

## 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: 24/02/2022

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	21,658,915	16,403,344	Allottee under a real estate project		NO	0.16			5,255,571	-	
2	Ravindra Tiwari	19-Jan-22	17,113,570	13,102,307	Allottee under a real estate project		NO	0.13			4,011,263	-	
3	Deepak Jangid	20-Jan-22	13,094,226	9,653,961	Allottee under a real estate project		NO	0.09			3,440,264	-	
4	Rakesh Gupta	23-Jan-22	3,414,417	891,938	Allottee under a real estate project		NO	0.01			1,505,229	1,017,250	
5	Kavita Venkitaraman	22-Jan-22	17,829,707	16,157,859	Allottee under a real estate project		NO	0.16			1,241,473	430,375	
6	Chetan Hans & Mrs Divya Arora Hans	21-Jan-22	14,790,218	14,892,582	Allottee under a real estate project		NO	0.14			491,274	-	
7	Sunil Datt Joshi & Jyotshna Pandey	20-Jan-22	8,383,039	6,478,632	Allottee under a real estate project		NO	0.06			1,904,407	-	
8	Disha & Pawan Kakkar	21-Jan-22	5,023,233	4,476,502	Allottee under a real estate project		NO	0.04			450,000	-	
9	Tina Singh & Dalvinder Singh	21-Jan-22	15,660,733	11,181,409	Allottee under a real estate project		NO	0.11			4,479,324	-	
10	M/s BCCO Realtors Pvt Ltd	21-Jan-22	19,524,512	19,475,399	Allottee under a real estate project		NO	0.19			551,059	-	
11	M/s Merlin Homes Pvt Ltd	21-Jan-22	18,217,514	18,754,131	Allottee under a real estate project		NO	0.18			557,015	-	
12	M/s BRBS Holdings Pvt Ltd	21-Jan-22	19,549,081	19,480,030	Allottee under a real estate project		NO	0.19			561,045	-	
13	Ashish Adukia & Hetal Adukia	21-Jan-22	27,825,690	19,570,886	Allottee under a real estate project		NO	0.19			8,254,802	-	
14	SRF Transnational Holdings Ltd	21-Jan-22	5,093,239	4,302,911	Allottee under a real estate project		NO	0.04			790,328	-	
15	Rajesh Yadav	21-Jan-22	2,999,586	3,258,275	Allottee under a real estate project		NO	0.03			482,556	-	
16	Ravinder Sharma	22-Jan-22	13,554,378	8,414,092	Allottee under a real estate project		NO	0.08			5,140,288	-	
17	R K Vincom Pvt Ltd	22-Jan-22	19,989,765	19,148,440	Allottee under a real estate project		NO	0.19			841,325	-	
18	SubhashKumar Jain	22-Jan-22	23,688,533	21,238,733	Allottee under a real estate project		NO	0.21			2,449,799	-	
19	Veenu Pareek & Anil Pareek	22-Jan-22	16,620,832	16,616,772	Allottee under a real estate project		NO	0.16			449,475	-	
20	Subhash Patil & Rajani Patil	23-Jan-22	22,216,483	16,976,508	Allottee under a real estate project		NO	0.16			4,044,083	1,195,892	
21	Snehal Rajendra Erande & Rajendra Purushottam Erande	23-Jan-22	7,998,436	4,082,054	Allottee under a real estate project		NO	0.04			2,899,132	1,017,250	Note 2
22	Sudip Pal & Preeti Pal	23-Jan-22	21,485,275	15,251,922	Allottee under a real estate project		NO	0.15			5,889,553	343,800	
23	Gaurav Jain & Shilpi Jain	23-Jan-22	15,152,360	14,325,465	Allottee under a real estate project		NO	0.14			513,893	313,000	
24	Arun Batra & Shiffali Kumar	23-Jan-22	11,395,282	8,839,548	Allottee under a real estate project		NO	0.09			2,555,734	-	
25	Rajat Chakrabarti & Jayanti Chakrabarti	23-Jan-22	7,198,824	6,312,243	Allottee under a real estate project		NO	0.06			886,581	-	
26	Santosh Kumari & Ravinder Rohilla	24-Jan-22	10,149,970	7,507,630	Allottee under a real estate project		NO	0.07			2,642,340	-	
27	Divya Gogia & Alka Gogia	22-Jan-22	15,092,893	11,086,588	Allottee under a real estate project		NO	0.11			4,006,305	-	
28	SRF Transnational Holdings Limited	21-Jan-22	5,093,239	4,302,390	Allottee under a real estate project		NO	0.04			790,849	-	
29	Rahul Kumar Choudhary & Swati Sahay	24-Jan-22	14,434,048	12,106,058	Allottee under a real estate project		NO	0.12			1,504,538	823,452	
30	Saurav Kumar Sharma & Prantika Chakravarty	23-Jan-22	12,628,091	12,446,152	Allottee under a real estate project		NO	0.12			449,666	-	
31	Tarun Chawla	21-Jan-22	10,165,888	14,087,467	Allottee under a real estate project		NO	0.14			464,310	-	
32	Rajeev Sharma & Rachna Sharma	21-Jan-22	603,333	533,291	Allottee under a real estate project		NO	0.01			70,042	-	
33	Vinay Kumar Razdan & Jagriti Razdan	25-Jan-22	25,926,018	17,625,307	Allottee under a real estate project		NO	0.17			7,208,089	1,092,621	
34	Manoj Dalal	22-Jan-22	21,745,944	15,380,239	Allottee under a real estate project		NO	0.15			6,365,705	-	
35	Parmod Rana & Mrs. Sanesta	22-Jan-22	8,497,532	8,190,287	Allottee under a real estate project		NO	0.08			307,245	-	
36	Krishna Kumar Agarwal	22-Jan-22	11,611,000	6,846,304	Allottee under a real estate project		NO	0.07			4,764,696	-	Note 2
37	Sujoy Bhattacharya	25-Jan-22	7,653,806	4,866,837	Allottee under a real estate project		NO	0.05			125,813	4,473,882	
38	Himanshu Guliani	22-Jan-22	20,972,748	14,288,448	Allottee under a real estate project		NO	0.14			6,684,300	-	
39	Manish Kumar	22-Jan-22	32,598,358	22,883,966	Allottee under a real estate project		NO	0.22			9,109,136	605,256	
40	Ritu Kapoor	22-Jan-22	17,582,995	13,920,350	Allottee under a real estate project		NO	0.13			3,662,645	-	
41	Sugandha Pasricha	22-Jan-22	20,763,103	14,776,649	Allottee under a real estate project		NO	0.14			5,986,454	-	
42	Dharmender & Anuradha sharma	22-Jan-22	6,351,820	5,241,098	Allottee under a real estate project		NO	0.05			1,110,722	-	

