

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 **07-07-2025****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	Mrs. Gagandeep Kaur Batra, Mrs. Avnit Kaur & Mr.	23/03/24	4,13,10,530	4,13,10,530	Homebuyer	-	No	0.742%	-	-	-	-	A0102
2	Anubhav Kathuria	14/05/24	3,60,00,000	3,60,00,000	Homebuyer	-	No	0.647%	-	-	-	-	A0202
3	Ajay Kumar Kriplani	22/05/24	6,00,00,000	6,00,00,000	Homebuyer	-	No	1.078%	-	-	-	-	A0202
4	Diya Khemlani	23/03/24	7,29,43,663	7,29,43,663	Homebuyer	-	No	1.311%	-	-	-	-	A0301
5	Ravita Rathee	10/04/24	2,44,02,496	1	Homebuyer	-	No	0.000%	-	-	2,44,02,495	-	A0302
6	Atul Kumar & Ruth Kumar	23/03/24	15,00,000	1	Homebuyer	-	No	0.000%	-	-	14,99,999	-	A0401
7	ANIL BANSAL	23/03/24	4,25,84,014	4,25,84,014	Homebuyer	-	No	0.765%	-	-	-	-	A0602
8	Jagbir Singh and Sangita Singh	08/04/24	3,18,08,709	1	Homebuyer	-	No	0.000%	-	-	3,18,08,708	-	A0701
9	Mr. Pradeep Sharma and Mrs. Raman Sharma	23/03/24	4,32,00,000	4,32,00,000	Homebuyer	-	No	0.776%	-	-	-	-	A0702
10	Mr. Pulkit Dalaalh**	22/03/24	6,47,19,880	1	Homebuyer	-	No	0.000%	-	-	6,47,19,879	-	A0801
11	Deepak Gupta	21/03/24	6,99,05,802	6,99,05,802	Homebuyer	-	No	1.256%	-	-	-	-	A0802
12	Sanjiv Kumar Bansal	23/03/24	10,82,20,687	10,82,20,687	Homebuyer	-	No	1.945%	-	-	-	-	A0901
13	OE EXPORTS	22/03/24	9,05,51,763	1	Homebuyer	-	No	0.000%	-	-	9,05,51,762	-	A0902
14	Amit Agarwal & Shruti Garodia**	01/04/24	42,39,726	1	Homebuyer	-	No	0.000%	-	-	42,39,725	-	A1001
15	RAJIV BAHL	21/03/24	5,71,61,544	4,36,89,711	Homebuyer	-	No	0.785%	-	-	1,34,71,833	-	A1002
16	Sanjay Gupta & Ekta Gupta	23/03/24	7,27,07,606	7,27,07,606	Homebuyer	-	No	1.307%	-	-	-	-	A1102
17	Pawan Kumar Verma & Rashmi Verma	22/03/24	4,83,34,890	4,39,18,526	Homebuyer	-	No	0.789%	-	-	44,16,364	-	A1201
18	EISHAANK GAKHAR	23/03/24	8,94,77,625	8,58,59,565	Homebuyer	-	No	1.543%	-	-	36,18,060	-	A1202
19	Mr. Vivek Chowdhary & Mrs. Meenakshi Singh**	22/03/24	7,06,02,607	1	Homebuyer	-	No	0.000%	-	-	7,06,02,606	-	A1402

