

**JOINT CIRP OF CLARION TOWNSHIPS PRIVATE LIMITED AND LINAKS MICRO ELECTRONICS LIMITED**

**LIST OF CREDITORS**

**1. FINANCIAL CREDITORS IN CLASS - Real Estate Allottees**

S.NO.	Name of the Claimant	Amount Claimed	Claim Amount Admitted Under Regulation (16A)(7) for Class (Rs.)	Claim Under Verification	Voting share %	Security Interest
1	Abhay Kumar Tandon	77,49,200	27,21,261	50,27,939	0.3435	None
2	Ajay Tandon and Ritu Tandon	77,06,869	28,41,808	48,65,061	0.3588	None
3	Amarjeet Singh	24,02,846	24,02,846	-	0.3033	None
4	Amit Kumar Upadhyay	28,16,320	27,33,181	83,139	0.3451	None
5	Ankita Shah and Shambu Nath Shah	23,20,797	23,06,785	14,012	0.2912	None
6	Anubhav Srivastava and Shruti Srivastava	23,51,006	22,51,448	99,558	0.2842	None
7	Anup Kumar Sinha	25,35,845	22,62,582	2,73,263	0.2856	None
8	Avadhash Kumar Srivastava	19,09,734	18,81,298	28,436	0.2375	None
9	Dipti Mittal and Sureshta Mittal	19,38,355	16,33,645	3,04,710	0.2062	None
10	Dr Mala Kumar And Dr Sunil Kumar	65,70,343	51,02,740	14,67,603	0.6442	None
11	Imran Nomani and tariq Nomani	35,52,847	27,42,964	8,09,883	0.3463	None
12	Jayant Karmakar	19,72,887	19,72,887	-	0.2491	None
13	kaushal Kishore Pandey	29,03,061	28,45,787	57,274	0.3593	None
14	Kaushal Kumar	13,68,722	10,94,509	2,74,213	0.1382	None
15	Mangalam Estates Private Limited	1,18,60,000	1,12,35,045	6,24,955	1.4184	None
16	Manjula Tripathi and Alok Tripathi	14,21,605	14,21,605	-	0.1795	None
17	Mayank Mishra and Babita Mani Tripathi	29,35,103	23,53,523	5,81,580	0.2971	None
18	Mrs. Sona Pandey	28,39,982	27,15,306	1,24,676	0.3428	None
19	Neelu Saxena	20,59,333	16,84,926	3,74,407	0.2127	None
20	Neeru Nanda and Vinod Kumar nanda	26,11,391	26,11,391	-	0.3297	None
21	Om Prakash Pandey	15,76,293	14,88,822	87,471	0.1880	None
22	Pratibha Tripathi	26,24,273	19,75,186	6,49,087	0.2494	None
23	Priyak Parekh and Gauri Priyaj Parekh	16,68,334	16,68,334	-	0.2106	None
24	Punam Pandey and Dharmesh Chandra Pandey	32,11,657	32,11,657	-	0.4055	None
25	Punit Ashvani	16,01,158	16,01,158	-	0.2021	None
26	Radhika Shashank	41,84,382	35,24,964	6,59,418	0.4450	None
27	Rajat Mehta and Kiran Mehta	22,72,240	22,72,240	0	0.2869	None
28	Rajiv Ranjan	15,21,273	15,18,847	2,426	0.1917	None
29	Rama Bhan	23,82,127	23,82,127	-	0.3007	None
30	Rasik Ram Nagar and Anita Nagar	19,83,508	18,87,829	95,679	0.2383	None
31	Reeta Singh	17,22,400	9,24,812	7,97,588	0.1168	None
32	Rekha Kamlesh Kalwani and Kamlesh Motiram kalwa	1,68,75,000	1,37,89,315	30,85,685	1.7408	None
33	Sampat Jain	54,59,198	52,21,602	2,37,596	0.6592	None
34	Sandeep Kumar and Anuja Sandeep Kumar	14,84,000	14,84,000	-	0.1873	None
35	Sarita and Hari Shankar agarwal	8,71,873	8,71,873	-	0.1101	None
36	Satyen Gupta	18,26,376	18,26,376	-	0.2306	None
37	Shail Tripathi	24,47,648	24,47,648	-	0.3090	None
38	Sheeba Rizvi	35,14,269	33,40,988	1,73,281	0.4218	None
39	Shiv Ram Mishra	17,81,646	17,04,828	76,818	0.2152	None
40	Sigma Trade Wings LLP	1,90,39,595	1,48,10,531	42,29,064	1.8698	None
41	Suman Lata Pandey and Shiv Kumar Pandey	49,29,991	25,84,776	23,45,215	0.3263	None
42	Surabhi Singh	24,61,493	24,61,493	-	0.3108	None

