

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: 19/02/2022

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	2,16,58,915	1,52,78,485	Allotee under a real estate project		NO	0.15			63,80,430	-	
2	Ravindra Tiwari	19-Jan-22	1,71,13,570	1,31,02,307	Allotee under a real estate project		NO	0.13			40,11,263	-	
3	Deepak Jangid	20-Jan-22	1,30,94,226	88,56,691	Allotee under a real estate project		NO	0.09			40,17,078	2,20,456	
4	Rakesh Gupta	23-Jan-22	34,14,417	8,91,938	Allotee under a real estate project		NO	0.01			15,05,229	10,17,250	
5	Kavita Venkitaraman	22-Jan-22	1,78,29,707	1,53,57,089	Allotee under a real estate project		NO	0.15			14,76,221	9,96,397	
6	Chetan Hans & Mrs Divya Arora Hans	21-Jan-22	1,47,90,218	1,48,92,582	Allotee under a real estate project		NO	0.14			4,91,274	-	
7	Sunil Datt Joshi & Jyotshna Pandey	20-Jan-22	83,83,089	16,96,882	Allotee under a real estate project		NO	0.02			23,40,561	43,45,646	
8	Disha & Pawan Kakkar	21-Jan-22	50,23,233	44,76,502	Allotee under a real estate project		NO	0.04			4,50,000	-	
9	Tina Singh & Dalvinder Singh	21-Jan-22	1,56,60,733	1,08,82,515	Allotee under a real estate project		NO	0.11			47,78,218	-	
10	M/s BCCo Realtors Pvt Ltd	21-Jan-22	1,95,24,512	1,72,45,409	Allotee under a real estate project		NO	0.17			17,28,044	5,51,059	
11	M/s Merlin Homes Pvt Ltd	21-Jan-22	1,82,17,514	1,52,15,966	Allotee under a real estate project		NO	0.15			24,25,783	5,75,765	
12	M/s BRBS Holdings Pvt Ltd	21-Jan-22	1,95,49,081	1,04,68,540	Allotee under a real estate project		NO	0.10			38,62,165	52,18,376	
13	Ashish Adukia & Hetal Adukia	21-Jan-22	2,78,25,690	1,95,70,886	Allotee under a real estate project		NO	0.19			82,54,802	-	
14	SRF Transnational Holdings Ltd	21-Jan-22	50,93,239	48,89,489	Allotee under a real estate project		NO	0.05			2,03,750	-	
15	Rajesh Yadav	21-Jan-22	29,99,586	32,58,275	Allotee under a real estate project		NO	0.03			4,82,556	-	
16	Ravinder Sharma	22-Jan-22	1,35,54,378	98,45,436	Allotee under a real estate project		NO	0.10			37,08,942	-	
17	R K Vincom Pvt Ltd	22-Jan-22	1,99,89,765	1,70,34,303	Allotee under a real estate project		NO	0.17			23,99,227	5,56,235	
18	SubhashKumar jain	22-Jan-22	2,36,88,533	2,12,38,733	Allotee under a real estate project		NO	0.21			24,49,799	-	
19	Veenu Pareek & Anil Pareek	22-Jan-22	1,66,20,832	1,66,16,772	Allotee under a real estate project		NO	0.16			4,49,475	-	
20	Subhash Patil & Rajani Patil	23-Jan-22	2,22,16,483	1,69,76,508	Allotee under a real estate project		NO	0.16			40,44,083	11,95,892	
21	Snehal Rajendra Erande & Rajendra Purushottam Erande	23-Jan-22	79,98,436	40,82,054	Allotee under a real estate project		NO	0.04			28,99,132	10,17,250	Note 2
22	Sudip Pal & Preeti Pal	23-Jan-22	2,14,85,275	1,52,51,922	Allotee under a real estate project		NO	0.15			58,89,553	3,43,800	
23	Gaurav Jain & Shilpi Jain	23-Jan-22	1,51,52,360	1,49,34,958	Allotee under a real estate project		NO	0.15			3,44,156	3,13,000	
24	Arun Batra & Shiffali Kumar	23-Jan-22	1,13,95,282	94,78,804	Allotee under a real estate project		NO	0.09			24,64,785	(5,48,307)	
25	Rajat Chakrabarti & Jayanti Chakrabarti	23-Jan-22	71,98,824	63,12,243	Allotee under a real estate project		NO	0.06			8,86,581	-	
26	Santosh Kumari & Ravindar Rohilla	24-Jan-22	1,01,49,970	75,07,630	Allotee under a real estate project		NO	0.07			26,42,340	-	
27	Divya Gogia & Alka Gogia	22-Jan-22	1,50,92,893	1,10,86,588	Allotee under a real estate project		NO	0.11			40,06,305	-	
28	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	43,02,390	Allotee under a real estate project		NO	0.04			7,90,849	-	
29	Rahul Kumar Choudhary & Swati Sahay	24-Jan-22	1,44,34,048	1,21,06,058	Allotee under a real estate project		NO	0.12			15,04,538	8,23,452	
30	Saurav Sharma	23-Jan-22	1,26,28,091	1,20,19,799	Allotee under a real estate project		NO	0.12			6,08,292	-	
31	Tarun Chawla	21-Jan-22	1,01,65,888	1,40,87,467	Allotee under a real estate project		NO	0.14			4,64,310	-	
32	Rajeev Sharma & Rachna Sharma	21-Jan-22	6,03,333	5,33,291	Allotee under a real estate project		NO	0.01			70,042	-	
33	Vinay Kumar Razdan & Jagriti Razdan	25-Jan-22	2,59,26,018	1,76,25,307	Allotee under a real estate project		NO	0.17			72,08,089	10,92,621	
34	Manoj Dalal	22-Jan-22	2,17,45,944	1,29,36,363	Allotee under a real estate project		NO	0.13			79,48,466	8,61,115	
35	Parmod Rana & Mrs. Sanesta	22-Jan-22	84,97,532	81,90,287	Allotee under a real estate project		NO	0.08			3,07,245	-	
36	Krishna Kumar Agarwal	22-Jan-22	1,16,11,000	56,90,349	Allotee under a real estate project		NO	0.06			57,63,385	1,57,266	Note 2
37	Sujoy bhattacharya	25-Jan-22	76,53,806	48,66,837	Allotee under a real estate project		NO	0.05			1,25,813	44,73,882	
38	Himanshu Guliani	22-Jan-22	2,09,72,748	1,42,88,448	Allotee under a real estate project		NO	0.14			66,84,300	-	
