

Annexure-I

Name of the corporate debtor: JSM Devcons India Private Limited**Date of commencement of CIRP 12-04-2019****List of creditors as on: 18-04-2025 (Version 9)**

List of Unsecured financial creditors belonging to any class of creditors

(Amount in INR)

Sl. No.	Name of creditor	Details of claim received	Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
1	A C Maheshwari (HUF) Ajay maheswari	1868249	1868249	Plot Buyers	NIL	NIL	-	0.29%	NIL	NIL	NIL	0	
2	Aarthna Maheshwari	2668493	2668493	Plot Buyers	NIL	NIL	-	0.42%	NIL	NIL	NIL	0	
3	Aaryka Shah	2135142	2135142	Plot Buyers	NIL	NIL	-	0.34%	NIL	NIL	NIL	0	
4	Abdul Wali Khan & Dr Lubna Khan	1801602	1801602	Plot Buyers	NIL	NIL	-	0.28%	NIL	NIL	NIL	0	
5	Ajay Kumar Maheshwari	2935563	2935563	Plot Buyers	NIL	NIL	-	0.46%	NIL	NIL	NIL	0	
6	Ajay Kumar Maheshwari HUF	1601357	1601357	Plot Buyers	NIL	NIL	-	0.25%	NIL	NIL	NIL	0	
7	Akhilesh Jain	1857925	1857925	Plot Buyers	NIL	NIL	-	0.29%	NIL	NIL	NIL	0	
8	Alka Maheshwari	2134794	2134794	Plot Buyers	NIL	NIL	-	0.34%	NIL	NIL	NIL	0	
9	Amyn Pirani	8407617	8407617	Plot Buyers	NIL	NIL	-	1.32%	NIL	NIL	NIL	0	
10	Ankur mahte	2305612	2305612	Plot Buyers	NIL	NIL	-	0.36%	NIL	NIL	NIL	0	
11	Arpan Gupta	3397460	3397460	Plot Buyers	NIL	NIL	-	0.53%	NIL	NIL	NIL	0	
12	Ashok Tekchand Vashodia	4440467	4440467	Plot Buyers	NIL	NIL	-	0.70%	NIL	NIL	NIL	0	
13	Bhupesh Kumar Mehta	2887394	2887394	Plot Buyers	NIL	NIL	-	0.45%	NIL	NIL	NIL	0	
14	Chandrakanta bobal	2569139	2569139	Plot Buyers	NIL	NIL	-	0.40%	NIL	NIL	NIL	0	
15	Chirag Boonlia	1443312	1443312	Plot Buyers	NIL	NIL	-	0.23%	NIL	NIL	NIL	0	
16	Deepak Pahwa	4813430	4813430	Plot Buyers	NIL	NIL	-	0.76%	NIL	NIL	NIL	0	
17	Gaurav Gupta	4415274	4415274	Plot Buyers	NIL	NIL	-	0.69%	NIL	NIL	NIL	0	
18	Girish Kumar Purohit	1913937	1913937	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	0	
19	Harish Koolwal	1190137	1190137	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	0	
20	Harish Moyal	794122	794122	Plot Buyers	NIL	NIL	-	0.12%	NIL	NIL	NIL	0	
21	Himanshu naik	1990132	1990132	Plot Buyers	NIL	NIL	-	0.31%	NIL	NIL	NIL	0	
22	kailash Dangayach	1174336	1174336	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	0	
23	Kishan Janjani	4133951	4133951	Plot Buyers	NIL	NIL	-	0.65%	NIL	NIL	NIL	0	
24	Mayank Kanthal	3407629	3407629	Plot Buyers	NIL	NIL	-	0.54%	NIL	NIL	NIL	0	
25	Mohd. Aabid Sheikh	1124301	1124301	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	0	
26	Neelesh Sahu	4280534	4280534	Plot Buyers	NIL	NIL	-	0.67%	NIL	NIL	NIL	0	
27	Neelesh Suryavanshee	1994400	1994400	Plot Buyers	NIL	NIL	-	0.31%	NIL	NIL	NIL	0	
28	Nidhi Vyas	2064796	2064796	Plot Buyers	NIL	NIL	-	0.32%	NIL	NIL	NIL	0	
29	Niranjan Sharma	1699354	1699354	Plot Buyers	NIL	NIL	-	0.27%	NIL	NIL	NIL	0	
30	Prakash Khadayte	1124684	1124684	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	0	
31	Pramod Vyas	1695805	1695805	Plot Buyers	NIL	NIL	-	0.27%	NIL	NIL	NIL	0	
32	Pravin Shahane	1234148	1234148	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	0	

