

Annexure - 3

Name of the corporate debtor: JSM Devcons Private Limited; Date of commencement of CIRP: 17.03.2022; List of creditors as on: 22.02.2023

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 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 guarantee	Whether related party?	% of voting share in CoC					
1	Abdul Wali Khan	7-Apr-22	62,94,791	62,94,791	Home Buyer	Nil	No	0.21%	-	-	-	-	
2	Alpana Pithawa, Abhilash Pithawa	9-Apr-22	84,60,937	83,11,103	Home Buyer	Nil	No	0.27%	-	-	-	-	
3	Abhishek Bhatnagar	13-Apr-22	55,55,164	21,41,114	Home Buyer	Nil	No	0.07%	-	-	-	-	
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	0.16%	-	-	-	-	
6	Aviral Buildcon Pvt Ltd	8-Apr-22	45,97,152	45,09,007	Home Buyer	Nil	No	0.15%	-	-	-	-	
7	Aviral Buildcon Pvt Ltd	8-Apr-22	33,73,009	33,09,288	Home Buyer	Nil	No	0.11%	-	-	-	-	
8	Adnan Manasawala	14-Apr-22	84,43,065	84,43,065	Home Buyer	Nil	No	0.28%	-	-	-	-	
9	Ajay Jain	10-Apr-22	62,53,022	-	Home Buyer	Nil	No	0.00%	-	-	-	62,53,022.00	
10	Akshay Khandelwal	6-Apr-22	1,42,28,745	1,42,28,745	Home Buyer	Nil	Yes	0.47%	-	-	-	-	
11	Akshaya Jain	9-Apr-22	58,66,027	-	Home Buyer	Nil	No	0.00%	-	-	-	58,66,027	
12	Meenakshi Gupta	11-Apr-22	44,66,469	41,29,733	Home Buyer	Nil	No	0.14%	-	-	-	-	
13	Alka Singh Hazari	9-Apr-22	58,17,671	39,66,849	Home Buyer	Nil	No	0.13%	-	-	-	-	
14	Amit S Khandelwal	9-Apr-22	26,86,310	26,85,818	Home Buyer	Nil	No	0.09%	-	-	-	-	
15	Anamika Pugalila	9-Apr-22	40,07,395	40,07,395	Home Buyer	Nil	No	0.13%	-	-	-	-	
16	Anand Jain Preeti Jain	12-Apr-22	65,58,626	65,58,626	Home Buyer	Nil	No	0.22%	-	-	-	-	
17	Anchit Agrawal	14-Apr-22	83,08,186	35,52,692	Home Buyer	Nil	No	0.12%	-	-	-	47,55,494	
18	Anil Kumar Gupta	13-Apr-22	71,54,040	-	Home Buyer	Nil	No	0.00%	-	-	-	71,54,040	
19	Anil Maheshwari	11-Apr-22	32,53,388	32,53,388	Home Buyer	Nil	No	0.11%	-	-	-	-	
20	Anita Tajankar	11-Apr-22	18,98,894	18,18,403	Home Buyer	Nil	No	0.06%	-	-	-	-	
21	Anita Jain	10-Apr-22	55,12,697	54,47,150	Home Buyer	Nil	No	0.18%	-	-	-	-	
22	Anoop Kumar Sinha	13-Apr-22	61,35,765	44,04,041	Home Buyer	Nil	No	0.15%	-	-	-	-	
23	Anoop Vasal Jain	9-Apr-22	2,00,67,758	-	Home Buyer	Nil	No	0.00%	-	-	-	2,00,67,758.00	
24	Anupam Jain	12-Apr-22	-	-	Home Buyer	Nil	No	0.00%	-	-	-	-	
25	Archana Jain	12-Apr-22	56,66,027	-	Home Buyer	Nil	No	0.00%	-	-	-	56,66,027.00	
26	Archana Jain	10-Apr-22	76,00,000	68,32,022	Home Buyer	Nil	No	0.23%	-	-	-	-	
27	Arti Kishore Turakhia	10-Apr-22	37,70,078	37,70,078	Home Buyer	Nil	No	0.12%	-	-	-	-	
28	Arun Ajmani, Rita Ajmani	13-Apr-22	87,86,547	46,05,268	Home Buyer	Nil	No	0.15%	-	-	-	-	
29	Aruna Gupta, Sachin Gupta	14-Apr-22	54,49,303	54,49,303	Home Buyer	Nil	No	0.18%	-	-	-	-	
30	Arvind Batwal Abhlisha Batwal	14-Apr-22	74,31,482	74,31,482	Home Buyer	Nil	No	0.24%	-	-	-	-	
31	Arvind Jain, Sanjay Bam	14-Apr-22	2,52,66,514	-	Home Buyer	Nil	No	0.00%	-	-	-	2,52,66,514.00	
32	Ashok Khard, Sadhana Khard	11-Apr-22	68,73,983	68,50,739	Home Buyer	Nil	No	0.23%	-	-	-	-	
33	Ashok Kumar Nahar	8-Apr-22	34,17,621	34,17,621	Home Buyer	Nil	No	0.11%	-	-	-	-	
34	Aseem Sawena	10-Apr-22	61,51,054	61,51,054	Home Buyer	Nil	No	0.20%	-	-	-	-	
35	Atul Jhamad	12-Apr-22	66,59,432	48,28,670	Home Buyer	Nil	No	0.16%	-	-	-	-	
36	Bharti Hedav	14-Apr-22	33,52,590	6,45,771	Home Buyer	Nil	No	0.02%	-	-	-	-	
