

Name of the corporate debtor: Joint Corporate Insolvency Resolution Process of Linaks Micro Electronics Limited and Clarion Townships Private Limited

Date of commencement of CIRP : 20.10.2022

List of creditors as on : 10.02.2023

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		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?	% of voting share in CoC					
1	Abhay Kumar Tandon		7749200	2721260.774	Real Estate Allottee	NIL	NO	0.34719857	NIL	NIL	NIL	5027939.226	
2	Ajay Tandon and Ritu Tandon		7706869	2841807.918	Real Estate Allottee	NIL	NO	0.36257886	NIL	NIL	NIL	4865061.082	
3	Amarjeet Singh		2402846	2402846	Real Estate Allottee	NIL	NO	0.30657286	NIL	NIL	NIL	0	
4	Amit Kumar Upadhyay		2816319.84	2733180.799	Real Estate Allottee	NIL	NO	0.34871941	NIL	NIL	NIL	83139.0406	
5	Ankita Shah and Shambu Nath Shah		2320797	2306785.494	Real Estate Allottee	NIL	NO	0.29431675	NIL	NIL	NIL	14011.50619	
6	Anubhav Srivastava and Shruti Srivastava		2351006	2251448.356	Real Estate Allottee	NIL	NO	0.28725643	NIL	NIL	NIL	99557.64427	
7	Anup Kumar Sinha		2535845	2262581.729	Real Estate Allottee	NIL	NO	0.2886769	NIL	NIL	NIL	273263.2708	
8	Avadhash Kumar Srivastava		1909734	1881298.441	Real Estate Allottee	NIL	NO	0.24002996	NIL	NIL	NIL	28435.5589	
9	Dipti Mittal and Sureshta Mittal		1938355	1633644.609	Real Estate Allottee	NIL	NO	0.20843246	NIL	NIL	NIL	304710.3908	
10	Dr Mala Kumar And Dr Sunil Kumar		6570343	5102739.726	Real Estate Allottee	NIL	NO	0.65104526	NIL	NIL	NIL	1467603.274	
11	Imran Nomani and tariq Nomani		3552847	2742964.319	Real Estate Allottee	NIL	NO	0.34996767	NIL	NIL	NIL	809882.681	
12	Jayant Karmakar		1972886.76	1972886.76	Real Estate Allottee	NIL	NO	0.25171548	NIL	NIL	NIL	0	
13	kaushal Kishore Pandey		2903061	2845786.93	Real Estate Allottee	NIL	NO	0.36308653	NIL	NIL	NIL	57274.06975	
14	Kaushal Kumar		1368722	1094508.514	Real Estate Allottee	NIL	NO	0.13964549	NIL	NIL	NIL	274213.486	
15	Mangalam Estates Private Limited		11860000	11235044.71	Real Estate Allottee	NIL	NO	1.43345006	NIL	NIL	NIL	624955.2877	
16	Manjula Tripathi and Alok Tripathi		1421605	1421605	Real Estate Allottee	NIL	NO	0.18137888	NIL	NIL	NIL	0	
17	Mayank Mishra and Babita Mani Tripathi		2935103	2353523.437	Real Estate Allottee	NIL	NO	0.30027992	NIL	NIL	NIL	581579.5626	
18	Mrs. Sona Pandey		2839982.17	2715305.927	Real Estate Allottee	NIL	NO	0.3464388	NIL	NIL	NIL	124676.2427	
19	Neelu Saxena		2059333	1684926.41	Real Estate Allottee	NIL	NO	0.21497537	NIL	NIL	NIL	374406.59	
20	Neeru Nanda and Vinod Kumar nanda		2611391	2611391	Real Estate Allottee	NIL	NO	0.33318057	NIL	NIL	NIL	0	