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20	IDS Omni Solutions Pvt. Ltd.	02/05/24	5,01,01,938	1	Homebuyer	-	No	0.000%	-	-	5,01,01,937	-	A1501
21	RAKHI ARTWANI	23/03/24	4,21,35,522	1	Homebuyer	-	No	0.000%	-	-	4,21,35,521	-	A1601
22	Pradeep Sharma	28/03/24	4,23,00,000	4,23,00,000	Homebuyer	-	No	0.760%	-	-	-	-	A1602
23	Raminder Chimni and Ors	23/03/24	84,80,958	1	Homebuyer	-	No	0.000%	-	-	84,80,957	-	A1801
24	ANURADHA GUPTA	23/03/24	4,51,10,195	3,95,55,210	Homebuyer	-	No	0.711%	-	-	55,54,985	-	A1802
25	VIBHA BAHL	21/03/24	5,33,59,562	4,67,43,659	Homebuyer	-	No	0.840%	-	-	66,15,903	-	A1901
26	SHIVANI RASTOGI/ AMIT RASTOGI	19/03/24	4,20,14,680	1	Homebuyer	-	No	0.000%	-	-	4,20,14,679	-	A1902
27	QUANTUM INTERNATIONAL PRIVATE LIMITED	21/03/24	14,00,30,888	8,10,29,064	Homebuyer	-	No	1.456%	-	-	5,90,01,824	-	A2002
28	Nidhu Nayar and Atul Nayar**	23/03/24	1,47,50,000	1	Homebuyer	-	No	0.000%	-	-	1,47,49,999	-	A2101
29	ARTI MALHOTRA AND RAJESH MALHOTRA	20/03/24	9,06,45,586	8,68,27,526	Homebuyer	-	No	1.560%	-	-	38,18,060	-	A2102
30	Vidit Nagory and Alok Nagory	23/03/24	21,78,99,439	11,80,41,552	Homebuyer	-	No	2.121%	-	-	9,98,57,887	-	A2301
31	Jatinder Bhasin	23/03/24	6,55,07,806	1	Homebuyer	-	No	0.000%	-	-	6,55,07,805	-	A2302
32	DARSHAN KUMAR GUPTA	23/03/24	3,50,00,000	1	Homebuyer	-	No	0.000%	-	-	3,49,99,999	-	B0102
33	Samran Media Consultants Pvt. Ltd.**	21/03/24	50,00,000	1	Homebuyer	-	No	0.000%	-	-	49,99,999	-	B0501
34	AAP Investment Private Limited	31/03/24	6,46,75,956	6,07,04,240	Homebuyer	-	No	1.091%	-	-	39,71,716	-	B0601
35	M.K. Jain	23/03/24	7,41,91,598	7,41,91,598	Homebuyer	-	No	1.333%	-	-	-	-	B0601, C0602,
36	BIRINDER SOIN	23/03/24	3,14,47,176	3,14,47,176	Homebuyer	-	No	0.565%	-	-	-	-	B0602
37	Deepak Doegar	08/04/24	8,14,56,265	7,64,56,265	Homebuyer	-	No	1.374%	-	-	50,00,000	-	B0701
38	Neeru Jain	23/03/24	3,28,98,002	2,15,51,502	Homebuyer	-	No	0.387%	-	-	1,13,46,500	-	B0701 & D1702
39	Rajinder Singh Mahal and Parveen Mahal	21/03/24	50,00,000	1	Homebuyer	-	No	0.000%	-	-	49,99,999	-	B0901

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List of Unsecured FCs belonging to any class of Creditors

