

## 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: 15/03/2022  
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	22,113,313	16,832,605	Allotee under a real estate project		NO	0.16			5,280,708	-	
2	Ravindra Tiwari	19-Jan-22	17,113,570	13,102,307	Allotee under a real estate project		NO	0.13			4,011,263	-	
3	Deepak Jangid	20-Jan-22	13,094,226	9,655,994	Allotee under a real estate project		NO	0.09			3,438,231	-	
4	Rakesh Gupta	23-Jan-22	3,414,417	1,909,188	Allotee under a real estate project		NO	0.02			1,505,229	-	
5	Kavita Venkitaraman	22-Jan-22	17,829,707	17,492,821	Allotee under a real estate project		NO	0.17			681,738	-	
6	Chetan Hans & Mrs Divya Arora Hans	21-Jan-22	15,765,231	15,254,032	Allotee under a real estate project		NO	0.15			511,199	-	
7	Sunil Datt Joshi & Jyotshna Pandey	20-Jan-22	8,383,039	6,478,632	Allotee under a real estate project		NO	0.06			1,904,407	-	
8	Disha & Pawan Kakkar	21-Jan-22	5,023,233	4,476,502	Allotee under a real estate project		NO	0.04			450,000	-	
9	Tina Singh & Dalvinder Singh	21-Jan-22	15,965,908	11,486,584	Allotee 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	Allotee 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	Allotee 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	Allotee under a real estate project		NO	0.19			561,045	-	
13	Ashish Adukia & Hetal Adukia	21-Jan-22	27,825,690	19,570,886	Allotee 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	Allotee under a real estate project		NO	0.04			790,328	-	
15	Rajesh Yadav	21-Jan-22	2,999,586	3,258,275	Allotee under a real estate project		NO	0.03			482,556	-	
16	Ravinder Sharma	22-Jan-22	13,914,328	9,588,357	Allotee under a real estate project		NO	0.09			4,325,973	-	
17	R K Vincom Pvt Ltd	22-Jan-22	19,989,765	19,148,440	Allotee under a real estate project		NO	0.18			841,325	-	
18	SubhashKumar Jain	22-Jan-22	24,188,783	21,738,983	Allotee 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	Allotee under a real estate project		NO	0.16			449,475	-	
20	Sant Kaur	9-Mar-22	7,727,596	4,896,864	Allotee under a real estate project		NO	0.05			1,813,482	1,017,250	Note 2
21	Snehal Rajendra Erande & Rajendra Purushottam Erande	23-Jan-22	7,998,436	-	Allotee under a real estate project		NO	0.00			7,998,436	-	Note 2
22	Sudip Pal & Preeti Pal	23-Jan-22	21,485,275	15,528,872	Allotee under a real estate project		NO	0.15			5,956,403	-	
23	Gaurav Jain & Shilpi Jain	23-Jan-22	15,152,360	14,638,465	Allotee under a real estate project		NO	0.14			513,893	-	
24	Arun Batra & Shiffali Kumar	23-Jan-22	11,395,282	8,839,548	Allotee under a real estate project		NO	0.08			2,555,734	-	
25	Rajat Chakrabarti & Jayanti Chakrabarti	23-Jan-22	7,198,824	6,312,243	Allotee under a real estate project		NO	0.06			886,581	-	
26	Santosh Kumari & Ravinder Rohilla	24-Jan-22	10,149,970	7,507,630	Allotee 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	Allotee 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	Allotee 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	Allotee under a real estate project		NO	0.12			1,510,829	817,161	
30	Saurav Sharma	23-Jan-22	12,628,091	12,446,152	Allotee under a real estate project		NO	0.12			449,666	-	
31	Tarun Chawla	21-Jan-22	10,165,888	14,087,467	Allotee under a real estate project		NO	0.14			464,310	-	
32	Rajeev Sharma & Rachna Sharma	21-Jan-22	603,333	533,291	Allotee 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	Allotee 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	Allotee 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	Allotee under a real estate project		NO	0.08			307,245	-	
36	Krishna Kumar Agarwal	22-Jan-22	11,611,000	-	Allotee under a real estate project		NO	0.00			11,611,000	-	Note 2
37	Sujoy Bhattacharya	25-Jan-22	7,653,806	4,866,837	Allotee under a real estate project		NO	0.05			4,599,695	-	Note 2
