

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

S No.	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
	No. of claims	Amount	No. of claims	Amount					
1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1	Nil
2	313	1,60,56,96,108	313	63,92,44,590	38,60,472	-	96,64,51,517	2	Nil
3	1	55,61,81,028	1	55,61,81,028	Nil	Nil	Nil	3	Nil
4	6	10,80,00,000	-	-	-	-	10,80,00,000	4	Nil
5	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5	Nil
6	Nil	Nil	Nil	Nil	Nil	Nil	Nil	6	Nil
7	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7	Nil
8	13	6,65,04,597	13	1,87,54,843	-	-	4,77,49,754	8	Nil
9	Nil	Nil	Nil	Nil	Nil	Nil	Nil	9	Nil
Total	333	2,33,63,81,733	327	1,21,41,80,461	38,60,472	-	1,12,22,01,272		

Annexure-1

Name of the corporate debtor
 Date of commencement of CIRP:
 List of creditors as on

Aadi Best Consortium Pvt Ltd
 31.03.2022
 12.05.2022

List of secured financial creditors belonging to any class of creditors

S No.	Name of Creditor	Residential/ Commercial	Tower No.	Flat No.	Details of claim		Details of claim					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verificati on	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?						% of voting share in COC
					NIL												

For AADI BEST CONSORTIUM PRIVATE LIMITED
 MOHIT GOYAL
 IRP
 IBB/PA-001/IP-P-02395/2021-2022/13636

MOHIT GOYAL
 IBB/PA-001/IP-P-02395/2021-2022/13636
 Resolution Professional
 AADI BEST CONSORTIUM PRIVATE LIMITED
 (under Corporate Insolvency Resolution Process)

Annexure-2

Name of the corporate debtor
Date of commencement of CIRP:
List of creditors as on

Aadi Best Consortium Pvt Ltd
31.03.2022
12.05.2022

List of unsecured financial creditors belonging to any class of creditor

S No.	Name of Creditor	Flat/Shop	Tower No.	Flat No.	Email	Details of claim received		Details of claim received				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 guarantee	Whether related party?						% of voting share in COC
1	Swati Panchal	Flat/Shop	L2	1803	lavns.lakshay@yahoo.com	11.04.2022	4,202,319	4,202,319	Homebuyers	No	No	0.66%	-	-	-	-	Nil
2	Amit Kumar Mittal	Flat/Shop	I	601+701	camittal96@gmail.com	11.04.2022	36,312,595	36,312,595	Homebuyers	No	No	5.68%	-	-	-	-	Nil
3	Vaibhav Jain	Flat/Shop	I	1902	Vaibhav@nae.co.in	09.04.2022	25,369,317	25,369,317	Homebuyers	No	No	3.97%	-	-	-	-	Nil
4	Amul Jain	Flat/Shop	I	1602	amuljain0707@gmail.com	10.04.2022	6,156,509	6,156,509	Homebuyers	No	No	0.96%	-	-	-	-	Nil
5	Jyotsna Panwar	Flat/Shop	E	2101	jyotsnamogha@gmail.com	11.04.2022	5,300,000	5,300,000	Homebuyers	No	No	0.83%	-	-	-	-	Nil
6	Meenakshi Jain/Manoj Jain	Flat/Shop	H	303	reemeg23@gmail.com	18.04.2022	11,231,107	11,231,107	Homebuyers	No	No	0.03%	-	-	-	11,054,007	Nil
7	Pramod Kumar Srivastava	Flat/Shop	G	2103	pramodsrivastava23k@gmail.com	12.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
8	Shekhar D Rao	Flat/Shop	G	1503	rajdeepinghroa@gmail.com	12.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
9	Neelam Singh	Flat/Shop	H	1902	singhnilesh.0806@gmail.com	12.04.2022	183,568	183,568	Homebuyers	No	No	0.03%	-	-	-	-	Nil
10	Choitali Mitra	Flat/Shop	A	12A03	probirmitra@hotmail.com	12.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
11	Pooja Goel- Cancelled	Flat/Shop	I	1701	vedgoel@yahoo.co.in	12.04.2022	21,836,124	21,836,124	Homebuyers	No	No	3.42%	-	-	-	-	Nil
12	Mukthyar Singh Yadav	Flat/Shop	F	002	rameshyadav.mgv@gmail.com	12.04.2022	19,339,422	19,339,422	Homebuyers	No	No	3.03%	-	-	-	-	Nil
13	Ramesh Kumar	Flat/Shop	E	003	rameshyadav.mgv@gmail.com	12.04.2022	21,831,616	12,908,907	Homebuyers	No	No	2.02%	-	-	-	8,922,709	Nil
14	Sanjay Dham & Pankaj Dham	Flat/Shop	H	603	sanjaydham444@yahoo.co.in	12.04.2022	10,768,139	177,100	Homebuyers	No	No	0.03%	-	-	-	10,591,039	Nil
15	Goldy Yadav & Pankaj Kumar	Flat/Shop	F	201	pk05101975@gmail.com	12.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
16	Pawan Sharma	Flat/Shop	B	1501	sharma.iitm@gmail.com	13.04.2022	5,843,964	143,220	Homebuyers	No	No	0.02%	-	-	-	5,700,744	Nil
17	Rishab Jain	Flat/Shop	S1	1201	sanmati.arlhant@yahoo.co.in	13.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
18	Bharti Singh	Flat/Shop	A	703	bhartisingh@gmail.com	13.04.2022	21,376,732	177,100	Homebuyers	No	No	0.03%	-	-	-	21,199,632	Nil
19	Jateen Garg & Veena Gupta	Flat/Shop	B	503	vishal.garg8@gmail.com	13.04.2022	8,357,353	143,220	Homebuyers	No	No	0.02%	-	-	-	8,214,133	Nil
20	Ravi Shankar Verma	Flat/Shop	G	1402	rsrverma@gmail.com	13.04.2022	418,500	143,220	Homebuyers	No	No	0.02%	-	-	-	275,280	Nil
21	Manav Chawla	Flat/Shop	I	1001	evtoesfootwear@gmail.com	13.04.2022	24,505,213	24,505,213	Homebuyers	No	No	3.83%	-	-	-	-	Nil
22	Surendra Singh Panwar	Flat/Shop	L2	802	surendrapanwar1@gmail.com	14.04.2022	7,284,190	92,400	Homebuyers	No	No	0.01%	-	-	-	7,191,790	Nil
23	Ravish Kumar Prasad	Flat/Shop	F	1402	dravish1@gmail.com	13.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
24	Ravish Kumar Prasad	Flat/Shop	L1	1205	dravish1@gmail.com	13.04.2022	92,400	92,400	Homebuyers	No	No	0.01%	-	-	-	-	Nil
25	Anand Kumar Agarwal	Flat/Shop	A	401	anand.me.agarwal@gmail.com	13.04.2022	7,176,500	183,568	Homebuyers	No	No	0.03%	-	-	-	6,992,932	Nil
26	Sarita Promender Thakur	Flat/Shop	H	1503	saritatnakur76@gmail.com	13.04.2022	7,455,582	183,568	Homebuyers	No	No	0.03%	-	-	-	7,272,014	Nil
27	Priya	Flat/Shop	H	1403	fca.piya@gmail.com	13.04.2022	11,394,056	177,100	Homebuyers	No	No	0.03%	-	-	-	11,216,956	Nil
28	Geeta Bai Khandelwal	Flat/Shop	I	902	myramahi1234@gmail.com	13.04.2022	-	-	Homebuyers	No	No	0.00%	354,200	-	-	-	Nil
29	Satpal Singh Bhati	Flat/Shop	D	1802	spsbhati143@gmail.com	14.04.2022	11,348,749	214,060	Homebuyers	No	No	0.03%	-	-	-	11,134,689	Nil
30	Achlesh Malhotra	Flat/Shop	E	1503	achlesh22@gmail.com	14.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
31	Puneet Saxena	Flat/Shop	H	1101	puneet.psaxena@gmail.com	14.04.2022	7,296,106	177,100	Homebuyers	No	No	0.03%	-	-	-	7,119,006	Nil
32	Amit Kumar Mittal	Flat/Shop	F	3	camittal96@gmail.com	14.04.2022	26,220,882	26,220,882	Homebuyers	No	No	4.10%	-	-	-	-	Nil
33	Rashi Jain & Abhisek Agarwal	Flat/Shop	A	901	abhishkek89@gmail.com	14.04.2022	7,107,085	177,100	Homebuyers	No	No	0.03%	-	-	-	6,929,985	Nil
34	Sanjay Kumar & Sushila	Flat/Shop	A	1401	sk.upadhyay1507@gmail.com	14.04.2022	9,755,346	177,100	Homebuyers	No	No	0.03%	-	-	-	9,578,246	Nil
35	Vinti Anand	Flat/Shop	OFFICE	476	web@vms.ind.in	14.04.2022	42,812	42,812	Homebuyers	No	No	0.01%	-	-	-	-	Nil
36	Abhilash Pillai	Flat/Shop	I	401	abhiasasi79@gmail.com	14.04.2022	-	-	Homebuyers	No	No	0.00%	354,200	-	-	-	Nil
37	Niharika Pandey & Om Shankar Pandey	Flat/Shop	A	902	omshankar12006@gmail.com	14.04.2022	6,900,150	177,100	Homebuyers	No	No	0.03%	-	-	-	6,723,050	Nil
38	Seema Khanna	Flat/Shop	A	1403	seemakhanna1977@gmail.com	14.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
39	Gaurav Lalwani	Flat/Shop	B	402	gaurav_lalwani2005@yahoo.com	14.04.2022	8,270,576	143,220	Homebuyers	No	No	0.02%	-	-	-	8,127,356	Nil
40	Chandan Bhandari	Flat/Shop	G	603	chandan.bhandari@gmail.com	14.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
41	Ritesh Kumar	Flat/Shop	B	1103	argusritesh@gmail.com	14.04.2022	7,450,667	7,450,667	Homebuyers	No	No	1.17%	-	-	-	-	Nil
42	Abhilash Pillai	Flat/Shop	OFFICE	5A56	abhiasasi79@gmail.com	14.04.2022	-	-	Homebuyers	No	No	0.00%	54,978	-	-	-	Nil
43	Abhilash Pillai	Flat/Shop	S3	806	abhiasasi79@gmail.com	14.04.2022	-	-	Homebuyers	No	No	0.00%	106,260	-	-	-	Nil
44	Abhilash Pillai	Flat/Shop	S3	1802	abhiasasi79@gmail.com	14.04.2022	-	-	Homebuyers	No	No	0.00%	108,724	-	-	-	Nil
45	Abhilash Pillai	Flat/Shop	S3	1803	abhiasasi79@gmail.com	14.04.2022	-	-	Homebuyers	No	No	0.00%	108,724	-	-	-	Nil
46	Rajesh Kumar Jain	Flat/Shop	OFFICE	136	rishabh121@gmail.com	14.04.2022	42,812	42,812	Homebuyers	No	No	0.01%	-	-	-	-	Nil
47	Ruhi Lakhanpal	Flat/Shop	S3	802	lakhnopalruhi86@gmail.com	14.04.2022	106,260	106,260	Homebuyers	No	No	0.02%	-	-	-	-	Nil
48	Ratan Joesph Gomes & Jennifer Gomes	Flat/Shop	B	2201	edwardgomes57@gmail.com	14.04.2022	6,380,695	145,068	Homebuyers	No	No	0.02%	-	-	-	6,235,627	Nil
49	Sarita Rani Dadhichi	Flat/Shop	A	1101	shubham.dadhich@gmail.com	14.04.2022	9,030,012	9,030,012	Homebuyers	No	No	1.41%	-	-	-	-	Nil
50	Sundeep Kapoor	Flat/Shop	OFFICE	167	sandip_ca2002@yahoo.co.in	14.04.2022	38,192	38,192	Homebuyers	No	No	0.01%	-	-	-	-	Nil
51	Satya Narayan Singhal	Flat/Shop	F	301	snsinghal1954@gmail.com	14.04.2022	9,992,350	177,100	Homebuyers	No	No	0.03%	-	-	-	9,815,250	Nil

