

Annexure - 3													
Name of the corporate debtor: JSM Devcons Private Limited; Date of commencement of CIRP: 17.03.2022; List of creditors as on: 14.04.2023													
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	0.19%	-	-	-	-	-
2	Alpana Pithawa, Abhilash Pithawa	9-Apr-22	84,60,937	83,11,103	Home Buyer	Nil	No	0.26%	-	-	-	-	-
3	Abhishek Bhatnagar	13-Apr-22	55,55,164	31,51,138	Home Buyer	Nil	No	0.10%	-	-	-	24,04,066	-
4	Abhishek Parashar	13-Apr-22	30,00,471	30,00,471	Home Buyer	Nil	No	0.09%	-	-	-	-	-
5	Abhishek Richariya	12-Apr-22	48,86,613	48,86,613	Home Buyer	Nil	No	0.15%	-	-	-	-	-
6	Aviral Buildcon Pvt Ltd	8-Apr-22	45,97,152	45,09,007	Home Buyer	Nil	No	0.14%	-	-	-	-	-
7	Aviral Buildcon Pvt Ltd	8-Apr-22	33,73,009	33,09,288	Home Buyer	Nil	No	0.10%	-	-	-	-	-
8	Adnan Manasawala	14-Apr-22	84,43,065	84,43,065	Home Buyer	Nil	No	0.26%	-	-	-	-	-
9	Ajavi Jain	10-Apr-22	62,53,022	-	Home Buyer	Nil	No	0.00%	-	-	-	62,53,022	-
10	Akshay Khandelwal	6-Apr-22	1,42,28,745	1,42,28,745	Home Buyer	Nil	Yes	0.44%	-	-	-	-	-
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	0.13%	-	-	-	-	-
13	Alka Singh Hazari	9-Apr-22	39,70,137	39,66,849	Home Buyer	Nil	No	0.12%	-	-	-	-	-
14	Amit S Khandelwal	9-Apr-22	26,86,310	26,85,818	Home Buyer	Nil	No	0.08%	-	-	-	-	-
15	Anamika Pugalila	9-Apr-22	40,07,395	40,07,395	Home Buyer	Nil	No	0.12%	-	-	-	-	-
16	Anand Jain Preeti jain	12-Apr-22	65,58,626	65,58,626	Home Buyer	Nil	No	0.20%	-	-	-	-	-
17	Anchit Agrawal	14-Apr-22	83,08,186	35,52,692	Home Buyer	Nil	No	0.11%	-	-	-	47,55,494	-
18	Achal Dass & Rakhi Dass	10-Apr-22	1,73,17,438	1,73,17,438	Home Buyer	Nil	No	0.54%	-	-	-	-	-
19	Anil Kumar Gupta	13-Apr-22	71,54,040	-	Home Buyer	Nil	No	0.00%	-	-	-	71,54,040	-
20	Anil Maheshwari	11-Apr-22	32,53,388	32,53,388	Home Buyer	Nil	No	0.10%	-	-	-	-	-
21	Anita Tajankar	11-Apr-22	18,98,894	18,18,403	Home Buyer	Nil	No	0.06%	-	-	-	-	-
22	Anita Jain	10-Apr-22	55,12,697	54,47,150	Home Buyer	Nil	No	0.17%	-	-	-	-	-
23	Anoop Kumar Sinha	13-Apr-22	61,35,765	44,04,041	Home Buyer	Nil	No	0.14%	-	-	-	-	-
24	Anoop Vasal Jain	9-Apr-22	2,00,67,758	-	Home Buyer	Nil	No	0.00%	-	-	-	2,00,67,758	-
25	Anupam Jain	12-Apr-22	-	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-
26	Archana Jain	12-Apr-22	39,00,000	39,00,000	Home Buyer	Nil	No	0.12%	-	-	-	-	-
27	Archana Jain	10-Apr-22	76,00,000	68,32,022	Home Buyer	Nil	No	0.21%	-	-	-	-	-
28	Arti Kishore Turakhia	10-Apr-22	37,70,078	37,70,078	Home Buyer	Nil	No	0.12%	-	-	-	-	-
29	Arun Ajmani, Rita Ajmani	13-Apr-22	87,86,547	46,05,268	Home Buyer	Nil	No	0.14%	-	-	-	-	-
30	Aruna Gupta, Sachin Gupta	14-Apr-22	54,49,303	54,49,303	Home Buyer	Nil	No	0.17%	-	-	-	-	-
31	Arvind Batwal Abhishla Batwal	14-Apr-22	74,31,482	74,31,482	Home Buyer	Nil	No	0.23%	-	-	-	-	-
32	Arvind Jain, Sanjay Bam	14-Apr-22	2,60,28,338	-	Home Buyer	Nil	No	0.00%	-	-	-	80,00,000	-
33	Ashok Khard, Sadhana Khard	11-Apr-22	68,73,983	68,50,739	Home Buyer	Nil	No	0.21%	-	-	-	-	-
34	Ashok Kumar Nahar	8-Apr-22	34,17,621	34,17,621	Home Buyer	Nil	No	0.11%	-	-	-	-	-
35	Aseem Saxena	10-Apr-22	61,51,054	61,51,054	Home Buyer	Nil	No	0.19%	-	-	-	-	-
36	Atul jhamad	12-Apr-22	66,59,432	48,28,670	Home Buyer	Nil	No	0.15%	-	-	-	-	-
37	Bharti Hedav	14-Apr-22	33,52,590	6,45,771	Home Buyer	Nil	No	0.02%	-	-	-	60,15,262	-
