

Name of the corporate debtor: Three C Homes Private Limited (In CIRP)

Date of commencement of CIRP: 06.09.2019

List of creditors as on: 28.02.2022

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 28.02.2022)

| Sl. No. | Name of creditor | Details of Property | | | 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 (INR) | Amount of claim under verification | Remarks, if any |
|---------|--------------------------------------|---------------------|-------------|--------------------|---------------------------|----------------------|--------------------------------|-----------------|-----------------------------|------------------------|--------------------------|----------------------------|---|------------------------------------|------------------------------------|---------------------------|
| | | Part of project | Block/Tower | Plot No./ Flat No. | Date of receipt | Amount claimed (INR) | Amount of claim admitted (INR) | Nature of claim | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | |
| 1 | Amit Kumar Garg | Lotus City | B | 238 | 28-12-2019 | 26,86,692 | 26,32,358 | Financial debt | Nil | No | 0.21% | Nil | Nil | 54,334 | - | |
| 2 | Kuldeep Kumar Sharma & Meeta Sharma | Lotus City | C | 44 | 28-12-2019 | 55,96,209 | 52,09,484 | Financial debt | Nil | No | 0.42% | Nil | Nil | 3,86,725 | - | |
| 3 | Vishal Nanda & Abhishek Nanda | Lotus City | C | 46 | 28-12-2019 | 40,89,521 | 40,89,521 | Financial debt | Nil | No | 0.33% | Nil | Nil | - | - | |
| 4 | Om Prakash Soni | Lotus City | A | 89 | 28-12-2019 | 61,44,185 | 41,64,208 | Financial debt | Nil | No | 0.34% | Nil | Nil | 19,79,977 | - | |
| 5 | Anubhav Kapoor & Soumil Kapoor | Lotus City | B | 241 | 01-01-2020 | 24,80,426 | 24,80,426 | Financial debt | Nil | No | 0.20% | Nil | Nil | - | - | |
| 6 | Anubhav Kapoor & Jyoti Kapoor | Lotus City | B | 242 | 01-01-2020 | 24,80,471 | 24,80,426 | Financial debt | Nil | No | 0.20% | Nil | Nil | 45 | - | |
| 7 | Simranjeet Kaur | Lotus City | B | 9 | 01-01-2020 | 55,34,772 | 55,28,568 | Financial debt | Nil | No | 0.45% | Nil | Nil | 6,204 | - | |
| 8 | Rajeev Chopra | Lotus City | C | 62 | 28-12-2019 | 35,92,554 | 35,82,573 | Financial debt | Nil | No | 0.29% | Nil | Nil | 9,981 | - | Order passed under UPRERA |
| 9 | Vijay Kumar Chawla | Lotus City | B | 243 | 30-12-2019 | 19,59,239 | 19,59,239 | Financial debt | Nil | No | 0.16% | Nil | Nil | - | - | Order passed under UPRERA |
| 10 | Anuj Kumar Garg & Anusha Garg | Lotus City | C | 182 | 28-12-2019 | 33,02,062 | 32,98,592 | Financial debt | Nil | No | 0.27% | Nil | Nil | 3,470 | - | Order passed under UPRERA |
| 11 | Vijay Kumar Chawla | Lotus City | C | 87 | 28-12-2019 | 45,29,287 | 44,94,587 | Financial debt | Nil | No | 0.36% | Nil | Nil | 34,700 | - | Order passed under UPRERA |
| 12 | Subhash Kumar Agarwal | Lotus City | C | 111 | 28-12-2019 | 32,19,542 | 31,58,442 | Financial debt | Nil | No | 0.26% | Nil | Nil | 61,100 | - | |
| 13 | Latesh Jain | Lotus City | B | 10 | 02-01-2020 | 55,31,626 | 54,90,837 | Financial debt | Nil | No | 0.45% | Nil | Nil | 40,789 | - | |
| 14 | Yogesh Kumar Aggarwal | Lotus City | B | 247 | 02-01-2020 | 26,00,676 | 24,54,130 | Financial debt | Nil | No | 0.20% | Nil | Nil | 1,46,546 | - | |
| 15 | Vainu Gupta | Lotus City | C | 15 | 28-12-2019 | 76,05,343 | 74,72,783 | Financial debt | Nil | No | 0.61% | Nil | Nil | 1,32,560 | - | |
| 16 | Vikas Narindra | Lotus City | C | 170 | 29-12-2019 | 15,01,505 | 15,01,505 | Financial debt | Nil | No | 0.12% | Nil | Nil | -0 | - | |
| 17 | Naresh Chandra Yadav | Lotus City | C | 244 | 29-12-2019 | 23,60,498 | 23,60,498 | Financial debt | Nil | No | 0.19% | Nil | Nil | 0 | - | |
| 18 | Saeed Ahmad | Lotus City | B | 17 | 01-01-2020 | 67,42,044 | 67,42,044 | Financial debt | Nil | No | 0.55% | Nil | Nil | - | - | |
| 19 | Sunita Sharan | Lotus City | B | 250 | 02-01-2020 | 28,48,352 | 24,90,116 | Financial debt | Nil | No | 0.20% | Nil | Nil | 3,58,236 | - | |
| 20 | Ashwani Bhalla & Shrutika Bhalla | Lotus City | C | 93 | 30-12-2019 | 43,94,072 | 42,84,522 | Financial debt | Nil | No | 0.35% | Nil | Nil | 1,09,550 | - | Order passed under UPRERA |
| 21 | Jyoti Suroop Revo | Lotus City | C | 176 | 29-12-2019 | 45,22,991 | 43,50,431 | Financial debt | Nil | No | 0.35% | Nil | Nil | 1,72,560 | - | |
| 22 | Shaifali Garg | Lotus City | C | 221 | 29-12-2019 | 28,00,229 | 26,03,794 | Financial debt | Nil | No | 0.21% | Nil | Nil | 1,96,435 | - | |
| 23 | Dhruv Garg, Pooja Garg & Rashmi Garg | Lotus City | C | 76 | 29-12-2019 | 31,80,141 | 31,80,141 | Financial debt | Nil | No | 0.26% | Nil | Nil | - | - | Order passed under UPRERA |
| 24 | Pankaj Vermani & Neha | Lotus City | A | 19 | 31-12-2019 | 60,45,921 | 60,45,921 | Financial debt | Nil | No | 0.49% | Nil | Nil | - | - | |
| 25 | Anand Sankara & Sahiti Yallapragada | Lotus City | C | 9 | 31-12-2019 | 82,42,999 | 82,42,999 | Financial debt | Nil | No | 0.67% | Nil | Nil | - | - | Order passed under UPRERA |
| 26 | Rajni Khanna | Lotus City | B | 19 | 28-12-2019 | 66,79,923 | 66,79,923 | Financial debt | Nil | No | 0.54% | Nil | Nil | - | - | Order passed under UPRERA |

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|----|---|------------|---|-----|------------|-------------|-----------|----------------|-----|----|-------|-----|-----|-----------|---|--------------------------------------|
| 27 | Ishwar Chand | Lotus City | C | 135 | 31-12-2019 | 34,18,321 | 34,18,321 | Financial debt | Nil | No | 0.28% | Nil | Nil | - | - | |
| 28 | R D Impex | Lotus City | C | 212 | 31-12-2019 | 63,52,882 | 62,81,037 | Financial debt | Nil | No | 0.51% | Nil | Nil | 71,845 | - | |
| 29 | Anurudh Khanna | Lotus City | B | 251 | 30-12-2019 | 30,23,151 | 26,09,721 | Financial debt | Nil | No | 0.21% | Nil | Nil | 4,13,430 | - | |
| 30 | Pallavi Gupta | Lotus City | B | 21 | 01-01-2020 | 41,30,553 | 41,30,553 | Financial debt | Nil | No | 0.34% | Nil | Nil | - | - | |
| 31 | Rajesh Kumar Bindal & Manjula Bindal | Lotus City | A | 97 | 31-12-2019 | 93,14,567 | 69,31,424 | Financial debt | Nil | No | 0.56% | Nil | Nil | 23,83,143 | - | UP RERA order passed after CIRP date |
| 32 | Rohit Aggarwal | Lotus City | A | 99 | 31-12-2019 | 60,61,627 | 59,60,503 | Financial debt | Nil | No | 0.48% | Nil | Nil | 1,01,124 | - | |
| 33 | Tanweer Ahmad | Lotus City | B | 22 | 02-01-2020 | 49,51,407 | 49,51,407 | Financial debt | Nil | No | 0.40% | Nil | Nil | - | - | |
| 34 | Kanwal Tandon & Madhu Malik | Lotus City | C | 47 | 31-12-2019 | 45,32,475 | 44,56,405 | Financial debt | Nil | No | 0.36% | Nil | Nil | 76,070 | - | |
| 35 | Rajesh Sood | Lotus City | C | 32 | 31-12-2019 | 64,99,295 | 64,99,295 | Financial debt | Nil | No | 0.53% | Nil | Nil | - | - | |
| 36 | Rajeev Sehgal | Lotus City | A | 18 | 31-12-2019 | 39,08,609 | 39,08,609 | Financial debt | Nil | No | 0.32% | Nil | Nil | - | - | |
| 37 | Vinay Kumar Gupta & Sandeep Mittal | Lotus City | B | 252 | 30-12-2019 | 38,00,924 | 37,94,086 | Financial debt | Nil | No | 0.31% | Nil | Nil | 6,838 | - | |
| 38 | Gagneet Singh Ahuja & Gurcharan Kaur | Lotus City | C | 63 | 31-12-2019 | 27,19,369 | 27,00,260 | Financial debt | Nil | No | 0.22% | Nil | Nil | 19,109 | - | |
| 39 | Subhash Chander Chhabra & Nishant Chhabra | Lotus City | C | 10 | 31-12-2019 | 73,72,867 | 73,72,867 | Financial debt | Nil | No | 0.60% | Nil | Nil | - | - | |
| 40 | Pyare Lal Coir Product Pvt. Ltd. | Lotus City | B | 25 | 02-01-2020 | 38,69,651 | 38,30,816 | Financial debt | Nil | No | 0.31% | Nil | Nil | 38,835 | - | |
| 41 | Nitin Batra | Lotus City | B | 27 | 02-01-2020 | 43,93,944 | 34,55,754 | Financial debt | Nil | No | 0.28% | Nil | Nil | 9,38,190 | - | |
| 42 | Tarun Kapoor | Lotus City | C | 105 | 01-01-2020 | 37,02,541 | 30,32,815 | Financial debt | Nil | No | 0.25% | Nil | Nil | 6,69,727 | - | |
| 43 | Usha Agarwal, Prashant Agarwal & Anshul Agarwal | Lotus City | C | 65 | 01-01-2020 | 29,64,135 | 27,85,565 | Financial debt | Nil | No | 0.23% | Nil | Nil | 1,78,571 | - | |
| 44 | Mayank Kishore & Suman Kumar Jha | Lotus City | C | 229 | 01-01-2020 | 37,17,900 | 34,58,665 | Financial debt | Nil | No | 0.28% | Nil | Nil | 2,59,235 | - | |
| 45 | Parul Khanna | Lotus City | B | 29 | 02-01-2020 | 59,24,098 | 47,72,039 | Financial debt | Nil | No | 0.39% | Nil | Nil | 11,52,059 | - | |
| 46 | Shamshad Alam | Lotus City | C | 195 | 01-01-2020 | 26,33,135 | 26,33,135 | Financial debt | Nil | No | 0.21% | Nil | Nil | - | - | |
| 47 | PVS Multiplex India Pvt. Ltd. | Lotus City | B | 31 | 02-01-2020 | 38,71,437 | 38,30,596 | Financial debt | Nil | No | 0.31% | Nil | Nil | 40,841 | - | |
| 48 | Tafsir Ahmad | Lotus City | C | 7 | 01-01-2020 | 78,58,134 | 78,58,134 | Financial debt | Nil | No | 0.64% | Nil | Nil | - | - | |
| 49 | Harish Kumar | Lotus City | C | 133 | 01-01-2020 | 38,99,294 | 38,99,294 | Financial debt | Nil | No | 0.32% | Nil | Nil | - | - | Order passed under UPRERA |
| 50 | Sangita Tyagi | Lotus City | C | 149 | 01-01-2020 | 26,66,467 | 26,60,543 | Financial debt | Nil | No | 0.22% | Nil | Nil | 5,924 | - | |
| 51 | M.K.Mishra & Aditi Mishra | Lotus City | A | 15 | 01-01-2020 | 64,93,347 | 64,93,347 | Financial debt | Nil | No | 0.53% | Nil | Nil | 0 | - | |
| 52 | Amit Tyagi | Lotus City | C | 75 | 01-01-2020 | 13,86,724 | 13,86,724 | Financial debt | Nil | No | 0.11% | Nil | Nil | 0 | - | |
| 53 | Asha Sachan & Alok Sachan | Lotus City | C | 237 | 01-01-2020 | 21,86,381 | 21,86,381 | Financial debt | Nil | No | 0.18% | Nil | Nil | - | - | Order passed under UPRERA |
| 54 | Gaurav Kathpalia & Raj Kathpalia | Lotus City | C | 209 | 01-01-2020 | 1,03,23,987 | 72,96,967 | Financial debt | Nil | No | 0.59% | Nil | Nil | 30,27,020 | - | |
| 55 | PVS Multiplex India Pvt. Ltd. | Lotus City | B | 33 | 02-01-2020 | 38,71,450 | 38,30,601 | Financial debt | Nil | No | 0.31% | Nil | Nil | 40,849 | - | |
| 56 | Shabeena Khan & Seema Khan | Lotus City | B | 39 | 01-01-2020 | 33,38,475 | 32,84,585 | Financial debt | Nil | No | 0.27% | Nil | Nil | 53,890 | - | |

