

Annexure I

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 **19-12-2025**

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 Class of CoC					
1	Anubhav Kathuria	5/14/2024	36,000,000	36,000,000	-	No	0.725%	-	-	-	-	A0202	
2	Ajay Kumar Kriplani	5/22/2024	60,000,000	60,000,000	-	No	1.208%	-	-	-	-	A0202	
3	Anil Bansal	3/23/2024	42,584,014	42,584,014	-	No	0.857%	-	-	-	-	A0602	
4	Deepak Gupta	3/21/2024	69,905,802	69,905,802	-	No	1.407%	-	-	-	-	A0802	
5	Sanjiv Kumar Bansal	3/23/2024	108,220,687	108,220,687	-	No	2.178%	-	-	-	-	A0901	
6	Sanjay Gupta & Ekta Gupta	3/23/2024	72,707,606	72,707,606	-	No	1.464%	-	-	-	-	A1102	
7	Quantum International Private Limited	3/21/2024	140,030,888	81,029,064	-	No	1.631%	-	-	59,001,824	-	A2002	
8	AAP Investment Private Limited	3/31/2024	64,675,956	60,704,240	-	No	1.222%	-	-	3,971,716	-	B0601	
9	M.K. Jain	3/23/2024	74,191,598	74,191,598	-	No	1.493%	-	-	-	-	C0602, C1102,	
10	Deepak Doegar	4/8/2024	81,456,265	76,456,265	-	No	1.539%	-	-	5,000,000	-	B0701	
11	Neeru Jain	3/23/2024	32,898,002	21,551,502	-	No	0.434%	-	-	11,346,500	-	B0701 & D1702	
12	Sushma Varma and Rashmi Varma	4/5/2024	43,003,715	43,003,715	-	No	0.866%	-	-	-	-	B1101	
13	Deepak Gupta & Namita Gupta	5/12/2024	49,794,171	40,927,958	-	No	0.824%	-	-	8,866,213	-	B1201	
14	Savita Saini	3/23/2024	6,015,280	6,015,280	-	No	0.121%	-	-	-	-	C0202	
15	Mrs. Sonu Yadav	4/23/2024	5,000,000	5,000,000	-	No	0.101%	-	-	-	-	C0901	
16	Infrastructure LLP (as per CD record)	5/3/2024	40,569,359	40,569,359	-	No	0.817%	-	-	-	-	C0901	
17	Sangjey Tsering	6/7/2024	19,140,000	19,140,000	-	No	0.385%	-	-	-	-	C1102	
18	Rishabh Jain (MKJ)	3/23/2024	16,483,721	16,483,721	-	No	0.332%	-	-	-	-	C1202	
19	Rajinder Singh Mahal and Parveen Mahal	3/21/2024	5,000,000	5,000,000	-	No	0.101%	-	-	-	-	D0102	
20	Ishwari Prasad Singh	4/7/2024	6,736,928	6,736,928	-	No	0.136%	-	-	-	-	D0301	
21	VRC Constructions (I) Private Limited	3/23/2024	167,530,400	138,530,400	-	No	2.788%	-	-	29,000,000	-	D902, D1002	
22	Ravdeep Singh and Manmeet Kaur	3/21/2024	13,990,515	13,990,515	-	No	0.282%	-	-	-	-	D0402	
23	Prem Brothers Infrastructure LLP	5/3/2024	34,741,945	34,741,945	-	No	0.699%	-	-	-	-	D0502	
24	Manisha Maheshwari	3/18/2024	72,168,696	72,168,696	-	No	1.453%	-	-	-	-	D0602	
25	Bhushan, Siddharth Sharma & Abhimanyu	4/22/2024	4,959,254	4,959,254	-	No	0.100%	-	-	-	-	D0602	

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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 Guranteee	Whether related party?					
