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| <b>Name of the Corporate Debtor: Ashiana Landcraft Realty Private Limited; Date of commencement of CIRP: 11/01/2022; List of creditors as on: 19/04/2022</b> |
| <b>Filing under clause (ca) of sub-regulation (2) of Regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016</b>      |

(Amount in Rs.)

| Sr. No       | Category of creditor                                                                                                      | Summary of claims received |                       | Summary of claims admitted |                       | Voting Share (%) | Amount of contingent claims | Amount of Claim not Admitted | Amount of Claim under Verification | Details in Annexure | Remarks, if any |
|--------------|---------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------|----------------------------|-----------------------|------------------|-----------------------------|------------------------------|------------------------------------|---------------------|-----------------|
|              |                                                                                                                           | No. of claims              | Amount                | No. of claims              | Amount                |                  |                             |                              |                                    |                     |                 |
| 1            | Secured financial creditors belonging to any class of creditors                                                           | -                          | -                     | -                          | -                     | -                | -                           | -                            | -                                  | 1                   |                 |
| 2            | Unsecured financial creditors belonging to any class of creditors                                                         | 300                        | 4,410,187,697         | 300                        | 3,714,193,558         | 34.56            | -                           | 799,082,665                  | -                                  | 2                   |                 |
| 3            | Secured financial creditors (other than financial creditors belonging to any class of creditors)                          | 4                          | 6,934,373,288         | 4                          | 6,840,471,484         | 63.84            | -                           | 93,901,803                   | -                                  | 3                   |                 |
| 4            | Unsecured financial creditors (other than financial creditors belonging to any class of creditors, being related parties) | 35                         | 1,762,154,938         | 34                         | 1,556,133,115         | 1.60             | -                           | 206,021,828                  | -                                  | 4                   |                 |
| 5            | Operational creditors (Workmen)                                                                                           | -                          | -                     | -                          | -                     | -                | -                           | -                            | -                                  | 5                   |                 |
| 6            | Operational creditors (Employees)                                                                                         | 28                         | 3,832,778             | 24                         | 3,044,349             | -                | -                           | 788,429                      | -                                  | 6                   |                 |
| 7            | Operational creditors (Government Dues)                                                                                   | -                          | -                     | -                          | -                     | -                | -                           | -                            | -                                  | 7                   |                 |
| 8            | Operational creditors (other than Workmen and Employees and Government Dues)                                              | 9                          | 10,894,066            | 9                          | 9,067,649             | -                | -                           | 1,826,418                    | -                                  | 8                   |                 |
| 9            | Other creditors, if any (other than financial creditors and operational creditors)                                        | -                          | -                     | -                          | -                     | -                | -                           | -                            | -                                  | 9                   |                 |
| <b>Total</b> |                                                                                                                           | <b>376</b>                 | <b>13,121,442,766</b> | <b>371</b>                 | <b>12,122,910,155</b> | <b>100</b>       | <b>-</b>                    | <b>1,101,621,143</b>         | <b>-</b>                           |                     |                 |

Jayesh Natvarlal Sanghrajka  
Resolution Professional in the matter of Ashiana Landcraft Realty Pvt Ltd  
Reg. No: IBBI/IPA-001/IP-P00216/2017-2018/10416

Process specific email ID for correspondence: [cirp.ashiana@gmail.com](mailto:cirp.ashiana@gmail.com)  
Process Specific website page for information: <https://jsandco.in/ashiana/index.html>

## 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: 19/04/2022

List of unsecured financial creditors belonging to any class of creditors

| Sr. No | Name of creditor                        | Details of claim received |                | Details of claim received |                                      |                             |                       |                   | Amount of contingent claim | Amount of any mutual dues that may be set- | 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 |                            |                                            |                              |                                    |                  |
|        |                                         |                           |                |                           |                                      |                             |                       |                   |                            |                                            |                              |                                    |                  |
| 1      | Surendra Singh & Mrs Vijay Singh        | 19-Jan-22                 | 18,120,287     | 16,738,705                | Allottee under a real estate project |                             | NO                    | 0.16              |                            |                                            | 1,381,582                    | -                                  |                  |
| 2      | Ravindra Tiwari                         | 19-Jan-22                 | 17,113,570     | 13,102,307                | Allottee under a real estate project |                             | NO                    | 0.12              |                            |                                            | 4,011,263                    | -                                  |                  |
| 3      | Deepak Jangid                           | 20-Jan-22                 | 13,094,226     | 9,655,994                 | Allottee under a real estate project |                             | NO                    | 0.09              |                            |                                            | 3,438,231                    | -                                  |                  |
| 4      | Rakesh Gupta                            | 23-Jan-22                 | 3,414,417      | 1,909,188                 | Allottee under a real estate project |                             | NO                    | 0.02              |                            |                                            | 1,505,229                    | -                                  |                  |
| 5      | Kavita Venkitaraman                     | 22-Jan-22                 | 17,829,707     | 17,492,821                | Allottee under a real estate project |                             | NO                    | 0.16              |                            |                                            | 681,738                      | -                                  |                  |
| 6      | Chetan Hans & Mrs Divya Arora Hans      | 21-Jan-22                 | 15,765,231     | 15,254,032                | Allottee under a real estate project |                             | NO                    | 0.14              |                            |                                            | 511,199                      | -                                  |                  |
| 7      | Sunil Datt Joshi & Jyotshna Pandey      | 20-Jan-22                 | 8,383,039      | 6,478,632                 | Allottee under a real estate project |                             | NO                    | 0.06              |                            |                                            | 1,904,407                    | -                                  |                  |
| 8      | Disha & Pawan Kakkar                    | 21-Jan-22                 | 5,023,233      | 4,476,502                 | Allottee under a real estate project |                             | NO                    | 0.04              |                            |                                            | 450,000                      | -                                  |                  |
| 9      | Tina Singh & Dalvinder Singh            | 21-Jan-22                 | 15,965,908     | 11,486,584                | Allottee under a real estate project |                             | NO                    | 0.11              |                            |                                            | 4,479,324                    | -                                  |                  |
| 10     | M/s BCCo Realtors Pvt Ltd               | 21-Jan-22                 | 19,524,512     | 19,475,399                | Allottee under a real estate project |                             | NO                    | 0.18              |                            |                                            | 551,059                      | -                                  |                  |
| 11     | M/s Merlin Homes Pvt Ltd                | 21-Jan-22                 | 18,217,514     | 18,754,131                | Allottee under a real estate project |                             | NO                    | 0.18              |                            |                                            | 557,015                      | -                                  |                  |
| 12     | M/s BRBS Holdings Pvt Ltd               | 21-Jan-22                 | 19,549,081     | 19,480,030                | Allottee under a real estate project |                             | NO                    | 0.18              |                            |                                            | 561,045                      | -                                  |                  |
| 13     | Ashish Adukia & Hetal Adukia            | 21-Jan-22                 | 27,825,690     | 19,570,886                | Allottee under a real estate project |                             | NO                    | 0.18              |                            |                                            | 8,254,802                    | -                                  |                  |
| 14     | SRF Transnational Holdings Ltd          | 21-Jan-22                 | 5,093,239      | 4,302,911                 | Allottee under a real estate project |                             | NO                    | 0.04              |                            |                                            | 790,328                      | -                                  |                  |
| 15     | Rajesh Yadav                            | 21-Jan-22                 | 2,999,586      | 3,258,275                 | Allottee under a real estate project |                             | NO                    | 0.03              |                            |                                            | 482,556                      | -                                  |                  |
| 16     | Ravinder Sharma                         | 22-Jan-22                 | 9,588,357      | 9,588,357                 | Allottee under a real estate project |                             | NO                    | 0.09              |                            |                                            | -                            | -                                  |                  |
| 17     | R K Vincom Pvt Ltd                      | 22-Jan-22                 | 19,989,765     | 19,148,440                | Allottee under a real estate project |                             | NO                    | 0.18              |                            |                                            | 841,325                      | -                                  |                  |
| 18     | SubhashKumar Jain                       | 22-Jan-22                 | 24,188,783     | 21,738,983                | Allottee under a real estate project |                             | NO                    | 0.20              |                            |                                            | 2,449,799                    | -                                  |                  |
| 19     | Veenu Pareek & Anil Pareek              | 22-Jan-22                 | 16,620,832     | 16,616,772                | Allottee under a real estate project |                             | NO                    | 0.16              |                            |                                            | 449,475                      | -                                  |                  |
| 20     | Sudip Pal & Preeti Pal                  | 23-Jan-22                 | 21,485,275     | 15,528,872                | Allottee under a real estate project |                             | NO                    | 0.14              |                            |                                            | 5,956,403                    | -                                  |                  |
| 21     | Gaurav Jain & Shilpi Jain               | 23-Jan-22                 | 15,152,360     | 14,638,465                | Allottee under a real estate project |                             | NO                    | 0.14              |                            |                                            | 513,893                      | -                                  |                  |
| 22     | Arun Batra & Shiffali Kumar             | 23-Jan-22                 | 11,395,282     | 8,839,548                 | Allottee under a real estate project |                             | NO                    | 0.08              |                            |                                            | 2,555,734                    | -                                  |                  |
| 23     | Rajat Chakrabarti & Jayanti Chakrabarti | 23-Jan-22                 | 7,198,824      | 6,312,243                 | Allottee under a real estate project |                             | NO                    | 0.06              |                            |                                            | 886,581                      | -                                  |                  |
| 24     | Santosh Kumari & Ravinder Rohilla       | 24-Jan-22                 | 10,149,970     | 7,507,630                 | Allottee under a real estate project |                             | NO                    | 0.07              |                            |                                            | 2,642,340                    | -                                  |                  |
| 25     | Divya Gogia & Alka Gogia                | 22-Jan-22                 | 15,379,393     | 11,373,088                | Allottee under a real estate project |                             | NO                    | 0.11              |                            |                                            | 4,006,305                    | -                                  |                  |
| 26     | SRF Transnational Holdings Limited      | 21-Jan-22                 | 5,093,239      | 4,302,390                 | Allottee under a real estate project |                             | NO                    | 0.04              |                            |                                            | 790,849                      | -                                  |                  |
| 27     | Rahul Kumar Choudhary & Swati Sahay     | 24-Jan-22                 | 14,434,048     | 12,335,258                | Allottee under a real estate project |                             | NO                    | 0.12              |                            |                                            | 2,098,791                    | -                                  |                  |
| 28     | Saurav Sharma                           | 23-Jan-22                 | 12,628,091     | 12,446,152                | Allottee under a real estate project |                             | NO                    | 0.12              |                            |                                            | 449,666                      | -                                  |                  |
| 29     | Tarun Chawla                            | 21-Jan-22                 | 10,165,888     | 14,087,467                | Allottee under a real estate project |                             | NO                    | 0.13              |                            |                                            | 464,310                      | -                                  |                  |
| 30     | Rajeev Sharma & Rachna Sharma           | 21-Jan-22                 | 603,333        | 533,291                   | Allottee under a real estate project |                             | NO                    | 0.00              |                            |                                            | 70,042                       | -                                  |                  |
| 31     | Vinay Kumar Razdan & Jagriti Razdan     | 25-Jan-22                 | 25,926,018     | 18,477,002                | Allottee under a real estate project |                             | NO                    | 0.17              |                            |                                            | 7,449,016                    | -                                  |                  |
| 32     | Manoj Dalal                             | 22-Jan-22                 | 22,121,544     | 15,755,839                | Allottee under a real estate project |                             | NO                    | 0.15              |                            |                                            | 6,365,705                    | -                                  |                  |
| 33     | Parmod Rana & Mrs. Sanesta              | 22-Jan-22                 | 8,497,532      | 8,190,287                 | Allottee under a real estate project |                             | NO                    | 0.08              |                            |                                            | 307,245                      | -                                  |                  |
| 34     | Gravitie Knowledge Services Pvt. Ltd.   | 25-Jan-22                 | 7,653,806      | 4,866,837                 | Allottee under a real estate project |                             | NO                    | 0.05              |                            |                                            | 4,599,695                    | -                                  |                  |
| 35     | Himanshu Guliani                        | 22-Jan-22                 | 20,972,748     | 14,288,448                | Allottee under a real estate project |                             | NO                    | 0.13              |                            |                                            | 6,684,300                    | -                                  |                  |
| 36     | Manish Kumar                            | 22-Jan-22                 | 32,598,358     | 22,883,966                | Allottee under a real estate project |                             | NO                    | 0.21              |                            |                                            | 9,714,392                    | -                                  |                  |
| 37     | Ritu Kapoor                             | 22-Jan-22                 | 17,582,995     | 13,920,350                | Allottee under a real estate project |                             | NO                    | 0.13              |                            |                                            | 3,662,645                    | -                                  |                  |
| 38     | Sugandha Pasricha                       | 22-Jan-22                 | 20,763,103     | 14,776,649                | Allottee under a real estate project |                             | NO                    | 0.14              |                            |                                            | 5,986,454                    | -                                  |                  |
| 39     | Dharmender & Anuradha sharma            | 22-Jan-22                 | 6,351,820      | 5,241,098                 | Allottee under a real estate project |                             | NO                    | 0.05              |                            |                                            | 1,110,722                    | -                                  |                  |
| 40     | Abhishek & Divya jha                    | 22-Jan-22                 | 13,240,952     | 11,755,165                | Allottee under a real estate project |                             | NO                    | 0.11              |                            |                                            | 1,485,787                    | -                                  |                  |
| 41     | Vishal Verma                            | 22-Jan-22                 | 8,015,602      | 5,924,101                 | Allottee under a real estate project |                             | NO                    | 0.06              |                            |                                            | 2,091,501                    | -                                  |                  |
| 42     | Kamakhya Narain Singh                   | 22-Jan-22                 | 31,928,052     | 22,660,463                | Allottee under a real estate project |                             | NO                    | 0.21              |                            |                                            | 9,267,589                    | -                                  |                  |
| 43     | Jai krishna jalaj                       | 22-Jan-22                 | 12,897,722     | 9,855,937                 | Allottee under a real estate project |                             | NO                    | 0.09              |                            |                                            | 3,041,785                    | -                                  |                  |
| 44     | Mrs. Rakhee Chopra                      | 22-Jan-22                 | 19,428,117     | 19,379,969                | Allottee under a real estate project |                             | NO                    | 0.18              |                            |                                            | 544,880                      | -                                  |                  |
| 45     | Viren Sharma & Shruti Sharma            | 22-Jan-22                 | 13,624,928     | 12,922,214                | Allottee under a real estate project |                             | NO                    | 0.12              |                            |                                            | 1,003,770                    | -                                  |                  |
| 46     | Purushottam Murarka & Puneet Murarka    | 22-Jan-22                 | 6,711,593      | 5,978,974                 | Allottee under a real estate project |                             | NO                    | 0.06              |                            |                                            | 732,619                      | -                                  |                  |

