

Name of Corporate Debtor - Premia Projects Limited (In CIRP)

Date of Commencement of CIRP-30.05.2018

List of Creditors as on 1st may 2023

List of Unsecured Financial Creditors (in Class) Home Buyers

S.No	Name of Claimant	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 (INR)	Amount of Claim under verification	Remarks if any	Reason of differences
			Amount claimed(INR)	Amount of Claim Admitted(Including Interest)(INR)	Nature of Claim	% of Voting Share in COC	Whether Related Party						
1	VEDPAL SINGH`	2148278.00	2210468.48	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
2	POONAM PAL	2353805.55	2206821.11	Financial Debt	0.20	No	Nil	Nil	Nil	146984.44	Nil		Excess interest claimed
3	PREM PRAKASH KATYAL	1517777.00	1353674.00	Financial Debt	0.12	No	Nil	Nil	Nil	164103.00	Nil		Excess interest claimed
4	SHAMSHAD AHMAD	5248000.00	5760762.17	Financial Debt	0.51	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
5	MANOJ CHOUDHARY	1646273.00	1534651.00	Financial Debt	0.14	No	Nil	Nil	Nil	111622.00	Nil		Excess interest claimed
6	PRAMOD SHARMA	845155.00	862942.01	Financial Debt	0.08	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
7	APARNA A ROHATGI/KRISHAN BIHARI ROHTAGI	3637565.00	1724218.20	Financial Debt	0.15	No	Nil	Nil	Nil	1913346.80	Nil		Excess interest claimed
8	APARNA A ROHATGI	3637565.00	1724218.20	Financial Debt	0.15	No	Nil	Nil	Nil	1913346.80	Nil		Excess interest claimed
9	PRAMOD SHARMA	717655.00	717653.00	Financial Debt	0.06	No	Nil	Nil	Nil	2.00	Nil		Excess interest claimed
10	SONALI CHOWDHARY	785987.00	940860.59	Financial Debt	0.08	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
11	RAJ KUMAR	962852.00	796940.00	Financial Debt	0.07	No	Nil	Nil	Nil	165912.00	Nil		Excess interest claimed
12	PRAMOD SYANDOLIA	783075.00	801070.31	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
13	PARAG VASHISHTHA	2604211.00	3143230.11	Financial Debt	0.28	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
14	ARUN NARAYAN TANDON	1991964.00	2151321.12	Financial Debt	0.19	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
15	PRAMOD SYANDOLIA	783075.00	641619.93	Financial Debt	0.06	No	Nil	Nil	Nil	141455.07	Nil		Excess interest claimed
16	RAVINDRA KUMAR YADAV	1679837.51	1574095.34	Financial Debt	0.14	No	Nil	Nil	Nil	105742.17	Nil		Excess interest claimed
17	PRADEEP KUMAR	2268860.00	2490116.80	Financial Debt	0.22	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
18	SANJAY KUMAR LAL & SONS	2942873.00	2621112.93	Financial Debt	0.23	No	Nil	Nil	Nil	321760.07	Nil		Excess interest claimed
19	MOHAMMAD ASHAR	1981958.00	1581285.98	Financial Debt	0.14	No	Nil	Nil	Nil	400672.02	Nil		Excess interest claimed
20	PRIYANKA GUPTA	2894864.56	2814330.92	Financial Debt	0.25	No	Nil	Nil	Nil	80533.64	Nil		Excess interest claimed
21	MAHESH KUMAR	516000.00	598560.00	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
22	NEERJA ANAND	997404.00	1077196.32	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
23	Tamanna Sharma	976307.00	1052201.88	Financial Debt	0.09	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
24	GEETA NARULA	1678392.00	1137221.42	Financial Debt	0.10	No	Nil	Nil	Nil	541170.58	Nil		Excess interest claimed
25	Saroj Bala	1305390.00	1084872.92	Financial Debt	0.10	No	Nil	Nil	Nil	220517.08	Nil		Excess interest claimed
26	BHARAT BHUSAN KHANDUJA	995488.00	1076436.17	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
27	RAVINDER SINGH YADAV	591343.00	762654.01	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
28	SUSHMITA BANERJEE	1102908.00	1301952.44	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
29	BARINA AQIL	1197220.00	955171.44	Financial Debt	0.09	No	Nil	Nil	Nil	242048.56	Nil		Excess interest claimed
30	SHANTANU KAR	1148175.00	1096047.99	Financial Debt	0.10	No	Nil	Nil	Nil	52127.01	Nil		Excess interest claimed
31	RAJIV VERMA	560029.00	305116.89	Financial Debt	0.03	No	Nil	Nil	Nil	254912.11	Nil		Excess interest claimed
32	Nitesh Kumar jha	5690900.00	5506908.00	Financial Debt	0.49	No	Nil	Nil	Nil	183992.00	Nil		Excess interest claimed
33	SUMAN GUPTA	1491752.00	706896.94	Financial Debt	0.06	No	Nil	Nil	Nil	784855.06	Nil		Excess interest claimed

34	RAJUL GUPTA	641813.00	702656.27	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
35	ZEENAT JAHAN	258746.00	258746.00	Financial Debt	0.02	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
36	SATVEER	3238116.00	3436591.89	Financial Debt	0.31	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
37	YASH YADAV	3238116.00	3436591.89	Financial Debt	0.31	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
38	M K THIRUMALESH	4366004.00	1627173.89	Financial Debt	0.14	No	Nil	Nil	Nil	2738830.11	Nil	Excess interest claimed
39	Amit Kumar	1786695.00	1456177.00	Financial Debt	0.13	No	Nil	Nil	Nil	330518.00	Nil	Excess interest claimed
40	APURV BHADAURIA	2085266.00	2558975.89	Financial Debt	0.23	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
41	IKSHIT SINGHAL	2198000.00	2420334.44	Financial Debt	0.22	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
42	SACHIN BANSAL	2204982.00	1819236.89	Financial Debt	0.16	No	Nil	Nil	Nil	385745.11	Nil	Excess interest claimed
43	NEELU RUSTAGI	1047700.00	1054959.56	Financial Debt	0.09	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
44	NEETU MURAI	1513788.00	1757240.33	Financial Debt	0.16	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
45	UDAY SINGH	1062363.00	1026889.44	Financial Debt	0.09	No	Nil	Nil	Nil	35473.56	Nil	Excess interest claimed
46	SONIA	1729571.00	1544619.33	Financial Debt	0.14	No	Nil	Nil	Nil	184951.67	Nil	Excess interest claimed
47	NATHU RAM CHAUHAN	1791502.00	1113829.22	Financial Debt	0.10	No	Nil	Nil	Nil	677672.78	Nil	Excess interest claimed
48	KOMAL JITENDER GOSWAMI	593125.00	733933.89	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
49	UJJWAL SHAH	602995.00	743666.11	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
50	SWARNA PRAVA OJHA	1000000.00	562663.67	Financial Debt	0.05	No	Nil	Nil	Nil	437336.33	Nil	Excess interest claimed
51	ASHOK KUMAR JHA	630000.00	805116.53	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
52	SANJIT KUMAR DHAURIA	495000.00	415956.16	Financial Debt	0.04	No	Nil	Nil	Nil	79043.84	Nil	Excess interest claimed
53	MANJU JHINGAN	993980.00	605270.00	Financial Debt	0.05	No	Nil	Nil	Nil	388710.00	Nil	Excess interest claimed
54	ANIL RAWAT	2492880.00	2086158.56	Financial Debt	0.19	No	Nil	Nil	Nil	406721.44	Nil	Excess interest claimed
55	MAMTA	255000.00	321743.07	Financial Debt	0.03	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
56	VIJAY KUMAR/VIJAY PAL	255000.00	321743.07	Financial Debt	0.03	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
57	CHANDER MALHOTRA)	1640020.00	2018400.78	Financial Debt	0.18	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
58	AKASH GYANCHANDANI	1236651.00	1236619.44	Financial Debt	0.11	No	Nil	Nil	Nil	31.56	Nil	Excess interest claimed
59	ALKA ARORA	1115149.00	1383353.42	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
60	ASHOK K SHARMA	1103852.00	1369196.44	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
61	BINESH CHAUHAN	3001701.00	2546125.44	Financial Debt	0.23	No	Nil	Nil	Nil	455575.56	Nil	Excess interest claimed
62	BINU JOSEPH	500000.00	611992.56	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
63	DEEPA CHANDWANI	1569154.00	1369235.44	Financial Debt	0.12	No	Nil	Nil	Nil	199918.56	Nil	Excess interest claimed
64	KANCHAN SINGH	1075221.00	1085010.44	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
65	KRISHAN PAL SAINI	1047000.00	1369367.44	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
66	MANINI	2508136.00	2678690.44	Financial Debt	0.24	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
67	Manju Malik	2970602.28	3019011.44	Financial Debt	0.27	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
68	NIRMALA DEVI	1097910.00	1386365.56	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
69	RAJESH KUMAR GOEL	2629391.00	2598563.44	Financial Debt	0.23	No	Nil	Nil	Nil	30827.56	Nil	Excess interest claimed
70	RAJNI SAXENA	5161126.00	3785196.44	Financial Debt	0.34	No	Nil	Nil	Nil	1375929.56	Nil	Excess interest claimed
71	SUCHITRA RANJAN	2300000.00	2570704.44	Financial Debt	0.23	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
72	SURESH CHAND SHARMA	1044524.14	1190269.44	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
73	VANDANA SINGH	1425890.00	1367836.44	Financial Debt	0.12	No	Nil	Nil	Nil	58053.56	Nil	Excess interest claimed
74	SUNIL CHANDRA JAIN	3002237.00	2405922.45	Financial Debt	0.21	No	Nil	Nil	Nil	596314.55	Nil	Excess interest claimed
75	ASHOK KUMAR SINGH1	2789050.00	3123812.84	Financial Debt	0.28	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
76	Anuja Chauhan	2117980.00	2101313.33	Financial Debt	0.19	No	Nil	Nil	Nil	16666.67	Nil	Excess interest claimed
77	Deepak Kumar Gupta	2691395.91	2354385.80	Financial Debt	0.21	No	Nil	Nil	Nil	337010.11	Nil	Excess interest claimed
78	M K SHARMA	2428746.00	2333092.33	Financial Debt	0.21	No	Nil	Nil	Nil	95653.67	Nil	Excess interest claimed
79	MITRALAL SHARMA	2759650.00	2716706.33	Financial Debt	0.24	No	Nil	Nil	Nil	42943.67	Nil	Excess interest claimed

