

Name of Corporate Debtor:	AVANI PROJECTS & INFRASTRUCTURE LIMITED
Date of Commencement of CIRP:	13.03.2019
List of Creditors as on:	19.1.2026

S.No.	Claim No.	Name of Claimant	Contact No.	E-mail	Project Detail			CAR PARKIN G	Claim Amount				Grant total	Claim Admitted Amount	%
					Project Name	Wing/Bldg. Name	Flat / Shop No.		Principal	Interest	Others	Total			
1	1	Indranil Battacharjee	8972021312	indranil.bhattacharjee@shiats.edu.in	AVANI ASPIRE	BLOCK 2	1B		2987063	4445359		7432422	7432422	7432422	0.247
2	2	Sunita Jain		cool.skj@rediffmail.com	AVANI ASPIRE	BLOCK 5	3G		1613120	2551823	5980	4170923	11603345	4170923	0.138
3	3	Aditya Vikram Singhania and Barkha Singhania		a.barkha@gmail.com	AVANI ASPIRE	BLOCK 2	2D		3006781	2964297		5971078	17574423	5971078.17	0.198
4	4	Shekhar Kumar Agarwal and Sneha Agarwal	9331002291	shekharhome2003@yahoo.com	AVANI ASPIRE	BLOCK 2	2A		2476173	6411311	12160	8899644	26474067	8899644	0.295
5	5	Dilip Kumar Somani and rashmi Somani	9435051264	somani_dilip@yahoo.com somani.rashmi87@gmail.com	AVANI ASPIRE	BLOCK 8	3C		1336572	2078283		3414855	29888922	3414855	0.113
6	6	Basant Kumar Mallick	7250542652	basanta2010@rediffmail.com	AVANI ASPIRE	BLOCK 2	3H		3166107	5056296	5855	8228258	38117180	8228258	0.273
7	7	Dynavision Technologies Pvt Ltd	9830022991	contact@dynavision.co.in/amit@dynavision.co.in	AVANI ASPIRE	BLOCK 10	4H		1071237	2154338		3225575	41342755	3225575.278	0.107
8	8	Moyajjem Mondal	9831242872/9830090975	acbmco@gmail.com	AVANI ASPIRE	BLOCK 6	1G		1637779	2507903		4145682	45488437	4145682	0.138
9	9	Sharfraz Ahmed Khan and Sartaj Ahmed Khan		sharfraz@live.in	AVANI ASPIRE	BLOCK 10	GR-E		1160229	1853838		3014067	48502504	3014067	0.100
10	10	Sujit Kumar P Bera		suresh.bera1@gmail.com/sujit.bera7@gmail.com	AVANI ASPIRE	BLOCK 1	2D		1284198	1483931		2768129	51270633	2768129	0.092
11	11	Megha Sunil Patel/Sunil A. Patel	9830152101	pashok1954@gmail.com/suilmegha85@gmail.com	AVANI ASPIRE	BLOCK 4	GR-G		2394470	1915748		4310218	55580851	4310218	0.143
12	12	Vinod bajoria		poddarbagaria2016@gmail.com/Rajat_bjr@yahoo.com	AVANI ASPIRE	BLOCK 3	3E		2810696	3922655		6733351	62314202	6733351	0.223
13	13	Meghal N Patel and Nainesh A Patel	9830152101	pashok1954@gmail.com	AVANI ASPIRE	BLOCK 4	GR-H		3043095	2702809		5745904	68060106	5745904	0.191
14	14	Umang Business Consultant Pvt Ltd		umesh_dokania@hotmail.com	AVANI ASPIRE	BLOCK 10	2H		1366625	1564566		2931191	70991297	2931191	0.097
15	15	Pavitra Bhatwal	9431108487	pavitrabhatwal@gmail.com	AVANI ASPIRE	BLOCK 4	1A		1462343	1507965		2970308	73961605	2970308	0.099
16	16	Kusum gupta		bngtaxaudit@yahoo.com	AVANI ASPIRE	BLOCK 6	3A		1614961	2557577		4172538	78134143	4172538	0.138
17	17	Sakti Industrial Verntures Pvt Ltd		sakticoke@gmail.com/shiv_agarwal.pri@rediffmail.com	AVANI ASPIRE	BLOCK 4	4A		1203090	2081823		3284913.46	81419057	3284913.46	0.109
18	18	Dudhkumar and Sapna bag	9830298354	puja13bag@gmail.com	AVANI ASPIRE	BLOCK 2	4D		3113160	4213034		7326194	88745251	7326194	0.243
19	19	Sandeep and Sangeeta Kabra		sandeepkabra00@gmail.com	AVANI ASPIRE	BLOCK 5	3B		1504112	2351806		3855918	92601169	3855918	0.128
