

Name of the corporate debtor: Three C Homes Private Limited (In CIRP)

Date of commencement of CIRP: 06.09.2019

List of creditors as on: 03.10.2022

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 04.10.2022)

Sl. No.	Name of creditor	Details of Property			Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any
		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Amit Kumar Garg	Lotus City	B	238	28-12-2019	26,86,692	26,32,358	Financial debt	Nil	No	0.21%	Nil	Nil	54,334	-	
2	Kuldeep Kumar Sharma & Meeta Sharma	Lotus City	C	44	28-12-2019	55,96,209	52,09,484	Financial debt	Nil	No	0.42%	Nil	Nil	3,86,725	-	
3	Vishal Nanda & Abhishek Nanda	Lotus City	C	46	28-12-2019	40,89,521	40,89,521	Financial debt	Nil	No	0.33%	Nil	Nil	-	-	
4	Om Prakash Soni	Lotus City	A	89	28-12-2019	61,44,185	41,64,208	Financial debt	Nil	No	0.34%	Nil	Nil	19,79,977	-	
5	Anubhav Kapoor & Soumil Kapoor	Lotus City	B	241	01-01-2020	24,80,426	24,80,426	Financial debt	Nil	No	0.20%	Nil	Nil	-	-	
6	Anubhav Kapoor & Jyoti Kapoor	Lotus City	B	242	01-01-2020	24,80,471	24,80,426	Financial debt	Nil	No	0.20%	Nil	Nil	45	-	
7	Simranjeet Kaur	Lotus City	B	9	01-01-2020	55,34,772	55,28,568	Financial debt	Nil	No	0.45%	Nil	Nil	6,204	-	
8	Rajeev Chopra	Lotus City	C	62	28-12-2019	35,92,554	35,82,573	Financial debt	Nil	No	0.29%	Nil	Nil	9,981	-	Order passed under UPRERA
9	Vijay Kumar Chawla	Lotus City	B	243	30-12-2019	19,59,239	19,59,239	Financial debt	Nil	No	0.16%	Nil	Nil	-	-	Order passed under UPRERA
10	Anuj Kumar Garg & Anusha Garg	Lotus City	C	182	28-12-2019	33,02,062	32,98,592	Financial debt	Nil	No	0.27%	Nil	Nil	3,470	-	Order passed under UPRERA
11	Vijay Kumar Chawla	Lotus City	C	87	28-12-2019	45,29,287	44,94,587	Financial debt	Nil	No	0.36%	Nil	Nil	34,700	-	Order passed under UPRERA
12	Subhash Kumar Agarwal	Lotus City	C	111	28-12-2019	32,19,542	31,58,442	Financial debt	Nil	No	0.25%	Nil	Nil	61,100	-	
13	Latesh Jain	Lotus City	B	10	02-01-2020	55,31,626	54,90,837	Financial debt	Nil	No	0.44%	Nil	Nil	40,789	-	
14	Yogesh Kumar Aggarwal	Lotus City	B	247	02-01-2020	26,00,676	24,54,130	Financial debt	Nil	No	0.20%	Nil	Nil	1,46,546	-	
15	Vainu Gupta	Lotus City	C	15	28-12-2019	76,05,343	74,72,783	Financial debt	Nil	No	0.60%	Nil	Nil	1,32,560	-	
16	Vikas Narindra	Lotus City	C	170	29-12-2019	15,01,505	15,01,505	Financial debt	Nil	No	0.12%	Nil	Nil	-0	-	
17	Naresh Chandra Yadav	Lotus City	C	244	29-12-2019	23,60,498	23,60,498	Financial debt	Nil	No	0.19%	Nil	Nil	0	-	
18	Saeed Ahmad	Lotus City	B	17	01-01-2020	67,42,044	67,42,044	Financial debt	Nil	No	0.54%	Nil	Nil	-	-	
19	Sunita Sharan	Lotus City	B	250	02-01-2020	28,48,352	24,90,116	Financial debt	Nil	No	0.20%	Nil	Nil	3,58,236	-	
20	Ashwani Bhalla & Shruti Bhalla	Lotus City	C	93	30-12-2019	43,94,072	42,84,522	Financial debt	Nil	No	0.34%	Nil	Nil	1,09,550	-	Order passed under UPRERA
21	Jyoti Suroop Revo	Lotus City	C	176	29-12-2019	45,22,991	43,50,431	Financial debt	Nil	No	0.35%	Nil	Nil	1,72,560	-	
22	Shaifali Garg	Lotus City	C	221	29-12-2019	28,00,229	26,03,794	Financial debt	Nil	No	0.21%	Nil	Nil	1,96,435	-	
23	Dhruv Garg, Pooja Garg & Rashmi Garg	Lotus City	C	76	29-12-2019	31,80,141	31,80,141	Financial debt	Nil	No	0.26%	Nil	Nil	-	-	Order passed under UPRERA
24	Pankaj Vermani & Neha	Lotus City	A	19	31-12-2019	60,45,921	60,45,921	Financial debt	Nil	No	0.49%	Nil	Nil	-	-	
25	Anand Sankara & Sahiti Yallapragada	Lotus City	C	9	31-12-2019	82,42,999	82,42,999	Financial debt	Nil	No	0.66%	Nil	Nil	-	-	Order passed under UPRERA
26	Rajni Khanna	Lotus City	B	19	28-12-2019	66,79,923	66,79,923	Financial debt	Nil	No	0.54%	Nil	Nil	-	-	Order passed under UPRERA
27	Ishwar Chand	Lotus City	C	135	31-12-2019	34,18,321	34,18,321	Financial debt	Nil	No	0.28%	Nil	Nil	-	-	
28	R D Impex	Lotus City	C	212	31-12-2019	63,52,882	62,81,037	Financial debt	Nil	No	0.51%	Nil	Nil	71,845	-	
29	Anurudh Khanna	Lotus City	B	251	30-12-2019	30,23,151	26,09,721	Financial debt	Nil	No	0.21%	Nil	Nil	4,13,430	-	

30	Pallavi Gupta	Lotus City	B	21	01-01-2020	41,30,553	41,30,553	Financial debt	Nil	No	0.33%	Nil	Nil	-	-	
31	Rajesh Kumar Bindal & Manjula Bindal	Lotus City	A	97	31-12-2019	93,14,567	69,31,424	Financial debt	Nil	No	0.56%	Nil	Nil	23,83,143	-	UP RERA order passed after CIRP date
32	Rohit Aggarwal	Lotus City	A	99	31-12-2019	60,61,627	59,60,503	Financial debt	Nil	No	0.48%	Nil	Nil	1,01,124	-	
33	Tanweer Ahmad	Lotus City	B	22	02-01-2020	49,51,407	49,51,407	Financial debt	Nil	No	0.40%	Nil	Nil	-	-	
34	Kanwal Tandon & Madhu Malik	Lotus City	C	47	31-12-2019	45,32,475	44,56,405	Financial debt	Nil	No	0.36%	Nil	Nil	76,070	-	
35	Rajesh Sood	Lotus City	C	32	31-12-2019	64,99,295	64,99,295	Financial debt	Nil	No	0.52%	Nil	Nil	-	-	
36	Rajeev Sehgal	Lotus City	A	18	31-12-2019	39,08,609	39,08,609	Financial debt	Nil	No	0.31%	Nil	Nil	-	-	
37	Vinay Kumar Gupta & Sandeep Mittal	Lotus City	B	252	30-12-2019	38,00,924	37,94,086	Financial debt	Nil	No	0.31%	Nil	Nil	6,838	-	
38	Gagneet Singh Ahuja & Gurcharan Kaur	Lotus City	C	63	31-12-2019	27,19,369	27,00,260	Financial debt	Nil	No	0.22%	Nil	Nil	19,109	-	
39	Subhash Chander Chhabra & Nishant Chhabra	Lotus City	C	10	31-12-2019	73,72,867	73,72,867	Financial debt	Nil	No	0.59%	Nil	Nil	-	-	
40	Pyare Lal Coir Product Pvt. Ltd.	Lotus City	B	25	02-01-2020	38,69,651	38,30,816	Financial debt	Nil	No	0.31%	Nil	Nil	38,835	-	
41	Nitin Batra	Lotus City	B	27	02-01-2020	43,93,944	34,55,754	Financial debt	Nil	No	0.28%	Nil	Nil	9,38,190	-	
42	Tarun Kapoor	Lotus City	C	105	01-01-2020	37,02,541	30,32,815	Financial debt	Nil	No	0.24%	Nil	Nil	6,69,727	-	
43	Usha Agarwal, Prashant Agarwal & Anshul Agarwal	Lotus City	C	65	01-01-2020	29,64,135	27,85,565	Financial debt	Nil	No	0.22%	Nil	Nil	1,78,571	-	
44	Mayank Kishore & Suman Kumar Jha	Lotus City	C	229	01-01-2020	37,17,900	34,58,665	Financial debt	Nil	No	0.28%	Nil	Nil	2,59,235	-	
45	Parul Khanna	Lotus City	B	29	02-01-2020	59,24,098	47,72,039	Financial debt	Nil	No	0.38%	Nil	Nil	11,52,059	-	
46	Shamshad Alam	Lotus City	C	195	01-01-2020	26,33,135	26,33,135	Financial debt	Nil	No	0.21%	Nil	Nil	-	-	
47	PVS Multiplex India Pvt. Ltd.	Lotus City	B	31	02-01-2020	38,71,437	38,30,596	Financial debt	Nil	No	0.31%	Nil	Nil	40,841	-	
48	Tafsir Ahmad	Lotus City	C	7	01-01-2020	78,58,134	78,58,134	Financial debt	Nil	No	0.63%	Nil	Nil	-	-	
49	Harish Kumar	Lotus City	C	133	01-01-2020	38,99,294	38,99,294	Financial debt	Nil	No	0.31%	Nil	Nil	-	-	Order passed under UPRERA
50	Sangita Tyagi	Lotus City	C	149	01-01-2020	26,66,467	26,60,543	Financial debt	Nil	No	0.21%	Nil	Nil	5,924	-	
51	M.K.Mishra & Aditi Mishra	Lotus City	A	15	01-01-2020	64,93,347	64,93,347	Financial debt	Nil	No	0.52%	Nil	Nil	0	-	
52	Amit Tyagi	Lotus City	C	75	01-01-2020	13,86,724	13,86,724	Financial debt	Nil	No	0.11%	Nil	Nil	0	-	
53	Asha Sachan & Alok Sachan	Lotus City	C	237	01-01-2020	21,86,381	21,86,381	Financial debt	Nil	No	0.18%	Nil	Nil	-	-	Order passed under UPRERA
54	Gaurav Kathpalia & Raj Kathpalia	Lotus City	C	209	01-01-2020	1,03,23,987	72,96,967	Financial debt	Nil	No	0.59%	Nil	Nil	30,27,020	-	
55	PVS Multiplex India Pvt. Ltd.	Lotus City	B	33	02-01-2020	38,71,450	38,30,601	Financial debt	Nil	No	0.31%	Nil	Nil	40,849	-	
56	Shabeena Khan & Seema Khan	Lotus City	B	39	01-01-2020	33,38,475	32,84,585	Financial debt	Nil	No	0.26%	Nil	Nil	53,890	-	
57	Nirvesh Kumar Tyagi	Lotus City	C	163	01-01-2020	30,48,433	16,45,600	Financial debt	Nil	No	0.13%	Nil	Nil	14,02,833	-	
58	Nirvesh Kumar Tyagi	Lotus City	C	164	01-01-2020	30,48,433	16,45,600	Financial debt	Nil	No	0.13%	Nil	Nil	14,02,833	-	
59	Yogesh Wadhwa	Lotus City	B	43	30-12-2019	31,41,590	30,78,615	Financial debt	Nil	No	0.25%	Nil	Nil	62,975	-	

