

Annexure - 3

Name of the corporate debtor: JSM Devcons Private Limited; Date of commencement of CIRP: 17.03.2022; List of creditors as on: 07.01.2023

List of Unsecured Financial Creditors belonging to any class of creditors

S. No.	Name of creditor	Details of claim received		Details of claim admitted				Amount of confingent 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 guarantee	Whether related party?					
1	Abdul Wali Khan	7-Apr-22	62,94,791	62,94,791	Home Buyer	Nil	No	0.22%	-	-	-	-
2	Alpana Pithawa, Abhilash Pithawa	9-Apr-22	84,60,937	83,11,103	Home Buyer	Nil	No	0.29%	-	-	-	1,49,834.10
3	Abhishek Bhatnagar	13-Apr-22	55,55,164	21,41,114	Home Buyer	Nil	No	0.07%	-	-	-	34,14,050.44
4	Abhishek Parashar	13-Apr-22	30,00,471	30,00,471	Home Buyer	Nil	No	0.10%	-	-	-	-
5	Abhishek Richariya	12-Apr-22	48,86,613	48,86,613	Home Buyer	Nil	No	0.17%	-	-	-	-
6	Aviral Buildcon Pvt Ltd	8-Apr-22	45,97,152	45,09,007	Home Buyer	Nil	No	0.16%	-	-	88,144.66	-
7	Aviral Buildcon Pvt Ltd	8-Apr-22	33,73,009	33,09,288	Home Buyer	Nil	No	0.12%	-	-	63,721.33	-
8	Adnan Manasawala	14-Apr-22	84,43,065	84,43,065	Home Buyer	Nil	No	0.29%	-	-	-	-
9	Ajay Jain	10-Apr-22	62,53,022	-	Home Buyer	Nil	No	0.00%	-	-	-	62,53,022.00
10	Akhil Dass, Amisha dass	11-Apr-22	1,25,00,000	-	Home Buyer	Nil	Yes	0.00%	-	-	-	1,25,00,000.00
11	Akshay Khandelwal	6-Apr-22	1,42,28,745	1,42,28,745	Home Buyer	Nil	No	0.50%	-	-	-	-
12	Akshaya Jain	9-Apr-22	58,66,027	-	Home Buyer	Nil	No	0.00%	-	-	-	58,66,027.00
13	Meenakshi Gupta	11-Apr-22	44,66,469	41,29,733	Home Buyer	Nil	No	0.14%	-	-	-	3,36,736.40
14	Alka Singh Hazari	9-Apr-22	58,17,671	39,66,849	Home Buyer	Nil	No	0.14%	-	-	-	18,50,821.68
15	Amit S Khandelwal	9-Apr-22	26,86,310	26,85,818	Home Buyer	Nil	No	0.09%	-	-	492.17	-
16	Anamika Pugalisa	9-Apr-22	40,07,395	40,07,395	Home Buyer	Nil	No	0.14%	-	-	-	-
17	Anand Jain Freeti jain	12-Apr-22	65,58,626	65,58,626	Home Buyer	Nil	No	0.23%	-	-	-	-
18	Achal Dass, Rakhi Dass	10-Apr-22	1,73,17,438	-	Home Buyer	Nil	No	0.00%	-	-	-	1,73,17,438.00
19	Anchit Agrawal	14-Apr-22	83,08,186	50,34,121	Home Buyer	Nil	No	0.18%	-	-	-	32,74,065.12
20	Anil Kumar Gupta	13-Apr-22	71,54,040	-	Home Buyer	Nil	No	0.00%	-	-	-	71,54,040.00
21	Anil Maheshwari	11-Apr-22	32,53,388	32,53,388	Home Buyer	Nil	No	0.11%	-	-	-	-
22	Anita Tajankar	11-Apr-22	18,98,894	18,18,403	Home Buyer	Nil	No	0.06%	-	-	80,491.26	-
23	Anita Jain	10-Apr-22	55,12,697	54,47,150	Home Buyer	Nil	No	0.19%	-	-	65,547.08	-
24	Anoop Kumar Sinha	13-Apr-22	61,35,765	44,04,041	Home Buyer	Nil	No	0.15%	-	-	-	17,31,724.50
25	Anoop Vasal Jain	9-Apr-22	2,00,67,758	-	Home Buyer	Nil	No	0.00%	-	-	-	2,00,67,758.00
26	Anupam Jain	12-Apr-22	-	-	Home Buyer	Nil	No	0.00%	-	-	-	-
27	Archana Jain	12-Apr-22	56,66,027	-	Home Buyer	Nil	No	0.00%	-	-	-	56,66,027.00
28	Archana Jain	10-Apr-22	76,00,000	68,32,022	Home Buyer	Nil	No	0.24%	-	-	-	7,67,978.08
29	Arti Kishore Turakhia	10-Apr-22	37,70,078	37,70,078	Home Buyer	Nil	No	0.13%	-	-	-	-
30	Arun Ajmani, Rita Ajmani	13-Apr-22	87,86,547	46,05,268	Home Buyer	Nil	No	0.16%	-	-	-	41,81,278.96
31	Aruna Gupta, Sachin Gupta	14-Apr-22	54,49,303	54,49,303	Home Buyer	Nil	No	0.19%	-	-	-	-
32	Arvind Batwal Abhisha Batwal	14-Apr-22	74,31,482	74,31,482	Home Buyer	Nil	No	0.26%	-	-	-	-
33	Arvind Jain, Sanjay Bam	14-Apr-22	2,52,66,514	-	Home Buyer	Nil	No	0.00%	-	-	-	2,52,66,514.00
