

## Annexure - 2

Name of the corporate debtor: Usashi Realstates Private Limited; Date of commencement of CIRP: 6-7-2023; List of creditors as on: 27-7-2023

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl No	Block/Flat no.	Name of Creditor	Details of claim received		Details of claim admitted					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	% voting share in CoC				
1		Saurav Kumar and Soumika Roychowdhury	16.7.2023	7,91,554.00	-	Allottees under real estate project	0	No	0.00%	0	7,91,554.00	0	Disbursement was not made to the Corporate Debtor
2		Kamal Kangsha Banik and Seemon Majumdar	16.7.2023	6,40,972.00	-	Allottees under real estate project	0	No	0.00%	0	6,40,972.00	0	Disbursement was not made to the Corporate Debtor
3		Seemon Majumdar and Kamal Kangsha Banik	16.7.2023	6,20,284.00	-	Allottees under real estate project	0	No	0.00%	0	6,20,284.00	0	Disbursement was not made to the Corporate Debtor
4		Arijit Kundu	16.7.2023	6,00,807.00	-	Allottees under real estate project	0	No	0.00%	0	6,00,807.00	0	Not provided agreement for sale, Disbursement was not made to the Corporate Debtor
5		Dilip Kumar Sinha	13.7.2023	4,00,000.00	-	Allottees under real estate project	0	No	0.00%	0	4,00,000.00	0	Disbursement was not made to the Corporate Debtor
6		Subrata Sarkar	18.7.2023	7,92,000.00	-	Allottees under real estate project	0	No	0.00%	0	7,92,000.00	0	mutual set off 75000/-, however this amount is not adjusted from claim amount, Not provided agreement for sale, Disbursement was not made to the Corporate Debtor
7		Rina Ghosh and Joydeb Ghosh	17.7.2023	7,26,952.00	7,26,952.00	Allottees under real estate project	0	No	0.96%	0	-	0	
8		Dipankar Saha	17.7.2023	26,67,469.00	22,73,411.00	Allottees under real estate project	0	No	3.00%	0	3,94,058.00	0	Interest claim not admitted for time being

9		Sourav Debnath and Piyali Debnath	17.7.2023	7,28,942.00	-	Allottees under real estate project	0	No	0.00%	0	7,28,942.00	0	Disbursement was not made to the Corporate Debtor
10		Sayantani Parial	17.7.2023	2,70,000.00	2,70,000.00	Allottees under real estate project	0	No	0.36%	0	-	0	Not provided agreement for sale
11		Krishnendu Bikash Parial	17.7.2023	2,70,000.00	2,70,000.00	Allottees under real estate project	0	No	0.36%	0	-	0	Not provided agreement for sale
12		Taisi Bose	18.7.2023	7,44,717.00	-	Allottees under real estate project	0	No	0.00%	0	7,44,717.00	0	mutual set off Rs. 1,50,000, Nt provided agreement for sale, Disbursement was not made to the Corporate Debtor
13		Banani Pal	18.7.2023	14,49,079.00	-	Allottees under real estate project	0	No	0.00%	0	14,49,079.00	0	Disbursement was not made to the Corporate Debtor
14		Eva Roy and Avijit Roy	18.7.2023	8,68,351.00	-	Allottees under real estate project	0	No	0.00%	0	8,68,351.00	0	Disbursement was not made to the Corporate Debtor
15		Soma Kundu and Ashis Kundu	17.7.2023	5,60,377.00	5,60,377.00	Allottees under real estate project	0	No	0.74%	0	-	0	AR email sent on 28.7.23
16		Subhasis Chakraborty and Mousumi Chakrabarty	18.7.2023	4,15,371.00	4,15,371.00	Allottees under real estate project	0	No	0.55%	0	-	0	Not provided agreement for sale
17		Raj Kumar Sutradhar	18.7.2023	31,72,721.00	24,91,666.00	Allottees under real estate project	0	No	3.28%	0	6,81,055.00	0	Interest claim not admitted for time being
18		Sabyasachi Hazra	18.7.2023	19,12,567.00	19,12,567.00	Allottees under real estate project	0	No	2.52%	0	-	0	Booked in econest but then transferred booking to Exoticaa by a transfer receipt on 12-7-2022
19		Bijoy Krishna chakraborty and Dalia chakraborty	18.7.2023	20,33,350.00	18,26,362.00	Allottees under real estate project	0	No	2.41%	0	2,06,988.00	0	Interest claim not admitted for time being

