

Palm Developers Private Limited Under CIRP
List of Claims as on 11/09/2021

S.N.	Creditor Name	Claim Submitted			Claim Admitted		
		Principal Amount	Interest	Total claim Amount Submitted	Principal Amount	Interest	Total Claim Admitted
1	Namrata Paul	6,759,988	820,088	7,580,076	5,752,781	2,101,635	7,854,416
2	Ms. Sukanya Sahani and Mr.	5,269,294	3,225,408	8,494,702	5,269,293	1,429,550	6,698,843
3	Anish Chaturvedi	6,157,489	170,048	6,327,537	5,354,338	1,287,665	6,642,003
4	Arpan Gupta	3,810,123	186,018	3,996,141	2,934,810	1,253,488	4,188,298
5	Ashu Kumar	6,979,329	636,744	7,616,073	5,779,142	1,484,969	7,264,111
6	Farahgul Valimohamad Shaikh	9,298,131		9,298,131	6,901,388	1,809,128	8,710,516
7	Harish Peetambaran Maliyil	5,271,108		5,271,108	4,500,720	838,130	5,338,850
8	Jatinder Singh Pandhey	7,262,258	551,534	7,813,792	6,062,552	1,395,350	7,457,902
9	Manoj Krishnan	7,438,251	319,132	7,757,383	6,050,574	1,575,849	7,626,423
10	Pallavi Goyal	500,000	197,808	697,808	500,000	197,808	697,808
11	Raj Sushil Gandhi	7,320,693	454,886	7,775,579	5,993,174	1,258,259	7,251,433
12	RAJNI JAIN and MUKUL JAIN	6,895,689	782,141	7,677,830	6,504,258	1,735,208	8,239,466
13	Ramkishan Rao Ponugoti	8,823,252	857,185	9,680,437	6,995,512	1,802,970	8,798,482
14	Sarthak Samantaray	5,959,862	626,030	6,585,892	4,931,901	1,298,278	6,230,179
15	Shikha Garg	5,942,514	926,055	6,868,569	4,914,853	1,284,454	6,199,307
16	Sohan Pal Singh	7,076,938	516,520	7,593,458	5,724,813	1,439,410	7,164,223
17	Vaibhav Sharma	6,736,444		6,736,444	5,496,522	1,300,814	6,797,336
18	Mamta Garg & Sumukh Garg	8,973,844	-	8,973,844	5,714,584	1,411,803	7,126,387
19	Gajendra Kumar Choudhary	727,028	177,651	904,679	727,028	78,737	805,765
20	Arvind Sharma	5,250,000	959,945	6,209,945	5,250,000	958,740	6,208,740
21	Abhinav Mukerji	32,200,084	4,611,151	36,811,235	32,200,084	2,644,728	34,844,812
22	Prakash Chand Agarwal	3,058,208	945,988	4,004,196	3,058,208	943,426	4,001,634
23	Prashant Pranjal	7,700,957		7,700,957	6,109,873	1,061,423	7,171,296
24	Preeti Agarwal and Avinash Kumar Gupta	6,372,940		6,372,940	5,185,890	975,478	6,161,368
25	Shambo Nandy	9,820,234		9,820,234	6,837,943	1,789,052	8,626,995
26	Shashi kant Sinha	6,236,990		6,236,990	5,132,880	1,033,836	6,166,716
27	Shikha Kumar	6,394,216		6,394,216	5,239,765	1,084,756	6,324,521
28	Manish Garg	5,256,033	1,323,573	6,579,606	5,254,795	1,323,740	6,578,535
29	Anand Sirohi	6,440,349		6,440,349	5,238,900	1,010,954	6,249,854

30	Bright Star Enterprises	68,192	-	68,192	68,192		68,192
31	Noida BuildMart Pvt Ltd	92,493	-	92,493	92,493		92,493
32	Allied Tubes Pvt Ltd	42,935	-	42,935	42,935		42,935
33	Kohinoor International	192,263		192,263	192,263		192,263
