

Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)

Date of commencement of CIRP: 08.01.2020

List of creditors as on: 13.10.2021 (for claims received after 24.03.2021)

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 13.10.2021 at 2:30 PM)

Sl. No.	Name of creditor	Identification No.	Details of Property		Details of claim		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any
			Tower	Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?					
1	Shilpa Chauhan	REA-1379	A	1306	01.04.2021	76,21,249	48,90,657	Financial debt	Nil	No	Nil	Nil	27,30,592	-	
2	A.K.Saxena & Sushma Saxena	REA-1380	B	706 & 707	06.04.2021	36,99,904	35,41,126	Financial debt	Nil	No	Nil	Nil	1,58,778	-	
3	Anil Singh	REA-1381	A	1506	15.04.2021	53,52,156	50,48,250	Financial debt	Nil	No	Nil	Nil	3,03,906	-	
4	Arvind Kumar Mishra & Martand Mishra	REA-1382	D	1403	11.04.2021	51,03,434	4,63,895	Financial debt	Nil	No	Nil	Nil	46,39,539	-	Possession taken
5	Syed Fazle Ghadeer Husain Kazmi Sayeda Amrin Fatima Kazmi	REA-1383	L	1205	01.05.2021	6,89,700	5,70,000	Financial debt	Nil	No	Nil	Nil	1,19,700	-	Flat cancelled/surrendered, claim collated on provisional basis
6	Mohd. Yousuf	REA-1384	K	102	05.05.2021	33,08,223	-	Financial debt	Nil	No	Nil	Nil	33,08,223	-	Form CA is unsigned
7	Shenaz Begum	REA-1385	K	103	05.05.2021	33,08,223	-	Financial debt	Nil	No	Nil	Nil	33,08,223	-	Form CA is unsigned
8	Inderjit Wadhwa	REA-1386	B	204	09.05.2021	78,20,224	27,89,000	Financial debt	Nil	No	Nil	Nil	50,31,224	-	
9	Amrita Pal	REA-1387	I	205	15.05.2021	16,78,980	16,78,980	Financial debt	Nil	No	Nil	Nil	-	-	
10	Anam Husain	REA-1388	A	501	11.06.2021	55,12,666	49,46,741	Financial debt	Nil	No	Nil	Nil	5,65,925	-	
11	Tarla Bhatt	REA-1389	C	708	14.06.2021	19,67,333	-	Financial debt	Nil	No	Nil	Nil	19,67,333	-	Form CA is unsigned, Possession taken
12	Shagufta Jamal	REA-1390	B	208	11.06.2021	26,95,668	25,00,758	Financial debt	Nil	No	Nil	Nil	1,94,910	-	
13	Lalit Kumar Yadav	REA-1391	C1	408	24.06.2021	17,82,400	1,78,240	Financial debt	Nil	No	Nil	Nil	16,04,160	-	Possession taken
14	Ashwani Kumar Singh	REA-1392	B	107	25.06.2021	1,61,182	1,61,182	Financial debt	Nil	No	Nil	Nil	-	-	
15	Satyendra Kumar	REA-1393	D	307	15.07.2021	10,50,617	4,31,958	Financial debt	Nil	No	Nil	Nil	6,18,659	-	
16	Amit Mehra & Pooja Mehra	REA-1394	C1	1002	17.09.2021	51,30,487	49,31,236	Financial debt	Nil	No	Nil	Nil	1,99,251	-	
17	Vipasa Sawai & Ujjwal Vaid	REA-1395	C1	902	17.09.2021	52,66,103	50,42,804	Financial debt	Nil	No	Nil	Nil	2,23,299	-	
18	Veena Kapoor & Gul Kapoor	REA-1396	C1	1210	18.09.2021	35,11,357	29,18,618	Financial debt	Nil	No	Nil	Nil	5,92,739	-	
19	Anjali Rani and Prabhat Kumar	REA-1397	A	504	26.12.2020	15,52,247	15,52,247	Financial debt	Nil	No	Nil	Nil	-	-	