

FORM CA- UNSECURED FINANCIAL CREDITORS IN A CLASS

Sl. No.	Name of creditor	Phase	Tower	Unit No	Details of claim received				Details of claim admitted						Nature of claim (Homebuyers)	Whether related party?	% of voting share in CoC	Name of AR	Remarks
					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					
1	Anwar Siddiqui / Huma Niaz	Phase 1	H3	1202A	27.01.2024			2,07,250.00				2,07,250.00	-	2,07,250.00	Unsecured	No	0.0432	Amit Talwar	cancelled unit
2	Kusum	Phase 2	H4	Flat 005	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	0.8315	Alok Kaushik	
3	Akash Srivastava & Shobhana Srivastava	Phase 2	J3	Flat 208	28.01.2024			37,21,281.71			2778	9,28,088.00	5,65,091.17	14,93,179.17	Unsecured	No	0.3116	Amit Talwar	remaining amount receipts pending
4	Satish Chandra and Rakhi Gupta	Phase 2	H3	501	29.01.2024	10,92,391.00	8,47,372.00	19,39,763.00			3184	10,92,391.00	7,62,339.28	18,54,730.28	Unsecured	No	0.3870	Alok Kaushik	receipts not received
5	Patanjali Kumar	Phase2	J2	601	29.01.2024			14,35,008.00			2416	14,35,008.00	7,59,885.88	21,94,893.88	Unsecured	No	0.4580	Not mentioned	remaining amount receipts not received
6	Satvam Kumar	Phase 2	H5	1006	29.01.2024			18,06,605.00			2046	8,15,430.00	3,65,670.09	11,81,100.09	Unsecured	No	0.2465	Alok Kaushik	Claim filed for amenities
7	Nitin Mathur	Phase 2	H5	1406	29.01.2024			11,15,514.00			2060	11,15,514.00	5,03,662.21	16,19,176.21	Unsecured	No	0.3379	Not mentioned	wrong form filed and no supporting documents
8	Surender Kumar Singh	Phase 2	H5	205	29.01.2024			12,00,000.00			2542	2,83,749.00	1,58,090.95	4,41,839.95	Unsecured	No	0.0922	Not mentioned	no supporting documents, form not signed
9	Surendra pal Singh	Phase 2	J3	1212	29.01.2024			18,64,316.00			2974	10,26,242.00	6,68,941.09	16,95,183.09	Unsecured	No	0.3537	Alok Kaushik	remaining amount receipts not received
10	Anand Shankar pandey	Phase 2	J2	505	29.01.2024			11,05,632.00			3154	11,05,632.00	7,64,309.77	18,69,941.77	Unsecured	No	0.3902	Alok Kaushik	remaining amount receipts not received
11	Santosh Kumar Dubral	Phase 2	H4	304	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	1.1624	Amit Talwar	complaint filed in UPREIRA but no judgement till now
12	Eka Chaudhary	Phase 2	H4	1004	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	0.3235	Alok Kaushik	remaining amount receipts not received
13	Neha Gupta	Phase 2	H5	902	29.01.2024			51,000.00			618	51,000.00	6,908.05	57,908.05	Unsecured	No	0.0121	Gagan Gulati	
14	Pradeep Saklani	Phase 2	J2	1106	29.01.2024			8,35,203.00				8,35,203.00	-	8,35,203.00	Unsecured	No	0.1743	Amit Talwar	no supporting documents, form not signed
15	Tarun Kumar	Phase 2	H4	806	29.01.2024			45,10,383.80			2572	21,50,723.00	12,12,418.53	33,63,141.53	Unsecured	No	0.7018	Alok Kaushik	remaining amount receipts not received
16	Ravi Shankar Sharma & Rammu Sharma	Phase 2	J1	205	30.01.2024			22,50,549.00			2600	22,50,549.00	12,82,504.64	35,33,053.64	Unsecured	No	0.7372	Alok Kaushik	remaining amount receipts not received
17	Sushant Sharma	Phase 2	H4	605	30.01.2024			41,04,215.00			2622	21,89,128.00	12,58,058.87	34,47,186.87	Unsecured	No	0.7193		
18	Itender	Phase 2	H5	401	30.01.2024			9,00,000.00				9,00,000.00	-	9,00,000.00	Unsecured	No	0.1878	Alok Kaushik	allotment letter not attached
19	Aman Bisla	Phase 2	H5	502	30.01.2024			1,50,000.00				1,50,000.00	-	1,50,000.00	Unsecured	No	0.0313		AR not mentioned, supporting documents missing
20	Swati Mishra & Sunil Mishra	Phase 2	J1	1208	30.01.2024			27,30,395.00			1655	27,30,395.00	9,90,422.73	37,20,817.73	Unsecured	No	0.7764	Alok Kaushik	remaining amount receipts not received
21	Nishant Aggarwal & Meghavi Aggarwal	Phase 2	H5	804	30.01.2024			7,06,122.00			37	7,06,122.00	5,726.36	7,11,848.36	Unsecured	No	0.1485	Alok Kaushik	
22	Rakesh Lodhi	Phase 2	J1	505	31.01.2024			46,68,830.00			1855	24,74,902.00	10,06,234.13	34,81,136.13	Unsecured	No	0.7264	Alok Kaushik	form wrongly filled and no supporting documents
23	Anita Das	Phase 2	H5	406	31.01.2024			7,69,432.00			595	7,69,432.00	1,00,342.36	8,69,774.36	Unsecured	No	0.1815		
24	Rahul Sharma	Phase 2	J3	1111	31.01.2024			23,52,943.00			1623	8,22,375.00	2,92,540.19	11,14,915.19	Unsecured	No	0.2326		remaining amount receipts not received
25	Pankaj Bhargav	Phase 2	H5	201	31.01.2024			7,71,450.00			2466	4,16,963.44	11,88,413.44	11,88,413.44	Unsecured	No	0.2480		no kvc documents
26	Sachin Kumbhar	Phase 2	H4	804	31.01.2024			34,53,484.00			1915	34,53,484.00	14,49,517.12	49,03,001.12	Unsecured	No	1.0231	Alok Kaushik	receipts not received
