

Annexure I

Name of CD: Jasmine Buildmart Private Limited, Date of Commencement of CIRP: 05-03-2024 ; Order Rcvd on 09-03-2024. List of Creditors as on 07-09-2025

List of Unsecured FCs belonging to any class of Creditors

S.No.	Name of Creditor	Details of Claim Received		Details of Claim Admitted		Amount of Contingent Claim	Amount of claim not admitted	Amount of Claim under verification	Remarks, if any (Unit No.)
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	% of Voting Share in CoC				
1	Anubhav Kathuria	14/05/24	3,60,00,000	3,60,00,000	0.72%	-	-	-	A0202
2	Ajay Kumar Kriplani	22/05/24	6,00,00,000	6,00,00,000	1.21%	-	-	-	A0202
3	Anil Bansal	23/03/24	4,25,84,014	4,25,84,014	0.86%	-	-	-	A0602
4	Deepak Gupta	21/03/24	6,99,05,802	6,99,05,802	1.41%	-	-	-	A0802
5	Sanjiv Kumar Bansal	23/03/24	10,82,20,687	10,82,20,687	2.18%	-	-	-	A0901
6	Sanjay Gupta & Ekta Gupta	23/03/24	7,27,07,606	7,27,07,606	1.46%	-	-	-	A1102
7	Quantum International Private Limited	21/03/24	14,00,30,888	8,10,29,064	1.63%	-	5,90,01,824	-	A2002
8	AAP Investment Private Limited	31/03/24	6,46,75,956	6,07,04,240	1.22%	-	39,71,716	-	B0601
					1.49%	-	-		B0601, C0602, C1102, D902
9	M.K. Jain	23/03/24	7,41,91,598	7,41,91,598				-	
10	Deepak Doegar	08/04/24	8,14,56,265	7,64,56,265	1.54%	-	50,00,000	-	B0701
					0.43%	-	1,13,46,500		B0701, D1702
11	Neeru Jain	23/03/24	3,28,98,002	2,15,51,502				-	
12	Sushma Varma and Rashi Varma	05/04/24	4,30,03,715	4,30,03,715	0.87%	-	-	-	B1101
13	Deepak Gupta & Namita Gupta	12/05/24	4,97,94,171	4,09,27,958	0.82%	-	88,66,213	-	B1201
14	Savita Saini	23/03/24	60,15,280	60,15,280	0.12%	-	-	-	C0202
15	Mrs. Sonu Yadav	23/04/24	50,00,000	50,00,000	0.10%	-	-	-	C0901
16	Prem Brothers Infrastructure LLP	03/05/24	4,05,69,359	4,05,69,359	0.82%	-	-	-	C0901
17	Sangjey Tsering	07/06/24	1,91,40,000	1,91,40,000	0.39%	-	-	-	C1102
18	Rishabh Jain (MKJ)	23/03/24	1,64,83,721	1,64,83,721	0.33%	-	-	-	C1202
					0.10%	-	-		
19	Rajinder Singh Mahal and Parveen Mahal	21/03/24	50,00,000	50,00,000				-	D0102
20	Ishwari Prasad Singh	07/04/24	67,36,928	67,36,928	0.14%	-	-	-	D0301

