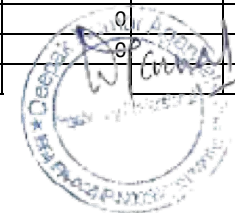


Annexure

Name of Corporate Debtor: M/S R S STONES PRIVATE LIMITED; Date of commencement of CIRP: 02.09.2019

List of Unsecured Financial Creditor belonging to any class of creditors

S.No.	Name of Creditors	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?	Interest Amount	Total (Claim admitted + Interest)	% of Voting Share in COC						Total % of Voting Share in COC
1	Naval Kishor Sharma		1243438	1243438				310198	1553636	0.33	0.33			0		
2	Deepak Gulati		2122336	867880				272607	1140487	0.24	0.24			1254456		
3	Gopichand Sharma		2496636	1060318				313951	1374269	0.29	0.58			376000		
4	Gopichand Sharma			1060318				313951	1374269	0.29						
5	Subh Karan Pareek		1719490	1224119				335643	1559762	0.33	0.33			495371		
6	Sudesh Kumar		1123791	1123791				305144	1428935	0.30	0.30			0		
7	Parminder Bakshi		921793	921793				286890	1208683	0.26	0.26			0		
8	Dr. S.K Narula		796000	796000				166168	962168	0.20	0.20			0		
9	Kanwal Bakshi		1104913	1104913				313219	1418132	0.30	0.30			0		
10	Harish Chand Jatav		1729139	1155834				305959	1461793	0.31	0.31			573305		
11	Jasbir Singh Bakshi		1104913	904913				231144	1136057	0.24	0.24			200000		
12	Mohan Shyam Avasthi		1470000	864160				217528	1081688	0.23	0.23			605840		
13	Mohana Dudi and Vijay S Chaudhary		1200000	858497				239187	1097684	0.23	0.23			341503		
14	Rajesh Sharma		1622058	1203540				328566	1532106	0.33	0.33			418518		
15	Rahul Sharma		1691973	1204281				321856	1526137	0.33	0.33			487692		
16	Kawaljeet Singh		1184798	1184798				296700	1481498	0.32	0.32			0		
17	Ajay Kumar Verma		1085255	1085255				287199	1372454	0.29	0.29			0		
18	Virendra Devi		561841	561841				187680	749521	0.16	0.16			0		
19	Anju Chauhan		1104913	955177				242279	1197456	0.26	0.26			149736		
20	Raj Kumar Gupta		1491525	1104913				300387	1405300	0.30	0.30			386612		
21	Sushil Kumar		680935	469803				139749	609552	0.13	0.13			211132		
22	Duli Chand Maheswari		1587752	1144046				295010	1439056	0.31	0.31			443706		
23	Rajesh Kumar Gupta		1375000	850000				274178	1124178	0.24	0.24			525000		
24	Gopal Krishna Pandey		795650	795650				178709	974359	0.21	0.21			0		
25	Gauri Pandey		855274	855274				159179	1014453	0.22	0.22			0		
26	Mahesvari Meena		1300000	833109				225364	1058473	0.23	0.23			466891		
27	Amit Naruka		1553995	962845				210876	1173721	0.25	0.25			591150		
28	Naveen Kumar Singh		731875	731875				98524	830399	0.18	0.18			0		
29	Naveen Kumar Singh		731875	731875				96022	827897	0.18	0.18			0		
30	Nirmala Kanwar			1470257				372455	1842712	0.39						



