

Name of Corporate Debtor : M/s. Genesis Infotech Private Limited

Date of Commencement of CIRP : 30.01.2025

List of Creditor as on : 30.04.2025

list of Unsecured Financial Creditors in a Class (Allottees Under Real Estate Projects)

Amount in Rupees

Sl. No.	Name of creditor	Date of receipt	Amount claimed	Amount of claims admitted	Nature of Claim	Amount covered by guarantee	Whether related party ?	% of voting share of COC	Amount of Contingent claims	Amount of any mutual dues, that may be	Amount of claims not Admitted	Amount of Claims under verification	Remarks if any
1	Ashok Kumar	19.02.2025	497,194	957,230				0.25			-		
	Kulreeti												
2	Shyam Bhaw	20.02.2025	479,834	924,613				0.24			-		
	Meena												
3	Nishu Garg &	21.02.2025	2,000,000					-			-	2,000,000	
	Krishna Devi												
4	Girish Bakshi	22.02.2025	4,689,297	4,689,297				1.21			-		
	Dheerendra Kumar	20.02.2025	2,562,000									2,562,000	
5								-					
6	Rajat Goel	22.02.2025	3,333,525	2,431,293				0.63			902,232		
7	Manoj Kumar	28.02.2025	7,662,732					-			3,142,044	4,520,688	
8	Sandeep Malik	04.03.2025	1,345,697	1,344,090				0.35			1,607		
	Mrs. Daya	03.03.2025	1,319,803								33,132	1,286,671	
9	Aggarwal							-					
10	Munish Bhalia &	04.03.2025	1,760,616	1,755,834				0.45			4,782		
	Meenu Bhalia												
11	Ram M Tyagi	03.03.2025	7,179,720					-			4,958,272	2,221,448	
12	Poonam/ Surrender Aery	04.03.2025	1,457,570	1,457,409				0.38			161		
13	Jivan lyoti & Priya	04.03.2025	6,923,244	4,015,306				1.03			2,907,938		
14	Nidhi Grover	04.03.2025	7,495,189	7,495,189				1.93			-		
15	Anil Deswal	04.03.2025	3,262,845	1,979,005				0.51			1,283,840		
16	Kusum (Shubham) Agarwal	04.03.2025	1,241,412								-	1,241,412	
17	Birender Kumar Tanwar	04.03.2025	7,131,404					-			2,805,546	4,325,858	
18	Shobhit Kumar Gupta	04.03.2025	1,938,000	1,367,365				0.35				570,635	
19	Mr. Avinash Kumar & Mrs. Arunima Kumar	05.03.2025	3,110,600					-			-	3,110,600	
20	Praveen Sangwan	05.03.2025	1,343,624	1,343,418				0.35			206		
21	Praveen Sangwan	05.03.2025	1,041,851	1,041,691				0.27			160		
22	Pankaj Gupta	05.03.2025	3,382,750	4,343,903				1.12					
23	Krishna Kumar Srivastava	05.03.2025	2,784,000					-			2,784,000		
24	Mayank Kumar Gupta	05.03.2025	5,355,725					-				5,355,725	



151	Shalendra Kumar & Singheswari Prasad Rai	03.04.2025	5,803,631	-						5,803,631		
152	Aditya Enterprises Pvt. Ltd. (Pan Singh)	11.04.2025	4,395,721	1,106,841							3,288,880	
153	Suresh Bhardwaj	04.04.2025	4,079,012	2,998,351						1,080,661		
154	Lekh Raj Sankla & Urmila Sankla	18.04.2025	2,686,518	2,633,332						53,186		
155	Seema Singh	06.04.2025	821,983	1,480,536								
156	Kavita Nagar	29.03.2025	1,111,696	1,112,211								
157	Anuj Mittal	07.04.2025	638,894	1,205,090								
158	Kiran Mittal	08.04.2025	815,640	1,554,111								
159	Nishant Modi	08.04.2025	638,894	1,176,124								
160	Pradeep Kumar (Ram Niwas)	09.04.2025	1,962,856									
161	Pawan Kumar	09.04.2025	2,068,482							17,858	1,962,856	
162	Indu Bala Prasad	09.04.2025	1,936,506	429,186						1,270,820	2,050,624	
163	Bharti Mishra & Shrawan Kumar Mishra	29.03.2025	1,362,200								296,500	
164	Bharti Mishra	29.03.2025	217,500								1,362,200	
165	Sunder Singh	15.03.2025	2,605,473	2,850,927							217,500	
166	Abha Gupta & Mahesh Kumar	11.04.2025	766,673	730,862							326,250	
167	Anrit Kumar Singh	14.04.2025	536,790	1,060,189								
168	Gajendra Pal Singh	15.04.2025	1,028,790	371,442								
169	Anil Kumar Verma	15.04.2025	1,015,969	1,015,969							326,250	
170	Azra Parveen & Mohammed Alam	15.04.2025	4,466,948									
171	Shweta Sawhney	17.04.2025	1,263,406	1,345,759						2,121,187	2,345,761	
172	Nisha Gupta	17.04.2025	2,818,207									
173	Sham Sunder	17.03.2025	1,717,125	1,370,651						1,370,049	1,448,158	
174	Vikas Yadav	18.03.2025	4,314,342	2,620,844						346,474		
175	M David Achow Singh & M Aleminia Singh Imchen	24.04.2025	4,481,849	4,481,849						1,693,498		
176	Rosy	28.04.2025	2,417,206									
177	Suresh Chand Kaushtik & Manoj Kumar Thakur	29.04.2025	3,561,278	3,397,738						1,217,206	1,200,000	
178	Naresh Kumar	29.04.2025	1,161,215	1,159,249						163,540		
179	Poonam Yadav	29.03.2025	6,950,752	3,889,092						1,966		
180	Nand Kishore	04.05.2025	1,277,790	1,509,098						3,061,660		
	TOTAL		692,814,224.00	211,083,285.00	-	-	-	-	-	221,246,316.00	278,992,019.00	-

