

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) till 07.07.2022

| 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 | 1.51 |
| 2 | Akshay Singh | 22.05.2022 | 2,524,269.00 | 2,524,269.00 | Flat No C-301 | 0.37 |
| 3 | Ravi Bambha | 24.05.2022 | 5,841,764.70 | 5,841,696.97 | Flat No A-102 | 0.86 |
| 4 | Shashi Sharma | 24.05.2022 | 3,333,203.00 | 2,165,310.60 | Flat No A-1503 | 0.32 |
| 5 | Sushil Kumar & Rekha Rani | 24.05.2022 | 8,094,180.00 | 8,094,180.00 | Flat No B-203 | 1.20 |
| 6 | J.P.Mangal | 24.05.2022 | 15,476,599.00 | 15,476,599.00 | Flat No C-102 | 2.29 |
| 7 | Reeta Aggarwal | 24.05.2022 | 6,610,898.00 | 6,610,899.00 | Flat No C-502 | 0.98 |
| 8 | Pushpa Gupta | 24.05.2022 | 5,508,372.00 | 5,508,372.00 | Flat No A-603 | 0.81 |
| 9 | Vipin Gupta | 24.05.2022 | 5,513,283.00 | 5,512,716.80 | Flat No A-703 | 0.81 |
| 10 | Dinesh Gupta | 24.05.2022 | 5,512,487.00 | 5,512,486.66 | Flat No A-803 | 0.81 |
| 11 | Anamika Shrivastava | 24.05.2022 | 7,201,369.00 | 7,109,136.36 | Flat No B-702 | 1.05 |
| 12 | Chandani Fazli | 25.05.2022 | 7,043,321.00 | 6,995,189.04 | Flat No B-403 | 1.03 |
| 13 | Chandani Fazli | 25.05.2022 | 6,392,959.00 | 6,392,958.90 | Shop No-8 ground floor | 0.94 |
| 14 | Achint Singh Oberoi | 25.05.2022 | 797,912.00 | 797,912.00 | Flat No C-1003 | 0.12 |
| 15 | Saurabh Gupta | 25.05.2022 | 5,077,485.00 | 5,077,485.00 | Flat No D-302 | 0.75 |
| 16 | Shivam Singhal | 25.05.2022 | 10,732,034.00 | 10,731,584.00 | Flat No A-602 | 1.59 |
| 17 | Rajiv & Seema | 25.05.2022 | 5,990,455.00 | 5,990,455.00 | Flat No A-1203 | 0.88 |
| 18 | Manoj Gupta & ekta Garg | 25.05.2022 | 5,414,556.00 | 5,407,791.26 | Flat No D-401 | 0.80 |
| 19 | Utkarsh | 26.05.2022 | 4,423,855.00 | 4,423,855.40 | Flat No C-403 | 0.65 |
| 20 | Pawan Kumar Singh | 26.05.2022 | 11,698,670.00 | 9,881,246.30 | Flat No B-102 | 1.46 |
| 21 | Tabassum Naaz & Tariq Masood | 26.05.2022 | 6,210,181.00 | 6,210,181.00 | Flat No C-503 | 0.92 |
| 22 | Son Devi & Rakesh Kumar | 26.05.2022 | 6,301,911.00 | 6,301,911.00 | Flat No D-603 | 0.93 |
| 23 | Sanjeev Kumar | 26.05.2022 | 3,931,158.00 | 3,931,158.17 | Flat No C-703 | 0.58 |
| 24 | Shashi Bhushan Prasad | 26.05.2022 | 3,867,341.00 | 3,861,195.02 | Flat No C-701 | 0.57 |
| 25 | Mithlesh Rajput | 26.05.2022 | 12,705,528.00 | 12,691,854.58 | Flat No C-602 | 1.87 |
| 26 | Anar Singh | 26.05.2022 | 6,421,278.00 | 6,421,278.00 | Flat No B-401 | 0.95 |
| 27 | Pawan Kumar Singh | 26.05.2022 | 6,215,485.00 | 6,215,485.00 | Flat No B-402 | 0.92 |
| 28 | Seema Sharma & Satish Kumar Sharma | 24.05.2022 | 5,048,145.00 | 5,048,145.00 | Flat No D-201 | 0.75 |