80	PANKAJ PRATAP SINGH	821250.95	989873.76	Financial Debt	0.09	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
81	RAKESH KUMAR	853459.41	989872.74	Financial Debt	0.09	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
82	SHASHI GUPTA	500000.00	650453.33	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
83	SHIKHA SHRIVASTAVA	2683433.00	1753283.33	Financial Debt	0.16	No	Nil	Nil	Nil	930149.67	Nil	Excess interest claimed
84	SURESH KUMAR	5225164.00	3380245.33	Financial Debt	0.30	No	Nil	Nil	Nil	1844918.67	Nil	Excess interest claimed
85	TARANNUM NIGAR	2186911.00	2771044.33	Financial Debt	0.25	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
86	URMILA TYAGI	636656.00	728169.33	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
87	ANGOORI DEVI	2232059.00	1980976.33	Financial Debt	0.18	No	Nil	Nil	Nil	251082.67	Nil	Excess interest claimed
88	Anil Bhargava	1366872.00	1367883.33	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
89	BABITA SHARMA	1273574.00	1270482.33	Financial Debt	0.11	No	Nil	Nil	Nil	3091.67	Nil	Excess interest claimed
90	Om Prakash Gautam	2238357.00	1987274.33	Financial Debt	0.18	No	Nil	Nil	Nil	251082.67	Nil	Excess interest claimed
91	PREETHI PANKAJ	1290101.00	1371174.33	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
92	RAM NATH SINGH	1065000.00	1093740.33	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
93	RAVINDER KUMAR	1085890.00	1375963.33	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
94	SANJAY KUMAR	1081729.00	1347102.33	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
95	SARIKA SINHA	1170730.00	1451703.33	Financial Debt	0.13	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
96	SHANKAR SHARAN TRIPATHI	973935.00	1208368.33	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
97	VIRESH TYAGI	1299796.00	1307897.05	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
98	ADITYA SHARMA	3369138.00	3598051.22	Financial Debt	0.32	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
99	ANITA PANDEY	2852730.00	3535432.22	Financial Debt	0.32	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
100	Anurag Jain	3028235.00	2952588.22	Financial Debt	0.26	No	Nil	Nil	Nil	75646.78	Nil	Excess interest claimed
101	ARUN JOSHI	518540.00	653942.22	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
102	ARVIND KUMAR BINDAL (HUF)	1613096.00	1478343.78	Financial Debt	0.13	No	Nil	Nil	Nil	134752.22	Nil	Excess interest claimed
103	BABITA	1726534.00	1630544.22	Financial Debt	0.15	No	Nil	Nil	Nil	95989.78	Nil	Excess interest claimed
104	DHARMENDER VERMA	3458590.00	2909498.22	Financial Debt	0.26	No	Nil	Nil	Nil	549091.78	Nil	Excess interest claimed
105	DURGESH SINGH	577717.00	544092.22	Financial Debt	0.05	No	Nil	Nil	Nil	33624.78	Nil	Excess interest claimed
106	HEMLATA DHINGRA	1224514.00	447885.22	Financial Debt	0.04	No	Nil	Nil	Nil	776628.78	Nil	Excess interest claimed
107	KHUSBOO	534438.00	548200.22	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
108	LUCKY SINGH	247477.00	2094984.22	Financial Debt	0.19	No	Nil	Nil	Nil	379792.78	Nil	Excess interest claimed
109	N V ALIAS	518540.00	643137.78	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
110	PREM KAUR	3086006.00	2900821.22	Financial Debt	0.26	No	Nil	Nil	Nil	185184.78	Nil	Excess interest claimed
111	PRADEEP SAXENA (RAHUL SHAH)	2223549.00	2754931.22	Financial Debt	0.25	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
112	SATISH KUMAR LUTHRA	2100000.00	856030.22	Financial Debt	0.08	No	Nil	Nil	Nil	1243969.78	Nil	Excess interest claimed
113	SEEMA NANDA	602000.00	481742.22	Financial Debt	0.04	No	Nil	Nil	Nil	120257.78	Nil	Excess interest claimed
114	ANITA	3001755.00	3144689.11	Financial Debt	0.28	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
115	ANURADHA	2393404.00	2407453.11	Financial Debt	0.21	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
116	ATUL GUPTA	2970630.00	2946774.11	Financial Debt	0.26	No	Nil	Nil	Nil	23855.89	Nil	Excess interest claimed
117	Beeresh Kumar Singh	1568604.00	1599671.11	Financial Debt	0.14	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
118	BRIJ KISHORE SINGH	660819.00	575605.11	Financial Debt	0.05	No	Nil	Nil	Nil	85213.89	Nil	Excess interest claimed
119	CHANDRAKALI SAGAR	1535893.00	1466332.11	Financial Debt	0.13	No	Nil	Nil	Nil	69560.89	Nil	Excess interest claimed
120	GANESH CHANDRA MISHRA & INDU MISHRA	1037080.00	1597871.11	Financial Debt	0.14	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
121	KAMALA NEGI	2828346.00	2727091.11	Financial Debt	0.24	No	Nil	Nil	Nil	101254.89	Nil	Excess interest claimed
122	KOMAL GUPTA	1078122.00	809088.11	Financial Debt	0.07	No	Nil	Nil	Nil	269033.89	Nil	Excess interest claimed
123	KUSUM SHARMA	470400.00	600631.11	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
124	MEERA JHA	1037080.00	1597871.11	Financial Debt	0.14	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
125	MINU AGARWAL	1535719.00	1462000.11	Financial Debt	0.13	No	Nil	Nil	Nil	73718.89	Nil	Excess interest claimed
126	NEERAJ MALHOTRA	2954992.00	3131193.11	Financial Debt	0.28	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
127	RAJ KUMAR SHARMA	1751440.00	1361437.11	Financial Debt	0.12	No	Nil	Nil	Nil	390002.89	Nil	Excess interest claimed
128	MANISH KACKER	5505176.00	6222877.11	Financial Debt	0.55	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.

