

Annexure-3

Name of the corporate debtor :Shubhkamna Buildwell & Estates Pvt Ltd

Date of commencement of CIRP: 25-04-2023

List of Creditor as on 28-08-2023

List of secured financial creditors belonging to any class of creditors

Sl. 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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Sandip Kumar Lal	08/05/2023	21,58,210.00	20,83,285.73	FC in Class	NA	NA	No	0.11%	0	0	0	74,924.27	Refer Notes
2	Gaurav Rawat	09/05/2023	27,32,028.00	23,66,766.00	FC in Class	NA	NA	No	0.13%	0	0	0	3,65,262.00	Refer Notes
3	Saurabh Rawat	09/05/2023	26,28,273.00	23,69,645.00	FC in Class	NA	NA	No	0.13%	0	0	0	2,58,628.00	Refer Notes
4	Skyking Builders Private Limited	10/05/2023	21,72,280.00	21,44,451.00	FC in Class	NA	NA	No	0.12%	0	0	0	27,829.00	Refer Notes
5	Meenakshi Kukreja & Thawer Dass Kukreja	11/05/2023	23,32,509.00	23,32,509.00	FC in Class	NA	NA	No	0.13%	0	0	0	-	Refer Notes
6	Abhijit Gangopadhyay	12/05/2023	23,03,485.00	23,03,485.00	FC in Class	NA	NA	No	0.13%	0	0	0	-	Refer Notes
7	Rajeev Kumar Sinha & Isha Garg Sinha	12/05/2023	16,13,068.00	16,13,068.00	FC in Class	NA	NA	No	0.09%	0	0	0	-	Refer Notes
8	Arun T & Sindhu Arun	12/05/2023	30,51,693.00	30,51,693.00	FC in Class	NA	NA	No	0.17%	0	0	0	-	Refer Notes
9	Hukam Singh	12/05/2023	33,63,811.00	33,63,811.00	FC in Class	NA	NA	No	0.18%	0	0	0	-	Refer Notes
10	Jyoti Raj & Binumon B	12/05/2023	23,83,094.00	23,83,094.00	FC in Class	NA	NA	No	0.13%	0	0	0	-	Refer Notes
11	Jayraj & Late M.G. Rajan	12/05/2023	23,79,975.00	23,79,185.00	FC in Class	NA	NA	No	0.13%	0	0	0	790.00	Refer Notes
12	Rupender Dhiman	12/05/2023	21,24,969.00	10,73,259.00	FC in Class	NA	NA	No	0.06%	0	0	0	10,51,710.00	Refer Notes
13	Basant Gupta	12/05/2023	12,19,442.00	12,19,442.00	FC in Class	NA	NA	No	0.07%	0	0	0	-	Refer Notes
14	RajniKumar Bhatt & Hemlata Bhatt	12/05/2023	20,70,355.00	20,55,700.00	FC in Class	NA	NA	No	0.11%	0	0	0	14,655.00	Refer Notes
15	Sadhna Sati and Rajendra Prasad Sati	12/05/2023	27,57,918.00	19,24,063.00	FC in Class	NA	NA	No	0.10%	0	0	0	8,33,855.00	Refer Notes
16	Devendra Kumar	12/05/2023	27,79,157.00	18,52,809.00	FC in Class	NA	NA	No	0.10%	0	0	0	9,26,348.00	Refer Notes
17	Ashok Sharma & Rekha Sharma	12/05/2023	42,71,185.00	37,68,651.00	FC in Class	NA	NA	No	0.20%	0	0	0	5,02,534.00	Refer Notes
18	VPS Tyagi & Usha Tyagi	12/05/2023	34,31,537.00	28,08,548.00	FC in Class	NA	NA	No	0.15%	0	0	0	6,22,989.00	Refer Notes
19	Gourav Arora & Sourabh Arora	12/05/2023	38,94,479.00	33,97,732.00	FC in Class	NA	NA	No	0.18%	0	0	0	4,96,747.00	Refer Notes
20	Rinu Pradeep Jadon & Pradeep Kumar Singh	12/05/2023	24,41,175.00	10,23,588.00	FC in Class	NA	NA	No	0.06%	0	0	0	14,17,587.00	Refer Notes
21	Sangeeta Sharma Niraj Kumar	12/05/2023	28,45,579.00	28,44,885.00	FC in Class	NA	NA	No	0.15%	0	0	0	694.00	Refer Notes
22	M Harihara Sarma & K Bhanu Hariharan	12/05/2023	32,45,840.00	32,45,840.00	FC in Class	NA	NA	No	0.18%	0	0	0	-	Refer Notes
23	Someshwar Bhagat & Poonam Khalkho	13/05/2023	27,70,168.00	21,00,619.00	FC in Class	NA	NA	No	0.11%	0	0	0	6,69,549.00	Refer Notes
24	Neeru Bala	13/05/2023	18,73,774.00	18,55,027.00	FC in Class	NA	NA	No	0.10%	0	0	0	18,747.00	Refer Notes
25	Deepak Kumar Singh	13/05/2023	34,16,595.00	34,16,595.00	FC in Class	NA	NA	No	0.19%	0	0	0	-	Refer Notes
26	Sh. Shekhar Narayanrao Bollam & Shilpa S. Bollam	13/05/2023	11,26,268.00	11,26,268.00	FC in Class	NA	NA	No	0.06%	0	0	0	-	Refer Notes
27	Devendra Pratap Singh & Sweety Singh	13/05/2023	21,17,181.00	21,16,386.00	FC in Class	NA	NA	No	0.11%	0	0	0	795.00	Refer Notes
28	Ram Kumar Singh & Manju Singh	13/05/2023	22,94,044.00	22,94,044.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
29	Remith Arayakandy & Priya Remith	13/05/2023	22,60,238.00	22,60,238.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
30	Reshma Chandwani & Amit Pahuja	13/05/2023	6,76,174.00	5,50,784.00	FC in Class	NA	NA	No	0.03%	0	0	0	1,25,390.00	Refer Notes
31	Sh. Bhaskar Bhatt & Kamla Prasad Bhatt	14/05/2023	14,97,516.00	14,97,516.00	FC in Class	NA	NA	No	0.08%	0	0	0	-	Refer Notes
32	S Letchinhand & Zamkholian	13/05/2023	19,90,957.00	19,90,858.00	FC in Class	NA	NA	No	0.11%	0	0	0	99.00	Refer Notes
33	Sh. Anupam Joshi	13/05/2023	36,16,630.00	30,56,982.00	FC in Class	NA	NA	No	0.17%	0	0	0	5,59,648.00	Refer Notes
34	Smt. Rita Hangloo & Sh. Sanjay Hangloo	13/05/2023	21,42,198.00	21,39,969.00	FC in Class	NA	NA	No	0.12%	0	0	0	2,229.00	Refer Notes
35	Anjana Gupta & Shri. Vimal Gupta	13/05/2023	37,63,327.00	37,63,327.00	FC in Class	NA	NA	No	0.20%	0	0	0	-	Refer Notes
36	Ruchi Kaushik & Sm Vidur Kaushik	13/05/2023	20,82,863.00	20,74,816.00	FC in Class	NA	NA	No	0.11%	0	0	0	8,047.00	Refer Notes
37	Umesh Kumar Shah	13/05/2023	24,43,853.00	24,36,807.00	FC in Class	NA	NA	No	0.13%	0	0	0	7,046.00	Refer Notes
38	P Lata Gupta & Shri Shrey Kansal	13/05/2023	30,20,600.00	30,19,757.00	FC in Class	NA	NA	No	0.16%	0	0	0	843.00	Refer Notes
39	Nectubala Dugriyal & HariSingh Khati	13/05/2023	45,92,962.00	45,90,364.00	FC in Class	NA	NA	No	0.25%	0	0	0	2,598.00	Refer Notes
40	Ramesh Chandra & Sh. Jayant Chowdhary	13/05/2023	18,89,827.00	18,88,904.00	FC in Class	NA	NA	No	0.10%	0	0	0	923.00	Refer Notes
41	Rinki Singh	13/05/2023	21,12,445.00	21,10,503.00	FC in Class	NA	NA	No	0.11%	0	0	0	1,942.00	Refer Notes
42	Sh. Basant Kumar Sh. Nipun Agarwal & Smt. Neelam	13/05/2023	46,43,102.00	46,43,102.00	FC in Class	NA	NA	No	0.25%	0	0	0	-	Refer Notes
43	Sh. AdarKumar & Manisha Ghidiyal	14/05/2023	20,45,545.00	17,07,784.00	FC in Class	NA	NA	No	0.09%	0	0	0	3,37,761.00	Refer Notes
44	Shailini Bindal & Shashank Bindal	14/05/2023	37,92,619.81	35,55,113.00	FC in Class	NA	NA	No	0.19%	0	0	0	2,37,506.81	Refer Notes