34	Ashok Khard, Sadhana Khard	11-Apr-22	68,73,983	68,50,739	Home Buyer	Nil	No	0.24%	-	-	23,243.54	-
35	Ashok Kumar Nahar	8-Apr-22	34,17,621	34,17,621	Home Buyer	Nil	No	0.12%	-	-	-	-
36	Aseem Saxena	10-Apr-22	61,51,054	61,51,054	Home Buyer	Nil	No	0.21%	-	-	-	-
37	Atul jhamad	12-Apr-22	66,59,432	48,28,670	Home Buyer	Nil	No	0.17%	-	-	-	18,30,762.46
38	Bharti Headav	14-Apr-22	33,52,590	6,45,771	Home Buyer	Nil	No	0.02%	-	-	-	27,06,819.04
39	Budhi Prakash Jain	13-Apr-22	72,12,480	-	Home Buyer	Nil	No	0.00%	-	-	-	72,12,480.00
40	Chanchala Gupta	12-Apr-22	32,42,671	29,09,993	Home Buyer	Nil	No	0.10%	-	-	-	3,32,677.60
41	Chandan Mahendra Turakhia	10-Apr-22	37,63,104	37,60,646	Home Buyer	Nil	No	0.13%	-	-	2,457.56	-
42	Chinky Khandelwal	11-Apr-22	25,00,000	36,62,192	Home Buyer	Nil	No	0.13%	-	-	-	-
43	Daya Chand Rathii	7-Apr-22	53,04,084	53,04,084	Home Buyer	Nil	No	0.18%	-	-	-	-
44	Deependra Kumar Jain	14-Apr-22	56,92,061	3,36,645	Home Buyer	Nil	No	0.01%	-	-	-	53,55,416.22
45	Deprendra Kumar Unhale Laxmi Unhale	13-Apr-22	36,98,810	36,98,810	Home Buyer	Nil	No	0.13%	-	-	-	-
46	Dinesh Khandelwal,	11-Apr-22	13,72,264	11,42,539	Home Buyer	Nil	No	0.04%	-	-	-	2,29,724.81
47	Dolly Joshi	12-Apr-22	42,27,601	42,27,601	Home Buyer	Nil	No	0.15%	-	-	-	-
48	Durgesh Bajaj Nidhi Bajaj	12-Apr-22	85,71,589	79,55,458	Home Buyer	Nil	No	0.28%	-	-	-	6,16,131.47
49	Durgesh Khandelwal	10-Apr-22	88,57,188	88,35,265	Home Buyer	Nil	No	0.31%	-	-	21,922.51	-
50	Fazal Hussain Mukadam	14-Apr-22	41,45,665	29,62,517	Home Buyer	Nil	No	0.10%	-	-	-	11,83,147.95
51	Ganpat Lal Jain	13-Apr-22	42,73,860	42,47,127	Home Buyer	Nil	No	0.15%	-	-	26,733.17	-
52	Garima Sharma	14-Apr-22	27,29,194	20,43,348	Home Buyer	Nil	No	0.07%	-	-	-	6,85,846.49
53	Gaurav atal	14-Apr-22	24,98,938	23,58,366	Home Buyer	Nil	No	0.08%	-	-	-	1,40,572.50
54	Gaurav Sethia	7-Apr-22	85,96,474	74,78,732	Home Buyer	Nil	No	0.26%	-	-	-	11,17,741.89
55	GAURAV SURJAN	12-Apr-22	26,38,000	26,33,863	Home Buyer	Nil	No	0.09%	-	-	4,136.99	-
56	Geetika Khandal	4-Apr-22	87,55,751	-	Home Buyer	Nil	No	0.00%	-	-	-	87,55,751.00
57	GHD Properties Private Limited	14-Apr-22	1,45,14,767	1,36,38,488	Home Buyer	Nil	No	0.47%	-	-	-	8,76,279.33
58	Gunjan G Mantri	11-Apr-22	89,90,425	72,88,383	Home Buyer	Nil	No	0.25%	-	-	-	17,02,042.41
59	Harish Chhabra	10-Apr-22	39,97,534	-	Home Buyer	Nil	No	0.00%	-	-	-	39,97,534.00
60	Harish Chhabra	10-Apr-22	73,70,748	35,77,723	Home Buyer	Nil	No	0.12%	-	-	-	37,93,025.37
61	Indira Garg	10-Apr-22	56,77,327	55,91,957	Home Buyer	Nil	No	0.19%	-	-	85,370.29	-
62	Indra Jain	13-Apr-22	37,24,494	-	Home Buyer	Nil	No	0.00%	-	-	-	37,24,494.00
63	Iqbal Khan	30-May-22	87,19,267	57,22,271	Home Buyer	Nil	No	0.20%	-	-	-	29,96,996.32
64	Iqbal Khan	13-Apr-22	87,19,267	86,76,399	Home Buyer	Nil	No	0.30%	-	-	42,868.10	-
65	Jagmohan Singh	14-Apr-22	41,97,801	31,74,497	Home Buyer	Nil	No	0.11%	-	-	-	10,23,303.90
66	Jitesh Laddha	14-Apr-22	78,90,936	39,21,690	Home Buyer	Nil	No	0.14%	-	-	-	39,69,245.65
67	Kailash Chand Gupta	11-Apr-22	54,18,165	54,18,165	Home Buyer	Nil	No	0.19%	-	-	-	-
68	Yogesh Khandelwal	#N/A	48,89,597	47,99,033	Home Buyer	Nil	No	0.17%	-	-	90,564.06	-
69	Kavita Kandelwal	11-Apr-22	28,55,720	28,55,720	Home Buyer	Nil	No	0.10%	-	-	-	-
70	Khushbu Purshwani	13-Apr-22	70,04,613	70,04,613	Home Buyer	Nil	No	0.24%	-	-	-	-
