

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 26-05-2024

List of Unsecured FCs belonging to any class of Creditors

| Name of Creditor | Details of Claim Received | Details of Claim Admitted | Remarks, if any (Unit No.) | Remarks |
|--|---------------------------|---------------------------|----------------------------|---|
| | Amount Claimed | Amount of Claim Admitted | | |
| Pratik Som | | | A0101 | Registered |
| OASIS INFRA DEVELOPERS PRIVATE LIMITED | 9,51,10,530 | 9,51,10,530 | A0102 & C0201 | Rs. 41310530+Rs. 53800000+ No interest |
| Rajive Bhasin | | | A0201 | No claim filed. Informed. NCDRC case. |
| Anubhav Kathuria | 3,60,00,000 | 3,60,00,000 | A0202 | No claim amount in Form CA. Informed by email on 21.05.2024 |
| Ajay Kumar Kriplani | 6,00,00,000 | | A0202 | Clarification on claim sought through email |
| Diya Khemlani | 7,29,43,663 | 7,29,43,663 | A0301 | Verified from the ledger and admitted |
| Ravita Rathee | 2,44,02,496 | 1 | A0302 | Registered |
| Atul Kumar & Ruth Kumar | 15,00,000 | 1 | A0401 | Unit registered claim reduced to 1 |
| Santosh Ahlawat | | | A0402 | Informed by email |
| Stuti Chandok | | | A0501 | Registered. NCDRC case. |
| Anirudh Taparia | | | A0502 | Informed by email. NCDRC case. |
| Mukul Sahgal | | | A0601 | Registered. NCDRC case. |
| ANIL BANSAL | 4,25,84,014 | 4,25,84,014 | A0602 | Claimed only interest. Informed by email |
| Jagbir Singh and Sangita Singh | 3,18,08,709 | 3,18,08,709 | A0701 | Claimed only interest. Informed by email |

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| | Amount Claimed | Amount of Claim Admitted | | |
| Mr. Pradeep Sharma and Mrs. Raman Sharma | 4,32,00,000 | 4,32,00,000 | A0702 | Possession taken |
| Akhilesh Chaudhary | 6,47,19,880 | 6,47,19,880 | A0801 | Admitted |
| Rachna Agarwal | 7,63,58,829 | - | A0801 | Duplicate claim |
| Deepak Gupta | 6,99,05,802 | 6,99,05,802 | A0802 | Admitted |
| Sanjiv Kumar Bansal | 10,82,20,687 | 10,82,20,687 | A0901 | Admitted |
| Prem Brothers Infrastructure LLP | | | A0901 | Registered on 20.02.2023 |
| OE EXPORTS | 9,05,51,763 | 9,05,51,763 | A0902 | Admitted |
| Manav Jain | 42,39,726 | 42,39,726 | A1001 | Admitted. Possession given in CIRP |
| RAJIV BAHL | 5,71,61,544 | 4,36,89,711 | A1002 | Admitted Interest and NCDRC compensation @Rs. 2 Lakh per month |
| Rupinder Singh | | | A1101 | No claim filed. Informed by email |
| Sanjay Gupta & Ekta Gupta | 7,27,07,606 | 7,27,07,606 | A1102 | Admitted. RERA case. |
| Khushboo Jain/Prem Brothers Infrastructure LLP | | | A1102 | Registered on 05.06.2023 |
| Pawan Kumar Verma & Rashmi Verma | 4,83,34,890 | 4,39,18,526 | A1201 | Admitted Interest and NCDRC compensation @Rs. 2 Lakh per month. |