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						security interest								
45	Sh. Shubham Sinha & Sh. Rajeev Chandra Sinha (Successor of Late Kiran Sinha)	14/05/2023	21,78,165.00	21,78,165.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
46	Bimla Saluja and Rahul Saluja	14/05/2023	24,10,870.23	24,10,795.00	FC in Class	NA	NA	No	0.13%	0	0	0	75.23	Refer Notes
47	Om Prakash Singh & Siddhant Singh	14/05/2023	35,55,366.00	35,48,364.00	FC in Class	NA	NA	No	0.19%	0	0	0	7,002.00	Refer Notes
48	Shobha Ahuja & Avik Mitra	14/05/2023	26,94,931.00	26,94,931.00	FC in Class	NA	NA	No	0.15%	0	0	0	-	Refer Notes
49	Rajesh Rawat	14/05/2023	30,78,230.00	30,67,346.00	FC in Class	NA	NA	No	0.17%	0	0	0	10,884.00	Refer Notes
50	Ramesh Chand & Premlata	14/05/2023	18,16,956.00	18,16,956.00	FC in Class	NA	NA	No	0.10%	0	0	0	-	Refer Notes
51	Shashi Mehra and Bipin Behari	14/05/2023	20,46,942.00	20,46,942.00	FC in Class	NA	NA	No	0.11%	0	0	0	-	Refer Notes
52	Rupesh Dora & Mamta Dora	14/05/2023	18,54,507.00	18,24,678.00	FC in Class	NA	NA	No	0.10%	0	0	0	29,829.00	Refer Notes
53	Soumya Singh & Late Jaya Singh	14/05/2023	39,57,285.00	35,54,573.00	FC in Class	NA	NA	No	0.19%	0	0	0	4,02,712.00	Refer Notes
54	Bhaskar Jyoti Boruah & Rina Boruah	14/05/2023	14,67,519.00	14,67,519.00	FC in Class	NA	NA	No	0.08%	0	0	0	-	Refer Notes
55	Sumit Vohra & Geeta Vohra	14/05/2023	27,36,509.00	27,36,320.00	FC in Class	NA	NA	No	0.15%	0	0	0	189.00	Refer Notes
56	Sumita Bhowal & Soumyendra Bhowal	14/05/2023	27,92,954.89	27,92,954.89	FC in Class	NA	NA	No	0.15%	0	0	0	-	Refer Notes
57	Sh. Gagan Kumar Arora & Bharti Arora	14/05/2023	36,44,165.00	36,44,165.00	FC in Class	NA	NA	No	0.20%	0	0	0	-	Refer Notes
58	Subhash Chander Sharma & Savita Sharma	14/05/2023	37,51,093.00	32,84,738.00	FC in Class	NA	NA	No	0.18%	0	0	0	4,66,355.00	Refer Notes
59	Ravi Saxena & Garima Saxena	14/05/2023	6,87,807.00	5,28,169.00	FC in Class	NA	NA	No	0.03%	0	0	0	1,59,638.00	Refer Notes
60	M Manohar Rao & M Krishna Rao	14/05/2023	39,90,381.00	38,44,178.00	FC in Class	NA	NA	No	0.21%	0	0	0	1,46,203.00	Refer Notes
61	Sunita Saxena & Sanchit Saxena	14/05/2023	29,09,407.00	29,09,407.00	FC in Class	NA	NA	No	0.16%	0	0	0	-	Refer Notes
62	Birender Singh Negi	14/05/2023	23,08,711.86	22,24,800.48	FC in Class	NA	NA	No	0.12%	0	0	0	83,911.38	Refer Notes
63	Prithvi Raj Jasuja & Saurabh Jasuja	14/05/2023	21,27,013.00	21,27,013.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
64	Dr Neeti Sindhvani	14/05/2023	12,10,756.00	11,90,756.00	FC in Class	NA	NA	No	0.06%	0	0	0	20,000.00	Refer Notes
65	Navneet Lakhera & Ram Chandra Lakhera	14/05/2023	22,27,296.00	22,26,887.00	FC in Class	NA	NA	No	0.12%	0	0	0	409.00	Refer Notes
66	Vivek Agarwal & Priyanka Agarwal	14/05/2023	34,07,841.00	34,06,246.00	FC in Class	NA	NA	No	0.19%	0	0	0	1,595.00	Refer Notes
67	Nandan Dhara	14/05/2023	16,92,016.00	16,92,016.00	FC in Class	NA	NA	No	0.09%	0	0	0	-	Refer Notes
68	Robin Mazumdar & Shubhankar Mazumdar	14/05/2023	41,33,534.42	41,33,534.22	FC in Class	NA	NA	No	0.22%	0	0	0	0.20	Refer Notes
69	Shishir Pandey & Shikha Agnihotri Pandey	14/05/2023	21,18,713.00	11,16,447.00	FC in Class	NA	NA	No	0.06%	0	0	0	10,02,266.00	Refer Notes