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|----|-------------------------------------|------------|---|------|------------|-----------|-----------|----------------|-----|----|-------|-----|-----|-----------|---|----------------------------|
| 57 | Nirvesh Kumar Tyagi | Lotus City | C | 163 | 01-01-2020 | 30,48,433 | 16,45,600 | Financial debt | Nil | No | 0.13% | Nil | Nil | 14,02,833 | - | |
| 58 | Nirvesh Kumar Tyagi | Lotus City | C | 164 | 01-01-2020 | 30,48,433 | 16,45,600 | Financial debt | Nil | No | 0.13% | Nil | Nil | 14,02,833 | - | |
| 59 | Yogesh Wadhwa | Lotus City | B | 43 | 30-12-2019 | 31,41,590 | 30,78,615 | Financial debt | Nil | No | 0.25% | Nil | Nil | 62,975 | - | |
| 60 | Salman Hasan/Gufran Mehdi Khan | Lotus City | B | 213 | 30-12-2019 | 22,56,673 | 22,56,673 | Financial debt | Nil | No | 0.18% | Nil | Nil | - | - | |
| 61 | Subhash Chandra Gupta & Anju Gupta | Lotus City | B | 45 | 02-01-2020 | 31,27,982 | 30,52,329 | Financial debt | Nil | No | 0.25% | Nil | Nil | 75,653 | - | |
| 62 | Anurag Varma & Rachna Varma | Lotus City | B | 46 | 28-12-2019 | 30,60,941 | 30,60,941 | Financial debt | Nil | No | 0.25% | Nil | Nil | - | - | Order passed under UPRERA |
| 63 | Jitender Kumar Yadav | Lotus City | C | 123 | 01-01-2020 | 48,06,343 | 43,64,649 | Financial debt | Nil | No | 0.35% | Nil | Nil | 4,41,694 | - | |
| 64 | Preety Bhardwaj | Lotus City | B | 70 | 01-01-2020 | 37,95,757 | 37,95,756 | Financial debt | Nil | No | 0.31% | Nil | Nil | 1 | - | |
| 65 | Balvinder Singh | Lotus City | C | 120 | 01-01-2020 | 17,30,469 | 16,78,927 | Financial debt | Nil | No | 0.14% | Nil | Nil | 51,542 | - | |
| 66 | Jatin Ramtri | Lotus City | C | 175 | 01-01-2020 | 30,10,610 | 29,70,836 | Financial debt | Nil | No | 0.24% | Nil | Nil | 39,774 | - | Order passed under UPRERA |
| 67 | Dalip Rastogi & Mukesh Kumar Hasija | Lotus City | C | 248 | 01-01-2020 | 25,73,812 | 25,57,812 | Financial debt | Nil | No | 0.21% | Nil | Nil | 16,000 | - | |
| 68 | Jaideep Jindal | Lotus City | B | 71 | 31-12-2019 | 17,02,098 | 17,02,098 | Financial debt | Nil | No | 0.14% | Nil | Nil | 0 | - | |
| 69 | Rachna Asnani | Lotus City | C | 148 | 01-01-2020 | 28,21,936 | 28,21,936 | Financial debt | Nil | No | 0.23% | Nil | Nil | -0 | - | Order passed under UPRERA |
| 70 | Sangeeta Sharma & Dinesh Sharma | Lotus City | C | 255 | 01-01-2020 | 27,09,244 | 26,81,407 | Financial debt | Nil | No | 0.22% | Nil | Nil | 27,837 | - | |
| 71 | Sameer Goil & Rohita Goil | Lotus City | C | 253 | 01-01-2020 | 28,62,469 | 28,62,469 | Financial debt | Nil | No | 0.23% | Nil | Nil | - | - | |
| 72 | Mohammad Zeya Uddin | Lotus City | B | 72 | 03-01-2020 | 36,45,910 | 35,53,813 | Financial debt | Nil | No | 0.29% | Nil | Nil | 92,097 | - | |
| 73 | Anuj Agarwal & Aditya Agarwal | Lotus City | C | 91 | 01-01-2020 | 35,15,603 | 24,76,712 | Financial debt | Nil | No | 0.20% | Nil | Nil | 10,38,891 | - | |
| 74 | Meena Ahuja | Lotus City | C | 180 | 02-01-2020 | 31,00,388 | 31,00,215 | Financial debt | Nil | No | 0.25% | Nil | Nil | 173 | - | |
| 75 | Sangeeta Jain | Lotus City | B | 74 | 02-01-2020 | 34,63,818 | 22,54,420 | Financial debt | Nil | No | 0.18% | Nil | Nil | 12,09,398 | - | |
| 76 | Harjeet Singh | Lotus City | C | 203 | 02-01-2020 | 19,39,165 | 19,36,303 | Financial debt | Nil | No | 0.16% | Nil | Nil | 2,862 | - | |
| 77 | Sanjeev Chopra | Lotus City | C | 223 | 02-01-2020 | 32,23,366 | 32,22,509 | Financial debt | Nil | No | 0.26% | Nil | Nil | 857 | - | |
| 78 | Alka Rani Jain | Lotus City | C | 69 | 02-01-2020 | 37,60,354 | 37,30,825 | Financial debt | Nil | No | 0.30% | Nil | Nil | 29,529 | - | |
| 79 | Pyare Lal Coir Product Pvt. Ltd. | Lotus City | B | 75 | 02-01-2020 | 39,92,355 | 39,51,904 | Financial debt | Nil | No | 0.32% | Nil | Nil | 40,451 | - | |
| 80 | Pankaj Prakash and Rashmi Varshney | Lotus City | B | 76 | 02-01-2020 | 32,50,400 | 32,50,400 | Financial debt | Nil | No | 0.26% | Nil | Nil | - | - | |
| 81 | Sumita Kandhari | Lotus City | A | 17 | 02-01-2020 | 30,73,326 | 28,29,906 | Financial debt | Nil | No | 0.23% | Nil | Nil | 2,43,420 | - | |
| 82 | Jatin Bajaj & Geeta Bajaj | Lotus City | C | 236 | 02-01-2020 | 11,54,038 | 11,53,933 | Financial debt | Nil | No | 0.09% | Nil | Nil | 105 | - | |
| 83 | Vimla Taneja | Lotus City | C | 125 | 02-01-2020 | 49,17,014 | 48,92,291 | Financial debt | Nil | No | 0.40% | Nil | Nil | 24,723 | - | |
| 84 | Arvinder Singh Aneja | Lotus City | A | 82 | 02-01-2020 | 50,52,800 | 49,65,444 | Financial debt | Nil | No | 0.40% | Nil | Nil | 87,356 | - | |
| 85 | Shashi Jain | Lotus City | C | 177 | 02-01-2020 | 27,37,277 | 27,17,419 | Financial debt | Nil | No | 0.22% | Nil | Nil | 19,858 | - | |
| 86 | Nitin Sethi & Pinky Sethi | Lotus City | B | 77 | 02-01-2020 | 59,68,445 | 59,56,496 | Financial debt | Nil | No | 0.48% | Nil | Nil | 11,949 | - | |
| 87 | Gaurav Gujral | Lotus City | A | 42** | 02-01-2020 | 85,49,965 | 85,11,635 | Financial debt | Nil | No | 0.69% | Nil | Nil | 38,330 | - | |
| 88 | Archana Jain | Lotus City | C | 152 | 02-01-2020 | 30,90,807 | 30,89,573 | Financial debt | Nil | No | 0.25% | Nil | Nil | 1,235 | - | |
| 89 | Prabhat Sharma | Lotus City | C | 156 | 02-01-2020 | 32,39,037 | 32,38,570 | Financial debt | Nil | No | 0.26% | Nil | Nil | 467 | - | Order passed under UP RERA |

