

Name of the corporate debtor: **JAIPURIA BUILDCON PRIVATE LIMITED (CIN: U45201DL2005PTC141047)**

List of unsecured financial creditors belonging to any class of creditors as on 7th July, 2022

(Amount in Rs)

Sl. No.	Name of Creditor	Flat	Details of claim received		Details of claim admitted				Amount of claim under verification	Documents not available till date
			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	48,94,588	48,94,588	Jaipuria Apartments	NO	1.08%	-	Full amount admitted
2	AJAY SHARMA	B-1401	16/06/2022	81,64,312	8,12,907	Jaipuria Apartments Crossings Republik	NO	0.18%	73,51,405	Pending receipts required
3	ALOK SHARMA	B-103	16/06/2022	82,07,112	51,32,031	Jaipuria Apartments Crossings Republik	NO	1.13%	30,75,081	Full amount admitted
4	Deepak Kumar Sharma	A-101	16/06/2022	1,14,50,541	1,14,50,541	Jaipuria Apartments	NO	2.53%	-	Full amount admitted
5	PARMATMA SARAN AGARWAL	A-703	14/06/2022	64,43,317	46,23,722	Jaipuria Apartments	NO	1.02%	18,19,595	Provisionally admitted, CA Form required
6	SURENDRA SHUKLA	B-605	12/06/2022	46,77,910	45,88,097	Jaipuria Apartments	NO	1.01%	89,813	Full amount admitted
7	RACHIT KATYAL	A-1403	02/07/2014	1,06,30,444	89,20,296	Jaipuria Apartments	NO	1.97%	17,10,148	Pending Receipts required
8	RACHIT KATYAL	AGF-03	02/07/2014	1,09,74,377	92,17,002	Jaipuria Apartments	NO	2.04%	17,57,375	Pending Receipts required
9	Ali Mustafa Zaidi	B-1503	14/06/2022	66,08,829	63,02,710	Jaipuria Apartments	NO	1.39%	3,06,119	Provisionally admitted, CA Form & Pending receipts required
10	Tushar Bansal	A-303	14/06/2022	96,33,665	54,57,633	Jaipuria Apartments	NO	1.20%	41,76,032	Pending Receipts required
11	Akash Jain	B-202	02/06/2022	54,69,970	54,69,970	Jaipuria Apartments	NO	1.21%	-	Full Claim admitted
12	Manish Kukreja	B-1103	15/06/2022	88,48,000	53,90,093	Jaipuria Apartments	NO	1.19%	34,57,907	Pending receipts required
13	Sumit Gupta	A-601	02/06/2022	64,60,376	56,93,046	Jaipuria Apartments	NO	1.26%	7,67,330	Pending receipts required
14	Vijay Pratap Singh	A-1203	02/06/2022	1,41,37,187	94,40,773	Jaipuria Apartments Crossing Republik	NO	2.08%	46,96,414	Full Claim admitted
15	Vijay Pratap Singh	A-204	02/06/2022	1,44,35,858	96,05,085	Jaipuria Apartments Crossing Republik	NO	2.12%	48,30,773	Provisionally admitted, Loan statement required
16	Vijay Pratap Singh	A-203	02/06/2022	1,30,50,411	86,93,770	Jaipuria Apartments Crossing Republik	NO	1.92%	43,56,641	Provisionally admitted, Loan statement required

