

Name of the corporate debtor: JSM Devcons India Private Limited

CIN : U45200MP2011PTC025730

Date of commencement of CIRP 12-04-2019

List of creditors as on: 21-02-2024 (Version 2)

Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	0	0	0	0	0	0	0	-	NIL
2	Unsecured financial creditors belonging to any class of creditors	417	69,32,17,404	119	24,83,70,419	0	0	47,70,30,869	Annexure-I	NIL
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	1	15,17,84,470	1	15,17,84,470	0	0	0	Annexure-II	NIL
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	9	18,79,77,146	9	18,79,77,146	0	0	0	Annexure-III	NIL
5	Operational creditors (Workmen)	0	0	0	0	0	0	0	-	NIL
6	Operational creditors (Employees)	0	0	0	0	0	0	0	-	NIL
7	Operational creditors (Government Dues)	0	0	0	0	0	0	0	-	NIL
8	Operational creditors (other than Workmen and Employees and Government Dues)	0	0	0	0	0	0	0	-	NIL
9	Other creditors, if any, (other than financial creditors and operational creditors)	0	0	0	0	0	0	0	-	NIL
Total		427	1,03,29,79,020	129	58,81,32,035	0	0	47,70,30,869	-	NIL

*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 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.

Annexure-I

Name of the corporate debtor: JSM Devcons India Private Limited

CIN : U45200MP2011PTC025730

Date of commencement of CIRP 12-04-2019**List of creditors as on: 21-02-2024 (Version 2)**

List of Unsecured financial creditors belonging to any class of creditors

(Amount in INR)

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 Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
1	A C Maheshwari (HUF) Ajay maheswari	13,89,500	18,68,249	Plot Buyers	NIL	NIL	-	0.32%	NIL	NIL	NIL	0	
2	Aarthna Maheshwari	26,64,577	26,68,493	Plot Buyers	NIL	NIL	-	0.45%	NIL	NIL	NIL	0	
3	Aaryka Shah	21,31,662	21,35,142	Plot Buyers	NIL	NIL	-	0.36%	NIL	NIL	NIL	0	
4	Aashrway Kasliwal	7,45,000	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
5	Abdul Wali Khan & Dr Lubna Khan	13,12,500	17,47,258	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	0	
6	ABHA Jain	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
7	Abhilasha Batwal	25,50,947	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	25,50,947	
8	Abhishek Pharkya	15,56,663	-					0.00%				15,56,663	
9	Aditya Gupta	32,02,284	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	32,02,284	
10	Aditya Kulkarni & Harshal Kulkarni	27,13,656	-					0.00%				27,13,656	
11	Agroha Builders	-	-					0.00%				0	
12	Aijaz Husain	15,45,300	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,45,300	
13	Ajay Jain	25,15,000	-					0.00%				25,15,000	
14	Ajay Kumar Maheshwari	29,31,035	29,35,561	Plot Buyers	NIL	NIL	-	0.50%	NIL	NIL	NIL	0	
15	Ajay Kumar Maheshwari HUF	15,98,746	16,01,357	Plot Buyers	NIL	NIL	-	0.27%	NIL	NIL	NIL	0	
16	Ajay Singh Chouhan	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
17	Akansha Verma	13,13,375	17,71,653	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	0	
18	Akhilesh Jain	13,12,500	18,57,925	Plot Buyers	NIL	NIL	-	0.32%	NIL	NIL	NIL	0	
19	Akhilesh Sharma	26,39,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	26,39,000	
20	Akhilesh Sharma	52,76,250	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	52,76,250	
21	Akshay Vohra	6,14,500	4,24,075	Plot Buyers	NIL	NIL	-	0.07%	NIL	NIL	NIL	1,90,425	
22	Alka Maheshwari	15,88,000	21,34,794	Plot Buyers	NIL	NIL	-	0.36%	NIL	NIL	NIL	0	
23	Amit Kumar Gadodiya S/o Shi Govindram Gadodiya	27,18,960	-					0.00%				27,18,960	
24	Amit Nilkum & Shradha Anwekar	30,00,000	-					0.00%				30,00,000	
25	Amit rara	34,00,643	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	34,00,643	
26	Amit Sethi & Ashwini Sethi	67,06,212	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	67,06,212	

