

S.No.	Name of Creditor	Address	Amount claimed by creditors (In Rs.)	Documents attached	Security	Unit No. & Agreement date
1.	ML INFOMAP PVT. LTD. (Form CA) (FC) (Rakesh Bhatia)	124-A, Katwaria Sarai, New Delhi-110016 email: manosi@mlinfomap.com	35,56,813	Aadhar No.5702 5982 5217 (ManosiLahiri) Certificate of Incorporation of ML INFORMAP PVT. LTD. Pan Card No.AAACM0597P (ML INFOMAP PVT. LTD)	None	ID No.IV1/1689 dt. 07.06.2008
2.	Saroj Gulia, Sunita Gulia& Dharam Kaur (Form CA) (FC) (Rakesh Bhatia)	L-04, Uttam Nagar, New Delhi-110059 Email: ambrishgulia@rocketmail.com	27,51,540	Pan Card No. AKPPG2270B – Saroj Gulia ALRPG8108M – Sunita Gulia AUNPK3770E – Dharam Kaur	None	ID No.IV1/1564 dt. 13.05.2008
3.	Anil Batra (Form CA) (FC) (Rakesh Bhatia)	House No.3, Road, No.19, East Punjabi Bagh, New Delhi-110026 Email: anilbatra100@gmail.com	30,36,571	Aadhar Card No. 7808 9358 8048 Pan Card NoAAGPB0054M	None	ID No.IV1/1043 Dt. 23.01.2009
4.	Anita Verma (Form CA) (Rakesh Bhatia)	A-8/14, DLF Phase-1, Gurgaon, Haryana Email: 28anitaverma@gmail.com	47,82,767/-	Aadhar No. 5260 6846 57148	None	IV-1/1787 dated 20 th Dec. 2008
5.	Aradhna Gupta &Sarla Rastogi (Form CA) (Rakesh Bhatia)	SVI/2201, ELDECO UTOPIA, SECTOR-93A, NOIDA-201304 (No Email ID given)	46,87,003/-	Aadhar No.936730685743 (Aradhna Gupta) Pan Card No. ADHPR0203L(Sarla Rastogi)	None	ID No.IV-1/668 Dated 11.02.2013
6.	BenoyShankerJamuar& Mrs. Anupama Jamuar (Form CA) (Rakesh Bhatia)	Block No.D-3, Flat No.601, Pranayam Apartments, Sector-82, Nahar Par, Greater Faridabad, Haryana, PIN-121002 Email: bsjamuar@gmail.com	57,10,726/-	Mr.BenoyShanker PAN No.ADHPJ3225M Mrs. Anupama PAN No.ADRPJ5087D	None	ID No.IV1/1855 Dt. 10 th August 2009
7.	Ashok Kumar Kavita (Form CA) (Rakesh Bhatia)	House No.14, 3 rd Floor, Hauz Khas Village, New Delhi-110016 (No Email)	38,45,487/-	PAN No.AFPPK15036 (Ashok Kumar) BASP54255 (Kavita) Aadhar No.6897 2698 4384 (Kavitha) Aadhar No.9693 4208 0787 (Ashok)	None	ID No.IVI-1670 dt. 07.05.2008

8.	Bharti Munjal & Ajay Munjal (Form CA) (Rakesh Bhatia)	B-2/203, Safdarjung Enclave, New Delhi-110029 Email: bharti.munjal@tcs.com ajaymunjal@yahoo.com	26,13,115/-	Aadhar No.5313 2443 1855 (Bharti) 4126 4621 3746 (Ajay Munjal)	None	ID No.IV1/1748 dt. 07.10.2008
9.	M/s Asthana Telecom Pvt. Ltd. (Managing Director Mr. Rakesh Asthana) (Form CA) (Rakesh Bhatia)	Flat No.A-401, UNESCO Apt., 55, I.P. Extension, Patparganj Delhi-110092 Email: atpl204@gmail.com	28,55,451	Pan Card No.AAACA1859N (Asthana Telcom Pvt. Ltd.) Aadhar No.7134 4505 4553 (Rakesh Asthana) (Certificate of Incorporation)	None	ID No.IV1/1372 dt. 15 th January 2007
10.	Brij Anand & Meenakshi Anand (Form CA) (Rakesh Bhatia)	C-168, Defence Colony, New Delhi-110024 (No mail given)	28,60,910/-	Brij Anand- Aadhar No. 4294 0955 0828 Pan Card No.AACPA2300B Meenakshi Anand- Aadhar No. 3409 6007 0852 Pan Card No.AACPA2299R	None	ID-IV1/1288 dt. 19 th August 2006
11.	CharuSasan& Rajeev Sasan (Form CA) (FC) (Rakesh Bhatia)	1F/B Lake View Housing, University Campus, Nagpur- 440023 (No Email id given)	38,96,554/-	CharuSasan- Pan Card No.AWNPS3476M Aadhar No. 9596 8351 7577 Rajeev Sasan- Pan Card No.APOPS6182E Aadhar No. 4709 3706 8658	None	ID No.IV1/1705 dt. 07.07.2008
12.	Crazy Fashions Pvt. Ltd. (Form CA) (FC) (Rakesh Bhatia)	Plot No.87, Sector-4, IMT Manesar, Gurugram, Haryana- 122050 (No Email id given)	5,73,27,274/-	Crazy Fashions Pvt. Ltd.- Pan Card No.AADCC3317N Certificate of Incorporation ID No. U18109DL2008PJCI174559 (2007-2008)	None	ID – IV1/1984 dt. 14.05.2012
13.	Deepa Jain (Form CA) (FC) (Rakesh Bhatia)	V-19/21 DLF Phase-3, Gurgaon-122010 (Haryana) (No mail id given)	45,99,385/-	Pan Card No.DAIPJ1291Q Aadhar No. 5337 1791 9377	None	ID No. IV1/1322 Dt. 26.04.2009
14.	Deovrat Mishra (Form CA) (FC) (Rakesh Bhatia)	R-10, Nehru Enclave, Kalkaji, New Delhi-19 (Mail id not given)	56,70,513/-	Aadhar No. 4354 4552 6371	None	ID-IV-1/1170 Dt. 1 st September 2009
15.	Davinder Singh Madan (Form CA) (FC) (Rakesh Bhatia)	13/181 2 ND Floor, (Near Gurudwara) Geeta Colony, Delhi-110031 Email: ds.5580@yahoo.in	20,69,347/-	Voter ID Card GVC0947747	None	ID No.IVI/1901 dt. 06.07.2010
16.	Gaurav Bansal & Suman Jeoti	33, Troyer Street, Brampton L7A ,4T3 Ontario, Canada	4,077,189	Pan Card No.ASEP B79569 (Gaurav Bansal)	None	As per cheque payment value ID No.IVI/1097 between dt. 22.04.2006 &