60	Salman Hasan/Gufran Mehdi Khan	Lotus City	B	213	30-12-2019	22,56,673	22,56,673	Financial debt	Nil	No	0.18%	Nil	Nil	-	-	
61	Subhash Chandra Gupta & Anju Gupta	Lotus City	B	45	02-01-2020	31,27,982	30,52,329	Financial debt	Nil	No	0.25%	Nil	Nil	75,653	-	
62	Anurag Varma & Rachna Varma	Lotus City	B	46	28-12-2019	30,60,941	30,60,941	Financial debt	Nil	No	0.25%	Nil	Nil	-	-	Order passed under UPRERA
63	Jitender Kumar Yadav	Lotus City	C	123	01-01-2020	48,06,343	43,64,649	Financial debt	Nil	No	0.35%	Nil	Nil	4,41,694	-	
64	Preety Bhardwaj	Lotus City	B	70	01-01-2020	37,95,757	37,95,756	Financial debt	Nil	No	0.31%	Nil	Nil	1	-	
65	Balvinder Singh	Lotus City	C	120	01-01-2020	17,30,469	16,78,927	Financial debt	Nil	No	0.14%	Nil	Nil	51,542	-	
66	Jatin Ramtri	Lotus City	C	175	01-01-2020	30,10,610	29,70,836	Financial debt	Nil	No	0.24%	Nil	Nil	39,774	-	Order passed under UPRERA
67	Dalip Rastogi & Mukesh Kumar Hasija	Lotus City	C	248	01-01-2020	25,73,812	25,57,812	Financial debt	Nil	No	0.21%	Nil	Nil	16,000	-	
68	Jaideep Jindal	Lotus City	B	71	31-12-2019	17,02,098	17,02,098	Financial debt	Nil	No	0.14%	Nil	Nil	0	-	
69	Rachna Asnani	Lotus City	C	148	01-01-2020	28,21,936	28,21,936	Financial debt	Nil	No	0.23%	Nil	Nil	-0	-	Order passed under UPRERA
70	Sangeeta Sharma & Dinesh Sharma	Lotus City	C	255	01-01-2020	27,09,244	26,81,407	Financial debt	Nil	No	0.22%	Nil	Nil	27,837	-	
71	Sameer Goil & Rohita Goil	Lotus City	C	253	01-01-2020	28,62,469	28,62,469	Financial debt	Nil	No	0.23%	Nil	Nil	-	-	
72	Mohammad Zeya Uddin	Lotus City	B	72	03-01-2020	36,45,910	35,53,813	Financial debt	Nil	No	0.29%	Nil	Nil	92,097	-	
73	Anuj Agarwal & Aditya Agarwal	Lotus City	C	91	01-01-2020	35,15,603	24,76,712	Financial debt	Nil	No	0.20%	Nil	Nil	10,38,891	-	
74	Meena Ahuja	Lotus City	C	180	02-01-2020	31,00,388	31,00,215	Financial debt	Nil	No	0.25%	Nil	Nil	173	-	
75	Sangeeta Jain	Lotus City	B	74	02-01-2020	34,63,818	22,54,420	Financial debt	Nil	No	0.18%	Nil	Nil	12,09,398	-	
76	Harjeet Singh	Lotus City	C	203	02-01-2020	19,39,165	19,36,303	Financial debt	Nil	No	0.16%	Nil	Nil	2,862	-	
77	Sanjeev Chopra	Lotus City	C	223	02-01-2020	32,23,366	32,22,509	Financial debt	Nil	No	0.26%	Nil	Nil	857	-	
78	Alka Rani Jain	Lotus City	C	69	02-01-2020	37,60,354	37,30,825	Financial debt	Nil	No	0.30%	Nil	Nil	29,529	-	
79	Pyare Lal Coir Product Pvt. Ltd.	Lotus City	B	75	02-01-2020	39,92,355	39,51,904	Financial debt	Nil	No	0.32%	Nil	Nil	40,451	-	
80	Pankaj Prakash and Rashmi Varshney	Lotus City	B	76	02-01-2020	32,50,400	32,50,400	Financial debt	Nil	No	0.26%	Nil	Nil	-	-	
81	Sumita Kandhari	Lotus City	A	17	02-01-2020	30,73,326	28,29,906	Financial debt	Nil	No	0.23%	Nil	Nil	2,43,420	-	
82	Jatin Bajaj & Geeta Bajaj	Lotus City	C	236	02-01-2020	11,54,038	11,53,933	Financial debt	Nil	No	0.09%	Nil	Nil	105	-	
83	Vimla Taneja	Lotus City	C	125	02-01-2020	49,17,014	48,92,291	Financial debt	Nil	No	0.39%	Nil	Nil	24,723	-	
84	Arvinder Singh Aneja	Lotus City	A	82	02-01-2020	50,52,800	49,65,444	Financial debt	Nil	No	0.40%	Nil	Nil	87,356	-	
85	Shashi Jain	Lotus City	C	177	02-01-2020	27,37,277	27,17,419	Financial debt	Nil	No	0.22%	Nil	Nil	19,858	-	
86	Nitin Sethi & Pinky Sethi	Lotus City	B	77	02-01-2020	59,68,445	59,56,496	Financial debt	Nil	No	0.48%	Nil	Nil	11,949	-	
87	Gaurav Gujral	Lotus City	A	42**	02-01-2020	85,49,965	85,11,635	Financial debt	Nil	No	0.69%	Nil	Nil	38,330	-	
88	Archana Jain	Lotus City	C	152	02-01-2020	30,90,807	30,89,573	Financial debt	Nil	No	0.25%	Nil	Nil	1,235	-	
89	Prabhat Sharma	Lotus City	C	156	02-01-2020	32,39,037	32,38,570	Financial debt	Nil	No	0.26%	Nil	Nil	467	-	Order passed under UP RERA
90	Mandira Sengupta	Lotus City	A	12A	02-01-2020	40,53,644	40,53,644	Financial debt	Nil	No	0.33%	Nil	Nil	-	-	
91	Pankaj Prakash and Rashmi Varshney	Lotus City	B	78	02-01-2020	32,50,400	32,50,400	Financial debt	Nil	No	0.26%	Nil	Nil	-	-	
92	Deepak Kumar	Lotus City	C	54	02-01-2020	27,44,895	27,29,157	Financial debt	Nil	No	0.22%	Nil	Nil	15,738	-	
93	Vivek Sharma & Vikram Sharma	Lotus City	C	113	02-01-2020	57,72,554	40,02,475	Financial debt	Nil	No	0.32%	Nil	Nil	17,70,079	-	
94	Narbada Kumari	Lotus City	C	239	02-01-2020	12,72,329	12,72,329	Financial debt	Nil	No	0.10%	Nil	Nil	-	-	