38	Budhi Prakash Jain	13-Apr-22	72,12,480	11,97,218	Home Buyer	Nil	No	0.04%	-	-	-	-	-
39	Chanchala Gupta	12-Apr-22	32,42,671	29,09,993	Home Buyer	Nil	No	0.09%	-	-	-	-	-
40	Chandan Mahendra Turakhia	10-Apr-22	37,63,104	37,60,646	Home Buyer	Nil	No	0.12%	-	-	-	-	-
41	Chinky Khandelwal	11-Apr-22	25,00,000	36,62,192	Home Buyer	Nil	No	0.11%	-	-	-	-	-
42	Daya Chand Rathi	7-Apr-22	53,04,084	53,04,084	Home Buyer	Nil	No	0.16%	-	-	-	-	-
43	Dependra Kumar Jain	14-Apr-22	56,92,061	3,36,645	Home Buyer	Nil	No	0.01%	-	-	-	-	-
44	Dependra Kumar Unhale and Laxmi Unhale	13-Apr-22	36,98,810	36,98,810	Home Buyer	Nil	No	0.11%	-	-	-	-	-
45	Dinesh Khandelwal,	11-Apr-22	13,72,264	11,42,539	Home Buyer	Nil	No	0.04%	-	-	-	-	-
46	Dolly Joshi	12-Apr-22	42,27,601	42,27,601	Home Buyer	Nil	No	0.13%	-	-	-	-	-
47	Durgesh Bajaj Nidhi Bajaj	12-Apr-22	85,71,589	79,55,458	Home Buyer	Nil	No	0.25%	-	-	-	-	-
48	Durgesh Khandelwal	10-Apr-22	88,57,188	88,35,265	Home Buyer	Nil	No	0.27%	-	-	-	-	-
49	Fazal Hussain Mukadam	14-Apr-22	41,45,665	29,62,517	Home Buyer	Nil	No	0.09%	-	-	-	-	-
50	Ganpat Lal Jain	13-Apr-22	42,73,860	42,47,127	Home Buyer	Nil	No	0.13%	-	-	-	-	-
51	Garima Sharma	14-Apr-22	27,29,194	20,43,348	Home Buyer	Nil	No	0.06%	-	-	-	-	-
52	Gaurav atal	14-Apr-22	24,98,938	23,58,366	Home Buyer	Nil	No	0.07%	-	-	-	-	-
53	Gaurav Sethia	7-Apr-22	85,96,474	74,78,732	Home Buyer	Nil	No	0.23%	-	-	-	-	-
54	GAURAV SURJAN	12-Apr-22	26,38,000	26,33,863	Home Buyer	Nil	No	0.08%	-	-	-	-	-
55	Geetika Khandal	4-Apr-22	87,55,751	-	Home Buyer	Nil	No	0.00%	-	-	-	87,55,751	-
56	GHD Properties Private Limited	14-Apr-22	1,45,14,767	1,36,38,488	Home Buyer	Nil	No	0.42%	-	-	-	-	-
57	Gunjan G Mantri	11-Apr-22	89,90,425	72,88,383	Home Buyer	Nil	No	0.23%	-	-	-	-	-
58	Harish Chhabra	10-Apr-22	39,97,534	-	Home Buyer	Nil	No	0.00%	-	-	-	39,97,534	-
59	Harish Chhabra	10-Apr-22	73,70,748	35,77,723	Home Buyer	Nil	No	0.11%	-	-	-	-	-
60	Indira Garg	10-Apr-22	56,77,327	55,91,957	Home Buyer	Nil	No	0.17%	-	-	-	-	-
61	Indra Jain	13-Apr-22	37,24,494	3,93,628	Home Buyer	Nil	No	0.01%	-	-	-	33,30,866	-
62	Iqbal Khan	30-May-22	87,19,267	57,22,271	Home Buyer	Nil	No	0.18%	-	-	-	-	-
63	Iqbal Khan	13-Apr-22	87,19,267	86,76,399	Home Buyer	Nil	No	0.27%	-	-	-	-	-
64	Jagmohan Singh	14-Apr-22	41,97,801	31,74,497	Home Buyer	Nil	No	0.10%	-	-	-	-	-
65	Jitesh Laddha	14-Apr-22	78,90,936	39,21,690	Home Buyer	Nil	No	0.12%	-	-	-	-	-
66	Kailash Chand Gupta	11-Apr-22	54,18,165	54,18,165	Home Buyer	Nil	No	0.17%	-	-	-	-	-
67	Yogesh Khandelwal	13-Apr-22	48,89,597	47,99,033	Home Buyer	Nil	No	0.15%	-	-	-	-	-
68	Kavita Kandelwal	11-Apr-22	28,55,720	28,55,720	Home Buyer	Nil	No	0.09%	-	-	-	-	-
69	Khushbu Purshwani	13-Apr-22	70,04,613	70,04,613	Home Buyer	Nil	No	0.22%	-	-	-	-	-
70	Krishna Lodhi and Khushi Lal Lodhi	2-Apr-22	37,30,277	37,30,277	Home Buyer	Nil	No	0.12%	-	-	-	-	-
71	Kranti sharma Kavita sharma	11-Apr-22	43,51,778	43,51,778	Home Buyer	Nil	No	0.13%	-	-	-	-	-
72	Kulbhushan Juneja	18-Apr-22	55,21,297	51,05,930	Home Buyer	Nil	No	0.16%	-	-	-	-	-
73	Lavi Khandelwal	11-Apr-22	22,66,356	22,27,027	Home Buyer	Nil	No	0.07%	-	-	-	-	-
74	Leena Rupchand Chaurasia	14-Apr-22	64,68,977	50,33,308	Home Buyer	Nil	No	0.16%	-	-	-	-	-
