

Annexure-1

Name of the corporate debtor: ANS APARTMENTS PVT LTD.; Date of commencement of CIRP: 06/12/2019; List of creditors as on: 29.01.2024

List of secured 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 contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	DINESH SHARMA	02/03/2020	5,879,428	5,879,428	Home Buyer	3,216,975	-	NO	0.30	-	-	-	-	NIL
2	ABHAY KRISHAN	23/12/2019	6,069,610	6,069,110	Home Buyer	3,104,646	-	NO	0.30	-	-	500	-	Amount claimed higher
3	ABHIMANYU MALIK	23/12/2019	7,955,860	7,343,752	Home Buyer	3,958,068	-	NO	0.37	-	-	612,108	-	Amount claimed higher & difference in interest calculation
4	ABHISHEK & ABHAY BHUSHAN	18/12/2019	5,709,201	5,696,871	Home Buyer	4,309,985	-	NO	0.29	-	-	12,330	-	Amount claimed higher
5	ABHISHEK SINGH	23/12/2019	7,831,408	7,831,408	Home Buyer	3,929,303	-	NO	0.39	-	-	-	-	
6	ABHISHEK TYAGI	22/12/2019	6,841,396	6,577,444	Home Buyer	4,412,507	-	NO	0.33	-	-	263,952	-	Interest calculation mistake
7	ADITYA BANSAL & LALITA BANSAL	12/01/2020	6,380,932	6,380,932	Home Buyer	3,380,250	-	NO	0.32	-	-	-	-	
8	ADITYA MISHRA & AARTI MISHRA	06/02/2020	7,206,356	7,205,752	Home Buyer	4,918,798	-	NO	0.36	-	-	604	-	Difference in interest calculation
9	AJAY GOEL & ARUN GOEL	15/01/2020	3,295,739	3,295,512	Home Buyer	1,844,028	-	NO	0.17	-	-	227	-	Difference in interest calculation
10	AJAY GUPTA & ASHIMA GUPTA	20/12/2019	7,563,816	7,056,448	Home Buyer	3,831,098	-	NO	0.35	-	-	507,368	-	Amount claimed higher & difference in interest calculation
11	AJAY KANSAL	18/12/2019	6,482,651	6,482,651	Home Buyer	3,545,126	-	NO	0.33	-	-	-	-	
12	AJAY TANWANI	23/12/2019	7,579,026	7,499,879	Home Buyer	4,125,817	-	NO	0.38	-	-	79,147	-	Difference in interest calculation
13	AJIT PRASHAD JAIN	31/12/2019	1,621,048	1,620,937	Home Buyer	900,411	-	NO	0.08	-	-	111	-	Difference in interest calculation
14	AKANKSHA BUILDWEL PVT LTD	17/12/2019	7,540,945	7,540,075	Home Buyer	4,007,357	-	NO	0.38	-	-	870	-	Difference in interest calculation
15	AMIT KUMAR GARG	18/12/2019	7,396,483	7,396,483	Home Buyer	3,941,863	-	NO	0.37	-	-	-	-	
16	AMIT SAXENA & SUNIL SAXENA	23/12/2019	7,742,295	7,737,295	Home Buyer	3,853,944	-	NO	0.39	-	-	5,000	-	Amount claimed higher
17	AMIT TYAGI & POOJA TYAGI	15/12/2019	7,972,713	7,941,003	Home Buyer	3,990,873	-	NO	0.40	-	-	31,710	-	Amount claimed higher
18	AMITA SINGHLA	22/12/2019	6,996,374	6,770,082	Home Buyer	4,466,334	-	NO	0.34	-	-	226,292	-	Amount claimed higher & difference in interest calculation
19	ANAND PRAKASH GUPTA	22/12/2019	6,969,465	6,912,955	Home Buyer	3,795,889	-	NO	0.35	-	-	56,510	-	Amount claimed higher & difference in interest calculation
20	ANIL AGARWAL & RACHNA ANIL	20/12/2019	2,584,790	2,579,627	Home Buyer	1,513,140	-	NO	0.13	-	-	5,163	-	Difference in interest calculation
21	ANIL KUMAR CHAUDHARY	18/12/2019	3,649,362	3,099,390	Home Buyer	1,425,532	-	NO	0.16	-	-	549,972	-	Interest claimed @12%
22	ANIRUDH PROPERTIES PVT LTD	23/12/2019	8,434,986	7,874,938	Home Buyer	4,392,618	-	NO	0.40	-	-	560,048	-	Amount claimed higher & difference in interest calculation
23	ANITA AIMA & RUCHIKA KAPOOR	19/12/2019	7,628,700	7,628,700	Home Buyer	4,049,512	-	NO	0.38	-	-	-	-	
24	ANJANA AGARWAL	20/12/2019	8,399,582	8,377,083	Home Buyer	4,433,421	-	NO	0.42	-	-	22,499	-	Amount claimed higher
25	ANKUR (MADHU) VARSHNEY	22/12/2019	1,070,291	830,647	Home Buyer	395,000	-	NO	0.04	-	-	239,644	-	Interest calculation mistake
26	ANKUR RANA	18/12/2019	3,307,925	3,221,617	Home Buyer	1,594,851	-	NO	0.16	-	-	86,308	-	Amount claimed higher & difference in interest calculation
27	ANURADHA AMAR-1	19/12/2019	8,437,451	8,437,451	Home Buyer	4,407,000	-	NO	0.42	-	-	-	-	
28	ANURADHA AMAR-2	19/12/2019	8,305,157	8,305,157	Home Buyer	4,390,495	-	NO	0.42	-	-	-	-	
29	APNESH SINGHAL	24/12/2019	7,251,995	6,227,677	Home Buyer	3,503,319	-	NO	0.31	-	-	1,024,318	-	Amount claimed higher & difference in interest calculation

30	ARUN GUPTA	18/12/2019	7,470,299	7,423,580	Home Buyer	4,212,405	-	NO	0.37	-	-	46,719	-	Amount claimed higher
31	ARUN JAIN	01/01/2020	7,437,075	7,437,075	Home Buyer	3,945,473	-	NO	0.37	-	-	-	-	
32	ARUN KUMAR CHOURASIA	13/12/2019	4,566,522	4,566,522	Home Buyer	2,413,470	-	NO	0.23	-	-	-	-	
33	ASHA SHARMA	20/12/2019	7,722,484	7,722,484	Home Buyer	4,291,233	-	NO	0.39	-	-	-	-	
34	ASHISH RANJAN	22/12/2019	8,544,837	8,544,257	Home Buyer	4,731,711	-	NO	0.43	-	-	580	-	Difference in interest calculation
35	ASHOK KANODIA	03/03/2020	8,099,645	8,099,645	Home Buyer	4,338,508	-	NO	0.41	-	-	-	-	
36	ASHOK KUMAR JAIN	17/12/2019	7,843,340	7,843,340	Home Buyer	3,922,250	-	NO	0.39	-	-	-	-	
37	ASHOK KUMAR JUNEJA & POONAM JUNEJA	18/12/2019	8,802,505	5,376,227	Home Buyer	2,848,477	-	NO	0.27	-	-	3,426,278	-	Amount claimed higher & difference in interest calculation
38	ASHOK SARIN & SONIA SARIN	23/12/2019	5,178,072	5,178,072	Home Buyer	2,875,736	-	NO	0.26	-	-	-	-	
