

Annexure - 2

Name of the Corporate Debtor: Ashiana Landcraft Realty Private Limited; Date of commencement of CIRP: 11/01/2022; List of creditors as on: 03/02/2022

List of unsecured financial creditors belonging to any class of creditors

(Amount in Rs.)

Sr. No	Name of Creditor	Details of Claim Received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of Claim not Admitted	Amount of Claim under Verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by Guarantee	Whether related party?	% of voting share in CoC					
1	Surendra Singh and Mrs Vijay Singh	19-Jan-22	2,16,58,915	1,58,10,226	Allottee under a RealEstate Project	-	No	0.17	-	-	-	58,48,690	-
2	Ravindra Tiwari	19-Jan-22	1,71,13,570	1,08,67,645	Allottee under a RealEstate Project	-	No	0.12	-	-	-	62,45,926	-
3	Deepak Jangid	20-Jan-22	1,30,94,226	1,08,33,837	Allottee under a RealEstate Project	-	No	0.12	-	-	-	22,60,389	-
4	Rakesh Gupta	23-Jan-22	34,14,417	-	Allottee under a RealEstate Project	-	No	-	-	-	-	34,14,417	-
5	Kavita Venkitaraman	22-Jan-22	1,78,29,707	1,53,57,089	Allottee under a RealEstate Project	-	No	0.16	-	-	-	24,72,618	-
6	Chetan Hans and Mrs Divya Arora Hans	21-Jan-22	1,47,90,219	1,48,92,582	Allottee under a RealEstate Project	-	No	0.16	-	-	-	3,31,874	-
7	Sunil Datt Joshi and Jyotshna Pandey	20-Jan-22	83,83,089	76,18,454	Allottee under a RealEstate Project	-	No	0.08	-	-	-	7,64,585	-
8	Disha and Pawan Kakkar	21-Jan-22	50,23,233	50,24,219	Allottee under a RealEstate Project	-	No	0.05	-	-	-	-	-
9	Tina Singh and Dalvinder Singh	21-Jan-22	1,56,60,733	1,15,96,044	Allottee under a RealEstate Project	-	No	0.12	-	-	-	40,64,689	-
10	M/s BCCo Realtors Pvt Ltd	21-Jan-22	1,95,24,512	1,72,45,409	Allottee under a RealEstate Project	-	No	0.18	-	-	-	22,79,103	-
11	M/s Merlin Homes Pvt Ltd	21-Jan-22	1,82,17,514	1,52,15,966	Allottee under a RealEstate Project	-	No	0.16	-	-	-	30,01,548	-
12	M/s BRBS Holdings Pvt Ltd	21-Jan-22	1,95,49,081	1,72,92,061	Allottee under a RealEstate Project	-	No	0.19	-	-	-	22,57,020	-
13	Ashish Adukia and Hetal Adukia	21-Jan-22	2,78,25,690	2,04,15,286	Allottee under a RealEstate Project	-	No	0.22	-	-	-	74,10,406	-
14	SRF Transnational Holdings Ltd	21-Jan-22	50,93,239	-	Allottee under a RealEstate Project	-	No	-	-	-	-	50,93,239	-
15	Rajesh Yadav	21-Jan-22	29,99,586	-	Allottee under a RealEstate Project	-	No	-	-	-	-	29,99,586	-
16	Ravinder Sharma	22-Jan-22	1,35,54,378	98,45,436	Allottee under a RealEstate Project	-	No	0.11	-	-	-	37,08,942	-
17	R K Vincom Pvt Ltd	22-Jan-22	1,99,89,765	-	Allottee under a RealEstate Project	-	No	-	-	-	-	1,99,89,765	-
18	SubhashKumar jain	22-Jan-22	2,36,88,533	2,24,27,541	Allottee under a RealEstate Project	-	No	0.24	-	-	-	12,60,992	-
19	Veenu Pareek and Anil Pareek	22-Jan-22	1,66,20,832	1,66,16,772	Allottee under a RealEstate Project	-	No	0.18	-	-	-	4,49,475	-
20	Subhash Patil and Rajani Patil	23-Jan-22	2,22,16,483	1,69,76,508	Allottee under a RealEstate Project	-	No	0.18	-	-	-	52,39,975	-
21	Snehal Rajendra Erande and Rajendra Pur	23-Jan-22	79,98,436	40,82,054	Allottee under a RealEstate Project	-	No	0.04	-	-	-	39,16,382	-
22	Sudip Pal and Preeti Pal	23-Jan-22	2,14,85,275	1,52,51,922	Allottee under a RealEstate Project	-	No	0.16	-	-	-	62,33,353	-
23	Gaurav Jain	23-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
24	Arun Bhatra and Shifalli Kumar	23-Jan-22	1,13,95,282	99,78,970	Allottee under a RealEstate Project	-	No	0.11	-	-	-	14,16,312	-
25	Rajat Chakrabarti and Jayanti Chakrabarti	23-Jan-22	71,98,824	70,92,430	Allottee under a RealEstate Project	-	No	0.08	-	-	-	1,06,394	-
26	Santoshi Kumari and Ravindar Rohilla	24-Jan-22	1,01,49,970	85,42,076	Allottee under a RealEstate Project	-	No	0.09	-	-	-	16,07,894	-
27	Divya Gogia and Alka Gogia	22-Jan-22	1,50,92,893	1,15,54,995	Allottee under a RealEstate Project	-	No	0.12	-	-	-	35,37,898	-
28	Rakesh Gupta	21-Jan-22	50,93,239	48,89,277	Allottee under a RealEstate Project	-	No	0.05	-	-	-	2,03,962	-
29	Rahul Kumar	24-Jan-22	1,44,34,048	1,03,98,809	Allottee under a RealEstate Project	-	No	0.11	-	-	-	40,35,239	-
30	Saurav Sharma	23-Jan-22	1,26,28,091	1,20,19,799	Allottee under a RealEstate Project	-	No	0.13	-	-	-	6,08,292	-
