

Annexure-2														
Name of the Corporate Debtor: GSS Procon Pvt. Ltd.; Date of commencement of CIRP: 10/10/2019; List of creditors as on: 03/04/2025														
LIST OF CLAIMS - CLASS OF CREDITORS - HOME BUYERS (Amount in ₹)														
Sl. No.	Name of creditor				Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Tower	Flat No.	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?	% of voting share in CoC					
1	Alok Gupta	Caspia	0001	-	-	Unsecured	NO	NO	-	-	-	-	0	-
2	Subhash Chandra Sureka/ Shashi Kala Sureka	Caspia	0002	9,656,425	7,420,938	Unsecured	NO	NO	0.49	-	-	2,235,487	0	-
3	Ram Prasad Gupta & Satya Gupta	Caspia	0003	10,473,972	8,403,216	Unsecured	NO	NO	0.56	-	-	2,070,756	0	-
4	Saurabh Gupta	Caspia	0004	-	-	Unsecured	NO	NO	-	-	-	-	0	-
5	Rajkumar Malik/ Binda Malik	Caspia	102	6,650,814	6,626,062	Unsecured	NO	NO	0.44	-	-	24,752	0	-
6	Archana Gupta	Caspia	103	10,010,000	5,429,045	Unsecured	NO	NO	0.36	-	-	4,580,955	0	-
7	Suman Garga/ Umesh Chandra Garg	Caspia	104	8,079,533	-	Unsecured	NO	NO	-	-	-	8,079,533	0	-
8	Rajan Luthra	Caspia	201	1,025,340	-	Unsecured	NO	NO	-	-	-	1,025,340	0	-
9	Manav Raman	Caspia	202	5,975,197	4,979,465	Unsecured	NO	NO	0.33	-	-	995,732	0	-
10	Rajat Gupta and Renu Gupta	Caspia	203	9,194,825	8,648,800	Unsecured	NO	NO	0.57	-	-	546,025	0	-
11	Vikas Gupta	Caspia	204	6,522,598	6,356,485	Unsecured	NO	NO	0.42	-	-	166,113	0	-
12	Nitin Puri	Caspia	302	7,773,319	7,363,603	Unsecured	NO	NO	0.49	-	-	409,716	0	-
13	Piyush Jain & Seema Jain	Caspia	303	8,632,402	4,380,629	Unsecured	NO	NO	0.29	-	-	4,251,773	0	-
14	Anupam	Caspia	304	9,357,672	8,661,209	Unsecured	NO	NO	0.57	-	-	696,463	0	-
15	Rakesh Kumar/ Kalyani Das	Caspia	401	8,642,846	7,778,116	Unsecured	NO	NO	0.52	-	-	864,730	0	-
16	Chandan Gupta/ Neha Gupta	Caspia	402	5,418,751	5,418,751	Unsecured	NO	NO	0.36	-	-	-	0	-
17	Abhishek Kumar Singh	Caspia	404	8,594,019	7,542,796	Unsecured	NO	NO	0.50	-	-	1,051,223	0	-
18	Ajay Kumar	Caspia	501	8,889,560	6,318,105	Unsecured	NO	NO	0.42	-	-	2,571,455	0	-
19	Janesh Kumar	Caspia	502	8,153,664	5,889,412	Unsecured	NO	NO	0.39	-	-	2,264,252	0	-
20	R.K.Mutreja	Caspia	504	6,318,193	5,806,614	Unsecured	NO	NO	0.36	-	-	511,579	0	-
21	Maya Prasad/ Surjdeo Prasad	Caspia	602	8,255,476	7,894,052	Unsecured	NO	NO	0.52	-	-	361,424	0	-
22	Rajesh Kumar Vijayvergia/ Rolika Vijayvergia	Caspia	603	7,578,930	7,183,525	Unsecured	NO	NO	0.48	-	-	395,405	0	-
23	Sanjeev Taneja/ Seema Taneja	Caspia	604	7,507,200	-	Unsecured	NO	NO	-	-	-	7,507,200	0	-
24	Manish Sethi	Caspia	701	8,691,721	7,006,090	Unsecured	NO	NO	0.46	-	-	1,685,631	0	-
25	Sanjay Kumar Sangal	Caspia	702	7,852,679	6,131,188	Unsecured	NO	NO	0.41	-	-	1,721,491	0	-
26	Sarika Gupta & Vishal Gupta	Caspia	703	7,021,926	4,894,812	Unsecured	NO	NO	0.32	-	-	2,127,114	0	-

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		Tower	Flat No.	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?	% of voting share in CoC					
27	Saguna Dewan	Caspia	704	9,338,940	8,855,093	Unsecured	NO	NO	0.59	-	-	483,847	0	-
28	Amber krishna	Caspia	801	7,061,015	6,102,291	Unsecured	NO	NO	0.40	-	-	958,724	0	-
29	Divesh Jethani	Caspia	802	-	-	Unsecured	-	-	-	-	-	-	0	-
