

Name of the corporate debtor: Usashi Realstates Private Limited; Date of commencement of CIRP: 6-7-2023; List of creditors as on: 24-6-20; Date of filing petition= 14/11/22  
 Date for calculating interest= 06/07/23  
 No. of days= 234

Sl No	Block/Flat no.	Name of Creditor	Details of claim received			Details of claim admitted							Remarks, if any
			Date of receipt	Amount claimed with interest	Amount of claim admitted with interest	Nature of claim	Amount covered by guarantee	Whether related party	% voting share in CoC	Amount of contingent claim	Amount of claim not admitted	Amount of claim under verification	
1		Saurav Kumar and Soumika Roychowdhury	16.7.2023	7,91,554	-	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	-	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	-	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	-	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	-	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	-	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	-	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	27,84,067	23,90,009	Allottees under real estate project	0	No	1.54%	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	-	Allottees under real estate project	0	No	0.00%	0	7,28,942.00	0	Disbursement was not made to the Corporate Debtor, Please provide mobile no.
10		Syantani Parial	17.7.2023	2,83,848	2,83,848	Allottees under real estate project	0	No	0.18%	0	-	0	
11		Krishnendu Bikash Parial	17.7.2023	2,83,848	2,83,848	Allottees under real estate project	0	No	0.18%	0	-	0	

12		Taisi Bose	18.7.2023	7,44,717	-	Allottees under real estate project	0	No	0.00%	0	7,44,717.00	0	<i>mutual set off Rs. 1,50,000, Nt provided agreement for sale, Disbursement was not made to the Corporate Debtor</i>
13		Banani Pal	18.7.2023	14,49,079	-	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	-	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	5,89,117	5,89,117	Allottees under real estate project	0	No	0.38%	0	-	0	AR email sent on 28.7.23
16		Subhasis Chakraborty and Mousumi Chakraborty	18.7.2023	4,36,674	4,36,674	Allottees under real estate project	0	No	0.28%	0	-	0	<i>Sale agreement not available</i>
17		Raj Kumar Sutradhar	18.7.2023	33,00,513	26,19,458	Allottees under real estate project	0	No	1.69%	0	6,81,055.00	0	Interest claim not admitted for time being
18		Sabyasachi Hazra	18.7.2023	20,10,658	20,10,658	Allottees under real estate project	0	No	1.29%	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	21,27,020	19,20,032	Allottees under real estate project	0	No	1.24%	0	2,06,988.00	0	Interest claim not admitted for time being
20		Sanjit Kumar Laha, Mukulika Laha	18.7.2023	18,77,391	14,94,931	Allottees under real estate project	0	No	0.96%	0	3,82,460.00	0	<i>Google drive Access denied to Sale agreement, Please provide mobile no.</i>
21		Uma Chakraborty	18.7.2023	28,10,462	24,17,962	Allottees under real estate project	0	No	1.56%	0	3,92,500.00	0	Interest claim not admitted for time being, Please provide mobile no.
22		Dr. ANIMESH DUTTA	19.7.2023	4,22,743	4,22,743	Allottees under real estate project	0	No	0.27%	0	-	0	1) Refund of 100,000/- reduced in claim amount
23		Anish Dasgupta/Manali Dasgupta	19.7.2023	12,04,382	12,04,382	Allottees under real estate project	0	No	0.78%	0	-	0	<i>Interest amount not included in claim - 114562/-</i>

24		Prithvi shanti Majumdar and Jayshree Majumdar	19.7.2023	18,81,799	15,72,641	Allottees under real estate project	0	No	1.01%	0	3,09,158.00	0	Interest claim not admitted for time being
25		MONOTOSH BISWAS	19.7.2023	5,45,055	4,20,515	Allottees under real estate project	0	No	0.27%	0	1,24,540.00	0	Interest claim not admitted for time being
26		Sandhya Mullick, Ranjit Mullick	19.7.2023	5,58,797	-	Allottees under real estate project	0	No	0.00%	0	5,58,797.00	0	Disbursement was not made to the Corporate Debtor
27		Joyjyanta Bhattacharya, Rima Bhattacharya	19.7.2023	5,58,789	5,19,274	Allottees under real estate project	0	No	0.33%	0	39,515.00	0	Interest claim not admitted for time being
28		Shanatanu Kolay, Smriti Kana Kolay	19.7.2023	21,33,650	18,31,653	Allottees under real estate project	0	No	1.18%	0	3,01,997.00	0	Interest claim not admitted for time being
29		Dipendu Dutta	19.7.2023	2,19,719	2,19,719	Allottees under real estate project	0	No	0.14%	0	-	0	
30		Debjit Chakroborty, Mousumi chakroborty	19.7.2023	13,22,391	13,22,391	Allottees under real estate project	0	No	0.85%	0	-	0	
31		Satanjaya Bhattacharya, Anindya Mukherjee	19.7.2023	4,23,661	4,23,661	Allottees under real estate project	0	No	0.27%	0	-	0	
32		Sharmishta Bhattacharya, Bijoy Kumar Bhattacharya	19.7.2023	4,23,661	4,23,661	Allottees under real estate project	0	No	0.27%	0	-	0	
33		Dipendu Dutta, Kanchan Dutta	19.7.2023	10,75,813	10,75,813	Allottees under real estate project	0	No	0.69%	0	-	0	
34		Aditi Mondal	19.7.2023	3,78,843	1,78,719	Allottees under real estate project	0	No	0.12%	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	13,00,241	9,42,355	Allottees under real estate project	0	No	0.61%	0	3,57,886.00	0	calculation mistake in claim form item 4, Please provide mobile no.
36		Pradip Kumar Sen, Rina Sen	19.7.2023	20,12,154	19,63,841	Allottees under real estate project	0	No	1.26%	0	48,313.00	0	Interest claim not admitted for time being

