

**K.S.N Buildwell Private Limited**

**List of Claims by Financial Creditors in class i.e. Allottees under Real Estate Project as on 13.05.2022 (Insolvency Commencement Date) received till 28.05.2022**

S.N	Date of Claim Received	Name	Particulars of the Claim	Authorized Representative Choice given by Home buyers	Principal Amount Claimed	Interest	Total Amount Claimed	Principal Amount Admitted	Interest Admitted 8%	Total Amount Admitted
1	20.05.2022	Mamta Jain	Flat No B-1003		8,664,207.00	1,581,180.00	10,245,387.00	8,664,210.00	1,576,049.29	10,240,259.29
2	22.05.2022	Akshay Singh	Flat No C-301		1,800,000.00	724,269.00	2,524,269.00	1,800,000.00	724,269.00	2,524,269.00
3	24.05.2022	Ravi Bambha	Flat No A-102	Arvinder Singh Kindra	3,893,990.00	1,947,774.70	5,841,764.70	3,893,990.00	1,947,706.97	5,841,696.97
4	24.05.2022	Shashi Sharma	Flat No A-1503	Arvinder Singh Kindra	1,160,355.00	2,172,848.00	3,333,203.00	1,160,355.00	1,004,955.60	2,165,310.60
5	24.05.2022	Sushil Kumar & Rekha Rani	Flat No B-203	Arvinder Singh Kindra	4,484,198.00	3,609,982.00	8,094,180.00	4,484,198.00	3,609,982.00	8,094,180.00
6	24.05.2022	J.P.Mangal	Flat No C-102	Arvinder Singh Kindra	8,901,770.00	6,574,829.00	15,476,599.00	8,901,770.00	6,574,829.00	15,476,599.00
7	24.05.2022	Reeta Aggarwal	Flat No C-502	Arvinder Singh Kindra	3,537,251.00	3,073,647.00	6,610,898.00	3,537,252.00	3,073,647.00	6,610,899.00
8	24.05.2022	Pushpa Gupta	Flat No A-603	Arvinder Singh Kindra	3,093,861.00	2,414,511.00	5,508,372.00	3,093,861.00	2,414,511.00	5,508,372.00
9	24.05.2022	Vipin Gupta	Falt No A-703	Arvinder Singh Kindra	3,093,861.00	2,419,422.00	5,513,283.00	3,093,861.00	2,418,855.80	5,512,716.80
10	24.05.2022	Dinesh Gupta	Flat No A-803	Arvinder Singh Kindra	3,093,861.00	2,418,626.00	5,512,487.00	3,093,861.00	2,418,625.66	5,512,486.66
11	24.05.2022	Anamika Shrivastava	Flat No B-702	Arvinder Singh Kindra	4,154,465.00	3,046,904.00	7,201,369.00	4,154,465.00	2,954,671.36	7,109,136.36
12	25.05.2022	Chandani Fazli	Flat No B-403	Arvinder Singh Kindra	3,900,000.00	3,143,321.00	7,043,321.00	3,900,000.00	3,095,189.04	6,995,189.04
13	25.05.2022	Chandani Fazli	Shop No-8 ground floor	Arvinder Singh Kindra	4,950,000.00	1,442,959.00	6,392,959.00	4,950,000.00	1,442,958.90	6,392,958.90
14	25.05.2022	Achint Singh Oberoi	Flat No C-1003	Arvinder Singh Kindra	596,066.00	201,846.00	797,912.00	596,066.00	201,846.00	797,912.00
15	25.05.2022	Saurabh Gupta	Falt No D-302	Arvinder Singh Kindra	3,142,832.00	1,934,653.00	5,077,485.00	3,142,832.00	1,934,653.00	5,077,485.00
16	25.05.2022	Shivam Singhal	Flat No A-602	Arvinder Singh Kindra	6,089,941.00	4,642,093.00	10,732,034.00	6,089,491.00	4,642,093.00	10,731,584.00
17	25.05.2022	Rajiv & Seema	Flat No A-1203	Arvinder Singh Kindra	3,532,048.00	2,458,407.00	5,990,455.00	3,532,048.00	2,458,407.00	5,990,455.00
18	25.05.2022	Manoj Gupta & ekta Garg	Flat No D-401	Arvinder Singh Kindra	2,995,376.00	2,419,180.00	5,414,556.00	2,995,376.00	2,412,415.26	5,407,791.26
19	26.05.2022	Utkarsh	Flat No C-403	Arvinder Singh Kindra	2,525,177.00	1,898,678.00	4,423,855.00	2,525,177.00	1,898,678.40	4,423,855.40
20	26.05.2022	Pawan Kumar Singh	Flat No B-102	Arvinder Singh Kindra	6,301,500.00	5,397,170.00	11,698,670.00	6,301,500.00	3,579,746.30	9,881,246.30
21	26.05.2022	Tabassum Naaz & Tariq Ma	Flat No C-503	Arvinder Singh Kindra	3,519,756.00	2,690,425.00	6,210,181.00	3,519,756.00	2,690,425.00	6,210,181.00
22	26.05.2022	Son Devi & Rakesh Kumar	Flat No D-603	Arvinder Singh Kindra	3,556,190.00	2,745,721.00	6,301,911.00	3,556,190.00	2,745,721.00	6,301,911.00
23	26.05.2022	Sanjeev Kumar	Flat No C-703	Arvinder Singh Kindra	2,197,005.00	1,734,153.00	3,931,158.00	2,197,005.00	1,734,153.17	3,931,158.17
24	26.05.2022	Shashi Bhushan Prasad	Flat No C-701	Arvinder Singh Kindra	2,157,006.00	1,710,335.00	3,867,341.00	2,157,006.00	1,704,189.02	3,861,195.02
25	26.05.2022	Mithlesh Rajput	Flat No C-602		7,547,000.00	5,158,528.00	12,705,528.00	7,547,000.00	5,144,854.58	12,691,854.58
26	26.05.2022	Anar Singh	Flat No B-401	Arvinder Singh Kindra	3,654,469.00	2,766,809.00	6,421,278.00	3,654,469.00	2,766,809.00	6,421,278.00
27	26.05.2022	Pawan Kumar Singh	Flat No B-402	Arvinder Singh Kindra	3,577,731.00	2,637,754.00	6,215,485.00	3,577,731.00	2,637,754.00	6,215,485.00
28	24.05.2022	Seema Sharma & Satish Kur	Flat No D-201	Arvinder Singh Kindra	3,274,901.00	1,773,244.00	5,048,145.00	3,274,901.00	1,773,244.00	5,048,145.00
29	26.05.2022	Satya Narayan Mahto	Flat No D-703	Arvinder Singh Kindra	2,838,235.00	2,218,914.00	5,057,149.00	2,838,235.00	2,218,914.00	5,057,149.00
30	27.05.2022	Ajay Kuma & Geeta	Flat No A-1103	Arvinder Singh Kindra	3,495,087.00	2,340,837.00	5,835,924.00	3,495,087.00	2,340,837.00	5,835,924.00
31	27.05.2022	Quasim Ahmad & Ambreen	Flat No C-803	Arvinder Singh Kindra	2,496,233.00	1,921,406.00	4,417,639.00	2,332,634.00	1,721,442.26	4,054,076.26
32	27.05.2022	Sunil Kumar & Hemlata	Flat No C-702	Arvinder Singh Kindra	4,734,959.00	3,717,209.00	8,452,168.00	4,734,959.00	3,712,614.91	8,447,573.91
33	27.05.2022	Rinki Rustagi/Nagendra Rus	Flat No B-703	Arvinder Singh Kindra	3,502,829.00	8,276,630.00	11,779,459.00	3,502,829.00	2,762,123.07	6,264,952.07
34	27.05.2022	Late Shree Punam Mittal & Gaurav Mittal	Flat No C-101	Arvinder Singh Kindra	3,067,453.00	2,225,236.00	5,292,689.00	3,067,453.00	2,225,236.00	5,292,689.00
35	27.05.2022	Aashis Moyal	Flat No A-801	Arvinder Singh Kindra	2,627,552.00	2,191,828.00	4,819,380.00	2,627,552.00	1,944,965.90	4,572,517.90
36	27.05.2022	Satish Chandra & Nishi Kum	Flat No B-602	Arvinder Singh Kindra	3,802,000.00	2,849,127.02	6,651,127.02	3,802,000.00	2,849,127.02	6,651,127.02
37	28.05.2022	Gaurav Arora	Shop No 18&19 (1st Basement)	Arvinder Singh Kindra	1,950,000.00	163,649.00	2,113,649.00	1,950,000.00	163,649.32	2,113,649.32
38	27.05.2022	Shashi Rani	Flat No B-601	Arvinder Singh Kindra	3,576,874.00	2,843,962.00	6,420,836.00	3,576,874.00	2,843,962.00	6,420,836.00
39	27.05.2022	Sunil Kumar & Sanjana	Flat No A-601	Arvinder Singh Kindra	2,587,500.00	1,739,696.00	4,327,196.00	2,587,500.00	1,739,696.00	4,327,196.00
40	27.05.2022	Bijendra kumar jain & Priti	Flat No B-1103	Arvinder Singh Kindra	3,850,000.00	2,173,983.56	6,023,983.56	3,850,000.00	2,173,983.56	6,023,983.56
41	27.05.2022	Nibha Dutta	Flat No D-1101	Arvinder Singh Kindra	2,700,000.00	1,107,189.00	3,807,189.00	2,700,000.00	771,013.70	3,471,013.70
42	27.05.2022	Monika Verma & Manoj ver	Flat No D-602	Arvinder Singh Kindra	4,510,000.00	3,454,590.00	7,964,590.00	4,510,000.00	3,453,757.44	7,963,757.44
43	27.05.2022	Meenakshi gupta & Pawan Gupta	Flat No C-303	Rajeev Lochan	5,187,662.00	3,661,903.00	8,849,565.00	5,187,662.00	3,661,903.00	8,849,565.00

