

Form CA

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
				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	1105	1748	Vintage Nirman Private Limited	22,421,587.00	22,534,813.00	Unsecured	NA	NA	No	NA	NA	(113,226.00)			
2	1106	4055	Vintage Nirman Private Limited	53,072,811.00	57,800,309.00	Unsecured	NA	NA	No	NA	NA	(4,007,298.00)			
3	1107	4382	Vintage Nirman Private Limited	57,149,316.00	57,407,383.00	Unsecured	NA	NA	No	NA	NA	(258,067.00)			
4	3002	7500	Pervez Ali Ahmed & Anjum Ali Ahmed	-	102,520,059.79	Unsecured	NA	NA	No	NA	NA	(102,520,059.79)			
5	311	2568	Drishit Trade Link Private Limited	68,017,360.00	57,189,848.00	Unsecured	NA	NA	No	NA	NA	10,827,512.00			
6	1201	2781	Mala Kumar Engineers Private Limited	32,132,609.73	32,032,730.00	Unsecured	NA	NA	No	NA	NA	99,879.73			
7	501 & 12163	12163	Pradeep Jain	350,438,084.84	288,859,216.77	Unsecured	NA	NA	No	NA	NA	61,578,868.07			
8	304	2005	B S Mehta	89,950,606.25	20,056,172.68	Unsecured	NA	NA	No	NA	NA	5,204,161.08			
9	1701	4607	Mohit Saraf	76,579,151.97	57,771,336.97	Unsecured	NA	NA	No	NA	NA	18,807,815.00			
10	107	3176	Sanjeev Kumar Sahu & Manoj Kumar Sahu	-	4,072,247.00	Unsecured	NA	NA	No	NA	NA	(4,072,247.00)			
11	2103	1692	Gaurav Varmani & Shivani G Varmani	18,291,729.02	18,286,269.00	Unsecured	NA	NA	No	NA	NA	5,460.02			
12	124	1828	Rajat Rajnish	-	25,688,968.00	Unsecured	NA	NA	No	NA	NA	(25,688,968.00)			
13	2101	5036	Sunil Gupta	35,040,645.49	29,676,179.00	Unsecured	NA	NA	No	NA	NA	5,364,466.49			
14	1404	1715	Jeevan Jyoti	32,706,897.00	24,643,246.00	Unsecured	NA	NA	No	NA	NA	8,063,651.00			
15	804	3863	MM Estate LLP	34,081,221.88	29,123,814.00	Unsecured	NA	NA	No	NA	NA	4,957,407.88			
16	2008	2100	Privatam Plaschem Private Limited	89,950,606.25	30,163,494.00	Unsecured	NA	NA	No	NA	NA	5,787,112.25			
17	123A	3102	BMS Realty LLP	-	7,252,282.00	Unsecured	NA	NA	No	NA	NA	(7,252,282.00)			
18	2106	5106	Hajratinder Singh Bajaj	128,174,936.00	60,380,188.00	Unsecured	NA	NA	No	NA	NA	67,794,748.00			
19	202	5690	Mahalakshmi Pavin	-	69,573,414.07	Unsecured	NA	NA	No	NA	NA	(69,573,414.07)			
20	3601	15000	Raibal Investments Private Limited	239,041,456.00	146,449,496.00	Unsecured	NA	NA	No	NA	NA	92,591,970.00			
21	201	4248	Cluster Trade & Investment Private Limited	55,215,568.00	49,247,398.00	Unsecured	NA	NA	No	NA	NA	5,958,172.00			
22	2006	1640	Bina Gupta	-	21,094,028.00	Unsecured	NA	NA	No	NA	NA	(21,094,028.00)			
23	1603	1644	Crest Commercial Projects India Private Limited	-	1,283,978.00	Unsecured	NA	NA	No	NA	NA	(1,283,978.00)			
24	1202A	1459	Nimbus Harbor Facilities Management Private Limited	33,664,300.07	18,064,333.00	Unsecured	NA	NA	No	NA	NA	15,599,967.07			
