

Column2	Column3	Column4	Column5	Column6	Column7	Column8	Column9	Column10	Column11	Column12	Column16	Column22	Column23	Column24	Column27	
Name of the corporate debtor: Usashi Realstates Private Limited; Date of commencement of CIRP: 6-7-2023; List of creditors as on: 7-10-2025									Date of filing petetion= 14/11/22							
List of unsecured financial creditors belonging to any class of creditors									Date for calculating interest= 06/07/23							
(Amount in ₹)									No. of days= 234							
			Details of claim received			Details of claim admitted										
Sl No	Block/Flat no.	Name of Creditor	Date of receipt	Amount claimed	Amount of claim admitted	Interest (Rs.)	Amount claimed with interest	Amount of claim admitted with interest	Nature of claim	Amount covered by guarantee	Whether related party	% voting share in CoC	Amount of contingent claim	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1		Saurav Kumar and Soumika Roychowdhury	16.7.2023	7,91,554.00	-	-	7,91,554	-	Allottees under real estate project	0	No	0.00%	0	7,91,554.00	0	Disbursement was not made to the Corporate Debtor
2		Kamal Kangsha Banik and Seemon Majumdar	16.7.2023	6,40,972.00	-	-	6,40,972	-	Allottees under real estate project	0	No	0.00%	0	6,40,972.00	0	Disbursement was not made to the Corporate Debtor
3		Seemon Majumdar and Kamal Kangsha Banik	16.7.2023	6,20,284.00	-	-	6,20,284	-	Allottees under real estate project	0	No	0.00%	0	6,20,284.00	0	Disbursement was not made to the Corporate Debtor
4		Arijit Kundu	16.7.2023	6,00,807.00	-	-	6,00,807	-	Allottees under real estate project	0	No	0.00%	0	6,00,807.00	0	Disbursement was not made to the Corporate Debtor
5		Dilip Kumar Sinha	13.7.2023	4,00,000.00	-	-	4,00,000	-	Allottees under real estate project	0	No	0.00%	0	4,00,000.00	0	Disbursement was not made to the Corporate Debtor
6		Subrata Sarkar	18.7.2023, 30.7.2023	7,17,000.00	-	-	7,17,000	-	Allottees under real estate project	0	No	0.00%	0	7,17,000.00	0	Disbursement was not made to the Corporate Debtor
7		Rina Ghosh and Joydeb Ghosh	17.7.2023	7,26,952.00	-	-	7,26,952	-	Allottees under real estate project	0	No	0.00%	0	7,26,952.00	0	Earlier booked for Kingtown project, later shifted to Econest,
8		Dipankar Saha	17.7.2023	26,67,469.00	22,73,411.00	1,16,598	27,84,067	23,90,009	Allottees under real estate project	0	No	0.96%	0	3,94,058.00	0	Interest claim not admitted for time being
9		Sourav Debnath and Piyali Debnath	17.7.2023	7,28,942.00	-	-	7,28,942	-	Allottees under real estate project	0	No	0.00%	0	7,28,942.00	0	Disbursement was not made to the Corporate Debtor, Please provide mobile no.
10		Sayantani Parial	17.7.2023	2,70,000.00	2,70,000.00	13,848	2,83,848	2,83,848	Allottees under real estate project	0	No	0.11%	0	-	0	
11		Krishnendu Bikash Parial	17.7.2023	2,70,000.00	2,70,000.00	13,848	2,83,848	2,83,848	Allottees under real estate project	0	No	0.11%	0	-	0	
12		Taisi Bose	18.7.2023	7,44,717.00	-	-	7,44,717	-	Allottees under real estate project	0	No	0.00%	0	7,44,717.00	0	mutual set off Rs. 1,50,000, Nt provided agreement for sale, Disbursement was not made to the Corporate Debtor
13		Banani Pal	18.7.2023	14,49,079.00	-	-	14,49,079	-	Allottees under real estate project	0	No	0.00%	0	14,49,079.00	0	Disbursement was not made to the Corporate Debtor
14		Eva Roy and Avijit Roy	18.7.2023	8,68,351.00	-	-	8,68,351	-	Allottees under real estate project	0	No	0.00%	0	8,68,351.00	0	Disbursement was not made to the Corporate Debtor
15		Soma Kundu and Ashis Kundu	17.7.2023	5,60,377.00	5,60,377.00	28,740	5,89,117	5,89,117	Allottees under real estate project	0	No	0.24%	0	-	0	AR email sent on 28.7.23

16		Subhasis Chakraborty and Mousumi Chakrabarty	18.7.2023	4,15,371.00	4,15,371.00	21,303	4,36,674	4,36,674	Allottees under real estate project	0	No	0.18%	0	-	0	Sale agreement not available
17		Raj Kumar Sutradhar	18.7.2023	31,72,721.00	24,91,666.00	1,27,792	33,00,513	26,19,458	Allottees under real estate project	0	No	1.05%	0	6,81,055.00	0	Interest claim not admitted for time being
18		Sabyasachi Hazra	18.7.2023	19,12,567.00	19,12,567.00	98,091	20,10,658	20,10,658	Allottees under real estate project	0	No	0.81%	0	-	0	Booked in econest but then transferred booking to Exoticaa by a transfer receipt on 12-7-2022
19		Bijoy Krishna chakraborty and Dalia chakraborty	18.7.2023	20,33,350.00	18,26,362.00	93,670	21,27,020	19,20,032	Allottees under real estate project	0	No	0.77%	0	2,06,988.00	0	Interest claim not admitted for time being
20		Sanjit Kumar Laha, Mukulika Laha	18.7.2023	18,04,460.00	14,22,000.00	72,931	18,77,391	14,94,931	Allottees under real estate project	0	No	0.60%	0	3,82,460.00	0	Google drive Access denied to Sale agreement, Please provide mobile no.
21		Uma Chakroborty	18.7.2023	26,92,500.00	23,00,000.00	1,17,962	28,10,462	24,17,962	Allottees under real estate project	0	No	0.97%	0	3,92,500.00	0	Interest claim not admitted for time being, Please provide mobile no.
22		Dr. ANIMESH DUTTA	19.7.2023	4,02,119.00	4,02,119.00	20,624	4,22,743	4,22,743	Allottees under real estate project	0	No	0.17%	0	-	0	1) Refund of 100,000/- reduced in claim amount
23		Anish Dasgupta/Manali Dasgupta	19.7.2023	11,45,626.00	11,45,626.00	58,756	12,04,382	12,04,382	Allottees under real estate project	0	No	0.48%	0	-	0	Interest amount not included in claim - 114562/-
24		Prithvi shanti Majumdar and Jayshree Majumdar	19.7.2023	18,05,077.00	14,95,919.00	76,722	18,81,799	15,72,641	Allottees under real estate project	0	No	0.63%	0	3,09,158.00	0	Interest claim not admitted for time being
25		MONOTOSH BISWAS	19.7.2023	5,24,540.00	4,00,000.00	20,515	5,45,055	4,20,515	Allottees under real estate project	0	No	0.17%	0	1,24,540.00	0	Interest claim not admitted for time being
26		Sandhya Mullick, Ranjit Mullick	19.7.2023	5,58,797.00	-	-	5,58,797	-	Allottees under real estate project	0	No	0.00%	0	5,58,797.00	0	Disbursement was not made to the Corporate Debtor
27		Joyjanta Bhattacharya, Rima Bhattacharya	19.7.2023	5,33,456.00	4,93,941.00	25,333	5,58,789	5,19,274	Allottees under real estate project	0	No	0.21%	0	39,515.00	0	Interest claim not admitted for time being
28		Shanatanu Kolay, Smriti Kana Kolay	19.7.2023	20,44,292.00	17,42,295.00	89,358	21,33,650	18,31,653	Allottees under real estate project	0	No	0.74%	0	3,01,997.00	0	Interest claim not admitted for time being
29		Dipendu Dutta	19.7.2023	2,09,000.00	2,09,000.00	10,719	2,19,719	2,19,719	Allottees under real estate project	0	No	0.09%	0	-	0	
30		Debjit Chakroborty, Mousumi chakraborty	19.7.2023	12,57,877.00	12,57,877.00	64,514	13,22,391	13,22,391	Allottees under real estate project	0	No	0.53%	0	-	0	
31		Satanjaya Bhattacharya, Anindya Mukherjee	19.7.2023	4,02,992.00	4,02,992.00	20,669	4,23,661	4,23,661	Allottees under real estate project	0	No	0.17%	0	-	0	

32		Sharmishta Bhattacharya, Bijoy Kumar Bhattacharya	19.7.2023	4,02,992.00	4,02,992.00	20,669	4,23,661	4,23,661	Allottees under real estate project	0	No	0.17%	0	-	0	
33		Dipendu Dutta, Kanchan Dutta	19.7.2023	10,23,329.00	10,23,329.00	52,484	10,75,813	10,75,813	Allottees under real estate project	0	No	0.43%	0	-	0	
34		Aditi Mondal	19.7.2023	3,70,124.00	1,70,000.00	8,719	3,78,843	1,78,719	Allottees under real estate project	0	No	0.07%	0	2,00,124.00	0	Not provided agreement for sale, AR email sent on 23.7.23
35		Anuradha Saha, Debashish Saha	19.7.2023	12,54,268.00	8,96,382.00	45,973	13,00,241	9,42,355	Allottees under real estate project	0	No	0.38%	0	3,57,886.00	0	calculation mistake in claim form item 4, Please provide mobile no.
36		Pradip Kumar Sen, Rina Sen	19.7.2023	19,16,347.00	18,68,034.00	95,807	20,12,154	19,63,841	Allottees under real estate project	0	No	0.79%	0	48,313.00	0	Interest claim not admitted for time being
37		Somnath Ghosh, Kripamoyee Ghosh	19.7.2023	21,75,278.00	21,75,278.00	1,11,565	22,86,843	22,86,843	Allottees under real estate project	0	No	0.92%	0	-	0	Please provide mobile no.
38		PEETAM ROY	19.7.2023	19,61,425.00	18,27,415.00	93,724	20,55,149	19,21,139	Allottees under real estate project	0	No	0.77%	0	1,34,010.00	0	Interest claim not admitted for time being
39		JOYEETA BHOWMIK, DIPAK KUMAR BHOWMIK	19.7.2023	2,21,799.00	2,21,799.00	11,376	2,33,175	2,33,175	Allottees under real estate project	0	No	0.09%	0	-	0	Not provided agreement for sale
40		Bishal Benia, Rinki Benia	19.7.2023	6,85,706.00	5,20,000.00	26,670	7,12,376	5,46,670	Allottees under real estate project	0	No	0.22%	0	1,65,706.00	0	Interest claim not admitted for time being
41		Gouri Sankar Saha Podder	19.7.2023	10,32,417.00	9,69,698.00	49,734	10,82,151	10,19,432	Allottees under real estate project	0	No	0.41%	0	62,719.00	0	Interest claim not admitted for time being
42		Manish Mitra	19.7.2023	7,58,377.00	5,31,043.00	27,236	7,85,613	5,58,279	Allottees under real estate project	0	No	0.22%	0	2,27,334.00	0	Interest claim not admitted for time being
43		SUJAN SWARNAKAR & SUVRA SWARNAKAR	19.7.2023	7,12,866.00	-	-	7,12,866	-	Allottees under real estate project	0	No	0.00%	0	7,12,866.00	0	Disbursement was not made to the Corporate Debtor
44		Sudip Chakraborty & Banasree Chakraborty	19.7.2023	19,23,583.00	16,11,941.00	82,673	20,06,256	16,94,614	Allottees under real estate project	0	No	0.68%	0	3,11,642.00	0	Interest claim not admitted for time being
45		Sukul Kumar Paul	19.7.2023	15,39,705.60	14,43,474.00	74,032	16,13,738	15,17,506	Allottees under real estate project	0	No	0.61%	0	96,231.60	0	Interest claim not admitted for time being
46		Shrayashree Jana and Sanjib Kumar Jana	19.7.2023	15,50,670.00	15,50,670.00	79,530	16,30,200	16,30,200	Allottees under real estate project	0	No	0.65%	0	-	0	
47		PRABIR MANDAL	19.7.2023	12,96,204.00	12,96,204.00	66,479	13,62,683	13,62,683	Allottees under real estate project	0	No	0.55%	0	-	0	Please provide mobile no.
48		Swarup Dev	19.7.2023	7,30,713.00	-	-	7,30,713	-	Allottees under real estate project	0	No	0.00%	0	7,30,713.00	0	Disbursement was not made to the Corporate Debtor
49		Biswabrata Chakraborty	19.7.2023	8,11,125.00	-	-	8,11,125	-	Allottees under real estate project	0	No	0.00%	0	8,11,125.00	0	Disbursement was not made to the Corporate Debtor

50		LIAO FUK SEN FREDRICK	19.7.2023	7,17,752.00	4,62,929.00	23,743	7,41,495	4,86,672	Allottees under real estate project	0	No	0.20%	0	2,54,823.00	0	Not provided agreement for sale
51		Asha Dey & Rajkumar Dey	19.7.2023	34,68,141.00	26,37,176.00	1,35,255	36,03,396	27,72,431	Allottees under real estate project	0	No	1.11%	0	8,30,965.00	0	Interest claim not admitted for time being
52	P-20/1	Krishanu Maity	19.7.2023	6,39,225.00	3,92,000.00	20,105	6,59,330	4,12,105	Allottees under real estate project	0	No	0.17%	0	2,47,225.00	0	Interest claim not admitted for time being
53		Ayanangshu Hazra	19.7.2023	19,24,080.00	11,07,700.00	56,811	19,80,891	11,64,511	Allottees under real estate project	0	No	0.47%	0	8,16,380.00	0	Interest claim not admitted for time being
54		Biswajit Mondal, Sabita mondal	19.7.2023	25,21,307.00	23,78,592.00	1,21,992	26,43,299	25,00,584	Allottees under real estate project	0	No	1.00%	0	1,42,715.00	0	Interest claim not admitted for time being
55		Anamika Ganguly and Partha Sarkar	19.7.2023	27,98,420.00	24,98,589.00	1,28,147	29,26,567	26,26,736	Allottees under real estate project	0	No	1.05%	0	2,99,831.00	0	Interest claim not admitted for time being
56		SUMAN SAMANTA	20.7.2023	3,58,539.00	2,39,000.00	12,258	3,70,797	2,51,258	Allottees under real estate project	0	No	0.10%	0	1,19,539.00	0	Interest claim not admitted for time being
57		Manisankar Santra	20.7.2023	5,30,320.00	3,50,000.00	17,951	5,48,271	3,67,951	Allottees under real estate project	0	No	0.15%	0	1,80,320.00	0	Interest claim not admitted for time being
58		Ashutosh Mishra	20.7.2023	5,20,716.00	-	-	5,20,716	-	Allottees under real estate project	0	No	0.00%	0	5,20,716.00	0	Disbursement was not made to the Corporate Debtor
59		Amlan Kishore Ghosh	20.7.2023	3,30,019.00	3,30,019.00	16,926	3,46,945	3,46,945	Allottees under real estate project	0	No	0.14%	0	-	0	
60		Satyajit Saha and Koyel Saha	20.7.2023	2,70,101.00	1,85,815.00	9,530	2,79,631	1,95,345	Allottees under real estate project	0	No	0.08%	0	84,286.00	0	Interest claim not admitted for time being
61	KTNO002307	Eshita Roy, Manoj Kumar roy	20.7.2023	5,01,170.00	3,39,699.00	17,422	5,18,592	3,57,121	Allottees under real estate project	0	No	0.14%	0	1,61,471.00	0	Interest claim not admitted for time being
62		Anirban Paik, Mamata Paik	20.7.2023	6,45,840.00	3,36,184.00	17,242	6,63,082	3,53,426	Allottees under real estate project	0	No	0.14%	0	3,09,656.00	0	Interest claim not admitted for time being
63		Jhumur Das	20.7.2023	2,70,000.00	2,70,000.00	13,848	2,83,848	2,83,848	Allottees under real estate project	0	No	0.11%	0	-	0	
64		Purbali dhar	20.7.2023	5,10,231.00	3,54,500.00	18,181	5,28,412	3,72,681	Allottees under real estate project	0	No	0.15%	0	1,55,731.00	0	Interest claim not admitted for time being
65		MAHUYA DUTTA & HIMAL DUTTA	20.7.2023	4,45,569.00	3,84,111.00	19,700	4,65,269	4,03,811	Allottees under real estate project	0	No	0.16%	0	61,458.00	0	Interest claim not admitted for time being. Please provide mobile no.
66		Apurba Kumar Das and Sulekha Das	20.7.2023	24,63,454.00	24,63,454.00	1,26,345	25,89,799	25,89,799	Allottees under real estate project	0	No	1.04%	0	-	0	Bank loan disbursement and memo of consideration from CD provided

