

Name of the corporate debtor: Spaze Towers Private Limited (In CIRP)

Date of commencement of CIRP: 21.10.2024

List of creditors as on: 30.06.2025 (claim received till 30-06-2025)

List of unsecured financial creditors REAL ESTATE ALLOTTEE																	(Issued on 30.06.2025)
Sl. No.	Name of creditor	Project name	Tower No.	Floor No.	Unit no.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be	Amount of claim not admitted (INR)	Amount of claim under verification	Discrepancy/Remarks, if any
1	Davinder Kaur & Parminderjit Singh	Arrow	0	GF	6	01-Nov-24	1,58,37,649	1,47,24,583			No	0.531%			-	11,13,066	
2	Ritesh Jain	Arrow	0	GF	29	03-Nov-24	1,21,51,880	1,13,39,890			No	0.409%			-	8,11,990	
3	Archana	Arrow	0	GF	059A	30-Oct-24	41,18,980	33,29,321			No	0.120%			-	7,89,659	Copy of allotment letter not provided
4	Amit Jain	Arrow	0	FF	182	04-Nov-24	54,85,955	54,85,955			No	0.198%			-	-	
5	Amit Bhatnagar & Ruchika Behl	Arrow	0	FF	125	04-Nov-24	56,62,203	52,88,783			No	0.191%			-	3,73,420	Copy of complete agreement and payment receipts not provided
6	Nawal Kumbhat	Arrow	0	FF	126	04-Nov-24	64,08,677	59,88,650			No	0.216%			-	4,20,027	
7	Pradeep Bhatnagar & Anjali Bhatnagar	Arrow	0	FF	136	04-Nov-24	62,19,818	58,20,302			No	0.210%			-	3,99,516	Copy of allotment letter not provided
8	Rajeev Chandwani	Arrow	0	GF	7	04-Nov-24	2,01,93,978	1,88,42,360			No	0.679%			-	13,51,618	
9	Saguna Chaturvedi & Subhash Chaturvedi	Arrow	0	6th Floor	614	04-Nov-24	74,81,693	36,99,766			No	0.133%			-	37,81,927	Unit no. not mentioned in agreement
10	Subodh Jain & Rajni Jain	Arrow	0	GF	77	04-Nov-24	1,26,65,010	1,18,27,089			No	0.426%			-	8,37,921	Copy of payment receipts not provided
11	Veenu Guwalani	Arrow	0	GF	37	04-Nov-24	1,10,68,197	1,03,26,959			No	0.372%			-	7,41,238	
12	Vinod Kumar Bapna	Arrow	0	FF	135	04-Nov-24	62,90,313	62,35,070			No	0.225%			-	55,243	Copy of complete agreement and allotment letter not provided
13	Vishar Khatra (for Uerian or Late meetu Khatra)	Arrow	0	GF	02A	04-Nov-24	1,18,95,035	1,11,19,616			No	0.401%			-	7,75,419	Kindly provide copy of succession certificate and allotment letter
14	Vivek Khanna	Arrow	0	GF	35	04-Nov-24	1,05,29,607	98,31,201			No	0.354%			-	6,98,406	
15	Bajamahal Phani Kumar	Arrow	0	GF	81	05-Nov-24	92,58,480	86,32,304			No	0.311%			-	6,26,176	
16	Sudmeet Kaur Kishani & Kandeep Singh	Arrow	0	GF	6A	05-Nov-24	65,09,089	50,87,011			No	0.183%			-	14,22,078	Copy of payment receipts not provided
17	Jyoti Rawal	Arrow	0	FF	124	05-Nov-24	59,44,159	55,50,157			No	0.200%			-	3,94,002	
18	Mahendra Singh	Arrow	0	GF	41	05-Nov-24	1,16,44,257	1,08,77,300			No	0.392%			-	7,66,957	
19	Nathu Ram Yadav	Arrow	0	GF	31	05-Nov-24	84,98,553	79,06,962			No	0.285%			-	5,91,591	
20	Rajender Kumar Maurya & Kavita Maurya	Arrow	0	FF	153	05-Nov-24	58,98,340	55,00,197			No	0.198%			-	3,98,143	
21	Rekha Saith	Arrow	0	GF	25	05-Nov-24	1,17,36,051	1,09,50,359			No	0.395%			-	7,85,692	
22	Muhammad Sakio zama, Muhammad Turel Zama & Mohamed Fahel Zama	Arrow	0	GF	21	05-Nov-24	74,26,054	69,13,731			No	0.249%			-	5,12,323	
23	Sumaer Sandhu	Arrow	0	5th Floor	511	05-Nov-24	74,29,721	74,29,721			No	0.268%			-	-	
24	Umesh Chopra & Magdha Chopra	Arrow	0	0	516	05-Nov-24	55,74,225	27,64,159			No	0.100%			-	28,10,066	Unit no. not mentioned in agreement
25	Umesh Chopra & Magdha Chopra	Arrow	0	0	517	05-Nov-24	55,74,225	27,64,160			No	0.100%			-	28,10,065	Unit no. not mentioned in agreement
26	Usha Kalra Paul & George Paul	Arrow	0	6th Floor	602	05-Nov-24	49,40,460	45,57,277			No	0.164%			-	3,83,183	Unit no. not mentioned in agreement
27	Usha Kalra Paul & George Paul & Anamika Paul	Arrow	0	6th Floor	603	05-Nov-24	60,80,522	35,28,373			No	0.127%			-	25,52,149	Unit no. not mentioned in agreement
28	Usha Kalra Paul & George Paul & Anamika Paul	Arrow	0	6th Floor	604	05-Nov-24	47,41,912	37,98,373			No	0.137%			-	9,43,539	
29	Chhandita Warkare	Arrow	0	FF	141	06-Nov-24	57,17,135	53,35,223			No	0.192%			-	3,81,912	
30	Hitesh Chadha & Retika Chadha	Arrow	0	GF	64	06-Nov-24	1,17,22,669	1,09,31,523			No	0.394%			-	7,91,146	Copy of allotment letter not provided
31	Surinderpal Singh & Beena Chatwal	Arrow	0	0	715	06-Nov-24	57,54,766	41,41,832			No	0.149%			-	16,12,934	
32	Gagandeep Kaur	Arrow	0	0	807	06-Nov-24	19,71,000	19,71,000			No	0.071%			-	-	
33	Tripal Kaur Sandhu	Arrow	0	0	815	06-Nov-24	52,73,749	42,60,000			No	0.154%			10,13,749	-	Unit is in the name of Ms. Tripal Kaur Sandhu
34	Madhur Kant Taneja & Hema Bajaj	Arrow	0	GF	9	06-Nov-24	2,52,88,108	2,06,44,738			No	0.744%			46,43,370	-	interest claimed @ 12% now admeited 8%
35	Madhur Kant Taneja & Hema Bajaj	Arrow	0	GF	56	06-Nov-24	2,13,02,315	1,73,95,566			No	0.627%			39,06,749	-	interest claimed @ 12% now admeited 8%
36	Rajinder Kaur	Arrow	0	0	808A	06-Nov-24	19,71,000	19,71,000			No	0.071%			-	-	
37	Anju Choudhary & Ramita Batra	Arrow	0	0	811	06-Nov-24	71,87,188	49,49,395			No	0.178%			-	22,37,793	MoU has been endorsed in Favor of Ms. Sudha Jain. Please clarify.
38	Gursharan Singh Sandhu	Arrow	0	0	815	06-Nov-24	52,73,749	-			No	0.000%			52,73,749	-	duplicate claim
39	Ved Prakash Singh	Corporate Shop	Shop	GF	22	01-Nov-24	3,47,31,637	-			No	0.000%			3,47,31,637	-	refer note-1, registry done
40	Ved Prakash Singh	Corporate Shop	Shop	GF	23	01-Nov-24	3,03,81,637	-			No	0.000%			3,03,81,637	-	refer note-1, registry done
41	Ved Prakash Singh	Corporate Shop	Shop	GF	24	01-Nov-24	3,03,81,637	-			No	0.000%			3,03,81,637	-	refer note-1, registry done
42	Anil Kumar Duneja	Corporate Park	A	12th Floor	1217	26-Oct-24	68,18,798	46,01,627			No	0.166%			-	22,17,171	
43	Jatinder pal Singh	Corporate	B	4th Floor	402	04-Nov-24	89,84,404	-			No	0.000%			89,84,404	-	refer note-1, registry done
44	Kartik Chopra	Corporate	A	7th Floor	702	04-Nov-24	72,92,878	28,56,602			No	0.103%			-	44,36,276	
45	Anita Khanna & Ruchika Sehgal	Corporate Park	A	8th Floor	802	05-Nov-24	49,62,244	15,16,598			No	0.055%			-	34,45,646	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
46	Kiran Bala Khanna	Corporate Park	B	3rd Floor	307	05-Nov-24	87,42,585	30,36,297			No	0.109%			-	57,06,288	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
47	Mona Khanna & Satinder Kaur	Corporate Park	B	6th Floor	605	05-Nov-24	59,06,645	19,27,400			No	0.069%			-	39,79,245	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.

48	Nikhil Khanna & Mona Khanna	Corporate Park	B	6th Floor	610	05-Nov-24	59,55,866	18,41,270			No	0.066%			-	41,14,596	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
49	Nikhil Khanna & Mona Khanna	Corporate Park	B	6th Floor	611	05-Nov-24	60,23,010	18,92,084			No	0.068%			-	41,30,926	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
50	Nikhil Khanna & Mona Khanna	Corporate Park	B	6th Floor	615	05-Nov-24	40,42,998	13,19,288			No	0.048%			-	27,23,710	Kindly provide copy of payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
51	Nikita Kumar & Yogya Kumar	Corporate Park	B	2nd Floor	203	05-Nov-24	35,59,500	-			YES	0.000%			35,59,500	-	Refer note -1, registry done
52	Nikita Kumar & Yogya Kumar	Corporate Park	B	2nd Floor	204	05-Nov-24	34,24,500	-			YES	0.000%			34,24,500	-	Refer note -1, registry done
53	Nikita Kumar & Yogya Kumar	Corporate Park	B	2nd Floor	205	05-Nov-24	31,81,500	-			YES	0.000%			31,81,500	-	Refer note -1, registry done
54	Nikita Kumar & Yogya Kumar	Corporate Park	B	2nd Floor	206	05-Nov-24	25,02,000	-			YES	0.000%			25,02,000	-	Refer note -1, registry done
55	Nikita Kumar	Corporate Park	A	4th Floor	418	05-Nov-24	36,22,500	-			YES	0.000%			36,22,500	-	Refer note -1, registry done
56	Nikita Kumar & Yogya Kumar	Corporate Park	A	4th Floor	419	05-Nov-24	28,02,294	-			YES	0.000%			28,02,294	-	Refer note -1, registry done
57	Priti Goel	Corporate Park	A	8th Floor	822	05-Nov-24	89,83,732	29,75,541			No	0.107%			-	60,08,191	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
58	Priti Goel	Corporate Park	A	8th Floor	823	05-Nov-24	98,80,635	30,97,052			No	0.112%			-	67,83,583	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
59	Sandip Kumar Kulshrestha	Corporate Park	A	11th Floor	1101	05-Nov-24	48,59,375	24,70,175			No	0.089%			-	23,89,200	Claim form not signed by co-applicant, Copy of aadhar and PAN of all co-applicant not provided
60	Surinder Kaur	Corporate Park	A	4th Floor	408	05-Nov-24	82,05,679	22,18,250			No	0.080%			-	59,87,429	
61	Abhinav Bansal & Neha Bansal	Corporate Park	A	12th Floor	1214	06-Nov-24	80,41,890	26,45,510			No	0.095%			-	53,96,380	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
62	Apoorv Gulati & Manohar Lal Gulati	Corporate Park	B	4th Floor	406	06-Nov-24	55,06,295	17,30,052			No	0.062%			-	37,76,243	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
63	Arun Gupta	Corporate Park	O	0	B-314, A-211, A-210, A-212A, A-212	06-Nov-24	1,01,72,914	-			No	0.000%			1,01,72,914	-	Refer note -1, registry done
64	Ashish Kumar Mittal (HUF)	Corporate Park	A	12th Floor	1218	06-Nov-24	83,63,238	28,07,332			No	0.101%			-	55,55,906	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
65	Bharat Sheth	Corporate Park	A	10th Floor	1008	06-Nov-24	75,63,754	27,44,500			No	0.099%			-	48,19,254	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
66	Gaurav Chhatwal	Corporate Park	A	11th Floor	1123	06-Nov-24	64,14,408	26,62,818			No	0.096%			-	37,51,590	Kindly provide copy of all payment receipts issued by company
67	Jaswinder Singh Ghuman	Corporate Park	A	10th Floor	1020	06-Nov-24	97,37,130	35,61,404			No	0.128%			-	61,75,726	
68	Manesh Kumar Bhanot & Rakesh Kumar Bhanot	Corporate Park	A	8th Floor	825	06-Nov-24	85,65,340	55,55,356			No	0.200%			-	30,09,984	Copy of allotment letter not provided
69	Mohit Mohan Kapoor	Corporate Park	A	9th Floor	920-B	06-Nov-24	27,38,664	13,39,200			No	0.048%			-	13,99,464	
70	Chander Mohan Kapoor	Corporate Park	A	9th Floor	920-A	06-Nov-24	27,38,664	13,39,200			No	0.048%			-	13,99,464	
71	Sushant Anand	Corporate Park	B	4th Floor	401	06-Nov-24	68,95,212	23,72,040			No	0.085%			-	45,23,172	Kindly provide succession certificate along with copy of all payment receipts issued by company and copy of bank statement to substantiate payment made by you.
72	Pushp Lata Jain	Corporate Park	A	10th Floor	1006	06-Nov-24	48,27,765	17,53,500			No	0.063%			-	30,74,265	
73	Rajan Sachdev & Malini Sachdev	Corporate Park	A	7th Floor	716	06-Nov-24	59,35,831	19,39,560			No	0.070%			-	39,96,271	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
74	Rajan Sachdev	Corporate Park	A	8th Floor	804	06-Nov-24	53,21,002	17,42,703			No	0.063%			-	35,78,299	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
75	Chander Kant Chug & Raman Chug	Corporate Park	A	3rd Floor	325	06-Nov-24	1,17,56,636	27,46,446			No	0.099%			-	90,10,190	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
76	Ravinder Kaur	Corporate Park	A	11th Floor	1115	06-Nov-24	55,66,494	25,58,337			No	0.092%			-	30,08,157	
77	Ravinder Kaur	Corporate Park	A	11th Floor	1109	06-Nov-24	67,85,822	31,18,773			No	0.112%			-	36,67,049	
78	Ravindra Kumar Bhadani & Sons (HUF)	Corporate Park	A	8th Floor	807	06-Nov-24	46,04,420	-			No	0.000%			46,04,420	-	refer note-1, registry done
79	Ravindra Kumar Bhadani & Sons (HUF)	Business Park	A	FF	109&110	06-Nov-24	1,06,01,625	-			No	0.000%			1,06,01,625	-	refer note-1, registry done
80	Renu Gakhar	Corporate Park	A	10th Floor	1002	06-Nov-24	56,24,647	18,87,380			No	0.068%			-	37,37,267	