38	Himanshu Guliani	22-Jan-22	20,972,748	14,288,448	Allotee under a real estate project		NO	0.14			6,684,300	-	
39	Manish Kumar	22-Jan-22	32,598,358	22,883,966	Allotee 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	Allotee under a real estate project		NO	0.13			3,662,645	-	
41	Sugandha Pasricha	22-Jan-22	20,763,103	14,776,649	Allotee under a real estate project		NO	0.14			5,986,454	-	
42	Dharmender & Anuradha sharma	22-Jan-22	6,351,820	5,241,098	Allotee 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	0.21			9,267,589	-	

46	Jai Krishna Jalaj	22-Jan-22	12,897,722	9,855,937	Allotee under a real estate project		NO	0.09		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	12,922,214	Allotee under a real estate project		NO	0.12		1,003,770	-	
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	21,698,718	14,853,200	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 & Ankit 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	20,037,813	Allotee under a real estate project		NO	0.19		556,163	-	
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	17,151,769	12,618,387	Allotee under a real estate project		NO	0.12		4,533,382	-	
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	8,551,320	Allotee under a real estate project		NO	0.08		2,957,028	-	
60	Piyush Kumar Dutt & Aparna Sharma	25-Jan-22	21,208,201	18,770,047	Allotee under a real estate project		NO	0.18		2,438,154	-	
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	2,144,200	Allotee under a real estate project		YES	0.02		-	539,426	
63	Priyanka Modi	25-Jan-22	8,988,660	8,484,726	Allotee under a real estate project		YES	0.08		-	700,134	
64	Rohit Payal & Rachna Payal	24-Jan-22	22,683,250	21,612,141	Allotee under a real estate project		NO	0.21		1,071,109	-	
65	Savitri Share & Securities Pvt Ltd	24-Jan-22	26,534,330	22,625,214	Allotee under a real estate project		NO	0.22		3,909,116	-	
66	Hira Presh Kakadia & Pareshbhai Chhaganlal kakadia	24-Jan-22	7,218,294	4,667,911	Allotee under a real estate project		NO	0.04		125,714	4,038,370	Note 2
67	Asif Naim	25-Jan-22	10,107,821	8,752,115	Allotee under a real estate project		NO	0.08		951,912	403,794	
68	Pooja Marbles	25-Jan-22	11,142,654	9,680,882	Allotee under a real estate project		NO	0.09		1,484,545	-	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 & Soham 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	20,141,810	Allotee under a real estate project		NO	0.19		9,473,693	-	
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	0.04		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	0.08		2,405,262	-	
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	15,907,648	Allotee under a real estate project		NO	0.15		2,503,127	1,050,526	
83	Amit Dalla	25-Jan-22	12,812,640	9,025,181	Allotee under a real estate project		NO	0.09		3,787,459	-	
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	30,774,954	13,773,575	Allotee under a real estate project		NO	0.13		17,001,379	-	
87	Christopher Manoharan and Soosi Christopher	25-Jan-22	13,907,170	13,885,197	Allotee under a real estate project		NO	0.13		370,372	-	
88	Samir Gyawali & Meena Gyawali	25-Jan-22	12,806,455	11,401,125	Allotee under a real estate project		NO	0.11		1,479,925	-	
89	Shailesh Kumar Singh	25-Jan-22	16,176,946	14,753,237	Allotee under a real estate project		NO	0.14		1,423,708	-	
90	Akshay Singh	25-Jan-22	13,521,092	10,638,719	Allotee under a real estate project		NO	0.10		2,699,203	183,170	
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	0.13		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 and Ashish Grover	25-Jan-22	7,078,190	6,037,531	Allotee under a real estate project		NO	0.06		1,040,659	-	
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	674,974	Allotee under a real estate project		NO	0.01		65,697	-	