43	Abhishek & Divya jha	22-Jan-22	13,240,952	11,755,165	Allotee under a real estate project		NO	0.11			1,485,787	-	
44	Vishal Verma	22-Jan-22	8,015,602	5,924,101	Allotee under a real estate project		NO	0.06			2,091,501	-	
45	Kamakhya Narian Singh	22-Jan-22	31,525,677	22,258,088	Allotee under a real estate project		NO	0.22			9,267,589	-	
46	Jai Krishna Jalaj	22-Jan-22	12,897,722	9,855,937	Allotee under a real estate project		NO	0.10			3,041,785	-	
47	Mrs. Rakhee Chopra	22-Jan-22	19,428,117	19,379,969	Allotee under a real estate project		NO	0.19			544,880	-	
48	Viren Sharma & Shruti Sharma	22-Jan-22	13,624,928	12,689,114	Allotee under a real estate project		NO	0.12			1,003,770	2,459,726	
49	Purushottam Murarka & Puneet Murarka	22-Jan-22	6,711,593	5,978,974	Allotee under a real estate project		NO	0.06			732,619	-	
50	Meenakshi Bedi & Harish Bedi	23-Jan-22	21,337,267	14,491,749	Allotee under a real estate project		NO	0.14			6,845,518	-	
51	Manju K & H. Ramanathan	23-Jan-22	23,987,737	16,360,404	Allotee under a real estate project		NO	0.16			7,627,333	-	
52	Mohit Kumar & Anita Singh	23-Jan-22	20,323,871	18,385,682	Allotee under a real estate project		NO	0.18			1,031,804	906,385	
53	Anuj Chauhan & Ratna Singh	23-Jan-22	20,100,176	19,655,813	Allotee under a real estate project		NO	0.19			556,163	382,000	
54	Daman Malhotra	23-Jan-22	15,154,136	9,976,005	Allotee under a real estate project		NO	0.10			5,178,131	-	
55	Sushma Ahuja	24-Jan-22	4,166,957	3,715,438	Allotee under a real estate project		NO	0.04			485,383	-	
56	Abhay Singh	25-Jan-22	17,447,020	12,633,649	Allotee under a real estate project		NO	0.12			4,530,621	282,750	
57	Amrit Corp. Ltd	25-Jan-22	28,262,599	31,876,704	Allotee under a real estate project		NO	0.31			886,424	-	
58	Dr. Sufia Askari & Sherin Varkey	25-Jan-22	20,097,068	18,650,455	Allotee under a real estate project		NO	0.18			1,556,747	-	
59	Abhishek Shivam	25-Jan-22	11,508,348	8,386,995	Allotee under a real estate project		NO	0.08			2,917,904	203,449	
60	Piyush Kumar Datt & Aparna Sharma	25-Jan-22	21,208,201	18,412,012	Allotee under a real estate project		NO	0.18			796,139	2,000,051	
61	Expert Capital Services Pvt Ltd	25-Jan-22	15,985,780	16,485,577	Allotee under a real estate project		NO	0.16			1,226,858	-	
62	Madhuraj Infrastructure Pvt Ltd	25-Jan-22	2,138,660	-	Allotee under a real estate project		NO	0.00			-	2,138,660	
63	Priyanka Modi	25-Jan-22	8,988,660	-	Allotee under a real estate project		NO	0.00			-	8,988,660	
64	Rohit Payal & Rachna Payal	24-Jan-22	22,683,250	21,033,934	Allotee under a real estate project		NO	0.20			1,192,566	456,750	
65	Savitri Share & Securities Pvt Ltd	24-Jan-22	26,534,330	22,190,212	Allotee under a real estate project		NO	0.22			3,832,993	511,125	
66	Hira Paresh Kakadia & Pareshbhai Chhaganlal kakadia	24-Jan-22	7,218,294	4,667,911	Allotee under a real estate project		NO	0.05			125,714	4,038,370	Note 2
67	Asif Naim	25-Jan-22	10,983,272	7,732,662	Allotee under a real estate project		NO	0.07			3,250,610	-	
68	Pooja Marbles	25-Jan-22	11,142,654	-	Allotee under a real estate project		NO	0.00			-	11,142,654	Note 3
69	Shamsher Dhiman & Sanjeev Kumar	25-Jan-22	14,673,761	14,825,542	Allotee under a real estate project		NO	0.14			344,205	-	
70	Atul Chadha	25-Jan-22	25,914,987	13,370,268	Allotee under a real estate project		NO	0.13			9,348,859	3,195,860	
71	Ranjana Bagchi & Soahum Bagchi	25-Jan-22	22,680,267	15,203,993	Allotee under a real estate project		NO	0.15			7,476,274	-	
72	Kshama Rani	25-Jan-22	8,971,282	8,622,746	Allotee under a real estate project		NO	0.08			-	350,728	
73	R Prasanna	25-Jan-22	29,615,503	19,779,139	Allotee under a real estate project		NO	0.19			6,502,042	3,334,322	
74	Aman Nath & Akshay Nath	25-Jan-22	26,551,389	16,484,915	Allotee under a real estate project		NO	0.16			10,066,474	-	
75	Jayaraman Rangashaye Vellore	25-Jan-22	7,600,000	-	Allotee under a real estate project		NO	0.00			7,600,000	-	Note 2
76	Arush Shourie	25-Jan-22	9,080,555	7,545,726	Allotee under a real estate project		NO	0.07			1,172,898	361,931	
77	Ramesh Patil	25-Jan-22	7,600,000	4,677,742	Allotee under a real estate project		NO	0.05			125,714	4,420,076	Note 2
78	Shanku Mukherjee	25-Jan-22	11,232,982	8,827,720	Allotee under a real estate project		NO	0.09			893,923	1,511,339	
79	Umang Agarwal	25-Jan-22	11,069,267	9,381,548	Allotee under a real estate project		NO	0.09			1,160,611	527,108	
80	Rajat Mamtani	25-Jan-22	3,358,200	-	Allotee under a real estate project		NO	0.00			3,358,200	-	Note 5
81	Manika Tripathi	25-Jan-22	11,469,047	8,577,406	Allotee under a real estate project		NO	0.08			1,272,923	1,618,718	
82	Lakshman Yadav	25-Jan-22	19,461,300	15,560,708	Allotee under a real estate project		NO	0.15			2,506,142	1,394,450	
83	Amit Dalla	25-Jan-22	12,812,640	8,992,681	Allotee under a real estate project		NO	0.09			1,608,045	2,211,914	
84	Anu Samyal & Vikas Samyal	25-Jan-22	2,016,043	-	Allotee under a real estate project		NO	0.00			2,016,043	-	Note 5
85	Shrayansh Sharma & Sweta Sharma	25-Jan-22	10,853,883	9,195,431	Allotee under a real estate project		NO	0.09			1,658,452	-	
86	Pankaj Lakhani & Anjali Lakhani	25-Jan-22	30,475,694	13,474,315	Allotee under a real estate project		NO	0.13			17,001,379	-	
87	Cristopher Manoharan & Soosi Cristopher	25-Jan-22	13,907,170	13,572,197	Allotee under a real estate project		NO	0.13			370,372	313,000	
88	Samir Gyawali & Meena Gyawali	25-Jan-22	12,806,455	11,401,125	Allotee under a real estate project		NO	0.11			965,140	514,785	
89	Suresh Singh & Shailesh Singh	25-Jan-22	16,176,946	14,974,754	Allotee under a real estate project		NO	0.15			707,957	494,235	
90	Akshay Singh	25-Jan-22	13,521,092	10,668,400	Allotee under a real estate project		NO	0.10			1,023,771	1,828,921	
91	Mr. Deepu	25-Jan-22	8,660,093	7,670,232	Allotee under a real estate project		NO	0.07			752,070	350,728	
92	Ashwani Sahni & Kapil Sahni	25-Jan-22	19,006,606	18,965,747	Allotee under a real estate project		NO	0.18			513,500	-	
93	Vikas Thakkar	25-Jan-22	4,541,580	4,544,870	Allotee under a real estate project		NO	0.04			394,224	-	
94	Shashank Kamboj	25-Jan-22	20,292,115	13,942,469	Allotee under a real estate project		NO	0.14			6,349,646	-	

