

Name of the corporate debtor: Three C Homes Private Limited (In CIRP)

Date of commencement of CIRP: 06.09.2019

List of creditors as on: 13.06.2023

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 16.06.2023)

Sl. No.	Name of creditor	Details of Property			Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any
		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Amit Kumar Garg	Lotus City	B	238	28-12-19	2,686,692	2,632,358	Financial debt	Nil	No	0.21%	Nil	Nil	54,334	-	
2	Kuldeep Kumar Sharma & Meeta Sharma	Lotus City	C	44	28-12-19	5,596,209	5,209,484	Financial debt	Nil	No	0.41%	Nil	Nil	386,725	-	
3	Vishal Nanda & Abhishek Nanda	Lotus City	C	46	28-12-19	4,089,521	4,089,521	Financial debt	Nil	No	0.32%	Nil	Nil	-	-	
4	Om Prakash Soni	Lotus City	A	89	28-12-19	6,144,185	4,164,208	Financial debt	Nil	No	0.33%	Nil	Nil	1,979,977	-	
5	Anubhav Kapoor & Soumil Kapoor	Lotus City	B	241	01-01-20	2,480,426	2,480,426	Financial debt	Nil	No	0.20%	Nil	Nil	-	-	
6	Anubhav Kapoor & Jyoti Kapoor	Lotus City	B	242	01-01-20	2,480,471	2,480,426	Financial debt	Nil	No	0.20%	Nil	Nil	45	-	
7	Simranjeet Kaur	Lotus City	B	9	01-01-20	5,534,772	5,528,568	Financial debt	Nil	No	0.44%	Nil	Nil	6,204	-	
8	Rajeev Chopra	Lotus City	C	62	28-12-19	3,592,554	3,582,573	Financial debt	Nil	No	0.28%	Nil	Nil	9,981	-	Order passed under UPRERA
9	Vijay Kumar Chawla	Lotus City	B	243	30-12-19	1,959,239	1,959,239	Financial debt	Nil	No	0.16%	Nil	Nil	-	-	Order passed under UPRERA
10	Anuj Kumar Garg & Anusha Garg	Lotus City	C	182	28-12-19	3,302,062	3,298,592	Financial debt	Nil	No	0.26%	Nil	Nil	3,470	-	Order passed under UPRERA
11	Vijay Kumar Chawla	Lotus City	C	87	28-12-19	4,529,287	4,494,587	Financial debt	Nil	No	0.36%	Nil	Nil	34,700	-	Order passed under UPRERA
12	Subhash Kumar Agarwal	Lotus City	C	111	28-12-19	3,219,542	3,158,442	Financial debt	Nil	No	0.25%	Nil	Nil	61,100	-	
13	Latesh Jain	Lotus City	B	10	02-01-20	5,531,626	5,490,837	Financial debt	Nil	No	0.44%	Nil	Nil	40,789	-	
14	Yogesh Kumar Aggarwal	Lotus City	B	247	02-01-20	2,600,676	2,454,130	Financial debt	Nil	No	0.19%	Nil	Nil	146,546	-	
15	Vainu Gupta	Lotus City	C	15	28-12-19	7,605,343	7,472,783	Financial debt	Nil	No	0.59%	Nil	Nil	132,560	-	
16	Vikas Narindra	Lotus City	C	170	29-12-19	1,501,505	1,501,505	Financial debt	Nil	No	0.12%	Nil	Nil	-0	-	
17	Naresh Chandra Yadav	Lotus City	C	244	29-12-19	2,360,498	2,360,498	Financial debt	Nil	No	0.19%	Nil	Nil	0	-	
18	Saeed Ahmad	Lotus City	B	17	01-01-20	6,742,044	6,742,044	Financial debt	Nil	No	0.53%	Nil	Nil	-	-	
19	Sunita Sharan	Lotus City	B	250	02-01-20	2,848,352	2,490,116	Financial debt	Nil	No	0.20%	Nil	Nil	358,236	-	
20	Ashwani Bhalla & Shruti Bhalla	Lotus City	C	93	30-12-19	4,394,072	4,284,522	Financial debt	Nil	No	0.34%	Nil	Nil	109,550	-	Order passed under UPRERA
21	Jyoti Suroop Revo	Lotus City	C	176	29-12-19	4,522,991	4,350,431	Financial debt	Nil	No	0.34%	Nil	Nil	172,560	-	
22	Shaifali Garg	Lotus City	C	221	29-12-19	2,800,229	2,603,794	Financial debt	Nil	No	0.21%	Nil	Nil	196,435	-	
23	Dhruv Garg, Pooja Garg & Rashmi Garg	Lotus City	C	76	29-12-19	3,180,141	3,180,141	Financial debt	Nil	No	0.25%	Nil	Nil	-	-	Order passed under UPRERA
24	Pankaj Vermani & Neha	Lotus City	A	19	31-12-19	6,045,921	6,045,921	Financial debt	Nil	No	0.48%	Nil	Nil	-	-	
25	Anand Sankara & Sahiti Yallapragada	Lotus City	C	9	31-12-19	8,242,999	8,242,999	Financial debt	Nil	No	0.65%	Nil	Nil	-	-	Order passed under UPRERA
26	Rajni Khanna	Lotus City	B	19	28-12-19	6,679,923	6,679,923	Financial debt	Nil	No	0.53%	Nil	Nil	-	-	Order passed under UPRERA
27	Ishwar Chand	Lotus City	C	135	31-12-19	3,418,321	3,418,321	Financial debt	Nil	No	0.27%	Nil	Nil	-	-	
28	R D Impex	Lotus City	C	212	31-12-19	6,352,882	6,281,037	Financial debt	Nil	No	0.50%	Nil	Nil	71,845	-	
29	Anurudh Khanna	Lotus City	B	251	30-12-19	3,023,151	2,609,721	Financial debt	Nil	No	0.21%	Nil	Nil	413,430	-	
30	Pallavi Gupta	Lotus City	B	21	01-01-20	4,130,553	4,130,553	Financial debt	Nil	No	0.33%	Nil	Nil	-	-	

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31	Rajesh Kumar Bindal & Manjula Bindal	Lotus City	A	97	31-12-19	9,314,567	6,931,424	Financial debt	Nil	No	0.55%	Nil	Nil	2,383,143	-	UP RERA order passed after CIRP date
32	Rohit Aggarwal	Lotus City	A	99	31-12-19	6,061,627	5,960,503	Financial debt	Nil	No	0.47%	Nil	Nil	101,124	-	
33	Tanweer Ahmad	Lotus City	B	22	02-01-20	4,951,407	4,951,407	Financial debt	Nil	No	0.39%	Nil	Nil	-	-	
34	Kanwal Tandon & Madhu Malik	Lotus City	C	47	31-12-19	4,532,475	4,456,405	Financial debt	Nil	No	0.35%	Nil	Nil	76,070	-	
35	Rajesh Sood	Lotus City	C	32	31-12-19	6,499,295	6,499,295	Financial debt	Nil	No	0.51%	Nil	Nil	-	-	
36	Rajeev Sehgal	Lotus City	A	18	31-12-19	3,908,609	3,908,609	Financial debt	Nil	No	0.31%	Nil	Nil	-	-	
37	Vinay Kumar Gupta & Sandeep Mittal	Lotus City	B	252	30-12-19	3,800,924	3,794,086	Financial debt	Nil	No	0.30%	Nil	Nil	6,838	-	
38	Gagneet Singh Ahuja & Gurcharan Kaur	Lotus City	C	63	31-12-19	2,719,369	2,700,260	Financial debt	Nil	No	0.21%	Nil	Nil	19,109	-	
39	Subhash Chander Chhabra & Nishant Chhabra	Lotus City	C	10	31-12-19	7,372,867	7,372,867	Financial debt	Nil	No	0.58%	Nil	Nil	-	-	
40	Pyare Lal Coir Product Pvt. Ltd.	Lotus City	B	25	02-01-20	3,869,651	3,830,816	Financial debt	Nil	No	0.30%	Nil	Nil	38,835	-	
41	Nitin Batra	Lotus City	B	27	02-01-20	4,393,944	3,455,754	Financial debt	Nil	No	0.27%	Nil	Nil	938,190	-	
42	Tarun Kapoor	Lotus City	C	105	01-01-20	3,702,541	3,032,815	Financial debt	Nil	No	0.24%	Nil	Nil	669,727	-	
43	Usha Agarwal, Prashant Agarwal & Anshul Agarwal	Lotus City	C	65	01-01-20	2,964,135	2,785,565	Financial debt	Nil	No	0.22%	Nil	Nil	178,571	-	
44	Mayank Kishore & Suman Kumar Jha	Lotus City	C	229	01-01-20	3,717,900	3,458,665	Financial debt	Nil	No	0.27%	Nil	Nil	259,235	-	
45	Parul Khanna	Lotus City	B	29	02-01-20	5,924,098	4,772,039	Financial debt	Nil	No	0.38%	Nil	Nil	1,152,059	-	
46	Shamshad Alam	Lotus City	C	195	01-01-20	2,633,135	2,633,135	Financial debt	Nil	No	0.21%	Nil	Nil	-	-	
47	PVS Multiplex India Pvt. Ltd.	Lotus City	B	31	02-01-20	3,871,437	3,830,596	Financial debt	Nil	No	0.30%	Nil	Nil	40,841	-	
48	Tafsir Ahmad	Lotus City	C	7	01-01-20	7,858,134	7,858,134	Financial debt	Nil	No	0.62%	Nil	Nil	-	-	
49	Harish Kumar	Lotus City	C	133	01-01-20	3,899,294	3,899,294	Financial debt	Nil	No	0.31%	Nil	Nil	-	-	Units transferred to Classis Enterprises, claim form not received from Classic Enterprises
50	Sangita Tyagi	Lotus City	C	149	01-01-20	2,666,467	2,660,543	Financial debt	Nil	No	0.21%	Nil	Nil	5,924	-	
51	M.K.Mishra & Aditi Mishra	Lotus City	A	15	01-01-20	6,493,347	6,493,347	Financial debt	Nil	No	0.51%	Nil	Nil	0	-	
52	Amit Tyagi	Lotus City	C	75	01-01-20	1,386,724	1,386,724	Financial debt	Nil	No	0.11%	Nil	Nil	0	-	
53	Asha Sachan & Alok Sachan	Lotus City	C	237	01-01-20	2,186,381	2,186,381	Financial debt	Nil	No	0.17%	Nil	Nil	-	-	Order passed under UPRERA
54	Gaurav Kathpalia & Raj Kathpalia	Lotus City	C	209	01-01-20	10,323,987	7,296,967	Financial debt	Nil	No	0.58%	Nil	Nil	3,027,020	-	

