

Name of the corporate debtor: **Usahi Realstates Private Limited**; Date of commencement of CIRP: 6-7-2023; List of creditors as on: 28-9-2024
List of unsecured financial creditors belonging to any class of creditors

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							Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Interest (Rs.)	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			
1		Saurav Kumar and Soumika Roychowdhury	16.7.2023	7,91,554.00	-	-	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	6,40,972.00	-	-	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	6,20,284.00	-	-	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	6,00,807.00	-	-	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	4,00,000.00	-	-	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	7,17,000.00	-	-	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	7,26,952.00	-	-	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	26,67,469.00	22,73,411.00	1,16,598	27,84,067	23,90,009	Allottees under real estate project	0	No	0.97%	0	3,94,058.00	0	Interest claim not admitted for time being
9		Sourav Debnath and Piyali Debnath	17.7.2023	7,28,942.00	-	-	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		Sayantani Parial	17.7.2023	2,70,000.00	2,70,000.00	13,848	2,83,848	2,83,848	Allottees under real estate project	0	No	0.11%	0	-	0	
11		Krishnendu Bikash Parial	17.7.2023	2,70,000.00	2,70,000.00	13,848	2,83,848	2,83,848	Allottees under real estate project	0	No	0.11%	0	-	0	
12		Taisi Bose	18.7.2023	7,44,717.00	-	-	7,44,717	-	Allottees under real estate project	0	No	0.00%	0	7,44,717.00	0	mutual set off Rs. 1,50,000, Not provided agreement for sale, Disbursement was not made to the Corporate Debtor
13		Banani Pal	18.7.2023	14,49,079.00	-	-	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	8,68,351.00	-	-	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	5,60,377.00	5,60,377.00	28,740	5,89,117	5,89,117	Allottees under real estate project	0	No	0.24%	0	-	0	AR email sent on 28.7.23
16		Subhasis Chakraborty and Mousumi Chakraborty	18.7.2023	4,15,371.00	4,15,371.00	21,303	4,36,674	4,36,674	Allottees under real estate project	0	No	0.18%	0	-	0	Sale agreement not available
17		Raj Kumar Sutradhar	18.7.2023	31,72,721.00	24,91,666.00	1,27,792	33,00,513	26,19,458	Allottees under real estate project	0	No	1.06%	0	6,81,055.00	0	Interest claim not admitted for time being
18		Sabyasachi Hazra	18.7.2023	19,12,567.00	19,12,567.00	98,091	20,10,658	20,10,658	Allottees under real estate project	0	No	0.81%	0	-	0	Booked in econest but then transferred booking to Exoticaa by a transfer receipt on 12-7-2022
19		Bijoy Krishna chakraborty and Dalia chakraborty	18.7.2023	20,33,350.00	18,26,362.00	93,670	21,27,020	19,20,032	Allottees under real estate project	0	No	0.78%	0	2,06,988.00	0	Interest claim not admitted for time being
20		Sanjit Kumar Laha, Mukulika Laha	18.7.2023	18,04,460.00	14,22,000.00	72,931	18,77,391	14,94,931	Allottees under real estate project	0	No	0.60%	0	3,82,460.00	0	Google drive Access denied to Sale agreement, Please provide mobile no.
21		Uma Chakraborty	18.7.2023	26,92,500.00	23,00,000.00	1,17,962	28,10,462	24,17,962	Allottees under real estate project	0	No	0.98%	0	3,92,500.00	0	Interest claim not admitted for time being. Please provide mobile no.
