

Name of the corporate debtor: Usashi Realstates Private Limited; Date of commencement of CIRP: 6-7-2023; List of creditors as on: 17-3-2024

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

SI No	Block/Flat 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 guarantee	Whether related party	% voting share in CoC				Amount of contingent claim
1		Saurav Kumar and Soumika Roychowdhury	16.7.2023	7,91,554.00	-	Allottees under real estate project	0	No	0.00%	0	7,91,554.00	0	Disbursement was not made to the Corporate Debtor
2		Kamal Kangsha Banik and Seemon Majumdar	16.7.2023	6,40,972.00	-	Allottees under real estate project	0	No	0.00%	0	6,40,972.00	0	Disbursement was not made to the Corporate Debtor
3		Seemon Majumdar and Kamal Kangsha Banik	16.7.2023	6,20,284.00	-	Allottees under real estate project	0	No	0.00%	0	6,20,284.00	0	Disbursement was not made to the Corporate Debtor
4		Arijit Kundu	16.7.2023	6,00,807.00	-	Allottees under real estate project	0	No	0.00%	0	6,00,807.00	0	Disbursement was not made to the Corporate Debtor
5		Dilip Kumar Sinha	13.7.2023	4,00,000.00	-	Allottees under real estate project	0	No	0.00%	0	4,00,000.00	0	Disbursement was not made to the Corporate Debtor
6		Subrata Sarkar	18.7.2023, 30.7.2023	7,17,000.00	-	Allottees under real estate project	0	No	0.00%	0	7,17,000.00	0	Disbursement was not made to the Corporate Debtor
7		Rina Ghosh and Joydeb Ghosh	17.7.2023	7,26,952.00	-	Allottees under real estate project	0	No	0.00%	0	7,26,952.00	0	Earlier booked for Kingtown project, later shifted to Econest, Disbursement was not made to the Corporate Debtor
8		Dipankar Saha	17.7.2023	26,67,469.00	22,73,411.00	Allottees under real estate project	0	No	1.82%	0	3,94,058.00	0	Interest claim not admitted for time being
9		Sourav Debnath and Piyali Debnath	17.7.2023	7,28,942.00	-	Allottees under real estate project	0	No	0.00%	0	7,28,942.00	0	Disbursement was not made to the Corporate Debtor
10		Sayantani Parial	17.7.2023	2,70,000.00	2,70,000.00	Allottees under real estate project	0	No	0.22%	0	-	0	
11		Krishnendu Bikash Parial	17.7.2023	2,70,000.00	2,70,000.00	Allottees under real estate project	0	No	0.22%	0	-	0	

12		Taisi Bose	18.7.2023	7,44,717.00	-	Allottees under real estate project	0	No	0.00%	0	7,44,717.00	0	<i>mutual set off Rs. 1,50,000, Not provided agreement for sale, Disbursement was not made to the Corporate Debtor</i>
13		Banani Pal	18.7.2023	14,49,079.00	-	Allottees under real estate project	0	No	0.00%	0	14,49,079.00	0	Disbursement was not made to the Corporate Debtor
14		Eva Roy and Avijit Roy	18.7.2023	8,68,351.00	-	Allottees under real estate project	0	No	0.00%	0	8,68,351.00	0	Disbursement was not made to the Corporate Debtor
15		Soma Kundu and Ashis Kundu	17.7.2023	5,60,377.00	5,60,377.00	Allottees under real estate project	0	No	0.45%	0	-	0	AR email sent on 28.7.23
16		Subhasis Chakraborty and Mousumi Chakraborty	18.7.2023	4,15,371.00	4,15,371.00	Allottees under real estate project	0	No	0.33%	0	-	0	<i>Sale agreement not available</i>
17		Raj Kumar Sutradhar	18.7.2023	31,72,721.00	24,91,666.00	Allottees under real estate project	0	No	1.99%	0	6,81,055.00	0	Interest claim not admitted for time being
18		Sabyasachi Hazra	18.7.2023	19,12,567.00	19,12,567.00	Allottees under real estate project	0	No	1.53%	0	-	0	<i>Booked in econest but then transferred booking to Exoticaa by a transfer receipt on 12-7-2022</i>
19		Bijoy Krishna chakraborty and Dalia chakraborty	18.7.2023	20,33,350.00	18,26,362.00	Allottees under real estate project	0	No	1.46%	0	2,06,988.00	0	Interest claim not admitted for time being
20		Sanjit Kumar Laha, Mukulika Laha	18.7.2023	18,04,460.00	14,22,000.00	Allottees under real estate project	0	No	1.14%	0	3,82,460.00	0	<i>Google drive Access denied to Sale agreement</i>
21		Uma Chakraborty	18.7.2023	26,92,500.00	23,00,000.00	Allottees under real estate project	0	No	1.84%	0	3,92,500.00	0	Interest claim not admitted for time being
22		Dr. ANIMESH DUTTA	19.7.2023	4,02,119.00	4,02,119.00	Allottees under real estate project	0	No	0.32%	0	-	0	1) Refund of 100,000/- reduced in claim amount

23	Anish Dasgupta/Manali Dasgupta	19.7.2023	11,45,626.00	11,45,626.00	Allottees under real estate project	0	No	0.92%	0	-	0	Interest amount not included in claim - 114562/-
24	Prithvi shanti Majumdar and Jayshree Majumdar	19.7.2023	18,05,077.00	14,95,919.00	Allottees under real estate project	0	No	1.20%	0	3,09,158.00	0	Interest claim not admitted for time being
25	MONOTOSH BISWAS	19.7.2023	5,24,540.00	4,00,000.00	Allottees under real estate project	0	No	0.32%	0	1,24,540.00	0	Interest claim not admitted for time being
26	Sandhya Mullick, Ranjit Mullick	19.7.2023	5,58,797.00	-	Allottees under real estate project	0	No	0.00%	0	5,58,797.00	0	Disbursement was not made to the Corporate Debtor
27	Joyjayanta Bhattacharya	19.7.2023	5,33,456.00	4,93,941.00	Allottees under real estate project	0	No	0.39%	0	39,515.00	0	Interest claim not admitted for time being
28	Shanatanu Kolay, Smriti Kana Kolay	19.7.2023	20,44,292.00	17,42,295.00	Allottees under real estate project	0	No	1.39%	0	3,01,997.00	0	Interest claim not admitted for time being
29	Dipendu Dutta	19.7.2023	2,09,000.00	2,09,000.00	Allottees under real estate project	0	No	0.17%	0	-	0	
30	Debjit Chakraborty, Mousumi chakraborty	19.7.2023	12,57,877.00	12,57,877.00	Allottees under real estate project	0	No	1.00%	0	-	0	
31	Satanjaya Bhattacharya, Anindya Mukherjee	19.7.2023	4,02,992.00	4,02,992.00	Allottees under real estate project	0	No	0.32%	0	-	0	
32	Sharmishta Bhattacharya, Bijoy Kumar Bhattacharya	19.7.2023	4,02,992.00	4,02,992.00	Allottees under real estate project	0	No	0.32%	0	-	0	
33	Dipendu Dutta, Kanchan Dutta	19.7.2023	10,23,329.00	10,23,329.00	Allottees under real estate project	0	No	0.82%	0	-	0	
34	Aditi Mondal	19.7.2023	3,70,124.00	1,70,000.00	Allottees under real estate project	0	No	0.14%	0	2,00,124.00	0	Not provided agreement for sale, AR email sent on 23.7.23