95	Manas Kumar	25-Jan-22	13,613,107	12,499,824	Allotee under a real estate project		NO	0.12			1,113,282	-	
96	Parminder Singh	25-Jan-22	7,078,190	5,641,200	Allotee under a real estate project		NO	0.05			1,208,248	228,742	
97	Praveen Kumar Subudhi & Vijayasree Subudhi	25-Jan-22	1,248,954	-	Allotee under a real estate project		NO	0.00			1,248,954	-	Note 5
98	Alok Kumar tripathi	25-Jan-22	740,671	649,974	Allotee under a real estate project		NO	0.01			65,697	25,000	
99	M/s Om Fire Safety Company Pvt Ltd, M/s C. Jena & Company & M/s Harcomp Airflex Pvt Ltd	25-Jan-22	8,087,901	-	Allotee under a real estate project		NO	0.00			-	8,087,901	Note 3
100	Gallon Holdings Private Limited	25-Jan-21	56,412,581	32,619,439	Allotee under a real estate project		NO	0.32			21,770,208	2,022,934	
101	SRF Transnational Holdings Limited	21-Jan-22	5,093,239	4,302,911	Allotee under a real estate project		NO	0.04			790,328	-	
102	SRF Transnational Holdings Limited	21-Jan-22	5,093,239	4,302,911	Allotee under a real estate project		NO	0.04			790,328	-	
103	SRF Transnational Holdings Limited	21-Jan-22	5,093,239	4,302,911	Allotee under a real estate project		NO	0.04			790,328	-	
104	SRF Transnational Holdings Limited	21-Jan-22	5,093,239	4,302,911	Allotee under a real estate project		NO	0.04			790,328	-	
105	SRF Transnational Holdings Limited	21-Jan-22	5,093,239	4,305,689	Allotee under a real estate project		NO	0.04			787,550	-	
106	SRF Transnational Holdings Limited	21-Jan-22	6,216,030	5,251,476	Allotee under a real estate project		NO	0.05			964,554	-	
107	SRF Transnational Holdings Limited	21-Jan-22	6,216,030	5,251,476	Allotee under a real estate project		NO	0.05			964,554	-	
108	SRF Transnational Holdings Limited	21-Jan-22	6,216,030	5,251,476	Allotee under a real estate project		NO	0.05			964,554	-	
109	Tarun Singh Kakar	23-Jan-22	27,597,101	19,381,310	Allotee under a real estate project		NO	0.19			7,236,005	979,787	
110	Shailla Gupta & Anuj Gupta	23-Jan-22	8,216,732	8,975,652	Allotee under a real estate project		NO	0.09			827,032	-	
111	Sumant Verma	23-Jan-22	8,726,179	7,978,608	Allotee under a real estate project		NO	0.08			747,571	-	
112	Harsh Kumar	23-Jan-22	23,497,023	16,442,423	Allotee under a real estate project		NO	0.16			7,054,600	-	
113	Mrs.Romi Sawhney, Mr.Sunil Kumar & Mr.Sagar Sawhney	23-Jan-22	19,739,617	19,298,250	Allotee under a real estate project		NO	0.19			787,891	438,027	
114	Raajita Jain & Vaibhav Jain	23-Jan-22	15,109,200	15,025,165	Allotee under a real estate project		NO	0.15			492,836	328,650	
115	Aloke Agrawal & Pooja Agrawal	23-Jan-22	16,429,832	15,536,466	Allotee under a real estate project		NO	0.15			552,391	340,974	
116	Rahul Chauhan & Preeti Chauhan	23-Jan-22	16,225,990	15,574,999	Allotee under a real estate project		NO	0.15			650,991	-	
117	Daljit Kumar Sharma	23-Jan-22	14,707,651	15,373,569	Allotee under a real estate project		NO	0.15			353,955	101,250	
118	Sandeep Sharma & Sanjeet Kaur	22-Jan-22	13,556,256	19,140,528	Allotee under a real estate project		NO	0.19			306,896	-	
119	Imelda Mary Gomes, Gaurav A Gomes & Sapan Gomes	24-Jan-22	28,294,512	19,721,081	Allotee under a real estate project		NO	0.19			8,200,980	372,450	
120	Amarjeet singh (Kanwarjeet Singh)	25-Jan-22	12,690,320	9,802,497	Allotee under a real estate project		NO	0.09			3,780,812	(892,989)	
121	Gurvinder Singh Johar & Pushpa Johar	25-Jan-22	11,441,782	10,050,516	Allotee under a real estate project		NO	0.10			1,391,266	-	
122	Amit Payal & Raj Bala Payal	25-Jan-22	18,748,877	13,241,910	Allotee under a real estate project		NO	0.13			4,915,543	591,424	
123	Satish Kumar & Suresho Devi	25-Jan-22	15,630,603	15,049,234	Allotee under a real estate project		NO	0.15			581,368	-	
124	Satyam Agrawal & Shobha Rani	25-Jan-22	27,873,920	18,556,068	Allotee under a real estate project		NO	0.18			9,317,852	-	
125	Mr. Tejpal & Mrs. Babita	25-Jan-22	15,478,959	14,287,941	Allotee under a real estate project		NO	0.14			1,191,018	-	
126	Ravindra Kumar Tyagi & Priti Tyagi	23-Jan-22	11,372,300	12,881,677	Allotee under a real estate project		NO	0.12			971,726	-	
127	Col Sant Pal & Arun Kumar	23-Jan-22	10,232,547	15,530,443	Allotee under a real estate project		NO	0.15			349,689	-	
128	Udit Tandon & Krati Saxsena	23-Jan-22	10,545,624	9,366,381	Allotee under a real estate project		NO	0.09			1,010,922	207,235	
129	Saurabh Bharti & Snehil Kumari	23-Jan-22	11,902,389	10,529,782	Allotee under a real estate project		NO	0.10			1,217,339	155,268	
130	Vikrant Bhatia	23-Jan-22	4,196,538	3,002,881	Allotee under a real estate project		NO	0.03			1,193,657	-	
131	Anubhuti Jain	23-Jan-22	21,698,970	15,206,197	Allotee under a real estate project		NO	0.15			6,211,073	281,700	
132	Pallavi Singhal & Naveen Yadav	23-Jan-22	19,675,481	19,287,752	Allotee under a real estate project		NO	0.19			514,927	401,100	
133	Sukhchain Singh	23-Jan-22	23,666,914	16,566,645	Allotee under a real estate project		NO	0.16			7,100,269	-	
134	Sadique Akhtar Khan & Nazia Sultana Khan	23-Jan-22	20,905,382	14,873,671	Allotee under a real estate project		NO	0.14			6,031,711	-	
135	Vibhav Upadhyay & Smiti Gahrotra	23-Jan-22	7,241,211	5,161,937	Allotee under a real estate project		NO	0.05			2,079,274	-	
136	Nikhil Thaur	23-Jan-22	14,199,926	11,265,666	Allotee under a real estate project		NO	0.11			2,934,260	-	
137	Raj Kumar Garodia & Prateek Garodia	24-Jan-22	10,774,576	10,405,011	Allotee under a real estate project		NO	0.10			941,882	-	
138	Pankaj Bhatia	22-Jan-22	9,921,572	15,134,163	Allotee under a real estate project		NO	0.15			417,302	-	
139	Shubhi Gupta & Gagan Gupta	24-Jan-22	14,776,128	13,511,282	Allotee under a real estate project		NO	0.13			1,264,846	-	
140	DGND Holdings	24-Jan-22	8,140,486	5,922,395	Allotee under a real estate project		NO	0.06			2,024,207	193,884	Note 2
141	Anuradha Somani & Kanhaiya Lal Somani	24-Jan-22	8,014,670	7,279,485	Allotee under a real estate project		NO	0.07			756,104	-	
142	Janak Raj Avasthi, Abhishek Avasthi & Ankit Avasthi	24-Jan-22	18,917,010	18,679,491	Allotee under a real estate project		NO	0.18			534,072	-	
143	Shivi Chawala	24-Jan-22	5,835,000	6,958,750	Allotee under a real estate project		NO	0.07			685,441	-	

