

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 as on **31-07-2024**

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	OASIS INFRA DEVELOPERS PRIVATE LIMITED	23-03-2024	9,51,10,530	9,51,10,530	Homebuyer	-	No	1.527%	-	-	-
2	Anubhav Kathuria	14-05-2024	3,60,00,000	3,60,00,000	Homebuyer	-	No	0.578%	-	-	-
3	Ajay Kumar Kriplani	22-05-2024	6,00,00,000	6,00,00,000	Homebuyer	-	No	0.964%	-	-	-
4	Diya Khemlani	23-03-2024	7,29,43,663	7,29,43,663	Homebuyer	-	No	1.171%	-	-	-
5	Ravita Rathee	10-04-2024	2,44,02,496	1	Homebuyer	-	No	0.000%	-	-	2,44,02,495
6	Atul Kumar & Ruth Kumar	23-03-2024	15,00,000	1	Homebuyer	-	No	0.000%	-	-	14,99,999
7	ANIL BANSAL	23-03-2024	4,25,84,014	4,25,84,014	Homebuyer	-	No	0.684%	-	-	-
8	Jagbir Singh and Sangita Singh	08-04-2024	3,18,08,709	3,18,08,709	Homebuyer	-	No	0.511%	-	-	-
9	Mr. Pradeep Sharma and Mrs. Raman Sharma	23-03-2024	4,32,00,000	4,32,00,000	Homebuyer	-	No	0.694%	-	-	-
10	Mr. Pulkit Dalaalh**	22-03-2024	6,47,19,880	6,47,19,880	Homebuyer	-	No	1.039%	-	-	-
11	Rachna Agarwal	23-03-2024	7,63,58,829	-	Homebuyer	-	No	0.000%	-	-	7,63,58,829
12	Deepak Gupta	21-03-2024	6,99,05,802	6,99,05,802	Homebuyer	-	No	1.123%	-	-	-
13	Sanjiv Kumar Bansal	23-03-2024	10,82,20,687	10,82,20,687	Homebuyer	-	No	1.738%	-	-	-
14	OE EXPORTS	22-03-2024	9,05,51,763	9,05,51,763	Homebuyer	-	No	1.454%	-	-	-
15	Amit Agarwal & Shruti Garodia**	01-04-2024	42,39,726	42,39,726	Homebuyer	-	No	0.068%	-	-	-
16	RAJIV BAHL	21-03-2024	5,71,61,544	4,36,89,711	Homebuyer	-	No	0.702%	-	-	1,34,71,833
17	Sanjay Gupta & Ekta Gupta	23-03-2024	7,27,07,606	7,27,07,606	Homebuyer	-	No	1.168%	-	-	-
18	Pawan Kumar Verma & Rashmi Verma	22-03-2024	4,83,34,890	4,39,18,526	Homebuyer	-	No	0.705%	-	-	44,16,364
19	EISHAANK GAKHAR	23-03-2024	8,94,77,625	8,58,59,565	Homebuyer	-	No	1.379%	-	-	36,18,060
20	Quadeye Securities Pvt Ltd	22-03-2024	7,06,02,607	7,06,02,607	Homebuyer	-	No	1.134%	-	-	-
21	Vivek Bahl & Namita Bahl	02-05-2024	5,01,01,938	5,01,01,938	Homebuyer	-	No	0.805%	-	-	-