70	Navin Kumar & Dr Surendra Nath Thakur	14/05/2023	31,55,386.00	31,55,386.00	FC in Class	NA	NA	No	0.17%	0	0	0	-	Refer Notes
71	Dudh Nath & Subhadra	14/05/2023	39,76,271.00	39,72,829.00	FC in Class	NA	NA	No	0.22%	0	0	0	3,442.00	Refer Notes
72	Anurag Ahuja & Pooja Ahuja	14/05/2023	31,95,034.00	31,81,018.00	FC in Class	NA	NA	No	0.17%	0	0	0	14,016.00	Refer Notes
73	Pankaj Kumar Gupta & Nisha Gupta	14/05/2023	14,46,725.72	14,45,849.00	FC in Class	NA	NA	No	0.08%	0	0	0	876.72	Refer Notes
74	Divesh Kumar Singh	14/05/2023	33,35,713.00	33,35,713.00	FC in Class	NA	NA	No	0.18%	0	0	0	-	Refer Notes
75	Jaideep Rawat & Sapna Rawat	14/05/2023	20,86,410.00	17,19,615.00	FC in Class	NA	NA	No	0.09%	0	0	0	3,66,795.00	Refer Notes
76	Santosh Kumar Gupta & Sangam Lal Gupta	14/05/2023	20,78,059.00	20,78,059.00	FC in Class	NA	NA	No	0.11%	0	0	0	-	Refer Notes
77	Surendra Kumar Gupta & Anita Devi	14/05/2023	22,55,970.00	22,55,970.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
78	Surendra Kumar Gupta & Anita Devi T3/A-1501	14/05/2023	20,07,997.00	20,07,997.00	FC in Class	NA	NA	No	0.11%	0	0	0	-	Refer Notes
79	Ambikashree Nanda & Atul Nanda	14/05/2023	37,23,978.00	37,23,978.00	FC in Class	NA	NA	No	0.20%	0	0	0	-	Refer Notes
80	S Sekar & S Meena	14/05/2023	23,03,751.74	23,03,751.74	FC in Class	NA	NA	No	0.13%	0	0	0	-	Refer Notes
81	Chandra Mohan Mishra & Manisha Mishra	14/05/2023	17,20,002.00	17,20,002.00	FC in Class	NA	NA	No	0.09%	0	0	0	-	Refer Notes
82	Hardesh Kumar & Pratap Singh	14/05/2023	17,28,598.00	17,22,078.00	FC in Class	NA	NA	No	0.09%	0	0	0	6,520.00	Refer Notes
83	Rashi Bhardwaj	15/05/2023	21,79,548.00	21,79,548.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
84	Aunkar Singh	15/05/2023	22,63,022.00	22,63,022.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
85	Tripta	15/05/2023	30,77,788.00	22,54,061.00	FC in Class	NA	NA	No	0.12%	0	0	0	8,23,727.00	Refer Notes
86	Dinesh Singh & Poonam Singh	15/05/2023	17,45,660.00	17,44,993.00	FC in Class	NA	NA	No	0.09%	0	0	0	667.00	Refer Notes
87	Renu Bedi & Shri Sunil Bedi	15/05/2023	15,66,929.00	15,66,929.00	FC in Class	NA	NA	No	0.09%	0	0	0	-	Refer Notes
88	Prakul Kumar & Shyam Lal Agarwal	15/05/2023	37,12,138.00	36,35,409.00	FC in Class	NA	NA	No	0.20%	0	0	0	76,729.00	Refer Notes
89	Nitin Sharma & N.L. Sharma	15/05/2023	31,06,224.00	30,19,713.00	FC in Class	NA	NA	No	0.16%	0	0	0	86,511.00	Refer Notes
90	Vikas Sinha & Dr Devendra Sinha	15/05/2023	28,50,889.00	28,50,889.00	FC in Class	NA	NA	No	0.15%	0	0	0	-	Refer Notes
91	Kanta Malhotra & Supriya Sahnan	15/05/2023	36,59,847.00	36,57,289.00	FC in Class	NA	NA	No	0.20%	0	0	0	2,558.00	Refer Notes
92	Beena Bisht & Devendra Singh	15/05/2023	11,51,173.00	11,43,882.65	FC in Class	NA	NA	No	0.06%	0	0	0	7,290.35	Refer Notes
93	Ravi Kumar Singh	15/05/2023	23,36,086.84	23,36,086.84	FC in Class	NA	NA	No	0.13%	0	0	0	-	Refer Notes
94	Shalini Bindal & Shashank Bindal	15/05/2023	37,91,899.80	37,91,899.80	FC in Class	NA	NA	No	0.21%	0	0	0	-	Refer Notes
95	Surjeet Singh Nagar & Mamta Nagar	15/05/2023	10,36,297.00	10,32,405.00	FC in Class	NA	NA	No	0.06%	0	0	0	3,892.00	Refer Notes