52	Prashant Joshi	Flat/Shop	A	2102	prashant.joshi1001@gmail.com	14.04.2022	6,504,354	183,568	Homebuyers	No	No	0.03%	-	-	-	6,320,786	Nil	
53	Usha Sharma	Flat/Shop	H	1402	rohit498@gmail.com	14.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil	
54	Naresh Gupta/Rekha Gupta	Flat/Shop	OFFICE	348	ngoffice123@gmail.com	14.04.2022	1,439,828	45,892	Homebuyers	No	No	0.01%	-	-	-	1,393,936	Nil	
55	Dhiraj Man Jasvinder Man	Flat/Shop	E	902	dhirajmaan09@gmail.com	14.04.2022	13,460,435	207,900	Homebuyers	No	No	0.03%	-	-	-	13,252,535	Nil	
56	Gajendra Singh	Flat/Shop	B	1003	gajendra.singh7285@gmail.com	14.04.2022	8,010,595	143,220	Homebuyers	No	No	0.02%	-	-	-	7,867,375	Nil	
57	Jarnail Singh/Inderjeet Singh	Flat/Shop	A	1702	truntrunindia@gmail.com	14.04.2022	227,304	227,304	Homebuyers	No	No	0.04%	-	-	-	-	Nil	
58	Nikul Garg/Palak Garg	Flat/Shop	E	101	canikulgarg@gmail.com	14.04.2022	11,250,594	45,892	Homebuyers	No	No	0.01%	-	-	-	11,204,702	Nil	
59	Mohit Chhabra	Flat/Shop	S2	518	mohitchhabra1982@gmail.com	14.04.2022	1,552,572	46,200	Homebuyers	No	No	0.01%	-	-	-	1,506,372	Nil	
60	Shashi Sharma	Flat/Shop	E	1402	rohit.m@kanoon-e.com, vivek23999@gmail.com	14.04.2022	9,558,242	9,558,242	Homebuyers	No	No	1.50%	-	-	-	-	Nil	
61	Sapna Chauhan	Flat/Shop	OFFICE	549	shreemadhav108@gmail.com	14.04.2022	3,000,000	46,200	Homebuyers	No	No	0.01%	-	-	-	2,953,800	Nil	
62	Ashish Rawat & Reeta Rawat	Flat/Shop	L2	12A01	ashishrawat16686@gmail.com	14.04.2022	5,265,541	92,400	Homebuyers	No	No	0.01%	-	-	-	5,173,141	Nil	
63	Namita Rai	Flat/Shop	F	1803	mrari_75@yahoo.com	14.04.2022	227,304	227,304	Homebuyers	No	No	0.04%	-	-	-	-	Nil	
64	Rajni Kant	Flat/Shop	B	1801	raj0092k@yahoo.com	14.04.2022	8,168,821	143,220	Homebuyers	No	No	0.02%	-	-	-	8,025,601	Nil	
65	Darshan Kumar Manchanda	Flat/Shop	OFFICE	5A51	manchanda.dkm@gmail.com	14.04.2022	30,646	30,646	Homebuyers	No	No	0.00%	-	-	-	-	Nil	
66	Kg Suresh/Shema Suresh	Flat/Shop	H	1603	kgspala@gmail.com	14.04.2022	7,881,145	177,100	Homebuyers	No	No	0.03%	-	-	-	7,704,045	Nil	
67	Anshu Rastogi	Flat/Shop	G	601	a.rastogi1001@gmail.com	14.04.2022	8,395,772	143,220	Homebuyers	No	No	0.02%	-	-	-	8,252,552	Nil	
68	Ankush & Gauri Julka	Flat/Shop	L2	1003	ankushjulka@gmail.com	14.04.2022	6,572,050	92,400	Homebuyers	No	No	0.01%	-	-	-	6,479,650	Nil	
69	Ankush & Gauri Julka	Flat/Shop	L2	1402	ankushjulka@gmail.com	14.04.2022	3,489,923	92,400	Homebuyers	No	No	0.01%	-	-	-	3,397,523	Nil	
70	Rajeev Kumar & Sarika Agarwal	Flat/Shop	D	702	rajeevaron@gmail.com	14.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil	
71	Amit Khandelwal	Flat/Shop	F	1701	89amitkhandelwal@gmail.com	14.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil	
72	Rajani Kant	Flat/Shop	B	1801	raj0092k@yahoo.com	14.04.2022	8,168,821	143,220	Homebuyers	No	No	0.02%	-	-	-	8,025,601	Nil	
73	Anil Kumar Prasad	Flat/Shop	D	901	anil_adityaa@yahoo.com	14.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil	
74	Chandra Kant Sharma	Flat/Shop	L1	1801	chandrakanteergec@yahoo.co.in	14.04.2022	6,442,264	92,400	Homebuyers	No	No	0.01%	-	-	-	6,349,864	Nil	
75	Rahul Bharti/Ranjana Bharti	Flat/Shop	H	1803	rahulbharti1979@gmail.com	14.04.2022	10,386,319	177,100	Homebuyers	No	No	0.03%	-	-	-	10,209,219	Nil	
76	Neha Kumari & Sachin Kumar	Flat/Shop	H	302	mail2ksah@gmail.com	14.04.2022	8,759,661	183,568	Homebuyers	No	No	0.03%	-	-	-	8,576,093	Nil	
77	Smita Shrivastava	Flat/Shop	L2	1004	smitashrivastava31@gmail.com, vkshrivastava101@gmail.com	14.04.2022	2,629,965	145,838	Homebuyers	No	No	0.02%	-	-	-	2,484,127	Nil	
78	Manju Lata Bisht	Flat/Shop	D	503	manish20bisht@gmail.com	14.04.2022	9,902,569	227,304	Homebuyers	No	No	0.04%	-	-	-	9,675,265	Nil	
79	Prasanna Kumar Bajpai	Flat/Shop	SHOP	278	prasannabajpai@rediffmail.com	14.04.2022	2,907,901	28,490	Homebuyers	No	No	0.00%	-	-	-	2,879,411	Nil	
80	Dinesh Verma/Sachin Saraf	Flat/Shop	S1	23	sachin_dsai@yahoo.com	14.04.2022	3,552,209	54,208	Homebuyers	No	No	0.01%	-	-	-	3,498,001	Nil	
81	Rajeev Kumar & Sarika Agarwal	Flat/Shop	OFFICE	366	rajeevaron@gmail.com	14.04.2022	45,892	45,892	Homebuyers	No	No	0.01%	-	-	-	-	Nil	
82	Sharad Kumar Maheswari	Flat/Shop	I	1501	sharad.maheshwari@rediffmail.com	14.04.2022	-	-	Homebuyers	No	No	0.00%	354,200	-	-	-	-	Nil
83	Neha Singh/Manvendra Singh	Flat/Shop	E	503	maan1603@gmail.com	14.04.2022	9,826,438	207,900	Homebuyers	No	No	0.03%	-	-	-	9,618,538	Nil	