44	27.05.2022	Sapna Rustagi & Krishan Ru	Flat No D-801	Arvinder Singh Kindra	3,600,000.00	7,884,559.00	11,484,559.00	3,300,000.00	2,492,668.49	5,792,668.49
45	28.05.2022	Abhishek Jain & SP Jain	Flat No C-201	Arvinder Singh Kindra	3,309,867.00	2,323,864.00	5,633,731.00	3,309,867.00	2,323,864.00	5,633,731.00
46	28.05.2022	Om Prakash Aggarwal	Flat No B-302	Arvinder Singh Kindra	2,108,257.00	1,739,146.00	3,847,403.00	2,108,257.00	1,739,146.00	3,847,403.00
47	28.05.2022	Akshay Khurana & Neelam	Flat No C-901	Arvinder Singh Kindra	2,650,000.00	192,395.00	2,842,395.00	2,650,000.00	192,230.14	2,842,230.14
48	28.05.2022	Vishal Sharma	Flat No A-502	Arvinder Singh Kindra	5,694,684.00	2,299,054.00	7,993,738.00	5,198,434.00	2,299,054.00	7,497,488.00
49	28.05.2022	Ashok Kumar Khattar	Flat No A-1101	Arvinder Singh Kindra	4,500,000.00	436,384.00	4,936,384.00	4,500,000.00	422,575.34	4,922,575.34
50	28.05.2022	Manoj Kumar Pant & Rekha Pant	Flat No D-502	Arvinder Singh Kindra	4,144,364.00	3,245,316.00	7,389,680.00	4,144,364.00	3,243,951.97	7,388,315.97
51	28.05.2022	Mukesh Rawat & Reshma R	Flat No C-601	Arvinder Singh Kindra	3,846,509.00	2,005,026.00	5,851,535.00	3,846,509.00	2,005,026.00	5,851,535.00
52	28.05.2022	Vipin Kumar Jain	Flat No D-202	Arvinder Singh Kindra	6,958,115.00	2,691,887.00	9,650,002.00	6,409,841.00	2,206,992.98	8,616,833.98
53	28.05.2022	Sunita Gupta	Flat No C-603	Arvinder Singh Kindra	2,532,007.00	1,293,327.00	3,825,334.00	2,532,007.00	1,293,327.00	3,825,334.00
54	28.05.2022	Vijay Chauhan	Flat No D-203	Arvinder Singh Kindra	5,220,138.00	2,971,754.00	8,191,892.00	5,220,138.00	2,971,754.00	8,191,892.00
55	28.05.2022	Preeti Mittal & Navneesh M	Flat No D-802	Arvinder Singh Kindra	2,975,000.00	6,438,575.00	9,413,575.00	2,975,000.00	2,148,915.07	5,123,915.07
56	28.05.2022	Naveen Kumar & Nishi Shar	Flat No D-701	Arvinder Singh Kindra	3,746,845.00	2,879,599.00	6,626,444.00	3,746,845.00	2,879,599.00	6,626,444.00
57	28.05.2022	Rakesh Kumar	Shop No 3&4 (1st Basement)	Arvinder Singh Kindra	2,000,000.00	258,192.00	2,258,192.00	2,000,000.00	258,191.78	2,258,191.78
58	28.05.2022	Anuj Sharma	Shop No 5&6 (1st Basement)	Arvinder Singh Kindra	2,000,000.00	258,192.00	2,258,192.00	2,000,000.00	258,191.78	2,258,191.78
59	28.05.2022	Anjali Jain	Flat No D-601	Arvinder Singh Kindra	3,520,180.00	8,579,103.00	12,099,283.00	3,520,180.00	2,869,033.10	6,389,213.10
60	28.05.2022	Kunal Singhal	Shop No 06 (ground floor)	Arvinder Singh Kindra	4,600,000.00	107,802.70	4,707,802.70	4,600,000.00	107,802.70	4,707,802.70
61	28.05.2022	Manoj Gupta	Shop No 10 (ground floor)	Arvinder Singh Kindra	2,450,000.00	52,602.74	2,502,602.74	2,450,000.00	52,602.74	2,502,602.74
62	28.05.2022	Manoj Gupta	Shop No 13 (Ground floor)	Arvinder Singh Kindra	2,550,000.00	55,890.41	2,605,890.41	2,550,000.00	55,890.41	2,605,890.41
63	28.05.2022	Surabhi Srivasatava Arora	Shop No 20& 21 (1st Basement)	Arvinder Singh Kindra	2,385,000.00	328,916.00	2,713,916.00	2,385,000.00	328,916.16	2,713,916.16
64	28.05.2022	Pooja Gupta	Shop 11 (Ground floor)	Arvinder Singh Kindra	2,550,000.00	53,150.68	2,603,150.68	2,550,000.00	53,150.68	2,603,150.68
65	28.05.2022	Pooja Gupta	Shop 12 (ground floor)	Arvinder Singh Kindra	2,350,000.00	48,898.63	2,398,898.63	2,350,000.00	48,898.63	2,398,898.63
66	28.05.2022	Shilpa Garg & Nisha Garg	Flat No C-1001	Arvinder Singh Kindra	3,401,579.00	2,451,340.00	5,852,919.00	3,401,129.00	2,419,076.79	5,820,205.79
67	28.05.2022	Nidhi Khanna & Rajesh Kha	Flat No A-101	Arvinder Singh Kindra	2,660,000.00	681,670.00	3,341,670.00	2,660,000.00	681,670.14	3,341,670.14
68	28.05.2022	Babita Gupta	Shop No 16&17 (1st Basement)	Arvinder Singh Kindra	1,500,000.00	172,712.00	1,672,712.00	1,500,000.00	172,712.33	1,672,712.33
69	28.05.2022	Yogesh Gupta	Flat No A-802	Arvinder Singh Kindra	8,929,260.00	1,640,475.00	10,569,735.00	8,929,260.00	517,468.52	9,446,728.52
					252,503,006.00	166,715,259.44	419,218,265.44	249,062,923.00	138,714,209.05	387,777,132.05