25	2009	2203	Vineet Sharma	29,238,191.59	29,238,191.59	Unsecured	NA	NA	No	NA	NA	-			
26	3901	16600	Sameer Gupta	195,590,982.00	63,151,928.00	Unsecured	NA	NA	No	NA	NA	132,439,056.00			
27	3902	16600	Sandeep Gupta	195,590,982.00	63,151,928.00	Unsecured	NA	NA	No	NA	NA	132,439,056.00			
28	4102	16600	Konark Infabuild Private Limited	247,111,618.00	87,412,594.00	Unsecured	NA	NA	No	NA	NA	159,699,024.00			
29	4101	16600	Konark Dwelltech Private Limited	247,111,618.00	87,412,594.00	Unsecured	NA	NA	No	NA	NA	159,699,024.00			
30	1001	23835	Angeliqae International Limited	191,972,781.00	264,914,305.00	Unsecured	NA	NA	No	NA	NA	(72,941,524.00)			
31	1304 & 1305	1751 & 1657	Vikas Gupta	21,443,779.00	103,502,769.00	Unsecured	NA	NA	No	NA	NA	(82,058,990.00)			
32	1306 & 1307	3810 & 4414	Fire Lines	51,881,885.00	87,500,990.00	Unsecured	NA	NA	No	NA	NA	(35,619,105.00)			
33	2901	7900	Daisis Suppliers Private Limited- Now Ankit Agrawal	60,264,689.00	53,407,904.00	Unsecured	NA	NA	No	NA	NA	6,856,785.00			
34	101	2610	Devika Promoters and Builders Private Limited- Now Samita Gupta	129,264,736.33	114,065,329.33	Unsecured	NA	NA	No	NA	NA	15,199,407.00			
35	2901	7900	Shomil Finance Private Limited	60,264,689.00	53,407,904.00	Unsecured	NA	NA	No	NA	NA	6,856,785.00			
36	Shop 101	15162	Pragati Impex India Private Limited- Anit Agarwal	137,595,206.00	119,830,882.00	Unsecured	NA	NA	No	NA	NA	17,764,324.00			
37	101	23835	Wise Zone Builders Private Limited	-	60,000,000.00	Unsecured	NA	NA	No	NA	NA	(60,000,000.00)			
38	101	23835	Wise Zone Builders Private Limited	-	278,300,000.00	Unsecured	NA	NA	No	NA	NA	(278,300,000.00)			
39	4201	121,121A,122A & F5-1	Devika Universal Lands & Building Private Limited- Now Samita Gupta	316,044,368.00	292,583,956.96	Unsecured	NA	NA	No	NA	NA	23,460,411.04			
40	203	2090	Sanjeev Sareen	-	1,926,650.00	Unsecured	NA	NA	No	NA	NA	(1,926,650.00)			
41	407A	2090	Sanjeev Sareen	17,556,113.00	15,990,069.00	Unsecured	NA	NA	No	NA	NA	1,566,044.00			
42	1206	4070	Reetha Shetty	57,739,896.00	57,739,896.00	Unsecured	NA	NA	No	NA	NA	-			
43	705	1875	Dhanya Kumar Gang	30,815,022.00	24,028,022.00	Unsecured	NA	NA	No	NA	NA	6,787,000.00			
44	Shop 125	1828	Sheh Lata Jain and Anshu Garg	15,415,171.00	15,391,347.00	Unsecured	NA	NA	No	NA	NA	23,824.00			
45	320	1936	Ajay Kumar	-	5,854,581.00	Unsecured	NA	NA	No	NA	NA	(5,854,581.00)			
46	321	18050	Ajay Kumar	-	67,818,258.00	Unsecured	NA	NA	No	NA	NA	(67,818,258.00)			
47	4202	16600	Ajay Kumar	-	7,089,655.00	Unsecured	NA	NA	No	NA	NA	(7,089,655.00)			
48	2007	3959	Prabhat Kharar	23,160,611.00	23,135,025.00	Unsecured	NA	NA	No	NA	NA	25,586.00			
49	405	1984	Sun Enterprises	25,743,415.00	27,224,350.00	Unsecured	NA	NA	No	NA	NA	(1,480,935.00)			
