

Name of the corporate debtor: PREMSHREE PRIME PROPERTIES PRIVATE LIMITED CIN: U45200MP2008PTC020325
Date of commencement of CIRP: 17-02-2023

List of Unsecured Financial Creditors belonging to any class of creditors as on 22.06.2023
(Amount in INR)

S. 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?						% share in total amount of Claim admitted in the class
1	Arpit Chahande, Aakanksha Mathur	28-Feb-23	21,78,822	21,78,822	Unsecured FC	-	No	1.22%	-	-	-	-	
2	Leela Rathore and Harsh Rathore	22-Mar-23	46,87,800	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
3	Mahendra Kavadia, Usha Kavadia	25-Feb-23	39,90,273	29,36,648	Unsecured FC	-	No	1.65%	-	-	10,53,625	-	
4	Manoj Nagar	28-Feb-23	35,62,067	25,74,735	Unsecured FC	-	No	1.45%	-	-	9,87,332	-	
5	Prateek Amlathe	25-Feb-23	7,55,472	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
6	Ramesh Parekh/ Lina K Parekh	25-Feb-23	80,00,000	27,59,038	Unsecured FC	-	No	1.55%	-	-	52,40,962	-	
7	Manorama Goyal	01-Mar-23	32,59,289	31,09,632	Unsecured FC	-	No	1.75%	-	-	1,49,657	-	
8	Vijay Garg	01-Mar-23	33,04,303	30,25,186	Unsecured FC	-	No	1.70%	-	-	2,79,117	-	
9	Shyam Lal goyal	01-Mar-23	38,35,179	36,09,788	Unsecured FC	-	No	2.03%	-	-	2,25,391	-	
10	Gaurav Nagar & Mugdha Nagar	01-Mar-23	38,67,104	23,67,590	Unsecured FC	-	No	1.33%	-	-	14,99,514	-	
11	Rama Mittal	01-Mar-23	24,68,000	23,94,196	Unsecured FC	-	No	1.34%	-	-	73,804	-	
12	Sandhya Khare & Abhinav khare	01-Mar-23	40,00,000	36,37,198	Unsecured FC	-	No	2.04%	-	-	3,62,802	-	
13	Virag jain, Pratibha Jain	01-Mar-23	29,15,000	27,71,628	Unsecured FC	-	No	1.56%	-	-	1,43,372	-	
14	Rashmi Agrawal & Rakesh Gupta	01-Mar-23	7,02,932	5,77,910	Unsecured FC	-	No	0.32%	-	-	1,25,022	-	
15	Rakesh Gupta & Deepti Gupta	01-Mar-23	16,35,875	13,54,277	Unsecured FC	-	No	0.76%	-	-	2,81,598	-	
16	Vishal Srivastava	11-Mar-23	31,45,349	29,43,018	Unsecured FC	-	No	1.65%	-	-	2,02,331	-	
17	Harishankar rajpoot	01-Mar-23	35,00,000	26,17,182	Unsecured FC	-	No	1.47%	-	-	8,82,818	-	
18	Akhilesh agarwal and Nidhi garg	03-Mar-23	38,21,837	37,40,919	Unsecured FC	-	No	2.10%	-	-	80,918	-	
19	Rahul Chaubey	02-Mar-23	37,44,548	30,28,396	Unsecured FC	-	No	1.70%	-	-	7,16,152	-	
20	Biswajeet Dutta	02-Mar-23	13,37,599	4,21,152	Unsecured FC	-	No	0.24%	-	-	9,16,447	-	
21	Satyandra Kumar Singh	02-Mar-23	33,70,000	19,60,646	Unsecured FC	-	No	1.10%	-	-	14,09,354	-	
22	Rajesh Sutrakar & Mohini Pancholi	02-Mar-23	24,35,000	19,87,914	Unsecured FC	-	No	1.12%	-	-	4,47,086	-	
23	Raina Talati	02-Mar-23	24,90,335	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
24	Swati Singh	02-Mar-23	19,24,365	15,76,418	Unsecured FC	-	No	0.89%	-	-	3,47,947	-	
25	Sudarshan Jatale	03-Mar-23	12,22,668	-	Unsecured FC	-	No	0.00%	-	-	12,22,668	-	
26	Dhananjay Kulkarni & Hemangi Kulkarni	03-Mar-23	19,45,702	19,14,387	Unsecured FC	-	No	1.07%	-	-	31,315	-	
27	Vir singh	03-Mar-23	28,72,813	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
28	Vandana rai	03-Mar-23	32,36,581	15,16,601	Unsecured FC	-	No	0.85%	-	-	17,19,980	-	
29	Sougata Nandy	03-Mar-23	24,01,740	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
30	Vivek Srivastava	03-Mar-23	42,75,025	34,68,983	Unsecured FC	-	No	1.95%	-	-	8,06,042	-	
31	Santosh kumar gupta	03-Mar-23	36,42,302	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
32	Sanjay Debnath	03-Mar-23	43,55,536	40,96,562	Unsecured FC	-	No	2.30%	-	-	2,58,974	-	
33	Rakesh Tummala	03-Mar-23	43,19,665	37,79,928	Unsecured FC	-	No	2.12%	-	-	5,39,737	-	
34	Abhishek Modi	03-Mar-23	34,11,711	26,94,489	Unsecured FC	-	No	1.51%	-	-	7,17,222	-	
35	Manas Javakhedkar	03-Mar-23	35,21,469	35,21,469	Unsecured FC	-	No	1.98%	-	-	-	-	
36	Geetanjali Lohani	03-Mar-23	39,56,167	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
37	Pragya Srivastava	03-Mar-23	45,00,355	21,93,067	Unsecured FC	-	No	1.23%	-	-	23,07,288	-	
38	Aashish Kumar gangwal	03-Mar-23	11,76,800	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
39	Mahendra Pratap	03-Mar-23	19,13,359	5,69,538	Unsecured FC	-	No	0.32%	-	-	13,43,821	-	
40	Ombati Nirmal w/o Sh Surajmal	03-Mar-23	26,64,469	16,84,917	Unsecured FC	-	No	0.95%	-	-	9,79,552	-	
41	Murari Sharan Srivastava & Meeta Shrivastava	03-Mar-23	38,33,566	36,16,525	Unsecured FC	-	No	2.03%	-	-	2,17,041	-	
42	Shalesh Kumar Singh	03-Mar-23	49,39,948	43,50,173	Unsecured FC	-	No	2.44%	-	-	5,89,775	-	
43	Anand Garg	03-Mar-23	10,25,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#