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| | Amount Claimed | Amount of Claim Admitted | | |
| EISHAANK GAKHAR | 8,94,77,625 | 8,58,59,565 | A1202 | Admitted. NCDRC case. |
| Sanjiv Talwar | | | A1401 | No claim filed. Informed by email |
| Quadeye Securities Pvt Ltd | 7,06,02,607 | 7,06,02,607 | A1402 | NCDRC case |
| Vivek Bahl & Namita Bahl | 2,36,44,403 | 2,36,44,403 | A1501 | Claimed only interest. Informed by email |
| Narender Pal Singh | | | A1502 | Registered |
| RAKHI ARTWANI | 4,21,35,522 | 4,21,35,522 | A1601 | Admitted |
| Pradeep Sharma | 4,23,00,000 | 4,23,00,000 | A1602 | Possession taken |
| Sandhya Ganeshan Kondangudi | | | A1701 | Registered on 08.06.2023 |
| Priyanka Sharma | | | A1702 | Registered |
| Raminder Chimni and Ors | 84,80,958 | 1 | A1801 | Registered on 19.7.2021. NCDRC Case. |
| ANURADHA GUPTA | 4,51,10,195 | 3,95,55,210 | A1802 | Admitted Interest and NCDRC compensation @Rs. 2 Lakh per month. |
| VIBHA BAHL | 5,33,59,562 | 4,67,43,659 | A1901 | Admitted Interest and NCDRC compensation @Rs. 2 Lakh per month |
| SHIVANI RASTOGI/ AMIT RASTOGI | 4,20,14,680 | 1 | A1902 | NCDRC case |
| Parmod Kumar Vij | | | A2001 | No claim filed. Informed by email. NCDRC case. |
| QUANTUM INTERNATIONAL PRIVATE LIMITED | 14,00,30,888 | 8,10,29,064 | A2002 | Admitted principal, interest @10% p.a. & NCDRC compensation |

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|---|---------------------------|---------------------------|----------------------------|---|
| | Amount Claimed | Amount of Claim Admitted | | |
| Ajay Kapur, Late Vijay Kapoor & Sanjay Kapoor | 1,47,50,000 | 1,34,00,000 | A2101 | Interest admitted. Principal amount not claimed. Informed by email. NCDRC case. |
| ARTI MALHOTRA AND RAJESH MALHOTRA | 9,06,45,586 | 8,68,27,526 | A2102 | Admitted principal, interest & NCDRC compensation |
| Comm. Dr. Navneet Magon | | | A2201 | Registered |
| Yelamate Mallikarajna Rao | | | A2202 | No claim filed. Informed by email |
| Vidit Nagory and Alok Nagory | 21,78,99,439 | 11,80,41,552 | A2301 | Admitted. NCDRC case. |
| Jatinder Bhasin | 6,55,07,806 | 1 | A2302 | Registered on 18.7.2022 |

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|--|---------------------------|---------------------------|----------------------------|--|
| | Amount Claimed | Amount of Claim Admitted | | |
| Avnit Kaur | | | B0101 | Registered. No claim filed. Informed on email |
| DARSHAN KUMAR GUPTA | 3,50,00,000 | 3,50,00,000 | B0102 | Admitted |
| Reena Rao | | | B0201 | No claim filed yet |
| Ashish Thapar | | | B0202 | No claim filed yet. Informed on email |
| Harish Gupta | | | B0301 | Registered |
| Pooja Goel | | | B0302 | Registered |
| Hardeep Sachdeva | | | B0401 | No claim filed yet. Informed on email |
| Rajan Rakheja | | | B0402 | Registered |
| Rajinder Singh Mahal and Parveen Mahal | 50,00,000 | 50,00,000 | B0501 | Adhoc claim of balance work filed. Admitted as it is less than the principal amount. |
| Manish Gupta | | | B0502 | Registered. NCDRC case. |
| AAP Investment Private Limited | 6,46,75,956 | 6,07,04,240 | B0601 | Unit also claimed by MK Jain. Interest reduced to 10% p.a. instead of claimed 12% p.a. |
| M.K. Jain | 7,41,91,598 | 7,41,91,598 | B0601, C0602, C1102, D902 | |
| BIRINDER SOIN | 3,14,47,176 | 3,14,47,176 | B0602 | Interest and pending work claimed. Since less than principal amount claimed, admitted entire amount. |
| Deepak Doegar | 8,14,56,265 | 7,64,56,265 | B0701 | Other expenses of Rs. 50 Lakh not verified |
| Neeru Jain | 3,28,98,002 | 2,15,51,502 | B0701 & D1702 | Ongoing Litigation, unit cancelled |

