

Kamrup Housing Projects Pvt. Ltd. (In CIRP)

Provisional List of Creditors

As resolved during the 1st CoC meeting on 20/3/1019

Sr No	Email address	Name of the Creditors	Claim amount	Nature of Claim	Vote Share
1	arun1960@gmail.com	Lokesh Garg on Behalf of the Firm	516,720.00	OC	0
2	syajk@gmail.com	Ranjana Syal / Jatinder syal	11,858,141.71	FC in Class	1.37%
3	anandchhabra@gmail.com	Madhu Chabra	7,781,698.63	FC in Class	0.90%
4	kapoor433@hotmail.com	Saroj Kapoor & Anil Kapoor	12,024,622.42	FC in Class	1.39%
5	h.bhardwaj990@gmail.com	Hemant Bhardwaj	9,858,619.18	FC in Class	1.14%
6	chandras66@rediffmail.com	Kusum Sharma and Satish Chandra Sharma	7,982,501.00	FC in Class	0.92%
7	arunrupa@gmail.com	Arun Khanna and Rupa Khanna	7,200,036.00	FC in Class	0.83%
8	rajeevkumar_07@yahoo.co.in	Rajeev Kumar & Anjali Raj	7,074,290.61	FC in Class	0.82%
9	rajendra.sharma196100@gmail.com	Vandana Sharma & Rajendra Sharma	10,289,578.93	FC in Class	1.19%
10	nirmalya.sen@adityabirla.com	Nirmalya Sen & Nandini Sen	10,854,357.00	FC in Class	1.25%
11	opverma_1@yahoo.co.in	Ankit Verma & Om Prakash Verma	4,247,434.00	FC in Class	0.49%

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12	sudharamesh1982@yahoo.com	Ramesh Chandra Sharma	8,200,761.00	FC in Class	0.95%
13	ashokg1807@gmail.com	Ms Amita Gupta W/o Mr Ashok Gupta Mob : +91 9845344484 / +91 8217480983	7,317,721.36	FC in Class	0.84%
14	sauravshardool2k08@gmail.com	Sheo Kumar Shardool	9,300,640.00	FC in Class	1.07%
15	puneet.dhanda@vistas-trading.com	Puneet Dhanda & Nandini Bahri Dhanda	13,870,940.83	FC in Class	1.60%
16	flintuscare@gmail.com	Priti Khatri And Sarthak Khatri	7,169,361.42	FC in Class	0.83%
17	autofordagencies@gmail.com	Nupur Bajaj	2,980,224.00	FC in Class	0.34%
18	sonia_maini@yahoo.co.in	Sonia Maini	7,439,373.56	FC in Class	0.86%
19	sandeep.devgan@hotmail.com	Sandeep Sharma & Reenu sharma	4,985,118.00	FC in Class	0.57%
20	geetagarg14@gmail.com	Geeta Garg & Manoj Kumar Garg	4,528,608.58	FC in Class	0.52%
21	priyank.kaushik89@gmail.com	Manju Kaushik & Mahesh Kumar Kaushaik	8,455,461.81	FC in Class	0.97%
22	col.akt@gmail.com	Ashok Tiwari	11,212,515.07	FC in Class	1.29%
23	arun@garvsolarsystems.com	Geetika Kanojia	8,121,878.00	FC in Class	0.94%
24	atul bisaria <atul_bisaria@yahoo.com>	O P Saxena	3,391,770.74	FC in Class	0.39%
25	vpbhatia@lawchamber.org	Samhita Nehru	6,767,123.00	FC in Class	0.78%

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26	kds_1976@yahoo.com	Krishna Deo Singh on behalf of daughter Nesheta and wife Sandhya Singh	8,253,421.00	FC in Class	0.95%
27	recvdelaro@centralbank.co.in	Central Bank of India	4,318,259.00	FC	0.50%
28	recvdelaro@centralbank.co.in	Central Bank of India	6,265,756.00	FC	0.72%
29	recvdelaro@centralbank.co.in	Central Bank of India	7,388,802.00	FC	0.85%
30	recvdelaro@centralbank.co.in	Central Bank of India	4,625,231.00	FC	0.53%