31	Tarun Chawla	21-Jan-22	1,01,65,888	1,40,87,467	Allottee under a RealEstate Project	-	No	0.15	-	-	-	4,64,310	-
32	Rajeev Sharma	21-Jan-22	6,03,333	-	Allottee under a RealEstate Project	-	No	-	-	-	-	6,03,333	-
33	Vinay Kumar Razdan and Jagriti Razdan	25-Jan-22	2,59,26,018	-	Allottee under a RealEstate Project	-	No	-	-	-	-	2,59,26,018	-
34	Manoj Dalal	22-Jan-22	2,17,45,944	1,59,27,467	Allottee under a RealEstate Project	-	No	0.17	-	-	-	58,18,477	-
35	Pramod Rana	22-Jan-22	84,97,532	81,91,492	Allottee under a RealEstate Project	-	No	0.09	-	-	-	3,06,040	-
36	Krishna Kumar Agarwal	22-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
37	Sujoy bhattacharya	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
38	Himanshu Guliani	22-Jan-22	2,09,72,748	1,42,77,971	Allottee under a RealEstate Project	-	No	0.15	-	-	-	66,94,777	-
39	Manish Kumar	22-Jan-22	1,80,86,555	1,76,03,627	Allottee under a RealEstate Project	-	No	0.19	-	-	-	4,82,928	-

40	Ritu Kapoor	22-Jan-22	1,80,69,588	-	Allottee under a RealEstate Project	-	No	-	-	-	-	65,14,540	-
41	Sugandha talwar	22-Jan-22	2,07,63,103	1,47,76,649	Allottee under a RealEstate Project	-	No	0.16	-	-	-	59,86,454	-
42	Dharmendra and Anuradha sharma	22-Jan-22	63,51,820	59,63,999	Allottee under a RealEstate Project	-	No	0.06	-	-	-	3,87,821	-
43	Manoj kumar	22-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
44	Abhishek and Divya jha	22-Jan-22	1,32,40,952	-	Allottee under a RealEstate Project	-	No	-	-	-	-	1,32,40,952	-
45	Vishal Verma	22-Jan-22	80,15,602	59,24,101	Allottee under a RealEstate Project	-	No	0.06	-	-	-	20,91,501	-
46	Kamakhya narian singh	22-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
47	Jai krishna jalaj	22-Jan-22	1,28,97,722	85,50,524	Allottee under a RealEstate Project	-	No	0.09	-	-	-	43,47,198	-
48	Lighthouse Design Pvt Ltd	22-Jan-22	1,94,28,117	2,02,55,472	Allottee under a RealEstate Project	-	No	0.22	-	-	-	-	-
49	Viren sharma and shruti sharma	22-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
50	Puneet Muraka	22-Jan-22	67,11,593	66,97,436	Allottee under a RealEstate Project	-	No	0.07	-	-	-	14,157	-
51	Meenakshi bedi and Harish Bedi	23-Jan-22	2,13,37,267	1,44,91,749	Allottee under a RealEstate Project	-	No	0.16	-	-	-	68,45,518	-
52	Manju K and H. Ramanathan	23-Jan-22	2,39,87,737	1,63,60,404	Allottee under a RealEstate Project	-	No	0.18	-	-	-	76,27,333	-
53	Mohit Kumar And Anita Singh	23-Jan-22	2,03,23,871	1,98,09,231	Allottee under a RealEstate Project	-	No	0.21	-	-	-	5,14,640	-
54	Anuj Chauhan and Ratna Singh	23-Jan-22	2,01,00,176	2,05,51,145	Allottee under a RealEstate Project	-	No	0.22	-	-	-	3,82,000	-
55	Daman Malhotra	23-Jan-22	1,51,54,136	99,76,005	Allottee under a RealEstate Project	-	No	0.11	-	-	-	51,78,131	-
56	Sushma Ahuja	24-Jan-22	41,66,957	43,59,810	Allottee under a RealEstate Project	-	No	0.05	-	-	-	-	-
57	Abhay Singh	25-Jan-22	1,74,47,020	1,26,33,649	Allottee under a RealEstate Project	-	No	0.14	-	-	-	48,13,371	-
58	Amrit Corportation Ltd	25-Jan-22	2,82,62,599	2,83,21,412	Allottee under a RealEstate Project	-	No	0.30	-	-	-	8,52,995	-
59	Dr. Sufia Askari & Sherin Varkey	25-Jan-22	2,00,97,068	1,86,50,455	Allottee under a RealEstate Project	-	No	0.20	-	-	-	15,56,747	-
60	Abhishek Shivam	25-Jan-22	1,15,08,348	67,44,678	Allottee under a RealEstate Project	-	No	0.07	-	-	-	47,63,670	-
61	Piyush Datt	25-Jan-22	2,12,08,201	1,92,08,149	Allottee under a RealEstate Project	-	No	0.21	-	-	-	20,00,051	-
62	Expert Capital Services Pvt Ltd	25-Jan-22	1,59,85,780	1,64,85,577	Allottee under a RealEstate Project	-	No	0.18	-	-	-	12,26,858	-
63	Madhuraj Infrastructure Private Limited	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
64	Priyanka Modi	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
65	Rohit Payal and Rachna Payal	24-Jan-22	2,26,83,250	2,22,68,278	Allottee under a RealEstate Project	-	No	0.24	-	-	-	4,56,750	-
66	Savitri Share and Securities Pvt Ltd	24-Jan-22	2,65,34,330	1,94,97,106	Allottee under a RealEstate Project	-	No	0.21	-	-	-	70,37,224	-
67	Hira Paresh Kadakia and Pareshbhai Chha	24-Jan-22	72,18,294	46,67,911	Allottee under a RealEstate Project	-	No	0.05	-	-	-	41,64,084	-