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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?				
22	RAKHI ARTWANI	23-03-2024	4,21,35,522	4,21,35,522	Homebuyer	-	No	0.677%	-	-	-
23	Pradeep Sharma	28-03-2024	4,23,00,000	4,23,00,000	Homebuyer	-	No	0.679%	-	-	-
24	Raminder Chimni and Ors	23-03-2024	84,80,958	1	Homebuyer	-	No	0.000%	-	-	84,80,957
25	ANURADHA GUPTA	23-03-2024	4,51,10,195	3,95,55,210	Homebuyer	-	No	0.635%	-	-	55,54,985
26	VIBHA BAHL	21-03-2024	5,33,59,562	4,67,43,659	Homebuyer	-	No	0.751%	-	-	66,15,903
27	SHIVANI RASTOGI/ AMIT RASTOGI	19-03-2024	4,20,14,680	1	Homebuyer	-	No	0.000%	-	-	4,20,14,679
28	QUANTUM INTERNATIONAL PRIVATE LIMITED	21-03-2024	14,00,30,888	8,10,29,064	Homebuyer	-	No	1.301%	-	-	5,90,01,824
29	Nidhu Nayar and Atul Nayar**	23-03-2024	1,47,50,000	1,34,00,000	Homebuyer	-	No	0.215%	-	-	13,50,000
30	ARTI MALHOTRA AND RAJESH MALHOTRA	20-03-2024	9,06,45,586	8,68,27,526	Homebuyer	-	No	1.394%	-	-	38,18,060
31	Vidit Nagory and Alok Nagory	23-03-2024	21,78,99,439	11,80,41,552	Homebuyer	-	No	1.896%	-	-	9,98,57,887
32	Jatinder Bhasin	23-03-2024	6,55,07,806	1	Homebuyer	-	No	0.000%	-	-	6,55,07,805
33	DARSHAN KUMAR GUPTA	23-03-2024	3,50,00,000	3,50,00,000	Homebuyer	-	No	0.562%	-	-	-
34	Rajinder Singh Mahal and Parveen Mahal	21-03-2024	50,00,000	50,00,000	Homebuyer	-	No	0.080%	-	-	-
35	AAP Investment Private Limited	31-03-2024	6,46,75,956	6,07,04,240	Homebuyer	-	No	0.975%	-	-	39,71,716
36	M.K. Jain	23-03-2024	7,41,91,598	7,41,91,598	Homebuyer	-	No	1.191%	-	-	-
37	BIRINDER SOIN	23-03-2024	3,14,47,176	3,14,47,176	Homebuyer	-	No	0.505%	-	-	-
38	Deepak Doegar	08-04-2024	8,14,56,265	7,64,56,265	Homebuyer	-	No	1.228%	-	-	50,00,000
39	Neeru Jain	23-03-2024	3,28,98,002	2,15,51,502	Homebuyer	-	No	0.346%	-	-	1,13,46,500
40	Rajinder Singh Mahal and Parveen Mahal	21-03-2024	50,00,000	1	Homebuyer	-	No	0.000%	-	-	49,99,999
41	Ashok Kumar Gupta and Rishi Gupta	29-03-2024	1,51,22,951	1,51,22,951	Homebuyer	-	No	0.243%	-	-	-
42	Vivek chowdhary	23-03-2024	6,65,50,227	6,65,50,227	Homebuyer	-	No	1.069%	-	-	-
43	Sushma Varma and Rashi Varma	05-04-2024	4,30,03,715	4,30,03,715	Homebuyer	-	No	0.691%	-	-	-