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|--|---------------------------|---------------------------|----------------------------|--|
| | Amount Claimed | Amount of Claim Admitted | | |
| Amit Katyal (as per CD records) | | | B0701 | |
| Rahul Kapoor | | | B0702 | No claim filed yet. Informed on email |
| Deepak Doegar | | | B0702 | Amount not mentioned in form. Clarification sought |
| Promila Arun Bij | | | B0801 | Registered |
| Vivek Kaul | | | B0802 | No claim received. Email sent. NCDRC case. |
| Rajinder Singh Mahal and Parveen Mahal | 50,00,000 | 1 | B0901 | Registered on 10.10.2022 |
| Ashok Kumar Gupta and Rishi Gupta | 1,51,22,951 | 1,51,22,951 | B0901 | Unit cancelled. Claim only rupees one crore plus permissible interest. |
| Avnit Kaur | | | B0902 | Registered |
| Ashish Dalal | | | B1001 | Registered |
| Vivek chowdhary | 6,65,50,227 | 6,65,50,227 | B1002 | Check with PA |
| Sushma Varma and Rashi Varma | 4,30,03,715 | 4,30,03,715 | B1101 | Admitted |
| AMIT KUMAR AND DEEPALI | 15,00,000 | 1 | B1102 | Registered |
| Ankur Shokeen | 97,45,191 | 97,45,191 | B1201 | Admitted |
| Deepak Gupta & Namita Gupta | 4,00,48,980 | 3,11,82,767 | B1201 | Interest reduced to 10% p.a. claimed at 18% pa.a |
| Arvind Exports | | | B1202 | Registered |

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| | Amount Claimed | Amount of Claim Admitted | | |
| ANIL and BAILU KHANNA | 1 | 1 | B1401 | NO conveyance deed but claim filed only for Re. 1. NCDRC case. |
| AMARJEET SINGH GADHOK | 4,14,36,698 | 3,72,42,218 | B1402 | Admitted Interest and NCDRC compensation @Rs. 2 Lakh per month. |
| Veena Singhal | | | B1501 | Registered. NCDRC case. |
| Kiran Kohli | 1,85,70,807 | 1,85,70,807 | B1502 | Check with PA. NCDRC case. |
| Hardeep Sachdeva | | | B1601 | No claim filed yet. Informed on email |
| Anil Dubey & Arti Dubey | | | B1602 | Registered |
| Neelam Suri | | | B1701 | No claim filed yet. Informed on email. NCDRC case |
| Manjula Tandon | | | B1702 | Registered. No claim filed. Informed on email. NCDRC case |
| Ahluwalia Marbles Pvt. Ltd. | | | B1801 | No claim filed yet. Informed on email |
| Sanjiv Jain | | | B1802 | No claim filed yet. Informed on email |
| Satyanarayan Gupta | | | B1901 | Registered |
| Heena Alagh | | | B1902 | Registered |
| Nitin Garg | 11,28,01,815 | 11,28,01,815 | B2001 | Principal-5.80 Cr, Clarification on claim sought |
| MANI SARIN & RAKESH SARIN | 1,52,41,646 | 1 | B2002 | Registered. NCDRC case. |
| Uma Gupta | | | B2101 | No claim filed. Registered. Informed on email. |

