

Clarion Townships Private Limited (under CIRP)

List of Creditors as on 09.09.2021

| 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 | 0.393 |
| 2 | Ajay Tandon and Ritu Tandon | 59,48,176 | 26,29,164 | 33,19,012 | 26,29,164 | 0.410 |
| 3 | Amarjeet Singh | 24,02,846 | 22,67,890 | 1,34,956 | 22,67,890 | 0.354 |
| 4 | Amit Kumar Upadhyay | 25,95,163 | 25,28,493 | 66,670 | 25,28,493 | 0.395 |
| 5 | Ankita Shah and Shambu Nath Shah | 20,79,121 | 20,79,121 | - | 21,38,318 | 0.334 |
| 6 | Anubhav Srivastava and Shruti Srivastava | 21,59,749 | 20,81,442 | 78,307 | 20,81,442 | 0.325 |
| 7 | Anup Kumar Sinha | 22,41,415 | 21,49,618 | 91,797 | 21,12,988 | 0.330 |
| 8 | Avadhash Kumar Srivastava | 16,60,013 | 16,60,013 | - | 17,39,739 | 0.272 |
| 9 | Dipti Mittal and Sureshta Mittal | 19,38,355 | 15,25,042 | 4,13,313 | 15,25,042 | 0.238 |
| 10 | Dr Mala Kumar And Dr Sunil Kumar | 58,68,967 | 47,62,685 | 11,06,282 | 47,62,685 | 0.743 |
| 11 | Imran Nomani and tariq Nomani | 30,52,743 | 25,37,180 | 5,15,563 | 25,37,180 | 0.396 |
| 12 | Jayant Karmakar | 17,49,738 | 17,49,738 | - | 18,34,582 | 0.286 |
| 13 | kaushal Kishore Pandey | 29,03,061 | 26,34,210 | 2,68,851 | 26,34,210 | 0.411 |
| 14 | Kaushal Kumar | 13,68,722 | 10,24,145 | 3,44,577 | 10,24,145 | 0.160 |
| 15 | Mangalam Estates Private Limited | 1,10,51,000 | 1,05,16,356 | 5,34,644 | 1,05,16,356 | 1.641 |
| 16 | Manjula Tripathi and Alok Tripathi | 14,21,605 | 13,94,121 | 27,484 | 13,94,121 | 0.218 |
| 17 | Mayank Mishra and Babita Mani Tripathi | 29,35,103 | 21,82,676 | 7,52,427 | 21,82,676 | 0.341 |
| 18 | Mrs. Sona Pandey | 27,87,481 | 25,12,147 | 2,75,334 | 25,12,147 | 0.392 |
| 19 | Neelu Saxena | 19,31,373 | 15,75,225 | 3,56,148 | 15,75,225 | 0.246 |
| 20 | Neeru Nanda and Vinod Kumar nanda | 26,11,391 | 24,54,366 | 1,57,025 | 24,54,366 | 0.383 |
| 21 | Om Prakash Pandey | 15,76,293 | 13,72,375 | 2,03,918 | 13,72,375 | 0.214 |
| 22 | Pratibha Tripathi | 20,56,891 | 18,46,910 | 2,09,981 | 18,46,910 | 0.288 |
| 23 | Priyak Parekh and Gauri Priyaj Parekh | 16,68,334 | 15,59,490 | 1,08,844 | 15,59,490 | 0.243 |
| 24 | Punam Pandey and Dharmesh Chandra Pandey | 31,75,706 | 29,76,698 | 1,99,008 | 29,76,698 | 0.465 |
| 25 | Punit Ashvani | 14,72,965 | 14,72,965 | - | 15,05,286 | 0.235 |
| 26 | Radhika Shashank | 23,00,000 | 23,00,000 | - | 32,78,718 | 0.512 |
| 27 | Rajat Mehta and Kiran Mehta | 21,09,585 | 21,09,585 | - | 21,09,585 | 0.329 |
| 28 | Rajiv Ranjan | 13,91,701 | 13,91,701 | - | 13,92,233 | 0.217 |
| 29 | Rama Bhan | 22,20,387 | 22,20,387 | - | 22,34,480 | 0.349 |
| 30 | Rasik Ram Nagar and Anita Nagar | 19,83,508 | 17,65,415 | 2,18,093 | 17,65,415 | 0.276 |