27	Ritu Dwivedi	Phase 2	J2	607	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	0.7169	Alok Kaushik	remaining amount receipts pending
28	Sharad Tiwari	Phase 2	H4	303	31.01.2024			43,81,767.43			2107	22,84,921.00	10,55,195.30	33,40,116.30	Unsecured	No	0.6970	Alok Kaushik	remaining amount receipts not received
29	Uma Sharma and Kamal Sharma	Phase 2	J2	307	31.01.2024			19,92,353.00			2733	11,39,971.00	6,82,858.25	18,22,829.25	Unsecured	No	0.3804	Alok Kaushik	remaining amount receipts not received
30	Aman Pathak and Priya Pathak	Phase 2	J2	306	31.01.2024			19,93,366.00			3008	11,39,971.00	7,51,568.83	18,91,539.83	Unsecured	No	0.3947	Alok Kaushik	remaining amount receipts not received
31	Yogesh Kumar Dhawan	Phase 2	J4	4	31.01.2024			1,00,000.00			1885	1,00,000.00	41,315.07	1,41,315.07	Unsecured	No	0.0295		wrong AR
32	Kanika Thareja	Phase 2	J4	3	31.01.2024			1,00,000.00			1876	1,00,000.00	41,117.81	1,41,117.81	Unsecured	No	0.0294		wrong AR
33	Uttam Kumar Labh and Kiran Kumari Labh	Phase 2	H5	1107	31.01.2024	10,02,172.00	14,43,128.00	24,45,300.00			2291		3,94,381.40	11,79,787.40	Unsecured	No	0.2462	Alok Kaushik	remaining amount receipts not received
34	Deepa Shukla / Asim Sagar Shukla	Phase 2	J2	805	30.01.2024			26,05,794.00			1843	13,20,790.00	5,33,526.79	18,54,316.79	Unsecured	No	0.3869	Alok Kaushik	carpet area not mentioned, remaining amount receipts not received
35	Neelam Singh Goel	Phase 2			30.01.2024			16,28,000.00			657	16,28,000.00	2,34,432.00	18,62,432.00	Unsecured	No	0.3886		
36	Sharad Goel	Phase 2	H5	904	30.01.2024			6,99,670.00			2157	6,99,670.00	3,30,780.97	10,30,450.97	Unsecured	No	0.2150	Alok Kaushik	super area and carpet area is not given.
37	Vishal Vivek Pandey	Phase 2	H3	606	30.01.2024			16,86,666.00			2075	16,86,666.00	7,67,086.45	24,53,752.45	Unsecured	No	0.5120	Alok Kaushik	Allotment letter is not given. KYC documents is not given.
38	Barkha Gupta	Phase 2	J4	904	30.01.2024			30,05,803.00			1664	13,21,512.00	4,81,971.72	18,03,483.72	Unsecured	No	0.3763	Amit Talwar	carpet area not mentioned
39	Geetha Sharma	Phase 2	J4	506	30.01.2024			12,80,974.00			2994	3,20,243.00	2,10,149.60	5,30,392.60	Unsecured	No	0.1107		Mail full amount accepted and vers in sheet incomplete amount accepted.
40	Sunita Kumari Jha	Phase 2	H5	207	30.01.2024			17,70,412.00			3219	7,04,782.00	4,97,247.84	12,02,029.84	Unsecured	No	0.2508	Alok Kaushik	Carpet area not mentioned. Wrong name of AR. No email id of creditor given.
41	Archana	Phase 2			30.01.2024			25,000.00				-	-	-	Unsecured	No	0.0000	Amit Talwar	no documents given.
42	Savita Jindal	Phase 2	J3	812	30.01.2024			8,00,000.00			618	8,00,000.00	1,08,361.64	9,08,361.64	Unsecured	No	0.1895		super area and carpet area is not given.
43	Neeta Devi/ Om Prakash	Phase 2	H5	1010	30.01.2024			10,76,423.00			2169	10,76,423.00	5,11,728.55	15,88,151.55	Unsecured	No	0.3314	Alok Kaushik	super area and carpet area is not given.
44	Manoj Kumar Pandey/ Mrdula Pandey	Phase 2	J3	507	30.01.2024			16,89,556.00			562	10,55,451.00	1,30,008.43	11,85,459.43	Unsecured	No	0.2474	Amit Talwar	carpet area is not mentioned.
45	Vinod Sahni	Phase 2	J1	1108	30.01.2024			3,77,300.00			657	3,77,300.00	54,331.20	4,31,631.20	Unsecured	No	0.0901		allotment letter is not given. KYC documents is not given.
46	Kaushal Kishore	Phase 2	H4	203	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	1.2456	Alok Kaushik	1. Carpet Area not mentioned
47	Priyanka Tiwari	Phase 2	H-5	706	31.01.2024	7,67,000.00	2,25,435.00	9,92,435.00			2210		4,80,719.20	14,73,154.20	Unsecured	No	0.3074	Alok Kaushik	1. Carpet Area and Super Area not mentioned. Only Unit Area= 235 Sq Fts is given.
48	Ufaque Mahmood	Phase 2	J1	1001	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	0.7938	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.
49	SHIV KUMAR	Phase 2	G2	610	31.01.2024			16,84,408.00			3224	2,87,724.00	2,03,314.45	4,91,038.45	Unsecured	No	0.1025	Alok Kaushik	1. Claimed amount not bifurcated. 2. Document Missing: Payment Detail not attached.

50	Vishal Prasad and Neelam Prasad	Phase 2	J3	1107	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	0.3673	Alok Kaushik	1. Carpet are is not mentioned. 2. Calculation: Interest @8%.
51	Subha Laxmi	Phase 2	J 1	407	31.01.2024			28,31,400.00		3019	28,31,400.00	18,73,533.50	47,04,933.50	Unsecured	No	0.9817	Alok Kaushik	1. Calculation: Claimed amount included home loan. 2. Claimed amount not bifurcated. 3. Payment details not legible.