43	Vivek Srivastava	27,96,680	27,96,680	-	0.3531	None
44	Anand Kumar Aggarwal	38,34,000	38,34,000	-	0.4840	None
45	Neelam Singh	26,01,915	24,59,244	1,42,671	0.3105	None
46	Nikhil khanna	20,39,779	18,01,344	2,38,435	0.2274	None
47	Jolen Marketing Pvt Ltd	1,43,38,625	1,42,40,974	97,651	1.7979	None
48	Deepa Agarwal	27,82,634	27,82,634	-	0.3513	None
49	Ajay Kumar Agarwal	51,32,334	51,32,334	-	0.6479	None
50	Yashi Gupta and Divyansh Gupta	20,00,000	20,00,000	-	0.2525	None
51	Arun Kumar Banerjee and Alaknanda Banerjee	9,25,000	4,96,109	4,28,891	0.0626	None
52	Shailendra Kumar Sharma and Late Smt. Ashalata S	20,24,594	20,24,594	-	0.2556	None
53	Rakesh Kumar Goyal and Prachla Goyal	8,84,945	8,84,945	-	0.1117	None
54	Shantanu Kumar Singh	17,61,606	15,41,310	2,20,296	0.1946	None
55	Maneesh Pandey	23,87,000	23,73,992	13,008	0.2997	None
56	Shashank Gupta	18,77,181	18,77,181	-	0.2370	None
57	Shraddha Misra	27,77,335	11,42,763	16,34,572	0.1443	None
58	Ram Kumar Baranwal	23,45,281	18,92,326	4,52,955	0.2389	None
59	Sloka Chandra and Gargi Chandra	34,08,886	33,92,418	16,468	0.4283	None
60	Slesh Chandra and gargi Chandra	36,42,164	36,42,164	-	0.4598	None
61	Vibha Kumari and Mr Sudhir Kumar	70,40,438	51,01,475	19,38,963	0.6440	None
62	Taranjeet Singh Makker HUF	39,56,475	22,06,447	17,50,028	0.2786	None
63	Sudarshan Kumar Manocha	23,01,548	21,74,814	1,26,734	0.2746	None
64	Mili Manocha	26,59,251	24,03,816	2,55,435	0.3035	None
65	Ram krishna Mishra	13,53,873	13,53,873	-	0.1709	None
66	Priti Manocha	30,47,389	27,29,506	3,17,883	0.3446	None
67	Rishabh Manocha	27,44,998	24,98,411	2,46,587	0.3154	None
68	Dharmendra Singh and Asher Iqbal	19,31,373	19,31,373	-	0.2438	None
69	Vineet Singh	26,77,565	22,60,051	4,17,514	0.2853	None
70	Vishal Singh Shishodia	14,19,458	14,19,458	-	0.1792	None
71	Raj Nath Tandon	19,24,172	19,24,172	-	0.2429	None
72	Subhashini Katiyar and Ajai Singh Katiyar	34,99,197	21,58,374	13,40,823	0.2725	None
73	Mithilesh Kumar Srivastava	21,53,628	21,53,628	-	0.2719	None
74	Prabhakar Singh	45,08,533	24,77,739	20,30,794	0.3128	None
75	Atul Kumar Srivastava And Reeta Srivastava	20,92,765	20,92,765	-	0.2642	None
76	Dr Smita Chandra and Dr RahulChandra	13,30,570	13,30,570	-	0.1680	None
77	Neelam Srivastava	13,47,676	12,24,456	1,23,220	0.1546	None
78	Vivek Infratech Private Limited	1,73,64,983	1,73,64,983	-	2.1923	None
79	Vidyotama Pandey	21,03,053	13,91,350	7,11,703	0.1757	None
80	Himanshu Srivastava	35,60,120	24,14,505	11,45,615	0.3048	None
81	Shaily Tripathi and Varun Tripathi	26,22,228	26,22,228	-	0.3310	None
82	Prabal Kumar Pal and Rama Pal	20,83,339	20,54,234	29,105	0.2593	None
83	Vishal Vikram and Neetu Vikram	7,83,439	7,83,439	-	0.0989	None
84	Seema Tiwari and Sudeep Mohan Tiwari	39,25,807	39,25,807	-	0.4956	None
85	Chanchal Dalmia	71,77,907	18,38,575	53,39,332	0.2321	None
86	Anil Kumar	60,88,912	47,39,593	13,49,319	0.5984	None
87	Rajesh Kumar	61,70,429	54,58,999	7,11,430	0.6892	None
88	Rajnish Mishra	63,38,561	56,07,746	7,30,815	0.7080	None
89	Brijesh Kumar	63,38,561	56,07,746	7,30,815	0.7080	None
90	Nupur Gahoi Singh	61,70,429	54,58,999	7,11,430	0.6892	None
91	Kuldeep Singh and Dr. Ekta Malhotra	16,73,456	9,43,802	7,29,654	0.1192	None
92	Anoop kumar Bhatia	21,68,481	21,68,481	-	0.2738	None

