

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

Date of commencement of CIRP: 08.01.2020

List of creditors as on: 01.11.2022

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 02.11.2022 at 02:00 PM)

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	Tower	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	Shatrunjay Singh	Casa Royale	C	1208 A	15.02.2020	2,809,326	2,730,966	Financial debt	Nil	No	0.06%	Nil	Nil	78,360	Nil	UP RERA
2	Anil Bisht	Casa Royale	G	906	20.02.2020	3,600,124	3,599,685	Financial debt	Nil	No	0.08%	Nil	Nil	439	Nil	
3	Seema Seth & Gaurav Kumar Seth	Casa Royale	E	306	20.02.2020	5,394,788	3,623,900	Financial debt	Nil	No	0.08%	Nil	Nil	1,770,888	Nil	
4	Davendar Singh & Kanti Bhandari	Casa Royale	G	1104	20.02.2020	5,373,625	4,706,716	Financial debt	Nil	No	0.10%	Nil	Nil	666,909	Nil	
5	Virender Tikoo	Casa Royale	L	1205 A	20.02.2020	3,002,786	2,895,174	Financial debt	Nil	No	0.06%	Nil	Nil	107,612	Nil	
6	Ishtiaq Ahmad Khan	Casa Royale	D	803	10.04.2020	5,852,124	5,658,401	Financial debt	Nil	No	0.12%	Nil	Nil	193,723	Nil	
7	Israr Ahmad	Casa Royale	L	501	20.02.2020	4,798,948	4,665,476	Financial debt	Nil	No	0.10%	Nil	Nil	133,472	Nil	
8	Jawed Ahmad Ansari	Casa Royale	G	201	20.02.2020	2,877,038	2,786,206	Financial debt	Nil	No	0.06%	Nil	Nil	90,832	Nil	
9	Bharat Bhaskar & Nandita Bhaskar	Casa Royale	L	502	20.02.2020	5,995,071	4,981,098	Financial debt	Nil	No	0.10%	Nil	Nil	1,013,973	Nil	
10	Ishtiaq Ahmad Khan	Casa Royale	D	904	10.04.2020	5,778,381	5,656,559	Financial debt	Nil	No	0.12%	Nil	Nil	121,822	Nil	
11	Sirajuddin	Casa Royale	K	204	20.02.2020	3,415,454	3,365,508	Financial debt	Nil	No	0.07%	Nil	Nil	49,946	Nil	
12	Suryadeo Prasad	Casa Royale	C	1106	21.02.2020	4,179,382	3,672,368	Financial debt	Nil	No	0.08%	Nil	Nil	507,014	Nil	
13	Vikas Sinha	Casa Royale	G	003	21.02.2020	5,563,555	5,387,672	Financial debt	Nil	No	0.11%	Nil	Nil	175,883	Nil	
14	Neeraj Gupta	Casa Royale	G	801	21.02.2020	4,449,514	4,343,813	Financial debt	Nil	No	0.09%	Nil	Nil	105,701	Nil	
15	Rajat Bhasin	Casa Royale	E	1406	21.02.2020	3,106,404	3,029,254	Financial debt	Nil	No	0.06%	Nil	Nil	77,150	Nil	
16	Anuj Kumar Srivastava	Casa Royale	G	1402	21.02.2020	3,961,714	3,801,806	Financial debt	Nil	No	0.08%	Nil	Nil	159,908	Nil	
17	Kunal Gaurav	Casa Royale	I	608	21.02.2020	3,464,924	2,784,837	Financial debt	Nil	No	0.06%	Nil	Nil	680,087	Nil	
18	Shivani Bassi	Casa Royale	G	002	21.02.2020	3,012,924	2,944,132	Financial debt	Nil	No	0.06%	Nil	Nil	68,792	Nil	

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19	R M D Bhuinya & Shabnam Bhuinya	Casa Royale	L	1403	21.02.2020	7,478,935	7,478,935	Financial debt	Nil	No	0.16%	Nil	Nil	-	Nil	UP RERA
20	Imran Ahmed	Casa Royale	G	901	21.02.2020	3,056,328	2,934,068	Financial debt	Nil	No	0.06%	Nil	Nil	122,260	Nil	
21	Karunesh Ranjan & Juhi Kumari	Casa Royale	K	501	21.02.2020	3,766,852	3,342,720	Financial debt	Nil	No	0.07%	Nil	Nil	424,132	Nil	
22	Azizur Rehman	Casa Royale	G	1204 A	21.02.2020	3,568,372	3,419,360	Financial debt	Nil	No	0.07%	Nil	Nil	149,012	Nil	
23	Ram Baran Yadav	Casa Royale	K	308	21.02.2020	1,850,188	1,850,188	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
24	Akhilesh Barve	Casa Royale	I	1406	21.02.2020	2,746,480	2,647,569	Financial debt	Nil	No	0.06%	Nil	Nil	98,911	Nil	
25	Gurcharan Singh Chandhok	Casa Royale	C	402	21.02.2020	3,209,546	3,147,338	Financial debt	Nil	No	0.07%	Nil	Nil	62,208	Nil	
26	Deepu Chauhan	Casa Royale	I	201	21.02.2020	1,749,645	1,749,645	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
27	Diwaker Gupta	Casa Royale	G	604	21.02.2020	2,492,830	2,429,776	Financial debt	Nil	No	0.05%	Nil	Nil	63,054	Nil	
28	Reva Magotra & Devender Kumar Maghotra	Casa Royale	B	007	21.02.2020	3,104,500	2,577,189	Financial debt	Nil	No	0.05%	Nil	Nil	527,311	Nil	
29	Seema Sharma	Casa Royale	L	1206 A	21.02.2020	5,149,997	5,036,785	Financial debt	Nil	No	0.11%	Nil	Nil	113,212	Nil	
30	Amit Bogal	Casa Royale	H	1008	21.02.2020	2,737,388	2,527,381	Financial debt	Nil	No	0.05%	Nil	Nil	210,007	Nil	
31	Salman Salim	Casa Royale	I	1005	21.02.2020	3,071,253	2,581,604	Financial debt	Nil	No	0.05%	Nil	Nil	489,649	Nil	
32	Basant Duklan	Casa Royale	C	008	21.02.2020	2,320,625	2,233,348	Financial debt	Nil	No	0.05%	Nil	Nil	87,277	Nil	
33	Tahra Pervez	Casa Royale	E	108	21.02.2020	3,718,465	3,638,204	Financial debt	Nil	No	0.08%	Nil	Nil	80,261	Nil	
34	Shiv Kumar Sharma	Casa Royale	C	803	21.02.2020	3,763,975	3,090,084	Financial debt	Nil	No	0.06%	Nil	Nil	673,891	Nil	
35	Hariom Taygi	Casa Royale	C	906	21.02.2020	3,495,324	3,414,062	Financial debt	Nil	No	0.07%	Nil	Nil	81,262	Nil	
36	Naveen Kumar Sethi & Jyoti Sethi	Casa Royale	H	203	21.02.2020	4,110,230	4,001,169	Financial debt	Nil	No	0.08%	Nil	Nil	109,061	Nil	
37	Abhishek Kumar	Casa Royale	E	706	21.02.2020	3,105,385	3,008,648	Financial debt	Nil	No	0.06%	Nil	Nil	96,737	Nil	

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		Part of project	Tower	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					
38	Basant Singh Rawat & Meena Rawat	Casa Royale	G	1404	21.02.2020	6,680,156	6,053,226	Financial debt	Nil	No	0.13%	Nil	Nil	626,930	Nil	
39	Asif Hussain	Casa Royale	G	608	21.02.2020	2,068,849	2,007,530	Financial debt	Nil	No	0.04%	Nil	Nil	61,319	Nil	
40	Vinay Sharma	Casa Royale	C	707	21.02.2020	3,895,830	3,818,128	Financial debt	Nil	No	0.08%	Nil	Nil	77,702	Nil	
41	Amit Kumar	Casa Royale	I	005	21.02.2020	2,042,554	1,840,598	Financial debt	Nil	No	0.04%	Nil	Nil	201,956	Nil	
42	Priti Jain	Casa Royale	I	107	21.02.2020	2,727,829	2,651,926	Financial debt	Nil	No	0.06%	Nil	Nil	75,903	Nil	
43	Azra Ubaid	Casa Royale	K	201	21.02.2020	3,209,724	2,893,547	Financial debt	Nil	No	0.06%	Nil	Nil	316,177	Nil	
44	Mohd. Mustaqeem	Casa Royale	K	004	21.02.2020	3,181,329	3,021,531	Financial debt	Nil	No	0.06%	Nil	Nil	159,798	Nil	
45	Sauravh Singh	Casa Royale	C	505	21.02.2020	3,435,312	3,351,807	Financial debt	Nil	No	0.07%	Nil	Nil	83,505	Nil	
46	Shiv Kumar Sharma	Casa Royale	H	108	21.02.2020	2,554,638	2,478,875	Financial debt	Nil	No	0.05%	Nil	Nil	75,763	Nil	
47	Aamir Reyaz	Casa Royale	H	502	21.02.2020	2,455,024	2,382,086	Financial debt	Nil	No	0.05%	Nil	Nil	72,938	Nil	
48	Alka Gupta	Casa Royale	E	206	21.02.2020	2,751,059	2,694,753	Financial debt	Nil	No	0.06%	Nil	Nil	56,306	Nil	
49	Harmeet Kaur & Ashvinder Singh	Casa Royale	H	902	21.02.2020	4,683,363	4,506,594	Financial debt	Nil	No	0.09%	Nil	Nil	176,769	Nil	
50	Vikas Gupta	Casa Royale	B	1401	21.02.2020	3,287,557	3,198,925	Financial debt	Nil	No	0.07%	Nil	Nil	88,632	Nil	
51	Akash Nagar	Casa Royale	H	307	21.02.2020	3,937,755	3,853,781	Financial debt	Nil	No	0.08%	Nil	Nil	83,974	Nil	
52	Sushil Kumar	Casa Royale	I	508	21.02.2020	1,882,925	1,776,619	Financial debt	Nil	No	0.04%	Nil	Nil	106,306	Nil	
53	Ankita Talreja	Casa Royale	I	505	21.02.2020	3,186,763	3,186,763	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
54	Ashraf Jamal	Casa Royale	D	901	21.02.2020	5,169,879	4,964,860	Financial debt	Nil	No	0.10%	Nil	Nil	205,019	Nil	
55	Namrata Gupta	Casa Royale	H	007	21.02.2020	3,854,167	3,722,847	Financial debt	Nil	No	0.08%	Nil	Nil	131,320	Nil	
56	Karunesh Tyagi	Casa Royale	I	1007	21.02.2020	1,731,130	1,561,832	Financial debt	Nil	No	0.03%	Nil	Nil	169,298	Nil	
57	Shailendra Suyal	Casa Royale	H	605	21.02.2020	2,956,912	2,956,912	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	

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58	Narender Kumar	Casa Royale	K	008	21.02.2020	3,559,600	3,479,323	Financial debt	Nil	No	0.07%	Nil	Nil	80,277	Nil	
59	Hiranmayi Kumari	Casa Royale	L	905	21.02.2020	8,538,453	8,256,606	Financial debt	Nil	No	0.17%	Nil	Nil	281,847	Nil	
60	Tilak Raj Nayyar	Casa Royale	C	706	21.02.2020	4,080,822	3,748,709	Financial debt	Nil	No	0.08%	Nil	Nil	332,113	Nil	
61	Dhananjay Dixit	Casa Royale	H	1002	21.02.2020	3,355,667	3,355,667	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
62	Ashutosh Kumar Srivastava & Ragini Srivastava	Casa Royale	G	203	21.02.2020	5,437,785	5,249,543	Financial debt	Nil	No	0.11%	Nil	Nil	188,242	Nil	
63	Shalini Saxena	Casa Royale	I	407	22.02.2020	1,462,155	1,305,482	Financial debt	Nil	No	0.03%	Nil	Nil	156,673	Nil	
64	Rajiv Kumar Srivastava	Casa Royale	H	208	22.02.2020	2,927,242	2,845,074	Financial debt	Nil	No	0.06%	Nil	Nil	82,168	Nil	
65	Baby Mathews	Casa Royale	G	1102	21.05.2020	5,586,803	5,295,893	Financial debt	Nil	No	0.11%	Nil	Nil	290,910	Nil	
66	Syed Fazalul Haque	Casa Royale	L	701	22.02.2020	5,151,251	5,051,269	Financial debt	Nil	No	0.11%	Nil	Nil	99,982	Nil	
67	Dinesh Yadav	Casa Royale	H	1007	22.02.2020	2,783,855	2,711,601	Financial debt	Nil	No	0.06%	Nil	Nil	72,254	Nil	
68	Asghar Jamil	Casa Royale	A	1005	22.02.2020	4,681,100	4,598,613	Financial debt	Nil	No	0.10%	Nil	Nil	82,487	Nil	
69	Shakil Ahmad Ansari	Casa Royale	L	702	22.02.2020	5,435,166	5,359,930	Financial debt	Nil	No	0.11%	Nil	Nil	75,236	Nil	
70	Roop Kishan Razdan	Casa Royale	C	507	22.02.2020	2,683,606	2,657,056	Financial debt	Nil	No	0.06%	Nil	Nil	26,550	Nil	
71	Bhuwan Chand Pant & Namita Pant	Casa Royale	C	802	22.02.2020	3,413,232	3,242,570	Financial debt	Nil	No	0.07%	Nil	Nil	170,662	Nil	
72	Achchhan Khan	Casa Royale	E	106	22.02.2020	3,456,760	3,380,598	Financial debt	Nil	No	0.07%	Nil	Nil	76,162	Nil	
73	Paritosh Vinod	Casa Royale	H	1103	22.02.2020	4,167,545	4,064,583	Financial debt	Nil	No	0.08%	Nil	Nil	102,962	Nil	
74	Vinod Kumar Gupta	Casa Royale	E	1407	22.02.2020	3,468,050	3,468,050	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
75	Shailendra Singh Chaudhary	Casa Royale	H	507	22.02.2020	3,284,545	3,284,545	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	Complete order of UP RERA not provided
76	Sanjay Kumar Bharti	Casa Royale	G	408	22.02.2020	2,884,360	2,798,531	Financial debt	Nil	No	0.06%	Nil	Nil	85,829	Nil	

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77	Minnatullah Rahmani	Casa Royale	G	508	22.02.2020	2,098,005	2,098,005	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
78	Ashutosh Kharwar	Casa Royale	E	501	22.02.2020	5,084,106	4,322,879	Financial debt	Nil	No	0.09%	Nil	Nil	761,227	Nil	
79	Radhika Tandon	Casa Royale	C	1202 A	22.02.2020	3,148,639	3,148,639	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
80	Manoj Suyal	Casa Royale	A	606	22.02.2020	5,987,013	5,448,560	Financial debt	Nil	No	0.11%	Nil	Nil	538,453	Nil	
81	Satya Narain Sharma	Casa Royale	H	1201	22.02.2020	2,985,041	2,659,200	Financial debt	Nil	No	0.06%	Nil	Nil	325,841	Nil	
82	Gaurav Jawrani	Casa Royale	E	1001	22.02.2020	3,969,370	3,266,346	Financial debt	Nil	No	0.07%	Nil	Nil	703,024	Nil	
83	Sidharth Bagai	Casa Royale	L	1401	22.02.2020	4,880,874	4,723,676	Financial debt	Nil	No	0.10%	Nil	Nil	157,198	Nil	
84	Inamur Rahman & Musarrat Afreen	Casa Royale	K	602	22.02.2020	3,556,857	3,426,268	Financial debt	Nil	No	0.07%	Nil	Nil	130,589	Nil	
85	Anil Kumar	Casa Royale	C	501	22.02.2020	4,064,870	3,322,375	Financial debt	Nil	No	0.07%	Nil	Nil	742,495	Nil	
86	Yadvendra Singh	Casa Royale	G	303	22.02.2020	2,744,135	2,673,455	Financial debt	Nil	No	0.06%	Nil	Nil	70,680	Nil	
87	Amit Kumar Jha & Aradhana Jha	Casa Royale	G	301	22.02.2020	4,107,347	3,558,605	Financial debt	Nil	No	0.07%	Nil	Nil	548,742	Nil	
88	Ataur Rahman Khan	Casa Royale	E	1201	22.02.2020	3,000,000	3,000,000	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
89	Ashish Bhat	Casa Royale	C	306	22.02.2020	3,451,062	2,994,208	Financial debt	Nil	No	0.06%	Nil	Nil	456,854	Nil	
90	Shah Faisal	Casa Royale	D	102	22.02.2020	4,684,009	4,559,079	Financial debt	Nil	No	0.10%	Nil	Nil	124,930	Nil	
91	Sahil Bucha	Casa Royale	H	1006	22.02.2020	3,173,967	3,173,967	Financial debt	Nil	No	0.07%	Nil	Nil	0	Nil	
92	Mohd. Yousuf Saeed	Casa Royale	L	906	22.02.2020	4,415,015	4,257,144	Financial debt	Nil	No	0.09%	Nil	Nil	157,871	Nil	
93	Shahid Raja Khan	Casa Royale	H	302	22.02.2020	4,112,849	4,112,849	Financial debt	Nil	No	0.09%	Nil	Nil	0	Nil	
94	Parul Gupta & Atul Gupta	Casa Royale	L	303	22.02.2020	5,713,653	5,533,284	Financial debt	Nil	No	0.12%	Nil	Nil	180,369	Nil	
95	Rupam Khanna	Casa Royale	C	1204A	22.02.2020	3,129,724	3,082,721	Financial debt	Nil	No	0.06%	Nil	Nil	47,003	Nil	
96	Rahul Trivedi	Casa Royale	C	1405	22.02.2020	3,724,187	3,633,254	Financial debt	Nil	No	0.08%	Nil	Nil	90,933	Nil	

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97	Ashok Kumar Sharma	Casa Royale	C	201	22.02.2020	4,352,582	2,924,334	Financial debt	Nil	No	0.06%	Nil	Nil	1,428,248	Nil	
98	Gitendra Singh	Casa Royale	I	605	22.02.2020	1,750,173	1,686,581	Financial debt	Nil	No	0.04%	Nil	Nil	63,592	Nil	
99	Vijay Kumar Pachisia	Casa Royale	K	1208	22.02.2020	2,191,110	2,107,888	Financial debt	Nil	No	0.04%	Nil	Nil	83,222	Nil	
100	B.N. Sharma	Casa Royale	C	103	22.02.2020	3,543,600	3,447,159	Financial debt	Nil	No	0.07%	Nil	Nil	96,441	Nil	
101	Pankaj Kumar	Casa Royale	H	1104	22.02.2020	3,504,216	3,285,626	Financial debt	Nil	No	0.07%	Nil	Nil	218,590	Nil	
102	Waseeq Uddin Ahmed	Casa Royale	G	502	22.02.2020	3,045,466	2,950,266	Financial debt	Nil	No	0.06%	Nil	Nil	95,200	Nil	
103	Yash Mehta & Pradeep Mehta	Casa Royale	G	807	22.02.2020	4,177,895	4,066,370	Financial debt	Nil	No	0.08%	Nil	Nil	111,525	Nil	
104	Karamvir Tanwar & Memo Devi	Casa Royale	I	1207A	22.02.2020	2,700,362	2,587,280	Financial debt	Nil	No	0.05%	Nil	Nil	113,082	Nil	
105	Ramesh Kumar Raina & Kavita Raina	Casa Royale	I	804	22.02.2020	4,190,700	3,498,862	Financial debt	Nil	No	0.07%	Nil	Nil	691,838	Nil	
106	Rani Gupta	Casa Royale	C	1401	22.02.2020	3,869,412	3,115,385	Financial debt	Nil	No	0.06%	Nil	Nil	754,027	Nil	
107	Moazzam Ali Khan	Casa Royale	H	501	22.02.2020	4,232,896	4,055,339	Financial debt	Nil	No	0.08%	Nil	Nil	177,557	Nil	
108	Sanjay Gupta	Casa Royale	K	801	22.02.2020	3,697,049	3,342,519	Financial debt	Nil	No	0.07%	Nil	Nil	354,530	Nil	
109	Pawan Gupta	Casa Royale	K	601	22.02.2020	3,726,138	3,373,026	Financial debt	Nil	No	0.07%	Nil	Nil	353,112	Nil	
110	Kritika Joshi	Casa Royale	H	1005	22.02.2020	3,198,281	3,028,397	Financial debt	Nil	No	0.06%	Nil	Nil	169,884	Nil	
111	Madan Lal	Casa Royale	B	1202	22.02.2020	3,856,921	3,008,727	Financial debt	Nil	No	0.06%	Nil	Nil	848,194	Nil	
112	Mohd. Nadeem	Casa Royale	B	904	22.02.2020	2,201,946	2,096,873	Financial debt	Nil	No	0.04%	Nil	Nil	105,073	Nil	
113	Mohd. Abid Saeed	Casa Royale	E	702	22.02.2020	3,207,550	3,094,444	Financial debt	Nil	No	0.06%	Nil	Nil	113,106	Nil	
114	Amjad Kamal & Kishwar Afzal	Casa Royale	D	601	22.02.2020	7,247,452	7,009,130	Financial debt	Nil	No	0.15%	Nil	Nil	238,322	Nil	
115	Fatima Shamsi	Casa Royale	H	901	22.02.2020	5,367,228	5,044,041	Financial debt	Nil	No	0.11%	Nil	Nil	323,187	Nil	

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

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		Part of project	Tower	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					
116	Prince Khan	Casa Royale	E	406	22.02.2020	3,367,650	3,292,854	Financial debt	Nil	No	0.07%	Nil	Nil	74,796	Nil	
117	Urmila Sharma	Casa Royale	G	703	22.02.2020	4,792,002	3,994,533	Financial debt	Nil	No	0.08%	Nil	Nil	797,469	Nil	
118	Rashmi Malhotra	Casa Royale	H	1102	23.02.2020	3,662,498	3,557,368	Financial debt	Nil	No	0.07%	Nil	Nil	105,130	Nil	
119	Darakhshan Minhaji & Syed Khalid Hasan	Casa Royale	C	408	23.02.2020	2,732,128	2,522,151	Financial debt	Nil	No	0.05%	Nil	Nil	209,977	Nil	
120	Inder Singh Rawat	Casa Royale	E	202	23.02.2020	3,471,835	3,369,617	Financial debt	Nil	No	0.07%	Nil	Nil	102,218	Nil	
121	Mukul Joshi	Casa Royale	A	1006	23.02.2020	7,158,178	6,938,057	Financial debt	Nil	No	0.14%	Nil	Nil	220,121	Nil	
122	Manish Kumar	Casa Royale	L	006	23.02.2020	3,721,000	3,721,000	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
123	Nadeem Ashraf & Sharmin Afzal	Casa Royale	L	703	23.02.2020	5,459,562	5,296,671	Financial debt	Nil	No	0.11%	Nil	Nil	162,891	Nil	
124	Intekhab Ahmad	Casa Royale	G	701	23.02.2020	3,722,007	3,595,909	Financial debt	Nil	No	0.07%	Nil	Nil	126,098	Nil	
125	Venkatesh Kotturu	Casa Royale	B	1006	23.02.2020	4,310,739	4,177,785	Financial debt	Nil	No	0.09%	Nil	Nil	132,954	Nil	
126	Rohtash Singh	Casa Royale	I	1105	23.02.2020	2,652,844	2,220,188	Financial debt	Nil	No	0.05%	Nil	Nil	432,656	Nil	
127	Ataullah Siddiqui	Casa Royale	E	903	23.02.2020	2,435,179	2,435,179	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
128	Essam Ahmed Khan	Casa Royale	K	1401	23.02.2020	2,546,048	2,483,075	Financial debt	Nil	No	0.05%	Nil	Nil	62,973	Nil	
129	Mohd. Ghazanfar Siddiqui	Casa Royale	E	907	23.02.2020	2,008,196	1,911,875	Financial debt	Nil	No	0.04%	Nil	Nil	96,321	Nil	
130	Aftab Ahmed Khan	Casa Royale	K	1404	23.02.2020	2,546,048	2,483,075	Financial debt	Nil	No	0.05%	Nil	Nil	62,973	Nil	
131	Shadab Ahmed Khan	Casa Royale	K	1403	23.02.2020	2,546,048	2,483,075	Financial debt	Nil	No	0.05%	Nil	Nil	62,973	Nil	
132	Asma	Casa Royale	F	408	23.02.2020	2,585,848	2,508,961	Financial debt	Nil	No	0.05%	Nil	Nil	76,887	Nil	
133	Perwez Alam	Casa Royale	G	208	23.02.2020	2,622,757	2,545,339	Financial debt	Nil	No	0.05%	Nil	Nil	77,418	Nil	
134	Sharique Eqbal	Casa Royale	G	407	23.02.2020	2,769,895	2,703,353	Financial debt	Nil	No	0.06%	Nil	Nil	66,542	Nil	
135	Rajesh Kumar & Malvika Ramdev	Casa Royale	I	308	23.02.2020	2,679,092	2,180,800	Financial debt	Nil	No	0.05%	Nil	Nil	498,292	Nil	

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		Part of project	Tower	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					
136	Gopeshwor Sapam	Casa Royale	G	308	23.02.2020	3,692,505	2,755,693	Financial debt	Nil	No	0.06%	Nil	Nil	936,812	Nil	
137	Rizwan Ahmad	Casa Royale	F	607	23.02.2020	3,968,802	3,797,893	Financial debt	Nil	No	0.08%	Nil	Nil	170,909	Nil	
138	Girish Chandra Singh	Casa Royale	H	306	23.02.2020	3,773,039	3,738,326	Financial debt	Nil	No	0.08%	Nil	Nil	34,713	Nil	
139	Shainky Bansal	Casa Royale	C	1406	23.02.2020	3,722,207	3,633,254	Financial debt	Nil	No	0.08%	Nil	Nil	88,953	Nil	
140	Ibrar Ahmad Ansari	Casa Royale	F	602	23.02.2020	3,040,817	2,966,398	Financial debt	Nil	No	0.06%	Nil	Nil	74,419	Nil	
141	Vireshawar Vijay	Casa Royale	C	1206	23.02.2020	2,929,910	2,844,276	Financial debt	Nil	No	0.06%	Nil	Nil	85,634	Nil	
142	Rajesh Kumar Srivastava	Casa Royale	K	608	23.02.2020	2,747,078	2,747,078	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
143	Lokesh Kumar Srivastava	Casa Royale	C	606	24.02.2020	4,329,338	3,584,898	Financial debt	Nil	No	0.07%	Nil	Nil	744,440	Nil	
144	Iqbal Mohd. Khan	Casa Royale	A	1	24.02.2020	7,246,059	6,685,026	Financial debt	Nil	No	0.14%	Nil	Nil	561,033	Nil	
145	Anayatur Rahman	Casa Royale	G	706	24.02.2020	3,245,201	3,124,300	Financial debt	Nil	No	0.07%	Nil	Nil	120,901	Nil	
146	Vipul Tandon	Casa Royale	C	1203 A	24.02.2020	3,134,987	3,082,721	Financial debt	Nil	No	0.06%	Nil	Nil	52,266	Nil	
147	Arun Kumar	Casa Royale	H	607	24.02.2020	2,951,856	2,876,266	Financial debt	Nil	No	0.06%	Nil	Nil	75,590	Nil	
148	Awnish Kumar Tomar	Casa Royale	H	904	24.02.2020	4,113,282	3,720,364	Financial debt	Nil	No	0.08%	Nil	Nil	392,918	Nil	
149	Samina Wasim	Casa Royale	D	701	24.02.2020	8,351,425	7,156,726	Financial debt	Nil	No	0.15%	Nil	Nil	1,194,699	Nil	
150	Hari Kumar Damodaran	Casa Royale	E	408	24.02.2020	2,714,652	2,636,590	Financial debt	Nil	No	0.05%	Nil	Nil	78,062	Nil	
151	Anurag Mehrotra	Casa Royale	C	1201	24.02.2020	3,204,430	3,153,516	Financial debt	Nil	No	0.07%	Nil	Nil	50,914	Nil	
152	Harshit Kapoor	Casa Royale	C	1202	24.02.2020	3,178,362	3,165,549	Financial debt	Nil	No	0.07%	Nil	Nil	12,813	Nil	
153	Bijaya Kumar Singh	Casa Royale	L	704	24.02.2020	7,666,564	7,555,501	Financial debt	Nil	No	0.16%	Nil	Nil	111,063	Nil	
154	Aiysha Ahmad	Casa Royale	E	603	24.02.2020	3,596,140	3,374,785	Financial debt	Nil	No	0.07%	Nil	Nil	221,355	Nil	
155	Ramesh Kumar	Casa Royale	C	1005	24.02.2020	3,340,410	3,259,759	Financial debt	Nil	No	0.07%	Nil	Nil	80,651	Nil	



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		Part of project	Tower	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					
156	Masihur Rahman	Casa Royale	L	606	24.02.2020	3,011,888	2,923,877	Financial debt	Nil	No	0.06%	Nil	Nil	88,011	Nil	
157	Santosh Tyagi	Casa Royale	L	603	24.02.2020	3,878,308	3,814,930	Financial debt	Nil	No	0.08%	Nil	Nil	63,378	Nil	
158	Saurabh Singh	Casa Royale	E	1101	24.02.2020	3,490,944	3,388,086	Financial debt	Nil	No	0.07%	Nil	Nil	102,858	Nil	
159	Noor Ahmed	Casa Royale	C	003	24.02.2020	2,130,084	2,065,823	Financial debt	Nil	No	0.04%	Nil	Nil	64,261	Nil	
160	A.S. Karki	Casa Royale	C	705	24.02.2020	3,898,901	3,813,723	Financial debt	Nil	No	0.08%	Nil	Nil	85,178	Nil	
161	Manish Chaudhary	Casa Royale	I	1202	24.02.2020	3,533,962	3,407,412	Financial debt	Nil	No	0.07%	Nil	Nil	126,550	Nil	
162	Firoz Ahmad	Casa Royale	G	1401	25.02.2020	5,311,557	4,703,607	Financial debt	Nil	No	0.10%	Nil	Nil	607,950	Nil	
163	Huma Sajid	Casa Royale	G	1201A	25.02.2020	5,015,025	5,015,025	Financial debt	Nil	No	0.10%	Nil	Nil	-	Nil	
164	Aditya Sharma	Casa Royale	I	1208 A	25.02.2020	3,215,484	3,055,797	Financial debt	Nil	No	0.06%	Nil	Nil	159,687	Nil	
165	Siddharth Sharma	Casa Royale	H	104	25.02.2020	4,872,189	4,720,189	Financial debt	Nil	No	0.10%	Nil	Nil	152,000	Nil	
166	Saurabh Sharma	Casa Royale	C	101	25.02.2020	2,973,702	2,917,295	Financial debt	Nil	No	0.06%	Nil	Nil	56,407	Nil	
167	Rajeev Ranjan & Sumita Ojha	Casa Royale	B	1208 A	17.05.2020	3,517,242	327,161	Financial debt	Nil	No	0.01%	Nil	Nil	3,190,081	Nil	Possession taken
168	Samarjeet Singh	Casa Royale	E	005	25.02.2020	2,771,530	2,697,883	Financial debt	Nil	No	0.06%	Nil	Nil	73,647	Nil	
169	Pankaj Gupta	Casa Royale	E	008	25.02.2020	3,022,762	2,960,019	Financial debt	Nil	No	0.06%	Nil	Nil	62,743	Nil	
170	Narayan Singh	Casa Royale	G	506	25.02.2020	3,436,479	3,317,237	Financial debt	Nil	No	0.07%	Nil	Nil	119,242	Nil	
171	Anjum Qamar	Casa Royale	C	704	25.02.2020	3,711,427	3,525,856	Financial debt	Nil	No	0.07%	Nil	Nil	185,571	Nil	
172	Jagat Singh Yadav	Casa Royale	H	907	25.02.2020	2,880,100	2,801,400	Financial debt	Nil	No	0.06%	Nil	Nil	78,700	Nil	
173	Mirza Haroon Hasan	Casa Royale	E	502	25.02.2020	3,317,622	3,219,875	Financial debt	Nil	No	0.07%	Nil	Nil	97,747	Nil	
174	Ejaz Shakeb & Mehar Afroz	Casa Royale	K	701	25.02.2020	3,372,227	3,253,452	Financial debt	Nil	No	0.07%	Nil	Nil	118,775	Nil	
175	Zoya Chaudhary	Casa Royale	G	1001	25.02.2020	2,989,657	2,989,637	Financial debt	Nil	No	0.06%	Nil	Nil	20	Nil	