|     |                                                                                         |           |            |            |                                      |  |     |      |  |  |            |   |  |
|-----|-----------------------------------------------------------------------------------------|-----------|------------|------------|--------------------------------------|--|-----|------|--|--|------------|---|--|
| 47  | Meenakshi bedi & Harish Bedi                                                            | 23-Jan-22 | 21,698,718 | 14,853,200 | Allottee under a real estate project |  | NO  | 0.14 |  |  | 6,845,518  | - |  |
| 48  | Manju K & H. Ramanathan                                                                 | 23-Jan-22 | 23,987,737 | 16,360,404 | Allottee under a real estate project |  | NO  | 0.15 |  |  | 7,627,333  | - |  |
| 49  | Mohit Kumar & Ankita Singh                                                              | 23-Jan-22 | 19,452,158 | 19,452,158 | Allottee under a real estate project |  | NO  | 0.18 |  |  | -          | - |  |
| 50  | Anuj Chauhan & Ratna Singh                                                              | 23-Jan-22 | 20,100,176 | 20,037,813 | Allottee under a real estate project |  | NO  | 0.19 |  |  | 556,163    | - |  |
| 51  | Daman Malhotra                                                                          | 23-Jan-22 | 15,154,136 | 9,976,005  | Allottee under a real estate project |  | NO  | 0.09 |  |  | 5,178,131  | - |  |
| 52  | Sushma Ahuja                                                                            | 24-Jan-22 | 4,166,957  | 3,715,438  | Allottee under a real estate project |  | NO  | 0.03 |  |  | 485,383    | - |  |
| 53  | Abhay Singh                                                                             | 25-Jan-22 | 14,992,243 | 13,534,327 | Allottee under a real estate project |  | NO  | 0.13 |  |  | 1,457,916  | - |  |
| 54  | Amrit Corp. Ltd                                                                         | 25-Jan-22 | 28,262,599 | 31,876,704 | Allottee under a real estate project |  | NO  | 0.30 |  |  | 886,424    | - |  |
| 55  | Dr. Sufia Askari & Sherin Varkey                                                        | 25-Jan-22 | 20,097,068 | 18,650,455 | Allottee under a real estate project |  | NO  | 0.17 |  |  | 1,556,747  | - |  |
| 56  | Abhishek Shivam                                                                         | 25-Jan-22 | 11,508,348 | 8,551,320  | Allottee under a real estate project |  | NO  | 0.08 |  |  | 2,957,028  | - |  |
| 57  | Piyush Kumar Dutt & Aparna Sinha                                                        | 25-Jan-22 | 19,454,032 | 19,464,371 | Allottee under a real estate project |  | NO  | 0.18 |  |  | -          | - |  |
| 58  | Expert Capital Services Pvt Ltd                                                         | 25-Jan-22 | 15,985,780 | 16,485,577 | Allottee under a real estate project |  | NO  | 0.15 |  |  | 1,226,858  | - |  |
| 59  | Madhuraj Infrastructure Pvt Ltd                                                         | 25-Jan-22 | 2,138,660  | 2,496,343  | Allottee under a real estate project |  | YES | 0.00 |  |  | 91,901     | - |  |
| 60  | Priyanka Modi                                                                           | 25-Jan-22 | 8,988,660  | 9,268,648  | Allottee under a real estate project |  | YES | 0.00 |  |  | 698,109    | - |  |
| 61  | Rohit Payal & Rachna Payal                                                              | 24-Jan-22 | 22,683,250 | 21,612,141 | Allottee under a real estate project |  | NO  | 0.20 |  |  | 1,071,109  | - |  |
| 62  | Savitri Share & Securities Pvt Ltd                                                      | 24-Jan-22 | 26,534,330 | 22,625,214 | Allottee under a real estate project |  | NO  | 0.21 |  |  | 3,909,116  | - |  |
| 63  | Asif Naim                                                                               | 25-Jan-22 | 10,107,821 | 8,752,115  | Allottee under a real estate project |  | NO  | 0.08 |  |  | 1,355,706  | - |  |
| 64  | Pooja Marbles                                                                           | 25-Jan-22 | 11,142,654 | 9,680,882  | Allottee under a real estate project |  | NO  | 0.09 |  |  | 1,484,545  | - |  |
| 65  | Shamsher Dhiman & Sanjeev Kumar                                                         | 25-Jan-22 | 14,673,761 | 14,825,542 | Allottee under a real estate project |  | NO  | 0.14 |  |  | 344,205    | - |  |
| 66  | Atul Chadha                                                                             | 25-Jan-22 | 25,914,987 | 13,945,524 | Allottee under a real estate project |  | NO  | 0.13 |  |  | 11,969,463 | - |  |
| 67  | Ranjana Bagchi & Soahum Bagchi                                                          | 25-Jan-22 | 22,680,267 | 15,856,009 | Allottee under a real estate project |  | NO  | 0.15 |  |  | 6,824,258  | - |  |
| 68  | Kshama Rani                                                                             | 25-Jan-22 | 8,821,302  | 8,622,746  | Allottee under a real estate project |  | NO  | 0.08 |  |  | 198,556    | - |  |
| 69  | R Prasanna                                                                              | 25-Jan-22 | 29,615,503 | 20,141,810 | Allottee under a real estate project |  | NO  | 0.19 |  |  | 9,473,693  | - |  |
| 70  | Aman Nath & Akshay Nath                                                                 | 25-Jan-22 | 26,551,389 | 16,484,915 | Allottee under a real estate project |  | NO  | 0.15 |  |  | 10,066,474 | - |  |
| 71  | Arush Shourie                                                                           | 25-Jan-22 | 9,080,555  | 7,545,726  | Allottee under a real estate project |  | NO  | 0.07 |  |  | 1,534,829  | - |  |
| 72  | Shanku Mukherjee                                                                        | 25-Jan-22 | 11,232,982 | 9,022,415  | Allottee under a real estate project |  | NO  | 0.08 |  |  | 2,278,073  | - |  |
| 73  | Umang Agarwal                                                                           | 25-Jan-22 | 11,069,267 | 9,381,548  | Allottee under a real estate project |  | NO  | 0.09 |  |  | 1,687,719  | - |  |
| 74  | Manika Tripathi                                                                         | 25-Jan-22 | 11,469,047 | 8,755,044  | Allottee under a real estate project |  | NO  | 0.08 |  |  | 2,714,003  | - |  |
| 75  | Lakshman Yadav                                                                          | 25-Jan-22 | 19,461,300 | 15,907,648 | Allottee under a real estate project |  | NO  | 0.15 |  |  | 3,553,652  | - |  |
| 76  | Amit Dalla                                                                              | 25-Jan-22 | 12,812,640 | 9,025,181  | Allottee under a real estate project |  | NO  | 0.08 |  |  | 3,787,459  | - |  |
| 77  | Shrayansh sharma & Sweta Sharma                                                         | 25-Jan-22 | 10,853,883 | 9,195,431  | Allottee under a real estate project |  | NO  | 0.09 |  |  | 1,658,452  | - |  |
| 78  | Pankaj Lakhani & Anjali Lakhani                                                         | 25-Jan-22 | 30,774,954 | 13,773,575 | Allottee under a real estate project |  | NO  | 0.13 |  |  | 17,001,379 | - |  |
| 79  | Christopher Manoharan and Soosi Christopher                                             | 25-Jan-22 | 13,907,170 | 13,885,197 | Allottee under a real estate project |  | NO  | 0.13 |  |  | 370,372    | - |  |
| 80  | Samir Gyawali & Meena Gyawali                                                           | 25-Jan-22 | 12,806,455 | 11,401,125 | Allottee under a real estate project |  | NO  | 0.11 |  |  | 1,479,925  | - |  |
| 81  | Shailesh Kumar Singh                                                                    | 25-Jan-22 | 16,176,946 | 14,753,237 | Allottee under a real estate project |  | NO  | 0.14 |  |  | 1,423,708  | - |  |
| 82  | Akshay Singh                                                                            | 25-Jan-22 | 13,521,092 | 10,638,719 | Allottee under a real estate project |  | NO  | 0.10 |  |  | 2,882,373  | - |  |
| 83  | Mr. Deepu                                                                               | 25-Jan-22 | 8,660,093  | 7,670,232  | Allottee under a real estate project |  | NO  | 0.07 |  |  | 1,102,798  | - |  |
| 84  | Ashwani sahni & kapil sahni                                                             | 25-Jan-22 | 19,006,606 | 18,965,747 | Allottee under a real estate project |  | NO  | 0.18 |  |  | 513,500    | - |  |
| 85  | Vikas Thakkar                                                                           | 25-Jan-22 | 4,544,870  | 4,544,870  | Allottee under a real estate project |  | NO  | 0.04 |  |  | 394,224    | - |  |
| 86  | Shashank Kamboj                                                                         | 25-Jan-22 | 20,292,115 | 13,942,469 | Allottee under a real estate project |  | NO  | 0.13 |  |  | 6,349,646  | - |  |
| 87  | Manas Kumar                                                                             | 25-Jan-22 | 13,613,107 | 12,499,824 | Allottee under a real estate project |  | NO  | 0.12 |  |  | 1,113,282  | - |  |
| 88  | Parminder Singh and Ashish Grover                                                       | 25-Jan-22 | 7,078,190  | 6,037,531  | Allottee under a real estate project |  | NO  | 0.06 |  |  | 1,040,659  | - |  |
| 89  | Alok Kumar tripathi                                                                     | 25-Jan-22 | 740,671    | 674,974    | Allottee under a real estate project |  | NO  | 0.01 |  |  | 65,697     | - |  |
| 90  | M/s Om Fire Safety Company Pvt Ltd, M/s C. Jena & Company & M/s Harcomp Airflex Pvt Ltd | 25-Jan-22 | 8,087,901  | 6,949,847  | Allottee under a real estate project |  | NO  | 0.06 |  |  | 1,155,012  | - |  |
| 91  | Gallon Holdings Private Limited                                                         | 25-Jan-21 | 56,412,581 | 38,308,208 | Allottee under a real estate project |  | NO  | 0.36 |  |  | 18,104,373 | - |  |
| 92  | SRF Transnational Holdings Limited                                                      | 21-Jan-22 | 5,093,239  | 4,302,911  | Allottee under a real estate project |  | NO  | 0.04 |  |  | 790,328    | - |  |
| 93  | SRF Transnational Holdings Limited                                                      | 21-Jan-22 | 5,093,239  | 4,302,911  | Allottee under a real estate project |  | NO  | 0.04 |  |  | 790,328    | - |  |
| 94  | SRF Transnational Holdings Limited                                                      | 21-Jan-22 | 5,093,239  | 4,302,911  | Allottee under a real estate project |  | NO  | 0.04 |  |  | 790,328    | - |  |
| 95  | SRF Transnational Holdings Limited                                                      | 21-Jan-22 | 5,093,239  | 4,302,911  | Allottee under a real estate project |  | NO  | 0.04 |  |  | 790,328    | - |  |
| 96  | SRF Transnational Holdings Limited                                                      | 21-Jan-22 | 5,093,239  | 4,305,689  | Allottee under a real estate project |  | NO  | 0.04 |  |  | 787,550    | - |  |
| 97  | SRF Transnational Holdings Limited                                                      | 21-Jan-22 | 6,216,030  | 5,251,476  | Allottee under a real estate project |  | NO  | 0.05 |  |  | 964,554    | - |  |
| 98  | SRF Transnational Holdings Limited                                                      | 21-Jan-22 | 6,216,030  | 5,251,476  | Allottee under a real estate project |  | NO  | 0.05 |  |  | 964,554    | - |  |
| 99  | SRF Transnational Holdings Limited                                                      | 21-Jan-22 | 6,216,030  | 5,251,476  | Allottee under a real estate project |  | NO  | 0.05 |  |  | 964,554    | - |  |
| 100 | Tarun Singh Kakar                                                                       | 23-Jan-22 | 27,597,101 | 19,734,660 | Allottee under a real estate project |  | NO  | 0.18 |  |  | 7,862,442  | - |  |
| 101 | Shailla Gupta & Anuj Gupta                                                              | 23-Jan-22 | 8,216,732  | 8,975,652  | Allottee under a real estate project |  | NO  | 0.08 |  |  | 827,032    | - |  |

