

Name of Corporate Debtor : M/s. Genesis Infratech Private limited
Date of Commencement of CIRP : 30.01.2025
List of Creditor as on : 20.03.2025
list of Unsecured Financial Creditors in a Class (Allottees Under Real Estate Projects)

Sl. No.	Name of creditor	Details of Claim Received		Details of Claim admitted				Amount of Contingent claims	Amount of any mutual dues, that may be	Amount of claims not Admitted	Amount in Rupees	
		Date of receipt	Amount claimed	Amount of claims admitted	Nature of Claim	Amount covered by guarantee	Whether related party ?	% of voting share of COC			Amount of Claims under verification	Remarks if any
1	Ashok Kumar Kukreti	19.02.2025	497,194.00	957,230.00	Unsecured Financial Creditor in a class			0.19		-	-	
2	Shyam Bhaw Meena	20.02.2025	479,834.00	924,613.00	Unsecured Financial Creditor in a class			0.19		-	-	
3	Neeraj & Nishu Garg	21.02.2025	3,902,408.00	3,197,980.00	Unsecured Financial Creditor in a class			0.64		704,428.00	-	
4	Girish Bakshi	22.02.2025	4,689,297.00	4,689,297.00	Unsecured Financial Creditor in a class			0.94		-	-	
5	Dheerendra Kumar	20.02.2025	4,256,642.00	3,822,554.00	Unsecured Financial Creditor in a class			0.77		434,088.00		
6	Rajat Goel	22.02.2025	3,333,525.00	2,431,293.00	Unsecured Financial Creditor in a class			0.49		902,232.00		
7	Manoj Yadav	28.02.2025	7,662,732.00	4,520,688.00	Unsecured Financial Creditor in a class			0.91		3,142,044.00	-	
8	Sandeep Malik	04.03.2025	1,345,697.00	1,344,090.00	Unsecured Financial Creditor in a class			0.27		1,607.00	-	
9	Mrs. Daya Aggarwal	03.03.2025	4,034,619.00	2,533,150.00	Unsecured Financial Creditor in a class			0.51		1,501,469.00		
10	Munish Bhalla	04.03.2025	1,760,616.00	1,755,834.00	Unsecured Financial Creditor in a class			0.35		4,782.00		
11	Ram M Tyagi	03.03.2025	7,179,720.00	3,867,142.00	Unsecured Financial Creditor in a class			0.78		3,112,578.00	200,000.00	
12	Poonam/ Surender Aery	04.03.2025	1,457,570.00	1,457,409.00	Unsecured Financial Creditor in a class			0.29		161.00		
13	Jiwan Jyoti	04.03.2025	6,923,244.00	4,015,306.00	Unsecured Financial Creditor in a class			0.81		2,907,938.00		