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33	Priya Trivedi & Priya paliwal	2835025	2835025	Plot Buyers	NIL	NIL	-	0.45%	NIL	NIL	NIL	0	
34	Pushpa Vyas	2064796	2064796	Plot Buyers	NIL	NIL	-	0.32%	NIL	NIL	NIL	0	
35	Rajesh Kumar Jain	2249916	2249916	Plot Buyers	NIL	NIL	-	0.35%	NIL	NIL	NIL	0	
36	Rakesh Purohit	4415672	4415672	Plot Buyers	NIL	NIL	-	0.69%	NIL	NIL	NIL	0	
37	Ramesh Agrawal	687978	687978	Plot Buyers	NIL	NIL	-	0.11%	NIL	NIL	NIL	0	
38	Ranjana Naneria	8163352	8163352	Plot Buyers	NIL	NIL	-	1.28%	NIL	NIL	NIL	0	
39	Rashmi Sharma	1382836	1382836	Plot Buyers	NIL	NIL	-	0.22%	NIL	NIL	NIL	0	
40	Renu Porwal & Shubhash Porwal	12929002	12929002	Plot Buyers	NIL	NIL	-	2.03%	NIL	NIL	NIL	0	
41	Richa Gondal & Saurabh Gondal	1848147	1848147	Plot Buyers	NIL	NIL	-	0.29%	NIL	NIL	NIL	0	
42	Roshan Ali jaisani	8622850	8622850	Plot Buyers	NIL	NIL	-	1.35%	NIL	NIL	NIL	0	
43	Sanjay Lunawat	42737174	42737174	Plot Buyers	NIL	NIL	-	6.71%	NIL	NIL	NIL	0	
44	Sanjay Vyas	3385477	3385477	Plot Buyers	NIL	NIL	-	0.53%	NIL	NIL	NIL	0	
45	Santosh varshney	1638135	1638135	Plot Buyers	NIL	NIL	-	0.26%	NIL	NIL	NIL	0	
46	Sapna Tanwar & Anil Tanwar	2250567	2250567	Plot Buyers	NIL	NIL	-	0.35%	NIL	NIL	NIL	0	
47	Satish gavai	2152561	2152561	Plot Buyers	NIL	NIL	-	0.34%	NIL	NIL	NIL	0	
48	Savitri Gupta	1122329	1122329	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	0	
49	Shashee Kalpana Sharma	5068105	5068105	Plot Buyers	NIL	NIL	-	0.80%	NIL	NIL	NIL	0	
50	Shringar Shrivastava	4260318	4260318	Plot Buyers	NIL	NIL	-	0.67%	NIL	NIL	NIL	0	
51	Suman Gurbani	1895685	1895685	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	0	
52	Sudhir Khetan	2202725	2202725	Plot Buyers	NIL	NIL	-	0.35%	NIL	NIL	NIL	0	
53	Sumitra & Mr.Prem Narayan Sharma	1663112	1663112	Plot Buyers	NIL	NIL	-	0.26%	NIL	NIL	NIL	0	
54	Tina Bhatia & Ajit Kalyani	1115000	1115000	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	0	
55	VaishaliSawhney & DevanshSawhney	1194734	1194734	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	0	
56	Vandana Mankad & Shekhar Mankad	4467451	4467451	Plot Buyers	NIL	NIL	-	0.70%	NIL	NIL	NIL	0	
57	Varsha Umat	1138060	1138060	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	0	
58	Vijay Kumar Dhir	2232374	2232374	Plot Buyers	NIL	NIL	-	0.35%	NIL	NIL	NIL	0	
59	Vinayak Modi	2974270	2974270	Plot Buyers	NIL	NIL	-	0.47%	NIL	NIL	NIL	0	
60	Ziyauddin Chauthani	4820197	4820197	Plot Buyers	NIL	NIL	-	0.76%	NIL	NIL	NIL	0	
61	Akansha Verma	1855997	1771653	Plot Buyers	NIL	NIL	-	0.28%	NIL	NIL	NIL	84344	
62	ARUNA BADJATIA	1500000	218750	Plot Buyers	NIL	NIL	-	0.03%	NIL	NIL	NIL	1281250	
63	Arvind Jain S/o Late Shri Rajkumar ji Jain	13867600	7042411	Plot Buyers	NIL	NIL	-	1.11%	NIL	NIL	NIL	6825189	
64	Banshilal Kanugo	1611586	1108029	Plot Buyers	NIL	NIL	-	0.17%	NIL	NIL	NIL	503556	
65	Bhavana Swarnkar & Deepak Soni	2117562	2117562	Plot Buyers	NIL	NIL	-	0.33%	NIL	NIL	NIL	0	
66	Chandrakanta Jain	2585125	592921	Plot Buyers	NIL	NIL	-	0.09%	NIL	NIL	NIL	1992204	
67	Deepali bansal	2312000	1566704	Plot Buyers	NIL	NIL	-	0.25%	NIL	NIL	NIL	745296	
68	Dharmendra Sharma	1151534	1075770	Plot Buyers	NIL	NIL	-	0.17%	NIL	NIL	NIL	75764	
69	Dr Amit Bang	1265304	884304	Plot Buyers	NIL	NIL	-	0.14%	NIL	NIL	NIL	381000	
70	Gaurav Dadu	1800000	561288	Plot Buyers	NIL	NIL	-	0.09%	NIL	NIL	NIL	1238712	
71	Gyanti Dinesh Singh	1500000	750000	Plot Buyers	NIL	NIL	-	0.12%	NIL	NIL	NIL	750000	
72	Hitesh Khandelwal	1851595	1783418	Plot Buyers	NIL	NIL	-	0.28%	NIL	NIL	NIL	68177	
73	Jay Prashant & Virendra & Madhuri	2346247	1175370	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	1170877	
74	Kapil Kalwani & Riya Kalwani	3330646	2252498	Plot Buyers	NIL	NIL	-	0.35%	NIL	NIL	NIL	1078148	
75	Khusilal Lodhi & Krishna Lodhi	3224898	3028371	Plot Buyers	NIL	NIL	-	0.48%	NIL	NIL	NIL	196527	
76	Krishna Kant Yadav & Shreedevi Yadav	1979502	1904527	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	74975	
77	Monesh prem	3169056	1900142	Plot Buyers	NIL	NIL	-	0.30%	NIL	NIL	NIL	1268914	

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78	Namrata Shrivastav & Virendra	2346247	1175699	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	1170548	
79	Narendar Kumar Bafna	1581931	1440931	Plot Buyers	NIL	NIL	-	0.23%	NIL	NIL	NIL	141000	
80	NAVIN KHANDELWAL	2219014	208882	Plot Buyers	NIL	NIL	-	0.03%	NIL	NIL	NIL	2010132	
81	Neeraj Sharma & Tulsi Hinduja	1996251	1484236	Plot Buyers	NIL	NIL	-	0.23%	NIL	NIL	NIL	512015	
82	Nitin Agrawal	2047233	1177233	Plot Buyers	NIL	NIL	-	0.18%	NIL	NIL	NIL	870000	
83	Nitin Verma /Reshu Thakur	2963014	986729	Plot Buyers	NIL	NIL	-	0.15%	NIL	NIL	NIL	1976285	
84	Omprakash Vyas	4620384	1844994	Plot Buyers	NIL	NIL	-	0.29%	NIL	NIL	NIL	2775390	
85	Pankaj Kumar Bagre & vandana Bagre	3313354	3213702	Plot Buyers	NIL	NIL	-	0.50%	NIL	NIL	NIL	99652	
86	Peeyush Pachaori	1312500	856964	Plot Buyers	NIL	NIL	-	0.13%	NIL	NIL	NIL	455536	
87	Piyush Nahar & Jayush Nahar	1138405	838405	Plot Buyers	NIL	NIL	-	0.13%	NIL	NIL	NIL	300000	
88	Pratibha Jha	2600000	1067025	Plot Buyers	NIL	NIL	-	0.17%	NIL	NIL	NIL	1532975	
89	Praveen Shrivastava	2409356	1223978	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	1185378	
90	Priyanka Porwal & Neeraj Farkya	3292189	3070509	Plot Buyers	NIL	NIL	-	0.48%	NIL	NIL	NIL	221680	
91	Rajendra Prasad Gupta	2932192	1182000	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	1750192	
92	Rajesh Sehgal / Rajkumari Sehgal	1860000	1443991	Plot Buyers	NIL	NIL	-	0.23%	NIL	NIL	NIL	416009	
93	Rajiv kapil	2010082	840082	Plot Buyers	NIL	NIL	-	0.13%	NIL	NIL	NIL	1170000	
94	Ritesh Sokhiya	1549473	140343	Plot Buyers	NIL	NIL	-	0.02%	NIL	NIL	NIL	1409130	
95	Sandeep Mathur & Vineeta Mathur	1862304	1769804	Plot Buyers	NIL	NIL	-	0.28%	NIL	NIL	NIL	92500	
96	Shruti Sinha Mahapatra & Ashutosh Rai	4664351	3749713	Plot Buyers	NIL	NIL	-	0.59%	NIL	NIL	NIL	914638	
97	Shyam Kumar Chouhan	1631473	1339842	Plot Buyers	NIL	NIL	-	0.21%	NIL	NIL	NIL	291631	
98	Siddharth Kothari	16917420	14567420	Plot Buyers	NIL	NIL	-	2.29%	NIL	NIL	NIL	2350000	
99	Somendra nath Pandey	1890000	1217793	Plot Buyers	NIL	NIL	-	0.19%	NIL	NIL	NIL	672207	
100	Sunita Shalia	5028000	3849133	Plot Buyers	NIL	NIL	-	0.60%	NIL	NIL	NIL	3619804	
101	Vinit Tare	3252995	3228131	Plot Buyers	NIL	NIL	-	0.51%	NIL	NIL	NIL	24864	
102	Aashrway Kasliwal	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
103	Abhilasha Batwal	2550947	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2550947	
104	Aijaz Husain	1545300	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1545300	
105	Akshay Vohra	614500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	614500	
106	Amit Rara	3400643	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	3400643	
107	Arvind Batwal	2121077	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2121077	
108	Ashish nair	7433319	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	7433319	
109	Awesh Gupta	2117461	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2117461	
110	Basant Kumar Arora	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1312500	
111	Birendra kUmar khandelwal	2219014	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2219014	
112	Chandresh shah	717500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	717500	
113	Chiman lal Salwa	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1312500	
114	Darshana Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
115	Diptesh Dubey	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1312500	
116	Dipti Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
117	Dr B K Trivedi& VK Mehta	1276700	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1276700	
118	Gulshan Kumar Thawani	1629936	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1629936	
119	Gurjeet Tuteja	509100	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	509100	
120	Hemant Gupta	6343300	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	6343300	
121	Himanshu Vyas	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1312500	
122	Jairam dass Thawani	4440240	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	4440240	