144	Udit Prakash & Manoj Prakash	24-Jan-22	15,577,738	12,363,436	Allotee under a real estate project		NO	0.12			2,924,776	289,525	
145	Priyanshu Pandey	24-Jan-22	21,171,709	12,430,457	Allotee under a real estate project		NO	0.12			8,741,252	-	
146	Amit Babbar	24-Jan-22	15,324,289	13,682,224	Allotee under a real estate project		NO	0.13			1,642,067	-	
147	Kiran Dutt Tripathi	24-Jan-22	612,590	921,511	Allotee under a real estate project		NO	0.01			27,048	-	
148	Harsh Vig & Lt. Shri. S. R. Vig	24-Jan-22	24,007,958	16,519,262	Allotee under a real estate project		NO	0.16			7,488,695	-	
149	Govinda Somani	24-Jan-22	3,688,813	3,129,062	Allotee under a real estate project		NO	0.03			559,752	-	
150	Dewan Dalip Rai Kapoor	24-Jan-22	23,148,472	22,633,686	Allotee under a real estate project		NO	0.22			652,117	456,750	
151	Askand Kumar Singh	24-Jan-22	31,931,068	10,109,664	Allotee under a real estate project		NO	0.10			21,821,404	-	
152	Ashutosh & Shreeshika Sinha	24-Jan-22	9,736,213	937,318	Allotee under a real estate project		NO	0.01			1,669,972	7,128,923	
153	Arvind Dewan & Bharti Dewan	24-Jan-22	15,735,013	14,523,731	Allotee under a real estate project		NO	0.14			843,507	367,775	
154	Anurag Sahay & Neetu Sahay	23-Jan-22	14,890,351	14,386,804	Allotee under a real estate project		NO	0.14			569,192	-	
155	Kiran Arya & Sanjeev Kumar	24-Jan-22	16,418,464	7,692,110	Allotee under a real estate project		NO	0.07			8,726,354	-	
156	Akash Verma & Janki Verma	24-Jan-22	462,478	583,668	Allotee under a real estate project		NO	0.01			-	-	
157	Rakesh Kumar Gambhir & Anuraag Gambhir	24-Jan-22	19,558,590	19,061,756	Allotee under a real estate project		NO	0.18			775,226	450,123	
158	Ravi Trimbakrao Dafe	24-Jan-22	17,337,915	14,073,294	Allotee under a real estate project		NO	0.14			3,264,621	-	
159	Karishma Tiwari & Prashant Priyadarshi	24-Jan-22	11,262,633	11,019,978	Allotee under a real estate project		NO	0.11			121,928	422,550	
160	Nikhil Khemani & Swati Khemani	24-Jan-22	17,199,971	13,062,179	Allotee under a real estate project		NO	0.13			1,435,590	2,791,843	
161	Niharika Malhotra & Nalini Malhotra	24-Jan-22	1,171,781	1,106,744	Allotee under a real estate project		NO	0.01			65,037	-	
162	Kumar Navneet & Megha Punj	24-Jan-22	10,836,052	8,439,581	Allotee under a real estate project		NO	0.08			2,396,471	-	
163	Nipro Trexim Pvt Ltd	24-Jan-22	18,635,927	16,053,987	Allotee under a real estate project		NO	0.16			2,542,184	39,756	
164	Udit Sabharwal & Aastha Gauba	23-Jan-22	16,121,736	14,297,487	Allotee under a real estate project		NO	0.14			1,824,247	-	
165	Atul Modi & Namrata Modi	24-Jan-22	7,270,748	10,684,344	Allotee under a real estate project		NO	0.10			334,569	-	
166	Sushil Kumar Modi & Jessie Sushil Modi	24-Jan-22	5,714,017	8,341,985	Allotee under a real estate project		NO	0.08			350,381	-	
167	Subrata Kumar Kundu, Basabi Kundu (late), Sucheta Kundu	24-Jan-22	19,663,236	19,108,921	Allotee under a real estate project		NO	0.19			802,128	445,667	
168	Anita Singh & Triloki Nath Singh	24-Jan-22	13,973,171	9,637,840	Allotee under a real estate project		NO	0.09			3,268,869	1,066,462	
169	Suchi Gupta	24-Jan-22	20,081,924	10,796,562	Allotee under a real estate project		NO	0.10			8,895,088	390,273	
170	Seema Goyat & Satya Parkash Goyat	24-Jan-22	20,612,183	13,906,749	Allotee under a real estate project		NO	0.13			6,705,431	-	
171	Deep Aggarwal & Shilpi Mahapatra	24-Jan-22	9,655,735	7,059,613	Allotee under a real estate project		NO	0.07			1,115,384	1,480,738	
172	Neeru Batra & Raghav Batra	24-Jan-22	1,692,466	1,135,913	Allotee under a real estate project		NO	0.01			556,553	-	
173	Rajesh Kumar Gupta & Pratima Gupta	24-Jan-22	12,201,660	89,136,858	Allotee under a real estate project		NO	0.86			492,035	1,834,136	
174	Anant, Randeep & Nirankar Oberai	24-Jan-22	1,902,237	-	Allotee under a real estate project		NO	0.00			1,902,237	-	Note 5
175	Saurabh Katiyar & Mamta Katiyar	24-Jan-22	19,780,884	19,013,991	Allotee under a real estate project		NO	0.18			-	766,893	
176	Subhash Chandra Karol & Sudesh Alaria	24-Jan-22	10,542,008	9,136,047	Allotee under a real estate project		NO	0.09			-	1,439,880	
177	Rafiq Ahmad Zargar	25-Jan-22	22,218,021	15,524,660	Allotee under a real estate project		NO	0.15			6,333,411	359,950	
178	Neetu Singh & Udit Sharma	25-Jan-22	25,750,726	19,954,619	Allotee under a real estate project		NO	0.19			5,429,257	366,850	
179	Umesh Kumar & Ramita Malik	25-Jan-22	8,087,904	7,651,083	Allotee under a real estate project		NO	0.07			774,844	516,563	
180	Mohammed Gyas	25-Jan-22	13,119,209	11,778,965	Allotee under a real estate project		NO	0.11			391,500	948,744	
181	Gautam Bhargava & Ridhi Bhargava	25-Jan-22	37,578,360	27,534,559	Allotee under a real estate project		NO	0.27			9,717,551	326,250	
182	Shiva Pushkarna	25-Jan-22	12,649,383	12,456,560	Allotee under a real estate project		NO	0.12			295,622	-	
183	Hemant Gupta & Gayatri Gupta	25-Jan-22	17,379,787	11,737,968	Allotee under a real estate project		NO	0.11			5,250,949	390,870	
184	Kamlesh Jain	25-Jan-22	10,238,446	7,340,476	Allotee under a real estate project		NO	0.07			2,897,970	-	
185	Arun Silswal	25-Jan-22	13,113,376	11,773,342	Allotee under a real estate project		NO	0.11			948,534	391,500	
186	Pravesh Raja Jindal	25-Jan-22	24,893,919	14,424,151	Allotee under a real estate project		NO	0.14			10,469,768	-	
187	Ranjit Jha & Poonam Jha	24-Jan-22	7,805,900	5,711,011	Allotee under a real estate project		NO	0.06			2,094,889	-	
188	Sunil Kumar Sharma amd Minu Sharma	24-Jan-22	15,374,412	14,866,468	Allotee under a real estate project		NO	0.14			507,944	-	
189	Rachit Jasoria & Deepika Jasoria	24-Jan-22	7,340,465	4,882,418	Allotee under a real estate project		NO	0.05			2,458,047	-	
190	Abhishek Kumar & Kavita Devi	25-Jan-22	8,909,855	7,340,187	Allotee under a real estate project		NO	0.07			1,243,168	326,500	
191	Arun Mehrotra & Meenu Mehrotra	25-Jan-22	16,519,120	9,887,663	Allotee under a real estate project		NO	0.10			6,119,716	511,741	
192	Shefali Sanjay Sharma & Sanjay Sharma	24-Jan-22	6,923,070	4,905,640	Allotee under a real estate project		NO	0.05			2,017,430	-	Note 2
193	Shefali Sanjay Sharma & Sanjay Sharma	24-Jan-22	6,923,070	4,905,640	Allotee under a real estate project		NO	0.05			2,017,430	-	Note 2