39	AVINASH C CHAUBEY	23/12/2019	1,414,421	1,408,266	Home Buyer	768,707	-	NO	0.07	-	-	6,155	-	Difference in interest calculation
40	AVTAR SINGH & KANWAR DEEP SINGH	20/12/2019	6,423,154	6,423,154	Home Buyer	3,601,568	-	NO	0.32	-	-	-	-	
41	AYUSH BHARGAVA & VEERU BHARGAVA	04/01/2020	2,870,205	2,870,205	Home Buyer	1,832,393	-	NO	0.14	-	-	-	-	
42	AZAD SINGH	21/12/2019	7,301,142	7,300,617	Home Buyer	4,307,488	-	NO	0.37	-	-	525	-	Difference in interest calculation
43	BABA CONSTRUCTIONS PVT LTD	23/12/2019	16,241,097	16,241,097	Home Buyer	12,000,000	-	NO	0.82	-	-	-	-	
44	BHARTI SINGH RAO	05/03/2020	2,192,750	2,192,750	Home Buyer	1,892,128	-	NO	0.11	-	-	-	-	
45	BHAWNA GUPTA & MAYANK GUPTA	20/12/2019	5,856,842	5,856,842	Home Buyer	4,375,825	-	NO	0.29	-	-	-	-	
46	CHANDAN BALA JAIN	25/12/2019	5,608,197	5,590,207	Home Buyer	3,762,860	-	NO	0.28	-	-	17,990	-	Difference in interest calculation
47	CHATER SINGH	19/01/2020	1,636,487	1,635,138	Home Buyer	783,641	-	NO	0.08	-	-	1,349	-	Difference in interest calculation
48	DAYAWATI GUPTA & SACHIN GUPTA	14/12/2019	5,787,392	5,787,392	Home Buyer	4,411,875	-	NO	0.29	-	-	-	-	
49	DEEPA SINGH	22/12/2019	3,300,000	8,558,840	Home Buyer	4,582,000	-	NO	0.43	-	-	(5,258,840)	-	Lesser amount claimed , taken as per books
50	DEEPALI MITTAL	22/12/2019	6,716,150	6,716,150	Home Buyer	3,922,730	-	NO	0.34	-	-	-	-	
51	DEEPIKA RANI & MAHESH KUMAR GUPTA	14/12/2019	8,604,354	8,596,452	Home Buyer	4,639,860	-	NO	0.43	-	-	7,902	-	Difference in interest calculation
52	DEVINDER KUMAR GUPTA	29/02/2020	7,447,798	7,447,798	Home Buyer	4,644,158	-	NO	0.37	-	-	-	-	
53	DHANPAL JAIN	25/12/2019	5,608,197	5,590,207	Home Buyer	3,762,860	-	NO	0.28	-	-	17,990	-	Difference in interest calculation
54	DHARAMENDER KUMAR GUPTA	12/01/2020	922,561	922,561	Home Buyer	465,075	-	NO	0.05	-	-	-	-	
55	DHARMENDRA CHAUBEY	22/12/2019	7,795,247	7,789,047	Home Buyer	3,870,117	-	NO	0.39	-	-	6,200	-	Difference in interest calculation
56	DHARMENDRA KUMAR	20/12/2019	6,558,082	6,558,082	Home Buyer	3,243,196	-	NO	0.33	-	-	-	-	
57	DHIRENDRA CHAUDHARY	22/12/2019	8,160,614	8,132,955	Home Buyer	4,523,787	-	NO	0.41	-	-	27,659	-	Difference in interest calculation
58	DILIP AIMA	19/12/2019	7,698,500	7,286,582	Home Buyer	3,875,508	-	NO	0.37	-	-	411,918	-	Amount claimed higher & difference in interest calculation
59	DILIP AIMA & RUCHIKA KAPOOR	19/12/2019	8,206,536	8,206,536	Home Buyer	4,369,746	-	NO	0.41	-	-	-	-	
60	DK JAIN	19/12/2019	7,875,700	7,864,733	Home Buyer	4,440,391	-	NO	0.39	-	-	10,967	-	Difference in interest calculation
61	DR ASHA PRAKASH	23/12/2019	7,964,688	7,962,965	Home Buyer	4,468,527	-	NO	0.40	-	-	1,723	-	Amount claimed higher
62	DR SANJAY CHUGH-1	23/12/2019	6,407,759	6,070,231	Home Buyer	3,009,933	-	NO	0.30	-	-	337,528	-	Amount claimed higher
63	DR SANJAY CHUGH-2	23/12/2019	7,013,019	7,013,019	Home Buyer	3,632,462	-	NO	0.35	-	-	-	-	
64	Dr. PARITHA SAHGAL VIKRAM	23/12/2019	6,354,040	6,354,040	Home Buyer	3,327,318	-	NO	0.32	-	-	-	-	
65	DR. PAVAN MANOHAR PATIL	23/12/2019	16,123,313	16,063,202	Home Buyer	9,075,002	-	NO	0.81	-	-	60,111	-	Amount claimed higher
66	DR. RAJIV MAGON	22/12/2019	8,889,111	8,573,802	Home Buyer	4,336,941	-	NO	0.43	-	-	315,309	-	Difference in interest calculation
67	DR. RAVI GUPTA	22/12/2019	4,250,118	5,361,494	Home Buyer	3,954,571	-	NO	0.27	-	-	(1,111,376)	-	Lesser amount claimed , taken as per books
68	DR. SANJEEV KUMAR & BHAVNA SHARMA	19/12/2019	6,819,312	3,908,000	Home Buyer	2,120,000	-	NO	0.20	-	-	2,911,312	-	Amount claimed higher & difference in interest calculation
69	DR. VINIT NANDA(GOPAL K NANDA)	30/12/2019	27,083,666	14,004,997	Home Buyer	7,200,000	-	NO	0.70	-	-	13,078,669	-	Interest claimed at very high rate @24%
70	EKTA GUPTA & MAYANK GUPTA	20/12/2019	3,822,400	3,822,400	Home Buyer	2,903,450	-	NO	0.19	-	-	-	-	
71	EMPIRE BUILDCON PVT LTD	23/12/2019	7,457,456	7,441,630	Home Buyer	3,957,555	-	NO	0.37	-	-	15,826	-	Amount claimed higher
72	GAGAN K VERMA	22/12/2019	7,010,098	7,261,606	Home Buyer	4,008,668	-	NO	0.36	-	-	(251,508)	-	Lesser amount claimed , taken as per books

73	GAUTAM DHINGRA	18/12/2019	7,969,132	7,957,660	Home Buyer	4,167,731	-	NO	0.40	-	-	11,472	-	Difference in interest calculation
74	GEETESH SINGH	22/12/2019	4,606,541	4,593,287	Home Buyer	3,146,512	-	NO	0.23	-	-	13,254	-	Amount claimed higher
75	GOPAL DHYANI & VARSHA DHYANI	23/12/2019	7,708,595	7,708,595	Home Buyer	3,935,723	-	NO	0.39	-	-	-	-	
76	GOPAL KRISHAN & RAMA DEVI	23/12/2019	7,748,812	5,023,132	Home Buyer	2,626,094	-	NO	0.25	-	-	2,725,680	-	Interest claimed at high rate
77	GOPAL MOHAN ATRI & CHANRAKALA	20/12/2019	7,315,144	7,175,008	Home Buyer	3,738,510	-	NO	0.36	-	-	140,136	-	Amount claimed higher & difference in interest calculation
78	GUFRAH MOHD.	19/12/2019	4,539,436	4,525,942	Home Buyer	3,470,095	-	NO	0.23	-	-	13,494	-	Amount claimed higher & difference in interest calculation