30	Vinod Kumar Bansal	Caspia	803	-	-	Unsecured	-	-	-	-	-	-	0	-
31	Abhishek Kumar	Caspia	804	7,930,124	7,422,055	Unsecured	NO	NO	0.49	-	-	508,069	0	-
32	Jyotundu Katiyar	Caspia	901	8,480,821	7,098,433	Unsecured	NO	NO	0.47	-	-	1,382,388	0	-
33	Kiran L.Jethani & Lokesh P. Jethani	Caspia	902	-	-	Unsecured	NO	NO	-	-	-	-	0	-
34	Shaniya Tasleem	Caspia	903	8,265,394	6,466,681	Unsecured	NO	NO	0.43	-	-	1,798,713	0	-
35	Vinod Kumar Mahajan/ Vimi Mahajan	Caspia	904	3,781,755	3,781,755	Unsecured	NO	NO	0.25	-	-	-	0	-
36	Niharika Singh	Caspia	1002	853,014	125,334	Unsecured	NO	NO	0.01	-	-	727,680	0	-
37	Ashish Gupta	Caspia	1003	7,126,155	6,682,519	Unsecured	NO	NO	0.44	-	-	443,636	0	-
38	Nitin Parashar	Caspia	1004	7,625,499	7,010,143	Unsecured	NO	NO	0.46	-	-	615,356	0	-
39	Krishan Kant Shrivastava & Prachi Shrivastava	Caspia	1101	7,774,668	7,250,616	Unsecured	NO	NO	0.48	-	-	524,052	0	-
40	Kuldip Singh & Puspa Gussain	Caspia	1103	-	-	Unsecured	NO	NO	-	-	-	-	0	-
41	Ashutosh Khare & Shweta Khare	Caspia	1104	7,854,869	7,147,789	Unsecured	NO	NO	0.47	-	-	707,080	0	-
42	Lokesh Jethani	Caspia	1201	-	-	Unsecured	NO	NO	-	-	-	-	0	-
43	Vipin Gupta	Caspia	1202	-	-	Unsecured	NO	NO	-	-	-	-	0	-
44	Arvind chaudhary	Caspia	1203	8,187,289	7,522,090	Unsecured	NO	NO	0.50	-	-	665,199	0	-
45	Om Prakash Kesari	Caspia	1204	-	-	Unsecured	NO	NO	-	-	-	-	0	-
46	Sharad Kumar Gupta	Caspia	1401	9,931,664	9,216,680	Unsecured	NO	NO	0.61	-	-	714,984	0	-
47	Mamta Arya /Deepak Agrawal	Caspia	1404	33,103,817	7,471,360	Unsecured	NO	NO	0.50	-	-	25,632,457	0	-
48	Savita Rani & Shubankar Gahlot	Caspia	1501	9,880,739	7,665,337	Unsecured	NO	NO	0.51	-	-	2,215,402	0	-
49	Nikhil Kumar/ Ranjan Gupta	Caspia	1502	7,572,778	7,072,286	Unsecured	NO	NO	0.47	-	-	500,492	0	-
50	Gaurav Mittal	Caspia	1503	5,996,865	4,493,905	Unsecured	NO	NO	0.30	-	-	1,502,960	0	-
51	Tanmay Bansal/ Mayank Bansal	Caspia	1504	9,082,174	5,597,169	Unsecured	NO	NO	0.37	-	-	3,485,005	0	-
52	Rina Singh/ Priyanka	Caspia	1601	9,348,584	8,787,461	Unsecured	NO	NO	0.58	-	-	561,123	0	-
52	Vinod Kumar Mangla	Caspia	1602	7,402,956	6,709,353	Unsecured	NO	NO	0.45	-	-	693,603	0	-
54	Sanjay Jain/ Mamta Jain	Caspia	1603	9,020,010	8,456,510	Unsecured	NO	NO	0.56	-	-	563,500	0	-

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55	Gaurav Mangla	Caspia	1701	7,183,468	5,568,113	Unsecured	NO	NO	0.37	-	-	1,615,355	0	-
56	Ankur Mangla	Caspia	1702	7,184,650	5,568,113	Unsecured	NO	NO	0.37	-	-	1,616,537	0	-
57	Chanchal Pal	Caspia	1703	4,728,000	4,000,000	Unsecured	NO	NO	0.27	-	-	728,000	0	-
58	Volga Estate Pvt. Ltd	Caspia IVY Boronia Boronia	0004 1501 1602 1701	17,103,485	17,103,485	Unsecured	NO	NO	1.13	-	-	-	0	-
59	Ramasubramaniam Appadurai	Lavender	0002	15,226,203	14,069,354	Unsecured	NO	NO	0.93	-	-	1,156,849	0	-
60	Asghar Zaheer Khan/ Zeenat Khan	Lavender	102	10,228,447	8,080,586	Unsecured	NO	NO	0.54	-	-	2,147,861	0	-
61	Saroj Aggarwal	Lavender	201	-	-	Unsecured	NO	NO	-	-	-	-	0	-
62	Ram Avtar Sagar	Lavender	202	11,299,438	10,223,773	Unsecured	NO	NO	0.68	-	-	1,075,665	0	-
63	Pankaj Malhotra	Lavender	301	10,988,720	10,436,786	Unsecured	NO	NO	0.69	-	-	551,934	0	-
64	Yogendra Singh & Kamlesh Singh	Lavender	402	8,984,448	8,404,905	Unsecured	NO	NO	0.56	-	-	579,543	0	-