26	Baljit singh singroha	3/20/2024	64,896,115	45,856,153	-	No	0.923%	-	-	19,039,962	-	D0701
27	M.K. Jain (HUF)	3/23/2024	16,486,009	16,486,009	-	No	0.332%	-	-	-	-	D1002
28	S.K. Verma, Poonam Verma, Shruti Verma	3/23/2024	70,880,952	70,880,952	-	No	1.427%	-	-	-	-	D1201
29	Pallavi Bajaj	6/8/2024	45,873,679	45,873,679	-	No	0.923%	-	-	-	-	D1402
30	Ritu Kapur & Heena Kapur	4/13/2024	32,762,439	32,762,439	-	No	0.659%	-	-	-	-	D1501
31	Sanjay Kapoor	3/23/2024	101,688,251	81,210,283	-	No	1.635%	-	-	20,477,968	-	D1502
32	Meera Sachdeva	3/21/2024	70,424,350	70,424,350	-	No	1.418%	-	-	-	-	D1601
33	Nikita Dhingra	3/20/2024	70,609,339	70,609,339	-	No	1.421%	-	-	-	-	D1602
34	Vineet Chhatwal and Swati Pant	3/19/2024	101,381,430	85,911,038	-	No	1.729%	-	-	15,470,392	-	D1701
35	Vijay Khanna	3/18/2024	84,627,110	84,627,110	-	No	1.703%	-	-	-	-	D1801
36	Dev Rattan Nagpaul	3/18/2024	84,627,110	84,627,110	-	No	1.703%	-	-	-	-	D1802
37	Kavita Jalan	4/30/2024	105,602,514	88,508,702	-	No	1.782%	-	-	17,093,812	-	D2101
38	Dinesh Bhasin-01	3/23/2024	112,788,903	112,788,903	-	No	2.270%	-	-	-	-	D2301
39	Dinesh Bhasin-02	3/23/2024	109,977,842	109,977,842	-	No	2.214%	-	-	-	-	D2302
40	Avnit Kaur	3/23/2024	29,006,548	29,006,548	-	No	0.584%	-	-	-	-	Shops 1 to 11
41	Prem Brothers Infrastructure LLP	5/3/2024	16,173,700	16,173,700	-	No	0.326%	-	-	-	-	Shops 1 to 11
Units Where Possession /Permission for Fit-out already given							0.000%					
42	Mr. Pradeep Sharma and Mrs. Raman Sharma	3/23/2024	43,200,000	43,200,000	-	No	0.870%	-	-	-	-	A0702
43	Rajiv Bahl	3/21/2024	57,161,544	43,689,711	-	No	0.879%	-	-	13,471,833	-	A1002
44	Pawan Kumar Verma & Rashmi Verma	3/22/2024	48,334,890	43,918,526	-	No	0.884%	-	-	4,416,364	-	A1201
45	Eishaank Gakhar	3/23/2024	89,477,625	85,859,565	-	No	1.728%	-	-	3,618,060	-	A1202
46	Anuradha Gupta	3/23/2024	45,110,195	39,555,210	-	No	0.796%	-	-	5,554,985	-	A1802
47	Vibha Bahl	3/21/2024	53,359,562	46,743,659	-	No	0.941%	-	-	6,615,903	-	A1901
48	Arti Malhotra and Rajesh Malhotra	3/20/2024	90,645,586	86,827,526	-	No	1.748%	-	-	3,818,060	-	A2102
49	Birinder Soin	3/23/2024	31,447,176	31,447,176	-	No	0.633%	-	-	-	-	B0602

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		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?					
