

**Clarion Townships Private Limited (under CIRP)**

**List of Creditors as on 21.09.2021**

<b>S.NO.</b>	<b>Name of the Claimant</b>	<b>Amount Claimed</b>	<b>Amount Admitted under Regulation 14(1) (Rs.)</b>	<b>Claim Amount Under Verification</b>	<b>Claim Amount for Voting Purpose Under Regulation (16A)(7) for Class (Rs.)</b>	<b>Voting share %</b>
1	Abhay Kumar Tandon	59,80,847	25,19,461	34,61,386	25,19,461	0.392
2	Ajay Tandon and Ritu Tandon	59,48,176	26,29,164	33,19,012	26,29,164	0.409
3	Amarjeet Singh	24,02,846	22,67,890	1,34,956	22,67,890	0.353
4	Amit Kumar Upadhyay	25,95,163	25,28,493	66,670	25,28,493	0.394
5	Ankita Shah and Shambu Nath Shah	20,79,121	20,79,121	-	21,38,318	0.333
6	Anubhav Srivastava and Shruti Srivastava	21,59,749	20,81,442	78,307	20,81,442	0.324
7	Anup Kumar Sinha	22,41,415	21,49,618	91,797	21,12,988	0.329
8	Avadhash Kumar Srivastava	16,60,013	16,60,013	-	17,39,739	0.271
9	Dipti Mittal and Sureshta Mittal	19,38,355	15,25,042	4,13,313	15,25,042	0.237
10	Dr Mala Kumar And Dr Sunil Kumar	58,68,967	47,62,685	11,06,282	47,62,685	0.742
11	Imran Nomani and tariq Nomani	30,52,743	25,37,180	5,15,563	25,37,180	0.395
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	0.410
14	Kaushal Kumar	13,68,722	10,24,145	3,44,577	10,24,145	0.159
15	Mangalam Estates Private Limited	1,10,51,000	1,05,16,356	5,34,644	1,05,16,356	1.637
16	Manjula Tripathi and Alok Tripathi	14,21,605	13,94,121	27,484	13,94,121	0.217
17	Mayank Mishra and Babita Mani Tripathi	29,35,103	21,82,676	7,52,427	21,82,676	0.340
18	Mrs. Sona Pandey	27,87,481	25,12,147	2,75,334	25,12,147	0.391
19	Neelu Saxena	19,31,373	15,75,225	3,56,148	15,75,225	0.245
20	Neeru Nanda and Vinod Kumar nanda	26,11,391	24,54,366	1,57,025	24,54,366	0.382
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	0.463
25	Punit Ashvani	14,72,965	14,72,965	-	15,05,286	0.234
26	Radhika Shashank	23,00,000	23,00,000	-	32,78,718	0.510
27	Rajat Mehta and Kiran Mehta	21,09,585	21,09,585	-	21,09,585	0.328
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	0.348
30	Rasik Ram Nagar and Anita Nagar	19,83,508	17,65,415	2,18,093	17,65,415	0.275