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123	Kanchan Bhagwani & Jyoti Baherwani	1387500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1387500	
124	Kantabai Bathiya	2635218	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2635218	
125	Kapil Choudary	2574000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2574000	
126	Kuldipak Joshi & Abhisek Joshi	2073177	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2073177	
127	Lipika jain	5225000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	5225000	
128	mahesh kasat	2498444	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2498444	
129	mahesh Kumar Dashore	1848372	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1848372	
130	Mani Agrawal	2522630	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2522630	
131	Manish Agrawal	849023	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	849023	
132	Manju Chawla	2625000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2625000	
133	Manju Jain W/o Shri Anand Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
134	manoj jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
135	Mohit Arora	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1312500	
136	Mona Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
137	Namita trivedi	2800000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2800000	
138	Namrata Bafna	1400000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1400000	
139	Nilesh Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
140	Niranjana Jaiswal	2212392	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2212392	
141	Nirjan Singh Chauhan	1947828	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1947828	
142	Om Prakash	0	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
143	Om Prakash Sharma	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1312500	
144	Pankaj Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
145	Pankaj Sharma	2113712	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2113712	
146	Pawan Bafna	1400000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1400000	
147	Piyush Banthia	1500000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1500000	
148	Prashant Desai	717500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	717500	
149	Preeti Malpani, Preeti Lahoti	1394981	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1394981	
150	Pritesh Jain	2100432	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2100432	
151	Radha krishan Gupta	2523079	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2523079	
152	rahul jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
153	Rajendra Jain (Buddhi Prakash jain)	2127761	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2127761	
154	Rajendra Kumar Pugalia	2961097	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2961097	
155	Rajesh pandya	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1312500	
156	Rajesh Vijaya	1650000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1650000	
157	RajShri Jain	878243	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878243	
158	Ravindra Singh Gill	4833400	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	4833400	
159	Reetesh Chauhan	1940301	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1940301	
160	Rekha Khare	2441651	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2441651	
161	Renuka Banthia	0	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
162	Sachin jalani	189294	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	189294	
163	Sagar Sitani	1312500	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1312500	
164	Sanjay Agrawal	1180521	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1180521	
165	Sanjay Bam	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
166	Sanjay jain	2635218	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2635218	
167	Sanket Jain	3746145	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	3746145	

Sl. No.	Name of creditor	Details of claim received	Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any Flat No.
		Amount claimed	Amount of claim Provisional admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of Voting share in CoC					
168	Shailendra Kumar Bohra & Seema Bohra	2936618	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2936618	
169	Shailendra trivedi	1127862	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1127862	
170	Shruti jain	5250000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	5250000	
171	Sonam Jain	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
172	Sunita Gadwe	3284927	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	3284927	
173	Sunita Khoti	0	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	0	
174	sushil patwa	878406	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	878406	
175	Tanmay Singh Kushwah	2824958	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2824958	
176	Umed Jain	5225000	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	5225000	
177	Vandana Khadayte	2163861	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	2163861	
178	Varsha Jain	1797377	0	Plot Buyers	NIL	NIL	-	0.00%	NIL	NIL	NIL	1797377	
	TOTAL	48,74,32,194.9	29,54,24,200.2					46.28%				19,44,48,932	

There are many claimants who had shared the documents but not submitted the claims in respective forms as per IBBI (CIRP) Regulations, 2016 and the requirement of filing the claim form is already communicated to the claimants;

*Note - The best estimate of the amount of the claims have been made based on the available information. As per Regulation 14 of the IBBI (CIRP) Regulations 2016, the RP shall revise the amount of claims admitted, including the

List of Registered Plot Buyers alongwith their Status of Verification

D	Registerd Plot Buyers (Includes registries acquired by RP)	Total Claim Amount (in Rs.)	Provisional Admitted (in Rs.)	Not Accepted	Verification Status
1	Agroha Builders	1,66,71,600	1,66,71,600	0	Verified
2	M/S Kohinoor Elastic	3,96,16,250	3,96,16,250	0	Verified
3	Manish Khandelwal	22,15,200	22,15,200	0	Verified
4	Manmohan Singh Harban Singh Huf	9,00,000	9,00,000	0	Verified
5	Manmohan Singh Harban Singh Huf	9,00,000	9,00,000	0	Verified
6	Manmohan Singh Harban Singh Huf	9,00,000	9,00,000	0	Verified
7	Pramod Kumar Vaya & Vatika Vaya	19,53,000	19,53,000	0	Verified
8	Sheetal Jain	19,53,000	19,53,000	0	Verified
9	Kamlesh Mishra	25,20,000	25,20,000	0	Verified
10	Rinku Bhanushali	27,28,050	27,28,050	0	Verified
11	Anirudh Mohatta	25,88,950	25,88,950	0	Verified
12	Surendra Mohan & Pushpa Saxena	28,14,500	28,14,500	0	Verified
13	Keshav Saxena	24,55,700	24,55,700	0	Verified
14	Lavin Bhatiya	20,59,578	20,59,578	0	Verified
15	Lavin Bhatiya	16,38,846	16,38,846	0	Verified
16	Sunita & Narendra Patidar	28,97,950	28,97,950	0	Verified
17	Gurukripa Enterpises	26,57,382	26,57,382	0	Verified
18	Gurukripa Enterpises	37,29,579	37,29,579	0	Verified
19	Shiv Prakash	22,50,000	22,50,000	0	Verified
20	Siddharth Kothari	43,50,000	43,50,000	0	Verified
21	Nirdesh Kumar Gupta	31,28,125	31,28,125	0	Verified
22	Nisha Bairagi	42,81,000	42,81,000	0	Verified
23	Gurukripa Enterpises	24,36,548	24,36,548	0	Verified
24	Nirmala Sahu	14,42,000	14,42,000	0	Verified
25	Yogesh Khandelwal	15,38,040	15,38,040	0	Verified
26	Ravindra Singh Gill	18,24,471	18,24,471	0	Verified
27	Virendra Jain	28,00,000	28,00,000	0	Verified
28	Pankaj & Sulochna Bhachawat	25,20,000	25,20,000	0	Verified
29	Neeraj Gupta	25,20,000	25,20,000	0	Verified
30	Ashish Poore	27,97,500	27,97,500	0	Verified
31	Kalpna Shrivastava	26,24,985	26,24,985	0	Verified
32	Arvind Bhanushali	24,47,900	24,47,900	0	Verified
33	Himanshu Sethi	23,86,800	23,86,800	0	Verified
34	Sonali Gupta	17,58,960	17,58,960	0	Verified

