

Name of the corporate debtor: Premshree Prime Properties Private Limited; Date of commencement of CIRP: 17th February, 2023; List of creditors as on: 31st March, 2023

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Details of claim received							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	Arpit Chahande, Aakanksha Mathur	28.02.2023	2178822	2178822	Unsecured								
2	Leela Rathore and Harsh Rathore	22 Mar,2023	4687800	3,025,089	Unsecured							1,662,711	
3	Mahendra Kavadia, Usha Kavadia	25.02.2023	3990273	2,940,863	Unsecured							1,049,410	
4	Manoj Nagar	28.02.2023	3562067	0	Unsecured						3562067		
5	Prateek Amlathe	25.02.2023	755472	0	Unsecured						755472		
6	Ramesh Parekh/ Lina K Parekh	25.02.2023	8000000	2,759,038	Unsecured							5,240,962	
7	Manorama Goyal	01.03.2023	3259289	967,085	Unsecured							2,292,204	
8	Vijay Garg	01.03.2023	3404303	1,771,356	Unsecured							1,632,947	
9	Shayam Lal goyal	01.03.2023	3835179	2,548,653	Unsecured							1,286,526	
10	Gaurav Nagar	01.03.2023	3867104	337,976	Unsecured							3,529,128	
11	Rama Mittal	01.03.2023	2368000	416,871	Unsecured							1,951,129	
12	abhinav khare	01.03.2023	238620	238620	Unsecured								
13	virag jain, Pratibha Jain	01.03.2023	2915000	2,771,628	Unsecured							143,372	
14	Rashmi Agrawal/J.S Agrawal	01.03.2023	763000	577,910	Unsecured							185,090	
15	Rakesh Gupta	01.03.2023	1635875	1,354,277	Unsecured							281,598	
16	Vishal Srivastava	01.03.2023	3145348.65	2,945,129	Unsecured							200,220	
17	harishankar rajpoot	01.03.2023	3500000	2,617,182	Unsecured							882,818	
18	uttam dutta	01.03.2023	1465805	0	Unsecured						1465805		
19	Rahul Chaubey	02.03.2023	3744548	2,993,126	Unsecured							751,422	
20	Biswajeet Dutta	02.03.2023	1337599	421,152	Unsecured							916,447	
21	Satyandra Singh & Binu Singh	02.03.2023	3370000	956,848	Unsecured							2,413,152	
22	Rajesh Sutrarakar & Mohini Pancholi	02.02.2023	2435000	1,987,914	Unsecured							447,086	
23	Raina Talati	02.03.2023	2490335	0	Unsecured						2490335		
24	Swati Singh	02.03.2023	1924365	1,838,428	Unsecured							85,937	
25	Sudarshan Jatale	03.03.2023	1222668	0	Unsecured						1222668		
26	Dhananjay Kulkarni & Hemangi Kulkarni	03.03.2023	1545702	0	Unsecured						1545702		

