

| S.NO | Category of Claimant                       | Date of submission of Claim | Name of the Claimant(s) | Verification Form  | Name of the AR | Principial Claimed |
|------|--|-----------------------------|-------------------------|--|----------------|--------------------|
| 1    | Financial Creditors in class (Home Buyers) | 14-Mar-24                   | ABHISHEK SACHAR         | Signature of claimant has been physically Signed.  | SM             | 28,35,000          |
| 2    | Financial Creditors in class (Home Buyers) | 15-Mar-24                   | Ankur Goel              | Signature of claimant has been physically Signed.  | SM             | 29,22,100          |
| 3    | Financial Creditors in class (Home Buyers) | 15-Mar-24                   | Abhilash Mohan          | Signature of claimant has been pasted as a picture. It is not physically or digitally signed Declaration not notorised | RB             | 16,84,396          |
| 4    | Financial Creditors in class (Home Buyers) | 15-Mar-24                   | ANUJ SARIN              | Signature of claimant has been pasted as a picture. It is not physically or digitally signed Declaration not notorised | SM             | 19,95,350          |
| 5    | Financial Creditors in class (Home Buyers) | NIL                         | Amish Sutar             | NA   | Nil            |                    |

|    |  |            |                            |   |     |           |
|----|--|------------|----------------------------|---|-----|-----------|
| 6  | Financial Creditors in class (Home Buyers) | 15-Mar-24  | Arvind Kumar               | Signature of claimant has been pasted as a picture. It is not physically or digitally signed<br>Declaration not notarised | MKG | 66,36,874 |
| 7  | Financial Creditors in class (Home Buyers) | NIL        | Amit Sharma                | NA  | Nil |           |
| 8  | Financial Creditors in class (Home Buyers) | NIL        | Anilsekhar Chandrasekharan | NA  | Nil |           |
| 9  | Financial Creditors in class (Home Buyers) | 18-03-2024 | Ankit                      | Signature of claimant has not been Signed   | SM  | 20,09,900 |
| 10 | Financial Creditors in class (Home Buyers) | NIL        | ATHAULLAH BASHA            | NA  | Nil |           |
| 11 | Financial Creditors in class (Home Buyers) | 15-Mar-24  | Christina                  | Signature of claimant has been pasted as a picture. It is not physically or digitally signed<br>Declaration not notarised | SM  | 22,63,000 |

|    |  |            |                                       |   |     |           |
|----|--|------------|---------------------------------------|---|-----|-----------|
| 12 | Financial Creditors in class (Home Buyers) | 14-Mar-24  | Dhanya Devi L                         | Signature of claimant has been pasted as a picture. It is not physically or digitally signed<br>Declaration not notarised | SM  | 15,17,904 |
| 13 | Financial Creditors in class (Home Buyers) | 13-Mar-24  | Digvijay Barapatre                    | Signature of claimant has not been Signed   | RB  | 27,62,599 |
| 14 | Financial Creditors in class (Home Buyers) | NIL        | Durgarao Manipatruni                  | NA  | Nil |           |
| 15 | Financial Creditors in class (Home Buyers) | 15-Mar-24  | FARHA YASHMEEN                        | Signature of claimant has been physically Signed.   | SM  | 3921750   |
| 16 | Financial Creditors in class (Home Buyers) | 12-04-2024 | GOPAL CHAKRABORTY & GOPAL CHAKRABORTY | NA  | MKG |           |
| 17 | Financial Creditors in class (Home Buyers) | NIL        | GORAV AGARWAL                         | NA  | Nil |           |

|    |  |           |                   |   |     |           |
|----|--|-----------|-------------------|---|-----|-----------|
| 18 | Financial Creditors in class (Home Buyers) | 15-Mar-24 | Jaykumar Tatariya | Signature of claimant has been digitally signed   | SM  | 34,97,700 |
| 19 | Financial Creditors in class (Home Buyers) | NIL       | KS Naveen Kumar   | NA  | Nil |           |
| 20 | Financial Creditors in class (Home Buyers) | NIL       | Mahantagoud Patil | NA  | Nil |           |
| 21 | Financial Creditors in class (Home Buyers) | 14-Mar-24 | MAHESH BABU       | Signature of claimant has been pasted as a picture. It is not physically or digitally signed<br>Declaration not notorised | SM  | 29,63,466 |
| 22 | Financial Creditors in class (Home Buyers) | 15-Mar-24 | Nishant Humnekar  | Signature of claimant has been pasted as a picture. It is not physically or digitally signed<br>Declaration not notorised | SM  | 34,40,390 |

|    |  |           |                    |   |     |             |
|----|--|-----------|--------------------|---|-----|-------------|
| 23 | Financial Creditors in class (Home Buyers) | 14-Mar-24 | PALLAVI SETH       | Signature of claimant has been pasted as a picture. It is not physically or digitally signed<br>Declaration not notarised | RB  | 30,28,635   |
| 24 | Financial Creditors in class (Home Buyers) | 15-Mar-24 | PRATEEK PRASOON    | Signature of claimant has been digitally signed   | SM  | 30,69,200   |
| 25 | Financial Creditors in class (Home Buyers) | 13-Mar-24 | Priyambada Madala  | Signature of claimant has been physically Signed.   | RB  | 1,70,00,000 |
| 26 | Financial Creditors in class (Home Buyers) | NIL       | Prerna Bharati     | NA  | Nil |             |
| 27 | Financial Creditors in class (Home Buyers) | 15-Mar-24 | Ragavendra Baadkar | Signature of claimant has been physically Signed.   | SM  | 29,82,470   |
| 28 | Financial Creditors in class (Home Buyers) | 15-Mar-24 | Rajat Seth         | Signature of claimant has been pasted as a picture. It is not physically or digitally signed<br>Declaration not notarised | SM  | 27,73,200   |