14	Nidhi Grover	04.03.2025	7,495,189.00	7,495,189.00	Unsecured Financial Creditor in a class			1.51			-		
15	Anil Deswal	04.03.2025	3,262,845.00	1,979,005.00	Unsecured Financial Creditor in a class			0.40			1,283,840.00	-	
16	Kusum (Shubham) Agarwal	04.03.2025	7,196,509.00	3,621,948.00	Unsecured Financial Creditor in a class			0.73			3,574,561.00	-	
17	Birender Tanwar	04.03.2025	7,131,404.00	4,325,858.00	Unsecured Financial Creditor in a class			0.87			2,805,546.00		
18	Shobhit Kumar Gupta	04.03.2025	1,938,000.00	-	Unsecured Financial Creditor in a class			-			1,938,000.00		
19	Mr. Avinash Kumar & Mrs. Arunima Kumar	05.03.2025	5,213,842.00	4,418,511.00	Unsecured Financial Creditor in a class			0.89			795,331.00		
20	Praveen Sangwan	05.03.2025	1,343,624.00	1,343,418.00	Unsecured Financial Creditor in a class			0.27			206.00		
21	Praveen Sangwan	05.03.2025	1,041,851.00	1,041,691.00	Unsecured Financial Creditor in a class			0.21			160.00		
22	Pankaj Gupta	05.03.2025	3,382,750.00	4,343,903.00	Unsecured Financial Creditor in a class			0.87			-		
23	Krishna Kumar Srivastava	05.03.2025	3,846,719.00	-	Unsecured Financial Creditor in a class			-				3,846,719.00	
24	Mayank Gupta	05.03.2025	5,355,725.00	-	Unsecured Financial Creditor in a class			-				5,355,725.00	
25	Krishan Yadav	05.03.2025	7,864,355.00	4,186,987.00	Unsecured Financial Creditor in a class			0.84			3,677,368.00	-	
26	Alka Monga	05.03.2025	3,520,695.00	1,981,476.00	Unsecured Financial Creditor in a class			0.40			1,439,219.00	100,000.00	
27	Ravi Shankar	05.03.2025	1,020,532.00	1,018,610.00	Unsecured Financial Creditor in a class			0.20			1,922.00	-	
28	Ashok Kumar Gupta	06.03.2025	7,050,501.00	4,372,029.00	Unsecured Financial Creditor in a class			0.88			2,678,472.00		
29	Alok Singhania	06.03.2025	1,347,803.00	1,038,183.00	Unsecured Financial Creditor in a class			0.21			309,620.00		

30	Manu Sahai	06.03.2025	7,365,833.00	4,417,734.00	Unsecured Financial Creditor in a class			0.89			2,948,099.00		
31	Parveen Yadav	06.03.2025	5,258,505.00	3,390,737.00	Unsecured Financial Creditor in a class			0.68			1,867,768.00		
32	Rajesh Kumar	06.03.2025	12,056,986.00	6,059,990.00	Unsecured Financial Creditor in a class			1.22			5,996,996.00		
33	Jasbir	06.03.2025	8,682,139.00	4,352,744.00	Unsecured Financial Creditor in a class			0.88			4,329,395.00		
34	Mrs. Kiran Trehan	05.03.2025	1,187,382.00	976,798.00	Unsecured Financial Creditor in a class			0.20			210,584.00	-	
35	Jai Pal		7,688,596.00	4,999,431.00	Unsecured Financial Creditor in a class			1.01			2,689,165.00		
36	(Pardeep Ahlawat) Satbir Singh		2,057,506.00	2,008,324.00	Unsecured Financial Creditor in a class			0.40			49,182.00		
37	Pawan Kumar	06.03.2025	4,235,297.00	-	Unsecured Financial Creditor in a class			-				4,235,297.00	
38	Manjeet Singh		1,392,602.00	2,342,992.00	Unsecured Financial Creditor in a class			0.47			66,628.00		
39	Dinesh Yadav		3,410,872.00	3,160,970.00	Unsecured Financial Creditor in a class			0.64				249,902.00	
40	Dinesh Yadav		2,518,154.00	779,390.00	Unsecured Financial Creditor in a class			0.16				1,738,764.00	
41	Bhaskar Biswas		6,233,211.00	3,798,265.00	Unsecured Financial Creditor in a class			0.76				2,434,946.00	
42	Vijay Pal		1,044,488.00	1,044,372.00	Unsecured Financial Creditor in a class			0.21			116.00		
43	Ratan Goel		8,282,103.00	4,148,110.00	Unsecured Financial Creditor in a class			0.83			4,133,993.00		
44	Mr. Vikas Kokcha & Mrs. Jyoti Kokcha	07.03.2025	506,250.00	387,616.00	Unsecured Financial Creditor in a class			0.08				306,250.00	
45	Kartar Singh		2,375,197.00		Unsecured Financial Creditor in a class			-				2,375,197.00	