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		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Gurantee	Whether related party?	% of Voting Share in CoC					
40	Ashok Kumar Gupta and Rishi Gupta	29/03/24	1,51,22,951	1,51,22,951	Homebuyer	-	No	0.272%	-	-	-	-	B0901
41	Vivek chowdhary	23/03/24	6,65,50,227	6,65,50,227	Homebuyer	-	No	1.196%	-	-	-	-	B1002
42	Sushma Varma and Rashi Varma	05/04/24	4,30,03,715	4,30,03,715	Homebuyer	-	No	0.773%	-	-	-	-	B1101
43	AMIT KUMAR AND DEEPALI	23/03/24	15,00,000	1	Homebuyer	-	No	0.000%	-	-	14,99,999	-	B1102
44	Deepak Gupta & Namita Gupta#	12/05/24	4,97,94,171	4,09,27,958	Homebuyer	-	No	0.736%	-	-	88,66,213	-	B1201
45	ANIL and BAILU KHANNA	23/03/24	9,92,98,641	1	Homebuyer	-	No	0.000%	-	-	9,92,98,640	-	B1401
46	AMARJEET SINGH GADHOK	21/03/24	4,14,36,698	3,72,42,218	Homebuyer	-	No	0.669%	-	-	41,94,480	-	B1402
47	Kiran Kohli	23/03/24	1,85,70,807	1,85,70,807	Homebuyer	-	No	0.334%	-	-	-	-	B1502
48	Neelam Suri	30/05/24	7,00,00,000	7,00,00,000	Homebuyer	-	No	1.258%	-	-	-	-	B1701
49	Ahluwalia Marbles Pvt. Ltd.	07/06/24	9,11,99,217	-	Homebuyer	-	No	0.000%	-	-	9,11,99,217	-	B1801
50	Nitin Garg	19/03/24	10,75,92,428	10,75,92,428	Homebuyer	-	No	1.934%	-	-	-	-	B2001
51	RAKESH SARIN & MANI SARIN	23/03/24	1,52,41,646	1	Homebuyer	-	No	0.000%	-	-	1,52,41,645	-	B2002
52	Ashok Gairola and Tara Gairola	11/04/24	1,45,94,119	1	Homebuyer	-	No	0.000%	-	-	1,45,94,118	-	B2201
53	Devpriya Tandon, Pooja Chawla, Suraksha Tandon	23/03/24	1	1	Homebuyer	-	No	0.000%	-	-	-	-	B2202
54	VARUN BAHL	21/03/24	6,75,69,304	6,00,96,117	Homebuyer	-	No	1.080%	-	-	74,73,187	-	B2302
55	YESHA DEVELOPERS LLP	11/04/24	12,49,71,443	9,06,59,871	Homebuyer	-	No	1.629%	-	-	3,43,11,572	-	C0602, C1502,
56	OASIS INFRA DEVELOPERS PRIVATE LIMITED	23/03/24	5,38,00,000	5,38,00,000	Homebuyer	-	No	0.967%	-	-	-	-	C0201
57	Savita Saini	23/03/24	60,15,280	60,15,280	Homebuyer	-	No	0.108%	-	-	-	-	C0202
58	Virender Rana	26/06/24	6,81,64,475	5,91,00,480	Homebuyer	-	No	1.062%	-	-	90,63,995	-	C0301
59	Satwant Singh Brar	15/10/24	7,13,56,258	7,13,56,258	Homebuyer	-	No	1.282%	-	-	-	-	C0401

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60	Harpreet Singh Sethi	22/03/24	4,49,87,945	4,49,87,945	Homebuyer	-	No	0.809%	-	-	-	-	C0501
61	VEENA CHOPRA	23/03/24	4,35,55,279	1	Homebuyer	-	No	0.000%	-	-	4,35,55,278	-	C0601
62	Heaven Tradelink Pvt Ltd (as per CD records)	10/06/24	4,55,87,355	1	Homebuyer	-	Yes	0.000%	4,55,87,354	-	-	-	C0602
63	SAHIB RAM SEHRAWAT, MRS SUNAINA SEHRAWAT, SUDHIR	17/03/24	6,71,35,736	5,36,35,736	Homebuyer	-	No	0.964%	-	-	1,35,00,000	-	C0701
64	Vishawjit Singh Jakhar		32,50,000	1	Homebuyer	-	No	0.000%	-	-	32,49,999	-	C0701
65	SUBRAMANIAN KOMAL RAMNATHAN AND LAKSHMI	23/03/24	1,56,36,587	1	Homebuyer	-	No	0.000%	-	-	1,56,36,586	-	C0702
66	M Muralidharan Menon	23/03/24	1,15,70,593	1	Homebuyer	-	No	0.000%	-	-	1,15,70,592	-	C0801
67	Mrs. Sonu Yadav	23/04/24	50,00,000	50,00,000	Homebuyer	-	No	0.090%	-	-	-	-	C0901
68	Prem Brothers Infrastructure LLP (as per CD record)	03/05/24	4,05,69,359	4,05,69,359	Homebuyer	-	No	0.729%	-	-	-	-	C0901
69	Satish Kumar Oberoi and Sunita Oberoi	16/04/24	10,22,25,011	10,22,25,011	Homebuyer	-	No	1.837%	-	-	-	-	C0902
70	RAJIV KUMAR VARMA	22/03/24	1,74,75,082	1	Homebuyer	-	No	0.000%	-	-	1,74,75,081	-	C1001
71	Rekha Bansal and Praveen Kumar Gupta	23/03/24	1,43,02,549	1	Homebuyer	-	No	0.000%	-	-	1,43,02,548	-	C1101
72	Sangjey Tsering	07/06/24	1,91,40,000	1,91,40,000	Homebuyer	-	No	0.344%	-	-	-	-	C1102
73	Rishabh Jain (MKJ)	23/03/24	1,64,83,721	1,64,83,721	Homebuyer	-	No	0.296%	-	-	-	-	C1202
74	Heaven Tradelink Pvt Ltd (as per CD records)	10/06/24	4,18,47,901	1	Homebuyer	-	Yes	0.000%	4,18,47,900	-	-	-	C1202
75	DINESH DUA/ Ashish Kumar	22/03/24	1,57,82,132	1	Homebuyer	-	No	0.000%	-	-	1,57,82,131	-	C1401
76	Gagan Ramandeep Singh and Raman Deep Singh	23/03/24	20,00,000	1	Homebuyer	-	No	0.000%	-	-	19,99,999	-	C1402
77	Satish Kumar Oberoi and Sunita Oberoi	16/04/24	5,74,91,381	5,74,91,381	Homebuyer	-	No	1.033%	-	-	-	-	C1501
78	Dhruv Dangi	06/05/24	6,20,909	1	Homebuyer	-	No	0.000%	-	-	6,20,908	-	C1502
79	Amandeep Singh	07/04/24	1	1	Homebuyer	-	No	0.000%	-	-	-	-	C1601