68	Asif Naim	25-Jan-22	1,09,83,272	-	Allottee under a RealEstate Project	-	No	-	-	-	-	1,09,83,272	-
69	Pooja Marbles	25-Jan-22	1,17,72,461	1,08,42,587	Allottee under a RealEstate Project	-	No	0.12	-	-	-	11,02,162	-
70	Shamsher Dhiman and Sanjeev Kumar	25-Jan-22	1,46,73,761	1,30,35,421	Allottee under a RealEstate Project	-	No	0.14	-	-	-	16,38,340	-
71	Atul Chadha	25-Jan-22	2,58,00,387	1,33,70,268	Allottee under a RealEstate Project	-	No	0.14	-	-	-	1,24,30,119	-
72	Ranjana Bagchi and Shahum Bagchi	25-Jan-22	2,26,80,267	1,58,69,093	Allottee under a RealEstate Project	-	No	0.17	-	-	-	68,11,174	-
73	Kshama Rani	25-Jan-22	89,71,282	86,22,746	Allottee under a RealEstate Project	-	No	0.09	-	-	-	3,50,728	-
74	R Prasanna	25-Jan-22	2,96,15,503	-	Allottee under a RealEstate Project	-	No	-	-	-	-	2,96,15,503	-
75	Aman Nath and Akshay Nath	25-Jan-22	2,65,51,389	1,86,10,597	Allottee under a RealEstate Project	-	No	0.20	-	-	-	79,40,792	-
76	Jayaraman Rangashaye Vellore	25-Jan-22	76,00,000	-	Allottee under a RealEstate Project	-	No	-	-	-	-	76,00,000	-
77	Arush Shourie	25-Jan-22	90,80,555	85,44,794	Allottee under a RealEstate Project	-	No	0.09	-	-	-	5,35,761	-
78	Ramesh Patil	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
79	Shanku Mukherjee	25-Jan-22	1,12,32,982	74,80,083	Allottee under a RealEstate Project	-	No	0.08	-	-	-	37,52,899	-
80	Umang Agarwal	25-Jan-22	1,10,69,267	-	Allottee under a RealEstate Project	-	No	-	-	-	-	1,10,69,267	-
81	Rajat Mamtani	25-Jan-22	33,58,200	-	Allottee under a RealEstate Project	-	No	-	-	-	-	33,58,200	-
82	Manika Tripathi	25-Jan-22	1,14,69,047	84,58,247	Allottee under a RealEstate Project	-	No	0.09	-	-	-	30,10,800	-
83	Lakshman Yadav	25-Jan-22	1,94,61,300	1,55,60,708	Allottee under a RealEstate Project	-	No	0.17	-	-	-	39,00,592	-
84	Amit Dalla	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
85	Anu Samyal	25-Jan-22	20,16,043	-	Allottee under a RealEstate Project	-	No	-	-	-	-	20,16,043	-
86	Shrayansh sharma and Sweta Sharma	25-Jan-22	1,08,53,883	91,95,431	Allottee under a RealEstate Project	-	No	0.10	-	-	-	16,58,452	-
87	Pankaj Lakhani and Anjali Lakhani	25-Jan-22	3,07,75,954	1,38,67,278	Allottee under a RealEstate Project	-	No	0.15	-	-	-	1,69,08,676	-
88	Cristopher Manoharan and Soosi Cristoph	25-Jan-22	1,39,07,170	1,35,72,197	Allottee under a RealEstate Project	-	No	0.15	-	-	-	6,83,372	-
89	Samir Gyawali and Meena Gyawali	25-Jan-22	1,28,06,455	-	Allottee under a RealEstate Project	-	No	-	-	-	-	1,28,06,455	-
90	Suresh Singh	25-Jan-22	1,61,76,946	1,49,74,754	Allottee under a RealEstate Project	-	No	0.16	-	-	-	12,02,192	-
91	Akshay Singh	25-Jan-22	1,35,21,092	92,02,855	Allottee under a RealEstate Project	-	No	0.10	-	-	-	43,18,237	-
92	Ram Sita	25-Jan-22	86,60,093	83,11,363	Allottee under a RealEstate Project	-	No	0.09	-	-	-	3,50,728	-
93	Ashwani saini and kapil saini	25-Jan-22	1,90,06,606	1,97,14,602	Allottee under a RealEstate Project	-	No	0.21	-	-	-	-	-
94	Vikas Thakkar	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-

95	Sushant kamboj	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
96	Manas Kumar	25-Jan-22	1,36,13,107	1,36,13,107	Allottee under a RealEstate Project	-	No	0.15	-	-	-	-	-
97	Parminder singh	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
98	Praveen Kumar Subudhi and Vijayasree S	25-Jan-22	12,48,954	-	Allottee under a RealEstate Project	-	No	-	-	-	-	12,48,954	-
99	Alok Kumar tripathi	25-Jan-22	7,40,671	-	Allottee under a RealEstate Project	-	No	-	-	-	-	7,40,671	-
100	Bhanu Pal Singh, Chakradhar Jena and At	25-Jan-22	80,87,901	-	Allottee under a RealEstate Project	-	No	-	-	-	-	80,87,901	-
101	Sorabh Mittal and Tanu Mittal	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
102	Gallon Holdings Private Limited	25-Jan-21	5,64,12,581	3,26,19,439	Allottee under a RealEstate Project	-	No	0.35	-	-	-	2,37,93,142	-
103	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	-	Allottee under a RealEstate Project	-	No	-	-	-	-	50,93,239	-
104	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	-	Allottee under a RealEstate Project	-	No	-	-	-	-	50,93,239	-
105	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	-	Allottee under a RealEstate Project	-	No	-	-	-	-	50,93,239	-
