

K.S.N Buildwell Private Limited
List of Claims by Financial Creditors in class i.e. Allottees under Real Estate Project as on 13.05.2022 (Insolvency Commencement Date) received till 28.05.2022

Sl.No	Date of Claim Received	Email ID	Phone No	Name	Particulars of the Claim	Security Interest	Authorized Representative	Principal Amount Claimed	Interest	Total Amount Claimed	Principal Amount Admitted	Interest Admitted %	Total Amount Admitted
1	20.05.2022	divraj11@gmail.com	987634824	Nama Jain	Flat No B-1003	Builders Buyers Agreement dated 20.03.2015	Builders Buyers Agreement dated 20.03.2015	86,64,207.00	15,81,180.00	1,02,45,387.00	86,64,210.00	15,76,049.29	1,02,40,259.29
2	22.05.2022	ganeshrwar.prasad196@gmail.com	8795810056	Ashay Singh	Flat No C-301	Builders Buyers Agreement dated 26.05.2015	Builders Buyers Agreement dated 26.05.2015	18,00,000.00	7,24,269.00	25,24,269.00	18,00,000.00	7,24,269.00	25,24,269.00
3	24.05.2022	ravbambha@gmail.com	9431129683	Ravi Bambha	Flat No A-102	Builders Buyers Agreement dated 02.02.2012 for Flat No A-301 which was cancelled and opt new flat 102 with BBA dated 22.01.2021	Builders Buyers Agreement dated 02.02.2012 for Flat No A-301 which was cancelled and opt new flat 102 with BBA dated 22.01.2021	38,93,990.00	19,41,774.70	58,35,764.70	38,93,990.00	19,41,774.70	58,35,764.70
4	24.05.2022	sudhanshuraj4@gmail.com	9990648510	Shashi Sharma	Flat No A-1503	BBA Not Provided	BBA Not Provided	11,60,355.00	21,77,848.00	33,38,203.00	11,60,355.00	10,04,955.60	21,65,310.60
5	24.05.2022	vishal.kumarfamily@gmail.com	9971441129	Sudhi Kumar & Reeta Rani	Flat No B-303	Builders Buyers Agreement dated 11.12.2011	Builders Buyers Agreement dated 11.12.2011	44,84,198.00	36,09,982.00	80,94,180.00	44,84,198.00	36,09,982.00	80,94,180.00
6	24.05.2022	vijaykumar@gmail.com	7464995005	J.P. Manjari	Flat No C-102	Builders Buyers Agreement dated 09.08.2013	Builders Buyers Agreement dated 09.08.2013	89,01,770.00	65,74,829.00	1,54,76,599.00	89,01,770.00	65,74,829.00	1,54,76,599.00
7	24.05.2022	vijaykumar@gmail.com	9438826041	Reeta Agrawal	Flat No C-302	Builders Buyers Agreement dated 24.11.2011	Builders Buyers Agreement dated 24.11.2011	35,37,251.00	30,73,671.00	66,10,922.00	35,37,251.00	30,73,671.00	66,10,922.00
8	24.05.2022	vijaykumar@gmail.com	9810839494	Pushpa Gupta	Flat No A-303	BBA Not Provided	BBA Not Provided	30,59,861.00	24,14,511.00	55,08,372.00	30,59,861.00	24,14,511.00	55,08,372.00
9	24.05.2022	vijaykumar@gmail.com	9818197976	Vijay Gupta	Flat No A-703	BBA Not Provided	BBA Not Provided	30,59,861.00	24,14,511.00	55,12,383.00	30,59,861.00	24,14,511.00	55,12,383.00
10	24.05.2022	vijaykumar@gmail.com	9868397509	Dinesh Gupta	Flat No A-803	BBA Not Provided	BBA Not Provided	30,59,861.00	24,14,511.00	55,12,383.00	30,59,861.00	24,14,511.00	55,12,383.00
11	24.05.2022	vijaykumar@gmail.com	9971966202	Arushi Shrivastava	Flat No B-702	Builders Buyers Agreement dated 16.10.2011	Builders Buyers Agreement dated 16.10.2011	41,54,465.00	30,48,904.00	72,03,369.00	41,54,465.00	30,48,904.00	72,03,369.00
12	24.05.2022	vijaykumar@gmail.com	9971966202	Chandani Fall	Flat No B-403	Builders Buyers Agreement dated 19.09.2018	Builders Buyers Agreement dated 19.09.2018	39,00,000.00	31,43,321.00	70,43,321.00	39,00,000.00	31,43,321.00	70,43,321.00
