

Clarion Townships Private Limited (under CIRP)

List of Creditors as on 25.05.2021

S.NO.	Name of the Claimant	Amount Claimed	Amount Admitted under Regulation 14(1) (Rs.)	Claim Amount Under Verification	Claim Amount for Voting Purpose Under Regulation (16A)(7) for Class (Rs.)	Voting share %
1	Abhay Kumar Tandon	5,980,847	2,519,461	3,461,386	2,519,461	0.868
2	Ajay Tandon and Ritu Tandon	5,948,176	2,629,164	3,319,012	2,629,164	0.906
3	Amarjeet Singh	2,402,846	2,267,890	134,956	2,267,890	0.782
4	Amit Kumar Upadhyay	2,595,163	2,528,493	66,670	2,528,493	0.872
5	Ankita Shah and Shambu Nath Shah	2,079,121	2,079,121	-	2,138,318	0.737
6	Anubhav Srivastava and Shruti Srivastava	2,159,749	2,081,442	78,307	2,081,442	0.717
7	Anup Kumar Sinha	2,241,415	2,149,618	91,797	2,112,988	0.728
8	Arun Kumar Mishra and Shyam Kumar Mishra	2,072,061	2,072,061	-	2,169,054	0.748
9	Avadhash Kumar Srivastava	1,660,013	1,660,013	-	1,739,739	0.600
10	Dipti Mittal and Sureshta Mittal	1,938,355	1,525,042	413,313	1,525,042	0.526
11	Dr Mala Kumar And Dr Sunil Kumar	5,868,967	4,762,685	1,106,282	4,762,685	1.642
12	Imran Nomani and tariq Nomani	3,052,743	2,537,180	515,563	2,537,180	0.875
13	Jayant Karmakar	1,749,738	1,749,738	-	1,834,582	0.632
14	kaushal Kishore Pandey	2,903,061	2,634,210	268,851	2,634,210	0.908
15	Kaushal Kumar	1,368,722	1,024,145	344,577	1,024,145	0.353
16	Mangalam Estates Private Limited	11,051,000	10,516,356	534,644	10,516,356	3.625
17	Manjula Tripathi and Alok Tripathi	1,421,605	1,394,121	27,484	1,394,121	0.481
18	Mayank Mishra and Babita Mani Tripathi	2,935,103	2,182,676	752,427	2,182,676	0.752
19	Mrs. Sona Pandey	2,787,481	2,512,147	275,334	2,512,147	0.866
20	Neelu Saxena	1,931,373	1,575,225	356,148	1,575,225	0.543
21	Neeru Nanda and Vinod Kumar nanda	2,611,391	2,454,366	157,025	2,454,366	0.846
22	Om Prakash Pandey	1,576,293	1,372,375	203,918	1,372,375	0.473
23	Pratibha Tripathi	2,056,891	1,696,333	360,558	1,696,333	0.585
24	Priyak Parekh and Gauri Priyaj Parekh	1,668,334	1,559,490	108,844	1,559,490	0.538
25	Punam Pandey and Dharmesh Chandra Pandey	3,175,706	2,845,120	330,586	2,845,120	0.981
26	Punit Ashvani	1,472,965	1,472,965	-	1,505,286	0.519
27	Radhika Shashank	2,300,000	2,300,000	-	3,278,718	1.130

28	Rajat Mehta and Kiran Mehta	2,109,585	2,109,585	-	2,109,585	0.727
29	Rajiv Ranjan	1,391,701	1,391,701	-	1,392,233	0.480
30	Rama Bhan	2,220,387	2,220,387	-	2,234,480	0.770
31	Rasik Ram Nagar and Anita Nagar	1,983,508	1,765,415	218,093	1,765,415	0.608
32	Reeta Singh	1,766,751	858,259	908,492	858,259	0.296
33	Rekha Kamlesh Kalwani and Kamlesh Motiram kalwani	15,600,000	12,909,863	2,690,137	12,909,863	4.450
34	Sampat Jain	4,831,157	4,831,157	-	4,833,731	1.666
35	Sandeep Kumar and Anuja Sandeep Kumar	1,484,000	1,476,353	7,647	1,476,353	0.509
36	Sarita and Hari Shankar agarwal	816,080	816,080	-	820,218	0.283
37	Satyen Gupta	1,758,260	1,722,679	35,581	1,722,679	0.594
38	Shail Tripathi	2,285,760	2,285,760	-	2,300,124	0.793
39	Sheeba Rizvi	3,872,872	3,119,046	753,826	3,119,046	1.075
40	Shiv Ram Mishra	1,725,247	1,573,019	152,228	1,573,019	0.542
41	Sigma Trade Wings LLP	19,039,595	13,700,073	5,339,522	13,700,073	4.722
42	Suman Lata Pandey and Shiv Kumar Pandey	4,929,991	2,396,202	2,533,789	2,396,202	0.826
43	Surabhi Singh	2,461,493	2,461,493	-	2,575,127	0.888
44	Vivek Srivastava	2,477,969	2,477,969	-	2,593,151	0.894
45	Anand Kumar Aggarwal	3,497,000	3,497,000	-	4,377,955	1.509
46	Neelam Singh	2,601,915	2,296,063	305,852	2,296,063	0.791
47	Nikhil khanna	2,039,779	1,681,242	358,537	1,681,242	0.579
48	Jolen Marketing Pvt Ltd	13,415,200	13,324,145	91,055	13,324,145	4.593
49	Deepa Agarwal	2,597,949	2,597,949	-	2,598,985	0.896
50	Ajay Kumar Agarwal	4,795,944	4,795,944	-	4,797,830	1.654
51	Yashi Gupta and Divyansh Gupta	2,000,000	2,000,000	-	2,822,356	0.973
52	Arun Kumar Banerjee and Alaknanda Banerjee	925,000	464,321	460,679	464,321	0.160
53	Shailendra Kumar Sharma and Late Smt. Ashalata Sharr	2,024,594	2,024,594	-	2,118,343	0.730
54	Rakesh Kumar Goyal and Prachla Goyal	884,945	884,945	-	1,472,112	0.507
55	Shantanu Kumar Singh	1,761,606	1,442,762	318,844	1,442,762	0.497
56	Maneesh Pandey	2,387,000	2,138,647	248,353	2,102,384	0.725
57	Shashank Gupta	1,877,181	1,877,181	-	1,970,674	0.679
58	Shraddha Misra	2,777,335	1,069,339	1,707,996	1,069,339	0.369
59	Ram Kumar Baranwal	2,345,281	1,756,952	588,329	1,756,952	0.606
60	Sloka Chandra and Gargi Chandra	3,160,606	3,160,606	-	3,145,118	1.084
61	Slesh Chandra and gargi Chandra	3,386,284	3,386,284	-	3,379,478	1.165