					2.79%	-	2,90,00,000		D0301, D902, D1002
21	VRC Constructions (I) Private Limited	23/03/24	16,75,30,400	13,85,30,400				-	
22	Ravdeep Singh and Manmeet Kaur	21/03/24	1,39,90,515	1,39,90,515	0.28%	-	-	-	D0402
23	Prem Brothers Infrastructure LLP	03/05/24	3,47,41,945	3,47,41,945	0.70%	-	-	-	D0502
24	Manisha Maheshwari	18/03/24	7,21,68,696	7,21,68,696	1.45%	-	-	-	D0602
25	Bharat Bhushan, Payal Bhushan, Siddharth Sharma & Abhimanyu Sharma	22/04/24	49,59,254	49,59,254	0.10%	-	-	-	D0602
26	Baljit singh singroha	20/03/24	6,48,96,115	4,58,56,153	0.92%	-	1,90,39,962	-	D0701
27	M.K. Jain (HUF)	23/03/24	1,64,86,009	1,64,86,009	0.33%	-	-	-	D1002
28	Verma	23/03/24	7,08,80,952	7,08,80,952	1.43%	-	-	-	D1201
29	Pallavi Bajaj	08/06/24	4,58,73,679	4,58,73,679	0.92%	-	-	-	D1402
30	Ritu Kapur & Heena Kapur	13/04/24	3,27,62,439	3,27,62,439	0.66%	-	-	-	D1501
31	Sanjay Kapoor	23/03/24	10,16,88,251	8,12,10,283	1.63%	-	2,04,77,968	-	D1502
32	Meera Sachdeva	21/03/24	7,04,24,350	7,04,24,350	1.42%	-	-	-	D1601
33	Nikita Dhingra	20/03/24	7,06,09,339	7,06,09,339	1.42%	-	-	-	D1602
34	Vineet Chhatwal and Swati Pant	19/03/24	10,13,81,430	8,59,11,038	1.73%	-	1,54,70,392	-	D1701
35	Vijay Khanna	18/03/24	8,46,27,110	8,46,27,110	1.70%	-	-	-	D1801
36	Dev Rattan Nagpaul	18/03/24	8,46,27,110	8,46,27,110	1.70%	-	-	-	D1802
37	Kavita Jalan	30/04/24	10,56,02,514	8,85,08,702	1.78%	-	1,70,93,812	-	D2101
38	Dinesh Bhasin-01	23/03/24	11,27,88,903	11,27,88,903	2.27%	-	-	-	D2301
39	Dinesh Bhasin-02	23/03/24	10,99,77,842	10,99,77,842	2.21%	-	-	-	D2302
40	Avnit Kaur	23/03/24	2,90,06,548	2,90,06,548	0.58%	-	-	-	Shops 1 to 11
41	Prem Brothers Infrastructure LLP	03/05/24	1,61,73,700	1,61,73,700	0.33%	-	-	-	Shops 1 to 11

Units Where Possession /Permission for Fit-out already given

42	Mr. Pradeep Sharma and Mrs. Raman Sharma	23/03/24	4,32,00,000	4,32,00,000	0.87%	-	-	-	A0702
43	Rajiv Bahl	21/03/24	5,71,61,544	4,36,89,711	0.88%	-	1,34,71,833	-	A1002
44	Pawan Kumar Verma & Rashmi Verma	22/03/24	4,83,34,890	4,39,18,526	0.88%	-	44,16,364	-	A1201
45	Eishaank Gakhar	23/03/24	8,94,77,625	8,58,59,565	1.73%	-	36,18,060	-	A1202
46	Anuradha Gupta	23/03/24	4,51,10,195	3,95,55,210	0.80%	-	55,54,985	-	A1802
47	Vibha Bahl	21/03/24	5,33,59,562	4,67,43,659	0.94%	-	66,15,903	-	A1901
48	Arti Malhotra and Rajesh Malhotra	20/03/24	9,06,45,586	8,68,27,526	1.75%	-	38,18,060	-	A2102