194	Arun Kumar (B-1113)	25-Jan-22	12,765,714	12,476,155	Allotee under a real estate project		NO	0.12			1,249,252	-	
195	Amitabh Garg & Ashima Garg	25-Jan-22	500,000	677,196	Allotee under a real estate project		NO	0.01			21,532	-	
196	Dinesh Changrani, Hema & Ambika Changrani	25-Jan-22	15,461,226	14,184,782	Allotee under a real estate project		NO	0.14			431,881	844,563	
197	Premendra Singh Rathor & Chetna Singh Rathor	24-Jan-22	33,424,880	22,983,493	Allotee under a real estate project		NO	0.22			9,999,500	441,887	
198	Rachna Uppal	25-Jan-22	13,747,004	10,595,927	Allotee under a real estate project		NO	0.10			3,151,077	-	
199	Vikas Jain & Vishal Jain	25-Jan-22	10,595,854	11,252,192	Allotee under a real estate project		NO	0.11			937,866	-	
200	Bhuvana Rajagopal & Karthik Vardarajan Rajagopal	25-Jan-22	3,164,970	4,702,640	Allotee under a real estate project		NO	0.05			113,159	-	Note 2
201	Sanjeev Dhiman & Babita Sanjeev Dhiman	25-Jan-22	25,828,041	23,918,606	Allotee under a real estate project		NO	0.23			1,080,136	829,299	
202	Shalini Shrivastava	25-Jan-22	12,448,978	14,207,204	Allotee under a real estate project		NO	0.14			324,878	463,992	
203	Vagish Chandra Gaur	25-Jan-22	14,714,099	14,729,423	Allotee under a real estate project		NO	0.14			334,367	489,545	
204	Yogesh Nahata & Shruti Sojatia	25-Jan-22	15,202,913	14,186,096	Allotee under a real estate project		NO	0.14			1,071,000	91,350	
205	Shashank Saurabh & Surbhi Rani	25-Jan-22	5,849,498	4,534,461	Allotee under a real estate project		NO	0.04			1,315,037	-	
206	Shaily Dhamija, Amit Dhamija & Sudarshan Bhatia	24-Jan-22	10,177,778	7,513,848	Allotee under a real estate project		NO	0.07			1,591,744	1,072,186	
207	Naina Saini & Niraj Singh Saini	24-Jan-22	13,158,335	12,811,253	Allotee under a real estate project		NO	0.12			380,987	456,750	
208	Sonali Singh, Dhruv Raj Singh	23-Jan-22	9,579,558	8,561,219	Allotee under a real estate project		NO	0.08			1,018,340	-	
209	Subrahmanyam Srinivasan, Sanjay Srinivasan & Shanthi Srinivasan	24-Jan-22	16,312,823	18,324,438	Allotee under a real estate project		NO	0.18			590,763	337,125	Note 2
210	Shivkumar Chaudhary HUF	24-Jan-22	6,587,031	4,885,236	Allotee under a real estate project		NO	0.05			1,701,795	-	Note 2
211	Lince Berchmans Olayam & Nicey Lince Olayam	24-Jan-22	15,292,676	14,311,711	Allotee under a real estate project		NO	0.14			589,464	391,500	
212	Rahul Nayar	25-Jan-22	27,847,216	17,014,354	Allotee under a real estate project		NO	0.16			9,662,924	1,169,938	
213	Rajesh Modi	25-Jan-22	33,465,208	24,500,034	Allotee under a real estate project		NO	0.24			8,965,174	-	
214	Anurag Mishra	24-Jan-22	15,295,865	15,057,712	Allotee under a real estate project		NO	0.15			338,736	344,300	
215	Kumari Atmaja	24-Jan-22	8,065,677	8,431,750	Allotee under a real estate project		NO	0.08			728,592	-	
216	Abhishek Bachchan & Tanu Priya	24-Jan-22	9,374,837	7,295,190	Allotee under a real estate project		NO	0.07			1,084,014	995,633	
217	Ranjit Singh Sodhi & Arvind Sodhi	24-Jan-22	21,531,111	20,705,865	Allotee under a real estate project		NO	0.20			825,246	-	
218	Ganeshan Murugaiyan	24-Jan-22	8,449,242	5,987,072	Allotee under a real estate project		NO	0.06			138,104	4,586,566	Note 2
219	Sanjay Singh & Smriti Behl	24-Jan-22	8,207,756	6,192,662	Allotee under a real estate project		NO	0.06			2,015,094	-	
220	Sachin Agrawal	24-Jan-22	11,490,770	9,861,179	Allotee under a real estate project		NO	0.10			1,387,016	242,575	
221	Krishna Kumar Gupta & Santosh Gupta	24-Jan-22	10,231,919	7,327,456	Allotee under a real estate project		NO	0.07			2,904,463	-	
222	Meena Mangla	24-Jan-22	14,307,208	9,403,573	Allotee under a real estate project		NO	0.09			4,303,635	600,000	
223	Ashish Lomesh & Munish Lomesh	24-Jan-22	16,505,613	15,737,847	Allotee under a real estate project		NO	0.15			767,766	-	
224	Sanjiv Kumar & Prity Kumari	24-Jan-22	15,222,234	8,803,156	Allotee under a real estate project		NO	0.09			1,715,482	4,703,596	
225	Takdir Singh & Mrs Sucheta Rani	24-Jan-22	23,435,037	16,652,025	Allotee under a real estate project		NO	0.16			6,783,011	-	
226	Gurjit Singh & Priyanka Singh	24-Jan-22	8,522,597	6,962,040	Allotee under a real estate project		NO	0.07			1,258,669	301,888	
227	Priya Rastogi	24-Jan-22	8,501,867	8,173,966	Allotee under a real estate project		NO	0.08			237,328	273,875	
228	Meetu Jain & Pankaj Kumar Jain	24-Jan-22	5,056,824	4,110,702	Allotee under a real estate project		NO	0.04			946,122	-	
229	Garima Sharma	24-Jan-22	20,732,303	14,554,397	Allotee under a real estate project		NO	0.14			6,177,906	-	
230	Lovy Jain	24-Jan-22	10,653,804	7,521,429	Allotee under a real estate project		NO	0.07			3,132,375	-	
231	Dhiraj Kumar Agarwal & Priyanka Agarwal	24-Jan-22	28,155,816	26,650,401	Allotee under a real estate project		NO	0.26			1,070,415	435,000	
232	Ashaben Dharmendrasinh Chavda, W/o Dharmendrasingh Jaysinh Chavda	24-Jan-22	10,366,510	8,946,696	Allotee under a real estate project		NO	0.09			1,153,414	266,400	
233	Rajesh Agarwal	24-Jan-22	22,435,213	15,748,510	Allotee under a real estate project		NO	0.15			6,686,703	-	
234	Harish Goel & Ashima Pahwa	25-Jan-22	16,363,815	14,384,518	Allotee under a real estate project		NO	0.14			1,697,597	281,700	
235	Sanjay Satsangi & Deepak Satsangi	25-Jan-22	11,017,154	5,407,379	Allotee under a real estate project		NO	0.05			5,609,775	-	
236	Subhash Shankarrao Patil & Rajani Patil	25-Jan-22	22,322,208	20,763,853	Allotee under a real estate project		NO	0.20			1,059,954	498,401	
237	Manju Sharma & Ajit Pal	25-Jan-22	12,286,935	10,567,365	Allotee under a real estate project		NO	0.10			1,231,259	488,311	
238	Sujit Patheja & Anjali Nagpal	25-Jan-22	19,014,626	17,348,677	Allotee under a real estate project		NO	0.17			1,274,449	391,500	
239	Arun Kumar	25-Jan-22	20,956,192	14,851,296	Allotee under a real estate project		NO	0.14			6,104,897	-	
240	Pallavi Singh & Sumit Mishra	25-Jan-22	9,335,582	8,321,822	Allotee under a real estate project		NO	0.08			1,013,760	-	
241	Surbhi Jain, Beenu Garg, Deepti Jain	25-Jan-22	16,276,094	14,677,252	Allotee under a real estate project		NO	0.14			1,293,668	305,175	

