

Name of Corporate Debtor:	AVANI PROJECTS & INFRASTRUCTURE LIMITED
Date of Commencement of CIRP:	13-Mar-19
List of creditors as on:	25-May-24

## List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claim received			Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Indranil Battacharjee	USFCC-1	22-03-2019	74,32,422	74,32,422	Unsecured	0	0	No	0.19%	0	0	0	0	
2	Sunita Jain	USFCC-2	23-03-2019	41,70,923	41,70,923	Unsecured	0	0	No	0.10%	0	0	0	0	
3	Aditya Vikram Singhania and Barkha Singhania	USFCC-3	23-03-2019	59,71,078	59,71,078	Unsecured	0	0	No	0.15%	0	0	0	0	
4	Shekhar Kumar Agarwal and Sneha Agarwal	USFCC-4	23-03-2019	88,99,644	88,99,644	Unsecured	0	0	No	0.22%	0	0	0	0	
5	Dilip Kumar Somani and rashmi Somani	USFCC-5	23-03-2019	34,14,855	34,14,855	Unsecured	0	0	No	0.09%	0	0	0	0	
6	Basant Kumar Mallick	USFCC-6	23-03-2019	82,28,258	82,28,258	Unsecured	0	0	No	0.21%	0	0	0	0	
7	Dynavision Technologies Pvt Ltd	USFCC-7	23-03-2019	32,25,575	32,25,575	Unsecured	0	0	No	0.08%	0	0	0	0	
8	Moyajjem Mondal	USFCC-8	23-03-2019	41,45,682	41,45,682	Unsecured	0	0	No	0.10%	0	0	0	0	
9	Sharfraz Ahmed Khan and Sartaj Ahmed Khan	USFCC-9	23-03-2019	30,14,067	30,14,067	Unsecured	0	0	No	0.08%	0	0	0	0	
10	Sujit Kumar P Bera	USFCC-10	23-03-2019	27,68,129	27,68,129	Unsecured	0	0	No	0.07%	0	0	0	0	
11	Megha Sunil Patel/Sunil A. Patel	USFCC-11	23-03-2019	43,10,218	43,10,218	Unsecured	0	0	No	0.11%	0	0	0	0	
12	Vinod Bajoria	USFCC-12	23-03-2019	67,33,351	67,33,351	Unsecured	0	0	No	0.17%	0	0	0	0	
13	Meghal N Patel and Nainesh A Patel	USFCC-13	23-03-2019	57,45,904	57,45,904	Unsecured	0	0	No	0.14%	0	0	0	0	
14	Umang Business Consultant Pvt Ltd	USFCC-14	23-03-2019	29,31,191	29,31,191	Unsecured	0	0	No	0.07%	0	0	0	0	
15	Pavitra Bhatwal	USFCC-15	23-03-2019	29,70,308	29,70,308	Unsecured	0	0	No	0.07%	0	0	0	0	
16	Kusum gupta	USFCC-16	23-03-2019	41,72,538	41,72,538	Unsecured	0	0	No	0.10%	0	0	0	0	
17	Sakti Industrial Verntures Pvt Ltd	USFCC-17	23-03-2019	32,84,913	32,84,913	Unsecured	0	0	No	0.08%	0	0	0	0	
18	Dudhkumar and Sagna bag	USFCC-18	23-03-2019	73,26,194	73,26,194	Unsecured	0	0	No	0.18%	0	0	0	0	
19	Sandeep and Sangeeta Kabra	USFCC-19	24-03-2019	38,55,918	38,55,918	Unsecured	0	0	No	0.10%	0	0	0	0	
20	Jyoti Singh	USFCC-20	24-03-2019	72,22,421	72,22,421	Unsecured	0	0	No	0.18%	0	0	0	0	
21	Raghnath gupta	USFCC-21	24-03-2019	34,90,237	34,90,237	Unsecured	0	0	No	0.09%	0	0	0	0	
22	Navnita goyal	USFCC-22	24-03-2019	39,40,884	39,40,884	Unsecured	0	0	No	0.10%	0	0	0	0	