75	Madhav Deshpande Sangeeta Deshpande	11-Apr-22	77,10,863	73,21,643	Home Buyer	Nil	No	0.23%	-	-	-	-	-
76	Madhur Sharma	8-Apr-22	57,85,837	57,85,837	Home Buyer	Nil	No	0.18%	-	-	-	-	-
77	Madhuri Bhatia, Kailash Bhatia	11-Apr-22	1,06,12,693	1,06,10,921	Home Buyer	Nil	Yes	0.33%	-	-	-	-	-
78	Madhu dass & Monil Dass	8-Apr-22	21,56,956	39,50,760	Home Buyer	Nil	No	0.12%	-	-	-	-	-
79	Mahavir Jain	11-Apr-22	1,35,90,240	1,11,38,493	Home Buyer	Nil	No	0.34%	-	-	-	-	-
80	Mahavir Jain HUF	13-Apr-22	91,94,825	91,94,825	Home Buyer	Nil	No	0.28%	-	-	-	-	-
81	Mahenda Jain	13-Apr-22	77,05,014	27,88,441	Home Buyer	Nil	No	0.09%	-	-	-	49,16,573	-
82	Anil Chawla & Mamta Chawla	14-Apr-22	1,40,34,268	1,40,34,268	Home Buyer	Nil	No	0.43%	-	-	-	-	-
83	Manali Kumawat	9-Apr-22	56,66,027	-	Home Buyer	Nil	No	0.00%	-	-	-	56,66,027	-
84	Manish Agarwal	14-Apr-22	40,13,806	17,90,300	Home Buyer	Nil	No	0.06%	-	-	-	-	-
85	Manish Bajaj	14-Apr-22	29,94,540	28,23,628	Home Buyer	Nil	No	0.09%	-	-	-	-	-
86	Nitya Chhabra	12-Apr-22	96,52,017	58,74,144	Home Buyer	Nil	No	0.18%	-	-	-	-	-
87	Manish Khandelwal	12-Apr-22	1,29,28,400	1,28,82,903	Home Buyer	Nil	No	0.40%	-	-	-	-	-
88	Manisha Singh, Mahendra Singh Chauhan	10-Apr-22	84,15,656	84,15,656	Home Buyer	Nil	No	0.26%	-	-	-	-	-
89	Manoj Kaur	14-Apr-22	86,20,556	61,10,894	Home Buyer	Nil	No	0.19%	-	-	-	-	-
90	Manoj Agrawal	13-Apr-22	24,82,816	24,63,768	Home Buyer	Nil	No	0.08%	-	-	-	-	-
91	Mayank Puri Goshai & Priya Puri Goshai	12-Apr-22	35,30,233	35,30,233	Home Buyer	Nil	No	0.11%	-	-	-	-	-
92	Mayank Bhandari	13-Apr-22	44,35,489	44,35,489	Home Buyer	Nil	No	0.14%	-	-	-	-	-
93	Mayur Khemani	11-Apr-22	44,15,035	44,15,035	Home Buyer	Nil	No	0.14%	-	-	-	-	-
94	Meera Matlani	14-Apr-22	2,01,24,000	2,00,10,378	Home Buyer	Nil	No	0.62%	-	-	-	-	-
95	Mehlam Parvez	8-Apr-22	34,81,666	34,81,666	Home Buyer	Nil	No	0.11%	-	-	-	-	-
96	Mudit Jain	9-Apr-22	58,17,671	39,66,849	Home Buyer	Nil	No	0.12%	-	-	-	-	-

198	Suvigya Sharma	13-Apr-22	36,23,200	8,56,093	Home Buyer	Nil	No	0.03%	-	-	-	27,67,107
199	Suvigya Sharma	18-Jan-23	45,33,750	14,57,890	Home Buyer	Nil	No	0.05%	-	-	-	30,75,860
200	Suvigya Sharma	18-Jan-23	54,54,400	-	Home Buyer	Nil	No	0.00%	-	-	-	54,54,400
201	Synergy Engineers Group Pvt ITd	18-Jan-23	67,14,322	50,51,667	Home Buyer	Nil	No	0.16%	-	-	-	-
202	Tanvi Khandelwal	13-Apr-22	12,50,000	18,16,877	Home Buyer	Nil	No	0.06%	-	-	-	-
203	Tara Devi	13-Apr-22	38,65,868	38,65,868	Home Buyer	Nil	No	0.12%	-	-	-	-
204	Tara Chand Agrawal	13-Apr-22	1,42,26,601	67,06,146	Home Buyer	Nil	No	0.21%	-	-	-	-
205	Udita Bhandari	13-Apr-22	44,35,489	44,35,489	Home Buyer	Nil	No	0.14%	-	-	-	-
206	Usha Saraf	11-Apr-22	55,58,300	-	Home Buyer	Nil	No	0.00%	-	-	-	55,58,300
207	Vaidhi Sharan Gupta & Reeta Gupta	10-Apr-22	57,29,231	57,18,553	Home Buyer	Nil	No	0.18%	-	-	-	-
208	Vandana Kundra & Sanjay Kundra	10-Apr-22	70,76,907	62,61,805	Home Buyer	Nil	No	0.19%	-	-	-	8,15,102
209	Varsha Dangi	11-Apr-22	33,46,000	33,44,581	Home Buyer	Nil	No	0.10%	-	-	-	-
210	Vastu Developers	13-Apr-22	1,06,56,110	1,06,56,110	Home Buyer	Nil	No	0.33%	-	-	-	-
211	Vijay Bansal	12-Apr-22	78,36,290	42,30,397	Home Buyer	Nil	No	0.13%	-	-	-	-
212	Vijay Jain	12-Apr-22	70,74,030	70,63,317	Home Buyer	Nil	No	0.22%	-	-	-	-
213	Vinit Tare & Amita Tare	11-Apr-22	64,92,517	62,79,757	Home Buyer	Nil	No	0.19%	-	-	-	-