20		Sanjit Kumar Laha, Mukulika Laha	18.7.2023	18,04,460.00	14,22,000.00	Allottees under real estate project	0	No	1.87%	0	3,82,460.00	0	Google drive Access denied to Sale agreement
21		Uma Chakroborty	18.7.2023	26,92,500.00	23,00,000.00	Allottees under real estate project	0	No	3.03%	0	3,92,500.00	0	Interest claim not admitted for time being
22		Dr. ANIMESH DUTTA	19.7.2023	4,02,119.00	4,02,119.00	Allottees under real estate project	0	No	0.53%	0	-	0	1) Refund of 100,000/- reduced in claim amount, 2) No sale agreement taken place between Usashi Realstates Pvt. Ltd and Me
23		Anish Dasgupta/Manali Dasgupta	19.7.2023	11,45,626.00	11,45,626.00	Allottees under real estate project	0	No	1.51%	0	-	0	Interest amount not included in claim - 114562/-
24		Prithvi shanti Majumdar and Jayshree Majumdar	19.7.2023	18,05,077.00	14,95,919.00	Allottees under real estate project	0	No	1.97%	0	3,09,158.00	0	Interest claim not admitted for time being
25		Mantoosh Biswas	19.7.2023	5,24,540.00	4,00,000.00	Allottees under real estate project	0	No	0.53%	0	1,24,540.00	0	Interest claim not admitted for time being
26		Sandhya Mullick, Ranjit Mullick	19.7.2023	5,58,797.00	-	Allottees under real estate project	0	No	0.00%	0	5,58,797.00	0	Not provided agreement for sale, Disbursement was not made to the Corporate Debtor
27		Joyjayanta Bhattacharya	19.7.2023	5,33,456.00	4,93,941.00	Allottees under real estate project	0	No	0.65%	0	39,515.00	0	Interest claim not admitted for time being
28		Shanatanu Kolay, Smriti Kana Kolay	19.7.2023	20,44,292.00	17,42,295.00	Allottees under real estate project	0	No	2.30%	0	3,01,997.00	0	Interest claim not admitted for time being

29		Dipendu Dutta	19.7.2023	2,09,000.00	2,09,000.00	Allottees under real estate project	0	No	0.28%	0	-	0	Not provided agreement for sale
30		Debjit Chakroborty, Mousumi chakraborty	19.7.2023	12,57,877.00	12,57,877.00	Allottees under real estate project	0	No	1.66%	0	-	0	Not provided agreement for sale
31		Satanjaya Bhattacharya, Anindya Mukherjee	19.7.2023	4,02,992.00	4,02,992.00	Allottees under real estate project	0	No	0.53%	0	-	0	
32		Sharmishta Bhattacharya, Bijoy Kumar Bhattacharya	19.7.2023	4,02,992.00	4,02,992.00	Allottees under real estate project	0	No	0.53%	0	-	0	
33		Dipendu Dutta, Kanchan Dutta	19.7.2023	10,23,329.00	10,23,329.00	Allottees under real estate project	0	No	1.35%	0	-	0	
34		Aditi Mondal	19.7.2023	3,70,124.00	1,70,000.00	Allottees under real estate project	0	No	0.22%	0	2,00,124.00	0	Not provided agreement for sale, AR email sent on 23.7.23
35		Anuradha Saha, Debashish Saha	19.7.2023	12,54,268.00	8,96,382.00	Allottees under real estate project	0	No	1.18%	0	3,57,886.00	0	calculation mistake in claim form item 4
36		Pradip Kumar Sen, Rina Sen	19.7.2023	19,16,347.00	18,68,034.00	Allottees under real estate project	0	No	2.46%	0	48,313.00	0	Interest claim not admitted for time being
37		Somnath Ghosh, Kripamoyee Ghosh	19.7.2023	21,75,278.00	21,75,278.00	Allottees under real estate project	0	No	2.87%	0	-	0	Google drive Access denied to Sale agreement
38		PEETAM ROY	19.7.2023	19,61,425.00	18,27,415.00	Allottees under real estate project	0	No	2.41%	0	1,34,010.00	0	Interest claim not admitted for time being

