

List of unsecured financial creditors belonging to any class of creditors as on 30th June, 2022

(Amount in Rs)

Sl. No.	Name of Creditor	Flat	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	A-404A	16/06/2022	4,894,588	4,894,588	Jaipuria Apartments	NO	1.18%	-	Full amount admitted
2	AJAY SHARMA	B-1401	16/06/2022	8,164,312	812,907	Jaipuria Apartments Crossings Republik	NO	0.20%	7,351,405	Pending receipts required
3	ALOK SHARMA	B-103	16/06/2022	8,207,112	5,132,031	Jaipuria Apartments Crossings Republik	NO	1.23%	3,075,081	Full amount admitted
4	Deepak Kumar Sharma	A-101	16/06/2022	11,450,541	11,450,541	Jaipuria Apartments	NO	2.76%	-	Full amount admitted
5	PARMATMA SARAN AGARWAL	A-703	14/06/2022	6,443,317	4,623,722	Jaipuria Apartments	NO	1.11%	1,819,595	Provisionally admitted, CA Form required
6	SURENDRA SHUKLA	B-605	12/06/2022	4,677,910	4,588,097	Jaipuria Apartments	NO	1.10%	89,813	Full amount admitted
7	RACHIT KATYAL	A-1403	02/07/2014	10,630,444	8,920,296	Jaipuria Apartments	NO	2.15%	1,710,148	Pending Receipts required
8	RACHIT KATYAL	AGF-03	02/07/2014	10,974,377	9,217,002	Jaipuria Apartments	NO	2.22%	1,757,375	Pending Receipts required
9	Ali Mustafa Zaidi	B-1503	14/06/2022	6,608,829	6,302,710	Jaipuria Apartments	NO	1.52%	306,119	Provisionally admitted, CA Form & Pending receipts required
10	Tushar Bansal	A-303	14/06/2022	9,633,665	5,457,633	Jaipuria Apartments	NO	1.31%	4,176,032	Pending Receipts required
11	Akash Jain	B-202	02/06/2022	5,469,970	5,469,970	Jaipuria Apartments	NO	1.32%	-	Full Claim admitted
12	manish kukreja	B-1103	15/06/2022	8,848,000	5,390,093	Jaipuria Apartments	YES	1.30%	3,457,907	Pending receipts required
13	SUMIT GUPTA	A-601	02/06/2022	6,460,376	5,693,046	Jaipuria Apartments	NO	1.37%	767,330	Pending receipts required
14	Vijay Pratap Singh	A-1203	02/06/2022	14,137,187	9,440,773	Jaipuria Apartments Crossing Republik	NO	2.27%	4,696,414	Pending receipts required
15	Vijay Pratap Singh	A-203	02/06/2022	14,435,858	-	Jaipuria Apartments Crossing Republik	NO	0.00%	14,435,858	Pending receipts required
16	Vijay Pratap Singh	A-903	02/06/2022	13,050,411	-	Jaipuria Apartments Crossing Republik	NO	0.00%	13,050,411	Pending receipts required
17	Vijay Pratap Singh	A-204	02/06/2022	12,754,874	-	Jaipuria Apartments Crossing Republik	NO	0.00%	12,754,874	Pending receipts required

