

Constitution of 1st CoC and List of Creditors for the Same

S.no	Tower Name	Flat No	Name of FC	Amount Claimed	Claim Amount Admitted	Claim Under Verification	Voting Percentage	AR Selected
1	A	801	Akhilesh Chaudhary	6,47,19,880	6,47,19,880	-	1.26%	RAJENDER PAL CHANDEL
2	D	1001	Akshat Seth	13,74,39,754	8,53,28,396	5,21,11,358	1.66%	AMIT TALWAR
3	B	1402	AMARJEET SINGH GADHOK	4,14,36,698	4,14,36,698	-	0.81%	AMIT TALWAR
4	A	602	ANIL BANSAL	4,25,84,014	4,25,84,014	-	0.83%	AMIT TALWAR
5	B	1201	Ankur Shokeen	97,45,191	97,45,191	-	0.19%	RAJENDER PAL CHANDEL
6	A	401	Atul Kumar & Ruth Kumar	15,00,000	15,00,000	-	0.03%	AMIT TALWAR
7	Shops at Krishh Provench Estates	1 to 11	AVNIT KAUR	2,90,06,548	2,90,06,548	-	0.56%	AMIT TALWAR
8	D	701	Baljit singh singroha	6,48,96,115	6,48,96,115	-	1.26%	AMIT TALWAR
9	A	802	Deepak Gupta	6,99,05,802	6,99,05,802	-	1.36%	RAJENDER PAL CHANDEL
10	C	1602	Deepak Mohan Anand	3,69,868	3,69,868	-	0.01%	AMIT TALWAR
11	C	1401	DINESH DUA	1,57,82,132	1,57,82,132	-	0.31%	AMIT TALWAR
12	A	301	Diya Khemlani	7,29,43,663	7,29,43,663	-	1.42%	AMIT TALWAR
13	D	1101	E MEDITEK INSURANCE LIMITED	9,77,79,087	9,77,79,087	-	1.90%	AMIT TALWAR
14	D	1102	E MEDITEK INSURANCE LIMITED	9,76,48,807	9,76,48,807	-	1.90%	AMIT TALWAR
15	C	1402	Gagan Ramandeep Singh and Raman Deep Singh	20,00,001	20,00,001	-	0.04%	AMIT TALWAR
16	C	1801	HARA PRASAD NANDA	6,87,09,357	6,87,09,357	-	1.34%	AMIT TALWAR
17	C	1701	HARMINDER PAL SINGH	2,98,45,567	2,98,45,567	-	0.58%	AMIT TALWAR
18	D	1702	Harsimhar Deep Singh	1,41,56,712	1,41,56,712	-	0.28%	AMIT TALWAR
19	A	2302	Jatinder Bhasin	6,75,51,970	6,75,51,970	-	1.31%	AMIT TALWAR
20	D	501	Kaustav Mukherjee and Supriya Mukherjee	10,01,99,831	7,53,04,366	2,48,95,465	1.46%	AMIT TALWAR
21	B	1502	kiran kohli	1,85,70,807	1,85,70,807	-	0.36%	AMIT TALWAR
22	C	801	M Muralidharan Menon	1,15,70,593	1,15,70,593	-	0.22%	AMIT TALWAR
23	B, C, D	602, C-1102, D-	M.K. Jain	7,41,91,598	7,41,91,598	-	1.44%	RAJENDER PAL CHANDEL
24	D	1002	M.K. Jain (HUF)	1,64,86,009	1,64,86,009	-	0.32%	RAJENDER PAL CHANDEL
25	C	2202	MANISH CHANDAK	2,43,264	2,43,264	-	0.00%	AMIT TALWAR
26	D	602	Manisha Maheshwari	7,21,68,696	7,21,68,696	-	1.40%	AMIT TALWAR
27	D	101	NAVIN NARULA	4,61,98,011	4,38,97,445	23,00,566	0.85%	AMIT TALWAR
28	B, D	B - 701, D - 1702	Neeru Jain	3,28,98,002	3,28,98,002	-	0.64%	RAJENDER PAL CHANDEL
29	B	2001	Nitin Garg	11,28,01,815	11,28,01,815	-	2.19%	AMIT TALWAR
30	A	1201	Pawan Kumar Verma & Rashmi Verma	4,83,34,890	4,83,34,890	-	0.94%	AMIT TALWAR
31	D	201	Prema Devi	61,85,078	61,85,078	-	0.12%	AMIT TALWAR
32	A	1402	Quadeye Securities Pvt Ltd	7,06,02,607	7,06,02,607	-	1.37%	RAJENDER PAL CHANDEL
