

JAIPURIA BUILDCON PRIVATE LIMITED - IN CIRP

List of unsecured financial creditors belonging to any class of creditors as on 31.03.2023

Sl. No.	Name of Creditor	Flat No.	FC No.	Date of receipt	Details of claim received				Details of claim admitted				Cash Receipt	% of voting share in CoC	Amount of rejected/ claim under verification				Remarks		
					Principal	Interest	Other Charges	Total	Principal	Interest	Other Charges	Total			Principal	Interest	Other Charges	Total			
					1	Pallavi Gupta Thakur	A-404A	FC0001	16/06/2022	24,15,000	24,79,588	-			48,94,588	24,15,000	24,79,588	-		48,94,588	-
2	Sumit Gupta	A-601	FC0002	02/06/2022	34,65,335	29,95,041	-	64,60,376	34,65,335	29,95,041	-	64,60,376	19,60,000	0.76%	-	-	-	-	-	-	Full Claim admitted
3	Akash Jain	B-202	FC0006	02/06/2022	28,45,000	26,24,970	-	54,69,970	28,45,000	26,24,970	-	54,69,970	-	0.65%	-	-	-	-	-	-	Full Claim admitted
4	Rachit Katyal	A-003	FC0007	02/07/2014	56,62,472	53,11,995	-	1,09,74,377	56,62,472	35,54,530	-	92,17,002	10,00,000	1.09%	-	-	-	-	-	-	Full Claim admitted
5	Rachit Katyal	A-1403	FC0007	02/07/2014	55,00,000	51,30,444	-	1,06,30,444	55,00,000	34,20,296	-	89,20,296	3,50,000	1.05%	-	-	-	-	-	-	Full Claim admitted
6	Manish Kukreja	B-1103	FC0008	15/06/2022	28,00,000	60,48,000	-	88,48,000	27,57,000	26,33,093	-	53,90,093	75,000	0.64%	43,000	-	-	-	-	43,000	Partially admitted, Pending receipts required
7	Devendra Gupta	B-206	FC0010	15/06/2022	26,24,002	54,20,553	-	80,44,555	26,24,002	24,11,462	-	50,35,464	1,90,000	0.60%	-	-	-	-	-	-	Full Claim admitted
8	Hitesh Mehra	B-004	FC0011	16/06/2022	29,95,000	57,59,125	-	87,54,125	29,60,000	25,28,976	-	54,88,976	-	0.65%	35,000	-	-	-	-	35,000	Partially admitted, Pending Receipts required
9	Parmatma Saran Agarwal	A-703	FC0012	14/06/2022	22,70,000	41,73,317	-	64,43,317	22,70,000	23,53,722	-	46,23,722	-	0.55%	-	-	-	-	-	-	Full Claim admitted
10	Surendra Nath Shukla	B-605	FC0013	12/06/2022	22,08,300	24,69,610	-	46,77,910	22,08,300	23,79,797	-	45,88,097	-	0.54%	-	-	-	-	-	-	Full amount admitted
11	Tushar Bansal	A-303	FC0014	14/06/2022	29,36,450	66,97,215	-	96,33,665	29,36,450	29,35,065	-	58,71,515	-	0.69%	-	-	-	-	-	-	Full Claim admitted
12	Ali Mustafa Zaidi	B-1503	FC0016	14/06/2022	39,46,800	26,62,029	-	66,08,829	37,49,460	25,53,250	-	63,02,710	8,76,800	0.74%	1,97,340	-	-	-	-	1,97,340	Partially admitted, Pending receipts required
13	Kaldeep Singh	A-202	FC0019	14/06/2022	36,40,000	22,54,667	3,08,722	62,03,389	36,40,000	22,54,667	-	58,94,667	-	0.70%	-	-	-	-	-	-	Full Claim admitted
14	Ashwani Kumar	B-302	FC0023	15/06/2022	23,90,000	22,57,030	-	46,47,030	23,90,000	22,57,030	-	46,47,030	1,05,000	0.55%	-	-	-	-	-	-	Full Claim admitted
15	Ashwani Kumar	B-905	FC0023	15/06/2022	23,62,000	22,38,617	-	46,00,617	23,49,995	22,27,671	-	45,77,666	-	0.54%	12,005	-	-	-	-	12,005	Full Claim admitted
16	Vijay Gupta	A-606	FC0025	15/06/2022	21,33,081	20,57,706	-	41,90,787	20,16,000	19,63,673	-	39,79,673	-	0.47%	1,17,081	-	-	-	-	1,17,081	Partially admitted, Pending receipts required
17	Surajit Roy	A-906	FC0026	15/06/2022	12,10,000	8,22,372	-	20,32,372	12,10,000	8,22,372	-	20,32,372	12,10,000	0.24%	-	-	-	-	-	-	Full Claim admitted
18	Anuj Kumar	B-1403	FC0028	15/06/2022	19,95,000	44,70,000	5,85,296	70,50,296	19,95,000	21,15,616	-	41,10,616	-	0.49%	-	-	-	-	-	-	Full Claim admitted
19	ANITA GAR	A-505	FC0029	02/06/2022	17,25,000	19,23,655	-	36,48,655	17,25,000	19,23,655	-	36,48,655	-	0.43%	-	-	-	-	-	-	Full Claim admitted, Receipts or Bank Statement required