20	20	Jyoti Singh	9748081470	rajivmarine@yahoo.co.in	AVANI ASPIRE	BLOCK 2	1H		2900606	4321815		7222420.675	99823590	7222420.675	0.240
21	21	Raghunath gupta		muskanirotonstores@gmail.com	AVANI ASPIRE	BLOCK 4	1F		1362232	2128005		3490237	103313827	3490237	0.116
22	22	Navnita goyal		goyalkp@gmail.com	AVANI ASPIRE	BLOCK 4	GR-A		1526827	2414057		3940884	107254711	3940884	0.131
23	23	Pradip Kumar Agarwal		pradip.agrawal@ymail.com	AVANI ASPIRE	BLOCK 5	1D		1568732	2400629		3969361	111224072	3969361	0.132
24	24	Soumya Dev Poriya & Sayani Bhunia Poriya	9007150154/9732640914	soumyadev.poriya@gmail.com	AVANI ASPIRE	BLOCK 5	2A		1593384	2480252		4073636	115297708	4073636	0.135
25	25	Manish Dhawan	9830933339	manish1609@yahoo.com	AVANI ASPIRE	BLOCK 8	1A		1477138	2010910		3488048	118785756	3488048	0.116
26	26	Ayush Lohia and Pawan Lohia		kushallohia89@gmail.com	AVANI ASPIRE	BLOCK 3	3C		735463	1189697		1925160	120710916	1925160	0.064
27	27	Nirmal Kumar Jalodia	9337127481	drjajodia@gmail.com	AVANI ASPIRE	BLOCK 10	3C		841538	2226417		3067955	123778871	3067955	0.102
28	28	Ruchira and Hirak Bose		ruchirabose@yahoo.co.in	AVANI ASPIRE	BLOCK 10	4F		1124766	1562702		2687468	126466339	2687468	0.089
29	29	Apurv Manekta		m_apurv@yahoo.co.uk	AVANI ASPIRE	BLOCK 4	1D		2736994	3616650		6353643.77	132819982	6353643.77	0.211
30	30	Anil Samanta		asamanta72@gmail.com	AVANI ASPIRE	BLOCK 7	3F		1269355	1678540		3490237	135767877	2947895	0.098
31	31	Md nasim Akhtar & Ms. Pravin Akhtar		drnasimakhtar2008@gmail.com	AVANI ASPIRE	BLOCK 8	1B		929068	1067081		1996149	137764026	1996149	0.066
32	32	Pankaj Chirania	98310 70665	pankajchirania@gmail.com	AVANI ASPIRE	BLOCK 7	GR-G		882960	866496		1749456	139513482	1749456	0.058
33	33	Yogesh Agarwal	9900968901	yogeshagarwala@gmail.com	AVANI ASPIRE	BLOCK 2	4F		2653042	3913153		6566195	146079677	6566195	0.218
34	34	Chandra Kumar Bajaj HUF		bajajpradeep78@gmail.com	AVANI ASPIRE	BLOCK 2	3E, GRE		3183806	5188662		8372468	154452145	8372468	0.278
35	35	Chandrakala Jaiswal and Sourav Jaiswal		jaiswalsaurav82@gmail.com	AVANI ASPIRE	BLOCK 6	3G		1599372	2350943		3950315	158402460	3950315	0.131
36	36	Babita Goel & Anil Goel	971505582841	agoel67@gmail.com	AVANI ASPIRE	BLOCK 2	2G		3128857	4618710		7747567.29	166150028	7747567.29	0.257
37	37	Babita Goel & Anil Goel	971505582841	agoel67@gmail.com	AVANI ASPIRE	BLOCK 2	2F		3184354	4700582		7884935.94	174034964	7884935.94	0.262
38	38	Dilip Kumar Mandal	9433332032	dilip.mandal65@gmail.com	AVANI ASPIRE	BLOCK 7	2G		1250861	1700753		2951614	176986578	2951614	0.098
39	39	Paltu Mondal		paltumondal71@gmail.com	AVANI ASPIRE	BLOCK 7	3G		856101	1133280		1989381	178975959	1989381	0.066
40	40	Digvijay Singh and Raj laxmi Singh		digvijay.singh027@gmail.com	AVANI ASPIRE	BLOCK 8	3A		1354650			1354650	180330609	1354650	0.045
41	41	Pawan Bajoria		pradeepbajoria123@gmail.com	AVANI ASPIRE	BLOCK 4	3E		3174609	4478571		7653179.87	187983788	7653179.87	0.254

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					Project Name	Wing/Bldg. Name	Flat / Shop No.		Principal	Interest	Others	Total			
42	42	Pramod Kumar Agarwal HUF	9874937337/9163575053	mrautoindia@gmail.com	AVANI ASPIRE	BLOCK 6	2A		1618052	2609027		4227078.83	192210867	4227078.83	0.140