37	Budhi Prakash Jain	13-Apr-22	72,12,480	11,97,218	Home Buyer	Nil	No	0.04%	-	-	-	60,15,261.80	
38	Chanchala Gupta	12-Apr-22	32,42,671	29,09,993	Home Buyer	Nil	No	0.10%	-	-	-	-	
39	Chandan Mahendra Turakhia	10-Apr-22	37,63,104	37,60,646	Home Buyer	Nil	No	0.12%	-	-	-	-	
40	Chinky Khandelwal	11-Apr-22	25,00,000	36,62,192	Home Buyer	Nil	No	0.12%	-	-	-	-	
41	Daya Chand Rathi	7-Apr-22	53,04,084	53,04,084	Home Buyer	Nil	No	0.17%	-	-	-	-	
42	Deependra Kumar Jain	14-Apr-22	56,92,061	3,36,645	Home Buyer	Nil	No	0.01%	-	-	-	-	
43	Dependra Kumar Unhale and Laxmi Unhale	13-Apr-22	36,98,810	36,98,810	Home Buyer	Nil	No	0.12%	-	-	-	-	
44	Dinesh Khandelwal,	11-Apr-22	13,72,264	11,42,539	Home Buyer	Nil	No	0.04%	-	-	-	-	
45	Dolly Joshi	12-Apr-22	42,27,601	42,27,601	Home Buyer	Nil	No	0.14%	-	-	-	-	
46	Durgesh Bajaj Nidhi Bajaj	12-Apr-22	85,71,589	79,55,458	Home Buyer	Nil	No	0.26%	-	-	-	-	
47	Durgesh Khandelwal	10-Apr-22	88,57,188	88,35,265	Home Buyer	Nil	No	0.29%	-	-	-	-	
48	Fazal Hussain Mukadam	14-Apr-22	41,45,665	29,62,517	Home Buyer	Nil	No	0.10%	-	-	-	-	
49	Ganpat Lal Jain	13-Apr-22	42,73,860	42,47,127	Home Buyer	Nil	No	0.14%	-	-	-	-	
50	Garima Sharma	14-Apr-22	27,29,194	20,43,348	Home Buyer	Nil	No	0.07%	-	-	-	-	
51	Gaurav atal	14-Apr-22	24,98,938	23,58,366	Home Buyer	Nil	No	0.08%	-	-	-	-	
52	Gaurav Sethia	7-Apr-22	85,96,474	74,78,732	Home Buyer	Nil	No	0.25%	-	-	-	-	
53	GAURAV SURJAN	12-Apr-22	26,38,000	26,33,863	Home Buyer	Nil	No	0.09%	-	-	-	-	
54	Geetika Khandal	4-Apr-22	87,55,751	-	Home Buyer	Nil	No	0.00%	-	-	-	87,55,751.00	
55	GHD Properties Private Limited	14-Apr-22	1,45,14,767	1,36,38,488	Home Buyer	Nil	No	0.45%	-	-	-	-	
56	Gunjan G Mantri	11-Apr-22	89,90,425	72,88,383	Home Buyer	Nil	No	0.24%	-	-	-	-	
57	Harish Chhabra	10-Apr-22	39,97,534	-	Home Buyer	Nil	No	0.00%	-	-	-	39,97,534.00	
58	Harish Chhabra	10-Apr-22	73,70,748	35,77,723	Home Buyer	Nil	No	0.12%	-	-	-	-	
59	Indira Garg	10-Apr-22	56,77,327	55,91,957	Home Buyer	Nil	No	0.18%	-	-	-	-	
60	Indra Jain	13-Apr-22	37,24,494	3,93,628	Home Buyer	Nil	No	0.01%	-	-	-	33,30,866.47	
61	Iqbal Khan	30-May-22	87,19,267	57,22,271	Home Buyer	Nil	No	0.19%	-	-	-	-	
62	Iqbal Khan	13-Apr-22	87,19,267	86,76,399	Home Buyer	Nil	No	0.29%	-	-	-	-	
63	Jagmohan Singh	14-Apr-22	41,97,801	31,74,497	Home Buyer	Nil	No	0.10%	-	-	-	-	
64	Jitesh Laddha	14-Apr-22	78,90,936	39,21,690	Home Buyer	Nil	No	0.13%	-	-	-	-	
65	Kailash Chand Gupta	11-Apr-22	54,18,165	54,18,165	Home Buyer	Nil	No	0.18%	-	-	-	-	
66	Yogesh Khandelwal	13-Apr-22	48,89,597	47,99,033	Home Buyer	Nil	No	0.16%	-	-	-	-	
67	Kavita Kandelwal	11-Apr-22	28,55,720	28,55,720	Home Buyer	Nil	No	0.09%	-	-	-	-	
68	Khushbu Purshwani	13-Apr-22	70,04,613	70,04,613	Home Buyer	Nil	No	0.23%	-	-	-	-	
69	Krishna Lodhi and Khushi Ial Lodhi	2-Apr-22	37,30,277	37,30,277	Home Buyer	Nil	No	0.12%	-	-	-	-	
70	Kranti sharma Kavita sharma	11-Apr-22	43,51,778	43,51,778	Home Buyer	Nil	No	0.14%	-	-	-	-	
71	Kulbhushan Juneja	18-Apr-22	55,21,297	51,05,930	Home Buyer	Nil	No	0.17%	-	-	-	-	
72	Lavi Khandelwal	11-Apr-22	22,66,356	22,27,027	Home Buyer	Nil	No	0.07%	-	-	-	-	
73	Leena Rupchand Chaurasia	14-Apr-22	64,68,977	50,33,308	Home Buyer	Nil	No	0.17%	-	-	-	-	
74	Madhav Deshpande Sangeeta Deshpande	11-Apr-22	77,10,863	73,21,643	Home Buyer	Nil	No	0.24%	-	-	-	-	
75	Madhur Sharma	8-Apr-22	57,85,837	57,85,837	Home Buyer	Nil	No	0.19%	-	-	-	-	