106	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	-	Allottee under a RealEstate Project	-	No	-	-	-	-	50,93,239	-
107	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	-	Allottee under a RealEstate Project	-	No	-	-	-	-	50,93,239	-
108	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	-	Allottee under a RealEstate Project	-	No	-	-	-	-	50,93,239	-
109	SRF Transnational Holdings Limited	21-Jan-22	62,16,030	-	Allottee under a RealEstate Project	-	No	-	-	-	-	62,16,030	-
110	SRF Transnational Holdings Limited	21-Jan-22	62,16,030	-	Allottee under a RealEstate Project	-	No	-	-	-	-	62,16,030	-
111	SRF Transnational Holdings Limited	21-Jan-22	62,16,030	-	Allottee under a RealEstate Project	-	No	-	-	-	-	62,16,030	-
112	Tarun Singh Kakar	23-Jan-22	2,76,02,696	1,93,81,310	Allottee under a RealEstate Project	-	No	0.21	-	-	-	82,21,386	-
113	Anuj Gupta and Shilpa Gupta	23-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
114	Sumant Verma	23-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
115	Harsh Kumar	23-Jan-22	2,34,97,023	1,64,42,423	Allottee under a RealEstate Project	-	No	0.18	-	-	-	70,54,600	-
116	Mrs.Romi Sawhney, Mr.Sunil Kumar and	23-Jan-22	1,97,39,617	1,92,98,250	Allottee under a RealEstate Project	-	No	0.21	-	-	-	12,25,918	-
117	Raajita Jain and Vaibhav Jain	23-Jan-22	1,51,09,200	1,50,25,165	Allottee under a RealEstate Project	-	No	0.16	-	-	-	8,21,486	-
118	Aloke Agrarwal and Pooja Agarwal	23-Jan-22	1,85,34,424	-	Allottee under a RealEstate Project	-	No	-	-	-	-	1,85,34,424	-
119	Rahul Chauhan and Preeti Chauhan	23-Jan-22	1,62,25,990	1,55,74,999	Allottee under a RealEstate Project	-	No	0.17	-	-	-	6,50,991	-
120	Daljit Kumar Sharma	23-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
121	Sandeep Sharma and Sanjeet Kaur	22-Jan-22	1,35,56,256	1,60,08,220	Allottee under a RealEstate Project	-	No	0.17	-	-	-	-	-
122	Imelda Mary Gomes, Gaurav A Gomes a	24-Jan-22	2,82,94,512	1,97,21,081	Allottee under a RealEstate Project	-	No	0.21	-	-	-	85,73,430	-
123	Amarjeet singh (Kanwarjeet Singh)	25-Jan-22	1,26,90,320	1,14,94,605	Allottee under a RealEstate Project	-	No	0.12	-	-	-	11,95,715	-
124	Gurvinder Singh Johar and Pushpa Johar	25-Jan-22	1,14,41,782	-	Allottee under a RealEstate Project	-	No	-	-	-	-	1,14,41,782	-
125	Amit Payal and Raj Bala Payal	25-Jan-22	1,87,48,877	1,73,13,671	Allottee under a RealEstate Project	-	No	0.19	-	-	-	14,35,206	-
126	Satish Kumar and Suresho Devi	25-Jan-22	1,56,30,603	1,18,02,183	Allottee under a RealEstate Project	-	No	0.13	-	-	-	38,28,420	-
127	Satyam Agrawal and Shobha Rani	25-Jan-22	2,78,73,920	1,76,43,351	Allottee under a RealEstate Project	-	No	0.19	-	-	-	1,02,30,569	-
128	Mr. Tejpal and Mrs. Babita	25-Jan-22	1,54,78,959	1,09,94,406	Allottee under a RealEstate Project	-	No	0.12	-	-	-	44,84,553	-
129	Ravindra Kumar Tyagi and Priti Tyagi	23-Jan-22	1,13,72,300	1,28,22,381	Allottee under a RealEstate Project	-	No	0.14	-	-	-	9,71,726	-
130	Col Sant Pal and Arun Kumar	23-Jan-22	1,02,32,547	1,55,30,443	Allottee under a RealEstate Project	-	No	0.17	-	-	-	3,49,689	-
131	Udit tandon and krati saxsena	23-Jan-22	1,05,45,624	1,05,78,751	Allottee under a RealEstate Project	-	No	0.11	-	-	-	2,07,235	-
132	Saurabh Bharti and Snehil Kumari	23-Jan-22	1,19,02,389	97,85,668	Allottee under a RealEstate Project	-	No	0.10	-	-	-	21,16,721	-
133	Vikrant Bhatia	23-Jan-22	41,96,538	34,00,431	Allottee under a RealEstate Project	-	No	0.04	-	-	-	7,96,107	-
134	Anubhuti Jain	23-Jan-22	2,16,98,970	1,06,65,692	Allottee under a RealEstate Project	-	No	0.11	-	-	-	1,10,33,278	-
135	Pallavi Singhal and Naveen Yadav	23-Jan-22	1,96,75,481	1,66,71,742	Allottee under a RealEstate Project	-	No	0.18	-	-	-	30,03,739	-
136	Sukhchain Singh	23-Jan-22	2,36,66,914	1,53,63,488	Allottee under a RealEstate Project	-	No	0.16	-	-	-	83,03,426	-
137	Sadique akhtar khan and Nazia sultana kh	23-Jan-22	2,09,05,382	1,48,73,671	Allottee under a RealEstate Project	-	No	0.16	-	-	-	60,31,711	-
138	Vibhav upadhyay and smiti gahrotra	23-Jan-22	72,41,211	52,95,822	Allottee under a RealEstate Project	-	No	0.06	-	-	-	19,45,389	-
139	Nikhil Thaur	23-Jan-22	2,30,00,149	1,11,58,700	Allottee under a RealEstate Project	-	No	0.12	-	-	-	1,18,41,449	-
