

**Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)**

**Date of commencement of CIRP: 03.06.2022**

**List of creditors as on: 14.01.2024**

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 15.01.2024 at 12:00)

Sl. No.	Name of creditor	Details of Property		Details of claim received		Details of claim admitted					Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any	
		Tower	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 claim list					Amount of contingent claim
1	Jatinder Kumar Ahuja	B1	603	10-06-22	4,012,533	3,250,237	Financial debt	Nil	No	0.24%	Nil	Nil	762,296	Nil	
2	Rahul Mohindra & Monica Mohindra	A2	904	11-06-22	3,812,297	3,195,467	Financial debt	Nil	No	0.23%	Nil	Nil	616,830	Nil	
3	Sudhir Singh Sharan & Poonam Sharan	C1	701	11-06-22	5,660,109	4,943,767	Financial debt	Nil	No	0.36%	Nil	Nil	716,342	Nil	
4	Parveen Saini	A3	1504	13-06-22	4,185,853	3,393,404	Financial debt	Nil	No	0.25%	Nil	Nil	792,449	Nil	
5	Pramod Kumar	A4	304	13-06-22	4,433,558	4,020,726	Financial debt	Nil	No	0.29%	Nil	Nil	412,832	Nil	Payment receipts not provided
6	Dinesh Kumar	B1	501	13-06-22	4,254,400	3,497,533	Financial debt	Nil	No	0.25%	Nil	Nil	756,867	Nil	
7	Harish Kumar	A4	1004	13-06-22	3,617,100	3,240,467	Financial debt	Nil	No	0.23%	Nil	Nil	376,633	Nil	
8	Manish Dureja & Ram Sarup Dureja	A2	903	13-06-22	3,812,763	3,195,469	Financial debt	Nil	No	0.23%	Nil	Nil	617,294	Nil	
9	Vivek Kumar Gupta	A4	201	13-06-22	4,472,128	3,112,653	Financial debt	Nil	No	0.23%	Nil	Nil	1,359,475	Nil	
10	Harish Chand Gupta & Alka Gupta	B1	604	14-06-22	4,433,067	3,711,141	Financial debt	Nil	No	0.27%	Nil	Nil	721,926	Nil	
11	Monika Gupta	B2	202	14-06-22	4,473,133	3,720,085	Financial debt	Nil	No	0.27%	Nil	Nil	753,048	Nil	Payment receipts not provided
12	Parveen Mankotia	B2	203	14-06-22	4,870,728	3,924,087	Financial debt	Nil	No	0.28%	Nil	Nil	946,641	Nil	Payment receipts not provided
13	Puneet Gupta & Pallavi Gupta	B1	704	14-06-22	4,048,076	3,365,171	Financial debt	Nil	No	0.24%	Nil	Nil	682,905	Nil	Payment receipts not provided
14	Rupesh Kumar	B1	1204	14-06-22	4,192,276	3,524,224	Financial debt	Nil	No	0.25%	Nil	Nil	668,052	Nil	Payment receipts not provided

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15	Raghunath Prasad Sharma	A4	1003	16-06-22	3,995,960	3,366,058	Financial debt	Nil	No	0.24%	Nil	Nil	629,902	Nil	
16	Guru Sharan Balchandani	B2	904	16-06-22	4,506,628	3,761,522	Financial debt	Nil	No	0.27%	Nil	Nil	745,106	Nil	Payment receipts not provided
17	Shipi Kumari & Ashwani kumar	B2	302	17-06-22	4,657,321	3,839,514	Financial debt	Nil	No	0.28%	Nil	Nil	817,807	Nil	Payment receipts not provided
18	Sanjeev Kumar	B1	803	18-06-22	3,996,709	3,313,149	Financial debt	Nil	No	0.24%	Nil	Nil	683,560	Nil	
19	Dinesh Kumar & Late M/s Anita Mehta	A1	1202	18-06-22	3,999,179	3,370,623	Financial debt	Nil	No	0.24%	Nil	Nil	628,556	Nil	
20	Ashutosh Bhadra & Moni Manjusha Bhadra	A4	1103	19-06-22	4,021,899	3,615,104	Financial debt	Nil	No	0.26%	Nil	Nil	406,795	Nil	
21	Surender Singh	A1	304	19-06-22	4,765,661	3,485,106	Financial debt	Nil	No	0.25%	Nil	Nil	1,280,555	Nil	Aadhar or Pan & payment receipts not provided
22	Abhishek Narang	B1	903	19-06-22	4,060,574	3,293,513	Financial debt	Nil	No	0.24%	Nil	Nil	767,061	Nil	
23	Ram Chander Sharma & Sunita Sharma	A1	1503	20-06-22	3,632,440	3,439,482	Financial debt	Nil	No	0.25%	Nil	Nil	192,958	Nil	
24	Tushar Batra & Priyanka Batra	C2	1204	20-06-22	2,854,301	2,447,528	Financial debt	Nil	No	0.18%	Nil	Nil	406,773	Nil	Payment receipts & apartment buyer agreement not provided
25	Archna Sharma & Amit Sharama	A3	1002	20-06-22	3,709,843	3,013,870	Financial debt	Nil	No	0.22%	Nil	Nil	695,973	Nil	Payment receipts not provided
26	Angad Deep Singh & Arvind Singh	C1	302	20-06-22	5,367,472	4,246,371	Financial debt	Nil	No	0.31%	Nil	Nil	1,121,101	Nil	