95	Ashok Kumar Goel	Lotus City	B	79	02-01-2020	38,64,690	38,63,030	Financial debt	Nil	No	0.31%	Nil	Nil	1,660	-	
96	Beenu Gupta	Lotus City	A	67	02-01-2020	47,87,359	47,87,359	Financial debt	Nil	No	0.39%	Nil	Nil	-	-	
97	N.S. Malik & Chetan Malik	Lotus City	C	74	02-01-2020	45,13,319	45,05,060	Financial debt	Nil	No	0.36%	Nil	Nil	8,259	-	
98	Tanweer Ahmad	Lotus City	B	81	01-01-2020	52,31,471	52,02,214	Financial debt	Nil	No	0.42%	Nil	Nil	29,257	-	
99	Priyanka Soni	Lotus City	B	82	28-12-2019	61,44,182	42,00,699	Financial debt	Nil	No	0.34%	Nil	Nil	19,43,483	-	
100	Ranjana Chaudhary & Chandan Kumar	Lotus City	C	147	02-01-2020	39,28,979	37,03,533	Financial debt	Nil	No	0.30%	Nil	Nil	2,25,446	-	
101	Priya Arora	Lotus City	C	185	02-01-2020	31,34,625	31,34,625	Financial debt	Nil	No	0.25%	Nil	Nil	-	-	
102	Rajeev Garg	Lotus City	B	109	01-01-2020	31,92,621	21,34,518	Financial debt	Nil	No	0.17%	Nil	Nil	10,58,103	-	
103	Ravindra Pal Singh	Lotus City	C	19	02-01-2020	81,47,274	76,90,647	Financial debt	Nil	No	0.62%	Nil	Nil	4,56,628	-	
104	Preeti Gupta	Lotus City	B	110	28-12-2019	40,51,395	40,51,395	Financial debt	Nil	No	0.33%	Nil	Nil	-	-	
105	Friends Infra Solutions	Lotus City	C	127	02-01-2020	48,76,596	48,76,596	Financial debt	Nil	No	0.39%	Nil	Nil	-	-	
106	Ankur Khurana & Sapna Ahuja	Lotus City	B	111	31-12-2019	14,92,657	14,92,657	Financial debt	Nil	No	0.12%	Nil	Nil	-	-	Order passed under UPRERA
107	Vishal Singhal	Lotus City	C	83	02-01-2020	32,47,447	30,59,370	Financial debt	Nil	No	0.25%	Nil	Nil	1,88,077	-	
108	Ritu Rajbansh Killa	Lotus City	B	113	29-12-2019	24,37,328	23,89,529	Financial debt	Nil	No	0.19%	Nil	Nil	47,800	-	
109	Alka Rastogi	Lotus City	C	191	02-01-2020	50,68,436	47,72,034	Financial debt	Nil	No	0.38%	Nil	Nil	2,96,402	-	
110	Raman Arora & Binu Arora	Lotus City	B	114	02-01-2020	16,67,223	16,53,549	Financial debt	Nil	No	0.13%	Nil	Nil	13,674	-	
111	Nitin Goel	Lotus City	C	61	02-01-2020	39,99,765	39,98,466	Financial debt	Nil	No	0.32%	Nil	Nil	1,299	-	
112	Vijay Kumar Thakur & Anju Thakur	Lotus City	B	116	02-01-2020	30,31,377	30,29,811	Financial debt	Nil	No	0.24%	Nil	Nil	1,566	-	
113	PVS Multiplex India Pvt. Ltd.	Lotus City	C	59	02-01-2020	40,31,584	39,92,644	Financial debt	Nil	No	0.32%	Nil	Nil	38,940	-	
114	PVS Multiplex India Pvt. Ltd.	Lotus City	A	69	02-01-2020	38,68,759	38,23,205	Financial debt	Nil	No	0.31%	Nil	Nil	45,554	-	
115	Anil Kumar Gupta & Abhay Gupta	Lotus City	B	118	29-12-2019	36,82,010	34,77,315	Financial debt	Nil	No	0.28%	Nil	Nil	2,04,695	-	Order passed under UPRERA
116	Mohini Dayal Balani & Dayal Kumar Balani	Lotus City	B	119	02-01-2020	37,12,907	37,11,802	Financial debt	Nil	No	0.30%	Nil	Nil	1,105	-	
117	PVS Multiplex India Pvt. Ltd.	Lotus City	C	130	02-01-2020	38,69,926	38,30,086	Financial debt	Nil	No	0.31%	Nil	Nil	39,840	-	
118	Neelam Singh, Utkarsh Malik	Lotus City	B	120	30-12-2019	29,28,695	29,28,695	Financial debt	Nil	No	0.24%	Nil	Nil	-	-	
119	Rekha Gupta & Honey Gupta	Lotus City	B	128	31-12-2019	30,04,268	27,43,048	Financial debt	Nil	No	0.22%	Nil	Nil	2,61,220	-	
120	Pyare Lal Coir Product Pvt. Ltd.	Lotus City	C	37	02-01-2020	40,24,909	39,86,073	Financial debt	Nil	No	0.32%	Nil	Nil	38,836	-	
121	Drishiti Chitrabhanu	Lotus City	C	12	03-01-2020	82,14,555	77,47,340	Financial debt	Nil	No	0.62%	Nil	Nil	4,67,215	-	
122	Kashmir Singh & Joginder Kaur	Lotus City	C	189	03-01-2020	63,18,272	23,25,600	Financial debt	Nil	No	0.19%	Nil	Nil	39,92,672	-	
123	Mohammad Zeya Uddin	Lotus City	C	138	03-01-2020	27,89,239	27,18,765	Financial debt	Nil	No	0.22%	Nil	Nil	70,474	-	
124	Mohd. Shamail & Rashid Khan	Lotus City	C	124	03-01-2020	23,97,420	23,97,420	Financial debt	Nil	No	0.19%	Nil	Nil	-0	-	
125	Praveen Paliwal	Lotus City	B	129	02-01-2020	29,00,682	28,99,186	Financial debt	Nil	No	0.23%	Nil	Nil	1,496	-	

