

Annexure-2																				
Name of the corporate debtor: BCC Infrastructures Private Limited																				
Unsecured financial creditors belonging to any class of creditors																				
Sl. No.	Name of creditor	Details of claim received				Details of claim admitted								Phase	Tower	Unit No	Name of AR	Remarks	Amount of claim under verification	
		Date of receipt of claim	Principal Amount (Rs)	Interest Amount (Rs)	Amount claimed [Amount in Rs.]	Principal Amount (Rs)	Interest Amount (Rs)	Total due days from Allotment due date	Amount of claim admitted	Interest @8% on admitted amount (Rs.)	Total amount admitted after interest of 8% as prescribed by AA	Nature of claim (Homebuyers)	Whether related party?							% of voting share in CoC
1	Kusum	27.01.2024	23,43,213.00	16,95,997.00	40,39,210.00			3197	23,43,213.00	16,41,918.24	39,85,131.24	Unsecured	No	0.0000	Phase 2	H4	Flat 005	Alok Kaushik	remaining amount receipts pending	16,95,997.00
2	Akash Srivastava & Shobhana Srivastava	28.01.2024			37,21,281.71			2778	9,28,088.00	5,65,091.17	14,93,179.17	Unsecured	No	0.0000	Phase 2	J3	Flat 208	Amit Talwar	receipts not received	27,93,193.71
3	Satish Chandra and Rakhi Gupta	29.01.2024	10,92,391.00	8,47,372.00	19,39,763.00			3184	11,26,147.00	7,85,896.34	19,12,043.34	Unsecured	No	0.0000	Phase 2	H3	501	Alok Kaushik	remaining amount receipts not received	8,13,616.00
4	Patanjali Kumar	29.01.2024			14,35,008.00			2416	14,35,008.00	7,59,885.88	21,94,893.88	Unsecured	No	0.0000	Phase 2	J2	601	Not mentioned	form not signed, supporting documents missing	-
5	Satyam Kumar	29.01.2024			18,06,605.00			2046	8,15,430.00	3,65,670.09	11,81,100.09	Unsecured	No	0.0000	Phase 2	H5	1006	Alok Kaushik	wrong form filed and no supporting documents	17,09,044.00
6	Nitin Mathur	29.01.2024			11,15,514.00			2060	11,15,514.00	5,03,662.21	16,19,176.21	Unsecured	No	0.0000	Phase 2	H5	1406	Not mentioned	no supporting documents, form not signed	-
7	Surender Kumar Singh	29.01.2024			12,00,000.00			2542	2,83,749.00	1,58,090.95	4,41,839.95	Unsecured	No	0.0000	Phase 2	H5	205	Not mentioned	remaining amount receipts not received	9,16,251.00
8	Surendra pal Singh	29.01.2024			18,64,316.00			2974	10,26,242.00	6,68,941.09	16,95,183.09	Unsecured	No	0.0000	Phase 2	J3	1212	Alok Kaushik	remaining amount receipts not received	8,38,074.00
9	Anand Shankar pandey	29.01.2024			11,05,632.00			3154	11,05,632.00	7,64,309.77	18,69,941.77	Unsecured	No	0.0000	Phase 2	J2	505	Alok Kaushik	complaint filed in UPRERA but no judgement till now	-
10	Santosh Kumar Dabral	29.01.2024	22,49,400.00	11,36,861.01	33,86,261.01			2943	33,86,261.00	21,84,277.51	55,70,538.51	Unsecured	No	0.0000	Phase 2	H4	304	Amit Talwar	remaining amount receipts not received	0.01
11	Ekta Chaudhary	29.01.2024	11,49,470.00	1,60,925.80	13,10,395.80			835	13,10,395.00	2,39,820.24	15,50,215.24	Unsecured	No	0.0000	Phase 2	H4	1004	Alok Kaushik	no supporting documents, form not signed	-