22		Dr. ANIMESH DUTTA	19.7.2023	4,02,119.00	4,02,119.00	20,624	4,22,743	4,22,743	Allottees under real estate project	0	No	0.17%	0	-	0	1) Refund of 100,000/- reduced in claim amount
23		Anish Dasgupta/Manali Dasgupta	19.7.2023	11,45,626.00	11,45,626.00	58,756	12,04,382	12,04,382	Allottees under real estate project	0	No	0.49%	0	-	0	Interest amount not included in claim - 114562/-
24		Prithvi shanti Majumdar and Jayshree Majumdar	19.7.2023	18,05,077.00	14,95,919.00	76,722	18,81,799	15,72,641	Allottees under real estate project	0	No	0.64%	0	3,09,158.00	0	Interest claim not admitted for time being
25		MONOTOSH BISWAS	19.7.2023	5,24,540.00	4,00,000.00	20,515	5,45,055	4,20,515	Allottees under real estate project	0	No	0.17%	0	1,24,540.00	0	Interest claim not admitted for time being
26		Sandhya Mullick, Ranjit Mullick	19.7.2023	5,58,797.00	-	-	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		Joyjayanta Bhattacharya, Rima Bhattacharya	19.7.2023	5,33,456.00	4,93,941.00	25,333	5,58,789	5,19,274	Allottees under real estate project	0	No	0.21%	0	39,515.00	0	Interest claim not admitted for time being
28		Shanatanu Kolay, Smriti Kana Kolay	19.7.2023	20,44,292.00	17,42,295.00	89,358	21,33,650	18,31,653	Allottees under real estate project	0	No	0.74%	0	3,01,997.00	0	Interest claim not admitted for time being

29		Dipendu Dutta	19.7.2023	2,09,000.00	2,09,000.00	10,719	2,19,719	2,19,719	Allottees under real estate project	0	No	0.09%	0	-	0	
30		Debjit Chakraborty, Mousumi chakraborty	19.7.2023	12,57,877.00	12,57,877.00	64,514	13,22,391	13,22,391	Allottees under real estate project	0	No	0.53%	0	-	0	
31		Satanjaya Bhattacharya, Anindya Mukherjee	19.7.2023	4,02,992.00	4,02,992.00	20,669	4,23,661	4,23,661	Allottees under real estate project	0	No	0.17%	0	-	0	
32		Sharmishta Bhattacharya, Bijoy Kumar Bhattacharya	19.7.2023	4,02,992.00	4,02,992.00	20,669	4,23,661	4,23,661	Allottees under real estate project	0	No	0.17%	0	-	0	
33		Dipendu Dutta, Kanchan Dutta	19.7.2023	10,23,329.00	10,23,329.00	52,484	10,75,813	10,75,813	Allottees under real estate project	0	No	0.43%	0	-	0	
34		Aditi Mondal	19.7.2023	3,70,124.00	1,70,000.00	8,719	3,78,843	1,78,719	Allottees under real estate project	0	No	0.07%	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	12,54,268.00	8,96,382.00	45,973	13,00,241	9,42,355	Allottees under real estate project	0	No	0.38%	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	19,16,347.00	18,68,034.00	95,807	20,12,154	19,63,841	Allottees under real estate project	0	No	0.79%	0	48,313.00	0	Interest claim not admitted for time being
37		Somnath Ghosh, Kripamoyee Ghosh	19.7.2023	21,75,278.00	21,75,278.00	1,11,565	22,86,843	22,86,843	Allottees under real estate project	0	No	0.92%	0	-	0	Please provide mobile no.
38		PEETAM ROY	19.7.2023	19,61,425.00	18,27,415.00	93,724	20,55,149	19,21,139	Allottees under real estate project	0	No	0.78%	0	1,34,010.00	0	Interest claim not admitted for time being
39		JOYEETA BHOWMIK, DIPAK KUMAR BHOWMIK	19.7.2023	2,21,799.00	2,21,799.00	11,376	2,33,175	2,33,175	Allottees under real estate project	0	No	0.09%	0	-	0	Not provided agreement for sale
40		Bishal Benia, Rinki Benia	19.7.2023	6,85,706.00	5,20,000.00	26,670	7,12,376	5,46,670	Allottees under real estate project	0	No	0.22%	0	1,65,706.00	0	Interest claim not admitted for time being
41		Gouri Sankar Saha Podder	19.7.2023	10,32,417.00	9,69,698.00	49,734	10,82,151	10,19,432	Allottees under real estate project	0	No	0.41%	0	62,719.00	0	Interest claim not admitted for time being
42		Manish Mitra	19.7.2023	7,58,377.00	5,31,043.00	27,236	7,85,613	5,58,279	Allottees under real estate project	0	No	0.23%	0	2,27,334.00	0	Interest claim not admitted for time being
43		SUJAN SWARNAKAR & SUVRA SWARNAKAR	19.7.2023	7,12,866.00	-	-	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	19,23,583.00	16,11,941.00	82,673	20,06,256	16,94,614	Allottees under real estate project	0	No	0.68%	0	3,11,642.00	0	Interest claim not admitted for time being

45		Sukul Kumar Paul	19.7.2023	15,39,705.60	14,43,474.00	74,032	16,13,738	15,17,506	Allottees under real estate project	0	No	0.61%	0	96,231.60	0	Interest claim not admitted for time being
46		Shrayashree Jana and Sanjib Kumar Jana	19.7.2023	15,50,670.00	15,50,670.00	79,530	16,30,200	16,30,200	Allottees under real estate project	0	No	0.66%	0	-	0	
47		PRABIR MANDAL	19.7.2023	12,96,204.00	12,96,204.00	66,479	13,62,683	13,62,683	Allottees under real estate project	0	No	0.55%	0	-	0	Please provide mobile no.
