

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 29.07.2023**  
(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	2,178,822	2,178,822	Unsecured FC	-	No	1.19%	-	-	-	-	
2	Leela Rathore and Harsh Rathore	22-Mar-23	4,687,800	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
3	Mahendra Kavadia, Usha Kavadia	25-Feb-23	3,990,273	2,936,648	Unsecured FC	-	No	1.61%	-	-	1,053,625	-	
4	Manoj Nagar	28-Feb-23	3,562,067	2,574,735	Unsecured FC	-	No	1.41%	-	-	987,332	-	
5	Prateek Amlathe	25-Feb-23	755,472	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
6	Ramesh Parekh/ Lina K Parekh	25-Feb-23	8,000,000	3,699,000	Unsecured FC	-	No	2.02%	-	-	4,301,000	-	
7	Manorama Goyal	1-Mar-23	3,259,289	3,109,632	Unsecured FC	-	No	1.70%	-	-	149,657	-	
8	Vijay Garg	1-Mar-23	3,304,303	3,025,186	Unsecured FC	-	No	1.65%	-	-	279,117	-	
9	Shyam Lal goyal	1-Mar-23	3,835,179	3,609,788	Unsecured FC	-	No	1.97%	-	-	225,391	-	
10	Gaurav Nagar & Mugdha Nagar	1-Mar-23	3,867,104	2,367,590	Unsecured FC	-	No	1.29%	-	-	1,499,514	-	
11	Rama Mittal	1-Mar-23	2,468,000	2,394,196	Unsecured FC	-	No	1.31%	-	-	73,804	-	
12	Sandhya Khare & Abhinav khare	1-Mar-23	4,000,000	3,637,198	Unsecured FC	-	No	1.99%	-	-	362,802	-	
13	Virag jain, Pratibha Jain	1-Mar-23	2,915,000	2,771,628	Unsecured FC	-	No	1.52%	-	-	143,372	-	
14	Rashmi Agrawal & Rakesh Gupta	1-Mar-23	702,932	577,910	Unsecured FC	-	No	0.32%	-	-	125,022	-	
15	Rakesh Gupta & Deepti Gupta	1-Mar-23	1,635,875	1,354,277	Unsecured FC	-	No	0.74%	-	-	281,598	-	
16	Vishal Srivastava	11-Mar-23	3,145,349	2,943,018	Unsecured FC	-	No	1.61%	-	-	202,331	-	
17	Harishankar rajpoot	1-Mar-23	3,500,000	2,617,182	Unsecured FC	-	No	1.43%	-	-	882,818	-	
18	Akhilesh agarwal and Nidhi garg	3-Mar-23	3,821,837	3,740,919	Unsecured FC	-	No	2.05%	-	-	80,918	-	
19	Rahul Chaubey	2-Mar-23	3,744,548	3,028,396	Unsecured FC	-	No	1.66%	-	-	716,152	-	
20	Biswajeet Dutta	2-Mar-23	2,093,155	2,093,155	Unsecured FC	-	No	1.14%	-	-	-	-	
21	Satyandra Kumar Singh	2-Mar-23	3,370,000	1,960,646	Unsecured FC	-	No	1.07%	-	-	1,409,354	-	
22	Rajesh Sutrarak & Mohini Pancholi	2-Mar-23	2,435,000	1,987,914	Unsecured FC	-	No	1.09%	-	-	447,086	-	
23	Raina Talati	2-Mar-23	2,490,335	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
24	Swati Singh	2-Mar-23	1,924,365	1,576,418	Unsecured FC	-	No	0.86%	-	-	347,947	-	
25	Sudarshan Jatale	3-Mar-23	1,222,668	-	Unsecured FC	-	No	0.00%	-	-	1,222,668	-	
26	Dhananjay Kulkarni & Hemangi Kulkarni	3-Mar-23	1,945,702	1,914,387	Unsecured FC	-	No	1.05%	-	-	31,315	-	
27	Vir singh	3-Mar-23	2,872,813	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
28	Vandana rai	3-Mar-23	3,236,581	1,516,601	Unsecured FC	-	No	0.83%	-	-	1,719,980	-	
29	Souqata Nandy	3-Mar-23	2,401,740	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
