

Annexure - 2

Name of the corporate debtor: JSM Devcons Private Limited; Date of commencement of CIRP: 17.03.2022; List of creditors as on: 30.01.2023

List of Unsecured Financial Creditors belonging to any class of creditors

S. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of 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?	% of voting share in CoC				
1	Abdul Wali Khan	07-Apr-22	62,94,791	62,94,791	Home Buyer	Nil	No	0.19%	-	-	-	
2	Alpana Pithawa, Abhilash Pithawa	09-Apr-22	84,60,937	83,11,103	Home Buyer	Nil	No	0.25%	-	-	-	
3	Abhishek Bhatnagar	13-Apr-22	55,55,164	44,28,575	Home Buyer	Nil	No	0.13%	-	-	11,26,589	
4	Abhishek Parashar	13-Apr-22	30,00,471	30,00,471	Home Buyer	Nil	No	0.09%	-	-	-	
5	Abhishek Richariva	12-Apr-22	48,86,613	48,86,613	Home Buyer	Nil	No	0.15%	-	-	-	
6	Aviral Buildcon Pvt Ltd	08-Apr-22	45,97,152	45,09,007	Home Buyer	Nil	No	0.14%	-	-	-	
7	Aviral Buildcon Pvt Ltd	08-Apr-22	33,73,099	33,09,288	Home Buyer	Nil	No	0.10%	-	-	-	
8	Adnan Manasawala	14-Apr-22	84,43,065	72,84,140	Home Buyer	Nil	No	0.22%	-	-	-	
9	Ajay Jain	10-Apr-22	62,53,022	-	Home Buyer	Nil	No	0.00%	-	-	-	62,53,022
10	Akshay Khandelwal	06-Apr-22	1,42,28,745	1,42,28,745	Home Buyer	Nil	No	0.43%	-	-	-	
11	Akshaya Jain	09-Apr-22	39,00,000	39,00,000	Home Buyer	Nil	No	0.12%	-	-	-	
12	Meenakshi Gupta	11-Apr-22	44,66,469	41,29,733	Home Buyer	Nil	No	0.12%	-	-	-	
13	Alka Singh Hazari	09-Apr-22	39,70,137	39,66,849	Home Buyer	Nil	No	0.12%	-	-	-	
14	Amit S Khandelwal	09-Apr-22	26,86,310	26,85,818	Home Buyer	Nil	No	0.08%	-	-	-	
15	Anamika Pucalia	09-Apr-22	40,07,395	40,07,395	Home Buyer	Nil	No	0.12%	-	-	-	
16	Anand Jain Preeti jain	12-Apr-22	65,58,626	65,58,626	Home Buyer	Nil	No	0.20%	-	-	-	
17	Anchli Agrawal	14-Apr-22	83,08,186	35,52,692	Home Buyer	Nil	No	0.11%	-	-	47,55,494	
18	Achal Dass, Rakhi Dass	10-Apr-22	1,73,17,438	1,73,17,438	Home Buyer	Nil	No	0.52%	-	-	-	
19	Anil Kumar Gupta	13-Apr-22	71,54,000	-	Home Buyer	Nil	No	0.00%	-	-	-	
20	Anil Maheshwari	11-Apr-22	32,53,388	32,53,388	Home Buyer	Nil	No	0.10%	-	-	-	
21	Anita Tajankar	11-Apr-22	18,98,894	18,18,403	Home Buyer	Nil	No	0.05%	-	-	-	
22	Anita Jain	10-Apr-22	55,12,697	54,47,150	Home Buyer	Nil	No	0.16%	-	-	-	
23	Anoop Kumar Sinha	13-Apr-22	61,35,765	44,04,041	Home Buyer	Nil	No	0.13%	-	-	-	
24	Anoop Vasal Jain	09-Apr-22	1,00,28,731	-	Home Buyer	Nil	No	0.00%	-	-	1,00,28,731	
25	Anupam Jain	12-Apr-22	-	-	Home Buyer	Nil	No	0.00%	-	-	-	