79	GURMEET SINGH	29/02/2020	7,894,088	7,893,544	Home Buyer	4,440,050	-	NO	0.40	-	-	544	-	Difference in interest calculation
80	GURPREET SINGH KALRA	23/12/2019	6,877,553	6,876,602	Home Buyer	4,162,119	-	NO	0.35	-	-	951	-	Amount claimed higher
81	HASAN ABDULLA	31/12/2019	5,314,425	6,358,845	Home Buyer	3,593,125	-	NO	0.32	-	-	(1,044,420)	-	Lesser amount claimed , taken as per books
82	HEMANT KUMAR	22/12/2019	7,176,942	6,714,168	Home Buyer	4,057,910	-	NO	0.34	-	-	462,774	-	Difference in interest calculation
83	HENA AKHTAR	24/12/2019	7,402,960	7,402,960	Home Buyer	3,861,735	-	NO	0.37	-	-	-	-	
84	JAGPREET SINGH	22/12/2019	6,790,284	6,790,284	Home Buyer	4,130,105	-	NO	0.34	-	-	-	-	
85	JAI PRAKASH SHRIPAL RANA	23/01/2020	6,849,249	6,849,249	Home Buyer	4,336,245	-	NO	0.34	-	-	-	-	
86	JAINAINDRA KUMAR SINGH	23/12/2019	7,144,247	7,144,247	Home Buyer	3,560,542	-	NO	0.36	-	-	-	-	
87	JAVED AKHTAR	22/12/2019	4,568,763	4,551,991	Home Buyer	3,470,095	-	NO	0.23	-	-	16,772	-	Amount claimed higher & difference in interest calculation
88	JAYABRATA SINGH	19/12/2019	7,616,262	7,616,262	Home Buyer	3,976,912	-	NO	0.38	-	-	-	-	
89	KALPANA SAXENA & PRADEEP KUMAR SAXENA	18/12/2019	3,754,910	3,754,906	Home Buyer	2,072,670	-	NO	0.19	-	-	4	-	
90	KAMAL MALIK	23/12/2019	2,118,150	2,118,150	Home Buyer	1,095,856	-	NO	0.11	-	-	-	-	
91	KAMINI JAIN	31/12/2019	3,210,126	3,209,905	Home Buyer	1,800,823	-	NO	0.16	-	-	221	-	Difference in interest calculation
92	KAMLA GUPTA & ANOOP KUMAR GUPTA	23/12/2019	6,327,645	4,266,007	Home Buyer	2,354,427	-	NO	0.21	-	-	2,061,638	-	Principle amount claimed wrong
93	KAMLESH GUPTA (ANIL PRINTERS LTD)	22/12/2019	7,475,055	7,474,524	Home Buyer	4,332,292	-	NO	0.38	-	-	531	-	Difference in interest calculation
94	KANSAL FINCAP LTD	23/12/2019	5,606,521	5,606,521	Home Buyer	2,958,420	-	NO	0.28	-	-	-	-	
95	KANSAL FINCAP LTD	23/12/2019	5,958,668	5,958,668	Home Buyer	3,178,705	-	NO	0.30	-	-	-	-	
96	KANSAL FINCAP LTD	23/12/2019	5,921,527	5,921,527	Home Buyer	3,167,634	-	NO	0.30	-	-	-	-	
97	KANWAL DHINGRA	18/12/2019	8,599,026	8,598,503	Home Buyer	4,267,730	-	NO	0.43	-	-	523	-	Difference in interest calculation
98	KAPIL CHHABRA	18/12/2019	5,898,510	5,891,827	Home Buyer	3,123,601	-	NO	0.30	-	-	6,683	-	Difference in interest calculation
99	KARUNA BHARGAVA	18/12/2019	12,018,835	8,036,125	Home Buyer	4,264,082	-	NO	0.40	-	-	3,982,710	-	Interest claimed at high rate
100	KAWALJIT KAUR	17/12/2019	7,912,057	7,826,263	Home Buyer	4,503,443	-	NO	0.39	-	-	85,794	-	Difference in interest calculation
101	KEWAL NAIN SETHI	07/02/2020	7,471,853	7,471,214	Home Buyer	5,193,892	-	NO	0.38	-	-	639	-	Difference in interest calculation
102	KISHOR D RAWAT	22/12/2019	5,611,520	5,611,520	Home Buyer	4,133,536	-	NO	0.28	-	-	-	-	
103	KULDEEP GUPTA	18/12/2019	7,606,268	7,505,880	Home Buyer	3,887,412	-	NO	0.38	-	-	100,388	-	Amount claimed higher
104	KULWANT CHOPRA	29/02/2020	6,558,507	6,558,025	Home Buyer	3,935,136	-	NO	0.33	-	-	482	-	Difference in interest calculation
105	KUSUM BAID & V S BAID	23/12/2019	2,267,751	2,262,996	Home Buyer	1,235,703	-	NO	0.11	-	-	4,755	-	Difference in interest calculation
106	LALIT BHARDWAJ	29/02/2020	1,899,314	1,896,146	Home Buyer	1,314,467	-	NO	0.10	-	-	3,168	-	Difference in interest calculation
107	LALIT GUPTA	21/12/2019	7,948,829	7,948,829	Home Buyer	4,167,610	-	NO	0.40	-	-	-	-	
108	LALIT KUMAR GOEL	15/01/2020	3,078,395	3,078,183	Home Buyer	1,724,788	-	NO	0.15	-	-	212	-	Difference in interest calculation
109	LALITA BANSAL & V K BANSAL	23/12/2019	4,995,818	4,955,972	Home Buyer	3,173,728	-	NO	0.25	-	-	39,846	-	Amount claimed higher & difference in interest calculation
110	LATE RAKESH JAIN & POONAM JAIN	22/12/2019	7,402,418	7,402,418	Home Buyer	4,069,153	-	NO	0.37	-	-	-	-	
111	LEKHENDRA MALLA	19/12/2019	7,948,514	7,939,995	Home Buyer	4,343,181	-	NO	0.40	-	-	8,519	-	Difference in interest calculation
112	M.GANESAN	16/12/2019	7,314,040	7,255,667	Home Buyer	4,023,253	-	NO	0.36	-	-	58,373	-	Difference in interest calculation
113	MADHU BAKSHI	26/12/2019	3,445,697	3,100,491	Home Buyer	1,513,515	-	NO	0.16	-	-	345,206	-	Interest calculation mistake
114	MAHENDRA PAL SINGH RAJPUT	23/12/2019	3,220,158	3,219,658	Home Buyer	1,621,475	-	NO	0.16	-	-	500	-	Amount claimed higher
115	MAHESH KUMAR & ANITA WADHWA	17/12/2019	5,938,684	5,938,205	Home Buyer	3,908,323	-	NO	0.30	-	-	479	-	Difference in interest calculation
116	MALA SRIVASTAVA & SANJAY SRIVASTAVA	04/03/2020	5,556,150	5,556,150	Home Buyer	3,483,477	-	NO	0.28	-	-	-	-	

117	MANAS SRIVASTAVA	16/12/2019	7,754,995	7,754,995	Home Buyer	4,126,318	-	NO	0.39	-	-	-	-	
118	MANGLAM SECURITIES LTD	23/12/2019	4,770,438	4,770,438	Home Buyer	2,418,750	-	NO	0.24	-	-	-	-	
119	MANGLAM SECURITIES LTD	23/12/2019	4,770,138	4,770,438	Home Buyer	2,418,750	-	NO	0.24	-	-	(300)	-	Lesser amount claimed , taken as per books
120	MANGLAM SECURITIES LTD	23/12/2019	5,222,321	5,222,321	Home Buyer	2,753,200	-	NO	0.26	-	-	-	-	
