

<b>Name of Corporate Debtor:</b>	<b>AVANI PROJECTS &amp;</b>
<b>Date of Commencement of CIRP:</b>	<b>13.03.2019</b>
<b>List of Creditors as on:</b>	<b>19.1.2026</b>

S.No.	Name of Claimant	Project Detail			CAR PARKING	Claim Amount				Grant total	Claim Admitted Amount	%	Whether Related Party
		Project Name	Wing/Bldg. Name	Flat / Shop No.		Principal	Interest	Others	Total				
1	Indranil Battacharjee	AVANI ASPIRE	BLOCK 2	1B		29,87,063.00	44,45,359.00		74,32,422.00	74,32,422.00	74,32,422.00	0.247	No
2	Sunita Jain	AVANI ASPIRE	BLOCK 5	3G		16,13,120.00	25,51,823.00	5,980.00	41,70,923.00	1,16,03,345.00	41,70,923.00	0.138	No
3	Aditya Vikram Singhania and Barkha Singhania	AVANI ASPIRE	BLOCK 2	2D		30,06,781.00	29,64,297.17		59,71,078.17	1,75,74,423.17	59,71,078.17	0.198	No
4	Shekhar Kumar Agarwal and Sneha Agarwal	AVANI ASPIRE	BLOCK 2	2A		24,76,173.00	64,11,311.00	12,160.00	88,99,644.00	2,64,74,067.17	88,99,644.00	0.295	No
5	Dilip Kumar Somani and rashmi Somani	AVANI ASPIRE	BLOCK 8	3C		13,36,572.00	20,78,283.00		34,14,855.00	2,98,88,922.17	34,14,855.00	0.113	No
6	Basant Kumar Mallick	AVANI ASPIRE	BLOCK 2	3H		31,66,107.00	50,56,296.00	5,855.00	82,28,258.00	3,81,17,180.17	82,28,258.00	0.273	No
7	Dynavision Technologies Pvt Ltd	AVANI ASPIRE	BLOCK 10	4H		10,71,237.00	21,54,338.28		32,25,575.28	4,13,42,755.45	32,25,575.28	0.107	No
8	Moyajjem Mondal	AVANI ASPIRE	BLOCK 6	1G		16,37,779.00	25,07,903.00		41,45,682.00	4,54,88,437.45	41,45,682.00	0.138	No
9	Sharfraz Ahmed Khan and Sartaj Ahmed Khan	AVANI ASPIRE	BLOCK 10	GR-E		11,60,229.00	18,53,838.00		30,14,067.00	4,85,02,504.45	30,14,067.00	0.100	No
10	Sujit Kumar P Bera	AVANI ASPIRE	BLOCK 1	2D		12,84,198.00	14,83,931.00		27,68,129.00	5,12,70,633.45	27,68,129.00	0.092	No
11	Megha Sunil Patel/Sunil A. Patel	AVANI ASPIRE	BLOCK 4	GR-G		23,94,470.00	19,15,748.00		43,10,218.00	5,55,80,851.45	43,10,218.00	0.143	No
12	Vinod bajoria	AVANI ASPIRE	BLOCK 3	3E		28,10,696.00	39,22,655.00		67,33,351.00	6,23,14,202.45	67,33,351.00	0.223	No
13	Meghal N Patel and Nainesh A Patel	AVANI ASPIRE	BLOCK 4	GR-H		30,43,095.00	27,02,809.00		57,45,904.00	6,80,60,106.45	57,45,904.00	0.191	No
14	Umang Business Consultant Pvt Ltd	AVANI ASPIRE	BLOCK 10	2H		13,66,625.00	15,64,566.00		29,31,191.00	7,09,91,297.45	29,31,191.00	0.097	No
15	Pavitra Bhatwal	AVANI ASPIRE	BLOCK 4	1A		14,62,343.00	15,07,965.00		29,70,308.00	7,39,61,605.45	29,70,308.00	0.099	No
16	Kusum gupta	AVANI ASPIRE	BLOCK 6	3A		16,14,961.00	25,57,577.00		41,72,538.00	7,81,34,143.45	41,72,538.00	0.138	No
17	Sakti Industrial Verntures Pvt Ltd	AVANI ASPIRE	BLOCK 4	4A		12,03,090.00	20,81,823.46		32,84,913.46	8,14,19,056.91	32,84,913.46	0.109	No
18	Dudhkumar and Sapna bag	AVANI ASPIRE	BLOCK 2	4D		31,13,160.00	42,13,034.00		73,26,194.00	8,87,45,250.91	73,26,194.00	0.243	No
19	Sandeep and Sangeeta Kabra	AVANI ASPIRE	BLOCK 5	3B		15,04,112.00	23,51,806.00		38,55,918.00	9,26,01,168.91	38,55,918.00	0.128	No
20	Jyoti Singh	AVANI ASPIRE	BLOCK 2	1H		29,00,606.00	43,21,814.68		72,22,420.68	9,98,23,589.58	72,22,420.68	0.240	No