129	SANDEEP KUMAR	5784995.00	5628875.11	Financial Debt	0.50	No	Nil	Nil	Nil	156119.89	Nil		Excess interest claimed
130	ABHA JHA	413090.00	512150.00	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
131	Adesh Kumar Srivastava	2720390.00	2689740.00	Financial Debt	0.24	No	Nil	Nil	Nil	30650.00	Nil		Excess interest claimed
132	AJAY KUMAR	1047700.00	1164902.22	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
133	AJAY KUMAR	2204828.00	2356205.23	Financial Debt	0.21	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
134	AKHIL GOEL	1222084.00	1350118.00	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
135	AMITA TRIVEDI	3083208.40	2923490.40	Financial Debt	0.26	No	Nil	Nil	Nil	159718.00	Nil		Excess interest claimed
136	ANAND NAYAN RAWAT	3119408.00	1769573.00	Financial Debt	0.16	No	Nil	Nil	Nil	1349835.00	Nil	RERA	Excess interest claimed
137	ANITA	2166260.00	1577072.00	Financial Debt	0.14	No	Nil	Nil	Nil	589188.00	Nil		Excess interest claimed
138	ANJALI TOMAR	1454980.00	1348876.54	Financial Debt	0.12	No	Nil	Nil	Nil	106103.46	Nil		Excess interest claimed
139	ANJU YADAV	1028406.00	884303.13	Financial Debt	0.08	No	Nil	Nil	Nil	144102.87	Nil		Excess interest claimed
140	ANKIT GUPTA	4589935.00	3025612.25	Financial Debt	0.27	No	Nil	Nil	Nil	1564322.75	Nil		Excess interest claimed
141	ANURADHA KAPOOR	1237080.00	1562080.00	Financial Debt	0.14	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
142	ARUNA CHAUDHRY	1737741.00	1049511.44	Financial Debt	0.09	No	Nil	Nil	Nil	688229.56	Nil		Excess interest claimed
143	Ashish Kumar	404306.36	367110.00	Financial Debt	0.03	No	Nil	Nil	Nil	37196.36	Nil		Excess interest claimed
144	BIRENDRA KUMAR	310320.00	261000.00	Financial Debt	0.02	No	Nil	Nil	Nil	49320.00	Nil		Excess interest claimed
145	BIRPAL SINGH & PINKI	480000.00	595000.00	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
146	DAVENDER KUMAR	2503367.00	2577097.00	Financial Debt	0.23	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
147	DEEPA JAIN	988943.00	987343.00	Financial Debt	0.09	No	Nil	Nil	Nil	1600.00	Nil		Excess interest claimed
148	DEVENDER GANGWAR	2226813.00	2804533.00	Financial Debt	0.25	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
149	DIPTI SRIVASTAVA	637000.00	690059.00	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil	RERA	Interest as per law is claimed.
150	DUNGAR SINGH NEGI	248900.00	315600.00	Financial Debt	0.03	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
151	GHANSHYAM GUPTA	885151.00	1228235.00	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
152	GYAN CHAND SHARMA	628888.00	615915.00	Financial Debt	0.05	No	Nil	Nil	Nil	12973.00	Nil		Excess interest claimed
153	HARBANSLAL TAGRA	3924193.00	1520073.00	Financial Debt	0.14	No	Nil	Nil	Nil	2404120.00	Nil		Excess interest claimed
154	HARSH GOEL	646127.00	749507.32	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
155	Imran Ahmad	2162341.00	2508315.56	Financial Debt	0.22	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
156	INATO SEMA	2645340.00	2710012.00	Financial Debt	0.24	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
157	JAIDEEP SINGH	8444583.00	8444583.00	Financial Debt	0.75	No	Nil	Nil	Nil	0.00	Nil	RERA	Interest as per law is claimed.
158	KAILASH CHANDER BHATNAGAR	496314.00	615914.00	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
159	KAMLA RAUTELA	1849029.00	1766381.00	Financial Debt	0.16	No	Nil	Nil	Nil	82648.00	Nil		Excess interest claimed
160	KANCHAN MISHRA1	307750.00	335470.00	Financial Debt	0.03	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
161	KANCHAN MISHRA2	307750.00	335470.00	Financial Debt	0.03	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
162	KAPIL KUMAR	3734722.00	2732390.44	Financial Debt	0.24	No	Nil	Nil	Nil	1002331.56	Nil		Excess interest claimed
163	KELA DEVI	1084584.00	1345624.00	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
164	KRISHNA KUMAR SHRIVASTAV	3358658.00	3218202.00	Financial Debt	0.29	No	Nil	Nil	Nil	140456.00	Nil	RERA	Excess interest claimed
165	KULJEET SINGH	1051520.00	931387.44	Financial Debt	0.08	No	Nil	Nil	Nil	120132.56	Nil		Excess interest claimed
166	LT COL GOBIND SINGH DHILLON	613591.00	624832.00	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
167	MANASH KUMAR GANGULY	1086549.00	1370323.00	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
168	MANISHA BUNDELA	232000.00	272400.00	Financial Debt	0.02	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
169	MEERA	214434.00	292758.00	Financial Debt	0.03	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
170	MUMTAZ	922995.99	1124235.99	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
171	NAMITA JAIN	3181650.00	1564369.00	Financial Debt	0.14	No	Nil	Nil	Nil	1617281.00	Nil		Excess interest claimed
172	NANDEESH U	1086548.00	1370323.00	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
173	NANDITA PATHAK	1564890.00	1815272.40	Financial Debt	0.16	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
174	NARESH TYAGI	1049600.00	909341.81	Financial Debt	0.08	No	Nil	Nil	Nil	140258.19	Nil		Excess interest claimed
175	NEELAM UPADHAYAYA	5394729.00	7454739.37	Financial Debt	0.66	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
176	Neelam Wason	1836100.00	1098940.00	Financial Debt	0.10	No	Nil	Nil	Nil	737160.00	Nil		Excess interest claimed

177	NEELI CHOWDHARY	1962046.00	2468370.13	Financial Debt	0.22	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
178	NEWTON KUMAR	1792143.00	2180508.84	Financial Debt	0.19	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
179	NIDHI CHAUHAN	1318019.00	1284744.00	Financial Debt	0.11	No	Nil	Nil	Nil	33275.00	Nil		Excess interest claimed
180	NIDHI NEGI	2394274.00	2437461.56	Financial Debt	0.22	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
181	NIRAJ KUMAR SRIVASTAVA	1047700.00	1308740.00	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
182	OM PRAKASH BAJPAI	1694336.70	1808094.70	Financial Debt	0.16	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
183	PANKAJ KUMAR SRIVASTAVA	567324.00	603591.22	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
184	PRADEEP BANERJEE	496315.00	615915.00	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
185	PREETHI PANKAJ	995224.00	1057669.00	Financial Debt	0.09	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
186	RAHUL JOSHI	22514143.00	12632649.00	Financial Debt	1.13	No	Nil	Nil	Nil	9881494.00	Nil		Excess interest claimed
187	RAJESH KUMAR SRIVASTAV	635632.00	860559.86	Financial Debt	0.08	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
188	RAJESH KUMAR SRIVASTAVA	349153.00	485676.61	Financial Debt	0.04	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
189	RAJESH PRAKASH NAUTIYAL	804268.00	1088830.39	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
190	RAJESHWAR NATH	1032169.00	1280266.78	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
191	RAJIV THAPIYAL	1639045.00	2229124.93	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
192	RAJNI GOPAL	1401373.00	863901.96	Financial Debt	0.08	No	Nil	Nil	Nil	537471.04	Nil		Excess interest claimed
193	RAJPAL SINGH	1088513.00	1198953.00	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
194	RAKESH KUMAR GUPTA	5920000.00	5499002.00	Financial Debt	0.49	No	Nil	Nil	Nil	420998.00	Nil		Excess interest claimed
195	Rakhi Choudhry	646127.00	749507.32	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
196	RAM PRATAP	1172266.00	809595.55	Financial Debt	0.07	No	Nil	Nil	Nil	362670.45	Nil		Excess interest claimed
197	RAM PRATAP	286535.00	384975.30	Financial Debt	0.03	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
198	RAMSHILA DEVI & ASHOK KUMAR SINGH	2789050.00	3123812.84	Financial Debt	0.28	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
199	RAVI BURMAN	2639861.00	1845323.36	Financial Debt	0.16	No	Nil	Nil	Nil	794537.64	Nil		Excess interest claimed
200	REENA KUMARI	1652628.00	2049416.89	Financial Debt	0.18	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
201	RITA DE	2130787.00	1417375.00	Financial Debt	0.13	No	Nil	Nil	Nil	713412.00	Nil		Excess interest claimed
202	SANDEEP KUMAR	547176.00	776740.12	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
203	SANDIP GAYEN	2803295.00	1214848.78	Financial Debt	0.11	No	Nil	Nil	Nil	1588446.22	Nil		Excess interest claimed
204	SARIKA AHUJA	494832.00	623720.89	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
205	SAROJ DEVI SHARMA	9205464.00	9483699.00	Financial Debt	0.85	No	Nil	Nil	Nil	0.00	Nil	NCLT Order on default of deposit / booking of property	Interest as per law is claimed.
206	Satish Kumar	1292984.00	1340856.00	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
207	SATYAPAL SINGH	1227183.00	1249665.00	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
208	Saurabh Malhotra	2564218.00	2974492.88	Financial Debt	0.27	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
209	SEEMA BHASKAR	497511.00	617111.00	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
210	SEEMA VERMA	2087604.00	2228044.89	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
211	SEEMA VERMA	2375997.00	1867087.67	Financial Debt	0.17	No	Nil	Nil	Nil	508909.33	Nil		Excess interest claimed
212	SHARDA SHARMA	3453120.00	3448120.00	Financial Debt	0.31	No	Nil	Nil	Nil	5000.00	Nil		Excess interest claimed
213	Shilpa Singh	4212122.00	4212122.00	Financial Debt	0.38	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
214	Sita Ram	3140640.00	3394588.00	Financial Debt	0.30	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
215	SUPRIYA KUMAR	470400.00	731440.00	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
216	SURENDER KUMAR KUKRETY	1028240.00	1275240.00	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
217	SURENDRA SINGH GURJAR	480000.00	617988.00	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
218	SURESH CHAND BAHNIWAL	543634.00	673794.00	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.