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17	Vijay Pratap Singh	A-903	02/06/2022	1,27,54,874	85,34,621	Jaipuria Apartments Crossing Renuplik	NO	1.88%	42,20,253	Full Claim admitted
18	Kuldeep Singh	A-202	14/06/2022	62,03,389	58,94,667	Jaipuria Apartments	NO	1.30%	3,08,722	Full Claim admitted
19	Ashwani Kumar	B-905	15/06/2022	46,00,617	45,77,666	Jaipuria Apartments	NO	1.01%	22,951	Full Claim admitted
20	Ashwani Kumar	B-302	15/06/2022	46,47,030	46,47,030	Jaipuria Apartments	NO	1.03%	-	Full Claim admitted
21	Surojit Roy	A-906	15/06/2022	20,32,372	20,32,372	Jaipuria Apartments	NO	0.45%	-	Full Claim admitted
22	ANITA Garg	A-505	02/06/2022	22,97,850	22,97,850	Jaipuria Apartments	NO	0.51%	-	Kindly upload the payment receipts or Bank statement of respective principal amount.
23	Anuj Kumar	B-1403	15/06/2022	70,50,296	41,10,616	Jaipuria Apartments	NO	0.91%	29,39,680	Pending Receipts required
24	SHOBHA AGARWAL	A-706	16/06/2022	64,43,370	10,71,739	Jaipuria Apartments	NO	0.24%	53,71,631	Pending Receipts required
25	Ali Javed Jan	A-706	15/06/2022	67,18,958	59,66,257	Jaipuria Apartments	NO	1.32%	7,52,701	Full Claim admitted
26	Savitri Gupta	A-702	02/06/2022	52,70,357	52,70,357	Jaipuria Apartments	NO	1.16%	-	Full Claim admitted
27	ARVIND KUMAR	A-904A	16/06/2011	79,33,435	50,21,152	Jaipuria Apartments	NO	1.11%	29,12,283	Pending receipts required
28	RAKESH KUMAR JAIN	A-305	15/06/2022	52,79,664	51,74,616	Jaipuria Apartments	NO	1.14%	1,05,048	Pending receipts required
29	RANJAY KUMAR	B-201	15/06/2022	79,70,161	57,49,144	Jaipuria Apartments	NO	1.27%	22,21,017	Full Claim admitted
30	Pankaj Kumar	A-304A	15/06/2022	53,85,449	53,85,121	Jaipuria Apartments	NO	1.19%	328	Full Claim admitted
31	Sumit Shukla	A-504A	15/06/2022	54,72,159	54,65,110	Jaipuria Apartments	NO	1.21%	7,049	Full Claim admitted
32	Rohit Chadha	A-705	15/06/2022	88,10,901	56,01,718	Jaipuria Apartments	NO	1.24%	32,09,183	Pending Receipts or Bank Statement required
33	Muzaffar Hussain	A-306	15/06/2022	88,71,291	58,31,539	Jaipuria Apartments	NO	1.29%	30,39,752	Full Claim admitted
34	Muzaffar Hussain	A-806	15/06/2022	88,10,901	58,06,310	Jaipuria Apartments	NO	1.28%	30,04,591	Full Claim admitted

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35	Nigam Verma	A-704	15/06/2022	38,19,232	38,19,232	Jaipuria Apartments	NO	0.84%	-	Full Claim admitted
36	Devki Nandan	A-405	15/06/2022	73,85,804	70,96,481	Jaipuria Appartment	NO	1.57%	2,89,323	Full Claim admitted
37	vijay gupta	A-606	15/06/2022	41,90,787	13,30,532	Jaipuria Apartments	NO	0.29%	28,60,255	Pending receipts and Bank statement required
38	SATYENDRA SINGH	A-804A	15/06/2022	31,39,112	19,09,117	Jaipuria Apartments	NO	0.42%	12,29,995	Full Claim admitted
39	Sanjay Jindal	B-103	15/06/2022	57,57,938	57,57,938	Jaipuria Apartments	NO	1.27%	-	Full Claim admitted
40	BED PRAKASH TRIPATHI	A-1204	15/06/2022	1,00,66,890	83,80,593	Jaipuria Apartments Crossings Republik	NO	1.85%	16,86,297	Full claim admitted, KYC Docs required
41	ANIL KUMAR BANSAL	B-202	15/06/2022	46,71,625	39,48,880	Jaipuria Apartments	NO	0.87%	7,22,745	Full Claim admitted
42	Neeraj Kumar	B-803	16/06/2022	72,84,937	37,91,770	Jaipuria Apartments Crossings Republik	NO	0.84%	34,93,167	Pending Receipts Required
43	Devendra Gupta	B-206	15/06/2022	80,44,555	47,58,667	Jaipuria Apartments Crossings Republik	NO	1.05%	32,85,888	Pending receipts required
44	TAPAN KUMAR MALLICK	B-1102	16/06/2022	70,89,155	6,88,422	Jaipuria Apartments Crossings Republik	NO	0.15%	64,00,733	Pending receipts required
45	Santosh Malhotra	B-702	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.52%	15,45,123	Provisionally admitted, Allotement letter required.
46	Rakesh Shamshery	A-602	02/06/2022	1,05,83,359	40,15,654	Jaipuria Apartments Crossing Republik	NO	0.89%	65,67,705	Provisionally admitted, CA Form & Pending receipts are
47	A T Daryani	B-1503	16/06/2022	34,00,548	-	Jaipuria Apartments	NO	0.00%	34,00,548	Documents not available till date
48	Sushila Daryani	B-1504	16/06/2022	34,00,548	-	Jaipuria Apartments	NO	0.00%	34,00,548	Documents not available till date
49	SUDHA RANI	B-402	15/06/2022	93,59,070	49,64,314	Jaipuria Apartments	NO	1.10%	43,94,756	Pending receipts required
50	Ashok Priyadarshan Dimri	B-604	02/06/2022	34,29,016	18,27,514	Jaipuria Apartments Crossing Republik	NO	0.40%	16,01,502	Provisionally admitted, CA Form and proper receipts are
51	HARISH KUMAR	B-301	16/06/2022	68,68,837	62,60,389	Jaipuria Apartments	NO	1.38%	6,08,448	Pending Receipts required
52	Mohan Chandra Joshi	A-405	02/06/2022	1,36,74,427	90,77,523	Jaipuria Apartments Crossing Republik	NO	2.00%	45,96,904	Provisionally Full claim Admitted. CA Form required
53	Indrashis Sinha	F-205	02/06/2022	1,59,91,918	90,42,904	Jaipuria Apartments Crossing Republik	NO	2.00%	69,49,014	Pending Receipts or Bank Statement required