46	Amit Rana	06.03.2025	7,405,582.00	4,455,628.00	Unsecured Financial Creditor in a class			0.90			2,949,954.00		
47	Devrat	05.03.2025	2,265,384.00	2,437,941.00	Unsecured Financial Creditor in a class			0.49			1,355,427.00		
48	Devrat	05.03.2025	2,265,384.00	737,400.00	Unsecured Financial Creditor in a class			0.15					
49	Manoj Adhwaria	06.03.2025	4,973,222.00	912,195.00	Unsecured Financial Creditor in a class			0.18			4,061,027.00		
50	Vanika Chug	06.03.2025	5,689,009.00	4,546,779.00	Unsecured Financial Creditor in a class			0.91			1,142,230.00	-	
51	Meena verma & Anita Yadav	05.03.2025	17,729,329.00	4,468,000.00	Unsecured Financial Creditor in a class			0.90			13,261,329.00		
52	Meena Verma & Anita Yadav	05.03.2025	13,632,903.00	3,378,116.00	Unsecured Financial Creditor in a class			0.68			10,254,787.00	-	
53	Vinay Verma,Jai prakash Soni & Sharda khatana	05.03.2025	15,522,425.00	4,912,160.00	Unsecured Financial Creditor in a class			0.99			10,610,265.00	-	
54	Sushma Yadav'	06.03.2025	1,631,779.00	2,777,320.00	Unsecured Financial Creditor in a class			0.56				116,746.00	
55	Ramavtar Meena	05.03.2025	519,924.00	997,483.00	Unsecured Financial Creditor in a class			0.20					
56	Rohan Bhatia	06.03.2025	864,375.00	1,704,111.00	Unsecured Financial Creditor in a class			0.34					
57	Varsha srivastava	06.03.2025	5,447,657.00	5,375,187.00	Unsecured Financial Creditor in a class			1.08			72,470.00	-	
58	Ram Achal singh	07.03.2025	5,644,538.00	-	Unsecured Financial Creditor in a class			-				5,644,538.00	
59	Ravi shankar	02.03.2025	1,028,354.00	1,028,257.00	Unsecured Financial Creditor in a class			0.21			97.00		
60	Ravi shankar		1,028,618.00	1,028,486.00	Unsecured Financial Creditor in a class			0.21			132.00		
61	Aakash Upadhaya	05.03.2025	6,832,000.00	2,800,000.00	Unsecured Financial Creditor in a class			0.56			4,032,000.00	-	

62	Meenu Arora	06.03.2025	7,057,595.00	4,009,685.00	Unsecured Financial Creditor in a class			0.81			2,879,698.00	168,212.00	
63	Neeraj kumar & Kavita	06.03.2025	11,286,362.00	5,031,111.00	Unsecured Financial Creditor in a class			1.01			5,746,484.00	508,767.00	
64	Manju Sharma	07.03.2025	8,497,946.00	4,268,276.00	Unsecured Financial Creditor in a class			0.86			4,229,670.00		
65	Reeta	06.03.2025	5,103,900.00	4,234,872.00	Unsecured Financial Creditor in a class			0.85			869,028.00		
66	Abhay Yadav	06.03.2025	9,377,811.00	5,048,328.00	Unsecured Financial Creditor in a class			1.02			4,129,617.00	199,866.00	
67	Neelabh Agrawal & Meera Agrawal		820,800.00	921,220.00	Unsecured Financial Creditor in a class			0.19					
68	Dharam prakash Gupta	07.03.2025	9,467,781.00	4,109,734.00	Unsecured Financial Creditor in a class			0.83			5,358,047.00		
69	Dharam prakash Gupta	07.03.2025	2,518,080.00	1,347,778.00	Unsecured Financial Creditor in a class			0.27			1,170,302.00		
70	Abhay singh	07.03.2025	1,659,000.00	864,193.00	Unsecured Financial Creditor in a class			0.17			729,807.00	65,000.00	
71	Ramesh tripathi	07.03.2025	5,830,000.00	2,650,000.00	Unsecured Financial Creditor in a class			0.53			3,180,000.00		
72	Amit kumar	07.03.2025	9,382,845.00	4,952,378.00	Unsecured Financial Creditor in a class			1.00			4,430,467.00		
73	Mrs. Subhadra Yadav & Mrs. Sunishtha Yadav	06.03.2025	2,745,000.00	-	Unsecured Financial Creditor in a class			-				2,745,000.00	
74	Virendra Kumar tripathi	06.03.2025	9,760,000.00	4,000,000.00	Unsecured Financial Creditor in a class			0.80			5,760,000.00		
75	Rakesh Kumar Mudgal	07.03.2025	4,848,360.00	4,990,419.00	Unsecured Financial Creditor in a class			1.00			105,037.00		
76	Vinita rana &Saurabh obero	06.03.2025	8,672,004.00	5,177,614.00	Unsecured Financial Creditor in a class			1.04			2,796,700.00	697,690.00	
77	Saroj Bala	06.03.2025	10,808,287.00	3,801,853.00	Unsecured Financial Creditor in a class			0.77			5,587,066.00	1,419,369.00	