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| 31 | Reeta Singh | 17,66,751 | 8,58,259 | 9,08,492 | 8,58,259 | 0.134 |
| 32 | Rekha Kamlesh Kalwani and Kamlesh Motiram kalwani | 1,56,00,000 | 1,29,09,863 | 26,90,137 | 1,29,09,863 | 2.015 |
| 33 | Sampat Jain | 48,31,157 | 48,31,157 | - | 48,33,731 | 0.754 |
| 34 | Sandeep Kumar and Anuja Sandeep Kumar | 14,84,000 | 14,76,353 | 7,647 | 14,76,353 | 0.230 |
| 35 | Sarita and Hari Shankar agarwal | 8,16,080 | 8,16,080 | - | 8,20,218 | 0.128 |
| 36 | Satyen Gupta | 17,58,260 | 17,22,679 | 35,581 | 17,22,679 | 0.269 |
| 37 | Shail Tripathi | 22,85,760 | 22,85,760 | - | 23,00,124 | 0.359 |
| 38 | Sheeba Rizvi | 38,72,872 | 31,19,046 | 7,53,826 | 31,19,046 | 0.487 |
| 39 | Shiv Ram Mishra | 17,25,247 | 15,73,019 | 1,52,228 | 15,73,019 | 0.245 |
| 40 | Sigma Trade Wings LLP | 1,90,39,595 | 1,37,00,073 | 53,39,522 | 1,37,00,073 | 2.138 |
| 41 | Suman Lata Pandey and Shiv Kumar Pandey | 49,29,991 | 23,96,202 | 25,33,789 | 23,96,202 | 0.374 |
| 42 | Surabhi Singh | 24,61,493 | 24,61,493 | - | 25,75,127 | 0.402 |
| 43 | Vivek Srivastava | 24,77,969 | 24,77,969 | - | 25,93,151 | 0.405 |
| 44 | Anand Kumar Aggarwal | 34,97,000 | 34,97,000 | - | 43,77,955 | 0.683 |
| 45 | Neelam Singh | 26,01,915 | 22,96,063 | 3,05,852 | 22,96,063 | 0.358 |
| 46 | Nikhil khanna | 20,39,779 | 16,81,242 | 3,58,537 | 16,81,242 | 0.262 |
| 47 | Jolen Marketing Pvt Ltd | 1,34,15,200 | 1,33,24,145 | 91,055 | 1,33,24,145 | 2.079 |
| 48 | Deepa Agarwal | 25,97,949 | 25,97,949 | - | 25,98,985 | 0.406 |
| 49 | Ajay Kumar Agarwal | 47,95,944 | 47,95,944 | - | 47,97,830 | 0.749 |
| 50 | Yashi Gupta and Divyansh Gupta | 20,00,000 | 20,00,000 | - | 28,22,356 | 0.440 |
| 51 | Arun Kumar Banerjee and Alaknanda Banerjee | 9,25,000 | 4,64,321 | 4,60,679 | 4,64,321 | 0.072 |
| 52 | Shailendra Kumar Sharma and Late Smt. Ashalata Sharr | 20,24,594 | 20,24,594 | - | 21,18,343 | 0.331 |
| 53 | Rakesh Kumar Goyal and Prachla Goyal | 8,84,945 | 8,84,945 | - | 14,72,112 | 0.230 |
| 54 | Shantanu Kumar Singh | 17,61,606 | 14,42,762 | 3,18,844 | 14,42,762 | 0.225 |
| 55 | Maneesh Pandey | 23,87,000 | 22,05,992 | 1,81,008 | 22,05,992 | 0.344 |
| 56 | Shashank Gupta | 18,77,181 | 18,77,181 | - | 19,70,674 | 0.308 |
| 57 | Shraddha Misra | 27,77,335 | 10,69,339 | 17,07,996 | 10,69,339 | 0.167 |
| 58 | Ram Kumar Baranwal | 23,45,281 | 17,56,952 | 5,88,329 | 17,56,952 | 0.274 |
| 59 | Sloka Chandra and Gargi Chandra | 31,60,606 | 31,60,606 | - | 31,45,118 | 0.491 |
| 60 | Slesh Chandra and gargi Chandra | 33,86,284 | 33,86,284 | - | 33,79,478 | 0.527 |
| 61 | Vibha Kumari and Mr Sudhir Kumar | 31,10,813 | 31,10,813 | - | 46,91,103 | 0.732 |
| 62 | Taranjeet Singh Makker HUF | 37,03,574 | 20,53,722 | 16,49,852 | 20,53,722 | 0.321 |
| 63 | Sudarshan Kumar Manocha | 19,45,119 | 19,45,119 | - | 20,25,324 | 0.316 |
| 64 | Mili Manocha | 22,44,973 | 22,44,973 | - | 22,41,230 | 0.350 |
| 65 | Ram krishna Mishra | 13,53,873 | 12,71,430 | 82,443 | 12,71,430 | 0.198 |
| 66 | Priti Manocha | 25,77,184 | 25,77,184 | - | 25,39,497 | 0.396 |
| 67 | Rishabh Manocha | 23,17,435 | 23,17,435 | - | 23,28,023 | 0.363 |