52	Khushboo Giri	Phase 2	J3	707	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	0.6535		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.
53	Brijesh Kumar Sharma	Phase 2	J1	507	31.01.2024			36,73,252.00		2493	36,73,252.00	20,07,105.15	56,80,357.15	Unsecured	No	1.1853	Alok Kaushik	1. Document missing: KYC. Complete Allotment Letter in the correct order. 2. Calculation: Total claim amount to be verified.
54	Sunil Kumar	Phase 2	J1	707	31.01.2024			24,48,572.00		2101	24,48,572.00	11,27,550.63	35,76,122.63	Unsecured	No	0.7462		No documents provided.
55	Anil Singh & Priyanka	Phase 2	J1	502	30.01.2024	25,27,400.00	16,41,000.00	41,68,406.00	25,27,400.00	2776	25,67,400.00	15,62,104.64	41,29,504.64	Unsecured	No	0.8617	Alok Kaushik	remaining amount receipts not received.
56	Mahendra Pal	Phase 2	H5	607	30.01.2024					3208	-	-	-	Unsecured	No	0.0000		Form CA not provided. KYC not provided.
57	Mukesh Sharma	Phase 2	H5	612	30.01.2024			9,35,590.00		3200	9,35,590.00	6,56,194.63	15,91,784.63	Unsecured	No	0.3321		Incomplete Form CA. KYC not provided.
58	Ms Rakhee Singh	Phase 2	J2	6	30.01.2024			22,30,825.00		1090	13,70,562.00	3,27,910.70	17,00,472.70	Unsecured	No	0.3548	Alok Kaushik	Incomplete Form CA. KYC not provided.
59	Rajeta Singh	Phase 2	J1	203	30.01.2024			3,80,000.00		2106	3,80,000.00	1,75,403.84	5,55,403.84	Unsecured	No	0.1159		Incomplete Form CA. Incomplete Documents.
60	Sunder Singh	Phase 2	J3	704	30.01.2024			11,84,880.00		2220	11,84,880.00	5,76,533.39	17,61,413.39	Unsecured	No	0.3675		Incomplete Form CA. Incomplete Documents.
61	Abdul Hamid	Phase 2	J1	404	30.01.2024			22,01,738.00		3207	22,01,738.00	13,47,610.69	37,49,348.69	Unsecured	No	0.7823	Alok Kaushik	
62	Sumit Arora	Phase 2	H5	512	30.01.2024	7,64,178.00	2,03,780.80	9,67,958.80		2409	9,67,958.00	6,17,159.41	15,85,117.41	Unsecured	No	0.3308	Alok Kaushik	
63	Mrs Khushbu Pal	Phase 2	J3		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	0.3987	Alok Kaushik	Details and Documents incomplete
64	Usha Rani & Om Prakash	Phase 2	J1	608	30.01.2024			51,000.00		1139	51,000.00		51,000.00	Unsecured	No	0.0106	Alok Kaushik	Details and Documents incomplete
65	Nitin Jain	Phase 2	J3	1008	30.01.2024			12,95,000.00		1139	12,95,000.00	3,23,288.77	16,18,288.77	Unsecured	No	0.3377		Details and Documents incomplete
66	Krishna Kumar Jha	Phase 2			31.01.2024	11,35,187.00		15,62,235.25		1792	11,35,187.00	4,45,864.13	15,81,051.13	Unsecured	No	0.3299		Fee receipts and other documents not received.
67	Nilesh Pandey	Phase 2	J3	508	30.01.2024			22,30,000.00		1139	9,99,775.00	12,49,362.67		Unsecured	No	0.2607	Alok Kaushik	Amount needs to be checked
68	Satender Kumar	Phase 2	J2	Flat no. 1205	31.01.2024	12,04,660.00		12,04,660.00			Only for registry	-	-	Unsecured	No	0.0000		Incomplete documents (unit)
69	Neeru Bala	Phase 2			31.01.2024	23,41,552.00		23,41,552.00		2135	23,41,552.00	10,95,718.03	34,37,270.03	Unsecured	No	0.7172		wrong form* No other
70	Shashank Gupta	Phase 2	H2	808	31.01.2024	34,00,000.00		34,00,000.00		1916	-	-	-	Unsecured	No	0.0000		Incomplete Documents
71	Savitri Devi	Phase 2	J1	403	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	0.2023		KYC are not there
72	Neerma Jain	Phase 2			30.01.2024	30,09,374.00		30,09,374.00		2655	33,82,408.00	19,68,283.45	53,50,691.45	Unsecured	No	1.1165		Incorrect but certain in amount
73	Waseem Mushtaq/Ayesha Saeed	Phase 2	G4	1402	30.01.2024			32,19,340.00		1852		18,17,986.00	25,55,938.89	Unsecured	No	0.5333		No document is there except for demand receipts (not even form)
74	Neeta Srivastava	Phase 2	H5	309	31.01.2024			12,87,748.00		844	8,06,400.00	1,49,172.95	9,55,572.95	Unsecured	No	0.1994		claim form wrongly filled.
