

Name of CD: Jasmine Buildmart Private Limited

List of Creditors as on 11-04-2024

Provisional list of Unsecured FCs belonging to any class of Creditors (Homebuyers)

S. No.	Name of Creditor	Details of Claim		Details of Claim Admitted		Amount of Claim under verification	Tower	Unit No
		Amount Claimed	Amount of Claim Admitted	% of Voting Share in CoC				
						-		
64	OASIS INFRA DEVELOPERS PRIVATE LIMITED	4,13,10,530	4,13,10,530	0.733%		-	A	102
12	Diya Khemlani	7,29,43,663	7,29,43,663	1.293%		-	A	301
109	Ravita Rathee	2,44,02,496	1	0.000%		2,44,02,495	A	302
6	Atul Kumar & Ruth Kumar	15,00,000	15,00,000	0.027%		-	A	401
4	ANIL BANSAL	4,25,84,014	4,25,84,014	0.755%		-	A	602
106	Jagbir Singh and Sangita Singh	3,18,08,709	3,18,08,709	0.564%		-	A	701
92	Mr. Pradeep Sharma and Mrs. Raman Sharma	4,32,00,000	4,32,00,000	0.766%		-	A	702
1	Akhilesh Chaudhary	6,47,19,880	6,47,19,880	1.148%		-	A	801
	Rachna Agarwal	7,63,58,829	-	0.000%		7,63,58,829	A	801
9	Deepak Gupta	6,99,05,802	6,99,05,802	1.240%		-	A	802
91	Sanjiv Kumar Bansal	10,82,20,687	10,82,20,687	1.919%		-	A	901
93	OE EXPORTS	9,05,51,763	9,05,51,763	1.606%		-	A	902
100	Manav Jain	42,39,726	42,39,726	0.075%		-	A	1001
40	RAJIV BAHL	5,71,61,544	5,71,61,544	1.014%		-	A	1002
48	Sanjay Gupta & Ekta Gupta	7,27,07,606	7,27,07,606	1.289%		-	A	1102
30	Pawan Kumar Verma & Rashmi Verma	4,83,34,890	4,83,34,890	0.857%		-	A	1201
74	EISHAANK GAKHAR	8,94,77,625	8,94,77,625	1.587%		-	A	1202
32	Quadeye Securities Pvt Ltd	7,06,02,607	7,06,02,607	1.252%		-	A	1402
66	RAKHI ARTWANI	4,21,35,522	4,21,35,522	0.747%		-	A	1601
95	Pradeep Sharma	4,32,00,000	4,32,00,000	0.766%		-	A	1602
42	Raminder Chimni and Ors	84,80,958	84,80,958	0.150%		-	A	1801
82	ANURADHA GUPTA	4,51,10,195	4,51,10,195	0.800%		-	A	1802
57	VIBHA BAHL	5,33,59,562	5,33,59,562	0.946%		-	A	1901

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86	SHIVANI RASTOGI	1,19,76,567	1,19,76,567	0.212%	-	A	1902	
34	QUANTUM INTERNATIONAL PRIVATE LIMITED	14,00,30,888	8,10,29,064	1.437%	5,90,01,824	A	2002	
61	Ajay Kapur, Late Vijay Kapoor & Sanjay Kapoor	1,47,50,000	1,47,50,000	0.262%	-	A	2101	
85	ARTI MALHOTRA AND RAJESH MALHOTRA	9,06,45,586	9,06,45,586	1.607%	-	A	2102	
58	Vidit Nagory and Alok Nagory	21,78,99,439	11,80,41,552	2.093%	9,98,57,887	A	2301	
19	Jatinder Bhasin	6,75,51,970	6,75,51,970	1.198%	-	A	2302	
78	DARSHAN KUMAR GUPTA	3,50,00,000	3,50,00,000	0.621%	-	B	102	
36	Rajinder Singh Mahal and Parveen Mahal	50,00,000	50,00,000	0.089%	-	B	501	
102	AAP Investment Private Limited	6,46,75,956	6,07,04,240	1.076%	39,71,716	B	601	
63	BIRINER SOIN	3,14,47,176	3,14,47,176	0.558%	-	B	602	
28	Neeru Jain	3,28,98,002	2,15,51,502	0.382%	1,13,46,500	B	701	
108	Deepak Doegar	8,14,56,265	8,14,56,265	1.444%	-	B	701	
37	Rajinder Singh Mahal and Parveen Mahal	50,00,000	50,00,000	0.089%	-	B	901	
101	Ashok Kumar Gupta and Rishi Gupta	1,51,22,951	1,51,22,951	0.268%	-	B	901	
59	VIVEK chowdhary	6,65,50,227	6,65,50,227	1.180%	-	B	1002	
104	Sushma Varma and Rashi Varma	4,30,03,715	4,30,03,715	0.763%	-	B	1101	
62	AMIT KUMAR AND DEEPALI	15,00,000	15,00,000	0.027%	-	B	1102	
5	Ankur Shokeen	97,45,191	97,45,191	0.173%	-	B	1201	
89	ANIL and BAILU KHANNA	1	1	0.000%	-	B	1401	
3	AMARJEET SINGH GADHOK	4,14,36,698	4,14,36,698	0.735%	-	B	1402	
21	Kiran Kohli	1,85,70,807	1,85,70,807	0.329%	-	B	1502	
29	Nitin Garg	11,28,01,815	11,28,01,815	2.000%	-	B	2001	
67	MANI SARIN & RAKESH SARIN	1,52,41,646	1,52,41,646	0.270%	-	B	2002	
111	Ajay Singh and Vibha Singh	1,45,94,119	1,45,94,119	0.259%	-	B	2201	