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176	Shambhu Kumar	Casa Royale	G	1201	25.02.2020	5,429,056	5,284,325	Financial debt	Nil	No	0.11%	Nil	Nil	144,731	Nil	
177	Nitin Bhatt	Casa Royale	G	302	25.02.2020	3,252,328	3,181,134	Financial debt	Nil	No	0.07%	Nil	Nil	71,194	Nil	
178	Ram Lagan Singh	Casa Royale	G	001	25.02.2020	5,434,108	3,355,358	Financial debt	Nil	No	0.07%	Nil	Nil	2,078,750	Nil	
179	Paridhi Sharma & Prabhath Mohan Sharma	Casa Royale	L	306	25.02.2020	4,303,670	4,209,936	Financial debt	Nil	No	0.09%	Nil	Nil	93,734	Nil	
180	Syed Sartaj Husain	Casa Royale	D	204	25.02.2020	6,692,613	6,547,101	Financial debt	Nil	No	0.14%	Nil	Nil	145,512	Nil	
181	Harish Tandon	Casa Royale	C	1104	25.02.2020	3,082,857	3,082,857	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
182	Swapnil Bhatnagar	Casa Royale	K	1201 A	25.02.2020	3,356,297	3,276,419	Financial debt	Nil	No	0.07%	Nil	Nil	79,878	Nil	
183	Shoby Tandon	Casa Royale	E	1203A	25.02.2020	3,230,751	3,166,304	Financial debt	Nil	No	0.07%	Nil	Nil	64,447	Nil	
184	Gufrana Begam	Casa Royale	I	906	25.02.2020	1,527,274	1,465,455	Financial debt	Nil	No	0.03%	Nil	Nil	61,819	Nil	
185	Mohit Goyal	Casa Royale	I	1004	25.02.2020	3,646,967	3,550,324	Financial debt	Nil	No	0.07%	Nil	Nil	96,643	Nil	Complete order of UP RERA not provided
186	Monis Mahfooz	Casa Royale	F	1105	25.02.2020	2,659,674	2,560,389	Financial debt	Nil	No	0.05%	Nil	Nil	99,285	Nil	
187	Parvesh Kumar Chandel	Casa Royale	I	1404	25.02.2020	2,271,289	2,077,713	Financial debt	Nil	No	0.04%	Nil	Nil	193,576	Nil	
188	Puneet Khanna	Casa Royale	C	1101	25.02.2020	3,245,113	3,082,857	Financial debt	Nil	No	0.06%	Nil	Nil	162,256	Nil	
189	Sumeet Khanna	Casa Royale	C	1102	25.02.2020	3,245,113	3,082,857	Financial debt	Nil	No	0.06%	Nil	Nil	162,256	Nil	
190	Vijay Kumar Arora	Casa Royale	C	1103	25.02.2020	3,245,113	3,082,857	Financial debt	Nil	No	0.06%	Nil	Nil	162,256	Nil	
191	Sunita Jamwal & Rakeshwar Jamwal	Casa Royale	B	08	25.02.2020	3,104,500	2,577,189	Financial debt	Nil	No	0.05%	Nil	Nil	527,311	Nil	
192	Sunita Sharma	Casa Royale	K,C	1104-1008	25.02.2020	7,708,979	7,708,979	Financial debt	Nil	No	0.16%	Nil	Nil	-	Nil	
193	Manauar Eqbal	Casa Royale	H	004	25.02.2020	3,594,936	3,490,834	Financial debt	Nil	No	0.07%	Nil	Nil	104,102	Nil	
194	Sarware Alam Ansari	Casa Royale	G	505	25.02.2020	1,790,039	1,733,656	Financial debt	Nil	No	0.04%	Nil	Nil	56,383	Nil	

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195	Pramod Kumar	Casa Royale	A	603	25.02.2020	6,073,497	4,795,823	Financial debt	Nil	No	0.10%	Nil	Nil	1,277,674	Nil	
196	Monika & Prachur Agarwal	Casa Royale	K	1105	25.02.2020	3,731,447	3,532,907	Financial debt	Nil	No	0.07%	Nil	Nil	198,540	Nil	
197	Shubham Rastogi	Casa Royale	I	601	25.02.2020	4,274,296	4,080,018	Financial debt	Nil	No	0.09%	Nil	Nil	194,278	Nil	
198	Irshad Ahmed	Casa Royale	H	407	25.02.2020	2,763,829	2,671,379	Financial debt	Nil	No	0.06%	Nil	Nil	92,450	Nil	
199	Ishtiaq Ahmad Khan	Casa Royale	D	704	10.04.2020	5,894,583	5,692,054	Financial debt	Nil	No	0.12%	Nil	Nil	202,529	Nil	
200	Aamir Obaid Siddiqui	Casa Royale	E	302	20.02.2020	3,577,780	3,401,202	Financial debt	Nil	No	0.07%	Nil	Nil	176,578	Nil	
201	Krishna Nijwala	Casa Royale	G	907	22.02.2020	3,277,897	3,197,286	Financial debt	Nil	No	0.07%	Nil	Nil	80,611	Nil	
202	Najma Mazahir	Casa Royale	E	1003	24.02.2020	3,257,793	3,187,372	Financial debt	Nil	No	0.07%	Nil	Nil	70,421	Nil	
203	Sorav Kumar Goswami	Casa Royale	I	1205	25.02.2020	3,395,724	2,791,037	Financial debt	Nil	No	0.06%	Nil	Nil	604,687	Nil	UP RERA
204	Kamal Arora	Casa Royale	I	901	21.02.2020	3,958,569	3,868,982	Financial debt	Nil	No	0.08%	Nil	Nil	89,587	Nil	
205	Suraj Singh	Casa Royale	H	207	25.02.2020	3,735,666	3,607,664	Financial debt	Nil	No	0.08%	Nil	Nil	128,002	Nil	
206	Pradeep Kumar	Casa Royale	C	002	25.02.2020	5,107,230	4,554,792	Financial debt	Nil	No	0.09%	Nil	Nil	552,438	Nil	
207	Arvind Khanna	Casa Royale	G	306	25.02.2020	2,768,591	2,705,383	Financial debt	Nil	No	0.06%	Nil	Nil	63,208	Nil	
208	Nisha Bhatnagar	Casa Royale	K	1202	22.02.2020	3,432,958	3,348,340	Financial debt	Nil	No	0.07%	Nil	Nil	84,618	Nil	
209	Brij Bhushan Vashsiht	Casa Royale	G	1103	25.02.2020	2,322,718	2,093,766	Financial debt	Nil	No	0.04%	Nil	Nil	228,952	Nil	
210	Sunil Kumar Mishra	Casa Royale	G	304	25.02.2020	3,046,103	2,951,415	Financial debt	Nil	No	0.06%	Nil	Nil	94,688	Nil	
211	Syed Rehan Alam	Casa Royale	G	704	25.02.2020	3,510,390	3,510,390	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
212	Alka Pandey	Casa Royale	C	904	25.02.2020	3,299,928	3,299,928	Financial debt	Nil	No	0.07%	Nil	Nil	0	Nil	
213	Alok Srivastava	Casa Royale	C	1107	25.02.2020	3,076,506	3,002,653	Financial debt	Nil	No	0.06%	Nil	Nil	73,853	Nil	
214	Istkar Ahmed	Casa Royale	B	004	25.02.2020	3,614,763	3,206,850	Financial debt	Nil	No	0.07%	Nil	Nil	407,913	Nil	

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215	Kashif Naim	Casa Royale	F	304	25.02.2020	2,682,113	2,613,365	Financial debt	Nil	No	0.05%	Nil	Nil	68,748	Nil	
216	Asif Ahmad	Casa Royale	C	604	26.02.2020	2,624,194	2,559,320	Financial debt	Nil	No	0.05%	Nil	Nil	64,874	Nil	
217	Munesh Kumar Sharma	Casa Royale	C	506	26.02.2020	2,848,547	2,631,899	Financial debt	Nil	No	0.05%	Nil	Nil	216,648	Nil	
218	R.B.Sharma	Casa Royale	A	1406	26.02.2020	5,467,166	5,327,451	Financial debt	Nil	No	0.11%	Nil	Nil	139,715	Nil	
219	Hilal Ahmad Rizvi	Casa Royale	C	504	26.02.2020	3,341,921	3,102,922	Financial debt	Nil	No	0.06%	Nil	Nil	238,999	Nil	
220	Harish Kumar	Casa Royale	A	302	26.02.2020	4,806,497	4,725,225	Financial debt	Nil	No	0.10%	Nil	Nil	81,272	Nil	
221	Tabish Asifi	Casa Royale	I	702	26.02.2020	4,367,113	3,674,162	Financial debt	Nil	No	0.08%	Nil	Nil	692,951	Nil	
222	Geetu Verma & Sumit Verma	Casa Royale	E	1405	26.02.2020	4,693,654	3,762,118	Financial debt	Nil	No	0.08%	Nil	Nil	931,536	Nil	
223	Ranjan Kumar Gaan	Casa Royale	G	805	26.02.2020	2,578,442	2,497,869	Financial debt	Nil	No	0.05%	Nil	Nil	80,573	Nil	
224	Ashwini Parmar & Usha Parmar	Casa Royale	A	1202	26.02.2020	4,552,649	4,426,470	Financial debt	Nil	No	0.09%	Nil	Nil	126,179	Nil	
225	Sandeep Govil	Casa Royale	E	1202	26.02.2020	3,294,981	3,230,408	Financial debt	Nil	No	0.07%	Nil	Nil	64,573	Nil	
226	Poonam Govil	Casa Royale	E	1203	26.02.2020	3,295,127	3,230,554	Financial debt	Nil	No	0.07%	Nil	Nil	64,573	Nil	
227	Naveen Verma	Casa Royale	E	505	26.02.2020	3,000,000	3,000,000	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
228	R.Anand	Casa Royale	B	301	26.02.2020	3,607,051	3,521,412	Financial debt	Nil	No	0.07%	Nil	Nil	85,639	Nil	
229	Pradeep Kumar Sharma	Casa Royale	L	604	26.02.2020	7,124,433	6,899,143	Financial debt	Nil	No	0.14%	Nil	Nil	225,290	Nil	
230	Hena Sarwar	Casa Royale	G	107	26.02.2020	2,664,464	2,585,816	Financial debt	Nil	No	0.05%	Nil	Nil	78,648	Nil	
231	Swaleh Ghaffar	Casa Royale	F	1006	26.02.2020	2,659,674	2,622,238	Financial debt	Nil	No	0.05%	Nil	Nil	37,436	Nil	
232	Leena Kumar	Casa Royale	C	806	26.02.2020	4,309,517	3,844,769	Financial debt	Nil	No	0.08%	Nil	Nil	464,748	Nil	
233	Vaibhav Agrawal	Casa Royale	E	606	26.02.2020	3,447,630	3,369,672	Financial debt	Nil	No	0.07%	Nil	Nil	77,958	Nil	
234	Sivadas CK	Casa Royale	H	204	26.02.2020	3,445,432	3,345,951	Financial debt	Nil	No	0.07%	Nil	Nil	99,481	Nil	

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

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(Issued on 02.11.2022 at 02:00 PM)

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235	Shahbaz Alam	Casa Royale	C	1404	26.02.2020	3,380,923	3,156,164	Financial debt	Nil	No	0.07%	Nil	Nil	224,759	Nil	
236	Mohd.Asif	Casa Royale	H	105	26.02.2020	2,917,324	2,917,324	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
237	Anuj Tiwari	Casa Royale	G	908	26.02.2020	4,123,493	3,931,426	Financial debt	Nil	No	0.08%	Nil	Nil	192,067	Nil	
238	Anil Kumar & Anita	Casa Royale	C	401	26.02.2020	2,069,794	2,069,794	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
239	Ajay Pal Yadav	Casa Royale	G	1106	26.02.2020	3,969,370	3,856,393	Financial debt	Nil	No	0.08%	Nil	Nil	112,977	Nil	
240	Satya Prakash	Casa Royale	L	805	26.02.2020	8,220,418	7,627,163	Financial debt	Nil	No	0.16%	Nil	Nil	593,255	Nil	
241	Yogendra Pal Singh	Casa Royale	I	607	26.02.2020	3,394,380	3,248,209	Financial debt	Nil	No	0.07%	Nil	Nil	146,171	Nil	
242	Tarique Masood Khan	Casa Royale	I	905	26.02.2020	1,583,339	1,547,066	Financial debt	Nil	No	0.03%	Nil	Nil	36,273	Nil	
243	Saroj Sagar	Casa Royale	E	703	26.02.2020	2,561,048	2,501,438	Financial debt	Nil	No	0.05%	Nil	Nil	59,610	Nil	
244	Priti Shandilya	Casa Royale	K	1406	26.02.2020	3,412,080	2,720,459	Financial debt	Nil	No	0.06%	Nil	Nil	691,621	Nil	
245	Nawneet Bahukhandi	Casa Royale	G	406	26.02.2020	3,467,607	3,132,623	Financial debt	Nil	No	0.07%	Nil	Nil	334,984	Nil	
246	Rama Khanna	Casa Royale	E	808	26.02.2020	2,364,522	2,364,522	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
247	Anita Pathak	Casa Royale	L	505	26.02.2020	4,481,982	4,207,994	Financial debt	Nil	No	0.09%	Nil	Nil	273,988	Nil	
248	Anil Rawat & Sadhna	Casa Royale	G	1006	26.02.2020	3,096,076	3,020,341	Financial debt	Nil	No	0.06%	Nil	Nil	75,735	Nil	
249	Shakeel Ahmad	Casa Royale	F	1401	26.02.2020	3,559,751	3,453,186	Financial debt	Nil	No	0.07%	Nil	Nil	106,565	Nil	
250	R.Madhuri & Mukesh Sharma	Casa Royale	I	604	26.02.2020	3,851,612	3,851,612	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
251	Smriti Jha	Casa Royale	G	401	26.02.2020	4,381,356	3,742,026	Financial debt	Nil	No	0.08%	Nil	Nil	639,330	Nil	
252	Vivek Awasthi	Casa Royale	I	1106	26.02.2020	2,165,035	1,637,390	Financial debt	Nil	No	0.03%	Nil	Nil	527,645	Nil	
253	Poonam Goel	Casa Royale	G	104	27.02.2020	6,690,285	3,380,917	Financial debt	Nil	No	0.07%	Nil	Nil	3,309,368	Nil	
254	Rumana Imam	Casa Royale	C	203	27.02.2020	6,644,208	3,684,296	Financial debt	Nil	No	0.08%	Nil	Nil	2,959,912	Nil	

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255	Samir Sinha & Madhu Sinha	Casa Royale	G	1204	27.02.2020	5,233,901	4,839,760	Financial debt	Nil	No	0.10%	Nil	Nil	394,141	Nil	
256	Dhruv Kumar	Casa Royale	L	1505	27.02.2020	4,629,531	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Unit transferred by Mr. Dhruv Kumar to Mr. Javaid Ahmad Khan [REA-1476]
257	Abdul Moyeed	Casa Royale	C	303	27.02.2020	3,508,010	3,425,325	Financial debt	Nil	No	0.07%	Nil	Nil	82,685	Nil	
258	Abdul Wasiq Bharti	Casa Royale	C	102	27.02.2020	3,326,730	3,233,298	Financial debt	Nil	No	0.07%	Nil	Nil	93,432	Nil	
259	Mohammad Sajid Iqbal	Casa Royale	K	705	27.02.2020	2,801,836	2,745,296	Financial debt	Nil	No	0.06%	Nil	Nil	56,540	Nil	
260	Nisha Gupta	Casa Royale	E	908	27.02.2020	2,473,030	2,383,051	Financial debt	Nil	No	0.05%	Nil	Nil	89,979	Nil	
261	Bijesh Kumar	Casa Royale	C	807	27.02.2020	3,295,600	3,019,046	Financial debt	Nil	No	0.06%	Nil	Nil	276,554	Nil	
262	Mohd.Asif Eqbal & Anisul Fatima	Casa Royale	A	1102	27.02.2020	4,890,362	4,784,714	Financial debt	Nil	No	0.10%	Nil	Nil	105,648	Nil	
263	Abhinav Singhal	Casa Royale	G	004	27.02.2020	2,760,734	2,692,945	Financial debt	Nil	No	0.06%	Nil	Nil	67,789	Nil	
264	Rinki Kumari Singh	Casa Royale	I	202	27.02.2020	3,019,238	2,914,042	Financial debt	Nil	No	0.06%	Nil	Nil	105,196	Nil	
265	Athar Jamil	Casa Royale	C	603	27.02.2020	3,873,967	3,360,881	Financial debt	Nil	No	0.07%	Nil	Nil	513,086	Nil	
266	Shabana Anjum	Casa Royale	A	704	27.02.2020	4,408,640	4,077,615	Financial debt	Nil	No	0.09%	Nil	Nil	331,025	Nil	
267	Devinder Kumar Sabharwal	Casa Royale	H	807	27.02.2020	2,963,313	2,886,752	Financial debt	Nil	No	0.06%	Nil	Nil	76,561	Nil	
268	Anamika Chandra	Casa Royale	L	201	22.05.2020	3,746,706	3,746,706	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
269	Mayank Agarwal	Casa Royale	G	606	27.02.2020	3,581,568	3,354,395	Financial debt	Nil	No	0.07%	Nil	Nil	227,173	Nil	
270	Bafati Khan	Casa Royale	K	403	27.02.2020	174,786	174,786	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	
271	Sajida Zubair	Casa Royale	G	1206 A	28.02.2020	2,058,752	1,985,025	Financial debt	Nil	No	0.04%	Nil	Nil	73,727	Nil	
272	Ashutosh Goel	Casa Royale	G	605	28.02.2020	3,811,929	3,701,245	Financial debt	Nil	No	0.08%	Nil	Nil	110,684	Nil	
273	Asif Arshad	Casa Royale	H	107	28.02.2020	3,685,695	3,566,874	Financial debt	Nil	No	0.07%	Nil	Nil	118,821	Nil	

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274	Ashish Gupta	Casa Royale	C	907	28.02.2020	3,305,183	3,230,786	Financial debt	Nil	No	0.07%	Nil	Nil	74,397	Nil	
275	Mayoori	Casa Royale	H	1203	28.02.2020	3,446,347	3,263,765	Financial debt	Nil	No	0.07%	Nil	Nil	182,582	Nil	
276	Rajesh Kumar Somani	Casa Royale	K	1204 A	28.02.2020	2,810,355	2,709,722	Financial debt	Nil	No	0.06%	Nil	Nil	100,633	Nil	
277	Ansari Nizam Ahmed	Casa Royale	F	502	28.02.2020	2,404,716	2,404,716	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
278	Hassan Kamal	Casa Royale	F	1406	28.02.2020	4,381,679	4,162,595	Financial debt	Nil	No	0.09%	Nil	Nil	219,084	Nil	
279	Atif Kidwai	Casa Royale	H	1208 A	28.02.2020	3,142,783	3,059,135	Financial debt	Nil	No	0.06%	Nil	Nil	83,648	Nil	
280	Praveen Kumar Dixit	Casa Royale	C	407	28.02.2020	4,286,903	3,324,542	Financial debt	Nil	No	0.07%	Nil	Nil	962,361	Nil	
281	Sanjeev Kumar	Casa Royale	C	1402	28.02.2020	3,308,881	3,133,933	Financial debt	Nil	No	0.07%	Nil	Nil	174,948	Nil	
282	Desh Raj Sharma & Vanita Sharma	Casa Royale	H	1206 A	28.02.2020	3,878,853	3,749,884	Financial debt	Nil	No	0.08%	Nil	Nil	128,969	Nil	
283	Abhinav Mittal	Casa Royale	E	707	28.02.2020	1,846,606	1,846,606	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
284	Anita Negi	Casa Royale	E	504	28.02.2020	3,244,048	3,186,917	Financial debt	Nil	No	0.07%	Nil	Nil	57,131	Nil	
285	Pankaj Joshi	Casa Royale	K	208	28.02.2020	2,710,512	2,693,451	Financial debt	Nil	No	0.06%	Nil	Nil	17,061	Nil	
286	Mukesh Chandra Upadhyay & Radha Upadhyay	Casa Royale	B	501	28.02.2020	886,900	886,900	Financial debt	Nil	No	0.02%	Nil	Nil	-	Nil	
287	Kanchan Tandon	Casa Royale	K	902	28.02.2020	2,701,124	2,701,124	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
288	Rakesh Saini & Namrata Saini	Casa Royale	C	701	28.02.2020	5,131,873	3,414,506	Financial debt	Nil	No	0.07%	Nil	Nil	1,717,367	Nil	
289	Rangabatlal Ramesh	Casa Royale	I	1203	28.02.2020	2,227,241	2,144,050	Financial debt	Nil	No	0.04%	Nil	Nil	83,191	Nil	
290	Vaibhav Bansal	Casa Royale	G	1008	29.02.2020	3,864,188	3,622,988	Financial debt	Nil	No	0.08%	Nil	Nil	241,200	Nil	
291	Pravin Kumar & Sangeeta Singh	Casa Royale	H	402	29.02.2020	3,923,466	3,418,274	Financial debt	Nil	No	0.07%	Nil	Nil	505,192	Nil	
292	Pravin Kumar & Sangeeta Singh	Casa Royale	H	403	29.02.2020	3,924,272	3,418,274	Financial debt	Nil	No	0.07%	Nil	Nil	505,998	Nil	
293	Virender Singh Manral	Casa Royale	G	804	29.02.2020	3,182,267	3,182,267	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	

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294	Amit Saxena	Casa Royale	E	103	29.02.2020	2,968,082	2,901,711	Financial debt	Nil	No	0.06%	Nil	Nil	66,371	Nil	
295	Rashida Begam & Khubaib Alam Khan	Casa Royale	C	104	29.02.2020	2,759,470	2,690,120	Financial debt	Nil	No	0.06%	Nil	Nil	69,350	Nil	
296	Shah Mohammad Irfan ul Haq	Casa Royale	D	101	29.02.2020	3,303,511	2,986,523	Financial debt	Nil	No	0.06%	Nil	Nil	316,988	Nil	
297	Sanjay Pareek	Casa Royale	C	1204	29.02.2020	3,672,011	3,488,410	Financial debt	Nil	No	0.07%	Nil	Nil	183,601	Nil	
298	Ravi Shankar Mishra	Casa Royale	I	302	29.02.2020	4,004,140	3,855,650	Financial debt	Nil	No	0.08%	Nil	Nil	148,490	Nil	
299	Deepti Malhotra	Casa Royale	C	708	29.02.2020	2,718,106	2,718,106	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
300	Kavita Gupta	Casa Royale	K	508	29.02.2020	2,261,364	2,185,056	Financial debt	Nil	No	0.05%	Nil	Nil	76,308	Nil	
301	Vijay Kumar Gupta & Amit Kumar Gupta	Casa Royale	K	1208 A	29.02.2020	2,204,579	2,142,670	Financial debt	Nil	No	0.04%	Nil	Nil	61,909	Nil	
302	Raj Kumar Bhagat	Casa Royale	I	705	29.02.2020	3,404,989	3,330,441	Financial debt	Nil	No	0.07%	Nil	Nil	74,548	Nil	
303	Syed Shahid Mahmood	Casa Royale	L	305	01.03.2020	5,222,493	4,876,049	Financial debt	Nil	No	0.10%	Nil	Nil	346,444	Nil	
304	Shakeen Mahmood	Casa Royale	L	803	01.03.2020	5,038,609	4,699,014	Financial debt	Nil	No	0.10%	Nil	Nil	339,595	Nil	
305	Juhi Mishra	Casa Royale	I	807	01.03.2020	1,964,826	1,771,630	Financial debt	Nil	No	0.04%	Nil	Nil	193,196	Nil	
306	Nasim Ahmed	Casa Royale	E	1204	01.03.2020	3,481,238	3,355,538	Financial debt	Nil	No	0.07%	Nil	Nil	125,700	Nil	
307	Sattar Ahmed Khan	Casa Royale	C	105	01.03.2020	3,155,006	2,595,673	Financial debt	Nil	No	0.05%	Nil	Nil	559,333	Nil	
308	Shakeel Ahmad Khan	Casa Royale	C	107	01.03.2020	3,161,902	2,577,137	Financial debt	Nil	No	0.05%	Nil	Nil	584,765	Nil	
309	Manoj Kumar Shrivastava	Casa Royale	G	403	01.03.2020	3,419,154	3,348,632	Financial debt	Nil	No	0.07%	Nil	Nil	70,522	Nil	
310	Virender Kumar Tripathi	Casa Royale	H	406	01.03.2020	4,064,785	3,564,768	Financial debt	Nil	No	0.07%	Nil	Nil	500,017	Nil	
311	Sanjeev Kumar Gupta	Casa Royale	K	1205	01.03.2020	2,195,081	2,116,395	Financial debt	Nil	No	0.04%	Nil	Nil	78,686	Nil	
312	Hayat Singh	Casa Royale	C	805	01.03.2020	3,888,497	3,801,094	Financial debt	Nil	No	0.08%	Nil	Nil	87,403	Nil	



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313	Mohd. Sahil Khan	Casa Royale	C	1403	01.03.2020	2,156,598	2,064,324	Financial debt	Nil	No	0.04%	Nil	Nil	92,274	Nil	
314	Shamim Ara	Casa Royale	C	208	01.03.2020	2,673,925	2,544,014	Financial debt	Nil	No	0.05%	Nil	Nil	129,911	Nil	
315	Hannan Kamal	Casa Royale	F	1405	01.03.2020	3,255,874	3,093,086	Financial debt	Nil	No	0.06%	Nil	Nil	162,788	Nil	
316	Rukmani Devi & Atul Kumar Sadani	Casa Royale	K	1204	01.03.2020	2,806,301	2,738,717	Financial debt	Nil	No	0.06%	Nil	Nil	67,584	Nil	
317	Ankur Pathak	Casa Royale	A	104	01.03.2020	4,822,291	4,648,365	Financial debt	Nil	No	0.10%	Nil	Nil	173,926	Nil	
318	Babita Kapoor	Casa Royale	C	903	01.03.2020	4,357,044	3,634,666	Financial debt	Nil	No	0.08%	Nil	Nil	722,378	Nil	
319	Nita Gupta	Casa Royale	C	1105	02.03.2020	4,014,317	3,875,023	Financial debt	Nil	No	0.08%	Nil	Nil	139,294	Nil	
320	Arun Sabharwal	Casa Royale	H	408	02.03.2020	2,960,392	2,882,666	Financial debt	Nil	No	0.06%	Nil	Nil	77,726	Nil	
321	Tarun Sabharwal	Casa Royale	H	606	02.03.2020	1,862,203	1,819,562	Financial debt	Nil	No	0.04%	Nil	Nil	42,641	Nil	
322	Mohammad Raghieb Ameen	Casa Royale	G	904	02.03.2020	2,263,082	2,196,386	Financial debt	Nil	No	0.05%	Nil	Nil	66,696	Nil	
323	Sunil Singh Rawat & Seema Rawat	Casa Royale	A	1201	02.03.2020	4,087,085	4,087,085	Financial debt	Nil	No	0.09%	Nil	Nil	-	Nil	
324	Shalabh Agrawal	Casa Royale	A	1204 A	02.03.2020	5,118,566	5,001,458	Financial debt	Nil	No	0.10%	Nil	Nil	117,108	Nil	
325	Gopal Sarda	Casa Royale	K	1206	02.03.2020	2,189,913	2,122,158	Financial debt	Nil	No	0.04%	Nil	Nil	67,755	Nil	
326	Dilshad Ahmad	Casa Royale	F	004	02.03.2020	3,335,390	3,256,821	Financial debt	Nil	No	0.07%	Nil	Nil	78,569	Nil	
327	Vinod Kumar Tomar	Casa Royale	G	603	02.03.2020	3,403,934	3,334,108	Financial debt	Nil	No	0.07%	Nil	Nil	69,826	Nil	
328	Rajendra Prasad Balodhi	Casa Royale	C	308	02.03.2020	2,587,584	2,543,922	Financial debt	Nil	No	0.05%	Nil	Nil	43,662	Nil	
329	Rohit Yadav	Casa Royale	C	108	02.03.2020	2,451,415	2,395,595	Financial debt	Nil	No	0.05%	Nil	Nil	55,820	Nil	
330	Nisha Handa	Casa Royale	D	1101	02.03.2020	7,291,666	6,621,982	Financial debt	Nil	No	0.14%	Nil	Nil	669,684	Nil	
331	Pawan Kumar	Casa Royale	H	205	03.03.2020	2,797,697	2,722,820	Financial debt	Nil	No	0.06%	Nil	Nil	74,877	Nil	

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332	Ram Prakash Gupta	Casa Royale	H	1001	03.03.2020	2,300,136	2,248,526	Financial debt	Nil	No	0.05%	Nil	Nil	51,610	Nil	
333	Mohammad Tayyab & Rahi Tayyab	Casa Royale	C	001	03.03.2020	2,969,508	2,969,508	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
334	Barnali Kalita & Prasanta Kalita	Casa Royale	H	705	03.03.2020	3,377,499	3,293,709	Financial debt	Nil	No	0.07%	Nil	Nil	83,790	Nil	
335	Abhinav Saxena	Casa Royale	I	1208	03.03.2020	3,113,767	3,007,502	Financial debt	Nil	No	0.06%	Nil	Nil	106,265	Nil	
336	Imtiyaz Ahmed	Casa Royale	F	401	03.03.2020	2,400,203	2,327,865	Financial debt	Nil	No	0.05%	Nil	Nil	72,338	Nil	
337	Manoj Varshney	Casa Royale	K	808	03.03.2020	2,219,733	2,135,327	Financial debt	Nil	No	0.04%	Nil	Nil	84,406	Nil	
338	Nidhi Khanna & Narinder Kumar Khanna	Casa Royale	E	1207 A	03.03.2020	3,518,862	3,445,009	Financial debt	Nil	No	0.07%	Nil	Nil	73,853	Nil	
339	Loveneesh Sharma	Casa Royale	H	802	03.03.2020	3,640,304	3,537,704	Financial debt	Nil	No	0.07%	Nil	Nil	102,600	Nil	
340	Nandrani Tripathi	Casa Royale	I	106	03.03.2020	1,878,036	1,818,105	Financial debt	Nil	No	0.04%	Nil	Nil	59,931	Nil	
341	Sushma Mahajan	Casa Royale	C	905	03.03.2020	3,274,726	3,274,725	Financial debt	Nil	No	0.07%	Nil	Nil	1	Nil	
342	Sabiha Nazir	Casa Royale	C	1004	04.03.2020	2,568,088	2,485,355	Financial debt	Nil	No	0.05%	Nil	Nil	82,733	Nil	
343	Iqbal Singh	Casa Royale	I	1207	04.03.2020	2,154,503	2,067,240	Financial debt	Nil	No	0.04%	Nil	Nil	87,263	Nil	
344	Rinku Chakravarty	Casa Royale	I	1203 A	04.03.2020	4,244,655	4,101,546	Financial debt	Nil	No	0.09%	Nil	Nil	143,109	Nil	
345	Keya Niramal Chandra Saha	Casa Royale	I	1206 A	04.03.2020	3,509,594	3,403,374	Financial debt	Nil	No	0.07%	Nil	Nil	106,220	Nil	
346	Samina	Casa Royale	K	1008	04.03.2020	3,222,536	2,857,515	Financial debt	Nil	No	0.06%	Nil	Nil	365,021	Nil	
347	Sajjad Ahmad	Casa Royale	E	303	04.03.2020	3,577,780	3,456,545	Financial debt	Nil	No	0.07%	Nil	Nil	121,235	Nil	
348	Kaushal Kochar	Casa Royale	D	1104	04.03.2020	5,165,190	5,025,200	Financial debt	Nil	No	0.10%	Nil	Nil	139,990	Nil	
349	Santosh Kumar Singh & Subhra Sneha	Casa Royale	G	1205	04.03.2020	4,449,081	3,721,220	Financial debt	Nil	No	0.08%	Nil	Nil	727,861	Nil	
350	Indra Prakash Pathak	Casa Royale	K	1407	04.03.2020	3,552,783	2,720,459	Financial debt	Nil	No	0.06%	Nil	Nil	832,324	Nil	

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

Date of commencement of CIRP: 08.01.2020

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(Issued on 02.11.2022 at 02:00 PM)