65	Payal Gupta	Lavender	501	12,967,500	2,582,137	Unsecured	NO	NO	0.17	-	-	10,385,363	0	-
66	Karan Singh	Lavender	502	11,541,227	10,504,799	Unsecured	NO	NO	0.70	-	-	1,036,428	0	-
67	Sudhansu Mohan Singh	Lavender	602	9,257,352	8,312,692	Unsecured	NO	NO	0.55	-	-	944,660	0	-
68	Syed Badar Abbas Zaidi	Lavender	701	3,261,885	1,531,435	Unsecured	NO	NO	0.10	-	-	1,730,450	0	-
69	Vipin Kumar	Lavender	702	13,979,919	10,997,042	Unsecured	NO	NO	0.73	-	-	2,982,877	0	-
70	Rabindra Kumar Sahoo & Bhanushree Burman	Lavender	801	12,736,320	12,124,576	Unsecured	NO	NO	0.80	-	-	611,744	0	-
71	Rajender K Premi/ Madhu Premi	Lavender	802	9,366,100	8,467,860	Unsecured	NO	NO	0.55	-	-	898,240	0	-
72	Kapil Kumar Jain/ Kalpna Jain	Lavender	901	9,520,113	8,638,938	Unsecured	NO	NO	0.57	-	-	881,175	0	-
73	Mamta Gupta	Lavender	902	14,193,072	9,485,638	Unsecured	NO	NO	0.63	-	-	4,707,434	0	-
74	Rajesh Garg	Lavender	1001	10,718,428	10,078,031	Unsecured	NO	NO	0.70	-	-	640,397	0	-
75	Narender Kumar	Lavender	1002	11,129,737	10,562,379	Unsecured	NO	NO	0.55	-	-	567,358	0	-
76	Ashish Raina & Anuradha Raina	Lavender	1101	8,261,752	8,261,752	Unsecured	NO	NO	0.70	-	-	-	0	-
77	Sudhir Kumar Awasthi/ Jyoti Awasthi	Lavender	1102	8,754,764	-	Unsecured	NO	NO	-	-	-	8,754,764	0	-
78	Himanshu Rai	Lavender	1201	7,421,458	6,798,396	Unsecured	NO	NO	0.45	-	-	623,062	0	-
79	Sudhir Kumar Awasthi/ Jyoti Awasthi	Lavender	1202	8,499,191	8,429,201	Unsecured	NO	NO	0.56	-	-	69,990	0	-
80	Yatender Kumar Singh	Lavender	1401	9,918,067	9,664,093	Unsecured	NO	NO	0.64	-	-	253,974	0	-
81	Pushpa Rawat / Chander Singh Rawat	Lavender	1501	9,077,241	8,349,545	Unsecured	NO	NO	0.55	-	-	727,696	0	-

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82	Shruti Pandey	Lumax	002	9,568,022	9,075,144	Unsecured	NO	NO	0.60	-	-	492,878	0	-
83	Sunil Kumar Negi/ Deepti Negi	Lumax	005	7,830,206	7,380,040	Unsecured	NO	NO	0.49	-	-	450,166	0	-
84	Manish Gupta	Lumax	101	7,411,655	7,304,349	Unsecured	NO	NO	0.48	-	-	107,306	0	-
85	Pranav Kumar / Pooran Chand	Lumax	102	7,079,445	5,573,134	Unsecured	NO	NO	0.37	-	-	1,506,311	0	-
86	Apex Insurance Consultant Ltd	Lumax	103	8,258,675	6,949,832	Unsecured	NO	NO	0.46	-	-	1,308,843	0	-
87	Naheed Fatima Zaidi	Lumax	104	4,781,752	4,781,752	Unsecured	NO	NO	0.32	-	-	-	0	-
88	Ankur Khurana & Vanika Khurana	Lumax	105	1,063,116	885,515	Unsecured	NO	NO	0.06	-	-	177,601	0	-
89	Kanta Arora	Lumax	201	7,163,502	6,537,048	Unsecured	NO	NO	0.43	-	-	626,454	0	-
90	Nirmal Kumar / Anju Mishra	Lumax	202	9,433,779	8,760,003	Unsecured	NO	NO	0.58	-	-	673,776	0	-
91	Apex Insurance Consultant Ltd	Lumax	203	8,258,675	7,416,499	Unsecured	NO	NO	0.49	-	-	842,176	0	-
92	Dr. Neha	Lumax	204	6,808,809	4,473,762	Unsecured	NO	NO	0.30	-	-	2,335,047	0	-
93	Jagdish Chand Ahuja/ Manju Ahuja	Lumax	205	7,153,094	6,681,375	Unsecured	NO	NO	0.44	-	-	471,719	0	-
94	Sushil Kumar Gupta	Lumax	301	5,464,187	5,464,187	Unsecured	NO	NO	0.36	-	-	-	0	-
95	P.C. Verma	Lumax	302	8,873,340	7,472,432	Unsecured	NO	NO	0.50	-	-	1,400,908	0	-
96	Aman Agrawal	Lumax	303	-	-	Unsecured	NO	NO	-	-	-	-	0	-
97	Vijay Kumar Khosla	Lumax	304	2,228,031	1,470,358	Unsecured	NO	NO	0.10	-	-	757,673	0	-
98	Raj Kishore Goel	Lumax	305	-	-	Unsecured	NO	NO	-	-	-	-	0	-