12	Neha Gupta	29.01.2024			51,000.00			618	51,000.00	6,908.05	57,908.05	Unsecured	No	0.0000	Phase 2	H5	902	Gagan Gulati	remaining amount receipts not received	0.80
13	Pradeep Saklani	29.01.2024			8,35,203.00				8,35,203.00	-	8,35,203.00	Unsecured	No	0.0000	Phase 2	J2	1106	Amit Talwar	remaining amount receipts not received	-
14	Tarun Kumar	29.01.2024			45,10,383.80			2572	21,50,723.00	12,12,418.53	33,63,141.53	Unsecured	No	0.0000	Phase 2	H4	806	Alok Kaushik	remaining amount receipts not received	-
15	Ravi Shankar Sharma & Rimmi Sharma	30.01.2024			22,50,549.00			2600	22,50,549.00	12,82,504.64	35,33,053.64	Unsecured	No	0.0000	Phase 2	J1	205	Alok Kaushik	remaining amount receipts not received	23,59,660.80
16	Sushant Sharma	30.01.2024			41,04,215.00			2622	21,89,128.00	12,58,058.87	34,47,186.87	Unsecured	No	0.0000	Phase 2	H4	605	Amit Talwar		-
17	Jitender	30.01.2024			9,00,000.00				9,00,000.00	-	9,00,000.00	Unsecured	No	0.0000	Phase 2	H5	401	Alok Kaushik	allotment letter not attached	-
18	Aman Bisla	30.01.2024			1,50,000.00				1,50,000.00	-	1,50,000.00	Unsecured	No	0.0000	Phase 2	H5	502		AR not mentioned, supporting documents missing	-
20	Swati Mishra & Sunil Mishra	30.01.2024			27,30,395.00			1655	27,30,395.00	9,90,422.73	37,20,817.73	Unsecured	No	0.0000	Phase 2	J1	1208	Alok Kaushik	remaining amount receipts not received	-
21	Nishant Aggarwal & Meghavi Aggarwal	30.01.2024			7,06,122.00			37	7,06,122.00	5,726.36	7,11,848.36	Unsecured	No	0.0000	Phase 2	H5	804	Alok Kaushik	form wrongly filled and no supporting documents	21,93,928.00
22	Rakesh Lodhi	31.01.2024			46,68,830.00			844	24,74,902.00	4,57,822.97	29,32,724.97	Unsecured	No	0.0000	Phase 2	J1	505	Alok Kaushik	receipts not received	-
23	Anita Das	31.01.2024			7,69,432.00			595	7,69,432.00	1,00,342.36	8,69,774.36	Unsecured	No	0.0000	Phase 2	H5	406			-
24	Rahul Sharma	31.01.2024			23,52,943.00			687	8,22,375.00	1,23,829.40	9,46,204.40	Unsecured	No	0.0000	Phase 2	J3	1111		remaining amount receipts not received	15,30,568.00
25	Pankaj Bhargav	31.01.2024			7,71,450.00			2466	7,71,450.00	4,16,963.44	11,88,413.44	Unsecured	No	0.0000	Phase 2	H5	201		no kyc documents	-
26	Sachin Kumbhar	31.01.2024			34,53,484.00			1915	34,53,484.00	14,49,517.12	49,03,001.12	Unsecured	No	0.0000	Phase 2	H4	804	Alok Kaushik	receipts not received	-
27	Ritu Dwivedi	31.01.2024	15,60,886.00	5,98,537.00	21,59,423.00			2697	21,59,423.00	12,76,485.22	34,35,908.22	Unsecured	No	0.0000	Phase 2	J2	607	Alok Kaushik	remaining amount receipts pending	-
28	Sharad Tiwari	31.01.2024			43,81,767.43			2107	22,84,921.00	10,55,195.50	33,40,116.50	Unsecured	No	0.0000	Phase 2	H4	303	Alok Kaushik	remaining amount receipts not received	20,96,846.43
29	Uma Sharma and Kamal Sharma	31.01.2024			19,92,353.00			2733	11,39,971.00	6,82,858.25	18,22,829.25	Unsecured	No	0.0000	Phase 2	J2	307	Alok Kaushik	remaining amount receipts not received	8,52,382.00
