			Annex	kure - 4								
	Name of the Corporate Debtor: Hahhnemann Housing Development Pvt Ltd (in Liqn)						f Stakeholde 1st August 2					
										Amount in ₹ 6	 ,37,82,718/	/
		Details o	of Claim		Details of Clai	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:	Name of	Date of	Amount	Amount of	Nature of	Amount	% share in	Contingent	of any	Rejected	of Claim	any
	Creditor	Receipt		Claim	Claim	covered by	total	Claim	mutual		under	
				Admitted		Guarantee	amount of		dues that		verificatio	
							claims		may be		n	
							admitted		set off			
_	Abhik	26.42.2040		C C2 400						2 22 425		NCLT order dt
1	Singharoy	26-12-2019	9,00,986	6,62,490	Home Buyer	0	1.04	0		2,38,496	0	2/12/19
	Abinash											
	Kumar &											
2	Rashmi Ranjan	11-12-2018	3,42,000	1,80,000	Home Buyer	0	0.28	0		1,62,000	0	
3	Akhil Dutta	11-12-2018	2,91,381		Home Buyer	0	0.46	0		0	0	
4	Alamghir Khan	02-12-2018	7,51,672	5,00,000	Home Buyer	0	0.78	0		2,51,672	0	
	Ali Akhtar											
5	Khan	15-12-2018	4,93,836	3,12,500	Home Buyer	0	0.49	0		1,81,336	0	
	Aloke Ranjan											
6	Samanta	03-12-2018	6,38,750	3,50,000	Home Buyer	0	0.55	0		2,88,750	0	
	Amit Kumar											
7	Choubey	18-12-2018	4,20,000	2,70,000	Home Buyer	0	0.42	0	50,000	1,50,000	0	
	Ananda Kumar											
8	Panday	03-12-2018	5,11,199	5,11,199	Home Buyer	0	0.80	0		0	0	

		Details o	of Claim		Details of Clai	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:	Name of Creditor	Date of Receipt	Amount	Amount of Claim Admitted	Nature of Claim	Amount covered by Guarantee	% share in total amount of claims admitted	Contingent Claim	of any mutual dues that may be set off	Rejected	of Claim under verificatio n	any
	Anant Kumar						aunnitteu		Set OII			
9	Panday	03-12-2018	7,66,798	7,66,798	Home Buyer	0	1.20	0		0	0	
10	Anju Singh Ms	02-12-2018	854058	479988	Home Buyer	0	0.75	0		3,74,070	0	
11	Anwar Hussain	02-12-2018	2,37,383	2,37,383	Home Buyer	0	0.37	0		0	0	
12	Aparna Mondal	27-11-2018	2,94,156	2,94,156	Home Buyer	0	0.46	0		0	0	
13	Arabinda Kumar Mazumdar	29-11-2018	4,81,440	3,84,240	Home Buyer	0	0.60	0		97,200	0	
14	Arunima Ms & Vidyabhushan Pandey	11-12-2018			Home Buyer	0	0.47	0		3,00,000	0	
15	Arup Karmakar	27-11-2018			Home Buyer	0	0.50	0		0	0	
	Arvind Kumar Singh & Priya											
16	Ms	10-12-2018	, ,		Home Buyer	0	0.50	0		1,50,000	0	
17		26-11-2018	11,65,526	11,65,526	Home Buyer	0	1.83	0		0	0	
18	Ashis Kumar Chakraborty	22-11-2018	4,92,669	3,83,400	Home Buyer	0	0.60	0		1,09,269	0	
	Ashok Kumar & Susmita											
19	Sadhukhan	30-03-2021	7,62,505	7,62,505	Home Buyer	0	1.20	0		0	0	
20	Ashis Kumar Chandra	26-11-2018	3,33,000	3,33,000	Home Buyer	0	0.52	0		0	0	

		Details o	of Claim		Details of Cla	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:	Name of Creditor	Date of Receipt	Amount	Amount of Claim	Nature of Claim	Amount covered by	% share in total	Contingent Claim	of any mutual	Rejected	of Claim under	any
				Admitted		Guarantee	amount of claims admitted		dues that may be set off		verificatio n	
	Asiah Kumar											
21	Asish Kumar Maity	03-12-2018	4,33,194	3,50,000	Home Buyer	0	0.55	0		83,194	0	NCLT order dt 07/01/2021
21	Avijit	05-12-2018	4,55,194	3,50,000	потте виует	0	0.55	0		05,194	0	07/01/2021
22	Karmakar	07-12-2018	3,30,000	1,24,667	Home Buyer	0	0.20	0		2,05,333	0	
	Ayodhya Pathak for											
	Late Meena											NCLT order dt
23	Pathak	16-04-2019	4,80,000	3,20,000	Home Buyer	0	0.50	0		1,60,000	0	2/04/19
~ ~	Bandana						0.05			10 500		
24	Ghosh Ms	11-12-2018	2,74,500	2,25,000	Home Buyer	0	0.35	0		49,500	0	
