Annexure-2

Name of the corporate debtor: Sampark Land And Builders Private Limited; Date of commencement of CIRP: 30.04.2021; List of creditors as on: 25.11.2021

List of unsecured 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 guarantee	Whether related party?	% of voting share in CoC					
1	Nicky Singh	811628138137	13.05.2021	5,09,676.00	9,57,836.26	Plot Buyers	0	Not Specified	1.60	0	0	0	0.00	Admitted subject to updation if any
2	Madhavi Beriwal & Sushil Kumar Beriwal	AFVPB8280P/AEEPB3026P	14.05.2021	5,87,514.00	10,73,777.85	Plot Buyers	0	Not Specified	1.79	0	0	0	0.00	Admitted subject to updation if any
3	Anushua Majumdar	AELPM2467A	15.05.2021	5,76,595.00	10,48,077.93	Plot Buyers	0	No	1.75	0	0	0	0.00	Admitted subject to updation if any
4	Pamela Dutta	324567908627	16.05.2021	4,50,000.00	8,92,631.35	Plot Buyers	0	No	1.49	0	0	0	0.00	Admitted subject to updation if any
5	Tulika Bagchi & Sugata Bagchi	ADXPB3268F/AQPPB4231P	17.05.2021	4,43,461.00	8,74,856.65	Plot Buyers	0	No	1.46	0	0	0	0.00	Admitted subject to updation if any
6	Chandan Guha	327669818664	17.05.2021	4,50,000.00	8,92,818.52	Plot Buyers	0	No	1.49	0	0	0	0.00	Admitted subject to updation if any
7	Ayon Ghosh & Renuka Wadhwa	ADMPG2240D	14.05.2021	7,06,680.00	14,15,386.02	Plot Buyers	0	Not Specified	2.36	0	0	0	0.00	Admitted subject to updation if any
8	Shyamal Kumar Laskar	ACTPL1672N	17.05.2021	4,33,500.00	9,15,157.92	Plot Buyers	0	No	1.53	0	0	0	0.00	Admitted subject to updation if any
9	Tapas Ranjan Paul	AGVPP6273C	18.05.2021	4,50,000.00	8,92,547.51	Plot Buyers	0	No	1.49	0	0	0	0.00	Admitted subject to updation if any
10	Molly Saha & Bishal Saha	ALGPS1288K	15.05.2021	9,20,000.00	17,24,213.98	Plot Buyers	0	No	2.88	0	0	0	0.00	Admitted subject to updation if any
11	Rajib Das & Anuradha Das Ghose	AFOPD7747N/APIPG8746C	25.05.2021	6,73,694.00	5,39,002.74	Plot Buyers	0	No	0.90	0	0	0	1,34,691.26	Admitted subject to updation if any
12	Subir Ghose	AMPPG2504A	25.05.2021	3,39,145.00	2,69,501.37	Plot Buyers	0	No	0.45	0	0	0	69,643.63	Admitted subject to updation if any
13	Apsarna Ghose	AMQPG7065H	25.05.2021	3,38,761.00	2,68,843.84	Plot Buyers	0	No	0.45	0	0	0	69,917.16	Admitted subject to updation if any
14	Bani Ghosh	BDKPG1283M	25.05.2021	3,35,704.00	2,69,501.37	Plot Buyers	0	No	0.45	0	0	0	66,202.63	Admitted subject to updation if any
15	Bibekananda Sarker	N0017060	25.05.2021	3,83,328.00	7,03,785.63	Plot Buyers	0	No	1.18	0	0	0	0.00	Admitted subject to updation if any
16	Kuldip Kaur Gill W/O Harminder Kaur	398613217028	25.05.2021	3,15,274.00	12,71,680.11	Plot Buyers	0	No	2.12	0	0	0	0.00	Admitted subject to updation if any
17	Biswajit Mukherjee	528158216857	31.05.2021	2,25,752.00	5,75,343.90	Plot Buyers	0	No	0.96	0	0	0	0.00	Admitted subject to updation if any