71	Krishna Lodhi and Khushi Lal Lodhi	2-Apr-22	37,30,277	37,30,277	Home Buyer	Nil	No	0.13%	-	-	-	-
72	Kranti sharma Kavita sharma	11-Apr-22	43,51,778	43,51,778	Home Buyer	Nil	No	0.15%	-	-	-	-
73	Kulbhushan Juneja	18-Apr-22	55,21,297	51,05,930	Home Buyer	Nil	No	0.18%	-	-	-	4,15,367.06
74	Lavi Khandelwal	11-Apr-22	22,66,356	22,27,027	Home Buyer	Nil	No	0.08%	-	-	39,328.60	-
75	Leena Rupchand Chaurasia	14-Apr-22	64,68,977	50,33,308	Home Buyer	Nil	No	0.18%	-	-	-	14,35,668.58
76	Madhav Deshpande Sanggeeta Deshpande	11-Apr-22	77,10,863	73,21,643	Home Buyer	Nil	No	0.25%	-	-	-	3,89,220.06
77	Madhu dass, Monil Dass	8-Apr-22	21,56,956	-	Home Buyer	Nil	Yes	0.00%	-	-	-	21,56,956.00
78	Madhur Sharma	11-Apr-22	57,85,837	57,85,837	Home Buyer	Nil	No	0.20%	-	-	-	-

79	Madhuri Bhatia, Kailash Bhatia	11-Apr-22	1,06,12,693	1,06,10,921	Home Buyer	Nil	No	0.37%	-	-	1,772.27	-
80	Mahavir Jain	13-Apr-22	1,35,90,240	1,11,38,493	Home Buyer	Nil	No	0.39%	-	-	-	24,51,747.29
81	Mahavir Jain	13-Apr-22	1,10,76,800	94,09,672	Home Buyer	Nil	No	0.33%	-	-	-	16,67,127.67
82	Mahenda Jain	13-Apr-22	77,05,014	-	Home Buyer	Nil	No	0.00%	-	-	-	77,05,014.00
83	Anil Chawla Mamta Chawla	#N/A	1,40,34,268	-	Home Buyer	Nil	No	0.00%	-	-	-	1,40,34,268.00
84	Manali Kumawat	9-Apr-22	56,66,027	-	Home Buyer	Nil	No	0.00%	-	-	-	56,66,027.00
85	Manish Agarwal	14-Apr-22	40,13,806	40,13,806	Home Buyer	Nil	No	0.14%	-	-	-	-
86	Manish Bajaj	14-Apr-22	29,94,540	28,23,628	Home Buyer	Nil	No	0.10%	-	-	-	1,70,911.58
87	Nitya Chhabra	#N/A	96,52,017	58,74,144	Home Buyer	Nil	No	0.20%	-	-	-	37,77,873.44
88	Manish Khandelwal	12-Apr-22	1,29,28,400	1,28,82,903	Home Buyer	Nil	No	0.45%	-	-	45,496.99	-
89	Manisha Singh, Mahendra Singh Chauhan	10-Apr-22	84,15,656	84,15,656	Home Buyer	Nil	No	0.29%	-	-	-	-
90	Manjot Kaur	14-Apr-22	86,20,556	61,10,894	Home Buyer	Nil	No	0.21%	-	-	-	25,09,662.16
91	Manoj Agrawal	13-Apr-22	24,82,816	24,63,768	Home Buyer	Nil	No	0.09%	-	-	19,047.79	-
92	Mayank Puri Goshai & Priya Puri Goshai	12-Apr-22	35,30,233	35,30,233	Home Buyer	Nil	No	0.12%	-	-	-	-
93	Mayank Bhandari	13-Apr-22	44,35,489	44,35,489	Home Buyer	Nil	No	0.15%	-	-	-	-
94	Mayur Khemani	11-Apr-22	44,15,035	44,15,035	Home Buyer	Nil	No	0.15%	-	-	-	-
95	Meera Mattani	14-Apr-22	2,01,24,000	2,00,10,378	Home Buyer	Nil	No	0.70%	-	-	-	1,13,621.92
96	Mehlam Parvez	8-Apr-22	34,81,666	34,81,666	Home Buyer	Nil	No	0.12%	-	-	-	-
97	Mudit Jain	9-Apr-22	58,17,671	39,66,849	Home Buyer	Nil	No	0.14%	-	-	-	18,50,821.68
98	Chanchala Mahajan Legal heir of Mukesh Mahajan	#N/A	36,28,040	36,28,040	Home Buyer	Nil	No	0.13%	-	-	-	-
99	Nafeesa Saifee	14-Apr-22	43,20,508	43,20,508	Home Buyer	Nil	No	0.15%	-	-	-	-
100	Narendra Trivedi	7-Apr-22	32,86,440	32,86,440	Home Buyer	Nil	No	0.11%	-	-	-	-
101	Neha Dhar	13-Apr-22	78,46,350	43,35,820	Home Buyer	Nil	No	0.15%	-	-	-	35,10,530.14
102	Neha Jain	10-Apr-22	54,16,000	54,16,000	Home Buyer	Nil	No	0.19%	-	-	-	-
103	Nikita Khandelwal	11-Apr-22	12,50,000	19,58,596	Home Buyer	Nil	No	0.07%	-	-	-	-
104	Nilesh Jain	9-Apr-22	56,66,027	-	Home Buyer	Nil	No	0.00%	-	-	-	56,66,027.00
105	Nilesh Tambi	10-Apr-22	43,04,685	43,04,685	Home Buyer	Nil	No	0.15%	-	-	-	-
106	Nisha Mehra & Bhupesh Mehra	8-Apr-22	89,39,692	66,71,353	Home Buyer	Nil	No	0.23%	-	-	-	22,68,338.58