21	Om Prakash Pandey		1576293	1488821.518	Real Estate Allottee	NIL	NO	0.18995486	NIL	NIL	NIL	87471.48197	
22	Pratibha Tripathi		2624273	1975185.652	Real Estate Allottee	NIL	NO	0.25200879	NIL	NIL	NIL	649087.3484	
23	Priyak Parekh and Gauri Priyaj Parekh		1668334	1668334	Real Estate Allottee	NIL	NO	0.21285839	NIL	NIL	NIL	0	
24	Punam Pandey and Dharmesh Chandra Pandey		3211657	3211657	Real Estate Allottee	NIL	NO	0.40976694	NIL	NIL	NIL	0	
25	Punit Ashvani		1601158.42	1601158.42	Real Estate Allottee	NIL	NO	0.20428763	NIL	NIL	NIL	0	

26	Radhika Shashank		4184382	3524964.384	Real Estate Allottee	NIL	NO	0.44974101	NIL	NIL	NIL	659417.6164
27	Rajat Mehta and Kiran Mehta		2272240	2272239.863	Real Estate Allottee	NIL	NO	0.28990916	NIL	NIL	NIL	0.136986301
28	Rajiv Ranjan		1521273	1518847.389	Real Estate Allottee	NIL	NO	0.19378578	NIL	NIL	NIL	2425.611397
29	Rama Bhan		2382127	2382127	Real Estate Allottee	NIL	NO	0.30392937	NIL	NIL	NIL	0
30	Rasik Ram Nagar and Anita Nagar		1983508	1887829.291	Real Estate Allottee	NIL	NO	0.24086322	NIL	NIL	NIL	95678.70948
31	Reeta Singh		1722400	924811.7123	Real Estate Allottee	NIL	NO	0.11799432	NIL	NIL	NIL	797588.2877
32	Rekha Kamlesh Kalwani and Kamlesh Motiram kalwani		16875000	13789315.07	Real Estate Allottee	NIL	NO	1.75934276	NIL	NIL	NIL	3085684.932
33	Sampat Jain		5459198	5221602.18	Real Estate Allottee	NIL	NO	0.66621061	NIL	NIL	NIL	237595.8204
34	Sandeep Kumar and Anuja Sandeep Kumar		1484000	1484000	Real Estate Allottee	NIL	NO	0.18933969	NIL	NIL	NIL	0
35	Sarita and Hari Shankar agarwal		871873	871873	Real Estate Allottee	NIL	NO	0.11124	NIL	NIL	NIL	0
36	Satyen Gupta		1826376	1826376	Real Estate Allottee	NIL	NO	0.23302255	NIL	NIL	NIL	0
37	Shail Tripathi		2447648	2447648	Real Estate Allottee	NIL	NO	0.31228903	NIL	NIL	NIL	0
38	Sheeba Rizvi		3514268.98	3340987.862	Real Estate Allottee	NIL	NO	0.42626793	NIL	NIL	NIL	173281.1181
39	Shiv Ram Mishra		1781646	1704827.895	Real Estate Allottee	NIL	NO	0.21751455	NIL	NIL	NIL	76818.10488
40	Sigma Trade Wings LLP		19039595	14810530.75	Real Estate Allottee	NIL	NO	1.889637	NIL	NIL	NIL	4229064.247
41	Suman Lata Pandey and Shiv Kumar Pandey		4929991	2584775.734	Real Estate Allottee	NIL	NO	0.3297848	NIL	NIL	NIL	2345215.266
42	Surabhi Singh		2461493	2461493	Real Estate Allottee	NIL	NO	0.31405547	NIL	NIL	NIL	0
43	Vivek Srivastava		2796680	2796680	Real Estate Allottee	NIL	NO	0.35682111	NIL	NIL	NIL	0
44	Anand Kumar Aggarwal		3834000	3834000	Real Estate Allottee	NIL	NO	0.48917006	NIL	NIL	NIL	0