140	Raj Kumar Garodia and Prateek Garodia	24-Jan-22	1,07,74,576	55,74,309	Allottee under a RealEstate Project	-	No	0.06	-	-	-	52,00,267	-
141	Pankaj bhatia	22-Jan-22	1,55,88,868	1,42,11,468	Allottee under a RealEstate Project	-	No	0.15	-	-	-	13,77,400	-
142	Shubhi Gupta and Gagan Gupta	24-Jan-22	1,47,76,128	1,34,80,800	Allottee under a RealEstate Project	-	No	0.14	-	-	-	12,95,328	-
143	DGND Holdings	24-Jan-22	81,40,486	61,54,871	Allottee under a RealEstate Project	-	No	0.07	-	-	-	19,85,615	-
144	Anuradha Somani and Kanhaiya Lal Soma	24-Jan-22	80,14,670	72,74,438	Allottee under a RealEstate Project	-	No	0.08	-	-	-	7,70,675	-
145	Janak Raj Avasthi, Abhishek Avasthi and A	24-Jan-22	1,89,17,010	1,97,07,617	Allottee under a RealEstate Project	-	No	0.21	-	-	-	-	-
146	Shivi Chawala	24-Jan-22	58,35,000	83,95,443	Allottee under a RealEstate Project	-	No	0.09	-	-	-	-	-
147	Udit Prakash and Manoj Prakash	24-Jan-22	1,55,77,738	1,35,86,471	Allottee under a RealEstate Project	-	No	0.15	-	-	-	19,91,267	-
148	Priyanshu Pandey	24-Jan-22	2,11,71,709	1,48,55,418	Allottee under a RealEstate Project	-	No	0.16	-	-	-	63,16,291	-
149	Amit Babbar	24-Jan-22	1,53,24,289	1,52,00,449	Allottee under a RealEstate Project	-	No	0.16	-	-	-	1,23,840	-

150	Kiran Dutt Tripathi	24-Jan-22	6,12,590	9,21,511	Allottee under a RealEstate Project	-	No	0.01	-	-	-	-	-
151	Harsh Vig and Lt. Shri. S. R. Vig	24-Jan-22	2,40,07,959	1,75,79,938	Allottee under a RealEstate Project	-	No	0.19	-	-	-	-	-
152	Govinda Somani	24-Jan-22	36,88,813	28,42,403	Allottee under a RealEstate Project	-	No	0.03	-	-	-	1,61,898	-
153	Dewan Dalip Rai Kapoor	24-Jan-22	2,31,48,472	2,08,76,288	Allottee under a RealEstate Project	-	No	0.22	-	-	-	11,08,867	-
154	Askand Kumar Singh	24-Jan-22	1,10,32,085	85,44,609	Allottee under a RealEstate Project	-	No	0.09	-	-	-	-	-
155	Ashutosh and Shreeshika Sinha	24-Jan-22	97,36,213	14,88,745	Allottee under a RealEstate Project	-	No	0.02	-	-	-	-	-
156	Arvind Dewan and Bharti Dewan	24-Jan-22	1,57,35,013	1,48,61,977	Allottee under a RealEstate Project	-	No	0.16	-	-	-	-	-
157	Anurag Sahay and Neetu Sahay	23-Jan-22	1,48,90,351	1,42,41,788	Allottee under a RealEstate Project	-	No	0.15	-	-	-	5,69,192	-
158	Kiran Arya and Sanjeev Kumar	24-Jan-22	1,64,18,464	1,04,85,716	Allottee under a RealEstate Project	-	No	0.11	-	-	-	4,00,081	-
159	Akash Verma and Janki Verma	24-Jan-22	4,62,478	99,18,331	Allottee under a RealEstate Project	-	No	0.11	-	-	-	-	-
160	Rakesh Kumar Gambhir and Anuraag G	24-Jan-22	1,61,21,736	1,86,23,183	Allottee under a RealEstate Project	-	No	0.20	-	-	-	-	-
161	Ravi Trimbakrao Dafe	24-Jan-22	1,73,37,915	1,31,55,509	Allottee under a RealEstate Project	-	No	0.14	-	-	-	-	-
162	Priti Tyagi and Ravindra Kumar Tyagi	24-Jan-22	55,05,510	64,46,654	Allottee under a RealEstate Project	-	No	0.07	-	-	-	-	-
163	Karishma Tiwari & Prashant Priyadarshi	24-Jan-22	1,12,62,634	8,61,925	Allottee under a RealEstate Project	-	No	0.01	-	-	-	-	-
164	Nikhil Khemani and Swati Khemani	24-Jan-22	1,71,99,971	1,35,26,900	Allottee under a RealEstate Project	-	No	0.14	-	-	-	-	-
165	Niharika Malhotra and Nalini Malhotra	24-Jan-22	11,71,781	11,06,744	Allottee under a RealEstate Project	-	No	0.01	-	-	-	65,037	-
166	Kumar Navneet and Megha Punj	24-Jan-22	1,08,36,052	73,40,863	Allottee under a RealEstate Project	-	No	0.08	-	-	-	46,12,381	-
167	Nipro Trexim Pvt Ltd	24-Jan-22	1,86,35,927	1,52,92,241	Allottee under a RealEstate Project	-	No	0.16	-	-	-	5,91,678	-
168	Udit Sabharwal and Aastha Gauba	23-Jan-22	1,61,21,736	1,26,84,225	Allottee under a RealEstate Project	-	No	0.14	-	-	-	-	-
169	Atul Modi and Namrata Modi	24-Jan-22	72,70,748	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
170	Sushil Kumar Modi and Jessie Sushil Mo	24-Jan-22	57,14,017	85,71,002	Allottee under a RealEstate Project	-	No	0.09	-	-	-	-	-
171	Subrata Kumar Kundu, Basabi Kundu (lat	24-Jan-22	1,92,17,570	1,91,00,269	Allottee under a RealEstate Project	-	No	0.20	-	-	-	-	-
172	Anita Singh and Triloki Nath Singh	24-Jan-22	1,39,73,171	96,78,505	Allottee under a RealEstate Project	-	No	0.10	-	-	-	-	-
173	Suchi Gupta	24-Jan-22	2,00,81,924	1,47,64,378	Allottee under a RealEstate Project	-	No	0.16	-	-	-	53,17,547	-