21	Raghunath gupta	AVANI ASPIRE	BLOCK 4	1F		13,62,232.00	21,28,005.00		34,90,237.00	10,33,13,826.58	34,90,237.00	0.116	No
22	Navnita goyal	AVANI ASPIRE	BLOCK 4	GR-A		15,26,827.00	24,14,057.00		39,40,884.00	10,72,54,710.58	39,40,884.00	0.131	No
23	Pradip Kumar Agarwal	AVANI ASPIRE	BLOCK 5	1D		15,68,732.00	24,00,629.00		39,69,361.00	11,12,24,071.58	39,69,361.00	0.132	No
24	Soumya Dev Poriya & Sayani Bhunia Poriya	AVANI ASPIRE	BLOCK 5	2A		15,93,384.00	24,80,252.00		40,73,636.00	11,52,97,707.58	40,73,636.00	0.135	No
25	Manish Dhawan	AVANI ASPIRE	BLOCK 8	1A		14,77,138.00	20,10,910.00		34,88,048.00	11,87,85,755.58	34,88,048.00	0.116	No
26	Ayush Lohia and Pawan Lohia	AVANI ASPIRE	BLOCK 3	3C		7,35,463.00	11,89,697.00		19,25,160.00	12,07,10,915.58	19,25,160.00	0.064	No
27	Nirmal Kumar Jajodia	AVANI ASPIRE	BLOCK 10	3C		8,41,538.00	22,26,417.00		30,67,955.00	12,37,78,870.58	30,67,955.00	0.102	No
28	Ruchira and Hirak Bose	AVANI ASPIRE	BLOCK 10	4F		11,24,766.00	15,62,702.00		26,87,468.00	12,64,66,338.58	26,87,468.00	0.089	No
29	Apurv Manektala	AVANI ASPIRE	BLOCK 4	1D		27,36,994.00	36,16,649.77		63,53,643.77	13,28,19,982.35	63,53,643.77	0.211	No
30	Anil Samanta	AVANI ASPIRE	BLOCK 7	3F		12,69,355.00	16,78,540.00		29,47,895.00	13,57,67,877.35	29,47,895.00	0.098	No
31	Md nasim Akhtar & Ms. Pravin Akhtar	AVANI ASPIRE	BLOCK 8	1B		9,29,068.00	10,67,081.00		19,96,149.00	13,77,64,026.35	19,96,149.00	0.066	No
32	Pankaj Chirania	AVANI ASPIRE	BLOCK 7	GR-G		8,82,960.00	8,66,496.00		17,49,456.00	13,95,13,482.35	17,49,456.00	0.058	No
33	Yogesh Agarwal	AVANI ASPIRE	BLOCK 2	4F		26,53,042.00	39,13,153.00		65,66,195.00	14,60,79,677.35	65,66,195.00	0.218	No

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S.No.	Name of Claimant	Project Detail				Claim Amount				Grant total	Claim Admitted Amount	%	Whether Related Party
		Project Name	Wing/Bldg. Name	Flat / Shop No.	CAR PARKING	Principal	Interest	Others	Total				
34	Chandra Kumar Bajaj HUF	AVANI ASPIRE	BLOCK 2	3E, GRE		31,83,806.00	51,88,662.00		83,72,468.00	15,44,52,145.35	83,72,468.00	0.278	No
35	Chandrakala Jaiswal and Sourav Jaiswal	AVANI ASPIRE	BLOCK 6	3G		15,99,372.00	23,50,943.00		39,50,315.00	15,84,02,460.35	39,50,315.00	0.131	No
36	Babita Goel & Anil Goel	AVANI ASPIRE	BLOCK 2	2G		31,28,857.00	46,18,710.29		77,47,567.29	16,61,50,027.64	77,47,567.29	0.257	No
37	Babita Goel & Anil Goel	AVANI ASPIRE	BLOCK 2	2F		31,84,354.00	47,00,581.94		78,84,935.94	17,40,34,963.58	78,84,935.94	0.262	No
38	Dilip Kumar Mandal	AVANI ASPIRE	BLOCK 7	2G		12,50,861.00	17,00,753.00		29,51,614.00	17,69,86,577.58	29,51,614.00	0.098	No
39	Paltu Mondal	AVANI ASPIRE	BLOCK 7	3G		8,56,101.00	11,33,280.00		19,89,381.00	17,89,75,958.58	19,89,381.00	0.066	No
40	Digvijay Singh and Raj laxmi Singh	AVANI ASPIRE	BLOCK 8	3A		13,54,650.00			13,54,650.00	18,03,30,608.58	13,54,650.00	0.045	No
41	Pawan Bajoria	AVANI ASPIRE	BLOCK 4	3E		31,74,609.00	44,78,570.87		76,53,179.87	18,79,83,788.45	76,53,179.87	0.254	No
42	Pramod Kumar Agarwal HUF	AVANI ASPIRE	BLOCK 6	2A		16,18,052.00	26,09,026.83		42,27,078.83	19,22,10,867.28	42,27,078.83	0.140	No