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|--|---------------------------|---------------------------|----------------------------|---|
| | Amount Claimed | Amount of Claim Admitted | | |
| Rana Raghubir Singh Garewal | | | B2102 | No claim filed yet. Informed on email |
| Ajay Singh and Vibha Singh | 1,45,94,119 | 1,45,94,119 | B2201 | Need to speak. NCDRC case. Claimed only compensation and credit note. No principal claimed. |
| Devpriya Tandon, Pooja Chawla, Suraksha Tandon | 1 | 1 | B2202 | Registered |
| Dimple Jain | | | B2301 | No claim filed yet. Informed on email. NCDRC case |
| VARUN BAHL | 6,75,69,304 | 6,00,96,117 | B2302 | Admitted Interest and NCDRC compensation @Rs. 2 Lakh per month. |

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| | Amount Claimed | Amount of Claim Admitted | | |
| YESHA DEVELOPERS LLP | 12,49,71,443 | 9,06,59,871 | C0602, C1502, D0402, D0502, D1702 | Units Cancelled, Refund Due |
| Ajay Bery | | | C0101 | Registered |
| Amit Vohra | | | C0102 | Registered |
| OASIS INFRA DEVELOPERS PRIVATE LIMITED | | | C0201 | Already included in Tower A-0102 |
| Savita Saini | 60,15,280 | 60,15,280 | C0202 | Claimed only interest. |
| Rajan Singh (as per CD records) | | | C0202 | |
| Virender Rana | | | C0301 | No claim filed yet. Informed on email |
| Jagdish Babbar | | | C0302 | Registered |
| Satwant Singh Brar | | | C0401 | No claim filed yet. Informed on email. NCDRC case |
| Anita Kathuria | | | C0402 | Registered |
| Harpreet Singh Sethi | 4,49,87,945 | 4,49,87,945 | C0501 | Claim submitted by hand. |
| Neha Gupta | | | C0502 | Registered |
| VEENA CHOPRA | 4,35,55,279 | 1 | C0601 | Registered. NCDRC case. |
| Heaven Tradelink Pvt Ltd (as per CD records) | | | C0602 | No claim filed yet |
| M K Jain | | | C0602 | Also claimed but unit cancelled |

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|---|---------------------------|---------------------------|----------------------------|--|
| | Amount Claimed | Amount of Claim Admitted | | |
| YESHA DEVELOPERS LLP | | | C0602 | Also claimed but unit cancelled |
| SAHIB RAM SEHRAWAT, MRS SUNAINA SEHRAWAT, SUDHIR SEHRAWAT | 6,71,35,736 | 5,36,35,736 | C0701 | Unit cancelled. Claim for refund pending. Some Amount refunded already |
| Vishawjit Singh Jakhar | 1 | 1 | C0701 | Registered from Prem Brothers Infrastructure LLP. No claim filed |
| SUBRAMANIAN KOMAL RAMNATHAN AND LAKSHMI SUBRAMANIAN | 1,56,36,587 | 1 | C0702 | Registered |
| M Muralidharan Menon | 1,15,70,593 | 1 | C0801 | Registered. NCDRC case. |
| Rabia Kar | | | C0802 | Registered. Informed on email. |
| Mrs. Sonu Yadav | 50,00,000 | 50,00,000 | C0901 | Admitted. Email sent for clarity on amount. |
| Prem Brothers Infrastructure LLP (as per CD record) | 4,05,69,359 | 4,05,69,359 | C0901 | Admitted |