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80	Amit Jain	08/04/24	1,30,00,000	1,30,00,000	Homebuyer	-	No	0.234%	-	-	-	-	C1601
81	Deepak Mohan Anand	23/03/24	3,69,868	1	Homebuyer	-	No	0.000%	-	-	3,69,867	-	C1602
82	HARMINDER PAL SINGH	23/03/24	2,98,45,567	2,98,45,567	Homebuyer	-	No	0.536%	-	-	-	-	C1701
83	Mani Sarin and Rakesh Sarin	23/03/24	11,44,22,843	1	Homebuyer	-	No	0.000%	-	-	11,44,22,842	-	C1702
84	HARA PRASAD NANDA	19/03/24	6,87,09,357	6,87,09,357	Homebuyer	-	No	1.235%	-	-	-	-	C1801
85	PARMEET CHAWLA	23/03/24	2,67,03,364	1	Homebuyer	-	No	0.000%	-	-	2,67,03,363	-	C1802
86	IT Soft Technologies Pvt. Ltd.**	21/03/24	2,12,43,125	1	Homebuyer	-	No	0.000%	-	-	2,12,43,124	-	C2001
87	Lalit Kumar Nayar	03/04/24	4,50,26,393	4,50,26,393	Homebuyer	-	No	0.809%	-	-	-	-	C2002
88	Reena Dang and Praveen Kumar Dang	21/03/24	3,59,60,648	3,14,60,648	Homebuyer	-	No	0.565%	-	-	45,00,000	-	C2101
89	Anita Israni	08/08/24	7,89,34,395	2,98,16,917	Homebuyer	-	No	0.536%	-	-	4,91,17,478	-	C2201
90	MANISH CHANDAK	21/03/24	2,43,264	1	Homebuyer	-	No	0.000%	-	-	2,43,263	-	C2202
91	Rohini Acharya	30/04/24	2,42,18,562	2,42,18,562	Homebuyer	-	No	0.435%	-	-	-	-	C2202
92	Dikshu C. Kukreja and Arunima Kukreja	05/04/24	11,71,73,096	5,20,00,000	Homebuyer	-	No	0.935%	-	-	6,51,73,096	-	C2301, C2302
93	NAVIN NARULA	23/03/24	4,61,98,011	4,38,97,445	Homebuyer	-	No	0.789%	-	-	23,00,566	-	D0101
94	Rajinder Singh Mahal and Parveen Mahal	21/03/24	50,00,000	50,00,000	Homebuyer	-	No	0.090%	-	-	-	-	D0102
95	Dheeraj Sapra & Sonia Sapra	23/03/24	61,85,078	61,85,078	Homebuyer	-	No	0.111%	-	-	-	-	D0201
96	Shailja Palta	23/03/24	1,25,82,603	1,25,82,603	Homebuyer	-	No	0.226%	-	-	-	-	D0202
97	Ishwari Prasad Singh	07/04/24	67,36,928	67,36,928	Homebuyer	-	No	0.121%	-	-	-	-	D0301
98	VRC CONSTRUCTIONS (I) PRIVATE LIMITED	23/03/24	16,75,30,400	13,85,30,400	Homebuyer	-	No	2.490%	-	-	2,90,00,000	-	D0301, D902, D1002
99	SUNIL GUPTA AND ANU GUPTA	20/03/24	10,16,95,874	9,61,34,684	Homebuyer	-	No	1.728%	-	-	55,61,190	-	D0401

