

Name of the Corporate Debtor: Celebration City Projects Private Limited, Date of Commencement of CIRP: 21/03/2022, List of Creditors as on: 18/03/2025

List of Unsecured Financial Creditors Belonging to Any Class of Creditors

S. No	Name of Creditors	Details of Claim Received		Details of Claim Admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by guarantee	Whether Related Party	% of Voting Share in COC					
1	Alka Singh/ Sonika Singh	08/04/2022	86,06,778	20,14,782	Unsecured	0	No	0.03	0	0	65,91,996	0	
2	Ranjana Devi	08/04/2022	30,78,265	18,13,012	Unsecured	0	No	0.02	0	0	12,65,253	0	
3	Alka Tyagi	08/04/2022	54,75,242	37,92,599	Unsecured	0	No	0.05	0	0	16,82,643	0	
4	Ashok Kr. Srivastava	08/04/2022	83,77,163	53,54,596	Unsecured	0	No	0.07	0	0	30,22,567	0	
5	Ashish Arora	08/04/2022	39,76,913	31,30,841	Unsecured	0	No	0.04	0	0	8,46,072	0	
6	AGC Projects Private Limited	08/04/2022	30,37,98,709	28,50,43,733	Unsecured	0	No	3.59	0	0	1,87,54,976	0	
7	DKM Developers Pvt Ltd	08/04/2022	4,66,43,400	4,38,98,157	Unsecured	0	No	0.55	0	0	27,45,243	0	
8	Alka Shekher & Himanshu Shekher	08/04/2022	85,25,351	44,23,313	Unsecured	0	No	0.06	0	0	41,02,038	0	
9	Arvinder Singh	08/04/2022	52,68,640	45,45,381	Unsecured	0	No	0.06	0	0	7,23,260	0	
10	Garima Goyal & Rajiv Goal	08/04/2022	1,48,16,694	1,02,63,353	Unsecured	0	No	0.13	0	0	45,53,341	0	
11	Anand Kumar Bansal	08/04/2022	1,94,78,138	96,64,027	Unsecured	0	No	0.12	0	0	98,14,111	0	
12	Hari Shankar Sharma	08/04/2022	53,56,015	38,66,945	Unsecured	0	No	0.05	0	0	14,89,070	0	
13	Anil Sharma	08/04/2022	67,07,825	49,63,220	Unsecured	0	No	0.06	0	0	17,44,605	0	
14	Godavari Devi/Beena Gupta	08/04/2022	2,41,52,876	1,30,08,448	Unsecured	0	No	0.16	0	0	1,11,44,428	0	
15	Kamta Nath Pandey	08/04/2022	79,53,998	51,31,047	Unsecured	0	No	0.06	0	0	28,22,951	0	
16	Hanslata Gupta / Deepika Gupta / Dinesh Gupta	08/04/2022	1,81,09,289	96,62,790	Unsecured	0	No	0.12	0	0	84,46,499	0	
17	Kashyap Srivastava & Aditya Srivastava	08/04/2022	28,83,870	24,86,175	Unsecured	0	No	0.03	0	0	3,97,695	0	
18	Stalwart Properties Private Limited	08/04/2022	37,12,394	24,22,731	Unsecured	0	No	0.03	0	0	12,89,663	0	Unit Transferred from Kiran Arora & Devender Arora to Stalwart Properties Private Limited
19	M K Jaswani-Anchor	08/04/2022	1,54,64,858	69,29,535	Unsecured	0	No	0.09	0	0	85,35,323	0	
20	Manisha Gupta	08/04/2022	74,28,696	55,79,166	Unsecured	0	No	0.07	0	0	18,49,530	0	
21	Mukesh Chand (Food Court)	08/04/2022	66,95,240	56,63,015	Unsecured	0	No	0.07	0	0	10,32,225	0	
22	Viniel	08/04/2022	64,64,708	33,78,989	Unsecured	0	No	0.04	0	0	30,85,719	0	
23	Sanjeet Singh & Mukund Lal Jaria	08/04/2022	31,12,702	24,21,866	Unsecured	0	No	0.03	0	0	6,90,836	0	
24	Vandana Mishra	08/04/2022	72,35,367	33,79,818	Unsecured	0	No	0.04	0	0	38,55,549	0	
25	Narendra Kumar Tyagi	08/04/2022	63,16,515	30,29,898	Unsecured	0	No	0.04	0	0	32,86,617	0	
26	Saroj Tyagi	08/04/2022	69,98,691	59,06,086	Unsecured	0	No	0.07	0	0	10,92,605	0	
27	Naveen Kumar & Savita	08/04/2022	81,69,375	63,10,866	Unsecured	0	No	0.08	0	0	18,58,509	0	
28	Yuvraj Sunger	08/04/2022	34,33,581	24,20,414	Unsecured	0	No	0.03	0	0	10,13,167	0	
29	Anil Kumar Gole	08/04/2022	31,65,082	17,57,853	Unsecured	0	No	0.02	0	0	14,07,229	0	
30	Ashok Kumar Kaushik	08/04/2022	2,14,32,648	1,42,91,202	Unsecured	0	No	0.18	0	0	71,41,446	0	
31	G S Motors	08/04/2022	6,38,62,634	2,00,80,232	Unsecured	0	No	0.25	0	0	4,37,82,403	0	
32	Gaurav Pratap Singh	08/04/2022	33,81,861	28,09,755	Unsecured	0	No	0.04	0	0	5,72,106	0	
33	Guneet Kaur	08/04/2022	43,32,480	29,40,857	Unsecured	0	No	0.04	0	0	13,91,623	0	