214	Vinita Khandelwal	1-Apr-22	49,67,333	41,69,984	Home Buyer	Nil	No	0.13%	-	-	-	-
215	Vinod Gupta	12-Apr-22	39,60,885	39,49,853	Home Buyer	Nil	No	0.12%	-	-	-	-
216	Yogesh Vijayvargiva	10-Apr-22	5,70,000	5,68,668	Home Buyer	Nil	No	0.02%	-	-	-	-
217	Prafull Jain	14-Apr-22	63,27,500	57,26,951	Home Buyer	Nil	No	0.18%	-	-	-	-
218	Veebha Sharma	14-Apr-22	83,98,485	-	Home Buyer	Nil	No	0.00%	-	-	-	83,98,485
219	Prafull Jain	14-Apr-22	59,34,550	50,25,034	Home Buyer	Nil	No	0.16%	-	-	-	-
220	Prafull Jain	14-Apr-22	75,84,625	75,33,501	Home Buyer	Nil	No	0.23%	-	-	-	-
221	Prafull Jain	14-Apr-22	67,85,000	67,85,000	Home Buyer	Nil	No	0.21%	-	-	-	-
222	Prafull Jain	14-Apr-22	73,28,000	68,25,293	Home Buyer	Nil	No	0.21%	-	-	-	-
223	Prafull Jain	14-Apr-22	88,70,000	78,19,690	Home Buyer	Nil	No	0.24%	-	-	-	-
224	Prafull Jain	14-Apr-22	69,42,500	66,56,637	Home Buyer	Nil	No	0.21%	-	-	-	-
225	Prafull Jain	14-Apr-22	60,55,882	60,55,882	Home Buyer	Nil	No	0.19%	-	-	-	-
226	Prafull Jain	14-Apr-22	68,95,000	68,95,000	Home Buyer	Nil	No	0.21%	-	-	-	-
227	Prafull Jain	14-Apr-22	99,66,948	99,66,948	Home Buyer	Nil	No	0.31%	-	-	-	-
228	Prafull Jain	14-Apr-22	65,37,000	59,58,038	Home Buyer	Nil	No	0.18%	-	-	-	-
229	Prafull Jain	14-Apr-22	69,78,000	55,78,766	Home Buyer	Nil	No	0.17%	-	-	-	-
230	Mohan Jhavar	16-Apr-22	80,58,416	73,11,920	Home Buyer	Nil	No	0.23%	-	-	-	-
231	Mohan Jhavar	16-Apr-22	43,06,155	40,45,990	Home Buyer	Nil	No	0.13%	-	-	-	-
232	Manan Jhavar	16-Apr-22	39,03,762	38,75,753	Home Buyer	Nil	No	0.12%	-	-	-	-
233	Manan Jhavar	16-Apr-22	58,80,383	58,55,932	Home Buyer	Nil	No	0.18%	-	-	-	-
234	Manisha Jhavar	16-Apr-22	43,06,155	38,99,214	Home Buyer	Nil	No	0.12%	-	-	-	-
235	Manisha Jhavar	16-Apr-22	43,19,805	39,13,523	Home Buyer	Nil	No	0.12%	-	-	-	-
236	Manisha Jhavar	16-Apr-22	43,06,155	38,99,214	Home Buyer	Nil	No	0.12%	-	-	-	-
237	KCL Infra Projects Private Limited	16-Apr-22	51,61,165	22,07,979	Home Buyer	Nil	No	0.07%	-	-	-	-
238	KCL Infra Projects Private Limited	16-Apr-22	50,43,230	21,58,757	Home Buyer	Nil	No	0.07%	-	-	-	-
239	KCL Infra Projects Private Limited	16-Apr-22	51,61,165	22,07,979	Home Buyer	Nil	No	0.07%	-	-	-	-
240	KCL Infra Projects Private Limited	16-Apr-22	50,43,230	21,58,757	Home Buyer	Nil	No	0.07%	-	-	-	-
241	KCL Infra Projects Private Limited	16-Apr-22	42,32,585	18,07,168	Home Buyer	Nil	No	0.06%	-	-	-	-
242	KCL Infra Projects Private Limited	16-Apr-22	50,72,888	21,65,788	Home Buyer	Nil	No	0.07%	-	-	-	-
243	KCL Infra Projects Private Limited	16-Apr-22	43,42,048	18,12,503	Home Buyer	Nil	No	0.06%	-	-	-	-
244	KCL Infra Projects Private Limited	16-Apr-22	42,46,002	18,14,199	Home Buyer	Nil	No	0.06%	-	-	-	-
245	Raneka Fincom Private Limited	19-May-22	2,51,06,849	-	Home Buyer	Nil	No	0.00%	-	-	-	2,51,06,849
246	Geeta Govil Alok Govil	14-May-22	58,26,294	58,26,294	Home Buyer	Nil	No	0.18%	-	-	-	-
247	Rajendra Kumar Surana	16-May-22	11,29,450	11,29,450	Home Buyer	Nil	No	0.03%	-	-	-	-
248	Anshul Lalwani	19-Apr-22	27,99,666	-	Home Buyer	Nil	No	0.00%	-	-	-	27,99,666
249	Avinash Vyas	15-Apr-22	96,94,798	33,51,272	Home Buyer	Nil	No	0.10%	-	-	-	-
250	Bhojraj Daswani	14-May-22	55,16,213	-	Home Buyer	Nil	No	0.00%	-	-	-	55,16,213
251	Chetan Talati	1-May-22	54,85,460	54,858	Home Buyer	Nil	No	0.00%	-	-	-	-