35	Anuradha Saha, Debashish Saha	19.7.2023	12,54,268.00	8,96,382.00	Allottees under real estate project	0	No	0.72%	0	3,57,886.00	0	calculation mistake in claim form item 4
36	Pradip Kumar Sen, Rina Sen	19.7.2023	19,16,347.00	18,68,034.00	Allottees under real estate project	0	No	1.49%	0	48,313.00	0	Interest claim not admitted for time being
37	Somnath Ghosh, Kripamoyee Ghosh	19.7.2023	21,75,278.00	21,75,278.00	Allottees under real estate project	0	No	1.74%	0	-	0	
38	PEETAM ROY	19.7.2023	19,61,425.00	18,27,415.00	Allottees under real estate project	0	No	1.46%	0	1,34,010.00	0	Interest claim not admitted for time being
39	JOYEETA BHOWMIK, DIPAK KUMAR BHOWMIK	19.7.2023	2,21,799.00	2,21,799.00	Allottees under real estate project	0	No	0.18%	0	-	0	<i>Not provided agreement for sale</i>
40	Bishal Benia, Rinki Benia	19.7.2023	6,85,706.00	5,20,000.00	Allottees under real estate project	0	No	0.42%	0	1,65,706.00	0	Interest claim not admitted for time being
41	Gouri Sankar Saha Podder	19.7.2023	10,32,417.00	9,69,698.00	Allottees under real estate project	0	No	0.77%	0	62,719.00	0	Interest claim not admitted for time being
42	Manish Mitra	19.7.2023	7,58,377.00	5,31,043.00	Allottees under real estate project	0	No	0.42%	0	2,27,334.00	0	Interest claim not admitted for time being
43	SUJAN SWARNAKAR & SUVRA SWARNAKAR	19.7.2023	7,12,866.00	-	Allottees under real estate project	0	No	0.00%	0	7,12,866.00	0	Disbursement was not made to the Corporate Debtor
44	Sudip Chakraborty & Banasree Chakraborty	19.7.2023	19,23,583.00	16,11,941.00	Allottees under real estate project	0	No	1.29%	0	3,11,642.00	0	Interest claim not admitted for time being
45	Sukul Kumar Paul	19.7.2023	15,39,705.60	14,43,474.00	Allottees under real estate project	0	No	1.15%	0	96,231.60	0	Interest claim not admitted for time being
46	Shrayashree Jana and Sanjib Kumar Jana	19.7.2023	15,50,670.00	15,50,670.00	Allottees under real estate project	0	No	1.24%	0	-	0	
47	PRABIR MANDAL	19.7.2023	12,96,204.00	12,96,204.00	Allottees under real estate project	0	No	1.04%	0	-	0	

48		Swarup Dev	19.7.2023	7,30,713.00	-	Allottees under real estate project	0	No	0.00%	0	7,30,713.00	0	Disbursement was not made to the Corporate Debtor
49		Biswabrata Chakroborty	19.7.2023	8,11,125.00	-	Allottees under real estate project	0	No	0.00%	0	8,11,125.00	0	Disbursement was not made to the Corporate Debtor
50		LIAO FUK SEN FREDRICK	19.7.2023	7,17,752.00	4,62,929.00	Allottees under real estate project	0	No	0.37%	0	2,54,823.00	0	<i>Not provided agreement for sale</i>
51		Asha Dey & Rajkumar Dey	19.7.2023	34,68,141.00	26,37,176.00	Allottees under real estate project	0	No	2.11%	0	8,30,965.00	0	Interest claim not admitted for time being
52	P-20/1	Krishanu Maity	19.7.2023	6,39,225.00	3,92,000.00	Allottees under real estate project	0	No	0.31%	0	2,47,225.00	0	Interest claim not admitted for time being
53		Ayanangshu Hazra	19.7.2023	19,24,080.00	11,07,700.00	Allottees under real estate project	0	No	0.88%	0	8,16,380.00	0	Interest claim not admitted for time being
54		Biswajit Mondal, Sabita mondal	19.7.2023	25,21,307.00	23,78,592.00	Allottees under real estate project	0	No	1.90%	0	1,42,715.00	0	Interest claim not admitted for time being
55		Anamika Ganguly and Partha Sarkar	19.7.2023	27,98,420.00	24,98,589.00	Allottees under real estate project	0	No	2.00%	0	2,99,831.00	0	Interest claim not admitted for time being
56		SUMAN SAMANTA	20.7.2023	3,58,539.00	2,39,000.00	Allottees under real estate project	0	No	0.19%	0	1,19,539.00	0	Interest claim not admitted for time being
57		Manisankar Santra	20.7.2023	5,30,320.00	3,50,000.00	Allottees under real estate project	0	No	0.28%	0	1,80,320.00	0	Interest claim not admitted for time being
58		Ashutosh Mishra	20.7.2023	5,20,716.00	-	Allottees under real estate project	0	No	0.00%	0	5,20,716.00	0	Disbursement was not made to the Corporate Debtor
59		Amlan Kishore Ghosh	20.7.2023	3,30,019.00	3,30,019.00	Allottees under real estate project	0	No	0.26%	0	-	0	
60		Satyajit Saha and Koyel Saha	20.7.2023	2,70,101.00	1,85,815.00	Allottees under real estate project	0	No	0.15%	0	84,286.00	0	Interest claim not admitted for time being