174	Seema Goyat and Prakash Goyat	24-Jan-22	2,06,12,183	1,39,06,749	Allottee under a RealEstate Project	-	No	0.15	-	-	-	67,05,431	-
175	Deep Aggarwal and Shilpi Mahapatra	24-Jan-22	93,58,005	79,20,023	Allottee under a RealEstate Project	-	No	0.08	-	-	-	14,37,982	-
176	Neeru Batra and Raghav Batra	24-Jan-22	16,92,466	11,40,942	Allottee under a RealEstate Project	-	No	0.01	-	-	-	5,51,524	-
177	Rajesh Kumar Gupta and Pratima Gupta	24-Jan-22	1,22,01,660	23,87,788	Allottee under a RealEstate Project	-	No	0.03	-	-	-	98,13,872	-
178	Anant, Randeep and Nirankar Oberai	24-Jan-22	19,02,237	-	Allottee under a RealEstate Project	-	No	-	-	-	-	19,02,237	-
179	Saurabh Katiyar and Mamta Katiyar	24-Jan-22	1,97,80,884	1,61,15,654	Allottee under a RealEstate Project	-	No	0.17	-	-	-	36,65,230	-
180	Subhash Chandra Karol and Sudesh Alaria	24-Jan-22	1,05,42,008	97,76,142	Allottee under a RealEstate Project	-	No	0.10	-	-	-	8,56,199	-
181	Rafiq Ahmad Zargar	25-Jan-22	2,22,18,021	1,55,33,831	Allottee under a RealEstate Project	-	No	0.17	-	-	-	66,84,190	-
182	Neetu Singh and Udit Sharma	25-Jan-22	2,57,50,726	2,33,42,260	Allottee under a RealEstate Project	-	No	0.25	-	-	-	26,76,626	-
183	Umesh Kumar and Ramita Malik	25-Jan-22	80,87,904	87,91,817	Allottee under a RealEstate Project	-	No	0.09	-	-	-	3,59,096	-
184	Mohammed Gyas	25-Jan-22	1,31,19,209	1,22,78,625	Allottee under a RealEstate Project	-	No	0.13	-	-	-	8,40,584	-
185	Gautam bhargava and Ridhi Bhargava	25-Jan-22	3,72,52,110	1,78,36,121	Allottee under a RealEstate Project	-	No	0.19	-	-	-	1,94,15,989	-
186	Shiva pushkarna	25-Jan-22	1,26,49,383	1,33,56,041	Allottee under a RealEstate Project	-	No	0.14	-	-	-	-	-
187	Hemant Gupta and Gayatri Gupta	25-Jan-22	1,73,79,787	1,23,80,034	Allottee under a RealEstate Project	-	No	0.13	-	-	-	49,99,753	-
188	Kamlesh Jain	25-Jan-22	1,02,38,446	73,40,476	Allottee under a RealEstate Project	-	No	0.08	-	-	-	28,97,970	-
189	Arun silswal	25-Jan-22	1,31,13,376	1,22,73,440	Allottee under a RealEstate Project	-	No	0.13	-	-	-	8,39,936	-
190	Pravesh Raja Jindal	25-Jan-22	2,48,93,919	1,33,66,033	Allottee under a RealEstate Project	-	No	0.14	-	-	-	1,15,27,886	-
191	Ranjit Jha and Poonam Jha	24-Jan-22	78,05,900	63,62,523	Allottee under a RealEstate Project	-	No	0.07	-	-	-	14,43,377	-
192	Sunil Kumar Sharma amd Minu Sharma	24-Jan-22	1,53,74,412	1,30,54,631	Allottee under a RealEstate Project	-	No	0.14	-	-	-	23,19,781	-
193	Rachit jasoria and Deepika jasoria	24-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
194	Bhagya Hiriyanna	25-Jan-22	53,19,500	-	Allottee under a RealEstate Project	-	No	-	-	-	-	53,19,500	-
195	Abhishek Kumar and Kavita Devi	25-Jan-22	85,83,355	72,98,021	Allottee under a RealEstate Project	-	No	0.08	-	-	-	12,85,334	-
196	Arun Mehrotra and Meenu Mehrotra	25-Jan-22	1,60,07,379	1,34,41,886	Allottee under a RealEstate Project	-	No	0.14	-	-	-	25,65,493	-
197	Shefali Sanjay Sharma and Sanjay Sharma	24-Jan-22	69,23,070	40,94,025	Allottee under a RealEstate Project	-	No	0.04	-	-	-	28,29,045	-
198	Shefali Sanjay Sharma and Sanjay Sharma	24-Jan-22	69,23,070	40,94,025	Allottee under a RealEstate Project	-	No	0.04	-	-	-	28,29,045	-
199	Arun Kumar	25-Jan-22	1,27,65,714	1,24,76,155	Allottee under a RealEstate Project	-	No	0.13	-	-	-	12,49,252	-
200	Amitabh Garg and Ashima Garg	25-Jan-22	5,00,000	6,77,196	Allottee under a RealEstate Project	-	No	0.01	-	-	-	21,532	-
201	Dinesh Changrani, Hema and Ambika Cha	25-Jan-22	1,54,61,226	1,13,93,691	Allottee under a RealEstate Project	-	No	0.12	-	-	-	59,40,502	-
202	Premendra Singh Rathor and Chetna Sing	24-Jan-22	3,34,24,880	2,01,11,702	Allottee under a RealEstate Project	-	No	0.22	-	-	-	1,33,13,178	-
203	Ramesh Kumar Parekh	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
204	Om Prakash Bang	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-

205	Rachna Uppal	25-Jan-22	1,37,47,004	1,05,95,927	Allottee under a RealEstate Project	-	No	0.11	-	-	-	31,51,077	-
206	Vikas Jain and Vishal jain	25-Jan-22	1,05,95,854	94,33,411	Allottee under a RealEstate Project	-	No	0.10	-	-	-	25,95,977	-