30	Aman Pathak and Priya Pathak	31.01.2024			19,93,366.00			3008	11,39,971.00	7,51,568.83	18,91,539.83	Unsecured	No	0.0000	Phase 2	J2	306	Alok Kaushik	remaining amount receipts not received	8,53,395.00
31	Yogesh Kumar Dhawan	31.01.2024			1,00,000.00			1885	1,00,000.00	41,315.07	1,41,315.07	Unsecured	No	0.0000	Phase 2	J4	4		wrong AR	-
32	Kanika Thareja	31.01.2024			1,00,000.00			1876	1,00,000.00	41,117.81	1,41,117.81	Unsecured	No	0.0000	Phase 2	J4	3		wrong AR	-
33	Uttam Kumar Labh and Kiran Kumari Labh	31.01.2024	10,02,172.00	14,43,128.00	24,45,300.00			2291	7,85,406.00	3,94,381.40	11,79,787.40	Unsecured	No	0.0000	Phase 2	H5	1107	Alok Kaushik	remaining amount receipts not received	16,59,894.00
34	Deepa Shukla/ Asim Sagar Shukla	30.01.2024			26,05,794.00			1843	13,20,790.00	5,33,526.79	18,54,316.79	Unsecured	No	0.0000	Phase 2	J2	805	Alok Kaushik	carpet area not mentioned, remaining amount receipts not received	12,85,004.00
35	Neelam Singh Goel	30.01.2024			16,28,000.00			657	16,28,000.00	-	16,28,000.00	Unsecured	No	0.0000	Phase 2				super area and carpet area is not given.	-
36	Sharad Goel	30.01.2024			6,99,670.00			2157	6,99,670.00	3,30,780.97	10,30,450.97	Unsecured	No	0.0000	Phase 2	H5	904	Alok Kaushik	Allotment letter is not given	-
37	Vishal Vivek Pandey	30.01.2024			16,86,666.00			2075	16,86,666.00	7,67,086.45	24,53,752.45	Unsecured	No	0.0000	Phase 2	H3	606	Alok Kaushik	KYC documents is not given.	-
38	Barkha Gupta	30.01.2024			30,05,803.00			1664	13,21,512.00	4,81,971.72	18,03,483.72	Unsecured	No	0.0000	Phase 2	J4	904	Amit Talwar	carpet area not mentioned	-
39	Geetha Sharma	30.01.2024			12,80,974.00			2994	3,20,243.00	2,10,149.60	5,30,392.60	Unsecured	No	0.0000	Phase 2	J4	506		Carpet area not mentioned. Wrong name of AR. No email id of creditor given.	16,84,291.00
40	Sunita Kumari Jha	30.01.2024			17,70,412.00			3219	7,04,782.00	4,97,247.84	12,02,029.84	Unsecured	No	0.0000	Phase 2	H5	207	Alok Kaushik	Carpet area not mentioned. Wrong name of AR. No email id of creditor given.	9,60,731.00

41	Archana	30.01.2024			25,000.00					-	-	-	Unsecured	No	0.0000	25,000.00	Phase 2			Amit Talwar	no documents given.	-
42	Savita Jindal	30.01.2024			8,00,000.00			618		8,00,000.00	1,08,361.64	9,08,361.64	Unsecured	No	0.0000		Phase 2	J3	812		super area and carpet area is not given.	-
43	Neeta Devi/ Om Prakash	30.01.2024			10,76,423.00			2169		10,76,423.00	5,11,728.55	15,88,151.55	Unsecured	No	0.0000		Phase 2	H5	1010	Alok Kaushik	super area and carpet area is not given.	3,33,000.00
44	Manoj Kumar Pandey/Mridula Pandey	30.01.2024			16,89,556.00			562		10,55,451.00	1,30,008.43	11,85,459.43	Unsecured	No	0.0000		Phase 2	J3	507	Amit Talwar	carpet area is not mentioned.	6,34,105.00
45	Vinod Sahni	30.01.2024			3,77,300.00			657		3,77,300.00	54,331.20	4,31,631.20	Unsecured	No	0.0000		Phase 2	J1	1108		allotment letter is not given. KYC documents is not given.	33,02,734.00
