

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 updated to **29-04-2024**

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 Claim under verification	Remarks, if any (Unit No.)
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Whether related party?	% of Voting Share in CoC		
64	OASIS INFRA DEVELOPERS PRIVATE LIMITED	23/03/24	4,13,10,530	4,13,10,530	No	0.711%	-	A0102
12	Diya Khemlani	23/03/24	7,29,43,663	7,29,43,663	No	1.255%	-	A0301
108	Ravita Rathee	10/04/24	2,44,02,496	1	No	0.000%	2,44,02,495	A0302
6	Atul Kumar & Ruth Kumar	23/03/24	15,00,000	15,00,000	No	0.026%	-	A0401
4	ANIL BANSAL	23/03/24	4,25,84,014	4,25,84,014	No	0.733%	-	A0602
105	Jagbir Singh and Sangita Singh	08/04/24	3,18,08,709	3,18,08,709	No	0.547%	-	A0701
92	Mr. Pradeep Sharma and Mrs. Raman Sharma	23/03/24	4,32,00,000	4,32,00,000	No	0.743%	-	A0702
1	Akhilesh Chaudhary	22/03/24	6,47,19,880	6,47,19,880	No	1.114%	-	A0801
	Rachna Agarwal	23/03/24	7,63,58,829	-	No	0.000%	7,63,58,829	A0801
9	Deepak Gupta	21/03/24	6,99,05,802	6,99,05,802	No	1.203%	-	A0802
91	Sanjiv Kumar Bansal	23/03/24	10,82,20,687	10,82,20,687	No	1.862%	-	A0901
93	OE EXPORTS	22/03/24	9,05,51,763	9,05,51,763	No	1.558%	-	A0902
99	Manav Jain	01/04/24	42,39,726	42,39,726	No	0.073%	-	A1001
40	RAJIV BAHL	21/03/24	5,71,61,544	5,71,61,544	No	0.984%	-	A1002
48	Sanjay Gupta & Ekta Gupta	23/03/24	7,27,07,606	7,27,07,606	No	1.251%	-	A1102
30	Pawan Kumar Verma & Rashmi Verma	22/03/24	4,83,34,890	4,83,34,890	No	0.832%	-	A1201
74	EISHAANK GAKHAR	23/03/24	8,94,77,625	8,94,77,625	No	1.540%	-	A1202
32	Quadeye Securities Pvt Ltd	22/03/24	7,06,02,607	7,06,02,607	No	1.215%	-	A1402
66	RAKHI ARTWANI	23/03/24	4,21,35,522	4,21,35,522	No	0.725%	-	A1601
95	Pradeep Sharma	28/03/24	4,32,00,000	4,32,00,000	No	0.743%	-	A1602