49	Birinder Soin	23/03/24	3,14,47,176	3,14,47,176	0.63%	-	-	-	B0602
50	Vivek Chowdhary	23/03/24	6,65,50,227	6,65,50,227	1.34%	-	-	-	B1002
51	Amarjeet Singh Gadhok	21/03/24	4,14,36,698	3,72,42,218	0.75%	-	41,94,480	-	B1402
52	Kiran Kohli	23/03/24	1,85,70,807	1,85,70,807	0.37%	-	-	-	B1502
53	Neelam Suri	30/05/24	7,00,00,000	7,00,00,000	1.41%	-	-	-	B1701
54	Ahluwalia Marbles Pvt. Ltd.	07/06/24	9,11,99,217	-	0.00%	-	9,11,99,217	-	B1801
55	Nitin Garg	19/03/24	10,75,92,428	10,75,92,428	2.17%	-	-	-	B2001
56	Varun Bahl	21/03/24	6,75,69,304	6,00,96,117	1.21%	-	74,73,187	-	B2302
57	Virender Rana	26/06/24	6,81,64,475	5,91,00,480	1.19%	-	90,63,995	-	C0301
58	Satwant Singh Brar	15/10/24	7,13,56,258	7,13,56,258	1.44%	-	-	-	C0401
59	Harpreet Singh Sethi	22/03/24	4,49,87,945	4,49,87,945	0.91%	-	-	-	C0501
60	Satish Kumar Oberoi and Sunita Oberoi	16/04/24	10,22,25,011	10,22,25,011	2.06%	-	-	-	C0902
61	Satish Kumar Oberoi and Sunita Oberoi	16/04/24	5,74,91,381	5,74,91,381	1.16%	-	-	-	C1501
62	Harminder Pal Singh	23/03/24	2,98,45,567	2,98,45,567	0.60%	-	-	-	C1701
63	Hara Prasad Nanda	19/03/24	6,87,09,357	6,87,09,357	1.38%	-	-	-	C1801
64	Reena Dang and Praveen Kumar Dang	21/03/24	3,59,60,648	3,14,60,648	0.63%	-	45,00,000	-	C2101
65	Anita Israni	08/08/24	7,89,34,395	2,98,16,917	0.60%	-	4,91,17,478	-	C2201
66	Navin Narula	23/03/24	4,61,98,011	4,38,97,445	0.88%	-	23,00,566	-	D0101
67	Dheeraj Sapra & Sonia Sapra	23/03/24	61,85,078	61,85,078	0.12%	-	-	-	D0201
68	Shailja Palta	23/03/24	1,25,82,603	1,25,82,603	0.25%	-	-	-	D0202
69	Sunil Gupta and Anu Gupta	20/03/24	10,16,95,874	9,61,34,684	1.94%	-	55,61,190	-	D0401
70	RKR Software Solutions Pvt. Ltd.	21/03/24	10,01,99,831	7,53,04,366	1.52%	-	2,48,95,465	-	D0501
71	Jagbir Singh and Sangita Singh	08/04/24	3,67,92,187	3,67,92,187	0.74%	-	-	-	D0601
72	Mr. Deepak Madan, Ms. Jyoti Madan and Mr. Dalip Chand Madan	22/04/24	8,05,14,417	8,05,14,417	1.62%	-	-	-	D0702
73	Kishor V Jagtiani	22/03/24	12,65,82,618	8,87,11,818	1.79%	-	3,78,70,800	-	D0801
74	Mr. Manish Chandak, Mr. Hemant Chandak and Mr. Brij Rattan Chandak	22/03/24	6,96,19,769	6,96,19,769	1.40%	-	-	-	D0802
75	Rachvan Singh	20/03/24	5,97,02,776	5,52,02,776	1.11%	-	45,00,000	-	D0901
76	Ms. Navika Mahajan, Mrs. Ritu Gupta & Mr. Nimish Gupta	23/03/24	13,74,39,754	8,00,80,981	1.61%	-	5,73,58,773	-	D1001
77	E Meditek Insurance Limited	23/03/24	9,77,79,087	9,32,83,259	1.88%	-	44,95,828	-	D1101
78	E Meditek Insurance Limited	23/03/24	9,76,48,807	9,31,52,979	1.88%	-	44,95,828	-	D1102
79	Tarun Goel	20/03/24	11,50,99,752	7,60,98,869	1.53%	-	3,90,00,883	-	D1202
80	Lakhbir Kaur Mahajan	23/03/24	13,19,58,929	9,26,29,460	1.86%	-	3,93,29,469	-	D1401
81	Ravi Parkash Gandhi & Kavi Gandhi	21/03/24	3,76,41,712	3,76,41,712	0.76%	-	-	-	D1702