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27	Manoj Mani Tripathi	A3	101	20-06-22	4,765,912	3,424,671	Financial debt	Nil	No	0.25%	Nil	Nil	1,341,241	Nil	
28	Rajender Singh & Ravinder Singh	B1	004	21-06-22	5,144,795	4,371,807	Financial debt	Nil	No	0.32%	Nil	Nil	772,988	Nil	Apartment buyer agreement not provided
29	Isha Chawla	B2	802	22-06-22	4,027,199	3,323,456	Financial debt	Nil	No	0.24%	Nil	Nil	703,743	Nil	
30	Late. Shri Indra Kumar Relan & Kamlesh Relan	A1	101	20-06-22	3,942,921	3,528,074	Financial debt	Nil	No	0.26%	Nil	Nil	414,847	Nil	Succession certificate not received
31	Devesh Vashistha	B2	601	23-06-22	4,142,138	4,127,384	Financial debt	Nil	No	0.30%	Nil	Nil	14,754	Nil	
32	Surender Singh	B2	303	29-06-22	4,760,683	3,602,827	Financial debt	Nil	No	0.26%	Nil	Nil	1,157,856	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
33	Ritu Goyal & Pankaj Goyal	C2	904	29-06-22	3,674,453	1,829,381	Financial debt	Nil	No	0.13%	Nil	Nil	1,845,072	Nil	Payment receipts not provided
34	Adesh Kumar	B2	404	30-06-22	5,409,190	3,397,267	Financial debt	Nil	No	0.25%	Nil	Nil	2,011,923	Nil	
35	Rajiv Gupta	A1	802	06-07-22	3,436,459	2,783,732	Financial debt	Nil	No	0.20%	Nil	Nil	652,727	Nil	
36	Subhash Chander Arora	A1	1204	04-07-22	3,186,172	3,186,172	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided

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37	Anshu Sharma	A4	901	15-07-22	3,324,082	3,323,650	Financial debt	Nil	No	0.24%	Nil	Nil	432	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
38	Amit Srivastava	C1	002	02-08-22	5,452,942	3,840,329	Financial debt	Nil	No	0.28%	Nil	Nil	1,612,613	Nil	
39	Mahijeet Mishra	A3	604	25-09-22	3,850,116	3,487,525	Financial debt	Nil	No	0.25%	Nil	Nil	362,591	Nil	
40	Chander Parkash Bhardwaj	B1	1004	08-10-22	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Not able to downloand documents
41	Vivek Sharma & Prachi Bhardwaj	A4	303	26-10-22	3,987,992	3,344,428	Financial debt	Nil	No	0.24%	Nil	Nil	643,564	Nil	Payment receipts not provided
42	Abir A Anand & Anennya Gautam	C2	301	08-11-22	4,153,328	3,855,399	Financial debt	Nil	No	0.28%	Nil	Nil	297,929	Nil	
43	AMIT GOYAL & TRIPTA MITTAL	A3	401	18-12-22	3,950,958	3,304,262	Financial debt	Nil	No	0.24%	Nil	Nil	646,696	Nil	
44	Satish Chand	C1	1401	18-12-22	5,068,277	3,887,260	Financial debt	Nil	No	0.28%	Nil	Nil	1,181,017	Nil	Aadhar or Pan not provided
45	Sharad Kumar Lohia	A1	803	17-12-22	4,165,217	2,398,026	Financial debt	Nil	No	0.17%	Nil	Nil	1,767,191	Nil	
46	Akant Madan	A3	603	23-01-23	3,836,487	2,793,583	Financial debt	Nil	No	0.20%	Nil	Nil	1,042,904	Nil	
47	Pragya Agarwal	C1	1003	19-02-23	3,462,163	3,090,242	Financial debt	Nil	No	0.22%	Nil	Nil	371,921	Nil	Apartment buyer agreement not provided

