

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 **29-04-2024****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
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?				
1	Indiabulls Commercial Credit Limited	23/03/24	3,14,16,390.56	3,14,16,390.56	Secured by Unit	-	No	0.54%	-	-	-
2	Indiabulls Housing Finance Limited	23/03/24	2,10,52,380.63	2,10,52,380.63	Unsecured	-	No	0.36%	-	-	-
3	Dikshu C. Kukreja and Arunima Kukreja	05/04/24	11,71,73,096.00	11,71,73,096.00	Unsecured	-	No	2.02%	-	-	-
4	Krrish Provence Residents Welfare Association	04/04/24	30,74,48,276.00	-	Unsecured	-	No	0.00%	-	-	30,74,48,276.00
5	Yesha Developers LLP	11/04/24	12,49,71,443	-	Unsecured	-	No	0.00%	12,49,71,443	-	-
6	Amit Jain	08/04/24	1,30,00,000	-	Unsecured	-	No	0.00%	1,30,00,000	-	-
	TOTAL		61,50,61,586.19	16,96,41,867.19					13,79,71,443.00		30,74,48,276.00

Only Unsecured		58,36,45,195.63	13,82,25,476.63					13,79,71,443.00			30,74,48,276.00
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