252	Ghanshyam Patel	22-Apr-22	70,49,825	-	Home Buyer	Nil	No	0.00%	-	-	-	70,49,825
253	Ruchika Patel & Ghanshyam Patel	22-Apr-22	45,93,776	-	Home Buyer	Nil	No	0.00%	-	-	-	45,93,776
254	Gunjan Naval	14-Apr-22	27,75,000	-	Home Buyer	Nil	No	0.00%	-	-	-	27,75,000
255	Harish Pammanai	19-Apr-22	54,83,169	30,83,383	Home Buyer	Nil	No	0.10%	-	-	-	-
256	Hitedra Mehta	14-May-22	1,62,00,000	1,61,52,329	Home Buyer	Nil	No	0.50%	-	-	-	-
257	Kulbhushan Juneja	18-Apr-22	55,21,297	51,05,930	Home Buyer	Nil	No	0.16%	-	-	-	-
258	Lav Narang	16-Apr-22	1,02,03,386	1,02,03,386	Home Buyer	Nil	No	0.32%	-	-	-	-
259	Manish Khandelwal	27-May-22	51,80,000	51,80,000	Home Buyer	Nil	No	0.16%	-	-	-	-
260	Maurdhwaj Singh Rajawat	18-Apr-22	47,14,944	44,75,149	Home Buyer	Nil	No	0.14%	-	-	-	-
261	Maya Sharma Usha Sharma	19 Apr 22	31,10,605	21,80,513	Home Buyer	Nil	No	0.07%	-	-	-	-
262	Chanchala Mahajan Legal heir of Mukesh Mahajan	14-May-22	67,79,157	58,02,354	Home Buyer	Nil	No	0.18%	-	-	-	9,76,803
263	Narottamas Enterprises	20-May-22	63,46,856	63,46,856	Home Buyer	Nil	No	0.20%	-	-	-	-
264	Neeraj Tiwari	14-May-22	56,64,705	28,73,632	Home Buyer	Nil	No	0.09%	-	-	-	-
265	Neha Maheshwari	15-Apr-22	32,80,000	-	Home Buyer	Nil	No	0.00%	-	-	-	32,80,000
266	Nitesh Jain	8-Jun-22	74,31,141	74,31,141	Home Buyer	Nil	No	0.23%	-	-	-	-
267	Prachi Jain	14-May-22	80,74,552	43,41,728	Home Buyer	Nil	No	0.13%	-	-	-	-
268	Prafull Joshi	19-May-22	35,03,972	19,71,316	Home Buyer	Nil	No	0.06%	-	-	-	-
269	Pramita Chopra	9-May-22	59,62,565	38,78,640	Home Buyer	Nil	No	0.12%	-	-	-	-
270	Pramod khandelwal Sheela khandelwal	14-May-22	5,30,71,992	4,30,61,808	Home Buyer	Nil	No	1.33%	-	-	-	-
271	Rajesh Khandelwal	23-May-22	51,57,383	51,57,383	Home Buyer	Nil	No	0.16%	-	-	-	-
272	Rajiv Soni	15-May-22	1,49,28,891	1,49,28,891	Home Buyer	Nil	No	0.46%	-	-	-	-
273	Rameshchandra Madanlal Bajoria	14-May-22	1,25,84,113	1,25,84,113	Home Buyer	Nil	No	0.39%	-	-	-	-
274	Samir Singh	9-May-22	52,89,108	33,32,349	Home Buyer	Nil	No	0.10%	-	-	-	-
275	Sandeep Bhargava	30-May-22	30,31,807	8,24,589	Home Buyer	Nil	No	0.03%	-	-	-	-
276	Sandip Bhavre	14-May-22	41,46,088	41,46,088	Home Buyer	Nil	No	0.13%	-	-	-	-
277	Sangeeta Patel	10-May-22	59,21,910	39,78,382	Home Buyer	Nil	No	0.12%	-	-	-	-
278	Satpal Singh Bhatia	16-Apr-22	30,08,550	-	Home Buyer	Nil	No	0.00%	-	-	-	30,08,550
279	Satpal Singh Bhatia	16-Apr-22	30,08,550	-	Home Buyer	Nil	No	0.00%	-	-	-	30,08,550
280	Shaila Shah Umang Shah	15-Apr-22	76,34,877	76,01,378	Home Buyer	Nil	No	0.24%	-	-	-	-
281	Sharma & Associates Firetech Private Limited	2-Jun-22	5,88,087	5,88,087	Home Buyer	Nil	No	0.02%	-	-	-	-
282	Sharma & Associates Firetech Private Limited	2-Jun-22	5,88,087	5,88,087	Home Buyer	Nil	No	0.02%	-	-	-	-
283	Sharma & Associates Firetech Private Limited	2-Jun-22	5,88,087	5,88,087	Home Buyer	Nil	No	0.02%	-	-	-	-
284	Sharma & Associates Firetech Private Limited	2-Jun-22	79,56,123	79,56,123	Home Buyer	Nil	No	0.25%	-	-	-	-
285	Sharma & Associates Firetech Private Limited	2-Jun-22	12,11,730	12,11,730	Home Buyer	Nil	No	0.04%	-	-	-	-
286	Sharma & Associates Firetech Private Limited	2-Jun-22	61,49,481	61,49,481	Home Buyer	Nil	No	0.19%	-	-	-	-
287	Shashank Vvas	15-Apr-22	1,74,99,375	99,14,959	Home Buyer	Nil	No	0.31%	-	-	-	-