34	Le Travel World Pvt Ltd	150,067		150,067	150,067		150,067
35	Shilpa Arvind Thale	1,040,625		1,040,625	1,040,625		1,040,625
36	WoodSmith Krafts Private Limited	924,696		924,696	924,696		924,696
37	Ginni Bajaj	8,006,025	1,081,800	9,087,825	6,805,712	1,799,072	8,604,784
38	Indrajeet Sinha	11,550,000	441,369	11,991,369	7,500,000	2,097,041	9,597,041
39	Ms. Susmita Gupta and	5,136,743	1,218,497	6,355,240	5,136,743	1,218,901	6,355,644
40	Vivek Mishra	705,840	71,110	776,950	705,840	79,413	785,253
41	Abhishek Wadhwa	650,000	69,524	719,524	650,000	61,117	711,117
42	Hridya Nand Verma	288,581		288,581	252,000		252,000
43	Ajay Singh	828,092		828,092	700,857		700,857
44	Plus Point Interiors	73,477		73,477	73,477		73,477
45	Mr Tapan Bandyopadhyay	418,403		418,403	313,347		313,347
46	Nikhil Mavi	210,000		210,000	120,000		120,000
47	Anu Prabhakar and Sudhir Prabhakar	8,218,435	996,684	9,215,119	5,840,114	1,507,476	7,347,590
48	Sudhir Dutta	313,080		313,080	272,145		272,145
49	Praveen Kumar and Madhulika Gupta	3,775,803	700,474	4,476,277	3,497,303	661,336	4,158,639
50	Late Nameeta Bansal, Mr. Ajay Bansal, Mr. Arjun Bansal	7,818,005		7,818,005	4,878,857	1,271,952	6,150,809
51	Kaushik Saha	107,690		107,690	91,513		91,513
52	Amit Kumar	441,850		441,850	265,628		265,628
53	Pathak Neel Kamal	146,774		146,774	75,000		75,000

54	Birendra Kumar Kushwaha	124,263		124,263	73,944		73,944
55	Beer Singh Rawat	213,000		213,000	186,000		186,000
56	Bal Krishna	344,484		344,484	314,000		314,000
57	Sanjay Kumar Ray	106,905		106,905	89,922		89,922
58	Milan Paul	182,976		182,976	136,800		136,800
59	Nitin Kumar	332,748		332,748	185,200		185,200
60	Karnail Singh Rana	226,742		226,742	132,084		132,084
61	Mahesh Kumar	107,281		107,281	55,314		55,314
62	Rinku Singh	67,150		67,150	55,116		55,116
63	Rabin Sarkar	139,541		139,541	115,154		115,154
64	Krishna Gopal Pahari	134,445		134,445	68,700		68,700
65	Surender Panrit	108,817		108,817	73,320		73,320
66	Vikram Singh	622,816		622,816	379,585		379,585
67	Riku Mohan and Sushant Mohan	4,200,000	1,368,500	5,735,750	4,200,000	732,756	4,932,756
68	Dal Chand	70,187		70,187	35,673		35,673
69	Rahul Kumar	110,395		110,395	74,944		74,944
70	M/s World Phone Internet Services Private Limited	59,080		59,080	59,080		59,080
71	Raj Kumar	147,232		147,232	86,720		86,720
72	Sandeep Deshpande	2,278,012		2,278,012	1,020,058		1,020,058
73	Ajay Kumar	78,520		78,520	54,133		54,133
74	Ankit Maken	252,439		252,439	144,000		144,000
75	Akash Malik and Shuchi singh	5,530,965	967,136	6,498,101	5,530,965	969,719	6,500,684

76	Nuvoco Vista Corp	1,416,672		1,416,672	162,770		162,770
77	Rani Khanam	3,185,000	681,234	3,866,234	3,185,000	681,083	3,866,083
78	Sanjeev Enterprises	283,355		283,355	283,355		283,355