34	Gunjan Mehta	08/04/2022	20,60,857	17,92,086	Unsecured	0	No	0.02	0	0	2,68,771	0	
35	Harpreet Kaur & Gagandeep Singh	08/04/2022	43,32,480	29,43,082	Unsecured	0	No	0.04	0	0	13,89,398	0	
36	Harpreet Singh & Manleen Kaur	08/04/2022	43,32,480	29,43,082	Unsecured	0	No	0.04	0	0	13,89,398	0	
37	Jatin Mehta	08/04/2022	20,96,847	17,92,081	Unsecured	0	No	0.02	0	0	3,04,766	0	
38	I.E.Soomar	08/04/2022	9,91,76,250	8,84,10,257	Unsecured	0	No	1.11	0	0	1,07,65,993	0	
39	Z.I.Soomar	08/04/2022	4,79,73,750	4,42,05,122	Unsecured	0	No	0.56	0	0	37,68,628	0	
40	Kamlesh Choudhary	08/04/2022	82,97,909	58,02,572	Unsecured	0	No	0.07	0	0	24,95,337	0	
41	Virendra Kumar Tyagi	08/04/2022	68,25,456	50,92,835	Unsecured	0	No	0.06	0	0	17,32,621	0	
42	Krishna Prakash Tyagi	08/04/2022	63,14,154	43,55,436	Unsecured	0	No	0.05	0	0	19,58,718	0	
43	Kalpana Sharma	08/04/2022	95,04,822	62,26,078	Unsecured	0	No	0.08	0	0	32,78,744	0	
44	Adesh Kumar Tyagi	08/04/2022	1,26,11,359	78,74,569	Unsecured	0	No	0.10	0	0	47,36,790	0	
45	Aditi Prabha	08/04/2022	65,40,010	33,56,176	Unsecured	0	No	0.04	0	0	31,83,834	0	
46	Anil Sharma-	08/04/2022	38,06,014	20,45,540	Unsecured	0	No	0.03	0	0	17,60,474	0	
47	Amar Rawal	08/04/2022	2,77,51,413	2,07,90,403	Unsecured	0	No	0.26	0	0	69,61,010	0	
48	Stalwart Properties Private Limited	08/04/2022	16,86,643	10,55,144	Unsecured	0	No	0.01	0	0	6,31,499	0	Unit Transferred from Jaspal singh to Stalwart Properties Private Limited
49	Kushal Pal Singh Huf and Niharika Singh	08/04/2022	91,93,178	53,34,574	Unsecured	0	No	0.07	0	0	38,58,604	0	
50	Vijay Gupta	08/04/2022	61,01,540	39,88,557	Unsecured	0	No	0.05	0	0	21,12,983	0	
51	Urvashi Jain	08/04/2022	84,74,955	55,21,057	Unsecured	0	No	0.07	0	0	29,53,899	0	
52	Saroj Sood & Surinder Sood	08/04/2022	2,16,43,275	1,36,01,173	Unsecured	0	No	0.17	0	0	80,42,102	0	
53	Lakshmi Verma	08/04/2022	81,39,208	45,29,439	Unsecured	0	No	0.06	0	0	36,09,769	0	
54	Mamta Pandey	08/04/2022	83,14,897	52,43,086	Unsecured	0	No	0.07	0	0	30,71,811	0	
55	Mamta Pandey	08/04/2022	32,34,245	21,48,385	Unsecured	0	No	0.03	0	0	10,85,860	0	
56	Nitin Panwar, Minaxi, Aswani Kumar , Vipin Pawar(joint holder)	08/04/2022	98,66,484	36,80,815	Unsecured	0	No	0.05	0	0	61,85,669	0	
57	Udita Gupta	08/04/2022	20,90,175	16,83,696	Unsecured	0	No	0.02	0	0	4,06,479	0	
58	Manish Gupta & Anil Gupta	08/04/2022	54,96,825	45,46,335	Unsecured	0	No	0.06	0	0	9,50,490	0	
59	Rahul Gupta	08/04/2022	20,90,175	16,37,346	Unsecured	0	No	0.02	0	0	4,52,829	0	
60	Prashant Tyagi	08/04/2022	1,37,92,760	74,42,668	Unsecured	0	No	0.09	0	0	63,50,092	0	
61	Sumit Chhabra	08/04/2022	84,46,486	38,41,485	Unsecured	0	No	0.05	0	0	46,05,001	0	
62	Priyanka	08/04/2022	30,41,670	26,24,103	Unsecured	0	No	0.03	0	0	4,17,567	0	
63	Subodh Kumar	08/04/2022	77,31,003	59,23,320	Unsecured	0	No	0.07	0	0	18,07,683	0	
64	Menali Sethi Rajeev Sethi	08/04/2022	57,07,872	34,55,536	Unsecured	0	No	0.04	0	0	22,52,336	0	
65	Shweta Rawal	08/04/2022	1,22,04,287	98,78,629	Unsecured	0	No	0.12	0	0	23,25,658	0	
66	Manju Kejriwal	08/04/2022	2,68,98,156	1,19,45,731	Unsecured	0	No	0.15	0	0	1,49,52,425	0	
67	Manish Deep	08/04/2022	97,68,465	43,35,116	Unsecured	0	No	0.05	0	0	54,33,349	0	
68	Shakuntala Devi	08/04/2022	34,51,450	22,58,779	Unsecured	0	No	0.03	0	0	11,92,671	0	
69	Manju	08/04/2022	1,28,62,393	71,98,230	Unsecured	0	No	0.09	0	0	56,64,164	0	
70	Shilpa Soota	08/04/2022	76,22,198	36,75,236	Unsecured	0	No	0.05	0	0	39,46,961	0	
71	Neelam Behl	08/04/2022	52,73,587	27,60,943	Unsecured	0	No	0.03	0	0	25,12,644	0	
72	Shashi Tyagi	08/04/2022	30,41,670	18,97,256	Unsecured	0	No	0.02	0	0	11,44,414	0	
73	Ragini Nigam	08/04/2022	1,58,04,688	67,07,119	Unsecured	0	No	0.08	0	0	90,97,569	0	