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 Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
27	Amit Sethi & Ashwini Sethi	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
28	Amiy Tiwari	30,73,000	24,73,693	Plot Buyers	NIL	NIL	-	0.42%	NIL	NIL	NIL	5,99,307	
29	Amyn Pirani	47,25,000	79,16,770	Plot Buyers	NIL	NIL	-	1.35%	NIL	NIL	NIL	0	
30	Anil Kumar Shringi	20,16,000	-					0.00%				20,16,000	
31	Anil Kumar Soni	31,97,381	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	31,97,381	
32	Anil Kumar Wadhvani	-	-					0.00%				0	
33	Anirudh Kishore Mohhata	25,88,950	-					0.00%				25,88,950	
34	ANITA SINGH & SHANKAR SINGH	12,00,000	-					0.00%				12,00,000	
35	Anita Soni	33,06,240	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	33,06,240	
36	Anjana Khandelwal	15,62,400	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,62,400	
37	Ankit Gupta	36,47,000	-					0.00%				36,47,000	
38	Ankur mahte	17,00,000	17,00,000	Plot Buyers	NIL	NIL	-	0.29%	NIL	NIL	NIL	0	
39	Anshul Khana	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
40	Apurva Panchariya	27,06,105	-					0.00%				27,06,105	
41	Arpan Gupta	22,12,875	32,65,840	Plot Buyers	NIL	NIL	-	0.56%	NIL	NIL	NIL	0	
42	ARUNA BADJATIA	15,00,000	1,30,000	Plot Buyers	NIL	NIL	-	0.02%	NIL	NIL	NIL	13,70,000	
43	ARUNA BADJATIA	15,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,00,000	
44	Arvind Batwal	21,21,077	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	21,21,077	
45	Arvind Jain S/o Late Shri Rajkumar ji Jain	1,38,97,500	70,42,411	Plot Buyers	NIL	NIL	-	1.20%	NIL	NIL	NIL	68,55,089	
46	Arvind Jain S/o Late Shri Rajkumar ji Jain	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
47	Arvind Jain S/o Late Shri Rajkumar ji Jain	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
48	Ashish Kataria	-	-					0.00%				0	
49	Ashish Maheswari	12,60,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	12,60,000	
50	Ashish nair	52,69,458	52,69,458	Plot Buyers	NIL	NIL	-	0.90%	NIL	NIL	NIL	0	
51	Ashish nair	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
52	Ashish Poore	43,98,436	-					0.00%				43,98,436	
53	Ashok Choudhary	27,07,000	-					0.00%				27,07,000	
54	Ashok Joshi	15,60,933	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,60,933	
55	Ashok Tekchand Vashodia	44,40,467	44,40,467	Plot Buyers	NIL	NIL	-	0.76%	NIL	NIL	NIL	0	
56	Ashutosh Bindal	-	-					0.00%				0	
57	Atul D Purohit & Smita Purohit	11,84,014	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	11,84,014	
58	Awesh Gupta	21,17,461	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	21,17,461	
59	Ayan Nigam	21,71,949	-					0.00%				21,71,949	
60	Balkrishna Maheshwari & Premkanta Maheshwari	15,24,241	-					0.00%				15,24,241	

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 Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
61	Banshilal Kanugo	16,11,549	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,11,549	
62	Barkha KHANDELWAL	16,50,600	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,50,600	
63	Barkha khandelwal	21,94,200	-					0.00%				21,94,200	
64	Basant Kumar Arora	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
65	Bharat Kumar Jain & Ravi Sethiya	15,18,056	-					0.00%				15,18,056	
66	Bhavana Swarnkar & Deepak Soni	22,31,250	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	22,31,250	
67	Bhupendra Kumar Verma	12,84,592	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	12,84,592	
68	Bhupesh Kumar Mehra	9,00,000	13,53,633	Plot Buyers	NIL	NIL	-	0.23%	NIL	NIL	NIL	0	
69	Bhupesh Kumar Mehra	10,10,000	15,33,761	Plot Buyers	NIL	NIL	-	0.26%	NIL	NIL	NIL	0	
70	Birendra kUmar khandelwal	22,19,014	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	22,19,014	
71	Chandra Bhai Singh & Sardar Singh	23,01,948	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	23,01,948	
72	Chandrakanta	19,95,636	25,69,139	Plot Buyers	NIL	NIL	-	0.44%	NIL	NIL	NIL	0	
73	Chandrakanta Jain	25,85,125	5,92,921	Plot Buyers	NIL	NIL	-	0.10%	NIL	NIL	NIL	19,92,204	
74	Chandresh shah	7,17,500	7,00,815	Plot Buyers	NIL	NIL	-	0.12%	NIL	NIL	NIL	16,685	
75	Chiman lal Salwa	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
76	Chirag Boonlia	9,90,000	13,92,944	Plot Buyers	NIL	NIL	-	0.24%	NIL	NIL	NIL	0	
77	Darshana Jain	7,45,000	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
78	Deepak Pahwa	48,13,430	48,13,759	Plot Buyers	NIL	NIL	-	0.82%	NIL	NIL	NIL	0	
79	Deepak Soni	14,18,125	20,39,847	Plot Buyers	NIL	NIL	-	0.35%	NIL	NIL	NIL	0	
80	Deepali bansal	13,12,500	15,66,704	Plot Buyers	NIL	NIL	-	0.27%	NIL	NIL	NIL	0	
81	Dhanishth Ramesh Panwar	10,05,840	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	10,05,840	
82	DHANISHTH RAMESH PAWAR	10,05,840	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	10,05,840	
83	Dharmendra Sharma	11,51,534	11,25,770	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	25,764	
84	Dhiraj Kataria	-	-					0.00%				0	
85	Dilip Jaiswal	-	-					0.00%				0	
86	Dipika Machhaiya	25,09,672	-					0.00%				25,09,672	
87	Diptesh Dubey	13,12,500	1,97,814	Plot Buyers	NIL	NIL	-	0.03%	NIL	NIL	NIL	11,14,686	
88	Dipti Jain	7,45,000	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
89	Dr Amit Bang	12,65,304	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	12,65,304	
90	Dr B K Trivedi& VK Mehta	12,76,700	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	12,76,700	
91	Dr Manish Porwal	70,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	70,00,000	
92	DR manish porwal	70,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	70,00,000	
93	DR Sudhir Kataria	-	-					0.00%				0	
94	DURGESH KHANDELWAL	2,83,490	-					0.00%				2,83,490	