37		Somnath Ghosh, Kripamoyee Ghosh	19.7.2023	22,86,843	22,86,843	Allottees under real estate project	0	No	1.47%	0	-	0	Please provide mobile no.
38		PEETAM ROY	19.7.2023	20,55,149	19,21,139	Allottees under real estate project	0	No	1.24%	0	1,34,010.00	0	Interest claim not admitted for time being
39		JOYEETA BHOWMIK, DIPAK KUMAR BHOWMIK	19.7.2023	2,33,175	2,33,175	Allottees under real estate project	0	No	0.15%	0	-	0	<i>Not provided agreement for sale</i>
40		Bishal Benia, Rinki Benia	19.7.2023	7,12,376	5,46,670	Allottees under real estate project	0	No	0.35%	0	1,65,706.00	0	Interest claim not admitted for time being
41		Gouri Sankar Saha Podder	19.7.2023	10,82,151	10,19,432	Allottees under real estate project	0	No	0.66%	0	62,719.00	0	Interest claim not admitted for time being
42		Manish Mitra	19.7.2023	7,85,613	5,58,279	Allottees under real estate project	0	No	0.36%	0	2,27,334.00	0	Interest claim not admitted for time being
43		SUJAN SWARNAKAR & SUVRA SWARNAKAR	19.7.2023	7,12,866	-	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	20,06,256	16,94,614	Allottees under real estate project	0	No	1.09%	0	3,11,642.00	0	Interest claim not admitted for time being
45		Sukul Kumar Paul	19.7.2023	16,13,738	15,17,506	Allottees under real estate project	0	No	0.98%	0	96,231.60	0	Interest claim not admitted for time being
46		Shrayashree Jana and Sanjib Kumar Jana	19.7.2023	16,30,200	16,30,200	Allottees under real estate project	0	No	1.05%	0	-	0	
47		PRABIR MANDAL	19.7.2023	13,62,683	13,62,683	Allottees under real estate project	0	No	0.88%	0	-	0	Please provide mobile no.
48		Swarup Dev	19.7.2023	7,30,713	-	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 Chakraborty	19.7.2023	8,11,125	-	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	7,41,495	4,86,672	Allottees under real estate project	0	No	0.31%	0	2,54,823.00	0	Not provided agreement for sale
51		Asha Dey & Rajkumar Dey	19.7.2023	36,03,396	27,72,431	Allottees under real estate project	0	No	1.78%	0	8,30,965.00	0	Interest claim not admitted for time being
52	P-20/1	Krishanu Maity	19.7.2023	6,59,330	4,12,105	Allottees under real estate project	0	No	0.27%	0	2,47,225.00	0	Interest claim not admitted for time being
53		Ayanangshu Hazra	19.7.2023	19,80,891	11,64,511	Allottees under real estate project	0	No	0.75%	0	8,16,380.00	0	Interest claim not admitted for time being
54		Biswajit Mondal, Sabita mondal	19.7.2023	26,43,299	25,00,584	Allottees under real estate project	0	No	1.61%	0	1,42,715.00	0	Interest claim not admitted for time being
55		Anamika Ganguly and Partha Sarkar	19.7.2023	29,26,567	26,26,736	Allottees under real estate project	0	No	1.69%	0	2,99,831.00	0	Interest claim not admitted for time being
56		SUMAN SAMANTA	20.7.2023	3,70,797	2,51,258	Allottees under real estate project	0	No	0.16%	0	1,19,539.00	0	Interest claim not admitted for time being
57		Manisankar Santra	20.7.2023	5,48,271	3,67,951	Allottees under real estate project	0	No	0.24%	0	1,80,320.00	0	Interest claim not admitted for time being
58		Ashutosh Mishra	20.7.2023	5,20,716	-	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	3,46,945	3,46,945	Allottees under real estate project	0	No	0.22%	0	-	0	
60		Satyajit Saha and Koyel Saha	20.7.2023	2,79,631	1,95,345	Allottees under real estate project	0	No	0.13%	0	84,286.00	0	Interest claim not admitted for time being
61	KTN0002307	Eshita Roy, Manoj Kumar roy	20.7.2023	5,18,592	3,57,121	Allottees under real estate project	0	No	0.23%	0	1,61,471.00	0	Interest claim not admitted for time being
62		Anirban Paik, Mamata Paik	20.7.2023	6,63,082	3,53,426	Allottees under real estate project	0	No	0.23%	0	3,09,656.00	0	Interest claim not admitted for time being

63		Jhumur Das	20.7.2023	2,83,848	2,83,848	Allottees under real estate project	0	No	0.18%	0	-	0	
64		Purbali dhar	20.7.2023	5,28,412	3,72,681	Allottees under real estate project	0	No	0.24%	0	1,55,731.00	0	Interest claim not admitted for time being
65		MAHUYA DUTTA & HIMAL DUTTA	20.7.2023	4,65,269	4,03,811	Allottees under real estate project	0	No	0.26%	0	61,458.00	0	Interest claim not admitted for time being, Please provide mobile no.
66		Apurba Kumar Das and Sulekha Das	20.7.2023	25,89,799	25,89,799	Allottees under real estate project	0	No	1.67%	0	-	0	Bank loan disbursement and memo of consideration from CD provided
67		Moumita Hore	20.7.2023	3,78,968	3,78,968	Allottees under real estate project	0	No	0.24%	0	-	0	
68		Sujan Kumar Dutta, Mousoumi Dutta	20.7.2023	3,15,386	3,15,386	Allottees under real estate project	0	No	0.20%	0	-	0	Please provide mobile no.
69		Moumita Hore	20.7.2023	5,56,000	-	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	2,19,442	2,19,442	Allottees under real estate project	0	No	0.14%	0	-	0	
71		SUKLA SAHA, BIDHAN CHANDRA SAHA	20.7.2023	8,98,005	7,79,387	Allottees under real estate project	0	No	0.50%	0	1,18,618.00	0	Usahsi Exoticaa Flat D4
72		Rupa Chatterjee & Siddhartha Chatterjee	20.7.2023	7,98,637	5,55,930	Allottees under real estate project	0	No	0.36%	0	2,42,707.00	0	Interest claim not admitted for time being
73		Mitu Mukherjee, Tarun Kumar Mukherjee	20.7.2023	4,55,528	4,55,528	Allottees under real estate project	0	No	0.29%	0	-	0	
74		Rama Chowdhury	20.7.2023	4,55,528	4,55,528	Allottees under real estate project	0	No	0.29%	0	-	0	No sale agreement
75		Sarbani Mukhopadhyay, Ranen Kumar Mukhopadhyay	20.7.2023	4,31,028	4,31,028	Allottees under real estate project	0	No	0.28%	0	-	0	