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|-----|--|------------|---|-----|------------|-----------|-----------|----------------|-----|----|-------|-----|-----|-----------|---|---------------------------|
| 90 | Mandira Sengupta | Lotus City | A | 12A | 02-01-2020 | 40,53,644 | 40,53,644 | Financial debt | Nil | No | 0.33% | Nil | Nil | - | - | |
| 91 | Pankaj Prakash and Rashmi Varshney | Lotus City | B | 78 | 02-01-2020 | 32,50,400 | 32,50,400 | Financial debt | Nil | No | 0.26% | Nil | Nil | - | - | |
| 92 | Deepak Kumar | Lotus City | C | 54 | 02-01-2020 | 27,44,895 | 27,29,157 | Financial debt | Nil | No | 0.22% | Nil | Nil | 15,738 | - | |
| 93 | Vivek Sharma & Vikram Sharma | Lotus City | C | 113 | 02-01-2020 | 57,72,554 | 40,02,475 | Financial debt | Nil | No | 0.32% | Nil | Nil | 17,70,079 | - | |
| 94 | Narbada Kumari | Lotus City | C | 239 | 02-01-2020 | 12,72,329 | 12,72,329 | Financial debt | Nil | No | 0.10% | Nil | Nil | - | - | |
| 95 | Ashok Kumar Goel | Lotus City | B | 79 | 02-01-2020 | 38,64,690 | 38,63,030 | Financial debt | Nil | No | 0.31% | Nil | Nil | 1,660 | - | |
| 96 | Beenu Gupta | Lotus City | A | 67 | 02-01-2020 | 47,87,359 | 47,87,359 | Financial debt | Nil | No | 0.39% | Nil | Nil | - | - | |
| 97 | N.S. Malik & Chetan Malik | Lotus City | C | 74 | 02-01-2020 | 45,13,319 | 45,05,060 | Financial debt | Nil | No | 0.37% | Nil | Nil | 8,259 | - | |
| 98 | Tanweer Ahmad | Lotus City | B | 81 | 01-01-2020 | 52,31,471 | 52,02,214 | Financial debt | Nil | No | 0.42% | Nil | Nil | 29,257 | - | |
| 99 | Priyanka Soni | Lotus City | B | 82 | 28-12-2019 | 61,44,182 | 42,00,699 | Financial debt | Nil | No | 0.34% | Nil | Nil | 19,43,483 | - | |
| 100 | Ranjana Chaudhary & Chandan Kumar | Lotus City | C | 147 | 02-01-2020 | 39,28,979 | 37,03,533 | Financial debt | Nil | No | 0.30% | Nil | Nil | 2,25,446 | - | |
| 101 | Priya Arora | Lotus City | C | 185 | 02-01-2020 | 31,34,625 | 31,34,625 | Financial debt | Nil | No | 0.25% | Nil | Nil | - | - | |
| 102 | Rajeev Garg | Lotus City | B | 109 | 01-01-2020 | 31,92,621 | 21,34,518 | Financial debt | Nil | No | 0.17% | Nil | Nil | 10,58,103 | - | |
| 103 | Ravindra Pal Singh | Lotus City | C | 19 | 02-01-2020 | 81,47,274 | 76,90,647 | Financial debt | Nil | No | 0.62% | Nil | Nil | 4,56,628 | - | |
| 104 | Preeti Gupta | Lotus City | B | 110 | 28-12-2019 | 40,51,395 | 40,51,395 | Financial debt | Nil | No | 0.33% | Nil | Nil | - | - | |
| 105 | Friends Infra Solutions | Lotus City | C | 127 | 02-01-2020 | 48,76,596 | 48,76,596 | Financial debt | Nil | No | 0.40% | Nil | Nil | - | - | |
| 106 | Ankur Khurana & Sapna Ahuja | Lotus City | B | 111 | 31-12-2019 | 14,92,657 | 14,92,657 | Financial debt | Nil | No | 0.12% | Nil | Nil | - | - | Order passed under UPRERA |
| 107 | Vishal Singhal | Lotus City | C | 83 | 02-01-2020 | 32,47,447 | 30,59,370 | Financial debt | Nil | No | 0.25% | Nil | Nil | 1,88,077 | - | |
| 108 | Ritu Rajbansh Killa | Lotus City | B | 113 | 29-12-2019 | 24,37,328 | 23,89,529 | Financial debt | Nil | No | 0.19% | Nil | Nil | 47,800 | - | |
| 109 | Alka Rastogi | Lotus City | C | 191 | 02-01-2020 | 50,68,436 | 47,72,034 | Financial debt | Nil | No | 0.39% | Nil | Nil | 2,96,402 | - | |
| 110 | Raman Arora & Binu Arora | Lotus City | B | 114 | 02-01-2020 | 16,67,223 | 16,53,549 | Financial debt | Nil | No | 0.13% | Nil | Nil | 13,674 | - | |
| 111 | Nitin Goel | Lotus City | C | 61 | 02-01-2020 | 39,99,765 | 39,98,466 | Financial debt | Nil | No | 0.32% | Nil | Nil | 1,299 | - | |
| 112 | Vijay Kumar Thakur & Anju Thakur | Lotus City | B | 116 | 02-01-2020 | 30,31,377 | 30,29,811 | Financial debt | Nil | No | 0.25% | Nil | Nil | 1,566 | - | |
| 113 | PVS Multiplex India Pvt. Ltd. | Lotus City | C | 59 | 02-01-2020 | 40,31,584 | 39,92,644 | Financial debt | Nil | No | 0.32% | Nil | Nil | 38,940 | - | |
| 114 | PVS Multiplex India Pvt. Ltd. | Lotus City | A | 69 | 02-01-2020 | 38,68,759 | 38,23,205 | Financial debt | Nil | No | 0.31% | Nil | Nil | 45,554 | - | |
| 115 | Anil Kumar Gupta & Abhay Gupta | Lotus City | B | 118 | 29-12-2019 | 36,82,010 | 34,77,315 | Financial debt | Nil | No | 0.28% | Nil | Nil | 2,04,695 | - | Order passed under UPRERA |
| 116 | Mohini Dayal Balani & Dayal Kumar Balani | Lotus City | B | 119 | 02-01-2020 | 37,12,907 | 37,11,802 | Financial debt | Nil | No | 0.30% | Nil | Nil | 1,105 | - | |
| 117 | PVS Multiplex India Pvt. Ltd. | Lotus City | C | 130 | 02-01-2020 | 38,69,926 | 38,30,086 | Financial debt | Nil | No | 0.31% | Nil | Nil | 39,840 | - | |
| 118 | Neelam Singh, Utkarsh Malik | Lotus City | B | 120 | 30-12-2019 | 29,28,695 | 29,28,695 | Financial debt | Nil | No | 0.24% | Nil | Nil | - | - | |
| 119 | Rekha Gupta & Honey Gupta | Lotus City | B | 128 | 31-12-2019 | 30,04,268 | 27,43,048 | Financial debt | Nil | No | 0.22% | Nil | Nil | 2,61,220 | - | |

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|-----|---------------------------------------|------------|---|-----------|------------|-----------|-----------|----------------|-----|----|-------|-----|-----|-----------|---|---------------------------|
| 120 | Pyare Lal Coir Product Pvt. Ltd. | Lotus City | C | 37 | 02-01-2020 | 40,24,909 | 39,86,073 | Financial debt | Nil | No | 0.32% | Nil | Nil | 38,836 | - | |
| 121 | Drishiti Chitrabhanu | Lotus City | C | 12 | 03-01-2020 | 82,14,555 | 77,47,340 | Financial debt | Nil | No | 0.63% | Nil | Nil | 4,67,215 | - | |
| 122 | Kashmir Singh & Joginder Kaur | Lotus City | C | 189 | 03-01-2020 | 63,18,272 | 23,25,600 | Financial debt | Nil | No | 0.19% | Nil | Nil | 39,92,672 | - | |
| 123 | Mohammad Zeya Uddin | Lotus City | C | 138 | 03-01-2020 | 27,89,239 | 27,18,765 | Financial debt | Nil | No | 0.22% | Nil | Nil | 70,474 | - | |
| 124 | Mohd. Shamail & Rashid Khan | Lotus City | C | 124 | 03-01-2020 | 23,97,420 | 23,97,420 | Financial debt | Nil | No | 0.19% | Nil | Nil | -0 | - | |
| 125 | Praveen Paliwal | Lotus City | B | 129 | 02-01-2020 | 29,00,682 | 28,99,186 | Financial debt | Nil | No | 0.24% | Nil | Nil | 1,496 | - | |
| 126 | Geenu Pawa & Puneet Paawa | Lotus City | B | 130 | 28-12-2019 | 31,83,739 | 26,13,589 | Financial debt | Nil | No | 0.21% | Nil | Nil | 5,70,150 | - | |
| 127 | Harish Kumar Arya | Lotus City | C | 94 | 29-12-2019 | 24,79,029 | 24,79,030 | Financial debt | Nil | No | 0.20% | Nil | Nil | -0 | - | |
| 128 | Narendra Kumar Rai & Pallavi Rai | Lotus City | A | 80 | 29-12-2019 | 26,06,910 | 26,06,836 | Financial debt | Nil | No | 0.21% | Nil | Nil | 74 | - | |
| 129 | Sandeep Gupta | Lotus City | C | 40 | 30-12-2019 | 55,09,335 | 54,85,873 | Financial debt | Nil | No | 0.45% | Nil | Nil | 23,462 | - | Order passed under UPRERA |
| 130 | Titan Infrastructures | Lotus City | B | 131 | 02-01-2020 | 28,84,419 | 28,84,414 | Financial debt | Nil | No | 0.23% | Nil | Nil | 5 | - | |
| 131 | Vinita Allagh | Lotus City | B | 132 | 01-01-2020 | 20,14,643 | 20,14,643 | Financial debt | Nil | No | 0.16% | Nil | Nil | - | - | Order passed under UPRERA |
| 132 | Sunita Jain, Sumit Jain & Sameer Jain | Lotus City | C | 132 | 30-12-2019 | 43,99,544 | 43,99,544 | Financial debt | Nil | No | 0.36% | Nil | Nil | - | - | Order passed under UPRERA |
| 133 | Ajay Kukreja & Anju Kukreja | Lotus City | C | 95 | 30-12-2019 | 24,73,000 | 24,73,000 | Financial debt | Nil | No | 0.20% | Nil | Nil | - | - | |
| 134 | Rajat Pathak & Rachna Pathak | Lotus City | A | 90 | 30-12-2019 | 50,01,685 | 49,21,124 | Financial debt | Nil | No | 0.40% | Nil | Nil | 80,561 | - | |
| 135 | Vanita Aggarwal | Lotus City | C | 214 | 30-12-2019 | 18,95,509 | 18,92,867 | Financial debt | Nil | No | 0.15% | Nil | Nil | 2,642 | - | |
| 136 | Ramesh Kumar Nagpal | Lotus City | B | 133 & 134 | 03-01-2020 | 90,10,632 | 40,19,624 | Financial debt | Nil | No | 0.33% | Nil | Nil | 49,91,008 | - | |
| 137 | Narinder Pal Singh | Lotus City | C | 70 | 30-12-2019 | 37,18,040 | 37,08,351 | Financial debt | Nil | No | 0.30% | Nil | Nil | 9,689 | - | |
| 138 | Naushad Alam | Lotus City | B | 136 | 01-01-2020 | 28,62,971 | 26,82,126 | Financial debt | Nil | No | 0.22% | Nil | Nil | 1,80,845 | - | |
| 139 | Pullak Garga | Lotus City | A | 12 | 30-12-2019 | 61,43,399 | 61,43,399 | Financial debt | Nil | No | 0.50% | Nil | Nil | - | - | |
| 140 | Sandip Kumar | Lotus City | C | 28 | 30-12-2019 | 49,67,840 | 49,67,840 | Financial debt | Nil | No | 0.40% | Nil | Nil | - | - | |
| 141 | Rohit Sidana & Saroj Sidana | Lotus City | B | 137 | 29-12-2019 | 26,62,427 | 26,01,427 | Financial debt | Nil | No | 0.21% | Nil | Nil | 61,000 | - | Order passed under UPRERA |
| 142 | Sidharth Chopra and Khushboo Chopra | Lotus City | C | 151 | 30-12-2019 | 28,14,102 | 28,14,102 | Financial debt | Nil | No | 0.23% | Nil | Nil | - | - | Order passed under UPRERA |
| 143 | Sanjeev Kharbada & Rachna Kharbada | Lotus City | C | 233 | 30-12-2019 | 49,47,366 | 49,47,366 | Financial debt | Nil | No | 0.40% | Nil | Nil | - | - | Order passed under UPRERA |
| 144 | Naveen Mathur & Sulbha Mathur | Lotus City | B | 142 | 02-01-2020 | 30,71,244 | 17,49,000 | Financial debt | Nil | No | 0.14% | Nil | Nil | 13,22,244 | - | |
| 145 | Jagdish Prasad Sharma & Maya Sharma | Lotus City | C | 52 | 30-12-2019 | 66,14,894 | 65,31,379 | Financial debt | Nil | No | 0.53% | Nil | Nil | 83,515 | - | |
| 146 | Yashpal Chauhan and Vandana Chauhan | Lotus City | B | 143 | 02-01-2020 | 66,19,952 | 62,39,154 | Financial debt | Nil | No | 0.51% | Nil | Nil | 3,80,798 | - | |
| 147 | Surinder Singh Mehndiratta | Lotus City | B | 145 | 02-01-2020 | 27,02,981 | 26,12,824 | Financial debt | Nil | No | 0.21% | Nil | Nil | 90,157 | - | |
| 148 | Vikas Goel | Lotus City | A | 79 | 01-01-2020 | 36,89,445 | 36,86,892 | Financial debt | Nil | No | 0.30% | Nil | Nil | 2,553 | - | |