107	Nitin Mattani	14-Apr-22	2,01,24,000	2,00,10,378	Home Buyer	Nil	No	0.70%	-	-	-	1,13,621.92
108	Omprakash Kumawat	12-Apr-22	41,05,712	41,05,712	Home Buyer	Nil	No	0.14%	-	-	-	-
109	Omprakash Khatri	14-Apr-22	3,74,87,616	3,74,87,616	Home Buyer	Nil	No	1.31%	-	-	-	-
110	Padma Baldev Jashnani	8-Apr-22	87,48,000	87,48,000	Home Buyer	Nil	No	0.30%	-	-	-	-
111	Paras Jain	13-Apr-22	25,02,000	-	Home Buyer	Nil	No	0.00%	-	-	-	25,02,000.00
112	Paresh Rajesh Turakhia	10-Apr-22	37,70,678	37,70,678	Home Buyer	Nil	No	0.13%	-	-	-	-
113	Parvesh Rani Pahwa	11-Apr-22	2,63,00,000	2,63,00,000	Home Buyer	Nil	No	0.92%	-	-	-	-
114	Piyush Gandhi	14-Apr-22	39,70,932	38,34,727	Home Buyer	Nil	No	0.13%	-	-	-	1,36,205.08
115	Piyush Sharma	13-Apr-22	31,80,697	31,80,697	Home Buyer	Nil	No	0.11%	-	-	-	-
116	PNB	13-Apr-22	1,12,63,540	-	Home Buyer	Nil	No	0.00%	-	-	-	1,12,63,540.00
117	Prabha Chelawat	11-Apr-22	60,67,186	66,75,775	Home Buyer	Nil	No	0.00%	-	-	-	60,00,411.03
118	Prabha Majumdar	11-Apr-22	61,49,719	-	Home Buyer	Nil	No	0.00%	-	-	-	61,49,719.00
119	Pradeep Kumar Dass	9-Apr-22	24,00,000	18,10,640	Home Buyer	Nil	yes	0.06%	-	-	-	5,89,360.00
120	Prafull Jain	14-Apr-22	87,33,000	71,00,248	Home Buyer	Nil	No	0.25%	-	-	-	16,32,752.33
121	Prakash Chand Vohra	9-Apr-22	33,10,766	33,10,766	Home Buyer	Nil	No	0.12%	-	-	-	-
122	Prakash Dhoot	14-Apr-22	3,50,000	-	Home Buyer	Nil	No	0.00%	-	-	-	3,50,000.00
123	Pramila Naini & Arjun Naini	11-Apr-22	66,30,136	66,23,922	Home Buyer	Nil	No	0.23%	-	-	6,213.53	-
124	Pramod Jain & Anita Jain	9-May-22	49,47,870	47,39,164	Home Buyer	Nil	No	0.16%	-	-	-	2,08,705.68
125	Promod Jhawar & Lalita Jhawar	14-Apr-22	1,82,64,960	1,82,64,960	Home Buyer	Nil	No	0.64%	-	-	-	-
126	Pramod Kaushik	5-Apr-22	32,86,440	31,83,506	Home Buyer	Nil	No	0.11%	-	-	-	1,02,934.08
127	Prashant Kumar Srivastav	17-Apr-22	30,64,722	30,64,722	Home Buyer	Nil	No	0.11%	-	-	-	-
128	Prashant Kumar Srivastav	17-Apr-22	64,92,637	64,92,637	Home Buyer	Nil	No	0.23%	-	-	-	-
129	Preeti Chaturvedi	13-Apr-22	33,39,880	33,39,880	Home Buyer	Nil	No	0.12%	-	-	-	-
130	Prerna Sethi	10-Apr-22	80,37,869	-	Home Buyer	Nil	No	0.00%	-	-	-	80,37,869.00
131	Prithviraj Singh Chauhan	10-Apr-22	48,57,900	48,57,900	Home Buyer	Nil	No	0.17%	-	-	-	-
132	Priyanka Mahajan	11-Apr-22	17,35,395	17,35,395	Home Buyer	Nil	No	0.06%	-	-	-	-
133	Punit Mattani	14-Apr-22	2,01,24,000	2,00,10,378	Home Buyer	Nil	No	0.70%	-	-	-	1,13,621.92
134	Rachna Verma & Umesh Verma	9-Apr-22	64,01,931	64,01,931	Home Buyer	Nil	No	0.22%	-	-	-	-
135	Radhika Maheshwari	10-Apr-22	46,07,766	45,94,174	Home Buyer	Nil	No	0.16%	-	-	13,591.66	-
136	Rajendra Jain	13-Apr-22	39,28,711	3,54,899	Home Buyer	Nil	No	0.01%	-	-	-	35,73,811.63
137	Rajendra Mattani	14-Apr-22	2,01,24,000	2,00,16,296	Home Buyer	Nil	No	0.70%	-	-	-	1,07,704.11
138	Rajendra More	12-Apr-22	26,39,000	25,17,619	Home Buyer	Nil	No	0.09%	-	-	-	1,21,380.86
139	Rajesh Bordia	11-Apr-22	93,75,000	93,39,932	Home Buyer	Nil	No	0.33%	-	-	35,068.49	-
140	Rajneesh Jain & Sapna Jain	10-Apr-22	73,04,965	72,71,908	Home Buyer	Nil	No	0.25%	-	-	33,057.15	-
141	Rajshree Sharma	13-Apr-22	43,03,600	43,03,600	Home Buyer	Nil	No	0.15%	-	-	-	-
142	Red Square Reality Resources Pvt Ltd	12-Apr-22	40,28,767	40,20,548	Home Buyer	Nil	No	0.14%	-	-	8,219.05	-
143	Rekha Dinesh Bhatt	7-Apr-22	79,20,135	54,43,555	Home Buyer	Nil	No	0.19%	-	-	-	24,76,580.05