25	Baranasi Kundu	27-11-2018	3,17,605	3,17,605	Home Buyer	0	0.50	0		0	0	
	Barun Kumar		0,_/,000			-	0.00					NCLT Order
26	Sinha Babu	18-03-2020	6,88,000	6,88,000	Home Buyer	0	1.08	0		0	0	dt.04/03/20
					,							NCLT Order
27	Benoy Biswas	30-08-2019	4,00,000	4,00,000	Home Buyer	0	0.63	0		0	0	dt. 30/09/19
28	Bharati Kotal	29-11-2019	2,44,800	1,80,000	Home Buyer	0	0.28	0		64,800	0	
	Bhim Kumar											
29	Biswakarma	29-11-2018	4,85,952	4,08,286	Home Buyer	0	0.64	0		77,666	0	
	Bijay Prasad											
30	Gupta	23-12-2018	5,74,796	5,74,796	Home Buyer	0	0.90	0		0	0	
	Bijoy Krishna Mitra & Raj											
31	Kumar Mitra	22-11-2018	9,04,500	7,83,000	Home Buyer	0	1.23	0		1,21,500	0	
32	Bikash Musib	17-11-2018		3,00,000	Home Buyer	0	0.47	0		1,44,000	0	
52		-, 2010	1, 1 1,000	3,00,000			0.77	U		1,17,000		NCLT Order
33	Binod Tiwari	26-01-2019	6,00,000	4,00,000	Home Buyer	0	0.63	0		2,00,000	0	dt. 02/04/19

		Details o	of Claim		Details of Clai	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:	Name of	Date of	Amount	Amount of	Nature of	Amount	% share in	Contingent	of any	Rejected	of Claim	any
	Creditor	Receipt		Claim	Claim	covered by	total	Claim	mutual		under	
				Admitted		Guarantee	amount of		dues that		verificatio	
							claims		may be		n	
							admitted		set off			
	Birendra							_				
34	Kumar	17-12-2018			Home Buyer	0	0.35	0		1,07,253	0	
35	Biswajitr Paul	27-11-2018	7,67,040	5,64,000	Home Buyer	0	0.88	0		2,03,040	0	
	Brahamma											
36	Prakash	24-09-2018	7,26,000	4,84,000	Home Buyer	0	0.76	0		2,42,000	0	
	Chaitali Ms &											
37	Ashoke Dutta	07-12-2018	3,80,000	3,80,000	Home Buyer	0	0.60	0		0	0	
	Chanda &											
38	Ashok Mishra	10-12-2018	4,70,000	3,20,000	Home Buyer	0	0.50	0		1,50,000	0	
	Chandra											
	Bhooshan											
39	Kumar	26-11-2018	3,17,605	3,17,605	Home Buyer	0	0.50	0		0	0	
	Chandrani &											
	Anupam											
40	Ghosh	10-12-2018	3,76,500	3,00,000	Home Buyer	0	0.47	0		76,500	0	
	Chandrani											
41	Ghosh	10.12/2018	2,70,500	2,25,000	Home Buyer	0	0.35	0		45,500	0	
												No supporting
42	Chataki Ghosh	27-11-2018	745197	0	Home Buyer	0	0.00	0		7,45,197	0	documents
	Chinmaya											
43	Bansal	11-12-2018	4,70,000	3,20,000	Home Buyer	0	0.50	0		1,50,000	0	
	Chittaranjan											
44	Mondal	22-11-2018	692000	400000	Home Buyer	0	0.63	0		2,92,000	0	
45	Dayal Mondal	29-11-2018	487778	300000	Home Buyer	0	0.47	0		1,87,778	0	
46	Debashis Giri	22-11-2018	6,87,622	6,87,622	Home Buyer	0	1.08	0	75,000	0	0	
	Debashish											
47	Chhatiat	27-11-2018	2,94,156	2,94,156	Home Buyer	0	0.46	0		0	0	

	Details o	of Claim		Details of Clai	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
Name of	Date of	Amount	Amount of	Nature of	Amount	% share in	Contingent	of any	Rejected	of Claim	any
Creditor	Receipt		Claim	Claim	covered by	total	Claim	mutual		under	
			Admitted		Guarantee					verificatio	
								-		n	
						admitted		set off			
	28-11-2018	7,21,500	5,46,000	Home Buyer	0	0.86	0		1,75,500	0	
Sahoo	22-11-2018	5,21,215	5,21,215	Home Buyer	0	0.82	0		0	0	
Debnath											
Karmakar	27-11-2018	5,81,571	5,81,571	Home Buyer	0	0.91	0		0	0	
Deepak Jha	10-12-2018	4,70,000	3,20,000	Home Buyer	0	0.50	0		1,50,000	0	
Devbrat											
Gorain	26-11-2018	6,17,000	4,60,000	Home Buyer	0	0.72	0		1,57,000	0	
Devdoot											
Mondal	12-12-2018	5,71,500	4,50,000	Home Buyer	0	0.71	0		1,21,500	0	
Dhananjay											
Maji	22-11-2018	6,06,400	4,57,600	Home Buyer	0	0.72	0		1,48,800	0	
Dipak Kumar	22-11-2018	12,41,250	7,50,000	Home Buyer	0	1.18	0		4,91,250	0	
