

## Annexure

**Name of Corporate Debtor: M/S R S STONES PRIVATE LIMITED; Date of commencement of CIRP: 02.09.2019**

### List of Unsecured Financial Creditor

S.No.	Name of Creditors	Details of Claim		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?	Interest Amount	Total (Claim admitted + Interest)	% of Voting Share in COC	Total % of Voting Share in COC					
1	Naval Kishor Sharma		1243438	1243438				310198	1553636	0.33	0.33			0		
2	Deepak Gulati		2122336	867880				272607	1140487	0.24	0.24			1254456		
3	Gopichand Sharma		2496636	1060318				313951	1374269	0.29	0.58			376000		
4	Gopichand Sharma			1060318				313951	1374269	0.29						
5	Subh Karan Pareek		1719490	1224119				335643	1559762	0.33	0.33			495371		
6	Sudesh Kumar		1123791	1123791				305144	1428935	0.31	0.31			0		
7	Parminder Bakshi		921793	921793				286890	1208683	0.26	0.26			0		
8	Dr. S.K Narula		796000	796000				166168	962168	0.21	0.21			0		
9	Kanwal Bakshi		1104913	1104913				313219	1418132	0.30	0.30			0		
10	Harish Chand Jatav		1729139	1155834				305959	1461793	0.31	0.31			573305		
11	Jasbir Singh Bakshi		1104913	904913				231144	1136057	0.24	0.24			200000		
12	Mohan Shyam Avasthi		1470000	864160				217528	1081688	0.23	0.23			605840		
13	Mohana Dudi and Vijay S Chaudhary		1200000	858497				239187	1097684	0.24	0.24			341503		
14	Rajesh Sharma		1622058	1203540				328566	1532106	0.33	0.33			418518		
15	Rahul Sharma		1691973	1204281				321856	1526137	0.33	0.33			487692		
16	Kawaljeet Singh		1184798	1184798				296700	1481498	0.32	0.32			0		
17	Ajay Kumar Verma		1085255	1085255				287199	1372454	0.29	0.29			0		
18	Virendra Devi		561841	561841				187680	749521	0.16	0.16			0		
19	Anju Chauhan		1104913	955177				242279	1197456	0.26	0.26			149736		
20	Raj Kumar Gupta		1491525	1104913				300387	1405300	0.30	0.30			386612		
21	Sushil Kumar		680935	469803				139749	609552	0.13	0.13			211132		
22	Duli Chand Maheswari		1587752	1144046				295010	1439056	0.31	0.31			443706		
23	Rajesh Kumar Gupta		1375000	850000				274178	1124178	0.24	0.24			525000		
24	Gopal Krishna Pandey		795650	795650				178709	974359	0.21	0.21			0		
25	Gauri Pandey		855274	855274				159179	1014453	0.22	0.22			0		
26	Mahesvari Meena		1300000	833109				225364	1058473	0.23	0.23			466891		
27	Amit Naruka		1553995	962845				210876	1173721	0.25	0.25			591150		
28	Naveen Kumar Singh		731875	731875				98524	830399	0.18	0.18			0		
29	Naveen Kumar Singh		731875	731875				96022	827897	0.18	0.18			0		
30	Nirmala Kanwar			1470257				372455	1842712	0.39						

  