84	Nishant Vikram	Flat/Shop	H	301	nishant.vikram@gmail.com	14.04.2022	10,423,740	177,100	Homebuyers	No	No	0.03%	-	-	-	10,246,640	Nil	
85	Puja Malani	Flat/Shop	OFFICE	5A40	vinay.malani@gmail.com	14.04.2022	45,892	45,892	Homebuyers	No	No	0.01%	-	-	-	-	Nil	
86	Madhu Malani	Flat/Shop	OFFICE	5A39	rakesh.malani@gmail.com, vinay.malani@gmail.com	14.04.2022	45,892	45,892	Homebuyers	No	No	0.01%	-	-	-	-	Nil	
87	Rajeev Gupta	Flat/Shop	SHOP	103	rajeevug2@gmail.com	14.04.2022	15,708	15,708	Homebuyers	No	No	0.00%	-	-	-	-	Nil	
88	Neeraj Choudhary	Flat/Shop	L1	903	neerajchoudhary007@yahoo.com	14.04.2022	8,191,528	143,220	Homebuyers	No	No	0.02%	-	-	-	8,048,308	Nil	
89	Anupam Anand	Flat/Shop	A	103	anupamdelhi@gmail.com	14.04.2022	8,812,406	183,568	Homebuyers	No	No	0.03%	-	-	-	8,628,838	Nil	
90	Annu Ahuja & Vineet Ahuja	Flat/Shop	L1	12A03	anuahuja03@gmail.com	14.04.2022	6,445,946	143,220	Homebuyers	No	No	0.02%	-	-	-	6,302,726	Nil	
91	Reena Mehra	Flat/Shop	B	1001	neha_mehra472@yahoo.com	14.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil	
92	Kamal Kumar Khandelwal	Flat/Shop	L1	1503	kkhandelwal@gmail.com	14.04.2022 15.04.2022	8,279,840	143,220	Homebuyers	No	No	0.02%	-	-	-	8,136,620	Nil	
93	Monika Tuteja And Ashok Kumar Tuteja	Flat/Shop	OFFICE	356	tutejaashok@yahoo.com	14.04.2022	46,200	46,200	Homebuyers	No	No	0.01%	-	-	-	-	Nil	
94	Hardeep Singh Rajinder Kaur	Flat/Shop	G	1401	hardeepsohi78@gmail.com	14.04.2022	6,635,750	145,068	Homebuyers	No	No	0.02%	-	-	-	6,490,682	Nil	
95	Varun Kumar	Flat/Shop	G	102	varunshakya2020@gmail.com	14.04.2022	7,863,535	143,220	Homebuyers	No	No	0.02%	-	-	-	7,720,315	Nil	
96	Neeraj Kumar Sharma	Flat/Shop	B	1401	neeraj_housands@gmail.com	15.04.2022	5,843,964	143,220	Homebuyers	No	No	0.02%	-	-	-	5,700,744	Nil	
97	R. Joya	Flat/Shop	L2	1504	ravi.rangiseti@gmail.com	15.04.2022	145,838	145,838	Homebuyers	No	No	0.02%	-	-	-	-	Nil	
98	Jyoti Handa	Flat/Shop	B	603	jjyotihanda7086@gmail.com	14.04.2022 15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil	
99	Munawar Ali	Flat/Shop	LGF	37	hassanmunawar006@gmail.com	15.04.2022	46,046	46,046	Homebuyers	No	No	0.01%	-	-	-	-	Nil	
100	Richa Raghava	Flat/Shop	C	201	richaraghavaa@gmail.com	14.04.2022	12,259,478	233,310	Homebuyers	No	No	0.04%	-	-	-	12,026,168	Nil	
101	Sachin Jain & Usha Rani Jain	Flat/Shop	E	901	sachinjain.usa@gmail.com	15.04.2022	17,866,602	227,304	Homebuyers	No	No	0.04%	-	-	-	17,639,298	Nil	
102	Arun Kumar Garg Aditi Garg	Flat/Shop	F	2401	arun_garg1984@yahoo.com	15.04.2022	10,679,598	177,100	Homebuyers	No	No	0.03%	-	-	-	10,502,498	Nil	
103	Yesh Goel	Flat/Shop	LGF	22	yesh.goel@gmail.com	15.04.2022	54,208	54,208	Homebuyers	No	No	0.01%	-	-	-	-	Nil	
104	Roopal Singhal	Flat/Shop	L1	12A01	smartaga@gmail.com	15.04.2022	5,671,277	92,400	Homebuyers	No	No	0.01%	-	-	-	5,578,877	Nil	
105	Alka Thakur	Flat/Shop	OFFICE	362	thakurindra1972@gmail.com	15.04.2022	45,892	45,892	Homebuyers	No	No	0.01%	-	-	-	-	Nil	
106	Anand Kumar Verma	Flat/Shop	OFFICE	317	caanand.ata@gmail.com	08.04.2022	1,822,337	42,350	Homebuyers	No	No	0.01%	-	-	-	1,779,987	Nil	
107	Amrita	Flat/Shop	G	1003	amritajuni012@gmail.com	15.04.2022	23,021,403	7,649,938	Homebuyers	No	No	1.20%	-	-	-	15,371,465	Nil	
108	Harshit Jha	Flat/Shop	OFFICE	456	thakurindra1972@gmail.com	14.04.2022	46,200	46,200	Homebuyers	No	No	0.01%	-	-	-	-	Nil	
109	Harshit Jha	Flat/Shop	L1	2104	thakurindra1972@gmail.com	14.04.2022	92,400	92,400	Homebuyers	No	No	0.01%	-	-	-	-	Nil	
110	Rajni Sharma	Flat/Shop	C	501	sunil_194@yahoo.com	15.04.2022	227,304	227,304	Homebuyers	No	No	0.04%	-	-	-	-	Nil	
111	Virender Sharma	Flat/Shop	C	203	aashirwad142@gmail.com	15.04.2022	9,554,972	177,100	Homebuyers	No	No	0.03%	-	-	-	9,377,872	Nil	
112	Sweta Agarwal	Flat/Shop	LGF	70	swetaca@yahoo.com	15.04.2022	54,208	54,208	Homebuyers	No	No	0.01%	-	-	-	-	Nil	
113	Sujit Chhetri	Flat/Shop	C	2103	sujitchhetri1416@gmail.com	15.04.2022	11,632,575	183,568	Homebuyers	No	No	0.03%	-	-	-	11,449,007	Nil	
114	Satish Kuar Gupta	Flat/Shop	I	502	casatishjiinda@gmail.com	15.04.2022	-	-	Homebuyers	No	No	0.00%	354,200	-	-	-	-	Nil
115	Rachna Gupta	Flat/Shop	C	401	manishgupta@camp.r.in	15.04.2022	11,842,429	233,310	Homebuyers	No	No	0.04%	-	-	-	11,609,119	Nil	
116	Akash Usha Sagar	Flat/Shop	SHOP	130	ksagargp@gmail.com	15.04.2022	38,192	38,192	Homebuyers	No	No	0.01%	-	-	-	-	Nil	

