

Annexure I

Name of CD: **Jasmine Buildmart Private Limited**, Date of Commencement of CIRP: **05-03-2024** ; Order Rcvd on 09-03-2024. List of Creditors updated to **29-04-2024**

List of Unsecured FCs 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	Akhilesh Chaudhary	22/03/24	6,47,19,880	6,47,19,880	Homebuyer	-	No	1.114%	-	-	-
2	Akshat Seth	23/03/24	13,74,39,754	8,53,28,396	Homebuyer	-	No	1.468%	-	-	5,21,11,358
3	AMARJEET SINGH GADHOK	21/03/24	4,14,36,698	4,14,36,698	Homebuyer	-	No	0.713%	-	-	-
4	ANIL BANSAL	23/03/24	4,25,84,014	4,25,84,014	Homebuyer	-	No	0.733%	-	-	-
5	Ankur Shokeen	23/03/24	97,45,191	97,45,191	Homebuyer	-	No	0.168%	-	-	-
6	Atul Kumar & Ruth Kumar	23/03/24	15,00,000	15,00,000	Homebuyer	-	No	0.026%	-	-	-
7	AVNIT KAUR	23/03/24	2,90,06,548	2,90,06,548	Homebuyer	-	No	0.499%	-	-	-
8	Baljit singh singroha	20/03/24	6,48,96,115	6,48,96,115	Homebuyer	-	No	1.117%	-	-	-
9	Deepak Gupta	21/03/24	6,99,05,802	6,99,05,802	Homebuyer	-	No	1.203%	-	-	-
10	Deepak Mohan Anand	23/03/24	3,69,868	3,69,868	Homebuyer	-	No	0.006%	-	-	-
11	DINESH DUA/ Ashish Kumar	22/03/24	1,57,82,132	1	Homebuyer	-	No	0.000%	-	-	1,57,82,131
12	Diya Khemlani	23/03/24	7,29,43,663	7,29,43,663	Homebuyer	-	No	1.255%	-	-	-
13	E MEDITEK INSURANCE LIMITED	23/03/24	9,77,79,087	9,77,79,087	Homebuyer	-	No	1.683%	-	-	-
14	E MEDITEK INSURANCE LIMITED	23/03/24	9,76,48,807	9,76,48,807	Homebuyer	-	No	1.680%	-	-	-
15	Gagan Ramandeep Singh and Raman Deep Singh	23/03/24	20,00,001	20,00,001	Homebuyer	-	No	0.034%	-	-	-
16	HARA PRASAD NANDA	19/03/24	6,87,09,357	6,87,09,357	Homebuyer	-	No	1.182%	-	-	-
17	HARMINDER PAL SINGH	23/03/24	2,98,45,567	2,98,45,567	Homebuyer	-	No	0.514%	-	-	-
18	Harsimhar Deep Singh	21/03/24	1,41,56,712	1,41,56,712	Homebuyer	-	No	0.244%	-	-	-
19	Jatinder Bhasin	23/03/24	6,75,51,970	6,75,51,970	Homebuyer	-	No	1.163%	-	-	-
20	Kaustav Mukherjee and Supriya Mukherjee	21/03/24	10,01,99,831	7,53,04,366	Homebuyer	-	No	1.296%	-	-	2,48,95,465
21	Kiran Kohli	23/03/24	1,85,70,807	1,85,70,807	Homebuyer	-	No	0.320%	-	-	-
22	M Muralidharan Menon	23/03/24	1,15,70,593	1,15,70,593	Homebuyer	-	No	0.199%	-	-	-
23	M.K. Jain	23/03/24	7,41,91,598	7,41,91,598	Homebuyer	-	No	1.277%	-	-	-
24	M.K. Jain (HUF)	23/03/24	1,64,86,009	1,64,86,009	Homebuyer	-	No	0.284%	-	-	-
25	MANISH CHANDAK	21/03/24	2,43,264	2,43,264	Homebuyer	-	No	0.004%	-	-	-
26	Manisha Maheshwari	18/03/24	7,21,68,696	7,21,68,696	Homebuyer	-	No	1.242%	-	-	-
27	NAVIN NARULA	23/03/24	4,61,98,011	4,38,97,445	Homebuyer	-	No	0.755%	-	-	23,00,566
28	Neeru Jain	23/03/24	3,28,98,002	2,15,51,502	Homebuyer	-	No	0.371%	-	-	1,13,46,500
29	Nitin Garg	19/03/24	11,28,01,815	11,28,01,815	Homebuyer	-	No	1.941%	-	-	-
30	Pawan Kumar Verma & Rashmi Verma	22/03/24	4,83,34,890	4,83,34,890	Homebuyer	-	No	0.832%	-	-	-
31	Prema Devi	23/03/24	61,85,078	61,85,078	Homebuyer	-	No	0.106%	-	-	-
32	Quadeye Securities Pvt Ltd	22/03/24	7,06,02,607	7,06,02,607	Homebuyer	-	No	1.215%	-	-	-
33	Quadeye Securities Pvt Ltd	22/03/24	6,96,19,769	6,96,19,769	Homebuyer	-	No	1.198%	-	-	-

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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?				
