

ANNEXURE -1

Name of the Corporate Debtor: **Kamrup Housing Project Private Limited**; Date of Commencement of CIRP: **13.02.2019**; List of Creditors as on: **31.01.2020**

List of Unsecured Financial Creditors belonging to any Class of Creditors

(Amount in Rs.)

Sl No.	Name of Creditor	Identification No.	Details of claim received		Details of Claim Admitted				Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of Receipt	Amount Claimed	Amount of claim admitted	Nature of Claim	Amount covered by Guarantee	Whether related party?						% of Voting share in COC
1	Ranjana Syal / Jatinder syal	FC in Class 2	13.05.2019	1,18,58,142.00	1,18,50,545.00	FC in Class	NIL	No	1.43	NIL	NIL	7,597.00	7,597.00	
2	Madhu Chabra	FC in Class 3	13.05.2019	77,81,699.00	77,81,699.00	FC in Class	NIL	No	0.94	NIL	NIL	-	-	
3	Saroj Kapoor & Anil Kapoor	FC in Class 4	13.05.2019	1,20,24,622.00	1,14,07,589.00	FC in Class	NIL	No	1.37	NIL	NIL	6,17,033.00	6,17,033.00	
4	Hemant Bhardwaj	FC in Class 5	13.05.2019	98,58,619.00	98,58,619.00	FC in Class	NIL	No	1.19	NIL	NIL	-	-	
5	Kusum Sharma and Satish Chandra Sharma	FC in Class 6	13.05.2019	79,82,501.00	79,82,501.00	FC in Class	NIL	No	0.96	NIL	NIL	-	-	
6	Arun Khanna and Rupa Khanna	FC in Class 7	13.05.2019	81,20,971.00	81,20,971.00	FC in Class	NIL	No	0.98	NIL	NIL	-	-	
7	Rajeev Kumar & Anjali Raj	FC in Class 8	13.05.2019	70,74,291.00	70,74,291.00	FC in Class	NIL	No	0.85	NIL	NIL	-	-	
8	Vandana Sharma & Rajendra Sharma	FC in Class 9	13.05.2019	1,02,89,579.00	1,02,89,579.00	FC in Class	NIL	No	1.24	NIL	NIL	-	-	
9	Nirmalya Sen & Nandini Sen	FC in Class 10	13.05.2019	1,08,54,357.00	1,08,54,357.00	FC in Class	NIL	No	1.31	NIL	NIL	-	-	
10	Ankit Verma & Om Prakash Verma	FC in Class 11	13.05.2019	42,47,434.00	42,47,434.00	FC in Class	NIL	No	0.51	NIL	NIL	-	-	
11	Ramesh Chandra Sharma	FC in Class 12	13.05.2019	82,00,761.00	82,00,761.00	FC in Class	NIL	No	0.99	NIL	NIL	-	-	
12	Ms Amita Gupta W/o Mr Ashok Gupta	FC in Class 13	13.05.2019	73,17,721.00	73,17,721.00	FC in Class	NIL	No	0.88	NIL	NIL	-	-	
13	Sheo Kumar Shardool	FC in Class 14	13.05.2019	93,00,640.00	93,00,640.00	FC in Class	NIL	No	1.12	NIL	NIL	-	-	
14	Puneet Dhanda & Nandini Bahri Dhanda	FC in Class 15	13.05.2019	1,38,70,941.00	1,38,70,941.00	FC in Class	NIL	No	1.67	NIL	NIL	-	-	
15	Priti Khatri And Sarthak Khatri	FC in Class 16	13.05.2019	71,69,361.00	71,69,361.00	FC in Class	NIL	No	0.86	NIL	NIL	-	-	
16	Nupur Bajaj	FC in Class 17	13.05.2019	31,69,212.00	31,69,212.00	FC in Class	NIL	No	0.38	NIL	NIL	-	-	
17	Sonia Maini	FC in Class 18	13.05.2019	74,39,374.00	74,39,374.00	FC in Class	NIL	No	0.90	NIL	NIL	-	-	