61	Dinesh Kumar Gupta		462396	462396				132567	594963	0.13	0.13			0	
62	Rajesh Palsaniya		1491182	1269000				358927	1627927	0.35	0.35			222182	
63	Rakesh Kumar Gupta		929219	929219				221055	1150274	0.25	0.25			0	
64	Gopesh Goyal		1184090	1184090				335084	1519174	0.33	0.33			0	
65	Anjani Mahawar		1355472	980830				296102	1276932	0.27	0.27			374642	
66	Sahdev		1449639	110000				16780	126780	0.03	0.03			1339639	
67	Gopesh Kumar Agarwal		1273438	1140675				304979	1445654	0.31	0.31			132763	
68	Shiv Dayal Sharma		2262783	845650				213008	1058658	0.23	0.44			626618	
69	Shiv Dayal Sharma			790515				199378	989893	0.21					
70	Sunita Bajpai		1528200	1458200				346849	1805049	0.39	0.44			70000	
71	Sunita Bajpai (Shop Lower Ground Floor)		171000	171000				43320	214320	0.05					0
72	Sunita Bajpai (Shop)								0	-					0
73	Neetu Sharma		1202781	1167871				297567	1465438	0.31	0.31			34910	
74	Deepak Kumar Sharma		1124952	989952				276306	1266258	0.27	0.27			135000	
75	Dhaniram and Prem		1623519	1045344				127239	1172583	0.25	0.25			578175	
76	Dinesh Chand Agarwal		1156687	1156687				329865	1486552	0.32	0.32			0	
77	Babu Lal Meena		1580000	1384351				322568	1706919	0.37	0.37			195649	
78	Sanpreet Singh		1050000	199000				42787	241787	0.05	0.05			851000	
79	Baldev Krishna Gupta		1631390	1122644				294544	1417188	0.30	0.30			508746	
80	Radha Gupta		1248250	829980				251508	1081488	0.23	0.23			418270	
81	Akhilesh Gupta		1381967	1046967				311264	1358231	0.29	0.29			335000	
82	RamSingh Meena		1046250	11000				2122	13122	-	-			1035250	
83	Murari Lal Meena		100000	100000				19642	119642	0.03	0.03			0	
84	Lallu Ram Meena		1738950	1415651				248252	1663903	0.36	0.36			323299	
85	Naresh Kumar Meena		1760750	1523371				268858	1792229	0.38	0.38			237379	
86	Suman Bai Meena		1580000	1348000				302619	1650619	0.35	0.35			232000	
87	ShriMan Meena		1562700	1323877				319425	1643302	0.35	0.35			238823	
88	Jal Singh Meena		1463236	1262839				312117	1574956	0.34	0.34			200397	
89	Babu Lal Saini		1209307	1209307				340421	1549728	0.33	0.33			0	
90	Vijay Ram Meena/Rashmi meena		1540026	1223000				353858	1576858	0.34	0.34			317026	



91	Vijay Ram Meena					205076	1139639	0.24					
92	Vijay Ram Meena	2023279	934563			212110	1161673	0.25	0.49			139153	
93	Bhagwan Sahai Meena	1224383	1224383			330778	1555161	0.33	0.33			0	
94	Jatinder Pal Singh	844646	844646			223281	1067927	0.23	0.23			0	
95	Tara Chand	1296952	1101683			274550	1376233	0.29	0.29			195269	
96	Manish Kumar Verma	1637117	1194741			290568	1485309	0.32	0.32			442376	
97	Rekha Khandelwal		850000			92198	942198	0.20					
98	Rekha Khandelwal	1803100	850000			92198	942198	0.20	0.40			103100	
99	Krishan Murari Menena	1624326	1402000			337940	1739940	0.37	0.37			222326	
100	Anil Kumar Singhal	170502	109000			27166	136166	0.03	0.03			61502	
101	Neeraj Kaushik	1728803	1108334			317913	1426247	0.31	0.31			620469	
102	Ramji Lal Meena	1625171	1149994			316789	1466783	0.31	0.31			475177	
103	Anoop Singh		162,882			58,163	221045	0.05					
104	Anoop Singh	325764	162,882			58,163	221045	0.05	0.10			-	
105	Ranjeet Singh	1153661	1029480			238129	1267609	0.27	0.27			124181	
106	Banaram Meena	1528000	1266956			309038	1575994	0.34	0.34			261044	
107	Santosh Kumari Saini	732259	668596			199801	868397	0.19	0.19			63663	
108	Mayank Kumar Sharma	1123938	963100			149076	1112176	0.24	0.24			160838	
109	Narendra Kumar Chaudhary/ Bimla Devi	1444405	1444405			365610	1810015	0.39	0.39			0	
110	Ena Pandey	262882	262882			73123	336005	0.07	0.07			0	
111	Vijay Kumar Meena	852855	852855			178640	1031495	0.22				0	
112	Vijay Kumar Meena	790515	790515			160584	951099	0.20	0.42			0	
113	Suman Lata Jain	899036	899036			281280	1180316	0.25	0.25			0	
114	Rajesh Jain	1016998	1016998			295512	1312510	0.28	0.28			0	
115	Pinki Kumari sharma and Rakesh kumar Joshi		1156500			173283	1329783	0.28					
116	Pinki Kumari sharma and Rakesh kumar Joshi	2736630	1156500			173283	1329783	0.28	0.57			423630	
117	Kavita Rajput	1261450	1261450			347325	1608775	0.34	0.34			0	
118	Bharat Singh Rajput	1205000	1205000			311960	1516960	0.32	0.32			0	
119	Sanwar Mal Yadav	2049409	1268989			315569	1584558	0.34	0.34			780420	
120	Manoj Kumar Sharma	1392684	1166258			308836	1475094	0.32	0.32			226426	



