

## **CELEBRATION CITY PROJECTS PRIVATE LIMITED**

### **Space Buyer Claim Details**

The First Committee of Creditors (“COC”) of Celebration City Projects Private Limited has been constituted as on April 21, 2022 and after again reconstituted as on April 30, 2022.

**Amount Claimed** includes the amount claimed by the customer by using Forms B, C, CA, D or F and includes Principal, Interest, Penalty and any other claims which were quantified.

**Principal** includes the amount actually paid by the customers to Corporate Debtor and does not include any non-cash credits which may appear in the statement of accounts.

**Interest-** the interest has been computed simple @8% per annum for space buyers beyond the assured Return Period i.e 3 years. In case where no assured return has been claimed by the space buyers, the interest has been paid since the date of the principal amount. .

**Assured Return-** The assured return has admitted and accepted for 3 years period @ Rs. 80/- per square feet to the allottees who have produced the MOU/ Agreement to Sale/ other relevant documents in support of the assured return offered by the corporate debtor. The said amount of the admitted assured return has been set off by the amount if any received by the allottees.

**NAM (Not Appropriately Mentioned)-** Certain Space Buyers have filled forms inadequately by keeping the claim amount blank or specified that they want their space, Interest, Penalty, Refund etc. in the claim amount column. In such cases, we have looked at the attached supporting documents and verified the claims and admitted the claims.

#### **Note:**

We have verified and admitted the claims on the basis of the documents produced by the claimant because we have not received any documents / information from the management of the corporate debtor till date.

S. No	Name of Creditors	Identification No.	Details of Claim Received				Details of Claim Admitted				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 received by Security Interest	Amount covered by guarantee	Whether Related Party	Amount of contingent claim			
1	Alka Singh & Sonika Singh	DTPS0886M, DTPS0889E	08/04/2022	8,606,778.00	3,482,337.78	Unsecured	NA	NA	No	NA	5,124,440.22	NA	
2	Ranjana Devi	BMEFD3432Q	08/04/2022	3,078,265.00	1,795,503.67	Unsecured	NA	NA	No	NA	1,282,761.33	NA	
3	Alka Tyagi	ACMPT4784G	08/04/2022	5,475,242.00	3,818,036.53	Unsecured	NA	NA	No	NA	1,657,205.47	NA	
4	Ashok Kumar Srivastava	ACGPE5224E	08/04/2022	8,377,163.00	4,987,557.18	Unsecured	NA	NA	No	NA	3,389,605.82	NA	
5	Ashish Arora	AJAP5978L	08/04/2022	3,976,913.00	3,130,840.96	Unsecured	NA	NA	No	NA	846,072.04	NA	
6	AGC Projects Private Limited	U70100DL2010PTC0208479	08/04/2022	303,798,709.00	201,332,584.67	Unsecured	NA	NA	No	NA	102,466,124.33	NA	
7	DKG DEVELOPERS PRIVATE LIMITED	U70102DL2011PTC1214738	08/04/2022	46,643,400.00	29,449,564.44	Unsecured	NA	NA	No	NA	17,193,835.56	NA	
8	Alka Shekhar & Himanshu Shekhar	CWPP50091A, ATWPS2323J	08/04/2022	8,525,351.00	5,321,575.67	Unsecured	NA	NA	No	NA	3,203,775.33	NA	
9	Arvinder Singh	BKPS0296I	08/04/2022	5,268,640.00	4,545,380.50	Unsecured	NA	NA	No	NA	723,259.50	NA	
10	Garima Goyal & Rajy Goyal	ADKPS5381P, AEPV6955P	08/04/2022	14,816,694.00	9,651,497.90	Unsecured	NA	NA	No	NA	5,165,196.10	NA	
11	Anand Kumar Bansal	AETP81890A	08/04/2022	19,478,138.00	7,373,408.67	Unsecured	NA	NA	No	NA	12,104,729.33	NA	
12	Hari Shankar Sharma	DBFSP7214M	08/04/2022	5,356,015.00	2,876,859.16	Unsecured	NA	NA	No	NA	2,479,155.84	NA	
13	Anil Sharma	DOIPE6634N	08/04/2022	6,707,825.20	5,447,314.45	Unsecured	NA	NA	No	NA	1,260,510.75	NA	