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18	Kuldeep Singh	A-202	14/06/2022	6,203,389	5,894,667	Jaipuria Apartments	NO	1.42%	308,722	Full Claim admitted
19	Ashwani Kumar	B-905	15/06/2022	4,600,617	4,577,666	Jaipuria Apartments	NO	1.10%	22,951	Full Claim admitted
20	Ashwani Kumar	B-302	15/06/2022	4,647,030	4,647,030	Jaipuria Apartments	NO	1.12%	-	Full Claim admitted
21	Surojit Roy	A-906	15/06/2022	2,032,372	2,032,372	Jaipuria Apartments	NO	0.49%	-	Full Claim admitted
22	ANITA Garg	A-505	02/06/2022	2,297,850	2,297,850	Jaipuria Apartments	NO	0.55%	-	Kindly upload the payment receipts or Bank statement of respective
23	Anuj Kumar	B-1403	15/06/2022	7,050,296	4,110,616	Jaipuria Apartments	NO	0.99%	2,939,680	Pending Receipts required
24	SHOBHA AGARWAL	A-706	16/06/2022	6,443,370	1,071,739	Jaipuria Apartments	NO	0.26%	5,371,631	Pending Receipts required
25	Ali Javed Jan	A-706	15/06/2022	6,718,958	5,966,257	Jaipuria Apartments	NO	1.44%	752,701	Full Claim admitted
26	Savitri Gupta	A-702	02/06/2022	5,270,357	5,270,357	Jaipuria Apartments	NO	1.27%	-	Full Claim admitted
27	ARVIND KUMAR	A-904A	16/06/2011	7,933,435	5,021,152	Jaipuria Apartments	NO	1.21%	2,912,283	Pending receipts required
28	RAKESH KUMAR JAIN	A-305	15/06/2022	5,279,664	5,174,616	Jaipuria Apartments	NO	1.25%	105,048	Pending receipts required
29	RANJAY KUMAR	B-201	15/06/2022	7,970,161	5,749,144	Jaipuria Apartments	NO	1.38%	2,221,017	Full Claim admitted
30	Pankaj Kumar	A-304A	15/06/2022	5,385,449	5,385,121	Jaipuria Apartments	NO	1.30%	328	Full Claim admitted
31	Sumit Shukla	A-504A	15/06/2022	5,472,159	5,465,110	Jaipuria Apartments	NO	1.32%	7,049	Full Claim admitted
32	Rohit Chadha	A-705	15/06/2022	8,810,901	5,601,718	Jaipuria Apartments	NO	1.35%	3,209,183	Pending Receipts or Bank Statement required
33	Muzaffar Hussain	A-306	15/06/2022	8,871,291	5,831,539	Jaipuria Apartments	NO	1.40%	3,039,752	Full Claim admitted
34	Muzaffar Hussain	A-806	15/06/2022	8,810,901	5,806,310	Jaipuria Apartments	NO	1.40%	3,004,591	Full Claim admitted
35	Nigam Verma	A-704	15/06/2022	3,819,232	3,819,232	Jaipuria Apartments	NO	0.92%	-	Full Claim admitted

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36	Devki Nandan	A-405	15/06/2022	7,385,804	7,096,481	Jaipuria Appartment	NO	1.71%	289,323	Full Claim admitted
37	vijay gupta	A-606	15/06/2022	4,190,787	1,330,532	Jaipuria Apartments	NO	0.32%	2,860,255	Pending receipts and Bank statement required
38	SATYENDRA SINGH	A-804A	15/06/2022	3,139,112	1,909,117	Jaipuria Apartments	NO	0.46%	1,229,995	Full Claim admitted
39	Sanjay Jindal	B-103	15/06/2022	5,757,938	5,757,938	Jaipuria Apartments	NO	1.39%	-	Full Claim admitted
40	BED PRAKASH TRIPATHI	A-1204	15/06/2022	10,066,890	8,380,593	Jaipuria Apartments Crossings Republik	NO	2.02%	1,686,297	Full claim admitted, KYC Docs required
41	ANIL KUMAR BANSAL	B-202	15/06/2022	4,671,625	3,948,880	Jaipuria Apartments	NO	0.95%	722,745	Full Claim admitted
42	Neeraj Kumar	B-803	16/06/2022	7,284,937	3,791,770	Jaipuria Apartments Crossings Republik	NO	0.91%	3,493,167	Pending Receipts Required
43	Devendra Gupta	B-206	15/06/2022	8,044,555	4,758,667	Jaipuria Apartments Crossings Republik	NO	1.15%	3,285,888	Pending receipts required
44	TAPAN KUMAR MALLICK	B-1102	16/06/2022	7,089,155	688,422	Jaipuria Apartments Crossings Republik	NO	0.17%	6,400,733	Pending receipts required
45	Santosh Malhotra	B-702	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.56%	1,545,123	Provisionally admitted, Allotement letter required, Cash receipts
46	Rakesh Shamshery	A-602	02/06/2022	10,583,359	4,015,654	Jaipuria Apartments Crossing Republik	NO	0.97%	6,567,705	Provisionally admitted, CA Form & Pending receipts are required
47	A T Daryani	B-1503	16/06/2022	3,400,548	-	Jaipuria Apartments	NO	0.00%	3,400,548	Documents not available till date
48	Sushila Daryani	B-1504	16/06/2022	3,400,548	-	Jaipuria Apartments	NO	0.00%	3,400,548	Documents not available till date
49	SUDHA RANI	B-402	15/06/2022	9,359,070	4,964,314	Jaipuria Apartments	NO	1.19%	4,394,756	Pending receipts required
50	Ashok Priyadarshan Dimri	B-604	02/06/2022	3,429,016	1,827,514	Jaipuria Apartments Crossing Republik	NO	0.44%	1,601,502	Provisionally admitted, CA Form and proper receipts are required
51	HARISH KUMAR	B-301	16/06/2022	6,868,837	6,260,389	Jaipuria Apartments	NO	1.51%	608,448	Pending Receipts required
52	Mohan Chandra Joshi	A-405	02/06/2022	13,674,427	9,077,523	Jaipuria Apartments Crossing Republik	NO	2.18%	4,596,904	Provisionally Full claim Admitted, CA Form required
53	Indrashis Sinha	F-205	02/06/2022	15,991,918	9,042,904	Jaipuria Apartments Crossing Republik	NO	2.18%	6,949,014	Pending Receipts or Bank Statement required