81	Balvinder Kaur	Corporate Park	A	2nd Floor	219	06-Nov-24	73,44,869	31,98,801		No	0.115%				-	41,46,068	Kindly provide copy of complete MoU, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
82	Romeena Ghumman & Ikram Singh Sandhu	Corporate Park	A	10th Floor	1019	06-Nov-24	1,19,84,772	35,54,223		No	0.128%				-	84,30,549	Kindly provide succession certificate along with copy of all payment receipts issued by company and copy of bank statement to substantiate payment made by you.
83	Rosemarie D Jamwal	Corporate Park	A	2nd Floor	217	06-Nov-24	66,29,356	24,50,580		No	0.088%				-	41,78,776	
84	Sangita Chug & Raj kumari Chitkara	Corporate Park	A	4th Floor	409	06-Nov-24	1,32,04,378	27,57,216		No	0.099%				-	1,04,47,162	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
85	Savita Kadyan	Corporate Park	A	12th Floor	1216	06-Nov-24	88,34,528	30,95,679		No	0.112%				-	57,38,849	
86	Savita Kadyan	Corporate Park	A	12th Floor	1215	06-Nov-24	86,90,298	30,45,210		No	0.110%				-	56,45,088	
87	Sudeep Budhiraja & Chandrika Bhudiraja	Corporate Park	A	2nd Floor	205, 206, 207, 208	06-Nov-24	2,33,39,096	88,67,389		No	0.320%				-	1,44,71,707	
88	Beena Chatwal & Surinder Pal Singh	Corporate Park	A	10th Floor	1023	06-Nov-24	40,50,152	26,21,413		No	0.094%				-	14,28,739	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
89	Vandana Raheja	Corporate Park	A	5th Floor	501, 502, 503, 504, 505, 506, 507, 508	06-Nov-24	5,49,35,956	1,80,94,100		No	0.652%				-	3,68,41,856	Query letter issued on 12-11-2024
90	Vipin Raheja	Corporate Park	A	5th Floor	509 to 518	06-Nov-24	5,77,91,729	1,77,83,600		No	0.641%				-	4,00,08,129	Query letter issued on 12-11-2024
91	Virendra Kumar Dixit & Daya Dixit	Corporate Park	A	11th Floor	1107	06-Nov-24	63,08,640	24,37,150		No	0.088%				-	38,71,490	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
92	Vishal Gupta	Corporate Park	A	3rd Floor	322	06-Nov-24	80,07,078	28,83,921		No	0.104%				-	51,23,157	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
93	Harshit Soni	Corporate Park	A	9th Floor	911	06-Nov-24	29,88,000	-		No	0.000%				29,88,000	-	Refer note -1, registry done
94	Neena Sabharwal	Corporate Park	A	10th Floor	1017	06-Nov-24	65,68,055	23,29,478		No	0.084%				-	42,38,577	
95	Kiran Vani Motra & Krishna Kumar Motra	Corporate Park	A	4th Floor	412-A	06-Nov-24	33,25,500	-		No	0.000%				33,25,500	-	Refer note -1, registry done
96	Pankaj Malik & Sudhanshu Garg	Corporate Park	A	11th Floor	1125	06-Nov-24	50,92,921	29,83,450		No	0.108%				-	21,09,471	
97	Hiranand Jethmal Makhijani & Sons & Mukesh Nanik Mansukhani (HUF)	Corporate Park	A	7th Floor	714	06-Nov-24	62,53,291	22,12,543		No	0.080%				-	40,40,748	
98	Sakshi Soni	Corporate Park	A	9th Floor	910	06-Nov-24	29,61,000	-		No	0.000%				29,61,000	-	Refer note -1, registry done
99	Neeru Kapoor	Business Park	0	GF	G-42	06-Nov-24	53,89,433	-		No	0.000%				-	53,89,433	As per information received from CRM department, Unit was cancelled in the year of 2014 and all dues were cleared by the company.
100	Vaibhav Raheja	Business Park	A	2nd Floor	A-201, A-202, A-203, A-204, A-205, A-206	06-Nov-24	2,71,88,129	1,40,44,250		No	0.506%				-	1,31,43,879	Query letter issued on 12-11-2024
101	Kala Modi	Business Park	A	GF	G-19	06-Nov-24	74,08,740	-		No	0.000%				74,08,740	-	refer note-1, registry done
102	Sushil Kumar Mittal	Business Park	A	GF	G-20	06-Nov-24	74,31,970	-		No	0.000%				74,31,970	-	refer note-1, registry done
103	Vandana Raheja	Business Park	A	2nd Floor	216, 217, 218, 219, 220	06-Nov-24	2,49,09,586	1,28,67,250		No	0.464%				-	1,20,42,336	Query letter issued on 12-11-2024
104	Vani Raheja	Business Park	A	2nd Floor	207, 208, 209, 210, 211	06-Nov-24	2,44,25,129	1,26,17,000		No	0.455%				-	1,18,08,129	Query letter issued on 12-11-2024
105	Vipin Raheja	Business Park	A	2nd Floor	211A, 212, 212A, 214, 215	06-Nov-24	2,55,21,811	1,31,83,500		No	0.475%				-	1,23,38,311	Query letter issued on 12-11-2024
106	Manu Sharma & Sheela Sharma	Tristaar	0	FF	1109	01-Nov-24	58,42,527	56,85,743		No	0.205%				-	1,56,784	Kindly provide copy of succession certificate
107	Usha Mehta & Pradeep Kalra	Tristaar	AN	GF	7	01-Nov-24	83,64,218	48,34,381		No	0.174%				-	35,29,837	
108	Ved Prakash Singh	Tristaar	Anchor	GF	3	01-Nov-24	3,71,00,250	-		No	0.000%				3,71,00,250	-	refer note-1, registry done
109	Vidhata Jain	Tristaar	0	FF	1127	03-Nov-24	63,83,300	62,91,890		No	0.227%				-	91,410	Kindly provide copy of bank statement to substantiate payment made by you.
110	Geetanjali Judge	Tristaar	Kiosk	2nd Floor	1	29-Oct-24	31,02,415	29,97,395		No	0.108%				-	1,05,020	
111	Archana Kumari	Tristaar	0	GF	53	04-Nov-24	85,56,202	61,48,546		No	0.222%				-	24,07,656	
112	Pawan Kumar Sharma	Tristaar	0	FF	1108	04-Nov-24	59,93,025	50,41,337		No	0.182%				-	9,51,688	
113	Sonia & Sneh Rani	Tristaar	0	2nd Floor	2033	04-Nov-24	60,27,283	31,16,229		No	0.112%				-	29,11,054	
114	Karamjit Kaur	Tristaar	AN	FF	130	05-Nov-24	27,42,506	27,42,506		No	0.099%				-	-	
115	Amul Sharma & Monika Sharma	Tristaar	0	FF	1105	05-Nov-24	54,99,107	54,99,107		No	0.198%				-	-	
116	Data Ram Tomar	Tristaar	0	FF	1008	05-Nov-24	66,64,242	-		No	0.000%				66,64,242	-	refer note-1, registry done
117	Jagdish Chander Rai	Tristaar	0	FF	1010	05-Nov-24	63,86,952	-		No	0.000%				63,86,952	-	refer note-1, registry done
118	Jyoti	Tristaar	0	GF	066A	05-Nov-24	56,08,114	56,08,114		No	0.202%				-	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
119	Noori Gupta & Manju Gupta	Tristaar	0	GF	49	05-Nov-24	62,15,279	62,15,279		No	0.224%				-	-	

120	Raju Thomas	Tristaar	0	FF	1011	05-Nov-24	66,82,115	-		No	0.000%		66,82,115	-	refer note-1, registry done
121	Ravinder Kaur	Tristaar	AN	FF	132	05-Nov-24	23,16,291	23,16,291		No	0.083%		-	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
122	Ravinder Kaur	Tristaar	AN	FF	133	05-Nov-24	21,33,618	21,33,618		No	0.077%		-	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
123	Ravinder Kaur	Tristaar	AN	FF	134	05-Nov-24	21,33,618	21,33,618		No	0.077%		-	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
124	Ravinder Kaur	Tristaar	AN	FF	123	05-Nov-24	19,72,866	19,72,866		No	0.071%		-	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
125	Ravinder Kaur	Tristaar	AN	FF	124	05-Nov-24	24,03,974	24,03,974		No	0.087%		-	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
126	Sachin Khanna	Tristaar	Kiosk	2nd Floor	F-44	05-Nov-24	68,73,162	40,66,890		No	0.147%		-	28,06,272	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
127	Sachin Khanna	Tristaar	Kiosk	2nd Floor	F-45	05-Nov-24	68,55,670	40,49,398		No	0.146%		-	28,06,272	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
128	Sachin Kumar	Tristaar	AN	0	140	05-Nov-24	26,67,584	26,61,417		No	0.096%		-	6,167	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
129	Samir Kumar Banger	Tristaar	Kiosk	GF	7	05-Nov-24	32,23,876	32,23,876		No	0.116%		-	-	
130	Surendra Prasad Roy	Tristaar	0	FF	1012	05-Nov-24	66,64,768	-		No	0.000%		66,64,768	-	refer note-1, registry done
131	Virender Kumar Khanna & Rita Khanna	Tristaar	Kiosk	2nd Floor	F-43	05-Nov-24	37,63,297	37,63,297		No	0.136%		-	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
132	Kanchan Khanna & Dinesh Khanna	Tristaar	Kiosk	2nd Floor	F-42	06-Nov-24	50,93,814	50,93,814		No	0.184%		-	-	Kindly provide specific para of MoU for delay possession and also share calculation of assured return claimed by you.
133	Akash Khanna & Kanchan Khanna	Tristaar	Kisok	2nd Floor	F-37	06-Nov-24	40,71,668	40,71,668		No	0.147%		-	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
134	Neeti Singh	Tristaar	0	GF	63	06-Nov-24	84,57,736	84,57,736		No	0.305%		-	-	Kindly provide Copy of allotment, copy of agreement, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
135	Amit Kumar Shrivastava	Tristaar	0	2nd Floor	2076	06-Nov-24	32,06,968	32,06,968		No	0.116%		-	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
136	Darshan Lal Dang	Tristaar	0	GF	AN-10	06-Nov-24	24,16,100	-		No	0.000%		24,16,100	-	Refer note 1
137	Divya Bhasin	Tristaar	0	2nd Floor	2110	06-Nov-24	60,59,224	60,59,224		No	0.218%		-	-	Kindly provide copy of complete agreement, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
138	Gaiphul Shillu	Tristaar	0	FF	1075	06-Nov-24	11,93,953	-		No	0.000%		11,93,953	-	Refer note 1
139	Gonglin Faumei	Tristaar	0	FF	1074	06-Nov-24	11,39,974	-		No	0.000%		11,39,974	-	Refer note 1
140	Gonglin Faumei	Tristaar	0	FF	1112	06-Nov-24	-	-		No	0.000%		-	-	Refer note 1
141	Jatin Sahni	Tristaar	Kisok	2nd Floor	F-16	06-Nov-24	34,83,473	25,37,146		No	0.091%		-	9,46,327	assured return claimed from 2019 but in tally pending assured return till april-2021 is 161311 further ar given from may -22 to oct-24 @ 16500 per month
142	Krishan Gopal Gupta	Tristaar	A	GF	14	06-Nov-24	93,95,283	79,49,142		No	0.286%		-	14,46,141	
143	Neha Bharti	Tristaar	0	FF	1059	06-Nov-24	53,63,141	-		No	0.000%		53,63,141	-	refer note-1, registry done
144	Pardeep Kumar Vashist & Santosh Kumari	Tristaar	0	2nd Floor	2037	06-Nov-24	45,98,568	30,33,697		No	0.109%		-	15,64,871	
145	Radhika Mukherjee & Siddharth Mukherjee	Tristaar	0	2nd Floor	2052	06-Nov-24	48,12,073	48,12,073		No	0.173%		-	-	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
146	Rajeev Sehgal	Tristaar	0	2nd Floor	2098	06-Nov-24	42,60,714	35,99,195		No	0.130%		-	6,61,519	Kindly provide copy of agreement, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
147	Rashmi Mehta & Mrs. Sonia Mehta	Tristaar	0	GF	AN-9	06-Nov-24	17,02,000	-		No	0.000%		17,02,000	-	Refer note 1
148	Ravibir Singh	Tristaar	0	5th Floor	526	06-Nov-24	26,45,368	21,77,868		No	0.078%		-	4,67,500	
149	Sushila Yadav	Tristaar	0	FF	1094	06-Nov-24	37,89,167	25,80,299		No	0.093%		-	12,08,868	Kindly provide copy of agreement and copy of aadhar/pan
150	Victor Nameirakpam	Tristaar	0	FF	1076	06-Nov-24	-	-		No	0.000%		-	-	refer note 1, registry done
151	Victor Nameirakpam	Tristaar	0	FF	1077	06-Nov-24	20,12,748	-		No	0.000%		20,12,748	-	refer note 1, registry done
152	Victor Nameirakpam	Tristaar	0	FF	1098	06-Nov-24	-	-		No	0.000%		-	-	refer note 1, registry done
153	Victor Nameirakpam	Tristaar	0	FF	1135	06-Nov-24	66,27,140	-		No	0.000%		66,27,140	-	refer note 1, registry done

154	Vijay Kumar Chawla	Tristaar	0	GF	5	06-Nov-24	48,90,545	48,90,545			No	0.176%			-	-	Kindly provide copy of allotment letter, copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
155	Vincent Nameirakpam	Tristaar	0	FF	1134	06-Nov-24	59,20,957	-			No	0.000%			59,20,957	-	refer note-1, registry done
156	Vinod Jangra & Preeti Sharma	Tristaar	0	0	1051	06-Nov-24	-	-			No	0.000%			-	-	Refer note 1
157	Gaurav Nigam	Tristaar	A	2nd Floor	2075	06-Nov-24	37,26,978	36,62,299			No	0.132%			-	64,679	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
158	Deepak Gupta & Smita Agrawal	Tristaar	0	2nd Floor	2082	06-Nov-24	49,44,335	42,04,462			No	0.152%			-	7,39,873	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.
159	Geeta Bhatia & Dhiraj Bhatia	Tristaar	0	FF	1032	06-Nov-24	45,77,276	45,66,212			No	0.165%			-	11,064	
160	Harish Kumar Arora	Tristaar	0	GF	40	06-Nov-24	17,28,480	17,28,480			No	0.062%			-	-	
161	Kaushalya & Anita Sultania	Tristaar	0	GF	26	06-Nov-24	61,39,793	-			No	0.000%			-	61,39,793	Kindly provide specific para of MoU for delay possession.
162	Kuldeep Kaushik & Aparajita Kaushik	Tristaar	0	3rd Floor	323	06-Nov-24	33,24,452	-			No	0.000%			-	33,24,452	Kindly provide copy of all payment receipts issued by company along with copy of bank statement to substantiate payment made by you.Also, provide copy of agreement and copy of aadhar/PAN.
163	Pravesh Sahni	Tristaar	Kisok	2nd Floor	6	06-Nov-24	26,57,171	18,66,935			No	0.067%			-	7,90,236	assured return claimed from 2019 but in tally assured return cleared till april-2021, now admitted from may-21 to oct-24
164	Sachin Khanna	Tristaar	Kisok	0	F-44	06-Nov-24	68,73,162	-			No	0.000%			-	68,73,162	Kindly provide copy of agreement and copy of aadhar/PAN
165	Sachin Khanna	Tristaar	Kisok	0	F-45	06-Nov-24	68,55,670	-			No	0.000%			-	68,55,670	Kindly provide copy of agreement and copy of aadhar/PAN
166	Sheela Gosain	Tristaar	Kisok	2nd Floor	5	06-Nov-24	44,70,175	-			No	0.000%			-	44,70,175	Kindly provide specific para of MoU for delay possession and also share calculation of assured return claimed by you. Also, provide copy of agreement and copy of aadhar/PAN.
167	Priyanka Trivedi	Tristaar	0	3rd Floor	Audi 1	06-Nov-24	3,44,70,607	-			No	0.000%			3,44,70,607	-	Refer S.No. 292
167	Narender Kaur	Tristaar	0	3rd Floor	Audi 1	06-Nov-24	1,71,04,070	-			No	0.000%			1,71,04,070	-	Refer S.No. 292
167	Surendra SINGH HUF	Tristaar	0	3rd Floor	Audi 1	06-Nov-24	1,71,04,070	-			No	0.000%			1,71,04,070	-	Refer S.No. 292
168	Avneesh Saxena Shilpi Saxena	Tristaar	0	FF	117	06-Nov-24	1,14,62,717	-			No	0.000%			1,14,62,717	-	As per claim form conveyance deed executed on 01-03-2023
169	Deepak Juneja	Privvy AT4	B2	0	103	04-Nov-24	47,45,815	44,33,660			No	0.160%			-	3,12,155	Kindly copy of allotment letter and payment receipts along with copy of bank statement to substantiate payment made by you.
170	Pankaj Gupta & Prachi Jain	Privvy AT4	B3	0	54	04-Nov-24	42,38,090	-			No	0.000%			42,38,090	-	refer note-1, registry done
171	Yashpal Arora	Privvy AT4	C-1	0	83	04-Nov-24	18,49,526	-			No	0.000%			-	18,49,526	Quary letter issued on 12-11-2024
172	Ashutosh Kumar Singla	Privvy AT4	0	17th Floor	171	05-Nov-24	3,66,30,357	3,65,21,324			No	1.316%			-	1,09,033	Kindly copy of allotment letter and payment receipts along with copy of bank statement to substantiate payment made by you.
173	Kanv Garg	Privvy AT4	B-1	16th Floor	163	05-Nov-24	60,88,622	-			No	0.000%			-	60,88,622	Quary letter issued on 12-11-2024
174	Nidhi Gupta	Privvy AT4	B-1	15th Floor	153	05-Nov-24	46,23,873	46,23,873			No	0.167%			-	-	Kindly provide copy of allotment letter , agreement and payment receipts along with copy of bank statement to substantiate payment made by you.
175	Abhishek Sharma & Binti Sharma	Privvy AT4	B2	13th Floor	133	06-Nov-24	55,72,580	55,72,580			No	0.201%			-0	-	Claim collated based on HRERA-RC
176	Amit Kumar Shrivastava	Privvy AT4	C-1	8th Floor	81	06-Nov-24	1,70,71,199	-			No	0.000%			1,70,71,199	-	Refer note-1, registry done
177	Ishan Bansal & Priyanka Bansal	Privvy AT4	A5	FF	14	06-Nov-24	40,77,803	40,77,802			No	0.147%			-	1	Claim collated based on HRERA order
178	Rajyashree Rathore	Privvy AT4	A5	6th Floor	62	06-Nov-24	30,12,710	-			No	0.000%			-	30,12,710	Quary letter issued on 12-11-2024
179	Veerjee Bhat	Privvy AT4	C-1	10th Floor	103	06-Nov-24	33,56,441	33,56,440			No	0.121%			-	1	Claim collated based on HRERA-RC
180	Sanjay kumar Mittal	Privvy AT4	A3	3rd Floor	32	06-Nov-24	74,24,003	-			No	0.000%			-	74,24,003	
181	Akhilesh Kaushik & Garima Vashishtha	Privvy The Address	I	5th Floor	I-054	29-Nov-24	1,31,57,208	-			No	0.000%			1,31,57,208	-	refer note-1, registry done
182	Dhirendra Kharkwal & Mamta kharkwal	Privvy The Address	A	0	41	04-Nov-24	2,19,25,164	1,63,70,235			No	0.590%			-	55,54,929	Quary letter issued on 12-11-2024
183	Shradha Jain & Prince Pahwa	Privvy The Address	H	0	73	04-Nov-24	1,61,34,526	1,03,20,397			No	0.372%			-	58,14,129	
184	Savita Rao & Shilpi Rao	Privvy The Address	E	0	154	04-Nov-24	1,94,41,550	-			No	0.000%			1,94,41,550	-	refer note-1, registry done
185	Vineet Goyal	Privvy The Address	I	0	13	04-Nov-24	1,53,84,978	1,03,13,210			No	0.372%			-	50,71,768	Quary letter issued on 12-11-2024
186	Ram Partap Dhillon Darshna Dhillon	Privvy The Address	A	8th Floor	83	05-Nov-24	1,49,80,652	93,61,351			No	0.337%			-	56,19,301	Quary letter issued on 12-11-2024
187	Vibha Narula Gupta & Chitrnanjan Gupta	Privvy The Address	H	15th Floor	152	05-Nov-24	1,61,57,028	1,01,08,154			No	0.364%			-	60,48,874	
188	Purnima JhunJhunWala	Privvy The Address	E	9th Floor	94	06-Nov-24	1,87,72,429	1,17,41,090			No	0.423%			-	70,31,339	
189	Rajat Sharma	Privvy The Address	I	FF	11	06-Nov-24	1,33,07,708	-			No	0.000%			-	1,33,07,708	Quary letter issued on 12-11-2024
190	Rajnesh Khurana	Privvy The Address	E	FF	11	06-Nov-24	2,03,87,608	1,32,73,047			No	0.478%			-	71,14,561	
191	Rakesh Makkar	Privvy The Address	G	15th Floor	153	06-Nov-24	1,23,77,344	-			No	0.000%			1,23,77,344	-	refer note-1, registry done

