

237	Shop No. B-127	432	Rakesh Sharma	25/04/2022	2,656,380.00	1,492,512.00	Unsecured	NA	NA	No	NA	NA	1,163,868.00
238	Shop no B-26, Ground Floor	352	Sanjeev Kumar & Vipin Kumar	25/04/2022	1,192,000.00	668,888.89	Unsecured	NA	NA	No	NA	NA	523,111.11
239	(A-109) & (103-A) First Floor & (A-41) Ground Floor & (A-42) Ground Floor	5123	Sanjay Gupta	25/04/2022	44,393,000.00	36,453,247.27	Unsecured	NA	NA	No	NA	NA	7,939,752.73
240	A-125, 1st Floor	1076	Chandra Bhan Yadav	25/04/2022	-	9,050,821.43	Unsecured	NA	NA	No	NA	NA	(9,050,821.43)
241	A-126, 1st Floor	1114	Chandra Bhan Yadav	25/04/2022	-	7,886,549.68	Unsecured	NA	NA	No	NA	NA	(7,886,549.68)
242	A-142, First Floor	880	Shri Deep Traders Neeraj Kumar	25/04/2022	20,074,790.61	9,798,888.89	Unsecured	NA	NA	No	NA	NA	10,275,901.72
243	A-204(P), Second Floor	200		25/04/2022	1,805,890.00	1,740,928.85	Unsecured	NA	NA	No	NA	NA	64,961.15
244	Studio Apartment	1200	Plaza Fincap Pvt Ltd	25/04/2022	5,842,032.00	5,965,302.42	Unsecured	NA	NA	No	NA	NA	(123,270.42)
245	A-143, First Floor	1320	Pushpa Yadav	25/04/2022	-	10,692,715.11	Unsecured	NA	NA	No	NA	NA	(10,692,715.11)
246	A-133(P)	391	Sindhu Srivastava	25/04/2022	2,419,756.00	1,614,560.29	Unsecured	NA	NA	No	NA	NA	805,195.71
247	A-153, First Floor	672	Mukul Gupta & Vipin Kumari Agrawal	25/04/2022	7,368,439.11	3,985,564.89	Unsecured	NA	NA	No	NA	NA	3,382,874.22
248	Studio Apartment	2017	M.G.FINCAP PRIVATE LIMITED	25/04/2022	9,664,894.00	9,724,472.15	Unsecured	NA	NA	No	NA	NA	(59,578.15)
249	A-29 Ground Floor	300	Binita Yadav	25/04/2022	-	6,852,022.22	Unsecured	NA	NA	No	NA	NA	(6,852,022.22)
250	Virtual Space in Food Court, 2nd Floor	250	Kapil Kumar Tyagi & Sapna Goel	25/04/2022	684,000.00	510,666.67	Unsecured	NA	NA	No	NA	NA	173,333.33
251	101-A (P), 02-A (P)	21000	Mauve Star Developers Private Limited	06/04/2022	314,855,118.39	263,162,323.48	Unsecured	NA	NA	No	NA	NA	51,692,794.91
252	A-01, Grnd Floor Phase 1	3526	Sushila Lakhota	07/04/2022	77,543,414.00	25,986,728.88	Unsecured	NA	NA	No	NA	NA	51,556,685.12
253	A-02, Grnd Floor	1804	Satya Priya Lakhota	07/04/2022	29,443,098.00	10,320,593.48	Unsecured	NA	NA	No	NA	NA	19,122,504.52
254	A-03, Grnd Floor	1520	Satya Priya Lakhota	07/04/2022	24,804,635.00	8,691,126.61	Unsecured	NA	NA	No	NA	NA	16,113,508.39
255	A-09, Grnd Floor	1618	Satya Priya Lakhota	07/04/2022	26,415,771.00	9,268,489.23	Unsecured	NA	NA	No	NA	NA	17,147,281.77
