

JAIPURIA BUILDCON PRIVATE LIMITED - IN CIRP

List of other creditors (Registry Cases) (Other than financial creditors and operational creditors) as on 31.03.2023

Sl. No.	Name of Creditor	Flat No.	ORC No.	Date of receipt of claim	Details of claim received				Details of claim admitted				Amount of claim under verification				Nature of claim	Remarks, if any
					Principal	Interest	Other Charges	Total	Principal	Interest	Other Charges	Total	Principal	Interest	Other Charges	Total		
1	VIVEK JOSHI	B1-301	ORC0007	16/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
2	BASANTI DEVI KAIRA	B-104	ORC0008	16/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
3	ABHISHEK DAS	B-306	ORC0009	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
4	ANTHONY REBELLO	B-1205	ORC0010	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
5	NEERAJ LAVANIA	B-504	ORC0011	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
6	Anuj Kumar Singh	B-705	ORC0012	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
7	Arvind Kumar Jaiswal	B-204	ORC0013	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
8	NAYNET AGARWAL	A-104A	ORC0014	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
9	MANOJ CHHAWCHHARIA	B-1203	ORC0015	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
10	Sourabh Jain	B-503	ORC0016	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
11	Vikas Wadhwa	B-601	ORC0017	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
12	Ankit Singh Rawat	B-1504	ORC0018	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
13	SANJEEV GUPTA	B-602	ORC0019	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
14	JAGPAL SINGH KASANA	A-201	ORC0021	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
15	Sarvendra Vikram Singh	B-305	ORC0022	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
16	Shailendra Singh	B-1005	ORC0023	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
17	Rajinder Jha	B-1201	ORC0024	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
18	ASHOK AGARWAL	A-304	ORC0025	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
19	PRAVIN KUMAR	B-1003	ORC0026	02/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
20	SATISH SINGH BISHT	B-1402	ORC0027	16/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
21	ATUL KUMAR VISHWAKARMA	B-404	ORC0028	16/06/2022	56,35,883	-	-	56,35,883	29,50,000	23,94,060	-	53,44,060	2,91,823	-	-	2,91,823	Registered Homebuyer	
22	Amit Ahuja	A-101	ORC0029	16/06/2022	32,00,000	18,72,921	-	50,72,921	32,00,000	18,72,921	-	50,72,921	-	-	-	-	Registered Homebuyer	
23	Hari Prakash	A-502	ORC0030	16/06/2022	31,12,500	24,70,005	-	55,82,505	28,12,500	22,47,561	-	50,60,061	3,00,000	2,22,444	-	5,22,444	Registered Homebuyer	
24	RAJEEV DAYAL JOSHI	A-102	ORC0031	16/06/2022	47,42,050	31,16,262	-	78,58,312	44,42,050	27,50,300	-	68,92,350	6,00,000	3,65,962	-	9,65,962	Registered Homebuyer	
25	Saloni Gupta	A-105	ORC0032	16/06/2022	35,12,000	-	-	35,12,000	35,12,000	-	-	-	-	-	-	-	Registered Homebuyer	
26	Anil Kumar Vishwakarma	B-403	ORC0033	16/06/2022	31,32,396	-	-	31,32,396	29,50,000	-	-	29,50,000	1,82,396	-	-	1,82,396	Registered Homebuyer	
27	Ashok Nandan Sharma	B-901	ORC0034	16/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
28	Sudhir Mittal	B-606	ORC0035	16/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
29	Dharmesh Kohli	B-706	ORC0036	16/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
30	Sapna Malhotra	B-1105	ORC0038	16/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
31	Avinash Ranjan	B-701	ORC0039	16/06/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
32	Niket Kumar	B-502	ORC0040	16/06/2022	38,23,896	43,08,675	-	81,32,571	34,50,000	27,21,058	-	61,71,058	3,73,896	15,87,617	-	19,61,513	Registered Homebuyer	
33	Nimanshu Dinesh (CA Form Pwaid)	A-506	ORC0041	16/06/2022	21,31,000	19,20,119	-	40,51,119	21,31,000	19,20,119	-	40,51,119	-	-	-	-	Registered Homebuyer	
34	Mohd Bhura	B-105	ORC0042	16/06/2022	43,00,000	-	-	43,00,000	43,00,000	-	-	43,00,000	-	-	-	-	Registered Homebuyer	
35	Monish Sharma	B-1401	ORC0043	07-06-2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
36	Sanjay Kumar Singh	B-401	ORC0044	18/07/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
37	ATIKURRAHMAN	B1-402	ORC0045	20/07/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
38	Divya Arora	B-703	ORC0046	20/07/2022	30,33,000	70,30,630	-	1,00,63,630	30,33,000	31,24,423	-	61,57,423	-	39,06,207	-	39,06,207	Registered Homebuyer	
39	Abhinav Agarwal	B-102	ORC0047	18/08/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
40	Satjeet Singh Bedi	B-904	ORC0048	25/08/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
41	Joydeep Benaarjee	B2-1103	-	27/08/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
42	Latatendu Patra	B-804	-	09-01-2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
43	Rabindra Prasad	B-802	-	09-10-2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
44	Manish Kumar	B-903	ORC0050	09-02-2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
45	Ajay Kumar Srivastava	B-905	ORC0051	09-05-2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
46	Rajiv Kumar	B-405	-	09-10-2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
47	Vinod Kumar Mittal	B-101	-	13/09/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
48	Mithali & Biplav Bose	B-1202	-	15/12/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
49	Ajay Kumar Srivastava	B2-304	-	15/12/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
49	Vijay Diwan	B2-704	-	31/10/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
50	Gaurav Tyagi	B2-506	-	31/10/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
51	Shatrughan Singh	B2-1002	-	31/10/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
52	Niraj Agarwal	B-902	-	31/10/2022	-	-	-	-	-	-	-	-	-	-	-	-	Registered Homebuyer	
Total					3,66,22,725	2,07,18,612	-	5,73,41,337	3,24,80,550	1,70,30,442	-	4,95,10,992	17,48,115	60,82,230	-	78,30,345		

Note - 1. The above list contains the details of the Home Buyers who have submitted their claim to the resolution professional in FORM-F as the Sale Deeds in respect of the apartments have been executed in their favour by the Corporate Debtor. In the opinion of the resolution professional, the sale deeds executed in favour of the Home Buyers have been done by the corporate debtor in defiance of the laws of the land. Accordingly, the RA are expected to propose an appropriate resolution in respect of the home buyers of the corporate debtor(s) including the treatment of the home buyers with or without registry. It is further submitted that the above list of the sale deeds claims as received from the home buyers are not complete. The resolution professional has further extracted the copies of all other sale deed(s) as executed by CD from the office of the sub-registrar. Therefore, for compilation of the total home buyers in the project, the RA is advised to consider the Booking Details as provided in the worksheet titled as Booking Details - Tower A and B and proposed the resolution of the home buyers accord.