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48	Sandeep Rai Bansal	C2	102	09-05-23	5,007,047	4,213,577	Financial debt	Nil	No	0.30%	Nil	Nil	793,470	Nil	
49	Dinesh Kumar Pandey & Rajni Pandey	B2	201	25-12-23	3,711,891	3,711,891	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	Payment receipts not provided
50	Ajay Narain	B2	101	26-12-23	4,575,426	3,846,257	Financial debt	Nil	No	0.28%	Nil	Nil	729,169	Nil	Apartment buyer agreement not provided
51	Tanuja Bhagat	A1	801	26-12-23	3,094,815	3,094,806	Financial debt	Nil	No	0.22%	Nil	Nil	9	Nil	Payment receipts not provided
52	Bimlesh Kumar Sinha	A1	902	26-12-23	1,578,152	1,578,152	Financial debt	Nil	No	0.11%	Nil	Nil	-	Nil	
53	Aseem Sharma	A1	1402	26-12-23	3,108,339	3,108,339	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	
54	Amit Kumar Panghal	A2	102	26-12-23	3,107,414	3,107,414	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	Payment receipts not provided
55	Titir Mitra & Soumyajit Mitra	A2	1201	26-12-23	3,275,285	3,275,285	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	
56	Dinesh Chandra Bhatt & Pooja Bhatt	B1	204	26-12-23	3,956,389	3,956,389	Financial debt	Nil	No	0.29%	Nil	Nil	-	Nil	
57	Tapasi Samanta & Amit Samanta	B1	302	26-12-23	4,099,717	4,099,717	Financial debt	Nil	No	0.30%	Nil	Nil	-	Nil	
58	Anshu Sharma	A4	901	26-12-23	3,323,650	3,323,650	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
59	Neeta Jalan & Narendra Kumar Jalan	A4	903	26-12-23	3,205,036	3,205,036	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	

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60	Pushp Lata Chauhan & Mithlesh	A4	101	26-12-23	3,775,639	3,775,639	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	
61	Pankaj Kumar Singh & Praveen Kumar	A4	501	26-12-23	3,107,799	3,107,799	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	Apartment buyer agreement not provided
62	Mukesh Yadav	B1	401	26-12-23	3,398,912	3,398,912	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	Payment receipts not provided
63	Ashish Saxena	B1	802	26-12-23	3,547,495	3,547,495	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	
64	Bhavini Singh	B1	1001	26-12-23	3,445,221	3,445,221	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	
65	Ritu Sharma & Shalinder k Sharma	A3	903	26-12-23	3,164,688	3,164,688	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Payment receipts not provided
66	Gaurav Sharma & Pragati Sharma	B1	1203	26-12-23	3,234,373	3,234,373	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	
67	Ram Pyari	B2	403	26-12-23	3,836,525	3,836,525	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil	
68	Abir Roy	B2	702	26-12-23	3,695,509	3,695,509	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	
69	Bharti Agarwal & Manoj Agarwal	C1	904	26-12-23	3,005,443	3,005,443	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	
70	Sanjeev Nagar	C2	1104	26-12-23	2,016,506	2,016,506	Financial debt	Nil	No	0.15%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
71	Satpal Singh Rana	C1	201	26-12-23	3,254,839	3,254,839	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Payment receipts not provided

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72	Manoj Bansal	B2	301	27-12-23	3,766,882	3,766,882	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	
73	Pradeep kumar Marwah & Alka Marwah	A1	004	27-12-23	4,039,390	3,963,336	Financial debt	Nil	No	0.29%	Nil	Nil	76,054	Nil	
74	Yuvika Sawhney Gogia	A1	102	27-12-23	3,906,522	3,906,522	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil	
75	Tarun Bhargava & Nidhi Bhargava	A1	201	27-12-23	3,489,525	3,461,087	Financial debt	Nil	No	0.25%	Nil	Nil	28,438	Nil	Payment receipts not provided
76	Sushma Pathak	A1	204	27-12-23	3,513,426	3,513,426	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	Apartment buyer agreement not provided
77	Malini vasudeva	A1	301	27-12-23	3,509,835	3,509,835	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	
78	Debashish Banerjee	A1	303	27-12-23	3,204,845	3,204,845	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
79	Kanika Bhatia	A1	401	27-12-23	3,282,064	3,282,064	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
80	Nitu Singh & Somendra Gupta	A1	402	27-12-23	3,188,823	3,188,823	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Apartment buyer agreement not provided
81	Ramesh Maan	A1	403	27-12-23	3,160,441	3,160,441	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	