74	Phool Singh	08/04/2022	93,57,656	67,89,969	Unsecured	0	No	0.09	0	0	25,67,687	0	
75	Shakuntala Kumari	08/04/2022	88,81,574	63,39,019	Unsecured	0	No	0.08	0	0	25,42,555	0	
76	Nilam Pandey	08/04/2022	49,76,111	31,61,842	Unsecured	0	No	0.04	0	0	18,14,269	0	
77	Shalini	08/04/2022	64,88,804	44,84,985	Unsecured	0	No	0.06	0	0	20,03,819	0	
78	Sandeep Saini	08/04/2022	37,87,134	28,82,754	Unsecured	0	No	0.04	0	0	9,04,380	0	
79	Pushpa Chauha & Balbir Singh	08/04/2022	49,54,072	23,76,250	Unsecured	0	No	0.03	0	0	25,77,822	0	
80	Ruchi Sharma	08/04/2022	65,99,994	34,15,189	Unsecured	0	No	0.04	0	0	31,84,805	0	
81	Shiv Shankar Mukherjee	08/04/2022	49,61,289	41,21,028	Unsecured	0	No	0.05	0	0	8,40,261	0	
82	Romi Sharma	08/04/2022	97,29,554	43,41,730	Unsecured	0	No	0.05	0	0	53,87,824	0	
83	Safal Bhatnagar	08/04/2022	45,77,513	36,45,981	Unsecured	0	No	0.05	0	0	9,31,532	0	
84	Ritesh Kumar	08/04/2022	32,41,239	23,53,283	Unsecured	0	No	0.03	0	0	8,87,956	0	
85	Stalwart Properties Private Limited	08/04/2022	91,36,469	59,61,938	Unsecured	0	No	0.08	0	0	31,74,531	0	Unit Transferred from Rakesh Kumar & Manju Sharma to Stalwart Properties Private Limited
86	Rajesh Kumar Sharma & Manju Bala	08/04/2022	90,74,486	74,04,199	Unsecured	0	No	0.09	0	0	16,70,287	0	
87	Vinod Kumar Rawal	08/04/2022	2,56,90,780	1,65,70,151	Unsecured	0	No	0.21	0	0	91,20,629	0	
88	Sachin Panwar & Deepak Panwar.	08/04/2022	48,77,316	31,67,022	Unsecured	0	No	0.04	0	0	17,10,294	0	
89	Ramanjeet Kaur & Ramandeep Singh	08/04/2022	43,32,480	29,43,082	Unsecured	0	No	0.04	0	0	13,89,398	0	
90	Ranjan Kapoor	08/04/2022	1,98,72,912	89,36,523	Unsecured	0	No	0.11	0	0	1,09,36,389	0	

91	Raj Laxmi Gaur	08/04/2022	1,51,78,037	84,65,463	Unsecured	0	No	0.11	0	0	67,12,574	0	
92	Raj Laxmi Gaur	08/04/2022	32,12,214	19,09,841	Unsecured	0	No	0.02	0	0	13,02,373	0	
93	Ankit Gaur	08/04/2022	1,53,07,232	85,29,263	Unsecured	0	No	0.11	0	0	67,77,969	0	
94	Ankit Gaur	08/04/2022	32,12,214	19,11,804	Unsecured	0	No	0.02	0	0	13,00,410	0	
95	Pratap Shanker Gaur	08/04/2022	32,06,433	19,12,841	Unsecured	0	No	0.02	0	0	12,93,592	0	
96	Pratap Shanker Gaur	08/04/2022	1,51,78,037	84,65,463	Unsecured	0	No	0.11	0	0	67,12,574	0	
97	Rajeshwari Bhargava & Ritu Bhargava	08/04/2022	53,90,696	37,27,289	Unsecured	0	No	0.05	0	0	16,63,407	0	
98	Rajesh Khetarpal / Neeta Khetarpal	08/04/2022	2,05,32,385	1,92,98,849	Unsecured	0	No	0.24	0	0	12,33,536	0	
99	Sumit Kumar Gupta	08/04/2022	54,47,860	21,99,425	Unsecured	0	No	0.03	0	0	32,48,435	0	
100	Sumit Kumar Gupta	08/04/2022	28,35,593	20,93,683	Unsecured	0	No	0.03	0	0	7,41,910	0	
101	Pashupati Nath Pandey	08/04/2022	1,11,13,939	67,63,090	Unsecured	0	No	0.09	0	0	43,50,848	0	
102	Apinder Singh Bharti	08/04/2022	95,89,200	31,84,359	Unsecured	0	No	0.04	0	0	64,04,841	0	
103	Sushila Lakhotia	08/04/2022	4,29,11,003	3,96,74,836	Unsecured	0	No	0.50	0	0	32,36,167	0	
104	Sushila Lakhotia	08/04/2022	4,29,11,003	3,96,74,836	Unsecured	0	No	0.50	0	0	32,36,167	0	
105	Sushila Lakhotia	08/04/2022	3,44,60,367	3,89,71,274	Unsecured	0	No	0.49	0	0	-45,10,907	0	
106	Sushila Lakhotia	08/04/2022	3,44,60,367	3,89,56,479	Unsecured	0	No	0.49	0	0	-44,96,112	0	
107	Sushila Lakhotia	08/04/2022	2,29,56,452	2,59,97,575	Unsecured	0	No	0.33	0	0	-30,41,123	0	
108	Sushila Lakhotia	08/04/2022	2,29,64,852	2,59,97,575	Unsecured	0	No	0.33	0	0	-30,32,723	0	
109	Manoj Kumar & Parul Yadav	13/04/2022	1,06,57,296	48,25,616	Unsecured	0	No	0.06	0	0	58,31,680	0	
110	R.P.Mahajan (HUF)-	13/04/2022	34,08,856	31,34,690	Unsecured	0	No	0.04	0	0	2,74,166	0	
111	Rajan Arora	13/04/2022	39,76,913	32,81,212	Unsecured	0	No	0.04	0	0	6,95,701	0	
