

SI No.	Date of receipt	Name of the Creditors	Identification No.	Amount of	Claim	Nature of Claim	Security Interest, if any	Amount covered by security	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that	Amount of claim not admitted	Amount of claim under verification	Remarks
				Total	Total											
1	31.05.2021	Manash Shyam Roy & Jhuma Shyam Roy	308652413948 525944585286	1,09,907	-		No							109907	-	1. Claim form unsigned 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
2	01.06.2021	Prince Manchanda	614068751159	99,592	-		No							99592.38	-	1. Claim Form & affidavit unsigned/ unattested 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
3	01.06.2021	Somasrivastava & Bhaveshrivastava	366752024967 500055390378	66,489	-		No							66489	-	1. Affidate unattested 2. Proof of payment is missing in documents (Not Admitted)
4	01.06.2021	Manabendra Kumar Maity & Juthika Ghosh Maity	912649500642 957262251689	1,09,988	-		No							109988	-	1. Notarized / Affidate 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
5	01.06.2021	Rajesh E K & Beena B Nair	809841959473 663762678487	67,718	-		No							67718	-	1. Notarized / Affidate 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
6	01.06.2021	Pradip Kumar Das & Dipannita Das	573882598906 829615669396	78,102	-		No							78102	-	1. Notarized / Affidate 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
7	01.06.2021	Kalyan Kumar Bhattacharjee	776814924386	99,907	-		No							99907	-	1. Claim form not signed & Notarized 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
8	01.06.2021	Ashok Kumar Singh	248137703607	58,971	-		No							58971	-	1. Notarized / Affidate 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
9	01.06.2021	Rajesh Siddarth	631492837530	61,201	-		No							61201	-	1. Notarized & Unsigned 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
10	01.06.2021	Vibhor Arora & Late Radha Arora	APGPA9965H BDUPA2078Q	67,718	-		No							67718	-	1. Notarized & Unsigned 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
11	01.06.2021	Ritesh Saha & Tanushri Saha	565844183824 566584855770	1,31,234	-		No							131234	-	1. Notarized & Affidate & Not signed 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
12	01.06.2021	Pawan Kumar	389714393345	64,260	-		No							64260	-	1. Notarized & Unsigned 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
13	01.06.2021	Shashi Pal Bhambani	459867448636	70,292	-		No							70292	-	1. Not Admitted 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)

14	01.06.2021	Surbhi Agarwal & Mukesh Agarwal	314321637020234050826897	66,266	-	No						66266	-	1. Not Attested 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors.
15	01.06.2021	Sunil Bindra	833874858250	84,374	-	No						84374	-	1. Not Attested 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors.
16	02.06.2021	Ruchi Semwal & Vivek Naithani	BHPPS1006PAEBPN0220L	1,08,979	-	No						108979	-	1. Not Attested 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors.
17	02.06.2021	Dr. Sunita Rani & Dr. Pareshkumar C. Dave	493236276365835000036702	59,767	-	No						59767	-	1. Not Attested 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors.
18	02.06.2021	Prabhat Palta	380173178827	77,966	-	No						77966	-	1. Not Attested 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors.
19	02.06.2021	Dr. Gursharan Singh	803496316400	1,13,658	-	No						113658	-	Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
20	02.06.2021	Deep Manglik	264948026290	1,40,911	-	No						140911	-	1. Claim form signed & unattested 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors.
21	02.06.2021	Kaushlendra Swaroop Mishra	816607922033	83,922	-	No						83922	-	2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
22	02.06.2021	Ashok Kumar Nair & Sandhya Nair	705866390062967827298621	84,138	-	No						84138	-	2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
23	02.06.2021	Kamlesh Kumar Jha	863746691791	67,858	-	No						67858	-	2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
24	02.06.2021	Amitesh Mishra & Purnima Dwivedi Mishra	972377787995255667953412	1,89,662	-	No						189662	-	2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
25	02.06.2021	Raj Kumar Singla & Priyanka Jindal	AXIPS2425CAHFPJ4257Q	78,166	-	No						78166	-	1. Affidate unattested 2. Proof of payment is missing in documents (Not Admitted)
26	02.06.2021	Parampreet Singh Dhillon	612102774024	84,138	-	No						84138	-	2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
27	02.06.2021	Rajender Singh Dudi	AADPD4443K	77,681	-	No						77681	-	1. Unsigned Claim form & no Notazied 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors.

28	03.06.2021	Balkrishna Verma	343881468446	57,938	-	-	No										57938	-	1. Unsigned & Unnotarized Claim Form 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)	
29	04.06.2021	Anup Prakash	223440249676	68,000	-	-	No											68000	-	2.Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
30	05.06.2021	Sundaram & Prabha	875129860499530514633911	78,188	-	-												78188	-	2.Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
31	06.06.2021	Payal Gupta		91,581	-	-	No											91581	-	1. Incomplete claim form 2. Unattested declaration 3. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
32	06.06.2021	Satyaveer Pratap Khushbu Kumari	ANOPP2899MCAIPK7703A	59,004	-	-	No											59004	-	2.Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
33	07.06.2021	Amit Jain	663724501249	84,138	-	-	No											84138	-	1. Claim Form filed on behalf of M/s. Sare Gugugram Pvt Ltd & not to the IRP of Sare Facility (Gurgaon) Services Pvt Ltd Notarized 2.Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
34	01.06.2021	Rakesh Nahar	439504315483	58,958	-	-	No											58958	-	1. Notarized 2.Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
35	02.06.2021	Usha Rani , Anil Kumar & Kunal Thakur	497353430654966819788855576026465930	2,13,365	-	-	No											213365	-	1. Notarized 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
36	09.06.2021	Sunita Singh & Ranjit Singh Dhiman	315795994266610686611593	91,325	-	-	No											91325	-	1. Form not properly filled 2. Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
37	10.06.2021	Megha Mathur	347657662919	91,581	-	-	No											91581	-	3.Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted) 2. No KYC
38	10.06.2021	Siddhartha	BSSPS6949H	84,138	-	-	No											84138	-	3.Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted) 2. No KYC
39	14.06.2021	Royal Green Owners Condominium Association	HR/018/2017/02867	2,24,57,972	-	-	No											2,24,57,972	-	E-mailed on 07.07.2021
40	21.06.2021	Ghanshyam Singh Chauhan	522402631581	83,419	-	-	No											83419	-	1. NO NOTARIZED 2. Claim Form not proper 3.Proof of Advance towards maintenance charges - How this deposit amount refundable to the depositors. (Not Admitted)
41	02.07.2021	Crescent Parc Green Parc Residents Welfare Association	ABEAS9666E	1,59,45,072	1,59,45,072	-	No												-	E-mailed on 07.07.2021

42	13.07.2021	Mukesh Jain	AEYPJ78 14D	50,000	50,000		No										
<b>CLAIMS OF OPERATIONAL CREDITORS</b>				<b>41917544.38</b>	<b>15995072</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3464500.38</b>	<b>22457972</b>