34	QUANTUM INTERNATIONAL PRIVATE LIMITED	21/03/24	14,00,30,888	8,10,29,064	Homebuyer	-	No	1.394%	-	-	5,90,01,824
	Rachna Agarwal	23/03/24	7,63,58,829	-	Homebuyer	-	No	0.000%	-	-	7,63,58,829
35	Rachvan Singh	20/03/24	5,97,02,776	5,97,02,776	Homebuyer	-	No	1.027%	-	-	-
36	Rajinder Singh Mahal and Parveen Mahal	21/03/24	50,00,000	50,00,000	Homebuyer	-	No	0.086%	-	-	-
37	Rajinder Singh Mahal and Parveen Mahal	21/03/24	50,00,000	50,00,000	Homebuyer	-	No	0.086%	-	-	-
38	Rajinder Singh Mahal and Parveen Mahal	21/03/24	2,12,43,125	2,12,43,125	Homebuyer	-	No	0.366%	-	-	-
39	Rajinder Singh Mahal and Parveen Mahal	21/03/24	50,00,000	50,00,000	Homebuyer	-	No	0.086%	-	-	-
40	RAJIV BAHL	21/03/24	5,71,61,544	5,71,61,544	Homebuyer	-	No	0.984%	-	-	-
41	RAJIV KUMAR VARMA	22/03/24	3,28,42,604	3,28,42,604	Homebuyer	-	No	0.565%	-	-	-
42	Raminder Chimni and Ors	23/03/24	84,80,958	84,80,958	Homebuyer	-	No	0.146%	-	-	-
43	Ravdeep Singh and Manmeet Kaur	21/03/24	1,39,90,515	1,39,90,515	Homebuyer	-	No	0.241%	-	-	-
44	Reena Dang and Praveen Kumar Dang	21/03/24	2,69,44,097	2,69,44,097	Homebuyer	-	No	0.464%	-	-	-
45	Rekha Bansal and Praveen Kumar Gupta	23/03/24	1,43,02,549	1,43,02,549	Homebuyer	-	No	0.246%	-	-	-
46	Rishabh Jain	23/03/24	1,64,83,721	1,64,83,721	Homebuyer	-	No	0.284%	-	-	-
47	R Mani Sarin and Rakesh Sarin	23/03/24	11,44,22,843	11,44,22,843	Homebuyer	-	No	1.969%	-	-	-
48	Sanjay Gupta & Ekta Gupta	23/03/24	7,27,07,606	7,27,07,606	Homebuyer	-	No	1.251%	-	-	-
49	Sanjiv Puri and Anu Puri	20/03/24	11,50,99,752	7,60,98,869	Homebuyer	-	No	1.310%	-	-	3,90,00,883
50	Satish Kumar Oberoi and Sunita Oberoi	16/04/24	10,22,25,011	10,22,25,011	Homebuyer	-	No	1.759%	-	-	-
51	Savita Saini	23/03/24	60,15,280	60,15,280	Homebuyer	-	No	0.104%	-	-	-
52	Shailja Palta	23/03/24	1,25,82,603	1,25,82,603	Homebuyer	-	No	0.217%	-	-	-
53	SHRI S.K VERMA, MRS. POONAM VERMA, MS. SHRUTI VERMA	23/03/24	7,08,80,952	7,08,80,952	Homebuyer	-	No	1.220%	-	-	-
54	SONIKA NARULA AND SUKHEEN NARULA	23/03/24	7,66,23,422	7,41,23,422	Homebuyer	-	No	1.276%	-	-	25,00,000
55	VARUN BAHL	21/03/24	6,75,69,304	6,75,69,304	Homebuyer	-	No	1.163%	-	-	-
56	VEENA CHOPRA	23/03/24	4,35,55,279	4,35,55,279	Homebuyer	-	No	0.750%	-	-	-
57	VIBHA BAHL	21/03/24	5,33,59,562	5,33,59,562	Homebuyer	-	No	0.918%	-	-	-
58	Vidit Nagory and Alok Nagory	23/03/24	21,78,99,439	11,80,41,552	Homebuyer	-	No	2.031%	-	-	9,98,57,887
59	VIVEK chowdhary	23/03/24	6,65,50,227	6,65,50,227	Homebuyer	-	No	1.145%	-	-	-
60	Devpriya Tandon, Pooja Chawla, Suraksha Tandon	23/03/24	1	1	Homebuyer	-	No	0.000%	-	-	-