39	Manish Kumar	22-Jan-22	3,25,98,358	2,28,83,966	Allotee under a real estate project		NO	0.22			91,09,136	6,05,256	
40	Ritu Kapoor	22-Jan-22	1,75,82,995	1,39,20,350	Allotee under a real estate project		NO	0.14			36,62,645	-	
41	Sugandha Pasricha	22-Jan-22	2,07,63,103	1,47,76,649	Allotee under a real estate project		NO	0.14			59,86,454	-	
42	Dharmender & Anuradha sharma	22-Jan-22	63,51,820	59,63,999	Allotee under a real estate project		NO	0.06			3,87,821	-	
43	Abhishek & Divya jha	22-Jan-22	1,32,40,952	1,17,55,165	Allotee under a real estate project		NO	0.11			14,85,787	-	
44	Vishal Verma	22-Jan-22	80,15,602	59,24,101	Allotee under a real estate project		NO	0.06			20,91,501	-	
45	Kamakhya narian singh	22-Jan-22	3,15,25,677	2,22,58,088	Allotee under a real estate project		NO	0.22			92,67,589	-	
46	Jai krishna jalaj	22-Jan-22	1,28,97,722	98,55,937	Allotee under a real estate project		NO	0.10			30,41,785	-	
47	Mrs. Rakhee Chopra	22-Jan-22	1,94,28,117	2,02,55,472	Allotee under a real estate project		NO	0.20			-	-	

48	Viren Sharma & Shruti Sharma	22-Jan-22	1,36,24,928	1,26,89,114	Allotee under a real estate project		NO	0.12			10,03,770		24,59,726	
49	Purushottam Murarka & Puneet Murarka	22-Jan-22	67,11,593	66,97,436	Allotee under a real estate project		NO	0.07			14,157		-	
50	Meenakshi bedi & Harish Bedi	23-Jan-22	2,13,37,267	1,44,91,749	Allotee under a real estate project		NO	0.14			68,45,518		-	
51	Manju K & H. Ramanathan	23-Jan-22	2,39,87,737	1,63,60,404	Allotee under a real estate project		NO	0.16			76,27,333		-	
52	Mohit Kumar & Anita Singh	23-Jan-22	2,03,23,871	1,98,09,231	Allotee under a real estate project		NO	0.19			1,89,940		3,24,700	
53	Anuj Chauhan & Ratna Singh	23-Jan-22	2,01,00,176	2,05,51,145	Allotee under a real estate project		NO	0.20			-		3,82,000	
54	Daman Malhotra	23-Jan-22	1,51,54,136	99,76,005	Allotee under a real estate project		NO	0.10			51,78,131		-	
55	Sushma Ahuja	24-Jan-22	41,66,957	43,59,810	Allotee under a real estate project		NO	0.04			-		-	
56	Abhay Singh	25-Jan-22	1,74,47,020	1,26,33,649	Allotee under a real estate project		NO	0.12			45,30,621		2,82,750	
57	Amrit Corp. Ltd	25-Jan-22	2,82,62,599	2,83,21,412	Allotee under a real estate project		NO	0.28			-		8,52,995	
58	Dr. Sufia Askari & Sherin Varkey	25-Jan-22	2,00,97,068	1,86,50,455	Allotee under a real estate project		NO	0.18			15,56,747		-	
59	Abhishek Shivam	25-Jan-22	1,15,08,348	83,86,995	Allotee under a real estate project		NO	0.08			29,17,904		2,03,449	
60	Piyush Kumar Datt & Aparna Sharma	25-Jan-22	2,12,08,201	1,92,08,149	Allotee under a real estate project		NO	0.19			0		20,00,051	
61	Expert Capital Services Pvt Ltd	25-Jan-22	1,59,85,780	1,64,85,577	Allotee under a real estate project		NO	0.16			12,26,858		-	
62	Madhuraj Infrastructure Pvt Ltd	25-Jan-22	21,38,660	21,44,200	Allotee under a real estate project		NO	0.02			-		5,39,426	
63	Priyanka Modi	25-Jan-22	89,88,660	1,46,79,320	Allotee under a real estate project		NO	0.14			-		7,00,134	
64	Rohit Payal & Rachna Payal	24-Jan-22	2,26,83,250	2,22,68,278	Allotee under a real estate project		NO	0.22			-		4,56,750	
65	Savitri Share & Securities Pvt Ltd	24-Jan-22	2,65,34,330	1,94,97,106	Allotee under a real estate project		NO	0.19			58,27,725		12,09,499	
66	Hira Paresh Kakadia & Pareshbhai Chhaganlal kakadia	24-Jan-22	72,18,294	46,67,911	Allotee under a real estate project		NO	0.05			1,25,714		40,38,370	Note 2
67	Asif Naim	25-Jan-22	1,09,83,272	77,30,926	Allotee under a real estate project		NO	0.08			24,87,080		7,65,266	
68	Pooja Marbles	25-Jan-22	1,14,42,654	96,80,882	Allotee under a real estate project		NO	0.09			10,12,190		4,72,355	
69	Shamsher Dhiman & Sanjeev Kumar	25-Jan-22	1,46,73,761	1,30,35,421	Allotee under a real estate project		NO	0.13			12,94,185		3,44,155	
70	Atul Chadha	25-Jan-22	2,59,14,987	1,33,70,268	Allotee under a real estate project		NO	0.13			93,48,859		31,95,860	
71	Ranjana Bagchi & Soahum Bagchi	25-Jan-22	2,26,80,267	1,58,69,093	Allotee under a real estate project		NO	0.15			68,11,174		-	
72	Kshama Rani	25-Jan-22	89,71,282	86,22,746	Allotee under a real estate project		NO	0.08			-		3,50,728	
73	R Prasanna	25-Jan-22	2,96,15,503	1,97,79,139	Allotee under a real estate project		NO	0.19			65,02,042		33,34,322	
74	Aman Nath & Akshay Nath	25-Jan-22	2,65,51,389	1,86,10,597	Allotee under a real estate project		NO	0.18			79,40,792		-	
75	Jayaraman Rangashaye Vellore	25-Jan-22	76,00,000	-	Allotee under a real estate project		NO	0.00			-		76,00,000	Note 2
76	Arush Shourie	25-Jan-22	90,80,555	85,44,794	Allotee under a real estate project		NO	0.08			1,73,830		3,61,931	
77	Ramesh Patil	25-Jan-22	76,00,000	39,81,351	Allotee under a real estate project		NO	0.04			-		45,45,790	Note 2