61	KTN0002307	Eshita Roy, Manoj Kumar roy	20.7.2023	5,01,170.00	3,39,699.00	Allottees under real estate project	0	No	0.27%	0	1,61,471.00	0	Interest claim not admitted for time being
62		Anirban Paik, Mamata Paik	20.7.2023	6,45,840.00	3,36,184.00	Allottees under real estate project	0	No	0.27%	0	3,09,656.00	0	Interest claim not admitted for time being
63		Jhumur Das	20.7.2023	2,70,000.00	2,70,000.00	Allottees under real estate project	0	No	0.22%	0	-	0	
64		Purbali dhar	20.7.2023	5,10,231.00	3,54,500.00	Allottees under real estate project	0	No	0.28%	0	1,55,731.00	0	Interest claim not admitted for time being
65		MAHUYA DUTTA & HIMAL DUTTA	20.7.2023	4,45,569.00	3,84,111.00	Allottees under real estate project	0	No	0.31%	0	61,458.00	0	Interest claim not admitted for time being
66		Apurba Kumar Das and Sulekha Das	20.7.2023	24,63,454.00	24,63,454.00	Allottees under real estate project	0	No	1.97%	0	-	0	Bank loan disbursement and memo of consideration from CD provided
67		Moumita Hore	20.7.2023	3,60,480.00	3,60,480.00	Allottees under real estate project	0	No	0.29%	0	-	0	
68		Sujan Kumar Dutta, Mousoumi Dutta	20.7.2023	3,00,000.00	3,00,000.00	Allottees under real estate project	0	No	0.24%	0	-	0	
69		Moumita Hore	20.7.2023	5,56,000.00	-	Allottees under real estate project	0	No	0.00%	0	5,56,000.00	0	Disbursement was not made to the Corporate Debtor
70		Wasim Akbar	20.7.2023	2,08,736.00	2,08,736.00	Allottees under real estate project	0	No	0.17%	0	-	0	
71		SUKLA SAHA, BIDHAN CHANDRA SAHA	20.7.2023	8,59,982.00	7,41,364.00	Allottees under real estate project	0	No	0.59%	0	1,18,618.00	0	Usahsi Exoticaa Flat D4
72		Rupa Chatterjee & Siddhartha Chatterjee	20.7.2023	7,71,516.00	5,28,809.00	Allottees under real estate project	0	No	0.42%	0	2,42,707.00	0	Interest claim not admitted for time being

73		Mitu Mukherjee, Tarun Kumar Mukherjee	20.7.2023	4,33,305.00	4,33,305.00	Allottees under real estate project	0	No	0.35%	0	-	0	
74		Rama Chowdhury	20.7.2023	4,33,305.00	4,33,305.00	Allottees under real estate project	0	No	0.35%	0	-	0	No sale agreement
75		Sarbani Mukhopadhyay, Ranen Kumar Mukhopadhyay	20.7.2023	4,10,000.00	4,10,000.00	Allottees under real estate project	0	No	0.33%	0	-	0	
76		Sukumar Singha	20.7.2023	17,24,800.00	15,40,000.00	Allottees under real estate project	0	No	1.23%	0	1,84,800.00	0	<i>transferred all three bookings of King Town Project to only one booking in Exotica Project</i>
77		Arpita Ghosh, Anjushree Ghosh	20.7.2023	10,60,109.00	7,19,939.00	Allottees under real estate project	0	No	0.58%	0	3,40,170.00	0	Interest claim not admitted for time being
78	PTP4460	Susmita Mitra, Gourisankar mitra	20.7.2023, 28.7.2023	2,73,352.00	2,73,352.00	Allottees under real estate project	0	No	0.22%	0	-	0	
79		Jharna Hore	20.7.2023	5,56,000.00	-	Allottees under real estate project	0	No	0.00%	0	5,56,000.00	0	Disbursement was not made to the Corporate Debtor
80		Jharna Hore	20.7.2023	3,60,480.00	3,60,480.00	Allottees under real estate project	0	No	0.29%	0	-	0	
81		Jayanti Saha Pradip Kumar Saha Aninda Saha	20.7.2023	29,84,029.00	22,60,628.00	Allottees under real estate project	0	No	1.81%	0	7,23,401.00	0	Interest claim not admitted for time being
82		Baisakhi & Sagar Chakroborty	20.7.2023	16,50,206.00	14,22,591.00	Allottees under real estate project	0	No	1.14%	0	2,27,615.00	0	Interest claim not admitted for time being
83		Manika Ghosh & Ranjit Ghosh	20.7.2023	3,65,000.00	-	Allottees under real estate project	0	No	0.00%	0	3,65,000.00	0	<i>Disbursement was not made to the Corporate Debtor</i>

84		Abhijit Sengupta	20.7.2023	3,55,618.00	3,55,618.00	Allottees under real estate project	0	No	0.28%	0	-	0	
85		Binoy Das	20.7.2023	3,11,750.00	3,11,750.00	Allottees under real estate project	0	No	0.25%	0	-	0	
86		Santu Dey	20.7.2023	7,00,443.00	-	Allottees under real estate project	0	No	0.00%	0	7,00,443.00	0	Disbursement was not made to the Corporate Debtor
87		Tamali Saha, Sunil Kr Saha	20.7.2023	7,25,769.00	7,25,769.00	Allottees under real estate project	0	No	0.58%	0	-	0	
88		Kajari Bhadra	20.7.2023	4,66,255.00	-	Allottees under real estate project	0	No	0.00%	0	4,66,255.00	0	Disbursement was not made to the Corporate Debtor
89		Siddhartha Samanta	20.7.2023	2,76,794.00	2,76,794.00	Allottees under real estate project	0	No	0.22%	0	-	0	
90		Manju khan / Goutam Khan	20.7.2023	3,36,878.00	2,92,091.00	Allottees under real estate project	0	No	0.23%	0	44,787.00	0	Interest claim not admitted for time being
91		Ranjoy Dutta	20.7.2023	28,63,440.00	22,14,000.00	Allottees under real estate project	0	No	1.77%	0	6,49,440.00	0	Interest claim not admitted for time being
92		Taniya Sarkar	20.7.2023	3,50,000.00	-	Allottees under real estate project	0	No	0.00%	0	3,50,000.00	0	Disbursement was not made to the Corporate Debtor
93		Sriparna Panda & Debasis Panda	20.7.2023	3,69,000.00	3,69,000.00	Allottees under real estate project	0	No	0.29%	0	-	0	
94		Taniya Sarkar	20.7.2023	5,95,692.00	-	Allottees under real estate project	0	No	0.00%	0	5,95,692.00	0	2 flats consolidated payments made, Disbursement was not made to the Corporate Debtor
95		Chitra Paul Kundu and Somnath Kundu ( Land Owners)	20.7.2023		-	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees



96		Manish Patitunda and Shyamal Mallick( land owners)	20.7.2023		-	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
97		Sreyoshi Bhattacharyya	20.7.2023	7,20,824.00	-	Allottees under real estate project	0	No	0.00%	0	7,20,824.00	0	Disbursement was not made to the Corporate Debtor
98		Subhra Roy Chowdhury	20.7.2023	3,78,870.00	3,78,870.00	Allottees under real estate project	0	No	0.30%	0	-	0	
99		Shanta Saha	20.7.2023	2,07,986.00	2,07,986.00	Allottees under real estate project	0	No	0.17%	0	-	0	
100		Kanai Lal Panda Mamta Panda	20.7.2023	6,43,509.00	4,30,270.00	Allottees under real estate project	0	No	0.34%	0	2,13,239.00	0	Interest claim not admitted for time being
101		Kanai Lal Panda Mamta Panda	20.7.2023	6,43,511.00	4,30,271.00	Allottees under real estate project	0	No	0.34%	0	2,13,240.00	0	Interest claim not admitted for time being
102		Durga Das Mondal	20.7.2023	2,85,000.00	2,85,000.00	Allottees under real estate project	0	No	0.23%	0	-	0	
103		Rajarshi Dawn	20.7.2023	5,21,562.00	-	Allottees under real estate project	0	No	0.00%	0	5,21,562.00	0	Disbursement was not made to the Corporate Debtor
104		Ram Pada Barai, Papiya Barai	20.7.2023	7,48,599.00	-	Allottees under real estate project	0	No	0.00%	0	7,48,599.00	0	Disbursement was not made to the Corporate Debtor
105		Partha Basu	20.7.2023	8,11,125.00	-	Allottees under real estate project	0	No	0.00%	0	8,11,125.00	0	Disbursement was not made to the Corporate Debtor
106		Annesha Bhattacharjee, ANKITA BHATTACHERJEE	20.7.2023	5,18,530.00	3,27,205.00	Allottees under real estate project	0	No	0.26%	0	1,91,325.00	0	Interest claim not admitted for time being
107	C4-8	Late Panna Das represented by Partha Das	20.7.2023 & 1.8.2023	15,82,532.00	15,82,532.00	Allottees under real estate project	0	No	1.26%	0	-	0	2nd flat