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						security interest	guarantee							
96	Rajiv Ranjan	15/05/2023	17,02,418.00	17,02,418.00	FC in Class	NA	NA	No	0.09%	0	0	0	-	Refer Notes
97	Renu Prasad & Alakh Prasad	15/05/2023	28,59,158.00	23,58,079.00	FC in Class	NA	NA	No	0.13%	0	0	0	5,01,079.00	Refer Notes
98	Ram Jiwan Kamlesh	15/05/2023	22,32,881.00	22,32,881.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
99	Narendra Pal Yadav & Sushila Yadav	15/05/2023	29,91,484.00	29,90,813.00	FC in Class	NA	NA	No	0.16%	0	0	0	671.00	Refer Notes
100	Kanta Malhotra & Deepa Sodhi	15/05/2023	36,68,396.00	36,57,922.00	FC in Class	NA	NA	No	0.20%	0	0	0	10,474.00	Refer Notes
101	Ankit Pachouri & R.K. Pachouri	15/05/2023	16,05,463.00	16,05,173.00	FC in Class	NA	NA	No	0.09%	0	0	0	290.00	Refer Notes
102	Ritika Mehrotra & Vikas Mehrotra	15/05/2023	13,14,613.00	10,78,467.00	FC in Class	NA	NA	No	0.06%	0	0	0	2,36,146.00	Refer Notes
103	Amit Mathur & Nitu Amit Mathur	15/05/2023	24,61,924.00	24,60,883.00	FC in Class	NA	NA	No	0.13%	0	0	0	1,041.00	Refer Notes
104	Hari Prasad Yadav & Sumitra Devi	15/05/2023	24,14,616.00	24,13,874.00	FC in Class	NA	NA	No	0.13%	0	0	0	742.00	Refer Notes
105	Golak Nath Dutta & Bharati Dutta	15/05/2023	23,24,653.00	23,24,589.00	FC in Class	NA	NA	No	0.13%	0	0	0	64.00	Refer Notes
106	Balwinder Singh & Paramjeet Kaur	15/05/2023	25,66,890.00	17,36,880.00	FC in Class	NA	NA	No	0.09%	0	0	0	8,30,010.00	Refer Notes
107	Chandra Shekhar & Vinoo Jaiswal	15/05/2023	9,35,443.00	9,35,443.00	FC in Class	NA	NA	No	0.05%	0	0	0	-	Refer Notes
108	Jagdish Prasad & Saurav Pal	15/05/2023	30,94,789.00	30,93,363.00	FC in Class	NA	NA	No	0.17%	0	0	0	1,426.00	Refer Notes
109	MithileNigam & Ms Suvansha Nigam	15/05/2023	18,78,497.00	15,56,752.00	FC in Class	NA	NA	No	0.08%	0	0	0	3,21,745.00	Refer Notes
110	Rita Negi & Anil Chand Ramola & Rukam Chand	15/05/2023	32,14,412.69	32,07,196.00	FC in Class	NA	NA	No	0.17%	0	0	0	7,216.69	Refer Notes
111	V.P. Nigam & Niti Bedi	15/05/2023	24,04,271.00	20,82,526.73	FC in Class	NA	NA	No	0.11%	0	0	0	3,21,744.27	Refer Notes
112	Raj Narayan Sachan & Shanti Sachan	15/05/2023	15,08,660.00	15,08,660.00	FC in Class	NA	NA	No	0.08%	0	0	0	-	Refer Notes
113	Anita Gupta & Sunil Kumar	15/05/2023	32,12,054.00	31,96,495.00	FC in Class	NA	NA	No	0.17%	0	0	0	15,559.00	Refer Notes
114	Neha Bist & Prabhakar Bist	15/05/2023	20,82,330.00	20,81,266.00	FC in Class	NA	NA	No	0.11%	0	0	0	1,064.00	Refer Notes
115	Smt. Meena Mahajan	15/05/2023	11,76,201.60	11,74,014.00	FC in Class	NA	NA	No	0.06%	0	0	0	2,187.60	Refer Notes
116	Ramakant Kaushik & Priti Kaushik	15/05/2023	19,85,709.00	19,49,720.00	FC in Class	NA	NA	No	0.11%	0	0	0	35,989.00	Refer Notes
117	Siby Ealias & Ealias PI	15/05/2023	23,09,787.00	19,84,737.00	FC in Class	NA	NA	No	0.11%	0	0	0	3,25,050.00	Refer Notes
118	Sanjeev Arya & Late P.R. Arya	15/05/2023	13,31,487.00	13,31,487.00	FC in Class	NA	NA	No	0.07%	0	0	0	-	Refer Notes
119	E. Rajiv & Radha G Krishnan	15/05/2023	35,07,568.00	35,05,938.00	FC in Class	NA	NA	No	0.19%	0	0	0	1,630.00	Refer Notes