48		Swarup Dev	19.7.2023	7,30,713.00	-	-	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 Chakroborty	19.7.2023	8,11,125.00	-	-	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	7,17,752.00	4,62,929.00	23,743	7,41,495	4,86,672	Allottees under real estate project	0	No	0.20%	0	2,54,823.00	0	Not provided agreement for sale
51		Asha Dey & Rajkumar Dey	19.7.2023	34,68,141.00	26,37,176.00	1,35,255	36,03,396	27,72,431	Allottees under real estate project	0	No	1.12%	0	8,30,965.00	0	Interest claim not admitted for time being
52	P-20/1	Krishanu Maity	19.7.2023	6,39,225.00	3,92,000.00	20,105	6,59,330	4,12,105	Allottees under real estate project	0	No	0.17%	0	2,47,225.00	0	Interest claim not admitted for time being
53		Ayanangshu Hazra	19.7.2023	19,24,080.00	11,07,700.00	56,811	19,80,891	11,64,511	Allottees under real estate project	0	No	0.47%	0	8,16,380.00	0	Interest claim not admitted for time being
54		Biswajit Mondal, Sabita mondal	19.7.2023	25,21,307.00	23,78,592.00	1,21,992	26,43,299	25,00,584	Allottees under real estate project	0	No	1.01%	0	1,42,715.00	0	Interest claim not admitted for time being
55		Anamika Ganguly and Partha Sarkar	19.7.2023	27,98,420.00	24,98,589.00	1,28,147	29,26,567	26,26,736	Allottees under real estate project	0	No	1.06%	0	2,99,831.00	0	Interest claim not admitted for time being
56		SUMAN SAMANTA	20.7.2023	3,58,539.00	2,39,000.00	12,258	3,70,797	2,51,258	Allottees under real estate project	0	No	0.10%	0	1,19,539.00	0	Interest claim not admitted for time being
57		Manisankar Santra	20.7.2023	5,30,320.00	3,50,000.00	17,951	5,48,271	3,67,951	Allottees under real estate project	0	No	0.15%	0	1,80,320.00	0	Interest claim not admitted for time being
58		Ashutosh Mishra	20.7.2023	5,20,716.00	-	-	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	3,30,019.00	3,30,019.00	16,926	3,46,945	3,46,945	Allottees under real estate project	0	No	0.14%	0	-	0	
60		Satyajit Saha and Koyel Saha	20.7.2023	2,70,101.00	1,85,815.00	9,530	2,79,631	1,95,345	Allottees under real estate project	0	No	0.08%	0	84,286.00	0	Interest claim not admitted for time being

61	KTN0002307	Eshita Roy, Manoj Kumar roy	20.7.2023	5,01,170.00	3,39,699.00	17,422	5,18,592	3,57,121	Allottees under real estate project	0	No	0.14%	0	1,61,471.00	0	Interest claim not admitted for time being
62		Anirban Paik, Mamata Paik	20.7.2023	6,45,840.00	3,36,184.00	17,242	6,63,082	3,53,426	Allottees under real estate project	0	No	0.14%	0	3,09,656.00	0	Interest claim not admitted for time being
63		Jhumur Das	20.7.2023	2,70,000.00	2,70,000.00	13,848	2,83,848	2,83,848	Allottees under real estate project	0	No	0.11%	0	-	0	
64		Purbali dhar	20.7.2023	5,10,231.00	3,54,500.00	18,181	5,28,412	3,72,681	Allottees under real estate project	0	No	0.15%	0	1,55,731.00	0	Interest claim not admitted for time being
65		MAHUYA DUTTA & HIMAL DUTTA	20.7.2023	4,45,569.00	3,84,111.00	19,700	4,65,269	4,03,811	Allottees under real estate project	0	No	0.16%	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	24,63,454.00	24,63,454.00	1,26,345	25,89,799	25,89,799	Allottees under real estate project	0	No	1.05%	0	-	0	Bank loan disbursement and memo of consideration from CD provided
67		Moumita Hore	20.7.2023	3,60,480.00	3,60,480.00	18,488	3,78,968	3,78,968	Allottees under real estate project	0	No	0.15%	0	-	0	
68		Sujan Kumar Dutta, Mousoumi Dutta	20.7.2023	3,00,000.00	3,00,000.00	15,386	3,15,386	3,15,386	Allottees under real estate project	0	No	0.13%	0	-	0	Please provide mobile no.