14	Godavari Devi Baheti & Beena Gupta	AADPS8518R, AADPSG0728D	08/04/2022	24,152,876.00	6,076,133.94	Unsecured	NA	NA	No	NA	18,076,742.06	NA	
15	KAMTA NATH PANDEY	AILPT7665H	08/04/2022	7,953,998.00	4,726,967.44	Unsecured	NA	NA	No	NA	3,227,030.56	NA	
16	Hanslata Gupta, Deepika Gupta & Dinesh Kumar Gupta	AIZPG6014E, ADEPG7087Q, AARP3298H	08/04/2022	18,109,289.00	6,797,671.47	Unsecured	NA	NA	No	NA	9,311,617.53	NA	
17	Kadhyaj Srivastava & Aditya Srivastava	CYRPS2156J, ERLPS8172P	08/04/2022	2,883,870.00	2,526,524.44	Unsecured	NA	NA	No	NA	357,345.56	NA	
18	Kiran Arora	AEPAD657Q	08/04/2022	3,712,394.00	2,038,937.61	Unsecured	NA	NA	No	NA	1,673,456.39	NA	
19	M. K. Jaiswal	AAPJ6470Q	08/04/2022	15,464,858.00	7,169,131.35	Unsecured	NA	NA	No	NA	8,295,726.65	NA	
20	Manita Agarwal	97598780268	08/04/2022	28,508,706.00	18,801,062.22	Unsecured	NA	NA	No	NA	9,707,643.78	NA	
21	Manisha Gupta	AAFG1396I	08/04/2022	7,428,696.00	5,247,080.93	Unsecured	NA	NA	No	NA	2,181,615.07	NA	
22	Mukesh Chand	AGZPC1204B	08/04/2022	6,695,240.00	5,972,039.60	Unsecured	NA	NA	No	NA	723,200.40	NA	
23	Vinod Chauhan	47280795344	08/04/2022	24,578,434.00	14,275,118.86	Unsecured	NA	NA	No	NA	10,303,315.14	NA	
24	Vinod Chauhan	47280795344	08/04/2022	76,481,500.00	53,534,080.00	Unsecured	NA	NA	No	NA	22,947,420.00	NA	
25	Vinod Chauhan	ALPPV3174Q	08/04/2022	6,648,708.00	3,310,264.30	Unsecured	NA	NA	No	NA	3,338,443.70	NA	
26	Mukund Lal Jaria & Sanjeet Singh	ABUPI0489E, AKYP55301E	08/04/2022	3,112,702.00	2,261,832.00	Unsecured	NA	NA	No	NA	850,870.00	NA	
27	VANDANA MISHRA	BHPM6885I	08/04/2022	7,235,367.00	3,323,953.76	Unsecured	NA	NA	No	NA	3,911,413.24	NA	
28	Narendra Kumar Tyagi	AAUPT6200F	08/04/2022	6,316,515.00	2,986,210.74	Unsecured	NA	NA	No	NA	3,330,304.26	NA	
29	Saroj Tyagi	ACCP7822G	08/04/2022	6,998,691.00	3,100,411.23	Unsecured	NA	NA	No	NA	3,898,279.77	NA	
30	Naveen Kumar & Savita	APZPK896IN, BDPDS2914R	08/04/2022	8,169,375.00	5,828,001.12	Unsecured	NA	NA	No	NA	2,341,373.88	NA	
31	YUVRAJ SUNGER	EMWPS1955K	08/04/2022	3,433,581.00	1,952,300.86	Unsecured	NA	NA	No	NA	1,481,280.14	NA	
32	Anil Kumar Gole	AMPF5374A	08/04/2022	3,165,082.31	2,231,355.78	Unsecured	NA	NA	No	NA	933,726.53	NA	
33	Ashok Kumar Kaushik	AAPK8053G	08/04/2022	21,432,648.00	10,184,737.09	Unsecured	NA	NA	No	NA	11,247,910.91	NA	
34	Emons Products Pvt Ltd & Mamta Jain	AAACE320J, 307218911876	08/04/2022	20,955,150.00	11,643,000.00	Unsecured	NA	NA	No	NA	8,412,150.00	NA	
35	G.S. Motors C/o Pramod Garg	ACQPC9392L	08/04/2022	3,807,491.00	11,349,285.58	Unsecured	NA	NA	No	NA	52,513,348.88	NA	
36	Gaurav Pratap Singh	BYRPS318F	08/04/2022	3,381,861.00	2,540,203.09	Unsecured	NA	NA	No	NA	841,657.91	NA	
37	Guneet Kaur	AETP4615C	08/04/2022	4,332,480.00	1,939,591.17	Unsecured	NA	NA	No	NA	2,392,888.83	NA	
38	Gunjan Mehta	6.76617E+11	08/04/2022	2,060,857.00	1,450,600.73	Unsecured	NA	NA	No	NA	610,256.27	NA	
39	Harpreet Kaur & Gagandeep Singh	ANSPK2601G	08/04/2022	4,332,480.00	1,939,591.17	Unsecured	NA	NA	No	NA	2,392,888.83	NA	
40	Harpreet Singh & Manleen Kaur	AVAP31821I	08/04/2022	4,332,480.00	1,939,591.17	Unsecured	NA	NA	No	NA	2,392,888.83	NA	
41	Jain Mehta	ASWPM9959N	08/04/2022	2,096,847.00	1,593,705.97	Unsecured	NA	NA	No	NA	593,141.03	NA	
42	I.E. Soomra	85532083843	08/04/2022	99,176,250.00	40,666,666.67	Unsecured	NA	NA	No	NA	58,509,583.33	NA	
43	Z. I. Soomra	320663468359	08/04/2022	47,973,750.00	19,973,333.33	Unsecured	NA	NA	No	NA	28,000,416.67	NA	
44	Kamlesh Chaudhary	AARPC7834K	08/04/2022	8,297,909.17	4,463,379.33	Unsecured	NA	NA	No	NA	3,834,529.84	NA	