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 Flat No.	
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of Voting share in CoC
95	Ekta Agrawal & Annu Agrawal	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
96	Ekta Agrawal & Annu Agrawal	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
97	Elina Saxena	-	-					0.00%				0	
98	Gaurav Dadu	18,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	18,00,000	
99	Girish Kumar Purohit	12,87,125	18,44,291	Plot Buyers	NIL	NIL	-	0.31%	NIL	NIL	NIL	0	
100	GOVIND NEBHWANI HUF	30,01,000	-					0.00%				30,01,000	
101	Gulshan Kumar Thawani	16,29,936	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,29,936	
102	Gurukripa EnterPrises	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
103	Gurukripa EnterPrises	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
104	Gurukripa EnterPrises	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
105	Gurukripa EnterPrises	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
106	Gurukripa EnterPrises	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
107	Gurukripa EnterPrises	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
108	Gurukripa EnterPrises	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
109	Gurukripa EnterPrises	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
110	Gurukripa EnterPrises	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
111	Gurukripa EnterPrises	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
112	Gyanti Dinesh Singh	15,00,000	7,50,000	Plot Buyers	NIL	NIL	-	0.13%	NIL	NIL	NIL	7,50,000	
113	HARESHWAR SHARMA	-	-					0.00%				0	
114	Harish Koolwal	10,80,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	10,80,000	
115	Harish Moyal	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
116	Harsh Nangalia	14,70,100	-					0.00%				14,70,100	
117	Hemant Gupta	18,40,300	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	18,40,300	
118	Hemant Gupta	21,89,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	21,89,000	
119	Hemant Gupta	23,14,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	23,14,000	
120	Hemant Gupta	15,10,320	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,10,320	
121	Hemant Gupta	17,64,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	17,64,000	
122	Hemant Gupta	29,71,920	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	29,71,920	
123	Himanshu naik	20,55,337	19,90,132	Plot Buyers	NIL	NIL	-	0.34%	NIL	NIL	NIL	65,205	
124	Himanshu Prasaful sheth	23,86,800	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	23,86,800	
125	Himanshu Vyas	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
126	Hiro Sobhrajmal Keswani & Nitin Narendra Keswani	1,26,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1,26,000	
127	Hitesh Dhanraj Lakhwani	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
128	Hitesh Khandelwal	18,51,595	17,83,418	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	68,177	

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 Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
129	Jairam dass Thawani	29,27,400	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	29,27,400	
130	Jairam dass Thawani	15,12,840	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,12,840	
131	Jay Prashant & Virendra & Madhuri	23,46,247	11,75,370	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	11,70,877	
132	jayshree Agrawal	27,00,000	28,13,918	Plot Buyers	NIL	NIL	-	0.48%	NIL	NIL	NIL	0	
133	Kailash Chandra Jain	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
134	kailash Dangayach	10,80,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	10,80,000	
135	Kanchan Bhagwani & Jyoti Baherwani	13,87,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,87,500	
136	Kantabai Bathiya	26,35,218	26,35,218	Plot Buyers	NIL	NIL	-	0.45%	NIL	NIL	NIL	0	
137	Kapil Choudary	25,74,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	25,74,000	
138	Kapil Kalwani & Riya Kalwani	16,89,818	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,89,818	
139	Khusilal Lodhi & Krishna Lodhi	25,08,000	32,24,898	Plot Buyers	NIL	NIL	-	0.55%	NIL	NIL	NIL	0	
140	Kiran Gupta & Mahendra Gupta	-	-					0.00%				0	
141	Kishan Janjani	27,00,000	41,33,951	Plot Buyers	NIL	NIL	-	0.70%	NIL	NIL	NIL	0	
142	Koushal Gadekar & Leena Ojha	20,16,000	-					0.00%				20,16,000	
143	Krishna Kant Shrivastava	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
144	Krishna Kant Yadav & Shreedevi Yadav	19,79,502	19,04,527	Plot Buyers	NIL	NIL	-	0.32%	NIL	NIL	NIL	74,975	
145	Kuldipak Joshi & Abhisek Joshi	13,32,625	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,32,625	
146	LATA NEBHWANI	30,00,000	-					0.00%				30,00,000	
147	Lavin Bhatia	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
148	Lavin Bhatia	-	-					0.00%				0	
149	Leeladevi Paliwal	10,28,925	11,47,479	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	0	
150	Lipika jain	52,25,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	52,25,000	
151	Mahendra Pisal	18,06,780	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	18,06,780	
152	mahesh kasat	16,80,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,80,000	
153	mahesh Kumar Dashore	13,50,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,50,000	
154	Mani Agrawal	15,75,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,75,000	
155	Manikant Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
156	Manikant Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
157	Manikant Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
158	Manikant Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
159	Manikant Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
160	Manikant Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
161	Manikant Gupta	-	-					0.00%				0	
162	Manish Agrawal	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	