69		Moumita Hore	20.7.2023	5,56,000.00	-	-	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	2,08,736.00	2,08,736.00	10,706	2,19,442	2,19,442	Allottees under real estate project	0	No	0.09%	0	-	0	
71		SUKLA SAHA, BIDHAN CHANDRA SAHA	20.7.2023	8,59,982.00	7,41,364.00	38,023	8,98,005	7,79,387	Allottees under real estate project	0	No	0.31%	0	1,18,618.00	0	Usahsi Exoticaa Flat D4
72		Rupa Chatterjee & Siddhartha Chatterjee	20.7.2023	7,71,516.00	5,28,809.00	27,121	7,98,637	5,55,930	Allottees under real estate project	0	No	0.22%	0	2,42,707.00	0	Interest claim not admitted for time being
73		Mitu Mukherjee, Tarun Kumar Mukherjee	20.7.2023	4,33,305.00	4,33,305.00	22,223	4,55,528	4,55,528	Allottees under real estate project	0	No	0.18%	0	-	0	
74		Rama Chowdhury	20.7.2023	4,33,305.00	4,33,305.00	22,223	4,55,528	4,55,528	Allottees under real estate project	0	No	0.18%	0	-	0	No sale agreement
75		Sarbani Mukhopadhyay, Ranen Kumar Mukhopadhyay	20.7.2023	4,10,000.00	4,10,000.00	21,028	4,31,028	4,31,028	Allottees under real estate project	0	No	0.17%	0	-	0	

76		Sukumar Singha	20.7.2023	17,24,800.00	15,40,000.00	78,983	18,03,783	16,18,983	Allottees under real estate project	0	No	0.65%	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	10,60,109.00	7,19,939.00	36,924	10,97,033	7,56,863	Allottees under real estate project	0	No	0.31%	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	2,73,352.00	2,73,352.00	14,020	2,87,372	2,87,372	Allottees under real estate project	0	No	0.12%	0	-	0	
79		Jharna Hore	20.7.2023	5,56,000.00	-	-	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	3,60,480.00	3,60,480.00	18,488	3,78,968	3,78,968	Allottees under real estate project	0	No	0.15%	0	-	0	
81		Jayanti Saha Pradip Kumar Saha Aninda Saha	20.7.2023	29,84,029.00	22,60,628.00	1,15,942	30,99,971	23,76,570	Allottees under real estate project	0	No	0.96%	0	7,23,401.00	0	Interest claim not admitted for time being
82		Baisakhi & Sagar Chakroborty	20.7.2023	16,50,206.00	14,22,591.00	72,961	17,23,167	14,95,552	Allottees under real estate project	0	No	0.60%	0	2,27,615.00	0	Interest claim not admitted for time being
83		Manika Ghosh & Ranjit Ghosh	20.7.2023	3,65,000.00	-	-	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	3,55,618.00	3,55,618.00	18,239	3,73,857	3,73,857	Allottees under real estate project	0	No	0.15%	0	-	0	
85		Binoy Das	20.7.2023	3,11,750.00	3,11,750.00	15,989	3,27,739	3,27,739	Allottees under real estate project	0	No	0.13%	0	-	0	
86		Santu Dey	20.7.2023	7,00,443.00	-	-	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	7,25,769.00	7,25,769.00	37,223	7,62,992	7,62,992	Allottees under real estate project	0	No	0.31%	0	-	0	Please provide mobile no.
