

Jaypee Infratech Limited

List of FD Holders who have submitted their claims after December 6, 2019 and not a part of Committee of Creditors

The Committee of Creditors ("CoC") of Jaypee Infratech Limited has been reconstituted as on April 14, 2021. In the order dated March 24, 2021, Hon'ble Supreme Court has placed the following order:

"225.3. It is made clear that the IRP shall not entertain any expression of interest by any other person nor shall be required to issue any new information memorandum. The said resolution applicants shall be expected to proceed on the basis of the information memorandum already issued by IRP and shall also take into account the facts noticed and findings recorded in this judgment."

Pursuant to the above, for the purpose of Re-constitution of CoC, the CoC constituted as on December 6, 2019 has been considered. However, the home buyers claims wherein the sub-lease deed has been executed till March 14, 2021 have been reduced from such CoC as on December 6, 2019. The claims received post December 6, 2019 have not been considered for the purpose of CoC constitution pursuant to the aforementioned order.

Please note that these FD holders are not part of CoC as we have not received the claim forms within prescribed period. However, they continue to remain as FD holders as per the books of the corporate debtor.

S.No	FD Number	FD holder Name
1	33888	SANJAY RAMCHAND
2	33897	MOHANBHAI DEVSHIBHAI CHAVDA
3	34184	RAVIRAJ ANAND
4	34215	TILAKRAJ BODHRAJ BINDRA
5	34228	ANJALI HOLKAR
6	34506	PURSHOTTAM DASS SHARMA
7	34544	DIVYANG V SHAH HUF
8	34545	KASHMIRA DIVYANG SHAH
9	34546	DHRUVIL DIVYANG SHAH (MINOR)
10	34819	RADHIKA MARDIA
11	34823	PUJA SHARMA
12	34824	RASHMI SHARMA
13	34859	SUSHIL KUMAR SAINI
14	34950	LALITA TEWARI
15	34956	MEENA GUPTA
16	34978	PUSPANJALI JENA
17	35138	SUJATA DIXIT
18	35242	MILITA GHOSH
19	35284	CHINAY SAGRAWAT
20	35600	VIMAL RAJ
21	35710	ANITA VIRARJUN KUMAR
22	35964	KAMLESH KUMARI
23	36013	VIJAYSINH MADHAVSINH PARMAR
24	36205	PARUL JAIN
25	36338	PRADEEP VINODCHANDRA DALAL
26	36345	RADHIKA TRIPATHI
27	36494	CHHAYA SINGH
28	36583	SAROJ GUPTA
29	36633	SUSHAMA SITARAM KORADE
30	36708	SAHIL THAKUR
31	36850	DEVA MEHRA
32	36869	MANJU SINGH
33	36870	CHHAYAL BIHARI SINGH
34	36884	SANTOSH KUMARI
35	37584	SAUDIP ADHIKARY
36	37593	SNEH LATA GUPTA
37	37651	SHASHI PRABHA AGRAWAL
38	37674	PARDUMAN SINGH CHANDHOK
39	37705	SAKSHI AGARWAL
40	37707	TEJ PAL SINGH
41	37746	GURUBALA HOLKAR
42	37747	AJIT HOLKAR
43	37757	RITESH KUMAR CHAURASIYA
44	37876	SONAL MUNJAL VYAS