242	Ruchika Parmar & Aruna Singh	25-Jan-22	10,332,802	7,688,844	Allottee under a real estate project		NO	0.07			2,643,958	-	
243	Chunky Satija & Ankita Sharma	25-Jan-22	16,748,447	16,465,700	Allottee under a real estate project		NO	0.16			442,397	473,004	
244	Nagendra Prasad Saini & Nisha Sainy	25-Jan-22	15,189,284	11,014,215	Allottee under a real estate project		NO	0.11			4,175,069	-	
245	Raj Govind Developers Pvt. Ltd.	25-Jan-22	12,064,392	8,756,639	Allottee under a real estate project		NO	0.08			3,307,753	-	
246	Ajay Sharma & Rita	25-Jan-22	11,310,387	6,929,997	Allottee under a real estate project		NO	0.07			1,574,653	2,805,737	
247	Amandip Singh Minhas	25-Jan-22	30,784,586	21,500,616	Allottee under a real estate project		NO	0.21			9,283,971	-	
248	Amit Diwan	25-Jan-22	1,687,054	2,515,423	Allottee under a real estate project		NO	0.02			30,294	-	
249	Ashish Gupta, Anita Gupta & Tulika Gupta	25-Jan-22	16,056,620	11,239,825	Allottee under a real estate project		NO	0.11			4,495,970	320,825	
250	Mani Ahluwalia & Ravindra Walia	25-Jan-22	11,865,452	8,865,316	Allottee under a real estate project		NO	0.09			1,260,846	1,739,290	
251	Nachiket Gavaskar & Shibani Gavaskar	25-Jan-22	6,910,174	4,012,755	Allottee under a real estate project		NO	0.04			2,784,260	113,159	<b>Note 2</b>
252	Nachiket Gavaskar & Shibani Gavaskar	25-Jan-22	6,910,174	4,012,755	Allottee under a real estate project		NO	0.04			2,784,260	113,159	<b>Note 2</b>
253	Rama Kant Varshney & Shalini Gupta	25-Jan-22	22,569,339	15,984,986	Allottee under a real estate project		NO	0.15			6,584,353	-	
254	Piush Kumar Goyal & Alka Goyal	25-Jan-22	19,991,646	18,135,123	Allottee under a real estate project		NO	0.18			1,127,961	728,563	
255	Pushpender Dubey	25-Jan-22	9,844,316	7,873,896	Allottee under a real estate project		NO	0.08			1,032,632	937,788	
256	Rajesh Kumar Thaper	25-Jan-22	8,141,536	3,981,351	Allottee under a real estate project		NO	0.04			3,017,221	1,142,964	<b>Note 2</b>
257	Sashi Devi Garodia	24-Jan-22	13,507,489	9,407,147	Allottee under a real estate project		NO	0.09			3,400,854	699,488	
258	Radhey Shyam Vig	24-Jan-22	5,610,152	3,981,351	Allottee under a real estate project		NO	0.04			-	2,555,942	<b>Note 2</b>
259	Rajendra Mittal Construction Co. Pvt Ltd	22-Jan-22	20,783,297	19,929,463	Allottee under a real estate project		NO	0.19			841,374	12,459	
260	Ankit Taneja & Deepika Srivastava	24-Jan-22	8,731,377	7,961,509	Allottee under a real estate project		NO	0.08			344,137	554,406	
261	Sanjay Tiwari	24-Jan-22	22,112,188	15,667,657	Allottee under a real estate project		NO	0.15			6,444,531	-	
262	Darshan Garg	23-Jan-22	14,269,960	10,844,460	Allottee under a real estate project		NO	0.11			1,172,687	2,252,813	
263	Sorabh Mittal and Tanu Mittal	25-Jan-22	774,993	-	Allottee under a real estate project		NO	0.00			774,993	-	<b>Note 5</b>
264	Abhishek Gupta	25-Jan-22	9,817,188	8,028,724	Allottee under a real estate project		NO	0.08			1,442,331	346,133	
265	Silpi Das Vermani	23-Jan-22	34,889,985	24,500,203	Allottee under a real estate project		NO	0.24			10,389,782	-	
266	Ankur Gupta	25-Jan-22	11,992,212	10,964,758	Allottee under a real estate project		NO	0.11			330,631	696,823	
267	Aditi Garg	22-Jan-22	21,176,401	14,916,605	Allottee under a real estate project		NO	0.14			5,962,446	297,350	
268	Neeraj Kumar Awasthy & Elizabeth Albarillo Cabiles	25-Jan-22	9,715,542	7,906,720	Allottee under a real estate project		NO	0.08			444,617	1,364,205	
269	Rama Khanna & Ashish Khanna	24-Jan-22	5,118,155	4,534,400	Allottee under a real estate project		NO	0.04			422,082	196,971	
270	Ashish Gautam	25-Jan-22	1,711,470	-	Allottee under a real estate project		NO	0.00			1,711,470	-	<b>Note 5</b>
271	Minakshi Gautam	25-Jan-22	1,678,602	-	Allottee under a real estate project		NO	0.00			1,678,602	-	<b>Note 5</b>
272	Gurmeet Singh	25-Jan-22	23,041,766	16,188,245	Allottee under a real estate project		NO	0.16			6,853,521	-	
273	Alkesh Mahajan	27-Jan-22	15,056,762	14,955,443	Allottee under a real estate project		NO	0.14			364,685	303,088	
274	Labh Companies Pvt Ltd	25-Jan-22	29,280,553	18,228,105	Allottee under a real estate project		NO	0.18			10,622,698	429,750	
275	Vimla Modi	25-Jan-22	29,439,362	17,217,032	Allottee under a real estate project		NO	0.17			11,318,753	903,578	
276	GD Buildtech Pvt Ltd.	20-Jan-22	7,793,792	-	Allottee under a real estate project		NO	0.00			-	7,793,792	<b>Note 3</b>
277	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	-	Allottee under a real estate project		NO	0.00			-	6,386,014	<b>Note 3</b>
278	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	-	Allottee under a real estate project		NO	0.00			-	6,386,014	<b>Note 3</b>
279	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	-	Allottee under a real estate project		NO	0.00			-	6,386,014	<b>Note 3</b>