78	Mr. Ankush Tripathi & Mrs. Kiran Tripathi	07.03.2025	5,582,440.00	2,083,000.00	Unsecured Financial Creditor in a class			0.42			3,499,440.00		
79	Pooja tripathi & Manish Wadhwa	05.03.2025	10,294,720.00	5,375,804.00	Unsecured Financial Creditor in a class			1.08			4,918,916.00		
80	Manish shandilya & shafali	07.03.2025	3,094,661.00	4,681,827.00	Unsecured Financial Creditor in a class			0.94			909,385.00		
81	Bijay kumar thakur	06.03.2025	6,209,400.00	-	Unsecured Financial Creditor in a class			-				6,209,400.00	
82	Dilleep Chandran	06.03.2025	6,153,783.00	-	Unsecured Financial Creditor in a class			-				6,153,783.00	
83	Varun Goel	07.03.2025	2,205,000.00	-	Unsecured Financial Creditor in a class			-			2,205,000.00		
84	Jaivir Sangwan	07.03.2025	5,974,736.00		Unsecured Financial Creditor in a class			-			5,974,736.00		
85	Payal Sharma (Adv Manu Agarwal)	05.03.2025	1,739,398.00		Unsecured Financial Creditor in a class			-				1,739,398.00	
86	Bhuvnesh Grover	07.03.2025	1,533,109.00	1,338,516.00	Unsecured Financial Creditor in a class			0.27			194,593.00		
87	Vishal Sharma	07.03.2025	2,050,053.00	2,599,918.00	Unsecured Financial Creditor in a class			0.52					
88	Pradeep Sharama (Adv Manu)	05.03.2025	1,580,000.00		Unsecured Financial Creditor in a class			-				1,580,000.00	
89	(Ajay Kumar) Vijay Singh	01.03.2025	1,986,449.00	1,933,898.00	Unsecured Financial Creditor in a class			0.39			898,996.00		
90	Yashpal Chauhan	07.03.2025	6,303,602.00	4,088,000.00	Unsecured Financial Creditor in a class			0.82			2,215,602.00		
91	Vipin Kaporia	07.03.2025	2,133,118.00	1,575,774.00	Unsecured Financial Creditor in a class			0.32				557,344.00	
92	Ajay Makar	07.03.2025	10,000,000.00	10,000,000.00	Unsecured Financial Creditor in a class			2.01				-	
93	Deepa Jain	03.03.2025	1,289,387.00	1,289,244.00	Unsecured Financial Creditor in a class			0.26			143.00		