126	Geenu Pawa & Puneet Paawa	Lotus City	B	130	28-12-2019	31,83,739	26,13,589	Financial debt	Nil	No	0.21%	Nil	Nil	5,70,150	-	
127	Harish Kumar Arya	Lotus City	C	94	29-12-2019	24,79,029	24,79,030	Financial debt	Nil	No	0.20%	Nil	Nil	-0	-	
128	Narendra Kumar Rai & Pallavi Rai	Lotus City	A	80	29-12-2019	26,06,910	26,06,836	Financial debt	Nil	No	0.21%	Nil	Nil	74	-	
129	Sandeep Gupta	Lotus City	C	40	30-12-2019	55,09,335	54,85,873	Financial debt	Nil	No	0.44%	Nil	Nil	23,462	-	Order passed under UPRERA
130	Titan Infrastructures	Lotus City	B	131	02-01-2020	28,84,419	28,84,414	Financial debt	Nil	No	0.23%	Nil	Nil	5	-	
131	Vinita Allagh	Lotus City	B	132	01-01-2020	20,14,643	20,14,643	Financial debt	Nil	No	0.16%	Nil	Nil	-	-	Order passed under UPRERA
132	Sunita Jain, Sumit Jain & Sameer Jain	Lotus City	C	132	30-12-2019	43,99,544	43,99,544	Financial debt	Nil	No	0.35%	Nil	Nil	-	-	Order passed under UPRERA
133	Ajay Kukreja & Anju Kukreja	Lotus City	C	95	30-12-2019	24,73,000	24,73,000	Financial debt	Nil	No	0.20%	Nil	Nil	-	-	
134	Rajat Pathak & Rachna Pathak	Lotus City	A	90	30-12-2019	50,01,685	49,21,124	Financial debt	Nil	No	0.40%	Nil	Nil	80,561	-	
135	Vanita Aggarwal	Lotus City	C	214	30-12-2019	18,95,509	18,92,867	Financial debt	Nil	No	0.15%	Nil	Nil	2,642	-	
136	Ramesh Kumar Nagpal	Lotus City	B	133 & 134	03-01-2020	90,10,632	40,19,624	Financial debt	Nil	No	0.32%	Nil	Nil	49,91,008	-	
137	Narinder Pal Singh	Lotus City	C	70	30-12-2019	37,18,040	37,08,351	Financial debt	Nil	No	0.30%	Nil	Nil	9,689	-	
138	Naushad Alam	Lotus City	B	136	01-01-2020	28,62,971	26,82,126	Financial debt	Nil	No	0.22%	Nil	Nil	1,80,845	-	
139	Pullak Garga	Lotus City	A	12	30-12-2019	61,43,399	61,43,399	Financial debt	Nil	No	0.49%	Nil	Nil	-	-	
140	Sandip Kumar	Lotus City	C	28	30-12-2019	49,67,840	49,67,840	Financial debt	Nil	No	0.40%	Nil	Nil	-	-	
141	Rohit Sidana & Saroj Sidana	Lotus City	B	137	29-12-2019	26,62,427	26,01,427	Financial debt	Nil	No	0.21%	Nil	Nil	61,000	-	Order passed under UPRERA
142	Sidharth Chopra and Khushboo Chopra	Lotus City	C	151	30-12-2019	28,14,102	28,14,102	Financial debt	Nil	No	0.23%	Nil	Nil	-	-	Order passed under UPRERA
143	Sanjeev Kharbanda & Rachna Kharbanda	Lotus City	C	233	30-12-2019	49,47,366	49,47,366	Financial debt	Nil	No	0.40%	Nil	Nil	-	-	Order passed under UPRERA
144	Naveen Mathur & Sulbha Mathur	Lotus City	B	142	02-01-2020	30,71,244	17,49,000	Financial debt	Nil	No	0.14%	Nil	Nil	13,22,244	-	
145	Jagdish Prasad Sharma & Maya Sharma	Lotus City	C	52	30-12-2019	66,14,894	65,31,379	Financial debt	Nil	No	0.53%	Nil	Nil	83,515	-	
146	Yashpal Chauhan and Vandana Chauhan	Lotus City	B	143	02-01-2020	66,19,952	62,39,154	Financial debt	Nil	No	0.50%	Nil	Nil	3,80,798	-	
147	Surinder Singh Mehndiratta	Lotus City	B	145	02-01-2020	27,02,981	26,12,824	Financial debt	Nil	No	0.21%	Nil	Nil	90,157	-	
148	Vikas Goel	Lotus City	A	79	01-01-2020	36,89,445	36,86,892	Financial debt	Nil	No	0.30%	Nil	Nil	2,553	-	
149	Titan Infrastructures	Lotus City	B	146	02-01-2020	23,10,078	23,00,860	Financial debt	Nil	No	0.19%	Nil	Nil	9,218	-	
150	Dheeraj Kaushik	Lotus City	A	74	01-01-2020	74,24,999	74,22,989	Financial debt	Nil	No	0.60%	Nil	Nil	2,010	-	
151	Rashmi Rathore	Lotus City	B	152	01-01-2020	55,03,655	55,03,655	Financial debt	Nil	No	0.44%	Nil	Nil	-	-	Order passed under UPRERA
152	Anil Seth	Lotus City	B	155	04-01-2020	40,97,544	38,02,451	Financial debt	Nil	No	0.31%	Nil	Nil	2,95,093	-	
153	Raj Kumar Dang & Sangeeta Dang	Lotus City	C	84	01-01-2020	21,96,098	21,88,691	Financial debt	Nil	No	0.18%	Nil	Nil	7,407	-	
154	Ujjwal Arora & Rajesh Kumar Arora	Lotus City	C	232	01-01-2020	30,56,172	30,56,172	Financial debt	Nil	No	0.25%	Nil	Nil	-	-	
155	Equbal Nayer	Lotus City	B	160	02-01-2020	54,20,598	48,80,859	Financial debt	Nil	No	0.39%	Nil	Nil	5,39,739	-	
156	Saroj Chaudhary	Lotus City	B	161	31-12-2019	41,96,742	39,07,000	Financial debt	Nil	No	0.31%	Nil	Nil	2,89,742	-	
157	Avinash Kumar & Meenu Ahuja	Lotus City	A	81	01-01-2020	62,13,998	58,64,118	Financial debt	Nil	No	0.47%	Nil	Nil	3,49,880	-	
158	Saurav Paruthi & Neelam Paruthi	Lotus City	B	164	02-01-2020	24,38,300	19,51,301	Financial debt	Nil	No	0.16%	Nil	Nil	4,86,999	-	

159	Tuffest Safety Glasses Pvt.Ltd.	Lotus City	C	131	02-01-2020	38,75,413	38,68,787	Financial debt	Nil	No	0.31%	Nil	Nil	6,626	-	
160	Richesh Rastogi	Lotus City	C	206	02-01-2020	56,95,335	53,31,417	Financial debt	Nil	No	0.43%	Nil	Nil	3,63,918	-	
161	Tuffest Safety Glasses Pvt.Ltd.	Lotus City	A	92	02-01-2020	38,57,314	38,30,988	Financial debt	Nil	No	0.31%	Nil	Nil	26,326	-	
162	Friends Infra Solutions	Lotus City	C	6	02-01-2020	77,35,042	77,35,042	Financial debt	Nil	No	0.62%	Nil	Nil	-	-	
163	Yashmee	Lotus City	C	165	02-01-2020	19,30,306	18,10,710	Financial debt	Nil	No	0.15%	Nil	Nil	1,19,596	-	
164	Jyoti Batheja	Lotus City	B	167	01-01-2020	18,87,671	15,69,403	Financial debt	Nil	No	0.13%	Nil	Nil	3,18,268	-	
165	Pankaj Prakash and Rashmi Varshney	Lotus City	C	128	02-01-2020	28,20,400	28,20,400	Financial debt	Nil	No	0.23%	Nil	Nil	-	-	
166	O. P. Sadana	Lotus City	B	168	01-01-2020	37,67,058	20,09,100	Financial debt	Nil	No	0.16%	Nil	Nil	17,57,958	-	
167	Load Ganesh Tradecom LLP	Lotus City	B	173	02-01-2020	52,44,209	36,98,315	Financial debt	Nil	No	0.30%	Nil	Nil	15,45,894	-	
168	Vidhan Bhandari	Lotus City	B	174	02-01-2020	34,10,319	32,95,258	Financial debt	Nil	No	0.27%	Nil	Nil	1,15,061	-	
169	Nitin Batra	Lotus City	A	2	02-01-2020	47,00,280	39,66,037	Financial debt	Nil	No	0.32%	Nil	Nil	7,34,243	-	
170	Neena Goyal w/o Late Shri Mohit Goyal	Lotus City	A	98	02-01-2020	66,02,016	65,94,368	Financial debt	Nil	No	0.53%	Nil	Nil	7,648	-	
171	Pooja Mahajan	Lotus City	B	184	02-01-2020	62,31,491	62,29,808	Financial debt	Nil	No	0.50%	Nil	Nil	1,683	-	
172	Karandeep Singh Arora & Ravinder Arora	Lotus City	C	96	02-01-2020	35,05,530	25,51,539	Financial debt	Nil	No	0.21%	Nil	Nil	9,53,991	-	
173	Neeraj Gupta & Preeti Khetan	Lotus City	B	196	02-01-2020	21,75,719	21,32,589	Financial debt	Nil	No	0.17%	Nil	Nil	43,130	-	
174	Salvinder Singh Rehsi, Malkit Kaur	Lotus City	C	188	02-01-2020	35,06,018	20,44,832	Financial debt	Nil	No	0.16%	Nil	Nil	14,61,186	-	
175	N Padma	Lotus City	B	197	03-01-2020	33,11,952	23,34,150	Financial debt	Nil	No	0.19%	Nil	Nil	9,77,802	-	
176	Nirmala Mishra	Lotus City	C	169	02-01-2020	19,53,607	18,39,518	Financial debt	Nil	No	0.15%	Nil	Nil	1,14,089	-	
177	Abhishek Kumar	Lotus City	C	218	02-01-2020	30,30,714	28,76,613	Financial debt	Nil	No	0.23%	Nil	Nil	1,54,101	-	
178	Raman Arora	Lotus City	C	5	02-01-2020	56,58,127	56,58,127	Financial debt	Nil	No	0.46%	Nil	Nil	-	-	
179	Akashdeep Chhabra & Subharata Jena	Lotus City	B	200	02-01-2020	25,00,288	25,00,284	Financial debt	Nil	No	0.20%	Nil	Nil	4	-	
180	Mamta Singh & Jayant Shekhar	Lotus City	C	240	02-01-2020	28,83,750	9,55,900	Financial debt	Nil	No	0.08%	Nil	Nil	19,27,850	-	
181	Sonia Aneja	Lotus City	A	6	03-01-2020	69,63,956	65,59,421	Financial debt	Nil	No	0.53%	Nil	Nil	4,04,535	-	
182	Ashima Gupta & Navneet Gupta	Lotus City	B	201	01-01-2020	24,84,003	24,84,003	Financial debt	Nil	No	0.20%	Nil	Nil	0	-	
183	Preeti Sharma & Sunita Sharma	Lotus City	A	70	03-01-2020	54,79,178	54,79,178	Financial debt	Nil	No	0.44%	Nil	Nil	-	-	
184	Satyavrat Chaudhary	Lotus City	B	202	01-01-2020	28,62,790	19,66,518	Financial debt	Nil	No	0.16%	Nil	Nil	8,96,272	-	
185	Amrish Sahney & Veena Sahni	Lotus City	C	231	03-01-2020	42,23,494	39,01,319	Financial debt	Nil	No	0.31%	Nil	Nil	3,22,175	-	
186	Vijay Yadav	Lotus City	A	5	04-01-2020	56,11,207	56,06,088	Financial debt	Nil	No	0.45%	Nil	Nil	5,119	-	
187	Vijay Kumar Bajaj & Mamta Bajaj	Lotus City	B	203	31-12-2019	24,09,773	24,09,773	Financial debt	Nil	No	0.19%	Nil	Nil	-	-	
188	Manoj Kumar Srivastava	Lotus City	C	129	30-12-2019	41,42,713	41,42,713	Financial debt	Nil	No	0.33%	Nil	Nil	-	-	Order passed under UPRERA
189	Tarun Gupta & Shashi Bala Gupta	Lotus City	B	207	30-12-2019	30,79,421	30,75,274	Financial debt	Nil	No	0.25%	Nil	Nil	4,147	-	
190	Akshay Sharma	Lotus City	B	209	01-01-2020	30,53,919	30,53,204	Financial debt	Nil	No	0.25%	Nil	Nil	715	-	
191	Udai Arora And Rajesh Kumar Arora	Lotus City	C	222	01-01-2020	30,56,172	30,56,172	Financial debt	Nil	No	0.25%	Nil	Nil	-	-	
192	Suresh Khurana	Lotus City	C	100	01-01-2020	25,38,016	16,46,266	Financial debt	Nil	No	0.13%	Nil	Nil	8,91,750	-	
193	Seema Gopal	Lotus City	C	213	01-01-2020	41,19,055	38,11,452	Financial debt	Nil	No	0.31%	Nil	Nil	3,07,603	-	