280	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	-	Allotee under a real estate project		NO	0.00			-	6,386,014	Note 3
281	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	-	Allotee under a real estate project		NO	0.00			-	6,386,014	Note 3
282	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	-	Allotee under a real estate project		NO	0.00			-	6,386,014	Note 3
283	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	-	Allotee under a real estate project		NO	0.00			-	6,386,014	Note 3
284	GD Buildtech Pvt Ltd.	20-Jan-22	7,793,792	-	Allotee under a real estate project		NO	0.00			-	7,793,792	Note 3
285	Ravi Natarajan	11-Feb-22	22,687,223	22,245,025	Allotee under a real estate project		NO	0.22			614,533	-	
286	Shilpi Singh & Ankush Dhiman	26-Jan-22	15,676,750	13,668,985	Allotee under a real estate project		NO	0.13			267,141	1,740,624	
287	Yogesh Singhal	25-Jan-22	749,413	540,430	Allotee under a real estate project		NO	0.01			208,983	-	
288	Simmi Dudeja & Sanjeev Dudeja	14-Feb-22	15,716,755	15,176,516	Allotee under a real estate project		NO	0.15			382,422	500,280	
289	Petropol India Limited	28-Jan-22	6,202,462	-	Allotee under a real estate project		NO	0.00			-	6,202,462	Note 3
290	Aparna Goel	27-Jan-22	3,414,417	4,654,881	Allotee under a real estate project		NO	0.05			125,714	236,943	Note 2
291	Chetna Goel	27-Jan-22	3,414,417	4,654,881	Allotee under a real estate project		NO	0.05			125,202	237,455	Note 2
292	Ajay Gupta	26-Jan-22	18,659,837	12,939,662	Allotee under a real estate project		NO	0.13			5,720,175	-	
293	Anil Kumar Sonkhla	7-Feb-22	3,471,639	-	Allotee under a real estate project		NO	0.00			3,471,639	-	Note 5
294	Rajinder Singh	6-Feb-22	10,745,287	14,881,950	Allotee under a real estate project		NO	0.14			549,359	200,000	
295	Prakash Kumar Sachdev	2-Feb-22	5,877,868	4,000,543	Allotee under a real estate project		NO	0.04			1,877,325	-	
296	Nishit Jain	25-Jan-22	11,071,668	7,520,676	Allotee under a real estate project		NO	0.07			3,284,942	266,050	
297	Balwant Chhabra	12-Feb-22	47,058,526	33,832,404	Allotee under a real estate project		NO	0.33			13,226,122	-	
298	Deepti Chhabra	11-Feb-22	18,316,030	13,129,678	Allotee under a real estate project		NO	0.13			5,186,351	-	
299	Manoranjan Syamal	9-Feb-22	11,299,857	8,869,469	Allotee under a real estate project		NO	0.09			2,038,690	391,698	
300	Rahul Saraswat	1-Feb-22	10,425,562	10,400,338	Allotee under a real estate project		NO	0.10			281,679	-	
301	Priti Tyagi and Ravindra Tyagi	24-Jan-22	5,505,510	6,446,654	Allotee under a real estate project		NO	0.06			476,011	-	
302	Sushma Goyal and Rakesh Goyal	11-Feb-22	15,592,098	14,992,401	Allotee under a real estate project		NO	0.15			599,697	-	
303	Raj Alok	22-Feb-22	20,353,732	19,673,636	Allotee under a real estate project		NO	0.19			667,764	275,920	
304	Naveen Goyal	14-Feb-22	30,906,369	22,105,531	Allotee under a real estate project		NO	0.21			8,800,838	-	
305	Subhash Gupta	18-Feb-22	3,217,000	4,983,806	Allotee under a real estate project		NO	0.05			85,539	-	
306	Suhani Sinha and Rajesh Kumar	19-Feb-22	14,718,811	12,568,604	Allotee under a real estate project		NO	0.12			1,956,595	193,612	
307	Abhik Chakraborty	31-Jan-22	8,494,654	4,916,660	Allotee under a real estate project		NO	0.05			113,159	5,329,684	
308	Minaxi Shantilal Patidar	27-Jan-22	12,155,178	-	Allotee under a real estate project		NO	0.00				12,155,178	Note 2
309	Minaxi Shantilal Patidar	27-Jan-22	12,155,178	-	Allotee under a real estate project		NO	0.00				12,155,178	Note 2
310	Shantilal Patidar	27-Jan-22	12,155,178	-	Allotee under a real estate project		NO	0.00				12,155,178	Note 2
311	Shantilal Patidar	27-Jan-22	12,155,178	-	Allotee under a real estate project		NO	0.00				12,155,178	Note 2
312	Sushil Kumar Sharma	8-Feb-22	10,730,507	-	Allotee under a real estate project		NO	0.00				10,730,507	
	<b>TOTAL</b>		<b>4,363,001,438</b>	<b>3,462,703,476</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>33.55</b>	<b>-</b>	<b>-</b>	<b>795,250,798</b>	<b>280,131,250</b>	