18	Sandeep Sharma & Reenu sharma	FC in Class 19	13.05.2019	49,85,118.00	48,07,079.00	FC in Class	NIL	No	0.58	NIL	NIL	1,78,039.00	1,78,039.00
19	Geeta Garg & Manoj Kumar Garg	FC in Class 20	13.05.2019	45,28,609.00	45,28,609.00	FC in Class	NIL	No	0.55	NIL	NIL	-	-
20	Manju Kaushik & Mahesh Kumar Kaushaik	FC in Class 21	13.05.2019	84,55,462.00	77,57,029.00	FC in Class	NIL	No	0.93	NIL	NIL	6,98,433.00	6,98,433.00
21	Ashok Tiwari	FC in Class 22	13.05.2019	1,12,12,515.00	1,12,12,515.00	FC in Class	NIL	No	1.35	NIL	NIL	-	-
22	Geetika Kanojia	FC in Class 23	13.05.2019	81,21,878.00	81,21,878.00	FC in Class	NIL	No	0.98	NIL	NIL	-	-
23	O P Saxena	FC in Class 24	13.05.2019	33,91,771.00	33,91,771.00	FC in Class	NIL	No	0.41	NIL	NIL	-	-
24	Krishna Deo Singh on behalf of daughter Nesheta and wife Sandhya Singh	FC in Class 25	13.05.2019	82,53,421.00	72,50,361.00	FC in Class	NIL	No	0.87	NIL	NIL	10,03,060.00	10,03,060.00
25	Parmanand bharddwaj & Kanta Bharddwaj	FC in Class 37	13.05.2019	85,32,208.00	85,32,208.00	FC in Class	NIL	No	1.03	NIL	NIL	-	-
26	Meena Seth & Anil Seth	FC in Class 38	13.05.2019	1,26,51,631.00	1,26,51,631.00	FC in Class	NIL	No	1.52	NIL	NIL	-	-
27	Mr. Pawan dwivedi and Rachna Dwivedi	FC in Class 39	13.05.2019	89,81,014.00	89,81,014.00	FC in Class	NIL	No	1.08	NIL	NIL	-	-
28	Neeta Goyal	FC in Class 40	13.05.2019	1,28,48,610.00	1,28,27,869.00	FC in Class	NIL	No	1.54	NIL	NIL	20,741.00	20,741.00
29	Chandra Shekhar Chauhan & Veena Chauhan	FC in Class 41	13.05.2019	1,30,40,734.00	1,30,40,734.00	FC in Class	NIL	No	1.57	NIL	NIL	-	-
30	Dinesh Chauhan & Deepa Chauhan	FC in Class 42	13.05.2019	87,87,905.00	87,87,905.00	FC in Class	NIL	No	1.06	NIL	NIL	-	-
31	Garima Garg	FC in Class 43	13.05.2019	1,21,56,294.00	1,21,56,294.00	FC in Class	NIL	No	1.46	NIL	NIL	-	-
32	Anupama Sharma	FC in Class 44	13.05.2019	1,17,07,278.00	94,08,477.00	FC in Class	NIL	No	1.13	NIL	NIL	22,98,801.00	22,98,801.00
33	Shomit Gupta	FC in Class 45	13.05.2019	1,14,05,987.00	1,14,05,987.00	FC in Class	NIL	No	1.37	NIL	NIL	-	-
34	Sudha Ahuja Shivani Kalra & Amit Ahuja	FC in Class 46	13.05.2019	1,30,70,320.00	1,30,70,320.00	FC in Class	NIL	No	1.57	NIL	NIL	-	-
35	Ranjan Arya Meenakshi Arya	FC in Class 47	13.05.2019	1,29,75,519.00	1,29,75,519.00	FC in Class	NIL	No	1.56	NIL	NIL	-	-
36	Lisa Jordan & Rajendra Jordan	FC in Class 49	13.05.2019	1,05,31,114.00	1,05,31,114.00	FC in Class	NIL	No	1.27	NIL	NIL	-	-
37	M/s Brij Bhushan Kharbanda & Sons HUF & M/s Shailesh Kharbanda & Sons HUF	FC in Class 50	13.05.2019	54,77,041.00	54,77,041.00	FC in Class	NIL	No	0.66	NIL	NIL	-	-