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42	Raminder Chimni and Ors	23/03/24	84,80,958	84,80,958	No	0.146%	-	A1801
82	ANURADHA GUPTA	23/03/24	4,51,10,195	4,51,10,195	No	0.776%	-	A1802
57	VIBHA BAHL	21/03/24	5,33,59,562	5,33,59,562	No	0.918%	-	A1901
86	SHIVANI RASTOGI/ AMIT RASTOGI	19/03/24	4,20,14,680	1,19,76,567	No	0.206%	3,00,38,113	A1902
34	QUANTUM INTERNATIONAL PRIVATE LIMITED	21/03/24	14,00,30,888	8,10,29,064	No	1.394%	5,90,01,824	A2002
61	Ajay Kapur, Late Vijay Kapoor & Sanjay Kapoor	23/03/24	1,47,50,000	1,47,50,000	No	0.254%	-	A2101
85	ARTI MALHOTRA AND RAJESH MALHOTRA	20/03/24	9,06,45,586	9,06,45,586	No	1.560%	-	A2102
58	Vidit Nagory and Alok Nagory	23/03/24	21,78,99,439	11,80,41,552	No	2.031%	9,98,57,887	A2301
19	Jatinder Bhasin	23/03/24	6,75,51,970	6,75,51,970	No	1.163%	-	A2302
78	DARSHAN KUMAR GUPTA	23/03/24	3,50,00,000	3,50,00,000	No	0.602%	-	B0102
36	Rajinder Singh Mahal and Parveen Mahal	21/03/24	50,00,000	50,00,000	No	0.086%	-	B0501
101	AAP Investment Private Limited	31/03/24	6,46,75,956	6,07,04,240	No	1.045%	39,71,716	B0601
63	BIRINER SOIN	23/03/24	3,14,47,176	3,14,47,176	No	0.541%	-	B0602
28	Neeru Jain	23/03/24	3,28,98,002	2,15,51,502	No	0.371%	1,13,46,500	B0701
107	Deepak Doegar	08/04/24	8,14,56,265	8,14,56,265	No	1.402%	-	B0701
37	Rajinder Singh Mahal and Parveen Mahal	21/03/24	50,00,000	50,00,000	No	0.086%	-	B0901
100	Ashok Kumar Gupta and Rishi Gupta	29/03/24	1,51,22,951	1,51,22,951	No	0.260%	-	B0901
59	VIVEK chowdhary	23/03/24	6,65,50,227	6,65,50,227	No	1.145%	-	B1002
103	Sushma Varma and Rashi Varma	05/04/24	4,30,03,715	4,30,03,715	No	0.740%	-	B1101
62	AMIT KUMAR AND DEEPALI	23/03/24	15,00,000	15,00,000	No	0.026%	-	B1102
5	Ankur Shokeen	23/03/24	97,45,191	97,45,191	No	0.168%	-	B1201
89	ANIL and BAILU KHANNA	23/03/24	1	1	No	0.000%	-	B1401

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3	AMARJEET SINGH GADHOK	21/03/24	4,14,36,698	4,14,36,698	No	0.713%	-	B1402
21	Kiran Kohli	23/03/24	1,85,70,807	1,85,70,807	No	0.320%	-	B1502
29	Nitin Garg	19/03/24	11,28,01,815	11,28,01,815	No	1.941%	-	B2001
67	MANI SARIN & RAKESH SARIN	23/03/24	1,52,41,646	1,52,41,646	No	0.262%	-	B2002
110	Ajay Singh and Vibha Singh	11/04/24	1,45,94,119	1,45,94,119	No	0.251%	-	B2201
60	Devpriya Tandon, Pooja Chawla, Suraksha Tandon	23/03/24	1	1	No	0.000%	-	B2202
55	VARUN BAHL	21/03/24	6,75,69,304	6,75,69,304	No	1.163%	-	B2302
23	M.K. Jain	23/03/24	7,41,91,598	7,41,91,598	No	1.277%	-	B601, C602, C1102, D902
65	OASIS INFRA DEVELOPERS PRIVATE LIMITED	23/03/24	5,38,00,000	5,38,00,000	No	0.926%	-	C0201
51	Savita Saini	23/03/24	60,15,280	60,15,280	No	0.104%	-	C0202
90	Harpreet Singh Sethi	22/03/24	4,49,87,945	4,49,87,945	No	0.774%	-	C0501
56	VEENA CHOPRA	23/03/24	4,35,55,279	4,35,55,279	No	0.750%	-	C0601
73	SAHIB RAM SEHRAWAT, MRS SUNAINA SEHRAWAT, SUDHIR SEHRAWAT	17/03/24	6,71,35,736	6,71,35,736	No	1.155%	-	C0701
98	Vishawjit Singh Jakhar		1	1	No	0.000%	-	C0701
75	LAKSHMI SUBRAMANIAN	23/03/24	1,56,36,587	1,56,36,587	No	0.269%	-	C0702
22	M Muralidharan Menon	23/03/24	1,15,70,593	1,15,70,593	No	0.199%	-	C0801
114	Sonu Yadav	23/04/24	50,00,000	50,00,000	No	0.086%	-	C0901
50	Satish Kumar Oberoi and Sunita Oberoi	16/04/24	10,22,25,011	10,22,25,011	No	1.759%	-	C0902
41	RAJIV KUMAR VARMA	22/03/24	3,28,42,604	3,28,42,604	No	0.565%	-	C1001
45	Rekha Bansal and Praveen Kumar Gupta	23/03/24	1,43,02,549	1,43,02,549	No	0.246%	-	C1101
46	Rishabh Jain	23/03/24	1,64,83,721	1,64,83,721	No	0.284%	-	C1202

