

Annexure IName 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 **10-01-2025****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	Remarks, if any (Unit No.)
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?	% of Voting Share in CoC					
1	OASIS INFRA DEVELOPERS PRIVATE LIMITED	23-03-2024	9,51,10,530	9,51,10,530	Homebuyer	-	No	1.606%	-	-	-	-	A0102 & C0201
2	Anubhav Kathuria	14-05-2024	3,60,00,000	3,60,00,000	Homebuyer	-	No	0.608%	-	-	-	-	A0202
3	Ajay Kumar Kriplani	22-05-2024	6,00,00,000	6,00,00,000	Homebuyer	-	No	1.013%	-	-	-	-	A0202
4	Diya Khemlani	23-03-2024	7,29,43,663	7,29,43,663	Homebuyer	-	No	1.232%	-	-	-	-	A0301
5	Ravita Rathee	10-04-2024	2,44,02,496	1	Homebuyer	-	No	0.000%	-	-	-	2,44,02,495	A0302
6	Atul Kumar & Ruth Kumar	23-03-2024	15,00,000	1	Homebuyer	-	No	0.000%	-	-	-	14,99,999	A0401
7	ANIL BANSAL	23-03-2024	4,25,84,014	4,25,84,014	Homebuyer	-	No	0.719%	-	-	-	-	A0602
8	Jagbir Singh and Sangita Singh	08-04-2024	3,18,08,709	3,18,08,709	Homebuyer	-	No	0.537%	-	-	-	-	A0701
9	Mr. Pradeep Sharma and Mrs. Raman Sharma	23-03-2024	4,32,00,000	4,32,00,000	Homebuyer	-	No	0.730%	-	-	-	-	A0702
10	Mr. Pulkit Dalaalh**	22-03-2024	6,47,19,880	1	Homebuyer	-	No	0.000%	-	-	-	6,47,19,879	A0801
11	Rachna Agarwal	23-03-2024	7,63,58,829	-	Homebuyer	-	No	0.000%	-	-	-	7,63,58,829	A0801
12	Deepak Gupta	21-03-2024	6,99,05,802	6,99,05,802	Homebuyer	-	No	1.181%	-	-	-	-	A0802
13	Sanjiv Kumar Bansal	23-03-2024	10,82,20,687	10,82,20,687	Homebuyer	-	No	1.828%	-	-	-	-	A0901
14	OE EXPORTS	22-03-2024	9,05,51,763	1	Homebuyer	-	No	0.000%	-	-	-	9,05,51,762	A0902
15	Amit Agarwal & Shruti Garodia**	01-04-2024	42,39,726	1	Homebuyer	-	No	0.000%	-	-	-	42,39,725	A1001
16	RAJIV BAHL	21-03-2024	5,71,61,544	4,36,89,711	Homebuyer	-	No	0.738%	-	-	-	1,34,71,833	A1002
17	Sanjay Gupta & Ekta Gupta	23-03-2024	7,27,07,606	7,27,07,606	Homebuyer	-	No	1.228%	-	-	-	-	A1102
18	Pawan Kumar Verma & Rashmi Verma	22-03-2024	4,83,34,890	4,39,18,526	Homebuyer	-	No	0.742%	-	-	-	44,16,364	A1201
19	EISHAANK GAKHAR	23-03-2024	8,94,77,625	8,58,59,565	Homebuyer	-	No	1.450%	-	-	-	36,18,060	A1202
20	Mr. Vivek Chowdhary & Mrs. Meenakshi Singh**	22-03-2024	7,06,02,607	1	Homebuyer	-	No	0.000%	-	-	-	7,06,02,606	A1402
21	Vivek Bahl & Namita Bahl	02-05-2024	5,01,01,938	5,01,01,938	Homebuyer	-	No	0.846%	-	-	-	-	A1501
22	RAKHI ARTWANI	23-03-2024	4,21,35,522	1	Homebuyer	-	No	0.000%	-	-	-	4,21,35,521	A1601
23	Pradeep Sharma	28-03-2024	4,23,00,000	4,23,00,000	Homebuyer	-	No	0.714%	-	-	-	-	A1602
24	Raminder Chimni and Ors	23-03-2024	84,80,958	1	Homebuyer	-	No	0.000%	-	-	-	84,80,957	A1801
25	ANURADHA GUPTA	23-03-2024	4,51,10,195	3,95,55,210	Homebuyer	-	No	0.668%	-	-	-	55,54,985	A1802