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54	Trilok Chand Agarwal	A-604A	16/06/2022	13,55,682	13,55,682	Jaipuria Apartments	NO	0.30%	-	Full Claim admitted
55	Ravinder Singh	A-904A	16/06/2022	13,75,847	13,55,682	Jaipuria Apartments	NO	0.30%	20,165	Full Claim admitted
56	Rabani Khurana	SA-05	02/06/2022	85,21,372	42,37,123	Jaipuria Apartments Crossing Republik	NO	0.94%	42,84,249	Provisionally admitted, CA Form. Pending receipts.
57	Rohit Dhand	B-105	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.52%	15,45,123	Provisionally admitted, Allotement letter required.
58	Manish Malhotra	B-702	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.52%	15,45,123	Provisionally admitted, Allotement letter & KYC Docs
59	AISHWARYA SHARMA	A-103	16/06/2022	1,16,71,907	74,30,292	Jaipuria Apartments	NO	1.64%	42,41,615	Full Claim admitted
60	Pawan Kumar Kaushal	B-602	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.52%	15,45,123	Provisionally admitted, Allotement letter required.
61	Hitesh Mehra	BGF-04	16/06/2022	87,54,125	54,88,976	Jaipuria Apartments Crossings Republik	NO	1.21%	32,65,149	Full claim admitted
62	Bindu Joshi	A-505	02/06/2022	1,35,17,041	58,47,452	Jaipuria Apartments Crossing Republik	NO	1.29%	76,69,589	Pending receipts/ Bank statement & KYC docs required
63	Vinod Kumar Dhand	B-202	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.52%	15,45,123	Provisionally admitted, Allotement letter required, Cash Receipts
64	Meenu Malhotra	B-605	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.52%	15,45,123	Provisionally admitted, Allotement letter & KYC Docs
65	NIKHIL JAIN	A-505	16/06/2022	87,75,248	55,23,450	Jaipuria Apartments Crossings Republik	NO	1.22%	32,51,798	Full Claimadmitted
66	Ashok chandra Sati	B-602	16/06/2022	64,63,996	36,12,395	Jaipuria Apartments Crossings Republik	NO	0.80%	28,51,601	Pending Receipts required
67	Pawan Kumar Babutta	B-302	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.52%	15,45,123	Provisionally admitted, Allotement letter required, Cash receipts
68	SUDIPTO BHATTACHARJEE	B-906	16/06/2022	88,80,986	46,28,704	Jaipuria Apartments Crossings Republik	NO	1.02%	42,52,282	Pending receipts required
69	Mamta Singh	A-204A	16/06/2022	62,51,937	53,31,901	Jaipuria Apartments	NO	1.18%	9,20,036	Pending receipts required
70	Ritu Jha	B-902	02/06/2022	35,26,904	21,23,068	Jaipuria Apartments Crossing Republik	NO	0.47%	14,03,836	Provisionally admitted, Allotement required. Cash
71	Vipin Kumar Kaushal	B 305	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.52%	15,45,123	Provisionally admitted, Full claim admitted (Cash), Alotement required