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| 68 | Dharmendra Singh and Asher Iqbal | 19,31,373 | 19,27,677 | 3,696 | 19,27,677 | 0.301 |
| 69 | Vineet Singh | 26,77,565 | 21,03,682 | 5,73,883 | 21,03,682 | 0.328 |
| 70 | Vishal Singh Shishodia | 14,19,458 | 14,19,458 | - | 23,61,188 | 0.368 |
| 71 | Raj Nath Tandon | 17,49,766 | 17,49,766 | - | 19,23,757 | 0.300 |
| 72 | Subhashini Katiyar and Ajai Singh Katiyar | 35,64,825 | 20,07,052 | 15,57,773 | 20,07,052 | 0.313 |
| 73 | Mithilesh Kumar Srivastava | 21,53,628 | 21,21,569 | 32,059 | 21,21,569 | 0.331 |
| 74 | Prabhakar Singh | 30,84,408 | 23,13,373 | 7,71,035 | 23,13,373 | 0.361 |
| 75 | Atul Kumar Srivastava And Reeta Srivastava | 20,92,765 | 20,32,593 | 60,172 | 20,32,593 | 0.317 |
| 76 | Dr Smita Chandra and Dr RahulChandra | 13,30,570 | 13,30,570 | - | 16,17,375 | 0.252 |
| 77 | Neelam Srivastava | 13,47,676 | 11,81,249 | 1,66,427 | 11,56,152 | 0.180 |
| 78 | Vivek Infratech Private Limited | 1,73,64,983 | 1,62,85,368 | 10,79,615 | 1,62,85,368 | 2.542 |
| 79 | Vidyotama Pandey | 21,03,053 | 13,23,482 | 7,79,571 | 13,00,486 | 0.203 |
| 80 | Himanshu Srivastava | 13,66,748 | 13,66,748 | - | 22,54,240 | 0.352 |
| 81 | Shaily Tripathi and Varun Tripathi | 26,22,228 | 26,22,228 | - | 29,72,616 | 0.464 |
| 82 | Prabal Kumar Pal and Rama Pal | 20,83,339 | 19,49,617 | 1,33,722 | 19,16,965 | 0.299 |
| 83 | Vishal Vikram and Neetu Vikram | 7,83,439 | 7,83,439 | - | 13,42,057 | 0.209 |
| 84 | Seema Tiwari and Sudeep Mohan Tiwari | 39,25,807 | 37,84,814 | 1,40,993 | 37,84,814 | 0.591 |
| 85 | Chanchal Dalmia | 71,77,907 | 17,21,315 | 54,56,592 | 17,21,315 | 0.269 |
| 86 | Anil Kumar | 51,36,266 | 43,85,479 | 7,50,787 | 43,85,479 | 0.684 |
| 87 | Rajesh Kumar | 52,26,997 | 49,74,861 | 2,52,136 | 49,74,861 | 0.776 |
| 88 | Rajnish Mishra | 53,69,422 | 51,10,416 | 2,59,006 | 51,10,416 | 0.798 |
| 89 | Brijesh Kumar | 53,69,422 | 51,10,416 | 2,59,006 | 51,10,416 | 0.798 |
| 90 | Nupur Gahoi Singh | 52,26,997 | 49,74,861 | 2,52,136 | 49,74,861 | 0.776 |
| 91 | Kuldeep Singh and Dr. Ekta Malhotra | 16,73,456 | 8,78,780 | 7,94,676 | 8,78,780 | 0.137 |
| 92 | Anoop kumar Bhatia | 28,92,573 | 20,27,117 | 8,65,456 | 20,27,117 | 0.316 |
| 93 | Mrs Nisha Garg | 20,64,159 | 13,66,845 | 6,97,314 | 13,66,845 | 0.213 |
| 94 | Vijay Bhojwani | 16,86,617 | 16,86,617 | - | 23,35,201 | 0.364 |
| 95 | Dr Suresh Thahriani | 13,13,329 | 13,13,329 | - | 21,19,195 | 0.331 |
| 96 | Rajendra Kumar | 28,16,373 | 26,87,982 | 1,28,391 | 26,87,982 | 0.419 |
| 97 | Anjoo Rathore w/o Sandeep Kumar Rathore | 19,88,705 | 19,88,705 | - | 19,89,165 | 0.310 |
| 98 | Sushma Mishra | 28,85,986 | 28,85,986 | - | 32,14,624 | 0.502 |
| 99 | Aman Dua | 16,31,107 | 16,31,107 | - | 25,18,643 | 0.393 |
| 100 | Sujaya Kapoor | 37,00,000 | 15,45,133 | 21,54,867 | 15,45,133 | 0.241 |
| 101 | Arun Kumar Mishra and Shyam Narain Mishra | 20,72,061 | 20,72,061 | - | 21,69,054 | 0.339 |
| 102 | Rohit Rastogi | 18,79,429 | 8,55,792 | 10,23,637 | 8,55,792 | 0.134 |
| 103 | Gopal Kishan Tiwari | 12,75,739 | 12,75,739 | - | 20,65,230 | 0.322 |
| 104 | Sanjay Kumar Gurnani | 29,15,941 | 23,73,347 | 5,42,594 | 23,73,347 | 0.370 |