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 Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
163	Manish Bajaj	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
164	Manish jain	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
165	Manish Khandelwal	17,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	17,00,000	
166	Manju Chawla	26,25,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	26,25,000	
167	Manju Jain W/o Shri Anand Jain	8,78,406	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
168	Manmohan Singh harban Singh HUF	9,00,000	12,00,230	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	0	
169	Manmohan Singh harban Singh HUF	9,00,000	11,98,455	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	0	
170	Manmohan Singh harban Singh HUF	9,00,000	11,98,455	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	0	
171	Manmohan Singh harban Singh HUF	-	-					0.00%				0	
172	Manoj Gupta	12,33,960	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	12,33,960	
173	manoj jain	7,45,000	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
174	Manoj Jakhetiya	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
175	Mayank Kanthal	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
176	Mohd. Aabid Sheikh	7,50,000	7,50,000	Plot Buyers	NIL	NIL	-	0.13%	NIL	NIL	NIL	0	
177	Mohit Arora	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
178	Mona Jain	7,45,000	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
179	Monesh prem	31,69,056	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	31,69,056	
180	Monica Agrawal	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
181	Mulk Raj anand & Neena Anand	20,26,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	20,26,000	
182	Namita Treivedi	17,81,136	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	17,81,136	
183	Namita trivedi	28,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	28,00,000	
184	Namrata Bafna	14,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	14,00,000	
185	Namrata Shrivastav & Virendra	23,46,247	11,75,699	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	11,70,548	
186	Nandkishore Patel	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
187	Narendar Kumar Bapna	11,85,856	14,40,931	Plot Buyers	NIL	NIL	-	0.25%	NIL	NIL	NIL	0	
188	Narendra Kuamr Bafna	17,25,856	4,84,801	Plot Buyers	NIL	NIL	-	0.08%	NIL	NIL	NIL	12,41,055	
189	NAVIN KHANDELWAL	22,19,014	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	22,19,014	
190	Neelesh Sahu	41,74,132	42,80,534	Plot Buyers	NIL	NIL	-	0.73%	NIL	NIL	NIL	0	
191	Neelesh Suryavanshee	14,20,125	19,94,400	Plot Buyers	NIL	NIL	-	0.34%	NIL	NIL	NIL	0	
192	Neemani Shrinivas & Shri GVN Soma Sekhar	15,84,660	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,84,660	
193	Neeraj Sharma & Tulsi Hinduja	19,96,251	14,84,236	Plot Buyers	NIL	NIL	-	0.25%	NIL	NIL	NIL	5,12,015	
194	Neha Jain	11,37,360	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	11,37,360	
195	Nepal Singh tanwar	23,57,018	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	23,57,018	
196	Nidhi Vyas	20,64,796	20,64,796	Plot Buyers	NIL	NIL	-	0.35%	NIL	NIL	NIL	0	

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 Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
197	Nilesh Jain	7,45,000	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
198	Nilesh Kothari	-	-					0.00%				0	
199	Nimisha Jain	-	-					0.00%				0	
200	Niraj Jakheta	20,16,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	20,16,000	
201	Niranjan Jaiswal	15,75,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,75,000	
202	Niranjan Sharma	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
203	Nirdesh Kumar gupta	29,90,160	-					0.00%				29,90,160	
204	Nirjan Singh Chauhan	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
205	Nisha Sheoran & Sunil Choudhary	18,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	18,00,000	
206	Nitin Agrawal	16,20,000	11,77,233	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	4,42,767	
207	Nitin Banzal & Richa Banzal	12,31,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	12,31,500	
208	Nitin Verma /Reshu Thakur	21,00,000	8,86,729	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	12,13,271	
209	Om Prakash	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
210	Om Prakash Sharma	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
211	Pankaj bhachawat & Sulochana	30,92,977	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	30,92,977	
212	Pankaj Jain	8,78,406	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
213	Pankaj Kumar Bagre & vandana Bagre	20,77,600	23,51,066	Plot Buyers	NIL	NIL	-	0.40%	NIL	NIL	NIL	0	
214	Pankaj Sharma	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
215	Paridhi Nama	50,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	50,00,000	
216	Pawan Bafna	14,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	14,00,000	
217	Pawan Gami	23,37,360	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	23,37,360	
218	Piyush Banthia	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
219	Piyush Jain	14,37,523	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	14,37,523	
220	Piyush Nahar	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
221	Piyush Nahar & Jayush Nahar	7,50,000	11,38,405	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	0	
222	Pramod Kaushik & Shobha Kaushik	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
223	Pramod Kumar Vaya & Vatika Vaya	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
224	Pramod Kumar Vaya & Vatika Vaya	20,16,000	-					0.00%				20,16,000	
225	Pramod Kumar Vaya & Vatika Vaya	25,20,000	-					0.00%				25,20,000	
226	pramod vyas	11,29,625	11,29,625	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	0	
227	Prashant Agrawal & Monika Salwani	-	-					0.00%				0	
228	Prashant Desai	7,17,500	7,10,979	Plot Buyers	NIL	NIL	-	0.12%	NIL	NIL	NIL	6,521	
229	Prashant Salwan & Monika Salwan	-	-					0.00%				0	
230	Prateek Deogirikar	26,65,055	-					0.00%				26,65,055	

