

Annexure-1

Name of the corporate debtor: ANS APARTMENTS PVT LTD.; Date of commencement of CIRP: 06/12/2019; List of creditors as on: 21/11/2020

List of secured financial creditors belonging to any class of creditors

(Amount in ₹)

| Sl. No. | Name of Creditor | Details of claim received | | Details of claim admitted | | | | | | Amount of contingent claim | Amount of any Mutual dues, that may be set-off | Amount of claim not admitted | Amount of claim under verification | Remarks, if any |
|---------|--|---------------------------|----------------|---------------------------|-----------------|-------------------------------------|-----------------------------|------------------------|--------------------------|----------------------------|--|------------------------------|------------------------------------|--|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by security interest | Amount covered by guarantee | Whether related party? | % of voting share in CoC | | | | | |
| 1 | DINESH SHARMA | 02/03/2020 | 58,79,428 | 58,79,428 | Home Buyer | 32,16,975 | - | NO | 0.31 | - | - | - | - | NIL |
| 2 | RAJIV RANJAN SINHA | 16/12/2019 | 82,66,187 | 82,66,187 | Home Buyer | 46,82,094 | - | NO | 0.43 | - | - | - | - | NIL |
| 3 | DHIRENDRA CHAUDHARY | 22/12/2019 | 81,60,614 | 81,32,955 | Home Buyer | 45,23,787 | - | NO | 0.42 | - | - | 27,659 | - | Difference in interest claculation |
| 4 | RITEESH PANWAR | 23/12/2019 | 79,11,047 | 78,96,809 | Home Buyer | 41,67,265 | - | NO | 0.41 | - | - | 14,238 | - | Amount claimed higher |
| 5 | ANJANA AGARWAL | 20/12/2019 | 83,99,582 | 83,77,083 | Home Buyer | 44,33,421 | - | NO | 0.44 | - | - | 22,499 | - | Amount claimed higher |
| 6 | SHWETA GUPTA | 18/12/2019 | 1,21,73,638 | 79,68,950 | Home Buyer | 39,67,522 | - | NO | 0.42 | - | - | 42,04,688 | - | Interest claimed @20% |
| 7 | SEEMA KHADELWAL & RAJESH KHADELWAL | 23/12/2019 | 56,00,367 | 56,00,367 | Home Buyer | 41,13,572 | - | NO | 0.29 | - | - | - | - | |
| 8 | SAURABH KUMAR | 22/12/2019 | 67,11,139 | 67,10,590 | Home Buyer | 44,92,000 | - | NO | 0.35 | - | - | 549 | - | Difference in interest claculation |
| 9 | EMPIRE BULDCON PVT LTD | 23/12/2019 | 74,57,456 | 74,41,630 | Home Buyer | 39,57,555 | - | NO | 0.39 | - | - | 15,826 | - | Amount claimed higher |
| 10 | HENA AKHTAR | 24/12/2019 | 74,02,960 | 74,02,960 | Home Buyer | 38,61,735 | - | NO | 0.39 | - | - | - | - | |
| 11 | MEGHNA BHARDWAJ & RAJESH BHARDWAJ | 23/12/2019 | 70,58,320 | 76,95,941 | Home Buyer | 43,82,621 | - | NO | 0.40 | - | - | (6,37,621) | - | Lesser amount claimed , taken as per books |
| 12 | ARUN GUPTA | 18/12/2019 | 74,70,299 | 74,23,580 | Home Buyer | 42,12,405 | - | NO | 0.39 | - | - | 46,719 | - | Amount claimed higher |
| 13 | NAVNEET GARG | 19/12/2019 | 71,08,351 | 70,97,203 | Home Buyer | 38,39,924 | - | NO | 0.37 | - | - | 11,148 | - | Difference in interest claculation |
| 14 | SUNITA SHARMA | 18/12/2019 | 77,60,661 | 77,60,661 | Home Buyer | 43,05,462 | - | NO | 0.41 | - | - | - | - | |
| 15 | NITIN AGARWAL | 19/12/2019 | 79,33,402 | 79,14,517 | Home Buyer | 39,26,857 | - | NO | 0.41 | - | - | 18,885 | - | Amount claimed higher |
| 16 | RAMNEEK SAWHNEY | 19/12/2019 | 74,57,367 | 74,07,367 | Home Buyer | 41,98,718 | - | NO | 0.39 | - | - | 50,000 | - | Amount claimed higher |
| 17 | SANJANA BALI & ISH BALI | 08/01/2020 | 77,65,784 | 77,65,784 | Home Buyer | 40,80,527 | - | NO | 0.41 | - | - | - | - | |
| 18 | NTIN CHAUDHARY | 19/12/2019 | 78,37,168 | 78,37,168 | Home Buyer | 41,88,088 | - | NO | 0.41 | - | - | - | - | |
| 19 | ABHAY KRISHAN | 23/12/2019 | 60,69,610 | 60,69,110 | Home Buyer | 31,04,646 | - | NO | 0.32 | - | - | 500 | - | Amount claimed higher |
| 20 | VIJAY VIR SINGH | 23/12/2019 | 59,11,423 | 59,11,423 | Home Buyer | 33,64,396 | - | NO | 0.31 | - | - | - | - | |
| 21 | NITIN AGARWAL | 18/12/2019 | 59,83,989 | 59,83,989 | Home Buyer | 32,00,676 | - | NO | 0.31 | - | - | - | - | |
| 22 | SANJEEV K SINGH & RENU SINGH | 18/12/2019 | 76,28,130 | 75,72,156 | Home Buyer | 39,46,053 | - | NO | 0.40 | - | - | 55,974 | - | Amount claimed higher & difference in interest calculation |
| 23 | AZAD SINGH | 21/12/2019 | 73,01,142 | 73,00,617 | Home Buyer | 43,07,488 | - | NO | 0.38 | - | - | 525 | - | Difference in interest claculation |
| 24 | VEENA BANSAL & GIRDHARI BANSAL | 13/01/2020 | 86,59,940 | 74,43,517 | Home Buyer | 42,20,000 | - | NO | 0.39 | - | - | 12,16,423 | - | Interest calculated wrong by the claimant |
| 25 | KULDEEP GUPTA | 18/12/2019 | 76,06,268 | 75,05,880 | Home Buyer | 38,87,412 | - | NO | 0.39 | - | - | 1,00,388 | - | Amount claimed higher |
| 26 | MAULINA GUPTA | 20/12/2019 | 70,95,679 | 70,87,638 | Home Buyer | 38,83,674 | - | NO | 0.37 | - | - | 8,041 | - | Difference in interest claculation |
| 27 | SANDEEP JAIN | 23/12/2019 | 75,03,788 | 75,01,762 | Home Buyer | 42,81,999 | - | NO | 0.39 | - | - | 2,026 | - | Difference in interest claculation |
| 28 | SHARAFAT ALI | 21/12/2019 | 67,36,106 | 67,36,106 | Home Buyer | 39,83,975 | - | NO | 0.35 | - | - | - | - | |
| 29 | VINOD KUMAR AGGARWAL & SANJAY AGGARWAL | 20/12/2019 | 70,62,139 | 70,50,529 | Home Buyer | 40,34,086 | - | NO | 0.37 | - | - | 11,610 | - | Difference in interest claculation |
| 30 | LATE RAKESH JAIN & POONAM JAIN | 22/12/2019 | 74,02,418 | 74,02,418 | Home Buyer | 40,69,153 | - | NO | 0.39 | - | - | - | - | |
| 31 | RITA SHARMA | 23/12/2019 | 50,48,822 | 50,38,083 | Home Buyer | 27,53,260 | - | NO | 0.26 | - | - | 10,739 | - | Amount claimed higher |
| 32 | JAIDEEP GUPTA & VINEETA GUPTA | 09/06/2020 | 18,03,156 | 18,03,156 | Home Buyer | 8,60,000 | - | NO | 0.09 | - | - | - | - | |
| 33 | SAURAV UPADHYAY & RASHMI VARTIKA | 19/12/2019 | 70,05,261 | 70,05,261 | Home Buyer | 40,59,588 | - | NO | 0.37 | - | - | - | - | |
| 34 | ROSHAN LAL TAMAK | 16/12/2019 | 76,70,566 | 75,24,188 | Home Buyer | 39,72,771 | - | NO | 0.39 | - | - | 1,46,378 | - | Difference in interest claculation |
| 35 | WARDHMAN BUILDMART PVT LTD | 23/12/2019 | 1,00,53,669 | 65,22,283 | Home Buyer | 36,33,847 | - | NO | 0.34 | - | - | 35,31,386 | - | Interesrt claimed @18% |
| 36 | RITA & HIMANSHU UPADHYAY | 21/12/2019 | 62,87,863 | 62,01,118 | Home Buyer | 34,38,562 | - | NO | 0.32 | - | - | 86,745 | - | Difference in interest claculation |