78	Shanku Mukherjee	25-Jan-22	1,12,32,982	88,27,720	Allotee under a real estate project		NO	0.09			8,93,923		15,11,339	
79	Umang Agarwal	25-Jan-22	1,10,69,267	93,11,879	Allotee under a real estate project		NO	0.09			2,67,700		14,89,688	
80	Rajat Mamtani	25-Jan-22	33,58,200	-	Allotee under a real estate project		NO	0.00			33,58,200		-	
81	Manika Tripathi	25-Jan-22	1,14,69,047	84,58,247	Allotee under a real estate project		NO	0.08			8,23,888		21,86,912	
82	Lakshman Yadav	25-Jan-22	1,94,61,300	1,55,60,708	Allotee under a real estate project		NO	0.15			25,06,142		13,94,450	
83	Amit Dalla	25-Jan-22	1,28,12,640	89,55,721	Allotee under a real estate project		NO	0.09			7,16,055		31,40,864	
84	Anu Samyal	25-Jan-22	20,16,043	16,65,472	Allotee under a real estate project		NO	0.02			3,50,571		-	
85	Shrayansh sharma & Sweta Sharma	25-Jan-22	1,08,53,883	91,95,431	Allotee under a real estate project		NO	0.09			16,58,452		-	
86	Pankaj Lakhani & Anjali Lakhani	25-Jan-22	3,07,75,954	1,38,67,278	Allotee under a real estate project		NO	0.13			1,66,09,416		2,99,260	
87	Cristopher Manoharan & Soosi Cristopher	25-Jan-22	1,39,07,170	1,35,72,197	Allotee under a real estate project		NO	0.13			3,70,372		3,13,000	
88	Samir Gyawali & Meena Gyawali	25-Jan-22	1,28,06,455	96,33,050	Allotee under a real estate project		NO	0.09			4,05,733		27,67,672	
89	Suresh Singh & Shailesh Singh	25-Jan-22	1,61,76,946	1,49,74,754	Allotee under a real estate project		NO	0.15			7,07,957		4,94,235	
90	Akshay Singh	25-Jan-22	1,35,21,092	1,06,68,400	Allotee under a real estate project		NO	0.10			10,23,771		18,28,921	
91	Mr. Deepu	25-Jan-22	86,60,093	83,11,363	Allotee under a real estate project		NO	0.08			-		3,50,728	
92	Ashwani sahni & kapil sahni	25-Jan-22	1,90,06,606	1,97,14,602	Allotee under a real estate project		NO	0.19			-		-	
93	Vikas Thakkar	25-Jan-22	45,41,580	45,25,344	Allotee under a real estate project		NO	0.04			-		4,09,448	
94	Sushant kamboj	25-Jan-22	2,02,92,115	1,39,42,469	Allotee under a real estate project		NO	0.14			63,49,646		-	
95	Manas Kumar	25-Jan-22	1,36,13,107	1,36,13,107	Allotee under a real estate project		NO	0.13			-		-	
96	Parminder singh	25-Jan-22	97,58,490	59,45,650	Allotee under a real estate project		NO	0.06			11,33,590		26,79,250	
97	Praveen Kumar Subudhi & Vijayasree Subudhi	25-Jan-22	12,48,954	11,53,350	Allotee under a real estate project		NO	0.01			36,824		3,93,810	
98	Alok Kumar tripathi	25-Jan-22	7,40,671	5,18,330	Allotee under a real estate project		NO	0.01			1,50,948		71,393	
99	M/s Om Fire Safety Company Pvt Ltd, M/s C. Jena & Company & M/s Harcomp Airflex Pvt Ltd	25-Jan-22	80,87,901	70,91,947	Allotee under a real estate project		NO	0.07			2,09,424		7,86,530	
100	Gallon Holdings Private Limited	25-Jan-21	5,64,12,581	3,26,19,439	Allotee under a real estate project		NO	0.32			2,17,70,208		20,22,934	
101	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	48,89,489	Allotee under a real estate project		NO	0.05			2,03,750		-	
102	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	48,89,489	Allotee under a real estate project		NO	0.05			2,03,750		-	

103	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	48,89,489	Allottee under a real estate project		NO	0.05			2,03,750	-	
104	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	48,89,489	Allottee under a real estate project		NO	0.05			2,03,750	-	
105	SRF Transnational Holdings Limited	21-Jan-22	50,93,239	48,92,576	Allottee under a real estate project		NO	0.05			2,00,663	-	
106	SRF Transnational Holdings Limited	21-Jan-22	62,16,030	59,67,363	Allottee under a real estate project		NO	0.06			2,48,667	-	
107	SRF Transnational Holdings Limited	21-Jan-22	62,16,030	59,67,363	Allottee under a real estate project		NO	0.06			2,48,667	-	
108	SRF Transnational Holdings Limited	21-Jan-22	62,16,030	59,63,596	Allottee under a real estate project		NO	0.06			2,52,434	-	
109	Tarun Singh Kakar	23-Jan-22	2,76,02,696	1,93,81,310	Allottee under a real estate project		NO	0.19			72,36,005	9,85,381	
110	Anuj Gupta & Shilpa Gupta	23-Jan-22	82,16,732	89,75,652	Allottee under a real estate project		NO	0.09			8,27,032	-	
111	Sumant Verma	23-Jan-22	87,26,179	78,41,151	Allottee under a real estate project		NO	0.08			3,84,315	5,00,713	
112	Harsh Kumar	23-Jan-22	2,34,97,023	1,64,42,423	Allottee under a real estate project		NO	0.16			70,54,600	-	
113	Mrs.Romi Sawhney, Mr.Sunil Kumar & Mr.Sagar Sawhney	23-Jan-22	1,97,39,617	1,92,98,250	Allottee under a real estate project		NO	0.19			7,87,891	4,38,027	
114	Raajita Jain & Vaibhav Jain	23-Jan-22	1,51,09,200	1,50,25,165	Allottee under a real estate project		NO	0.15			4,92,836	3,28,650	
115	Aloke Agrawal & Pooja Agrawal	23-Jan-22	1,64,29,832	1,55,36,466	Allottee under a real estate project		NO	0.15			5,52,391	3,40,974	
