

# Kamrup Housing Projects Pvt. Ltd. (In CIRP)

## Provisional List of Creditors

Sr No	Name of the Creditor(s)	Claim amount (Provisional) INR	Naturee of Claim
1	Arun K Agarwal & Associates	516,720.00	Operational Creditor
2	Archit Agarwal & Arun Agarwal	6,808,274.00	Financial Creditor in a class
3	Taurus Portfolios Limited	5,097,260.00	Financial Creditor
4	Danson Chemicals Pvt. Ltd	16,470,340.00	Financial Creditor
5	Mrinal Kumar Singh	9,466,145.00	Financial Creditor in a class
6	Mohd Anjum	1,000,000.00	Financial Creditor in a class
7	Tata Capital Housing Finance Ltd	5,976,894.00	Financial Creditor
8	Suman Rastogi & Dinesh Rastogi	311,230.00	Financial Creditor in a class
9	Sandeep Kumar Arya	771,994.00	Operational Creditor
10	Ashish Singh	211,554.00	Operational Creditor
11	Mohd Meraj	7,700,000.00	Financial Creditor in a class
12	Anupama sharma	11,707,278.00	Financial Creditor in a class
13	Ranjana Syal / Jatinder syal	11,858,141.71	Financial Creditor in a class
14	Madhu Chabra	7,781,698.63	Financial Creditor in a class
15	Saroj Kapoor & Anil Kapoor	12,024,622.42	Financial Creditor in a class
16	Hemant Bhardwaj	9,858,619.18	Financial Creditor in a class
17	Kusum Sharma and Satish Chandra Sharma	7,982,501.00	Financial Creditor in a class
18	Arun Khanna and Rupa Khanna	7,200,036.00	Financial Creditor in a class

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19	Rajeev Kumar & Anjali Raj	7,074,290.61	Financial Creditor in a class
20	Vandana Sharma & Rajendra Sharma	10,289,578.93	Financial Creditor in a class
21	Nirmalya Sen & Nandini Sen	10,854,357.00	Financial Creditor in a class
22	Ankit Verma & Om Prakash Verma	4,247,434.00	Financial Creditor in a class
23	Ramesh Chandra Sharma	8,200,761.00	Financial Creditor in a class
24	Ms Amita Gupta W/o Mr Ashok Gupta Mob : +91 9845344484 / +91 8217480983	7,317,721.36	Financial Creditor in a class
25	Sheo Kumar Shardool	9,300,640.00	Financial Creditor in a class
26	Puneet Dhanda & Nandini Bahri Dhanda	13,870,940.83	Financial Creditor in a class
27	Priti Khatri And Sarthak Khatri	7,169,361.42	Financial Creditor in a class
28	Nupur Bajaj	2,980,224.00	Financial Creditor in a class
29	Sonia Maini	7,439,373.56	Financial Creditor in a class
30	Sandeep Sharma & Reenu sharma	4,985,118.00	Financial Creditor in a class
31	Geeta Garg & Manoj Kumar Garg	4,528,608.58	Financial Creditor in a class
32	Manju Kaushik & Mahesh Kumar Kaushaik	8,455,461.81	Financial Creditor in a class
33	Ashok Tiwari	11,212,515.07	Financial Creditor in a class
34	Geetika Kanojia	8,121,878.00	Financial Creditor in a class
35	O P Saxena	3,391,770.74	Financial Creditor in a class
36	Samhita Nehru	4,167,123.00	Financial Creditor in a class

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37	Krishna Deo Singh on behalf of daughter Nesheta and wife Sandhya Singh	8,253,421.00	Financial Creditor in a class
38	Central Bank of India	4,318,259.00	Financial Creditor
39	Central Bank of India	6,265,756.00	Financial Creditor
40	Central Bank of India	7,388,802.00	Financial Creditor
41	Central Bank of India	4,625,231.00	Financial Creditor
42	Central Bank of India	4,651,397.00	Financial Creditor
43	Vinay Kumar Kulshreshth	980,400.00	Financial Creditor in a class
44	Ram Niwas Rastogi & Anmol Rastogi	8,325,280.47	Financial Creditor in a class
45	Parmanand bharddwaj & Kanta Bharddwaj	8,532,207.82	Financial Creditor in a class
46	Meena Seth & Anil Seth	12,651,631.49	Financial Creditor in a class
47	Mr. Pawan dwivedi (+919899300420 and Rachna Dwivedi	8,981,014.00	Financial Creditor in a class
48	Neeta Goyal	12,848,609.81	Financial Creditor in a class
49	Chandra Shekhar Chauhan & Veena Chauhan	13,040,733.97	Financial Creditor in a class
50	Dinesh Chauhan & Deepa Chauhan	8,787,905.00	Financial Creditor in a class
51	Garima Garg	12,156,293.50	Financial Creditor in a class
52	Shomit Gupta	11,405,987.47	Financial Creditor in a class
53	Sudha Ahuja, Shivani Kalra & Amit Ahuja	13,070,320.38	Financial Creditor in a class
54	Ranjan Arya Meenakshi Arya	12,975,519.05	Financial Creditor in a class
55	Lisa Jordan & Rajendra Jordan	10,531,114.00	Financial Creditor in a class
56	M/s Brij Bhushan Kharbanda & Sons HUF & M/s Shailesh Kharbanda & Sons HUF	5,477,041.10	Financial Creditor in a class
57	Satish Chandra Dikshit	3,975,326.85	Financial Creditor in a class