45	Virendra Kumar Tyagi	AADPT3588G	08/04/2022	6,825,456.00	4,488,253.94	Unsecured	NA	NA	No	NA	2,337,202.06	NA	
46	Krishna Prakash Tyagi	ACPTT0964B	08/04/2022	6,314,154.00	3,542,533.34	Unsecured	NA	NA	No	NA	2,771,620.66	NA	
47	Kalbana Sharma	AHPSP5309H	08/04/2022	9,504,821.51	4,304,441.53	Unsecured	NA	NA	No	NA	5,110,379.98	NA	
48	Adesh K Tyagi	AILHT8836D	08/04/2022	12,611,359.00	5,939,344.02	Unsecured	NA	NA	No	NA	6,672,014.98	NA	
49	Aditi Prabha	AGPP85956R	08/04/2022	6,040,010.30	2,947,960.97	Unsecured	NA	NA	No	NA	3,092,049.33	NA	
50	Anoop Jain HUF	AAAH6321A	08/04/2022	28,873,424.00	7,053,577.78	Unsecured	NA	NA	No	NA	21,819,846.22	NA	
51	Anil Sharma	AVPSP8636A	08/04/2022	3,806,013.00	1,653,491.56	Unsecured	NA	NA	No	NA	2,142,621.04	NA	
52	Jaspal Singh	AATPS3074P	08/04/2022	27,913,413.00	12,306,953.71	Unsecured	NA	NA	No	NA	14,926,449.29	NA	
53	Kushal Pal Singh(HUF), Niharika Singh	AABKH1091I, CCMPS4387L	08/04/2022	1,686,643.00	983,443.54	Unsecured	NA	NA	No	NA	703,199.46	NA	
54	Vijay Gupta	AJNPG7896A	08/04/2022	9,193,177.80	3,711,990.67	Unsecured	NA	NA	No	NA	5,481,187.13	NA	
55	M/S Jerath Properties	AAPPS5846P	08/04/2022	6,101,539.80	3,088,968.87	Unsecured	NA	NA	No	NA	3,012,570.93	NA	
56	M/S Jerath Properties	AAPPS5846P	08/04/2022	3,807,491.00	1,318,320.67	Unsecured	NA	NA	No	NA	1,094,570.33	NA	
57	M/S Jerath Properties	AAPPS5846P	08/04/2022	1,547,698.00	972,777.78	Unsecured	NA	NA	No	NA	574,920.22	NA	
58	Urvasi Jain	ADQD0448N	08/04/2022	8,474,955.38	4,458,713.83	Unsecured	NA	NA	No	NA	4,016,241.55	NA	
59	Saroj Sood	BEPS2729C	08/04/2022	21,643,275.00	11,450,888.89	Unsecured	NA	NA	No	NA	10,192,386.11	NA	
60	Lakshmi Verma	AJKPV1435B	08/04/2022	8,139,208.00	4,003,343.33	Unsecured	NA	NA	No	NA	4,135,864.67	NA	
61	Mamta Pandey	AJLPP1321Q	08/04/2022	8,314,897.00	5,197,686.53	Unsecured	NA	NA	No	NA	3,117,210.47	NA	
62	Mamta Pandey	AJKPV1321Q	08/04/2022	3,234,245.00	2,006,018.09	Unsecured	NA	NA	No	NA	1,228,226.91	NA	
63	Nitin Panwar, Minal, Aswini Kumar, Vipin Pawar(joint holder)	BYCPK0307H	08/04/2022	-	4,036,372.31	Unsecured	NA	NA	No	NA	(4,036,372.31)	NA	
64	Udita Gupta	AAGPG3401M	08/04/2022	2,090,175.00	1,172,476.93	Unsecured	NA	NA	No	NA	917,698.07	NA	
65	Manish Gupta	AAYFG2930J	08/04/2022	5,496,825.00	3,404,965.67	Unsecured	NA	NA	No	NA	2,091,859.33	NA	
66	Rahul Gupta	AAPFG1340Q	08/04/2022	2,990,175.00	1,172,476.93	Unsecured	NA	NA	No	NA	917,698.07	NA	
67	Rajesh Tyagi	AVNPG2294C	08/04/2022	13,792,760.00	5,804,735.13	Unsecured	NA	NA	No	NA	7,988,024.87	NA	
68	Meenu Gupta	226408098071	08/04/2022	6,750,000.00	4,167,488.89	Unsecured	NA	NA	No	NA	2,582,511.11	NA	
69	Sumit Chhabra	AFQPC2714N	08/04/2022	8,446,486.00	3,081,274.66	Unsecured	NA	NA	No	NA	5,365,211.34	NA	
70	PRIRYANKAA	BHIPP1341Q	08/04/2022	3,041,670.00	2,037,687.89	Unsecured	NA	NA	No	NA	1,003,982.11	NA	
71	Sudhithi Kumar	BPCPK5919Q	08/04/2022	7,731,003.00	3,768,427.87	Unsecured	NA	NA	No	NA	3,962,575.13	NA	
72	Neelam Rathi	BOPPA1427N	08/04/2022	5,707,872.00	2,512,588.88	Unsecured	NA	NA	No	NA	3,195,283.12	NA	
73	Sweeta Rawat	BOPB6548E	08/04/2022	12,204,287.00	7,348,436.48	Unsecured	NA	NA	No	NA	4,855,850.52	NA	
74	Manjoo Keserilwal	AHLPK152B	08/04/2022	26,898,156.00	6,582,071.78	Unsecured	NA	NA	No	NA	20,316,084.22	NA	
75	Manish Deep	AQUPD2341R	08/04/2022	9,768,465.00	3,167,487.00	Unsecured	NA	NA	No	NA	6,600,978.00	NA	
76	Shakuntala Dewi	CCPM6415Q	08/04/2022	3,451,450.22	1,970,562.67	Unsecured	NA	NA	No	NA	1,480,887.55	NA	
77	Manju	CHTPM3008E	08/04/2022	12,862,393.48	6,961,520.51	Unsecured	NA	NA	No	NA	5,900,872.97	NA	
78	Shilpa Sopta	AJSPM3179H	08/04/2022	7,632,197.68	3,583,344.27	Unsecured	NA	NA	No	NA	4,048,853.41	NA	