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| 105 | Pushp Lata wife of B.N. Chaubey | 15,74,929 | 15,74,929 | - | 16,14,722 | 0.252 |
| 106 | Alok Kumar Gupta s/o Gopi Shyam Gupta | 26,07,051 | 9,79,629 | 16,27,422 | 9,79,629 | 0.153 |
| 107 | Mahesh Kumar Gupta | 12,85,298 | 12,85,298 | - | 21,23,910 | 0.331 |
| 108 | Ajay Kumar Saxena and Amita Saxena | 9,80,000 | 9,80,000 | - | 15,67,824 | 0.245 |
| 109 | Anita Talwar and Kshama Talwar | 5,10,296 | 5,10,296 | - | 8,70,942 | 0.136 |
| 110 | Suresh Talwar and Anita Talwar | 10,01,800 | 10,01,800 | - | 16,61,049 | 0.259 |
| 111 | Yogendra Mishra | 37,92,622 | 37,71,236 | 21,386 | 37,15,182 | 0.580 |
| 112 | Veena Gupta | 16,20,000 | 14,06,575 | 2,13,425 | 14,06,575 | 0.220 |
| 113 | Dhirendra Varma | 28,30,160 | 6,20,177 | 22,09,983 | 6,20,177 | 0.097 |
| 114 | Capt Manoj Wasan (Rtd) | 30,02,572 | 23,95,726 | 6,06,846 | 23,95,726 | 0.374 |
| 115 | Fayaz Illahi | 20,12,563 | 15,06,507 | 5,06,056 | 15,06,507 | 0.235 |
| 116 | Ajai Kumar Rastogi | 11,14,075 | 8,62,356 | 2,51,719 | 8,62,356 | 0.135 |
| 117 | Aayush Rastogi | 13,11,899 | 9,44,592 | 3,67,307 | 9,44,592 | 0.147 |
| 118 | Arun Kumar | 40,83,826 | 14,04,391 | 26,79,435 | 14,04,391 | 0.219 |
| 119 | Suneel Kumar Jaiswal | 14,81,554 | 14,81,554 | - | 19,61,367 | 0.306 |
| 120 | Akbar Siddiqui | 5,85,000 | 5,85,000 | - | 9,97,327 | 0.156 |

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| TOTAL | 36,31,19,766 | 30,48,91,208 | 5,82,28,558 | 32,04,39,959 | 50.009 |
| Canara Bank (erstwhile Syndicate Bank) | 32,03,28,701 | 32,03,28,701 | - | 32,03,28,701 | 49.991 |
| Grand Total | 68,34,48,467 | 62,52,19,909 | 5,82,28,558 | 64,07,68,660 | 100 |