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60	Devpriya Tandon, Pooja Chawla, Suraksha Tandon	1		1	0.000%	-	B	2202
55	VARUN BAHL	6,75,69,304		6,75,69,304	1.198%	-	B	2302
23	M.K. Jain	7,41,91,598		7,41,91,598	1.316%	-	B, C, D	B601, C602, C1102, D902
65	OASIS INFRA DEVELOPERS PRIVATE LIMITED	5,38,00,000		5,38,00,000	0.954%	-	C	201
51	Savita Saini	60,15,280		60,15,280	0.107%	-	C	202
90	Harpreet Singh Sethi	4,49,87,945		4,49,87,945	0.798%	-	C	501
56	VEENA CHOPRA	4,35,55,279		4,35,55,279	0.772%	-	C	601
73	SAHIB RAM SEHRAWAT, MRS SUNAINA SEHRAWAT, SUDHIR SEHRAWAT	6,71,35,736		6,71,35,736	1.191%	-	C	701
99	Vishawjit Singh Jakhar	1		1	0.000%	-	C	701
75	SUBRAMANIAN KOMAL RAMNATHAN AND LAKSHMI SUBRAMANIAN	1,56,36,587		1,56,36,587	0.277%	-	C	702
22	M Muralidharan Menon	1,15,70,593		1,15,70,593	0.205%	-	C	801
50	Satish Kumar Oberoi and Sunita Oberoi	9,80,09,188		9,80,09,188	1.738%	-	C	902
41	RAJIV KUMAR VARMA	3,28,42,604		3,28,42,604	0.582%	-	C	1001
45	Rekha Bansal and Praveen Kumar Gupta	1,43,02,549		1,43,02,549	0.254%	-	C	1101
46	Rishabh Jain	1,64,83,721		1,64,83,721	0.292%	-	C	1202
11	DINESH DUA/ Ashish Kumar	1,57,82,132		1	0.000%	1,57,82,131	C	1401
15	Gagan Ramandeep Singh and Raman Deep Singh	20,00,001		20,00,001	0.035%	-	C	1402
110	Amandeep Singh	1		1	0.000%	-	C	1601
10	Deepak Mohan Anand	3,69,868		3,69,868	0.007%	-	C	1602
17	HARMINDER PAL SINGH	2,98,45,567		2,98,45,567	0.529%	-	C	1701

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47	R Mani Sarin and Rakesh Sarin	11,44,22,843	11,44,22,843	2.029%	-	C	1702	
16	HARA PRASAD NANDA	6,87,09,357	6,87,09,357	1.218%	-	C	1801	
81	PARMEET CHAWLA	2,67,03,364	2,67,03,364	0.474%	-	C	1802	
38	Rajinder Singh Mahal and Parveen Mahal	2,12,43,125	2,12,43,125	0.377%	-	C	2001	
103	Lalit Kumar Nayar	4,50,26,393	4,50,26,393	0.798%	-	C	2002	
44	Reena Dang and Praveen Kumar Dang	2,69,44,097	2,69,44,097	0.478%	-	C	2101	
25	MANISH CHANDAK	2,43,264	2,43,264	0.004%	-	C	2202	
112	Yesha Developers LLP	12,49,71,443	11,17,74,477	1.982%	1,31,96,966	C, D	D502, D402, C602, D1702, C1502	
27	NAVIN NARULA	4,61,98,011	4,38,97,445	0.778%	23,00,566	D	101	
39	Rajinder Singh Mahal and Parveen Mahal	50,00,000	50,00,000	0.089%	-	D	102	
31	Prema Devi	61,85,078	61,85,078	0.110%	-	D	201	
52	Shailja Palta	1,25,82,603	1,25,82,603	0.223%	-	D	202	
105	Ishwari Prasad Singh	67,36,928	67,36,928	0.119%	-	D	301	
83	SUNIL GUPTA AND ANU GUPTA	10,16,95,874	10,16,95,874	1.803%	-	D	401	
43	Ravdeep Singh and Manmeet Kaur	1,39,90,515	1,39,90,515	0.248%	-	D	402	
20	Kaustav Mukherjee and Supriya Mukherjee	10,01,99,831	7,53,04,366	1.335%	2,48,95,465	D	501	
107	Jagbir Singh and Sangita Singh	3,67,92,187	3,67,92,187	0.652%	-	D	601	
26	Manisha Maheshwari	7,21,68,696	7,21,68,696	1.280%	-	D	602	
8	Baljit singh singroha	6,48,96,115	6,48,96,115	1.151%	-	D	701	
80	KISHOR VJAGTIANI	12,65,82,618	8,76,98,597	1.555%	3,88,84,021	D	801	
33	Quadeye Securities Pvt Ltd	6,96,19,769	6,96,19,769	1.235%	-	D	802	
35	Rachvan Singh	5,97,02,776	5,97,02,776	1.059%	-	D	901	

