

Kamrup Housing Projects Private Limited

Finalized List of creditors

31 st May 2019

| Sr No | Name of the Creditors | Nature of Claim | Claimed Amount | Admitted Claim Amount |
|-------|---|-----------------|----------------|-----------------------|
| 1 | Arun K Agarwal & Associates | OC | 5,16,720 | 5,16,720 |
| 2 | Ranjana Syal / Jatinder syal | FC in Class | 1,18,58,142 | 1,18,50,545 |
| 3 | Madhu Chabra | FC in Class | 77,81,699 | 77,81,699 |
| 4 | Saroj Kapoor & Anil Kapoor | FC in Class | 1,20,24,622 | 1,14,07,589 |
| 5 | Hemant Bhardwaj | FC in Class | 98,58,619 | 98,58,619 |
| 6 | Kusum Sharma and Satish Chandra Sharma | FC in Class | 79,82,501 | 79,82,501 |
| 7 | Arun Khanna and Rupa Khanna | FC in Class | 72,00,036 | 72,00,036 |
| 8 | Rajeev Kumar & Anjali Raj | FC in Class | 70,74,291 | 70,74,291 |
| 9 | Vandana Sharma & Rajendra Sharma | FC in Class | 1,02,89,579 | 1,02,89,579 |
| 10 | Nirmalya Sen & Nandini Sen | FC in Class | 1,08,54,357 | 1,08,54,357 |
| 11 | Ankit Verma & Om Prakash Verma | FC in Class | 42,47,434 | 42,47,434 |
| 12 | Ramesh Chandra Sharma | FC in Class | 82,00,761 | 82,00,761 |
| 13 | Ms Amita Gupta W/o Mr Ashok Gupta | FC in Class | 73,17,721 | 73,17,721 |
| 14 | Sheo Kumar Shardool | FC in Class | 93,00,640 | 93,00,640 |
| 15 | Puneet Dhanda & Nandini Bahri Dhanda | FC in Class | 1,38,70,941 | 1,38,70,941 |
| 16 | Priti Khatri And Sarthak Khatri | FC in Class | 71,69,361 | 71,69,361 |
| 17 | Nupur Bajaj | FC in Class | 31,69,212 | 31,69,212 |
| 18 | Sonia Maini | FC in Class | 74,39,374 | 74,39,374 |
| 19 | Sandeep Sharma & Reenu sharma | FC in Class | 49,85,118 | 48,07,079 |
| 20 | Geeta Garg & Manoj Kumar Garg | FC in Class | 45,28,609 | 45,28,609 |
| 21 | Manju Kaushik & Mahesh Kumar Kaushaik | FC in Class | 84,55,462 | 77,57,029 |
| 22 | Ashok Tiwari | FC in Class | 1,12,12,515 | 1,12,12,515 |
| 23 | Geetika Kanojia | FC in Class | 81,21,878 | 81,21,878 |
| 24 | O P Saxena | FC in Class | 33,91,771 | 33,91,771 |
| 25 | Samhita Nehru | FC in Class | 67,67,123 | 67,67,123 |
| 26 | Krishna Deo Singh on behalf of daughter Nesheta and wife Sandhya Singh | FC in Class | 82,53,421 | 72,50,361 |
| 27 | Central Bank of India | FC | 43,18,259 | 43,18,259 |
| 28 | Central Bank of India | FC | 62,65,756 | 62,65,756 |