79	Neslam Bahi	AATPB7305A	08/04/2022	5,273,587.00	2,289,627.27	Unsecured	NA	NA					

111	Sushila Lakhotia	L9957569	13/04/2022	77,543,414.00	22,334,778.18	Unsecured	NA	NA	No	NA	NA	55,208,635.82	NA
112	Pashupati Nath Pandey	ALKPP373ZH	13/04/2022	11,113,938.78	7,259,649.60	Unsecured	NA	NA	No	NA	NA	3,854,289.18	NA
113	Satyapriya Lakhotia	K7016612	13/04/2022	29,443,098.00	10,322,004.35	Unsecured	NA	NA	No	NA	NA	19,121,093.65	NA
114	Satyapriya Lakhotia	K7016612	13/04/2022	24,904,635.00	8,663,202.87	Unsecured	NA	NA	No	NA	NA	16,241,432.13	NA
115	Satyapriya Lakhotia	K7016612	13/04/2022	26,415,771.00	9,654,648.05	Unsecured	NA	NA	No	NA	NA	17,761,122.95	NA
116	Blue water enterprises	K7016612	13/04/2022	10,324,456.00	14,736,644.71	Unsecured	NA	NA	No	NA	NA	(4,412,188.71)	NA
117	Apinder Singh Bharti	AEOPB4905K	13/04/2022	9,589,200.00	2,839,113.89	Unsecured	NA	NA	No	NA	NA	6,750,086.11	NA
118	Blue water enterprises	K7016612	13/04/2022	7,891,707.00	11,263,081.32	Unsecured	NA	NA	No	NA	NA	(3,371,374.32)	NA
119	Sushila Lakhotia	L9957569	13/04/2022	42,911,003.00	4,917,796.44	Unsecured	NA	NA	No	NA	NA	37,993,206.56	NA
120	Sushila Lakhotia	L9957569	13/04/2022	42,911,003.00	4,917,796.64	Unsecured	NA	NA	No	NA	NA	37,993,206.36	NA
121	Sushila Lakhotia	L9957569	13/04/2022	34,460,367.00	4,126,825.97	Unsecured	NA	NA	No	NA	NA	30,333,541.03	NA
122	Sushila Lakhotia	L9957569	13/04/2022	34,460,367.00	4,126,825.97	Unsecured	NA	NA	No	NA	NA	30,333,541.03	NA
123	Sushila Lakhotia	L9957569	13/04/2022	22,956,452.00	2,728,230.42	Unsecured	NA	NA	No	NA	NA	20,228,221.58	NA
124	Sushila Lakhotia	L9957569	13/04/2022	22,956,452.00	2,685,786.67	Unsecured	NA	NA	No	NA	NA	20,270,665.33	NA
125	Blue Water Enterprises	K7016612	13/04/2022	231,893,439.00	15,137,662.87	Unsecured	NA	NA	No	NA	NA	80,365,776.53	NA
126	Satyapriya Lakhotia	K7016612	13/04/2022	1,034,904.00	921,000.00	Unsecured	NA	NA	No	NA	NA	113,904.00	NA
127	Satyapriya Lakhotia	K7016612	13/04/2022	1,034,904.00	921,000.00	Unsecured	NA	NA	No	NA	NA	113,904.00	NA
128	Manoj Kumar & Parul Yadav	ANUPK913C, AEKPP3605B	13/04/2022	10,657,296.00	4,067,585.93	Unsecured	NA	NA	No	NA	NA	6,589,710.07	NA
129	Satyapriya Lakhotia	K7016612	13/04/2022	1,034,904.00	921,000.00	Unsecured	NA	NA	No	NA	NA	113,904.00	NA
130	Satyapriya Lakhotia	K7016612	13/04/2022	1,034,904.00	921,000.00	Unsecured	NA	NA	No	NA	NA	113,904.00	NA
131	R P MAHAJAN HUF	AAAH5362J	13/04/2022	3,408,856.00	3,074,800.00	Unsecured	NA	NA	No	NA	NA	334,056.00	NA
132	Harnet Singh Chandhoke	AAAPC2258C	13/04/2022	13,745,454.00	18,460,549.00	Unsecured	NA	NA	No	NA	NA	(4,715,095.00)	NA
133	Rajan Arora	AFVPA3248J	13/04/2022	3,976,913.00	2,168,415.28	Unsecured	NA	NA	No	NA	NA	1,808,497.72	NA
134	Rajneesh Kumar & Mrs. Mudra Singh	NDN3671211, NDN3671179	13/04/2022	17,743,055.00	12,663,770.44	Unsecured	NA	NA	No	NA	NA	5,079,284.56	NA
135	Shashi Bhatia and Sachin Bhatia	AGPPB2153C, BCGPB9685R	13/04/2022	22,975,442.00	11,721,517.36	Unsecured	NA	NA	No	NA	NA	11,253,924.64	NA
136	Saurabh Agarwal	AARHS1840M	13/04/2022	6,174,907.00	4,158,448.03	Unsecured	NA	NA	No	NA	NA	2,016,458.97	NA
137	Saurabh Agarwal HUF	AARHS1840M	13/04/2022	5,261,048.00	3,557,985.85	Unsecured	NA	NA	No	NA	NA	1,703,062.15	NA
138	Rajesh Kumar Gaba, Mukesh Dhawan & Mahesh Kumar Jagga	AFPPJ5781H, AIPPJ3231E, ACEP1321Q	13/04/2022	8,478,187.00	2,983,530.90	Unsecured	NA	NA	No	NA	NA	5,494,656.10	NA
139	Paramjeet Singh & Gurneet Singh	AGOP95073R	13/04/2022	4,322,480.00	1,939,591.17	Unsecured	NA	NA	No	NA	NA	2,392,888.83	NA
140	Sharda Nigam	ADSPN7886Q	13/04/2022	5,551,296.00	2,514,983.47	Unsecured	NA	NA	No	NA	NA	3,036,312.53	NA