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		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
55	PVS Multiplex India Pvt. Ltd.	Lotus City	B	33	02-01-20	3,871,450	3,830,601	Financial debt	Nil	No	0.30%	Nil	Nil	40,849	-	
56	Shabeena Khan & Seema Khan	Lotus City	B	39	01-01-20	3,338,475	3,284,585	Financial debt	Nil	No	0.26%	Nil	Nil	53,890	-	
57	Nirvesh Kumar Tyagi	Lotus City	C	163	01-01-20	3,048,433	1,645,600	Financial debt	Nil	No	0.13%	Nil	Nil	1,402,833	-	
58	Nirvesh Kumar Tyagi	Lotus City	C	164	01-01-20	3,048,433	1,645,600	Financial debt	Nil	No	0.13%	Nil	Nil	1,402,833	-	
59	Yogesh Wadhwa	Lotus City	B	43	30-12-19	3,141,590	3,078,615	Financial debt	Nil	No	0.24%	Nil	Nil	62,975	-	Units transferred to Classis Enterprises, claim form not received from Classic Enterprises
60	Salman Hasan/Gufran Mehdi Khan	Lotus City	B	213	30-12-19	2,256,673	2,256,673	Financial debt	Nil	No	0.18%	Nil	Nil	-	-	
61	Subhash Chandra Gupta & Anju Gupta	Lotus City	B	45	02-01-20	3,127,982	3,052,329	Financial debt	Nil	No	0.24%	Nil	Nil	75,653	-	
62	Anurag Varma & Rachna Varma	Lotus City	B	46	28-12-19	3,060,941	3,060,941	Financial debt	Nil	No	0.24%	Nil	Nil	-	-	Order passed under UPRERA
63	Jitender Kumar Yadav	Lotus City	C	123	01-01-20	4,806,343	4,364,649	Financial debt	Nil	No	0.35%	Nil	Nil	441,694	-	
64	Preety Bhardwaj	Lotus City	B	70	01-01-20	3,795,757	3,795,756	Financial debt	Nil	No	0.30%	Nil	Nil	1	-	
65	Balvinder Singh	Lotus City	C	120	01-01-20	1,730,469	1,678,927	Financial debt	Nil	No	0.13%	Nil	Nil	51,542	-	
66	Jatin Ramtri	Lotus City	C	175	01-01-20	3,010,610	2,970,836	Financial debt	Nil	No	0.24%	Nil	Nil	39,774	-	Order passed under UPRERA
67	Dalip Rastogi & Mukesh Kumar Hasija	Lotus City	C	248	01-01-20	2,573,812	2,557,812	Financial debt	Nil	No	0.20%	Nil	Nil	16,000	-	
68	Jaideep Jindal	Lotus City	B	71	31-12-19	1,702,098	1,702,098	Financial debt	Nil	No	0.13%	Nil	Nil	0	-	
69	Rachna Asnani	Lotus City	C	148	01-01-20	2,821,936	2,821,936	Financial debt	Nil	No	0.22%	Nil	Nil	-0	-	Order passed under UPRERA
70	Sangeeta Sharma & Dinesh Sharma	Lotus City	C	255	01-01-20	2,709,244	2,681,407	Financial debt	Nil	No	0.21%	Nil	Nil	27,837	-	
71	Sameer Goil & Rohita Goil	Lotus City	C	253	01-01-20	2,862,469	2,862,469	Financial debt	Nil	No	0.23%	Nil	Nil	-	-	
72	Mohammad Zeya Uddin	Lotus City	B	72	03-01-20	3,645,910	3,553,813	Financial debt	Nil	No	0.28%	Nil	Nil	92,097	-	
73	Anuj Agarwal & Aditya Agarwal	Lotus City	C	91	01-01-20	3,515,603	2,476,712	Financial debt	Nil	No	0.20%	Nil	Nil	1,038,891	-	
74	Meena Ahuja	Lotus City	C	180	02-01-20	3,100,388	3,100,215	Financial debt	Nil	No	0.25%	Nil	Nil	173	-	
75	Sangeeta Jain	Lotus City	B	74	02-01-20	3,463,818	2,254,420	Financial debt	Nil	No	0.18%	Nil	Nil	1,209,398	-	
76	Harjeet Singh	Lotus City	C	203	02-01-20	1,939,165	1,936,303	Financial debt	Nil	No	0.15%	Nil	Nil	2,862	-	
77	Sanjeev Chopra	Lotus City	C	223	02-01-20	3,223,366	3,222,509	Financial debt	Nil	No	0.26%	Nil	Nil	857	-	
78	Alka Rani Jain	Lotus City	C	69	02-01-20	3,760,354	3,730,825	Financial debt	Nil	No	0.30%	Nil	Nil	29,529	-	
79	Pyare Lal Coir Product Pvt. Ltd.	Lotus City	B	75	02-01-20	3,992,355	3,951,904	Financial debt	Nil	No	0.31%	Nil	Nil	40,451	-	

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80	Pankaj Prakash and Rashmi Varshney	Lotus City	B	76	02-01-20	3,250,400	3,250,400	Financial debt	Nil	No	0.26%	Nil	Nil	-	-	
81	Sumita Kandhari	Lotus City	A	17	02-01-20	3,073,326	2,829,906	Financial debt	Nil	No	0.22%	Nil	Nil	243,420	-	
82	Jatin Bajaj & Geeta Bajaj	Lotus City	C	236	02-01-20	1,154,038	1,153,933	Financial debt	Nil	No	0.09%	Nil	Nil	105	-	
83	Vimla Taneja	Lotus City	C	125	02-01-20	4,917,014	4,892,291	Financial debt	Nil	No	0.39%	Nil	Nil	24,723	-	
84	Arvinder Singh Aneja	Lotus City	A	82	02-01-20	5,052,800	4,965,444	Financial debt	Nil	No	0.39%	Nil	Nil	87,356	-	
85	Shashi Jain	Lotus City	C	177	02-01-20	2,737,277	2,717,419	Financial debt	Nil	No	0.22%	Nil	Nil	19,858	-	
86	Nitin Sethi & Pinky Sethi	Lotus City	B	77	02-01-20	5,968,445	5,956,496	Financial debt	Nil	No	0.47%	Nil	Nil	11,949	-	Units transferred to Classis Enterprises, claim form not received from Classic Enterprises
87	Gaurav Gujral	Lotus City	A	42**	02-01-20	8,549,965	8,511,635	Financial debt	Nil	No	0.67%	Nil	Nil	38,330	-	
88	Archana Jain	Lotus City	C	152	02-01-20	3,090,807	3,089,573	Financial debt	Nil	No	0.24%	Nil	Nil	1,235	-	
89	Prabhat Sharma	Lotus City	C	156	02-01-20	3,239,037	3,238,570	Financial debt	Nil	No	0.26%	Nil	Nil	467	-	Order passed under UP RERA
90	Mandira Sengupta	Lotus City	A	12A	02-01-20	4,053,644	4,053,644	Financial debt	Nil	No	0.32%	Nil	Nil	-	-	
91	Pankaj Prakash and Rashmi Varshney	Lotus City	B	78	02-01-20	3,250,400	3,250,400	Financial debt	Nil	No	0.26%	Nil	Nil	-	-	
92	Deepak Kumar	Lotus City	C	54	02-01-20	2,744,895	2,729,157	Financial debt	Nil	No	0.22%	Nil	Nil	15,738	-	
93	Vivek Sharma & Vikram Sharma	Lotus City	C	113	02-01-20	5,772,554	4,002,475	Financial debt	Nil	No	0.32%	Nil	Nil	1,770,079	-	
94	Narbada Kumari	Lotus City	C	239	02-01-20	1,272,329	1,272,329	Financial debt	Nil	No	0.10%	Nil	Nil	-	-	
95	Ashok Kumar Goel	Lotus City	B	79	02-01-20	3,864,690	3,863,030	Financial debt	Nil	No	0.31%	Nil	Nil	1,660	-	
96	Beenu Gupta	Lotus City	A	67	02-01-20	4,787,359	4,787,359	Financial debt	Nil	No	0.38%	Nil	Nil	-	-	
97	N.S. Malik & Chetan Malik	Lotus City	C	74	02-01-20	4,513,319	4,505,060	Financial debt	Nil	No	0.36%	Nil	Nil	8,259	-	
98	Tanweer Ahmad	Lotus City	B	81	01-01-20	5,231,471	5,202,214	Financial debt	Nil	No	0.41%	Nil	Nil	29,257	-	
99	Priyanka Soni	Lotus City	B	82	28-12-19	6,144,182	4,200,699	Financial debt	Nil	No	0.33%	Nil	Nil	1,943,483	-	
100	Ranjana Chaudhary & Chandan Kumar	Lotus City	C	147	02-01-20	3,928,979	3,703,533	Financial debt	Nil	No	0.29%	Nil	Nil	225,446	-	
101	Priya Arora	Lotus City	C	185	02-01-20	3,134,625	3,134,625	Financial debt	Nil	No	0.25%	Nil	Nil	-	-	
102	Rajeev Garg	Lotus City	B	109	01-01-20	3,192,621	2,134,518	Financial debt	Nil	No	0.17%	Nil	Nil	1,058,103	-	
103	Ravindra Pal Singh	Lotus City	C	19	02-01-20	8,147,274	7,690,647	Financial debt	Nil	No	0.61%	Nil	Nil	456,628	-	
104	Preeti Gupta	Lotus City	B	110	28-12-19	4,051,395	4,051,395	Financial debt	Nil	No	0.32%	Nil	Nil	-	-	
105	Friends Infra Solutions	Lotus City	C	127	02-01-20	4,876,596	4,876,596	Financial debt	Nil	No	0.39%	Nil	Nil	-	-	
106	Ankur Khurana & Sapna Ahuja	Lotus City	B	111	31-12-19	1,492,657	1,492,657	Financial debt	Nil	No	0.12%	Nil	Nil	-	-	Order passed under UPRERA
107	Vishal Singhal	Lotus City	C	83	02-01-20	3,247,447	3,059,370	Financial debt	Nil	No	0.24%	Nil	Nil	188,077	-	
108	Ritu Rajbansh Killa	Lotus City	B	113	29-12-19	2,437,328	2,389,529	Financial debt	Nil	No	0.19%	Nil	Nil	47,800	-	
109	Alka Rastogi	Lotus City	C	191	02-01-20	5,068,436	4,772,034	Financial debt	Nil	No	0.38%	Nil	Nil	296,402	-	