99	Manish Verma/ Santosh Verma	Lumax	401	6,534,734	6,219,419	Unsecured	NO	NO	0.41	-	-	315,315	0	-
100	Rajesh Kumar Soni	Lumax	402	8,052,943	131,364	Unsecured	NO	NO	0.01	-	-	7,921,579	0	-
101	Bikram Wahie and Saurabh Wahie	Lumax	403	2,761,693	1,780,121	Unsecured	NO	NO	0.12	-	-	981,572	0	-
102	Gaurav Wahie and Saurabh Wahie	Lumax	404	2,251,617	1,462,537	Unsecured	NO	NO	0.10	-	-	789,080	0	-
103	Rajiv Ranjan Dubey/ Ritu Dubey	Lumax	405	8,951,661	7,131,550	Unsecured	NO	NO	0.47	-	-	1,820,111	0	-
104	Neelam Kumari Singh	Lumax	501	7,143,682	5,590,585	Unsecured	NO	NO	0.37	-	-	1,553,097	0	-
105	Sanjiv Pandey/ Neelima Pandey	Lumax	502	6,909,236	5,500,045	Unsecured	NO	NO	0.36	-	-	1,409,191	0	-
106	Sudhakar Kaushik	Lumax	504	9,624,661	9,002,703	Unsecured	NO	NO	0.60	-	-	621,958	0	-
107	Asharam Pal	Lumax	601	5,735,005	5,233,528	Unsecured	NO	NO	0.35	-	-	501,477	0	-
108	Syed Anwar Abbas Zaidi Annu	Lumax	604	2,337,000	2,337,000	Unsecured	NO	NO	0.16	-	-	-	0	-
109	Amit Bhasin/ Upasana	Lumax	605	7,639,626	7,437,519	Unsecured	NO	NO	0.49	-	-	202,107	0	-

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110	Sushil Kumar	Lumax	701	7,525,236	6,925,143	Unsecured	NO	NO	0.46	-	-	600,093	0	-
111	Shibaji Ganguly	Lumax	702	9,406,196	8,349,974	Unsecured	NO	NO	0.55	-	-	1,056,222	0	-
112	Ashok Kumar Kathuria	Lumax	703	7,235,345	7,235,345	Unsecured	NO	NO	0.48	-	-	-	0	-
113	Ria Das	Lumax	704	9,760,649	8,571,616	Unsecured	NO	NO	0.57	-	-	1,189,033	0	-
114	Hemant Kumar	Lumax	705	7,108,024	6,539,348	Unsecured	NO	NO	0.43	-	-	568,676	0	-
115	Vijay Manchanda	Lumax	801	9,624,315	6,863,357	Unsecured	NO	NO	0.46	-	-	2,760,958	0	-
116	Rita Chaudhary	Lumax	802	6,944,792	5,490,800	Unsecured	NO	NO	0.36	-	-	1,453,992	0	-
117	Yugal Kishore Mishra	Lumax	803	2,496,965	1,897,236	Unsecured	NO	NO	0.13	-	-	599,729	0	-
118	Vikas Arora	Lumax	804	10,938,600	6,652,732	Unsecured	NO	NO	0.44	-	-	4,285,868	0	-
119	Nidhi Khanna	Lumax	805	7,949,946	7,720,064	Unsecured	NO	NO	0.51	-	-	229,882	0	-
120	Amarnath Prasad	Lumax	901	6,493,554	1,472,484	Unsecured	NO	NO	0.10	-	-	5,021,070	0	-
121	Jaspreet Singh/ Harneet Sawhney	Lumax	902	8,956,975	7,971,097	Unsecured	NO	NO	0.53	-	-	985,878	0	-
122	Rakesh Kumar	Lumax	904	8,751,240	8,135,892	Unsecured	NO	NO	0.54	-	-	615,348	0	-
123	Sanjay Kumar Sinha	Lumax	905	6,558,404	4,873,763	Unsecured	NO	NO	0.32	-	-	1,684,641	0	-
124	Amit Gupta	Lumax	1001	5,895,634	4,263,848	Unsecured	NO	NO	0.28	-	-	1,631,786	0	-
125	Razbir Pathania	Lumax	1002	8,318,173	7,667,914	Unsecured	NO	NO	0.51	-	-	650,259	0	-
126	Siddharth Mahajan	Lumax	1003	7,120,969	6,389,776	Unsecured	NO	NO	0.42	-	-	731,193	0	-
127	Ram Dutt Sharma & Manju Sharma	Lumax	1004	5,271,153	5,271,153	Unsecured	NO	NO	0.35	-	-	-	0	-
128	Akshat Kansal	Lumax	1101	6,197,619	5,750,089	Unsecured	NO	NO	0.38	-	-	447,530	0	-
129	Perseus Aspi Patrawala and Nilufer Aspi Patrawala	Lumax	1103	15,089,908	10,099,748	Unsecured	NO	NO	0.67	-	-	4,990,160	0	-
130	Neeta Sharma	Lumax	1104	11,120,375	8,820,158	Unsecured	NO	NO	0.59	-	-	2,300,217	0	-
131	Namita Ojha	Lumax	1005	7,421,458	5,539,998	Unsecured	NO	NO	0.37	-	-	1,881,460	0	-
132	Manish Aggarwal	Lumax	1105	7,133,156	6,663,825	Unsecured	NO	NO	0.44	-	-	469,331	0	-