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|-----|--|------------|---|-----|------------|-----------|-----------|----------------|-----|----|-------|-----|-----|-----------|---|---------------------------|
| 149 | Titan Infrastructures | Lotus City | B | 146 | 02-01-2020 | 23,10,078 | 23,00,860 | Financial debt | Nil | No | 0.19% | Nil | Nil | 9,218 | - | |
| 150 | Dheeraj Kaushik | Lotus City | A | 74 | 01-01-2020 | 74,24,999 | 74,22,989 | Financial debt | Nil | No | 0.60% | Nil | Nil | 2,010 | - | |
| 151 | Rashmi Rathore | Lotus City | B | 152 | 01-01-2020 | 55,03,655 | 55,03,655 | Financial debt | Nil | No | 0.45% | Nil | Nil | - | - | Order passed under UPRERA |
| 152 | Anil Seth | Lotus City | B | 155 | 04-01-2020 | 40,97,544 | 38,02,451 | Financial debt | Nil | No | 0.31% | Nil | Nil | 2,95,093 | - | |
| 153 | Raj Kumar Dang & Sangeeta Dang | Lotus City | C | 84 | 01-01-2020 | 21,96,098 | 21,88,691 | Financial debt | Nil | No | 0.18% | Nil | Nil | 7,407 | - | |
| 154 | Ujjwal Arora & Rajesh Kumar Arora | Lotus City | C | 232 | 01-01-2020 | 30,56,172 | 30,56,172 | Financial debt | Nil | No | 0.25% | Nil | Nil | - | - | |
| 155 | Equbal Nayer | Lotus City | B | 160 | 02-01-2020 | 54,20,598 | 48,80,859 | Financial debt | Nil | No | 0.40% | Nil | Nil | 5,39,739 | - | |
| 156 | Saroj Chaudhary | Lotus City | B | 161 | 31-12-2019 | 41,96,742 | 39,07,000 | Financial debt | Nil | No | 0.32% | Nil | Nil | 2,89,742 | - | |
| 157 | Avinash Kumar & Meenu Ahuja | Lotus City | A | 81 | 01-01-2020 | 62,13,998 | 58,64,118 | Financial debt | Nil | No | 0.48% | Nil | Nil | 3,49,880 | - | |
| 158 | Saurav Paruthi & Neelam Paruthi | Lotus City | B | 164 | 02-01-2020 | 24,38,300 | 19,51,301 | Financial debt | Nil | No | 0.16% | Nil | Nil | 4,86,999 | - | |
| 159 | Tuffest Safety Glasses Pvt.Ltd. | Lotus City | C | 131 | 02-01-2020 | 38,75,413 | 38,68,787 | Financial debt | Nil | No | 0.31% | Nil | Nil | 6,626 | - | |
| 160 | Richesh Rastogi | Lotus City | C | 206 | 02-01-2020 | 56,95,335 | 53,31,417 | Financial debt | Nil | No | 0.43% | Nil | Nil | 3,63,918 | - | |
| 161 | Tuffest Safety Glasses Pvt.Ltd. | Lotus City | A | 92 | 02-01-2020 | 38,57,314 | 38,30,988 | Financial debt | Nil | No | 0.31% | Nil | Nil | 26,326 | - | |
| 162 | Friends Infra Solutions | Lotus City | C | 6 | 02-01-2020 | 77,35,042 | 77,35,042 | Financial debt | Nil | No | 0.63% | Nil | Nil | - | - | |
| 163 | Yashmee | Lotus City | C | 165 | 02-01-2020 | 19,30,306 | 18,10,710 | Financial debt | Nil | No | 0.15% | Nil | Nil | 1,19,596 | - | |
| 164 | Jyoti Batheja | Lotus City | B | 167 | 01-01-2020 | 18,87,671 | 15,69,403 | Financial debt | Nil | No | 0.13% | Nil | Nil | 3,18,268 | - | |
| 165 | Pankaj Prakash and Rashmi Varshney | Lotus City | C | 128 | 02-01-2020 | 28,20,400 | 28,20,400 | Financial debt | Nil | No | 0.23% | Nil | Nil | - | - | |
| 166 | O. P. Sadana | Lotus City | B | 168 | 01-01-2020 | 37,67,058 | 20,09,100 | Financial debt | Nil | No | 0.16% | Nil | Nil | 17,57,958 | - | |
| 167 | Load Ganesh Tradecom LLP | Lotus City | B | 173 | 02-01-2020 | 52,44,209 | 36,98,315 | Financial debt | Nil | No | 0.30% | Nil | Nil | 15,45,894 | - | |
| 168 | Vidhan Bhandari | Lotus City | B | 174 | 02-01-2020 | 34,10,319 | 32,95,258 | Financial debt | Nil | No | 0.27% | Nil | Nil | 1,15,061 | - | |
| 169 | Nitin Batra | Lotus City | A | 2 | 02-01-2020 | 47,00,280 | 39,66,037 | Financial debt | Nil | No | 0.32% | Nil | Nil | 7,34,243 | - | |
| 170 | Neena Goyal w/o Late Shri Mohit Goyal | Lotus City | A | 98 | 02-01-2020 | 66,02,016 | 65,94,368 | Financial debt | Nil | No | 0.54% | Nil | Nil | 7,648 | - | |
| 171 | Pooja Mahajan | Lotus City | B | 184 | 02-01-2020 | 62,31,491 | 62,29,808 | Financial debt | Nil | No | 0.51% | Nil | Nil | 1,683 | - | |
| 172 | Karandeep Singh Arora & Ravinder Arora | Lotus City | C | 96 | 02-01-2020 | 35,05,530 | 25,51,539 | Financial debt | Nil | No | 0.21% | Nil | Nil | 9,53,991 | - | |
| 173 | Neeraj Gupta & Preeti Khetan | Lotus City | B | 196 | 02-01-2020 | 21,75,719 | 21,32,589 | Financial debt | Nil | No | 0.17% | Nil | Nil | 43,130 | - | |
| 174 | Salvinder Singh Rehsi, Malkit Kaur | Lotus City | C | 188 | 02-01-2020 | 35,06,018 | 20,44,832 | Financial debt | Nil | No | 0.17% | Nil | Nil | 14,61,186 | - | |
| 175 | N Padma | Lotus City | B | 197 | 03-01-2020 | 33,11,952 | 23,34,150 | Financial debt | Nil | No | 0.19% | Nil | Nil | 9,77,802 | - | |
| 176 | Nirmala Mishra | Lotus City | C | 169 | 02-01-2020 | 19,53,607 | 18,39,518 | Financial debt | Nil | No | 0.15% | Nil | Nil | 1,14,089 | - | |
| 177 | Abhishek Kumar | Lotus City | C | 218 | 02-01-2020 | 30,30,714 | 28,76,613 | Financial debt | Nil | No | 0.23% | Nil | Nil | 1,54,101 | - | |
| 178 | Raman Arora | Lotus City | C | 5 | 02-01-2020 | 56,58,127 | 56,58,127 | Financial debt | Nil | No | 0.46% | Nil | Nil | - | - | |
| 179 | Akashdeep Chhabra & Subharata Jena | Lotus City | B | 200 | 02-01-2020 | 25,00,288 | 25,00,284 | Financial debt | Nil | No | 0.20% | Nil | Nil | 4 | - | |
| 180 | Mamta Singh & Jayant Shekhar | Lotus City | C | 240 | 02-01-2020 | 28,83,750 | 9,55,900 | Financial debt | Nil | No | 0.08% | Nil | Nil | 19,27,850 | - | |
| 181 | Sonia Aneja | Lotus City | A | 6 | 03-01-2020 | 69,63,956 | 65,59,421 | Financial debt | Nil | No | 0.53% | Nil | Nil | 4,04,535 | - | |
| 182 | Ashima Gupta & Navneet Gupta | Lotus City | B | 201 | 01-01-2020 | 24,84,003 | 24,84,003 | Financial debt | Nil | No | 0.20% | Nil | Nil | 0 | - | |