121	MANGLAM SECURITIES LTD	23/12/2019	5,767,765	5,767,765	Home Buyer	3,078,213	-	NO	0.29	-	-	-	-	
122	MANISH GUPTA & SEEMA GUPTA	19/12/2019	2,073,600	2,073,600	Home Buyer	2,025,000	-	NO	0.10	-	-	-	-	
123	MANJIT KAUR & MUNNI DEVI	22/12/2019	1,377,170	1,377,170	Home Buyer	585,335	-	NO	0.07	-	-	-	-	
124	MANMOHAN GUPTA	20/12/2019	6,893,646	6,893,646	Home Buyer	3,613,604	-	NO	0.35	-	-	-	-	
125	MANOHAR KHAJURIYA	23/12/2019	6,626,927	6,626,927	Home Buyer	4,080,798	-	NO	0.33	-	-	-	-	
126	MANOJ GUPTA & RAJNI GUPTA	23/12/2019	8,341,844	8,341,844	Home Buyer	4,024,209	-	NO	0.42	-	-	-	-	
127	MAULINA GUPTA	20/12/2019	7,095,679	7,087,638	Home Buyer	3,883,674	-	NO	0.36	-	-	8,041	-	Difference in interest calculation
128	MAYANK GUPTA	20/12/2019	7,447,812	7,442,812	Home Buyer	4,622,969	-	NO	0.37	-	-	5,000	-	Amount claimed higher
129	MAYANK(MANOJ) SHARMA	20/12/2019	3,789,310	3,784,877	Home Buyer	3,000,000	-	NO	0.19	-	-	4,433	-	Difference in interest calculation
130	MEGHNA BHARDWAJ & RAJESH BHARDWAJ	23/12/2019	7,058,320	7,695,941	Home Buyer	4,382,621	-	NO	0.39	-	-	(637,621)	-	Lesser amount claimed , taken as per books
131	MOHAMMED SHAUKAT ALI	29/02/2020	7,898,977	7,634,916	Home Buyer	3,958,495	-	NO	0.38	-	-	264,061	-	Amount claimed higher & difference in interest calculation
132	MOHD. ZUBAIR	31/12/2019	5,208,711	5,697,850	Home Buyer	3,350,125	-	NO	0.29	-	-	(489,139)	-	Lesser amount claimed , taken as per books
133	MONICA CHOPRA	12/01/2020	5,703,578	5,703,128	Home Buyer	3,684,719	-	NO	0.29	-	-	450	-	Difference in interest calculation
134	MRS. MUKESH	21/12/2019	6,460,133	6,460,133	Home Buyer	3,747,268	-	NO	0.32	-	-	-	-	
135	MUKESH DWIVEDI	23/12/2019	7,223,662	7,223,662	Home Buyer	5,073,133	-	NO	0.36	-	-	-	-	
136	MUKTA GOEL	23/12/2019	5,927,540	5,927,540	Home Buyer	3,350,125	-	NO	0.30	-	-	-	-	
137	N A KHAN	20/12/2019	6,530,000	6,530,000	Home Buyer	4,200,861	-	NO	0.33	-	-	-	-	
138	NARENDER KHURANA & NEERU KHURANA	21/12/2019	6,578,267	6,578,267	Home Buyer	3,727,116	-	NO	0.33	-	-	-	-	
139	NARENDER PAL SINGH & PREM LATA CHAUHAN	22/12/2019	1,105,325	1,105,325	Home Buyer	601,100	-	NO	0.06	-	-	-	-	
140	NARESH KILLA	20/12/2019	8,407,576	8,407,576	Home Buyer	4,430,036	-	NO	0.42	-	-	-	-	
141	NARESH KUMAR SINGH	17/12/2019	8,421,423	8,411,486	Home Buyer	4,393,577	-	NO	0.42	-	-	9,937	-	Difference in interest calculation
142	NAVNEET GARG	19/12/2019	7,108,351	7,097,203	Home Buyer	3,839,924	-	NO	0.36	-	-	11,148	-	Difference in interest calculation
143	NAVNEET WALIA	21/12/2019	6,931,375	6,931,375	Home Buyer	3,841,822	-	NO	0.35	-	-	-	-	
144	NEENU GOEL	02/03/2020	4,661,406	4,659,476	Home Buyer	3,564,109	-	NO	0.23	-	-	1,930	-	Difference in interest calculation
145	NEERA HIRDESH & BN GUPTA	18/12/2019	7,324,895	7,324,895	Home Buyer	4,456,652	-	NO	0.37	-	-	-	-	
146	NEERAJ GUPTA	23/12/2019	7,566,817	7,566,817	Home Buyer	3,751,271	-	NO	0.38	-	-	-	-	
147	NEERAJ GUPTA & PANKAJ GUPTA	23/12/2019	7,407,879	7,407,879	Home Buyer	3,716,321	-	NO	0.37	-	-	-	-	
148	NIKHIL NAGPAL	21/12/2019	6,234,964	6,178,211	Home Buyer	4,117,270	-	NO	0.31	-	-	56,753	-	Amount claimed higher
149	NIKHILESH DUBEY	07/02/2020	5,131,685	5,131,287	Home Buyer	3,244,848	-	NO	0.26	-	-	398	-	Difference in interest calculation
150	NISHANT SINGH	20/12/2019	7,842,658	7,842,658	Home Buyer	4,228,157	-	NO	0.39	-	-	-	-	
151	NITIN AGARWAL	19/12/2019	7,933,402	7,914,517	Home Buyer	3,926,857	-	NO	0.40	-	-	18,885	-	Amount claimed higher
152	NITIN AGARWAL	18/12/2019	5,983,989	5,983,989	Home Buyer	3,200,676	-	NO	0.30	-	-	-	-	
153	NITIN CHAUDHARY	19/12/2019	7,837,168	7,837,168	Home Buyer	4,188,088	-	NO	0.39	-	-	-	-	
154	NITIN GUPTA	22/12/2019	8,097,769	7,387,435	Home Buyer	3,818,187	-	NO	0.37	-	-	710,334	-	Amount claimed higher & difference in interest calculation
155	NITIN SETH & MOHIT SETH	23/12/2019	5,788,678	5,788,312	Home Buyer	2,991,700	-	NO	0.29	-	-	366	-	Difference in interest calculation
156	OAK SHIPPINGSERVICES PVT LTD	17/12/2019	7,058,416	7,058,416	Home Buyer	4,075,959	-	NO	0.35	-	-	-	-	
157	OM PARKASH KALIA	19/12/2019	6,641,806	6,637,086	Home Buyer	3,763,671	-	NO	0.33	-	-	4,720	-	Difference in interest calculation
158	PANKAJ & NIDHI GARG	22/12/2019	6,501,494	6,500,832	Home Buyer	3,963,749	-	NO	0.33	-	-	662	-	Difference in interest calculation
159	PANKAJ NIGAM	19/12/2019	6,583,920	6,583,920	Home Buyer	5,209,793	-	NO	0.33	-	-	-	-	
160	PARAG MITTAL & HIMANI MITTAL	23/12/2019	7,229,250	7,229,250	Home Buyer	3,742,831	-	NO	0.36	-	-	-	-	

161	PARAS BUILDWELL LLP	08/02/2020	14,394,252	14,285,128	Home Buyer	7,902,842	-	NO	0.72	-	-	109,124	-	Interest calculation mistake
162	PARDEEP GUPTA & RAJESH SABLOK	20/12/2019	7,715,545	7,332,947	Home Buyer	3,672,045	-	NO	0.37	-	-	382,598	-	Amount claimed higher & difference in interest calculation
163	PARTAP RASTOGI	17/12/2019	7,342,035	7,335,096	Home Buyer	3,958,511	-	NO	0.37	-	-	6,939	-	Difference in interest calculation