75	Late Ashish Kumar Srivastava	Phase 2	H3	1101	31.01.2024			12,08,302.00		1852	4,40,471.30		16,98,773.30	Unsecured	No	0.3545		Interest claimed not clear and
76	Pranav Dayal & Anchal Dayal	Phase 2	H5	909	28.01.2024	6,95,478.00	6,60,704.00	13,56,182.00		215		32,773.21	7,28,251.21	Unsecured	No	0.1520	Alok Kaushik	bifurcation calculation not clear
77	Ribha Kumari and Ilika Kumari	Phase 2	H3	903	28.01.2024			30,01,903.00		903	12,28,792.00	2,43,199.82	14,71,991.82	Unsecured	No	0.3072	Alok Kaushik	delayed penalty under verification
78	Sharique Jamal	Phase 2	J3	408	29.01.2024			7,91,635.00		151	7,91,635.00	26,199.87	8,17,834.87	Unsecured	No	0.1707	Amit Talwar	
79	Mrigendra Kumar Rai	Phase 2	H3	406	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	0.3449	Amit Talwar	interest amount under verification
80	Sanjay Kumar	Phase 2	J1	504	29.01.2024			19,15,000.00		3374	19,15,000.00	14,16,155.62	33,31,155.62	Unsecured	No	0.6951	Alok Kaushik	calculation not provided
81	Amrit Kaushal	Phase 2	H5	107	29.01.2024			15,67,500.00		595	12,76,979.00	1,66,532.06	14,43,511.06	Unsecured	No	0.3012	Alok Kaushik	calculation not provided
82	Sanjeev Kumar Sinha	Phase 2	J1	302	29.01.2024			25,40,958.00		1792	25,40,958.00	9,98,004.76	35,38,962.76	Unsecured	No	0.7385	Alok Kaushik	calculation not provided
83	Alok Pal	Phase 2	H1	903	31.01.2024			49,03,156.00		1139	37,57,000.00	9,37,911.89	46,94,911.89	Unsecured	No	0.9797		
84	Anur Kumar Verma and Soweta	Phase 2	J2	1206	30.01.2024	4,31,016.00	7,83,863.00	12,14,879.00		687		1,78,607.05	13,94,771.05	Unsecured	No	0.2848	Gagan Gulati	1. Amount not bifurcated. 2. Super
85	Raveen Kumar	Phase 2	H4	301	30.01.2024	29,00,790.00	3,34,125.00	32,34,915.00		2604	21,30,790.00	12,16,126.50	33,46,916.50	Unsecured	No	0.6984	Alok Kaushik	1. Calculation of Interest
86	Sunil Kumar Verma	Phase 2	H4		30.01.2024	22,90,889.00	6,41,448.00	29,32,337.00		1475	29,32,237.00	9,47,956.07	38,80,193.07	Unsecured	No	0.8097		1. verification or claim amount. 2.
87	Vijay Kumar Srivastava	Phase 2	H4	6	30.01.2024	23,43,213.00	12,30,185.00	35,73,398.00		2052	23,43,213.00	10,53,868.07	33,97,081.07	Unsecured	No	0.7088		1. Documents Missing: Payment details.
88	VIRENDER KOHLI & MEENAKSHI KASANA KOHLI	Phase 2			30.01.2024			1,01,000.00		3086	1,01,000.00	68,314.74	1,69,314.74	Unsecured	No	0.0353		1. Document Missing: Allotment Letter and KYC does not attached.
89	Nalini Bhardwaj and Bipin Kumar Sharma	Phase 2	H4	483.53	30.01.2024	22,46,292.00	12,23,863.00	34,70,155.00		2882	34,70,155.00	21,91,997.09	56,62,152.09	Unsecured	No	1.1815		1. Amount has to be verified.
90	Umed Singh Chand	Phase 2	J1	308	30.01.2024	21,74,559.00	4,47,218.00	26,21,777.00		3211	26,21,777.00	18,45,156.37	44,66,933.37	Unsecured	No	0.9321	Alok Kaushik	1. Documents missing: KYC docs.
91	Suman Mehta	Phase 2	J3	483.53	30.01.2024	10,78,748.00		17,00,000.00		3231	10,78,748.00	7,63,930.91	18,42,678.91	Unsecured	No	0.3845	Alok Kaushik	1. Interest Calculated at 18%. 2. AR not assigned.
92	Randhir Kumar	Phase 2	J3	483.53	30.01.2024			17,95,794.00		637	9,94,654.00	1,38,870.05	11,33,524.05	Unsecured	No	0.2365	Alok Kaushik	1. Amount Claimed needs to be verified. Interest @ 9%.
93	Gaurav	Phase 2	H4	805	30.01.2024	11,40,003.00		47,53,271.00		3012	21,50,724.00	14,19,831.38	35,70,555.38	Unsecured	No	0.7450	Alok Kaushik	1. Amount needs to be verified. Interest more than 8%.
94	Akhilesh Kumar Srivastava and Jyotsna Srivastava	Phase 2	J2	303	31.01.2024	11,40,003.00	27,69,499.00	39,09,501.88		2135	11,40,003.00	5,33,458.94	16,73,461.94	Unsecured	No	0.3492	Amit Talwar	
95	Vikash Mani	Phase 2	J1	606	30.01.2024	4,00,000.00	1,70,000.00	5,70,000.00		2138	3,00,000.00	1,40,580.82	4,40,580.82	Unsecured	No	0.0919	-	KYC are not there + Calculation discrepancy
96	Garfield Salem Nathaniel/Rachna Nathaniel	Phase 2	J2	208	31.01.2024			12,48,191.00		2942	12,48,191.00	8,04,860.91	20,53,051.91	Unsecured	No	0.4284	Amit Talwar	Allotment letter is not given. KYC documents not provided.
97	Sunil Kumar Gupta	Phase 2	H3	801	30.01.2024	12,21,815.00	7,69,734.00	19,91,549.00		3171	19,91,549.00	13,84,153.84	33,75,702.84	Unsecured	No	0.7044	Alok Kaushik	no receipts for amount under verification
98	Jyoti Prakash Samal	Phase 2	H5	411	29.01.2024	6,99,325.00	6,04,323.00	13,03,648.00		1882	6,99,325.00	2,88,549.27	9,88,074.27	Unsecured	No	0.2062	Alok Kaushik	no receipts for amount under verification
99	Anshul Prinipa & Rajni Prinipa	Phase 2	H4	704	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	0.5317	Alok Kaushik	no receipts for amount under verification
100	Alok Shankar	Phase 2	G1	106	31.01.2024			16,02,603.00		3235	-	-	-	Unsecured	No	0.0000	Alok Kaushik	no receipts for amount under verification
101	Nishant Verma	Phase 2			31.01.2024	7,09,624.00	4,73,082.00	11,82,706.00		3223	11,82,706.00	8,35,476.48	20,18,182.48	Unsecured	No	0.4211		Property ownership proof is not legible Submit Form B
102	Rahul Mehra and Nidhi Mehra	Phase 2	H4	108	29.01.2024			34,13,953.00		3212	34,13,953.00	24,03,422.91	58,17,375.91	Unsecured	No	1.2139		
103	Abhijet Pathak	Phase 2	H4	1103	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	1.4788		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.