39		JOYEETA BHOWMIK, DIPAK KUMAR BHOWMIK	19.7.2023	2,21,799.00	2,21,799.00	Allottees under real estate project	0	No	0.29%	0	-	0	Not provided agreement for sale
40		Bishal Benia, Rinki Benia	19.7.2023	6,85,706.00	5,20,000.00	Allottees under real estate project	0	No	0.69%	0	1,65,706.00	0	Interest claim not admitted for time being
41		Gouri Sankar Saha Podder	19.7.2023	10,32,417.00	9,69,698.00	Allottees under real estate project	0	No	1.28%	0	62,719.00	0	Interest claim not admitted for time being
42		Manish Mitra	19.7.2023	7,58,377.00	5,31,043.00	Allottees under real estate project	0	No	0.70%	0	2,27,334.00	0	Interest claim not admitted for time being
43		SUJAN SWARNAKAR & SUVRA SWARNAKAR	19.7.2023	7,12,866.00	-	Allottees under real estate project	0	No	0.00%	0	7,12,866.00	0	Disbursement was not made to the Corporate Debtor
44		Sudip Chakraborty & Banasree Chakraborty	19.7.2023	19,23,583.00	16,11,941.00	Allottees under real estate project	0	No	2.12%	0	3,11,642.00	0	Interest claim not admitted for time being
45		Sukul Kumar Paul	19.7.2023	15,39,705.60	14,43,474.00	Allottees under real estate project	0	No	1.90%	0	96,231.60	0	Interest claim not admitted for time being
46		Shrayashree Jana and Sanjib Kumar Jana	19.7.2023	15,50,670.00	15,50,670.00	Allottees under real estate project	0	No	2.04%	0	-	0	
47		PRABIR MANDAL	19.7.2023	12,96,204.00	12,96,204.00	Allottees under real estate project	0	No	1.71%	0	-	0	
48		Swarup Dev	19.7.2023	7,30,713.00	-	Allottees under real estate project	0	No	0.00%	0	7,30,713.00	0	Disbursement was not made to the Corporate Debtor