144	Renu Porwal	8-Apr-22	79,68,838	79,47,958	Home Buyer	Nil	No	0.28%	-	-	20,880.33	-
145	Renu Porwal	8-Apr-22	77,92,089	75,89,998	Home Buyer	Nil	No	0.26%	-	-	-	2,02,091.19
146	Richa Jain	9-Apr-22	58,07,808	39,62,466	Home Buyer	Nil	No	0.14%	-	-	-	18,45,342.25
147	Rishikant Jain	9-Apr-22	58,07,808	39,62,466	Home Buyer	Nil	No	0.14%	-	-	-	18,45,342.25
148	Rohit Bhoraskar	13-Apr-22	15,71,912	15,71,912	Home Buyer	Nil	No	0.05%	-	-	-	-
149	Rohit Sethi	10-Apr-22	1,79,06,212	-	Home Buyer	Nil	No	0.00%	-	-	-	1,79,06,212.00
150	Ruchira Kulkarni	22-Apr-22	38,62,986	38,62,986	Home Buyer	Nil	No	0.13%	-	-	-	-
151	Sachin Jain & Swapnil Jain	14-Apr-22	60,72,000	60,47,172	Home Buyer	Nil	No	0.21%	-	-	24,828.49	-
152	Sadiya Gandhi	14-Apr-22	80,25,096	80,00,854	Home Buyer	Nil	No	0.28%	-	-	24,241.77	-
153	Sadiya Gandhi	14-Apr-22	86,44,512	85,44,456	Home Buyer	Nil	No	0.30%	-	-	-	1,00,056.07
154	Sagar Khatri	14-Apr-22	39,04,933	39,04,933	Home Buyer	Nil	No	0.14%	-	-	-	-
155	Sajal Mohine	12-Apr-22	44,66,489	44,66,489	Home Buyer	Nil	No	0.16%	-	-	-	-
156	Saket Jati	14-Apr-22	78,15,419	17,30,652	Home Buyer	Nil	No	0.06%	-	-	-	60,84,766.97
157	Salil Dhillon	9-Apr-22	41,16,805	27,45,258	Home Buyer	Nil	No	0.10%	-	-	-	13,71,546.50
158	Sameer Ali	14-Apr-22	74,69,797	74,69,797	Home Buyer	Nil	No	0.26%	-	-	-	-
159	Sameera Bohra	11-Apr-22	43,56,124	43,56,124	Home Buyer	Nil	No	0.15%	-	-	-	-
160	Sameer Chawla, Sanjay Chawla, Roma Chawla, Shalini Chawla	8-Apr-22	34,40,000	34,06,663	Home Buyer	Nil	No	0.12%	-	-	33,337.00	-
161	Sameer Chawla, Sanjay Chawla, Roma Chawla, Shalini Chawla	8-Apr-22	20,00,000	-	Home Buyer	Nil	No	0.00%	-	-	-	20,00,000.00

249	Anshul Lalwani	19-Apr-22	27,99,666	-	Home Buyer	Nil	No	0.00%	-	-	-	27,99,666.00	-
250	Avinash Vyas	15-Apr-22	96,94,798	33,51,272	Home Buyer	Nil	No	0.12%	-	-	-	63,43,525.68	-
251	Bhojraj Daswani	14-May-22	55,16,213	-	Home Buyer	Nil	No	0.00%	-	-	-	55,16,213.00	-
252	Chetan Talati	1-May-22	54,85,460	54,85,858	Home Buyer	Nil	No	0.00%	-	-	-	54,30,602.31	-
253	Ghanshyam Patel	22-Apr-22	70,49,825	-	Home Buyer	Nil	No	0.00%	-	-	-	70,49,825.00	-
254	Ruchika Patel & Ghanshyam Patel	22-Apr-22	45,93,776	-	Home Buyer	Nil	No	0.00%	-	-	-	45,93,776.00	-
255	Gunjan Naval	14-Apr-22	27,75,000	-	Home Buyer	Nil	No	0.00%	-	-	-	27,75,000.00	-
256	Harish Pamnanal	19-Apr-22	54,83,169	30,83,383	Home Buyer	Nil	No	0.11%	-	-	-	23,99,786.10	-
257	Hitedra Mehta	14-May-22	1,62,00,000	1,61,52,329	Home Buyer	Nil	No	0.56%	-	-	47,671.23	-	-
258	Kulbhushan Juneja	18-Apr-22	55,21,297	51,05,930	Home Buyer	Nil	No	0.18%	-	-	-	4,15,367.06	-
259	Law Narang	16-Apr-22	1,02,03,386	1,02,03,386	Home Buyer	Nil	No	0.36%	-	-	-	-	-
260	Manish Khandelwal	27-May-22	51,80,000	51,80,000	Home Buyer	Nil	No	0.18%	-	-	-	-	-
261	Maurdhwaj Singh Rajawat	18-Apr-22	47,14,944	44,75,149	Home Buyer	Nil	No	0.16%	-	-	-	2,39,794.93	-
262	Maya Sharma Usha Sharma	19-Apr-22	31,10,605	21,80,513	Home Buyer	Nil	No	0.08%	-	-	-	9,30,092.06	-
263	Chanchal Mahajan	14-May-22	36,28,740	33,82,233	Home Buyer	Nil	No	0.12%	-	-	-	2,46,506.63	-
264	Narottamas Enterprises	20-May-22	63,46,856	63,46,856	Home Buyer	Nil	No	0.22%	-	-	-	-	-
265	Neeraj Tiwari	14-May-22	56,64,705	28,73,632	Home Buyer	Nil	No	0.10%	-	-	-	27,91,073.33	-
266	Neha Maheshwari	15-Apr-22	32,80,000	-	Home Buyer	Nil	No	0.00%	-	-	-	32,80,000.00	-