194	Rakesh Verma	Lotus City	C	108	01-01-2020	33,49,412	30,59,670	Financial debt	Nil	No	0.25%	Nil	Nil	2,89,742	-	
195	Radhika Mittal	Lotus City	C	101	01-01-2020	25,49,859	20,31,528	Financial debt	Nil	No	0.16%	Nil	Nil	5,18,331	-	
196	Bhagyawanti Devi & Nirmala Ranka	Lotus City	C	31	01-01-2020	51,75,549	51,64,923	Financial debt	Nil	No	0.42%	Nil	Nil	10,626	-	
197	Amarjit Singh Gandhi	Lotus City	A	3	02-01-2020	59,07,768	50,24,918	Financial debt	Nil	No	0.40%	Nil	Nil	8,82,850	-	
198	Hemant Rudra Sole creditor & Jyoti Rudra	Lotus City	A	27**	02-01-2020	70,04,466	70,04,466	Financial debt	Nil	No	0.56%	Nil	Nil	-	-	
199	Rakesh Mishra	Lotus City	B	210	28-12-2019	23,61,170	23,34,832	Financial debt	Nil	No	0.19%	Nil	Nil	26,338	-	Order passed under UPRERA
200	Jitender Kumar & Uma J. Kumar	Lotus City	A	20**	02-01-2020	33,51,616	33,51,616	Financial debt	Nil	No	0.27%	Nil	Nil	-	-	
201	Kaushal Sharma	Lotus City	C	26	02-01-2020	52,21,293	49,01,955	Financial debt	Nil	No	0.39%	Nil	Nil	3,19,338	-	
202	Anuja Batura & Rani Batura	Lotus City	B	212	02-01-2020	25,63,380	25,10,512	Financial debt	Nil	No	0.20%	Nil	Nil	52,868	-	
203	Karan Kochhar	Lotus City	C	64	02-01-2020	39,56,848	39,56,706	Financial debt	Nil	No	0.32%	Nil	Nil	142	-	
204	Raman Arora	Lotus City	C	1	02-01-2020	74,40,383	73,93,209	Financial debt	Nil	No	0.60%	Nil	Nil	47,174	-	
205	Puneet Satinder Mehta & Rahul Mehta	Lotus City	A	86	02-01-2020	52,35,716	51,55,154	Financial debt	Nil	No	0.41%	Nil	Nil	80,562	-	
206	Sanjiv Agarwal	Lotus City	C	234	02-01-2020	13,38,577	13,38,577	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
207	Jaspreet Kaur, Satnam Singh	Lotus City	C	178	02-01-2020	33,27,052	14,29,900	Financial debt	Nil	No	0.12%	Nil	Nil	18,97,152	-	
208	Surinder Singh Mehndiratta	Lotus City	C	42	02-01-2020	37,06,378	35,84,952	Financial debt	Nil	No	0.29%	Nil	Nil	1,21,426	-	
209	Surinder Singh Mehndiratta	Lotus City	C	179	02-01-2020	27,05,481	26,14,145	Financial debt	Nil	No	0.21%	Nil	Nil	91,336	-	
210	Tejinder Singh Grover & Jaspreet Kaur	Lotus City	C	51	02-01-2020	47,27,179	47,11,587	Financial debt	Nil	No	0.38%	Nil	Nil	15,592	-	
211	Preeti Negi	Lotus City	C	168	02-01-2020	31,15,866	25,86,344	Financial debt	Nil	No	0.21%	Nil	Nil	5,29,522	-	
212	Taqi Raza & Zayeeem Fatma	Lotus City	B	214	28-12-2019	32,62,799	32,58,713	Financial debt	Nil	No	0.26%	Nil	Nil	4,086	-	Order passed under UPRERA
213	Vinod Shanker Shringi, Savinder Singh Sarna & Gurjot Singh	Lotus City	C	43	02-01-2020	55,57,771	52,33,068	Financial debt	Nil	No	0.42%	Nil	Nil	3,24,703	-	
214	Anis Ahmad	Lotus City	C	225	02-01-2020	22,77,683	20,27,458	Financial debt	Nil	No	0.16%	Nil	Nil	2,50,225	-	
215	Meena Singh & Dr. Gyanendra Nath Singh	Lotus City	C	205	02-01-2020	23,98,477	15,95,682	Financial debt	Nil	No	0.13%	Nil	Nil	8,02,795	-	
216	Mala Agarwal	Lotus City	C	4	03-01-2020	93,21,922	77,63,935	Financial debt	Nil	No	0.62%	Nil	Nil	15,57,987	-	
217	Mala Agarwal	Lotus City	A	101	03-01-2020	78,12,505	65,36,583	Financial debt	Nil	No	0.53%	Nil	Nil	12,75,922	-	
218	Mala Agarwal	Lotus City	A	1	03-01-2020	1,31,09,505	1,05,96,324	Financial debt	Nil	No	0.85%	Nil	Nil	25,13,181	-	
219	Subhash Chander Chhabra & Kajal Chhabra	Lotus City	A	87	02-01-2020	53,61,589	48,82,302	Financial debt	Nil	No	0.39%	Nil	Nil	4,79,287	-	
220	Chetan Badhwar	Lotus City	B	215	02-01-2020	32,39,938	32,37,991	Financial debt	Nil	No	0.26%	Nil	Nil	1,947	-	
221	Rajesh Kanaujia	Lotus City	B	216	30-12-2019	32,57,682	32,45,943	Financial debt	Nil	No	0.26%	Nil	Nil	11,739	-	Order passed under UPRERA
222	Saroj Mahajan & Maniesh Mahajan	Lotus City	C	190	02-01-2020	33,26,937	31,35,731	Financial debt	Nil	No	0.25%	Nil	Nil	1,91,206	-	
223	Sidharth Kwatra	Lotus City	C	256	01-01-2020	28,23,245	26,65,963	Financial debt	Nil	No	0.21%	Nil	Nil	1,57,282	-	
224	Rizwan Khan	Lotus City	B	218	01-01-2020	24,10,325	24,06,465	Financial debt	Nil	No	0.19%	Nil	Nil	3,860	-	
225	Anju Rathore	Lotus City	C	186	02-01-2020	40,29,820	40,29,820	Financial debt	Nil	No	0.32%	Nil	Nil	-	-	Order passed under UPRERA
226	Suresh Kumar Gupta & Bhavna Jaiswal	Lotus City	C	106	02-01-2020	18,43,774	18,42,386	Financial debt	Nil	No	0.15%	Nil	Nil	1,388	-	
227	Raman Kumar & Rakesh kumar	Lotus City	C	119	02-01-2020	48,99,000	34,27,613	Financial debt	Nil	No	0.28%	Nil	Nil	14,71,387	-	
228	Nitin Kumar	Lotus City	A	16	02-01-2020	21,31,162	19,53,338	Financial debt	Nil	No	0.16%	Nil	Nil	1,77,824	-	
229	Gautam Chablani	Lotus City	B	219	02-01-2020	30,73,657	30,73,657	Financial debt	Nil	No	0.25%	Nil	Nil	-	-	