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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?					% of Voting Share in CoC
44	AMIT KUMAR AND DEEPALI	23-03-2024	15,00,000	1	Homebuyer	-	No	0.000%	-	-	-	14,99,999
45	Ankur Shokeen	23-03-2024	97,45,191	97,45,191	Homebuyer	-	No	0.157%	-	-	-	-
46	Deepak Gupta & Namita Gupta	12-05-2024	4,00,48,980	3,11,82,767	Homebuyer	-	No	0.501%	-	-	-	88,66,213
47	ANIL and BAILU KHANNA	23-03-2024	1	1	Homebuyer	-	No	0.000%	-	-	-	-
48	AMARJEET SINGH GADHOK	21-03-2024	4,14,36,698	3,72,42,218	Homebuyer	-	No	0.598%	-	-	-	41,94,480
49	Kiran Kohli	23-03-2024	1,85,70,807	1,85,70,807	Homebuyer	-	No	0.298%	-	-	-	-
50	Neelam Suri	30-05-2024	7,00,00,000	7,00,00,000	Homebuyer	-	No	1.124%	-	-	-	-
51	Ahluwalia Marbles Pvt. Ltd.	07-06-2024	9,11,99,217	-	Homebuyer	-	No	0.000%	-	-	-	9,11,99,217
52	Nitin Garg	19-03-2024	10,75,92,428	10,75,92,428	Homebuyer	-	No	1.728%	-	-	-	-
53	RAKESH SARIN & MANI SARIN	23-03-2024	1,52,41,646	1	Homebuyer	-	No	0.000%	-	-	-	1,52,41,645
54	Ajay Singh and Vibha Singh	11-04-2024	1,45,94,119	1,45,94,119	Homebuyer	-	No	0.234%	-	-	-	-
55	Devpriya Tandon, Pooja Chawla, Suraksha Tandon	23-03-2024	1	1	Homebuyer	-	No	0.000%	-	-	-	-
56	VARUN BAHL	21-03-2024	6,75,69,304	6,00,96,117	Homebuyer	-	No	0.965%	-	-	-	74,73,187
57	YESHA DEVELOPERS LLP	11-04-2024	12,49,71,443	9,06,59,871	Homebuyer	-	No	1.456%	-	-	-	3,43,11,572
58	Savita Saini	23-03-2024	60,15,280	60,15,280	Homebuyer	-	No	0.097%	-	-	-	-
59	Virender Rana	26-06-2024	6,81,64,475	5,91,00,480	Homebuyer	-	No	0.949%	-	-	-	90,63,995
60	Harpreet Singh Sethi	22-03-2024	4,49,87,945	4,49,87,945	Homebuyer	-	No	0.722%	-	-	-	-
61	VEENA CHOPRA	23-03-2024	4,35,55,279	1	Homebuyer	-	No	0.000%	-	-	-	4,35,55,278
62	Heaven Tradelink Pvt Ltd (as per CD records)	10-06-2024	4,55,87,355	4,55,87,355	Homebuyer	-	Yes	0.000%	-	-	-	-
63	SAHIB RAM SEHRAWAT, MRS SUNAINA SEHRAWAT, SUDHIR SEHRAWAT	17-03-2024	6,71,35,736	5,36,35,736	Homebuyer	-	No	0.861%	-	-	1,35,00,000	-
64	Vishawjit Singh Jakhar		1	1	Homebuyer	-	No	0.000%	-	-	-	-
65	SUBRAMANIAN KOMAL RAMNATHAN AND LAKSHMI SUBRAMANIAN	23-03-2024	1,56,36,587	1	Homebuyer	-	No	0.000%	-	-	-	1,56,36,586