104	Sanjay Balra	Phase 2	H3	208	31.01.2024	11,44,041.00		22,42,321.00		2686	11,44,041.00	6,73,511.04	18,17,552.04	Unsecured	No	0.3793		Incomplete Documents and wrong form submitted
105	Ashish Gautam and Malvi Devi	Phase 2	H3	506	31.01.2024	41,34,370.00		41,34,370.00		3075	13,19,832.00	8,89,530.61	22,09,362.61	Unsecured	No	0.4610		Incomplete Documents

106	Gopesh Pal	Phase 2	H4	508	31.01.2024	22,43,427.00	18,86,573.00	41,29,800.00		3242	22,43,427.00	15,94,123.91	38,37,550.91	Unsecured	No	0.8008		Incomplete document with regard to details of property and wrong form and calculation issue
107	Rajni Kiran Jha	Phase 2	J2	207	30.01.2024	-	-	15,62,255.25	2722	11,34,187.00	6,76,659.07	18,10,846.07	Unsecured	No	0.3279			
108	Ajeet Kumar Rai	Phase 2	J2	408	30.01.2024	-	-	30,81,500.00	3236	30,81,500.00	6,51,815.07	35,33,315.07	Unsecured	No	1.0920		Wrong form submitted	
109	Barun Mishra	Phase 2	H4	808	31.01.2024	32,72,951.00		32,72,951.00	3233	32,72,951.00	23,12,048.45	55,84,999.45	Unsecured	No	1.1654		wrong form filled.	
110	Rohit	Phase 2	H4	1405	31.01.2024			2,30,000.00	637	2,30,000.00	32,111.78	2,62,111.78	Unsecured	No	0.0547		sale deed not given.allotment letter not given.wrong form filled.	
111																		
112	Rohit Jaswal	Phase 2	J2	1005	31.01.2024	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	0.4023		wrong form filed	
113	Manish Kumar	Phase 2	H5	408	31.01.2024			12,00,000.00	2395	7,74,424.00	4,06,519.56	11,80,943.56	Unsecured	No	0.2464		wrong form filled and claimed wrong, details wrongly mentioned	
114	Harsh Srivastava	Phase 2	H5	1106	14.02.2024	8,58,020.00	72,694.00	9,30,714.00	3234	9,30,714.00	6,59,710.48	15,90,424.48	Unsecured	No	0.3319			
115	Ashek Kumar	Phase 2	J2	201	13.02.2024	16,86,086.00	17,94,605.00	34,80,901.00	3249	13,00,460.00	9,26,070.04	22,26,530.04	Unsecured	No	0.4646	Alok Kaushik	receipts incomplete	
116	Ashek Arora	Phase 2	H4	606	31.01.2024			20,88,751.00	1658	20,88,751.00	7,59,046.39	28,47,797.39	Unsecured	No	0.5942		receipts missing	
117	Daleep Bharti	Phase 2	H4	103	01.02.2024			32,65,856.00	637	31,17,406.11	22,73,415.00	25,90,821.11	Unsecured	No	0.5406	Alok Kaushik		
118	Dheeraj Kumar Tripathi	Phase 2	H4	1102	01.02.2024	23,01,870.00	2,90,748.00	22,22,618.00	3234	22,22,618.00	22,84,252.27	55,06,880.27	Unsecured	No	1.1491	Alok Kaushik		
119	Anil Arora & Kavita Arora	Phase 2	H4	102	02.02.2024	24,54,483.00	22,53,580.00	46,88,063.00	2918	25,02,748.00	16,00,661.62	41,03,409.62	Unsecured	No	0.8562	Alok Kaushik	receipts missing	
120	Bhupeshwar & Sundara Sharma	Phase 2	J3	312	31.01.2024			9,00,437.00	1876	9,00,437.00	13,97,682.99	Unsecured	No	0.2916		receipts missing		
121	Irshad Ansari	Phase 2	H4	601	30.01.2024			24,34,435.00	2138	23,72,750.00	11,11,877.15	34,84,627.15	Unsecured	No	0.7271	Alok Kaushik	receipts missing, allotment letter not provided in full	
122	Amit Bhushan	Phase 2	J1	305	01.02.2024			33,94,208.00	1804	22,89,743.00	9,05,358.11	31,95,101.11	Unsecured	No	0.6667	Alok Kaushik	receipts missing	
123	Soniya	Phase 2	H4	1205	31.01.2024			19,50,225.00	1815	13,00,150.00	5,17,210.36	18,17,360.36	Unsecured	No	0.3792			
124	Vinay Dixit	Phase 2	J2	305	31.01.2024			26,68,535.00	3148	8,77,238.07	12,71,410.00	21,48,648.07	Unsecured	No	0.4483		receipts missing	