|     |                                                     |           |            |            |                                      |  |    |      |  |  |            |   |  |
|-----|-----------------------------------------------------|-----------|------------|------------|--------------------------------------|--|----|------|--|--|------------|---|--|
| 102 | Sumant Verma                                        | 23-Jan-22 | 9,086,129  | 8,291,608  | Allottee under a real estate project |  | NO | 0.08 |  |  | 794,521    | - |  |
| 103 | Harsh Kumar                                         | 23-Jan-22 | 23,917,223 | 16,862,623 | Allottee under a real estate project |  | NO | 0.16 |  |  | 7,054,600  | - |  |
| 104 | Mrs.Romi Sawhney, Mr.Sunil Kumar & Mr.Sagar Sawhney | 23-Jan-22 | 19,739,617 | 19,651,600 | Allottee under a real estate project |  | NO | 0.18 |  |  | 872,568    | - |  |
| 105 | Raajita Jain & Vaibhav Jain                         | 23-Jan-22 | 15,109,200 | 15,338,165 | Allottee under a real estate project |  | NO | 0.14 |  |  | 508,486    | - |  |
| 106 | Aloke Agrawal & Pooja Agrawal                       | 23-Jan-22 | 16,429,832 | 15,877,440 | Allottee under a real estate project |  | NO | 0.15 |  |  | 552,391    | - |  |
| 107 | Rahul Chauhan & Preeti Chauhan                      | 23-Jan-22 | 16,225,990 | 15,574,999 | Allottee under a real estate project |  | NO | 0.15 |  |  | 650,991    | - |  |
| 108 | Daljit Kumar Sharma                                 | 23-Jan-22 | 14,707,651 | 15,474,819 | Allottee under a real estate project |  | NO | 0.14 |  |  | 353,955    | - |  |
| 109 | Sandeep Sharma & Sanjeet Kaur                       | 22-Jan-22 | 13,556,256 | 19,140,528 | Allottee under a real estate project |  | NO | 0.18 |  |  | 306,896    | - |  |
| 110 | Imelda Mary Gomes, Gaurav A Gomes & Sapan Gomes     | 24-Jan-22 | 28,294,512 | 20,093,531 | Allottee under a real estate project |  | NO | 0.19 |  |  | 8,200,980  | - |  |
| 111 | Amarjeet singh (Kanwarjeet Singh)                   | 25-Jan-22 | 12,690,320 | 12,058,590 | Allottee under a real estate project |  | NO | 0.11 |  |  | 728,869    | - |  |
| 112 | Gurvinder Singh Johar & Pushpa Johar                | 25-Jan-22 | 11,441,782 | 10,050,516 | Allottee under a real estate project |  | NO | 0.09 |  |  | 1,391,266  | - |  |
| 113 | Amit Payal & Raj Bala Payal                         | 25-Jan-22 | 18,748,877 | 17,320,345 | Allottee under a real estate project |  | NO | 0.16 |  |  | 1,428,532  | - |  |
| 114 | Satish Kumar & Suresho Devi                         | 25-Jan-22 | 15,990,553 | 15,409,184 | Allottee under a real estate project |  | NO | 0.14 |  |  | 581,368    | - |  |
| 115 | Satyam Agrawal & Shobha Rani                        | 25-Jan-22 | 28,437,370 | 20,122,249 | Allottee under a real estate project |  | NO | 0.19 |  |  | 8,315,121  | - |  |
| 116 | Mr. Tej Pal & Mrs. Babita                           | 25-Jan-22 | 15,838,909 | 14,647,891 | Allottee under a real estate project |  | NO | 0.14 |  |  | 1,191,018  | - |  |
| 117 | Ravindra Kumar Tyagi & Priti Tyagi                  | 23-Jan-22 | 11,372,300 | 12,881,677 | Allottee under a real estate project |  | NO | 0.12 |  |  | 971,726    | - |  |
| 118 | Col Sant Pal & Arun Kumar                           | 23-Jan-22 | 10,232,547 | 15,530,443 | Allottee under a real estate project |  | NO | 0.14 |  |  | 349,689    | - |  |
| 119 | Udit Tandon & Krati Saxsena                         | 23-Jan-22 | 10,545,624 | 9,519,181  | Allottee under a real estate project |  | NO | 0.09 |  |  | 1,065,357  | - |  |
| 120 | Saurabh Bharti & Snehil Kumari                      | 23-Jan-22 | 11,902,389 | 10,529,782 | Allottee under a real estate project |  | NO | 0.10 |  |  | 1,372,607  | - |  |
| 121 | Vikrant Bhatia                                      | 23-Jan-22 | 4,196,538  | 3,002,881  | Allottee under a real estate project |  | NO | 0.03 |  |  | 1,193,657  | - |  |
| 122 | Anubhuti Jain                                       | 23-Jan-22 | 21,698,970 | 15,487,897 | Allottee under a real estate project |  | NO | 0.14 |  |  | 6,211,073  | - |  |
| 123 | Pallavi Singhal & Naveen Yadav                      | 23-Jan-22 | 19,675,481 | 19,631,552 | Allottee under a real estate project |  | NO | 0.18 |  |  | 572,227    | - |  |
| 124 | Sukhchain Singh                                     | 23-Jan-22 | 17,686,270 | 16,986,845 | Allottee under a real estate project |  | NO | 0.16 |  |  | 699,425    | - |  |
| 125 | Sadique akhtar khan & Nazia sultana khan            | 23-Jan-22 | 21,218,382 | 15,186,671 | Allottee under a real estate project |  | NO | 0.14 |  |  | 6,031,711  | - |  |
| 126 | Vibhav upadhyay & Smiti Gahrotra                    | 23-Jan-22 | 7,241,211  | 5,358,641  | Allottee under a real estate project |  | NO | 0.05 |  |  | 1,882,570  | - |  |
| 127 | Nikhil Thaur                                        | 23-Jan-22 | 14,119,746 | 11,265,706 | Allottee under a real estate project |  | NO | 0.11 |  |  | 2,854,040  | - |  |
| 128 | Raj Kumar Garodia & Prateek Garodia                 | 24-Jan-22 | 10,774,576 | 10,405,011 | Allottee under a real estate project |  | NO | 0.10 |  |  | 941,882    | - |  |
| 129 | Pankaj bhatia                                       | 22-Jan-22 | 9,921,572  | 15,134,163 | Allottee under a real estate project |  | NO | 0.14 |  |  | 417,302    | - |  |
| 130 | Shubhi Gupta & Gagan Gupta                          | 24-Jan-22 | 14,776,128 | 13,511,282 | Allottee under a real estate project |  | NO | 0.13 |  |  | 1,264,846  | - |  |
| 131 | Anuradha Somani & Kanhaiya Lal Somani               | 24-Jan-22 | 9,202,333  | 8,323,704  | Allottee under a real estate project |  | NO | 0.08 |  |  | 878,629    | - |  |
| 132 | Janak Raj Avasthi, Abhishek Avasthi & Ankit Avasthi | 24-Jan-22 | 19,318,110 | 19,543,892 | Allottee under a real estate project |  | NO | 0.18 |  |  | 534,072    | - |  |
| 133 | Shivi Chawala                                       | 24-Jan-22 | 5,835,000  | 7,461,705  | Allottee under a real estate project |  | NO | 0.07 |  |  | 685,441    | - |  |
| 134 | Udit Prakash & Manoj Prakash                        | 24-Jan-22 | 15,577,738 | 13,360,710 | Allottee under a real estate project |  | NO | 0.12 |  |  | 2,217,027  | - |  |
| 135 | Priyanshu Pandey                                    | 24-Jan-22 | 21,454,990 | 15,151,365 | Allottee under a real estate project |  | NO | 0.14 |  |  | 6,303,625  | - |  |
| 136 | Amit Babbar                                         | 24-Jan-22 | 15,684,239 | 14,042,174 | Allottee under a real estate project |  | NO | 0.13 |  |  | 1,642,067  | - |  |
| 137 | Kiran Dutt Tripathi                                 | 24-Jan-22 | 612,590    | 921,511    | Allottee under a real estate project |  | NO | 0.01 |  |  | 27,048     | - |  |
| 138 | Harsh Vig & Lt. Shri. S. R. Vig                     | 24-Jan-22 | 24,475,583 | 17,005,953 | Allottee under a real estate project |  | NO | 0.16 |  |  | 7,469,629  | - |  |
| 139 | Govinda Somani                                      | 24-Jan-22 | 3,688,813  | 3,129,062  | Allottee under a real estate project |  | NO | 0.03 |  |  | 559,752    | - |  |
| 140 | Dewan Dalip Rai Kapoor                              | 24-Jan-22 | 23,148,472 | 23,090,436 | Allottee under a real estate project |  | NO | 0.22 |  |  | 652,117    | - |  |
| 141 | Askand Kumar Singh                                  | 24-Jan-22 | 31,931,068 | 10,109,664 | Allottee under a real estate project |  | NO | 0.09 |  |  | 21,821,404 | - |  |
| 142 | Ashutosh & Shreeshika Sinha                         | 24-Jan-22 | 9,736,213  | 8,023,778  | Allottee under a real estate project |  | NO | 0.07 |  |  | 1,712,434  | - |  |
| 143 | Arvind Dewan & Bharti Dewan                         | 24-Jan-22 | 15,735,013 | 15,225,989 | Allottee under a real estate project |  | NO | 0.14 |  |  | 509,024    | - |  |
| 144 | Anurag Sahay & Neetu Sahay                          | 23-Jan-22 | 14,890,351 | 14,386,804 | Allottee under a real estate project |  | NO | 0.13 |  |  | 569,192    | - |  |
| 145 | Kiran Arya & Sanjeev Kumar                          | 24-Jan-22 | 16,747,114 | 11,832,971 | Allottee under a real estate project |  | NO | 0.11 |  |  | 4,914,143  | - |  |
| 146 | Akash Verma & Janki Verma                           | 24-Jan-22 | 462,478    | 583,668    | Allottee under a real estate project |  | NO | 0.01 |  |  | -          | - |  |
| 147 | Rakesh Kumar Gambhir & Anuraag Gambhir              | 24-Jan-22 | 19,558,590 | 19,380,499 | Allottee under a real estate project |  | NO | 0.18 |  |  | 852,899    | - |  |
| 148 | Ravi Trimbakrao Dafe                                | 24-Jan-22 | 17,337,915 | 14,073,294 | Allottee under a real estate project |  | NO | 0.13 |  |  | 3,264,621  | - |  |
| 149 | Karishma Tiwari & Prashant Priyadarshi              | 24-Jan-22 | 11,262,633 | 11,231,253 | Allottee under a real estate project |  | NO | 0.10 |  |  | 333,203    | - |  |
| 150 | Nikhil Khemani & Swati Khemani                      | 24-Jan-22 | 17,199,971 | 13,062,179 | Allottee under a real estate project |  | NO | 0.12 |  |  | 4,227,433  | - |  |
| 151 | Niharika Malhotra & Nalini Malhotra                 | 24-Jan-22 | 1,171,781  | 1,106,744  | Allottee under a real estate project |  | NO | 0.01 |  |  | 65,037     | - |  |
| 152 | Kumar Navneet & Megha Punj                          | 24-Jan-22 | 10,836,052 | 8,439,581  | Allottee under a real estate project |  | NO | 0.08 |  |  | 2,396,471  | - |  |
| 153 | Nipro Trexim Pvt Ltd                                | 24-Jan-22 | 18,635,927 | 18,473,337 | Allottee under a real estate project |  | NO | 0.17 |  |  | 551,923    | - |  |