Dolly											
Chatterjee											
Mrs	27-11-2018	8,27,886	7,42,886	Home Buyer	0	1.16	0	30,000	85,000	0	
Dulal Chandra											
Roy	12-12-2018	5,83,000	4,80,000	Home Buyer	0	0.75	0		1,03,000	0	
,				,							
Gautam											
	01-12-2018	6.03.978	3.37.182	Home Buver	0	0.53	0		2.66.796	0	
		0,00,070	,,			0.00			_,	•	
	26-11-2018	3.47.500	3.15.000	Home Buver	0	0.49	0		32,500	0	
		2,17,000			Ť		U		02,000		
	27-11-2018	3.17.605	3.17.605	Home Buver	0	0.50	0		0	0	
	Creditor Debashish Sarkar Debendranath Sahoo Debnath Karmakar Deepak Jha Devbrat Gorain Devdoot Mondal Dhananjay Maji Dipak Kumar Dipak Kumar Dolly Chatterjee Mrs Dulal Chandra Roy	CreditorReceiptDebashish28-11-2018Sarkar28-11-2018Debendranath22-11-2018Debnath27-11-2018Deopak Jha10-12-2018Devbrat26-11-2018Devdoot12-12-2018Mondal12-12-2018Dhananjay22-11-2018Dipak Kumar22-11-2018Dipak Kumar21-12-2018Dipak Kumar21-12-018Maji21-12-018Maji21-12-018Masi21-12-018Masi21-12-018Gautam11-22018Kundu21-12-2018Kundu20-11-2018Kundu20-11-2018Kundu20-11-2018Goutam40-11-2018Karmakar27-11-2018	CreditorReceiptDebashishSarkar28-11-2018Sarkar28-11-2018Sahoo22-11-2018Sahoo22-11-2018Debnath5,81,571Debnath4,70,000Devbrat4,70,000Devbrat6,617,000Devbrat5,71,500Devdoot5,71,500Devdoot4,70,000Devdoot6,06,400Dhananjay5,71,500Dipak Kuma22-11-2018Angi22-11-2018Angi22-11-2018Dolly12-12-2018Dolly5,83,000Dulal Chandra5,83,000Gautam12-12-2018Kumau01-12-2018Gautam3,47,500Kundu26-11-2018Kundu26-11-2018Angi3,47,500	CreditorReceiptClaim AdmittedDebashishSarkar28-11-20187,21,5005,46,000DebendranathSahoo22-11-20185,21,2155,21,215DebnathKarmakar27-11-20185,81,5715,81,571Deepak Jha10-12-20184,70,0003,20,000DevbratGorain26-11-20186,17,0004,60,000DevdootMondal12-12-20185,71,5004,50,000DhananjayMaji22-11-20186,06,4004,57,600DollyChatterjeeMrs27-11-20185,83,0004,80,000MaiRoy12-12-20185,83,0004,80,000GautamKundu26-11-20185,43,0003,37,182GautamKundu26-11-20183,47,5003,15,000GoutamKundu26-11-20183,47,5003,15,000GoutamKundu26-11-20183,47,5003,15,000GoutamKarmakarSoutamKundu.<	CreditorReceiptClaim AdmittedClaim AdmittedDebashish Sarkar28-11-20187,21,5005,46,000Home BuyerDebendranath7,21,5005,21,215Home BuyerSahoo22-11-20185,21,2155,21,215Home BuyerDebnath5,81,5715,81,571Home BuyerDepak Jha10-12-20185,81,5715,81,571Home BuyerDevbrat4,70,0003,20,000Home BuyerDevbrat6,617,0004,60,000Home BuyerDevbrat6,571,5004,50,000Home BuyerDevdot04,50,000Home BuyerDhananjay6,06,4004,57,600Home BuyerDipak Kuma22-11-20186,06,4004,57,600Home BuyerDipak Kuma22-11-20185,83,0004,80,000Home BuyerDully12-12-20185,83,0004,80,000Home BuyerDulla Chandra12-12-20185,83,0004,80,000Home BuyerRoy12-12-20185,83,0004,80,000Home BuyerGautam0-11-20185,83,0004,80,000Home BuyerGautam0-11-20186,03,9783,37,182Home BuyerGautam0-11-20183,47,5003,15,000Home BuyerGoutam0-11-20183,47,5003,15,000Home BuyerGoutam0-11-20183,47,5003,15,000Home BuyerGoutam0-11-20183,47,5003,15,000Home Buyer	CreditorReceiptClaim AdmittedClaim AdmittedCovered by GuaranteeDebashish Sarkar28-11-20187,21,5005,46,000Home Buye0Debendranath Sahoo22-11-20185,21,2155,21,215Home Buye0Debnath Karmakar27-11-20185,81,5715,81,571Home Buye0Depaly Ja10-12-20185,81,5715,81,571Home Buye0Devbrat Gorain26-11-20186,17,0003,20,000Home Buye0Devbrat Gorain6,17,0004,60,000Home Buye0Devbrat Gorain6,17,0004,60,000Home Buye0Devbrat Mondal2-11-20185,71,500Home Buye0Dipak Kuma22-11-20186,06,4004,57,600Home Buye0Dipak Kuma22-11-201812,41,2507,50,000Home Buye0Dipak Kuma22-11-20188,27,8867,42,886Home Buye0Dipak Kuma21-11-20185,83,0004,80,000Home Buye0Dulal Chandra