43	43	Vikash Agarwal and Sweta Agarwal	9433068320	alpreporting@gmail.com	AVANI ASPIRE	BLOCK 10	1E		713795	760079		1473874	193684741	1473874	0.049
44	44	Laxmi Bajoria	9933106666/93337	pradeepbajoria123@gmail.com	AVANI ASPIRE	BLOCK 4	3E		3174609	4478571		7653179.87	201337921	7653179.87	0.254
45	45	Shalini Patodia		binodpatodia@gmail.com	AVANI ASPIRE	BLOCK 3	1D		2128414	2178259		4306672.85	205644594	4306672.85	0.143
46	46	Rajiv Arora and Shanshak Arora		saketarora@yahoo.com	AVANI ASPIRE	BLOCK 4	2D		2736994	3546467		6283461.31	211928055	6283461.31	0.209
47	47	Krishna Chakarborty		dipankarch@msn.com	AVANI ASPIRE	BLOCK 4	4D		3744221	4589381		8333602	220261657	8333602	0.277
48	48	Destination Dealcom Private Limited	9433030316	nimaimondal1968@gmail.com	AVANI ASPIRE	BLOCK 2	3A		2829862	4428995		7258857	227520514	7258857	0.241
49	49	Orissa Iron ORA Private Limited	9433030316	nimaimondal1968@gmail.com; oiopl@yahoo.co.in	AVANI ASPIRE	BLOCK 3	2A		2128364	3341197		5469561	232990075	5469561	0.181
50	50	PLK Properties Private Limited		santosh@tapl.biz	AVANI ASPIRE	BLOCK 4	2F		3443420	4030777		7474197	240464272	7474197	0.248
51	51	Arrowlink Nirman Private limited		parsuramka2005@yahoo.co.in	AVANI ASPIRE	BLOCK 8	3B		1315338	2039144		3354482	243818754	3354482	0.111
52	52	PLK Properties Private Limited		santosh@tapl.biz	AVANI ASPIRE	BLOCK 9	2A		1124766	1873485		2998251	246817005	2998251	0.099
53	53	SHIVKARAN CHARITABLE TRUST	9831213279	cavishwanathagarwal@gmail.com	AVANI ASPIRE	BLOCK 10	1G		1079711	1775543		2855253.93	249672259	2855253.93	0.095
54	54	Sumangal Jewels Pvt Ltd	8170030497	jayantijewels@gmail.com	AVANI ASPIRE	BLOCK 3	3D		3361626	4331077		7692703	257364962	7692703	0.255
55	55	Suvendu Ghanta and Manika Ghanta		gsuvendu78@gmail.com	AVANI ASPIRE	BLOCK 1	1A		1713904	2197966		3911870	261276832	3911870	0.130
56	56	Manabendra Pramanik and Mamani Pramanik		manavpramanik1973@gmail.com	AVANI ASPIRE	BLOCK 1	1D		1712201	2144006		3856207	265133039	3856207	0.128
57	57	Rajat Chanda Bhowmik and Bhaswati Chanda Bhowmik	9051833906	deb26091986@gmail.com	AVANI ASPIRE	BLOCK 4	2H		3126446	245910		3372356	268505395	3372356	0.112
58	58	Madan Mohan Ganeriwala HUF		deepganeriwala@gmail.com	AVANI ASPIRE	BLOCK 10	2B		1050126	1757150		2807276	271312671	2807276	0.093
59	59	Girdhari Lal Ganeriwala HUF		deepganeriwala@gmail.com	AVANI ASPIRE	BLOCK 10	3H		993759	1662827		2656586	273969257	2656586	0.088
60	60	Nandlal Kishor Samanta	9820517073	parthasamanta257@gmail.com	AVANI ASPIRE	BLOCK 1	2C		1661915	1464481		3126395.77	277095653	3126395.77	0.104
61	61	Smt. Saroj Gupta	9331008622	sarojbajajgupta@gmail.com	AVANI ASPIRE	BLOCK 3	4D		2128414	2171112		4299526	281395179	4299526	0.143
62	62	Udyanchal Commercial LLP		shreelal.mofta.61@gmail.com	AVANI ASPIRE	BLOCK 3	4A		2853042	4019229		6872271	288267450	6872271	0.228
63	63	Anil Kumar Mohanka	(0657) 2291546,	arjunlbanwarialal@hotmail.com	AVANI ASPIRE	BLOCK 4	1G		2124179	2144576		4268754.5	292536205	4268754.5	0.142
64	64	Rakesh Kumar Shaw		rakeshs93@yahoo.com	AVANI ASPIRE	BLOCK 4	2A		1500915	2228520		3729435	296265640	3729435	0.124