117	Priyamvada Mishra	Flat/Shop	E	2203	priyamvada07mishra@gmail.com	15.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
118	Milly Goel	Flat/Shop	L2	1901	designerghar@gmail.com	15.04.2022	5,704,679	92,400	Homebuyers	No	No	0.01%	-	-	-	5,612,279	Nil
119	Anita Chhabra	Flat/Shop	B	1603	anuchhabra1969@gmail.com	15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
120	Ashwani Kumar Pandit	Flat/Shop	OFFICE	418	antirock@rediffmail.com	15.04.2022	45,892	45,892	Homebuyers	No	No	0.01%	-	-	-	-	Nil
121	Bhagirath Singh	Flat/Shop	C	2501	bhagirath@sblconstruction.com	15.04.2022	12,568,329	12,568,329	Homebuyers	No	No	1.97%	-	-	-	-	Nil
122	Gaurav Jain	Flat/Shop	G	1601	jaingaur@gmail.com	15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
123	Sanjeev Gupta	Flat/Shop	E	302	rakeshjainto@gmail.com	15.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
124	Laxmi Priya Singh	Flat/Shop	D	2503	bhagirath@sblconstruction.com	15.04.2022	12,568,329	12,568,329	Homebuyers	No	No	1.97%	-	-	-	-	Nil
125	Niraj Singla & Vinita Singla	Flat/Shop	D	101	singlaneeraj@yahoo.com	15.04.2022	6,942,482	207,900	Homebuyers	No	No	0.03%	-	-	-	6,734,582	Nil
126	Alok Aggarwal	Flat/Shop	A	1601	alok.stimulators@gmail.com	15.04.2022	9,257,055	177,100	Homebuyers	No	No	0.03%	-	-	-	9,079,955	Nil
127	Sanjai Kumar Rai & Richa Singh	Flat/Shop	A	802	skrai@nhpc.nic.in	15.04.2022	10,155,842	177,100	Homebuyers	No	No	0.03%	-	-	-	9,978,742	Nil
128	Kiran Verma	Flat/Shop	L2	1702	kiran.varma1208@gmail.com	15.04.2022	-	-	Homebuyers	No	No	0.00%	92,400	-	-	-	Nil
129	Indu Sahni	Flat/Shop	A	1602	kdsahni@lesindia.com	15.04.2022	9,242,872	177,100	Homebuyers	No	No	0.03%	-	-	-	9,065,772	Nil
130	Harcharan Raj Gambhir	Flat/Shop	F	1401	saarabh_gambhir@outlook.com	15.04.2022	11,320,067	177,100	Homebuyers	No	No	0.03%	-	-	-	11,142,967	Nil
131	M P Pathak	Flat/Shop	OFFICE	304	pathakandcompany@gmail.com	15.04.2022	51,436	51,436	Homebuyers	No	No	0.01%	-	-	-	-	Nil
132	Kirtimohan S. Negi	Flat/Shop	OFFICE	445	kirtimohan123@gmail.com	15.04.2022	2,701,975	45,892	Homebuyers	No	No	0.01%	-	-	-	2,656,083	Nil
133	Niraj Kumar	Flat/Shop	G	202	napcrgd@gmail.com	15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
134	Kiran Butta	Flat/Shop	L1	1906	sachinbuttaesl@gmail.com	15.04.2022	92,400	92,400	Homebuyers	No	No	0.01%	-	-	-	-	Nil
135	Sunil & Kanchan Saroj	Flat/Shop	F	2301	sunsaroi@gmail.com	15.04.2022	7,114,086	177,100	Homebuyers	No	No	0.03%	-	-	-	6,936,986	Nil
136	Manisha	Flat/Shop	L1	1802	amit.ruhela1974@gmail.com	15.04.2022	6,160,032	143,220	Homebuyers	No	No	0.02%	-	-	-	6,016,812	Nil
137	Rachit Tandon	Flat/Shop	F	2302	csrachittandon@gmail.com	15.04.2022	6,370,000	183,568	Homebuyers	No	No	0.03%	-	-	-	6,186,432	Nil
138	Shashi Bhusan Pandey	Flat/Shop	E	2403	1cbpandey@gmail.com	15.04.2022	7,950,001	214,060	Homebuyers	No	No	0.03%	-	-	-	7,735,941	Nil
139	Tarun Mehra	Flat/Shop	C	202	tarun.nic@gmail.com	15.04.2022	183,568	183,568	Homebuyers	No	No	0.03%	-	-	-	-	Nil
140	Amit Kumar Mittal	Flat/Shop	I	602 & 702	camittal96@gmail.com	15.04.2022	39,914,323	39,914,323	Homebuyers	No	No	6.24%	-	-	-	-	Nil
141	Akhilesh Kumar	Flat/Shop	G	1102	akhilesh.kur@gmail.com	15.04.2022	4,728,312	143,220	Homebuyers	No	No	0.02%	-	-	-	4,585,092	Nil
142	Bharti Negi	Flat/Shop	H	2402	cabhartinegi@gmail.com	15.04.2022	183,568	183,568	Homebuyers	No	No	0.03%	-	-	-	-	Nil
143	Amit Tayal	Flat/Shop	OFFICE	517	amittayal2004@gmail.com	15.04.2022	1,578,970	46,200	Homebuyers	No	No	0.01%	-	-	-	1,532,770	Nil
144	Ashish Agarwal	Flat/Shop	SF	232	etawahashish@gmail.com	13.04.2022 15.04.2022	2,290,394	38,500	Homebuyers	No	No	0.01%	-	-	-	2,251,894	Nil
145	Sudipta Kanungo	Flat/Shop	A	1001	sudipta1967@rediffmail.com	15.04.2022	5,298,443	177,100	Homebuyers	No	No	0.03%	-	-	-	5,121,343	Nil
146	Sachin Kumar	Flat/Shop	G	1802	sachin.kr.1915@gmail.com	15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
147	Tulika Jamuar Verma Anand Kumar Verma	Flat/Shop	L1	1405	caanand.ata@gmail.com	08.04.2022	3,280,435	92,400	Homebuyers	No	No	0.01%	-	-	-	3,188,035	Nil
148	Vishal Patel	Flat/Shop	G	501	vishaladv25@gmail.com	15.04.2022	8,500,000	143,220	Homebuyers	No	No	0.02%	-	-	-	8,356,780	Nil
149	Keertika & Manish Priye	Flat/Shop	A	1402	manish.priye@gmail.com	15.04.2022	5,349,707	177,100	Homebuyers	No	No	0.03%	-	-	-	5,172,607	Nil
150	Vipin Pal	Flat/Shop	G	1803	vipinpal0184@gmail.com	15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