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		Part of project	Tower	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					
351	Ramesh Singh	Casa Royale	A	902	04.03.2020	8,874,654	7,022,316	Financial debt	Nil	No	0.15%	Nil	Nil	1,852,338	Nil	
352	Yash Prakash Pathak	Casa Royale	L	1004	04.03.2020	6,827,223	5,342,781	Financial debt	Nil	No	0.11%	Nil	Nil	1,484,442	Nil	
353	Hasrat Jahan	Casa Royale	F	1202 A	04.03.2020	3,548,155	3,450,668	Financial debt	Nil	No	0.07%	Nil	Nil	97,487	Nil	
354	Muhammad Faisal Faridi	Casa Royale	F	505	04.03.2020	2,237,847	2,189,295	Financial debt	Nil	No	0.05%	Nil	Nil	48,552	Nil	
355	Nidhi Agarwal	Casa Royale	I	1401	04.03.2020	2,619,351	2,412,179	Financial debt	Nil	No	0.05%	Nil	Nil	207,172	Nil	
356	Ahmad Jamal	Casa Royale	F	201	04.03.2020	3,969,218	3,451,346	Financial debt	Nil	No	0.07%	Nil	Nil	517,872	Nil	
357	Pawan Chawla	Casa Royale	L	1301	04.03.2020	5,552,699	5,335,622	Financial debt	Nil	No	0.11%	Nil	Nil	217,077	Nil	
358	Jiley Singh	Casa Royale	E	003	05.03.2020	2,831,488	2,768,367	Financial debt	Nil	No	0.06%	Nil	Nil	63,121	Nil	
359	Rakesh Pokhriyal	Casa Royale	C	508	05.03.2020	1,940,467	1,889,363	Financial debt	Nil	No	0.04%	Nil	Nil	51,104	Nil	
360	Saurabh Milind Gautam	Casa Royale	E	1104	05.03.2020	4,431,024	4,331,437	Financial debt	Nil	No	0.09%	Nil	Nil	99,587	Nil	
361	Debabrata Saha	Casa Royale	G	1202 A	05.03.2020	4,570,456	4,407,071	Financial debt	Nil	No	0.09%	Nil	Nil	163,385	Nil	
362	Suresh Chand Sehgal	Casa Royale	K	1101	05.03.2020	2,732,597	2,706,729	Financial debt	Nil	No	0.06%	Nil	Nil	25,868	Nil	
363	Anjali Saxena	Casa Royale	C	801	05.03.2020	2,361,099	2,278,606	Financial debt	Nil	No	0.05%	Nil	Nil	82,493	Nil	
364	Mohammed Asmatullah Khan	Casa Royale	I	1006	05.03.2020	1,685,981	1,625,244	Financial debt	Nil	No	0.03%	Nil	Nil	60,737	Nil	
365	Raju Budhani	Casa Royale	E	304	05.03.2020	5,649,881	3,365,075	Financial debt	Nil	No	0.07%	Nil	Nil	2,284,806	Nil	
366	Vikrant Sharma	Casa Royale	I	1206	05.03.2020	2,967,591	2,665,455	Financial debt	Nil	No	0.06%	Nil	Nil	302,136	Nil	
367	Shelley Hussain	Casa Royale	E	602	05.03.2020	3,468,594	3,227,129	Financial debt	Nil	No	0.07%	Nil	Nil	241,465	Nil	
368	Ghazala Saad	Casa Royale	C	007	05.03.2020	693,249	684,939	Financial debt	Nil	No	0.01%	Nil	Nil	8,310	Nil	
369	Asit Kumar Saha & Shila Saha	Casa Royale	B	403	05.03.2020	3,604,749	3,495,573	Financial debt	Nil	No	0.07%	Nil	Nil	109,176	Nil	
370	Yash Vardhan Singh	Casa Royale	L	102	05.03.2020	5,577,442	4,628,590	Financial debt	Nil	No	0.10%	Nil	Nil	948,852	Nil	

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(Issued on 02.11.2022 at 02:00 PM)

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371	Mohammad Javed Qamar	Casa Royale	E	107	05.03.2020	4,069,228	3,648,937	Financial debt	Nil	No	0.08%	Nil	Nil	420,291	Nil	
372	Chanchal Singh & Meenu Singh	Casa Royale	B	005	05.03.2020	2,723,488	2,723,487	Financial debt	Nil	No	0.06%	Nil	Nil	1	Nil	
373	Mohit Gautam	Casa Royale	L	1105	05.03.2020	4,381,450	3,058,005	Financial debt	Nil	No	0.06%	Nil	Nil	1,323,445	Nil	
374	Amarjeet Kaur	Casa Royale	K	503	05.03.2020	4,598,212	2,993,490	Financial debt	Nil	No	0.06%	Nil	Nil	1,604,722	Nil	
375	Akhtar Jamal Ansari	Casa Royale	L	801	05.03.2020	5,397,388	4,683,401	Financial debt	Nil	No	0.10%	Nil	Nil	713,987	Nil	
376	G.S.& Company	Casa Royale	E	307	05.03.2020	3,032,085	2,864,001	Financial debt	Nil	No	0.06%	Nil	Nil	168,084	Nil	
377	G.S.& Company	Casa Royale	E	308	05.03.2020	3,032,085	2,863,998	Financial debt	Nil	No	0.06%	Nil	Nil	168,087	Nil	
378	Mohd. Danish Naim	Casa Royale	H	1204	05.03.2020	4,853,683	4,664,781	Financial debt	Nil	No	0.10%	Nil	Nil	188,902	Nil	
379	Jamal Taha	Casa Royale	L	901	05.03.2020	1,354,551	1,354,551	Financial debt	Nil	No	0.03%	Nil	Nil	-	Nil	
380	Jatin Mallick	Casa Royale	B	1205	06.03.2020	2,285,077	2,285,077	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
381	Sonia Tiwari Dobriyal	Casa Royale	E	1206	06.03.2020	2,442,410	2,375,625	Financial debt	Nil	No	0.05%	Nil	Nil	66,785	Nil	
382	Brijendra K Dobriyal	Casa Royale	E	1207	06.03.2020	2,442,410	2,375,625	Financial debt	Nil	No	0.05%	Nil	Nil	66,785	Nil	
383	Hitesh Yadav & Kanta Yadav	Casa Royale	A	402	06.03.2020	5,470,686	5,200,775	Financial debt	Nil	No	0.11%	Nil	Nil	269,911	Nil	
384	Rahul Yadav	Casa Royale	A	003	06.03.2020	3,579,732	3,501,210	Financial debt	Nil	No	0.07%	Nil	Nil	78,522	Nil	
385	Love Kumar Sharma & Kanchan Sharma	Casa Royale	C	1408	06.03.2020	3,781,907	3,634,247	Financial debt	Nil	No	0.08%	Nil	Nil	147,660	Nil	
386	Ragini Tiwari	Casa Royale	I	1402	06.03.2020	3,362,769	346,024	Financial debt	Nil	No	0.01%	Nil	Nil	3,016,745	Nil	
387	Syed Zeeshan Hussain	Casa Royale	E	204	06.03.2020	3,200,261	3,069,737	Financial debt	Nil	No	0.06%	Nil	Nil	130,524	Nil	
388	Gohar Iqbal	Casa Royale	D	602	29.03.2020	7,713,337	6,914,612	Financial debt	Nil	No	0.14%	Nil	Nil	798,725	Nil	
389	Madan Singh Bisht	Casa Royale	E	1401	06.03.2020	5,047,405	4,776,316	Financial debt	Nil	No	0.10%	Nil	Nil	271,089	Nil	
390	Roohi Rani Nazim	Casa Royale	G	504	06.03.2020	3,064,686	3,014,199	Financial debt	Nil	No	0.06%	Nil	Nil	50,487	Nil	

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(Issued on 02.11.2022 at 02:00 PM)

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391	Anam Ansar	Casa Royale	B	305	06.03.2020	999,150	999,150	Financial debt	Nil	No	0.02%	Nil	Nil	-	Nil	
392	Asif Aftab	Casa Royale	A	702	06.03.2020	3,569,904	3,450,687	Financial debt	Nil	No	0.07%	Nil	Nil	119,217	Nil	
393	Paras Ram Sindhi & Kishore Bhagtani	Casa Royale	B	803	06.03.2020	5,070,858	3,688,072	Financial debt	Nil	No	0.08%	Nil	Nil	1,382,786	Nil	
394	Gayatri	Casa Royale	E	506	06.03.2020	4,911,207	3,441,600	Financial debt	Nil	No	0.07%	Nil	Nil	1,469,607	Nil	
395	Santosh Kumar Nirala & Sita Devi	Casa Royale	C	1206 A	06.03.2020	5,761,680	4,160,194	Financial debt	Nil	No	0.09%	Nil	Nil	1,601,486	Nil	
396	Harneet Kaur	Casa Royale	E	1202 A	06.03.2020	3,888,657	3,888,657	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
397	Sarita Rajoura	Casa Royale	C	1003	06.03.2020	2,488,722	2,488,722	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
398	Richa Chandel	Casa Royale	D	1002	06.03.2020	4,139,068	3,779,050	Financial debt	Nil	No	0.08%	Nil	Nil	360,018	Nil	
399	Yogendra Singh Yadav	Casa Royale	G	205	06.03.2020	3,684,074	2,387,220	Financial debt	Nil	No	0.05%	Nil	Nil	1,296,854	Nil	
400	Mahesh Chand Yadav	Casa Royale	G	105	06.03.2020	3,711,760	2,413,761	Financial debt	Nil	No	0.05%	Nil	Nil	1,297,999	Nil	
401	Aman Shankar Sharma	Casa Royale	L	1202	06.03.2020	7,349,881	7,134,218	Financial debt	Nil	No	0.15%	Nil	Nil	215,663	Nil	
402	Aman Shankar Sharma	Casa Royale	E	1208	06.03.2020	3,324,244	3,247,312	Financial debt	Nil	No	0.07%	Nil	Nil	76,932	Nil	
403	Anupriya Sharma	Casa Royale	K	606	06.03.2020	2,982,725	2,812,080	Financial debt	Nil	No	0.06%	Nil	Nil	170,645	Nil	
404	Hayat Karim Khan	Casa Royale	A	1002	06.03.2020	4,255,272	4,255,272	Financial debt	Nil	No	0.09%	Nil	Nil	-	Nil	
405	Vijay Kumar Gupta	Casa Royale	I	708	06.03.2020	3,271,116	3,251,934	Financial debt	Nil	No	0.07%	Nil	Nil	19,182	Nil	
406	Rakhi Ghosh	Casa Royale	I	305	07.03.2020	3,612,928	3,059,189	Financial debt	Nil	No	0.06%	Nil	Nil	553,739	Nil	
407	Neeraj Kumar Jha	Casa Royale	A	1205 A	07.03.2020	6,732,993	6,312,016	Financial debt	Nil	No	0.13%	Nil	Nil	420,977	Nil	
408	Hena Shaheen Mallick	Casa Royale	I	703	07.03.2020	3,639,689	3,556,010	Financial debt	Nil	No	0.07%	Nil	Nil	83,679	Nil	
409	Syed Abdul Haseeb	Casa Royale	F	1407	07.03.2020	2,834,183	2,553,583	Financial debt	Nil	No	0.05%	Nil	Nil	280,600	Nil	

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410	Sudhir Kaushik	Casa Royale	K	607	07.03.2020	2,974,398	2,888,155	Financial debt	Nil	No	0.06%	Nil	Nil	86,243	Nil	
411	Shakeeb Ahsan	Casa Royale	E	1102	07.03.2020	3,098,260	3,098,260	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
412	Anjula Gupta	Casa Royale	A	1203 A	07.03.2020	4,040,722	3,421,999	Financial debt	Nil	No	0.07%	Nil	Nil	618,723	Nil	Transfer from Casa Green
413	Amit Gosain	Casa Royale	A	1202 A	07.03.2020	7,827,613	7,259,217	Financial debt	Nil	No	0.15%	Nil	Nil	568,396	Nil	
414	Purushottam Saboo	Casa Royale	K	1207	07.03.2020	2,200,568	2,119,258	Financial debt	Nil	No	0.04%	Nil	Nil	81,310	Nil	
415	Nadeem Ahsan	Casa Royale	I	204	07.03.2020	2,123,434	2,123,434	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
416	Sandeep Rapria	Casa Royale	K	1001	07.03.2020	3,744,121	3,384,568	Financial debt	Nil	No	0.07%	Nil	Nil	359,553	Nil	
417	Mohd. Saeed	Casa Royale	F	103	07.03.2020	3,775,493	3,454,831	Financial debt	Nil	No	0.07%	Nil	Nil	320,662	Nil	
418	Shakir Husain	Casa Royale	F	1004	08.03.2020	3,866,609	3,451,490	Financial debt	Nil	No	0.07%	Nil	Nil	415,119	Nil	
419	Fida Hussain Baba	Casa Royale	F	1001	08.03.2020	3,548,155	3,453,161	Financial debt	Nil	No	0.07%	Nil	Nil	94,994	Nil	
420	Niraj Kumar	Casa Royale	D	503	08.03.2020	5,291,352	4,764,590	Financial debt	Nil	No	0.10%	Nil	Nil	526,762	Nil	
421	Abhishek Shrivastava	Casa Royale	G	402	08.03.2020	3,657,931	3,399,610	Financial debt	Nil	No	0.07%	Nil	Nil	258,321	Nil	
422	Raj Singh Tanwar	Casa Royale	B	1205 A	08.03.2020	3,549,797	3,438,000	Financial debt	Nil	No	0.07%	Nil	Nil	111,797	Nil	
423	Agnes Massey & Zarina Massey	Casa Royale	E	405	08.03.2020	2,382,329	2,317,215	Financial debt	Nil	No	0.05%	Nil	Nil	65,114	Nil	
424	Shailendra Rajoria	Casa Royale	C	1205 A	08.03.2020	1,720,116	1,646,043	Financial debt	Nil	No	0.03%	Nil	Nil	74,073	Nil	
425	Pankaj Shukla	Casa Royale	H	1202A-120	08.03.2020	13,714,784	12,080,974	Financial debt	Nil	No	0.25%	Nil	Nil	1,633,810	Nil	
426	Istekharul Haque & Asghari Khatoon	Casa Royale	F	1402	08.03.2020	3,600,591	3,525,245	Financial debt	Nil	No	0.07%	Nil	Nil	75,346	Nil	
427	Rizwana Tabassum & Shams Parvez	Casa Royale	F	1206 A	08.03.2020	2,808,490	2,623,329	Financial debt	Nil	No	0.05%	Nil	Nil	185,161	Nil	
428	Shabnam Kashfi	Casa Royale	F	804	08.03.2020	3,567,743	3,490,924	Financial debt	Nil	No	0.07%	Nil	Nil	76,819	Nil	

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429	Sanober Kashfi & Mehtab Khan	Casa Royale	F	501	08.03.2020	3,643,325	3,524,339	Financial debt	Nil	No	0.07%	Nil	Nil	118,986	Nil	
430	Intakhab Ur Rehman	Casa Royale	F	504	08.03.2020	4,002,267	3,453,495	Financial debt	Nil	No	0.07%	Nil	Nil	548,772	Nil	
431	Uroos Abdi	Casa Royale	F	907	09.03.2020	2,638,121	2,560,439	Financial debt	Nil	No	0.05%	Nil	Nil	77,682	Nil	
432	Ravinder Samal	Casa Royale	C	304	09.03.2020	3,355,794	3,243,049	Financial debt	Nil	No	0.07%	Nil	Nil	112,745	Nil	
433	Syed Rizwan Alam	Casa Royale	G	108	09.03.2020	1,876,575	1,876,575	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
434	Munawwar Khan	Casa Royale	F	603	09.03.2020	4,020,450	3,454,831	Financial debt	Nil	No	0.07%	Nil	Nil	565,619	Nil	
435	Akhlas Ahmed	Casa Royale	F	204	09.03.2020	4,001,460	3,453,495	Financial debt	Nil	No	0.07%	Nil	Nil	547,965	Nil	
436	Babita Joshi	Casa Royale	C	205	09.03.2020	2,585,435	2,490,998	Financial debt	Nil	No	0.05%	Nil	Nil	94,437	Nil	
437	Bilal Mohammad Amir	Casa Royale	F	306	09.03.2020	2,477,206	2,231,065	Financial debt	Nil	No	0.05%	Nil	Nil	246,141	Nil	
438	Ali Mohammad Amir	Casa Royale	F	305	09.03.2020	2,478,287	2,241,293	Financial debt	Nil	No	0.05%	Nil	Nil	236,994	Nil	
439	Omair Kazi Khalid	Casa Royale	F	1408	09.03.2020	2,832,848	2,553,384	Financial debt	Nil	No	0.05%	Nil	Nil	279,464	Nil	
440	Faiz Ahmad	Casa Royale	G	106	09.03.2020	313,425	313,425	Financial debt	Nil	No	0.01%	Nil	Nil	-	Nil	
441	Uzma Parveen	Casa Royale	F	702	09.03.2020	4,081,515	3,447,173	Financial debt	Nil	No	0.07%	Nil	Nil	634,342	Nil	
442	Mohd. Afsar Khan	Casa Royale	F	901	09.03.2020	3,619,735	3,446,145	Financial debt	Nil	No	0.07%	Nil	Nil	173,590	Nil	
443	Tarique Mujeeb	Casa Royale	F	903	09.03.2020	3,083,125	3,002,297	Financial debt	Nil	No	0.06%	Nil	Nil	80,828	Nil	
444	Sanjay Kumar Soni	Casa Royale	C	808	10.03.2020	1,523,594	1,247,339	Financial debt	Nil	No	0.03%	Nil	Nil	276,255	Nil	
445	Uwes Ahmad & Farhat Jabin Khan	Casa Royale	D	301	10.03.2020	6,375,314	6,375,314	Financial debt	Nil	No	0.13%	Nil	Nil	-	Nil	
446	Vivek Kumar Singh & Aarti Singh	Casa Royale	H	505	11.03.2020	4,350,221	3,785,013	Financial debt	Nil	No	0.08%	Nil	Nil	565,208	Nil	
447	Uma Gupta & Abhishek Kumar Gupta	Casa Royale	K	1108	11.03.2020	2,401,380	2,061,911	Financial debt	Nil	No	0.04%	Nil	Nil	339,469	Nil	

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		Part of project	Tower	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					
448	Zaheen Fatima	Casa Royale	F	1202	11.03.2020	4,056,447	3,453,906	Financial debt	Nil	No	0.07%	Nil	Nil	602,541	Nil	
449	Aquib Javed	Casa Royale	F	905	11.03.2020	2,792,790	2,700,464	Financial debt	Nil	No	0.06%	Nil	Nil	92,326	Nil	
450	Nadeem Ali & Nazia Ali	Casa Royale	F	207	14.03.2020	2,714,507	2,453,713	Financial debt	Nil	No	0.05%	Nil	Nil	260,794	Nil	
451	Mohammad Asad & Shagufta Asad	Casa Royale	F	1403	14.03.2020	3,821,276	3,453,238	Financial debt	Nil	No	0.07%	Nil	Nil	368,038	Nil	
452	Amit Khetan	Casa Royale	K	1508	12.03.2020	2,367,568	2,304,384	Financial debt	Nil	No	0.05%	Nil	Nil	63,184	Nil	
453	Mohd. Javed Khan	Casa Royale	F	202	12.03.2020	4,001,460	3,445,579	Financial debt	Nil	No	0.07%	Nil	Nil	555,881	Nil	
454	Mohd. Idrees	Casa Royale	F	703	12.03.2020	3,545,649	3,452,712	Financial debt	Nil	No	0.07%	Nil	Nil	92,937	Nil	
455	Vinod K. Varshney & Jyoti	Casa Royale	K	1107	12.03.2020	2,194,272	2,115,612	Financial debt	Nil	No	0.04%	Nil	Nil	78,660	Nil	
456	Surender Kumar	Casa Royale	E	402	12.03.2020	5,642,183	3,360,491	Financial debt	Nil	No	0.07%	Nil	Nil	2,281,692	Nil	
457	Syed Mohd. Talha Nazim	Casa Royale	F	1203	12.03.2020	3,873,057	3,626,590	Financial debt	Nil	No	0.08%	Nil	Nil	246,467	Nil	
458	Jauedul Hasan	Casa Royale	H	1004	12.03.2020	3,319,486	3,218,262	Financial debt	Nil	No	0.07%	Nil	Nil	101,224	Nil	
459	Mohd. Saleem	Casa Royale	F	708	13.03.2020	2,802,301	2,452,121	Financial debt	Nil	No	0.05%	Nil	Nil	350,180	Nil	
460	Bushra	Casa Royale	F	106	13.03.2020	1,895,353	1,744,470	Financial debt	Nil	No	0.04%	Nil	Nil	150,883	Nil	
461	Md. Farooq Khan	Casa Royale	K	306	13.03.2020	2,726,395	2,649,585	Financial debt	Nil	No	0.06%	Nil	Nil	76,810	Nil	
462	Ajay Pratap Singh & Gayatri Singh	Casa Royale	B	308	13.03.2020	615,000	615,000	Financial debt	Nil	No	0.01%	Nil	Nil	-	Nil	
463	Mohd. Afzal	Casa Royale	F	1203A	14.03.2020	4,023,431	3,446,926	Financial debt	Nil	No	0.07%	Nil	Nil	576,505	Nil	
464	Amir Azam & Arfa Siddiqui	Casa Royale	L	101	14.03.2020	5,486,751	3,697,844	Financial debt	Nil	No	0.08%	Nil	Nil	1,788,907	Nil	
465	Simi Kareer	Casa Royale	H	1106	14.03.2020	4,089,000	3,712,065	Financial debt	Nil	No	0.08%	Nil	Nil	376,935	Nil	
466	Mohammad Yahya	Casa Royale	F	503	15.03.2020	3,795,978	3,447,121	Financial debt	Nil	No	0.07%	Nil	Nil	348,857	Nil	



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(Issued on 02.11.2022 at 02:00 PM)

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467	Deepanshi Kapoor	Casa Royale	C	1203	15.03.2020	3,379,090	3,349,098	Financial debt	Nil	No	0.07%	Nil	Nil	29,992	Nil	
468	Islamuddin	Casa Royale	F	803	15.03.2020	3,539,864	3,453,495	Financial debt	Nil	No	0.07%	Nil	Nil	86,369	Nil	
469	Syed Shahdeen Haider Abdi	Casa Royale	F	101	15.03.2020	4,023,431	3,446,268	Financial debt	Nil	No	0.07%	Nil	Nil	577,163	Nil	
470	Seema Verma	Casa Royale	L	1103	16.03.2020	3,600,000	3,600,000	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
471	Vikram Pratap Singh	Casa Royale	D	201	16.03.2020	6,708,464	6,551,365	Financial debt	Nil	No	0.14%	Nil	Nil	157,099	Nil	
472	Vineet Singh	Casa Royale	L	1501	16.03.2020	317,000	317,000	Financial debt	Nil	No	0.01%	Nil	Nil	-	Nil	
473	Divya Malhotra	Casa Royale	C	405	16.03.2020	2,428,756	2,408,670	Financial debt	Nil	No	0.05%	Nil	Nil	20,086	Nil	
474	Mohd. Aqil	Casa Royale	K	002	16.03.2020	2,785,677	2,723,453	Financial debt	Nil	No	0.06%	Nil	Nil	62,224	Nil	
475	Ghazala Arshi	Casa Royale	A	505	07.03.2020	4,286,736	4,120,155	Financial debt	Nil	No	0.09%	Nil	Nil	166,581	Nil	
476	Shujaat Abbas Syed	Casa Royale	F	203	16.03.2020	4,023,332	3,446,720	Financial debt	Nil	No	0.07%	Nil	Nil	576,612	Nil	
477	Tanveerul Hasan	Casa Royale	F	805	16.03.2020	3,330,163	2,301,897	Financial debt	Nil	No	0.05%	Nil	Nil	1,028,266	Nil	
478	Tanveerul Hasan	Casa Royale	F	806	16.03.2020	3,330,163	2,301,897	Financial debt	Nil	No	0.05%	Nil	Nil	1,028,266	Nil	
479	Mamawar Ali	Casa Royale	F	1201	16.03.2020	3,793,901	3,454,831	Financial debt	Nil	No	0.07%	Nil	Nil	339,070	Nil	
480	Er Ritesh Gupta	Casa Royale	K	307	16.03.2020	1,751,114	1,699,910	Financial debt	Nil	No	0.04%	Nil	Nil	51,204	Nil	
481	Rohan Malhotra	Casa Royale	C	406	16.03.2020	2,415,572	2,395,485	Financial debt	Nil	No	0.05%	Nil	Nil	20,087	Nil	
482	Sehnaz Sultana	Casa Royale	F	1201 A	17.03.2020	3,647,580	3,538,389	Financial debt	Nil	No	0.07%	Nil	Nil	109,191	Nil	
483	Dilip Khatwani	Casa Royale	E	801	17.03.2020	4,540,576	3,168,654	Financial debt	Nil	No	0.07%	Nil	Nil	1,371,922	Nil	
484	Rizwana Khatoon	Casa Royale	E	1103	17.03.2020	2,826,896	2,744,075	Financial debt	Nil	No	0.06%	Nil	Nil	82,821	Nil	
485	Irfan Ahmad	Casa Royale	H	202	17.03.2020	3,555,025	3,452,180	Financial debt	Nil	No	0.07%	Nil	Nil	102,845	Nil	
486	Mohd. Zulfiqar Qureshi	Casa Royale	C	403	17.03.2020	3,479,650	3,233,298	Financial debt	Nil	No	0.07%	Nil	Nil	246,352	Nil	

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(Issued on 02.11.2022 at 02:00 PM)

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		Part of project	Tower	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					
487	Quazi Mohammad Najmush Shahid	Casa Royale	E	804	09.03.2020	3,563,547	3,428,555	Financial debt	Nil	No	0.07%	Nil	Nil	134,992	Nil	
488	Brij Mohan & Akanksha Singh	Casa Royale	G	1207	17.03.2020	3,562,913	3,471,770	Financial debt	Nil	No	0.07%	Nil	Nil	91,143	Nil	
489	Faraz Ahmed Khan	Casa Royale	F	1104	18.03.2020	4,434,917	4,008,168	Financial debt	Nil	No	0.08%	Nil	Nil	426,749	Nil	
490	Than Singh & Meena Singh	Casa Royale	H	1403	18.03.2020	3,078,590	2,147,489	Financial debt	Nil	No	0.04%	Nil	Nil	931,101	Nil	
491	Than Singh	Casa Royale	L	802	18.03.2020	6,714,049	4,776,989	Financial debt	Nil	No	0.10%	Nil	Nil	1,937,060	Nil	
492	Praveen Bano	Casa Royale	F	301	18.03.2020	3,574,603	3,453,505	Financial debt	Nil	No	0.07%	Nil	Nil	121,098	Nil	
493	Mohd. Mian	Casa Royale	C	307	18.03.2020	2,671,682	2,594,717	Financial debt	Nil	No	0.05%	Nil	Nil	76,965	Nil	
494	Iram Jabbar	Casa Royale	C	404	19.03.2020	3,571,015	3,555,011	Financial debt	Nil	No	0.07%	Nil	Nil	16,004	Nil	
495	Mujahid Beg	Casa Royale	G	102	19.03.2020	2,801,404	2,730,882	Financial debt	Nil	No	0.06%	Nil	Nil	70,522	Nil	
496	Rubina Hasrat	Casa Royale	I	206	19.03.2020	4,149,060	4,003,764	Financial debt	Nil	No	0.08%	Nil	Nil	145,296	Nil	
497	Mumtaz Husain	Casa Royale	F	1208	19.03.2020	2,927,246	2,927,246	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
498	Syed Asad Abdus Salam & Roshan Ara Shah	Casa Royale	K	703	19.03.2020	3,332,215	3,214,839	Financial debt	Nil	No	0.07%	Nil	Nil	117,376	Nil	
499	Atiullah Khan & Praveen Banu	Casa Royale	K	1003	19.03.2020	3,251,517	3,159,646	Financial debt	Nil	No	0.07%	Nil	Nil	91,871	Nil	
500	Anita Singh	Casa Royale	A	203	19.03.2020	4,072,482	3,937,529	Financial debt	Nil	No	0.08%	Nil	Nil	134,953	Nil	
501	Zulfiqar Ahmad	Casa Royale	F	403	19.03.2020	3,833,638	3,449,300	Financial debt	Nil	No	0.07%	Nil	Nil	384,338	Nil	
502	Arfana Bano Siddhiqui	Casa Royale	G	803	19.03.2020	3,432,360	3,337,950	Financial debt	Nil	No	0.07%	Nil	Nil	94,410	Nil	
503	Shadan Khalil	Casa Royale	L	1202 A	21.03.2020	5,487,138	5,293,405	Financial debt	Nil	No	0.11%	Nil	Nil	193,733	Nil	
504	Asim Ashfaq Khan	Casa Royale	K	803	20.03.2020	3,740,620	3,195,640	Financial debt	Nil	No	0.07%	Nil	Nil	544,980	Nil	
505	Ashfaq Ahmad Khan	Casa Royale	K	804	20.03.2020	3,738,203	3,195,640	Financial debt	Nil	No	0.07%	Nil	Nil	542,563	Nil	

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506	Asad Ashfaq Khan	Casa Royale	K	802	20.03.2020	3,744,340	3,195,640	Financial debt	Nil	No	0.07%	Nil	Nil	548,700	Nil	
507	Rakesh Verma	Casa Royale	H	508	20.03.2020	3,215,113	3,110,315	Financial debt	Nil	No	0.06%	Nil	Nil	104,798	Nil	
508	Ali Imran Mirza	Casa Royale	F	407	20.03.2020	2,781,466	2,433,694	Financial debt	Nil	No	0.05%	Nil	Nil	347,772	Nil	
509	Ali Farhan Mirza	Casa Royale	F	1002	20.03.2020	3,996,145	3,445,423	Financial debt	Nil	No	0.07%	Nil	Nil	550,722	Nil	
510	Neeraj Singh Dhapola	Casa Royale	G	1105	20.03.2020	3,966,171	3,801,158	Financial debt	Nil	No	0.08%	Nil	Nil	165,013	Nil	
511	Shadman Ahmad	Casa Royale	C	804	20.03.2020	3,442,762	3,397,414	Financial debt	Nil	No	0.07%	Nil	Nil	45,348	Nil	
512	Irshad Ahmad Khan	Casa Royale	F	208	20.03.2020	3,995,962	3,904,468	Financial debt	Nil	No	0.08%	Nil	Nil	91,494	Nil	
513	Mohd. Idris	Casa Royale	K	303	20.03.2020	3,115,888	3,022,188	Financial debt	Nil	No	0.06%	Nil	Nil	93,700	Nil	
514	Akhishamul Haq Fazili	Casa Royale	F	604	20.03.2020	3,753,195	3,338,475	Financial debt	Nil	No	0.07%	Nil	Nil	414,720	Nil	
515	Haron Rashid	Casa Royale	F	507	20.03.2020	2,282,700	2,056,481	Financial debt	Nil	No	0.04%	Nil	Nil	226,219	Nil	
516	Syed Mohd. Saleem Zaidi	Casa Royale	F	606	20.03.2020	2,465,866	2,260,882	Financial debt	Nil	No	0.05%	Nil	Nil	204,984	Nil	
517	Ghazala Ghani	Casa Royale	E	803	20.03.2020	3,548,169	3,426,699	Financial debt	Nil	No	0.07%	Nil	Nil	121,470	Nil	
518	Maryam Fozia	Casa Royale	B	404	21.03.2020	688,406	688,406	Financial debt	Nil	No	0.01%	Nil	Nil	-	Nil	
519	Zeba Idris Ahmad & Zakir Murtaza	Casa Royale	B	1202 A	21.03.2020	2,699,720	2,699,720	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
520	Qutaddin Wahidi & Seeme Murtaza	Casa Royale	D	903	21.03.2020	4,990,804	4,875,435	Financial debt	Nil	No	0.10%	Nil	Nil	115,369	Nil	
521	Ramesh Chadha	Casa Royale	E	905	21.03.2020	1,826,893	1,826,893	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
522	Qutaddin Wahidi & Seeme Murtaza	Casa Royale	B	1204 A	21.03.2020	2,700,280	2,584,241	Financial debt	Nil	No	0.05%	Nil	Nil	116,039	Nil	
523	Sumitra Devi	Casa Royale	H	401	23.03.2020	5,018,895	4,782,203	Financial debt	Nil	No	0.10%	Nil	Nil	236,692	Nil	
524	Badre Alam	Casa Royale	G	507	23.03.2020	2,799,874	2,558,211	Financial debt	Nil	No	0.05%	Nil	Nil	241,663	Nil	

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525	Irshad Akhtar	Casa Royale	C	204	23.03.2020	3,750,738	3,571,011	Financial debt	Nil	No	0.07%	Nil	Nil	179,727	Nil	
526	Rajesh Kumar Bhandula	Casa Royale	D	603	23.03.2020	4,100,000	3,846,352	Financial debt	Nil	No	0.08%	Nil	Nil	253,648	Nil	
527	Reyaz Nazmi	Casa Royale	F	706	23.03.2020	2,868,961	2,770,616	Financial debt	Nil	No	0.06%	Nil	Nil	98,345	Nil	
528	Shariq M Ansari	Casa Royale	C	503	23.03.2020	3,623,707	3,398,638	Financial debt	Nil	No	0.07%	Nil	Nil	225,069	Nil	
529	Salman Ali Khan	Casa Royale	C	305	24.03.2020	4,494,999	4,378,284	Financial debt	Nil	No	0.09%	Nil	Nil	116,715	Nil	
530	Sanjay Garg	Casa Royale	I	706	24.03.2020	2,436,997	2,360,886	Financial debt	Nil	No	0.05%	Nil	Nil	76,111	Nil	
531	Mohammad Gayasuddin & Aamir Nawaz	Casa Royale	D	604	24.03.2020	4,396,788	4,287,318	Financial debt	Nil	No	0.09%	Nil	Nil	109,470	Nil	
532	Shaista	Casa Royale	H	706	24.03.2020	4,663,849	3,628,868	Financial debt	Nil	No	0.08%	Nil	Nil	1,034,981	Nil	
533	Shagufta Yasmin	Casa Royale	H	707	24.03.2020	4,663,849	3,634,878	Financial debt	Nil	No	0.08%	Nil	Nil	1,028,971	Nil	
534	Pankaj Rastogi	Casa Royale	B	307	24.03.2020	3,127,403	2,882,594	Financial debt	Nil	No	0.06%	Nil	Nil	244,809	Nil	
535	Akhtar Parvez Ansari	Casa Royale	C	601	24.03.2020	3,884,886	3,362,028	Financial debt	Nil	No	0.07%	Nil	Nil	522,858	Nil	
536	Syed Muntazir Abbas Rizvi	Casa Royale	H	301	24.03.2020	3,656,353	3,551,249	Financial debt	Nil	No	0.07%	Nil	Nil	105,104	Nil	
537	Khawaja Mohd. Atif	Casa Royale	E	403	24.03.2020	3,953,470	3,432,692	Financial debt	Nil	No	0.07%	Nil	Nil	520,778	Nil	
538	Dashrath Dattu Shendage	Casa Royale	C	1207 A	24.03.2020	1,716,160	1,657,195	Financial debt	Nil	No	0.03%	Nil	Nil	58,965	Nil	
539	Khan Mohammad Jane Alam Sherwani	Casa Royale	E	404	24.03.2020	3,954,544	3,432,692	Financial debt	Nil	No	0.07%	Nil	Nil	521,852	Nil	
540	Akash Garg	Casa Royale	G	806	25.03.2020	3,819,194	3,684,503	Financial debt	Nil	No	0.08%	Nil	Nil	134,691	Nil	
541	Aisha Begam	Casa Royale	C	908	25.03.2020	2,880,772	2,782,192	Financial debt	Nil	No	0.06%	Nil	Nil	98,580	Nil	
542	Saloni Goyal & Apoorv Goyal	Casa Royale	A	1206 A	26.03.2020	7,654,744	7,376,842	Financial debt	Nil	No	0.15%	Nil	Nil	277,902	Nil	
543	Mamta Garg	Casa Royale	E	208	26.03.2020	3,810,821	3,097,753	Financial debt	Nil	No	0.06%	Nil	Nil	713,068	Nil	

