

Annexure II

Name 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 **31-07-2024**

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	23-03-2024	3,14,16,390.56	3,14,16,390.56	Secured by Unit	-	No	0.50%	-	-	-
2	Samman Capital Ltd. (formerly known as Indiabulls Housing Finance Limited)	23-03-2024	2,10,52,380.63	2,10,52,380.63	Unsecured	-	No	0.34%	-	-	-
3	Krrish Shalimar Projects Pvt Ltd	28-05-2024	1,80,42,349.00	-	Unsecured	-	Yes	0.00%	-	-	1,80,42,349.00
	TOTAL		7,05,11,120.19	5,24,68,771.19					-		1,80,42,349.00