65	65	Ravindra Kumar Verma and Sumanlata	7903605735	rkverma6354@gmail.com	AVANI ASPIRE	BLOCK 4	GR-F		3041153	3894950		6936103	303201743	6936103	0.230
66	66	Uma Shankar Sha Sanjay Kumar Jaiswal and Saroj Kumar Jaiswal	9874845528/9830463005	sanjay.rudraenterprises@gmail.com	AVANI ASPIRE	BLOCK 3	3B		705764	753928		1459692	304661435	1459692	0.048
67	67	Abhishek Dhancholia		abhishekdhancholia@yahoo.com	AVANI ASPIRE	BLOCK 6	4G		1593392	1655116		3248508	307909943	3248508	0.108
68	68	Habibur Rahaman L		habiburrahamanlutfar@gmail.com	AVANI ASPIRE	BLOCK 3	2G		3730209	4855538		8585747	316495690	8585747	0.285
69	69	Vijay Kumar Pansari HUF	9830343000	sanjay.jalan@savera.co.in	AVANI ASPIRE	BLOCK 4	1H		1476781	0		1476781	317972471	1476781	0.049
70	70	Khusboo Jain	9748488836	jain.chandra2000@gmail.com	AVANI ASPIRE	BLOCK 3	4H		1103194	1132400		2235594	320208065	2235594	0.074
71	71	BINAY JAISWAL	9830366494	vikashcri@gmail.com	AVANI ASPIRE	BLOCK 6	2D		1624552	1669410		3293962	323502027	3293962	0.109
72	72 & 73	JMP Solutions Limited		manish@jmpassociates.com	AVANI ASPIRE	and BLOCK	3D		3766818	3587081		7353899	330855926	7353899	0.244
73	74	Mahendra Prasad Pandey and Kalawati pandey	9831791088	amit.pandey1587@gmail.com	AVANI ASPIRE	BLOCK2	2E		3023289	2824859		5848148	336704074	5848148	0.194
74	75	Kazi Md. Farque and Samima Kazi		fkazi2490@gmail.com	AVANI ASPIRE	BLOCK 3	1B		1981856	2346723		4328579	341032653	4328579	0.144
75	76	P C Kejeriwal HUF	9836207079	pck_in@yahoo.com	AVANI ASPIRE	BLOCK 3	1G		3035525	3236344		6271869	347304522	6271869	0.208
76	77	Partha Basu		partha.basu@reverside.co.za	AVANI ASPIRE	BLOCK 3	3G&3H		5732383	5516875		11249257.61	358553779	11249257.61	0.373
77	78	Puja Jhunjunwala and Sumit jhunjunwala		amit.jhunjunwala80@gmail.com	AVANI ASPIRE	BLOCK 6	1A		1662437		5980	1668417	360222196	1668417	0.055
78	79	Naman Tracon Pvt Ltd		ankur.singhi@sksinghiandco.com	AVANI ASPIRE	BLOCK 10	3D		1042722			1042722	361264918	1042722	0.035
79	80	Manoj Sharma		sphd88@yahoo.com	AVANI ASPIRE	BLOCK 10	4C		1050506	1709761		2760266.8	364025185	2760266.8	0.092
80	81	Hafiz Rahaman		hafizrahaman1976@gmail.com	AVANI ASPIRE	BLOCK 5	4D		1657505	2352698		4010203	368035388	4010203	0.133
81	82	Manish Chaudhari and Anju Chaudhari		chaudharimanish1977@gmail.com	AVANI ASPIRE	BLOCK 10	GR H		1024686	1713001		2737687	370773075	2737687	0.091
82	83	Puja Karar and Sunit Ranjan Karar		sunitrkarar@gmail.com	AVANI ASPIRE	BLOCK 8	2C		1336572	1978228		3314800	374087875	3314800	0.110
83	84	Asis Kumar Das no mail		asiskumardas0@gmail.com	AVANI ASPIRE	BLOCK 4	3D		2589930	3435776		6025706	380113581	6025706	0.200
84	85	Gaurav Mohata		gauravmohata@yahoo.com	AVANI ASPIRE	BLOCK 9	3C		1094816	1912067		3006883	383120464	3006883	0.100
85	86	Usha Devi Kanodia and Surbhi Kanodia		shravan.hanuman@gmail.com	AVANI ASPIRE	BLOCK 10	2A		1124766	1861175		2985941	386106405	2985941	0.099
86	87	Usha Devi Kanodia and Payal Kanodia		shravan.hanuman@gmail.com	AVANI ASPIRE	BLOCK 10	2D		1124766	1861175		2985941	389092346	2985941	0.099
87	88	RATAN LAL SHYAMSUKHA		rasmatan@hotmail.com, maya1974jain@gmail.com	AVANI ASPIRE	BLOCK 5	4A		1396120	1476910		2873030	391965376	2873030	0.095