43	Vikash Agarwal and Sweta Agarwal	AVANI ASPIRE	BLOCK 10	1E		7,13,795.00	7,60,079.00		14,73,874.00	19,36,84,741.28	14,73,874.00	0.049	No
44	Laxmi Bajoria	AVANI ASPIRE	BLOCK 4	3E		31,74,609.00	44,78,570.87		76,53,179.87	20,13,37,921.15	76,53,179.87	0.254	No
45	Shalini Patodia	AVANI ASPIRE	BLOCK 3	1D		21,28,414.00	21,78,258.85		43,06,672.85	20,56,44,594.00	43,06,672.85	0.143	No
46	Rajiv Arora and Shanshak Arora	AVANI ASPIRE	BLOCK 4	2D		27,36,994.00	35,46,467.31		62,83,461.31	21,19,28,055.31	62,83,461.31	0.209	No
47	Krishna Chakarborty	AVANI ASPIRE	BLOCK 4	4D		37,44,221.00	45,89,381.00		83,33,602.00	22,02,61,657.31	83,33,602.00	0.277	No
48	Destination Dealcom Private Limited	AVANI ASPIRE	BLOCK 2	3A		28,29,862.00	44,28,995.00		72,58,857.00	22,75,20,514.31	72,58,857.00	0.241	No
49	Orissa Iron ORA Private Limited	AVANI ASPIRE	BLOCK 3	2A		21,28,364.00	33,41,197.00		54,69,561.00	23,29,90,075.31	54,69,561.00	0.181	No
50	PLK Properties Private Limited	AVANI ASPIRE	BLOCK 4	2F		34,43,420.00	40,30,777.00		74,74,197.00	24,04,64,272.31	74,74,197.00	0.248	No
51	Arrowlink Nirman Private limited	AVANI ASPIRE	BLOCK 8	3B		13,15,338.00	20,39,144.00		33,54,482.00	24,38,18,754.31	33,54,482.00	0.111	No
52	PLK Properties Private Limited	AVANI ASPIRE	BLOCK 9	2A		11,24,766.00	18,73,485.00		29,98,251.00	24,68,17,005.31	29,98,251.00	0.099	No
53	SHIVKARAN CHARITABLE TRUST	AVANI ASPIRE	BLOCK 10	1G		10,79,711.00	17,75,542.93		28,55,253.93	24,96,72,259.24	28,55,253.93	0.095	No
54	Sumangal Jewels Pvt Ltd	AVANI ASPIRE	BLOCK 3	3D		33,61,626.00	43,31,077.00		76,92,703.00	25,73,64,962.24	76,92,703.00	0.255	No
55	Suwendu Ghanta and Manika Ghanta	AVANI ASPIRE	BLOCK 1	1A		17,13,904.00	21,97,966.00		39,11,870.00	26,12,76,832.24	39,11,870.00	0.130	No
56	Manabendra Pramanik and Mamani Pramanik	AVANI ASPIRE	BLOCK 1	1D		17,12,201.00	21,44,006.00		38,56,207.00	26,51,33,039.24	38,56,207.00	0.128	No
57	Rajat Chanda Bhowmik and Bhaswati Chanda Bhowmik	AVANI ASPIRE	BLOCK 4	2H		31,26,446.00	2,45,910.00		33,72,356.00	26,85,05,395.24	33,72,356.00	0.112	No
58	Madan Mohan Ganeriwala HUF	AVANI ASPIRE	BLOCK 10	2B		10,50,126.00	17,57,150.00		28,07,276.00	27,13,12,671.24	28,07,276.00	0.093	No
59	Girdhari Lal Ganeriwala HUF	AVANI ASPIRE	BLOCK 10	3H		9,93,759.00	16,62,827.00		26,56,586.00	27,39,69,257.24	26,56,586.00	0.088	No
60	Nandlal Kishor Samanta	AVANI ASPIRE	BLOCK 1	2C		16,61,915.00	14,64,480.77		31,26,395.77	27,70,95,653.01	31,26,395.77	0.104	No
61	Smt. Saroj Gupta	AVANI ASPIRE	BLOCK 3	4D		21,28,414.00	21,71,112.00		42,99,526.00	28,13,95,179.01	42,99,526.00	0.143	No
62	Udyanchal Commercial LLP	AVANI ASPIRE	BLOCK 3	4A		28,53,042.00	40,19,229.00		68,72,271.00	28,82,67,450.01	68,72,271.00	0.228	No
63	Anil Kumar Mohanka	AVANI ASPIRE	BLOCK 4	1G		21,24,179.00	21,44,575.50		42,68,754.50	29,25,36,204.51	42,68,754.50	0.142	No
64	Rakesh Kumar Shaw	AVANI ASPIRE	BLOCK 4	2A		15,00,915.00	22,28,520.00		37,29,435.00	29,62,65,639.51	37,29,435.00	0.124	No
65	Ravindra Kumar Verma and Sumanlata	AVANI ASPIRE	BLOCK 4	GR-F		30,41,153.00	38,94,950.00		69,36,103.00	30,32,01,742.51	69,36,103.00	0.230	No