26	Archana Jain	12-Apr-22	39,00,000	39,00,000	Home Buyer	Nil	No	0.12%	-	-	-	
27	Archana Jain	10-Apr-22	76,00,000	68,12,022	Home Buyer	Nil	No	0.21%	-	-	-	
28	Aarti Kishore Turakhia	10-Apr-22	37,70,078	37,70,078	Home Buyer	Nil	No	0.11%	-	-	-	
29	Arun Ajmani, Rita Ajmani	13-Apr-22	87,86,547	46,05,268	Home Buyer	Nil	No	0.14%	-	-	-	
30	Aruna Gupta, Sachin Gupta	14-Apr-22	54,49,303	54,49,303	Home Buyer	Nil	No	0.16%	-	-	-	
31	Arvind Batwal Abhisha Batwal	14-Apr-22	74,31,482	74,31,482	Home Buyer	Nil	No	0.22%	-	-	-	
32	Arvind Jain, Sanjay Bam	14-Apr-22	2,60,28,338	1,12,47,342	Home Buyer	Nil	No	0.34%	-	-	1,47,80,996	
33	Ashok Khard, Sadhana Khard	11-Apr-22	68,73,983	68,50,739	Home Buyer	Nil	No	0.21%	-	-	-	
34	Ashok Kumar Nahar	08-Apr-22	34,17,621	34,17,621	Home Buyer	Nil	No	0.10%	-	-	-	
35	Aseem Saxena	10-Apr-22	61,51,054	61,51,054	Home Buyer	Nil	No	0.19%	-	-	-	
36	Anil shamad	12-Apr-22	66,59,432	48,28,670	Home Buyer	Nil	No	0.15%	-	-	-	
37	Bharti Heday	14-Apr-22	33,33,590	6,45,771	Home Buyer	Nil	No	0.02%	-	-	-	
38	Bodhi Prakash Jain	13-Apr-22	72,12,480	14,96,686	Home Buyer	Nil	No	0.05%	-	-	57,15,794	
39	Chanchala Gupta	12-Apr-22	32,42,671	29,09,993	Home Buyer	Nil	No	0.09%	-	-	-	
40	Chandan Mahendra Turakhia	10-Apr-22	37,63,104	37,60,646	Home Buyer	Nil	No	0.11%	-	-	-	
41	Chinky Khandelwal	11-Apr-22	36,62,192	36,62,192	Home Buyer	Nil	No	0.11%	-	-	-	
42	Dava Chand Rathi	07-Apr-22	53,04,084	53,04,084	Home Buyer	Nil	No	0.16%	-	-	-	
43	Dependra Kumar Jain	14-Apr-22	56,92,061	3,02,358	Home Buyer	Nil	No	0.01%	-	-	-	
44	Dependra Kumar Unhale and Laxmi Unhale	13-Apr-22	36,98,810	36,98,810	Home Buyer	Nil	No	0.11%	-	-	-	
45	Dinesh Khandelwal,	11-Apr-22	13,72,264	11,42,539	Home Buyer	Nil	No	0.03%	-	-	-	
46	Dolly Joshi	12-Apr-22	42,27,601	42,27,601	Home Buyer	Nil	No	0.13%	-	-	-	
47	Durgesh Bajaj Nidhi Bajaj	12-Apr-22	85,71,589	79,55,458	Home Buyer	Nil	No	0.24%	-	-	-	
48	Durgesh Khandelwal	10-Apr-22	88,57,188	88,35,265	Home Buyer	Nil	No	0.27%	-	-	-	
49	Fazal Hussain Mikadam	14-Apr-22	41,48,665	29,62,517	Home Buyer	Nil	No	0.09%	-	-	-	
50	Ganpat Lal Jain	13-Apr-22	42,73,860	8,71,400	Home Buyer	Nil	No	0.03%	-	-	34,02,460	
51	Garima Sharma	14-Apr-22	27,29,194	27,29,194	Home Buyer	Nil	No	0.08%	-	-	-	
52	Gaurav atal	14-Apr-22	24,98,938	23,58,366	Home Buyer	Nil	No	0.07%	-	-	-	
53	Gaurav Sethia	07-Apr-22	85,96,474	74,78,732	Home Buyer	Nil	No	0.23%	-	-	-	