	(Form CA) (FC) (Rakesh Bhatia)	Email ID Vikkibansal@gmail.com sumanjeoti@yahoo.com		AKLPJ7603D (Suman Jeoti) Driver Licence – 2616-72604-95306 (ontario)		28.04.2009 Just a form was filed and photo attached on it An agreement was made as this was a construction linked plan
17.	Harish Kumar Malik & Suman Malik (Form CA) (FC) (Rakesh Bhatia)	H.No.437, Sector-46, Faridabad, Haryana PIN-121001 (Email id not given)	44,67,967/-	Harish Kumar Malik – AFHPM6926Q – (Pan Card No.) 9535 7463 5210 (Aadhar No.) Suman Malik – AUPPM5925K (Pan Card No.) 6516 7197 7702 (Aadhar Card No.)	None	ID No. IV-1/1904 dt. 10.08.2010
18.	Harbans Lal Rana (Form CA) (FC) (Rakesh Bhatia)	25, Vigyan Lok, Delhi-110092 (Email id not given)	74,28,272/-	Aadhar No. 6983 9693 7597 Pan Card No.ACDPR5350B	None	ID No.IV1/1540 dt. 7.12.2007
19.	Nextgen Enercon Technologies Pvt. Ltd. (Form CA) (FC) (Rakesh Bhatia)	M-55, Palika Bhawan, R.K. Puram, Sector-13, New Delhi-110066 Email id: info@nextgenenercon.com	74,49,517/-	Pan Card No.AABCH9520N	None	ID No.IV1/1534 Dt. 21.01.2008
20.	Harsh Deep Singh Choudhary & Tanjot Singh (Form CA) (FC) (Rakesh Bhatia)	85, Mouslari Avenue, DLF Phase-III, Gurgaon-122002 (Haryana) Email i.d. harshdeep@hotmail.com tanjot@hotmail.com	34,01,591/- Basic Value paid – 37,80,000/- Enhancement – 1,25,000/- Assured return per month 27,500/- Full and final amount – 34,01,591/-	Harshdeep- Pan Card No.AFOPC1617E Aadhar No.8473 7605 6994 Tanjot Singh- Pan Card No.CQPS1156D Aadhar No.5290 7711 4579	None	ID No.IV1/1962-R Dt. 04.10.2011
21.	Inderjeet Kohli (Form CA) (FC)	A1/56, Sector-8, Rohini, Delhi-85	35,05,384/-	Aadhar Card No. 6716 1808 3893	None	ID No.IV1/1593 Dt. 07.04.2008

	(Rakesh Bhatia)	(No mail i.d. given)				
22.	Kamlesh Kumar & Shilpa Malhotra (Form CA) (FC) (Rakesh Bhatia)	B192, Lok Vihar, Pitampura, DELHI-110034 Email i.d. notify.ashish.9@gmail.com	38,21,376/-	Aadhar No.2862 0815 4254 (Kamlesh Kumar) - 3821 3857 3288 (Shilpa Kumar)	None	ID No.IV1/1687 dt. 29.05.2008
23.	Kanwal Jit Singh Sachar & Kusuminder Sachar (Form CA) (FC) (Rakesh Bhatia)	A-11, Defence Colony, New Delhi-110024 Email kssachar@gmail.com	37,91,115	Aadhar No.9304 6701 6001 (Kusuminder Sachar) -7733 0237 0921 (Kanwal Jit Singh Sachar)	None	ID No.IV1/1832 Dt. 01.06.2009
24.	Jagdish Sondhi & Pawan Kumar Sondhi (Form CA) (FC) (Rakesh Bhatia)	H.No.85, Vigyan Vihar, Delhi H.No.100, Shankar Nagar, Main St-4, Delhi-110051 (No mail i.d. given)	37,21,470/-	Aadhar No.6368 1727 2664 (Jagdish Sondhi) - 3415 1569 2703 (Pawan Kumar Sondhi) Pan Card NoAL4PS9226L - AVIPS7717C (Jagdish Sondhi)	None	ID No.IV1/1541 Dt. 24.01.2008
25.	Jatinder Singh Grover (Form CA) (FC) (Rakesh Bhatia)	House No.C-161, Sarvodaya Enclave, New Delhi-110017 Email jatindersgrover@gmail.com	37,06,696/-	Pan Card No.AAAPG1241M Aadhar No.9688 3332 6369	None	ID No.IV1/1708 Dt. 07.12.2008
26.	Khursid Iqbal (Form CA) (FC) (Rakesh Bhatia)	6562/11, Indra Bhawan, Chamelan Road, Ahata Kidara, Bara Hindu Rao, New Delhi- 110006 Email adddcessories@gmail.com	41,65,044/-	Aadhar No.3036 4621 9938	None	ID No.IV1/1280 dt. 29.10.2009
27.	Lal Chand Chimnani (Form CA) (FC) (Rakesh Bhatia)	C-131, Ashok Vihar, Phase-1, Delhi-110052 Email i.d. sumitchimnani@gmail.com	32,96,652/-	Voter I-Card WHC2140142 Pan Card No.AADPC3899G	None	ID No.IV1/1196 Application Dt. 28.04.2006
28.	Mohd. Rizwan	House No.6637, 4 th Floor,	37,66,422/-	Aadhar No.	None	ID No.IV1/1655