219	SURESH CHAND SHARMA	1051520.00	927570.28	Financial Debt	0.08	No	Nil	Nil	Nil	123949.72	Nil		Excess interest claimed
220	SUSHIL KR JHA	1113530.00	1217500.00	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
221	Syed Masood Husain	3236349.23	3319404.70	Financial Debt	0.30	No	Nil	Nil	Nil	0.00	Nil	RERA	Interest as per law is claimed.
222	TAJ MOHAMMAD KHAN	888141.00	1030243.56	Financial Debt	0.09	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
223	Umesh Singh	809814.00	624832.00	Financial Debt	0.06	No	Nil	Nil	Nil	184982.00	Nil		Excess interest claimed
224	Varinder Kumar	3445200.00	3445200.00	Financial Debt	0.31	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
225	VARUN UPPAL	3946113.00	3765522.00	Financial Debt	0.34	No	Nil	Nil	Nil	180591.00	Nil		Excess interest claimed
226	VED RAM SHARMA	4932470.00	3389274.00	Financial Debt	0.30	No	Nil	Nil	Nil	1543196.00	Nil		Excess interest claimed
227	VEENA NANGIA	1883395.00	1883395.00	Financial Debt	0.17	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
228	VIJENDER GIRI	1033998.00	915452.92	Financial Debt	0.08	No	Nil	Nil	Nil	118545.08	Nil		Excess interest claimed
229	Vinay Kumar Porwal	1600000.00	1449912.23	Financial Debt	0.13	No	Nil	Nil	Nil	150087.77	Nil	RERA	Excess interest claimed
230	VINEET GOLCHA	870536.00	1154207.00	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
231	Vishal Kumar Dhupar	421865.00	468465.61	Financial Debt	0.04	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
232	YOGITA RASTOGI	777346.00	901721.36	Financial Debt	0.08	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
233	ZAHID ALI SIDDIQUI	558525.00	718829.44	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
234	SHABANA FARRUKH	1620498.00	2149789.21	Financial Debt	0.19	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
235	ANIL PAL	4671377.00	2764933.89	Financial Debt	0.25	No	Nil	Nil	Nil	1906443.11	Nil		Excess interest claimed
236	Dharamvir Rohilla	2779206.00	3647452.89	Financial Debt	0.32	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
237	Laxman Singh	1746456.00	1583208.89	Financial Debt	0.14	No	Nil	Nil	Nil	163247.11	Nil		Excess interest claimed
238	MEERA BAHNIWAL	715183.00	762891.89	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
239	RAJNI JOSHI	2294025.00	600288.89	Financial Debt	0.05	No	Nil	Nil	Nil	1693736.11	Nil		Excess interest claimed
240	SAMIKSHA KAPOOR, REKHA TIWARI & TRAPTI GARG	4083688.00	2925252.89	Financial Debt	0.26	No	Nil	Nil	Nil	1158435.11	Nil		Excess interest claimed
241	SHALINI MALHOTRA	1897651.00	2392459.89	Financial Debt	0.21	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
242	SUBHADRA SINGH	3870278.00	2832069.24	Financial Debt	0.25	No	Nil	Nil	Nil	1038208.76	Nil		Excess interest claimed
243	SUBHASH CHHABRA	748323.00	748325.89	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
244	suresh kumar gupta	3067557.00	658878.89	Financial Debt	0.06	No	Nil	Nil	Nil	2408678.11	Nil		Excess interest claimed
245	SUSHMA VARSHNEY	2349271.00	2250342.89	Financial Debt	0.20	No	Nil	Nil	Nil	98928.11	Nil		Excess interest claimed
246	HARISH KUMAR (LT SH TEK CHAND)	38282114.00	38283242.89	Financial Debt	3.41	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
247	NARENDER PASSI	2265978.00	2412335.78	Financial Debt	0.21	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
248	VIKAS MAGAN	3233373.00	2923435.22	Financial Debt	0.26	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
249	JAGDISH TYAGI	1069028.00	233502.78	Financial Debt	0.02	No	Nil	Nil	Nil	835525.22	Nil		Excess interest claimed
250	AJAY KUMAR GUPTA	1682000.00	1811197.78	Financial Debt	0.16	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
251	BABLU KUMAR BHARTI	1292984.00	1142273.78	Financial Debt	0.10	No	Nil	Nil	Nil	150710.22	Nil		Excess interest claimed
252	JASBEER KAUR	2664841.00	2721006.78	Financial Debt	0.24	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
253	MINI PRABHA	1962063.00	2135865.78	Financial Debt	0.19	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
254	MONICA PRIYADERSHI	1174010.92	1236740.78	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
255	NAVNEET KAUR	1962063.00	2135865.78	Financial Debt	0.19	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
256	P L GUPTA	1717353.00	1362769.78	Financial Debt	0.12	No	Nil	Nil	Nil	354583.22	Nil		Excess interest claimed
257	POONAM KAHOL	4613889.00	3904257.78	Financial Debt	0.35	No	Nil	Nil	Nil	709631.22	Nil		Excess interest claimed
258	PRIYA BOSE CHANDA	2260000.00	2741931.78	Financial Debt	0.24	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
259	PURVA ANAND	1032112.00	1280209.78	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
260	RAJ RANI	1492087.00	1522529.78	Financial Debt	0.14	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
261	Ritu Cheema	2661561.00	2663880.28	Financial Debt	0.24	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
262	SANGAM LAL	517051.00	643752.78	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
263	SARIKA AHUJA	496314.80	624091.78	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
264	SATISH CHAND GUPTA	2456329.00	2580817.78	Financial Debt	0.23	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
265	Satish Tyagi	1111054.00	1331931.78	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
266	Anjan Roy	2737441.00	1386770.39	Financial Debt	0.12	No	Nil	Nil	Nil	1350670.61	Nil		Excess interest claimed
267	CHANDRIKA ROY	1368720.50	1386770.39	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
268	MANISH KUMAR MISHRA	202056.00	525842.67	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
269	MONIKA CHHABRA	1243518.00	1243526.67	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.