31	Shiv Pal singh Shekhawat -H/O Nirmala Kanwar	1635000	80000	21104	101104	0.02	0.43	4743
32	Shiv Pal singh Shekhawat -H/O Nirmala Kanwar		80000	18919	98919	0.02		
33	Beena Yadav	1339556	1273374	195946	1469320	0.31	0.31	66182
34	Mithilesh Gupta	1202135	975959	274821	1250780	0.27	0.27	226176
35	Vijay Pal Singh Garhwal	1698205	1235737	335134	1570871	0.33	0.33	462468
36	Chandra Shekhar Sharma	1223334	1164559	335134	1499693	0.32	0.32	58775
37	Rajendra Kumar Gupta	763506	713506	179946	893452	0.19	0.19	50000
38	Sandeep Madhan	763506	713506	157790	871296	0.19	0.19	50000
39	VMG Pharmaceuticals	743498	743498	132490	875988	0.19	0.19	0
40	Swati Sharma	1334415	1055862	226052	1281914	0.27	0.27	278553
41	Punit Madan	763506	539015	150454	689469	0.15	0.15	224491
42	Manju Gupta	1803100	875000	100340	975340	0.21	0.42	53100
43	Manju Gupta		875000	100340	975340	0.21		
44	Sunil Kumar Gupta	1588646	762882	126133	889015	0.19	0.36	162882
45	Sunil Kumar Gupta		662882	115043	777925	0.17		
46	Pooja Popli	1120732	1120732	323920	1444652	0.31	0.31	0
47	Raj Kumar Jain	1415070	1163710	283699	1447409	0.31	0.31	251360
48	Meena Devi/ Sher Singh	1385394	1272945	323275	1596220	0.34	0.34	112449
49	Mahesh Gandhi	481000	325000	104904	429904	0.09	0.09	156000
50	Kamlesh Jain	2425025	791759	185455	977214	0.21	0.42	841507
51	Kamlesh Jain		791759	185455	977214	0.21		
52	Anoop Singh Bati	1214000	40501	9037	49538	0.01	0.01	1173499
53	Saroj Devi	1512000	200000	23014	223014	0.05	0.05	1312000
54	Sanat Kumar Jain	1052023	1051998	305796	1357794	0.29	0.29	25
55	Anuradha shukla	1347030	946000	148829	1094829	0.23	0.23	401030
56	Shiv Shankar (C2-721)	1067802	1067802	299868	1367670	0.29	0.29	0
57	Mrs Raj Bala & attar singh	744952	744952	239822	984774	0.21	0.21	0
58	Anila Adhalka	1686663	1305000	240063	1545063	0.33	0.33	381663
59	Prabhathi Lal Saini	1533440	593818	173529	767347	0.16	0.16	939622
60	Sunil Kumar	1311764	1311764	330350	1642114	0.35	0.35	0



61	Dinesh Kumar Gupta	462396	462396			132567	594963	0.13	0.13			0	
62	Rajesh Palsaniya	1491182	1269000			358927	1627927	0.35	0.35			222182	
63	Rakesh Kumar Gupta	929219	929219			221055	1150274	0.24	0.24			0	
64	Gopesh Goyal	1184090	1184090			335084	1519174	0.32	0.32			0	
65	Anjani Mahawar	1355472	980830			296102	1276932	0.27	0.27			374642	
66	Sahdev Co Borrower Mrs. Kapuri	1449639	1252000			190239	1442239	0.31	0.31			197639	
67	Gopesh Kumar Agarwal	1273438	1140675			304979	1445654	0.31	0.31			132763	
68	Shiv Dayal Sharma	2262783	845650			213008	1058658	0.23	0.44			626618	
69	Shiv Dayal Sharma		790515			199378	989893	0.21					
70	Sunita Bajpai	1528200	1458200			346849	1805049	0.38				70000	
71	Sunita Bajpai (Shop Lower Ground Floor)	171000	171000			43320	214320	0.05	0.43			0	
72	Sunita Bajpai (Shop)						0	-				0	
73	Neetu Sharma	1202781	1167871			297567	1465438	0.31	0.31			34910	
74	Deepak Kumar Sharma	1124952	989952			276306	1266258	0.27	0.27			135000	
75	Dhaniram and Prem	1623519	1045344			127239	1172583	0.25	0.25			578175	
76	Dinesh Chand Agarwal	1156687	1156687			329865	1486552	0.32	0.32			0	
77	Babu Lal Meena	1580000	1384351			322568	1706919	0.36	0.36			195649	
78	Sanpreet Singh	1050000	199000			42787	241787	0.05	0.05			851000	
79	Baldev Krishna Gupta	1631390	1122644			294544	1417188	0.30	0.30			508746	
80	Radha Gupta	1248250	829980			251508	1081488	0.23	0.23			418270	
81	Akhilesh Gupta	1381967	1046967			311264	1358231	0.29	0.29			335000	
82	RamSingh Meena	1046250	11000			2122	13122	-	-			1035250	
83	Murari Lal Meena	100000	100000			19642	119642	0.03	0.03			0	
84	Lallu Ram Meena	1738950	1415651			248252	1663903	0.35	0.35			323299	
85	Naresh Kumar Meena	1760750	1523371			268858	1792229	0.38	0.38			237379	
86	Suman Bai Meena	1580000	1348000			302619	1650619	0.35	0.35			232000	
87	ShriMan Meena	1562700	1323877			319425	1643302	0.35	0.35			238823	
88	Jal Singh Meena	1463236	1262839			312117	1574956	0.34	0.34			200397	
89	Babu Lal Saini	1209307	1209307			340421	1549728	0.33	0.33			0	
90	Vijay Ram Meena/Rashmi meena	1540026	1223000			353858	1576858	0.34	0.34			317026	