45	Neelam Singh		2601915	2459243.956	Real Estate Allottee	NIL	NO	0.31376852	NIL	NIL	NIL	142671.0438
46	Nikhil khanna		2039779	1801344.018	Real Estate Allottee	NIL	NO	0.22982879	NIL	NIL	NIL	238434.9822
47	Jolen Marketing Pvt Ltd		14338625	14240973.97	Real Estate Allottee	NIL	NO	1.81696874	NIL	NIL	NIL	97651.0274
48	Deepa Agarwal		2782634	2782634	Real Estate Allottee	NIL	NO	0.35502902	NIL	NIL	NIL	0
49	Ajay Kumar Agarwal		5132334	5132334	Real Estate Allottee	NIL	NO	0.65482111	NIL	NIL	NIL	0
50	Yashi Gupta and Divyansh Gupta		2000000	2000000	Real Estate Allottee	NIL	NO	0.25517479	NIL	NIL	NIL	0
51	Arun Kumar Banerjee and Alaknanda Banerjee		925000	496109.4472	Real Estate Allottee	NIL	NO	0.06329731	NIL	NIL	NIL	428890.5528
52	Shailendra Kumar Sharma and Late Smt. Ashalata Sharma		2024594	2024594	Real Estate Allottee	NIL	NO	0.25831267	NIL	NIL	NIL	0
53	Rakesh Kumar Goyal and Prachla Goyal		884945	884945	Real Estate Allottee	NIL	NO	0.11290783	NIL	NIL	NIL	0
54	Shantanu Kumar Singh		1761606	1541309.59	Real Estate Allottee	NIL	NO	0.19665167	NIL	NIL	NIL	220296.4104

55	Mancesh Pandey		2387000	2373992.069	Real Estate Allottee	NIL	NO	0.30289146	NIL	NIL	NIL	13007.93066	
56	Shashank Gupta		1877181	1877181	Real Estate Allottee	NIL	NO	0.23950463	NIL	NIL	NIL	0	
57	Shraddha Misra		2777335	1142763.108	Real Estate Allottee	NIL	NO	0.14580217	NIL	NIL	NIL	1634571.892	
58	Ram Kumar Baranwal		2345281	1892325.666	Real Estate Allottee	NIL	NO	0.2414369	NIL	NIL	NIL	452955.3342	
59	Sloka Chandra and Gargi Chandra		3408886	3392418.416	Real Estate Allottee	NIL	NO	0.43282982	NIL	NIL	NIL	16467.58422	
60	Slesh Chandra and gargi Chandra		3642164	3642164	Real Estate Allottee	NIL	NO	0.46469421	NIL	NIL	NIL	0	
61	Vibha Kumari and Mr Sudhir Kumar		7040438	5101474.572	Real Estate Allottee	NIL	NO	0.65088384	NIL	NIL	NIL	1938963.428	
62	Taranjeet Singh Makker HUF		3956475	2206446.553	Real Estate Allottee	NIL	NO	0.28151476	NIL	NIL	NIL	1750028.447	
63	Sudarshan Kumar Manocha		2301548	2174814.273	Real Estate Allottee	NIL	NO	0.27747888	NIL	NIL	NIL	126733.7275	
64	Mili Manocha		2659251	2403816.136	Real Estate Allottee	NIL	NO	0.30669663	NIL	NIL	NIL	255434.8642	
65	Ram krishna Mishra		1353873.2	1353873.2	Real Estate Allottee	NIL	NO	0.17273715	NIL	NIL	NIL	0	
66	Priti Manocha		3047389	2729505.952	Real Estate Allottee	NIL	NO	0.34825055	NIL	NIL	NIL	317883.0477	
67	Rishabh Manocha		2744998	2498410.873	Real Estate Allottee	NIL	NO	0.31876573	NIL	NIL	NIL	246587.1267	
68	Dharmendra Singh and Asher Iqbal		1931373	1931373	Real Estate Allottee	NIL	NO	0.24641885	NIL	NIL	NIL	0	