20	Arvind Kumar	A-904A	FC0031	16/06/2011	26,89,300	52,44,135	-	79,33,435	26,89,300	23,31,852	-	50,21,152	-	0.59%	-	-	-	-	-	-	Full Claim admitted
21	Shobha Agarwal	A-706	FC0032	16/06/2022	22,70,000	41,73,370	-	64,43,370	18,65,000	17,72,037	-	36,37,037	10,00,000	0.43%	4,05,000	-	-	-	-	4,05,000	Partially admitted, Pending Receipts required
22	Savitri Gupta	A-702	FC0033	02/06/2022	32,20,954	20,49,403	-	52,70,357	32,20,954	20,49,403	-	52,70,357	-	0.62%	-	-	-	-	-	-	Full Claim admitted
23	Rakesh Kumar Jain	A-305	FC0035	15/06/2022	25,50,000	27,29,664	-	52,79,664	25,50,000	26,24,616	-	51,74,616	7,80,000	0.61%	-	-	-	-	-	-	Full Claim admitted
24	Ranjay Kumar	B-201	FC0036	15/06/2022	29,47,000	50,23,161	-	79,70,161	29,47,000	28,02,144	-	57,49,144	22,500	0.68%	-	-	-	-	-	-	Full Claim admitted
25	Sumit Shukla	A-504A	FC0038	15/06/2022	31,35,000	23,37,159	-	54,72,159	31,35,000	23,30,110	-	54,65,110	-	0.65%	-	-	-	-	-	-	Full Claim admitted
26	Pankaj Kumar	A-304A	FC0040	15/06/2022	31,35,000	22,50,449	-	53,85,449	31,35,000	22,50,121	-	53,85,121	-	0.64%	-	-	-	-	-	-	Full Claim admitted
27	Rohit Chadha	A-705	FC0041	15/06/2022	27,48,815	68,80,283	-	96,29,098	27,48,815	28,52,903	-	56,01,718	-	0.66%	-	-	-	-	-	-	Full Claim admitted
28	Shafquat Khan	A-306	FC0042	15/06/2022	29,38,000	59,33,291	-	88,71,291	29,38,000	28,93,539	-	58,31,539	-	0.69%	-	-	-	-	-	-	Full Claim admitted
29	Anzar Hussain	A-806	FC0042	15/06/2022	29,18,000	58,92,901	-	88,10,901	29,18,000	28,88,310	-	58,06,310	-	0.69%	-	-	-	-	-	-	Full Claim admitted
30	Nigam Verma	A-704	FC0044	15/06/2022	23,04,000	15,15,232	-	38,19,232	23,04,000	15,15,232	-	38,19,232	1,00,000	0.45%	-	-	-	-	-	-	Full Claim admitted
31	Devki Nandan	A-405	FC0045	15/06/2022	38,31,000	35,54,804	-	73,85,804	38,31,000	32,65,481	-	70,96,481	-	0.84%	-	-	-	-	-	-	Full Claim admitted
32	Ali Javed Jan	A-706	FC0046	15/06/2022	35,81,000	31,37,958	-	67,18,958	31,81,000	27,85,257	-	59,66,257	-	0.71%	4,00,000	-	-	-	-	4,00,000	Partially admitted, Pending Receipts required
33	Sanjay Jindal	B-103	FC0051	15/06/2022	28,60,000	28,97,983	-	57,57,983	28,60,000	28,97,983	-	57,57,983	-	0.68%	-	-	-	-	-	-	Full Claim admitted
34	Satyendra Singh	A-804A	FC0052	15/06/2022	9,23,100	22,16,012	-	31,39,112	9,23,100	9,86,017	-	19,09,117	-	0.23%	-	-	-	-	-	-	Full Claim admitted
35	Vijay Pratap Singh	A-1203	FC0053	02/06/2022	56,83,820	84,53,367	-	1,41,37,187	56,83,820	37,56,953	-	94,40,773	-	1.12%	-	-	-	-	-	-	Full Claim admitted
36	Vijay Pratap Singh	A-203	FC0053	02/06/2022	52,50,000	78,00,411	-	1,30,50,411	52,50,000	34,43,770	-	86,93,770	-	1.03%	-	-	-	-	-	-	Full Claim admitted
37	Vijay Pratap Singh	A-204	FC0053	02/06/2022	58,00,000	86,35,858	-	1,44,35,858	58,00,000	38,05,085	-	96,05,085	9,00,000	1.14%	-	-	-	-	-	-	Full Claim admitted
38	Vijay Pratap Singh	A-903	FC0053	02/06/2022	51,56,000	75,98,874	-	1,27,54,874	51,56,000	33,78,621	-	85,34,621	9,00,000	1.01%	-	-	-	-	-	-	Full Claim admitted
39	Bed Prakash Tripathi	A-1204	FC0054	15/06/2022	50,08,000	50,58,890	-	1,00,66,890	50,08,000	33,72,593	-	83,80,593	-	0.99%	-	-	-	-	-	-	Full claim admitted
40	Anil Kumar Bansal	B-202	FC0056	15/06/2022	18,10,000	28,61,625	-	46,71,625	18,10,000	21,38,880	-	39,48,880	-	0.47%	-	-	-	-	-	-	Full Claim admitted
41	Neeraj Kumar	B-803	FC0057	16/06/2022	23,05,000	49,79,937	-	72,84,937	19,40,000	18,51,770	-	37,91,770	-	0.45%	3,65,000	-	-	-	-	3,65,000	Partially admitted, Pending receipts required
42	Sadhana Tripathi	A-604	FC0059	15/06/2022	38,00,000	38,79,978	-	76,79,978	38,00,000	25,86,652	-	63,86,652	-	0.75%	-	-	-	-	-	-	Full Claim admitted