| 37 | RAJ MOHINI GIROTRA | 19/12/2019 | 68,21,532 | 68,21,532 | Home Buyer | 39,15,581 | - | NO | 0.36 | - | - | - | - | |

| | | | | | | | | | | | | | | |
|----|---------------------------------------|------------|-------------|-------------|------------|-------------|---|----|------|---|---|------------|---|--|
| 38 | LEKHENDRA MALLA | 19/12/2019 | 79,48,514 | 79,39,995 | Home Buyer | 43,43,181 | - | NO | 0.41 | - | - | 8,519 | - | Difference in interest claculation |
| 39 | YOGESHWAR SHARMA | 18/12/2019 | 76,22,784 | 76,22,184 | Home Buyer | 39,66,818 | - | NO | 0.4 | - | - | 600 | - | Difference in interest claculation |
| 40 | RAJEEV LAHOTI | 23/12/2019 | 73,49,998 | 73,49,998 | Home Buyer | 39,68,450 | - | NO | 0.38 | - | - | - | - | |
| 41 | AMIT TYAGI & POOJA TYAGI | 15/12/2019 | 79,72,713 | 79,41,003 | Home Buyer | 39,90,873 | - | NO | 0.41 | - | - | 31,710 | - | Amount claimed higher |
| 42 | MUKESH DWIVEDI | 23/12/2019 | 72,23,662 | 72,23,662 | Home Buyer | 50,73,133 | - | NO | 0.38 | - | - | - | - | |
| 43 | AMIT VIG | 09/06/2020 | 17,00,931 | 17,00,931 | Home Buyer | 8,16,873 | - | NO | 0.09 | - | - | - | - | |
| 44 | CHHAYA VARSHNEY | 12/05/2020 | 65,35,946 | 65,10,229 | Home Buyer | 34,07,039 | - | NO | 0.34 | - | - | 25,717 | - | Amount claimed higher & difference in interest calculation |
| 45 | SARVESH SINGH | 21/12/2019 | 67,16,934 | 62,06,232 | Home Buyer | 37,00,470 | - | NO | 0.32 | - | - | 5,10,702 | - | Difference in interest claculation |
| 46 | DR ASHA PRAKASH | 23/12/2019 | 79,64,688 | 79,62,965 | Home Buyer | 44,68,527 | - | NO | 0.42 | - | - | 1,723 | - | Amount claimed higher |
| 47 | SATISH SHARMA | 21/02/2020 | 83,44,496 | 82,84,520 | Home Buyer | 49,20,861 | - | NO | 0.43 | - | - | 59,976 | - | Difference in interest claculation |
| 48 | NARESH KUMAR SINGH | 17/12/2019 | 84,21,423 | 84,11,486 | Home Buyer | 43,93,577 | - | NO | 0.44 | - | - | 9,937 | - | Difference in interest claculation |
| 49 | KANSAL FINCAP LTD | 23/12/2019 | 56,06,521 | 56,06,521 | Home Buyer | 29,58,420 | - | NO | 0.29 | - | - | - | - | |
| 50 | SONIA JAIN & ANUJ JAIN | 23/12/2019 | 74,88,972 | 74,88,972 | Home Buyer | 39,90,950 | - | NO | 0.39 | - | - | - | - | |
| 51 | SUMAN GUPTA | 20/01/2020 | 74,66,306 | 74,12,025 | Home Buyer | 41,46,112 | - | NO | 0.39 | - | - | 54,281 | - | Difference in interest claculation |
| 52 | DR SANJAY CHUGH | 23/12/2019 | 64,07,759 | 64,07,231 | Home Buyer | 30,09,933 | - | NO | 0.32 | - | - | 3,37,528 | - | Amount claimed higher |
| 53 | DR SANJAY CHUGH | 23/12/2019 | 70,13,019 | 70,13,019 | Home Buyer | 36,32,462 | - | NO | 0.37 | - | - | - | - | |
| 54 | SURENDER KUMAR YADAV | 19/12/2019 | 64,57,419 | 56,12,988 | Home Buyer | 34,64,000 | - | NO | 0.29 | - | - | 8,44,431 | - | Amount claimed higher |
| 55 | VARTIKA MALIK & SANJAY MALIK | 18/12/2019 | 85,10,681 | 84,93,546 | Home Buyer | 46,74,625 | - | NO | 0.44 | - | - | 17,135 | - | Difference in interest claculation |
| 56 | JAI PRAKASH SHRIPAL RANA | 23/01/2020 | 68,49,249 | 68,49,249 | Home Buyer | 43,36,245 | - | NO | 0.36 | - | - | - | - | |
| 57 | KAMLESH GUPTA (ANIL PRINTERS LTD) | 22/12/2019 | 74,75,055 | 74,74,524 | Home Buyer | 43,32,292 | - | NO | 0.39 | - | - | 531 | - | Difference in interest claculation |
| 58 | DEEPAI MITTAL | 22/12/2019 | 67,16,150 | 67,16,150 | Home Buyer | 39,22,730 | - | NO | 0.35 | - | - | - | - | |
| 59 | PARAG MITTAL & HIMANI MITTAL | 23/12/2019 | 72,29,250 | 72,29,250 | Home Buyer | 37,42,831 | - | NO | 0.38 | - | - | - | - | |
| 60 | BABA CONSTRUCTIONS PVT LTD | 23/12/2019 | 1,62,41,097 | 1,62,41,097 | Home Buyer | 1,20,00,000 | - | NO | 0.85 | - | - | - | - | |
| 61 | PRAMOD BALA SINGH | 21/12/2019 | 83,91,853 | 83,90,793 | Home Buyer | 46,95,991 | - | NO | 0.44 | - | - | 1,060 | - | Difference in interest claculation |
| 62 | PRIYA ANAND MISHRA | 22/12/2019 | 79,21,691 | 73,53,687 | Home Buyer | 39,78,879 | - | NO | 0.38 | - | - | 5,68,004 | - | Amount claimed higher & difference in interest calculation |
| 63 | AJAY TANWANI | 23/12/2019 | 75,79,026 | 74,99,879 | Home Buyer | 41,25,817 | - | NO | 0.39 | - | - | 79,147 | - | Difference in interest claculation |
| 64 | SUSHIL CHHONKER | 23/12/2019 | 75,79,374 | 75,79,374 | Home Buyer | 43,76,509 | - | NO | 0.4 | - | - | - | - | |
| 65 | MAHESH KUMAR & ANITA WADHWA | 17/12/2019 | 59,38,684 | 59,38,205 | Home Buyer | 39,08,323 | - | NO | 0.31 | - | - | 479 | - | Difference in interest claculation |
| 66 | JAYABRATA SINGH | 19/12/2019 | 76,16,262 | 76,16,262 | Home Buyer | 39,76,912 | - | NO | 0.4 | - | - | - | - | |
| 67 | M.GANESAN | 16/12/2019 | 73,14,040 | 72,55,667 | Home Buyer | 40,23,253 | - | NO | 0.38 | - | - | 58,373 | - | Difference in interest claculation |
| 68 | ASHOK KUMAR JAIN | 17/12/2019 | 78,43,340 | 78,43,340 | Home Buyer | 39,22,250 | - | NO | 0.41 | - | - | - | - | |
| 69 | GAGAN K VERMA | 22/12/2019 | 70,10,098 | 72,61,606 | Home Buyer | 40,08,668 | - | NO | 0.38 | - | - | (2,51,508) | - | Lesser amount claimed , taken as per books |
| 70 | GAUTAM DHINGRA | 18/12/2019 | 79,69,132 | 79,57,660 | Home Buyer | 41,67,731 | - | NO | 0.42 | - | - | 11,472 | - | Difference in interest claculation |
| 71 | NITIN SETH & MOHIT SETH | 23/12/2019 | 57,88,678 | 57,88,312 | Home Buyer | 29,91,700 | - | NO | 0.30 | - | - | 366 | - | Difference in interest claculation |
| 72 | RAJEEV PANHOTRA | 19/12/2019 | 56,54,854 | 56,54,854 | Home Buyer | 40,23,000 | - | NO | 0.30 | - | - | - | - | |
| 73 | SHIV SHARMA & SUNITA SHARMA | 20/12/2019 | 55,69,308 | 55,68,808 | Home Buyer | 31,31,479 | - | NO | 0.29 | - | - | 500 | - | Amount claimed higher |
| 74 | SUNITA KHETAN | 18/12/2019 | 80,87,284 | 80,77,562 | Home Buyer | 42,26,898 | - | NO | 0.42 | - | - | 9,722 | - | Amount claimed higher & difference in interest calculation |
| 75 | RAKESH & JYOTSNA MITTAL | 21/12/2019 | 74,92,116 | 74,85,686 | Home Buyer | 40,84,363 | - | NO | 0.39 | - | - | 6,430 | - | Difference in interest claculation |
| 76 | ADITYA BANSAL & LALITA BANSAL | 12/01/2020 | 63,80,932 | 63,80,932 | Home Buyer | 33,80,250 | - | NO | 0.33 | - | - | - | - | |
| 77 | KALPANA SAXENA & PRADEEP KUMAR SAXENA | 18/12/2019 | 37,54,910 | 37,54,906 | Home Buyer | 20,72,670 | - | NO | 0.2 | - | - | 4 | - | |