76	Madhuri Bhatia, Kailash Bhatia	11-Apr-22	1,06,12,693	1,06,10,921	Home Buyer	Nil	No	0.35%	-	-	-	-	
77	Mahavir Jain	11-Apr-22	1,35,90,240	1,11,38,493	Home Buyer	Nil	Yes	0.37%	-	-	-	-	
78	Mahavir Jain	13-Apr-22	1,10,76,800	94,09,672	Home Buyer	Nil	No	0.31%	-	-	-	-	
79	Mahenda Jain	13-Apr-22	77,05,014	27,88,441	Home Buyer	Nil	No	0.09%	-	-	-	49,16,573.45	
80	Anil Chawla & Mamta Chawla	14-Apr-22	1,40,34,268	1,40,34,268	Home Buyer	Nil	No	0.46%	-	-	-	-	
81	Manali Kumawat	9-Apr-22	56,66,027	-	Home Buyer	Nil	No	0.00%	-	-	-	56,66,027.00	
82	Manish Agarwal	14-Apr-22	40,13,806	17,90,300	Home Buyer	Nil	No	0.06%	-	-	-	-	
83	Manish Bajaj	14-Apr-22	29,94,540	28,23,628	Home Buyer	Nil	No	0.09%	-	-	-	-	
84	Nitya Chhabra	12-Apr-22	96,52,017	58,74,144	Home Buyer	Nil	No	0.19%	-	-	-	-	
85	Manish Khandelwal	12-Apr-22	1,29,28,400	1,28,82,903	Home Buyer	Nil	No	0.42%	-	-	-	-	
86	Manisha Singh, Mahendra Singh Chauhan	10-Apr-22	84,15,656	84,15,656	Home Buyer	Nil	No	0.28%	-	-	-	-	
87	Manjot Kaur	14-Apr-22	86,20,556	61,10,894	Home Buyer	Nil	No	0.20%	-	-	-	-	
88	Manoj Agrawal	13-Apr-22	24,82,816	24,63,768	Home Buyer	Nil	No	0.08%	-	-	-	-	
89	Mayank Puri Goshal & Priya Puri Goshal	12-Apr-22	35,30,233	35,30,233	Home Buyer	Nil	No	0.12%	-	-	-	-	
90	Mayank Bhandari	13-Apr-22	44,35,489	44,35,489	Home Buyer	Nil	No	0.15%	-	-	-	-	
91	Mayur Khemani	11-Apr-22	44,15,035	44,15,035	Home Buyer	Nil	No	0.15%	-	-	-	-	
92	Meera Matlani	14-Apr-22	2,01,24,000	2,00,10,378	Home Buyer	Nil	No	0.66%	-	-	-	-	
93	Mehlam Parvez	8-Apr-22	34,81,666	34,81,666	Home Buyer	Nil	No	0.11%	-	-	-	-	
94	Mudit Jain	9-Apr-22	58,17,671	39,66,849	Home Buyer	Nil	No	0.13%	-	-	-	-	
95	Chanchala Mahajan Legal heir of Mukesh Mahajan	13-Apr-22	36,28,040	36,28,040	Home Buyer	Nil	No	0.12%	-	-	-	-	

96	Nafeesa Saifee	14-Apr-22	43,20,508	9,16,776	Home Buyer	Nil	No	0.03%	-	-	-	34,03,731.56
97	Narendra Trivedi	7-Apr-22	32,86,440	32,86,440	Home Buyer	Nil	No	0.11%	-	-	-	-
98	Neha Dhar	13-Apr-22	78,46,350	43,35,820	Home Buyer	Nil	No	0.14%	-	-	-	-
99	Neha Jain	10-Apr-22	54,16,000	54,16,000	Home Buyer	Nil	No	0.18%	-	-	-	-
100	Nikita Khandelwal	11-Apr-22	12,50,000	19,58,596	Home Buyer	Nil	No	0.06%	-	-	-	-
101	Nilesh Jain	9-Apr-22	56,66,027	-	Home Buyer	Nil	No	0.00%	-	-	-	56,66,027.00
102	Nilesh Tambi	10-Apr-22	43,04,685	43,04,685	Home Buyer	Nil	No	0.14%	-	-	-	-
103	Nisha Mehra & Bhupesh mehra	8-Apr-22	83,60,092	66,71,353	Home Buyer	Nil	No	0.22%	-	-	-	-
104	Nitin Mattani	14-Apr-22	2,01,24,000	2,00,10,378	Home Buyer	Nil	No	0.66%	-	-	-	-
105	Omprakash Kumawat	12-Apr-22	41,05,712	41,05,712	Home Buyer	Nil	No	0.14%	-	-	-	-
106	Omprakash Khatri	14-Apr-22	3,74,87,616	3,74,87,616	Home Buyer	Nil	No	1.24%	-	-	-	-
107	Padma Baldev Jashnani	8-Apr-22	87,48,000	87,48,000	Home Buyer	Nil	No	0.29%	-	-	-	-
108	Paras Jain	13-Apr-22	25,02,000	-	Home Buyer	Nil	No	0.00%	-	-	-	25,02,000.00
109	Paresh Rajesh Turakhia	10-Apr-22	37,70,678	37,70,678	Home Buyer	Nil	No	0.12%	-	-	-	-
110	Parvesh Rani Pahwa	11-Apr-22	2,63,00,000	2,63,00,000	Home Buyer	Nil	No	0.87%	-	-	-	-
111	Piyush Gandhi	14-Apr-22	39,70,932	38,34,727	Home Buyer	Nil	No	0.13%	-	-	-	-
112	Piyush Sharma	13-Apr-22	31,80,697	31,80,697	Home Buyer	Nil	No	0.10%	-	-	-	-
113	PNB	13-Apr-22	1,12,63,540	-	Home Buyer	Nil	No	0.00%	-	-	-	1,12,63,540.00
114	Prabha Chelawat	11-Apr-22	60,67,186	66,775	Home Buyer	Nil	No	0.00%	-	-	-	-