46	Kaushal Kishore	31.01.2024	21,23,755.00	13,79,935.00	35,03,690.00			3211		35,03,690.00	24,65,829.83	59,69,519.83	Unsecured	No	0.0000		Phase 2	H4	203	Alok Kaushik	1. Carpet Area not mentioned.	2,25,435.00
47	Priyanka Tiwari	31.01.2024	7,67,000.00	2,25,435.00	9,92,435.00			2210		9,92,435.00	4,80,719.20	14,73,154.20	Unsecured	No	0.0000		Phase 2	H-5	706	Alok Kaushik	1. Carpet Area and Super Area not mentioned. Only Unit Area= 235 Sq Fts is given.	21,45,125.00
48	Ufaqe Mahmood	31.01.2024	21,98,359.00	21,79,944.00	43,78,304.00			3210		22,33,179.00	15,71,179.09	38,04,358.09	Unsecured	No	0.0000		Phase 2	J1	1001	Alok Kaushik	1. Document missing: Allotment letter not attached. 2. Calculation: Total amount to be calculated and verified. 3. Carpet Area and Super Area not mentioned.	16,84,408.00
49	SHIV KUMAR	31.01.2024			16,84,408.00			3224		2,87,724.00	2,03,314.45	4,91,038.45	Unsecured	No	0.0000		Phase 2	G2	610	Alok Kaushik	1. Claimed amount not bifurcated. 2. Document Missing: Payment Detail not attached.	-
50	Vishal Prasad and Neelam Prasad	31.01.2024	10,19,833.00	81,586.00	11,01,419.00			2729		11,01,419.00	6,58,799.44	17,60,218.44	Unsecured	No	0.0000		Phase 2	J3	1107	Alok Kaushik	1. Carpet are is not mentioned. 2. Calculation: Interest @8%.	81,586.00
51	Subha Laxmi	31.01.2024			28,31,400.00			3019		28,31,400.00	18,73,533.50	47,04,933.50	Unsecured	No	0.0000		Phase 2	J 1	407	Alok Kaushik	1. Calculation: Claimed amount included home loan. 2. Claimed amount not bifurcated. 3. Payment details not legible.	4,59,800.00
52	Khushboo Giri	31.01.2024	13,62,967.00	4,79,183.00	18,42,150.63			3194		18,42,150.00	12,89,605.94	31,31,755.94	Unsecured	No	0.0000		Phase 2	J3	707		1. Documents Missing: Allotment Letter, KYC Details 2. Form: Name of AR incorrect. 3. Calculation needs to be verified. 4. Carpet Area and Super Area not mentioned.	4,79,183.63
53	Brijesh Kumar Sharma	31.01.2024			36,73,252.00			2493		36,73,252.00	20,07,105.15	56,80,357.15	Unsecured	No	0.0000		Phase 2	J1	507	Alok Kaushik	1. Document missing: KYC. Complete Allotment Letter in the correct order. 2. Calculation: Total claim amount to be verified.	41,68,406.00
54	Sunil Kumar	31.01.2024			24,48,572.00			2101		24,48,572.00	11,27,550.63	35,76,122.63	Unsecured	No	0.0000	7,83,863.00	Phase 2	J1	707		No documents provided	9,35,590.00
55	Anil Singh & Priyanka	30.01.2024	25,27,400.00	16,41,000.00	41,68,406.00	25,27,400.00	16,41,000.00	2776		25,67,400.00	15,62,104.64	41,29,504.64	Unsecured	No	0.0000		Phase 2	J1	502	Alok Kaushik	remaining amount receipts not received	8,58,263.00
56	Mahendra Pal	30.01.2024						3208		-	-	-	Unsecured	no	0.0000	16,41,006.00	Phase 2	H5	607		Form CA not provided. KYC not provided.	8,58,263.00
57	Mukesh Sharma	30.01.2024			9,35,590.00			3200		9,35,590.00	6,56,194.63	15,91,784.63	Unsecured	no	0.0000		Phase 2	H5	612		Incomplete Form CA. KYC not provided	11,84,880.00