| 78 | SAURABH BHASKAR | 23/12/2019 | 69,96,374 | 72,50,179 | Home Buyer | 40,44,703 | - | NO | 0.38 | - | - | (2,53,805) | - | Lesser amount claimed , taken as per books |
| 79 | MUKTA GOEL | 23/12/2019 | 59,27,540 | 59,27,540 | Home Buyer | 33,50,125 | - | NO | 0.31 | - | - | - | - | |
| 80 | SANGEETA SHARMA | 23/12/2019 | 80,78,618 | 80,25,918 | Home Buyer | 44,89,402 | - | NO | 0.42 | - | - | 52,700 | - | Amount claimed higher |
| 81 | SURESH CHANDRA AGARWAL & OM LATA | 21/02/2020 | 17,59,260 | 15,87,061 | Home Buyer | 7,60,047 | - | NO | 0.08 | - | - | 1,72,199 | - | Difference in interest claculation |
| 82 | RAJ KUMAR SINGHAL | 23/12/2019 | 62,23,182 | 41,80,117 | Home Buyer | 22,22,465 | - | NO | 0.22 | - | - | 20,43,065 | - | Interesrt claimed @ 18% |
| 83 | AJAY GOEL & ARUN GOEL | 15/01/2020 | 32,95,739 | 32,95,512 | Home Buyer | 18,44,028 | - | NO | 0.17 | - | - | 227 | - | Difference in interest claculation |
| 84 | LALIT KUMAR GOEL | 15/01/2020 | 30,78,395 | 30,78,183 | Home Buyer | 17,24,788 | - | NO | 0.16 | - | - | 212 | - | Difference in interest claculation |
| 85 | SARVESH KUMAR GUPTA | 24/12/2019 | 42,29,364 | 27,09,981 | Home Buyer | 14,94,475 | - | NO | 0.14 | - | - | 15,19,383 | - | Payment proof not enclosed, taken as per books |
| 86 | YAGYADUT GUPTA | 29/02/2020 | 22,64,791 | 22,14,389 | Home Buyer | 12,67,106 | - | NO | 0.12 | - | - | 50,402 | - | Difference in interest claculation |

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|-----|--|------------|-------------|-------------|------------|-----------|---|----|------|---|---|------------|---|--|
| 87 | CHATER SINGH | 19/01/2020 | 16,36,487 | 16,35,138 | Home Buyer | 7,83,641 | - | NO | 0.09 | - | - | 1,349 | - | Difference in interest claculation |
| 88 | SATYAJEET PANDA | 20/12/2019 | 4,38,400 | 4,38,400 | Home Buyer | 2,40,000 | - | NO | 0.02 | - | - | - | - | |
| 89 | SUSHIL JAIN | 31/12/2019 | 32,42,095 | 32,41,874 | Home Buyer | 18,00,822 | - | NO | 0.17 | - | - | 221 | - | Difference in interest claculation |
| 90 | NARENDER PAL SINGH & PREM LATA CHAUHAN | 22/12/2019 | 11,05,325 | 11,05,325 | Home Buyer | 6,01,100 | - | NO | 0.06 | - | - | - | - | |
| 91 | KAMINI JAIN | 31/12/2019 | 32,10,126 | 32,09,905 | Home Buyer | 18,00,823 | - | NO | 0.17 | - | - | 221 | - | Difference in interest claculation |
| 92 | KUSUM BAID & V S BAID | 23/12/2019 | 22,67,751 | 22,62,996 | Home Buyer | 12,35,703 | - | NO | 0.12 | - | - | 4,755 | - | Difference in interest claculation |
| 93 | MANJIT KAUR & MUNNI DEVI | 22/12/2019 | 13,77,170 | 13,77,170 | Home Buyer | 5,85,335 | - | NO | 0.07 | - | - | - | - | |
| 94 | ANKUR (MADHU) VARSHNEY | 22/12/2019 | 10,74,251 | 8,30,647 | Home Buyer | 3,95,000 | - | NO | 0.04 | - | - | 2,43,604 | - | Interest calculation mistake |
| 95 | SUDHA & GAURAV TYAGI | 21/12/2019 | 65,35,788 | 65,35,788 | Home Buyer | 35,64,135 | - | NO | 0.34 | - | - | - | - | |
| 96 | RAMTI MCCULLOCH | 23/12/2019 | 51,47,076 | 51,47,076 | Home Buyer | 40,78,450 | - | NO | 0.27 | - | - | - | - | |
| 97 | ASHISH RANJAN | 22/12/2019 | 85,44,837 | 85,44,257 | Home Buyer | 47,31,711 | - | NO | 0.45 | - | - | 580 | - | Difference in interest claculation |
| 98 | KAMAL MALIK | 23/12/2019 | 21,18,150 | 21,18,150 | Home Buyer | 10,95,856 | - | NO | 0.11 | - | - | - | - | |
| 99 | MAYANK GUPTA | 20/12/2019 | 74,47,812 | 74,42,812 | Home Buyer | 46,22,969 | - | NO | 0.39 | - | - | 5,000 | - | Amount claimed higher |
| 100 | ABHISHEK TYAGI | 22/12/2019 | 68,41,396 | 65,77,444 | Home Buyer | 44,12,507 | - | NO | 0.34 | - | - | 2,63,952 | - | Interest calculation mistake |
| 101 | SURESH MALIK & SUNITA MALIK | 18/12/2019 | 61,05,016 | 61,04,477 | Home Buyer | 44,01,598 | - | NO | 0.32 | - | - | 539 | - | Difference in interest claculation |
| 102 | SANJAY GUPTA | 20/12/2019 | 79,60,562 | 79,60,562 | Home Buyer | 41,73,333 | - | NO | 0.42 | - | - | - | - | |
| 103 | ANIL KUMAR CHAUDHARY | 18/12/2019 | 36,49,362 | 30,99,390 | Home Buyer | 14,25,532 | - | NO | 0.16 | - | - | 5,49,972 | - | Interest claimed @12% |
| 104 | KAMLA GUPTA & ANOOP KUMAR GUPTA | 23/12/2019 | 63,27,645 | 42,66,007 | Home Buyer | 23,54,427 | - | NO | 0.22 | - | - | 20,61,638 | - | Principle amount claimed wrong |
| 105 | AVTAR SINGH & KANWAR DEEP SINGH | 20/12/2019 | 64,23,154 | 64,23,154 | Home Buyer | 36,01,568 | - | NO | 0.34 | - | - | - | - | |
| 106 | ABHISHEK & ABHAY BHUSHAN | 18/12/2019 | 57,09,201 | 56,96,871 | Home Buyer | 43,09,985 | - | NO | 0.30 | - | - | 12,330 | - | Amount claimed higher |
| 107 | ASHOK SARIN & SONIA SARIN | 23/12/2019 | 51,78,072 | 51,78,072 | Home Buyer | 28,75,736 | - | NO | 0.27 | - | - | - | - | |
| 108 | RAJEEV SHARMA | 19/12/2019 | 65,67,863 | 65,67,863 | Home Buyer | 42,56,070 | - | NO | 0.34 | - | - | - | - | |
| 109 | BHAWNA GUPTA & MAYANK GUPTA | 20/12/2019 | 58,56,842 | 58,56,842 | Home Buyer | 43,75,825 | - | NO | 0.31 | - | - | - | - | |
| 110 | SUNIL KUMAR | 21/12/2019 | 48,60,245 | 48,59,874 | Home Buyer | 30,39,348 | - | NO | 0.25 | - | - | 371 | - | Difference in interest claculation |
| 111 | SHUBHAM SACHDEVA | 22/12/2019 | 44,25,549 | 44,25,549 | Home Buyer | 22,43,950 | - | NO | 0.23 | - | - | - | - | |
| 112 | SUMAN & JITENDRA KUMAR BHATI | 23/12/2019 | 50,18,881 | 52,18,881 | Home Buyer | 44,00,000 | - | NO | 0.27 | - | - | (2,00,000) | - | Lesser amount claimed , taken as per books |
| 113 | SUMAN LATA SHARMA & VINOD KUMAR SHARMA | 22/12/2019 | 42,98,014 | 42,98,014 | Home Buyer | 35,91,595 | - | NO | 0.22 | - | - | - | - | |
| 114 | DR. PAVAN MANOHAR PATIL | 23/12/2019 | 1,61,23,313 | 1,60,63,202 | Home Buyer | 90,75,002 | - | NO | 0.84 | - | - | 60,111 | - | Amount claimed higher |
| 115 | AMIT SAXENA & SUNIL SAXENA | 23/12/2019 | 77,42,295 | 77,37,295 | Home Buyer | 38,53,944 | - | NO | 0.40 | - | - | 5,000 | - | Amount claimed higher |
| 116 | GURPREET SINGH KALRA | 23/12/2019 | 68,77,553 | 68,76,602 | Home Buyer | 41,62,119 | - | NO | 0.36 | - | - | 951 | - | Amount claimed higher |
| 117 | MANOJ GUPTA & RAJNI GUPTA | 23/12/2019 | 83,41,844 | 83,41,844 | Home Buyer | 40,24,209 | - | NO | 0.44 | - | - | - | - | |
| 118 | PUSHPANJALI SINHG | 23/12/2019 | 65,35,858 | 71,24,806 | Home Buyer | 48,46,218 | - | NO | 0.37 | - | - | (5,88,948) | - | Interest calculation mistake |
| 119 | PANKAJ & NIDHI GARG | 22/12/2019 | 65,01,494 | 65,00,832 | Home Buyer | 39,63,749 | - | NO | 0.34 | - | - | 662 | - | Difference in interest claculation |