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|-----|--|------------|---|------|------------|-----------|-----------|----------------|-----|----|-------|-----|-----|-----------|---|---------------------------|
| 183 | Preeti Sharma & Sunita Sharma | Lotus City | A | 70 | 03-01-2020 | 54,79,178 | 54,79,178 | Financial debt | Nil | No | 0.44% | Nil | Nil | - | - | |
| 184 | Satyavrat Chaudhary | Lotus City | B | 202 | 01-01-2020 | 28,62,790 | 19,66,518 | Financial debt | Nil | No | 0.16% | Nil | Nil | 8,96,272 | - | |
| 185 | Amrish Sahney & Veena Sahni | Lotus City | C | 231 | 03-01-2020 | 42,23,494 | 39,01,319 | Financial debt | Nil | No | 0.32% | Nil | Nil | 3,22,175 | - | |
| 186 | Vijay Yadav | Lotus City | A | 5 | 04-01-2020 | 56,11,207 | 56,06,088 | Financial debt | Nil | No | 0.46% | Nil | Nil | 5,119 | - | |
| 187 | Vijay Kumar Bajaj & Mamta Bajaj | Lotus City | B | 203 | 31-12-2019 | 24,09,773 | 24,09,773 | Financial debt | Nil | No | 0.20% | Nil | Nil | - | - | |
| 188 | Manoj Kumar Srivastava | Lotus City | C | 129 | 30-12-2019 | 41,42,713 | 41,42,713 | Financial debt | Nil | No | 0.34% | Nil | Nil | - | - | Order passed under UPRERA |
| 189 | Tarun Gupta & Shashi Bala Gupta | Lotus City | B | 207 | 30-12-2019 | 30,79,421 | 30,75,274 | Financial debt | Nil | No | 0.25% | Nil | Nil | 4,147 | - | |
| 190 | Akshay Sharma | Lotus City | B | 209 | 01-01-2020 | 30,53,919 | 30,53,204 | Financial debt | Nil | No | 0.25% | Nil | Nil | 715 | - | |
| 191 | Udai Arora And Rajesh Kumar Arora | Lotus City | C | 222 | 01-01-2020 | 30,56,172 | 30,56,172 | Financial debt | Nil | No | 0.25% | Nil | Nil | - | - | |
| 192 | Suresh Khurana | Lotus City | C | 100 | 01-01-2020 | 25,38,016 | 16,46,266 | Financial debt | Nil | No | 0.13% | Nil | Nil | 8,91,750 | - | |
| 193 | Seema Gopal | Lotus City | C | 213 | 01-01-2020 | 41,19,055 | 38,11,452 | Financial debt | Nil | No | 0.31% | Nil | Nil | 3,07,603 | - | |
| 194 | Rakesh Verma | Lotus City | C | 108 | 01-01-2020 | 33,49,412 | 30,59,670 | Financial debt | Nil | No | 0.25% | Nil | Nil | 2,89,742 | - | |
| 195 | Radhika Mittal | Lotus City | C | 101 | 01-01-2020 | 25,49,859 | 20,31,528 | Financial debt | Nil | No | 0.16% | Nil | Nil | 5,18,331 | - | |
| 196 | Bhagyawanti Devi & Nirmala Ranka | Lotus City | C | 31 | 01-01-2020 | 51,75,549 | 51,64,923 | Financial debt | Nil | No | 0.42% | Nil | Nil | 10,626 | - | |
| 197 | Amarjit Singh Gandhi | Lotus City | A | 3 | 02-01-2020 | 59,07,768 | 50,24,918 | Financial debt | Nil | No | 0.41% | Nil | Nil | 8,82,850 | - | |
| 198 | Hemant Rudra Sole creditor & Jyoti Rudra | Lotus City | A | 27** | 02-01-2020 | 70,04,466 | 70,04,466 | Financial debt | Nil | No | 0.57% | Nil | Nil | - | - | |
| 199 | Rakesh Mishra | Lotus City | B | 210 | 28-12-2019 | 23,61,170 | 23,34,832 | Financial debt | Nil | No | 0.19% | Nil | Nil | 26,338 | - | Order passed under UPRERA |
| 200 | Jitender Kumar & Uma J. Kumar | Lotus City | A | 20** | 02-01-2020 | 33,51,616 | 33,51,616 | Financial debt | Nil | No | 0.27% | Nil | Nil | - | - | |
| 201 | Kaushal Sharma | Lotus City | C | 26 | 02-01-2020 | 52,21,293 | 49,01,955 | Financial debt | Nil | No | 0.40% | Nil | Nil | 3,19,338 | - | |
| 202 | Anuja Batura & Rani Batura | Lotus City | B | 212 | 02-01-2020 | 25,63,380 | 25,10,512 | Financial debt | Nil | No | 0.20% | Nil | Nil | 52,868 | - | |
| 203 | Karan Kochhar | Lotus City | C | 64 | 02-01-2020 | 39,56,848 | 39,56,706 | Financial debt | Nil | No | 0.32% | Nil | Nil | 142 | - | |
| 204 | Raman Arora | Lotus City | C | 1 | 02-01-2020 | 74,40,383 | 73,93,209 | Financial debt | Nil | No | 0.60% | Nil | Nil | 47,174 | - | |
| 205 | Puneet Satinder Mehta & Rahul Mehta | Lotus City | A | 86 | 02-01-2020 | 52,35,716 | 51,55,154 | Financial debt | Nil | No | 0.42% | Nil | Nil | 80,562 | - | |
| 206 | Sanjiv Agarwal | Lotus City | C | 234 | 02-01-2020 | 13,38,577 | 13,38,577 | Financial debt | Nil | No | 0.11% | Nil | Nil | - | - | |
| 207 | Jaspreet Kaur, Satnam Singh | Lotus City | C | 178 | 02-01-2020 | 33,27,052 | 14,29,900 | Financial debt | Nil | No | 0.12% | Nil | Nil | 18,97,152 | - | |
| 208 | Surinder Singh Mehndiratta | Lotus City | C | 42 | 02-01-2020 | 37,06,378 | 35,84,952 | Financial debt | Nil | No | 0.29% | Nil | Nil | 1,21,426 | - | |
| 209 | Surinder Singh Mehndiratta | Lotus City | C | 179 | 02-01-2020 | 27,05,481 | 26,14,145 | Financial debt | Nil | No | 0.21% | Nil | Nil | 91,336 | - | |
| 210 | Tejinder Singh Grover & Jaspreet Kaur | Lotus City | C | 51 | 02-01-2020 | 47,27,179 | 47,11,587 | Financial debt | Nil | No | 0.38% | Nil | Nil | 15,592 | - | |
| 211 | Preeti Negi | Lotus City | C | 168 | 02-01-2020 | 31,15,866 | 25,86,344 | Financial debt | Nil | No | 0.21% | Nil | Nil | 5,29,522 | - | |
| 212 | Taqi Raza & Zayeeem Fatma | Lotus City | B | 214 | 28-12-2019 | 32,62,799 | 32,58,713 | Financial debt | Nil | No | 0.26% | Nil | Nil | 4,086 | - | Order passed under UPRERA |

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|-----|--|------------|---|-----|------------|-------------|-------------|----------------|-----|----|-------|-----|-----|-----------|---|---------------------------|
| 213 | Vinod Shanker Shringi, Savinder Singh Sarna & Gurjot Singh | Lotus City | C | 43 | 02-01-2020 | 55,57,771 | 52,33,068 | Financial debt | Nil | No | 0.42% | Nil | Nil | 3,24,703 | - | |
| 214 | Anis Ahmad | Lotus City | C | 225 | 02-01-2020 | 22,77,683 | 20,27,458 | Financial debt | Nil | No | 0.16% | Nil | Nil | 2,50,225 | - | |
| 215 | Meena Singh & Dr. Gyanendra Nath Singh | Lotus City | C | 205 | 02-01-2020 | 23,98,477 | 15,95,682 | Financial debt | Nil | No | 0.13% | Nil | Nil | 8,02,795 | - | |
| 216 | Mala Agarwal | Lotus City | C | 4 | 03-01-2020 | 93,21,922 | 77,63,935 | Financial debt | Nil | No | 0.63% | Nil | Nil | 15,57,987 | - | |
| 217 | Mala Agarwal | Lotus City | A | 101 | 03-01-2020 | 78,12,505 | 65,36,583 | Financial debt | Nil | No | 0.53% | Nil | Nil | 12,75,922 | - | |
| 218 | Mala Agarwal | Lotus City | A | 1 | 03-01-2020 | 1,31,09,505 | 1,05,96,324 | Financial debt | Nil | No | 0.86% | Nil | Nil | 25,13,181 | - | |
| 219 | Subhash Chander Chhabra & Kajal Chhabra | Lotus City | A | 87 | 02-01-2020 | 53,61,589 | 48,82,302 | Financial debt | Nil | No | 0.40% | Nil | Nil | 4,79,287 | - | |
| 220 | Chetan Badhwar | Lotus City | B | 215 | 02-01-2020 | 32,39,938 | 32,37,991 | Financial debt | Nil | No | 0.26% | Nil | Nil | 1,947 | - | |
| 221 | Rajesh Kanaujia | Lotus City | B | 216 | 30-12-2019 | 32,57,682 | 32,45,943 | Financial debt | Nil | No | 0.26% | Nil | Nil | 11,739 | - | Order passed under UPRERA |
| 222 | Saroj Mahajan & Maniesh Mahajan | Lotus City | C | 190 | 02-01-2020 | 33,26,937 | 31,35,731 | Financial debt | Nil | No | 0.25% | Nil | Nil | 1,91,206 | - | |
| 223 | Sidharth Kwatra | Lotus City | C | 256 | 01-01-2020 | 28,23,245 | 26,65,963 | Financial debt | Nil | No | 0.22% | Nil | Nil | 1,57,282 | - | |
| 224 | Rizwan Khan | Lotus City | B | 218 | 01-01-2020 | 24,10,325 | 24,06,465 | Financial debt | Nil | No | 0.20% | Nil | Nil | 3,860 | - | |
| 225 | Anju Rathore | Lotus City | C | 186 | 02-01-2020 | 40,29,820 | 40,29,820 | Financial debt | Nil | No | 0.33% | Nil | Nil | - | - | Order passed under UPRERA |
| 226 | Suresh Kumar Gupta & Bhavna Jaiswal | Lotus City | C | 106 | 02-01-2020 | 18,43,774 | 18,42,386 | Financial debt | Nil | No | 0.15% | Nil | Nil | 1,388 | - | |
| 227 | Raman Kumar & Rakesh kumar | Lotus City | C | 119 | 02-01-2020 | 48,99,000 | 34,27,613 | Financial debt | Nil | No | 0.28% | Nil | Nil | 14,71,387 | - | |
| 228 | Nitin Kumar | Lotus City | A | 16 | 02-01-2020 | 21,31,162 | 19,53,338 | Financial debt | Nil | No | 0.16% | Nil | Nil | 1,77,824 | - | |
| 229 | Gautam Chablani | Lotus City | B | 219 | 02-01-2020 | 30,73,657 | 30,73,657 | Financial debt | Nil | No | 0.25% | Nil | Nil | - | - | |
| 230 | Rajat Agarwal & Shalini Agarwal | Lotus City | B | 223 | 01-01-2020 | 33,36,506 | 32,86,955 | Financial debt | Nil | No | 0.27% | Nil | Nil | 49,551 | - | |
| 231 | Amit Chauhan | Lotus City | B | 226 | 02-01-2020 | 20,73,906 | 20,71,480 | Financial debt | Nil | No | 0.17% | Nil | Nil | 2,426 | - | |
| 232 | Raman Arora & Anju Arora | Lotus City | B | 229 | 02-01-2020 | 19,24,359 | 18,11,751 | Financial debt | Nil | No | 0.15% | Nil | Nil | 1,12,608 | - | |
| 233 | Arun Kumar Sinha | Lotus City | C | 134 | 02-01-2020 | 53,79,557 | 50,99,021 | Financial debt | Nil | No | 0.41% | Nil | Nil | 2,80,536 | - | |
| 234 | Manoj S Jamale | Lotus City | B | 230 | 02-01-2020 | 17,84,508 | 17,81,899 | Financial debt | Nil | No | 0.14% | Nil | Nil | 2,609 | - | |
| 235 | Kusum Lata | Lotus City | B | 231 | 02-01-2020 | 20,70,931 | 20,70,838 | Financial debt | Nil | No | 0.17% | Nil | Nil | 93 | - | |
| 236 | Hemant Kumar | Lotus City | B | 233 | 02-01-2020 | 20,48,346 | 20,48,296 | Financial debt | Nil | No | 0.17% | Nil | Nil | 50 | - | |
| 237 | Sandeep Goel & Pramila Goel | Lotus City | A | 102 | 02-01-2020 | 50,12,816 | 50,01,470 | Financial debt | Nil | No | 0.41% | Nil | Nil | 11,346 | - | |
| 238 | Vinod Raina | Lotus City | A | 93 | 02-01-2020 | 52,08,221 | 52,08,221 | Financial debt | Nil | No | 0.42% | Nil | Nil | - | - | |
| 239 | Vijendra Singh | Lotus City | B | 234 | 02-01-2020 | 17,93,809 | 17,93,809 | Financial debt | Nil | No | 0.15% | Nil | Nil | - | - | |
| 240 | Shruti Bhalla & Ashwani Bhalla | Lotus City | C | 150 | 02-01-2020 | 52,42,065 | 46,79,664 | Financial debt | Nil | No | 0.38% | Nil | Nil | 5,62,401 | - | UP RERA order passed |
| 241 | Rajeev Rastogi | Lotus City | C | 161 | 02-01-2020 | 54,64,500 | 49,18,284 | Financial debt | Nil | No | 0.40% | Nil | Nil | 5,46,216 | - | |
| 242 | Sandeep Rattan | Lotus City | C | 246 | 02-01-2020 | 15,25,356 | 15,25,356 | Financial debt | Nil | No | 0.12% | Nil | Nil | - | - | |
| 243 | Sunita Garga | Lotus City | C | 126 | 02-01-2020 | 46,05,580 | 46,05,580 | Financial debt | Nil | No | 0.37% | Nil | Nil | - | - | |
| 244 | Rajesh Kumar Pajni | Lotus City | C | 162 | 02-01-2020 | 31,15,866 | 29,25,039 | Financial debt | Nil | No | 0.24% | Nil | Nil | 1,90,827 | - | |
| 245 | Rajesh Kumar Verma | Lotus City | C | 33 | 02-01-2020 | 37,29,810 | 37,28,935 | Financial debt | Nil | No | 0.30% | Nil | Nil | 875 | - | |
| 246 | Deepak Kumar | Lotus City | B | 7 | 02-01-2020 | 51,08,029 | 47,42,154 | Financial debt | Nil | No | 0.38% | Nil | Nil | 3,65,875 | - | |
| 247 | Navin Kumar Hotchandani & Yogita Hotchandani | Lotus City | C | 71 | 05-01-2020 | 31,29,872 | 31,05,872 | Financial debt | Nil | No | 0.25% | Nil | Nil | 24,000 | - | |
| 248 | Naresh Goyal & Nisha | Lotus City | C | 21 | 06-01-2020 | 85,71,104 | 80,54,718 | Financial debt | Nil | No | 0.65% | Nil | Nil | 5,16,386 | - | |