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544	Poonam Dubey & Bharat Kumar Dubey	Casa Royale	B	801	28.03.2020	2,447,750	2,362,925	Financial debt	Nil	No	0.05%	Nil	Nil	84,825	Nil	
545	Sardar Ahmad	Casa Royale	F	02	28.03.2020	3,121,584	2,991,688	Financial debt	Nil	No	0.06%	Nil	Nil	129,896	Nil	
546	Mohd. Javed Khan	Casa Royale	F	405	28.03.2020	2,549,664	2,448,537	Financial debt	Nil	No	0.05%	Nil	Nil	101,127	Nil	
547	Sana Fahim	Casa Royale	L	205	28.03.2020	4,214,000	4,214,000	Financial debt	Nil	No	0.09%	Nil	Nil	-	Nil	
548	Sheodan Singh	Casa Royale	H	601	28.03.2020	3,849,764	3,543,777	Financial debt	Nil	No	0.07%	Nil	Nil	305,987	Nil	
549	Rubina Rais	Casa Royale	K	206	28.03.2020	3,010,555	3,009,546	Financial debt	Nil	No	0.06%	Nil	Nil	1,009	Nil	
550	Haider Mehdi	Casa Royale	H	805	28.03.2020	2,757,125	2,757,125	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
551	Nihal Pinto & Shubhi Gupta Pinto	Casa Royale	K	1103	28.03.2020	2,587,584	2,587,584	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
552	Mohd. Jaleel Akhtar	Casa Royale	K	708	28.03.2020	3,119,761	2,887,361	Financial debt	Nil	No	0.06%	Nil	Nil	232,400	Nil	
553	Uniza Wahid Khan	Casa Royale	C	004	28.03.2020	3,025,577	2,967,006	Financial debt	Nil	No	0.06%	Nil	Nil	58,571	Nil	
554	Ruchi Nayal	Casa Royale	I	1201	29.03.2020	3,168,572	3,168,572	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
555	Nauman Ali	Casa Royale	E	806	17.05.2020	4,216,301	4,039,614	Financial debt	Nil	No	0.08%	Nil	Nil	176,687	Nil	
556	Shabahat Hussain	Casa Royale	F	102	29.03.2020	4,590,089	3,448,792	Financial debt	Nil	No	0.07%	Nil	Nil	1,141,297	Nil	
557	Mumtaz Fatima	Casa Royale	F	107	29.03.2020	4,267,664	3,612,804	Financial debt	Nil	No	0.08%	Nil	Nil	654,860	Nil	
558	Manik Lal & Prabhwati	Casa Royale	G	305	29.03.2020	3,103,870	2,841,633	Financial debt	Nil	No	0.06%	Nil	Nil	262,237	Nil	
559	Rashma Zaidi	Casa Royale	F	206	29.03.2020	2,574,534	2,215,319	Financial debt	Nil	No	0.05%	Nil	Nil	359,215	Nil	
560	Zeenat Ansari	Casa Royale	F	205	29.03.2020	3,501,240	3,501,240	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
561	Hasan Akbar Kazmi	Casa Royale	F	302	29.03.2020	4,015,102	3,448,663	Financial debt	Nil	No	0.07%	Nil	Nil	566,439	Nil	
562	Hasan Akbar Kazmi	Casa Royale	F	307	29.03.2020	2,789,611	2,702,971	Financial debt	Nil	No	0.06%	Nil	Nil	86,640	Nil	

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Date of commencement of CIRP: 08.01.2020

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		Part of project	Tower	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					
563	Maaz Uddin Ansari	Casa Royale	F	707	29.03.2020	2,091,661	2,091,661	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
564	Zeeshan Haider Rizvi	Casa Royale	C	1208	29.03.2020	2,752,409	2,497,164	Financial debt	Nil	No	0.05%	Nil	Nil	255,245	Nil	
565	Hasan Afsar Kazmi	Casa Royale	F	601	30.03.2020	4,015,102	3,446,222	Financial debt	Nil	No	0.07%	Nil	Nil	568,880	Nil	
566	Mohd. Hashim	Casa Royale	G	1007	30.03.2020	3,315,570	3,315,570	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
567	Dhiraj Kumar Singh	Casa Royale	H	701	30.03.2020	5,150,357	4,971,411	Financial debt	Nil	No	0.10%	Nil	Nil	178,946	Nil	
568	Ali Farhan Mirza	Casa Royale	F	001	30.03.2020	3,298,542	2,942,474	Financial debt	Nil	No	0.06%	Nil	Nil	356,068	Nil	
569	Kulvir Singh	Casa Royale	G	206	30.03.2020	2,626,800	2,614,451	Financial debt	Nil	No	0.05%	Nil	Nil	12,349	Nil	
570	Renu Singh	Casa Royale	G	1403	30.03.2020	6,136,160	5,356,597	Financial debt	Nil	No	0.11%	Nil	Nil	779,563	Nil	
571	Kishan Kumar	Casa Royale	G	902	30.03.2020	4,151,921	3,595,909	Financial debt	Nil	No	0.07%	Nil	Nil	556,012	Nil	
572	Shahabuddin	Casa Royale	C	106	30.03.2020	2,539,990	2,474,467	Financial debt	Nil	No	0.05%	Nil	Nil	65,523	Nil	
573	Sudhir Kumar Gangal & Savita Gangal	Casa Royale	G	1405	30.03.2020	4,031,329	3,882,052	Financial debt	Nil	No	0.08%	Nil	Nil	149,277	Nil	
574	Bhupendra Sharma	Casa Royale	C	502	30.03.2020	4,271,267	3,356,114	Financial debt	Nil	No	0.07%	Nil	Nil	915,153	Nil	
575	Awadh Bhusan Dubey	Casa Royale	H	703	04.04.2020	4,184,704	4,086,370	Financial debt	Nil	No	0.09%	Nil	Nil	98,334	Nil	
576	Kuldeep Singh	Casa Royale	G	708	30.03.2020	3,685,700	3,685,700	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
577	Sunita Manral	Casa Royale	C	702	30.03.2020	4,293,510	3,536,314	Financial debt	Nil	No	0.07%	Nil	Nil	757,196	Nil	
578	Kashif Ahmad	Casa Royale	I	105	30.03.2020	2,666,584	2,409,944	Financial debt	Nil	No	0.05%	Nil	Nil	256,640	Nil	
579	Neeraj Rawat & Prabhjot Rawat	Casa Royale	E	1205 A	30.03.2020	3,141,100	2,867,463	Financial debt	Nil	No	0.06%	Nil	Nil	273,637	Nil	
580	Ayaz Qaisar	Casa Royale	E	203	31.03.2020	2,425,890	2,379,130	Financial debt	Nil	No	0.05%	Nil	Nil	46,760	Nil	
581	Anoop Kumar Gupta	Casa Royale	K	1007	31.03.2020	2,811,840	2,811,840	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
582	Sudhir Kumar Singh	Casa Royale	K	1006	31.03.2020	2,811,840	2,811,840	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	

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		Part of project	Tower	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					
583	Shailendra Singh Chauhan	Casa Royale	G	005	31.03.2020	3,789,333	3,400,036	Financial debt	Nil	No	0.07%	Nil	Nil	389,297	Nil	
584	Shabana Jamal	Casa Royale	G	103	31.03.2020	3,705,115	3,612,571	Financial debt	Nil	No	0.08%	Nil	Nil	92,544	Nil	
585	Nisar Ahmad Javed	Casa Royale	G	802	31.03.2020	3,773,327	3,634,075	Financial debt	Nil	No	0.08%	Nil	Nil	139,252	Nil	
586	Ashish Kumar	Casa Royale	G	1107	31.03.2020	4,319,447	4,319,447	Financial debt	Nil	No	0.09%	Nil	Nil	-	Nil	
587	Priyank Kochhar	Casa Royale	G	1003	31.03.2020	4,771,269	4,615,991	Financial debt	Nil	No	0.10%	Nil	Nil	155,278	Nil	
588	Rajinder Dhamija	Casa Royale	C	1002	31.03.2020	3,267,858	3,214,573	Financial debt	Nil	No	0.07%	Nil	Nil	53,285	Nil	
589	Vivek Kumar	Casa Royale	K	702	31.03.2020	4,251,939	3,531,929	Financial debt	Nil	No	0.07%	Nil	Nil	720,010	Nil	
590	Riyazuddin	Casa Royale	D	404	31.03.2020	5,575,000	5,575,000	Financial debt	Nil	No	0.12%	Nil	Nil	-	Nil	
591	Qaisar Jamal	Casa Royale	K	505	31.03.2020	2,656,332	2,599,148	Financial debt	Nil	No	0.05%	Nil	Nil	57,184	Nil	
592	Rizwan Ul Hoda	Casa Royale	K	1207 A	31.03.2020	3,065,069	2,670,296	Financial debt	Nil	No	0.06%	Nil	Nil	394,773	Nil	
593	Ajmal Khan	Casa Royale	H	404	01.04.2020	3,350,641	3,350,641	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
594	Himandini Shatana Mathur	Casa Royale	K	504	01.04.2020	3,453,881	3,351,782	Financial debt	Nil	No	0.07%	Nil	Nil	102,099	Nil	
595	Vimlesh Sengar	Casa Royale	A	204	03.04.2020	4,762,270	4,649,621	Financial debt	Nil	No	0.10%	Nil	Nil	112,649	Nil	
596	Nirueh Dubey	Casa Royale	H	708	04.04.2020	3,363,958	3,291,914	Financial debt	Nil	No	0.07%	Nil	Nil	72,044	Nil	
597	Anjum Aftab Khan	Casa Royale	C	206	05.04.2020	2,671,888	2,595,671	Financial debt	Nil	No	0.05%	Nil	Nil	76,217	Nil	
598	Neha Pathak	Casa Royale	I	108	05.04.2020	2,957,736	2,957,736	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
599	Mamnoon	Casa Royale	F	1007	05.04.2020	3,198,408	2,560,389	Financial debt	Nil	No	0.05%	Nil	Nil	638,019	Nil	
600	Mohammad Sayeed Siddiqui	Casa Royale	L	104	10.04.2020	5,512,497	5,343,573	Financial debt	Nil	No	0.11%	Nil	Nil	168,924	Nil	
601	Syed Zaheera Naqvi	Casa Royale	F	904	06.04.2020	4,053,816	3,291,640	Financial debt	Nil	No	0.07%	Nil	Nil	762,176	Nil	
602	Syed Danish Raza	Casa Royale	F	1103	06.04.2020	4,193,619	3,605,751	Financial debt	Nil	No	0.08%	Nil	Nil	587,868	Nil	

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		Part of project	Tower	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					
603	Syed Danish Raza	Casa Royale	F	1102	06.04.2020	4,193,619	3,605,756	Financial debt	Nil	No	0.08%	Nil	Nil	587,863	Nil	
604	Bhasakar Tripathi	Casa Royale	I	208	06.04.2020	4,107,918	3,845,790	Financial debt	Nil	No	0.08%	Nil	Nil	262,128	Nil	
605	Bhaskar Madan	Casa Royale	C	1207	06.04.2020	3,002,375	2,668,132	Financial debt	Nil	No	0.06%	Nil	Nil	334,243	Nil	
606	Vijay Bhan Singh	Casa Royale	L	902	07.04.2020	5,098,136	5,031,518	Financial debt	Nil	No	0.10%	Nil	Nil	66,618	Nil	
607	Srikant Srivastava	Casa Royale	H	305	10.04.2020	3,265,617	3,184,601	Financial debt	Nil	No	0.07%	Nil	Nil	81,016	Nil	
608	Abdul Rasheed	Casa Royale	K	203	15.04.2020	3,221,903	3,096,816	Financial debt	Nil	No	0.06%	Nil	Nil	125,087	Nil	
609	Shiv Kumar Anirudh Mathur	Casa Royale	K	1408	26.04.2020	2,464,415	2,389,840	Financial debt	Nil	No	0.05%	Nil	Nil	74,575	Nil	
610	Dushyant Kumar	Casa Royale	G	1004	26.04.2020	3,985,881	3,675,116	Financial debt	Nil	No	0.08%	Nil	Nil	310,765	Nil	
611	Purushottam Kumar & Britika Kumari	Casa Royale	H	1408	26.04.2020	1,374,886	1,248,998	Financial debt	Nil	No	0.03%	Nil	Nil	125,888	Nil	
612	Jones Mathew	Casa Royale	G	1208	26.04.2020	4,637,194	4,039,514	Financial debt	Nil	No	0.08%	Nil	Nil	597,680	Nil	
613	Arvind Kumar	Casa Royale	E	705	26.04.2020	3,244,183	3,031,837	Financial debt	Nil	No	0.06%	Nil	Nil	212,346	Nil	
614	Upendra Kumar Singh & Nisha Kumari	Casa Royale	G	1005	26.04.2020	4,351,771	3,781,031	Financial debt	Nil	No	0.08%	Nil	Nil	570,740	Nil	
615	Gyan Ranjan	Casa Royale	G	1208 A	27.04.2020	4,584,069	4,445,593	Financial debt	Nil	No	0.09%	Nil	Nil	138,476	Nil	
616	Mangal Singh	Casa Royale	I	207	27.04.2020	3,643,010	3,509,672	Financial debt	Nil	No	0.07%	Nil	Nil	133,338	Nil	
617	Afsha Mehajbeen	Casa Royale	L	406	28.04.2020	4,728,493	4,634,898	Financial debt	Nil	No	0.10%	Nil	Nil	93,595	Nil	
618	Anil Varshney & Nishi Varshney	Casa Royale	L	602	28.04.2020	5,826,350	5,825,057	Financial debt	Nil	No	0.12%	Nil	Nil	1,293	Nil	
619	Pankaj Kumar & Ankita Kumari	Casa Royale	G	405	28.04.2020	4,052,391	3,943,059	Financial debt	Nil	No	0.08%	Nil	Nil	109,332	Nil	
620	Ashwini Kumar Saxena & Kalpana Saxena	Casa Royale	D	1204	28.04.2020	7,451,697	7,169,718	Financial debt	Nil	No	0.15%	Nil	Nil	281,979	Nil	
621	Abhinaw Kumar Tiwari	Casa Royale	G	602	28.04.2020	3,403,919	3,334,393	Financial debt	Nil	No	0.07%	Nil	Nil	69,526	Nil	



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622	Anupam Singh Chauhan & Sharmila Chauhan	Casa Royale	G	006	29.04.2020	4,461,776	4,397,160	Financial debt	Nil	No	0.09%	Nil	Nil	64,616	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
623	Mahendra Kumar Gupta	Casa Royale	E	1006	13.05.2020	1,733,250	1,733,250	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
624	G.S & Company	Casa Royale	E	708	14.05.2020	1,884,233	1,842,902	Financial debt	Nil	No	0.04%	Nil	Nil	41,331	Nil	
625	G.S & Company	Casa Royale	E	807	14.05.2020	1,884,233	1,842,902	Financial debt	Nil	No	0.04%	Nil	Nil	41,331	Nil	
626	G.S & Company	Casa Royale	E	1106	14.05.2020	2,979,423	2,858,940	Financial debt	Nil	No	0.06%	Nil	Nil	120,483	Nil	
627	Abdullah Siddiqui	Casa Royale	E	904	14.05.2020	3,100,148	3,100,148	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
628	Shambhu Nath Thakur	Casa Royale	A	002	14.05.2020	5,344,336	5,195,145	Financial debt	Nil	No	0.11%	Nil	Nil	149,191	Nil	
629	Mehrun Nisa	Casa Royale	E	102	14.05.2020	261,600	261,600	Financial debt	Nil	No	0.01%	Nil	Nil	-	Nil	
630	Afrin Bano	Casa Royale	K	408	21.05.2020	3,738,790	3,116,737	Financial debt	Nil	No	0.06%	Nil	Nil	622,053	Nil	
631	Sheeba Hasan & Kashif Vakil Syed	Casa Royale	H	1205	21.05.2020	1,493,511	1,493,511	Financial debt	Nil	No	0.03%	Nil	Nil	-	Nil	
632	Sudhir Kumar	Casa Royale	H	1405	21.05.2020	2,795,358	2,308,251	Financial debt	Nil	No	0.05%	Nil	Nil	487,107	Nil	
633	Tanmay Chattopadhyaya	Casa Royale	G	1101	21.05.2020	4,347,534	4,181,364	Financial debt	Nil	No	0.09%	Nil	Nil	166,170	Nil	
634	Madhu Agarwal & Avinash Agarwal	Casa Royale	H	303	21.05.2020	5,244,652	3,958,725	Financial debt	Nil	No	0.08%	Nil	Nil	1,285,927	Nil	
635	Manoj Kumar Pandey	Casa Royale	E	607	21.05.2020	3,190,062	3,190,062	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
636	Rihan Raza Khan	Casa Royale	E	704	21.05.2020	3,616,598	3,439,325	Financial debt	Nil	No	0.07%	Nil	Nil	177,273	Nil	
637	Tanweer Ahmad	Casa Royale	L	503	22.05.2020	5,586,181	4,849,757	Financial debt	Nil	No	0.10%	Nil	Nil	736,424	Nil	
638	Shariq Qamar	Casa Royale	L	401	23.05.2020	4,728,493	4,634,898	Financial debt	Nil	No	0.10%	Nil	Nil	93,595	Nil	

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639	Neetu Upadhyaya & Yatish Upadhyaya	Casa Royale	L	1402	23.05.2020	11,288,276	7,779,426	Financial debt	Nil	No	0.16%	Nil	Nil	3,508,850	Nil	
640	Mohammad Tauqueer Syed	Casa Royale	L	504	23.05.2020	5,585,312	4,849,699	Financial debt	Nil	No	0.10%	Nil	Nil	735,613	Nil	
641	Amar Singh Rajput	Casa Royale	G	1206	23.05.2020	4,100,000	3,917,762	Financial debt	Nil	No	0.08%	Nil	Nil	182,238	Nil	
642	Manoj Kumar Srivastava	Casa Royale	G	1202	23.05.2020	5,143,109	4,989,012	Financial debt	Nil	No	0.10%	Nil	Nil	154,097	Nil	
643	Kamran Ahmad	Casa Royale	C	602	23.05.2020	3,550,909	3,232,821	Financial debt	Nil	No	0.07%	Nil	Nil	318,088	Nil	
644	Anjana Khanna	Casa Royale	I	707	24.05.2020	2,436,693	2,382,954	Financial debt	Nil	No	0.05%	Nil	Nil	53,739	Nil	
645	Ashish Yadav	Casa Royale	G	607	24.05.2020	4,168,604	3,503,441	Financial debt	Nil	No	0.07%	Nil	Nil	665,163	Nil	
646	Bhavya Sharma	Casa Royale	H	206	24.05.2020	3,868,218	3,721,801	Financial debt	Nil	No	0.08%	Nil	Nil	146,417	Nil	
647	Chitra Srivastava	Casa Royale	H	106	25.05.2020	3,751,761	3,577,158	Financial debt	Nil	No	0.07%	Nil	Nil	174,603	Nil	
648	Niraj Singh	Casa Royale	C	608	26.05.2020	2,926,598	2,859,070	Financial debt	Nil	No	0.06%	Nil	Nil	67,528	Nil	
649	Vikash Kumar Anand & Amrita Anand	Casa Royale	I	606	26.05.2020	3,375,927	3,255,815	Financial debt	Nil	No	0.07%	Nil	Nil	120,112	Nil	
650	Mohammad Tarique Alam	Casa Royale	L	202	26.05.2020	5,556,054	5,276,540	Financial debt	Nil	No	0.11%	Nil	Nil	279,514	Nil	
651	Subodh Brahmi	Casa Royale	L	1102	27.05.2020	8,144,713	5,299,025	Financial debt	Nil	No	0.11%	Nil	Nil	2,845,688	Nil	
652	Syed Nadeem Ul Hassan	Casa Royale	F	1204 A	30.04.2020	4,252,947	3,537,455	Financial debt	Nil	No	0.07%	Nil	Nil	715,492	Nil	
653	Shabab Hyder	Casa Royale	F	03	30.04.2020	3,708,705	3,167,179	Financial debt	Nil	No	0.07%	Nil	Nil	541,526	Nil	
654	Gunjesh Ranjan & Shipra Kumari	Casa Royale	H	1208	30.05.2020	2,831,381	2,730,631	Financial debt	Nil	No	0.06%	Nil	Nil	100,750	Nil	
655	Vijay Kumar	Casa Royale	I	701	31.05.2020	4,277,476	3,896,343	Financial debt	Nil	No	0.08%	Nil	Nil	381,133	Nil	
656	Parveen Singh Parmar	Casa Royale	G	1406	01.05.2020	3,969,919	3,865,981	Financial debt	Nil	No	0.08%	Nil	Nil	103,938	Nil	
657	Azhar Aslam & Shabiha Azhar	Casa Royale	E	902	03.05.2020	3,323,017	3,100,814	Financial debt	Nil	No	0.06%	Nil	Nil	222,203	Nil	

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658	Jagdish Kumar Shahani & Neelam Jagdish Shahani	Casa Royale	A	1402	07.05.2020	6,646,162	6,496,389	Financial debt	Nil	No	0.14%	Nil	Nil	149,773	Nil	
659	Syed Asad Haider Zaidi & Syedah Zoya Narseen Zaidi	Casa Royale	F	308	11.05.2020	3,859,400	1,781,782	Financial debt	Nil	No	0.04%	Nil	Nil	2,077,618	Nil	
660	Rajeev Kumar Rai & Priyanka Rai	Casa Royale	B	1206 A	17.05.2020	3,305,753	3,059,652	Financial debt	Nil	No	0.06%	Nil	Nil	246,101	Nil	
661	Gyan Ranjan	Casa Royale	L	904	27.04.2020	8,618,346	8,376,739	Financial debt	Nil	No	0.17%	Nil	Nil	241,607	Nil	
662	Amandeep Singh	Casa Royale	C	605	22.05.2020	3,485,069	3,407,111	Financial debt	Nil	No	0.07%	Nil	Nil	77,958	Nil	
663	Balasubramani V	Casa Royale	E	1201 A	01.06.2020	4,260,000	4,156,838	Financial debt	Nil	No	0.09%	Nil	Nil	103,162	Nil	
664	Sudhir Kumar Vaid	Casa Royale	E	1204 A	05.06.2020	4,748,248	3,709,966	Financial debt	Nil	No	0.08%	Nil	Nil	1,038,282	Nil	
665	Banshri Veerpriya	Casa Royale	C	1001	06.06.2020	3,179,230	3,067,528	Financial debt	Nil	No	0.06%	Nil	Nil	111,702	Nil	
666	Mohammad Nazim	Casa Royale	G	903	06.06.2020	2,684,319	2,614,979	Financial debt	Nil	No	0.05%	Nil	Nil	69,340	Nil	
667	Iftekhhar Ahmed	Casa Royale	D	1001	06.06.2020	9,214,913	8,933,480	Financial debt	Nil	No	0.19%	Nil	Nil	281,433	Nil	
668	Afzal Karim	Casa Royale	F	608	26.09.2020	3,933,096	3,797,895	Financial debt	Nil	No	0.08%	Nil	Nil	135,201	Nil	
669	Amarjeet Kumar	Casa Royale	I	406	28.09.2020	2,810,641	2,810,641	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
670	Ahsanullah Khan	Casa Royale	G	404	30.09.2020	3,655,722	3,564,540	Financial debt	Nil	No	0.07%	Nil	Nil	91,182	Nil	
671	Rupesh Kumar Mishra	Casa Royale	H	506	30.09.2020	3,009,458	3,009,458	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
672	Vishal Harjani	Casa Royale	G	705	30.05.2020	2,912,146	2,772,456	Financial debt	Nil	No	0.06%	Nil	Nil	139,690	Nil	
673	Brajesh Soni	Casa Royale	E	906	30.05.2020	2,689,308	2,629,572	Financial debt	Nil	No	0.05%	Nil	Nil	59,736	Nil	
674	Murshid Ali & Rubina Perveen	Casa Royale	E	604	30.05.2020	3,494,901	3,260,469	Financial debt	Nil	No	0.07%	Nil	Nil	234,432	Nil	
675	Fahad Ozair	Casa Royale	E	901	30.05.2020	3,574,264	3,471,964	Financial debt	Nil	No	0.07%	Nil	Nil	102,300	Nil	

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		Part of project	Tower	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					
676	Shamshad Zaman Khan	Casa Royale	G	202	30.05.2020	5,204,155	5,044,863	Financial debt	Nil	No	0.11%	Nil	Nil	159,292	Nil	
677	Jyoti Sharma	Casa Royale	G	1203 A	30.05.2020	3,566,374	3,449,694	Financial debt	Nil	No	0.07%	Nil	Nil	116,680	Nil	Flat cancelled/ surrendered, claim collated on provisional basis
678	Santosh Sharma	Casa Royale	K	1203 A	04.10.2020	3,338,638	3,286,727	Financial debt	Nil	No	0.07%	Nil	Nil	51,911	Nil	
679	Dharmendra Kumar & Vandana Sisodia	Casa Royale	D	702	04.10.2020	7,174,298	7,029,525	Financial debt	Nil	No	0.15%	Nil	Nil	144,773	Nil	
680	B.D. Gupta	Casa Royale	K	807	05.10.2020	2,188,621	2,131,998	Financial debt	Nil	No	0.04%	Nil	Nil	56,623	Nil	
681	Mohan Singh	Casa Royale	D	801	05.10.2020	6,590,685	6,590,685	Financial debt	Nil	No	0.14%	Nil	Nil	-	Nil	
682	Rahul Sharma	Casa Royale	D	304	05.10.2020	7,254,613	6,809,350	Financial debt	Nil	No	0.14%	Nil	Nil	445,263	Nil	
683	Shahab Ahmad	Casa Royale	L	301	05.10.2020	6,580,089	4,916,602	Financial debt	Nil	No	0.10%	Nil	Nil	1,663,487	Nil	
684	Rajeev Ranjan Singh & Archana Kumari	Casa Royale	C	607	05.10.2020	3,080,253	2,536,986	Financial debt	Nil	No	0.05%	Nil	Nil	543,267	Nil	
685	Mukesh Kumar	Casa Royale	G	1408	05.10.2020	4,101,500	3,717,624	Financial debt	Nil	No	0.08%	Nil	Nil	383,876	Nil	
686	Syed Zishaan Ali Qadri	Casa Royale	A	1403	05.10.2020	6,400,000	5,184,470	Financial debt	Nil	No	0.11%	Nil	Nil	1,215,530	Nil	
687	Syed Abu Mohd. Abidi	Casa Royale	F	104	05.10.2020	3,901,230	3,451,747	Financial debt	Nil	No	0.07%	Nil	Nil	449,483	Nil	
688	Prabhat Kumar	Casa Royale	I	904	26.03.2020	4,500,000	3,889,958	Financial debt	Nil	No	0.08%	Nil	Nil	610,042	Nil	
689	Nasreen Imran Dewji	Casa Royale	F	404	05.10.2020	3,896,100	3,293,497	Financial debt	Nil	No	0.07%	Nil	Nil	602,603	Nil	
690	Sabia	Casa Royale	F	701	05.10.2020	3,904,655	3,448,458	Financial debt	Nil	No	0.07%	Nil	Nil	456,197	Nil	
691	Afsar Raza	Casa Royale	F	807	05.10.2020	2,894,405	2,707,668	Financial debt	Nil	No	0.06%	Nil	Nil	186,737	Nil	
692	Paramjit Singh	Casa Royale	A	1501	07.10.2020	6,769,530	6,769,530	Financial debt	Nil	No	0.14%	Nil	Nil	-	Nil	UP RERA
693	Saurabh Vij	Casa Royale	B	701	08.10.2020	5,291,524	5,180,471	Financial debt	Nil	No	0.11%	Nil	Nil	111,053	Nil	

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694	Faraz Sayeed Siddique	Casa Royale	A	502	11.10.2020	6,690,162	5,131,051	Financial debt	Nil	No	0.11%	Nil	Nil	1,559,111	Nil	
695	Razaul Islam	Casa Royale	A	202	13.10.2020	6,543,712	6,305,038	Financial debt	Nil	No	0.13%	Nil	Nil	238,674	Nil	
696	Vishesh Gupta	Casa Royale	I	1407	13.10.2020	2,707,114	2,589,048	Financial debt	Nil	No	0.05%	Nil	Nil	118,066	Nil	
697	Mohammad Faiyaz Ahmad	Casa Royale	A	903	19.11.2020	5,383,438	4,910,802	Financial debt	Nil	No	0.10%	Nil	Nil	472,636	Nil	
698	Mohammad Munazir Alam	Casa Royale	F	1404	19.11.2020	4,129,036	3,453,341	Financial debt	Nil	No	0.07%	Nil	Nil	675,695	Nil	
699	Shafiqullah	Casa Royale	H	201	20.11.2020	6,378,907	5,193,203	Financial debt	Nil	No	0.11%	Nil	Nil	1,185,704	Nil	Subvention Scheme
700	Dinesh Kumar Jain	Casa Royale	H	504	20.11.2020	4,425,517	4,213,616	Financial debt	Nil	No	0.09%	Nil	Nil	211,901	Nil	
701	Satyendra Mani	Casa Royale	K	1205 A	20.11.2020	3,605,965	3,444,144	Financial debt	Nil	No	0.07%	Nil	Nil	161,821	Nil	
702	Ranjan Singh	Casa Royale	K	706	21.11.2020	2,736,319	2,538,878	Financial debt	Nil	No	0.05%	Nil	Nil	197,441	Nil	
703	Rohit Kumar	Casa Royale	I	808	23.11.2020	3,129,353	3,011,596	Financial debt	Nil	No	0.06%	Nil	Nil	117,757	Nil	
704	Shruti Mehrotra	Casa Royale	C	1201 A	23.11.2020	3,137,215	3,082,721	Financial debt	Nil	No	0.06%	Nil	Nil	54,494	Nil	
705	Narendra Singh Kanyal	Casa Royale	E	1402	24.11.2020	5,295,699	4,177,750	Financial debt	Nil	No	0.09%	Nil	Nil	1,117,949	Nil	
706	Suman Gupta & Krishan Kumar Gupta	Casa Royale	I	1001	28.11.2020	4,724,263	4,167,479	Financial debt	Nil	No	0.09%	Nil	Nil	556,785	Nil	
707	Jinesh Jain & Khushboo Jain	Casa Royale	A	602	30.11.2020	6,259,252	5,198,464	Financial debt	Nil	No	0.11%	Nil	Nil	1,060,788	Nil	
708	Andleeb Khan	Casa Royale	D	1004	01.12.2020	7,093,206	6,578,253	Financial debt	Nil	No	0.14%	Nil	Nil	514,953	Nil	
709	Mohan Mehra	Casa Royale	G	503	01.12.2020	4,670,101	4,516,168	Financial debt	Nil	No	0.09%	Nil	Nil	153,933	Nil	
710	Nazrul Islam	Casa Royale	C	1006	02.12.2020	2,546,838	2,546,838	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
711	Ankur Mehrotra & Shuchi Mehrotra	Casa Royale	A	101	02.12.2020	7,209,282	6,328,550	Financial debt	Nil	No	0.13%	Nil	Nil	880,732	Nil	
712	Nasreen Bano	Casa Royale	G	808	02.12.2020	2,241,618	2,174,490	Financial debt	Nil	No	0.05%	Nil	Nil	67,128	Nil	