67		Moumita Hore	20.7.2023	3,60,480.00	3,60,480.00	18,488	3,78,968	3,78,968	Allottees under real estate project	0	No	0.15%	0	-	0	
68		Sujan Kumar Dutta, Mousoumi Dutta	20.7.2023	3,00,000.00	3,00,000.00	15,386	3,15,386	3,15,386	Allottees under real estate project	0	No	0.13%	0	-	0	Please provide mobile no.
69		Moumita Hore	20.7.2023	5,56,000.00	-	-	5,56,000	-	Allottees under real estate project	0	No	0.00%	0	5,56,000.00	0	Disbursement was not made to the Corporate Debtor
70		Wasim Akbar	20.7.2023	2,08,736.00	2,08,736.00	10,706	2,19,442	2,19,442	Allottees under real estate project	0	No	0.09%	0	-	0	
71		SUKLA SAHA, BIDHAN CHANDRA SAHA	20.7.2023	8,59,982.00	7,41,364.00	38,023	8,98,005	7,79,387	Allottees under real estate project	0	No	0.31%	0	1,18,618.00	0	Usahsi Exoticaa Flat D4
72		Rupa Chatterjee & Siddhartha Chatterjee	20.7.2023	7,71,516.00	5,28,809.00	27,121	7,98,637	5,55,930	Allottees under real estate project	0	No	0.22%	0	2,42,707.00	0	Interest claim not admitted for time being
73		Mitu Mukherjee, Tarun Kumar Mukherjee	20.7.2023	4,33,305.00	4,33,305.00	22,223	4,55,528	4,55,528	Allottees under real estate project	0	No	0.18%	0	-	0	
74		Rama Chowdhury	20.7.2023	4,33,305.00	4,33,305.00	22,223	4,55,528	4,55,528	Allottees under real estate project	0	No	0.18%	0	-	0	No sale agreement
75		Sarbani Mukhopadhyay, Ranen Kumar Mukhopadhyay	20.7.2023	4,10,000.00	4,10,000.00	21,028	4,31,028	4,31,028	Allottees under real estate project	0	No	0.17%	0	-	0	
76		Sukumar Singha	20.7.2023	17,24,800.00	15,40,000.00	78,983	18,03,783	16,18,983	Allottees under real estate project	0	No	0.65%	0	1,84,800.00	0	transferred all three bookings of King Town Project to only one booking in Exotica Project
77		Arpita Ghosh, Anjushree Ghosh	20.7.2023	10,60,109.00	7,19,939.00	36,924	10,97,033	7,56,863	Allottees under real estate project	0	No	0.30%	0	3,40,170.00	0	Interest claim not admitted for time being
78	PTP4460	Susmita Mitra, Gourisankar mitra	20.7.2023, 28.7.2023	2,73,352.00	2,73,352.00	14,020	2,87,372	2,87,372	Allottees under real estate project	0	No	0.12%	0	-	0	
79		Jharna Hore	20.7.2023	5,56,000.00	-	-	5,56,000	-	Allottees under real estate project	0	No	0.00%	0	5,56,000.00	0	Disbursement was not made to the Corporate Debtor
80		Jharna Hore	20.7.2023	3,60,480.00	3,60,480.00	18,488	3,78,968	3,78,968	Allottees under real estate project	0	No	0.15%	0	-	0	
81		Jayanti Saha Pradip Kumar Saha Aninda Saha	20.7.2023	29,84,029.00	22,60,628.00	1,15,942	30,99,971	23,76,570	Allottees under real estate project	0	No	0.95%	0	7,23,401.00	0	Interest claim not admitted for time being
82		Baisakhi & Sagar Chakroborty	20.7.2023	16,50,206.00	14,22,591.00	72,961	17,23,167	14,95,552	Allottees under real estate project	0	No	0.60%	0	2,27,615.00	0	Interest claim not admitted for time being

83		Manika Ghosh & Ranjit Ghosh	20.7.2023	3,65,000.00	-	-	3,65,000	-	Allottees under real estate project	0	No	0.00%	0	3,65,000.00	0	Disbursement was not made to the Corporate Debtor
84		Abhijit Sengupta	20.7.2023	3,55,618.00	3,55,618.00	18,239	3,73,857	3,73,857	Allottees under real estate project	0	No	0.15%	0	-	0	
85		Binoy Das	20.7.2023	3,11,750.00	3,11,750.00	15,989	3,27,739	3,27,739	Allottees under real estate project	0	No	0.13%	0	-	0	
86		Santu Dey	20.7.2023	7,00,443.00	-	-	7,00,443	-	Allottees under real estate project	0	No	0.00%	0	7,00,443.00	0	Disbursement was not made to the Corporate Debtor
87		Tamali Saha, Sunil Kr Saha	20.7.2023	7,25,769.00	7,25,769.00	37,223	7,62,992	7,62,992	Allottees under real estate project	0	No	0.31%	0	-	0	Please provide mobile no.
88		Kajari Bhadra	20.7.2023	4,66,255.00	-	-	4,66,255	-	Allottees under real estate project	0	No	0.00%	0	4,66,255.00	0	Disbursement was not made to the Corporate Debtor, Please provide mobile no.
89		Siddhartha Samanta	20.7.2023	2,76,794.00	2,76,794.00	14,196	2,90,990	2,90,990	Allottees under real estate project	0	No	0.12%	0	-	0	
90		Manju khan / Goutam Khan	20.7.2023	3,36,878.00	2,92,091.00	14,981	3,51,859	3,07,072	Allottees under real estate project	0	No	0.12%	0	44,787.00	0	Interest claim not admitted for time being
91		Ranjoy Dutta	20.7.2023	28,63,440.00	22,14,000.00	1,13,551	29,76,991	23,27,551	Allottees under real estate project	0	No	0.93%	0	6,49,440.00	0	Interest claim not admitted for time being
92		Taniya Sarkar	20.7.2023	3,50,000.00	-	-	3,50,000	-	Allottees under real estate project	0	No	0.00%	0	3,50,000.00	0	Disbursement was not made to the Corporate Debtor
93		Sriparna Panda & Debasis Panda	20.7.2023	3,69,000.00	3,69,000.00	18,925	3,87,925	3,87,925	Allottees under real estate project	0	No	0.16%	0	-	0	
94		Taniya Sarkar	20.7.2023	5,95,692.00	-	-	5,95,692	-	Allottees under real estate project	0	No	0.00%	0	5,95,692.00	0	2 flats consolidated payments made, Disbursement was not made to the Corporate Debtor
95		Chitra Paul Kundu and Somnath Kundu (Land Owners)	20.7.2023	1.00	1.00	0	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees, Please provide mobile no.
96		Manish Patitunda and Shyamal Mallick(land owners)	20.7.2023	1.00	1.00	0	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees, Please provide mobile no.
97		Sreyoshi Bhattacharyya	20.7.2023	7,20,824.00	-	-	7,20,824	-	Allottees under real estate project	0	No	0.00%	0	7,20,824.00	0	Disbursement was not made to the Corporate Debtor
98		Subhra Roy Chowdhury	20.7.2023	3,78,870.00	3,78,870.00	19,431	3,98,301	3,98,301	Allottees under real estate project	0	No	0.16%	0	-	0	
99		Shanta Saha	20.7.2023	2,07,986.00	2,07,986.00	10,667	2,18,653	2,18,653	Allottees under real estate project	0	No	0.09%	0	-	0	
100		Kanai Lal Panda Mamata Panda	20.7.2023	6,43,509.00	4,30,270.00	22,068	6,65,577	4,52,338	Allottees under real estate project	0	No	0.18%	0	2,13,239.00	0	Interest claim not admitted for time being, 2 flats booked

101		Kanai Lal Panda Mamata Panda	20.7.2023	6,43,511.00	4,30,271.00	22,068	6,65,579	4,52,339	Allottees under real estate project	0	No	0.18%	0	2,13,240.00	0	Interest claim not admitted for time being, 2 flats booked
102		Durga Das Mondal	20.7.2023	2,85,000.00	2,85,000.00	14,617	2,99,617	2,99,617	Allottees under real estate project	0	No	0.12%	0	-	0	Please provide mobile no.
103		Rajarshi Dawn	20.7.2023	5,21,562.00	-	-	5,21,562	-	Allottees under real estate project	0	No	0.00%	0	5,21,562.00	0	Disbursement was not made to the Corporate Debtor
104		Ram Pada Barai, Papiya Barai	20.7.2023	7,48,599.00	-	-	7,48,599	-	Allottees under real estate project	0	No	0.00%	0	7,48,599.00	0	Disbursement was not made to the Corporate Debtor
105		Partha Basu	20.7.2023	8,11,125.00	-	-	8,11,125	-	Allottees under real estate project	0	No	0.00%	0	8,11,125.00	0	Disbursement was not made to the Corporate Debtor
106		Annesha Bhattacharjee, ANKITA BHATTACHERJEE	20.7.2023	5,18,530.00	3,27,205.00	16,782	5,35,312	3,43,987	Allottees under real estate project	0	No	0.14%	0	1,91,325.00	0	Interest claim not admitted for time being
107	C4-8	Late Panna Das represented by Partha Das	20.7.2023 & 1.8.2023	15,82,532.00	15,82,532.00	81,164	16,63,696	16,63,696	Allottees under real estate project	0	No	0.67%	0	-	0	2nd flat
108		Anilendu Ghosh	20.7.2023	6,19,641.00	-	-	6,19,641	-	Allottees under real estate project	0	No	0.00%	0	6,19,641.00	0	Disbursement was not made to the Corporate Debtor
109		ASIS DAS & NILIMA DAS	20.7.2023	2,70,043.00	2,70,043.00	13,850	2,83,893	2,83,893	Allottees under real estate project	0	No	0.11%	0	-	0	PTP 4464 flat no
110	PTP2920	Raju Paul	20.7.2023	6,24,000.00	3,50,000.00	17,951	6,41,951	3,67,951	Allottees under real estate project		No	0.15%	0	2,74,000.00	0	2 flats booked, later one flat booking was cancelled and amount transferred to one flat, receipt submitted
111		Evanie econest Home Buyers association, through Rakesh Singh	20.7.2023	4,67,13,337.00	-	-	4,67,13,337	-	Allottees under real estate project	0	No	0.00%	0	4,67,13,337.00	0	69 flat owners of Evanie econest, Disbursement was not made to the Corporate Debtor
112		Samapti Maitra, Apurba Maitra	20.7.2023, 28.7.2023	8,71,582.00	7,51,364.00	38,536	9,10,118	7,89,900	Allottees under real estate project	0	No	0.32%	0	1,20,218.00	0	Flat no. 1
113		Tanmaya Das, Rupali das	20.7.2023, 28.7.2023	17,11,000.00	-	-	17,11,000	-	Allottees under real estate project	0	No	0.00%	0	17,11,000.00	0	Disbursement was not made to the Corporate Debtor
114	C4-7	Partha Das (son of Late Smt Panna Das)	1.8.2023	15,82,532.00	15,82,532.00	81,164	16,63,696	16,63,696	Allottees under real estate project	0	No	0.67%	0	-	0	Agreement for Flat C4/C1 but later as per receipt shifted to C4/7
115		Anjana Banerjee	1.8.2023	15,00,000.00	-	-	15,00,000	-	Allottees under real estate project	0	No	0.00%	0	15,00,000.00	0	email sent to rectify as CD has been mentioned as Evanie, Disbursement was not made to the Corporate Debtor, Please provide mobile no.