115	Prabha Majumdar	11-Apr-22	61,49,719	-	Home Buyer	Nil	No	0.00%	-	-	-	61,49,719.00
116	Pratfull Jain	14-Apr-22	87,33,000	71,00,248	Home Buyer	Nil	No	0.23%	-	-	-	-
117	Prakash Chand Vohra	9-Apr-22	33,10,766	33,10,766	Home Buyer	Nil	No	0.11%	-	-	-	-
118	Prakash Dhoot	14-Apr-22	3,50,000	-	Home Buyer	Nil	No	0.00%	-	-	-	3,50,000.00
119	Pramila Naini & Arjun Naini	11-Apr-22	66,30,136	66,23,922	Home Buyer	Nil	yes	0.22%	-	-	-	-
120	Pramod Jain & Anita Jain	9-May-22	49,47,870	47,39,164	Home Buyer	Nil	No	0.16%	-	-	-	-
121	Promod Jhwar & Lalita Jhwar	14-Apr-22	1,82,64,960	1,82,64,960	Home Buyer	Nil	No	0.60%	-	-	-	-
122	Pramod Kaushik	5-Apr-22	32,86,440	31,83,506	Home Buyer	Nil	No	0.10%	-	-	-	-
123	Prashant Kumar Srivastav	17-Apr-22	30,64,722	30,64,722	Home Buyer	Nil	No	0.10%	-	-	-	-
124	Prashant Kumar Srivastav	17-Apr-22	64,92,637	64,92,637	Home Buyer	Nil	No	0.21%	-	-	-	-
125	Preeti Chaturvedi	13-Apr-22	35,62,639	35,62,639	Home Buyer	Nil	No	0.12%	-	-	-	-
126	Prema Sethi	10-Apr-22	80,37,869	-	Home Buyer	Nil	No	0.00%	-	-	-	80,37,869.00
127	Prithviraj Singh Chauhan	10-Apr-22	48,57,900	48,57,900	Home Buyer	Nil	No	0.16%	-	-	-	-
128	Priyanka Mahajan	11-Apr-22	17,35,395	17,35,395	Home Buyer	Nil	No	0.06%	-	-	-	-
129	Punit Matlani	14-Apr-22	2,01,24,000	2,00,10,378	Home Buyer	Nil	No	0.66%	-	-	-	-
130	Rachna Verma & Umesh Verma	9-Apr-22	64,01,931	64,01,931	Home Buyer	Nil	No	0.21%	-	-	-	-
131	Radhika Maheshwari	10-Apr-22	46,07,766	45,94,174	Home Buyer	Nil	No	0.15%	-	-	-	-
132	Rajendra Jain	13-Apr-22	39,28,711	3,90,922	Home Buyer	Nil	No	0.01%	-	-	-	35,37,889.08
133	Rajendra Matlani	14-Apr-22	2,01,24,000	2,00,16,296	Home Buyer	Nil	No	0.66%	-	-	-	-
134	Rajendra More	12-Apr-22	26,39,000	25,17,619	Home Buyer	Nil	No	0.08%	-	-	-	-
135	Rajesh Bordia	11-Apr-22	93,75,000	93,39,932	Home Buyer	Nil	No	0.31%	-	-	-	-
136	Rajneesh Jain & Sapna Jain	10-Apr-22	73,04,965	72,71,908	Home Buyer	Nil	No	0.24%	-	-	-	-
137	Rajshree Sharma	13-Apr-22	43,03,600	45,03,600	Home Buyer	Nil	No	0.14%	-	-	-	-
138	Red Square Realty Resources Pvt Ltd	12-Apr-22	40,28,767	40,20,548	Home Buyer	Nil	No	0.13%	-	-	-	-
139	Rekha Dinesh Bhatt	7-Apr-22	79,20,135	54,43,555	Home Buyer	Nil	No	0.18%	-	-	-	-
140	Renu Porwal	8-Apr-22	79,68,838	79,47,958	Home Buyer	Nil	No	0.26%	-	-	-	-
141	Renu Porwal	8-Apr-22	77,92,089	75,89,998	Home Buyer	Nil	No	0.25%	-	-	-	-
142	Richa Jain	9-Apr-22	58,07,808	39,62,466	Home Buyer	Nil	No	0.13%	-	-	-	-
143	Rishikant Jain	9-Apr-22	58,07,808	39,62,466	Home Buyer	Nil	No	0.13%	-	-	-	-
144	Rohit Bhoraskar	13-Apr-22	15,71,912	15,71,912	Home Buyer	Nil	No	0.05%	-	-	-	-
145	Rohit Sethi	10-Apr-22	1,79,06,212	-	Home Buyer	Nil	No	0.00%	-	-	-	1,79,06,212.00
146	Ruchira Kulkarni	22-Apr-22	38,62,986	38,62,986	Home Buyer	Nil	No	0.13%	-	-	-	-
147	Sachin Jain & Swapnil Jain	14-Apr-22	60,72,000	60,47,172	Home Buyer	Nil	No	0.20%	-	-	-	-
148	Sadiya Gandhi	14-Apr-22	80,25,096	80,00,854	Home Buyer	Nil	No	0.26%	-	-	-	-
149	Sadiya Gandhi	14-Apr-22	86,44,512	85,44,456	Home Buyer	Nil	No	0.28%	-	-	-	-
150	Sagar Khatri	14-Apr-22	39,04,933	39,04,933	Home Buyer	Nil	No	0.13%	-	-	-	-
151	Sajal Mohine	12-Apr-22	44,66,489	44,66,489	Home Buyer	Nil	No	0.15%	-	-	-	-
152	Saket Jati	14-Apr-22	78,15,419	17,30,652	Home Buyer	Nil	No	0.06%	-	-	-	-