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82	Vijay Kumar Arora	A1	503	27-12-23	2,639,608	2,639,608	Financial debt	Nil	No	0.19%	Nil	Nil	-	Nil	Apartment buyer agreement not provided
83	Narendra pal & Meera	A1	602	27-12-23	3,351,847	3,351,847	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	
84	Anandswarup Yadav	A1	702	27-12-23	3,516,966	3,516,966	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	
85	Joginder Singh	A1	903	27-12-23	3,371,880	3,371,880	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Payment receipts not provided
86	Kunal Burman & Ajita Kunal Burman	A1	1002	27-12-23	3,179,575	3,179,575	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Payment receipts not provided
87	Pallavi	A1	1203	27-12-23	2,982,910	2,982,910	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
88	Dashmesh Infotech Pvt. Ltd.	A1	1401	27-12-23	3,175,260	3,175,260	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	
89	Abhishek Agarwal & Priya Garg	B2	603	27-12-23	3,888,011	3,888,011	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil	
90	Virendra Singh Rathore	C1	003	27-12-23	3,299,110	3,299,110	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Payment receipts not provided
91	Sanjay Kumar & Malti	C2	204	27-12-23	2,567,022	2,567,022	Financial debt	Nil	No	0.19%	Nil	Nil	-	Nil	
92	Kalpana Sharma & Sharad Kumar Sharma	B2	204	27-12-23	3,131,541	3,131,541	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	
93	Manish Tanwar & Ruchi M Tanwar	C1	1203	27-12-23	2,950,242	2,950,242	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	Payment receipts not provided



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94	Devraj Katyal	A1	203	27-12-23	3,621,135	3,621,135	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	Apartment agreement provided buyer not
95	Devraj Katyal	B1	303	27-12-23	3,537,614	3,537,614	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	Apartment agreement provided buyer not
96	Ramesh Chand Yadav & Babli Yadav	A2	002	27-12-23	3,794,594	3,794,594	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	
97	Raman Khanna	A2	301	27-12-23	3,231,455	3,230,928	Financial debt	Nil	No	0.23%	Nil	Nil	527	Nil	Payment receipts not provided
98	Neeru Gupta	A2	303	27-12-23	4,050,167	4,050,167	Financial debt	Nil	No	0.29%	Nil	Nil	-	Nil	
99	Shampa Banerji & Rahul Kumar Banerji	A2	402	27-12-23	3,394,052	3,394,052	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	
100	Ankita Pradhan & Vaibhav Pradhan	A2	501	27-12-23	3,574,959	3,400,904	Financial debt	Nil	No	0.25%	Nil	Nil	174,055	Nil	
101	Nidhi Singhal	A2	504	27-12-23	3,233,303	3,233,303	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Payment receipts not provided
102	Raj Singh Rana	A2	1001	27-12-23	2,948,977	2,948,977	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	Payment receipts not provided
103	Mohit Anand	A2	1103	27-12-23	3,304,652	3,304,652	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	
104	Sushil Kumar Bansal & Saket Bansal	A2	1401	27-12-23	2,983,351	2,971,974	Financial debt	Nil	No	0.21%	Nil	Nil	11,377	Nil	Apartment agreement provided buyer not

**Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)**

**Date of commencement of CIRP: 03.06.2022**

**List of creditors as on: 14.01.2024**

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 15.01.2024 at 12:00)

Sl. No.	Name of creditor	Details of Property		Details of claim received		Details of claim admitted					Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any	
		Tower	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 claim list					Amount of contingent claim
105	Tushar Khazanchi & Shivani Khazanchi	A3	001	27-12-23	3,938,773	3,938,773	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
106	Yashwant Prasad Singh & Radha Kumari Singh	A3	403	27-12-23	3,304,602	3,304,602	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	
107	Pradeep Minocha	A3	503	27-12-23	3,270,583	3,270,583	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	6 out of 14 payment receipts not provided
108	Prabha Sawhney	A3	803	27-12-23	3,576,746	3,576,746	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	Aadhar or Pan not provided
109	Pitamber Singh	A3	901	27-12-23	3,235,013	3,235,013	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	
110	Avanti Ganatra & Manish Ganatra	A3	902	27-12-23	3,219,949	3,219,949	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	
111	Abhimanyu Singh Bika	A3	1101	27-12-23	3,368,717	3,368,717	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	
112	Gopeshwar Srivastava & Madhurima Srivastava	A3	1103	27-12-23	3,047,934	3,047,934	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided. Disbursement proof for Rs. 18 lakhs provided.
113	Veg Singh	A3	1402	27-12-23	3,256,591	3,256,591	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	