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	6,949,847	Allotee under a real estate project		NO	0.07		1,155,012	-	Note 3

100	Gallon Holdings Private Limited	25-Jan-21	56,412,581	38,308,208	Allotee under a real estate project		NO	0.37			18,104,373	-
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	19,734,660	Allotee under a real estate project		NO	0.19			7,862,442	-
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	19,651,600	Allotee under a real estate project		NO	0.19			872,568	-
114	Raajita Jain & Vaibhav Jain	23-Jan-22	15,109,200	15,338,165	Allotee under a real estate project		NO	0.15			508,486	-
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	16,587,592	Allotee under a real estate project		NO	0.16			353,955	-
118	Sandeep Sharma & Sanjeet Kaur	22-Jan-22	13,556,256	19,140,528	Allotee under a real estate project		NO	0.18			306,896	-
119	Imelda Mary Gomes, Gaurav A Gomes & Sapan Gomes	24-Jan-22	28,294,512	20,093,531	Allotee under a real estate project		NO	0.19			8,200,980	-
120	Amarjeet singh (Kanwarjeet Singh)	25-Jan-22	12,690,320	12,058,590	Allotee under a real estate project		NO	0.12			728,869	-
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	15,990,553	15,409,184	Allotee under a real estate project		NO	0.15			581,368	-
124	Satyam Agrawal & Shobha Rani	25-Jan-22	27,873,920	19,558,799	Allotee under a real estate project		NO	0.19			8,315,121	-
125	Mr. Tej Pal & Mrs. Babita	25-Jan-22	15,838,909	14,647,891	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 Saxena	23-Jan-22	10,545,624	9,519,181	Allotee under a real estate project		NO	0.09			1,065,357	-
129	Saurabh Bhatti & Snehil Kumari	23-Jan-22	11,902,389	10,685,050	Allotee under a real estate project		NO	0.10			1,217,339	-
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	15,487,897	Allotee under a real estate project		NO	0.15			6,211,073	-
132	Pallavi Singhal & Naveen Yadav	23-Jan-22	19,675,481	19,631,552	Allotee under a real estate project		NO	0.19			572,227	-
133	Sukhchain Singh	23-Jan-22	23,666,914	16,986,845	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	5,358,641	Allotee under a real estate project		NO	0.05			1,882,570	-
136	Nikhil Thaur	23-Jan-22	14,119,746	11,265,706	Allotee under a real estate project		NO	0.11			2,854,040	-
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	8,136,462	-	Allotee under a real estate project		NO	0.00			8,136,462	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	13,360,710	Allotee under a real estate project		NO	0.13			2,217,027	-
145	Priyanshu Pandey	24-Jan-22	21,454,990	15,151,365	Allotee under a real estate project		NO	0.15			6,303,625	-
146	Amit Babbar	24-Jan-22	15,684,239	14,042,174	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	16,625,328	Allotee under a real estate project		NO	0.16			7,382,629	-
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	23,090,436	Allotee under a real estate project		NO	0.22			652,117	-
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	8,023,778	Allotee under a real estate project		NO	0.08			1,712,434	-	
153	Arvind Dewan & Bharti Dewan	24-Jan-22	15,735,013	15,225,989	Allotee under a real estate project		NO	0.15			509,024	-	
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	19,380,499	Allotee under a real estate project		NO	0.19			852,899	-	
158	Ravi Trimbakrao Dafe	24-Jan-22	17,337,915	14,073,294	Allotee under a real estate project		NO	0.13			3,264,621	-	
159	Karishma Tiwari & Prashant Priyadarshi	24-Jan-22	11,262,633	11,231,253	Allotee under a real estate project		NO	0.11			333,203	-	
160	Nikhil Khemani & Swati Khemani	24-Jan-22	17,199,971	13,062,179	Allotee under a real estate project		NO	0.13			4,227,433	-	
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	18,473,337	Allotee under a real estate project		NO	0.18			551,923	-	