**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. Based on the legal opinion, we are in the process of admitting the delay penalty / charges / compensation subject to proper documentation. Accordingly, the list would be updated.
5. As per the documents, claimant has entered into Expression of Interest i.e. EOI with the Corporate Debtor which explicitly mentions that this EOI shall not be construed as allotment of a unit and thereby the claim will not fall in the category of creditor in a class (homebuyer category), hence the claims are disallowed under the category of "homebuyers".
6. The best estimate of the amount of the claims including security interests have been made based on the available information. As per Regulation 14, the RP shall revise the amount of claims admitted, including the estimates, as soon as may be practicable, when he receives additional information warranting such revision.

## Annexure - 3

Name of the Corporate Debtor: Ashiana Landcraft Realty Private Limited; Date of commencement of CIRP: 11/01/2022; List of creditors as on: 24/02/2022

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in Rs.)

Sr. No.	Name of creditor	Details of Claim Received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of Claim not Admitted	Amount of Claim under Verification	Remarks, if any
		Date of receipt	Amount Claimed	Amount of Claim Admitted	Nature of claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% voting share in CoC					
1	IDBI Trusteeship Services Ltd - Piramal Fund Management Private Limited	24-Jan-22	1,469,220,769	1,469,220,769	NCDs	1,469,220,769	1,469,220,769	NO	14.24	-	-	-	-	-
2	IDBI Trusteeship Services Ltd - India Housing Fund Series 2 and Series 3	24-Jan-22	1,993,240,230	1,901,113,152	NCDs and OCDs	1,901,113,152	1,901,113,152	NO	18.42	-	-	-	92,127,078	
3	IDBI Trusteeship Services Ltd - Piramal Fund Management Private Limited on behalf of Indiareit Fund Scheme V	24-Jan-22	1,359,651,678	1,359,651,678	NCDs and OCDs	1,359,651,678	1,359,651,678	NO	13.17	-	-	-	-	Refer General Note 2
4	PNB Housing Finance Limited	25-Jan-22	2,141,423,950	2,127,868,161	Secured loan	2,127,868,161	2,127,868,161	NO	20.62	-	-	-	13,555,789	
	<b>TOTAL</b>		<b>6,963,536,627</b>	<b>6,857,853,760</b>	-	<b>6,857,853,760</b>	<b>6,857,853,760</b>	-	<b>66.45</b>	-	-	-	<b>105,682,867</b>	-

**General Notes:-**

1. The best estimate of the amount of the claims including security interests have been made based on the available information. As per regulation 14, the IRP/RP shall revise the amount of claims admitted, including the estimates, as soon as may be practicable, when he receives additional information warranting such revision.

2. Few Debenture holders of claim no 3, received from IDBI Trusteeship Services Ltd - Piramal Fund Management Private Limited on behalf of Indiareit Fund Scheme V, have sent communications to IRP regarding revocation of authority of IDBI Trusteeship Services Limited/ Piramal.

The legal team of IRP is looking into the same, and a future course of action will be discussed in the CoC meeting.

**Details of security held by Financial Creditors**

A separate sheet is annexed herewith.