76		Sukumar Singha	20.7.2023	18,03,783	16,18,983	Allottees under real estate project	0	No	1.04%	0	1,84,800.00	0	transferred all three bookings of King Town Project to only one booking in Exotica Project
77		Arpita Ghosh, Anjushree Ghosh	20.7.2023	10,97,033	7,56,863	Allottees under real estate project	0	No	0.49%	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	2,87,372	2,87,372	Allottees under real estate project	0	No	0.19%	0	-	0	
79		Jharna Hore	20.7.2023	5,56,000	-	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	3,78,968	3,78,968	Allottees under real estate project	0	No	0.24%	0	-	0	
81		Jayanti Saha Pradip Kumar Saha Aninda Saha	20.7.2023	30,99,971	23,76,570	Allottees under real estate project	0	No	1.53%	0	7,23,401.00	0	Interest claim not admitted for time being
82		Baisakhi & Sagar Chakroborty	20.7.2023	17,23,167	14,95,552	Allottees under real estate project	0	No	0.96%	0	2,27,615.00	0	Interest claim not admitted for time being
83		Manika Ghosh & Ranjit Ghosh	20.7.2023	3,65,000	-	Allottees under real estate project	0	No	0.00%	0	3,65,000.00	0	Disbursement was not made to the Corporate Debtor
84		Abhijit Sengupta	20.7.2023	3,73,857	3,73,857	Allottees under real estate project	0	No	0.24%	0	-	0	
85		Binoy Das	20.7.2023	3,27,739	3,27,739	Allottees under real estate project	0	No	0.21%	0	-	0	
86		Santu Dey	20.7.2023	7,00,443	-	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	7,62,992	7,62,992	Allottees under real estate project	0	No	0.49%	0	-	0	Please provide mobile no.

88		Kajari Bhadra	20.7.2023	4,66,255	-	Allottees under real estate project	0	No	0.00%	0	4,66,255.00	0	Disbursement was not made to the Corporate Debtor, Please provide mobile no.
89		Siddhartha Samanta	20.7.2023	2,90,990	2,90,990	Allottees under real estate project	0	No	0.19%	0	-	0	
90		Manju khan / Goutam Khan	20.7.2023	3,51,859	3,07,072	Allottees under real estate project	0	No	0.20%	0	44,787.00	0	Interest claim not admitted for time being
91		Ranjoy Dutta	20.7.2023	29,76,991	23,27,551	Allottees under real estate project	0	No	1.50%	0	6,49,440.00	0	Interest claim not admitted for time being
92		Taniya Sarkar	20.7.2023	3,50,000	-	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	3,87,925	3,87,925	Allottees under real estate project	0	No	0.25%	0	-	0	
94		Taniya Sarkar	20.7.2023	5,95,692	-	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	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees, Please provide mobile no.
96		Manish Patitunda and Shyamal Mallick( land owners)	20.7.2023	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees, Please provide mobile no.
97		Sreyoshi Bhattacharyya	20.7.2023	7,20,824	-	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	3,98,301	3,98,301	Allottees under real estate project	0	No	0.26%	0	-	0	
99		Shanta Saha	20.7.2023	2,18,653	2,18,653	Allottees under real estate project	0	No	0.14%	0	-	0	
100		Kanai Lal Panda Mamata Panda	20.7.2023	6,65,577	4,52,338	Allottees under real estate project	0	No	0.29%	0	2,13,239.00	0	Interest claim not admitted for time being



101		Kanai Lal Panda Mamata Panda	20.7.2023	6,65,579	4,52,339	Allottees under real estate project	0	No	0.29%	0	2,13,240.00	0	Interest claim not admitted for time being
102		Durga Das Mondal	20.7.2023	2,99,617	2,99,617	Allottees under real estate project	0	No	0.19%	0	-	0	Please provide mobile no.
103		Rajarshi Dawn	20.7.2023	5,21,562	-	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	-	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	-	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	5,35,312	3,43,987	Allottees under real estate project	0	No	0.22%	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	16,63,696	16,63,696	Allottees under real estate project	0	No	1.07%	0	-	0	2nd flat
108		Anilendu Ghosh	20.7.2023	6,19,641	-	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	2,83,893	2,83,893	Allottees under real estate project	0	No	0.18%	0	-	0	PTP 4464 flat no
110	PTP2920	Raju Paul	20.7.2023	6,41,951	3,67,951	Allottees under real estate project		No	0.24%	0	2,74,000.00	0	2 flats booked, later one flat booking was cancelled and amount transferred to one flat, receipt submitted
111		Evania econest Home Buyers association, through Rakesh Singh	20.7.2023	4,67,13,337	-	Allottees under real estate project	0	No	0.00%	0	4,67,13,337.00	0	69 flat owners of Evania econest, Disbursement was not made to the Corporate Debtor
112		Samapti Maitra, Apurba Maitra	20.7.2023, 28.7.2023	9,10,118	7,89,900	Allottees under real estate project	0	No	0.51%	0	1,20,218.00	0	Flat no. 1

113		Tanmaya Das, Rupali das	20.7.2023, 28.7.2023	17,11,000	-	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	16,63,696	16,63,696	Allottees under real estate project	0	No	1.07%	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	-	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, Please provide mobile no.
116		Ashwani Kumar, KUMARI SADHNA	12.4.2024	4,79,231	-	Allottees under real estate project	0	No	0.00%	0	4,79,231.00	0	Disbursement was not made to the Corporate Debtor
117		Avisek Chakraborty	20.7.2023	3,24,697	3,24,697	Allottees under real estate project	0	No	0.21%	0	-	0	
118	PTP1312	Bidisha Goon Dey	8.8.2023	2,19,442	2,19,442	Allottees under real estate project	0	No	0.14%	0	-	0	
119	UPT02389	Chandrani Bhattacharjee	20.7.2023	3,20,264	3,20,264	Allottees under real estate project	0	No	0.21%	0	-	0	
120		Debasis Nandi	17.8.2023	7,03,156	4,51,249	Allottees under real estate project	0	No	0.29%	0	2,51,907.00	0	
121		Goutam Dey	19.7.2023	2,88,256	-	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	4,85,954	4,60,954	Allottees under real estate project	0	No	0.30%	0	25,000.00	0	25000 refund adjusted