33	D	802	Quadeye Securities Pvt Ltd	6,96,19,769	6,96,19,769	-	1.35%	RAJENDER PAL CHANDEL
34	A	2002	QUANTUM INTERNATIONAL PRIVATE LIMITED	14,00,30,888	8,10,29,064	5,90,01,824	1.57%	AMIT TALWAR
35	A	801	Rachna Agarwal	7,63,58,829	-	7,63,58,829	0.00%	RAJENDER PAL CHANDEL
36	D	901	Rachvan Singh	5,97,02,776	5,97,02,776	-	1.16%	AMIT TALWAR
37	B	501	Rajinder Singh Mahal and Parveen Mahal	50,00,000	50,00,000	-	0.10%	AMIT TALWAR
38	B	901	Rajinder Singh Mahal and Parveen Mahal	50,00,000	50,00,000	-	0.10%	AMIT TALWAR
39	C	2001	Rajinder Singh Mahal and Parveen Mahal	2,12,43,125	2,12,43,125	-	0.41%	AMIT TALWAR
40	D	102	Rajinder Singh Mahal and Parveen Mahal	50,00,000	50,00,000	-	0.10%	AMIT TALWAR
41	C	1002	RAJIV BAHL	5,71,61,544	5,71,61,544	-	1.11%	AMIT TALWAR

42	C	1001	RAJIV KUMAR VARMA	3,28,42,604	3,28,42,604	-	0.64%	AMIT TALWAR
43	A	1801	Raminder Chimni & Ors	84,80,958	84,80,958	-	0.16%	AMIT TALWAR
44	D	402	Ravdeep Singh and Manmeet Kaur	1,39,90,515	1,39,90,515	-	0.27%	AMIT TALWAR
45	C	1502	Reena Dang & Praveen Kumar Dang	2,69,44,097	2,69,44,097	-	0.52%	AMIT TALWAR
46	C	1101	Rekha Bansal and Praveen Kumar Gupta	1,43,02,549	1,43,02,549	-	0.28%	AMIT TALWAR
47	C	1202	Rishabh Jain	1,64,83,721	1,64,83,721	-	0.32%	RAJENDER PAL CHANDEL
48	C	1702	R Mani Sarin and Rakesh Sarin	10,26,52,275	10,26,52,275	-	1.99%	AMIT TALWAR
49	A	1102	Sanjay Gupta & Ekta Gupta	7,27,07,606	7,27,07,606	-	1.41%	RAJENDER PAL CHANDEL
50	D	1202	Sanjiv Puri and Anu Puri	11,50,99,752	7,60,98,869	3,90,00,883	1.48%	AMIT TALWAR
51	C	902	Satish Kumar Oberoi & Sunita Oberoi	9,80,09,188	9,80,09,188	-	1.90%	AMIT TALWAR
52	C	202	Savita Saini	60,15,280	60,15,280	-	0.12%	AMIT TALWAR
53	D	202	Shailja Palta	1,25,82,603	1,25,82,603	-	0.24%	AMIT TALWAR
54	A, D	1201	SHRI S.K VERMA, MRS. POONAM VERMA, MS. SHRUTI VERMA	7,08,80,952	7,08,80,952	-	1.38%	AMIT TALWAR
55	D	2001	SONIKA NARULA AND SUKHLEEN NARULA	7,66,23,422	7,41,23,422	25,00,000	1.44%	AMIT TALWAR
56	B	2302	VARUN BAHL	6,75,69,304	6,75,69,304	-	1.31%	AMIT TALWAR
57	C	601	VEENA CHOPRA	4,35,55,279	4,35,55,279	-	0.85%	AMIT TALWAR
58	A	1901	VIBHA BAHL	5,33,59,562	5,33,59,562	-	1.04%	AMIT TALWAR
59	A	2301	Vidit Nagory & Alok Nagory	21,78,99,439	11,80,41,552	9,98,57,887	2.29%	AMIT TALWAR
60	B	1002	VIVEK chowdhary	6,65,50,227	6,65,50,227	-	1.29%	AMIT TALWAR
61	B	2202	Devpriya Tandon, Pooja Chawla, Suraksha Tandon	1	1	-	0.00%	AMIT TALWAR
62	A	2101	Ajay Kapur, Late Vijay Kapoor & Sanjay Kapoor	1,47,50,000	1,47,50,000	-	0.29%	AMIT TALWAR
63	B	1102	AMIT KUMAR AND DEEPALI	15,00,000	15,00,000	-	0.03%	AMIT TALWAR
64	B	602	BIRINER SOIN	3,14,47,176	3,14,47,176	-	0.61%	AMIT TALWAR