121	Banwari Lal Gupta	1676232	1203540			330441	1533981	0.33	0.33		472692	
122	Verindra Kaur	1775251	887626			168071	1055697	0.23	0.46		0	
123	Verindra Kaur		887626			168088	1055714	0.23				
124	Seetaram Meena	979000	824338			94414	918752	0.20	0.20		154662	
125	Hari Kishan Meena	1000000	478100			66188	544288	0.12	0.12		521900	
126	Hari Ram Meena	1388675	822517			104633	927150	0.20	0.20		566158	
127	Lakhanti Meena	1040550	21000			2891	23891	0.01	0.01		1019550	
128	Silki Mangla	1516820	384074			151878	535952	0.11	0.11		1132746	
129	Jagpreet Kaur w/o Sumit Verma	723834	723834			110765	834599	0.18	0.18		0	
130	Aarti Mehra	1119712	1119712			272660	1392372	0.30	0.30		0	
131	Nilima Jain	1541462	1286200			234390	1520590	0.33	0.33		255262	
132	Urmila Sharma w/o Ramesh Chand Sharma	1720000	1355002			335377	1690379	0.36	0.36		364998	
133	Hemant Kumar Jajoriya	1174368	814093			162338	976431	0.21	0.21		360275	
134	Aarti Verma	898975	718305			94425	812730	0.17	0.17		180670	
135	Manoj Kr. Verma	1448600	1104915			300825	1405740	0.30	0.30		343685	
136	Ritesh Bhatia	1280000	1141500			311245	1452745	0.31	0.31		138500	
137	Lokesh Sharma	1448600	1163951			315465	1479416	0.32	0.32		284649	
138	Kusum Sharma & Ashok kumar sharma(Joint)	748148	496996			153666	650662	0.14	0.29		251152	
139	Kusum Sharma & Ashok kumar sharma(Joint)	642734	549876			142924	692800	0.15				
140	Govind Kumar Thappa	1450000	1365040			353222	1718262	0.37	0.37		84960	
141	Rahul Bhardwaj	1041927	991927			293833	1285760	0.28	0.28		50000	
142	Sumit Sukhija	1270020	1160341			306685	1467026	0.31	0.31		109679	
143	Tarun Taneja	1347030	1347030			295023	1642053	0.35	0.35		0	
144	Mukesh Singh	1230737	1230737			345633	1576370	0.34	0.34		0	
145	Ganeshi Lal	1535336	1535336			379701	1915037	0.41	0.41		0	
146	Santosh Chaudhary	506260	354174			114939	469113	0.10	0.10		152086	
147	Tara Devi	1275546	1040480			294613	1335093	0.29	0.29		235066	
148	Pranaay Gupta	791031	791031			184307	975338	0.21	0.21		0	
149	Meenakshi Gupta	1342749	1342749			355000	1697749	0.36	0.36		0	
150	Gaurav Maurya	906571	894516			222599	1117115	0.24	0.45		12055	