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110	Raman Arora & Binu Arora	Lotus City	B	114	02-01-20	1,667,223	1,653,549	Financial debt	Nil	No	0.13%	Nil	Nil	13,674	-	
111	Nitin Goel	Lotus City	C	61	02-01-20	3,999,765	3,998,466	Financial debt	Nil	No	0.32%	Nil	Nil	1,299	-	
112	Vijay Kumar Thakur & Anju Thakur	Lotus City	B	116	02-01-20	3,031,377	3,029,811	Financial debt	Nil	No	0.24%	Nil	Nil	1,566	-	
113	PVS Multiplex India Pvt. Ltd.	Lotus City	C	59	02-01-20	4,031,584	3,992,644	Financial debt	Nil	No	0.32%	Nil	Nil	38,940	-	
114	PVS Multiplex India Pvt. Ltd.	Lotus City	A	69	02-01-20	3,868,759	3,823,205	Financial debt	Nil	No	0.30%	Nil	Nil	45,554	-	
115	Anil Kumar Gupta & Abhay Gupta	Lotus City	B	118	29-12-19	3,682,010	3,477,315	Financial debt	Nil	No	0.28%	Nil	Nil	204,695	-	Order passed under UPRERA
116	Mohini Dayal Balani & Dayal Kumar Balani	Lotus City	B	119	02-01-20	3,712,907	3,711,802	Financial debt	Nil	No	0.29%	Nil	Nil	1,105	-	
117	PVS Multiplex India Pvt. Ltd.	Lotus City	C	130	02-01-20	3,869,926	3,830,086	Financial debt	Nil	No	0.30%	Nil	Nil	39,840	-	
118	Neelam Singh, Utkarsh Malik	Lotus City	B	120	30-12-19	2,928,695	2,928,695	Financial debt	Nil	No	0.23%	Nil	Nil	-	-	
119	Rekha Gupta & Honey Gupta	Lotus City	B	128	31-12-19	3,004,268	2,743,048	Financial debt	Nil	No	0.22%	Nil	Nil	261,220	-	
120	Pyare Lal Coir Product Pvt. Ltd.	Lotus City	C	37	02-01-20	4,024,909	3,986,073	Financial debt	Nil	No	0.32%	Nil	Nil	38,836	-	
121	Drishti Chitrabhanu	Lotus City	C	12	03-01-20	8,214,555	7,747,340	Financial debt	Nil	No	0.61%	Nil	Nil	467,215	-	
122	Kashmir Singh & Joginder Kaur	Lotus City	C	189	03-01-20	6,318,272	2,325,600	Financial debt	Nil	No	0.18%	Nil	Nil	3,992,672	-	
123	Mohammad Zeya Uddin	Lotus City	C	138	03-01-20	2,789,239	2,718,765	Financial debt	Nil	No	0.22%	Nil	Nil	70,474	-	
124	Mohd. Shamail & Rashid Khan	Lotus City	C	124	03-01-20	2,397,420	2,397,420	Financial debt	Nil	No	0.19%	Nil	Nil	-0	-	
125	Praveen Paliwal	Lotus City	B	129	02-01-20	2,900,682	2,899,186	Financial debt	Nil	No	0.23%	Nil	Nil	1,496	-	Units transferred to Classis Enterprises, claim form not received from Classic Enterprises
126	Geenu Pawa & Puneet Paawa	Lotus City	B	130	28-12-19	3,183,739	2,613,589	Financial debt	Nil	No	0.21%	Nil	Nil	570,150	-	
127	Harish Kumar Arya	Lotus City	C	94	29-12-19	2,479,029	2,479,030	Financial debt	Nil	No	0.20%	Nil	Nil	-0	-	
128	Narendra Kumar Rai & Pallavi Rai	Lotus City	A	80	29-12-19	2,606,910	2,606,836	Financial debt	Nil	No	0.21%	Nil	Nil	74	-	Units transferred to Classis Enterprises, claim form not received from Classic Enterprises
129	Sandeep Gupta	Lotus City	C	40	30-12-19	5,509,335	5,485,873	Financial debt	Nil	No	0.43%	Nil	Nil	23,462	-	Order passed under UPRERA
130	Titan Infrastructures	Lotus City	B	131	02-01-20	2,884,419	2,884,414	Financial debt	Nil	No	0.23%	Nil	Nil	5	-	
131	Vinita Allagh	Lotus City	B	132	01-01-20	2,014,643	2,014,643	Financial debt	Nil	No	0.16%	Nil	Nil	-	-	Order passed under UPRERA

Name of the corporate debtor: Three C Homes Private Limited (In CIRP)

Date of commencement of CIRP: 06.09.2019

List of creditors as on: 13.06.2023

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 16.06.2023)