123		Jayeeta Barman	20.7.2023	10,39,423	10,39,423	Allottees under real estate project	0	No	0.67%	0	-	0	Claim admitted on the basis of Form CA where the project is prinetown platinum but agreement says Econest, clarify, Please provide mobile no.
124		Upen Kumar Dey	20.7.2023	2,12,640	-	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, Please provide mobile no.
125		Priyanka Nath	21.7.2023	5,59,881	4,79,407	Allottees under real estate project	0	No	0.31%	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	5,56,348	3,74,258	Allottees under real estate project	0	No	0.24%	0	1,82,090.00	0	Interest claim not admitted for time being
127		Rudra Prasad Sinharoy		1,60,000	-	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	9,10,117	7,89,899	Allottees under real estate project	0	No	0.51%	0	1,20,218.00	0	Usahsi Exoticaa Flat D6
129		ASIS DAS & NILIMA DAS	20.7.2023	2,19,442	2,19,442	Allottees under real estate project	0	No	0.14%	0	-	0	Application No : PTP 3750
130		ASIS DAS & NILIMA DAS	20.7.2023	3,77,917	3,77,917	Allottees under real estate project	0	No	0.24%	0	-	0	PTP 4463

131		Asif Eqbal	19.8.2023	9,29,935		-	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		-	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		-	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		-	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		-	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	35,18,503	26,58,503		Allottees under real estate project	0	No	1.71%	0	8,60,000.00	0	
137		Tapati Dutta Mazumdar	2.8.2023	8,37,348		-	Allottees under real estate project	0	No	0.00%	0	8,37,348.00	0	
138		Digantapriyo Bhagat	5.8.2023	4,42,940		-	Allottees under real estate project	0	No	0.00%	0	4,42,940.00	0	

139		MD WASIM	4.8.2023	4,44,191	3,01,291	Allottees under real estate project	0	No	0.19%	0	1,42,900.00	0	
140		Amit Modi	28.7.2023	5,07,442	5,07,442	Allottees under real estate project	0	No	0.33%	0	-	0	Full Agreement copy not available with the allottee
141		Kumar Manvendra	2.8.2023	4,66,757	-	Allottees under real estate project	0	No	0.00%	0	4,66,757.00	0	
142		Reba Chakraborty (Landowner)	1.8.2023	1	1	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	-	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	-	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	-	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	-	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	10,59,463	8,12,230	Allottees under real estate project	0	No	0.52%	0	2,47,233.00	0	
148		Moutusi Pakira & Ujjwal Pakira	28.7.2023	4,97,941	-	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	-	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	2,87,372	2,87,372	Allottees under real estate project	0	No	0.19%	0	-	0	
151		Manas Chakroborty	30.7.2023	1,95,000	-	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	-	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	8,98,004	7,79,386	Allottees under real estate project	0	No	0.50%	0	1,18,618.00	0	Flat no.2
154		Sanjay Gupta and Sayanti Bag	29.7.2023	9,18,060	-	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	-	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	6,10,040	3,82,587	Allottees under real estate project	0	No	0.25%	0	2,27,453.00	0	
157		Ashutosh Das	18.8.2023	44,16,292	34,63,993	Allottees under real estate project	0	No	2.23%	0	9,52,299.00	0	
158		Debangana Gupta Bhaya	28.9.2023	4,00,000	-	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	-	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	1,36,176	1,36,176	Allottees under real estate project	0	No	0.09%	0	-	0	
161		Bharat Choraria	12.8.2023	1,36,176	1,36,176	Allottees under real estate project	0	No	0.09%	0	-	0	

162		Kalyani Dey	12.8.2023	9,06,861	-	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	-	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	-	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	-	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	10,66,415	10,66,415	Allottees under real estate project	0	No	0.69%	0	-	0	
167		Indranil Chatterjee, Tanushree Sarkar Chatterjee	2.9.2023	10,56,625	-	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	4,37,336	4,37,336	Allottees under real estate project	0	No	0.28%	0	-	0	
169		Malati Mukherjee	10.9.2023	2,71,232	2,71,232	Allottees under real estate project	0	No	0.17%	0	-	0	Please send proof of payment
170		Pradip Kumar Sen, Arka Prava Sen	21.7.2023	12,23,303	-	Allottees under real estate project	0	No	0.00%	0	12,23,303.00	0	Disbursement not made to the CD, Please provide mobile no.
171		Nikhil Chakraborty	25.10.2023	4,25,275	4,25,275	Allottees under real estate project	0	No	0.27%	0	-	0	
172		Samir Kumar Ganguly	12.10.2023	1	1	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	1	1	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	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
175		Bhakti Ganguly	12.10.2023	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
176		Alo Mukherjee		1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees, Please provide mobile no.
177		TANUSHREE SEN DATTA	10.10.2023	3,67,951	3,67,951	Allottees under real estate project	0	No	0.24%	0	-	0	
178		Probahan Halder	6.12.2023	2,75,437	2,75,437	Allottees under real estate project	0	No	0.18%	0	-	0	
179		Abhijit Das	5.10.2023	4,06,000	4,06,000	Allottees under real estate project	0	No	0.26%	0	-	0	
180		Uttam Kumar Barik	3.10.2023	3,36,412	3,36,412	Allottees under real estate project	0	No	0.22%	0	-	0	
181	PTP 3764	Bikash K. Biswas	26.9.2023	5,54,830	5,54,830	Allottees under real estate project	0	No	0.36%	0	-	0	