79	Mr. Naba Jyoti Borah	7,648,290		7,648,290	5,436,826	792,663	6,229,489
80	Anubhav Garg	5,812,557	1,148,214	6,960,771	5,812,557	1,147,299	6,959,856
81	Pramod Kumar Kashyap	864,819	71,264	936,083	864,819	75,467	940,286
82	Tanu Kansal and Ashwani Kansal	6,400,000	734,794	7,134,794	6,400,000	738,553	7,138,553
83	Atul Jain & Neha Jain	2,917,232	292,537	3,209,769	2,917,232	292,537	3,209,769
84	Girish Sharma	4,172,059	744,302	4,916,361	3,992,487	699,462	4,691,949
85	Universal CG	75,000		75,000	75,000		75,000
86	Yogesh Sharma	3,860,924	1,032,183	4,893,107	3,706,247	1,000,163	4,706,410
87	Rahul Dobhal	4,534,680	556,569	5,091,249	4,534,680	543,027	5,077,707
88	Poonam Srivastava and Abhay Srivastava	5,757,950	1,256,297	7,014,247	5,757,950	1,244,826	7,002,776
89	Himanshu Tomar	709,941		709,941	503,354		503,354
90	Dayanand	162,537		162,537	140,484		140,484
91	V.O. Financial Services	4,534,000	251,429	4,785,429	250,000	63,890	313,890
92	Subhash Automobile	54,948		54,948	54,948		54,948
93	Subir Dutta/Sujit Dutta	550,000	145,819	695,819	550,000	145,249	695,249
94	Mool Chand Sharma	4,900,000	408,745	5,308,745	4,900,000	408,746	5,308,746
95	Nitin Behl and Neha Rana	342,000	36,490	378,490	342,000	36,490	378,490
96	Ms. Delshie Davis & Mr. Jinoy K George	6,533,356	1,038,974	7,572,330	6,138,720	1,024,481	7,163,201
97	Khazan Trading Company	169,699		169,699	169,699		169,699
98	Pradeep Kumar Maheshwari and Mayank Bhattar	100,000	9,162	109,162	100,000	9,118	109,118
99	Mohammad Tariq	52,923		52,923	52,923		52,923
100	AKG Steel Industries	76,676		76,676	-		-
101	Norpack Industries	129,157		129,157	129,157		129,157
102	Suman Chowdhury	7,278,443		7,278,443	5,927,795	1,211,625	7,139,420
103	Arijeet Majumdar & Priyanka Majumdar	6,058,590	1,778,736	7,837,326	6,089,214	1,406,223	7,495,437

104	Saroj Pandey and Ram Murti Pandey	2,300,000		2,300,000	2,300,000	286,838	2,586,838
105	Kasturi Roy Chaudhary and	4,536,375		4,536,375	3,381,782	806,689	4,188,471
106	Avinash Jain and Richa Goel	5,767,345		5,767,345	2,500,000	566,027	3,066,027
107	Birendra Kumar	592,368		592,368			
					425,087		425,087
108	Mandavi Pandey and Ramesh Chand Pandey	5,365,063	1,335,631	6,700,694	5,365,063	1,339,467	6,704,530
109	Prem Lata and Ranbir Sood	6,342,975	1,306,937	7,649,912	6,342,975	1,445,019	7,787,994
110	Sanjeev Kumar Gupta	5,000,000	1,487,123	6,487,123			
					5,000,000	1,487,123	6,487,123
111	Manish Kumar Gupta	1,100,000	327,167	1,427,167	1,100,000	327,167	1,427,167
112	Anand Kumar	87,134		87,134			
					87,134		87,134
113	Najim Ali	49,961		49,961			
					49,961		49,961
114	Shivam	28,394		28,394			
					19,075		19,075
115	Pinku Singh	154,103		154,103			
					90,240		90,240