13	24.05.2022	vijaykumar@gmail.com	9971966202	Chandani Fall	Shop No B-ground	Builders Buyers Agreement dated 19.09.2018	Builders Buyers Agreement dated 19.09.2018	49,50,000.00	14,42,959.00	63,92,959.00	49,50,000.00	14,42,959.00	63,92,959.00
14	24.05.2022	vijaykumar@gmail.com	7838762969	Adesh Singh Oberoi	Flat No C-1003	Builders Buyers Agreement dated 15.08.2018	Builders Buyers Agreement dated 15.08.2018	5,96,066.00	2,01,846.00	7,97,912.00	5,96,066.00	2,01,846.00	7,97,912.00
15	24.05.2022	vijaykumar@gmail.com	9984793912	Saurabh Gupta	Flat No D-302	stamp dated 05.12.2020 on Builders Buyers Agreement	stamp dated 05.12.2020 on Builders Buyers Agreement	31,42,832.00	19,34,653.00	50,77,485.00	31,42,832.00	19,34,653.00	50,77,485.00
16	24.05.2022	vijaykumar@gmail.com	9984793912	Shivam Singhal	Flat No A-602	date not mentioned	date not mentioned	60,89,941.00	46,42,093.00	1,07,32,034.00	60,89,941.00	46,42,093.00	1,07,32,034.00
17	24.05.2022	vijaykumar@gmail.com	9811035750	Rajiv & Seema	Flat No D-401	Builders Buyers Agreement dated 23.11.2020	Builders Buyers Agreement dated 23.11.2020	35,32,048.00	24,58,407.00	59,90,455.00	35,32,048.00	24,58,407.00	59,90,455.00
18	24.05.2022	vijaykumar@gmail.com	7838777570	Manoj Gupta & etia Gaur	Flat No C-403	Builders Buyers Agreement dated 26.06.2012	Builders Buyers Agreement dated 26.06.2012	29,95,376.00	24,13,180.00	54,14,556.00	29,95,376.00	24,13,180.00	54,14,556.00
19	24.05.2022	vijaykumar@gmail.com	9868142355	Urbash	Flat No C-403	Builders Buyers Agreement dated 25.11.2015	Builders Buyers Agreement dated 25.11.2015	25,25,177.00	18,98,678.00	44,23,855.00	25,25,177.00	18,98,678.00	44,23,855.00
20	24.05.2022	vijaykumar@gmail.com	9429097317	Pawan Kumar Singh	Flat No B-102	Builders Buyers Agreement dated 03.07.2012	Builders Buyers Agreement dated 03.07.2012	63,01,500.00	53,97,170.00	1,16,98,670.00	63,01,500.00	53,97,170.00	1,16,98,670.00
21	24.05.2022	vijaykumar@gmail.com	9429097317	Pawan Kumar Singh	Flat No D-603	Builders Buyers Agreement dated 04.02.2012	Builders Buyers Agreement dated 04.02.2012	35,69,190.00	27,45,271.00	63,14,461.00	35,69,190.00	27,45,271.00	63,14,461.00
22	24.05.2022	vijaykumar@gmail.com	6285352785	T. Babu Naraz & T. Raju M	Flat No C-703	Builders Buyers Agreement dated 04.02.2012	Builders Buyers Agreement dated 04.02.2012	21,97,005.00	17,94,153.00	39,91,158.00	21,97,005.00	17,94,153.00	39,91,158.00
23	24.05.2022	vijaykumar@gmail.com	9470193929	Sandeep Kumar	Flat No C-701	Builders Buyers Agreement dated 04.02.2012	Builders Buyers Agreement dated 04.02.2012	21,97,005.00	17,94,153.00	39,91,158.00	21,97,005.00	17,94,153.00	39,91,158.00
24	24.05.2022	vijaykumar@gmail.com	9470193929	Shashi Bhushan Prasad	Flat No C-702	Builders Buyers Agreement dated 04.02.2012	Builders Buyers Agreement dated 04.02.2012	21,97,005.00	17,94,153.00	39,91,158.00	21,97,005.00	17,94,153.00	39,91,158.00
25	24.05.2022	vijaykumar@gmail.com	7418365099	Mullesh Bajput	Flat No B-402	Builders Buyers Agreement dated 14.08.2012	Builders Buyers Agreement dated 14.08.2012	75,47,800.00	51,58,528.00	1,27,06,328.00	75,47,800.00	51,58,528.00	1,27,06,328.00
26	24.05.2022	vijaykumar@gmail.com	9871243539	Ansh Singh	Flat No B-401	Builders Buyers Agreement dated 11.12.2011	Builders Buyers Agreement dated 11.12.2011	36,54,469.00	26,66,809.00	63,21,278.00	36,54,469.00	26,66,809.00	63,21,278.00