23	Pradip Kumar Agarwal	USFCC-23	24-03-2019	39,69,361	39,69,361	Unsecured	0	0	No	0.10%	0	0	0	0	
24	Soumya Dev Poriya & Sayani Bhunia Poriya	USFCC-24	24-03-2019	40,73,636	40,73,636	Unsecured	0	0	No	0.10%	0	0	0	0	
25	Manish Dhawan	USFCC-25	24-03-2019	34,88,048	34,88,048	Unsecured	0	0	No	0.09%	0	0	0	0	
26	Ayush Lohia and Pawan Lohia	USFCC-26	24-03-2019	19,25,160	19,25,160	Unsecured	0	0	No	0.05%	0	0	0	0	
27	Nirmal Kumar Jajodia	USFCC-27	24-03-2019	30,67,955	30,67,955	Unsecured	0	0	No	0.08%	0	0	0	0	
28	Ruchira and Hirak Bose	USFCC-28	24-03-2019	26,87,468	26,87,468	Unsecured	0	0	No	0.07%	0	0	0	0	
29	Apurv Maneekala	USFCC-29	24-03-2019	63,53,644	63,53,644	Unsecured	0	0	No	0.16%	0	0	0	0	
30	Anil Samanta	USFCC-30	24-03-2019	29,47,895	29,47,895	Unsecured	0	0	No	0.07%	0	0	0	0	
31	Md nasim Akhtar & Ms. Pravin Akhtar	USFCC-31	24-03-2019	19,96,149	19,96,149	Unsecured	0	0	No	0.05%	0	0	0	0	
32	Pankaj Chirania	USFCC-32	24-03-2019	17,49,456	17,49,456	Unsecured	0	0	No	0.04%	0	0	0	0	
33	Yogesh Agarwal	USFCC-33	24-03-2019	65,66,195	65,66,195	Unsecured	0	0	No	0.16%	0	0	0	0	
34	Chandria Kumar Bajaj HUF	USFCC-34	24-03-2019	83,72,468	83,72,468	Unsecured	0	0	No	0.21%	0	0	0	0	
35	Chandrakala Jaiswal and Sourav Jaiswal	USFCC-35	25-03-2019	39,50,315	39,50,315	Unsecured	0	0	No	0.10%	0	0	0	0	
36	Babita Goel & Anil Goel	USFCC-36	25-03-2019	77,47,567	77,47,567	Unsecured	0	0	No	0.19%	0	0	0	0	
37	Babita Goel & Anil Goel	USFCC-37	25-03-2019	78,84,936	78,84,936	Unsecured	0	0	No	0.20%	0	0	0	0	
38	Dilip Kumar Mandal	USFCC-38	24-03-2019	29,51,614	29,51,614	Unsecured	0	0	No	0.07%	0	0	0	0	
39	Paltu Mondal	USFCC-39	25-03-2019	19,89,381	19,89,381	Unsecured	0	0	No	0.05%	0	0	0	0	
40	Digvijay Singh and Raj Iaxmi Singh	USFCC-40	25-03-2019	13,54,650	13,54,650	Unsecured	0	0	No	0.03%	0	0	0	0	
41	Pawan Bajoria	USFCC-41	25-03-2019	76,53,180	76,53,180	Unsecured	0	0	No	0.19%	0	0	0	0	
42	Pramod Kumar Agarwal HUF	USFCC-42	25-03-2019	42,27,079	42,27,079	Unsecured	0	0	No	0.11%	0	0	0	0	
43	Vikash Agarwal and Sweta Agarwal	USFCC-43	25-03-2019	14,73,874	14,73,874	Unsecured	0	0	No	0.04%	0	0	0	0	
44	Laxmi Bajoria	USFCC-44	25-03-2019	76,53,180	76,53,180	Unsecured	0	0	No	0.19%	0	0	0	0	
45	Shalini Patodia	USFCC-45	25-03-2019	43,06,673	43,06,673	Unsecured	0	0	No	0.11%	0	0	0	0	
46	Rajiv Arora and Shanshak Arora	USFCC-46	25-03-2019	62,83,461	62,83,461	Unsecured	0	0	No	0.16%	0	0	0	0	
47	Krishna Chakaraborty	USFCC-47	25-03-2019	83,33,602	83,33,602	Unsecured	0	0	No	0.21%	0	0	0	0	
48	Destination Dealcom Private Limited	USFCC-48	25-03-2019	72,58,857	72,58,857	Unsecured	0	0	No	0.18%	0	0	0	0	