58	Ms Rakhee Singh	30.01.2024			22,30,825.00			1090		13,72,562.00	3,27,910.70	17,00,472.70	Unsecured	no	0.0000		Phase 2	J2	6	Alok Kaushik	Incomplete Form CA. Incomplete Documents	0.80
59	Rajeta Singh	30.01.2024			3,80,000.00			2106		3,80,000.00	1,75,403.84	5,55,403.84	Unsecured	no	0.0000		Phase 2	J1	203		Incomplete Form CA. Incomplete Documents	5,85,868.80
60	Sunder Singh	30.01.2024			11,84,880.00			2220		11,84,880.00	5,76,533.39	17,61,413.39	Unsecured	no	0.0000		Phase 2	J3	704		Incomplete Documents	3,13,506.00
61	Abdul Hamid	30.01.2024			22,01,738.00			3207		22,01,738.00	15,47,610.69	37,49,348.69	Unsecured	no	0.0000		Phase 2	J1	404	Alok Kaushik		-
62	Sumit Arora	30.01.2024	7,64,178.00	2,03,780.80	9,67,958.80			2909		9,67,958.00	6,17,159.41	15,85,117.41	Unsecured	no	0.0000		Phase 2	H5	512	Alok Kaushik		-
63	Mrs Khushbu Pal	30.01.2024	10,53,757.00	3,13,506.00	13,67,263.00			1813		13,67,263.00	5,43,309.11	19,10,572.11	Unsecured	no	0.0000		Phase 2	J3		Alok Kaushik	Details and Documents incomplete	74,059.00
64	Usha Rani & Om Prakash	30.01.2024			51,000.00			1139		51,000.00		51,000.00	Unsecured	no	0.0000		Phase 2	J1	608	Alok Kaushik	Details and Documents incomplete	1,000.00
65	Nitin Jain	30.01.2024			12,95,000.00			1139		12,95,000.00	3,23,288.77	16,18,288.77	Unsecured	no	0.0000		Phase 2	J3	1008	Alok Kaushik	Details and Documents incomplete	-
66	Krishna kumar Jha	31.01.2024	11,35,187		15,62,235.25			1792		11,35,187.00	4,45,864.13	15,81,051.13	Unsecured	No	0.0000		Phase 2			Alok Kaushik	Fee receipts and other	23,41,552.00
67	Nilesh Pandey	30.01.2024			22,30,000.00			1139		9,99,775.00	2,49,587.67	12,49,362.67	Unsecured	No	0.0000		Phase 2	J3	508		Amount needs to be	4,70,000.00
68	Satender Kumar	31.01.2024	12,04,660		12,04,660.00								Unsecured	No	0.0000		Phase 2	J2	Flat no. 1205		Incomplete Documents	4,70,000.00
69	Neeru Bala	31.01.2024	23,41,552		23,41,552.00			2135		23,41,552.00	10,95,718.03	34,37,270.03	Unsecured	No	0.0000		Phase 2				Wrong form + No other	17,16,966.00
70	Shashank Gupta	31.01.2024	34,00,000		34,00,000.00			1916					Unsecured	No	0.0000	34,00,000.00	Phase 2	H2	808		Incomplete Documents	-
71	Vikash Mani	30.01.2024	3,00,000.00	1,70,000.00	4,70,000.00			87		4,70,000.00	3,811.51	4,73,811.51	Unsecured	No	0.0000		Phase 2	J1	606		KYC's are not there +	3,49,456.00
72	Savitri Devi	30.01.2024	6,60,000.00		6,60,000.00			2138		6,60,000.00	3,09,277.81	9,69,277.81	Unsecured	No	0.0000		Phase 2	J1	403		KYC's are not there	-
73	Neerma Jain	30.01.2024	3,382.00		50,99,374.00			2142		33,82,408.00	15,87,971.05	49,70,379.05	Unsecured	No	0.0000		Phase 2				Different flat details in	9,22,711.00
74	Ayesha Saeed	30.01.2024			32,19,340.00			1852		18,17,986.00	7,37,952.89	25,55,938.89	Unsecured	No	0.0000		Phase 2	G4	1402		No document is there except	-