88		Kajari Bhadra	20.7.2023	4,66,255.00	-	-	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	2,76,794.00	2,76,794.00	14,196	2,90,990	2,90,990	Allottees under real estate project	0	No	0.12%	0	-	0	
90		Manju khan / Goutam Khan	20.7.2023	3,36,878.00	2,92,091.00	14,981	3,51,859	3,07,072	Allottees under real estate project	0	No	0.12%	0	44,787.00	0	Interest claim not admitted for time being

91		Ranjoy Dutta	20.7.2023	28,63,440.00	22,14,000.00	1,13,551	29,76,991	23,27,551	Allottees under real estate project	0	No	0.94%	0	6,49,440.00	0	Interest claim not admitted for time being
92		Taniya Sarkar	20.7.2023	3,50,000.00	-	-	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	3,69,000.00	3,69,000.00	18,925	3,87,925	3,87,925	Allottees under real estate project	0	No	0.16%	0	-	0	
94		Taniya Sarkar	20.7.2023	5,95,692.00	-	-	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	1.00	1.00	0	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	1.00	1.00	0	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	7,20,824.00	-	-	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	3,78,870.00	3,78,870.00	19,431	3,98,301	3,98,301	Allottees under real estate project	0	No	0.16%	0	-	0	
99		Shanta Saha	20.7.2023	2,07,986.00	2,07,986.00	10,667	2,18,653	2,18,653	Allottees under real estate project	0	No	0.09%	0	-	0	
100		Kanai Lal Panda Mamata Panda	20.7.2023	6,43,509.00	4,30,270.00	22,068	6,65,577	4,52,338	Allottees under real estate project	0	No	0.18%	0	2,13,239.00	0	Interest claim not admitted for time being, 2 flats booked
101		Kanai Lal Panda Mamata Panda	20.7.2023	6,43,511.00	4,30,271.00	22,068	6,65,579	4,52,339	Allottees under real estate project	0	No	0.18%	0	2,13,240.00	0	Interest claim not admitted for time being, 2 flats booked
102		Durga Das Mondal	20.7.2023	2,85,000.00	2,85,000.00	14,617	2,99,617	2,99,617	Allottees under real estate project	0	No	0.12%	0	-	0	Please provide mobile no.
103		Rajarshi Dawn	20.7.2023	5,21,562.00	-	-	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	7,48,599.00	-	-	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	8,11,125.00	-	-	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	5,18,530.00	3,27,205.00	16,782	5,35,312	3,43,987	Allottees under real estate project	0	No	0.14%	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	15,82,532.00	15,82,532.00	81,164	16,63,696	16,63,696	Allottees under real estate project	0	No	0.67%	0	-	0	2nd flat
108		Anilendu Ghosh	20.7.2023	6,19,641.00	-	-	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	2,70,043.00	2,70,043.00	13,850	2,83,893	2,83,893	Allottees under real estate project	0	No	0.11%	0	-	0	PTP 4464 flat no
110	PTP2920	Raju Paul	20.7.2023	6,24,000.00	3,50,000.00	17,951	6,41,951	3,67,951	Allottees under real estate project		No	0.15%	0	2,74,000.00	0	2 flats booked, later one flat booking was cancelled and amount transferred to one flat, receipt submitted
111		Evanie econest Home Buyers association, through Rakesh Singh	20.7.2023	4,67,13,337.00	-	-	4,67,13,337	-	Allottees under real estate project	0	No	0.00%	0	4,67,13,337.00	0	69 flat owners of Evanie econest, Disbursement was not made to the Corporate Debtor
112		Samapti Maitra, Apurba Maitra	20.7.2023, 28.7.2023	8,71,582.00	7,51,364.00	38,536	9,10,118	7,89,900	Allottees under real estate project	0	No	0.32%	0	1,20,218.00	0	Flat no. 1
113		Tanmaya Das, Rupali das	20.7.2023, 28.7.2023	17,11,000.00	-	-	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	15,82,532.00	15,82,532.00	81,164	16,63,696	16,63,696	Allottees under real estate project	0	No	0.67%	0	-	0	Agreement for Flat C4/C1 but later as per receipt shifted to C4/7
115		Anjana Banerjee	1.8.2023	15,00,000.00	-	-	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	4,79,231.00	-	-	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	3,08,856.00	3,08,856.00	15,841	3,24,697	3,24,697	Allottees under real estate project	0	No	0.13%	0	-	0	
118	PTP1312	Bidisha Goon Dey	8.8.2023	2,08,736.00	2,08,736.00	10,706	2,19,442	2,19,442	Allottees under real estate project	0	No	0.09%	0	-	0	
119	UPT02389	Chandrani Bhattacharjee	20.7.2023	3,04,640.00	3,04,640.00	15,624	3,20,264	3,20,264	Allottees under real estate project	0	No	0.13%	0	-	0	

120		Debasis Nandi	17.8.2023	6,81,142.00	4,29,235.00	22,014	7,03,156	4,51,249	Allottees under real estate project	0	No	0.18%	0	2,51,907.00	0	
121		Goutam Dey	19.7.2023	2,88,256.00	-	-	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	4,63,466.00	4,38,466.00	22,488	4,85,954	4,60,954	Allottees under real estate project	0	No	0.19%	0	25,000.00	0	25000 refund adjusted
123		Jayeeta Barman	20.7.2023	9,88,714.00	9,88,714.00	50,709	10,39,423	10,39,423	Allottees under real estate project	0	No	0.42%	0	-	0	Claim admitted on the basis of Form CA where the project is princetown platinum but agreement says Econest, clarify, Please provide mobile no.