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	19,554,510	Allotee under a real estate project		NO	0.19			802,128	-	
168	Anita Singh & Triloki Nath Singh	24-Jan-22	14,173,721	11,065,814	Allotee under a real estate project		NO	0.11			3,107,907	-	
169	Suchi Gupta	24-Jan-22	20,081,924	16,719,565	Allotee under a real estate project		NO	0.16			3,362,360	-	
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	7,113,530	Allotee under a real estate project		NO	0.07			2,542,205	-	
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	12,036,614	Allotee under a real estate project		NO	0.12			485,171	1,839,158	Note 2
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	9,273,957	Allotee under a real estate project		NO	0.09			908,544	424,714	
177	Rafiq Ahmad Zargar	25-Jan-22	22,218,021	15,798,535	Allotee under a real estate project		NO	0.15			6,419,486	-	
178	Neetu Singh & Udit Sharma	25-Jan-22	25,750,726	25,594,448	Allotee under a real estate project		NO	0.25			730,656	-	
179	Umesh Kumar & Ramita Malik	25-Jan-22	7,728,808	7,841,543	Allotee under a real estate project		NO	0.08			774,844	-	
180	Mohammed Gyas	25-Jan-22	13,119,209	12,116,090	Allotee under a real estate project		NO	0.12			1,003,119	-	
181	Gautam Bhargava & Ridhi Bhargava	25-Jan-22	37,578,360	27,860,809	Allotee under a real estate project		NO	0.27			9,717,551	-	
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	12,067,828	Allotee under a real estate project		NO	0.12			5,311,959	-	
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	0.05			2,094,889	-	
188	Sunil Kumar Sharma & 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	5,332,581	Allotee under a real estate project		NO	0.05			2,007,884	-	
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	0.09			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	15,229,180	Allotee under a real estate project		NO	0.15			362,240	-	
197	Premendra Singh Rathor & Chetna Singh Rathor	24-Jan-22	33,424,880	28,199,297	Allotee under a real estate project		NO	0.27			5,225,583	-	
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	25,427,217	24,347,081	Allotee under a real estate project		NO	0.23			1,080,136	-	
202	Shalini Shrivastava	25-Jan-22	12,448,978	14,207,204	Allotee under a real estate project		NO	0.14			788,870	-	
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	9,216,924	Allotee under a real estate project		NO	0.09		657,525	303,329	
207	Naina Saini & Niraj Singh Saini	24-Jan-22	13,158,335	13,202,753	Allotee under a real estate project		NO	0.13		446,237	-	
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	-	Allotee under a real estate project		NO	0.00		16,312,823		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	14,605,336	Allotee under a real estate project		NO	0.14		687,339	-	
212	Rahul Nayar	25-Jan-22	27,847,216	19,706,536	Allotee under a real estate project		NO	0.19		8,140,680	-	
213	Rajesh Modi	25-Jan-22	33,465,208	23,347,020	Allotee under a real estate project		NO	0.22		10,118,188	-	
214	Anurag Mishra	24-Jan-22	15,295,865	15,347,237	Allotee under a real estate project		NO	0.15		393,511	-	
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	6,175,710	Allotee under a real estate project		NO	0.06		2,032,046	-	
220	Sachin Agrawal	24-Jan-22	14,028,196	9,861,179	Allotee under a real estate project		NO	0.09		4,167,017	-	
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	16,842,088	16,074,322	Allotee under a real estate project		NO	0.15		767,766	-	
224	Sanjiv Kumar & Prity Kumari	24-Jan-22	15,222,234	8,858,655	Allotee under a real estate project		NO	0.08		1,624,553	4,739,026	
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		107,853	1,452,704	
227	Priya Rastogi	24-Jan-22	8,501,867	10,801,053	Allotee under a real estate project		NO	0.10		292,103	-	
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	26,965,776	Allotee under a real estate project		NO	0.26		1,190,040	-	
