

Palm Developers Private Limited (Under CIRP)
List of Financial Creditors as on 30/07/2021

S.N.	Creditor Name	Claim Submitted				Claim Admitted			% age of Vote
		Principal Amount	Interest	Penalty / Others	Total claim Amount Submitted	Principal Amount	Interest	Total Claim Admitted	
1	Namrata Paul	6,759,988	820,088		7,580,076	5,752,781	1,532,027	7,284,808	1.28%
2	Ms. Sukanya Sahani and Mr. Subhash	5,269,294	3,225,408		8,494,702	5,269,294	1,433,515	6,702,809	1.18%
3	Anish Chaturvedi	6,157,489	170,048		6,327,537	5,354,338	1,287,665	6,642,003	1.17%
4	Arpan Gupta	3,810,123	186,018		3,996,141	2,934,810	308,400	3,243,210	0.57%
5	Ashu Kumar	6,979,329	636,744		7,616,073	5,779,142	1,484,970	7,264,112	1.28%
6	Farahgul Valimohamad Shaikh				9,298,131	6,901,388	595,866	7,497,254	1.32%
7	Harish Peetambaran Maliyil and Bobby				5,271,108	4,500,720	173,456	4,674,176	0.82%
8	Jatinder Singh Pandhey	7,262,258	551,534		7,813,792				
						6,062,552	428,131	6,490,683	1.14%
9	Manoj Krishnan	7,438,251	319,132		7,757,383	6,050,574	258,694	6,309,268	1.11%
10	Pallavi Goyal	500,000	197,808		697,808	500,000	197,479	697,479	0.12%
11	Raj Sushil Gandhi	7,320,693	454,886		7,775,579	5,993,174	530,922	6,524,096	1.15%
12	RAJNI JAIN and MUKUL JAIN	6,895,689	782,141		7,677,830	5,692,757	495,768	6,188,525	1.09%
13	Ramkishan Rao Ponugoti	8,823,252	857,185		9,680,437	6,996,212	599,636	7,595,848	1.34%
14	Sarthak Samantaray	5,959,862	626,030		6,585,892				
						4,931,901	424,803	5,356,704	0.94%
15	Shikha Garg	5,942,514	926,055		6,868,569				
						4,914,853	220,066	5,134,919	0.90%
16	Sohan Pal Singh	7,076,938	516,520		7,593,458	5,724,813	269,676	5,994,489	1.05%
17	Vaibhav Sharma				6,736,444	5,496,522	212,758	5,709,280	1.00%
18	Mamta Garg & Sumukh Garg	8,973,844	-		8,973,844	5,714,584	1,442,354	7,156,938	1.26%
19	Gajendra Kumar Choudhary	727,028	177,651		904,679				
						727,028	78,956	805,984	0.14%
20	Arvind Sharma	5,250,000	959,945		6,209,945	5,250,000	958,575	6,208,575	1.09%
21	Abhinav Mukerji	29,443,634	7,367,691		36,811,325	29,443,634	4,911,871	34,355,505	6.04%
22	Prakash Chand Agarwal	3,058,208	945,988		4,004,196	3,058,208	945,989	4,004,197	0.70%
23	Prashant Pranjal				7,700,957	6,109,873	1,061,423	7,171,296	1.26%
24	Preeti Agarwal				6,372,940	5,185,890	207,171	5,393,061	0.95%
25	Shambo Nandy				9,820,234	6,816,954	1,783,642	8,600,596	1.51%
26	Shashi kant Sinha				6,236,990	836,733	222,950	1,059,683	0.19%
27	Shikha Kumar				6,394,216	5,239,765	230,893	5,470,658	0.96%
28	Manish Garg	5,256,033	1,323,573		6,579,606	5,237,944	1,318,576	6,556,520	1.15%
29	Anand Sirohi				6,440,349	984,553	1,461,888	2,446,441	0.43%
30	Ginni Bajaj	8,006,025	1,081,800		9,087,825	6,805,712	304,736	7,110,448	1.25%
31	Indrajit Sinha	11,550,000	441,369		11,991,369	7,500,000	2,097,534	9,597,534	1.69%
32	Ms. Susmita Gupta and Mahesh Baboo	5,136,743	1,218,497		6,355,240	5,136,743	1,222,692	6,359,435	1.12%
33	Vivek Mishra	705,840	71,110		776,950	705,840	71,110	776,950	0.14%
34	Abhishek Wadhwa	650,000	69,524		719,524	650,000	69,523	719,523	0.13%
35	Anu Prabhakar and Sudhir Prabhakar	8,218,435	996,684		9,215,119	6,805,712	595,421	7,401,133	1.30%