54	GAURAV SURJAN	12-Apr-22	26,38,000	26,33,863	Home Buyer	Nil	No	0.08%	-	-	-	
55	Geetika Khandal	04-Apr-22	87,55,751	-	Home Buyer	Nil	No	0.00%	-	-	87,55,751	
56	GHD Properties Private Limited	14-Apr-22	1,45,14,767	1,36,38,488	Home Buyer	Nil	No	0.41%	-	-	-	
57	Gunjan G Mantri	11-Apr-22	89,90,425	72,88,383	Home Buyer	Nil	No	0.22%	-	-	-	
58	Harish Chhabra	10-Apr-22	39,97,534	-	Home Buyer	Nil	No	0.00%	-	-	39,97,534	
59	Harish Chhabra	10-Apr-22	73,70,748	35,77,723	Home Buyer	Nil	No	0.11%	-	-	-	
60	Indira Garg	10-Apr-22	56,77,327	55,91,957	Home Buyer	Nil	No	0.17%	-	-	-	
61	Indra Jain	13-Apr-22	37,24,494	3,53,628	Home Buyer	Nil	No	0.01%	-	-	33,70,866	
62	Iqbal Khan	30-May-22	87,19,267	57,22,271	Home Buyer	Nil	No	0.17%	-	-	-	
63	Iqbal Khan	13-Apr-22	87,19,267	86,76,399	Home Buyer	Nil	No	0.26%	-	-	-	
64	Jagmohan Singh	14-Apr-22	41,97,801	31,74,497	Home Buyer	Nil	No	0.10%	-	-	-	
65	Jitesh Laddha	14-Apr-22	78,90,936	39,21,690	Home Buyer	Nil	No	0.12%	-	-	-	
66	Kailash Chand Gupta	11-Apr-22	54,18,165	54,18,165	Home Buyer	Nil	No	0.16%	-	-	-	
67	Yogesh Khandelwal	13-Apr-22	48,89,897	47,99,033	Home Buyer	Nil	No	0.14%	-	-	-	
68	Kavita Khandelwal	11-Apr-22	28,55,720	28,55,720	Home Buyer	Nil	No	0.09%	-	-	-	
69	Khashbu Purshwami	13-Apr-22	70,04,613	70,04,613	Home Buyer	Nil	No	0.21%	-	-	-	
70	Krishna Lodhi and Khushi Lal Lodhi	02-Apr-22	37,30,277	35,79,775	Home Buyer	Nil	No	0.11%	-	-	-	
71	Kranti sharma Kavita sharma	11-Apr-22	43,51,778	43,51,778	Home Buyer	Nil	No	0.13%	-	-	-	
72	Kulbhushan Juneja	18-Apr-22	55,21,297	51,05,930	Home Buyer	Nil	No	0.15%	-	-	-	
73	Lavi Khandelwal	11-Apr-22	22,66,356	22,27,027	Home Buyer	Nil	No	0.07%	-	-	-	
74	Leena Rupchand Chaurasia	14-Apr-22	64,68,977	50,33,308	Home Buyer	Nil	No	0.15%	-	-	-	
75	Madhav Deshpande Sangetta Deshpande	11-Apr-22	77,10,863	73,21,643	Home Buyer	Nil	No	0.22%	-	-	-	
76	Madhur Sharma	08-Apr-22	57,85,857	51,22,237	Home Buyer	Nil	No	0.15%	-	-	-	
77	Madhuri Bhatia, Kailash Bhatia	11-Apr-22	1,06,12,693	1,06,10,921	Home Buyer	Nil	No	0.32%	-	-	-	
78	Madni dass & Momi Dass	08-Apr-22	21,56,956	21,56,956	Home Buyer	Nil	No	0.07%	-	-	-	
79	Mahavir Jain	11-Apr-22	1,35,90,240	56,06,469	Home Buyer	Nil	No	0.17%	-	-	79,83,771	
80	Mahavir Jain HUF	13-Apr-22	91,94,825	91,94,825	Home Buyer	Nil	No	0.28%	-	-	-	
81	Mahenda Jain	13-Apr-22	77,05,014	41,28,441	Home Buyer	Nil	No	0.12%	-	-	35,76,573	
82	Anil Chawla & Mamta Chawla	14-Apr-22	1,40,34,268	1,40,34,268	Home Buyer	Nil	No	0.42%	-	-	-	
