

Annexure IIName of CD: **Jasmine Buildmart Private Limited**, Date of Commencement of CIRP: **05-03-2024** ; Order Received on 09-03-2024, List of Creditors as on **11-04-2024****List of FCs (other than financial creditors belonging to any class of creditors)**

S. No.	Name of Creditor	Details of Claim Received		Details of Claim Admitted				Amount of Contingent Claim	Amount of any mutual Debt Due, that may be set-off	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any (Email/Mob in Form CA)
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?					
1	Indiabulls Commercial Credit Limited	23-03-2024	3,14,16,390.56	3,14,16,390.56	Secured by Unit	-	No	0.54%	-	-	-	ajay.rewal@indiabulls.com, batesh.thakur@indiabulls.com
2	Indiabulls Housing Finance Limited	23-03-2024	2,10,52,380.63	2,10,52,380.63	Unsecured	-	No	0.36%	-	-	-	devbrat.mitra@indiabulls.com
3	Dikshu C. Kukreja and Arunima Kukreja	05-04-2024	11,71,73,096.00	11,71,73,096.00	Unsecured	-	No	2.02%	-	-	-	cpka@cpkukreja.com
4	Krrish Provence Residents Welfare Association	24-04-2024	30,74,48,276.00	-	Unsecured	-	No	0.00%	-	-	30,74,48,276.00	president@provence-estate.in
	TOTAL		47,70,90,143.19	16,96,41,867.19					-	-	30,74,48,276.00	