38	Anoop Bhatnagar & Aparna Bhatnagar	FC in Class 52	13.05.2019	1,09,45,674.00	1,09,45,674.00	FC in Class	NIL	No	1.32	NIL	NIL	-	-
39	Bharat Sharma & Shelly Sharma	FC in Class 53	13.05.2019	94,46,548.00	94,46,548.00	FC in Class	NIL	No	1.14	NIL	NIL	-	-
40	Tulsi Bora & Samantha Gray Bora	FC in Class 54	13.05.2019	67,59,252.00	66,93,585.00	FC in Class	NIL	No	0.81	NIL	NIL	65,667.00	65,667.00
41	Saurabh Kumar & Ranju Rani Saha	FC in Class 56	13.05.2019	55,00,000.00	52,42,521.00	FC in Class	NIL	No	0.63	NIL	NIL	2,57,479.00	2,57,479.00
42	Mayank Maheshwari and Seema Maheshwari	FC in Class 57	13.05.2019	1,22,95,662.00	1,22,95,662.00	FC in Class	NIL	No	1.48	NIL	NIL	-	-
43	Sanjeev Memorial Foundation	FC in Class 58	13.05.2019	1,63,49,343.00	1,63,49,343.00	FC in Class	NIL	No	1.97	NIL	NIL	-	-
44	Amit Maindola	FC in Class 60	13.05.2019	1,29,77,924.00	1,29,77,924.00	FC in Class	NIL	No	1.56	NIL	NIL	-	-
45	Shabi Abbas	FC in Class 61	13.05.2019	80,87,424.00	80,87,424.00	FC in Class	NIL	No	0.97	NIL	NIL	-	-
46	Reena Mukherjee & Shantanu Mukherjee	FC in Class 62	13.05.2019	1,34,36,466.00	72,10,104.00	FC in Class	NIL	No	0.87	NIL	NIL	62,26,362.00	62,26,362.00
47	Ansh Gupta & Rekha Gupta	FC in Class 63	13.05.2019	1,34,26,313.00	1,34,26,313.00	FC in Class	NIL	No	1.62	NIL	NIL	-	-
48	Vikrant Wadhwa & ANURAG WADHWA	FC in Class 64	13.05.2019	1,06,96,986.00	75,86,784.00	FC in Class	NIL	No	0.91	NIL	NIL	31,10,202.00	31,10,202.00
49	Vikrant Wadhwa & ANURAG WADHWA	FC in Class 65	13.05.2019	52,41,523.00	17,91,474.00	FC in Class	NIL	No	0.22	NIL	NIL	34,50,049.00	34,50,049.00
50	*Temoor Abbas & shabi Abbas	FC in Class 66	13.05.2019	95,83,271.00	95,83,271.00	FC in Class	NIL	No	1.15	NIL	NIL	-	-
51	Magan Kumar Agarwal	FC in Class 69	13.05.2019	61,00,767.00	61,00,767.00	FC in Class	NIL	No	0.73	NIL	NIL	-	-
52	Magan Kumar Agarwal & Snehlata	FC in Class 70	13.05.2019	76,74,834.00	76,74,834.00	FC in Class	NIL	No	0.92	NIL	NIL	-	-
53	Munish Kumar Sharma	FC in Class 71	13.05.2019	95,98,666.00	95,98,666.00	FC in Class	NIL	No	1.16	NIL	NIL	-	-
54	Sunil Kapur and Pooja Kapur	FC in Class 72	13.05.2019	5,40,79,665.00	2,51,18,096.00	FC in Class	NIL	No	3.02	NIL	NIL	2,89,61,569.00	2,89,61,569.00
55	Ms. Neeru Gupta & Mr. Mukul Gupta	FC in Class 73	13.05.2019	1,07,22,753.00	1,07,22,753.00	FC in Class	NIL	No	1.29	NIL	NIL	-	-
56	Sushma Yadav	FC in Class 90	13.05.2019	64,80,798.00	64,80,798.00	FC in Class	NIL	No	0.78	NIL	NIL	-	-
57	Amit Sinha & Richa Sinha	FC in Class 93	13.05.2019	1,23,64,946.00	1,23,64,946.00	FC in Class	NIL	No	1.49	NIL	NIL	-	-