164	PAWAN KUMAR	19/12/2019	2,309,036	2,309,036	Home Buyer	1,121,975	-	NO	0.12	-	-	-	-	
165	PIYUSH ARORA	19/12/2019	4,997,193	4,991,072	Home Buyer	2,649,327	-	NO	0.25	-	-	6,121	-	Difference in interest calculation
166	POOJA BHARTI	20/12/2019	2,615,412	2,615,412	Home Buyer	1,423,709	-	NO	0.13	-	-	-	-	
167	POONAM & MAYANK GUPTA	22/12/2019	5,592,775	5,592,775	Home Buyer	3,246,221	-	NO	0.28	-	-	-	-	
168	PRACHI MAHESHWARI (KAUL)	22/12/2019	7,021,478	7,009,428	Home Buyer	4,526,302	-	NO	0.35	-	-	12,050	-	Amount claimed higher
169	PRACHI GARG	20/12/2019	7,169,851	7,044,901	Home Buyer	4,574,584	-	NO	0.35	-	-	124,950	-	Amount claimed higher
170	PRADEEP ARORA & SHALU ARORA	02/01/2020	7,723,948	7,584,810	Home Buyer	3,935,207	-	NO	0.38	-	-	139,138	-	Amount claimed higher & difference in interest calculation
171	PRADEEP RAJ ARUSIA	22/12/2019	8,229,810	8,229,810	Home Buyer	4,563,874	-	NO	0.41	-	-	-	-	
172	PRAGYA KUMAR	22/12/2019	6,384,978	6,355,544	Home Buyer	3,723,940	-	NO	0.32	-	-	29,434	-	Difference in interest calculation
173	PRAMOD BALA SINGH	21/12/2019	8,391,853	8,390,793	Home Buyer	4,695,991	-	NO	0.42	-	-	1,060	-	Difference in interest calculation
174	PRAVEEN & H K BHARGAVA	18/12/2019	6,893,176	6,892,672	Home Buyer	4,140,670	-	NO	0.35	-	-	504	-	Difference in interest calculation
175	PRAYRNA AND RITESH MISRI	23/12/2019	7,211,197	7,211,197	Home Buyer	4,098,480	-	NO	0.36	-	-	-	-	
176	PREM CHAND SONI	17/12/2019	6,256,314	6,256,314	Home Buyer	3,977,812	-	NO	0.31	-	-	-	-	
177	PRIYA ANAND MISHRA	22/12/2019	7,921,691	7,353,687	Home Buyer	3,978,879	-	NO	0.37	-	-	568,004	-	Amount claimed higher & difference in interest calculation
178	PRMOD KUMAR MITTAL	22/12/2019	6,276,767	6,274,060	Home Buyer	4,172,905	-	NO	0.31	-	-	2,707	-	Amount claimed higher & difference in interest calculation
179	PROMILA CHANDNA	21/12/2019	1,649,401	1,649,401	Home Buyer	795,856	-	NO	0.08	-	-	-	-	
180	PUSHPANJALI SINHG	23/12/2019	6,535,858	7,124,806	Home Buyer	4,846,218	-	NO	0.36	-	-	(588,948)	-	Lesser amount claimed , taken as per books
181	PUSHPLATA GUPTA & SARTHAK GUPTA	17/12/2019	4,340,878	4,479,894	Home Buyer	3,497,447	-	NO	0.22	-	-	(139,016)	-	Lesser amount claimed , taken as per books
182	R.K SHARMA & MANISHA SHARMA	18/12/2019	7,684,314	7,684,314	Home Buyer	4,396,589	-	NO	0.39	-	-	-	-	
183	RACHNA BISHNOI	21/12/2019	6,430,858	6,430,858	Home Buyer	3,632,274	-	NO	0.32	-	-	-	-	
184	RAHUL DEV SHARMA	23/12/2019	5,369,579	5,369,579	Home Buyer	4,000,627	-	NO	0.27	-	-	-	-	
185	RAHUL JAIN	18/12/2019	7,123,655	7,123,654	Home Buyer	4,291,598	-	NO	0.36	-	-	1	-	Difference in interest calculation
186	RAJ KUMAR SINGHAL	23/12/2019	6,223,182	4,180,117	Home Buyer	2,222,465	-	NO	0.21	-	-	2,043,065	-	Interesrt claimed @18%
187	RAJ KUMAR KOHLI & RAHUL KOHLI	20/12/2019	8,283,449	8,283,449	Home Buyer	4,477,485	-	NO	0.42	-	-	-	-	
188	RAJ MOHINI GIROTRA	19/12/2019	6,821,532	6,821,532	Home Buyer	3,915,581	-	NO	0.34	-	-	-	-	
189	RAJAN DATTA	27/12/2019	2,708,838	2,702,907	Home Buyer	1,337,650	-	NO	0.14	-	-	5,931	-	Difference in interest calculation
190	RAJEEV LAHOTI	23/12/2019	7,349,998	7,349,998	Home Buyer	3,968,450	-	NO	0.37	-	-	-	-	
191	RAJEEV PANHOTRA	19/12/2019	5,654,854	5,654,854	Home Buyer	4,023,000	-	NO	0.28	-	-	-	-	
192	RAJEEV SHARMA	19/12/2019	6,567,863	6,567,863	Home Buyer	4,256,070	-	NO	0.33	-	-	-	-	
193	RAJESH KUMAR	18/12/2019	1,213,107	1,213,107	Home Buyer	800,000	-	NO	0.06	-	-	-	-	
194	RAJESH SINGH GUSAIN	12/01/2020	7,333,483	7,310,004	Home Buyer	3,970,761	-	NO	0.37	-	-	23,479	-	Amount claimed higher & difference in interest calculation
195	RAJESH TALWAR & SEEMA TALWAR	24/12/2019	7,745,785	7,727,832	Home Buyer	4,560,393	-	NO	0.39	-	-	17,953	-	Amount claimed higher & difference in interest calculation
196	RAJIV RANJAN SINHA	16/12/2019	8,266,187	8,266,187	Home Buyer	4,682,094	-	NO	0.42	-	-	-	-	NIL
197	RAKESH & CHAMKESH SADH	21/12/2019	8,319,390	8,312,028	Home Buyer	4,370,385	-	NO	0.42	-	-	7,362	-	Difference in interest calculation
198	RAKESH & JYOTSNA MITTAL	21/12/2019	7,492,116	7,485,686	Home Buyer	4,084,363	-	NO	0.38	-	-	6,430	-	Difference in interest calculation
199	RAKESH DEWAN & SHALINI DEWAN	06/02/2020	770,800	763,884	Home Buyer	410,000	-	NO	0.04	-	-	6,916	-	Difference in interest calculation
200	RAKESH KHANNA	19/12/2019	6,726,714	6,726,714	Home Buyer	4,218,950	-	NO	0.34	-	-	-	-	
201	RAM NIWAS BANSAL	23/12/2019	7,972,354	7,972,354	Home Buyer	4,016,087	-	NO	0.40	-	-	-	-	
202	RAMNEEK SAWHNEY	19/12/2019	7,457,367	7,407,367	Home Buyer	4,198,718	-	NO	0.37	-	-	50,000	-	Amount claimed higher

203	RAMTI MCCULLOCH	23/12/2019	5,147,076	5,147,076	Home Buyer	4,078,450	-	NO	0.26	-	-	-	-	
204	RASHMI MAHESHWARI & SEEMA GUPTA	21/12/2019	8,071,152	8,071,152	Home Buyer	4,210,990	-	NO	0.41	-	-	-	-	
205	REKHA DEVI & PRAVEEN KASANA	12/01/2020	8,336,977	3,599,197	Home Buyer	1,738,117	-	NO	0.18	-	-	4,737,780	-	Amount claimed higher & difference in interest calculation