108		Anilendu Ghosh	20.7.2023	6,19,641.00	-	Allottees under real estate project	0	No	0.00%	0	6,19,641.00	0	Disbursement was not made to the Corporate Debtor
109		ASIS DAS & NILIMA DAS	20.7.2023	2,70,043.00	2,70,043.00	Allottees under real estate project	0	No	0.22%	0	-	0	PTP 4464 flat no
110	PTP2920	Raju Paul	20.7.2023	6,24,000.00	3,50,000.00	Allottees under real estate project		No	0.28%	0	2,74,000.00	0	2 flats booked, later one flat booking was cancelled and amount transferred to one flat, receipt submitted
111		Evanie econest Home Buyers association, through Rakesh Singh	20.7.2023	4,67,13,337.00	-	Allottees under real estate project	0	No	0.00%	0	4,67,13,337.00	0	69 flat owners of Evanie econest, Disbursement was not made to the Corporate Debtor
112		Samapti Maitra, Apurba Maitra	20.7.2023, 28.7.2023	8,71,582.00	7,51,364.00	Allottees under real estate project	0	No	0.60%	0	1,20,218.00	0	Flat no. 1
113		Tanmaya Das, Rupali das	20.7.2023, 28.7.2023	17,11,000.00	-	Allottees under real estate project	0	No	0.00%	0	17,11,000.00	0	Disbursement was not made to the Corporate Debtor
114	C4-7	Partha Das (son of Late Smt Panna Das)	1.8.2023	15,82,532.00	15,82,532.00	Allottees under real estate project	0	No	1.26%	0	-	0	Agreement for Flat C4/C1 but later as per receipt shifted to C4/7
115		Anjana Banerjee	1.8.2023	15,00,000.00	-	Allottees under real estate project	0	No	0.00%	0	15,00,000.00	0	email sent to rectify as CD has been mentioned as Evanie, Disbursement was not made to the Corporate Debtor
116		Ashwani Kumar	1.8.2023	6,79,231.00	-	Allottees under real estate project	0	No	0.00%	0	6,79,231.00	0	Form CA not submitted
117		Avisek Chakraborty	20.7.2023	3,08,856.00	3,08,856.00	Allottees under real estate project	0	No	0.25%	0	-	0	

118	PTP1312	Bidisha Goon Dey	8.8.2023	2,08,736.00	2,08,736.00	Allottees under real estate project	0	No	0.17%	0	-	0	
119	UPT02389	Chandrani Bhattacharjee	20.7.2023	3,04,640.00	3,04,640.00	Allottees under real estate project	0	No	0.24%	0	-	0	
120		Debasis Nandi	17.8.2023	6,81,142.00	4,29,235.00	Allottees under real estate project	0	No	0.34%	0	2,51,907.00	0	
121		Goutam Dey	19.7.2023	2,88,256.00	-	Allottees under real estate project	0	No	0.00%	0	2,88,256.00	0	email sent to rectify as CD has been mentioned as Evanie, Disbursement was not made to the Corporate Debtor
122		Ishaneswar Ghosh	20.7.2023	4,63,466.00	4,38,466.00	Allottees under real estate project	0	No	0.35%	0	25,000.00	0	25000 refund adjusted
123		Jayeeta Barman	20.7.2023	9,88,714.00	-	Allottees under real estate project	0	No	0.00%	0	9,88,714.00	0	Claim says princeton town platinum but agreement says Econest, clarify
124		Upen Kumar Dey	20.7.2023	2,12,640.00	-	Allottees under real estate project	0	No	0.00%	0	2,12,640.00	0	email sent to rectify as CD has been mentioned as Evanie, Disbursement was not made to the Corporate Debtor
125		Priyanka Nath	21.7.2023	5,36,493.00	4,56,019.00	Allottees under real estate project	0	No	0.36%	0	80,474.00	0	AR email sent on 28.7.23, refund of Rs. 80,474/- recd on 26.7.2022 ICICI bank account- information provided by email dated 28.7.2023, hence this amount is not allowed
126	P-24/2	Prodyut Ghosh	19.7.2023	5,38,090.00	3,56,000.00	Allottees under real estate project	0	No	0.28%	0	1,82,090.00	0	Interest claim not admitted for time being

127		Rudra Prasad Sinharoy		1,60,000.00	-	Allottees under real estate project	0	No	0.00%	0	1,60,000.00	0	Form CA not sent, Disbursement was not made to the Corporate Debtor
128		SUKLA SAHA, BIDHAN CHANDRA SAHA	20.7.2023	8,71,581.00	7,51,363.00	Allottees under real estate project	0	No	0.60%	0	1,20,218.00	0	Usahsi Exoticaa Flat D6
129		ASIS DAS & NILIMA DAS	20.7.2023	2,08,736.00	2,08,736.00	Allottees under real estate project	0	No	0.17%	0	-	0	Application No : PTP 3750
130		ASIS DAS & NILIMA DAS	20.7.2023	3,59,480.00	3,59,480.00	Allottees under real estate project	0	No	0.29%	0	-	0	PTP 4463
131		Asif Eqbal	19.8.2023	9,29,935.00	-	Allottees under real estate project	0	No	0.00%	0	9,29,935.00	0	Disbursement was not made to the Corporate Debtor
132		Gautam Datta		4,89,437.00	-	Allottees under real estate project	0	No	0.00%	0	4,89,437.00	0	Form CA not submitted
133		Jayanta Kumar Sahoo	15.2.2024	4,21,588.00	-	Allottees under real estate project	0	No	0.00%	0	4,21,588.00	0	Disbursement was not made to the Corporate Debtor
134		Tarapada Mandal, Devapriya Mandal, Amita Mandal	15.8.2023	8,81,814.00	-	Allottees under real estate project	0	No	0.00%	0	8,81,814.00	0	Disbursement was not made to the Corporate Debtor