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 **10-01-2025**

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	Remarks, if any (Unit No.)
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?	% of Voting Share in CoC				
26	VIBHA BAHL	21-03-2024	5,33,59,562	4,67,43,659	Homebuyer	-	No	0.790%	-	-	66,15,903	A1901
27	SHIVANI RASTOGI/ AMIT RASTOGI	19-03-2024	4,20,14,680	1	Homebuyer	-	No	0.000%	-	-	4,20,14,679	A1902
28	QUANTUM INTERNATIONAL PRIVATE LIMITED	21-03-2024	14,00,30,888	8,10,29,064	Homebuyer	-	No	1.369%	-	-	5,90,01,824	A2002
29	Nidhu Nayar and Atul Nayar**	23-03-2024	1,47,50,000	1	Homebuyer	-	No	0.000%	-	-	1,47,49,999	A2101
30	ARTI MALHOTRA AND RAJESH MALHOTRA	20-03-2024	9,06,45,586	8,68,27,526	Homebuyer	-	No	1.467%	-	-	38,18,060	A2102
31	Vidit Nagory and Alok Nagory	23-03-2024	21,78,99,439	11,80,41,552	Homebuyer	-	No	1.994%	-	-	9,98,57,887	A2301
32	Jatinder Bhasin	23-03-2024	6,55,07,806	1	Homebuyer	-	No	0.000%	-	-	6,55,07,805	A2302
33	DARSHAN KUMAR GUPTA	23-03-2024	3,50,00,000	1	Homebuyer	-	No	0.000%	-	-	3,49,99,999	B0102
34	Samran Media Consultants Pvt. Ltd.**	21-03-2024	50,00,000	1	Homebuyer	-	No	0.000%	-	-	49,99,999	B0501
35	AAP Investment Private Limited	31-03-2024	6,46,75,956	6,07,04,240	Homebuyer	-	No	1.025%	-	-	39,71,716	B0601
36	M.K. Jain	23-03-2024	7,41,91,598	7,41,91,598	Homebuyer	-	No	1.253%	-	-	-	B0601, C0602, C1102, D902
37	BIRINDER SOIN	23-03-2024	3,14,47,176	3,14,47,176	Homebuyer	-	No	0.531%	-	-	-	B0602
38	Deepak Doegar	08-04-2024	8,14,56,265	7,64,56,265	Homebuyer	-	No	1.291%	-	-	50,00,000	B0701
39	Neeru Jain	23-03-2024	3,28,98,002	2,15,51,502	Homebuyer	-	No	0.364%	-	-	1,13,46,500	B0701 & D1702
40	Rajinder Singh Mahal and Parveen Mahal	21-03-2024	50,00,000	1	Homebuyer	-	No	0.000%	-	-	49,99,999	B0901
41	Ashok Kumar Gupta and Rishi Gupta	29-03-2024	1,51,22,951	1,51,22,951	Homebuyer	-	No	0.255%	-	-	-	B0901
42	Vivek chowdhary	23-03-2024	6,65,50,227	6,65,50,227	Homebuyer	-	No	1.124%	-	-	-	B1002
43	Sushma Varma and Rashi Varma	05-04-2024	4,30,03,715	4,30,03,715	Homebuyer	-	No	0.726%	-	-	-	B1101
44	AMIT KUMAR AND DEEPALI	23-03-2024	15,00,000	1	Homebuyer	-	No	0.000%	-	-	14,99,999	B1102
45	Ankur Shokeen	23-03-2024	97,45,191	97,45,191	Homebuyer	-	No	0.165%	-	-	-	B1201
46	Deepak Gupta & Namita Gupta	12-05-2024	4,00,48,980	3,11,82,767	Homebuyer	-	No	0.527%	-	-	88,66,213	B1201
47	ANIL and BAILU KHANNA	23-03-2024	9,92,98,641	7,70,03,939	Homebuyer	-	No	1.301%	-	-	2,22,94,702	B1401
48	AMARJEET SINGH GADHOK	21-03-2024	4,14,36,698	3,72,42,218	Homebuyer	-	No	0.629%	-	-	41,94,480	B1402
49	Kiran Kohli	23-03-2024	1,85,70,807	1,85,70,807	Homebuyer	-	No	0.314%	-	-	-	B1502
50	Neelam Suri	30-05-2024	7,00,00,000	7,00,00,000	Homebuyer	-	No	1.182%	-	-	-	B1701
51	Ahluwalia Marbles Pvt. Ltd.	07-06-2024	9,11,99,217	-	Homebuyer	-	No	0.000%	-	-	9,11,99,217	B1801