49	Orissa Iron ORA Private Limited	USFCC-49	25-03-2019	54,69,561	54,69,561	Unsecured	0	0	No	0.14%	0	0	0	0	
50	PLK Properties Private Limited	USFCC-50	25-03-2019	74,74,197	74,74,197	Unsecured	0	0	No	0.19%	0	0	0	0	
51	Arrowlink Nirman Private Limited	USFCC-51	25-03-2019	33,54,482	33,54,482	Unsecured	0	0	No	0.08%	0	0	0	0	
52	PLK Properties Private Limited	USFCC-52	25-03-2019	29,98,251	29,98,251	Unsecured	0	0	No	0.08%	0	0	0	0	
53	SHIVKARAN CHARITABLE TRUST	USFCC-53	25-03-2019	28,55,254	28,55,254	Unsecured	0	0	No	0.07%	0	0	0	0	
54	Sumangal Jewels Pvt Ltd	USFCC-54	25-03-2019	76,92,703	76,92,703	Unsecured	0	0	No	0.19%	0	0	0	0	
55	Suwendu Ghanta and Manika Ghanta	USFCC-55	25-03-2019	39,11,870	39,11,870	Unsecured	0	0	No	0.10%	0	0	0	0	
56	Manabendra Pramanik and Mamani Pramanik	USFCC-56	26-03-2019	38,56,207	38,56,207	Unsecured	0	0	No	0.10%	0	0	0	0	
57	Rajat Chanda Bhowmik and Bhaswati Chanda Bhowmik	USFCC-57	25-03-2019	33,72,356	33,72,356	Unsecured	0	0	No	0.08%	0	0	0	0	
58	Madan Mohan Ganeriwala HUF	USFCC-58	26-03-2019	28,07,276	28,07,276	Unsecured	0	0	No	0.07%	0	0	0	0	
59	Girdhari Lal Ganeriwala HUF	USFCC-59	26-03-2019	26,56,586	26,56,586	Unsecured	0	0	No	0.07%	0	0	0	0	
60	Nandlal Kishor Samanta	USFCC-60	25-03-2019	31,26,396	31,26,396	Unsecured	0	0	No	0.08%	0	0	0	0	
61	Smt. Saroj Gupta	USFCC-61	22-03-2019	42,99,526	42,99,526	Unsecured	0	0	No	0.11%	0	0	0	0	
62	Udyanchal Commercial LLP	USFCC-62	23-03-2019	68,72,271	68,72,271	Unsecured	0	0	No	0.17%	0	0	0	0	
63	Anil Kumar Mohanka	USFCC-63	23-03-2019	42,68,755	42,68,755	Unsecured	0	0	No	0.11%	0	0	0	0	
64	Rakesh Kumar Shaw	USFCC-64	23-03-2019	37,29,435	37,29,435	Unsecured	0	0	No	0.09%	0	0	0	0	
65	Ravindra Kumar Verma and Sumanlata	USFCC-65	26-03-2019	69,36,103	69,36,103	Unsecured	0	0	No	0.17%	0	0	0	0	
66	Uma Shankar Sha Sanjay Kumar Jaiswal and Saroj Kumar Jaiswal	USFCC-66	26-03-2019	14,59,692	14,59,692	Unsecured	0	0	No	0.04%	0	0	0	0	
67	Abhishek Dhancholia	USFCC-67	26-03-2019	32,48,508	32,48,508	Unsecured	0	0	No	0.08%	0	0	0	0	
68	Habibur Rahaman L	USFCC-68	26-03-2019	85,85,747	85,85,747	Unsecured	0	0	No	0.22%	0	0	0	0	
69	Vijay Kumar Pansari HUF	USFCC-69	26-03-2019	14,76,781	14,76,781	Unsecured	0	0	No	0.04%	0	0	0	0	
70	Khusboo Jain	USFCC-70	26-03-2019	22,35,594	22,35,594	Unsecured	0	0	No	0.06%	0	0	0	0	
71	BINAY JAISWAL	USFCC-71	26-03-2019	32,93,962	32,93,962	Unsecured	0	0	No	0.08%	0	0	0	0	
72	JMP Solutions Limited	USFCC-72	25-03-2019	73,53,899	73,53,899	Unsecured	0	0	No	0.18%	0	0	0	0	