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 Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
231	Prateek Mehta & Ameesha Mehta	27,70,504	-					0.00%				27,70,504	
232	Pratibha Jha	26,00,000	10,67,025	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	15,32,975	
233	Praveen Shrivastava	24,09,356	15,75,000	Plot Buyers	NIL	NIL	-	0.27%	NIL	NIL	NIL	8,34,356	
234	Pravin Shahane	8,00,000	12,34,148	Plot Buyers	NIL	NIL	-	0.21%	NIL	NIL	NIL	0	
235	Preetam Kumar	31,50,000	-					0.00%				31,50,000	
236	Preeti Malpani, Preeti Lahoti	8,80,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	8,80,000	
237	Prem Narayan Sharma	12,60,000	16,63,112	Plot Buyers	NIL	NIL	-	0.28%	NIL	NIL	NIL	0	
238	Pritesh Jain	13,12,500	17,92,972	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	0	
239	Priya Trivedi & Priya paliwal	24,00,000	28,35,025	Plot Buyers	NIL	NIL	-	0.48%	NIL	NIL	NIL	0	
240	Priyanka Porwal & Neeraj Farkya	24,00,000	30,70,509	Plot Buyers	NIL	NIL	-	0.52%	NIL	NIL	NIL	0	
241	Pukhraj Mal Jain & Dilip Kumar Jain	29,00,467	-					0.00%				29,00,467	
242	Pushpa Vyas	13,12,500	13,12,500	Plot Buyers	NIL	NIL	-	0.22%	NIL	NIL	NIL	0	
243	Radha krishan Gupta	17,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	17,00,000	
244	rahul jain	7,45,000	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
245	Rahul Jain	-	-					0.00%				0	
246	Rahul kumar Vohra	6,14,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	6,14,500	
247	Raj narayan Sahu	20,57,359	-					0.00%				20,57,359	
248	RAJAT ZANZARI & SWATI ZANZARI	45,63,179	-					0.00%				45,63,179	
249	Rajendra jain	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
250	Rajendra Kumar Pugalia	29,61,097	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	29,61,097	
251	Rajendra More	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
252	Rajendra Prasad Jaiswar	16,04,322	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,04,322	
253	Rajesh Kumar Jain	7,50,000	7,50,000	Plot Buyers	NIL	NIL	-	0.13%	NIL	NIL	NIL	0	
254	Rajesh Kumar Jain	7,50,000	18,74,959	Plot Buyers	NIL	NIL	-	0.32%	NIL	NIL	NIL	0	
255	Rajesh Kumar Jain	26,29,375	26,29,375	Plot Buyers	NIL	NIL	-	0.45%	NIL	NIL	NIL	0	
256	Rajesh Kumar Jain	25,15,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	25,15,000	
257	Rajesh Kumar Jain	27,31,344	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	27,31,344	
258	Rajesh Kumar Jain	12,60,840	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	12,60,840	
259	Rajesh Kumar Jain	25,15,000	-					0.00%				25,15,000	
260	Rajesh pandya	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
261	Rajesh Sehgal / Rajkumari Sehgal	18,60,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	18,60,000	
262	Rajesh Vijaya	16,50,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,50,000	
263	Rajesh Vijayvargia	19,09,950	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	19,09,950	
264	Rajiv kapil	18,00,000	8,40,082	Plot Buyers	NIL	NIL	-	0.14%	NIL	NIL	NIL	9,59,918	