116	Rahul Chauhan & Preeti Chauhan	23-Jan-22	1,62,25,990	1,55,74,999	Allottee under a real estate project		NO	0.15			6,50,991	-	
117	Daljit Kumar Sharma	23-Jan-22	1,47,07,651	1,53,73,569	Allottee under a real estate project		NO	0.15			3,53,955	1,01,250	
118	Sandeep Sharma & Sanjeet Kaur	22-Jan-22	1,35,56,256	1,91,40,528	Allottee under a real estate project		NO	0.19			3,06,896	-	
119	Imelda Mary Gomes, Gaurav A Gomes & Sapan Gomes	24-Jan-22	2,82,94,512	1,97,21,081	Allottee under a real estate project		NO	0.19			82,00,980	3,72,450	
120	Amarjeet singh (Kanwarjeet Singh)	25-Jan-22	1,26,90,320	98,02,497	Allottee under a real estate project		NO	0.10			37,80,812	(8,92,989)	
121	Gurvinder Singh Johar & Pushpa Johar	25-Jan-22	1,14,41,782	1,13,82,751	Allottee under a real estate project		NO	0.11			7,76,812	(7,17,781)	
122	Amit Payal & Raj Bala Payal	25-Jan-22	1,87,48,877	1,44,55,101	Allottee under a real estate project		NO	0.14			40,52,673	2,41,103	
123	Satish Kumar & Suresho Devi	25-Jan-22	1,56,30,603	1,50,63,391	Allottee under a real estate project		NO	0.15			24,59,271	(18,92,059)	
124	Satyam Agrawal & Shobha Rani	25-Jan-22	2,78,73,920	1,85,56,068	Allottee under a real estate project		NO	0.18			93,17,852	-	
125	Mr. Tejpal & Mrs. Babita	25-Jan-22	1,54,78,959	1,42,87,941	Allottee under a real estate project		NO	0.14			11,91,018	-	
126	Ravindra Kumar Tyagi & Priti Tyagi	23-Jan-22	1,13,72,300	1,28,81,677	Allottee under a real estate project		NO	0.13			9,71,726	-	
127	Col Sant Pal & Arun Kumar	23-Jan-22	1,02,32,547	1,55,30,443	Allottee under a real estate project		NO	0.15			3,49,689	-	
128	Udit Tandon & Krati Saxsena	23-Jan-22	1,05,45,624	93,66,381	Allottee under a real estate project		NO	0.09			10,10,922	2,07,235	
129	Saurabh Bharti & Snehil Kumari	23-Jan-22	1,19,02,389	1,05,29,782	Allottee under a real estate project		NO	0.10			12,17,339	1,55,268	
130	Vikrant Bhatia	23-Jan-22	41,96,538	34,00,431	Allottee under a real estate project		NO	0.03			7,96,107	-	
131	Anubhuti Jain	23-Jan-22	2,16,98,970	1,52,06,197	Allottee under a real estate project		NO	0.15			62,11,073	2,81,700	
132	Pallavi Singhal & Naveen Yadav	23-Jan-22	1,96,75,481	1,92,87,752	Allottee under a real estate project		NO	0.19			5,14,927	4,01,100	
133	Sukhchain Singh	23-Jan-22	2,36,66,914	1,65,66,645	Allottee under a real estate project		NO	0.16			71,00,269	-	
134	Sadique akhtar khan & Nazia sultana khan	23-Jan-22	2,09,05,382	1,48,73,671	Allottee under a real estate project		NO	0.14			60,31,711	-	
135	Vibhav upadhyay & Smiti Gahrotra	23-Jan-22	72,41,211	51,61,937	Allottee under a real estate project		NO	0.05			20,79,274	-	
136	Nikhil Thaur	23-Jan-22	1,41,99,926	1,12,65,666	Allottee under a real estate project		NO	0.11			29,34,260	-	
137	Raj Kumar Garodia & Prateek Garodia	24-Jan-22	1,07,74,576	1,04,05,011	Allottee under a real estate project		NO	0.10			9,41,882	-	
138	Pankaj bhatia	22-Jan-22	1,55,88,868	8,19,46,534	Allottee under a real estate project		NO	0.80			4,17,302	4,96,078	
139	Shubhi Gupta & Gagan Gupta	24-Jan-22	1,47,76,128	1,35,11,282	Allottee under a real estate project		NO	0.13			12,64,846	-	
140	DGND Holdings	24-Jan-22	81,40,486	61,54,871	Allottee under a real estate project		NO	0.06			17,91,731	1,93,884	Note 2
141	Anuradha Somani & Kanhaiya Lal Somani	24-Jan-22	80,14,670	72,79,485	Allottee under a real estate project		NO	0.07			7,56,104	-	
142	Janak Raj Avasthi, Abhishek Avasthi & Ankit Avasthi	24-Jan-22	1,89,17,010	1,97,07,617	Allottee under a real estate project		NO	0.19			-	-	
143	Shivi Chawala	24-Jan-22	58,35,000	83,95,443	Allottee under a real estate project		NO	0.08			-	-	
144	Udit Prakash & Manoj Prakash	24-Jan-22	1,55,77,738	1,35,86,471	Allottee under a real estate project		NO	0.13			17,01,742	2,89,525	
145	Priyanshu Pandey	24-Jan-22	2,11,71,709	1,48,55,418	Allottee under a real estate project		NO	0.14			63,16,291	-	
146	Amit Babbar	24-Jan-22	1,53,24,289	1,52,00,449	Allottee under a real estate project		NO	0.15			1,23,840	-	
147	Kiran Dutt Tripathi	24-Jan-22	6,12,590	9,21,511	Allottee under a real estate project		NO	0.01			-	-	
148	Harsh Vig & Lt. Shri. S. R. Vig	24-Jan-22	2,40,07,958	1,65,19,262	Allottee under a real estate project		NO	0.16			74,05,137	83,558	
149	Govinda Somani	24-Jan-22	36,88,813	31,29,062	Allottee under a real estate project		NO	0.03			5,59,752	-	
150	Dewan Dalip Rai Kapoor	24-Jan-22	2,31,48,472	2,26,33,686	Allottee under a real estate project		NO	0.22			6,52,117	4,56,750	
151	Askand Kumar Singh	24-Jan-22	1,10,32,085	85,44,609	Allottee under a real estate project		NO	0.08			17,01,004	7,86,472	
152	Ashutosh & Shreeshika Sinha	24-Jan-22	97,36,213	9,37,318	Allottee under a real estate project		NO	0.01			12,65,303	75,33,592	
153	Arvind Dewan & Bharti Dewan	24-Jan-22	1,57,35,013	1,48,61,977	Allottee under a real estate project		NO	0.14			1,79,024	6,94,013	