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713	Gaus Mohammad	Casa Royale	G	207	02.12.2020	2,156,378	2,111,446	Financial debt	Nil	No	0.04%	Nil	Nil	44,932	Nil	
714	Rizwana Bano	Casa Royale	G	702	02.12.2020	3,469,089	3,379,269	Financial debt	Nil	No	0.07%	Nil	Nil	89,820	Nil	
715	Pratibha Agarwal	Casa Royale	D	504	03.12.2020	7,091,659	6,952,286	Financial debt	Nil	No	0.14%	Nil	Nil	139,373	Nil	
716	Rajni Sain & Manoj Kumar Sain	Casa Royale	D	804	03.12.2020	4,848,671	4,691,625	Financial debt	Nil	No	0.10%	Nil	Nil	157,046	Nil	
717	Deepak Gupta & Nirmal Gupta	Casa Royale	E	407	04.12.2020	3,579,994	3,470,658	Financial debt	Nil	No	0.07%	Nil	Nil	109,336	Nil	
718	Edward Gomes	Casa Royale	E	101	04.12.2020	2,400,000	2,400,000	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
719	Jagdish Chander	Casa Royale	H	908	04.12.2020	3,923,276	3,729,147	Financial debt	Nil	No	0.08%	Nil	Nil	194,129	Nil	
720	Syed Saba Karim	Casa Royale	A	906	04.12.2020	5,823,291	5,402,446	Financial debt	Nil	No	0.11%	Nil	Nil	420,845	Nil	
721	Akhil Dhyani	Casa Royale	A	1106	05.12.2020	9,541,141	5,329,037	Financial debt	Nil	No	0.11%	Nil	Nil	4,212,104	Nil	
722	Veerjee Bhat	Casa Royale	K	406	05.12.2020	3,607,158	2,661,221	Financial debt	Nil	No	0.06%	Nil	Nil	945,937	Nil	
723	Manoj Kumar Gupta & Mohit Gupta	Casa Royale	D	402	05.12.2020	6,585,640	5,927,548	Financial debt	Nil	No	0.12%	Nil	Nil	658,092	Nil	
724	Mahesh Chand Bhati	Casa Royale	G	601	05.12.2020	3,561,750	3,383,450	Financial debt	Nil	No	0.07%	Nil	Nil	178,300	Nil	
725	Madan Kumar jha	Casa Royale	H	608	05.12.2020	3,752,017	3,752,017	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
726	Asif Hoda	Casa Royale	A	901	06.12.2020	1,424,546	1,424,546	Financial debt	Nil	No	0.03%	Nil	Nil	-	Nil	
727	Kamna Sardana	Casa Royale	G	1203	06.12.2020	5,546,599	5,399,919	Financial debt	Nil	No	0.11%	Nil	Nil	146,680	Nil	
728	Aftab Ahmad	Casa Royale	G	501	06.12.2020	3,536,819	3,441,621	Financial debt	Nil	No	0.07%	Nil	Nil	95,198	Nil	
729	Meena Raina	Casa Royale	K	407	06.12.2020	3,247,489	2,661,108	Financial debt	Nil	No	0.06%	Nil	Nil	586,381	Nil	
730	Nabeela Khan	Casa Royale	G	101	06.12.2020	3,122,881	3,030,337	Financial debt	Nil	No	0.06%	Nil	Nil	92,544	Nil	
731	Nandita Chaturvedi	Casa Royale	D	002	06.12.2020	6,352,038	6,287,212	Financial debt	Nil	No	0.13%	Nil	Nil	64,826	Nil	

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732	Awadhesh Kumar	Casa Royale	L	404	24.02.2020	5,172,452	4,743,824	Financial debt	Nil	No	0.10%	Nil	Nil	428,628	Nil	
733	Fazal Ali	Casa Royale	E	305	07.12.2020	3,100,000	3,100,000	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
734	Vivek Sharma	Casa Royale	D	103	07.12.2020	6,498,303	6,045,121	Financial debt	Nil	No	0.13%	Nil	Nil	453,182	Nil	
735	Sartaj Baig	Casa Royale	E	1105	07.12.2020	2,551,993	2,551,993	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
736	Neha Ranjana & Brajesh Kumar	Casa Royale	H	702	07.12.2020	3,857,259	3,857,259	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
737	Faizan Khan	Casa Royale	D	1401	07.12.2020	8,998,507	6,444,531	Financial debt	Nil	No	0.13%	Nil	Nil	2,553,976	Nil	
738	Prabhakar Maurya	Casa Royale	B	604	07.12.2020	4,194,701	3,281,906	Financial debt	Nil	No	0.07%	Nil	Nil	912,795	Nil	
739	Badar Ali	Casa Royale	E	608	07.12.2020	3,503,466	3,235,880	Financial debt	Nil	No	0.07%	Nil	Nil	267,586	Nil	
740	Dominic Lee & Reena Lee	Casa Royale	H	1108	08.12.2020	2,237,702	2,083,122	Financial debt	Nil	No	0.04%	Nil	Nil	154,580	Nil	Flat cancelled/ surrendered, claim collated on provisional basis
741	Asha Prasad	Casa Royale	G	307	08.12.2020	2,952,000	2,871,568	Financial debt	Nil	No	0.06%	Nil	Nil	80,432	Nil	
742	Onkar Singh & Neha Rajput	Casa Royale	C	1108	08.12.2020	23,796,043	3,634,577	Financial debt	Nil	No	0.08%	Nil	Nil	20,161,466	Nil	
743	Gurmeet Kaur	Casa Royale	H	906	09.12.2020	2,722,333	2,722,333	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
744	Yogesh Kumar	Casa Royale	E	207	27.02.2020	3,758,321	3,563,001	Financial debt	Nil	No	0.07%	Nil	Nil	195,320	Nil	
745	Shikha Lal	Casa Royale	D	1602	26.02.2020	3,095,087	3,095,087	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	Flat cancelled/ surrendered, claim collated on provisional basis
746	Mohd Shamshad Alam & Afroz Bano	Casa Royale	H	803	07.12.2020	4,415,864	4,280,718	Financial debt	Nil	No	0.09%	Nil	Nil	135,146	Nil	
747	Manish Singhal & Amrita Rohilla	Casa Royale	B	1207 A	26.02.2020	2,974,731	274,339	Financial debt	Nil	No	0.01%	Nil	Nil	2,700,392	Nil	Possession taken
748	Rakesh Kumar Tandon	Casa Royale	B	1201	26.02.2020	997,462	332,487	Financial debt	Nil	No	0.01%	Nil	Nil	664,975	Nil	Possession taken; Claimed 30% amount*
749	Masoom Ali & Benazeer Ali	Casa Royale	B	605	19.05.2020	2,689,550	822,083	Financial debt	Nil	No	0.02%	Nil	Nil	1,867,467	Nil	Possession taken; Claimed 30% amount*

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750	Mohammad Masroor & Itrat Saba	Casa Royale	B	703	28.02.2020	948,933	316,311	Financial debt	Nil	No	0.01%	Nil	Nil	632,622	Nil	Possession taken; Claimed 30% amount*
751	Mohammad Khalid	Casa Royale	B	107	29.02.2020	1,060,434	353,478	Financial debt	Nil	No	0.01%	Nil	Nil	706,956	Nil	Possession taken; Claimed 30% amount*
752	Rashmi Priyadarshini & Vinay Kumar	Casa Royale	A	304	29.02.2020	4,835,290	1,569,984	Financial debt	Nil	No	0.03%	Nil	Nil	3,265,306	Nil	Possession taken
753	Sanjay Tiwari	Casa Royale	A	301	01.03.2020	1,149,449	383,150	Financial debt	Nil	No	0.01%	Nil	Nil	766,299	Nil	Possession taken; Claimed 30% amount*
754	Alok Kumar Dwivedi & Uma Dwivedi	Casa Royale	B	406	01.03.2020	1,155,333	385,111	Financial debt	Nil	No	0.01%	Nil	Nil	770,222	Nil	Possession taken; Claimed 30% amount*
755	Ankur Gupta & Apurva Gupta	Casa Royale	B	1406	01.03.2020	888,589	296,196	Financial debt	Nil	No	0.01%	Nil	Nil	592,393	Nil	Possession taken; Claimed 30% amount*
756	Swapna Sinha	Casa Royale	B	1107	02.03.2020	841,477	280,492	Financial debt	Nil	No	0.01%	Nil	Nil	560,985	Nil	Possession taken; Claimed 30% amount*
757	Mobashera Aliya & Mohammad Sarajuddin	Casa Royale	K	304	04.03.2020	830,000	276,667	Financial debt	Nil	No	0.01%	Nil	Nil	553,333	Nil	Possession taken; Claimed 30% amount*
758	Adil Aftab	Casa Royale	B	1004	06.03.2020	688,706	229,569	Financial debt	Nil	No	0.00%	Nil	Nil	459,137	Nil	Possession taken; Claimed 30% amount*
759	Jitendra Kumar & Savita Kumari	Casa Royale	B	1002	08.03.2020	800,000	266,667	Financial debt	Nil	No	0.01%	Nil	Nil	533,333	Nil	Possession taken; Claimed 30% amount*
760	Mohd. Shahnawaz Qureshi & Zeenat Jahan	Casa Royale	B	304	11.03.2020	773,340	257,780	Financial debt	Nil	No	0.01%	Nil	Nil	515,560	Nil	Possession taken; Claimed 30% amount*
761	Waqar Ahmad	Casa Royale	K	502	21.03.2020	905,850	72,113	Financial debt	Nil	No	0.00%	Nil	Nil	833,737	Nil	Possession taken; Claimed 20% amount*
762	Romen Gupta	Casa Royale	B	508	30.03.2020	607,400	202,467	Financial debt	Nil	No	0.00%	Nil	Nil	404,933	Nil	Possession taken; Claimed 30% amount*
763	Amit Kumar Ranjan & Puja Baranwal	Casa Royale	B	702	27.09.2020	728,198	242,733	Financial debt	Nil	No	0.01%	Nil	Nil	485,465	Nil	Possession taken; Claimed 30% amount*
764	Mukhtar Hussain	Casa Royale	K	003	27.09.2020	694,486	231,495	Financial debt	Nil	No	0.00%	Nil	Nil	462,991	Nil	Possession taken; Claimed 30% amount*
765	Dipendra Pant	Casa Royale	B	506	05.10.2020	4,775,353	299,177	Financial debt	Nil	No	0.01%	Nil	Nil	4,476,176	Nil	Possession taken; Claimed 30% amount*
766	Sunil Gupta	Casa Royale	A	1205	21.02.2020	5,493,350	536,647	Financial debt	Nil	No	0.01%	Nil	Nil	4,956,704	Nil	Possession taken



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767	Mohd. Shariq Misbahi	Casa Royale	K	104	22.02.2020	5,116,960	511,696	Financial debt	Nil	No	0.01%	Nil	Nil	4,605,264	Nil	Possession taken
768	Mohammed Tariq Saeed	Casa Royale	L	706	22.02.2020	4,427,466	440,256	Financial debt	Nil	No	0.01%	Nil	Nil	3,987,210	Nil	Possession taken
769	Ramesh Chandra Pandey & Bharti Pandey	Casa Royale	B	505	26.02.2020	1,566,625	310,184	Financial debt	Nil	No	0.01%	Nil	Nil	1,256,441	Nil	Possession taken; Claimed 30% amount*
770	Somnath Chakravarty & Elvina Chakravarty	Casa Royale	L	1002	26.02.2020	8,064,996	601,936	Financial debt	Nil	No	0.01%	Nil	Nil	7,463,060	Nil	Possession taken
771	Jaya Shukla & Puneet Shukla	Casa Royale	A	701	27.02.2020	2,166,024	216,602	Financial debt	Nil	No	0.00%	Nil	Nil	1,949,421	Nil	Possession taken
772	Shelly Chawla & Saurabh Chawla	Casa Royale	B	603	19.05.2020	3,183,245	318,325	Financial debt	Nil	No	0.01%	Nil	Nil	2,864,921	Nil	Possession taken
773	Rakesh Kumar Grover & Alka Grover	Casa Royale	B	1106	29.02.2020	4,338,260	421,391	Financial debt	Nil	No	0.01%	Nil	Nil	3,916,870	Nil	Possession taken
774	Mohammad Tayyab & Rahi Tayyab	Casa Royale	A	802	03.03.2020	4,666,217	466,622	Financial debt	Nil	No	0.01%	Nil	Nil	4,199,595	Nil	Possession taken
775	Nisar Ahmad Ansari	Casa Royale	L	403	04.03.2020	5,088,555	494,211	Financial debt	Nil	No	0.01%	Nil	Nil	4,594,344	Nil	Possession taken
776	Dinesh Mohan Sharma	Casa Royale	B	102	05.03.2020	4,037,892	355,233	Financial debt	Nil	No	0.01%	Nil	Nil	3,682,659	Nil	Possession taken
777	Veera Sharma	Casa Royale	B	103	05.03.2020	4,037,871	355,140	Financial debt	Nil	No	0.01%	Nil	Nil	3,682,731	Nil	Possession taken
778	Prabhat Kumar Srivastava	Casa Royale	K	707	05.03.2020	2,836,788	277,198	Financial debt	Nil	No	0.01%	Nil	Nil	2,559,590	Nil	Possession taken
779	Jyoti Trisal	Casa Royale	L	804	05.03.2020	2,255,881	225,588	Financial debt	Nil	No	0.00%	Nil	Nil	2,030,293	Nil	Possession taken
780	Bibhuti Bhusan Behera	Casa Royale	B	1208	05.03.2020	3,739,464	373,946	Financial debt	Nil	No	0.01%	Nil	Nil	3,365,518	Nil	Possession taken
781	Neeraj Gulani	Casa Royale	B	1405	18.05.2020	3,721,115	370,337	Financial debt	Nil	No	0.01%	Nil	Nil	3,350,778	Nil	Possession taken
782	Pritipal Singh & Daljeet Kaur	Casa Royale	B	504	06.03.2020	1,050,000	350,000	Financial debt	Nil	No	0.01%	Nil	Nil	700,000	Nil	Possession taken; Claimed 30% amount*
783	Ganesh Maikhuri	Casa Royale	B	1005	06.03.2020	2,910,435	291,044	Financial debt	Nil	No	0.01%	Nil	Nil	2,619,392	Nil	Possession taken
784	Om Prakash Singh (Huf)	Casa Royale	A	806	07.03.2020	3,999,820	399,982	Financial debt	Nil	No	0.01%	Nil	Nil	3,599,838	Nil	Possession taken

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

Date of commencement of CIRP: 08.01.2020

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(Issued on 02.11.2022 at 02:00 PM)

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785	Praveen Chandra	Casa Royale	L	1204	07.03.2020	1,764,153	176,415	Financial debt	Nil	No	0.00%	Nil	Nil	1,587,738	Nil	Possession taken; Claimed 20% amount*
786	Ankur Sharma	Casa Royale	B	203	08.03.2020	2,979,122	297,912	Financial debt	Nil	No	0.01%	Nil	Nil	2,681,210	Nil	Possession taken
787	Iffat Ara Bano	Casa Royale	K	1002	16.03.2020	4,029,711	378,301	Financial debt	Nil	No	0.01%	Nil	Nil	3,651,410	Nil	Possession taken
788	Sudheer Kumar	Casa Royale	B	805	07.03.2020	3,500,000	306,788	Financial debt	Nil	No	0.01%	Nil	Nil	3,193,212	Nil	Possession taken
789	Abbas Mustafa	Casa Royale	A	1004	17.03.2020	5,396,884	537,507	Financial debt	Nil	No	0.01%	Nil	Nil	4,859,377	Nil	Possession taken
790	Akhilesh Swaroop & Vibha Saxena	Casa Royale	A	706	18.03.2020	2,296,323	229,632	Financial debt	Nil	No	0.00%	Nil	Nil	2,066,691	Nil	Possession taken
791	Mohammed Arshed	Casa Royale	A	1204	19.03.2020	7,012,499	675,869	Financial debt	Nil	No	0.01%	Nil	Nil	6,336,630	Nil	Possession taken
792	Nimit Kumar	Casa Royale	B	507	19.03.2020	3,677,731	295,104	Financial debt	Nil	No	0.01%	Nil	Nil	3,382,627	Nil	Possession taken
793	Pawan Kumar & Madhu Pawan	Casa Royale	K	507	20.03.2020	150,000	15,000	Financial debt	Nil	No	0.00%	Nil	Nil	135,000	Nil	Possession taken
794	Raj Bai Meena & R.K. Meena	Casa Royale	L	001	21.03.2020	1,035,978	103,598	Financial debt	Nil	No	0.00%	Nil	Nil	932,380	Nil	Possession taken
795	Asif Hussain	Casa Royale	L	103	24.03.2020	5,931,517	568,350	Financial debt	Nil	No	0.01%	Nil	Nil	5,363,167	Nil	Possession taken
796	Rupma Datta	Casa Royale	B	808	26.03.2020	3,002,278	289,060	Financial debt	Nil	No	0.01%	Nil	Nil	2,713,218	Nil	Possession taken
797	Umashankar	Casa Royale	L	1404	28.03.2020	6,927,520	692,752	Financial debt	Nil	No	0.01%	Nil	Nil	6,234,768	Nil	Possession taken
798	Syed Naved Naqvi	Casa Royale	B	408	29.03.2020	3,360,000	336,000	Financial debt	Nil	No	0.01%	Nil	Nil	3,024,000	Nil	Possession taken
799	Urmila Devi	Casa Royale	L	106	29.03.2020	4,818,715	464,276	Financial debt	Nil	No	0.01%	Nil	Nil	4,354,439	Nil	Possession taken
800	Mohammad Anas Ali Khan	Casa Royale	K	907	29.03.2020	3,203,830	309,912	Financial debt	Nil	No	0.01%	Nil	Nil	2,893,918	Nil	Possession taken
801	Manu Mayank Yamdagni	Casa Royale	L	506	31.03.2020	6,528,860	491,143	Financial debt	Nil	No	0.01%	Nil	Nil	6,037,717	Nil	Possession taken
802	Mohammad Shoaib	Casa Royale	L	204	31.03.2020	6,071,240	577,222	Financial debt	Nil	No	0.01%	Nil	Nil	5,494,018	Nil	Possession taken
803	Rupa Bhandari & Sanjay Bhandari	Casa Royale	B	205	19.05.2020	3,353,252	234,929	Financial debt	Nil	No	0.00%	Nil	Nil	3,118,323	Nil	Possession taken
804	Neha Sharma & Jaideep Sharma	Casa Royale	B	302	21.05.2020	4,614,614	428,193	Financial debt	Nil	No	0.01%	Nil	Nil	4,186,421	Nil	Possession taken

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805	Priyanka Jain	Casa Royale	B	1206	21.05.2020	3,587,359	292,816	Financial debt	Nil	No	0.01%	Nil	Nil	3,294,543	Nil	Possession taken
806	Gajendra Singh Gurjar	Casa Royale	B	206	25.05.2020	753,250	75,325	Financial debt	Nil	No	0.00%	Nil	Nil	677,925	Nil	Possession taken
807	Umesh Kumar Agnihotri	Casa Royale	L	105	02.06.2020	2,334,607	233,461	Financial debt	Nil	No	0.00%	Nil	Nil	2,101,146	Nil	Possession taken
808	Anuj Gupta & Sushri Suravi Panigrahi	Casa Royale	A	801	19.11.2020	4,837,360	479,632	Financial debt	Nil	No	0.01%	Nil	Nil	4,357,728	Nil	Possession taken
809	Shalini Chopra	Casa Royale	B	1108	28.11.2020	3,724,125	359,692	Financial debt	Nil	No	0.01%	Nil	Nil	3,364,433	Nil	Possession taken
810	Saroj Kumari	Casa Royale	B	407	01.12.2020	605,252	60,525	Financial debt	Nil	No	0.00%	Nil	Nil	544,727	Nil	Possession taken
811	Ashu Gupta	Casa Royale	B	704	04.12.2020	3,886,004	371,765	Financial debt	Nil	No	0.01%	Nil	Nil	3,514,239	Nil	Possession taken
812	Naved Akber	Casa Royale	K	006	07.12.2020	3,247,497	300,449	Financial debt	Nil	No	0.01%	Nil	Nil	2,947,048	Nil	Possession taken
813	Syed Arshad Ali	Casa Royale	K	603	07.12.2020	3,912,643	366,623	Financial debt	Nil	No	0.01%	Nil	Nil	3,546,020	Nil	Possession taken
814	Anish Kumar Talan & Amar Pal Singh	Sanskriti	B	601	17.02.2020	4,382,840	3,476,920	Financial debt	Nil	No	0.07%	Nil	Nil	905,920	Nil	
815	Ravikant Patel	Sanskriti	B	402	18.02.2020	4,968,284	3,092,939	Financial debt	Nil	No	0.06%	Nil	Nil	1,875,345	Nil	
816	Abhishek Jain	Sanskriti	C1	401	18.02.2020	4,656,791	4,572,184	Financial debt	Nil	No	0.10%	Nil	Nil	84,607	Nil	
817	Gaurav Kapur	Sanskriti	C1	101	18.02.2020	5,062,569	4,315,652	Financial debt	Nil	No	0.09%	Nil	Nil	746,917	Nil	
818	Rajiv Kumar Singh	Sanskriti	C1	203	18.02.2020	3,859,550	2,894,587	Financial debt	Nil	No	0.06%	Nil	Nil	964,963	Nil	
819	Ashish Singh & Kirti Singh	Sanskriti	C	701	20.02.2020	3,244,874	3,164,855	Financial debt	Nil	No	0.07%	Nil	Nil	80,019	Nil	
820	Kusum	Sanskriti	C1	705	20.02.2020	4,703,773	2,298,387	Financial debt	Nil	No	0.05%	Nil	Nil	2,405,386	Nil	
821	Saurabh Singh Bhadauria	Sanskriti	C	210	20.02.2020	3,990,051	3,254,003	Financial debt	Nil	No	0.07%	Nil	Nil	736,048	Nil	
822	Sangeeta Singhal & Anil Singhal	Sanskriti	D	1202	23.02.2020	6,314,736	5,406,626	Financial debt	Nil	No	0.11%	Nil	Nil	908,110	Nil	
823	Vinod Chandra Kela	Sanskriti	B	1004	23.02.2020	4,880,675	4,077,413	Financial debt	Nil	No	0.09%	Nil	Nil	803,262	Nil	

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824	Joydeep Ghosh	Sanskriti	C1	1007	26.02.2020	2,984,172	2,523,929	Financial debt	Nil	No	0.05%	Nil	Nil	460,243	Nil	
825	Yashpal Singh	Sanskriti	C1	609	27.02.2020	4,232,166	3,053,785	Financial debt	Nil	No	0.06%	Nil	Nil	1,178,381	Nil	
826	Ateequr Rehman & Tasleem	Sanskriti	B	806	27.02.2020	5,973,529	3,849,141	Financial debt	Nil	No	0.08%	Nil	Nil	2,124,388	Nil	
827	Nakul Agarwal & Neelam Agarwal	Sanskriti	B	707	28.02.2020	5,268,204	3,833,771	Financial debt	Nil	No	0.08%	Nil	Nil	1,434,433	Nil	
828	Srishti Arya	Sanskriti	C1	1209	03.03.2020	7,283,631	5,039,598	Financial debt	Nil	No	0.11%	Nil	Nil	2,244,033	Nil	
829	Manish Kumar	Sanskriti	C1	907	04.03.2020	2,069,239	2,069,239	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
830	Sonia Kaul	Sanskriti	A	1403	05.03.2020	4,280,250	4,280,250	Financial debt	Nil	No	0.09%	Nil	Nil	-	Nil	
831	Jatin Bhatnagar	Sanskriti	C	1001	05.03.2020	4,215,846	4,215,846	Financial debt	Nil	No	0.09%	Nil	Nil	-	Nil	
832	Vibhuti Narayan Chaurasia	Sanskriti	C1	411	05.03.2020	3,230,891	3,230,891	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	UP RERA
833	Abhijeet Kumar	Sanskriti	C1	604	06.03.2020	2,147,322	2,147,322	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
834	Gaurav Gupta & Charu Gupta	Sanskriti	B	607	06.03.2020	4,455,592	4,429,035	Financial debt	Nil	No	0.09%	Nil	Nil	26,557	Nil	
835	Imran Khan	Sanskriti	A	404	07.03.2020	7,427,756	4,961,215	Financial debt	Nil	No	0.10%	Nil	Nil	2,466,541	Nil	
836	Lalit Mohan Gaur	Sanskriti	C1	1311	08.03.2020	3,311,187	3,311,187	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
837	Gurpreet Singh & Biran Singh	Sanskriti	D	507	11.03.2020	4,452,966	4,452,966	Financial debt	Nil	No	0.09%	Nil	Nil	-	Nil	
838	Neerupama Kaushik	Sanskriti	C1	010	11.03.2020	5,897,789	3,506,030	Financial debt	Nil	No	0.07%	Nil	Nil	2,391,759	Nil	
839	Nitin Kumar Gaur	Sanskriti	C1	702	14.03.2020	3,218,763	2,964,951	Financial debt	Nil	No	0.06%	Nil	Nil	253,812	Nil	
840	Sengottuvelu Damothiran & Priyadharsini Sengottuvelu	Sanskriti	D	1106	14.03.2020	8,729,836	4,431,692	Financial debt	Nil	No	0.09%	Nil	Nil	4,298,144	Nil	
841	Gaurav Agrawal & Ravindra Kumar Agrawal	Sanskriti	C1	611	15.03.2020	5,733,926	5,250,364	Financial debt	Nil	No	0.11%	Nil	Nil	483,562	Nil	

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842	Basant Kumar Dabral	Sanskriti	B	1206	16.03.2020	6,376,930	4,001,985	Financial debt	Nil	No	0.08%	Nil	Nil	2,374,945	Nil	
843	Vivek Raman	Sanskriti	A	705	17.03.2020	6,331,292	4,419,812	Financial debt	Nil	No	0.09%	Nil	Nil	1,911,480	Nil	
844	Pratima Raman	Sanskriti	B	506	17.03.2020	5,940,399	4,185,638	Financial debt	Nil	No	0.09%	Nil	Nil	1,754,761	Nil	
845	Ankur Karma & Shahina	Sanskriti	D	1001	09.03.2020	8,325,795	5,700,575	Financial debt	Nil	No	0.12%	Nil	Nil	2,625,220	Nil	
846	Pankaj Kapoor & Rajni Kapoor	Sanskriti	B	705	18.03.2020	5,298,343	3,778,616	Financial debt	Nil	No	0.08%	Nil	Nil	1,519,727	Nil	
847	Shailender Singh	Sanskriti	C	1105	21.03.2020	3,829,955	2,609,809	Financial debt	Nil	No	0.05%	Nil	Nil	1,220,146	Nil	
848	Pramod Joshi	Sanskriti	C1	1312	24.03.2020	6,964,611	4,888,162	Financial debt	Nil	No	0.10%	Nil	Nil	2,076,449	Nil	
849	Sundarachari Srinivasan	Sanskriti	A	107	26.03.2020	3,611,477	3,611,477	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
850	Amit Kumar	Sanskriti	C1	306	28.03.2020	1,943,814	1,943,814	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
851	Jameel Ahmed Khan	Sanskriti	C1	102	30.03.2020	4,596,353	4,596,353	Financial debt	Nil	No	0.10%	Nil	Nil	-	Nil	
852	Pradeep Sahu	Sanskriti	C1	1305	31.03.2020	3,478,000	2,668,926	Financial debt	Nil	No	0.06%	Nil	Nil	809,074	Nil	
853	Devendra Kumar Mohan & Megha Mohan	Sanskriti	B	103	01.04.2020	3,311,771	3,216,377	Financial debt	Nil	No	0.07%	Nil	Nil	95,394	Nil	
854	Savitri Baburao Kore	Sanskriti	C1	1307	05.04.2020	3,666,615	2,657,838	Financial debt	Nil	No	0.06%	Nil	Nil	1,008,777	Nil	
855	Jayshree Hemant Kumar Wallapkar	Sanskriti	C	207	20.05.2020	4,741,200	2,571,003	Financial debt	Nil	No	0.05%	Nil	Nil	2,170,197	Nil	
856	Raghunath Raman	Sanskriti	A	1106	21.05.2020	7,040,871	4,757,278	Financial debt	Nil	No	0.10%	Nil	Nil	2,283,593	Nil	
857	Soni Jha & Ujjwal Kumar	Sanskriti	C	1110	22.05.2020	5,859,036	4,100,205	Financial debt	Nil	No	0.09%	Nil	Nil	1,758,831	Nil	
858	Satya Pillai	Sanskriti	C	512	22.05.2020	5,323,773	3,648,762	Financial debt	Nil	No	0.08%	Nil	Nil	1,675,011	Nil	
859	Preeti Upadhyay & Om Shankar Upadhyay	Sanskriti	D	1004	23.05.2020	9,137,299	4,708,832	Financial debt	Nil	No	0.10%	Nil	Nil	4,428,467	Nil	
860	Jung Bahadur Prasad	Sanskriti	B	401	23.05.2020	4,968,444	3,092,013	Financial debt	Nil	No	0.06%	Nil	Nil	1,876,431	Nil	

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861	Ruchi Khare & Piyush Kant Khare	Sanskriti	C	202	24.05.2020	6,063,440	3,366,538	Financial debt	Nil	No	0.07%	Nil	Nil	2,696,902	Nil	
862	Raje Singh Rawat	Sanskriti	D	801	25.05.2020	4,500,000	4,500,000	Financial debt	Nil	No	0.09%	Nil	Nil	-	Nil	
863	Manurag Nangia	Sanskriti	C1	1405	27.05.2020	3,425,767	3,425,767	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
864	Vishwa Prakash	Sanskriti	C1	1008	29.05.2020	3,131,087	2,413,900	Financial debt	Nil	No	0.05%	Nil	Nil	717,187	Nil	UP RERA
865	Rohit Verma	Sanskriti	C1	303	29.05.2020	2,691,591	2,691,591	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
866	Savitri Kapoor & Rahul Kapoor	Sanskriti	C1	506	30.04.2020	1,953,000	1,953,000	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
867	Bidyajit Mukherjee & Reena Mukherjee	Sanskriti	D	1301	30.05.2020	4,871,807	2,773,094	Financial debt	Nil	No	0.06%	Nil	Nil	2,098,713	Nil	
868	Sharib Rizwan	Sanskriti	C	907	01.05.2020	3,516,182	3,307,550	Financial debt	Nil	No	0.07%	Nil	Nil	208,632	Nil	
869	Vipul Kela & Mitul Kela	Sanskriti	C	612	21.05.2020	4,274,862	3,596,805	Financial debt	Nil	No	0.07%	Nil	Nil	678,057	Nil	
870	Radha Rani Verma	Sanskriti	D	1006	03.06.2020	7,616,689	6,119,594	Financial debt	Nil	No	0.13%	Nil	Nil	1,497,095	Nil	
871	Dayaram Mourya	Sanskriti	D	001	06.06.2020	5,835,360	4,933,337	Financial debt	Nil	No	0.10%	Nil	Nil	902,023	Nil	
872	Mahesh Prasad Sachan & Pushpa Sachan	Sanskriti	B	405	06.06.2020	5,515,239	4,011,842	Financial debt	Nil	No	0.08%	Nil	Nil	1,503,397	Nil	
873	Mukesh Kumar Sharma	Sanskriti	C	502	06.06.2020	5,203,904	4,588,281	Financial debt	Nil	No	0.10%	Nil	Nil	615,623	Nil	
874	Pradipta Kamal Upadhyaya	Sanskriti	A	1104	06.06.2020	7,197,100	4,893,038	Financial debt	Nil	No	0.10%	Nil	Nil	2,304,062	Nil	
875	Jainender Singh Rawat & Pooja Rawat	Sanskriti	C	906	08.06.2020	5,119,853	2,538,926	Financial debt	Nil	No	0.05%	Nil	Nil	2,580,927	Nil	
876	Payal Singh & Thakur Singh	Sanskriti	C1	1212	08.06.2020	2,931,263	2,872,616	Financial debt	Nil	No	0.06%	Nil	Nil	58,647	Nil	
877	Bhanja Kishore Patel	Sanskriti	C1	111	08.06.2020	4,700,000	4,700,000	Financial debt	Nil	No	0.10%	Nil	Nil	-	Nil	
878	Harkirat Singh	Sanskriti	C	209	10.06.2020	9,060,247	4,608,923	Financial debt	Nil	No	0.10%	Nil	Nil	4,451,324	Nil	