S.No	FD Number	FD holder Name
198	54073	DIVYA DARSHAN PANDE
199	54092	NEHA RAIPAT
200	54282	ASHOK KUMAR
201	54292	MADHU SRIVASTAVA
202	54756	BHARATKUMAR NAIK
203	54757	KAKOLI BANDYOPADHYAY
204	54887	PUSHPA CHAURASIA
205	55034	ANNEPU AMMANNAMMA
206	55274	SANJAY SAGRAWAT HUF
207	55574	KIRAN
208	55576	GITA SHARMA
209	55698	REHANUDDIN
210	56240	SUMAN VERMA
211	56985	KRISHNALAL MANVANTRAI PARIKH
212	57153	RAJEEV MITTAL
213	57266	GANDHARI AGRAWAL
214	57335	KANTABEN VINODBHAI PATEL
215	57413	ARIJIT BANDYOPADHYAY
216	57485	MANJU JAIN
217	57497	AMIT VERMA
218	57504	SULAKSHANA MILIND JOSHI
219	57531	GURSHARAN KAUR BAKSHI
220	57588	PRASHANTH R
221	57817	MEGHA ABHIJIT MEHTA
222	57929	VEENA ARYA
223	58097	CHANDRAKANT A JETHVA
224	58176	PRAFULA BIPIN SHINGALA
225	58258	KANTA DHANUKA
226	58330	JAYANTA GHOSHAL
227	58334	VIJAYALACHIMI GANDHI
228	58336	RAMASAMY DHANUSH GANDHI
229	58386	MANOJ KUMAR SHAHDADPURI
230	58682	REENA SINHA
231	58764	ARIJIT BANDYOPADHYAY
232	58784	DAYAL SHREERAJ VIVEK
233	58785	DAYAL SHREERAJ VIVEK
234	58786	DAYAL SHREERAJ VIVEK
235	58787	DAYAL SHREERAJ VIVEK
236	58873	VRUSHABH HEMANT SHAH (MINOR)
237	58879	PRADIP JETHU GOHEL
238	58922	RAJAPANTULA SARASWATHI
239	58934	VIJAY KUMAR LENDHE
240	59170	SHAH CHANDRIKA KISHOR
241	59372	HANSHA JAGDISH THAKER

S.No	FD Number	FD holder Name
45	37939	RAJENDRA K PATEL
46	38203	RUCHIRA CHATTERJEE
47	38238	ANNAPURNA GUPTA
48	38306	POONAM SHRIVASTAVA
49	38394	ANITA SHANKER
50	38410	GUDDI DEVI
51	38462	JAI SHANKER MISHRA
52	38607	SADHANA B VENSGARKAR
53	38692	NARESH KUMAR SHARMA
54	38777	SAHIL THAKUR
55	38910	HARISH RATILAL MEHTA
56	38922	ANURAG GUPTA
57	39022	VENUGOPAL CHARI
58	39072	SURESH KUMAR VERMA
59	39073	SMITA VERMA
60	39087	YOGESH KUMAR JAISWAL
61	39122	SURINDER KUMAR ANAND
62	39162	SHILPA VIJAYBHAI DUBAL
63	39313	GEETA SACHDEVA
64	39545	SABITA DE
65	39704	NEERU REKHI
66	39706	SHASHI PRABHA AGRAWAL
67	39832	NAVARATAN MAL GUPTA
68	39940	DEEPAK MANUBHAI SHAH
69	40024	DOCCA BENJAMIN CHARULATA
70	40049	VISHAL KOTHARI HUF
71	40050	V G KOTHARI HUF
72	40082	TARA VASANTRAJ KOTHARI
73	40251	POONAM ASTHANA
74	40300	AVLEEN KAUR BAKSHI
75	40322	ABHIJIT DUTTA
76	40541	GANDHARI AGRAWAL
77	40542	GANDHARI AGRAWAL
78	40635	PRITI SHUKLA
79	40931	BHAGIRATHI SINGH
80	41297	KAPIL KUMAR DHANANIA
81	41333	SHIV SHARAN SAXENA
82	41339	NIMITA NATANI
83	41348	RAMESHCHANDRA MOTIBHAI PATEL
84	41472	VIVEK DIXIT
85	41476	RAJ KUMAR PANDEY
86	41477	RAJ KUMAR PANDEY
87	41664	ABIZAR HAKIM VIJLEE
88	41963	JAISHREE PARIHAR
89	41993	ANAND MOHAN GROVER
90	42024	ARUN KUMAR SHARMA
91	42038	NITIN ARORA
92	42057	SATYA PRAKASH SINGH
93	42287	NEELIMA UDDHAV KAMBLE
94	42300	PRABHA TULSIDAS RAIPAT
95	42357	NARAYAN SWARUP ASTHANA
96	42532	SARITA DIXIT
97	42533	SARITA DIXIT
98	42613	PRAHLLAD VYAS
99	42620	PUSPA VYAS
100	42644	RAMCHANDRA BHUTRA HUF
101	42704	SAROJ CHAUDHARY
102	42705	SAROJ CHAUDHARY
103	42837	NIRAJ SINHA
104	42897	K L SHARMA HUF
105	43020	SMITA JIGNESH SANGHAVI
106	43045	MIRA PRATAPSIH RAIPAT