151	Jyotsna Kapoor	Flat/Shop	UGF	30	kapoorssidharth92@gmail.com	15.04.2022	38,192	38,192	Homebuyers	No	No	0.01%	-	-	-	-	Nil
152	Pothika Ray	Flat/Shop	A	1902	pothiray@gmail.com	15.04.2022	9,746,220	177,100	Homebuyers	No	No	0.03%	-	-	-	9,569,120	Nil
153	Sunklan Porwal	Flat/Shop	H	2301	sunklan@rediffmail.com	15.04.2022	6,483,456	183,568	Homebuyers	No	No	0.03%	-	-	-	6,299,888	Nil
154	Rakesh Jain	Flat/Shop	E	1501	rakeshjainto@gmail.com	15.04.2022	227,304	227,304	Homebuyers	No	No	0.04%	-	-	-	-	Nil
155	Abhinav Balajee	Flat/Shop	B	703	abhinavbalajee@gmail.com	15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
156	Pratibha	Flat/Shop	H	403	abhinavbalajee@gmail.com	15.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
157	Rohit Sharma	Flat/Shop	F	1802	rohitvats3@gmail.com	15.04.2022	919,500	177,100	Homebuyers	No	No	0.03%	-	-	-	742,400	Nil
158	Om Mishra	Flat/Shop	G	1902	om.mishra83@gmail.com	15.04.2022	3,867,651	143,220	Homebuyers	No	No	0.02%	-	-	-	3,724,431	Nil
159	Kavita Rastogi	Flat/Shop	UGF	35	kavitarastogi6@gmail.com	15.04.2022	36,190	36,190	Homebuyers	No	No	0.01%	-	-	-	-	Nil
160	Ambuj Jain	Flat/Shop	OFFICE	329	ambuj_28@yahoo.co.in	15.04.2022	2,156,780	45,892	Homebuyers	No	No	0.01%	-	-	-	2,110,888	Nil
161	Sonal Singh	Flat/Shop	G	1002	pankaj36509@gmail.com	15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
162	Sandhya & Balkrishna Upadhyay	Flat/Shop	OFFICE	371	abalazos@gmail.com	15.04.2022	3,969,720	46,200	Homebuyers	No	No	0.01%	-	-	-	3,923,520	Nil
163	Rakesh Singh	Flat/Shop	OFFICE	485	ca.rakeshsingh0407@gmail.com	15.04.2022	5,065,141	51,436	Homebuyers	No	No	0.01%	-	-	-	5,013,705	Nil
164	Balkrishna Upadhyay	Flat/Shop	D	2301	abalazos@gmail.com	15.04.2022	214,060	214,060	Homebuyers	No	No	0.03%	-	-	-	-	Nil
165	Shashi Lata	Flat/Shop	UGF	27	ivsingh.mcd@gmail.com	15.04.2022	39,578	39,578	Homebuyers	No	No	0.01%	-	-	-	-	Nil
166	Sanjay Kumar Singhal	Flat/Shop	I	302	casanjaysinghal@gmail.com	13.04.2022	19,031,764	354,200	Homebuyers	No	No	0.06%	-	-	-	18,677,564	Nil
167	Anil Kumar Indra Vir Singh	Flat/Shop	OFFICE	374	ivsingh.mcd@gmail.com	15.04.2022	42,812	42,812	Homebuyers	No	No	0.01%	-	-	-	-	Nil
168	Radha Upadhyay	Flat/Shop	C	703	nareshupd@gmail.com	15.04.2022	10,184,658	177,100	Homebuyers	No	No	0.03%	-	-	-	10,007,558	Nil
169	Anju Jain	Flat/Shop	D	103	ntinjinainfsg@hotmail.com	15.04.2022	227,304	227,304	Homebuyers	No	No	0.04%	-	-	-	-	Nil
170	Anil Kumar Jain	Flat/Shop	D	801	ntinjinainfsg@hotmail.com	15.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
171	Srinivas Surendranath	Flat/Shop	OFFICE	360	inquisitivesri@gmail.com	15.04.2022	45,892	45,892	Homebuyers	No	No	0.01%	-	-	-	-	Nil
172	Birender Singh Negi	Flat/Shop	A	702	raisk2858@gmail.com	15.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
173	Jetesh Ray	Flat/Shop	A	1901	jeteshray131@gmail.com	15.04.2022	9,146,220	177,100	Homebuyers	No	No	0.03%	-	-	-	8,969,120	Nil
174	Narendra Bahuguna	Flat/Shop	C	1103	narenderabahugunas3@gmail.com	15.04.2022	8,817,982	177,100	Homebuyers	No	No	0.03%	-	-	-	8,640,882	Nil
175	Bhim Dutt Bandooni	Flat/Shop	B	2101	bandooni.shweta@gmail.com	15.04.2022	5,720,968	145,068	Homebuyers	No	No	0.02%	-	-	-	5,575,900	Nil
176	Amit Gupta And Indu Gupta	Flat/Shop	OFFICE	357	amitg8078@gmail.com	15.04.2022	46,200	46,200	Homebuyers	No	No	0.01%	-	-	-	-	Nil
177	Anil Kumar	Flat/Shop	H	2303	ananya.singh.97.as@gmail.com	15.04.2022	7,711,632	177,100	Homebuyers	No	No	0.03%	-	-	-	7,534,532	Nil
178	Rajeev Ranjan Prasad	Flat/Shop	A	1903	cpc.sme.karnal@bankofbaroda.com, rrp1.bob@gmail.com	15.04.2022	8,844,851	177,100	Homebuyers	No	No	0.03%	-	-	-	8,667,751	Nil
179	Indu Devi	Flat/Shop	OFFICE	459	guptaniraj108@gmail.com	15.04.2022	49,742	49,742	Homebuyers	No	No	0.01%	-	-	-	-	Nil
180	Sudesh Singhal	Flat/Shop	B	601	s_manoj_75@yahoo.com	15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
181	Chhama Prakash Sharma	Flat/Shop	B	202	54chhama@gmail.com	15.04.2022	7,693,509	143,220	Homebuyers	No	No	0.02%	-	-	-	7,550,289	Nil
182	Harshit Gupta	Flat/Shop	D	301	harshit.gupta86@gmail.com	15.04.2022	7,500,000	214,060	Homebuyers	No	No	0.03%	-	-	-	7,285,940	Nil
183	Chirag Gupta	Flat/Shop	G	1001	priyanshi.gupta0903@gmail.com	15.04.2022	8,285,056	143,220	Homebuyers	No	No	0.02%	-	-	-	8,141,836	Nil
184	Saumya Misra	Flat/Shop	G	2202	misra_saumya@yahoo.co.in	15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil

185	Gaurav Gupta	Flat/Shop	D	802	gaurav.8855@gmail.com	15.04.2022	500,000	214,060	Homebuyers	No	No	0.03%	-	-	-	285,940	Nil
186	Sameer Gupta	Flat/Shop	E	2103	sameer410@gmail.com	15.04.2022	12,152,145	207,900	Homebuyers	No	No	0.03%	-	-	-	11,944,245	Nil
187	Radha Upadhyay	Flat/Shop	OFFICE	543	nareshupd@gmail.com	15.04.2022	10,184,658	47,586	Homebuyers	No	No	0.01%	-	-	-	10,137,072	Nil
188	Neeta Mehta	Flat/Shop	E	1602	annmolautoagency@yahoo.com	15.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
189	Jagjeet Tikla	Flat/Shop	B	12A01	tiklasakshamtikla@gmail.com	15.04.2022	7,294,753	143,220	Homebuyers	No	No	0.02%	-	-	-	7,151,533	Nil
190	Anil Kumar Mahajan	Flat/Shop	E	2302	anilmahajans58@gmail.com	15.04.2022	214,060	214,060	Homebuyers	No	No	0.03%	-	-	-	-	Nil
191	Rakesh Sharma	Flat/Shop	E	2303	rakesharma77@rediffmail.com	15.04.2022	214,060	214,060	Homebuyers	No	No	0.03%	-	-	-	-	Nil
192	Ashutosh Bhatnagar/ Pratima Bhatnagar	Flat/Shop	B	1102	ashutosh@vfclloans.com	15.04.2022	8,442,954	145,068	Homebuyers	No	No	0.02%	-	-	-	8,297,886	Nil
193	Amit Gupta / Abhishek Kumar	Flat/Shop	B	403	globalabhishek@gmail.com	15.04.2022	7,746,071	143,220	Homebuyers	No	No	0.02%	-	-	-	7,602,851	Nil
194	Vikas Saini / Akansha Saini	Flat/Shop	A	1102	vikassaini.del@gmail.com	15.04.2022	8,980,189	177,100	Homebuyers	No	No	0.03%	-	-	-	8,803,089	Nil
195	Anuj Agarwal	Flat/Shop	G	1403	anuj.agarwal1971@gmail.com	15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
196	Lalitha Sharma/Pravesh Sharma	Flat/Shop	A	403	akshaysharma.pro@gmail.com	15.04.2022	9,412,404	177,100	Homebuyers	No	No	0.03%	-	-	-	9,235,304	Nil
197	Neeraj Sharma	Flat/Shop	B	1803	nfo@shop4specials.com, infotech.neeraj@gmail.com	15.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
198	Rohit Agrawal	Flat/Shop	L2	1206	rohit.saibaba22@gmail.com	15.04.2022	518,160	92,400	Homebuyers	No	No	0.01%	-	-	-	425,760	Nil
199	Nidhi Gautam	Flat/Shop	H	2001	nidhi.gautam0581@gmail.com	15.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
200	Kamlesh	Flat/Shop	S1	902	kamleshpayal23@gmail.com	14.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
201	Shivam Kumar	Flat/Shop	G	902	shivam.levi56@gmail.com	16.04.2022	145,068	145,068	Homebuyers	No	No	0.02%	-	-	-	-	Nil
202	Rama Saini/Om Prakash Saini	Flat/Shop	I	1601	orienttradersdel@gmail.com	16.04.2022	13,383,676	367,290	Homebuyers	No	No	0.06%	-	-	-	13,016,386	Nil
203	Manish Gupta	Flat/Shop	H	501	manishgupta2006@yahoo.com	16.04.2022	7,405,682	177,100	Homebuyers	No	No	0.03%	-	-	-	7,228,582	Nil
204	Vandana Kumar	Flat/Shop	L1	706	abavinaash@gmail.com	16.04.2022	92,400	92,400	Homebuyers	No	No	0.01%	-	-	-	-	Nil
205	Rajender Kumar / Lajwanti	Flat/Shop	D	1901	rajksammi@gmail.com	16.04.2022	10,401,048	207,900	Homebuyers	No	No	0.03%	-	-	-	10,193,148	Nil
206	Hirik Anand	Flat/Shop	SHOP	470	sandeepanand13081960@gmail.com	16.04.2022	46,200	46,200	Homebuyers	No	No	0.01%	-	-	-	-	Nil
207	Hirik Anand/Sandeep Anand	Flat/Shop	UG	14	sandeepanand13081960@gmail.com	16.04.2022	42,812	42,812	Homebuyers	No	No	0.01%	-	-	-	-	Nil
208	Surender Kumar Rai	Flat/Shop	B	701	raisk2858@gmail.com	16.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
209	Kaushik Halder/ Ipsita Halder	Flat/Shop	C	2203	halderkaushik@gmail.com	16.04.2022	183,568	183,568	Homebuyers	No	No	0.03%	-	-	-	-	Nil
210	Rajesh Maheshwari	Flat/Shop	S1	1404	maheshwari.rajesh123@gmail.com	16.04.2022 06.05.2022	204,050	204,050	Homebuyers	No	No	0.03%	-	-	-	-	Nil
211	Neeraj Sharma	Flat/Shop	SF	204	nfo@shop4specials.com, infotech.neeraj@gmail.com	16.04.2022	26,026	26,026	Homebuyers	No	No	0.00%	-	-	-	-	Nil
212	Rahul Singh	Flat/Shop	office	513	rahulimagination@gmail.com	17.04.2022	42,812	42,812	Homebuyers	No	No	0.01%	-	-	-	-	Nil
213	Rahul Singh	Flat/Shop	office	320	rahulimagination@gmail.com	17.04.2022	45,892	45,892	Homebuyers	No	No	0.01%	-	-	-	-	Nil
214	Amrish Jaiswal & Alka Jaiswal	Flat/Shop	S1	805	simranrestaurant@gmail.com	17.04.2022	4,786,644	4,786,644	Homebuyers	No	No	0.75%	-	-	-	-	Nil
215	Laxmi Sharma & Rakesh Jaiman	Flat/Shop	G	1603	rakeshjaiman1972@gmail.com	17.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
216	Abhishek Jain	Flat/Shop	F	1702	chinujain009@gmail.com	17.04.2022	183,568	183,568	Homebuyers	No	No	0.03%	-	-	-	-	Nil
217	Nitin Gupta	Flat/Shop	F	1102	nitin_gsk@ymail.com	18.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
218	Vishal Antal	Flat/Shop	UG	61	vishal_antal@yahoo.com	18.04.2022	39,578	39,578	Homebuyers	No	No	0.01%	-	-	-	-	Nil
219	Vishal Antal	Flat/Shop	UG	62	vishal_antal@yahoo.com	18.04.2022	39,578	39,578	Homebuyers	No	No	0.01%	-	-	-	-	Nil
220	Mallika Rawal	Flat/Shop	A	2	mallika.rawal@gmail.com	18.04.2022 08.05.2022	20,982,579	20,982,579	Homebuyers	No	No	3.28%	-	-	-	-	Nil
221	Rajeev Chawla	Flat/Shop	G	2403	chawlarefrigeration2015@gmail.com	18.04.2022	145,068	145,068	Homebuyers	No	No	0.02%	-	-	-	-	Nil
222	Prateek Jain	Flat/Shop	I	1102	forprateekj@gmail.com	19.04.2022	11,925,784	11,925,784	Homebuyers	No	No	1.87%	-	-	-	-	Nil
223	Archit Kothari	Flat/Shop	H	1	archit54321@gmail.com	19.04.2022	-	-	Homebuyers	No	No	0.00%	370,370	-	-	-	Nil
224	Geeta Taragi	Flat/Shop	C	1903	kanika13jain@gmail.com	25.04.2022	6,139,136	183,568	Homebuyers	No	No	0.03%	-	-	-	5,955,568	Nil
225	Dr.Ashish Singh	Flat/Shop	G	1103	drashishsingh24@gmail.com	19.04.2022	-	-	Homebuyers	No	No	0.00%	143,220	-	-	-	Nil
226	Kamlesh W/O Harbir Singh	Flat/Shop	S1	902	harveersingh38482@gmail.com	20.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
227	Saicon Infraheights Pvt Ltd	Flat/Shop	D	2403	satisshagarwal2008@gmail.com	21.04.2022	-	-	Homebuyers	No	No	0.00%	233,310	-	-	-	Nil
228	Rekha Singh	Flat/Shop	office	448	singhdhyanpal58@gmail.com	20.04.2022	45,892	45,892	Homebuyers	No	No	0.01%	-	-	-	-	Nil
229	Utkarsh Gangwar	Flat/Shop	H	2202	utkarsh.gangwar18@gmail.com	20.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
230	Kalpna Sharma W/O Ajay Sharma	Flat/Shop	G	503	ksharma0207@gmail.com	20.04.2022	7,799,934	143,220	Homebuyers	No	No	0.02%	-	-	-	7,656,714	Nil
231	Pragati Media Advertising Professional	Flat/Shop	3F	387	pragatimedia4@gmail.com	21.04.2022	51,128	51,128	Homebuyers	No	No	0.01%	-	-	-	-	Nil
232	Amit Sinsinwal	Flat/Shop	I	1202	amitsinsinwal@yahoo.com	21.04.2022	25,815,641	354,200	Homebuyers	No	No	0.06%	-	-	-	25,461,441	Nil
233	Vimla Gupta	Flat/Shop	L1	1803	puneetgupta308.1978@gmail.com	21.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
234	Prerna Sharma	Flat/Shop	F	103	s.prerna2@gmail.com	21.04.2022	11,215,457	227,304	Homebuyers	No	No	0.04%	-	-	-	10,988,153	Nil
235	Rajinder Kapoor	Flat/Shop	A	1701	sourabhkapoor1994@gmail.com	21.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
236	Devendra Kumar Dublish	Flat/Shop	H	701	canishantrastori30@gmail.com	21.04.2022	-	-	Homebuyers	No	No	0.00%	177,100	-	-	-	Nil
237	Ram Japit Singh	Flat/Shop	E	501	ramjapitsingh794@gmail.com	22.04.2022	-	-	Homebuyers	No	No	0.00%	227,304	-	-	-	Nil
238	Ram Japit Singh	Flat/Shop	F	902	ramjapitsingh794@gmail.com	22.04.2022	-	-	Homebuyers	No	No	0.00%	177,100	-	-	-	Nil
239	Jayesh Padia	Flat/Shop	D	1801	swetapadia77@gmail.com	22.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
240	Bhoop Singh	Flat/Shop	B	1201	bhpsingh60@gmail.com	22.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
241	Amit Seth	Flat/Shop	S1	322	ukenterprises_p.ltd@gmail.com	22.04.2022	45,892	45,892	Homebuyers	No	No	0.01%	-	-	-	-	Nil
242	Nitin Jindal	Flat/Shop	S1	1204	ca@njandco.in	22.04.2022	5,931,685	204,050	Homebuyers	No	No	0.03%	-	-	-	5,727,635	Nil
243	Asha Tiwari	Flat/Shop	C	302	hello_ashish@hotmail.com	23.04.2022	5,138,690	177,100	Homebuyers	No	No	0.03%	-	-	-	4,961,590	Nil
244	Shikha Dogar	Flat/Shop	5A	31	dogar.shikha@gmail.com	23.04.2022	1,434,351	23,100	Homebuyers	No	No	0.00%	-	-	-	1,411,251	Nil