93	Mrs Nisha Garg	20,64,159	14,61,170	6,02,989	0.1845	None
94	Vijay Bhojwani	16,86,617	16,86,617	-	0.2129	None
95	Dr Suresh Thahriani	13,13,329	13,13,329	-	0.1658	None
96	Rajendra Kumar	28,16,373	28,16,373	-	0.3556	None
97	Anjoo Rathore w/o Sandeep Kumar Rathore	21,44,796	21,41,692	3,104	0.2704	None
98	Sushma Mishra	28,85,986	28,85,986	-	0.3643	None
99	Aman Dua	16,31,107	16,31,107	-	0.2059	None
100	Sujaya Kapoor	22,95,000	16,45,508	6,49,492	0.2077	None
101	Arun Kumar Mishra and Shyam Narain Mishra	23,43,018	23,42,416	602	0.2957	None
102	Rohit Rastogi	18,79,429	9,14,422	9,65,007	0.1154	None
103	Gopal Kishan Tiwari	12,75,739	12,75,739	-	0.1611	None
104	Sanjay Kumar Gurnani	33,38,310	25,59,353	7,78,957	0.3231	None
105	Pushp Lata wife of B.N. Chaubey	16,85,225	16,85,225	-	0.2128	None
106	Alok Kumar Gupta s/o Gopi Shyam Gupta	26,07,051	10,46,558	15,60,493	0.1321	None
107	Mahesh Kumar Gupta	12,85,298	12,85,298	-	0.1623	None
108	Ajay Kumar Saxena and Amita Saxena	11,01,903	11,01,903	-	0.1391	None
109	Anita Talwar and Kshama Talwar	9,18,532	9,18,532	-	0.1160	None
110	Suresh Talwar and Anita Talwar	18,03,240	17,79,482	23,758	0.2247	None
111	Yogendra Mishra	39,99,404	39,99,404	-	0.5049	None
112	Veena Gupta	16,20,000	15,23,836	96,164	0.1924	None
113	Dhirendra Varma	28,30,160	-	28,30,160	-	None
114	Capt Manoj Wasan (Rtd)	30,02,572	25,59,890	4,42,682	0.3232	None
115	Fayaz Illahi	23,08,025	16,13,562	6,94,463	0.2037	None
116	Ajai Kumar Rastogi	11,14,075	9,32,712	1,81,363	0.1178	None
117	Aayush Rastogi	13,11,899	10,14,948	2,96,951	0.1281	None
118	Arun Kumar	40,83,826	15,17,640	25,66,186	0.1916	None
119	Suneel Kumar Jaiswal	14,81,554	14,81,554	-	0.1870	None
120	Akbar Siddiqui	5,85,000	5,85,000	-	0.0739	None
121	Harish Chandra Agrawal	28,53,200	16,94,110	11,59,090	0.2139	None
122	Pratibha Rai	26,64,415	26,64,415	-	0.3364	None
123	Devika Agarwal and Anubhav Agarwal	43,38,000	31,48,077	11,89,923	0.3974	None