| 120 | SHALINI & SHRVAN RATHI | 19/12/2019 | 64,29,224 | 64,29,224 | Home Buyer | 41,40,215 | - | NO | 0.34 | - | - | - | - | |
| 121 | MAYANK(MANOJ) SHARMA | 20/12/2019 | 37,89,310 | 37,84,877 | Home Buyer | 30,00,000 | - | NO | 0.20 | - | - | 4,433 | - | Difference in interest claculation |
| 122 | RAM NIWAS BANSAL | 23/12/2019 | 79,72,354 | 79,72,354 | Home Buyer | 40,16,087 | - | NO | 0.42 | - | - | - | - | |
| 123 | NEERAJ GUPTA | 23/12/2019 | 75,66,817 | 75,66,817 | Home Buyer | 37,51,271 | - | NO | 0.40 | - | - | - | - | |
| 124 | PANKAJ NIGAM | 19/12/2019 | 65,83,920 | 65,83,920 | Home Buyer | 52,09,793 | - | NO | 0.34 | - | - | - | - | |
| 125 | SUMIT PRATAP SINGH & REKHA SINGH | 17/12/2019 | 77,47,595 | 77,32,500 | Home Buyer | 39,52,928 | - | NO | 0.40 | - | - | 15,095 | - | Difference in interest claculation |
| 126 | PARAS BUILDWELL LLP | 08/02/2020 | 1,43,94,252 | 1,42,85,128 | Home Buyer | 79,02,842 | - | NO | 0.75 | - | - | 1,09,124 | - | Interest calculation mistake |
| 127 | NIKHILESH DUBEY | 07/02/2020 | 51,31,685 | 51,31,287 | Home Buyer | 32,44,848 | - | NO | 0.27 | - | - | 398 | - | Difference in interest claculation |
| 128 | N A KHAN | 20/12/2019 | 65,30,000 | 65,30,000 | Home Buyer | 42,00,861 | - | NO | 0.34 | - | - | - | - | |
| 129 | MANOHAR KHAJURIYA | 23/12/2019 | 66,26,927 | 66,26,927 | Home Buyer | 40,80,798 | - | NO | 0.35 | - | - | - | - | |
| 130 | BHARTI SINGH RAO | 05/03/2020 | 21,92,750 | 21,92,750 | Home Buyer | 18,92,128 | - | NO | 0.11 | - | - | - | - | |
| 131 | SUNIL BHATI | 21/02/2020 | 22,10,777 | 22,09,757 | Home Buyer | 12,60,048 | - | NO | 0.12 | - | - | 1,020 | - | Difference in interest claculation |
| 132 | RAJAN DATTA | 27/12/2019 | 27,08,838 | 27,02,907 | Home Buyer | 13,37,650 | - | NO | 0.14 | - | - | 5,931 | - | Difference in interest claculation |
| 133 | ANIL AGARWAL & RACHNA ANIL | 20/12/2019 | 25,84,790 | 25,79,627 | Home Buyer | 15,13,140 | - | NO | 0.13 | - | - | 5,163 | - | Difference in interest claculation |
| 134 | SYED MOHD JAFAR NAQVI | 12/01/2020 | 36,51,777 | 36,51,777 | Home Buyer | 21,71,976 | - | NO | 0.19 | - | - | - | - | |
| 135 | MANGLAM SECURITIES LTD | 23/12/2019 | 47,70,438 | 47,70,438 | Home Buyer | 24,18,750 | - | NO | 0.25 | - | - | - | - | |
| 136 | SANJEEV GARG & CHHAVI GARG | 18/12/2019 | 39,47,482 | 39,21,127 | Home Buyer | 19,44,374 | - | NO | 0.20 | - | - | 26,355 | - | Difference in interest claculation |
| 137 | ARUN KUMAR CHOURASIA | 13/12/2019 | 45,66,522 | 45,66,522 | Home Buyer | 24,13,470 | - | NO | 0.24 | - | - | - | - | |

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|-----|-------------------------------------|------------|-----------|-----------|------------|-----------|---|----|------|---|---|-------------|---|--|
| 138 | VIKAS KUMAR UPADHYAY | 23/12/2019 | 75,57,671 | 75,57,671 | Home Buyer | 37,60,170 | - | NO | 0.39 | - | - | - | - | |
| 139 | SALIM ABBAS & KASHIF ABBAS | 17/01/2020 | 30,25,383 | 30,25,383 | Home Buyer | 18,66,923 | - | NO | 0.16 | - | - | - | - | |
| 140 | EKTA GUPTA & MAYANK GUPTA | 20/12/2019 | 38,22,400 | 38,22,400 | Home Buyer | 29,03,450 | - | NO | 0.20 | - | - | - | - | |
| 141 | AYUSH BHARGAVA & VEERU BHARGAVA | 04/01/2020 | 28,70,205 | 28,70,205 | Home Buyer | 18,32,393 | - | NO | 0.15 | - | - | - | - | |
| 142 | SAVITA VASHISTHA | 21/12/2019 | 48,95,954 | 48,95,604 | Home Buyer | 28,55,112 | - | NO | 0.26 | - | - | 350 | - | Difference in interest claculation |
| 143 | VISHAL SAHNI | 20/12/2019 | 40,72,474 | 40,72,474 | Home Buyer | 25,71,211 | - | NO | 0.21 | - | - | - | - | |
| 144 | SANDEEP MAAN & SWATI ARORA | 18/12/2019 | 73,87,297 | 73,87,297 | Home Buyer | 38,67,378 | - | NO | 0.39 | - | - | - | - | |
| 145 | MANMOHAN GUPTA | 20/12/2019 | 68,93,646 | 68,93,646 | Home Buyer | 36,13,604 | - | NO | 0.36 | - | - | - | - | |
| 146 | MADHU BAKSHI | 26/12/2019 | 34,45,697 | 31,00,491 | Home Buyer | 15,13,515 | - | NO | 0.16 | - | - | 3,45,206 | - | Interest calculation mistake |
| 147 | ROHIT GORA & AMBUJ PANDEY | 28/12/2019 | 35,03,848 | 34,84,183 | Home Buyer | 17,14,476 | - | NO | 0.18 | - | - | 19,665 | - | Difference in interest claculation |
| 148 | SUNIL SAHNI | 22/12/2019 | 45,19,288 | 44,10,089 | Home Buyer | 23,22,689 | - | NO | 0.23 | - | - | 1,09,199 | - | Interest calculation mistake |
| 149 | SURESH GOEL | 29/02/2020 | 23,64,036 | 24,68,074 | Home Buyer | 12,06,141 | - | NO | 0.13 | - | - | (1,04,038) | - | Interest calculated wrong by the claimant |
| 150 | ANKUR RANA | 18/12/2019 | 33,07,925 | 32,21,617 | Home Buyer | 15,94,851 | - | NO | 0.17 | - | - | 86,308 | - | Amount claimed higher & difference in interest calculation |
| 151 | MANGLAM SECURITIES LTD | 23/12/2019 | 47,70,138 | 47,70,438 | Home Buyer | 24,18,750 | - | NO | 0.25 | - | - | (300) | - | Amount claimed less |
| 152 | MALA SRIVASTAVA & SANJAY SRIVASTAVA | 04/03/2020 | 55,56,150 | 55,56,150 | Home Buyer | 34,83,477 | - | NO | 0.29 | - | - | - | - | |
| 153 | UDHAM SINGH SOLANKI | 23/12/2019 | 59,21,193 | 59,21,193 | Home Buyer | 36,73,007 | - | NO | 0.31 | - | - | - | - | |
| 154 | NITIN GUPTA | 22/12/2019 | 80,97,769 | 73,87,435 | Home Buyer | 38,18,187 | - | NO | 0.39 | - | - | 7,10,334 | - | Amount claimed higher & difference in interest calculation |
| 155 | UMANG OBERAI | 21/12/2019 | 77,07,077 | 72,53,550 | Home Buyer | 43,06,128 | - | NO | 0.38 | - | - | 4,53,527 | - | Amount claimed higher & difference in interest calculation |
| 156 | KANWAL DHINGRA | 18/12/2019 | 85,99,026 | 85,98,503 | Home Buyer | 42,67,730 | - | NO | 0.45 | - | - | 523 | - | Difference in interest claculation |
| 157 | MOHD. ZUBAIR | 31/12/2019 | 52,08,711 | 56,97,850 | Home Buyer | 33,50,125 | - | NO | 0.30 | - | - | (4,89,139) | - | Lesser amount claimed , taken as per books |
| 158 | RAKESH KHANNA | 19/12/2019 | 67,26,714 | 67,26,714 | Home Buyer | 42,18,950 | - | NO | 0.35 | - | - | - | - | |
| 159 | SANTOSH GUPTA | 17/12/2019 | 53,19,440 | 53,07,340 | Home Buyer | 30,60,662 | - | NO | 0.28 | - | - | 12,100 | - | Amount claimed higher |
| 160 | DEEPA SINGH | 22/12/2019 | 33,00,000 | 85,58,840 | Home Buyer | 45,82,000 | - | NO | 0.45 | - | - | (52,58,840) | - | Lesser amount claimed , taken as per books |