125	Rishabh Garj/Neroo Jain	Phase 2	H5	1012	22.02.2024			12,95,096.00	1698	12,95,096.00	4,81,988.60	17,77,084.60	Unsecured	No	0.3708			
126	Shweta Sharma	Phase 2	H5	811	22.02.2024			13,33,555.00	3172	13,33,555.00	1,40,294.15	22,73,155.00	Unsecured	No	0.4745	Alok Kaushik		
127	Om prakash Sharma	Phase 2	H4	701	27.02.2024			34,97,247.00	3102	34,97,247.00	23,77,744.70	58,74,991.70	Unsecured	No	1.2259	Alok Kaushik		
128	Ravindra Nath & Anita Kumari	Phase 2	J2	507	31.01.2024			19,52,101.00	3171	11,36,246.00	7,89,706.54	19,25,952.54	Unsecured	No	0.4019	Alok Kaushik		
129	Sadhna Singh and Manish Singh	Phase 2	J1	803	30.01.2024			28,85,627.00	718	21,02,101.00	3,30,807.35	24,32,908.35	Unsecured	No	0.5077			
130	Sunil Kumar Maurya	Phase 2	H4	1008	15.02.2024			38,91,177.00	3259	24,66,413.00	17,61,762.18	42,28,175.18	Unsecured	No	0.8823			
131	Navin Kumar	Phase 2	J1	5	26.02.2024			24,33,481.00	3234	24,33,481.00	17,24,904.67	41,58,385.67	Unsecured	No	0.8677		claim form not completely filled	
132	SOHANIL	Phase 2	H5	7	01.02.2024	7,74,824.00		7,74,824.00	1862	7,74,824.00	3,16,213.10	10,91,037.10	Unsecured	No	0.2277		1. AR name not provided	
133	Mukesh Kumar and Nisha	Phase 2	H5	812	01.02.2024	6,91,581.00		6,91,581.00	2948	6,91,581.00	4,46,856.06	11,38,437.06	Unsecured	No	0.2375			
134	Manish Bhutta	Phase 2	H5	911	03.02.2024	6,95,478.00		10,18,180.00	2142	6,95,478.00	3,26,512.63	10,21,990.63	Unsecured	No	0.2133			
135	Sanjay Kumar Sharma	Phase 2	H5	912	03.02.2024	6,90,302.00		6,90,302.00	1852	6,90,302.00	2,80,205.87	9,70,507.87	Unsecured	No	0.2025			
136	Pankaj Bansal & Anu Bansal	Phase 2	H2	202	02.02.2024	57,19,942.00		57,19,942.00	319	29,72,749.00	2,07,848.09	31,80,597.09	Unsecured	No	0.6637			
137	Megha Mohal	Phase 2	H3	201	20.03.2024	11,44,603.00		11,44,603.00	3273	11,44,603.00	8,21,103.70	19,65,706.70	Unsecured	No	0.4140			
138	Nishant Aggarwal and Meghavi Aggarwal	Phase 2	H5	804	05.02.2024	7,06,122.00	3,80,268.00	10,86,390.00	3234	10,86,390.00	7,70,057.04	18,56,447.04	Unsecured	No	0.3874			
139	Rakesh Shahani And Jayshree Shahani	Phase 2	J3	209	06.02.2024			18,56,912.00	1414	10,78,748.00	3,34,323.22	14,13,071.22	Unsecured	No	0.2949			
140	Nitin Kumar	Phase 2	H4	678	31.01.2024			35,16,983.00	3229	35,16,983.00	24,89,060.41	60,06,043.41	Unsecured	No	1.2532	Alok Kaushik		
141	Amarjeet Singh	Phase 2	H4	407	30.01.2024	7,82,113.00	62,569.00	84,46,682.00	3154	7,82,113.00	5,04,665.07	13,22,778.07	Unsecured	No	0.2760	Alok Kaushik		
142	Sunil Singh Bandal	Phase 2	J3	301	30.01.2024	25,16,062.00		25,16,062.00	2861	25,25,127.00	16,38,772.83	41,63,899.83	Unsecured	No	0.8689			
143	Iov Vinay Victor	Phase 2	H5	1007	09.02.2024	32,32,131.00	5,58,078.00	33,20,131.00	3200	32,32,131.00	4,86,086.49	11,79,139.49	Unsecured	No	0.3460		Amul Talwar	
144	Surendra Singh	Phase 2	H5	712	05.02.2024	14,46,700.00		14,46,700.00	1446	14,46,700.00	2,40,468.61	9,99,208.61	Unsecured	No	0.2085			
145	Ajay Singh	Phase 2	J2	1603	30.01.2024			4,66,488.00	1177	4,66,488.00	1,20,341.12	5,86,829.12	Unsecured	No	0.1224	Alok Kaushik		
146	Kedar Nath Mishra	Phase 2	H4	107	31.01.2024			8,61,122.00	7,97,416.00	7,97,416.00	55,753.58	8,53,169.58	Unsecured	No	0.1780	Alok Kaushik		
147	Rana Rohit Raj	Phase 2	J3	409	18.02.2024	10,75,950.00	5,70,708.00	16,46,658.00	3204	16,46,658.00	11,56,359.94	28,03,017.94	Unsecured	No	0.5849	Alok Kaushik	REFR Order not submitted.	