121	Banwari Lal Gupta		1676232	1203540			330441	1533981	0.33	0.33		472692		
122	Verindra Kaur			887626			168071	1055697	0.22					
123	Verindra Kaur		1775251	887626			168088	1055714	0.22	0.44		0		
124	Seetaram Meena		979000	824338			94414	918752	0.20	0.20		154662		
125	Hari Kishan Meena		1000000	478100			66188	544288	0.12	0.12		521900		
126	Hari Ram Meena		1388675	822517			104633	927150	0.20	0.20		566158		
127	Lakhanti Meena		1040550	21000			2891	23891	0.01	0.01		1019550		
128	Silki Mangla		1516820	384074			151878	535952	0.11	0.11		1132746		
129	Jagpreet Kaur w/o Sumit Verma		723834	723834			110765	834599	0.18	0.18		0		
130	Aarti Mehra		1119712	1119712			272660	1392372	0.30	0.30		0		
131	Nilima Jain		1541462	1286200			234390	1520590	0.32	0.32		255262		
132	Urmila Sharma w/o Ramesh Chand Sharma		1720000	1355002			335377	1690379	0.36	0.36		364998		
133	Hemant Kumar Jajoriya		1174368	814093			162338	976431	0.21	0.21		360275		
134	Aarti Verma		898975	718305			94425	812730	0.17	0.17		180670		
135	Manoj Kr. Verma		1448600	1104915			300825	1405740	0.30	0.30		343685		
136	Ritesh Bhatia		1280000	1141500			311245	1452745	0.31	0.31		138500		
137	Lokesh Sharma		1448600	1163951			315465	1479416	0.32	0.32		284649		
138	Kusum Sharma & Ashok kumar sharma(Joint)		748148	496996			153666	650662	0.14	0.29		251152		
139	Kusum Sharma & Ashok kumar sharma(Joint)		642734	549876			142924	692800	0.15			92858		
140	Govind Kumar Thappa		1450000	1365040			353222	1718262	0.37	0.37		84960		
141	Rahul Bhardwaj		1041927	991927			293833	1285760	0.27	0.27		50000		
142	Sumit Sukhija		1270020	1160341			306685	1467026	0.31	0.31		109679		
143	Tarun Taneja		1347030	1347030			295023	1642053	0.35	0.35		0		
144	Mukesh Singh		1230737	1230737			345633	1576370	0.34	0.34		0		
145	Ganeshi Lal		1535336	1535336			379701	1915037	0.41	0.41		0		
146	Santosh Chaudhary		506260	354174			114939	469113	0.10	0.10		152086		
147	Tara Devi		1275546	1040480			294613	1335093	0.28	0.28		235066		
148	Pranaay Gupta		791031	791031			184307	975338	0.21	0.21		0		
149	Meenakshi Gupta		1342749	1342749			355000	1697749	0.36	0.36		0		
150	Gaurav Maurya		906571	894516			222599	1117115	0.24	0.45		12055		