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54	Trilok Chand Agarwal	A-604A	16/06/2022	1,355,682	1,355,682	Jaipuria Apartments	NO	0.33%	-	Full Claim admitted
55	Ravinder Singh	A-904A	16/06/2022	1,375,847	1,355,682	Jaipuria Apartments	NO	0.33%	20,165	Full Claim admitted
56	Rabani Khurana	SA-05	02/06/2022	8,521,372	4,237,123	Jaipuria Apartments Crossing Republik	NO	1.02%	4,284,249	Provisionally admitted, CA Form, Pending receipts, Alotment & KYC
57	Rohit Dhand	B-105	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.56%	1,545,123	Provisionally admitted, Allotement letter required, Cash Receipts
58	Manish Malhotra	B-702	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.56%	1,545,123	Provisionally admitted, Allotement letter & KYC Docs required, Cash
59	AISHWARYA SHARMA	A-103	16/06/2022	11,671,907	7,430,292	Jaipuria Apartments	NO	1.79%	4,241,615	Full Claim admitted
60	Pawan Kumar Kaushal	B-602	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.56%	1,545,123	Provisionally admitted, Allotement letter required, Cash receipts
61	Hitesh Mehra	BGF-04	16/06/2022	8,754,125	5,488,976	Jaipuria Apartments Crossings Republik	NO	1.32%	3,265,149	Full claim admitted
62	Bindu Joshi	A-505	02/06/2022	13,517,041	5,847,452	Jaipuria Apartments Crossing Republik	NO	1.41%	7,669,589	Pending receipts/ Bank statement & KYC docs required
63	Vinod Kumar Dhand	B-202	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.56%	1,545,123	Provisionally admitted, Allotement letter required, Cash Receipts
64	Meenu Malhotra	B-605	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.56%	1,545,123	Provisionally admitted, Allotement letter & KYC Docs required, Cash
65	NIKHIL JAIN	A-505	16/06/2022	8,775,248	5,523,450	Jaipuria Apartments Crossings Republik	NO	1.33%	3,251,798	Full Claimadmitted
66	Ashok chandra Sati	B-602	16/06/2022	6,463,996	3,612,395	Jaipuria Apartments Crossings Republik	NO	0.87%	2,851,601	Pending Receipts required
67	Pawan Kumar Babutta	B-302	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.56%	1,545,123	Provisionally admitted, Allotement letter required, Cash receipts
68	SUDIPTO BHATTACHARJEE	B-906	16/06/2022	8,880,986	4,628,704	Jaipuria Apartments Crossings Republik	NO	1.11%	4,252,282	Pending receipts required
69	Mamta Singh	A-204A	16/06/2022	6,251,937	5,331,901	Jaipuria Apartments	NO	1.28%	920,036	Pending receipts required
70	Ritu Jha	B-902	02/06/2022	3,526,904	2,123,068	Jaipuria Apartments Crossing Republik	NO	0.51%	1,403,836	Provisionally admitted, Allotement required, Cash receipts
71	Vipin Kumar Kaushal	B 305	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.56%	1,545,123	Provisionally admitted, Full claim admitted (Cash), Alotement required

