

Name of the corporate debtor: PREMSHREE PRIME PROPERTIES PRIVATE LIMITED CIN: U45200MP2008PTC020325

Date of commencement of CIRP 17-02-2023

List of creditors as on: 30-04-2023

**List of Unsecured Financial Creditors**

(Amount in INR)

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 rejected	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?	% share in total amount of claim admitted					
1	Apri Chahande, Aakanksha Mathur	2/28/2023	21,78,822	21,78,822	Unsecured FC	0	No	1.67%	0	0	0	0	
2	Leela Rathore and Harsh Rathore	3/22/2023	46,87,800	0	Unsecured FC	0	No	0.00%	0	0	0	0	Neither admitted nor rejected as registry already done
3	Mahendra Kavadia, Usha Kavadia	2/25/2023	39,90,273	29,11,070	Unsecured FC	0	No	2.24%	0	0	0	0	
4	Manoj Nagar	2/28/2023	35,62,067	20,28,021	Unsecured FC	0	No	1.56%	0	0	0	0	
5	Prateek Amlathe	2/25/2023	7,55,472	0	Unsecured FC	0	No	0.00%	0	0	0	0	Neither admitted nor rejected as registry already done
6	Ramesh Parekh/ Lina K Parekh	2/25/2023	80,00,000	27,59,038	Unsecured FC	0	No	2.12%	0	0	0	0	
7	Manorama Goyal	3/01/2023	32,59,289	9,58,414	Unsecured FC	0	No	0.74%	0	0	0	0	
8	Vijay Garg	3/01/2023	34,04,303	17,71,356	Unsecured FC	0	No	1.36%	0	0	0	0	
9	Shyam Lal Goyal	3/01/2023	38,35,179	25,48,653	Unsecured FC	0	No	1.96%	0	0	0	0	
10	Gaurav Nagar & Mugdha Nagar	3/01/2023	38,67,104	21,73,677	Unsecured FC	0	No	1.67%	0	0	0	0	
11	Rama Mittal	3/01/2023	24,68,000	4,16,871	Unsecured FC	0	No	0.32%	0	0	0	0	
12	Sandhya Khare & Abhinav khare	3/01/2023	23,86,020	17,64,926	Unsecured FC	0	No	1.36%	0	0	0	0	
13	Viraj Jain, Pratibha Jain	3/01/2023	29,15,000	27,71,628	Unsecured FC	0	No	2.13%	0	0	0	0	
14	Rashmi Agrawal/JS Agrawal	3/01/2023	7,02,932	5,77,910	Unsecured FC	0	No	0.44%	0	0	0	0	
15	Rakesh Gupta & Deepthi Gupta	3/01/2023	16,35,875	13,54,277	Unsecured FC	0	No	1.04%	0	0	0	0	
16	Vishal Srivastava	3/11/2023	31,45,349	29,43,018	Unsecured FC	0	No	2.26%	0	0	0	0	
17	Harishankar rajpoot	3/01/2023	35,00,000	26,17,182	Unsecured FC	0	No	2.01%	0	0	0	0	
18	Akhillesh agarwal and Nidhi garg	3/03/2023	38,21,837	26,81,413	Unsecured FC	0	No	2.06%	0	0	0	0	
19	Rahul Chaubey	3/02/2023	37,44,548	29,93,126	Unsecured FC	0	No	2.30%	0	0	0	0	
20	Biswajet Dutta	3/02/2023	13,37,599	4,21,152	Unsecured FC	0	No	0.32%	0	0	0	0	
21	Satyandra Kumar Singh	3/02/2023	33,70,000	16,64,077	Unsecured FC	0	No	1.28%	0	0	0	0	
22	Rajesh Sutrakar & Mohini Pancholi	3/02/2023	24,35,000	19,87,914	Unsecured FC	0	No	1.53%	0	0	0	0	