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31	recvdelaro@centralbank.co.in	Central Bank of India	4,651,397.00	FC	0.54%
32	vkk1312@gmail.com	Vinay Kumar Kulshreshth	980,400.00	FC in Class	0.11%
33	archit.agarwal.ca@gmail.com	Archit Agarwal & Arun Agarwal	6,808,274.00	FC in Class	0
34	taurasportfolios@gmail.com	Taurus Portfolios Limited	5,097,260.00	FC	0
35	densonchemicals@gmail.com	Danson Chemicals Pvt. Ltd	16,470,340.00	FC	0
36	rastogi.aajay@gmail.com	Ram Niwas Rastogi & Anmol Rastogi	8,325,280.47	FC in Class	0.96%
37	acharya_pbhardwaj@yahoo.com	Parmanand bharddwaj & Kanta Bharddwaj	8,532,207.82	FC in Class	0.98%
38	aniseth@gmail.com	Meena Seth & Anil Seth	12,651,631.49	FC in Class	1.46%
39	rajmishra21@gmail.com	Mr. Pawan dwivedi (+919899300420 and Rachna Dwivedi	8,981,014.00	FC in Class	1.04%
40	ankur@vijaycotswin.com	Neeta Goyal	12,848,609.81	FC in Class	1.48%
41	shekhar_chauhan@rogers.com	Chandra Shekhar Chauhan & Veena Chauhan	13,040,733.97	FC in Class	1.50%
42	chauhandeecee@gmail.com	Dinesh Chauhan & Deepa Chauhan	8,787,905.00	FC in Class	1.01%

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43	pulkgarg@gmail.com	Garima Garg	12,156,293.50	FC in Class	1.40%
44	godskind096@gmail.com	Anupama sharma	11,707,278.00	FC in Class	1.35%
45	shomit.gupta@gmail.com	Shomit Gupta	11,405,987.47	FC in Class	1.32%
46	sudhaahuja@hotmail.com	Sudha Ahuja, Shivani Kalra & Amit Ahuja	13,070,320.38	FC in Class	1.51%
47	mini_arya@hotmail.com	Ranjan Arya Meenakshi Arya	12,975,519.05	FC in Class	1.50%
48	mrinnalsingh4@gmail.com	Mrinal Kumar Singh	9,466,145.00	FC in Class	0
49	info.bestgrade@gmail.com	Lisa Jordan & Rajendra Jordan	10,531,114.00	FC in Class	1.21%
50	manishkharbanda5@gmail.com	M/s Brij Bhushan Kharbanda & Sons HUF & M/s Shaillesh Kharbanda & Sons HUF	5,477,041.10	FC in Class	0.63%
51	shobhalawyer@gmail.com	Satish Chandra Dikshit	3,975,326.85	FC in Class	0.46%
52	newswarantaraash@gmail.com	Anoop Bhatnagar & Aparna Bhatnagar	10,945,674.20	FC in Class	1.26%
53	bharat029@yahoo.co.in	Bharat Sharma & Shelly Sharma	9,446,548.00	FC in Class	1.09%
54	crowndiamondsanjay@gmail.com	Tulsi Bora & Samantha Gray Bora	6,559,252.16	FC in Class	0.76%
55	hssingh1953@gmail.com	Hari Shankar Singh, Shailendra Singh Vijayendra Singh	13,085,043.02	FC in Class	1.51%
56	saurabhkumarirs@gmail.com	Saurabh Kumar & Ranju Rani Saha	5,500,000.00	FC in Class	0.63%

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57	ckmahesh2005@gmail.com	Mayank Maheshwari and Seema Maheshwari	12,295,662.00	FC in Class	1.42%
58	kailashinstitute@gmail.com	Sanjeev Memorial Foundation	16,349,342.63	FC in Class	1.89%
59	bmde1b2443@centralbank.co.in	Central Bank of India (Md Anjum & Shareen Anjum)	7,836,343.00	FC	0.90%
60	kotd1860@gmail.com	Amit Maindola	12,977,924.00	FC in Class	1.50%
61	shabiabbas15@hotmail.com	Shabi Abbas	8,087,424.00	FC in Class	0.93%
62	rinishree@gmail.com	Reena Mukherjee & Shantanu Mukherjee	7,210,104.11	FC in Class	0.83%
63	ansh.bogatchi@gmail.com	Ansh Gupta & Rekha Gupta	13,426,313.23	FC in Class	1.55%
64	santoshenterprises@yahoo.co.in	Vikrant Wadhwa & ANURAG WADHWA	10,696,986.30	FC in Class	1.23%
65	santoshenterprises@yahoo.co.in	Anoop Bhatnagar & Aparna Bhatnagar	5,241,523.30	FC in Class	0.60%
66	ziaabbas254@gmail.com	Temoor Abbas & shabi Abbas	9,583,271.00	FC in Class	1.11%
67	guri695@gmail.com	Anokh Singh	11,700,000.00	FC in Class	1.35%
68	kingfrozenfoods@yahoo.com	Mohd Anjum	1,000,000.00	FC in Class	0
69	agarwal.magan@gmail.com	Magan Kumar Agarwal	6,100,767.00	FC in Class	0.70%
70	agarwal.magan@gmail.com	Magan Kumar Agarwal & Snehlata	7,674,834.00	FC in Class	0.88%
71	munish.sharma3jun@gmail.com	Munish Kumar Sharma	9,598,666.11	FC in Class	1.11%
72	suneelkapur20@gmail.com	Sunil Kapur and Pooja Kapur	23,727,783.83	FC in Class	2.74%