116		Ashwani Kumar, KUMARI SADHNA	12.4.2024	4,79,231.00	-	-	4,79,231	-	Allottees under real estate project	0	No	0.00%	0	4,79,231.00	0	Disbursement was not made to the Corporate Debtor
117		Avisek Chakraborty	20.7.2023	3,08,856.00	3,08,856.00	15,841	3,24,697	3,24,697	Allottees under real estate project	0	No	0.13%	0	-	0	
118	PTP1312	Bidisha Goon Dey	8.8.2023	2,08,736.00	2,08,736.00	10,706	2,19,442	2,19,442	Allottees under real estate project	0	No	0.09%	0	-	0	
119	UPT02389	Chandrani Bhattacharjee	20.7.2023	3,04,640.00	3,04,640.00	15,624	3,20,264	3,20,264	Allottees under real estate project	0	No	0.13%	0	-	0	
120		Debasis Nandi	17.8.2023	6,81,142.00	4,29,235.00	22,014	7,03,156	4,51,249	Allottees under real estate project	0	No	0.18%	0	2,51,907.00	0	
121		Goutam Dey	19.7.2023	2,88,256.00	-	-	2,88,256	-	Allottees under real estate project	0	No	0.00%	0	2,88,256.00	0	email sent to rectify as CD has been mentioned as Evanie, Disbursement was not made to the Corporate Debtor
122		Ishaneswar Ghosh	20.7.2023	4,63,466.00	4,38,466.00	22,488	4,85,954	4,60,954	Allottees under real estate project	0	No	0.19%	0	25,000.00	0	25000 refund adjusted
123		Jayeeta Barman	20.7.2023	9,88,714.00	9,88,714.00	50,709	10,39,423	10,39,423	Allottees under real estate project	0	No	0.42%	0	-	0	Claim admitted on the basis of Form CA where the project is princetown platinum but agreement says Econest, clarify, Please provide mobile no.
124		Upen Kumar Dey	20.7.2023	2,12,640.00	-	-	2,12,640	-	Allottees under real estate project	0	No	0.00%	0	2,12,640.00	0	email sent to rectify as CD has been mentioned as Evanie, Disbursement was not made to the Corporate Debtor, Please provide mobile no.
125		Priyanka Nath	21.7.2023	5,36,493.00	4,56,019.00	23,388	5,59,881	4,79,407	Allottees under real estate project	0	No	0.19%	0	80,474.00	0	AR email sent on 28.7.23, refund of Rs. 80,474/- recd on 26.7.2022 (ICI) bank account- information provided by email dated 28.7.2023, hence this amount is not allowed
126	P-24/2	Prodyut Ghosh	19.7.2023	5,38,090.00	3,56,000.00	18,258	5,56,348	3,74,258	Allottees under real estate project	0	No	0.15%	0	1,82,090.00	0	Interest claim not admitted for time being
127		Rudra Prasad Sinharoy		1,60,000.00	-	-	1,60,000	-	Allottees under real estate project	0	No	0.00%	0	1,60,000.00	0	Form CA not sent, Disbursement was not made to the Corporate Debtor

128		SUKLA SAHA, BIDHAN CHANDRA SAHA	20.7.2023	8,71,581.00	7,51,363.00	38,536	9,10,117	7,89,899	Allottees under real estate project	0	No	0.32%	0	1,20,218.00	0	Usahsi Exoticaa Flat D6
129		ASIS DAS & NILIMA DAS	20.7.2023	2,08,736.00	2,08,736.00	10,706	2,19,442	2,19,442	Allottees under real estate project	0	No	0.09%	0	-	0	Application No : PTP 3750
130	PTP 4463	ASIS DAS & NILIMA DAS	20.7.2023	3,59,480.00	3,59,480.00	18,437	3,77,917	3,77,917	Allottees under real estate project	0	No	0.15%	0	-	0	PTP 4463
131		Asif Eqbal	19.8.2023	9,29,935.00	-	-	9,29,935	-	Allottees under real estate project	0	No	0.00%	0	9,29,935.00	0	Disbursement was not made to the Corporate Debtor
132		Gautam Datta		4,89,437.00	-	-	4,89,437	-	Allottees under real estate project	0	No	0.00%	0	4,89,437.00	0	Form CA not submitted
133		Jayanta Kumar Sahoo	15.2.2024	4,21,588.00	-	-	4,21,588	-	Allottees under real estate project	0	No	0.00%	0	4,21,588.00	0	Disbursement was not made to the Corporate Debtor
134		Tarapada Mandal, Devapriya Mandal, Amita Mandal	15.8.2023	8,81,814.00	-	-	8,81,814	-	Allottees under real estate project	0	No	0.00%	0	8,81,814.00	0	Disbursement was not made to the Corporate Debtor
135		Pankaj Choudhary/ Rajani Choudhary		8,36,477.00	-	-	8,36,477	-	Allottees under real estate project	0	No	0.00%	0	8,36,477.00	0	Amount paid for Kingtown, but later transferred to Evanie Econest. Agreement for sale is with Evanie Infrastructure. So, claim is not admitted.
136		Shyamsundar Kundu	21.7.2023, revised on 11.8.2023	33,88,806.00	25,28,806.00	1,29,697	35,18,503	26,58,503	Allottees under real estate project	0	No	1.07%	0	8,60,000.00	0	
137		Tapati Dutta Mazumdar	2.8.2023	8,37,348.00	-	-	8,37,348	-	Allottees under real estate project	0	No	0.00%	0	8,37,348.00	0	
138		Digantapriyo Bhagat	5.8.2023	4,42,940.00	-	-	4,42,940	-	Allottees under real estate project	0	No	0.00%	0	4,42,940.00	0	

139		MD WASIM	4.8.2023	4,29,492.00	2,86,592.00	14,699	4,44,191	3,01,291	Allottees under real estate project	0	No	0.12%	0	1,42,900.00	0	
140		Amit Modi	28.7.2023	4,82,686.00	4,82,686.00	24,756	5,07,442	5,07,442	Allottees under real estate project	0	No	0.20%	0	-	0	Full Agreement copy not available with the allottee
141		Kumar Manvendra	2.8.2023	4,66,757.00	-	-	4,66,757	-	Allottees under real estate project	0	No	0.00%	0	4,66,757.00	0	
142		Reba Chakraborty (Landowner)	1.8.2023	1.00	1.00	0	1	1	Landowner	0	No	0.00%	0	-	0	Land owner 1/6 of 39% of the total sanction area to be sanctioned with respect to an area of 74.33 decimals more or less together with two stories building measuring 2000 Sq.ft of land /flat or the sum of money equivalent to the
143		Rebika Das, Shreoshi Das	29.7.2023	4,68,435.00	-	-	4,68,435	-	Allottees under real estate project	0	No	0.00%	0	4,68,435.00	0	Disbursement not made to the corporate debtor
144		Biswajit Goswami, Arati Goswami	30.7.2023	3,96,952.00	-	-	3,96,952	-	Allottees under real estate project	0	No	0.00%	0	3,96,952.00	0	Disbursement not made to the corporate debtor
145		PRABHAKAR SHUKLA	29.7.2023	2,00,000.00	-	-	2,00,000	-	Allottees under real estate project	0	No	0.00%	0	2,00,000.00	0	Disbursement not made to the corporate debtor
146		Masud Alam	11.8.2023	3,58,118.00	-	-	3,58,118	-	Allottees under real estate project	0	No	0.00%	0	3,58,118.00	0	Disbursement not made to the corporate debtor
147		Prosen Das & Dipanwita Roy	29.7.2023	10,19,838.00	7,72,605.00	39,625	10,59,463	8,12,230	Allottees under real estate project	0	No	0.33%	0	2,47,233.00	0	
148		Moutusi Pakira & Ujjwal Pakira	28.7.2023	4,97,941.00	-	-	4,97,941	-	Allottees under real estate project	0	No	0.00%	0	4,97,941.00	0	Disbursement not made to the corporate debtor

149		Ratandeep Gogoi	28.7.2023	9,23,264.00	-	-	9,23,264	-	Allottees under real estate project	0	No	0.00%	0	9,23,264.00	0	Disbursement not made to the corporate debtor
150	PTP4461	Susmita Mitra, Gourisankar mitra	20.7.2023, 28.7.2023	2,73,352.00	2,73,352.00	14,020	2,87,372	2,87,372	Allottees under real estate project	0	No	0.12%	0	-	0	
151		Manas Chakroborty	30.7.2023	1,95,000.00	-	-	1,95,000	-	Allottees under real estate project	0	No	0.00%	0	1,95,000.00	0	Disbursement not made to the corporate debtor
152		Asish Das	30.7.2023	1,95,000.00	-	-	1,95,000	-	Allottees under real estate project	0	No	0.00%	0	1,95,000.00	0	Disbursement not made to the corporate debtor
153		Samapti Maitra, Apurba Maitra	20.7.2023, 28.7.2023	8,59,981.00	7,41,363.00	38,023	8,98,004	7,79,386	Allottees under real estate project	0	No	0.31%	0	1,18,618.00	0	Flat no.2
154		Sanjay Gupta and Sayanti Bag	29.7.2023	9,18,060.00	-	-	9,18,060	-	Allottees under real estate project	0	No	0.00%	0	9,18,060.00	0	Disbursement not made to the corporate debtor
155		Sanjib Sarkar	26.8.2023	4,12,160.00	-	-	4,12,160	-	Allottees under real estate project	0	No	0.00%	0	4,12,160.00	0	Disbursement not made to the corporate debtor
156		Ranjeet Jha & Subhadra Jha	19.8.2023	5,91,375.00	3,63,922.00	18,665	6,10,040	3,82,587	Allottees under real estate project	0	No	0.15%	0	2,27,453.00	0	
157		Ashutosh Das	18.8.2023	42,47,299.00	32,95,000.00	1,68,993	44,16,292	34,63,993	Allottees under real estate project	0	No	1.39%	0	9,52,299.00	0	
158		Debangana Gupta Bhaya	28.9.2023	4,00,000.00	-	-	4,00,000	-	Allottees under real estate project	0	No	0.00%	0	4,00,000.00	0	Disbursement not made to the corporate debtor
159		Suraj gupta	10.8.2023	2,11,364.00	-	-	2,11,364	-	Allottees under real estate project	0	No	0.00%	0	2,11,364.00	0	Disbursement not made to the CD
160		Pratik Pandey	12.8.2023	1,29,533.00	1,29,533.00	6,643	1,36,176	1,36,176	Allottees under real estate project	0	No	0.05%	0	-	0	
161		Bharat Choraria	12.8.2023	1,29,533.00	1,29,533.00	6,643	1,36,176	1,36,176	Allottees under real estate project	0	No	0.05%	0	-	0	
162		Kalyani Dey	12.8.2023	9,06,861.00	-	-	9,06,861	-	Allottees under real estate project	0	No	0.00%	0	9,06,861.00	0	Disbursement not made to the CD, hard copy only
163		Arup Kumar Dey	12.8.2023	9,29,667.00	-	-	9,29,667	-	Allottees under real estate project	0	No	0.00%	0	9,29,667.00	0	Disbursement not made to the CD, hard copy only
164		Amit Kumar Dey	12.8.2023	9,06,861.00	-	-	9,06,861	-	Allottees under real estate project	0	No	0.00%	0	9,06,861.00	0	Disbursement not made to the CD, hard copy only
165		Sankha Dey	12.8.2023	9,22,071.00	-	-	9,22,071	-	Allottees under real estate project	0	No	0.00%	0	9,22,071.00	0	Disbursement not made to the CD, hard copy only
166		Parbati Mitra	25.8.2023	10,14,389.00	10,14,389.00	52,026	10,66,415	10,66,415	Allottees under real estate project	0	No	0.43%	0	-	0	
167		Indranil Chatterjee, Tanushree Sarkar Chatterjee	2.9.2023	10,56,625.00	-	-	10,56,625	-	Allottees under real estate project	0	No	0.00%	0	10,56,625.00	0	Disbursement not made to the CD
168		Kalpana Sen	22.9.2023	4,16,000.00	4,16,000.00	21,336	4,37,336	4,37,336	Allottees under real estate project	0	No	0.18%	0	-	0	
169		Malati Mukherjee	10.9.2023	2,58,000.00	2,58,000.00	13,232	2,71,232	2,71,232	Allottees under real estate project	0	No	0.11%	0	-	0	Please send proof of payment
170		Pradip Kumar Sen, Arka Prava Sen	21.7.2023	12,23,303.00	-	-	12,23,303	-	Allottees under real estate project	0	No	0.00%	0	12,23,303.00	0	Disbursement not made to the CD, Please provide mobile no.
171		Nikhil Chakraborty	25.10.2023	4,04,528.00	4,04,528.00	20,747	4,25,275	4,25,275	Allottees under real estate project	0	No	0.17%	0	-	0	
172		Samir Kumar Ganguly	12.10.2023	1.00	1.00	0	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees. Aninda Ganguly son of Samir Ganguly
173		Pranab Kumar Gangopadhyay since deceased survived by wife Shabari Ganguly, daughter Sayani Majumdar	12.10.2023	1.00	1.00	0	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees. Sri Pranab Kumar Gagopadhyay (since deceased) survived by wife Shabari Ganguly, and daughter Sayani Majumder.
174		Annab Ganguly	12.10.2023	1.00	1.00	0	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
175		Bhakti Ganguly	12.10.2023	1.00	1.00	0	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
176		Alo Mukherjee (since deceased) survived by son Partho Mukherjee Refer Row 245, claim of Partho Mukherjee		1.00	1.00	0	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees, Please provide mobile no.
177		TANUSHREE SEN DATTA	10.10.2023	3,50,000.00	3,50,000.00	17,951	3,67,951	3,67,951	Allottees under real estate project	0	No	0.15%	0	-	0	