Roy12-12-20185,83,0004,80,000Home Buye0Cutatrigee Grautam12-12-20185,33,0004,80,000Home Buye0Cutatrigea Guatam12-12-20185,33,0004,80,000Home Buye0Cutatrigea Guatam12-12-20185,33,7182Home Buye00Girija Sankar Kundu26-11-20183,47,5003,15,000Home Buye0<	CreditorReceiptReceiptClaim AdmittedClaim AdmittedClaim SupportCovered by 	CreditorReceiptClaim AdmittedClaim AdmittedCovered by Guaranteetotal admittedClaims admittedDebashish Sarkar28-11-20187,21,5005,46,000Home Buyer00.860Debendranath Sahoo22-11-20185,21,2155,21,215Home Buyer00.820Debendranath Karmakar27-11-20185,81,5715,81,571Home Buyer00.910Depathba Gorain26-11-20186,17,0003,20,000Home Buyer00.720Devdoot Mondal6,17,0004,60,000Home Buyer00.720Devdoot Mondal6,04,0004,57,600Home Buyer00.720Dipak Kuma Chatterjee Mrs27-11-20185,71,5004,50,000Home Buyer00.720Dipak Kuma Roy22-11-20186,06,4004,57,600Home Buyer00.720Dipak Kuma Chatterjee Mrs27-11-20185,83,0004,80,000Home Buyer01.160Dulal Chandra Roy12-12-20185,83,0004,80,000Home Buyer00.750Gautam Kuma10-12-20185,83,0004,80,000Home Buyer00.530Dulal Chandra Roy12-12-20185,83,0004,80,000Home Buyer00.530Gautam Kundu10-12-20185,83,0004,80,000Home Buyer00.530Guatam	CreditorReceiptReceiptClaim AdmittedClaim AdmittedCovered by Guaranteetotal amount of claims admittedClaim may be set offDebashish Sarkar28-11-20187,21,5005,46,000Home Buyer00.8601Debashish Sarkar22-11-20185,21,2155,21,215Home Buyer00.8201Debnath Karmakar27-11-20185,81,5715,21,215Home Buyer00.9101Debnath Karmakar27-11-20185,81,5715,81,571Home Buyer00.5001Devbrat Gorain26-11-20186,17,0004,60,000Home Buyer00.72011Devbrat Mondal12-12-20185,71,5004,50,000Home Buyer00.710111Diananjay Chatterjee Mrs22-11-20186,06,4004,57,600Home Buyer00.720111	Creditor Receipt Receipt Claim Claim Claim Covered by total guarantee Claims amount of claims admitted mutual dues that may be Debendramth 7,21,500 5,46,000 Home Buyer 0 0.86 0 0 1,75,500 Debendramth 22:11-2018 5,21,215 5,21,215 Home Buyer 0 0.86 0 0 0 Debendramth 5,21,215 5,21,215 Home Buyer 0 0.82 0 0 0 Debendramth 5,21,215 5,21,215 Home Buyer 0 0.82 0 0 0 Debendramth 5,21,215 5,81,517 Home Buyer 0 0.91 0 0 0 0 Debrahth 10-12-2018 5,81,517 5,81,517 Home Buyer 0 0,510 0 1,51,500 0 1,51,500 Debraht 10-12-2018 5,71,500 4,60,000 Home Buyer 0 0,71 0 1,21,500 1,21,500 Dewordt 12-12-2018 5,71,500 4,50,000 Home Buyer <td< td=""><td>Creditor Receipt Less Admitted Claim Admitted Covered by Guarantee total amount of samount of admitted Claim amount of samount o</td></td<>	Creditor Receipt Less Admitted Claim Admitted Covered by Guarantee total amount of samount of admitted Claim amount of samount o

		Details o	of Claim		Details of Clai	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:	Name of	Date of	Amount	Amount of	Nature of	Amount	% share in	Contingent	of any	Rejected	of Claim	any
	Creditor	Receipt		Claim	Claim	covered by	total	Claim	mutual		under	
				Admitted		Guarantee	amount of		dues that		verificatio	
							claims		may be		n	
							admitted		set off			
	Iftekhar											
62	Ahmed	23-11-2018	3,87,425	2,50,000	Home Buyer	0	0.39	0		1,37,425	0	
	Imteyaz											
63	Ahmed	28-11-2018	3,92,274	2,50,000	Home Buyer	0	0.39	0		1,42,274	0	
64	Indrani Paul	27-11-2018	4,35,200	4,35,200	Home Buyer	0	0.68	0		0	0	
65	Irshad Ahmed	13-12-2018	4,52,218	4,11,108	Home Buyer	0	0.64	0		41,110	0	
66	ltu Roy	11-12-2018	3,34,125	3,34,125	Home Buyer	0	0.52	0		0	0	
	Janata Devi &											
67	Krishna Kumar	29-11-2018	2,53,864	1,86,665	Home Buyer	0	0.29	0		67,199	0	
	Jarif Md @ Md											