135		Pankaj Choudhary/ Rajani Choudhary		8,36,477.00	-	Allottees under real estate project	0	No	0.00%	0	8,36,477.00	0	Amount paid for Kingtown, but later transferred to Evanie Econest. Agreement for sale is with Evanie Infrastructure. So, claim is not admitted.
136		Shyamsundar Kundu	21.7.2023, revised on 11.8.2023	33,88,806.00	25,28,806.00	Allottees under real estate project	0	No	2.02%	0	8,60,000.00	0	
137		Tapati Dutta Mazumdar	2.8.2023	8,37,348.00	-	Allottees under real estate project	0	No	0.00%	0	8,37,348.00	0	
138		Digantapriyo Bhagat	5.8.2023	4,42,940.00	-	Allottees under real estate project	0	No	0.00%	0	4,42,940.00	0	
139		MD WASIM	4.8.2023	4,29,492.00	2,86,592.00	Allottees under real estate project	0	No	0.23%	0	1,42,900.00	0	
140		Amit Modi	28.7.2023	4,82,686.00	4,82,686.00	Allottees under real estate project	0	No	0.39%	0	-	0	Full Agreement copy not available with the allottee
141		Kumar Manvendra	2.8.2023	4,66,757.00	-	Allottees under real estate project	0	No	0.00%	0	4,66,757.00	0	

142		Reba Chakraborty (Landowner)	1.8.2023		-	Allottees under real estate project	0	No	0.00%	0	-	0	Land owner 1/6 of 39% of the total sanction area to be sanctioned with respect to an area of 74.33 decimals more or less together with two stories building measuring 2000 Sq.ft of land /flat or the sum of money equivalent to the valuation of such land in rupees as on the insolvency commencement date.
143		Rebika Das, Shreoshi Das	29.7.2023	4,68,435.00	-	Allottees under real estate project	0	No	0.00%	0	4,68,435.00	0	Disbursement not made to the corporate debtor
144		Biswajit Goswami, Arati Goswami	30.7.2023	3,96,952.00	-	Allottees under real estate project	0	No	0.00%	0	3,96,952.00	0	Disbursement not made to the corporate debtor
145		PRABHAKAR SHUKLA	29.7.2023	2,00,000.00	-	Allottees under real estate project	0	No	0.00%	0	2,00,000.00	0	Disbursement not made to the corporate debtor
146		Masud Alam	11.8.2023	3,58,118.00	-	Allottees under real estate project	0	No	0.00%	0	3,58,118.00	0	Disbursement not made to the corporate debtor
147		Prosen Das & Dipanwita Roy	29.7.2023	10,19,838.00	7,72,605.00	Allottees under real estate project	0	No	0.62%	0	2,47,233.00	0	
148		Moutusi Pakira & Ujjwal Pakira	28.7.2023	4,97,941.00	-	Allottees under real estate project	0	No	0.00%	0	4,97,941.00	0	Disbursement not made to the corporate debtor

149		Ratnadeep Gogoi	28.7.2023	9,23,264.00	-	Allottees under real estate project	0	No	0.00%	0	9,23,264.00	0	Disbursement not made to the corporate debtor
150	PTP4461	Susmita Mitra, Gourisankar mitra	20.7.2023, 28.7.2023	2,73,352.00	2,73,352.00	Allottees under real estate project	0	No	0.22%	0	-	0	
151		Manas Chakroborty	30.7.2023	1,95,000.00	-	Allottees under real estate project	0	No	0.00%	0	1,95,000.00	0	Disbursement not made to the corporate debtor
152		Asish Das	30.7.2023	1,95,000.00	-	Allottees under real estate project	0	No	0.00%	0	1,95,000.00	0	Disbursement not made to the corporate debtor
153		Samapti Maitra, Apurba Maitra	20.7.2023, 28.7.2023	8,59,981.00	7,41,363.00	Allottees under real estate project	0	No	0.59%	0	1,18,618.00	0	Flat no.2
154		Sanjay Gupta and Sayanti Bag	29.7.2023	9,18,060.00	-	Allottees under real estate project	0	No	0.00%	0	9,18,060.00	0	Disbursement not made to the corporate debtor
155		Sanjib Sarkar	26.8.2023	4,12,160.00	-	Allottees under real estate project	0	No	0.00%	0	4,12,160.00	0	Disbursement not made to the corporate debtor
156		Ranjeet Jha & Subhadra Jha	19.8.2023	5,91,375.00	3,63,922.00	Allottees under real estate project	0	No	0.29%	0	2,27,453.00	0	
157		Ashutosh Das	18.8.2023	42,47,299.00	32,95,000.00	Allottees under real estate project	0	No	2.63%	0	9,52,299.00	0	
158		Debangana Gupta Bhaya	28.9.2023	4,00,000.00	-	Allottees under real estate project	0	No	0.00%	0	4,00,000.00	0	Disbursement not made to the corporate debtor
159		Suraj gupta	10.8.2023	2,11,364.00	-	Allottees under real estate project	0	No	0.00%	0	2,11,364.00	0	Disbursement not made to the CD
160		Pratik Pandey	12.8.2023	1,29,533.00	1,29,533.00	Allottees under real estate project	0	No	0.10%	0	-	0	
161		Bharat Choraria	12.8.2023	1,29,533.00	1,29,533.00	Allottees under real estate project	0	No	0.10%	0	-	0	
162		Kalyani Dey	12.8.2023	9,06,861.00	-	Allottees under real estate project	0	No	0.00%	0	9,06,861.00	0	Disbursement not made to the CD, hard copy only
163		Arup Kumar Dey	12.8.2023	9,29,667.00	-	Allottees under real estate project	0	No	0.00%	0	9,29,667.00	0	Disbursement not made to the CD, hard copy only
164		Amit Kumar Dey	12.8.2023	9,06,861.00	-	Allottees under real estate project	0	No	0.00%	0	9,06,861.00	0	Disbursement not made to the CD, hard copy only
165		Sankha Dey	12.8.2023	9,22,071.00	-	Allottees under real estate project	0	No	0.00%	0	9,22,071.00	0	Disbursement not made to the CD, hard copy only
166		Parbati Mitra	25.8.2023	10,14,389.00	10,14,389.00	Allottees under real estate project	0	No	0.81%	0	-	0	
167		Indranil Chatterjee, Tanushree Sarkar Chatterjee	2.9.2023	10,56,625.00	-	Allottees under real estate project	0	No	0.00%	0	10,56,625.00	0	Disbursement not made to the CD
168		Kalpana Sen	22.9.2023	4,16,000.00	4,16,000.00	Allottees under real estate project	0	No	0.33%	0	-	0	