| 161 | NISHANT SINGH | 20/12/2019 | 78,42,658 | 78,42,658 | Home Buyer | 42,28,157 | - | NO | 0.41 | - | - | - | - | |
| 162 | SUMAN SINGH & JITENDER SINGH | 22/12/2019 | 34,86,045 | 34,86,045 | Home Buyer | 27,13,800 | - | NO | 0.18 | - | - | - | - | |
| 163 | KIRAN KUMAR KHANNA | 17/03/2020 | 67,97,274 | 8,96,667 | Home Buyer | 5,00,000 | - | NO | 0.05 | - | - | 59,00,607 | - | Payment proof not enclosed, taken as per books |
| 164 | SAURABH JAIN | 14/03/2020 | 83,87,781 | 83,87,781 | Home Buyer | 43,25,707 | - | NO | 0.44 | - | - | - | - | |
| 165 | MONICA CHOPRA | 12/01/2020 | 57,03,578 | 57,03,128 | Home Buyer | 36,84,719 | - | NO | 0.30 | - | - | 450 | - | Difference in interest claculation |
| 166 | NEENU GOEL | 02/03/2020 | 46,61,406 | 46,59,476 | Home Buyer | 35,64,109 | - | NO | 0.24 | - | - | 1,930 | - | Difference in interest claculation |
| 167 | SUMAN SINGH & JITENDRA SINGH | 23/12/2019 | 83,45,747 | 83,45,247 | Home Buyer | 45,30,667 | - | NO | 0.44 | - | - | 500 | - | Amount claimed higher |
| 168 | SUNIL KUMAR JAIN | 23/12/2019 | 55,29,839 | 54,07,339 | Home Buyer | 27,05,882 | - | NO | 0.28 | - | - | 1,22,500 | - | Amount claimed higher |
| 169 | PRACHI GARG | 20/12/2019 | 71,69,851 | 70,44,901 | Home Buyer | 45,74,584 | - | NO | 0.37 | - | - | 1,24,950 | - | Amount claimed higher |
| 170 | ABHISHEK SINGH | 23/12/2019 | 78,31,408 | 78,31,408 | Home Buyer | 39,29,303 | - | NO | 0.41 | - | - | - | - | |
| 171 | DR. RAVI GUPTA | 22/12/2019 | 42,50,118 | 53,61,494 | Home Buyer | 39,54,571 | - | NO | 0.28 | - | - | (11,11,376) | - | Lesser amount claimed , taken as per books |
| 172 | KAWALJIT KAUR | 17/12/2019 | 79,12,057 | 78,26,263 | Home Buyer | 45,03,443 | - | NO | 0.41 | - | - | 85,794 | - | Difference in interest claculation |
| 173 | SUSHILA DAGA & ANAND DAGA | 23/12/2019 | 73,27,839 | 73,24,050 | Home Buyer | 42,70,633 | - | NO | 0.38 | - | - | 3,789 | - | Difference in interest claculation |
| 174 | PRACHI MAHESHWARI (KAUL) | 22/12/2019 | 70,21,478 | 70,09,428 | Home Buyer | 45,26,302 | - | NO | 0.37 | - | - | 12,050 | - | Amount claimed higher |
| 175 | GURMEET SINGH | 29/02/2020 | 78,94,088 | 78,93,544 | Home Buyer | 44,40,050 | - | NO | 0.41 | - | - | 544 | - | Difference in interest claculation |
| 176 | PREM CHAND SONI | 17/12/2019 | 62,56,314 | 62,56,314 | Home Buyer | 39,77,812 | - | NO | 0.33 | - | - | - | - | |
| 177 | VINOD UPADHYAY | 20/12/2019 | 65,39,403 | 65,39,403 | Home Buyer | 47,80,800 | - | NO | 0.34 | - | - | - | - | |
| 178 | KISHOR D RAWAT | 22/12/2019 | 56,11,520 | 56,11,520 | Home Buyer | 41,33,536 | - | NO | 0.29 | - | - | - | - | |
| 179 | PRAYRNA AND RITESH MISRI | 23/12/2019 | 72,11,197 | 72,11,197 | Home Buyer | 40,98,480 | - | NO | 0.38 | - | - | - | - | |
| 180 | ANIRUDH PROPERTIES PVT LTD | 23/12/2019 | 84,34,986 | 78,74,938 | Home Buyer | 43,92,618 | - | NO | 0.41 | - | - | 5,60,048 | - | Amount claimed higher & difference in interest calculation |
| 181 | ADITYA MISHRA & AARTI MISHRA | 06/02/2020 | 72,06,356 | 72,05,752 | Home Buyer | 49,18,798 | - | NO | 0.38 | - | - | 604 | - | Difference in interest claculation |
| 182 | LALIT BHARDWAJ | 29/02/2020 | 18,99,314 | 18,96,146 | Home Buyer | 13,14,467 | - | NO | 0.10 | - | - | 3,168 | - | Difference in interest claculation |
| 183 | DHARMENDRA KUMAR | 20/12/2019 | 65,58,082 | 65,58,082 | Home Buyer | 32,43,196 | - | NO | 0.34 | - | - | - | - | |
| 184 | GOPAL DHYANI & VARSHA DHYANI | 23/12/2019 | 77,08,595 | 77,08,595 | Home Buyer | 39,35,723 | - | NO | 0.40 | - | - | - | - | |

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|-----|---------------------------------------|------------|-------------|-------------|------------|-----------|---|----|------|---|---|-------------|---|--|
| 185 | DHARMENDRA CHOUBEY | 22/12/2019 | 77,95,247 | 77,89,047 | Home Buyer | 38,70,117 | - | NO | 0.41 | - | - | 6,200 | - | Difference in interest claculation |
| 186 | NIKHIL NAGPAL | 21/12/2019 | 62,34,964 | 61,78,211 | Home Buyer | 41,17,270 | - | NO | 0.32 | - | - | 56,753 | - | Amount claimed higher |
| 187 | KEWAL NAIN SETHI | 07/02/2020 | 74,71,853 | 74,71,214 | Home Buyer | 51,93,892 | - | NO | 0.39 | - | - | 639 | - | Difference in interest claculation |
| 188 | DK JAIN | 19/12/2019 | 78,75,700 | 78,64,733 | Home Buyer | 44,40,391 | - | NO | 0.41 | - | - | 10,967 | - | Difference in interest claculation |
| 189 | DILIP AIMA | 19/12/2019 | 76,98,500 | 72,86,582 | Home Buyer | 38,75,508 | - | NO | 0.38 | - | - | 4,11,918 | - | Amount claimed higher & difference in interest calculation |
| 190 | RAJ KUMAR KOHLI & RAHUL KOHLI | 20/12/2019 | 82,83,449 | 82,83,449 | Home Buyer | 44,77,485 | - | NO | 0.43 | - | - | - | - | |
| 191 | SHARDA DEVI & RAM NIWAS | 25/12/2019 | 84,95,136 | 84,75,848 | Home Buyer | 48,18,820 | - | NO | 0.44 | - | - | 19,288 | - | Amount claimed higher & difference in interest calculation |
| 192 | YASHO VIR & SUDESH VIR | 16/12/2019 | 81,69,319 | 77,80,646 | Home Buyer | 40,87,705 | - | NO | 0.41 | - | - | 3,88,673 | - | Amount claimed higher & difference in interest calculation |
| 193 | LALITA BANSAL & V K BANSAL | 23/12/2019 | 49,95,818 | 49,55,972 | Home Buyer | 31,73,728 | - | NO | 0.26 | - | - | 39,846 | - | Amount claimed higher & difference in interest calculation |
| 194 | SHEEBA AKHTAR | 09/01/2020 | 77,19,811 | 76,52,438 | Home Buyer | 44,90,062 | - | NO | 0.40 | - | - | 67,373 | - | Difference in interest claculation |
| 195 | JAGPREET SINGH | 22/12/2019 | 67,90,284 | 67,90,284 | Home Buyer | 41,30,105 | - | NO | 0.35 | - | - | - | - | |
| 196 | HASAN ABDULLA | 31/12/2019 | 53,14,425 | 63,58,845 | Home Buyer | 35,93,125 | - | NO | 0.33 | - | - | (10,44,420) | - | Difference in interest claculation |
| 197 | MANGLAM SECURITIES LTD | 23/12/2019 | 52,22,321 | 52,22,321 | Home Buyer | 27,53,200 | - | NO | 0.27 | - | - | - | - | |
| 198 | DAYAWATI GUPTA & SACHIN GUPTA | 14/12/2019 | 57,87,392 | 57,87,392 | Home Buyer | 44,11,875 | - | NO | 0.30 | - | - | - | - | |
| 199 | DR. VINIT NANDA(GOPAL K NANDA) | 30/12/2019 | 2,70,83,666 | 1,40,04,997 | Home Buyer | 72,00,000 | - | NO | 0.73 | - | - | 1,30,78,669 | - | Interest claimed at very high rate @24% |
| 200 | JAVED AKHTHAR | 22/12/2019 | 45,68,763 | 45,51,991 | Home Buyer | 34,70,095 | - | NO | 0.24 | - | - | 16,772 | - | Amount claimed higher & difference in interest calculation |