112	Shashi Bhatia & Sachin Bhatia	13/04/2022	2,29,75,442	1,62,89,987	Unsecured	0	No	0.21	0	0	66,85,455	0	
113	Saurabh Agarwal	13/04/2022	61,74,907	43,56,239	Unsecured	0	No	0.05	0	0	18,18,668	0	
114	Saurabh Agarwal Huf	13/04/2022	52,61,048	38,28,642	Unsecured	0	No	0.05	0	0	14,32,406	0	
115	Mukesh Dhawan, Rajesh Kr, Gaba & Mahesh Kr Jagga	13/04/2022	84,78,187	36,16,253	Unsecured	0	No	0.05	0	0	48,61,934	0	
116	Paramjeet Singh & Gurneet Singh	13/04/2022	43,32,480	29,43,092	Unsecured	0	No	0.04	0	0	13,89,388	0	
117	Sharda Nigam	13/04/2022	55,51,296	22,98,070	Unsecured	0	No	0.03	0	0	32,53,226	0	
118	Krishana bhatnagar	13/04/2022	1,68,85,675	86,45,340	Unsecured	0	No	0.11	0	0	82,40,335	0	
119	Amber bhatnagar	13/04/2022	1,15,39,946	57,00,468	Unsecured	0	No	0.07	0	0	58,39,478	0	
120	Renu Dua	13/04/2022	63,09,987	25,91,785	Unsecured	0	No	0.03	0	0	37,18,202	0	
121	Sachin Bhatia & Shashi Bhatia	13/04/2022	42,80,948	32,14,384	Unsecured	0	No	0.04	0	0	10,66,564	0	
122	Ram sewak Mehto-	13/04/2022	25,24,965	15,76,864	Unsecured	0	No	0.02	0	0	9,48,101	0	
123	Divakar Bhargava(HUF)& Kirti Bhargava	13/04/2022	53,90,696	37,29,134	Unsecured	0	No	0.05	0	0	16,61,562	0	
124	Dev Kala Devi	13/04/2022	92,03,323	64,07,722	Unsecured	0	No	0.08	0	0	27,95,600	0	
125	Devraj Khanna & Deepak Khanna	13/04/2022	87,25,694	75,79,294	Unsecured	0	No	0.10	0	0	11,46,400	0	
126	Dharamveer Singh	13/04/2022	1,18,17,950	55,57,743	Unsecured	0	No	0.07	0	0	62,60,207	0	
127	Basudev Chandra Mallik & Jitadiya Mallik & Arjun Mallik	13/04/2022	1,58,46,199	1,35,42,026	Unsecured	0	No	0.17	0	0	23,04,173	0	
128	Amber Bhatnagar	13/04/2022	1,67,40,419	75,89,936	Unsecured	0	No	0.10	0	0	91,50,483	0	
129	Amit Bhatnagar	13/04/2022	45,68,603	22,38,081	Unsecured	0	No	0.03	0	0	23,30,522	0	
130	Anuradha Bhatnagar	13/04/2022	1,16,23,946	57,20,943	Unsecured	0	No	0.07	0	0	59,03,003	0	
131	Anuradha Bhatnagar	13/04/2022	1,94,78,940	88,17,252	Unsecured	0	No	0.11	0	0	1,06,61,688	0	
132	Deepak Kapoor	13/04/2022	1,98,72,912	67,35,636	Unsecured	0	No	0.08	0	0	1,31,37,277	0	
133	Kavita	13/04/2022	1,26,11,359	78,74,569	Unsecured	0	No	0.10	0	0	47,36,790	0	
134	Vijeta Dhawan & Vinta Malhotra	13/04/2022	51,63,118	35,05,201	Unsecured	0	No	0.04	0	0	16,57,917	0	
135	Ritu Joshi & Suryakant Joshi	13/04/2022	1,01,85,459	72,59,024	Unsecured	0	No	0.09	0	0	29,26,435	0	
136	Umesh Varshney, Yogesh kumar, Rajesh kumar	13/04/2022	88,53,910	40,12,472	Unsecured	0	No	0.05	0	0	48,41,438	0	
137	Narendra Pal Singh Sirohi	13/04/2022	2,51,45,020	1,00,91,696	Unsecured	0	No	0.13	0	0	1,50,53,324	0	
138	Pradosh Bharadwaj and Ritu Bharadwaj	13/04/2022	87,26,722	65,45,223	Unsecured	0	No	0.08	0	0	21,81,499	0	
139	Neeraj Kumar Sharma-	13/04/2022	25,24,966	14,02,318	Unsecured	0	No	0.02	0	0	11,22,648	0	
140	Rajendra Prasad Gattani & Sushil Gattani	13/04/2022	1,14,61,526	1,04,45,013	Unsecured	0	No	0.13	0	0	10,16,513	0	
	Stalwart Properties Private Limited												Unit Transferred from Prabhleen Kaur arora to Stalwart Properties Private Limited
141		13/04/2022	20,81,786	15,41,464	Unsecured	0	No	0.02	0	0	5,40,322	0	
142	Madhu Ghildiyal	13/04/2022	49,96,038	41,06,148	Unsecured	0	No	0.05	0	0	8,89,890	0	
143	Bipin Kr. Srivastava (HUF)	13/04/2022	1,02,52,125	58,76,492	Unsecured	0	No	0.07	0	0	43,75,633	0	
144	Sachin Shukla & Vipin Shukla	13/04/2022	46,02,451	35,37,411	Unsecured	0	No	0.04	0	0	10,65,040	0	
145	Tulsi Kumar Ralhan	13/04/2022	9,12,65,118	2,44,17,576	Unsecured	0	No	0.31	0	0	6,68,47,543	0	
146	Tulsi Kumar Ralhan	13/04/2022	9,12,65,118	2,42,75,732	Unsecured	0	No	0.31	0	0	6,69,89,387	0	
147	Tripta Mehra & Ashima Vohra-	13/04/2022	98,29,260	80,01,769	Unsecured	0	No	0.10	0	0	18,27,491	0	