49		Biswabrata Chakroborty	19.7.2023	8,11,125.00	-	Allottees under real estate project	0	No	0.00%	0	8,11,125.00	0	Disbursement was not made to the Corporate Debtor
50		LIAO FUK SEN FREDRICK	19.7.2023	7,17,752.00	4,62,929.00	Allottees under real estate project	0	No	0.61%	0	2,54,823.00	0	<i>Not provided agreement for sale</i>
51		Asha Dey & Rajkumar Dey	19.7.2023	34,68,141.00	26,37,176.00	Allottees under real estate project	0	No	3.47%	0	8,30,965.00	0	Interest claim not admitted for time being
52		Krishanu Maity	19.7.2023	6,39,225.00	3,92,000.00	Allottees under real estate project	0	No	0.52%	0	2,47,225.00	0	Interest claim not admitted for time being
53		Ayanangshu Hazra	19.7.2023	19,24,080.00	11,07,700.00	Allottees under real estate project	0	No	1.46%	0	8,16,380.00	0	Interest claim not admitted for time being
54		Biswajit Mondal, Sabita mondal	19.7.2023	25,21,307.00	23,78,592.00	Allottees under real estate project	0	No	3.13%	0	1,42,715.00	0	Interest claim not admitted for time being
55		Anamika Ganguly and Partha Sarkar	19.7.2023	27,98,420.00	24,98,589.00	Allottees under real estate project	0	No	3.29%	0	2,99,831.00	0	Interest claim not admitted for time being
56		SUMAN SAMANTA	20.7.2023	3,58,539.00	2,39,000.00	Allottees under real estate project	0	No	0.31%	0	1,19,539.00	0	Interest claim not admitted for time being
57		Manisankar Santra	20.7.2023	5,30,320.00	3,50,000.00	Allottees under real estate project	0	No	0.46%	0	1,80,320.00	0	Interest claim not admitted for time being
58		Ashutosh Mishra	20.7.2023	5,20,716.00	-	Allottees under real estate project	0	No	0.00%	0	5,20,716.00	0	Disbursement was not made to the Corporate Debtor

59		Amlan Kishore Ghosh	20.7.2023	3,30,019.00	3,30,019.00	Allottees under real estate project	0	No	0.43%	0	-	0	
60		Satyajit Saha and Koyel Saha	20.7.2023	2,70,101.00	1,85,815.00	Allottees under real estate project	0	No	0.24%	0	84,286.00	0	Interest claim not admitted for time being
61		Eshita Roy, Manoj Kumar roy	20.7.2023	5,01,170.00	3,39,699.00	Allottees under real estate project	0	No	0.45%	0	1,61,471.00	0	Interest claim not admitted for time being
62		Anirban Paik, Mamata Paik	20.7.2023	6,45,840.00	3,36,184.00	Allottees under real estate project	0	No	0.44%	0	3,09,656.00	0	Interest claim not admitted for time being
63		Jhumur Das	20.7.2023	2,70,000.00	2,70,000.00	Allottees under real estate project	0	No	0.36%	0	-	0	
64		Purbali dhar	20.7.2023	5,10,231.00	3,54,500.00	Allottees under real estate project	0	No	0.47%	0	1,55,731.00	0	Interest claim not admitted for time being
65		MAHUYA DUTTA & HIMAL DUTTA	20.7.2023	4,45,569.00	3,84,111.00	Allottees under real estate project	0	No	0.51%	0	61,458.00	0	Interest claim not admitted for time being
66		Apurba Kumar Das and Sulekha Das	20.7.2023	24,63,454.00		Allottees under real estate project	0	No	0.00%	0	24,63,454.00	0	Please send a calculation for the amount claimed i.e. Rs. 24,63,454/-
67		Moumita Hore	20.7.2023	3,60,480.00	3,60,480.00	Allottees under real estate project	0	No	0.47%	0	-	0	
68		Sujan Kumar Dutta, Mousoumi Dutta	20.7.2023	3,00,000.00	3,00,000.00	Allottees under real estate project	0	No	0.40%	0	-	0	