133	Himanshu Chaturvedi/ Soumya Chaturvedi	Lumax	1201	7,169,542	6,878,145	Unsecured	NO	NO	0.46	-	-	291,397	0	-
134	Bhaskar Mahajan/ Ravi Bhushan	Lumax	1202	8,460,985	4,753,374	Unsecured	NO	NO	0.32	-	-	3,707,611	0	-
135	Pramod B. Agarwala	Lumax	1203	2,939,678	1,897,590	Unsecured	NO	NO	0.13	-	-	1,042,088	0	-
136	Shweta Verma	Lumax	1204	9,353,029	8,787,085	Unsecured	NO	NO	0.58	-	-	565,944	0	-
137	Vinod Kumar Mangla	Lumax	1205	7,785,120	7,275,680	Unsecured	NO	NO	0.48	-	-	509,440	0	-

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138	Rajeev Chaudhary	Lumax	1401	6,959,884	6,648,912	Unsecured	NO	NO	0.44	-	-	310,972	0	-
139	Arjun Mukherjee & Arunabh Mukherjee	Lumax	1402	6,856,152	6,856,152	Unsecured	NO	NO	0.45	-	-	-	0	-
140	Nanda Chhajta	Lumax	1403	10,648,308	9,949,101	Unsecured	NO	NO	0.66	-	-	699,207	0	-
141	Neera Mamgain & Rahul Mamgain	Lumax	1405	12,456,917	7,005,478	Unsecured	NO	NO	0.46	-	-	5,451,439	0	-
142	Sourabh Popli and Surabhi Raheja	Lumax	1501	5,561,741	5,561,741	Unsecured	NO	NO	0.37	-	-	-	0	-
143	Vivek Sharma	Lumax	1502	9,885,448	7,835,015	Unsecured	NO	NO	0.52	-	-	2,050,433	0	-
144	Rishi Kapoor	Lumax	1503	15,454,451	9,258,164	Unsecured	NO	NO	0.61	-	-	6,196,287	0	-
145	Tarun Kalra/ komal Kalra	Lumax	1505	6,615,534	6,615,534	Unsecured	NO	NO	0.44	-	-	-	0	-
146	Kamal Kant / Reena Kumari	Lumax	1601	8,068,231	7,231,904	Unsecured	NO	NO	0.48	-	-	836,327	0	-
147	Shailesh Singh	Lumax	1602	8,322,965	7,775,896	Unsecured	NO	NO	0.52	-	-	547,069	0	-
148	Pawan Kumar Gupta	Lumax	1603	12,317,500	1,350,000	Unsecured	NO	NO	0.09	-	-	10,967,500	0	-
149	Sanjay Chhabra	Lumax	1604	7,801,572	6,400,270	Unsecured	NO	NO	0.42	-	-	1,401,302	0	-
150	Gaurav Prince	Lumax	1605	4,702,726	4,702,726	Unsecured	NO	NO	0.31	-	-	-	0	-
151	Inder Ahuja	Lumax	1701	6,644,538	5,146,263	Unsecured	NO	NO	0.34	-	-	1,498,275	0	-
152	Hoshiyar Singh/ Prahlad Singh	Lumax	1702	5,383,393	5,051,179	Unsecured	NO	NO	0.34	-	-	332,214	0	-
153	Ruchi Goel	Lumax	1703	1,929,924	-	Unsecured	NO	NO	-	-	-	1,929,924	0	-
154	Prashant Kumar Singh	Lumax	1704	8,261,752	7,687,049	Unsecured	NO	NO	0.51	-	-	574,703	0	-
155	Sachin chauhan/ Chaya Chauhan	Lumax	1705	5,348,905	4,981,291	Unsecured	NO	NO	0.33	-	-	367,614	0	-
156	Ankur Aggarwal	Lumax	1801	6,199,784	6,199,784	Unsecured	NO	NO	0.41	-	-	-	0	-
157	Rajnish Mathur	Lumax	1803	8,638,857	8,568,473	Unsecured	NO	NO	0.57	-	-	70,384	0	-
158	Vineet Chandra Pandey/ Kamini Pandey	Lumax	1804	10,655,331	7,631,946	Unsecured	NO	NO	0.51	-	-	3,023,385	0	-
159	Rajiv Suri	Lumax	1805	7,689,246	7,689,246	Unsecured	NO	NO	0.51	-	-	-	0	-
160	Sparsh Bhargava	Lumax	1901	724,768	-	Unsecured	NO	NO	-	-	-	724,768	0	-
161	Shweta Verma & Manoj Kumar Verma	Lumax	1903	-	-	Unsecured	NO	NO	-	-	-	-	0	-
162	Vishal Vibhu	Lumax	1904	7,388,105	6,989,427	Unsecured	NO	NO	0.46	-	-	398,678	0	-
163	Praveen Chandola	Lumax	1905	5,978,425	5,978,425	Unsecured	NO	NO	0.40	-	-	-	0	-
164	Sunil Kansal & Sons Pvt. Ltd.	Lumax	2001 & 2003	-	-	Unsecured	NO	NO	-	-	-	-	0	-
165	Manoj Kumar Maurya	Lumax	2002	9,496,514	8,851,594	Unsecured	NO	NO	0.59	-	-	644,920	0	-

Sl. No.	Name of creditor				Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Tower	Flat No.	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?	% of voting share in CoC					