35	Archana & Rajesh Dasore	17,30,000	17,30,000	0	Verified
36	Vijay Singi	24,80,560	24,80,560	0	Verified
37	Sonal Kothulkar (Sumeet Rathod)	24,36,000	24,36,000	0	Verified
38	Sumeet Rathore	24,13,310	24,13,310	0	Verified
39	Sitaram Mittal	21,66,000	21,66,000	0	Verified
40	Gurukripa Enterprises	27,38,757	27,38,757	0	Verified
41	Amit Kumar Gadodiya S/O Shi Govindram Gadodiya	27,18,960	27,18,960	0	Verified
42	Arun Tiwari	29,63,520	29,63,520	0	Verified
43	Manish Khandelwal	17,00,000	17,00,000	0	Verified
44	Rajesh Kumar Jain (Mahavir/Ritu Kala)	17,64,840	17,64,840	0	Verified
45	Mahendra Pisal	17,03,648	17,03,648	0	Verified
46	Amit & Dharmendra Patidar	17,03,000	17,03,000	0	Verified
47	Sunny Vyas	17,16,000	17,16,000	0	Verified
48	Hemant Gupta	17,64,000	17,64,000	0	Verified
49	Shri Krishna Devcon Limited	14,30,200	14,30,200	0	Verified
50	Preetam Kumar (Dipika Sakriya)	19,21,920	19,21,920	0	Verified
51	Gurukripa Enterprises	26,29,152	26,29,152	0	Verified
52	Shri Mittal Agritech Pvt.Lt (Garima Sharma)	35,19,600	35,19,600	0	Verified
53	Shweta Gadia	29,50,030	29,50,030	0	Verified
54	Gurukripa Enterprises	8,57,890	8,57,890	0	Verified
55	Shiv Prakash	19,43,000	19,43,000	0	Verified
56	Nipin Khandelwal Huf	15,07,800	15,07,800	0	Verified
57	Vivek Jaiswal	15,07,800	15,07,800	0	Verified
58	Abha Jain	10,06,320	10,06,320	0	Verified
59	Manmohan Singh Harban Singh Huf	16,61,000	16,61,000	0	Verified
60	Sanjeev& Neeru Tomar	11,84,700	11,84,700	0	Verified
61	Vivek Jaiswal	15,07,800	15,07,800	0	Verified
62	Vijayraj Chouhan	17,60,000	17,60,000	0	Verified
63	Anshul Khanna	13,12,500	13,12,500	0	Verified
64	Shakuntala Gaur & Vijendra Gaur	18,22,000	18,22,000	0	Verified
65	Sonali Gupta	16,71,600	16,71,600	0	Verified
66	Sunita/Narendra Patidar	38,09,700	38,09,700	0	Verified
67	Ravindra Singh Gill	29,50,920	29,50,920	0	Verified
68	Hemant Gupta	29,71,920	29,71,920	0	Verified
69	Vijay Kumar Badjatiya	29,27,400	29,27,400	0	Verified
70	Mittal Agritech Private Lim	28,82,040	28,82,040	0	Verified
71	Vivek Jaiswal	15,12,000	15,12,000	0	Verified
72	Seema Chauhan	20,91,500	20,91,500	0	Verified
73	Ravindra Singh Gill	21,90,672	21,90,672	0	Verified
74	Hemant Gupta	15,10,320	15,10,320	0	Verified
75	Lalit Tongia	12,60,000	12,60,000	0	Verified

76	Anita Singh	12,00,000	12,00,000	0	Verified
77	Prashant Shah & Nilesh Kothari	8,40,000	8,40,000	0	Verified
78	Sonali Gupta	12,60,000	12,60,000	0	Verified
79	Somnath Tewari	15,00,000	15,00,000	0	Verified
80	Sonali Gupta	12,60,000	12,60,000	0	Verified
81	Yashodhan Gupta	12,60,000	12,60,000	0	Verified
82	Vijay Kumar Badjatiya	25,35,120	25,35,120	0	Verified
83	Sitaram Mittal	25,20,000	25,20,000	0	Verified
84	Kiran Sule & Devendra Sule	21,58,200	21,58,200	0	Verified
85	Shree Agrawal Signage	25,20,000	25,20,000	0	Verified
86	Sanjana Jakhetia	25,24,200	25,24,200	0	Verified
87	Sheela Jain	25,33,440	25,33,440	0	Verified
88	Sonali Gupta	12,79,320	12,79,320	0	Verified
89	Bharat Kumar Jain / Ravi Sethiya	12,60,000	12,60,000	0	Verified
90	Pratibha & Vikram Chauhan	8,40,000	8,40,000	0	Verified
91	Sonali Gupta	12,60,000	12,60,000	0	Verified
92	Yashodhan Gupta	12,60,000	12,60,000	0	Verified
93	Anita Jain	13,86,000	13,86,000	0	Verified
94	Anita Jain	13,86,000	13,86,000	0	Verified
95	Sonali Gupta	12,60,000	12,60,000	0	Verified
96	Rahul Jain	11,10,480	11,10,480	0	Verified
97	Dipika Machhaiya	25,21,680	25,21,680	0	Verified
98	Ajay Jain	25,15,000	25,15,000	0	Verified
99	Subodh Jha & Indu Jha	44,63,988	44,63,988	0	Verified
100	Krishnakant Shrivastav	34,98,000	34,98,000	0	Verified
101	Vinay Kala	32,11,242	32,11,242	0	Verified
102	Rajesh Kumar Jain	25,14,999	25,14,999	0	Verified
103	Manikant Gupta	12,60,000	12,60,000	0	Verified
104	Premkanta & Balkrishna Maheshwari	13,00,000	13,00,000	0	Verified
105	Yashodhan Gupta	12,60,000	12,60,000	0	Verified
106	Gopal Naneriyia	12,60,000	12,60,000	0	Verified
107	Yashodhan Gupta	12,60,000	12,60,000	0	Verified
108	Yashodhan Gupta	12,60,000	12,60,000	0	Verified
109	Manikant Gupta	12,60,000	12,60,000	0	Verified
110	Prashant Mehta	8,40,000	8,40,000	0	Verified
111	Yashodhan Gupta	12,60,000	12,60,000	0	Verified
112	Manikant Gupta	12,35,640	12,35,640	0	Verified
113	Sheetal Baxi	12,60,000	12,60,000	0	Verified
114	Ishita W/O Amit Ganguly	17,57,250	17,57,250	0	Verified
115	Bajaj Developers India Private Limited	17,10,324	17,10,324	0	Verified
116	Sindhu Lad	12,79,000	12,79,000	0	Verified
117	Ramwati Gupta	12,60,840	12,60,840	0	Verified
118	Manikant Gupta	12,60,000	12,60,000	0	Verified

119	Manikant Gupta	12,60,000	12,60,000	0	Verified
120	Rajesh Kumar Jain	12,60,840	12,60,840	0	Verified
121	Manikant Gupta	12,60,000	12,60,000	0	Verified
122	Shri Hitesh Dhanraj	12,60,000	12,60,000	0	Verified
123	Manikant Gupta	12,60,000	12,60,000	0	Verified
124	Durgesh Khandelwal	21,94,200	21,94,200	0	Verified
125	Nimisha Jain	12,60,000	12,60,000	0	Verified
126	Sunil Lowanshi	15,00,000	15,00,000	0	Verified
127	Ajay Gyan Chand Jain Huf	11,60,000	11,60,000	0	Verified
128	Manikant Gupta	12,60,000	12,60,000	0	Verified
129	Jayesh Shroff	12,60,000	12,60,000	0	Verified
130	Durgesh Bajaj	13,86,000	13,86,000	0	Verified
131	Jai Singh Jain	12,60,000	12,60,000	0	Verified
132	Sunil Choudhary	18,00,000	18,00,000	0	Verified
133	Ashish Maheshwari	12,60,000	12,60,000	0	Verified
134	Sonal Singh	15,00,000	15,00,000	0	Verified
135	Sumit Bafna	12,60,000	12,60,000	0	Verified
136	Ankesh Mundra	10,92,190	10,92,190	0	Verified
137	Manikant Gupta	10,92,190	10,92,190	0	Verified
138	Sanjay Sangamnekar & Beenal	25,58,000	25,58,000	0	Verified
139	Sanjay Sangamnekar & Beenal	25,27,560	25,27,560	0	Verified
140	Jolly & Abraham Joseph	30,02,000	30,02,000	0	Verified
141	Manish & Pratibha Keemtee	21,00,126	21,00,126	0	Verified
142	Shival Tiwari	19,03,107	19,03,107	0	Verified
143	Akbar Ali	15,12,840	15,12,840	0	Verified
144	Neena & Mulkraj Anand	18,00,000	18,00,000	0	Verified
145	Rajesh Vijayvargiy	18,01,000	18,01,000	0	Verified
146	Ritesh Soni	12,01,343	12,01,343	0	Verified
147	Rachna & Santosh Panchal	11,88,660	11,88,660	0	Verified
148	Prateek Deogirikar	18,90,000	18,90,000	0	Verified
149	Shri Krishna Devcon Limited	15,06,000	15,06,000	0	Verified
150	Sadhana Shah	18,02,000	18,02,000	0	Verified
151	Amit Mithas	13,80,000	13,80,000	0	Verified
152	Abhishek Pharkya	13,12,500	13,12,500	0	Verified
153	Deepti Agrawal	12,60,000	12,60,000	0	Verified
154	Harsh Nangalia	9,76,500	9,76,500	0	Verified
155	Sonali Gupta	12,60,000	12,60,000	0	Verified
156	Neha Jain	12,60,000	12,60,000	0	Verified
157	Sonali Gupta	12,60,000	12,60,000	0	Verified
158	Ashwini & Amit Sethi	32,06,541	32,06,541	0	Verified
159	Ashwini & Amit Sethi	23,45,460	23,45,460	0	Verified
160	Gurukripa Enterpises	24,89,424	24,89,424	0	Verified
161	Gurukripa Enterpises	24,65,337	24,65,337	0	Verified
162	Gurukripa Enterpises	29,19,084	29,19,084	0	Verified
163	Dr. Rajesh Bharani	24,04,800	24,04,800	0	Verified