36	Praveen Kumar and Madhulika Gupta	3,775,803	700,474		4,476,277	3,775,803	700,475	4,476,278	0.79%
37	Late Nameeta Bansal, Mr. Ajay Bansal, Mr. Arjun Bansal				7,818,005	5,692,756	507,278	6,200,034	1.09%
38	Riku Mohan and Sushant Mohan	4,200,000	1,368,500	167,250	5,735,750	4,200,000	-	4,200,000	0.74%
39	Akash Malik and Shuchi Singh	5,530,965	967,136		6,498,101	5,530,965	967,136	6,498,101	1.14%
40	Rani Khanam	3,185,000	681,234		3,866,234	3,185,000	679,987	3,864,987	0.68%
41	Mr. Naba Jyoti Borah				7648290	2,893,014	750,447	3,643,461	0.64%
42	Anubhav Garg	5,812,557	1,148,214		6,960,771	5,812,557	1,149,047	6,961,604	1.22%
43	Pramod Kumar Kashyap	864,819	71,264		936,083	864,819	70,505	935,324	0.16%
44	Tanu Kansal and Ashwani Kansal	6,400,000	734,794		7,134,794	6,100,000	702,312	6,802,312	1.20%
45	Atul Jain & Neha Jain	2,917,232	292,537		3,209,769	2,917,232	291,203	3,208,435	0.56%
46	Girish Sharma	4,172,059	744,302		4,916,361	4,172,059	142,543	4,314,602	0.76%
47	Yogesh Sharma	3,860,924	1,032,183		4,893,107	3,706,247	254,017	3,960,264	0.70%
48	Rahul Dobhal	4,534,680	556,569		5,091,249	4,534,680	557,839	5,092,519	0.90%
49	Poonam Srivastava and Abhay Srivastava	5,757,950	1,256,297		7,014,247	5,757,950	1,239,778	6,997,728	1.23%
50	V.O. Financial Services	4,534,000	251,429		4,785,429	250,000	64,712	314,712	0.06%
51	Subir Dutta/Sujit Dutta	550,000	145,819		695,819	550,000	145,819	695,819	0.12%
52	Mool Chand Sharma	4,900,000	408,745		5,308,745	4,900,000	408,745	5,308,745	0.93%
53	Nitin Behl and Neha Rana	342,000	36,490		378,490	342,000	36,496	378,496	0.07%
54	Ms. Delshie Davis & Mr. Jinoy K George	6,533,356	1,038,974		7,572,330	6,138,720	430,551	6,569,271	1.16%
55	Pradeep Kumar Maheshwari and Mayank Bhattar	100,000	9,162		109,162	100,000	9,162	109,162	0.02%
56	Suman Chowdhury				7,278,443	5,927,795	-	5,927,795	1.04%
57	Arijeet Majumdar & Priyanka Majumdar	6,058,590	1,778,736		7,837,326	6,058,590	1,422,991	7,481,581	1.32%
58	Saroj Panday	2,300,000			2,300,000	2,300,000	298,433	2,598,433	0.46%
59	Kasturi Roy Chaudhary and Rohit Roy				4,536,375	3,891,927	905,860	4,797,787	0.84%
60	Avinash Jain and Richa Goel				5,767,345	2,500,000	566,027	3,066,027	0.54%
61	Mandavi Pandey and Ramesh Chand Pandey	5,365,063	1,335,631		6,700,694	5,365,063	1,335,630	6,700,693	1.18%
62	Prem Lata and Ranbir Sood	6,342,975	1,306,937		7,649,912	6,342,975	1,270,774	7,613,749	1.34%
63	Sanjeev Kumar Gupta	5,000,000	1,487,123		6,487,123	5,000,000	1,487,123	6,487,123	1.14%
64	Manish Kumar Gupta	1,100,000	327,167		1,427,167	1,100,000	327,167	1,427,167	0.25%
65	Senthil Maharaj Rajarathinam	4,964,882	377,059		5,341,941	3,756,797	294,145	4,050,942	0.71%
66	Krishna Gaurav Dixit	2,634,762	213,384		2,848,146	2,634,762	214,675	2,849,437	0.50%
67	Eshan Rakesh	4,327,320	818,077		5,145,397	4,327,320	818,503	5,145,823	0.90%
68	Suman	5,884,512	760,311		6,644,823	4,966,847	435,348	5,402,195	0.95%
69	Renu Sinha	5,469,443	1,140,428		6,609,871	5,469,443	1,138,053	6,607,496	1.16%
70	Mr. Puneet Kaushik & Ms Astha Kaushik	4,382,554	1,123,970		5,506,524	4,382,554	1,123,789	5,506,343	0.97%
71	Mr. Amar Neogy & Antara Neogy	4,778,023	1,114,275		5,892,298	4,778,023	1,115,305	5,893,328	1.04%
72	Mr. Shalendra & Ms. Indu				1,089,000	948,735	122,038	1,070,773	0.19%