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879	Renu Kulshrestha	Sanskriti	C1	011	11.06.2020	6,585,097	3,189,660	Financial debt	Nil	No	0.07%	Nil	Nil	3,395,437	Nil	
880	Rishika Surekha	Sanskriti	D	402	23.09.2020	4,305,267	4,104,633	Financial debt	Nil	No	0.09%	Nil	Nil	200,634	Nil	
881	Sufia Shabnam Jafri & Izhar Ahmad Faridi	Sanskriti	C1	804	26.09.2020	2,515,027	2,135,556	Financial debt	Nil	No	0.04%	Nil	Nil	379,471	Nil	
882	Qayamuddin Ahmad & Malka Mahajabin	Sanskriti	C1	1102	27.09.2020	4,329,081	4,329,081	Financial debt	Nil	No	0.09%	Nil	Nil	-	Nil	
883	Kumar Anupam	Sanskriti	C1	1106	28.09.2020	2,671,200	2,554,834	Financial debt	Nil	No	0.05%	Nil	Nil	116,366	Nil	
884	Baidyanath Prasad	Sanskriti	B	1102	30.09.2020	8,825,849	3,476,535	Financial debt	Nil	No	0.07%	Nil	Nil	5,349,314	Nil	
885	Manoj Kumar Muthreja	Sanskriti	C1	1012	06.11.2020	2,550,000	2,550,000	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
886	Sunil Kumar Singh & Raj Nath Singh	Sanskriti	C1	908	05.10.2020	2,811,119	2,690,342	Financial debt	Nil	No	0.06%	Nil	Nil	120,777	Nil	
887	Rajiv Singhal	Sanskriti	C	006	07.10.2020	3,274,896	2,813,700	Financial debt	Nil	No	0.06%	Nil	Nil	461,196	Nil	
888	Smriti Vaid	Sanskriti	C1	1202	18.11.2020	5,097,289	5,019,549	Financial debt	Nil	No	0.10%	Nil	Nil	77,740	Nil	
889	Rajesh Kumari & Amit Kumar	Sanskriti	C1	809	19.02.2020	2,683,654	260,701	Financial debt	Nil	No	0.01%	Nil	Nil	2,422,953	Nil	Possession taken
890	Seema Gill	Sanskriti	C	1405	20.02.2020	2,610,526	261,053	Financial debt	Nil	No	0.01%	Nil	Nil	2,349,473	Nil	Possession taken
891	Santosh Kumar Tiwari	Sanskriti	C1	004	27.02.2020	2,000,000	200,000	Financial debt	Nil	No	0.00%	Nil	Nil	1,800,000	Nil	Possession taken
892	Ankit Shrivastava	Sanskriti	D	705	28.02.2020	5,689,789	568,980	Financial debt	Nil	No	0.01%	Nil	Nil	5,120,809	Nil	Possession taken
893	Prabhat Kumar	Sanskriti	C1	608	28.02.2020	5,163,519	269,035	Financial debt	Nil	No	0.01%	Nil	Nil	4,894,484	Nil	Possession taken
894	Faiz Ahmad	Sanskriti	A	203	28.02.2020	6,426,270	498,473	Financial debt	Nil	No	0.01%	Nil	Nil	5,927,798	Nil	Possession taken
895	Amit Panwar & Manisha Panwar	Sanskriti	B	1001	28.02.2020	8,956,321	478,758	Financial debt	Nil	No	0.01%	Nil	Nil	8,477,564	Nil	Possession taken
896	Mohd.Raghib	Sanskriti	C	411	29.02.2020	5,010,188	369,620	Financial debt	Nil	No	0.01%	Nil	Nil	4,640,568	Nil	Possession taken
897	Shailendra Singh	Sanskriti	B	205	29.02.2020	7,851,639	411,542	Financial debt	Nil	No	0.01%	Nil	Nil	7,440,098	Nil	Possession taken

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

Date of commencement of CIRP: 08.01.2020

List of creditors as on: 01.11.2022

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 02.11.2022 at 02:00 PM)

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	Tower	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					
898	Preety Rana & Bhaskar Rana	Sanskriti	C1	312	02.03.2020	6,393,500	485,476	Financial debt	Nil	No	0.01%	Nil	Nil	5,908,024	Nil	Possession taken
899	Atul Kumar Khurana	Sanskriti	B	1007	02.03.2020	6,423,305	500,774	Financial debt	Nil	No	0.01%	Nil	Nil	5,922,531	Nil	Possession taken
900	Bhupendra Kumar & Abha Gupta	Sanskriti	D	604	02.03.2020	8,455,405	623,293	Financial debt	Nil	No	0.01%	Nil	Nil	7,832,112	Nil	Possession taken
901	Anand Mohan Jha	Sanskriti	C1	512	02.03.2020	5,786,706	356,900	Financial debt	Nil	No	0.01%	Nil	Nil	5,429,806	Nil	Possession taken
902	Narendra Chandra Arya	Sanskriti	B	303	03.03.2020	4,177,919	417,492	Financial debt	Nil	No	0.01%	Nil	Nil	3,760,428	Nil	Possession taken
903	Sumit Singh	Sanskriti	A	202	03.03.2020	5,678,728	435,648	Financial debt	Nil	No	0.01%	Nil	Nil	5,243,080	Nil	Possession taken
904	Deepak Vashishtha	Sanskriti	B	1402	04.03.2020	9,184,626	530,165	Financial debt	Nil	No	0.01%	Nil	Nil	8,654,461	Nil	Possession taken
905	Vijay Shankar Sharma	Sanskriti	D	301	04.03.2020	5,844,781	456,254	Financial debt	Nil	No	0.01%	Nil	Nil	5,388,527	Nil	Possession taken
906	Ashok Giri & Bharti Giri	Sanskriti	D	1101	05.03.2020	5,852,767	458,853	Financial debt	Nil	No	0.01%	Nil	Nil	5,393,914	Nil	Possession taken
907	Neeraj Mishra	Sanskriti	C1	308	05.03.2020	7,677,160	413,810	Financial debt	Nil	No	0.01%	Nil	Nil	7,263,350	Nil	Possession taken
908	Pradeep Kumar Jha	Sanskriti	D	601	05.03.2020	7,923,935	552,305	Financial debt	Nil	No	0.01%	Nil	Nil	7,371,630	Nil	Possession taken
909	Mukesh Kumar Giri	Sanskriti	C	610	05.03.2020	5,315,431	373,435	Financial debt	Nil	No	0.01%	Nil	Nil	4,941,996	Nil	Possession taken
910	Kartikey Raman	Sanskriti	C1	1407	05.03.2020	2,766,013	276,601	Financial debt	Nil	No	0.01%	Nil	Nil	2,489,412	Nil	Possession taken
911	Avijit Roy	Sanskriti	C	1204	05.03.2020	5,794,347	293,050	Financial debt	Nil	No	0.01%	Nil	Nil	5,501,297	Nil	Possession taken
912	Mohd. Anis Alam	Sanskriti	D	1206	05.03.2020	4,984,578	-	Financial debt	Nil	No	0.00%	Nil	Nil	4,984,578	Nil	Possession taken
913	Mohd. Anis Alam & Sultana Paravin	Sanskriti	D	803	05.03.2020	3,904,745	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,904,745	Nil	Possession taken
914	Surabhi Raman	Sanskriti	C	1311	05.03.2020	4,215,846	421,585	Financial debt	Nil	No	0.01%	Nil	Nil	3,794,261	Nil	Possession taken
915	Sushma Goel & Anuj Goel	Sanskriti	C1	209	05.03.2020	8,955,665	489,804	Financial debt	Nil	No	0.01%	Nil	Nil	8,465,861	Nil	Possession taken
916	Vivek Kumar Sharma & Geeta Sharma	Sanskriti	B	901	05.03.2020	5,166,095	388,262	Financial debt	Nil	No	0.01%	Nil	Nil	4,777,833	Nil	Possession taken



**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

Date of commencement of CIRP: 08.01.2020

List of creditors as on: 01.11.2022

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 02.11.2022 at 02:00 PM)

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	Tower	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					
917	Surjit Singh Chaudhary	Sanskriti	C1	105	05.03.2020	4,615,174	278,067	Financial debt	Nil	No	0.01%	Nil	Nil	4,337,108	Nil	Possession taken
918	Prabhat Pankaj	Sanskriti	C	901	05.03.2020	7,966,522	457,542	Financial debt	Nil	No	0.01%	Nil	Nil	7,508,980	Nil	Possession taken
919	Rahul Yadav	Sanskriti	C	412	05.03.2020	7,243,215	374,467	Financial debt	Nil	No	0.01%	Nil	Nil	6,868,748	Nil	Possession taken
920	Rita Dhiman	Sanskriti	C	1402	05.03.2020	6,992,078	341,287	Financial debt	Nil	No	0.01%	Nil	Nil	6,650,791	Nil	Possession taken
921	Renu Sharma & Vikas Sharma	Sanskriti	D	1002	05.03.2020	6,500,850	517,687	Financial debt	Nil	No	0.01%	Nil	Nil	5,983,163	Nil	Possession taken
922	Firoz Ahmed	Sanskriti	B	1204	06.03.2020	3,380,327	338,033	Financial debt	Nil	No	0.01%	Nil	Nil	3,042,294	Nil	Possession taken
923	Vijender Singh	Sanskriti	C	401	06.03.2020	8,566,954	424,539	Financial debt	Nil	No	0.01%	Nil	Nil	8,142,415	Nil	Possession taken
924	Sheetal & Santosh Baloni	Sanskriti	A	301	06.03.2020	7,121,172	529,052	Financial debt	Nil	No	0.01%	Nil	Nil	6,592,120	Nil	Possession taken
925	Afroz Naz	Sanskriti	D	905	06.03.2020	6,319,385	603,557	Financial debt	Nil	No	0.01%	Nil	Nil	5,715,828	Nil	Possession taken
926	Sushila Anantha & S. Ananthanarayana	Sanskriti	A	1205	06.03.2020	4,961,722	496,172	Financial debt	Nil	No	0.01%	Nil	Nil	4,465,550	Nil	Possession taken
927	Kapil Dev Singla	Sanskriti	C1	305	06.03.2020	9,917,000	278,757	Financial debt	Nil	No	0.01%	Nil	Nil	9,638,243	Nil	Possession taken
928	Vishal Sharma & Suresh Kumar Sharma	Sanskriti	B	805	06.03.2020	7,433,166	377,743	Financial debt	Nil	No	0.01%	Nil	Nil	7,055,423	Nil	Possession taken
929	Nagendra Singh Negi	Sanskriti	C	205	06.03.2020	5,278,244	277,191	Financial debt	Nil	No	0.01%	Nil	Nil	5,001,053	Nil	Possession taken
930	Aruna Ghosh	Sanskriti	B	206	06.03.2020	5,737,722	408,524	Financial debt	Nil	No	0.01%	Nil	Nil	5,329,198	Nil	Possession taken
931	Arun Kumar Pandey	Sanskriti	C1	1101	06.03.2020	5,150,000	416,676	Financial debt	Nil	No	0.01%	Nil	Nil	4,733,325	Nil	Possession taken
932	Neeraj Singhal & Anita Singhal	Sanskriti	C	1211	06.03.2020	5,856,736	409,963	Financial debt	Nil	No	0.01%	Nil	Nil	5,446,773	Nil	Possession taken
933	Dilip Kumar Singh	Sanskriti	D	407	06.03.2020	9,687,599	610,621	Financial debt	Nil	No	0.01%	Nil	Nil	9,076,979	Nil	Possession taken
934	Binni Singh & Alok Kumar Singh	Sanskriti	D	406	06.03.2020	9,610,975	610,621	Financial debt	Nil	No	0.01%	Nil	Nil	9,000,354	Nil	Possession taken

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

Date of commencement of CIRP: 08.01.2020

List of creditors as on: 01.11.2022

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 02.11.2022 at 02:00 PM)

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	Tower	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					
935	Devesh Jaiswal	Sanskriti	C	603	06.03.2020	5,627,426	387,454	Financial debt	Nil	No	0.01%	Nil	Nil	5,239,972	Nil	Possession taken
936	Nishant Gupta	Sanskriti	C	304	06.03.2020	5,071,018	270,124	Financial debt	Nil	No	0.01%	Nil	Nil	4,800,895	Nil	Possession taken
937	Rajiv Chhabra & Pooja Chhabra	Sanskriti	C	1210	06.03.2020	6,048,836	409,963	Financial debt	Nil	No	0.01%	Nil	Nil	5,638,873	Nil	Possession taken
938	Rashmi Lata & Vijay Kumar	Sanskriti	C1	403	07.03.2020	5,728,535	281,878	Financial debt	Nil	No	0.01%	Nil	Nil	5,446,657	Nil	Possession taken
939	Pradeep Kumar Kashyap	Sanskriti	C1	206	07.03.2020	7,811,318	448,623	Financial debt	Nil	No	0.01%	Nil	Nil	7,362,695	Nil	Possession taken
940	Paramanand Singh	Sanskriti	C1	012	07.03.2020	5,538,813	365,455	Financial debt	Nil	No	0.01%	Nil	Nil	5,173,359	Nil	Possession taken
941	Himanshu Chawla	Sanskriti	C1	1404	07.03.2020	6,213,978	437,039	Financial debt	Nil	No	0.01%	Nil	Nil	5,776,939	Nil	Possession taken
942	Subhash Kumar	Sanskriti	A	1302	08.03.2020	6,737,620	510,166	Financial debt	Nil	No	0.01%	Nil	Nil	6,227,454	Nil	Possession taken
943	Anurag Singh	Sanskriti	C1	008	11.03.2020	4,250,163	347,507	Financial debt	Nil	No	0.01%	Nil	Nil	3,902,656	Nil	Possession taken
944	Mahashweta Gupta & Kumar Pundreek	Sanskriti	C1	009	11.03.2020	9,392,518	510,141	Financial debt	Nil	No	0.01%	Nil	Nil	8,882,377	Nil	Possession taken
945	Babita Rawat	Sanskriti	B	1107	16.03.2020	3,744,214	374,421	Financial debt	Nil	No	0.01%	Nil	Nil	3,369,793	Nil	Possession taken
946	Shipra Joshi	Sanskriti	C	1412	16.03.2020	3,922,000	392,200	Financial debt	Nil	No	0.01%	Nil	Nil	3,529,800	Nil	Possession taken
947	Amrish Kumar	Sanskriti	C	109	16.03.2020	3,461,987	346,199	Financial debt	Nil	No	0.01%	Nil	Nil	3,115,788	Nil	Possession taken
948	Mohan Chandra Bhatt	Sanskriti	C1	202	17.03.2020	6,403,482	517,580	Financial debt	Nil	No	0.01%	Nil	Nil	5,885,902	Nil	Possession taken
949	Rohit Kumar Mishra	Sanskriti	B	801	17.03.2020	8,380,197	512,396	Financial debt	Nil	No	0.01%	Nil	Nil	7,867,801	Nil	Possession taken
950	George Thomas	Sanskriti	A	103	18.03.2020	6,185,399	587,238	Financial debt	Nil	No	0.01%	Nil	Nil	5,598,161	Nil	Possession taken
951	Ashish Mishra & Pooja Mishra	Sanskriti	C	1202	18.03.2020	5,776,931	446,583	Financial debt	Nil	No	0.01%	Nil	Nil	5,330,348	Nil	Possession taken
952	Sanjay Kumar Mall	Sanskriti	C1	1205	20.03.2020	2,665,905	266,591	Financial debt	Nil	No	0.01%	Nil	Nil	2,399,315	Nil	Possession taken
953	Gopinath Singh	Sanskriti	B	1101	21.03.2020	6,605,042	346,208	Financial debt	Nil	No	0.01%	Nil	Nil	6,258,834	Nil	Possession taken
954	Udai Pratap Singh	Sanskriti	D	802	21.03.2020	5,265,209	526,521	Financial debt	Nil	No	0.01%	Nil	Nil	4,738,688	Nil	Possession taken

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

Date of commencement of CIRP: 08.01.2020

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(Issued on 02.11.2022 at 02:00 PM)

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		Part of project	Tower	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					
955	Colonel Amrendra Kumar Das	Sanskriti	A	106	26.03.2020	6,057,607	605,761	Financial debt	Nil	No	0.01%	Nil	Nil	5,451,846	Nil	Possession taken
956	Preeti Tandon & Deepak Tandon	Sanskriti	B	903	30.03.2020	6,429,055	495,365	Financial debt	Nil	No	0.01%	Nil	Nil	5,933,690	Nil	Possession taken
957	Pooja Chandak & Ganesh Kumar	Sanskriti	C1	706	30.03.2020	5,100,444	260,196	Financial debt	Nil	No	0.01%	Nil	Nil	4,840,248	Nil	Possession taken
958	Pankaj Rawat	Sanskriti	C	1012	30.03.2020	4,992,258	499,226	Financial debt	Nil	No	0.01%	Nil	Nil	4,493,032	Nil	Possession taken
959	Apoorva Gupta	Sanskriti	C1	1308	31.03.2020	5,092,466	262,416	Financial debt	Nil	No	0.01%	Nil	Nil	4,830,050	Nil	Possession taken
960	Tabish Asifi	Sanskriti	D	1204	31.03.2020	5,998,651	599,865	Financial debt	Nil	No	0.01%	Nil	Nil	5,398,786	Nil	Possession taken
961	Sunil Chawla	Sanskriti	C	1304	02.04.2020	4,122,553	268,944	Financial debt	Nil	No	0.01%	Nil	Nil	3,853,609	Nil	Possession taken
962	Shiv Bhagwan Agarwal & Neera Agarwal	Sanskriti	D	405	07.04.2020	6,132,586	613,259	Financial debt	Nil	No	0.01%	Nil	Nil	5,519,327	Nil	Possession taken
963	Anil Kumar	Sanskriti	B	704	07.04.2020	4,149,133	297,413	Financial debt	Nil	No	0.01%	Nil	Nil	3,851,720	Nil	Possession taken
964	Lalit Kumar Chauhan	Sanskriti	C	101	22.04.2020	4,894,319	349,553	Financial debt	Nil	No	0.01%	Nil	Nil	4,544,766	Nil	Possession taken
965	Sumit Kumar Jha & Subhash Chandra Jha	Sanskriti	B	1106	21.05.2020	4,485,486	448,248	Financial debt	Nil	No	0.01%	Nil	Nil	4,037,238	Nil	Possession taken
966	Shyama Charan Vats & Poonam Mishra	Sanskriti	C1	1109	21.05.2020	6,036,438	529,698	Financial debt	Nil	No	0.01%	Nil	Nil	5,506,740	Nil	Possession taken
967	Aruna Kumar Patri & Pravasini Rath	Sanskriti	C1	409	22.05.2020	5,167,748	360,142	Financial debt	Nil	No	0.01%	Nil	Nil	4,807,606	Nil	Possession taken
968	Saran Viridi	Sanskriti	B	706	22.05.2020	3,830,327	383,033	Financial debt	Nil	No	0.01%	Nil	Nil	3,447,294	Nil	Possession taken
969	Sushil Kumar	Sanskriti	C	0012	23.05.2020	5,648,361	374,029	Financial debt	Nil	No	0.01%	Nil	Nil	5,274,333	Nil	Possession taken
970	Shrichandra Kumar	Sanskriti	C1	808	23.05.2020	3,843,170	266,321	Financial debt	Nil	No	0.01%	Nil	Nil	3,576,848	Nil	Possession taken
971	Vinod Kumar	Sanskriti	A	802	23.05.2020	4,469,478	446,647	Financial debt	Nil	No	0.01%	Nil	Nil	4,022,831	Nil	Possession taken
972	Romit Kumar	Sanskriti	C1	806	24.05.2020	3,906,480	273,449	Financial debt	Nil	No	0.01%	Nil	Nil	3,633,030	Nil	Possession taken

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Date of commencement of CIRP: 08.01.2020

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		Part of project	Tower	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					
973	Abhra Chel	Sanskriti	C1	302	25.05.2020	10,121,476	549,844	Financial debt	Nil	No	0.01%	Nil	Nil	9,571,632	Nil	Possession taken
974	Basir Raza Kazmi & Baby Khatoon	Sanskriti	D	506	30.05.2020	5,407,072	467,402	Financial debt	Nil	No	0.01%	Nil	Nil	4,939,670	Nil	Possession taken
975	Devesh Vashist	Sanskriti	B	1403	30.05.2020	7,524,377	530,042	Financial debt	Nil	No	0.01%	Nil	Nil	6,994,335	Nil	Possession taken
976	Gautam Deb & Sangita Deb	Sanskriti	C	408	30.05.2020	3,904,641	266,426	Financial debt	Nil	No	0.01%	Nil	Nil	3,638,215	Nil	Possession taken
977	Ghananand Srivastava & Nitu Srivastava	Sanskriti	C	702	30.05.2020	4,473,404	352,812	Financial debt	Nil	No	0.01%	Nil	Nil	4,120,591	Nil	Possession taken
978	Shailendra Kumar Thakur & Rita Shailendra Thakur	Sanskriti	C1	1011	30.05.2020	4,983,896	433,714	Financial debt	Nil	No	0.01%	Nil	Nil	4,550,182	Nil	Possession taken
979	Shailendra Singh Chauhan & Gayatri Singh Chauhan	Sanskriti	C1	1406	30.05.2020	2,872,528	287,253	Financial debt	Nil	No	0.01%	Nil	Nil	2,585,275	Nil	Possession taken
980	Vivek Sheel & Sangeeta Sinha	Sanskriti	C	1206	30.05.2020	3,389,076	240,913	Financial debt	Nil	No	0.01%	Nil	Nil	3,148,163	Nil	Possession taken
981	Mudassir Niaz	Sanskriti	C	711	30.05.2020	5,641,735	445,864	Financial debt	Nil	No	0.01%	Nil	Nil	5,195,871	Nil	Possession taken
982	Rupesh Das	Sanskriti	C	308	30.05.2020	3,238,656	269,190	Financial debt	Nil	No	0.01%	Nil	Nil	2,969,466	Nil	Possession taken
983	Puja Kumari	Sanskriti	C	1102	30.05.2020	4,913,920	425,116	Financial debt	Nil	No	0.01%	Nil	Nil	4,488,804	Nil	Possession taken
984	Gautam Paul & Shubhra Paul	Sanskriti	C1	803	30.05.2020	6,066,531	271,199	Financial debt	Nil	No	0.01%	Nil	Nil	5,795,332	Nil	Possession taken
985	Subir Kumar & Ajnu Kumari	Sanskriti	C	608	31.05.2020	1,915,033	191,503	Financial debt	Nil	No	0.00%	Nil	Nil	1,723,530	Nil	Possession taken
986	Triyambak Nath & Anjali Verma	Sanskriti	A	1203	31.05.2020	6,797,567	520,212	Financial debt	Nil	No	0.01%	Nil	Nil	6,277,355	Nil	Possession taken
987	Amit Sharma & Nisha Devi	Sanskriti	C1	1104	31.05.2020	5,052,887	430,265	Financial debt	Nil	No	0.01%	Nil	Nil	4,622,622	Nil	Possession taken
988	Pardeep Golhan & Monica Golhan	Sanskriti	C	410	31.05.2020	4,866,556	349,132	Financial debt	Nil	No	0.01%	Nil	Nil	4,517,425	Nil	Possession taken
989	Anubhav Tyagi	Sanskriti	D	907	19.05.2020	951,998	577,503	Financial debt	Nil	No	0.01%	Nil	Nil	374,495	Nil	Possession taken

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Date of commencement of CIRP: 08.01.2020

List of creditors as on: 01.11.2022

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 02.11.2022 at 02:00 PM)

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	Tower	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					
990	Shambhu Nath Singh	Sanskriti	C1	605	0	4,079,049	285,772	Financial debt	Nil	No	0.01%	Nil	Nil	3,793,277	Nil	Possession taken
991	Vivek Singh Tanwar	Sanskriti	C1	307	08.06.2020	9,820,000	282,152	Financial debt	Nil	No	0.01%	Nil	Nil	9,537,848	Nil	Possession taken
992	Lalit Mohan Sharma	Sanskriti	D	403	08.06.2020	6,267,033	460,762	Financial debt	Nil	No	0.01%	Nil	Nil	5,806,271	Nil	Possession taken
993	Tushar Bisht	Sanskriti	B	1304	26.09.2020	5,436,314	518,017	Financial debt	Nil	No	0.01%	Nil	Nil	4,918,297	Nil	Possession taken
994	Jaysukhlal Manganlal Upadhyay	Sanskriti	C	409	28.09.2020	3,906,607	353,264	Financial debt	Nil	No	0.01%	Nil	Nil	3,553,343	Nil	Possession taken
995	Roshna Ayaz Ahmed & Mohammad Ariz	Sanskriti	C	1010	30.09.2020	3,402,917	328,926	Financial debt	Nil	No	0.01%	Nil	Nil	3,073,991	Nil	Possession taken
996	Rajendra Bisht	Sanskriti	B	101	30.09.2020	6,735,522	331,995	Financial debt	Nil	No	0.01%	Nil	Nil	6,403,527	Nil	Possession taken
997	Arvind Gupta	Sanskriti	B	906	30.09.2020	2,890,581	289,058	Financial debt	Nil	No	0.01%	Nil	Nil	2,601,523	Nil	Possession taken
998	Govind Kumar Pandey	Sanskriti	C1	805	05.10.2020	2,711,507	271,151	Financial debt	Nil	No	0.01%	Nil	Nil	2,440,356	Nil	Possession taken
999	Vinod Kumar & Maya Verma	Sanskriti	A	1001	30.11.2020	10,514,478	558,943	Financial debt	Nil	No	0.01%	Nil	Nil	9,955,535	Nil	Possession taken
1000	Saad Ameer	Sanskriti	A	1301	07.12.2020	3,861,195	386,120	Financial debt	Nil	No	0.01%	Nil	Nil	3,475,076	Nil	Possession taken
1001	Pushpa Devi Sharma & Praveen Kumar Sharma	Royale Bazar		15	22.11.2020	2,312,944	1,871,805	Financial debt	Nil	No	0.04%	Nil	Nil	441,139	Nil	
1002	Mahesh Kumar Sagar	Royale Bazar	FF	31	25.11.2020	2,312,944	327,666	Financial debt	Nil	No	0.01%	Nil	Nil	1,985,278	Nil	
1003	Rajwati Awana	Royale Bazar	FF	10	25.11.2020	2,312,000	2,312,000	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
1004	Ram Singh Awana	Royale Bazar	FF	12A	26.11.2020	2,196,150	2,196,150	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
1005	Ram Singh Awana	Royale Bazar	FF	23	26.11.2020	2,655,000	2,187,265	Financial debt	Nil	No	0.05%	Nil	Nil	467,735	Nil	
1006	Shah Mohammad Irfan ul Haq	Royale Bazar	FF	18	26.11.2020	3,176,712	3,097,183	Financial debt	Nil	No	0.06%	Nil	Nil	79,529	Nil	
1007	Amit Rastogi & Neelu Rastogi	Royale Bazar	GF	15	27.11.2020	3,582,009	1,986,960	Financial debt	Nil	No	0.04%	Nil	Nil	1,595,049	Nil	

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1008	Girish	Royale Bazar	FF	17	27.11.2020	2,517,406	2,181,981	Financial debt	Nil	No	0.05%	Nil	Nil	335,425	Nil	
1009	Pratibha Thapliyal & Sandeep Thapliyal	Royale Bazar	GF	16	28.11.2020	2,266,989	1,956,174	Financial debt	Nil	No	0.04%	Nil	Nil	310,815	Nil	
1010	Sanjeev Mahajan & Rajeev Mahajan	Royale Bazar	LGF	12A	29.11.2020	964,392	814,429	Financial debt	Nil	No	0.02%	Nil	Nil	149,963	Nil	
1011	Pratap Narain Garg	Royale Bazar	GF	6	04.12.2020	1,233,100	1,233,100	Financial debt	Nil	No	0.03%	Nil	Nil	-	Nil	
1012	Sudershan Kumar Batra, Kanta Batra and Puneet Batra	Royale Bazar	GF	14	04.12.2020	1,352,882	1,087,403	Financial debt	Nil	No	0.02%	Nil	Nil	265,479	Nil	
1013	Mohammad Afnan	Royale Bazar	FF	26	05.12.2020	1,433,487	1,323,806	Financial debt	Nil	No	0.03%	Nil	Nil	109,681	Nil	
1014	Alpana Pandey	Royale Bazar	GF	17	05.12.2020	512,000	177,083	Financial debt	Nil	No	0.00%	Nil	Nil	334,917	Nil	
1015	Ramendra Kumar	Royale Bazar	FF	7	05.12.2020	1,732,255	1,479,102	Financial debt	Nil	No	0.03%	Nil	Nil	253,153	Nil	
1016	Sourabh Agrawal & Gaurav Agrawal	Royale Bazar	LGF	2	05.12.2020	1,724,015	1,450,313	Financial debt	Nil	No	0.03%	Nil	Nil	273,702	Nil	
1017	Arvind Kumar Raj & Arun Kumar	Royale Bazar	FF	25	06.12.2020	338,269	291,605	Financial debt	Nil	No	0.01%	Nil	Nil	46,664	Nil	
1018	Arvind Kumar Raj & Arun Kumar	Royale Bazar	FF	30	06.12.2020	338,269	291,605	Financial debt	Nil	No	0.01%	Nil	Nil	46,664	Nil	
1019	Manju Singh	Royale Bazar	FF	116	06.12.2020	1,540,225	1,350,207	Financial debt	Nil	No	0.03%	Nil	Nil	190,018	Nil	
1020	Manoj Chaudhary	Royale Bazar	GF	5	06.12.2020	3,416,447	2,932,610	Financial debt	Nil	No	0.06%	Nil	Nil	483,837	Nil	
1021	Anil Kansal, Ridhi Shri, Neeraj Kumar Aggarwal & Nikhil Kumar Sharma	Royale Bazar	GF	25	06.12.2020	841,764	807,567	Financial debt	Nil	No	0.02%	Nil	Nil	34,197	Nil	



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1035	Kamal Kumar Srivastava	Royale Bazar	GF	28	09.12.2020	4,507,766	4,130,252	Financial debt	Nil	No	0.09%	Nil	Nil	377,514	Nil	
1036	Irshad Ahmad	Royale Bazar	FF	4	09.12.2020	1,024,320	923,368	Financial debt	Nil	No	0.02%	Nil	Nil	100,952	Nil	
1037	Sachin Verma HUF	Royale Bazar	GF	10	07.12.2020	1,384,942	1,325,303	Financial debt	Nil	No	0.03%	Nil	Nil	59,639	Nil	
1038	Kavita Yadav	Casa Royale	E	1108	14.12.2020	2,474,370	2,420,658	Financial debt	Nil	No	0.05%	Nil	Nil	53,712	Nil	
1039	Shamim Ahmad & Kalim Ahmad	Casa Royale	F	1206	14.12.2020	4,785,959	4,766,838	Financial debt	Nil	No	0.10%	Nil	Nil	19,121	Nil	
1040	Shagufta Jabeen Naqvi	Casa Royale	F	1101	14.12.2020	4,023,818	3,445,718	Financial debt	Nil	No	0.07%	Nil	Nil	578,100	Nil	
1041	Suresh Nandwani & Poonam Nandwani	Casa Royale	H	806	14.12.2020	3,200,274	3,123,752	Financial debt	Nil	No	0.07%	Nil	Nil	76,522	Nil	
1042	Atiqur Rahman Siddiqui & Shahida Begum	Casa Royale	F	1207	14.12.2020	2,852,764	2,697,534	Financial debt	Nil	No	0.06%	Nil	Nil	155,230	Nil	
1043	Ayez Ashraf	Casa Royale	L	203	15.12.2020	4,688,694	4,550,013	Financial debt	Nil	No	0.09%	Nil	Nil	138,681	Nil	
1044	Anam Ashraf	Casa Royale	L	405	15.12.2020	4,658,581	4,520,866	Financial debt	Nil	No	0.09%	Nil	Nil	137,715	Nil	
1045	Aftab Ahmed	Casa Royale	F	802	15.12.2020	4,004,207	3,453,649	Financial debt	Nil	No	0.07%	Nil	Nil	550,558	Nil	
1046	Shabana Parveen	Casa Royale	F	1204	15.12.2020	4,028,748	3,457,969	Financial debt	Nil	No	0.07%	Nil	Nil	570,779	Nil	
1047	Arun Sharma	Casa Royale	D	1102	15.12.2020	6,300,000	4,537,036	Financial debt	Nil	No	0.09%	Nil	Nil	1,762,964	Nil	
1048	R B Trivedi	Casa Royale	I	506	15.12.2020	2,985,647	2,985,647	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
1049	Archana Singh	Casa Royale	D	401	16.12.2020	6,311,905	6,255,325	Financial debt	Nil	No	0.13%	Nil	Nil	56,580	Nil	
1050	Neetu Deopa & Govind Singh Deopa	Casa Royale	B	804	16.12.2020	3,744,867	3,646,316	Financial debt	Nil	No	0.08%	Nil	Nil	98,551	Nil	
1051	Raghib Masood	Casa Royale	F	902	18.12.2020	4,000,714	3,448,793	Financial debt	Nil	No	0.07%	Nil	Nil	551,921	Nil	
1052	Raju Ranjan & Geeta Ranjan	Casa Royale	E	805	18.12.2020	2,861,775	2,588,770	Financial debt	Nil	No	0.05%	Nil	Nil	273,005	Nil	
1053	Sarwar Mehmod Khan	Casa Royale	F	303	20.12.2020	4,019,322	3,428,257	Financial debt	Nil	No	0.07%	Nil	Nil	591,065	Nil	