192	Anuja Gupta & Ratnesh Gupta	Privvy The Address	G	9th Floor	93	06-Nov-24	5,63,76,133	-		No	0.000%			88,03,185	4,75,72,948	Refer note-1, registry done
193	Sharad Sharma	Privvy The Address	H	0	84	06-Nov-24	1,47,10,739	1,13,91,089		No	0.411%			-	33,19,650	Kindly provide copy of all receipts along with copy of bank statement to substantiate payment made by you.
194	Shobha Adlakha	Privvy The Address	G	18th Floor	G-182	06-Nov-24	-	-		No	0.000%			-	-	Refer note -1, registry done
195	Nikita Kumar & Yogyata Kumar	Platinum	0	9th Floor	918	05-Nov-24	-	-		YES	0.000%			-	-	Refer note-1, registry done
196	Ravibir Singh	Platinum	0	7th Floor	704	05-Nov-24	-	-		No	0.000%			-	-	refer note-1, registry done
197	Isha Singh & Sabir Singh	Platinum	0	0	713	06-Nov-24	-	-		No	0.000%			-	-	refer note-1, registry done
198	Jaspreet Bakshi	Platinum	0	9th Floor	906	06-Nov-24	-	-		No	0.000%			-	-	Refer note-1
199	Lalita Metha	Platinum	0	6th Floor	619	06-Nov-24	-	-		No	0.000%			-	-	Refer note-1
200	Gagandeep Kaur	Platinum	0	7th Floor	707A	06-Nov-24	-	-		No	0.000%			-	-	refer note-1, registry done
201	Simret Kaur Grewal	Platinum	0	7th Floor	705, 706	06-Nov-24	-	-		No	0.000%			-	-	refer note-1, registry done
202	Ishan Sandhu	Platinum	0	9th Floor	905	06-Nov-24	-	-		No	0.000%			-	-	Refer note-1
203	Nikita Kumar & Yogyata Kumar	Tech Park	A 1	8th Floor	805	05-Nov-24	29,27,250	-		YES	0.000%			29,27,250	-	Refer note-1
204	Nikita Kumar & Yogyata Kumar	Tech Park	A 1	8th Floor	808	05-Nov-24	32,52,000	-		YES	0.000%			32,52,000	-	Refer note-1
205	Nikita Kumar & Yogyata Kumar	Tech Park	A 1	8th Floor	809	05-Nov-24	32,52,000	-		YES	0.000%			32,52,000	-	Refer note-1
206	Nikita Kumar & Yogyata Kumar	Tech Park	B	8th Floor	809	05-Nov-24	72,00,000	-		YES	0.000%			72,00,000	-	Refer note-1
207	Nikita Kumar & Yogyata Kumar	Tech Park	A 1	8th Floor	847B	05-Nov-24	19,45,536	-		YES	0.000%			19,45,536	-	Refer note-1
208	Amita Ghei Dev	Tech Park	B1	6th Floor	655	06-Nov-24	-	-		No	0.000%			-	-	Refer note-1
209	Anurag Mittal & Monika Mittal	Tech Park	B4	10th Floor	1081A	06-Nov-24	28,75,114	-		No	0.000%			28,75,114	-	Refer note-1
210	Nikita Kumar & Yogyata kumar / MANISH BHARDWAJ	Tech Park	B2	6th Floor	636	06-Nov-24	70,71,334	-		YES	0.000%			70,71,334	-	Refer note-1
211	Omana S Arora	Tech Park	B1	8th Floor	866	06-Nov-24	-	-		No	0.000%			-	-	Refer note-1
212	Ravinder Dhankad	Tech Park	B1	5th Floor	532	06-Nov-24	-	-		No	0.000%			-	-	Refer note-1
213	Shivani Kansal Jain & Nidhi Bhardwaj	Tech Park	B2	3rd Floor	333	06-Nov-24	30,67,110	-		No	0.000%			30,67,110	-	Refer note-1
214	Suman Saini	Tech Park	A2	10th Floor	1037B	06-Nov-24	-	-		No	0.000%			-	-	refer note-1, registry done
215	Geeta Dangra	Tech Park	B4	9th Floor	916	06-Nov-24	99,500	-		No	0.000%			99,500	-	Rejection letter issued on 12.11.2024
216	Poonam Singh	Tech Park	B4	11th Floor	1122-B	06-Nov-24	16,34,253	-		No	0.000%			16,34,253	-	Refer note-1
217	Anoop Kumar Joshi	Boulevard-I	0	3rd Floor	319	05-Nov-24	52,79,084	-		No	0.000%			-	52,79,084	Delay possession allowed based on HRERA order
218	Ravindra Kumar Bhadani & Sons (HUF)	Boulevard-I	G	GF	54	06-Nov-24	1,44,49,907	-		No	0.000%			1,44,49,907	-	refer note-1, registry done
219	Usha Pant & Krishna Kumar Pant	Boulevard-I	0	8th Floor	814	06-Nov-24	1,44,10,325	-		No	0.000%			-	1,44,10,325	
220	Vipin Modi & Sons (HUF)	Boulevard-I	0	GF	G-62	06-Nov-24	1,19,29,142	-		No	0.000%			1,19,29,142	-	refer note-1, registry done
221	Avneet Kaur Sidhu	Boulevard-II	G	GF	11	06-Nov-24	1,15,24,608	-		No	0.000%			1,15,24,608	-	refer note-1, registry done
222	Hitesh Chanda HUF	Palazo	0	FF	106B	06-Nov-24	84,78,105	-		No	0.000%			84,78,105	-	As per claim form conveyance deed executed on 01-03-2023
223	Prashant Mehta & Anu Mehta	Palazo	0	4th Floor	418	06-Nov-24	37,67,400	-		No	0.000%			37,67,400	-	refer note-1, registry done
224	Prashant Mehta & Anu Mehta	Palazo	0	5th Floor	511	06-Nov-24	42,70,500	-		No	0.000%			42,70,500	-	refer note-1, registry done
225	Aman Tandon	Palazo	0	0	QF-121	06-Nov-24	58,96,720	-		No	0.000%			58,96,720	-	Refer note-1
226	Rajiv Hora	Palazo	0	5th Floor	514	06-Nov-24	27,79,995	-		No	0.000%			27,79,995	-	Refer note-1, registry done
227	Rashmi Mehta & Mrs. Sonia Mehta	Palazo	0	9th Floor	912 A	06-Nov-24	19,47,695	-		No	0.000%			19,47,695	-	Refer note-1
228	Sandeep Nakai (HUF)	Spaze Delhi	0	0	133	06-Nov-24	76,94,757	32,67,083		No	0.118%			-	44,27,674	Unit cancelled
229	Sadhna Disha Chawla & Radhika Datta	Corporate Park	B	6th Floor	604	07-Nov-24	49,13,431	17,42,339		No	0.063%			-	31,71,092	Succession Certificate not provided
230	Deepak Dang & Darshan Dang	Corporate Park	A	7th Floor	703	07-Nov-24	14,92,285	14,92,285		No	0.054%			-	-	Refer note -1
231	Neelam Khosla	Corporate Park	A	7th Floor	722	07-Nov-24	30,73,559	30,73,559		No	0.111%			-	-	Copt of aadhar/PAN not provided
232	Noma Mehboob Davinder Chugh & Neeta Davinder Chugh	Corporate Park	A	9th Floor	918	07-Nov-24	53,57,343	15,08,585		No	0.054%			-	38,48,758	Copt of aadhar/PAN not provided
233	Davinder Kahansingh Chugh & Neeta Davinder Chugh	Corporate Park	A	9th Floor	919-A	07-Nov-24	61,36,616	17,33,723		No	0.062%			-	44,02,893	
234	Davinder Kahansingh Chugh & Neeta Davinder Chugh	Corporate Park	A	9th Floor	919-B	07-Nov-24	61,46,420	17,36,493		No	0.063%			-	44,09,927	
235	Roma kapur	Corporate Park	A	10th Floor	1001	07-Nov-24	55,19,701	18,56,608		No	0.067%			-	36,63,093	Copy of payment receipts not provided
236	Sharda Bajaj	Corporate Park	A	10th Floor	1003	07-Nov-24	54,03,012	18,00,000		No	0.065%			-	36,03,012	Copy of payment receipts not provided
237	Jugal Kishore Bajaj	Corporate Park	A	10th Floor	1004	07-Nov-24	52,60,278	17,52,500		No	0.063%			-	35,07,778	Copy of payment receipts not provided
238	Jugal Kishore Bajaj HUF	Corporate Park	A	10th Floor	1005	07-Nov-24	50,33,427	16,77,500		No	0.060%			-	33,55,927	Copy of payment receipts not provided
239	Sumat Mehra	Corporate Park	A	10th Floor	1012A	07-Nov-24	69,55,543	25,55,000		No	0.092%			-	44,00,543	Copy of payment receipts not provided
240	Anjeev Prakash	Corporate Park	B	6th Floor	601	08-Nov-24	48,01,683	16,95,565		No	0.061%			-	31,06,118	Copy of payment receipts not provided
241	Anjeev Prakash	Corporate Park	B	6th Floor	614	08-Nov-24	52,07,148	18,38,810		No	0.066%			-	33,68,338	Copy of payment receipts not provided
242	Jaswinder Mann & Navneet Sandhu	Corporate Park	A	10th Floor	1018	08-Nov-24	60,62,523	60,62,523		No	0.218%			-	-	Copy of payment receipts not provided
243	Monika Saluja	Corporate Park	A	9th Floor	912-A	12-Nov-24	69,70,869	18,97,125		No	0.068%			-	50,73,744	
244	Rajiv Gupta	Corporate Park	A	7th Floor	705	13-Nov-24	33,66,779	33,66,779		No	0.121%			-	-	
245	Sudesh Khattar	Corporate Park	A	7th Floor	715	13-Nov-24	80,04,515	22,61,779		No	0.082%			-	57,42,736	
246	Renu Mediratta	Corporate Park	A	7th Floor	717	13-Nov-24	1,07,79,213	30,46,478		No	0.110%			-	77,32,735	

247	Mirinali Khattar	Corporate Park	A	7th Floor	718	13-Nov-24	81,85,483	22,89,000			No	0.082%			-	58,96,483	
248	Prem Lata Arora & Rajesh Kumar	Corporate Park	A	12th Floor	1203	13-Nov-24	84,49,584	27,49,280			No	0.099%			-	57,00,304	
249	Bhawna Chhabra	Corporate Park	A	8th Floor	801	14-Nov-24	49,16,874	13,41,000			No	0.048%			-	35,75,874	
250	Arvind Kumar Bhadani HUF	Corporate Park	A	8th Floor	806	15-Nov-24	45,12,137	16,58,638			No	0.060%			-	28,53,499	Copy of payment receipts not provided
251	Rajesh Kumar Lodha & Rashmi Lodha	Corporate Park	A	8th Floor	808	14-Nov-24	75,48,856	27,78,757			No	0.100%			-	47,70,099	Copy of payment receipts not provided
252	Naveen Sangari & Kavita Sangari	Corporate Park	A	10th Floor	1014 to 1016	14-Nov-24	1,92,00,730	67,73,027			No	0.244%			-	1,24,27,703	Copy of payment receipts not provided
253	Arun kumar Joneja	Corporate Park	B	6th Floor	OF-608	14-Nov-24	64,01,263	22,92,551			No	0.083%			-	41,08,712	Copy of payment receipts not provided
254	Chirayu Paul & Mrs. Nisha Paul	Corporate Park	A	8th Floor	OF-814	14-Nov-24	60,82,237	21,38,791			No	0.077%			-	39,43,446	Copy of payment receipts not provided
255	Jyoti Rakyan	Corporate Park	A	10th Floor	OF-1010	14-Nov-24	60,17,145	21,84,000			No	0.079%			-	38,33,145	Copy of payment receipts not provided
256	Jyoti Rakyan	Corporate Park	A	10th Floor	OF-1011	14-Nov-24	60,61,789	22,01,500			No	0.079%			-	38,60,289	Copy of payment receipts not provided
257	Lalita Kumari Rakyan	Corporate Park	A	10th Floor	OF-1009	14-Nov-24	78,20,655	27,57,216			No	0.099%			-	50,63,439	Copy of payment receipts not provided
258	Anil Datta & Radhika Datta	Corporate Park	B	6th Floor	602 & 603	14-Nov-24	98,72,686	34,84,678			No	0.126%			-	63,88,008	
259	Asha Sheth	Corporate Park	A	10th Floor	1007	14-Nov-24	70,60,698	25,62,000			No	0.092%			-	44,98,698	Copy of payment receipts not provided
260	Jawahar Kumar Jha	Corporate Park	0	FF	120A	20-Nov-24	45,09,049	39,02,913			No	0.141%			-	6,06,136	Copy of aadhar/PAN not provided
261	Ajeey vij	Corporate Park	A	7th Floor	724	21-Nov-24	71,93,399	23,13,712			No	0.083%			-	48,79,687	
262	Sudhir Kumar Rakyan (HUF)	Boulevard-I	0	8th Floor	OF-809	14-Nov-24	75,87,077	24,00,000			No	0.086%			-	51,87,077	Copy of payment receipts not provided
263	Hardeep Singh & Mrs. Anjali Singh	Boulevard-I	0	8th Floor	OF-801	14-Nov-24	89,89,399	30,33,000			No	0.109%			-	59,56,399	Copy of payment receipts not provided
264	Sudeep Saran	Boulevard-II	0	10th Floor	1012A	22-Nov-24	94,38,457	92,14,110			No	0.332%			-	2,24,347	
265	Kamaljit Kaur	Palazo	0	FF	110	07-Nov-24	80,21,235	27,49,349			No	0.099%			-	52,71,886	Copy of payment receipts not provided
266	Rusy Shalya	Palazo	0	FF	110	07-Nov-24	29,69,400	29,69,400			No	0.107%			-	-	Copy of payment receipts, agreement & debt calculation not provided
267	Pawan Kumar Sharma & Shresh Kaur	Palazo	0	GF	96	07-Nov-24	1,03,39,732	1,03,39,732			No	0.373%			-	-	Copy of payment receipts & aadhar/Pan not provided
268	Sharda Bajaj	Palazo	0	FF	120	07-Nov-24	75,21,647	30,33,411			No	0.109%			-	44,88,236	
269	Rajesh Kumar Choudhary	Palazo	0	GF	87	08-Nov-24	1,36,06,166	-			No	0.000%			-	1,36,06,166	
270	Sanjiv Kumar Singh & Kania Rajesh	Palazo	0	FF	108	14-Nov-24	1,15,87,129	38,05,118			No	0.137%			-	77,82,011	
271	Sudhir Kumar Rakyan (HUF)	Palazo	0	8th Floor	805	14-Nov-24	40,42,359	19,36,752			No	0.070%			-	21,05,607	Copy of agreement not provided
272	Lalita Kumari Rakya	Palazo	0	8th Floor	806	14-Nov-24	39,99,630	19,11,000			No	0.069%			-	20,88,630	Copy of payment receipts not provided
273	Anju Tantia & Manisha Tantia	Palazo	0	FF	106-A	18-Nov-24	1,12,83,677	38,24,982			No	0.138%			-	74,58,695	
274	Anuj Syngnal	Palazo	0	GF	G-101	20-Nov-24	1,12,93,507	1,12,39,606			No	0.405%			-	53,901	Refer note-1
275	Sanjeev Khanna & Usha Khanna	Spaze-Edge	A	FF	122	17-Nov-24	77,07,963	-			No	0.000%		77,07,963	-	-	Refer note-1
276	Sudeep Singh & Komal Singh	Spaze Delhi	0	0	C-1581	14-Nov-24	20,90,000	20,90,000			No	0.075%			-	-	Unit cancelled
277	Marudhara	Tristaar	0	7th Floor	771A	07-Nov-24	11,75,000	-			No	0.000%		11,75,000	-	-	Refer note -1
278	Marudhara	Tristaar	0	7th Floor	712	07-Nov-24	11,62,500	-			No	0.000%		11,62,500	-	-	Refer note -1
279	Marudhara	Tristaar	0	7th Floor	771B	07-Nov-24	11,62,500	-			No	0.000%		11,62,500	-	-	Refer note -1
280	Pradip kumar Singh and Minu singh	Tristaar	A	2nd Floor	2044	07-Nov-24	39,95,077	37,64,287			No	0.136%			-	2,30,790	
281	Abhinav Nigam	Tristaar	0	0	2064	14-Nov-24	28,04,528	-			No	0.000%			-	28,04,528	Possession was given on 21.12.2021, Agreement not provided
282	Uday Mirdha	Tristaar	0	3rd Floor	317	14-Nov-24	69,12,042	-			No	0.000%		69,12,042	-	-	Refer note -1
283	Raj Kamal Taneja	Tristaar	0	FF	1060	15-Nov-24	48,44,291	48,25,763			No	0.174%			-	18,528	
284	Priyadarshi Prakash	Tristaar	0	2nd Floor	2035	15-Nov-24	81,97,672	31,10,081			No	0.112%			-	50,87,591	Copy of payment receipts not provided
285	Ravibir singh,Rajdeep Singh Chimni, Raman Singh Gill, Amrita Nakai, Gurider Jit Singh & Reshma Badhwar	Tristaar	0	3rd Floor	Audi-2	15-Nov-24	4,45,71,250	3,11,21,250			No	1.122%			-	1,34,50,000	Copy of receipts not provided.
286	Denon india Limited	Tristaar	0	6th Floor	620	16-Nov-24	12,60,000	-			No	0.000%		12,60,000	-	-	Refer note -1, registry done
287	Amit Thakur & Anju Thakur	Tristaar	0	FF	OF-1087	16-Nov-24	44,93,007	31,24,250			No	0.113%			-	13,68,757	
288	Pranmender Dhanwan & Smt. Manjusha Dhanwan	Tristaar	0	FF	1106A	16-Nov-24	7,17,635	-			No	0.000%		7,17,635	-	-	Refer note -1
289	Pramod soni	Tristaar	0	FF	1001, 1002, 1137, 1138, 1139, 1140	18-Nov-24	1,92,03,000	1,92,03,000			No	0.692%			-	-	
290	Sakshi sareen Chadha	Tristaar	0	GF	0004	18-Nov-24	-	-			No	0.000%			-	-	NEED CONVEYANCE DEED ONLY
291	Gonglin Faumei	Tristaar	0	FF	112	20-Nov-24	42,94,566	-			No	0.000%		42,94,566	-	-	Refer note -1
292	Priyanka Trivedi, Narender Kaur & Surendra SINGH HUF	Tristaar	0	3rd Floor	Audi 1	25-Nov-24	7,02,75,218	4,31,26,343			No	1.554%		2,71,48,875	-	-	
293	Chandrika Budhiraja	Platinum	0	7th Floor	OF-703	14-Nov-24	95,51,159	-			No	0.000%		95,51,159	-	-	Refer note-1
294	Keval Krishan Aggarwal	Platinum	0	GF	G-057	08-Nov-24	1,50,77,264	-			No	0.000%		1,50,77,264	-	-	Refer note-1, registry done
295	Rohit Wadwa	Platinum	0	4th Floor	404	19-Nov-24	-	-			No	0.000%		-	-	-	refer note-1, registry done
296	Irina Brar, Madhu Brar, Harpal Singh Brar	Platinum	0	7th Floor	707-B	20-Nov-24	-	-			No	0.000%		-	-	-	Refer note-1
297	Ravinder Dhankad	Tech Park	B2	5th Floor	OF-532	07-Nov-24	-	-			No	0.000%		-	-	-	Refer note-1
298	Satish Ambalal Amin / HEMANT DHINGRA	Tech Park	A2	7th Floor	OF-734,OF-737	08-Nov-24	2,60,01,765	1,65,24,959			No	0.596%		94,76,806	-	-	Refer note-1
299	Sumit Agarwal	Tech Park	B4	FF	OF-110,OF-111	12-Nov-24	75,74,488	-			No	0.000%		75,74,488	-	-	Refer note-1, registry done
300	Jyoti & Rupinder Kaur	Tech Park	B4	6th Floor	OF-611D	21-Nov-24	37,18,825	-			No	0.000%		37,18,825	-	-	refer note-1, registry done
301	Kumar Rajesh Singh & Abhilasha Singh	Tech Park	B4	8th Floor	812	21-Nov-24	36,00,448	-			No	0.000%		36,00,448	-	-	refer note-1, registry done
302	Bal Krishna Saxena	Arrow	0	9th Floor	909	07-Nov-24	43,80,250	37,23,635			No	0.134%			-	6,56,615	