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	2.010
33	Sampat Jain	48,31,157	48,31,157	-	48,33,731	0.753
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	0.268
37	Shail Tripathi	22,85,760	22,85,760	-	23,00,124	0.358
38	Sheeba Rizvi	38,72,872	31,19,046	7,53,826	31,19,046	0.486
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	2.133
41	Suman Lata Pandey and Shiv Kumar Pandey	49,29,991	23,96,202	25,33,789	23,96,202	0.373
42	Surabhi Singh	24,61,493	24,61,493	-	25,75,127	0.401
43	Vivek Srivastava	24,77,969	24,77,969	-	25,93,151	0.404
44	Anand Kumar Aggarwal	34,97,000	34,97,000	-	43,77,955	0.682
45	Neelam Singh	26,01,915	22,96,063	3,05,852	22,96,063	0.357
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	2.075
48	Deepa Agarwal	25,97,949	25,97,949	-	25,98,985	0.405
49	Ajay Kumar Agarwal	47,95,944	47,95,944	-	47,97,830	0.747
50	Yashi Gupta and Divyansh Gupta	20,00,000	20,00,000	-	28,22,356	0.439
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	0.330
53	Rakesh Kumar Goyal and Prachla Goyal	8,84,945	8,84,945	-	14,72,112	0.229
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	0.343
56	Shashank Gupta	18,77,181	18,77,181	-	19,70,674	0.307
57	Shraddha Misra	27,77,335	10,69,339	17,07,996	10,69,339	0.166
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	0.490
60	Slesh Chandra and gargi Chandra	33,86,284	33,86,284	-	33,79,478	0.526
61	Vibha Kumari and Mr Sudhir Kumar	31,10,813	31,10,813	-	46,91,103	0.730
62	Taranjeet Singh Makker HUF	37,03,574	20,53,722	16,49,852	20,53,722	0.320
63	Sudarshan Kumar Manocha	19,45,119	19,45,119	-	20,25,324	0.315
64	Mili Manocha	22,44,973	22,44,973	-	22,41,230	0.349
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	0.395
67	Rishabh Manocha	23,17,435	23,17,435	-	23,28,023	0.362

68	Dharmendra Singh and Asher Iqbal	19,31,373	19,27,677	3,696	19,27,677	0.300
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	0.312
73	Mithilesh Kumar Srivastava	21,53,628	21,21,569	32,059	21,21,569	0.330
74	Prabhakar Singh	30,84,408	23,13,373	7,71,035	23,13,373	0.360
75	Atul Kumar Srivastava And Reeta Srivastava	20,92,765	20,32,593	60,172	20,32,593	0.316
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	2.536
79	Vidyotama Pandey	21,03,053	13,23,482	7,79,571	13,00,486	0.202
80	Himanshu Srivastava	13,66,748	13,66,748	-	22,54,240	0.351
81	Shaily Tripathi and Varun Tripathi	26,22,228	26,22,228	-	29,72,616	0.463
82	Prabal Kumar Pal and Rama Pal	20,83,339	19,49,617	1,33,722	19,16,965	0.298
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	0.589
85	Chanchal Dalmia	71,77,907	17,21,315	54,56,592	17,21,315	0.268
86	Anil Kumar	51,36,266	43,85,479	7,50,787	43,85,479	0.683
87	Rajesh Kumar	52,26,997	49,74,861	2,52,136	49,74,861	0.775
88	Rajnish Mishra	53,69,422	51,10,416	2,59,006	51,10,416	0.796
89	Brijesh Kumar	53,69,422	51,10,416	2,59,006	51,10,416	0.796
90	Nupur Gahoi Singh	52,26,997	49,74,861	2,52,136	49,74,861	0.775
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	0.330
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	0.501
99	Aman Dua	16,31,107	16,31,107	-	25,18,643	0.392
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	0.338
102	Rohit Rastogi	18,79,429	8,55,792	10,23,637	8,55,792	0.133
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

105	Pushp Lata wife of B.N. Chaubey	15,74,929	15,74,929	-	16,14,722	0.251
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	0.244
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	0.578
112	Veena Gupta	16,20,000	14,06,575	2,13,425	14,06,575	0.219
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	0.373
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	0.134
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	0.305
120	Akbar Siddiqui	5,85,000	5,85,000	-	9,97,327	0.155
121	Harish Chandra Agrawal	25,00,000	14,99,726	10,00,274	14,99,726	0.234

**TOTAL**

<b>36,56,19,766</b>	<b>30,63,90,934</b>	<b>5,92,28,832</b>	<b>32,19,39,685</b>	<b>50.125</b>	
Canara Bank (erstwhile Syndicate Bank)	32,03,28,701	32,03,28,701	-	32,03,28,701	49.875

**Grand Total**

<b>68,59,48,467</b>	<b>62,67,19,635</b>	<b>5,92,28,832</b>	<b>64,22,68,386</b>	<b>100</b>
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