88	89	Maya SHYAMSUKHA		maya1974jain@gmail.com	AVANI ASPIRE	BLOCK 5	4B		1308880	1384690		2693570	394658946	2693570	0.089
89	90	Stensil Tie-up Pvt ltd		bohrap@rediffmail.com	AVANI ASPIRE	BLOCK 4	3H		1784334	1748291		3532625	398191571	3532625	0.117

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					Project Name	Wing/Bldg. Name	Flat / Shop No.		Principal	Interest	Others	Total			
90	91	Bikash Dhanuka		vikash.dhanuka007@gmail.com	AVANI ASPIRE	BLOCK 3	GRA		1946971	1965471		3912442	402104013	3912442	0.130
91	92	Kunal Parik		prparik@googlemail.com	AVANI ASPIRE	BLOCK 10	2G		1079711	1360903		2440614	404544627	2440614	0.081
92	93	Shubhendu Banerjee and Gargy Banerjee		coolshubhendu@yahoo.com	AVANI ASPIRE	BLOCK 6	1D		1662437	2530582		4193019	408737646	4193019	0.139
93	94	Manisha Ganeriwal and Jagmohan Ganeriwal (Huf)		jganeriwal@yahoo.com	AVANI ASPIRE	BLOCK 5	3H		1511294	1535700		3046994	411784640	3046994	0.101
94	95	Ultra Plus Marketing Private Limited		ultra.plusmarketing@gmail.com	AVANI ASPIRE	BLOCK 3	GR D		1607373	151527		1758900	413543540	1758900	0.058
95	96	Vimal Sharma		sphd88@yahoo.com	AVANI ASPIRE	BLOCK 10	4D		1125035	1837628		2962662.7	416506203	2962662.7	0.098
96	97	BHARGABI DEALTRADE P LTD		bhargabi.deal@gmail.com	AVANI ASPIRE	BLOCK 2	GR A		2028811	2852075		4880886	421387089	4880886	0.162
97	98	GLORY DEALERS P Ltd		dealglory@gmail.com	AVANI ASPIRE	BLOCK 2	3F		2757133	4259481		7016614	428403703	7016614	0.233
98	99	Bandana Laha and Arghya Laha		malaylaha67@gmail.com	AVANI ASPIRE	BLOCK 5	4G		1568732	1157235		2725967	431129670	2725967	0.090
99	100	Bandana Laha and Malay Laha		malaylaha67@gmail.com	AVANI ASPIRE	BLOCK 5	4F		2022565	1497979		3520544	434650214	3520544	0.117
100	101	LATINA DISTRIBUTORS P LTD		latina.dis@gmail.com	AVANI ASPIRE	BLOCK 2	3G		2291198	3752857		6044055	440694269	6044055	0.201
101	102	PLAMU DEALERS P LTD		plamudealer@gmail.com	AVANI ASPIRE	BLOCK 3	2F		1882982	2624689		4507671	445201940	4507671	0.150
102	103	Topstar Builders Pvt. Ltd.		mro@sprealco.com	AVANI GRAND	TOWER 1	D;17 A;17		53900000			53900000	499101940	53900000	1.789
103	104	Dynamic infrastructure Pvt Ltd		mro@sprealco.com	AVANI GRAND	TOWER 1	25A,25B		53156880			53156880	552258820	53156880	1.764
104	105	PRİYAL AGARWAL and REENA		lionraj@gmail.com	AVANI ASPIRE	BLOCK 4	3F		751864		750184	1502048	553760868	1502048	0.050
105	106	Anand Agarwal and Snighda Bajaj		sharadbajaj43@gmail.com	AVANI ASPIRE	BLOCK 9	1C		1062111	1288254		2350365	556111233	2350365	0.078
106	107	Himalayan Endeavour Private Limited		helphedoffice@gmail.com	AVANI GRAND	TOWER 1	19A		22597038	520523		23117560.6	579228793	23117560.6	0.767
107	108	Sunita khaitan and Shushila Khaitan		sancharimail@gmail.com	AVANI GRAND	TOWER 1	17C		16461314	377364		16838678	596067471	16838678	0.559
108	109	Sudha Newar		shaileshnewar@yahoo.com	AVANI ASPIRE	BLOCK 5	2F		1662437	2690268		4352705	600420176	4352705	0.144
109	110	RAMAWTAR KHANDELWAL		ramavtar.kh@gmail.com	AVANI ASPIRE	BLOCK 3	1H		2862835	3960040		6822875	607243051	6822875	0.226
110	111	Raj Kumar Agarwal Yash Agarwal HUF		lionraj@gmail.com	AVANI ASPIRE	BLOCK 3	3F		751864		750184	1502048	608745099	1502048	0.050