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100	Ravdeep Singh and Manmeet Kaur	21/03/24	1,39,90,515	1,39,90,515	Homebuyer	-	No	0.251%	-	-	-	-	D0402
101	RKR Software Solutions Pvt. Ltd.	21/03/24	10,01,99,831	7,53,04,366	Homebuyer	-	No	1.353%	-	-	2,48,95,465	-	D0501
102	Prem Brothers Infrastructure LLP	03/05/24	3,47,41,945	3,47,41,945	Homebuyer	-	No	0.624%	-	-	-	-	D0502
103	Jagbir Singh and Sangita Singh	08/04/24	3,67,92,187	3,67,92,187	Homebuyer	-	No	0.661%	-	-	-	-	D0601
104	Manisha Maheshwari	18/03/24	7,21,68,696	7,21,68,696	Homebuyer	-	No	1.297%	-	-	-	-	D0602
105	Bharat Bhushan, Payal Bhushan, Siddharth Sharma &	22/04/24	49,59,254	49,59,254	Homebuyer	-	No	0.089%	-	-	-	-	D0602
106	Baljit singh singroha	20/03/24	6,48,96,115	4,58,56,153	Homebuyer	-	No	0.824%	-	-	1,90,39,962	-	D0701
107	Mr. Deepak Madan, Ms. Jyoti Madan and Mr. Dalip Chand	22/04/24	8,05,14,417	8,05,14,417	Homebuyer	-	No	1.447%	-	-	-	-	D0702
108	KISHOR V JAGTIANI	22/03/24	12,65,82,618	8,87,11,818	Homebuyer	-	No	1.594%	-	-	3,78,70,800	-	D0801
109	Mr. Manish Chandak, Mr. Hemant Chandak and Mr. Brij	22/03/24	6,96,19,769	6,96,19,769	Homebuyer	-	No	1.251%	-	-	-	-	D0802
110	Rachvan Singh	20/03/24	5,97,02,776	5,52,02,776	Homebuyer	-	No	0.992%	-	-	45,00,000	-	D0901
111	Ms. Navika Mahajan, Mrs. Ritu Gupta & Mr. Nimish Gupta**	23/03/24	13,74,39,754	8,00,80,981	Homebuyer	-	No	1.439%	-	-	5,73,58,773	-	D1001
112	M.K. Jain (HUF)	23/03/24	1,64,86,009	1,64,86,009	Homebuyer	-	No	0.296%	-	-	-	-	D1002
113	E MEDITEK INSURANCE LIMITED	23/03/24	9,77,79,087	9,32,83,259	Homebuyer	-	No	1.677%	-	-	44,95,828	-	D1101
114	E MEDITEK INSURANCE LIMITED	23/03/24	9,76,48,807	9,31,52,979	Homebuyer	-	No	1.674%	-	-	44,95,828	-	D1102
115	SHRI S.K VERMA, MRS. POONAM VERMA, MS. SHRUTI	23/03/24	7,08,80,952	7,08,80,952	Homebuyer	-	No	1.274%	-	-	-	-	D1201
116	Tarun Goel**	20/03/24	11,50,99,752	7,60,98,869	Homebuyer	-	No	1.368%	-	-	3,90,00,883	-	D1202
117	LAKHBIR KAUR MAHAJAN	23/03/24	13,19,58,929	9,26,29,460	Homebuyer	-	No	1.665%	-	-	3,93,29,469	-	D1401
118	Pallavi Bajaj	08/06/24	4,58,73,679	4,58,73,679	Homebuyer	-	No	0.824%	-	-	-	-	D1402
119	Ritu Kapur & Heena Kapur	13/04/24	3,27,62,439	3,27,62,439	Homebuyer	-	No	0.589%	-	-	-	-	D1501