232	Ashaben Dharmendrasinh Chavda, W/o Dharmendrasinh 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	15,384,996	Allotee under a real estate project		NO	0.15		978,819	-	
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	21,187,978	Allotee under a real estate project		NO	0.20		1,134,230	-	
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	17,674,927	Allotee under a real estate project		NO	0.17		1,339,699	-	
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	Allotee under a real estate project		NO	0.07		2,643,958	-	
243	Chunky Satija & Ankita Sharma	25-Jan-22	16,748,446	16,739,575	Allotee under a real estate project		NO	0.16		645,592	-	
244	Nagendra Prasad Saini & Nisha Sainy	25-Jan-22	15,189,284	11,014,215	Allotee 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	Allotee under a real estate project		NO	0.08		3,307,753	-	
246	Ajay Sharma & Rita	25-Jan-22	11,310,387	7,239,435	Allotee under a real estate project		NO	0.07		2,214,971	1,855,981	
247	Amandip Singh Minhas	25-Jan-22	30,784,586	21,500,616	Allotee under a real estate project		NO	0.21		9,283,971	-	
248	Amit Diwan	25-Jan-22	1,687,054	2,515,423	Allotee under a real estate project		NO	0.02		30,294	-	
249	Ashish Gupta, Anita Gupta & Tulika Gupta	25-Jan-22	16,056,620	11,513,700	Allotee under a real estate project		NO	0.11		4,542,920	-	
250	Mani Ahluwalia & Ravindra Walia	25-Jan-22	11,865,452	9,097,628	Allotee under a real estate project		NO	0.09		2,767,824	-	
251	Nachiket Gavaskar & Shibani Gavaskar	25-Jan-22	6,910,174	4,905,640	Allotee under a real estate project		NO	0.05		2,004,534	-	Note 2
252	Nachiket Gavaskar & Shibani Gavaskar	25-Jan-22	6,910,174	4,905,640	Allotee under a real estate project		NO	0.05		2,004,534	-	Note 2
253	Rama Kant Varshney & Pooja Chaudhary	25-Jan-22	22,569,339	15,984,986	Allotee under a real estate project		NO	0.15		6,584,353	-	
254	Piush Kumar Goyal & Alka Goyal	25-Jan-22	19,991,646	18,290,772	Allotee under a real estate project		NO	0.18		1,072,311	628,563	

255	Pushpender Dubey	25-Jan-22	9,844,316	7,873,896	Allotee under a real estate project		NO	0.08			1,032,632	937,788	
256	Rajesh Kumar Thaper	25-Jan-22	8,141,536	4,664,640	Allotee under a real estate project		NO	0.04			2,459,646	1,017,250	Note 2
257	Sashi Devi Garodia	24-Jan-22	13,507,449	10,233,637	Allotee under a real estate project		NO	0.10			3,273,811	-	
258	Radhey Shyam Vig	24-Jan-22	5,610,152	4,379,419	Allotee under a real estate project		NO	0.04			117,750	2,630,228	Note 2
259	Rajendra Mittal Construction Co. Pvt Ltd	22-Jan-22	20,783,297	19,946,957	Allotee under a real estate project		NO	0.19			836,339	-	
260	Ankit Taneja & Deepika Srivastava	24-Jan-22	8,731,377	7,961,509	Allotee under a real estate project		NO	0.08			898,543	-	
261	Sanjay Tiwari	24-Jan-22	22,112,188	15,667,657	Allotee under a real estate project		NO	0.15			6,444,531	-	
262	Darshan Garg	23-Jan-22	14,269,960	10,844,460	Allotee under a real estate project		NO	0.10			3,425,500	-	
263	Sorabh Mittal and Tanu Mittal	25-Jan-22	774,993	-	Allotee under a real estate project		NO	0.00			774,993	-	Note 5
264	Abhishek Gupta	25-Jan-22	9,817,188	7,461,561	Allotee under a real estate project		NO	0.07			2,355,627	-	
265	Silpi Das Vermani	23-Jan-22	34,889,985	24,500,203	Allotee under a real estate project		NO	0.23			10,389,782	-	
266	Ankur Gupta	25-Jan-22	11,992,212	11,442,262	Allotee under a real estate project		NO	0.11			296,113	400,710	
267	Aditi Garg	22-Jan-22	21,176,401	15,206,130	Allotee under a real estate project		NO	0.15			5,970,271	-	
268	Neeraj Kumar Awasthy & Elizabeth Albarillo Cabiles	25-Jan-22	9,715,542	8,383,690	Allotee under a real estate project		NO	0.08			1,331,852	-	
269	Rama Khanna & Ashish Khanna	24-Jan-22	5,118,155	4,534,400	Allotee under a real estate project		NO	0.04			422,082	196,971	