245	Seema Tomar	Flat/Shop	UGF	17	seematomar70@gmail.com	23.04.2022	42,812	42,812	Homebuyers	No	No	0.01%	-	-	-	-	Nil
246	Dipak Kumar Agarwal	Flat/Shop	J	801	dipak.agarwal0211@gmail.com	24.04.2022	-	-	Homebuyers	No	No	0.00%	354,200	-	-	-	Nil
247	Ekansh Tiwari	Flat/Shop	F	901	ekansh.tiwari1@gmail.com	24.04.2022	7,725,815	177,100	Homebuyers	No	No	0.03%	-	-	-	7,548,715	Nil
248	Manvesh Kumar	Flat/Shop	D	2101	manveshk@yahoo.co.in	24.04.2022	7,073,014	207,900	Homebuyers	No	No	0.03%	-	-	-	6,865,114	Nil
249	Manoj Kumar Sharma	Flat/Shop	F	1103	msharmamedicos@gmail.com	25.04.2022	227,304	227,304	Homebuyers	No	No	0.04%	-	-	-	-	Nil
250	Rashmi Jain	Flat/Shop	A	2303	ashishjain.aj190@gmail.com	25.04.2022	183,568	183,568	Homebuyers	No	No	0.03%	-	-	-	-	Nil
251	Vipin Kumar	Flat/Shop	F	803	vipinkumarsharma@rediffmail.com	25.04.2022	-	-	Homebuyers	No	No	0.00%	233,310	-	-	-	Nil
252	Rajeev Sharma	Flat/Shop	S-1	1801	rajsha70@gmail.com	25.04.2022	10,610,598	207,900	Homebuyers	No	No	0.03%	-	-	-	10,402,698	Nil
253	Suhail Akhtar	Flat/Shop	LGF	39	rameezsuhail99@gmail.com	27.04.2022	59,752	59,752	Homebuyers	No	No	0.01%	-	-	-	-	Nil
254	Madhur Kabra	Flat/Shop	E	1603	rbkabra@hindware.co.in	26.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
255	Jitender Khurana	Flat/Shop	H	1802	jitenderkhurana74@rediffmail.com	26.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
256	Prem Prakash Rajput	Flat/Shop	FF	155A	prem_rajput@icloud.com	26.04.2022	50,820	50,820	Homebuyers	No	No	0.01%	-	-	-	-	Nil
257	Sonia Rawat	Flat/Shop	F	102	Jitendra.Rawat@fluor.com	26.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
258	Rishabh Jain	Flat/Shop	E	1702	get.rishabh28@gmail.com	26.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
259	Kumar Saurabh	Flat/Shop	B	2303	saurabh24292@gmail.com	26.04.2022	145,068	145,068	Homebuyers	No	No	0.02%	-	-	-	-	Nil
260	Ankur Gupta	Flat/Shop	LGF	29	ankur1131.gupta@gmail.com	27.04.2022	-	-	Homebuyers	No	No	0.00%	56,672	-	-	-	Nil
261	Tej Pal Singh	Flat/Shop	office	5A26	smvst1959@yahoo.com	27.04.2022	45,892	45,892	Homebuyers	No	No	0.01%	-	-	-	-	Nil
262	Rakesh Jindal	Flat/Shop	LGF	25	riindal63@hotmail.com	27.04.2022	68,684	68,684	Homebuyers	No	No	0.01%	-	-	-	-	Nil
263	Brijesh W/O Raj Kumar	Flat/Shop	SI	703	rajthenua1970@gmail.com	29.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
264	Sachin Gupta	Flat/Shop	E	703	sachingupta3063@gmail.com	27.04.2022	214,060	214,060	Homebuyers	No	No	0.03%	-	-	-	-	Nil
265	Sonia Jaggi	Flat/Shop	E	1902	dkjaggii@hotmail.com	28.04.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
266	Bhaskar Chandra Dwivedi	Flat/Shop	H	2002	bhaskardwivedilmsoody19@gmail.com	28.04.2022	7,000,000	7,000,000	Homebuyers	No	No	1.10%	-	-	-	-	Nil
267	Kalpna Grover	Flat/Shop	F	1001	aviyog2002@yahoo.com	28.04.2022	7,515,351	177,100	Homebuyers	No	No	0.03%	-	-	-	7,338,251	Nil
268	Jitendra Singh	Flat/Shop	D	1803	mdaxishonda@gmail.com	28.04.2022	10,038,097	10,038,097	Homebuyers	No	No	1.57%	-	-	-	-	Nil
269	Meenakshi Gupta	Flat/Shop	C	1601	amitgupud2@gmail.com	28.04.2022	10,105,024	227,304	Homebuyers	No	No	0.04%	-	-	-	9,877,720	Nil
270	Abhinav Sharma	Flat/Shop	UGF	38	asharma_17@yahoo.co.uk	29.04.2022	6,114,830	6,114,830	Homebuyers	No	No	0.96%	-	-	-	-	Nil
271	Cliff Security Services	Flat/Shop	office	309	hr@cliffsecurityservices.com	29.04.2022	17,249,250	17,249,250	Homebuyers	No	No	2.70%	-	-	-	-	Nil
272	Pratyaksh Jain	Flat/Shop	F	12A03	pratyaksh_jain@hotmail.com	29.04.2022	10,513,457	10,513,457	Homebuyers	No	No	1.64%	-	-	-	-	Nil
273	Gopal Chitkara	Flat/Shop	G	12A02	mc.amarsteel@gmail.com	29.04.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
274	Bindeshwar Shah	Flat/Shop	UGF	75	mohitsweets1996@gmail.com	29.04.2022	5,565,762	5,565,762	Homebuyers	No	No	0.87%	-	-	-	-	Nil
275	Arun Kumar Rathi	Flat/Shop	D	2201	arun.fehoi@gmail.com	30.04.2022	5,557,441	5,557,441	Homebuyers	No	No	0.87%	-	-	-	-	Nil
276	Vishal Mehra	Flat/Shop	S3	705	manoj.garg11@rediffmail.com vishalmehra1969@yahoo.com	30.04.2022	7,259,346	7,259,346	Homebuyers	No	No	1.14%	-	-	-	-	Nil
277	Toshi Chaturvedi	Flat/Shop	H	602	chaturvedidevesh@yahoo.co.in	30.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
278	Daya Tayal	Flat/Shop	LGF	28	consult.casaurabh@gmail.com	01.05.2022	52,514	52,514	Homebuyers	No	No	0.01%	-	-	-	-	Nil
279	Saurav Ojha & Nishtha Tiwari	Flat/Shop	B	903	saurav.axys@gmail.com	02.05.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
280	Hari Pratap Singh	Flat/Shop	office	314	haripratapsingh51@gmail.com	02.05.2022	42,812	42,812	Homebuyers	No	No	0.01%	-	-	-	-	Nil
281	D.P.Singh	Flat/Shop	OFFICE	311	singhdhyanpal58@gmail.com	20.04.2022	42,812	42,812	Homebuyers	No	No	0.01%	-	-	-	-	Nil
282	Bhavna R Thakur	Flat/Shop	L1	1204	bhavna.ambign@gmail.com	02.05.2022	7,560,266	92,400	Homebuyers	No	No	0.01%	-	-	-	7,467,866	Nil
283	Deepak Dhaniya	Flat/Shop	A	1801	dhamija_dd@yahoo.com	02.05.2022	5,726,388	5,726,388	Homebuyers	No	No	0.90%	-	-	-	-	Nil
284	Anupama Kumri & Urmila Sharma	Flat/Shop	F	1002	daisy7703@gmail.com sk230368@gmail.com	02.05.2022	7,494,384	177,100	Homebuyers	No	No	0.03%	-	-	-	7,317,284	Nil
285	Rishab Kumar Jain And Anita Jain	Flat/Shop	E	1102	rkjain.mtl@gmail.com	02.05.2022	207,900	207,900	Homebuyers	No	No	0.03%	-	-	-	-	Nil
286	Chetan Chaturvedi	Flat/Shop	B	501	cchat54@yahoo.co.in	03.05.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
287	Toshi Chaturvedi/Devesh Chaturvedi	Flat/Shop	H	601	chaturvedidevesh@yahoo.co.in	30.04.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
288	Devesh Chaturvedi	Flat/Shop	LG	68	chaturvedidevesh@yahoo.co.in	01.05.2022	68,530	68,530	Homebuyers	No	No	0.01%	-	-	-	-	Nil
289	Seema Agarwal	Flat/Shop	F	1501	atulkgagar@yahoo.co.in	03.05.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
290	Ca Pulkit Agarwal	Flat/Shop	A	503	capulkitagarwal@yahoo.com	04.05.2022	7,051,566	177,100	Homebuyers	No	No	0.03%	-	-	-	6,874,466	Nil
291	V K Shrivastava/Smita	Flat/Shop	L2	1004	vkshrivastava101@gmail.com	04.05.2022	2,629,965	2,629,965	Homebuyers	No	No	0.41%	-	-	-	-	Nil
292	Sunita Kumar & Narender Kumar	Flat/Shop	E	12A03	nkoyal@yahoo.co.uk	04.05.2022	12,955,164	207,900	Homebuyers	No	No	0.03%	-	-	-	12,747,264	Nil
293	Bhanupriya Narang	Flat/Shop	G	2201	sakshyapahuja1989@gmail.com	05.05.2022	4,732,143	145,068	Homebuyers	No	No	0.02%	-	-	-	4,587,075	Nil
294	Sushma Saxena Anurag Saxena	Flat/Shop	office	315	anurag.kitply@gmail.com	05.05.2022	41,888	41,888	Homebuyers	No	No	0.01%	-	-	-	-	Nil
295	Kanchan Mittal	Flat/Shop	UGF	36	sandeepmittal23479@yahoo.com	05.05.2022 06.05.2022	2,902,675	2,902,675	Homebuyers	No	No	0.45%	-	-	-	-	Nil
296	Parmod Kumar Jindal	Flat/Shop	office	440	prmdjndl@gmail.com	05.05.2022	45,892	45,892	Homebuyers	No	No	0.01%	-	-	-	-	Nil
297	Alok Kumar Kesarwani & Neetu Kesarwani	Flat/Shop	F	801	alokkesarwani21@gmail.com	05.05.2022	13,514,340	177,100	Homebuyers	No	No	0.03%	-	-	-	13,337,240	Nil
298	Sunil Kumar Jain	Flat/Shop	A	603	richaenterprises@gmail.com	06.05.2022	177,100	177,100	Homebuyers	No	No	0.03%	-	-	-	-	Nil
299	Op Rai & Sons (Huf)	Flat/Shop	L1	1004	oprai.51@gmail.com	07.05.2022	3,096,151	3,096,151	Homebuyers	No	No	0.48%	-	-	-	-	Nil
300	Dr. L S Singh	Flat/Shop	B	2	lssingh2000@yahoo.com	07.05.2022	14,174,279	14,174,279	Homebuyers	No	No	2.22%	-	-	-	-	Nil
301	Chetna Singh	Flat/Shop	I	802	chetna.singh125@gmail.com	07.05.2022	4,962,202	4,962,202	Homebuyers	No	No	0.78%	-	-	-	-	Nil
302	Amal Kumar Singh	Flat/Shop	L1	1101	amal_k_s@yahoo.co.in	07.05.2022	92,400	92,400	Homebuyers	No	No	0.01%	-	-	-	-	Nil
303	Taranjeet Nagpal	Flat/Shop	E	2503	taranjeet.nagpal@gmail.com	08.05.2022	10,238,986	10,238,986	Homebuyers	No	No	1.60%	-	-	-	-	Nil
304	Atul Tandon	Flat/Shop	F	2403	tandonatul@yahoo.co.in	08.05.2022	10,974,490	10,974,490	Homebuyers	No	No	1.72%	-	-	-	-	Nil
305	Shuchi Tandon	Flat/Shop	F	2503	tandonatul@yahoo.co.in	08.05.2022	12,990,364	12,990,364	Homebuyers	No	No	2.03%	-	-	-	-	Nil
306	Megha Ranjan	Flat/Shop	G	1201	ranjan.megha@gmail.com	09.05.2022	6,161,185	6,161,185	Homebuyers	No	No	0.96%	-	-	-	-	Nil
307	Tara Chand Sharma	Flat/Shop	L2	1705	rohit498@gmail.com	09.05.2022	143,220	143,220	Homebuyers	No	No	0.02%	-	-	-	-	Nil
308	Anil Kumar	Flat/Shop	H	2303	anil.anilkumar170369@gmail.com	09.05.2022	7,711,632	177,100	Homebuyers	No	No	0.03%	-	-	-	7,534,532	Nil