|     |                                                                 |           |            |            |                                      |  |    |      |  |  |            |   |  |
|-----|-----------------------------------------------------------------|-----------|------------|------------|--------------------------------------|--|----|------|--|--|------------|---|--|
| 154 | Udit Sabharwal & Aastha Gauba                                   | 23-Jan-22 | 16,121,736 | 14,297,487 | Allottee under a real estate project |  | NO | 0.13 |  |  | 1,824,247  | - |  |
| 155 | Atul Modi & Namrata Modi                                        | 24-Jan-22 | 7,270,748  | 10,684,344 | Allottee under a real estate project |  | NO | 0.10 |  |  | 334,569    | - |  |
| 156 | Sushil Kumar Modi & Jessie Sushil Modi                          | 24-Jan-22 | 5,714,017  | 8,341,985  | Allottee under a real estate project |  | NO | 0.08 |  |  | 350,381    | - |  |
| 157 | Subrata Kumar Kundu, Basabi Kundu (late), Sucheta Kundu         | 24-Jan-22 | 19,663,236 | 19,554,510 | Allottee under a real estate project |  | NO | 0.18 |  |  | 802,128    | - |  |
| 158 | Anita Singh & Triloki Nath Singh                                | 24-Jan-22 | 14,173,721 | 11,065,814 | Allottee under a real estate project |  | NO | 0.10 |  |  | 3,107,907  | - |  |
| 159 | Suchi Gupta                                                     | 24-Jan-22 | 20,081,924 | 16,719,565 | Allottee under a real estate project |  | NO | 0.16 |  |  | 3,362,360  | - |  |
| 160 | Seema Goyat & Satya Parkash Goyat                               | 24-Jan-22 | 20,612,183 | 13,906,749 | Allottee under a real estate project |  | NO | 0.13 |  |  | 6,705,431  | - |  |
| 161 | Deep Aggarwal & Shilpi Mahapatra                                | 24-Jan-22 | 9,655,735  | 7,113,530  | Allottee under a real estate project |  | NO | 0.07 |  |  | 2,542,205  | - |  |
| 162 | Neeru Batra & Raghav Batra                                      | 24-Jan-22 | 1,692,466  | 1,135,913  | Allottee under a real estate project |  | NO | 0.01 |  |  | 556,553    | - |  |
| 163 | Saurabh Katiyar & Mamta Katiyar                                 | 24-Jan-22 | 20,172,434 | 19,389,200 | Allottee under a real estate project |  | NO | 0.18 |  |  | 783,233    | - |  |
| 164 | Subhash Chandra Karol & Sudesh Alaria                           | 24-Jan-22 | 10,846,321 | 9,273,957  | Allottee under a real estate project |  | NO | 0.09 |  |  | 1,572,363  | - |  |
| 165 | Rafiq Ahmad Zargar                                              | 25-Jan-22 | 22,218,021 | 15,798,535 | Allottee under a real estate project |  | NO | 0.15 |  |  | 6,419,486  | - |  |
| 166 | Neetu Singh & Udit Sharma                                       | 25-Jan-22 | 25,750,726 | 25,594,448 | Allottee under a real estate project |  | NO | 0.24 |  |  | 730,656    | - |  |
| 167 | Umesh Kumar & Ramita Malik                                      | 25-Jan-22 | 7,728,808  | 7,841,543  | Allottee under a real estate project |  | NO | 0.07 |  |  | 774,844    | - |  |
| 168 | Mohammed Gyas                                                   | 25-Jan-22 | 13,119,209 | 12,116,090 | Allottee under a real estate project |  | NO | 0.11 |  |  | 1,003,119  | - |  |
| 169 | Gautam bhargava & Ridhi Bhargava                                | 25-Jan-22 | 37,578,360 | 27,860,809 | Allottee under a real estate project |  | NO | 0.26 |  |  | 9,717,551  | - |  |
| 170 | Shiva pushkarna                                                 | 25-Jan-22 | 12,915,433 | 12,722,610 | Allottee under a real estate project |  | NO | 0.12 |  |  | 295,622    | - |  |
| 171 | Hemant Gupta & Gayatri Gupta                                    | 25-Jan-22 | 17,379,787 | 12,067,828 | Allottee under a real estate project |  | NO | 0.11 |  |  | 5,311,959  | - |  |
| 172 | Kamlesh Jain                                                    | 25-Jan-22 | 10,238,446 | 7,340,476  | Allottee under a real estate project |  | NO | 0.07 |  |  | 2,897,970  | - |  |
| 173 | Arun silswal                                                    | 25-Jan-22 | 13,113,376 | 12,164,842 | Allottee under a real estate project |  | NO | 0.11 |  |  | 948,534    | - |  |
| 174 | Pravesh Raja Jindal                                             | 25-Jan-22 | 24,893,919 | 14,424,151 | Allottee under a real estate project |  | NO | 0.13 |  |  | 10,469,768 | - |  |
| 175 | Ranjit Jha & Poonam Jha                                         | 24-Jan-22 | 7,805,900  | 5,711,011  | Allottee under a real estate project |  | NO | 0.05 |  |  | 2,094,889  | - |  |
| 176 | Sunil Kumar Sharma amd Minu Sharma                              | 24-Jan-22 | 15,703,062 | 15,195,119 | Allottee under a real estate project |  | NO | 0.14 |  |  | 507,943    | - |  |
| 177 | Rachit Jasoria & Deepika Jasoria                                | 24-Jan-22 | 7,340,465  | 5,332,581  | Allottee under a real estate project |  | NO | 0.05 |  |  | 2,007,884  | - |  |
| 178 | Abhishek Kumar & Kavita Devi                                    | 25-Jan-22 | 8,909,855  | 7,340,187  | Allottee under a real estate project |  | NO | 0.07 |  |  | 1,569,668  | - |  |
| 179 | Arun Mehrotra & Meenu Mehrotra                                  | 25-Jan-22 | 16,519,120 | 15,549,597 | Allottee under a real estate project |  | NO | 0.15 |  |  | 969,523    | - |  |
| 180 | Arun Kumar (B-1113)                                             | 25-Jan-22 | 12,765,714 | 12,476,155 | Allottee under a real estate project |  | NO | 0.12 |  |  | 1,249,252  | - |  |
| 181 | Amitabh Garg & Ashima Garg                                      | 25-Jan-22 | 500,000    | 677,196    | Allottee under a real estate project |  | NO | 0.01 |  |  | 21,532     | - |  |
| 182 | Dinesh Changrani, Hema & Ambika Changrani                       | 25-Jan-22 | 15,461,226 | 15,229,180 | Allottee under a real estate project |  | NO | 0.14 |  |  | 362,240    | - |  |
| 183 | Premendra Singh Rathor & Chetna Singh Rathor                    | 24-Jan-22 | 33,424,880 | 28,199,297 | Allottee under a real estate project |  | NO | 0.26 |  |  | 5,225,583  | - |  |
| 184 | Rachna Uppal                                                    | 25-Jan-22 | 13,747,004 | 10,595,927 | Allottee under a real estate project |  | NO | 0.10 |  |  | 3,151,077  | - |  |
| 185 | Vikas Jain & Vishal jain                                        | 25-Jan-22 | 10,595,854 | 11,252,192 | Allottee under a real estate project |  | NO | 0.11 |  |  | 937,866    | - |  |
| 186 | Bhuvana Rajagopal & Karthik Vardarajan Rajagopal                | 25-Jan-22 | 3,164,970  | 4,702,640  | Allottee under a real estate project |  | NO | 0.04 |  |  | 113,159    | - |  |
| 187 | Sanjeev Dhiman & Babita Sanjeev Dhiman                          | 25-Jan-22 | 25,189,609 | 24,119,708 | Allottee under a real estate project |  | NO | 0.23 |  |  | 1,069,900  | - |  |
| 188 | Shalini Shrivastava                                             | 25-Jan-22 | 14,520,204 | 14,520,204 | Allottee under a real estate project |  | NO | 0.14 |  |  | -          | - |  |
| 189 | Vagish Chandra Gaur                                             | 25-Jan-22 | 14,714,099 | 14,729,423 | Allottee under a real estate project |  | NO | 0.14 |  |  | 823,912    | - |  |
| 190 | Yogesh Nahata & Shruti Sojatia                                  | 25-Jan-22 | 15,202,913 | 14,186,096 | Allottee under a real estate project |  | NO | 0.13 |  |  | 1,162,350  | - |  |
| 191 | Shashank Saurabh & Surbhi Rani                                  | 25-Jan-22 | 5,849,498  | 4,534,461  | Allottee under a real estate project |  | NO | 0.04 |  |  | 1,315,037  | - |  |
| 192 | Shaily Dhamija, Amit Dhamija & Sudarshan Bhatia                 | 24-Jan-22 | 10,177,778 | 9,216,924  | Allottee under a real estate project |  | NO | 0.09 |  |  | 960,854    | - |  |
| 193 | Naina Saini & Niraj Singh Saini                                 | 24-Jan-22 | 13,158,335 | 13,202,753 | Allottee under a real estate project |  | NO | 0.12 |  |  | 446,237    | - |  |
| 194 | Sonali Singh, Dhruv Raj Singh                                   | 23-Jan-22 | 9,579,558  | 8,561,219  | Allottee under a real estate project |  | NO | 0.08 |  |  | 1,018,340  | - |  |
| 195 | Subrahmanyam Srinivasan, Sanjay Srinivasan & Smanthi Srinivasan | 24-Jan-22 | 16,312,823 | 18,661,563 | Allottee under a real estate project |  | NO | 0.17 |  |  | 590,763    | - |  |
| 196 | Lince Berchmans Olayam & Nicey Lince Olayam                     | 24-Jan-22 | 15,292,676 | 14,605,336 | Allottee under a real estate project |  | NO | 0.14 |  |  | 687,339    | - |  |
| 197 | Rahul Nayar                                                     | 25-Jan-22 | 27,847,216 | 19,818,841 | Allottee under a real estate project |  | NO | 0.18 |  |  | 8,028,375  | - |  |
| 198 | Rajesh Modi                                                     | 25-Jan-22 | 33,465,208 | 23,347,020 | Allottee under a real estate project |  | NO | 0.22 |  |  | 10,118,188 | - |  |
| 199 | Anurag Mishra                                                   | 24-Jan-22 | 15,295,865 | 15,347,237 | Allottee under a real estate project |  | NO | 0.14 |  |  | 393,511    | - |  |
| 200 | Kumari Atmaja                                                   | 24-Jan-22 | 8,065,677  | 8,431,750  | Allottee under a real estate project |  | NO | 0.08 |  |  | 728,592    | - |  |
| 201 | Abhishek Bachchan & Tanu Priya                                  | 24-Jan-22 | 10,857,997 | 8,571,282  | Allottee under a real estate project |  | NO | 0.08 |  |  | 2,286,714  | - |  |
| 202 | Ranjit Singh Sodhi & Arvind Sodhi                               | 24-Jan-22 | 21,531,111 | 20,705,865 | Allottee under a real estate project |  | NO | 0.19 |  |  | 825,246    | - |  |
| 203 | Sanjay Singh & Smriti Behl                                      | 24-Jan-22 | 7,285,858  | 6,364,710  | Allottee under a real estate project |  | NO | 0.06 |  |  | 921,148    | - |  |
| 204 | Sachin Agrawal                                                  | 24-Jan-22 | 14,028,196 | 9,861,179  | Allottee under a real estate project |  | NO | 0.09 |  |  | 4,167,017  | - |  |
| 205 | Krishna Kumar Gupta & Santosh Gupta                             | 24-Jan-22 | 10,231,919 | 7,327,456  | Allottee under a real estate project |  | NO | 0.07 |  |  | 2,904,463  | - |  |
| 206 | Meena Mangla                                                    | 24-Jan-22 | 14,307,208 | 9,403,573  | Allottee under a real estate project |  | NO | 0.09 |  |  | 4,903,635  | - |  |
| 207 | Ashish Lomesh & Munish Lomesh                                   | 24-Jan-22 | 16,842,088 | 16,074,322 | Allottee under a real estate project |  | NO | 0.15 |  |  | 767,766    | - |  |
| 208 | Sanjiv Kumar & Prity Kumari                                     | 24-Jan-22 | 15,222,234 | 8,858,655  | Allottee under a real estate project |  | NO | 0.08 |  |  | 6,363,579  | - |  |