CA Anil Matta

Insolvency Professional IP Regn No: IBBI / IPA-001/ IP-P00223/ 2017-18 / 10422

Place: New Delhi

Dated: 08.06.2022

Email id: mattaassociates@

M.No: 9811190720

### 1. Mamta Jain

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	03.06.2020	1,464,210.00	709	227,534.22	from bank statementbt
2	29.05.2020	1,500,000.00	714	234,739.73	from bank statementbt
3	28.05.2020	600,000.00	715	94,027.40	from bank statementbt
4	27.05.2020	600,000.00	716	94,158.90	from bank statementbt
5	18.05.2020	1,500,000.00	725	238,356.16	from bank statementbt
6	11.05.2020	2,500,000.00	732	401,095.89	from bank statementbt
7	20.03.2015	500,000.00	2611	286,136.99	Receipt
		<b>8,664,210.00</b>		<b>1,576,049.29</b>	

### 2. Akshay Singh

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	01.05.2015	225,000.00	2569	126,690.41	from Recpts
2	04.05.2015	475,000.00	2566	267,145.21	Bank Statement
3	05.12.2018	800,000.00	1255	220,054.79	Bank Statement
4	29.12.2018	200,000.00	1231	53,961.64	Bank Statement
5	17.04.2015	100,000.00	2585	56,657.53	Bank Statement
		<b>1,800,000.00</b>		<b>724,509.59</b>	

### 3. Ravi Bhamu

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	31.12.2010	100,000.00	4151	90,980.82	From Bank Statement
2	20.05.2011	212,597.00	4011	186,898.97	From Bank Statement
3	19.01.2012	304,750.00	3767	251,614.96	From Bank Statement
4	19.01.2012	304,750.00	3767	251,614.96	From Bank Statement
5	14.08.2012	328,292.00	3559	256,085.75	From Bank Statement
6	09.09.2012	312,598.00	3533	242,062.19	From Bank Statement
7	21.03.2013	681,003.00	3340	498,531.51	From Bank Statement
8	26.10.2020	50,000.00	564	6,180.82	From Bank Statement
9	22.12.2020	50,000.00	507	5,556.16	From Bank Statement
10	14.01.2021	50,000.00	484	5,304.11	From Bank Statement
11	25.01.2021	850,000.00	473	88,120.55	From Bank Statement
12	25.01.2021	150,000.00	473	15,550.68	From Bank Statement
13	18.02.2021	500,000.00	449	49,205.48	From Bank Statement
		<b>3,893,990.00</b>		<b>1,947,706.97</b>	

#### 4. Shashi Sharma

##### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	07.02.2011	200,000.00	4113	180,295.89	From Recpts
2	21.04.2011	100,000.00	4040	88,547.95	From Recpts
3	30.05.2011	200,000.00	4001	175,386.30	From Recpts
4	11.07.2011	100,000.00	3959	86,772.60	From Recpts
5	19.10.2011	560,355.00	3859	473,952.86	From Recpts
		<b>1,160,355.00</b>		<b>1,004,955.60</b>	

#### 5. Sushil Kumar

##### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	16.12.2010	125,000.00	4166	114,136.99	Bank Statement
2	21.12.2010	275,000.00	4161	250,800.00	Bank Statement
3	16.12.2010	100,000.00	4166	91,309.59	Bank Statement
4	05.05.2011	200,000.00	4026	176,482.19	Bank Statement
5	05.05.2011	300,000.00	4026	264,723.29	Bank Statement
6	14.12.2011	500,000.00	3803	416,767.12	Bank Statement
7	23.02.2012	300,000.00	3732	245,391.78	Bank Statement
8	20.04.2012	409,112.00	3675	329,531.31	Bank Statement
9	26.04.2012	636,398.00	3669	511,768.61	Bank Statement
10	30.11.2012	634,344.00	3451	479,807.37	Bank Statement
11	23.01.2013	634,344.00	3397	472,299.52	Bank Statement
12	07.09.2013	280,000.00	3170	194,542.47	Bank Statement
13	04.09.2013	90,000.00	3173	62,590.68	Bank Statement
		<b>4,484,198.00</b>		<b>3,610,150.92</b>	

### 6. JP Mangal

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	10.01.2013	4,700,000.00	3410	3,512,767.12	Recpts
2	27.02.2013	2,500,000.00	3362	1,842,191.78	Recpts
3	31.03.2013	500,000.00	3330	364,931.51	Recpts
4	31.03.2013	200,000.00	3330	145,972.60	Recpts
5	20.05.2013	1,000,000.00	3280	718,904.11	Recpts
6	09.08.2013	1,770.00	3217	1,248.02	Recpts
		<b>8,901,770.00</b>		<b>6,586,015.14</b>	

### 7. Reeta Aggarwal

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	26.09.2011	1,462,794.00	3882	1,244,617.27	Recpts
2	30.12.2010	550,000.00	4152	500,515.07	
3	24.03.2011	1,101,272.00	4068	981,912.22	
4	05.12.2011	423,186.00	3812	353,574.80	
		<b>3,537,252.00</b>		<b>3,080,619.36</b>	

### 8. Pushpa Gupta

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	11.04.2011	150,000.00	4050	133,150.68	
2	16.07.2011	500,000.00	3954	433,315.07	
3	15.05.2012	350,000.00	3650	280,000.00	
4	18.06.2012	100,000.00	3616	79,254.79	
5	24.08.2012	440,000.00	3549	342,259.73	
6	08.11.2012	450,000.00	3473	342,542.47	
7	15.12.2012	415,840.00	3436	313,167.40	
8	01.03.2013	438,021.00	3360	322,575.47	
9	15.11.2013	250,000.00	3101	169,917.81	
		<b>3,093,861.00</b>		<b>2,416,183.41</b>	