| 29 | Satya Narayan Mahto | 26.05.2022 | 5,057,149.00 | 5,057,149.00 | Flat No D-703 | 0.75 |
| 30 | Ajay Kumar & Geeta | 27.05.2022 | 5,835,924.00 | 5,799,827.29 | Flat No A-1103 | 0.86 |
| 31 | Quasim Ahmad & Ambreen | 27.05.2022 | 4,417,639.00 | 4,054,076.26 | Flat No C-803 | 0.60 |
| 32 | Sunil Kumar & Hemlata | 27.05.2022 | 8,452,168.00 | 8,447,573.91 | Flat No C-702 | 1.25 |
| 33 | Rinki Rustagi/Nagendra Rustagi | 27.05.2022 | 11,779,459.00 | 6,264,952.07 | Flat No B-703 | 0.93 |
| 34 | Late Shree Punam Mittal & Gaurav Mittal | 27.05.2022 | 5,292,689.00 | 5,292,689.00 | Flat No C-101 | 0.78 |
| 35 | Aashis Moyal | 27.05.2022 | 4,819,380.00 | 4,572,517.90 | Flat No A-801 | 0.68 |
| 36 | Satish Chandra & Nishi | 27.05.2022 | 6,651,127.02 | 6,651,127.02 | Flat No B-602 | 0.98 |
| 37 | Gaurav Arora | 28.05.2022 | 2,113,649.00 | 2,113,649.32 | Shop No 18&19 (1st Basement) | 0.31 |
| 38 | Shashi Rani | 27.05.2022 | 6,420,836.00 | 6,420,836.00 | Flat No B-601 | 0.95 |

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| 39 | Sunil Kumar & Sanjana | 27.05.2022 | 4,327,196.00 | 4,327,196.00 | Flat No A-601 | 0.64 |
| 40 | Bijendra kumar jain & | 27.05.2022 | 6,023,983.56 | 6,023,983.56 | Flat No B-1103 | 0.89 |
| 41 | Nibha Dutta | 27.05.2022 | 3,807,189.00 | 3,471,013.70 | Flat No D-1101 | 0.51 |
| 42 | Monika Verma & Manoj verma | 27.05.2022 | 7,964,590.00 | 7,963,757.44 | Flat No D-602 | 1.18 |
| 43 | Meenakshi gupta & Pawan Gupta | 27.05.2022 | 8,849,565.00 | 8,849,565.00 | Flat No C-303 | 1.31 |
| 44 | Sapna Rustagi & Krishan Rustagi | 27.05.2022 | 11,484,559.00 | 6,259,879.45 | Flat No D-801 | 0.92 |
| 45 | Abhishek Jain & SP Jain | 28.05.2022 | 5,633,731.00 | 5,633,731.00 | Flat No C-201 | 0.83 |
| 46 | Om Prakash Aggarwal | 28.05.2022 | 3,847,403.00 | 3,847,403.00 | Flat No B-302 | 0.57 |
| 47 | Akshay Khurana & Neelam | 28.05.2022 | 2,842,395.00 | 2,842,230.14 | Flat No C-901 | 0.42 |
| 48 | Vishal Sharma | 28.05.2022 | 7,993,738.00 | 7,893,738.00 | Flat No A-502 | 1.17 |
| 49 | Ashok Kumar Khattar | 28.05.2022 | 4,936,384.00 | 4,922,575.34 | Flat No A-1101 | 0.73 |
| 50 | Manoj Kumar Pant & Rekha Pant | 28.05.2022 | 7,389,680.00 | 7,388,315.97 | Flat No D-502 | 1.09 |
| 51 | Mukesh Rawat & Reshma Rawat | 28.05.2022 | 5,851,535.00 | 5,851,535.00 | Flat No C-601 | 0.86 |
| 52 | Vipin Kumar Jain | 28.05.2022 | 9,650,002.00 | 9,651,329.47 | Flat No D-202 | 1.43 |
| 53 | Sunita Gupta | 28.05.2022 | 3,825,334.00 | 3,825,334.00 | Flat No C-603 | 0.57 |
| 54 | Vijay Chauhan | 28.05.2022 | 8,191,892.00 | 8,191,892.00 | Flat No D-203 | 1.21 |
| 55 | Preeti Mittal & Navneesh | 28.05.2022 | 9,413,575.00 | 5,123,915.07 | Flat No D-802 | 0.76 |