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72	Alok Amitabh Dimri	B-603	02/06/2022	7,032,087	1,904,345	Jaipuria Apartments Crossing Republik	NO	0.46%	5,127,742	Pending receipts/ Bank statement required
73	Vineet Goel	A-1106	16/06/2022	7,144,017	7,144,017	Jaipuria Apartments	NO	1.72%	-	Full claim admitted, Full claim admitted
74	Vineet Goel	A-1105	16/06/2022	7,943,019	7,943,019	Jaipuria Apartments	NO	1.91%	-	Full claim admitted, Full claim admitted
75	Suresh Nayak	B-406	16/06/2022	5,420,932	5,331,397	Jaipuria Apartments	NO	1.28%	89,535	Full claim admitted, Full claim admitted
76	Divya Arora	B-703	02/06/2022	10,063,630	826,358	Jaipuria Apartments Crossing Republik	NO	0.20%	9,237,272	Pending receipts or Bank statement & KYC Docs are required
77	Pankaj Ganjoo	A-404	20/07/2012	10,611,708	6,835,661	Jaipuria Apartments Crossings Republik	NO	1.64%	3,776,047	Full Claim admitted
78	Rakesh Rungta	B-1003	02/06/2022	55,218,514	-	Jaipuria Apartments	NO	0.00%	55,218,514	Relevant docs not available
79	Jugnu Arora	B-1002	16/06/2022	5,990,510	5,987,767	Jaipuria Apartments	NO	1.44%	2,743	Full Claim admitted
80	Atul Kumar	B-1404	16/06/2022	6,916,691	4,124,452	Jaipuria Apartments	NO	0.99%	2,792,239	Provisionally admitted, CA Form required
81	Rakesh Gupta	B-1206	02/06/2022	10,816,629	2,658,941	Jaipuria Apartments Crossing Republik	NO	0.64%	8,157,688	Pending receipts required
82	Vikas Babutta	B-1002	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.56%	1,545,123	Provisionally admitted, Allotement letter required, Cash Receipts
83	Krishan Kumar	A-804A	16/06/2022	6,037,655	4,885,304	Jaipuria Apartments	NO	1.18%	1,152,351	Full Claim admitted
84	CHARU GUPTA	A-403	16/06/2022	8,845,280	5,340,958	Jaipuria Apartments	NO	1.29%	3,504,322	Full Claim admitted
85	Sanjay Sinha	B-1006	16/06/2022	8,721,182	1,993,011	Jaipuria Apartments	NO	0.48%	6,728,171	Provisionally admitted, CA Form Required
86	SADHANA TRIPATHI	A-604	15/06/2022	7,679,978	6,386,652	Jaipuria Apartments Crossings Republik	NO	1.54%	1,293,326	Provisionally admitted, Form CA required
87	Prabhat Kumar	A-104	02/06/2022	15,727,189	1,531,627	Jaipuria Apartments Crossings Republik	NO	0.37%	14,195,562	Provisionally admitted, CA Form, Pending receipts & KYC are required
88	Rajshree Khurana	B-1505B	02/06/2022	9,419,592	4,162,805	Jaipuria Apartments Crossing Republik	NO	1.00%	5,256,787	Provisionally admitted, Form CA and pending receipts are required
89	Sudhir Mahajan	-	6/16/2022	-	-	Jaipuria Apartments	NO	0.00%	-	No amount has been claimed

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90	Sandeep Aggarwal	B-201	6/28/2022	7,340,118	4,501,004	Jaipuria Apartments	NO	1.08%	2,839,114	Pending receipts required
91	Sandeep Aggarwal	B-805	6/28/2022	8,653,641	5,429,099	Jaipuria Apartments	NO	1.31%	3,224,542	Full claim admitted
92	Vineet Tyagi	A-704A	6/28/2022	4,812,192	4,812,192	Jaipuria Apartments	NO	1.16%	-	Provisionally admitted, CA Form Required
93	Nissar Ali	B-GF01	6/23/2022	6,009,620	5,550,620	Jaipuria Apartments	NO	1.34%	459,000	Pending receipts or Bank Statement required
94	Rama Silhi	Dwelling Unit G-6	6/21/2022	3,528,384	2,123,726	Jaipuria Apartments	NO	0.51%	1,404,658	Provisionally admitted, CA Form Required
95	Rajan Babutta	Dwelling Unit 205	6/21/2022	3,881,222	2,336,099	Jaipuria Apartments	NO	0.56%	1,545,123	Provisionally admitted, CA Form Required
96	Mayank Sehli	Dwelling Unit 103	6/21/2022	3,528,384	2,123,726	Jaipuria Apartments	NO	0.51%	1,404,658	Provisionally admitted
97	Kiran Jha	Dwelling Unit 905	6/21/2022	3,526,904	2,123,068	Jaipuria Apartments	NO	0.51%	1,403,836	Provisionally admitted
98	Ranjeet Bhardwaj	A-1206	6/21/2022	12,334,282	7,609,959	Jaipuria Apartments	NO	1.83%	4,724,323	Pending receipts or Bank Statement required
99	Manoj Khandelwal	-	6/21/2022	12,017,320	-	Jaipuria Apartments	NO	0.00%	12,017,320	Documents not available till date
	Total			752,044,452	415,592,026			100.00%	336,452,426	