141	Krishan Kumar Bhatnagar	ACQP76643C	13/04/2022	16,885,674.00	7,175,160.00	Unsecured	NA	NA	No	NA	NA	9,710,514.77	NA
142	AMBRA BHATTANAGAR	AXLDB31072G	13/04/2022	11,539,946.25	4,990,500.00	Unsecured	NA	NA	No	NA	NA	6,549,446.25	NA
143	Renuka	AHPD3548H	13/04/2022	6,309,987.00	3,289,466.67	Unsecured	NA	NA	No	NA	NA	3,020,520.33	NA
144	Sachin Bhatia and Shashi Bhatia	AGPPB2153C, BCGPB9685R	13/04/2022	4,280,948.00	2,830,997.07	Unsecured	NA	NA	No	NA	NA	1,449,950.93	NA
145	Ram Sewak Mehta	AAPPM6739E	13/04/2022	2,524,965.00	1,478,413.72	Unsecured	NA	NA	No	NA	NA	1,046,551.28	NA
146	Divakar Bhargava & Kirti Bhargava	AADH5714R	13/04/2022	5,990,696.00	2,721,050.30	Unsecured	NA	NA	No	NA	NA	3,269,645.70	NA
147	Deep Kalia Devi	AEPZ9296F	13/04/2022	9,203,322.88	4,994,763.35	Unsecured	NA	NA	No	NA	NA	4,208,559.53	NA
148	Devjay Khanna & Deepak Khanna	ALYPK932WH, AJPK4758Q	13/04/2022	8,725,693.60	5,662,207.34	Unsecured	NA	NA	No	NA	NA	3,063,486.26	NA
149	Dharamveer Singh	ESAP8058E	13/04/2022	11,817,949.70	5,849,966.27	Unsecured	NA	NA	No	NA	NA	5,967,983.43	NA
150	Basudev Chandra Malik	ADMPM2596C	13/04/2022	15,846,199.00	11,325,488.93	Unsecured	NA	NA	No	NA	NA	4,520,710.07	NA
151	Ashu Dhar / Ashish Dhar	ATPP27263A	13/04/2022	2,903,262.82	9,201,662.19	Unsecured	NA	NA	No	NA	NA	(6,298,399.37)	NA
152	AMIT BHATTANAGAR	AXLDB31072G	13/04/2022	16,740,439.40	5,738,476.68	Unsecured	NA	NA	No	NA	NA	11,001,962.72	NA
153	Amit Bhatnagar	AEOPB745G	13/04/2022	4,568,602.50	2,134,135.33	Unsecured	NA	NA	No	NA	NA	2,434,467.17	NA
154	Anuradha Bhatnagar	AAOPB8343B	13/04/2022	11,623,946.25	5,044,500.00	Unsecured	NA	NA	No	NA	NA	6,579,446.25	NA
155	Anuradha Bhatnagar	AAOPB8343B	13/04/2022	19,478,939.77	6,675,486.03	Unsecured	NA	NA	No	NA	NA	12,803,453.74	NA
156	Deepak Kapur	ATPPK1235M	13/04/2022	19,872,912.47	5,719,111.11	Unsecured	NA	NA	No	NA	NA	14,153,801.36	NA
157	Kaushik B. Bhatt and Pratima Bhatt	CONKPS301E, AWPB89206G, AWPB89279P	13/04/2022	12,611,359.00	5,939,981.43	Unsecured	NA	NA	No	NA	NA	6,671,377.57	NA
158	Chanchal Pal & Shashi Kiran Pal	AAPFP7718K, AAPFP7719J	13/04/2022	62,609,393.00	43,304,773.33	Unsecured	NA	NA	No	NA	NA	19,304,619.67	NA
159	Vijeta Dhawan & Vanita Malhotra	CCVPO7228R, AKSM4658M	13/04/2022	29,352,714.34	7,146,706.67	Unsecured	NA	NA	No	NA	NA	22,206,007.68	NA
160	Sudhir Aggarwal & Ritina Aggarwal	366756448573, 227046014177	13/04/2022	5,163,118.00	2,737,157.96	Unsecured	NA	NA	No	NA	NA	2,425,960.04	NA
161	Sudhir Aggarwal & Ritina Aggarwal	366756448573, 227046014177	13/04/2022	2,860,000.00	15,387,486.67	Unsecured	NA	NA	No	NA	NA	(99,360.00)	NA
162	Somani Worsted Limited	U17113DL1997PLC088224	13/04/2022	187,232,458.00	188,495,866.67	Unsecured	NA	NA	No	NA	NA	(1,263,408.67)	NA
164	SIGNATUREGLOBAL (INDIA) LIMITED	U70100DL2000PLC104787	13/04/2022	32,794,791.76	23,682,951.11	Unsecured	NA	NA	No	NA	NA	9,111,840.65	NA
165	Ritu Joshi and Suryakant Joshi	AGLUP12343K, AGTP19232I	13/04/2022	10,185,459.00	7,261,677.01	Unsecured	NA	NA	No	NA	NA	2,923,781.99	NA
166	Umesh Varshney, Yogesh kumar, Rajesh kumar	ARPPV4463Q, ACRPV3653P, AFBPK8334F	13/04/2022	8,853,910.47	2,879,180.98	Unsecured	NA	NA	No	NA	NA	5,974,729.49	NA
167	Narendra Pal Singh Sirohi	AFPPN950G	13/04/2022	25,145,020.00	13,717,749.65	Unsecured	NA	NA	No	NA	NA	11,427,270.35	NA
168	Pradosh Bhardwaj and Ritin Bhardwaj	AEPB0577K, AKTPB9926H	13/04/2022	8,726,722.00	6,504,671.76	Unsecured	NA	NA	No	NA	NA	2,222,050.24	NA
169	Neeraj Kumar Sharma	DVXP55735R	13/04/2022	2,524,965.80	1,478,413.72	Unsecured	NA	NA	No	NA	NA	1,046,552.08	NA