	(Form CA) (FC) (Rakesh Bhatia)	Ahata Kidara, Bara Hindu Rao, Delhi (No mail i.d. given)		7243 0715 6357		Dt. 30.04.2008
29.	Naveen Gupta (Form CA) (FC) (Rakesh Bhatia)	C/o Sh. C.K. Gupta, N-103, South City-I, Gurugram-122001 (No mail id given) Power of Attorney given to C.K. Gupta (father of Naveen Gupta as he is residing in USA)	53,31,534/-	Aadhar No. 7232 8774 9041 (Naveen Gupta)	None	500 Sq. ft. ID No.IV1/1270 Dt. 18.12.2008
30.	Manoj Sharma (Form CA) (FC) (Rakesh Bhatia)	B-301, Sun City Heights, Suncity, Sector-54, Gurugram, Haryana-122002 (No mail id given)	82,83,363/-	Aadhar No. 9834 0504 1344 Pan Card No.CTOPS6578Q (Revised Amount document)	None	ID No.IV1/1119 Dtd. 18.09.2010
31.	Nidhi Srivastava (Form CA) (FC) (Rakesh Bhatia)	Flat No.12, Marigold Tower, L&T Serene County, Telecom Nagar, GachiBowli, Hyderabad-500032 Email rajeshss@hotmail.com	90,27,714/-	Pan Card NoAZOPS2789M Aadhar No.9641 9598 4188	None	ID No.NIL dtd. 01.06.2012
32.	Lalita Yadav (Form CA) (FC) (Rakesh Bhatia)	C-204, Amrapali Greens, Vaibhav Khand, Indira Puram, Ghaziabad, U.P.-201014 Email: lalitanaresh76@gmail.com Ph: 9555958106 9711989009	62,95,814/-	Pan Card NoAARPY5385M Aadhar No. 2924 8328 8550	None	ID No.IV1/1059 Dtd. January 2010
33.	O.P. Suri (Form CA) (FC) (Rakesh Bhatia)	M-96, Greater Kailash-I, New Delhi-110048 Email: opsuri@gmail.com	37,91,115/-	Pan Card No.AAAPS117N	None	ID No.IV1/1254 Dtd. 01.06.2009
34.	Nirmal Kaur & Surjit Singh	H.No.1213, Phase-9, Sector-93, Mohali-160062 Punjab	38,82,306/-	Pan Card Nirmal Kaur – (AYNPK0958L)	None	ID No.IV1/1693 dt. 12.07.2008

	(Form CA) (FC) (Rakesh Bhatia)	Email i.d. Not clear		Aadhar Card Surjit Singh (6449 5921 8319)		
35.	Om Prakash Toky, Neelam Toky & Richa Agnihotri (Form CA) (FC) (Rakesh Bhatia)	Flat No.503, The Laxmi Co- operative Group Housing Society (GHS-104E), Sector- 20, Panchkulaa-134116 Email i.d:- (1) optoky@gmail.com (2) neelamtoky@gmail.com (3) richa_agnihotri@hotmail.com	58,20,816	Om Prakash Toky – Pan Card No.AAJPT0773A Aadhar No.5487 2288 3020 Neelam Toky Pan Card No.ABQPT3906R Aadhar No. 8596 3356 3841 Richa Agnihotri Pan Card No.BGTPA5394K Aadhar NO. 3460 5033 2542	None	ID No.IV1/000/610 Agreement dated 5.12.2010 and revised agreement dated 06.09.2013 by addition of 3 rd party applicant
36.	Pankaj Gupta, Sudesh Gupta and Sajal Gupta (Form CA) (FC) (Rakesh Bhatia)	B-141, Florence Marvel, Sector-57, Sushant Lok 3, Gurugram Haryana-122011 (No email i.d. given)	54,59,451	Aadhar No. Pankaj Gupta (M) 6636 9533 1939 Sudesh Gupta (F) 4799 7104 0784 Sajal Gupta (F) 6725 5701 5677	None	ID No.IV1/1056-T Dt. 07.01.2009
37.	Poonam Soi & Ashok Kumar Soi (Form CA) (FC) (Rakesh Bhatia)	G-2042, Devinder Vihar, Sector-56, Gurugram Haryana email i.d. ashoksoi@hotmail.com	35,16,394/-	Pan Card No. Poonam Soi BHYP56242Q Ashok Kumar Soi AGHPS0553R	None	ID No.IV1/1683 Dt. 21.05.2008
38.	Param Iqbal Singh Bhullar (Form CA) (FC) (Rakesh Bhatia)	21-B-1, Hira Nagar, Patiala- 147001, Punjab Email i.d. pis.bhullar@yahoo.com	43,46,186/-	Pan Card No.AARPB9667P Aadhar No. 6461 3937 5561	None	ID No.IV1/1918 Dt. 22.12.2010
39.	R.T. Batra (Ram Tikaya Batra) (Form CA) (FC) (Rakesh Bhatia)	3/19, East Punjabi Bagh, New Delhi-110026 (Email i.d. not given)	30,36,571/-	Aadhar No.8586 7226 7775	None	ID No. IV1/1108-t Dtd. 23.01.2009