120	Beena Chauhan & Col M.S. Chauhan	15/05/2023	31,94,375.00	18,74,687.00	FC in Class	NA	NA	No	0.10%	0	0	0	13,19,688.00	Refer Notes
121	SurePrakaYadav & KamleYadav	15/05/2023	22,52,240.00	22,52,240.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
122	Priti Lal & Vasu Bandhu Arya	15/05/2023	32,06,945.00	31,72,120.00	FC in Class	NA	NA	No	0.17%	0	0	0	34,825.00	Refer Notes
123	SudeKumar Dureja & Sadhna Bedi Dureja	15/05/2023	12,76,821.00	12,76,821.00	FC in Class	NA	NA	No	0.07%	0	0	0	-	Refer Notes
124	Rameshwar Dass	15/05/2023	22,93,272.00	22,93,272.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
125	Sreelatha Gopinath & Late Mr P Gopinath	15/05/2023	29,69,230.00	29,68,742.00	FC in Class	NA	NA	No	0.16%	0	0	0	488.00	Refer Notes
126	Monika Sharma & Sudesh Sharma	15/05/2023	34,93,201.00	34,92,510.00	FC in Class	NA	NA	No	0.19%	0	0	0	691.00	Refer Notes
127	Sanjeev Kumar Singh & Kumud Singh	15/05/2023	17,46,468.00	17,46,468.00	FC in Class	NA	NA	No	0.09%	0	0	0	-	Refer Notes
128	Gopi Ram Dahiya & Deepak Dahiya	15/05/2023	22,93,114.00	22,93,114.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
129	Bokul Banerjee & Sandeep Banerjee	15/05/2023	5,15,685.00	5,05,680.00	FC in Class	NA	NA	No	0.03%	0	0	0	10,005.00	Refer Notes
130	Shri Nath Gautam & Rita Dubey	15/05/2023	32,14,235.00	14,13,215.00	FC in Class	NA	NA	No	0.08%	0	0	0	18,01,020.00	Refer Notes
131	Jyoti Gupta & Keshav Prasad Gupta	15/06/2023	30,67,265.00	11,02,921.00	FC in Class	NA	NA	No	0.06%	0	0	0	19,64,344.00	Refer Notes
132	Sanjay Kumar Pradhan & Suchita Pradhan	15/05/2023	22,09,048.00	22,08,219.00	FC in Class	NA	NA	No	0.12%	0	0	0	829.00	Refer Notes
133	Deepak Agarwal & Rahul Agarwal	15/05/2023	13,50,110.00	13,50,110.00	FC in Class	NA	NA	No	0.07%	0	0	0	-	Refer Notes
134	Chandra Deo Sahu & Veena Devi	15/05/2023	11,42,939.00	11,42,939.00	FC in Class	NA	NA	No	0.06%	0	0	0	-	Refer Notes
135	Manoj Kumar Sahni & Moti Sahni	15/05/2023	12,02,498.00	12,02,498.00	FC in Class	NA	NA	No	0.07%	0	0	0	-	Refer Notes
136	Late Satyajit Choudhury & Annie Choudhury	15/05/2023	24,28,817.35	23,90,473.00	FC in Class	NA	NA	No	0.13%	0	0	0	38,344.35	Refer Notes
137	Laxman Singh Negi & Geeta Negi	15/05/2023	11,61,211.00	11,60,906.00	FC in Class	NA	NA	No	0.06%	0	0	0	305.00	Refer Notes
138	JayaprakaS & Viji Praka	15/05/2023	22,16,076.93	22,16,076.93	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
139	Lalit Kumar Rajwar & Late Jang Bahadur Singh	15/05/2023	17,98,893.00	17,98,350.00	FC in Class	NA	NA	No	0.10%	0	0	0	543.00	Refer Notes
140	Shivangi Bhardwaj & Shri HarVardhan Sharma	15/05/2023	17,12,187.00	17,11,611.00	FC in Class	NA	NA	No	0.09%	0	0	0	576.00	Refer Notes
141	Mohd Yousuf	15/05/2023	10,21,766.00	8,49,722.00	FC in Class	NA	NA	No	0.05%	0	0	0	1,72,044.00	Refer Notes
142	Karan Sharma & Ashok Kumar Sharma & Veena Sharma	15/05/2023	33,08,304.00	33,06,972.54	FC in Class	NA	NA	No	0.18%	0	0	0	1,331.46	Refer Notes
143	Bhav Pandit & Neelam Pandit	15/05/2023	32,51,876.00	32,43,961.00	FC in Class	NA	NA	No	0.18%	0	0	0	7,915.00	Refer Notes