154	Anurag Sahay & Neetu Sahay	23-Jan-22	1,48,90,351	1,42,41,788	Allottee under a real estate project		NO	0.14			79,371	5,69,192	
155	Kiran Arya & Sanjeev Kumar	24-Jan-22	1,64,18,464	1,04,85,716	Allottee under a real estate project		NO	0.10			55,32,667	4,00,081	

156	Akash Verma & Janki Verma	24-Jan-22	4,62,478	5,83,668	Allotee under a real estate project	NO	0.01	-	-
157	Rakesh Kumar Gambhir & Anuraag Gambhir	24-Jan-22	1,95,58,590	1,90,61,756	Allotee under a real estate project	NO	0.19	7,75,226	4,50,123
158	Ravi Trimbakrao Dafe	24-Jan-22	1,73,37,915	1,40,73,294	Allotee under a real estate project	NO	0.14	32,64,621	-
159	Karishma Tiwari & Prashant Priyadarshi	24-Jan-22	1,12,62,633	1,10,19,978	Allotee under a real estate project	NO	0.11	1,21,928	4,22,550
160	Nikhil Khemani & Swati Khemani	24-Jan-22	1,71,99,971	1,30,62,179	Allotee under a real estate project	NO	0.13	14,35,590	27,91,843
161	Niharika Malhotra & Nalini Malhotra	24-Jan-22	11,71,781	11,06,744	Allotee under a real estate project	NO	0.01	65,037	-
162	Kumar Navneet & Megha Punj	24-Jan-22	1,08,36,052	73,40,863	Allotee under a real estate project	NO	0.07	-	46,12,381
163	Nipro Trexim Pvt Ltd	24-Jan-22	1,86,35,927	1,52,92,241	Allotee under a real estate project	NO	0.15	27,52,008	5,91,678
164	Udit Sabharwal & Aastha Gauba	23-Jan-22	1,61,21,736	1,44,96,206	Allotee under a real estate project	NO	0.14	17,58,442	(1,32,912)
165	Atul Modi & Namrata Modi	24-Jan-22	72,70,748	96,16,397	Allotee under a real estate project	NO	0.09	-	3,34,567
166	Sushil Kumar Modi & Jessie Sushil Modi	24-Jan-22	57,14,017	83,41,985	Allotee under a real estate project	NO	0.08	3,50,381	-
167	Subrata Kumar Kundu, Basabi Kundu (late), Sucheta Kundu	24-Jan-22	1,96,63,236	1,91,08,921	Allotee under a real estate project	NO	0.19	8,02,128	4,45,667
168	Anita Singh & Triloki Nath Singh	24-Jan-22	1,39,73,171	96,37,840	Allotee under a real estate project	NO	0.09	32,68,869	10,66,462
169	Suchi Gupta	24-Jan-22	2,00,81,924	1,69,93,231	Allotee under a real estate project	NO	0.17	28,38,293	2,50,400
170	Seema Goyat & Satya Parkash Goyat	24-Jan-22	2,06,12,183	1,39,06,749	Allotee under a real estate project	NO	0.14	67,05,431	-
171	Deep Aggarwal & Shilpi Mahapatra	24-Jan-22	93,58,005	79,20,023	Allotee under a real estate project	NO	0.08	1,310	14,36,672
172	Neeru Batra & Raghav Batra	24-Jan-22	16,92,466	11,35,913	Allotee under a real estate project	NO	0.01	5,56,553	-
173	Rajesh Kumar Gupta & Pratima Gupta	24-Jan-22	1,22,01,660	23,87,788	Allotee under a real estate project	NO	0.02	10,29,514	87,84,358
174	Anant, Randeep & Nirankar Oberai	24-Jan-22	8,59,587	13,14,923	Allotee under a real estate project	NO	0.01	4,94,903	92,413
175	Saurabh Katiyar & Mamta Katiyar	24-Jan-22	1,97,80,884	1,90,13,991	Allotee under a real estate project	NO	0.18	-	7,66,893
176	Subhash Chandra Karol & Sudesh Alaria	24-Jan-22	1,05,42,008	97,76,142	Allotee under a real estate project	NO	0.09	-	8,56,199
177	Rafiq Ahmad Zargar	25-Jan-22	2,22,18,021	1,55,24,660	Allotee under a real estate project	NO	0.15	63,33,411	3,59,950
178	Neetu Singh & Udit Sharma	25-Jan-22	2,57,50,726	2,63,07,095	Allotee under a real estate project	NO	0.26	-	3,66,850
179	Umesh Kumar & Ramita Malik	25-Jan-22	80,87,904	87,91,817	Allotee under a real estate project	NO	0.09	-	3,59,096
180	Mohammed Gyas	25-Jan-22	1,31,19,209	1,22,78,625	Allotee under a real estate project	NO	0.12	3,91,500	4,49,084
181	Gautam bhargava & Ridhi Bhargava	25-Jan-22	3,75,78,360	2,75,34,559	Allotee under a real estate project	NO	0.27	97,17,551	3,26,250
182	Shiva pushkarna	25-Jan-22	1,26,49,383	1,33,56,041	Allotee under a real estate project	NO	0.13	-	-
183	Hemant Gupta & Gayatri Gupta	25-Jan-22	1,73,79,787	1,23,80,034	Allotee under a real estate project	NO	0.12	46,08,883	3,90,870
184	Kamlesh Jain	25-Jan-22	1,02,38,446	73,40,476	Allotee under a real estate project	NO	0.07	28,97,970	-
185	Arun silswal	25-Jan-22	1,31,13,376	1,22,73,440	Allotee under a real estate project	NO	0.12	4,48,436	3,91,500
186	Pravesh Raja Jindal	25-Jan-22	2,48,93,919	1,44,24,151	Allotee under a real estate project	NO	0.14	1,33,86,340	-
187	Ranjit Jha & Poonam Jha	24-Jan-22	78,05,900	63,62,523	Allotee under a real estate project	NO	0.06	14,43,377	-
188	Sunil Kumar Sharma amd Minu Sharma	24-Jan-22	1,53,74,412	1,30,54,631	Allotee under a real estate project	NO	0.13	19,75,621	3,44,160
189	Rachit Jasoria & Deepika Jasoria	24-Jan-22	73,40,465	51,80,696	Allotee under a real estate project	NO	0.05	21,59,769	-
190	Abhishek Kumar & Kavita Devi	25-Jan-22	85,83,355	73,21,040	Allotee under a real estate project	NO	0.07	12,76,885	3,26,500
191	Arun Mehrotra & Meenu Mehrotra	25-Jan-22	1,60,07,379	1,34,41,886	Allotee under a real estate project	NO	0.13	21,16,812	4,48,681