| 201 | SIYA JANKI PRABHKER | 20/12/2019 | 76,10,172 | 75,97,422 | Home Buyer | 39,73,406 | - | NO | 0.40 | - | - | 12,750 | - | Difference in interest claculation |
| 202 | DEEPIKA RANI & MAHESH KUMAR GUPTA | 14/12/2019 | 86,04,354 | 85,96,452 | Home Buyer | 46,39,860 | - | NO | 0.45 | - | - | 7,902 | - | Difference in interest claculation |
| 203 | PARTAP RASTOGI | 17/12/2019 | 73,42,035 | 73,35,096 | Home Buyer | 39,58,511 | - | NO | 0.38 | - | - | 6,939 | - | Difference in interest claculation |
| 204 | UMA VASHISHT & PRIYANKA SHARMA | 23/12/2019 | 76,21,319 | 76,20,319 | Home Buyer | 46,01,475 | - | NO | 0.40 | - | - | 1,000 | - | Amount claimed higher |
| 205 | HEMANT KUMAR | 22/12/2019 | 71,76,942 | 67,14,168 | Home Buyer | 40,57,910 | - | NO | 0.35 | - | - | 4,62,774 | - | Difference in interest claculation |
| 206 | RAJESH SINGH GUSAIN | 12/01/2020 | 73,33,483 | 73,10,004 | Home Buyer | 39,70,761 | - | NO | 0.38 | - | - | 23,479 | - | Amount claimed higher & difference in interest calculation |
| 207 | KANSAL FINCAP LTD | 23/12/2019 | 59,58,668 | 59,58,668 | Home Buyer | 31,78,705 | - | NO | 0.31 | - | - | - | - | |
| 208 | DHANPAL JAIN | 25/12/2019 | 56,08,197 | 55,90,207 | Home Buyer | 37,62,860 | - | NO | 0.29 | - | - | 17,990 | - | Difference in interest claculation |
| 209 | ANITA AIMA & RUCHIKA KAPOOR | 19/12/2019 | 76,28,700 | 76,28,700 | Home Buyer | 40,49,512 | - | NO | 0.40 | - | - | - | - | |
| 210 | AJAY GUPTA & ASHIMA GUPTA | 20/12/2019 | 75,63,816 | 70,56,448 | Home Buyer | 38,31,098 | - | NO | 0.37 | - | - | 5,07,368 | - | Amount claimed higher & difference in interest calculation |
| 211 | VEERENDER KUMAR SHARMA | 19/12/2019 | 70,58,224 | 70,58,224 | Home Buyer | 40,80,147 | - | NO | 0.37 | - | - | - | - | |
| 212 | NARENDER KHURANA & NEERU KHURANA | 21/12/2019 | 65,78,267 | 65,78,267 | Home Buyer | 37,27,116 | - | NO | 0.34 | - | - | - | - | |
| 213 | KAPIL CHHABRA | 18/12/2019 | 58,98,510 | 58,91,827 | Home Buyer | 31,23,601 | - | NO | 0.31 | - | - | 6,683 | - | Difference in interest claculation |
| 214 | DR. RAJIV MAGON | 22/12/2019 | 88,89,111 | 85,73,802 | Home Buyer | 43,36,941 | - | NO | 0.45 | - | - | 3,15,309 | - | Difference in interest claculation |
| 215 | GUFAN MOHD. | 19/12/2019 | 45,39,436 | 45,25,942 | Home Buyer | 34,70,095 | - | NO | 0.24 | - | - | 13,494 | - | Amount claimed higher & difference in interest calculation |
| 216 | MANGLAM SECURITIES LTD | 23/12/2019 | 57,67,765 | 57,67,765 | Home Buyer | 30,78,213 | - | NO | 0.30 | - | - | - | - | |
| 217 | RUCHI BATRA & USHA BATRA | 17/03/2020 | 66,91,463 | 46,85,686 | Home Buyer | 35,78,516 | - | NO | 0.24 | - | - | 20,05,777 | - | Amount claimed higher & difference in interest calculation |
| 218 | SUDHIR GARG | 19/12/2019 | 74,95,557 | 74,95,557 | Home Buyer | 37,71,260 | - | NO | 0.39 | - | - | - | - | |
| 219 | ASHA SHARMA | 20/12/2019 | 77,22,484 | 77,22,484 | Home Buyer | 42,91,233 | - | NO | 0.40 | - | - | - | - | |
| 220 | RAHUL DEV SHARMA | 23/12/2019 | 53,69,579 | 53,69,579 | Home Buyer | 40,00,627 | - | NO | 0.28 | - | - | - | - | |
| 221 | KULWANT CHOPRA | 29/02/2020 | 65,58,507 | 65,58,025 | Home Buyer | 39,35,136 | - | NO | 0.34 | - | - | 482 | - | Difference in interest claculation |
| 222 | ASHOK KANODIA | 03/03/2020 | 80,99,645 | 80,99,645 | Home Buyer | 43,38,508 | - | NO | 0.42 | - | - | - | - | |
| 223 | TARANNUM SALMAN | 26/12/2019 | 74,51,597 | 74,51,597 | Home Buyer | 39,44,403 | - | NO | 0.39 | - | - | - | - | |
| 224 | AJAY KANSAL | 18/12/2019 | 64,82,651 | 64,82,651 | Home Buyer | 35,45,126 | - | NO | 0.34 | - | - | - | - | |
| 225 | ABHIMANYU MALIK | 23/12/2019 | 79,55,860 | 73,43,752 | Home Buyer | 39,58,068 | - | NO | 0.38 | - | - | 6,12,108 | - | Amount claimed higher & difference in interest calculation |
| 226 | SHWETA TYAGI & VIPIN TYAGI | 12/01/2020 | 62,61,003 | 62,61,003 | Home Buyer | 35,70,577 | - | NO | 0.33 | - | - | - | - | |
| 227 | VJIOY KUMAR SINHA | 18/12/2019 | 67,97,598 | 67,97,598 | Home Buyer | 40,28,059 | - | NO | 0.36 | - | - | - | - | |
| 228 | POONAM & MAYANK GUPTA | 22/12/2019 | 55,92,775 | 55,92,775 | Home Buyer | 32,46,221 | - | NO | 0.29 | - | - | - | - | |
| 229 | SANJAY KUMAR & MRS VIJAYA SHRIVASTAVA | 23/12/2019 | 38,14,127 | 37,11,652 | Home Buyer | 19,78,443 | - | NO | 0.19 | - | - | 1,02,475 | - | Amount claimed higher |

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|-----|-------------------------------------|------------|-------------|-----------|------------|-----------|---|----|------|---|---|------------|---|--|
| 230 | SAMTA SADH | 07/02/2020 | 71,64,213 | 71,63,785 | Home Buyer | 34,92,017 | - | NO | 0.37 | - | - | 428 | - | Difference in interest claculation |
| 231 | NAVNEET WALIA | 21/12/2019 | 69,31,375 | 69,31,375 | Home Buyer | 38,41,822 | - | NO | 0.36 | - | - | - | - | |
| 232 | ANURADHA AMAR | 19/12/2019 | 84,37,451 | 84,37,451 | Home Buyer | 44,07,000 | - | NO | 0.44 | - | - | - | - | |
| 233 | TILAK RAM BHATI | 21/12/2019 | 57,15,868 | 57,15,868 | Home Buyer | 38,90,000 | - | NO | 0.30 | - | - | - | - | |
| 234 | SARLA & VINOD KUMAR SHAH | 20/12/2019 | 74,47,050 | 74,47,050 | Home Buyer | 40,23,628 | - | NO | 0.39 | - | - | - | - | |
| 235 | AKANKSHA BUILDWEL PVT LTD | 17/12/2019 | 75,40,945 | 75,40,945 | Home Buyer | 40,07,357 | - | NO | 0.39 | - | - | 870 | - | Difference in interest claculation |
| 236 | ANURADHA AMAR | 19/12/2019 | 83,05,157 | 83,05,157 | Home Buyer | 43,90,495 | - | NO | 0.43 | - | - | - | - | |
| 237 | JAINAINDR KUMAR SINGH | 23/12/2019 | 71,44,247 | 71,44,247 | Home Buyer | 35,60,542 | - | NO | 0.37 | - | - | - | - | |
| 238 | SMT. VIJAY GUPTA RAHUL GUPTA | 22/12/2019 | 77,24,419 | 77,24,419 | Home Buyer | 40,52,578 | - | NO | 0.40 | - | - | - | - | |
| 239 | PIYUSH ARORA | 19/12/2019 | 49,97,193 | 49,91,072 | Home Buyer | 26,49,327 | - | NO | 0.26 | - | - | 6,121 | - | Difference in interest claculation |
| 240 | MOHAMMED SHAUKAT ALI | 29/02/2020 | 78,98,977 | 76,34,916 | Home Buyer | 39,58,495 | - | NO | 0.40 | - | - | 2,64,061 | - | Amount claimed higher & difference in interest calculation |
| 241 | PARDEEP GUPTA & RAJESH SABLOK | 20/12/2019 | 77,15,545 | 73,32,947 | Home Buyer | 36,72,045 | - | NO | 0.38 | - | - | 3,82,598 | - | Amount claimed higher & difference in interest calculation |