50	902	2059	Global Information Systems Technology Private Limited	-	24,088,774.00	Unsecured	NA	NA	No	NA	NA	(24,088,774.00)			
51	801 & 802	10049	Global Information Systems Technology Private Limited	153,958,418.00	117,105,243.00	Unsecured	NA	NA	No	NA	NA	36,853,175.00			
52	901	1016	Iqbal Investments Private Limited	148,167,134.00	135,593,870.00	Unsecured	NA	NA	No	NA	NA	12,573,264.00			
53	903	10394	Universal Subscription Agency Private Limited	132,137,283.00	120,908,322.00	Unsecured	NA	NA	No	NA	NA	11,228,961.00			
54	1605 & 1606	4093	De Vats India Private Limited	141,703,771.00	107,898,898.00	Unsecured	NA	NA	No	NA	NA	33,804,873.00			
55	1401	4606	Pradeep Diodia & Sandeep Diodia	60,823,526.00	60,823,472.00	Unsecured	NA	NA	No	NA	NA	5,000.00			
56	107A	3282	Bina Mehra & Anam Mehra	20,202,022.00	25,586,050.00	Unsecured	NA	NA	No	NA	NA	(5,384,028.00)			
57	2004	1913	Hemant Dhingra Ashok Mundjea	25,562,623.00	21,588,779.00	Unsecured	NA	NA	No	NA	NA	3,973,844.00			
58	1404A	2566	Rishabh Wadhwa	33,347,131.00	33,347,131.00	Unsecured	NA	NA	No	NA	NA	-			
59	1104	1984	Rakesh Dhar Kaljiana Devi Mukim	12,468,087.00	22,449,263.00	Unsecured	NA	NA	No	NA	NA	(9,981,176.00)			
60	2002	5187	SGM Webtech Private Limited	134,058,482.05	134,058,482.05	Unsecured	NA	NA	No	NA	NA	-			
61	204	4207	Cartwheel Drilling Services Private Limited	25,199,827.00	21,182,281.00	Unsecured	NA	NA	No	NA	NA	4,017,546.00			
62	2601	7522	Shantanao Dalma	14,920,486.00	13,347,986.00	Unsecured	NA	NA	No	NA	NA	1,572,500.00			
63	301	3002	Rajendra Nakra & Manu Nakra	51,464,680.00	35,099,549.00	Unsecured	NA	NA	No	NA	NA	16,365,131.00			
64	3602	7600	Hartaj Sewa Singh & Mehroo Suri	105,749,842.00	89,312,013.00	Unsecured	NA	NA	No	NA	NA	16,437,829.00			
65	1202	3757	Anil Bhatta	66,924,612.00	50,977,114.00	Unsecured	NA	NA	No	NA	NA	15,947,498.00			
66	1507	4026	Sanjay Sapra/ Prina Sapra	75,269,420.00	65,229,817.00	Unsecured	NA	NA	No	NA	NA	9,939,603.00			
67	1604	1486	Rajiv Arora & Manisha Arora	23,057,207.00	19,004,116.00	Unsecured	NA	NA	No	NA	NA	4,053,091.00			
68	1405	3077	Abdos Lamitubes Private Limited	54,969,238.00	41,587,338.00	Unsecured	NA	NA	No	NA	NA	13,381,900.00			
69	802 & 802A	3436 & 1839	Subhoth Kumar Raj, Gurpreet Singh chhatwal & Sachin Gupta	96,275,766.00	78,011,205.00	Unsecured	NA	NA	No	NA	NA	18,264,561.00			
70	1502	1813	Rajiv Krishna Mehra & Anam Mehra	48,913,943.00	55,597,418.00	Unsecured	NA	NA	No	NA	NA	(6,683,475.00)			
71	1704	6006	Vijay Kumar Sondhi	77,627,926.00	74,591,107.00	Unsecured	NA	NA	No	NA	NA	3,036,819.00			
72	1403	2051	Vijay Kumar Sondhi	29,364,357.00	29,128,778.84	Unsecured	NA	NA	No	NA	NA	236,078.16			