Taken from  
KSN Ledger  
Account

### 9. Vipin Gupta

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	13.04.2011	150,000.00	4048	133,084.93
2	21.07.2011	500,000.00	3949	432,767.12
3	14.05.2012	350,000.00	3651	280,076.71
4	19.06.2012	100,000.00	3615	79,232.88
5	24.08.2012	440,000.00	3549	342,259.73
6	07.11.2012	450,000.00	3474	342,641.10
7	05.12.2012	415,840.00	3446	314,078.83
8	11.02.2013	438,021.00	3378	324,303.55
9	06.11.2013	250,000.00	3110	170,410.96

Taken from  
KSN Ledger  
Account

3,093,861.00		2,418,855.80
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### 10. Dinesh Gupta

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	13.04.2011	150,000.00	4048	133,084.93
2	21.07.2011	500,000.00	3949	432,767.12
3	14.05.2012	350,000.00	3651	280,076.71
4	19.06.2012	100,000.00	3615	79,232.88
5	24.08.2012	440,000.00	3549	342,259.73
6	06.11.2012	450,000.00	3475	342,739.73
7	05.12.2012	415,840.00	3446	314,078.83
8	11.02.2013	438,021.00	3378	324,303.55
9	12.11.2013	250,000.00	3104	170,082.19

Taken from  
KSN Ledger  
Account

3,093,861.00		2,418,625.66
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### 11. Anamika Shrivastava

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	19.08.2011	100,000.00	3920	85,917.81
2	19.08.2011	72,000.00	3920	61,860.82
3	19.08.2011	243,000.00	3920	208,780.27
4	10.12.2011	333,000.00	3807	277,858.85
5	12.09.2012	500,000.00	3530	386,849.32
6	12.09.2012	522,000.00	3530	403,870.68
7	21.10.2012	180,000.00	3491	137,727.12
8	19.10.2013	1,167,171.00	3128	800,199.65
9	17.02.2013	32,829.00	3372	24,262.88
10	20.06.2013	764,465.00	3249	544,382.86
11	01.10.2021	90,000.00	224	4,418.63
12	08.10.2020	100,000.00	582	12,756.16
13	01.12.2020	50,000.00	528	5,786.30

4,154,465.00		2,954,671.36
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## 12. Chandni fazli

### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	04.10.2011	500,000.00	3874	424,547.95	Bank Statement
2	07.12.2011	900,000.00	3810	751,561.64	Bank Statement
3	31.03.2012	600,000.00	3695	485,917.81	Bank Statement
4	25.07.2012	500,000.00	3579	392,219.18	Bank Statement
5	04.12.2012	600,000.00	3447	453,304.11	Bank Statement
6	24.01.2013	500,000.00	3396	372,164.38	Bank Statement
7	23.05.2013	300,000.00	3277	215,473.97	Bank Statement
		<b>3,900,000.00</b>		<b>3,095,189.04</b>	

## 13. Chandni fazli (Shop)

### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	21.09.2018	4,950,000.00	1330	1,442,958.90	Bank Statement
		<b>4,950,000.00</b>		<b>1,442,958.90</b>	

## 14. Achint Singh

### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	19.02.2015	596,066.00	2640	344,901.75	
		<b>596,066.00</b>		<b>344,901.75</b>	

## 15 Saurabh Gupta

### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	18.11.2010	100,000.00	4194	91,923.29	Recpts
2	24.04.2011	226,958.00	4037	200,817.41	Recpts
3	17.01.2012	480,874.00	3769	397,241.45	Recpts
4	17.01.2012	500,000.00	3769	413,041.10	Recpts
5	01.08.2012	328,599.00	3572	257,261.51	Recpts
6	22.12.2012	346,401.00	3429	260,341.70	Recpts
7	06.02.2013	310,000.00	3383	229,858.63	Recpts
8	25.10.2020	500,000.00	565	61,917.81	Recpts
9	23.01.2021	50,000.00	475	5,205.48	Recpts
10	22.03.2021	100,000.00	417	9,139.73	Recpts
11	01.10.2021	200,000.00	224	9,819.18	Recpts
		<b>3,142,832.00</b>		<b>1,936,567.28</b>	

## 16 Shivam Singhal

### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	29.11.2010	100,000.00	4183	91,682.19	Aggrement
2	28.05.2011	574,705.00	4003	504,228.85	Bank Statement

3	07.12.2011	1,200,000.00	3810	1,002,082.19	Bank Statement
4	06.06.2012	600,000.00	3628	477,106.85	Bank Statement
1	27.06.2013	3,614,786.00	3242	2,568,577.80	Recpts
		6,089,491.00		4,643,677.88	



**17. Rajeev Sharma A-1203**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	16.12.2010	100,000.00	4166	91,309.59
2	19.05.2011	100,000.00	4012	87,934.25
3	19.05.2011	450,000.00	4012	395,704.11
4	28.05.2011	135,365.00	4003	118,765.17
5	25.08.2011	392,684.00	3914	336,869.08
6	17.06.2012	150,000.00	3617	118,915.07
7	17.06.2012	250,000.00	3617	198,191.78
8	03.07.2012	73,585.00	3601	58,077.72
9	20.07.2012	471,219.00	3584	370,158.66
10	22.11.2012	340,000.00	3459	257,766.58
11	22.11.2012	90,000.00	3459	68,232.33
12	23.11.2012	45,951.00	3458	34,827.08
13	16.01.2018	933,244.00	1578	322,774.58
		<b>3,532,048.00</b>		<b>2,459,525.99</b>

**18. manoj gupta D-401**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	04.02.2012	250,000.00	3751	205,534.25	Bank Statement
2	27.02.2012	250,000.00	3728	204,273.97	Bank Statement
3	20.05.2011	200,000.00	4011	175,824.66	Bank Statement
4	18.06.2011	300,000.00	3982	261,830.14	Bank Statement
5	03.02.2011	300,000.00	4117	270,706.85	Bank Statement
6	29.10.2012	1,695,376.00	3483	1,294,245.39	Bank Statement
		<b>2,995,376.00</b>		<b>2,412,415.26</b>	

**19. Utkarash C-403**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	29.01.2013	546,177.00	3391	405,936.70
2	05.07.2012	875,000.00	3599	690,219.18
3	31.10.2012	180,000.00	3481	137,332.60
4	15.12.2012	180,000.00	3436	135,557.26
5	16.12.2010	100,000.00	4166	91,309.59
6	05.05.2011	199,000.00	4026	175,599.78
7	07.12.2011	300,000.00	3810	250,520.55
8	15.10.2021	50,000.00	210	2,301.37
9	11.12.2020	35,000.00	518	3,973.70
10	21.01.2021	35,000.00	477	3,659.18
11	25.03.2021	25,000.00	414	2,268.49
		<b>2,525,177.00</b>		<b>1,898,678.40</b>

**20. Pawan Kumar B-102**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	18.09.2015	432,500.00	2429	230,255.89
2	14.03.2015	250,000.00	2617	143,397.26
3	13.02.2015	400,000.00	2646	231,978.08

5 31.03.2015 5,219,000.00 2600 2,974,115.07

6,301,500.00		3,579,746.30
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### 21. tabassum & tariq

