

## Clarion Townships Private Limited (under CIRP)

## List of Creditors as on 02.07.2021

| 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                       | 59,80,847      | 25,19,461                                    | 34,61,386                       | 25,19,461   | 0.400          |
| 2     | Ajay Tandon and Ritu Tandon              | 59,48,176      | 26,29,164                                    | 33,19,012                       | 26,29,164   | 0.417          |
| 3     | Amarjeet Singh                           | 24,02,846      | 22,67,890                                    | 1,34,956                        | 22,67,890   | 0.360          |
| 4     | Amit Kumar Upadhyay                      | 25,95,163      | 25,28,493                                    | 66,670                          | 25,28,493   | 0.401          |
| 5     | Ankita Shah and Shambu Nath Shah         | 20,79,121      | 20,79,121                                    | -                               | 21,38,318   | 0.339          |
| 6     | Anubhav Srivastava and Shruti Srivastava | 21,59,749      | 20,81,442                                    | 78,307                          | 20,81,442   | 0.330          |
| 7     | Anup Kumar Sinha                         | 22,41,415      | 21,49,618                                    | 91,797                          | 21,12,988   | 0.335          |
| 8     | Avadhash Kumar Srivastava                | 16,60,013      | 16,60,013                                    | -                               | 17,39,739   | 0.276          |
| 9     | Dipti Mittal and Sureshta Mittal         | 19,38,355      | 15,25,042                                    | 4,13,313                        | 15,25,042   | 0.242          |
| 10    | Dr Mala Kumar And Dr Sunil Kumar         | 58,68,967      | 47,62,685                                    | 11,06,282                       | 47,62,685   | 0.756          |
| 11    | Imran Nomani and tariq Nomani            | 30,52,743      | 25,37,180                                    | 5,15,563                        | 25,37,180   | 0.403          |
| 12    | Jayant Karmakar                          | 17,49,738      | 17,49,738                                    | -                               | 18,34,582   | 0.291          |
| 13    | kaushal Kishore Pandey                   | 29,03,061      | 26,34,210                                    | 2,68,851                        | 26,34,210   | 0.418          |
| 14    | Kaushal Kumar                            | 13,68,722      | 10,24,145                                    | 3,44,577                        | 10,24,145   | 0.163          |
| 15    | Mangalam Estates Private Limited         | 1,10,51,000    | 1,05,16,356                                  | 5,34,644                        | 1,05,16,356   | 1.669          |
| 16    | Manjula Tripathi and Alok Tripathi       | 14,21,605      | 13,94,121                                    | 27,484                          | 13,94,121   | 0.221          |
| 17    | Mayank Mishra and Babita Mani Tripathi   | 29,35,103      | 21,82,676                                    | 7,52,427                        | 21,82,676   | 0.346          |
| 18    | Mrs. Sona Pandey                         | 27,87,481      | 25,12,147                                    | 2,75,334                        | 25,12,147   | 0.399          |
| 19    | Neelu Saxena                             | 19,31,373      | 15,75,225                                    | 3,56,148                        | 15,75,225   | 0.250          |
| 20    | Neeru Nanda and Vinod Kumar nanda        | 26,11,391      | 24,54,366                                    | 1,57,025                        | 24,54,366   | 0.390          |
| 21    | Om Prakash Pandey                        | 15,76,293      | 13,72,375                                    | 2,03,918                        | 13,72,375   | 0.218          |
| 22    | Pratibha Tripathi                        | 20,56,891      | 16,96,333                                    | 3,60,558                        | 16,96,333   | 0.269          |
| 23    | Priyak Parekh and Gauri Priyaj Parekh    | 16,68,334      | 15,59,490                                    | 1,08,844                        | 15,59,490   | 0.248          |
| 24    | Punam Pandey and Dharmesh Chandra Pandey | 31,75,706      | 29,76,698                                    | 1,99,008                        | 29,76,698   | 0.473          |
| 25    | Punit Ashvani                            | 14,72,965      | 14,72,965                                    | -                               | 15,05,286   | 0.239          |
| 26    | Radhika Shashank                         | 23,00,000      | 23,00,000                                    | -                               | 32,78,718   | 0.520          |
| 27    | Rajat Mehta and Kiran Mehta              | 21,09,585      | 21,09,585                                    | -                               | 21,09,585   | 0.335          |
| 28    | Rajiv Ranjan                             | 13,91,701      | 13,91,701                                    | -                               | 13,92,233   | 0.221          |
| 29    | Rama Bhan                                | 22,20,387      | 22,20,387                                    | -                               | 22,34,480   | 0.355          |