148	RAJEEV KULSHRESTHA	Phase 2	H4	602	18.02.2024	22,38,835.00	-	22,38,835.00	1362	22,38,835.00	29,07,173.25	55,92,006.25	Unsecured	No	0.6066	Alok Kaushik		
149	RAMISH SINGH	Phase 2	H4	1106	20.02.2024			20,25,520.00	1127	20,25,520.00	5,00,331.19	25,25,851.19	Unsecured	No	0.5271	Alok Kaushik	FORM CA not filled	
150	Sunil Kumar Sharma	Phase 2	H2	1001	30.01.2024			18,79,690.00	792	18,79,690.00	3,26,293.38	22,05,983.38	Unsecured	No	0.4603			
151	Rakesh Singh	Phase 2	J2	6	30.01.2024			22,30,825.00	3172	22,30,825.00	15,59,942.88	37,91,767.88	Unsecured	No	0.7891	Alok Kaushik		
152	Mohd Asif	Phase 2	H4	1206	31.01.2024			2,30,000.00	4287	2,30,000.00	2,16,111.78	4,46,111.78	Unsecured	No	0.0931			
153	Komal Singh	Phase 2	J1	503	31.01.2024			35,00,000.00	726	23,50,924.00	6,69,313.06	26,90,237.06	Unsecured	No	0.5614			
154	S.L.Ism	Phase 2	H3	201	31.01.2024			5,08,424.00	1149	2,86,010.00	72,027.50	3,58,037.50	Unsecured	No	0.0747			
155	Rashmi Singh Chauhan Shubham Das for Summicro Industries Limited	Phase 2	H5	907	30.01.2024			6,95,478.00	741	6,95,478.00	1,12,953.25	8,08,431.25	Unsecured	No	0.1687			
156	DHANANJAY KUMAR SINGH	Phase 2	H4	1103	31.01.2024			3,14,876.00	-	2,41,000.00	-	2,41,000.00	Unsecured	No	0.0503			
157	DHANANJAY KUMAR SINGH	Phase 2	H5	409	06.02.2024	17,27,680.00		17,27,680.00	1852	17,27,680.00	2,87,227.85	9,94,828.85	Unsecured	No	0.0000			
158	Saroj Kumar Sahu	Phase 2	G45	29.01.2024			49,56,800.00	215	Only for registry	-	-	-	Unsecured	No	0.0000			
159	Rohit Chaudhary	Phase 2	G19	29.01.2024			29,01,241.20	903	Only for registry	-	-	-	Unsecured	No	0.0000			
160	Neeraj David	Phase 2	G19	29.01.2024			10,07,866.00	151	Only for registry	33,556.22	10,01,222.22	Unsecured	No	0.2173				
161	Rala Atri	Phase 2	H3	805	04.02.2024			13,04,000.00	2076	13,04,000.00	5,93,337.86	18,97,337.86	Unsecured	No	0.3959			
162	Praveen Kumar Pal	Phase 2	C2	807	02.03.2024			1,55,300.00	3008	1,55,300.00	1,02,387.38	2,57,687.38	Unsecured	No	0.0538			
163	Ravi Shanker	Phase 2	J3	411	03.03.2024			2,64,375.00	-	2,26,753.00	-	2,26,753.00	Unsecured	No	0.0473			
164	Satish Kumar	Phase 2	LC-14	6	05.03.2024			6,75,000.00	237	Only for registry	-	-	Unsecured	No	0.0000			
165	Vinay Kumar	Phase 2	H4	8	12.03.2024			5,30,000.00	-	5,30,000.00	-	5,30,000.00	Unsecured	No	0.1106			
166	Sandeep Kumar	Phase 2	H3	302	12.03.2024			11,05,300.85	674	8,51,210.00	1,25,745.87	9,76,955.87	Unsecured	No	0.2039			
167	Kalpna Sharma/ Neeraj Kumar Sharma	Phase 2	H4	1401	14.03.2024			11,16,894.00	1159	11,16,894.00	2,83,721.68	14,00,615.68	Unsecured	No	0.2923			
168	Monika Behrani	Phase 1	C4	1201	14.03.2024			-	3335	-	-	-	Unsecured	No	0.0000			
169	Anuradha Venugopal	Phase 2	J3	611	12.03.2024			6,79,982.00	2362	3,84,844.00	1,99,233.21	5,84,077.21	Unsecured	No	0.1219		Only for Registry	
170	Ravinder Singh	Phase 2	H4	1203	14.03.2024			21,98,650.00	1109	21,98,650.00	5,34,422.54	27,33,072.54	Unsecured	No	0.5703			
171	S Sundar	Phase 2	H4	1006	09.03.2024			25,58,693.04	2145	25,58,693.00	12,02,936.22	37,61,629.22	Unsecured	No	0.7849			
172	Pharmendra Kumar Pandey	Phase 2	H5	507	31.01.2024			11,95,903.00	2099	7,59,163.00	3,34,281.31	10,93,444.31	Unsecured	No	0.2282			
173	Arun Kumar And Anura Bhatti	Phase 2	J3	511	21.03.2024			14,53,874.00	2061	14,53,874.00	15,59,849.27	30,13,723.27	Unsecured	No	0.4398			
174	Virendra Prakash	Phase 2	H3	207	29.01.2024			22,42,324.00	2115	11,44,041.00	5,30,333.53	16,74,374.53	Unsecured	No	0.3494			
175	Seema Ravi/Nitin Chauhan	Phase 2	H4	507	27.03.2024			25,27,915.00	1002	20,60,800.00	4,52,885							

196	Shruti Kant	Phase 2	H3	307	16.04.2024				11,63,268.00			2133	11,63,268.00	5,43,835.76	17,07,103.76	Unsecured	No	0.3562			
197	Meebna/ Akhilesh Chaudhary	Phase 2	I2	708	16.04.2024				3,90,404.00			493	3,90,404.00	42,185.02	4,32,589.02	Unsecured	No	0.0903			
198	Dev Datt Sharma	Phase 2	J3	908	18.04.2024				9,89,703.00			2106	9,89,703.00	4,56,836.06	14,46,539.06	Unsecured	No	0.3018			
199	Umashankar Prasad Singh	Phase 1	C3	703 42/04	04.04.2024			Only for registry				2760	47,73,386.00	28,87,571.59	76,60,957.59	Unsecured	No	1.5986			
200	Virender Singh	EWS			11.04.2024				37,500.00			NA	37,500.00		0	Unsecured	No	0.0000			
201	Dina Bansal	Phase 2	I4	1208	23.04.2024				5,72,008.00			1087	3,76,438.00	89,685.06	4,66,123.06	Unsecured	No	0.0973			