207	Bhuvana Rajagopal & Karthik Vardarajan	25-Jan-22	31,64,970	-	Allottee under a RealEstate Project	-	No	-	-	-	-	31,64,970	-
208	Sanjai Satsangi &Deepak Satsangi	25-Jan-22	1,10,17,154	45,49,900	Allottee under a RealEstate Project	-	No	0.05	-	-	-	58,82,142	-
209	Sanjeev Dhiman and Babita Sanjeev Dhima	25-Jan-22	2,49,98,742	2,17,05,358	Allottee under a RealEstate Project	-	No	0.23	-	-	-	32,93,384	-
210	Shalini Shrivastava	25-Jan-22	1,24,48,978	1,25,77,332	Allottee under a RealEstate Project	-	No	0.13	-	-	-	8,05,335	-
211	Vagish Chandra Gaur	25-Jan-22	1,47,14,099	1,47,29,423	Allottee under a RealEstate Project	-	No	0.16	-	-	-	8,23,912	-
212	Vijaykant Varshney and Shalini Gupta	25-Jan-22	2,25,50,767	1,29,61,834	Allottee under a RealEstate Project	-	No	0.14	-	-	-	95,88,933	-
213	Yogesh Nahata and Shruti Sojatia	25-Jan-22	1,52,02,913	1,23,81,766	Allottee under a RealEstate Project	-	No	0.13	-	-	-	28,21,147	-
214	Shashank Saurabh and Surbhi Rani	25-Jan-22	58,49,498	48,24,290	Allottee under a RealEstate Project	-	No	0.05	-	-	-	10,25,208	-
215	Shaily Dhamija, Amit Dhamika and Sudarsan Dhamija	24-Jan-22	1,01,77,778	75,13,848	Allottee under a RealEstate Project	-	No	0.08	-	-	-	26,63,930	-
216	Naina Saini and Niraj Singh Saini	24-Jan-22	1,26,48,133	1,20,25,340	Allottee under a RealEstate Project	-	No	0.13	-	-	-	6,22,793	-
217	Sonali Singh, Dhruv Raj Singh	23-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
218	Subrahmanyam srinivasan, Sanjay Srinivasan	24-Jan-22	1,63,12,823	1,82,12,342	Allottee under a RealEstate Project	-	No	0.20	-	-	-	9,32,547	-
219	Shivkumar Chaudhary HUF	24-Jan-22	65,87,031	48,85,236	Allottee under a RealEstate Project	-	No	0.05	-	-	-	17,01,795	-
220	Lince Berchmans Olayam and Nicey Lince	24-Jan-22	1,52,92,676	1,43,11,711	Allottee under a RealEstate Project	-	No	0.15	-	-	-	9,80,964	-
221	Rahul Nayar	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
222	Rajesh Modi	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
223	Anurag Mishra	24-Jan-22	1,52,95,865	1,50,57,712	Allottee under a RealEstate Project	-	No	0.16	-	-	-	6,83,036	-
224	Kumari Atmaja	24-Jan-22	80,65,677	93,22,749	Allottee under a RealEstate Project	-	No	0.10	-	-	-	-	-
225	Abhishek Bachchan and Tanu Priya	24-Jan-22	93,74,837	72,95,190	Allottee under a RealEstate Project	-	No	0.08	-	-	-	20,79,647	-
226	Ranjit Singh Sodhi and Arvind Sodhi	24-Jan-22	2,15,31,111	1,28,68,441	Allottee under a RealEstate Project	-	No	0.14	-	-	-	86,62,670	-
227	Ganeshan Murugaiyan	24-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
228	Sanjay Singh and Smriti Behl	24-Jan-22	82,07,756	69,73,425	Allottee under a RealEstate Project	-	No	0.07	-	-	-	12,34,331	-
229	Sachin Agrawal	24-Jan-22	1,14,90,770	98,61,179	Allottee under a RealEstate Project	-	No	0.11	-	-	-	16,29,591	-
230	Rajendra Potdar	24-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
231	Krishna Kumar Gupta and Santosh Gupta	24-Jan-22	1,02,31,919	73,27,456	Allottee under a RealEstate Project	-	No	0.08	-	-	-	29,04,463	-
232	Meena Mangla	24-Jan-22	1,43,07,208	94,03,573	Allottee under a RealEstate Project	-	No	0.10	-	-	-	49,03,635	-
233	Ashish Lomesh and Manish Lomesh	24-Jan-22	1,65,71,959	1,45,66,454	Allottee under a RealEstate Project	-	No	0.16	-	-	-	20,05,505	-
234	Sanjiv Kumar and Prity Kumari	24-Jan-22	1,52,22,234	86,19,531	Allottee under a RealEstate Project	-	No	0.09	-	-	-	66,02,703	-
235	Takdir Singh and Mrs Sucheta Rani	24-Jan-22	2,34,35,037	1,66,52,025	Allottee under a RealEstate Project	-	No	0.18	-	-	-	67,83,011	-
236	Gurjit Singh and Priyanka	24-Jan-22	85,22,597	69,62,040	Allottee under a RealEstate Project	-	No	0.07	-	-	-	15,60,557	-
237	Gaurav Maheshwari and Priya Tastogi	24-Jan-22	85,01,867	84,97,341	Allottee under a RealEstate Project	-	No	0.09	-	-	-	2,92,606	-
238	Meetu Jain and Pankaj Kumar Jain	24-Jan-22	50,56,824	45,35,542	Allottee under a RealEstate Project	-	No	0.05	-	-	-	5,21,282	-
239	Garima Sharma	24-Jan-22	2,07,32,303	1,45,54,397	Allottee under a RealEstate Project	-	No	0.16	-	-	-	61,77,906	-
240	Lovy Jain	24-Jan-22	1,06,53,804	75,21,429	Allottee under a RealEstate Project	-	No	0.08	-	-	-	31,32,375	-
241	Dhiraj Kumar Agarwal and Priyanka Agarwal	24-Jan-22	2,81,55,816	2,59,85,239	Allottee under a RealEstate Project	-	No	0.28	-	-	-	21,70,577	-