170	Rajendra Prasad Gattani	ABCPC2475N	13/04/2022	11,461,526.00	6,480,555.56	Unsecured	NA	NA	No	NA	NA	4,980,970.44	NA
171	Prabhu Kaur Arora	ACQP80058H	13/04/2022	2,081,786.00	1,538,000.00	Unsecured	NA	NA	No	NA	NA	543,786.00	NA
172	Madhu Ghildiyal	ABZPG1457H	13/04/2022	4,996,038.00	3,327,201.19	Unsecured	NA	NA	No	NA	NA	1,668,836.81	NA
173	Blue water enterprises	L9957569	13/04/2022	4,709,936.00	4,709,936.00	Unsecured	NA	NA	No	NA	NA	-	NA
174	Blue water enterprises	L9957569	13/04/2022	6,307,450.00	6,307,450.00	Unsecured	NA	NA	No	NA	NA	-	NA
175	Sushila Lakhotia	L9957569	13/04/2022	6,493,727.00	6,493,727.00	Unsecured	NA	NA	No	NA	NA	-	NA
176	Sushila Lakhotia	L9957569	13/04/2022	7,748,070.00	7,748,070.00	Unsecured	NA	NA	No	NA	NA	-	NA
177	Sushila Lakhotia	L9957569	13/04/2022	7,737,518.00	7,737,518.00	Unsecured	NA	NA	No	NA	NA	-	NA
178	Sushila Lakhotia	L9957569	13/04/2022	7,724,873.00	7,724,873.00	Unsecured	NA	NA	No	NA	NA	-	NA
179	Blue water enterprises	L9957569	13/04/2022	7,757,572.00	7,757,572.00	Unsecured	NA	NA	No	NA	NA	-	NA
180	Blue water enterprises	L9957569	13/04/2022	7,400,985.00	7,400,985.00	Unsecured	NA	NA	No	NA	NA	-	NA
181	Blue water enterprises	L9957569	13/04/2022	5,879,545.00	5,879,545.00	Unsecured	NA	NA	No	NA	NA	-	NA
182	Boulder Builders Private Limited	AAJCS5738P	13/04/2022	311,944,297.00	161,334,777.78	Unsecured	NA	NA	No	NA	NA	150,609,519.22	NA
183	Mituu Star Developers Private Limited	AAPK344029H	13/04/2022	2,374,400.00	314,855,118.39	Unsecured	NA	NA	No	NA	NA	124,811,176.68	NA
184	Bigun Kumar Srivastava HUF	AAH89249J	13/04/2022	10,252,125.00	4,052,900.54	Unsecured	NA	NA	No	NA	NA	6,199,224.46	NA
185	Vipin Shukla & Sachin Shukla	31128081743, 430842671353	13/04/2022	4,602,451.00	2,839,735.63	Unsecured	NA	NA	No	NA	NA	1,762,715.37	NA
186	Asian Dynasties Grace Industries Limited & Vrindavan Carpets	U74999DL1994PLC061849; AFRK1398F	13/04/2022	15,201,365.00	7,876,438.84	Unsecured	NA	NA	No	NA	NA	7,324,926.16	NA
187	Sachin Mahajan & Vandana Mahajan	AJRB2592; AL810235	13/04/2022	24,554,764.00	13,438,005.05	Unsecured	NA	NA	No	NA	NA	11,116,758.95	NA
188	Vrindavan Carpets	AFRKC1398F	13/04/2022	27,790,544.00	14,418,345.06	Unsecured	NA	NA	No	NA	NA	13,372,198.94	NA
189	Tulsi Kumar Ralhan	AGMPD2271L	13/04/2022	91,265,118.45	28,388,787.69	Unsecured	NA	NA	No	NA	NA	62,876,330.76	NA
190	Tulsi Kumar Ralhan	AGMPD2271L	13/04/2022	91,265,118.45	28,388,787.69	Unsecured	NA	NA	No	NA	NA	62,876,330.76	NA
191	Tripta Mishra & Ashima Vohra	712737122315, 593782433069	13/04/2022	4,666,860.00	4,666,860.00	Unsecured	NA	NA	No	NA	NA	-	NA
192	Khushali Dua	AGMPD2270M	13/04/2022	91,265,118.45	27,806,553.33	Unsecured	NA	NA	No	NA	NA	63,458,565.12	NA
193	Khushali Dua	AGMPD2270M	13/04/2022	91,265,118.45	27,806,553.33	Unsecured	NA	NA	No	NA	NA	63,458,565.12	NA
194	Anita Kumar Chhabra & Ashok Kumar Chhabra	AAMP4535C	13/04/2022	4,666,860.00	4,666,860.00	Unsecured	NA	NA	No	NA	NA	-	NA
195	Manoj Gupta	ABKPG6414B	13/04/2022	1,995,473.00									

216	Deepak Kapur Son of Late Kamla Kapur	ATPPK1235M	13/04/2022	19,872,912.47	5,719,111.11	Unsecured	NA	NA	No	NA	NA	14,153,801.36	NA
217	Chanpreet Singh & Gagandeep Kaur	BAXPS8775G	13/04/2022	8,664,960.00	3,879,180.88	Unsecured	NA	NA	No	NA	NA	4,785,779.12	NA
218	Vijeta Dhanwan	CCYP07228R	13/04/2022	3,387,995.00	2,067,249.44	Unsecured	NA	NA	No	NA	NA	1,320,745.56	NA
219	Chandra Bhan Yadav	AAGPY1413B	13/04/2022	-	11,927,586.57	Unsecured	NA	NA	No	NA	NA	(11,927,586.47)	NA
220	Chandio Bhan Yadav	AAGPY1413B	13/04/2022	-	11,930,482.64	Unsecured	NA	NA	No	NA	NA	(11,930,482.64)	NA