116	Sanoj Kumar Saini	19,202		19,202			
					19,202		19,202
117	Atul Saha	134,007		134,007			
					119,800		119,800
118	Katyayani Construction	438,216	72,306	510,522			
					352,453		352,453
119	Mainee Steel works Pvt Ltd	2,838,176	665,295	3,503,471			
					2,044,872		2,044,872
120	Pankaj	164,596		164,596			
					164,596		164,596
121	Senthil Maharaj Rajarathinam	4,964,882	377,059	5,341,941	4,068,887	1,066,298	5,135,185
122	Krishna Gaurav Dixit	2,634,762	213,384	2,848,146	2,634,762	213,384	2,848,146
123	Ultratech Cement Ltd	5,590,461		5,590,461			
					5,587,275		5,587,275
124	Eshan Rakesh	4,327,320	818,077	5,145,397	4,327,320	815,244	5,142,564
125	Suman	5,884,512	760,311	6,644,823	4,966,847	1,320,979	6,287,826
126	Maisha International	375,103		375,103	375,103		
							375,103
127	Shri Durga Scaffolding Noida Pvt Ltd	940,610		940,610	614,585		614,585
128	Renu Sinha and Ravi Sinha	5,469,443	1,140,428	6,609,871			
					5,469,443	1,140,428	6,609,871

129	MK Graphics	50,000		50,000	84,084		84,084
130	Aanya Traders	27,142		27,142	27,142		27,142
131	Sachin Kaushik	62,735		62,735			-
132	Greater Noida Industiral Development authority	94,992,805		94,992,805			-
133	Mr. Puneet Kaushik & Ms Astha Kaushik	4,496,968	1,123,970	5,620,938	4,496,969	1,232,869	5,729,838
134	Mr. Amar Neogy & Antara Neogy	4,778,023	1,114,275	5,892,298	4,778,023	1,095,014	5,873,037
135	Mr. Shalendra & Ms. Indu	1,100,000		1,100,000	1,100,000	144,827	1,244,827
136	Tapash Ranjan Paul	5,700,000	1,178,981	6,878,981	5,700,000	1,178,981	6,878,981
137	Manish Kapoor & Komal Kapoor	6,691,705		6,691,705	5,041,832	1,302,125	6,343,957
138	Priyank Bhattar	4,166,697	948,011	5,114,708	3,819,559	908,662	4,728,221
139	Pradeep Chandra Panthri	3,903,488	944,114	4,847,602	3,723,795	908,731	4,632,526
140	Shyam Lal	142,200		142,200	54,000		54,000
141	OM Shiv Enterprises	117,117		117,117	109,013		109,013
142	Green Edge Buildtech Lip	585,244		585,244	585,244		585,244
143	Saisha Khanna	5,613,176	771,287	6,384,463	5,613,176	763,421	6,376,597
144	Siddhartha Jain, Tripti Bansal	4,246,389	569,677	4,816,066	3,997,123	575,127	4,572,250
145	Rajendra Prakash Saxena	4,244,719	1,107,253	5,351,972	4,244,719	1,105,721	5,350,440
146	Kokila Saxena	6,140,587	1,249,240	7,389,827	6,140,585	1,448,123	7,588,708
147	Kanav Gupta	4,648,631	1,122,925	5,771,556	4,648,627	1,118,935	5,767,562
150	Hilti India Pvt. Ltd.	36,677		36,677	36,677		36,677
151	Rajesh Arora and Shalini Arora	6,639,808		6,639,808	4,243,454	978,034	5,221,488
152	Shyam Kumar & Co. Pvt. LTD	4,243,998		4,243,998	4,266,060		4,266,060
153	Rahul Agrawal and Samiksha Agarwal	5,993,445	1,513,197	7,506,642	5,993,445	1,513,197	7,506,642
154	Gobi Enterprises Pvt. Ltd.	4,665,231		4,665,231	3,226,749		3,226,749