Name of the corporate debtor: **Avalon Regal Court (In CIRP)** (of GRJ Distributers & Developers Private Limited)

Date of commencement of CIRP: 03.06.2022

List of creditors as on: 14.01.2024

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 15.01.2024 at 12:00)

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		Tower	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 claim list					
114	Ajay Jain	A4	403	27-12-23	3,303,167	3,303,167	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
115	Ria Saini	A4	602	27-12-23	3,466,450	3,466,450	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	
116	Bikash Saha	A4	1203	27-12-23	3,275,406	3,275,406	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	
117	Pooja Sandal	B1	104	27-12-23	4,287,936	4,287,936	Financial debt	Nil	No	0.31%	Nil	Nil	-	Nil	
118	Vijay Goyal	B1	403	27-12-23	3,264,821	3,264,821	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
119	Madhulika Saxena & Shvetank Saxena	B1	502	27-12-23	3,639,826	3,639,826	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	
120	Ram rang Chugh	B1	602	27-12-23	3,446,440	3,446,440	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	
121	Neeloo Saxena	B1	1104	27-12-23	3,690,729	3,690,729	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
122	Neeloo Saxena	C1	1001	27-12-23	4,344,173	4,344,173	Financial debt	Nil	No	0.31%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided

**Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)**

**Date of commencement of CIRP: 03.06.2022**

**List of creditors as on: 14.01.2024**

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 15.01.2024 at 12:00)

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		Tower	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 claim list					Amount of contingent claim
123	Neeloo Saxena	B2	1004	27-12-23	3,688,718	3,688,718	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
124	Shoumitro Roye & Basundhara Roye	B1	1401	27-12-23	3,454,494	3,454,494	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	
125	Tarun Chadha & Sapna Chadha	B1	1501	27-12-23	3,845,988	3,843,448	Financial debt	Nil	No	0.28%	Nil	Nil	2,540	Nil	Payment receipts not provided
126	Tarun Chadha & Sapna Chadha	B1	1503	27-12-23	3,903,882	3,901,188	Financial debt	Nil	No	0.28%	Nil	Nil	2,694	Nil	Payment receipts not provided
127	Darius Pilo Choksi	B2	004	27-12-23	3,907,453	3,905,061	Financial debt	Nil	No	0.28%	Nil	Nil	2,392	Nil	Payment receipts not provided
128	Puneet Kaur	B2	701	27-12-23	3,657,908	3,657,908	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	Payment receipts not provided
129	Madhulika Saxena	B2	902	27-12-23	3,390,715	3,390,715	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	8 out of 14 payment receipts are pending
130	K. Siva Ganesh & Sandhya Rani	B2	1402	27-12-23	3,490,666	3,490,666	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
131	Vinod Kumar Chawla & Santosh Kumari	B2	1501	27-12-23	3,840,274	3,840,274	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil	Payment receipts not provided
132	Vinod Kumar Chawla & Santosh Kumari	B2	1503	27-12-23	3,898,064	3,895,423	Financial debt	Nil	No	0.28%	Nil	Nil	2,641	Nil	Payment receipts not provided
133	Meghna Sood & Vikas Sood	C1	001	27-12-23	3,314,449	3,314,449	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	

**Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)**

**Date of commencement of CIRP: 03.06.2022**

**List of creditors as on: 14.01.2024**

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 15.01.2024 at 12:00)

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		Tower	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 claim list					Amount of contingent claim
134	Devesh Vatsa	C1	601	27-12-23	3,254,839	3,254,839	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
135	Shankar Bhargava	C1	602	27-12-23	4,160,257	4,111,127	Financial debt	Nil	No	0.30%	Nil	Nil	49,130	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
136	Meera & Narendra Pal	C1	603	27-12-23	2,742,009	2,742,009	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil	
137	Shankar Bhargava	C1	802	27-12-23	4,101,173	4,101,173	Financial debt	Nil	No	0.30%	Nil	Nil	-	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
138	Shreya Jain	C1	902	27-12-23	3,799,505	3,799,505	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
139	Pragati Bhardwaj Grewal	C1	1103	27-12-23	2,971,655	2,971,655	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	Aadhar or Pan not provided
140	Gaurav Jain	C1	1104	27-12-23	2,985,875	2,985,875	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
141	Ashok Yadav	C1	1404	27-12-23	2,723,641	2,723,641	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil	

Name of the corporate debtor: **Avalon Regal Court (In CIRP)** (of GRJ Distributers & Developers Private Limited)

Date of commencement of CIRP: 03.06.2022

List of creditors as on: 14.01.2024

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 15.01.2024 at 12:00)