151	Gaurav Maurya		1064844	790515			196892	987407	0.21			274329		
152	Shashi Rani		1183746	1183746			334335	1518081	0.32	0.32		0		
153	Ramvati w/o Amit Kumar		103900	103900			25668	129568	0.03	0.03		0		
154	Ankur Sharma		449072	325764			124508	450272	0.10			123308		
155	Ankur Sharma							0	-	0.10				
156	Kunal Nijhawan		1104913	967808			266706	1234514	0.26	0.26		137105		
157	Anil Kumar Bairwa		824059	758430			182292	940722	0.20	0.20		65629		
158	Shiv Dayal Verma		757669	522889			114954	637843	0.14	0.14		234780		
159	Himanshu Sharma		1124913	1124913			209445	1334358	0.28	0.28		0		
160	Mithilesh w/o Vishram Yadav		1473700	1473700			206967	1680667	0.36	0.36		0		
161	Anil Kumar Gupta		1510950	1440950			355554	1796504	0.38	0.38		70000		
162	Surjeet Singh		1438560	1438560			262738	1701298	0.36	0.36		0		
163	Ganesh Prasad Saini		1206548	1206548			242808	1449356	0.31	0.31		0		
164	Satish Kumar		1228563	1228563			211709	1440272	0.31	0.31		0		
165	Kuldeep Kaur		1254892	1254892			195851	1450743	0.31	0.31		0		
166	Rajni Bala		1346041	1346041			308142	1654183	0.35	0.35		0		
167	Prashant Garg		1223680	1223680			340509	1564189	0.33	0.33		0		
168	Kavita Devi		1397370	1397370			205098	1602468	0.34	0.34		0		
169	Jagdish Kumar		824059	543650			110916	654566	0.14	0.14		280409		
170	Thakur Das Sukhwani		1443703	1443703			313939	1757642	0.37	0.37		0		
171	Ranjit Singh Shekhawat		767499	641499			180100	821599	0.17	0.17		126000		
172	Rinku Sharma		1133118	971017			282792	1253809	0.27	0.27		162101		
173	Anita Devi		132100	109000			26675	135675	0.03	0.03		23100		
174	Arihant Jain			1283114			338369	1621483	0.35					
175	Arihant Jain		3689660	761440			171663	933103	0.20	0.75		883666		
176	Arihant Jain			761440			163152	924592	0.20					
177	Poonam Jain			1277775			358507	1636282	0.35					
178	Poonam Jain		2563445	479326			91317	570643	0.12	0.59		327018		
179	Poonam Jain			479326			91317	570643	0.12					
180	Vaibhav Jain		1208115	1208115			333903	1542018	0.33	0.33		0		



181	Ajay Kumar Jain		683841			138437	822278	0.18	0.18				
182	Ajay Kumar Jain		721319			178776	900095	0.19	0.19				
183	Ajay Kumar Jain	5441610	1282500			282679	1565179	0.33	0.33			1471450	
184	Ajay Kumar Jain		1282500			282679	1565179	0.33	0.33				
185	Sunita Devi	581232.5	484000			61967	545967	0.12	0.12			97232.5	
186	Sunita Devi	581232.5	566000			79687	645687	0.14	0.14			15232.5	
187	Ayushika Jain	721310	721310			180487	901797	0.19	0.19			0	
188	Gurpreet Kaur & Kuljeet Singh	1224119	1224119			323918	1548037	0.33	0.33			0	
189	Ashwinder Kaur	541620	501500			63324	564824	0.12	0.12			40120	
190	Urvindra Singh		621669			161993	783662	0.17	0.36			157459	
191	Urvindra Singh	1496168	717040			178559	895599	0.19					
192	Surender Singh	1351148	1212462			321502	1533964	0.33	0.33			138686	
193	Ratiram Meena & Geeta Devi	1192565	1018000			150909	1168909	0.25	0.25			174565	
194	Surendra Kumar Meena	1577694	1182009			333160	1515169	0.32	0.32			395685	
195	Vijender kumar rachiyata	1311450	489250			177006	666256	0.14	0.14			822200	
196	Jagdish Prakash Gupta	854013	627951			162805	790756	0.17	0.17			226062	
197	Rishi Raj Agarwal	901347	682889			153396	836285	0.18	0.18			218458	
198	Tilak Singh	196334	139000			50577	189577	0.04	0.04			57334	
199	Kendra kr Sain (Shop)	700000	151000			39417	190417	0.04	0.04			549000	
200	Bhagwan Sahay Vijay (Shop)	386000	226000			49833	275833	0.06	0.06			160000	
201	Sandeep kr Saini	2008414	1298334			334340	1632674	0.35	0.35			710080	
202	Narendra Kumar Meena		206882			58510	265392	0.06	0.06			71726	
203	Narendra Kumar Meena	572082	293474			90294	383768	0.08	0.08				
204	Guddi Bai	1260864	993313			115577	1108890	0.24	0.24			267551	
205	Rambeer Panchal	435047	266900			57865	324765	0.07	0.07			168147	
206	Urban Improvement Trust (UIT)	223299343	163687200			59608283	223295483	47.55	47.55			59612143	
207	Sunita Dixit	244323	244323			87987	332310	0.07	0.07			0	
208	Cinti Devi	408286	244323			87962	332285	0.07	0.07			163963	
209	Tej singh Faujadar	1750000	1321571			366273	1687844	0.36	0.36			428429	
210	Krishan Kumar Yadav	2338019	1226377			322119	1548496	0.33	0.33			1111642	