267	Nitesh Jain	8-Jun-22	74,31,141	74,31,141	Home Buyer	Nil	No	0.26%	-	-	-	-	-
268	Prachi Jain	14-May-22	80,74,552	43,41,728	Home Buyer	Nil	No	0.15%	-	-	-	37,32,824.43	-
269	Prafull Joshi	19-May-22	35,03,972	19,71,316	Home Buyer	Nil	No	0.07%	-	-	-	15,32,656.25	-
270	Pramita Chopra	9-May-22	59,62,565	38,78,640	Home Buyer	Nil	No	0.14%	-	-	-	20,83,924.74	-
271	Pramod Khandelwal Sheela Khandelwal	14-May-22	5,30,71,992	4,30,61,808	Home Buyer	Nil	No	1.50%	-	-	-	1,00,10,183.78	-
272	Rajesh Khandelwal	23-May-22	51,57,383	51,57,383	Home Buyer	Nil	No	0.18%	-	-	-	-	-
273	Rajiv Soni	15-May-22	1,49,28,891	1,49,28,891	Home Buyer	Nil	No	0.52%	-	-	-	-	-
274	Rameshchandra Madanlal Bajoria	14-May-22	1,25,84,113	1,25,84,113	Home Buyer	Nil	No	0.44%	-	-	-	-	-
275	Samir Singh	9-May-22	52,89,108	33,32,349	Home Buyer	Nil	No	0.12%	-	-	-	19,56,759.06	-
276	Sandeep Bhargava	30-May-22	30,31,807	8,24,589	Home Buyer	Nil	No	0.03%	-	-	-	22,07,218.11	-
277	Sandip Bhayre	14-May-22	41,46,088	41,46,088	Home Buyer	Nil	No	0.14%	-	-	-	-	-
278	Sangeeta Patel	10-May-22	59,21,910	39,78,382	Home Buyer	Nil	No	0.14%	-	-	-	19,43,528.37	-
279	Satpal Singh Bhatia	16-Apr-22	30,08,550	-	Home Buyer	Nil	No	0.00%	-	-	-	30,08,550.00	-
280	Satpal Singh Bhatia	16-Apr-22	30,08,550	-	Home Buyer	Nil	No	0.00%	-	-	-	30,08,550.00	-
281	Shaila Shah Umang Shah	15-Apr-22	76,34,877	76,01,378	Home Buyer	Nil	No	0.26%	-	-	33,499.48	-	-
282	Sharma & Associates Firetech Private Limited	2-Jun-22	5,88,087	5,88,087	Home Buyer	Nil	No	0.02%	-	-	-	-	-
283	Sharma & Associates Firetech Private Limited	2-Jun-22	5,88,087	5,88,087	Home Buyer	Nil	No	0.02%	-	-	-	-	-
284	Sharma & Associates Firetech Private Limited	2-Jun-22	5,88,087	5,88,087	Home Buyer	Nil	No	0.02%	-	-	-	-	-
285	Sharma & Associates Firetech Private Limited	2-Jun-22	79,56,123	79,56,123	Home Buyer	Nil	No	0.28%	-	-	-	-	-
286	Sharma & Associates Firetech Private Limited	2-Jun-22	12,11,730	12,11,730	Home Buyer	Nil	No	0.04%	-	-	-	-	-
287	Sharma & Associates Firetech Private Limited	2-Jun-22	61,49,481	61,49,481	Home Buyer	Nil	No	0.21%	-	-	-	-	-
288	Shashank Vyas	15-Apr-22	1,74,99,375	99,14,959	Home Buyer	Nil	No	0.35%	-	-	-	75,84,416.10	-
289	Sheena Anil Verma	16-Apr-22	88,99,800	78,35,616	Home Buyer	Nil	No	0.27%	-	-	-	10,64,183.56	-
290	Shivnath singh, Sandhya singh and Mahaveer Singh	25-May-22	86,76,865	82,82,014	Home Buyer	Nil	No	0.29%	-	-	-	3,94,851.13	-
291	Shree Tirathram & Company	16-Apr-22	39,91,285	39,91,285	Home Buyer	Nil	No	0.14%	-	-	-	-	-
292	Shushila Jain Rajkumar Jain	3-Jun-22	31,49,628	31,49,628	Home Buyer	Nil	No	0.11%	-	-	-	-	-
293	Sumeet Bajoriya	15-Apr-22	2,33,15,382	2,33,15,342	Home Buyer	Nil	No	0.81%	-	-	39.53	-	-
294	Sumeet Rathod	20-Apr-22	61,99,315	61,50,012	Home Buyer	Nil	No	0.21%	-	-	49,302.74	-	-
295	Suresh Kumar Maud	15-May-22	11,29,450	11,29,450	Home Buyer	Nil	No	0.04%	-	-	-	-	-
296	Suresh Chandra Vijayvergiya	16-May-22	11,29,450	11,29,450	Home Buyer	Nil	No	0.04%	-	-	-	-	-
297	Syed Zulfikar Ahmed	16-Apr-22	1,15,00,000	31,90,088	Home Buyer	Nil	No	0.11%	-	-	-	83,09,911.88	-
298	Vidhya Jain	12-Jun-22	78,53,145	7,35,362	Home Buyer	Nil	No	0.03%	-	-	-	71,17,783.36	-
299	Vijay Wadhvani	18-Apr-22	1,74,46,140	-	Home Buyer	Nil	No	0.00%	-	-	-	1,74,46,140.00	-
300	Amit Yadav	4-Jun-22	10,77,410	10,77,410	Home Buyer	Nil	No	0.04%	-	-	-	-	-