|    |  |            |                      |   |     |           |
|----|--|------------|----------------------|---|-----|-----------|
| 29 | Financial Creditors in class (Home Buyers) | 15-Mar-24  | VISHAL BHAT          | Signature of claimant has been signed physically Declaration has been notorised   | RB  | 2984363   |
| 30 | Financial Creditors in class (Home Buyers) | 10.03.2024 | VINAYA NAGABHUS HANA | Signature of claimant has been pasted as a picture. It is not physically or digitally signed Declaration has been notorised | RB  | 0         |
| 31 | Financial Creditors in class (Home Buyers) | 15-03-2024 | VIKASH KUMAR PANDEY  |   | Nil | -         |
| 32 | Financial Creditors in class (Home Buyers) | 17-Mar-24  | Tanveer Pasha        | Signature of claimant has been signed physically Declaration has been notorised   | MKG | 23,29,335 |
| 33 | Financial Creditors in class (Home Buyers) | 13-03-2024 | Swati Nain           | NA  | Nil | -         |
| 34 | Financial Creditors in class (Home Buyers) | 15-03-2024 | SURESH KUMAR         | -   | Nil | -         |

|    |  |            |                        |  |     |           |
|----|--|------------|------------------------|--|-----|-----------|
| 35 | Financial Creditors in class (Home Buyers) | 15-03-2024 | Sunil Mandal           | Signature of claimant has been signed physically                                   | SM  | 38,48,365 |
| 36 | Financial Creditors in class (Home Buyers) | 14-03-2024 | Suhas Naik             | -  | RB  | -         |
| 37 | Financial Creditors in class (Home Buyers) | 14-03-2024 | Sreedevi Kannan        | signature of the claimant has not been made<br>Declaration has been notorised      | SM  | 16,15,250 |
| 38 | Financial Creditors in class (Home Buyers) | 14-03-2024 | Sindhu Rajaguru        | NA   | Nil | -         |
| 39 | Financial Creditors in class (Home Buyers) | 15-03-2024 | SHIRSHENDU SHEKHAR DAS | -  | Nil | -         |
| 40 | Financial Creditors in class (Home Buyers) | 15-Mar-24  | shaharukh nadaf        | Signature of claimant has been signed physically<br>Declaration has been notorised | SM  | 26,99,973 |

|    |  |            |                     |   |     |           |
|----|--|------------|---------------------|---|-----|-----------|
| 41 | Financial Creditors in class (Home Buyers) | 15-Mar-24  | Saurabh Kumar       | Signature of claimant has been pasted as a picture. It is not physically or digitally signed Declaration has been notarised | SM  | 34,81,435 |
| 42 | Financial Creditors in class (Home Buyers) | 14-Mar-24  | SANJAY KUMAR OBEROI | Signature of claimant has been signed physically Declaration has been notarised   | SM  | 38,26,305 |
| 43 | Financial Creditors in class (Home Buyers) | 14-03-2024 | Sagujana R          | NA  | Nil | -         |
| 44 | Financial Creditors in class (Home Buyers) | 14-03-2024 | Rupesh Sahu         | signature of the claimant has not been made Declaration has not been notarised  | RB  | 36,74,075 |
| 45 | Financial Creditors in class (Home Buyers) | 15-03-2024 | Rashi Jaiswal       | Signature of claimant has been signed physically Declaration has been notarised   | SM  | 35,67,813 |



|    |  |            |                  |   |     |           |
|----|--|------------|------------------|---|-----|-----------|
| 46 | Financial Creditors in class (Home Buyers) | 15-Mar-24  | RAJESH SINGH     | Signature of claimant has not been made and Declaration has not been notorised  | MKG | 38,12,130 |
| 47 | Financial Creditors in class (Home Buyers) | NIL        | Perna Bharati    | NA  | Nil | 0         |
| 48 | Financial Creditors in class (Home Buyers) | NIL        | PRASHANT KUMAR   | NA  | Nil | 0         |
| 49 | Financial Creditors in class (Home Buyers) | 14-03-2024 | Prabir Sarangi   | NA  | Nil | 0         |
| 50 | Financial Creditors in class (Home Buyers) | 15-Mar-24  | Pavan Hemannavar | Signature of claimant has been signed physically Declaration has been notorised | RB  | 30,03,500 |
| 51 | Financial Creditors in class (Home Buyers) | NIL        | NAVEEN KUMAR     | NA  | Nil | 0         |