153	Saill Dhillon	9-Apr-22	41,16,805	27,45,258	Home Buyer	Nil	No	0.09%	-	-	-	-
154	Sameer Ali	14-Apr-22	74,69,797	74,69,797	Home Buyer	Nil	No	0.25%	-	-	-	-
155	Sameera Bohra	11-Apr-22	43,56,124	43,56,124	Home Buyer	Nil	No	0.14%	-	-	-	-
156	Sameer Chawla, Sanjay Chawla, Roma Chawla, Shalini Chawla	8-Apr-22	34,40,000	34,06,663	Home Buyer	Nil	No	0.11%	-	-	-	-
157	Sameer Chawla, Sanjay Chawla, Roma Chawla, Shalini Chawla	8-Apr-22	34,40,000	23,30,971	Home Buyer	Nil	No	0.08%	-	-	-	11,09,028.77
158	Sameer Chawla, Sanjay Chawla, Roma Chawla, Shalini Chawla	8-Apr-22	43,00,000	-	Home Buyer	Nil	No	0.00%	-	-	-	43,00,000.00
159	Sandeep Khandelwal	12-Apr-22	47,61,378	47,61,378	Home Buyer	Nil	No	0.16%	-	-	-	-
160	Sandeep Shaligram	12-Apr-22	1,33,09,262	80,20,174	Home Buyer	Nil	No	0.26%	-	-	-	-
161	Sanghamitra Ghosh	10-Apr-22	53,21,071	34,36,659	Home Buyer	Nil	No	0.11%	-	-	-	-
162	Sanjay Kundra	10-Apr-22	43,07,542	35,83,128	Home Buyer	Nil	No	0.12%	-	-	-	-
163	Sanjay Veerumal Nagwani	13-Apr-22	24,07,300	-	Home Buyer	Nil	No	0.00%	-	-	-	24,07,300.00
164	Indu Sharma	#N/A	17,12,000	17,12,000	Home Buyer	Nil	No	0.06%	-	-	-	-
165	Sanwar Lal Sharma	10-Apr-22	97,65,329	97,65,329	Home Buyer	Nil	No	0.32%	-	-	-	-
166	Sanwar Lal Sharma	10-Apr-22	63,09,135	52,04,647	Home Buyer	Nil	No	0.17%	-	-	-	-
167	Sardarmal Bordia, Karta Sadarmal Bordia HUF	11-Apr-22	93,75,000	93,46,712	Home Buyer	Nil	No	0.31%	-	-	-	-
168	Sejal Jain	14-Apr-22	41,18,000	34,42,247	Home Buyer	Nil	No	0.11%	-	-	-	-
169	Shallendra Kumar Jain	13-Apr-22	10,02,844	10,02,844	Home Buyer	Nil	No	0.03%	-	-	-	-
170	Shallendra Kumar Lahoti	14-Apr-22	85,56,300	8,11,745	Home Buyer	Nil	No	0.03%	-	-	-	-
171	Shallendra Kumar Airen	12-Apr-22	69,77,475	69,77,475	Home Buyer	Nil	No	0.23%	-	-	-	-
172	Shallendra Sharma	10-Apr-22	36,81,097	30,41,287	Home Buyer	Nil	No	0.10%	-	-	-	-
173	Shashi Jain	#N/A	71,90,675	30,28,733	Home Buyer	Nil	No	0.10%	-	-	-	41,61,942.35
174	Shashi Khandelwal	12-Apr-22	1,28,72,000	1,28,25,819	Home Buyer	Nil	No	0.42%	-	-	-	-
175	Sheela Sharad Agrawal	10-Apr-22	1,58,44,186	-	Home Buyer	Nil	No	0.00%	-	-	-	1,58,44,186.00
176	Sheetal Jain	13-Apr-22	21,00,000	-	Home Buyer	Nil	No	0.00%	-	-	-	21,00,000.00
177	Shikha Maheshwari	11-Apr-22	33,30,909	33,30,909	Home Buyer	Nil	No	0.11%	-	-	-	-
178	Shiv Kumari Sharma	13-Apr-22	18,27,803	18,24,344	Home Buyer	Nil	No	0.06%	-	-	-	-
179	Shwetha Menon	#N/A	92,58,215	92,58,215	Home Buyer	Nil	No	0.31%	-	-	-	-
180	Siddharth Kumar Goyal	#N/A	74,43,826	-	Home Buyer	Nil	No	0.00%	-	-	-	74,43,826.00
181	Santosh Jain	#N/A	28,86,973	18,44,986	Home Buyer	Nil	No	0.06%	-	-	-	-
182	Somesh Dawani	#N/A	47,27,399	46,99,402	Home Buyer	Nil	No	0.15%	-	-	-	-
183	Sonal Shah	#N/A	73,39,031	29,65,491	Home Buyer	Nil	No	0.10%	-	-	-	-
184	Subha Jain	#N/A	56,66,027	38,99,452	Home Buyer	Nil	No	0.13%	-	-	-	-
185	Sudeep Jain	#N/A	56,66,027	38,99,452	Home Buyer	Nil	No	0.13%	-	-	-	-
186	Sumeet Narang	11-Apr-22	92,73,859	92,73,859	Home Buyer	Nil	No	0.31%	-	-	-	-
187	Sumit Goyal	14-Apr-22	19,74,969	19,74,969	Home Buyer	Nil	No	0.07%	-	-	-	-
188	Sunil Jain & Sneha Jain	10-Apr-22	1,02,44,406	1,02,44,406	Home Buyer	Nil	No	0.34%	-	-	-	-
189	Sunil Satav	13-Apr-22	21,25,346	21,853	Home Buyer	Nil	No	0.00%	-	-	-	-
190	Sunil Sitalani (Rajesh Sitalani)	14-Apr-22	73,000	-	Home Buyer	Nil	No	0.00%	-	-	-	73,000.00