192	Shefali Sanjay Sharma & Sanjay Sharma	24-Jan-22	69,23,070	40,94,025	Allotee under a real estate project	NO	0.04	27,15,886	1,13,159
193	Shefali Sanjay Sharma & Sanjay Sharma	24-Jan-22	69,23,070	40,94,025	Allotee under a real estate project	NO	0.04	27,15,886	1,13,159
194	Arun Kumar (B-1113)	25-Jan-22	1,27,65,714	1,24,76,155	Allotee under a real estate project	NO	0.12	12,49,252	-
195	Amitabh Garg & Ashima Garg	25-Jan-22	5,00,000	6,77,196	Allotee under a real estate project	NO	0.01	21,532	-
196	Dinesh Changrani, Hema & Ambika Changrani	25-Jan-22	1,54,61,226	1,13,93,691	Allotee under a real estate project	NO	0.11	13,56,223	45,84,279
197	Premendra Singh Rathor & Chetna Singh Rathor	24-Jan-22	3,34,24,880	2,29,83,493	Allotee under a real estate project	NO	0.22	99,99,500	4,41,887

198	Rachna Uppal	25-Jan-22	1,37,47,004	1,05,95,927	Allotee under a real estate project		NO	0.10			31,51,077	-	
199	Vikas Jain & Vishal jain	25-Jan-22	1,05,95,854	1,12,45,246	Allotee under a real estate project		NO	0.11			-	9,56,437	
200	Bhuvana Rajagopal & Karthik Vardarajan Rajagopal	25-Jan-22	31,64,970	38,35,750	Allotee under a real estate project		NO	0.04			-	1,13,159	Note 2
201	Sanjeev Dhiman & Babita Sanjeev Dhiman	25-Jan-22	2,58,28,041	2,39,18,606	Allotee under a real estate project		NO	0.23			10,80,136	8,29,299	
202	Shalini Shrivastava	25-Jan-22	1,24,48,978	1,25,77,332	Allotee under a real estate project		NO	0.12			-	8,05,335	
203	Vagish Chandra Gaur	25-Jan-22	1,47,14,099	1,47,29,423	Allotee under a real estate project		NO	0.14			3,34,367	4,89,545	
204	Yogesh Nahata & Shruti Sojatia	25-Jan-22	1,52,02,913	1,23,81,766	Allotee under a real estate project		NO	0.12			11,01,702	17,19,445	
205	Shashank Saurabh & Surbhi Rani	25-Jan-22	58,49,498	45,34,461	Allotee under a real estate project		NO	0.04			13,15,037	-	
206	Shaily Dhamija, Amit Dhamija & Sudarshan Bhatia	24-Jan-22	1,01,77,778	75,13,848	Allotee under a real estate project		NO	0.07			22,47,198	4,16,732	
207	Naina Saini & Niraj Singh Saini	24-Jan-22	1,31,04,883	1,28,11,253	Allotee under a real estate project		NO	0.12			3,80,987	4,56,750	
208	Sonali Singh, Dhruv Raj Singh	23-Jan-22	95,79,558	85,61,219	Allotee under a real estate project		NO	0.08			10,18,340	-	
209	Subrahmanyam Srinivasan, Sanjay Srinivasan & Shanthi Srinivasan	24-Jan-22	1,63,12,823	1,83,24,438	Allotee under a real estate project		NO	0.18			5,90,763	3,37,125	
210	Shivkumar Chaudhary HUF	24-Jan-22	65,87,031	48,85,236	Allotee under a real estate project		NO	0.05			17,01,795	-	Note 2
211	Lince Berchmans Olayam & Nicey Lince Olayam	24-Jan-22	1,52,92,676	1,43,11,711	Allotee under a real estate project		NO	0.14			5,89,464	3,91,500	
212	Rahul Nayar	25-Jan-22	2,78,47,216	1,70,14,354	Allotee under a real estate project		NO	0.17			96,62,924	11,69,938	
213	Rajesh Modi	25-Jan-22	3,34,65,208	2,45,00,034	Allotee under a real estate project		NO	0.24			89,65,174	-	
214	Anurag Mishra	24-Jan-22	1,52,95,865	1,50,57,712	Allotee under a real estate project		NO	0.15			3,38,736	3,44,300	
215	Kumari Atmaja	24-Jan-22	80,65,677	93,22,749	Allotee under a real estate project		NO	0.09			-	-	
216	Abhishek Bachchan & Tanu Priya	24-Jan-22	93,74,837	72,95,190	Allotee under a real estate project		NO	0.07			10,84,014	9,95,633	
217	Ranjit Singh Sodhi & Arvind Sodhi	24-Jan-22	2,15,31,111	1,28,68,441	Allotee under a real estate project		NO	0.13			71,62,670	15,00,000	
218	Ganeshan Murugaiyan	24-Jan-22	84,49,242	4,46,58,969	Allotee under a real estate project		NO	0.43			1,38,104	23,58,494	Note 2
219	Sanjay Singh & Smriti Behl	24-Jan-22	82,07,756	69,73,425	Allotee under a real estate project		NO	0.07			12,34,331	-	
220	Sachin Agrawal	24-Jan-22	1,14,90,770	98,61,179	Allotee under a real estate project		NO	0.10			13,87,016	2,42,575	
221	Krishna Kumar Gupta & Santosh Gupta	24-Jan-22	1,02,31,919	73,27,456	Allotee under a real estate project		NO	0.07			29,04,463	-	
222	Meena Mangla	24-Jan-22	1,43,07,208	94,03,573	Allotee under a real estate project		NO	0.09			43,03,635	6,00,000	
223	Ashish Lomesh & Munish Lomesh	24-Jan-22	1,65,05,613	1,57,37,847	Allotee under a real estate project		NO	0.15			7,67,766	-	
224	Sanjiv Kumar & Prity Kumari	24-Jan-22	1,52,22,234	86,19,531	Allotee under a real estate project		NO	0.08			4,21,097	61,81,606	
225	Takdir Singh & Mrs Sucheta Rani	24-Jan-22	2,34,35,037	1,66,52,025	Allotee under a real estate project		NO	0.16			67,83,011	-	
226	Gurjit Singh & Priyanka Singh	24-Jan-22	85,22,597	69,62,040	Allotee under a real estate project		NO	0.07			12,58,669	3,01,888	
227	Priya Rastogi	24-Jan-22	85,01,867	84,97,341	Allotee under a real estate project		NO	0.08			-	2,92,606	
228	Meetu Jain & Pankaj Kumar Jain	24-Jan-22	50,56,824	45,35,542	Allotee under a real estate project		NO	0.04			5,21,282	-	
229	Garima Sharma	24-Jan-22	2,07,32,303	1,45,54,397	Allotee under a real estate project		NO	0.14			61,77,906	-	
