

Annexure-2

Name of the Corporate Debtor: Nitya Realtech Pvt Ltd

Date of Commencement : 05.08.2022

List of Creditors as on : 22.06.2023

List of unsecured Financial Creditors belonging to any class of Creditors

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received			Details of claim admitted					Amount of contingnt 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	Flat	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Meetalii Sahay	20-08-2022	S-207	30,10,000.00	28,66,662.00	Unsecured (Home Buyer)	Nil	N.A	0.1822%	N.A	N.A	1,43,338.00	Nil	
2	Manoj Kumar Mishra and Anju Mishr	18-08-2022	S-910	20,28,697.00	24,51,714.00	Unsecured (Home Buyer)	Nil	N.A	0.1558%	N.A	N.A	-	Nil	
3	Vijay Gupta and Neetu Gupta	03-11-2022	R-305	75,08,863.00	37,13,270.00	Unsecured (Home Buyer)	Nil	N.A	0.2360%	N.A	N.A	37,95,593.00	Nil	
4	Sandip Kumar	21-08-2022	S-604	72,33,768.00	28,11,571.00	Unsecured (Home Buyer)	Nil	N.A	0.1787%	N.A	N.A	44,22,197.00	Nil	
5	Sunny Arora/ Shweta Goel	21-08-2022	S-002	47,62,435.00	27,86,553.00	Unsecured (Home Buyer)	Nil	N.A	0.1771%	N.A	N.A	19,75,882.00	Nil	
6	Amit Gupta	21-08-2022	R-508	41,44,738.00	40,27,432.50	Unsecured (Home Buyer)	Nil	N.A	0.2560%	N.A	N.A	1,17,305.50	Nil	
7	Darwan Rathour	23-08-2022	S-1205	43,86,341.00	27,74,975.00	Unsecured (Home Buyer)	Nil	N.A	0.1764%	N.A	N.A	16,11,366.00	Nil	
8	Manoj Sharma and Deepa Sharma	22-08-2022	R-703	57,17,745.00	35,98,401.50	Unsecured (Home Buyer)	Nil	N.A	0.2287%	N.A	N.A	21,19,343.50	Nil	
9	Jiwan Singh	23-08-2022	S-1204	43,86,341.00	27,42,671.83	Unsecured (Home Buyer)	Nil	N.A	0.1743%	N.A	N.A	16,43,669.17	Nil	
10	Vikram Singh Dasila	23-08-2022	L1-301	41,74,323.00	38,99,760.01	Unsecured (Home Buyer)	Nil	N.A	0.2479%	N.A	N.A	2,74,562.99	Nil	
11	Manish Kumar Anand	25-08-2022	R-801	59,22,044.00	38,89,887.00	Unsecured (Home Buyer)	Nil	N.A	0.2472%	N.A	N.A	20,32,157.00	Nil	
12	Amit Kumar Gupta & Sapna Gupta	19-08-2022	S-507	37,20,920.00	42,38,074.00	Unsecured (Home Buyer)	Nil	N.A	0.2694%	N.A	N.A	-	Nil	
13	Harendra Singh & Babita Bhati	18-09-2022	S-505	28,67,485.00	26,61,278.33	Unsecured (Home Buyer)	Nil	N.A	0.1692%	N.A	N.A	2,06,206.67	Nil	
14	Bhupender Kumar	19-08-2022	S-1201	28,16,156.00	28,37,370.33	Unsecured (Home Buyer)	Nil	N.A	0.1803%	N.A	N.A	-	Nil	
15	Ved Prakash/ Reena Thakur	20-09-2022	S-502	27,41,356.00	28,27,728.33	Unsecured (Home Buyer)	Nil	N.A	0.1797%	N.A	N.A	-	Nil	
16	Vivek Kumar	22-08-2022	L1-1204	51,83,777.00	32,36,441.00	Unsecured (Home Buyer)	Nil	N.A	0.2057%	N.A	N.A	19,47,336.00	Nil	
17	Prithavi Singh & Mukesh Kumari	22-08-2022	L1-502	1,09,39,444.00	43,40,807.50	Unsecured (Home Buyer)	Nil	N.A	0.2759%	N.A	N.A	65,98,636.50	Nil	
18	CK Singh	22-08-2022	R-208	6,02,290.00	43,54,777.83	Unsecured (Home Buyer)	Nil	N.A	0.2768%	N.A	N.A	-	Nil	
19	Amit Kumar and Vinit Kumar	23-08-2022	S-1008	45,27,612.00	28,77,580.33	Unsecured (Home Buyer)	Nil	N.A	0.1829%	N.A	N.A	16,50,031.67	Nil	