68	Tarif Khan	26-11-2018	3,87,425	2,50,000	Home Buyer	0	0.39	0		1,37,425	0	
	Jaya											
69	Chakraborty	26-11-2018	2,75,000	2,50,000	Home Buyer	0	0.39	0		25,000	0	
	Jaya Karmakar											
	Ms through											
	POA Arup											
70	Karmakar	27-11-2018	3,17,605	2,25,000	Home Buyer	0	0.35	0		92,605	0	
	Jitendranath											
71	Karmakar	27-11-2018			Home Buyer	0	1.00	0		0	0	
72	Jitesh Kumar	28-11-2018	7,39,400	5,59,600	Home Buyer	0	0.88	0		1,79,800	0	
73	Joydev Gorai	27-11-2018		4,02,300	Home Buyer	0	0.63	0		0	0	
74	Kakoli Konar	22-11-2018	10,43,289	10,01,689	Home Buyer	0	1.57	0		41,600	0	
	Kanchan											
	Kumar Maji &											
	Supriya											NCLT order dt
75	Nondal	23-11-2022	11,84,000	11,84,000	Home Buyer	0	1.86	0		0	0	21-07-2022
76	Kanta Kumari	12-12-2018	2,90,400	2,40,000	Home Buyer	0	0.38	0		50,400	0	

		Details	of Claim		Details of Clai	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:	Name of	Date of	Amount	Amount of	Nature of	Amount	% share in	Contingent	of any	Rejected	of Claim	any
	Creditor	Receipt		Claim	Claim	covered by	total	Claim	mutual		under	
				Admitted		Guarantee	amount of		dues that		verificatio	
							claims		may be		n	
							admitted		set off			
	Kiran Singh											
	(Mrs) & Ram											
77	Uday Singh	11-12-2018			Home Buyer	0	0.09	0		68,336	0	
78	Kumar Vikas	28-11-2018	, ,	67,500	Home Buyer	0	0.11	0		2,92,500	0	
79	Laxmi Mondal	29-11-2018	6,35,211	6,35,211	Home Buyer	0	1.00	0		0	0	
	Maitrayee											
	Sarkar &											
	Durga Das	27 44 2040	12.05.000				4 5 4	0		2 45 600		
80	Sarkar	27-11-2018	13,05,600	9,60,000	Home Buyer	0	1.51	0		3,45,600	0	
81	Mala Sinha Ms	13-12-2018	3,51,449	70,290	Home Buyer	0	0.11	0		2,81,159	0	
	Manoj Kumar		0,02,110							_,=_,===	-	
82	Maity	22-11-2018	5,21,215.00	5,21,215.00	Home Buyer	0	0.82	0		0	0	
	, Manorama Ms				,							
	& Sasikant											
83	Sinha	28-11-2018	7,03,200.00	1,92,000.00	Home Buyer	0	0.30	0		5,11,200	0	
	Manoranjan											
84	Mondal	26-11-2018	333000	333000	Home Buyer	0	0.52	0		0	0	
	Mazhar											
	Hussain @											
	Mazhar											
85	Hussein	28-11-2018	4,72,569	3,12,500	Home Buyer	0	0.49	0		1,60,069	0	
	Md Alam &											
	Raqeeba											
86	Khatoon	22-11-2018			Home Buyer	0	0.39	0		1,44,958	0	
87	Md Arshad	27-11-2018			Home Buyer	0	0.57	0		33,000	0	
88	Md Aslam	28-11-2018			Home Buyer	0	0.49	0		1,77,843	0	
89	Md Hashim	28-11-2018	3,92,274	2,50,000	Home Buyer	0	0.39	0		1,42,274	0	

		Details o	of Claim		Details of Clai	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:	Name of Creditor	Date of Receipt	Amount	Amount of Claim Admitted	Nature of Claim	Amount covered by Guarantee	% share in total amount of	Contingent Claim	of any mutual dues that	Rejected	of Claim under verificatio	any
							claims		may be		n	
							admitted		set off			
	Md Kurshid											
	Alam & Irshad											
90	Begum	28-11-2018	3,65,233	2,50,000	Home Buyer	0	0.39	0		1,15,233	0	
	Md Monaf											
91	Khan	26-11-2018	3,78,055	2,50,000	Home Buyer	0	0.39	0		1,28,055	0	
92	Md Naushad	27-11-2018	3,99,672	3,66,672	Home Buyer	0	0.57	0		33,000	0	
93	Md. Hasan	26-11-2018	4,84,281	3,12,500	Home Buyer	0	0.49	0		1,71,781	0	
	Mira Devi & Uma Shankar											
94	Chourasia	08-12-2018	4,80,000	3,20,000	Home Buyer	0	0.50	0		1,60,000	0	
	Mobassir											
95	Hassan	22-11-2018	4,90,342	3,12,500	Home Buyer	0	0.49	0		1,77,842	0	
	Mohammad											
96	Raja	29-11-2018	2,39,000	39,000	Home Buyer	0	0.06	0		2,00,000	0	
	Mohammad											
97	Rizwan Khan	28-11-2018	4,72,569	3,12,500	Home Buyer	0	0.49	0		1,60,069	0	