|    |  |             |             |           |             |       |
|----|--|-------------|-------------|-----------|-------------|-------|
| 30 | Rasik Ram Nagar and Anita Nagar                      | 19,83,508   | 17,65,415   | 2,18,093  | 17,65,415   | 0.280 |
| 31 | Reeta Singh  | 17,66,751   | 8,58,259    | 9,08,492  | 8,58,259    | 0.136 |
| 32 | Rekha Kamlesh Kalwani and Kamlesh Motiram kalwani    | 1,56,00,000 | 1,29,09,863 | 26,90,137 | 1,29,09,863 | 2.049 |
| 33 | Sampat Jain  | 48,31,157   | 48,31,157   | -         | 48,33,731   | 0.767 |
| 34 | Sandeep Kumar and Anuja Sandeep Kumar                | 14,84,000   | 14,76,353   | 7,647     | 14,76,353   | 0.234 |
| 35 | Sarita and Hari Shankar agarwal                      | 8,16,080    | 8,16,080    | -         | 8,20,218    | 0.130 |
| 36 | Satyen Gupta   | 17,58,260   | 17,22,679   | 35,581    | 17,22,679   | 0.273 |
| 37 | Shail Tripathi                                       | 22,85,760   | 22,85,760   | -         | 23,00,124   | 0.365 |
| 38 | Sheeba Rizvi   | 38,72,872   | 31,19,046   | 7,53,826  | 31,19,046   | 0.495 |
| 39 | Shiv Ram Mishra                                      | 17,25,247   | 15,73,019   | 1,52,228  | 15,73,019   | 0.250 |
| 40 | Sigma Trade Wings LLP                                | 1,90,39,595 | 1,37,00,073 | 53,39,522 | 1,37,00,073 | 2.175 |
| 41 | Suman Lata Pandey and Shiv Kumar Pandey              | 49,29,991   | 23,96,202   | 25,33,789 | 23,96,202   | 0.380 |
| 42 | Surabhi Singh  | 24,61,493   | 24,61,493   | -         | 25,75,127   | 0.409 |
| 43 | Vivek Srivastava                                     | 24,77,969   | 24,77,969   | -         | 25,93,151   | 0.412 |
| 44 | Anand Kumar Aggarwal                                 | 34,97,000   | 34,97,000   | -         | 43,77,955   | 0.695 |
| 45 | Neelam Singh   | 26,01,915   | 22,96,063   | 3,05,852  | 22,96,063   | 0.364 |
| 46 | Nikhil khanna  | 20,39,779   | 16,81,242   | 3,58,537  | 16,81,242   | 0.267 |
| 47 | Jolen Marketing Pvt Ltd                              | 1,34,15,200 | 1,33,24,145 | 91,055    | 1,33,24,145 | 2.115 |
| 48 | Deepa Agarwal  | 25,97,949   | 25,97,949   | -         | 25,98,985   | 0.413 |
| 49 | Ajay Kumar Agarwal                                   | 47,95,944   | 47,95,944   | -         | 47,97,830   | 0.762 |
| 50 | Yashi Gupta and Divyansh Gupta                       | 20,00,000   | 20,00,000   | -         | 28,22,356   | 0.448 |
| 51 | Arun Kumar Banerjee and Alaknanda Banerjee           | 9,25,000    | 4,64,321    | 4,60,679  | 4,64,321    | 0.074 |
| 52 | Shailendra Kumar Sharma and Late Smt. Ashalata Sharr | 20,24,594   | 20,24,594   | -         | 21,18,343   | 0.336 |
| 53 | Rakesh Kumar Goyal and Prachla Goyal                 | 8,84,945    | 8,84,945    | -         | 14,72,112   | 0.234 |
| 54 | Shantanu Kumar Singh                                 | 17,61,606   | 14,42,762   | 3,18,844  | 14,42,762   | 0.229 |
| 55 | Maneesh Pandey                                       | 23,87,000   | 22,05,992   | 1,81,008  | 22,05,992   | 0.350 |
| 56 | Shashank Gupta                                       | 18,77,181   | 18,77,181   | -         | 19,70,674   | 0.313 |
| 57 | Shraddha Misra                                       | 27,77,335   | 10,69,339   | 17,07,996 | 10,69,339   | 0.170 |
| 58 | Ram Kumar Baranwal                                   | 23,45,281   | 17,56,952   | 5,88,329  | 17,56,952   | 0.279 |
| 59 | Sloka Chandra and Gargi Chandra                      | 31,60,606   | 31,60,606   | -         | 31,45,118   | 0.499 |
| 60 | Slesh Chandra and gargi Chandra                      | 33,86,284   | 33,86,284   | -         | 33,79,478   | 0.536 |
| 61 | Vibha Kumari and Mr Sudhir Kumar                     | 31,10,813   | 31,10,813   | -         | 46,91,103   | 0.745 |
| 62 | Taranjeet Singh Makker HUF                           | 37,03,574   | 20,53,722   | 16,49,852 | 20,53,722   | 0.326 |
| 63 | Sudarshan Kumar Manocha                              | 19,45,119   | 19,45,119   | -         | 20,25,324   | 0.322 |
| 64 | Mili Manocha   | 22,44,973   | 22,44,973   | -         | 22,41,230   | 0.356 |
| 65 | Ram krishna Mishra                                   | 13,53,873   | 12,71,430   | 82,443    | 12,71,430   | 0.202 |