40.	M/s. Prakriti Hospitality & Infrastructure Pvt. Ltd. (Rajiv Chalana, Director) (Form CA) (FC) (Rakesh Bhatia)	#1227, Sector-8C, Chandigarh Email i.d. rchalana@gmail.com	35,47,449/-	Aadhar No. 6566 1943 3194 (Rajiv Chalana) Pan Card No. M/s Prakriti Hospitality & Infrastructure Pvt. Ltd. – AAFCP0227N	None	ID No.IV1/1843 Dt. 24.07.2009
41.	Shalini Gupta & Praveen Gupta (Form CA) (FC) (Rakesh Bhatia)	Praveen Gupta, HPE Middle East, P.O. Box 17295, Dubai – UAE Email i.d. gpraveen71@yahoo.com Mob.+971507447979	56,66,963	Pan Card No. Shalini Gupta ANSPG0374J Praveen Gupta ALMPGD092P	None	ID No.IV1/1348 Dt. 10.05.2009
42.	Prudential Builder (Partner) Suparna Anand Mishra Kushal Anand (Form CA) (FC) (Rakesh Bhatia)	K-228, Lane No.12, Western Avenue, Sainik Farms, New Delhi-110062 (Mail i.d. not given)	40,59,385/-	Aadhar No. Suparna Anand 7423 9043 7228 Pan Card No. Prudential Builder AAEFP9002B	None	ID No.IV1/1830 Dt. 01.05.2009
43.	Rajeev Jain & Mamta Jain (Form CA) (FC) (Rakesh Bhatia)	49-F, Pocket-K, Sheikh Sarai, Phase-2, New Delhi-110017 Email i.d. jain49r@gmail.com	53,36,270	Pan Card No. Rajeev Jain AEBPJ4338P Mamta Jain AEAPJ1170J Aadhar No. Rajeev Jain 9647 0503 8956 Mamta Jain 9424 3386 3479	None	ID No.IV1/1253 Dt. 07.05.2007
44.	Rakesh Asthana & Aditi Asthana	Flat No.A-401, UNESCO Appt. 55, I.P. Extension, Delhi-110092 Email: (1) atpl204@gmail.com	29,11,950	Aadhar No. Rakesh Asthana 7134 4505 4553 Aditi Asthana 7587 9279 9300	None	ID No.IV1/1426 Dt. 06.03.2007

		(2) aditiasthana11@gmail.com				
45.	Dr. Rakesh Kumar Sharma (Form CA) (FC) (Rakesh Bhatia)	Sector-45/1886, GF, Gurgaon, Haryana-122003 Email i.e. drksharma2001@yahoo.co.in	48,45,164/-	Voter ID Card No.WDC2181014 Pan Card No.AOJPS5429N	None	ID No.IV1/1981 Dt. 11.05.2012
46.	Ranjana Malhotra (Form CA) (FC) (Rakesh Bhatia)	R-874, New Rajender Nagar, New Delhi-110060 email: ranjana.malhotra1@gmail.com	27,03,201/-	Aadhar No.2603 3051 2629 Pan Card No.AQOPM4243R	None	ID No.IV1/1989 Dt. 14.08.2012
47.	Rakesh Kumar Bhat & Sunita Bhat (Form CA) (FC) (Rakesh Bhatia)	BS04, 3 rd Floor, Malibu Town, Gurugram, Haryana (email i.d. not given)	49,63,102/-	Aadhar No. Rakesh Bhat 7538 4055 2941 Sunita Bhat 2750 4044 1388	None	ID No.IV1/172 Dt. 20.07.2008
48.	Rupan Bhullar & Noor Bhullar (Form CA) (FC) (Rakesh Bhatia)	21-B-1, Hira Nagar, Patiala-147001, Punjab Email i.e. (1) rupanbhullar@yahoo.com (2) noorubhullar@yahoo.com	44,08,936/-	Pan Card No.Noor Bhullar (F) BAPPB5843Q Rupan Bhullar (F) BA4PB5714R Aadhar No.Noor Bhullar 7521 0589 2715	None	ID No.IV1/1919 Dt. 23.12.2010
49.	Rohit Rana (Form CA) (FC) (Rakesh Bhatia)	25 Vig Yan Lok, East Delhi-110092 (No mail i.d. given)	71,48,089/-	Aadhar No. 2765 8548 9635 Pan Card No.APFPR9047A	None	ID No.IV1/1539 Dt. 12.07.2007
50.	Sameer Kala & Shipra Kala (Form CA) (FC) (Rakesh Bhatia)	F-248, Sarita Vihar, New Delhi-110076 Email sameer_kala@yahoo.com shiprakala@hotmail.com	63,64,820/-	Pan Card No. Sameer Kala APUPK6811J Shipra Kala ARBPK3044L	None	ID No.IV1/1203 Dtd. initial payment by cheque on 15 th June 2006, date converted to ARP on 15 th December 2009 by paying remaining full amount by bank transfer
51.	Shahid Jamal (Form CA) (FC) (Rakesh Bhatia)	6562/11, Indira Bhawan, Chamelian Road, Ahata Kidara, Bara Hindu Rao, North Delhi-110006	37,66,422/-	Aadhar No. 2962 1965 4142	None	ID No.IV1/1656 Dtd. 07.05.2008