61	Ajay Kapur, Late Vijay Kapoor & Sanjay Kapoor	23/03/24	1,47,50,000	1,47,50,000	Homebuyer	-	No	0.254%	-	-	-
62	AMIT KUMAR AND DEEPALI	23/03/24	15,00,000	15,00,000	Homebuyer	-	No	0.026%	-	-	-
63	BIRINER SOIN	23/03/24	3,14,47,176	3,14,47,176	Homebuyer	-	No	0.541%	-	-	-
64	OASIS INFRA DEVELOPERS PRIVATE LIMITED	23/03/24	4,13,10,530	4,13,10,530	Homebuyer	-	No	0.711%	-	-	-
65	OASIS INFRA DEVELOPERS PRIVATE LIMITED	23/03/24	5,38,00,000	5,38,00,000	Homebuyer	-	No	0.926%	-	-	-
66	RAKHI ARTWANI	23/03/24	4,21,35,522	4,21,35,522	Homebuyer	-	No	0.725%	-	-	-

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		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?				
67	MANI SARIN & RAKESH SARIN	23/03/24	1,52,41,646	1,52,41,646	Homebuyer	-	No	0.262%	-	-	-
68	MANMOHAN PAL SINGH AND HARDEEP KAUR CHADHA	23/03/24	12,22,85,658	9,10,01,430	Homebuyer	-	No	1.566%	-	-	3,12,84,228
69	HARMEET PAL SINGH and PANZY BATRA	18/03/24	11,32,88,505	11,32,88,505	Homebuyer	-	No	1.950%	-	-	-
70	VINEET VARMA	19/03/24	15,12,81,298	8,79,48,713	Homebuyer	-	No	1.514%	-	-	6,33,32,585
71	SANJAY KAPOOR	23/03/24	10,16,88,251	7,54,66,538	Homebuyer	-	No	1.299%	-	-	2,62,21,713
72	LAKHBIR KAUR MAHAJAN	23/03/24	13,19,58,929	13,19,58,929	Homebuyer	-	No	2.271%	-	-	-
73	SAHIB RAM SEHRAWAT, MRS SUNAINA SEHRAWAT, SUDHIR SEHRAWAT	17/03/24	6,71,35,736	6,71,35,736	Homebuyer	-	No	1.155%	-	-	-
74	EISHAANK GAKHAR	23/03/24	8,94,77,625	8,94,77,625	Homebuyer	-	No	1.540%	-	-	-
75	SUBRAMANIAN KOMAL RAMNATHAN AND LAKSHMI SUBRAMANIAN	23/03/24	1,56,36,587	1,56,36,587	Homebuyer	-	No	0.269%	-	-	-
76	DINESH BHASIN-02	23/03/24	10,99,77,842	10,99,77,842	Homebuyer	-	No	1.893%	-	-	-
77	DINESH BHASIN-01	23/03/24	11,27,88,903	11,27,88,903	Homebuyer	-	No	1.941%	-	-	-
78	DARSHAN KUMAR GUPTA	23/03/24	3,50,00,000	3,50,00,000	Homebuyer	-	No	0.602%	-	-	-
79	VRC CONSTRUCTIONS (I) PRIVATE LIMITED	23/03/24	16,75,30,400	16,75,30,400	Homebuyer	-	No	2.883%	-	-	-
80	KISHOR V JAGTIANI	22/03/24	12,65,82,618	8,76,98,597	Homebuyer	-	No	1.509%	-	-	3,88,84,021
81	PARMEET CHAWLA	23/03/24	2,67,03,364	2,67,03,364	Homebuyer	-	No	0.460%	-	-	-
82	ANURADHA GUPTA	23/03/24	4,51,10,195	4,51,10,195	Homebuyer	-	No	0.776%	-	-	-
83	SUNIL GUPTA AND ANU GUPTA	20/03/24	10,16,95,874	10,16,95,874	Homebuyer	-	No	1.750%	-	-	-
84	NIKITA DHINGRA	20/03/24	7,06,09,339	7,06,09,339	Homebuyer	-	No	1.215%	-	-	-
85	ARTI MALHOTRA AND RAJESH MALHOTRA	20/03/24	9,06,45,586	9,06,45,586	Homebuyer	-	No	1.560%	-	-	-
86	SHIVANI RASTOGI/ AMIT RASTOGI	19/03/24	4,20,14,680	1,19,76,567	Homebuyer	-	No	0.206%	-	-	3,00,38,113