309	Shishpal Gupta	Flat/Shop	G	101	shishpal_nhpc@yahoo.in	09.05.2022	8,670,223	143,220	Homebuyers	No	No	0.02%	-	-	-	8,527,003	Nil
310	Palak Jain	Flat/Shop	E	201	vipul.vardhman@gmail.com	09.05.2022	227,304	227,304	Homebuyers	No	No	0.04%	-	-	-	-	Nil
311	Everlike Real Estate & Developers Private Limited	Flat/Shop	SHOP	SHOP	everlikereal@gmail.com	13.04.2022	121,000,000	121,000,000	Homebuyers	No	No	18.93%	-	-	-	-	Nil
312	Alauddin Saifi	Flat/Shop	SHOP	238	alauddinsaify@gmail.com	10.05.2022	2,802,500	2,802,500	Homebuyers	No	No	0.44%	-	-	-	-	Nil
313	Ajay Kumar	Flat/Shop	I	201	fortuneajay@gmail.com	11.05.2022	17,524,331	17,524,331	Homebuyers	No	No	2.74%	-	-	-	-	Nil
							1,605,696,108	639,244,590	-	-	-	1	3,860,472	-	-	966,451,517	-

MOHIT GOYAL
IBBI/PA-P-02395/2021-2022/13636

MOHIT GOYAL
IBBI/PA-001/IP-P-02395/2021-
2022/13636
Resolution Professional
AADI BEST CONSORTIUM
PRIVATE LIMITED
(under Corporate Insolvency
Resolution Process)

Annexure-4

Name of the corporate debtor **Aadi Best Consortium Pvt Ltd**
 Date of commencement of CIRP: **31.03.2022**
 List of creditors as on **12.05.2022**

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

S No.	Name of Creditor	Residential/Commercial	Tower No.	Flat No.	Details of claim		Details of claim					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 guarantee	Whether related party?	% of voting share in COC					
1	Anav Enterprises	NA	NA	NA	13.04.2022	20,000,000	-	Loan	NO	NO	-	-	-	-	20,000,000	Nil
2	Satya Corporation	NA	NA	NA	13.04.2022	20,000,000	-	Loan	NO	NO	-	-	-	-	20,000,000	Nil
3	Davesh Developer	NA	NA	NA	13.04.2022	20,000,000	-	Loan	NO	NO	-	-	-	-	20,000,000	Nil
4	Saurabh Enterprises	NA	NA	NA	14.4.2022	20,000,000	-	Loan	NO	NO	-	-	-	-	20,000,000	Nil
5	Akash Jain	NA	NA	NA	14.4.2022	20,000,000	-	Loan	NO	NO	-	-	-	-	20,000,000	Nil
6	Jsp Projects P Ltd	NA	NA	NA	14.4.2022	8,000,000	-	Loan	NO	NO	-	-	-	-	8,000,000	Nil
	Total					108,000,000	-					-	-	-	108,000,000	

For AADI BEST CONSORTIUM PRIVATE LIMITED
 MOHIT GOYAL
 IPR
 IBB/PA-001/IP-P-02395/2021-2022/13636

MOHIT GOYAL
IBBI/PA-001/IP-P-02395/2021-2022/13636
Resolution Professional
AADI BEST CONSORTIUM PRIVATE LIMITED
(under Corporate Insolvency Resolution Process)

Annexure-5

Name of the corporate debtor
Date of commencement of CIRP:
List of creditors as on

Aadi Best Consortium Pvt Ltd
31.03.2022
12.05.2022

List of operational creditors (Workmen)

S No.	Name of authorised representative, if any	Name of workman	Employee ID	Details of claim		Details of claim				Amount of contingent claim	Amount of any mutual dues, that may be	Amount of claim under verification	Amount of claim not admitted	Remarks, if any	
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Whether related party?	% of voting share in COC						

For AADI BEST CONSORTIUM PRIVATE LIMITED
MOHIT GOYAL
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Resolution Professional
AADI BEST CONSORTIUM PRIVATE LIMITED
(under Corporate Insolvency Resolution Process)

Annexure-6

Name of the corporate debtor
Date of commencement of CIRP:
List of creditors as on

Aadi Best Consortium Pvt Ltd
31.03.2022
12.05.2022

List of operational creditors (Employees)

S No.	Name of authorised representative, if any	Name of employee	Employee ID	Details of claim		Details of claim				Amount of contingent claim	Amount of any mutual dues, that may be	Amount of claim under verification	Amount of claim not admitted	Remarks, if any	
				Date of receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Whether related party?	% of voting share in COC						

For AADI BEST CONSORTIUM PRIVATE LIMITED

MOHIT GOYAL
 IRR
 IBBI/PA-001/IP-P-02395/2021-2022/13636

MOHIT GOYAL
 IBBI/PA-001/IP-P-02395/2021-2022/13636
 Resolution Professional
 AADI BEST CONSORTIUM PRIVATE LIMITED
 (under Corporate Insolvency Resolution Process)

Annexure-7

Name of the corporate debtor Aadi Best Consortium Pvt Ltd
 Date of commencement of CIRP: 31.03.2022
 List of creditors as on 12.05.2022

List of operational creditors (Government dues)

S No.	Details of Claimant			Details of claim		Details of claim						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	
	Department	Government	Identification No.	Date of receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in COC						

For AADI BEST CONSORTIUM PRIVATE LIMITED
 MOHIT GOYAL
 IRR
 IBBI/PA-001/IP-P02395/2021-2022/13636

MOHIT GOYAL
 IBBI/PA-001/IP-P-02395/2021-2022/13636
 Resolution Professional
 AADI BEST CONSORTIUM PRIVATE LIMITED
 (under Corporate Insolvency Resolution Process)

Annexure-8

Name of the corporate debtor **Aadi Best Consortium Pvt Ltd**
Date of commencement of CIRP: **31.03.2022**
List of creditors as on **12.05.2022**

List of operational creditors (Other than Workmen and Employees and Government Dues)

S No.	Name of Creditor	Identification No.	Details of claim			Details of claim				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?						% of voting share in COC
1	Rapid Constrution		07.04.2022	15,661,564	15,661,564	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
2	P Jain & Company		13.04.2022	59,000	59,000	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
3	Snow Space Furniture Systems Private Limited		15.04.2022	1,562,815	790,413	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	772,402	Nil
4	Gian P Mathur & Associates		15.04.2022	1,770,000	-	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	1,770,000	Nil
5	Sbl Construction Pvt. Ltd		15.04.2022	31,739,983	-	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	31,739,983	Nil
6	Priya Enterprises, Poonam Devi		15.04.2022	266,160	-	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	266,160	Nil
7	Pawan Rathi/Vastikriti Asso		15.04.2022	10,064,387	1,397,444	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	8,666,943	Nil
8	B Services		16.04.2022	192,480.00	71,204.00	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	121,276	Nil
9	Aveo Tech India		18.04.2022	493,270.00	101,069.00	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	392,201	Nil
10	Triple Play Interactive Pvt Ltd		19.04.2022	974,546.00	322,000.00	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	652,546	Nil
11	Tarun Enterprises		19.04.2022	3,079,684.31	-	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	3,079,684	Nil
12	Raghvendra		22.04.2022	370,885.00	82,326.00	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	288,559	Nil
13	Hasib Rahi		27.04.2022	269,823.00	269,823.00	Supply of Goods/Services	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
				66,504,597	18,754,843									47,749,754	



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AADI BEST CONSORTIUM PRIVATE
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Process)

Annexure-9

Name of the corporate debtor Aadi Best Consortium Pvt Ltd
Date of commencement of CIRP: 31.03.2022
List of creditors as on 12.05.2022

List of other creditors (Other than financial creditors and operational creditors)

S No.	Name of Creditor	Identification No.	Details of claim			Details of claim				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?					

For AADI BEST CONSORTIUM PRIVATE LIMITED
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IRP
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