

LIST OF CLAIMS IN THE MATTER OF M/S SHREE VARDHMAN BUILDPROP PRIVATE LIMITED

S. No	Name of the Financial Creditor	Date of Receipt of claim	Amount Claimed (In Rupees)	Amount Verified (In Rupees)
1	Kautilya Finance BV	13.05.2024	767158339	767158339
2	Kautilya Real Estate Fund	14.05.2024	236422851	236422851
3	Kautilya finance BV (Corporate Guarantee)	21.08.2024	350000000	350000000
	TOTAL (A)		1353581190	1353581190
S. No	Name of the Financial Creditors in Class (Allottes)	Date of Receipt of claim	Amount Claimed (In Rupees)	Amount Verified (In Rupees)
1	Shashi Gupta	14.05.2024	99120	83908
2	Surinder Kumar Goel	14.05.2024	99120	83908
3	Suman Bala	13.05.2024	134290	68929
4	Renu Diwan & Diwan Krishan Gopal	17.05.2024	1239566	78569
5	Neha Diwan & Renu Diwan	17.05.2024	1239566	78569
6	Narender Kumar Modi and Renu Modi	17.05.2024	176610	86038
7	Yogita Satija	28.05.2024	113461	64445
8	Debojit Das	26.06.2024	104550	60395
9	Kirti Jangid	03.06.2024	139690	74663
10	Jitin Malik	05.06.2024	161079	80804
11	Shikha Batra	06.06.2024	113461	64445
12	Naresh Khatri and Ramesh Khatri	08.06.2024	134885	73703
13	Naresh Khatri and Ramesh Khatri	08.06.2024	134845	73703
14	Divyansh Raman Khurana and Ms. Gunjan Khurana	01.06.2024	136998	70928
15	Aman Mehta & Sheetu Bala	18.06.2024	125044	69363
16	Sandhya Rani	17.06.2024	153556	82330
17	Sarla Gulia	14.06.2024	152665	81948
18	Sunita Devi	24.06.2024	135736	74610
19	Pushpa Singh & Prerit Kumar	13.07.2024	127930	71402

20	Kishan Chand Manchanda & Sushila Devi	15.07.2024	135223	80555
21	Sandeep Govil	16.07.2024	158902	84132
22	Sombodhi Ghosh	16.07.2024	145537	78187
23	Avinash Maheshwari	19.07.2024	130390	71362
24	Naveen Gupta	29.07.2024	154247	82514
25	Bhavna Bhasin & Kunal Arora	26.07.2024	119698	67062
26	Tarun Khanna	22.07.2024	148210	79950
27	Vijay & Anil Gupta	14.08.2024	133954	73795
28	Amritpal Singh and Balbir Singh	23.07.2024	140625	71218
29	Shashi Devi	31.07.2024	159812	66930
30	Amarjot Kaur	31.07.2024	152665	81843
31	Nita Lakra	31.07.2024	139300	75794
	TOTAL (B)		6440735	2336002
	TOTAL (A+B)		1360021925	1355917192