206	RENU SAGAR	21/12/2019	1,432,268	1,362,560	Home Buyer	720,000	-	NO	0.07	-	-	69,708	-	Difference in interest calculation
207	RITA & HIMANSHU UPADHYAY	21/12/2019	6,287,863	6,201,118	Home Buyer	3,438,562	-	NO	0.31	-	-	86,745	-	Difference in interest calculation
208	RITA SHARMA	23/12/2019	5,048,822	5,038,083	Home Buyer	2,753,260	-	NO	0.25	-	-	10,739	-	Amount claimed higher
209	RITESH PANWAR	23/12/2019	4,181,503	7,896,809	Home Buyer	4,167,265	-	NO	0.40	-	-	(3,715,306)	-	Lesser amount claimed , taken as per books
210	ROHIT GORA & AMBUJ PANDEY	28/12/2019	3,503,848	3,484,183	Home Buyer	1,714,476	-	NO	0.17	-	-	19,665	-	Difference in interest calculation
211	ROOP SHANKAR & LATA PUROHIT	21/12/2019	6,186,271	6,184,546	Home Buyer	3,654,160	-	NO	0.31	-	-	1,725	-	Amount claimed higher
212	ROSHAN LAL TAMAK	16/12/2019	7,670,566	7,524,188	Home Buyer	3,972,771	-	NO	0.38	-	-	146,378	-	Difference in interest calculation
213	SAKSHI ANITA SINGH	17/12/2019	6,901,572	6,901,181	Home Buyer	5,003,483	-	NO	0.35	-	-	391	-	Difference in interest calculation
214	SALIM ABBAS & KASHIF ABBAS	17/01/2020	3,025,383	3,025,383	Home Buyer	1,866,923	-	NO	0.15	-	-	-	-	
215	SAMTA SADH	07/02/2020	7,164,213	7,163,785	Home Buyer	3,492,017	-	NO	0.36	-	-	428	-	Difference in interest calculation
216	SANDEEP JAIN	23/12/2019	7,503,788	7,501,762	Home Buyer	4,281,999	-	NO	0.38	-	-	2,026	-	Difference in interest calculation
217	SANDEEP MAAN & SWATI ARORA	18/12/2019	7,387,297	7,387,297	Home Buyer	3,867,378	-	NO	0.37	-	-	-	-	
218	SANGEETA SHARMA	23/12/2019	8,078,618	8,025,918	Home Buyer	4,489,402	-	NO	0.40	-	-	52,700	-	Amount claimed higher
219	SANJANA BALI & ISH BALI	08/01/2020	7,765,784	7,765,784	Home Buyer	4,080,527	-	NO	0.39	-	-	-	-	
220	SANJAY GUPTA	20/12/2019	7,960,562	7,960,562	Home Buyer	4,173,333	-	NO	0.40	-	-	-	-	
221	SANJAY KUMAR & MRS VIJAYA SHRIVASTAVA	23/12/2019	3,814,127	3,711,652	Home Buyer	1,978,443	-	NO	0.19	-	-	102,475	-	Amount claimed higher
222	SANJEEV GARG & CHHAVI GARG	18/12/2019	3,947,482	3,921,127	Home Buyer	1,944,374	-	NO	0.20	-	-	26,355	-	Difference in interest calculation
223	SANJEEV GUPTA	21/12/2019	4,249,123	4,143,783	Home Buyer	3,201,125	-	NO	0.21	-	-	105,340	-	Difference in interest calculation
224	SANJEEV K SINGH & RENU SINGH	18/12/2019	7,628,130	7,572,156	Home Buyer	3,946,053	-	NO	0.38	-	-	55,974	-	Amount claimed higher & difference in interest calculation
225	SANTOSH GUPTA	17/12/2019	5,319,440	5,307,340	Home Buyer	3,060,662	-	NO	0.27	-	-	12,100	-	Amount claimed higher
226	SARLA & VINOD KUMAR SHAH	20/12/2019	7,447,050	7,447,050	Home Buyer	4,023,628	-	NO	0.37	-	-	-	-	
227	SARVESH KUMAR GUPTA	24/12/2019	4,229,364	2,709,981	Home Buyer	1,494,475	-	NO	0.14	-	-	1,519,383	-	Difference in interest calculation
228	SARVESH SINGH	21/12/2019	6,716,934	6,206,232	Home Buyer	3,700,470	-	NO	0.31	-	-	510,702	-	Difference in interest calculation
229	SATISH SHARMA	21/02/2020	8,344,496	8,284,520	Home Buyer	4,920,861	-	NO	0.42	-	-	59,976	-	Difference in interest calculation
230	SATYAJEET PANDA	20/12/2019	438,400	438,400	Home Buyer	240,000	-	NO	0.02	-	-	-	-	
231	SAURABH BHASKAR	23/12/2019	6,996,374	7,250,179	Home Buyer	4,044,703	-	NO	0.36	-	-	(253,805)	-	Lesser amount claimed , taken as per books
232	SAURABH KUMAR	22/12/2019	6,711,139	6,710,590	Home Buyer	4,492,000	-	NO	0.34	-	-	549	-	Difference in interest calculation
233	SAURAV UPADHYAY & RASHMI VARTIKA	19/12/2019	7,005,261	7,005,261	Home Buyer	4,059,588	-	NO	0.35	-	-	-	-	
234	SAVITA VASHISTHA	21/12/2019	4,895,954	4,895,604	Home Buyer	2,855,112	-	NO	0.25	-	-	350	-	Difference in interest calculation
235	SEEMA KHANDELWAL & RAJESH KHANDELWAL	23/12/2019	5,600,367	5,600,367	Home Buyer	4,113,572	-	NO	0.28	-	-	-	-	
236	SHALINI & SHRVAN RATHI	19/12/2019	6,429,224	6,429,224	Home Buyer	4,140,215	-	NO	0.32	-	-	-	-	
237	SHANTANU TRIPATHI	19/12/2019	7,682,015	7,672,463	Home Buyer	4,285,000	-	NO	0.39	-	-	9,552	-	Difference in interest calculation
238	SHARAFAT ALI	21/12/2019	6,736,106	6,736,106	Home Buyer	3,983,975	-	NO	0.34	-	-	-	-	
239	SHARDA DEVELOPERS	23/12/2019	7,117,281	7,117,281	Home Buyer	3,900,000	-	NO	0.36	-	-	-	-	
240	SHARDA DEVI & RAM NIWAS	25/12/2019	8,495,136	8,475,848	Home Buyer	4,818,820	-	NO	0.43	-	-	19,288	-	Amount claimed higher & difference in interest calculation
241	SHASHI BALA & ANIL KUMAR	21/12/2019	7,235,118	7,235,118	Home Buyer	4,366,105	-	NO	0.36	-	-	-	-	
242	SHAUKAT ALI & HUSAIN AARA	29/02/2020	5,257,459	2,996,901	Home Buyer	1,847,661	-	NO	0.15	-	-	2,260,558	-	Amount claimed higher & difference in interest calculation
243	SHEEBA AKHTAR	09/01/2020	7,719,811	7,652,438	Home Buyer	4,490,062	-	NO	0.38	-	-	67,373	-	Difference in interest calculation
244	SHIV SHARMA & SUNITA SHARMA	20/12/2019	5,569,308	5,568,808	Home Buyer	3,131,479	-	NO	0.28	-	-	500	-	Amount claimed higher
245	SHUBHAM SACHDEVA	22/12/2019	4,425,549	4,425,549	Home Buyer	2,243,950	-	NO	0.22	-	-	-	-	