65	A	102	OASIS INFRA DEVELOPERS PRIVATE LIMITED	4,13,10,530	4,13,10,530	-	0.80%	AMIT TALWAR
66	C	201	OASIS INFRA DEVELOPERS PRIVATE LIMITED	5,38,00,000	5,38,00,000	-	1.05%	AMIT TALWAR
67	A	1601	RAKHI ARTWANI	4,21,35,522	4,21,35,522	-	0.82%	AMIT TALWAR
68	B	2002	MANI SARIN & RAKESH SARIN	11,44,22,843	11,44,22,843	-	2.22%	AMIT TALWAR
69	D	1901	MANMOHAN PAL SINGH AND HARDEEP KAUR CHADHA	12,22,85,658	9,10,01,430	3,12,84,228	1.77%	AMIT TALWAR
70	D	2102	HARMEET PAL SINGH & PANZY BATRA	11,32,88,505	11,32,88,505	-	2.20%	AMIT TALWAR
71	D	2002	VINEET VERMA	15,12,81,298	8,79,48,713	6,33,32,585	1.71%	AMIT TALWAR
72	D	1502	SANJAY KAPOOR	10,16,88,251	7,54,66,538	2,62,21,713	1.47%	AMIT TALWAR
73	D	1401	LAKHBIR KAUR MAHAJAN	13,19,58,929	13,19,58,929	-	2.56%	
74	C	701	SAHIB RAM SEHRAWAT, MRS SUNAINA SEHRAWAT, SUDHIR SEHRAWAT	6,71,35,736	6,71,35,736	-	1.30%	SHASI BHUSHAN PRASAD
75	A	1202	EISHAANK GAKHAR	8,94,77,625	8,94,77,625	-	1.74%	AMIT TALWAR
76	C	702	SUBRAMANIAN KOMAL RAMNATHAN AND LAKSHMI SUBRAMANIAN	1,56,36,587	1,56,36,587	-	0.30%	AMIT TALWAR
77	D	2302	DINESH BHASIN	10,99,77,842	10,99,77,842	-	2.14%	
78	D	2301	DINESH BHASIN	11,27,88,903	11,27,88,903	-	2.19%	
79	B	102	DARSHAN KUMAR GUPTA	3,50,00,000	3,50,00,000	-	0.68%	AMIT TALWAR
80	D	301, 902, 1002	VRC CONSTRUCTIONS (I) PRIVATE LIMITED	16,75,30,400	16,75,30,400	-	3.26%	AMIT TALWAR
81	D	1902	KISHOR V JAGTIANI	13,78,39,940	9,44,29,672	4,34,10,268	1.84%	AMIT TALWAR
82	C	1802	PARMEET CHAWLA	2,67,03,364	2,67,03,364	-	0.52%	AMIT TALWAR
83	A	1802	ANURADHA GUPTA	4,51,10,195	4,51,10,195	-	0.88%	AMIT TALWAR
84	D	401	SUNIL GUPTA AND ANU GUPTA	10,16,95,874	10,16,95,874	-	1.98%	AMIT TALWAR
85	D	1602	NIKITA DHINGRA	7,06,09,339	7,06,09,339	-	1.37%	AMIT TALWAR

86	A	2102	ARTI MALHOTRA AND RAJESH MALHOTRA	9,06,45,586	9,06,45,586	-	1.76%	AMIT TALWAR
87	A	1902	SHIVANI RASTOGI	1,19,76,567	1,19,76,567	-	0.23%	AMIT TALWAR
88	D	1802	DEV RATTAN NAGPAUL	8,46,27,110	8,46,27,110	-	1.64%	AMIT TALWAR
89	D	1801	VIJAY KHANNA	8,46,27,110	8,46,27,110	-	1.64%	AMIT TALWAR
90	B	1401	ANIL & BAILU KHANNA	1	1	-	0.00%	AMIT TALWAR
91	C	501	Harpreet Singh Sethi	4,49,87,945	4,49,87,945	-	0.87%	
92	A	901	Sanjiv Kumar Bansal	10,82,20,687	10,82,20,687	-	2.10%	
93	A	702	Mr. Pradeep Sharma and Mrs. Raman Sharma	4,32,00,000	4,32,00,000	-	0.84%	
94	A	902	OE EXPORTS	9,05,51,763	9,05,51,763	-	1.76%	AMIT TALWAR
95	D	1601	Meera Sachdev	7,04,24,350	7,04,24,350	-	1.37%	AMIT TALWAR
96	A	1602	Mr. Pradeep Sharma	4,32,00,000	4,32,00,000	-	0.84%	
				5,66,59,74,268	5,14,56,98,662	52,02,75,606	100%	

TOTAL Claims Received for 1st CoC						
S.no	Staus	Name of Creditors	Amount Claimed	Amount Admitted (Provisionally)	REMARKS	CoC Voting %