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|--|---------------------------|---------------------------|----------------------------|---|
| | Amount Claimed | Amount of Claim Admitted | | |
| Satish Kumar Oberoi and Sunita Oberoi | 10,22,25,011 | 10,22,25,011 | C0902 | Admitted. NCDRC case. |
| RAJIV KUMAR VARMA | 1,74,75,082 | 1 | C1001 | Registered |
| Gopal Vasudev | | | C1002 | Registered |
| Rekha Bansal and Praveen Kumar Gupta | 1,43,02,549 | 1 | C1101 | Registered |
| Sangjey Tsering | | | C1102 | No claim received. Email sent |
| M K Jain | | | C1102 | Already included in Tower B. Refer B0601 |
| Tilak Raj | | | C1201 | Registered |
| Rishabh Jain (MKJ) | 1,64,83,721 | 1,64,83,721 | C1202 | Total payment claimed (UV) |
| Heaven Tradelink Pvt Ltd (as per CD records) | | | C1202 | No claim filed yet |
| DINESH DUA/ Ashish Kumar | 1,57,82,132 | 1 | C1401 | Registered. NCDRC case. |
| Gagan Ramandeep Singh and Raman Deep Singh | 20,00,000 | 1 | C1402 | Registered. Claimed for pending work. |
| Satish Kumar Oberoi and Sunita Oberoi | 5,74,91,381 | 5,74,91,381 | C1501 | Admitted. NCDRC case. |
| Dhruv Dangi | 6,20,909 | 1 | C1502 | Registered. Confirmed on email |
| YESHA DEVELOPERS LLP | | | C1502 | Already included above in Tower C. Unit already cancelled. Claimed for refund only. |
| Amandeep Singh | 1 | 1 | C1601 | Registered |

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| | Amount Claimed | Amount of Claim Admitted | | |
| Amit Jain | 1,30,00,000 | 1,30,00,000 | C1601 | Unit cancelled. Refund due as per Settlement Agreement dated 30.03.2022 |
| Deepak Mohan Anand | 3,69,868 | 1 | C1602 | Registered. Informed on email. |
| HARMINDER PAL SINGH | 2,98,45,567 | 2,98,45,567 | C1701 | Possession given by RP. Claimed only interest. Admitted |
| R Mani Sarin and Rakesh Sarin | 11,44,22,843 | 11,35,00,672 | C1702 | Possession given by RP. NCDRC case. |
| HARA PRASAD NANDA | 6,87,09,357 | 6,87,09,357 | C1801 | Admitted. NCDRC case. |
| PARMEET CHAWLA | 2,67,03,364 | 1 | C1802 | Registered. NCDRC case. |
| Harshpreet Singh Ahuja | | | C1901 | No claim filed. Inofrmed by email. Registered |
| Rajiv Kohli | | | C1902 | No claim filed yet. Informed on email |
| Rajinder Singh Mahal and Parveen Mahal | 2,12,43,125 | 1,62,43,125 | C2001 | NCDRC case. No principal or interest claimed |
| Sunita Singh | | | C2002 | Registered. No claim filed. |
| Lalit Kumar Nayar | 4,50,26,393 | 4,50,26,393 | C2002 | RERA decree for refund only. |
| Reena Dang and Praveen Kumar Dang | 2,69,44,097 | 2,69,44,097 | C2101 | No principal claimed. NCDRC case. |
| Subhash Kumar Mishra | | | C2102 | Registered |
| Anita Israni | | | C2201 | No claim filed yet. Informed on email |
| MANISH CHANDAK | 2,43,264 | 1 | C2202 | Registered. Claimed sinkind fund. |

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| | Amount Claimed | Amount of Claim Admitted | | |
| Rohini Acharya | 2,42,18,562 | 2,42,18,562 | C2202 | Unit surrendered. Claim filed only after Rs. 75 Lakh cheque stopped by RP. Verified from ledger. |
| Deepak Bhandari/Shalimar | | | C2301 | Registered in 2020 |
| Dikshu C. Kukreja and Arunima Kukreja | 11,71,73,096 | 5,20,00,000 | C2301, C2302 | Units cancelled, ONLY REFUND. Interest paid from 16.03.2023 |
| Sushila Devi/ Krishna Devi | | | C2302 | Registered in 2023 |