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66	M Muralidharan Menon	23-03-2024	1,15,70,593	1	Homebuyer	-	No	0.000%	-	-	1,15,70,592
67	Mrs. Sonu Yadav	23-04-2024	50,00,000	50,00,000	Homebuyer	-	No	0.080%	-	-	-
68	Prem Brothers Infrastructure LLP (as per CD record)	03-05-2024	4,05,69,359	4,05,69,359	Homebuyer	-	No	0.652%	-	-	-
69	Satish Kumar Oberoi and Sunita Oberoi	16-04-2024	10,22,25,011	10,22,25,011	Homebuyer	-	No	1.642%	-	-	-
70	RAJIV KUMAR VARMA	22-03-2024	1,74,75,082	1	Homebuyer	-	No	0.000%	-	-	1,74,75,081
71	Rekha Bansal and Praveen Kumar Gupta	23-03-2024	1,43,02,549	1	Homebuyer	-	No	0.000%	-	-	1,43,02,548
72	Sangjey Tsering	07-06-2024	1,91,40,000	1,91,40,000	Homebuyer	-	No	0.307%	-	-	-
73	Rishabh Jain (MKJ)	23-03-2024	1,64,83,721	1,64,83,721	Homebuyer	-	No	0.265%	-	-	-
74	Heaven Tradelink Pvt Ltd (as per CD records)	10-06-2024	4,18,47,901	4,18,47,901	Homebuyer	-	Yes	0.000%	-	-	-
75	DINESH DUA/ Ashish Kumar	22-03-2024	1,57,82,132	1	Homebuyer	-	No	0.000%	-	-	1,57,82,131
76	Gagan Ramandeep Singh and Raman Deep Singh	23-03-2024	20,00,000	1	Homebuyer	-	No	0.000%	-	-	19,99,999
77	Satish Kumar Oberoi and Sunita Oberoi	16-04-2024	5,74,91,381	5,74,91,381	Homebuyer	-	No	0.923%	-	-	-
78	Dhruv Dangi	06-05-2024	6,20,909	1	Homebuyer	-	No	0.000%	-	-	6,20,908
79	Amandeep Singh	07-04-2024	1	1	Homebuyer	-	No	0.000%	-	-	-
80	Amit Jain	08-04-2024	1,30,00,000	1,30,00,000	Homebuyer	-	No	0.209%	-	-	-
81	Deepak Mohan Anand	23-03-2024	3,69,868	1	Homebuyer	-	No	0.000%	-	-	3,69,867
82	HARMINDER PAL SINGH	23-03-2024	2,98,45,567	2,98,45,567	Homebuyer	-	No	0.479%	-	-	-
83	Mani Sarin and Rakesh Sarin	23-03-2024	11,44,22,843	11,35,00,672	Homebuyer	-	No	1.823%	-	-	9,22,171
84	HARA PRASAD NANDA	19-03-2024	6,87,09,357	6,87,09,357	Homebuyer	-	No	1.103%	-	-	-
85	PARMEET CHAWLA	23-03-2024	2,67,03,364	1	Homebuyer	-	No	0.000%	-	-	2,67,03,363
86	Rajinder Singh Mahal and Parveen Mahal	21-03-2024	2,12,43,125	1,62,43,125	Homebuyer	-	No	0.261%	-	-	50,00,000
87	Lalit Kumar Nayar	03-04-2024	4,50,26,393	4,50,26,393	Homebuyer	-	No	0.723%	-	-	-

