

**Name of the corporate debtor: JAIPURIA BUILDCON PRIVATE LIMITED Date of commencement of CIRP: 02-06-2022**  
**(CIN: U45201DL2005PTC141047)**

**List of unsecured financial creditors belonging to any class of creditors as on 16-06-2022**

(Amount in Rs)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted				Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC		
1	PALLAVI GUPTA THAKUR	16/06/2022	48,94,588	48,94,588	Jaipuria Apartments	NO	1.33%	-	Full amount admitted
2	AJAY SHARMA	16/06/2022	81,64,312	8,12,907	Jaipuria Apartments Crossings Republik	NO	0.22%	73,51,405	Pending receipts required
3	ALOK SHARMA	16/06/2022	82,07,112	51,32,031	Jaipuria Apartments Crossings Republik	NO	1.40%	30,75,081	Full amount admitted
4	Deepak Kumar Sharma	16/06/2022	1,14,50,541	1,14,50,541	Jaipuria Apartments	NO	3.12%	-	Full amount admitted
5	PARMATMA SARAN AGARWAL	14/06/2022	64,43,317	46,23,722	Jaipuria Apartments	NO	1.26%	18,19,595	Provisionally admitted, CA Form required
6	SURENDRA SHUKLA	12/06/2022	46,77,910	45,88,097	Jaipuria Apartments	NO	1.25%	89,813	Full amount admitted
7	RACHIT KATYAL	02/07/2014	2,16,04,821	1,81,37,298	Jaipuria Apartments	NO	4.94%	34,67,523	Pending Receipts required
8	Ali Mustafa Zaidi	14/06/2022	66,08,829	63,02,710	Jaipuria Apartments	NO	1.72%	3,06,119	Provisionally admitted, CA Form & Pending receipts required
9	Tushar Bansal	14/06/2022	96,33,665	54,57,633	Jaipuria Apartments	NO	1.49%	41,76,032	Pending Receipts required
10	Akash Jain	02/06/2022	54,69,970	54,69,970	Jaipuria Apartments	NO	1.49%	-	Full Claim admitted
11	manish kukreja	15/06/2022	88,48,000	53,90,093	Jaipuria Apartments	YES	1.47%	34,57,907	Pending receipts required
12	SUMIT GUPTA	02/06/2022	64,60,376	56,93,046	Jaipuria Apartments	NO	1.55%	7,67,330	Pending receipts required
13	Vijay Pratap Singh	02/06/2022	5,43,78,330	94,40,773	Jaipuria Apartments Crossing Republik	NO	2.57%	4,49,37,557	Pending receipts required
14	Kuldeep Singh	14/06/2022	62,03,389	58,94,667	Jaipuria Apartments	NO	1.60%	3,08,722	Full Claim admitted
15	Ashwani Kumar	15/06/2022	92,47,647	92,24,696	Jaipuria Apartments	NO	2.51%	22,951	Full Claim admitted
16	Surojit Roy	15/06/2022	20,32,372	20,32,372	Jaipuria Apartments	NO	0.55%	-	Full Claim admitted
17	MOHD BHURA	15/06/2022	43,00,000	34,32,000	Jaipuria Apartments	NO	0.93%	8,68,000	Pending receipts required
18	ANITA Garg	02/06/2022	22,97,850	22,97,850	Jaipuria Apartments	NO	0.63%	-	Kindly upload the payment receipts or Bank statement of respective principal amount.