73	Tapash Ranjan Paul	5,700,000	1,178,981		6,878,981	5,700,000	1,178,981	6,878,981	1.21%
74	Manish Kapoor & Komal Kapoor				6,691,705	5,041,832	431,498	5,473,330	0.96%
75	Priyank Bhattar	4,166,697	948,011		5,114,708	3,892,966	928,468	4,821,434	0.85%
76	Pradeep Chandra Panthri	3,903,488	944,114		4,847,602	3,722,186	928,932	4,651,118	0.82%
77	Saisha Khanna	5,613,176	771,287		6,384,463	5,613,176	770,846	6,384,022	1.12%
78	Siddhartha Jain, Tripti Bansal	4,246,389	569,677		4,816,066	3,997,123	342,359	4,339,482	0.76%
79	Rajendra Prakash Saxena	4,244,719	1,107,253		5,351,972	4,244,719	1,100,199	5,344,918	0.94%
80	Kokila Saxena	6,140,587	1,249,240		7,389,827	6,140,587	1,443,680	7,584,267	1.33%
81	Kanav Gupta	4,648,631	1,122,925		5,771,556	4,648,637	1,121,317	5,769,954	1.01%
82	Rajesh Arora and Shalini Arora				6,639,808	4,243,454	972,302	5,215,756	0.92%
83	Rahul Agarwal and Samiksha Agarwal	5,993,445	1,513,197		7,506,642	5,993,445	1,513,969	7,507,414	1.32%
84	Mr. Raman Rawal and Mrs. Reema Rawal	2,800,856	324,247		3,125,103				
						2,800,856	499,661	3,300,517	0.58%
85	Mr. Navneet Kumar & Ms. Poonam Sharma				4,533,793	3,558,793	864,492	4,423,285	0.78%
86	Mr. Ankur Saxena				3,584,000	3,584,000	486,998	4,070,998	0.72%
87	Mukesh Chandra Srivastava	884,755	128,762		1,013,517	884,755	128,956	1,013,711	0.18%
88	Meharban Singh	3,000,000	1,124,164		4,124,164	3,000,000	1,124,164	4,124,164	0.73%
89	LT Col Bishan Dutt (ret'd)	1,150,000	358,126		1,508,126	1,150,000	357,600	1,507,600	0.27%
90	Hitesh Mittal	3,353,105	653,904		4,007,009	3,203,786	164,035	3,367,821	0.59%
91	Ashima Sharma	267,300	10,688		277,988	267,300	27,008	294,308	0.05%
92	Deepak Wadhawan & Dolly Wadhawan	2,683,706	209,926		2,893,632				
						2,683,406	493,631	3,177,037	0.56%
93	Priyanka and Ashish Tiwari	3,946,320	557,989		4,504,309	3,946,320	560,705	4,507,025	0.79%
94	Shiv Kishore Agrawal	6,876,939			6,876,939	5,196,247	1,254,134	6,450,381	1.13%
95	Mansi Narain & Amendra Koul	4,935,854	1,237,247		6,173,101				
						4,935,854	1,237,247	6,173,101	1.09%
96	Subodh and Sourabh Chandra	4,729,684	1,862,476		6,592,160				
						4,729,684	1,241,651	5,971,335	1.05%
97	Devendra Kumar Sharma	4,209,366	372,335		4,581,701	4,209,366	373,125	4,582,491	0.81%
98	Anuradha Ishwaran	4,953,387	1,096,882		6,050,269	4,953,387	204,142	5,157,529	0.91%
99	Sunil Kumar Sharma & Kavita Sharma	4,191,453	720,925		4,912,378				
						4,191,453	132,910	4,324,363	0.76%
100	Ajay Kumar Khatri and Shalini Khatri	4,556,018	1,651,676		6,207,694	4,556,018	1,213,300	5,769,318	1.01%
101	Kshitij Gupta	3,500,914	876,794		4,377,708	3,500,914	876,795	4,377,709	0.77%
102	Avdhesh Garg and Anushka Garg	1,961,376			1,961,376	1,934,993	158,641	2,093,634	0.37%
103	Manish Kumar and Sneha Vivek Hambarde	8,000,000	2,705,316		10,705,316				
						8,000,000	2,865,534	10,865,534	1.91%
104	Anshul Gupta	3,452,000	354,574		3,806,574	3,452,000	306,740	3,758,740	0.66%
105	Megha Sahni	2,100,000	268,685		2,368,685	2,100,000	214,948	2,314,948	0.41%
106	Archana Singh and Rajesh Ranjan	4,278,120	377,525		4,655,645	4,278,120	79,976	4,358,096	0.77%
107	Priyanka Upadhyay and Pradeep Kr Upadhyay	4,261,000	572,736		4,833,736				
						4,261,000	81,848	4,342,848	0.76%
108	Sarika Sinha	1,125,500	266,958		1,392,458	1,125,500	266,958	1,392,458	0.24%
109	Sushant Kumar Mishra and Aradhana Mishra	5,974,861	1,480,039		7,454,900		1,501,572		
						5,974,861		7,476,433	1.31%
110	Rekha Gupta	4,172,897	1,154,150		5,327,047	4,172,897	1,154,808	5,327,705	0.94%



111	Anubhav Khanduri and Parul Khanduri	5,950,000	533,709		6,483,709	5,950,000	536,953	6,486,953	1.14%
	TOTAL	441,723,482	76,455,168	167,250	638,204,033	488,079,272	80,564,135	568,643,407	100.00%

