

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

**List of Creditors as on 05.08.2021**

<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	0.396
2	Ajay Tandon and Ritu Tandon	59,48,176	26,29,164	33,19,012	26,29,164	0.413
3	Amarjeet Singh	24,02,846	22,67,890	1,34,956	22,67,890	0.356
4	Amit Kumar Upadhyay	25,95,163	25,28,493	66,670	25,28,493	0.397
5	Ankita Shah and Shambu Nath Shah	20,79,121	20,79,121	-	21,38,318	0.336
6	Anubhav Srivastava and Shruti Srivastava	21,59,749	20,81,442	78,307	20,81,442	0.327
7	Anup Kumar Sinha	22,41,415	21,49,618	91,797	21,12,988	0.332
8	Avadhash Kumar Srivastava	16,60,013	16,60,013	-	17,39,739	0.273
9	Dipti Mittal and Sureshta Mittal	19,38,355	15,25,042	4,13,313	15,25,042	0.240
10	Dr Mala Kumar And Dr Sunil Kumar	58,68,967	47,62,685	11,06,282	47,62,685	0.748
11	Imran Nomani and tariq Nomani	30,52,743	25,37,180	5,15,563	25,37,180	0.399
12	Jayant Karmakar	17,49,738	17,49,738	-	18,34,582	0.288
13	kaushal Kishore Pandey	29,03,061	26,34,210	2,68,851	26,34,210	0.414
14	Kaushal Kumar	13,68,722	10,24,145	3,44,577	10,24,145	0.161
15	Mangalam Estates Private Limited	1,10,51,000	1,05,16,356	5,34,644	1,05,16,356	1.652
16	Manjula Tripathi and Alok Tripathi	14,21,605	13,94,121	27,484	13,94,121	0.219
17	Mayank Mishra and Babita Mani Tripathi	29,35,103	21,82,676	7,52,427	21,82,676	0.343
18	Mrs. Sona Pandey	27,87,481	25,12,147	2,75,334	25,12,147	0.395
19	Neelu Saxena	19,31,373	15,75,225	3,56,148	15,75,225	0.248
20	Neeru Nanda and Vinod Kumar nanda	26,11,391	24,54,366	1,57,025	24,54,366	0.386
21	Om Prakash Pandey	15,76,293	13,72,375	2,03,918	13,72,375	0.216
22	Pratibha Tripathi	20,56,891	18,46,910	2,09,981	18,46,910	0.290
23	Priyak Parekh and Gauri Priyaj Parekh	16,68,334	15,59,490	1,08,844	15,59,490	0.245
24	Punam Pandey and Dharmesh Chandra Pandey	31,75,706	29,76,698	1,99,008	29,76,698	0.468
25	Punit Ashvani	14,72,965	14,72,965	-	15,05,286	0.237
26	Radhika Shashank	23,00,000	23,00,000	-	32,78,718	0.515
27	Rajat Mehta and Kiran Mehta	21,09,585	21,09,585	-	21,09,585	0.331
28	Rajiv Ranjan	13,91,701	13,91,701	-	13,92,233	0.219
29	Rama Bhan	22,20,387	22,20,387	-	22,34,480	0.351
30	Rasik Ram Nagar and Anita Nagar	19,83,508	17,65,415	2,18,093	17,65,415	0.277