230	Lovy Jain	24-Jan-22	1,06,53,804	75,21,429	Allotee under a real estate project		NO	0.07			31,32,375	-	
231	Dhiraj Kumar Agarwal & Priyanka Agarwal	24-Jan-22	2,81,55,816	2,66,50,401	Allotee under a real estate project		NO	0.26			10,70,415	4,35,000	
232	Ashaben Dharmendrasinh Chavda, W/o Dharmendrasingh Jaysinh Chavda	24-Jan-22	1,03,66,510	1,01,71,233	Allotee under a real estate project		NO	0.10			-	2,66,400	
233	Rajesh Agarwal	24-Jan-22	2,24,35,213	1,57,48,510	Allotee under a real estate project		NO	0.15			66,86,703	-	
234	Harish Goel & Ashima Pahwa	25-Jan-22	1,63,63,815	1,40,42,577	Allotee under a real estate project		NO	0.14			15,77,753	7,43,485	
235	Sanjay Satsangi & Deepak Satsangi	25-Jan-22	1,10,17,154	45,49,900	Allotee under a real estate project		NO	0.04			59,06,127	5,61,127	
236	Subhash Shankarrao Patil & Rajani Patil	25-Jan-22	2,23,22,208	2,07,63,853	Allotee under a real estate project		NO	0.20			10,59,954	4,98,401	
237	Manju Sharma & Ajit Pal	25-Jan-22	1,22,86,935	1,02,54,721	Allotee under a real estate project		NO	0.10			12,75,014	7,57,200	
238	Sujit Patheja & Anjali Nagpal	25-Jan-22	1,90,14,626	1,72,19,520	Allotee under a real estate project		NO	0.17			13,16,007	4,79,099	
239	Arun Kumar	25-Jan-22	2,09,56,192	1,48,51,296	Allotee under a real estate project		NO	0.14			61,04,897	-	
240	Pallavi Singh & Sumit Mishra	25-Jan-22	93,35,582	82,06,491	Allotee under a real estate project		NO	0.08			3,07,362	8,21,729	
241	Surbhi Jain, Beenu Garg, Deepti jain	25-Jan-22	1,62,76,094	1,31,43,855	Allotee under a real estate project		NO	0.13			24,60,955	6,71,284	
242	Ruchika Parmar & Aruna Singh	25-Jan-22	1,03,32,802	76,88,844	Allotee under a real estate project		NO	0.07			26,43,958	-	
243	Chunky Satija & Ankita Sharma	25-Jan-22	1,67,48,447	1,64,65,700	Allotee under a real estate project		NO	0.16			4,42,397	4,73,004	
244	Nagendra Prasad Saini & Nisha Sainy	25-Jan-22	1,51,89,284	1,10,14,215	Allotee under a real estate project		NO	0.11			41,75,069	-	
245	Raj Govind Developers Pvt. Ltd.	25-Jan-22	1,20,64,392	87,56,639	Allotee under a real estate project		NO	0.09			33,07,753	-	

246	Ajay Sharma & Rita	25-Jan-22	1,13,10,387	69,29,997	Allotee under a real estate project		NO	0.07			15,74,653		28,05,737
247	Amandip Singh Minhas	25-Jan-22	3,07,84,586	2,82,73,340	Allotee under a real estate project		NO	0.27			25,11,247		-
248	Amit Diwan	25-Jan-22	16,87,054	25,15,423	Allotee under a real estate project		NO	0.02			30,294		-
249	Ashish Gupta, Anita Gupta & Tulika Gupta	25-Jan-22	1,60,56,620	1,12,39,825	Allotee under a real estate project		NO	0.11			44,95,970		3,20,825
250	Mani Ahluwalia & Ravindra Walia	25-Jan-22	1,18,65,452	87,63,291	Allotee under a real estate project		NO	0.09			20,80,368		10,21,793
251	Nachiket Gavaskar & Shibani Gavaskar	25-Jan-22	69,10,174	40,12,755	Allotee under a real estate project		NO	0.04			27,84,260		1,13,159
252	Nachiket Gavaskar & Shibani Gavaskar	25-Jan-22	69,10,174	40,12,755	Allotee under a real estate project		NO	0.04			27,84,260		1,13,159
253	Rama Kant Varshney & Shalini Gupta	25-Jan-22	2,25,69,339	1,59,84,986	Allotee under a real estate project		NO	0.16			65,84,353		-
254	Piush Kumar Goyal & Alka Goyal	25-Jan-22	1,99,91,646	1,81,35,123	Allotee under a real estate project		NO	0.18			11,27,961		7,28,563
255	Pushpender Dubey	25-Jan-22	98,44,316	78,73,896	Allotee under a real estate project		NO	0.08			10,32,632		9,37,788
256	Rajesh Kumar Thaper	25-Jan-22	81,41,536	39,81,351	Allotee under a real estate project		NO	0.04			30,17,221		11,42,964
257	Sashi Devi Garodia	24-Jan-22	1,35,07,489	94,07,147	Allotee under a real estate project		NO	0.09			34,00,854		6,99,488
258	Radhey Shyam Vig	24-Jan-22	56,10,152	39,81,351	Allotee under a real estate project		NO	0.04			-		25,55,942
259	Rajendra Mittal Construction Co. Pvt Ltd	22-Jan-22	2,07,83,297	1,75,43,200	Allotee under a real estate project		NO	0.17			26,71,855		5,68,242
260	Ankit Taneja & Deepika Srivastava	24-Jan-22	87,31,377	79,61,509	Allotee under a real estate project		NO	0.08			3,44,137		5,54,406
261	Sanjay Tiwari	24-Jan-22	2,21,12,188	1,56,67,657	Allotee under a real estate project		NO	0.15			64,44,531		-
262	Darshan Garg	23-Jan-22	1,42,69,960	1,08,44,460	Allotee under a real estate project		NO	0.11			11,72,687		22,52,813
263	Sorabh Mittal & Tanu Mittal	25-Jan-22	7,74,993	-	Allotee under a real estate project		NO	0.00			-		7,74,993
264	Abhishek Gupta	25-Jan-22	98,17,188	80,28,724	Allotee under a real estate project		NO	0.08			14,42,331		3,46,133
265	Silpi Das Vermani	23-Jan-22	3,48,89,985	2,45,00,203	Allotee under a real estate project		NO	0.24			1,03,89,782		-
266	Ankur Gupta	25-Jan-22	1,19,92,212	1,09,64,758	Allotee under a real estate project		NO	0.11			3,30,631		6,96,823
