

Name of the corporate debtor:
Bulland Realkors Private Limited

Date of Commencement of CIRP: 31.07.2022

List of Creditors as on:25-08-2023

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 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	Amount of contingent claim	Amount of any Mutual dues, that may be set-off			
1	Sudha Verma & Ajay Kumar Verma	NA	2696445	2696445	UNSECURED	NIL	NIL	NO	0.83%	NIL	NIL	0	NIL	NIL
2	Ravi Ranjan & Late Sh. Rajendra Singh	NA	2493985	2950846	UNSECURED	NIL	NIL	NO	0.91%	NIL	NIL		NIL	NIL
3	Habil Toppo	NA	2085514	1832138	UNSECURED	NIL	NIL	NO	0.56%	NIL	NIL	253376	NIL	NIL
4	Deepak Kumar Giri & Neetu Giri	NA	605919	722129	UNSECURED	NIL	NIL	NO	0.22%	NIL	NIL		NIL	NIL
5	Vinod Kumar & Pankumar	NA	672215	574063	UNSECURED	NIL	NIL	NO	0.18%	NIL	NIL	98152	NIL	NIL
6	Shamhu Prasad Singh	NA	1494940	2421885	UNSECURED	NIL	NIL	NO	0.75%	NIL	NIL		NIL	NIL
7	Jamma & Keshav Kumar	NA	364017	451953	UNSECURED	NIL	NIL	NO	0.14%	NIL	NIL		NIL	NIL
8	Manju Devi Singh	NA	2407494	2848682	UNSECURED	NIL	NIL	NO	0.88%	NIL	NIL		NIL	NIL
9	Pawan Kumar Sharma	NA	2504343	2775349	UNSECURED	NIL	NIL	NO	0.85%	NIL	NIL		NIL	NIL
10	Manoj Kumar Singh & Lekha Singh	NA	1380441	2205047	UNSECURED	NIL	NIL	NO	0.68%	NIL	NIL		NIL	NIL
11	Lekha Singh	NA	1380441	2205014	UNSECURED	NIL	NIL	NO	0.68%	NIL	NIL		NIL	NIL
12	Sunita Sharma & Manoj Sharma	NA	2879428	2489378	UNSECURED	NIL	NIL	NO	0.77%	NIL	NIL	390050	NIL	NIL
13	Harpal Singh	NA	2571374	2570661	UNSECURED	NIL	NIL	NO	0.79%	NIL	NIL	713	NIL	NIL
14	Abhay Chand Tripathi	NA	556084	556012	UNSECURED	NIL	NIL	NO	0.17%	NIL	NIL	72	NIL	NIL
15	Neelima Tripathi & Vikas Shukla	NA	2174014.5	2168496	UNSECURED	NIL	NIL	NO	0.67%	NIL	NIL	5518.5	NIL	NIL
16	Rachit Rastogi & Avinash Rastogi	NA	2043562	2263308	UNSECURED	NIL	NIL	NO	0.70%	NIL	NIL		NIL	NIL
17	Narender Singh	NA	2791584	2583912	UNSECURED	NIL	NIL	NO	0.80%	NIL	NIL	207672	NIL	NIL
18	Samayddin & Jamil Khan	NA	972000	971704	UNSECURED	NIL	NIL	NO	0.30%	NIL	NIL	296	NIL	NIL
19	Sandeep Sharma & Sushel Kumar Sharma	NA	499870	496901	UNSECURED	NIL	NIL	NO	0.15%	NIL	NIL	2969	NIL	NIL
20	Prakshwati & Hoti Lal Sharma	NA	2653569	2393813	UNSECURED	NIL	NIL	NO	0.74%	NIL	NIL	259756	NIL	NIL
21	Abhinav Pandey & S. B. Pandey	NA	2816031	3314562	UNSECURED	NIL	NIL	NO	1.02%	NIL	NIL		NIL	NIL
22	Satyendra Sharma & Sushma Sharma	NA	350000	551876	UNSECURED	NIL	NIL	NO	0.17%	NIL	NIL		NIL	NIL
23	Namraj Singh Malik	NA	2734929	2734341	UNSECURED	NIL	NIL	NO	0.84%	NIL	NIL		NIL	NIL
24	Shubham Rastogi & Avinash Rastogi	NA	1004260	1110425	UNSECURED	NIL	NIL	NO	0.34%	NIL	NIL		NIL	NIL