82	Manmohan Pal Singh AND Hardeep Kaur Chadha	23/03/24	12,22,85,658	7,38,98,661	1.49%	-	4,83,86,997	-	D1901
83	O.E. Impex LLP	11/04/24	12,26,64,753	9,06,35,598	1.82%	-	3,20,29,155	-	D1902
84	Sonika Narula AND Sukhleen Narula	23/03/24	7,66,23,422	7,41,23,422	1.49%	-	25,00,000	-	D2001
85	Vineet Varma	19/03/24	15,12,81,298	8,90,09,564	1.79%	-	6,22,71,734	-	D2002
86	Harmeet Pal Singh and Panzy Batra	18/03/24	11,32,88,505	5,77,29,802	1.16%	-	5,55,58,703	-	D2102
87	M/s Elle Sante Healthcare Private Limited & Wg. Cdr. (Dr.) Navneet Magon	31/05/24	7,21,83,075	7,21,83,075	1.45%	-	-	-	D2201

Units ALREADY registered

88	Mrs. Gagandeep Kaur Batra, Mrs. Avnit Kaur & Mr. Harsimhar Deep Singh	23/03/24	4,13,10,530	1	0.00%	-	4,13,10,529	-	A0102
89	Diya Khemlani	23/03/24	7,29,43,663	1	0.00%	-	7,29,43,662	-	A0301
90	Ravita Rathee	10/04/24	2,44,02,496	1	0.00%	-	2,44,02,495	-	A0302
91	Atul Kumar & Ruth Kumar	23/03/24	15,00,000	1	0.00%	-	14,99,999	-	A0401
92	Jagbir Singh and Sangita Singh	08/04/24	3,18,08,709	1	0.00%	-	3,18,08,708	-	A0701
93	Mr. Pulkit Dalaalh	22/03/24	6,47,19,880	1	0.00%	-	6,47,19,879	-	A0801
94	OE Exports	22/03/24	9,05,51,763	1	0.00%	-	9,05,51,762	-	A0902
95	Amit Agarwal & Shruti Garodia	01/04/24	42,39,726	1	0.00%	-	42,39,725	-	A1001
96	Mr. Vivek Chowdhary & Mrs. Meenakshi Singh	22/03/24	7,06,02,607	1	0.00%	-	7,06,02,606	-	A1402
97	IDS Omni Solutions Pvt. Ltd.	02/05/24	5,01,01,938	1	0.00%	-	5,01,01,937	-	A1501
98	Rakhi Artwani	23/03/24	4,21,35,522	1	0.00%	-	4,21,35,521	-	A1601
99	Pradeep Sharma	28/03/24	4,23,00,000	1	0.00%	-	-	-	A1602
100	Raminder Chimni and Ors	23/03/24	84,80,958	1	0.00%	-	84,80,957	-	A1801
101	Shivani Rastogi / Amit Rastogi	19/03/24	4,20,14,680	1	0.00%	-	4,20,14,679	-	A1902
102	Nidhu Nayar and Atul Nayar	23/03/24	1,47,50,000	1	0.00%	-	1,47,49,999	-	A2101
103	Vidit Nagory and Alok Nagory	23/03/24	21,78,99,439	1	0.00%	-	21,78,99,438	-	A2301
104	Jatinder Pal Singh Bhasin	23/03/24	6,55,07,806	1	0.00%	-	6,55,07,805	-	A2302
105	Darshan Kumar Gupta	23/03/24	3,50,00,000	1	0.00%	-	3,49,99,999	-	B0102
106	Samran Media Consultants Pvt. Ltd.	21/03/24	50,00,000	1	0.00%	-	49,99,999	-	B0501
107	Rajinder Singh Mahal and Parveen Mahal	21/03/24	50,00,000	1	0.00%	-	49,99,999	-	B0901
108	Amit Kumar and Deepali	23/03/24	15,00,000	1	0.00%	-	14,99,999	-	B1102
109	Anil and Bailu Khanna	23/03/24	9,92,98,641	1	0.00%	-	9,92,98,640	-	B1401
110	Rakesh Sarin and Mani Sarin	23/03/24	1,52,41,646	1	0.00%	-	1,52,41,645	-	B2002