| 56 | Naveen Kumar & Nishi | 28.05.2022 | 6,626,444.00 | 6,626,444.00 | Flat No D-701 | 0.98 |
| 57 | Rakesh Kumar | 28.05.2022 | 2,258,192.00 | 2,258,191.78 | Shop No 3&4 (1st Basement) | 0.33 |
| 58 | Anuj Sharma | 28.05.2022 | 2,258,192.00 | 2,258,191.78 | Shop No 5&6 (1st Basement) | 0.33 |
| 59 | Anjali Jain | 28.05.2022 | 12,099,283.00 | 6,389,213.10 | Flat No D-601 | 0.94 |
| 60 | Kunal Singhal | 28.05.2022 | 4,707,802.70 | 4,707,802.70 | Shop No 06 (ground floor) | 0.70 |
| 61 | Manoj Gupta | 28.05.2022 | 2,502,602.74 | 2,502,602.74 | Shop No 10 (ground floor) | 0.37 |
| 62 | Manoj Gupta | 28.05.2022 | 2,605,890.41 | 2,605,890.41 | Shop No 13 (Ground floor) | 0.38 |
| 63 | Surabhi Srivasatava Arora | 28.05.2022 | 2,713,916.00 | 2,713,916.16 | Shop No 20& 21 (1st Basement) | 0.40 |
| 64 | Pooja Gupta | 28.05.2022 | 2,603,150.68 | 2,603,150.68 | Shop 11 (Ground floor) | 0.38 |
| 65 | Pooja Gupta | 28.05.2022 | 2,398,898.63 | 2,398,898.63 | Shop 12 (ground floor) | 0.35 |
| 66 | Shilpa Garg & Nisha | 28.05.2022 | 5,852,919.00 | 5,820,205.79 | Flat No C-1001 | 0.86 |
| 67 | Nidhi Khanna & Rajesh Khanna | 28.05.2022 | 3,341,670.00 | 3,341,670.14 | Flat No A-101 | 0.49 |
| 68 | Babita Gupta | 28.05.2022 | 1,672,712.00 | 1,672,712.33 | Shop No 16&17 (1st Basement) | 0.25 |
| 69 | Yogesh Gupta | 28.05.2022 | 10,569,735.00 | 9,446,728.52 | Flat No A-802 | 1.40 |
| 70 | Babita Gupta | 29.05.2022 | 1,711,397.00 | 1,711,397.00 | Shop No 11&12 | 0.25 |
| 71 | Vinav Bedi | 29.05.2022 | 1,553,694.00 | 1,553,792.80 | Shop No 7&8 | 0.23 |
| 72 | Devender Kumar Sharma | 29.05.2022 | 1,857,489.00 | 185,189.04 | Flat No B-1102 | 0.03 |
| 73 | Rakesh Kumar | 29.05.2022 | 1,129,096.00 | 112,095.89 | Shop No 13 (1st Floor) | 0.02 |
| 74 | Harish Mohan | 29.05.2022 | 4,190,778.00 | 4,190,778.00 | Flat No A-1003 | 0.62 |
| 75 | Prashant Gupta | 29.05.2022 | 1,973,096.00 | 1,973,095.89 | Flat No B-801 | 0.29 |
| 76 | Darshan Bedi | 30.05.2022 | 2,224,121.00 | 2,224,121.00 | Flat No B-301 | 0.33 |
| 77 | Yogesh Gupta | 02.06.2022 | 9,525,986.00 | 7,961,491.76 | Flat NO B-502 | 1.18 |
| 78 | Subhadra Aggarwal | 01.06.2022 | 5,238,663.00 | 5,238,663.00 | Flat No. D-403 | 0.77 |
| 79 | Brijpal | 03.06.2022 | 7,486,727.00 | 7,486,727.00 | Flat No. D-402 | 1.11 |
| 80 | Ankur Aggarwal | 07.06.2022 | 2,351,821.48 | 2,351,821.48 | Shop no. 20 GF | 0.35 |
| 81 | Ankur Aggarwal | 07.06.2022 | 2,351,821.48 | 2,351,821.48 | Shop no. 19 GF | 0.35 |

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| 82 | Darshan Bedi | 08.06.2022 | 1,646,301.00 | 1,646,301.37 | Shop no. 9 & 10 1st basement | 0.24 |
| 83 | Prashant Gupta | 08.06.2022 | 1,446,937.00 | 1,446,936.99 | Shop no. 14 & 15 1st Basement | 0.21 |