| 29 | Central Bank of India | FC | 73,88,802 | 73,88,802 |
| 30 | Central Bank of India | FC | 46,25,231 | 46,25,231 |
| 31 | Central Bank of India | FC | 46,51,397 | 46,51,397 |
| 32 | Vinay Kumar Kulshreshth | FC in Class | 9,80,400 | 8,96,213 |
| 33 | Archit Agarwal & Arun Agarwal | FC in Class | 68,08,274 | 60,37,863 |
| 34 | Taurus Portfolios Limited | FC | 50,97,260 | 50,97,260 |
| 35 | Danson Chemicals Pvt. Ltd | FC | 1,64,70,340 | 1,64,70,340 |
| 36 | Ram Niwas Rastogi & Anmol Rastogi | FC in Class | 83,25,280 | 83,25,280 |
| 37 | Parmanand bharddwaj & Kanta Bharddwaj | FC in Class | 85,32,208 | 85,32,208 |
| 38 | Meena Seth & Anil Seth | FC in Class | 1,26,51,631 | 1,26,51,631 |
| 39 | Mr. Pawan dwivedi and Rachna Dwivedi | FC in Class | 89,81,014 | 89,81,014 |
| 40 | Neeta Goyal | FC in Class | 1,28,48,610 | 1,28,27,869 |
| 41 | Chandra Shekhar Chauhan & Veena Chauhan | FC in Class | 1,30,40,734 | 1,30,40,734 |
| 42 | Dinesh Chauhan & Deepa Chauhan | FC in Class | 87,87,905 | 87,87,905 |
| 43 | Garima Garg | FC in Class | 1,21,56,294 | 1,21,56,294 |
| 44 | Anupama Sharma | FC in Class | 1,17,07,278 | 94,08,477 |
| 45 | Shomit Gupta | FC in Class | 1,14,05,987 | 1,14,05,987 |
| 46 | Sudha Ahuja, Shivani Kalra & Amit Ahuja | FC in Class | 1,30,70,320 | 1,30,70,320 |
| 47 | Ranjan Arya Meenakshi Arya | FC in Class | 1,29,75,519 | 1,29,75,519 |
| 48 | Mrinal Kumar Singh | FC in Class | 94,66,145 | 90,04,175 |
| 49 | Lisa Jordan & Rajendra Jordan | FC in Class | 1,05,31,114 | 1,05,31,114 |
| 50 | M/s Brij Bhushan Kharbanda & Sons HUF & M/s Shailesh Kharbanda & Sons HUF | FC in Class | 54,77,041 | 54,77,041 |
| 51 | Satish Chandra Dikshit | FC in Class | 39,75,327 | 39,31,318 |
| 52 | Anoop Bhatnagar & Aparna Bhatnagar | FC in Class | 1,09,45,674 | 1,09,45,674 |
| 53 | Bharat Sharma & Shelly Sharma | FC in Class | 94,46,548 | 94,46,548 |
| 54 | Tulsi Bora & Samantha Gray Bora | FC in Class | 67,59,252 | 66,93,585 |
| 55 | Hari Shankar Singh, Shailendra Singh Vijayendra Singh | FC in Class | 1,30,85,043 | 1,22,82,698 |
| 56 | Saurabh Kumar & Ranju Rani Saha | FC in Class | 55,00,000 | 52,42,521 |
| 57 | Mayank Maheshwari and Seema Maheshwari | FC in Class | 1,22,95,662 | 1,22,95,662 |
| 58 | Sanjeev Memorial Foundation | FC in Class | 1,63,49,343 | 1,63,49,343 |