	Mohammed											
98	Mustafa	23-11-2018	<u>4,93,836</u>	3,12,500	Home Buyer	0	0.49	0		1,81,336	0	
	Mohammed											
99	Tarique	23-11-2018	4,84,281	3,12,500	Home Buyer	0	0.49	0		1,71,781	0	
	Monwara											
100	Khatoon	26-11-2018	3,30,000	1,11,833	Home Buyer	0	0.18	0		2,18,167	0	
	Mrityunjay											
101	Kumar	21-11-2018	5,92,160	3,20,016	Home Buyer	0	0.50	0		2,72,144	0	
102	Mudassar Mahmood	26-11-2018	1,41,041	90,000	Home Buyer	0	0.14	0		51,041	0	

		Details	of Claim		Details of Cla	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:	Name of Creditor	Date of Receipt	Amount	Amount of Claim Admitted	Nature of Claim	Amount covered by Guarantee	% share in total amount of claims admitted	Contingent Claim	of any mutual dues that may be set off	Rejected	of Claim under verificatio n	any
	Mukesh Kumar & Kumari											
103	Archana	28-11-2018	4,40,100	54,000	Home Buyer	0	0.08	0		3,86,100	0	
104	Nepal Chandra Kundu	17-11-2018	13,96,929	4,00,000	Home Buyer	0	0.63	0	1,00,000	8,96,929	0	
105	Nirmala Tiwary	22-01-2019	6,00,000	4,00,000	Home Buyer	0	0.63	0		2,00,000	0	NCLT Order dt. 02/04/19
106	Nityanad Tripathi	22-01-2019			Home Buyer	0	0.50	0		1,60,000	0	NCLT Order dt. 02/04/20
107	Pankaj Kumar	20-12-2018	3,87,600	2,70,000	Home Buyer	0	0.42	0		1,17,600	0	
108	Pankaj Kumar Singh	13-12-2018	5,74,796	5,74,796	Home Buyer	0	0.90	0		0	0	
109	Partha Mondal	27-11-2018	4,32,598	2,57,051	Home Buyer	0	0.40	0		1,75,547	0	
110	Parwej Ahmed	23-11-2018	2,65,527	2,65,527	Home Buyer	0	0.42	0		0	0	
111	Pijush Kanti Mondal	27-11-2018	2,94,156	1,11,126	Home Buyer	0	0.17	0		1,83,030	0	
112	Poonam & Neeraj Kumar Mishra	13-12-2018	8,90,000	6,40,000	Home Buyer	0	1.00	0		2,50,000	0	
113	Pradip & Sandip Kumar Mondal	03-12-2018	3,43,800	3,43,800	Home Buyer	0	0.54	0		0	0	

		Details o	of Claim		Details of Clai	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:	Name of	Date of	Amount	Amount of	Nature of	Amount	% share in	Contingent	of any	Rejected	of Claim	any
	Creditor	Receipt		Claim	Claim	covered by	total	Claim	mutual		under	
				Admitted		Guarantee	amount of		dues that		verificatio	
							claims		may be		n	
							admitted		set off			
	Pradip &											
	Swapna											
114	Chakraborty	27-11-2018	3,43,800	1,60,440	Home Buyer	0	0.25	0		1,83,360	0	
115	Pradip Dey	26-11-2018	6,84,937	4,62,016	Home Buyer	0	0.72	0		2,22,921	0	
	Pradip Kr											
116	Mondal	27-11-2018	3,43,800	1,29,880	Home Buyer	0	0.20	0		2,13,920	0	
117	Prasenjit Dutta	27-11-2018	3,34,000	85,000	Home Buyer	0	0.13	0		2,49,000	0	
	Pratap Kumar											
118	Poi	24-08-2019	6,25,004	5,25,004	Home Buyer	0	0.82	0	1,00,000	0	0	
								_				No supporting
119	· ·	28-11-2018	366781	0	Home Buyer	0	0.00	0		3,66,781	0	documents
100	Provat Ranjan	40 40 0040					0.47					
120	Dhara	10-12-2018	3,80,000	3,00,000	Home Buyer	0	0.47	0		80,000	0	
												No supporting
121	Puspa Paul	11-12-2018	2,03,036	0	Home Buyer	0	0.00	0	6,88,108	2,03,036	0	documents
	Rajanti Devi				,							
122	Meena Ms	13-12-2018	3,32,253	67,500	Home Buyer	0	0.11	0		2,64,753	0	
	Rajendra											
123	Paswan	29-11-2018	4,56,536	3,73,336	Home Buyer	0	0.59	0		83,200	0	
	Rajendra											
124	Prasad	13-12-2018	7,00,000	80,000	Home Buyer	0	0.13	0		6,20,000	0	
												NCLT order dt
125	Rajesh Prasad	15-05-2022	4,01,251	4,01,251	Home Buyer	0	0.63	0		0	0	22-04-2022
126	Rajnish Kumar				Home Buyer	0	0.35	0	<u> </u>	2,02,500	0	

		Details o	of Claim		Details of Clai	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:	Name of	Date of	Amount	Amount of	Nature of	Amount	% share in	Contingent	of any	Rejected	of Claim	any