S.No	FD Number	FD holder Name
242	59669	SWARN CHAMARIA
243	59671	SITARAM ANILKUMAR HUF
244	59745	SWATI TANDON
245	59795	KISHOR RAICHAND SHAH
246	59796	RAJESH RAICHAND SHAH
247	60045	VEENA KAPOOR
248	60162	K P RAJU
249	60685	SHEELA RAMANA V
250	60730	PREMANAND BABULAL PATEL
251	60731	SHASHIDHARA S
252	60803	SHIVANI SHUKLA
253	60945	NIRMALA GUPTA
254	60979	HARISH PRASAD
255	60980	SUNITA KESHARI
256	60981	SUSANTO PAUL
257	61105	RAMASAMY DHANUSH GANDHI
258	61106	RAMASAMY DHANUSH GANDHI
259	61333	SANTOSH PASRICHA
260	61467	AMITA CHADHA
261	61468	GAURAV VERMA
262	61596	POONAM GUPTA
263	61601	ANVI PAVAN THAKORE (MINOR)
264	61949	RAMESH CHANDRA MAHAJAN
265	61965	RAMESH CHANDRA MAHAJAN
266	62170	ARIJIT BANDYOPADHYAY
267	62174	SURANGI MANHAR SHAH
268	62294	DAYAL ALKA VIVEK
269	62448	KALPANA TEWARI
270	62568	PRATIK RAMESHCHANDRA PATEL
271	62780	JEROME DSOUZA
272	62822	ANTHONY FRANCIS REBELLO
273	62961	ASHOK SHAMRAO MANOLI
274	63174	MANISH BHANSALI
275	63672	RICHA PANDEY
276	63857	SHAUNAK ABHIJIT MEHTA (MINOR)
277	63903	PARISHA PURVESH SHAH
278	63932	TUSHARKUMAR PREMCHANDBHAI PATEL
279	63941	HEMANTSINGH P VADHER
280	63980	MEGHNA NITIN KHANDELWAL
281	63983	JYOTSNA CAWAS SAHER
282	64052	MAYUR AGARWAL
283	64252	BUVANA RAJU
284	64256	MEENA KUMARI
285	64336	PRAMOD KUMAR
286	64781	JITENDRA TRIPATHI
287	64874	DELNAZ FAROODI
288	64962	SAROJA SHANKAR
289	65067	HARUN LATIF ASWANI
290	65269	PREMANADBHAI B PATEL
291	65285	JANARDAN SHRIRAM
292	65385	PRATIMA DAYARAM BAMBHANIA
293	65676	S VIDHYALAKSHMI
294	65677	VISVANATHAN K
295	65839	MUKESH KUMAR MITTAL
296	65929	GURSHARAN KAUR BAKSHI
297	66293	VALLABHDAS PREMJBHAI PATEL
298	66387	SHEEBA ABRAHAM
299	66463	RAGINI KUMARI
300	66901	HARISH KUMAR
301	66918	SANTHA S PILLAI
302	67313	NEVANDLAL BALLANI
303	67394	JUGESHWAR PRASAD

