

S. No.	Name of the claimant	Date of receipt of claim	Amount Claimed	Amount Admitted	Amount Under Verification	Remarks/Documents Required from the Claimant
1	Anil Wadhwa	04.04.2025	4,15,75,231	-	4,15,75,231	Clarification and documents sought in respect of the claim amount and the Interest Calculation
2	Anita	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
3	Arun Jain	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
4	Aayush Jain	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
5	Gaurav	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
6	Indra Jain	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
7	Jasbir Singh	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation

8	Jasmer Singh	06.04.2025	1,52,327	1,52,327	-	Provisionally Admitted
9	Kaptan Singh	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
10	Kitty	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
11	Krishan Kumar Gahlawat & Sudeep Singh Gahlawat	07.04.2025	63,12,451	-	63,12,451	Clarification and documents sought in respect of the claim amount and the Interest Calculation
12	<ul style="list-style-type: none"> • Lalit Kumar • Saroj Satpal • Neterpal • Naveen Kumar • Sunita Karan Singh • Narang Kapur Chand • Shakuntla • Nirmal • Rajender • Anil Kumar • Manish • Singhal • Parveen Kumar • Arman Goyal 	07.04.2025	84,35,068	-	84,35,068	Clarification and documents sought in respect of the claim amount and the Interest Calculation

13	Mohini Jain	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
14	Narinder Kumar	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
15	Rajender Kuamr Jain	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
16	Rajesh Chawla	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
17	Ramesh Kumar Aggarwal	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
18	Rekha Aggarwal	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
19	Rocky	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation

20	Sapna Kumari	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
21	Sarita	07.04.2025	2,82,664	2,82,664	-	Provisionally Admitted
22	Seema Rani	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
23	Shamsher Malik	07.04.2025	2,84,528	2,84,528	-	Provisionally Admitted
24	Suchi Jain	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
25	Sumat Jain	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
26	Sunil kumari	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
27	Veena Jain	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation

28	Vinod Oberoi	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
29	Sunita Devi and Narsi Grewal	07.04.2025	11,56,192	11,56,192	-	Provisionally Admitted
30	Sunita Mehindru	07.04.2025	4,57,450	4,57,450	-	Provisionally Admitted
31	Sonu	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
32	Pragya	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
33	Jitender	07.04.2025	12,31,506	-	12,31,506	Clarification and documents sought in respect of the claim amount and the Interest Calculation
34	A One Homes	09.04.2025	4,66,82,653	-	4,66,82,653	Clarification and documents sought in respect of the claim amount and the Interest Calculation
35	Mr. Sanjay Kumar hood	09.04.2025	10,87,646	-	10,87,646	Clarification and documents sought in respect of the claim amount and the Interest Calculation

36	Nidhi	09.04.2025	49,87,241	-	49,87,241	Clarification and documents sought in respect of the claim amount and the Interest Calculation
37	Madhuri Hooda and Sanjay hooda	09.04.2025	51,73,107	-	51,73,107	Clarification and documents sought in respect of the claim amount and the Interest Calculation
38	Yashvi	09.04.2025	24,56,124	-	24,56,124	Clarification and documents sought in respect of the claim amount and the Interest Calculation
39	A One Homes	09.04.2025	10,99,23,981	-	10,99,23,981	Clarification and documents sought in respect of the claim amount and the Interest Calculation
40	Sunil Kumar and Ranbir Singh	16.04.2025	43,70,888	40,90,591	-	Provisionally Admitted
41	Rakesh Kumar and Vijender Singh	16.04.2025	43,38,350	39,19,279	-	Provisionally Admitted
42	Pawan Kumar Jaiwal	30.04.2025	18,72,608	17,31,239	-	Provisionally Admitted
43	Anil Chhillar	30.04.2025	18,85,657	17,46,218	-	Provisionally Admitted
		TOTAL	27,22,21,816	1,38,20,488	25,74,21,152	