23	Raina Talati	3/02/2023	24,90,335	0	Unsecured FC	0	No	0.00%	0	0	0	0	Neither admitted nor rejected as registry already done
24	Swati Singh	3/02/2023	19,24,365	15,76,418	Unsecured FC	0	No	1.21%	0	0	0	0	
25	Sudharshan Jatale	3/03/2023	12,22,668	0	Unsecured FC	0	No	0.00%	0	0	0	0	
26	Dhananjay Kulkarni & Hemangi Kulkarni	3/03/2023	15,45,702	2,04,014	Unsecured FC	0	No	0.16%	0	0	0	0	
27	Vir singh	3/03/2023	28,72,813	0	Unsecured FC	0	No	0.00%	0	0	0	0	Neither admitted nor rejected as registry already done
28	Vandana rai	3/03/2023	23,06,953	15,16,601	Unsecured FC	0	No	1.16%	0	0	0	0	
29	Sougata Nandy	3/03/2023	24,01,740	16,99,337	Unsecured FC	0	No	1.30%	0	0	0	0	
30	Vivek Srivastava	3/03/2023	42,75,025	34,68,983	Unsecured FC	0	No	2.66%	0	0	0	0	
31	Santosh kumar gupta	3/03/2023	36,42,302	0	Unsecured FC	0	No	0.00%	0	0	0	0	Neither admitted nor rejected as registry already done
32	Sanjay Debnath	3/03/2023	43,55,536	40,96,562	Unsecured FC	0	No	3.15%	0	0	0	0	
33	Rakesh Tummala	3/03/2023	43,19,665	29,57,943	Unsecured FC	0	No	2.27%	0	0	0	0	
34	Abhishek Modi	3/03/2023	34,11,711	26,94,489	Unsecured FC	0	No	2.07%	0	0	0	0	
35	Manas Javakhedkar	3/03/2023	35,21,469	35,21,469	Unsecured FC	0	No	2.70%	0	0	0	0	
36	Geetanjali Lohani	3/03/2023	39,56,167	0	Unsecured FC	0	No	0.00%	0	0	0	0	Neither admitted nor rejected as registry already done
37	Pragya Srivastava	3/03/2023	45,00,355	13,49,509	Unsecured FC	0	No	1.04%	0	0	0	0	
38	Aashish Kumar gangwal	3/03/2023	11,76,800	0	Unsecured FC	0	No	0.00%	0	0	0	0	
39	Mahendra Pratap	3/03/2023	19,13,359	5,69,538	Unsecured FC	0	No	0.44%	0	0	0	0	
40	OMBATI NIRMAL w/o Shri Surajmal	3/03/2023	26,64,469	16,84,917	Unsecured FC	0	No	1.29%	0	0	0	0	
41	Murari Sharan Srivastava & MEETA SHRIVASTAVA	3/03/2023	38,33,566	36,16,525	Unsecured FC	0	No	2.78%	0	0	0	0	
42	Shahesh Kumar Singh	3/03/2023	49,39,948	33,20,670	Unsecured FC	0	No	2.55%	0	0	0	0	
43	Anand Garg	3/03/2023	10,25,000	0	Unsecured FC	0	No	0.00%	0	0	0	0	Neither admitted nor rejected as registry already done
44	Shivendra Singh	3/03/2023	28,50,000	23,57,191	Unsecured FC	0	No	1.81%	0	0	0	0	
45	Kalpna Jain	3/03/2023	38,65,200	34,74,635	Unsecured FC	0	No	2.67%	0	0	0	0	
46	Sumilkumar Jain-Anita Jain physical	3/03/2023	37,51,000	0	Unsecured FC	0	No	0.00%	0	0	0	0	Neither admitted nor rejected as registry already done
47	Priyank Nogriva	3/03/2023	44,15,893	38,09,591	Unsecured FC	0	No	2.93%	0	0	0	0	
48	Jyoti Gadia	3/03/2023	11,90,000	11,90,000	Unsecured FC	0	No	0.91%	0	0	0	0	