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	05.09.2011	400,000.00	3903	342,180.82
2	23.09.2011	400,000.00	3885	340,602.74
3	03.02.2012	172,500.00	3752	141,856.44
4	24.05.2012	715,024.00	3641	570,608.74
5	06.12.2012	967,084.00	3445	730,214.66
6	06.06.2013	84,348.00	3263	60,323.84
7	19.07.2013	197,256.00	3220	139,214.10
8	27.01.2021	100,000.00	471	10,323.29
9	31.01.2013	483,544.00	3389	359,173.83
		3,519,756.00		2,694,498.46

### 22. Son Devi D-603

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	07.04.2012	300,000.00	3688	242,498.63	Taken from Reciepts
2	07.04.2012	300,000.00	3688	242,498.63	Taken from Reciepts
3	07.04.2012	400,000.00	3688	323,331.51	Taken from Reciepts
4	07.04.2012	500,000.00	3688	404,164.38	Taken from Reciepts
5	07.04.2012	100,000.00	3688	80,832.88	Taken from Reciepts
6	29.04.2012	157,000.00	3666	126,150.58	Taken from Reciepts
7	28.07.2012	502,225.00	3576	393,634.32	Taken from Reciepts
8	11.12.2012	502,050.00	3440	378,531.95	Taken from Reciepts
9	12.06.2013	502,050.00	3257	358,394.93	Taken from Reciepts
10	11.09.2013	292,865.00	3166	203,224.24	Taken from Reciepts
		3,556,190.00		2,753,262.04	

### 23.Sanjeev Kumar

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%	
1	03.05.2011	194,903.00	4028	172,069.98	Taken from recpts
2	17.11.2010	100,000.00	4195	91,945.21	Taken from recpts
3	05.03.2012	500,000.00	3721	407,780.82	Taken from recpts
4	02.03.2012	107,000.00	3724	87,335.45	Taken from recpts
5	07.09.2012	302,102.00	3535	234,066.97	Taken from recpts
6	21.03.2013	200,000.00	3340	146,410.96	Taken from recpts
7	19.03.2013	493,000.00	3342	361,119.12	Taken from recpts
8	23.08.2012	300,000.00	3550	233,424.66	receipt not received but D
		2,197,005.00		1,734,153.17	

**24. shashi bhusan****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	20.03.2013	200,000.00	3341	146,454.79
2	19.03.2013	453,000.00	3342	331,819.40
3	07.09.2012	301,602.00	3535	233,679.58
4	24.08.2012	300,000.00	3549	233,358.90
5	03.05.2011	194,904.00	4028	172,070.86
6	14.11.2010	100,000.00	4198	92,010.96
7	12.03.2012	400,000.00	3714	325,610.96
8	06.03.2012	207,500.00	3720	169,183.56
		<b>2,157,006.00</b>		<b>1,704,189.02</b>

**25. mithlesh C-602****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	08.05.2012	500,000.00	3657	400,767.12
2	08.05.2012	500,000.00	3657	400,767.12
3	08.05.2012	500,000.00	3657	400,767.12
4	10.06.2012	200,000.00	3624	158,860.27
5	28.07.2012	1,850,000.00	3576	1,449,994.52
6	25.09.2012	25,000.00	3517	19,271.23
7	25.09.2012	175,000.00	3517	134,898.63
8	16.09.2012	300,000.00	3526	231,846.58
9	22.12.2012	830,000.00	3429	623,796.16
10	30.03.2013	650,000.00	3331	474,553.42
11	08.08.2013	300,000.00	3200	210,410.96
12	08.08.2013	200,000.00	3200	140,273.97
13	05.03.2018	400,000.00	1530	134,136.99
14	10.04.2018	300,000.00	1494	98,235.62
15	17.04.2018	817,000.00	1487	266,274.85
		<b>7,547,000.00</b>		<b>5,144,854.58</b>

**26. Anar Singh****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	17.12.2011	416,275.00	3800	346,705.75
2	13.04.2018	400,000.00	1491	130,717.81
3	4.07.2011	432,550.00	3966	375,998.53
4	30.03.2012	499,530.00	3696	404,660.36
5	23.12.2010	400,000.00	4159	364,624.66
6	01.12.2012	502,038.00	3450	379,623.25
7	23.11.2012	504,546.00	3458	382,404.40
8	24.06.2012	499,530.00	3610	395,244.56
		<b>3,654,469.00</b>		<b>2,779,979.32</b>

**27. pawan kumar singh B-402****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	15.07.2013	300,000.00	3224	211,989.04
	31.03.2011	100,000.00	4061	89,008.22
	31.03.2012	1,280,149.00	3695	1,036,745.33 from demand

31.03.2013	1,897,582.00	3330	1,384,974.92	letter
	<b>3,577,731.00</b>		<b>2,722,717.50</b>	

### 28. Seema Sharma D-201

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	01.12.2010	100,000.00	4181	91,638.36
2	25.05.2011	331,584.00	4006	291,139.84
	01.04.2012	131,584.00	3694	106,536.17
	24.03.2012	300,000.00	3702	243,419.18
	10.08.2012	80,000.00	3563	62,474.52
	16.08.2012	1,000,000.00	3557	779,616.44
	27.07.2012	247,933.00	3577	194,379.47
	18.12.2012	343,755.00	3433	258,654.45
	16.03.2013	239,755.00	3345	175,776.54
	04.04.2013	300,000.00	3326	218,695.89
	18.08.2013	200,290.00	3190	140,038.38
		<b>3,274,901.00</b>		<b>2,562,369.23</b>

### 29. satya narayan D-703

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	14.08.2013	168,703.00	3194	118,101.34
2	09.07.2013	334,527.00	3230	236,826.79
3	26.02.2013	334,527.00	3363	246,578.48
4	27.11.2012	334,527.00	3454	253,250.69
5	29.08.2012	334,527.00	3544	259,849.58
6	14.02.2012	304,472.00	3741	249,650.36
7	04.02.2012	700,000.00	3751	575,495.89
8	10.05.2011	226,952.00	4021	200,016.22
9	25.11.2010	100,000.00	4187	91,769.86
		<b>2,838,235.00</b>		<b>2,231,539.20</b>

### 30. ajay kumar & geeta A-1103

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
6		100,000.00	1518	33,271.23
9	02.11.2018	125,000.00	1288	35,287.67
	03.12.2018	200,000.00	1257	55,101.37
7	04.02.2019	100,000.00	1194	26,169.86
2	05.05.2011	115,000.00	4026	101,477.26
8	17.03.2018	150,000.00	1518	49,906.85
5	17.03.2018	150,000.00	1518	49,906.85
1	20.06.2012	143,000.00	3614	113,271.67
	20.08.2011	120,000.00	3919	103,075.07
3	21.11.2012	161,000.00	3460	122,095.34
4	23.06.2012	200,023.00	3611	158,308.61
		<b>1,564,023.00</b>		<b>847,871.79</b>

### 31. quasim C-803

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	20.02.2013	131,947.00	3369	97,431.11
2	03.07.2012	1,034,687.00	3601	816,637.35
3	06.02.2013	360,000.00	3383	266,932.60
4	17.06.2011	226,000.00	3983	197,294.90
5	30.09.2010	100,000.00	4243	92,997.26
6	17.01.2012	165,000.00	3769	136,303.56
7	16.06.2012	115,000.00	3618	91,193.42
8	02.10.2020	50,000.00	588	6,443.84
9	12.12.2020	50,000.00	517	5,665.75
10	17.01.2021	100,000.00	481	10,542.47
		<b>2,332,634.00</b>		<b>1,721,442.26</b>