44	Shivendra Singh	03-Mar-23	28,50,000	23,57,191	Unsecured FC	-	No	1.32%	-	-	4,92,809	-	
45	Kalpana jain	03-Mar-23	38,65,200	34,74,635	Unsecured FC	-	No	1.95%	-	-	3,90,565	-	
46	Sunilkumar Jain--Anita jain physical	03-Mar-23	39,51,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
47	Priyank Nogrriya	03-Mar-23	44,15,893	38,09,591	Unsecured FC	-	No	2.14%	-	-	6,06,302	-	
48	Jyoti Gadia	03-Mar-23	11,90,000	11,90,000	Unsecured FC	-	No	0.67%	-	-	-	-	
49	Ved jain	03-Mar-23	31,25,000	31,25,000	Unsecured FC	-	No	1.75%	-	-	-	-	
50	Sarnath ghosh	03-Mar-23	27,21,918	27,21,918	Unsecured FC	-	No	1.53%	-	-	-	-	
51	Geetanjali menia	03-Mar-23	40,87,750	37,22,476	Unsecured FC	-	No	2.09%	-	-	3,65,274	-	
52	Sharad Pratap Singh Thakur	24-Feb-23	6,17,000	-	Unsecured FC	-	No	0.00%	-	-	6,17,000	-	
53	Surderlal Jatwa	03-Mar-23	37,99,641	36,43,409	Unsecured FC	-	No	2.05%	-	-	1,56,232	-	
54	Arvind Pandey	03-Mar-23	37,58,490	31,94,563	Unsecured FC	-	No	1.79%	-	-	5,63,927	-	
55	Mohit Tanted	03-Mar-23	12,00,000	12,00,000	Unsecured FC	-	No	0.67%	-	-	-	-	
56	Yash Jain	03-Mar-23	13,69,157	12,76,735	Unsecured FC	-	No	0.72%	-	-	92,422	-	
57	Sahab Dayal Aurora	03-Mar-23	38,54,482	21,18,775	Unsecured FC	-	No	1.19%	-	-	17,35,707	-	
58	Ankit Agrawal	03-Mar-23	33,51,435	33,51,435	Unsecured FC	-	No	1.88%	-	-	-	-	
59	Prem lata bajpai,aditi bajpai	03-Mar-23	21,06,964	21,06,964	Unsecured FC	-	No	1.18%	-	-	-	-	
60	Vinay Pallen	03-Mar-23	38,00,000	35,80,261	Unsecured FC	-	No	2.01%	-	-	2,19,739	-	
61	Ashish Mishra	03-Mar-23	29,50,000	-	Unsecured FC	-	No	0.00%	-	-	29,50,000	-	
62	Lata Loya	03-Mar-23	41,21,550	41,21,550	Unsecured FC	-	No	2.31%	-	-	-	-	
63	Nirupama Srivastava & mukesh Kumar Sriva	04-Mar-23	32,16,946	31,08,222	Unsecured FC	-	No	1.74%	-	-	1,08,724	-	
64	R Chhatlani	04-Mar-23	38,78,663	36,70,772	Unsecured FC	-	No	2.06%	-	-	2,07,891	-	
65	Pawan Sahu	04-Mar-23	32,75,600	32,75,600	Unsecured FC	-	No	1.84%	-	-	-	-	
66	Sanjeev Ranjan	04-Mar-23	32,74,352	32,01,921	Unsecured FC	-	No	1.80%	-	-	72,431	-	
67	Sumit nandecha	04-Mar-23	28,92,801	24,18,883	Unsecured FC	-	No	1.36%	-	-	4,73,918	-	
68	Aneeta jain	09-Mar-23	22,00,000	22,00,000	Unsecured FC	-	No	1.24%	-	-	-	-	
69	Arjun m	22-Mar-23	47,00,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