94	Puneet Kharbada	07.03.2025	10,000,000.00	10,000,000.00	Unsecured Financial Creditor in a class			2.01				-	
95	Nirmal	07.03.2025	12,490,200.00		Unsecured Financial Creditor in a class			-			11,980,200.00	510,000.00	
96	Smita Tiwari	06.03.2025	9,426,792.00		Unsecured Financial Creditor in a class			-			9,426,792.00	-	
97	(Rahul) Vimla Singhvi	06.03.2025	7,935,552.00	4,234,786.00	Unsecured Financial Creditor in a class			0.85			3,700,766.00		
98	Sunita & Sanjay Singhvi	06.03.2025	5,424,481.00	3,999,313.00	Unsecured Financial Creditor in a class			0.80			1,425,168.00		
99	Gaurav Dixit	07.03.2025	3,798,694.00	-	Unsecured Financial Creditor in a class			-			3,798,694.00	-	
100	Ponam Kaushik (Mohan bansal)	17.02.2025	1,728,490.00	1,742,046.00	Unsecured Financial Creditor in a class			0.35					
101	Manish Bansal	17.02.2025	2,663,706.00	2,814,205.00	Unsecured Financial Creditor in a class			0.57				73,497.00	
102	Reena Sharma	06.03.2025	9,446,999.00	8,588,786.00	Unsecured Financial Creditor in a class			1.73			858,213.00	-	
103	Mr. Bhanu Vijairania	28.02.2025	672,000.00	1,298,201.00	Unsecured Financial Creditor in a class			0.26			-	-	
104	Jagdish Chander	04.03.2025	1,343,642.00	1,343,493.00	Unsecured Financial Creditor in a class			0.27			149.00		
105	Satya Narayan Dixit	08.03.205	1,506,893.00	655,164.00	Unsecured Financial Creditor in a class			0.13			699,864.00	151,865.00	
106	M/s Promo Solutions India	10.03.2025	506,250.00	950,862.00	Unsecured Financial Creditor in a class			0.19					
107	Devinder Narang	10.03.2025	4,716,667.00	2,766,976.00	Unsecured Financial Creditor in a class			0.56				1,949,691.00	
108	Karamvir Singh	11.03.2025	4,809,710.00	-	Unsecured Financial Creditor in a class			-				4,809,710.00	
109	Pankaj Bhadauriya	12.03.2025	4,442,909.00	4,106,564.00	Unsecured Financial Creditor in a class			0.83			336,345.00		

110	Anjan Sarkar	13.03.2025	3,000,000.00	-	Unsecured Financial Creditor in a class			-			3,000,000.00	-	
111	Paramjeet singh	13.03.2025	2,370,080.00	2,334,232.00	Unsecured Financial Creditor in a class			0.47			35,848.00		
112	Siddhartha Mukherjee (Vinnay Prateek Gil)	19.03.2025	2,082,592.00	1,623,299.00	Unsecured Financial Creditor in a class			0.33				459,293.00	
113	Rajeev Gupta	16.03.2025	4,508,922.00	2,756,908.00	Unsecured Financial Creditor in a class			0.55			1,752,014.00		
114	Mahavir Singh	19.03.2025	6,792,752.00	4,003,465.00	Unsecured Financial Creditor in a class			0.81			2,789,287.00		
115	Vipin Sharma	20.03.2025	3,096,000.00	2,510,105.00	Unsecured Financial Creditor in a class			0.51			585,895.00		
116	DheeraJ Kumar (Vinnay Prateek Gil)	20.03.2025	1,901,514.00	2,003,746.00	Unsecured Financial Creditor in a class			0.40					
117	Ajvant singh (Vinnay Prateek Gil)	20.03.2025	2,305,555.00	1,111,316.00	Unsecured Financial Creditor in a class			0.22				1,194,239.00	
118	Murti Devi	10.03.2025	7,495,607.00	4,493,422.00	Unsecured Financial Creditor in a class			0.90			3,002,185.00		
119	Vijay Bhan Rawat & Shikha Rawat	18.03.2025	2,983,456.00	2,983,456.00	Unsecured Financial Creditor in a class			0.60			-		
120	Vijay Bhan Rawat & Shikha Rawat	18.03.2025	2,745,550.00	2,745,550.00	Unsecured Financial Creditor in a class			0.55					
Total			578,471,686.00	319,549,267.00	-	-	-	64.30	-	-	212,427,370.00	57,796,208.00	