66	Uma Shankar Sha Sanjay Kumar Jaiswal and Saroj Kumar Jaiswal	AVANI ASPIRE	BLOCK 3	3B		7,05,764.00	7,53,928.00		14,59,692.00	30,46,61,434.51	14,59,692.00	0.048	No
67	Abhishhek Dhancholia	AVANI ASPIRE	BLOCK 6	4G		15,93,392.00	16,55,116.00		32,48,508.00	30,79,09,942.51	32,48,508.00	0.108	No
68	Habibur Rahaman L	AVANI ASPIRE	BLOCK 3	2G		37,30,209.00	48,55,538.00		85,85,747.00	31,64,95,689.51	85,85,747.00	0.285	No
69	Vijay Kumar Pansari HUF	AVANI ASPIRE	BLOCK 4	1H		14,76,781.00	-		14,76,781.00	31,79,72,470.51	14,76,781.00	0.049	No
70	Khusboo Jain	AVANI ASPIRE	BLOCK 3	4H		11,03,194.00	11,32,400.00		22,35,594.00	32,02,08,064.51	22,35,594.00	0.074	No
71	BINAY JAISWAL	AVANI ASPIRE	BLOCK 6	2D		16,24,552.00	16,69,410.00		32,93,962.00	32,35,02,026.51	32,93,962.00	0.109	No

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72	JMP Solutions Limited	AVANI ASPIRE	and BLOCK	3D		37,66,818.00	35,87,081.00		73,53,899.00	33,08,55,925.51	73,53,899.00	0.244	No
73	Mahendra Prasad Pandey and Kalawati pandey	AVANI ASPIRE	BLOCK2	2E		30,23,289.00	28,24,859.00		58,48,148.00	33,67,04,073.51	58,48,148.00	0.194	No
74	Kazi Md. Farque and Samima Kazi	AVANI ASPIRE	BLOCK 3	1B		19,81,856.00	23,46,723.00		43,28,579.00	34,10,32,652.51	43,28,579.00	0.144	No
75	P C Kejeriwal HUF	AVANI ASPIRE	BLOCK 3	1G		30,35,525.00	32,36,344.00		62,71,869.00	34,73,04,521.51	62,71,869.00	0.208	No
76	Partha Basu	AVANI ASPIRE	BLOCK 3	3G&3H		57,32,383.00	55,16,874.61		1,12,49,257.61	35,85,53,779.12	1,12,49,257.61	0.373	No
77	Puja Jhunjunwala and Sumit jhunjunwala	AVANI ASPIRE	BLOCK 6	1A		16,62,437.00		5,980.00	16,68,417.00	36,02,22,196.12	16,68,417.00	0.055	No
78	Naman Tracon Pvt Ltd	AVANI ASPIRE	BLOCK 10	3D		10,42,722.00			10,42,722.00	36,12,64,918.12	10,42,722.00	0.035	No
79	Manoj Sharma	AVANI ASPIRE	BLOCK 10	4C		10,50,506.00	17,09,760.80		27,60,266.80	36,40,25,184.92	27,60,266.80	0.092	No
80	Hafiz Rahaman	AVANI ASPIRE	BLOCK 5	4D		16,57,505.00	23,52,698.00		40,10,203.00	36,80,35,387.92	40,10,203.00	0.133	No
81	Manish Chaudhari and Anju Chaudhari	AVANI ASPIRE	BLOCK 10	GR H		10,24,686.00	17,13,001.00		27,37,687.00	37,07,73,074.92	27,37,687.00	0.091	No
82	Puja Karar and Sunit Ranjan Karar	AVANI ASPIRE	BLOCK 8	2C		13,36,572.00	19,78,228.00		33,14,800.00	37,40,87,874.92	33,14,800.00	0.110	No
83	Asis Kumar Das no mail	AVANI ASPIRE	BLOCK 4	3D		25,89,930.00	34,35,776.00		60,25,706.00	38,01,13,580.92	60,25,706.00	0.200	No
84	Gaurav Mohata	AVANI ASPIRE	BLOCK 9	3C		10,94,816.00	19,12,067.00		30,06,883.00	38,31,20,463.92	30,06,883.00	0.100	No
85	Usha Devi Kanodia and Surbhi Kanodia	AVANI ASPIRE	BLOCK 10	2A		11,24,766.00	18,61,175.00		29,85,941.00	38,61,06,404.92	29,85,941.00	0.099	No
86	Usha Devi Kanodia and Payal Kanodia	AVANI ASPIRE	BLOCK 10	2D		11,24,766.00	18,61,175.00		29,85,941.00	38,90,92,345.92	29,85,941.00	0.099	No
87	RATAN LAL SHYAMSUKHA	AVANI ASPIRE	BLOCK 5	4A		13,96,120.00	14,76,910.00		28,73,030.00	39,19,65,375.92	28,73,030.00	0.095	No
88	Maya SHYAMSUKHA	AVANI ASPIRE	BLOCK 5	4B		13,08,880.00	13,84,690.00		26,93,570.00	39,46,58,945.92	26,93,570.00	0.089	No