303	Inderdeep Singh & Jaspreet Kaur	Arrow	0	0	401, 402A, 403, 404	08-Nov-24	86,54,000	23,19,525			No	0.084%			-	63,34,475	
304	Venus Younes	Arrow	0	FF	139	11-Nov-24	28,56,997	28,56,997			No	0.103%			-	-	Copy of agreement is blur and not readable
305	Charanjiv Kaur	Arrow	-	4th Floor	405	13-Nov-24	2,65,708	1,03,708			No	0.004%			-	1,62,000	
306	Charanjiv Kaur	Arrow	-	4th Floor	408A	13-Nov-24	16,65,766	15,03,766			No	0.054%			-	1,62,000	
307	Harneet Kaur	Arrow	-	4th Floor	408B	13-Nov-24	16,76,142	15,14,142			No	0.055%			-	1,62,000	Claim form in incomplete, Copy of aadhar/Pan, agreement, payment receipts not provided.
308	Jaspreet Singh	Arrow	-	4th Floor	406	13-Nov-24	2,65,708	1,03,708			No	0.004%			-	1,62,000	
309	Jaspreet Singh	Arrow	-	4th Floor	407	13-Nov-24	16,65,766	15,03,766			No	0.054%			-	1,62,000	
310	Ramanjit Kaur	Arrow	-	4th Floor	409	13-Nov-24	2,65,708	1,03,708			No	0.004%			-	1,62,000	Copy of payment receipts not provided. Debt calculation sheet not provided.
311	Kuldeep Singh Dang & Arvind Singh	Arrow	-	3rd Floor	318	13-Nov-24	21,76,125	21,76,125			No	0.078%			-	-	
312	Kuldeep Singh Dang & Arvind Singh	Arrow	-	3rd Floor	319	13-Nov-24	21,76,125	21,76,125			No	0.078%			-	-	
313	Usha Soni	Arrow	0	0	315	17-Nov-24	18,12,036	18,12,036			No	0.065%			-	-	
314	Praveen Kumar Pasricha & Vinita Pasricha	Arrow	mou	10th Floor	1002	18-Nov-24	17,80,794	17,80,794			No	0.064%			-	-	MoU & SoA are not opening, Payment receipts not provided.
315	Praveen Kumar Pasricha & Vinita Pasricha	Arrow	mou	10th Floor	1003	18-Nov-24	17,80,794	17,80,794			No	0.064%			-	-	MoU & SoA are not opening, Payment receipts not provided.
316	Pramod Soni & Sunita Soni	Arrow	bba	0	212, 212-A, 214, 215, 216, 217, 218	18-Nov-24	1,67,03,068	1,35,23,068			No	0.487%			-	31,80,000	
317	Vishleshika Chawla	Arrow	mou	0	605A	19-Nov-24	13,98,938	13,98,938			No	0.050%			-	-	Copy of aadhar/Pan and payment receipts not provided.
318	Swaroop Mandal & Supriya Dang	Privvy AT4	A-2	4th Floor	41	07-Nov-24	1,01,11,420	1,01,11,420			No	0.364%			-	-	
319	Deepak Dang & Darshan Dang	Privy Spaze	0	17th Floor	D-174	07-Nov-24	73,87,310	-			No	0.000%			73,87,310	-	Refer note -1
320	Rajeev Batra and Swati Batra	Privvy The Address	H	0	H-113	12-Nov-24	99,85,765	-			No	0.000%			99,85,765	-	refer note-1, registry done
321	Kanchan Vats & Rakesh Rattan Vats	Privvy The Address	0	0	D-113	14-Nov-24	1,60,17,278	52,18,854			No	0.188%			-	1,07,98,424	Kindly share specific clause of your agreement for delay possession compensation.
322	Uttam Kumar	Privvy AT4	B2	4th Floor	41	21-Nov-24	1,92,04,165	-			No	0.000%			1,92,04,165	-	Refer note -1, registry done
323	Siddhartha Roy & Madhumita Roy	Privvy The Address	H	16th Floor	H-162	21-Nov-24	1,63,73,169	1,04,27,383			No	0.376%			-	59,45,786	
324	Gurmeet Kaur Puri	Corporate	A	7th Floor	706	25-Nov-24	48,53,625	14,49,276			No	0.052%			-	34,04,349	
325	Jayant Nath	Corporate	A	8th Floor	815	26-Nov-24	62,83,262	22,49,938			No	0.081%			-	40,33,324	
326	Shruthi P	Corporate	Forum	FF	F-107	27-Nov-24	64,01,477	49,92,087			No	0.180%			14,09,390	-	Refer note -1
327	Swati Saluja	Corporate	A	9th Floor	912	28-Nov-24	69,80,963	18,99,895			No	0.068%			-	50,81,068	
328	Rama Saluja	Corporate	A	9th Floor	914	28-Nov-24	96,78,273	26,42,127			No	0.095%			-	70,36,146	
329	Harsh Tankha	Corporate	A	4th Floor	410	29-Nov-24	65,40,703	19,20,204			No	0.069%			-	46,20,499	
330	Harsh Tankha & Sons HUF	Corporate	A	7th Floor	725	29-Nov-24	67,21,384	19,63,285			No	0.071%			-	47,58,099	
331	Neeraj Oberoi & C.P Oberoi	Corporate Park	A	11th Floor	1108	30-Nov-24	1,02,17,696	33,04,656			No	0.119%			-	69,13,040	Copy of aadhar/PAN is not clear
332	Ritu Jaiswal	Corporate Park	A	10th Floor	1012	03-Dec-24	91,54,842	17,38,310			No	0.063%			-	74,16,532	
333	Sonia Jagga & Ambica Dubey	Corporate Park	B	4th Floor	410	14-Dec-24	49,95,658	19,43,000			No	0.070%			-	30,52,658	Copy of payment receipts not provided
334	Deepak Oberoi & Meena Oberoi	Boulevard-I	0	GF	G-63	28-Nov-24	95,80,818	-			No	0.000%			95,80,818	-	refer note-1, registry done
335	Mohit Khandelwal & Rachna Khandelwal	Boulevard-I	0	GF	G-36	29-Nov-24	2,26,64,923	-			No	0.000%			2,26,64,923	-	refer note 1, registry done
336	Ritu Jaiswal	Boulevard-I	0	8th Floor	816	03-Dec-24	85,26,230	20,86,349			No	0.075%			-	64,39,881	
337	Firoz Khan & Sunita Khan	Boulevard-II	Apotel	8th Floor	811	23-Nov-24	92,92,143	92,92,143			No	0.335%			-	-	Copy of BBA/MoU, aadhar/Pan, payment receipts & allotment letter not provided
338	Surinder Kaur Rawal, Sangeeta Rawal and Shama Rawal	Boulevard-II	Apotel	8th Floor	812	12-Dec-24	72,44,879	72,44,879			No	0.261%			-	-	Copy of allotment letter not provided
339	Renu Gupta	Boulevard-II	Apotel	7th Floor	704	12-Dec-24	1,13,12,928	64,78,434			No	0.233%			-	48,34,494	Copy of BBA not provided
340	Surinder Kaur Rawal	Boulevard-II	0	GF	G-41	12-Dec-24	1,08,05,597	1,06,06,332			No	0.382%			-	1,99,265	Copy of allotment letter not provided
341	Vimla Gupta	Boulevard-II	Apotel	7th Floor	703	12-Dec-24	1,13,04,008	64,74,238			No	0.233%			-	48,29,770	Copy of BBA not provided
342	Rajesh Rawal and Soni HUF and Rajesh	Boulevard-II	0	GF	G-52	13-Dec-24	1,69,96,305	1,69,26,418			No	0.610%			-	69,887	Copy of allotment letter not provided
343	Satinder Singh Bhatia & Sandeep Singh	Boulevard-II	0	FF	F-137	17-Dec-24	66,29,460	66,29,460			No	0.239%			-	-	Copy of allotment letter not provided
344	Sangeeta Sachdeva	Palazo	0	GF	G-67	23-Nov-24	1,17,42,592	-			No	0.000%			1,17,42,592	-	Refer note-1
345	Ghazala Siddiqui	Palazo	0	GF	G-75	06-Dec-24	89,93,279	-			No	0.000%			89,93,279	-	Refer note-1, registry done
346	Ashok Nagpal & Sunita Nagpal	Palazo	0	11th Floor	1108 & 1111	18-Dec-24	-	-			No	0.000%			-	-	Refer note-1, registry done
347	Meenakshi Gupta and Mr. Arvind Kumar	Tristaar	A	FF	1072	02-Dec-24	59,90,618	59,90,618			No	0.216%			-	-	HRERA order is blur and not readable. Kindly provide clear copy of the same along with all payment receipts issued by the company and copy of allotment letter.
348	Sushma Suneja & Jatin Suneja	Tristaar	0	GF	97	04-Dec-24	31,19,289	31,19,289			No	0.112%			-	-	Copy of aadhar/pan, BBA/MoU, payment receipts and allotment letter not provided
349	Aman	Tristaar	A	2nd Floor	2034	05-Dec-24	21,72,200	19,35,983			No	0.070%			-	2,36,217	Copy of payment receipts not provided
350	Natasha Sharma	Tristaar	0	FF	1110	05-Dec-24	39,97,973	39,97,973			No	0.144%			-	-	Copy of allotment letter not provided.
351	Sandeep Bhatia & Joginder Lal Bhatia	Platinum	0	FF	208	19-Dec-24	59,998	-			No	0.000%			59,998	-	Refer note-1
352	Harish Ambalal Amin	Platinum	0	GF	G-058	28-Nov-24	2,35,85,478	-			No	0.000%			2,35,85,478	-	Refer note-1, registry done