|    |  |            |                       |  |    |           |
|----|--|------------|-----------------------|--|----|-----------|
| 52 | Financial Creditors in class (Home Buyers) | 12-Mar-24  | MAYURA P S            | Signature of claimant has been signed physically<br>Declaration has been notarised | RB | 0         |
| 53 | Financial Creditors in class (Home Buyers) | 15-Mar-24  | KULDEEPSIN GH CHAUHAN | Signature of claimant has been signed physically<br>Declaration has been notarised | RB | 35,87,000 |
| 54 | Financial Creditors in class (Home Buyers) | 16-Mar-24  | kapil kumar           | Signature of claimant has not been done<br>Declaration hasnot been notarised       | RB | 35,95,200 |
| 55 | Financial Creditors in class (Home Buyers) | 15-Mar-24  | Jitendra Kumar        | Signature of claimant has been signed physically<br>Declaration has been notarised | RB | 32,06,795 |
| 56 | Financial Creditors in class (Home Buyers) | 14-03-2024 | Supriya Naik          | Form is duly signed and notarized  | RB | 2268394   |

|    |  |           |                                       |                               |     |           |
|----|--|-----------|---------------------------------------|-------------------------------|-----|-----------|
| 57 | Financial Creditors in class (Home Buyers) | 14-Mar-24 | Abinash Patnaik                       | Not Submitted                 | NIL | 0         |
| 58 | Financial Creditors in class (Home Buyers) | 14-Mar-24 | Shivam Gopal                          | Unsigned word copy of Form CA | RB  | 75,00,000 |
| 59 | Financial Creditors in class (Home Buyers) | 10-Mar-24 | Vinay N Setty                         | NA                            | Nil | 0         |
| 60 | Financial Creditors in class (Home Buyers) | 11-Mar-24 | Venkatesh Kanna and Deepak Sreeramana | NA                            | Nil | 0         |
| 61 | Financial Creditors in class (Home Buyers) | 13-Mar-24 | Bagavath Singh                        | NA                            | Nil | 32,04,000 |
| 62 | Financial Creditors in class (Home Buyers) | 15-Mar-24 | Radhika Shroff                        | NA                            | RB  | 27,95,909 |

|    |  |            |                   |  |     |           |
|----|--|------------|-------------------|--|-----|-----------|
| 63 | Financial Creditors in class (Home Buyers) | 15-Mar-24  | Prashant Kumar    | Not Submitted  | NIL |           |
| 64 | Financial Creditors in class (Home Buyers) | 25-Mar-24  | Manodip Nag       | Form is not signed   | RB  | 37,79,100 |
| 65 | Financial Creditors in class (Home Buyers) | 21-03-2024 | Mr.Jaya Prabhakar | Not Submitted  | NA  |           |
| 66 | Financial Creditors in class (Home Buyers) | 01-04-2024 | Avinash Bharadwaj | Signature of claimant has been signed physically<br>Declaration has been notorised | RB  | 27,62,599 |
| 67 | Financial Creditors in class (Home Buyers) | 13-04-2024 | Saikat Datta      | Not Submitted  | NA  | -         |

|    |  |            |               |  |     |         |
|----|--|------------|---------------|--|-----|---------|
| 68 | Financial Creditors in class (Home Buyers) | 18-03-2024 |               |  |     |         |
|    |  |            | sharath singh | Signature of claimant has been signed physically<br>Declaration has been notorised | NIL | 2114688 |

| <b>Interest Claimed</b> | <b>Delay Compensation</b> | <b>Others Claimed</b> | <b>Total Claimed</b> | <b>Verification - ID</b> | <b>Verification of Contract / Agreement</b> |
|-------------------------|---------------------------|-----------------------|----------------------|--------------------------|---|
| 8,50,500                | -                         | 0                     | 36,85,500            | ID submitted             | Submitted valid Agreement for Sale          |
| 12,87,297               | -                         | 0                     | 42,09,397            | No ID submitted          | Submitted valid Agreement for Sale          |
| 6,68,678                | -                         | 90,236                | 24,43,310            | No ID submitted          | Submitted valid Agreement for Sale          |
| 7,04,431                | -                         | 2,50,953              | 29,50,734            | No ID submitted          | Submitted valid Agreement for Sale          |
|                         | -                         |                       | -                    | No ID submitted          | Not Submitted valid Agreement for Sale      |

|           |   |   |           |                 |  |
|-----------|---|---|-----------|-----------------|--|
| 21,42,949 | - | 0 | 87,79,823 | No ID submitted | Submitted valid Agreement for Sale     |
|           | - |   | -         | No ID submitted | Not Submitted valid Agreement for Sale |
|           | - |   | -         | No ID submitted | Not Submitted valid Agreement for Sale |
| 3,32,322  | - | 0 | 23,42,222 | ID submitted    | Submitted valid Agreement for Sale     |
|           | - |   | -         | No ID submitted | Not Submitted valid Agreement for Sale |
| 7,22,711  | - | 0 | 29,85,711 | No ID submitted | Submitted valid Agreement for Sale     |

|          |   |      |           |                 |  |
|----------|---|------|-----------|-----------------|--|
| 6,54,210 | - | 0    | 21,72,114 | No ID submitted | Not Submitted valid Agreement for Sale |
| 3,19,217 | - | 0    | 30,81,816 | ID submitted    | Submitted valid Agreement for Sale     |
|          | - |      | -         | No ID submitted | Not Submitted valid Agreement for Sale |
| 1469541  |   | 1000 | 53,92,291 | PAN,Aadhar      | Submitted valid Agreement for Sale     |
|          |   |      | 68,55,600 | No ID submitted | Not Submitted valid Agreement for Sale |
|          |   |      | -         | No ID submitted | Not Submitted valid Agreement for Sale |