50	Vivek Chowdhary	3/23/2024	66,550,227	66,550,227		-	No	1.340%	-	-	-	B1002
51	Amarjeet Singh Gadhok	3/21/2024	41,436,698	37,242,218		-	No	0.750%	-	4,194,480	-	B1402
52	Kiran Kohli	3/23/2024	18,570,807	18,570,807		-	No	0.374%	-	-	-	B1502
53	Neelam Suri	5/30/2024	70,000,000	70,000,000		-	No	1.409%	-	-	-	B1701
54	Ahluwalia Marbles Pvt. Ltd.	6/7/2024	91,199,217	-		-	No	0.000%	-	91,199,217	-	B1801
55	Nitin Garg	3/19/2024	107,592,428	107,592,428		-	No	2.166%	-	-	-	B2001
56	Varun Bahl	3/21/2024	67,569,304	60,096,117		-	No	1.210%	-	7,473,187	-	B2302
57	Virender Rana	6/26/2024	68,164,475	59,100,480		-	No	1.190%	-	9,063,995	-	C0301
58	Satwant Singh Brar	10/15/2024	71,356,258	71,356,258		-	No	1.436%	-	-	-	C0401
59	Harpreet Singh Sethi	3/22/2024	44,987,945	44,987,945		-	No	0.906%	-	-	-	C0501
60	Satish Kumar Oberoi and Sunita Oberoi	4/16/2024	102,225,011	102,225,011		-	No	2.058%	-	-	-	C0902
61	Satish Kumar Oberoi and Sunita Oberoi	4/16/2024	57,491,381	57,491,381		-	No	1.157%	-	-	-	C1501
62	Harminder Pal Singh	3/23/2024	29,845,567	29,845,567		-	No	0.601%	-	-	-	C1701
63	Hara Prasad Nanda	3/19/2024	68,709,357	68,709,357		-	No	1.383%	-	-	-	C1801
64	Reena Dang and Praveen Kumar Dang	3/21/2024	35,960,648	31,460,648		-	No	0.633%	-	4,500,000	-	C2101
65	Anita Israni	8/8/2024	78,934,395	29,816,917		-	No	0.600%	-	49,117,478	-	C2201
66	Dr. Savita Goyal	3/23/2024	46,198,011	43,897,445		-	No	0.884%	-	2,300,566	-	D0101
67	Dheeraj Sapra & Sonia Sapra	3/23/2024	6,185,078	6,185,078		-	No	0.124%	-	-	-	D0201
68	Shailja Palta	3/23/2024	12,582,603	12,582,603		-	No	0.253%	-	-	-	D0202
69	Sunil Gupta and Anu Gupta	3/20/2024	101,695,874	96,134,684		-	No	1.935%	-	5,561,190	-	D0401
70	RKR Software Solutions Pvt. Ltd.	3/21/2024	100,199,831	75,304,366		-	No	1.516%	-	24,895,465	-	D0501
71	Jagbir Singh and Sangita Singh	4/8/2024	36,792,187	36,792,187		-	No	0.741%	-	-	-	D0601
72	Jyoti Madan and Mr. Dalip Chand Madan	4/22/2024	80,514,417	80,514,417		-	No	1.621%	-	-	-	D0702
73	Kishor V Jagtiani	3/22/2024	126,582,618	88,711,818		-	No	1.786%	-	37,870,800	-	D0801
74	Hemant Chandak and Mr. Brij Rattan Chandak	3/22/2024	69,619,769	69,619,769		-	No	1.401%	-	-	-	D0802

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		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guranteee	Whether related party?					