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 **07-07-2025**

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					
120	SANJAY KAPOOR	23/03/24	10,16,88,251	8,12,10,283	Homebuyer	-	No	1.460%	-	-	2,04,77,968	-	D1502
121	Meera Sachdeva	21/03/24	7,04,24,350	7,04,24,350	Homebuyer	-	No	1.266%	-	-	-	-	D1601
122	NIKITA DHINGRA	20/03/24	7,06,09,339	7,06,09,339	Homebuyer	-	No	1.269%	-	-	-	-	D1602
123	Vineet Chhatwal and Swati Pant	19/03/24	10,13,81,430	8,59,11,038	Homebuyer	-	No	1.544%	-	-	1,54,70,392	-	D1701
124	Ravi Parkash Gandhi & Kavi Gandhi**	21/03/24	1,41,56,712	1,16,56,712	Homebuyer	-	No	0.209%	-	-	25,00,000	-	D1702
125	VIJAY KHANNA	18/03/24	8,46,27,110	8,46,27,110	Homebuyer	-	No	1.521%	-	-	-	-	D1801
126	DEV RATTAN NAGPAUL	18/03/24	8,46,27,110	8,46,27,110	Homebuyer	-	No	1.521%	-	-	-	-	D1802
127	MANMOHAN PAL SINGH AND HARDEEP KAUR CHADHA	23/03/24	12,22,85,658	7,38,98,661	Homebuyer	-	No	1.328%	-	-	4,83,86,997	-	D1901
128	O.E. Impex LLP	11/04/24	12,26,64,753	9,06,35,598	Homebuyer	-	No	1.629%	-	-	3,20,29,155	-	D1902
129	SONIKA NARULA AND SUKHLEEN NARULA	23/03/24	7,66,23,422	7,41,23,422	Homebuyer	-	No	1.332%	-	-	25,00,000	-	D2001
130	VINEET VARMA	19/03/24	15,12,81,298	8,90,09,564	Homebuyer	-	No	1.600%	-	-	6,22,71,734	-	D2002
131	KAVITA JALAN	30/04/24	10,56,02,514	8,85,08,702	Homebuyer	-	No	1.591%	-	-	1,70,93,812	-	D2101
132	HARMEET PAL SINGH and PANZY BATRA	18/03/24	11,32,88,505	5,77,29,802	Homebuyer	-	No	1.038%	-	-	5,55,58,703	-	D2102
133	M/s Elle Sante Healthcare Private Limited & Wg. Cdr.	31/05/24	7,21,83,075	7,21,83,075	Homebuyer	-	No	1.297%	-	-	-	-	D2201
134	DINESH BHASIN-01	23/03/24	11,27,88,903	11,27,88,903	Homebuyer	-	No	2.027%	-	-	-	-	D2301
135	DINESH BHASIN-02	23/03/24	10,99,77,842	10,99,77,842	Homebuyer	-	No	1.977%	-	-	-	-	D2302
136	AVNIT KAUR	23/03/24	2,90,06,548	2,90,06,548	Homebuyer	-	No	0.521%	-	-	-	-	Shops 1 to 11
137	Prem Brothers Infrastructure LLP	03/05/24	1,61,73,700	1,61,73,700	Homebuyer	-	No	0.291%	-	-	-	-	Shops 1 to 11
138	Krrish Provence Residents Welfare Association	04/04/24	30,74,48,276	-	Homebuyer	-	No	0.000%	-	-	30,74,48,276	-	
139	Rachna Agarwal	23/03/24	7,63,58,829	-	Homebuyer	-	No	0.000%	-	-	7,63,58,829	-	A0801

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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					
	TOTAL		8,03,71,94,566	5,56,41,16,260				100.0%	8,74,35,254		2,38,56,43,052	-	

* 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/RP 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.