31	Reeta Singh	17,66,751	8,58,259	9,08,492	8,58,259	0.135
32	Rekha Kamlesh Kalwani and Kamlesh Motiram kalwani	1,56,00,000	1,29,09,863	26,90,137	1,29,09,863	2.029
33	Sampat Jain	48,31,157	48,31,157	-	48,33,731	0.760
34	Sandeep Kumar and Anuja Sandeep Kumar	14,84,000	14,76,353	7,647	14,76,353	0.232
35	Sarita and Hari Shankar agarwal	8,16,080	8,16,080	-	8,20,218	0.129
36	Satyen Gupta	17,58,260	17,22,679	35,581	17,22,679	0.271
37	Shail Tripathi	22,85,760	22,85,760	-	23,00,124	0.361
38	Sheeba Rizvi	38,72,872	31,19,046	7,53,826	31,19,046	0.490
39	Shiv Ram Mishra	17,25,247	15,73,019	1,52,228	15,73,019	0.247
40	Sigma Trade Wings LLP	1,90,39,595	1,37,00,073	53,39,522	1,37,00,073	2.153
41	Suman Lata Pandey and Shiv Kumar Pandey	49,29,991	23,96,202	25,33,789	23,96,202	0.377
42	Surabhi Singh	24,61,493	24,61,493	-	25,75,127	0.405
43	Vivek Srivastava	24,77,969	24,77,969	-	25,93,151	0.407
44	Anand Kumar Aggarwal	34,97,000	34,97,000	-	43,77,955	0.688
45	Neelam Singh	26,01,915	22,96,063	3,05,852	22,96,063	0.361
46	Nikhil khanna	20,39,779	16,81,242	3,58,537	16,81,242	0.264
47	Jolen Marketing Pvt Ltd	1,34,15,200	1,33,24,145	91,055	1,33,24,145	2.094
48	Deepa Agarwal	25,97,949	25,97,949	-	25,98,985	0.408
49	Ajay Kumar Agarwal	47,95,944	47,95,944	-	47,97,830	0.754
50	Yashi Gupta and Divyansh Gupta	20,00,000	20,00,000	-	28,22,356	0.443
51	Arun Kumar Banerjee and Alaknanda Banerjee	9,25,000	4,64,321	4,60,679	4,64,321	0.073
52	Shailendra Kumar Sharma and Late Smt. Ashalata Sharr	20,24,594	20,24,594	-	21,18,343	0.333
53	Rakesh Kumar Goyal and Prachla Goyal	8,84,945	8,84,945	-	14,72,112	0.231
54	Shantanu Kumar Singh	17,61,606	14,42,762	3,18,844	14,42,762	0.227
55	Maneesh Pandey	23,87,000	22,05,992	1,81,008	22,05,992	0.347
56	Shashank Gupta	18,77,181	18,77,181	-	19,70,674	0.310
57	Shraddha Misra	27,77,335	10,69,339	17,07,996	10,69,339	0.168
58	Ram Kumar Baranwal	23,45,281	17,56,952	5,88,329	17,56,952	0.276
59	Sloka Chandra and Gargi Chandra	31,60,606	31,60,606	-	31,45,118	0.494
60	Slesh Chandra and gargi Chandra	33,86,284	33,86,284	-	33,79,478	0.531
61	Vibha Kumari and Mr Sudhir Kumar	31,10,813	31,10,813	-	46,91,103	0.737
62	Taranjeet Singh Makker HUF	37,03,574	20,53,722	16,49,852	20,53,722	0.323
63	Sudarshan Kumar Manocha	19,45,119	19,45,119	-	20,25,324	0.318
64	Mili Manocha	22,44,973	22,44,973	-	22,41,230	0.352
65	Ram krishna Mishra	13,53,873	12,71,430	82,443	12,71,430	0.200
66	Priti Manocha	25,77,184	25,77,184	-	25,39,497	0.399
67	Rishabh Manocha	23,17,435	23,17,435	-	23,28,023	0.366