|     |  |             |             |           |             |       |
|-----|--|-------------|-------------|-----------|-------------|-------|
| 66  | Priti Manocha                              | 25,77,184   | 25,77,184   | -         | 25,39,497   | 0.403 |
| 67  | Rishabh Manocha                            | 23,17,435   | 23,17,435   | -         | 23,28,023   | 0.370 |
| 68  | Dharmendra Singh and Asher Iqbal           | 19,31,373   | 19,27,677   | 3,696     | 19,27,677   | 0.306 |
| 69  | Vineet Singh                               | 26,77,565   | 21,03,682   | 5,73,883  | 21,03,682   | 0.334 |
| 70  | Vishal Singh Shishodia                     | 14,19,458   | 14,19,458   | -         | 23,61,188   | 0.375 |
| 71  | Raj Nath Tandon                            | 17,49,766   | 17,49,766   | -         | 19,23,757   | 0.305 |
| 72  | Subhashini Katiyar and Ajai Singh Katiyar  | 35,64,825   | 20,07,052   | 15,57,773 | 20,07,052   | 0.319 |
| 73  | Mithilesh Kumar Srivastava                 | 21,53,628   | 21,21,569   | 32,059    | 21,21,569   | 0.337 |
| 74  | Prabhakar Singh                            | 30,84,408   | 23,13,373   | 7,71,035  | 23,13,373   | 0.367 |
| 75  | Atul Kumar Srivastava And Reeta Srivastava | 20,92,765   | 20,32,593   | 60,172    | 20,32,593   | 0.323 |
| 76  | Dr Smita Chandra and Dr RahulChandra       | 13,30,570   | 13,30,570   | -         | 16,17,375   | 0.257 |
| 77  | Neelam Srivastava                          | 13,47,676   | 11,81,249   | 1,66,427  | 11,56,152   | 0.184 |
| 78  | Vivek Infratech Private Limited            | 1,73,64,983 | 1,62,85,368 | 10,79,615 | 1,62,85,368 | 2.585 |
| 79  | Vidyotama Pandey                           | 21,03,053   | 13,23,482   | 7,79,571  | 13,00,486   | 0.206 |
| 80  | Himanshu Srivastava                        | 13,66,748   | 13,66,748   | -         | 22,54,240   | 0.358 |
| 81  | Shaily Tripathi and Varun Tripathi         | 26,22,228   | 26,22,228   | -         | 29,72,616   | 0.472 |
| 82  | Prabal Kumar Pal and Rama Pal              | 20,83,339   | 19,49,617   | 1,33,722  | 19,16,965   | 0.304 |
| 83  | Vishal Vikram and Neetu Vikram             | 7,83,439    | 7,83,439    | -         | 13,42,057   | 0.213 |
| 84  | Seema Tiwari and Sudeep Mohan Tiwari       | 39,25,807   | 37,84,814   | 1,40,993  | 37,84,814   | 0.601 |
| 85  | Chanchal Dalmia                            | 71,77,907   | 17,21,315   | 54,56,592 | 17,21,315   | 0.273 |
| 86  | Anil Kumar                                 | 51,36,266   | 43,85,479   | 7,50,787  | 43,85,479   | 0.696 |
| 87  | Rajesh Kumar                               | 52,26,997   | 49,74,861   | 2,52,136  | 49,74,861   | 0.790 |
| 88  | Rajnish Mishra                             | 53,69,422   | 51,10,416   | 2,59,006  | 51,10,416   | 0.811 |
| 89  | Brijesh Kumar                              | 53,69,422   | 51,10,416   | 2,59,006  | 51,10,416   | 0.811 |
| 90  | Nupur Gahoi Singh                          | 52,26,997   | 49,74,861   | 2,52,136  | 49,74,861   | 0.790 |
| 91  | Kuldeep Singh and Dr. Ekta Malhotra        | 16,73,456   | 8,78,780    | 7,94,676  | 8,78,780    | 0.140 |
| 92  | Anoop kumar Bhatia                         | 28,92,573   | 20,27,117   | 8,65,456  | 20,27,117   | 0.322 |
| 93  | Mrs Nisha Garg                             | 20,64,159   | 13,66,845   | 6,97,314  | 13,66,845   | 0.217 |
| 94  | Vijay Bhojwani                             | 16,86,617   | 16,86,617   | -         | 23,35,201   | 0.371 |
| 95  | Dr Suresh Thahriani                        | 13,13,329   | 13,13,329   | -         | 21,19,195   | 0.336 |
| 96  | Rajendra Kumar                             | 28,16,373   | 26,87,982   | 1,28,391  | 26,87,982   | 0.427 |
| 97  | Anjoo Rathore w/o Sandeep Kumar Rathore    | 19,88,705   | 19,88,705   | -         | 19,89,165   | 0.316 |
| 98  | Sushma Mishra                              | 28,85,986   | 28,85,986   | -         | 32,14,624   | 0.510 |
| 99  | Aman Dua                                   | 16,31,107   | 16,31,107   | -         | 25,18,643   | 0.400 |
| 100 | Sujaya Kapoor                              | 37,00,000   | 15,45,133   | 21,54,867 | 15,45,133   | 0.245 |
| 101 | Arun Kumar Mishra and Shyam Narain Mishra  | 20,72,061   | 20,72,061   | -         | 21,69,054   | 0.344 |