	Creditor	Receipt		Claim	Claim	covered by	total	Claim	mutual		under	
				Admitted		Guarantee	amount of		dues that		verificatio	
							claims		may be		n	
							admitted		set off			
	Ram Badan											
127	Singh	27-11-2018	3,53,800	1,09,822	Home Buyer	0	0.17	0		2,43,978	0	
	Rama Krishna											
128	Routh	11-12-2018	3,29,400	2,70,000	Home Buyer	0	0.42	0		59,400	0	
	Ramananda											No supporting
129	Panda	28-11-2018	4,87,778	0	Home Buyer	0	0.00	0		4,87,778	0	documents
	Ramesh											
130	Kumar Gupta	28-11-2018	7,25,139	1,25,139	Home Buyer	0	0.20	0		6,00,000	0	
	Ranjit Kumar											
131	Routh	11-12-2018	6,95,395	2,37,898	Home Buyer	0	0.37	0		4,57,497	0	
	Reaz Ahmed &											
	Abdul											
132	Khalique	23-11-2018		1,42,274	Home Buyer	0	0.22	0		2,50,000	0	
133	Rebti Ranjan	28-11-2018	6,52,000	1,95,600	Home Buyer	0	0.31	0		4,56,400	0	
	Reema Tiwari											
	& Pranav											
134	Kumar	11-12-2018	4,28,663	1,70,665	Home Buyer	0	0.27	0		2,57,998	0	
	Rekha Sangita											
135	Rao	10-12-2018	1,49,999	1,42,497	Home Buyer	0	0.22	0		7,502	0	
	Roostam Ali											
136	Khan	23-11-2018	4,93,836	4,93,836	Home Buyer	0	0.77	0		0	0	
	Rupam Sinha											
	Ms & Rabindra											
137	Prasad Sinha	11-12-2018	4,70,000	1,27,999	Home Buyer	0	0.20	0		3,42,001	0	
138	Sahir Nawaid	26-11-2018	4,12,055	99,555	Home Buyer	0	0.16	0		3,12,500	0	

		Details	of Claim		Details of Cla	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:	Name of Creditor	Date of Receipt	Amount	Amount of Claim Admitted	Nature of Claim	Amount covered by Guarantee	% share in total amount of claims admitted	Contingent Claim	of any mutual dues that may be set off	Rejected	of Claim under verificatio n	any
139	Samapti Bandopadhyay	26-11-2018	2,74,500	2,74,500	Home Buyer	0	0.43	0		0	0	
140	Sandhya Maji	12-12-2018	14,14,836	0	Home Buyer	0	0.00	0		14,14,836	0	No supporting documents
141	Sandip Kr Mondal	27-11-2018	3,49,200	1,59,080	Home Buyer	0	0.25	0		1,90,120	0	
142	Sanjay Kumar	08-01-2019	4,80,000	4,80,000	Home Buyer	0	0.75	0		0	0	NCLT Order dt. 02/04/2019
143	Sanjay Singh	21-11-2018	27193.97	0	Home Buyer	0	0.00	0		27,194	0	No supporting documents
144	Sanjay Singh and Amrita Singh	29-11-2018	1,24,665	80,000	Home Buyer	0	0.13	0		44,665	0	
145	Sanjib Kumar Giri	01-12-2018	300000	0	Home Buyer	0	0.00	0		3,00,000	0	No supporting documents
146	Sanjib Sen	29-11-2018	1,81,332	1,33,333	Home Buyer	0	0.21	0		47,999	0	
147	Santiram Mahato	26-11-2018	7,42,500	4,50,000	Home Buyer	0	0.71	0		2,92,500	0	
148	Santosh Kumar	14-12-2018		6,40,000	Home Buyer	0	1.00	0		3,20,000	0	
149	Sarim Absar	28-11-2018	5,60,918	3,75,000	Home Buyer	0	0.59	0		1,85,918	0	

SI No:	Name of Creditor	Details of Claim			Details of Cla	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
		Date of Receipt	Amount	Amount of Claim Admitted	Nature of Claim	Amount covered by Guarantee	% share in total amount of claims admitted	Contingent Claim	of any mutual dues that may be set off	Rejected	of Claim under verificatio n	any
	Satya Narayan											
150	Mondal	27-11-2018	2,94,156	2,94,156	Home Buyer	0	0.46	0		0	0	
151	Satyajit Mondal	27-11-2018	2,94,156	2,94,156	Home Buyer	0	0.46	0		0	0	
152	Sayani Roy & Shila Roy	04-01-2019	3,56,883	2,67,882	Home Buyer	0	0.42	0		89,001	0	NCLT Order dt. 31/07/19
153	Shabnam Khatoon	29-11-2018	2,70,109	1,98,610	Home Buyer	0	0.31	0		71,499	0	
154	Shakil Ahmed Quadri	26-11-2018	3,80,850	3,80,850	Home Buyer	0	0.60	0		0	0	