75	Nitin Chaudhary	30.01.2024			17,38,354.00			319		17,38,354.00	1,21,541.90	18,59,895.90	Unsecured	No	0.0000		Phase 2	H1	1202A		Calculation to be checked	13,56,182.00
76	Soniya	31.01.2024			19,50,225.00			1362		13,00,150.00	3,88,121.49	16,88,271.49	Unsecured	No	0.0000		Phase 2	H4	1205			17,72,111.00
77	Neeta Srivastava	31.01.2024			12,87,748.00			844		8,06,400.00	1,49,172.95	9,55,572.95	Unsecured	No	0.0000		Phase 2	H5	309		claim form wrongly filled	-
78	Late Ashish Kumar Srivastava	31.01.2024			12,08,302.00			1852		12,08,302.00	4,90,471.30	16,98,773.30	Unsecured	No	0.0000		Phase 2	H3	1101		interest claimed not clear	8,32,166.33
79	Pranav Dayal & Anchal Dayal	28.01.2024	6,95,478.00	6,60,704.00	13,56,182.00			215		6,95,478.00	32,773.21	7,28,251.21	Unsecured	No	0.0000		Phase 2	H5	909	Alok Kaushik	bifurcation calculation not	-

80	Ribha Kumari and Itika Kumari	28.01.2024			30,00,903.00			903		12,28,792.00	2,43,199.82	14,71,991.82	Unsecured	No	0.0000	Phase 2	H3	903	Alok Kaushik	delayed penalty under	-	
81	Sharique Jamal	29.01.2024			7,91,635.00			151		7,91,635.00	26,199.87	8,17,834.87	Unsecured	No	0.0000	Phase 2	J3	408	Amit Talwar		-	
82	Mrigendra Kumar Rai	29.01.2024	11,35,960.00	8,32,166.33	19,68,126.33			2076		11,35,960.00	5,16,877.36	16,52,837.36	Unsecured	No	0.0000	Phase 2	H3	406	Amit Talwar	interest amount under	11,46,156.00	
83	Sanjay Kumar	29.01.2024			19,15,000.00			3374		19,15,000.00	14,16,155.62	33,31,155.62	Unsecured	No	0.0000	Phase 2	J1	504	Alok Kaushik	calculation not provided	783863	
84	Amrit Kaushal	29.01.2024			15,67,500.00			595		12,76,979.00	1,66,532.06	14,43,511.06	Unsecured	No	0.0000	Phase 2	H5	107	Alok Kaushik	calculation not provided	1104125	
85	Sanjeev Kumar Sinha	29.01.2024			25,40,958.00			1792		25,40,958.00	9,98,004.76	35,38,962.76	Unsecured	No	0.0000	Phase 2	J1	302	Alok Kaushik	calculation not provided	939171	
86	Alok Pal	31.01.2024			49,03,156.00			1139		37,57,000.00	9,37,911.89	46,94,911.89	Unsecured	No	0.0000	Phase 2	H1	903			12,30,185.00	
87	Anil Kumar Verma and Shweta Verma	30.01.2024	431016	783863	12,14,879.00			687		11,86,164.00	1,78,607.05	13,64,771.05	Unsecured	No	0.0000	Phase 2	J2	1206	Gagan Gulati	1. Amount not bifurcated. 2	0	
88	Rajeev Kumar	30.01.2024	2900790	334125	32,34,915.00			2604		21,30,790.00	12,16,126.50	33,46,916.50	Unsecured	No	0.0000	Phase 2	H4	301	Alok Kaushik	1. Calculation of Interest	3470155	
89	Sunil Kumar Verma	30.01.2024	22,90,889	6,41,448.00	29,32,337.00			1475		29,32,237.00	9,47,956.07	38,80,193.07	Unsecured	No	0.0000	Phase 2	H4			1. Verification of claim	0	
90	Vijay Kumar Srivastava	30.01.2024	2343213	12,30,185.00	35,73,398.00			2052		23,43,213.00	10,53,868.07	33,97,081.07	Unsecured	No	0.0000	Phase 2	H4	6		1. Documents Missing -Payment details.	1700000	
91	VIRENDER KOHLI & MEENAKSHI KAS	30.01.2024			1,01,000.00			3086		1,01,000.00	68,314.74	1,69,314.74	Unsecured	No	0.0000	Phase 2				1. Document Missing: Allotment Letter and KYC does not attached.	801140	