246	SHWETA GUPTA	18/12/2019	12,173,638	7,968,950	Home Buyer	3,967,522	-	NO	0.40	-	-	4,204,688	-	Interest claimed @20%
247	SHWETA TYAGI & VIPIN TYAGI	12/01/2020	6,261,003	6,261,003	Home Buyer	3,570,577	-	NO	0.31	-	-	-	-	
248	SIYA JANKI PRABHKER	20/12/2019	7,610,172	7,597,422	Home Buyer	3,973,406	-	NO	0.38	-	-	12,750	-	Difference in interest calculation
249	SMT. VIJAY GUPTA RAHUL GUPTA	22/12/2019	7,724,419	7,724,419	Home Buyer	4,052,578	-	NO	0.39	-	-	-	-	Difference in interest calculation
250	SONIA JAIN & ANUJ JAIN	23/12/2019	7,488,972	7,488,972	Home Buyer	3,990,950	-	NO	0.38	-	-	-	-	Difference in interest calculation
251	SUDHA & GAURAV TYAGI	21/12/2019	6,535,788	6,535,788	Home Buyer	3,564,135	-	NO	0.33	-	-	-	-	
252	SUDHIR GARG	19/12/2019	7,495,557	7,495,557	Home Buyer	3,771,260	-	NO	0.38	-	-	-	-	
253	SUMAN & JITENDRA KUMAR BHATI	23/12/2019	5,018,881	5,218,881	Home Buyer	4,400,000	-	NO	0.26	-	-	(200,000)	-	Lesser amount claimed , taken as per books
254	SUMAN GUPTA	20/01/2020	7,466,306	7,412,025	Home Buyer	4,146,112	-	NO	0.37	-	-	54,281	-	Difference in interest calculation
255	SUMAN LATA SHARMA & VINOD KUMAR SHARMA	22/12/2019	4,298,014	4,298,014	Home Buyer	3,591,595	-	NO	0.22	-	-	-	-	
256	SUMAN SINGH & JITENDER SINGH	22/12/2019	3,486,045	3,486,045	Home Buyer	2,713,800	-	NO	0.18	-	-	-	-	
257	SUMAN SINGH & JITENDRA SINGH	23/12/2019	8,345,747	8,345,247	Home Buyer	4,530,667	-	NO	0.42	-	-	500	-	Amount claimed higher
258	SUMIT PRATAP SINGH & REKHA SINGH	17/12/2019	7,747,595	7,732,500	Home Buyer	3,952,928	-	NO	0.39	-	-	15,095	-	Difference in interest calculation
259	SUNIL BHATI	21/02/2020	2,210,777	2,209,757	Home Buyer	1,260,048	-	NO	0.11	-	-	1,020	-	Difference in interest calculation
260	SUNIL KUMAR	21/12/2019	4,860,245	4,859,874	Home Buyer	3,039,348	-	NO	0.24	-	-	371	-	Difference in interest calculation
261	SUNIL KUMAR JAIN	23/12/2019	5,529,839	5,407,339	Home Buyer	2,705,882	-	NO	0.27	-	-	122,500	-	Amount claimed higher
262	SUNIL SAHNI	22/12/2019	4,519,288	4,410,089	Home Buyer	2,322,689	-	NO	0.22	-	-	109,199	-	Interest calculation mistake
263	SUNITA KHETAN	18/12/2019	8,087,284	8,077,562	Home Buyer	4,226,898	-	NO	0.41	-	-	9,722	-	Amount claimed higher & difference in interest calculation
264	SUNITA SHARMA	18/12/2019	7,760,661	7,760,661	Home Buyer	4,305,462	-	NO	0.39	-	-	-	-	
265	SURENDER KUMAR YADAV	19/12/2019	6,457,419	5,612,988	Home Buyer	3,464,000	-	NO	0.28	-	-	844,431	-	Amount claimed higher
266	SURESH GOEL	29/02/2020	2,364,036	2,468,074	Home Buyer	1,206,141	-	NO	0.12	-	-	(104,038)	-	Lesser amount claimed , taken as per books
267	SURESH MALIK & SUNITA MALIK	18/12/2019	6,105,016	6,104,477	Home Buyer	4,401,598	-	NO	0.31	-	-	539	-	Difference in interest calculation
268	SURINDER KUMAR SINDHWANI	21/12/2019	6,534,110	6,534,110	Home Buyer	4,076,590	-	NO	0.33	-	-	-	-	
269	SUSHIL CHHONKER	23/12/2019	7,579,374	7,579,374	Home Buyer	4,376,509	-	NO	0.38	-	-	-	-	
270	SUSHIL JAIN	31/12/2019	3,242,095	3,241,874	Home Buyer	1,800,822	-	NO	0.16	-	-	221	-	Difference in interest calculation
271	SUSHILA DAGA & ANAND DAGA	23/12/2019	7,327,839	7,324,050	Home Buyer	4,270,633	-	NO	0.37	-	-	3,789	-	Difference in interest calculation
272	SYED MOHD JAFAR NAQVI	12/01/2020	3,651,777	3,651,777	Home Buyer	2,171,976	-	NO	0.18	-	-	-	-	
273	TARANNUM SALMAN	26/12/2019	7,451,597	7,451,597	Home Buyer	3,944,403	-	NO	0.37	-	-	-	-	
274	TILAK RAM BHATI	21/12/2019	5,715,868	5,715,868	Home Buyer	3,890,000	-	NO	0.29	-	-	-	-	
275	UDHAM SINGH SOLANKI	23/12/2019	5,921,193	5,921,193	Home Buyer	3,673,007	-	NO	0.30	-	-	-	-	
276	UMA VASHISHT & PRIYANKA SHARMA	23/12/2019	7,621,319	7,620,319	Home Buyer	4,601,475	-	NO	0.38	-	-	1,000	-	Amount claimed higher
277	UMANG OBERAI	21/12/2019	7,707,077	7,253,550	Home Buyer	4,306,128	-	NO	0.36	-	-	453,527	-	Amount claimed higher & difference in interest calculation
278	UNITED CONSTRUCTIONS (GOPAL RAJANI)	31/12/2019	5,603,835	6,122,344	Home Buyer	3,593,125	-	NO	0.31	-	-	(518,509)	-	Lesser amount claimed , taken as per books
279	URMILA JAIN	22/12/2019	5,608,197	5,608,197	Home Buyer	3,762,860	-	NO	0.28	-	-	-	-	
280	USHA GUPTA	22/12/2019	7,855,869	7,748,609	Home Buyer	4,606,455	-	NO	0.39	-	-	107,260	-	Amount claimed higher
281	VANDANA SINGH	22/12/2019	6,027,522	6,027,522	Home Buyer	4,409,078	-	NO	0.30	-	-	-	-	
282	VARDHMAN BUILDMART PVT LTD	23/12/2019	10,053,669	6,522,283	Home Buyer	3,633,847	-	NO	0.33	-	-	3,531,386	-	Interest claimed @18%
283	VARTIKA MALIK & SANJAY MALIK	18/12/2019	8,510,681	8,493,546	Home Buyer	4,674,625	-	NO	0.43	-	-	17,135	-	Difference in interest calculation
284	VEENA BANSAL & GIRDHARI BANSAL	13/01/2020	8,659,940	7,443,517	Home Buyer	4,220,000	-	NO	0.37	-	-	1,216,423	-	Interest calculated wrong by the claimant
285	VEERENDER KUMAR SHARMA	19/12/2019	7,058,224	7,058,224	Home Buyer	4,080,147	-	NO	0.35	-	-	-	-	