69		Moumita Hore	20.7.2023	5,56,000.00	-	Allottees under real estate project	0	No	0.00%	0	5,56,000.00	0	Disbursement was not made to the Corporate Debtor
70		Wasim Akbar	20.7.2023	2,08,736.00	2,08,736.00	Allottees under real estate project	0	No	0.28%	0	-	0	
71		SUKLA SAHA, BIDHAN CHANDRA SAHA	20.7.2023	8,59,982.00	7,41,364.00	Allottees under real estate project	0	No	0.98%	0	1,18,618.00	0	<i>Usahsi Exoticaa Flat D4</i>
72		Rupa Chatterjee & Siddhartha Chatterjee	20.7.2023	7,71,516.00	5,28,809.00	Allottees under real estate project	0	No	0.70%	0	2,42,707.00	0	Interest claim not admitted for time being
73		Mitu Mukherjee, Tarun Kumar Mukherjee	20.7.2023	4,33,305.00	4,33,305.00	Allottees under real estate project	0	No	0.57%	0	-	0	
74		Rama Chowdhury	20.7.2023	4,33,305.00	4,33,305.00	Allottees under real estate project	0	No	0.57%	0	-	0	
75		Sarbani Mukhopadhyay, Ranen Kumar Mukhopadhyay	20.7.2023	4,10,000.00	4,10,000.00	Allottees under real estate project	0	No	0.54%	0	-	0	
76		Sukumar Singha	20.7.2023	17,24,800.00	15,40,000.00	Allottees under real estate project	0	No	2.03%	0	1,84,800.00	0	<i>transferred all three bookings of King Town Project to only one booking in Exotica</i>
77		Arpita Ghosh, Anjushree Ghosh	20.7.2023	10,60,109.00	7,19,939.00	Allottees under real estate project	0	No	0.95%	0	3,40,170.00	0	Interest claim not admitted for time being
78		Susmita Mitra, Gourisankar mitra	20.7.2023	8,27,037.00	5,46,704.00	Allottees under real estate project	0	No	0.72%	0	2,80,333.00	0	<i>2 flats booked, submit 2 Form Cas</i>



79		Jharna Hore	20.7.2023	5,56,000.00	-	Allottees under real estate project	0	No	0.00%	0	5,56,000.00	0	Disbursement was not made to the Corporate Debtor
80		Jharna Hore	20.7.2023	3,60,480.00	3,60,480.00	Allottees under real estate project	0	No	0.47%	0	-	0	
81		Jayanti Saha Pradip Kumar Saha Aninda Saha	20.7.2023	29,84,029.00	22,60,628.00	Allottees under real estate project	0	No	2.98%	0	7,23,401.00	0	Interest claim not admitted for time being
82		Baisakhi & Sagar Chakroborty	20.7.2023	16,50,206.00	14,22,591.00	Allottees under real estate project	0	No	1.87%	0	2,27,615.00	0	Interest claim not admitted for time being
83		Manika Ghosh	20.7.2023	3,65,000.00	-	Allottees under real estate project	0	No	0.00%	0	3,65,000.00	0	Agreement not provided, money receipts not given, Disbursement was not made to the Corporate Debtor
84		Abhijit Sengupta	20.7.2023	3,55,618.00	3,55,618.00	Allottees under real estate project	0	No	0.47%	0	-	0	
85		Binoy Das	20.7.2023	3,11,750.00	3,11,750.00	Allottees under real estate project	0	No	0.41%	0	-	0	
86		Santu Dey	20.7.2023	7,00,443.00	-	Allottees under real estate project	0	No	0.00%	0	7,00,443.00	0	Disbursement was not made to the Corporate Debtor
87		Tamali Saha, Sunil Kr Saha	20.7.2023	7,25,769.00	7,25,769.00	Allottees under real estate project	0	No	0.96%	0	-	0	
88		Kajari Bhadra	20.7.2023	4,66,255.00	-	Allottees under real estate project	0	No	0.00%	0	4,66,255.00	0	Disbursement was not made to the Corporate Debtor