### 32. sunil kumar C-702

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	25.11.2010	100,000.00	4187	91,769.86
2	13.05.2011	99,000.00	4018	87,185.10
3	14.05.2011	99,000.00	4017	87,163.40
4	13.05.2011	99,000.00	4018	87,185.10
5	13.05.2011	99,000.00	4018	87,185.10
6	04.02.2012	1,000,000.00	3751	822,136.99
7	28.08.2012	600,000.00	3545	466,191.78
8	28.08.2012	185,000.00	3545	143,742.47
9	27.11.2012	558,991.00	3454	423,179.16
10	16.08.2013	200,000.00	3192	139,923.29
11	16.08.2013	78,298.00	3192	54,778.57
12	31.05.2013	200,000.00	3269	143,298.63
13	31.05.2013	358,335.00	3269	256,744.57
14	21.02.2013	500,000.00	3368	369,095.89 bob chq no 3
15	21.02.2013	58,335.00	3368	43,062.42
16	14.02.2012	500,000.00	3741	409,972.60
		<b>4,734,959.00</b>		<b>3,712,614.91</b>

### 33. rinki Rustagi B-703

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	18.10.2011	800,000.00	3860	676,821.92
2	14.10.2011	787,500.00	3864	666,936.99
3	01.12.2012	500,000.00	3450	378,082.19
4	01.12.2012	300,000.00	3450	226,849.32
5	27.12.2012	715,329.00	3424	536,829.92
6	22.09.2013	400,000.00	3155	276,602.74
		<b>3,502,829.00</b>		<b>2,762,123.07</b>

### 34. Punam Mittal C-101

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	18.03.2013	1,000,000.00	3343	732,712.33
2	30.04.2013	700,000.00	3300	506,301.37
3	30.04.2013	1,114,839.00	3300	806,349.30
4	28.05.2013	252,614.00	3272	181,162.30
		<b>3,067,453.00</b>		<b>2,226,525.31</b>

**35. Ashish Moyal A-801****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	01.11.2010	100,000.00	4211	92,295.89
2	06.05.2011	187,500.00	4025	165,410.96
3	17.01.2012	318,750.00	3769	263,313.70
4	06.02.2013	79,000.00	3383	58,576.88
5	01.12.2012	328,599.00	3450	248,474.86
6	13.01.2013	250,000.00	3407	186,684.93
7	18.06.2013	130,000.00	3251	92,631.23
8	21.01.2021	50,000.00	477	5,227.40
9	02.10.2020	50,000.00	588	6,443.84
10	19.01.2021	100,000.00	479	10,498.63
11	05.07.2012	1,033,703.00	3599	815,407.58
		<b>2,627,552.00</b>		<b>1,944,965.90</b>

**36. satish Chandra B-602****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	24.04.2010	100,000.00	4402	96,482.19
2	05.05.2011	330,000.00	4026	291,195.62
3	17.01.2012	400,000.00	3769	330,432.88
4	29.03.2012	450,000.00	3697	364,635.62
5	13.08.2012	500,000.00	3560	390,136.99
6	10.09.2012	432,000.00	3532	334,427.18
7	05.12.2012	180,000.00	3446	135,951.78
8	01.12.2012	200,000.00	3450	151,232.88
9	03.03.2013	1,015,000.00	3358	747,040.00
10	18.10.2020	1,165.00	572	146.06
11	18.10.2020	48,835.00	572	6,122.44
12	18.12.2020	50,000.00	511	5,600.00
13	20.01.2021	50,000.00	478	5,238.36
14	09.02.2021	45,000.00	458	4,517.26
		<b>3,802,000.00</b>		<b>2,863,159.23</b>

**37. gaurav arora****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	04.07.2018	350,000.00	1409	108,087.67
	02.08.2018	100,000.00	1380	30,246.58
	25.02.2022	1,500,000.00	77	25,315.07
		<b>1,950,000.00</b>		<b>163,649.32</b>

**38. Shashi Rani B-601****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	20.01.2011	200,000.00	4131	181,084.93
2	17.05.2011	210,377.00	4014	185,085.65
3	24.06.2011	410,377.00	3976	357,623.88
4	17.12.2011	410,377.00	3800	341,793.45
5	13.08.2012	492,452.00	3560	384,247.48

6	09.01.2013	499,481.00	3411	373,420.21
7	19.02.2013	208,358.00	3370	153,899.50
8	19.03.2013	453,000.00	3342	331,819.40
9	20.03.2013	200,000.00	3341	146,454.79
10	17.03.2012	492,452.00	3709	400,329.75
		<b>3,576,874.00</b>		<b>2,855,759.03</b>

### 39. Sunil & Sanjana A-601

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	01.10.2021	200,000.00	224	9,819.18
2	07.04.2021	100,000.00	401	8,789.04
3	19.01.2021	50,000.00	479	5,249.32
4	08.10.2020	50,000.00	582	6,378.08
5	26.12.2012	379,375.00	3425	284,791.10
6	11.07.2012	1,120,625.00	3593	882,499.86
7	12.06.2012	200,000.00	3622	158,772.60
8	14.02.2012	100,000.00	3741	81,994.52
9	18.05.2011	87,500.00	4013	76,961.64
10	18.05.2011	100,000.00	4013	87,956.16
11	15.02.2013	200,000.00	3374	147,901.37
		<b>2,587,500.00</b>		<b>1,751,112.88</b>

### 40. Bijender Jain B-1703

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	27.01.2011	300,000.00	4124	271,167.12
2	02.05.2011	200,000.00	4029	176,613.70
3	20.09.2011	300,000.00	3888	255,649.32
4	03.02.2012	250,000.00	3752	205,589.04
5	20.02.2012	250,000.00	3735	204,657.53
6	28.08.2012	500,000.00	3545	388,493.15
7	24.01.2013	300,000.00	3396	223,298.63
8	25.09.2018	450,000.00	1326	130,783.56
9	31.10.2018	150,000.00	1290	42,410.96
10	11.12.2018	150,000.00	1249	41,063.01
11	01.01.2019	150,000.00	1228	40,372.60
12	04.02.2019	150,000.00	1194	39,254.79
	06.03.2019	150,000.00	1164	38,268.49
	01.05.2019	150,000.00	1108	36,427.40
	07.06.2019	150,000.00	1071	35,210.96
	12.07.2019	150,000.00	1036	34,060.27
	15.10.2020	100,000.00	575	12,602.74
		<b>3,850,000.00</b>		<b>2,175,923.29</b>

### 41. Nibha Dutta A-1301

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	10.05.2011	50,000.00	4021	44,065.75
2	02.03.2011	50,000.00	4090	44,821.92
3	31.12.2011	50,000.00	3786	41,490.41
4	31.12.2011	50,000.00	3786	41,490.41
5	04.05.2019	500,000.00	1105	121,095.89
6	13.05.2019	200,000.00	1096	48,043.84
7	13.05.2019	300,000.00	1096	72,065.75
8	17.05.2019	800,000.00	1092	191,473.97
9	24.05.2019	700,000.00	1085	166,465.75
		<b>2,700,000.00</b>		<b>771,013.70</b>