| 84 | Amit Bedi | 08.06.2022 | 1,751,145.00 | 1,751,145.21 | Flat NO. C-902 | 0.26 |
| 85 | Amit Bedi | 08.06.2022 | 1,645,315.00 | 1,643,561.64 | Flat No. D-101 | 0.24 |
| 86 | YUDHISTER CHAUDHARY | 08.06.2022 | 4,921,699.00 | 4,921,698.63 | Flat no. B-1201 | 0.73 |
| 87 | Seema | 09.06.2022 | 1,494,384.00 | 1,494,383.56 | Flat no. C-1002 | 0.22 |
| 88 | Sonia Gupta & Gaurav Arora | 09.06.2022 | 2,188,055.00 | 2,188,054.79 | Flat no. D-902 | 0.32 |
| 89 | Sankul Gupta | 09.06.2022 | 1,561,786.85 | 1,516,786.85 | Shop No. 16 GF | 0.22 |
| 90 | Kamlesh Sahai & Saroj Srivastava | 09.06.2022 | 5,244,340.00 | 5,244,340.00 | Flat no. A-201 | 0.77 |
| 91 | Murli Dhar | 09.06.2022 | 2,061,381.37 | 2,061,381.37 | Shop No. 07 GF | 0.30 |
| 92 | Abhinandan jain | 11.06.2022 | 5,681,160.00 | 4,383,232.88 | Flat No. B-701 | 0.65 |
| 93 | Ranvir Singh | 11.06.2022 | 7,728,895.00 | 7,728,895.00 | Flat No. D-501 | 1.14 |
| 94 | Harish Chawdhary | 12.06.2022 | 3,810,685.00 | 3,810,684.93 | Flat No. C-1201 | 0.56 |
| 95 | Bindu Agarwal | 13.06.2022 | 7,527,356.00 | 7,527,356.00 | Flat No. B-603 | 1.11 |
| 96 | Kaushalya Agarwal | 19.06.2022 | 5,332,177.00 | 5,332,177.00 | Flat No. B-202 | 0.79 |
| 97 | Sanjay Kumar Sharma & Vinita Sharma | 21.06.2022 | 2,095,315.00 | 2,095,315.07 | Flat No. D-1102 | 0.31 |
| 98 | Vinod Kumar Srivastava & Sudha Srivastava | 20.06.2022 | 5,644,578.00 | 5,644,578.00 | Flat No. C-203 | 0.83 |
| 99 | Anil Kumar Bansal HUF | 21.06.2022 | 2,188,055.00 | 2,188,054.79 | Flat No. B-1002 | 0.32 |
| 100 | Lalit Mohan Gupta | 21.06.2022 | 6,390,775.00 | 6,390,775.18 | Flat No. D-903 | 0.94 |
| 101 | Bansal Ply Sales Corporation Pvt Ltd | 21.06.2022 | 4,040,603.00 | 4,040,602.74 | Flat No. D-1202 | 0.60 |

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| 102 | Hari Mohan Gupta | 21.06.2022 | 6,356,035.00 | 6,356,035.45 | Flat No. B-901 | 0.94 |
| 103 | Apeksha Gupta | 21.06.2022 | 6,388,540.00 | 6,388,539.56 | Flat No. D-301 | 0.94 |
| 104 | Ashwani Gupta | 27.06.2022 | 1,055,562.00 | 1,055,561.64 | Flat No. A-203 | 0.16 |
| 105 | Ashwani Gupta | 27.06.2022 | 1,055,562.00 | 1,055,561.64 | Flat No. B-103 | 0.16 |
| 106 | Akshay Kumar Verma | 27.06.2022 | 883,338.00 | 883,338.08 | Shop no. 1 (1st Basement+store) | 0.13 |
| 107 | Sangeeta Batra | 29.06.2022 | 8,885,644.00 | 8,885,643.84 | Shop No-17 ground floor | 1.31 |
| 108 | Krishan Batra | 29.06.2022 | 11,701,425.00 | 11,701,424.66 | Shop No-23 ground floor | 1.73 |
| 109 | Sandeep Batra | 29.06.2022 | 3,416,822.00 | 3,416,821.92 | Shop No-18 ground floor | 0.50 |