353	Komal Thakur & Monika Bhalla	Tech Park	B1	4th Floor	OF-460	09-Nov-24	33,47,976	33,47,976		No	0.121%				-	-	Copy of payment receipts not provided
354	Shikha Jain	Tech Park	B4 & B3	3rd & 8th Floor	OF-320 & OF-830	13-Nov-24	59,84,048	59,84,048		No	0.216%				-	-	
355	Dinesh Chandra Upadhyay/ RISHI GARG	Tech Park	B2	0	27B	20-Dec-24	-	-		No	0.000%				-	-	Refer note-1, registry done
356	Umesh Popli	Tech Park	B2	6th floor	OF-641 & 642	21-Dec-24	45,45,146	-		No	0.000%				45,45,146	-	Refer note-1
357	Harish Ambalal Amin	Tech Park	0	7th Floor	OF-727	08-Nov-24	2,48,38,499	-		No	0.000%				2,48,38,499	-	Refer note-1
358	Mahendra Ambalal Amin	Tech Park	A2	7th Floor	OF-735	08-Nov-24	1,25,45,125	-		No	0.000%				1,25,45,125	-	Refer note-1
359	Mahendra Ambalal Amin	Tech Park	0	7th Floor	OF-736	08-Nov-24	1,25,45,125	-		No	0.000%				1,25,45,125	-	Refer note-1
360	Amar Sarin & Akansha Sarin	Privvy AT4	C1	0	34	21-Dec-24	-	-		No	0.000%				-	-	Refer note -1, registry done
361	Kanwaljit Gadhok	Arrow	mou	8th Floor	804 to 806	25-Nov-24	1,17,10,866	1,17,10,866		No	0.422%				-	-	
362	Vinay Kohli	Arrow	mou	10th Floor	1007	27-Nov-24	1,20,000	1,20,000		No	0.004%				-	-	Copy of payment receipts not provided.
363	Kavita Grover & Ramesh Chand Grover	Arrow	mou	3rd Floor	OF-312	02-Dec-24	2,02,038	2,02,038		No	0.007%				-	-	Unit no. missing in MoU, Payment receipts not provided
364	Kavita Grover & Ramesh Chand Grover	Arrow	mou	3rd Floor	OF-314	02-Dec-24	2,02,038	2,02,038		No	0.007%				-	-	Unit no. missing in MoU, Payment receipts not provided
365	Ajay Kumar Jain & Jayshree Jain	Arrow	mou	FF	OF-616 to OF-619	03-Dec-24	5,38,04,240	71,08,104		No	0.256%				-	4,66,96,136	
366	Raj Kamal Bhatia	Arrow	bba	GF	Shop no-24	03-Dec-24	1,26,60,830	1,18,10,205		No	0.426%				-	8,50,625	Copy of HRERA order not provided
367	Mukesh Kakar	Arrow	mou	6th Floor	610	14-Dec-24	52,59,583	52,59,583		No	0.190%				-	-	
368	Shabnam Nanda	Arrow	0	0	607A	16-Dec-24	26,33,500	23,90,323		No	0.086%				-	2,43,177	Copy of succession certificate and payment receipts not provided
369	Harjit Kaur Makhija	Arrow	0	0	514	18-Dec-24	14,33,070	2,08,281		No	0.008%				-	12,24,789	Copy of succession certificate and payment receipts not provided
370	Harjit Kaur Makhija	Arrow	0	0	512A	18-Dec-24	25,33,070	22,15,392		No	0.080%				-	3,17,678	Copy of succession certificate and payment receipts not provided
371	Amit kumar Manglam	Arrow	0	7th Floor	719	19-Dec-24	58,44,226	35,81,695		No	0.129%				-	22,62,531	Kindly provide all payment receipts
372	Manju Dubey	Arrow	0	0	712	19-Dec-24	2,49,34,145	41,07,282		No	0.148%				-	2,08,26,863	Kindly provide complete claim form along with payment receipts
373	Sanjay Saraf	Arrow	0	0	612	10-Dec-24	51,30,000	40,80,484		No	0.147%				-	10,49,516	Copy of payment receipts not provided
374	Neelam Hasnain & Naghma Habib	Corporate Park	A	9th Floor	915	23-Dec-24	51,29,072	14,50,000		No	0.052%				-	36,79,072	
375	Neelam Hasnain & Naghma Habib	Corporate Park	B	4th Floor	408	23-Dec-24	78,37,632	21,75,000		No	0.078%				-	56,62,632	
376	Devenderjit Singh Dhillion-HUF	Corporate Park	A	7th Floor	708	28-Dec-24	55,02,641	26,71,736		No	0.096%				-	28,30,905	
377	Aman Kapoor	Corporate Park	A	GF	G-57	02-Jan-25	-	-		No	0.000%				-	-	NEED CONVEYANCE DEED ONLY
378	Girish Kumar Ghuliani	Corporate Park	A	3rd Floor	303	02-Jan-25	58,50,587	-		No	0.000%				-	58,50,587	
379	Pooja Kharbanda	Corporate Park	A	GF	G-21	02-Jan-25	-	-		No	0.000%				-	-	NEED CONVEYANCE DEED ONLY
380	Sangitta Ghuliani	Corporate Park	A		201, 202 & 305	02-Jan-25	2,40,83,375	88,40,312		No	0.319%				-	1,52,43,063	
381	Gopal Arora, Sandeep Gosain, Ranju Gosain & Pooja Kharbanda	Corporate Park	A	FF	Restaurant	06-Jan-25	-	-		No	0.000%				-	-	NEED CONVEYANCE DEED ONLY
382	Rakesh Kumar Sharma & Indu Sharma	Corporate Park	A	12th Floor	1207	08-Jan-25	45,85,587	-		No	0.000%				45,85,587	-	Refer note-1, registry done
383	Rakesh Kumar Sharma & Indu Sharma	Corporate Park	A	12th Floor	1208	08-Jan-25	59,10,307	-		No	0.000%				59,10,307	-	Refer note-1, registry done
384	Rakesh Kumar Sharma & Indu Sharma	Corporate Park	A	12th Floor	1209	08-Jan-25	67,45,690	-		No	0.000%				67,45,690	-	Refer note-1, registry done
385	Rakesh Kumar Sharma & Indu Sharma	Corporate Park	A	12th Floor	1210	08-Jan-25	46,93,383	-		No	0.000%				46,93,383	-	Refer note-1, registry done
386	Rakesh Kumar Sharma & Indu Sharma	Corporate Park	A	12th Floor	1212	08-Jan-25	50,57,017	-		No	0.000%				50,57,017	-	Refer note-1, registry done
387	Rakesh Kumar Sharma & Indu Sharma	Corporate Park	A	12th Floor	1212-A	08-Jan-25	50,04,131	-		No	0.000%				50,04,131	-	Refer note-1, registry done
388	Rakesh Kumar Sharma & Indu Sharma	Corporate Park	A	12th Floor	1219	08-Jan-25	72,09,472	-		No	0.000%				72,09,472	-	Refer note-1, registry done
389	Rakesh Kumar Sharma & Indu Sharma	Corporate Park	A	12th Floor	1220	08-Jan-25	72,43,117	-		No	0.000%				72,43,117	-	Refer note-1, registry done
390	Rakesh Kumar Sharma & Indu Sharma	Corporate Park	A	12th Floor	1223	08-Jan-25	54,67,164	-		No	0.000%				54,67,164	-	Refer note-1, registry done
391	Rakesh Kumar Sharma & Indu Sharma	Corporate Park	A	12th Floor	1224	08-Jan-25	50,23,785	-		No	0.000%				50,23,785	-	Refer note-1, registry done
392	Virender Mann	Corporate Park	A	12th Floor	1204	11-Jan-25	1,05,82,840	21,79,234		No	0.079%				-	84,03,606	
393	Lovely Mann	Corporate Park	A	12th Floor	1205	11-Jan-25	89,15,302	22,86,601		No	0.082%				-	66,28,701	
394	Madhu Ahuja & Aarti Ahuja	Corporate Park	B	3rd Floor	308	11-Jan-25	56,03,660	23,07,938		No	0.083%				-	32,95,722	
395	Vinod Ahuja (HUF)	Corporate Park	A	9th Floor	A-903	14-Jan-25	49,05,415	23,58,000		No	0.085%				-	25,47,415	
396	Sonia Bansal & Narinder Kumar Bansal	Corporate Park	A	7th Floor	712	16-Jan-25	67,25,231	19,12,350		No	0.069%				-	48,12,881	
397	Sonia Bansal & Narinder Kumar Bansal	Corporate Park	A	7th Floor	712A	16-Jan-25	70,80,648	19,95,000		No	0.072%				-	50,85,648	
398	Meenakshi Grover & Sakshi Grover	Corporate Park	B	3rd Floor	312 & 312A	16-Jan-25	96,28,760	-		No	0.000%				96,28,760	-	Refer note-1, registry done
399	Ranu Kawatra & Shalini Kawatra	Corporate Park	B	6th Floor	607	16-Jan-25	1,00,15,421	31,42,560		No	0.113%				-	68,72,861	
400	Vinod Kumar Malik and Varsha Malik	Corporate Park	A	11th Floor	1105	16-Jan-25	78,23,066	24,81,602		No	0.089%				-	53,41,464	
401	Himmat Singh and Mona Prakash Singh	Corporate Park	A	10th Floor	1025	18-Jan-25	61,30,712	22,59,293		No	0.081%				-	38,71,419	
402	Shiv Kumar Khanna	Corporate Park	A	7th Floor	701	18-Jan-25	12,06,900	12,06,900		No	0.043%				-	-	
403	Manjeet Kaur Sarna	Corporate Park	A	4th Floor	404	18-Jan-25	53,61,521	53,61,521		No	0.193%				-	-	

404	Manjeet Kaur Sarna	Corporate	A	4th Floor	405	18-Jan-25	53,43,241	53,43,241		No	0.193%				-	-	
405	Rabinder Singh Sarna	Corporate	B	2nd Floor	215	18-Jan-25	22,12,255	22,12,255		No	0.080%				-	-	
406	Rabinder Singh Sarna	Corporate	B	2nd Floor	207	18-Jan-25	38,71,445	38,71,445		No	0.140%				-	-	
407	Rajiv Arora and Rajiv Arora / OKV	Corporate	A	3rd Floor	311	18-Jan-25	48,59,164	-		No	0.000%				48,59,164	-	Refer note-1, registry done
408	Rajiv Arora and Rajiv Arora / OKV	Corporate	A	3rd Floor	312	18-Jan-25	51,83,623	-		No	0.000%				51,83,623	-	Refer note-1, registry done
409	Rakesh Mehra	Business Park	C	FF	108	24-Dec-24	-	-		No	0.000%				-	-	
410	Rakesh Mehra	Business Park	C	FF	109	24-Dec-24	-	-		No	0.000%				-	-	NEED CONVEYANCE DEED ONLY
411	Bharat Mehra	Business Park	C	FF	120	24-Dec-24	-	-		No	0.000%				-	-	NEED CONVEYANCE DEED ONLY
412	Gaurav Markanda & Mansi Markanda	Business Park	B	5th Floor	511	03-Jan-25	-	-		No	0.000%				-	-	Refer note -1, registry done
413	Gurinder Bir Singh Osmani & Ravinder	Business Park	A	FF	111 & 111-A	09-Jan-25	1,18,94,666	1,18,94,666		No	0.429%				-	-	
414	Sanjay Arora & Ashok Arora	Business Park	A	7th Floor	705	10-Jan-25	40,07,257	40,07,257		No	0.144%				-	-	
415	Rohit Goyal	Business Park	A	3rd Floor	A-316	14-Jan-25	1,15,14,396	-		No	0.000%				1,15,14,396	-	Refer note -1, registry done
416	Rohit Goyal	Business Park	A	3rd Floor	A-317	14-Jan-25	1,15,14,396	-		No	0.000%				1,15,14,396	-	Refer note -1, registry done
417	Akhil Goyal	Business Park	A	3rd Floor	A-318	14-Jan-25	1,14,84,680	-		No	0.000%				1,14,84,680	-	Refer note -1, registry done
418	Prem Lata Goyal	Business Park	A	3rd Floor	A-319	14-Jan-25	1,21,76,528	-		No	0.000%				1,21,76,528	-	Refer note -1, registry done
419	Ankush Goyal	Business Park	A	3rd Floor	A-320	14-Jan-25	1,16,56,181	-		No	0.000%				1,16,56,181	-	Refer note -1, registry done
420	Raghav Kulbhushan Arora	Business Park	A	7th Floor	A-722	14-Jan-25	23,78,169	-		No	0.000%				23,78,169	-	refer note-1, registry done
421	Sakshi Sachdeva	Business Park	A	3rd Floor	A-315	16-Jan-25	1,14,65,294	-		No	0.000%				1,14,65,294	-	Refer note-1, registry done
422	Nakul Jain & Sanjay Jain	Business Park	C	FF	114	18-Jan-25	39,85,014	39,85,014		No	0.144%				-	-	need conveyance deed
423	Kanika Gupta	Boulevard-I			OF-810A	28-Dec-24	22,27,000	18,87,712		No	0.068%				3,39,288	-	
424	Anirudh Singhal	Boulevard-I			OF-810B	28-Dec-24	37,11,000	18,46,412		No	0.067%				18,64,588	-	
425	Kanika Gupta	Boulevard-I			OF-811	28-Dec-24	45,00,000	30,17,754		No	0.109%				14,82,246	-	
426	Kanika Gupta	Boulevard-I			OF-812	28-Dec-24	40,00,000	38,06,694		No	0.137%				1,93,306	-	
427	Ritu Kapoor & Anjali Nagpal	Boulevard-II	Apotel	10th Floor	1011	30-Dec-24	1,11,63,091	1,11,63,091		No	0.402%				-	-	
428	Siddharth Nagpal	Boulevard-II	Apotel	10th Floor	1014	30-Dec-24	1,11,63,091	1,11,63,091		No	0.402%				-	-	
429	Nidhi Sota & Sachin Raj kumar	Boulevard-II	Apotel	8th Floor	812A	30-Dec-24	1,11,63,091	1,11,63,091		No	0.402%				-	-	
430	Pushpa Das & Sachin Raj Kumar	Boulevard-II	Apotel	9th Floor	908	30-Dec-24	1,11,63,091	1,11,63,091		No	0.402%				-	-	
431	Kanta Arora	Boulevard-I		GF	G-23	01-Jan-25	-	-		No	0.000%				-	-	Refer note -1, registry done
432	Tarun Kharbanda	Boulevard-I		GF	G-29	01-Jan-25	-	-		No	0.000%				-	-	refer note-1, registry done
433	Veena Gupta, Amit Gupta & Nitin Gupta	Boulevard-I		GF	G-42	08-Jan-25	82,63,679	82,19,504		No	0.296%				44,175	-	
434	Atul Duggal	Boulevard-I		5th Floor	OF-503A, 515 & 515A	09-Jan-25	2,96,01,000	-		No	0.000%				2,96,01,000	-	refer note-1, registry done
435	Balvinder Singh Malhi	Boulevard-II	Apotel	8th Floor	810	09-Jan-25	63,779	63,779		No	0.002%				-	-	
436	Narinder Kumar Makkar	Boulevard-I		GF	G-43	09-Jan-25	65,24,842	65,24,842		No	0.235%				-	-	
437	Neha Singla	Boulevard-I		5th Floor	511, 511A, 512 & 512A	09-Jan-25	3,64,07,800	-		No	0.000%				3,64,07,800	-	refer note-1, registry done
438	Harwanti Lal Wadhwa & Darshana Kaur	Boulevard-I	-	GF	G-41	13-Jan-25	-	-		No	0.000%				-	-	need conveyance deed only
439	Ritu Hans	Boulevard-II	Apotel	-	G-67, F-141	14-Jan-25	3,43,41,628	3,43,41,628		No	1.238%				-	-	need conveyance deed
440	Harvinder Hans	Boulevard-II	Apotel	-	G-42, G-54, F-117, F-145, F-156, SA-901, SA-912, SA-1004	15-Jan-25	7,44,43,534	7,44,43,534		No	2.683%				-	-	need conveyance deed
441	Jai Kishan Saini	Boulevard-II	Apotel	9th Floor	906 & 907	15-Jan-25	86,86,730	86,86,730		No	0.313%				-	-	
442	Parvinder Vir Hans	Boulevard-II	Apotel	-	G-05, G-53, F-149, SA-815, SA-915, SA-1007, SA-1008, SA-1015	15-Jan-25	9,53,75,104	9,53,75,104		No	3.437%				-	-	need conveyance deed
443	Via Projects Private Limited	Boulevard-I	-	8th Floor	805 to 807	15-Jan-25	4,40,09,270	2,49,81,184		No	0.900%				1,90,28,086	-	INTEREST ON ASSURED RETURN CLAIMED, NOT ADMITTED
444	Karan Hans	Boulevard-II	Apotel	FF	F-155	16-Jan-25	1,14,24,625	1,14,24,625		No	0.412%				-	-	need conveyance deed
445	Siddharth Kalra	Boulevard-II	Apotel	9th Floor	905	17-Jan-25	45,06,315	45,06,315		No	0.162%				-	-	need conveyance deed
446	Manmeet Singh	Boulevard-I	-	GF	G-60	17-Jan-25	47,68,475	47,68,475		No	0.172%				-	-	need conveyance deed
447	Mrigesh Wadhwa	Boulevard-II	Apotel	7th Floor	705	17-Jan-25	57,85,615	57,85,615		No	0.209%				-	-	need conveyance deed
448	Rekha Kamdar	Boulevard-I	-	GF	G-39	17-Jan-25	62,54,080	62,54,080		No	0.225%				-	-	need conveyance deed
449	Gurinder Pal Singh	Boulevard-I	-	GF	G-44	18-Jan-25	-	-		No	0.000%				-	-	need conveyance deed only
450	Anamika Pandey and Yashi Pandey	Boulevard-I	-	7th Floor	OF-719B	18-Jan-25	22,84,423	-		No	0.000%				22,84,423	-	Refer note -1, registry done
451	Upasana Arora & Manish Arora	Palazo	-	FF	107	23-Dec-24	71,29,672	71,14,883		No	0.256%				-	14,789	
452	Chandeshwar Kumar Mishra	Palazo	-	FF	125	31-Dec-24	92,03,849	83,11,450		No	0.300%				-	8,92,399	
453	Jyoti Rathi & Suman Gulia	Palazo	-	GF	G-85	04-Jan-25	83,85,962	65,93,950		No	0.238%				-	17,92,012	
454	Suresh Kumar	Palazo	-	GF	G-77	05-Jan-25	-	-		No	0.000%				-	-	need conveyance deed only
455	Greenwood Advisory Services LLP	Palazo	-	FF	124	06-Jan-25	1,04,01,398	70,85,148		No	0.255%				-	33,16,250	
456	Deepa Grover	Palazo	-	6th Floor	619	08-Jan-25	-	-		No	0.000%				-	-	need conveyance deed only
457	Angad Bagga	Palazo	-	FF	OF-119	09-Jan-25	57,45,600	20,00,000		No	0.072%				-	37,45,600	
458	Gurmeet Singh Bagga	Palazo	-	FF	OF-118	09-Jan-25	57,41,655	20,00,000		No	0.072%				-	37,41,655	
459	Raj Rattan Madan & Rekha Madan	Palazo	-	FF	OF-112	09-Jan-25	59,29,729	24,81,469		No	0.089%				-	34,48,260	
460	Madhu Ahuja and Aarti Ahuja	Palazo	-	FF	OF-103	10-Jan-25	88,00,432	33,60,000		No	0.121%				-	54,40,432	
461	Rakesh Mathur	Palazo	-	FF	OF-105	12-Jan-25	1,01,29,714	36,39,830		No	0.131%				-	64,89,884	
462	Arun Soni	Palazo	-	6th Floor	605	16-Jan-25	92,68,920	36,74,625		No	0.132%				-	55,94,295	