30	Vivek Srivastava	3-Mar-23	4,275,025	3,468,983	Unsecured FC	-	No	1.90%	-	-	806,042	-	
31	Santosh kumar gupta	3-Mar-23	3,642,302	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
32	Sanjay Debnath	3-Mar-23	4,355,536	4,096,562	Unsecured FC	-	No	2.24%	-	-	258,974	-	
33	Rakesh Tummala	3-Mar-23	4,319,665	3,779,928	Unsecured FC	-	No	2.07%	-	-	539,737	-	
34	Abhishek Modi	3-Mar-23	3,411,711	2,694,489	Unsecured FC	-	No	1.47%	-	-	717,222	-	
35	Manas Javakhedkar	3-Mar-23	3,521,469	3,521,469	Unsecured FC	-	No	1.93%	-	-	-	-	
36	Geetanjali Lohani	3-Mar-23	3,956,167	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
37	Pragya Srivastava	3-Mar-23	4,500,355	2,193,067	Unsecured FC	-	No	1.20%	-	-	2,307,288	-	
38	Aashish Kumar gangwal	3-Mar-23	1,176,800	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
39	Mahendra Pratap	3-Mar-23	1,913,359	569,538	Unsecured FC	-	No	0.31%	-	-	1,343,821	-	
40	OMBATI NIRMAL w/o Sh Surajmal	3-Mar-23	2,664,469	1,684,917	Unsecured FC	-	No	0.92%	-	-	979,552	-	
41	Murari Sharan Srivastava & MEETA SHRIV	3-Mar-23	3,833,566	3,616,525	Unsecured FC	-	No	1.98%	-	-	217,041	-	
42	Shalesh Kumar Singh	3-Mar-23	4,939,948	4,350,173	Unsecured FC	-	No	2.38%	-	-	589,775	-	
43	Anand Garg	3-Mar-23	1,025,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
44	Shivendra Singh	3-Mar-23	2,850,000	2,357,191	Unsecured FC	-	No	1.29%	-	-	492,809	-	
45	Kalpna jain	3-Mar-23	3,865,200	3,474,635	Unsecured FC	-	No	1.90%	-	-	390,565	-	
46	Sunilkumar Jain--Anita jain physical	3-Mar-23	3,951,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
47	Priyank Nogrinya	3-Mar-23	4,415,893	3,809,591	Unsecured FC	-	No	2.08%	-	-	606,302	-	
48	Jyoti Gadia	3-Mar-23	1,190,000	1,190,000	Unsecured FC	-	No	0.65%	-	-	-	-	
49	Ved jain	3-Mar-23	3,125,000	3,125,000	Unsecured FC	-	No	1.71%	-	-	-	-	

50	Sarnath ghosh	3-Mar-23	5,000,000	4,813,501	Unsecured FC	-	No	2.63%	-	-	186,499	-	-
51	Geetanjali menia	3-Mar-23	4,087,750	3,722,476	Unsecured FC	-	No	2.04%	-	-	365,274	-	-
52	Sharad Pratap Singh Thakur	24-Feb-23	617,000	-	Unsecured FC	-	No	0.00%	-	-	617,000	-	-
53	Surderlal Jatwa	3-Mar-23	3,799,641	3,643,409	Unsecured FC	-	No	1.99%	-	-	156,232	-	-
54	Arvind Pandey	3-Mar-23	3,758,490	3,194,563	Unsecured FC	-	No	1.75%	-	-	563,927	-	-
55	Mohit Tanted	3-Mar-23	1,200,000	1,200,000	Unsecured FC	-	No	0.66%	-	-	-	-	-
56	Yash Jain	3-Mar-23	1,369,157	1,276,735	Unsecured FC	-	No	0.70%	-	-	92,422	-	-
57	Sahab Dayal Aurora	3-Mar-23	3,854,482	2,118,775	Unsecured FC	-	No	1.16%	-	-	1,735,707	-	-
58	ANKIT AGRAWAL	3-Mar-23	3,351,435	3,351,435	Unsecured FC	-	No	1.83%	-	-	-	-	-
59	Prem lata bajpai,aditi bajpai	3-Mar-23	2,106,964	2,106,964	Unsecured FC	-	No	1.15%	-	-	-	-	-