178		Probahan Halder	6.12.2023	2,62,000.00	2,62,000.00	13,437	2,75,437	2,75,437	Allottees under real estate project	0	No	0.11%	0	-	0	
179		Abhijit Das	5.10.2023	3,86,193.00	3,86,193.00	19,807	4,06,000	4,06,000	Allottees under real estate project	0	No	0.16%	0	-	0	
180		Uttam Kumar Barik	3.10.2023	3,20,000.00	3,20,000.00	16,412	3,36,412	3,36,412	Allottees under real estate project	0	No	0.14%	0	-	0	
181	PTP 3764	Bikash K. Biswas	26.9.2023	5,27,762.00	5,27,762.00	27,068	5,54,830	5,54,830	Allottees under real estate project	0	No	0.22%	0	-	0	
182	PTP/0975	Sayantani Nayak	21.9.2023	6,62,453.34	4,06,503.00	20,849	6,83,302	4,27,352	Allottees under real estate project	0	No	0.17%	0	2,55,950.34	0	Form CA not submitted, Please provide mobile no.
183		Anirban Roy & Soma Roy	27.12.2023	4,94,743.00	4,94,743.00	25,374	5,20,117	5,20,117	Allottees under real estate project	0	No	0.21%	0	-	0	
184		Procheta Sen	28.9.2023	3,80,000.00	3,80,000.00	19,489	3,99,489	3,99,489	Allottees under real estate project	0	No	0.16%	0	-	0	
185		Tarak Nath Kumar	29.9.2023	8,00,000.00	8,00,000.00	41,030	8,41,030	8,41,030	Allottees under real estate project	0	No	0.34%	0	-	0	
186		Soma Pattanayak	28.2.2024	2,42,302.00	2,42,302.00	12,427	2,54,729	2,54,729	Allottees under real estate project	0	No	0.10%	0	-	0	
187	PTP0096	Nandini Sen	9.10.2023	8,78,641.00	8,78,641.00	45,063	9,23,704	9,23,704	Allottees under real estate project	0	No	0.37%	0	-	0	
188	PTP0097	Nandini Sen	9.10.2023	8,82,360.00	8,82,360.00	45,254	9,27,614	9,27,614	Allottees under real estate project	0	No	0.37%	0	-	0	
189		GOLAM MD HELALUDDIN	10.10.2023	3,50,742.00	3,50,742.00	17,989	3,68,731	3,68,731	Allottees under real estate project	0	No	0.15%	0	-	0	
190		SOMA PANIGRAHI	29.2.2024	1,63,401.00	1,63,401.00	8,380	1,71,781	1,71,781	Allottees under real estate project	0	No	0.07%	0	-	0	
191		Arindam Dey	9.10.2023	4,34,805.00	4,34,805.00	22,300	4,57,105	4,57,105	Allottees under real estate project	0	No	0.18%	0	-	0	
192		Ashoke De, Purnima De	19.10.2023	3,48,489.00	3,48,489.00	17,873	3,66,362	3,66,362	Allottees under real estate project	0	No	0.15%	0	-	0	
193		UJJAL KUMAR GUPTA	11.3.2024	77,583.00	77,583.00	3,979	81,562	81,562	Allottees under real estate project	0	No	0.03%	0	-	0	
194		Nivedita Bandoopathyay, Debasis Bandoopathyay	6.12.2023	5,00,000.00	5,00,000.00	25,644	5,25,644	5,25,644	Allottees under real estate project	0	No	0.21%	0	-	0	
195	PTP2616	Jaidev Saha	5.12.2023	2,17,970.00	2,17,970.00	11,179	2,29,149	2,29,149	Allottees under real estate project	0	No	0.09%	0	-	0	Rs. 2,10,000/- refund received from CD not admitted, further Rs. 30,000/- received on 26.4.2024
196		Abhisek Gantait	28.9.2023	6,40,171.00	4,57,265.00	23,452	6,63,623	4,80,717	Allottees under real estate project	0	No	0.19%	0	1,82,906.00	0	
197	UPT 02520	Abhijit Das	12.10.2023	1,40,000.00	1,40,000.00	7,180	1,47,180	1,47,180	Allottees under real estate project	0	No	0.06%	0	-	0	
198		Sk Mafjur Rahaman	9.10.2023	4,73,139.00	4,73,139.00	24,266	4,97,405	4,97,405	Allottees under real estate project	0	No	0.20%	0	-	0	
199		Samima Parvin	9.10.2023	3,48,252.00	3,48,252.00	17,861	3,66,113	3,66,113	Allottees under real estate project	0	No	0.15%	0	-	0	
200		Sandip Chattopadhyay		7,24,000.00	-	-	7,24,000	-	Allottees under real estate project	0	No	0.00%	0	7,24,000.00	0	Form CA not submitted
201	PTP-0692/2016	Dr. Sritanu Maiti, Babita Maiti	8.11.2023	4,53,385.00	4,53,385.00	23,253	4,76,638	4,76,638	Allottees under real estate project	0	No	0.19%	0	-	0	
202	PTP-0693/2016	Dr. Sritanu Maiti, Babita Maiti	3.12.2023	4,55,771.00	4,55,771.00	23,375	4,79,146	4,79,146	Allottees under real estate project	0	No	0.19%	0	-	0	
203		Sankhajit Das Brati Das	5.12.2023	2,62,294.00	2,62,294.00	13,452	2,75,746	2,75,746	Allottees under real estate project	0	No	0.11%	0	-	0	
204		Rinku Dey	28.1.2024	4,39,190.00	-	-	4,39,190	-	Allottees under real estate project	0	No	0.00%	0	4,39,190.00	0	The claim form has the CD name as Evanie Infrastructure Pvt. Ltd., this is the CIRP Process for Usashi Realstates Pvt. Ltd., hence the claim cannot be admitted,
205		Kingsuk Shaw	4.12.2023	3,94,905.00	3,94,905.00	20,254	4,15,159	4,15,159	Allottees under real estate project	0	No	0.17%	0	-	0	
206		Bahnisikha De	18.10.2023	3,10,000.00	3,10,000.00	15,899	3,25,899	3,25,899	Allottees under real estate project	0	No	0.13%	0	-	0	
207	KTN002885	Anyatama Sen	27.2.2024	3,78,184.00	3,78,184.00	19,396	3,97,580	3,97,580	Allottees under real estate project	0	No	0.16%	0	-	0	
208	KTN003369	Goutam Chandra	27.2.2024	3,44,292.00	3,44,292.00	17,658	3,61,950	3,61,950	Allottees under real estate project	0	No	0.15%	0	-	0	
209	KTN003370	Sreetama Sen Chandra	27.2.2024	4,28,292.00	4,28,292.00	21,966	4,50,258	4,50,258	Allottees under real estate project	0	No	0.18%	0	-	0	
210	KTN001930	Nachiketa Deb	1.11.2023	5,23,487.00	5,23,487.00	26,848	5,50,335	5,50,335	Allottees under real estate project	0	No	0.22%	0	-	0	
211		Saibal Kumar Das and Rituparna Das	17.12.2023	2,76,425.00	2,76,425.00	14,177	2,90,602	2,90,602	Allottees under real estate project	0	No	0.12%	0	-	0	Please provide mobile no.
212		Tapati Das and Rituparna Das	17.12.2023	3,60,424.00	3,60,424.00	18,485	3,78,909	3,78,909	Allottees under real estate project	0	No	0.15%	0	-	0	Please provide mobile no.
213	KTN0001933	Chaitali Mukherjee	24.2.2024	2,84,000.00	2,84,000.00	14,566	2,98,566	2,98,566	Allottees under real estate project	0	No	0.12%	0	-	0	

214	KTN0001934	Chaitali Mukherjee	24.2.2024	3,71,000.00	3,71,000.00	19,028	3,90,028	3,90,028	Allottees under real estate project	0	No	0.16%	0	-	0	
215	KTN0001931	Inamul Haque	31.10.2023	10,000.00	10,000.00	513	10,513	10,513	Allottees under real estate project	0	No	0.00%	0	-	0	
216	KTN0001932	Inamul Haque	31.10.2023	6,43,751.00	6,43,751.00	33,016	6,76,767	6,76,767	Allottees under real estate project	0	No	0.27%	0	-	0	
217	KTN-001960	Arindam Ghosh	9.8.2024	2,30,000.00	2,30,000.00	11,796	2,41,796	2,41,796	Allottees under real estate project	0	No	0.10%	0	-	0	
218		Tarun Kanti Ghosh		3,00,543.00	-	-	3,00,543	-	Allottees under real estate project	0	No	0.00%	0	3,00,543.00	0	Form CA not submitted
219		Sumanta Basu	Form CA pending	3,94,904.00	3,94,904.00	20,254	4,15,158	4,15,158	Allottees under real estate project	0	No	0.17%	0	-	0	Form CA not submitted
220		Supratim Ghosh & Nilanjana Chakraborty	11.1.2024	3,94,904.00	3,94,904.00	20,254	4,15,158	4,15,158	Allottees under real estate project	0	No	0.17%	0	-	0	
221	KTN-3039	Ahana MUKHERJEE	15.11.2023 and 29.5.2024	6,88,926.00	3,11,635.00	15,983	7,04,909	3,27,618	Allottees under real estate project	0	No	0.13%	0	3,77,291.00	0	
222		Nazrul Islam	29.10.2023	3,60,500.00	3,60,500.00	18,489	3,78,989	3,78,989	Allottees under real estate project	0	No	0.15%	0	-	0	
223		Anirban Pal	5.3.2024	27,43,800.00	27,43,800.00	1,40,723	28,84,523	28,84,523	Allottees under real estate project	0	No	1.16%	0	-	0	
224		Dipankar Roy		5,67,886.00	5,67,886.00	29,126	5,97,012	5,97,012	Allottees under real estate project	0	No	0.24%	0	-	0	
225		Soham Roy	5.11.2023	4,20,000.00	4,20,000.00	21,541	4,41,541	4,41,541	Allottees under real estate project	0	No	0.18%	0	-	0	
226		Debasish Mazumdar, Lopamudra Mazumdar	30.10.2023	4,45,333.00	4,00,000.00	20,515	4,65,848	4,20,515	Allottees under real estate project	0	No	0.17%	0	45,333.00	0	Amount paid is Rs. 4,00,000/- so only that is admitted
227		Sanjay Ghosh	9.10.2023	2,68,525.00	2,68,525.00	13,772	2,82,297	2,82,297	Allottees under real estate project	0	No	0.11%	0	-	0	
228	PTP2818	Prankrishna Das	8.12.2023	3,00,000.00	3,00,000.00	15,386	3,15,386	3,15,386	Allottees under real estate project	0	No	0.13%	0	-	0	
229		Prankrishna Das	8.12.2023	1,05,000.00	-	-	1,05,000	-	Allottees under real estate project	0	No	0.00%	0	1,05,000.00	0	Disbursement not made to the corporate debtor
230	PTP3691	Shahina Babar, Shagufta Babar	24.10.2023	2,69,043.00	2,69,043.00	13,799	2,82,842	2,82,842	Allottees under real estate project	0	No	0.11%	0	-	0	
231		Souradeep Ghosh	8.10.2023	6,00,620.00	-	-	6,00,620	-	Allottees under real estate project	0	No	0.00%	0	6,00,620.00	0	Disbursement not made to the corporate debtor
232		Anal Jyoti Chakrabarti & Indrani Chakraborty	12.10.2023	4,55,359.00	4,55,359.00	23,354	4,78,713	4,78,713	Allottees under real estate project	0	No	0.19%	0	-	0	
233		Surachita Kar	5.12.2023	4,10,384.00	4,10,384.00	21,048	4,31,432	4,31,432	Allottees under real estate project	0	No	0.17%	0	-	0	Sale agreement is pending
234		KAJAL CHATTERJEE	20.11.2023	3,91,597.81	3,91,597.81	20,084	4,11,682	4,11,682	Allottees under real estate project	0	No	0.17%	0	-	0	
235	KTN 1888	MUNMUN BANDYOPADHYAY	20.11.2023	4,23,218.00	4,23,218.00	21,706	4,44,924	4,44,924	Allottees under real estate project	0	No	0.18%	0	-	0	
236		ANURADHA GOSWAMI	21.11.2023	4,23,364.00	4,23,364.00	21,713	4,45,077	4,45,077	Allottees under real estate project	0	No	0.18%	0	-	0	
237		Pinaki Deb	22.11.2023	5,06,000.00	1,75,000.00	8,975	5,14,975	1,83,975	Allottees under real estate project	0	No	0.07%	0	3,31,000.00	0	Interest and penalty not taken in the claim admitted currently
238		CAMELIA CHOWDHURY	30.10.2023	6,33,585.00	-	-	6,33,585	-	Allottees under real estate project	0	No	0.00%	0	6,33,585.00	0	In voucher dated 9.3.2021, it is mentioned that the amount was
239	KTN 003138	Sujit Saha	31.1.2024	4,04,346.00	4,04,346.00	20,738	4,25,084	4,25,084	Allottees under real estate project	0	No	0.17%	0	-	0	
240	KTN 003137	Soma Saha	31.1.2024	4,00,000.00	4,00,000.00	20,515	4,20,515	4,20,515	Allottees under real estate project	0	No	0.17%	0	-	0	
241		Sonali Chowdhury	Form CA pending	1,80,000.00	1,80,000.00	9,232	1,89,232	1,89,232	Allottees under real estate project	0	No	0.08%	0	-	0	Form CA not submitted

242		Milan Mukherjee	28.11.2023	3,96,341.00	3,96,341.00	20,327	4,16,668	4,16,668	Allottees under real estate project	0	No	0.17%	0	-	0	
243		Dr. Monoj Mukherjee, Smt. Sanghamitra Bhowmik	13.2.2024	5,07,160.00	4,09,000.00	20,977	5,28,137	4,29,977	Allottees under real estate project	0	No	0.17%	0	98,160.00	0	
244		Ashok Kumar Sinha, Suravi sinha	8.11.2023	24,81,691.00	24,81,691.00	1,27,280	26,08,971	26,08,971	Allottees under real estate project	0	No	1.05%	0	-	0	
245		Partha Mukherjee son of Late Alo Mukherjee (Landowner)	3.11.2023	1.00	1.00	0	1	1	Landowner	0	No	0.00%	0	-	0	Please let us know the amount of your claim in Rupees
246		Piyali Dasadhikary	2.11.2023	8,06,000.00	-	-	8,06,000	-	Allottees under real estate project	0	No	0.00%	0	8,06,000.00	0	Disbursement not made to the corporate debtor
247		Preetimoy Samadder	9.10.2023 & revised on 6.3.2024	5,50,924.00	5,50,924.00	28,256	5,79,180	5,79,180	Allottees under real estate project	0	No	0.23%	0	-	0	
248		SUSMITA CHATTERJEE & DHANANJOY CHATTERJEE	7.10.2023	2,17,000.00	2,17,000.00	11,129	2,28,129	2,28,129	Allottees under real estate project	0	No	0.09%	0	-	0	
249		Shubhagata Dutta, Maitrayee Dutta	19.10.2023	3,80,000.00	3,80,000.00	19,489	3,99,489	3,99,489	Allottees under real estate project	0	No	0.16%	0	-	0	
250		Sailendra Nath Patra, Jyotsna Patra	13.10.2023	4,00,000.00	4,00,000.00	20,515	4,20,515	4,20,515	Allottees under real estate project	0	No	0.17%	0	-	0	
251		Si/RO DK Mukherjee	14.4.2024	3,40,000.00	3,40,000.00	17,438	3,57,438	3,57,438	Allottees under real estate project	0	No	0.14%	0	-	0	
252		Santa Mukherjee	Form CA pending	4,50,000.00	4,50,000.00	23,079	4,73,079	4,73,079	Allottees under real estate project	0	No	0.19%	0	-	0	Form CA not submitted
253		Keya Bose Chakrabarty, Pradeep Kumar Chakrabarty	14.10.2023	2,13,500.00	2,13,500.00	10,950	2,24,450	2,24,450	Allottees under real estate project	0	No	0.09%	0	-	0	
254	PTP3086	Manas Sana	14.10.2023	3,30,000.00	3,30,000.00	16,925	3,46,925	3,46,925	Allottees under real estate project	0	No	0.14%	0	-	0	
255	PTP3087	Manas Sana	14.10.2023	3,18,425.00	3,18,425.00	16,331	3,34,756	3,34,756	Allottees under real estate project	0	No	0.13%	0	-	0	
256		Pankaj Jaiswal	14.10.2023	3,00,000.00	3,00,000.00	15,386	3,15,386	3,15,386	Allottees under real estate project	0	No	0.13%	0	-	0	
257		Tamal Kanti Panja	14.10.2023	4,01,695.00	4,01,695.00	20,602	4,22,297	4,22,297	Allottees under real estate project	0	No	0.17%	0	-	0	
258		Dilip Kumar Halder	14.10.2023	2,84,150.00	2,84,150.00	14,573	2,98,723	2,98,723	Allottees under real estate project	0	No	0.12%	0	-	0	