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72	Alok Amitabh Dimri	B-603	02/06/2022	70,32,087	19,04,345	Jaipuria Apartments Crossing Republik	NO	0.42%	51,27,742	Pending receipts/ Bank statement required
73	Vineet Goel	A-1106	16/06/2022	71,44,017	71,44,017	Jaipuria Apartments	NO	1.58%	-	Full claim admitted
74	Vineet Goel	A-1105	16/06/2022	79,43,019	79,43,019	Jaipuria Apartments	NO	1.75%	-	Full claim admitted
75	Suresh Nayak	B-406	16/06/2022	54,20,932	53,31,397	Jaipuria Apartments	NO	1.18%	89,535	Full claim admitted
76	Divya Arora	B-703	02/06/2022	1,00,63,630	8,26,358	Jaipuria Apartments Crossing Republik	NO	0.18%	92,37,272	Pending receipts or Bank statement & KYC Docs are required
77	Pankaj Ganjoo	A-404	20/07/2012	1,06,11,708	68,35,661	Jaipuria Apartments Crossings Republik	NO	1.51%	37,76,047	Full Claim admitted
78	Rakesh Rungta	B-1003	02/06/2022	5,52,18,514	-	Jaipuria Apartments	NO	0.00%	5,52,18,514	Documents not available till date
79	Jugnu Arora	B-1002	16/06/2022	59,90,510	59,87,767	Jaipuria Apartments	NO	1.32%	2,743	Full Claim admitted
80	Atul Kumar	B-1404	16/06/2022	69,16,691	41,24,452	Jaipuria Apartments	NO	0.91%	27,92,239	Provisionally admitted, CA Form required
81	Rakesh Gupta	B-1206	02/06/2022	1,08,16,629	26,58,941	Jaipuria Apartments Crossing Republik	NO	0.59%	81,57,688	Pending receipts required
82	Vikas Babutta	B-1002	02/06/2022	38,81,222	23,36,099	Jaipuria Apartments Crossing Republik	NO	0.52%	15,45,123	Provisionally admitted, Allotement letter required, Cash Receipts
83	Krishan Kumar	A-804A	16/06/2022	60,37,655	48,85,304	Jaipuria Apartments	NO	1.08%	11,52,351	Full Claim admitted
84	CHARU GUPTA	A-403	16/06/2022	88,45,280	53,40,958	Jaipuria Apartments	NO	1.18%	35,04,322	Full Claim admitted
85	Sanjay Sinha	B-1006	16/06/2022	87,21,182	19,93,011	Jaipuria Apartments	NO	0.44%	67,28,171	Provisionally admitted, CA Form Required
86	SADHANA TRIPATHI	A-604	15/06/2022	76,79,978	63,86,652	Jaipuria Apartments Crossings Republik	NO	1.41%	12,93,326	Provisionally admitted, Form CA required
87	Prabhat Kumar	A-104	02/06/2022	1,57,27,189	15,31,627	Jaipuria Apartments Crossings Republik	NO	0.34%	1,41,95,562	Provisionally admitted, CA Form, Pending receipts & KYC
88	Rajshree Khurana	B-1505B	02/06/2022	94,19,592	41,62,805	Jaipuria Apartments Crossing Republik	NO	0.92%	52,56,787	Provisionally admitted, Form CA and pending receipts are required

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89	Sudhir Mahajan	-	16-06-2022	-	-	Jaipuria Apartments	NO	0.00%	-	No amount has been claimed
90	Sandeep Aggarwal	B-201	28-06-2022	73,40,118	45,01,004	Jaipuria Apartments	NO	0.99%	28,39,114	Pending receipts required
91	Sandeep Aggarwal	B-805	28-06-2022	86,53,641	54,29,099	Jaipuria Apartments	NO	1.20%	32,24,542	Full claim admitted
92	Vineet Tyagi	A-704A	28-06-2022	48,12,192	48,12,192	Jaipuria Apartments	NO	1.06%	-	Provisionally admitted, CA Form Required
93	Nissar Ali	B-GF01	23-06-2022	60,09,620	55,50,620	Jaipuria Apartments	NO	1.23%	4,59,000	Pending receipts or Bank Statement required
94	Rama Silhi	Dwelling Unit G-6	21-06-2022	35,28,384	21,23,726	Jaipuria Apartments	NO	0.47%	14,04,658	Provisionally admitted, CA Form Required
95	Rajan Babutta	Dwelling Unit 205	21-06-2022	38,81,222	23,36,099	Jaipuria Apartments	NO	0.52%	15,45,123	Provisionally admitted, CA Form Required
96	Mayank Sehli	Dwelling Unit 103	21-06-2022	35,28,384	21,23,726	Jaipuria Apartments	NO	0.47%	14,04,658	Provisionally admitted
97	Kiran Jha	Dwelling Unit 905	21-06-2022	35,26,904	21,23,068	Jaipuria Apartments	NO	0.47%	14,03,836	Provisionally admitted
98	Ranjeet Bhardwaj	A-1206	21-06-2022	1,23,34,282	76,09,959	Jaipuria Apartments	NO	1.68%	47,24,323	Pending receipts or Bank Statement required
99	Manoj Khandelwal	-	21-06-2022	1,20,17,320	-	Jaipuria Apartments	NO	0.00%	1,20,17,320	Documents not available till date
100	Saroj Khurana	B-106	06-07-2022	22,50,000	22,50,000	Jaipuria Apartments	NO	0.50%	-	Full claim admitted without Interest
101	Sanjeev	A-603	06-07-2022	47,58,579	47,58,579	Jaipuria Apartments	NO	1.05%	-	Full claim admitted
102	Sanjeev	A-003	06-07-2022	34,86,607	34,86,607	Jaipuria Apartments	NO	0.77%	-	Provisionally admitted, Allotement letter required
	Total			76,25,39,638	45,29,20,688			100.00%	30,96,18,950	