60	Vinay Pallan	3-Mar-23	3,800,000	3,580,261	Unsecured FC	-	No	1.96%	-	-	219,739	-	-
61	Ashish Mishra	3-Mar-23	2,950,000	-	Unsecured FC	-	No	0.00%	-	-	2,950,000	-	-
62	Lata Loya	3-Mar-23	4,121,550	4,121,550	Unsecured FC	-	No	2.25%	-	-	-	-	-
63	Nirupama Srivastava & mukesh Kumar Sriva	4-Mar-23	3,216,946	3,108,222	Unsecured FC	-	No	1.70%	-	-	108,724	-	-
64	R Chhatani	4-Mar-23	3,878,663	3,670,772	Unsecured FC	-	No	2.01%	-	-	207,891	-	-
65	Pawan Sahu	4-Mar-23	3,275,600	3,275,600	Unsecured FC	-	No	1.79%	-	-	-	-	-
66	Sanjeev Ranjan	4-Mar-23	3,274,352	3,201,921	Unsecured FC	-	No	1.75%	-	-	72,431	-	-
67	Sumit nandecha	4-Mar-23	2,892,801	2,418,883	Unsecured FC	-	No	1.32%	-	-	473,918	-	-
68	Aneeta jain	9-Mar-23	2,200,000	2,200,000	Unsecured FC	-	No	1.20%	-	-	-	-	-
69	Arjun m	22-Mar-23	4,700,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
70	Sandeep goyal	24-Mar-23	2,068,000	-	Unsecured FC	-	No	0.00%	-	-	2,068,000	-	-
71	Vishal Srivastava & Pooja Srivastava	3-Mar-23	3,550,000	3,300,658	Unsecured FC	-	No	1.81%	-	-	249,342	-	-
72	Meena jain	3-Mar-23	3,292,000	2,034,811	Unsecured FC	-	No	1.11%	-	-	1,257,189	-	-
73	Gopakumar Gopalakrishanan	1-Apr-23	1,465,805	1,465,805	Unsecured FC	-	No	0.80%	-	-	-	-	-
74	Gopakumar Gopalakrishanan	1-Apr-23	379,000	83,966	Unsecured FC	-	No	0.05%	-	-	295,034	-	-
75	Sweta Prasad Choudhary	1-Apr-23	2,458,150	2,458,150	Unsecured FC	-	No	1.34%	-	-	-	-	-
76	Anita Sharma	3-Apr-23	2,829,613	1,178,935	Unsecured FC	-	No	0.64%	-	-	1,650,678	-	-
77	Uttam P Dutta	1-Apr-23	2,887,000	935,332	Unsecured FC	-	No	0.51%	-	-	1,951,668	-	-
78	Harsh Agrawal	21-Mar-23	800,000	800,000	Unsecured FC	-	No	0.44%	-	-	-	-	-
79	Neelam Jain	3-Mar-23	3,800,000	3,800,000	Unsecured FC	-	No	2.08%	-	-	-	-	-
80	Aneeta jain	3-Mar-23	888,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
81	Aneeta jain	3-Mar-23	2,911,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
82	Juhi Singh	4-May-23	4,000,000	4,000,000	Unsecured FC	-	No	2.19%	-	-	-	-	-
83	Arun Kumar Subodh Ghosh	8-May-23	1,467,512	1,467,512	Unsecured FC	-	No	0.80%	-	-	-	-	-
84	Sanjay Vijaywargiya & Sadhna Vijaywargiya	31-May-23	3,717,000	-	Unsecured FC	-	No	0.00%	-	-	-	-	#
85	Anjali Sharma & Arun Kumar Sharma	5-Jun-23	138,000	138,000	Unsecured FC	-	No	0.08%	-	-	-	-	-
86	Renu Dawar	10-Jun-23	3,000,000	1,133,878	Unsecured FC	-	No	0.62%	-	-	1,866,122	-	-
87	Sampada Kulkarni & Koustubh Kulkarni	7-Jun-23	2,837,664	2,477,000	Unsecured FC	-	No	1.35%	-	-	360,664	-	-
88	Atul Nebhani & Gopigokul Nebhani	12-Jun-23	5,000,000	5,000,000	Unsecured FC	-	No	2.73%	-	-	-	-	-
89	Seema Shrivastava	20-Jun-23	970,000	-	Unsecured FC	-	No	0.00%	-	-	970,000	-	-
	<b>Total</b>		<b>266,212,249</b>	<b>182,826,425</b>							<b>44,210,395</b>		

\*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