70	Sandeep goyal	24-Mar-23	20,68,000	-	Unsecured FC	-	No	0.00%	-	-	20,68,000	-	
71	Vishal Srivastava & Pooja Srivastava	03-Mar-23	35,50,000	33,00,658	Unsecured FC	-	No	1.85%	-	-	2,49,342	-	
72	Meena jain	03-Mar-23	32,92,000	20,34,811	Unsecured FC	-	No	1.14%	-	-	12,57,189	-	
73	Gopakumar Gopalakrishanan	01-Apr-23	14,65,805	14,65,805	Unsecured FC	-	No	0.82%	-	-	-	-	
74	Gopakumar Gopalakrishanan	01-Apr-23	3,79,000	83,966	Unsecured FC	-	No	0.05%	-	-	2,95,034	-	
75	Sweta Prasad Choudhary	01-Apr-23	24,58,150	24,58,150	Unsecured FC	-	No	1.38%	-	-	-	-	
76	Anita Sharma	03-Apr-23	28,29,613	11,78,935	Unsecured FC	-	No	0.66%	-	-	16,50,678	-	
77	Uttam P Dutta	01-Apr-23	28,87,000	9,35,332	Unsecured FC	-	No	0.53%	-	-	19,51,668	-	
78	Harsh Agrawal	21-Mar-23	8,00,000	8,00,000	Unsecured FC	-	No	0.45%	-	-	-	-	
79	Neelam Jain	03-Mar-23	38,00,000	38,00,000	Unsecured FC	-	No	2.13%	-	-	-	-	
80	Aneeta jain	03-Mar-23	8,88,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
81	Aneeta jain	03-Mar-23	29,11,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
82	Juhi Singh	04-May-23	40,00,000	40,00,000	Unsecured FC	-	No	2.25%	-	-	-	-	
83	Arun Kumar Subodh Ghosh	08-May-23	14,67,512	14,67,512	Unsecured FC	-	No	0.82%	-	-	-	-	
84	Sanjay Vijaywargiya & Sadhna Vijaywargiya	31-May-23	37,17,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
85	Anjali Sharma & Arun Kumar Sharma	05-Jun-23	1,38,000	1,38,000	Unsecured FC	-	No	0.08%	-	-	-	-	
86	Renu Dawar	10-Jun-23	30,00,000	11,33,878	Unsecured FC	-	No	0.64%	-	-	18,66,122	-	
87	Sampada Kulkarni & Koustubh Kulkarni	07-Jun-23	28,37,664	24,77,000	Unsecured FC	-	No	1.39%	-	-	3,60,664	-	
88	Atul Nebhani & Gopigokul Nebhani	12-Jun-23	50,00,000	50,00,000	Unsecured FC	-	No	2.81%	-	-	-	-	
89	Seema Shrivastava	20-Jun-23	9,70,000	-	Unsecured FC	-	No	0.00%	-	-	9,70,000	-	
	Total		26,31,78,611	17,81,22,877							4,58,80,305		

*Note - The best estimate of the amount of the claims have been made based on the available information. As per Regulation 14 of the IBBI (CIRP) Regulations 2016, the IRP/RP shall revise the amount of claims admitted, including the estimates, as soon as may be practicable, when he receives additional information warranting such revision.

Neither admitted not rejected since the property is registered but possession is not granted