27	24.05.2022	vijaykumar@gmail.com	9810196500	Pawan Kumar Singh	Flat No D-201	Builders Buyers Agreement dated 02.02.2012	Builders Buyers Agreement dated 02.02.2012	35,77,311.00	26,37,731.00	62,15,042.00	35,77,311.00	26,37,731.00	62,15,042.00
28	24.05.2022	vijaykumar@gmail.com	9810196500	Sandeep Sharma & Satish Kumar	Flat No D-201	Builders Buyers Agreement dated 02.02.2012	Builders Buyers Agreement dated 02.02.2012	35,77,311.00	26,37,731.00	62,15,042.00	35,77,311.00	26,37,731.00	62,15,042.00
29	24.05.2022	vijaykumar@gmail.com	9911111077	Saty Narayan Maho	Flat No D-703	Builders Buyers Agreement dated 04.02.2012	Builders Buyers Agreement dated 04.02.2012	32,74,901.00	27,18,944.00	60,48,445.00	32,74,901.00	27,18,944.00	60,48,445.00
30	24.05.2022	vijaykumar@gmail.com	9312461778	Ajay Kumar & Geeta	Flat No A-1103	Builders Buyers Agreement dated 21.11.2020	Builders Buyers Agreement dated 21.11.2020	28,38,235.00	22,18,914.00	50,57,149.00	28,38,235.00	22,18,914.00	50,57,149.00
31	24.05.2022	vijaykumar@gmail.com	989178641	Quamir Ahmad & Ambreen	Flat No C-803	Builders Buyers Agreement dated 26.06.2012	Builders Buyers Agreement dated 26.06.2012	34,96,087.00	24,96,087.00	59,92,174.00	34,96,087.00	24,96,087.00	59,92,174.00
32	24.05.2022	vijaykumar@gmail.com	9911921666	Sunil Kumar & Memisha	Flat No C-702	Builders Buyers Agreement dated 04.02.2012	Builders Buyers Agreement dated 04.02.2012	47,34,959.00	37,21,209.00	84,56,168.00	47,34,959.00	37,21,209.00	84,56,168.00
33	24.05.2022	vijaykumar@gmail.com	9810813413	Rishi Rustagi/Angendra Rustagi	Flat No B-703	date not mentioned	date not mentioned	35,02,829.00	87,76,630.00	1,22,79,459.00	35,02,829.00	87,76,630.00	1,22,79,459.00
34	24.05.2022	vijaykumar@gmail.com	8800064444	Late Shree Punam Mittal & Gaurav Mittal	Flat No C-101	Builders Buyers Agreement dated 22.03.2013	Builders Buyers Agreement dated 22.03.2013	30,67,453.00	22,25,236.00	52,92,689.00	30,67,453.00	22,25,236.00	52,92,689.00
35	22.05.2022	vijaykumar@gmail.com	9910968620	Aashish Mehta	Flat No A-801	Builders Buyers Agreement dated 15.10.2011	Builders Buyers Agreement dated 15.10.2011	26,27,552.00	21,91,828.00	48,19,380.00	26,27,552.00	21,91,828.00	48,19,380.00
36	22.05.2022	vijaykumar@gmail.com	9984989897	Satish Chandra & Mishal Kaur	Flat No B-602	Builders Buyers Agreement dated 02.02.2012	Builders Buyers Agreement dated 02.02.2012	38,02,000.00	28,49,127.02	66,51,127.02	38,02,000.00	28,49,127.02	66,51,127.02
37	28.05.2022	vijaykumar@gmail.com	7428154445	Gaurav Avora	Shop No B88-19 (1st Basement)	Builders Buyers Agreement dated 10.03.2019	Builders Buyers Agreement dated 10.03.2019	19,50,000.00	1,63,649.90	21,13,649.90	19,50,000.00	1,63,649.90	21,13,649.90
38	27.05.2022	vijaykumar@gmail.com	6397151780	Shashi Rani	Flat No B-401	Builders Buyers Agreement dated 11.12.2011	Builders Buyers Agreement dated 11.12.2011	35,76,874.00	28,43,962.00	64,20,836.00	35,76,874.00	28,43,962.00	64,20,836.00
39	27.05.2022	vijaykumar@gmail.com	9891968824	Sunil Kumar & Shilpa	Flat No A-601	Builders Buyers Agreement dated 16.10.2011	Builders Buyers Agreement dated 16.10.2011	25,87,500.00	21,73,986.00	47,61,486.00	25,87,500.00	21,73,986.00	47,61,486.00