92	Nalini Bhardwaj and Bipin Kumar Sharma	30.01.2024	2246292	1223863	34,70,155.00			2882		34,70,155.00	21,91,997.09	56,62,152.09	Unsecured	No	0.0000	Phase 2	H4	483.53		1. Amount has to be verified.	1140003	
93	Umed Singh Chand	30.01.2024	21,74,559	4,47,218	26,21,777.00			3211		26,21,777.00	18,45,156.37	44,66,933.37	Unsecured	No	0.0000	Phase 2	J1	809.152	Alok Kaushik	1. Documents missing: KYC docs.	2769499	
94	Suman Mehta	30.01.2024	1078748	1700000	27,78,748.00			3231		10,78,748.00	7,63,930.91	18,42,678.91	Unsecured	No	0.0000	Phase 2	J3	483.53	Alok Kaushik	1. Interest Calculated at 18%. 2. AR not assigned.	14,07,050	
95	Randhir Kumar	30.01.2024			17,95,794.00			637		9,94,654.00	1,38,870.05	11,33,524.05	Unsecured	No	0.0000	Phase 2	J3	483.53	Alok Kaushik	1. Amount Claimed needs to be verified. Interest @ 9%.	2,70,000	
96	Gaurav	30.01.2024	1140003		23,21,037.00			3012		23,21,037.00	15,32,265.96	23,21,037.00	Unsecured	No	0.0000	Phase 2	H4	805	Alok Kaushik	1. Amount needs to be verified. Interest more than 8%.	12,48,191.00	
97	Akhilesh Kumar Srivastava and Jyotsna Sriv	31.01.2024	11,40,003	27,69,499	39,09,501.88			2135		11,40,003.00	5,33,458.94	16,73,461.94	Unsecured	No	0.0000	Phase 2	J2	303	Amit Talwar		7,69,734.00	
98	Shashank Gupta	31.01.2024	14,07,050		14,07,050.00			1915	0	-	-	-	Unsecured	No	0.0000	Phase 2	H2	808		Incomplete Documents	6,04,323.00	
99	Vikash Mani	30.01.2024	4,00,000	170000	5,70,000.00			2138		3,00,000	1,40,580.82	4,40,580.82	Unsecured	No	0.0000	Phase 2	J1	606	-	KYCs are not there + Calculation discrepancy Allotment letter is not given KYC documents not provided.	5,38,462.00	
100	Garland Salem Nathaniel/Rachna Nathaniel	31.01.2024			12,48,191.00			2942		12,48,191.00	8,04,860.91	20,53,051.91	Unsecured	No	0.0000	Phase 2	J2	208	Amit Talwar		13,97,125.00	
101	Sunil Kumar Gupta	30.01.2024	1221815.00	769734.00	19,91,549.00			3171		19,91,549.00	13,84,153.84	33,75,702.84	Unsecured	No	0.0000	Phase 2	H3	801	Alok Kaushik	no receipts for amount under verification	0	
102	Jyoti Prakash Samal	29.01.204	6,99,525.00	6,04,323.00	13,03,848.00			1882		6,99,525.00	2,88,549.27	9,88,074.27	Unsecured	No	0.0000	Phase 2	H5	411	Alok Kaushik	no receipts for amount under verification	473642	
103	Anshul Prinjia & Rajni Prinjia	31.01.2024	21,38,429.00	5,38,462.00	26,76,891.00			874		21,38,429.00	4,09,640.97	25,48,069.97	Unsecured	No	0.0000	Phase 2	H4	704	Alok Kaushik	no receipts for amount under verification	1225000	
104	Alok Shankar	31.01.2024			16,02,603.00			3235		-	-	-	Unsecured	No	0.0000	16,02,603.00	Phase 2	G1	106	Alok Kaushik	no receipts for amount under verification	1684607
105	Vinay Dixit	30.01.2024	1428910	12,39,625.00	26,68,535.00			3093		12,71,410.00	8,61,911.48	21,33,321.48	Unsecured	No	0.0000	Phase 2	J2	305	Alok Kaushik	no receipts for amount under verification	1098280	