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58	Anoop Bhatnagar & Aparna Bhatnagar	10,945,674.20	Financial Creditor in a class
59	Bharat Sharma & Shelly Sharma	9,446,548.00	Financial Creditor in a class
60	Tulsi Bora & Samantha Gray Bora	6,559,252.16	Financial Creditor in a class
61	Hari Shankar Singh, Shailendra Singh Vijayendra Singh	13,085,043.02	Financial Creditor in a class
62	Saurabh Kumar & Ranju Rani Saha	5,500,000.00	Financial Creditor in a class
63	Mayank Maheshwari and Seema Maheshwari	12,295,662.00	Financial Creditor in a class
64	Sanjeev Memorial Foundation	16,349,342.63	Financial Creditor in a class
65	Central Bank of India	7,836,343.00	Financial Creditor in a class
66	Amit Maindola	12,977,924.00	Financial Creditor in a class
67	Shabi Abbas	8,087,424.00	Financial Creditor in a class
68	Reena Mukherjee & Shantanu Mukherjee	7,210,104.11	Financial Creditor in a class
69	Ansh Gupta & Rekha Gupta	13,426,313.23	Financial Creditor in a class
70	Vikrant Wadhwa & ANURAG WADHWA	10,696,986.30	Financial Creditor in a class
71	Anoop Bhatnagar & Aparna Bhatnagar	5,241,523.30	Financial Creditor in a class
72	Temoor Abbas & shabi Abbas	9,583,271.00	Financial Creditor in a class
73	Anokh Singh	11,700,000.00	Financial Creditor in a class
74	Magan Kumar Agarwal	6,100,767.00	Financial Creditor in a class
75	Magan Kumar Agarwal & Snehlata	7,674,834.00	Financial Creditor in a class
76	Munish Kumar Sharma	9,598,666.11	Financial Creditor in a class
77	Sunil Kapur and Pooja Kapur	23,727,783.83	Financial Creditor in a class

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78	Ms. Neeru Gupta & Mr. Mukul Gupta	10,722,752.91	Financial Creditor in a class
79	Tata Capital Housing Finance Ltd	8,203,067.00	Financial Creditor
80	Tata Capital Housing Finance Ltd	8,071,888.00	Financial Creditor
81	Tata Capital Housing Finance Ltd	7,206,667.00	Financial Creditor
82	Tata Capital Housing Finance Ltd	7,342,575.00	Financial Creditor
83	Tata Capital Housing Finance Ltd	6,933,880.00	Financial Creditor
84	Tata Capital Housing Finance Ltd	7,020,777.00	Financial Creditor
85	Tata Capital Housing Finance Ltd	6,921,510.00	Financial Creditor
86	Tata Capital Housing Finance Ltd	6,940,570.00	Financial Creditor
87	Tata Capital Housing Finance Ltd	6,123,273.00	Financial Creditor
88	Tata Capital Housing Finance Ltd	5,834,972.00	Financial Creditor
89	Tata Capital Housing Finance Ltd	3,826,955.00	Financial Creditor
90	Tata Capital Housing Finance Ltd	2,873,077.00	Financial Creditor
91	Abdul Nasir	8,995,000.00	Financial Creditor in a class
92	Mohammad Zahid Khan	8,800,000.00	Financial Creditor in a class
93	Sushma Yadav	6,480,798.00	Financial Creditor in a class
94	Amit Sinha & Richa Sinha	12,364,946.28	Financial Creditor in a class
95	Atul Kumar Sharma	11,035,680.00	Financial Creditor in a class
96	Hussain Fatima	8,425,762.00	Financial Creditor in a class
97	Ashutosh Parashar, Kritika Tripathi and Rajeev Kumar Sharma	6,831,120.00	Financial Creditor in a class
98	Gaurav Jain	10,564,309.00	Financial Creditor in a class
99	Mahesjbhai M Chauhan & Sumitraben Maheshbhai Chauhan	13,528,882.52	Financial Creditor in a class

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100	Shipra Chandra	10,424,144.00	Financial Creditor in a class
101	Sonia Maini	4,473,509.63	Financial Creditor in a class
102	Brick and Hammer Developers Pvt. Ltd.	28,358,068.00	Financial Creditor in a class
103	Jasmine Impex Private Limited	28,306,082.00	Financial Creditor in a class

**Note:**

These claims are considered provisionally and are based upon the claims made by the respective creditor(s) to the extent verified from the documents provided/available to us. The differences between the amount of claim vis-à-vis Provisional claim amount appearing in the list is either due to deficiencies in the claims and the documents attached therewith, or are pending on account of explanation being sought from the creditors and/or the ex-management of the Company. This list would be further updated on the basis of financial statements, once audited, and clarifications received and/or other claims received over a period of time as prescribed in IBC, 2016.

Further, any inconsistencies (such as incomplete Forms, supporting documents not sufficient/not legible, Forms are not properly filled etc.) noticed during the verification of claims has been intimated appropriately for the removal of defects. The list of Committee of Creditors is subject to further modification upon the receipt of further claims /documents / details / information (including but not limited to the documents received from the creditors for the removal the defects to their previous submissions) as per the Provisions of the IBC, 2016.

In case of any inconsistencies observed in this list, please write to [cirpkamrup@gmail.com](mailto:cirpkamrup@gmail.com) and [sumit\\_shukla@rediffmail.com](mailto:sumit_shukla@rediffmail.com).