20	Praveen Srivastava and Rekha Srivastava	23-08-2022	R-602	53,99,533.00	41,90,709.00	Unsecured (Home Buyer)	Nil	N.A	0.2664%	N.A	N.A	12,08,824.00	Nil	
21	Prabhat Chaudhary	23-08-2022	S-004	34,69,449.00	30,50,525.00	Unsecured (Home Buyer)	Nil	N.A	0.1939%	N.A	N.A	4,18,924.00	Nil	
22	Paramjeet Singh	23-08-2022	R-1205	44,96,000.00	35,93,398.77	Unsecured (Home Buyer)	Nil	N.A	0.2284%	N.A	N.A	9,02,601.23	Nil	
23	Alpna Sharma	11-09-2022	L1-203	44,86,938.00	36,37,909.50	Unsecured (Home Buyer)	Nil	N.A	0.2312%	N.A	N.A	8,49,028.50	Nil	
24	Ajai K Misra and Shubaii Shuklla	22-08-2022	S-103	43,91,284.00	27,37,486.67	Unsecured (Home Buyer)	Nil	N.A	0.1740%	N.A	N.A	16,53,797.33	Nil	
25	Sandip Mathur, Deepanshu Mathur and Hitesh Mathur	20-08-2022	S-1302	32,50,000.00	25,71,428.00	Unsecured (Home Buyer)	Nil	N.A	0.1634%	N.A	N.A	6,78,572.00	Nil	
26	Surinder Singh and Asha Singh	23-08-2022	S-504	34,34,000.00	28,11,668.67	Unsecured (Home Buyer)	Nil	N.A	0.1787%	N.A	N.A	6,22,331.33	Nil	
27	Nagendra Kumar & Rakhi Das	22-08-2022	S-1303	31,24,940.00	28,39,171.00	Unsecured (Home Buyer)	Nil	N.A	0.1805%	N.A	N.A	2,85,769.00	Nil	
28	Ashish Awasthi and Arti Awasthi	22-08-2022	R-207	41,64,709.00	39,09,392.00	Unsecured (Home Buyer)	Nil	N.A	0.2485%	N.A	N.A	2,55,317.00	Nil	
29	Narendra Kumar & Pushpendra	23-08-2022	S-008	32,24,802.00	30,89,517.00	Unsecured (Home Buyer)	Nil	N.A	0.1964%	N.A	N.A	1,35,285.00	Nil	
30	Satpal Taank and Meena	22-08-2022	R-007	49,99,884.00	36,87,683.50	Unsecured (Home Buyer)	Nil	N.A	0.2344%	N.A	N.A	13,12,200.50	Nil	
31	Sushil Kumar Singh and Sadhna Singh	22-08-2022	R-702	53,30,359.00	39,23,259.50	Unsecured (Home Buyer)	Nil	N.A	0.2494%	N.A	N.A	14,07,099.50	Nil	
32	Sanjeev Kumar & Mamta Devi	22-08-2022	R-503	50,58,526.00	36,17,504.00	Unsecured (Home Buyer)	Nil	N.A	0.2299%	N.A	N.A	14,41,022.00	Nil	
33	Manju Rani	23-08-2022	S-001	31,28,278.00	27,70,093.33	Unsecured (Home Buyer)	Nil	N.A	0.1761%	N.A	N.A	3,58,184.67	Nil	
34	Sayed Asif Iqbal/Nikhath Jahan	22-08-2022	R-901	41,72,850.00	38,65,101.50	Unsecured (Home Buyer)	Nil	N.A	0.2457%	N.A	N.A	3,07,748.50	Nil	
35	Krishan Kumar Tyagi/Sunita Tyagi	23-08-2022	S-1005	30,77,205.00	27,98,545.33	Unsecured (Home Buyer)	Nil	N.A	0.1779%	N.A	N.A	2,78,659.67	Nil	
36	Rajiv Kumar Sikka	15-09-2022	L1-303	38,84,927.00	38,26,377.00	Unsecured (Home Buyer)	Nil	N.A	0.2432%	N.A	N.A	58,550.00	Nil	
37	Praveen Kumar Mishra & Poonam Mishra	23-08-2022	S-1009	35,47,216.00	32,03,417.00	Unsecured (Home Buyer)	Nil	N.A	0.2036%	N.A	N.A	3,43,799.00	Nil	

38	Rakesh Kumar & Radha Sahni	23-08-2022	S-1101	38,12,684.00	35,02,511.67	Unsecured (Home Buyer)	Nil	N.A	0.2226%	N.A	N.A	3,10,172.33	Nil
39	Sanjay Sharma	18-09-2022	S-010	34,69,291.00	26,74,648.33	Unsecured (Home Buyer)	Nil	N.A	0.1700%	N.A	N.A	7,94,642.67	Nil
40	Ved Pal Singh	23-08-2022	S-904	34,68,000.00	28,99,910.67	Unsecured (Home Buyer)	Nil	N.A	0.1843%	N.A	N.A	5,68,089.33	Nil