S.No	FD Number	FD holder Name
107	43233	ARIJIT BANDYOPADHYAY
108	43246	SURESH KUMAR VERMA
109	43247	SURESH KUMAR VERMA
110	43262	KAMLESH KUMARI
111	43319	MONIKA SHARMA
112	43422	AJIT HOLKAR
113	43465	RISHIKA TANDON
114	43466	VAATSAL TANDON
115	43610	SHYAMAL CHOWDHURY
116	43639	MUKUNDBHAI M PANCHAL
117	43699	RENU CHAUDHARY
118	43756	M C RANGARAJAN
119	43777	ANIL RASTOGI
120	43894	RENU PANDEY
121	43911	HARISHANKAR CHOURASIA
122	43926	BHUVANA RAJU
123	43959	DIMPI KAKKAR
124	43960	DIMPI KAKKAR
125	43994	PRAKRITI GUPTA
126	44062	ASHLOK KUMAR
127	44063	ASHLOK KUMAR
128	44084	BIBHA SINGH
129	44235	MUKUND KHANDO KULKARNI
130	44384	RAMESH NARAYAN VAISHAMPAYAN
131	44762	PREM PRAKASH DIMPY KAKKAR HUF
132	44763	PREM PRAKASH DIMPY KAKKAR HUF
133	45031	PRAVINBHAI F THAKKAR
134	45049	VIJIYABEN BHIKHALAL PATEL
135	45138	GYAN PRIYA
136	45179	MANJU KUMARI
137	45180	ANURADHA SHARMA
138	45181	RAJKUMAR AJWANI
139	45182	RAJKUMAR AJWANI
140	45203	ILA CHANDRA
141	45212	PUSHPA DEVI
142	45319	HARI GOPAL GARG
143	45320	HARI GOPAL GARG
144	45548	ARUN SUDAMRAO DESHMUKH
145	45797	LATA RANI
146	45806	MIHIR YOGESH DAVE (MINOR)
147	45844	SHAKUNTLA MADAN SHAH
148	46217	CHANDRA MOHAN ARUNESH
149	46387	GOPAL MONDAL
150	46473	RACHNA LAL
151	46482	UTTAM SUBHASH SURYAVANSHI
152	46483	VIMAL UTTAM SURYAVANSHI
153	46498	SUTAPA CHOWDHURY
154	46499	SHIV RAM SHARMA
155	46654	NILIMA PIYUSH SONAR
156	46662	ARUN SUDAMRAO DESHMUKH
157	46861	OM PRAKASH
158	46983	KAMLA BAFNA
159	47056	M C RANGARAJAN
160	47097	ANITA MAITY
161	47757	CHERUKAT VIJAYKUMAR
162	47904	JAYASREE KONAKALLA
163	48215	PUSHPABEN D RATHOD
164	48281	ANIL KUMAR KONAKALLA
165	48299	SWARAN SINGH BAWA
166	48309	S ARUNA REDDY
167	48617	PRATIMA GUPTA
168	48675	UMESHCHANDRA CHANDULAL BHATT

S.No	FD Number	FD holder Name
304	67409	SUNIL KUMAR
305	67410	BRAJESH KUMAR GUPTA
306	67463	DAYAL VIVEK YASHAVANT
307	67464	DAYAL VIVEK YASHAVANT
308	67738	JACOB MENDONSA
309	67746	ASHA DEVI
310	67752	NEERAJA TIWARI
311	67936	PETER S FERNANDES
312	67940	RENUKA FERNANDES
313	68308	VINAY KUMAR GANDHI
314	68368	SHIMLA SRIVASTAVA
315	68680	MEENU GOYAL
316	68866	TAMVADA LAKSHMI MURTHY
317	69169	J VIJAYARAGHAVAN
318	69322	KARNATI SASHIBINDU
319	69581	HARSH KEDIA (MINOR)
320	69818	MANJU BHARGAVI MULLUGURI
321	69937	DEEPAK CHELLARAM BELLARA
322	70205	SAVITA BHARGAVA
323	70306	ANITA SHANKER
324	70318	NEETU ARORA
325	70878	KAUSHALYA VERMA
326	70953	RAJKUMAR AJWANI
327	70968	LALIT KRISHAN SINGH DEHIYA
328	71007	KANTABEN BABULAL PATEL
329	71017	SHASHIKANT JASHBHAI PATEL
330	71019	RASHMIBEN SHASHIKANT PATEL
331	71578	JERALD MATHEW
332	71579	JERALD MATHEW
333	71584	SAVITA BHARGAVA
334	71889	RAJKUMAR AJWANI
335	72017	RAGINI MITTRA
336	72199	SUCHITRA GUHA
337	72234	USHA SRIVASTAVA
338	72266	TARA DEVI GUPTA
339	72287	NISHTHA SHARMA
340	72681	SUSHIL KUMAR GUPTA HUF
341	73166	V SHEELA RAMANA
342	73346	VINOD KUMAR YADAV
343	73364	BONTU MADHURI
344	73509	DEEPAK DICKSHIT
345	73620	PUSHP LATA RUSTAGI
346	73658	SURESH CHAND SHARMA
347	73661	KOMAL KUMARI
348	73682	P L MEENAKSHI
349	73694	RAJKUMAR AJWANI
350	73752	SURYAKALA MOHNOT
351	73780	SAVITRI SHANKAR CHAUDHARI
352	73781	SHAM SHANKAR CHAUDHARY
353	73788	IZZAT ANWAR LARI
354	74022	SURESH GOVINDRAO JOSHI
355	74187	NAMRATA HANGAL
356	74325	MANOJITKUMAR RANAJITKUMAR PATHAK
357	74440	NIRANJAN KUMAR MAHESHWARI
358	74502	USHA SAXENA
359	74750	NIGEL GODFREY PINTO
360	74841	RAJKUMAR JAYANTILAL SHAH
361	74864	ARUNA KULKARNI
362	75065	SAUNIL RAKESH AMIN
363	75066	SAUNIL RAKESH AMIN
364	75168	PRITI DAS
365	75234	ARCHANA GARG

