

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: 22.01.2022

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. 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 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?					
1	Nicky Singh	13.05.2021	5,09,676.00	9,57,836.26	Plot Buyers	0	Not Specified	1.60	0	0	0.00	Admitted subject to updation if any
2	Madhavi Beriwal & Sushil Kumar Beriwal	14.05.2021	5,87,514.00	10,73,777.85	Plot Buyers	0	Not Specified	1.79	0	0	0.00	Admitted subject to updation if any
3	Anashua Majumdar	15.05.2021	5,76,595.00	10,48,077.93	Plot Buyers	0	No	1.75	0	0	0.00	Admitted subject to updation if any
4	Pamela Dutta	16.05.2021	4,50,000.00	8,92,631.35	Plot Buyers	0	No	1.49	0	0	0.00	Admitted subject to updation if any
5	Tulika Bagchi & Sugata Bagchi	17.05.2021	4,43,461.00	8,74,856.65	Plot Buyers	0	No	1.46	0	0	0.00	Admitted subject to updation if any
6	Chandan Guha	17.05.2021	4,50,000.00	8,92,818.52	Plot Buyers	0	No	1.49	0	0	0.00	Admitted subject to updation if any
7	Ayon Ghosh & Renuka Wadhwa	14.05.2021	7,06,680.00	14,15,386.02	Plot Buyers	0	Not Specified	2.36	0	0	0.00	Admitted subject to updation if any
8	Shyamal Kumar Laskar	17.05.2021	4,33,500.00	9,15,157.92	Plot Buyers	0	No	1.53	0	0	0.00	Admitted subject to updation if any
9	Tapas Ranjan Paul	18.05.2021	4,50,000.00	8,92,247.51	Plot Buyers	0	No	1.49	0	0	0.00	Admitted subject to updation if any
10	Molly Saha & Bishal Saha	15.05.2021	9,20,000.00	17,24,213.98	Plot Buyers	0	No	2.88	0	0	0.00	Admitted subject to updation if any
11	Rajib Das & Anuradha Das Ghose	25.05.2021	6,73,694.00	5,39,002.74	Plot Buyers	0	No	0.90	0	0	1,34,691.26	Admitted subject to updation if any
12	Subir Ghose	25.05.2021	3,39,145.00	2,69,501.37	Plot Buyers	0	No	0.45	0	0	69,643.63	Admitted subject to updation if any
13	Aparna Ghose	25.05.2021	3,38,761.00	2,68,843.84	Plot Buyers	0	No	0.45	0	0	69,917.16	Admitted subject to updation if any
14	Bani Ghosh	25.05.2021	3,35,704.00	2,69,501.37	Plot Buyers	0	No	0.45	0	0	66,202.63	Admitted subject to updation if any
15	Bibekananda Sarker	25.05.2021	3,83,328.00	7,03,785.63	Plot Buyers	0	No	1.18	0	0	0.00	Admitted subject to updation if any
16	Gill	25.05.2021	3,15,274.00	12,71,680.11	Plot Buyers	0	No	2.12	0	0	0.00	Admitted subject to updation if any
17	Biswajit Mukherjee	31.05.2021	2,25,752.00	5,75,343.90	Plot Buyers	0	No	0.96	0	0	0.00	Admitted subject to updation if any
18	Vic Wadhwa & Late Jyoti P Punjabi	14.05.2021	20,14,040.00	40,54,033.38	Plot Buyers	0	No	6.77	0	0	0.00	Admitted subject to updation if any
19	Tapan Kumar Paul	18.05.2021	4,50,000.00	8,93,189.69	Plot Buyers	0	No	1.49	0	0	0.00	Admitted subject to updation if any
20	Mohammad Salik Hamid	14.06.2021	6,75,000.00	13,52,358.90	Plot Buyers	0	No	2.26	0	0	0.00	Admitted subject to updation if any
21	Alpana Shaw	17.06.2021	6,32,686.00	11,84,566.35	Plot Buyers	0	No	1.98	0	0	0.00	Admitted subject to updation if any
22	Sudeshna Das and Debashis Das	18.06.2021	12,00,000.00	20,35,163.84	Plot Buyers	0	No	3.40	0	0	0.00	Admitted subject to updation if any
23	Subhash Chandra Bhadra	19.06.2021	6,90,000.00	13,14,156.50	Plot Buyers	0	No	2.20	0	0	0.00	Admitted subject to updation if any
24	Faisal Eqbal	21.06.2021	5,25,000.00	9,57,752.68	Plot Buyers	0	No	1.60	0	0	0.00	Admitted subject to updation if any
25	Santi Dey	21.06.2021	8,29,787.00	8,26,151.61	Plot Buyers	0	No	1.38	0	0	0.00	Admitted subject to updation if any