**42. Monika Verma D-602****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	30.11.2012	410,556.00	3451	310,537.81
2	22.10.2012	389,444.00	3490	297,897.99
3	19.09.2012	1,060,000.00	3523	818,494.25
4	11.04.2012	500,000.00	3684	403,726.03
5	07.04.2012	950,000.00	3688	767,912.33
6	22.02.2012	400,000.00	3733	327,276.71
7	17.03.2021	100,000.00	422	9,249.32
8	13.02.2013	300,000.00	3376	221,983.56
9	05.02.2013	400,000.00	3384	296,679.45
		<b>4,510,000.00</b>		<b>3,453,757.44</b>

**43. meenakshi gupta C-303****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	18.10.2012	260,000.00	3494	199,110.14
2	18.10.2012	90,000.00	3494	68,922.74
3	23.10.2012	250,000.00	3489	191,178.08
4	23.10.2012	450,000.00	3489	344,120.55
5	24.11.2012	200,000.00	3457	151,539.73
6	07.12.2012	1,000,000.00	3444	754,849.32
7	06.02.2013	1,000,000.00	3383	741,479.45
8	25.06.2013	289,555.00	3244	205,877.57
	23.08.2013	137,662.00	3185	96,099.39
	07.03.2013	1,510,445.00	3354	1,110,363.29
		<b>5,187,662.00</b>		<b>3,863,540.26</b>

**44. Sapana Rustagi D-801****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	15.02.2012	100,000.00	3740	81,972.60
2	22.02.2012	500,000.00	3733	409,095.89
3	17.07.2012	200,000.00	3587	157,238.36
4	29.07.2012	300,000.00	3575	235,068.49
5	10.09.2012	200,000.00	3532	154,827.40
6	15.12.2012	200,000.00	3436	150,619.18
7	02.01.2013	400,000.00	3418	299,660.27
8	15.12.2012	300,000.00	3436	225,928.77
9	16.04.2012	200,000.00	3679	161,271.23
10	07.11.2014	300,000.00	2744	180,427.40
11	10.03.2013	300,000.00	3351	220,339.73
12	28.04.2013	100,000.00	3302	72,372.60
13	23.05.2013	100,000.00	3277	71,824.66
14	14.05.2013	100,000.00	3286	72,021.92
		<b>3,300,000.00</b>		<b>2,492,668.49</b>

**45. Abhisek Jain A-1803****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
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1	21.11.2011	316,008.00	3826	264,996.52
2	21.11.2011	316,008.00	3826	264,996.52
3	21.11.2011	948,024.00	3826	794,989.55
4	31.07.2012	158,004.00	3573	123,736.61
5	31.07.2012	158,004.00	3573	123,736.61
6	10.01.2013	319,182.00	3410	238,555.75
7	16.03.2013	159,591.00	3345	117,004.25
8	16.03.2013	159,591.00	3345	117,004.25
9	11.04.2013	141,495.00	3319	102,930.83
10	11.06.2013	94,457.00	3258	67,450.06
11	11.06.2013	94,457.00	3258	67,450.06
12	01.01.2019	222,523.00	1228	59,892.22
13	02.01.2019	225,523.00	1227	60,650.24
		<b>3,312,867.00</b>		<b>2,403,393.47</b>

#### 46. om Prakash Aggarwal B-302

##### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	26.05.2011	608,257.00	4005	533,932.99
2	12.02.2012	500,000.00	3743	410,191.78
3	02.06.2012	1,000,000.00	3632	796,054.79
		<b>2,108,257.00</b>		<b>1,740,179.57</b>

#### 47 akashay khurana C-901

##### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	25.02.2021	700,000.00	442	67,813.70
2	28.02.2021	400,000.00	439	38,487.67
3	23.03.2021	300,000.00	416	27,353.42
	23.03.2021	500,000.00	416	45,589.04
	23.02.2022	250,000.00	79	4,328.77
	23.02.2022	500,000.00	79	8,657.53
		<b>2,650,000.00</b>		<b>192,230.14</b>

#### 48 vishal sharma A-502

##### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	17.01.2012	200,000.00	3769	165,216.44
2	20.11.2010	100,000.00	4192	91,879.45
3	01.11.2010	100,000.00	4211	92,295.89
4	10.07.2012	300,000.00	3594	236,317.81
5	22.10.2012	1,500,000.00	3490	1,147,397.26
6	02.07.2012	200,000.00	3602	157,895.89
7	06.02.2013	200,000.00	3383	148,295.89
8	23.08.2013	80,022.00	3185	55,861.93
9	20.12.2012	240,000.00	3431	180,480.00
10	25.03.2019	1,312,773.00	1145	329,452.07
11	31.05.2013	300,000.00	3269	214,947.95
12	26.09.2019	65,639.00	960	13,811.16
13	14.03.2013	600,000.00	3347	440,153.42
		<b>5,198,434.00</b>		<b>3,274,005.17</b>
		(496,250.00)		

#### 49. Ashok Khattar

##### CALCULATION OF INTEREST

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	11.03.2021	2,000,000.00	428	187,616.44
2	12.03.2021	1,000,000.00	427	93,589.04
3	09.03.2021	1,500,000.00	430	141,369.86

<b>4,500,000.00</b>		<b>422,575.34</b>
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**50. manoj kumar pant D-502****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	20.10.2010	100,000.00	4223	92,558.90
2	21.05.2011	377,358.00	4010	331,661.50
3	30.03.2012	1,000,000.00	3696	810,082.19
	17.01.2012	100,000.00	3769	82,608.22
	17.01.2012	150,000.00	3769	123,912.33
	24.08.2012	707,204.00	3549	550,107.83
	15.12.2012	488,647.00	3436	367,998.05
	12.01.2013	404,149.00	3408	301,882.69
	12.01.2013	84,498.00	3408	63,116.53
	14.06.2013	58,647.00	3255	41,840.22
	14.06.2013	430,000.00	3255	306,772.60
	01.08.2013	243,861.00	3207	171,410.90

<b>4,144,364.00</b>		<b>3,243,951.97</b>
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**51. Mukesh Rawat C-601****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	23.10.2011	600,000.00	3855	506,958.90
2	23.10.2011	190,000.00	3855	160,536.99
3	14.05.2012	172,500.00	3651	138,037.81
	29.09.2013	516,641.00	3148	356,468.14
	30.11.2012	360,073.00	3451	272,353.30
	12.01.2013	156,204.00	3408	116,677.97
	08.01.2013	516,277.00	3412	386,090.33
	25.06.2013	301,162.00	3244	214,130.31
	22.02.2018	193,514.00	1541	65,360.02
	02.06.2012	840,138.00	3632	668,795.88 from HL statement

<b>3,846,509.00</b>		<b>2,885,409.64</b>
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**52. vipin jain D-202****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	17.08.2013	650,000.00	3191	454,608.22
2	16.12.2013	1,500,000.00	3070	1,009,315.07
3	18.05.2018	500,000.00	1456	159,561.64
	18.05.2020	500,000.00	725	79,452.05
	27.05.2020	500,000.00	716	78,465.75
	28.05.2020	500,000.00	715	78,356.16
	29.05.2020	500,000.00	714	78,246.58
	03.06.2020	500,000.00	709	77,698.63
	16.06.2020	675,000.00	696	102,969.86
	23.06.2020	584,841.00	689	88,319.00

<b>6,409,841.00</b>		<b>2,206,992.98</b>
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(548,274.00)