41	Ajay Kumar Singh/ Anuradha Rani	21-08-2022	S-609	30,92,620.00	27,39,624.33	Unsecured (Home Buyer)	Nil	N.A	0.1741%	N.A	N.A	3,52,995.67	Nil
42	Shashi Sharma & Hari Shankar Sharma	21-08-2022	R-002	47,96,615.00	41,14,875.00	Unsecured (Home Buyer)	Nil	N.A	0.2615%	N.A	N.A	6,81,740.00	Nil
43	Sunakshi Narula & Ishant Narula	30-09-2022	R-001	49,48,123.00	37,43,699.50	Unsecured (Home Buyer)	Nil	N.A	0.2380%	N.A	N.A	12,04,423.50	Nil
44	Nand Kishore Srivastava	23-08-2022	S-208	55,40,057.00	31,50,021.67	Unsecured (Home Buyer)	Nil	N.A	0.2002%	N.A	N.A	23,90,035.33	Nil
45	Ankit Gupta & Ashwani Kumar Gupta	28-09-2022	S-308	38,10,250.00	36,17,146.67	Unsecured (Home Buyer)	Nil	N.A	0.2299%	N.A	N.A	1,93,103.33	Nil
46	Dharmender Singh Negi and Usha Negi	22-08-2022	R-603	46,56,030.00	41,73,405.50	Unsecured (Home Buyer)	Nil	N.A	0.2653%	N.A	N.A	4,82,624.50	Nil
47	Sunil Kumar	22-08-2022	R-403	36,13,334.00	36,17,648.00	Unsecured (Home Buyer)	Nil	N.A	0.2299%	N.A	N.A	-	Nil
48	Ratan Sen Chaudhary	24-08-2022	R-405	44,06,591.00	42,15,987.44	Unsecured (Home Buyer)	Nil	N.A	0.2680%	N.A	N.A	1,90,603.56	Nil
49	Amit Kumar & Anamika Kumari	16-10-2022	R-402	38,85,075.00	38,90,655.00	Unsecured (Home Buyer)	Nil	N.A	0.2473%	N.A	N.A	-	Nil
50	Hari Kishore Singh & Smita Singh	23-08-2022	S-1210	38,96,655.00	28,27,133.00	Unsecured (Home Buyer)	Nil	N.A	0.1797%	N.A	N.A	10,69,522.00	Nil
51	Abhishake Shukla and Anamika Shukla	22-08-2022	R-607	67,06,707.00	37,99,456.00	Unsecured (Home Buyer)	Nil	N.A	0.2415%	N.A	N.A	29,07,251.00	Nil
52	Reshmi Singh	23-08-2022	R-502	38,76,964.00	36,60,247.50	Unsecured (Home Buyer)	Nil	N.A	0.2327%	N.A	N.A	2,16,716.50	Nil
53	Mohit Upadhyay/ Ranjana Sharma	28-08-2022	R-707	41,57,098.00	39,57,073.50	Unsecured (Home Buyer)	Nil	N.A	0.2515%	N.A	N.A	2,00,024.50	Nil
54	Vipin Tyagi & Meena Tyagi	08-10-2022	R-104	28,40,000.00	27,04,761.00	Unsecured (Home Buyer)	Nil	N.A	0.1719%	N.A	N.A	1,35,239.00	Nil
55	Urmila Tyagi & Shyam Sundar Tyagi	08-10-2022	S-005	34,20,341.00	35,82,352.00	Unsecured (Home Buyer)	Nil	N.A	0.2277%	N.A	N.A	-	Nil
56	Pawan Kumar/ Prabha	23-08-2022	R-006	48,12,815.00	43,13,929.50	Unsecured (Home Buyer)	Nil	N.A	0.2742%	N.A	N.A	4,98,885.50	Nil
57	Govind Ballabh Tyagi	19-09-2022	S-809	25,00,000.00	25,00,000.00	Unsecured (Home Buyer)	Nil	N.A	0.1589%	N.A	N.A	-	Nil
58	Anuradha Agarwal and Pankaj Kumar Agarwal	21-08-2022	S-203	30,88,242.00	27,30,116.67	Unsecured (Home Buyer)	Nil	N.A	0.1735%	N.A	N.A	3,58,125.33	Nil
59	DR. Amit Mishra	30-09-2022	R-003	35,87,290.00	33,16,414.50	Unsecured (Home Buyer)	Nil	N.A	0.2108%	N.A	N.A	2,70,875.50	Nil
60	Ravinder Rai and Priyanka Rai	22-08-2022	R-501	42,97,895.00	40,11,962.33	Unsecured (Home Buyer)	Nil	N.A	0.2550%	N.A	N.A	2,85,932.67	Nil
61	Kapil Dev Sharma	23-08-2022	S-401	40,91,622.00	32,68,217.24	Unsecured (Home Buyer)	Nil	N.A	0.2077%	N.A	N.A	8,23,404.76	Nil
62	Kamal Sharma and Manju Sharma	21-08-2022	S-808	29,13,996.00	25,22,761.67	Unsecured (Home Buyer)	Nil	N.A	0.1604%	N.A	N.A	3,91,234.33	Nil