Sl. No.	Name of creditor	Details of Property		Details of claim received		Details of claim admitted					Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any	
		Tower	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 claim list					Amount of contingent claim
142	Nectu Kumari	C2	404	27-12-23	3,196,227	-	Financial debt	Nil	No	0.00%	Nil	Nil	3,196,227	Nil	As per company data there is no such allotment. Unit was transferred to Mr. Devendra Pandey
143	Netra Singh & Akhilesh Singh	C2	803	27-12-23	2,735,633	2,735,633	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
144	Sneh Lata Singh & Ramshankar Singh	C2	804	27-12-23	2,942,151	2,942,151	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
145	Roopam Bhatnagar & Pranjal Bhatnagar	C2	902	27-12-23	3,440,115	3,440,115	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	Payment receipts not provided
146	Gagan Deep	A2	304	27-12-23	3,408,748	3,408,748	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	Incorrect tower number mentioned in claim form and payment receipt not provided
147	Rajesh Goenka & Bimla Goenka	B1	1201	27-12-23	3,114,165	3,114,165	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Apartment buyer agreement not provided
148	Ashvin Gupta & Rekha Gupta	B1	1202	27-12-23	3,144,598	3,144,598	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Apartment buyer agreement not provided

**Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)**

**Date of commencement of CIRP: 03.06.2022**

**List of creditors as on: 14.01.2024**

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 15.01.2024 at 12:00)

Sl. No.	Name of creditor	Details of Property		Details of claim received		Details of claim admitted					Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any	
		Tower	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 claim list					Amount of contingent claim
149	Anil Kumar Jain	C1	901	27-12-23	4,182,396	3,988,941	Financial debt	Nil	No	0.29%	Nil	Nil	193,455	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
150	Gurjit Singh Gill	C2	702	28-12-23	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil	Only SoA submitted, no claim form filed
151	Sougata Dowari & Susmita Dowari	B2	901	28-12-23	3,632,822	3,632,822	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	
152	Vishal Narayan	B1	1103	28-12-23	3,771,476	3,771,476	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	Payment receipts not provided
153	Ganesh Bhatia	A3	601	28-12-23	2,934,416	2,934,416	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	
154	Arti Jain	A4	404	28-12-23	3,227,180	3,227,180	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	
155	Shweta Mathur & Deepika Mathur	A4	504	28-12-23	3,234,153	3,234,153	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	
156	Shivam Ashutosh & Vinita Kumari	A2	1101	28-12-23	4,279,121	3,355,465	Financial debt	Nil	No	0.24%	Nil	Nil	923,656	Nil	
157	Sandeep Kaul	A1	1201	28-12-23	3,048,632	3,048,632	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	
158	Neena Kumar	A1	904	28-12-23	3,323,193	3,323,193	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	
159	Neena Kumar	C1	303	28-12-23	3,228,164	3,228,164	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	
160	Ansuya Bagai & Dr. Raj Kumar Bagai	A1	1501	28-12-23	2,904,647	2,904,647	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	

Name of the corporate debtor: **Avalon Regal Court (In CIRP)** (of GRJ Distributers & Developers Private Limited)

Date of commencement of CIRP: 03.06.2022

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		Tower	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 claim list					Amount of contingent claim
161	Nidhi Singhal & Amrish Kumar Singhal	A2	702	28-12-23	3,156,104	3,156,104	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
162	Tridib Chaira	A3	102	28-12-23	4,192,186	4,192,186	Financial debt	Nil	No	0.30%	Nil	Nil	-	Nil	Payment receipts not provided
163	Rahul Bhardwaj & Rajni Bhardwaj	C2	1103	28-12-23	2,049,607	2,049,607	Financial debt	Nil	No	0.15%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
164	Meenu Nagpal	C1	1004	28-12-23	1,804,643	1,804,643	Financial debt	Nil	No	0.13%	Nil	Nil	-	Nil	
165	Dayanand Gill	C1	903	28-12-23	2,891,990	2,891,990	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	
166	Shankar Ram Choudhary & Mafi Devi	C1	801	28-12-23	3,602,678	3,602,678	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
167	Bharti & Late. Tarun Kumar	C1	503	28-12-23	2,921,698	2,921,698	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	
168	Manjeet Kumar Tiwari & Vandana Tiwari	B2	602	28-12-23	3,579,492	3,579,492	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	Payment receipts not provided
169	Rashi Bansal	B2	501	28-12-23	3,623,111	3,623,111	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	Payment receipts not provided



