

Annexure III

Name of CD: Jasmine Buildmart Private Limited, Date of Commencement of CIRP: 05-03-2024 ; Order Received on 09-03-2024, List of Creditors as on 31-07-2025

List of Unsecured FCs (other than financial creditors 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 |
|--------------|--|---------------------------|------------------------|---------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|--|------------------------------|------------------------------------|
| | | Date of Receipt | Amount Claimed | Amount of Claim Admitted | Nature of Claim | Amount Covered by Guarantee | Whether related party? | % of Voting Share in CoC | | | | |
| 1 | Samman Capital Ltd. (formerly known as Indiabulls Housing Finance Limited) | 23/03/24 | 2,10,52,380.63 | 2,10,52,380.63 | Unsecured | - | No | 0.38% | - | - | - | - |
| 2 | Krrish Shalimar Projects Pvt Ltd | 28/05/24 | 1,80,42,349.00 | - | Unsecured | - | Yes | 0.00% | - | - | - | 1,80,42,349.00 |
| 3 | Prem Brothers Infrastructure LLP | 03/05/24 | 2,66,26,140 | 2,66,26,140 | Unsecured | - | No | 0.48% | - | - | - | - |
| 4 | Col.Rajiv Atri, Maj Rahil Atri & Mrs. Ritu Atri | 07/06/24 | 1,65,00,000 | 1,65,00,000 | Unsecured | - | No | 0.29% | - | - | - | - |
| 5 | Vishwajit Singh Jakhar & Munesh Jakhar | 30/01/25 | 33,55,424 | 33,55,424 | Unsecured | - | No | 0.06% | - | - | - | - |
| 6 | Punjab National Bank for Dhanesh Gupta (D-502) | 08/11/24 | 5,89,72,735 | - | Unsecured | - | No | 0.00% | - | - | - | 5,89,72,735.19 |
| 7 | Punjab National Bank for Pravin Chand Rai (C-901) | 08/11/24 | 8,30,08,429 | - | Unsecured | - | No | 0.00% | - | - | - | 8,30,08,429.33 |
| TOTAL | | | 22,75,57,458.15 | 6,75,33,944.63 | | | | 1.21% | - | - | - | 16,00,23,513.52 |

[]