463	Sunil Jawa	Palazo	-	FF	OF-114	16-Jan-25	91,04,850	36,16,556			No	0.130%			-	54,88,294	
464	Shamsher Singh	Palazo	-	GF	G-99	17-Jan-25	2,21,00,000	1,01,88,511			No	0.367%			-	1,19,11,489	need conveyance deed
465	Rajiv Bhatia & Arti waunwa Bhatia, Jitender Chandak, Anuj Malhotra, Aarti Malhotra	Grand Central 114	-	-	SCO PLOT NO.-103	18-Jan-25	14,17,190	14,17,190			No	0.051%			-	-	
466	Ravinder Kumar Chandak, Anuj Malhotra, Aarti Malhotra, Manju Chandhak	Grand Central 114	-	-	SCO PLOT NO.-102	18-Jan-25	19,20,728	16,29,375			No	0.059%			-	2,91,353	
467	Ravinder Kumar Chandak, Anuj Malhotra	Grand Central 114	-	-	SCO PLOT NO.-101	18-Jan-25	1,17,24,102	1,01,25,000			No	0.365%			-	15,99,102	
468	Lalit Kapoor & Akshay Kapoor	Arrow	-	9th Floor	OF-908	27-Dec-24	54,05,091	45,04,684			No	0.162%			-	9,00,407	
469	Kapil Wadhwa & Sunita Wadhwa	Arrow	-	3rd Floor	OF-311	28-Dec-24	1,07,94,000	18,21,472			No	0.066%			-	89,72,528	
470	Shambhu Azad	Arrow	-	GF	ATM-2	01-Jan-25	34,27,617	24,04,588			No	0.087%			-	10,23,029	
471	Rajkanwar Singh Bagga	Arrow	-	4th Floor	OF-420	03-Jan-25	26,25,000	25,98,312			No	0.094%			-	26,688	
472	Vinod Dahiya	Arrow	-	-	Shop-118	10-Jan-25	51,47,905	43,64,841			No	0.157%			-	7,83,064	
473	Jyoti Ahuja	Arrow	-	6th Floor	615	14-Jan-25	64,95,782	35,66,231			No	0.129%			29,29,551	-	assured return approved for 32 months starting from 01-04-2022
474	Anuradha Prasad and Sanjeev Prasad	Arrow	-	GF	Shop-078	15-Jan-25	1,89,23,058	60,53,150			No	0.218%			1,28,69,908	-	assured return approved for 32 months starting from 01-04-2022
475	Bhagwan Kaur Oberoi and Jagdeep Singh Oberoi	Arrow	-	FF	114	16-Jan-25	1,05,54,185	82,81,037			No	0.298%			22,73,148	-	assured return approved @82.50 from 01-07-2014 to 21-10-2024 and interest on priciple is not admitted because only one benefit is allowed
476	Basant Kaur Oberoi	Arrow	-	FF	116A	18-Jan-25	1,05,44,812	82,81,037			No	0.298%			22,63,775	-	assured return approved @82.50 from 01-07-2014 to 21-10-2024 and interest on priciple is not admitted because only one benefit is allowed
477	Kamini Kaushal	Arrow	-	-	OF-202	18-Jan-25	39,83,988	39,83,948			No	0.144%			40	-	
478	Priyotosh Wali	Arrow	-	7th Floor	702	18-Jan-25	29,00,000	29,00,000			No	0.105%			-	-	need conveyance deed only
479	Manjapat Kar Sachideva & Santosh Kumar Sachdeva	Privvy AT4	C1	4th Floor	44	23-Dec-24	-	-			No	0.000%			-	-	Refer note-1, registry done
480	Subramanian krishnan	Privvy AT4	B2	14th Floor	143	26-Dec-24	1,61,26,325	-			No	0.000%			1,61,26,325	-	refer note-1, registry done
481	Sanjay Saini	Privvy 72	F	5th Floor	F-53	27-Dec-24	82,40,722	-			No	0.000%			82,40,722	-	Refer note-1, registry done
482	Sneh Lata Garg & Rajat Garg	Privvy AT4	A-5	8th Floor	82	28-Dec-24	-	-			No	0.000%			-	-	Refer note-1, registry done
483	Harmitveer Singh Jindal & Paromdeep Kaur Jindal	Privvy AT4	A-2	7th Floor	71	02-Jan-25	-	-			No	0.000%			-	-	
484	Chander Kanta Nandwani	Privvy AT4	A-4	11th Floor	113	04-Jan-25	30,67,166	30,67,166			No	0.111%			-	-	need conveyance deed only
485	Aman Khanna	Privvy AT4	B-1	11th Floor	112	05-Jan-25	2,08,35,550	-			No	0.000%			2,08,35,550	-	refer note-1, registry done
486	Anurag Tripathi & Praneeta Mishra	Privvy AT4	B-1	7th Floor	71	05-Jan-25	-	-			No	0.000%			-	-	need conveyance deed only
487	Kumari Gargi & Mukesh Kumar	Privvy AT4	C-2	10th Floor	103	05-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
488	Puneet Garg	Privvy AT4	A-5	9th Floor	93	05-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
489	Yogendra Goyal	Privvy AT4	A-2	5th Floor	51	05-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
490	Pranav Sharma & Mamta Sharma	Privvy AT4	C-2	10th Floor	102	06-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
491	Pallavi Gera & Manoj Bhalla	Privvy AT4	C-2	6th Floor	61	07-Jan-25	-	-			No	0.000%			-	-	
492	Manoj Chauhan & Shikha Chauhan	Privvy AT4	B-3	7th Floor	71	07-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
493	Pankaj Malik	Privvy AT4	B-1	3rd Floor	31	07-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
494	Sanjeev Kumar Chawla	Privvy AT4	B-2	-	14	07-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
495	Shuchi Sur	Privvy AT4	B-2	8th Floor	84	07-Jan-25	41,98,423	41,98,423			No	0.151%			-	-	
496	Dinesh Chauhan	Privvy AT4	B-1	6th Floor	62	08-Jan-25	-	-			No	0.000%			-	-	
497	Som Raj Gulia & Iaxmi Gulia	Privvy AT4	A-3	7th Floor	71	08-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
498	Siddharth Singh	Privvy AT4	A-3	-	4	09-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
499	Siddharth Singh & Meera Singh	Privvy AT4	C-2	-	11	09-Jan-25	-	-			No	0.000%			-	-	refer note-1, registry done
500	Bharat Raghuvanshi	Privvy AT4	Kalistaa	3rd Floor	31	09-Jan-25	-	-			No	0.000%			-	-	
501	Rajesh Chaudhary & Vandana Chaudhary	Privvy AT4	C-2	4th Floor	44	09-Jan-25	-	-			No	0.000%			-	-	refer note-1, registry done
502	Teekam Singh & Chitra Chauhan	Privvy AT4	C-1	4th Floor	43	09-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
503	Raghvendra & Sapna Kumari	Privvy AT4	B-3	10th Floor	101	10-Jan-25	-	-			No	0.000%			-	-	
504	Sanjeev Dhawan & Raksha Dhawan	Privvy AT4	B-1	15th Floor	152	10-Jan-25	1,03,01,407	1,03,01,406			No	0.371%			-	1	
505	Kapil Kumar Bansal	Privvy AT4	A-3	6th Floor	63	11-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
506	Kamal Gaba and Sweetey Gaba	Privvy the address	H	-	H 102	13-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
507	Sarojakanta Panda	Privvy AT4	B1	12th Floor	124	13-Jan-25	-	-			No	0.000%			-	-	need conveyance deed only
508	Ravi Anand & Mukta Anand	Privvy the address	G	-	G-064	14-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
509	Subhakanta Panda & Susmita Pani	Privvy AT4	B1	-	81	14-Jan-25	-	-			No	0.000%			-	-	need conveyance deed only
510	Sunmeet Taluja and Lt.Col. Atul Marwaha	Privvy the address	G	-	G-003	14-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
511	Vikas Singh Maini & Priti Maini	Privvy the address	G	-	G-062	14-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
512	Adhishri Shangari	Privvy the address	-	GF	H-004	15-Jan-25	-	-			No	0.000%			-	-	need conveyance deed only
513	Arshdeep Singh Arora & Chander Prabha	Privvy AT4	C1	3rd Floor	33	15-Jan-25	-	-			No	0.000%			-	-	need conveyance deed only
514	Mukul Joshi	Privvy AT4	B2	-	114	15-Jan-25	-	-			No	0.000%			-	-	Refer note-1, registry done
515	Neelam Anand & Raghav Anand	Privvy the address	H	-	H-024	15-Jan-25	-	-			No	0.000%			-	-	need conveyance deed only
516	Rachna Nazir & Amit Kapoor	Privvy Express	C	3rd Floor	C-33	15-Jan-25	52,84,680	52,84,680			No	0.190%			-	-	need conveyance deed only

517	Rahul Shrivastava & Meera Shrivastava	Privvy the Address	C	-	C-032	15-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
518	Sanjay kumar Sharma	Privvy the Address	E	-	E-004	15-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
519	Sumit Saini & Karamjeet Saini	Privvy the Address	B	-	B-053	15-Jan-25	-	-	No	0.000%	-	-	need conveyance deed only
520	Vipin Kumar Pandey	Privvy the Address	E	-	E-172	15-Jan-25	-	-	No	0.000%	-	-	refer note-1, registry done
521	Manoj Chauhan & Shikha Chauhan	Privvy AT4	B3	-	71	15-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
522	Akash Chander & Saryu Agnihotri	Privvy AT4	C2	-	33	16-Jan-25	16,70,584	-	No	0.000%	-	16,70,584	need conveyance deed only
523	Amar Singh & Suman Yadav	Privvy AT4	B1	GF	G-001	16-Jan-25	-	-	No	0.000%	-	-	Refer note -1, registry done
524	Arun Deep Nagpal & Shagun Bidani	Privvy the Address	C	2nd Floor	23	16-Jan-25	1,32,17,872	-	No	0.000%	1,32,17,872	-	refer note-1, registry done
525	Asha Kakar & Seema Kakar	Privvy the Address	H	GF	H-001	16-Jan-25	-	-	No	0.000%	-	-	refer note-1, registry done
526	Jamil Shahab & Syeda Hina Ausaf	Privvy AT4	C1	10th Floor	102	16-Jan-25	-	-	No	0.000%	-	-	refer note-1, registry done
527	Pankaj Dixit & Nidhi Dixit	Privvy the Address	H	17th Floor	172	16-Jan-25	83,18,908	83,18,908	No	0.300%	-	-	need conveyance deed only
528	Poonam Prasad and Gandharva	Privvy the Address	G	6th Floor	G-061	16-Jan-25	-	-	No	0.000%	-	-	refer note-1, registry done
529	Pragya Goyal and Ankur Kaul	Privvy the Address	-	-	E-164	16-Jan-25	-	-	No	0.000%	-	-	need conveyance deed only
530	Ashishneek Maheshwari and Nidhi Maheshwari	Privvy the Address	-	-	J-51	17-Jan-25	-	-	No	0.000%	-	-	need conveyance deed only
531	Ashok Kumar Mago & Nidhi Mago	Privvy the Address	-	-	F-101	17-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
532	Daljit Singh & Harvinder Kaur	Privvy the Address	A	-	A-043	17-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
533	Neelam Manoj Sharma & Deeksha Sharma	Privvy the Address	-	-	E-043	17-Jan-25	-	-	No	0.000%	-	-	refer note-1, registry done
534	Rajni Jha and Asit Kumar Jha	Privvy the Address	-	-	F-003	17-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
535	Rama Sisodia	Privvy the Address	-	-	C-102	17-Jan-25	-	-	No	0.000%	-	-	need conveyance deed only
536	Rekha Sharma & Prashant Krishna Sharma	Privvy AT4	B2	11th Floor	113	17-Jan-25	-	-	No	0.000%	-	-	need conveyance deed only
537	Surjo Mukherjee & Ananya Mukherjee	Privvy the Address	-	-	F-192	17-Jan-25	-	-	No	0.000%	-	-	need conveyance deed only
538	Creation Trading Private Limited	Privvy AT4	kalista	14th Floor	114	17-Jan-25	-	-	No	0.000%	-	-	need conveyance deed only
539	Abhinav Srivastava & Indira Priyadarshini	Privvy the Address	-	-	E-151	18-Jan-25	-	-	No	0.000%	-	-	need conveyance deed only
540	Amit Bose & Madhulika Bose	Privvy AT4	B1	5th Floor	54	18-Jan-25	2,05,65,804	1,06,40,573	No	0.383%	-	99,25,231	
541	Harish Kumar & Pinki Rani Vassra	Privvy the Address	-	-	G-094	18-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
542	Shobhit Singh & Nimisha Singh	Privvy the Address	-	-	C-072	18-Jan-25	-	-	No	0.000%	-	-	need conveyance deed only
543	Rajesh Kumar Agarwal & Anita Devi Agarwal	Privvy the Address	-	-	A-013	18-Jan-25	-	-	No	0.000%	-	-	refer note-1, registry done
544	Ankit Goel & Deepti Gupta	Privvy the Address	-	-	C-144	18-Jan-25	-	-	No	0.000%	-	-	need conveyance deed only
545	Priyosh Wali	Privvy the Address	-	-	Shop no.-8	18-Jan-25	36,00,000	36,00,000	No	0.130%	-	-	need conveyance deed only
546	Akshit Khajuria	Privvy AT4	C2	-	91	18-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
547	Amaninder Kaur Kaundal	Privvy AT4	B1	-	41	18-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
548	Dinesh Sharma & Ekta Sharma	Privvy The Address	G	-	G-163	18-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
549	Manas Srivastava & Pallavi Srivastava	Privvy The Address	E	-	E-012	18-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
550	Neetika Sharma	Privvy AT4	C2	-	13	18-Jan-25	-	-	No	0.000%	-	-	Refer note-1, registry done
551	Sumit Sanket & Sneha Suman	Privvy The Address	B	-	B-051	18-Jan-25	-	-	No	0.000%	-	-	need conveyance deed only
552	Davyan Mehra & Mona Mehra	Tristaar	-	-	OF-2137	24-Dec-24	1,09,58,766	1,09,58,766	No	0.395%	-	-	
553	Aryan Food Ingredients Pvt. Ltd.	Tristaar	-	GF	59	26-Dec-24	1,12,14,352	1,12,14,352	No	0.404%	-	-	form ca not provided
554	Varun Aggarwal, Paika Gupta, Saroj Aggarwal	Tristaar	-	GF	1	30-Dec-24	80,65,345	79,91,867	No	0.288%	73,478	-	
555	Rakesh Thusu & Seema Thusu	Tristaar	A	2nd Floor	2019	31-Dec-24	18,75,390	18,75,390	No	0.068%	-	-	
556	Sumit Pathiala & Nishtha Khandelwal	Tristaar	B	2nd Floor	2055B	02-Jan-25	57,13,182	-	No	0.000%	57,13,182	-	Refer note-1, registry done
557	Nidhi Chaudhary	Tristaar	-	2nd Floor	2117	03-Jan-25	24,12,285	23,83,683	No	0.086%	28,602	-	
558	Srabani Majumdar	Tristaar	-	2nd Floor	2120	04-Jan-25	40,83,799	40,83,799	No	0.147%	-	-	
559	Amit Madaan	Tristaar	-	GF	19	06-Jan-25	83,90,137	83,90,137	No	0.302%	-	-	
560	Aniel Malhotra & Sara Malhotra	Tristaar	-	GF	41	06-Jan-25	-	-	No	0.000%	-	-	duplicate claim with sr no 591
561	Purshotam Goyal & Disha Goyal	Tristaar	Kiosk	-	F-23	07-Jan-25	89,42,847	49,05,854	No	0.177%	40,36,993	-	ar admitted, interest on priciple and ar not admitted
562	Vikas Goyal & Sunita Gupta	Tristaar	-	2nd Floor	2118	07-Jan-25	46,51,841	-	No	0.000%	46,51,841	-	Refer note-1, registry done
563	Neeru Singh	Tristaar	-	3rd Floor	Shop-24	08-Jan-25	16,55,476	16,55,476	No	0.060%	-	-	possession given, unit is under control of allotee, need conveyance deeed
564	Balvinder Singh Malhi	Tristaar	Kiosk	-	F-31	09-Jan-25	18,58,700	18,58,700	No	0.067%	-	-	possession given, unit is under control of allotee, need conveyance deeed
565	Manju Gupta	Tristaar	-	5th Floor	527	09-Jan-25	63,81,026	40,12,693	No	0.145%	22,93,333	75,000	interest not admitted because of ar admitted, 75000 paid for ifms no documents provided
566	Nirmala Khemraj	Tristaar	-	7th Floor	701, 702, 722	09-Jan-25	1,00,00,000	54,80,000	No	0.197%	-	45,20,000	no calculation provided, principle admitted as per soa
567	Om Parkash Sapra & Madhu Sapra	Tristaar	-	3rd Floor	309	09-Jan-25	48,07,872	28,14,842	No	0.101%	-	19,93,030	
568	Satish Chandra Choudhary	Tristaar	-	3rd Floor	Shop-12, 18, 19, 20, 21, 22	10-Jan-25	2,76,37,636	1,87,13,831	No	0.674%	-	89,23,805	
569	Monika Bhardwaj	Tristaar	-	-	1115	12-Jan-25	54,51,806	35,74,968	No	0.129%	-	18,76,838	
570	Rosy	Tristaar	-	-	2100	12-Jan-25	18,17,252	18,17,252	No	0.065%	-	-	
571	Harvinder Hans	Tristaar	-	-	GF-85, GF-86, GF-87, GF-111, GF-114	15-Jan-25	4,29,00,556	4,29,00,556	No	1.546%	-	-	need conveyance deed