25	Tara Devi	NA	3438673	3437949	UNSECURED	NIL	NIL	NO	1.06%	NIL	NIL		724	NIL	NIL
26	Vandana Sharma	NA	2674127	2673561	UNSECURED	NIL	NIL	NO	0.82%	NIL	NIL		566	NIL	NIL
27	Agneeti Kastury	NA	2143288	2387581	UNSECURED	NIL	NIL	NO	0.73%	NIL	NIL			NIL	NIL
28	Sushila Kumari	NA	2777550	1936208	UNSECURED	NIL	NIL	NO	0.60%	NIL	NIL		841342	NIL	NIL
29	Pansingh Rawat & Usha Rawat	NA	2227961	2460193	UNSECURED	NIL	NIL	NO	0.76%	NIL	NIL			NIL	NIL
30	Vinod Kumar Maurya & Prem Prakash Maurya	NA	495280	491796	UNSECURED	NIL	NIL	NO	0.15%	NIL	NIL		3484	NIL	NIL
31	Vikram Singh	NA	1405431	1405431	UNSECURED	NIL	NIL	NO	0.43%	NIL	NIL		0	NIL	NIL
32	Utpal Debnath & Monika Saitika	NA	528360	921279	UNSECURED	NIL	NIL	NO	0.28%	NIL	NIL			NIL	NIL
33	Lakshmi & Sachin Kumar Das	NA	1026900	1015042	UNSECURED	NIL	NIL	NO	0.31%	NIL	NIL		11858	NIL	NIL
34	Shaminul Qamar	NA	2807930	2807356	UNSECURED	NIL	NIL	NO	0.86%	NIL	NIL		574	NIL	NIL
35	Shaminul Qamar	NA	2707955	2807599	UNSECURED	NIL	NIL	NO	0.86%	NIL	NIL			NIL	NIL
36	Arjunand Bano & Ashraf Ali	NA	1854876	2025130	UNSECURED	NIL	NIL	NO	0.62%	NIL	NIL			NIL	NIL
37	Mohammad Inteyaz Alam & Mursihda Khatoon	NA	275754	458966	UNSECURED	NIL	NIL	NO	0.14%	NIL	NIL			NIL	NIL
38	Mohd. Ahmad & Rasheeda Vijay Bahadur & Suman Devi	NA	575562	536562	UNSECURED	NIL	NIL	NO	0.17%	NIL	NIL		39000	NIL	NIL
39	Nimble Credit Co- Operative Society Limited	NA	3362313	2937113	UNSECURED	NIL	NIL	NO	0.90%	NIL	NIL		425200	NIL	NIL
40	Mohammad Ejaj Khan & Ishrat Khanam	NA	81606690	81295586	UNSECURED	NIL	NIL	NO	25.02%	NIL	NIL		31104	NIL	NIL
41	Ajay Kumar Soni & Rani Gurnjan	NA	2648919	2648408	UNSECURED	NIL	NIL	NO	0.81%	NIL	NIL		511	NIL	NIL
42	Vinay Kumar Gupta & Rashmi Gupta	NA	1158676	1980218	UNSECURED	NIL	NIL	NO	0.61%	NIL	NIL			NIL	NIL
43	Mohammad Muselab Ali Khan	NA	1739982	1939189	UNSECURED	NIL	NIL	NO	0.60%	NIL	NIL			NIL	NIL
44	Brajesh Kumar Jha & Savita Jha	NA	2253435	2253320	UNSECURED	NIL	NIL	NO	0.69%	NIL	NIL		115	NIL	NIL
45	Mohd. Sabir	NA	2790826	2794401	UNSECURED	NIL	NIL	NO	0.86%	NIL	NIL			NIL	NIL
46	Pankaj Singh	NA	1611112	1609206	UNSECURED	NIL	NIL	NO	0.50%	NIL	NIL		1906	NIL	NIL
47	Dilawar Singh	NA	4090500	4083167	UNSECURED	NIL	NIL	NO	1.26%	NIL	NIL		7333	NIL	NIL
48	Dilawar Singh	NA	3287790	3281896	UNSECURED	NIL	NIL	NO	1.01%	NIL	NIL		5894	NIL	NIL
49	Dilawar Singh	NA	3287790	3281896	UNSECURED	NIL	NIL	NO	1.01%	NIL	NIL		5894	NIL	NIL
50	Dilawar Singh	NA	4090500	4083167	UNSECURED	NIL	NIL	NO	1.26%	NIL	NIL		7333	NIL	NIL
51	Dilawar Singh	NA	4090500	4083167	UNSECURED	NIL	NIL	NO	1.26%	NIL	NIL		7333	NIL	NIL
52	Dilawar Singh	NA	4090500	4083167	UNSECURED	NIL	NIL	NO	1.26%	NIL	NIL		7333	NIL	NIL
53	Singhraj Singh	NA	5680000	5651989	UNSECURED	NIL	NIL	NO	1.74%	NIL	NIL		28011	NIL	NIL
54	Singhraj Singh	NA	5680000	5651989	UNSECURED	NIL	NIL	NO	1.74%	NIL	NIL		28011	NIL	NIL
55	Singhraj Singh	NA	5680000	5651989	UNSECURED	NIL	NIL	NO	1.74%	NIL	NIL		28011	NIL	NIL
56	Divyanshu Nagar	NA	4720000	4696723	UNSECURED	NIL	NIL	NO	1.45%	NIL	NIL		23277	NIL	NIL
57	Amit Saini	NA	4720000	4696723	UNSECURED	NIL	NIL	NO	1.45%	NIL	NIL		23277	NIL	NIL
58	Amit Saini	NA	4525736	4456165	UNSECURED	NIL	NIL	NO	1.37%	NIL	NIL		69571	NIL	NIL
59	Dinesh Kumar	NA	4538265	4472122	UNSECURED	NIL	NIL	NO	1.38%	NIL	NIL		66143	NIL	NIL
60	Monika Darnal & Deepthi Saini	NA	5065070	5148239	UNSECURED	NIL	NIL	NO	1.58%	NIL	NIL			NIL	NIL
		NA	4000000	3980274	UNSECURED	NIL	NIL	NO	1.22%	NIL	NIL		19726	NIL	NIL