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|-----|-------------------------------------|------------|---|------|------------|-----------|-----------|----------------|-----|----|-------|-----|-----|-----------|---|----------------------|
| 249 | Nishyam Buildcon Private Limited | Lotus City | A | 73 | 31-12-2019 | 47,10,879 | 47,10,879 | Financial debt | Nil | No | 0.38% | Nil | Nil | - | - | |
| 250 | Nishyam Buildcon Private Limited | Lotus City | A | 103 | 31-12-2019 | 61,85,705 | 61,85,705 | Financial debt | Nil | No | 0.50% | Nil | Nil | - | - | |
| 251 | Nishyam Buildcon Private Limited | Lotus City | B | 139 | 31-12-2019 | 34,92,511 | 34,92,511 | Financial debt | Nil | No | 0.28% | Nil | Nil | - | - | |
| 252 | Pradeep Kumar Bhagat | Lotus City | A | 95 | 10-01-2020 | 19,57,304 | 19,57,304 | Financial debt | Nil | No | 0.16% | Nil | Nil | - | - | |
| 253 | Kavita Kansal & Saurabh Kansal | Lotus City | B | 222 | 19-01-2020 | 32,61,869 | 30,17,821 | Financial debt | Nil | No | 0.24% | Nil | Nil | 2,44,048 | - | |
| 254 | Neeru Aggarwal & Sushil Aggarwal | Lotus City | C | 215 | 07-01-2020 | 32,68,423 | 20,26,517 | Financial debt | Nil | No | 0.16% | Nil | Nil | 12,41,906 | - | |
| 255 | Pankaj Gumber | Lotus City | B | 166 | 15-01-2020 | 16,15,968 | 16,15,968 | Financial debt | Nil | No | 0.13% | Nil | Nil | - | - | |
| 256 | Ratanshi Patel | Lotus City | C | 18 | 09-01-2020 | 53,58,693 | 53,58,693 | Financial debt | Nil | No | 0.44% | Nil | Nil | - | - | |
| 257 | Jagmohan Patel | Lotus City | A | 75 | 09-01-2020 | 22,38,643 | 22,38,643 | Financial debt | Nil | No | 0.18% | Nil | Nil | - | - | |
| 258 | Deepak Kumar Goel | Lotus City | C | 29 | 26-01-2020 | 47,90,383 | 47,13,501 | Financial debt | Nil | No | 0.38% | Nil | Nil | 76,882 | - | |
| 259 | Pooja Sahni | Lotus City | C | 77 | 15-01-2020 | 32,07,641 | 22,12,007 | Financial debt | Nil | No | 0.18% | Nil | Nil | 9,95,634 | - | |
| 260 | Sapna Goel | Lotus City | B | 107 | 26-01-2020 | 23,66,771 | 23,18,402 | Financial debt | Nil | No | 0.19% | Nil | Nil | 48,369 | - | |
| 261 | Richa Khetrpal & Manish Khetrpal | Lotus City | B | 73 | 18-01-2020 | 32,21,361 | 31,94,061 | Financial debt | Nil | No | 0.26% | Nil | Nil | 27,300 | - | UP RERA order passed |
| 262 | Sanjeev Jain | Lotus City | C | 243 | 07-01-2020 | 22,70,554 | 18,41,590 | Financial debt | Nil | No | 0.15% | Nil | Nil | 4,28,964 | - | |
| 263 | Sushma Verma | Lotus City | C | 115 | 15-01-2020 | 40,34,080 | 36,82,875 | Financial debt | Nil | No | 0.30% | Nil | Nil | 3,51,205 | - | |
| 264 | Bhavjeet Sial & Ajit Sial | Lotus City | C | 58 | 18-01-2020 | 19,35,312 | 18,54,750 | Financial debt | Nil | No | 0.15% | Nil | Nil | 80,562 | - | |
| 265 | Taruna Kansal | Lotus City | B | 221 | 18-01-2020 | 32,59,041 | 30,17,847 | Financial debt | Nil | No | 0.24% | Nil | Nil | 2,41,194 | - | |
| 266 | Amit Jain | Lotus City | C | 154 | 14-01-2019 | 27,43,729 | 27,43,729 | Financial debt | Nil | No | 0.22% | Nil | Nil | 0 | - | |
| 267 | Tanu Ahuja | Lotus City | B | 42 | 19-01-2020 | 18,65,787 | 18,63,079 | Financial debt | Nil | No | 0.15% | Nil | Nil | 2,708 | - | |
| 268 | Vikas Jain & Ritu Jain | Lotus City | C | 187 | 14-01-2020 | 29,59,672 | 29,59,672 | Financial debt | Nil | No | 0.24% | Nil | Nil | 0 | - | |
| 269 | Gurdeep Singh Aneja | Lotus City | C | 198 | 18-01-2020 | 25,78,721 | 25,78,721 | Financial debt | Nil | No | 0.21% | Nil | Nil | 0 | - | |
| 270 | Rani Jain & Vijay Kumar Jain | Lotus City | C | 66 | 29-01-2020 | 50,01,157 | 49,84,570 | Financial debt | Nil | No | 0.40% | Nil | Nil | 16,586 | - | |
| 271 | Prem Kumar Softa | Lotus City | C | 27 | 01-02-2020 | 52,16,600 | 51,99,112 | Financial debt | Nil | No | 0.42% | Nil | Nil | 17,488 | - | |
| 272 | Sanjay Kohli & Sushma Kohli | Lotus City | B | 217 | 03-02-2020 | 33,38,935 | 29,78,802 | Financial debt | Nil | No | 0.24% | Nil | Nil | 3,60,133 | - | |
| 273 | Sonika Arora | Lotus City | A | 72 | 25-01-2020 | 70,49,019 | 49,38,675 | Financial debt | Nil | No | 0.40% | Nil | Nil | 21,10,344 | - | |
| 274 | Sumant Chopra | Lotus City | B | 106 | 06-02-2020 | 37,56,555 | 36,73,104 | Financial debt | Nil | No | 0.30% | Nil | Nil | 83,451 | - | |
| 275 | Mudit Aggarwal | Lotus City | A | 88 | 11-02-2020 | 47,33,708 | 45,93,645 | Financial debt | Nil | No | 0.37% | Nil | Nil | 1,40,063 | - | |
| 276 | Sunita Aggarwal | Lotus City | A | 7 | 11-02-2020 | 53,29,418 | 52,10,544 | Financial debt | Nil | No | 0.42% | Nil | Nil | 1,18,874 | - | |
| 277 | Gurdeep Singh | Lotus City | C | 166 | 15-02-2020 | 6,52,439 | 4,84,000 | Financial debt | Nil | No | 0.04% | Nil | Nil | 1,68,439 | - | |
| 278 | Manjeet Singh | Lotus City | B | 249 | 14-02-2020 | 17,98,327 | 17,41,326 | Financial debt | Nil | No | 0.14% | Nil | Nil | 57,001 | - | |
| 279 | Himanshu Mohan & Alka Mohan | Lotus City | A | 50** | 15-01-2020 | 48,95,927 | 37,32,576 | Financial debt | Nil | No | 0.30% | Nil | Nil | 11,63,351 | - | |
| 280 | Kshirodh Aggarwal & Sumant Aggarwal | Lotus City | A | 8 | 21-02-2020 | 20,49,386 | 19,18,400 | Financial debt | Nil | No | 0.16% | Nil | Nil | 1,30,986 | - | |
| 281 | Realtyone | Lotus City | C | 55 | 18-03-2020 | 15,62,975 | 15,30,537 | Financial debt | Nil | No | 0.12% | Nil | Nil | 32,438 | - | |
| 282 | Arun Kumar Jain | Lotus City | C | 23 | 25-02-2020 | 36,29,307 | 35,97,570 | Financial debt | Nil | No | 0.29% | Nil | Nil | 31,737 | - | |
| 283 | Harish Kumar | Lotus City | B | 178 | 28-02-2020 | 33,06,002 | 33,06,002 | Financial debt | Nil | No | 0.27% | Nil | Nil | 0 | - | |