62	Vibha Kumari and Mr Sudhir Kumar	3,110,813	3,110,813	-	4,691,103	1.617
63	Taranjeet Singh Makker HUF	3,703,574	2,053,722	1,649,852	2,053,722	0.708
64	Sudarshan Kumar Manocha	1,945,119	1,945,119	-	2,025,324	0.698
65	Mili Manocha	2,244,973	2,244,973	-	2,241,230	0.772
66	Ram krishna Mishra	1,353,873	1,271,430	82,443	1,271,430	0.438
67	Priti Manocha	2,577,184	2,577,184	-	2,539,497	0.875
68	Rishabh Manocha	2,317,435	2,317,435	-	2,328,023	0.802
69	Dharmendra Singh and Asher Iqbal	1,931,373	1,927,677	3,696	1,927,677	0.664
70	Vineet Singh	2,677,565	2,103,682	573,883	2,103,682	0.725
71	Vishal Singh Shishodia	1,419,458	1,419,458	-	2,361,188	0.814
72	Raj Nath Tandon	1,749,766	1,749,766	-	1,923,757	0.663
73	Subhashini Katiyar and Ajai Singh Katiyar	3,564,825	2,007,052	1,557,773	2,007,052	0.692
74	Mithilesh Kumar Srivastava	2,153,628	2,121,569	32,059	2,121,569	0.731
75	Prabhakar Singh	3,084,408	2,313,373	771,035	2,313,373	0.797
76	Atul Kumar Srivastava And Reeta Srivastava	2,092,765	2,032,593	60,172	2,032,593	0.701
77	Dr Smita Chandra and Dr RahulChandra	1,330,570	1,330,570	-	1,617,375	0.557
78	Neelam Srivastava	1,347,676	1,181,249	166,427	1,156,152	0.398
79	Vivek Infratech Private Limited	17,364,983	16,285,368	1,079,615	16,285,368	5.613
80	Vidyotama Pandey	2,103,053	1,323,482	779,571	1,300,486	0.448
81	Himanshu Srivastava	1,366,748	1,366,748	-	2,254,240	0.777
82	Shaily Tripathi and Varun Tripathi	2,622,228	2,622,228	-	2,972,616	1.025
83	Prabal Kumar Pal and Rama Pal	2,083,339	1,949,617	133,722	1,916,965	0.661
84	Vishal Vikram and Neetu Vikram	783,439	783,439	-	1,342,057	0.463
85	Seema Tiwari and Sudeep Mohan Tiwari	3,925,807	3,784,814	140,993	3,784,814	1.305
86	Chanchal Dalmia	7,177,907	1,721,315	5,456,592	1,721,315	0.593
87	Anil Kumar	5,136,266	4,385,479	750,787	4,385,479	1.512
88	Rajesh Kumar	5,226,997	4,974,861	252,136	4,974,861	1.715
89	Rajnish Mishra	5,369,422	5,110,416	259,006	5,110,416	1.761
90	Brijesh Kumar	5,369,422	5,110,416	259,006	5,110,416	1.761
91	Nupur Gahoi Singh	5,226,997	4,974,861	252,136	4,974,861	1.715
92	Kuldeep Singh and Dr. Ekta Malhotra	1,673,456	878,780	794,676	878,780	0.303
93	Anoop kumar Bhatia	2,892,573	2,027,117	865,456	2,027,117	0.699
94	Mrs Nisha Garg	2,064,159	1,366,845	697,314	1,366,845	0.471
95	Vijay Bhojwani	1,686,617	1,686,617	-	2,335,201	0.805

96	Dr Suresh Thahriani	1,313,329	1,313,329	-	2,119,195	0.730
97	Rajendra Kumar	2,816,373	2,687,982	128,391	2,687,982	0.926
98	Anjoo Rathore w/o Sandeep Kumar Rathore	1,988,705	1,988,705	-	1,989,165	0.686
99	Sushma Mishra	2,885,986	2,885,986	-	3,214,624	1.108
100	Aman Dua	1,631,107	1,631,107	-	2,518,643	0.868
101	Sujaya Kapoor	3,700,000	1,545,133	2,154,867	1,545,133	0.533
TOTAL		327,255,012	278,726,762	48,528,249	290,127,550	100