Sl. 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	Amount covered by	Whether related party?	% of voting share in CoC					
						security interest	guarantee							
144	Nirmal Kain & Ravi Kain	15/05/2023	25,99,091.00	21,52,753.00	FC in Class	NA	NA	No	0.12%	0	0	0	4,46,338.00	Refer Notes
145	Ripudaman Sood	16/05/2023	25,80,613.00	22,46,569.00	FC in Class	NA	NA	No	0.12%	0	0	0	3,34,044.00	Refer Notes
146	Mini Juneja & Sunil Juneja	16/05/2023	26,46,784.00	26,46,219.00	FC in Class	NA	NA	No	0.14%	0	0	0	565.00	Refer Notes
147	Alka Pal & Pawan Kumar Pal	16/05/2023	11,74,705.00	11,74,705.00	FC in Class	NA	NA	No	0.06%	0	0	0	-	Refer Notes
148	Shashi Chauhan & Late Virender Chauhan	16/05/2023	65,97,260.00	65,97,260.00	FC in Class	NA	NA	No	0.36%	0	0	0	-	Refer Notes
149	Anand Dev & Kedar Ram	16/05/2023	38,49,425.00	38,49,129.00	FC in Class	NA	NA	No	0.21%	0	0	0	296.00	Refer Notes
150	Kavita Malhotra	16/05/2023	47,44,632.00	37,63,856.00	FC in Class	NA	NA	No	0.20%	0	0	0	9,80,776.00	Refer Notes
151	Hemant Kumar Chauhan	16/05/2023	17,98,412.00	17,98,412.00	FC in Class	NA	NA	No	0.10%	0	0	0	-	Refer Notes
152	Manju Malhotra & HarMohan Malhotra	16/05/2023	11,45,822.00	11,45,774.00	FC in Class	NA	NA	No	0.06%	0	0	0	48.00	Refer Notes
153	Anuj Kumar Sharma & Renu Kaushik	16/05/2023	22,24,437.00	22,24,263.00	FC in Class	NA	NA	No	0.12%	0	0	0	174.00	Refer Notes
154	Mushtaq Mohd Sheikh & Affrin Begam	16/05/2023	31,09,037.00	29,02,348.00	FC in Class	NA	NA	No	0.16%	0	0	0	2,06,689.00	Refer Notes
155	Sati Chandra Srivastava & Manorma Srivastava & Saurabh Kumar Chandan	16/05/2023	24,30,930.00	24,30,930.00	FC in Class	NA	NA	No	0.13%	0	0	0	-	Refer Notes
156	P Jeyaraj & J Meenakshi	16/05/2023	24,42,496.98	24,42,496.98	FC in Class	NA	NA	No	0.13%	0	0	0	-	Refer Notes
157	JagdiKumar & Manorma Kothiyari	16/05/2023	22,64,371.00	22,64,200.00	FC in Class	NA	NA	No	0.12%	0	0	0	171.00	Refer Notes
158	Deepak Khatri & S.C. Khatri	16/05/2023	36,53,979.00	17,89,014.00	FC in Class	NA	NA	No	0.10%	0	0	0	18,64,965.00	Refer Notes
159	Niwas Kumar & Nilam Kumari	16/05/2023	23,22,358.12	22,88,364.00	FC in Class	NA	NA	No	0.12%	0	0	0	33,994.12	Refer Notes
160	Ajesh Kumar	16/05/2023	17,41,416.00	17,41,416.00	FC in Class	NA	NA	No	0.09%	0	0	0	-	Refer Notes
161	Jitendra Charan Dwary & Hirendra Bala Dwary	16/05/2023	18,17,503.00	18,17,503.00	FC in Class	NA	NA	No	0.10%	0	0	0	-	Refer Notes
162	Parijat Das & Aparna Das	16/05/2023	23,27,266.00	23,16,057.00	FC in Class	NA	NA	No	0.13%	0	0	0	11,209.00	Refer Notes
163	Ramesh Panjabrao Wahane & Rohit Wahane	16/05/2023	26,53,317.00	11,25,654.00	FC in Class	NA	NA	No	0.06%	0	0	0	15,27,663.00	Refer Notes
164	B.K. Tewari & Tara Tewari	16/05/2023	26,42,020.00	26,42,020.00	FC in Class	NA	NA	No	0.14%	0	0	0	-	Refer Notes
165	Deepak Kotnala	16/05/2023	9,54,357.00	9,54,357.00	FC in Class	NA	NA	No	0.05%	0	0	0	-	Refer Notes
166	Ved PrakaTiwari	16/05/2023	25,94,260.00	25,94,260.00	FC in Class	NA	NA	No	0.14%	0	0	0	-	Refer Notes
167	Ajay Sharma & Archana Sharma	16/05/2023	21,58,819.00	21,58,819.00	FC in Class	NA	NA	No	0.12%	0	0	0	-	Refer Notes
