
23	Sandeep Choudhary & Mrs. Archana			50,99,529.00	29,43,012	Homebuyer-Secured Service	-	-	No	0.30%	-	-	21,56,517.30		
24	Alka & Indra Kumar thakur			49,03,393.00	21,22,485	Homebuyer-Secured Service	-	-	No	0.21%	-	-	27,80,908.00		
25	Ashok kumar Juneja			50,99,529.00	38,02,253	Homebuyer-Secured Service	-	-	No	0.38%	-	-	12,97,275.97		
26	Ankur Arora			50,99,529.00	35,09,166	Homebuyer-Secured Service	-	-	No	0.35%	-	-	15,90,363.06		
27	Shashi Narang			50,99,529.00	38,02,253	Homebuyer-Secured Service	-	-	No	0.38%	-	-	12,97,275.97		
28	Santoshi Gungnani			68,15,717.00	50,99,529	Homebuyer-Secured Service	-	-	No	0.52%	-	-	17,16,188.00		
29	Monika singh & Savita Singh			4,90,339.00	2,83,363	Homebuyer-Secured Service	-	-	No	0.03%	-	-	2,06,976.00		
30	Indeereet Gulati			50,99,529.00	36,56,621	Homebuyer-Secured Service	-	-	No	0.37%	-	-	14,42,908.26		
31	Anirudh Narang			50,99,529.00	38,02,253	Homebuyer-Secured Service	-	-	No	0.38%	-	-	12,97,275.97		
32	Manisha Gupta			50,99,529.00	36,54,552	Homebuyer-Secured Service	-	-	No	0.37%	-	-	14,44,977.26		
33	Sunita Rustagi			62,76,343.00	35,93,981	Homebuyer-Secured Service	-	-	No	0.36%	-	-	26,82,361.60		
34	Hemant & Mudit			62,76,343.00	40,88,270	Homebuyer-Secured Service	-	-	No	0.41%	-	-	21,88,073.22		
35	Kanwal & Bipin			50,99,529.00	29,42,241	Homebuyer-Secured Service	-	-	No	0.30%	-	-	21,57,288.32		
36	Divya Kaushik			50,99,529.00	36,56,621	Homebuyer-Secured Service	-	-	No	0.37%	-	-	14,42,908.26		
37	Anuradha Mahjan			1,01,99,058.00	76,04,506	Homebuyer-Secured Service	-	-	No	0.77%	-	-	25,94,551.94		
38	Savita Singh			34,32,375.00	34,32,375	Homebuyer-Secured Service	-	-	No	0.35%	-	-	-		
39	Sachin Kumar			34,32,375.00	34,32,375	Homebuyer-Secured Service	-	-	No	0.35%	-	-	-		
40	Sapna Gupta			50,99,529.00	38,02,253	Homebuyer-Secured Service	-	-	No	0.38%	-	-	12,97,275.97		
41	Jyoti Mishra			49,03,393.00	29,12,373	Homebuyer-Secured Service	-	-	No	0.29%	-	-	19,91,019.80		
42	Aditya Kumar & Abhijat			50,99,529.00	37,68,080	Homebuyer-Secured Service	-	-	No	0.38%	-	-	13,31,448.67		
43	Baehna Gupta			50,99,529.00	38,02,253	Homebuyer-Secured Service	-	-	No	0.38%	-	-	12,97,275.97		
44	RG Aggarwal HUF			60,58,630.00	29,44,203	Homebuyer-Secured Service	-	-	No	0.30%	-	-	31,14,427.22		
45	Vijay Kalra			50,99,529.00	46,60,303	Homebuyer-Secured Service	-	-	No	0.47%	-	-	4,39,225.72		
46	Anuj Kumar Singh and Savita Singh			34,32,375.00	34,32,375	Homebuyer-Secured Service	-	-	No	0.35%	-	-	-		
47	Mardula Tyagi			58,84,072.00	36,56,621	Homebuyer-Secured Service	-	-	No	0.37%	-	-	22,27,451.00		
	Total			24,72,64,384.00	18,07,55,343.56					18.28%			6,65,09,040.44		