73	2003	2154	Anu Ghei and Indira kaul and Shashi Chaudhary	28,753,635.00	18,704,028.00	Unsecured	NA	NA	No	NA	NA	10,049,607.00			
74	2102 & 1402	4718 & 4922	Rategain IT Solutions (now known as Ridaan and Rohan Buildwell) Private Limited	159,213,896.00	118,928,896.00	Unsecured	NA	NA	No	NA	NA	40,285,000.00			
75	315 Shop	2240	Vikas Singh	149,975,084.00	17,428,482.00	Unsecured	NA	NA	No	NA	NA	(142,546,602.00)			
76	3625 & 5041 & 2094 &	3625 & 5041 & 2094 &	Surendra Kaul and Anita Kaul	180,234,545.00	137,038,630.84	Unsecured	NA	NA	No	NA	NA	43,205,914.16			
77	1101	4232	Enquest Petro Solutions Private Limited	73,577,215.00	51,666,095.50	Unsecured	NA	NA	No	NA	NA	21,911,119.50			
78	303	5000	Sanjay Mehta	83,675,372.00	69,048,577.00	Unsecured	NA	NA	No	NA	NA				

111	1203	2220	Sudhir Sharma & Deepali Chandhoke	38,452,137.00	30,636,904.00	Unsecured	NA	NA	No	NA	NA	7,815,233.00	
112	404	2080	Tisca Chopra & Sanjay Chopra	12,949,500.00	17,635,971.00	Unsecured	NA	NA	No	NA	NA	(4,686,471.00)	
113	Shop 122	9481-2	Vikas Singh	57,711,268.46	57,711,268.46	Unsecured	NA	NA	No	NA	NA		
114	407	1957	Samura Properties LLP	22,187,973.00	10,255,677.00	Unsecured	NA	NA	No	NA	NA	11,932,296.00	
115	1601A	2078	Bhabani Realty Private Limited	36,461,699.00	25,881,405.00	Unsecured	NA	NA	No	NA	NA	10,580,294.00	
116	1602A	2058	Brand Realty Services Limited	13,432,908.00	25,280,355.00	Unsecured	NA	NA	No	NA	NA	(11,847,447.00)	
117	205A	1130	Sunil Kumar Jain	10,000.00	10,401.00	Unsecured	NA	NA	No	NA	NA	(401.00)	
118	1505	1000	Apoorv Jain	10,000.00	10,401.00	Unsecured	NA	NA	No	NA	NA	(401.00)	
119	1505A	1000	Apoorv Jain	10,000.00	10,401.00	Unsecured	NA	NA	No	NA	NA	(401.00)	
120	2005	1626	Rajiv Mehta & Ram Mehta	28,038,540.00	16,303,687.00	Unsecured	NA	NA	No	NA	NA	11,734,853.00	
121	2304	3800	Magnum Aviation Private Limited	42,127,359.00	32,806,925.64	Unsecured	NA	NA	No	NA	NA	9,320,433.36	
122	2901	4000	Wintage Infraheight Pvt. Ltd.	128,488,142.00	101,067,252.00	Unsecured	NA	NA	No	NA	NA	27,420,890.00	
			4261 & 5079 &										
123	1301/1302/1303	2087	Anand & Anand	168,439,936.00	138,638,041.00	Unsecured	NA	NA	No	NA	NA	29,801,895.00	
124	205	1130	Dogika Jain	10,000.00	10,401.00	Unsecured	NA	NA	No	NA	NA	(401.00)	
125	1506	4015	Pramod Bajaj & Manoj Bajaj	42,824,864.00	45,169,544.00	Unsecured	NA	NA	No	NA	NA	(2,344,680.00)	
			F51-3901/1101/1403/605/7606/7790										
126	1102	766/5191	Naveen Munjal	269,710,327.00	260,000,000.00	Unsecured	NA	NA	No	NA	NA	9,710,327.00	
127	F5-1 3902	7600	Gaurav Munjal	269,702,667.00	260,000,000.00	Unsecured	NA	NA	No	NA	NA	9,702,667.00	
128	309	1803	Mohan Lal Varma & Nitia Varma	26,225,151.00	23,045,812.00	Unsecured	NA	NA	No	NA	NA	3,179,339.00	