63	Pitamber Dutt Kala /Anjulee Kala	22-08-2022	S-501	38,23,089.00	33,56,230.00	Unsecured (Home Buyer)	Nil	N.A	0.2133%	N.A	N.A	4,66,859.00	Nil
64	Rajesh Ranjan & Shweta Ranjan	02-10-2022	S-406	65,62,785.00	33,73,905.00	Unsecured (Home Buyer)	Nil	N.A	0.2144%	N.A	N.A	31,88,880.00	Nil
65	ANOOP SINGH and SHAKTI SINGH	24-08-2022	S-1306	27,55,240.00	21,36,303.67	Unsecured (Home Buyer)	Nil	N.A	0.1358%	N.A	N.A	6,18,936.33	Nil
66	Mohammad Shahid	10-10-2022	R-1002	53,06,826.00	35,24,223.50	Unsecured (Home Buyer)	Nil	N.A	0.2240%	N.A	N.A	17,82,602.50	Nil
67	Prem Shankar Yadav/ Meena Yadav	11-09-2022	S-503	38,23,089.00	33,54,546.67	Unsecured (Home Buyer)	Nil	N.A	0.2132%	N.A	N.A	4,68,542.33	Nil
68	Shyam Sundar Prasad	23-10-2022	R-906	55,78,056.00	38,58,629.50	Unsecured (Home Buyer)	Nil	N.A	0.2453%	N.A	N.A	17,19,426.50	Nil
69	Vinay Kumar Rai and Sandhya Rai	23-08-2022	R-301	59,22,044.00	39,94,004.33	Unsecured (Home Buyer)	Nil	N.A	0.2539%	N.A	N.A	19,28,039.67	Nil
70	Deepak Tewari	22-08-2022	R-1201	67,29,804.00	39,23,836.00	Unsecured (Home Buyer)	Nil	N.A	0.2494%	N.A	N.A	28,05,968.00	Nil
71	Deepak Sharma/Seema Sharma	23-08-2022	L1-701	31,18,322.00	33,36,855.50	Unsecured (Home Buyer)	Nil	N.A	0.2121%	N.A	N.A	-	Nil
72	Subir Chatterjee & Runa Chatterjee	22-08-2022	R-605	92,84,658.00	43,44,486.83	Unsecured (Home Buyer)	Nil	N.A	0.2761%	N.A	N.A	49,40,171.17	Nil
73	Beena Thakur	24-08-2022	S-906	32,62,300.00	32,82,668.33	Unsecured (Home Buyer)	Nil	N.A	0.2087%	N.A	N.A	-	Nil
74	Deepak Kumar Goel	03-11-2022	L1-702	64,06,526.00	68,43,811.26	Unsecured (Home Buyer)	Nil	N.A	0.4350%	N.A	N.A	-	Nil
75	Rupendra Kumar/ Kavita Rani	18-09-2022	S-305	32,40,382.00	25,73,225.00	Unsecured (Home Buyer)	Nil	N.A	0.1636%	N.A	N.A	6,67,157.00	Nil
76	Shekhar Singh	19-08-2022	S-408	33,62,004.00	26,96,026.67	Unsecured (Home Buyer)	Nil	N.A	0.1714%	N.A	N.A	6,65,977.33	Nil
77	Arun Kumar Pandey	03-11-2022	S-1006	4,42,337.00	4,42,337.00	Unsecured (Home Buyer)	Nil	N.A	0.0281%	N.A	N.A	-	Nil
78	Ashish Maheshwari and Aarti Maheshwari	23-08-2022	R-808	39,48,528.00	38,87,036.33	Unsecured (Home Buyer)	Nil	N.A	0.2471%	N.A	N.A	61,491.67	Nil
79	OM Sudha	01-11-2022	S-1308	37,24,072.00	37,35,013.67	Unsecured (Home Buyer)	Nil	N.A	0.2374%	N.A	N.A	-	Nil
80	Nitesh Kumar Sharma	02-11-2022	L1-104	32,07,855.00	37,30,505.50	Unsecured (Home Buyer)	Nil	N.A	0.2371%	N.A	N.A	-	Nil
81	Shailendra Singh & Preeti Banna	02-11-2022	R-1008	50,71,022.00	45,59,927.50	Unsecured (Home Buyer)	Nil	N.A	0.2898%	N.A	N.A	5,11,094.50	Nil
82	Ramesh Kumar Ahuja & Akshay Ahuja	01-11-2022	S-209	81,75,520.00	37,21,378.67	Unsecured (Home Buyer)	Nil	N.A	0.2365%	N.A	N.A	44,54,141.33	Nil
83	Anuj Verma	21-08-2022	S-403	40,94,629.00	27,89,201.67	Unsecured (Home Buyer)	Nil	N.A	0.1773%	N.A	N.A	13,05,427.33	Nil

84	Dhananjay Choubey & Shobika Soni	01-11-2022	R-902	38,36,250.00	38,32,363.50	Unsecured (Home Buyer)	Nil	N.A	0.2436%	N.A	N.A	3,886.50	Nil
