

**List of Unsecured financial creditors belonging to any class of creditors**

(Amount in Rs)

Sl No	Name of Creditors	Details of claim received		Details of claims admitted					Amount of contingent claim	Amount of 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 gurantee	Whether related party ?	% of voting share in CoC					
1	Yadubir Singh Sajwan	12-Aug-22	2,06,92,132	2,06,92,132	Allottees of Real state (Commercial/Residential space buyers)	NA	No	12.5%	-	-	-	-	-
2	Ramsharan	07-Aug-22	1,23,88,998	1,16,47,008	Allottees of Real state (Commercial/Residential space buyers)	NA	No	7.0%	-	-	65,070	6,76,921	Discrepancies in one payment and variation in dates for Interest calculation. Claimant intimated.
3	Shri Krishan	07-Aug-22	1,15,09,076	1,14,64,397	Allottees of Real state (Commercial/Residential space buyers)	NA	No	6.9%	-	-	44,679	-	Variation in dates considered for interest calculation and bank statement. Claimant intimated.
4	Rakesh Kumar Joshi	09-Aug-22	60,13,730	40,15,948	Allottees of Real state (Commercial/Residential space buyers)	NA	No	2.4%	-	-	19,97,782	-	Interest calculated at a higher rate, excess interest not admitted. Claimant intimated.
5	Paramjit Singh Gulati	07-Aug-22	1,04,90,367	1,04,90,367	Allottees of Real state (Commercial/Residential space buyers)	NA	No	6.3%	-	-	-	-	-
6	Dr Vishwajit Singh Nagar	07-Aug-22	85,74,346	85,74,346	Allottees of Real state (Commercial/Residential space buyers)	NA	No	5.2%	-	-	-	-	-
7	Rupa Anand	07-Aug-22	50,11,708	50,11,708	Allottees of Real state (Commercial/Residential space buyers)	NA	No	3.0%	-	-	-	-	-
8	Dr Satyavir Singh Malik	07-Aug-22	1,21,84,835	1,21,25,796	Allottees of Real state (Commercial/Residential space buyers)	NA	No	7.3%	-	-	59,039	-	Variation in dates considered for interest calculation and payment receipts.
9	Anita Saxena	07-Aug-22	34,30,555	32,81,123	Allottees of Real state (Commercial/Residential space buyers)	NA	No	2.0%	-	-	-	1,49,432	A claim of Rs 1.49 Lacs is not supported with proof.
10	Praveen Kumar Verma	07-Aug-22	27,71,593	14,27,012	Allottees of Real state (Commercial/Residential space buyers)	NA	No	0.9%	-	-	6,77,973	6,66,608	Interest calculated at a higher rate, excess interest not admitted. Another claim of Rs 4 Lacs is not supported with proof.
11	Poonam	07-Aug-22	51,85,135	35,17,279	Allottees of Real state (Commercial/Residential space buyers)	NA	No	2.1%	-	-	16,67,856	-	Interest calculated at a higher rate, excess interest not admitted.
12	Rajni Tyagi	07-Aug-22	32,73,071	32,69,915	Allottees of Real state (Commercial/Residential space buyers)	NA	No	2.0%	-	-	3,156	-	Variation in dates considered for interest calculation and bank statement.
13	Ram Kumar Tyagi	07-Aug-22	18,60,353	17,80,019	Allottees of Real state (Commercial/Residential space buyers)	NA	No	1.1%	-	-	80,334	-	Variation in dates considered for interest calculation and bank statement.