75	Rachvan Singh	3/20/2024	59,702,776	55,202,776	-	No	1.111%	-	-	4,500,000	-	D0901
76	Ritu Gupta & Mr. Nimish Gupta	3/23/2024	137,439,754	80,080,981	-	No	1.612%	-	-	57,358,773	-	D1001
77	E Meditek Insurance Limited	3/23/2024	97,779,087	93,283,259	-	No	1.878%	-	-	4,495,828	-	D1101
78	E Meditek Insurance Limited	3/23/2024	97,648,807	93,152,979	-	No	1.875%	-	-	4,495,828	-	D1102
79	Tarun Goel	3/20/2024	115,099,752	76,098,869	-	No	1.532%	-	-	39,000,883	-	D1202
80	Lakhbir Kaur Mahajan	3/23/2024	131,958,929	92,629,460	-	No	1.865%	-	-	39,329,469	-	D1401
81	Ravi Parkash Gandhi & Kavi Gandhi	3/21/2024	37,641,712	37,641,712	-	No	0.758%	-	-	-	-	D1702
82	AND Hardeep Kaur Chadha	3/23/2024	122,285,658	73,898,661	-	No	1.487%	-	-	48,386,997	-	D1901
83	O.E. Impex LLP	4/11/2024	122,664,753	90,635,598	-	No	1.824%	-	-	32,029,155	-	D1902
84	Sonika Narula AND Sukhleen Narula	3/23/2024	76,623,422	74,123,422	-	No	1.492%	-	-	2,500,000	-	D2001
85	Vineet Varma	3/19/2024	151,281,298	89,009,564	-	No	1.792%	-	-	62,271,734	-	D2002
86	Harmeet Pal Singh and Panzy Batra	3/18/2024	113,288,505	57,729,802	-	No	1.162%	-	-	55,558,703	-	D2102
87	Private Limited & Wg. Cdr. (Dr.) Navneet Magon	5/31/2024	72,183,075	72,183,075	-	No	1.453%	-	-	-	-	D2201
Units ALREADY registered							0.000%					
88	Batra, Mrs. Avnit Kaur & Mr. Harsimhar Deep Singh	3/23/2024	41,310,530	1	-	No	0.000%	-	-	41,310,529	-	A0102
89	Diya Khemlani	3/23/2024	72,943,663	1	-	No	0.000%	-	-	72,943,662	-	A0301
90	Ravita Rathee	4/10/2024	24,402,496	1	-	No	0.000%	-	-	24,402,495	-	A0302
91	Atul Kumar & Ruth Kumar	3/23/2024	1,500,000	1	-	No	0.000%	-	-	1,499,999	-	A0401
92	Jagbir Singh and Sangita Singh	4/8/2024	31,808,709	1	-	No	0.000%	-	-	31,808,708	-	A0701
93	Mr. Pulkit Dalaalh	3/22/2024	64,719,880	1	-	No	0.000%	-	-	64,719,879	-	A0801
94	OE Exports	3/22/2024	90,551,763	1	-	No	0.000%	-	-	90,551,762	-	A0902
95	Amit Agarwal & Shruti Garodia	4/1/2024	4,239,726	1	-	No	0.000%	-	-	4,239,725	-	A1001
96	Mr. Vivek Chowdhary & Mrs. Meenakshi Singh	3/22/2024	70,602,607	1	-	No	0.000%	-	-	70,602,606	-	A1402
97	IDS Omni Solutions Pvt. Ltd.	5/2/2024	50,101,938	1	-	No	0.000%	-	-	50,101,937	-	A1501
98	Rakhi Artwani	3/23/2024	42,135,522	1	-	No	0.000%	-	-	42,135,521	-	A1601

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99	Pradeep Sharma	3/28/2024	42,300,000	1	-	No	0.000%	-	-	-	-	A1602
100	Raminder Chimni and Ors	3/23/2024	8,480,958	1	-	No	0.000%	-	-	8,480,957	-	A1801
101	Shivani Rastogi / Amit Rastogi	3/19/2024	42,014,680	1	-	No	0.000%	-	-	42,014,679	-	A1902
102	Nidhu Nayar and Atul Nayar	3/23/2024	14,750,000	1	-	No	0.000%	-	-	14,749,999	-	A2101
103	Vidit Nagory and Alok Nagory	3/23/2024	217,899,439	1	-	No	0.000%	-	-	217,899,438	-	A2301