572	Parvinder Vir Hans	Tristaar	-	-	GF-104 to GF-109	15-Jan-25	2,81,81,384	2,81,81,384		No	1.016%			-	-	need conveyance deed
573	Chanchal Jain	Tristaar	-	FF	1143	14-Jan-25	62,47,000	20,57,000		No	0.074%			41,90,000	-	interest claimed from 2014, but in sao booking is of sep-2021 interest admitted from oct-21 to oct-24
574	Dhan Singh Chauhan	Tristaar	-	2nd Floor	2009	14-Jan-25	31,99,500	19,96,981		No	0.072%			12,02,519	-	principle claimed on current value of property but principle admitted as per SOA
575	Jagdish Bhati And Rajbala Bhati	Tristaar	-	2nd Floor	2011	14-Jan-25	-	-		No	0.000%			-	-	need conveyance deed only
576	Usha Bhushan	Tristaar	-	GF	AN-36	14-Jan-25	18,58,750	18,58,750		No	0.067%			-	-	
577	Ritu Hans	Tristaar	-	GF	GF-112	15-Jan-25	88,10,281	88,10,281		No	0.318%			-	-	need conveyance deed
578	Rakesh Kumar	Tristaar	-	FF	AN-102	15-Jan-25	-	-		No	0.000%			-	-	need conveyance deed only
579	Rakesh Kumar	Tristaar	-	FF	AN-105	15-Jan-25	-	-		No	0.000%			-	-	need conveyance deed only
580	Rakesh Kumar	Tristaar	-	FF	1126	15-Jan-25	-	-		No	0.000%			-	-	need conveyance deed only
581	Manju Jain	Tristaar	-	-	627	15-Jan-25	36,40,000	23,31,333		No	0.084%			13,08,667	-	interest calculated @18% now calculated @8%
582	Santosh Chugh & Saurabh Chugh	Tristaar	A	FF	1089	15-Jan-25	43,23,540	42,25,608		No	0.152%			97,932	-	interest charged upto 15-01-2025, admitted till 21-10-2024
583	Karan Hans	Tristaar	-	GF	113	16-Jan-25	90,23,043	90,23,043		No	0.325%			-	-	need conveyance deed
584	Balram	Tristaar	-	2nd Floor	2107	16-Jan-25	41,53,737	33,86,212		No	0.122%			7,67,525	-	interst calculated comounding, now admitted as simple interest'
585	Jagdeep Singh Oberoi	Tristaar	-	4th Floor	425 new unit 728	16-Jan-25	84,46,190	62,91,054		No	0.227%			21,55,136	-	assured return admitted as per tally and from april-23 to oct-24 @60rs on 1151sq ft for 31 months
586	Jagdeep Singh Oberoi	Tristaar	-	4th Floor	427 new unit 721	16-Jan-25	83,59,643	68,06,250		No	0.245%			15,53,393	-	assured return admitted from august 2016 to oct-2024 @60rs per sq fr on 750sqft area for 99 months
587	Nandita Denise D'Souza & Gnyan Prakash Agnelo John Sequeira	Tristaar	-	-	F-13	16-Jan-25	79,40,217	78,29,709		No	0.282%			1,10,508	-	
588	Priyosh Wali	Tristaar	-	-	609	16-Jan-25	35,31,786	35,31,786		No	0.127%			-	-	need conveyance deed only
589	Uttam Singh Oberoi (HUF)	Tristaar	-	4th Floor	423	16-Jan-25	42,22,747	-		No	0.000%			42,22,747	-	unit no 423 transferred to audi-5, amount is already admitted in audi-5
590	Uttam Singh Oberoi (HUF)	Tristaar	-	4th Floor	426	16-Jan-25	42,22,747	-		No	0.000%			42,22,747	-	unit no 423 transferred to audi-5, amount is already admitted in audi-5
591	Aniel Malhotra & Sara Malhotra	Tristaar	-	GF	41	17-Jan-25	57,78,425	-		No	0.000%			57,78,425	-	Refer note-1, registry done
592	Bhagwan Kaur Oberoi, Jagdeep Singh Oberoi,Mohinderpal Singh Oberoi(HUF), Basant Kaur Oberoi	Tristaar	-	3rd Floor	Audi-3	17-Jan-25	4,91,45,568	3,81,07,942		No	1.373%			1,10,37,626	-	assured return and interest both claimed, only assured return admitted.
593	Dhiren Singh, Ankeeta Singh, Aakansha Singh	Tristaar	-	-	23 & 24	17-Jan-25	87,44,972	64,75,590		No	0.233%			22,69,382	-	previous unit is in spaze delhi, transfer to tristar in sep-21, interest claimed from 2016, but admitted from booking in tristar ie. From sep-21 to oct-24 for 3 years
594	Uttam Singh Oberoi HUF	Tristaar	-	4th Floor	424	17-Jan-25	42,22,636	-		No	0.000%			42,22,636	-	unit no 424 transferred to audi-5, amount is already admitted in audi-5
595	Uttam Singh Oberoi HUF	Tristaar	-	7th Floor	716	17-Jan-25	46,09,167	32,00,684		No	0.115%			14,08,483	-	assured return paid till april 2021 as per tally noew admitted from may-21 to oct-24
596	Vinay Suneja and Gopal Suneja	Tristaar	-	-	AN-112, AN-114, AN-115, AN-116	17-Jan-25	66,50,276	66,43,163		No	0.239%			7,113	-	need conveyance deed
597	Kapil Wadhera & Sunita wadhera	Tech Park	B	6th Floor	OF-618		-	-		No	0.000%			-	-	
598	Vikram Vasudeva & Pankaj Vasudeva	Tech Park	B	FF	OF-146	25-Dec-24	-	-		No	0.000%			-	-	
599	Raghu Bala	Tech Park	B	6th Floor	OF-646	26-Dec-24	58,85,825	58,85,825		No	0.212%			-	-	
600	Anmol Kakar	Tech Park	A	2nd Floor	OF-211	27-Dec-24	45,00,000	27,49,467		No	0.099%			-	17,50,533	
601	Anju Suhag	Tech Park	B	5th Floor	OF-536A	08-Jan-25	8,87,645	-		No	0.000%			8,87,645	-	refer note-1, registry done
602	Manoj Kumar & Sons (HUF)	Tech Park	C	FF	A1-01A	14-Jan-25	-	-		No	0.000%			-	-	need conveyance deed only
603	Rakesh Kumar	Tech Park	C	FF	A1-01	15-Jan-25	-	-		No	0.000%			-	-	need conveyance deed only
604	Anuj Gupta and Anil Gupta	Tech park	B1	-	ATM 1	15-Jan-25	14,48,980	11,93,980		No	0.043%			-	2,55,000	interest calculation not provided
605	Alka Mago	Tech Park	B2	6th Floor	645	17-Jan-25	45,66,368	-		No	0.000%			45,66,368	-	refer note-1, registry done
606	Nilima Mago	Tech Park	B2	6th Floor	629	17-Jan-25	47,55,753	-		No	0.000%			47,55,753	-	refer note-1, registry done
607	Sanjeev Mago	Tech Park	B2	6th Floor	644	17-Jan-25	45,98,702	-		No	0.000%			45,98,702	-	refer note-1, registry done
608	Harpal Singh Grewal	Tech Park	B3	4th Floor	OF-438	18-Jan-25	-	-		No	0.000%			-	-	
609	Harpal Singh Grewal	Tech Park	A2	4th Floor	OF-425	18-Jan-25	-	-		No	0.000%			-	-	
610	S.C. Choudhary & Lata Choudhary	Platinum	-	7th Floor	711	10-Jan-25	-	-		No	0.000%			-	-	
611	Ankur Choudhary & Vimal Choudhary	Platinum	-	7th Floor	712	10-Jan-25	-	-		No	0.000%			-	-	
612	Vishal Batra / SEEMA MITTAL	Platinum	-	8th Floor	812	14-Jan-25	69,43,910	69,43,910		No	0.250%			-	-	
613	Vishal Batra & Vikas Batra	Platinum	-	FF	F-193	14-Jan-25	34,49,600	34,49,600		No	0.124%			-	-	
614	R.K. Chugh & sons (n.o.f.) and santa	Platinum	-	GF	G-048(a)	15-Jan-25	1,18,78,959	9,04,637		No	0.033%			-	1,09,74,322	
615	R.K. Chugh & sons (n.o.f.) and santa	Platinum	-	GF	G-048(b)	15-Jan-25	5,88,16,505	44,79,147		No	0.161%			-	5,43,37,358	
616	Abhishek Garg	Platinum	-	GF	107	17-Jan-25	56,72,127	55,93,101		No	0.202%			-	79,026	79026 paid for registration charges, conveyance deed needed
617	Avnish Mohan	Platinum	-	GF	74 & 75	17-Jan-25	1,69,27,496	1,69,27,496		No	0.610%			-	-	need conveyance deed
618	Sarabjit Singh	Platinum	-	7th Floor	726-A	18-Jan-25	-	-		No	0.000%			-	-	need conveyance deed only
619	Shiv Mangal Sharan & Abhilasha Sahi	Privvy The Address	G		G-23	19-Jan-25	-	-		No	0.000%			-	-	refer note-1, registry done
620	Nikhil Agarwal	Privvy AT4	A2	FF	13	19-Jan-25	-	-		No	0.000%			-	-	
621	Parmesh Singh Raghav	Privvy The Address	H		H-163	19-Jan-25	-	-		No	0.000%			-	-	refer note-1, registry done
622	Snajay Singh	Privvy The Address	F		F-053	19-Jan-25	-	-		No	0.000%			-	-	

623	Ashish Sinha	Privvy The Address	A		A-114	19-Jan-25	-	-		No	0.000%				-	-	
624	Asha Jain & Lakshman Sharup Jain	Privvy The Address	F		F-041	19-Jan-25	-	-		No	0.000%				-	-	
625	Bhanu Rohilla	Privvy The Address	E		E-002	19-Jan-25	-	-		No	0.000%				-	-	
626	Sunmeet Taluja and Atul Marwaha	Privvy The Address	G		G-003	19-Jan-25	-	-		No	0.000%				-	-	Duplicate claim with sr no 510
627	Puneet Sachdeva	Corporate Park	A	GF	22	19-Jan-25	91,16,456	49,79,480		No	0.179%				-	41,36,976	
628	Nanak Dev Bhambhani	Palazo	G	GF	G-102	19-Jan-25	63,00,000	63,00,000		No	0.227%				-	-	
629	Sunita Sharma & Pankaj Sharma	Privvy The Address	D		D-114	19-Jan-25	-	-		No	0.000%				-	-	
630	Sanjeev Kumar Jain & Aruna Jain	Privvy The Address	F		F-042	19-Jan-25	-	-		No	0.000%				-	-	
631	Deepak Grover	Privvy AT4	A3	8th Floor	082	19-Jan-25	1,50,63,373	83,90,064		No	0.302%				-	66,73,309	
632	Deepak Grover	Palazo		3rd Floor	317	19-Jan-25	52,37,346	24,75,599		No	0.089%				-	27,61,747	
633	Om Prakash Babbar	Palazo			316,311, 312, 312-A, 130,131, 132, G-02, G-54, G-59	19-Jan-25	6,21,38,740	3,82,77,808		No	1.379%				-	2,38,60,932	
634	Laxmi Education Society	Privvy The Address		GF	Nursery School Site	19-Jan-25	1,49,82,984	1,11,25,000		No	0.401%				-	38,57,984	
635	Manoj Mittal & Swati Mittal	Privvy AT4	B2		091	19-Jan-25	-	-		No	0.000%				-	-	
636	Sandeep Rai and Annu Rai	Privvy AT4	A3		091	19-Jan-25	28,41,300	-		No	0.000%				-	28,41,300	
637	Neeraj Kapoor	Privvy AT4	A4		64	19-Jan-25	28,41,300	-		No	0.000%				-	28,41,300	
638	Goru Naga Venkata Surya Satyanarayana & Goru Karuna	Privvy AT4	A3		61	19-Jan-25	28,41,300	-		No	0.000%				-	28,41,300	
639	Ajeet Sonkar	Privvy AT4	B2		24	19-Jan-25	28,41,300	-		No	0.000%				-	28,41,300	
640	Sumit Srivastava & Anupriya Khare	Privvy AT4	B3		92	19-Jan-25	29,90,890	-		No	0.000%				-	29,90,890	
641	Arvind Jindal & Anand Jindal	Privvy The Address	F		064	19-Jan-25	-	-		No	0.000%				-	-	
642	Tarun Kumar Srivastava	Privvy AT4	B3		G004	19-Jan-25	27,55,053	-		No	0.000%				-	27,55,053	
643	Subudhi	Privvy AT4	A3		081	19-Jan-25	28,41,300	-		No	0.000%				-	28,41,300	
644	Anupriya Ambastha & Kumar Saurabh	Privvy The Address	F		0201	19-Jan-25	-	-		No	0.000%				-	-	refer note-1, registry done
645	Manish Hazela & Nupur Hazela	Privvy AT4	A5		042	19-Jan-25	-	-		No	0.000%				-	-	
646	Dhawal Sarwate	Privvy AT4	A5		003	19-Jan-25	28,41,300	-		No	0.000%				-	28,41,300	
647	Dhirendra Kumar	Privvy AT4	B3		081	19-Jan-25	28,41,300	-		No	0.000%				-	28,41,300	
648	Ishant Kalra	Privvy AT4	C2		111	19-Jan-25	-	-		No	0.000%				-	-	
649	Jitendra Kumar & Seema Rustagi	Privvy AT4	Kalistaa	7th Floor	073	19-Jan-25	3,46,28,423	2,45,64,220		No	0.885%				-	1,00,64,203	
650	Jagdeep Singh Oberoi	Tristaar		3rd Floor	Audi-5	19-Jan-25	9,72,91,484	4,34,25,420		No	1.565%				-	5,38,66,064	assured return and interest both claimed, INTEREST ADMITTED FROM NOV-21 TO OCT-24, ASSUED RETURN KEPT IN UNDER VERIFICATION DUE TO DOCUMENTS NOT PROVIDED
651	Rajat Sinha	Boulevard-I			F-48A	19-Jan-25	28,80,000	28,80,000		No	0.104%				-	-	
652	Pranay Mishra	Privvy The Address			E-92	19-Jan-25	9,71,317	3,09,270		No	0.011%				-	6,62,047	
653	Garima Sindhu	Privvy The Address	F		F-122	19-Jan-25	-	-		No	0.000%				-	-	refer note-1, registry done
654	Privvy The Address Condominium Association	Privvy The Address				19-Jan-25	45,88,01,000	-		No	0.000%			45,88,01,000	-	-	form ca provided shifted to form b
655	Yashpal Kaushik	Tristaar		3rd Floor	Shop no. 14, Shop No. 26	20-Jan-25	-	-		No	0.000%				-	-	
656	Kunal Rastogi & Kuldeep Kumar Rastogi	Corporate Park	A	12th Floor	1206	20-Jan-25	71,40,487	21,49,345		No	0.077%				-	49,91,142	
657	Satish Mohan	Platinum		GF	108	20-Jan-25	78,58,751	78,58,751		No	0.283%				-	-	
658	Yasmin Shunmugam	Privvy The Address	F		F-062	20-Jan-25	-	-		No	0.000%				-	-	
659	Sanjay Mehta	Tech Park	B1	6th floor	OF-658, OF659	20-Jan-25	52,09,719	52,09,719		No	0.188%				-	-	
660	Deepak Mehra	Privvy AT4	C2		034	20-Jan-25	27,65,369	27,65,369		No	0.100%				-	-	
661	Nobat Ram	Platinum		GF	28	20-Jan-25	86,59,668	86,59,668		No	0.312%				-	-	
662	Kuldeep Kumar	Platinum		GF	29	20-Jan-25	86,59,668	86,59,668		No	0.312%				-	-	
663	Surdeep Singh Sethi	Boulevard-II		FF	F-146B	20-Jan-25	13,70,839	13,70,839		No	0.049%				-	-	
664	Upasana Kumar and Anil Kumar	Privvy The Address	G	3rd Floor	G-031	20-Jan-25	-	-		No	0.000%				-	-	refer note-1, registry done
665	Rakesh Puri & Babita Puri	Boulevard-II		GF	G-04	21-Jan-25	97,72,348	-		No	0.000%			97,72,348	-	-	refer note-1, registry done
666	Neeru Madhuri Parti & Rewan Rai Parti	Boulevard-II			G-63A	21-Jan-25	-	-		No	0.000%				-	-	need conveyance deed only
667	Shakuntla (Revised on 25.01.2025)	Arrow		FF	189	21-Jan-25	36,98,192	36,98,192		No	0.133%				-	-	
668	KSN Tech Ventures LLP	Boulevard-I		FF	F-65	21-Jan-25	1,29,09,563	-		No	0.000%			1,29,09,563	-	-	refer note-1, registry done
669	KSN Tech Ventures LLP	Boulevard-I		FF	F-68	21-Jan-25	89,34,132	-		No	0.000%			89,34,132	-	-	refer note-1, registry done