111	112	Shampa Das and Suman Das		shirshadas@gmail.com	AVANI ASPIRE	BLOCK 3	2H		2551584	3134484		5686068	614431167	5686068	0.189
112	113	Asis Chakraborty and Soma Chakraborty		asislic9@gmail.com	AVANI ASPIRE	BLOCK 3	2B		2592874	4371848		6964722	621395889	6964722	0.231
113	114	Sanjay Agarwal & Pinki Agarwal	9831525700	sanjaypa.agarwal@yahoo.in	AVANI ASPIRE	BLOCK 6	4A		1618052	2598130		4216182	625612071	4216182	0.140
114	115	Ashish Kumar Drolia and Radha Drolia	9831632189/98310	ashish.droliya@gmail.com	AVANI ASPIRE	BLOCK 4	3G		2219940	3430131		5650071	631262142	5650071	0.187
115	116	Vikash Jaiswal		vikashcri@gmail.com	AVANI ASPIRE	BLOCK 8	4A		1784057	1726402		3510459	634772601	3510459	0.116
116	117	Sanjay Kumar Khemka and Vijay Khemka		funfast7@gmail.com	AVANI ASPIRE	BLOCK 9	3A		224766	2101370		2326136	637098737	2326136	0.077
117	118	Avaani Oxford Owners Association		avaanioxford@gmail.com	AVANI OXFORD	PHASE 1	399 FLATS		212270000			212270000	849368737	212270000	7.044
118	119	Shrawan Kumar and Bimla Devi Gupta	9830560234	agarwal.amit15@gmail.com	AVANI ASPIRE	BLOCK 3	1A		2128414	2177165		4305579	853674316	4305579	0.143
119	120	Kaustav Mojumdar		kaustuv.mj@gmail.com	AVANI ASPIRE	BLOCK 2	2B		2459359	1669734		4129093	857803409	4129093	0.137
120	121	Tarun Banerjee		binapani.ee@gmail.com	AVANI ASPIRE	BLOCK 5	1F		1613120	2375199		3988319	861791728	3988319	0.132
121	122	Radha Kishan Anil Kumar HUF	9678010430	gattaniak@gmail.com	AVANI ASPIRE	BLOCK 8	2A		1348145	2095836		3443981	865235709	3443981	0.114
122	123	Abhijit Roy		arjitroy@babamalleshwar.in	AVANI ASPIRE	BLOCK 5	3A		1475947	2290253		3766200	869001909	3766200	0.125
123	124	Saradamoni Roy	9775776600/94340	arjitroy@babamalleshwar.in	AVANI ASPIRE	BLOCK 5	3D		1574993	2443499		4018492	873020401	4018492	0.133
124	125	Pari De & Sajal Kumar De		desajal.dsmp@gmail.com	AVANI ASPIRE	BLOCK 9	GR B		1171588	1233262		2404850	875425251	2404850	0.080
125	126	Bimal Samal	9830034004	bimalsamal0709@gmail.com	AVANI ASPIRE	BLOCK 2	3B		2822990		1450000	4272990	879698241	4272990	0.142
126	127	Barbarik Estates LLP		arun@cskarun.com	AVANI ASPIRE	BLOCK 3	1F		2122434	2126283		4248717.14	883946958	4248717.14	0.141
127	128	Sanjay kumar parakh		parakhsanjaykumar@gmail.com	AVANI ASPIRE	BLOCK 4	4F		1905434	2814626		4720060	888667018	4720060	0.157
128	129	Namrata Singh	9830391305	NAMRATA.SINGH64@GMAIL.COM	AVANI OXFORD	PHASE 2	BLOCK 1	7E	4305000			4305000	892972018	4305000	0.143
129	130	Lomex India private ltd		lomexindia@gmail.com	AVANI ASPIRE	BLOCK 10	4G		1079711	1107517		2187228	895159246	2187228	0.073
130	131	Rajesh Prasad Shaw		rajeshshaw73@yahoo.com	AVANI ASPIRE	BLOCK 6	2G		1195044			1195044	896354290	1195044	0.040
131	132	Varun Agarwal and Keshav Agarwal		aggarwal.vrun@gmail.com	AVANI ASPIRE	BLOCK 6	4D		1213539			1213539	897567829	1213539	0.040
132	133	Manoj Patni		manojpatni80@gmail.com	AVANI ASPIRE	BLOCK 9	4C		962111	1025820		1987931	899555760	1987931	0.066
133	134	Niloy Bose		boseniloy@yahoo.com	AVANI ASPIRE	BLOCK 1	3D		2141955	2734134		4876089	904431849	4876089	0.162