104	Jatinder Pal Singh Bhasin	3/23/2024	65,507,806	1	-	No	0.000%	-	-	65,507,805	-	A2302
105	Darshan Kumar Gupta	3/23/2024	35,000,000	1	-	No	0.000%	-	-	34,999,999	-	B0102
106	Samran Media Consultants Pvt. Ltd.	3/21/2024	5,000,000	1	-	No	0.000%	-	-	4,999,999	-	B0501
107	Rajinder Singh Mahal and Parveen Mahal	3/21/2024	5,000,000	1	-	No	0.000%	-	-	4,999,999	-	B0901
108	Amit Kumar and Deepali	3/23/2024	1,500,000	1	-	No	0.000%	-	-	1,499,999	-	B1102
109	Anil and Bailu Khanna	3/23/2024	99,298,641	1	-	No	0.000%	-	-	99,298,640	-	B1401
110	Rakesh Sarin and Mani Sarin	3/23/2024	15,241,646	1	-	No	0.000%	-	-	15,241,645	-	B2002
111	Ashok Gairola and Tara Gairola	4/11/2024	14,594,119	1	-	No	0.000%	-	-	14,594,118	-	B2201
112	Devpriya Tandon, Pooja Chawla, Suraksha Tandon	3/23/2024	1	1	-	No	0.000%	-	-	-	-	B2202
113	Jatinder Pal Singh Bhasin	3/23/2024	53,800,000	1	-	No	0.000%	-	-	53,799,999	-	C0201
114	Veena Chopra	3/23/2024	43,555,279	1	-	No	0.000%	-	-	43,555,278	-	C0601
115	Heaven Tradelink Pvt Ltd (as per CD records)	6/10/2024	45,587,355	1	-	Yes	0.000%	45,587,354	-	-	-	C0602
116	Ramnathan and Lakshmi Subramanian	3/23/2024	15,636,587	1	-	No	0.000%	-	-	15,636,586	-	C0702
117	M Muralidharan Menon	3/23/2024	11,570,593	1	-	No	0.000%	-	-	11,570,592	-	C0801
118	RAJIV KUMAR VARMA	3/22/2024	17,475,082	1	-	No	0.000%	-	-	17,475,081	-	C1001
119	Rekha Bansal and Praveen Kumar Gupta	3/23/2024	14,302,549	1	-	No	0.000%	-	-	14,302,548	-	C1101
120	Heaven Tradelink Pvt Ltd (as per CD records)	6/10/2024	41,847,901	1	-	Yes	0.000%	41,847,900	-	-	-	C1202
121	Dinesh Dua/ Ashish Kumar	3/22/2024	15,782,132	1	-	No	0.000%	-	-	15,782,131	-	C1401
122	Gagan Ramandeep Singh and Raman Deep Singh	3/23/2024	2,000,000	1	-	No	0.000%	-	-	1,999,999	-	C1402
123	Dhruv Dangi	5/6/2024	620,909	1	-	No	0.000%	-	-	620,908	-	C1502

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124	Amandeep Singh	4/7/2024	1	1	-	No	0.000%	-	-	-	C1601	
125	Deepak Mohan Anand	3/23/2024	369,868	1	-	No	0.000%	-	-	369,867	C1602	
126	Mani Sarin and Rakesh Sarin	3/23/2024	114,422,843	1	-	No	0.000%	-	-	114,422,842	C1702	
127	Parmeet Chawla	3/23/2024	26,703,364	1	-	No	0.000%	-	-	26,703,363	C1802	
128	IT Soft Technologies Pvt. Ltd.	3/21/2024	21,243,125	1	-	No	0.000%	-	-	21,243,124	C2001	
129	Manish Chandak	3/21/2024	243,264	1	-	No	0.000%	-	-	243,263	C2202	
							0.000%					
							0.000%					
130	Residents Welfare Association	4/4/2024	307,448,276	-	-	No	0.000%	-	-	307,448,276	-	
131	Rachna Agarwal	3/23/2024	76,358,829	-	-	No	0.000%	-	-	76,358,829	-	
132	Amit Jain	4/8/2024	13,000,000	-	-	No	0.000%	-	-	13,000,000	-	
TOTAL			7,663,781,385	4,968,042,006			100.0%	87,435,254		2,566,004,126	-	