|     |                                                                    |           |            |            |                                     |  |    |      |  |  |            |   |  |
|-----|--------------------------------------------------------------------|-----------|------------|------------|-------------------------------------|--|----|------|--|--|------------|---|--|
| 209 | Takdir Singh & Mrs Sucheta Rani                                    | 24-Jan-22 | 23,435,037 | 16,652,025 | Allotee under a real estate project |  | NO | 0.16 |  |  | 6,783,011  | - |  |
| 210 | Gurjit Singh & Priyanka Singh                                      | 24-Jan-22 | 8,522,597  | 6,962,040  | Allotee under a real estate project |  | NO | 0.06 |  |  | 1,560,557  | - |  |
| 211 | Gaurav Maheshwari & Priya Rastogi                                  | 24-Jan-22 | 8,501,867  | 8,393,066  | Allotee under a real estate project |  | NO | 0.08 |  |  | 292,103    | - |  |
| 212 | Meetu Jain & Pankaj Kumar Jain                                     | 24-Jan-22 | 5,056,824  | 4,110,702  | Allotee under a real estate project |  | NO | 0.04 |  |  | 946,122    | - |  |
| 213 | Garima Sharma                                                      | 24-Jan-22 | 20,732,303 | 14,554,397 | Allotee under a real estate project |  | NO | 0.14 |  |  | 6,177,906  | - |  |
| 214 | Lovy Jain                                                          | 24-Jan-22 | 10,653,804 | 7,521,429  | Allotee under a real estate project |  | NO | 0.07 |  |  | 3,132,375  | - |  |
| 215 | Dhiraj Kumar Agarwal & Priyanka Agarwal                            | 24-Jan-22 | 28,155,816 | 26,965,776 | Allotee under a real estate project |  | NO | 0.25 |  |  | 1,190,040  | - |  |
| 216 | Ashaben Dharmendrasingh Chavda, W/o Dharmendrasingh Jaysinh Chavda | 24-Jan-22 | 10,475,702 | 9,233,697  | Allotee under a real estate project |  | NO | 0.09 |  |  | 1,242,005  | - |  |
| 217 | Rajesh Agarwal                                                     | 24-Jan-22 | 22,435,213 | 15,748,510 | Allotee under a real estate project |  | NO | 0.15 |  |  | 6,686,703  | - |  |
| 218 | Harish Goel & Ashima Pahwa                                         | 25-Jan-22 | 16,363,815 | 15,384,996 | Allotee under a real estate project |  | NO | 0.14 |  |  | 978,819    | - |  |
| 219 | Sanjay Satsangi & Deepak Satsangi                                  | 25-Jan-22 | 11,017,154 | 5,407,379  | Allotee under a real estate project |  | NO | 0.05 |  |  | 5,609,775  | - |  |
| 220 | Subhash Shankarrao Patil & Rajani Patil                            | 25-Jan-22 | 22,322,208 | 21,187,978 | Allotee under a real estate project |  | NO | 0.20 |  |  | 1,134,230  | - |  |
| 221 | Manju Sharma & Ajit Pal                                            | 25-Jan-22 | 12,286,935 | 10,567,365 | Allotee under a real estate project |  | NO | 0.10 |  |  | 1,719,570  | - |  |
| 222 | Sujit Patheja & Anjali Nagpal                                      | 25-Jan-22 | 19,014,626 | 17,674,927 | Allotee under a real estate project |  | NO | 0.16 |  |  | 1,339,699  | - |  |
| 223 | Arun Kumar                                                         | 25-Jan-22 | 20,956,192 | 14,851,296 | Allotee under a real estate project |  | NO | 0.14 |  |  | 6,104,897  | - |  |
| 224 | Pallavi Singh & Sumit Mishra                                       | 25-Jan-22 | 9,335,582  | 8,321,822  | Allotee under a real estate project |  | NO | 0.08 |  |  | 1,013,760  | - |  |
| 225 | Surbhi Jain, Beenu Garg, Deepti Jain                               | 25-Jan-22 | 16,276,094 | 15,611,086 | Allotee under a real estate project |  | NO | 0.15 |  |  | 665,009    | - |  |
| 226 | Ruchika Parmar & Aruna Singh                                       | 25-Jan-22 | 10,332,802 | 7,688,844  | Allotee under a real estate project |  | NO | 0.07 |  |  | 2,643,958  | - |  |
| 227 | Chunky Satija & Ankita Sharma                                      | 25-Jan-22 | 16,748,446 | 16,739,575 | Allotee under a real estate project |  | NO | 0.16 |  |  | 645,592    | - |  |
| 228 | Nagendra Prasad Saini & Nisha Sainy                                | 25-Jan-22 | 15,189,284 | 11,014,215 | Allotee under a real estate project |  | NO | 0.10 |  |  | 4,175,069  | - |  |
| 229 | Raj Govind Developers Pvt. Ltd.                                    | 25-Jan-22 | 12,064,392 | 8,756,639  | Allotee under a real estate project |  | NO | 0.08 |  |  | 3,307,753  | - |  |
| 230 | Ajay Sharma & Rita                                                 | 25-Jan-22 | 11,310,387 | 7,239,435  | Allotee under a real estate project |  | NO | 0.07 |  |  | 4,070,952  | - |  |
| 231 | Amandip Singh Minhas                                               | 25-Jan-22 | 30,784,586 | 21,500,616 | Allotee under a real estate project |  | NO | 0.20 |  |  | 9,283,971  | - |  |
| 232 | Amit Diwan                                                         | 25-Jan-22 | 1,687,054  | 2,515,423  | Allotee under a real estate project |  | NO | 0.02 |  |  | 30,294     | - |  |
| 233 | Ashish Gupta, Anita Gupta & Tulika Gupta                           | 25-Jan-22 | 16,056,620 | 11,513,700 | Allotee under a real estate project |  | NO | 0.11 |  |  | 4,542,920  | - |  |
| 234 | Mani Ahluwalia & Ravindra Walia                                    | 25-Jan-22 | 11,834,381 | 10,624,286 | Allotee under a real estate project |  | NO | 0.10 |  |  | 1,210,095  | - |  |
| 235 | Rama Kant Varshney & Pooja Chaudhary                               | 25-Jan-22 | 22,569,339 | 15,984,986 | Allotee under a real estate project |  | NO | 0.15 |  |  | 6,584,353  | - |  |
| 236 | Piush Kumar Goyal & Alka Goyal                                     | 25-Jan-22 | 19,991,646 | 18,290,772 | Allotee under a real estate project |  | NO | 0.17 |  |  | 1,700,874  | - |  |
| 237 | Pushpender Dubey                                                   | 25-Jan-22 | 9,844,316  | 7,873,896  | Allotee under a real estate project |  | NO | 0.07 |  |  | 1,970,420  | - |  |
| 238 | Sashi Devi Garodia                                                 | 24-Jan-22 | 10,689,721 | 10,188,893 | Allotee under a real estate project |  | NO | 0.10 |  |  | 500,828    | - |  |
| 239 | Rajendra Mittal Construction Co. Pvt Ltd                           | 22-Jan-22 | 20,783,297 | 19,946,957 | Allotee under a real estate project |  | NO | 0.19 |  |  | 836,339    | - |  |
| 240 | Ankit Taneja & Deepika Srivastava                                  | 24-Jan-22 | 8,731,377  | 7,961,509  | Allotee under a real estate project |  | NO | 0.07 |  |  | 898,543    | - |  |
| 241 | Sanjay Tiwari                                                      | 24-Jan-22 | 22,112,188 | 15,667,657 | Allotee under a real estate project |  | NO | 0.15 |  |  | 6,444,531  | - |  |
| 242 | Darshan Garg                                                       | 23-Jan-22 | 14,269,960 | 10,844,460 | Allotee under a real estate project |  | NO | 0.10 |  |  | 3,425,500  | - |  |
| 243 | Abhishek Gupta                                                     | 25-Jan-22 | 9,817,188  | 7,461,561  | Allotee under a real estate project |  | NO | 0.07 |  |  | 2,355,627  | - |  |
| 244 | Silpi Das Vermani                                                  | 23-Jan-22 | 34,889,985 | 24,500,203 | Allotee under a real estate project |  | NO | 0.23 |  |  | 10,389,782 | - |  |
| 245 | Ankur Gupta                                                        | 25-Jan-22 | 11,992,212 | 11,842,972 | Allotee under a real estate project |  | NO | 0.11 |  |  | 296,113    | - |  |
| 246 | Aditi Garg                                                         | 25-Jan-22 | 21,176,401 | 15,206,130 | Allotee under a real estate project |  | NO | 0.14 |  |  | 5,970,271  | - |  |
| 247 | Neeraj Kumar Awasthy & Elizabeth Albarillo Cabiles                 | 25-Jan-22 | 9,715,542  | 8,383,690  | Allotee under a real estate project |  | NO | 0.08 |  |  | 1,331,852  | - |  |
| 248 | Rama Khanna & Ashish Khanna                                        | 24-Jan-22 | 5,118,155  | 4,534,400  | Allotee under a real estate project |  | NO | 0.04 |  |  | 619,053    | - |  |
| 249 | Gurmeet Singh                                                      | 25-Jan-22 | 23,041,766 | 16,188,245 | Allotee under a real estate project |  | NO | 0.15 |  |  | 6,853,521  | - |  |
| 250 | Alkesh Mahajan                                                     | 27-Jan-22 | 15,056,762 | 15,252,793 | Allotee under a real estate project |  | NO | 0.14 |  |  | 370,423    | - |  |
| 251 | Labh Companies Pvt Ltd                                             | 25-Jan-22 | 29,280,553 | 18,610,105 | Allotee under a real estate project |  | NO | 0.17 |  |  | 10,670,448 | - |  |
| 252 | Vimla Modi                                                         | 25-Jan-22 | 29,439,362 | 20,606,030 | Allotee under a real estate project |  | NO | 0.19 |  |  | 8,833,334  | - |  |
| 253 | GD Buildtech Pvt Ltd.                                              | 20-Jan-22 | 7,793,792  | 7,723,923  | Allotee under a real estate project |  | NO | 0.07 |  |  | 828,832    | - |  |
| 254 | GD Buildtech Pvt Ltd.                                              | 20-Jan-22 | 6,386,014  | 6,327,660  | Allotee under a real estate project |  | NO | 0.06 |  |  | 680,122    | - |  |
| 255 | GD Buildtech Pvt Ltd.                                              | 20-Jan-22 | 6,386,014  | 6,327,660  | Allotee under a real estate project |  | NO | 0.06 |  |  | 680,122    | - |  |
| 256 | GD Buildtech Pvt Ltd.                                              | 20-Jan-22 | 6,386,014  | 6,327,660  | Allotee under a real estate project |  | NO | 0.06 |  |  | 680,122    | - |  |
| 257 | GD Buildtech Pvt Ltd.                                              | 20-Jan-22 | 6,386,014  | 6,327,660  | Allotee under a real estate project |  | NO | 0.06 |  |  | 680,122    | - |  |
| 258 | GD Buildtech Pvt Ltd.                                              | 20-Jan-22 | 6,386,014  | 6,327,660  | Allotee under a real estate project |  | NO | 0.06 |  |  | 680,122    | - |  |
| 259 | GD Buildtech Pvt Ltd.                                              | 20-Jan-22 | 6,386,014  | 6,327,660  | Allotee under a real estate project |  | NO | 0.06 |  |  | 680,122    | - |  |
| 260 | GD Buildtech Pvt Ltd.                                              | 20-Jan-22 | 6,386,014  | 6,327,660  | Allotee under a real estate project |  | NO | 0.06 |  |  | 680,122    | - |  |
| 261 | GD Buildtech Pvt Ltd.                                              | 20-Jan-22 | 7,793,792  | 7,723,923  | Allotee under a real estate project |  | NO | 0.07 |  |  | 828,832    | - |  |