Sl. No.	Name of creditor	Details of Property			Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any
		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
132	Sunita Jain, Sumit Jain & Sameer Jain	Lotus City	C	132	30-12-19	4,399,544	4,399,544	Financial debt	Nil	No	0.35%	Nil	Nil	-	-	Order passed under UPRERA
133	Ajay Kukreja & Anju Kukreja	Lotus City	C	95	30-12-19	2,473,000	2,473,000	Financial debt	Nil	No	0.20%	Nil	Nil	-	-	
134	Rajat Pathak & Rachna Pathak	Lotus City	A	90	30-12-19	5,001,685	4,921,124	Financial debt	Nil	No	0.39%	Nil	Nil	80,561	-	Units transferred to Classis Enterprises, claim form not received from Classic Enterprises
135	Vanita Aggarwal	Lotus City	C	214	30-12-19	1,895,509	1,892,867	Financial debt	Nil	No	0.15%	Nil	Nil	2,642	-	
136	Ramesh Kumar Nagpal	Lotus City	B	133 & 134	03-01-20	9,010,632	4,019,624	Financial debt	Nil	No	0.32%	Nil	Nil	4,991,008	-	
137	Narinder Pal Singh	Lotus City	C	70	30-12-19	3,718,040	3,708,351	Financial debt	Nil	No	0.29%	Nil	Nil	9,689	-	
138	Naushad Alam	Lotus City	B	136	01-01-20	2,862,971	2,682,126	Financial debt	Nil	No	0.21%	Nil	Nil	180,845	-	
139	Pullak Garga	Lotus City	A	12	30-12-19	6,143,399	6,143,399	Financial debt	Nil	No	0.49%	Nil	Nil	-	-	
140	Sandip Kumar	Lotus City	C	28	30-12-19	4,967,840	4,967,840	Financial debt	Nil	No	0.39%	Nil	Nil	-	-	
141	Rohit Sidana & Saroj Sidana	Lotus City	B	137	29-12-19	2,662,427	2,601,427	Financial debt	Nil	No	0.21%	Nil	Nil	61,000	-	Order passed under UPRERA
142	Sidharth Chopra and Khushboo Chopra	Lotus City	C	151	30-12-19	2,814,102	2,814,102	Financial debt	Nil	No	0.22%	Nil	Nil	-	-	Order passed under UPRERA
143	Sanjeev Kharbanda & Rachna Kharbanda	Lotus City	C	233	30-12-19	4,947,366	4,947,366	Financial debt	Nil	No	0.39%	Nil	Nil	-	-	Order passed under UPRERA
144	Naveen Mathur & Sulbha Mathur	Lotus City	B	142	02-01-20	3,071,244	1,749,000	Financial debt	Nil	No	0.14%	Nil	Nil	1,322,244	-	
145	Jagdish Prasad Sharma & Maya Sharma	Lotus City	C	52	30-12-19	6,614,894	6,531,379	Financial debt	Nil	No	0.52%	Nil	Nil	83,515	-	
146	Yashpal Chauhan and Vandana Chauhan	Lotus City	B	143	02-01-20	6,619,952	6,239,154	Financial debt	Nil	No	0.49%	Nil	Nil	380,798	-	
147	Surinder Singh Mehndiratta	Lotus City	B	145	02-01-20	2,702,981	2,612,824	Financial debt	Nil	No	0.21%	Nil	Nil	90,157	-	
148	Vikas Goel	Lotus City	A	79	01-01-20	3,689,445	3,686,892	Financial debt	Nil	No	0.29%	Nil	Nil	2,553	-	
149	Titan Infrastructures	Lotus City	B	146	02-01-20	2,310,078	2,300,860	Financial debt	Nil	No	0.18%	Nil	Nil	9,218	-	
150	Dheeraj Kaushik	Lotus City	A	74	01-01-20	7,424,999	7,422,989	Financial debt	Nil	No	0.59%	Nil	Nil	2,010	-	
151	Rashmi Rathore	Lotus City	B	152	01-01-20	5,503,655	5,503,655	Financial debt	Nil	No	0.44%	Nil	Nil	-	-	Order passed under UPRERA
152	Anil Seth	Lotus City	B	155	04-01-20	4,097,544	3,802,451	Financial debt	Nil	No	0.30%	Nil	Nil	295,093	-	
153	Raj Kumar Dang & Sangeeta Dang	Lotus City	C	84	01-01-20	2,196,098	2,188,691	Financial debt	Nil	No	0.17%	Nil	Nil	7,407	-	
154	Ujjwal Arora & Rajesh Kumar Arora	Lotus City	C	232	01-01-20	3,056,172	3,056,172	Financial debt	Nil	No	0.24%	Nil	Nil	-	-	
155	Equbal Nayer	Lotus City	B	160	02-01-20	5,420,598	4,880,859	Financial debt	Nil	No	0.39%	Nil	Nil	539,739	-	
156	Saroj Chaudhary	Lotus City	B	161	31-12-19	4,196,742	3,907,000	Financial debt	Nil	No	0.31%	Nil	Nil	289,742	-	
157	Avinash Kumar & Meenu Ahuja	Lotus City	A	81	01-01-20	6,213,998	5,864,118	Financial debt	Nil	No	0.46%	Nil	Nil	349,880	-	

Name of the corporate debtor: Three C Homes Private Limited (In CIRP)

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(Issued on 16.06.2023)

Sl. No.	Name of creditor	Details of Property			Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any
		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
158	Saurav Paruthi & Neelam Paruthi	Lotus City	B	164	02-01-20	2,438,300	1,951,301	Financial debt	Nil	No	0.15%	Nil	Nil	486,999	-	
159	Tuffest Safety Glasses Pvt.Ltd.	Lotus City	C	131	02-01-20	3,875,413	3,868,787	Financial debt	Nil	No	0.31%	Nil	Nil	6,626	-	
160	Richesh Rastogi	Lotus City	C	206	02-01-20	5,695,335	5,331,417	Financial debt	Nil	No	0.42%	Nil	Nil	363,918	-	
161	Tuffest Safety Glasses Pvt.Ltd.	Lotus City	A	92	02-01-20	3,857,314	3,830,988	Financial debt	Nil	No	0.30%	Nil	Nil	26,326	-	
162	Friends Infra Solutions	Lotus City	C	6	02-01-20	7,735,042	7,735,042	Financial debt	Nil	No	0.61%	Nil	Nil	-	-	
163	Yashmee	Lotus City	C	165	02-01-20	1,930,306	1,810,710	Financial debt	Nil	No	0.14%	Nil	Nil	119,596	-	
164	Jyoti Batheja	Lotus City	B	167	01-01-20	1,887,671	1,569,403	Financial debt	Nil	No	0.12%	Nil	Nil	318,268	-	
165	Pankaj Prakash and Rashmi Varshney	Lotus City	C	128	02-01-20	2,820,400	2,820,400	Financial debt	Nil	No	0.22%	Nil	Nil	-	-	
166	O. P. Sadana	Lotus City	B	168	01-01-20	3,767,058	2,009,100	Financial debt	Nil	No	0.16%	Nil	Nil	1,757,958	-	
167	Load Ganesh Tradecom LLP	Lotus City	B	173	02-01-20	5,244,209	3,698,315	Financial debt	Nil	No	0.29%	Nil	Nil	1,545,894	-	
168	Vidhan Bhandari	Lotus City	B	174	02-01-20	3,410,319	3,295,258	Financial debt	Nil	No	0.26%	Nil	Nil	115,061	-	
169	Nitin Batra	Lotus City	A	2	02-01-20	4,700,280	3,966,037	Financial debt	Nil	No	0.31%	Nil	Nil	734,243	-	
170	Neena Goyal w/o Late Shri Mohit Goyal	Lotus City	A	98	02-01-20	6,602,016	6,594,368	Financial debt	Nil	No	0.52%	Nil	Nil	7,648	-	
171	Pooja Mahajan	Lotus City	B	184	02-01-20	6,231,491	6,229,808	Financial debt	Nil	No	0.49%	Nil	Nil	1,683	-	
172	Karandeep Singh Arora & Ravinder Arora	Lotus City	C	96	02-01-20	3,505,530	2,551,539	Financial debt	Nil	No	0.20%	Nil	Nil	953,991	-	
173	Neeraj Gupta & Preeti Khetan	Lotus City	B	196	02-01-20	2,175,719	2,132,589	Financial debt	Nil	No	0.17%	Nil	Nil	43,130	-	
174	Salvinder Singh Rehsi, Malkit Kaur	Lotus City	C	188	02-01-20	3,506,018	2,044,832	Financial debt	Nil	No	0.16%	Nil	Nil	1,461,186	-	
175	N Padma	Lotus City	B	197	03-01-20	3,311,952	2,334,150	Financial debt	Nil	No	0.18%	Nil	Nil	977,802	-	
176	Nirmala Mishra	Lotus City	C	169	02-01-20	1,953,607	1,839,518	Financial debt	Nil	No	0.15%	Nil	Nil	114,089	-	
177	Abhishek Kumar	Lotus City	C	218	02-01-20	3,030,714	2,876,613	Financial debt	Nil	No	0.23%	Nil	Nil	154,101	-	
178	Raman Arora	Lotus City	C	5	02-01-20	5,658,127	5,658,127	Financial debt	Nil	No	0.45%	Nil	Nil	-	-	
179	Akashdeep Chhabra & Subharata Jena	Lotus City	B	200	02-01-20	2,500,288	2,500,284	Financial debt	Nil	No	0.20%	Nil	Nil	4	-	
180	Mamta Singh & Jayant Shekhar	Lotus City	C	240	02-01-20	2,883,750	955,900	Financial debt	Nil	No	0.08%	Nil	Nil	1,927,850	-	
181	Sonia Aneja	Lotus City	A	6	03-01-20	6,963,956	6,559,421	Financial debt	Nil	No	0.52%	Nil	Nil	404,535	-	
182	Ashima Gupta & Navneet Gupta	Lotus City	B	201	01-01-20	2,484,003	2,484,003	Financial debt	Nil	No	0.20%	Nil	Nil	0	-	
183	Preeti Sharma & Sunita Sharma	Lotus City	A	70	03-01-20	5,479,178	5,479,178	Financial debt	Nil	No	0.43%	Nil	Nil	-	-	
184	Satyavrat Chaudhary	Lotus City	B	202	01-01-20	2,862,790	1,966,518	Financial debt	Nil	No	0.16%	Nil	Nil	896,272	-	Units transferred to Classis Enterprises, claim form not received from Classic Enterprises
185	Amrish Sahney & Veena Sahni	Lotus City	C	231	03-01-20	4,223,494	3,901,319	Financial debt	Nil	No	0.31%	Nil	Nil	322,175	-	
186	Vijay Yadav	Lotus City	A	5	04-01-20	5,611,207	5,606,088	Financial debt	Nil	No	0.44%	Nil	Nil	5,119	-	

Name of the corporate debtor: Three C Homes Private Limited (In CIRP)

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(Issued on 16.06.2023)

