

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	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?		
1	PALLAVI GUPTA THAKUR	16/06/2022	4,894,588	4,894,588	Jaipuria Apartments	NO	1.08%	- Full amount admitted
2	AJAY SHARMA	16/06/2022	8,164,312	812,907	Jaipuria Apartments Crossings Republik	NO	0.18%	7,351,405 Pending receipts required
3	ALOK SHARMA	16/06/2022	8,207,112	5,132,031	Jaipuria Apartments Crossings Republik	NO	1.13%	3,075,081 Full amount admitted
4	Deepak Kumar Sharma	16/06/2022	11,450,541	11,450,541	Jaipuria Apartments	NO	2.53%	- Full amount admitted
5	PARMATMA SARAN AGARWAL	14/06/2022	6,443,317	4,623,722	Jaipuria Apartments	NO	1.02%	1,819,595 Provisionally admitted, CA Form required
6	SURENDRA SHUKLA	12/06/2022	4,677,910	4,588,097	Jaipuria Apartments	NO	1.01%	89,813 Full amount admitted
7	RACHIT KATYAL	02/07/2014	10,630,444	8,920,296	Jaipuria Apartments	NO	1.97%	1,710,148 Pending Receipts required
8	RACHIT KATYAL	02/07/2014	10,974,377	9,217,002	Jaipuria Apartments	NO	2.04%	1,757,375 Pending Receipts required
9	Ali Mustafa Zaidi	14/06/2022	6,608,829	6,302,710	Jaipuria Apartments	NO	1.39%	306,119 Provisionally admitted, CA Form & Pending receipts required
10	Tushar Bansal	14/06/2022	9,633,665	5,457,633	Jaipuria Apartments	NO	1.20%	4,176,032 Pending Receipts required
11	Akash Jain	02/06/2022	5,469,970	5,469,970	Jaipuria Apartments	NO	1.21%	- Full Claim admitted
12	Manish Kukreja	15/06/2022	8,848,000	5,390,093	Jaipuria Apartments	NO	1.19%	3,457,907 Pending receipts required
13	Sumit Gupta	02/06/2022	6,460,376	5,693,046	Jaipuria Apartments	NO	1.26%	767,330 Pending receipts required
14	Vijay Pratap Singh	02/06/2022	14,137,187	9,440,773	Jaipuria Apartments Crossing Republik	NO	2.08%	4,696,414 Full Claim admitted
15	Vijay Pratap Singh	02/06/2022	14,435,858	9,605,085	Jaipuria Apartments Crossing Republik	NO	2.12%	4,830,773 Provisionally admitted, Loan statement required
16	Vijay Pratap Singh	02/06/2022	13,050,411	8,693,770	Jaipuria Apartments Crossing Republik	NO	1.92%	4,356,641 Provisionally admitted, Loan statement required

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17	Vijay Pratap Singh	02/06/2022	12,754,874	8,534,621	Jaipuria Apartments Crossing Renublik	NO	1.88%	4,220,253	Full Claim admitted
18	Kuldeep Singh	14/06/2022	6,203,389	5,894,667	Jaipuria Apartments	NO	1.30%	308,722	Full Claim admitted
19	Ashwani Kumar	15/06/2022	4,600,617	4,577,666	Jaipuria Apartments	NO	1.01%	22,951	Full Claim admitted
20	Ashwani Kumar	15/06/2022	4,647,030	4,647,030	Jaipuria Apartments	NO	1.03%	-	Full Claim admitted
21	Surojit Roy	15/06/2022	2,032,372	2,032,372	Jaipuria Apartments	NO	0.45%	-	Full Claim admitted
22	ANITA Garg	02/06/2022	2,297,850	2,297,850	Jaipuria Apartments	NO	0.51%	-	Kindly upload the payment receipts or Bank statement of respective principal amount.