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		Date of Receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by gurantee	Whether related party ?	% of voting share in CoC					
14	Brajeshwar Kumar	07-Aug-22	23,81,419	23,81,419	Allottees of Real state (Commercial/Residential space buyers)	NA	No	1.4%	-	-	-	-	-
15	Saket Katara	07-Aug-22	35,78,896	29,89,976	Allottees of Real state (Commercial/Residential space buyers)	NA	No	1.8%	-	-	5,88,920	-	Some of the payment details missing. Claimant intimated.
16	Padmini Nair	07-Aug-22	94,78,797	94,73,292	Allottees of Real state (Commercial/Residential space buyers)	NA	No	5.7%	-	-	5,505	-	Variation in dates considered for interest calculation and bank statement.
17	Preeti Srivastava	07-Aug-22	88,40,771	82,34,652	Allottees of Real state (Commercial/Residential space buyers)	NA	No	5.0%	-	-	6,312	5,99,807	Variation in dates considered for interest calculation and bank statement. Claims for Rs 5.99 Lacs is not supported with proof.
18	Sumit Mansingha	07-Aug-22	29,14,703	29,12,367	Allottees of Real state (Commercial/Residential space buyers)	NA	No	1.8%	-	-	2,336	-	Variation in dates considered for interest calculation and bank statement.
19	Mahipal Singh	11-Aug-22	43,53,108	43,53,108	Allottees of Real state (Commercial/Residential space buyers)	NA	No	2.6%	-	-	-	-	-
20	Dharam Pal Rathore	07-Aug-22	30,76,329	20,86,564	Allottees of Real state (Commercial/Residential space buyers)	NA	No	1.3%	-	-	9,89,765	-	Interest calculated at a higher rate, excess interest not admitted.
21	Vinita Srivastava	07-Aug-22	59,30,263	59,30,164	Allottees of Real state (Commercial/Residential space buyers)	NA	No	3.6%	-	-	99	-	-
22	Lata Devi	07-Aug-22	74,05,315	73,52,548	Allottees of Real state (Commercial/Residential space buyers)	NA	No	4.4%	-	-	52,767	-	Variation in dates considered for interest calculation and bank statement. Claimant intimated.
23	Rakesh Singh Rawat	11-Aug-22	23,55,671	16,02,740	Allottees of Real state (Commercial/Residential space buyers)	NA	No	1.0%	-	-	7,52,931	-	Interest calculated at a higher rate, excess interest not admitted. claimant intimated
24	Lokesh Kumar	11-Aug-22	36,03,513	24,43,820	Allottees of Real state (Commercial/Residential space buyers)	NA	No	1.5%	-	-	-	11,59,693	A claim of Rs 11.60 Lacs is not supported with proof. claimant intimated
25	Govind Srivastava	14-Aug-22	10,97,008	10,93,162	Allottees of Real state (Commercial/Residential space buyers)	NA	No	0.7%	-	-	-	3,846	Variation in dates for computation of Interest, claimant intimated
26	Pooja Singhania	14-Aug-22	12,56,018	12,54,083	Allottees of Real state (Commercial/Residential space buyers)	NA	No	0.8%	-	-	1,935	-	Variation in dates for computation of Interest, claimant intimated

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27	Asha Srivastava	14-Aug-22	14,43,849	14,38,233	Allottees of Real state (Commercial/Residential space buyers)	NA	No	0.9%	-	-	5,616	-	Variation in dates for computation of Interest, claimant intimated
28	Shankar Dayal Srivastava	18-Aug-22	18,94,420	14,26,931	Allottees of Real state (Commercial/Residential space buyers)	NA	No	0.9%	-	-	-	4,67,489	Payment receipt missing, claimant intimated
29	Lt Gen Giri Raj Singh	29-Aug-22	1,19,39,317	1,09,42,413	Allottees of Real state (Commercial/Residential space buyers)	NA	No	6.6%	-	-	-	9,96,904	Variation in dates for computation of Interest, claimant intimated
30	Shivpoojan Chaurasasia	03-Sep-22	24,47,929	-	Allottees of Real state (Commercial/Residential space buyers)	NA	No	0.0%	-	-	-	24,47,929	Discrepancies in claim form, Claimant intimated
31	Babli Devi	10-Sep-22	63,68,569	-	Allottees of Real state (Commercial/Residential space buyers)	NA	No	0.0%	-	-	-	63,68,569	Discrepancies in claim form, Claimant intimated
32	Deepak Kesarwani	13-Sep-22	32,48,000	-	Allottees of Real state (Commercial/Residential space buyers)	NA	No	0.0%	-	-	-	32,48,000	Details of payment missing. Claimant intimated
33	Rashmi Kesarwani	14-Sep-22	29,40,000	-	Allottees of Real state (Commercial/Residential space buyers)	NA	No	0.0%	-	-	-	29,40,000	Details of payment missing. Claimant intimated
34	Brajanandan	13-Sep-22	17,77,850	16,87,095	Allottees of Real state (Commercial/Residential space buyers)	NA	No	1.0%	-	-	14,098	76,657	One claim of Debit note is not supported & variation in dates of Interest calculation. Claimant intimated
35	Anil Kumar	22-Sep-22	7,84,926	7,84,926	Allottees of Real state (Commercial/Residential space buyers)	NA	No	0.5%	-	-	-	-	-
			<b>19,25,02,570</b>	<b>16,56,84,543</b>				<b>100.00%</b>	-	-	<b>70,16,172</b>	<b>1,98,01,855</b>	

Note : In absence of records of the Corporate Debtor on account of non-cooperation from the Ex-management and statutory auditors, the RP has relied upon the claims and supporting submitted by the claimants till the last date of submission of claims. Further, during the collation of claims several claimants has submitted the payment receipts issued by the marketing agency are considered by the RP. The names of few such parties who have either issued the payment receipts or/& to whom cheques were issued by the Claimants are namely Cosmic Structure Limited and Cosmic Yojna Infratech Pvt Ltd. However, in the absence of Books of accounts and other records of the Corporate Debtor, the RP could not verify the same form Corporate Debtor's books and records.