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11	DINESH DUA/ Ashish Kumar	22/03/24	1,57,82,132	1	No	0.000%	1,57,82,131	C1401
15	Gagan Ramandeep Singh and Raman Deep Singh	23/03/24	20,00,001	20,00,001	No	0.034%	-	C1402
112	Satish Kumar Oberoi and Sunita Oberoi	16/04/24	5,74,91,381	5,74,91,381	No	0.989%	-	C1501
109	Amandeep Singh	07/04/24	1	1	No	0.000%	-	C1601
10	Deepak Mohan Anand	23/03/24	3,69,868	3,69,868	No	0.006%	-	C1602
17	HARMINDER PAL SINGH	23/03/24	2,98,45,567	2,98,45,567	No	0.514%	-	C1701
47	R Mani Sarin and Rakesh Sarin	23/03/24	11,44,22,843	11,44,22,843	No	1.969%	-	C1702
16	HARA PRASAD NANDA	19/03/24	6,87,09,357	6,87,09,357	No	1.182%	-	C1801
81	PARMEET CHAWLA	23/03/24	2,67,03,364	2,67,03,364	No	0.460%	-	C1802
38	Rajinder Singh Mahal and Parveen Mahal	21/03/24	2,12,43,125	2,12,43,125	No	0.366%	-	C2001
102	Lalit Kumar Nayar	03/04/24	4,50,26,393	4,50,26,393	No	0.775%	-	C2002
44	Reena Dang and Praveen Kumar Dang	21/03/24	2,69,44,097	2,69,44,097	No	0.464%	-	C2101
25	MANISH CHANDAK	21/03/24	2,43,264	2,43,264	No	0.004%	-	C2202
27	NAVIN NARULA	23/03/24	4,61,98,011	4,38,97,445	No	0.755%	23,00,566	D0101
39	Rajinder Singh Mahal and Parveen Mahal	21/03/24	50,00,000	50,00,000	No	0.086%	-	D0102
31	Prema Devi	23/03/24	61,85,078	61,85,078	No	0.106%	-	D0201
52	Shailja Palta	23/03/24	1,25,82,603	1,25,82,603	No	0.217%	-	D0202
104	Ishwari Prasad Singh	07/04/24	67,36,928	67,36,928	No	0.116%	-	D0301
83	SUNIL GUPTA AND ANU GUPTA	20/03/24	10,16,95,874	10,16,95,874	No	1.750%	-	D0401
43	Ravdeep Singh and Manmeet Kaur	21/03/24	1,39,90,515	1,39,90,515	No	0.241%	-	D0402
20	Kaustav Mukherjee and Supriya Mukherjee	21/03/24	10,01,99,831	7,53,04,366	No	1.296%	2,48,95,465	D0501
106	Jagbir Singh and Sangita Singh	08/04/24	3,67,92,187	3,67,92,187	No	0.633%	-	D0601
26	Manisha Maheshwari	18/03/24	7,21,68,696	7,21,68,696	No	1.242%	-	D0602