| 242 | PRADEEP ARORA & SHALU ARORA | 02/01/2020 | 77,23,948 | 75,84,810 | Home Buyer | 39,35,207 | - | NO | 0.40 | - | - | 1,39,138 | - | Amount claimed higher & difference in interest calculation |
| 243 | RAKESH & CHAMKESH SADH | 21/12/2019 | 83,19,390 | 83,12,028 | Home Buyer | 43,70,385 | - | NO | 0.43 | - | - | 7,362 | - | Difference in interest claculation |
| 244 | ANAND PRAKASH GUPTA | 22/12/2019 | 69,69,465 | 69,12,955 | Home Buyer | 37,95,889 | - | NO | 0.36 | - | - | 56,510 | - | Amount claimed higher & difference in interest calculation |
| 245 | MANAS SRIVASTAVA | 16/12/2019 | 77,54,995 | 77,54,995 | Home Buyer | 41,26,318 | - | NO | 0.41 | - | - | - | - | |
| 246 | PRADEEP RAJ ARUSIA | 22/12/2019 | 82,29,810 | 82,29,810 | Home Buyer | 45,63,874 | - | NO | 0.43 | - | - | - | - | |
| 247 | AMIT KUMAR GARG | 18/12/2019 | 73,96,483 | 73,96,483 | Home Buyer | 39,41,863 | - | NO | 0.39 | - | - | - | - | |
| 248 | SHANTANU TRIPATHI | 19/12/2019 | 76,82,015 | 76,72,463 | Home Buyer | 42,85,000 | - | NO | 0.40 | - | - | 9,552 | - | Difference in interest claculation |
| 249 | NARESH KILLA | 20/12/2019 | 84,07,576 | 84,07,576 | Home Buyer | 44,30,036 | - | NO | 0.44 | - | - | - | - | |
| 250 | ASHOK KUMAR JUNEJA & POONAM JUNEJA | 18/12/2019 | 88,02,505 | 53,76,227 | Home Buyer | 28,48,477 | - | NO | 0.28 | - | - | 34,26,278 | - | Amount claimed higher & difference in interest calculation |
| 251 | VIKRANT MAHAJAN | 22/12/2019 | 58,76,537 | 66,25,718 | Home Buyer | 40,74,293 | - | NO | 0.35 | - | - | (7,49,181) | - | Lesser amount claimed , taken as per books |
| 252 | OM PARKASH KALIA | 19/12/2019 | 66,41,806 | 66,37,086 | Home Buyer | 37,63,671 | - | NO | 0.35 | - | - | 4,720 | - | Difference in interest claculation |
| 253 | KARUNA BHARGAVA | 18/12/2019 | 1,20,18,835 | 80,36,125 | Home Buyer | 42,64,082 | - | NO | 0.42 | - | - | 39,82,710 | - | Interest claimed at high rate |
| 254 | R.K SHARMA & MANISHA SHARMA | 18/12/2019 | 76,84,314 | 76,84,314 | Home Buyer | 43,96,589 | - | NO | 0.40 | - | - | - | - | |
| 255 | ARUN JAIN | 01/01/2020 | 74,37,075 | 74,37,075 | Home Buyer | 39,45,473 | - | NO | 0.39 | - | - | - | - | |
| 256 | GOPAL KRISHAN & RAMA DEVI | 23/12/2019 | 77,48,812 | 50,23,132 | Home Buyer | 26,26,094 | - | NO | 0.26 | - | - | 27,25,680 | - | Interest claimed at high rate |
| 257 | Dr. PARITHA SAHGAL VIKRAM | 23/12/2019 | 63,54,040 | 63,54,040 | Home Buyer | 33,27,318 | - | NO | 0.33 | - | - | - | - | |
| 258 | AMIT KAPOOR & GULSHAN KAPOOR | 14/05/2020 | 14,53,930 | 14,53,930 | Home Buyer | 7,98,750 | - | NO | 0.08 | - | - | - | - | |
| 259 | RENU SAGAR | 21/12/2019 | 14,32,268 | 13,62,560 | Home Buyer | 7,20,000 | - | NO | 0.07 | - | - | 69,708 | - | Difference in interest claculation |
| 260 | RAKESH DEWAN & SHALINI DEWAN | 06/02/2020 | 7,70,800 | 7,63,884 | Home Buyer | 4,10,000 | - | NO | 0.04 | - | - | 6,916 | - | Difference in interest claculation |
| 261 | AVINASH C CHAUBEY | 23/12/2019 | 14,14,421 | 14,08,266 | Home Buyer | 7,68,707 | - | NO | 0.07 | - | - | 6,155 | - | Difference in interest claculation |
| 262 | DHARAMENDER KUMAR GUPTA | 12/01/2020 | 9,22,561 | 9,22,561 | Home Buyer | 4,65,075 | - | NO | 0.05 | - | - | - | - | |
| 263 | POOJA BHARTI | 20/12/2019 | 26,15,412 | 26,15,412 | Home Buyer | 14,23,709 | - | NO | 0.14 | - | - | - | - | |
| 264 | ARVIND KUMAR | 12/05/2020 | 72,02,896 | 58,63,763 | Home Buyer | 29,97,863 | - | NO | 0.31 | - | - | 13,39,133 | - | Interest claimed at high rate |
| 265 | DR. SANJEEV KUMAR & BHAVNA SHARMA | 19/12/2019 | 68,19,312 | 39,08,000 | Home Buyer | 21,20,000 | - | NO | 0.20 | - | - | 29,11,312 | - | Amount claimed higher & difference in interest calculation |
| 266 | PRAGYA KUMAR | 22/12/2019 | 63,84,978 | 63,55,544 | Home Buyer | 37,23,940 | - | NO | 0.33 | - | - | 29,434 | - | Difference in interest claculation |
| 267 | RACHNA BISHNOI | 21/12/2019 | 64,30,858 | 64,30,858 | Home Buyer | 36,32,274 | - | NO | 0.34 | - | - | - | - | |
| 268 | RASHMI MAHESHWARI & SEEMA GUPTA | 21/12/2019 | 80,71,152 | 80,71,152 | Home Buyer | 42,10,990 | - | NO | 0.42 | - | - | - | - | |
| 269 | DILIP AIMA & RUCHIKA KAPOOR | 19/12/2019 | 82,06,536 | 82,06,536 | Home Buyer | 43,69,746 | - | NO | 0.43 | - | - | - | - | |
| 270 | VIJAI PRAKASH & CHHAYA SHRIVASTAVA | 23/12/2019 | 50,02,413 | 50,00,688 | Home Buyer | 31,88,278 | - | NO | 0.26 | - | - | 1,725 | - | Amount claimed higher |
| 271 | RAJESH TALWAR & SEEMA TALWAR | 24/12/2019 | 77,45,785 | 77,27,832 | Home Buyer | 45,60,393 | - | NO | 0.40 | - | - | 17,953 | - | Amount claimed higher & difference in interest calculation |
| 272 | DEVINDER KUMAR GUPTA | 29/02/2020 | 74,47,798 | 74,47,798 | Home Buyer | 46,44,158 | - | NO | 0.39 | - | - | - | - | |
| 273 | SANJEEV GUPTA | 21/12/2019 | 42,49,123 | 41,43,783 | Home Buyer | 32,01,125 | - | NO | 0.22 | - | - | 1,05,340 | - | Difference in interest claculation |
| 274 | SURINDER KUMAR SINDHWANI | 21/12/2019 | 65,34,110 | 65,34,110 | Home Buyer | 40,76,590 | - | NO | 0.34 | - | - | - | - | |
| 275 | SHASHI BALA & ANIL KUMAR | 21/12/2019 | 72,35,118 | 72,35,118 | Home Buyer | 43,66,105 | - | NO | 0.38 | - | - | - | - | |
| 276 | UNITED CONSTRUCTIONS (GOPAL RAJANI) | 31/12/2019 | 56,03,835 | 61,22,344 | Home Buyer | 35,93,125 | - | NO | 0.32 | - | - | (5,18,509) | - | Lesser amount claimed , taken as per books |

| | | | | | | | | | | | | | | |
|-----|------------------------------------|------------|----------------|----------------|------------|----------------|---|----|-------|---|---|--------------|---|---|
| 277 | REKHA DEVI & PRAVEEN KASANA | 12/01/2020 | 83,36,977 | 35,99,197 | Home Buyer | 17,38,117 | - | NO | 0.19 | - | - | 47,37,780 | - | Amount claimed higher & difference in interest calculation |
| 278 | NEERA HIRDESH & BN GUPTA | 18/12/2019 | 73,24,895 | 73,24,895 | Home Buyer | 44,56,652 | - | NO | 0.38 | - | - | - | - | - |
| 279 | MAHENDRA PAL SINGH RAJPUT | 23/12/2019 | 32,20,158 | 32,19,658 | Home Buyer | 16,21,475 | - | NO | 0.17 | - | - | 500 | - | Amount claimed higher |
| 280 | MRS. MUKESH | 21/12/2019 | 64,60,133 | 64,60,133 | Home Buyer | 37,47,268 | - | NO | 0.34 | - | - | - | - | - |
| 281 | USHA GUPTA | 22/12/2019 | 78,55,869 | 77,48,609 | Home Buyer | 46,06,455 | - | NO | 0.40 | - | - | 1,07,260 | - | Amount claimed higher |