211	Inder Prakash Malhotra		1147765	1120765			322524	1443289	0.31	0.31			27000	
212	Billu Ram Olla		1566000	1060009			323069	1383078	0.29	0.29			505991	
213	Rekha Chauhan		906436	760181			248161	1008342	0.21	0.21			146255	
214	Sarika Somvanshi		842684	139000			46271	185271	0.04	0.04			703684	
215	Tejpal Singh		489250	224737			251896	476633	0.10	0.10			264513	
216	Jana Devi		1466820	159950			43156	203106	0.04	0.04			1306870	
217	Pradeep Kumar Sharma		1461514	1203764			309648	1513412	0.32	0.32			257750	
218	Neeraj Jain/Dhuli Chand Jain		1219792	1108796			0	1108796	0.24	0.24			110996	
219	Harpal singh		1884100	703279			185489	888768	0.19	0.19			685454	
220	Harpal singh			495367			148206	643573	0.14	0.14				
221	Indra Mehta		894655	794655			249121	1043776	0.22	0.22			100000	
222	Manjeet Kaur		550000	244323			91338	335661	0.07	0.07			305677	
223	Swaran Singh		1150000	1076230			322192	1398422	0.30	0.30			73770	
224	Usha Khan		1400000	722948			169039	891987	0.19	0.19			677052	
225	Data Ram		2186122	1148012			207914	1355926	0.29	0.29			1038110	
TOTAL			471219065	362169952			107384806	469554758	100	100			109049114	

NOTE: -1- PREVIOUSLY THE SUSPENDED BOARD OF DIRECTORS HAVE NOT PROVIDED THE TALLY DATA TO THE RESOLUTION PROFESSIONAL EVEN AFTER FILING NON-COOPERATION APPLICATION AGAINST THEM BEFORE THE HON'BLE NCLT, NEW DELHI. SO THE RESOLUTION PROFESSIONAL HAD VERIFIED AND ACCEPTED THE CLAIM OF THE HOMEBUYERS (CREDITOR IN A CLASS) ON THE BASIS OF THE PROOF OF DOCUMENT SUBMITTED BY THE HOMEBUYERS ALONG WITH THE FORM CA. THE SUSPENDED BOARD OF DIRECTORS HAVE PROVIDED THE TALLY DATA TO THE RESOLUTION PROFESSIONAL IN THE MONTH OF DECEMBER-2021 AND IS UNAUDITED. THE RESOLUTION PROFESSIONAL HAD APPOINTED THE STATUTORY AUDITOR IN THIS CASE BUT AS PER COMPANIES ACT, 2013 THE APPOINTMENT OF AUDITOR NEEDS THE APPROVAL OF THE SHAREHOLDER'S IN THE EGM/AGM OF THE COMPANY SO THE RP HAD SENT THE NOTICE FOR EGM FOR THE APPROVAL OF THE AUDITOR IN THIS CASE TO ALL THE SHAREHOLDER'S OF THE COMPANY BUT NO MEMBER'S WERE ATTENDED THE MEETING EVEN AFTER SENDING NOTICE VARIOUS TIMES. THEREAFTER THE RP HAD FILED THE APPLICATION BEFORE THE HON'BLE NCLT ON 08.11.2021 FOR SEEKING APPROPRIATE DIRECTIONS/ORDERS FOR DIRECTING THE SHAREHOLDERS OF THE CD TO ATTEND THE EGM FOR TO APPROVE THE APPOINTMENT OF THE STATUTORY AUDITOR AS PER THE COMPANIES ACT, 2013 AND SAME IS PENDING FOR HEARING. THEREFORE THE THE ADMITTED AMOUNT OF HOMEBUYERS MAY CHANGE WHEN TALLY WILL BE AUDITED BY THE AUDITOR.

The aforesaid Claims has been provisionally admitted and subject to further verification from the audited books of account of the Corporate Debtor.