230	Rajat Agarwal & Shalini Agarwal	Lotus City	B	223	01-01-2020	33,36,506	32,86,955	Financial debt	Nil	No	0.26%	Nil	Nil	49,551	-	
231	Amit Chauhan	Lotus City	B	226	02-01-2020	20,73,906	20,71,480	Financial debt	Nil	No	0.17%	Nil	Nil	2,426	-	
232	Raman Arora & Anju Arora	Lotus City	B	229	02-01-2020	19,24,359	18,11,751	Financial debt	Nil	No	0.15%	Nil	Nil	1,12,608	-	
233	Arun Kumar Sinha	Lotus City	C	134	02-01-2020	53,79,557	50,99,021	Financial debt	Nil	No	0.41%	Nil	Nil	2,80,536	-	
234	Manoj S Jamale	Lotus City	B	230	02-01-2020	17,84,508	17,81,899	Financial debt	Nil	No	0.14%	Nil	Nil	2,609	-	
235	Kusum Lata	Lotus City	B	231	02-01-2020	20,70,931	20,70,838	Financial debt	Nil	No	0.17%	Nil	Nil	93	-	
236	Hemant Kumar	Lotus City	B	233	02-01-2020	20,48,346	20,48,296	Financial debt	Nil	No	0.16%	Nil	Nil	50	-	
237	Sandeep Goel & Pramila Goel	Lotus City	A	102	02-01-2020	50,12,816	50,01,470	Financial debt	Nil	No	0.40%	Nil	Nil	11,346	-	
238	Vinod Raina	Lotus City	A	93	02-01-2020	52,08,221	52,08,221	Financial debt	Nil	No	0.42%	Nil	Nil	-	-	
239	Vijendra Singh	Lotus City	B	234	02-01-2020	17,93,809	17,93,809	Financial debt	Nil	No	0.14%	Nil	Nil	-	-	
240	Shruti Bhalla & Ashwani Bhalla	Lotus City	C	150	02-01-2020	52,42,065	46,79,664	Financial debt	Nil	No	0.38%	Nil	Nil	5,62,401	-	UP RERA order passed
241	Rajeev Rastogi	Lotus City	C	161	02-01-2020	54,64,500	49,18,284	Financial debt	Nil	No	0.40%	Nil	Nil	5,46,216	-	
242	Sandeep Rattan	Lotus City	C	246	02-01-2020	15,25,356	15,25,356	Financial debt	Nil	No	0.12%	Nil	Nil	-	-	
243	Sunita Garga	Lotus City	C	126	02-01-2020	46,05,580	46,05,580	Financial debt	Nil	No	0.37%	Nil	Nil	-	-	
244	Rajesh Kumar Pajni	Lotus City	C	162	02-01-2020	31,15,866	29,25,039	Financial debt	Nil	No	0.24%	Nil	Nil	1,90,827	-	
245	Rajesh Kumar Verma	Lotus City	C	33	02-01-2020	37,29,810	37,28,935	Financial debt	Nil	No	0.30%	Nil	Nil	875	-	
246	Deepak Kumar	Lotus City	B	7	02-01-2020	51,08,029	47,42,154	Financial debt	Nil	No	0.38%	Nil	Nil	3,65,875	-	
247	Navin Kumar Hotchandani & Yogita Hotchandani	Lotus City	C	71	05-01-2020	31,29,872	31,05,872	Financial debt	Nil	No	0.25%	Nil	Nil	24,000	-	
248	Naresh Goyal & Nisha	Lotus City	C	21	06-01-2020	85,71,104	80,54,718	Financial debt	Nil	No	0.65%	Nil	Nil	5,16,386	-	
249	Nishyam Buildcon Private Limited	Lotus City	A	73	31-12-2019	47,10,879	47,10,879	Financial debt	Nil	No	0.38%	Nil	Nil	-	-	
250	Nishyam Buildcon Private Limited	Lotus City	A	103	31-12-2019	61,85,705	61,85,705	Financial debt	Nil	No	0.50%	Nil	Nil	-	-	
251	Nishyam Buildcon Private Limited	Lotus City	B	139	31-12-2019	34,92,511	34,92,511	Financial debt	Nil	No	0.28%	Nil	Nil	-	-	
252	Pradeep Kumar Bhagat	Lotus City	A	95	10-01-2020	19,57,304	19,57,304	Financial debt	Nil	No	0.16%	Nil	Nil	-	-	
253	Kavita Kansal & Saurabh Kansal	Lotus City	B	222	19-01-2020	32,61,869	30,17,821	Financial debt	Nil	No	0.24%	Nil	Nil	2,44,048	-	
254	Neeru Aggarwal & Sushil Aggarwal	Lotus City	C	215	07-01-2020	32,68,423	20,26,517	Financial debt	Nil	No	0.16%	Nil	Nil	12,41,906	-	
255	Pankaj Gumber	Lotus City	B	166	15-01-2020	16,15,968	16,15,968	Financial debt	Nil	No	0.13%	Nil	Nil	-	-	
256	Ratanshi Patel	Lotus City	C	18	09-01-2020	53,58,693	53,58,693	Financial debt	Nil	No	0.43%	Nil	Nil	-	-	
257	Jagmohan Patel	Lotus City	A	75	09-01-2020	22,38,643	22,38,643	Financial debt	Nil	No	0.18%	Nil	Nil	-	-	
258	Deepak Kumar Goel	Lotus City	C	29	26-01-2020	47,90,383	47,13,501	Financial debt	Nil	No	0.38%	Nil	Nil	76,882	-	
259	Pooja Sahni	Lotus City	C	77	15-01-2020	32,07,641	22,12,007	Financial debt	Nil	No	0.18%	Nil	Nil	9,95,634	-	
260	Sapna Goel	Lotus City	B	107	26-01-2020	23,66,771	23,18,402	Financial debt	Nil	No	0.19%	Nil	Nil	48,369	-	
261	Richa Khetrpal & Manish Khetrpal	Lotus City	B	73	18-01-2020	32,21,361	31,94,061	Financial debt	Nil	No	0.26%	Nil	Nil	27,300	-	UP RERA order passed
262	Sanjeev Jain	Lotus City	C	243	07-01-2020	22,70,554	18,41,590	Financial debt	Nil	No	0.15%	Nil	Nil	4,28,964	-	
263	Sushma Verma	Lotus City	C	115	15-01-2020	40,34,080	36,82,875	Financial debt	Nil	No	0.30%	Nil	Nil	3,51,205	-	
264	Bhavjeet Sial & Ajit Sial	Lotus City	C	58	18-01-2020	19,35,312	18,54,750	Financial debt	Nil	No	0.15%	Nil	Nil	80,562	-	
265	Taruna Kansal	Lotus City	B	221	18-01-2020	32,59,041	30,17,847	Financial debt	Nil	No	0.24%	Nil	Nil	2,41,194	-	