191	Surendra Kumavat	14-Apr-22	1,08,55,152	-	Home Buyer	Nil	No	0.00%	-	-	-	1,08,55,152.00
192	Surendra Kumavat	14-Apr-22	79,12,813	58,64,392	Home Buyer	Nil	No	0.19%	-	-	-	-
193	Suresh Kumar Jain	13-Apr-22	25,02,000	2,34,203	Home Buyer	Nil	No	0.01%	-	-	-	-
194	Suriladevi Khatri	14-Apr-22	1,18,07,123	1,18,07,123	Home Buyer	Nil	No	0.39%	-	-	-	-
195	Suvigya Sharma	13-Apr-22	90,83,200	28,65,841	Home Buyer	Nil	No	0.09%	-	-	-	62,17,358.99
196	Synergy Engineers Group Pvt Ltd	7-Apr-22	67,14,322	50,51,667	Home Buyer	Nil	No	0.17%	-	-	-	-
197	Tanvi Khandelwal	13-Apr-22	12,50,000	18,16,877	Home Buyer	Nil	No	0.06%	-	-	-	-

198	Tara Devi	13-Apr-22	25,30,000	2,34,203	Home Buyer	Nil	No	0.01%	-	-	-	-	-
199	Tara Chand Agrawal	13-Apr-22	1,42,26,601	67,06,146	Home Buyer	Nil	No	0.22%	-	-	-	-	-
200	Udita Bhandari	13-Apr-22	44,35,489	44,35,489	Home Buyer	Nil	No	0.15%	-	-	-	-	-
201	Usha Saraf	11-Apr-22	55,58,300	-	Home Buyer	Nil	No	0.00%	-	-	-	-	55,58,300.00
202	Vaidhehi Sharan Gupta & Reeta Gupta	10-Apr-22	57,29,231	57,18,553	Home Buyer	Nil	No	0.19%	-	-	-	-	-
203	Vandana Kundra & Sanjay Kundra	10-Apr-22	70,76,907	49,33,078	Home Buyer	Nil	No	0.16%	-	-	-	-	21,43,829.00
204	Varsha Dangl	11-Apr-22	33,46,000	33,44,581	Home Buyer	Nil	No	0.11%	-	-	-	-	-
205	Vastu Developers	13-Apr-22	2,93,19,754	2,13,09,151	Home Buyer	Nil	No	0.70%	-	-	-	-	-
206	Vijay Bansal	12-Apr-22	78,36,290	42,30,397	Home Buyer	Nil	No	0.14%	-	-	-	-	-
207	Vijay Jain	12-Apr-22	70,74,030	70,63,317	Home Buyer	Nil	No	0.23%	-	-	-	-	-
208	Vinit Tare & Amita Tare	11-Apr-22	64,92,517	62,79,757	Home Buyer	Nil	No	0.21%	-	-	-	-	-
209	Vinita Khandelwal	1-Apr-22	49,67,333	41,69,984	Home Buyer	Nil	No	0.14%	-	-	-	-	-
210	Vinod Gupta	12-Apr-22	39,60,885	39,49,853	Home Buyer	Nil	No	0.13%	-	-	-	-	-
211	Yogesh Vijayvargiya	10-Apr-22	5,70,000	5,68,668	Home Buyer	Nil	No	0.02%	-	-	-	-	-
212	Prafull Jain	14-Apr-22	63,27,500	57,26,951	Home Buyer	Nil	No	0.19%	-	-	-	-	-
213	Veebha Sharma	14-Apr-22	83,98,485	-	Home Buyer	Nil	No	0.00%	-	-	-	-	83,98,485.00
214	Prafull Jain	14-Apr-22	59,34,550	50,25,034	Home Buyer	Nil	No	0.17%	-	-	-	-	-
215	Prafull Jain	14-Apr-22	75,84,625	75,33,501	Home Buyer	Nil	No	0.25%	-	-	-	-	-
216	Prafull Jain	14-Apr-22	67,85,000	67,85,000	Home Buyer	Nil	No	0.22%	-	-	-	-	-
217	Prafull Jain	14-Apr-22	73,28,000	68,25,293	Home Buyer	Nil	No	0.22%	-	-	-	-	-
218	Prafull Jain	14-Apr-22	88,70,000	78,19,690	Home Buyer	Nil	No	0.26%	-	-	-	-	-
219	Prafull Jain	14-Apr-22	69,42,500	66,56,637	Home Buyer	Nil	No	0.22%	-	-	-	-	-
220	Prafull Jain	14-Apr-22	55,16,006	2,93,353	Home Buyer	Nil	No	0.01%	-	-	-	-	-
221	Prafull Jain	14-Apr-22	67,28,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	67,28,000.00
222	Prafull Jain	14-Apr-22	68,95,000	68,95,000	Home Buyer	Nil	No	0.23%	-	-	-	-	-
223	Prafull Jain	14-Apr-22	41,87,500	39,84,384	Home Buyer	Nil	No	0.13%	-	-	-	-	-
224	Prafull Jain	14-Apr-22	65,37,000	59,58,038	Home Buyer	Nil	No	0.20%	-	-	-	-	-
225	Prafull Jain	14-Apr-22	69,78,000	55,78,766	Home Buyer	Nil	No	0.18%	-	-	-	-	-
226	Prafull Jain	14-Apr-22	49,45,006	2,96,411	Home Buyer	Nil	No	0.01%	-	-	-	-	-
227	Mohan Jhavar	16-Apr-22	80,58,416	73,11,920	Home Buyer	Nil	No	0.24%	-	-	-	-	-
228	Mohan Jhavar	16-Apr-22	43,06,155	40,45,990	Home Buyer	Nil	No	0.13%	-	-	-	-	-
229	Manan Jhavar	16-Apr-22	39,03,762	38,75,753	Home Buyer	Nil	No	0.13%	-	-	-	-	-