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 Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
265	RajShri Jain	7,45,000	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
266	Rakesh Purohit	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
267	Rakesh Purohit	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
268	RAKESH PUROHIT	34,00,250	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	34,00,250	
269	Rakesh Purohit	34,00,250	-					0.00%				34,00,250	
270	Ramwati Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
271	Ratan Saxena & Dhruv Saxena	-	-					0.00%				0	
272	Ravi Sethiya	15,18,056	-					0.00%				15,18,056	
273	Ravindra Singh Gill	23,14,400	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	23,14,400	
274	Ravindra Singh Gill	25,19,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	25,19,000	
275	Ravindra Singh Gill	18,24,471	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	18,24,471	
276	Ravindra Singh Gill	29,50,920	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	29,50,920	
277	Ravindra Singh Gill	21,90,672	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	21,90,672	
278	Reetesh Chauhan	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
279	Renu Porwal & Shubhash Porwal	50,52,700	64,16,437	Plot Buyers	NIL	NIL	-	1.09%	NIL	NIL	NIL	0	
280	Renu Porwal & Shubhash Porwal	65,12,565	65,12,565	Plot Buyers	NIL	NIL	-	1.11%	NIL	NIL	NIL	0	
281	Renuka Banthia	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
282	Richa Gondal & Saurabh Gonadal	13,12,500	18,48,147	Plot Buyers	NIL	NIL	-	0.31%	NIL	NIL	NIL	0	
283	Richa Naugria	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
284	Richa Naugria	-	-					0.00%				0	
285	Ritesh Sokhiya	14,20,125	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	14,20,125	
286	RITESH SONI	14,01,893	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	14,01,893	
287	Rituraj Chaturvedi	24,20,591	-					0.00%				24,20,591	
288	Roshan Jesani	60,37,500	86,22,849	Plot Buyers	NIL	NIL	-	1.47%	NIL	NIL	NIL	0	
289	Roshan Jesani	21,00,000	32,92,110	Plot Buyers	NIL	NIL	-	0.56%	NIL	NIL	NIL	0	
290	Ruby Gupta	17,77,090	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	17,77,090	
291	S R Purohit	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
292	Sachin jalani	1,89,294	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1,89,294	
293	Sadhana Shah	28,39,550	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	28,39,550	
294	Sadhana Shah & Naimesh Shah	18,00,000	-					0.00%				18,00,000	
295	Sagar Sitani	13,12,500	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	13,12,500	
296	Sandeep Kumar Paliwal & Sarla Paliwal & Shiwani Paliwal	84,08,402	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	84,08,402	
297	Sandeep Mathur & Vineeta Mathur	13,12,500	17,69,804	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	0	
298	Sandeep Sharma	5,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	5,00,000	

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 Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
299	Sanjana Jakhetia	25,20,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	25,20,000	
300	Sanjay Agrawal	7,50,000	11,80,521	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	0	
301	sanjay bam	8,78,406	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
302	Sanjay Banthia	26,35,218	26,35,218	Plot Buyers	NIL	NIL	-	0.45%	NIL	NIL	NIL	0	
303	sanjay jain	8,78,406	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
304	Sanjay jain	26,35,218	26,35,218	Plot Buyers	NIL	NIL	-	0.45%	NIL	NIL	NIL	0	
305	Sanjay Sangamnekar & Beenal	25,28,000	-					0.00%				25,28,000	
306	Sanjay Sangamnekar & Beenal	25,58,000	-					0.00%				25,58,000	
307	Sanjay tomar, Neeru tomar	-	-					0.00%				0	
308	Sanjay Vyas	21,00,000	33,85,477	Plot Buyers	NIL	NIL	-	0.58%	NIL	NIL	NIL	0	
309	Sanket Jain	37,46,145	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	37,46,145	
310	Santosh varshney	16,38,135	16,38,135	Plot Buyers	NIL	NIL	-	0.28%	NIL	NIL	NIL	0	
311	Sapna Tanwar & Anil Tanwar	19,95,000	22,50,567	Plot Buyers	NIL	NIL	-	0.38%	NIL	NIL	NIL	0	
312	Satish gavai	20,84,202	23,52,561	Plot Buyers	NIL	NIL	-	0.40%	NIL	NIL	NIL	0	
313	Satyanarayan Agrawal & Vishnu Agrawal	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
314	Satyanarayan Agrawal & Vishnu Agrawal	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
315	Savitri Gupta	7,50,000	11,22,329	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	0	
316	Seema Chauhan	26,98,156	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	26,98,156	
317	shailendra bohra & seema bohra	33,85,477	18,25,613	Plot Buyers	NIL	NIL	-	0.31%	NIL	NIL	NIL	15,59,864	
318	Shailendra trivedi	11,27,862	11,09,939	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	17,923	
319	Shashank Bhutda	25,21,680	-					0.00%				25,21,680	
320	Sheela Jain	48,85,268	-					0.00%				48,85,268	
321	Shiv Prakash	29,60,732	-					0.00%				29,60,732	
322	Shiv Prakash	12,32,268	-					0.00%				12,32,268	
323	Shival Tiwari	25,00,000	-					0.00%				25,00,000	
324	Shivam Maheswari	15,24,241	-					0.00%				15,24,241	
325	Shri krishna Devcon	1,71,08,847	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1,71,08,847	
326	Shri krishna Devcon	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
327	Shri krishna Devcon	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
328	Shri krishna Devcon	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
329	Shri krishna Devcon	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
330	Shri krishna Devcon	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
331	Shri krishna Devcon	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
332	Shri krishna Devcon	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	