166	Kshitij Jain	Lumax	2004	-	-	Unsecured	NO	NO	-	-	-	-	0	-
167	Shuchi Daga	Lumax	2005	10,263,412	9,555,524	Unsecured	NO	NO	0.63	-	-	707,888	0	-
168	Mohit Kanchan	IVY	0001	16,320,382	15,276,018	Unsecured	NO	NO	1.01	-	-	1,044,364	0	-
169	Prisha S Bakshi & Minoti Salam	IVY	0002	13,269,771	12,267,042	Unsecured	NO	NO	0.81	-	-	1,002,729	0	-
170	Disha Gupta	IVY	102	7,517,196	7,517,196	Unsecured	NO	NO	0.50	-	-	-	0	-
171	Amrendar Kumar	IVY	201	6,500,000	4,499,104	Unsecured	NO	NO	0.30	-	-	2,000,896	0	-
172	Namita Bansal	IVY	202	12,967,500	4,801,412	Unsecured	NO	NO	0.32	-	-	8,166,088	0	-
173	Soma Garg	IVY	301	-	-	Unsecured	NO	NO	-	-	-	-	0	-
174	Vinay Kumar Gupta	IVY	501	6,770,756	6,315,345	Unsecured	NO	NO	0.42	-	-	455,411	0	-
175	Sandeep Anand	IVY	601	3,141,944	2,477,928	Unsecured	NO	NO	0.16	-	-	664,016	0	-
176	Puneet Khurana & Ankur Budhiraja khurana	IVY	602	12,963,600	9,246,763	Unsecured	NO	NO	0.61	-	-	3,716,837	0	-
177	Pradeep Goyal/ Bhawna Goyal	IVY	701	10,527,274	8,222,355	Unsecured	NO	NO	0.55	-	-	2,304,919	0	-
178	Bhuvnesh Sharma	IVY	801	-	-	Unsecured	NO	NO	-	-	-	-	0	-
179	J.M.S Negi	IVY	901	10,188,466	9,530,240	Unsecured	NO	NO	0.63	-	-	658,226	0	-
180	Prafulla Katiyar	IVY	902	7,872,215	7,298,583	Unsecured	NO	NO	0.48	-	-	573,632	0	-
181	Arun Jhulkar	IVY	1001	-	-	Unsecured	NO	NO	-	-	-	-	0	-
812	Dharmender Singh Kushwaha & Raini Kushwaha	IVY	1002	9,182,574	8,731,262	Unsecured	NO	NO	0.58	-	-	451,312	0	-
183	Deepika & Shreya	IVY	1101	15,287,448	10,441,496	Unsecured	NO	NO	0.69	-	-	4,845,952	0	-
184	Vinay Kumar Singh & Anupama Singh	IVY	1102	12,680,839	11,923,509	Unsecured	NO	NO	0.79	-	-	757,330	0	-
185	Pragya Gupta	IVY	1202	6,115,090	6,115,090	Unsecured	NO	NO	0.41	-	-	-	0	-
186	Vipin Aery & Kiran Aery	IVY	1401	9,759,175	9,759,175	Unsecured	NO	NO	0.65	-	-	-	0	-
187	Sunil Kumar Gupta	IVY	1502	-	-	Unsecured	NO	NO	-	-	-	-	0	-
188	Sumit Gupta / Swati Dar Gupta	Boronia	102	6,953,798	5,612,892	Unsecured	NO	NO	0.37	-	-	1,340,906	0	-
189	Arvind Kumar Saini/ Priya Saini	Boronia	103	8,609,604	6,993,357	Unsecured	NO	NO	0.46	-	-	1,616,247	0	-
190	Sanjay Garg/ Arun Julka	Boronia	104	-	-	Unsecured	NO	NO	-	-	-	-	0	-
191	Asha Agarwal	Boronia	201	2,776,008	2,776,008	Unsecured	NO	NO	0.18	-	-	-	0	-
192	Bhupendra Sharma	Boronia	202	8,023,153	4,537,648	Unsecured	NO	NO	0.30	-	-	3,485,505	0	-
193	Anand Prakash Arora & Madhur Arora Malkani	Boronia	204	3,319,800	3,319,800	Unsecured	NO	NO	0.22	-	-	-	0	-

Sl. No.	Name of creditor				Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Tower	Flat No.	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?	% of voting share in CoC					
194	Vinit mittal	Boronia	301	6,674,629	6,275,744	Unsecured	NO	NO	0.42	-	-	398,885	0	-
195	Anjan Dutta	Boronia	302	8,591,146	8,001,664	Unsecured	NO	NO	0.53	-	-	589,482	0	-
196	Priya Francis	Boronia	304	3,319,800	3,319,800	Unsecured	NO	NO	0.22	-	-	-	0	-
197	Vineeta Dubey	Boronia	401	6,762,454	6,284,230	Unsecured	NO	NO	0.42	-	-	478,224	0	-
198	Shilpi Singh	Boronia	403	-	-	Unsecured	NO	NO	-	-	-	-	0	-
199	Paridhi Aggarwal	Boronia	404	8,119,491	7,212,732	Unsecured	NO	NO	0.48	-	-	906,759	0	-