182	PTP/0975	Syantani Nayak	21.9.2023	6,83,302	4,27,352	Allottees under real estate project	0	No	0.28%	0	2,55,950.34	0	Form CA not submitted, Please provide mobile no.
183		Anirban Roy & Soma Roy	27.12.2023	5,20,117	5,20,117	Allottees under real estate project	0	No	0.33%	0	-	0	
184		Procheta Sen	28.9.2023	3,99,489	3,99,489	Allottees under real estate project	0	No	0.26%	0	-	0	
185		Tarak Nath Kumar	29.9.2023	8,41,030	8,41,030	Allottees under real estate project	0	No	0.54%	0	-	0	
186		Soma Pattanayak	28.2.2024	2,54,729	2,54,729	Allottees under real estate project	0	No	0.16%	0	-	0	
187	PTP0096	Nandini Sen	9.10.2023	9,23,704	9,23,704	Allottees under real estate project	0	No	0.59%	0	-	0	
188	PTP0097	Nandini Sen	9.10.2023	9,27,614	9,27,614	Allottees under real estate project	0	No	0.60%	0	-	0	
189		GOLAM MD HELALUDDIN	10.10.2023	3,68,731	3,68,731	Allottees under real estate project	0	No	0.24%	0	-	0	
190		SOMAPANIGRAHI	29.2.2024	1,71,781	1,71,781	Allottees under real estate project	0	No	0.11%	0	-	0	
191		Arindam Dey	9.10.2023	4,57,105	4,57,105	Allottees under real estate project	0	No	0.29%	0	-	0	
192		Ashoke De, Purnima De	19.10.2023	3,66,362	3,66,362	Allottees under real estate project	0	No	0.24%	0	-	0	
193		UJJAL KUMAR GUPTA	11.3.2024	81,562	81,562	Allottees under real estate project	0	No	0.05%	0	-	0	
194		Nivedita Bandopadhyay, Debasis Bandopadhyay	6.12.2023	5,25,644	5,25,644	Allottees under real estate project	0	No	0.34%	0	-	0	
195	PTP2616	Jaidev Saha	5.12.2023	2,29,149	2,29,149	Allottees under real estate project	0	No	0.15%	0	-	0	Rs. 2,10,000/- refund received from CD not admitted, further Rs. 30,000/- received on 26.4.2024
196		Abhisek Gantait	28.9.2023	6,63,623	4,80,717	Allottees under real estate project	0	No	0.31%	0	1,82,906.00	0	
197	UPT 02520	Abhijit Das	12.10.2023	1,47,180	1,47,180	Allottees under real estate project	0	No	0.09%	0	-	0	
198		Mafijur Rahaman	9.10.2023	4,97,405	4,97,405	Allottees under real estate project	0	No	0.32%	0	-	0	
199		Samima Parvin	9.10.2023	3,66,113	3,66,113	Allottees under real estate project	0	No	0.24%	0	-	0	
200		Sandip Chattopadhyay		7,24,000	-	Allottees under real estate project	0	No	0.00%	0	7,24,000.00	0	Form CA not submitted
201	PTP-0692/2016	Dr. Sritanu Maiti, Babita Maiti	8.11.2023	4,76,638	4,76,638	Allottees under real estate project	0	No	0.31%	0	-	0	
202	PTP-0693/2016	Dr. Sritanu Maiti, Babita Maiti	3.12.2023	4,79,146	4,79,146	Allottees under real estate project	0	No	0.31%	0	-	0	
203		Sankhajit Das Brati Das	5.12.2023	2,75,746	2,75,746	Allottees under real estate project	0	No	0.18%	0	-	0	
204		Rinku Dey	28.1.2024	4,39,190	-	Allottees under real estate project	0	No	0.00%	0	4,39,190.00	0	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, Please provide mobile no.



205		Kingsuk Shaw	4.12.2023		4,15,159	4,15,159	Allottees under real estate project	0	No	0.27%	0	-	0	
206		Bahnisikha De	18.10.2023		3,25,899	3,25,899	Allottees under real estate project	0	No	0.21%	0	-	0	
207	KTN002885	Anyatama Sen	27.2.2024		3,97,580	3,97,580	Allottees under real estate project	0	No	0.26%	0	-	0	
208	KTN003369	Goutam Chandra	27.2.2024		3,61,950	3,61,950	Allottees under real estate project	0	No	0.23%	0	-	0	
209	KTN003370	Sreetama Sen Chandra	27.2.2024		4,50,258	4,50,258	Allottees under real estate project	0	No	0.29%	0	-	0	
210	KTN001930	Nachiketa Deb	1.11.2023		5,50,335	5,50,335	Allottees under real estate project	0	No	0.35%	0	-	0	
211		Saibal Kumar Das and Rituparna Das	17.12.2023		2,90,602	2,90,602	Allottees under real estate project	0	No	0.19%	0	-	0	Please provide mobile no.
212		Tapati Das and Rituparna Das	17.12.2023		3,78,909	3,78,909	Allottees under real estate project	0	No	0.24%	0	-	0	Please provide mobile no.
213	KTN0001933	Chaitali Mukherjee	24.2.2024		2,98,566	2,98,566	Allottees under real estate project	0	No	0.19%	0	-	0	
214	KTN0001934	Chaitali Mukherjee	24.2.2024		3,90,028	3,90,028	Allottees under real estate project	0	No	0.25%	0	-	0	Sale agreement to send
215	KTN0001931	Inamul Haque	31.10.2023		10,513	10,513	Allottees under real estate project	0	No	0.01%	0	-	0	
216	KTN0001932	Inamul Haque	31.10.2023		6,76,767	6,76,767	Allottees under real estate project	0	No	0.44%	0	-	0	
217		Arindam Ghosh	Form CA pending		2,41,796	2,41,796	Allottees under real estate project	0	No	0.16%	0	-	0	Form CA not submitted
218		Tarun Kanti Ghosh			3,00,543	-	Allottees under real estate project	0	No	0.00%	0	3,00,543.00	0	Form CA not submitted
219		Sumanta Basu	Form CA pending		4,15,158	4,15,158	Allottees under real estate project	0	No	0.27%	0	-	0	Form CA not submitted
220		Supratim Ghosh & Nilanjana Chakraborty	11.1.2024		4,15,158	4,15,158	Allottees under real estate project	0	No	0.27%	0	-	0	
221		Ahana MUKHERJEE	15.11.2023 and 29.5.2024		7,04,909	3,27,618	Allottees under real estate project	0	No	0.21%	0	3,77,291.00	0	
222		Nazrul Islam	29.10.2023		3,78,989	3,78,989	Allottees under real estate project	0	No	0.24%	0	-	0	
223		Anirban Pal	5.3.2024		28,84,523	28,84,523	Allottees under real estate project	0	No	1.86%	0	-	0	
224		Dipankar Roy			5,97,012	5,97,012	Allottees under real estate project	0	No	0.38%	0	-	0	
225		Soham Roy	5.11.2005		4,41,541	4,41,541	Allottees under real estate project	0	No	0.28%	0	-	0	
226		Debasish Mazumdar, Lopamudra Mazumdar	30.10.2023		4,65,848	4,20,515	Allottees under real estate project	0	No	0.27%	0	45,333.00	0	Amount paid is Rs. 4,00,000/- so only that is admitted
227		Sanjay Ghosh	9.10.2023		2,82,297	2,82,297	Allottees under real estate project	0	No	0.18%	0	-	0	
228	PTP2818	Prankrishna Das	8.12.2023		3,15,386	3,15,386	Allottees under real estate project	0	No	0.20%	0	-	0	
229		Prankrishna Das	8.12.2023		1,05,000	-	Allottees under real estate project	0	No	0.00%	0	1,05,000.00	0	Disbursement not made to the corporate debtor
230	PTP3691	Shahina Babar, Shagufta Babar	24.10.2023		2,82,842	2,82,842	Allottees under real estate project	0	No	0.18%	0	-	0	
231		Souradeep Ghosh	8.10.2023		6,00,620	-	Allottees under real estate project	0	No	0.00%	0	6,00,620.00	0	Disbursement not made to the corporate debtor