270	NORIA FAROOQUI	1538713.00	1363746.67	Financial Debt	0.12	No	Nil	Nil	Nil	174966.33	Nil	Excess interest claimed
271	SOHAN PAL SINGH	1470137.00	1470141.67	Financial Debt	0.13	No	Nil	Nil	Nil	-4.67	Nil	Interest as per law is claimed.
272	VINOD KUMAR ABBEY	2532744.00	1287486.67	Financial Debt	0.11	No	Nil	Nil	Nil	1245257.33	Nil	Excess interest claimed
273	GANESH SINGH	334546.00	329266.67	Financial Debt	0.03	No	Nil	Nil	Nil	5279.33	Nil	Excess interest claimed
274	KAMLESH GUPTA	890225.00	982610.47	Financial Debt	0.09	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
275	HARIOM PAL	380106.00	496082.67	Financial Debt	0.04	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
276	MADHU	1462294.00	1453051.33	Financial Debt	0.13	No	Nil	Nil	Nil	9242.67	Nil	Excess interest claimed
277	NEELAM JAISWAL	2619228.00	2678892.67	Financial Debt	0.24	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
278	PRIYANKA SHUKLA	3337500.00	2506845.17	Financial Debt	0.22	No	Nil	Nil	Nil	830654.83	Nil	Excess interest claimed
279	RANJANA V MUDHOLKAR	2659020.00	2678893.92	Financial Debt	0.24	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
280	SADAR KUMAR GUPTA	3333598.00	2517297.67	Financial Debt	0.22	No	Nil	Nil	Nil	816300.33	Nil	Excess interest claimed
281	SANTOSH KUMAR	2416667.00	3061033.67	Financial Debt	0.27	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
282	SIMMI VERMA	2648779.00	2831596.67	Financial Debt	0.25	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
283	SNEH LATA & OM PRAKASH	2982116.00	3682902.67	Financial Debt	0.33	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
284	RAMSHILA DEVI	2892420.00	3239689.16	Financial Debt	0.29	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
285	Sandeep Choudhary	809254.00	429945.56	Financial Debt	0.04	No	Nil	Nil	Nil	379308.44	Nil	Excess interest claimed
286	ANITA SATHYAVAGEESWARAN	3509948.00	3509943.56	Financial Debt	0.31	No	Nil	Nil	Nil	4.44	Nil	Excess interest claimed
287	ARCHANA OMAR	837300.00	1035535.56	Financial Debt	0.09	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
288	BALESH	2782841.00	3301396.56	Financial Debt	0.29	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
289	BINDU MISRA	2621539.00	2546714.56	Financial Debt	0.23	No	Nil	Nil	Nil	74824.44	Nil	Excess interest claimed
290	DEVI RAM	2399421.00	3029776.56	Financial Debt	0.27	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
291	DHRUV MALHOTRA	3973000.00	3561920.56	Financial Debt	0.32	No	Nil	Nil	Nil	411079.44	Nil	Excess interest claimed
292	EKTA SHARMA	3266698.00	3093548.56	Financial Debt	0.28	No	Nil	Nil	Nil	173149.44	Nil	Excess interest claimed
293	HEMANT KUMAR	2250000.00	2063215.56	Financial Debt	0.18	No	Nil	Nil	Nil	186784.44	Nil	Excess interest claimed
294	JITENDRA SINGH KARDAM	1855062.57	1464757.56	Financial Debt	0.13	No	Nil	Nil	Nil	390305.01	Nil	Excess interest claimed
295	JUGAL KISHORE BHATT	3069893.00	2803336.56	Financial Debt	0.25	No	Nil	Nil	Nil	266556.44	Nil	Excess interest claimed
296	KRISHNA VIR SINGH	3661531.00	2224309.07	Financial Debt	0.20	No	Nil	Nil	Nil	1437221.93	Nil	Excess interest claimed
297	MAHESH AGGARWAL	1418940.00	1333875.56	Financial Debt	0.12	No	Nil	Nil	Nil	85064.44	Nil	Excess interest claimed
298	MANIK CHHABRA	2901606.00	2907415.56	Financial Debt	0.26	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
299	MONIKA CHHABRA	2327500.00	2907415.56	Financial Debt	0.26	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
300	Nidhi Raina	1907981.00	1389453.82	Financial Debt	0.12	No	Nil	Nil	Nil	518527.18	Nil	Excess interest claimed
301	OM PRAKASH	1577651.00	1988826.56	Financial Debt	0.18	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
302	POONAM NAGAR	985408.00	684421.56	Financial Debt	0.06	No	Nil	Nil	Nil	300986.44	Nil	Excess interest claimed
303	PRANITA SHEKHAR	4844378.00	2787090.56	Financial Debt	0.25	No	Nil	Nil	Nil	2057287.44	Nil	Excess interest claimed
304	PRIYA MADAN	2036792.00	1389654.56	Financial Debt	0.12	No	Nil	Nil	Nil	647137.44	Nil	Excess interest claimed
305	RAJ KUMAR SHARMA	571000.00	708164.44	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
306	REKHA SHRIVASTAVA	5161020.00	2769297.56	Financial Debt	0.25	No	Nil	Nil	Nil	2391722.44	Nil	Excess interest claimed
307	ROHIT KUMAR	1363838.00	1363849.56	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
308	ROOP KISHORE	1766716.00	1980672.56	Financial Debt	0.18	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
309	SANDEEP KUMAR	938557.00	1210892.56	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
310	SHEEL VARDHAN	4844378.00	2787090.56	Financial Debt	0.25	No	Nil	Nil	Nil	2057287.44	Nil	Excess interest claimed
311	SHISHIR KANT KHARE	721000.00	654475.56	Financial Debt	0.06	No	Nil	Nil	Nil	66524.44	Nil	Excess interest claimed
312	SHRADDHA SAXENA	1749999.00	1576415.56	Financial Debt	0.14	No	Nil	Nil	Nil	173583.44	Nil	Excess interest claimed
313	Shweta	1441541.00	1338015.56	Financial Debt	0.12	No	Nil	Nil	Nil	103525.44	Nil	Excess interest claimed
314	SUNITA KUMARI	2163052.00	2550567.56	Financial Debt	0.23	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
315	SURINDER KACHROO	585766.00	606555.56	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
316	SWETA JAIN	1086285.00	1037230.56	Financial Debt	0.09	No	Nil	Nil	Nil	49054.44	Nil	Excess interest claimed
317	UMESH CHANDRA GUPTA	727286.00	713911.56	Financial Debt	0.06	No	Nil	Nil	Nil	13374.44	Nil	Excess interest claimed
318	USHA NANDA	1000000.00	1331475.56	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
319	PREM KUMAR ARORA	789011.00	860654.02	Financial Debt	0.08	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.

320	SARITA SINGH	607600.00	639367.99	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
321	K KRISHNAN	367500.00	472751.11	Financial Debt	0.04	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
322	SHIVESH PAL SINGH	2317507.00	2310636.17	Financial Debt	0.21	No	Nil	Nil	Nil	6870.83	Nil		Excess interest claimed
323	NEELU KAPOOR /SIDDHARTH KAPOOR	2765000.00	3546571.22	Financial Debt	0.32	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
324	RAJESH KUMAR SHUKLA	482886.00	524922.22	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
325	MANI RAJ	2355270.00	2239538.50	Financial Debt	0.20	No	Nil	Nil	Nil	115731.50	Nil		Excess interest claimed
326	HEMLATA SHUKLA	1936796.00	2297009.56	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
327	MANI RAJ	2058234.00	2201941.56	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
328	REKHA DUBEY	2481230.00	1196446.57	Financial Debt	0.11	No	Nil	Nil	Nil	1284783.43	Nil		Excess interest claimed
329	SUDHIR PUROHIT	2183856.00	1080744.60	Financial Debt	0.10	No	Nil	Nil	Nil	1103111.40	Nil		Excess interest claimed
330	NAND KISHORE VIJ	2753837.00	4042191.70	Financial Debt	0.36	No	Nil	Nil	Nil	0.00	Nil	RERA	Interest as per law is claimed.
331	SUNITA MEHTA	1621491.00	1946837.73	Financial Debt	0.17	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
332	ASHA RAWAT	1084600.00	1333783.83	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
333	SWATI AGARWAL	5191922.00	4775509.89	Financial Debt	0.43	No	Nil	Nil	Nil	416412.11	Nil		Excess interest claimed
334	charan singh	1051520.00	927166.90	Financial Debt	0.08	No	Nil	Nil	Nil	124353.10	Nil		Excess interest claimed
335	ABHAY KR SINGH	2626992.00	2444937.52	Financial Debt	0.22	No	Nil	Nil	Nil	182054.48	Nil		Excess interest claimed
336	KALPANA SRIVASTAVA	1447061.00	1364619.68	Financial Debt	0.12	No	Nil	Nil	Nil	82441.32	Nil		Excess interest claimed
337	Mamta Sinha	2847468.00	2847468.00	Financial Debt	0.25	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
338	Abhineet Saxena	5380726.00	4346230.00	Financial Debt	0.39	No	Nil	Nil	Nil	1034496.00	Nil		Excess interest claimed
339	NIDHI NEGI	646650.00	627111.44	Financial Debt	0.06	No	Nil	Nil	Nil	19538.56	Nil		Excess interest claimed
340	RAHUL SINGHAL	1350231.00	797528.67	Financial Debt	0.07	No	Nil	Nil	Nil	552702.33	Nil		Excess interest claimed
341	RAHUL KAMBOJ	3078673.00	3571260.68	Financial Debt	0.32	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
342	KAMAL DALAKOTI	2150232.00	2473673.16	Financial Debt	0.22	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
343	DHARMENDRA BANSAL	593001.00	543495.00	Financial Debt	0.05	No	Nil	Nil	Nil	49506.00	Nil		Excess interest claimed
344	MANISH KUMAR	570187.00	480470.76	Financial Debt	0.04	No	Nil	Nil	Nil	89716.24	Nil		Excess interest claimed
345	BHARTI VERMA	718984.00	738506.30	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
346	Hari Prakash	2594301.00	1990301.00	Financial Debt	0.18	No	Nil	Nil	Nil	604000.00	Nil		Excess interest claimed
347	TAARANI INSURANCE SURVEYAORS & LOSS ASSESSORS PVT LTD	1670573.00	1499816.33	Financial Debt	0.13	No	Nil	Nil	Nil	170756.67	Nil		Excess interest claimed
348	RAM KISHAN	1073415.00	1076141.44	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
349	OM PRAKASH CHAWLA	860967.00	1166622.14	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
350	Arun Kumar Sinha/lt col Anshu	682852.00	612189.22	Financial Debt	0.05	No	Nil	Nil	Nil	70662.78	Nil		Excess interest claimed
351	PREM MALIK	1962120.00	1972721.68	Financial Debt	0.18	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
352	SHOBHA RANI	718974.00	705029.56	Financial Debt	0.06	No	Nil	Nil	Nil	13944.44	Nil		Excess interest claimed
353	ASHOK KUMAR NANGIA	2040576.00	2081948.78	Financial Debt	0.19	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
354	RAMESH BIJU KUMBHARE	1313500.00	1385493.33	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
355	Rahul Aggarwal	1944749.00	2219120.00	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
356	MADHURI KAPOOR	2651515.00	1924958.78	Financial Debt	0.17	No	Nil	Nil	Nil	726556.22	Nil		Excess interest claimed
357	SUNIL DAYALU	2462483.00	2553433.44	Financial Debt	0.23	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
358	Poonam Bisht	555453.00	449166.00	Financial Debt	0.04	No	Nil	Nil	Nil	106287.00	Nil		Excess interest claimed
359	Vivek Joshi	2100280.00	1845744.00	Financial Debt	0.16	No	Nil	Nil	Nil	254536.00	Nil		Excess interest claimed
360	PUSHPA	738378.00	868333.00	Financial Debt	0.08	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
361	SURENDRA TIWARI	330850.00	310060.00	Financial Debt	0.03	No	Nil	Nil	Nil	20790.00	Nil		Excess interest claimed
362	SUBHASH KANKAN	1128020.00	908680.00	Financial Debt	0.08	No	Nil	Nil	Nil	219340.00	Nil		Excess interest claimed
363	AMITA GUPTA	339640.00	302864.11	Financial Debt	0.03	No	Nil	Nil	Nil	36775.89	Nil		Excess interest claimed
364	ASHISH KUMAR MITTAL	199800.00	125546.30	Financial Debt	0.01	No	Nil	Nil	Nil	74253.70	Nil		Excess interest claimed