|     |                                                            |           |            |            |                                     |  |    |      |  |  |            |   |
|-----|------------------------------------------------------------|-----------|------------|------------|-------------------------------------|--|----|------|--|--|------------|---|
| 262 | Ravi Natarajan                                             | 11-Feb-22 | 22,687,223 | 22,245,025 | Allotee under a real estate project |  | NO | 0.21 |  |  | 614,533    | - |
| 263 | Shilpi Singh & Ankush Dhiman                               | 26-Jan-22 | 15,676,750 | 13,756,762 | Allotee under a real estate project |  | NO | 0.13 |  |  | 1,978,977  | - |
| 264 | Yogesh Singhal                                             | 25-Jan-22 | 749,413    | 540,430    | Allotee under a real estate project |  | NO | 0.01 |  |  | 208,983    | - |
| 265 | Simmi Dudeja & Sanjeev Dudeja                              | 14-Feb-22 | 15,716,755 | 15,528,641 | Allotee under a real estate project |  | NO | 0.14 |  |  | 530,577    | - |
| 266 | Petropol India Limited                                     | 28-Jan-22 | 6,202,462  | 5,619,451  | Allotee under a real estate project |  | NO | 0.05 |  |  | 841,565    | - |
| 267 | Ajay Gupta                                                 | 26-Jan-22 | 18,659,837 | 12,939,662 | Allotee under a real estate project |  | NO | 0.12 |  |  | 5,720,175  | - |
| 268 | Rajinder Singh                                             | 6-Feb-22  | 10,545,287 | 15,492,703 | Allotee under a real estate project |  | NO | 0.14 |  |  | 549,359    | - |
| 269 | Prakash Kumar Sachdev                                      | 2-Feb-22  | 5,877,868  | 4,000,543  | Allotee under a real estate project |  | NO | 0.04 |  |  | 1,877,325  | - |
| 270 | Nishit Jain                                                | 25-Jan-22 | 11,071,668 | 7,993,884  | Allotee under a real estate project |  | NO | 0.07 |  |  | 3,077,784  | - |
| 271 | Balwant chhabra                                            | 12-Feb-22 | 47,058,526 | 33,832,404 | Allotee under a real estate project |  | NO | 0.32 |  |  | 13,226,122 | - |
| 272 | Deepti Chhabra                                             | 11-Feb-22 | 18,316,030 | 13,129,678 | Allotee under a real estate project |  | NO | 0.12 |  |  | 5,186,351  | - |
| 273 | Manoranjan Syamal                                          | 9-Feb-22  | 11,299,857 | 11,361,797 | Allotee under a real estate project |  | NO | 0.11 |  |  | 424,427    | - |
| 274 | Rahul Saraswat                                             | 1-Feb-22  | 10,666,388 | 10,666,388 | Allotee under a real estate project |  | NO | 0.10 |  |  | 0          | - |
| 275 | Priti Tyagi and Ravindra Tyagi                             | 24-Jan-22 | 5,505,510  | 6,446,654  | Allotee under a real estate project |  | NO | 0.06 |  |  | 476,011    | - |
| 276 | Sushma Goyal and Rakesh Goyal                              | 11-Feb-22 | 15,592,098 | 14,992,401 | Allotee under a real estate project |  | NO | 0.14 |  |  | 599,697    | - |
| 277 | Raj Alok                                                   | 22-Feb-22 | 20,353,732 | 20,057,699 | Allotee under a real estate project |  | NO | 0.19 |  |  | 605,100    | - |
| 278 | Naveen Goyal                                               | 14-Feb-22 | 30,906,369 | 22,110,979 | Allotee under a real estate project |  | NO | 0.21 |  |  | 8,795,390  | - |
| 279 | Subhash Gupta                                              | 18-Feb-22 | 3,217,000  | 4,983,806  | Allotee under a real estate project |  | NO | 0.05 |  |  | 85,539     | - |
| 280 | Suhani Sinha and Rajesh Kumar                              | 19-Feb-22 | 14,718,811 | 14,594,322 | Allotee under a real estate project |  | NO | 0.14 |  |  | 462,811    | - |
| 281 | Sushil Kumar Sharma                                        | 8-Feb-22  | 10,730,506 | 8,061,247  | Allotee under a real estate project |  | NO | 0.08 |  |  | 2,669,259  | - |
| 282 | Vijay Kant Varshney & Shalini Gupta                        | 25-Jan-22 | 22,550,769 | 16,056,543 | Allotee under a real estate project |  | NO | 0.15 |  |  | 6,494,225  | - |
| 283 | Deepti Mehta                                               | 26-Feb-22 | 1,850,000  | 2,520,327  | Allotee under a real estate project |  | NO | 0.02 |  |  | 335,938    | - |
| 284 | Manisha Keim                                               | 7-Mar-22  | 4,600,069  | 4,198,844  | Allotee under a real estate project |  | NO | 0.04 |  |  | 458,354    | - |
| 285 | Kanwal Jit Singh and Harjeet Kaur                          | 8-Mar-22  | 748,548    | 535,776    | Allotee under a real estate project |  | NO | 0.01 |  |  | 212,772    | - |
| 286 | Priti Sharma                                               | 7-Mar-22  | 32,623,611 | 22,373,095 | Allotee under a real estate project |  | NO | 0.21 |  |  | 10,250,516 | - |
| 287 | Mrs. Sukla Sarkar and Mr. Shubhamoy Sarkar                 | 23-Mar-22 | 7,297,457  | 6,405,341  | Allotee under a real estate project |  | NO | 0.06 |  |  | 892,116    | - |
| 288 | Mariamamma Alexander, Rinku Alexander and Thomas Alexander | 23-Mar-22 | 4,731,887  | 5,791,949  | Allotee under a real estate project |  | NO | 0.05 |  |  | 566,887    | - |
| 289 | Mariamamma Alexander, Rinku Alexander and Thomas Alexander | 23-Mar-22 | 3,874,000  | 4,922,365  | Allotee under a real estate project |  | NO | 0.05 |  |  | 316,750    | - |
| 290 | Mariamamma Alexander, Rinku Alexander and Thomas Alexander | 23-Mar-22 | 4,731,887  | 5,791,949  | Allotee under a real estate project |  | NO | 0.05 |  |  | 566,887    | - |
| 291 | Mariamamma Alexander, Rinku Alexander and Thomas Alexander | 23-Mar-22 | 2,159,318  | 2,194,235  | Allotee under a real estate project |  | NO | 0.02 |  |  | 588,266    | - |
| 292 | Sachin Dubey                                               | 28-Mar-22 | 24,393,157 | 22,736,367 | Allotee under a real estate project |  | NO | 0.21 |  |  | 1,656,790  | - |
| 293 | Manu Dev                                                   | 5-Apr-22  | 9,311,970  | 8,711,581  | Allotee under a real estate project |  | NO | 0.08 |  |  | 640,878    |   |
| 294 | Ray Gaurav                                                 | 6-Apr-22  | 34,554,465 | 15,551,081 | Allotee under a real estate project |  | NO | 0.15 |  |  | 19,003,383 |   |
| 295 | Sonia Sood                                                 | 5-Apr-22  | 27,741,361 | 19,253,429 | Allotee under a real estate project |  | NO | 0.18 |  |  | 8,487,932  |   |
| 296 | Divyek Bhatia                                              | 9-Apr-22  | 20,295,722 | 19,557,416 | Allotee under a real estate project |  | NO | 0.18 |  |  | 738,306    |   |
| 297 | Abhimanyu Kapil and Pamela K. Dsa                          | 10-Apr-22 | 13,064,040 | 18,804,251 | Allotee under a real estate project |  | NO | 0.18 |  |  | 512,003    |   |
| 298 | Bidita Barman Krishna and Bijay Krishna                    | 10-Apr-22 | 22,520,887 | 16,343,765 | Allotee under a real estate project |  | NO | 0.15 |  |  | 6,177,124  |   |
| 299 | Vishal Chandna                                             | 11-Apr-22 | 12,109,554 | 11,602,564 | Allotee under a real estate project |  | NO | 0.11 |  |  | 506,995    |   |
| 300 | Naveen Kulkarni                                            | 11-Apr-22 | 26,634,722 | 16,788,179 | Allotee under a real estate project |  | NO | 0.16 |  |  | 9,846,543  |   |
|     |                                                            |           |            |            |                                     |  |    |      |  |  |            |   |
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**Notes:**

1. Service tax / GST / other taxes are not admitted, since the Corporate Debtor collects the same and those are payable to the Government by the Corporate Debtor.

2. 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 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.

Annexure - 3

Name of the Corporate Debtor: Ashiana Landcraft Realty Private Limited; Date of commencement of CIRP: 11/01/2022; List of creditors as on: 19/04/2022  
List of secured financial creditors (other than financial creditors belonging to any class of creditors)

| 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 security interest | Amount covered by Guarantee | Whether related party? | % voting share in CoC |                            |                                                |                              |                                    |                      |
| 1       | IDBI Trusteeship Services Ltd - Piramal Fund Management Private Limited                                      | 24-Jan-22                 | 1,469,220,769  | 1,469,220,769             | NCDs            | 1,469,220,769                       | 1,469,220,769               | NO                     | 13.71                 | -                          | -                                              | -                            | -                                  | -                    |
| 2       | IDBI Trusteeship Services Ltd - India Housing Fund Series 2 and Series 3                                     | 24-Jan-22                 | 1,993,240,230  | 1,901,113,152             | NCDs and OCDs   | 1,901,113,152                       | 1,901,113,152               | NO                     | 17.74                 | -                          | -                                              | 92,127,078                   |                                    |                      |
| 3       | IDBI Trusteeship Services Ltd - Piramal Fund Management Private Limited on behalf of Indiareit Fund Scheme V | 24-Jan-22                 | 1,330,488,339  | 1,328,713,613             | NCDs and OCDs   | 1,328,713,613                       | 1,328,713,613               | NO                     | 12.40                 | -                          | -                                              | 1,774,726                    | -                                  | Refer General Note 2 |
| 4       | PNB Housing Finance Limited                                                                                  | 25-Jan-22                 | 2,141,423,950  | 2,141,423,950             | Secured loan    | 2,141,423,950                       | 2,141,423,950               | NO                     | 19.99                 | -                          | -                                              | -                            | -                                  |                      |
|         |                                                                                                              |                           |                |                           |                 |                                     |                             |                        |                       |                            |                                                |                              |                                    |                      |
|         | TOTAL                                                                                                        |                           | 6,934,373,288  | 6,840,471,484             |                 | 6,840,471,484                       | 6,840,471,484               |                        | 63.84                 | -                          | -                                              | 93,901,803                   | -                                  | -                    |

General Notes:-

1. 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.
2. Few Debenture holders of claim no 3, received from IDBI Trusteeship Services Ltd - Piramal Fund Management Private Limited on behalf of Indiareit Fund Scheme V, have sent communications to IRP regarding revocation of authority of IDBI Trusteeship Services Limited/ Piramal.
- The legal team of IRP is looking into the same, and a future course of action will be discussed in the CoC meeting.

Details of security held by Financial Creditors

A separate sheet is annexed herewith.