		Email s.jamal02@gmail.com				
52.	Saroj Tandon & Atul Tandon (Form CA) (FC) (Rakesh Bhatia)	L-1103, Designarch, Sector-5, Vaishali, Ghaziabad-201010 Email: atul@kkonnections.com	35,86,692/-	Pan Card No. Saroj Tandon AHKPT5608C Atul Tandon ACTPT3930H	None	ID No.IV1/1731 Dt. 25.08.2008
53.	Shri Vinayak Online Consultants Pvt. Ltd. Vineet Mathur (Form CA) (FC) (Rakesh Bhatia)	H-13/38, 2 nd Floor, DLF, Phase-I, Gurgaon-122001 Email vineetmat@gmail.com	37,50,771/-	Aadhar No. 9848 4541 8202 Vineet Mathur Company LLP/Master Data	None	ID No.IV1/1813 Dtd. 07.02.2009
54.	Suman Sarin (Form CA) (FC) (Rakesh Bhatia)	B-11/8186, Vasant Kunj, New Delhi-110070 (No email given)	29,77,437/-	Aadhar Card No. 4958 2854 0793 Pan Card No. AGSPS4123L	None	ID No.IV1/1896 D.t 20.04.2010
55.	Sunil Batra (Form CA) (FC) (Rakesh Bhatia)	3/19, East Punjabi Bagh, New Delhi-110026 (No mail i.d. given)	30,36,571/-	Aadhar No. 4866 5674 0552 Pan Card NoAAGPB0055L	None	ID No.IV1/1109 Dt. 23.01.2009
56.	Mrs. Sunita Kapoor (Form CA) (FC) (Rakesh Bhatia)	C-237, Vikas Puri, Tilak Nagar, New Delhi-110018 (No Email i.d. given)	30,36,571/-	Aadhar No. 6843 8022 6004 Authorization letter by Sunitha Kapoor to the brother Sunil Batra to represent her for Vigneshwara	None	ID No.IV1/1172-t Dtd. 23.01.2009
57.	Suruchi Rastogi (Form CA) (FC) (Rakesh Bhatia)	R-42, IInd Floor, Greater Kailash-I, New Delhi-110048 Email sr77669@gmail.com	24,07,132/-	Aadhar No.2764 2312 0901 Authorization letter by Suruchi Rastogi to his husband Mr. Sanjay Rastogi to sign any document, claim for her investments in Unit No.IV1/001810 and Unit No.IV1/1997 in VigneshwaraDarlop	None	ID No.IV1/1810 Dt. 01.05.2013
58.	Sunita Mishra (Form CA) (FC) (Rakesh Bhatia)	Flat No.A-203, Happy Home Appt. Plot No.12A, Sector-7, Dwarka, New Delhi-110075 email: sunitamishra29@yahoo.in	94,51,111/-	Pan Card No.AAQPM0613H Aadhar No.5952 4544 4269	None	ID No.IV1/1854 Dt. 28.09.2013

59.	Lt. Vimal Malhotra (Legal Heir – Ranjana Malhotra) (Form CA) (FC) (Rakesh Bhatia)	R-876, New Rajinder Nagar, New Delhi-110060 email: ranjana.malhotra1@gmail.com	27,03,201/-	(1) Death Certificate of Vimal Malhotra (2.11.2017) (2) Pan Card Ranjana Malhotra AQOPM4243R (3) Aadhar No.2603 3051 2629 (Ranjana Malhotra) (Legal heir of Lt. Vimal Malhotra)	None	ID No.IV1/1990 Dt. 14.08.2012
60.	Zenith Crafts Pvt. Ltd. (Form CA) (FC) (Rakesh Bhatia)	Plot No.87, Sector-4, IMT Manesar, Gurgaon, Haryana- 122050 (Mail i.d. not given)	83,23,057/-	(1) Canara Bank Statement of Account from 01.10.2019 to 21.10.2010 (2) Company Master data CIN – U74999DL2009PTC192760 (3) Aadhar Card JavedAlam 8591 5382 6614	None	ID No.IV1/1986 Dt. 14.05.2012
61.	Nirmal Suneja (Form CA) (FC) (Rakesh Bhatia)	2226, Manor Hill Drive, Mississauga Ontario, L5M5B8 (In Form CA) S-118-G, 2 nd Floor, Greater Kailash, Part-2, Delhi-110048 Email nimasuneja@gmail.com	47,99,535/-	Aadhar Card No. 7080 1495 5760 Pan Card No.DJWPS6310H	None	ID No.IV1/1306 Dt. 07.07.2009
62.	Ms. Uma Sharma (Form CA) (FC) (Rakesh Bhatia)	L-4/32, DLF, Phase-2, Gurugram-122002 (No mail i.d. given)	45,26,118/-	Pan Card No.ABLPS6368R	None	ID No.IV1/1460 Dt. 07.06.2007
63.	Swati Agarwal & Amit Agarwal (Form CA) (FC) (Rakesh Bhatia)	J-3012, Gaur Green City, Indirapuram, Ghaziabad-201014 Email: amitag1119@gmail.com	26,16,866/-	Passport No. Amit Agarwal N8318805 Swati Agarwal P1334345	None	ID No.IV1/1063 Dt. 14.03.2009
64.	Rachna Kanwal, Amrita Mehrotra, Vidyut Rishiraj & Ritu Kanwal	GH3, 7A, Gurgaon One Residential Complex, Gurgaon Email: amehrotra1961@gmail.com	31,67,336/-	Pancard No. Amit Mehrotra AAOPM1850A Gita Kanwal AEIPK126P	None	ID No. IV1/1473 dt. 07.08.2007