129	1205	3229	Sanjit Singh	37,776,497.00	39,093,272.00	Unsecured	NA	NA	No	NA	NA	(1,316,775.00)	
130	1204	3902	Saurabh Chevuthry	21,513,208.00	22,343,175.00	Unsecured	NA	NA	No	NA	NA	(829,967.00)	
131	Shop 111	2524	Vikas Singh	990,000.00	1,056,901.00	Unsecured	NA	NA	No	NA	NA	(66,901.00)	
132	Shop 312	1420	Minu Singh	6,396,100.00	7,096,707.00	Unsecured	NA	NA	No	NA	NA	(700,607.00)	
133	Shop 302	1602	Anita Agarwal & Ashok Agarwal	19,287,530.00	19,432,999.00	Unsecured	NA	NA	No	NA	NA	(145,469.00)	
134	RT 606	2000	ADN Forex Pvt. Ltd.	64,895,341.00	48,181,389.00	Unsecured	NA	NA	No	NA	NA	16,713,954.00	
135	Shop 310	3728	Priva Chawla	33,502,016.00	33,502,016.00	Unsecured	NA	NA	No	NA	NA		
136	2502	7600	Sanjay Kapoor & Nasib Kapoor	26,795,917.00	23,594,792.00	Unsecured	NA	NA	No	NA	NA	3,201,125.00	
			7522 & 7600 & 7298										
137	3201/3202/ Business Suite	2298	Azeega Properties Pvt. Ltd.	424,778,802.00	365,061,153.00	Unsecured	NA	NA	No	NA	NA	59,717,649.00	
138	1503	3800	Best (formerly known as Arjan) Aromatics Limited	102,471,233.00	4,873,677.00	Unsecured	NA	NA	No	NA	NA	97,597,556.00	
139	1504	3800	Best (formerly known as Arjan) Aromatics Limited	102,471,233.00	4,873,677.00	Unsecured	NA	NA	No	NA	NA	97,597,556.00	
			3625, 4951, 2963, 4775, 5892,										
140	1901-1906	3815	Kalyan Chandra Sharma & Shobha S	177,828,333.33	123,357,645.28	Unsecured	NA	NA	No	NA	NA	54,470,688.05	
			2469, 2130, 7941										
141	1602A Tower B, RT-605	2130	Anamir Singh Sethi	11,906,528.00	11,906,527.78	Unsecured	NA	NA	No	NA	NA	0.22	
142	F5-1-3801	7500	Rano Singh	103,851,729.00	68,156,432.00	Unsecured	NA	NA	No	NA	NA	35,695,297.00	
143	3701	5080, 2420	Sachdeva Buildwell Private Limited- Now Harish Chander	2,169,583.00	2,169,583.00	Unsecured	NA	NA	No	NA	NA		
144	603, 604	7522	Indo GreenFuel Private Limited	89,330,440.01	89,177,539.43	Unsecured	NA	NA	No	NA	NA	152,900.58	
145	207A	1161	Armeri Electronics LLP	8,681,440.00	8,681,440.00	Unsecured	NA	NA	No	NA	NA		
146	105	1548	Anil Kumar, Madhu Gupta, Gaurav Gupta & Siddhant Gupta	605,551.00	603,805.56	Unsecured	NA	NA	No	NA	NA	1,745.44	
147	RT 115	1668	Romila Verma	2,223,506.00	2,223,506.00	Unsecured	NA	NA	No	NA	NA		
148	2001	4234	Asian Society of Film & Television	35,371,524.61	33,057,795.00	Unsecured	NA	NA	No	NA	NA	2,313,729.61	
			2396, 3552, 4610, 2780, 4406, 2630,										
149	Shop No. 303, 304, 305, 306, 307, 308, 309	4036	Naresh Nagpal	237,583,015.36	197,961,501.63	Unsecured	NA	NA	No	NA	NA	39,621,513.73	
150	RT 112A	952	Manjari Verma	3,392,346.00	3,293,481.00	Unsecured	NA	NA	No	NA	NA	99,865.00	
151	401	3414	Zest Heights P Ltd	31,731,792.49	40,757,382.36	Unsecured	NA	NA	No	NA	NA	(9,025,589.87)	