270	Ashish Gautam	25-Jan-22	1,711,470	-	Allotee under a real estate project		NO	0.00			1,711,470	-	Note 5
271	Minakshi Gautam	25-Jan-22	1,678,602	-	Allotee under a real estate project		NO	0.00			1,678,602	-	Note 5
272	Gurmeet Singh	25-Jan-22	23,041,766	16,188,245	Allotee under a real estate project		NO	0.16			6,853,521	-	
273	Alkesh Mahajan	27-Jan-22	15,056,762	15,252,793	Allotee under a real estate project		NO	0.15			370,423	-	
274	Labh Combines Pvt Ltd	25-Jan-22	29,280,553	18,610,105	Allotee under a real estate project		NO	0.18			10,670,448	-	
275	Vimla Modi	25-Jan-22	29,439,362	23,410,893	Allotee under a real estate project		NO	0.22			6,028,471	-	
276	GD Buildtech Pvt Ltd.	20-Jan-22	7,793,792	7,723,923	Allotee under a real estate project		NO	0.07			828,832	-	Note 3
277	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	6,327,660	Allotee under a real estate project		NO	0.06			680,122	-	Note 3
278	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	6,327,660	Allotee under a real estate project		NO	0.06			680,122	-	Note 3
279	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	6,327,660	Allotee under a real estate project		NO	0.06			680,122	-	Note 3
280	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	6,327,660	Allotee under a real estate project		NO	0.06			680,122	-	Note 3
281	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	6,327,660	Allotee under a real estate project		NO	0.06			680,122	-	Note 3
282	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	6,327,660	Allotee under a real estate project		NO	0.06			680,122	-	Note 3
283	GD Buildtech Pvt Ltd.	20-Jan-22	6,386,014	6,327,660	Allotee under a real estate project		NO	0.06			680,122	-	Note 3
284	GD Buildtech Pvt Ltd.	20-Jan-22	7,793,792	7,723,923	Allotee under a real estate project		NO	0.07			828,832	-	Note 3
285	Ravi Natarajan	11-Feb-22	22,687,223	22,245,025	Allotee under a real estate project		NO	0.21			614,533	-	
286	Shilpi Singh & Ankush Dhiman	26-Jan-22	15,676,750	13,390,051	Allotee under a real estate project		NO	0.13			1,662,302	624,397	
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	15,528,641	Allotee under a real estate project		NO	0.15			530,577	-	
289	Petropol India Limited	28-Jan-22	6,202,462	5,619,451	Allotee under a real estate project		NO	0.05			691,728	149,837	Note 3
290	Aparna Goel	27-Jan-22	3,414,417	4,654,881	Allotee under a real estate project		NO	0.04			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	0.04			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	0.12			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	10,545,287	14,881,950	Allotee under a real estate project		NO	0.14			549,359	-	
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	7,731,951	Allotee under a real estate project		NO	0.07			3,339,717	-	
297	Balwant Chhabra	12-Feb-22	47,058,526	33,832,404	Allotee under a real estate project		NO	0.32			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	7,684,817	Allotee under a real estate project		NO	0.07			3,615,040	-	
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	0.14			599,697	-	
303	Raj Alok	22-Feb-22	20,353,732	19,781,779	Allotee under a real estate project		NO	0.19			605,100	275,920	
304	Naveen Goyal	14-Feb-22	30,906,369	22,110,979	Allotee under a real estate project		NO	0.21			8,795,390	-	
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 & Rajesh Kumar	19-Feb-22	14,718,811	13,997,805	Allotee under a real estate project		NO	0.13			721,005	-	
307	Abhik Chakraborty	31-Jan-22	8,494,654	4,709,454	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					Note 2
309	Minaxi Shantilal Patidar	27-Jan-22	12,155,178	-	Allotee under a real estate project		NO	0.00					Note 2
310	Shantilal Patidar	27-Jan-22	12,155,178	-	Allotee under a real estate project		NO	0.00					Note 2