S.No	FD Number	FD holder Name
169	48803	PREETI PANKAJBHAI SHAH
170	48919	NAMITA BATOBYAL
171	49207	HEENABEN JAYANTILAL SHAH
172	49208	ROHINABEN JAYANTILAL SHAH
173	49209	ROMIN DEEPAKKUMAR PARIKH
174	49492	ANITA SINGH
175	49538	GAYATRI MANISH PENDSE
176	49606	SARSWATI MEHROTRA
177	49794	ILA ARVIND JAGAD
178	50005	ANUPAM SHARMA
179	50171	LAXMI PURSWANI
180	50186	MEENU GOYAL
181	50251	SUSHIL KUMAR GUPTA
182	50476	AJAY KUMAR MATHUR
183	50522	K GOVINDAKRISHNAN
184	50656	HETAL P RAIPAT
185	51530	SHALINI VASU
186	51694	PRAVIN NAYAR
187	51695	KUSUM NAYAR
188	52508	SATISH KUMAR SINGH
189	52722	SULOCHANA KUMAR
190	52812	HEERA LAL
191	53088	BIKRAM SINGH
192	53089	KANWAR SIMAR SINGH
193	53144	N SHIVARUDRAPPA
194	53437	CHANDRAKANT C SHAH HUF
195	53514	DIVYANSH CHAUHAN (MINOR)
196	53797	SURENDRA KUMAR GAUR
197	54001	SAHIL THAKUR

S.No	FD Number	FD holder Name
366	75357	J VIJAYARAGHAVAN
367	75474	REMA PILLAI
368	75618	SUJA
369	75626	K THYAGANANDAN
370	75641	REKHA DEVI KANOI
371	76113	PATEL MAHENDRABHAI B
372	76146	NIRMAL AGRAWAL
373	76155	J SASIKUMAR
374	76156	J SANTHI
375	76163	RAJENDRAKUMAR JAYANTILAL PATEL
376	76776	PARDUMAN SINGH CHANDHOK
377	76836	RAM BIHARI LAL
378	77349	SYEDA HENA RIZVI
379	77536	KV PARVATHI
380	77550	ARMAITY F SHROFF
381	77551	FARROKH B SHROFF
382	77803	JHUMUR DATTA
383	77807	RAMA GUPTA
384	77937	MAMTA SHARMA
385	78188	RAJKUMAR J SHAH HUF
386	78238	CHANCHALBEN JAYANTILAL PATEL
387	78553	SABYASACHI MISHRA
388	78957	CHITRA BANGARI
389	78958	MEENU CHOPRA
390	79038	MAHESH CHANDER MAHAJAN
391	79133	RAMASAMY DHANUSH GANDHI
392	79141	NIKHIL MEHRA
393	79977	NARENDRA DAYALBHAI PATEL
394	79978	BHANUMATIBEN NARENDRA PATEL

** END **