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		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
187	Vijay Kumar Bajaj & Mamta Bajaj	Lotus City	B	203	31-12-19	2,409,773	2,409,773	Financial debt	Nil	No	0.19%	Nil	Nil	-	-	Units transferred to Classis Enterprises, claim form not received from Classic Enterprises
188	Manoj Kumar Srivastava	Lotus City	C	129	30-12-19	4,142,713	4,142,713	Financial debt	Nil	No	0.33%	Nil	Nil	-	-	Units transferred to Classis Enterprises, claim form not received from Classic Enterprises
189	Tarun Gupta & Shashi Bala Gupta	Lotus City	B	207	30-12-19	3,079,421	3,075,274	Financial debt	Nil	No	0.24%	Nil	Nil	4,147	-	
190	Akshay Sharma	Lotus City	B	209	01-01-20	3,053,919	3,053,204	Financial debt	Nil	No	0.24%	Nil	Nil	715	-	
191	Udai Arora And Rajesh Kumar Arora	Lotus City	C	222	01-01-20	3,056,172	3,056,172	Financial debt	Nil	No	0.24%	Nil	Nil	-	-	
192	Suresh Khurana	Lotus City	C	100	01-01-20	2,538,016	1,646,266	Financial debt	Nil	No	0.13%	Nil	Nil	891,750	-	
193	Seema Gopal	Lotus City	C	213	01-01-20	4,119,055	3,811,452	Financial debt	Nil	No	0.30%	Nil	Nil	307,603	-	
194	Rakesh Verma	Lotus City	C	108	01-01-20	3,349,412	3,059,670	Financial debt	Nil	No	0.24%	Nil	Nil	289,742	-	
195	Radhika Mittal	Lotus City	C	101	01-01-20	2,549,859	2,031,528	Financial debt	Nil	No	0.16%	Nil	Nil	518,331	-	
196	Bhagyawanti Devi & Nirmala Ranka	Lotus City	C	31	01-01-20	5,175,549	5,164,923	Financial debt	Nil	No	0.41%	Nil	Nil	10,626	-	
197	Amarjit Singh Gandhi	Lotus City	A	3	02-01-20	5,907,768	5,024,918	Financial debt	Nil	No	0.40%	Nil	Nil	882,850	-	
198	Hemant Rudra Sole creditor & Jyoti Rudra	Lotus City	A	27**	02-01-20	7,004,466	7,004,466	Financial debt	Nil	No	0.55%	Nil	Nil	-	-	
199	Rakesh Mishra	Lotus City	B	210	28-12-19	2,361,170	2,334,832	Financial debt	Nil	No	0.18%	Nil	Nil	26,338	-	Order passed under UPRERA
200	Jitender Kumar & Uma J. Kumar	Lotus City	A	20**	02-01-20	3,351,616	3,351,616	Financial debt	Nil	No	0.27%	Nil	Nil	-	-	
201	Kaushal Sharma	Lotus City	C	26	02-01-20	5,221,293	4,901,955	Financial debt	Nil	No	0.39%	Nil	Nil	319,338	-	
202	Anuja Batura & Rani Batura	Lotus City	B	212	02-01-20	2,563,380	2,510,512	Financial debt	Nil	No	0.20%	Nil	Nil	52,868	-	
203	Karan Kochhar	Lotus City	C	64	02-01-20	3,956,848	3,956,706	Financial debt	Nil	No	0.31%	Nil	Nil	142	-	
204	Raman Arora	Lotus City	C	1	02-01-20	7,440,383	7,393,209	Financial debt	Nil	No	0.59%	Nil	Nil	47,174	-	
205	Puneet Satinder Mehta & Rahul Mehta	Lotus City	A	86	02-01-20	5,235,716	5,155,154	Financial debt	Nil	No	0.41%	Nil	Nil	80,562	-	
206	Sanjiv Agarwal	Lotus City	C	234	02-01-20	1,338,577	1,338,577	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
207	Jaspreet Kaur, Satnam Singh	Lotus City	C	178	02-01-20	3,327,052	1,429,900	Financial debt	Nil	No	0.11%	Nil	Nil	1,897,152	-	
208	Surinder Singh Mehndiratta	Lotus City	C	42	02-01-20	3,706,378	3,584,952	Financial debt	Nil	No	0.28%	Nil	Nil	121,426	-	
209	Surinder Singh Mehndiratta	Lotus City	C	179	02-01-20	2,705,481	2,614,145	Financial debt	Nil	No	0.21%	Nil	Nil	91,336	-	
210	Tejinder Singh Grover & Jaspreet Kaur	Lotus City	C	51	02-01-20	4,727,179	4,711,587	Financial debt	Nil	No	0.37%	Nil	Nil	15,592	-	
211	Preeti Negi	Lotus City	C	168	02-01-20	3,115,866	2,586,344	Financial debt	Nil	No	0.20%	Nil	Nil	529,522	-	
212	Taqi Raza & Zayceem Fatma	Lotus City	B	214	28-12-19	3,262,799	3,258,713	Financial debt	Nil	No	0.26%	Nil	Nil	4,086	-	Order passed under UPRERA

Name of the corporate debtor: Three C Homes Private Limited (In CIRP)

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		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
213	Vinod Shanker Shringi, Savinder Singh Sarna & Gurjot Singh	Lotus City	C	43	02-01-20	5,557,771	5,233,068	Financial debt	Nil	No	0.41%	Nil	Nil	324,703	-	
214	Anis Ahmad	Lotus City	C	225	02-01-20	2,277,683	2,027,458	Financial debt	Nil	No	0.16%	Nil	Nil	250,225	-	
215	Meena Singh & Dr. Gyanendra Nath Singh	Lotus City	C	205	02-01-20	2,398,477	1,595,682	Financial debt	Nil	No	0.13%	Nil	Nil	802,795	-	
216	Mala Agarwal	Lotus City	C	4	03-01-20	9,321,922	7,763,935	Financial debt	Nil	No	0.62%	Nil	Nil	1,557,987	-	
217	Mala Agarwal	Lotus City	A	101	03-01-20	7,812,505	6,536,583	Financial debt	Nil	No	0.52%	Nil	Nil	1,275,922	-	
218	Mala Agarwal	Lotus City	A	1	03-01-20	13,109,505	10,596,324	Financial debt	Nil	No	0.84%	Nil	Nil	2,513,181	-	
219	Subhash Chander Chhabra & Kajal Chhabra	Lotus City	A	87	02-01-20	5,361,589	4,882,302	Financial debt	Nil	No	0.39%	Nil	Nil	479,287	-	
220	Chetan Badhwar	Lotus City	B	215	02-01-20	3,239,938	3,237,991	Financial debt	Nil	No	0.26%	Nil	Nil	1,947	-	
221	Rajesh Kanaujia	Lotus City	B	216	30-12-19	3,257,682	3,245,943	Financial debt	Nil	No	0.26%	Nil	Nil	11,739	-	Order passed under UPRERA
222	Saroj Mahajan & Maniesh Mahajan	Lotus City	C	190	02-01-20	3,326,937	3,135,731	Financial debt	Nil	No	0.25%	Nil	Nil	191,206	-	
223	Sidharth Kwatra	Lotus City	C	256	01-01-20	2,823,245	2,665,963	Financial debt	Nil	No	0.21%	Nil	Nil	157,282	-	
224	Rizwan Khan	Lotus City	B	218	01-01-20	2,410,325	2,406,465	Financial debt	Nil	No	0.19%	Nil	Nil	3,860	-	
225	Anju Rathore	Lotus City	C	186	02-01-20	4,029,820	4,029,820	Financial debt	Nil	No	0.32%	Nil	Nil	-	-	Units transferred to Classis Enterprises, claim form not received from Classic Enterprises
226	Suresh Kumar Gupta & Bhavna Jaiswal	Lotus City	C	106	02-01-20	1,843,774	1,842,386	Financial debt	Nil	No	0.15%	Nil	Nil	1,388	-	
227	Raman Kumar & Rakesh kumar	Lotus City	C	119	02-01-20	4,899,000	3,427,613	Financial debt	Nil	No	0.27%	Nil	Nil	1,471,387	-	
228	Nitin Kumar	Lotus City	A	16	02-01-20	2,131,162	1,953,338	Financial debt	Nil	No	0.15%	Nil	Nil	177,824	-	
229	Gautam Chablani	Lotus City	B	219	02-01-20	3,073,657	3,073,657	Financial debt	Nil	No	0.24%	Nil	Nil	-	-	
230	Rajat Agarwal & Shalini Agarwal	Lotus City	B	223	01-01-20	3,336,506	3,286,955	Financial debt	Nil	No	0.26%	Nil	Nil	49,551	-	
231	Amit Chauhan	Lotus City	B	226	02-01-20	2,073,906	2,071,480	Financial debt	Nil	No	0.16%	Nil	Nil	2,426	-	
232	Raman Arora & Anju Arora	Lotus City	B	229	02-01-20	1,924,359	1,811,751	Financial debt	Nil	No	0.14%	Nil	Nil	112,608	-	
233	Arun Kumar Sinha	Lotus City	C	134	02-01-20	5,379,557	5,099,021	Financial debt	Nil	No	0.40%	Nil	Nil	280,536	-	
234	Manoj S Jamale	Lotus City	B	230	02-01-20	1,784,508	1,781,899	Financial debt	Nil	No	0.14%	Nil	Nil	2,609	-	
235	Kusum Lata	Lotus City	B	231	02-01-20	2,070,931	2,070,838	Financial debt	Nil	No	0.16%	Nil	Nil	93	-	
236	Hemant Kumar	Lotus City	B	233	02-01-20	2,048,346	2,048,296	Financial debt	Nil	No	0.16%	Nil	Nil	50	-	
237	Sandeep Goel & Pramila Goel	Lotus City	A	102	02-01-20	5,012,816	5,001,470	Financial debt	Nil	No	0.40%	Nil	Nil	11,346	-	Units transferred to Classis Enterprises, claim form not received from Classic Enterprises
238	Vinod Raina	Lotus City	A	93	02-01-20	5,208,221	5,208,221	Financial debt	Nil	No	0.41%	Nil	Nil	-	-	
239	Vijendra Singh	Lotus City	B	234	02-01-20	1,793,809	1,793,809	Financial debt	Nil	No	0.14%	Nil	Nil	-	-	
240	Shruti Bhalla & Ashwani Bhalla	Lotus City	C	150	02-01-20	5,242,065	4,679,664	Financial debt	Nil	No	0.37%	Nil	Nil	562,401	-	UP RERA order passed
241	Rajeev Rastogi	Lotus City	C	161	02-01-20	5,464,500	4,918,284	Financial debt	Nil	No	0.39%	Nil	Nil	546,216	-	
242	Sandeep Rattan	Lotus City	C	246	02-01-20	1,525,356	1,525,356	Financial debt	Nil	No	0.12%	Nil	Nil	-	-	
243	Sunita Garga	Lotus City	C	126	02-01-20	4,605,580	4,605,580	Financial debt	Nil	No	0.36%	Nil	Nil	-	-	