151	Gaurav Maurya		1064844	790515			196892	987407	0.21			274329	
152	Shashi Rani		1183746	1183746			334335	1518081	0.33	0.33		0	
153	Ramvati w/o Amit Kumar		103900	103900			25668	129568	0.03	0.03		0	
154	Ankur Sharma		449072	325764			124508	450272	0.10			123308	
155	Ankur Sharma				0	-		0.10					
156	Kunal Nijhawan		1104913	967808			266706	1234514	0.26	0.26		137105	
157	Anil Kumar Bairwa		824059	758430			182292	940722	0.20	0.20		65629	
158	Shiv Dayal Verma		757669	522889			114954	637843	0.14	0.14		234780	
159	Himanshu Sharma		1124913	1124913			209445	1334358	0.29	0.29		0	
160	Mithilesh w/o Vishram Yadav		1473700	1473700			206967	1680667	0.36	0.36		0	
161	Anil Kumar Gupta		1510950	1440950			355554	1796504	0.38	0.38		70000	
162	Surjeet Singh		1438560	1438560			262738	1701298	0.36	0.36		0	
163	Ganesh Prasad Saini		1206548	1206548			242808	1449356	0.31	0.31		0	
164	Satish Kumar		1228563	1228563			211709	1440272	0.31	0.31		0	
165	Kuldeep Kaur		1254892	1254892			195851	1450743	0.31	0.31		0	
166	Rajni Bala		1346041	1346041			308142	1654183	0.35	0.35		0	
167	Prashant Garg		1223680	1223680			340509	1564189	0.34	0.34		0	
168	Kavita Devi		1397370	1397370			205098	1602468	0.34	0.34		0	
169	Jagdish Kumar		824059	543650			110916	654566	0.14	0.14		280409	
170	Thakur Das Sukhwani		1443703	1443703			313939	1757642	0.38	0.38		0	
171	Ranjit Singh Shekhawat		767499	641499			180100	821599	0.18	0.18		126000	
172	Rinku Sharma		1133118	971017			282792	1253809	0.27	0.27		162101	
173	Anita Devi		132100	109000			26675	135675	0.03	0.03		23100	
174	Arihant Jain		3689660	1283114			338369	1621483	0.35			883666	
175	Arihant Jain			761440			171663	933103	0.20	0.75			
176	Arihant Jain			761440			163152	924592	0.20				
177	Poonam Jain		2563445	1277775			358507	1636282	0.35			327018	
178	Poonam Jain			479326			91317	570643	0.12	0.59			
179	Poonam Jain			479326			91317	570643	0.12				
180	Vaibhav Jain		1208115	1208115			333903	1542018	0.33	0.33		0	



181	Ajay Kumar Jain		683841			138437	822278	0.18	0.18				
182	Ajay Kumar Jain		721319			178776	900095	0.19	0.19				
183	Ajay Kumar Jain	5441610	1282500			282679	1565179	0.34	0.34			1471450	
184	Ajay Kumar Jain		1282500			282679	1565179	0.34	0.34				
185	Sunita Devi	581232.5	484000			61967	545967	0.12	0.12			97232.5	
186	Sunita Devi	581232.5	566000			79687	645687	0.14	0.14			15232.5	
187	Ayushika Jain	721310	721310			180487	901797	0.19	0.19			0	
188	Gurpreet Kaur & Kuljeet Singh	1224119	1224119			323918	1548037	0.33	0.33			0	
189	Ashwinder Kaur	541620	501500			63324	564824	0.12	0.12			40120	
190	Urindra Singh		621669			161993	783662	0.17					
191	Urindra Singh	1496168	717040			178559	895599	0.19	0.36			157459	
192	Surender Singh	1351148	1212462			321502	1533964	0.33	0.33			138686	
193	Ratiram Meena & Geeta Devi	1192565	1018000			150909	1168909	0.25	0.25			174565	
194	Surendra Kumar Meena	1577694	1182009			333160	1515169	0.32	0.32			395685	
195	Vijender kumar rachiyata	1311450	489250			177006	666256	0.14	0.14			822200	
196	Jagdish Prakash Gupta	854013	627951			162805	790756	0.17	0.17			226062	
197	Rishi Raj Agarwal	901347	682889			153396	836285	0.18	0.18			218458	
198	Tilak Singh	196334	139000			50577	189577	0.04	0.04			57334	
199	Kendra kr Sain (Shop)	700000	151000			39417	190417	0.04	0.04			549000	
200	Bhagwan Sahay Vijay (Shop)	386000	226000			49833	275833	0.06	0.06			160000	
201	Sandeep kr Saini	2008414	1298334			334340	1632674	0.35	0.35			710080	
202	Narendra Kumar Meena		206882			58510	265392	0.06	0.06				
203	Narendra Kumar Meena	572082	293474			90294	383768	0.08	0.08			71726	
204	Guddi Bai	1260864	993313			115577	1108890	0.24	0.24			267551	
205	Rambeer Panchal	435047	266900			57865	324765	0.07	0.07			168147	
206	Urban Improvement Trust (UIT)	223299343	163687200			59608283	223295483	47.83	47.83			59612143	
207	Sunita Dixit	244323	244323			87987	332310	0.07	0.07			0	
208	Cinti Devi	408286	244323			87962	332285	0.07	0.07			163963	
209	Tej singh Faujadar	1750000	1321571			366273	1687844	0.36	0.36			428429	
210	Krishan Kumar Yadav	2338019	1226377			322119	1548496	0.33	0.33			1111642	