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| | Amount Claimed | Amount of Claim Admitted | | |
| NAVIN NARULA | 4,61,98,011 | 4,38,97,445 | D0101 | Claimed for unfinished work. |
| Rajinder Singh Mahal and Parveen Mahal | 50,00,000 | 50,00,000 | D0102 | No principal claimed. |
| Prema Devi | 61,85,078 | 61,85,078 | D0201 | No principal claimed. |
| Shailja Palta | 1,25,82,603 | 1,25,82,603 | D0202 | No principal claimed. |
| Ishwari Prasad Singh | 67,36,928 | 67,36,928 | D0301 | No principal claimed. |
| VRC CONSTRUCTIONS (I) PRIVATE LIMITED | 16,75,30,400 | 16,75,30,400 | D0301, D902, D1002 | Admitted |
| Vijhay Pal Yadav | | | D0302 | Bought in auction |
| SUNIL GUPTA AND ANU GUPTA | 10,16,95,874 | 9,61,34,684 | D0401 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| Ravdeep Singh and Manmeet Kaur | 1,39,90,515 | 1,39,90,515 | D0402 | No principal claimed |
| YESHA DEVELOPERS LLP | | | D0402 | Already included above in Tower C. Unit already cancelled. Claimed for refund only. |
| Kaustav Mukherjee and Supriya Mukherjee | 10,01,99,831 | 7,53,04,366 | D0501 | Admitted |
| Prem Brothers Infrastructure LLP | 3,47,41,945 | 3,47,41,945 | D0502 | Admitted |
| Jagbir Singh and Sangita Singh | 3,67,92,187 | 3,67,92,187 | D0601 | Claimed only interest @ 10% p.a. |
| Manisha Maheshwari | 7,21,68,696 | 7,21,68,696 | D0602 | Admitted. NCDRC case. |
| Bharat Bhushan, Payal Bhushan, Siddharth Sharma & Abhimanyu Sharma | 49,59,254 | 49,59,254 | D0602 | Admitted. Claimed principal of Rs. 48 Lakh and interest |

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| | Amount Claimed | Amount of Claim Admitted | | |
| Baljit singh singroha | 6,48,96,115 | 4,58,56,153 | D0701 | Admitted. Principal and interest@ 10% p.a. |
| Poonam Bhatia | 8,05,14,417 | 8,05,14,417 | D0702 | Admitted. Claimed as per RERA Order. |
| KISHOR V JAGTIANI | 12,65,82,618 | 8,87,11,818 | D0801 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| Quadeye Securities Pvt Ltd | 6,96,19,769 | 6,96,19,769 | D0802 | Admitted. NCDRC case. |
| Rachvan Singh | 5,97,02,776 | 5,52,02,776 | D0901 | No principal claimed |
| VRC CONSTRUCTIONS (I) PRIVATE LIMITED (as per CD) | | | D0902 | Refer D0301 |
| M K Jain | | | D0902 | Also claimed |
| Akshat Seth | 13,74,39,754 | 8,00,80,981 | D1001 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| VRC CONSTRUCTIONS (I) PRIVATE LIMITED | | | D1002 | Refer D0301 |
| M.K. Jain (HUF) | 1,64,86,009 | 1,64,86,009 | D1002 | Also claimed |
| Jasmine Buildmart Pvt Ltd (as per CD) | | | D1002 | No claim filed |
| E MEDITEK INSURANCE LIMITED | 9,77,79,087 | 9,32,83,259 | D1101 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| E MEDITEK INSURANCE LIMITED | 9,76,48,807 | 9,31,52,979 | D1102 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| SHRI S.K VERMA, MRS. POONAM VERMA, MS. SHRUTI VERMA | 7,08,80,952 | 7,08,80,952 | D1201 | Admitted |
| Sanjiv Puri and Anu Puri | 11,50,99,752 | 7,60,98,869 | D1202 | Admitted. Principal and interest@ 10% p.a. |