266	Amit Jain	Lotus City	C	154	14-01-2019	27,43,729	27,43,729	Financial debt	Nil	No	0.22%	Nil	Nil	0	-	
267	Tanu Ahuja	Lotus City	B	42	19-01-2020	18,65,787	18,63,079	Financial debt	Nil	No	0.15%	Nil	Nil	2,708	-	
268	Vikas Jain & Ritu Jain	Lotus City	C	187	14-01-2020	29,59,672	29,59,672	Financial debt	Nil	No	0.24%	Nil	Nil	0	-	
269	Gurdeep Singh Aneja	Lotus City	C	198	18-01-2020	25,78,721	25,78,721	Financial debt	Nil	No	0.21%	Nil	Nil	0	-	
270	Rani Jain & Vijay Kumar Jain	Lotus City	C	66	29-01-2020	50,01,157	49,84,570	Financial debt	Nil	No	0.40%	Nil	Nil	16,586	-	
271	Prem Kumar Sohta	Lotus City	C	27	01-02-2020	52,16,600	51,99,112	Financial debt	Nil	No	0.42%	Nil	Nil	17,488	-	
272	Sanjay Kohli & Sushma Kohli	Lotus City	B	217	03-02-2020	33,38,935	29,78,802	Financial debt	Nil	No	0.24%	Nil	Nil	3,60,133	-	
273	Sonika Arora	Lotus City	A	72	25-01-2020	70,49,019	49,38,675	Financial debt	Nil	No	0.40%	Nil	Nil	21,10,344	-	
274	Sumant Chopra	Lotus City	B	106	06-02-2020	37,56,555	36,73,104	Financial debt	Nil	No	0.30%	Nil	Nil	83,451	-	
275	Mudit Aggarwal	Lotus City	A	88	11-02-2020	47,33,708	45,93,645	Financial debt	Nil	No	0.37%	Nil	Nil	1,40,063	-	
276	Sunita Aggarwal	Lotus City	A	7	11-02-2020	53,29,418	52,10,544	Financial debt	Nil	No	0.42%	Nil	Nil	1,18,874	-	
277	Gurdeep Singh	Lotus City	C	166	15-02-2020	6,52,439	4,84,000	Financial debt	Nil	No	0.04%	Nil	Nil	1,68,439	-	
278	Manjeet Singh	Lotus City	B	249	14-02-2020	17,98,327	17,41,326	Financial debt	Nil	No	0.14%	Nil	Nil	57,001	-	
279	Himanshu Mohan & Alka Mohan	Lotus City	A	50**	15-01-2020	48,95,927	37,32,576	Financial debt	Nil	No	0.30%	Nil	Nil	11,63,351	-	
280	Kshirodh Aggarwal & Sumant Aggarwal	Lotus City	A	8	21-02-2020	20,49,386	19,18,400	Financial debt	Nil	No	0.15%	Nil	Nil	1,30,986	-	
281	Realtyone	Lotus City	C	55	18-03-2020	15,62,975	15,30,537	Financial debt	Nil	No	0.12%	Nil	Nil	32,438	-	
282	Arun Kumar Jain	Lotus City	C	23	25-02-2020	36,29,307	35,97,570	Financial debt	Nil	No	0.29%	Nil	Nil	31,737	-	
283	Harish Kumar	Lotus City	B	178	28-02-2020	33,06,002	33,06,002	Financial debt	Nil	No	0.27%	Nil	Nil	0	-	
284	Ravi Oberoi & Pareena Oberai	Lotus City	A	36**	16-03-2020	49,19,574	46,16,146	Financial debt	Nil	No	0.37%	Nil	Nil	3,03,428	-	
285	Arun Agarwal	Lotus City	B	198	03-03-2020	23,33,475	23,33,475	Financial debt	Nil	No	0.19%	Nil	Nil	-0	-	
286	Gopal Krishan Chawla & Sangeeta	Lotus City	B	228	04-03-2020	23,27,911	23,27,911	Financial debt	Nil	No	0.19%	Nil	Nil	-	-	
287	Chandra Kishore Goel	Lotus City	A	85	14-03-2020	83,53,434	65,25,910	Financial debt	Nil	No	0.53%	Nil	Nil	18,27,524	-	
288	Deepak Garg	Lotus City	B	24	13-03-2020	44,73,012	44,73,012	Financial debt	Nil	No	0.36%	Nil	Nil	-	-	Order passed under UP RERA
289	Navin Rampal	Lotus City	C	251	12-03-2020	18,23,491	18,08,948	Financial debt	Nil	No	0.15%	Nil	Nil	14,543	-	
290	Ajay Batra & Sanjay Batra	Lotus City	B	88	16-03-2020	44,83,168	40,95,198	Financial debt	Nil	No	0.33%	Nil	Nil	3,87,970	-	
291	Neera Batra	Lotus City	C	85	12-03-2020	28,04,230	25,05,711	Financial debt	Nil	No	0.20%	Nil	Nil	2,98,519	-	
292	Sandhya Chaudhary	Lotus City	C	219	17-03-2020	44,39,012	30,57,164	Financial debt	Nil	No	0.25%	Nil	Nil	13,81,848	-	
293	Ved Pal Singh	Lotus City	B	115	17-03-2020	41,47,535	29,22,904	Financial debt	Nil	No	0.24%	Nil	Nil	12,24,631	-	
294	Parul Nigam & Charu Chitkara	Lotus City	B	211	14-03-2020	24,27,314	22,16,190	Financial debt	Nil	No	0.18%	Nil	Nil	2,11,124	-	
295	Madhu Garg	Lotus City	B	194	15-03-2020	13,40,165	13,40,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
296	Madhu Garg	Lotus City	C	81	15-03-2020	13,40,165	13,40,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
297	Madhu Garg	Lotus City	C	199	15-03-2020	10,05,124	10,05,124	Financial debt	Nil	No	0.08%	Nil	Nil	-	-	
298	Madhu Garg	Lotus City	C	200	15-03-2020	13,40,165	13,40,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
299	Manohar Lal Garg	Lotus City	B	236	15-03-2020	9,38,115	9,38,115	Financial debt	Nil	No	0.08%	Nil	Nil	-	-	
300	Pooja Garg	Lotus City	B	18	15-03-2020	16,08,198	16,08,198	Financial debt	Nil	No	0.13%	Nil	Nil	-	-	
301	Pooja Garg	Lotus City	B	138	15-03-2020	13,40,165	13,40,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
302	Pooja Garg	Lotus City	B	186	15-03-2020	16,08,198	16,08,198	Financial debt	Nil	No	0.13%	Nil	Nil	-	-	
303	Pooja Garg	Lotus City	B	187	15-03-2020	16,08,198	16,08,198	Financial debt	Nil	No	0.13%	Nil	Nil	-	-	
304	Sachin Garg	Lotus City	C	112	15-03-2020	13,40,165	13,40,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
305	Sachin Garg	Lotus City	C	202	15-03-2020	13,40,165	13,40,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
306	Rajesh Bagga & Vivek Mongia	Lotus City	A	41	15-03-2020	73,18,500	55,83,883	Financial debt	Nil	No	0.45%	Nil	Nil	17,34,617	-	

307	Sunil Kamra & Swaran Dhawan	Lotus City	B	14	16-03-2020	61,11,994	60,59,347	Financial debt	Nil	No	0.49%	Nil	Nil	52,647	-	
308	Sunil Kamra & Ramesh Chander Dhawan	Lotus City	B	162	16-03-2020	37,86,480	37,69,320	Financial debt	Nil	No	0.30%	Nil	Nil	17,160	-	
309	Vishal Thakur	Lotus City	C	118	17-03-2020	23,83,720	22,79,495	Financial debt	Nil	No	0.18%	Nil	Nil	1,04,225	-	
310	Meera Nanda	Lotus City	C	67	18-03-2020	22,37,500	17,19,500	Financial debt	Nil	No	0.14%	Nil	Nil	5,18,000	-	
311	Renu	Lotus City	B	140	18-03-2020	66,97,689	38,25,635	Financial debt	Nil	No	0.31%	Nil	Nil	28,72,054	-	
312	Kanwal Sunir Singh Sarang	Lotus City	C	114	18-03-2020	24,65,327	23,83,919	Financial debt	Nil	No	0.19%	Nil	Nil	81,408	-	
313	Ram Gopal	Lotus City	C	250	14-03-2020	18,17,961	17,09,050	Financial debt	Nil	No	0.14%	Nil	Nil	1,08,911	-	
314	Keshav Singhal	Lotus City	C	171	21-01-2020	31,41,009	26,02,622	Financial debt	Nil	No	0.21%	Nil	Nil	5,38,387	-	
315	Rajkumari Chaturvedi	Lotus City	C	38	12-03-2020	51,82,380	51,82,380	Financial debt	Nil	No	0.42%	Nil	Nil	-	-	
316	Puneet Jain	Lotus City	C	86	12-03-2020	24,16,393	22,26,828	Financial debt	Nil	No	0.18%	Nil	Nil	1,89,565	-	
317	Anand Kumar Aggarwal	Lotus City	B	157	21-03-2020	50,68,398	36,58,391	Financial debt	Nil	No	0.29%	Nil	Nil	14,10,007	-	
318	Naresh Kumar	Lotus City	C	72	07-06-2020	27,15,110	27,12,208	Financial debt	Nil	No	0.22%	Nil	Nil	2,902	-	
319	Naresh Kumar	Lotus City	C	80	07-06-2020	22,34,989	22,34,989	Financial debt	Nil	No	0.18%	Nil	Nil	-	-	
320	Alok Garg	Lotus City	C	210	00-01-1900	47,43,998	43,68,497	Financial debt	Nil	No	0.35%	Nil	Nil	3,75,501	-	
321	Manoj Kumar Mehrotra and Neha Mehrotra	Lotus City	C	183	00-01-1900	33,42,544	31,53,841	Financial debt	Nil	No	0.25%	Nil	Nil	1,88,703	-	
322	Amarjit Singh Ahuja	Lotus City	C	220	17-07-2020	42,87,770	30,32,433	Financial debt	Nil	No	0.24%	Nil	Nil	12,55,336	-	
323	Hema & Nirmal Sharma	Lotus City	C	145	23-07-2020	27,38,267	27,38,267	Financial debt	Nil	No	0.22%	Nil	Nil	-	-	
324	Ishan Gupta	Lotus City	C	25	27-07-2020	38,95,301	34,85,715	Financial debt	Nil	No	0.28%	Nil	Nil	4,09,587	-	
325	Neelam Keshari	Lotus City	C	109	27-07-2020	32,30,783	32,30,783	Financial debt	Nil	No	0.26%	Nil	Nil	0	-	
326	Sharad Chandra	Lotus City	A	40	30-07-2020	59,49,676	55,84,540	Financial debt	Nil	No	0.45%	Nil	Nil	3,65,135	-	
327	Dharmendra Arora	Lotus City	C	257	30-07-2020	9,55,900	9,55,900	Financial debt	Nil	No	0.08%	Nil	Nil	-	-	
328	Amit Mittal	Lotus City	C	89	02-08-2020	22,15,974	20,48,179	Financial debt	Nil	No	0.16%	Nil	Nil	1,67,795	-	
329	Amit Mittal	Lotus City	C	159	02-08-2020	27,17,767	25,54,528	Financial debt	Nil	No	0.21%	Nil	Nil	1,63,239	-	
330	Sandeep Chabra & Bharti Chabra	Parkscape*	8	1101	19-03-2020	10,95,089	10,95,089	Financial debt	Nil	No	0.09%	Nil	Nil	-	-	Order passed under UPRERA
331	Rishu Saraf	Parkscape*	12	1702	19-03-2020	9,95,267	9,95,267	Financial debt	Nil	No	0.08%	Nil	Nil	-	-	
332	Sanjay Manocha & Upasana Manocha	Parkscape*	3	1101	22-03-2020	8,73,647	8,73,648	Financial debt	Nil	No	0.07%	Nil	Nil	-1	-	Order passed under UPRERA
333	Sumeet Saraf	Parkscape*	12A	903	23-03-2020	12,27,186	12,27,186	Financial debt	Nil	No	0.10%	Nil	Nil	-	-	Order passed under UPRERA
334	Aijaz Ur Rahman & Afshan Rahman	Parkscape*	12A	1004	23-03-2020	16,02,664	11,76,885	Financial debt	Nil	No	0.09%	Nil	Nil	4,25,779	-	
335	Asra Qayyum	Parkscape*	6	807	23-03-2020	11,08,385	8,07,314	Financial debt	Nil	No	0.06%	Nil	Nil	3,01,071	-	
336	Sonu Mishra, Monu Mishra & Swati Mishra	Parkscape*	7	901	24-03-2020	8,64,592	7,53,213	Financial debt	Nil	No	0.06%	Nil	Nil	1,11,379	-	
337	Kamini Bajaj & Yogesh Bajaj	Parkscape*	12	1405	24-03-2020	13,10,666	9,70,563	Financial debt	Nil	No	0.08%	Nil	Nil	3,40,103	-	
338	Sarju Garg & Mani Garg	Parkscape*	4	307	24-03-2020	8,33,543	7,60,473	Financial debt	Nil	No	0.06%	Nil	Nil	73,070	-	
339	Meenu Kashyap & Deepak Kashyap	Parkscape*	4	407	24-03-2020	8,40,557	7,84,575	Financial debt	Nil	No	0.06%	Nil	Nil	55,982	-	
340	Sumit Rathore	Parkscape*	3	906	25-03-2020	8,47,182	8,47,182	Financial debt	Nil	No	0.07%	Nil	Nil	-	-	Order passed under UP RERA
341	Dinesh Kumar Mahur & Kusum Mahur	Parkscape*	11	105	25-03-2020	4,00,400	4,00,400	Financial debt	Nil	No	0.03%	Nil	Nil	-	-	
342	Renu Bhat	Parkscape*	9	505	25-03-2020	10,31,411	10,04,423	Financial debt	Nil	No	0.08%	Nil	Nil	26,988	-	
343	Simi Bhat Raina	Parkscape*	9	802	25-03-2020	10,30,955	10,03,967	Financial debt	Nil	No	0.08%	Nil	Nil	26,988	-	
344	Pratima Gupta	Parkscape*	8	1405	12-06-2020	13,39,573	13,39,573	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	Order passed under UP RERA