288	Sheena Anil Verma	16-Apr-22	88,99,800	78,35,616	Home Buyer	Nil	No	0.24%	-	-	-	-
289	Shivnath singh, Sandhya singh and Mahaveer Singh	25-May-22	86,76,865	82,82,014	Home Buyer	Nil	No	0.26%	-	-	-	-
290	Shree Tirathram & Company	16-Apr-22	39,91,285	39,91,285	Home Buyer	Nil	No	0.12%	-	-	-	-
291	Shushila Jain Rajkumar Jain	3-Jun-22	31,49,628	31,49,628	Home Buyer	Nil	No	0.10%	-	-	-	-
292	Sumeet Bajoriya	15-Apr-22	2,33,15,382	2,33,15,342	Home Buyer	Nil	No	0.72%	-	-	-	-
293	Sumeet Rathod	20-Apr-22	61,99,315	61,50,012	Home Buyer	Nil	No	0.19%	-	-	-	-
294	Suresh Kumar Maud	15-May-22	11,29,450	11,29,450	Home Buyer	Nil	No	0.03%	-	-	-	-
295	Suresh Chandra Vijayvargiya	16-May-22	11,29,450	11,29,450	Home Buyer	Nil	No	0.03%	-	-	-	-
296	Sved Zulfikar Ahmed	16-Apr-22	1,15,00,000	31,90,088	Home Buyer	Nil	No	0.10%	-	-	-	-
297	Vidhya Jain	12-Jun-22	56,40,267	53,12,479	Home Buyer	Nil	No	0.16%	-	-	-	3,27,788
298	Vijay Wadhvani	18-Apr-22	1,74,46,140	-	Home Buyer	Nil	No	0.00%	-	-	-	1,74,46,140
299	Amit Yadav	4-Jun-22	10,77,410	10,77,410	Home Buyer	Nil	No	0.03%	-	-	-	-
300	Biresh Singh Chouhan	17-Jun-22	88,33,372	-	Home Buyer	Nil	No	0.00%	-	-	-	88,33,372

301	Hari Ranjan Rao	10-Jun-22	41,86,862	35,73,249	Home Buyer	Nil	No	0.11%	-	-	-	-	-	-
302	Ira Joshi	13-Jun-22	46,15,233	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	46,15,233
303	Kapil dev Bhalla	13-Jun-22	46,12,932	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	46,12,932
304	Kunal mistri	6-Jun-22	58,39,233	40,60,767	Home Buyer	Nil	No	0.13%	-	-	-	-	-	-
305	Manorama chaudhary	10-Jun-22	86,46,255	78,32,462	Home Buyer	Nil	No	0.24%	-	-	-	-	-	-
306	Ashish Vaidya	14-May-22	1,43,00,975	1,43,00,975	Home Buyer	Nil	No	0.44%	-	-	-	-	-	-
307	Vijita Tayal	17-May-22	52,10,640	20,61,450	Home Buyer	Nil	No	0.06%	-	-	-	-	-	-
308	Om Prakash Aum	2-Jun-22	73,79,638	73,79,638	Home Buyer	Nil	No	0.23%	-	-	-	-	-	-
309	Om Prakash Aum	2-Jun-22	1,04,77,367	1,04,77,367	Home Buyer	Nil	No	0.32%	-	-	-	-	-	-
310	Om Prakash Aum	2-Jun-22	1,74,68,409	1,74,68,409	Home Buyer	Nil	No	0.54%	-	-	-	-	-	-
311	Rajinder singh	9-Jun-22	70,37,381	70,37,381	Home Buyer	Nil	No	0.22%	-	-	-	-	-	-
312	Shahid Noor Multani	17-Jun-22	69,90,750	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	69,90,750
313	Spycom India Private Limited	8-Jun-22	3,37,333	3,37,333	Home Buyer	Nil	No	0.01%	-	-	-	-	-	-
314	Devendra Kumar Sharma & Anjana Sharma	8-Jun-22	1,27,74,201	89,05,756	Home Buyer	Nil	No	0.28%	-	-	-	-	-	-
315	Spycom India Private Limited	8-Jun-22	55,97,920	55,97,920	Home Buyer	Nil	No	0.17%	-	-	-	-	-	-
316	Spycom India Private Limited	8-Jun-22	77,17,333	77,06,071	Home Buyer	Nil	No	0.24%	-	-	-	-	-	-
317	Spycom India Private Limited	8-Jun-22	77,17,333	77,05,984	Home Buyer	Nil	No	0.24%	-	-	-	-	-	-
318	Spycom India Private Limited	8-Jun-22	52,89,188	52,89,188	Home Buyer	Nil	No	0.16%	-	-	-	-	-	-
319	Spycom India Private Limited	8-Jun-22	53,33,607	53,33,607	Home Buyer	Nil	No	0.17%	-	-	-	-	-	-
320	Spycom India Private Limited	8-Jun-22	53,49,950	53,49,950	Home Buyer	Nil	No	0.17%	-	-	-	-	-	-
321	Iqbal Khan	13-Apr-22	1,49,82,797	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	1,49,82,797
322	Iqbal Khan	13-Apr-22	1,49,82,797	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	1,49,82,797