221	Asha Gueta	ACCPG9472G	13/04/2022	8,541,944.00	2,807,047.63	Unsecured	NA	NA	No	NA	NA	5,734,896.37	NA
222	RAHULVEER SINGH	DIBPS5237Q	13/04/2022	3,461,040.00	2,988,185.87	Unsecured	NA	NA	No	NA	NA	472,854.13	NA
223	Sachin Mahajan & Vandana Mahajan	AJ82592Z, AJ810235	13/04/2022	29,015,963.00	15,755,142.48	Unsecured	NA	NA	No	NA	NA	13,260,820.52	NA
224	Gaurav Rawal & Saurabh Rawal	ANKPG2535P, CICPR2548P	25/04/2022	16,021,544.00	10,003,233.42	Unsecured	NA	NA	No	NA	NA	6,018,310.58	NA
225	Harish Kumar Singh	BLVPS3687X	25/04/2022	19,066,808.00	9,743,340.64	Unsecured	NA	NA	No	NA	NA	9,323,467.36	NA
226	Jai Kishore and Jyotsna Tyagi	AHPK8759C, ADPT1966J	25/04/2022	3,094,475.00	2,658,000.89	Unsecured	NA	NA	No	NA	NA	436,474.11	NA
227	Kamlesh Kumar Gupta	ACQPG4518B	25/04/2022	26,898,156.00	7,616,138.44	Unsecured	NA	NA	No	NA	NA	19,282,027.56	NA
228	Manjire	ACNPM3237G	25/04/2022	5,252,416.00	3,592,964.44	Unsecured	NA	NA	No	NA	NA	1,659,451.56	NA
229	Manju Bhatnagar	AFVPS8463N	25/04/2022	4,425,433.00	2,649,283.58	Unsecured	NA	NA	No	NA	NA	1,776,149.42	NA
230	Nazia Hassan	ALVPH4457L	25/04/2022	3,922,048.20	2,103,068.29	Unsecured	NA	NA	No	NA	NA	1,818,979.91	NA
231	Nirmala Kachru & Autar Krishan Kachru	CRWPK1703P	25/04/2022	4,591,326.00	2,776,682.53	Unsecured	NA	NA	No	NA	NA	1,814,643.47	NA
232	NIRMALA DAS	ACMPP6544N	25/04/2022	9,723,919.00	5,439,865.82	Unsecured	NA	NA	No	NA	NA	4,284,053.18	NA
233	Parul Bhatia & Anuj Bhatia	AAWPR2757N, AKUPB7807Q	25/04/2022	5,389,010.00	3,598,520.00	Unsecured	NA	NA	No	NA	NA	1,790,490.00	NA
234	Shrideep Traders LLP	AAOX722	25/04/2022	20,074,790.61	9,798,888.89	Unsecured	NA	NA	No	NA	NA	10,275,901.72	NA
235	Sulekha & Bhanu Pratap Singh	DFKPS9933A, GCRPS2289L	25/04/2022	7,511,436.00	5,395,325.56	Unsecured	NA	NA	No	NA	NA	2,116,110.44	NA
236	Suman Sharma	CCDPS4226F	25/04/2022	5,180,956.80	2,824,555.24	Unsecured	NA	NA	No	NA	NA	2,356,401.56	NA
237	Surya Prakash Gupta	ABFPG5667H	25/04/2022	4,244,892.00	2,900,328.44	Unsecured	NA	NA	No	NA	NA	1,344,563.56	NA
238	Vandana Rawal & Asha Rawal	BGRPR0808H, BCBPA3539G	25/04/2022	11,733,610.00	9,378,603.78	Unsecured	NA	NA	No	NA	NA	2,355,006.22	NA
239	Vikas Shukla & Maya Shukla	BBBPS8890K	25/04/2022	4,602,451.00	3,415,735.63	Unsecured	NA	NA	No	NA	NA	1,186,715.37	NA
240	Neeraj Kumar	AMBPK2698D	25/04/2022	1,805,890.00	1,740,928.85	Unsecured	NA	NA	No	NA	NA	64,961.15	NA
241	Rajmo	BEPRY019E	25/04/2022	12,611,359.00	5,959,485.64	Unsecured	NA	NA	No	NA	NA	6,651,873.36	NA
242	Tushar Bhati	AMFPB0157J	25/04/2022	4,576,179.00	2,360,003.38	Unsecured	NA	NA	No	NA	NA	2,216,175.62	NA
243	Vijay Singh	EMSPD0139E	25/04/2022	3,680,638.00	3,007,074.94	Unsecured	NA	NA	No	NA	NA	673,563.06	NA
244	Aarna Infrazone Pvt Ltd	U70102UP201212TTC050073	25/04/2022	14,395,961.02	13,851,166.02	Unsecured	NA	NA	No	NA	NA	544,795.00	NA
245	Kamaldeep Singh Samra & Gurpreet Samra	ANEP51134Q, BVMMPK4472R	25/04/2022	4,251,906.00	3,333,024.50	Unsecured	NA	NA	No	NA	NA	918,881.50	NA
246	Jaana Tulsi	ADHPT9795P	25/04/2022	18,127,812.96	8,952,909.16	Unsecured	NA	NA	No	NA	NA	9,174,903.80	NA
247	PLAZA FINCAP PRIVATE LIMITED	U65993DL1996PTC080132	25/04/2022	5,842,032.00	5,842,032.00	Unsecured	NA	NA	No	NA	NA	-	NA
248	Ajay Singh Chauhan	AGGPC2349A	25/04/2022	8,633,446.55	3,974,152.24	Unsecured	NA	NA	No	NA	NA	4,659,294.31	NA
249	Rudhpa Yadav	AKCPV6378E	25/04/2022	-	10,374,000.00	Unsecured	NA	NA	No	NA	NA	(10,374,000.00)	NA
250	Aftab Alam & Mehtab Alam	BPDP56033J, ARMPA9668B	25/04/2022	16,933,816.00	6,961,612.02	Unsecured	NA	NA	No	NA	NA	9,972,203.98	NA
251	Suman and P.K. Babbar	ARNPS6949N, AUPB2978B	25/04/2022	1,866,744.00	3,183,368.39	Unsecured	NA	NA	No	NA	NA	(1,316,624.39)	NA
