

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)

S.No	Name of Creditor	Details of claim received		Details of Claim admitted		
		Date of Claim Received	Total Amount Claimed	Total Amount Admitted	Nature of Claim	% of voting share in CoC
1	Mamta Jain	20.05.2022	10,245,387.00	10,240,259.29	Flat No B-1003	2.64
2	Akshay Singh	22.05.2022	2,524,269.00	2,524,269.00	Flat No C-301	0.65
3	Ravi Bambha	24.05.2022	5,841,764.70	5,841,696.97	Flat No A-102	1.51
4	Shashi Sharma	24.05.2022	3,333,203.00	2,165,310.60	Flat No A-1503	0.56
5	Sushil Kumar & Rekha Rani	24.05.2022	8,094,180.00	8,094,180.00	Flat No B-203	2.09
6	J.P.Mangal	24.05.2022	15,476,599.00	15,476,599.00	Flat No C-102	3.99
7	Reeta Aggarwal	24.05.2022	6,610,898.00	6,610,899.00	Flat No C-502	1.70
8	Pushpa Gupta	24.05.2022	5,508,372.00	5,508,372.00	Flat No A-603	1.42
9	Vipin Gupta	24.05.2022	5,513,283.00	5,512,716.80	Flat No A-703	1.42
10	Dinesh Gupta	24.05.2022	5,512,487.00	5,512,486.66	Flat No A-803	1.42
11	Anamika Shrivastava	24.05.2022	7,201,369.00	7,109,136.36	Flat No B-702	1.83
12	Chandani Fazli	25.05.2022	7,043,321.00	6,995,189.04	Flat No B-403	1.80
13	Chandani Fazli	25.05.2022	6,392,959.00	6,392,958.90	Shop No-8 ground floor	1.65
14	Achint Singh Oberoi	25.05.2022	797,912.00	797,912.00	Flat No C-1003	0.21
15	Saurabh Gupta	25.05.2022	5,077,485.00	5,077,485.00	Flat No D-302	1.31
16	Shivam Singhal	25.05.2022	10,732,034.00	10,731,584.00	Flat No A-602	2.77
17	Rajiv & Seema	25.05.2022	5,990,455.00	5,990,455.00	Flat No A-1203	1.54
18	Manoj Gupta & ekta Garg	25.05.2022	5,414,556.00	5,407,791.26	Flat No D-401	1.39
19	Utkarsh	26.05.2022	4,423,855.00	4,423,855.40	Flat No C-403	1.14
20	Pawan Kumar Singh	26.05.2022	11,698,670.00	9,881,246.30	Flat No B-102	2.55
21	Tabassum Naaz & Tariq Mas	26.05.2022	6,210,181.00	6,210,181.00	Flat No C-503	1.60
22	Son Devi & Rakesh Kumar	26.05.2022	6,301,911.00	6,301,911.00	Flat No D-603	1.63
23	Sanjeev Kumar	26.05.2022	3,931,158.00	3,931,158.17	Flat No C-703	1.01
24	Shashi Bhushan Prasad	26.05.2022	3,867,341.00	3,861,195.02	Flat No C-701	1.00
25	Mithlesh Rajput	26.05.2022	12,705,528.00	12,691,854.58	Flat No C-602	3.27
26	Anar Singh	26.05.2022	6,421,278.00	6,421,278.00	Flat No B-401	1.66
27	Pawan Kumar Singh	26.05.2022	6,215,485.00	6,215,485.00	Flat No B-402	1.60
28	Seema Sharma & Satish Kur	24.05.2022	5,048,145.00	5,048,145.00	Flat No D-201	1.30
29	Satya Narayan Mahto	26.05.2022	5,057,149.00	5,057,149.00	Flat No D-703	1.30
30	Ajay Kuma & Geeta	27.05.2022	5,835,924.00	2,411,894.79	Flat No A-1103	0.62
31	Quasim Ahmad & Ambreen	27.05.2022	4,417,639.00	4,054,076.26	Flat No C-803	1.05
32	Sunil Kumar & Hemlata	27.05.2022	8,452,168.00	8,447,573.91	Flat No C-702	2.18
33	Rinki Rustagi/Nagendra Rus	27.05.2022	11,779,459.00	6,264,952.07	Flat No B-703	1.62
34	Late Shree Punam Mittal & Gaurav Mittal	27.05.2022	5,292,689.00	5,292,689.00	Flat No C-101	1.36
35	Aashis Moyal	27.05.2022	4,819,380.00	4,572,517.90	Flat No A-801	1.18
36	Satish Chandra & Nishi Kum	27.05.2022	6,651,127.02	6,651,127.02	Flat No B-602	1.72
37	Gaurav Arora	28.05.2022	2,113,649.00	2,113,649.32	Shop No 18&19 (1st Basement)	0.55
38	Shashi Rani	27.05.2022	6,420,836.00	6,420,836.00	Flat No B-601	1.66
39	Sunil Kumar & Sanjana	27.05.2022	4,327,196.00	4,327,196.00	Flat No A-601	1.12
40	Bijendra kumar jain & Priti j	27.05.2022	6,023,983.56	6,023,983.56	Flat No B-1103	1.55
41	Nibha Dutta	27.05.2022	3,807,189.00	3,471,013.70	Flat No D-1101	0.90
42	Monika Verma & Manoj ver	27.05.2022	7,964,590.00	7,963,757.44	Flat No D-602	2.05
43	Meenakshi gupta & Pawan Gupta	27.05.2022	8,849,565.00	8,849,565.00	Flat No C-303	2.28
44	Sapna Rustagi & Krishan Ru	27.05.2022	11,484,559.00	5,792,668.49	Flat No D-801	1.49
45	Abhishek Jain & SP Jain	28.05.2022	5,633,731.00	5,633,731.00	Flat No C-201	1.45
46	Om Prakash Aggarwal	28.05.2022	3,847,403.00	3,847,403.00	Flat No B-302	0.99
47	Akshay Khurana & Neelam	28.05.2022	2,842,395.00	2,842,230.14	Flat No C-901	0.73
48	Vishal Sharma	28.05.2022	7,993,738.00	7,497,488.00	Flat No A-502	1.93
49	Ashok Kumar Khattar	28.05.2022	4,936,384.00	4,922,575.34	Flat No A-1101	1.27
50	Manoj Kumar Pant & Rekha Pant	28.05.2022	7,389,680.00	7,388,315.97	Flat No D-502	1.91
51	Mukesh Rawat & Reshma R	28.05.2022	5,851,535.00	5,851,535.00	Flat No C-601	1.51
52	Vipin Kumar Jain	28.05.2022	9,650,002.00	8,616,833.98	Flat No D-202	2.22
53	Sunita Gupta	28.05.2022	3,825,334.00	3,825,334.00	Flat No C-603	0.99
54	Vijay Chauhan	28.05.2022	8,191,892.00	8,191,892.00	Flat No D-203	2.11