286	VIJAI PRAKASH & CHHAYA SHRIVASTAVA	23/12/2019	5,002,413	5,000,688	Home Buyer	3,188,278	-	NO	0.25	-	-	1,725	-	Amount claimed higher
287	VIJAY KUMAR JAIN	21/12/2019	5,611,155	5,589,217	Home Buyer	3,764,860	-	NO	0.28	-	-	21,938	-	Difference in interest calculation
288	VIJAY VIR SINGH	23/12/2019	5,911,423	5,911,423	Home Buyer	3,364,396	-	NO	0.30	-	-	-	-	

289	VIJOY KUMAR SINHA	18/12/2019	6,797,598	6,797,598	Home Buyer	4,028,059	-	NO	0.34	-	-	-	-	
290	VIKAS KUMAR UPADHYAY	23/12/2019	7,557,671	7,557,671	Home Buyer	3,760,170	-	NO	0.38	-	-	-	-	
291	VIKRANT MAHAJAN	22/12/2019	5,876,537	6,625,718	Home Buyer	4,074,293	-	NO	0.33	-	-	(749,181)	-	Lesser amount claimed , taken as per books
292	VINOD KUMAR AGGARWAL & SANJAY AGGARWAL	20/12/2019	7,062,139	7,050,529	Home Buyer	4,034,086	-	NO	0.35	-	-	11,610	-	Difference in interest calculation
293	VINOD UPADHYAY	20/12/2019	6,539,403	6,539,403	Home Buyer	4,780,800	-	NO	0.33	-	-	-	-	
294	VISHAL SAHNI	20/12/2019	4,072,474	4,072,474	Home Buyer	2,571,211	-	NO	0.20	-	-	-	-	
295	YAGYADUT GUPTA	29/02/2020	2,264,791	2,214,389	Home Buyer	1,267,106	-	NO	0.11	-	-	50,402	-	Difference in interest calculation
296	YASHO VIR & SUDESH VIR	16/12/2019	8,169,319	7,780,646	Home Buyer	4,087,705	-	NO	0.39	-	-	388,673	-	Amount claimed higher & difference in interest calculation
297	YASHPAL SINGH & RUBY SINGH	16/12/2019	7,816,966	7,813,029	Home Buyer	4,455,060	-	NO	0.39	-	-	3,937	-	Difference in interest calculation
298	YOGESHWAR SHARMA	18/12/2019	7,622,784	7,622,184	Home Buyer	3,966,818	-	NO	0.38	-	-	600	-	Difference in interest calculation
299	SAURABH JAIN	14/03/2020	8,387,781	8,387,781	Home Buyer	4,325,707	-	NO	0.42	-	-	-	-	
300	RUCHI BATRA & USHA BATRA	17/03/2020	6,691,463	5,652,216	Home Buyer	3,545,349	-	NO	0.28	-	-	1,039,247	-	Amount claimed higher & difference in interest calculation
301	KIRAN KUMAR KHANNA	17/03/2020	6,797,274	896,667	Home Buyer	500,000	-	NO	0.05	-	-	5,900,607	-	Amount claimed higher
302	ARVIND KUMAR	12/05/2020	7,202,896	5,863,763	Home Buyer	2,997,863	-	NO	0.29	-	-	1,339,133	-	Amount claimed higher & difference in interest calculation
303	CHHAYA VARSHNEY	12/05/2020	6,535,946	6,515,363	Home Buyer	3,407,039	-	NO	0.33	-	-	20,583	-	Amount claimed higher & difference in interest calculation
304	AMIT KAPOOR & GULSHAN KAPOOR	14/05/2020	1,453,930	1,453,930	Home Buyer	798,750	-	NO	0.07	-	-	-	-	
305	AMIT VIG	09/06/2020	1,700,931	1,700,931	Home Buyer	816,873	-	NO	0.09	-	-	-	-	
306	JAIDEEP GUPTA & VINEETA GUPTA	09/06/2020	1,803,156	1,803,156	Home Buyer	860,000	-	NO	0.09	-	-	-	-	
307	DR. PAWAN KUMAR & DUSHYANT SINGHAL	21/08/2020	8,084,902	6,493,253	Home Buyer	3,626,978	-	NO	0.33	-	-	1,591,649	-	Amount claimed higher & difference in interest calculation
308	ANIL KUMAR YADAV	05/08/2020	631,573	610,215	Home Buyer	400,966	-	NO	0.03	-	-	21,358	-	Amount claimed higher & difference in interest calculation
309	BALRAJ	23/08/2020	6,183,982	5,044,232	Home Buyer	3,326,000	-	NO	0.25	-	-	1,139,750	-	Amount claimed higher & difference in interest calculation
310	AMIT LAKHOTIA	23/08/2020	7,061,463	6,157,178	Home Buyer	3,550,000	-	NO	0.31	-	-	904,285	-	Amount claimed higher & difference in interest calculation
311	R C JAIN	27/08/2020	4,027,775	3,448,984	Home Buyer	2,055,225	-	NO	0.17	-	-	578,791	-	Difference in interest calculation
312	ONKAR NATH & SUMIT GARG	27/08/2020	2,436,440	2,436,440	Home Buyer	1,358,140	-	NO	0.12	-	-	-	-	
313	JANNAT WADHWA	26/08/2020	7,373,340	6,221,816	Home Buyer	4,023,769	-	NO	0.31	-	-	1,151,524	-	Amount claimed higher & difference in interest calculation
314	AMBRISH GUPTA & MEERA DEVI	21/09/2020	1,632,613	1,581,892	Home Buyer	760,000	-	NO	0.08	-	-	50,721	-	Difference in interest calculation
315	DR PREETI GAUR	21/09/2020	1,428,275	1,385,402	Home Buyer	680,000	-	NO	0.07	-	-	42,873	-	Difference in interest calculation
316	SANDEEP MATHUR & MANISHA MATHUR	21/09/2020	4,817,233	3,656,014	Home Buyer	3,004,047	-	NO	0.18	-	-	1,161,219	-	Amount claimed higher & difference in interest calculation
317	RUBY RANI & AJAY KUMAR	17/09/2020	7,971,103	7,970,731	Home Buyer	4,443,564	-	NO	0.40	-	-	372	-	Difference in interest calculation
318	ARVIND KUMAR SONI	23/09/2020	5,296,691	5,289,503	Home Buyer	2,845,131	-	NO	0.27	-	-	7,188	-	Difference in interest calculation
319	SURENDRA KUMAR SHARMA	17/08/2021	4,967,130	4,967,130	Home Buyer	3,185,799	-	NO	0.25	-	-	-	-	
320	SAHOTA SEEDS LIMITED	23/01/2024	35,434,280	4,793,417	Home Buyer	2,317,000	-	NO	0.24	-	-	30,640,863	-	Difference in interest calculation
321	SOHAN SINGH	23/01/2024	35,434,280	4,793,329	Home Buyer	2,317,000	-	NO	0.24	-	-	30,640,951	-	Difference in interest calculation
322	YATENDRA KUMAR	28/01/2024	8,337,714	8,317,735	Home Buyer	4,164,104	-	NO	0.42	-	-	19,979	-	Amount claimed higher & difference in interest calculation
323	VIJAY MAINI	08/10/2020	6,628,367	6,628,367	Home Buyer	4,205,250	-	NO	0.33	-	-	-	-	
			2,104,553,811	1,982,587,220		1,138,409,932			99.54			121,966,591		