85	Nafees Ahmad & Shaheen Bano	01-11-2022	S-409	35,00,919.00	28,44,218.67	Unsecured (Home Buyer)	Nil	N.A	0.1808%	N.A	N.A	6,56,700.33	Nil
86	Vijay Shree & Pankaj Babu Sharma	03-11-2022	R-205	38,24,272.00	19,41,964.50	Unsecured (Home Buyer)	Nil	N.A	0.1234%	N.A	N.A	18,82,307.50	Nil
87	Anaya Singhal & Neera Vishwas	03-11-2022	R-608	51,27,400.00	33,55,001.67	Unsecured (Home Buyer)	Nil	N.A	0.2132%	N.A	N.A	17,72,398.33	Nil
88	Santosh Dasila	21-08-2022	S-607	58,69,980.00	36,69,271.67	Unsecured (Home Buyer)	Nil	N.A	0.2332%	N.A	N.A	22,00,708.33	Nil
89	Ankit Goel	21-08-2022	S-508	82,28,742.00	34,76,176.00	Unsecured (Home Buyer)	Nil	N.A	0.2210%	N.A	N.A	47,52,566.00	Nil
90	Saroj Kr. Sinha and Reena Sinha	21-08-2022	S-605	77,52,148.00	33,86,361.67	Unsecured (Home Buyer)	Nil	N.A	0.2152%	N.A	N.A	43,65,786.33	Nil
91	Akagra Tyagi & Priyanka Tyagi	22-08-2022	R-504	40,27,654.00	34,55,026.67	Unsecured (Home Buyer)	Nil	N.A	0.2196%	N.A	N.A	5,72,627.33	Nil
92	Vishal Sharma	22-08-2022	R-005	52,44,925.00	37,02,066.33	Unsecured (Home Buyer)	Nil	N.A	0.2353%	N.A	N.A	15,42,858.67	Nil
93	Prashant Verma	23-08-2022	R-404	61,33,365.00	49,42,368.50	Unsecured (Home Buyer)	Nil	N.A	0.3141%	N.A	N.A	11,90,996.50	Nil
94	Harsh Kant	23-08-2022	S-206	43,24,500.00	35,54,695.00	Unsecured (Home Buyer)	Nil	N.A	0.2259%	N.A	N.A	7,69,805.00	Nil
95	Anjana Garg, Suresh Kumar Garg	23-08-2022	S-201	65,72,105.00	36,80,643.00	Unsecured (Home Buyer)	Nil	N.A	0.2339%	N.A	N.A	28,91,462.00	Nil
96	Bhoopender Kumar	21-08-2022	S-602	70,40,278.00	32,57,250.00	Unsecured (Home Buyer)	Nil	N.A	0.2070%	N.A	N.A	37,83,028.00	Nil
97	Mithlesh Gupta	22-08-2022	S-205	49,78,978.00	30,80,500.00	Unsecured (Home Buyer)	Nil	N.A	0.1958%	N.A	N.A	18,98,478.00	Nil
98	Karthik Sharma	22-08-2022	S-1107	61,52,548.00	29,59,236.00	Unsecured (Home Buyer)	Nil	N.A	0.1881%	N.A	N.A	31,93,312.00	Nil
99	Neelam Singh and Keprasad Singh	22-08-2022	S-407	54,78,772.00	26,11,579.00	Unsecured (Home Buyer)	Nil	N.A	0.1660%	N.A	N.A	28,67,193.00	Nil
100	Om Prakash Lodha	23-08-2022	S-302	35,00,000.00	32,26,950.00	Unsecured (Home Buyer)	Nil	N.A	0.2051%	N.A	N.A	2,73,050.00	Nil
101	Murali Subramanian and Prabha Murali	22-08-2022	S-1106	58,30,569.00	29,59,300.00	Unsecured (Home Buyer)	Nil	N.A	0.1881%	N.A	N.A	28,71,269.00	Nil
102	Rahul Gautam & Sandeep Kumar	23-08-2022	S-1207	41,55,000.00	30,58,280.00	Unsecured (Home Buyer)	Nil	N.A	0.1944%	N.A	N.A	10,96,720.00	Nil
103	Rajendra Kumar Jaiswal	23-08-2022	S-1208	41,88,000.00	30,58,280.00	Unsecured (Home Buyer)	Nil	N.A	0.1944%	N.A	N.A	11,29,720.00	Nil
104	Ashish Tyagi	23-08-2022	S-801	31,27,500.00	26,45,237.00	Unsecured (Home Buyer)	Nil	N.A	0.1681%	N.A	N.A	4,82,263.00	Nil
105	Kamlesh Rai & Manoj Kumar Rai	23-08-2022	S-1110	81,31,678.00	29,59,300.00	Unsecured (Home Buyer)	Nil	N.A	0.1881%	N.A	N.A	51,72,378.00	Nil
106	D Ramakrishnan	20-09-2022	R-1203	33,67,535.00	20,26,953.00	Unsecured (Home Buyer)	Nil	N.A	0.1288%	N.A	N.A	13,40,582.00	Nil