55	Preeti Mittal & Navneesh M	28.05.2022	9,413,575.00	5,123,915.07	Flat No D-802	1.32
56	Naveen Kumar & Nishi Shar	28.05.2022	6,626,444.00	6,626,444.00	Flat No D-701	1.71
57	Rakesh Kumar	28.05.2022	2,258,192.00	2,258,191.78	Shop No 3&4 (1st Basement)	0.58
58	Anuj Sharma	28.05.2022	2,258,192.00	2,258,191.78	Shop No 5&6 (1st Basement)	0.58
59	Anjali Jain	28.05.2022	12,099,283.00	6,389,213.10	Flat No D-601	1.65
60	Kunal Singhal	28.05.2022	4,707,802.70	4,707,802.70	Shop No 06 (ground floor)	1.21
61	Manoj Gupta	28.05.2022	2,502,602.74	2,502,602.74	Shop No 10 (ground floor)	0.65
62	Manoj Gupta	28.05.2022	2,605,890.41	2,605,890.41	Shop No 13 (Ground floor)	0.67
63	Surabhi Srivasatava Arora	28.05.2022	2,713,916.00	2,713,916.16	Shop No 20& 21 (1st Basement)	0.70
64	Pooja Gupta	28.05.2022	2,603,150.68	2,603,150.68	Shop 11 (Ground floor)	0.67
65	Pooja Gupta	28.05.2022	2,398,898.63	2,398,898.63	Shop 12 (ground floor)	0.62
66	Shilpa Garg & Nisha Garg	28.05.2022	5,852,919.00	5,820,205.79	Flat No C-1001	1.50
67	Nidhi Khanna & Rajesh Khan	28.05.2022	3,341,670.00	3,341,670.14	Flat No A-101	0.86
68	Babita Gupta	28.05.2022	1,672,712.00	1,672,712.33	Shop No 16&17 (1st Basement)	0.43
69	Yogesh Gupta	28.05.2022	10,569,735.00	9,446,728.52	Flat No A-802	2.44
			419,218,265.44	387,777,132.05		100.00

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Place: New Delhi

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