89	Stensil Tie-up Pvt ltd	AVANI ASPIRE	BLOCK 4	3H		17,84,334.00	17,48,291.00		35,32,625.00	39,81,91,570.92	35,32,625.00	0.117	No
90	Bikash Dhanuka	AVANI ASPIRE	BLOCK 3	GRA		19,46,971.00	19,65,471.00		39,12,442.00	40,21,04,012.92	39,12,442.00	0.130	No
91	Kunal Parik	AVANI ASPIRE	BLOCK 10	2G		10,79,711.00	13,60,903.00		24,40,614.00	40,45,44,626.92	24,40,614.00	0.081	No
92	Shubhendu Banerjee and Gargy Banerjee	AVANI ASPIRE	BLOCK 6	1D		16,62,437.00	25,30,582.00		41,93,019.00	40,87,37,645.92	41,93,019.00	0.139	No
93	Manisha Ganeriwal and Jagmohan Ganeriwal (Huf)	AVANI ASPIRE	BLOCK 5	3H		15,11,294.00	15,35,700.00		30,46,994.00	41,17,84,639.92	30,46,994.00	0.101	No
94	Ultra Plus Marketing Private Limited	AVANI ASPIRE	BLOCK 3	GR D		16,07,373.00	1,51,527.00		17,58,900.00	41,35,43,539.92	17,58,900.00	0.058	No
95	Vimal Sharma	AVANI ASPIRE	BLOCK 10	4D		11,25,035.00	18,37,627.70		29,62,662.70	41,65,06,202.62	29,62,662.70	0.098	No
96	BHARGABI DEALTRADE P LTD	AVANI ASPIRE	BLOCK 2	GR A		20,28,811.00	28,52,075.00		48,80,886.00	42,13,87,088.62	48,80,886.00	0.162	No
97	GLORY DEALERS P Ltd	AVANI ASPIRE	BLOCK 2	3F		27,57,133.00	42,59,481.00		70,16,614.00	42,84,03,702.62	70,16,614.00	0.233	No
98	Bandana Laha and Arghya Laha	AVANI ASPIRE	BLOCK 5	4G		15,68,732.00	11,57,235.00		27,25,967.00	43,11,29,669.62	27,25,967.00	0.090	No
99	Bandana Laha and Malay Laha	AVANI ASPIRE	BLOCK 5	4F		20,22,565.00	14,97,979.00		35,20,544.00	43,46,50,213.62	35,20,544.00	0.117	No
100	LATINA DISTRIBUTORS P LTD	AVANI ASPIRE	BLOCK 2	3G		22,91,198.00	37,52,857.00		60,44,055.00	44,06,94,268.62	60,44,055.00	0.201	No
101	PLAMU DEALERS P LTD	AVANI ASPIRE	BLOCK 3	2F		18,82,982.00	26,24,689.00		45,07,671.00	44,52,01,939.62	45,07,671.00	0.150	No
102	Topstar Builders Pvt. Ltd.	AVANI GRAND	TOWER 1	D;17 A;17		5,39,00,000.00			5,39,00,000.00	49,91,01,939.62	5,39,00,000.00	1.789	No
103	Dynamic infrastructure Pvt Ltd	AVANI GRAND	TOWER 1	25A,25B		5,31,56,880.00			5,31,56,880.00	55,22,58,819.62	5,31,56,880.00	1.764	No
104	PRIYAL AGARWAL and REENA AGARWAL,	AVANI ASPIRE	BLOCK 4	3F		7,51,864.00		7,50,184.00	15,02,048.00	55,37,60,867.62	15,02,048.00	0.050	No
105	Anand Agarwal and Snighda Bajaj	AVANI ASPIRE	BLOCK 9	1C		10,62,111.00	12,88,254.00		23,50,365.00	55,61,11,232.62	23,50,365.00	0.078	No
106	Himalayan Endeavour Private Limited	AVANI GRAND	TOWER 1	19A		2,25,97,038.00	5,20,522.60		2,31,17,560.60	57,92,28,793.22	2,31,17,560.60	0.767	No
107	Sunita khaitan and Sushila Khaitan	AVANI GRAND	TOWER 1	17C		1,64,61,314.00	3,77,364.00		1,68,38,678.00	59,60,67,471.22	1,68,38,678.00	0.559	No
108	Sudha Newar	AVANI ASPIRE	BLOCK 5	2F		16,62,437.00	26,90,268.00		43,52,705.00	60,04,20,176.22	43,52,705.00	0.144	No
109	RAMAWTAR KHANDELWAL	AVANI ASPIRE	BLOCK 3	1H		28,62,835.00	39,60,040.00		68,22,875.00	60,72,43,051.22	68,22,875.00	0.226	No
110	Raj Kumar Agarwal Yash Agarwal HUF	AVANI ASPIRE	BLOCK 3	3F		7,51,864.00		7,50,184.00	15,02,048.00	60,87,45,099.22	15,02,048.00	0.050	No
111	Shampa Das and Suman Das	AVANI ASPIRE	BLOCK 3	2H		25,51,584.00	31,34,484.00		56,86,068.00	61,44,31,167.22	56,86,068.00	0.189	No