148	Khushali Dua	13/04/2022	9,12,65,118	2,31,94,734	Unsecured	0	No	0.29	0	0	6,80,70,385	0	
149	Khushali Dua	13/04/2022	9,12,65,118	2,30,52,890	Unsecured	0	No	0.29	0	0	6,82,12,229	0	
150	Anita Kumar Chabbra & Ashok Kumar Chabbra	13/04/2022	98,29,260	79,79,152	Unsecured	0	No	0.10	0	0	18,50,108	0	
151	Yogender Singh	13/04/2022	47,08,385	32,78,223	Unsecured	0	No	0.04	0	0	14,30,163	0	
152	Aditi Prabha	13/04/2022	39,89,974	22,65,347	Unsecured	0	No	0.03	0	0	17,24,626	0	
153	Umesh Tiwari	13/04/2022	1,17,44,343	91,02,984	Unsecured	0	No	0.11	0	0	26,41,359	0	
154	Sushil Gattani	13/04/2022	2,48,11,335	1,99,44,246	Unsecured	0	No	0.25	0	0	48,67,088	0	
155	Sunil Kumar Bakshi	13/04/2022	3,48,67,839	1,54,06,630	Unsecured	0	No	0.19	0	0	1,94,61,209	0	
156	Shiv Kumar Gupta, Anila Gupta, Shanti Swarup Gupta	13/04/2022	1,26,86,811	75,12,110	Unsecured	0	No	0.09	0	0	51,74,701	0	
157	Manas Kumar Trpathi and Apoorva Dwivedi-	13/04/2022	56,34,614	37,93,678	Unsecured	0	No	0.05	0	0	18,40,936	0	
158	Sonia	13/04/2022	26,06,233	12,46,056	Unsecured	0	No	0.02	0	0	13,60,177	0	
159	Maharaj Krishna Ghildiyal	13/04/2022	33,31,655	27,28,628	Unsecured	0	No	0.03	0	0	6,03,027	0	
160	Renu Mathur	13/04/2022	1,54,49,930	1,05,59,419	Unsecured	0	No	0.13	0	0	48,90,511	0	
161	Lt. Surender Kumar Throug Legal Heir Amit Kumar	13/04/2022	69,08,270	34,43,976	Unsecured	0	No	0.04	0	0	34,64,294	0	
162	Sarika Tyagi & Meenakshi Tyagi	13/04/2022	25,78,090	23,75,257	Unsecured	0	No	0.03	0	0	2,02,833	0	
163	Sanjay Gujral	13/04/2022	82,69,886	55,56,554	Unsecured	0	No	0.07	0	0	27,13,332	0	
164	Mohit Berry	13/04/2022	2,41,01,511	1,43,83,431	Unsecured	0	No	0.18	0	0	97,18,080	0	
165	Santosh Devi / Rohtash Singh Bhati	13/04/2022	98,13,678	61,32,294	Unsecured	0	No	0.08	0	0	36,81,384	0	
166	Deepak Kapur Son of Late Kamla Kapur	13/04/2022	1,98,72,912	89,36,523	Unsecured	0	No	0.11	0	0	1,09,36,389	0	
167	Chanpreet Singh & Gagandeep Kaur	13/04/2022	86,64,960	58,86,163	Unsecured	0	No	0.07	0	0	27,78,797	0	
168	Vijeta Dhawan	13/04/2022	33,87,995	20,67,249	Unsecured	0	No	0.03	0	0	13,20,746	0	
169	Asha Gupta	13/04/2022	85,41,944	36,71,340	Unsecured	0	No	0.05	0	0	48,70,604	0	
170	Raghuveer Singh	13/04/2022	34,61,040	29,88,186	Unsecured	0	No	0.04	0	0	4,72,854	0	
171	Gaurav Rawal & Saurabh Rawal	13/04/2022	1,60,21,544	1,36,78,652	Unsecured	0	No	0.17	0	0	23,42,892	0	
172	Harish Kumar Singh	13/04/2022	1,90,66,808	1,58,73,985	Unsecured	0	No	0.20	0	0	31,92,823	0	
173	Jai Kishore and Jyotsna Tyagi	13/04/2022	30,94,475	21,44,885	Unsecured	0	No	0.03	0	0	9,49,590	0	
174	Kamlesh Kumar Gupta	13/04/2022	2,68,98,156	1,25,14,768	Unsecured	0	No	0.16	0	0	1,43,83,388	0	
175	Manjrie	13/04/2022	52,52,416	40,05,993	Unsecured	0	No	0.05	0	0	12,46,423	0	
176	Manju Bhatnagar	13/04/2022	44,25,433	28,27,173	Unsecured	0	No	0.04	0	0	15,98,260	0	
	Stalwart Properties Private Limited												Unit Transferred from Nazia Hasan to Stalwart Properties Private Limited
177		13/04/2022	39,22,048	26,68,845	Unsecured	0	No	0.03	0	0	12,53,203	0	
178	Nirmala Kachru & Autar Krishan Kachru	13/04/2022	45,91,326	31,45,481	Unsecured	0	No	0.04	0	0	14,45,845	0	
179	Nirmala Dass	13/04/2022	97,23,919	70,72,591	Unsecured	0	No	0.09	0	0	26,51,328	0	
180	Parul Bhatia & Anuj Bhatia	13/04/2022	53,89,010	42,88,114	Unsecured	0	No	0.05	0	0	11,00,896	0	
181	Sulekha & Bhanu Pratap Singh	13/04/2022	75,11,436	60,33,273	Unsecured	0	No	0.08	0	0	14,78,163	0	
182	Suman Sharma-	13/04/2022	51,80,957	33,21,851	Unsecured	0	No	0.04	0	0	18,59,106	0	
183	Surya prakash gupta	13/04/2022	42,44,892	32,22,646									