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		Part of project	Tower	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					
1054	Santoshi Bhadola	Casa Royale	E	105	29.12.2020	3,475,900	3,359,780	Financial debt	Nil	No	0.07%	Nil	Nil	116,120	Nil	
1055	Sudhir Vijay Teotea	Casa Royale	C	1205	24.03.2020	2,931,842	2,844,632	Financial debt	Nil	No	0.06%	Nil	Nil	87,210	Nil	
1056	Robin Agarwal	Casa Royale	K	1405	29.12.2020	4,130,129	3,969,201	Financial debt	Nil	No	0.08%	Nil	Nil	160,928	Nil	
1057	Aashufta Zainab & Naseem Abbas	Casa Royale	F	1205 A	29.12.2020	2,935,003	2,707,787	Financial debt	Nil	No	0.06%	Nil	Nil	227,216	Nil	
1058	Mohd. Zafar Equabal & Roshan Jabeen	Casa Royale	A	1003	29.12.2020	4,491,736	4,406,125	Financial debt	Nil	No	0.09%	Nil	Nil	85,611	Nil	
1059	Tarun Srivastava	Casa Royale	H	1206	29.12.2020	3,505,684	3,505,684	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
1060	Sadqua Tabassum	Casa Royale	L	1003	30.12.2020	5,613,838	5,180,460	Financial debt	Nil	No	0.11%	Nil	Nil	433,378	Nil	
1061	Ravi Prakash Bhatt	Casa Royale	G	1207 A	31.12.2020	4,352,187	3,974,720	Financial debt	Nil	No	0.08%	Nil	Nil	377,467	Nil	
1062	Kanhaia Prasad	Casa Royale	A	705	31.12.2020	6,238,181	5,028,014	Financial debt	Nil	No	0.10%	Nil	Nil	1,210,167	Nil	
1063	Masihuz Zaman	Casa Royale	L	1203	31.12.2020	5,770,061	5,655,993	Financial debt	Nil	No	0.12%	Nil	Nil	114,068	Nil	
1064	Mohammad Nasir & Zahida Nasir	Casa Royale	F	402	31.12.2020	3,828,604	3,493,134	Financial debt	Nil	No	0.07%	Nil	Nil	335,470	Nil	
1065	Shabana Parveen	Casa Royale	F	704	31.12.2020	3,829,969	3,454,831	Financial debt	Nil	No	0.07%	Nil	Nil	375,138	Nil	
1066	Suman Sharma	Casa Royale	B	101	31.12.2020	5,066,444	3,757,513	Financial debt	Nil	No	0.08%	Nil	Nil	1,308,931	Nil	
1067	Imranul Haque	Casa Royale	A	1103	31.12.2020	4,939,355	4,811,296	Financial debt	Nil	No	0.10%	Nil	Nil	128,059	Nil	
1068	Pushpa Kaul	Casa Royale	D	001	31.12.2020	7,347,782	7,161,242	Financial debt	Nil	No	0.15%	Nil	Nil	186,540	Nil	
1069	Hadorshree Pradhan	Casa Royale	E	201	31.12.2020	2,374,520	2,374,520	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	
1070	Harish Bhatt	Casa Royale	C	1007	12/13/2020	3,558,930	3,455,570	Financial debt	Nil	No	0.07%	Nil	Nil	103,360	Nil	
1071	Javed & Zeenat Parveen	Casa Royale	F	801	12/13/2020	4,039,785	3,398,629	Financial debt	Nil	No	0.07%	Nil	Nil	641,156	Nil	
1072	Rajeev Kumar Jha	Casa Royale	E	508	12/13/2020	3,136,000	1,730,463	Financial debt	Nil	No	0.04%	Nil	Nil	1,405,537	Nil	

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1073	Shamim Ahmad	Casa Royale	C	005	12/13/2020	2,551,960	2,353,774	Financial debt	Nil	No	0.05%	Nil	Nil	198,186	Nil	
1074	Md. Imtiyaz Karim	Casa Royale	E	1002	12/13/2020	3,196,142	3,124,761	Financial debt	Nil	No	0.07%	Nil	Nil	71,381	Nil	
1075	Sarika Gupta	Casa Royale	E	1008	12/13/2020	2,071,800	1,877,389	Financial debt	Nil	No	0.04%	Nil	Nil	194,411	Nil	
1076	Syed Naqi Haider	Casa Royale	F	1008	12/13/2020	3,135,171	2,832,273	Financial debt	Nil	No	0.06%	Nil	Nil	302,898	Nil	
1077	Praveen Kumar Patel	Casa Royale	I	1405	12/13/2020	3,333,707	2,960,951	Financial debt	Nil	No	0.06%	Nil	Nil	372,756	Nil	Subvention Scheme
1078	Shalini Kumari & Sharvan Kumar	Casa Royale	I	1102	12/13/2020	2,725,178	2,725,178	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	Subvention Scheme
1079	Seema Gupta & Mansha Ram Gupta	Casa Royale	K	202	30.12.2020	1,138,491	1,138,491	Financial debt	Nil	No	0.02%	Nil	Nil	-	Nil	
1080	Srimani Agrawal	Casa Royale	L	1104	14.12.2020	5,847,424	4,363,905	Financial debt	Nil	No	0.09%	Nil	Nil	1,483,519	Nil	
1081	Pankaj Kumar Saxena	Casa Royale	D	902	14.12.2020	7,849,671	7,849,671	Financial debt	Nil	No	0.16%	Nil	Nil	-	Nil	Subvention Scheme
1082	Manoj Pandita	Casa Royale	K	106	16.12.2020	2,961,481	2,754,144	Financial debt	Nil	No	0.06%	Nil	Nil	207,337	Nil	
1083	Deepti Gupta & Rahul Gupta	Casa Royale	B	902	17.12.2020	4,904,989	3,648,180	Financial debt	Nil	No	0.08%	Nil	Nil	1,256,809	Nil	
1084	Sangeeta Saxena	Casa Royale	E	1005	25.12.2020	2,239,178	2,040,925	Financial debt	Nil	No	0.04%	Nil	Nil	198,253	Nil	
1085	Gurbakshish Singh	Casa Royale	I	507	28.12.2020	3,035,061	2,771,109	Financial debt	Nil	No	0.06%	Nil	Nil	263,952	Nil	Subvention Scheme
1086	Jitendra Sambhwani	Casa Royale	I	803	28.12.2020	3,506,203	3,398,981	Financial debt	Nil	No	0.07%	Nil	Nil	107,222	Nil	Subvention Scheme
1087	Mayank Agarwal	Casa Royale	I	1108	29.12.2020	6,019,838	4,079,928	Financial debt	Nil	No	0.09%	Nil	Nil	1,939,910	Nil	Subvention Scheme
1088	Pranay Saxena	Casa Royale	D	1201	29.02.2020	7,405,511	7,405,511	Financial debt	Nil	No	0.15%	Nil	Nil	-	Nil	Subvention Scheme
1089	Varsha Saxena	Casa Royale	A	703	02.03.2020	5,077,818	5,077,818	Financial debt	Nil	No	0.11%	Nil	Nil	-	Nil	Subvention Scheme
1090	Kamal Nath Sharma	Casa Royale	I	805	05.03.2020	4,818,641	3,146,600	Financial debt	Nil	No	0.07%	Nil	Nil	1,672,041	Nil	Subvention Scheme
1091	Rabi Das & Priyanka Chauhan	Casa Royale	I	1408	05.03.2020	2,947,526	2,747,620	Financial debt	Nil	No	0.06%	Nil	Nil	199,906	Nil	

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1092	Ashish Kumar Tiwari & Amita Tiwari	Casa Royale	B	1104	22.12.2020	4,044,096	404,410	Financial debt	Nil	No	0.01%	Nil	Nil	3,639,686	Nil	Possession taken
1093	Rajesh Kumar	Casa Royale	K	404	25.12.2020	4,172,785	324,166	Financial debt	Nil	No	0.01%	Nil	Nil	3,848,619	Nil	Possession taken
1094	Vinay Kumar Mendiratta	Casa Royale	B	906	25.12.2020	3,325,455	323,236	Financial debt	Nil	No	0.01%	Nil	Nil	3,002,219	Nil	Possession taken
1095	Shambhoo Nath Pandey	Casa Royale	B	502	31.12.2020	3,783,071	329,767	Financial debt	Nil	No	0.01%	Nil	Nil	3,453,304	Nil	Possession taken
1096	Mohammad Adil & Zeba Mumtaz	Casa Royale	K	207	15.12.2020	959,554	95,955	Financial debt	Nil	No	0.00%	Nil	Nil	863,599	Nil	Possession taken
1097	Jayanta Kumar Nayak	Casa Royale	B	807	21.12.2020	395,613	39,561	Financial debt	Nil	No	0.00%	Nil	Nil	356,051	Nil	Possession taken
1098	Badruddin Khan & Gulnar Begum	Casa Royale	L	304	29.12.2020	917,300	91,730	Financial debt	Nil	No	0.00%	Nil	Nil	825,570	Nil	Possession taken
1099	Mohammad Rashid	Casa Royale	L	206	17.12.2020	5,922,000	490,253	Financial debt	Nil	No	0.01%	Nil	Nil	5,431,747	Nil	Possession taken
1100	Kumar Gaurav	Casa Royale	K	604	22.12.2020	2,111,670	211,167	Financial debt	Nil	No	0.00%	Nil	Nil	1,900,503	Nil	Possession taken
1101	Nilesh Kumar Mishra	Casa Royale	K	605	18.12.2020	1,697,097	293,308	Financial debt	Nil	No	0.01%	Nil	Nil	1,403,790	Nil	Possession taken
1102	Sumit Kumar Vashishtha	Casa Royale	B	201	30.12.2020	3,176,791	317,464	Financial debt	Nil	No	0.01%	Nil	Nil	2,859,327	Nil	Possession taken
1103	Aditya Thapliyal	Sanskriti	C1	412	13.12.2020	3,811,210	3,669,782	Financial debt	Nil	No	0.08%	Nil	Nil	141,428	Nil	
1104	Aditya Singh	Sanskriti	B	005	14.12.2020	4,764,267	4,116,020	Financial debt	Nil	No	0.09%	Nil	Nil	648,247	Nil	
1105	Ankit Khattri & Priyanka Khattri	Sanskriti	A	005	14.12.2020	6,635,000	4,842,240	Financial debt	Nil	No	0.10%	Nil	Nil	1,792,760	Nil	
1106	Banshi Dhar Pande	Sanskriti	C1	1112	14.12.2020	6,928,853	4,826,733	Financial debt	Nil	No	0.10%	Nil	Nil	2,102,120	Nil	
1107	Mayank Kumar Singh	Sanskriti	C	1201	14.12.2020	5,078,196	3,656,205	Financial debt	Nil	No	0.08%	Nil	Nil	1,421,991	Nil	
1108	Madhu Lohumi & Ashutosh Lohumi	Sanskriti	C1	1211	14.12.2020	6,268,922	4,173,823	Financial debt	Nil	No	0.09%	Nil	Nil	2,095,099	Nil	
1109	Vinod Rawat	Sanskriti	C1	212	20.12.2020	6,964,611	3,787,010	Financial debt	Nil	No	0.08%	Nil	Nil	3,177,601	Nil	
1110	Sanjay Kumar Juyal	Sanskriti	B	1002	28.12.2020	4,930,120	4,789,512	Financial debt	Nil	No	0.10%	Nil	Nil	140,608	Nil	

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**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 02.11.2022 at 02:00 PM)

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	Tower	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					
1111	Shwetank Shekhar Dubey & Divya Dwivedi	Sanskriti	D	1007	31.12.2020	3,294,554	2,997,456	Financial debt	Nil	No	0.06%	Nil	Nil	297,098	Nil	
1112	Ravi Kumar Wadhvani	Sanskriti	C	004	31.12.2020	2,667,562	2,594,384	Financial debt	Nil	No	0.05%	Nil	Nil	73,178	Nil	
1113	Harshdeep Sidhu & Hameet Kaur	Sanskriti	C	402	12/13/2020	9,675,389	5,907,131	Financial debt	Nil	No	0.12%	Nil	Nil	3,768,258	Nil	
1114	Aabha Mathur & Sumit Mathur	Sanskriti	C1	1410	12/13/2020	5,105,037	5,105,037	Financial debt	Nil	No	0.11%	Nil	Nil	-	Nil	
1115	Praful Prabhakar Harshe & Pranjali Praful Harshe	Sanskriti	C	805	12/13/2020	1,890,604	1,874,595	Financial debt	Nil	No	0.04%	Nil	Nil	16,009	Nil	
1116	Mahima Gupta	Sanskriti	A	907	12/13/2020	7,532,890	4,469,692	Financial debt	Nil	No	0.09%	Nil	Nil	3,063,198	Nil	
1117	Asmeet Kaur Nayyar	Sanskriti	C	1108	12/13/2020	2,400,000	1,284,643	Financial debt	Nil	No	0.03%	Nil	Nil	1,115,357	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
1118	Paresh Srivastav	Sanskriti	B	501	24.12.2020	4,825,410	5,104,119	Financial debt	Nil	No	0.11%	Nil	Nil	-278,709	Nil	UP RERA
1119	Amit Sinha & Shashi Prabha Singh	Sanskriti	A	1007	14.12.2020	5,027,275	5,250,448	Financial debt	Nil	No	0.11%	Nil	Nil	-223,173	Nil	UP RERA
1120	Rahul Tiwari	Sanskriti	A	803	26.12.2020	2,044,365	1,611,017	Financial debt	Nil	No	0.03%	Nil	Nil	433,348	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
1121	Pankaj Kumar	Sanskriti	B	802	21.05.2020	9,619,486	5,109,576	Financial debt	Nil	No	0.11%	Nil	Nil	4,509,910	Nil	
1122	Savita Rani Bakshi & Shikha Bakshi	Sanskriti	B	203	31.12.2020	2,784,140	2,784,140	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
1123	Amit Tandon & Parul Tandon	Sanskriti	C	1007	14.12.2020	3,739,095	257,724	Financial debt	Nil	No	0.01%	Nil	Nil	3,481,371	Nil	Possession taken
1124	Madhu Mehrotra & Sachin Mehrotra	Sanskriti	C	212	15.12.2020	5,241,745	353,253	Financial debt	Nil	No	0.01%	Nil	Nil	4,888,492	Nil	Possession taken
1125	Naveen Kumar	Sanskriti	C1	1402	31.12.2020	4,451,220	406,770	Financial debt	Nil	No	0.01%	Nil	Nil	4,044,450	Nil	Possession taken

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

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(Issued on 02.11.2022 at 02:00 PM)

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		Part of project	Tower	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					
1126	Chetna Choudhary	Sanskriti	A	1003	17.12.2020	9,778,052	522,978	Financial debt	Nil	No	0.01%	Nil	Nil	9,255,074	Nil	Possession taken
1127	Rohit Gupta & Neelu Gupta	Sanskriti	A	902	18.12.2020	13,252,611	458,537	Financial debt	Nil	No	0.01%	Nil	Nil	12,794,074	Nil	Possession taken
1128	Brahm Swarup Gupta & Renu Gupta	Sanskriti	C	312	22.12.2020	5,380,771	366,229	Financial debt	Nil	No	0.01%	Nil	Nil	5,014,542	Nil	Possession taken
1129	Anil Dewan & Krishna Dewan	Sanskriti	D	704	25.12.2020	8,778,186	478,987	Financial debt	Nil	No	0.01%	Nil	Nil	8,299,199	Nil	Possession taken
1130	Praveen Kumar	Sanskriti	A	703	26.12.2020	3,431,763	343,176	Financial debt	Nil	No	0.01%	Nil	Nil	3,088,587	Nil	Possession taken
1131	Prabhat Ranjan & Prashant Ranjan	Sanskriti	C	208	27.12.2020	3,158,114	292,222	Financial debt	Nil	No	0.01%	Nil	Nil	2,865,892	Nil	Possession taken
1132	Syed Mohd. Zaid	Sanskriti	C1	1206	29.12.2020	5,872,989	264,296	Financial debt	Nil	No	0.01%	Nil	Nil	5,608,694	Nil	Possession taken
1133	Dinesh Kumar Mishra	Sanskriti	C	807	30.12.2020	3,667,779	252,849	Financial debt	Nil	No	0.01%	Nil	Nil	3,414,930	Nil	Possession taken
1134	Samir Kumar Nayak	Sanskriti	C1	508	31.12.2020	3,023,467	273,858	Financial debt	Nil	No	0.01%	Nil	Nil	2,749,609	Nil	Possession taken
1135	Vijay Shaw	Sanskriti	C1	1009	13.12.2020	3,099,044	309,904	Financial debt	Nil	No	0.01%	Nil	Nil	2,789,140	Nil	Possession taken
1136	Amitabha Bhaduri	Sanskriti	C1	1111	13.12.2020	2,517,163	251,716	Financial debt	Nil	No	0.01%	Nil	Nil	2,265,447	Nil	Possession taken
1137	Abhay Kumar	Sanskriti	A	806	13.12.2020	6,941,673	481,949	Financial debt	Nil	No	0.01%	Nil	Nil	6,459,724	Nil	Possession taken
1138	Navin Kumar	Sanskriti	D	401	13.12.2020	7,193,296	534,564	Financial debt	Nil	No	0.01%	Nil	Nil	6,658,732	Nil	Possession taken
1139	Santosh Chaudhary & Nitu Chaudhary	Sanskriti	A	803	13.12.2020	3,594,440	336,978	Financial debt	Nil	No	0.01%	Nil	Nil	3,257,462	Nil	Possession taken
1140	Prerana Choudhary	Sanskriti	C	1112	16.12.2020	177,000	177,000	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Possession taken
1141	Vikas Mishra	Sanskriti	B	507	21.12.2020	161,000	161,000	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Possession taken
1142	Amar Khanna	Sanskriti	A	906	24.12.2020	505,750	505,750	Financial debt	Nil	No	0.01%	Nil	Nil	-	Nil	Possession taken
1143	Krishan Kumar	Royale Bazar	GF	30	14.12.2020	781,000	610,575	Financial debt	Nil	No	0.01%	Nil	Nil	170,425	Nil	
1144	Sanjay Bisht	Royale Bazar	GF	04	16.12.2020	1,995,137	1,922,344	Financial debt	Nil	No	0.04%	Nil	Nil	72,793	Nil	

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(Issued on 02.11.2022 at 02:00 PM)

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		Part of project	Tower	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					
1145	Sanjay Bisht	Royale Bazar	GF	12	16.12.2020	995,574	972,941	Financial debt	Nil	No	0.02%	Nil	Nil	22,633	Nil	
1146	Raj Kumar Singh	Royale Bazar	GF	18	16.12.2020	241,512	218,665	Financial debt	Nil	No	0.00%	Nil	Nil	22,847	Nil	
1147	Raj Kumar Singh	Royale Bazar	GF	19	16.12.2020	241,512	218,665	Financial debt	Nil	No	0.00%	Nil	Nil	22,847	Nil	
1148	Pooja Singh & Mukesh Kumar	Royale Bazar	LGF	10	16.12.2020	3,004,216	3,004,216	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
1149	Rameshwar Dayal	Royale Bazar	GF	21	30.12.2020	2,900,000	2,900,000	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
1150	Nitin Digvijay Chauhan	Royale Bazar	FF	29	18.12.2020	2,777,269	2,598,124	Financial debt	Nil	No	0.05%	Nil	Nil	179,145	Nil	
1151	Amit Pokhriyal & Saroj Pokhriyal	Royale Bazar	FF	006	14.12.2020	2,182,831	2,127,628	Financial debt	Nil	No	0.04%	Nil	Nil	55,203	Nil	
1152	Pramod Nath Jha	Casa Royale	E	1208A	04.01.2021	3,753,230	3,039,266	Financial debt	Nil	No	0.06%	Nil	Nil	713,964	Nil	
1153	Dharam Singh Chauhan & Anjali Chauhan	Casa Royale	I	1002	04.01.2021	2,015,776	1,458,386	Financial debt	Nil	No	0.03%	Nil	Nil	557,390	Nil	
1154	Ahmed Saeed	Casa Royale	C	703	08.01.2021	2,965,561	2,965,561	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
1155	Kamlesh Kumar Meena	Casa Royale	E	701	09.01.2021	3,714,862	3,437,393	Financial debt	Nil	No	0.07%	Nil	Nil	277,469	Nil	
1156	Nidhi Bala	Casa Royale	E	1205	04.01.2021	4,009,140	3,391,013	Financial debt	Nil	No	0.07%	Nil	Nil	618,127	Nil	
1157	Abu Zahir Rabbani	Casa Royale	G	707	07.01.2020	3,074,429	2,968,330	Financial debt	Nil	No	0.06%	Nil	Nil	106,099	Nil	
1158	Sanjay Kumar Gupta	Sanskriti	B	207	03.01.2021	2,383,689	2,163,780	Financial debt	Nil	No	0.05%	Nil	Nil	219,909	Nil	Flat cancelled/ surrendered, claim collated on provisional basis
1159	Reeta Kumari	Sanskriti	C	507	03.01.2021	2,583,655	255,042	Financial debt	Nil	No	0.01%	Nil	Nil	2,328,613	Nil	Possession taken
1160	Vijay Kumar	Sanskriti	D	303	06.01.2021	1,972,575	1,972,575	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
1161	Santosh Kumar Mishra	Sanskriti	B	905	06.01.2021	11,001,203	5,830,772	Financial debt	Nil	No	0.12%	Nil	Nil	5,170,431	Nil	
1162	Leela Sharma	Sanskriti	C1	110	06.01.2021	4,397,407	4,265,589	Financial debt	Nil	No	0.09%	Nil	Nil	131,818	Nil	

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		Part of project	Tower	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					
1163	Rajeev Kumar Sinha	Sanskriti	C1	1105	07.01.2021	2,694,188	2,520,295	Financial debt	Nil	No	0.05%	Nil	Nil	173,893	Nil	
1164	Zeeshan Zamir Ahmed	Sanskriti	A	407	07.01.2021	9,272,501	709,376	Financial debt	Nil	No	0.01%	Nil	Nil	8,563,125	Nil	Possession taken
1165	Manu Sharma	Sanskriti	A	1201	07.01.2021	7,472,559	525,458	Financial debt	Nil	No	0.01%	Nil	Nil	6,947,101	Nil	Possession taken
1166	Anil Kumar Tyagi	Sanskriti	C	1009	09.01.2021	8,829,204	420,209	Financial debt	Nil	No	0.01%	Nil	Nil	8,408,995	Nil	Possession taken
1167	Atanu Saha	Sanskriti	C	605	02.01.2021	3,871,860	270,405	Financial debt	Nil	No	0.01%	Nil	Nil	3,601,454	Nil	Possession taken
1168	Syed Slahuddin	Sanskriti	C	1011	11.01.2021	9,876,329	639,564	Financial debt	Nil	No	0.01%	Nil	Nil	9,236,765	Nil	Possession taken
1169	Alok Ranjan	Sanskriti	C1	607	11.01.2021	3,998,512	282,698	Financial debt	Nil	No	0.01%	Nil	Nil	3,715,814	Nil	Possession taken
1170	Dharm Raj Singh	Sanskriti	C1	606	11.01.2021	4,011,026	282,702	Financial debt	Nil	No	0.01%	Nil	Nil	3,728,324	Nil	Possession taken
1171	Vikas Joshi	Sanskriti	C1	1401	12.01.2021	6,087,658	3,867,567	Financial debt	Nil	No	0.08%	Nil	Nil	2,220,091	Nil	
1172	Abhishek Mathur	Royale Bazar	GF	20	07.01.2021	1,826,898	1,826,898	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
1173	Mirza Haroon Hasan	Casa Royale	E	503	1/18/2021	2,162,853	2,099,156	Financial debt	Nil	No	0.04%	Nil	Nil	63,697	Nil	
1174	Shadab Ahmed Khan	Casa Royale	K	1402	1/18/2021	2,546,048	2,483,075	Financial debt	Nil	No	0.05%	Nil	Nil	62,973	Nil	
1175	Sharique Khan	Casa Royale	D	1103	1/18/2021	3,325,392	3,246,850	Financial debt	Nil	No	0.07%	Nil	Nil	78,542	Nil	
1176	Anwar Alam	Casa Royale	A	905	1/25/2021	3,952,055	395,206	Financial debt	Nil	No	0.01%	Nil	Nil	3,556,850	Nil	Possession taken
1177	Akbar Ali Khan	Casa Royale	A	904	1/25/2021	3,952,055	395,206	Financial debt	Nil	No	0.01%	Nil	Nil	3,556,850	Nil	
1178	Akbar Ali Khan & Anwar Alam	Casa Royale	L	302	1/25/2021	4,019,666	401,967	Financial debt	Nil	No	0.01%	Nil	Nil	3,617,699	Nil	
1179	Fareha F Khan	Casa Royale	B	1007	1/28/2021	1,880,350	1,880,350	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
1180	Eshan Khan	Casa Royale	K	1005	1/29/2021	3,152,522	3,071,472	Financial debt	Nil	No	0.06%	Nil	Nil	81,050	Nil	
1181	Siddharth Kumar Gautam	Casa Royale	J	501	1/30/2021	8,992,490	6,450,717	Financial debt	Nil	No	0.13%	Nil	Nil	2,541,773	Nil	
1182	Zeba Idris Ahmad	Casa Royale	B	1203 A	1/31/2021	2,655,997	2,554,142	Financial debt	Nil	No	0.05%	Nil	Nil	101,855	Nil	

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1183	Neha Wagh	Casa Royale	K	1601	31.05.2020	3,600,800	2,485,542	Financial debt	Nil	No	0.05%	Nil	Nil	1,115,258	Nil	
1184	Sampath Keshav Kumar	Casa Royale	G	310	29.12.2020	1,138,997	1,016,953	Financial debt	Nil	No	0.02%	Nil	Nil	122,044	Nil	
1185	Vijay Sharma	Casa Royale	B	106	26.02.2020	1,026,468	1,026,355	Financial debt	Nil	No	0.02%	Nil	Nil	113	Nil	
1186	Habib Ahmad & Mohd. Asif	Casa Royale	B	905	06.03.2020	590,948	286,465	Financial debt	Nil	No	0.01%	Nil	Nil	304,483	Nil	
1187	Yudhbeer Singh	Casa Royale	A	201	06.02.2021	3,734,820	360,305	Financial debt	Nil	No	0.01%	Nil	Nil	3,374,515	Nil	
1188	Azfar Mohammad & Nishant Farooqui	Casa Royale	B	303	07.02.2020	1,256,063	125,606	Financial debt	Nil	No	0.00%	Nil	Nil	1,130,457	Nil	
1189	Nasreen Qaiser	Casa Royale	A	605	02.03.2020	5,053,899	493,273	Financial debt	Nil	No	0.01%	Nil	Nil	4,560,626	Nil	
1190	Shashidhar Gajakosh	Casa Royale	L	601	10.02.2020	5,148,066	4,700,363	Financial debt	Nil	No	0.10%	Nil	Nil	447,703	Nil	
1191	Momshad Ali Khan	Casa Royale	A	1602	31.12.2020	1,243,761	1,237,258	Financial debt	Nil	No	0.03%	Nil	Nil	6,503	Nil	
1192	Nand Kishore Garg	Casa Royale	K	1608	14.12.2020	2,685,480	2,682,476	Financial debt	Nil	No	0.06%	Nil	Nil	3,004	Nil	Transfer from Casa Grand - 2
1193	Yasmin Ahmad & Imteyaz Qamar	Casa Royale	L	1204A	14.12.2020	2,740,657	2,740,657	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	Transfer from Casa Grand - 2
1194	Mahesh Kumar Paraswani	Casa Royale	F	1506	31.12.2020	2,427,722	1,601,967	Financial debt	Nil	No	0.03%	Nil	Nil	825,755	Nil	Transfer from The Urban Village
1195	Prashant Mishra	Casa Royale	F	109	29.12.2020	2,682,624	2,556,107	Financial debt	Nil	No	0.05%	Nil	Nil	126,517	Nil	Transfer from The Urban Village
1196	Raj Kumar Singh	Casa Royale	A	1606	24.02.2020	3,697,940	3,697,940	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
1197	Jai Prakash Sadhwani	Casa Royale	F	1508	30.12.2020	2,788,484	2,525,775	Financial debt	Nil	No	0.05%	Nil	Nil	262,709	Nil	Transfer from The Urban Village
1198	Lata Rora	Casa Royale	F	1505	30.12.2020	2,330,944	1,985,983	Financial debt	Nil	No	0.04%	Nil	Nil	344,961	Nil	Transfer from The Urban Village
1199	Jyoti Nagpal	Casa Royale	F	1507	30.12.2020	2,303,177	1,518,887	Financial debt	Nil	No	0.03%	Nil	Nil	784,290	Nil	Transfer from The Urban Village
1200	Devender Dua	Casa Royale	K	1607	21.02.2020	2,100,000	778,557	Financial debt	Nil	No	0.02%	Nil	Nil	1,321,443	Nil	



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1201	Aatish Paramhans	Casa Royale	L	1203-A	13.02.2021	914,000	914,000	Financial debt	Nil	No	0.02%	Nil	Nil	-	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
1202	Aastha Swami	Casa Royale	K	1606	27.04.2020	700,000	700,000	Financial debt	Nil	No	0.01%	Nil	Nil	-	Nil	
1203	Ask Real Estates Developers Pvt. Ltd.	Casa Royale	I	502	20.02.2020	6,358,563	4,340,556	Financial debt	Nil	No	0.09%	Nil	Nil	2,018,007	Nil	
1204	Manzurul Haque	Casa Royale	D	703	27.02.2020	8,547,878	7,656,940	Financial debt	Nil	No	0.16%	Nil	Nil	890,938	Nil	
1205	Pragya Joseph	Sanskriti	C	1309	1/14/2021	181,000	181,000	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	
1206	Deepak Arora	Sanskriti	D	701	1/18/2021	6,416,813	6,049,624	Financial debt	Nil	No	0.13%	Nil	Nil	367,189	Nil	
1207	Mohammad Mustafa	Sanskriti	C	607	1/20/2021	2,980,327	2,720,910	Financial debt	Nil	No	0.06%	Nil	Nil	259,417	Nil	
1208	Pramod Krishna Mishra	Sanskriti	C	1103	1/28/2021	1,898,070	1,898,070	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
1209	Vishesh Bhati & Saroj Devi	Sanskriti	D	003	1/30/2021	4,000,000	3,856,947	Financial debt	Nil	No	0.08%	Nil	Nil	143,053	Nil	
1210	Manoj Kumar	Sanskriti	A	302	1/31/2021	4,958,600	4,958,600	Financial debt	Nil	No	0.10%	Nil	Nil	-	Nil	
1211	Gaurav Mahani	Sanskriti	A	506	04.03.2020	5,566,431	4,153,091	Financial debt	Nil	No	0.09%	Nil	Nil	1,413,339	Nil	
1212	Niladri Chatterjee	Sanskriti	A	903	14.03.2020	2,401,028	1,529,983	Financial debt	Nil	No	0.03%	Nil	Nil	871,045	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
1213	Abidullah	Sanskriti	C1	707	12.10.2020	50,000	50,000	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
1214	Sanjay Kumar Tyagi	Sanskriti	C	809	27.04.2020	95,000	95,000	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	
1215	Raunak Sinha	Sanskriti	C	904	01.02.2021	3,040,838	2,626,302	Financial debt	Nil	No	0.05%	Nil	Nil	414,536	Nil	
1216	Yashovardhan Sinha	Sanskriti	C	903	01.02.2021	3,040,838	2,626,302	Financial debt	Nil	No	0.05%	Nil	Nil	414,536	Nil	
1217	Rashmi Sharma	Sanskriti	C1	603	02.02.2021	2,752,380	2,611,820	Financial debt	Nil	No	0.05%	Nil	Nil	140,560	Nil	

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**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 02.11.2022 at 02:00 PM)

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	Tower	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					
1218	Shuaib Khan	Sanskriti	B	304	06.02.2021	1,162,572	384,324	Financial debt	Nil	No	0.01%	Nil	Nil	778,248	Nil	Possession taken
1219	Suresh Kumar Sharma	Sanskriti	C1	310	18.01.2020	3,889,225	3,889,225	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
1220	Ajay Sharma	Sanskriti	C1	509	08.02.2020	3,465,000	3,465,000	Financial debt	Nil	No	0.07%	Nil	Nil	-	Nil	
1221	Shuchi Mathur	Sanskriti	B	606	08.02.2020	2,748,122	2,748,122	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
1222	Preeti & Vikas Nagar	Sanskriti	D	902	10.02.2020	4,883,526	4,618,750	Financial debt	Nil	No	0.10%	Nil	Nil	264,776	Nil	
1223	Prem Prakash	Sanskriti	C	1302	11.02.2020	4,018,021	3,296,177	Financial debt	Nil	No	0.07%	Nil	Nil	721,844	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
1224	Raj Kumar Saini	Sanskriti	A	1206	29.02.2020	831,900	831,900	Financial debt	Nil	No	0.02%	Nil	Nil	-	Nil	
1225	Sunil Kumar	Sanskriti	D	102	16.03.2020	54,740	51,000	Financial debt	Nil	No	0.00%	Nil	Nil	3,740	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
1226	Jyoti Narayan	Royale Bazar	FF	8	13.02.2021	2,860,389	2,860,389	Financial debt	Nil	No	0.06%	Nil	Nil	-	Nil	
1227	Riaz Ahmed Jan	Casa Royale	K	107	17.02.2021	2,859,734	2,754,144	Financial debt	Nil	No	0.06%	Nil	Nil	105,590	Nil	
1228	Dineshwar Dayal	Casa Royale	I	306	25.02.2021	3,972,314	3,439,846	Financial debt	Nil	No	0.07%	Nil	Nil	532,468	Nil	
1229	Shivani Gupta	Casa Royale	L	1106	01.03.2021	6,631,781	521,124	Financial debt	Nil	No	0.01%	Nil	Nil	6,110,657	Nil	Possession taken
1230	Vidhushi Aggarwal	Casa Royale	C	1607	22.02.2020	3,674,160	251,000	Financial debt	Nil	No	0.01%	Nil	Nil	3,423,160	Nil	
1231	Zyaur Rahman, Jamil Ur Rahman & Hadi Azimur Rahman	Casa Royale	L	1006	06.01.2021	4,475,194	422,108	Financial debt	Nil	No	0.01%	Nil	Nil	4,053,086	Nil	Possession taken
1232	Sameer Ahmad	Casa Royale	L	1205	3/10/2021	5,664,723	488,873	Financial debt	Nil	No	0.01%	Nil	Nil	5,175,850	Nil	Possession taken
1233	Sania Rizwan	Casa Royale	H	304	15.03.2021	3,432,857	3,328,424	Financial debt	Nil	No	0.07%	Nil	Nil	104,433	Nil	