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88	Reena Dang and Praveen Kumar Dang	21-03-2024	3,59,60,648	3,14,60,648	Homebuyer	-	No	0.505%	-	-	-	45,00,000
89	MANISH CHANDAK	21-03-2024	2,43,264	1	Homebuyer	-	No	0.000%	-	-	-	2,43,263
90	Rohini Acharya	30-04-2024	2,42,18,562	2,42,18,562	Homebuyer	-	No	0.389%	-	-	-	-
91	Dikshu C. Kukreja and Arunima Kukreja	05-04-2024	11,71,73,096	5,20,00,000	Homebuyer	-	No	0.83%	-	-	-	6,51,73,096.00
92	NAVIN NARULA	23-03-2024	4,61,98,011	4,38,97,445	Homebuyer	-	No	0.705%	-	-	-	23,00,566
93	Rajinder Singh Mahal and Parveen Mahal	21-03-2024	50,00,000	50,00,000	Homebuyer	-	No	0.080%	-	-	-	-
94	Prema Devi	23-03-2024	61,85,078	61,85,078	Homebuyer	-	No	0.099%	-	-	-	-
95	Shailja Palta	23-03-2024	1,25,82,603	1,25,82,603	Homebuyer	-	No	0.202%	-	-	-	-
96	Ishwari Prasad Singh	07-04-2024	67,36,928	67,36,928	Homebuyer	-	No	0.108%	-	-	-	-
97	VRC CONSTRUCTIONS (I) PRIVATE LIMITED	23-03-2024	16,75,30,400	16,75,30,400	Homebuyer	-	No	2.690%	-	-	-	-
98	SUNIL GUPTA AND ANU GUPTA	20-03-2024	10,16,95,874	9,61,34,684	Homebuyer	-	No	1.544%	-	-	-	55,61,190
99	Ravdeep Singh and Manmeet Kaur	21-03-2024	1,39,90,515	1,39,90,515	Homebuyer	-	No	0.225%	-	-	-	-
100	Kaustav Mukherjee and Supriya Mukherjee	21-03-2024	10,01,99,831	7,53,04,366	Homebuyer	-	No	1.209%	-	-	-	2,48,95,465
101	Prem Brothers Infrastructure LLP	03-05-2024	3,47,41,945	3,47,41,945	Homebuyer	-	No	0.558%	-	-	-	-
102	Jagbir Singh and Sangita Singh	08-04-2024	3,67,92,187	3,67,92,187	Homebuyer	-	No	0.591%	-	-	-	-
103	Manisha Maheshwari	18-03-2024	7,21,68,696	7,21,68,696	Homebuyer	-	No	1.159%	-	-	-	-
104	Siddharth Sharma & Abhimanyu Sharma	22-04-2024	49,59,254	49,59,254	Homebuyer	-	No	0.080%	-	-	-	-
105	Baljit singh singroha	20-03-2024	6,48,96,115	4,58,56,153	Homebuyer	-	No	0.736%	-	-	-	1,90,39,962
106	Poonam Bhatia	22-04-2024	8,05,14,417	8,05,14,417	Homebuyer	-	No	1.293%	-	-	-	-
107	KISHOR V JAGTIANI	22-03-2024	12,65,82,618	8,87,11,818	Homebuyer	-	No	1.425%	-	-	-	3,78,70,800
108	Quadeye Securities Pvt Ltd	22-03-2024	6,96,19,769	6,96,19,769	Homebuyer	-	No	1.118%	-	-	-	-
109	Rachvan Singh	20-03-2024	5,97,02,776	5,52,02,776	Homebuyer	-	No	0.887%	-	-	-	45,00,000

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110	Akshat Seth	23-03-2024	13,74,39,754	8,00,80,981	Homebuyer	-	No	1.286%	-	-	-	5,73,58,773
111	M.K. Jain (HUF)	23-03-2024	1,64,86,009	1,64,86,009	Homebuyer	-	No	0.265%	-	-	-	-
112	E MEDITEK INSURANCE LIMITED	23-03-2024	9,77,79,087	9,32,83,259	Homebuyer	-	No	1.498%	-	-	-	44,95,828
113	E MEDITEK INSURANCE LIMITED	23-03-2024	9,76,48,807	9,31,52,979	Homebuyer	-	No	1.496%	-	-	-	44,95,828
114	SHRI S.K VERMA, MRS. POONAM VERMA, MS. SHRUTI VERMA	23-03-2024	7,08,80,952	7,08,80,952	Homebuyer	-	No	1.138%	-	-	-	-
115	Sanjiv Puri and Anu Puri	20-03-2024	11,50,99,752	7,60,98,869	Homebuyer	-	No	1.222%	-	-	-	3,90,00,883
116	LAKHBIR KAUR MAHAJAN	23-03-2024	13,19,58,929	9,26,29,460	Homebuyer	-	No	1.488%	-	-	-	3,93,29,469
117	Pallavi Bajaj	08-06-2024	4,58,73,679	4,58,73,679	Homebuyer	-	No	0.737%	-	-	-	-
118	Ritu Kapur & Heena Kapur	13-04-2024	3,27,62,439	3,27,62,439	Homebuyer	-	No	0.526%	-	-	-	-
119	SANJAY KAPOOR	23-03-2024	10,16,88,251	8,12,10,283	Homebuyer	-	No	1.304%	-	-	-	2,04,77,968
120	Prem Brothers Infrastructure LLP	03-05-2024	2,66,26,140	2,66,26,140	Homebuyer	-	No	0.428%	-	-	-	-
121	Meera Sachdeva	21-03-2024	7,04,24,350	7,04,24,350	Homebuyer	-	No	1.131%	-	-	-	-
122	Col.Rajiv Atri, Maj Rahil Atri & Mrs. Ritu Atri	07-06-2024	1,65,00,000	1,65,00,000	Homebuyer	-	No	0.265%	-	-	-	-
123	NIKITA DHINGRA	20-03-2024	7,06,09,339	7,06,09,339	Homebuyer	-	No	1.134%	-	-	-	-
124	Vineet Chhatwal and Swati Pant	19-03-2024	10,13,81,430	8,59,11,038	Homebuyer	-	No	1.380%	-	-	-	1,54,70,392
125	Ravi Parkash Gandhi & Kavi Gandhi**	21-03-2024	1,41,56,712	1,16,56,712	Homebuyer	-	No	0.187%	-	-	25,00,000	-
126	VIJAY KHANNA	18-03-2024	8,46,27,110	8,46,27,110	Homebuyer	-	No	1.359%	-	-	-	-
127	DEV RATTAN NAGPAUL	18-03-2024	8,46,27,110	8,46,27,110	Homebuyer	-	No	1.359%	-	-	-	-
128	MANMOHAN PAL SINGH AND HARDEEP KAUR CHADHA	23-03-2024	12,22,85,658	7,38,98,661	Homebuyer	-	No	1.187%	-	-	-	4,83,86,997
129	O.E. Impex LLP	11-04-2024	12,26,64,753	9,06,35,598	Homebuyer	-	No	1.456%	-	-	-	3,20,29,155
130	SONIKA NARULA AND SUKHLEEN NARULA	23-03-2024	7,66,23,422	7,41,23,422	Homebuyer	-	No	1.190%	-	-	-	25,00,000
131	VINEET VARMA	19-03-2024	15,12,81,298	8,90,09,564	Homebuyer	-	No	1.429%	-	-	-	6,22,71,734