87	DEV RATTAN NAGPAUL	18/03/24	8,46,27,110	8,46,27,110	Homebuyer	-	No	1.456%	-	-	-
88	VIJAY KHANNA	18/03/24	8,46,27,110	8,46,27,110	Homebuyer	-	No	1.456%	-	-	-
89	ANIL and BAILU KHANNA	23/03/24	1	1	Homebuyer	-	No	0.000%	-	-	-
90	Harpreet Singh Sethi	22/03/24	4,49,87,945	4,49,87,945	Homebuyer	-	No	0.774%	-	-	-
91	Sanjiv Kumar Bansal	23/03/24	10,82,20,687	10,82,20,687	Homebuyer	-	No	1.862%	-	-	-
92	Mr. Pradeep Sharma and Mrs. Raman Sharma	23/03/24	4,32,00,000	4,32,00,000	Homebuyer	-	No	0.743%	-	-	-
93	OE EXPORTS	22/03/24	9,05,51,763	9,05,51,763	Homebuyer	-	No	1.558%	-	-	-
94	Meera Sachdev	21/03/24	7,04,24,350	7,04,24,350	Homebuyer	-	No	1.212%	-	-	-
95	Pradeep Sharma	28/03/24	4,32,00,000	4,32,00,000	Homebuyer	-	No	0.743%	-	-	-
96	Vineet Chhatwal and Swati Pant		10,13,81,430	8,87,81,430	Homebuyer	-	No	1.528%	-	-	1,26,00,000
97	O.E. Impex LLP	11/04/24	12,26,64,753	8,40,06,542	Homebuyer	-	No	1.446%	-	-	3,86,58,211
98	Vishawjit Singh Jakhar		1	1	Homebuyer	-	No	0.000%	-	-	-

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99	Manav Jain	01/04/24	42,39,726	42,39,726	Homebuyer	-	No	0.073%	-	-	-
100	Ashok Kumar Gupta and Rishi Gupta	29/03/24	1,51,22,951	1,51,22,951	Homebuyer	-	No	0.260%	-	-	-
101	AAP Investment Private Limited	31/03/24	6,46,75,956	6,07,04,240	Homebuyer	-	No	1.045%	-	-	39,71,716
102	Lalit Kumar Nayar	03/04/24	4,50,26,393	4,50,26,393	Homebuyer	-	No	0.775%	-	-	-
103	Sushma Varma and Rashi Varma	05/04/24	4,30,03,715	4,30,03,715	Homebuyer	-	No	0.740%	-	-	-
104	Ishwari Prasad Singh	07/04/24	67,36,928	67,36,928	Homebuyer	-	No	0.116%	-	-	-
105	Jagbir Singh and Sangita Singh	08/04/24	3,18,08,709	3,18,08,709	Homebuyer	-	No	0.547%	-	-	-
106	Jagbir Singh and Sangita Singh	08/04/24	3,67,92,187	3,67,92,187	Homebuyer	-	No	0.633%	-	-	-
107	Deepak Doegar	08/04/24	8,14,56,265	8,14,56,265	Homebuyer	-	No	1.402%	-	-	-
108	Ravita Rathee	10/04/24	2,44,02,496	1	Homebuyer	-	No	0.000%	-	-	2,44,02,495
109	Amandeep Singh	07/04/24	1	1	Homebuyer	-	No	0.000%	-	-	-
110	Ajay Singh and Vibha Singh	11/04/24	1,45,94,119	1,45,94,119	Homebuyer	-	No	0.251%	-	-	-
111	Ritu Kapur & Heena Kapur	13/04/24	3,27,62,439	3,27,62,439	Homebuyer	-	No	0.564%	-	-	-
112	Satish Kumar Oberoi and Sunita Oberoi	16/04/24	5,74,91,381	5,74,91,381	Homebuyer	-	No	0.989%	-	-	-
113	Bharat Bhushan, Payal Bhushan, Siddharth Sharma & Abhimanyu Sharma	22/04/24	49,59,254	49,59,254	Homebuyer	-	No	0.085%	-	-	-
114	Sonu Yadav	23/04/24	50,00,000	50,00,000	Homebuyer	-	No	0.086%	-	-	-
	TOTAL		6,29,36,78,957	5,64,11,30,432				97.08%	-	-	65,25,48,525