365	MEERA DEVI	2447033.00	1916291.11	Financial Debt	0.17	No	Nil	Nil	Nil	530741.89	Nil	Excess interest claimed
366	MRIDULA TRIPATHI	1681408.80	1934944.00	Financial Debt	0.17	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
367	INDRESH KUMAR	460660.00	534301.00	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
368	MEEANAKSHI LANGER	1700069.00	1845576.22	Financial Debt	0.16	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
369	MOHD BILAL REHMAN	2529938.00	1553750.67	Financial Debt	0.14	No	Nil	Nil	Nil	976187.33	Nil	Excess interest claimed
370	RAHUL ARORA	2329682.00	1659624.00	Financial Debt	0.15	No	Nil	Nil	Nil	670058.00	Nil	Excess interest claimed
371	SHISHPAL	2947926.00	2501687.78	Financial Debt	0.22	No	Nil	Nil	Nil	446238.22	Nil	Excess interest claimed
372	Ved Prakash	2635060.00	2082864.00	Financial Debt	0.19	No	Nil	Nil	Nil	552196.00	Nil	Excess interest claimed
373	BHARAT BHUSAN	1144275.00	1297911.99	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
374	BIMAL DHUPAR	423347.00	396520.46	Financial Debt	0.04	No	Nil	Nil	Nil	26826.54	Nil	Excess interest claimed
375	RAHAT ANAS	640000.00	740159.33	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
376	RICHA SINHA	863042.00	1044267.81	Financial Debt	0.09	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
377	SARITA KOHLI	2662620.00	2469906.05	Financial Debt	0.22	No	Nil	Nil	Nil	192713.95	Nil	Excess interest claimed
378	VIVEK VARSHNEY	1037378.00	944555.33	Financial Debt	0.08	No	Nil	Nil	Nil	92822.67	Nil	Excess interest claimed
379	TARUN KUMAR SINSINWAR	465738.00	546923.67	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
380	ANITA RANA	172875.00	246874.97	Financial Debt	0.02	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
381	SATISH KUMAR	705153.00	864376.78	Financial Debt	0.08	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
382	KAMLESH	1132826.00	1015667.44	Financial Debt	0.09	No	Nil	Nil	Nil	117158.56	Nil	Excess interest claimed
383	SWATI AGARWAL	3445809.00	2394787.78	Financial Debt	0.21	No	Nil	Nil	Nil	1051021.22	Nil	Excess interest claimed
384	PRANSHU VARSHNEY	264336.00	356619.22	Financial Debt	0.03	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
385	ANITA SINHA	2662315.00	2463016.00	Financial Debt	0.22	No	Nil	Nil	Nil	199299.00	Nil	Excess interest claimed
386	PANKAJ KUMAR SHUKLA	653948.00	653942.22	Financial Debt	0.06	No	Nil	Nil	Nil	5.78	Nil	Excess interest claimed
387	SUMAN SHARMA	287777.00	286794.52	Financial Debt	0.03	No	Nil	Nil	Nil	982.48	Nil	Excess interest claimed
388	VEENA GAIROLA	388743.00	506064.06	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
389	ASHOK KUMAR MALHOTRA	628828.00	774366.89	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
390	DHEERAJ KHATRI	2006070.00	1908650.56	Financial Debt	0.17	No	Nil	Nil	Nil	97419.44	Nil	Excess interest claimed
391	LALIT NARAYAN DUBEY	579290.00	609057.11	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
392	HAR GOVIND	978500.00	1222322.22	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
393	LATE GANGA DAYAL	319501.00	436502.66	Financial Debt	0.04	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
394	M/S MODERN CONSTRUCTION	4589373.00	5219075.00	Financial Debt	0.47	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
395	SHOBHA GUPTA	2343000.00	2894735.11	Financial Debt	0.26	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
396	ARTI	1323259.00	1312842.00	Financial Debt	0.12	No	Nil	Nil	Nil	10417.00	Nil	Excess interest claimed
397	RITIKA MALHOTRA	1133147.00	1031920.89	Financial Debt	0.09	No	Nil	Nil	Nil	101226.11	Nil	Excess interest claimed
398	SANCHIT SAXENA	861046.00	779696.89	Financial Debt	0.07	No	Nil	Nil	Nil	81349.11	Nil	Excess interest claimed
399	ATUL KUMAR SRIVASTAVA & RITU SRIVASTAVA	405017.00	488814.20	Financial Debt	0.04	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
400	VANDANA PUNDEER	723777.00	607794.23	Financial Debt	0.05	No	Nil	Nil	Nil	115982.77	Nil	Excess interest claimed
401	BRIJENDRA SHARMA	4254122.00	3360486.00	Financial Debt	0.30	No	Nil	Nil	Nil	893636.00	Nil	Excess interest claimed
402	DEVIKA AGRAWAL	1924490.00	2287895.00	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
403	RAJNI JOSHI	2298137.00	2024836.44	Financial Debt	0.18	No	Nil	Nil	Nil	273300.56	Nil	Excess interest claimed
404	SACHIN KUMAR	435645.00	591122.61	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
405	Asha Verma	1724027.00	1578902.00	Financial Debt	0.14	No	Nil	Nil	Nil	145125.00	Nil	Excess interest claimed
406	NIVA KUMARI	637659.00	595382.54	Financial Debt	0.05	No	Nil	Nil	Nil	42276.46	Nil	Excess interest claimed
407	PRABHA	993697.00	901299.00	Financial Debt	0.08	No	Nil	Nil	Nil	92398.00	Nil	Excess interest claimed
408	RAKHI	637000.00	763713.15	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
409	MANJU SHARMA	1699818.00	1988384.67	Financial Debt	0.18	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
410	ASHA GUPTA	450000.00	581200.00	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
411	RUBAL MAHESHWARI	944926.00	814090.20	Financial Debt	0.07	No	Nil	Nil	Nil	130835.80	Nil	Excess interest claimed
412	JITENDRA SINGH	627156.00	584743.18	Financial Debt	0.05	No	Nil	Nil	Nil	42412.82	Nil	Excess interest claimed

