

Annexure-2

Name of the Corporate Debtor: Nitya Realtech Pvt Ltd

Date of Commencement : 05.08.2022

List of Creditors as on : 05.09.2023

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 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					Amount of contingent claim
1	Meetali Sahay	20-08-2022	S-207	₹ 30,10,000.00	₹ 28,66,662.00	Unsecured (Home Buyer)	Nil	N.A	0.1816%	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	0.1553%	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	0.2352%	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	0.1781%	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	0.1765%	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	0.2551%	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	0.1758%	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	0.2280%	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	0.1737%	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	0.2471%	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	0.2464%	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	0.2685%	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	0.1686%	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	0.1797%	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	0.1791%	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	0.2050%	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	0.2750%	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	0.2759%	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	0.1823%	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	0.2655%	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	0.1933%	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	0.2276%	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	0.2305%	N.A	N.A	₹ 8,49,028.50	Nil	
24	Ajai K Misra and Shubaii Shukla	22-08-2022	S-103	₹ 43,91,284.00	₹ 27,37,486.67	Unsecured (Home Buyer)	Nil	N.A	0.1734%	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	0.1629%	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	0.1781%	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	0.1799%	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	0.2477%	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	0.1957%	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	0.2336%	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	0.2485%	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	0.2292%	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	0.1755%	N.A	N.A	₹ 3,58,184.67	Nil	
34	Sayed Asif Iqbal/Nikhat Jahan	22-08-2022	R-901	₹ 41,72,850.00	₹ 38,65,101.50	Unsecured (Home Buyer)	Nil	N.A	0.2449%	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	0.1773%	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	0.2424%	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	0.2029%	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	0.2219%	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	0.1694%	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	0.1837%	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	0.1736%	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	0.2607%	N.A	N.A	₹ 6,81,740.00	Nil
43	Sunakshi Narula & Shivant Narula	30-09-2022	R-001	₹ 49,48,123.00	₹ 37,43,699.50	Unsecured (Home Buyer)	Nil	N.A	0.2372%	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	0.1996%	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	0.2291%	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	0.2644%	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	0.2292%	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	0.2671%	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	0.2465%	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	0.1791%	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	0.2407%	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	0.2319%	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	0.2507%	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	0.1713%	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	0.2269%	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	0.2733%	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	0.1584%	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	0.1730%	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	0.2101%	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	0.2542%	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	0.2070%	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	0.1598%	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	0.2126%	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	0.2137%	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	0.1353%	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	0.2233%	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	0.2125%	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	0.2444%	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	0.2530%	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	0.2486%	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	0.2114%	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	0.2752%	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	0.2080%	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	0.4336%	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	0.1630%	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	0.1708%	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	0.0280%	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	0.2462%	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	0.2366%	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	0.2363%	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	0.2889%	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	0.2357%	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	0.1767%	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	0.2428%	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	0.1802%	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	0.1230%	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	0.2125%	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	0.2324%	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	0.2202%	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	0.2145%	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	0.2189%	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	0.2345%	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	0.3131%	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	0.2252%	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	0.2332%	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	0.2063%	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	0.1952%	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	0.1875%	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	0.1654%	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	0.2044%	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	0.1875%	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	0.1937%	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	0.1937%	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	0.1676%	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	0.1875%	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	0.1284%	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	0.1918%	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	0.1977%	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	0.2489%	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	0.1536%	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	0.2212%	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	0.2225%	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	0.2022%	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	0.1952%	N.A	N.A	₹ 18,98,478.00	Nil
115	Arjun Singh and Mamta	23-08-2022	S-003	₹ 41,56,344.00	₹ 25,64,383.00	Unsecured (Home Buyer)	Nil	N.A	0.1625%	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	0.2397%	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	0.1680%	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	0.1490%	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	0.2398%	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	0.1958%	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	0.2085%	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	0.1439%	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	0.1721%	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	0.1737%	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	0.1629%	N.A	N.A	₹ 31,35,382.00	Nil
126	Subhransu Priyadarshini & Kingshuk Mukherji	03-11-2022	S-1109	₹ 35,26,660.00	₹ 32,56,240.00	Unsecured (Home Buyer)	Nil	N.A	0.2063%	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	0.1600%	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	0.2063%	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	0.1802%	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	0.2139%	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	0.1856%	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	0.1805%	N.A	N.A	₹ 71,66,817.00	Nil
	Harsh Kaushik	20-10-2022	R-1108	₹ 1,00,16,817.00	₹ 28,50,000.00	Unsecured (Home Buyer)	Nil	N.A	0.1805%	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	0.2136%	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	0.1158%	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	0.1158%	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	0.2534%	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	0.2664%	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	0.2357%	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	0.2022%	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	0.2016%	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	0.2053%	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	0.2165%	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	0.2672%	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	0.2140%	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	0.2214%	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	0.1695%	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	0.1497%	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	0.2401%	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	0.1188%	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	0.2315%	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	0.1333%	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	0.2046%	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	0.1311%	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	0.2070%	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	0.1792%	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	0.1470%	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	0.1406%	N.A	N.A	₹ -	Nil	
158	Arun Kumar Saxena	10-03-2023	R-103		₹ 39,82,733.00	Unsecured (Home Buyer)	Nil	N.A	0.2523%	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	0.2298%	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	0.1706%	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	0.2357%	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	0.2108%	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	0.2679%	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	0.2295%	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	0.2306%	N.A	N.A	₹ -	Nil	
166	Ashish Kumar Srivastava	03-05-2023	S-204	₹ 1,11,017.00	₹ 26,85,282.00	Unsecured (Home Buyer)	Nil	N.A	0.1701%	N.A	N.A	₹ -	Nil	
167	Sanjay Kumar Srivastava/ Meena Srivastava	19.12.2022	R-706	₹ 26,12,816.00	₹ 25,59,123.00	Unsecured (Home Buyer)	Nil	N.A	0.1621%	N.A	N.A	₹ 53,693.00	Nil	

List of claims under verification due to pendency of documents

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	Shweta Kumari	27.08.2022	S-1203	Form CA not shared	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	-	Form CA not shared	
3	Ankit Gautam	14.04.2023	R-1004	Amount not mentioned	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	-	Amount not mentioned	

List of claims received belatedly

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	Amardeep Singh Batra	16-07-2023	S-909	₹ 32,67,077.00	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	₹ 32,67,077.00	-	
2	Ramesh Chand	16-07-2023	R-101	₹ 39,11,360.00	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	₹ 39,11,360.00	-	
3	Nutan Srivastava	19-07-2023	R-307	₹ 41,50,000.00	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	₹ 41,50,000.00	-	
4	Poonam	19-07-2023	S-310	No Amount mentioned in the claim form	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	No Amount mentioned in the claim form	-	

5	Ravi Srivastava	30-07-2023	R-102	₹	34,52,625.00	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	₹	34,52,625.00	-	
6	Mr. Vinay Kumar Singhal	08-08-2023	S-306	₹	21,84,595.00	-	Unsecured (Home Buyer)	Nil	N.A	-	N.A	N.A	₹	21,84,595.00	-	