|           |   |          |           |                 |  |
|-----------|---|----------|-----------|-----------------|--|
| 15,21,935 |   | 0        | 50,19,635 | No ID submitted | Submitted valid Agreement for Sale     |
|           | - |          | -         | No ID submitted | Not Submitted valid Agreement for Sale |
|           | - |          | -         | No ID submitted | Not Submitted valid Agreement for Sale |
| 10,38,069 | - | 0        | 40,01,535 | No ID submitted | Submitted valid Agreement for Sale     |
| 12,26,512 | - | 2,42,929 | 49,09,831 | No ID submitted | Submitted valid Agreement for Sale     |

|           |   |          |             |                 |  |
|-----------|---|----------|-------------|-----------------|--|
| 10,27,465 | - | 3,66,000 | 44,22,100   | No ID submitted | Not Submitted valid Agreement for Sale |
| 9,49,408  | - | 0        | 40,18,608   | No ID submitted | Submitted valid Agreement for Sale     |
| 0         | 0 | 0        | 1,70,00,000 | No ID submitted | Not Submitted valid Agreement for Sale |
|           |   |          | -           | No ID submitted | Not Submitted valid Agreement for Sale |
| 14,52,442 | - | 0        | 44,34,912   | No ID submitted | Not Submitted valid Agreement for Sale |
| 9,27,534  |   | 3,30,434 | 40,31,168   | No ID submitted | Submitted valid Agreement for Sale     |

|          |  |   |           |                     |   |
|----------|--|---|-----------|---------------------|---|
| 1139642  |  | - | 41,24,005 | Adhaar and pan card | No agreement has been uploaded in form CA |
| 0        |  | - | -         | None                | No agreement has been uploaded in form CA |
| 0        |  | - | -         | None                | NA  |
| 9,57,906 |  | - | 32,87,241 | None                | Submitted valid Agreement for Sale        |
| 0        |  | - | -         | None                | NA  |
| 0        |  | - | -         | None                | NA  |

|           |   |          |           |      |   |
|-----------|---|----------|-----------|------|---|
| 0         |   | -        | 38,48,365 | None | No agreement has been uploaded in form CA |
| 0         | 0 | -        | 22,92,023 | None | 0   |
| 122120    |   | -        | 17,37,370 | None | Submitted valid Agreement for Sale        |
| 0         |   | -        | -         | None | No agreement has been uploaded in form CA |
| 0         |   | -        | -         | None | No agreement has been uploaded in form CA |
| 11,85,729 |   | 4,50,000 | 43,35,702 | None | Submitted valid Agreement for Sale        |

|           |   |           |             |                     |   |
|-----------|---|-----------|-------------|---------------------|---|
| 12,19,139 |   | 2,45,827  | 49,46,401   | None                | Submitted valid Agreement for Sale        |
| 1312279   |   | -         | 51,38,584   | Adhaar and pan card | Submitted valid Agreement for Sale        |
| 0         | 0 | -         | -           | None                | No agreement has been uploaded in form CA |
| 64,12,873 |   | 99,12,480 | 1,99,99,428 | None                | Submitted valid Agreement for Sale        |
| 9,35,934  |   | 0         | 45,03,747   | None                | Submitted valid Agreement for Sale        |

|           |   |           |           |      |   |
|-----------|---|-----------|-----------|------|---|
| 23,71,900 |   | 29,00,000 | 90,84,030 | None | Submitted valid Agreement for Sale        |
| 0         |   | 0         | -         | N.A  | No agreement has been uploaded in form CA |
| 0         |   | 0         | -         | N.A  | No agreement has been uploaded in form CA |
| 0         |   | 0         | -         | N.A  | N.A                                       |
| 12,70,337 |   | 1,41,511  | 44,15,348 | None | Submitted valid Agreement for Sale        |
| 0         | 0 | 0         | -         | N.A  | N.A                                       |

|           |  |   |           |         |   |
|-----------|--|---|-----------|---------|---|
| 0         |  | 0 | -         | None    | No agreement has been uploaded in form CA |
| 19,47,725 |  | 0 | 55,34,725 | None    | Submitted valid Agreement for Sale        |
| 3,34,952  |  | 0 | 39,30,152 | None    | Submitted valid Agreement for Sale        |
| 10,36,995 |  | 0 | 42,43,790 | None    | Submitted valid Agreement for Sale        |
|           |  |   | 22,68,394 |         | Submitted Agreement of sale               |
|           |  |   |           | Aadhaar |   |

|   |   |   |           |                 |                         |
|---|---|---|-----------|-----------------|-------------------------|
| 0 | 0 | 0 | 7,45,740  | No ID submitted | No Agreements submitted |
| 0 | 0 | 0 | 75,00,000 |                 |                         |
| 0 | 0 | 0 | -         |                 |                         |
| 0 | 0 | 0 | -         |                 |                         |
| 0 | 0 | 0 | 32,04,000 |                 |                         |
| 0 | 0 | 0 | 27,95,909 |                 |                         |



|          |   |   |           |                     |  |
|----------|---|---|-----------|---------------------|--|
|          |   |   | 25,00,176 | No ID submitted     | Submitted Agreement of sale and Construction Agreement |
| 2,34,491 | 0 | 0 | 40,13,591 | Adhaar and pan card | Not signed and notarized                               |
|          |   |   |           |                     |  |
| 3,35,534 | 0 | 0 | 30,98,133 | Aadhaar Submitted   | Submitted valid Agreement for Sale                     |
| -        | - | - | -         | -                   | Not Submitted  |