169		Malati Mukherjee	10.9.2023	2,58,000.00	2,58,000.00	Allottees under real estate project	0	No	0.21%	0	-	0	Please send proof of payment
170		Pradip Kumar Sen, Arka Prava Sen	21.7.2023	12,23,303.00	-	Allottees under real estate project	0	No	0.00%	0	12,23,303.00	0	Disbursement not made to the CD
171		Nikhil Chakraborty	25.10.2023	4,04,528.00	4,04,528.00	Allottees under real estate project	0	No	0.32%	0	-	0	
172		Samir Kumar Ganguly	12.10.2023		-	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees. Aninda Ganguly son of Samir Ganguly
173		Pranab Kumar Gangopadhyay	12.10.2023		-	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees. Sri Pranab Kumar Gagopadhyay (since deceased) survived by wife Shabari Ganguly, and
174		Arnab Ganguly	12.10.2023		-	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
175		Bhakti Ganguly	12.10.2023		-	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
176		Alo Mukherjee			-	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
177		TANUSHREE SEN DATTA	10.10.2023	3,50,000.00	3,50,000.00	Allottees under real estate project	0	No	0.28%	0	-	0	
178		Probahan Halder	6.12.2023	2,62,000.00	2,62,000.00	Allottees under real estate project	0	No	0.21%	0	-	0	
179		Abhijit Das	5.10.2023	3,86,193.00	3,86,193.00	Allottees under real estate project	0	No	0.31%	0	-	0	
180		Uttam Kumar Barik	3.10.2023	3,20,000.00	3,20,000.00	Allottees under real estate project	0	No	0.26%	0	-	0	
181	PTP 3764	Bikash K. Biswas	26.9.2023	5,27,762.00	5,27,762.00	Allottees under real estate project	0	No	0.42%	0	-	0	
182	PTP/0975	Sayantani Nayak	21.9.2023	6,62,453.34	4,06,503.00	Allottees under real estate project	0	No	0.32%	0	2,55,950.34	0	Form CA not submitted
183		Anirban Roy & Soma Roy	27.12.2023	4,94,743.00	4,94,743.00	Allottees under real estate project	0	No	0.40%	0	-	0	
184		Procheta Sen	28.9.2023	3,80,000.00	3,80,000.00	Allottees under real estate project	0	No	0.30%	0	-	0	
185		Tarak Nath Kumar	29.9.2023	8,00,000.00	8,00,000.00	Allottees under real estate project	0	No	0.64%	0	-	0	
186		Soma Pattanayak	28.2.2024	2,42,302.00	2,42,302.00	Allottees under real estate project	0	No	0.19%	0	-	0	
187	PTP0096	Nandini Sen	9.10.2023	8,78,641.00	8,78,641.00	Allottees under real estate project	0	No	0.70%	0	-	0	
188	PTP0097	Nandini Sen	9.10.2023	8,82,360.00	8,82,360.00	Allottees under real estate project	0	No	0.70%	0	-	0	
189		GOLAM MD HELALUDDIN	10.10.2023	3,50,742.00	3,50,742.00	Allottees under real estate project	0	No	0.28%	0	-	0	
190		SOMA PANIGRAHI	29.2.2024	1,63,401.00	1,63,401.00	Allottees under real estate project	0	No	0.13%	0	-	0	



191		Arindam Dey	9.10.2023	4,34,805.00	4,34,805.00	Allottees under real estate project	0	No	0.35%	0	-	0	
192		Ashoke De, Purnima De	19.10.2023	3,48,489.00	3,48,489.00	Allottees under real estate project	0	No	0.28%	0	-	0	
193		UJJAL KUMAR GUPTA	11.3.2024	77,583.00	77,583.00	Allottees under real estate project	0	No	0.06%	0	-	0	
194		Nivedita Bandopadhyay, Debasis Bandopadhyay	6.12.2023	5,00,000.00	5,00,000.00	Allottees under real estate project	0	No	0.40%	0	-	0	
195	PTP2616	Jaidev Saha	5.12.2023	4,57,970.00	2,47,970.00	Allottees under real estate project	0	No	0.20%	0	2,10,000.00	0	<i>Rs. 2,10,000/- refund received from CD not admitted</i>
196		Abhisek Gantait	28.9.2023	6,40,171.00	4,57,265.00	Allottees under real estate project	0	No	0.37%	0	1,82,906.00	0	
197	UPT02520	Abhijit Das	12.10.2023	1,40,000.00	1,40,000.00	Allottees under real estate project	0	No	0.11%	0	-	0	
198		Mafijur Rahaman	9.10.2023	4,73,139.00	4,73,139.00	Allottees under real estate project	0	No	0.38%	0	-	0	
199		Samima Parvin	9.10.2023	3,48,252.00	3,48,252.00	Allottees under real estate project	0	No	0.28%	0	-	0	
200		Sandip Chattopadhyay		7,24,000.00	-	Allottees under real estate project	0	No	0.00%	0	7,24,000.00	0	<i>Form CA not submitted</i>
201	PTP-0692/2016	Dr. Sritanu Maiti, Babita Maiti	8.11.2023	4,53,385.00	4,53,385.00	Allottees under real estate project	0	No	0.36%	0	-	0	
202	PTP-0693/2016	Dr. Sritanu Maiti, Babita Maiti	3.12.2023	4,55,771.00	4,55,771.00	Allottees under real estate project	0	No	0.36%	0	-	0	
203		Sankhajit Das Brati Das	5.12.2023	2,62,294.00	2,62,294.00	Allottees under real estate project	0	No	0.21%	0	-	0	
204		Rinku Dey	28.1.2024	4,39,190.00	-	Allottees under real estate project	0	No	0.00%	0	4,39,190.00	0	<i>The claim form has the CD name as Evanie Infrastructure Pvt. Ltd., this is the CIRP Process for Usashi Realstates Pvt. Ltd., hence the claim cannot be admitted</i>
205		Kingsuk Shaw	4.12.2023	3,94,905.00	3,94,905.00	Allottees under real estate project	0	No	0.32%	0	-	0	
206		Bahnisikha De	18.10.2023	3,10,000.00	3,10,000.00	Allottees under real estate project	0	No	0.25%	0	-	0	
207	KTN002885	Anyatama Sen	27.2.2024	3,78,184.00	3,78,184.00	Allottees under real estate project	0	No	0.30%	0	-	0	
208	KTN003369	Goutam Chandra	27.2.2024	3,44,292.00	3,44,292.00	Allottees under real estate project	0	No	0.28%	0	-	0	
209	KTN003370	Sreetama Sen Chandra	27.2.2024	4,28,292.00	4,28,292.00	Allottees under real estate project	0	No	0.34%	0	-	0	
210	KTN001930	Nachiketa Deb	1.11.2023	5,23,487.00	5,23,487.00	Allottees under real estate project	0	No	0.42%	0	-	0	
211		Saibal Kumar Das and Rituparna Das	17.12.2023	2,76,425.00	2,76,425.00	Allottees under real estate project	0	No	0.22%	0	-	0	
212		Tapati Das and Rituparna Das	17.12.2023	3,60,424.00	3,60,424.00	Allottees under real estate project	0	No	0.29%	0	-	0	