Name of the corporate debtor: Three C Homes Private Limited (In CIRP)

Date of commencement of CIRP: 06.09.2019

List of creditors as on: 13.06.2023

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 16.06.2023)

Sl. No.	Name of creditor	Details of Property			Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any
		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
244	Rajesh Kumar Pajni	Lotus City	C	162	02-01-20	3,115,866	2,925,039	Financial debt	Nil	No	0.23%	Nil	Nil	190,827	-	
245	Rajesh Kumar Verma	Lotus City	C	33	02-01-20	3,729,810	3,728,935	Financial debt	Nil	No	0.30%	Nil	Nil	875	-	
246	Deepak Kumar	Lotus City	B	7	02-01-20	5,108,029	4,742,154	Financial debt	Nil	No	0.38%	Nil	Nil	365,875	-	
247	Navin Kumar Hotchandani & Yogita Hotchandani	Lotus City	C	71	05-01-20	3,129,872	3,105,872	Financial debt	Nil	No	0.25%	Nil	Nil	24,000	-	
248	Naresh Goyal & Nisha	Lotus City	C	21	06-01-20	8,571,104	8,054,718	Financial debt	Nil	No	0.64%	Nil	Nil	516,386	-	
249	Nishyam Buildcon Private Limited	Lotus City	A	73	31-12-19	4,710,879	4,710,879	Financial debt	Nil	No	0.37%	Nil	Nil	-	-	
250	Nishyam Buildcon Private Limited	Lotus City	A	103	31-12-19	6,185,705	6,185,705	Financial debt	Nil	No	0.49%	Nil	Nil	-	-	
251	Nishyam Buildcon Private Limited	Lotus City	B	139	31-12-19	3,492,511	3,492,511	Financial debt	Nil	No	0.28%	Nil	Nil	-	-	
252	Pradeep Kumar Bhagat	Lotus City	A	95	10-01-20	1,957,304	1,957,304	Financial debt	Nil	No	0.16%	Nil	Nil	-	-	
253	Kavita Kansal & Saurabh Kansal	Lotus City	B	222	19-01-20	3,261,869	3,017,821	Financial debt	Nil	No	0.24%	Nil	Nil	244,048	-	
254	Neeru Aggarwal & Sushil Aggarwal	Lotus City	C	215	07-01-20	3,268,423	2,026,517	Financial debt	Nil	No	0.16%	Nil	Nil	1,241,906	-	
255	Pankaj Gumber	Lotus City	B	166	15-01-20	1,615,968	1,615,968	Financial debt	Nil	No	0.13%	Nil	Nil	-	-	
256	Ratanshi Patel	Lotus City	C	18	09-01-20	5,358,693	5,358,693	Financial debt	Nil	No	0.42%	Nil	Nil	-	-	
257	Jagmohan Patel	Lotus City	A	75	09-01-20	2,238,643	2,238,643	Financial debt	Nil	No	0.18%	Nil	Nil	-	-	
258	Deepak Kumar Goel	Lotus City	C	29	26-01-20	4,790,383	4,713,501	Financial debt	Nil	No	0.37%	Nil	Nil	76,882	-	
259	Pooja Sahni	Lotus City	C	77	15-01-20	3,207,641	2,212,007	Financial debt	Nil	No	0.18%	Nil	Nil	995,634	-	
260	Sapna Goel	Lotus City	B	107	26-01-20	2,366,771	2,318,402	Financial debt	Nil	No	0.18%	Nil	Nil	48,369	-	
261	Richa Khetrpal & Manish Khetrpal	Lotus City	B	73	18-01-20	3,221,361	3,194,061	Financial debt	Nil	No	0.25%	Nil	Nil	27,300	-	UP RERA order passed
262	Sanjeev Jain	Lotus City	C	243	07-01-20	2,270,554	1,841,590	Financial debt	Nil	No	0.15%	Nil	Nil	428,964	-	
263	Sushma Verma	Lotus City	C	115	15-01-20	4,034,080	3,682,875	Financial debt	Nil	No	0.29%	Nil	Nil	351,205	-	
264	Bhavjeet Sial & Ajit Sial	Lotus City	C	58	18-01-20	1,935,312	1,854,750	Financial debt	Nil	No	0.15%	Nil	Nil	80,562	-	
265	Taruna Kansal	Lotus City	B	221	18-01-20	3,259,041	3,017,847	Financial debt	Nil	No	0.24%	Nil	Nil	241,194	-	
266	Amit Jain	Lotus City	C	154	14-01-19	2,743,729	2,743,729	Financial debt	Nil	No	0.22%	Nil	Nil	0	-	
267	Tanu Ahuja	Lotus City	B	42	19-01-20	1,865,787	1,863,079	Financial debt	Nil	No	0.15%	Nil	Nil	2,708	-	
268	Vikas Jain & Ritu Jain	Lotus City	C	187	14-01-20	2,959,672	2,959,672	Financial debt	Nil	No	0.23%	Nil	Nil	0	-	
269	Gurdeep Singh Aneja	Lotus City	C	198	18-01-20	2,578,721	2,578,721	Financial debt	Nil	No	0.20%	Nil	Nil	0	-	
270	Rani Jain & Vijay Kumar Jain	Lotus City	C	66	29-01-20	5,001,157	4,984,570	Financial debt	Nil	No	0.39%	Nil	Nil	16,586	-	
271	Prem Kumar Softa	Lotus City	C	27	01-02-20	5,216,600	5,199,112	Financial debt	Nil	No	0.41%	Nil	Nil	17,488	-	

Name of the corporate debtor: Three C Homes Private Limited (In CIRP)

Date of commencement of CIRP: 06.09.2019

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(Issued on 16.06.2023)