124	Anupa Sarah Mohan and Satyam Sharat	12,00,000	8,99,652	3,00,348	0.1136	None
125	Mamta Mishra w/o Saurabh mishra	29,08,513	28,97,667	10,846	0.3658	None
126	Dharmendra Kumar Rai	10,20,592	10,20,592	-	0.1288	None
127	Komal Mahendru	24,93,469	24,82,604	10,865	0.3134	None
128	Amit Mahendru	24,93,469	24,82,604	10,865	0.3134	None
129	Sanjay Chandiramani	18,42,853	18,42,853	-	0.2327	None
130	Chandru Chandiramani	18,42,853	18,42,853	-	0.2327	None
131	Rinkal Chopra	49,03,296	36,55,653	12,47,643	0.4615	None
132	Achint Khandelwal	10,31,222	10,31,222	-	0.1302	None
133	Mohit Sarraf	25,03,045	18,15,982	6,87,063	0.2293	None
134	Sanjay Chauhan	31,10,044	22,06,140	9,03,904	0.2785	None
135	Kalpana Mishra	42,69,318	20,41,086	22,28,232	0.2577	None
136	Vikash Kumar Harlalka	23,45,294	22,32,542	1,12,752	0.2818	None
137	Jay Karan Singh	19,51,915	19,51,915	-	0.2464	None
138	Suneta Bhalla	9,30,719	9,30,719	-	0.1175	None
139	Mohit Bhalla	17,62,484	17,62,484	-	0.2225	None
140	Amit Dikshit s/o Ravi Prakash Dixit	13,12,015	13,12,015	-	0.1656	None
141	Sandeep Ojha	36,53,328	24,55,080	11,98,248	0.3099	None
142	Rahul Dwivedi	33,63,293	32,66,568	96,725	0.4124	None

143	Vipul Pandey	36,84,431	36,83,216	1,215	0.4650	None
144	Uma Singh	13,78,124	13,78,124	-	0.1740	None
<b>TOTAL - REAL ESTATE ALLOTTEES</b>		<b>45,26,51,071</b>	<b>38,03,68,799</b>	<b>7,22,82,272</b>	<b>48.02</b>	
<b>2. SECURED FINANCIAL CREDITORS</b>						
1	Canara Bank (erstwhile Syndicate Bank)	41,17,35,610	41,17,35,610	<b>13,46,71,545</b>	51.980	Freehold Land, in the name of Linaks Microelectronics Limited, admeasuring 6 Bigha 13 biswa (approx. 1.687 hectare) being part of Khasra No. 189, situated at Village Semra, Pargana, Tehsil & District, Lucknow.
<b>Grand Total - FINANCIAL CREDITORS</b>		<b>86,43,86,681</b>	<b>79,21,04,408</b>		<b>100.00</b>	
<b>3. OPERATIONAL CREDITORS</b>						
1	BSE LIMITED	3545900	-		-	
		<b>3545900</b>	<b>-</b>		<b>-</b>	