111	Ashok Gairola and Tara Gairola	11/04/24	1,45,94,119	1	0.00%	-	1,45,94,118	-	B2201
112	Devpriya Tandon, Pooja Chawla, Suraksha Tandon	23/03/24	1	1	0.00%	-	-	-	B2202
113	Jatinder Pal Singh Bhasin	23/03/24	5,38,00,000	1	0.00%	-	5,37,99,999	-	C0201
114	Veena Chopra	23/03/24	4,35,55,279	1	0.00%	-	4,35,55,278	-	C0601
115	Heaven Tradelink Pvt Ltd (as per CD records)	10/06/24	4,55,87,355	1	0.00%	4,55,87,354	-	-	C0602
116	Subramnian Komal Ramnathan and Lakshmi Subramanian	23/03/24	1,56,36,587	1	0.00%	-	1,56,36,586	-	C0702
117	M Muralidharan Menon	23/03/24	1,15,70,593	1	0.00%	-	1,15,70,592	-	C0801
118	RAJIV KUMAR VARMA	22/03/24	1,74,75,082	1	0.00%	-	1,74,75,081	-	C1001
119	Rekha Bansal and Praveen Kumar Gupta	23/03/24	1,43,02,549	1	0.00%	-	1,43,02,548	-	C1101
120	Heaven Tradelink Pvt Ltd (as per CD records)	10/06/24	4,18,47,901	1	0.00%	4,18,47,900	-	-	C1202
121	Dinesh Dua/ Ashish Kumar	22/03/24	1,57,82,132	1	0.00%	-	1,57,82,131	-	C1401
122	Gagan Ramandeep Singh and Raman Deep Singh	23/03/24	20,00,000	1	0.00%	-	19,99,999	-	C1402
123	Dhruv Dangi	06/05/24	6,20,909	1	0.00%	-	6,20,908	-	C1502
124	Amandeep Singh	07/04/24	1	1	0.00%	-	-	-	C1601
125	Deepak Mohan Anand	23/03/24	3,69,868	1	0.00%	-	3,69,867	-	C1602
126	Mani Sarin and Rakesh Sarin	23/03/24	11,44,22,843	1	0.00%	-	11,44,22,842	-	C1702
127	Parmeet Chawla	23/03/24	2,67,03,364	1	0.00%	-	2,67,03,363	-	C1802
128	IT Soft Technologies Pvt. Ltd.	21/03/24	2,12,43,125	1	0.00%	-	2,12,43,124	-	C2001
129	Manish Chandak	21/03/24	2,43,264	1	0.00%	-	2,43,263	-	C2202
130	Krrish Provence Residents Welfare Association	04/04/24	30,74,48,276	-	0.00%	-	30,74,48,276	-	
131	Rachna Agarwal	23/03/24	7,63,58,829	-	0.00%	-	7,63,58,829	-	
132	Amit Jain	08/04/24	1,30,00,000	-	0.00%	-	1,30,00,000	-	
Total			7,66,37,81,385	4,96,80,42,006	100.00%	8,74,35,254	2,56,60,04,126		

* Homebuyers (Financial Creditors in class) claims are for Units only are kept in the list of Homebuyers (Financial Creditors in a Class) to avoid hyperclassification while those people who have claimed refunds only have been transferred to the category of "Unsecured FCs" after taking leave of the AA.

* Any inadvertent error may kindly be brought to RP's knowledge