164	Prashant Salwan & Monika Salwan	26,27,625	26,27,625	0	Verified
165	Ashish Kataria & Poonam Jain	37,74,120	37,74,120	0	Verified
166	Dhiraj Kataria	25,21,680	25,21,680	0	Verified
167	Akhilesh Sharma	26,39,000	26,39,000	0	Verified
168	Akhilesh Sharma	26,37,250	26,37,250	0	Verified
169	Rajesh Gupta	22,63,800	22,63,800	0	Verified
170	Amiy Tiwari	16,52,200	16,52,200	0	Verified
171	Vivek Kumar Jain	26,27,625	26,27,625	0	Verified
172	Rajesh Kumar Jain	26,29,375	26,29,375	0	Verified
173	Richa Kankane	27,26,880	27,26,880	0	Verified
174	Anish Chauhan	18,25,587	18,25,587	0	Verified
175	Satyanarayan Agrawal & Vishnu Agrawal	11,02,080	11,02,080	0	Verified
176	Krishnakant Maheswari	14,93,520	14,93,520	0	Verified
177	Kamla Patidar	19,06,080	19,06,080	0	Verified
178	Sanjna& Lata & Kajal Nebhwani	30,00,000	30,00,000	0	Verified
179	Govind & Sunil & Rakesh Nebhwani Huf Through Karta	30,01,000	30,01,000	0	Verified
180	Aditya Gupta	26,26,750	26,26,750	0	Verified
181	Atul Taparia	24,03,200	24,03,200	0	Verified
182	Usha Tiwari	19,53,651	19,53,651	0	Verified
183	Nisha Bairagi	30,11,000	30,11,000	0	Verified
184	Somyatha Purohit	19,57,557	19,57,557	0	Verified
185	Manoj & Manish Jakhetiya, Mukesh Lahoti, Rajendra Goyal	25,13,520	25,13,520	0	Verified
186	Sheela Jain	25,21,680	25,21,680	0	Verified
187	Paridhi Nama	26,28,500	26,28,500	0	Verified
188	Rajesh Kumar Jain	27,31,344	27,31,344	0	Verified
189	Rameshwar Patidar	31,10,400	31,10,400	0	Verified
190	Somyatha Purohit	16,84,788	16,84,788	0	Verified
191	Ekta Agrawal & Annu Agrawal	17,64,000	17,64,000	0	Verified
192	Ekta Agrawal & Annu Agrawal	16,81,680	16,81,680	0	Verified
193	Satyanarayan Agrawal & Vishnu Agrawal	20,82,549	20,82,549	0	Verified
194	Ashok Jain	20,15,160	20,15,160	0	Verified
195	Anita Soni	20,16,000	20,16,000	0	Verified
196	Anil Kumar Soni	20,15,160	20,15,160	0	Verified
197	Nepal Singh Tanwar	23,57,018	23,57,018	0	Verified
198	Gurukripa Enterprises	26,21,276	26,21,276	0	Verified
199	Sapan Jain	24,21,804	24,21,804	0	Verified
200	Namita Jain	15,62,400	15,62,400	0	Verified
201	Radhika Khatamakka	13,44,000	13,44,000	0	Verified
202	Mayank Kanthali	21,00,000	21,00,000	0	Verified

203	Chandra Bhal Singh & Sardar Singh	21,89,250	21,89,250	0	Verified
204	Pawan Gami	23,37,360	23,37,360	0	Verified
205	Ajay Jain	20,16,000	20,16,000	0	Verified
206	Apurva Panchariya	21,00,000	21,00,000	0	Verified
207	Neemani Shrinivas & Shri Gvn Soma Sekhar	15,84,660	15,84,660	0	Verified
208	Suresh Kumar Nabriya	16,45,000	16,45,000	0	Verified
209	Apoorva Yadav & Ruchi Yadav	20,09,512	20,09,512	0	Verified
210	Anuj Yadav & Anil Yadav	8,00,000	8,00,000	0	Verified
211	Rakesh Purohit	34,00,250	34,00,250	0	Verified
212	Somyatha Purohit	37,87,875	37,87,875	0	Verified
213	Anil K Shringi	20,08,800	20,08,800	0	Verified
214	Aruna Sanghvi	15,84,000	15,84,000	0	Verified
215	Ashok Choudhary (Aruna Sanghvi)	15,84,000	15,84,000	0	Verified
216	Avinash Dani	20,16,001	20,16,001	0	Verified
217	Somyatha Purohit	20,19,120	20,19,120	0	Verified
218	Anil Kumar Wadhwani(Life Style Devlopers)	15,00,000	15,00,000	0	Verified
219	Hardware And Kitchen Design Studio	36,55,344	36,55,344	0	Verified
220	Pramod Kaushik	20,16,000	20,16,000	0	Verified
221	Manmohan Singh Harban Singh Huf (2015 Registry)	7,20,000	7,20,000	0	Verified
222	Amit Nikum & Shraddha Anwekar (2016 Registry)	30,00,000	30,00,000	0	Verified
223	Navjot Singh S/O Manmohan Hurban Singh Tuteja	7,20,000	7,20,000	0	Verified
224	Ashok Joshi	14,25,480	14,25,480	0	Verified
225	Sudhir Kataria	12,60,000	12,60,000	0	Verified
226	Shri Krishna Devcon Limited	15,08,000	15,08,000	0	Verified
227	Jai Singh Jain	12,60,000	12,60,000	0	Verified
228	Sonali Gupta	11,91,960	11,91,960	0	Verified
229	Yashodhan Gupta	12,31,440	12,31,440	0	Verified
230	Sonali Gupta	12,36,480	12,36,480	0	Verified
231	Yashodhna Gupta	12,43,200	12,43,200	0	Verified
232	Yashodhna Gupta	12,54,120	12,54,120	0	Verified
233	Manikant Gupta	13,15,440	13,15,440	0	Verified
234	Manish Bajaj	13,13,000	13,13,000	0	Verified
235	Sonali Gupta	13,20,480	13,20,480	0	Verified
236	Barkha Khendelwal	16,50,600	16,50,600	0	Verified
237	Sonali Gupta	21,35,280	21,35,280	0	Verified
238	Yashodhan Gupta	12,31,440	12,31,440	0	Verified
239	Sonali Gupta	12,36,480	12,36,480	0	Verified