23	Anuj Kumar	15/06/2022	7,050,296	4,110,616	Jaipuria Apartments	NO	0.91%	2,939,680	Pending Receipts required
24	SHOBHA AGARWAL	16/06/2022	6,443,370	1,071,739	Jaipuria Apartments	NO	0.24%	5,371,631	Pending Receipts required
25	Ali Javed Jan	15/06/2022	6,718,958	5,966,257	Jaipuria Apartments	NO	1.32%	752,701	Full Claim admitted
26	Savitri Gupta	02/06/2022	5,270,357	5,270,357	Jaipuria Apartments	NO	1.16%	-	Full Claim admitted
27	ARVIND KUMAR	16/06/2011	7,933,435	5,021,152	Jaipuria Apartments	NO	1.11%	2,912,283	Pending receipts required
28	RAKESH KUMAR JAIN	15/06/2022	5,279,664	5,174,616	Jaipuria Apartments	NO	1.14%	105,048	Pending receipts required
29	RANJAY KUMAR	15/06/2022	7,970,161	5,749,144	Jaipuria Apartments	NO	1.27%	2,221,017	Full Claim admitted
30	Pankaj Kumar	15/06/2022	5,385,449	5,385,121	Jaipuria Apartments	NO	1.19%	328	Full Claim admitted
31	Sumit Shukla	15/06/2022	5,472,159	5,465,110	Jaipuria Apartments	NO	1.21%	7,049	Full Claim admitted
32	Rohit Chadha	15/06/2022	8,810,901	5,601,718	Jaipuria Apartments	NO	1.24%	3,209,183	Pending Receipts or Bank Statement required
33	Muzaffar Hussain	15/06/2022	8,871,291	5,831,539	Jaipuria Apartments	NO	1.29%	3,039,752	Full Claim admitted
34	Muzaffar Hussain	15/06/2022	8,810,901	5,806,310	Jaipuria Apartments	NO	1.28%	3,004,591	Full Claim admitted

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35	Nigam Verma	15/06/2022	3,819,232	3,819,232	Jaipuria Apartments	NO	0.84%	-	Full Claim admitted
36	Devki Nandan	15/06/2022	7,385,804	7,096,481	Jaipuria Appartment	NO	1.57%	289,323	Full Claim admitted
37	vijay gupta	15/06/2022	4,190,787	1,330,532	Jaipuria Apartments	NO	0.29%	2,860,255	Pending receipts and Bank statement required
38	SATYENDRA SINGH	15/06/2022	3,139,112	1,909,117	Jaipuria Apartments	NO	0.42%	1,229,995	Full Claim admitted
39	Sanjay Jindal	15/06/2022	5,757,938	5,757,938	Jaipuria Apartments	NO	1.27%	-	Full Claim admitted
40	BED PRAKASH TRIPATHI	15/06/2022	10,066,890	8,380,593	Jaipuria Apartments Crossings Republik	NO	1.85%	1,686,297	Full claim admitted, KYC Docs required
41	ANIL KUMAR BANSAL	15/06/2022	4,671,625	3,948,880	Jaipuria Apartments	NO	0.87%	722,745	Full Claim admitted
42	Neeraj Kumar	16/06/2022	7,284,937	3,791,770	Jaipuria Apartments Crossings Republik	NO	0.84%	3,493,167	Pending Receipts Required
43	Devendra Gupta	15/06/2022	8,044,555	4,758,667	Jaipuria Apartments Crossings Republik	NO	1.05%	3,285,888	Pending receipts required
44	TAPAN KUMAR MALLICK	16/06/2022	7,089,155	688,422	Jaipuria Apartments Crossings Republik	NO	0.15%	6,400,733	Pending receipts required
45	Santosh Malhotra	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.52%	1,545,123	Provisionally admitted, Allotement letter required.
46	Rakesh Shamshery	02/06/2022	10,583,359	4,015,654	Jaipuria Apartments Crossing Republik	NO	0.89%	6,567,705	Provisionally admitted, CA Form & Pending receipts are
47	A T Daryani	16/06/2022	3,400,548	-	Jaipuria Apartments	NO	0.00%	3,400,548	Documents not available till date
48	Sushila Daryani	16/06/2022	3,400,548	-	Jaipuria Apartments	NO	0.00%	3,400,548	Documents not available till date
49	SUDHA RANI	15/06/2022	9,359,070	4,964,314	Jaipuria Apartments	NO	1.10%	4,394,756	Pending receipts required
50	Ashok Priyadarshan Dimri	02/06/2022	3,429,016	1,827,514	Jaipuria Apartments Crossing Republik	NO	0.40%	1,601,502	Provisionally admitted, CA Form and proper receipts are
51	HARISH KUMAR	16/06/2022	6,868,837	6,260,389	Jaipuria Apartments	NO	1.38%	608,448	Pending Receipts required
52	Mohan Chandra Joshi	02/06/2022	13,674,427	9,077,523	Jaipuria Apartments Crossing Republik	NO	2.00%	4,596,904	Provisionally Full claim Admitted. CA Form required
53	Indrashis Sinha	02/06/2022	15,991,918	9,042,904	Jaipuria Apartments Crossing Republik	NO	2.00%	6,949,014	Pending Receipts or Bank Statement required

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54	Trilok Chand Agarwal	16/06/2022	1,355,682	1,355,682	Jaipuria Apartments	NO	0.30%	-	Full Claim admitted
55	Ravinder Singh	16/06/2022	1,375,847	1,355,682	Jaipuria Apartments	NO	0.30%	20,165	Full Claim admitted
56	Rabani Khurana	02/06/2022	8,521,372	4,237,123	Jaipuria Apartments Crossing Republik	NO	0.94%	4,284,249	Provisionally admitted, CA Form. Pending receipts.