|     |                                       |           |           |           |           |       |
|-----|---------------------------------------|-----------|-----------|-----------|-----------|-------|
| 102 | Rohit Rastogi                         | 18,79,429 | 8,55,792  | 10,23,637 | 8,55,792  | 0.136 |
| 103 | Gopal Kishan Tiwari                   | 12,75,739 | 12,75,739 | -         | 20,65,230 | 0.328 |
| 104 | Sanjay Kumar Gurnani                  | 29,15,941 | 23,73,347 | 5,42,594  | 23,73,347 | 0.377 |
| 105 | Pushp Lata wife of B.N. Chaubey       | 15,74,929 | 15,74,929 | -         | 16,14,722 | 0.256 |
| 106 | Alok Kumar Gupta s/o Gopi Shyam Gupta | 26,07,051 | 9,79,629  | 16,27,422 | 9,79,629  | 0.156 |
| 107 | Mahesh Kumar Gupta                    | 12,85,298 | 12,85,298 | -         | 21,23,910 | 0.337 |
| 108 | Ajay Kumar Saxena and Amita Saxena    | 9,80,000  | 9,80,000  | -         | 15,67,824 | 0.249 |
| 109 | Anita Talwar and Kshama Talwar        | 5,10,296  | 5,10,296  | -         | 8,70,942  | 0.138 |
| 110 | Suresh Talwar and Anita Talwar        | 10,01,800 | 10,01,800 | -         | 16,61,049 | 0.264 |
| 111 | Yogendra Mishra                       | 37,92,622 | 37,71,236 | 21,386    | 37,15,182 | 0.590 |
| 112 | Veena Gupta                           | 16,20,000 | 14,06,575 | 2,13,425  | 14,06,575 | 0.223 |

|  |   |                     |                     |                    |                     |               |
|--|---|---------------------|---------------------|--------------------|---------------------|---------------|
| <b>TOTAL FOR REAL ESTATE ALLOTTEES</b> |   | <b>34,66,98,117</b> | <b>29,49,40,328</b> | <b>5,17,57,789</b> | <b>30,95,96,938</b> | <b>49.148</b> |
| 113                                    | Canara Bank (erstwhile Syndicate Bank) Claim Admitted provisionally and status of secured or Unsecured is yet to be ascertained, pending submission of documents by Canara Bank | 32,03,28,701        | 32,03,28,701        | -                  | 32,03,28,701        | 50.852        |
| Grand Total                            |   | <b>66,70,26,818</b> | <b>61,52,69,029</b> | <b>5,17,57,789</b> | <b>62,99,25,639</b> | <b>100</b>    |