68	Dharmendra Singh and Asher Iqbal	19,31,373	19,27,677	3,696	19,27,677	0.303
69	Vineet Singh	26,77,565	21,03,682	5,73,883	21,03,682	0.331
70	Vishal Singh Shishodia	14,19,458	14,19,458	-	23,61,188	0.371
71	Raj Nath Tandon	17,49,766	17,49,766	-	19,23,757	0.302
72	Subhashini Katiyar and Ajai Singh Katiyar	35,64,825	20,07,052	15,57,773	20,07,052	0.315
73	Mithilesh Kumar Srivastava	21,53,628	21,21,569	32,059	21,21,569	0.333
74	Prabhakar Singh	30,84,408	23,13,373	7,71,035	23,13,373	0.364
75	Atul Kumar Srivastava And Reeta Srivastava	20,92,765	20,32,593	60,172	20,32,593	0.319
76	Dr Smita Chandra and Dr RahulChandra	13,30,570	13,30,570	-	16,17,375	0.254
77	Neelam Srivastava	13,47,676	11,81,249	1,66,427	11,56,152	0.182
78	Vivek Infratech Private Limited	1,73,64,983	1,62,85,368	10,79,615	1,62,85,368	2.559
79	Vidyotama Pandey	21,03,053	13,23,482	7,79,571	13,00,486	0.204
80	Himanshu Srivastava	13,66,748	13,66,748	-	22,54,240	0.354
81	Shaily Tripathi and Varun Tripathi	26,22,228	26,22,228	-	29,72,616	0.467
82	Prabal Kumar Pal and Rama Pal	20,83,339	19,49,617	1,33,722	19,16,965	0.301
83	Vishal Vikram and Neetu Vikram	7,83,439	7,83,439	-	13,42,057	0.211
84	Seema Tiwari and Sudeep Mohan Tiwari	39,25,807	37,84,814	1,40,993	37,84,814	0.595
85	Chanchal Dalmia	71,77,907	17,21,315	54,56,592	17,21,315	0.270
86	Anil Kumar	51,36,266	43,85,479	7,50,787	43,85,479	0.689
87	Rajesh Kumar	52,26,997	49,74,861	2,52,136	49,74,861	0.782
88	Rajnish Mishra	53,69,422	51,10,416	2,59,006	51,10,416	0.803
89	Brijesh Kumar	53,69,422	51,10,416	2,59,006	51,10,416	0.803
90	Nupur Gahoi Singh	52,26,997	49,74,861	2,52,136	49,74,861	0.782
91	Kuldeep Singh and Dr. Ekta Malhotra	16,73,456	8,78,780	7,94,676	8,78,780	0.138
92	Anoop kumar Bhatia	28,92,573	20,27,117	8,65,456	20,27,117	0.319
93	Mrs Nisha Garg	20,64,159	13,66,845	6,97,314	13,66,845	0.215
94	Vijay Bhojwani	16,86,617	16,86,617	-	23,35,201	0.367
95	Dr Suresh Thahriani	13,13,329	13,13,329	-	21,19,195	0.333
96	Rajendra Kumar	28,16,373	26,87,982	1,28,391	26,87,982	0.422
97	Anjoo Rathore w/o Sandeep Kumar Rathore	19,88,705	19,88,705	-	19,89,165	0.313
98	Sushma Mishra	28,85,986	28,85,986	-	32,14,624	0.505
99	Aman Dua	16,31,107	16,31,107	-	25,18,643	0.396
100	Sujaya Kapoor	37,00,000	15,45,133	21,54,867	15,45,133	0.243
101	Arun Kumar Mishra and Shyam Narain Mishra	20,72,061	20,72,061	-	21,69,054	0.341
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	0.325
104	Sanjay Kumar Gurnani	29,15,941	23,73,347	5,42,594	23,73,347	0.373

105	Pushp Lata wife of B.N. Chaubey	15,74,929	15,74,929	-	16,14,722	0.254
106	Alok Kumar Gupta s/o Gopi Shyam Gupta	26,07,051	9,79,629	16,27,422	9,79,629	0.154
107	Mahesh Kumar Gupta	12,85,298	12,85,298	-	21,23,910	0.334
108	Ajay Kumar Saxena and Amita Saxena	9,80,000	9,80,000	-	15,67,824	0.246
109	Anita Talwar and Kshama Talwar	5,10,296	5,10,296	-	8,70,942	0.137
110	Suresh Talwar and Anita Talwar	10,01,800	10,01,800	-	16,61,049	0.261
111	Yogendra Mishra	37,92,622	37,71,236	21,386	37,15,182	0.584
112	Veena Gupta	16,20,000	14,06,575	2,13,425	14,06,575	0.221
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	0.376
115	Fayaz Illahi	20,12,563	15,06,507	5,06,056	15,06,507	0.237
116	Ajai Kumar Rastogi	11,14,075	8,62,356	2,51,719	8,62,356	0.136
117	Aayush Rastogi	13,11,899	9,44,592	3,67,307	9,44,592	0.148

**TOTAL**

Canara Bank (erstwhile Syndicate Bank)

**Grand Total**

<b>35,69,69,386</b>	<b>30,14,20,263</b>	<b>5,55,49,123</b>	<b>31,60,76,874</b>	<b>49.666</b>
32,03,28,701	32,03,28,701	-	32,03,28,701	50.334
<b>67,72,98,087</b>	<b>62,17,48,964</b>	<b>5,55,49,123</b>	<b>63,64,05,575</b>	<b>100</b>