BULLANDWEALERS PRIVATE LIMITED (IN CIRP)

Infirm Resolution Professional

61	Anil Nagar	NA	2941920	3281896	UNSECURED	NIL	NIL	NO	1.01%	NIL	NIL		NIL	NIL
62	Sunil Nagar	NA	4090500	4083167	UNSECURED	NIL	NIL	NO	1.26%	NIL	NIL		NIL	NIL
63	Rajani Singh	NA	3669934	3701880	UNSECURED	NIL	NIL	NO	1.14%	NIL	NIL	7333	NIL	NIL
64	Poonam Bhati	NA	6349500	6323993	UNSECURED	NIL	NIL	NO	1.95%	NIL	NIL	25507	NIL	NIL
65	Poonam Bhati	NA	5892000	5885326	UNSECURED	NIL	NIL	NO	1.81%	NIL	NIL	6674	NIL	NIL
66	Manoj Nagar	NA	3583440	3568429	UNSECURED	NIL	NIL	NO	1.10%	NIL	NIL	15011	NIL	NIL
67	Rakesh Kumar	NA	1353332	1368724	UNSECURED	NIL	NIL	NO	0.42%	NIL	NIL		NIL	NIL
68	Dinesh Gupta & Anirna Gupta	NA	580016	578252	UNSECURED	NIL	NIL	NO	0.18%	NIL	NIL	1764	NIL	NIL
69	Krishna Prasad & Pushpa	NA	1604507	2810779	UNSECURED	NIL	NIL	NO	0.86%	NIL	NIL		NIL	NIL
70	Mahd. Haroon	NA	2818750	2818179	UNSECURED	NIL	NIL	NO	0.87%	NIL	NIL	571	NIL	NIL

BULLAND REALTORS PRIVATE LIMITED (IN CIRP)


 Ashish Singh
 Director

IRP of BULLAND Realtors
 Private Limited