323	Bhavna Mehta	30-Jun-22	79,84,094	77,80,061	Home Buyer	Nil	No	0.24%	-	-	-	-	-	-
324	Ramesh Chand Wadhvani	30-Jun-22	67,92,903	67,92,903	Home Buyer	Nil	No	0.21%	-	-	-	-	-	-
325	Jyoti Agarwal	30-Jun-22	41,03,289	2,39,585	Home Buyer	Nil	No	0.01%	-	-	-	-	-	-
326	Jyoti Bala Jain	29-Jun-22	64,84,167	64,84,167	Home Buyer	Nil	No	0.20%	-	-	-	-	-	-
327	Vikas Arora	30-Jun-22	55,75,797	54,96,312	Home Buyer	Nil	No	0.17%	-	-	-	-	-	-
328	Shahnaz Gul Anis Muhammed	30-Jun-22	77,91,100	11,88,946	Home Buyer	Nil	No	0.04%	-	-	-	-	-	-
329	Almas Khan	30-Jun-22	65,34,205	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	65,34,205
330	Manohar Verma	30-Jun-22	1,44,01,612	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	1,44,01,612
331	Anis Muhammed	30-Jun-22	52,39,405	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	52,39,405
332	Anis Muhammed	30-Jun-22	63,56,725	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	63,56,725
333	Dhannal Goyal	29-Jun-22	1,32,96,438	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	1,32,96,438
334	Rupesh Jaimini	30-Jun-22	39,31,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	39,31,000
335	MULTIPLE DEVELOPERS	29-Jun-22	6,04,08,499	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	6,04,08,499
336	Shreyansh Arjariya	30-Jun-22	29,74,044	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	29,74,044
337	Pratyush Arjariya	30-Jun-22	13,72,636	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	13,72,636
338	Ranjeet Gurjar	29-Jun-22	51,87,186	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	51,87,186
339	Sushil Bajaj	29-Jun-22	1,44,02,112	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	1,44,02,112
340	Sunita Shalia	29-Jun-22	55,00,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	55,00,000
341	Manish Dhanraj Lakhwani	28-Jun-22	87,15,996	77,67,534	Home Buyer	Nil	No	0.24%	-	-	-	-	-	-
342	Geetanjali Yadav	28-Jun-22	54,36,667	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	54,36,667
343	Vikas Yadav	28-Jun-22	56,93,280	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	56,93,280
344	Rashmi Vaidya Sandip Vaidya	28-Jun-22	72,16,083	43,87,698	Home Buyer	Nil	No	0.14%	-	-	-	-	-	-
345	Dimpley Malhotra	27-Jun-22	83,18,054	83,18,054	Home Buyer	Nil	No	0.26%	-	-	-	-	-	-
346	Dimpley Malhotra	27-Jun-22	80,39,475	80,39,475	Home Buyer	Nil	No	0.25%	-	-	-	-	-	-
347	Pradeep Kumar Gupta	23-Jun-22	1,70,26,397	1,70,26,397	Home Buyer	Nil	No	0.53%	-	-	-	-	-	-
348	Mohammad Tazeem Siddiqui	10-Dec-22	59,49,486	59,49,486	Home Buyer	Nil	No	0.18%	-	-	-	-	-	-
349	Ashok Sehgal	24-Nov-22	1,07,47,449	1,07,47,449	Home Buyer	Nil	No	0.33%	-	-	-	-	-	-
350	Jyotsana Sanghi	3-Dec-22	2,14,18,241	1,56,55,184	Home Buyer	Nil	No	0.48%	-	-	-	-	-	-
351	Yashvinder Pal	30-Nov-22	1,86,24,027	1,82,87,665	Home Buyer	Nil	No	0.57%	-	-	-	-	-	-
352	Yashvinder Pal	30-Nov-22	1,74,28,003	1,74,20,720	Home Buyer	Nil	No	0.54%	-	-	-	-	-	-
353	Abha Gupta	5-Dec-22	31,72,423	30,27,041	Home Buyer	Nil	No	0.09%	-	-	-	-	-	-
354	Jay Pannani	26-Nov-22	31,37,329	31,35,849	Home Buyer	Nil	No	0.10%	-	-	-	-	-	-
355	Iqbal Khan	4-Nov-22	1,49,82,797	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	1,49,82,797
356	Hendra Khurana	16-Nov-22	34,98,452	18,99,963	Home Buyer	Nil	No	0.06%	-	-	-	-	-	-