107	D Ramakrishnan	20-09-2022	R-1202	45,56,411.00	30,26,953.00	Unsecured (Home Buyer)	Nil	N.A	0.1924%	N.A	N.A	15,29,458.00	Nil
108	Manorama Sharma & Fateh Chand Sharma	17-10-2022	R-204	34,13,595.00	31,20,022.00	Unsecured (Home Buyer)	Nil	N.A	0.1983%	N.A	N.A	2,93,573.00	Nil
109	N K Srivastava & Suman Srivastava	21-08-2022	R-701	41,25,000.00	39,28,661.00	Unsecured (Home Buyer)	Nil	N.A	0.2497%	N.A	N.A	1,96,339.00	Nil
110	Rajnish Kumar/ Aruna	23-08-2022	S-006	29,00,000.00	24,24,000.00	Unsecured (Home Buyer)	Nil	N.A	0.1541%	N.A	N.A	4,76,000.00	Nil
111	Sudhir Kumar Bahamania	23-08-2022	R-107	51,74,500.00	34,91,337.00	Unsecured (Home Buyer)	Nil	N.A	0.2219%	N.A	N.A	16,83,163.00	Nil
112	Reena Rani & Pawan Kumar	23-08-2022	R-105	49,10,875.00	35,12,500.00	Unsecured (Home Buyer)	Nil	N.A	0.2233%	N.A	N.A	13,98,375.00	Nil
113	Rajeev Kumar Tyagi	22-08-2022	R-1001	62,36,300.00	31,92,311.00	Unsecured (Home Buyer)	Nil	N.A	0.2029%	N.A	N.A	30,43,989.00	Nil
114	Malti Gupta	22-08-2022	S-210	49,78,978.00	30,80,500.00	Unsecured (Home Buyer)	Nil	N.A	0.1958%	N.A	N.A	18,98,478.00	Nil
115	Arjun Singh and Mamta		S-003	41,56,344.00	25,64,383.00	Unsecured (Home Buyer)	Nil	N.A	0.1630%	N.A	N.A	15,91,961.00	Nil
116	Arvind Kumar	23-08-2022	R-202	58,34,045.00	37,83,054.00	Unsecured (Home Buyer)	Nil	N.A	0.2405%	N.A	N.A	20,50,991.00	Nil
117	Yasmin Khan & Yusuf Mansury	23-08-2022	S-405	50,37,289.00	26,52,022.00	Unsecured (Home Buyer)	Nil	N.A	0.1686%	N.A	N.A	23,85,267.00	Nil
118	Aminesh Som and Arpana Som	23-08-2022	R-407	26,20,730.00	23,51,941.00	Unsecured (Home Buyer)	Nil	N.A	0.1495%	N.A	N.A	2,68,789.00	Nil
119	Rohit Kumar and Neera	23-08-2022	R-303	58,34,045.00	37,84,742.00	Unsecured (Home Buyer)	Nil	N.A	0.2406%	N.A	N.A	20,49,303.00	Nil
120	Devendra Kumar Sharma & Amit Kumar Sharma	23-08-2022	S-601	57,63,716.00	30,90,865.00	Unsecured (Home Buyer)	Nil	N.A	0.1965%	N.A	N.A	26,72,851.00	Nil
121	Prince Sethi/ Bhawna Sethi	23-08-2022	S-902	31,40,104.00	32,90,908.00	Unsecured (Home Buyer)	Nil	N.A	0.2092%	N.A	N.A	-	Nil
122	Renu Tyagi & Akash Tyagi	23-08-2022	S-1202	30,44,000.00	22,71,620.00	Unsecured (Home Buyer)	Nil	N.A	0.1444%	N.A	N.A	7,72,380.00	Nil
123	Devendra Gosain	24-08-2022	S-108	41,98,440.00	27,17,086.00	Unsecured (Home Buyer)	Nil	N.A	0.1727%	N.A	N.A	14,81,354.00	Nil
124	Nishant Tyagi	30-08-2022	S-1305	28,78,500.00	27,41,429.00	Unsecured (Home Buyer)	Nil	N.A	0.1742%	N.A	N.A	1,37,071.00	Nil
125	Geeta Sharma/ Ghanshyam Sharma	24-08-2022	S-110	57,07,015.00	25,71,633.00	Unsecured (Home Buyer)	Nil	N.A	0.1635%	N.A	N.A	31,35,382.00	Nil
126	Subhransu Priyadarshini & Kingshuk Mukherjee	03-11-2022	S-1109	35,26,660.00	32,56,240.00	Unsecured (Home Buyer)	Nil	N.A	0.2070%	N.A	N.A	2,70,420.00	Nil
127	Rahul Kumar Singh	23-08-2022	S-1307	55,16,000.00	25,25,000.00	Unsecured (Home Buyer)	Nil	N.A	0.1605%	N.A	N.A	29,91,000.00	Nil