301	Biresh Singh Chouhan	17-Jun-22	88,33,372	-	Home Buyer	Nil	No	0.00%	-	-	-	88,33,372.00	-
302	Hari Ranjan Rao	10-Jun-22	41,86,862	35,73,249	Home Buyer	Nil	No	0.12%	-	-	-	6,13,612.68	-
303	Ira Joshi	13-Jun-22	46,15,233	-	Home Buyer	Nil	No	0.00%	-	-	-	46,15,233.00	-
304	Kapil dev Bhalla	13-Jun-22	46,12,932	-	Home Buyer	Nil	No	0.00%	-	-	-	46,12,932.00	-
305	Kunal mistri	6-Jun-22	58,39,233	40,60,767	Home Buyer	Nil	No	0.14%	-	-	-	17,78,466.06	-
306	Manorama chaudhary	10-Jun-22	86,46,255	78,32,462	Home Buyer	Nil	No	0.27%	-	-	-	8,13,792.72	-
307	Ashish Vaidya	14-May-22	1,43,00,975	1,43,00,975	Home Buyer	Nil	No	0.50%	-	-	-	-	-
308	Vijita Tayal	17-May-22	52,10,640	20,61,450	Home Buyer	Nil	No	0.07%	-	-	-	31,49,189.53	-
309	Om Prakash Aum	2-Jun-22	73,79,638	73,79,638	Home Buyer	Nil	No	0.26%	-	-	-	-	-
310	Om Prakash Aum	2-Jun-22	1,04,77,367	1,04,77,367	Home Buyer	Nil	No	0.36%	-	-	-	-	-
311	Om Prakash Aum	2-Jun-22	1,74,68,409	1,74,68,409	Home Buyer	Nil	No	0.61%	-	-	-	-	-
312	Raijinder singh	9-Jun-22	70,37,381	70,37,381	Home Buyer	Nil	No	0.24%	-	-	-	-	-
313	Shahid Noor Multani	17-Jun-22	69,90,750	-	Home Buyer	Nil	No	0.00%	-	-	-	69,90,750.00	-
314	Spycom India Private Limited	8-Jun-22	3,37,333	3,37,333	Home Buyer	Nil	No	0.01%	-	-	-	-	-
315	Devendra Kumar Sharma & Anjana Sharma	8-Jun-22	1,27,74,201	89,05,756	Home Buyer	Nil	No	0.31%	-	-	-	38,68,445.38	-
316	Spycom India Private Limited	8-Jun-22	55,97,920	55,97,920	Home Buyer	Nil	No	0.19%	-	-	-	-	-
317	Spycom India Private Limited	8-Jun-22	77,17,333	77,06,071	Home Buyer	Nil	No	0.27%	-	-	11,261.77	-	-
318	Spycom India Private Limited	8-Jun-22	77,17,333	77,05,984	Home Buyer	Nil	No	0.27%	-	-	11,349.44	-	-
319	Spycom India Private Limited	8-Jun-22	52,89,188	52,89,188	Home Buyer	Nil	No	0.18%	-	-	-	-	-
320	Spycom India Private Limited	8-Jun-22	53,33,607	53,33,607	Home Buyer	Nil	No	0.19%	-	-	-	-	-

321	Spycom India Private Limited	8-Jun-22	53,49,950	53,49,950	Home Buyer	Nil	No	0.19%	-	-	-	-	-
322	Iqbal Khan	13-Apr-22	1,49,82,797	-	Home Buyer	Nil	No	0.00%	-	-	-	-	1,49,82,797.00
323	Iqbal Khan	13-Apr-22	1,49,82,797	-	Home Buyer	Nil	No	0.00%	-	-	-	-	1,49,82,797.00
324	Bhavna Mehta	30-Jun-22	79,84,094	77,80,061	Home Buyer	Nil	No	0.27%	-	-	-	-	2,04,033.44
325	Ramesh Chand Wadhvani	30-Jun-22	67,92,903	67,92,903	Home Buyer	Nil	No	0.24%	-	-	-	-	-
326	Jyoti Agarwal	30-Jun-22	41,03,289	2,39,585	Home Buyer	Nil	No	0.01%	-	-	-	-	38,63,703.89
327	Jyoti Bala Jain	29-Jun-22	64,84,167	64,84,167	Home Buyer	Nil	No	0.23%	-	-	-	-	-
328	Vikas Arora	30-Jun-22	55,75,797	54,96,312	Home Buyer	Nil	No	0.19%	-	-	-	79,484.67	-
329	Shahnaz Gul Anis Muhammed	30-Jun-22	77,91,100	11,88,946	Home Buyer	Nil	No	0.04%	-	-	-	-	66,02,153.92
330	Almas Khan	30-Jun-22	65,34,205	-	Home Buyer	Nil	No	0.00%	-	-	-	-	65,34,205.00
331	Manohar Verma	30-Jun-22	1,44,01,612	-	Home Buyer	Nil	No	0.00%	-	-	-	-	1,44,01,612.00
332	Anis Muhammed	30-Jun-22	52,39,405	-	Home Buyer	Nil	No	0.00%	-	-	-	-	52,39,405.00
333	Anis Muhammed	30-Jun-22	63,56,725	-	Home Buyer	Nil	No	0.00%	-	-	-	-	63,56,725.00
334	Dhannalal Goyal	29-Jun-22	1,32,96,438	-	Home Buyer	Nil	No	0.00%	-	-	-	-	1,32,96,438.00
335	Rupesh Jaimini	30-Jun-22	39,31,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	39,31,000.00
336	MULTIPLE DEVELOPERS	29-Jun-22	6,04,08,499	-	Home Buyer	Nil	No	0.00%	-	-	-	-	6,04,08,499.00