|        |   |          |             |                          |                                       |
|--------|---|----------|-------------|--------------------------|---------------------------------------|
| 720000 | 0 | 27000000 | 2,98,34,688 | Aadhaar<br>Submitte<br>d | Submitted valid<br>Agreement for Sale |
|--------|---|----------|-------------|--------------------------|---------------------------------------|

| <b>Names of the parties</b> | <b>Clauses reviewed</b> | <b>Verification - Principal</b> | <b>Remarks - Principal</b>  | <b>Verificati on - Interest</b> | <b>Remarks - Interest</b>   |
|-----------------------------|-------------------------|---------------------------------|---|---------------------------------|---|
| OK                          | Yes                     | 13,12,500                       | Receipts / proofs for Rs.15,22,500 not available                    | 0                               | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| BOB                         | Yes                     | 29,22,100                       | No Remark Pricipal Claimed and Receipt Match                        | 0                               | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| HDFC                        | Yes                     | 10,90,250                       | Receipts / proofs for Rs.5,94,146 not available 9 receipt Available | 0                               | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| ICICI                       | Yes                     | 19,95,349                       | No Remark Pricipal Claimed and Receipt Match                        | 0                               | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| NA                          | Yes                     | -                               | No Receipt Avilable   | 0                               | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |

|     |     |           |   |   |   |
|-----|-----|-----------|---|---|---|
| NA  | Yes | 66,36,874 | No Remark<br>Principal<br>Claimed and<br>Receipt Match                              | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| NA  | Yes | -         | No Receipt<br>Available   | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| NA  | Yes | 0         | No Receipt<br>Available   | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| OK  | Yes | 2009900   | No Remark<br>Principal<br>Claimed and<br>Receipt Match                              | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| NA  | Yes | 0         | No Receipt<br>Available   | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| SBI | Yes | 1,81,000  | Receipts /<br>proofs for<br>Rs.20,82,000<br>not available 2<br>receipt<br>Available | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |

|     |     |           |  |   |  |
|-----|-----|-----------|--|---|--|
| OK  | Yes | 1517904   | No Remark<br>Principial<br>Claimed and<br>Receipt Match                              | 0 | No clause in the<br>agreement that gives the<br>benefit of interest to the<br>claimant and Interest<br>Calculation not found in<br>PDF |
| OK  | Yes | 19,34,655 | Receipts /<br>proofs for<br>Rs.8,27,944<br>not available                             | 0 | No clause in the<br>agreement that gives the<br>benefit of interest to the<br>claimant and Interest<br>Calculation not found in<br>PDF |
| NA  | Yes | 0         | No Receipt<br>Avilable   | 0 | No clause in the<br>agreement that gives the<br>benefit of interest to the<br>claimant and Interest<br>Calculation not found in<br>PDF |
| BOB | Yes | 39,21,750 | No Remark<br>Principial<br>Claimed and<br>Receipt Match<br>All receipts<br>Available | 0 | No clause in the<br>agreement that gives the<br>benefit of interest to the<br>claimant and Interest<br>Calculation not found in<br>PDF |
| NA  | Yes | 0         | No Receipt<br>Avilable   | 0 | No clause in the<br>agreement that gives the<br>benefit of interest to the<br>claimant and Interest<br>Calculation not found in<br>PDF |
| NA  | Yes | 0         | No Receipt<br>Avilable   | 0 | No clause in the<br>agreement that gives the<br>benefit of interest to the<br>claimant and Interest<br>Calculation not found in<br>PDF |

|      |     |           |  |   |   |
|------|-----|-----------|--|---|---|
| OK   | Yes | 29,64,200 | Receipts / proofs for Rs.5,33,500 not available                            | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| NA   | Yes | 0         | No Receipt Available   | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| NA   | Yes | 0         | No Receipt Available   | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| OK   | Yes | 3195080   | Receipts / proofs for Rs.2,31,614 not available and 14 receipt Available   | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| HDFC | Yes | 34,40,390 | No Remark<br>Principal Claimed and Receipt Match<br>All receipts Available | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |

|                      |     |           |  |   |   |
|----------------------|-----|-----------|--|---|---|
| OK                   | Yes | 15,96,195 | Receipts / proofs for Rs.14,32,440 not available and 8 receipt Available | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| SBI                  | Yes | 29,08,800 | Receipts / proofs for Rs.1,60,400 not available and 8 receipt Available  | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| NA                   | Yes | 23,84,200 | No Receipt Available   | 0 | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| NA                   | Yes | 0         | No Receipt Available   |   | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| NA                   | Yes | 0         | No Receipt Available   |   | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| Panjab National Bank | Yes | 1381021   | Receipts / proofs for Rs.13,92,179 not available and 8 receipt Available |   | No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |

|     |     |           |                                   |   |   |
|-----|-----|-----------|-----------------------------------|---|---|
| N.A | N.A | 0         | No receipts are uploaded          | 0 | No clause in the agreement that gives the benefit of interest to the claimant |
| N.A | N.A | 0         | No receipts are uploaded          | 0 | No clause in the agreement that gives the benefit of interest to the claimant |
| NA  | NA  | -         | NA                                | 0 | NA  |
| ok  | Ok  | 21,74,735 | receipts not available for 154600 | 0 | No clause in the agreement that gives the benefit of interest to the claimant |
| -   | -   | -         | -                                 | 0 | 0   |
| -   | -   | -         | -                                 | 0 | 0   |



|    |    |           |                                   |   |   |
|----|----|-----------|-----------------------------------|---|---|
| -  | -  | -         | receipts have not been uploaded   | 0 | 0   |
| OK | -  | 17,81,300 | Verified with Reciepts Submitted  | 0 | No clause in the agreement that gives the benefit of interest to the claimant |
| ok | ok | 3,19,117  | Receipt for 1296133 not available | 0 | No clause in the agreement that gives the benefit of interest to the claimant |
| -  | -  | -         | -                                 | 0 | 0   |
| -  | -  | -         | -                                 | 0 | 0   |
| ok | ok | 25,66,876 | receipts for 133097 not available | 0 | No clause in the agreement that gives the benefit of interest to the claimant |

|     |     |           |                                       |   |   |
|-----|-----|-----------|---------------------------------------|---|---|
| ok  | ok  | 3481435   | All receipts are available            | 0 | No clause in the agreement that gives the benefit of interest to the claimant |
| ok  | ok  | 38,26,305 | All receipts are available            | 0 | No clause in the agreement that gives the benefit of interest to the claimant |
| N.A | N.A | -         | -                                     | 0 | 0   |
| ok  | ok  | 32,33,676 | receipts for 440399 are not available | 0 | No clause in the agreement that gives the benefit of interest to the claimant |
| ok  | ok  | 35,67,813 | All receipts are available            | 0 | No clause in the agreement that gives the benefit of interest to the claimant |

|     |     |           |                                      |   |   |
|-----|-----|-----------|--------------------------------------|---|---|
| ok  | ok  | 38,12,130 | All receipts are available           | 0 | No clause in the agreement that gives the benefit of interest to the claimant |
| N.A | N.A | -         | N.A                                  | 0 | N.A   |
| N.A | N.A | -         | N.A                                  |   | N.A   |
| N.A | N.A | -         | N.A                                  | 0 | N.A   |
| ok  | ok  | 29,67,938 | receipts for 35562 are not available | 0 | No clause in the agreement that gives the benefit of interest to the claimant |
| N.A | N.A | -         | N.A                                  | 0 | N.A   |

|     |     |           |  |          |   |
|-----|-----|-----------|--|----------|---|
| N.A | N.A | -         | Receipts are not available for the said amount | 0        | No clause in the agreement that gives the benefit of interest to the claimant |
| ok  | ok  | 16,38,400 | receipts for 1948600 are not available         | 0        | No clause in the agreement that gives the benefit of interest to the claimant |
| ok  | ok  | 51,000    | receipts are not available for 3544200         | 0        | No clause in the agreement that gives the benefit of interest to the claimant |
| ok  | ok  | 32,06,795 | Receipts are matching                          | 0        | No clause in the agreement that gives the benefit of interest to the claimant |
| ok  | Yes | 16,47,750 | All receipts and bank statements is available  | 4,01,727 | Interest @8.85% only accepted as per agreement                                |

|     |     |          |       |   |  |
|-----|-----|----------|-------|---|--|
| Nil | Nil | 8,16,286 | ##### | 0 | No clause in the agreement that gives the benefit of interest to the claimant. |
|     |     | -        | NA    | 0 |  |
|     |     | -        | NA    | 0 |  |
|     |     | -        | NA    | 0 |  |
|     |     | -        | NA    | 0 |  |
|     |     |          | NA    | 0 |  |

|    |     |         |  |         |   |
|----|-----|---------|--|---------|---|
| ok | yes | -       | Claimant has not bifurcated the principal and interest amount. Reciept/Bank statement is not found for the payments done by claimaint dated-<br>1. 15.09.2018 of Rs- 146557/-<br>2. 10.03.2023 of Rs.- 88853/- | 0       | Interest @8.85% + 2% only accepted as per agreement       |
| ok | yes | -       | Only receipts are available and no bank statement is provided to criss verify, thus principal amount is rejected   | 0       | Interest @8.85% + 2% only accepted as per agreement       |
|    |     |         |  |         |   |
| ok | ok  | 1961674 | Principal is verified with submitted reciepts  | 1136459 | Interest is calucalted as per RERA order dated 13-11-2023 |
| -  | -   | -       | -  | -       | -   |

|    |    |         |   |   |   |
|----|----|---------|---|---|---|
| ok | ok | 2114688 | Principal is verified with submitted receipts | 0 | No clause in the agreement that gives the benefit of interest to the claimant<br>The Interest claim is the home loan interest paid to the financial institution(ICICI BANK) |
|----|----|---------|---|---|---|

| <b>Verification - Delay Compensation</b> | <b>Remarks - Delay Compensation</b> | <b>Others - Verification</b> | <b>Remarks - Others</b> | <b>Total Claim Accepted</b> | <b>Claim Status</b> |
|--|-------------------------------------|------------------------------|-------------------------|-----------------------------|---------------------|
| NA                                       |                                     | -                            | No                      | 13,12,500                   | Partly Accepted     |
| NA                                       |                                     |                              | No                      | 29,22,100                   | Partly Accepted     |
| NA                                       |                                     | 90,236                       | No                      | 11,80,486                   | Partly Accepted     |
| NA                                       |                                     | 2,50,953                     | No                      | 22,46,302                   | Partly Accepted     |
| NA                                       |                                     |                              | No                      | -                           | Rejected            |