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 **10-01-2025**

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	Remarks, if any (Unit No.)
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?	% of Voting Share in CoC					
52	Nitin Garg	19-03-2024	10,75,92,428	10,75,92,428	Homebuyer	-	No	1.817%	-	-	-	-	B2001
53	RAKESH SARIN & MANI SARIN	23-03-2024	1,52,41,646	1	Homebuyer	-	No	0.000%	-	-	-	1,52,41,645	B2002
54	Ajay Singh and Vibha Singh	11-04-2024	1,45,94,119	1,45,94,119	Homebuyer	-	No	0.246%	-	-	-	-	B2201
55	Devpriya Tandon, Pooja Chawla, Suraksha Tandon	23-03-2024	1	1	Homebuyer	-	No	0.000%	-	-	-	-	B2202
56	VARUN BAHL	21-03-2024	6,75,69,304	6,00,96,117	Homebuyer	-	No	1.015%	-	-	-	74,73,187	B2302
57	YESHA DEVELOPERS LLP	11-04-2024	12,49,71,443	9,06,59,871	Homebuyer	-	No	1.531%	-	-	-	3,43,11,572	C0602, C1502, D0402, D0502, D1702
58	Savita Saini	23-03-2024	60,15,280	60,15,280	Homebuyer	-	No	0.102%	-	-	-	-	C0202
59	Virender Rana	26-06-2024	6,81,64,475	5,91,00,480	Homebuyer	-	No	0.998%	-	-	-	90,63,995	C0301
60	Satwant Singh Brar	15-10-2024	7,13,56,258	7,13,56,258	Homebuyer	-	No	1.205%	-	-	-	-	C0401
61	Harpreet Singh Sethi	22-03-2024	4,49,87,945	4,49,87,945	Homebuyer	-	No	0.760%	-	-	-	-	C0501
62	VEENA CHOPRA	23-03-2024	4,35,55,279	1	Homebuyer	-	No	0.000%	-	-	-	4,35,55,278	C0601
63	Heaven Tradelink Pvt Ltd (as per CD records)	10-06-2024	4,55,87,355	4,55,87,355	Homebuyer	-	Yes	0.770%	-	-	-	-	C0602
64	SAHIB RAM SEHRAWAT, MRS SUNAINA SEHRAWAT, SUDHIR SEHRAWAT	17-03-2024	6,71,35,736	5,36,35,736	Homebuyer	-	No	0.906%	-	-	1,35,00,000	-	C0701
65	Vishawjit Singh Jakhar		32,50,000	1	Homebuyer	-	No	0.000%	-	-	-	32,49,999	C0701
66	SUBRAMANIAN KOMAL RAMNATHAN AND LAKSHMI SUBRAMANIAN	23-03-2024	1,56,36,587	1	Homebuyer	-	No	0.000%	-	-	-	1,56,36,586	C0702
67	M Muralidharan Menon	23-03-2024	1,15,70,593	1	Homebuyer	-	No	0.000%	-	-	-	1,15,70,592	C0801
68	Mrs. Sonu Yadav	23-04-2024	50,00,000	50,00,000	Homebuyer	-	No	0.084%	-	-	-	-	C0901
69	Prem Brothers Infrastructure LLP (as per CD record)	03-05-2024	4,05,69,359	4,05,69,359	Homebuyer	-	No	0.685%	-	-	-	-	C0901
70	Satish Kumar Oberoi and Sunita Oberoi	16-04-2024	10,22,25,011	10,22,25,011	Homebuyer	-	No	1.727%	-	-	-	-	C0902
71	RAJIV KUMAR VARMA	22-03-2024	1,74,75,082	1	Homebuyer	-	No	0.000%	-	-	-	1,74,75,081	C1001
72	Rekha Bansal and Praveen Kumar Gupta	23-03-2024	1,43,02,549	1	Homebuyer	-	No	0.000%	-	-	-	1,43,02,548	C1101
73	Sangjey Tsering	07-06-2024	1,91,40,000	1,91,40,000	Homebuyer	-	No	0.323%	-	-	-	-	C1102
74	Rishabh Jain (MKJ)	23-03-2024	1,64,83,721	1,64,83,721	Homebuyer	-	No	0.278%	-	-	-	-	C1202
75	Heaven Tradelink Pvt Ltd (as per CD records)	10-06-2024	4,18,47,901	4,18,47,901	Homebuyer	-	Yes	0.707%	-	-	-	-	C1202
76	DINESH DUA/ Ashish Kumar	22-03-2024	1,57,82,132	1	Homebuyer	-	No	0.000%	-	-	-	1,57,82,131	C1401
77	Gagan Ramandeep Singh and Raman Deep Singh	23-03-2024	20,00,000	1	Homebuyer	-	No	0.000%	-	-	-	19,99,999	C1402