	(Form CA) (FC) (Rakesh Bhatia)			Aadhar Card No. VidhyutRishiraj 2893 5462 3464		
65.	Aradhna Gupta &Suruchi Rastogi (Form CA) (FC) (Rakesh Bhatia)	SVI/22-d, ELDECO Utopia, Sector-93A, Noida-201304 Email: sr77669@gmail.com	46,72,422/-	Pan Card No. Aradhna Gupta AARPG0846K Suruchi Rastogi AACPR8475J Aadhar Card Aradhna Gupta 9367 3068 5743 Authorization letter by Aradhna Gupta to her husband Mr. Rajendra Kumar Gupta to sign in any document, letter, claim form, etc. in Unit No.IV1/00668 & Unit No.IV1/1997 for Vigneshwara Developers Pvt. Ltd.	None	ID No.IV1/1997 Dt.01.12.2012
66.	Anuj Uppal (Form CA) (FC) (Rakesh Bhatia)	C-3/2 Rajouri Garden, New Delhi-110027 (Mail id not given)	15,51,494/-	Pan Card No.ABCPU8054H	None	ID No.IV1/1902 dt. 12.08.2010
67.	Lt. V.K. Sehgal (legal heir Promila Sehgal) (Form CA) (FC) (Rakesh Bhatia)	A-63, Ashok Vihar, Phase-II, Delhi-110052 (Mail id not given)	63,26,095/-	Aadhar Card Promila Sehgal 2202 3198 0894 Pan Card APRPS0005F	None	ID No.IVI/1200 Dt.07.12.2008
68.	Suyash Jaiswal &Tapan Jaiswal (Form CA) (FC) (Rakesh Bhatia)	B3/187, 3 rd Floor, Janakpuri, New Delhi-110058 Email: (1) suyash.tv@gmail.com (2) taran.jaiswal@gmail.com	68,15,580/-	Suyash Jaiswal 7198 8631 5452 (Aadhar No.) AFYPJ4404J (Pancard No.) Taran Jaiswal 9884 5309 3749 (Aadhar No.) ACPPJ4348B (Pan Card	None	ID No. IV1/1064-t dt.06.11.2011

				No.)		
69.	Chaddha Steels Pvt. Ltd. (SatyeChaddha Director) (Form CA) (FC) (Rakesh Bhatia)	Plot No.D-4/23, DLF City Phase-I, Chakarpur (74), DLF QE, Gurgaon, Haryana-122002 Email: chadhasatye@hotmail.com	25,58,141/-	Pan Card Chadha Steel Pvt. Ltd. AAACC346K (Director) Satye Chadha ACCPC790IP Aadhar No. Satye Chadha 7620 8558 2630	None	ID No. IV1/1164 Dt.03.01.2007
70.	Phoola Rani Chadha (From CA) (FC) (Rakesh Bhatia)	Plot No.D4/23, DLF City Phase-I, Chakarpur (74) Haryana-122002 Email: chadhasatye@hotmail.com	26,85,934/-	Aadhar No. 5597 8777 8663 Pan Card No.AAAPC1676L	None	ID No. IV1/1213 Dt.20.11.2006
71.	Phoola Rani Chadha (Form CA) (FC) (Rakesh Bhatia)	Plot No.D4/23, DLF City Phase-I, Chakarpur (74), DLF QF, Gurgaon, Haryana-122002 Email: chadhasatye@hotmail.com	26,66,315/-	Aadhar No. 5597 8777 8613 Pan Card No.AAAPC1676L	None	ID No. IV1/1087 Dt.10.01.2007
72.	Sarita Singh & Anand Kumar (Form CA) (FC) (Rakesh Bhatia)	B-702, Navrattan Appt. Plot No.7A, Sector-23, Dwarka, New Delhi-110077 (Email Id not given)	25,83,782/-	Pan Card NoAXEP505767R (Sarita Singh) Aadhar No. 4661 2708 5677 (Sarita Singh) Pan Card No. AHHPK2G65R (Anand Kumar) Aadhar Card No. 5749 8090 8949	None	ID No. IV1/1858 Dt.01.09.2009
73.	Ashok Kapoor (Form CA) (FC) (Rakesh Bhatia)	1202, Mahir, Junction of Main Avenue and 15 th Road, Santa Curz West, Mumbai-400054. (No mail id given)	33,83,765/-	Aadhar No. 5749 8090 8949	None	ID No. IVI/1141 Dt.17.06.2010
74.	Rajbala Devi (Form CA) (FC) (Rakesh Bhatia)	H.No.975A/22, Shiv Nagar, Opp. Shiv Flour Mills, Gurgaon, Haryana-122001 (No mail i.d. given)	17,57,326/-	Pan Card No. ATHPD3836B Aadhar Card No. 6773 0611 8762	None	ID No. IV1/1871 Dt.25.11.2009
75.	Deepak Sachdeva & Shweta Sachdeva (Form CA) (FC)	428, Sector-4, Gurgaon-122002 Haryana Email (1) deepaksach2003@yhao.com	36,32,174/-	Pan Card No. Deepak Sachdewa AKTPS2953D	None	ID No. IV1/1703 Dt.24.07.2008