|    |  |   |    |           |                 |
|----|--|---|----|-----------|-----------------|
| NA |  |   | No | 66,36,874 | Partly Accepted |
| NA |  | - | No | -         | Rejected        |
| NA |  | - | No | -         | Rejected        |
| NA |  | - | No | 20,09,900 | Partly Accepted |
| NA |  | - | No | -         | Rejected        |
| NA |  |   | No | 1,81,000  | Partly Accepted |

|    |  |   |    |           |                 |
|----|--|---|----|-----------|-----------------|
| NA |  | - | No | 15,17,904 | Partly Accepted |
| NA |  | - | No | 19,34,655 | Partly Accepted |
| NA |  | - | No | -         | Rejected        |
| NA |  |   | No | 39,21,750 | Partly Accepted |
| NA |  |   | No | -         | Rejected        |
| NA |  |   | No | -         | Rejected        |

|    |  |          |    |           |                 |
|----|--|----------|----|-----------|-----------------|
| NA |  |          | No | 29,64,200 | Partly Accepted |
| NA |  | -        | No | -         | Rejected        |
| NA |  | -        | No | -         | Rejected        |
| NA |  | -        | No | 31,95,080 | Partly Accepted |
| NA |  | 2,42,929 | No | 36,83,319 | Partly Accepted |

|    |  |          |    |           |                 |
|----|--|----------|----|-----------|-----------------|
| NA |  | 3,66,000 | No | 19,62,195 | Partly Accepted |
| NA |  | -        | No | 29,08,800 | Partly Accepted |
| NA |  | -        | No | -         | Rejected        |
| NA |  | -        | No | -         | Rejected        |
| NA |  | -        | No | -         | Rejected        |
| NA |  | 3,30,434 | No | 17,11,455 | Partly Accepted |

|  |  |   |   |           |                 |
|--|--|---|---|-----------|-----------------|
|  |  | 0 | 0 | 0         | Rejected        |
|  |  | 0 | 0 | 0         | Rejected        |
|  |  | - | - | 0         | Rejected        |
|  |  | - | - | 21,74,735 | Partly Accepted |
|  |  | - | - | 0         | Rejected        |
|  |  | - | - | 0         | Rejected        |

|   |  |   |  |           |                 |
|---|--|---|--|-----------|-----------------|
|   |  | - | -  | 0         | Rejected        |
| 0 |  | - | -  | 17,81,300 | Partly Accepted |
|   |  | - | -  | 3,19,117  | Partly Accepted |
|   |  | - | -  | 0         | Rejected        |
|   |  | - | -  | 0         | Rejected        |
|   |  | - | no details<br>or proof<br>for<br>(others)av<br>aliable | 25,66,876 | Partly Accepted |

|   |  |   |   |           |                 |
|---|--|---|---|-----------|-----------------|
|   |  | - | no details or proof for (others)available | 34,81,435 | Partly Accepted |
|   |  | - | -   | 38,26,305 | Partly Accepted |
| 0 |  | - | -   | 0         | Rejected        |
| 0 |  | - | no details or proof for (others)available | 32,33,676 | Partly Accepted |
|   |  | - | -   | 35,67,813 | Partly Accepted |

|   |  |   |  |           |                 |
|---|--|---|--|-----------|-----------------|
|   |  | - | no details or proof for (others) available | 38,12,130 | Partly Accepted |
| 0 |  | - | N.A  | 0         | Rejected        |
| 0 |  | - | N.A  | 0         | Rejected        |
| 0 |  | - | N.A  | 0         | Rejected        |
|   |  | - | no details or proof for (others) available | 29,67,938 | Partly Accepted |
| 0 |  | - | N.A  | 0         | Rejected        |



|   |     |   |    |           |                 |
|---|-----|---|----|-----------|-----------------|
|   |     | - | -  | 0         | Rejected        |
|   |     | - | -  | 16,38,400 | Partly Accepted |
|   |     | - | -  | 51,000    | Partly Accepted |
|   |     | - | -  | 32,06,795 | Partly Accepted |
|   |     |   |    |           |                 |
| 0 | NIL | - | NA | 20,49,477 | Partly Accepted |



|   |   |   |     |           |                |
|---|---|---|-----|-----------|----------------|
|   | 0 NA  | - | NA  | 0         | Rejected       |
|   | 0 NIL   | - | NIL | 0         | Rejected       |
|   |   |   |     |           |                |
|   | Clause 6.5 of Construction Agreement gives the benefit of claiming Delay Compensation, but claimant has not claimed and hence nothing is accepted |   |     |           |                |
|   | 0   | 0 | -   | 30,98,133 | Fully Accepted |
| - | -   | - | -   | -         | -              |

|   |  |   |   |           |                 |
|---|--|---|---|-----------|-----------------|
| 0 | <p>Clause 6.5 of Construction Agreement gives the benefit of claiming Delay Compensation, but claimant has not claimed and hence nothing is accepted</p> | 0 | <p>1.Amount claimed is Reputation Damages 1cr<br/> 2.Mental Agony 1cr<br/> 3.Travel (4o timed HYD-BNGLR) 40 lakhs<br/> 4.Rent Paid 30 lakhs<br/> Above are not valid claim against Corporate debtor</p> | 21,14,688 | Partly Accepted |
|---|--|---|---|-----------|-----------------|

|   |
|---|
| <b>Notes / remarks</b>  |
|   |
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|   |
|   |
| No Remark Pricipal Claimed and Receipt Match<br>No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF |
| Form CA has not been submitted  |

