

### 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 **07-09-2025**

#### 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	0.39%	-	-	-	-
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	0.50%	-	-	-	-
4	Col.Rajiv Atri, Maj Rahil Atri & Mrs. Ritu Atri	07/06/24	1,65,00,000	1,65,00,000	Unsecured	-	No	0.31%	-	-	-	-
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)	08/09/24	5,89,72,735	-	Unsecured	-	No	0.00%	-	-	-	5,89,72,735.19
7	Punjab National Bank for Pravin Chand Rai (C-901)	08/09/24	8,30,08,429	-	Unsecured	-	No	0.00%	-	-	-	8,30,08,429.33
8	Rohini Acharya	30/04/24	2,42,18,562	2,42,18,562	Unsecured	-	No	0.45%	-	-	-	-
9	Sahib Ram Sehrawat, Mrs Sunaina Sehrawat, Sudhir Sehrawat	17/03/24	6,71,35,736	5,36,35,736	Unsecured	-	No	1.00%	-	-	1,35,00,000	-
10	Dikshu C. Kukreja and Arunima	05/04/24	11,71,73,096	5,20,00,000	Unsecured	-	No	0.97%	-	-	6,51,73,096	-
11	Yesha Developers LLP	11/04/24	12,49,71,443	9,06,59,871	Unsecured	-	No	1.70%	-	-	3,43,11,572	-
12	Lalit Kumar Nayar	03/04/24	4,50,26,393	4,50,26,393	Unsecured	-	No	0.84%	-	-	-	-
13	Ashok Kumar Gupta and Rishi Gupta	29/03/24	1,51,22,951	1,51,22,951	Unsecured	-	No	0.28%	-	-	-	-
<b>TOTAL</b>			<b>62,12,05,639</b>	<b>34,81,97,458</b>				<b>6.51%</b>			<b>11,29,84,668</b>	<b>16,00,23,513.52</b>