256	A-48, Grnd Floor	1417	Blue Water Enterprises	07/04/2022	10,324,456.00	9,823,355.21	Unsecured	NA	NA	No	NA	NA	501,100.79
257	A-50, Grnd Floor	1083	Blue Water Enterprises	07/04/2022	7,891,707.00	7,507,898.93	Unsecured	NA	NA	No	NA	NA	383,808.07
258	Anchor-02A, Anchor-101A, Grnd Floor, 1st Floor	20160	Blue Water Enterprises	07/04/2022	231,893,439.00	83,896,328.77	Unsecured	NA	NA	No	NA	NA	147,997,110.23
259	A-44, Ground floor	993	Blue Water Enterprises	07/04/2022	4,709,936.00	6,359,153.69	Unsecured	NA	NA	No	NA	NA	(1,649,217.69)
260	A-45, Ground Floor	1329	Blue Water Enterprises	07/04/2022	6,307,450.00	7,719,213.68	Unsecured	NA	NA	No	NA	NA	(1,411,763.68)
261	A-46, Ground Floor	1377	Sushila Lakhota	07/04/2022	6,493,727.00	8,267,726.32	Unsecured	NA	NA	No	NA	NA	(1,773,999.32)
262	A-60, Ground Floor	1642	Sushila Lakhota	07/04/2022	7,748,070.00	9,865,470.89	Unsecured	NA	NA	No	NA	NA	(2,117,400.89)
263	A-61, Ground Floor	1642	Sushila Lakhota	07/04/2022	7,737,518.00	9,850,370.84	Unsecured	NA	NA	No	NA	NA	(2,112,852.84)
264	A-62, Ground Floor	1636	Sushila Lakhota	07/04/2022	7,724,873.00	9,836,741.41	Unsecured	NA	NA	No	NA	NA	(2,111,868.41)
265	A-63, Ground Floor	1634	Blue Water Enterprises	07/04/2022	7,757,572.00	9,494,025.40	Unsecured	NA	NA	No	NA	NA	(1,736,453.40)
266	A-64, Ground Floor	1559	Blue Water Enterprises	07/04/2022	7,400,985.00	9,057,596.29	Unsecured	NA	NA	No	NA	NA	(1,656,611.29)
267	A-65, Ground Floor	1239	Blue Water Enterprises	07/04/2022	5,879,545.00	7,195,498.75	Unsecured	NA	NA	No	NA	NA	(1,315,953.75)
268	A-138, First Floor	942	Asian Dynasties Grace Industries Limited & Vrindavan Carpets	08/04/2022	15,201,365.00	7,487,297.02	Unsecured	NA	NA	No	NA	NA	7,714,067.98
269	A-05, Ground Floor	1155	Sachin Mahajan & Vandana Mahajan	11/04/2022	24,554,764.00	12,841,576.71	Unsecured	NA	NA	No	NA	NA	11,713,187.29
270	A-137, First Floor	791	Vrindavan Carpets	08/04/2022	27,790,544.00	13,707,381.92	Unsecured	NA	NA	No	NA	NA	14,083,162.08
271	A-47 Ground Floor	1372	Sachin Mahajan & Vandana Mahajan	11/04/2022	29,015,963.00	15,036,549.04	Unsecured	NA	NA	No	NA	NA	13,979,413.96
272	A-222	553	Sujata Dash	08/04/2022	10,111,299.99	5,411,955.00	Unsecured	NA	NA	No	NA	NA	4,699,344.99
Total					4,424,141,351.28	3,068,868,189.66							1,355,273,161.62