112	Asis Chakraborty and Soma Chakraborty	AVANI ASPIRE	BLOCK 3	2B		25,92,874.00	43,71,848.00		69,64,722.00	62,13,95,889.22	69,64,722.00	0.231	No
113	Sanjay Agarwal & Pinki Agarwal	AVANI ASPIRE	BLOCK 6	4A		16,18,052.00	25,98,130.00		42,16,182.00	62,56,12,071.22	42,16,182.00	0.140	No

<b>Name of Corporate Debtor:</b>	<b>AVANI PROJECTS &amp;</b>
<b>Date of Commencement of CIRP:</b>	<b>13.03.2019</b>
<b>List of Creditors as on:</b>	<b>19.1.2026</b>

S.No.	Name of Claimant	Project Detail				Claim Amount				Grant total	Claim Admitted Amount	%	Whether Related Party
		Project Name	Wing/Bldg. Name	Flat / Shop No.	CAR PARKING	Principal	Interest	Others	Total				
114	Ashish Kumar Drolia and Radha Drolia	AVANI ASPIRE	BLOCK 4	3G		22,19,940.00	34,30,131.00		56,50,071.00	63,12,62,142.22	56,50,071.00	0.187	No
115	Vikash Jaiswal	AVANI ASPIRE	BLOCK 8	4A		17,84,057.00	17,26,402.00		35,10,459.00	63,47,72,601.22	35,10,459.00	0.116	No
116	Sanjay Kumar Khemka and Vijay Khemka	AVANI ASPIRE	BLOCK 9	3A		2,24,766.00	21,01,370.00		23,26,136.00	63,70,98,737.22	23,26,136.00	0.077	No
117	Avaani Oxford Owners Association	AVANI OXFORD	PHASE 1	399 FLATS		21,22,70,000.00			21,22,70,000.00	84,93,68,737.22	21,22,70,000.00	7.044	No
118	Shrawan Kumar and Bimla Devi Gupta	AVANI ASPIRE	BLOCK 3	1A		21,28,414.00	21,77,165.00		43,05,579.00	85,36,74,316.22	43,05,579.00	0.143	No
119	Kaustav Mojumdar	AVANI ASPIRE	BLOCK 2	2B		24,59,359.00	16,69,734.00		41,29,093.00	85,78,03,409.22	41,29,093.00	0.137	No
120	Tarun Banerjee	AVANI ASPIRE	BLOCK 5	1F		16,13,120.00	23,75,199.00		39,88,319.00	86,17,91,728.22	39,88,319.00	0.132	No
121	Radha Kishan Anil Kumar HUF	AVANI ASPIRE	BLOCK 8	2A		13,48,145.00	20,95,836.00		34,43,981.00	86,52,35,709.22	34,43,981.00	0.114	No
122	Abhijit Roy	AVANI ASPIRE	BLOCK 5	3A		14,75,947.00	22,90,253.00		37,66,200.00	86,90,01,909.22	37,66,200.00	0.125	No
123	Saradmoni Roy	AVANI ASPIRE	BLOCK 5	3D		15,74,993.00	24,43,499.00		40,18,492.00	87,30,20,401.22	40,18,492.00	0.133	No
124	Pari De & Sajal Kumar De	AVANI ASPIRE	BLOCK 9	GR B		11,71,588.00	12,33,262.00		24,04,850.00	87,54,25,251.22	24,04,850.00	0.080	No
125	Bimal Samal	AVANI ASPIRE	BLOCK 2	3B		28,22,990.00		14,50,000.00	42,72,990.00	87,96,98,241.22	42,72,990.00	0.142	No
126	Barbarik Estates LLP	AVANI ASPIRE	BLOCK 3	1F		21,22,434.00	21,26,283.14		42,48,717.14	88,39,46,958.36	42,48,717.14	0.141	No
127	Sanjay kumar parakh	AVANI ASPIRE	BLOCK 4	4F		19,05,434.00	28,14,626.00		47,20,060.00	88,86,67,018.36	47,20,060.00	0.157	No
128	Namrata Singh	AVANI OXFORD PHASE 2	BLOCK 1	7E		43,05,000.00			43,05,000.00	89,29,72,018.36	43,05,000.00	0.143	No
129	Lomex India private ltd	AVANI ASPIRE	BLOCK 10	4G		10,79,711.00	11,07,517.00		21,87,228.00	89,51,59,246.36	21,87,228.00	0.073	No
130	Rajesh Prasad Shaw	AVANI ASPIRE	BLOCK 6	2G		11,95,044.00			11,95,044.00	89,63,54,290.36	11,95,044.00	0.040	No
131	Varun Agarwal and Keshav Agarwal	AVANI ASPIRE	BLOCK 6	4D		12,13,539.00			12,13,539.00	89,75,67,829.36	12,13,539.00	0.040	No
132	Manoj Patni	AVANI ASPIRE	BLOCK 9	4C		9,62,111.00	10,25,820.00		19,87,931.00	89,95,55,760.36	19,87,931.00	0.066	No