232		Anal Jyoti Chakrabarti & Indrani Chakraborty	12.10.2023	4,78,713	4,78,713	Allottees under real estate project	0	No	0.31%	0	-	0	
233		Surachita Kar	5.12.2023	4,31,432	4,31,432	Allottees under real estate project	0	No	0.28%	0	-	0	Sale agreement is pending
234		KAJAL CHATTERJEE	20.11.2023	4,11,682	4,11,682	Allottees under real estate project	0	No	0.27%	0	-	0	
235		MUNMUN BANDYOPADHYAY	20.11.2023	4,44,924	4,44,924	Allottees under real estate project	0	No	0.29%	0	-	0	
236		ANURADHA GOSWAMI	21.11.2023	4,45,077	4,45,077	Allottees under real estate project	0	No	0.29%	0	-	0	
237		Pinaki Deb	22.11.2023	5,14,975	1,83,975	Allottees under real estate project	0	No	0.12%	0	3,31,000.00	0	Interest and penalty not taken in the claim admitted currently
238		CAMELIA CHOWDHURY	30.10.2023	6,33,585	-	Allottees under real estate project	0	No	0.00%	0	6,33,585.00	0	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
239	KTN 003138	Sujit Saha	31.1.2024	4,25,084	4,25,084	Allottees under real estate project	0	No	0.27%	0	-	0	
240	KTN 003137	Soma Saha	31.1.2024	4,20,515	4,20,515	Allottees under real estate project	0	No	0.27%	0	-	0	
241		Sonali Chowdhury	Form CA pending	1,89,232	1,89,232	Allottees under real estate project	0	No	0.12%	0	-	0	Form CA not submitted
242		Milan Mukherjee	28.11.2023	4,16,668	4,16,668	Allottees under real estate project	0	No	0.27%	0	-	0	
243		Dr. Monoj Mukherjee, Smt. Sanghamitra Bhowmik	13.2.2024	5,28,137	4,29,977	Allottees under real estate project	0	No	0.28%	0	98,160.00	0	
244		Ashok Kumar Sinha, Suravi sinha	8.11.2023	26,08,971	26,08,971	Allottees under real estate project	0	No	1.68%	0	-	0	
245		Partha Mukherjee (Landowner)	3.11.2023	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
246		Piyali Dasadhikary	2.11.2023	8,06,000	-	Allottees under real estate project	0	No	0.00%	0	8,06,000.00	0	Disbursement not made to the corporate debtor

247		Preetimoy Samadder	9.10.2023 & revised on 6.3.2024	5,79,180	5,79,180	Allottees under real estate project	0	No	0.37%	0	-	0	
248		SUSMITA CHATTERJEE & DHANANJOY CHATTERJEE	7.10.2023	2,28,129	2,28,129	Allottees under real estate project	0	No	0.15%	0	-	0	
249		Shubhagata Dutta, Maitrayee Dutta	19.10.2023	3,99,489	3,99,489	Allottees under real estate project	0	No	0.26%	0	-	0	
250		Sailendra Nath Patra, Jyotsna Patra	13.10.2023	4,20,515	4,20,515	Allottees under real estate project	0	No	0.27%	0	-	0	
251		SI/RODK Mukherjee	14.4.2024	3,57,438	3,57,438	Allottees under real estate project	0	No	0.23%	0	-	0	
252		Santa Mukherjee	Form CA pending	4,73,079	4,73,079	Allottees under real estate project	0	No	0.30%	0	-	0	Form CA not submitted
253		Keya Bose Chakrabarty, Pradeep Kumar Chakrabarty	14.10.2023	2,24,450	2,24,450	Allottees under real estate project	0	No	0.14%	0	-	0	
254	PTP3086	Manas Sana	14.10.2023	3,46,925	3,46,925	Allottees under real estate project	0	No	0.22%	0	-	0	
255	PTP3087	Manas Sana	14.10.2023	3,34,756	3,34,756	Allottees under real estate project	0	No	0.22%	0	-	0	
256		Pankaj Jaiswal	14.10.2023	3,15,386	3,15,386	Allottees under real estate project	0	No	0.20%	0	-	0	
257		Tamal Kanti Panja	14.10.2023	4,22,297	4,22,297	Allottees under real estate project	0	No	0.27%	0	-	0	
258		Dilip Kumar Halder	14.10.2023	2,98,723	2,98,723	Allottees under real estate project	0	No	0.19%	0	-	0	
259		Ramprasad Hazra, Abhijit Hazra	14.10.2023	5,67,533	5,67,533	Allottees under real estate project	0	No	0.37%	0	-	0	