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 **10-01-2025**

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	Remarks, if any (Unit No.)
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?	% of Voting Share in CoC					
78	Satish Kumar Oberoi and Sunita Oberoi	16-04-2024	5,74,91,381	5,74,91,381	Homebuyer	-	No	0.971%	-	-	-	-	C1501
79	Dhruv Dangi	06-05-2024	6,20,909	1	Homebuyer	-	No	0.000%	-	-	-	6,20,908	C1502
80	Amandeep Singh	07-04-2024	1	1	Homebuyer	-	No	0.000%	-	-	-	-	C1601
81	Amit Jain	08-04-2024	1,30,00,000	1,30,00,000	Homebuyer	-	No	0.220%	-	-	-	-	C1601
82	Deepak Mohan Anand	23-03-2024	3,69,868	1	Homebuyer	-	No	0.000%	-	-	-	3,69,867	C1602
83	HARMINDER PAL SINGH	23-03-2024	2,98,45,567	2,98,45,567	Homebuyer	-	No	0.504%	-	-	-	-	C1701
84	Mani Sarin and Rakesh Sarin	23-03-2024	11,44,22,843	1	Homebuyer	-	No	0.000%	-	-	-	11,44,22,842	C1702
85	HARA PRASAD NANDA	19-03-2024	6,87,09,357	6,87,09,357	Homebuyer	-	No	1.161%	-	-	-	-	C1801
86	PARMEET CHAWLA	23-03-2024	2,67,03,364	1	Homebuyer	-	No	0.000%	-	-	-	2,67,03,363	C1802
87	IT Soft Technologies Pvt. Ltd.**	21-03-2024	2,12,43,125	1	Homebuyer	-	No	0.000%	-	-	-	2,12,43,124	C2001
88	Lalit Kumar Nayar	03-04-2024	4,50,26,393	4,50,26,393	Homebuyer	-	No	0.760%	-	-	-	-	C2002
89	Reena Dang and Praveen Kumar Dang	21-03-2024	3,59,60,648	3,14,60,648	Homebuyer	-	No	0.531%	-	-	-	45,00,000	C2101
90	Anita Israni	08-08-2024	7,89,34,395	2,98,16,917	Homebuyer	-	No	0.504%	-	-	-	4,91,17,478	C2201
91	MANISH CHANDAK	21-03-2024	2,43,264	1	Homebuyer	-	No	0.000%	-	-	-	2,43,263	C2202
92	Rohini Acharya	30-04-2024	2,42,18,562	2,42,18,562	Homebuyer	-	No	0.409%	-	-	-	-	C2202
93	Dikshu C. Kukreja and Arunima Kukreja	05-04-2024	11,71,73,096	5,20,00,000	Homebuyer	-	No	0.878%	-	-	-	6,51,73,096.00	C2301, C2302
94	NAVIN NARULA	23-03-2024	4,61,98,011	4,38,97,445	Homebuyer	-	No	0.741%	-	-	-	23,00,566	D0101
95	Rajinder Singh Mahal and Parveen Mahal	21-03-2024	50,00,000	50,00,000	Homebuyer	-	No	0.084%	-	-	-	-	D0102
96	Prema Devi	23-03-2024	61,85,078	61,85,078	Homebuyer	-	No	0.104%	-	-	-	-	D0201
97	Shailja Palta	23-03-2024	1,25,82,603	1,25,82,603	Homebuyer	-	No	0.213%	-	-	-	-	D0202
98	Ishwari Prasad Singh	07-04-2024	67,36,928	67,36,928	Homebuyer	-	No	0.114%	-	-	-	-	D0301
99	VRC CONSTRUCTIONS (I) PRIVATE LIMITED	23-03-2024	16,75,30,400	13,85,30,400	Homebuyer	-	No	2.340%	-	-	2,90,00,000	-	D902, D1002
100	SUNIL GUPTA AND ANU GUPTA	20-03-2024	10,16,95,874	9,61,34,684	Homebuyer	-	No	1.624%	-	-	-	55,61,190	D0401
101	Ravdeep Singh and Manmeet Kaur	21-03-2024	1,39,90,515	1,39,90,515	Homebuyer	-	No	0.236%	-	-	-	-	D0402
102	Kaustav Mukherjee and Supriya Mukherjee	21-03-2024	10,01,99,831	7,53,04,366	Homebuyer	-	No	1.272%	-	-	-	2,48,95,465	D0501