155	Gappu Ispat	12,109,414		12,109,414	9,887,294		9,887,294
156	Ankit Electricals Pvt. Ltd.	255,814		255,814	237,294		237,294

157	Mr. Raman Rawal and Mrs. Reema Rawal	2,800,856	324,247	3,125,103	2,800,856	500,097	3,300,953
158	Mr. Navneet Kumar & Ms. Poonam Sharma	4,533,793		4,533,793	4,533,793	1,016,875	5,550,668
159	Mr. Ankur Saxena	3,584,000		3,584,000	3,584,000	486,186	4,070,186
160	Mukesh Chandra Srivastava	884,755	128,762	1,013,517	884,755	134,580	1,019,335
161	Meharban Singh and Manik Singh	3,000,000	1,124,164	4,124,164	3,000,000	840,876	3,840,876
162	LT Col Bishan Dutt (retd)	1,150,000	358,126	1,508,126	1,150,000	357,600	1,507,600
163	Hitesh Mittal	3,353,105	653,904	4,007,009	3,221,046	632,420	3,853,466
164	Ashima Sharma	267,300	10,688	277,988	267,300	25,720	293,020
165	Deepak Wadhawan & Dolly Wadhawan	2,683,706	209,926	2,893,632	2,683,406	488,937	3,172,343
166	Sudesh Kohli and Rimple Kohli	9,767,063		9,767,063	6,060,000	1,301,168	7,361,168
167	Priyanka Soi and Ashish Tiwari	3,946,320	557,989	4,504,309	3,946,320	560,828	4,507,148
168	Shiv Kishore Agrawal	6,876,939		6,876,939	5,234,287	1,263,163	6,497,450
169	Richa Tyagi	4,351,848	984,685	5,336,533	4,351,848	984,685	5,336,533
170	Sriniwas Kushwaha & Shashi Kushwaha	4,572,871		4,572,871	1,000,000	310,882	1,310,882
171	Sriniwas Kushwaha & Shashi Kushwaha	6,790,019		6,790,019	200,000	23,847	223,847
172	Akansha Kushwaha & Sriniwas Kushwaha	6,574,106		6,574,106	200,000	23,847	223,847
173	Anshika Kushwaha & Sriniwas Kushwaha	7,022,983		7,022,983	200,000	23,847	223,847
174	S.P.Singh Yadav,Usha Yadav and Sachin Yadav	6,200,000	1,199,244	7,399,244	2,400,000	290,366	2,690,366
175	Yatin Kashyap	7,163,289		7,163,289	300,000	66,073	366,073
176	Mansi Narain & Amendra Koul	4,935,854	1,237,247	6,173,101	4,935,852	1,235,084	6,170,936
177	Subodh and Sourabh Chandra	4,729,684	1,862,476	6,592,160	4,729,684	1,239,755	5,969,439
178	Devendra Kumar Sharma	4,209,366	372,335	4,581,701	4,209,366	374,176	4,583,542
179	Anuradha Ishwaran	4,953,387	1,096,882	6,050,269	4,953,387	1,091,009	6,044,396
180	Sunil Kumar Sharma & Kavita Sharma	4,191,453	720,925	4,912,378	4,191,453	722,021	4,913,474
181	Ajay Kumar Khatri and Shalini Khatri	4,556,018	1,651,676	6,207,694	4,556,018	1,209,082	5,765,100
182	Kshitij Gupta	3,500,914	876,794	4,377,708	3,500,914	869,666	4,370,580

183	Avdhes Garg and Anushka Garg	1,961,376		1,961,376	1,934,993	408,461	2,343,454
184	Manish Kumar and Sneha Vivek Hambarde	8,000,000	2,705,316	10,705,316	8,000,000	2,865,535	10,865,535
185	Anshul Gupta	3,452,000	354,574	3,806,574	3,452,000	285,430	3,737,430
186	Megha Sahni	2,100,000	268,685	2,368,685	2,100,000	214,948	2,314,948