259		Ramprasad Hazra, Abhijit Hazra	14.10.2023	5,39,846.00	5,39,846.00	27,687	5,67,533	5,67,533	Allottees under real estate project	0	No	0.23%	0	-	0	
260		Md Ziaul Shaikh	28.2.2024	3,30,000.00	3,30,000.00	16,925	3,46,925	3,46,925	Allottees under real estate project	0	No	0.14%	0	-	0	Please provide mobile no.
261		Kousik sinha	6.1.2024	3,40,000.00	3,40,000.00	17,438	3,57,438	3,57,438	Allottees under real estate project	0	No	0.14%	0	-	0	Claim admitted as per email of 22.3.24 from the allottee, subject to verification that money has not been transferred from Usashi to Evanie
262		Argha Sinha & Sutapa Sinha	3.7.2024	6,22,673.00	6,22,673.00	31,935	6,54,608	6,54,608	Allottees under real estate project	0	No	0.26%	0	-	0	
263		Subhendu Gangopadhyay	22.2.2024	2,28,000.00	2,28,000.00	11,694	2,39,694	2,39,694	Allottees under real estate project	0	No	0.10%	0	-	0	
264		RAJENDRA NATH RAJAK	6.1.2024	3,40,000.00	3,40,000.00	17,438	3,57,438	3,57,438	Allottees under real estate project	0	No	0.14%	0	-	0	
265		Papi Nath Choudhury (Bhaumik)	13.2.2024	2,07,652.00	2,07,652.00	10,650	2,18,302	2,18,302	Allottees under real estate project	0	No	0.09%	0	-	0	
266		Gautam Kumar	21.12.2023	3,00,000.00	3,00,000.00	15,386	3,15,386	3,15,386	Allottees under real estate project	0	No	0.13%	0	-	0	
267		Sushil Kumar Singh	12.12.2023	2,20,000.00	2,00,000.00	10,258	2,30,258	2,10,258	Allottees under real estate project	0	No	0.08%	0	20,000.00	0	22,000/- claimed has not been paid. No payment proof.
268		Avijit Bhowmick	15.12.2023	2,00,000.00	2,00,000.00	10,258	2,10,258	2,10,258	Allottees under real estate project	0	No	0.08%	0	-	0	
269		Dilip Roy	10.4.2024	4,04,000.00	4,04,000.00	20,720	4,24,720	4,24,720	Allottees under real estate project	0	No	0.17%	0	-	0	
270		Pulak Banerjee, Subhra Banerjee	17.1.2023	4,36,700.00	-	-	4,36,700	-	Allottees under real estate project	0	No	0.00%	0	4,36,700.00	0	Disbursement not made to the corporate debtor
271		Dr.Quazi Mohammad Alfred	19.2.2024	2,46,990.00	2,46,990.00	12,668	2,59,658	2,59,658	Allottees under real estate project	0	No	0.10%	0	-	0	
272		Rajash Kumar Agarwal	30.12.2023	2,10,000.00	2,10,000.00	10,770	2,20,770	2,20,770	Allottees under real estate project	0	No	0.09%	0	-	0	
273		Pranjal Sarkar	19.12.2023	4,52,556.00	-	-	4,52,556	-	Allottees under real estate project	0	No	0.00%	0	4,52,556.00	0	Disbursement not made to the corporate debtor
274		Sukumar Karmakar	4.1.2024	5,11,560.00	5,11,560.00	26,237	5,37,797	5,37,797	Allottees under real estate project	0	No	0.22%	0	-	0	

275		Shaswataa Barman		3,80,401.00	3,80,401.00	19,510	3,99,911	3,99,911	Allottees under real estate project	0	No	0.16%	0	-	0	Form CA not submitted, Please provide mobile no.
276		Santi Gopal Kar	29.12.2023	4,61,000.00	4,61,000.00	23,644	4,84,644	4,84,644	Allottees under real estate project	0	No	0.19%	0	-	0	
277		Sammilan Chattopadhyay	27.2.2024	1,94,000.00	1,94,000.00	9,950	2,03,950	2,03,950	Allottees under real estate project	0	No	0.08%	0	-	0	
278	PTP4075	Banani Mukherjee & Trina Mukherjee	13.12.2023	4,76,746.00	4,76,746.00	24,451	5,01,197	5,01,197	Allottees under real estate project	0	No	0.20%	0	-	0	
279		Ramesh Kumar Hakim and Nitu Hakim	28.9.2024	2,60,175.00	-	-	2,60,175	-	Allottees under real estate project	0	No	0.00%	0	2,60,175.00	0	Form CA not submitted, Please provide mobile no., Whether the project is Econest or Kingtown
280		Rikta Saha	3.7.2024	2,00,000.00	2,00,000.00	10,258	2,10,258	2,10,258	Allottees under real estate project	0	No	0.08%	0	-	0	Please provide mobile no.
281		Tanushree Banerjee & Jayitri Banerjee	14.12.2023	8,52,007.00	7,88,895.00	40,461	8,92,468	8,29,356	Allottees under real estate project	0	No	0.33%	0	63,112.00	0	Interest not allowed
282		Saswati Pal	Form CA pending	2,50,105.00	2,50,105.00	12,827	2,62,932	2,62,932	Allottees under real estate project	0	No	0.11%	0	-	0	Form CA not submitted, mobile no. to be sent
283	PTP3692	Shahina Babar, Shagufta Babar	24.10.2023	2,69,043.00	2,69,043.00	13,799	2,82,842	2,82,842	Allottees under real estate project	0	No	0.11%	0	-	0	
284		Pranab Kumar Mukherjee	10.6.2024	2,02,272.00	2,02,272.00	10,374	2,12,646	2,12,646	Allottees under real estate project	0	No	0.09%	0	-	0	
285		Ranjana Kanojia, Baishali Kanojia	10.3.2024	3,40,000.00	3,40,000.00	17,438	3,57,438	3,57,438	Allottees under real estate project	0	No	0.14%	0	-	0	
286		SUPRATIM CHATTERJEE	12.03.2024	3,50,000.00	3,50,000.00	17,951	3,67,951	3,67,951	Allottees under real estate project	0	No	0.15%	0	-	0	
287		Arijit Mandal	25.6.2024	5,00,000.00	5,00,000.00	25,644	5,25,644	5,25,644	Allottees under real estate project	0	No	0.21%	0	-	0	
288	KTN003658	Priyanka Prasad, Binod Kumar Prasad	Form CA pending	4,79,000.00	4,79,000.00	24,567	5,03,567	5,03,567	Allottees under real estate project	0	No	0.20%	0	-	0	Form CA not submitted, Please provide mobile no.
289		Mithu Banerjee, Utpal Banerjee	3.6.2024 & 22.6.2024	7,37,869.00	7,37,869.00	37,844	7,75,713	7,75,713	Allottees under real estate project	0	No	0.31%	0	-	0	Interest calculation admitted as per the court order
290		Jharna Ghosal, Manas Ghosal	15.6.2024	4,33,359.00	4,33,359.00	22,226	4,55,585	4,55,585	Allottees under real estate project	0	No	0.18%	0	-	0	
291		Arindam Ghosh	7.6.2024 & 3.7.2024	3,70,000.00	3,70,000.00	18,976	3,88,976	3,88,976	Allottees under real estate project	0	No	0.16%	0	-	0	

292		Ashutosh Debnath	21.6.2024	4,64,339.00	4,64,339.00	23,815	4,88,154	4,88,154	Allottees under real estate project	0	No	0.20%	0	-	0	Interest calculation allowed as per the court order
293		Sanat Bhattacharyya	19.6.2024	10,41,246.00	10,41,246.00	53,403	10,94,649	10,94,649	Allottees under real estate project	0	No	0.44%	0	-	0	Interest calculation allowed as per the court order
294		Jyostna Rani Paul	12.9.2024	3,36,900.00	3,36,900.00	17,279	3,54,179	3,54,179	Allottees under real estate project	0	No	0.14%		-	0	Agreement to sale pending
295		Kanchan Dey	5.6.2024	4,00,000.00	4,00,000.00	20,515	4,20,515	4,20,515	Allottees under real estate project	0	No	0.17%	0	-	0	Please provide mobile no.
296		Satya Kumar Mathews	6.6.2024	9,29,555.00	9,29,555.00	47,675	9,77,230	9,77,230	Allottees under real estate project	0	No	0.39%	0	-	0	Interest admitted as per court order
297		Manas Maity, Snigdha Maity	26.5.2024	33,02,800.00	16,10,200.00	82,583	33,85,383	16,92,783	Allottees under real estate project	0	No	0.68%	0	16,92,600.00	0	Please provide mobile no.
298		Abhirupa Poddar, Minu Poddar	24.5.2024 & 12.6.2024	7,91,200.00	7,91,200.00	40,579	8,31,779	8,31,779	Allottees under real estate project	0	No	0.33%	0	-	0	
299		Jaylesh Thakkar	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted
300		Swapan Bhattacharya	24.5.2024	5,00,000.00	5,00,000.00	25,644	5,25,644	5,25,644	Allottees under real estate project	0	No	0.21%	0	-	0	Interest calculation allowed as per the court order and calculation sent on 22.6.2024 by email
301		Saikat Bag Gouri Sankar Bag	25.5.2024 & 11.6.2024	7,38,913.00	7,38,913.00	37,897	7,76,810	7,76,810	Allottees under real estate project	0	No	0.31%	0	-	0	Interest allowed as per the consumer court order.
302		Gayatri Roy	Form CA pending	4,73,000.00	4,73,000.00	24,259	4,97,259	4,97,259	Allottees under real estate project	0	No	0.20%	0	-	0	Form CA not submitted, Please provide mobile no.
303		Sukanta Mondal	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted, Please provide mobile no.
304		Debashish Chatterjee, Ratna Chatterjee	9.4.2024	4,92,980.00	4,92,980.00	25,284	5,18,264	5,18,264	Allottees under real estate project	0	No	0.21%	0	-	0	
305	PTP/3662/2016	Sk Kamruzzaman and Nasreen Akhtar	30.4.2024	1,50,000.00	1,50,000.00	7,693	1,57,693	1,57,693	Allottees under real estate project	0	No	0.06%	0	-	0	
306	PTP/3663/2016	Sk Kamruzzaman and Nasreen Akhtar	30.4.2024	2,00,000.00	2,00,000.00	10,258	2,10,258	2,10,258	Allottees under real estate project	0	No	0.08%	0	-	0	
307	KTN3126	Dipankar Chakrabarti	6.6.2024	3,86,650.00	3,86,650.00	19,830	4,06,480	4,06,480	Allottees under real estate project	0	No	0.16%	0	-	0	
308		Subhasish Chatterjee, Ruma Chatterjee	11.4.2024	4,05,000.00	4,05,000.00	20,772	4,25,772	4,25,772	Allottees under real estate project	0	No	0.17%	0	-	0	

309		Arindam Mondal	5.6.2024	7,85,019.00	7,85,019.00	40,262	8,25,281	8,25,281	Allottees under real estate project	0	No	0.33%	0	-	0	Please provide mobile no.
310		Md Haidar Rahaman	30.4.2024	2,67,886.00	2,67,886.00	13,739	2,81,625	2,81,625	Allottees under real estate project	0	No	0.11%	0	-	0	
311		Rajdeep Das	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted
312		SI/RO DK Mukherjee	Please refer Row no. 251 above	-	-	-	-	-				0.00%		-	0	
313		PREMANANDA PAUL	27.3.2024	6,26,418.00	-	-	6,26,418	-	Allottees under real estate project	0	No	0.00%	0	6,26,418.00	0	
314		Sabir Chandra Sarkar	16.6.2024	2,82,406.00	2,82,406.00	14,484	2,96,890	2,96,890	Allottees under real estate project	0	No	0.12%	0	-	0	
315		Rasheswar Dutta	24.6.2024	1,42,755.00	1,42,755.00	7,322	1,50,077	1,50,077	Allottees under real estate project	0	No	0.06%	0	-	0	
316		Mallika Sikder	14.6.2024	4,87,039.00	4,87,039.00	24,979	5,12,018	5,12,018	Allottees under real estate project	0	No	0.21%	0	-	0	
317		Kanika Roy	Form CA pending	2,68,899.00	2,68,899.00	13,791	2,82,690	2,82,690	Allottees under real estate project	0	No	0.11%	0	-	0	Form CA not submitted
318		Suchetana Das & Pratima Das	16.6.2024	18,00,556.00	18,00,556.00	92,346	18,92,902	18,92,902	Allottees under real estate project	0	No	0.76%	0	-	0	
319		Banasree Das	18.6.2024 & 16.9.2024	7,41,578.00	7,41,578.00	38,034	7,79,612	7,79,612	Allottees under real estate project	0	No	0.31%	0	-	0	Interest admitted as per court order, agreement pending
320		Subrata Sarkar & Tulika Sarkar	24.6.2024	5,00,000.00	5,00,000.00	25,644	5,25,644	5,25,644	Allottees under real estate project	0	No	0.21%	0	-	0	
321		Trilokendu Das	18.6.2024 & 16.9.2024	7,74,267.00	7,74,267.00	39,710	8,13,977	8,13,977	Allottees under real estate project	0	No	0.33%	0	-	0	Interest admitted as per court order, agreement pending
322		Gourav Kumar Dutta	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted, amount, project name not known
323		Tanmoy Dutta	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA not submitted, amount, project name not known
324		Suvra Ray	1.7.2024 & 23.9.2024	9,65,674.00	9,65,674.00	49,527	10,15,201	10,15,201	Allottees under real estate project	0	No	0.41%	0	-	0	Interest allowed as per the court order

325		Alok Ganguly	10.9.2024	4,61,417.00	-	-	4,61,417	-	Allottees under real estate project	0	No	0.00%	0	4,61,417.00	0	Name of the project not known, agreement documents, mobile no pending
326		Suraj Singh	3.7.2024	3,81,042.00	2,69,042.00	13,799	3,94,841	2,82,841	Allottees under real estate project	0	No	0.11%	0	1,12,000.00	0	Receipts pending to verify claim
327		Md. Ali Afzal Seikh	10.8.2024	4,03,111.00	4,03,111.00	20,675	4,23,786	4,23,786	Allottees under real estate project	0	No	0.17%	0	-	0	
328		SARIFUDDIN SEIKH	8.8.2024	2,92,000.00	2,92,000.00	14,976	3,06,976	3,06,976	Allottees under real estate project	0	No	0.12%	0	-	0	
329		SHARIF MONDAL	4.9.2024	2,92,500.00	2,92,500.00	15,002	3,07,502	3,07,502	Allottees under real estate project	0	No	0.12%	0	-	0	
330		Tarak Nath Bairagi	25.8.2024	4,08,835.00	4,08,835.00	20,968	4,29,803	4,29,803	Allottees under real estate project	0	No	0.17%	0	-	0	
331		Pradip Kumar Sarkar	12.7.2024	9,45,500.00	9,45,500.00	48,492	9,93,992	9,93,992	Allottees under real estate project	0	No	0.40%	0	-	0	
332		Alpana Ghosh	14.7.2024	35,67,364.00	35,67,364.00	1,82,962	37,50,326	37,50,326	Allottees under real estate project	0	No	1.51%	0	-	0	Payment proof pending, payment proof shows amount paid is Rs. 427952/-
333		Sushovan Mukherjee	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA pending
334		Priya Nair	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA pending
335		Santa Roy	29.7.2024	4,00,000.00	4,00,000.00	20,515	4,20,515	4,20,515	Allottees under real estate project	0	No	0.17%	0	-	0	
336	Block A/Flat 2	Purnendu Singha Mahapatra, Sumana Singhamahapatra	16.7.2024	13,06,568.00	13,06,568.00	67,011	13,73,579	13,73,579	Allottees under real estate project	0	No	0.55%	0	-	0	