230	Manan Jhavar	16-Apr-22	58,80,383	58,55,932	Home Buyer	Nil	No	0.19%	-	-	-	-	-
231	Manisha Jhavar	16-Apr-22	43,06,155	38,99,214	Home Buyer	Nil	No	0.13%	-	-	-	-	-
232	Manisha Jhavar	16-Apr-22	43,19,805	39,13,523	Home Buyer	Nil	No	0.13%	-	-	-	-	-
233	Manisha Jhavar	16-Apr-22	43,06,155	38,99,214	Home Buyer	Nil	No	0.13%	-	-	-	-	-
234	KCL Infra Projects Private Limited	16-Apr-22	51,61,165	22,07,979	Home Buyer	Nil	No	0.07%	-	-	-	-	-
235	KCL Infra Projects Private Limited	16-Apr-22	50,43,230	21,58,757	Home Buyer	Nil	No	0.07%	-	-	-	-	-
236	KCL Infra Projects Private Limited	16-Apr-22	51,61,165	22,07,979	Home Buyer	Nil	No	0.07%	-	-	-	-	-
237	KCL Infra Projects Private Limited	16-Apr-22	50,43,230	21,58,757	Home Buyer	Nil	No	0.07%	-	-	-	-	-
238	KCL Infra Projects Private Limited	16-Apr-22	42,32,585	18,07,168	Home Buyer	Nil	No	0.06%	-	-	-	-	-
239	KCL Infra Projects Private Limited	16-Apr-22	50,72,888	21,65,788	Home Buyer	Nil	No	0.07%	-	-	-	-	-
240	KCL Infra Projects Private Limited	16-Apr-22	43,42,048	18,12,503	Home Buyer	Nil	No	0.06%	-	-	-	-	-
241	KCL Infra Projects Private Limited	16-Apr-22	42,46,002	18,14,199	Home Buyer	Nil	No	0.06%	-	-	-	-	-
242	Raneke Fincom Private Limited	19-May-22	2,51,06,849	-	Home Buyer	Nil	No	0.00%	-	-	-	-	2,51,06,849.00
243	Geeta Govil Alok Govil	14-May-22	58,26,294	58,26,294	Home Buyer	Nil	No	0.19%	-	-	-	-	-
244	Rajendra Kumar Surana	16-May-22	11,29,450	11,29,450	Home Buyer	Nil	No	0.04%	-	-	-	-	-
245	Anshul Lalwani	19-Apr-22	27,99,666	-	Home Buyer	Nil	No	0.00%	-	-	-	-	27,99,666.00
246	Avinash Vyas	15-Apr-22	96,94,798	33,51,272	Home Buyer	Nil	No	0.11%	-	-	-	-	-
247	Bhojraj Daswani	14-May-22	55,16,213	-	Home Buyer	Nil	No	0.00%	-	-	-	-	55,16,213.00
248	Chetan Talati	1-May-22	54,85,460	54,858	Home Buyer	Nil	No	0.00%	-	-	-	-	-
249	Ghanshyam Patel	22-Apr-22	70,49,825	-	Home Buyer	Nil	No	0.00%	-	-	-	-	70,49,825.00
250	Ruchika Patel & Ghanshyam Patel	22-Apr-22	45,93,776	-	Home Buyer	Nil	No	0.00%	-	-	-	-	45,93,776.00
251	Gunjan Naval	14-Apr-22	27,75,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	27,75,000.00
252	Harish Pamnani	19-Apr-22	54,83,169	30,83,383	Home Buyer	Nil	No	0.10%	-	-	-	-	-
253	Hitedra Mehta	14-May-22	1,62,00,000	1,61,52,329	Home Buyer	Nil	No	0.53%	-	-	-	-	-
254	Kulbhushan Juneja	18-Apr-22	55,21,297	51,05,930	Home Buyer	Nil	No	0.17%	-	-	-	-	-
255	Lav Narang	16-Apr-22	1,02,03,386	1,02,03,386	Home Buyer	Nil	No	0.34%	-	-	-	-	-
256	Manish Khandelwal	27-May-22	51,80,000	51,80,000	Home Buyer	Nil	No	0.17%	-	-	-	-	-
257	Maurdhwar Singh Rajawat	18-Apr-22	47,14,944	44,75,149	Home Buyer	Nil	No	0.15%	-	-	-	-	-
258	Maya Sharma Usha Sharma	19 Apr 22	31,10,605	21,80,513	Home Buyer	Nil	No	0.07%	-	-	-	-	-
259	Chanchal Mahajan	14-May-22	67,79,157	35,99,863	Home Buyer	Nil	No	0.12%	-	-	-	-	31,79,293.99
260	Narottamas Enterprises	20-May-22	63,46,856	63,46,856	Home Buyer	Nil	No	0.21%	-	-	-	-	-
261	Neeraj Tiwari	14-May-22	56,64,705	28,73,632	Home Buyer	Nil	No	0.09%	-	-	-	-	-
262	Neha Maheshwari	15-Apr-22	32,80,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	32,80,000.00
263	Nitesh Jain	8-Jun-22	74,31,141	74,31,141	Home Buyer	Nil	No	0.24%	-	-	-	-	-
264	Prachi Jain	14-May-22	80,74,552	43,41,728	Home Buyer	Nil	No	0.14%	-	-	-	-	-
265	Prafull Joshi	19-May-22	35,03,972	19,71,316	Home Buyer	Nil	No	0.06%	-	-	-	-	-