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 Flat No.	
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of Voting share in CoC
333	Shri krishna Devcon	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
334	Shri krishna Devcon	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
335	Shri krishna Devcon	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
336	Shringar Shrivastava	30,00,000	11,11,189	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	18,88,811	
337	Shruti jain	52,50,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	52,50,000	
338	Shruti Sinha Mahapatra & Ashutosh Rai	33,05,500	37,00,355	Plot Buyers	NIL	NIL	-	0.63%	NIL	NIL	NIL	0	
339	Shweta Agrawal	-	-					0.00%				0	
340	Shweta gadia	29,42,400	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	29,42,400	
341	Shyam Kumar Chouhan	12,70,000	13,39,842	Plot Buyers	NIL	NIL	-	0.23%	NIL	NIL	NIL	0	
342	Siddharth Kothari	22,50,000	22,50,000	Plot Buyers	NIL	NIL	-	0.38%	NIL	NIL	NIL	0	
343	Siddharth Kothari	22,50,000	22,50,000	Plot Buyers	NIL	NIL	-	0.38%	NIL	NIL	NIL	0	
344	Siddharth Kothari	22,79,100	22,50,000	Plot Buyers	NIL	NIL	-	0.38%	NIL	NIL	NIL	29,100	
345	Siddharth Kothari	22,78,965	22,50,000	Plot Buyers	NIL	NIL	-	0.38%	NIL	NIL	NIL	28,965	
346	Siddharth Kothari	22,78,965	22,50,000	Plot Buyers	NIL	NIL	-	0.38%	NIL	NIL	NIL	28,965	
347	Siddharth Kothari	22,78,965	22,50,000	Plot Buyers	NIL	NIL	-	0.38%	NIL	NIL	NIL	28,965	
348	Siddharth Kothari	22,50,000	22,50,000	Plot Buyers	NIL	NIL	-	0.38%	NIL	NIL	NIL	0	
349	Siddharth Kothari	-	-					0.00%				0	
350	Sindhubala Lad	22,65,517	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	22,65,517	
351	Somanath Tiwari	20,76,329	20,82,433	Plot Buyers	NIL	NIL	-	0.35%	NIL	NIL	NIL	0	
352	Somendra nath Pandey	13,12,500	11,72,760	Plot Buyers	NIL	NIL	-	0.20%	NIL	NIL	NIL	1,39,740	
353	Somyatha Purohit	37,87,875	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	37,87,875	
354	Somyatha Purohit	16,84,788	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,84,788	
355	Somyatha Purohit	19,57,557	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	19,57,557	
356	Somyatha Purohit	20,19,120	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	20,19,120	
357	Sonal Kothulkar	38,72,925	-					0.00%				38,72,925	
358	Sonal Singh & Ambar Singh	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
359	Sonali Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
360	Sonali Gupta	-	-					0.00%				0	
361	Sonali Gupta	-	-					0.00%				0	
362	Sonali Gupta	-	-					0.00%				0	
363	Sonali Gupta	-	-					0.00%				0	
364	Sonali Gupta	-	-					0.00%				0	
365	Sonali Gupta	-	-					0.00%				0	
366	Sonali Gupta	-	-					0.00%				0	

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 Flat No.	
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of Voting share in CoC
367	Sonali Gupta	-	-					0.00%				0	
368	Sonam Jain	8,78,406	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
369	subodh Jha & indu Jha	38,23,029	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	38,23,029	
370	Sumeet Rathore	24,13,310	-					0.00%				24,13,310	
371	Sumit Agrawal	-	-					0.00%				0	
372	Sumitra & Mr.Prem Narayan Sharma	12,60,000	16,63,112	Plot Buyers	NIL	NIL	-	0.28%	NIL	NIL	NIL	0	
373	Sunita gadwe	16,11,562	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,11,562	
374	Sunita Gadwe	16,73,366	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,73,366	
375	Sunita Khoti	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
376	Sunita Khoti	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
377	Sunita Shalia	55,00,000	69,96,937	Plot Buyers	NIL	NIL	-	1.19%	NIL	NIL	NIL	0	
378	Sunny Vyas	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
379	Sushant Sumele & Santosh Sumle	23,72,173	-					0.00%				23,72,173	
380	sushil patwa	7,45,000	8,78,406	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	0	
381	Tanmay Singh Kushwah	28,24,958	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	28,24,958	
382	Umed Jain	52,25,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	52,25,000	
383	Vaishali Sharma	20,08,800	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	20,08,800	
384	Vandana Khadayte	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
385	Vandana Mankad & Shekhar Mankad	43,10,666	43,09,956	Plot Buyers	NIL	NIL	-	0.73%	NIL	NIL	NIL	710	
386	Varsha Jain	17,97,377	7,33,867	Plot Buyers	NIL	NIL	-	0.12%	NIL	NIL	NIL	10,63,510	
387	Varsha Umat	11,38,274	11,38,060	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	214	
388	Vijay Bokar & Ashok Kumar Chelawat & Prabha Chelawat	17,98,110	-					0.00%				17,98,110	
389	Vijay Kumar Badjatiya	29,27,400	-					0.00%				29,27,400	
390	Vijay Kumar Badjatiya	25,35,120	-					0.00%				25,35,120	
391	Vijay Kumar Dhir	18,83,075	22,32,374	Plot Buyers	NIL	NIL	-	0.38%	NIL	NIL	NIL	0	
392	Vijay Mahajan	50,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	50,00,000	
393	Vijay Mundra	44,24,987	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	44,24,987	
394	Vijay Raj Singh Chauhan	21,00,000	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	21,00,000	
395	Vijay Singi	21,47,400	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	21,47,400	
396	Vijendra Gaur	23,31,906	-					0.00%				23,31,906	
397	Vijendra Kumar Gaur & Shakuntala Gaur	19,55,006	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	19,55,006	
398	Vikram Singh Chauhan	16,88,785	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	16,88,785	
399	Vinay kala	45,79,881	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	45,79,881	
400	Vinayak Modi	19,94,431	29,74,270	Plot Buyers	NIL	NIL	-	0.51%	NIL	NIL	NIL	0	