260		Md Ziaul Shaikh	28.2.2024	3,46,925	3,46,925	Allottees under real estate project	0	No	0.22%	0	-	0	Please provide mobile no.
261		Kousik sinha	6.1.2024	3,57,438	3,57,438	Allottees under real estate project	0	No	0.23%	0	-	0	Claim admitted as per email of 22.3.24 from the allottee, subject to verification that money has not been transferred from Usashi to Evanie
262		Argha Singha	Form CA pending	6,54,608	6,54,608	Allottees under real estate project	0	No	0.42%	0	-	0	Form CA not submitted, Please provide mobile no.
263		Subhendu Gangopadhyay	22.2.2024	2,39,694	2,39,694	Allottees under real estate project	0	No	0.15%	0	-	0	
264		RAJENDRA NATH RAJAK	6.1.2024	3,40,000	-	Allottees under real estate project	0	No	0.00%	0	3,40,000.00	0	
265		Papi Nath Choudhury (Bhaumik)	13.2.2024	2,18,302	2,18,302	Allottees under real estate project	0	No	0.14%	0	-	0	
266		Gautam Kumar	21.12.2023	3,15,386	3,15,386	Allottees under real estate project	0	No	0.20%	0	-	0	
267		Sushil Kumar Singh	12.12.2023	2,30,258	2,10,258	Allottees under real estate project	0	No	0.14%	0	20,000.00	0	22,000/- claimed has not been paid. No payment proof.
268		Avijit Bhowmick	15.12.2023	2,10,258	2,10,258	Allottees under real estate project	0	No	0.14%	0	-	0	
269		Dilip Roy	10.4.2024	4,24,720	4,24,720	Allottees under real estate project	0	No	0.27%	0	-	0	
270		Pulak Banerjee, Subhra Banerjee	17.1.2023	4,36,700	-	Allottees under real estate project	0	No	0.00%	0	4,36,700.00	0	Disbursement not made to the corporate debtor
271		Dr.Quazi Mohammad Alfred	19.2.2024	2,59,658	2,59,658	Allottees under real estate project	0	No	0.17%	0	-	0	

272		Rajash Kumar Agarwal	30.12.2023	2,20,770	2,20,770	Allottees under real estate project	0	No	0.14%	0	-	0	
273		Pranjal Sarkar	19.12.2023	4,52,556	-	Allottees under real estate project	0	No	0.00%	0	4,52,556.00	0	Disbursement not made to the corporate debtor
274		Sukumar Karmakar	4.1.2024	5,37,797	5,37,797	Allottees under real estate project	0	No	0.35%	0	-	0	
275		Shaswataa Barman		3,99,911	3,99,911	Allottees under real estate project	0	No	0.26%	0	-	0	Form CA not submitted, Please provide mobile no.
276		Santi Gopal Kar		4,84,644	4,84,644	Allottees under real estate project	0	No	0.31%	0	-	0	
277		Sammilan Chattopadhyay	27.2.2024	2,03,950	2,03,950	Allottees under real estate project	0	No	0.13%	0	-	0	
278	PTP4075	Banani Mukherjee & Trina Mukherjee	13.12.2023	5,01,197	5,01,197	Allottees under real estate project	0	No	0.32%	0	-	0	
279		Ramesh Kumar Hakim and Nitu Hakim	Form CA pending	2,60,175	-	Allottees under real estate project	0	No	0.00%	0	2,60,175.00	0	Form CA not submitted, Please provide mobile no., Whether the project is Econest or Kingtown
280		Rikta Saha	Form CA pending	2,10,258	2,10,258	Allottees under real estate project	0	No	0.14%	0	-	0	Form CA not submitted, Please provide mobile no.
281		Tanushree Banerjee & Jayitri Banerjee	14.12.2023	8,92,468	8,29,356	Allottees under real estate project	0	No	0.53%	0	63,112.00	0	Interest not allowed
282		Saswati Pal	Form CA pending	2,62,932	2,62,932	Allottees under real estate project	0	No	0.17%	0	-	0	Form CA not submitted, mobile no. to be sent
283	PTP3692	Shahina Babar, Shagufta Babar	24.10.2023	2,82,842	2,82,842	Allottees under real estate project	0	No	0.18%	0	-	0	
284		Pranab Kumar Mukherjee	10.6.2024	2,12,646	2,12,646	Allottees under real estate project	0	No	0.14%	0	-	0	Form CA not submitted, mobile no. to be sent