242	Ashaben Dharmendra Singh Chavda and Rajesh Agarwal	24-Jan-22	1,03,66,510	1,01,71,233	Allottee under a RealEstate Project	-	No	0.11	-	-	-	2,66,400	-
243		24-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
244	Harish Goel and Ashima Pahwa	25-Jan-22	1,63,63,815	1,40,42,577	Allottee under a RealEstate Project	-	No	0.15	-	-	-	23,21,238	-
245	Subhash Shankarrao Patil and Rajani Patil	25-Jan-22	2,23,22,208	2,06,18,765	Allottee under a RealEstate Project	-	No	0.22	-	-	-	17,03,443	-
246	Manju Sharma and Ajit Pal	25-Jan-22	1,22,86,935	1,02,54,721	Allottee under a RealEstate Project	-	No	0.11	-	-	-	20,32,214	-
247	Sujit Patheja and Anjali Nagpal	25-Jan-22	1,90,14,626	-	Allottee under a RealEstate Project	-	No	-	-	-	-	1,90,14,626	-
248	Arun Kumar	25-Jan-22	2,09,56,192	1,28,90,754	Allottee under a RealEstate Project	-	No	0.14	-	-	-	80,65,438	-
249	Pallavi Singh and Sumit Mishra	25-Jan-22	93,35,582	82,06,491	Allottee under a RealEstate Project	-	No	0.09	-	-	-	11,29,091	-
250	Surbhi Jain, Beenu Garg, Deepti jain	25-Jan-22	1,62,76,094	1,31,43,855	Allottee under a RealEstate Project	-	No	0.14	-	-	-	31,32,239	-
251	Ruchika Parmar and Aruna Singh	25-Jan-22	1,03,32,802	76,88,844	Allottee under a RealEstate Project	-	No	0.08	-	-	-	26,43,958	-
252	Chunky Satija and Ankita Sharma	25-Jan-22	1,67,48,447	1,60,86,397	Allottee under a RealEstate Project	-	No	0.17	-	-	-	9,15,401	-
253	Nagendra Prasad Saini & Nisha Sainy	25-Jan-22	1,51,89,284	1,10,14,215	Allottee under a RealEstate Project	-	No	0.12	-	-	-	41,75,069	-
254	Nagendra Prasad Saini & Nisha Sainy	25-Jan-22	1,20,64,392	87,56,639	Allottee under a RealEstate Project	-	No	0.09	-	-	-	33,07,753	-
255	Ajay Sharma and Rita	25-Jan-22	1,13,10,387	69,29,997	Allottee under a RealEstate Project	-	No	0.07	-	-	-	43,80,390	-
256	Amandip Singh Minhas	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
257	Amit Diwan	25-Jan-22	16,87,054	25,09,641	Allottee under a RealEstate Project	-	No	0.03	-	-	-	34,114	-
258	Ashish Gupta, Anita Gupta and Tulika Gupta	25-Jan-22	1,49,42,218	94,86,430	Allottee under a RealEstate Project	-	No	0.10	-	-	-	54,55,788	-
259	Mani Ahuwalia and Ravindra Walia	25-Jan-22	1,18,65,452	87,63,291	Allottee under a RealEstate Project	-	No	0.09	-	-	-	31,02,161	-

260	Nachiket Gavaskar and Shibani Gavaskar	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
261	Nachiket Gavaskar and Shibani Gavaskar	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
262	Vijay Kant Varshnay and Shalini Gupta	25-Jan-22	2,25,69,339	1,59,84,986	Allottee under a RealEstate Project	-	No	0.17	-	-	-	65,84,353	-
263	Piush Kumar Goyal and Alka Goyal	25-Jan-22	1,99,91,646	1,72,63,251	Allottee under a RealEstate Project	-	No	0.19	-	-	-	27,28,396	-
264	Pushpender Dubey	25-Jan-22	98,44,316	78,73,896	Allottee under a RealEstate Project	-	No	0.08	-	-	-	19,70,420	-
265	Rajesh Kumar Thaper	25-Jan-22	-	-	Allottee under a RealEstate Project	-	No	-	-	-	-	-	-
266	Sashi Devi Garodia	24-Jan-22	1,35,07,489	94,07,147	Allottee under a RealEstate Project	-	No	0.10	-	-	-	41,00,342	-
267	Radhey Shyam Vig	24-Jan-22	56,10,152	39,81,351	Allottee under a RealEstate Project	-	No	0.04	-	-	-	25,55,942	-
268	Rajendra Mittal Construction Co. Private	22-Jan-22	2,07,83,297	1,75,43,200	Allottee under a RealEstate Project	-	No	0.19	-	-	-	32,40,097	-
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	TOTAL		3,37,76,50,340	2,47,18,73,132	-	-	-	26.49	-	-	-	89,29,12,542	-

General Notes:-

The best estimate of the amount of the claims including security interests have been made based on the available information. As per regulation 14, the IRP/RP shall revise the amount of claims admitted, including the estimates, as soon as may be practicable, when he receives additional information warranting such revision.

As per the regulation 16A of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, The voting share of a creditor in a class shall be in proportion to the financial debt which includes interest at the rate of 8 % p.a (eight percent per annum) unless a different rate has been agreed to between the parties. The interest is accordingly calculated in each claim amount.