413	NITIN KUMAR GAUTAM	1141381.00	851703.11	Financial Debt	0.08	No	Nil	Nil	Nil	289677.89	Nil	Excess interest claimed
414	ANSHU SINGH	538500.00	720322.58	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
415	Anupma Mishra	2748931.00	2730868.00	Financial Debt	0.24	No	Nil	Nil	Nil	18063.00	Nil	Excess interest claimed
416	MAMTA BHATIA	967853.00	1076758.11	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
417	RAM SHAH	1248643.00	1229685.22	Financial Debt	0.11	No	Nil	Nil	Nil	18957.78	Nil	Excess interest claimed
418	MEEENAKSHI TYAGI	4611733.00	4456348.40	Financial Debt	0.40	No	Nil	Nil	Nil	155384.60	Nil	Excess interest claimed
419	DR. DIVYA SHARMA	793872.00	703410.41	Financial Debt	0.06	No	Nil	Nil	Nil	90461.59	Nil	Excess interest claimed
420	DR. J. S. SHARMA	741728.00	703410.41	Financial Debt	0.06	No	Nil	Nil	Nil	38317.59	Nil	Excess interest claimed
421	RAJAT KUMAR SHARMA	1663810.00	1913571.28	Financial Debt	0.17	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
422	HARENDRA SINGH	537296.00	726319.36	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
423	ROBIN ANTHONY BOSE	699179.00	915233.23	Financial Debt	0.08	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
424	Anupma Mishra	890182.00	1137120.62	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
425	BHUPENDRRA SWARUP SHARMA	543200.00	735130.67	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
426	DEEPAK CHATURVEDI	543200.00	717024.00	Financial Debt	0.06	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
427	LOITONGBAM SANAJAOBA SINGH	2116090.00	2533377.44	Financial Debt	0.23	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
428	SANJAY KUMAR LAL	1549740.00	1212143.56	Financial Debt	0.11	No	Nil	Nil	Nil	337596.44	Nil	Excess interest claimed
429	RAHUL GAUTAM	930000.00	714512.92	Financial Debt	0.06	No	Nil	Nil	Nil	215487.08	Nil	Excess interest claimed
430	PRAHALAD SINGH	1866711.00	1969841.55	Financial Debt	0.18	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
431	RAJNISH SHARMA	1140000.00	1444000.00	Financial Debt	0.13	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
432	MUNINDER SINGH AWANA	755450.00	727555.56	Financial Debt	0.06	No	Nil	Nil	Nil	27894.44	Nil	Excess interest claimed
433	VEENA MALHOTRA	2294025.00	2106146.67	Financial Debt	0.19	No	Nil	Nil	Nil	187878.33	Nil	Excess interest claimed
434	ANJU RANI CHAUDHARY	1214491.00	1339001.67	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
435	GAURAV GUPTA	635065.00	838285.80	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
436	Lata Gupta	2297757.00	1921909.00	Financial Debt	0.17	No	Nil	Nil	Nil	375848.00	Nil	Excess interest claimed
437	VENUS GAUTAM	2107774.00	2098444.67	Financial Debt	0.19	No	Nil	Nil	Nil	9329.33	Nil	Excess interest claimed
438	MEERA WADHWA	2139949.00	2132355.39	Financial Debt	0.19	No	Nil	Nil	Nil	7593.61	Nil	Excess interest claimed
439	AARTI AGRAWAL	5786626.00	4800268.00	Financial Debt	0.43	No	Nil	Nil	Nil	986358.00	Nil	Excess interest claimed
440	RAJ KUMAR CHAKRABORTY	1000000.00	567211.78	Financial Debt	0.05	No	Nil	Nil	Nil	432788.22	Nil	Excess interest claimed
441	SURESH CHAND BAHNIWAL	366800.00	510769.05	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
442	PRATIBHA SINGH	2617566.00	2549397.78	Financial Debt	0.23	No	Nil	Nil	Nil	68168.22	Nil	Excess interest claimed
443	AMIT MAHESHWARI	1645155.00	1272488.60	Financial Debt	0.11	No	Nil	Nil	Nil	372666.40	Nil	Excess interest claimed
444	RAJNEESH KAHOL	2725498.00	2963704.44	Financial Debt	0.26	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
445	Gaurav Bansal	581493.00	814090.20	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
446	SANDEEP AHUJA	581493.00	821831.29	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
447	SANTOSH AHUJA	581493.00	821831.29	Financial Debt	0.07	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
448	POONAM PAL	702744.00	963162.95	Financial Debt	0.09	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
449	DAN BAHADUR SINGH	1510208.00	1148227.86	Financial Debt	0.10	No	Nil	Nil	Nil	361980.14	Nil	Excess interest claimed
450	PIYUSH KUMAR KAUSHAL	1357501.00	1213659.00	Financial Debt	0.11	No	Nil	Nil	Nil	143842.00	Nil	Excess interest claimed
451	Pooja Gulleria	1592912.00	1093374.24	Financial Debt	0.10	No	Nil	Nil	Nil	499537.76	Nil	Excess interest claimed
452	Bimla Sharma	2594307.00	2117436.89	Financial Debt	0.19	No	Nil	Nil	Nil	476870.11	Nil	Excess interest claimed
453	SARITA DAGUR	976701.00	851156.16	Financial Debt	0.08	No	Nil	Nil	Nil	125544.84	Nil	Excess interest claimed
454	SHIVANI AGRAWAL	1924490.00	2345063.22	Financial Debt	0.21	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
455	MAYA DEVI	720000.00	877354.52	Financial Debt	0.08	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
456	Sandeep Kumar	3371950.00	2987174.33	Financial Debt	0.27	No	Nil	Nil	Nil	384775.67	Nil	Excess interest claimed
457	CHANCHAL JOSHI	1101912.00	1121094.60	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
458	SHWETA JAIN	906336.00	1216014.02	Financial Debt	0.11	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.

459	NISHA SHARMA	1827345.00	2082307.00	Financial Debt	0.19	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
460	PRABHAT KUMAR	865928.00	1173676.50	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
461	RAVI KUMAR VERMA	2190215.00	2240937.33	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
462	RAJESHWAR TRIPATHI	1053483.84	1380099.11	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
463	Aparna Singh	1093357.00	975474.40	Financial Debt	0.09	No	Nil	Nil	Nil	117882.60	Nil	Excess interest claimed
464	SHUCHI GUPTA	858936.00	1173102.94	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
465	PURNIMA ANAND	857000.00	1172060.16	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
466	SACHIN NARAYAN RATHORE	2910437.00	2030215.00	Financial Debt	0.18	No	Nil	Nil	Nil	880222.00	Nil	Excess interest claimed
467	Anita Gupta	2799241.00	2687384.19	Financial Debt	0.24	No	Nil	Nil	Nil	111856.81	Nil	Excess interest claimed
468	PRAMOD KUMAR RANA	821000.00	1141017.53	Financial Debt	0.10	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
469	MEERA OJHA	1410505.90	1651060.67	Financial Debt	0.15	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
470	ANU BHALLA	1417236.00	1154870.21	Financial Debt	0.10	No	Nil	Nil	Nil	262365.79	Nil	Excess interest claimed
471	RITU SRIVASTAVA & ATUL KUMAR SRIVASTAVA	737333.00	853032.96	Financial Debt	0.08	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
472	SYED NADIR RAZA	1094700.00	1465611.17	Financial Debt	0.13	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
473	MUSAB JAMAL	1094534.00	1465693.32	Financial Debt	0.13	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
474	DEVESH KUMAR SINGH	2057224.00	1717570.00	Financial Debt	0.15	No	Nil	Nil	Nil	339654.00	Nil	Excess interest claimed
475	HARISH KUMAR GUPTA	1557193.00	1630657.52	Financial Debt	0.15	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
476	Satesh Reshi	1247248.00	1438807.68	Financial Debt	0.13	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
477	GAURAV GUPTA	1342409.00	1175876.49	Financial Debt	0.10	No	Nil	Nil	Nil	166532.51	Nil	Excess interest claimed
478	VARUN KHANDELWAL	1797055.96	1142331.87	Financial Debt	0.10	No	Nil	Nil	Nil	654724.09	Nil	Excess interest claimed
479	ANSHU SHARMA/ PARKER HOLIDAY	1118364.00	1386655.11	Financial Debt	0.12	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
480	RANJANA CHAUHAN	1416329.00	1368829.00	Financial Debt	0.12	No	Nil	Nil	Nil	47500.00	Nil	Excess interest claimed
481	ANSHUL SINGHAL	1597653.00	1194606.32	Financial Debt	0.11	No	Nil	Nil	Nil	403046.68	Nil	Excess interest claimed
482	CHAND RANI GARG	1442352.00	1763306.11	Financial Debt	0.16	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
483	DINU MAL	2163337.00	2632324.00	Financial Debt	0.23	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
484	MADHU DHASMANA	2297758.00	2117427.30	Financial Debt	0.19	No	Nil	Nil	Nil	180330.70	Nil	Excess interest claimed
485	PANKAJ GUPTA	2228092.00	2339317.00	Financial Debt	0.21	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
486	POONAM LAL	1393835.00	1316747.33	Financial Debt	0.12	No	Nil	Nil	Nil	77087.67	Nil	Excess interest claimed
487	NUPUR NAGAR	1398488.17	1481659.00	Financial Debt	0.13	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
488	ARVIND KAUSHAL	2271360.00	1497280.00	Financial Debt	0.13	No	Nil	Nil	Nil	774080.00	Nil	Excess interest claimed
489	HITESH SEHGAL	1405000.00	1868858.63	Financial Debt	0.17	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
490	HARVEER SINGH	3041916.00	2796061.00	Financial Debt	0.25	No	Nil	Nil	Nil	245855.00	Nil	Excess interest claimed
491	SUSHMA VARSHNEY	276264.00	572861.03	Financial Debt	0.05	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
492	NAAZNEEN KHAN	2544779.00	3127051.89	Financial Debt	0.28	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
493	SUDHANSHU KUMAR SINGH	2044814.00	2515484.00	Financial Debt	0.22	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
494	KANIKA KHANDELWAL	2871124.58	1810631.57	Financial Debt	0.16	No	Nil	Nil	Nil	1060493.01	Nil	Excess interest claimed
495	PUSHPA SHARMA	3574685.00	2677883.33	Financial Debt	0.24	No	Nil	Nil	Nil	896801.67	Nil	Excess interest claimed
496	S MOHAN	1567350.00	1856248.12	Financial Debt	0.17	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
497	BRIJ MOHAN BHASIN	1619967.00	2114601.04	Financial Debt	0.19	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
498	VED PRAKASH CHAWLA	2073000.00	2409058.00	Financial Debt	0.21	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
499	Urmila	1690321.00	2278085.37	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
500	PRIYANKA BRAHEMCHA	2152783.00	2687990.00	Financial Debt	0.24	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
501	GAYATRI SRIVASTAVA	3090978.00	2069367.11	Financial Debt	0.18	No	Nil	Nil	Nil	1021610.89	Nil	Excess interest claimed
502	SUNITA SAXENA	2133140.00	2208043.89	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
503	Vipin Kumar Jain	3332668.00	2050873.04	Financial Debt	0.18	No	Nil	Nil	Nil	1281794.96	Nil	Excess interest claimed
504	RAJEEV MEHRA	1935000.00	1579772.05	Financial Debt	0.14	No	Nil	Nil	Nil	355227.95	Nil	Excess interest claimed