## **DETAILS OF SECURITY HELD BY FINANCIAL CREDITORS**

### **1. IDBI TRUSTESHIP SERVICES LTD - PIRAMAL FUND MANAGEMENT PRIVATE LIMITED**

#### **1. Immovable Property**

Second ranking pari passu charge by way of equitable mortgage, over the 14.025 acres of land situated, in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, and the Gurgaon Project, subject to the first charge to Punjab National Bank Housing Finance Limited (PNBHFL), on the following properties:

- i. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Gabino Developers Pvt. Ltd., a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Flat No. 621, A, 6th Floor Devika Towers, 6 Nehru Place, New Delhi - 110 019, (hereinafter referred to as "Gabino"). Mr. Nikhil Bhatia, authorized signatory of Gabino by way of constructive delivery with Mr. Sameer Trikha, acting for the Debenture Trustee, deposited the relevant title deeds and documents relating to all that piece and parcel of land being Rectangle No. 86, Killa Nos. 5,6,7, 14/1 and 15/1, Rectangle No. 87, Killa Nos. 1 and 10 admeasuring 41 Kanals, 16 Marlas.
- ii. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Mandisa Developers Pvt. Ltd., a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Flat No. 621, A, 6th Floor Devika Towers, 6 Nehru Place, New Delhi - 110 019, (hereinafter referred to as "Mandisa". Mr. Rajat Shail Kumar, a director of Mandisa deposited by way of constructive delivery with Mr. Sameer Trikha, acting for the Debenture Trustee, the relevant title deeds and documents relating to all that piece and parcel of land being Rectangle No. 86, Killa Nos. 13/3, admeasuring 6 Kanals.
- iii. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Mr. Ranbir Singh, (through its constituted Attorney Mr. Gautam Bhalla), an Indian inhabitant residing at House No. 845, Sector 4, Gurgaon (hereinafter referred to as "Ranbir"). Mr. Ranbir Singh by way of constructive delivery with Mr. Banter Trikha, acting for the Debenture Trustee, deposited the relevant title deeds and documents relating to all that piece and parcel of land being Rectangle No. 87, Killa Nos. 3/2, 4, 6, 7, 5, 2, 8 and 9 Rectangle No, 88, Killa No. 1/1/2, admeasuring 60 Kanals, and 8 Marlas.
- iv. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Mr. Sanjay Singh, (through its Constituted Attorney Mr. Gautam Bhalla), an Indian inhabitant residing at House No. 845. Sector 4. Gurgaon (hereinafter referred to as "Sanjay" ) and Mr. Ajay Singh (through its Constituted Attorney Mr. Gautam Bhalla), (hereinafter referred to as "Ajay") deposited by way of constructive delivery with Mr. Sameer Trikha, acting for the Debenture Trustee, the relevant title deeds and documents relating to all that piece and parcel of land being Rectangle No. 87, Killa Nos. 3/1 admeasuring 4 Kanals, jointly owned by Sanjay and Ajay (collectively known as "the said Properties") together with all present and future assets, receivables and fixtures standing thereon and all things attached thereto, in favour of the Debenture Trustee, to secure the due payment and discharge of the principal amount of Debentures issued / to be issued by the Corporate Debtor in favour of IL&FS Trust Company Limited (trustee to Indiareit Domestic Fund Scheme V under the Debenture Agreements and interest thereon at the agreed rates, liquidated damages, redemption premium, event of default consideration, compound and/or additional interest in case of default, penal interest, commitment charges and costs, charges and expenses as also any and all other moneys whatsoever payable by the Company to the Indiareit Domestic Fund Scheme V.

The mortgage created upon the aforementioned properties are collectively referred to as '**the Mortgages**'.

2. Movable Properties

The following charge has been created by the Corporate Debtor in favour of the Financial Creditor pursuant to the deed of Hypothecation dated March 22, 2018:

- i. Second ranking pari passu charge on all and any amounts held, owing to or received by or receivable, in each case from time to time, by the Corporate Debtor, whether now, or at any time during the continuance of the deed of hypothecation, in relation to the development of the property, which shall include the project receivables and all rights, title, interest, benefits, claims and demands whatsoever of the Corporate Debtor in, to or in respect of the said amounts as well as all the rights, title and interest of the Corporate Debtor in, to or in respect of any bank accounts, including but not limited to the Escrow Account, where the aforementioned receivables are held.
- ii. Second ranking pan passu charge on all right, title, interest, benefit, claims and demands of the Corporate Debtor, in to, or in respect of, the PNB Master Escrow Account, PNB Escrow Account, Escrow Account, Operating Account and other bank accounts of the Corporate Debtor all amounts, lying to the credit thereof from time to time.

3. Pledge

Second ranking pan passu pledge over:

- i. 53,300 Class A shares held by Ashiana Homes Private Limited and Landcraft Projects Private Limited in the Corporate Debtor representing 82% of Class A shares issued by the Corporate Debtor;
- ii. 1,09,35,000 Class 13 shares held by Ashiana Homes Private Limited and Landcraft Projects Private Limited in the Corporate Debtor representing 100% of Class B shares issued by the Corporate Debtor.

The Pledged Shares (as defined in the Share Pledge Agreement) are pledged with the Debenture Trustee/Financial Creditor, such that the debenture holder holds second ranking pari passu charge over the same, along with the existing debenture trustee, subject to the first charge to PNBHFL, pursuant to a Share Pledge Agreement dated March 22, 2018.

4. Corporate Guarantees

- i. An unconditional and irrevocable corporate guarantee from Ashiana Homes Private Limited vide Deed of Guarantee dated March 22, 2018.
- ii. An unconditional and irrevocable corporate guarantee from Landcraft Projects Private Limited vide Deed of Guarantee dated March 22, 2018.

5. Personal Guarantees

Unconditional and irrevocable personal guarantee from Mr. Rohit Raj Modi, Mr. Manu Garg, Mr. Gaurav Garg, and Mr. Lalit Kumar Jaiswal respectively vide Deeds of Guarantee dated March 22, 2018.

## **2. IDBI TRUSTEESHIP SERVICES LTD - INDIA HOUSING FUND SERIES 2 AND SERIES 3**

### **1. Immovable Property**

Second ranking pari passu charge by way of equitable mortgage, over the 14.025 acres of land situated, in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, and the Gurgaon Project, subject to the first charge to Punjab National Bank Housing Finance Limited (PNBHFL), on the following properties:

- i. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Gabino Developers Pvt. Ltd., a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Flat No. 621, A, 6th Floor Devika Towers, 6 Nehru Place, New Delhi 110 019, (hereinafter referred to as "Gabino"), all that piece and parcel of land being Rectangle No. 86, Killa Nos. 5,6,7, 14/1 and 15.1, Rectangle No. 87, Killa Nos. 1 and 10 admeasuring 41 Kanals, 16 Marlas, created by deposit of title deeds on September 3, 2013.
- ii. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Mandisa Developers Pvt. Ltd., a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Flat No. 621, A, 6th Floor Devika Towers, 6 Nehru Place, New Delhi - 110 019, (hereinafter referred to as "Mandisa"), all that piece and parcel of land being Rectangle No. 86, Killa Nos. 13/3, admeasuring 6 Kanals, created by deposit of title deeds on September 3, 2013.
- iii. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Mr. Ranbir Singh, (through its Constituted Attorney Mr. Gautam Bhalla), an Indian inhabitant residing at House No. 845, Sector 4, Gurgaon (hereinafter referred to as "Ranbir"), all that piece and parcel of land being Rectangle No. 87, Killa Nos. 3/2, 4, 6, 7, 5, 2, 8 and 91, Rectangle No. 88, Killa No. 1/1/2, admeasuring 60 Kanals and 8 Marlas, created by deposit of title deeds on September 3, 2013.
- iv. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Mr. Sanjay Singh, (through its Constituted Attorney Mr. Gautam Bhalla), an Indian inhabitant residing at House No. 845, Sector 4, Gurgaon (hereinafter referred to as "Sanjay" ) and Mr. Ajay Singh (through its Constituted Attorney Mr. Gautam Bhalla), (hereinafter referred to as "Ajay"), all that piece and parcel of land being Rectangle No. 87, Killa Nos. 3/1 admeasuring 4 Kanals, created by deposit of title deeds on September 3, 2013.

### **2. Movable Properties**

- i. Second ranking pari passu charge on the Escrow Account, as set up pursuant to Escrow Account Agreement dated September 3, 2013, and amended on December 26, 2013, executed by and between the Corporate Debtor, the Financial Creditor and HDFC Bank Limited, in respect of the receivables from the Corporate Debtor's project at Gurgaon.
- ii. Second ranking pari passu charge on the moveable assets, both tangible and intangible, in relation to the Corporate Debtor's project at Gurgaon.

### **3. Pledge**

Second ranking pari passu pledge over:

- i. 53,300 Class A shares held by Ashiana Homes Private Limited and Landcraft Projects Private Limited in the Corporate Debtor representing 82% of Class A shares issued by the Corporate Debtor;
- ii. 1,09,35,000 Class B shares held by Ashiana Homes Private Limited and Landcraft Projects Private Limited in the Corporate Debtor representing 100% of Class B shares issued by the Corporate Debtor along with New Debenture Trustee, subject to the first charge to PNBHFL, pursuant to a Share Pledge Agreement dated September 3, 2013.

Second ranking pari passu pledge of 100% of the paid-up equity share capital of Brock Promoters Private Limited, being a wholly owned subsidiary of the erstwhile developer, Vatika Limited, in favour of IDBI Trusteeship, along with New Debenture Trustee, subject to the first charge to PNBHFL, pursuant to a Share Pledge Agreement dated September 3, 2013.

4. Amount of claim covered by Guarantee and details of Guarantee:

- i. Unconditional and irrevocable personal guarantee from Mr. Rohit Raj Modi and Mr. Manu Garg respectively vide Deeds of Guarantee dated September 3, 2013.
- ii. An unconditional and irrevocable personal guarantee from Mr. Gaurav Garg and Mr. Lalit Kumar Jaiswal vide Deed of Guarantee dated March 22, 2018.
- iii. An unconditional and irrevocable corporate guarantee from Ashiana Homes Private Limited vide Deed of Guarantee dated September 3, 2013.
- iv. An unconditional and irrevocable corporate guarantee from Landcraft Projects Private Limited vide Deed of Guarantee dated September 3, 2013.

### **3. IDBI TRUSTEESHIP SERVICES LTD - PIRAMAL FUND MANAGEMENT PRIVATE LIMITED ON BEHALF OF INDIAREIT FUND SCHEME V**

#### **1. Immovable Property**

Second ranking pari passu charge by way of equitable mortgage, over the 14.025 acres of land situated, in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, and the Gurgaon Project, subject to the first charge to Punjab National Bank Housing Finance Limited ('PNBHFL'), on the following properties:

- i. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Gabino Developers Pvt. Ltd., a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Flat No. 621, A, 6th Floor Devika Towers, 6 Nehru Place, New Delhi – 110 019, (hereinafter referred to as “Gabino”). Mr. Nikhil Bhatia, authorized signatory of Gabino by way of constructive delivery with Mr. Sameer Trikha, acting for the Debenture Trustee, deposited the relevant title deeds and documents relating to all that piece and parcel of land being Rectangle No. 86, Killa Nos. 5,6,7, 14/1 and 15.1, Rectangle No. 87, Killa Nos. 1 and 10 admeasuring 41 Kanals, 16 Marlas.
- ii. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Mandisa Developers Pvt. Ltd., a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Flat No. 621, A, 6th Floor Devika Towers, 6 Nehru Place, New Delhi – 110 019, (hereinafter referred to as “Mandisa”). Mr. Rajat Shail Kumar, a director of Mandisa deposited by way of constructive delivery with Mr. Sameer Trikha, acting for the Debenture Trustee, the relevant title deeds and documents relating to all that piece and parcel of land being Rectangle No. 86, Killa Nos. 13/3, admeasuring 6 Kanals.
- iii. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Mr. Ranbir Singh, (through its Constituted Attorney Mr. Gautam Bhalla), an Indian inhabitant residing at House No. 845, Sector 4, Gurgaon (hereinafter referred to as “Ranbir”). Mr. Ranbir Singh by way of constructive delivery with Mr. Sameer Trikha, acting for the Debenture Trustee, deposited the relevant title deeds and documents relating to all that piece and parcel of land being Rectangle No. 87, Killa Nos. 3/2, 4, 6, 7, 5, 2, 8 and 9 Rectangle No. 88, Killa No. 1/1/2, admeasuring 60 Kanals, and 8 Marlas.
- iv. The property situated in the revenue estate of Village Harsaru, Sector 88A, Gurgaon, owned by Mr. Sanjay Singh, (through its Constituted Attorney Mr. Gautam Bhalla), an Indian inhabitant residing at House No. 845, Sector 4, Gurgaon (hereinafter referred to as “Sanjay” ) and Mr .Ajay Singh (through its Constituted Attorney Mr. Gautam Bhalla), (hereinafter referred to as “Ajay”) deposited by way of constructive delivery with Mr. Sameer Trikha, acting for the Debenture Trustee, the relevant title deeds and documents relating to all that piece and parcel of land being Rectangle No. 87, Killa Nos. 3/1 admeasuring 4 Kanals, jointly owned by Sanjay and Ajay (collectively known as “the said Properties”) together with all present and future assets, receivables and fixtures standing thereon and all things attached thereto, in favour of the Debenture Trustee, to secure the due payment and discharge of the principal amount of Debentures issued / to be issued by the Corporate Debtor in favour of IL&FS Trust Company Limited (trustee to Indiareit Domestic Fund Scheme V) under the Debenture Agreements and interest thereon at the agreed rates, liquidated damages, redemption premium, event of default consideration, compound and/or additional interest in case of default, penal interest, commitment charges and costs, charges and expenses as also any and all other moneys whatsoever payable by the Company to the Indiareit Domestic Fund Scheme V.