200	Sarju Malhotra	Boronia	502	8,168,335	7,761,748	Unsecured	NO	NO	0.51	-	-	406,587	0	-
201	Manju Singh & Pashupathi Nath Singh	Boronia	504	6,716,438	6,428,951	Unsecured	NO	NO	0.43	-	-	287,487	0	-
202	Prince Kher	Boronia	602	8,580,000	5,218,497	Unsecured	NO	NO	0.35	-	-	3,361,503	0	-
203	Adesh Kumar Goswami & Shweta Goswami	Boronia	604	6,347,799	4,587,363	Unsecured	NO	NO	0.30	-	-	1,760,436	0	-
204	Ravi Anand Saxena/ Priti Srivastava	Boronia	702	8,664,034	-	Unsecured	NO	NO	-	-	-	8,664,034	0	-
205	Meena Kumari	Boronia	703	6,690,745	5,631,882	Unsecured	NO	NO	0.37	-	-	1,058,863	0	-
206	Neena Kalra	Boronia	704	4,585,206	4,585,206	Unsecured	NO	NO	0.30	-	-	-	0	-
207	Abhay Bhati	Boronia	801	7,538,203	4,066,273	Unsecured	NO	NO	0.27	-	-	3,471,930	0	-
208	Pradeep Tyagi/ Nishi Tyagi	Boronia	802	5,748,720	4,200,455	Unsecured	NO	NO	0.28	-	-	1,548,265	0	-
209	Shailesh Nawarkhele	Boronia	803	5,740,084	5,740,084	Unsecured	NO	NO	0.38	-	-	-	0	-
210	Kapil Kumar / Vineeta Kumar	Boronia	901	-	-	Unsecured	NO	NO	-	-	-	-	0	-
211	Mukul Tope and Deepali Gupta	Boronia	902	6,260,067	5,695,305	Unsecured	NO	NO	0.38	-	-	564,762	0	-
212	Sunil Bam	Boronia	904	7,100,000	-	Unsecured	NO	NO	-	-	-	7,100,000	0	-
213	shakil ahmed	Boronia	1001	-	-	Unsecured	NO	NO		-	-	-	0	-
214	Arnab Mukharjee/ Charu Chopra	Boronia	1003	-	-	Unsecured	NO	NO		-	-	-	0	-
215	Kennedy Pao	Boronia	1004	7,556,130	-	Unsecured	NO	NO		-	-	7,556,130	0	-
216	Sudhir Goswami	Boronia	1101	11,968,780	5,958,911	Unsecured	NO	NO		-	-	6,009,869	0	-
217	Vijay Kumar	Boronia	1103	6,650,814	4,992,855	Unsecured	NO	NO		-	-	1,657,959	0	-
218	Ashutosh Khare/ Shweta Khare	Boronia	1104	6,681,196	5,895,833	Unsecured	NO	NO		-	-	785,363	0	-
219	Mayur Sharma	Boronia	1201	7,250,000	6,687,225	Unsecured	NO	NO		-	-	562,775	0	-
220	Lokesh Jethani	Boronia	1202	-	-	Unsecured	NO	NO		-	-	-	0	-
221	Virendra Kumar Sharma	Boronia	1203	7,133,273	6,114,827	Unsecured	NO	NO		-	-	1,018,446	0	-

Sl. No.	Name of creditor				Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Tower	Flat No.	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?	% of voting share in CoC					
222	Liyaqut Ali Nawab	Boronia	1204	11,322,051	5,523,035	Unsecured	NO	NO		-	-	5,799,016	0	-
223	Puneet Jain/ Neha Jain	Boronia	1402	8,450,366	7,925,408	Unsecured	NO	NO		-	-	524,958	0	-
224	R.k Manchanda & Sangeeta Manchanda	Boronia	1403	2,133,781	1,682,875	Unsecured	NO	NO		-	-	450,906	0	-
225	Ajay Vijay Garg	Boronia	1404	1,547,830	1,547,830	Unsecured	NO	NO		-	-	-	0	-
226	Kavita Singh	Boronia	1502	-	-	Unsecured	NO	NO		-	-	-	0	-
227	Walter Devadanam Pakala	Boronia	1503	5,451,889	5,451,889	Unsecured	NO	NO		-	-	-	0	-
228	Ajay Grover	Boronia	1504	21,639,275	6,442,245	Unsecured	NO	NO		-	-	15,197,030	0	-
229	Om Prakash Yadav	Boronia	1601	7,865,233	7,692,389	Unsecured	NO	NO		-	-	172,844	0	-
230	Kamalkant Pandey/ Shalini Mishra	Boronia	1604	9,603,581	8,263,457	Unsecured	NO	NO		-	-	1,340,124	0	-
231	Praveen Khanna	Boronia	1702	8,053,714	7,597,756	Unsecured	NO	NO		-	-	455,958	0	-
232	Beenu Panjwani	Boronia	1703	3,135,000	3,085,000	Unsecured	NO	NO		-	-	50,000	0	-
233	Sixth Avenue Promart Pvt . Ltd.	Shop	1	-	-	Unsecured	NO	NO		-	-	-	0	-
234	Utkarsh Gupta	Shop	4	3,960,787	3,836,625	Unsecured	NO	NO		-	-	124,162	0	-