240	Pankaj Sahu	13,50,000	13,50,000	0	Verified
241	Atul & Smita Purohit	9,97,260	9,97,260	0	Verified
242	Sonali Gupta	12,72,600	12,72,600	0	Verified
243	Rajendra Prasad	13,64,400	13,64,400	0	Verified
244	Shrikant Govindjiwala	12,60,000	12,60,000	0	Verified
245	Yashodhan Gupta	12,44,040	12,44,040	0	Verified
246	Mamta Gupta	29,13,640	9,13,640	20,00,000	Semi Verified
247	Shreepad & Rekha Naik	28,14,000	18,00,000	10,14,000	Semi Verified
248	Neeta Bapma	19,80,000	8,75,000	11,05,000	Semi Verified
249	Shri Sitaram Mittal	30,31,560	25,00,000	5,31,560	Semi Verified
250	Piyush Nahar	10,08,000	7,08,000	3,00,000	Semi Verified
251	Vyom Sahu	11,73,375	10,98,231	75,144	Semi Verified
252	Ruby Gupta	16,63,200	4,00,000	12,63,200	Semi Verified
253	Akshay Jain	19,80,000	5,00,000	14,80,000	Semi Verified
254	Aditya Kulkarni & Harshal Kulkarni	21,13,146	11,13,146	10,00,000	Semi Verified
255	Anuradha Jain	15,75,000	9,75,000	6,00,000	Semi Verified
256	Lakhan & Nilesh	12,06,480	10,00,000	2,06,480	Semi Verified
257	Shri Krishna Devcon Limited	14,02,812	6,02,812	8,00,000	Semi Verified
258	Vaibhav Nirwani	25,20,000	25,00,000	20,000	Semi Verified
259	Sandeep Kumar Paliwal & Sarla Paliwal & Shiwani Paliwal	42,71,994	41,71,994	1,00,000	Semi Verified
260	Bhupendra Kumar Verma	26,25,875	25,74,875	51,000	Semi Verified
261	Manish Singh & Shiv Shankar	12,55,000	10,55,000	2,00,000	Semi Verified
262	Ayan & Bhawna Nigam	13,12,500	5,00,000	8,12,500	Semi Verified
263	Prabhawati Vyas	9,76,500	6,50,000	3,26,500	Semi Verified
264	Dipti Chellani And Kajal Chellani	8,40,000	4,46,500	3,93,500	Semi Verified
265	Nitin Banzal & Richa Jain	9,90,000	2,40,000	7,50,000	Semi Verified
266	Neetin Keshwani & Hiro Keshwani	12,60,000	8,07,500	4,52,500	Semi Verified
267	Leeladevi Paliwal	8,40,000	7,50,000	90,000	Semi Verified
268	Sangeeta Vyas	9,76,500	6,50,000	3,26,500	Semi Verified
269	Hareshwar Sharma	17,68,302	12,00,000	5,68,302	Semi Verified
270	Roopali/Ashish Tiwari	26,42,000	20,00,000	6,42,000	Semi Verified
271	S R Purohit	30,34,000	20,98,300	9,35,700	Semi Verified
272	Amita Soni	11,60,733	10,00,733	1,60,000	Semi Verified
273	Shri Krishna Devcon Limited	14,89,860	6,89,860	8,00,000	Semi Verified
274	Shri Krishna Devcon Limited	14,84,001	6,84,001	8,00,000	Semi Verified
275	Shri Krishna Devcon Limited	25,16,859	17,16,859	8,00,000	Semi Verified
276	Dr Manish Porwal	16,10,700	14,10,700	2,00,000	Semi Verified
277	Vijay Mahajan	16,11,350	14,21,350	1,90,000	Semi Verified
278	Dilip Jaiswal	16,38,567	1,00,000	15,38,567	Semi Verified
279	Manish Jain	20,15,160	20,00,000	15,160	Semi Verified
280	Anjana Khandelwal	15,62,400	15,00,000	62,400	Semi Verified
281	Niraj Jakhetia	20,16,000	6,72,000	13,44,000	Semi Verified

282	Sapan& Saurabh Maheshwari	20,16,000	20,00,000	16,000	Semi Verified
283	Ashutosh Bindal	13,24,000	10,50,000	2,74,000	Semi Verified
284	Monika Agrawal	13,44,000	25,000	13,19,000	Semi Verified
285	Shweta Agrawal	13,44,000	5,57,000	7,87,000	Semi Verified
286	Sumeet Agrawal	13,44,000	8,89,000	4,55,000	Semi Verified
287	Pramod Kumar Vaya & Vatika Vaya (Tara Devi Jain)	15,62,400	12,21,000	3,41,400	Semi Verified
288	Shri Krishna Devcon Limited	20,08,800	12,08,800	8,00,000	Semi Verified
289	Madhu Jain	15,62,400	7,16,000	8,46,400	Semi Verified
290	Sunil Peruliya	13,60,000	10,000	13,50,000	Semi Verified
291	Sunil Peruliya	13,60,000	10,000	13,50,000	Semi Verified
292	Sunil Peruliya	13,60,000	10,000	13,50,000	Semi Verified
293	Sunil Peruliya	13,60,000	10,000	13,50,000	Semi Verified
294	Sunil Peruliya	13,60,000	10,000	13,50,000	Semi Verified
295	Sunil Peruliya	13,55,000	10,000	13,45,000	Semi Verified
296	Sunil Peruliya	13,65,000	10,000	13,55,000	Semi Verified
297	Sunil Peruliya	13,90,000	10,000	13,80,000	Semi Verified
298	Sunil Peruliya	22,27,000	10,000	22,17,000	Semi Verified
299	Ashish Jain	12,55,000	10,000	12,45,000	Semi Verified
300	Ashish Jain	12,55,000	10,000	12,45,000	Semi Verified
301	Ashish Jain	12,55,000	10,000	12,45,000	Semi Verified
302	Ashish Jain	12,55,000	10,000	12,45,000	Semi Verified
303	Ashish Jain	12,55,000	10,000	12,45,000	Semi Verified
304	Ashish Jain	12,55,000	10,000	12,45,000	Semi Verified
305	Ashish Jain	12,55,000	10,000	12,45,000	Semi Verified
306	Ashish Jain	12,55,000	10,000	12,45,000	Semi Verified
307	Ashish Jain	12,55,000	10,000	12,45,000	Semi Verified
308	Ashish Jain	12,55,000	10,000	12,45,000	Semi Verified
309	Ashish Jain	12,55,000	10,000	12,45,000	Semi Verified
310	Chandan Choudhary	12,55,000	10,000	12,45,000	Semi Verified
311	Chandan Choudhary	12,85,000	10,000	12,75,000	Semi Verified
312	Chandan Choudhary	20,01,000	10,000	19,91,000	Semi Verified
313	Chandan Choudhary	12,55,000	10,000	12,45,000	Semi Verified
314	Chandan Choudhary	12,55,000	10,000	12,45,000	Semi Verified
315	Chandan Choudhary	12,55,000	10,000	12,45,000	Semi Verified
316	Chandan Choudhary	12,55,000	10,000	12,45,000	Semi Verified
317	Chandan Choudhary	12,55,000	10,000	12,45,000	Semi Verified
318	Chandan Choudhary	12,55,000	10,000	12,45,000	Semi Verified
319	DEEPAK SHARMA	12,55,000	10,000	12,45,000	Semi Verified
320	DEEPAK SHARMA	12,55,000	10,000	12,45,000	Semi Verified
321	DEEPAK SHARMA	13,85,000	10,000	13,75,000	Semi Verified
322	DEEPAK SHARMA	12,55,000	10,000	12,45,000	Semi Verified
323	DEEPAK SHARMA	12,55,000	10,000	12,45,000	Semi Verified
324	DEEPAK SHARMA	12,55,000	10,000	12,45,000	Semi Verified
325	DEEPAK SHARMA	12,55,000	10,000	12,45,000	Semi Verified