19	Anuj Kumar	15/06/2022	70,50,296	41,10,616	Jaipuria Apartments	NO	1.12%	29,39,680	Pending Receipts required
20	SHOBHA AGARWAL	16/06/2022	64,43,370	10,71,739	Jaipuria Apartments	NO	0.29%	53,71,631	Pending Receipts required
21	Ali Javed Jan	15/06/2022	67,18,958	59,66,257	Jaipuria Apartments	NO	1.62%	7,52,701	Full Claim admitted
22	Savitri Gupta	02/06/2022	52,70,357	52,70,357	Jaipuria Apartments	NO	1.43%	-	Full Claim admitted
23	ARVIND KUMAR	16/06/2011	79,33,435	50,21,152	Jaipuria Apartments	NO	1.37%	29,12,283	Pending receipts required
24	RAKESH KUMAR JAIN	15/06/2022	52,79,664	51,74,616	Jaipuria Apartments	NO	1.41%	1,05,048	Pending receipts required
25	RANJAY KUMAR	15/06/2022	79,70,161	57,49,144	Jaipuria Apartments	NO	1.56%	22,21,017	
26	Pankaj Kumar	15/06/2022	53,85,449	53,85,121	Jaipuria Apartments	NO	1.47%	328	
27	Sumit Shukla	15/06/2022	54,72,159	54,65,110	Jaipuria Apartments	NO	1.49%	7,049	
28	Rohit Chadha	15/06/2022	88,10,901	56,01,718	Jaipuria Apartments	NO	1.52%	32,09,183	
29	Muzaffar Hussain	15/06/2022	1,76,82,192	1,16,37,849	Jaipuria Apartments	NO	3.17%	60,44,343	
30	Nigam Verma	15/06/2022	38,19,232	38,19,232	Jaipuria Apartments	NO	1.04%	-	
31	Devki Nandan	15/06/2022	73,85,804	70,96,481	Jaipuria Apartment	NO	1.93%	2,89,323	
32	vijay gupta	15/06/2022	41,90,787	13,30,532	Jaipuria Apartments	NO	0.36%	28,60,255	Pending receipts and Bank statement required
33	SATYENDRA SINGH	15/06/2022	31,39,112	19,09,117	Jaipuria Apartments	NO	0.52%	12,29,995	
34	Sanjay Jindal	15/06/2022	57,57,938	57,57,938	Jaipuria Apartments	NO	1.57%	-	
35	BED PRAKASH TRIPATHI	15/06/2022	1,00,66,890	83,80,593	Jaipuria Apartments Crossings Republik	NO	2.28%	16,86,297	Full claim admitted, KYC Docs required
36	ANIL KUMAR BANSAL	15/06/2022	46,71,625	39,48,880	Jaipuria Apartments	NO	1.07%	7,22,745	
37	Neeraj Kumar	16/06/2022	72,84,937	37,91,770	Jaipuria Apartments Crossings Republik	NO	1.03%	34,93,167	Pending Receipts Required
38	Devendra Gupta	15/06/2022	80,44,555	47,58,667	Jaipuria Apartments Crossings Republik	NO	1.30%	32,85,888	Pending receipts required
39	TAPAN KUMAR MALLICK	16/06/2022	70,89,155	6,88,422	Jaipuria Apartments Crossings Republik	NO	0.19%	64,00,733	Pending receipts required
40	Niket Kumar	02/06/2022	81,32,571	-	Jaipuria Apartments Crossing Republik	NO	0.00%	81,32,571	
41	Santosh Malhotra	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.64%	15,45,123	Provisionally admitted, Allotement letter required, Cash receipts
42	Rakesh Shamsbery	02/06/2022	1,05,83,359	40,15,654	Jaipuria Apartments Crossing Republik	NO	1.09%	65,67,705	Provisionally admitted, CA Form & Pending receipts are required

43	A T Daryani	16/06/2022	34,00,548	-	Jaipuria Apartments	NO	0.00%	34,00,548	
44	Sushila Daryani	16/06/2022	34,00,548	-	Jaipuria Apartments	NO	0.00%	34,00,548	
45	SUDHA RANI	15/06/2022	93,59,070	49,64,314	Jaipuria Apartments	NO	1.35%	43,94,756	Pending receipts required
46	Ashok Priyadarshan Dimri	02/06/2022	34,29,016	18,27,514	Jaipuria Apartments Crossing Republik	NO	0.50%	16,01,502	Provisionally admitted, CA Form and proper receipts are required
47	HARISH KUMAR	16/06/2022	68,68,837	62,60,389	Jaipuria Apartments	NO	1.70%	6,08,448	Pending Receipts required
48	Mohan Chandra Joshi	02/06/2022	1,36,74,427	90,77,523	Jaipuria Apartments Crossing Republik	NO	2.47%	45,96,904	Provisionally Full claim Admitted, CA Form required
49	Indrashis Sinha	02/06/2022	1,52,53,852	-	Jaipuria Apartments Crossing Republik	NO	0.00%	1,52,53,852	
50	Trilok Chand Agarwal	16/06/2022	13,55,682	13,55,682	Jaipuria Apartments	NO	0.37%	-	
51	Ravinder Singh	16/06/2022	13,75,847	13,55,682	Jaipuria Apartments	NO	0.37%	20,165	
52	Rabani Khurana	02/06/2022	85,21,372	42,37,123	Jaipuria Apartments Crossing Republik	NO	1.15%	42,84,249	Provisionally admitted, CA Form, Pending receipts, Alotment & KYC are required
53	NIMANSHU DINESH	16/06/2022	40,51,119	-	Jaipuria Apartments	NO	0.00%	40,51,119	
54	Rohit Dhand	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.64%	15,45,123	Provisionally admitted, Allotement letter required, Cash Receipts
55	Manish Malhotra	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.64%	15,45,123	Provisionally admitted, Allotement letter & KYC Docs required, Cash Receipts
56	AISHWARYA SHARMA	16/06/2022	1,16,71,907	74,30,292	Jaipuria Apartments	NO	2.02%	42,41,615	
57	Pawan Kumar Kaushal	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.64%	15,45,123	Provisionally admitted, Allotement letter required, Cash receipts
58	Hitesh Mehra	16/06/2022	87,54,125	54,88,976	Jaipuria Apartments Crossings Republik	NO	1.49%	32,65,149	
59	Bindu Joshi	02/06/2022	1,35,17,041	58,47,452	Jaipuria Apartments Crossing Republik	NO	1.59%	76,69,589	Pending receipts/ Bank statement & KYC docs required
60	Vinod Kumar Dhand	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.64%	15,45,123	Provisionally admitted, Allotement letter required, Cash Receipts
61	Meenu Malhotra	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.64%	15,45,123	Provisionally admitted, Allotement letter & KYC Docs required, Cash Receipts
62	NIKHIL JAIN	16/06/2022	87,75,248	55,23,450	Jaipuria Apartments Crossings Republik	NO	1.50%	32,51,798	
63	Ashok chandra Sati	16/06/2022	64,63,996	36,12,395	Jaipuria Apartments Crossings Republik	NO	0.98%	28,51,601	Pending Receipts required
64	Pawan Kumar Babutta	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.64%	15,45,123	Provisionally admitted, Allotement letter required, Cash receipts
65	SUDIPTO BHATTACHARJEE	16/06/2022	88,80,986	46,28,704	Jaipuria Apartments Crossings Republik	NO	1.26%	42,52,282	Pending receipts required
66	Mamta Singh	16/06/2022	62,51,937	53,31,901	Jaipuria Apartments	NO	1.45%	9,20,036	Pending receipts required