235	Utkarsh Gupta	Shop	5	3,028,837	640,591	Unsecured	NO	NO		-	-	2,388,246	0	-
236	SLV Marketing	Shop	7	-	-	Unsecured	NO	NO		-	-	-	0	-
237	SLV Marketing	Shop	8	-	-	Unsecured	NO	NO		-	-	-	0	-
238	SLV Marketing	Shop	9	-	-	Unsecured	NO	NO		-	-	-	0	-
239	Anurag Porwal/ Niharika Porwal	Caspia	301	9,712,526	7,506,177	Unsecured	NO	NO		-	-	2,206,349	0	-
240	Saurabh Kumar & Satyavir Singh Matri	Caspia	503	5,685,375	5,192,321	Unsecured	NO	NO		-	-	493,054	0	-
241	Vivek Merani	Lavender	0001	13,325,500	11,778,253	Unsecured	NO	NO		-	-	1,547,247	0	-
242	Puneet Syal	Lavender	302	9,624,195	9,624,195	Unsecured	NO	NO		-	-	-	0	-
243	Pravir Chakravorty & Mala Chakravorty	Lavender	401	-	-	Unsecured	NO	NO		-	-	-	0	-
244	Ritvik Sharma/ Sanjay Jain *	Lavender IVY	0501 0802	13,644,384	-	Unsecured	NO	NO		-	-	13,644,384	0	-
245	M/s Privy Capital Ltd. *	Lumax	103, 303 & 703	11,370,000	11,370,000	Unsecured	NO	NO		-	-	-	0	-
246	Zakir Ali	Lumax	004	5,908,930	5,908,930	Unsecured	NO	NO		-	-	-	0	-
247	Prabhadeep Kumar	Lumax	503	9,768,269	8,640,169	Unsecured	NO	NO		-	-	1,128,100	0	-
248	Rajan Sethi	Lumax	603	7,902,150	7,902,150	Unsecured	NO	NO		-	-	-	0	-
249	Arvind Kumar	Lumax	903	10,127,722	9,475,654	Unsecured	NO	NO		-	-	652,068	0	-
250	Priyanka Katariya	Lumax	1102	9,238,119	7,264,990	Unsecured	NO	NO		-	-	1,973,129	0	-
251	Shanker Lal Singhania	Lumax	1203	3,790,000	3,790,000	Unsecured	NO	NO		-	-	-	0	-

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		Tower	Flat No.	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered by Guarantee	Whether related party?	% of voting share in CoC					
252	Nitant Mohan/ Sushant Mohan Srivast	Lumax	1404	9,024,586	7,949,929	Unsecured	NO	NO		-	-	1,074,657	0	-
253	Subhash Sushila Lakhotia Trust	Lumax	2003, 2004	4,720,000	4,720,000	Unsecured	NO	NO		-	-	-	0	-
254	Rakesh kumar Rai & Mamta Rai	Lumax	1504	2,450,954	1,864,455	Unsecured	NO	NO		-	-	586,499	0	-
255	M/s Jhola Exports Pvt. Ltd.	IVY	101	8,193,953	7,693,439	Unsecured	NO	NO		-	-	500,514	0	-
256	Sunil Harjai	IVY	401	8,453,534	-	Unsecured	NO	NO		-	-	8,453,534	0	-
257	Siddhart Harjai	IVY	402	10,932,748	8,698,922	Unsecured	NO	NO		-	-	2,233,826	0	-
258	Kriti Buildtech Pvt Ltd	IVY	1201	-	-	Unsecured	NO	NO		-	-	-	0	-
259	Vivek Kumar Yadav	Boronia	203	6,037,450	5,336,299	Unsecured	NO	NO		-	-	701,151	0	-
260	Sunil Tomar	Boronia	0303	4,256,904	-	Unsecured	NO	NO		-	-	4,256,904	0	-
261	Piyush Agrawal/ Archit Agrawal	Boronia	501	10,223,711	-	Unsecured	NO	NO		-	-	10,223,711	0	-
262	Ashok Chakravati/ Deepa Chakravati	Boronia	0503	3,707,603	3,707,603	Unsecured	NO	NO		-	-	-	0	-
263	Seema Tyagi	Boronia	701	4,565,362	4,285,146	Unsecured	NO	NO		-	-	280,216	0	-
264	Vishwa Tiwari	Boronia	0804	7,523,267	5,666,157	Unsecured	NO	NO		-	-	1,857,110	0	-
265	Akhilesh Chandra	Boronia	1401	7,297,426	-	Unsecured	NO	NO		-	-	7,297,426	0	-
266	Anubhav Tripathi	Boronia	1501	6,366,359	5,939,831	Unsecured	NO	NO		-	-	426,528	0	-
267	Sanjay Jain	Boronia	1701	6,009,462	5,785,817	Unsecured	NO	NO		-	-	223,645	0	-
268	Prashant Gehlawat	COMMERCIAL SPACE (SHOP) Boronia	-	7,747,868	5,645,479	Unsecured	NO	NO		-	-	2,102,389	0	-
TOTAL				1,891,421,384	1,479,398,357							412,023,027		