326	DEEPAK SHARMA	12,55,000	10,000	12,45,000	Semi Verified
327	DEEPAK SHARMA	12,55,000	10,000	12,45,000	Semi Verified
328	DEEPAK SHARMA	12,55,000	10,000	12,45,000	Semi Verified
329	DEEPAK SHARMA	12,55,000	10,000	12,45,000	Semi Verified
330	Kailash Saini	12,55,000	10,000	12,45,000	Semi Verified
331	Kailash Saini	13,85,000	10,000	13,75,000	Semi Verified
332	Kailash Saini	14,40,000	10,000	14,30,000	Semi Verified
333	Kailash Saini	12,55,000	10,000	12,45,000	Semi Verified
334	Anoop Jain	12,55,000	10,000	12,45,000	Semi Verified
335	Anoop Jain	12,55,000	10,000	12,45,000	Semi Verified
336	Anoop Jain	12,55,000	10,000	12,45,000	Semi Verified
337	Anoop Jain	12,55,000	10,000	12,45,000	Semi Verified
338	Anoop Jain	12,55,000	10,000	12,45,000	Semi Verified
339	Anoop Jain	13,85,000	10,000	13,75,000	Semi Verified
340	Anoop Jain	15,45,000	10,000	15,35,000	Semi Verified
341	SHASHANK JAIN	10,50,000	10,000	10,40,000	Semi Verified
342	Shashank Jain	12,55,000	10,000	12,45,000	Semi Verified
343	SHASHANK JAIN	12,55,000	10,000	12,45,000	Semi Verified
344	SHASHANK JAIN	12,55,000	10,000	12,45,000	Semi Verified
345	Shashank Jain	14,00,000	10,000	13,90,000	Semi Verified
346	SHASHANK JAIN	12,70,000	10,000	12,60,000	Semi Verified
347	SHASHANK JAIN	12,55,000	10,000	12,45,000	Semi Verified
348	SHASHANK JAIN	13,25,000	10,000	13,15,000	Semi Verified
349	SHASHANK JAIN	17,20,000	10,000	17,10,000	Semi Verified
350	Shri Krishna Devcon Limited	12,62,196	4,62,196	8,00,000	Semi Verified
351	Shri Krishna Devcon Limited	12,35,412	4,35,412	8,00,000	Semi Verified
352	Shri Krishna Devcon Limited	12,64,707	4,64,707	8,00,000	Semi Verified
353	Dhanishth Pawar	10,05,840	1,65,840	8,40,000	Semi Verified
354	Dinesh Kumar	12,00,000	9,00,000	3,00,000	Semi Verified
355	Sharad Paliwal, Kenu Paliwal	16,43,400	15,62,500	80,900	Semi Verified
356	Ambitech Holdings	25,20,000	0	25,20,000	Not Verified
357	Shri Krishna Devcon Limited	25,08,200	0	25,08,200	Not Verified
358	Shri Krishna Devcon Limited (Ajay Singh Chouhan)	32,60,200	0	32,60,200	Not Verified
359	Giriraj Sharan Tripathi	26,06,520	0	26,06,520	Not Verified
360	Vikas Goutam	14,00,000	0	14,00,000	Not Verified
361	Shailesh Jain	16,22,400	0	16,22,400	Not Verified
362	Trishee Jain	13,10,300	0	13,10,300	Not Verified
363	Shailesh Jain	13,10,300	0	13,10,300	Not Verified
364	Kiran Gupta & Mahendra Gupta	10,59,600	0	10,59,600	Not Verified
365	Sheetal Jain	13,93,600	0	13,93,600	Not Verified
366	Sanjeev Malani	15,14,000	0	15,14,000	Not Verified
367	Ashish Rathi	15,13,000	0	15,13,000	Not Verified
368	Ritesh rathi	15,13,000	0	15,13,000	Not Verified

369	Ankit Gupta (Ambitech)	25,20,000	0	25,20,000	Not Verified
370	Sanjay Seth	25,11,000	0	25,11,000	Not Verified
371	Ramesh Neekhra	25,11,000	0	25,11,000	Not Verified
372	Shri Krishna Devcon Limited	14,34,500	0	14,34,500	Not Verified
373	Shri Krishna Devcon Limited	15,28,650	0	15,28,650	Not Verified
374	Shri Krishna Devcon Limited	15,01,200	0	15,01,200	Not Verified
375	Narendra Mehta	15,08,000	0	15,08,000	Not Verified
376	Kirti Mehta	15,08,000	0	15,08,000	Not Verified
377	Vandana Thorat	7,46,000	0	7,46,000	Not Verified
378	Sheetal jain	14,70,600	0	14,70,600	Not Verified
379	Shailesh Jain Huf	13,79,500	0	13,79,500	Not Verified
380	Shailesh Jain Huf	14,44,800	0	14,44,800	Not Verified
381	Ambitech Holdings Mr Sagar Wadhwani	25,09,080	0	25,09,080	Not Verified
382	Prateek Mehta& Ameesha Mehta(Satej Khargonkar)	23,75,000	0	23,75,000	Not Verified
383	Lakhan	15,76,740	0	15,76,740	Not Verified
384	Nirmala Mehta	15,12,000	0	15,12,000	Not Verified
385	Sheetal Jain	15,05,340	0	15,05,340	Not Verified
386	Dewandra Rajpal	12,60,000	0	12,60,000	Not Verified
387	Mittal Agritech Private Lim	25,20,840	0	25,20,840	Not Verified
388	Pukhraj Mal Jain & Dilip Kumar Jain	28,99,840	0	28,99,840	Not Verified
389	Shree Agrawal Signage	25,20,000	0	25,20,000	Not Verified
390	Piyush Jain	11,83,560	0	11,83,560	Not Verified
391	Neha Jain	11,37,360	0	11,37,360	Not Verified
392	Ambitech Holdings Mr Sagar Wadhwani	25,20,840	0	25,20,840	Not Verified
393	Chandani Saluja	25,11,837	0	25,11,837	Not Verified
394	Sitaram Mittal	25,20,000	0	25,20,000	Not Verified
395	Vijay Mundra	25,28,400	0	25,28,400	Not Verified
396	Shri Jai Singh	8,37,000	0	8,37,000	Not Verified
397	Trishee Jain	12,54,500	0	12,54,500	Not Verified
398	Shri Krishna Devcon Limited	12,54,500	0	12,54,500	Not Verified
399	Veerendra Sahay	10,00,160	0	10,00,160	Not Verified
400	SHRI KRISHNA DEVCON LIMITED	10,67,100	0	10,67,100	Not Verified
401	SHRI KRISHNA DEVCON LIMITED	15,06,600	0	15,06,600	Not Verified
402	Veerendra Sahay	9,01,601	0	9,01,601	Not Verified
403	Shri Jagdish Chandra Khandelwal	12,60,000	0	12,60,000	Not Verified
404	Bhagchand Jakheta	12,60,000	0	12,60,000	Not Verified
405	Vj Infra	9,99,917	0	9,99,917	Not Verified
406	Rajkumar Sharma	15,84,000	0	15,84,000	Not Verified
407	Hemraj kol	14,87,520	0	14,87,520	Not Verified
408	Vj Infra	10,06,450	0	10,06,450	Not Verified