128	Raka Rajnigandha	03-11-2022	S-1102	35,26,660.00	32,56,240.00	Unsecured (Home Buyer)	Nil	N.A	0.2070%	N.A	N.A	2,70,420.00	Nil
129	Subhash Chaurasia	03-11-2022	L1-202	39,37,931.00	28,44,359.00	Unsecured (Home Buyer)	Nil	N.A	0.1808%	N.A	N.A	10,93,572.00	Nil
130	Rajesh Kumar	03-11-2022	R-1308	41,99,075.00	33,76,206.00	Unsecured (Home Buyer)	Nil	N.A	0.2146%	N.A	N.A	8,22,869.00	Nil
131	Kumar Prashant & Anubhuti Saxena	03-11-2022	S-807	50,64,206.00	29,29,000.00	Unsecured (Home Buyer)	Nil	N.A	0.1862%	N.A	N.A	21,35,206.00	Nil
132	Harsh Kaushik	20-10-2022	R-1107	1,00,16,817.00	28,50,000.00	Unsecured (Home Buyer)	Nil	N.A	0.1811%	N.A	N.A	71,66,817.00	Nil

	Harsh Kaushik	20-10-2022	R-1108	1,00,00,000.00	20,00,000.00	Unsecured (Home Buyer)	Nil	N.A	0.1811%	N.A	N.A	-	Nil
133	Lokesh Soni	01-11-2022	R-1106	51,56,768.00	33,72,061.00	Unsecured (Home Buyer)	Nil	N.A	0.2143%	N.A	N.A	17,84,707.00	Nil
134	Poonam Jain & Atul Jain	01-11-2022	S-706	24,31,500.00	18,28,100.00	Unsecured (Home Buyer)	Nil	N.A	0.1162%	N.A	N.A	6,03,400.00	Nil
135	Poonam Jain & Atul Jain	01-11-2022	S-707	24,31,500.00	18,28,100.00	Unsecured (Home Buyer)	Nil	N.A	0.1162%	N.A	N.A	6,03,400.00	Nil
136	Kamal Singh & Gaurav Sharma	21-08-2022	R-008	53,93,000.00	39,99,965.00	Unsecured (Home Buyer)	Nil	N.A	0.2542%	N.A	N.A	13,93,035.00	Nil
137	Sushma Chandra & Alind Pratap Singh	01-11-2022	R-401	43,86,053.00	42,04,465.00	Unsecured (Home Buyer)	Nil	N.A	0.2672%	N.A	N.A	1,81,588.00	Nil
138	Amit Tyagi	03-11-2022	R-306	39,06,000.00	37,20,005.00	Unsecured (Home Buyer)	Nil	N.A	0.2364%	N.A	N.A	1,85,995.00	Nil
139	Krishan Chander	04-11-2022	R-1306	41,74,323.00	31,91,946.00	Unsecured (Home Buyer)	Nil	N.A	0.2029%	N.A	N.A	9,82,377.00	Nil
140	Sunita	04-11-2022	R-1307	41,74,323.00	31,81,946.00	Unsecured (Home Buyer)	Nil	N.A	0.2022%	N.A	N.A	9,92,377.00	Nil
141	Dinesh Ojha	10-11-2022	L1-1301	54,45,191.00	32,40,122.00	Unsecured (Home Buyer)	Nil	N.A	0.2059%	N.A	N.A	22,05,069.00	Nil
142	Biswambar Mishra	03-11-2022	R-1104	45,24,155.00	34,17,938.00	Unsecured (Home Buyer)	Nil	N.A	0.2172%	N.A	N.A	11,06,217.00	Nil
143	Arpan Madan	03-11-2022	R-1003	45,09,392.00	42,17,681.00	Unsecured (Home Buyer)	Nil	N.A	0.2681%	N.A	N.A	2,91,711.00	Nil
144	Ajay Kumar & Sheo Shankar Prasad	03-11-2022	R-203	41,46,730.00	33,78,341.00	Unsecured (Home Buyer)	Nil	N.A	0.2147%	N.A	N.A	7,68,389.00	Nil
145	Ramroop Kushwaha	21-08-2022	R-705	Not found	34,95,242.00	Unsecured (Home Buyer)	Nil	N.A	0.2222%	N.A	N.A	-	Nil
146	Hemant Kumar Ghildiyal & Meenu	23-08-2022	S-104	Not found	26,75,000.00	Unsecured (Home Buyer)	Nil	N.A	0.1700%	N.A	N.A	-	Nil
147	Narendra Kumar & Priti Srivastava	22-11-2022	L1-1004	93,24,710.00	23,63,092.00	Unsecured (Home Buyer)	Nil	N.A	0.1502%	N.A	N.A	69,61,618.00	Nil
148	Vipin Kumar	24-11-2022	L1-1001	40,58,000.00	37,89,666.00	Unsecured (Home Buyer)	Nil	N.A	0.2409%	N.A	N.A	2,68,334.00	Nil
149	Rajesh Garg	19-12-2022	S-007	23,41,788.00	18,75,041.00	Unsecured (Home Buyer)	Nil	N.A	0.1192%	N.A	N.A	4,66,747.00	Nil