155	Shantimoy Chell	10-12-2018	5,30,000	5,30,000	Home Buyer	0	0.83	0		0	0	
156	Shelly & Ankur Ghosh	07-12-2018	3,80,000	1,60,449	Home Buyer	0	0.25	0		2,19,551	0	
157	Shikha Das Adhikary	25-09-2018	7,05,000	7,05,000	Home Buyer	0	1.11	0		0	0	NCLT Order dt. 31/07/2019
158	Shukla Mukherjee	07-12-2018	6,52,800	5,25,000	Home Buyer	0	0.82	0		1,27,800	0	
159	Siddhartha Mondal	27-11-2018	2,94,156	2,94,156	Home Buyer	0	0.46	0		0	0	
160	Siddhartha Sankar Das	04-12-2018	12,84,678	10,53,675	Home Buyer	0	1.65	0		2,31,003	0	
161	Sikha Mondal	07-12-2018	3,30,000	1,24,667	Home Buyer	0	0.20	0		2,05,333	0	
162	Soma Pandey	30-11-2018	3,16,108	0	Home Buyer	0	0.00	0		3,16,108	0	No supporting documents

SI No:	Name of	Details of Claim			Details of Clai	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
		Date of	Amount	Amount of	Nature of	Amount	% share in	Contingent	of any	Rejected	of Claim	any
	Creditor	Receipt		Claim	Claim	covered by	total	Claim	mutual		under	
				Admitted		Guarantee	amount of		dues that		verificatio	
							claims		may be		n	
							admitted		set off			
	Soma Singha											
163	Roy	30-11-2018	4,50,000	1,89,900	Home Buyer	0	0.30	0		2,60,100	0	
	Soumendranat											
164	h Paul	28-11-2018	3,04,192	46,655	Home Buyer	0	0.07	0		2,57,537	0	
	Subrat											
165	Bhowmick	26-11-2018	2,64,465	2,64,465	Home Buyer	0	0.41	0		0	0	
166	Sujata Maity	22-11-2018	6,38,500	3,50,000	Home Buyer	0	0.55	0		2,88,500	0	
												NCLT Order
												dt.
167	Sumit Pratihar	26-08-2019	15,35,500	15,35,500	Home Buyer	0	2.41	0		0	0	30/09/2019
168	Supriyo Rana	26-11-2018	12,95,000	9,80,000	Home Buyer	0	1.54	0		3,15,000	0	
	Suraj Nath											NCLT order Dt
169	Barma	23-10-2022	11,62,000	11,62,000	Home Buyer	0	1.82	0		0	0	30-09-2022
	Susmita											No supporting
170	Mohanta	26-11-2018	5,45,000	0	Home Buyer	0	0.00	0		5,45,000	0	documents
	Sutapa Roy &											
	Pradip Kumar											
171	Roy	12-12-2018	3,34,125	1,00,238	Home Buyer	0	0.16	0		2,33,887	0	
	Tanushree											
172	Mukherjee	28-11-2018	6,33,750	3,75,000	Home Buyer	0	0.59	0		2,58,750	0	
												NCLT Order
	Tapan Kumar											dt.
173	Ghosh	26-08-2019	7,40,000	5,00,000	Home Buyer	0	0.78	0		2,40,000	0	30/09/2019
												NCLT Order
	Tarun Kumar											dt.
174	Ghossh	26-08-2019	8,88,000	8,88,000	Home Buyer	0	1.39	0		0	0	30/09/2019

	Name of Creditor	Details of Claim			Details of Clai	im Admitted		Amount of	Amount	Amount of claim	Amount	Remarks, if
SI No:		Date of Receipt	Amount	Amount of Claim	Nature of Claim	Amount covered by	% share in total	Contingent Claim	of any mutual	Rejected	of Claim under	any
				Admitted		Guarantee	amount of		dues that		verificatio	
							claims admitted		may be set off		n	
	Tarun Kumar						aunnitteu		Secon			
175	Dhibar	14-11-2018	2,58,000	2,58,000	Home Buyer	0	0.40	0		0	0	
	Uma Pada											
176	Kotal	29-11-2018	3,06,000	2,25,000	Home Buyer	0	0.35	0		81,000	0	
177	Umrabati Pandey	22-01-2019	4,80,000	3,20,000	Home Buyer	0	0.50	0		1,60,000	0	NCLT Order di. 02/04/2019
1//	Fandey	22-01-2019	4,80,000	3,20,000	Home Buyer	0	0.50	0		1,00,000	0	NCLT Order di.
178	Usha Tiwari	22-01-2019	4,80,000	3,20,000	Home Buyer	0	0.50	0		1,60,000	0	02/04/2019
179	Utpal Roy	06-12-2018	4,00,367	3,20,000	Home Buyer	0	0.50	0		80,367	0	
180	Vikas Chandra	23-11-2018	3,72,630	2,50,000	Home Buyer	0	0.39	0		1,22,630	0	
181	Viva Gupta	11-12-2018	6,57,316	2,03,997	Home Buyer	0	0.32	0		4,53,319	0	
182	Yogeshwar Prasad	28-11-2018	7,10,800	1,10,000	Home Buyer	0	0.17	0		6,00,800	0	
	Total		9,31,66,091	6,37,82,718			100.00		10,43,108	2,93,83,373		