18	Vic Wadhwa & Late Jyoti P Punjabi	AHDPW1759J	14.05.2021	20,14,040.00	40,54,033.38	Plot Buyers	0	No	6.77	0	0	0	0.00	Admitted subject to updation if any
19	Tapan Kumar Paul	491558008115	18.05.2021	4,50,000.00	8,93,189.69	Plot Buyers	0	No	1.49	0	0	0	0.00	Admitted subject to updation if any
20	Mohammad Salik Hamid	ACOPH6828F	14.06.2021	6,75,000.00	13,52,358.90	Plot Buyers	0	No	2.26	0	0	0	0.00	Admitted subject to updation if any
21	Alpana Shaw	DOOPS4432F	17.06.2021	6,32,686.00	11,84,566.35	Plot Buyers	0	No	1.98	0	0	0	0.00	Admitted subject to updation if any
22	Sudeshna Das and Debashis Das	BAZPD5401Q/AGVPD4930H	18.06.2021	12,00,000.00	20,35,163.84	Plot Buyers	0	No	3.40	0	0	0	0.00	Admitted subject to updation if any
23	Subhash Chandra Bhadra	AADPB4126H	19.06.2021	6,90,000.00	13,14,156.50	Plot Buyers	0	No	2.20	0	0	0	0.00	Admitted subject to updation if any
24	Faisal Eqbal	AABPE7757M	21.06.2021	5,25,000.00	9,57,752.68	Plot Buyers	0	No	1.60	0	0	0	0.00	Admitted subject to updation if any
25	Santi Dey	AQJPD3733A	21.06.2021	8,29,787.00	8,26,151.61	Plot Buyers	0	No	1.38	0	0	0	0.00	Admitted subject to updation if any
26	Tapasi Dey	ARWPD6349N	21.06.2021	7,57,174.00	7,54,072.02	Plot Buyers	0	No	1.26	0	0	0	3,101.98	Admitted subject to updation if any
27	Manoj Kumar Singh and Pratibha Singh	AXBPS7298C/AZKPS3015N	15.06.2021	5,25,000.00	9,69,189.74	Plot Buyers	0	No	1.62	0	0	0	0.00	Admitted subject to updation if any
28	Francis Gomes & Sriparna Gomes	BBXPG9217Q/AKDPG3467A	23.06.2021	13,20,000.00	24,59,246.30	Plot Buyers	0	No	4.11	0	0	0	0.00	Admitted subject to updation if any
29	Priyadarshi Dey	ASCPD3042M	25.06.2021	3,70,000.00	7,21,427.40	Plot Buyers	0	No	1.20	0	0	0	0.00	Admitted subject to updation if any
30	Rina Shah	AKOPS5748M	26.06.2021	5,00,000.00	10,02,808.22	Plot Buyers	0	No	1.67	0	0	0	0.00	Admitted subject to updation if any
31	Bidyut Das	CFYPD8805B	22.06.2021	5,07,690.00	9,06,802.11	Plot Buyers	0	No	1.51	0	0	0	0.00	Admitted subject to updation if any
32	Dilip Kumar Ghosh	ACVPG2571P	28.06.2021	17,60,000.00	33,69,827.47	Plot Buyers	0	No	5.63	0	0	0	0.00	Admitted subject to updation if any
33	Manas Kumar Ghorai	AUEPG1196P	02.07.02021	8,40,000.00	15,09,207.29	Plot Buyers	0	No	2.52	0	0	0	0.00	Admitted subject to updation if any
34	Nemai Chand Mondal	BQTPM8663F	02.07.2021	6,37,500.00	10,31,964.40	Plot Buyers	0	No	1.72	0	0	0	0.00	Admitted subject to updation if any
35	Mohammed Asif Zulqurnain	ABIPZ5429P	01.07.2021	6,30,000.00	9,69,939.70	Plot Buyers	0	No	1.62	0	0	0	0.00	Admitted subject to updation if any
36	Bubi Chanda	AFMPC8463Q	01.07.2021	10,74,164.00	19,40,591.55	Plot Buyers	0	No	3.24	0	0	0	0.00	Admitted subject to updation if any
37	Farooqh Sultana	FZLPS3686B	03.07.2021	9,67,500.00	17,58,069.32	Plot Buyers	0	No	2.94	0	0	0	0.00	Admitted subject to updation if any
38	Chandrani Sinha	EALPS4035L	03.07.2021	5,92,200.00	9,32,714.90	Plot Buyers	0	No	1.56	0	0	0	0.00	Admitted subject to updation if any