69	Vineet Singh		2677565	2260051.382	Real Estate Allottee	NIL	NO	0.28835406	NIL	NIL	NIL	417513.6184	
70	Vishal Singh Shishodia		1419458	1419458	Real Estate Allottee	NIL	NO	0.18110495	NIL	NIL	NIL	0	
71	Raj Nath Tandon		1924172	1924172	Real Estate Allottee	NIL	NO	0.24550009	NIL	NIL	NIL	0	
72	Subhashini Katiyar and Ajai Singh Katiyar		3499197	2158373.866	Real Estate Allottee	NIL	NO	0.27538129	NIL	NIL	NIL	1340823.134	
73	Mithilesh Kumar Srivastava		2153628	2153628	Real Estate Allottee	NIL	NO	0.27477578	NIL	NIL	NIL	0	
74	Prabhakar Singh		3084408	2477739.423	Real Estate Allottee	NIL	NO	0.31612831	NIL	NIL	NIL	606668.5771	
75	Atul Kumar Srivastava And Reeta Srivastava		2092765	2092765	Real Estate Allottee	NIL	NO	0.26701043	NIL	NIL	NIL	0	
76	Dr Smita Chandra and Dr RahulChandra		1330570	1330570	Real Estate Allottee	NIL	NO	0.16976396	NIL	NIL	NIL	0	
77	Neelam Srivastava		1347676	1224456.164	Real Estate Allottee	NIL	NO	0.15622517	NIL	NIL	NIL	123219.8356	
78	Vivek Infratech Private Limited		17364983	17364983	Real Estate Allottee	NIL	NO	2.2155529	NIL	NIL	NIL	0	
79	Vidyotama Pandey		2103052.5	1391349.709	Real Estate Allottee	NIL	NO	0.17751868	NIL	NIL	NIL	711702.7912	
80	Himanshu Srivastava		3560120	2414504.794	Real Estate Allottee	NIL	NO	0.30806037	NIL	NIL	NIL	1145615.206	
81	Shaily Tripathi and Varun Tripathi		2622228	2622228	Real Estate Allottee	NIL	NO	0.33456323	NIL	NIL	NIL	0	
82	Prabal Kumar Pal and Rama Pal		2083339	2054234.199	Real Estate Allottee	NIL	NO	0.26209439	NIL	NIL	NIL	29104.8011	
83	Vishal Vikram and Neetu Vikram		783439	783439	Real Estate Allottee	NIL	NO	0.09995694	NIL	NIL	NIL	0	
84	Seema Tiwari and Sudeep Mohan Tiwari		3925807	3925807	Real Estate Allottee	NIL	NO	0.50088348	NIL	NIL	NIL	0	

85	Chanchal Dalmia		7177907	1838575.342	Real Estate Allottee	NIL	NO	0.23457903	NIL	NIL	NIL	5339331.658	
86	Anil Kumar		6088912	4739593.195	Real Estate Allottee	NIL	NO	0.60471234	NIL	NIL	NIL	1349318.805	
87	Rajesh Kumar		6170429	5458999.315	Real Estate Allottee	NIL	NO	0.69649949	NIL	NIL	NIL	711429.6849	
88	Rajnish Mishra		6338561	5607745.89	Real Estate Allottee	NIL	NO	0.71547768	NIL	NIL	NIL	730815.1096	
89	Brijesh Kumar		6338561	5607745.89	Real Estate Allottee	NIL	NO	0.71547768	NIL	NIL	NIL	730815.1096	
90	Nupur Gahoi Singh		6170429	5458999.315	Real Estate Allottee	NIL	NO	0.69649949	NIL	NIL	NIL	711429.6849	
91	Kuldeep Singh and Dr. Ekta Malhotra		1673456	943802.2192	Real Estate Allottee	NIL	NO	0.12041726	NIL	NIL	NIL	729653.7808	
92	Anoop kumar Bhatia		2168481	2168481	Real Estate Allottee	NIL	NO	0.27667084	NIL	NIL	NIL	0	