| 282 | URMILA JAIN | 22/12/2019 | 56,08,197 | 56,08,197 | Home Buyer | 37,62,860 | - | NO | 0.29 | - | - | - | - | - |
| 283 | RAJESH KUMAR | 18/12/2019 | 12,13,107 | 12,13,107 | Home Buyer | 8,00,000 | - | NO | 0.06 | - | - | - | - | - |
| 284 | VANDANA SINGH | 22/12/2019 | 60,27,522 | 60,27,522 | Home Buyer | 44,09,078 | - | NO | 0.31 | - | - | - | - | - |
| 285 | VIJAY KUMAR JAIN | 21/12/2019 | 56,11,155 | 55,89,217 | Home Buyer | 37,64,860 | - | NO | 0.29 | - | - | 21,938 | - | Difference in interest claculation |
| 286 | YASHPAL SINGH & RUBY SINGH | 16/12/2019 | 78,16,966 | 78,13,029 | Home Buyer | 44,55,060 | - | NO | 0.41 | - | - | 3,937 | - | Difference in interest claculation |
| 287 | ROOP SHANKAR & LATA PUROHIT | 21/12/2019 | 61,86,271 | 61,84,546 | Home Buyer | 36,54,160 | - | NO | 0.32 | - | - | 1,725 | - | Amount claimed higher |
| 288 | PRAVEEN & H K BHARGAVA | 18/12/2019 | 68,93,176 | 68,92,672 | Home Buyer | 41,40,670 | - | NO | 0.36 | - | - | 504 | - | Difference in interest claculation |
| 289 | GEETESH SINGH | 22/12/2019 | 46,06,541 | 45,93,287 | Home Buyer | 31,46,512 | - | NO | 0.24 | - | - | 13,254 | - | Amount claimed higher |
| 290 | GOPAL MOHAN ATRI & CHANRAKALA | 20/12/2019 | 73,15,144 | 71,75,008 | Home Buyer | 37,38,510 | - | NO | 0.37 | - | - | 1,40,136 | - | Amount claimed higher & difference in interest calculation |
| 291 | KANSAL FINCAP LTD | 23/12/2019 | 59,21,527 | 59,21,527 | Home Buyer | 31,67,634 | - | NO | 0.31 | - | - | - | - | - |
| 292 | RAHUL JAIN | 18/12/2019 | 71,23,655 | 71,23,654 | Home Buyer | 42,91,598 | - | NO | 0.37 | - | - | 1 | - | Difference in interest claculation |
| 293 | SAKSHI ANITA SINGH | 17/12/2019 | 69,01,572 | 69,01,181 | Home Buyer | 50,03,483 | - | NO | 0.36 | - | - | 391 | - | Difference in interest claculation |
| 294 | PAWAN KUMAR | 19/12/2019 | 23,09,036 | 23,09,036 | Home Buyer | 11,21,975 | - | NO | 0.12 | - | - | - | - | - |
| 295 | SHARDA DEVELOPERS | 23/12/2019 | 71,17,281 | 71,17,281 | Home Buyer | 39,00,000 | - | NO | 0.37 | - | - | - | - | - |
| 296 | OAK SHIPPINGSERVICES PVT LTD | 17/12/2019 | 70,58,416 | 70,58,416 | Home Buyer | 40,75,959 | - | NO | 0.37 | - | - | - | - | - |
| 297 | PUSHPLATA GUPTA & SARTHAK GUPTA | 17/12/2019 | 43,40,878 | 44,79,894 | Home Buyer | 34,97,447 | - | NO | 0.23 | - | - | (1,39,016) | - | Lesser amount claimed , taken as per books |
| 298 | AMITA SINGHLA | 22/12/2019 | 69,96,374 | 67,70,082 | Home Buyer | 44,66,334 | - | NO | 0.35 | - | - | 2,26,292 | - | Amount claimed higher & difference in interest calculation |
| 299 | LALIT GUPTA | 21/12/2019 | 79,48,829 | 79,48,829 | Home Buyer | 41,67,610 | - | NO | 0.42 | - | - | - | - | - |
| 300 | APNESH SINGHAL | 24/12/2019 | 72,51,995 | 62,27,677 | Home Buyer | 35,03,319 | - | NO | 0.33 | - | - | 10,24,318 | - | Amount claimed higher & difference in interest calculation |
| 301 | PRMOD KUMAR MITTAL | 22/12/2019 | 62,76,767 | 62,74,060 | Home Buyer | 41,72,905 | - | NO | 0.33 | - | - | 2,707 | - | Amount claimed higher & difference in interest calculation |
| 302 | SHAUKAT ALI & HUSAIN AARA | 29/02/2020 | 52,57,459 | 29,96,901 | Home Buyer | 18,47,661 | - | NO | 0.16 | - | - | 22,60,558 | - | Amount claimed higher & difference in interest calculation |
| 303 | CHANDAN BALA JAIN | 25/12/2019 | 56,08,197 | 55,90,207 | Home Buyer | 37,62,860 | - | NO | 0.29 | - | - | 17,990 | - | Difference in interest claculation |
| 304 | NEERAJ GUPTA & PANKAJ GUPTA | 23/12/2019 | 74,07,879 | 74,07,879 | Home Buyer | 37,16,321 | - | NO | 0.39 | - | - | - | - | - |
| 305 | MANISH GUPTA & SEEMA GUPTA | 19/12/2019 | 20,73,600 | 20,73,600 | Home Buyer | 20,25,000 | - | NO | 0.11 | - | - | - | - | - |
| 306 | AJIT PRASHAD JAIN | 31/12/2019 | 16,21,048 | 16,20,937 | Home Buyer | 9,00,411 | - | NO | 0.08 | - | - | 111 | - | Difference in interest claculation |
| 307 | PROMILA CHANDNA | 21/12/2019 | 16,49,401 | 16,49,401 | Home Buyer | 7,95,856 | - | NO | 0.09 | - | - | - | - | - |
| 308 | DR. PAWAN KUMAR & DUSHYANT SINGHAL | 21/08/2020 | 80,84,902 | - | Home Buyer | 45,21,978 | - | NO | 0.00 | - | - | 80,84,902 | - | Received after submission of resolution plan to CoC for votting |
| 309 | ANIL KUMAR YADAV | 05/08/2020 | 6,31,573 | - | Home Buyer | 4,15,000 | - | NO | 0.00 | - | - | 6,31,573 | - | Received after submission of resolution plan to CoC for votting |
| 310 | BALRAJ | 23/08/2020 | 61,83,982 | - | Home Buyer | 37,15,875 | - | NO | 0.00 | - | - | 61,83,982 | - | Received after submission of resolution plan to CoC for votting |
| 311 | AMIT LAKHOTIA | 23/08/2020 | 70,61,463 | - | Home Buyer | 37,15,875 | - | NO | 0.00 | - | - | 70,61,463 | - | Received after submission of resolution plan to CoC for votting |
| 312 | R C JAIN | 27/08/2020 | 40,27,775 | - | Home Buyer | 20,55,225 | - | NO | 0.00 | - | - | 40,27,775 | - | Received after submission of resolution plan to CoC for votting |
| 313 | ONKAR NATH & SUMIT GARG | 03/09/2020 | 24,36,440 | - | Home Buyer | 13,58,140 | - | NO | 0.00 | - | - | 24,36,440 | - | Received after submission of resolution plan to CoC for votting |
| 314 | JANNAT WADHWA | 26/08/2020 | 73,73,340 | - | Home Buyer | 40,85,950 | - | NO | 0.00 | - | - | 73,73,340 | - | Received after Approval of resolution plan by CoC |
| 315 | AMBRISH GUPTA & MEERA DEVI | 21/09/2020 | 16,32,613 | - | Home Buyer | 7,60,000 | - | NO | 0.00 | - | - | 16,32,613 | - | Received after submission of resolution plan to CoC for votting |
| 316 | DR PREETI GAUR | 21/09/2020 | 14,28,275 | - | Home Buyer | 6,80,000 | - | NO | 0.00 | - | - | 14,28,275 | - | Received after Approval of resolution plan by CoC |
| 317 | SANDEEP MATHUR & MANISHA MATHUR | 21/09/2020 | 48,17,233 | - | Home Buyer | 30,97,740 | - | NO | 0.00 | - | - | 48,17,233 | - | Received after Approval of resolution plan by CoC |
| 318 | RUBY RANI & AJAY KUMAR | 17/09/2020 | 79,71,103 | - | Home Buyer | 44,43,471 | - | NO | 0.00 | - | - | 79,71,103 | - | Received after Approval of resolution plan by CoC |
| 319 | ARVIND KUMAR SONI | 23/09/2020 | 52,96,691 | - | Home Buyer | 28,45,131 | - | NO | 0.00 | - | - | 52,96,691 | - | Received after Approval of resolution plan by CoC |
| | TOTAL | | 2,01,92,44,804 | 1,90,34,06,979 | | 1,12,46,34,558 | | | 99.42 | | | 11,58,37,825 | - | |