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		Tower	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 claim list					Amount of contingent claim
170	Vishal Sonule	B2	402	28-12-23	3,736,267	3,736,267	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	Payment receipts ( 4 Nos.) & apartment buyer agreement not provided
171	Jetinder Singh & Rajinder Singh	B2	104	28-12-23	3,935,439	3,905,901	Financial debt	Nil	No	0.28%	Nil	Nil	29,538	Nil	
172	Julius Piloo Choksi & Lajeeli Sinha	B2	001	28-12-23	3,904,233	3,904,233	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil	Payment receipts not provided
173	Priya Mehra & Asim Mehra	B1	1002	28-12-23	3,477,474	3,477,474	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	
174	Sandeep Malik	B1	102	28-12-23	3,031,911	3,031,911	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	Apartment buyer agreement not provided
175	Sumit Saxena & Pooja Saxena	A4	801	28-12-23	3,640,517	3,640,517	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
176	Wazir Singh	A4	401	28-12-23	3,496,204	3,496,204	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
177	Mohan Lal Choudhary & Beena Devi	A3	502	28-12-23	2,801,679	2,801,679	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided

Name of the corporate debtor: **Avalon Regal Court (In CIRP)** (of GRJ Distributers & Developers Private Limited)

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		Tower	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 claim list					Amount of contingent claim
178	Aparna Herenz	A3	501	28-12-23	3,094,800	3,094,800	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
179	Rajani Chopra & Arun Chopra	A3	002	28-12-23	3,846,248	3,846,248	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil	
180	Ashish sachdeva	A2	1402	28-12-23	3,133,228	3,133,228	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Payment receipts not provided
181	Meera Sharma & Savita Khanna	A2	1204	28-12-23	2,828,094	2,828,094	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil	
182	Rajesh Kumar & Ravinder	A2	1004	28-12-23	2,980,424	2,980,424	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
183	Rohit Kakkar	A2	803	28-12-23	2,948,377	2,948,377	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
184	Sandeep Chopra & Pushpa Rani	A2	203	28-12-23	3,348,975	3,348,974	Financial debt	Nil	No	0.24%	Nil	Nil	1	Nil	
185	Pramod Kumar Bhargava	A2	202	28-12-23	3,509,416	3,509,416	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	
186	Sarthak Phougat	A2	901	28-12-23	3,108,759	3,108,759	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil	

**Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)**

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		Tower	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 claim list					Amount of contingent claim
187	Asha Verma	A2	201	28-12-23	2,818,840	2,818,840	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
188	Seema Gupta & Alok Kumar Gupta	A1	1001	28-12-23	2,822,962	2,822,962	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil	
189	Sandeep Kumar	A1	504	28-12-23	3,225,461	3,225,461	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	
190	Gaurav Bali	A1	502	28-12-23	3,444,092	3,444,092	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	
191	Amit Kumar Gupta & Deepa Gupta	A4	601	28-12-23	3,712,825	3,712,825	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	Payment receipts not provided
192	Amarjeet Kaur Khokhar & Simarjit Singh Khokhar	B2	503	28-12-23	4,256,104	4,256,104	Financial debt	Nil	No	0.31%	Nil	Nil	-	Nil	
193	Mahender Singh & Bala Devi	A1	103	28-12-23	2,875,520	2,875,520	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
194	Rakesh Kumar	A1	001	29-12-23	3,655,588	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	3,655,588	Claim under scrutiny
195	Rakesh Kumar	A1	002	29-12-23	3,655,588	-	Financial debt	Nil	No	0.00%	Nil	Nil	Nil	3,655,588	Claim under scrutiny
196	Shalini singh	A1	603	29-12-23	3,294,715	3,294,715	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided

**Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)**

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**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 15.01.2024 at 12:00)

Sl. No.	Name of creditor	Details of Property		Details of claim received		Details of claim admitted					Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	Remarks, if any	
		Tower	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 claim list					Amount of contingent claim
197	Jatinder singh	A1	1103	29-12-23	2,920,415	2,920,415	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
198	Rakesh sharma	A2	403	29-12-23	1,759,272	1,759,272	Financial debt	Nil	No	0.13%	Nil	Nil	-	Nil	Payment receipts not provided
199	Shailesh Kumar Mathur	A2	802	29-12-23	1,610,242	1,610,242	Financial debt	Nil	No	0.12%	Nil	Nil	-	Nil	
200	Manya Jain & Manoj Ratnakar Jain	A3	1102	29-12-23	3,248,717	3,248,717	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Payment receipts not provided
201	Nectu kumari	A3	1201	29-12-23	2,982,769	2,975,311	Financial debt	Nil	No	0.22%	Nil	Nil	7,458	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
202	Rahul Anand & Gitika Anand	A4	702	29-12-23	3,413,704	3,413,704	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	Payment receipts not provided
203	Sameera Khan	A4	1204	29-12-23	3,411,040	3,411,040	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	
204	Sandeep singh & Renu singh	B1	201	29-12-23	3,373,642	3,373,642	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	
205	Rajesh Relan & Sangeeta Relan	B1	301	29-12-23	3,581,477	3,581,477	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	
206	Balbir Kaur & Hardev singh	B2	502	29-12-23	3,662,004	3,662,004	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	

**Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)**

**Date of commencement of CIRP: 03.06.2022**

**List of creditors as on: 14.01.2024**

**List of unsecured financial creditors REAL ESTATE ALLOTTEE**

(Issued on 15.01.2024 at 12:00)

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
		Tower	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 claim list					
207	Reena Gupta w/o Late Shri Sanjeev Gupta	B2	703	29-12-23	3,676,521	3,676,521	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	Claim collated subject to no objection from rest of the successors
208	Amit Jain & Heena Jain	B2	801	29-12-23	3,553,166	3,553,166	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil	
209	Ajay Shishodia	B2	1003	29-12-23	2,809,009	2,809,009	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil	Payment receipts not provided
210	Neelam Oberoi & Vikrant Oberoi	C1	1504	29-12-23	3,252,166	3,252,166	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	6 out of 16 payment receipts not provided
211	Devendra Pandey	C2	004	29-12-23	2,977,584	2,394,776	Financial debt	Nil	No	0.17%	Nil	Nil	582,808	Nil	Payment receipts not provided
212	Devendra Pandey	C2	404	29-12-23	3,496,227	2,602,149	Financial debt	Nil	No	0.19%	Nil	Nil	894,078	Nil	Payment receipts not provided
213	Santosh Sood	A1	901	30-12-23	3,239,502	3,239,502	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
214	Arshi fatima	A2	302	30-12-23	3,504,045	3,504,045	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	Payment receipts not provided
215	Kamal Rana & Nidhi Rana Walia	A4	1104	31-12-23	3,496,742	3,300,132	Financial debt	Nil	No	0.24%	Nil	Nil	196,610	Nil	
216	Anuj Gupta	B1	404	31-12-23	4,171,444	3,402,062	Financial debt	Nil	No	0.25%	Nil	Nil	769,382	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided

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		Tower	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 claim list					Amount of contingent claim
217	Munish Sudan	A2	404	05-01-24	3,381,315	3,381,315	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement not provided
218	Brij Pal Chauhan	B1	804	04-01-24	4,295,851	3,162,661	Financial debt	Nil	No	0.23%	Nil	Nil	1,133,190	Nil	Aadhar or Pan & apartment buyer agreement not provided
219	Atul Mohan	C1	1201	05-01-24	3,250,915	3,250,915	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil	Aadhar or Pan, payment receipts & apartment buyer agreement not provided
220	Anand Sitaram Khandelwal	A4	604	05-01-24	2,710,890	2,710,890	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil	
221	Sarla Devi, Lalit Yadav & Amit Yadav on behalf of Late. Ram Niwas	B1	203	08-01-24	5,484,874	3,645,904	Financial debt	Nil	No	0.26%	Nil	Nil	1,838,970	Nil	
222	Girish Chand Gupta	B1	504	10-01-24	4,599,110	3,371,971	Financial debt	Nil	No	0.24%	Nil	Nil	1,227,139	Nil	Apartment buyer agreement not provided
223	Shivraj Singh Tomar	B2	704	08-01-24	4,125,372	4,125,372	Financial debt	Nil	No	0.30%	Nil	Nil	-	Nil	
224	Rekha Rani & Arun Kumar	C1	804	08-01-24	3,150,275	3,150,275	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil	Payment receipts not provided
225	Sumit Kumar & Deepa Thakkar	C1	803	12-01-24	2,930,746	2,930,746	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil	

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		Tower	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 claim list					
226	Anita Malhotra	C1	703	13-01-24	3,444,440	3,444,440	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil	Payment receipts not provided
227	Neeraj Narayan	B2	304	14-01-24	3,791,393	3,791,393	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil	Payment receipts & apartment buyer agreement (complete) not provided
<b>Total</b>						<b>799,430,961</b>	<b>743,853,032</b>			<b>53.8%</b>			<b>48,266,753</b>		

Note :

1 Aforesaid claims collated by the office of IRP on the basis of limited documents provided by the ex-management, IRP reserves the right to revise the claim on the basis of additional information received at later stage.