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 26-05-2024

List of Unsecured FCs belonging to any class of Creditors

| Name of Creditor | Details of Claim Received | Details of Claim Admitted | Remarks, if any (Unit No.) | Remarks |
|--|---------------------------|---------------------------|----------------------------|--|
| | Amount Claimed | Amount of Claim Admitted | | |
| LAKHBIR KAUR MAHAJAN | 13,19,58,929 | 9,26,29,460 | D1401 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| Pallavi Bajaj | | | D1402 | No claimed received yet. Informed on email |
| Ritu Kapur & Heena Kapur | 3,27,62,439 | 3,27,62,439 | D1501 | Principal not claimed. Claimed only interest @10% p.a. |
| SANJAY KAPOOR | 10,16,88,251 | 8,12,10,283 | D1502 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| Prem Brothers Infrastructure LLP | 2,66,26,140 | 2,66,26,140 | D1601 | Admitted. Principal and interest@ 8% p.a. |
| Meera Sachdeva | 7,04,24,350 | 7,04,24,350 | D1601 | NCDRC order for refund. Unit cancelled |
| NIKITA DHINGRA | 7,06,09,339 | 7,06,09,339 | D1602 | NCDRC order for refund. Unit cancelled |
| Harish Gupta & Sudha Gupta | | | D1602 | Registered |
| Vineet Chhatwal and Swati Pant | 10,13,81,430 | 8,59,11,038 | D1701 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| Harsimhar Deep Singh/Jagdeep Singh | 1,41,56,712 | 1,16,56,712 | D1702 | Claimed for unfinished work. |
| Neeru Jain | | | D1702 | Refer B0701 |
| VIJAY KHANNA | 8,46,27,110 | 8,46,27,110 | D1801 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| DEV RATTAN NAGPAUL | 8,46,27,110 | 8,46,27,110 | D1802 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| MANMOHAN PAL SINGH AND HARDEEP KAUR CHADHA | 12,22,85,658 | 7,38,98,661 | D1901 | Admitted principal and interest @10% p.a. |
| O.E. Impex LLP | 12,26,64,753 | 9,06,35,598 | D1902 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |

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 26-05-2024

List of Unsecured FCs belonging to any class of Creditors

| Name of Creditor | Details of Claim Received | Details of Claim Admitted | Remarks, if any (Unit No.) | Remarks |
|--|---------------------------|---------------------------|----------------------------------|---|
| | Amount Claimed | Amount of Claim Admitted | | |
| SONIKA NARULA AND SUKHLEEN NARULA | 7,66,23,422 | 7,41,23,422 | D2001 | Claimed for unfinished work. |
| VINEET VARMA | 15,12,81,298 | 8,90,09,564 | D2002 | Possession for Fitout in 2023. Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| KAVITA JALAN | 10,56,02,514 | 8,85,08,702 | D2101 | Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| HARMEET PAL SINGH and PANZY BATRA | 11,32,88,505 | 5,77,29,802 | D2102 | Possession for Fitout in 2023. Admitted principal, interest and NCDRC compensation @ Rs. 2 Lakh per month |
| Kamesh Kumar Khaitan | | | D2201 | No claim received yet. Informed on email. NCDRC case. |
| Santosh Ahlawat | | | D2202 | No claim received yet. Informed on email |
| DINESH BHASIN-01 | 11,27,88,903 | 11,27,88,903 | D2301 | Admitted principal and interest |
| DINESH BHASIN-02 | 10,99,77,842 | 10,99,77,842 | D2302 | Admitted principal and interest |
| AVNIT KAUR | 2,90,06,548 | 2,90,06,548 | Shops 1 to 11 | Admitted principal and interest |
| Prem Brothers Infrastructure LLP | 1,61,73,700 | 1,61,73,700 | Shops 1 to 11 | Admitted principal and interest |
| Krish Provence Residents Welfare Association | 30,74,48,276 | 20,61,87,836 | Two apartments allotted by NCDRC | Two apartments allotted by NCDRC along with 12% p.a. interest from December 2018 till March 5, 2024 |
| | | | | |
| TOTAL | 7,32,67,21,014 | 5,92,45,93,175 | | |

* 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/RP has cross verified with the representative of the CD. As and when more information will be available, the claims shall be updated.