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		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
272	Sanjay Kohli & Sushma Kohli	Lotus City	B	217	03-02-20	3,338,935	2,978,802	Financial debt	Nil	No	0.24%	Nil	Nil	360,133	-	
273	Sonika Arora	Lotus City	A	72	25-01-20	7,049,019	4,938,675	Financial debt	Nil	No	0.39%	Nil	Nil	2,110,344	-	
274	Sumant Chopra	Lotus City	B	106	06-02-20	3,756,555	3,673,104	Financial debt	Nil	No	0.29%	Nil	Nil	83,451	-	
275	Mudit Aggarwal	Lotus City	A	88	11-02-20	4,733,708	4,593,645	Financial debt	Nil	No	0.36%	Nil	Nil	140,063	-	
276	Sunita Aggarwal	Lotus City	A	7	11-02-20	5,329,418	5,210,544	Financial debt	Nil	No	0.41%	Nil	Nil	118,874	-	
277	Gurdeep Singh	Lotus City	C	166	15-02-20	652,439	484,000	Financial debt	Nil	No	0.04%	Nil	Nil	168,439	-	
278	Manjeet Singh	Lotus City	B	249	14-02-20	1,798,327	1,741,326	Financial debt	Nil	No	0.14%	Nil	Nil	57,001	-	
279	Himanshu Mohan & Alka Mohan	Lotus City	A	50**	15-01-20	4,895,927	3,732,576	Financial debt	Nil	No	0.30%	Nil	Nil	1,163,351	-	
280	Kshirodh Aggarwal & Sumant Aggarwal	Lotus City	A	8	21-02-20	2,049,386	1,918,400	Financial debt	Nil	No	0.15%	Nil	Nil	130,986	-	
281	Realtyone	Lotus City	C	55	18-03-20	1,562,975	1,530,537	Financial debt	Nil	No	0.12%	Nil	Nil	32,438	-	
282	Arun Kumar Jain	Lotus City	C	23	25-02-20	3,629,307	3,597,570	Financial debt	Nil	No	0.29%	Nil	Nil	31,737	-	
283	Harish Kumar	Lotus City	B	178	28-02-20	3,306,002	3,306,002	Financial debt	Nil	No	0.26%	Nil	Nil	0	-	
284	Ravi Oberoi & Pareena Oberai	Lotus City	A	36**	16-03-20	4,919,574	4,616,146	Financial debt	Nil	No	0.37%	Nil	Nil	303,428	-	
285	Arun Agarwal	Lotus City	B	198	03-03-20	2,333,475	2,333,475	Financial debt	Nil	No	0.18%	Nil	Nil	-0	-	
286	Gopal Krishan Chawla & Sangeeta	Lotus City	B	228	04-03-20	2,327,911	2,327,911	Financial debt	Nil	No	0.18%	Nil	Nil	-	-	
287	Chandra Kishore Goel	Lotus City	A	85	14-03-20	8,353,434	6,525,910	Financial debt	Nil	No	0.52%	Nil	Nil	1,827,524	-	
288	Deepak Garg	Lotus City	B	24	13-03-20	4,473,012	4,473,012	Financial debt	Nil	No	0.35%	Nil	Nil	-	-	Order passed under UP RERA
289	Navin Rampal	Lotus City	C	251	12-03-20	1,823,491	1,808,948	Financial debt	Nil	No	0.14%	Nil	Nil	14,543	-	
290	Ajay Batra & Sanjay Batra	Lotus City	B	88	16-03-20	4,483,168	4,095,198	Financial debt	Nil	No	0.32%	Nil	Nil	387,970	-	
291	Neera Batra	Lotus City	C	85	12-03-20	2,804,230	2,505,711	Financial debt	Nil	No	0.20%	Nil	Nil	298,519	-	
292	Sandhya Chaudhary	Lotus City	C	219	17-03-20	4,439,012	3,057,164	Financial debt	Nil	No	0.24%	Nil	Nil	1,381,848	-	
293	Ved Pal Singh	Lotus City	B	115	17-03-20	4,147,535	2,922,904	Financial debt	Nil	No	0.23%	Nil	Nil	1,224,631	-	
294	Parul Nigam & Charu Chitkara	Lotus City	B	211	14-03-20	2,427,314	2,216,190	Financial debt	Nil	No	0.18%	Nil	Nil	211,124	-	
295	Madhu Garg	Lotus City	B	194	15-03-20	1,340,165	1,340,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
296	Madhu Garg	Lotus City	C	81	15-03-20	1,340,165	1,340,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
297	Madhu Garg	Lotus City	C	199	15-03-20	1,005,124	1,005,124	Financial debt	Nil	No	0.08%	Nil	Nil	-	-	
298	Madhu Garg	Lotus City	C	200	15-03-20	1,340,165	1,340,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
299	Manohar Lal Garg	Lotus City	B	236	15-03-20	938,115	938,115	Financial debt	Nil	No	0.07%	Nil	Nil	-	-	
300	Pooja Garg	Lotus City	B	18	15-03-20	1,608,198	1,608,198	Financial debt	Nil	No	0.13%	Nil	Nil	-	-	
301	Pooja Garg	Lotus City	B	138	15-03-20	1,340,165	1,340,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
302	Pooja Garg	Lotus City	B	186	15-03-20	1,608,198	1,608,198	Financial debt	Nil	No	0.13%	Nil	Nil	-	-	
303	Pooja Garg	Lotus City	B	187	15-03-20	1,608,198	1,608,198	Financial debt	Nil	No	0.13%	Nil	Nil	-	-	
304	Sachin Garg	Lotus City	C	112	15-03-20	1,340,165	1,340,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
305	Sachin Garg	Lotus City	C	202	15-03-20	1,340,165	1,340,165	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
306	Rajesh Bagga & Vivek Mongia	Lotus City	A	41	15-03-20	7,318,500	5,583,883	Financial debt	Nil	No	0.44%	Nil	Nil	1,734,617	-	

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(Issued on 16.06.2023)

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		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
307	Sunil Kamra & Swaran Dhawan	Lotus City	B	14	16-03-20	6,111,994	6,059,347	Financial debt	Nil	No	0.48%	Nil	Nil	52,647	-	
308	Sunil Kamra & Ramesh Chander Dhawan	Lotus City	B	162	16-03-20	3,786,480	3,769,320	Financial debt	Nil	No	0.30%	Nil	Nil	17,160	-	
309	Vishal Thakur	Lotus City	C	118	17-03-20	2,383,720	2,279,495	Financial debt	Nil	No	0.18%	Nil	Nil	104,225	-	
310	Meera Nanda	Lotus City	C	67	18-03-20	2,237,500	1,719,500	Financial debt	Nil	No	0.14%	Nil	Nil	518,000	-	
311	Renu	Lotus City	B	140	18-03-20	6,697,689	3,825,635	Financial debt	Nil	No	0.30%	Nil	Nil	2,872,054	-	
312	Kanwal Sunir Singh Sarang	Lotus City	C	114	18-03-20	2,465,327	2,383,919	Financial debt	Nil	No	0.19%	Nil	Nil	81,408	-	
313	Ram Gopal	Lotus City	C	250	14-03-20	1,817,961	1,709,050	Financial debt	Nil	No	0.14%	Nil	Nil	108,911	-	
314	Keshav Singhal	Lotus City	C	171	21-01-20	3,141,009	2,602,622	Financial debt	Nil	No	0.21%	Nil	Nil	538,387	-	
315	Rajkumari Chaturvedi	Lotus City	C	38	12-03-20	5,182,380	5,182,380	Financial debt	Nil	No	0.41%	Nil	Nil	-	-	
316	Puneet Jain	Lotus City	C	86	12-03-20	2,416,393	2,226,828	Financial debt	Nil	No	0.18%	Nil	Nil	189,565	-	
317	Anand Kumar Aggarwal	Lotus City	B	157	21-03-20	5,068,398	3,658,391	Financial debt	Nil	No	0.29%	Nil	Nil	1,410,007	-	
318	Naresh Kumar	Lotus City	C	72	07-06-20	2,715,110	2,712,208	Financial debt	Nil	No	0.21%	Nil	Nil	2,902	-	
319	Naresh Kumar	Lotus City	C	80	07-06-20	2,234,989	2,234,989	Financial debt	Nil	No	0.18%	Nil	Nil	-	-	
320	Alok Garg	Lotus City	C	210	00-01-00	4,743,998	4,368,497	Financial debt	Nil	No	0.35%	Nil	Nil	375,501	-	
321	Manoj Kumar Mehrotra and Neha Mehrotra	Lotus City	C	183	00-01-00	3,342,544	3,153,841	Financial debt	Nil	No	0.25%	Nil	Nil	188,703	-	
322	Amarjit Singh Ahuja	Lotus City	C	220	17-07-20	4,287,770	3,032,433	Financial debt	Nil	No	0.24%	Nil	Nil	1,255,336	-	
323	Hema & Nirmal Sharma	Lotus City	C	145	23-07-20	2,738,267	2,738,267	Financial debt	Nil	No	0.22%	Nil	Nil	-	-	
324	Ishan Gupta	Lotus City	C	25	27-07-20	3,895,301	3,485,715	Financial debt	Nil	No	0.28%	Nil	Nil	409,587	-	
325	Neelam Keshari	Lotus City	C	109	27-07-20	3,230,783	3,230,783	Financial debt	Nil	No	0.26%	Nil	Nil	0	-	
326	Sharad Chandra	Lotus City	A	40	30-07-20	5,949,676	5,584,540	Financial debt	Nil	No	0.44%	Nil	Nil	365,135	-	
327	Dharmendra Arora	Lotus City	C	257	30-07-20	955,900	955,900	Financial debt	Nil	No	0.08%	Nil	Nil	-	-	
328	Amit Mittal	Lotus City	C	89	02-08-20	2,215,974	2,048,179	Financial debt	Nil	No	0.16%	Nil	Nil	167,795	-	
329	Amit Mittal	Lotus City	C	159	02-08-20	2,717,767	2,554,528	Financial debt	Nil	No	0.20%	Nil	Nil	163,239	-	
330	Sandeep Chabra & Bharti Chabra	Parkscap*	8	1101	19-03-20	1,095,089	1,095,089	Financial debt	Nil	No	0.09%	Nil	Nil	-	-	Order passed under UPRERA
331	Rishu Saraf	Parkscap*	12	1702	19-03-20	995,267	995,267	Financial debt	Nil	No	0.08%	Nil	Nil	-	-	
332	Sanjay Manocha & Upasana Manocha	Parkscap*	3	1101	22-03-20	873,647	873,648	Financial debt	Nil	No	0.07%	Nil	Nil	-1	-	Order passed under UPRERA
333	Sumeet Saraf	Parkscap*	12A	903	23-03-20	1,227,186	1,227,186	Financial debt	Nil	No	0.10%	Nil	Nil	-	-	Order passed under UPRERA
334	Aijaz Ur Rahman & Afshan Rahman	Parkscap*	12A	1004	23-03-20	1,602,664	1,176,885	Financial debt	Nil	No	0.09%	Nil	Nil	425,779	-	
335	Asra Qayyum	Parkscap*	6	807	23-03-20	1,108,385	807,314	Financial debt	Nil	No	0.06%	Nil	Nil	301,071	-	
336	Sonu Mishra, Monu Mishra & Swati Mishra	Parkscap*	7	901	24-03-20	864,592	753,213	Financial debt	Nil	No	0.06%	Nil	Nil	111,379	-	
337	Kamini Bajaj & Yogesh Bajaj	Parkscap*	12	1405	24-03-20	1,310,666	970,563	Financial debt	Nil	No	0.08%	Nil	Nil	340,103	-	
338	Sarju Garg & Mani Garg	Parkscap*	4	307	24-03-20	833,543	760,473	Financial debt	Nil	No	0.06%	Nil	Nil	73,070	-	