27	<u>vir singh</u>	03.03.2023	2872813		0	Unsecured					2872813	
28	<u>ravi rai</u>	03.03.2023		2306953	1,516,601	Unsecured						790,352
29	<u>Sougata Nandy</u>	03.03.2023	2401740		1,699,337	Unsecured						702,403
30	<u>Vivek Srivastava</u>	03.03.2023	4275025		3,468,526	Unsecured						806,499
31	<u>Santosh kumar gupta</u>	03.03.2023	3642302		0	Unsecured					3642302	
32	<u>Sanjay Debnath</u>	03.03.2023	4355536		4,009,931	Unsecured						345,605
33	<u>akhilesh agarwal and Nidhi garg</u>	03.03.2023	3821837	3821837		Unsecured						
34	<u>Rakesh Tummala</u>	03.03.2023	4319665		2,957,943	Unsecured						1,361,722
35	<u>Abhishek Modi</u>	03.03.2023	3411711		2,694,489	Unsecured						717,222
36	<u>Manas Javakhedkar</u>	03.03.2023	3521469		2,585,865	Unsecured						935,604
37	<u>Saurabh Lohani</u>	03.03.2023	3956167		0	Unsecured					3956167	
38	<u>Pragya Srivastava</u>	03.03.2023	5400355		1,349,509	Unsecured						4,050,846
39	<u>ashish gangwal</u>	03.03.2023	1176800		0	Unsecured					1176800	
40	<u>Mahendra Pratap</u>	03.03.2023	1913359		569,538	Unsecured						1,343,821
41	<u>OMBATI NIRMAL W/O Suryansh Kumar</u>	03.03.2023	2664469		1,676,295	Unsecured						988,174
42	<u>MEETA SHRIVASTAV W/O Murari</u>											
42	<u>Sharan Srivastava</u>	03.03.2023	3833566		3,616,503	Unsecured						217,063
43	<u>Shalesh Singh</u>	03.03.2023	4939948		3,037,033	Unsecured						1,902,915
44	<u>Anand Garg</u>	03.03.2023	3935096		0	Unsecured					3935096	
45	<u>Shivendn Singh</u>	03.03.2023	2850000		2,501,955	Unsecured						348,045
46	<u>kalpana jain</u>	03.03.2023	3865200		0	Unsecured					3865200	
47	<u>Sunilkumar Jain--Anita jain physical</u>	03.03.2023	200000		0	Unsecured					200000	
48	<u>Privank Nogriva</u>	03.03.2023	4415893		4,052,062	Unsecured						363,831
49	<u>Jyoti Gadia</u>	03.03.2023	1190000	1190000		Unsecured						
50	<u>ved jain</u>	03.03.2023	2650000		0	Unsecured					2650000	
51	<u>sarnath ghosh</u>	03.03.2023	2721918		361,965	Unsecured						2,359,953
52	<u>geetanjali menia</u>	03.03.2023	4087750		3,491,402	Unsecured						596,348
53	<u>Sharad Pratap Singh Thakur</u>	24.02.2023	617000		0	Unsecured					617000	
54	<u>Surderlal Jatwa</u>	03.03.2023	3799641		1,688,847	Unsecured						2,110,794
55	<u>Arvind Pandey</u>	03.03.2023		3758490	3,194,467	Unsecured						564,023
56	<u>Swapnil Pawecha</u>	03.03.2023		1200000	0	Unsecured					1200000	
57	<u>Yash Jain & Meena Jain</u>	3-Mar-23		1369157	608,076	Unsecured						761,081
58	<u>Sahab Dayal Aurora</u>	03.03.2023		3854482	3854482	Unsecured						
59	<u>ANKIT AGRAWAL</u>	03.03.2023		3351435	3351435	Unsecured						
60	<u>prem lata bajpai,aditi bajpai</u>	03.03.2023		2106964	1,876,290	Unsecured						230,674
61	<u>Vinay Pallen</u>	03.03.2023		3800000	3,585,280	Unsecured						214,720
62	<u>Ashish Mishra</u>	03.03.2023		2950000	0	Unsecured						2,950,000
63	<u>Lata Loya</u>	03.03.2023		2697760	0	Unsecured						2,697,760
64	<u>Nirupama Srivastava, mukesh</u>	04.03.2023		3216946	2,865,335	Unsecured						351,611
65	<u>R Chhatlani</u>	04.03.2023		3878663	3,670,772	Unsecured						207,891
66	<u>Pawan Sahu</u>	04.03.2023		3275600	3,153,639	Unsecured						121,961
67	<u>Sanjeev Ranjan</u>	04.03.2023		3274352	1,349,375	Unsecured						1,924,977
68	<u>sumit nandecha</u>	04.03.2023		2892801	2,015,770	Unsecured						877,031
69	<u>aneeta jain</u>	09.03.2023		2000000	2000000	Unsecured						
70	<u>arjun m</u>	22/3/2023		4700000	0	Unsecured						4,700,000
71	<u>Aashish Gangwal</u>	20/3/2023		1176800	0	Unsecured						1,176,800
72	<u>ashutosh vyas</u>	27-Mar-23		1350696	1,348,153	Unsecured						2,543
73	<u>sandeep goyal</u>	24-Mar-23		2068000	0	Unsecured						2,068,000
74	<u>Vishal Shrivstav</u>	3-Mar-23		3550000	1,849,970	Unsecured						1,700,030
	Total			217,260,533.65	116,660,646.45						35,157,427.00	65,442,460.20