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|-----|--|------------|---|------|------------|-----------|-----------|----------------|-----|----|-------|-----|-----|-----------|---|----------------------------|
| 284 | Ravi Oberoi & Pareena Oberai | Lotus City | A | 36** | 16-03-2020 | 49,19,574 | 46,16,146 | Financial debt | Nil | No | 0.37% | Nil | Nil | 3,03,428 | - | |
| 285 | Arun Agarwal | Lotus City | B | 198 | 03-03-2020 | 23,33,475 | 23,33,475 | Financial debt | Nil | No | 0.19% | Nil | Nil | -0 | - | |
| 286 | Gopal Krishan Chawla & Sangeeta | Lotus City | B | 228 | 04-03-2020 | 23,27,911 | 23,27,911 | Financial debt | Nil | No | 0.19% | Nil | Nil | - | - | |
| 287 | Chandra Kishore Goel | Lotus City | A | 85 | 14-03-2020 | 83,53,434 | 65,25,910 | Financial debt | Nil | No | 0.53% | Nil | Nil | 18,27,524 | - | |
| 288 | Deepak Garg | Lotus City | B | 24 | 13-03-2020 | 44,73,012 | 44,73,012 | Financial debt | Nil | No | 0.36% | Nil | Nil | - | - | Order passed under UP RERA |
| 289 | Navin Rampal | Lotus City | C | 251 | 12-03-2020 | 18,23,491 | 18,08,948 | Financial debt | Nil | No | 0.15% | Nil | Nil | 14,543 | - | |
| 290 | Ajay Batra & Sanjay Batra | Lotus City | B | 88 | 16-03-2020 | 44,83,168 | 40,95,198 | Financial debt | Nil | No | 0.33% | Nil | Nil | 3,87,970 | - | |
| 291 | Neera Batra | Lotus City | C | 85 | 12-03-2020 | 28,04,230 | 25,05,711 | Financial debt | Nil | No | 0.20% | Nil | Nil | 2,98,519 | - | |
| 292 | Sandhya Chaudhary | Lotus City | C | 219 | 17-03-2020 | 44,39,012 | 30,57,164 | Financial debt | Nil | No | 0.25% | Nil | Nil | 13,81,848 | - | |
| 293 | Ved Pal Singh | Lotus City | B | 115 | 17-03-2020 | 41,47,535 | 29,22,904 | Financial debt | Nil | No | 0.24% | Nil | Nil | 12,24,631 | - | |
| 294 | Parul Nigam & Charu Chitkara | Lotus City | B | 211 | 14-03-2020 | 24,27,314 | 22,16,190 | Financial debt | Nil | No | 0.18% | Nil | Nil | 2,11,124 | - | |
| 295 | Madhu Garg | Lotus City | B | 194 | 15-03-2020 | 13,40,165 | 13,40,165 | Financial debt | Nil | No | 0.11% | Nil | Nil | - | - | |
| 296 | Madhu Garg | Lotus City | C | 81 | 15-03-2020 | 13,40,165 | 13,40,165 | Financial debt | Nil | No | 0.11% | Nil | Nil | - | - | |
| 297 | Madhu Garg | Lotus City | C | 199 | 15-03-2020 | 10,05,124 | 10,05,124 | Financial debt | Nil | No | 0.08% | Nil | Nil | - | - | |
| 298 | Madhu Garg | Lotus City | C | 200 | 15-03-2020 | 13,40,165 | 13,40,165 | Financial debt | Nil | No | 0.11% | Nil | Nil | - | - | |
| 299 | Manohar Lal Garg | Lotus City | B | 236 | 15-03-2020 | 9,38,115 | 9,38,115 | Financial debt | Nil | No | 0.08% | Nil | Nil | - | - | |
| 300 | Pooja Garg | Lotus City | B | 18 | 15-03-2020 | 16,08,198 | 16,08,198 | Financial debt | Nil | No | 0.13% | Nil | Nil | - | - | |
| 301 | Pooja Garg | Lotus City | B | 138 | 15-03-2020 | 13,40,165 | 13,40,165 | Financial debt | Nil | No | 0.11% | Nil | Nil | - | - | |
| 302 | Pooja Garg | Lotus City | B | 186 | 15-03-2020 | 16,08,198 | 16,08,198 | Financial debt | Nil | No | 0.13% | Nil | Nil | - | - | |
| 303 | Pooja Garg | Lotus City | B | 187 | 15-03-2020 | 16,08,198 | 16,08,198 | Financial debt | Nil | No | 0.13% | Nil | Nil | - | - | |
| 304 | Sachin Garg | Lotus City | C | 112 | 15-03-2020 | 13,40,165 | 13,40,165 | Financial debt | Nil | No | 0.11% | Nil | Nil | - | - | |
| 305 | Sachin Garg | Lotus City | C | 202 | 15-03-2020 | 13,40,165 | 13,40,165 | Financial debt | Nil | No | 0.11% | Nil | Nil | - | - | |
| 306 | Rajesh Bagga & Vivek Mongia | Lotus City | A | 41 | 15-03-2020 | 73,18,500 | 55,83,883 | Financial debt | Nil | No | 0.45% | Nil | Nil | 17,34,617 | - | |
| 307 | Sunil Kamra & Swaran Dhawan | Lotus City | B | 14 | 16-03-2020 | 61,11,994 | 60,59,347 | Financial debt | Nil | No | 0.49% | Nil | Nil | 52,647 | - | |
| 308 | Sunil Kamra & Ramesh Chander Dhawan | Lotus City | B | 162 | 16-03-2020 | 37,86,480 | 37,69,320 | Financial debt | Nil | No | 0.31% | Nil | Nil | 17,160 | - | |
| 309 | Vishal Thakur | Lotus City | C | 118 | 17-03-2020 | 23,83,720 | 22,79,495 | Financial debt | Nil | No | 0.19% | Nil | Nil | 1,04,225 | - | |
| 310 | Meera Nanda | Lotus City | C | 67 | 18-03-2020 | 22,37,500 | 17,19,500 | Financial debt | Nil | No | 0.14% | Nil | Nil | 5,18,000 | - | |
| 311 | Renu | Lotus City | B | 140 | 18-03-2020 | 66,97,689 | 38,25,635 | Financial debt | Nil | No | 0.31% | Nil | Nil | 28,72,054 | - | |
| 312 | Kanwal Sunir Singh Sarang | Lotus City | C | 114 | 18-03-2020 | 24,65,327 | 23,83,919 | Financial debt | Nil | No | 0.19% | Nil | Nil | 81,408 | - | |
| 313 | Ram Gopal | Lotus City | C | 250 | 14-03-2020 | 18,17,961 | 17,09,050 | Financial debt | Nil | No | 0.14% | Nil | Nil | 1,08,911 | - | |
| 314 | Keshav Singhal | Lotus City | C | 171 | 21-01-2020 | 31,41,009 | 26,02,622 | Financial debt | Nil | No | 0.21% | Nil | Nil | 5,38,387 | - | |
| 315 | Rajkumari Chaturvedi | Lotus City | C | 38 | 12-03-2020 | 51,82,380 | 51,82,380 | Financial debt | Nil | No | 0.42% | Nil | Nil | - | - | |
| 316 | Puneet Jain | Lotus City | C | 86 | 12-03-2020 | 24,16,393 | 22,26,828 | Financial debt | Nil | No | 0.18% | Nil | Nil | 1,89,565 | - | |
| 317 | Anand Kumar Aggarwal | Lotus City | B | 157 | 21-03-2020 | 50,68,398 | 36,58,391 | Financial debt | Nil | No | 0.30% | Nil | Nil | 14,10,007 | - | |
| 318 | Naresh Kumar | Lotus City | C | 72 | 07-06-2020 | 27,15,110 | 27,12,208 | Financial debt | Nil | No | 0.22% | Nil | Nil | 2,902 | - | |
| 319 | Naresh Kumar | Lotus City | C | 80 | 07-06-2020 | 22,34,989 | 22,34,989 | Financial debt | Nil | No | 0.18% | Nil | Nil | - | - | |
| 320 | Alok Garg | Lotus City | C | 210 | 00-01-1900 | 47,43,998 | 43,68,497 | Financial debt | Nil | No | 0.35% | Nil | Nil | 3,75,501 | - | |
| 321 | Manoj Kumar Mehrotra and Neha Mehrotra | Lotus City | C | 183 | 00-01-1900 | 33,42,544 | 31,53,841 | Financial debt | Nil | No | 0.26% | Nil | Nil | 1,88,703 | - | |
| 322 | Amarjit Singh Ahuja | Lotus City | C | 220 | 17-07-2020 | 42,87,770 | 30,32,433 | Financial debt | Nil | No | 0.25% | Nil | Nil | 12,55,336 | - | |