185	Vikas Shukla & Maya Shukla	13/04/2022	46,02,451	37,98,943	Unsecured	0	No	0.05	0	0	8,03,508	0	
186	Rajmool	13/04/2022	1,26,11,359	78,74,569	Unsecured	0	No	0.10	0	0	47,36,790	0	
187	Tushar Bhati	13/04/2022	45,76,179	34,52,501	Unsecured	0	No	0.04	0	0	11,23,678	0	
188	Vijay Singh	13/04/2022	36,80,638	32,29,690	Unsecured	0	No	0.04	0	0	4,50,948	0	
189	Aarna Infrazone Pvt Ltd	13/04/2022	98,55,086	1,38,51,166	Unsecured	0	No	0.17	0	0	-39,96,080	0	
190	Kamaldeep Singh Samra & Gurpreet Kaur	13/04/2022	42,51,906	38,14,613	Unsecured	0	No	0.05	0	0	4,37,293	0	
191	Japna Tulsi	13/04/2022	1,81,27,813	1,43,13,839	Unsecured	0	No	0.18	0	0	38,13,974	0	
192	Ajay Singh Chauhan	13/04/2022	86,33,447	41,02,650	Unsecured	0	No	0.05	0	0	45,30,797	0	
193	Aftab Alam & Mehtab Alam	13/04/2022	1,69,33,816	75,45,311	Unsecured	0	No	0.10	0	0	93,88,505	0	
194	Suman & P K Babbar	13/04/2022	18,66,744	35,93,180	Unsecured	0	No	0.05	0	0	-17,26,436	0	
195	Parveen Arora	13/04/2022	31,17,840	19,97,242	Unsecured	0	No	0.03	0	0	11,20,598	0	
196	Stalwart Properties Private Limited	13/04/2022	22,25,538	15,44,645	Unsecured	0	No	0.02	0	0	6,80,893	0	Unit Transferred from Megha Khanna to Stalwart Properties Private Limited
197	Vimlesh Baghel	13/04/2022	41,49,560	31,93,585	Unsecured	0	No	0.04	0	0	9,55,976	0	
198	Sangeeta Srivastava	13/04/2022	74,21,925	27,78,842	Unsecured	0	No	0.03	0	0	46,43,083	0	
199	Medha Sharma	13/04/2022	1,64,96,328	96,51,040	Unsecured	0	No	0.12	0	0	68,45,288	0	
200	Harender Singh	13/04/2022	39,12,877	32,59,323	Unsecured	0	No	0.04	0	0	6,53,554	0	
201	Jyoti Arora	13/04/2022	26,06,233	9,34,914	Unsecured	0	No	0.01	0	0	16,71,319	0	
202	Deepak Chaudhary and Neena Chaudhary	13/04/2022	2,55,72,724	1,79,47,565	Unsecured	0	No	0.23	0	0	76,25,159	0	
203	Gayatri Singh w/o late shri Virendra Pratap Singh	13/04/2022	43,56,000	30,01,068	Unsecured	0	No	0.04	0	0	13,54,932	0	
204	Vinod Kumar	13/04/2022	31,59,218	29,18,943	Unsecured	0	No	0.04	0	0	2,40,275	0	
205	Neeru Garg	13/04/2022	59,25,331	62,95,613	Unsecured	0	No	0.08	0	0	-3,70,282	0	
206	Kapil Kumar Tyagi & Sapna Goel	13/04/2022	1,08,54,080	84,30,006	Unsecured	0	No	0.11	0	0	24,24,074	0	
207	Janbaj Khan	13/04/2022	62,21,347	40,37,649	Unsecured	0	No	0.05	0	0	21,83,698	0	
208	Chiranjeev singh Jaggi	13/04/2022	17,31,912	30,34,620	Unsecured	0	No	0.04	0	0	-13,02,708	0	
209	Krishna Nand Gupta	13/04/2022	75,63,516	27,56,073	Unsecured	0	No	0.03	0	0	48,07,443	0	
210	Meera Goel	13/04/2022	1,24,81,047	45,47,975	Unsecured	0	No	0.06	0	0	79,33,072	0	
211	Mumtaz Khan & Sameer Khan	13/04/2022	43,31,141	22,42,752	Unsecured	0	No	0.03	0	0	20,88,389	0	
212	Virendra Singh/Ravindri	13/04/2022	1,17,25,750	89,05,144	Unsecured	0	No	0.11	0	0	28,20,606	0	
213	Stalwart Properties Private Limited	13/04/2022	1,79,21,868	88,05,091	Unsecured	0	No	0.11	0	0	91,16,777	0	
214	Mamta Agarwal	13/04/2022	2,85,08,706	1,71,74,275	Unsecured	0	No	0.22	0	0	1,13,34,431	0	
215	Emsons Products Pvt Ltd	13/04/2022	2,00,55,150	1,09,34,904	Unsecured	0	No	0.14	0	0	91,20,246	0	
216	Anoop Jain	13/04/2022	2,88,73,424	48,07,723	Unsecured	0	No	0.06	0	0	2,40,65,701	0	
217	Jerath Properties	13/04/2022	30,07,491	19,19,490	Unsecured	0	No	0.02	0	0	10,88,001	0	
218	Jerath Properties	13/04/2022	15,47,698	9,79,333	Unsecured	0	No	0.01	0	0	5,68,365	0	
219	Meenu Gupta	13/04/2022	67,50,000	38,72,327	Unsecured	0	No	0.05	0	0	28,77,673	0	
220	Saroj Kumar Agarwal	13/04/2022	2,04,27,200	1,21,05,414	Unsecured	0	No	0.15	0	0	83,21,786	0	
221	Samanth Jearath	13/04/2022	30,07,738	19,19,157	Unsecured	0	No	0.02	0	0	10,88,581	0	
222	Satyapriya Lakhotia	13/04/2022	10,34,904	10,42,556	Unsecured	0	No	0.01	0	0	-7,652	0	