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		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
339	Meenu Kashyap & Deepak Kashyap	Parkscape*	4	407	24-03-20	840,557	784,575	Financial debt	Nil	No	0.06%	Nil	Nil	55,982	-	
340	Sumit Rathore	Parkscape*	3	906	25-03-20	847,182	847,182	Financial debt	Nil	No	0.07%	Nil	Nil	-	-	Order passed under UP RERA
341	Dinesh Kumar Mahur & Kusum Mahur	Parkscape*	11	105	25-03-20	400,400	400,400	Financial debt	Nil	No	0.03%	Nil	Nil	-	-	
342	Renu Bhat	Parkscape*	9	505	25-03-20	1,031,411	1,004,423	Financial debt	Nil	No	0.08%	Nil	Nil	26,988	-	
343	Simi Bhat Raina	Parkscape*	9	802	25-03-20	1,030,955	1,003,967	Financial debt	Nil	No	0.08%	Nil	Nil	26,988	-	
344	Pratima Gupta	Parkscape*	8	1405	12-06-20	1,339,573	1,339,573	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	Order passed under UP RERA
345	Sushma Devi Gupta	Parkscape*	8	705	16-07-20	483,693	455,507	Financial debt	Nil	No	0.04%	Nil	Nil	28,186	-	
346	Rajit Sharma	Parkscape*	3	702	17-07-20	850,150	620,280	Financial debt	Nil	No	0.05%	Nil	Nil	229,870	-	
347	Ankur Gaur & Shruti Gaur	Parkscape*	5	1101	17-07-20	568,810	568,810	Financial debt	Nil	No	0.05%	Nil	Nil	-	-	
348	Shekhar Nanda & Supriya Sharma	Parkscape*	2	1006	03-08-20	859,596	815,160	Financial debt	Nil	No	0.06%	Nil	Nil	44,435	-	
349	M/s. Kedar Nath Buildtech Private Limited	Lotus City	A-1A/Creche & 2A/Dispensary		10-01-20	19,853,600	-	Financial debt	Nil	No	0.00%	Nil	Nil	19,853,600	-	Plots allotted against settlement with group company
350	Mr. Gulam Sarwar	Lotus City	C	IC-NS	18-01-20	14,554,220	-	Financial debt	Nil	No	0.00%	Nil	Nil	14,554,220	-	Plots allotted against settlement with group company
351	Vineet Relia	Lotus City	C	78	20-08-21	1,515,791	1,416,498	Financial debt	Nil	No	0.11%	Nil	Nil	99,293	-	UP RERA order
352	Meenakshi Agrawal & Sanjay Kumar Agrawal	Lotus City	C	216	24.08.2020	2,411,243	2,181,246	Financial debt	Nil	No	0.17%	Nil	Nil	229,997	-	
353	Vishal Agarwal	Parkscape*	4	205	30.08.2020	1,098,535	1,098,535	Financial debt	Nil	No	0.09%	Nil	Nil	-	-	
354	Akshay Sharma	Lotus City	C	104	16.08.2020	3,782,873	3,771,890	Financial debt	Nil	No	0.30%	Nil	Nil	10,983	-	
355	Arun Kumar Bhatia	Lotus City	C	139	19.08.2020	2,852,118	2,751,279	Financial debt	Nil	No	0.22%	Nil	Nil	100,839	-	
356	Raj Singhania	Lotus City	C	211	07.11.2020	4,291,507	4,291,507	Financial debt	Nil	No	0.34%	Nil	Nil	-	-	
357	S.M. Riaz	Lotus City	C	24	25.01.2021	4,090,220	4,090,220	Financial debt	Nil	No	0.32%	Nil	Nil	-	-	Plot no. C-24 allotted to other allottee, amount admissible subject to verification of debt received by CD
358	S.M. Riaz	Lotus City	C	146	25.01.2021	3,674,116	3,674,116	Financial debt	Nil	No	0.29%	Nil	Nil	-	-	Plot no. C-146 allotted to other allottee, amount admissible subject to verification of debt received by CD
359	Syed Mohd. Talha & Syed Mohd. Amjad	Parkscape*	3	3/1006	20.02.2021	568,196	568,196	Financial debt	Nil	No	0.05%	Nil	Nil	-	-	
360	Renu Garurayar & Shashank Shekhar Garurayar	Lotus City	B	246	16-04-21	1,406,200	1,406,200	Financial debt	Nil	No	0.11%	Nil	Nil	-	-	
361	Ankit Luthra & Geeta Luthra	Lotus City	C	249	11-08-20	2,403,750	2,271,709	Financial debt	Nil	No	0.18%	Nil	Nil	132,041	-	
362	Atul Bawa	Lotus City	B	36	24-11-20	2,379,293	2,374,617	Financial debt	Nil	No	0.19%	Nil	Nil	4,676	-	
363	Manika Madan	Lotus City	B	239	21-06-21	2,494,697	2,480,857	Financial debt	Nil	No	0.20%	Nil	Nil	13,840	-	
364	Santosh Kumar Rai	Lotus City	B	195	29-01-21	3,265,168	3,256,307	Financial debt	Nil	No	0.26%	Nil	Nil	8,861	-	
365	Vikas Khosla	Lotus City	B	240	22-06-21	1,835,464	1,818,962	Financial debt	Nil	No	0.14%	Nil	Nil	16,502	-	

Name of the corporate debtor: Three C Homes Private Limited (In CIRP)

Date of commencement of CIRP: 06.09.2019

List of creditors as on: 13.06.2023

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 16.06.2023)

Sl. No.	Name of creditor	Details of Property			Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any	
		Part of project	Block/Tower	Plot No./ Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?						% of voting share in CoC
366	Harsh Agarwal	Parkscape*	4	1106	14-06-21	1,308,300	1,308,300	Financial debt	Nil	No	0.10%	Nil	Nil	-	-	
367	Priyankar Rai	Lotus City	A	62	04-10-21	775,525	775,525	Financial debt	Nil	No	0.06%	Nil	Nil	-	-	
368	Shadi Lal Vij	Lotus City	C	194	17-10-21	2,145,433	2,145,433	Financial debt	Nil	No	0.17%	Nil	Nil	-	-	
369	Varinder Singh Malik	Lotus City	C	121	03-12-21	3,611,595	3,572,056	Financial debt	Nil	No	0.28%	Nil	Nil	39,539	-	
370	Praveen Mittal	Parkscape*	N.A.	N.A.	26-12-21	439,660	439,660	Financial debt	Nil	No	0.03%	Nil	Nil	-	-	Provisionally collated subject to submission of allotment letter and BBA
371	Navendu Kumar	Parkscape*	8	1205	21-02-22	1,165,708	1,165,708	Financial debt	Nil	No	0.09%	Nil	Nil	-	-	UP RERA order
372	Niharika Bansal	Lotus City	C	172	17-02-22	1,623,096	1,615,225	Financial debt	Nil	No	0.13%	Nil	Nil	7,871	-	
373	Vivek Puri	Lotus City	C	193	12-01-22	2,264,550	2,014,782	Financial debt	Nil	No	0.16%	Nil	Nil	249,768	-	UP RERA order
374	Dinesh Kumar Goel	Lotus City	C	97	26-03-22	1,735,286	1,449,781	Financial debt	Nil	No	0.11%	Nil	Nil	285,505	-	UP RERA order
375	Puja Pandey	Lotus City	B	159	22-09-20	2,992,636	2,992,636	Financial debt	Nil	No	0.24%	Nil	Nil	-	-	
376	Aditya Bhatia & Arvind Bhatia	Parkscape*	11	405	20-06-22	698,481	698,481	Financial debt	Nil	No	0.06%	Nil	Nil	-	-	
377	Punita Bhaskar	Lotus City	C	92	03-10-22	2,103,327	2,103,327	Financial debt	Nil	No	0.17%	Nil	Nil	-	-	UP RERA order
378	Pramod Kumar Gupta & Parag Gupta	Lotus City	C	3	03-10-22	9,127,077	7,958,654	Financial debt	Nil	No	0.63%	Nil	Nil	1,168,423	-	
379	Era Sood & Sanjay Sood	Lotus City	B	8	18-04-23	6,485,973	6,485,973	Financial debt	Nil	No	0.51%	Nil	Nil	-	-	
380	Anju Sabharwal	Lotus City	C	36	04-05-23	9,616,166	5,318,403	Financial debt	Nil	No	0.42%	Nil	Nil	4,297,763	-	
	Total					1,399,993,929	1,262,115,561				100.00%			137,878,368		

*These claims has been collated on provisional basis, as books of account related to project "Parkscape" is not handed over by ex-management to Resolution Professional.

** These plots are not available on map approved on 20.03.2013.