58	Atul Kumar Sharma	FC in Class 94	13.05.2019	1,10,35,680.00	1,10,35,680.00	FC in Class	NIL	No	1.33	NIL	NIL	-	-
59	Ashutosh Parashar Kritika Tripathi and Rajeev KumarSharma	FC in Class 96	13.05.2019	68,31,120.00	68,31,120.00	FC in Class	NIL	No	0.82	NIL	NIL	-	-
60	Gaurav Jain	FC in Class 97	13.05.2019	1,05,64,309.00	1,05,64,309.00	FC in Class	NIL	No	1.27	NIL	NIL	-	-
61	Maheshbhai M Chauhan & Sumitraben Maheshbhai Chauhan	FC in Class 98	13.05.2019	1,35,28,883.00	1,35,28,883.00	FC in Class	NIL	No	1.63	NIL	NIL	-	-
62	Shipra Chandra	FC in Class 99	13.05.2019	1,04,24,144.00	1,04,24,144.00	FC in Class	NIL	No	1.26	NIL	NIL	-	-
63	Sonia Maini	FC in Class 100	13.05.2019	44,73,510.00	44,73,510.00	FC in Class	NIL	No	0.54	NIL	NIL	-	-
64	Brick and Hammer Developers Pvt. Ltd.	FC in Class 102	13.05.2019	2,83,58,068.00	1,80,26,759.00	FC in Class	NIL	No	2.17	NIL	NIL	1,03,31,309.00	1,03,31,309.00
65	Jasmine Impex Private Limited	FC in Class 103	13.05.2019	2,83,06,082.00	1,79,19,271.00	FC in Class	NIL	No	2.16	NIL	NIL	1,03,86,811.00	1,03,86,811.00
66	Ajay Sharma (Transfer to Omvati Malik)	FC in Class 104	13.05.2019	65,95,987.00	65,89,880.00	FC in Class	NIL	No	0.79	NIL	NIL	6,107.00	6,107.00
67	Kalpana Singh	FC in Class 107	13.05.2019	1,05,34,800.00	1,05,34,800.00	FC in Class	NIL	No	1.27	NIL	NIL	-	-
68	Central Bank of India	FC in Class 27	13.05.2019	43,18,259.00	43,18,259.00	FC in Class	NIL	No	0.52	NIL	NIL	-	-
69	Central Bank of India	FC in Class 28	13.05.2019	73,88,802.00	73,88,802.00	FC in Class	NIL	No	0.89	NIL	NIL	-	-
70	Central Bank of India	FC in Class 29	13.05.2019	46,51,397.00	46,51,397.00	FC in Class	NIL	No	0.56	NIL	NIL	-	-
71	Radha Chaman	FC in Class 105	13.05.2019	64,27,379.00	64,27,379.00	FC in Class	NIL	No	0.77	NIL	NIL	-	-
72	Hari Shankar Singh Shailendra Singh Vijayendra Singh	FC in Class 55	13.05.2019	1,30,85,043.00	1,22,82,698.00	FC in Class	NIL	No	1.48	NIL	NIL	8,02,345.00	8,02,345.00
73	Ram Niwas Rastogi & Anmol Rastogi	FC in Class 36	13.05.2019	83,25,280.00	83,25,280.00	FC in Class	NIL	No	1.00	NIL	NIL	-	-
74	Mrinal Kumar Singh	FC in Class 48	13.05.2019	94,66,145.00	90,04,175.00	FC in Class	NIL	No	1.08	NIL	NIL	4,61,970.00	4,61,970.00
75	Archit Agarwal & Arun Agarwal	FC in Class 33	13.05.2019	68,08,274.00	60,37,863.00	FC in Class	NIL	No	0.73	NIL	NIL	7,70,411.00	7,70,411.00
76	Anokh Singh	FC in Class 67	13.05.2019	2,22,47,310.00	30,83,528.77	FC in Class	NIL	No	0.37	NIL	NIL	1,91,63,781.23	1,91,63,781.23
77	Mohd Anjum	FC in Class 68	13.05.2019	10,00,000.00	10,00,000.00	FC in Class	NIL	No	0.12	NIL	NIL	-	-
78	*Abdul Nasir	FC in Class 88	13.05.2019	89,95,000.00	89,95,000.00	FC in Class	NIL	No	1.08	NIL	NIL	-	-
79	Mohammad Zahid Khan	FC in Class 89	13.05.2019	88,00,000.00	88,00,000.00	FC in Class	NIL	No	1.06	NIL	NIL	-	-

80	*Hussain Fatima	FC in Class 95	13.05.2019	84,25,762.00	84,25,762.00	FC in Class	NIL	No	1.01	NIL	NIL	-	-
81	Mohd Meraj	FC in Class 101	13.05.2019	77,00,000.00	72,00,000.00	FC in Class	NIL	No	0.87	NIL	NIL	5,00,000.00	5,00,000.00
82	Rohan Malik	FC in Class 106	13.05.2019	52,18,748.00	49,44,274.00	FC in Class	NIL	No	0.60	NIL	NIL	2,74,474.00	2,74,474.00
83	Shiv Pratap Singh Chauhan	FC in Class 108	13.05.2019	62,28,767.00	60,27,233.00	FC in Class	NIL	No	0.73	NIL	NIL	2,01,534.00	2,01,534.00
84	Anish Maru	FC in Class 111	13.05.2019	2,11,08,002.00	2,05,70,965.00	FC in Class	NIL	No	2.48	NIL	NIL	5,37,037.00	5,37,037.00
85	Rakesh Ranjan	FC in Class 112	13.05.2019	4,80,56,190.00	3,08,75,187.00	FC in Class	NIL	No	3.72	NIL	NIL	1,71,81,003.00	1,71,81,003.00
86	Vikas Singh & Swati Singh	FC in Class 115	12.07.2019	25,49,911.00	25,49,911.00	FC in Class	NIL	No	0.31	NIL	NIL	-	-
87	Sushil Kumar	FC in Class 116	12.07.2019	76,34,900.00	57,00,000.00	FC in Class	NIL	No	0.69	NIL	NIL	19,34,900.00	19,34,900.00
88	Pratibha Mishra	FC in Class 117	12.07.2019	43,47,875.00	27,00,000.00	FC in Class	NIL	No	0.33	NIL	NIL	16,47,875.00	16,47,875.00
89	Nikesh Kumar Das	FC in Class 118	12.07.2019	32,66,983.00	25,75,826.00	FC in Class	NIL	No	0.31	NIL	NIL	6,91,157.00	6,91,157.00

Thanking you,
Yours Faithfully,




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