505	SAROJ KHATRI	3087813.00	1786152.33	Financial Debt	0.16	No	Nil	Nil	Nil	1301660.67	Nil	Excess interest claimed
506	RAVI SAXENA	2093136.00	2228034.89	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
507	RAMAKANT PRADHAN	1911594.00	2228044.89	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
508	SUBHASH SAXENA	1991528.00	2228044.89	Financial Debt	0.20	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
509	SAURABH AGARWAL	2030461.00	1905865.83	Financial Debt	0.17	No	Nil	Nil	Nil	124595.17	Nil	Excess interest claimed
510	SANTOSH	1351730.00	1868697.90	Financial Debt	0.17	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
511	GAURI SHANKER AGARWAL	2254743.00	2133601.27	Financial Debt	0.19	No	Nil	Nil	Nil	121141.73	Nil	Excess interest claimed
512	KAMAL KUMAR MANIK	5704000.00	4307865.33	Financial Debt	0.38	No	Nil	Nil	Nil	1396134.67	Nil	Excess interest claimed
513	SUNITA SAXENA	3111378.00	3476948.56	Financial Debt	0.31	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
514	GOVIND JAIN	1784044.00	2310848.04	Financial Debt	0.21	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
515	ZEENAT JAHAN	2371070.00	2958037.56	Financial Debt	0.26	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
516	DARPAN SINGHAL	2484775.00	1999873.86	Financial Debt	0.18	No	Nil	Nil	Nil	484901.14	Nil	Excess interest claimed
517	ASHOK KUMAR KAUSHIK	1461000.00	1811640.00	Financial Debt	0.16	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
518	Urmila Pokhriyal*	1049415.00	973857.12	Financial Debt	0.09	No	Nil	Nil	Nil	75557.88	Nil	Excess interest claimed
519	MITHILESH PATHAK	3127642.00	3115027.00	Financial Debt	0.28	No	Nil	Nil	Nil	12615.00	Nil	Excess interest claimed
520	BALRAJ SINGH	3735013.00	3272197.11	Financial Debt	0.29	No	Nil	Nil	Nil	462815.89	Nil	Excess interest claimed
521	ISHRAT AFROZ JAHAN BEGUM	1537827.16	2127886.37	Financial Debt	0.19	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
522	DINESH SINGH	4427099.00	3081652.34	Financial Debt	0.27	No	Nil	Nil	Nil	1345446.66	Nil	Excess interest claimed
523	KAMAL VERMA	4042432.00	3249154.88	Financial Debt	0.29	No	Nil	Nil	Nil	793277.12	Nil	Excess interest claimed
524	BHUWAN KUMAR	4123956.00	5656331.15	Financial Debt	0.50	No	Nil	Nil	Nil	0.00	RERA	Interest as per law is claimed.
525	ROHITASH KUMAR SHARMA	2641486.00	2411834.77	Financial Debt	0.21	No	Nil	Nil	Nil	229651.23	Nil	Excess interest claimed
526	ANITA ANAND	1675000.00	2321767.12	Financial Debt	0.21	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
527	MOHAMMED FARUKH SAAD	1928252.00	2620823.27	Financial Debt	0.23	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
528	SATYAPAL SINGH	3449056.00	3433580.78	Financial Debt	0.31	No	Nil	Nil	Nil	15475.22	Nil	Excess interest claimed
529	ASHA PARSHAD GUPTA	2659020.00	2678893.67	Financial Debt	0.24	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
530	Satveer Singh	947050.00	549983.33	Financial Debt	0.05	No	Nil	Nil	Nil	397066.67	Nil	Excess interest claimed
531	RAFIQ SINGH	2053451.00	2785443.48	Financial Debt	0.25	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
532	GEETA VERMA	2204000.00	2606974.75	Financial Debt	0.23	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
533	GANESH PARSAD SINGH	3023383.00	2942532.44	Financial Debt	0.26	No	Nil	Nil	Nil	80850.56	Nil	Excess interest claimed
534	Sarita Seth	1618198.00	1600223.33	Financial Debt	0.14	No	Nil	Nil	Nil	17974.67	Nil	Excess interest claimed
535	NEETU SINGH	5407170.00	4137080.28	Financial Debt	0.37	No	Nil	Nil	Nil	1270089.72	Nil	Excess interest claimed
536	KUMAR ANKUR	2891702.00	3923349.80	Financial Debt	0.35	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
537	ANJALI SINGH	5596739.00	4130647.66	Financial Debt	0.37	No	Nil	Nil	Nil	1466091.34	Nil	Excess interest claimed
538	Vibha Sharma	2298772.00	1922923.00	Financial Debt	0.17	No	Nil	Nil	Nil	375849.00	Nil	Excess interest claimed
539	SAURABH ASHUTOSH	2180946.00	3057264.60	Financial Debt	0.27	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
540	Shiva Agarwal	1342000.00	1409762.00	Financial Debt	0.13	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
541	RASHMI KRISHNAN & GEETANJALI	4189051.00	4312922.15	Financial Debt	0.38	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
542	ASHUTOSH KUMAR	2162186.00	2678921.46	Financial Debt	0.24	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
543	LOGIC FRUIT TECHNOLOGIES PVT LTD.	4580796.00	3094621.57	Financial Debt	0.28	No	Nil	Nil	Nil	1486174.43	Nil	Excess interest claimed
544	REKHA VERMA	948428.00	798765.12	Financial Debt	0.07	No	Nil	Nil	Nil	149662.88	Nil	Excess interest claimed
545	Sanjay Gupta	4461456.00	4797650.50	Financial Debt	0.43	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
546	SAMIRUL NISHA	4106464.00	3391122.00	Financial Debt	0.30	No	Nil	Nil	Nil	715342.00	Nil	Excess interest claimed
547	NEENA GUPTA	3408941.00	3928036.52	Financial Debt	0.35	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
548	Ashok raj singh	3864344.00	4580350.14	Financial Debt	0.41	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.
549	MEENU CHANDRA	3311477.00	4589248.34	Financial Debt	0.41	No	Nil	Nil	Nil	0.00	Nil	Interest as per law is claimed.

550	DEVINDER YADAV	998388.00	1718382.22	Financial Debt	0.15	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
551	NITIN CHOPRA	3136517.00	4411060.02	Financial Debt	0.39	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
552	MAHAVIR PRASAD TYAGI	3127359.00	2968433.67	Financial Debt	0.26	No	Nil	Nil	Nil	158925.33	Nil		Excess interest claimed
553	GANESH CHANDRA MISHRA - HUF	4546268.00	6852320.56	Financial Debt	0.61	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
554	Dr. Viswanadha Mruthyumjaya Shastri	1404928.00	1367397.63	Financial Debt	0.12	No	Nil	Nil	Nil	37530.37	Nil		Excess interest claimed
555	VIJAY KUMAR GUPTA	6141700.00	6049851.51	Financial Debt	0.54	No	Nil	Nil	Nil	91848.49	Nil		Excess interest claimed
556	DEEPAK KUMAR	4242716.00	5887551.88	Financial Debt	0.52	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
557	RAKESH GUPTA	4042432.00	3252501.55	Financial Debt	0.29	No	Nil	Nil	Nil	789930.45	Nil		Excess interest claimed
558	BAHADUR SINGH	6619381.00	6617314.50	Financial Debt	0.59	No	Nil	Nil	Nil	2066.50	Nil		Excess interest claimed
559	AJAY KUMAR GOYAL & SONS HUF	11809939.00	10809837.67	Financial Debt	0.96	No	Nil	Nil	Nil	1000101.33	Nil		Excess interest claimed
560	REDSON RETAIL AND REALITY PVT LTD	6040000.00	5680657.53	Financial Debt	0.51	No	Nil	Nil	Nil	359342.47	Nil		Excess interest claimed
561	RAMA SINGH	3458416.00	3535892.56	Financial Debt	0.32	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
562	Nepal Singh	7917947.00	9806325.22	Financial Debt	0.87	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
563	DIPTI SAHA	4430815.00	6104297.49	Financial Debt	0.54	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
564	ARJUN VIVEK DUTTA & VIVEK NARPATI DUTTA	12201631.00	11016265.44	Financial Debt	0.98	No	Nil	Nil	Nil	1185365.56	Nil		Excess interest claimed
565	SHILPI SRIVASTAVA CHANDRA MOHAN PANDEY BALRAM PANDEY	6448769.00	6933575.01	Financial Debt	0.62	No	Nil	Nil	Nil	0.00	Nil		Interest as per law is claimed.
566	HARVINDER SINGH	1534315.00	1389270.78	Financial Debt	0.12	No	Nil	Nil	Nil	145044.22	Nil		Excess interest claimed
567	AMIT SAXENA	1058741.00	790071.72	Financial Debt	0.07	No	Nil	Nil	Nil	268669.28	Nil		Excess interest claimed
		1163772548.19	1122324852.83		100.00					124627585.33			