357	Mayank Goyal	16-Nov-22	5,00,000	9,37,489	Home Buyer	Nil	No	0.03%	-	-	-	-	-	-
358	SHAILENDRA KUMAR BOHRA & SEEMA BOHRA	29-Dec-22	75,18,421	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	75,18,421
359	SHAILENDRA KUMAR BOHRA & SEEMA BOHRA	30-Nov-22	71,71,381	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	71,71,381
360	Shakil Khan	30-Nov-22	73,13,178	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	73,13,178
361	Sejal Jain	30-Nov-22	60,55,882	60,55,882	Home Buyer	Nil	No	0.19%	-	-	-	-	-	-
362	Prafull Jain	19-Dec-22	49,00,006	1,46,677	Home Buyer	Nil	No	0.00%	-	-	-	-	-	-
363	Prafull Jain	3-Jan-23	39,85,000	38,20,000	Home Buyer	Nil	No	0.12%	-	-	-	-	-	-
364	Anil Ahuja	31-Jan-23	61,08,900	58,33,024	Home Buyer	Nil	No	0.18%	-	-	-	-	-	-
365	Arvind Shankar Devjani & Dhanwanti Arvind Devjani	4-Jan-23	51,30,000	49,25,441	Home Buyer	Nil	No	0.15%	-	-	-	-	-	-
366	Swaranjeet Singh Bindra	4-Jan-23	24,98,863	24,98,863	Home Buyer	Nil	No	0.08%	-	-	-	-	-	-
367	Jayesh Wadhvani	3-Jan-22	61,30,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	61,30,000
368	Jayesh Wadhvani	4-Jan-23	61,30,000	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	61,30,000
369	Taradevi Omprakash Khetan	4-Jan-23	38,67,011	38,57,662	Home Buyer	Nil	No	0.12%	-	-	-	-	-	-
370	Prakash Wadhvani	3-Jan-23	97,43,206	7,13,918	Home Buyer	Nil	No	0.02%	-	-	-	-	-	-
371	Rakesh Jain	28-Nov-22	1,00,28,731	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	1,00,28,731
372	Raveesh Bafna & Sandhya Bafna	25-Nov-22	25,78,510	25,78,510	Home Buyer	Nil	No	0.08%	-	-	-	-	-	-
373	Vijay Sharma	30-Jan-23	1,60,17,708	45,74,971	Home Buyer	Nil	No	0.14%	-	-	-	-	-	-
374	Kiran & Ashok Jain	13-Jan-23	63,06,577	3,10,653	Home Buyer	Nil	No	0.01%	-	-	-	-	-	-
375	Ravi Seswani	10-Jan-23	59,98,371	57,71,645	Home Buyer	Nil	No	0.18%	-	-	-	-	-	-
376	Harish Khandelwal	1-Feb-23	24,93,295	24,93,295	Home Buyer	Nil	No	0.08%	-	-	-	-	-	-
377	Ishwar Sharma	11-Feb-23	38,06,590	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	38,06,590
378	Nisha Yadav	9-Jun-22	74,00,000	19,31,737	Home Buyer	Nil	No	0.06%	-	-	-	-	-	54,68,263
379	Geeta Karamchandani	25-Feb-23	70,18,866	-	Home Buyer	Nil	No	0.00%	-	-	-	-	-	70,18,866
380	Yoshita karamchandani	25-Feb-23	41,29,000	23,07,003	Home Buyer	Nil	No	0.07%	-	-	-	-	-	18,21,997
381	Amit Yadav	9-Jun-22	77,00,357	19,28,778	Home Buyer	Nil	No	0.06%	-	-	-	-	-	57,71,579
382	Pradeep Shrivastav	1-Apr-23	52,00,044	49,27,214	Home Buyer	Nil	No	0.15%	-	-	-	-	-	-
383	Gold Terrace Apartments	28-Mar-23	4,54,95,890	3,35,93,425	Home Buyer	Nil	No	1.04%	-	-	-	-	-	-
384	Prafull Jain	18-Mar-23	1,39,68,232	1,39,68,232	Home Buyer	Nil	No	0.43%	-	-	-	-	-	-
385	Vastu Developers	13-Apr-22	1,06,56,110	1,06,56,110	Home Buyer	Nil	No	0.33%	-	-	-	-	-	-
386	Suresh Kumar Jain	13-Apr-22	38,89,976	38,89,976	Home Buyer	Nil	No	0.12%	-	-	-	-	-	-
387	Sheetal Jain	13-Apr-22	39,72,612	39,72,612	Home Buyer	Nil	No	0.12%	-	-	-	-	-	-
388	Paras Jain	13-Apr-22	3,86,83,302	3,86,83,302	Home Buyer	Nil	No	1.20%	-	-	-	-	-	-
389	Tara Devi	13-Apr-22	38,44,874	38,44,874	Home Buyer	Nil	No	0.12%	-	-	-	-	-	-
390	Akhil Dass, Amisha dass	10-Apr-22	1,25,00,000	1,38,86,668	Home Buyer	Nil	yes	0.00%	-	-	-	-	-	-
	Total		2,80,67,40,621	1,94,16,27,180										57,16,87,620