267	Aditi Garg	22-Jan-22	2,11,76,401	1,49,16,605	Allotee under a real estate project		NO	0.14			59,62,446		2,97,350
268	Neeraj Kumar Awasthy & Elizabeth Albarillo Cabiles	25-Jan-22	97,15,542	79,06,720	Allotee under a real estate project		NO	0.08			4,44,617		13,64,205
269	Rama Khanna & Ashish Khanna	24-Jan-22	51,18,155	45,34,400	Allotee under a real estate project		NO	0.04			4,22,082		1,96,971
270	Ashish Gautam	25-Jan-22	17,11,470	12,01,250	Allotee under a real estate project		NO	0.01			5,10,220		-
271	Minakshi Gautam	25-Jan-22	16,78,602	11,78,161	Allotee under a real estate project		NO	0.01			5,00,441		-
272	Gurmeet Singh	25-Jan-22	2,30,41,766	1,61,88,245	Allotee under a real estate project		NO	0.16			68,53,521		-
273	Alkesh Mahajan	27-Jan-22	1,50,56,762	1,43,51,146	Allotee under a real estate project		NO	0.14			4,02,528		3,03,088
274	Deepu	25-Jan-22	86,60,094	74,20,232	Allotee under a real estate project		NO	0.07			8,89,133		3,50,729
275	Labh Companies Pvt Ltd	25-Jan-22	2,92,80,553	1,76,84,873	Allotee under a real estate project		NO	0.17			1,06,97,938		8,97,742
276	Vimla Modi	25-Jan-22	2,94,39,362	1,72,17,032	Allotee under a real estate project		NO	0.17			1,13,18,753		9,03,578
277	GD Buildtech Pvt Ltd.	20-Jan-22	77,93,792	-	Allotee under a real estate project		NO	0.00			-		77,93,792
278	GD Buildtech Pvt Ltd.	20-Jan-22	63,86,014	-	Allotee under a real estate project		NO	0.00			-		63,86,014
279	GD Buildtech Pvt Ltd.	20-Jan-22	63,86,014	-	Allotee under a real estate project		NO	0.00			-		63,86,014
280	GD Buildtech Pvt Ltd.	20-Jan-22	63,86,014	-	Allotee under a real estate project		NO	0.00			-		-
281	GD Buildtech Pvt Ltd.	20-Jan-22	63,86,014	-	Allotee under a real estate project		NO	0.00			-		63,86,014
282	GD Buildtech Pvt Ltd.	20-Jan-22	63,86,014	-	Allotee under a real estate project		NO	0.00			-		63,86,014
283	GD Buildtech Pvt Ltd.	20-Jan-22	63,86,014	-	Allotee under a real estate project		NO	0.00			-		63,86,014
284	GD Buildtech Pvt Ltd.	20-Jan-22	63,86,014	-	Allotee under a real estate project		NO	0.00			-		63,86,014
285	GD Buildtech Pvt Ltd.	20-Jan-22	77,93,792	-	Allotee under a real estate project		NO	0.00			-		77,96,792
286	Ravi Natarajan	11-Feb-22	2,26,87,223	2,22,45,025	Allotee under a real estate project		NO	0.22			6,14,533		-
287	Shilpi Singh & Ankush Dhiman	26-Jan-22	1,56,76,750	1,36,68,985	Allotee under a real estate project		NO	0.13			2,67,141		17,40,624
288	Yogesh Singhal	25-Jan-22	7,49,413	5,40,430	Allotee under a real estate project		NO	0.01			2,08,983		-
289	Simmi Dudeja & Sanjeev Dudeja	14-Feb-22	1,57,16,755	1,51,76,516	Allotee under a real estate project		NO	0.15			3,82,422		5,00,280
290	Petropol India Limited	28-Jan-22	62,02,462	56,19,451	Allotee under a real estate project		NO	0.05			6,91,728		1,49,837
291	Aparna Goel	27-Jan-22	34,14,417	46,53,056	Allotee under a real estate project		NO	0.05			-		3,62,657
292	Chetna Goel	27-Jan-22	34,14,417	40,93,957	Allotee under a real estate project		NO	0.04			-		3,62,657
293	Ajay Gupta	26-Jan-22	1,86,59,837	1,17,17,078	Allotee under a real estate project		NO	0.11			66,23,318		3,19,441
294	Anil Kumar Sonkhla	07-Feb-22	34,71,639	22,80,962	Allotee under a real estate project		NO	0.02			11,90,677		-
295	Rajinder Singh	06-Feb-22	1,07,45,287	1,21,50,018	Allotee under a real estate project		NO	0.12			-		7,16,438
296	Prakash Kumar Sachdev	02-Feb-22	58,77,868	40,00,543	Allotee under a real estate project		NO	0.04			18,77,325		-
297	Nishit Jain	25-Jan-22	1,10,71,668	68,50,664	Allotee under a real estate project		NO	0.07			36,64,077		5,56,927
298	Balwant chhabra	12-Feb-22	4,70,58,526	3,38,32,404	Allotee under a real estate project		NO	0.33			1,32,26,122		-
299	Deepti Chhabra	11-Feb-22	1,83,16,030	1,24,23,455	Allotee under a real estate project		NO	0.12			55,01,074		3,91,500
300	Manoranjan Syamal	09-Feb-22	1,12,99,857	88,69,469	Allotee under a real estate project		NO	0.09			20,38,690		3,91,698
	TOTAL		4,18,86,19,021	3,43,44,55,458	-	-	-	33.37	-	-	71,07,85,636		23,00,70,302

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. Data is being collated & processed for claimants who had purchased flats under buy-back scheme, as to whether they have exercised the buy-back option. Claims in respect of the same shall be updated as data is collated and processed.
3. It is also being checked whether any homes were allotted in lieu of settlement of operational debt of the Corporate Debtor and if yes, then their impact on the claim. Claims in respect of the same shall be updated as data is collated and processed.
4. We have sought a legal opinion on the admissibility of the delay penalty / charges subject to which the amounts under verification may change and the list would be updated
5. 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.