40	27.05.2022	vijaykumar@gmail.com	9891968824	Sunil Kumar & Shilpa	Flat No B-1103	Builders Buyers Agreement dated 16.10.2011	Builders Buyers Agreement dated 16.10.2011	38,50,000.00	31,07,189.00	69,57,189.00	38,50,000.00	31,07,189.00	69,57,189.00
41	27.05.2022	vijaykumar@gmail.com	9891029765	Neha Datta	Flat No D-1101	date not mentioned	date not mentioned	27,00,000.00	11,07,890.00	38,07,890.00	27,00,000.00	11,07,890.00	38,07,890.00
42	27.05.2022	vijaykumar@gmail.com	9312067186	Mehar Verna & Manoj Verma	Flat No D-502	Builders Buyers Agreement dated 30.10.2012	Builders Buyers Agreement dated 30.10.2012	45,10,800.00	34,54,900.00	79,64,900.00	45,10,800.00	34,54,900.00	79,64,900.00
43	27.05.2022	vijaykumar@gmail.com	9811049341	Gurpreet Singh & Pawan Gupta	Flat No C-303	Builders Buyers Agreement dated 20.04.2012	Builders Buyers Agreement dated 20.04.2012	51,87,662.00	36,61,903.00	88,49,565.00	51,87,662.00	36,61,903.00	88,49,565.00
44	27.05.2022	vijaykumar@gmail.com	9811049341	Gurpreet Singh & Pawan Gupta	Flat No D-801	date not mentioned	date not mentioned	36,00,000.00	78,84,539.00	1,14,84,539.00	36,00,000.00	78,84,539.00	1,14,84,539.00
45	28.05.2022	vijaykumar@gmail.com	9862656561	Abhinav Jain & Sr. Jain	Flat No C-201	date not mentioned	date not mentioned	33,09,867.00	23,23,864.00	56,33,731.00	33,09,867.00	23,23,864.00	56,33,731.00
46	28.05.2022	vijaykumar@gmail.com	9311088484	Om Prakash Agrawal	Flat No B-302	Builders Buyers Agreement dated 08.08.2012	Builders Buyers Agreement dated 08.08.2012	21,08,257.00	17,39,146.00	38,47,403.00	21,08,257.00	17,39,146.00	38,47,403.00
47	28.05.2022	vijaykumar@gmail.com	9813140228	Ashay Kaurad & Neelam Agrawal	Flat No C-901	stamp paper dated 07.03.2021 for Builders Buyers Agreement	stamp paper dated 07.03.2021 for Builders Buyers Agreement	26,50,000.00	1,97,395.00	28,47,395.00	26,50,000.00	1,97,395.00	28,47,395.00
48	28.05.2022	vijaykumar@gmail.com	9817160088	Vibha Sharma	Flat No A-502	Builders Buyers Agreement dated 16.10.2011	Builders Buyers Agreement dated 16.10.2011	56,94,664.00	22,99,954.00	79,94,618.00	56,94,664.00	22,99,954.00	79,94,618.00
49	28.05.2022	vijaykumar@gmail.com	9810035644	Ashok Kumar Khatkar	Flat No A-1101	date not mentioned	date not mentioned	45,00,000.00	4,36,394.00	49,36,394.00	45,00,000.00	4,36,394.00	49,36,394.00
50	28.05.2022	vijaykumar@gmail.com	9711191566	Reeta Pant	Flat No D-502	Builders Buyers Agreement dated 04.02.2012	Builders Buyers Agreement dated 04.02.2012	41,44,364.00	3,48,316.00	44,92,680.00	41,44,364.00	3,48,316.00	44,92,680.00
51	28.05.2022	vijaykumar@gmail.com	9910039983	Mukesh Rawal & Reetika Rani	Flat No C-601	Builders Buyers Agreement dated 06.05.2012	Builders Buyers Agreement dated 06.05.2012	38,46,509.00	20,05,026.00	58,51,535.00	38,46,509.00	20,05,026.00	58,51,535.00
52	28.05.2022	vijaykumar@gmail.com	9412004635	Vijay Kumar Jain	Flat No D-302	Builders Buyers Agreement dated 18.08.2012	Builders Buyers Agreement dated 18.08.2012	69,58,115.00	26,91,877.00	96,50,000.00	69,58,115.00	26,91,877.00	96,50,000.00
53	28.05.2022	vijaykumar@gmail.com	981888897	Smita Gupta	Flat No C-								

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List of Claims by Financial Creditors in class I.e. Allottees under Real Estate Project as on 13.05.2022 (Insolvency Commencement Date) received till 28.05.2022