133	Niloy Bose	AVANI ASPIRE	BLOCK 1	3D		21,41,955.00	27,34,134.00		48,76,089.00	90,44,31,849.36	48,76,089.00	0.162	No
134	OCTAGON MERCHANTS PVT LTD	AVANI GRAND	TOWER 1	9D		1,54,90,792.00	3,16,08,844.00		4,70,99,636.00	95,15,31,485.36	4,70,99,636.00	1.563	No
135	SAHASTRA SALES PVT LTD	AVANI GRAND	TOWER 1	11C		1,25,50,142.00	2,60,18,112.00		3,85,68,254.00	99,00,99,739.36	3,85,68,254.00	1.280	No
136	KAALIKA FASHIONS PVT LTD	AVANI GRAND	TOWER 1	18D		1,55,72,205.00	1,64,75,148.00		3,20,47,353.00	1,02,21,47,092.36	3,20,47,353.00	1.063	No
137	SAIF INFRACON PVT LTD	AVANI GRAND	TOWER 1	14D		1,97,00,623.00	2,14,60,633.00		4,11,61,256.00	1,06,33,08,348.36	4,11,61,256.00	1.366	No
138	MATASREE TRADERS PVT LTD	AVANI GRAND	TOWER 1	21D		1,75,00,000.00	1,56,96,630.00		3,31,96,630.00	1,09,65,04,978.36	3,31,96,630.00	1.102	No
139	VENKATESH VINCOM PVT LTD	AVANI GRAND	TOWER 1	11D		1,98,72,791.00	2,13,62,040.00		4,12,34,831.00	1,13,77,39,809.36	4,12,34,831.00	1.368	No
140	PROMPT BARTER PVT LTD	AVANI GRAND	TOWER 1	20D		1,63,90,500.00	1,76,55,552.00		3,40,46,052.00	1,17,17,85,861.36	3,40,46,052.00	1.130	No
141	P R STEEL & ALLOYS PVT LTD	AVANI GRAND	TOWER 1	17D		1,98,72,791.00	2,13,62,040.00		4,12,34,831.00	1,21,30,20,692.36	4,12,34,831.00	1.368	No
142	PADMINI GOODS PVT LTD	AVANI GRAND	TOWER 1	5D		1,93,08,238.00	3,80,82,988.00		5,73,91,226.00	1,27,04,11,918.36	5,73,91,226.00	1.904	No
143	HARIOM MERCHANDISE PRIVATE LIMITED	AVANI GRAND	TOWER 1	4D		1,95,14,264.00	3,77,99,192.00		5,73,13,456.00	1,32,77,25,374.36	5,73,13,456.00	1.902	No
144	MERCURY REALCON LLP	AVANI GRAND	TOWER 1	15D		1,61,47,147.00	1,41,53,117.00		3,03,00,264.00	1,35,80,25,638.36	3,03,00,264.00	1.005	No
145	LAKSHMI SAMANTA	AVANI ASPIRE	BLOCK 6	3D		10,06,842.00	6,99,982.00		17,06,824.00	1,35,97,32,462.36	17,06,824.00	0.057	No
146	BIJENDRA AGARWAL	AVANI ASPIRE	BLOCK 10	2E		10,38,183.00	12,28,901.00		22,67,084.00	1,36,19,99,546.36	22,67,084.00	0.075	No
147	SHREE MOHAN BAHETY	AVANI ASPIRE	BLOCK 4	3B		13,22,661.00	13,90,764.00		27,13,425.00	1,36,47,12,971.36	27,13,425.00	0.090	No
148	AAKASH JAISWAL	AVANI ASPIRE	BLOCK 4	2B		13,22,661.00	13,91,606.00		27,14,267.00	1,36,74,27,238.36	27,14,267.00	0.090	No
149	NISA NIRMAL PVT LTD	AVANI ASPIRE	BLOCK 2	4C		31,50,743.00	43,38,829.00		74,89,572.00	1,37,49,16,810.36	74,89,572.00	0.249	No

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S.No.	Name of Claimant	Project Detail				Claim Amount				Grant total	Claim Admitted Amount	%	Whether Related Party
		Project Name	Wing/Bldg. Name	Flat / Shop No.	CAR PARKING	Principal	Interest	Others	Total				
150	DHARMENDRA NATHVANI	AVANI ASPIRE	BLOCK 2	4H		6,73,609.00	4,68,400.00		11,42,009.00	1,37,60,58,819.36	11,42,009.00	0.038	No
151	Subir Das and Reenu Das	AVANI ASPIRE	BLOCK 8	4B & 4C		17,07,980.00	21,61,938.00		38,69,918.00	1,37,99,28,737.36	38,69,918.00	0.128	No
152	PAWAN KUMAR TANTIA & ANIL KUMAR TANTIA & KRISHNA KUMAR TANTIA	AVANI GRAND	TOWER 1	5C		69,20,813.00	11,80,899.00		81,01,712.00	1,38,80,30,449.36	81,01,712.00	0.269	No
153	ABHAY KUMAR SINGH	AVANI ASPIRE	BLOCK 10	1C		10,50,559.00	20,06,756.32		30,57,315.32	1,39,10,87,764.68	30,57,315.32	0.101	No