57	Rohit Dhand	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.52%	1,545,123	Provisionally admitted, Allotement letter required.
58	Manish Malhotra	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.52%	1,545,123	Provisionally admitted, Allotement letter & KYC Docs
59	AISHWARYA SHARMA	16/06/2022	11,671,907	7,430,292	Jaipuria Apartments	NO	1.64%	4,241,615	Full Claim admitted
60	Pawan Kumar Kaushal	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.52%	1,545,123	Provisionally admitted, Allotement letter required.
61	Hitesh Mehra	16/06/2022	8,754,125	5,488,976	Jaipuria Apartments Crossings Republik	NO	1.21%	3,265,149	Full claim admitted
62	Bindu Joshi	02/06/2022	13,517,041	5,847,452	Jaipuria Apartments Crossing Republik	NO	1.29%	7,669,589	Pending receipts/ Bank statement & KYC docs required
63	Vinod Kumar Dhand	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.52%	1,545,123	Provisionally admitted, Allotement letter required, Cash Receipts
64	Meenu Malhotra	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.52%	1,545,123	Provisionally admitted, Allotement letter & KYC Docs
65	NIKHIL JAIN	16/06/2022	8,775,248	5,523,450	Jaipuria Apartments Crossings Republik	NO	1.22%	3,251,798	Full Claimadmitted
66	Ashok chandra Sati	16/06/2022	6,463,996	3,612,395	Jaipuria Apartments Crossings Republik	NO	0.80%	2,851,601	Pending Receipts required
67	Pawan Kumar Babutta	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.52%	1,545,123	Provisionally admitted, Allotement letter required, Cash receipts
68	SUDIPTO BHATTACHARJEE	16/06/2022	8,880,986	4,628,704	Jaipuria Apartments Crossings Republik	NO	1.02%	4,252,282	Pending receipts required
69	Mamta Singh	16/06/2022	6,251,937	5,331,901	Jaipuria Apartments	NO	1.18%	920,036	Pending receipts required
70	Ritu Jha	02/06/2022	3,526,904	2,123,068	Jaipuria Apartments Crossing Republik	NO	0.47%	1,403,836	Provisionally admitted, Allotement required. Cash
71	Vipin Kumar Kaushal	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.52%	1,545,123	Provisionally admitted, Full claim admitted (Cash), Alotement required

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72	Alok Amitabh Dimri	02/06/2022	7,032,087	1,904,345	Jaipuria Apartments Crossing Republik	NO	0.42%	5,127,742	Pending receipts/ Bank statement required
73	Vineet Goel	16/06/2022	7,144,017	7,144,017	Jaipuria Apartments	NO	1.58%	-	Full claim admitted
74	Vineet Goel	16/06/2022	7,943,019	7,943,019	Jaipuria Apartments	NO	1.75%	-	Full claim admitted
75	Suresh Nayak	16/06/2022	5,420,932	5,331,397	Jaipuria Apartments	NO	1.18%	89,535	Full claim admitted
76	Divya Arora	02/06/2022	10,063,630	826,358	Jaipuria Apartments Crossing Republik	NO	0.18%	9,237,272	Pending receipts or Bank statement & KYC Docs are required
77	Pankaj Ganjoo	20/07/2012	10,611,708	6,835,661	Jaipuria Apartments Crossings Republik	NO	1.51%	3,776,047	Full Claim admitted
78	Rakesh Rungta	02/06/2022	55,218,514	-	Jaipuria Apartments	NO	0.00%	55,218,514	Documents not available till date