152	B-1103	2034	Amit Kumar Oberoi	18,994,282.00	22,557,028.92	Unsecured	NA	NA	No	NA	NA	(3,562,746.92)	
153	B-305, 306, 307 & 308	6872	Anupriya Sahu	73,000,401.50	65,270,852.25	Unsecured	NA	NA	No	NA	NA	7,729,549.25	
154	B-3301, 3302, 3303 & 3304	15400	Chand Vyas & Deepika Vyas	173,798,099.00	175,048,769.76	Unsecured	NA	NA	No	NA	NA	(1,250,670.76)	
155	RT- 116	2592	Hemant Surana	20,118,078.00	21,767,075.98	Unsecured	NA	NA	No	NA	NA	(1,648,997.98)	
156	B-3102	8145	Jupiter International Pvt Ltd	74,428,557.00	75,456,928.25	Unsecured	NA	NA	No	NA	NA	(1,028,371.25)	
157	B-2301	26053.95	M J Realtech P Ltd	86,961,452.00	62,366,875.00	Unsecured	NA	NA	No	NA	NA	24,594,577.00	
158	B-2201	25870.36	M J Tower P Ltd	67,606,745.00	62,366,875.00	Unsecured	NA	NA	No	NA	NA	5,239,870.00	
159	F53-1602	7600	Mace Infrastructures P Ltd	54,922,027.00	53,070,681.00	Unsecured	NA	NA	No	NA	NA	2,851,346.00	
160	F53-3203	3800	Reita Gadkari	49,966,412.06	54,510,232.00	Unsecured	NA	NA	No	NA	NA	(4,543,819.94)	
161	RT 301	764	Roopali Singh	7,000,532.00	1,202,986.00	Unsecured	NA	NA	No	NA	NA	5,797,546.00	
162	RT-122	7372	Vikas Singh	57,711,568.00	57,782,312.76	Unsecured	NA	NA	No	NA	NA	(70,744.76)	
163	B-1501	4263	VIBRETT INVESTMENTSPVT. LTD	34,804,200.00	52,247,594.00	Unsecured	NA	NA	No	NA	NA	(17,443,394.00)	
164	B-401, 402 & 403	11891	Mater Voon Singh	133,961,914.00	82,773,450.00	Unsecured	NA	NA	No	NA	NA	51,188,464.00	
165	B-1504	1678	Zuma Consumables P LTD	9,661,944.00	14,334,883.14	Unsecured	NA	NA	No	NA	NA	(4,672,939.14)	
166	F51-1901	7900	SAM TRADECOM LLP	61,651,626.00	61,651,626.00	Unsecured	NA	NA	No	NA	NA		
167	B-207B	4516	Rajeev, Sanjeev & Kapil Dev Anand	57,596,063.00	37,635,914.00	Unsecured	NA	NA	No	NA	NA	19,960,149.00	
168	RT-311	21258	Omikaya Consultants & Designated Nominees	100,000.00	116,033.00	Unsecured	NA	NA	No	NA	NA	(16,033.00)	
169	F51-1401	4000	MAHARANI GEMS PRIVATE LIMITED	5,500,000.00	5,500,000.00	Unsecured	NA	NA	No	NA	NA		
170	Unit 801, Tower C	2034	Novex Overseas Private Limited	12,944,402.00	17,774,800.00	Unsecured	NA	NA	No	NA	NA	(4,830,398.00)	
				10,546,925,530.80	9,341,785,335.24							1,205,140,195.56	

Form CA on Hold

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				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	FS-1- 2301, 2302 and 3202	4235	ICICI Bank Limited	279195000	0	Unsecured	NA	NA	NA	NA	NA	279,195,000.00	NA	
2	B- 406	4622	Elegant Stationers Private Limited	21,021,425.00	0	Unsecured	NA	NA	NA	NA	NA	21,021,425.00	NA	
3	FS3 1701	4234	Arena Superstructures P Ltd	43,500,000	0	Unsecured	NA	NA	NA	NA	NA	43,500,000.00	NA	
4	FS2-1601	4234	Silverado Infotech P Ltd	41,100,000	0	Unsecured	NA	NA	NA	NA	NA	41,100,000.00	NA	
			Total	384,816,425.00	0							384,816,425.00		