**53. sunita gupta C-603**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	31.07.2012	639,715.00	3573	500,975.71
2	06.03.2021	50,000.00	433	4,745.21
3	25.12.2020	50,000.00	504	5,523.29
	26.02.2013	374,155.00	3363	275,788.11
	10.07.2012	500,000.00	3594	393,863.01
	29.09.2012	543,982.00	3513	418,851.24
	10.01.2013	374,155.00	3410	279,642.42
		<b>2,532,007.00</b>		<b>1,879,388.99</b>

**54. Vijay chauhan A-503**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	16.12.2010	300,000.00	4151	272,942.47
2	13.05.2011	1,100,000.00	4018	968,723.29
3	09.05.2011	147,139.00	4022	129,708.07
	09.08.2011	386,785.00	3930	333,164.94
	13.08.2012	424,354.00	3560	331,112.38
	09.03.2013	789,330.00	3352	579,908.86
	17.06.2013	387,704.00	3252	276,342.66
	05.10.2021	1,684,826.00	220	81,240.92
		<b>5,220,138.00</b>		<b>2,973,143.59</b>

Flat No in agreement and

**55 Navneesh Mittal D-802**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	30.11.2012	675,000.00	3451	510,558.90
2	19.06.2013	2,300,000.00	3250	1,638,356.16
		<b>2,975,000.00</b>		<b>2,148,915.07</b>

**56. Naveen Kumar B-1103**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	20.10.2010	100,000.00	4223	92,558.90
2	10.04.2012	300,000.00	3685	242,301.37
	05.08.2011	200,000.00	3934	172,449.32
	05.08.2011	100,000.00	3934	86,224.66
	01.04.2012	100,000.00	3694	80,964.38
	14.08.2012	200,000.00	3559	156,010.96
	04.08.2012	339,534.00	3569	265,599.31
	27.09.2012	867,162.00	3515	668,071.11
	13.01.2013	340,474.00	3407	254,245.46
	13.01.2013	90,178.00	3407	67,339.50
	18.12.2012	452,830.00	3433	340,726.66
	25.05.2013	132,606.00	3275	95,185.68
	28.05.2013	300,000.00	3272	215,145.21
	30.07.2013	224,061.00	3209	157,591.62
		<b>3,746,845.00</b>		<b>2,894,414.12</b>

**57. Rakesh Kumar****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	01.10.2020	2,000,000.00	589	258,191.78
		2,000,000.00		258,191.78

**58. Anuj Sharma shop 05&06****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	01.10.2020	2,000,000.00	589	258,191.78
		2,000,000.00		258,191.78

**59. Anjali Jain D-601****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	21.02.2012	200,000.00	3734	163,682.19
	23.05.2012	200,000.00	3642	159,649.32
	22.01.2013	222,000.00	3398	165,338.30
	22.01.2013	222,000.00	3398	165,338.30
	21.02.2012	200,000.00	3734	163,682.19
	13.12.2012	220,000.00	3438	165,777.53
	13.08.2012	217,090.00	3560	169,389.68
	13.06.2011	200,000.00	3987	174,772.60
	21.02.2012	200,000.00	3734	163,682.19
	05.08.2012	217,090.00	3568	169,770.33
	28.02.2012	200,000.00	3727	163,375.34
	14.11.2012	222,000.00	3467	168,695.67
	27.05.2011	400,000.00	4004	351,035.62
	09.06.2011	600,000.00	3991	524,843.84
		3,520,180.00		2,869,033.10

**60. kunal singhal shop no 6****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	07.02.2022	2,500,000.00	95	52,054.79
	07.02.2022	2,000,000.00	95	41,643.84
	20.07.2020	50,000.00	662	7,254.79
	17.07.2020	50,000.00	665	7,287.67
		4,600,000.00		108,241.10

**61. manoj gupta****CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	28.06.2020	50,000.00	684	7,495.89

02.02.2022 2,400,000.00 100 52,602.74

2,450,000.00 60,098.63

**62. manoj kumar shop 13**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	28.06.2020	50,000.00	684	7,495.89
	04.02.2022	2,500,000.00	98	53,698.63

2,550,000.00 61,194.52

**63. surabhi arora**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	05.07.2018	385,000.00	1408	118,812.05
	02.08.2018	100,000.00	1380	30,246.58
	09.03.2021	1,500,000.00	430	141,369.86
	28.02.2021	400,000.00	439	38,487.67

2,385,000.00 328,916.16

**64. Pooja gupta shop 11**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
1	04.02.2022	2,500,000.00	98	53,698.63
	28.06.2020	50,000.00	684	7,495.89

2,550,000.00 61,194.52

**65. Pooja gupta shop 12**

**CALCULATION OF INTEREST**

S.no	Date of Payment	Amount	Days for interest Up to 13.05.2022	Interest 8%
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1	28.06.2020	50,000.00	684	7,495.89
	04.02.2022	2,300,000.00	98	49,402.74
		<b>2,350,000.00</b>		<b>56,898.63</b>

### 66. shilpa garg c-1001

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	19.04.2011	59,346.00	4042	52,575.68
	19.04.2011	481,650.00	4042	426,702.31
	09.08.2011	200,000.00	3930	172,273.97
	08.08.2011	55,498.00	3931	47,816.47
	08.08.2011	90,000.00	3931	77,543.01
	15.03.2012	70,000.00	3711	56,935.89
	08.08.2012	414,597.00	3565	323,953.60
	14.03.2012	344,599.00	3712	280,361.97
	22.11.2012	258,760.00	3459	196,175.53
	20.11.2012	160,000.00	3461	121,372.05
	16.12.2010	150,000.00	4166	136,964.38
	08.01.2013	350,000.00	3412	261,742.47
	08.01.2013	66,679.00	3412	49,864.93
	13.07.2018	400,000.00	1400	122,739.73
	13.07.2018	300,000.00	1400	92,054.79
		<b>3,401,129.00</b>		<b>2,419,076.79</b>

### 67. Nidhi Khanna A-101

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	04.06.2019	1,000,000.00	1074	235,397.26
	15.01.2019	500,000.00	1214	133,041.10
	28.12.2018	1,160,000.00	1232	313,231.78
		<b>2,660,000.00</b>		<b>681,670.14</b>

### 68. Babita Gupta shop 16 17

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	25.02.2022	1,000,000.00	77	16,876.71
	21.06.2018	500,000.00	1422	155,835.62
		<b>1,500,000.00</b>		<b>172,712.33</b>

### 69.. Yogesh Gupta

#### CALCULATION OF INTEREST

S.no	Date of Payment	Amount	Days for interest Up to to 13.05.2022	Interest 8%
1	29.12.2021	429,260.00	135	12,701.39
	02.11.2021	1,000,000.00	192	42,082.19
	30.10.2021	1,000,000.00	195	42,739.73
	28.10.2021	1,000,000.00	197	43,178.08
	28.10.2021	1,000,000.00	197	43,178.08
	27.10.2021	1,000,000.00	198	43,397.26
	27.10.2021	1,000,000.00	198	43,397.26
	26.10.2021	1,000,000.00	199	43,616.44
	25.10.2021	1,000,000.00	200	43,835.62
	20.05.2018	500,000.00	1454	159,342.47

8,929,260.00		517,468.52
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