213	KTN0001933	Chaitali Mukherjee	24.2.2024	2,84,000.00	2,84,000.00	Allottees under real estate project	0	No	0.23%	0	-	0	
214	KTN0001934	Chaitali Mukherjee	24.2.2024	3,71,000.00	3,71,000.00	Allottees under real estate project	0	No	0.30%	0	-	0	<i>Sale agreement to send</i>
215	KTN0001931	Inamul Haque	31.10.2023	10,000.00	10,000.00	Allottees under real estate project	0	No	0.01%	0	-	0	
216	KTN0001932	Inamul Haque	31.10.2023	6,43,751.00	6,43,751.00	Allottees under real estate project	0	No	0.51%	0	-	0	
217		Arindam Ghosh			-	Allottees under real estate project	0	No	0.00%	0	-	0	<i>Form CA not submitted</i>
218		Tarun Kanti Ghosh		3,00,543.00	-	Allottees under real estate project	0	No	0.00%	0	3,00,543.00	0	<i>Form CA not submitted</i>
219		Sumanta Basu			-	Allottees under real estate project	0	No	0.00%	0	-	0	<i>Form CA not submitted</i>
220		Supratim Ghosh & Nilanjana Chakraborty	11.1.2024	3,94,904.00	3,94,904.00	Allottees under real estate project	0	No	0.32%	0	-	0	
221		Ahana MUKHERJEE	15.11.2023	3,11,635.00	3,11,635.00	Allottees under real estate project	0	No	0.25%	0	-	0	
222		Nazrul Islam	29.10.2023	3,60,500.00	3,60,500.00	Allottees under real estate project	0	No	0.29%	0	-	0	
223		Anirban Pal	5.3.2024	27,43,800.00	27,43,800.00	Allottees under real estate project	0	No	2.19%	0	-	0	
224		Dipankar Roy		5,67,886.00	5,67,886.00	Allottees under real estate project	0	No	0.45%	0	-	0	
225		Soham Roy	5.11.2005	4,20,000.00	4,20,000.00	Allottees under real estate project	0	No	0.34%	0	-	0	
226		Debasish Mazumdar, Lopamudra Mazumdar	30.10.2023	4,45,333.00	4,00,000.00	Allottees under real estate project	0	No	0.32%	0	45,333.00	0	<i>Amount paid is Rs. 4,00,000/- so only that is admitted</i>
227		Sanjay Ghosh	9.10.2023	2,68,525.00	2,68,525.00	Allottees under real estate project	0	No	0.21%	0	-	0	
228	PTP2818	Prankrishna Das	8.12.2023	3,00,000.00	3,00,000.00	Allottees under real estate project	0	No	0.24%	0	-	0	
229		Prankrishna Das	8.12.2023	1,05,000.00	-	Allottees under real estate project	0	No	0.00%	0	1,05,000.00	0	<i>Disbursement not made to the corporate debtor</i>
230	PTP3691	Shahina Babar, Shagufta Babar	24.10.2023	2,69,043.00	2,69,043.00	Allottees under real estate project	0	No	0.21%	0	-	0	
231		Sourdeep Ghosh	8.10.2023	6,00,620.00	-	Allottees under real estate project	0	No	0.00%	0	6,00,620.00	0	<i>Disbursement not made to the corporate debtor</i>
232		Anal Jyoti Chakrabarti & Indrani Chakraborty	12.10.2023	4,55,359.00	4,55,359.00	Allottees under real estate project	0	No	0.36%	0	-	0	
233		Surachita Kar			-	Allottees under real estate project	0	No	0.00%	0	-	0	<i>Form CA not submitted</i>
234		KAJAL CHATTERJEE	20.11.2023	3,91,597.81	3,91,597.81	Allottees under real estate project	0	No	0.31%	0	-	0	

235		MUNMUN BANDYOPADHYAY	20.11.2023	4,23,218.00	4,23,218.00	Allottees under real estate project	0	No	0.34%	0	-	0	
236		ANURADHA GOSWAMI	21.11.2023	4,23,364.00	4,23,364.00	Allottees under real estate project	0	No	0.34%	0	-	0	
237		Pinaki Deb	22.11.2023	5,06,000.00	1,75,000.00	Allottees under real estate project	0	No	0.14%	0	3,31,000.00	0	<i>Interest and penalty not taken in the claim admitted currently</i>
238		CAMELIA CHOWDHURY	30.10.2023	6,33,585.00	-	Allottees under real estate project	0	No	0.00%	0	6,33,585.00	0	<i>In voucher dated 9.3.2021, it is mentioned that the amount was transferred from Kingtown to Evanie Econest, hence the amount cannot be admitted as the same is not with the CD now</i>
239		Sujit Saha		4,04,346.00	4,04,346.00	Allottees under real estate project	0	No	0.32%	0	-	0	
240		Soma Saha		4,00,000.00	4,00,000.00	Allottees under real estate project	0	No	0.32%	0	-	0	
241		Sonali Chowdhury		1,80,000.00	-	Allottees under real estate project	0	No	0.00%	0	1,80,000.00	0	<i>Form CA not submitted</i>
242		Milan Mukherjee		3,96,341.00	3,96,341.00	Allottees under real estate project	0	No	0.32%	0	-	0	
243		Dr. Monoj Mukherjee, Smt. Sanghamitra Bhowmik	13.2.2024	5,07,160.00	4,09,000.00	Allottees under real estate project	0	No	0.33%	0	98,160.00	0	
244		Ashok Kumar Sinha, Suravi sinha	8.11.2023	24,81,691.00	24,81,691.00	Allottees under real estate project	0	No	1.98%	0	-	0	
245		Partha Mukherjee (Landowner)	3.11.2023		-	Landowner	0	No	0.00%	0	-	0	<i>Please let us know the amount of your claim in Rupees</i>
246		Piyali Dasadhikary	2.11.2023	8,06,000.00	-	Allottees under real estate project	0	No	0.00%	0	8,06,000.00	0	<i>Disbursement not made to the corporate debtor</i>

247		Preetimoy Samadder	9.10.2023 & revised on 6.3.2024	5,50,924.00	5,50,924.00	Allottees under real estate project	0	No	0.44%	0	-	0	
248		SUSMITA CHATTERJEE & DHANANJOY CHATTERJEE	7.10.2023	2,17,000.00	2,17,000.00	Allottees under real estate project	0	No	0.17%	0	-	0	
249		Shubhagata Dutta, Maitrayee Dutta	19.10.2023	3,80,000.00	3,80,000.00	Allottees under real estate project	0	No	0.30%	0	-	0	
250		Sailendra Nath Patra, Jyotsna Patra	13.10.2023	4,00,000.00	4,00,000.00	Allottees under real estate project	0	No	0.32%	0	-	0	
251		SI/RO DK Mukherjee			-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted
252		Santa Mukherjee		4,50,000.00	-	Allottees under real estate project	0	No	0.00%	0	4,50,000.00	0	Form CA not submitted
253		Keya Bose Chakrabarty, Pradeep Kumar Chakrabarty	14.10.2023	2,13,500.00	2,13,500.00	Allottees under real estate project	0	No	0.17%	0	-	0	
254	PTP3086	Manas Sana	14.10.2023	3,30,000.00	3,30,000.00	Allottees under real estate project	0	No	0.26%	0	-	0	
255	PTP3087	Manas Sana	14.10.2023	3,18,425.00	3,18,425.00	Allottees under real estate project	0	No	0.25%	0	-	0	
256		Pankaj Jaiswal	14.10.2023	3,00,000.00	3,00,000.00	Allottees under real estate project	0	No	0.24%	0	-	0	
257		Tamal Kanti Panja	14.10.2023	4,01,695.00	4,01,695.00	Allottees under real estate project	0	No	0.32%	0	-	0	
258		Dilip Kumar Halder	14.10.2023	2,84,150.00	2,84,150.00	Allottees under real estate project	0	No	0.23%	0	-	0	