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|-----|---|-------------|-------------|---------------------|
| 59 | Central Bank of India (Md Anjum & Shareen Anjum) | FC | 78,36,343 | 78,36,343 |
| 60 | Amit Maindola | FC in Class | 1,29,77,924 | 1,29,77,924 |
| 61 | Shabi Abbas | FC in Class | 80,87,424 | 80,87,424 |
| 62 | Reena Mukherjee & Shantanu Mukherjee | FC in Class | 1,34,36,466 | 72,10,104 |
| 63 | Ansh Gupta & Rekha Gupta | FC in Class | 1,34,26,313 | 1,34,26,313 |
| 64 | Vikrant Wadhwa & ANURAG WADHWA | FC in Class | 1,06,96,986 | 75,86,784 |
| 65 | Vikrant Wadhwa & ANURAG WADHWA | FC in Class | 52,41,523 | 17,91,474 |
| 66 | Temoor Abbas & shabi Abbas | FC in Class | 95,83,271 | 95,83,271 |
| 67 | Anokh Singh | FC in Class | 2,22,47,310 | 30,84,142 |
| 68 | Mohd Anjum | FC in Class | 10,00,000 | 10,00,000 |
| 69 | Magan Kumar Agarwal | FC in Class | 61,00,767 | 61,00,767 |
| 70 | Magan Kumar Agarwal & Snehlata | FC in Class | 76,74,834 | 76,74,834 |
| 71 | Munish Kumar Sharma | FC in Class | 95,98,666 | 95,98,666 |
| 72 | Sunil Kapur and Pooja Kapur | FC in Class | 5,40,79,665 | 2,51,18,096 |
| 73 | Ms. Neeru Gupta & Mr. Mukul Gupta | FC in Class | 1,07,22,753 | 1,07,22,753 |
| 74 | Tata Capital Housing Finance Ltd | FC | 82,03,067 | - |
| 75 | Tata Capital Housing Finance Ltd | FC | 80,71,888 | - |
| 76 | Tata Capital Housing Finance Ltd | FC | 72,06,667 | - |
| 77 | Tata Capital Housing Finance Ltd | FC | 73,42,575 | - |
| 78 | Tata Capital Housing Finance Ltd | FC | 69,33,880 | - |
| 79 | Tata Capital Housing Finance Ltd | FC | 70,20,777 | - |
| 80 | Tata Capital Housing Finance Ltd | FC | 69,21,510 | - |
| 81 | Tata Capital Housing Finance Ltd | FC | 69,40,570 | - |
| 82 | Tata Capital Housing Finance Ltd | FC | 61,23,273 | - |
| 83 | Tata Capital Housing Finance Ltd | FC | 59,76,894 | - |
| 84 | Tata Capital Housing Finance Ltd | FC | 58,34,972 | - |
| 85 | Tata Capital Housing Finance Ltd | FC | 38,26,955 | - |
| 86 | Tata Capital Housing Finance Ltd | FC | 28,73,077 | - |
| 87 | Suman Rastogi & Dinesh Rastogi | FC in Class | 3,11,230 | 2,91,222 |
| 88 | Abdul Nasir | FC in Class | 89,95,000 | 89,95,000 |
| 89 | Mohammad Zahid Khan | FC in Class | 88,00,000 | 88,00,000 |
| 90 | Sushma Yadav | FC in Class | 64,80,798 | 64,80,798 |
| 91 | Sandeep Kumar Arya | OC | 7,71,994 | 7,71,994 |
| 92 | Ashish Singh | OC | 2,11,554 | 2,11,554 |
| 93 | Amit Sinha & Richa Sinha | FC in Class | 1,23,64,946 | 1,23,64,946 |
| 94 | Atul Kumar Sharma | FC in Class | 1,10,35,680 | 1,10,35,680 |
| 95 | Hussain Fatima | FC in Class | 84,25,762 | 84,25,762 |
| 96 | Ashutosh Parashar, Kritika Tripathi and Rajeev Kumar Sharma | FC in Class | 68,31,120 | 68,31,120 |
| 97 | Gaurav Jain | FC in Class | 1,05,64,309 | 1,22,88,181 |
| 98 | Maheshbhai M Chauhan & Sumitaben Maheshbhai Chauhan | FC in Class | 1,35,28,883 | 1,35,28,883 |
| 99 | Shipra Chandra | FC in Class | 1,04,24,144 | 1,04,24,144 |
| 100 | Sonia Maini | FC in Class | 44,73,510 | 44,73,510 |
| 101 | Mohd Meraj | FC in Class | 77,00,000 | 72,00,000 |
| 102 | Brick and Hammer Developers Pvt. Ltd. | FC in Class | 2,83,58,068 | 1,80,26,759 |
| 103 | Jasmine Impex Private Limited | FC in Class | 2,83,06,082 | 1,79,19,271 |
| 104 | Ajay Sharma | FC in Class | 65,95,987 | 65,89,880 |
| 105 | Radha Chaman | FC in Class | 64,27,379 | 64,27,379 |
| 106 | Rohan Malik | FC in Class | 52,18,748 | 49,44,274 |
| 107 | Kalpana Singh | FC in Class | 1,05,34,800 | 1,05,34,800 |
| 108 | Shiv Pratap Singh Chauhan | FC in Class | 62,28,767 | 60,27,233 |
| 109 | Muninder Tiwari | OC | 1,12,337 | 1,12,337 |
| 110 | Kritika Singh | FC in Class | 70,97,173 | 68,31,584 |
| 111 | Anish Maru | FC in Class | 2,11,08,002 | 2,05,70,965 |
| 112 | Rakesh Ranjan | FC in Class | 4,80,56,190 | 3,08,75,187 |
| 113 | Sach Enterprises | OC | 19,15,225 | 19,15,225 |
| 114 | Tripurari Construction | OC | 6,71,116 | 6,71,116 |
| | | | | 86,48,49,484 |

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