	(Rakesh Bhatia)	(2) sachdevashweta@yahoo.com		Shweta Sachdeva AOOP58392H		
76.	Sheena Aggarwal & Shweta Aggarwal (Form CA) (FC) (Rakesh Bhatia)	H-1/5, Model Town-3, Delhi-110009 email sharadagg77@gmail.com	68,68,828/-	Aadhar Card No. Sheena Aggarwal 3380 8029 1936 Shweta Aggarwal 9806 8273 6072 Pan Card No. Sheena Aggarwal AFFPG4454G Shweta Aggarwal AAEPG6406E	None	ID No. IV1/1159 Dt. Nil
77.	Bhuman India Pvt. Ltd. (Form CA) (FC) (Rakesh Bhatia)	Plot No.D-4/23, DLF City, Phase-I, Chakarpur (74), DLF QF, Gurgaon, Haryana-122002 email chadhasatye@hotmail.com	26,69,008/-	Pan Card No. Bhuman India Pvt. Ltd. AAACB1216A Satye Chadha ALCPC7901P Aadhar Card No. Satya Chadha 7620 8558 2680 Certificate of Incorporation	None	ID No. IV1/1165 Dt.03.01.2007
78.	Suman Jeoti (Form CA) (FC) (Rakesh Bhatia)	33, Troyer Street, Brampton LTA4T3 OWTARIO, CANADA Email sumanjeoti@yahoo.com	40,77,189/-	Driving Licence of Ontario Suman Jeoti Pan Card AKLPJ7603D	None	ID No. IV1/1076 Between dates: 22.04.2006 & 28.04.2009 (as per cheque payments month) just a form was filled. No payment was made as this was construction linked plan.
79	S. Harjeet Singh & Davinder Kaur (Form CA) (FC) (Rakesh Bhatia)	5, 1 st Floor, G.T. Karnal Road, State Bank Colony, Dr. Mukherjee Nagar, Delhi-110009 email: simerpal@gmail.com	31,07,064/-	Aadhar Card No. S. Harjeet Singh 2739 1804 7747 Davinder Singh	None	ID No. IV1/1462 Dt.07.06.2007

				4562 3754 6439		
80.	Vinod Kumar & Anju Mehta (Form CA) (FC) (Rakesh Bhatia)	Flat 1709, Plot F-26, Sector 50, Noida-201301 (U.P.) Email vinm2010@gmail.com	47,93,160/-	Aadhar Card No. Vinod Kumar Mehta 3423 1395 4223 Pan Card No. ADCPM0705Fs(Vinod Kumar Mehta) AJXPM2828G (Anju Mehta) Passport copy Mehta Anju	None	ID No. IV1/1624 Dt. Nil
81.	Geeta Gulia & Surendra Singh Prop. Surendra Singh, Harpal Singh (HUF) (Form CA) (FC) (Rakesh Bhatia)	121, Pratap Nagar, Vashist Marg, Vaishali Nagar, Jaipur-302021 Email gulia000@yahoo.com	31,19,744/-	Geeta Gulia Pan Card AIMP9899D Aadhar Card No. 4776 1667 9609 Surendra Singh Gulia Aadhar Card No. 5704 3672 7591 Pan Card No. AARHS3182G Surendra Singh Harpal Singh	None	ID No. IV1/1441 Dt.12.06.2007
82.	Inderjeet Singh, Gurjeet Kaur, Gurbachan Singh & Gurbachan Singh & Sons HUF (Form CA) (FC) (Rakesh Bhatia)	D-249, Gaur Green Avenue, Abhay Khand-II, Indirapuram, Ghaziabad, U.P.-201010 Email (1) dr.gbsingh@yahoo.com (2) gkaur498@yahoo.com	50,04,929/-	Pan Card No. Inderjeet Singh BH2PS7867N Gurjeet Kaur AFYPK8224P Gurbachan Singh AHDPS0014J Gurbachan Singh & Sons HUF AAFHD2012Q	None	ID No. IV1/1070 Dt.01.09.2011
83.	Piyush Daawan & Bhawana Dhawan (Form CA) (FC) (Rakesh Bhatia)	114, Dayanand Vihar, East Delhi, Delhi-110092 Email: pmdhawan@yadex.com	18,38,814/-	Piyush Dhawan Pan Card No. ADOPD9981C Aadhar Card No. 5856 1684 6279 Bhawana Dhawan	None	ID No. IV1/1754 Dt.07.10.2008

				Pan Card No. AJDPD2143B Aadhar Card No. 5288 5034 6687		
84.	Bhawana Dhawan Surinder Mohan Dhawan (Form CA) (FC) (Rakesh Bhatia)	114, Dayanand Vihar, East Delhi, Delhi-110092 Email: smdhawan@yahoo.com	36,77,628/-	Bhawna Dhawan Aadhar Card No. 5288 5034 6687 Pan Card No. AJDPD2143B Surinder Mohan Dhawan Pan Card No. AAPD2525R Aadhar Card No. 9898 3509 9987	None	ID No. IV1/1753 Dt.07.10.2008
85.	Sushma Gupta (Form CA) (FC) (Rakesh Bhatia)	B2/98, 1 st Floor, Janakpuri, New Delhi-110058 Email sushma.g.64@gmail.com	23,75,310/-	Pan Card No. AJRG5064C Aadhar Card No. 8976 4914 7547 Passport No.23018465 .Agreement attached .Bank statement .Crossed cheque and etc.	None	ID No. IV1/1991 Dt.01.09.2012
86.	Yashvant Malhotra HUF & Mrs. Vidyut Gulati (Form CA) (FC) (Rakesh Bhatia)	111, National Media Centre, Shankar Chowk, NH-8, Gurgaon, Haryana-122002 Gmail: ina_malhotra@yahoo.com	1,23,58,191/-	Pass Card No. Yashvant Malhotra AAJPM2184N Yashvant Malhotra HUF AAAHY0172K	None	ID No. sIV1/1476 Dt.07.07.2007 (VDPL Project at IIMT, Manesar, Haryana)
87.	Mr. Arvind Kaushik Authorized Representative (AR) M/s. Media 24X7 (Form CA) (FC) (Ruchir Batra)	W-71, Anupam Garden, NEB Sarai Road, Sai Dulliar, New Delhi-110068 Email: arvindkaushikmedia24x7@gmail.com	65,65,000/-	Aadhar Card No. Mr. Arvind Kaushik (AR) 6306 0373 9862	None	ID No. Dt.05.09.2012
88	Mr. Anirudh Gupta & Ms. Vandana Gupta (Form CA) (FC)	H.No.150, Sector-55, Gurugram, Haryana-122011 Email anirudhguptain@yahoo.com	Base Price 11,87,508/-	Agreement, Annexures for payment Aadhar Card No.	None	ID No. dt.18/04/2009