55	28.05.2022	mahaveermedha2000@gmail.com	998837909	Preeti Mittal & Nareesh Malik	Plot No D-802	Builders Buyers Agreement dated 05.01.2013	29.75,000.00	64,38,575.00	94,13,575.00	29.75,000.00	21,48,975.07	51.23,915.07
56	28.05.2022	sharmanmishra@sharmanmishra.com	9972161103	Nareen Kumar & Nishi Shrivastava	Plot No D-701	Builders Buyers Agreement dated 22.03.2012	37,46,845.00	28,79,599.00	66,26,444.00	37,46,845.00	28,79,599.00	66,26,444.00
57	28.05.2022	sharmanmishra@sharmanmishra.com	8800336666	Rakhen Kumar	Shop No 3&4 1st	Builders Buyers Agreement dated 15.10.2020	20,00,000.00	2,58,192.00	22,58,192.00	20,00,000.00	2,58,191.78	22,58,191.78
58	28.05.2022	sharmanmishra@sharmanmishra.com	9801369777	Anuj Sharma	Shop No 5&6 1st	Builders Buyers Agreement dated 15.10.2020	20,00,000.00	2,58,192.00	22,58,192.00	20,00,000.00	2,58,191.78	22,58,191.78
59	28.05.2022	vinodh@rediffmail.com	9929111703	Agail Jain	Flat No D-601	Builders Buyers Agreement dated 10.04.2011	35,20,180.00	85,79,103.00	1,20,99,283.00	35,20,180.00	28,69,075.10	63,89,213.10
60	28.05.2022	vinodh@rediffmail.com	9818313136	Kunal Singhal	Shop No 06	Builders Buyers Agreement dated 17.07.2020	46,00,000.00	1,07,802.70	47,07,802.70	46,00,000.00	1,07,802.70	47,07,802.70
61	28.05.2022	multiplein@gmail.com	9811366477	Manoj Gupta	Shop No 10	Builders Buyers Agreement dated 03.07.2020	24,50,000.00	52,602.74	25,02,602.74	24,50,000.00	52,602.74	25,02,602.74
62	28.05.2022	multiplein@gmail.com	9811366477	Manoj Gupta	Shop No 13	Builders Buyers Agreement dated 03.07.2020	25,50,000.00	55,890.41	26,05,890.41	25,50,000.00	55,890.41	26,05,890.41
63	28.05.2022	surbharae4000@gmail.com	9811366477	Surabhi Srivastava Aora	Shop No 20& 21	Builders Buyers Agreement dated 11.03.2019	23,85,000.00	3,28,916.00	27,13,916.00	23,85,000.00	3,28,916.16	27,13,916.16
64	28.05.2022	multiplein@gmail.com	742815445	Proja Gupta	Shop 11	Builders Buyers Agreement dated 03.07.2020	25,50,000.00	53,150.68	26,03,150.68	25,50,000.00	53,150.68	26,03,150.68
65	28.05.2022	multiplein@gmail.com	9811366477	Proja Gupta	Shop 12	Builders Buyers Agreement dated 03.07.2020	23,50,000.00	48,898.63	23,98,898.63	23,50,000.00	48,898.63	23,98,898.63
66	28.05.2022	gtr.ashish@gmail.com	8800142782	Shiba Gang & Nisha Gang	Flat No C-1001	Builders Buyers Agreement dated January 2011	34,01,579.00	24,51,340.00	58,53,919.00	34,01,139.00	24,19,076.79	58,30,265.79
67	28.05.2022	rajeshh@rediffmail.com	9872722989	Hemlata & Rajesh Kumar	Flat No C-101	Builders Buyers Agreement dated 10.03.2019	26,60,000.00	6,81,671.00	33,41,671.00	26,60,000.00	6,81,671.14	33,41,671.14
68	28.05.2022	bhubbasa@rediffmail.com	9999601777	Shiba Gupta	Shop No 18&17	Builders Buyers Agreement dated 01.11.2018	15,00,000.00	1,72,712.00	16,72,712.00	15,00,000.00	1,72,712.33	16,72,712.33
69	28.05.2022	rapidconstructions@gmail.com	9891102428	Vijesh Gupta	Flat No A-802	Builders Buyers Agreement dated 20.05.2018	89,29,380.00	16,40,475.00	1,05,69,735.00	89,29,380.00	5,17,468.52	94,46,728.52

CA Anil Mittal
 Insolvency Professional IP Regn No: (IBI) / IPA-001 / IP-090223 / 2017-18 / 10422
 Place: New Delhi
 Date: 08.06.2022
 Email id: metassocdate@gmail.com
 M.No: 9811380720