49	Ved Jain	3/03/2023	24,50,000	0	Unsecured FC	0	No	0.00%	0	0	0	0	
50	Sarnath ghosh	3/03/2023	27,21,918	27,21,918	Unsecured FC	0	No	2.09%	0	0	0	0	
51	Geetanjali menia	3/03/2023	40,87,750	34,91,402	Unsecured FC	0	No	2.68%	0	0	0	0	
52	Sharad Pratap Singh Thakur	2/24/2023	6,17,000	0	Unsecured FC	0	No	0.00%	0	0	0	0	
53	Surderlal Jatwa	3/03/2023	37,99,641	0	Unsecured FC	0	No	0.00%	0	0	0	0	
54	Arvind Pandey	3/03/2023	37,58,490	31,94,563	Unsecured FC	0	No	2.45%	0	0	0	0	
55	Mohit Tanted	3/03/2023	12,00,000	12,00,000	Unsecured FC	0	No	0.92%	0	0	0	0	
56	Yash Jain	3/03/2023	13,69,157	3,93,905	Unsecured FC	0	No	0.30%	0	0	0	0	
57	Sahab Dayal Aurora	3/03/2023	38,54,482	21,18,775	Unsecured FC	0	No	1.63%	0	0	0	0	
58	ANKIT AGRAWAL	3/03/2023	33,51,435	33,51,435	Unsecured FC	0	No	2.57%	0	0	0	0	
59	Prem lata bajpai,aditi bajpai	3/03/2023	21,06,964	21,06,964	Unsecured FC	0	No	1.62%	0	0	0	0	
60	Vinay Pallen	3/03/2023	38,00,000	35,80,261	Unsecured FC	0	No	2.75%	0	0	0	0	
61	Ashish Mishra	3/03/2023	29,50,000	0	Unsecured FC	0	No	0.00%	0	0	0	0	
62	Lata Loya	3/03/2023	26,97,760	0	Unsecured FC	0	No	0.00%	0	0	0	0	
63	Nirupama Srivastava & mukesh Kumar Srivastava	3/04/2023	32,16,946	30,35,853	Unsecured FC	0	No	2.33%	0	0	0	0	
64	R Chhatlani	3/04/2023	38,78,663	36,70,772	Unsecured FC	0	No	2.82%	0	0	0	0	
65	Pawan Sabu	3/04/2023	32,75,600	32,75,600	Unsecured FC	0	No	2.52%	0	0	0	0	
66	Sanjeev Ranjan	3/04/2023	32,74,352	13,49,375	Unsecured FC	0	No	1.04%	0	0	0	0	
67	Sumit nandecha	3/04/2023	28,92,801	20,15,770	Unsecured FC	0	No	1.55%	0	0	0	0	
68	Aneeta Jain	3/09/2023	20,00,000	20,00,000	Unsecured FC	0	No	1.54%	0	0	0	0	
69	Arjun m	3/22/2023	47,00,000	0	Unsecured FC	0	No	0.00%	0	0	0	0	
70	Sandeep goyal	3/24/2023	20,68,000	0	Unsecured FC	0	No	0.00%	0	0	0	0	
71	Vishal Srivastava & Pooja Srivastava	3/03/2023	35,50,000	33,00,658	Unsecured FC	0	No	2.53%	0	0	0	0	
72	Meena Jain	3/03/2023	32,92,000	18,00,147	Unsecured FC	0	No	1.38%	0	0	0	0	
73	Gopakumar Gopalakrishnan	4/01/2023	14,65,805	14,65,805	Unsecured FC	0	No	1.13%	0	0	0	0	
74	Gopakumar Gopalakrishnan	4/01/2023	3,79,000	83,966	Unsecured FC	0	No	0.06%	0	0	0	0	
75	Sweta Prasad Choudhary	4/01/2023	24,58,150	24,58,150	Unsecured FC	0	No	1.89%	0	0	0	0	
76	Anita Sharma	4/03/2023	28,29,613	9,75,197	Unsecured FC	0	No	0.75%	0	0	0	0	
77	Uttam P Dutta	4/01/2023	28,87,000	0	Unsecured FC	0	No	0.00%	0	0	0	0	
78	Harsh Agrawal	3/21/2023	8,00,000	0	Unsecured FC	0	No	0.00%	0	0	0	0	
	Total		22,91,07,037	13,02,21,453				100.00%	0	0	0	7,57,04,695	