89		Siddhartha Samanta	20.7.2023	2,76,794.00	2,76,794.00	Allottees under real estate project	0	No	0.36%	0	-	0	
90		Manju khan / Goutam Khan	20.7.2023	3,36,878.00	2,92,091.00	Allottees under real estate project	0	No	0.38%	0	44,787.00	0	Interest claim not admitted for time being
91		Ranjoy Dutta	20.7.2023	28,63,440.00	22,14,000.00	Allottees under real estate project	0	No	2.92%	0	6,49,440.00	0	Interest claim not admitted for time being
92		Taniya Sarkar	20.7.2023	3,50,000.00	-	Allottees under real estate project	0	No	0.00%	0	3,50,000.00	0	Disbursement was not made to the Corporate Debtor
93		Sriparna Panda & Debasis Panda	20.7.2023	3,69,000.00	3,69,000.00	Allottees under real estate project	0	No	0.49%	0	-	0	
94		Taniya Sarkar	20.7.2023	5,95,692.00	-	Allottees under real estate project	0	No	0.00%	0	5,95,692.00	0	2 flats consolidated payments made, Disbursement was not made to the Corporate Debtor
95		Chitra Paul Kundu and Somnath Kundu ( Land Owners)	20.7.2023			Allottees under real estate project	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
96		Manish Patitunda and Shyamal Mallick( land owners)	20.7.2023			Allottees under real estate project	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
97		Sreyoshi Bhattacharyya	20.7.2023	7,20,824.00	-	Allottees under real estate project	0	No	0.00%	0	7,20,824.00	0	Disbursement was not made to the Corporate Debtor
98		Subhra Roy Chowdhury	20.7.2023	3,78,870.00	3,78,870.00	Allottees under real estate project	0	No	0.50%	0	-	0	

99		Shanta Saha	20.7.2023	2,07,986.00	2,07,986.00	Allottees under real estate project	0	No	0.27%	0	-	0	
100		Kanai Lal Panda Mamta Panda	20.7.2023	6,43,509.00	4,30,270.00	Allottees under real estate project	0	No	0.57%	0	2,13,239.00	0	Interest claim not admitted for time being
101		Kanai Lal Panda Mamta Panda	20.7.2023	6,43,511.00	4,30,271.00	Allottees under real estate project	0	No	0.57%	0	2,13,240.00	0	Interest claim not admitted for time being
102		Durga Das Mondal	20.7.2023	2,85,000.00	2,85,000.00	Allottees under real estate project	0	No	0.38%	0	-	0	
103		Rajarshi Dawn	20.7.2023	5,21,562.00	-	Allottees under real estate project	0	No	0.00%	0	5,21,562.00	0	Disbursement was not made to the Corporate Debtor
104		Ram Pada Barai, Papiya Barai	20.7.2023	7,48,599.00	-	Allottees under real estate project	0	No	0.00%	0	7,48,599.00	0	Disbursement was not made to the Corporate Debtor
105		Partha Basu	20.7.2023	8,11,125.00	-	Allottees under real estate project	0	No	0.00%	0	8,11,125.00	0	Disbursement was not made to the Corporate Debtor
106		Annesha Bhattacharjee, ANKITA BHATTACHERJEE	20.7.2023	5,18,530.00	3,27,205.00	Allottees under real estate project	0	No	0.43%	0	1,91,325.00	0	Interest claim not admitted for time being
107		Late Panna Das represented by Partha Das	20.7.2023	36,50,373.00	31,65,064.00	Allottees under real estate project	0	No	4.17%	0	4,85,309.00	0	2 flats booked, asked for 2 form Cas
108		Anilendu Ghosh	20.7.2023	6,19,641.00	-	Allottees under real estate project	0	No	0.00%	0	6,19,641.00	0	Booked 3 flats, 2 kingtown one econest , asked to file 3 Form CA, Disbursement was not made to the Corporate Debtor