154	AVANTI REALTORS PVT LTD	AVANI GRAND	TOWER 1	13D		3,75,00,000.00	4,56,06,821.92		8,31,06,821.92	1,47,41,94,586.60	8,31,06,821.92	2.758	No
155	LUMINIARY REALTORS PVT LTD	AVANI GRAND	TOWER 1	13A & 13B		2,60,00,000.00	3,18,09,698.64		5,78,09,698.64	1,53,20,04,285.24	5,78,09,698.64	1.918	No
156	RAJSHREE GOEL	AVANI ASPIRE	BLOCK 10	1 H		8,87,914.00	2,33,940.00	-	11,21,854.00	1,53,31,26,139.24	11,21,854.00	0.037	No
157	APOLLO VINCOM PVT LTD	AVANI GRAND	TOWER 1	6 C;6 D;12 D;20 A		12,35,00,000.00	1,42,02,500.00		13,77,02,500.00	1,67,08,28,639.24	13,77,02,500.00	4.569	No
158	Prominent Suppliers P Ltd (AVANTIKA COMMOTRADE PVT LTD +MangalNidhi	AVANI GRAND	TOWER 2	D;11A,C; 22B,C,D;		70,32,71,000.00	8,08,76,165.00		78,41,47,165.00	2,45,49,75,804.24	78,41,47,165.00	26.020	No
159	CHETNA VYAPAAR PVT LTD	AVANI GRAND	TOWER 1	21 A;22A;23 B,C		10,92,00,000.00	1,25,58,000.00		12,17,58,000.00	2,57,67,33,804.24	12,17,58,000.00	4.040	No
160	VISHWAROOP AGENCIES PVT LTD	AVANI GRAND	TOWER 2	11 D;14 A;22 A		9,71,50,000.00	1,11,72,250.00		10,83,22,250.00	2,68,50,56,054.24	10,83,22,250.00	3.594	No
161	Dwijendra Narayan Deb, Debabrata Deb, Lolita Deb	AVANI ASPIRE	BLOCK 10	GR - C		11,40,959.00	5,22,340.00	5,000.00	16,68,299.00	2,68,67,24,353.24	16,68,299.00	0.055	No
162	Sanjay Sarkar & Dona Sarkar	AVANI ASPIRE	Block 10	2F		10,02,333.00			10,02,333.00	2,68,77,26,686.24	10,02,333.00	0.033	No
163	Royal Touch Fashions Private Limited	AVANI GRAND	TOWER 1	19C		1,20,00,000.00	83,99,342.00		2,03,99,342.00	2,70,81,26,028.24	2,03,99,342.00	0.677	No
164	Hitech Designs P Ltd	AVANI GRAND	TOWER 1	22B		2,41,41,307.00			2,41,41,307.00	2,73,22,67,335.24	2,34,17,700.00	0.777	No
165	Vikash Kapoor	Avani Aspire	Block 2	1F		25,92,997.00	51,53,310.00	-	77,46,307.00	2,74,00,13,642.24	77,46,307.00	0.257	No
166	Kamal Kumar Chandgothia and Kumkum Chandgothia	Avani Aspire	Block 2	2C		12,24,245.00	24,24,004.00	-	36,48,249.00	2,74,36,61,891.24	24,84,853.00	0.082	No
167	Rajesh Sogani & Sweta Sogani	Avani Aspire	Block 2	1G		9,32,115.00	15,37,990.00	-	24,70,105.00	2,74,61,31,996.24	17,90,707.00	0.059	No
168	CTC INVESTMENT PRIVATE LIMITED	AVANI GRAND	TOWER 1	6A, 9A, 6B	9	11,76,07,983.00	67,08,488.00	-	12,43,16,471.00	2,87,04,48,467.24	12,43,16,471.00	4.125	No
169	CTC INDIA PVT LTD	AVANI GRAND	TOWER 1	23A	3	5,50,28,449.00	31,38,883.00	-	5,81,67,332.00	2,92,86,15,799.24	5,81,67,332.00	1.930	No
170	Anu Agro Private Limited	AVANI GRAND	TOWER 1	11B	2	2,07,41,600.00	-	-	2,07,41,600.00	2,07,41,600.00	2,07,41,600.00	0.688	No
171	Indiaallinfo.com Private Limited	AVANI GRAND	TOWER 1	12B	2	2,07,41,600.00	-	-	2,07,41,600.00	2,07,41,600.00	2,07,41,600.00	0.688	No
172	Ms Minerva Vintrade Private Limited	AVANI GRAND	TOWER 2	12A	3	2,53,34,300.00	-	-	2,53,34,300.00	2,53,34,300.00	2,53,34,300.00	0.841	No
173	G J Lifestyle Management Pvt. Ltd.	AVANI GRAND	TOWER 1	7B	2	2,07,41,600.00	-	-	2,07,41,600.00	2,07,41,600.00	2,07,41,600.00	0.688	No
						<b>2,21,31,87,143.00</b>	<b>80,00,02,413.24</b>	<b>29,85,343.00</b>	<b>3,01,61,74,899.24</b>		<b>3,01,36,08,498.24</b>	<b>100.00</b>	