211	Inder Prakash Malhotra		1147765	1120765				322524	1443289	0.31	0.31		27000		
212	Billu Ram Olla		1566000	1060009				323069	1383078	0.30	0.30		505991		
213	Rekha Chauhan		906436	760181				248161	1008342	0.22	0.22		146255		
214	Sarika Somvanshi		842684	139000				46271	185271	0.04	0.04		703684		
215	Tejpal Singh		489250	224737				251896	476633	0.10	0.10		264513		
216	Jana Devi		1466820	159950				43156	203106	0.04	0.04		1306870		
217	Pradeep Kumar Sharma		1461514	1203764				309648	1513412	0.32	0.32		257750		
218	Neeraj Jain/Dhuli Chand Jain		1219792	1108796				0	1108796	0.24	0.24		110996		
219	Harpal singh		1884100	703279				185489	888768	0.19	0.19		685454		
220	Harpal singh	495367					148206	643573	0.14	0.14					
221	Indra Mehta		894655	794655				249121	1043776	0.22	0.22		100000		
222	Manjeet Kaur		550000	244323				91338	335661	0.07	0.07		305677		
223	Swaran Singh		1150000	1076230				322192	1398422	0.30	0.30		73770		
224	Usha Khan		1400000	722948				169039	891987	0.19	0.19		677052		
<b>TOTAL</b>			<b>469032943</b>	<b>359879940</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>107003433</b>	<b>466883373</b>	<b>100</b>	<b>100</b>		<b>109153004</b>		

**NOTE: -1- PREVIOUSLY THE SUSPENDED BOARD OF DIRECTORS HAVE NOT PROVIDED THE TALLY DATA TO THE RESOLUTION PROFESSIONAL EVEN AFTER FILING NON-COOPERATION APPLICATION AGAINST THEM BEFORE THE HON'BLE NCLT, NEW DELHI. SO THE RESOLUTION PROFESSIONAL HAD VERIFIED AND ACCEPTED THE CLAIM OF THE HOMEBUYERS (CREDITOR IN A CLASS) ON THE BASIS OF THE PROOF OF DOCUMENT SUBMITTED BY THE HOMEBUYERS ALONG WITH THE FORM CA. THE SUSPENDED BOARD OF DIRECTORS HAVE PROVIDED THE TALLY DATA TO THE RESOLUTION PROFESSIONAL IN THE MONTH OF DECEMBER-2021 AND IS UNAUDITED. THE RESOLUTION PROFESSIONAL HAD APPOINTED THE STATUTORY AUDITOR IN THIS CASE BUT AS PER COMPANIES ACT, 2013 THE APPOINTMENT OF AUDITOR NEEDS THE APPROVAL OF THE SHAREHOLDER'S IN THE EGM/AGM OF THE COMPANY SO THE RP HAD SENT THE NOTICE FOR EGM FOR THE APPROVAL OF THE AUDITOR IN THIS CASE TO ALL THE SHAREHOLDER'S OF THE COMPANY BUT NO MEMBER'S WERE ATTENDED THE MEETING EVEN AFTER SENDING NOTICE VARIOUS TIMES. THEREAFTER THE RP HAD FILED THE APPLICATION BEFORE THE HON'BLE NCLT ON 08.11.2021 FOR SEEKING APPROPRIATE DIRECTIONS/ORDERS FOR DIRECTING THE SHAREHOLDERS OF THE CD TO ATTEND THE EGM FOR TO APPROVE THE APPOINTMENT OF THE STATUTORY AUDITOR AS PER THE COMPANIES ACT, 2013 AND SAME IS PENDING FOR HEARING. THEREFORE THE THE ADMITTED AMOUNT OF HOMEBUYERS MAY CHANGE WHEN TALLY WILL BE AUDITED BY THE AUDITOR.**