109		Asis Das	20.7.2023	2,70,043.00	2,70,043.00	Allottees under real estate project	0	No	0.36%	0	-	0	PTP 4464 flat no
110		Raju Paul	20.7.2023	6,24,000.00	3,50,000.00	Allottees under real estate project		No	0.46%	0	2,74,000.00	0	2 flats booked, asked for 2 form Cas
111		Evanie econest Home Buyers association, through Rakesh Singh	20.7.2023	4,67,13,337.00	-	Allottees under real estate project	0	No	0.00%	0	4,67,13,337.00	0	69 flat owners of Evanie econest, Disbursement was not made to the Corporate Debtor
112		Samapti Mitra	20.7.2023	17,31,564.00	14,92,727.00	Allottees under real estate project	0	No	1.97%	0	2,38,837.00	0	2 flats booked, 2 separate form Cas to be filed, Form CA not filed
113		Tanmaya Das, Rupali das	20.7.2023	17,11,000.00	-	Allottees under real estate project	0	No	0.00%	0	17,11,000.00	0	Disbursement was not made to the Corporate Debtor
114		Partha Das	20.7.2023			Allottees under real estate project	0	No	0.00%	0	-	0	2 flats booked, 2 separate form Cas to be filed
115		Anjana Banerjee	20.7.2023	15,00,000.00	-	Allottees under real estate project	0	No	0.00%	0	15,00,000.00	0	email sent to rectify as CD has been mentioned as Evanie, Disbursement was not made to the Corporate Debtor
116		Ashwani Kumar	20.7.2023	6,79,231.00	-	Allottees under real estate project	0	No	0.00%	0	6,79,231.00	0	Form CA not sent

117		Avishek Chakraborty	20.7.2023	3,08,856.00	3,08,856.00	Allottees under real estate project	0	No	0.41%	0	-	0	
118		Bidisha Goon Dey	20.7.2023	2,08,736.00	-	Allottees under real estate project	0	No	0.00%	0	2,08,736.00	0	Form CA not sent
119		Chandrani Bhattacharjee	20.7.2023	3,04,640.00	-	Allottees under real estate project	0	No	0.00%	0	3,04,640.00	0	Form CA not sent
120		Debasis Nandi		4,29,235.00		Allottees under real estate project	0	No	0.00%	0	4,29,235.00	0	Form CA not sent
121		Goutam Dey	19.7.2023	2,88,256.00	-	Allottees under real estate project	0	No	0.00%	0	2,88,256.00	0	email sent to rectify as CD has been mentioned as Evanie, Disbursement was not made to the Corporate Debtor
122		Ishaneswar Ghosh	20.7.2023	4,63,466.00	4,38,466.00	Allottees under real estate project	0	No	0.58%	0	25,000.00	0	25000 refund adjusted
123		Jayeeta Barman	20.7.2023	9,88,714.00	-	Allottees under real estate project	0	No	0.00%	0	9,88,714.00	0	Claim says princetown platinum but agreement says Econest, clarify

124		Upen Dey	20.7.2023	2,12,640.00	-	Allottees under real estate project	0	No	0.00%	0	2,12,640.00	0	email sent to rectify as CD has been mentioned as Evanie, Disbursement was not made to the Corporate Debtor
125		Priyanka Nath	21.7.2023	5,36,493.00	5,36,493.00	Allottees under real estate project	0	No	0.71%	0	-	0	AR email sent on 28.7.23
126		Prodyut Ghosh	19.7.2023	5,38,090.00	3,56,000.00	Allottees under real estate project	0	No	0.47%	0	1,82,090.00	0	Interest claim not admitted for time being
127		Rudra Prasad Sinharoy		1,60,000.00	-	Allottees under real estate project	0	No	0.00%	0	1,60,000.00	0	Form CA not sent, Disbursement was not made to the Corporate Debtor
128		SUKLA SAHA, BIDHAN CHANDRA SAHA	20.7.2023	8,71,581.00	7,51,363.00	Allottees under real estate project	0	No	0.99%	0	1,20,218.00	0	<i>Usahsi Exoticaa Flat D6</i>
129		Asis Das	20.7.2023	2,08,736.00	2,08,736.00	Allottees under real estate project	0	No	0.28%	0	-	0	<i>Application No : PTP 3750</i>

130		Asis Das	20.7.2023	3,59,480.00	3,59,480.00	Allottees under real estate project	0	No	0.47%	0	-	0	PTP 4463
											-		
	TOTAL			16,23,98,313.60	7,59,01,241.00				100.00%		8,64,97,072.60	-	