The mortgage created upon the aforementioned properties are collectively referred to as ‘the Mortgages.’

## 2. Movable Properties

The following charge has been created by the Corporate Debtor in favour of IDBI Trusteeship Services Limited pursuant to the deed of hypothecation dated September 03, 2013.

- i. Second ranking pari passu charge on the Escrow Account, as set up pursuant to Escrow Account Agreement dated September 3, 2013, and amended on December 26, 2013, executed by and between the Corporate Debtor, IDBI Trusteeship Services Limited and HDFC Bank Limited, in respect of the receivables from the Corporate Debtor's project at Gurgaon.
- ii. Second ranking pari passu charge on the moveable assets, both tangible and intangible, in relation to the Corporate Debtor's project at Gurgaon.

## 3. Pledge

Second ranking pari passu pledge over

- i. 53,300 Class A shares held by Ashiana Homes Private Limited and Landcraft Projects Private Limited in the Corporate Debtor representing 82% of Class A shares issued by the Corporate Debtor;
- ii. 1,09,35,000 Class B shares held by Ashiana Homes Private Limited and Landcraft Projects Private Limited in the Corporate Debtor representing 100% of Class B shares issued by the Corporate Debtor along with New Debenture Trustee, subject to the first charge to PNBHFL, pursuant to a Share Pledge Agreement dated September 3, 2013.

Second ranking pari passu pledge of 100% of the paid-up equity share capital of Brock Promoters Private Limited, being a wholly owned subsidiary of the erstwhile developer, Vatika Limited, in favour of IDBI Trusteeship, along with New Debenture Trustee, subject to the first charge to PNBHFL, pursuant to a Share Pledge Agreement dated September 3, 2013.

## 4. Corporate Guarantees

- i. An unconditional and irrevocable corporate guarantee from Ashiana Homes Private Limited vide Deed of Guarantee dated September 3, 2013.
- ii. An unconditional and irrevocable corporate guarantee from Landcraft Projects Private Limited vide Deed of Guarantee dated September 3, 2013.

## 5. Personal Guarantees

- i. Unconditional and irrevocable personal guarantee from Mr. Rohit Raj Modi and Mr. Manu Garg respectively vide Deeds of Guarantee dated September 3, 2013.
- ii. An unconditional and irrevocable personal guarantee from Mr. Gaurav Garg and Mr. Lalit Kumar Jaiswal vide Deed of Guarantee dated March 22, 2018.

#### **4. PNB HOUSING FINANCE LIMITED**

The Corporate Debtor has created security, as defined in Section 3(31) of Insolvency and Bankruptcy Code, 2016, as detailed hereinbelow for securing the loan facility:

- i. First charge by way of equitable mortgage of the project land admeasuring 56,736 square meters and structure thereon of the project “The Center Court Phase I and II” owned by M/s Brock Developers Private Limited (BDPL).
- ii. First charge by way of hypothecation of sold and unsold receivables from the project “The Center Court Phase I” of approximately INR 455.36 Crore.
- iii. First charge by way of hypothecation of sold and unsold receivables from the project “The Center Court Phase II “of approximately INR 405.07 Crore.
- iv. Debt Service Reserve account (DSRA) equal to 3 months interest (on incremental disbursement basis) to be maintained during the currency of PNBHFL Loan.
- v. Personal Guarantees of Mr. Rohit Raj Modi, Mr. Manu Garg, Mr. Gaurav Garg, and Lalit Kumar Jaiswal.
- vi. Corporate Guarantees of M/s Ashiana Homes Private Limited (AHPL) and M/s Landcraft Projects Private Limited.
- vii. Pledge of 82% shares of class A and 100% of Class B Shares of M/s Ashiana Landcraft Reality Private Limited.
- viii. Pledge of 100% of shares of M/s Brock Developers private Limited (Project Land owning company)

**Name of the Corporate Debtor: Ashiana Landcraft Realty Private Limited; Date of commencement of CIRP: 11/01/2022; List of creditors as on: 19/04/2022**

(Amount in Rs.)

**General Notes:-**

2. "Others" includes those cases in which homebuyers had entered into a buy-back arrangement and surrendered their flats OR cases involving Expression of Interest ('EOI') arrangement.



## Annexure - 6

Name of the Corporate Debtor: Ashiana Landcraft Realty Private Limited; Date of commencement of CIRP: 11/01/2022; List of creditors as on: 19/04/2022

## List of operational creditors (Employees)

| Sr. No | Name of Authorised Representative, if any | Name of Employee      | 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 | Whether related party? | % of voting share in CoC, if applicable |                            |                                                |                              |                                    |                 |
| 1      | -                                         | Harendra Chauhan      | 24-Jan-22                 | 146,492          | 146,492                   | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 2      | -                                         | Sumit Sikka           | 22-Jan-22                 | 50,040           | 50,040                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 3      | -                                         | Akshay Kumar          | 22-Jan-22                 | 4,810            | 4,810                     | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 4      | -                                         | Kunal Jain            | 22-Jan-22                 | 58,560           | 58,560                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 5      | -                                         | Poonam Jawa           | 25-Jan-22                 | 62,720           | 62,720                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 6      | -                                         | Jitendra Kumar Sharma | 24-Jan-22                 | 82,177           | 82,177                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 7      | -                                         | Swapnil Rao           | 24-Jan-22                 | 153,346          | 153,346                   | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 8      | -                                         | Anjali Bhalla         | 25-Jan-22                 | 39,670           | 39,670                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 9      | -                                         | Anshu Sharma          | 25-Jan-22                 | 71,657           | 71,657                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 10     | -                                         | Deepak Kumar          | 27-Jan-22                 | 61,801           | 61,801                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 11     | -                                         | Devang Rathod         | 25-Jan-22                 | 299,887          | 290,887                   | Salary          | No                     |                                         |                            |                                                | 9,000                        | -                                  |                 |
| 12     | -                                         | Md. Emam Khan         | 24-Jan-22                 | 51,680           | 51,680                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 13     | -                                         | Jitendra Singh        | 25-Jan-22                 | 75,033           | -                         | Salary          | No                     |                                         |                            |                                                | 75,033                       | -                                  |                 |
| 14     | -                                         | Mahesh Chand          | 24-Jan-22                 | 70,209           | 70,209                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 15     | -                                         | Dewashish Kumar       | 24-Jan-22                 | 57,708           | 57,708                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 16     | -                                         | Mukesh Kumar Thakur   | 24-Jan-22                 | 282,348          | 282,348                   | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 17     | -                                         | Pradeep Verma         | 25-Jan-22                 | 249,536          | 249,536                   | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 18     | -                                         | Prasanna Anand Jha    | 25-Jan-22                 | 16,090           | 16,090                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 19     | -                                         | Rakesh Kumar Singh    | 24-Jan-22                 | 905,343          | 638,493                   | Salary          | No                     |                                         |                            |                                                | 266,850                      | -                                  |                 |
| 20     | -                                         | Bhola Prasad          | 25-Jan-22                 | 352,523          | -                         | Salary          | No                     |                                         |                            |                                                | 352,523                      | -                                  |                 |
| 21     | -                                         | Sabeena               | 25-Jan-22                 | 180,902          | 180,902                   | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 22     | -                                         | Vindeshwar Singh      | 27-Jan-22                 | 61,248           | 61,248                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 23     | -                                         | Mohammad Sajjad       | 23-Feb-22                 | 85,023           | -                         | Salary          | No                     |                                         |                            |                                                | 85,023                       | -                                  |                 |
| 24     | -                                         | Shyam Kishore         | 19-Feb-22                 | 88,020           | 88,020                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 25     | -                                         | Bharat Kumar          | 31-Jan-22                 | 7,120            | 7,120                     | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 26     | -                                         | Upendra Kumar Nayak   | 26-Jan-22                 | -                | -                         | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 27     | -                                         | Hitesh Kumar          | 27-Jan-22                 | 32,682           | 32,682                    | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
| 28     | -                                         | Umesh Kumar Sharma    | 1-Feb-22                  | 286,153          | 286,153                   | Salary          | No                     |                                         |                            |                                                | -                            | -                                  |                 |
|        |                                           |                       |                           |                  |                           |                 |                        |                                         |                            |                                                |                              |                                    |                 |
|        |                                           | <b>TOTAL</b>          |                           | <b>3,832,778</b> | <b>3,044,349</b>          | -               | -                      | -                                       | -                          | -                                              | <b>788,429</b>               | -                                  | -               |

**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.

**Annexure - 8**

**Name of the Corporate Debtor: Ashiana Landcraft Realty Private Limited; Date of commencement of CIRP: 11/01/2022; List of creditors as on: 19/04/2022**

**List of operational creditors (Other than Workmen and Employees and Government Dues)**

(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, if applicable |                            |                                                |                              |                                    |                 |
| 1      | M/s. B. Chhawchharia & Co., Chartered Accountants | 22-Jan-22                 | 29,010            | 29,010                    | Operational Creditor | -                           | No                     | -                                       | -                          | -                                              | -                            | -                                  | -               |
| 2      | Terrain Greens Private Limited                    | 25-Jan-22                 | 267,141           | 267,141                   | Operational Creditor | -                           | No                     | -                                       | -                          | -                                              | -                            | -                                  | -               |
| 3      | The Green Triveni Developer                       | 25-Jan-22                 | 257,894           | 257,894                   | Operational Creditor | -                           | No                     | -                                       | -                          | -                                              | -                            | -                                  | -               |
| 4      | Ashiana Dwellings Private Limited                 | 25-Jan-22                 | 431,356           | 431,356                   | Operational Creditor | -                           | Yes                    | -                                       | -                          | -                                              | -                            | -                                  | -               |
| 5      | Ashiana Homes Pvt Ltd                             | 24-Jan-22                 | 554,740           | 554,740                   | Operational Creditor | -                           | Yes                    | -                                       | -                          | -                                              | -                            | -                                  | -               |
| 6      | Brickex Advisors Private Limited                  | 9-Mar-22                  | 1,104,066         | 1,104,066                 | Operational Creditor | -                           | No                     | -                                       | -                          | -                                              | -                            | -                                  | -               |
| 7      | Schindler India Private Limited                   | 8-Mar-22                  | 4,884,693         | 3,058,275                 | Operational Creditor | -                           | No                     | -                                       | -                          | -                                              | 1,826,418                    | -                                  |                 |
| 8      | Kajaria Cermaics Limited                          | 9-Apr-22                  | 3,051,099         | 3,051,099                 | Operational Creditor | -                           | No                     | -                                       | -                          | -                                              | -                            | -                                  |                 |
| 9      | Ultratech Cement                                  | 9-Apr-22                  | 314,067           | 314,068                   | Operational Creditor | -                           | No                     | -                                       | -                          | -                                              | -                            | -                                  |                 |
|        |                                                   |                           |                   |                           |                      |                             |                        |                                         |                            |                                                |                              |                                    |                 |
|        | <b>TOTAL</b>                                      |                           | <b>10,894,066</b> | <b>9,067,649</b>          | -                    | -                           | -                      | -                                       | -                          | -                                              | <b>1,826,418</b>             | -                                  | -               |

**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.