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 Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
401	Virendra Joshi	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
402	Vyom sahu	11,73,375	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	11,73,375	
403	Yashodhan Gupta	33,72,877	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	33,72,877	
404	Yashodhan Gupta	33,72,877	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	33,72,877	
405	Yashodhan Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
406	Yashodhan Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
407	Yashodhan Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
408	Yashodhan Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
409	Yashodhan Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
410	Yashodhan Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
411	Yashodhan Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
412	Yashodhan Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
413	Yashodhan Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
414	Yashodhan Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
415	Yashodhan Gupta	-	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
416	Yogesh Khandelwal	15,38,040	-	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	15,38,040	
417	Ziyauddin Chauthani	42,85,355	42,85,355	Plot Buyers	NIL	NIL	-	0.73%	NIL	NIL	NIL	0	
	TOTAL	69,32,17,404	24,83,70,419					42.23%				47,70,30,869	

There are many claimants who had shared the documents but not submitted the claims in respective forms as per IBBI (CIRP) Regulations, 2016 and the requirement of filing the claim form is already communicated to the claimants; such names are not included in this list.

*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 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.

Annexure-1I

Name of the corporate debtor: JSM Devcons India Private Limited

CIN : U45200MP2011PTC025730

Date of commencement of CIRP 12-04-2019

List of creditors as on: 21-02-2024 (Version 2)

List of secured financial creditors (other than financial creditors belonging to any class of creditors)
(Amount in INR)

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
		Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Union Bank of India	15,17,84,470	15,17,84,470	Financial claim	10,42,81,871	-	No	25.81%	NIL	NIL	NIL	0	

*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 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.

Annexure-III

Name of the corporate debtor: JSM Devcons India Private Limited

CIN : U45200MP2011PTC025730

Date of commencement of CIRP 12-04-2019

List of creditors as on: 21-02-2024 (Version 2)List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors)
(Amount in INR)

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
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guar- antee	Whether related party?	% of Voting share in CoC					
1	Anzalp Herbal Product pvt Ltd	2,64,90,392	2,64,90,392	Financial claim	No	No	No	4.50%	NIL	NIL	NIL	0	
2	Kohinoor Elastics Pvt. Ltd	3,55,54,212	3,55,54,212	Financial claim	No	No	No	6.05%	NIL	NIL	NIL	0	
3	Sasumorov Enterprises Pvt Ltd	77,39,029	77,39,029	Financial claim	No	No	No	1.32%	NIL	NIL	NIL	0	
4	Jagran Commodeal Private Ltd	39,30,300	39,30,300	Financial claim	No	No	No	0.67%	NIL	NIL	NIL	0	
5	Santushti Mercantile Private Limited	4,59,14,470	4,59,14,470	Financial claim	No	No	No	7.81%	NIL	NIL	NIL	0	
6	Omkar Tradexim Private Limited	1,57,83,865	1,57,83,865	Financial claim	No	No	No	2.68%	NIL	NIL	NIL	0	
7	Vrr Financial Services Private Limited	2,44,47,660	2,44,47,660	Financial claim	No	No	No	4.16%	NIL	NIL	NIL	0	
8	Mercedes-Benz Financial Service India Pvt Ltd	65,45,572	65,45,572	Financial claim	No	No	No	1.11%	NIL	NIL	NIL	0	
9	Excellent Infra Build Pvt Ltd	2,15,71,646	2,15,71,646	Financial claim	No	No	No	3.67%	NIL	NIL	NIL	0	
	TOTAL	18,79,77,146	18,79,77,146					31.96%				0	

*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 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.