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2	Akshat Seth	13,74,39,754		8,53,28,396	1.513%	5,21,11,358	D	1001
24	M.K. Jain (HUF)	1,64,86,009		1,64,86,009	0.292%	-	D	1002
13	E MEDITEK INSURANCE LIMITED	9,77,79,087		9,77,79,087	1.734%	-	D	1101
14	E MEDITEK INSURANCE LIMITED	9,76,48,807		9,76,48,807	1.732%	-	D	1102
53	SHRI S.K VERMA, MRS. POONAM VERMA, MS. SHRUTI VERMA	7,08,80,952		7,08,80,952	1.257%	-	D	1201
49	Sanjiv Puri and Anu Puri	11,50,99,752		7,60,98,869	1.349%	3,90,00,883	D	1202
72	LAKHBIR KAUR MAHAJAN	13,19,58,929		13,19,58,929	2.340%	-	D	1401
71	SANJAY KAPOOR	10,16,88,251		7,54,66,538	1.338%	2,62,21,713	D	1502
94	Meera Sachdev	7,04,24,350		7,04,24,350	1.249%	-	D	1601
84	NIKITA DHINGRA	7,06,09,339		7,06,09,339	1.252%	-	D	1602
96	Vineet Chhatwal and Swati Pant	10,13,81,430		8,87,81,430	1.574%	1,26,00,000	D	1701
18	Harsimhar Deep Singh	1,41,56,712		1,41,56,712	0.251%	-	D	1702
88	Vijay Khanna	8,46,27,110		8,46,27,110	1.501%	-	D	1801
87	DEV RATTAN NAGPAUL	8,46,27,110		8,46,27,110	1.501%	-	D	1802
68	MANMOHAN PAL SINGH AND HARDEEP KAUR CHADHA	12,22,85,658		9,10,01,430	1.614%	3,12,84,228	D	1901
98	O.E. Impex LLP	12,26,64,753		8,40,06,542	1.490%	3,86,58,211	D	1902
54	SONIKA NARULA AND SUKHLEEN NARULA	7,66,23,422		7,41,23,422	1.314%	25,00,000	D	2001
70	VINEET VARMA	15,12,81,298		8,79,48,713	1.560%	6,33,32,585	D	2002
69	HARMEET PAL SINGH and PANZY BATRA	11,32,88,505		11,32,88,505	2.009%	-	D	2102
77	DINESH BHASIN-01	11,27,88,903		11,27,88,903	2.000%	-	D	2301
76	DINESH BHASIN-02	10,99,77,842		10,99,77,842	1.950%	-	D	2302
79	VRC CONSTRUCTIONS (I) PRIVATE LIMITED	16,75,30,400		16,75,30,400	2.971%	-	D	D301, D902, D1002

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7	AVNIT KAUR	68,07,534	68,07,534	0.121%	-	Shops	Shops 1 to 11
97	Amit Jain	1,30,00,000	1,30,00,000	0.231%	-		UNIT CANCELLED FR REFUND
	TOTAL	6,27,49,84,376	5,63,92,76,998	100.00%	63,57,07,378		

* Claims received are all marked as contingent since the cross verification of the debt with books of account is not possible. The updated books of account has not been provided by the Corporate Debtor. IRP has cross verified with the representative of the CD. As and when more information will be available, the claims shall be updated.

* Claims received from Homebuyers where Conveyance Deed is already executed shall be 'updated again soon..