168	Parveen Kumar Kaushik & Sunayana Sharma	16/05/2023	23,65,761.00	23,65,538.00	FC in Class	NA	NA	No	0.13%	0	0	0	223.00	Refer Notes
169	Neeta Srivastava & Shri SandeSrivastava	16/05/2023	28,97,640.00	20,75,291.00	FC in Class	NA	NA	No	0.11%	0	0	0	8,22,349.00	Refer Notes
170	Jagdish Chander Sharma & Swati Vashist	16/05/2023	23,23,952.00	23,23,952.00	FC in Class	NA	NA	No	0.13%	0	0	0	-	Refer Notes
171	J.L. Vishwakarma & Miss Sangeeta	16/05/2023	27,19,143.00	23,76,700.00	FC in Class	NA	NA	No	0.13%	0	0	0	3,42,443.00	Refer Notes
172	Sh. Kalam Singh & Ajay Gusain	16/05/2023	23,13,940.00	23,13,940.00	FC in Class	NA	NA	No	0.13%	0	0	0	-	Refer Notes
173	UmeMalik	16/05/2023	27,70,400.00	19,48,852.00	FC in Class	NA	NA	No	0.11%	0	0	0	8,21,548.00	Refer Notes
174	Sudershan Kaur Aggarwal	16/05/2023	1,26,68,858.00	72,55,233.00	FC in Class	NA	NA	No	0.39%	0	0	0	54,13,625.00	Refer Notes
175	Yogita Parshionikar & Kiran Parshionikar	16/05/2023	31,64,165.00	10,13,687.00	FC in Class	NA	NA	No	0.06%	0	0	0	21,50,478.00	Refer Notes
176	Premlata Ray	16/05/2023	22,79,065.00	16,97,776.00	FC in Class	NA	NA	No	0.09%	0	0	0	5,81,289.00	Refer Notes
177	Achint Kumar & Kajal	16/05/2023	22,66,695.23	22,63,439.00	FC in Class	NA	NA	No	0.12%	0	0	0	3,256.23	Refer Notes
178	Balbir Singh Rawat & Neelam Rawat	16/05/2023	10,97,732.00	10,97,732.00	FC in Class	NA	NA	No	0.06%	0	0	0	-	Refer Notes
179	Kapil Badli& Alka Agarwal	16/05/2023	14,75,070.00	14,74,743.00	FC in Class	NA	NA	No	0.08%	0	0	0	327.00	Refer Notes
180	Ranvir Singh Garg & Vishal Garg	16/05/2023	16,11,090.00	16,11,090.00	FC in Class	NA	NA	No	0.09%	0	0	0	-	Refer Notes
181	Seema Singh & SantoKumar Singh	16/05/2023	32,00,399.00	32,00,399.00	FC in Class	NA	NA	No	0.17%	0	0	0	-	Refer Notes
182	Sh. Subhash Saxena	16/05/2023	28,83,192.00	28,83,192.00	FC in Class	NA	NA	No	0.16%	0	0	0	-	Refer Notes
185	Nidhi Gupta & Savita Gupta	16/05/2023	24,78,615.00	24,04,671.00	FC in Class	NA	NA	No	0.13%	0	0	0	73,944.00	Refer Notes
186	Shailza Singhrowa	16/05/2023	25,61,786.00	25,61,786.00	FC in Class	NA	NA	No	0.14%	0	0	0	-	Refer Notes
187	Punect Sharma & Narayan Dev Sharma	16/05/2023	18,00,858.00	18,00,858.00	FC in Class	NA	NA	No	0.10%	0	0	0	-	Refer Notes
188	G Narhari Rao & M Gururaj	16/05/2023	16,44,632.00	16,44,632.00	FC in Class	NA	NA	No	0.09%	0	0	0	-	Refer Notes
189	Binita Shahi & Shri Tripurari Kumar	16/05/2023	22,02,221.00	21,90,277.00	FC in Class	NA	NA	No	0.12%	0	0	0	11,944.00	Refer Notes
190	Mansi Gupta & B.M. Gupta	16/05/2023	24,77,227.00	24,03,629.00	FC in Class	NA	NA	No	0.13%	0	0	0	73,598.00	Refer Notes
191	Ashish Kumar Rai & Sushma Rai	16/05/2023	49,08,690.00	46,63,664.00	FC in Class	NA	NA	No	0.25%	0	0	0	2,45,026.00	Refer Notes
192	Navin Chndra Pandey & Leela Pandey	16/05/2023	25,50,731.00	25,50,731.00	FC in Class	NA	NA	No	0.14%	0	0	0	-	Refer Notes
193	Nitin Singh & Jyotsana Negi Singh	16/05/2023	13,49,184.00	13,49,184.00	FC in Class	NA	NA	No	0.07%	0	0	0	-	Refer Notes
194	NN mathur & Arnav Mathur	16/05/2023	32,11,961.00	24,54,827.00	FC in Class	NA	NA	No	0.13%	0	0	0	7,57,134.00	Refer Notes
195	Ranvijay Kumar Satyarthi	16/05/2023	31,98,510.00	31,98,510.00	FC in Class	NA	NA	No	0.17%	0	0	0	-	Refer Notes