93	Mrs Nisha Garg		2064159	1461169.684	Real Estate Allottee	NIL	NO	0.18642683	NIL	NIL	NIL	602989.3155	
94	Vijay Bhojwani		1686617	1686617	Real Estate Allottee	NIL	NO	0.21519107	NIL	NIL	NIL	0	
95	Dr Suresh Thahriani		1313329	1313329	Real Estate Allottee	NIL	NO	0.16756422	NIL	NIL	NIL	0	
96	Rajendra Kumar		2816373	2816373	Real Estate Allottee	NIL	NO	0.35933369	NIL	NIL	NIL	0	
97	Anjoo Rathore w/o Sandeep Kumar Rathore		2144796	2141692.024	Real Estate Allottee	NIL	NO	0.2732529	NIL	NIL	NIL	3103.97589	
98	Sushma Mishra		2885986	2885986	Real Estate Allottee	NIL	NO	0.36821543	NIL	NIL	NIL	0	
99	Aman Dua		1631107	1631107	Real Estate Allottee	NIL	NO	0.20810869	NIL	NIL	NIL	0	
100	Sujaya Kapoor		2295000	1645508.055	Real Estate Allottee	NIL	NO	0.20994608	NIL	NIL	NIL	649491.9452	
101	Arun Kumar Mishra and Shyam Narain Mishra		2343018	2342415.738	Real Estate Allottee	NIL	NO	0.29886272	NIL	NIL	NIL	602.262137	
102	Rohit Rastogi		1879429	914421.9178	Real Estate Allottee	NIL	NO	0.11666871	NIL	NIL	NIL	965007.0822	
103	Gopal Kishan Tiwari		1275739	1275739	Real Estate Allottee	NIL	NO	0.16276821	NIL	NIL	NIL	0	
104	Sanjay Kumar Gurmani		2915941	2559353.343	Real Estate Allottee	NIL	NO	0.32654122	NIL	NIL	NIL	356587.657	
105	Pushp Lata wife of B.N. Chaubey		1685225	1685225	Real Estate Allottee	NIL	NO	0.21501346	NIL	NIL	NIL	0	
106	Alok Kumar Gupta s/o Gopi Shyam Gupta		2607051	1046557.777	Real Estate Allottee	NIL	NO	0.13352758	NIL	NIL	NIL	1560493.223	
107	Mahesh Kumar Gupta		1285298	1285298	Real Estate Allottee	NIL	NO	0.16398782	NIL	NIL	NIL	0	
108	Ajay Kumar Saxena and Amita Saxena		1101902.86	1101902.86	Real Estate Allottee	NIL	NO	0.14058891	NIL	NIL	NIL	0	
109	Anita Talwar and Kshama Talwar		918532	918532	Real Estate Allottee	NIL	NO	0.1171931	NIL	NIL	NIL	0	
110	Suresh Talwar and Anita Talwar		1803240	1779481.644	Real Estate Allottee	NIL	NO	0.22703942	NIL	NIL	NIL	23758.35616	
111	Yogendra Mishra		3999404	3999404	Real Estate Allottee	NIL	NO	0.51027353	NIL	NIL	NIL	0	
112	Veena Gupta		1620000	1523835.616	Real Estate Allottee	NIL	NO	0.19442221	NIL	NIL	NIL	96164.38356	
113	Dhirendra Varma		2830160	0	Real Estate Allottee	NIL	NO	0	NIL	NIL	2830160	0	

114	Capt Manoj Wasan (Rtd)		3002572	2559890.411	Real Estate Allottee	NIL	NO	0.32660974	NIL	NIL	NIL	442681.589	
115	Fayaz Illahi		2308025	1613562.153	Real Estate Allottee	NIL	NO	0.20587019	NIL	NIL	NIL	694462.8472	
116	Ajai Kumar Rastogi		1114075	932712.3288	Real Estate Allottee	NIL	NO	0.11900233	NIL	NIL	NIL	181362.6712	
117	Aayush Rastogi		1311899	1014947.945	Real Estate Allottee	NIL	NO	0.12949456	NIL	NIL	NIL	296951.0548	