106	Ncetu W/O Amarjeet Singh	31.01.2024			8,44,682.00			2969		8,44,682.00	5,49,668.13	13,94,350.13	Unsecured	No	0.0000	Phase 2	H4	407		1. Incorrect Form.	0	
107	Nishant Verma	31.01.2024	7,09,624	4,73,082.00	11,82,706			3223		11,82,706.00	8,35,476.48	20,18,182.48	Unsecured	No	0.0000	Phase 2				Property ownership proof is not legible Submit Form B	1886373	
108	Rahul Mehra and Nidhi Mehra	29.01.2024			34,13,953.00			3212		34,13,953.00	24,03,422.91	58,17,375.91	Unsecured	No	0.0000	Phase 2	H4	108				
109	Abhijeet Pathak	31.01.2024	24,74,519.00	16,84,607.00	41,59,126.00			3212		41,59,126.00	29,28,024.70	70,87,150.70	Unsecured	No	0.0000	Phase 2	H4	1103		1. Incorrect form has been filled 2. No AR can be appointed. 3. Document Missing: Sale not deed attached. 4. Calculation: Payment proof is not equal to proof of payment attached.	1254096	
110	Sanjay Babra	31.01.2024	11,44,041		22,42,321			2686		11,44,041	6,73,511.04	18,17,552.04	Unsecured	No	0.0000	Phase 2	H3	208		Incomplete Documents and wrong form submitted	3272951	
111	Ashish Gautam and Malti Devi	31.01.2024	41,34,370		41,34,370.00			3075		13,19,832.00	8,89,536.61	22,09,362.61	Unsecured	No	0.0000	Phase 2	H3	506		Incomplete Documents	230000	
112	Gopesh Pal	31.01.2024	22,43,427	18,86,373	41,29,800			3242		22,43,427	15,94,123.91	38,37,550.91	Unsecured	No	0.0000	Phase 2	H4	508		Incomplete document with regard to details of property and wrong form and calculation issue	3528257	
113	Sripal Singh	30.01.2024											Unsecured	No	0.0000	0	Phase 2	H4	105		Form not submitted by the claimant but the flat has been allotted	1063816.1
114	Rajni Kiran Jha	30.01.2024			15,62,235.25			2107		11,34,187.00	5,23,776.88	16,57,963.88	Unsecured	No	0.0000	Phase 2	J2	207			-	
115	Ajeet Kumar Rai	30.01.2024			30,81,500.00			3186		30,81,500.00	21,51,815.67	52,33,315.67	Unsecured	No	0.0000	Phase 2	J2	408		Wrong form submitted wrong form filed.	21,80,531.00	
116	Barun Mishra	31.01.2024			32,72,951.00			3223		32,72,951.00	23,12,048.45	55,84,999.45	Unsecured	No	0.0000	Phase 2	H4	808			-	
117	Rohit	31.01.2024			2,30,000.00			637		2,30,000.00	32,111.78	2,62,111.78	Unsecured	No	0.0000	Phase 2	H4	1405		sale deed not given allotment letter not given wrong form filled.	992441	
118	Rana Rohit Raj	31.01.2024			35,28,257.00			3235		10,75,950.00	7,62,892.77	18,38,842.77	Unsecured	No	0.0000	Phase 2	J3	409		Wrong form CA. Incomplete Documents.	0	
119	Rohit Jaswal	31.01.24	15,32,818.00	10,63,816.10	25,96,634.10			1176		15,32,818.00	3,95,089.09	19,27,907.09	Unsecured	No	0.0000	Phase 2	J2	1005		wrong form filed	2185315	
120	Manish Kumar	31.01.24			12,00,000.00			2395		-	-	-	Unsecured	No	0.0000	1200000	Phase 2	H5	408		wrong form filed and claimed wrong, details wrongly mentioned	0
121	Anand Benjwal	31.01.2024						3199		-	-	-	Unsecured	No	0.0000	0	Phase 2	H5	1212		No form filled. No sales deed. No allotment letter. No KYC	