Form CA on Hold

S. No	Unit No.	Area in Sq. Ft	Name of Creditors	Details of Claim Received		Details of Claim Admitted							Amount of claim not admitted	Amount of claim under verification	Remarks, if any
				Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount received by Security Interest	Amount covered by guarantee	Whether Related Party	Amount of contingent claim	Amount of any mutual dues, that may be setoff			
1	A-140, 141, First Floor	2521	Allithea Infracon Private Limited	08/04/2022	45,434,960.00	0	Unsecured	NA	NA	NA	NA	NA	45,434,960.00	NA	Status of the claimant strike off on the mca site
2			Ghaziabad Development Authority	13/04/2022	2,171,866,407.00	0	Unsecured	NA	NA	NA	NA	NA	2,171,866,407.00	NA	Clerification sought
3	A-123, 1st Floor	1050	Harnaet Singh Chandhoke	08/04/2022	13,745,454.00	0	Unsecured	NA	NA	NA	NA	NA	13,745,454.00	NA	Clerification sought
4	103-A (Virtual Space), First Floor	1043.66	Rajneesh Kumar & Mrs. Mudra Singh	08/04/2022	17,743,055.00	0	Unsecured	NA	NA	NA	NA	NA	17,743,055.00	NA	Clerification sought
5	103-A (Virtual Space), First Floor		Rani Kalra	29/08/2022	7,474,402.00	0	Unsecured	NA	NA	NA	NA	NA	7,474,402.00	NA	Form CA not provided along with declaration and Cash payment proof for Amount 1437530 not provided and Pages of MOA is missing
6	A-106(4), First Floor	806	Vinod Chauhan	08/04/2022	24,578,434.00	0	Unsecured	NA	NA	NA	NA	NA	24,578,434.00	NA	Clerification sought
7	A-201, 202, Second Floor	5562	Vinod Chauhan	08/04/2022	76,481,500.00	0	Unsecured	NA	NA	NA	NA	NA	76,481,500.00	NA	Clerification sought
8	On Ground Floor	5000	Kamal Kapoor	07/04/2022	170,067,149.00	0	Unsecured	NA	NA	NA	NA	NA	170,067,149.00	NA	Clerification sought
9	GF-33K at Ground Floor Phase-II	1000	Shivani Bassi	27/09/2022	2,121,484.00	0	Unsecured	NA	NA	NA	NA	NA	2,121,484.00	NA	Clerification sought
			Total		2,529,512,845.00	0							2,529,512,845.00		

Form CA Rejected

S. No	Unit No.	Area in Sq. Ft	Name of Creditors	Details of Claim Received		Details of Claim Admitted							Amount of claim not admitted	Amount of claim under verification	Remarks, if any
				Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount received by Security Interest	Amount covered by guarantee	Whether Related Party	Amount of contingent claim	Amount of any mutual dues, that may be setoff			
1	SF-201A	20000	Red Solutions Pvt Ltd	08/04/2022	142,368,119.00	0	Unsecured	NA	NA	NA	NA	NA	142,368,119.00	NA	Registry of the Space has already been done and clarification sought for the same.
2	201-A(P)	37278	Mauve Star Developers Pvt Ltd	08/04/2022	79,870,962.12	0	Unsecured	NA	NA	NA	NA	NA	79,870,962.12	NA	Registry of the Space has already been done and clarification sought for the same.
3	A-07, A-40, A-40E, A-52, A-58, A-59 at Ground Floor & 105A, 106A, A-109, A-110, A-111E, A-114, A-115(P), A-117, A-137, A-138(P), A-147 at First Floor and A-211 at Second Floor	45226	Mauve Star Realtors Pvt Ltd	08/04/2022	161,622,907.02	0	Unsecured	NA	NA	NA	NA	NA	161,622,907.02	NA	Registry of the Space has already been done and clarification sought for the same.
4	At Second Floor	114452	Alan Infratech Private Limited	08/04/2022	236,684,103.36	0	Unsecured	NA	NA	NA	NA	NA	236,684,103.36	NA	Registry of the Space has already been done and clarification sought for the same.
5	GF A-01	57314	Boulder Builder Private Limited	08/04/2022	209,494,622.55	0	Unsecured	NA	NA	NA	NA	NA	209,494,622.55	NA	Registry of the Space has already been done and clarification sought for the same.
6	At Third Floor	28136	Boulder Infratech Private Limited	08/04/2022	60,283,503.80	0	Unsecured	NA	NA	NA	NA	NA	60,283,503.80	NA	Registry of the Space has already been done and clarification sought for the same.
Total					890,324,217.85	0							890,324,217.85		