187	Archana Singh and Rajesh Ranjan	4,278,120	377,525	4,655,645	4,278,120	372,084	4,650,204
188	Priyanka Upadhyay and Pradeep Kr Upadhyay	4,261,000	572,736	4,833,736	4,261,000	373,845	4,634,845
189	Sarika Sinha and Devendra Kumar	1,125,500	266,958	1,392,458	1,125,500	266,958	1,392,458
190	Sushant Kumar Mishra and Aradhana Mishra	5,974,861	1,480,039	7,454,900	5,974,861	1,422,872	7,397,733
191	Rekha Gupta	4,172,897	1,154,150	5,327,047	3,372,897	976,381	4,349,278
192	Anubhav Khanduri and Parul Khanduri	5,950,000	533,709	6,483,709	5,950,000	541,709	6,491,709
193	Mr Amit Pratihari	2,417,960	258,763	2,676,723	2,417,960	260,318	2,678,278
194	Mr Abhinav Mittal	3,000,000	1,344,986	4,344,986	2,000,000	653,040	2,653,040
195	Avikshit Singh Arya	3,546,648	3,18,444	3,546,648	3,546,648	298,335	3,844,983
196	Mukesh Kumar Singh	3,400,000	682,585	4,082,585	3,400,000	682,366	4,082,366
197	Ramkishan Rao Ponugoti	7,163,525	695,941	7,859,466	5,692,757	1,467,623	7,160,380
198	Tushar Mudgal	7,077,617	178,007	7,255,624	5,927,796	1,170,723	7,098,519
199	RAJNI DUBEY						-
200	SMITA MOTIWALA	2,700,000	531,419	3,231,419	2,700,000	579,945	3,279,945
201	Ayesha	1,260,000	332,481	1,592,481	1,010,000	138,279	1,148,279
203	Shubhangani Maheshwari	1,379,937		1,379,937	1,105,000	274,694	1,379,694
204	Shubham Maheshwari	1,380,135		1,380,135	1,105,000	274,564	1,379,564
205	Preeti Prakashbhai Shah and Ashish Upendra Mehta	7,495,431		7,495,431	5,895,501	1,515,224	7,410,725
206	ANJALI SINGH and AJAY KUMAR SINGH	11,950,000	2,671,222	14,621,222	10,950,000	2,561,186	13,511,186
207	Alok Chaturvedi	3,000,000	803,946	3,803,946	3,000,000	803,484	3,803,484
208	Snehangshu Gupta	7,568,202		7,568,202	5,464,145	1,420,579	6,884,724
209	Bharat Bhushan Khosla	5,600,005		5,600,005	4,300,005	399,856	4,699,861
210	Sanjeev Kumar Gupta	5,000,000	1,487,123	6,487,123	5,000,000	1,487,123	6,487,123
211	Prabha Kumari and Pankaj Kumar	5,280,000	1,274,701	6,554,701	5,280,000	1,274,701	6,554,701
212	Tushar Kanti Ghosh	3,802,609		3,802,609	3,225,000	552,316	3,777,316
213	Rakhi Devi	4,000,000		4,000,000	3,800,000	801,906	4,601,906
214	Atul Sharma	1,800,000	607,332	2,407,332	1,800,000	607,332	2,407,332
215	Mamta Johri	3,000,000	1,251,288	4,251,288	3,000,000	1,251,288	4,251,288

216	Shubh Vandana Consultancy Pr	1,865,047		1,865,047	1,491,000	374,463	1,865,463
217	Shubh Vandana Consultancy Pr	767,847		767,847	600,000	168,219	768,219
218	Shubh Vandana Consultancy Pr	767,847		767,847	600,000	168,219	768,219
219	Atul Sharma	1,850,000	649,173	2,499,173	1,850,000	649,173	2,499,173
220	Sunil Tandon	7,448,728	3,783,736	11,232,464	7,448,728	2,392,546	9,841,274
	TOTAL	864,305,063	93,172,861	957,645,174	646,468,839	130,846,268	777,315,107