118	Arun Kumar		4083826	1517639.76	Real Estate Allottee	NIL	NO	0.1936317	NIL	NIL	NIL	2566186.24	
119	Suneel Kumar Jaiswal		1481554	1481554	Real Estate Allottee	NIL	NO	0.18902761	NIL	NIL	NIL	0	
120	Akbar Siddiqui		585000	585000	Real Estate Allottee	NIL	NO	0.07463862	NIL	NIL	NIL	0	
121	Harish Chandra Agrawal		2853200	1694109.589	Real Estate Allottee	NIL	NO	0.21614703	NIL	NIL	NIL	1159090.411	
122	Pratibha Rai		2664415	2664415	Real Estate Allottee	NIL	NO	0.33994576	NIL	NIL	NIL	0	
123	Devika Agarwal and Anubhav Agarwal		4338000	3148076.712	Real Estate Allottee	NIL	NO	0.4016549	NIL	NIL	NIL	1189923.288	
124	Anupa Sarah Mohan and Satyam Sharat		1200000	899652.0548	Real Estate Allottee	NIL	NO	0.11478426	NIL	NIL	NIL	300347.9452	
125	Mamta Mishra w/o Saurabh mishra		2908512.55	2897666.82	Real Estate Allottee	NIL	NO	0.36970575	NIL	NIL	NIL	10845.73049	
126	Dharmendra Kumar Rai		1020592	1020592	Real Estate Allottee	NIL	NO	0.13021467	NIL	NIL	NIL	0	
127	Komal Mahendru		2493469	2482603.511	Real Estate Allottee	NIL	NO	0.31674891	NIL	NIL	NIL	10865.48855	
128	Amit Mahendru		2493469	2482603.535	Real Estate Allottee	NIL	NO	0.31674891	NIL	NIL	NIL	10865.46532	
129	Sanjay Chandiramani		1842853	1842853	Real Estate Allottee	NIL	NO	0.23512481	NIL	NIL	NIL	0	
130	Chandru Chandiramani		1842853	1842853	Real Estate Allottee	NIL	NO	0.23512481	NIL	NIL	NIL	0	
131	Rinkal Chopra		4903296	3655652.778	Real Estate Allottee	NIL	NO	0.46641521	NIL	NIL	NIL	1247643.222	
132	Achint Khandelwal		1031222	1031222	Real Estate Allottee	NIL	NO	0.13157093	NIL	NIL	NIL	0	
133	Mohit Sarraf		2503045	1815981.549	Real Estate Allottee	NIL	NO	0.23169635	NIL	NIL	NIL	687063.4513	
134	Sanjay Chauhan		3110044	2206140.409	Real Estate Allottee	NIL	NO	0.2814757	NIL	NIL	NIL	903903.591	
135	Kalpana Mishra		4269318	2041086.057	Real Estate Allottee	NIL	NO	0.26041685	NIL	NIL	NIL	2228231.943	
136	Vikash Kumar Harlalka		2345294	2232542.388	Real Estate Allottee	NIL	NO	0.28484426	NIL	NIL	NIL	112751.6116	
137	Jay Karan Singh		1951915	1951915	Real Estate Allottee	NIL	NO	0.24903975	NIL	NIL	NIL	0	
138	Suneta Bhalla		930719	930719	Real Estate Allottee	NIL	NO	0.11874801	NIL	NIL	NIL	0	
139	Mohit Bhalla		1762484	1762484	Real Estate Allottee	NIL	NO	0.22487074	NIL	NIL	NIL	0	
140	Amit Dikshit s/o Ravi Prakash Dixit		1312015	1312015	Real Estate Allottee	NIL	NO	0.16739657	NIL	NIL	NIL	0	
141	Sandeep Ojha		3653328	2455080.411	Real Estate Allottee	NIL	NO	0.31323731	NIL	NIL	NIL	1198247.589	
			44,23,78,729	37,20,40,890				47.47				28,30,160	6,75,07,679