134	135	OCTAGON MERCHANTS PVT LTD	9831793018	alokjain_ca@yahoo.co.uk	AVANI GRAND	TOWER 1	9D		15490792	31608844		47099636	951531485	47099636	1.563
135	136	SAHAstra SALES PVT LTD	9831793018	alokjain_ca@yahoo.co.uk	AVANI GRAND	TOWER 1	11C		12550142	26018112		38568254	990099739	38568254	1.280
136	137	KAALIKA FASHIONS PVT LTD	9831793018	kanusrii@gmail.com	AVANI GRAND	TOWER 1	18D		15572205	16475148		32047353	1022147092	32047353	1.063
137	138	SAIF INFRACON PVT LTD		adhikaryujjwal_ujjwal@yahoo.co.in	AVANI GRAND	TOWER 1	14D		19700623	21460633		41161256	1063308348	41161256	1.366

Name of Corporate Debtor:	AVANI PROJECTS & INFRASTRUCTURE LIMITED
Date of Commencement of CIRP:	13.03.2019
List of Creditors as on:	19.1.2026

S.No.	Claim No.	Name of Claimant	Contact No.	E-mail	Project Detail			CAR PARKING	Claim Amount				Grant total	Claim Admitted Amount	%
					Project Name	Wing/Bldg. Name	Flat / Shop No.		Principal	Interest	Others	Total			
138	139	MATASREE TRADERS PVT LTD		sagarwal_1969@yahoo.co.in	AVANI GRAND	TOWER 1	21D		17500000	15696630		33196630	1096504978	33196630	1.102
139	140	VENKATESH VINCOM PVT LTD		venkateshvincom51@gmail.com	AVANI GRAND	TOWER 1	11D		19872791	21362040		41234831	1137739809	41234831	1.368
140	141	PROMPT BARTER PVT LTD		pawanambika@yahoo.co.in	AVANI GRAND	TOWER 1	20D		16390500	17655552		34046052	1171785861	34046052	1.130
141	142	P R STEEL & ALLOYS PVT LTD		pnjaiswal@hotmail.com	AVANI GRAND	TOWER 1	17D		19872791	21362040		41234831	1213020692	41234831	1.368
142	143	PADMINI GOODS PVT LTD		sanjayr.kumar@gmail.com	AVANI GRAND	TOWER 1	5D		19308238	38082988		57391226	1270411918	57391226	1.904
143	144	HARIOM MERCHANDISE PRIVATE LIMITED	9836575906	pradeep09@rediffmail.com	AVANI GRAND	TOWER 1	4D		19514264	37799192		57313456	1327725374	57313456	1.902
144	145	MERCURY REALCON LLP		vikashkedia@gmail.com	AVANI GRAND	TOWER 1	15D		16147147	14153117		30300264	1358025638	30300264	1.005
145	146	LAKSHMI SAMANTA		arijit.s@hotmail.com	AVANI ASPIRE	BLOCK 6	3D		1006842	699982		1706824	1359732462	1706824	0.057
146	147	BIJENDRA AGARWAL		prakash@wisdomgroup.in	AVANI ASPIRE	BLOCK 10	2E		1038183	1228901		2267084	1361999546	2267084	0.075
147	148	SHREE MOHAN BAHEY		snbahety@gmail.com	AVANI ASPIRE	BLOCK 4	3B		1322661	1390764		2713425	1364712971	2713425	0.090
148	149	AAKASH JAISWAL		ashok@npa.in	AVANI ASPIRE	BLOCK 4	2B		1322661	1391606		2714267	1367427238	2714267	0.090
149	150	NISA NIRMAN PVT LTD		nisaniraman@gmail.com	AVANI ASPIRE	BLOCK 2	4C		3150743	4338829		7489572	1374916810	7489572	0.249
150	151	DHARMENDRA NATHVANI		lalingerie@hotmail.com	AVANI ASPIRE	BLOCK 2	4H		673609	468400		1142009	1376058819	1142009	0.038
151	152	Subir Das and Reenu Das	9830176537	subir_das12@rediffmail.com d.reenu@gmail.com	AVANI ASPIRE	BLOCK 8	4B & 4C		1707980	2161938		3869918	1379928737	3869918	0.128
152	153	PAWAN KUMAR TANTIA & ANIL KUMAR TANTIA & KRISHNA KUMAR TANTIA		chemicoint@gmail.com	AVANI GRAND	TOWER 1	5C		6920813	1180899		8101712	1388030449	8101712	0.269
153	154	ABHAY KUMAR SINGH	7759809720/992008522	Abhi00725@gmail.com/Abhay.Singh2@Bankofindia.co.in	AVANI ASPIRE	BLOCK 10	1C		1050559	2006756		3057315.32	1391087765	3057315.32	0.101