409	Vj Infra	9,99,917	0	9,99,917	Not Verified
410	Vj Infra	9,99,850	0	9,99,850	Not Verified
411	Vj Infra	9,99,850	0	9,99,850	Not Verified
412	Vj Infra	9,99,850	0	9,99,850	Not Verified
413	Vj Infra	9,99,850	0	9,99,850	Not Verified
414	Vj Infra	9,99,850	0	9,99,850	Not Verified
415	Vj Infra	9,99,850	0	9,99,850	Not Verified
416	Vj Infra	9,99,850	0	9,99,850	Not Verified
417	Vj Infra	9,99,383	0	9,99,383	Not Verified
418	Vj Infra	10,00,450	0	10,00,450	Not Verified
419	Vj Infra	9,99,850	0	9,99,850	Not Verified
420	Amit Neema (Mahesh Chouhan)	25,13,280	0	25,13,280	Not Verified
421	Mittal Agritech Private Lim	25,28,400	0	25,28,400	Not Verified
422	Ambitech Holdings Mr Sagar Wadhwani	25,16,640	0	25,16,640	Not Verified
423	Avinash Dhavan	14,93,520	0	14,93,520	Not Verified
424	SHRI KRISHNA DEVCON LIMITED	14,94,400	0	14,94,400	Not Verified
425	Vj Infra	9,99,850	0	9,99,850	Not Verified
426	Vj Infra	9,99,850	0	9,99,850	Not Verified
427	Vj Infra	9,99,850	0	9,99,850	Not Verified
428	Vj Infra	9,99,917	0	9,99,917	Not Verified
429	Vj Infra	9,99,850	0	9,99,850	Not Verified
430	Vj Infra	9,99,850	0	9,99,850	Not Verified
431	Vj Infra	9,99,717	0	9,99,717	Not Verified
432	Vj Infra	10,00,117	0	10,00,117	Not Verified
433	Vj Infra	9,99,850	0	9,99,850	Not Verified
434	Vj Infra	9,99,850	0	9,99,850	Not Verified
435	Vj Infra	9,99,850	0	9,99,850	Not Verified
436	Vj Infra	9,99,850	0	9,99,850	Not Verified
437	Rajkumar Sharma	19,80,000	0	19,80,000	Not Verified
438	Vj Infra	9,99,850	0	9,99,850	Not Verified
439	Vj Infra	9,99,850	0	9,99,850	Not Verified
440	Vj Infra	9,99,917	0	9,99,917	Not Verified
441	Vj Infra	9,99,850	0	9,99,850	Not Verified
442	Vj Infra	10,00,383	0	10,00,383	Not Verified
443	Vj Infra	9,99,450	0	9,99,450	Not Verified
444	Vj Infra	9,99,850	0	9,99,850	Not Verified
445	Vj Infra	9,99,850	0	9,99,850	Not Verified
446	Vj Infra	9,99,850	0	9,99,850	Not Verified
447	Vj Infra	9,99,850	0	9,99,850	Not Verified
448	Vj Infra	9,99,850	0	9,99,850	Not Verified
449	Vj Infra	9,99,850	0	9,99,850	Not Verified
450	Ashok Kumar Chelawat (Vijay Borkar)	18,06,000	0	18,06,000	Not Verified

451	Ambitech Holdings Mr Sagar Wadhvani	25,26,720	0	25,26,720	Not Verified
452	Shashank Bhutda	25,21,680	0	25,21,680	Not Verified
453	Vj Infra	9,99,850	0	9,99,850	Not Verified
454	Vj Infra	9,99,917	0	9,99,917	Not Verified
455	Vj Infra	9,99,850	0	9,99,850	Not Verified
456	Kailash Saini	12,54,420	0	12,54,420	Not Verified
457	Kailash Saini	12,54,420	0	12,54,420	Not Verified
458	Kailash Saini	12,54,420	0	12,54,420	Not Verified
459	Kailash Saini	12,54,420	0	12,54,420	Not Verified
460	Kailash Saini	12,54,420	0	12,54,420	Not Verified
461	Kailash Saini	13,11,570	0	13,11,570	Not Verified
462	Khillan Singh	12,15,360	0	12,15,360	Not Verified
463	Khillan Singh	12,54,420	0	12,54,420	Not Verified
464	Khillan Singh	12,54,420	0	12,54,420	Not Verified
465	Khillan Singh	12,54,420	0	12,54,420	Not Verified
466	Khillan Singh	12,44,420	0	12,44,420	Not Verified
467	Kailash Saini	12,54,420	0	12,54,420	Not Verified
468	Khillan Singh	12,54,420	0	12,54,420	Not Verified
469	Khillan Singh	12,54,420	0	12,54,420	Not Verified
470	Khillan Singh	12,54,420	0	12,54,420	Not Verified
471	Hemraj Kol	12,54,420	0	12,54,420	Not Verified
472	Hemraj Kol	12,54,420	0	12,54,420	Not Verified
473	Hemraj Kol	12,54,420	0	12,54,420	Not Verified
474	Hemraj Kol	12,54,420	0	12,54,420	Not Verified
475	Hemraj Kol	12,54,420	0	12,54,420	Not Verified
476	Vijay Borkar	23,62,920	0	23,62,920	Not Verified
477	M/S Shreejee Builders	15,00,000	0	15,00,000	Not Verified
478	Ambitech Holdings Mr Sagar Wadhvani	29,60,160	0	29,60,160	Not Verified
479	Nitin Shobharani Sharma	15,61,749	0	15,61,749	Not Verified
480	Rituraj Chaturvedi (Ambitech)	20,15,160	0	20,15,160	Not Verified
481	Ambitech Holdings Mr Sagar Wadhvani	35,85,240	0	35,85,240	Not Verified
482	Rajkumar Sharma	11,93,400	0	11,93,400	Not Verified
483	Rajkumar Sharma	11,87,460	0	11,87,460	Not Verified
484	Rajkumar Sharma	11,81,430	0	11,81,430	Not Verified
485	Ambitech Holdings Mr Sagar Wadhvani	20,16,000	0	20,16,000	Not Verified
486	Koushal Gadekar & Leena Ojha	20,16,000	0	20,16,000	Not Verified
487	Bhuvnesh Gupta	20,07,000	0	20,07,000	Not Verified
488	Rajkumar Sharma	13,37,310	0	13,37,310	Not Verified
489	Sunil Peruliya	13,60,000	0	13,60,000	Not Verified
490	Anoop Jain	12,55,000	0	12,55,000	Not Verified

491	Anoop Jain	12,55,000	0	12,55,000	Not Verified
492	Kailash Saini	12,54,420	0	12,54,420	Not Verified
493	Rajkumar Sharma	12,54,420	0	12,54,420	Not Verified
494	Rajkumar Sharma	11,75,940	0	11,75,940	Not Verified
495	Rohit Jain	12,55,500	0	12,55,500	Not Verified
496	Rohit Kumar Jain	15,11,100	0	15,11,100	Not Verified
497	Manish Jain	12,70,000	0	12,70,000	Not Verified
498	Vijay& Vandana Khandelwal	12,55,800	0	12,55,800	Not Verified
499	Manish Jain	12,36,800	0	12,36,800	Not Verified
500	Manoj Gupta	12,33,960	0	12,33,960	Not Verified
	Total	90,31,46,938	58,12,51,805	32,18,95,133	