39	Pranab Kumar Ray	ALQPR2721J	05.07.2021	5,12,500.00	9,15,175.29	Plot Buyers	0	No	1.53	0	0	0	0.00	Admitted subject to updation if any
40	Bipul Kumar Das	AHPD7426R	07.07.2021	10,92,682.00	8,64,469.67	Plot Buyers	0	No	1.44	0	0	0	2,28,212.33	Admitted subject to updation if any
41	Bijoy Krishna Dey	ATHPD6944J	07.07.2021	11,00,609.00	8,36,017.76	Plot Buyers	0	No	1.40	0	0	0	2,64,591.24	Admitted subject to updation if any
42	Bivash Saha and Bidisha Saha	AMHPS8941D/GFKPS5881E	15.05.2021	9,20,000.00	17,75,493.92	Plot Buyers	0	No	2.97	0	0	0	0.00	Admitted subject to updation if any
43	Shampa Mistry	BGSPM1823L	08.07.2021	10,14,561.00	13,82,114.68	Plot Buyers	0	No	2.31	0	0	0	0.00	Admitted subject to updation if any
44	Sanjoy Kumar Das	AIMPD0206D	07.07.2021	10,61,384.00	8,07,315.62	Plot Buyers	0	No	1.35	0	0	0	2,54,068.38	Admitted subject to updation if any
45	Biswanath Das	AJHPD7427Q	10.07.2021	12,07,382.00	9,14,059.96	Plot Buyers	0	No	1.53	0	0	0	2,93,322.04	Admitted subject to updation if any
46	Ranjan Chowdhury	AEWPC5476Q	10.07.2021	5,18,472.00	9,48,757.49	Plot Buyers	0	No	1.58	0	0	0	0.00	Admitted subject to updation if any
47	Suren Kumar Hazari	AAZPH7565E	12.07.2021	14,54,842.00	14,54,842.00	Plot Buyers	0	No	2.43	0	0	0	0.00	Admitted subject to updation if any
48	Somraj Chattaraj	AOOPC9954K/AGAPC5904D	18.07.2021	1,07,708.00	2,13,126.10	Plot Buyers	0	No	0.36	0	0	0	0.00	Admitted subject to updation if any
49	Ashique Ahmed and Zaheeda Khatoon	AFLPA8753N	18.07.2021	4,76,448.00	9,03,060.94	Plot Buyers	0	No	1.51	0	0	0	0.00	Admitted subject to updation if any
50	Saroopi Real Estates Pvt. Ltd.	17010230201211PTC158816	19.07.2021	8,52,000.00	16,85,821.15	Plot Buyers	0	No	2.82	0	0	0	0.00	Admitted subject to updation if any
51	Asis Giri and Mamata Majumdar (Giri)	AHLPG8243P/AMSPM6530D	22.07.2021	6,00,000.00	12,42,997.48	Plot Buyers	0	No	2.08	0	0	0	0.00	Admitted subject to updation if any
52	Chandra Sekhar Majhi	AOHPM2978J	29.07.2021	3,37,500.00	3,98,464.11	Plot Buyers	0	No	0.67	0	0	0	0.00	Admitted subject to updation if any
53	Raja Mishra	AIPPM8161L	26.07.2021	0.00	0.00	Plot Buyers	0	Not Specified	-	0	0	0	0.00	Under verification subject to pending documents
54	Kabir Hossain Mallick	BKWPM7668H	29.07.2021	5,11,250.00	0.00	Plot Buyers	0	No	-	0	0	0	5,11,250.00	Under verification subject to pending documents
55	Aktar Mallick	BPHPM0483C	29.07.2021	92,000.00	0.00	Plot Buyers	0	No	-	0	0	0	92,000.00	Under verification subject to pending documents
56	Arfanneshu Bibi	829052075917	29.07.2021	60,000.00	0.00	Plot Buyers	0	No	-	0	0	0	60,000.00	Under verification subject to pending documents
	Total			**3,75,56,163.00**	**5,98,69,612.49**		**0**		**100.00**	**0**	**0**	**0**	**20,47,000.65**	
	Grand Total			**17,10,59,310.00**	**19,33,72,759.49**									