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|-----|---|------------|-----------------------------|-------|------------|-------------|-----------|----------------|-----|----|-------|-----|-----|-------------|---|--|
| 323 | Hema & Nirmal Sharma | Lotus City | C | 145 | 23-07-2020 | 27,38,267 | 27,38,267 | Financial debt | Nil | No | 0.22% | Nil | Nil | - | - | |
| 324 | Ishan Gupta | Lotus City | C | 25 | 27-07-2020 | 38,95,301 | 34,85,715 | Financial debt | Nil | No | 0.28% | Nil | Nil | 4,09,587 | - | |
| 325 | Neelam Keshari | Lotus City | C | 109 | 27-07-2020 | 32,30,783 | 32,30,783 | Financial debt | Nil | No | 0.26% | Nil | Nil | 0 | - | |
| 326 | Sharad Chandra | Lotus City | A | 40 | 30-07-2020 | 59,49,676 | 55,84,540 | Financial debt | Nil | No | 0.45% | Nil | Nil | 3,65,135 | - | |
| 327 | Dharmendra Arora | Lotus City | C | 257 | 30-07-2020 | 9,55,900 | 9,55,900 | Financial debt | Nil | No | 0.08% | Nil | Nil | - | - | |
| 328 | Amit Mittal | Lotus City | C | 89 | 02-08-2020 | 22,15,974 | 20,48,179 | Financial debt | Nil | No | 0.17% | Nil | Nil | 1,67,795 | - | |
| 329 | Amit Mittal | Lotus City | C | 159 | 02-08-2020 | 27,17,767 | 25,54,528 | Financial debt | Nil | No | 0.21% | Nil | Nil | 1,63,239 | - | |
| 330 | Sandeep Chabra & Bharti Chabra | Parkscape* | 8 | 1101 | 19-03-2020 | 10,95,089 | 10,95,089 | Financial debt | Nil | No | 0.09% | Nil | Nil | - | - | Order passed under UPRERA |
| 331 | Rishu Saraf | Parkscape* | 12 | 1702 | 19-03-2020 | 9,95,267 | 9,95,267 | Financial debt | Nil | No | 0.08% | Nil | Nil | - | - | |
| 332 | Sanjay Manocha & Upasana Manocha | Parkscape* | 3 | 1101 | 22-03-2020 | 8,73,647 | 8,73,648 | Financial debt | Nil | No | 0.07% | Nil | Nil | -1 | - | Order passed under UPRERA |
| 333 | Sumeet Saraf | Parkscape* | 12A | 903 | 23-03-2020 | 12,27,186 | 12,27,186 | Financial debt | Nil | No | 0.10% | Nil | Nil | - | - | Order passed under UPRERA |
| 334 | Aijaz Ur Rahman & Afshan Rahman | Parkscape* | 12A | 1004 | 23-03-2020 | 16,02,664 | 11,76,885 | Financial debt | Nil | No | 0.10% | Nil | Nil | 4,25,779 | - | |
| 335 | Asra Qayyum | Parkscape* | 6 | 807 | 23-03-2020 | 11,08,385 | 8,07,314 | Financial debt | Nil | No | 0.07% | Nil | Nil | 3,01,071 | - | |
| 336 | Sonu Mishra, Monu Mishra & Swati Mishra | Parkscape* | 7 | 901 | 24-03-2020 | 8,64,592 | 7,53,213 | Financial debt | Nil | No | 0.06% | Nil | Nil | 1,11,379 | - | |
| 337 | Kamini Bajaj & Yogesh Bajaj | Parkscape* | 12 | 1405 | 24-03-2020 | 13,10,666 | 9,70,563 | Financial debt | Nil | No | 0.08% | Nil | Nil | 3,40,103 | - | |
| 338 | Sarju Garg & Mani Garg | Parkscape* | 4 | 307 | 24-03-2020 | 8,33,543 | 7,60,473 | Financial debt | Nil | No | 0.06% | Nil | Nil | 73,070 | - | |
| 339 | Meenu Kashyap & Deepak Kashyap | Parkscape* | 4 | 407 | 24-03-2020 | 8,40,557 | 7,84,575 | Financial debt | Nil | No | 0.06% | Nil | Nil | 55,982 | - | |
| 340 | Sumit Rathore | Parkscape* | 3 | 906 | 25-03-2020 | 8,47,182 | 8,47,182 | Financial debt | Nil | No | 0.07% | Nil | Nil | - | - | Order passed under UP RERA |
| 341 | Dinesh Kumar Mahur & Kusum Mahur | Parkscape* | 11 | 105 | 25-03-2020 | 4,00,400 | 4,00,400 | Financial debt | Nil | No | 0.03% | Nil | Nil | - | - | |
| 342 | Renu Bhat | Parkscape* | 9 | 505 | 25-03-2020 | 10,31,411 | 10,04,423 | Financial debt | Nil | No | 0.08% | Nil | Nil | 26,988 | - | |
| 343 | Simi Bhat Raina | Parkscape* | 9 | 802 | 25-03-2020 | 10,30,955 | 10,03,967 | Financial debt | Nil | No | 0.08% | Nil | Nil | 26,988 | - | |
| 344 | Pratima Gupta | Parkscape* | 8 | 1405 | 12-06-2020 | 13,39,573 | 13,39,573 | Financial debt | Nil | No | 0.11% | Nil | Nil | - | - | Order passed under UP RERA |
| 345 | Sushma Devi Gupta | Parkscape* | 8 | 705 | 16-07-2020 | 4,83,693 | 4,55,507 | Financial debt | Nil | No | 0.04% | Nil | Nil | 28,186 | - | |
| 346 | Rajit Sharma | Parkscape* | 3 | 702 | 17-07-2020 | 8,50,150 | 6,20,280 | Financial debt | Nil | No | 0.05% | Nil | Nil | 2,29,870 | - | |
| 347 | Ankur Gaur & Shruti Gaur | Parkscape* | 5 | 1101 | 17-07-2020 | 5,68,810 | 5,68,810 | Financial debt | Nil | No | 0.05% | Nil | Nil | - | - | |
| 348 | Shekhar Nanda & Supriya Sharma | Parkscape* | 2 | 1006 | 03-08-2020 | 8,59,596 | 8,15,160 | Financial debt | Nil | No | 0.07% | Nil | Nil | 44,435 | - | |
| 349 | M/s. Kedar Nath Buildtech Private Limited | Lotus City | A-1A/Creche & 2A/Dispensary | | 10-01-2020 | 1,98,53,600 | - | Financial debt | Nil | No | 0.00% | Nil | Nil | 1,98,53,600 | - | Plots allotted against settlement with group company |
| 350 | Mr. Gulam Sarwar | Lotus City | C | IC-NS | 18-01-2020 | 1,45,54,220 | - | Financial debt | Nil | No | 0.00% | Nil | Nil | 1,45,54,220 | - | Plots allotted against settlement with group company |
| 351 | Vineet Relia | Lotus City | C | 78 | 20-08-2021 | 15,15,791 | 14,16,498 | Financial debt | Nil | No | 0.11% | Nil | Nil | 99,293 | - | UP RERA order |
| 352 | Meenakshi Agrawal & Sanjay Kumar Agrawal | Lotus City | C | 216 | 24.08.2020 | 24,11,243 | 21,81,246 | Financial debt | Nil | No | 0.18% | Nil | Nil | 2,29,997 | - | |
| 353 | Vishal Agarwal | Parkscape* | 4 | 205 | 30.08.2020 | 10,98,535 | 10,98,535 | Financial debt | Nil | No | 0.09% | Nil | Nil | - | - | - |
| 354 | Akshay Sharma | Lotus City | C | 104 | 16.08.2020 | 37,82,873 | 37,71,890 | Financial debt | Nil | No | 0.31% | Nil | Nil | 10,983 | - | - |
| 355 | Arun Kumar Bhatia | Lotus City | C | 139 | 19.08.2020 | 28,52,118 | 27,51,279 | Financial debt | Nil | No | 0.22% | Nil | Nil | 1,00,839 | - | - |

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|-----|---|------------|------|--------|------------|-----------------------|-----------------------|----------------|-----|----|-------------|-----|-----|---------------------|---|---|
| 356 | Raj Singhania | Lotus City | C | 211 | 07.11.2020 | 42,91,507 | 42,91,507 | Financial debt | Nil | No | 0.35% | Nil | Nil | - | - | - |
| 357 | S.M. Riaz | Lotus City | C | 24 | 25.01.2021 | 40,90,220 | 40,90,220 | Financial debt | Nil | No | 0.33% | Nil | Nil | - | - | Plot no. C-24 allotted to other allottee, amount admissible subject to verification of debt received by CD |
| 358 | S.M. Riaz | Lotus City | C | 146 | 25.01.2021 | 36,74,116 | 36,74,116 | Financial debt | Nil | No | 0.30% | Nil | Nil | - | - | Plot no. C-146 allotted to other allottee, amount admissible subject to verification of debt received by CD |
| 359 | Syed Mohd. Talha & Syed Mohd. Amjad | Parkscape* | 3 | 3/1006 | 20.02.2021 | 5,68,196 | 5,68,196 | Financial debt | Nil | No | 0.05% | Nil | Nil | - | - | - |
| 360 | Renu Garuryar & Shashank Shekhar Garuryar | Lotus City | B | 246 | 16-04-2021 | 14,06,200 | 14,06,200 | Financial debt | Nil | No | 0.11% | Nil | Nil | - | - | - |
| 361 | Ankit Luthra & Geeta Luthra | Lotus City | C | 249 | 11-08-2020 | 24,03,750 | 22,71,709 | Financial debt | Nil | No | 0.18% | Nil | Nil | 1,32,041 | - | - |
| 362 | Atul Bawa | Lotus City | B | 36 | 24-11-2020 | 23,79,293 | 23,74,617 | Financial debt | Nil | No | 0.19% | Nil | Nil | 4,676 | - | - |
| 363 | Manika Madan | Lotus City | B | 239 | 21-06-2021 | 24,94,697 | 24,80,857 | Financial debt | Nil | No | 0.20% | Nil | Nil | 13,840 | - | - |
| 364 | Santosh Kumar Rai | Lotus City | B | 195 | 29-01-2021 | 32,65,168 | - | Financial debt | Nil | No | 0.00% | Nil | Nil | 32,65,168 | - | Form CA not provided |
| 365 | Vikas Khosla | Lotus City | B | 240 | 22-06-2021 | 18,35,464 | 18,18,962 | Financial debt | Nil | No | 0.15% | Nil | Nil | 16,502 | - | - |
| 366 | Harsh Agarwal | Parkscape* | 4 | 1106 | 14-06-2021 | 13,08,300 | 13,08,300 | Financial debt | Nil | No | 0.11% | Nil | Nil | - | - | - |
| 367 | Priyankar Rai | Lotus City | A | 62 | 04-10-2021 | 7,75,525 | 7,75,525 | Financial debt | Nil | No | 0.06% | Nil | Nil | - | - | - |
| 368 | Shadi Lal Vij | Lotus City | C | 194 | 17-10-2021 | 21,45,433 | 21,45,433 | Financial debt | Nil | No | 0.17% | Nil | Nil | - | - | - |
| 369 | Varinder Singh Malik | Lotus City | C | 121 | 03-12-2021 | 36,11,595 | 35,72,056 | Financial debt | Nil | No | 0.29% | Nil | Nil | 39,539 | - | - |
| 370 | Praveen Mittal | Parkscape* | N.A. | N.A. | 26-12-2021 | 4,39,660 | 4,39,660 | Financial debt | Nil | No | 0.04% | Nil | Nil | - | - | Provisionally collated subject to submission of allotment letter and BBA |
| 371 | Navendu Kumar | Parkscape* | 8 | 1205 | 21-02-2022 | 11,65,708 | 11,65,708 | Financial debt | Nil | No | 0.09% | Nil | Nil | - | - | UP RERA order |
| 372 | Niharika Bansal | Lotus City | C | 172 | 17-02-2022 | 16,23,096 | 16,15,225 | Financial debt | Nil | No | 0.13% | Nil | Nil | 7,871 | - | - |
| 373 | Vivek Puri | Lotus City | C | 193 | 12-01-2022 | 22,64,550 | 20,14,782 | Financial debt | Nil | No | 0.16% | Nil | Nil | 2,49,768 | - | UP RERA order |
| | Total | | | | | 1,36,72,34,983 | 1,23,18,51,999 | | | | 100% | | | 13,53,82,984 | | |

*These claims has been collated on provisional basis, as books of account related to project "Parkscape" is not handed over by ex-management to Resolution Professional.

** These plots are not available on map approved on 20.03.2013.