223	Satyapriya Lakhotia	13/04/2022	10,34,904	10,42,556	Unsecured	0	No	0.01	0	0	-7,652	0	
224	Satyapriya Lakhotia	25/04/2022	10,34,904	10,42,556	Unsecured	0	No	0.01	0	0	-7,652	0	
225	Satyapriya Lakhotia	25/04/2022	10,34,904	10,42,556	Unsecured	0	No	0.01	0	0	-7,652	0	
226	Asha & Ashish Dhar	25/04/2022	29,03,263	24,36,786	Unsecured	0	No	0.03	0	0	4,66,477	0	
227	Kaushik B. Bhatt & Pratima Bhatt	25/04/2022	6,26,09,393	4,48,66,178	Unsecured	0	No	0.56	0	0	1,77,43,215	0	
228	Chanchal Pal & Shashi Kiran Pal	25/04/2022	2,93,52,714	66,92,627	Unsecured	0	No	0.08	0	0	2,26,60,087	0	
229	Sudhir Aggarwal	25/04/2022	28,60,000	18,15,843	Unsecured	0	No	0.02	0	0	10,44,157	0	
230	Sudhir Aggarwal & Ritima Aggarwal	25/04/2022	2,28,70,120	1,14,09,015	Unsecured	0	No	0.14	0	0	1,14,61,105	0	
231	SIGNATUREGLOBAL (INDIA) LIMITED	25/04/2022	3,27,94,792	1,85,00,000	Unsecured	0	No	0.23	0	0	1,42,94,792	0	
232	Boulder Builders Private Limited	25/04/2022	31,15,94,297	30,43,71,322	Unsecured	0	No	3.83	0	0	72,22,975	0	
233	Manoj Gupta	25/04/2022	19,95,473	11,77,042	Unsecured	0	No	0.01	0	0	8,18,431	0	
234	Kaushik B. Bhatt & Pratima Bhatt	25/04/2022	1,64,00,000	2,97,89,689	Unsecured	0	No	0.38	0	0	-1,33,89,689	0	
235	Sunil Kumar Singh	25/04/2022	58,08,000	36,93,864	Unsecured	0	No	0.05	0	0	21,14,136	0	
236	Stalwart Properties Private Limited	25/04/2022	23,74,400	13,17,111	Unsecured	0	No	0.02	0	0	10,57,289	0	Unit Transferred from Mangeram Kishanlal Verma to Stalwart Properties Private Limited
237	Stalwart Properties Private Limited	25/04/2022	26,56,380	14,92,512	Unsecured	0	No	0.02	0	0	11,63,868	0	Unit Transferred from Rakesh Sharma to Stalwart Properties Private Limited
238	Stalwart Properties Private Limited	25/04/2022	11,92,000	6,68,889	Unsecured	0	No	0.01	0	0	5,23,111	0	Unit Transferred from Sanjeev Kumar & Vipin Kumar to Stalwart Properties Private Limited
239	Sanjay Gupta	25/04/2022	4,43,93,000	3,64,53,247	Unsecured	0	No	0.46	0	0	79,39,753	0	
240	Chandra Bhan Yadav	25/04/2022	-	1,04,64,732	Unsecured	0	No	0.13	0	0	-1,04,64,732	0	
241	Chandra Bhan Yadav	25/04/2022	-	1,02,05,981	Unsecured	0	No	0.13	0	0	-1,02,05,981	0	
242	Shri Deep Traders	25/04/2022	2,00,74,791	97,98,889	Unsecured	0	No	0.12	0	0	1,02,75,902	0	
243	Neeraj Kumar	25/04/2022	18,05,890	17,40,929	Unsecured	0	No	0.02	0	0	64,961	0	
244	Plaza Fincap Pvt Ltd	25/04/2022	58,42,032	58,42,032	Unsecured	0	No	0.07	0	0	-	0	
245	Pushpa Yadav	25/04/2022	-	1,03,74,000	Unsecured	0	No	0.13	0	0	-1,03,74,000	0	
246	Sindhu Srivastava	25/04/2022	24,19,756	16,14,560	Unsecured	0	No	0.02	0	0	8,05,196	0	
247	Mukul Gupta & Vipin Kumari Agrawal	25/04/2022	73,68,439	39,85,565	Unsecured	0	No	0.05	0	0	33,82,874	0	
248	M.G.FINCAP PRIVATE LIMITED	25/04/2022	96,64,894	97,24,472	Unsecured	0	No	0.12	0	0	-59,578	0	
249	Bimla Yadav	25/04/2022	-	68,52,022	Unsecured	0	No	0.09	0	0	-68,52,022	0	
250	Kapil Kumar Tyagi & Sapna Goel	25/04/2022	6,84,000	5,10,667	Unsecured	0	No	0.01	0	0	1,73,333	0	
251	Mauve Star Developers Private Limited	06/04/2022	31,48,55,118	26,31,62,323	Unsecured	0	No	3.31	0	0	5,16,92,795	0	
252	Sushila Lakhotia	07/04/2022	7,75,43,414	2,59,86,729	Unsecured	0	No	0.33	0	0	5,15,56,685	0	
253	Satya Priya Lakhotia	07/04/2022	2,94,43,098	1,03,20,593	Unsecured	0	No	0.13	0	0	1,91,22,505	0	
254	Satya Priya Lakhotia	07/04/2022	2,48,04,635	86,91,127	Unsecured	0	No	0.11	0	0	1,61,13,508	0	
255	Satya Priya Lakhotia	07/04/2022	2,64,15,771	92,68,489	Unsecured	0	No	0.12	0	0	1,71,47,282	0	
256	Blue Water Enterprises	07/04/2022	1,03,24,456	98,23,355	Unsecured	0	No	0.12	0	0	5,01,101	0	
257	Blue Water Enterprises	07/04/2022	78,91,707	75,07,899	Unsecured	0	No	0.09	0	0	3,83,808	0	