266	Pramita Chopra	9-May-22	59,62,565	38,78,640	Home Buyer	Nil	No	0.13%	-	-	-	-	-
267	Pramod khandelwal Sheela khandelwal	14-May-22	5,30,71,992	4,30,61,808	Home Buyer	Nil	No	1.42%	-	-	-	-	-
268	Rajesh Khandelwal	23-May-22	51,57,383	51,57,383	Home Buyer	Nil	No	0.17%	-	-	-	-	-
269	Rajiv Soni	15-May-22	1,49,28,891	1,49,28,891	Home Buyer	Nil	No	0.49%	-	-	-	-	-
270	Rameshchandra Madanlal Bajoria	14-May-22	1,25,84,113	1,25,84,113	Home Buyer	Nil	No	0.41%	-	-	-	-	-
271	Samir Singh	9-May-22	52,89,108	33,32,349	Home Buyer	Nil	No	0.11%	-	-	-	-	-
272	Sandeep Bhargava	30-May-22	30,31,807	8,24,589	Home Buyer	Nil	No	0.03%	-	-	-	-	-
273	Sandip Bhayre	14-May-22	41,46,088	41,46,088	Home Buyer	Nil	No	0.14%	-	-	-	-	-
274	Sangeeta Patel	10-May-22	59,21,910	39,78,382	Home Buyer	Nil	No	0.13%	-	-	-	-	-
275	Satpal Singh Bhatia	16-Apr-22	30,08,550	-	Home Buyer	Nil	No	0.00%	-	-	-	-	30,08,550.00
276	Satpal Singh Bhatia	16-Apr-22	30,08,550	-	Home Buyer	Nil	No	0.00%	-	-	-	-	30,08,550.00
277	Shaila Shah Umang Shah	15-Apr-22	76,34,877	76,01,378	Home Buyer	Nil	No	0.25%	-	-	-	-	-
278	Sharma & Associates Firetech Private Limited	2-Jun-22	5,88,087	5,88,087	Home Buyer	Nil	No	0.02%	-	-	-	-	-
279	Sharma & Associates Firetech Private Limited	2-Jun-22	5,88,087	5,88,087	Home Buyer	Nil	No	0.02%	-	-	-	-	-
280	Sharma & Associates Firetech Private Limited	2-Jun-22	5,88,087	5,88,087	Home Buyer	Nil	No	0.02%	-	-	-	-	-
281	Sharma & Associates Firetech Private Limited	2-Jun-22	79,56,123	79,56,123	Home Buyer	Nil	No	0.26%	-	-	-	-	-
282	Sharma & Associates Firetech Private Limited	2-Jun-22	12,11,730	12,11,730	Home Buyer	Nil	No	0.04%	-	-	-	-	-
283	Sharma & Associates Firetech Private Limited	2-Jun-22	61,49,481	61,49,481	Home Buyer	Nil	No	0.20%	-	-	-	-	-
284	Shashank Vyas	15-Apr-22	1,74,99,375	99,14,959	Home Buyer	Nil	No	0.33%	-	-	-	-	-
285	Sheena Anil Verma	16-Apr-22	88,99,800	78,35,616	Home Buyer	Nil	No	0.26%	-	-	-	-	-
286	Shivmath singh, Sandhya singh and Mahaveer Singh	25-May-22	86,76,865	82,82,014	Home Buyer	Nil	No	0.27%	-	-	-	-	-
287	Shree Tirathram & Company	16-Apr-22	39,91,285	39,91,285	Home Buyer	Nil	No	0.13%	-	-	-	-	-
288	Shushila Jain Rajkumar Jain	3-Jun-22	31,49,628	31,49,628	Home Buyer	Nil	No	0.10%	-	-	-	-	-
289	Sumeet Bajoria	15-Apr-22	2,33,15,382	2,33,15,342	Home Buyer	Nil	No	0.77%	-	-	-	-	-
290	Sumeet Rathod	20-Apr-22	61,99,315	61,50,012	Home Buyer	Nil	No	0.20%	-	-	-	-	-
291	Suresh Kumar Maud	15-May-22	11,29,450	11,29,450	Home Buyer	Nil	No	0.04%	-	-	-	-	-
292	Suresh Chandra Vijayvargiya	16-May-22	11,29,450	11,29,450	Home Buyer	Nil	No	0.04%	-	-	-	-	-
293	Syed Zulfikar Ahmed	16-Apr-22	1,15,00,000	31,90,088	Home Buyer	Nil	No	0.11%	-	-	-	-	-
294	Vidhya Jain	12-Jun-22	78,53,145	7,35,362	Home Buyer	Nil	No	0.02%	-	-	-	-	-
295	Vijay Wadhvani	18-Apr-22	1,74,46,140	-	Home Buyer	Nil	No	0.00%	-	-	-	-	1,74,46,140.00
296	Amit Yadav	4-Jun-22	10,77,410	10,77,410	Home Buyer	Nil	No	0.04%	-	-	-	-	-
297	Biresh Singh Chouhan	17-Jun-22	88,33,372	-	Home Buyer	Nil	No	0.00%	-	-	-	-	88,33,372.00
298	Hari Ranjan Rao	10-Jun-22	41,86,862	35,73,249	Home Buyer	Nil	No	0.12%	-	-	-	-	-
299	Ira Joshi	13-Jun-22	46,15,233	-	Home Buyer	Nil	No	0.00%	-	-	-	-	46,15,233.00
300	Kapil dev Bhalla	13-Jun-22	46,12,932	-	Home Buyer	Nil	No	0.00%	-	-	-	-	46,12,932.00
301	Kunal mistri	6-Jun-22	58,39,233	40,60,767	Home Buyer	Nil	No	0.13%	-	-	-	-	-