| 110 | Anand Buildtech Pvt Ltd | 30.06.2022 | 8,617,490.00 | 8,617,490.41 | Flat No. C-1102 | 1.27 |
| 111 | Praduman kumar jain | 30.06.2022 | 4,564,471.20 | 4,564,471.23 | Flat No. A-303 | 0.67 |
| 112 | Praduman kumar jain | 30.06.2022 | 4,309,589.00 | 4,307,506.85 | Flat No. A-403 | 0.64 |
| 113 | Praduman kumar jain | 30.06.2022 | 6,206,904.10 | 6,206,904.11 | Flat No. A-1002 | 0.92 |
| 114 | Mukesh Kumar Sharma & Bimlesh Sharma | 30.06.2022 | 2,297,061.00 | 2,297,060.82 | Shop No-9 ground floor | 0.34 |
| 115 | Sarika Jain & Parag Jain | 30.06.2022 | 8,771,050.00 | 7,186,028.87 | Flat No. A-202 | 1.06 |
| 116 | Sudhir Kumar jain | 30.06.2022 | 301,836.00 | 301,835.62 | Flat No. D-1001 | 0.04 |
| 117 | Rishabh Jain | 06.07.2022 | 609,698.63 | 609,698.63 | Flat No. C-1101 | 0.09 |
| 118 | Rishabh Jain | 06.07.2022 | 1,344,109.59 | 1,344,109.59 | Flat No. A-902 | 0.20 |
| 119 | Anurekha Jain | 06.07.2022 | 6,258,742.00 | 6,258,796.89 | Flat No. D-1002 | 0.92 |
| 120 | Anshul Kumar Jain | 06.07.2022 | 3,847,049.00 | 3,847,103.90 | Flat No. B-1101 | 0.57 |
| 121 | Poonam Jain | 07.07.2022 | 8,368,130.00 | 7,987,528.22 | Flat No. A-402 | 1.18 |
| 122 | Archana & Rajesh Ranjan | 07.07.2022 | 689,123.00 | 689,123.00 | Flat No. C-103 | 0.10 |
| 123 | Mittal Finvest & Construction pvt ltd | 07.07.2022 | 5,479,466.48 | 5,479,466.48 | Flat No. A-1202 | 0.81 |
| 124 | Mittal Finvest & Construction pvt ltd | 07.07.2022 | 5,541,736.99 | 5,541,736.99 | Flat No. A-1102 | 0.82 |
| 125 | Anuj Bansal | 07.07.2022 | 2,201,792.50 | 2,201,792.50 | Flat No. B-1203 | 0.33 |
| 126 | Deepak Singhal | 07.07.2022 | 9,249,699.00 | 9,249,699.00 | Flat No. A-301 | 1.37 |
| 127 | Deepak Singhal | 07.07.2022 | 13,806,329.00 | 13,806,329.00 | Flat No. A-302 | 2.04 |
| 128 | Rahul Arora | 07.07.2022 | 794,282.00 | 794,282.39 | Shop No-2, basment 1 | 0.12 |
| 129 | DD Enterprises Pvt Ltd | 07.07.2022 | 6,994,432.88 | 6,994,432.88 | Shop No -21 ground floor | 1.03 |
| 130 | DD Enterprises Pvt Ltd | 07.07.2022 | 7,025,117.81 | 7,025,117.81 | Shop No -3 ground floor | 1.04 |
| 131 | DD Enterprises Pvt Ltd | 07.07.2022 | 6,993,337.00 | 6,993,336.99 | Shop No -22ground floor | 1.03 |
| 132 | Kumar Rastogi Infrastructure Pvt Ltd | 07.07.2022 | 7,627,052.00 | 7,627,052.05 | Shop No-2, Ground floor | 1.13 |
| 133 | Rakesh Rastogi & Rekha Rastogi | 07.07.2022 | 9,214,319.00 | 9,161,439.60 | Flat No. D-702 | 1.35 |
| 134 | Arvind Jain | 07.07.2022 | 5,205,739.00 | 4,666,614.35 | Flat No. B-201 | 0.69 |
| | | | 711,275,383.80 | 676,962,162.33 | | 100.00 |

Insolvency Professional IP Regn No: IBBI / IPA-001/ IP-P00223/ 2017-18 / 10422

Place: New Delhi

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