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|                                |
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| Form CA has not been submitted |
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|                                |
|--------------------------------|
| Form CA has not been submitted |
|--------------------------------|

|  |
|--|
| No clause in the agreement that gives the benefit of interest to the claimant and Interest Calculation not found in PDF. Submitted valid agreement for sale. |
|--|

|                                |
|--------------------------------|
| Form CA has not been submitted |
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| Form CA has not been submitted |
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|---|
| Form CA submitted<br>payment<br>proofs,construction/sale<br>agreement is not<br>submitted email has<br>been sent dated 06-04-<br>2024 |
|---|

|                                |
|--------------------------------|
| Form CA has not been submitted |
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| Form CA has not been submitted |
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| Form CA has not been submitted |
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|   |
|---|
| <p>1.Receipts / proofs for Rs.14,32,440 not available and 8 receipt Available</p> <p>2.Not Submitted valid Agreement for Sale</p> |
|   |
| <p>Claimant submitted via Form CA, but no roofs have been submitted</p>   |
| <p>Form CA has not been submitted</p>   |
| <p>Required Documents - Sale Agreement, Receipts, Bank Statement, ID Proof</p>  |
| <p>Receipts / proofs for Rs.13,92,179 not available and 8 receipt Available</p>   |

|   |
|---|
| <p>Claimant has uploaded only Form CA and Declaration form , claimant has mentioned the principal and interest amount but have not uploaded any proofs for the following</p>  |
| <p>principle amt and intrest amt not mentioned in the form only 49,56,457 of total amount is been mentioned , Claimant has uploaded form CA &amp; declaration form and have not uploaded any proofs for the following said amount</p> |
| <p>Form CA has not been submitted</p>   |
|   |
| <p>Form CA has not been submitted</p>   |
| <p>Form CA has not been submitted</p>   |

|   |
|---|
| Allotment letter not uploaded , Sale of agreement not uploaded<br>Construction agreement not uploaded , Bank statements not uploaded , Receipts not uploaded                              |
|   |
| claimant has not signed in Form CA ,<br>Not uploaded bank statements ,<br>receipt- 55430 has been repeated , proofs available not available for 1296133<br>no proofs for interest claimed |
| Form CA has not been submitted  |
| Form CA has not been submitted  |
|   |

signature has been pasted by claimant , all receipts are available for the principal claimed no proofs for others and interest claimed , hence accepting only principal amount

Allotment letter not uploaded , no proof for interest claimed accepting principal claim since all the receipts are matching with the proof provided

Form CA has not been submitted

signature has not been made in form CA and Declaration form  
Allotment letter not uploaded, no proof for others and interest claimed  
Receipts are available for 3233676 only

Allotment letter not uploaded , principal claimed and receipts provided are matching  
No valid proof for interest claimed , hence will be accepting only Principal claimed

|   |
|---|
| <p>Not Signed Form CA and declaration form, Not uploaded allotment letter , All receipts are available for the said amount hence accepting principal claim</p>  |
| <p>Form CA has not been submitted</p>   |
| <p>Form CA has not been submitted</p>   |
| <p>In NeSL When clicked on Form CA , there are no Pdf available</p>   |
| <p>Allotment letter not uploaded, Receipt-56021 has been uploaded twice, Receipt-51957 uploaded the same receipt again, No Proof for interest claimed and no receipts for Others claimed , accepting only principal amount for which Receipts are available</p> |
| <p>Form CA has not been submitted</p>   |

no ID has be submitted ,no agreement of sale & construction has been uploaded ,there are no valid receipts from Claiment , Allotment letter not uploaded

NO Id has been submitted , Receipts for 1948600 are not available and proofs for interest claim is not available

signature of the claiment has not been done , declaration has not been done

claiment has provided valid receipts for the said amount and as for interest claimed there is no proof from the Allam Infinite , so will be accepting only the principal amount and allotment letter is not uploaded

Claimant has not provided Bifurcation of principal and interest amount. Interest is calculated as per the agreement.

Form CA is not filled  
except for the Total  
Claimed.  
No Sale Agreement  
and Construction is  
Provided

No signature in Form  
CA

Form CA has not  
been submitted

Form CA has not  
been submitted

Form CA has not  
been submitted

No signature in Form  
CA

Form CA is not sent.

Form CA is in word  
format not signed and  
notarized

Interest is calucalted  
as per RERA order  
dated 13-11-2023

Form not submitted  
claim entry pending  
not completed



1.Amount claimed is  
Reputation Damages  
1cr  
2.Mental Agony 1cr  
3.Travel (4o timed  
HYD-BNGLR) 40  
lakhs  
4.Rent Paid 30 lakhs  
Above are not valid  
claim against  
Corporate debtor  
So accepting principal  
amount 21,14,688