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73	mukul_gupta99@hotmail.com	Ms. Neeru Gupta & Mr. Mukul Gupta	10,722,752.91	FC in Class	1.24%
74	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	8,203,067.00	FC	0.95%
75	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	8,071,888.00	FC	0.93%
76	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	7,206,667.00	FC	0.83%
77	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	7,342,575.00	FC	0.85%
78	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	6,933,880.00	FC	0.80%
79	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	7,020,777.00	FC	0.81%
80	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	6,921,510.00	FC	0.80%
81	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	6,940,570.00	FC	0.80%
82	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	6,123,273.00	FC	0.71%
83	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	5,976,894.00	FC	0
84	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	5,834,972.00	FC	0.67%
85	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	3,826,955.00	FC	0.44%
86	dheeraj.bhoria@tatacapital.com	Tata Capital Housing Finance Ltd	2,873,077.00	FC	0.33%
87	s25rastogi@gmail.com	Suman Rastogi & Dinesh Rastogi	311,230.00	FC in Class	0
88	nasir.abdulmts@gmail.com	Abdul Nasir	8,995,000.00	FC in Class	1.04%
89	khan.zahidaligarh@gmail.com	Mohammad Zahid Khan	8,800,000.00	FC in Class	1.01%
90	rts009.rs@gmail.com	Sushma Yadav	6,480,798.00	FC in Class	0.75%
91	sandeep.arya2@gmail.com	Sandeep Kumar Arya	771,994.00	OC	0

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92	singh.aashish31@gmail.com	Ashish Singh	211,554.00	OC	0
93	amitc11@yahoo.com	Amit Sinha & Richa Sinha	12,364,946.28	FC in Class	1.43%
94	dileep.gupta@manliftgroup.com	Atul Kumar Sharma	11,035,680.00	FC in Class	1.27%
95	khamisraza@yahoo.co.in	Hussain Fatima	8,425,762.00	FC in Class	0.97%
96	ashugunjan23@gmail.com	Ashutosh Parashar, Kritika Tripathi and Rajeev Kumar Sharma	6,831,120.00	FC in Class	0.79%
97	jainguravca@yahoo.com	Gaurav Jain	10,564,309.00	FC in Class	1.22%
98	jdsilvassa@gmail.com	Mahesjbhai M Chauhan & Sumitraben Maheshbhai Chauhan	13,528,882.52	FC in Class	1.56%
99	dr.shipracs@gmail.com	Shipra Chandra	10,424,144.00	FC in Class	1.20%
100	sonia_maini@yahoo.co.in	Sonia Maini	4,473,509.63	FC in Class	0.52%
101	meraj.ajmalksa@gmail.com	Mohd Meraj	7,700,000.00	FC in Class	0
102	avis_daz@rediffmail.com	Brick and Hammer Developers Pvt. Ltd.	28,358,068.00	FC in Class	3.27%
103	avis_daz@rediffmail.com	Jasmine Impex Private Limited	28,306,082.00	FC in Class	3.26%

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104	sharmavincos27@gmail.com	Ajay Sharma	6,565,986.00	FC in Class	0.76%
105	drchamanlal1964@gmail.com	Radha Chaman	6,427,379.00	FC in Class	0.74%
106	malikanilkumar07@gmail.com	Rohan Malik	5,218,748.00	FC in Class	0.60%
107	satyachauhanlh@gmail.com	Kalpana Singh	10,534,800.00	FC in Class	1.21%
109	tripurariconst.49@gmail.com	Muninder Tivari	112,337.00	OC	0

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 and sumit_shukla@rediffmail.com.