337		Alok Biswas	Form CA pending	2,53,000.00	2,53,000.00	12,976	2,65,976	2,65,976	Allottees under real estate project	0	No	0.11%	0	-	0	
338		Krishna Kanti Sarkar	9.8.2024	4,13,922.00	4,13,922.00	21,229	4,35,151	4,35,151	Allottees under real estate project	0	No	0.17%	0	-	0	Agreement to sell pending
339		Arup Ghosh/Mousumi Malas Ghosh	19.9.2024	4,38,354.00	-	-	4,38,354	-	Allottees under real estate project	0	No	0.00%	0	4,38,354.00	0	Disbursement not made to CD, mobile no pending
340		Sita rani debnath	15.8.2024	3,59,396.00	3,59,396.00	18,433	3,77,829	3,77,829	Allottees under real estate project	0	No	0.15%	0	-	0	
341		Paritosh Kumar Datta Banik	22.8.2024	8,91,021.00	8,91,021.00	45,698	9,36,719	9,36,719	Allottees under real estate project	0	No	0.38%	0	-	0	
342		Subarna Mazumder	20.7.2024	3,19,990.00	3,19,990.00	16,412	3,36,402	3,36,402	Allottees under real estate project	0	No	0.14%	0	-	0	
343	UEX-00560	Sabyasachi Ray	24.7.2024	13,52,004.00	11,84,796.00	60,765	14,12,769	12,45,561	Allottees under real estate project	0	No	0.50%	0	1,67,208.00	0	Interest claimed as per the Form CA is not allowable
344	KTN 001161.	Sudipto Kumar Sen(Gupta)	1.8.2024	1,70,330.00	1,70,330.00	8,736	1,79,066	1,79,066	Allottees under real estate project	0	No	0.07%	0	-	0	
345		Kakali Pal	7.8.2024	2,10,000.00	2,10,000.00	10,770	2,20,770	2,20,770	Allottees under real estate project	0	No	0.09%	0	-	0	Agreement pending
346		Rudranath Mitra	26.7.2024	15,20,800.00	12,10,000.00	62,058	15,82,858	12,72,058	Allottees under real estate project	0	No	0.51%	0	3,10,800.00	0	Interest claimed as per the Form CA is not allowable, Agreement to sale in word format, not executed signed or stamped. No date
347		Debjani Deb (same peron at sr. no. 446 as Debjani Datta)														
348		Riya Halder	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA pending, project name not known, mobile no pending, all relevant documents pending

349		Kanak Das	9.9.2024	2,06,698.00	2,06,698.00	10,601	2,17,299	2,17,299	Allottees under real estate project	0	No	0.09%	0	-	0	
350		MRS SUBHRA BHADRA DUTTA & MR PRABIR KUMAR DUTTA	14.8.2024	2,90,000.00	2,90,000.00	14,873	3,04,873	3,04,873	Allottees under real estate project	0	No	0.12%	0	-	0	
351		Lallan Ram & Vinay Singh	7.8.2024	2,79,264.00	2,79,264.00	14,323	2,93,587	2,93,587	Allottees under real estate project	0	No	0.12%	0	-	0	
352		SUBRATA PANDIT	31.7.2024	3,64,076.00	3,64,076.00	18,673	3,82,749	3,82,749	Allottees under real estate project	0	No	0.15%	0	-	0	
353	PTP200	Akbar Rahim	31.7.2024	2,75,000.00	1,70,000.00	8,719	2,83,719	1,78,719	Allottees under real estate project	0	No	0.07%	0	1,05,000.00	0	Rs. 1,05,000/- refund received reduced from claim amount
354	UEX00706	Sima Jana	Form CA pending	2,42,519.00	2,42,519.00	12,438	2,54,957	2,54,957	Allottees under real estate project	0	No	0.10%	0	-	0	Form CA, mobile no. all documents are pending
355		Neelofar Rahim	31.7.2024	3,15,000.00	2,35,000.00	12,053	3,27,053	2,47,053	Allottees under real estate project	0	No	0.10%	0	80,000.00	0	Rs. 80,000/- refund received reduced from claim amount
356	UEX00536	Sudip Roy & Nupur Roy	24.7.2024	11,85,239.00	11,85,239.00	60,788	12,46,027	12,46,027	Allottees under real estate project	0	No	0.50%	0	-	0	
357	Block D , Flat D/1	Rampada Malik	23.7.2024 & 4.8.2024	17,05,738.00	17,05,738.00	87,483	17,93,221	17,93,221	Allottees under real estate project	0	No	0.72%	0	-	0	
358	Block D , 450 sq.ft.	Rampada Malik	23.7.2024 & 4.8.2024	3,94,000.00	3,94,000.00	20,207	4,14,207	4,14,207	Allottees under real estate project	0	No	0.17%	0	-	0	
359		JANA RANJAN SAHA	18.7.2024	1,92,771.00	1,92,771.00	9,887	2,02,658	2,02,658	Allottees under real estate project	0	No	0.08%	0	-	0	Mobile no and sale agreement pending. Also the calculation of interest as per the court order is pending
360		Tapati Saha	18.7.2024	1,50,000.00	1,50,000.00	7,693	1,57,693	1,57,693	Allottees under real estate project	0	No	0.06%	0	-	0	Mobile no and sale agreement pending. Also the calculation of interest as per the court order is pending

361	BlockD/2/4	Biplab Kumar Sengupta	4.8.2024	11,53,353.00	11,53,353.00	59,153	12,12,506	12,12,506	Allottees under real estate project	0	No	0.49%	0	-	0	
362		Shraboni Sur	13.8.2024	17,85,158.00	13,05,594.00	66,961	18,52,119	13,72,555	Allottees under real estate project	0	No	0.55%	0	4,79,564.00	0	Interest amount cannot be admitted, unless allowed by a court order
363		Priya Hazra	Form CA pending	1,77,000.00	1,77,000.00	9,078	1,86,078	1,86,078	Allottees under real estate project	0	No	0.07%	0	-	0	Form CA pending, all documents pending, mobile no.
364		Manoranjan Khanra	30.7.2024	1,64,150.00	1,64,150.00	8,419	1,72,569	1,72,569	Allottees under real estate project	0	No	0.07%	0	-	0	
365		MOUSUMI GUHA THAKURTA	9.8.2024	3,83,000.00	3,83,000.00	19,643	4,02,643	4,02,643	Allottees under real estate project	0	No	0.16%	0	-	0	
366	PTP 1137/2016	Krishnendu Saha	7.8.2024	2,07,650.00	2,07,650.00	10,650	2,18,300	2,18,300	Allottees under real estate project	0	No	0.09%	0	-	0	
367		Shyamali Das (Same person at Sr no 380)		-	-	-	-	-	-	-	-	-	-	-	-	-
368		DEBASISH MUKHOPADHYAY	6.8.2024	3,33,000.00	3,33,000.00	17,079	3,50,079	3,50,079	Allottees under real estate project	0	No	0.14%	0	-	0	
369		Lalita Saha, Pradip kumar saha	8.8.2024	3,59,500.00	3,59,500.00	18,438	3,77,938	3,77,938	Allottees under real estate project	0	No	0.15%	0	-	0	
370		Asmita Maiti	Form CA pending	4,00,000.00	4,00,000.00	20,515	4,20,515	4,20,515	Allottees under real estate project	0	No	0.17%	0	-	0	Form CA pending,
371		Sujit Mondal, Piku Mondal	30.8.2024	4,92,478.00	4,92,478.00	25,258	5,17,736	5,17,736	Allottees under real estate project	0	No	0.21%	0	-	0	Mobile no pending
372		Shantanu Mitra	7.8.2024	3,79,468.00	3,79,468.00	19,462	3,98,930	3,98,930	Allottees under real estate project	0	No	0.16%	0	-	0	

373		Saheb Biswas	7.8.2024	50,000.00	50,000.00	2,564	52,564	52,564	Allottees under real estate project	0	No	0.02%	0	-	0	
374		Debasis Mallik	30.08.2024	5,67,840.00	3,64,000.00	18,669	5,86,509	3,82,669	Allottees under real estate project	0	No	0.15%	0	2,03,840.00	0	
375		Koushik Sarbajna	27.8.2024	2,22,562.00	2,22,562.00	11,415	2,33,977	2,33,977	Allottees under real estate project	0	No	0.09%	0	-	0	
376		DEEP SADHU	Form CA pending	4,35,361.00	-	-	4,35,361	-	Allottees under real estate project	0	No	0.00%	0	4,35,361.00	0	Agreement to sale pending. Disbursement not made to the CD
377	3BHK_App No-KTN001473	Kalyan Priya Biswas	10.8.2024	2,79,000.00	2,79,000.00	14,309	2,93,309	2,93,309	Allottees under real estate project	0	No	0.12%	0	-	0	
378	2BHK_App No-KTN2101	Kalyan Priya Biswas	10.8.2024	1,67,000.00	1,67,000.00	8,565	1,75,565	1,75,565	Allottees under real estate project	0	No	0.07%	0	-	0	
379	KTN no. 2336	Ashis Kumar Chowdhury	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA and all documents pending, claim amt not mentioned
380	UTP/208/215-Block=B2,1ST FLOOR	Shyamali Das, Jagadish Chandra Das	12.8.2024	3,25,232.00	3,25,232.00	16,680	3,41,912	3,41,912	Allottees under real estate project	0	No	0.14%	0	-	0	
381		AROBINDU GHOSH	22.8.2024	3,59,000.00	3,59,000.00	18,412	3,77,412	3,77,412	Allottees under real estate project	0	No	0.15%	0	-	0	
382	KTN3164	Shimly Bhattacharyya	24.8.2024	4,00,428.00	4,00,428.00	20,537	4,20,965	4,20,965	Allottees under real estate project	0	No	0.17%	0	-	0	
383	KTN 2234	Pranay Bhusan Saha	27.8.2024	3,39,000.00	3,39,000.00	17,387	3,56,387	3,56,387	Allottees under real estate project	0	No	0.14%	0	-	0	Mobile no pending
384		Suman Chakraborty/ Arpita Chakraborty	Form CA pending	3,38,000.00	3,38,000.00	17,335	3,55,335	3,55,335	Allottees under real estate project	0	No	0.14%	0	-	0	Form CA, agreement to sell pending

385		Saibal Neogy	10.9.2024	4,71,540.00	4,71,540.00	24,184	4,95,724	4,95,724	Allottees under real estate project	0	No	0.20%	0	-	0	Agreement to sell cancelled
386	KTN001366	Chandana Banerjee	5.9.2024	3,25,594.00	3,25,594.00	16,699	3,42,293	3,42,293	Allottees under real estate project	0	No	0.14%	0	-	0	Mobile no pending
387	PTP No. 1997	Late Sahadeb Chandra Majumder earlier SUMAN MAJUMDER	27.9.2024	2,00,000.00	2,00,000.00	10,258	2,10,258	2,10,258	Allottees under real estate project	0	No	0.08%	0	-	0	Applicant deceased, legal heir wife Bharati Majumder as per death certificate
388		Subhankar Hait/Mou Hait	13.9.2024	2,09,000.00	2,09,000.00	10,719	2,19,719	2,19,719	Allottees under real estate project	0	No	0.09%	0	-	0	
389	PTP 4657	Biswarup Datta	10.9.2024	1,00,000.00	1,00,000.00	5,129	1,05,129	1,05,129	Allottees under real estate project	0	No	0.04%	0	-	0	
390		Ganesh Chandra Golder	12.9.2024 (Hard copy)	3,26,000.00	1,46,000.00	7,488	3,33,488	1,53,488	Allottees under real estate project	0	No	0.06%	0	1,80,000.00	0	Agreement to sell pending Refund of Rs. 1,80,000/- received from CD deducted from amount claimed
391		Debanjan Pal	30.8.2024	6,40,952.00	4,10,867.00	21,072	6,62,024	4,31,939	Allottees under real estate project	0	No	0.17%	0	2,30,085.00	0	Interest claimed not allowed
392		Anup Kumar Hati, Ayan Hati	28.8.2024	3,80,000.00	3,80,000.00	19,489	3,99,489	3,99,489	Allottees under real estate project	0	No	0.16%	0	-	0	
393		Kamal K Pandey	28.8.2024	3,61,007.00	3,61,007.00	18,515	3,79,522	3,79,522	Allottees under real estate project	0	No	0.15%	0	-	0	Money receipts and agreement pending, mobile no pending
394		Somnath Dey	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Money receipts and agreement pending, Form CA pending, project not known
395		Jahangir Alam	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA and all documents pending, claim amt not mentioned
396		Sanghamitra Bhadra	28.8.2024	9,63,222.00	8,85,282.00	45,404	10,08,626	9,30,686	Allottees under real estate project	0	No	0.37%	0	77,940.00	0	Rs. 77,940 refunded deducted from the total payment made

397		Tapan Kumar Bandyopadhyay	8.9.2024	6,05,000.00	6,05,000.00	31,029	6,36,029	6,36,029	Allottees under real estate project	0	No	0.26%	0	-	0	
398		Sikha Chatterjee	29.8.2024	6,20,531.00	3,54,589.00	18,186	6,38,717	3,72,775	Allottees under real estate project	0	No	0.15%	0	2,65,942.00	0	Interest claimed not allowed
399		Soumitra Kundu	19.9.2024	3,20,600.00	3,20,600.00	16,443	3,37,043	3,37,043	Allottees under real estate project	0	No	0.14%	0	-	0	
400		SUMIT KUMAR PAUL	27.8.2024	2,12,786.00	2,12,786.00	10,913	2,23,699	2,23,699	Allottees under real estate project	0	No	0.09%	0	-	0	
401	KTN002291	Dr.Arup Kumar Thakur	30.8.2024	3,21,437.00	2,96,437.00	15,204	3,36,641	3,11,641	Allottees under real estate project	0	No	0.13%	0	25,000.00	0	Rs. 25000 refunded deducted from claim amount
402	KTN002290	Sampa Banerjee	30.8.2024	1,74,068.00	1,74,068.00	8,928	1,82,996	1,82,996	Allottees under real estate project	0	No	0.07%	0	-	0	
403	PTP1035	Sadhana Dutta	26.9.2024	1,95,000.00	1,25,000.00	6,411	2,01,411	1,31,411	Allottees under real estate project	0	No	0.05%	0	70,000.00	0	70000 DEDUCTED FROM CLAIM AS REFUND RECEIVED
404		Prabir Kumar Datta (earlier name was Pausahli Das)	27.9.2024	4,70,400.00	4,70,400.00	24,126	4,94,526	4,94,526	Allottees under real estate project	0	No	0.20%	0	-	0	Flat booking transferred from Happynest to Exoticaa
405		MEENU AGARWAL	27.8.2024	4,02,992.00	4,02,992.00	20,669	4,23,661	4,23,661	Allottees under real estate project	0	No	0.17%	0	-	0	
406		Jaba Seal/ Argha Seal	11.9.2024	2,38,202.00	2,38,202.00	12,217	2,50,419	2,50,419	Allottees under real estate project	0	No	0.10%	0	-	0	
407		Gautam Manna	3.9.2024	3,89,044.00	3,89,044.00	19,953	4,08,997	4,08,997	Allottees under real estate project	0	No	0.16%	0	-	0	
408	KTN3619.	Bikash Kairaj	Form CA pending	1,77,809.00	1,77,809.00	9,119	1,86,928	1,86,928	Allottees under real estate project	0	No	0.08%	0	-	0	Form CA pending, agreement to sale, all documents pending