Sl. 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 security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
196	Vipul Joshi & Hema Joshi	16/05/2023	32,41,919.00	32,38,381.00	FC in Class	NA	NA	No	0.18%	0	0	0	3,538.00	Refer Notes
197	Manju Chaudhary	16/05/2023	15,59,148.00	15,59,148.00	FC in Class	NA	NA	No	0.08%	0	0	0	-	Refer Notes
198	Uma Pradhan	17/05/2023	18,90,292.00	18,90,292.00	FC in Class	NA	NA	No	0.10%	0	0	0	-	Refer Notes
199	Chandrakant Tantwar	17/05/2023	24,51,563.00	24,43,035.00	FC in Class	NA	NA	No	0.13%	0	0	0	8,528.00	Refer Notes
200	Aarushi Wadhwan & Urmil Wadhawan	19/05/2023	17,34,735.00	16,56,670.00	FC in Class	NA	NA	No	0.09%	0	0	0	78,065.00	Refer Notes
201	Avinash Sharma & Kulbhushan	22/05/2023	36,55,311.00	36,55,311.00	FC in Class	NA	NA	No	0.20%	0	0	0	-	Refer Notes
202	CDR Hari Om Tyagi & Monika Tyagi	03/06/2023	5,74,796.00	5,74,796.00	FC in Class	NA	NA	No	0.03%	0	0	0	-	Refer Notes
203	Sarita Dham & Manoj Kumar	09/06/2023	11,41,173.00	10,57,021.00	FC in Class	NA	NA	No	0.06%	0	0	0	84,152.00	Refer Notes
204	Hema Aswal & Sandeep Aswal	20/06/2023	16,70,596.00	16,56,607.00	FC in Class	NA	NA	No	0.09%	0	0	0	13,989.00	Refer Notes
205	Yashpal Singh	14/07/2023	13,93,488.00	13,93,488.00	FC in Class	NA	NA	No	0.08%	0	0	0	-	Refer Notes
206	Shailini Mishra & Gaurav Anirudh	14/07/2023	19,15,494.00	19,15,494.00	FC in Class	NA	NA	No	0.10%	0	0	0	-	Refer Notes
207	Bupender Singh & Harprit Kaur	14/05/2023	22,77,002.00	22,68,303.00	FC in Class	NA	NA	No	0.12%	0	0	0	8,699.00	Refer Notes
			51,21,69,943.21	47,50,10,009.53					25.81%				3,71,51,234.68	

Note:

1.) Please note that difference in the claims submission and admission arises due to non receipt of documents i.e. payments proofs or other relevant documents or difference in the calculation of the interest

2.) Interest is calculated @ 8% p.a. simple interest in case the homebuyers who have not provided complete documents

3.) Serial No 183 & 184 have been removed as the same is duplicate with S.no 200

4.) The claims which are under verification due to any of the reasons stated above shall be updated as soon as relevant and necessary documents along with FORM CA are supplied to the RP as per regulations. The said acceptance of additional documents is subject to the verification and collation by the RP.