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113	Sharma & Abhimanyu Sharma	22/04/24	49,59,254	49,59,254	No	0.085%	-	D0602
8	Baljit singh singroha	20/03/24	6,48,96,115	6,48,96,115	No	1.117%	-	D0701
80	KISHOR V JAGTIANI	22/03/24	12,65,82,618	8,76,98,597	No	1.509%	3,88,84,021	D0801
33	Quadeye Securities Pvt Ltd	22/03/24	6,96,19,769	6,96,19,769	No	1.198%	-	D0802
35	Rachvan Singh	20/03/24	5,97,02,776	5,97,02,776	No	1.027%	-	D0901
2	Akshat Seth	23/03/24	13,74,39,754	8,53,28,396	No	1.468%	5,21,11,358	D1001
24	M.K. Jain (HUF)	23/03/24	1,64,86,009	1,64,86,009	No	0.284%	-	D1002
13	E MEDITEK INSURANCE LIMITED	23/03/24	9,77,79,087	9,77,79,087	No	1.683%	-	D1101
14	E MEDITEK INSURANCE LIMITED	23/03/24	9,76,48,807	9,76,48,807	No	1.680%	-	D1102
53	MS. SHRUTI VERMA	23/03/24	7,08,80,952	7,08,80,952	No	1.220%	-	D1201
49	Sanjiv Puri and Anu Puri	20/03/24	11,50,99,752	7,60,98,869	No	1.310%	3,90,00,883	D1202
72	LAKHBIR KAUR MAHAJAN	23/03/24	13,19,58,929	13,19,58,929	No	2.271%	-	D1401
111	Ritu Kapur & Heena Kapur	13/04/24	3,27,62,439	3,27,62,439	No	0.564%	-	D1501
71	SANJAY KAPOOR	23/03/24	10,16,88,251	7,54,66,538	No	1.299%	2,62,21,713	D1502
94	Meera Sachdev	21/03/24	7,04,24,350	7,04,24,350	No	1.212%	-	D1601
84	NIKITA DHINGRA	20/03/24	7,06,09,339	7,06,09,339	No	1.215%	-	D1602
96	Vineet Chhatwal and Swati Pant		10,13,81,430	8,87,81,430	No	1.528%	1,26,00,000	D1701
18	Harsimhar Deep Singh	21/03/24	1,41,56,712	1,41,56,712	No	0.244%	-	D1702
88	VIJAY KHANNA	18/03/24	8,46,27,110	8,46,27,110	No	1.456%	-	D1801
87	DEV RATTAN NAGPAUL	18/03/24	8,46,27,110	8,46,27,110	No	1.456%	-	D1802
68	MANMOHAN PAL SINGH AND HARDEEP KAUR CHADHA	23/03/24	12,22,85,658	9,10,01,430	No	1.566%	3,12,84,228	D1901
97	O.E. Impex LLP	11/04/24	12,26,64,753	8,40,06,542	No	1.446%	3,86,58,211	D1902
54	SONIKA NARULA AND SUKHLEEN NARULA	23/03/24	7,66,23,422	7,41,23,422	No	1.276%	25,00,000	D2001
70	VINEET VARMA	19/03/24	15,12,81,298	8,79,48,713	No	1.514%	6,33,32,585	D2002

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69	HARMEET PAL SINGH and PANZY BATRA	18/03/24	11,32,88,505	11,32,88,505	No	1.950%	-	D2102
77	DINESH BHASIN-01	23/03/24	11,27,88,903	11,27,88,903	No	1.941%	-	D2301
76	DINESH BHASIN-02	23/03/24	10,99,77,842	10,99,77,842	No	1.893%	-	D2302
79	VRC CONSTRUCTIONS (I) PRIVATE LIMITED	23/03/24	16,75,30,400	16,75,30,400	No	2.883%	-	D301, D902, D1002
7	AVNIT KAUR	23/03/24	2,90,06,548	2,90,06,548	No	0.499%	-	Shops 1 to 11
	TOTAL		6,29,36,78,957	5,64,11,30,432		97.08%	65,25,48,525	

* Claims received are all marked as under verification since the cross verification of the debt with books of account is not clear/certain. IRP/RP is cross verifying claims with the erstwhile management of the CD. As and when more information will be available, the claims shall be updated.

* Some Claims have been received from Homebuyers who have already got the conveyance deed done or took possessions of their units. They have signed the NO-DUES / NO-CLAIM letter against CD at the time, that they shall not have any further claim. Such claims shall be adjusted accordingly.