409	KTN1168	SNEHANSU SAHA & SANGITA SAHA	1.9.2024	5,34,626.00	5,34,626.00	27,420	5,62,046	5,62,046	Allottees under real estate project	0	No	0.23%	0	-	0	
410		Saikat Nandy	21.9.2024	2,72,754.00	2,72,754.00	13,989	2,86,743	2,86,743	Allottees under real estate project	0	No	0.12%	0	-	0	
411		Animesh Bhowmick	17.9.2024	3,72,105.00	3,72,105.00	19,084	3,91,189	3,91,189	Allottees under real estate project	0	No	0.16%	0	-	0	Mobile no pending
412		Priya Das (Nath)	31.08.2024	7,51,115.00	7,51,115.00	38,523	7,89,638	7,89,638	Allottees under real estate project	0	No	0.32%	0	-	0	
413		Surendra Agarwalla	1.9.2024	4,02,000.00	4,02,000.00	20,618	4,22,618	4,22,618	Allottees under real estate project	0	No	0.17%	0	-	0	
414		Debabrata Chakraborti	3.9.2024	2,45,750.00	2,45,750.00	12,604	2,58,354	2,58,354	Allottees under real estate project	0	No	0.10%	0	-	0	He has written to withdraw his claim as he has been offered a flat in another project by Usashi, query to him is pending
415		Manas Sen	Form CA pending	3,16,000.00	3,16,000.00	16,207	3,32,207	3,32,207	Allottees under real estate project	0	No	0.13%	0	-	0	Form CA pending
416		Avishek Dutta	16.8.2024	4,00,000.00	4,00,000.00	20,515	4,20,515	4,20,515	Allottees under real estate project	0	No	0.17%	0	-	0	
417		ASIS DE, RUMA DE	29.8.2024	3,24,233.00	3,24,233.00	16,629	3,40,862	3,40,862	Allottees under real estate project	0	No	0.14%	0	-	0	
418		Molay Dey	Form CA pending	2,08,250.00	2,08,250.00	10,681	2,18,931	2,18,931	Allottees under real estate project	0	No	0.09%	0	-	0	Form CA pending
419		Siddharth Guha	10.9.2024	4,00,000.00	4,00,000.00	20,515	4,20,515	4,20,515	Allottees under real estate project	0	No	0.17%	0	-	0	Interest cannot be admitted
420		Tanusrí Chowdhury	Form CA pending	1,68,592.00	1,68,592.00	8,647	1,77,239	1,77,239	Allottees under real estate project	0	No	0.07%	0	-	0	Form CA pending

421		Bhaswati Khasnabis	1.9.2024	2,07,869.00	2,07,869.00	10,661	2,18,530	2,18,530	Allottees under real estate project	0	No	0.09%	0	-	0	
422		Champa Rozario	6.9.2024	1,50,000.00	1,50,000.00	7,693	1,57,693	1,57,693	Allottees under real estate project	0	No	0.06%	0	-	0	
423		Sudama Pashi	5.9.2024	17,69,103.00	17,69,103.00	90,733	18,59,836	18,59,836	Allottees under real estate project	0	No	0.75%	0	-	0	Agreement to sale not available, handed over to the CD
424		Geeta Pashi	5.9.2024	11,13,579.00	11,13,579.00	57,113	11,70,692	11,70,692	Allottees under real estate project	0	No	0.47%	0	-	0	Agreement to sale not available, handed over to the CD
425		Pabitra Chattopadhyay	11.9.2024	2,54,918.00	2,54,918.00	13,074	2,67,992	2,67,992	Allottees under real estate project	0	No	0.11%	0	-	0	
426		Debayani Kabiraj, Sibapada Kabiraj	3.9.2024	2,16,793.00	2,16,793.00	11,119	2,27,912	2,27,912	Allottees under real estate project	0	No	0.09%	0	-	0	
427		Tanusri Mukherjee	20.8.2024	15,000.00	15,000.00	769	15,769	15,769	Allottees under real estate project	0	No	0.01%	0	-	0	Mobile no pending
428		Beauty Chakraborty	Form CA pending	3,88,190.00	3,88,190.00	19,909	4,08,099	4,08,099	Allottees under real estate project	0	No	0.16%	0	-	0	Form CA pending, mobile no pending
429		Sayantani Chakraborty	Form CA pending	3,08,644.00	3,08,644.00	15,830	3,24,474	3,24,474	Allottees under real estate project	0	No	0.13%	0	-	0	Form CA pending, mobile no pending
430		Abhik Das	3.9.2024	8,88,250.00	8,88,250.00	45,556	9,33,806	9,33,806	Allottees under real estate project	0	No	0.37%	0	-	0	
431		Asok Kumar choudhury / Amita Choudhury	29.8.2024	2,57,456.00	2,57,456.00	13,204	2,70,660	2,70,660	Allottees under real estate project	0	No	0.11%	0	-	0	
432		Chumki Karmakar	1.9.2024	3,07,319.00	2,34,508.00	12,027	3,19,346	2,46,535	Allottees under real estate project	0	No	0.10%	0	72,811.00	0	Receipts are only for the claim admitted, mobile no pending

433		Munmun Hazra	1.9.2024	8,80,946.00	8,80,946.00	45,182	9,26,128	9,26,128	Allottees under real estate project	0	No	0.37%	0	-	0	
434		Joseph Bhutia	26.8.2024	3,47,922.00	3,47,922.00	17,844	3,65,766	3,65,766	Allottees under real estate project	0	No	0.15%	0	-	0	
435		Hari Shankar Singh	13.9.2024	2,06,750.00	-	-	2,06,750	-	Allottees under real estate project	0	No	0.00%	0	2,06,750.00	0	Mobile no pending, agreement pending, documents pending claim cannot be verified
436		Rina Singh	25.9.2024	2,67,918.00	2,67,918.00	13,741	2,81,659	2,81,659	Allottees under real estate project	0	No	0.11%	0	-	0	
437		Chitra Das	13.9.2024	1,75,000.00	1,75,000.00	8,975	1,83,975	1,83,975	Allottees under real estate project	0	No	0.07%	0	-	0	
438		Kalpana Maji	14.8.2024	3,96,952.00	3,96,952.00	20,359	4,17,311	4,17,311	Allottees under real estate project	0	No	0.17%	0	-	0	
439		Soma Das	9.9.2024	1,70,000.00	1,70,000.00	8,719	1,78,719	1,78,719	Allottees under real estate project	0	No	0.07%	0	-	0	No agreement
440		Ajoy Gopal Dhar	9.9.2024	5,86,500.00	5,86,500.00	30,080	6,16,580	6,16,580	Allottees under real estate project	0	No	0.25%	0	-	0	
441		Lili Chanda	12.9.2024	1,75,000.00	1,75,000.00	8,975	1,83,975	1,83,975	Allottees under real estate project	0	No	0.07%	0	-	0	Agreement pending
442		Ruchita Banerjee	21.8.2024	4,44,939.00	4,44,939.00	22,820	4,67,759	4,67,759	Allottees under real estate project	0	No	0.19%	0	-	0	
443		Suryash Bhattacharyya	2.9.2024	4,01,565.00	2,36,215.00	12,115	4,13,680	2,48,330	Allottees under real estate project	0	No	0.10%	0	1,65,350.00	0	Interest cannot be admitted
444		Amrik singh	24.9.2024	3,88,856.00	3,88,856.00	19,944	4,08,800	4,08,800	Allottees under real estate project	0	No	0.16%	0	-	0	

445		Kamala Das	Form CA pending	1,10,000.00	1,10,000.00	5,642	1,15,642	1,15,642	Allottees under real estate project	0	No	0.05%	0	-	0	Form CA, mobile no. all documents are pending
446		Debjani Datta	6.8.2024	2,00,000.00	2,00,000.00	10,258	2,10,258	2,10,258	Allottees under real estate project	0	No	0.08%	0	-	0	
447		Swapna Das	12.9.2024	4,80,560.00	4,80,560.00	24,647	5,05,207	5,05,207	Allottees under real estate project	0	No	0.20%	0	-	0	All claim documents pending
448		Haripada Dikshit	12.8.2024	4,00,460.00	4,00,460.00	20,539	4,20,999	4,20,999	Allottees under real estate project	0	No	0.17%	0	-	0	
449		Sumana Dikshit	13.8.2024	5,08,254.00	5,08,254.00	26,067	5,34,321	5,34,321	Allottees under real estate project	0	No	0.21%	0	-	0	
450		Debabrata Mondal	20.8.2024	8,32,516.00	4,81,223.00	24,681	8,57,197	5,05,904	Allottees under real estate project	0	No	0.20%	0	3,51,293.00	0	Mobile no pending
451		Anjan Bose, Soma Bose	20.9.2024	1,50,000.00	1,50,000.00	7,693	1,57,693	1,57,693	Allottees under real estate project	0	No	0.06%	0	-	0	Agreement not available
452		Rupa Mondal, Tapan Mondal	Form CA pending	1,70,000.00	-	-	1,70,000	-	Allottees under real estate project	0	No	0.00%	0	1,70,000.00	0	Form CA pending, mobile no pending, project name not known
453		Mrinal Kundu	Form CA pending	13,88,262.00	13,88,262.00	71,201	14,59,463	14,59,463	Allottees under real estate project	0	No	0.59%	0	-	0	Form CA pending, mobile no pending, agreement is pending
454		Sumit Kumar Ghosh	12.9.2024(Hard copy)	3,88,855.00	3,88,855.00	19,943	4,08,798	4,08,798	Allottees under real estate project	0	No	0.16%	0	-	0	
455		Banibrata Laha	3.9.2024	2,70,000.00	2,70,000.00	13,848	2,83,848	2,83,848	Allottees under real estate project	0	No	0.11%	0	-	0	
456		Sk. Mojayet Hossain	3.9.2024	6,01,743.00	3,62,260.00	18,579	6,20,322	3,80,839	Allottees under real estate project	0	No	0.15%	0	2,39,483.00	0	Interest claimed cannot be admitted

457		Santwana Dey/ Animesh Dey	18.9.2024	4,10,000.00	4,10,000.00	21,028	4,31,028	4,31,028	Allottees under real estate project	0	No	0.17%	0	-	0	Agreement pending
458		GOLOK BEHARI MALICK, KRISHNA MALICK	3.9.2024	4,15,216.00	4,15,216.00	21,295	4,36,511	4,36,511	Allottees under real estate project	0	No	0.18%	0	-	0	
459		Subhendu Sarkar	3.9.2024	4,29,235.00	4,29,235.00	22,014	4,51,249	4,51,249	Allottees under real estate project	0	No	0.18%	0	-	0	
460		Ratnamala Ray	3.9.2024	4,03,000.00	4,03,000.00	20,669	4,23,669	4,23,669	Allottees under real estate project	0	No	0.17%	0	-	0	
461		Achintya Kumar Banerjee	3.9.2024	3,85,564.00	3,85,564.00	19,775	4,05,339	4,05,339	Allottees under real estate project	0	No	0.16%	0	-	0	Mobile no pending
462		Abhijit Nath	3.9.2024	6,07,115.00	6,07,115.00	31,138	6,38,253	6,38,253	Allottees under real estate project	0	No	0.26%	0	-	0	Interest amount admitted as per court order
463		Santanu Kumar Sarkar	9.9.2024	1,50,000.00	1,50,000.00	7,693	1,57,693	1,57,693	Allottees under real estate project	0	No	0.06%	0	-	0	
464		Santanu Saha	23.8.2024	2,50,000.00	2,50,000.00	12,822	2,62,822	2,62,822	Allottees under real estate project	0	No	0.11%	0	-	0	
465		Sanjib Mukherjee	Form CA pending	3,73,687.00	3,73,687.00	19,166	3,92,853	3,92,853	Allottees under real estate project	0	No	0.16%	0	-	0	Form CA pending, mobile no pending
466		Subrata Mondal	20.8.2024	8,32,516.00	4,81,223.00	24,681	8,57,197	5,05,904	Allottees under real estate project	0	No	0.20%	0	3,51,293.00	0	Interest amount cannot be admitted, mobile no pending
467		Saugata Bandyopadhyay	22.8.2024	3,77,993.00	2,95,000.00	15,130	3,93,123	3,10,130	Allottees under real estate project	0	No	0.12%	0	82,993.00	0	Interest amount cannot be admitted, mobile no pending
468		Ruma Mondal, Minati Mondal	4.9.2024	2,35,314.00	2,35,314.00	12,069	2,47,383	2,47,383	Allottees under real estate project	0	No	0.10%	0	-	0	

469		Manik Chand Pal	6.9.2024	2,50,000.00	2,50,000.00	12,822	2,62,822	2,62,822	Allottees under real estate project	0	No	0.11%	0	-	0	Agreement to sale pending, mobile no pending
470		Sandip Kumar Chattopadhyay & Manisha Chattopadhyay	6.9.2024	3,32,885.00	3,32,885.00	17,073	3,49,958	3,49,958	Allottees under real estate project	0	No	0.14%	0	-	0	
471		Manas Mukhopadhyay	9.9.2024	4,26,317.00	-	-	4,26,317	-	Allottees under real estate project	0	No	0.00%	0	4,26,317.00	0	Disbursement not made to the CD hence claim cannot be admitted
472		Antara Ghosh	7.9.2024	4,84,000.00	4,84,000.00	24,823	5,08,823	5,08,823	Allottees under real estate project	0	No	0.20%	0	-	0	
473		Nita Das	12.9.2024 (Hard copy)	6,48,000.00	6,48,000.00	33,234	6,81,234	6,81,234	Allottees under real estate project	0	No	0.27%	0	-	0	
474		Asok Kumar Das	12.9.2024 (Hard copy)	4,30,000.00	4,30,000.00	22,054	4,52,054	4,52,054	Allottees under real estate project	0	No	0.18%	0	-	0	
475		Rajib Banerjee, Mita Banerjee	11.9.2024	3,32,885.00	3,32,885.00	17,073	3,49,958	3,49,958	Allottees under real estate project	0	No	0.14%	0	-	0	
476		Indranil Banerjee	24.8.2024	3,20,980.00	3,20,980.00	16,462	3,37,442	3,37,442	Allottees under real estate project	0	No	0.14%	0	-	0	Calculation of interest as per court order is pending, mobile no pending
477		Sabita Ghosh Dastidar	Form CA pending	1,00,000.00	1,00,000.00	5,129	1,05,129	1,05,129	Allottees under real estate project	0	No	0.04%	0	-	0	Form CA pending, All documents and mobile no pending
478		Niranjana Mondal	7.9.2024	3,47,412.00	3,47,412.00	17,818	3,65,230	3,65,230	Allottees under real estate project	0	No	0.15%	0	-	0	No agreement
479		SOUMITRA KAMAR	7.9.2024	4,03,000.00	4,03,000.00	20,669	4,23,669	4,23,669	Allottees under real estate project	0	No	0.17%	0	-	0	
480		Kalpida Sarkar	14.8.2024	3,64,000.00	2,64,290.00	13,555	3,77,555	2,77,845	Allottees under real estate project	0	No	0.11%	0	99,710.00	0	Interest claimed of Rs. 1,05,716/- not allowed

