

Claims of Kanika Buildcon (P) Ltd

Updated as on 6 March 2024

Financial Creditors									
No	Name	Contact Details	Email	Date of Claim received	Security Interest	Amount Claimed	Admitted	CoC %	Remarks
1	Mandyati Dealcomm (P) Ltd	Flat 4B, Maa Mangal Chandi Apartment, Nayapatty, Sevtor 5, Kolkata 700102	mandyatidealcomm@gmail.com	17-Nov-23	None	19,99,31,409	19,99,31,409	94.6%	Admitted
2	Kems Services (P) Ltd	76-B,1-B, Maurya Lok Complex, Dakbungalow Road, Patna 800001	kspl_kspl@rediffmail.com	21-Nov-23	None	1,14,50,000	1,14,50,000	5.4%	Admitted
3						0	0	0.0%	
4						0	0	0.0%	
	Total					21,13,81,409	21,13,81,409	100.0%	
Related Party									
1	Manokamna Enterprises (P) Ltd	Devi Market, Chowk, Patna City, PO Jhanganj, Patna 800008	prashantbanka_se@yahoo.com	21-Nov-23	None	1,11,18,546	1,11,18,546		Status changed to Related Party
2									
	Total					1,11,18,546	1,11,18,546		
Operational									
1	Deepak Kr Sarawgi	414 Kailash Apartment, Near Rajeshwar Hospital, Main Road, Kankarbagh, Patna 800020	deepak.sarawgi@gmail.com	21-Nov-23	None	76,00,000	76,00,000		Admitted
2	A K Salampuriah & Associates	1st floor, Above Mica Sales, Near Chanakya Cinema, Exhibition Road, Patna 800001	aksalampuriah@gmail.com	22-Nov-23	None	2,73,368	2,73,368		Admitted
3									
	Total					78,73,368	78,73,368		

23,03,73,323 23,03,73,323