252	Sinthu Srivastav	7258592044D	25/04/2022	2,419,756.00	1,614,560.29	Unsecured	NA	NA	No	NA	NA	805,195.71	NA
253	Praveen Arora	ALVPA1713E	25/04/2022	3,117,840.00	1,064,584.89	Unsecured	NA	NA	No	NA	NA	2,053,255.11	NA
254	Megha Khanna	AQNPK4098B	25/04/2022	2,225,538.00	1,581,861.01	Unsecured	NA	NA	No	NA	NA	643,676.99	NA
255	Vimlesh Baghel	ATOPB2227M	25/04/2022	4,149,560.22	2,741,456.51	Unsecured	NA	NA	No	NA	NA	1,408,103.71	NA
256	Mukul Gupta & Vipin Kumari Agrawal	AHGPB4247A, AEGPA2444G	25/04/2022	7,368,439.11	3,985,564.89	Unsecured	NA	NA	No	NA	NA	3,382,874.22	NA
257	Sangeeta Srivastava	AHMP54108M	25/04/2022	7,421,925.00	2,930,032.31	Unsecured	NA	NA	No	NA	NA	4,491,892.69	NA
258	Medha Sharma	ACNPS8507H	25/04/2022	16,496,328.00	9,651,039.66	Unsecured	NA	NA	No	NA	NA	6,845,288.34	NA
259	M.G.FINCAP PRIVATE LIMITED	U74899DL1994PTC057635	25/04/2022	9,664,894.00	9,664,894.00	Unsecured	NA	NA	No	NA	NA	-	NA
260	Harendra Singh	AKOPH4335H	25/04/2022	3,912,877.00	3,015,185.99	Unsecured	NA	NA	No	NA	NA	897,691.01	NA
261	Jyoti Arora	AVZPJ1061A	25/04/2022	2,606,233.00	860,613.93	Unsecured	NA	NA	No	NA	NA	1,745,619.07	NA
262	Bimia Yadav	ABIPY6015B	25/04/2022	-	6,852,022.22	Unsecured	NA	NA	No	NA	NA	(6,852,022.22)	NA
				<b>4,648,620,440.42</b>	<b>2,576,301,867.74</b>							<b>2,072,318,572.67</b>	

S. No	Name of Creditors	Identification No.	Details of Claim Received		Details of Claim Admitted							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 received by Security Interest	Amount covered by guarantee	Whether Related Party	Amount of contingent claim	Amount of any mutual dues, that may be setoff				
1	Vinod Kumar	CBBPK6488G	08/04/2022	5,238,516.00	0								5,238,516.00	NA	Supporting documents not received and mail sent for the same
2	Red Solutions Pvt Ltd	AAGCR0065B	08/04/2022	142,368,119.00	0	Unsecured	NA	NA	NA	NA	NA		142,368,119.00	NA	Registry of the Space has already been done and clarification sought for the same.
3	Alithea Infracon Private Limited	U45309DL2022PTC396520	08/04/2022	45,434,960.00	0	Unsecured	NA	NA	NA	NA	NA		45,434,960.00	NA	Status of the claimant strike off on the mca site
4	Mauve Star Developers Pvt Ltd	U70101DL2011PTC220461	08/04/2022	79,870,962.12	0	Unsecured	NA	NA	NA	NA	NA		79,870,962.12	NA	Registry of the Space has already been done and clarification sought for the same.
5	Mauve Star Realtors Pvt Ltd	U70101DL2011PTC220477	08/04/2022	161,622,907.02	0	Unsecured	NA	NA	NA	NA	NA		161,622,907.02	NA	Registry of the Space has already been done and clarification sought for the same.
6	Alan Infracore Private Limited	U70109DL2011PTC220891	08/04/2022	236,684,103.36	0	Unsecured	NA	NA	NA	NA	NA		236,684,103.36	NA	Registry of the Space has already been done and clarification sought for the same.
7	Boulder Builder Private Limited	U70101DL2011PTC220433	08/04/2022	209,494,622.55	0	Unsecured	NA	NA	NA	NA	NA		209,494,622.55	NA	Registry of the Space has already been done and clarification sought for the same.
8	Boulder Infracore Private Limited	U70102DL2011PTC220445	08/04/2022	60,283,503.80	0	Unsecured	NA	NA	NA	NA	NA		60,283,503.80	NA	Registry of the Space has already been done and clarification sought for the same.
9	Ghaziabad Development Authority	NA	13/04/2022	2,171,866,407.00	0	Unsecured	NA	NA	NA	NA	NA		2,171,866,407.00	NA	The filed in Form CA and have asked the GDA to file the claim in Ford B as operational creditors not as the class of creditors. The mail has also been sent for the same.
			<b>Total</b>	<b>3,112,864,100.85</b>	<b>0</b>	Unsecured	NA	NA	NA	NA	NA		<b>3,112,864,100.85</b>	NA	