150	Vijay Saini	14-12-2022	R-1007	42,50,000.00	36,53,572.00	Unsecured (Home Buyer)	Nil	N.A	0.2322%	N.A	N.A	5,96,428.00	Nil
151	Shakuntla Vashistha & Anil Kumar Vashistha	10-12-2022	S-307	27,74,840.00	21,04,840.00	Unsecured (Home Buyer)	Nil	N.A	0.1338%	N.A	N.A	6,70,000.00	Nil
152	Sunita Agarwal	26-11-2022	S-704	32,18,900.00	32,30,317.00	Unsecured (Home Buyer)	Nil	N.A	0.2053%	N.A	N.A	-	Nil
153	Chandra Shekhar Prasad	29-12-2022	R-1305	25,27,948.00	20,69,437.84	Unsecured (Home Buyer)	Nil	N.A	0.1315%	N.A	N.A	4,58,510.16	Nil
154	MOD Touch Infratech Pvt Ltd.	03-03-2023	R-805	32,01,543.00	32,67,875.00	Unsecured (Home Buyer)	Nil	N.A	0.2077%	N.A	N.A	-	Nil
155	M/s. Associated Projects and Consultants	03-03-2023	S-810	28,27,995.00	28,27,996.00	Unsecured (Home Buyer)	Nil	N.A	0.1798%	N.A	N.A	-	Nil
156	Jatin Wadhwa	10-03-2023	S-703	23,19,899.00	23,19,899.00	Unsecured (Home Buyer)	Nil	N.A	0.1475%	N.A	N.A	-	Nil
157	Krishan Prasad Sharma and Kamla Sharma	11-03-2023	S-802	22,18,900.00	22,18,900.00	Unsecured (Home Buyer)	Nil	N.A	0.1410%	N.A	N.A	-	Nil
158	Arun Kumar Saxena	10-03-2023	R-103	-	39,82,733.00	Unsecured (Home Buyer)	Nil	N.A	0.2531%	N.A	N.A	-	Nil
159	Anand Mishra	03-03-2023	R-806	36,27,000.00	36,27,000.00	Unsecured (Home Buyer)	Nil	N.A	0.2305%	N.A	N.A	-	Nil
160	Yashasvi Dwivedi	03-03-2023	S-510	28,27,995.00	26,93,334.00	Unsecured (Home Buyer)	Nil	N.A	0.1712%	N.A	N.A	1,34,661.00	Nil
161	Shubham Kumar	10-03-2023	R-106	39,05,999.00	37,20,000.00	Unsecured (Home Buyer)	Nil	N.A	0.2364%	N.A	N.A	1,85,999.00	Nil
162	Rakesh Sharma	26-04-2023	S-1104	29,21,924.00	33,27,270.67	Unsecured (Home Buyer)	Nil	N.A	0.2115%	N.A	N.A	-	Nil
163	Sunil Kumar Srivastava	03-05-2023	L1-102	45,50,577.00	42,29,479.50	Unsecured (Home Buyer)	Nil	N.A	0.2688%	N.A	N.A	3,21,097.50	Nil
164	Mamta Sharma & Aman Kaushik	23-05-2023	S-404	34,98,000.00	36,22,834.00	Unsecured (Home Buyer)	Nil	N.A	0.2303%	N.A	N.A	-	Nil
165	Kartavya Kaushik	11-06-2023	S-309	31,36,050.00	36,40,183.67	Unsecured (Home Buyer)	Nil	N.A	0.2314%	N.A	N.A	-	Nil

List of claims under verification

Sl. No.	Name of creditor	Details of claim received			Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of receipt	Flat	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	Arun Raghav & Manta Raghav	03.11.2022	S-009	32,84,070.00	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	-	32,84,070.00	
2	Sanjay Kumar Srivastava/ Meena Srivastava	19.12.2022	R-706	-	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	-	-	Form CA not shared
3	Shweta Kumari	27.08.2022	S-1203	-	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	-	-	Form CA not shared
4	Ankit Gautam	14.04.2023	R-1004	-	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	-	-	Amount not mentioned
5	Ashish Kumar Srivastava	03-05-2023	S-204	1,11,017 + Interest	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	-	1,11,017 + Interest	