337	Shreyansh Arjariya	30-Jun-22	29,74,044	-	Home Buyer	Nil	No	0.00%	-	-	-	-	29,74,044.00
338	Pratyush Arjariya	30-Jun-22	13,72,636	-	Home Buyer	Nil	No	0.00%	-	-	-	-	13,72,636.00
339	Ranjeet Gurjar	29-Jun-22	51,87,186	-	Home Buyer	Nil	No	0.00%	-	-	-	-	51,87,186.00
340	Sushil Bajaj	29-Jun-22	1,44,02,112	-	Home Buyer	Nil	No	0.00%	-	-	-	-	1,44,02,112.00
341	Sunita Shalla	29-Jun-22	55,00,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	55,00,000.00
342	Manish Dhanraj Lakhwani	28-Jun-22	87,15,996	77,67,534	Home Buyer	Nil	No	0.27%	-	-	-	-	9,48,461.75
343	Geetanjali Yadav	28-Jun-22	54,36,667	-	Home Buyer	Nil	No	0.00%	-	-	-	-	54,36,667.00
344	Vikas Yadav	28-Jun-22	56,93,280	-	Home Buyer	Nil	No	0.00%	-	-	-	-	56,93,280.00
345	Rashmi Vaidya Sandip Vaidya	28-Jun-22	72,16,083	43,87,698	Home Buyer	Nil	No	0.15%	-	-	-	-	28,28,384.56
346	Dimply Malhotra	27-Jun-22	83,18,054	83,18,054	Home Buyer	Nil	No	0.29%	-	-	-	-	-
347	Dimply Malhotra	27-Jun-22	80,39,475	80,39,475	Home Buyer	Nil	No	0.28%	-	-	-	-	-
348	Pradeep Kumar Gupta	23-Jun-22	1,70,26,397	1,70,26,397	Home Buyer	Nil	No	0.59%	-	-	-	-	-
349	Mohammad Tazeem Siddiqui	10-Dec-22	59,49,486	59,49,486	Home Buyer	Nil	No	0.21%	-	-	-	-	-
350	Ashok Sehgal	24-Nov-22	1,07,47,449	1,07,47,449	Home Buyer	Nil	No	0.37%	-	-	-	-	-
351	Jyotsana Sanghi	3-Dec-22	2,14,18,241	1,56,55,184	Home Buyer	Nil	No	0.54%	-	-	-	-	57,63,057.44
352	Yashvinder Pal	30-Nov-22	1,86,24,027	1,82,87,665	Home Buyer	Nil	No	0.64%	-	-	-	-	3,36,362.34
353	Yashvinder Pal	30-Nov-22	1,74,28,003	1,74,20,720	Home Buyer	Nil	No	0.61%	-	-	-	7,283.17	-
354	Abha Gupta	5-Dec-22	31,72,423	30,27,041	Home Buyer	Nil	No	0.11%	-	-	-	-	1,45,382.07
355	Jay Pammani	26-Nov-22	31,37,329	31,35,849	Home Buyer	Nil	No	0.11%	-	-	-	1,479.68	-
356	Iqbal Khan	29-Nov-22	1,49,82,797	-	Home Buyer	Nil	No	0.00%	-	-	-	-	1,49,82,797.00
357	Jitendra Khurana	26-Nov-22	34,98,452	18,99,963	Home Buyer	Nil	No	0.07%	-	-	-	-	15,98,488.83
358	Mayank Goyal	4-Nov-22	5,00,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	5,00,000.00
359	Sejal Jain	30-Nov-22	68,50,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	68,50,000.00
360	SHAIENDRA KUMAR BOHRA & SEEMA BOHRA	16-Nov-22	75,18,421	-	Home Buyer	Nil	No	0.00%	-	-	-	-	75,18,421.00
361	SHAIENDRA KUMAR BOHRA & SEEMA BOHRA	16-Nov-22	71,71,381	-	Home Buyer	Nil	No	0.00%	-	-	-	-	71,71,381.00
362	Shakil Khan	29-Dec-22	73,13,178	-	Home Buyer	Nil	No	0.00%	-	-	-	-	73,13,178.00
363	Sejal Jain	30-Nov-22	68,50,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	68,50,000.00
364	Prafull Jain	30-Nov-22	49,00,006	1,46,677	Home Buyer	Nil	No	0.01%	-	-	-	-	47,53,329.29
365	Prafull Jain	30-Nov-22	45,00,000	39,84,384	Home Buyer	Nil	No	0.14%	-	-	-	-	5,15,616.44
366	Arvind Shankar Devjani & Dhanwanti Arvind Devjani	19-Dec-22	60,81,450	58,33,024	Home Buyer	Nil	No	0.20%	-	-	-	-	2,48,425.89
367	Swaranjeet Singh Bindra	3-Jan-23	24,98,863	24,98,863	Home Buyer	Nil	No	0.09%	-	-	-	-	-
368	Jayesh Wadhvani	4-Jan-23	61,30,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	61,30,000.00
369	Jayesh Wadhvani	4-Jan-23	61,30,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	61,30,000.00
370	Taradevi Omprakash Khetan	3-Jan-22	38,67,011	38,57,662	Home Buyer	Nil	No	0.13%	-	-	-	9,348.79	-
			2,61,63,85,215	1,69,09,36,597								13,68,182	92,65,18,100