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 **10-01-2025**

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	Remarks, if any (Unit No.)
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?	% of Voting Share in CoC					
103	Prem Brothers Infrastructure LLP	03-05-2024	3,47,41,945	3,47,41,945	Homebuyer	-	No	0.587%	-	-	-	-	D0502
104	Jagbir Singh and Sangita Singh	08-04-2024	3,67,92,187	3,67,92,187	Homebuyer	-	No	0.621%	-	-	-	-	D0601
105	Manisha Maheshwari	18-03-2024	7,21,68,696	7,21,68,696	Homebuyer	-	No	1.219%	-	-	-	-	D0602
106	Siddharth Sharma & Abhimanyu Sharma	22-04-2024	49,59,254	49,59,254	Homebuyer	-	No	0.084%	-	-	-	-	D0602
107	Baljit singh singroha	20-03-2024	6,48,96,115	4,58,56,153	Homebuyer	-	No	0.775%	-	-	-	1,90,39,962	D0701
108	Poonam Bhatia	22-04-2024	8,05,14,417	8,05,14,417	Homebuyer	-	No	1.360%	-	-	-	-	D0702
109	KISHOR V JAGTIANI	22-03-2024	12,65,82,618	8,87,11,818	Homebuyer	-	No	1.498%	-	-	-	3,78,70,800	D0801
110	Quadeye Securities Pvt Ltd	22-03-2024	6,96,19,769	6,96,19,769	Homebuyer	-	No	1.176%	-	-	-	-	D0802
111	Rachvan Singh	20-03-2024	5,97,02,776	5,52,02,776	Homebuyer	-	No	0.932%	-	-	-	45,00,000	D0901
112	Ms. Navika Mahajan, Mrs. Ritu Gupta & Mr. Nimish Gupta**	23-03-2024	13,74,39,754	8,00,80,981	Homebuyer	-	No	1.353%	-	-	-	5,73,58,773	D1001
113	M.K. Jain (HUF)	23-03-2024	1,64,86,009	1,64,86,009	Homebuyer	-	No	0.278%	-	-	-	-	D1002
114	E MEDITEK INSURANCE LIMITED	23-03-2024	9,77,79,087	9,32,83,259	Homebuyer	-	No	1.576%	-	-	-	44,95,828	D1101
115	E MEDITEK INSURANCE LIMITED	23-03-2024	9,76,48,807	9,31,52,979	Homebuyer	-	No	1.573%	-	-	-	44,95,828	D1102
116	SHRI S.K VERMA, MRS. POONAM VERMA, MS. SHRUTI VERMA	23-03-2024	7,08,80,952	7,08,80,952	Homebuyer	-	No	1.197%	-	-	-	-	D1201
117	Tarun Goel**	20-03-2024	11,50,99,752	7,60,98,869	Homebuyer	-	No	1.285%	-	-	-	3,90,00,883	D1202
118	LAKHBIR KAUR MAHAJAN	23-03-2024	13,19,58,929	9,26,29,460	Homebuyer	-	No	1.565%	-	-	-	3,93,29,469	D1401
119	Pallavi Bajaj	08-06-2024	4,58,73,679	4,58,73,679	Homebuyer	-	No	0.775%	-	-	-	-	D1402
120	Ritu Kapur & Heena Kapur	13-04-2024	3,27,62,439	3,27,62,439	Homebuyer	-	No	0.553%	-	-	-	-	D1501
121	SANJAY KAPOOR	23-03-2024	10,16,88,251	8,12,10,283	Homebuyer	-	No	1.372%	-	-	-	2,04,77,968	D1502
122	Meera Sachdeva	21-03-2024	7,04,24,350	7,04,24,350	Homebuyer	-	No	1.189%	-	-	-	-	D1601
123	NIKITA DHINGRA	20-03-2024	7,06,09,339	7,06,09,339	Homebuyer	-	No	1.193%	-	-	-	-	D1602
124	Vineet Chhatwal and Swati Pant	19-03-2024	10,13,81,430	8,59,11,038	Homebuyer	-	No	1.451%	-	-	-	1,54,70,392	D1701
125	Ravi Parkash Gandhi & Kavi Gandhi**	21-03-2024	1,41,56,712	1,16,56,712	Homebuyer	-	No	0.197%	-	-	25,00,000	-	D1702
126	VIJAY KHANNA	18-03-2024	8,46,27,110	8,46,27,110	Homebuyer	-	No	1.429%	-	-	-	-	D1801
127	DEV RATTAN NAGPAUL	18-03-2024	8,46,27,110	8,46,27,110	Homebuyer	-	No	1.429%	-	-	-	-	D1802
128	MANMOHAN PAL SINGH AND HARDEEP KAUR CHADHA	23-03-2024	12,22,85,658	7,38,98,661	Homebuyer	-	No	1.248%	-	-	-	4,83,86,997	D1901