1	Financial Creditors	Indiabulls Housing Finance Ltd	2,10,52,381	2,10,52,381	Unsecured	0.40%
		Indiabulls Commercial Credit Ltd	3,14,16,391	3,14,16,391	Secured	0.60%
2	FC in Class-	AR- Amit Talwar	5,66,59,74,268	5,14,56,98,662	Unsecured	98.99%
						100%
3	Govt Dues	Department of Trade and Taxes	30,61,398	30,61,398	Unsecured	
4	Other OCs	VRC Constructions Pvt Ltd	2,77,01,443	2,77,01,443	Unsecured	
		Ahluwalia Contracts India Limited	33,33,34,544	30,54,72,543	Unsecured	
		JKR Techno Engineers Pvt Ltd	69,04,985	-	Unsecured	
			6,08,94,45,409	5,53,44,02,817		
					* All amount in INR	

Notes to the Verification of Claims as per IBC Laws	
1	In compliance of regulation 6 of IBBI (CIRP) Reg, the last date for filing the claim was fixed on 23.03.2024 (14 days from date of appointment of IRP). All the claims received till 28.03.2024 (due to holi festival) has been verified based on the available records & documents. Due to lack of books of account from the ex-management, the verification has been carried on provisional basis, as per documents provided by creditors.
2	This is the tabulated summary of the claims received and accepted after a preliminary verification of the claims received, till 28.03.2024. Since the detailed verification from books of accounts are pending, the committee of Creditors has been constituted on provisionally basis. Final claims may increase or decrease or change the class based on the final verification.
3	That the abovementioned details are of the provisional committee of creditors (1 st CoC) of the Corporate Debtor, keeping in mind the constrains with respect to the volume of claims and the time provided in terms of the Code. The final claim may increase or decrease or change the class based on the final verification of claims.
4	Various financial creditors in class (i.e. Homebuyers) has filed their claims with different rates of interest and penalty. In this regard, it is clarified that if any rate of interest or penalty amt is not agreed in builder buyer agreement (BBA), then as per regulation 16A of IBBI (CIRP) Regulations, 2016, an simple interest @ 8% per annum shall be accepted for the claims. Penalty has been allowed as per the respective agreements.
5	For the claims by homebuyers who have taken possession of the property/unit, a nominal claim of Rs. 1 has been accepted to recognise their pending compliance.
6	Me and my team has tried to consider all the given/submitted documents, still if any issue/discrepancy is there in the list, please connect at cirpjasmine@gmail.com or visit at www.cirpjasmine.com