Name of CD: **Jasmine Buildmart Private Limited**, Date of Commencement of CIRP: **05-03-2024** ; Order Rcvd on 09-03-2024. List of Creditors as on **31-07-2024**

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?					% of Voting Share in CoC
132	KAVITA JALAN	30-04-2024	10,56,02,514	8,85,08,702	Homebuyer	-	No	1.421%	-	-	-	1,70,93,812
133	HARMEET PAL SINGH and PANZY BATRA	18-03-2024	11,32,88,505	5,77,29,802	Homebuyer	-	No	0.927%	-	-	5,55,58,703	-
134	M/s Elle Sante Healthcare Private Limited & Wg. Cdr. (Dr.) Navneet Magon**	31-05-2024	7,21,83,075	7,21,83,075	Homebuyer	-	No	1.159%	-	-	-	-
135	DINESH BHASIN-01	23-03-2024	11,27,88,903	11,27,88,903	Homebuyer	-	No	1.811%	-	-	-	-
136	DINESH BHASIN-02	23-03-2024	10,99,77,842	10,99,77,842	Homebuyer	-	No	1.766%	-	-	-	-
137	AVNIT KAUR	23-03-2024	2,90,06,548	2,90,06,548	Homebuyer	-	No	0.466%	-	-	-	-
138	Prem Brothers Infrastructure LLP	03-05-2024	1,61,73,700	1,61,73,700	Homebuyer	-	No	0.260%	-	-	-	-
139	Krrish Provence Residents Welfare Association	04-04-2024	30,74,48,276.00	-	Homebuyer	-	No	0.000%	-	-	-	30,74,48,276
	TOTAL		7,82,74,81,416	6,17,44,02,529				99.16%	-		7,15,58,703	1,58,15,20,184

* Claims received are all marked as contingent since the cross verification of the debt with books of account is not possible. The updated books of account has not been provided by the Corporate Debtor. IRP has cross verified with the representative of the CD. As and when more information will be available, the claims shall be updated.

**The name of claimant has been substituted pursuant to the transfer of unit from the original owner to the new owner.