79	Jugnu Arora	16/06/2022	5,990,510	5,987,767	Jaipuria Apartments	NO	1.32%	2,743	Full Claim admitted
80	Atul Kumar	16/06/2022	6,916,691	4,124,452	Jaipuria Apartments	NO	0.91%	2,792,239	Provisionally admitted, CA Form required
81	Rakesh Gupta	02/06/2022	10,816,629	2,658,941	Jaipuria Apartments Crossing Republik	NO	0.59%	8,157,688	Pending receipts required
82	Vikas Babutta	02/06/2022	3,881,222	2,336,099	Jaipuria Apartments Crossing Republik	NO	0.52%	1,545,123	Provisionally admitted, Allotement letter required, Cash Receipts
83	Krishan Kumar	16/06/2022	6,037,655	4,885,304	Jaipuria Apartments	NO	1.08%	1,152,351	Full Claim admitted
84	CHARU GUPTA	16/06/2022	8,845,280	5,340,958	Jaipuria Apartments	NO	1.18%	3,504,322	Full Claim admitted
85	Sanjay Sinha	16/06/2022	8,721,182	1,993,011	Jaipuria Apartments	NO	0.44%	6,728,171	Provisionally admitted, CA Form Required
86	SADHANA TRIPATHI	15/06/2022	7,679,978	6,386,652	Jaipuria Apartments Crossings Republik	NO	1.41%	1,293,326	Provisionally admitted, Form CA required
87	Prabhat Kumar	02/06/2022	15,727,189	1,531,627	Jaipuria Apartments Crossings Republik	NO	0.34%	14,195,562	Provisionally admitted, CA Form, Pending receipts & KYC
88	Rajshree Khurana	02/06/2022	9,419,592	4,162,805	Jaipuria Apartments Crossing Republik	NO	0.92%	5,256,787	Provisionally admitted, Form CA and pending receipts are required

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89	Sudhir Mahajan	16-06-22	-	-	Jaipuria Apartments	NO	0.00%	-	No amount has been claimed
90	Sandeep Aggarwal	28-06-22	7,340,118	4,501,004	Jaipuria Apartments	NO	0.99%	2,839,114	Pending receipts required
91	Sandeep Aggarwal	28-06-22	8,653,641	5,429,099	Jaipuria Apartments	NO	1.20%	3,224,542	Full claim admitted
92	Vineet Tyagi	28-06-22	4,812,192	4,812,192	Jaipuria Apartments	NO	1.06%	-	Provisionally admitted, CA Form Required
93	Nissar Ali	23-06-22	6,009,620	5,550,620	Jaipuria Apartments	NO	1.23%	459,000	Pending receipts or Bank Statement required
94	Rama Silhi	21-06-22	3,528,384	2,123,726	Jaipuria Apartments	NO	0.47%	1,404,658	Provisionally admitted, CA Form Required
95	Rajan Babutta	21-06-22	3,881,222	2,336,099	Jaipuria Apartments	NO	0.52%	1,545,123	Provisionally admitted, CA Form Required
96	Mayank Sehli	21-06-22	3,528,384	2,123,726	Jaipuria Apartments	NO	0.47%	1,404,658	Provisionally admitted
97	Kiran Jha	21-06-22	3,526,904	2,123,068	Jaipuria Apartments	NO	0.47%	1,403,836	Provisionally admitted
98	Ranjeet Bhardwaj	21-06-22	12,334,282	7,609,959	Jaipuria Apartments	NO	1.68%	4,724,323	Pending receipts or Bank Statement required
99	Manoj Khandelwal	21-06-22	12,017,320	-	Jaipuria Apartments	NO	0.00%	12,017,320	Documents not available till date
100	Saroj Khurana	06-07-22	2,250,000	2,250,000	Jaipuria Apartments	NO	0.50%	-	Full claim admitted without Interest
101	Sanjeev	06-07-22	4,758,579	4,758,579	Jaipuria Apartments	NO	1.05%	-	Full claim admitted
102	Sanjeev	06-07-22	3,486,607	3,486,607	Jaipuria Apartments	NO	0.77%	-	Provisionally admitted, Allotement letter required
	Total		762,539,638	452,920,688			100.00%	309,618,950	