124		Upen Kumar Dey	20.7.2023	2,12,640.00	-	-	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	5,36,493.00	4,56,019.00	23,388	5,59,881	4,79,407	Allottees under real estate project	0	No	0.19%	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	5,38,090.00	3,56,000.00	18,258	5,56,348	3,74,258	Allottees under real estate project	0	No	0.15%	0	1,82,090.00	0	Interest claim not admitted for time being
127		Rudra Prasad Sinharoy		1,60,000.00	-	-	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	8,71,581.00	7,51,363.00	38,536	9,10,117	7,89,899	Allottees under real estate project	0	No	0.32%	0	1,20,218.00	0	Usahsi Exoticaa Flat D6
129		ASIS DAS & NILIMA DAS	20.7.2023	2,08,736.00	2,08,736.00	10,706	2,19,442	2,19,442	Allottees under real estate project	0	No	0.09%	0	-	0	Application No: PTP 3750

130	PTP 4463	ASIS DAS & NILIMA DAS	20.7.2023	3,59,480.00	3,59,480.00	18,437	3,77,917	3,77,917	Allottees under real estate project	0	No	0.15%	0	-	0	PTP 4463
131		Asif Eqbal	19.8.2023	9,29,935.00	-	-	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		4,89,437.00	-	-	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	4,21,588.00	-	-	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, Armita Mandal	15.8.2023	8,81,814.00	-	-	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		8,36,477.00	-	-	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	33,88,806.00	25,28,806.00	1,29,697	35,18,503	26,58,503	Allottees under real estate project	0	No	1.07%	0	8,60,000.00	0	
137		Tapati Dutta Mazumdar	2.8.2023	8,37,348.00	-	-	8,37,348	-	Allottees under real estate project	0	No	0.00%	0	8,37,348.00	0	
138		Digantapriyo Bhagat	5.8.2023	4,42,940.00	-	-	4,42,940	-	Allottees under real estate project	0	No	0.00%	0	4,42,940.00	0	
139		MD WASIM	4.8.2023	4,29,492.00	2,86,592.00	14,699	4,44,191	3,01,291	Allottees under real estate project	0	No	0.12%	0	1,42,900.00	0	

140		Amit Modi	28.7.2023	4,82,686.00	4,82,686.00	24,756	5,07,442	5,07,442	Allottees under real estate project	0	No	0.21%	0	-	0	Full Agreement copy not available with the allottee
141		Kumar Manvendra	2.8.2023	4,66,757.00	-	-	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	1.00	1.00	0	1	1	Landowner	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	4,68,435.00	-	-	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	3,96,952.00	-	-	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	2,00,000.00	-	-	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	3,58,118.00	-	-	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	10,19,838.00	7,72,605.00	39,625	10,59,463	8,12,230	Allottees under real estate project	0	No	0.33%	0	2,47,233.00	0	
148		Moutusi Pakira & Ujjwal Pakira	28.7.2023	4,97,941.00	-	-	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		Ratandeeep Gogoi	28.7.2023	9,23,264.00	-	-	9,23,264	-	Allottees under real estate project	0	No	0.00%	0	9,23,264.00	0	Disburement not made to the corporate debtor
150	PTP4461	Susmita Mitra, Gourisankar mitra	20.7.2023, 28.7.2023	2,73,352.00	2,73,352.00	14,020	2,87,372	2,87,372	Allottees under real estate project	0	No	0.12%	0	-	0	