154	155	AVANTI REALTORS PVT LTD		AVANTIREALTOR@YAHOO.CO.IN; avantirealtor@yahoo.co.in	AVANI GRAND	TOWER 1	13D		37500000	45606822		83106821.92	1474194587	83106821.92	2.758
155	156	LUMINARY REALTORS PVT LTD		LUMINARYREALTORS@YAHOO.CO.IN; luminaryrealtors@yahoo.co.in	AVANI GRAND	TOWER 1	13A & 13B		26000000	31809699		57809698.64	1532004285	57809698.64	1.918
156	157	RAJSHREE GOEL		goelrajshree@hotmail.com	AVANI ASPIRE	BLOCK 10	1 H		887914	233940	0	1121854	1533126139	1121854	0.037
157	158	APOLLO VINCOM PVT LTD		apollovincom@yahoo.com	AVANI GRAND	TOWER 1	6 C;6 D;12 D;20 A		123500000	14202500		137702500	1670828639	137702500	4.569
158	159 & 161	Prominent Suppliers P Ltd (AVANTIKA COMMOTRADE PVT LTD +MangalNidhi)		suppliersprominent@gmail.com	AVANI GRAND	TOWER 2	D;11A,C; 22B,C,D;		703271000	80876165		784147165	2454975804	784147165	26.020
159	160	CHEITNA VYAPAAR PVT LTD		vyapaar.chetna@yahoo.com	AVANI GRAND	TOWER 1	21 A;22A;23 B,C		109200000	12558000		121758000	2576733804	121758000	4.040
160	162	VISHWAROOP AGENCIES PVT LTD		agencies.vishwaroop@yahoo.com	AVANI GRAND	TOWER 2	11 D;14 A;22 A		97150000	11172250		108322250	2685056054	108322250	3.594
161	163	Dwijendra Narayan Deb, Debabrata Deb, Lolita Deb		dddeb1973@gmail.com	AVANI ASPIRE	BLOCK 10	GR - C		1140959	522340	5000	1668299	2686724353	1668299	0.055
162	164	Sanjay Sarkar & Dona Sarkar	8240285325; 8017993010	sanjaysarkar0@gmail.com	AVANI ASPIRE	Block 10	2F		1002333			1002333	2687726686	1002333	0.033
163	165	Royal Touch Fashions Private Limited	9831136790	kritesh@royaltouch.ind.in	AVANI GRAND	TOWER 1	19C		12000000	8399342		20399342	2708126028	20399342	0.677
164	166	Hitech Designs P Ltd	9748244400	htdesigns.kol@gmail.com	AVANI GRAND	TOWER 1	22B		24141307			24141307	2732267335	23417700	0.777
165	167	Vikash Kapoor	40041223; 40241561	vikashkapoor44@gmail.com	Avani Aspire	Block 2	1F		2592997	5153310	0	7746307	2740013642	7746307	0.257
166	168	Kamal Kumar Chandgothia and Kumkum Chandgothia	9831033555	kamalchandgothia@gmail.com	Avani Aspire	Block 2	2C		1224245	2424004	0	3648249	2743661891	2484853	0.082
167	169	Rajesh Sogani & Sweta Sogani		rjshsogani@gmail.com	Avani Aspire	Block 2	1G		932115	1537990	0	2470105	2746131996	1790707	0.059
168	170	CTC INVESTMENT PRIVATE LIMITED	91 657 2201800	investment@ctcindia.co.in	AVANI GRAND	TOWER 1	6A, 9A, 6B	9	117607983	6708488	0	124316471	2870448467	124316471	4.125
169	171	CTC INDIA PVT LTD	2201800	info@ctcindia.co.in	AVANI GRAND	TOWER 1	23A	3	55028449	3138883	0	58167332	2928615799	58167332	1.930
170	172	Anu Agro Private Limited		leninsarani154@gmail.com	AVANI GRAND	TOWER 1	11B	2	20741600	0	0	20741600	20741600	20741600	0.688
171	173	Indiaallinfo.com Private Limited		krishnakunjtownship0@gmail.com	AVANI GRAND	TOWER 1	12B	2	20741600	0	0	20741600	20741600	20741600	0.688
172	174	Ms Minerva Vintrade Private Limited		krishnakunjtownship0@gmail.com	AVANI GRAND	TOWER 2	12A	3	25334300	0	0	25334300	25334300	25334300	0.841
173	175	G J Lifestyle Management Pvt. Ltd.		sajroc@gmail.com	AVANI GRAND	TOWER 1	7B	2	20741600	0	0	20741600	20741600	20741600	0.688
											0				
									2213187143	800002413	2985343	3016174899		3013608498	100.00