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 **10-01-2025**

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	Remarks, if any (Unit No.)
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?	% of Voting Share in CoC					
129	O.E. Impex LLP	11-04-2024	12,26,64,753	9,06,35,598	Homebuyer	-	No	1.531%	-	-	-	3,20,29,155	D1902
130	SONIKA NARULA AND SUKHLEEN NARULA	23-03-2024	7,66,23,422	7,41,23,422	Homebuyer	-	No	1.252%	-	-	-	25,00,000	D2001
131	VINEET VARMA	19-03-2024	15,12,81,298	8,90,09,564	Homebuyer	-	No	1.503%	-	-	-	6,22,71,734	D2002
132	KAVITA JALAN	30-04-2024	10,56,02,514	8,85,08,702	Homebuyer	-	No	1.495%	-	-	-	1,70,93,812	D2101
133	HARMEET PAL SINGH and PANZY BATRA	18-03-2024	11,32,88,505	5,77,29,802	Homebuyer	-	No	0.975%	-	-	5,55,58,703	-	D2102
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	1.219%	-	-	-	-	D2201
135	DINESH BHASIN-01	23-03-2024	11,27,88,903	11,27,88,903	Homebuyer	-	No	1.905%	-	-	-	-	D2301
136	DINESH BHASIN-02	23-03-2024	10,99,77,842	10,99,77,842	Homebuyer	-	No	1.858%	-	-	-	-	D2302
137	AVNIT KAUR	23-03-2024	2,90,06,548	2,90,06,548	Homebuyer	-	No	0.490%	-	-	-	-	Shops 1 to 11
138	Prem Brothers Infrastructure LLP	03-05-2024	1,61,73,700	1,61,73,700	Homebuyer	-	No	0.273%	-	-	-	-	Shops 1 to 11
139	Krrish Provence Residents Welfare Association	04-04-2024	30,74,48,276.00	-	Homebuyer	-	No	0.000%	-	-	-	30,74,48,276	Two apartments allotted by NCDRC along with 12% p.a. interest from December 2018 till March 5, 2024
	TOTAL		8,03,71,94,568	5,82,50,60,217				98.3854%	-		10,05,58,703	2,11,15,75,648	

* 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.