258	Blue Water Enterprises	07/04/2022	23,18,93,439	8,38,96,329	Unsecured	0	No	1.06	0	0	14,79,97,110	0	
259	Blue Water Enterprises	07/04/2022	47,09,936	63,59,154	Unsecured	0	No	0.08	0	0	-16,49,218	0	
260	Blue Water Enterprises	07/04/2022	63,07,450	77,19,214	Unsecured	0	No	0.10	0	0	-14,11,764	0	
261	Sushila Lakhotia	07/04/2022	64,93,727	82,67,726	Unsecured	0	No	0.10	0	0	-17,73,999	0	
262	Sushila Lakhotia	07/04/2022	77,48,070	98,65,471	Unsecured	0	No	0.12	0	0	-21,17,401	0	
263	Sushila Lakhotia	07/04/2022	77,37,518	98,50,371	Unsecured	0	No	0.12	0	0	-21,12,853	0	
264	Sushila Lakhotia	07/04/2022	77,24,873	98,36,741	Unsecured	0	No	0.12	0	0	-21,11,868	0	
265	Blue Water Enterprises	07/04/2022	77,57,572	94,94,025	Unsecured	0	No	0.12	0	0	-17,36,453	0	
266	Blue Water Enterprises	07/04/2022	74,00,985	90,57,596	Unsecured	0	No	0.11	0	0	-16,56,611	0	
267	Blue Water Enterprises	07/04/2022	58,79,545	71,95,499	Unsecured	0	No	0.09	0	0	-13,15,954	0	
268	Asian Dynasties Grace Industries Limited & Vrindavan Carpets	08/04/2022	1,52,01,365	74,87,297	Unsecured	0	No	0.09	0	0	77,14,068	0	
269	Sachin Mahajan & Vandana Mahajan	11/04/2022	2,45,54,764	1,28,41,577	Unsecured	0	No	0.16	0	0	1,17,13,187	0	
270	Vrindavan Carpets	08/04/2022	2,77,90,544	1,37,07,382	Unsecured	0	No	0.17	0	0	1,40,83,162	0	
271	Sachin Mahajan & Vandana Mahajan	11/04/2022	2,90,15,963	1,50,36,549	Unsecured	0	No	0.19	0	0	1,39,79,414	0	
272	Sujata Dash	08/04/2022	1,01,11,300	59,38,454	Unsecured	0	No	0.07	0	0	41,72,846	0	
273	Almondz Finanz Limited	22/12/2022	2,13,44,575	1,83,69,597	Unsecured	0	No	0.23	0	0	29,74,978	0	
274	Rani Kalra	29/08/2022	67,50,129	44,76,634	Unsecured	0	No	0.06	0	0	22,73,496	0	
275	Kamal Kapoor	07/04/2022	17,00,67,149	8,25,77,047	Unsecured	0	No	1.04	0	0	8,74,90,102	0	
276	Archna Maheshwari	22/09/2023	1,07,66,866	90,57,960	Unsecured	0	No	0.11	0	0	17,08,906	0	
277	Vinod Chauhan	08/04/2022	7,64,81,500	5,35,34,080	Unsecured	0	No	0.67	0	0	2,29,47,420	0	
278	Goresh Satya Sharma & Madhu Sharma	09/07/2024	35,74,852	35,17,432	Unsecured	0	No	0.04	0	0	57,420	0	
279	Shivani Bassi	27/09/2022	21,21,484										

281	Red Solutions Pvt Ltd	08/04/2022	14,23,68,119	0	Unsecured	0	No	0	0	0	14,23,68,119	0	Registry of the Space has already been done and clerificztion sought for the same.
282	Mauve Star Developers Pvt Ltd	08/04/2022	7,98,70,962	0	Unsecured	0	No	0	0	0	7,98,70,962	0	Registry of the Space has already been done and clerificztion sought for the same.
283	Mauve Star Realtors Pvt Ltd	08/04/2022	16,16,22,907	0	Unsecured	0	No	0	0	0	16,16,22,907	0	Registry of the Space has already been done and clerificztion sought for the same.
284	Alan Infratech Private Limited	08/04/2022	23,66,84,103	0	Unsecured	0	No	0	0	0	23,66,84,103	0	Registry of the Space has already been done and clerificztion sought for the same.
285	Boulder Builder Private Limited	08/04/2022	20,94,94,623	0	Unsecured	0	No	0	0	0	20,94,94,623	0	Registry of the Space has already been done and clerificztion sought for the same.
286	Boulder Infratech Private Limited	08/04/2022	6,02,83,504	0	Unsecured	0	No	0	0	0	6,02,83,504	0	Registry of the Space has already been done and clerificztion sought for the same.
287	Harneet Singh Chandhoke	08/04/2022	1,37,45,454	0	Unsecured	0	No	0	0	0	1,37,45,454	0	Claim withdraw by claimant
288	Vinod Chauhan	08/04/2022	2,45,78,434	0	Unsecured	0	No	0	0	0	2,45,78,434	0	Paymnet Proof not provided
289	Alithea Infracon Private Limited	08/04/2022	4,54,34,960	0	Unsecured	0	No	0	0	0	4,54,34,960	0	Status of the claiment strike off on the mca site
Total			5,76,42,95,146	3,20,79,14,231							2,55,63,80,914		