202	Ramesh Chandra Pant	Cancelled Unit	G3	801	29.01.2024				46,30,684.16			Nil	14,23,356.00		19,23,356.00	Unsecured	No	0.4013		(100000 already paid to tehsil)	
203	Deepthi Rawat and Rohit Rawat	Phase 2	G4	406	26.04.2024				59,71,550.00			2777	29,92,185.00	18,21,215.94	48,13,400.94	Unsecured	No	1.0044			
204	Somraj Thakur	Phase 2	H5	302	27.02.2024				21,63,000.00			340	10,45,197.00	77,888.65	11,23,085.65	Unsecured	No	0.2343			
205	Beena Stanley and Stanley Benjamin	Phase 2			28.04.2024				55,19,281.31			1193	43,89,826.00	11,47,849.30	55,37,675.30	Unsecured	No	1.1555			
206	Sweta Kumari and Rahul Ratnakar	Phase 2			31.01.2024				47,93,171.00			1315	41,39,175.00	11,92,989.62	53,32,164.62	Unsecured	No	1.1126			
207	Manoj Panchal/ Poonam	Phase 2	H4	405	30.04.2024				22,13,880.00			1295	12,95,000.00	3,67,567.12	16,62,567.12	Unsecured	No	0.3469			
208	Megha Aggarwal	Phase 2			04.05.2024				18,73,002.00			2493	11,94,792.00	652847.4424	18,47,639.44	Unsecured	No	0.3855			
209	Rakesh Kumar	Phase 2	H4	105	18.03.2024				26,15,625.00			2747	13,25,000.00	797758.9041	21,22,738.90	Unsecured	No	0.4429			
210	Nitin Chaudhary	Phase 2	H11	1202A	05.05.2024				31,54,022.00			2337	18,67,163.00	956396.6972	28,23,559.70	Unsecured	No	0.5892			
211	Neeraj Marwaha	Phase 2	H5	12	04.05.2024				20,00,000.00			1779	8,63,908.00	3,36,853.11	12,00,761.11	Unsecured	No	0.2506			
212	Neha Aggarwal	Phase 2	H3	1202	04.05.2024				23,35,017.00			2493	14,87,790.00	8,12,944.76	23,00,734.76	Unsecured	No	0.4801			
213	Ritesh Dutt Bawari	Phase 2	H3	305	04.05.2024				17,61,015.00			2603	11,28,368.00	6,43,757.13	17,72,125.13	Unsecured	No	0.3698			
214	Jitesh Dutt Bawari	Phase 2	H3	5	04.05.2024				21,78,103.00			2083	13,12,609.00	5,99,268.94	19,11,877.94	Unsecured	No	0.3989			
215	Shyamal Kohli	Phase 2	H3	601	04.05.2024				14,96,395.00			2701	11,33,633.00	6,71,110.74	18,04,743.74	Unsecured	No	0.3766			
216	Satinder Pal Singh	Phase 2	H3	1	05.05.2024				16,36,514.00			2657	12,11,264.00	7,05,387.06	19,16,651.06	Unsecured	No	0.3999			
217	Dharam Chand	Phase 2	H5	402	05.05.2024				21,52,185.00			340	10,04,892.00	74,885.10	10,79,777.10	Unsecured	No	0.2253			
218	Natasha Jain	Phase 2	I4	308	14.05.2024				19,67,699.00			2543	11,31,817.00	6,30,840.69	17,62,657.69	Unsecured	No	0.3678			
219	Virendra Pandey	Phase 2	I4	1206	08.05.2024				14,04,906.00			1089	8,76,438.00	2,09,192.54	10,85,630.54	Unsecured	No	0.2265			
220	Mahender Pal	Phase 2	H5	607	30.05.2024				7,08,752.00			2528	7,02,752.00	3,89,382.37	10,92,134.37	Unsecured	No	0.2279			
221	Rahul Aggarwal	Phase 2	H4	504	22.05.2024				36,50,662.00			3543	23,57,505.00	18,30,715.66	41,88,220.66	Unsecured	No	0.8739			
222	Anup Kumar Bag	Phase 2	H3	908	12.05.2024				25,26,190.00			2724	11,10,467.00	6,62,994.43	17,73,461.43	Unsecured	No	0.3701			
223	Neelam Sharma	Phase 2	H5	1202	09.05.2024				10,42,640.00					10,38,352.00		Unsecured	No	0.2167			
224	Marut Nandan Kumar	Phase 2	H2	903	03.06.2024				14,30,000.00			644	14,30,000.00	2,01,845.48	16,31,845.48	Unsecured	No	0.3405			
225	Sujeet Suman	Phase 2	H1	705	13.06.2024				4,55,527.00			for refund	4,55,527.00		4,55,527.00	Unsecured	No	0.0951			
226	Baljit Kaur	Shop No. 18 Lower Ground			26.05.2024				14,51,000.00			171	14,51,000.00	54,382.68	15,05,382.68	Unsecured	No	0.3141			
227	Swinder Singh	Shop No. 15 Lower Ground			26.05.2024				6,76,000.00			54	6,76,000.00	8,000.88	6,84,000.88	Unsecured	No	0.1427			
228	Dolly Sinha	Phase 2	H1	1208A	30.01.2024				34,67,164.00	22,57,680.00	12,09,484.00	2480	22,57,680.00		12,27,188.25	34,84,868.25	Unsecured	No	0.7272		
229	Neelam Vaish	Phase 1	C2	1201A	11.06.2024				14,42,488.00							14,42,488.00	Unsecured	No	0.3010		
230	Sunil Singh Kaintura/Meenakshi Kaintura	Phase 1	D2	1201A	27.01.2024	39,68,376.00	25,39,760.00		65,08,136.00	3968376		2637	3968376	22,93,612.61	62,61,988.61	Unsecured	No	1.3066			
231	Sanjay Kumar Kain	Cancelled Unit	J3	612.00	30.01.2024	10,37,624.00	-		10,37,624.00	1037624			1037624		10,37,624.00	Unsecured	No	0.2165	Amit Talwar		
232	Mohit Tripathi	Phase 2	J2	1,105.00	31.01.2024	11,08,076.00	18,00,100.00		24,08,176.00	1108076	869976	3434	1477952		11,77,952.00	Unsecured	No	0.2458	Amit Talwar	Admitted amount is after deduction of RS Slakhs already paid to Tehsildar Loni pursuant to RERA order	
TOTAL						10,92,98,566.00	4,12,71,281.04	-1,42,27,355.88	46,50,14,540.35	1,70,36,877.00	58,31,392.08	4,37,064.00	32,59,03,744.00	15,17,33,164.23	47,92,41,896.23			100.00			