481		Suresh Chandra Majumder	14.8.2024	3,00,855.00	3,00,855.00	15,430	3,16,285	3,16,285	Allottees under real estate project	0	No	0.13%	0	-	0	Mobile no pending
482		Manjula Mukherjee	8.9.2024	3,34,508.00	3,34,508.00	17,156	3,51,664	3,51,664	Allottees under real estate project	0	No	0.14%	0	-	0	
483		Pronab Dey	6.9.2024	2,84,718.00	2,84,718.00	14,603	2,99,321	2,99,321	Allottees under real estate project	0	No	0.12%	0	-	0	
484		Partha Das	6.9.2024	2,84,361.00	2,84,361.00	14,584	2,98,945	2,98,945	Allottees under real estate project	0	No	0.12%	0	-	0	
485		Supratim Biswas	16.9.2024	1,00,000.00	1,00,000.00	5,129	1,05,129	1,05,129	Allottees under real estate project	0	No	0.04%	0	-	0	Agreement pending
486		Sonali Mukherjee	Form CA pending	3,44,138.00	3,44,138.00	17,650	3,61,788	3,61,788	Allottees under real estate project	0	No	0.15%	0	-	0	
487		Deepak Kumar Das	14.9.2024 & 21.9.2024	6,42,804.00	6,42,804.00	32,968	6,75,772	6,75,772	Allottees under real estate project	0	No	0.27%	0	-	0	
488		Subodh Kumar Mandal	14.8.2024	5,00,378.00	2,85,980.00	14,667	5,15,045	3,00,647	Allottees under real estate project	0	No	0.12%	0	2,14,398.00	0	Interest Amount is not admissible, sale agreement pending
489		Sikha Banerjee, Amitava Bandyopadhyaya	5.9.2024	4,99,258.00	4,99,258.00	25,606	5,24,864	5,24,864	Allottees under real estate project	0	No	0.21%	0	-	0	
490		Arun kumar Ghosh & Putul Ghosh	15.8.2024	5,02,447.00	2,59,450.00	13,307	5,15,754	2,72,757	Allottees under real estate project	0	No	0.11%	0	2,42,997.00	0	Interest amount cannot be admitted, mobile no pending
491		Atanu Banerjee	5.8.2024	2,36,215.00	2,36,215.00	12,115	2,48,330	2,48,330	Allottees under real estate project	0	No	0.10%	0	-	0	
492		Kallol Mondal	5.8.2024	4,74,208.00	4,74,208.00	24,321	4,98,529	4,98,529	Allottees under real estate project	0	No	0.20%	0	-	0	Mobile no pending

493		Babuli kumar pradhan	14.9.2024	6,96,514.00	3,92,584.00	20,135	7,16,649	4,12,719	Allottees under real estate project	0	No	0.17%	0	3,03,930.00	0	Mobile no pending, Interest cannot be admitted
494		Samir Naskar & Lipika Naskar	9.9.2024	5,67,002.00	5,67,002.00	29,080	5,96,082	5,96,082	Allottees under real estate project	0	No	0.24%	0	-	0	
495		Tushar Sarkar	12.8.2024	4,25,250.00	2,43,000.00	12,463	4,37,713	2,55,463	Allottees under real estate project	0	No	0.10%	0	1,82,250.00	0	Interest amount cannot be admitted
496		Achintya Kumar Majumdar, Arpita Majumdar	13.9.2024	3,02,715.00	2,77,715.00	14,243	3,16,958	2,91,958	Allottees under real estate project	0	No	0.12%	0	25,000.00	0	
497		Pankaj Saha	12.8.2024	4,19,370.00	2,39,640.00	12,291	4,31,661	2,51,931	Allottees under real estate project	0	No	0.10%	0	1,79,730.00	0	Interest amount cannot be admitted
498		Buddhadeb Mondal	7.9.2024	1,40,500.00	1,40,500.00	7,206	1,47,706	1,47,706	Allottees under real estate project	0	No	0.06%	0	-	0	Send mobile no., payment receipts, agreement
499		Bina Ghosh Partho Ghosh	Form CA pending	5,75,758.00	5,75,758.00	29,529	6,05,287	6,05,287	Allottees under real estate project	0	No	0.24%	0	-	0	Form CA pending, mobile no pending
500		Swapn Kumar Roy	Form CA pending	3,45,981.00	3,45,981.00	17,745	3,63,726	3,63,726	Allottees under real estate project	0	No	0.15%	0	-	0	Form CA pending
501		Bedanta Lal Chanda	10.9.2024	3,88,451.00	3,88,451.00	19,923	4,08,374	4,08,374	Allottees under real estate project	0	No	0.16%	0	-	0	
502		Biswarup Ghosh	10.9.2024	3,63,923.00	3,63,923.00	18,665	3,82,588	3,82,588	Allottees under real estate project	0	No	0.15%	0	-	0	
503		Shyamal Basu	Form CA pending	2,97,000.00	2,97,000.00	15,232	3,12,232	3,12,232	Allottees under real estate project	0	No	0.13%	0	-	0	Form CA pending, mobile no pending
504		Asit Palit & Tanushree Palit	10.9.2024	2,30,354.00	2,30,354.00	11,814	2,42,168	2,42,168	Allottees under real estate project	0	No	0.10%	0	-	0	

505		Samir Ranjan Chakraborty	11.9.2024	1,60,541.00	1,60,541.00	8,234	1,68,775	1,68,775	Allottees under real estate project	0	No	0.07%	0	-	0	
506		Sadhan Kumar Kisku	Form CA pending	3,76,600.00	3,76,600.00	19,315	3,95,915	3,95,915	Allottees under real estate project	0	No	0.16%	0	-	0	Form CA pending, all documents, mobile no pending
507		Rituparna Karan	12.9.2024 (Hard copy)	4,16,012.00	4,16,012.00	21,336	4,37,348	4,37,348	Allottees under real estate project	0	No	0.18%	0	-	0	
508		Basudeb Chakraborty	12.9.2024 (Hard copy)	2,83,460.00	2,83,460.00	14,538	2,97,998	2,97,998	Allottees under real estate project	0	No	0.12%	0	-	0	Agreement pending
509		SHRESTH GUPTA	Form CA pending	4,75,057.00	4,75,057.00	24,365	4,99,422	4,99,422	Allottees under real estate project	0	No	0.20%	0	-	0	Form CA pending
510		Ria Banerjee, Chandan Kumar Mukhopadhyay	Form CA pending	2,12,869.00	2,12,869.00	10,918	2,23,787	2,23,787	Allottees under real estate project	0	No	0.09%	0	-	0	Form CA, all documents pending
511		Nepal Chandra Ghosh Prabhati Ghosh	18.9.2024	12,99,934.00	5,49,440.00	28,179	13,28,113	5,77,619	Allottees under real estate project	0	No	0.23%	0	7,50,494.00	0	Balance payment receipts not there
512		PRADIP KR PAL	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA, all documents pending
513		KAMAL KUMAR CHATTERJEE	15.9.2024	4,63,980.00	3,82,125.00	19,598	4,83,578	4,01,723	Allottees under real estate project	0	No	0.16%	0	81,855.00	0	Interest claimed not allowed
514		ANAND KATARUKA	12.9.2024	3,57,000.00	3,57,000.00	18,310	3,75,310	3,75,310	Allottees under real estate project	0	No	0.15%	0	-	0	
515		Dhriti Sarkar	12.9.2024	4,00,000.00	4,00,000.00	20,515	4,20,515	4,20,515	Allottees under real estate project	0	No	0.17%	0	-	0	
516		Mousumi Pramanik	Form CA pending	2,16,540.00	2,16,540.00	11,106	2,27,646	2,27,646	Allottees under real estate project	0	No	0.09%	0	-	0	Mobile no pending, Form CA pending

517		Manju Bose, Sudeshna Bose	Form CA pending	5,75,758.00	5,75,758.00	29,529	6,05,287	6,05,287	Allottees under real estate project	0	No	0.24%	0	-	0	Form CA and all documents pending
518		Kaushani Mazumder	14.9.2024	3,59,356.00	3,59,356.00	18,431	3,77,787	3,77,787	Allottees under real estate project	0	No	0.15%	0	-	0	
519		Sucheta Majumder and Suvayu Mazumdar/ Samir Majumder	12.9.2024	3,50,741.00	3,50,741.00	17,989	3,68,730	3,68,730	Allottees under real estate project	0	No	0.15%	0	-	0	
520		Saumyajit sengupta	12.9.2024	2,54,496.00	-	-	2,54,496	-	Allottees under real estate project	0	No	0.00%	0	2,54,496.00	0	Details of project-Galaxy missing, agreement for sale for Galaxy missing, Not admitted as clarification required on the developer of the project.
521		Santosh Kumar Singh	17.9.2024	4,33,576.00	4,33,576.00	22,237	4,55,813	4,55,813	Allottees under real estate project	0	No	0.18%	0	-	0	
522		Maymud Khan	13.9.2024	8,28,000.00	-	-	8,28,000	-	Allottees under real estate project	0	No	0.00%	0	8,28,000.00	0	Disbursement not done to the CD
523	Application no.: PTP/1182/2016	Munmun Bandyopadhyay	16.9.2024	2,82,631.00	2,82,631.00	14,495	2,97,126	2,97,126	Allottees under real estate project	0	No	0.12%	0	-	0	
524		Raj krishna Debnath	20.9.2024	8,00,000.00	8,00,000.00	41,030	8,41,030	8,41,030	Allottees under real estate project	0	No	0.34%	0	-	0	
525		RAM KRISHNA DEBNATH	20.9.2024	8,00,000.00	8,00,000.00	41,030	8,41,030	8,41,030	Allottees under real estate project	0	No	0.34%	0	-	0	
526		Ananya Bandyopadhyay Projjwal Bandyopadhyay	21.9.2024	5,00,000.00	-	-	5,00,000	-	Allottees under real estate project	0	No	0.00%	0	5,00,000.00	0	Mobile no pending, Form CA pending, Disbursement not to CD

527		Soumendra Chatterjee	19.9.2024	2,30,000.00	2,30,000.00	11,796	2,41,796	2,41,796	Allottees under real estate project	0	No	0.10%	0	-	0	No agreement
528		Shyama Prosad Sarkar, Aparna Sarkar	19.9.2024	8,51,346.00	-	-	8,51,346	-	Allottees under real estate project	0	No	0.00%	0	8,51,346.00	0	Disbursement not to the CD
529		Faisal Khan	19.9.2024	3,23,000.00	3,23,000.00	16,566	3,39,566	3,39,566	Allottees under real estate project	0	No	0.14%	0	-	0	
530		Pinaki Das, Subhajit Das	20.9.2024	4,27,789.00	4,27,789.00	21,940	4,49,729	4,49,729	Allottees under real estate project	0	No	0.18%	0	-	0	
531		Sahadev Roy/ Mainak Roy	17.9.2024	3,90,000.00	3,90,000.00	20,002	4,10,002	4,10,002	Allottees under real estate project	0	No	0.16%	0	-	0	
532		Amita Das	23.9.2024	1,63,550.00	1,63,550.00	8,388	1,71,938	1,71,938	Allottees under real estate project	0	No	0.07%	0	-	0	
533		Swapna Mondal	21.9.2024	2,34,504.00	2,34,504.00	12,027	2,46,531	2,46,531	Allottees under real estate project	0	No	0.10%	0	-	0	No agreement
534		Kushal Majumder	20.9.2024	3,90,100.00	1,66,000.00	8,514	3,98,614	1,74,514	Allottees under real estate project	0	No	0.07%	0	2,24,100.00	0	No agreement. Interest amount cant be admitted
535		Ramprasad Dutta	20.9.2024	2,68,000.00	2,68,000.00	13,745	2,81,745	2,81,745	Allottees under real estate project	0	No	0.11%	0	-	0	
536		Samiruddin Biswas	20.9.2024	5,99,752.00	5,99,752.00	30,760	6,30,512	6,30,512	Allottees under real estate project	0	No	0.25%	0	-	0	No agreement

537		Susmita Daskarmakar, Rajkumar Daskarmakar	17.9.2024	2,69,043.00	2,69,043.00	13,799	2,82,842	2,82,842	Allottees under real estate project	0	No	0.11%	0	-	0	
538		Malina Mandal	Form CA pending	5,12,995.00	5,12,995.00	26,310	5,39,305	5,39,305	Allottees under real estate project	0	No	0.22%	0	-	0	Form CA pending, agreement to sale pending
539		Asis Pal	20.9.2024	7,07,542.00	3,68,400.00	18,894	7,26,436	3,87,294	Allottees under real estate project	0	No	0.16%	0	3,39,142.00	0	Interest cant be admitted
540		Towhida parvin	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA, mobile no. all documents are pending
541		Parimal Mandal	25.9.2024	2,69,200.00	2,69,200.00	13,807	2,83,007	2,83,007	Allottees under real estate project	0	No	0.11%	0	-	0	Mobile no pending, agreement pending
542		Ranjit Bhandari	Form CA pending	3,25,000.00	3,25,000.00	16,668	3,41,668	3,41,668	Allottees under real estate project	0	No	0.14%	0	-	0	Form CA pending
543		Rupak Dasgupta	Form CA pending	3,11,000.00	-	-	3,11,000	-	Allottees under real estate project	0	No	0.00%	0	3,11,000.00	0	Form CA pending, documents pending, hence claim cannot be verified
544		Srideep mallick chowdhury	23.9.2024	2,07,298.00	2,07,298.00	10,632	2,17,930	2,17,930	Allottees under real estate project	0	No	0.09%	0	-	0	
545		Meghna Bose, Rita Bose	Form CA pending	-	-	-	-	-	Allottees under real estate project	0	No	0.00%	0	-	0	Form CA pending, Agreement pending, project name not known
546		Abhishek Bose	28.9.2024	9,16,232.00	9,16,232.00	46,991	9,63,223	9,63,223	Allottees under real estate project	0	No	0.39%	0	-	0	

please send documents showing that money was received by Usashi from Evanie, claim can be admitted only to the extent of money received by Usashi.
2. Interest amount has been admitted @ 8% p.a. as allowed by IBC, 2016 from the date of filing petition 14.11.2022 till CIRP commencement date, whether claimed or not.
3. The claims have been admitted provisionally, as presently there are no documents received from the CD's management to validate the respective claims as on Insolvency Commencement date. Also the IRP has asked for further documents from the FC/allotees to verify the claim. Hence, it is subject to change as per further availability of documents and validation thereof.
4. Claims received till 28.9.2024, have only been collated as on 28.9.2024 to comply with IBC and CIRP Regulations.
5*. As per the order of the Hon'ble NCLT, Kolkata dated 7.10.2025 in I.A (IB) No. 1327/KB/2025 in C.P (IB) No.324/KB/2022 - "The IA is partly allowed and disposed of only to the extent of acceptance and consideration of the claim of the Applicant." Hence, the claim has been accepted.
6. All emails for Claim related updates to be sent on usashirealstates.ibc@gmail.com only.
Please do not copy or mark to any other email id.