83	Manali Kumawat	09-Apr-22	56,66,027	-	Home Buyer	Nil	No	0.00%	-	-	56,66,027	
84	Manish Agarwal	14-Apr-22	40,13,806	17,90,300	Home Buyer	Nil	No	0.05%	-	-	-	
85	Manish Rajaj	14-Apr-22	29,94,540	28,23,628	Home Buyer	Nil	No	0.09%	-	-	-	
86	Nitya Chhabra	12-Apr-22	96,52,017	58,74,144	Home Buyer	Nil	No	0.18%	-	-	-	
87	Manish Khandelwal	12-Apr-22	1,29,28,400	1,28,83,903	Home Buyer	Nil	No	0.39%	-	-	-	
88	Manisha Singh, Mahendra Singh Chauhan	10-Apr-22	84,15,656	84,15,656	Home Buyer	Nil	No	0.25%	-	-	-	
89	Manish Kaur	14-Apr-22	86,20,556	61,10,894	Home Buyer	Nil	No	0.18%	-	-	-	
90	Manoj Agrawal	13-Apr-22	24,82,816	24,63,768	Home Buyer	Nil	No	0.07%	-	-	-	
91	Mayank Puri Goshai & Priya Puri Goshai	12-Apr-22	35,30,233	35,30,233	Home Buyer	Nil	No	0.11%	-	-	-	
92	Mayank Bhandari	13-Apr-22	44,35,489	44,35,489	Home Buyer	Nil	No	0.13%	-	-	-	
93	Mayur Khemani	11-Apr-22	44,15,035	44,15,035	Home Buyer	Nil	No	0.13%	-	-	-	
94	Meera Matlani	14-Apr-22	2,01,24,000	2,00,10,378	Home Buyer	Nil	No	0.60%	-	-	-	
95	Mehlam Parvez	08-Apr-22	34,81,666	34,81,666	Home Buyer	Nil	No	0.11%	-	-	-	
96	Mudit Jain	09-Apr-22	58,17,671	39,66,849	Home Buyer	Nil	No	0.12%	-	-	-	
97	Chan-chali Mahajan	13-Apr-22	53,27,543	53,27,543	Home Buyer	Nil	No	0.16%	-	-	-	
98	Nandini Saifee	14-Apr-22	43,20,508	9,16,776	Home Buyer	Nil	No	0.03%	-	-	34,03,732	
99	Nandini Trivedi	07-Apr-22	32,86,440	32,86,440	Home Buyer	Nil	No	0.10%	-	-	-	
100	Neha Dhar	13-Apr-22	78,46,350	43,35,820	Home Buyer	Nil	No	0.13%	-	-	-	
101	Neha Jain	10-Apr-22	54,16,000	54,16,000	Home Buyer	Nil	No	0.16%	-	-	-	
102	Nikita Khandelwal	11-Apr-22	12,50,000	18,79,862	Home Buyer	Nil	No	0.06%	-	-	-	
103	Nilesh Jain	09-Apr-22	39,00,000	39,00,000	Home Buyer	Nil	No	0.12%	-	-	-	
104	Nilesh Tambi	10-Apr-22	43,04,685	43,04,685	Home Buyer	Nil	No	0.13%	-	-	-	
105	Nisha Mehra & Bhupesh mehra	08-Apr-22	83,60,092	66,71,353	Home Buyer	Nil	No	0.20%	-	-	-	
106	Nitin Matlani	14-Apr-22	2,01,24,000	2,00,10,378	Home Buyer	Nil	No	0.60%	-	-	-	
107	Omprakash Kumawat	12-Apr-22	41,05,712	41,05,712	Home Buyer	Nil	No	0.12%	-	-	-	
108	Omprakash Khatri	14-Apr-22	3,74,87,616	3,74,87,616	Home Buyer	Nil	No	1.13%	-	-	-	
109	Paolina Baldev Jushani	08-Apr-22	87,48,000	87,48,000	Home Buyer	Nil	No	0.26%	-	-	-	
110	Paras Jain	13-Apr-22	38,68,269	38,68,269	Home Buyer	Nil	No	0.12%	-	-	-	
111	Parash Rajesh Turakhia	10-Apr-22	37,70,678	37,70,678	Home Buyer	Nil	No</					