345	Sushma Devi Gupta	Parkscape*	8	705	16-07-2020	4,83,693	4,55,507	Financial debt	Nil	No	0.04%	Nil	Nil	28,186	-	
346	Rajit Sharma	Parkscape*	3	702	17-07-2020	8,50,150	6,20,280	Financial debt	Nil	No	0.05%	Nil	Nil	2,29,870	-	
347	Ankur Gaur & Shruti Gaur	Parkscape*	5	1101	17-07-2020	5,68,810	5,68,810	Financial debt	Nil	No	0.05%	Nil	Nil	-	-	
348	Shekhar Nanda & Supriya Sharma	Parkscape*	2	1006	03-08-2020	8,59,596	8,15,160	Financial debt	Nil	No	0.07%	Nil	Nil	44,435	-	
349	M/s. Kedar Nath Buildtech Private Limited	Lotus City	A-1A/Creche & 2A/Dispensary		10-01-2020	1,98,53,600	-	Financial debt	Nil	No	0.00%	Nil	Nil	1,98,53,600	-	Plots allotted against settlement with group company
350	Mr. Gulam Sarwar	Lotus City	C	IC-NS	18-01-2020	1,45,54,220	-	Financial debt	Nil	No	0.00%	Nil	Nil	1,45,54,220	-	Plots allotted against settlement with group company
351	Vineet Relia	Lotus City	C	78	20-08-2021	15,15,791	14,16,498	Financial debt	Nil	No	0.11%	Nil	Nil	99,293	-	UP RERA order
352	Meenakshi Agrawal & Sanjay Kumar Agrawal	Lotus City	C	216	24.08.2020	24,11,243	21,81,246	Financial debt	Nil	No	0.18%	Nil	Nil	2,29,997	-	
353	Vishal Agarwal	Parkscape*	4	205	30.08.2020	10,98,535	10,98,535	Financial debt	Nil	No	0.09%	Nil	Nil	-	-	
354	Akshay Sharma	Lotus City	C	104	16.08.2020	37,82,873	37,71,890	Financial debt	Nil	No	0.30%	Nil	Nil	10,983	-	
355	Arun Kumar Bhatia	Lotus City	C	139	19.08.2020	28,52,118	27,51,279	Financial debt	Nil	No	0.22%	Nil	Nil	1,00,839	-	
356	Raj Singhania	Lotus City	C	211	07.11.2020	42,91,507	42,91,507	Financial debt	Nil	No	0.35%	Nil	Nil	-	-	
357	S.M. Riaz	Lotus City	C	24	25.01.2021	40,90,220	40,90,220	Financial debt	Nil	No	0.33%	Nil	Nil	-	-	Plot no. C-24 allotted to other allottee, amount admissible subject to verification of debt received by CD
358	S.M. Riaz	Lotus City	C	146	25.01.2021	36,74,116	36,74,116	Financial debt	Nil	No	0.30%	Nil	Nil	-	-	Plot no. C-146 allotted to other allottee, amount admissible subject to verification of debt received by CD
359	Syed Mohd. Talha & Syed Mohd. Amjad	Parkscape*	3	3/1006	20.02.2021	5,68,196	5,68,196	Financial debt	Nil	No	0.05%	Nil	Nil	-	-	
360	Renu Garuryar & Shashank Shekhar Garuryar	Lotus City	B	246	16-04-2021	14,06,200	14,06,200	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
361	Ankit Luthra & Geeta Luthra	Lotus City	C	249	11-08-2020	24,03,750	22,71,709	Financial debt	Nil	No	0.18%	Nil	Nil	1,32,041	-	
362	Atul Bawa	Lotus City	B	36	24-11-2020	23,79,293	23,74,617	Financial debt	Nil	No	0.19%	Nil	Nil	4,676	-	
363	Manika Madan	Lotus City	B	239	21-06-2021	24,94,697	24,80,857	Financial debt	Nil	No	0.20%	Nil	Nil	13,840	-	
364	Santosh Kumar Rai	Lotus City	B	195	29-01-2021	32,65,168	32,56,307	Financial debt	Nil	No	0.26%	Nil	Nil	8,861	-	
365	Vikas Khosla	Lotus City	B	240	22-06-2021	18,35,464	18,18,962	Financial debt	Nil	No	0.15%	Nil	Nil	16,502	-	
366	Harsh Agarwal	Parkscape*	4	1106	14-06-2021	13,08,300	13,08,300	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
367	Priyankar Rai	Lotus City	A	62	04-10-2021	7,75,525	7,75,525	Financial debt	Nil	No	0.06%	Nil	Nil	-	-	
368	Shadi Lal Vij	Lotus City	C	194	17-10-2021	21,45,433	21,45,433	Financial debt	Nil	No	0.17%	Nil	Nil	-	-	
369	Varinder Singh Malik	Lotus City	C	121	03-12-2021	36,11,595	35,72,056	Financial debt	Nil	No	0.29%	Nil	Nil	39,539	-	
370	Praveen Mittal	Parkscape*	N.A.	N.A.	26-12-2021	4,39,660	4,39,660	Financial debt	Nil	No	0.04%	Nil	Nil	-	-	Provisionally collated subject to submission of allotment letter and BBA
371	Navendu Kumar	Parkscape*	8	1205	21-02-2022	11,65,708	11,65,708	Financial debt	Nil	No	0.09%	Nil	Nil	-	-	UP RERA order
372	Niharika Bansal	Lotus City	C	172	17-02-2022	16,23,096	16,15,225	Financial debt	Nil	No	0.13%	Nil	Nil	7,871	-	
373	Vivek Puri	Lotus City	C	193	12-01-2022	22,64,550	20,14,782	Financial debt	Nil	No	0.16%	Nil	Nil	2,49,768	-	UP RERA order
374	Dinesh Kumar Goel	Lotus City	C	97	26-03-2022	17,35,286	14,49,781	Financial debt	Nil	No	0.12%	Nil	Nil	2,85,505	-	UP RERA order
375	Puja Pandey	Lotus City	B	159	22-09-2020	29,92,636	29,92,636	Financial debt	Nil	No	0.24%	Nil	Nil	-	-	
376	Aditya Bhatia & Arvind Bhatias	Parkscape*	11	405	20-06-2022	6,98,481	6,98,481	Financial debt	Nil	No	0.06%	Nil	Nil	-	-	
377	Punita Bhaskar	Lotus City	C	92	03-10-2022	21,03,327	21,03,327	Financial debt	Nil	No	0.17%	Nil	Nil	-	-	UP RERA order
	Total					1,37,47,64,713	1,24,23,52,531				100.00%			13,24,12,182		

*These claims has been collated on provisional basis, as books of account related to project "Parkscape" is not handed over by ex-management to Resolution Professional.

** These plots are not available on map approved on 20.03.2013.