67	Ritu Jha	02/06/2022	35,26,904	21,23,068	Jaipuria Apartments Crossing Republik	NO	0.58%	14,03,836	Provisionally admitted, Allotement required, Cash receipts
68	Vipin Kumar Kaushal	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.64%	15,45,123	Provisionally admitted, Full claim admitted (Cash), Alotement required
69	Alok Amitabh Dimri	02/06/2022	70,32,087	19,04,345	Jaipuria Apartments Crossing Republik	NO	0.52%	51,27,742	Pending receipts/ Bank statement required
70	Vineet Goel	16/06/2022	1,50,87,036	1,50,87,036	Jaipuria Apartments	NO	4.11%	-	Full claim admitted, Full claim admitted
71	Suresh Nayak	16/06/2022	54,20,932	53,31,397	Jaipuria Apartments	NO	1.45%	89,535	
72	Divya Arora	02/06/2022	1,00,63,630	8,26,358	Jaipuria Apartments Crossing Republik	NO	0.22%	92,37,272	Pending receipts or Bank statement & KYC Docs are required
73	Pankaj Ganjoo	20/07/2012	1,06,11,708	68,35,661	Jaipuria Apartments Crossings Republik	NO	1.86%	37,76,047	Full Claim admitted
74	Rakesh Rungta	02/06/2022	5,52,18,514	-	Jaipuria Apartments	NO	0.00%	5,52,18,514	
75	Jugnu Arora	16/06/2022	59,90,510	-	Jaipuria Apartments	NO	0.00%	59,90,510	
76	Atul Kumar	16/06/2022	69,16,691	41,24,452	Jaipuria Apartments	NO	1.12%	27,92,239	Provisionally admitted, CA Form required
77	Rakesh Gupta	02/06/2022	1,08,16,629	26,58,941	Jaipuria Apartments Crossing Republik	NO	0.72%	81,57,688	Pending receipts required
78	Vikas Babutta	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.64%	15,45,123	Provisionally admitted, Allotement letter required, Cash Receipts
79	Krishan Kumar	16/06/2022	60,37,655	48,85,304	Jaipuria Apartments	NO	1.33%	11,52,351	
80	CHARU GUPTA	16/06/2022	88,45,280	53,40,958	Jaipuria Apartments	NO	1.45%	35,04,322	
81	Sanjay Sinha	16/06/2022	87,21,182	19,93,011	Jaipuria Apartments	NO	0.54%	67,28,171	Provisionally admitted, CA Form Required
82	SADHANA TRIPATHI	15/06/2022	76,79,978	63,86,652	Jaipuria Apartments Crossings Republik	NO	1.74%	12,93,326	Provisionally admitted, Form CA required
83	Prabhat Kumar	02/06/2022	1,57,27,189	15,31,627	Jaipuria Apartments Crossings Republik	NO	0.42%	1,41,95,562	Provisionally admitted, CA Form, Pending receipts & KYC are required
84	Rajshree Khurana	02/06/2022	94,19,592	41,62,805	Jaipuria Apartments Crossing Republik	NO	1.13%	52,56,787	Provisionally admitted, Form CA and pending receipts are required
85	Sudhir Mahajan	16/06/2022	-	-	Jaipuria Apartments	NO	0.00%	-	No amount has been claimed
	<b>Total</b>		<b>70,21,58,009</b>	<b>36,73,83,862</b>			<b>100.00%</b>	<b>33,47,74,147</b>	