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

Date of commencement of CIRP: 08.01.2020

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**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 02.11.2022 at 02:00 PM)

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	Tower	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					
1234	Kamal Prabha & Raj Kamal	Casa Royale	G	1205-A	20.03.2021	1,660,668	1,660,668	Financial debt	Nil	No	0.03%	Nil	Nil	-	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
1235	Samar Zaidi	Casa Royale	A	205	23.03.2021	7,301,578	500,521	Financial debt	Nil	No	0.01%	Nil	Nil	6,801,057	Nil	Possession taken
1236	Ravinder Kumar	Casa Royale	A	202	02.02.2021	1,382,593	886,527	Financial debt	Nil	No	0.02%	Nil	Nil	496,066	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
1237	Paramita Kundu	Sanskriti	C1	712	16.02.2021	266,480	266,480	Financial debt	Nil	No	0.01%	Nil	Nil	-	Nil	Possession taken
1238	Rajkumar Gupta & Vikas Kumar Gupta	Sanskriti	C	705	02.03.2021	50,000	50,000	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
1239	Ambika Prasad & Rajat Kumar	Sanskriti	C	1004	02.03.2021	163,000	163,000	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Possession taken
1240	Arun Singh & Anju Singh	Sanskriti	C	1003	02.03.2021	166,000	166,000	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Possession taken
1241	Ashok Kumar Chaudhary	Sanskriti	A	406	02.03.2021	4,992,780	499,278	Financial debt	Nil	No	0.01%	Nil	Nil	4,493,502	Nil	Possession taken
1242	Gaurav Jayaswal	Sanskriti	C1	602	17.02.2021	377,000	377,000	Financial debt	Nil	No	0.01%	Nil	Nil	-	Nil	Possession taken
1243	Smriti Anurag	Sanskriti	D	1101	17.02.2021	50,000	50,000	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Claim for booking amount only, unit was not allotted
1244	Shahadat Hussain Ansari & Samina Usman	Sanskriti	B	1307	06.03.2021	3,981,483	370,000	Financial debt	Nil	No	0.01%	Nil	Nil	3,611,483	Nil	Possession taken
1245	Indu Vashist & Dheeraj Vashist	Sanskriti	C	1109	17.02.2021	1,983,785	1,979,785	Financial debt	Nil	No	0.04%	Nil	Nil	4,000	Nil	Flat cancelled/ surrendered, claim collatted on provisional basis
1246	Arti Bali & Dhiraj Bali	Sanskriti	B	001	16.02.2021	11,105,474	5,013,872	Financial debt	Nil	No	0.10%	Nil	Nil	6,091,602	Nil	
1247	Saima Anjum	Sanskriti	C1	1303	18.02.2021	2,608,575	2,608,575	Financial debt	Nil	No	0.05%	Nil	Nil	-	Nil	Transfer from Casa Grand - 2
1248	Ajit Kumar & Smita Anurag	Sanskriti	B	1203	18.02.2021	2,064,995	2,064,995	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	Transfer from Casa Grand - 2
1249	Sushil Kumar Yadav	Sanskriti	D	901	21.02.2021	1,000,000	1,000,000	Financial debt	Nil	No	0.02%	Nil	Nil	-	Nil	

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

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		Part of project	Tower	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					
1250	Devendra Bhati	Sanskriti	D	102	21.02.2021	1,181,127	250,000	Financial debt	Nil	No	0.01%	Nil	Nil	931,127	Nil	
1251	Raksha Joshi & Sudhanshu Joshi	Sanskriti	C	909	22.02.2021	2,031,762	2,031,762	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
1252	Sazid Khan	Sanskriti	D	503	22.02.2021	5,519,934	5,011,064	Financial debt	Nil	No	0.10%	Nil	Nil	508,870	Nil	
1253	Sabyasachi Saha	Sanskriti	D	606	04.03.2021	3,813,179	3,813,179	Financial debt	Nil	No	0.08%	Nil	Nil	-	Nil	
1254	Krishna Kumar Jha	Sanskriti	C1	810	3/10/2021	3,633,391	347,380	Financial debt	Nil	No	0.01%	Nil	Nil	3,286,011	Nil	Possession taken
1255	Sandeep Gandhi	Sanskriti	C	912	16.03.2021	1,740,474	1,649,668	Financial debt	Nil	No	0.03%	Nil	Nil	90,806	Nil	
1256	Sunita Sagar	Sanskriti	C1	309	17.03.2021	9,233,954	518,161	Financial debt	Nil	No	0.01%	Nil	Nil	8,715,793	Nil	Possession taken
1257	Rohini Chauhan	Sanskriti	C	510	19.03.2021	5,446,409	3,480,692	Financial debt	Nil	No	0.07%	Nil	Nil	1,965,717	Nil	
1258	Reena Goyal	Sanskriti	C1	1403	13.02.2021	1,000,000	1,000,000	Financial debt	Nil	No	0.02%	Nil	Nil	-	Nil	
1259	Sunil Kumar Goyal	Sanskriti	C	1312	13.02.2021	950,000	950,000	Financial debt	Nil	No	0.02%	Nil	Nil	-	Nil	
1260	Dilpreet Singh & Ruchika Singh	Royale Bazar	FF	5	15.01.2021	2,489,489	2,369,239	Financial debt	Nil	No	0.05%	Nil	Nil	120,250	Nil	
1261	Andleeb Khan	Royale Bazar	GF	9	17.02.2021	2,664,203	2,397,164	Financial debt	Nil	No	0.05%	Nil	Nil	267,039	Nil	Transfer from Regal emporia, Claim collated on provisional basis
1262	Andleeb Khan	Royale Bazar	GF	8	17.02.2021	2,664,203	2,397,164	Financial debt	Nil	No	0.05%	Nil	Nil	267,039	Nil	Transfer from Regal emporia, Claim collated on provisional basis
1263	Andleeb Khan	Royale Bazar	GF	7	17.02.2021	2,664,203	2,397,164	Financial debt	Nil	No	0.05%	Nil	Nil	267,039	Nil	Transfer from Regal emporia, Claim collated on provisional basis
1264	Shilpa Chauhan	Sanskriti	A	1306	01.04.2021	7,621,249	4,890,657	Financial debt	Nil	No	0.10%	Nil	Nil	2,730,592	Nil	
1265	A.K.Saxena & Sushma Saxena	Casa Royale	B	706 & 707	06.04.2021	3,699,904	3,541,126	Financial debt	Nil	No	0.07%	Nil	Nil	158,778	Nil	
1266	Anil Singh	Casa Royale	A	1506	15.04.2021	5,352,156	5,048,250	Financial debt	Nil	No	0.11%	Nil	Nil	303,906	Nil	
1267	Arvind Kumar Mishra & Martand Mishra	Sanskriti	D	1403	11.04.2021	5,103,434	463,895	Financial debt	Nil	No	0.01%	Nil	Nil	4,639,539	Nil	Possession taken

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

Date of commencement of CIRP: 08.01.2020

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(Issued on 02.11.2022 at 02:00 PM)

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		Part of project	Tower	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					
1268	Syed Fazle Ghadeer Husain Kazmi Sayeda Amrin Fatima Kazmi	Casa Royale	L	1205	01.05.2021	689,700	570,000	Financial debt	Nil	No	0.01%	Nil	Nil	119,700	Nil	Flat cancelled/surrendered, claim collatted on provisional basis
1269	Mohd. Yousuf	Casa Royale	K	102	05.05.2021	3,308,223	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,308,223	Nil	Form CA unsigned
1270	Shenaz Begum	Casa Royale	K	103	05.05.2021	3,308,223	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,308,223	Nil	Form CA unsigned
1271	Inderjit Wadhwa	Sanskriti	B	204	09.05.2021	7,820,224	2,789,000	Financial debt	Nil	No	0.06%	Nil	Nil	5,031,224	Nil	
1272	Amrita Pal	Casa Royale	I	205	15.05.2021	1,678,980	1,678,980	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
1273	Anam Husain	Casa Royale	A	501	11.06.2021	5,512,666	4,946,741	Financial debt	Nil	No	0.10%	Nil	Nil	565,925	Nil	
1274	Tarla Bhatt	Sanskriti	C	708	14.06.2021	1,967,333	-	Financial debt	Nil	No	0.00%	Nil	Nil	1,967,333	Nil	Form CA unsigned
1275	Shagufta Jamal	Casa Royale	B	208	11.06.2021	2,695,668	2,500,758	Financial debt	Nil	No	0.05%	Nil	Nil	194,910	Nil	
1276	Lalit Kumar Yadav	Sanskriti	C1	408	24.06.2021	1,782,400	178,240	Financial debt	Nil	No	0.00%	Nil	Nil	1,604,160	Nil	Possession taken
1277	Ashwani Kumar Singh	Sanskriti	B	107	25.06.2021	161,182	161,182	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	
1278	Satyendra Kumar	Sanskriti	D	307	15.07.2021	1,050,617	431,958	Financial debt	Nil	No	0.01%	Nil	Nil	618,659	Nil	Flat cancelled/surrendered, claim collatted on provisional basis
1279	Amit Mehra & Pooja Mehra	Sanskriti	C1	1002	17.09.2021	5,130,487	4,931,236	Financial debt	Nil	No	0.10%	Nil	Nil	199,251	Nil	
1280	Vipasa Sawai & Ujjwal Vaid	Sanskriti	C1	902	17.09.2021	5,266,103	5,042,804	Financial debt	Nil	No	0.11%	Nil	Nil	223,299	Nil	
1281	Veena Kapoor & Gul Kapoor	Sanskriti	C1	1210	18.09.2021	3,511,357	2,918,618	Financial debt	Nil	No	0.06%	Nil	Nil	592,739	Nil	
1282	Anjali Rani and Prabhat Kumar	Sanskriti	A	504	26.12.2020	4,700,896	4,541,569	Financial debt	Nil	No	0.09%	Nil	Nil	159,327	Nil	
1283	Rasheed Ali	Casa Royale	B	608	11/2/2021	3,577,576	2,925,568	Financial debt	Nil	No	0.06%	Nil	Nil	652,008	Nil	
1284	Shadab Hussain	Casa Royale	B	607	11/2/2021	3,150,068	2,765,994	Financial debt	Nil	No	0.06%	Nil	Nil	384,074	Nil	

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		Part of project	Tower	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					
1285	Mohammed Saleem Hasan & Saba Hasanat	Casa Royale	H	001	11/29/2021	3,904,663	3,774,611	Financial debt	Nil	No	0.08%	Nil	Nil	130,052	Nil	
1286	Akash Chauhan Isha Chauhan	Sanskriti	C	1209	12/25/2021	3,275,524	282,219	Financial debt	Nil	No	0.01%	Nil	Nil	2,993,305	Nil	Possession taken
1287	Ankit Garg Jyoti Garg	Sanskriti	C1	204	12/25/2021	3,116,014	271,287	Financial debt	Nil	No	0.01%	Nil	Nil	2,844,727	Nil	Possession taken
1288	Divyendu Varshaney	Sanskriti	C1	402	12/25/2021	5,276,638	506,356	Financial debt	Nil	No	0.01%	Nil	Nil	4,770,282	Nil	Possession taken
1289	Sanjay Bisht	Sanskriti	C1	903	12/26/2021	2,863,630	277,094	Financial debt	Nil	No	0.01%	Nil	Nil	2,586,536	Nil	Possession taken
1290	Pushpendra Krishan Singh and Rajni	Sanskriti	B	302	12/25/2021	5,290,405	5,114,872	Financial debt	Nil	No	0.11%	Nil	Nil	175,533	Nil	
1291	Rajesh Kumar Sharma	Sanskriti	C1	710	12/25/2021	3,815,847	3,647,431	Financial debt	Nil	No	0.08%	Nil	Nil	168,416	Nil	
1292	Rajesh Kumar Shrivastava	Sanskriti	B	301	12/25/2021	5,528,259	5,114,197	Financial debt	Nil	No	0.11%	Nil	Nil	414,062	Nil	
1293	Reshma Rafat Khan	Casa Royale	B	806	12/25/2021	4,234,866	397,534	Financial debt	Nil	No	0.01%	Nil	Nil	3,837,332	Nil	Possession taken
1294	C Padma	Casa Royale	B	204	1/9/2022	2,103,060	2,103,060	Financial debt	Nil	No	0.04%	Nil	Nil	-	Nil	
1295	Rajesh Kumar Singh	Casa Royale	A	1104	3/28/2021	7,113,504	6,485,786	Financial debt	Nil	No	0.14%	Nil	Nil	627,718	Nil	
1296	Suraj Narain Chaurasia	Sanskriti	A	804	12/22/2021	2,790,441	2,699,314	Financial debt	Nil	No	0.06%	Nil	Nil	91,127	Nil	
1297	Lubna Ali	Sanskriti	A	1101	1/19/2022	2,588,470	2,473,410	Financial debt	Nil	No	0.05%	Nil	Nil	115,060	Nil	
1298	Subhash Kataria	Sanskriti	C	1301	10/23/2021	1,023,108	1,023,108	Financial debt	Nil	No	0.02%	Nil	Nil	-	Nil	Flat cancelled/ surrendered, claim collated on provisional basis
1299	Anil Kumar Sinha & Sujita Sinha	Sanskriti	A	401	12/27/2021	4,858,305	434,158	Financial debt	Nil	No	0.01%	Nil	Nil	4,424,147	Nil	Possession taken
1300	Gulshan Kumar Narula	Sanskriti	C	1104	12/25/2021	2,658,711	2,441,450	Financial debt	Nil	No	0.05%	Nil	Nil	217,261	Nil	
1301	Rishi Raj Arora	Sanskriti	A	206	12/21/2021	2,901,433	2,815,173	Financial debt	Nil	No	0.06%	Nil	Nil	86,260	Nil	
1302	Satish Chandra Bhardwa	Sanskriti	C	107	12/26/2021	2,804,058	266,288	Financial debt	Nil	No	0.01%	Nil	Nil	2,537,770	Nil	Possession given

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1303	Mohammad Nasir	Sanskriti	D	105	1/27/2022	6,405,091	-	Financial debt	Nil	No	0.00%	Nil	Nil	6,405,091	Nil	Unit excluded vide order dated 23.07.2021 of Hon'ble NCLT
1304	Leela Sharma	Sanskriti	C1	301	1/6/2022	5,398,288	5,145,654	Financial debt	Nil	No	0.11%	Nil	Nil	252,634	Nil	
1305	Shipra Agarwal	Sanskriti	D	602	2/1/2022	175,000	-	Financial debt	Nil	No	0.00%	Nil	Nil	175,000	Nil	Form CA unsigned and documents are blur
1306	D. S Sundaram	Casa Royale	B	002	1/30/2022	2,449,565	2,337,799	Financial debt	Nil	No	0.05%	Nil	Nil	111,766	Nil	
1307	Bhupender Kumar	Sanskriti	A	107	2/3/2022	5,930,853	4,827,353	Financial debt	Nil	No	0.10%	Nil	Nil	1,103,500	Nil	Flat cancelled/ surrendered, claim collated on provisional basis
1308	Prashant Kumar Shevani	Royale Bazar	LGF	Shop no. 1	2/5/2022	3,337,135	2,976,714	Financial debt	Nil	No	0.06%	Nil	Nil	360,421	Nil	
1309	Birendra prasad Pandey	Sanskriti	D	1103	2/6/2022	5,067,916	472,286	Financial debt	Nil	No	0.01%	Nil	Nil	4,595,630	Nil	Possession taken
1310	Rahul Shankar Neelam Rani	Sanskriti	C1	1	2/10/2022	5,866,037	4,181,279	Financial debt	Nil	No	0.09%	Nil	Nil	1,684,758	Nil	
1311	Anil Harnal	Sanskriti	C1	208	2/11/2022	7,318,041	2,922,732	Financial debt	Nil	No	0.06%	Nil	Nil	4,395,309	Nil	
1312	Sangeeta Garg	Sanskriti	A	405	2/12/2022	4,804,993	4,653,771	Financial debt	Nil	No	0.10%	Nil	Nil	151,222	Nil	
1313	Jagdish chander	Casa Royale	L	1005	2/13/2022	4,416,365	441,637	Financial debt	Nil	No	0.01%	Nil	Nil	3,974,729	Nil	Possession taken
1314	Nisha Handa Sanjay Handa	Casa Royale	D	1101	11/19/2020	7,000,000	-	Financial debt	Nil	No	0.00%	Nil	Nil	7,000,000	Nil	Claim already collated vide REA-0344
1315	M/s Pama Steel Pvt Ltd	Royale Bazar	FF	Shop - 2	2/17/2022	2,922,727	2,275,172	Financial debt	Nil	No	0.05%	Nil	Nil	647,555	Nil	
1316	M/s Pama Steel Pvt Ltd	Royale Bazar	FF	Shop - 11	2/17/2022	3,463,055	2,689,805	Financial debt	Nil	No	0.06%	Nil	Nil	773,250	Nil	
1317	M/s Pama Steel Pvt Ltd	Royale Bazar	FF	Shop - 22	2/17/2022	2,341,887	1,822,145	Financial debt	Nil	No	0.04%	Nil	Nil	519,742	Nil	
1318	M/s Pama Steel Pvt Ltd	Royale Bazar	FF	Shop - 24	2/17/2022	2,451,778	1,907,854	Financial debt	Nil	No	0.04%	Nil	Nil	543,924	Nil	
1319	Anil Kumar	Casa Royale	B	1402	2/22/2022	2,326,153	224,932	Financial debt	Nil	No	0.00%	Nil	Nil	2,101,221	Nil	Possession taken
1320	Pooja Chawla	Casa Royale	K	903	2/21/2022	2,940,000	2,530,893	Financial debt	Nil	No	0.05%	Nil	Nil	409,107	Nil	

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		Part of project	Tower	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					
1321	Shikhar Kundoo	Sanskriti	D	502	2/22/2022	4,602,450	-	Financial debt	Nil	No	0.00%	Nil	Nil	4,602,450	Nil	Unit excluded vide order dated 23.07.2021 of Hon'ble NCLT
1322	Amit Kumar Bharadwaj	Casa Royale	A	305	2/24/2022	3,311,247	320,175	Financial debt	Nil	No	0.01%	Nil	Nil	2,991,072	Nil	Possession taken
1323	Sakshi Choudhary & Mamta Choudhary	Casa Royale	D	203	2/25/2022	6,907,403	6,052,204	Financial debt	Nil	No	0.13%	Nil	Nil	855,199	Nil	
1324	Shariful Hasan Naqvi & Najma Naqvi	Casa Royale	F	1003	2/25/2022	4,296,765	3,440,234	Financial debt	Nil	No	0.07%	Nil	Nil	856,531	Nil	
1325	Avdhendra Dutt Tripathi	Casa Royale	E	601	2/25/2022	8,450,000	3,311,930	Financial debt	Nil	No	0.07%	Nil	Nil	5,138,070	Nil	
1326	Wali Ahmed Khan	Casa Royale	A	504	2/25/2022	3,352,787	3,232,750	Financial debt	Nil	No	0.07%	Nil	Nil	120,037	Nil	
1327	Iffat Jabeen & Shamima Qazi	Casa Royale	B	1001	2/25/2022	3,833,877	348,589	Financial debt	Nil	No	0.01%	Nil	Nil	3,485,288	Nil	Possession taken
1328	Syed Mashkoor Ahmad Hashmi	Casa Royale	D	104	2/25/2022	6,657,511	6,253,777	Financial debt	Nil	No	0.13%	Nil	Nil	403,734	Nil	
1329	Renu Sharma & Ajay Sharma	Sanskriti	C	1	2/25/2022	3,876,778	367,480	Financial debt	Nil	No	0.01%	Nil	Nil	3,509,298	Nil	
1330	Arshad Rasheed & Shabana Perween	Casa Royale	A	604	2/25/2022	3,354,209	3,232,750	Financial debt	Nil	No	0.07%	Nil	Nil	121,459	Nil	
1331	Sushma Khandewal	Sanskriti	C1	1003	2/24/2022	2,603,444	260,344	Financial debt	Nil	No	0.01%	Nil	Nil	2,343,100	Nil	Possession taken
1332	Harish Chand Devrani	Casa Royale	I	102	2/25/2022	4,631,957	4,091,575	Financial debt	Nil	No	0.09%	Nil	Nil	540,382	Nil	
1333	Shipra Sharma & Lt. Shri Prashant Sharma	Casa Royale	A	303	2/25/2022	3,981,201	3,853,910	Financial debt	Nil	No	0.08%	Nil	Nil	127,291	Nil	Calim provisionally collated as filed by wife on behalf of deceased husband without succession certificate
1334	Suresh Mehr	Sanskriti	C	1406	2/28/2022	2,537,351	242,158	Financial debt	Nil	No	0.01%	Nil	Nil	2,295,193	Nil	Possession taken
1335	Sandeep Karnwal	Sanskriti	C1	708	2/24/2022	2,699,961	279,842	Financial debt	Nil	No	0.01%	Nil	Nil	2,420,119	Nil	Possession taken



**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

Date of commencement of CIRP: 08.01.2020

List of creditors as on: 01.11.2022

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 02.11.2022 at 02:00 PM)

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	Tower	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					
1336	Priya & Udaiveer Singh Yadav M/s shelvi Traders	Casa Royale	G	1409,1410, 1501,1502, 1503,1504, 1509,1510, 1601,1602, 1603,1604, 1609,1610, 1701,1702	2/26/2022	42,992,084	-	Financial debt	Nil	No	0.00%	Nil	Nil	42,992,084	Nil	Claim is not corroborating with CD's records. Hence rejected.
1337	Comt Construction Private Limited	Casa Royale	I	1604, 1701, 1702, 1703 & 1704	2/28/2022	16,297,643	-	Financial debt	Nil	No	0.00%	Nil	Nil	16,297,643	Nil	Claim is not corroborating with CD's records. Hence rejected.
1338	Amarjit Singh	Sanskriti	C	106	2/27/2022	2,770,017	2,668,994	Financial debt	Nil	No	0.06%	Nil	Nil	101,023	Nil	
1339	Humairah Mushtaq	Sanskriti	B	1303	2/27/2022	5,560,335	5,359,198	Financial debt	Nil	No	0.11%	Nil	Nil	201,137	Nil	
1340	Ishfaq Majeed Shalla	Casa Royale	K	1206a	2/24/2022	3,845,203	3,004,736	Financial debt	Nil	No	0.06%	Nil	Nil	840,467	Nil	
1341	Sunil Kumar Swami	Sanskriti	C	002	2/28/2022	3,905,478	367,480	Financial debt	Nil	No	0.01%	Nil	Nil	3,537,998	Nil	Possession taken

**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

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**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

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		Part of project	Tower	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					
1342	Anil Rastogi	Casa Royale	E & K	E-1706, E-1707, E-1708, E-1805, E-1806, E-1807, E-1808, K-1506, K-1507, K-1605, K-1706, K-1707, K-1805, K-1806 & K-1807	2/28/2022	42,047,825	35,720,000	Financial debt	Nil	No	0.74%	Nil	Nil	6,327,825	Nil	
1343	Monika Kwatra & Sunder kwatra	Sanskriti	B	105	2/28/2022	1,000,000	279,325	Financial debt	Nil	No	0.01%	Nil	Nil	720,675	Nil	Possession taken
1344	Mobashir Jawed	Casa Royale	K	305	2/25/2022	591,447	-	Financial debt	Nil	No	0.00%	Nil	Nil	591,447	Nil	Documents incomplete email sent on 25.02.2022
1345	Shafoo Shehida	Sanskriti	B	104	2/24/2022	3,275,543	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,275,543	Nil	Unit excluded vide order dated 23.07.2021 of Hon'ble NCLT
1346	Sangeet Bhandari & Purnima Bhandari	Casa Royale	K	1507	2/24/2022	349,216	300,000	Financial debt	Nil	No	0.01%	Nil	Nil	49,216	Nil	Flat cancelled/ surrendered, claim collated on provisional basis
1347	Anita Rudola & Satyendra Kumar Rudola	Sanskriti	D	706	3/3/2022	5,701,616	5,628,830	Financial debt	Nil	No	0.12%	Nil	Nil	72,786	Nil	
1348	Neeraj Sharma & Aarti Sharma	Sanskriti	D	307	3/2/2022	7,871,719	6,398,717	Financial debt	Nil	No	0.13%	Nil	Nil	1,473,002	Nil	
1349	Vivek Gupta	Sanskriti	C1	1204	3/1/2022	3,354,712	328,638	Financial debt	Nil	No	0.01%	Nil	Nil	3,026,074	Nil	Possession taken
1350	Rekha Sharma	Casa Royale	I	503	3/4/2022	2,033,385	1,965,599	Financial debt	Nil	No	0.04%	Nil	Nil	67,786	Nil	
1351	Jyoti Sharma	Casa Royale	A	406	3/14/2022	3,321,314	3,226,719	Financial debt	Nil	No	0.07%	Nil	Nil	94,595	Nil	
1352	Jyoti Sharma	Casa Royale	A	206	3/14/2022	3,174,640	3,118,324	Financial debt	Nil	No	0.07%	Nil	Nil	56,316	Nil	
1353	Purnima & Mahanand Joshi	Casa Royale	I	504	3/4/2022	2,033,231	1,970,349	Financial debt	Nil	No	0.04%	Nil	Nil	62,882	Nil	

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**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 02.11.2022 at 02:00 PM)

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	Tower	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					
1354	Rohit Kumar	Sanskriti	B	1302	3/13/2022	4,075,886	407,589	Financial debt	Nil	No	0.01%	Nil	Nil	3,668,298	Nil	Possession taken
1355	Leeladhar Garg	Casa Royale	B	601	3/12/2022	3,131,944	296,566	Financial debt	Nil	No	0.01%	Nil	Nil	2,835,378	Nil	Possession taken
1356	Shashi Lohani	Casa Royale	A	306	3/12/2022	3,597,126	349,809	Financial debt	Nil	No	0.01%	Nil	Nil	3,247,317	Nil	Possession taken
1357	Mukul Lohani	Casa Royale	L	605	3/4/2022	3,267,304	3,173,023	Financial debt	Nil	No	0.07%	Nil	Nil	94,281	Nil	
1358	Raqaiya Perveen & Muhammad Razik khan	Sanskriti	A	1204	3/10/2022	4,572,151	-	Financial debt	Nil	No	0.00%	Nil	Nil	4,572,151	Nil	Unit excluded vide order dated 23.07.2021 of Hon'ble NCLT, claim collated as Financial creditor
1359	Atesham Khaliq	Sanskriti	C	705	3/9/2022	2,113,428	185,058	Financial debt	Nil	No	0.00%	Nil	Nil	1,928,370	Nil	Possession taken, Subject to submission of BBA, allotment letter and proof of debt
1360	Javaid Ahmad Khan	Casa Royale	L	1505	3/7/2022	4,629,531	4,629,539	Financial debt	Nil	No	0.10%	Nil	Nil	-8	Nil	Subject to submission of PAN/Aadhar, allotment letter and proof of debt
1361	Rajib Lochan Dey, Kajori Dey	Sanskriti	C	102	3/20/2022	4,908,186	-	Financial debt	Nil	No	0.00%	Nil	Nil	4,908,186	Nil	Unit excluded vide order dated 23.07.2021 of Hon'ble NCLT, claim collated as Financial creditor
1362	Prem Nath Tiwari	Casa Royale	A	1405	3/23/2022	10,649,885	8,020,040	Financial debt	Nil	No	0.17%	Nil	Nil	2,629,845	Nil	
1363	Sultan Ansari	Casa Royale	L	705	3/9/2022	4,520,056	3,980,176	Financial debt	Nil	No	0.08%	Nil	Nil	539,880	Nil	Subject to submission of PAN/Aadhar, allotment letter and proof of debt
1364	Akshaya Kumar Saxena	Casa Royale	B	708	4/16/2022	1,811,693	1,770,562	Financial debt	Nil	No	0.04%	Nil	Nil	41,131	Nil	
1365	Alok Kumar	Casa Royale	B	705	4/16/2022	2,029,433	1,962,134	Financial debt	Nil	No	0.04%	Nil	Nil	67,299	Nil	
1366	Shailesh Mishra & Vidya Mishra	Sanskriti	D	1303	2/6/2022	4,472,861	423,481	Financial debt	Nil	No	0.01%	Nil	Nil	4,049,380	Nil	Possession taken
1367	Geetesh Shrivastav & Gaurav Shrivastava	Sanskriti	A	601	4/8/2022	4,207,755	401,975	Financial debt	Nil	No	0.01%	Nil	Nil	3,805,781	Nil	Possession taken



**Name of the corporate debtor: Earthcon Universal Infratech Private Limited (In CIRP)**

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**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 02.11.2022 at 02:00 PM)

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	Tower	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					

**List of unsecured financial creditors REAL ESTATE ALLOTTEE (Claims received after approval of Resolution Plan from CoC )**

(Issued on 02.11.2022 at 02:00 PM)

Sl. No.	Name of creditor	Details of Property			Details of claim received		Details of claim admissible					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admissible (INR)	Amount of claim under verification	Remarks, if any
		Part of project	Tower	Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admissible (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Anjali Sharma	Casa Royale	L	1001	6/28/2022	3,670,175	3,133,113	Financial debt	Nil	No	0.00%	Nil	Nil	537,062	Nil	
2	Rupa Chakraborty	Sanskriti	C	1106	6/29/2022	2,967,887	2,967,887	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	UP RERA order
3	Shiraj Kapoor	Sanskriti	B	804	7/5/2022	497,290	411,678	Financial debt	Nil	No	0.00%	Nil	Nil	85,612	Nil	Possession taken
4	Varun Vats	Sanskriti	B	807	6/28/2022	4,212,115	3,700,212	Financial debt	Nil	No	0.00%	Nil	Nil	511,903	Nil	
5	Mamta Tondon and Late Pradeep Tondon	Sanskriti	C	211	6/30/2022	5,461,085	367,849	Financial debt	Nil	No	0.00%	Nil	Nil	5,093,236	Nil	Possession taken
6	Maj Shashank Chand Mall	Sanskriti	A	704	7/25/2022	6,875,488	4,769,917	Financial debt	Nil	No	0.00%	Nil	Nil	2,105,571	Nil	
7	Deepak Sharma	Sanskriti	D	806	7/24/2022	6,193,470	595,317	Financial debt	Nil	No	0.00%	Nil	Nil	5,598,153	Nil	Possession taken
8	Nagendra Singh Negi	Sanskriti	C	205	7/19/2022	3,094,820	265,106	Financial debt	Nil	No	0.00%	Nil	Nil	2,829,714	Nil	Possession taken
9	Sanjay Kumar and Subandana	Sanskriti	D	1401	7/13/2022	4,458,263	4,206,250	Financial debt	Nil	No	0.00%	Nil	Nil	252,013	Nil	
10	Ram Jeevan Yadav	Sanskriti	C1	1208	8/24/2022	3,412,166	2,637,127	Financial debt	Nil	No	0.00%	Nil	Nil	775,039	Nil	
11	Vishal Gupta Shalu Gupta	Sanskriti	C1	405	10/3/2022	2,366,696	253,591	Financial debt	Nil	No	0.00%	Nil	Nil	2,113,105	Nil	
12	Manoj Kumar Gupta	CR	D	402	10/11/2022	6,758,642	6,352,687	Financial debt	Nil	No	0.00%	Nil	Nil	405,955	Nil	
13	Late Sadqa Yasmeen Amir Subhani	CR	E	1004	10/5/2022	3,134,501	3,027,088	Financial debt	Nil	No	0.00%	Nil	Nil	107,413	Nil	
	<b>Total (B)</b>					<b>53,102,598</b>	<b>32,687,822</b>		Nil	No	<b>0.00%</b>	Nil	Nil	<b>20,414,776</b>	Nil	
	<b>Grand Total (A) + (B)</b>					<b>5,507,027,205</b>	<b>3,813,580,035</b>		Nil	No	<b>78.82%</b>	Nil	Nil	<b>1,688,817,639</b>	Nil	

Note :

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Date of commencement of CIRP: 08.01.2020

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**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

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		Part of project	Tower	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 Aforesaid claims collated by the office of Resolution Professional on the basis of prime facie documents maintained by the Corporate Debtor, Claims may be revised on the basis of additional information received at later stage.

2 Possession taken = 10% amount admitted, please refer FAQs

3 Gap in identification number indicates allotment of two identification number to a single claim which was removed while preparing this list.

\* claim has been collated @10% of 100%