285		Ranjana Kanojia, Baishali Kanojia	10.3.2024	3,57,438	3,57,438	Allottees under real estate project	0	No	0.23%	0	-	0	
286		SUPRATIM CHATTERJEE	12.03.2024	3,67,951	3,67,951	Allottees under real estate project	0	No	0.24%	0	-	0	
287		Arijit Mandal	Form CA pending	5,25,644	5,25,644	Allottees under real estate project	0	No	0.34%	0	-	0	Form CA not submitted
288	KTN003658	Priyanka Prasad, Binod Kumar Prasad	Form CA pending	5,03,567	5,03,567	Allottees under real estate project	0	No	0.32%	0	-	0	Form CA not submitted, Please provide mobile no.
289		Mithu Banerjee, Utpal Banerjee	3.6.2024 & 22.6.2024	7,75,713	7,75,713	Allottees under real estate project	0	No	0.50%	0	-	0	Interest calculation admitted as per the court order
290		Jharna Ghosal, Manas Ghosal	15.6.2024	4,55,585	4,55,585	Allottees under real estate project	0	No	0.29%	0	-	0	
291		Arindam Ghosh	7.6.2024	2,83,848	2,83,848	Allottees under real estate project	0	No	0.18%	0	-	0	
292		Ashutosh Debnath	21.6.2024	4,88,154	4,88,154	Allottees under real estate project	0	No	0.31%	0	-	0	Please provide mobile no., interest calculation pending as per the court order
293		Sanat Bhattacharyya	19.6.2024	10,94,649	10,94,649	Allottees under real estate project	0	No	0.70%	0	-	0	Please provide mobile no., interest calculation pending as per the court order
294		Deep Sadhu	Form CA pending	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted
295		Kanchan Dey	5.6.2024	4,20,515	4,20,515	Allottees under real estate project	0	No	0.27%	0	-	0	Please provide mobile no.
296		Satya Kumar Mathews	6.6.2024	9,77,230	9,77,230	Allottees under real estate project	0	No	0.63%	0	-	0	Interest admitted as per court order
297		Manas Maity, Snigdha Maity	26.5.2024	33,85,383	16,92,783	Allottees under real estate project	0	No	1.09%	0	16,92,600.00	0	Please provide mobile no.

298		Abhirupa Poddar, Minu Poddar	24.5.2024 & 12.6.2024	8,31,779	8,31,779	Allottees under real estate project	0	No	0.54%	0	-	0	Please provide mobile no.
299		Jaylesh Thakkar	Form CA pending	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted
300		Swapan Bhattacharya	24.5.2024	5,25,644	5,25,644	Allottees under real estate project	0	No	0.34%	0	-	0	Interest calculation allowed as per the court order and calculation sent on 27.6.2024 hv email
301		Saikat Bag Gouri Sankar Bag	25.5.2024 & 11.6.2024	7,76,810	7,76,810	Allottees under real estate project	0	No	0.50%	0	-	0	Interest allowed as per the consumer court order. Please provide mobile no.
302		Gayatri Roy	Form CA pending	4,97,259	4,97,259	Allottees under real estate project	0	No	0.32%	0	-	0	Form CA not submitted, Please provide mobile no.
303		Sukanta Mondal	Form CA pending	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted, Please provide mobile no.
304		Debashish Chatterjee, Ratna Chatterjee	9.4.2024	5,18,264	5,18,264	Allottees under real estate project	0	No	0.33%	0	-	0	
305	PTP/3662/2016	Sk Kamruzzaman and Nasreen Akhtar	30.4.2024	1,57,693	1,57,693	Allottees under real estate project	0	No	0.10%	0	-	0	
306	PTP/3663/2016	Sk Kamruzzaman and Nasreen Akhtar	30.4.2024	2,10,258	2,10,258	Allottees under real estate project	0	No	0.14%	0	-	0	
307		Dipankar Chakrabarti	6.6.2024	4,06,480	4,06,480	Allottees under real estate project	0	No	0.26%	0	-	0	
308		Subhasish Chatterjee, Ruma Chatterjee	11.4.2024	4,25,772	4,25,772	Allottees under real estate project	0	No	0.27%	0	-	0	
309		Arindam Mondal	5.6.2024	8,25,281	8,25,281	Allottees under real estate project	0	No	0.53%	0	-	0	Please provide mobile no.
310		Md Haidar Rahaman	30.4.2024	2,81,625	2,81,625	Allottees under real estate project	0	No	0.18%	0	-	0	

311		Rajdeep Das	Form CA pending	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted
312		SI/RODK Mukherjee	Please refer Row no. 251 above	-	-				0.00%		-		
313		PREMANANDA PAUL	27.3.2024	6,26,418	-	Allottees under real estate project	0	No	0.00%	0	6,26,418.00	0	Please provide mobile no.
314		Sabir Chandra Sarkar	16.6.2024	2,96,890	2,96,890	Allottees under real estate project	0	No	0.19%	0	-	0	
315		Rasheswar Dutta	Form CA pending	1,50,077	1,50,077	Allottees under real estate project	0	No	0.10%	0	-	0	
316		Mallika Sikder	14.6.2024	5,12,018	5,12,018	Allottees under real estate project	0	No	0.33%	0	-	0	
317		Kanika Roy	Form CA pending	2,82,690	2,82,690	Allottees under real estate project	0	No	0.18%	0	-	0	Form CA not submitted
318		Suchetana Das & Pratima Das	16.6.2024	18,92,902	18,92,902	Allottees under real estate project	0	No	1.22%	0	-	0	
319		Banasree Das	18.6.2024	8,39,795	8,39,795	Allottees under real estate project	0	No	0.54%	0	-	0	Send mobile no., Interest calculation pending as per court order
320		Subrata Sarkar & Tulika Sarkar	Form CA pending	5,25,644	5,25,644	Allottees under real estate project	0	No	0.34%	0	-	0	Form CA not submitted yet
321		Trilokendu Das	18.6.2024	8,75,887	8,75,887	Allottees under real estate project	0	No	0.56%	0	-	0	Send mobile no., Interest calculation pending as per court order, Payment receipts pending
322		Gourav Kumar Dutta	Form CA pending	-	-	Allottees under real estate project	0	No	0.00%	0			Form CA not submitted, amount, project name not known



323		Tanmoy Dutta	Form CA pending	-	-	Allottees under real estate project	0	No	0.00%	0			<i>Form CA not submitted, amount, project name not known</i>
324		Suvra Ray	Form CA pending	4,42,592	4,42,592	Allottees under real estate project	0	No	0.28%	0			<i>Form CA not submitted, interest to be allowed as per the court order, calculation of interest is to be provided</i>
TOTAL				26,50,97,512.09	15,53,27,526.15	-	-	-	1.00	-	10,97,69,985.94	-	-

**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 been admitted @ 8% p.a. as allowed by IBC, 2016 from the date of filing petition 14.11.2022 till CIRP commencement date, whether claimed or not.
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 24.6.2024, have only been collated as on 24.6.2024 to comply with IBC and CIRP Regulations.
5. Please provide the missing information, if any.

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