	(Ruchir Batra)			9674 0507 5413 (Anirudh Gupta) 4750 0797 5325 (Mr. Vandana Gupta)		
89.	Nandan Singh Chauhan & Ms. Uma Chauhan (Form CA) (FC) (Ruchir Batra)	M-102, Ambience Lagoon Apartment, Ambience Island, NH-8, Gurgaon, Haryana-122002 Email: chauhan_nandan@yahoo.com	Base Price 65,00,000	Aadhar No. 6912 8505 1401 (Mr. Nandan Singh Chauhan) 4552 9627 1996 (Ms. Uma Chauhan) Agreement, Affidavits, Receipts & etc.	None	ID No. IV1/1464 dt.25.06.2007
90.	Mr. Mohinder Nath Bhardwaj & Ms. Rekha Bhardwaj (Form CA) (FC) (Ruchir Batra)	G-47, Lajpat Nagar-2, New Delhi-110024 Email: mnb1945@gmail.com	35,00,000	Aadhar Card No. 3931 4487 7788 (Mohinder Nath Bhardwaj) 3733 5193 2349 (Ms. Rekha Bhardwaj)	None	ID No. IV1/ dt.21.11.2006
91.	M/s. AnshInfomedia Pvt. Ltd. through Ms. Seema Arora (Director) (Form CA) (FC) (RuchirBatra)	18, 1 st Floor, Kadamba Commercial Complex, Block-F, Gamma-I, Greater Noida, Uttar Pradesh-201309 Res: Add: 133, Ground Floor, LIG DDA Flats, Sarita Vihar, New Delhi-110076 email: (1) anshinfomedia@gmail.com (2) acts.ansbhinfomedia@gmail.com	1,78,52,500/-	CIN No. U74300DL2010PTC 210207	None	ID No. dt.05.09.2012 and executed on 02.03.2013
92.	Prakriti Hospitality & Infrastructure Pvt. Ltd. (Form CA) (FC) (Rakesh Bhatia)	#1227, Sector-8-C, Chandigarh email: rchalana@gmail.com	35,47,449/-	Aadhar Card No. 6566 1943 3194 Rajiv Chalana Pan Card AFCP0227N Prakriti Hospitality & Infrastructure Pvt. Ltd.	None	ID No. IV1/1845 dt.24.07.2009
93.	Mr. Anirduh Gupta (Form A) (FC) (Ruchir	H.No.150, Sector-55, Gurgram-122011 Email: anirudhguptain@yahoo.com	37,50,000 @18% interest w.e.f August 2018	Aadhar No. 9674 0507 5413	None	ID No. IVI/1710-T dt.07.09.2007 New

	Batra)					Agreement re-issued on this 01.04.2013 (transfer of unit) and signed on 02.08.2013
94.	M/s. Pioneer Publicity Corporation Pvt. Ltd. Through Mr. Rajesh Vasudeva (Managing director) (Form CA) (FC) (Ruchir Batra)ss	2c/6, New Rohtak Road, Karol Bagh, Near Liberty Cinema, New Delhi-110005 email: dinesh@pioneerpublicityindia.com rajesh@pioneerpublicityindia.com	75,00,000 alongwith interest 18% per annum w.e.f. 01.06.2016	CIN No. U74300DL200TPTC 162571	None	ID No. dt.01.06.2011
95	Sanjeev Mathur & kitty Mathur (Form A) (FC) (Rakesh Bhatia)	A-22 Sector-30, Noda-201303 email: sanjkits@gmail.com	6179096	1. Calculation sheet. 2. Agreement. 3. Receipt and Payment.	None	ID No. – IV1/1509 dt.07.09.2007

NOTE: -

1. Amount claimed are yet to be reconciled with books of accounts and records available with Provisional Liquidator (appointed by Delhi High Court on 22.07.2016) / Investigating Officer (due to restriction in access to record /system etc.). revisions if any, will be updated post verification.
2. IRP moved application u/s434 of Companies Act, 2013 in C.P. No. 534/2015 vide CA. No. 1146/2019 seeking directions against Liquidator to handover custody of assets and records of CD, application was listed on 01.11.2019 in Court No. 50 item No. 47 in Company Court. Now the application listed on February 2020.’
3. The security interest against the claimed amount could not be verified due to non-availability of records. Claimants submitted documents are insufficient, however, few of them submitted their documents are in order.

Date : 04.11.2019

Place: New Delhi

SUNDER KHATRI
(Interim Resolution Professional)
M/s Vigneshwara Developers Pvt. Ltd.