259		Ramprasad Hazra, Abhijit Hazra	14.10.2023	5,39,846.00	5,39,846.00	Allottees under real estate project	0	No	0.43%	0	-	0	
260		Md Ziaul Shaikh	28.2.2024	3,30,000.00	3,30,000.00	Allottees under real estate project	0	No	0.26%	0	-	0	
261		Kousik sinha	6.1.2024	3,40,000.00	-	Allottees under real estate project	0	No	0.00%	0	3,40,000.00	0	<i>Trnasferred booking from Princetown to Econest</i>
262		Argha Singha			-	Allottees under real estate project	0	No	0.00%	0	-	0	<i>Form CA not submitted</i>
263		Subhendu Gangopadhyay	22.2.2024	2,28,000.00	2,28,000.00	Allottees under real estate project	0	No	0.18%	0	-	0	
264		RAJENDRA NATH RAJAK	6.1.2024	3,40,000.00	-	Allottees under real estate project	0	No	0.00%	0	3,40,000.00	0	
265		Papi Nath Choudhury (Bhaumik)	13.2.2024	2,07,652.00	2,07,652.00	Allottees under real estate project	0	No	0.17%	0	-	0	
266		Gautam Kumar	21.12.2023	3,00,000.00	3,00,000.00	Allottees under real estate project	0	No	0.24%	0	-	0	
267		Sushil Kumar Singh	12.12.2023	2,20,000.00	2,00,000.00	Allottees under real estate project	0	No	0.16%	0	20,000.00	0	<i>22,000/- claimed has not been paid. No payment proof.</i>
268		Avijit Bhowmick	15.12.2023	2,00,000.00	2,00,000.00	Allottees under real estate project	0	No	0.16%	0	-	0	
269		Mainak Chowdhury/ Dilip Roy		3,88,208.00	-	Allottees under real estate project	0	No	0.00%	0	3,88,208.00	0	<i>Form CA not submitted</i>
270		Pulak Banerjee, Subhra Banerjee	17.1.2023	4,36,700.00	-	Allottees under real estate project	0	No	0.00%	0	4,36,700.00	0	<i>Disburesement not made to the corporate debtor</i>

271		Dr.Quazi Mohammad Alfred	19.2.2024	2,46,990.00	2,46,990.00	Allottees under real estate project	0	No	0.20%	0	-	0	
272		Rajash Kumar Agarwal	30.12.2023	2,10,000.00	2,10,000.00	Allottees under real estate project	0	No	0.17%	0	-	0	
273		Pranjal Sarkar	19.12.2023	4,52,556.00	-	Allottees under real estate project	0	No	0.00%	0	4,52,556.00	0	Disburement not made to the corporate debtor
274		Sukumar Karmakar	4.1.2024	5,11,560.00	5,11,560.00	Allottees under real estate project	0	No	0.41%	0	-	0	
275		Shaswataa Barman		3,80,401.00	3,80,401.00	Allottees under real estate project	0	No	0.30%	0	-	0	Form CA not submitted
276		Santi Gopal Kar		4,61,000.00	4,61,000.00	Allottees under real estate project	0	No	0.37%	0	-	0	
277		Sammilan Chattopadhyay	27.2.2024	1,94,000.00	1,94,000.00	Allottees under real estate project	0	No	0.15%	0	-	0	
278	PTP4075	Banani Mukherjee & Trina Mukherjee	13.12.2023	4,76,746.00	4,76,746.00	Allottees under real estate project	0	No	0.38%	0	-	0	
279		Ramesh Kumar Hakim and Nitu Hakim			-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted
280		Rikta Saha			-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted
281		Tanushree Banerjee & Jayitri Banerjee	14.12.2023	8,52,007.00	7,88,895.00	Allottees under real estate project	0	No	0.63%	0	63,112.00	0	Interest not allowed
282		Saswati Pal		2,50,105.00	-	Allottees under real estate project	0	No	0.00%	0	2,50,105.00	0	Form CA not submitted, mobile no. to be sent
283	PTP3692	Shahina Babar, Shagufta Babar	24.10.2023	2,69,043.00	2,69,043.00	Allottees under real estate project	0	No	0.21%	0	-	0	

284		Pranab Kumar Mukherjee		2,02,272.00	-	Allottees under real estate project	0	No	0.00%	0	2,02,272.00	0	Form CA not submitted, mobile no. to be sent
285		Ranjana Kanojia, Baishali Kanojia	10.3.2024	3,40,000.00	3,40,000.00	Allottees under real estate project	0	No	0.27%	0	-	0	
286		SUPRATIM CHATTERJEE	12.03.2024	3,50,000.00	3,50,000.00	Allottees under real estate project	0	No	0.28%	0	-	0	
287		Arijit Mandal		5,00,000.00	-	Allottees under real estate project	0	No	0.00%	0	5,00,000.00	0	Form CA not submitted
288	KTN003658	Priyanka Prasad, Binod Kumar Prasad		4,79,000.00	-	Allottees under real estate project	0	No	0.00%	0	4,79,000.00	0	Form CA not submitted
TOTAL				23,61,77,671.75	12,51,75,870.81	-	-	-	100%	-	11,10,01,800.94	-	-

**Note:**

1. For initial payment made to Evanie Infrastructure Pvt. Ltd. and later on the booking being transferred to the Corporate Debtor i.e. Usashi Realstates Pvt. Ltd., please send documents showing that money was received by Usashi from Evanie, claim can be admitted only to the extent of money received by Usashi.
2. Interest amount has not been admitted for any allottee as of now, whether claimed or not. The same will be verified with the documents as and when received from the CD. An update on the same will be given after further verification by the IRP.
3. The claims have been admitted provisionally, as presently there are no documents received from the CD's management to validate the respective claims as on Insolvency Commencement date. Also the IRP has asked for further documents from the FC/allottees to verify the claim. Hence, it is subject to change as per further availability of documents and validation thereof.
4. Claims received till 17.3.2024, have only been collated as on 17.3.2024 to comply with IBC and CIRP Regulations. Claims received after 17.3.2024, will be collated in due course.
5. Please provide the missing information, if any.

**6. All emails for Claim related updates to be sent on [usashirealstates.abc@gmail.com](mailto:usashirealstates.abc@gmail.com) only. Please do not copy or mark to any other email id.**