670	Hans Raj Kindra	Tristaar		2nd Floor	2043	21-Jan-25	-	-	No	0.000%		-	-	need conveyance deed only
671	Zeematics Technologies Private Limited	Tech Park		FF	OF-117	22-Jan-25	40,04,134	40,04,134	No	0.144%		-	-	
672	Zeematics Technologies Private Limited	Tech Park		6th floor	OF-612A	22-Jan-25	9,70,456	9,70,456	No	0.035%		-	-	
673	Zeematics Technologies Private Limited	Tech Park		6th floor	OF-611B	22-Jan-25	20,77,771	20,77,771	No	0.075%		-	-	
674	Vikas Thakur & Parveen Kaundal	Tech Park		6th floor	OF-604	22-Jan-25	42,00,615	42,00,615	No	0.151%		-	-	
675	Arun kumar Jain	Privvy AT4	A4			63 22-Jan-25	28,41,300	-	No	0.000%		-	28,41,300	
676	Nitish Chandra	Privvy AT4	A4	2nd Floor		24 23-Jan-25	28,41,300	-	No	0.000%		-	28,41,300	
677	Brij Mohan Sachdev (Deceased)	Boulevard-I				815 23-Jan-25	32,75,510	25,80,710	No	0.093%		6,94,800	-	694800 not admitted because, fc purchased a unit for 29 lac but in cd accounts 2205200 is received by the ex fc
678	Saurabh Singla & Kamlesh Rani Singla	Privvy AT4	A4	6th floor		62 23-Jan-25	1,08,47,626	-	No	0.000%		1,08,47,626	-	refer note-1, registry done
679	Renu & Sangeet Rana- AT4 C2 63	Privvy AT4	C2			63 23-Jan-25	26,52,759	-	No	0.000%		-	26,52,759	
680	Renu & Sangeet Rana- AT4 Kiosk	Privvy AT4			Kiosk-1	23-Jan-25	4,75,606	-	No	0.000%		-	4,75,606	
681	Sube Singh Rana & Roshani Devi	Privvy AT4	A2	8th Floor	083	23-Jan-25	-	-	No	0.000%		-	-	refer note-1, registry done
682	Parmanand Gupta & Pushpa Gupta	Tech Park	B1		ATM3	23-Jan-25	43,65,821	14,39,892	No	0.052%		-	29,25,929	
683	Ramesh Kumar Sharma	Tristaar		GF	AN-25	24-Jan-25	40,68,084	40,68,084	No	0.147%		-	-	
684	Jatin Chadha	Park	A	2nd Floor		223 24-Jan-25	24,21,000	24,21,000	No	0.087%		-	-	
685	Prem Sagar	Privvy AT4	A4	7th Floor		72 27-Jan-25	96,23,294	-	No	0.000%		-	96,23,294	
686	Sudhir Sindhwani	Tristaar			0078	27-Jan-25	2,00,46,653	-	No	0.000%		2,00,46,653	-	refer note-1, registry done
687	Shashank Misra & Manisha Mishra	Tristaar		7th Floor	OFF-720	28-Jan-25	17,50,000	-	No	0.000%		17,50,000	-	refer note-1, registry done
688	Affordable Infrastructure and Housing Projects Pvt. Ltd.	Business Park		3rd Floor	A-305, Block A	28-Jan-25	1,09,24,389	-	No	0.000%		1,09,24,389	-	refer note-1, registry done
689	Nirmila Devi	Privvy AT4	A3	FF		12 28-Jan-25	91,60,388	-	No	0.000%		91,60,388	-	refer note-1, registry done
690	Asheesh Bhardwaj & Aditi Bhardwaj	Boulevard-II		8th Floor	SA-801	30-Jan-25	84,25,423	84,25,423	No	0.304%		-	-	
691	Mona Singhal	Tristaar		6th floor		608 31-Jan-25	35,00,000	35,00,000	No	0.126%		-	-	
692	Jawahar Singh Dhaka	Boulevard-II		GF	G-12A	31-Jan-25	3,76,15,083	3,76,15,083	No	1.356%		-	-	
693	Neelam Sharma	Arrow			404A	31-Jan-25	28,66,451	27,49,335	No	0.099%		1,17,116	-	only assured return admitted
694	Amit Bhatia & Jayoti Kumar	Tristaar			Kiosk-F10	01-Feb-25	28,13,486	28,13,486	No	0.101%		-	-	
695	Sanjeev Sinha	Boulevard-I		FF	F-39	03-Feb-25	56,22,635	56,22,635	No	0.203%		-	-	
696	Juhi Aggarwal & Nisha Rani	Tristaar			AN 135A	04-Feb-25	62,09,048	41,00,000	No	0.148%		-	21,09,048	
697	Ishant Dudeja	Tristaar		GF	110A-Kiosk	06-Feb-25	11,13,519	8,52,150	No	0.031%		-	2,61,369	
698	Sanjay Saraf 314 CP	Park	A	3rd Floor		314 07-Feb-25	48,86,500	25,86,500	No	0.093%		-	23,00,000	
699	Ruby Gupta & Sandeep Goyal	Privvy AT4	A2			14 10-Feb-25	1,60,70,466	75,94,562	No	0.274%		-	84,75,904	
700	Chandra Rashmi Hari & Anil Kumar Hari	Corporate Park	A	10th Floor	A 1022	12-Feb-25	26,00,231	26,00,231	No	0.094%		-	-	
701	Chandra Rashmi Hari & Anil Kumar Hari	Corporate Park	A	10th Floor	A 1021	12-Feb-25	24,98,303	24,98,303	No	0.090%		-	-	
702	Sunil Gupta	Privvy AT4	A5			13 12-Feb-25	1,60,29,305	75,77,794	No	0.273%		-	84,51,511	
703	Sanjay Kumar	Platinum		FF		170 12-Feb-25	31,72,160	31,72,160	No	0.114%		-	-	
704	Rajinder Singh & Taranpreet Kaur	Tristaar		GF		60 14-Feb-25	1,68,71,188	-	No	0.000%		1,68,71,188	-	refer note-1, registry done
705	Ved Prakash Singh	Tristaar		GF	Anchor 003	15-Feb-25	9,95,04,314	-	No	0.000%		9,95,04,314	-	duplicate with 108
706	Designer Home Steds Pvt. Ltd	Tristaar		GF	AN-18	17-Feb-25	99,81,092	36,29,783	No	0.131%		-	63,51,309	
707	Rupa Suri	Tristaar		GF	AN-17	17-Feb-25	1,13,39,900	41,23,600	No	0.149%		-	72,16,300	
708	Veera Mathur	Tristaar		GF	AN-27	17-Feb-25	45,00,925	16,40,158	No	0.059%		-	28,60,767	
709	Sanjiv Dewan	Tristaar		GF	AN-16	17-Feb-25	1,15,51,629	43,03,795	No	0.155%		-	72,47,834	
710	Meera Dewan	Tristaar		GF	AN-15	17-Feb-25	1,15,00,785	41,23,600	No	0.149%		-	73,77,185	
711	Deepak Bhardwaj and Monika Bhardwaj	Tristaar		GF		101 17-Feb-25	-	-	No	0.000%		-	-	
712	Roomy Vig	Tristaar		2nd Floor	Kiosk-F41	18-Feb-25	47,31,092	31,59,435	No	0.114%		-	15,71,657	
713	Ekjot Singh	Tristaar		GF	47, 48	18-Feb-25	73,54,770	-	No	0.000%		73,54,770	-	refer note-1, registry done
714	Bharat Bhushan	Tristaar		FF	AN-120	20-Feb-25	30,99,626	25,68,176	No	0.093%		-	5,31,450	
715	Vivek Chadha	Park	B	6th floor		609 22-Feb-25	76,26,693	14,77,080	No	0.053%		-	61,49,613	
716	Konika Kumar	Park	B	6th floor		612 22-Feb-25	64,00,284	18,52,815	No	0.067%		-	45,47,469	
717	Navneet Kumar	Park	B	6th floor	612-A	22-Feb-25	70,81,685	28,38,915	No	0.102%		42,42,770	-	only priciple and interest admitted
718	Sunita Rai-F-212A	Platinum		FF	F-212A	07-Feb-25	40,42,625	-	No	0.000%		40,42,625	-	refer note-1, registry done
719	Sunita Rai-F-213	Platinum		FF	F-213	07-Feb-25	53,17,148	-	No	0.000%		53,17,148	-	refer note-1, registry done
720	Sunita Rai-OF-611	Arrow		6th floor	OF-611	07-Feb-25	87,71,781	44,68,349	No	0.161%		43,03,432	-	assured return admitted from june-2022 to oct-2024
721	Sunita Rai-OF-518	Arrow		5th Floor	OF-518	07-Feb-25	73,53,943	39,75,000	No	0.143%		33,78,943	-	assured return admitted from june-2022 to oct-2024
722	Nimiit Rai Tiwari-F-175	Platinum		FF	F-175	07-Feb-25	43,66,596	-	No	0.000%		43,66,596	-	refer note-1, registry done
723	Nimiit Rai Tiwari-F-174	Platinum		FF	F-174	07-Feb-25	43,66,596	-	No	0.000%		43,66,596	-	refer note-1, registry done
724	Ankita Rai Tiwari-726	Tristaar		7th Floor		726 07-Feb-25	58,74,068	23,33,430	No	0.084%		-	35,40,638	
725	Uttam Kumar	Privvy AT4	B2	4th Floor	041	25-Feb-25	1,92,04,165	-	No	0.000%		1,92,04,165	-	duplicate claim with sr no 322
726	Pradeep Yadav & Mr. Vinesh Yadav	Palazo		GF	G-71A	04-Feb-25	38,63,921	38,63,921	No	0.139%		-	-	
727	Subhash Kathuria & Savita Kathuria	Corporate Park		9th Floor	OF-901	11-Feb-25	1,43,25,306	52,41,430	No	0.189%		90,83,876	-	principle admitted as per soa and assured return calculate as per mou (55*724*59 months) from nov-19 to oct 24
728	Rajpal Saharan & Darshan	Tech Park	B3	7th Floor	OF-731	22-Feb-25	53,40,912	-	No	0.000%		53,40,912	-	Please Refer note-1, registry done
729	Aryan Bhuttan & Suchi Bhuttan	Tech Park	B3	7th Floor	OF-740	22-Feb-25	55,20,336	-	No	0.000%		55,20,336	-	Please Refer note-1, registry done
730	Parveen Bhushan	Boulevard-II		10th Floor		1003 11-Feb-25	2,11,56,338	1,42,24,607	No	0.513%		69,31,731	-	INTEREST CLAIMED @15% BUT ADMITTED 8%

731	Promil Yogeshwar Trehan & Utpal Trehan	Business Park		GF	Shop '08	21-Jan-25	2,22,71,937	48,82,193		No	0.176%				-	1,73,89,744	claimed other amount as well as possession, delayed penalty admit as per drcdc order @ 5rs per sq ft on 805sq ft area for 130 month and 200000 for litigation cost and mental harrasement
732	Azad Singh	Arrow		10th Floor	1012A	03-Mar-25	38,65,740	22,96,350		No	0.083%				15,69,390	-	assured return admitted from oct-2022 to oct-2024
733	Saraswati Khullar	Palazo		11th Floor	1116	28-Feb-25	-	-		No	0.000%				-	-	only need conveyance deed
734	Sangeeta Khullar	Palazo		10th Floor	1005	28-Feb-25	-	-		No	0.000%				-	-	only need conveyance deed
735	Harjeet Singh Oberoi & Inderjit Kaur	Tristaar				96 03-Feb-25	66,89,369	38,29,631		No	0.138%				-	28,59,738	
736	Jonaki Arora '810	Arrow		8th Floor	8108	04-Mar-25	32,05,620	24,85,620		No	0.090%				7,20,000	-	assured return admitted from Apr-2022 to oct-2024
737	Jonaki Arora ' 1001	Arrow		10th Floor	1001	04-Mar-25	67,67,100	53,21,000		No	0.192%				14,46,100	-	assured return admitted from Apr-2022 to oct-2024
738	Pankaj Gupta & Prachi Jain	Privvy AT4	B3	5th Floor		54 17-Nov-24	42,38,090	-		No	0.000%				42,38,090	-	refer note-1, registry done
739	Santosh Chauhan	Park	B	3rd Floor		301 01-Mar-25	28,68,058	28,68,058		No	0.103%				-	-	
740	Hemlata Chauhan	Park	B	3rd Floor		302 01-Mar-25	27,91,128	27,91,128		No	0.101%				-	-	
741	Varun Tully and Nitin Tully	Tristaar		GF	79	07-Mar-25	92,53,887	54,34,275		No	0.196%				-	38,19,612	
742	Anila Mital	Tech Park	B2	4th Floor	433	11-Mar-25	46,35,139	43,67,708		No	0.157%				2,67,431	-	PRINCIPLE VERIFIED FROM TALLY, NEED CONVEYANCE DEED
743	Adrem India Pvt Ltd	Tech Park	B3	GF	OF-15	11-Mar-25	32,28,757	-		No	0.000%				32,28,757	-	refer note-1, registry done
744	Hardesh Chawla	Tech Park	B3	4th Floor	442	11-Mar-25	32,93,915	-		No	0.000%				32,93,915	-	refer note-1, registry done
745	Monica Chawla	Tech Park	B3	4th Floor	443	11-Mar-25	95,19,840	-		No	0.000%				95,19,840	-	refer note-1, registry done
746	Rajiv Dhar	Tristaar		3rd Floor	Unit. No.04, 05, 06 & 07	13-Mar-25	2,08,39,533	1,00,26,667		No	0.361%				1,08,12,866	-	unit ttransfer from spaze delhi, interest claimed from 2016, but allotment in tristar in aug-21 interest admitted for aug-21 to oct 24 for 38 months
747	Rajiv Dhar	Tristaar		4th Floor	Unit. No.405, 406, 407, 408, 409 & 410 new-705, 706, 707, 708, 709, 710	13-Mar-25	3,74,57,898	3,12,65,898		No	1.127%				61,92,000	-	ar admitted from april-22 to oct-24 @ 60 rs for29 monts
748	Kanta	Tristaar		FF	1125	13-Mar-25	51,87,551	51,87,551		No	0.187%				-	-	
749	Keshar Singh Nalwaya & Madhu Malti Nalwaya-G-06	Boulevard-II		GF	G-06	18-Mar-25	4,03,88,552	4,03,88,552		No	1.456%				-	-	
750	Madhu Malti Nalwaya & Keshar Singh Nalwaya -G-34	Boulevard-II		GF	G-34	18-Mar-25	1,88,82,710	1,88,82,710		No	0.680%				-	-	
751	Mohit Syall	Tristaar		5th Floor	AN-142 & 143	18-Mar-25	81,40,696	44,51,498		No	0.160%				36,89,198	-	unit transfer from arrow to tristar, interest claimed from 2014 but all amount is settled under settlement agreement now interest recalculated from the transfer date 25-05-2023 till 21-10-2024
752	Yatinder Parti	Arrow		2nd Floor	201	19-Mar-25	81,79,776	27,40,050		No	0.099%				54,39,726	-	principle claimed @ 12000 as current price but admitted @ amount paid to cd
753	Yatinder Parti	Corporate Park		9th Floor	902	19-Mar-25	1,08,64,000	28,18,211		No	0.102%				80,45,789	-	principle claimed @ 14000 as current price but admitted @ amount paid to cd
754	Yatinder Parti	Tristaar		7th Floor	727	19-Mar-25	77,20,720	6,43,500		No	0.023%				70,77,220	-	principle claimed @ 14000 as current price but admitted @ amount paid to cd
755	Suman Devi, Asha & Parveen Kumar	Palazo		GF	95	20-Mar-25	61,53,280	-		No	0.000%				61,53,280	-	assured return claimed for the all pdc cheques given, AR cleared till 10-10-2024 admitted for 11 days, SHIFTED TO FORM B
756	Vivek Bhardwaj & Sapna Bhardwaj	Palazo		10th Floor	1009	18-Jan-25	39,57,265	30,56,410		No	0.110%				9,00,855	-	
757	Rajbir Chaman Lal	Arrow		2nd Floor	211	22-Mar-25	65,43,969	47,46,520		No	0.171%				17,97,449	-	assured return claimed from startinf but in tally ar cleared till march-22 after this ar admit till oct-24
758	Dhillon	Tristaar		3rd Floor	302	03-Feb-25	35,65,285	-		No	0.000%				35,65,285	-	refer note-1, registry done
759	Mahender Singh & Sons HUF & Manju Chaudhary	Tristaar		GF	110	06-04-2025	73,88,640	60,72,710		No	0.219%				2,53,050	10,62,880	253050 not admitted because payment made to preserve facilities, no czlculzton provided for interest
760	Mahender singh chaudhary, Chandrawati, Karan Raghuvanshi	Tristaar			Audi-4	06-04-2025	4,09,56,656	2,12,00,000		No	0.764%				-	1,97,56,656	interest and assured return under verification beacause of no calculation provided
761	Adrem India Pvt Ltd	Tech Park	B3		OF-11A	10-04-2025	35,37,488	-		No	0.000%				35,37,488	-	refer note-1, registry done
762	Ravinder Kumar Gera	Boulevard-II		GF	G-29	04-03-2025	1,31,62,145	1,25,92,819		No	0.454%				5,69,326	-	
763	Shanti Kumar	Tech park	B1	GF	GF-35C	28-01-2025	-	-		No	0.000%				-	-	need conveyance deed only
764	Samunder Gupat	privvy AT4	A3	2nd Floor	22	06-02-2025	1,06,25,907	-		No	0.000%				-	1,06,25,907	
765	Rita Gupta and Avinash Kumar Gupta	privvy AT4	B3		63	06-02-2025	1,50,000	-		No	0.000%				1,50,000	-	refer note-1, registry done
766	Urmila and Sunita	Boulevard			F-48c	23-04-2025	25,69,694	15,87,714		No	0.057%				9,81,980	-	interest claimed @18% per annum, approved 8% per annum
767	Urmila and Sunita	Boulevard			F-49c	23-04-2025	16,67,027	10,32,592		No	0.037%				6,34,435	-	interest claimed @18% per annum, approved 8% per annum
768	Vivek Gambhir & Neeru Gambhir	Tristaar		GF	AN-37	23-04-2025	33,75,000	33,75,000		No	0.122%				-	-	interest climaed but amount not mention in form ca
769	Ashok Khanna	Tristaar	A	GF	39	22-05-2025	36,55,202	36,55,202		No	0.132%				-	-	
770	Om Prakash HUF & Darshna Gupta	Tristaar			2133	05-06-2025	32,10,750	32,10,750		No	0.116%				-	-	
771	Shravan Bhatia HUF	Arrow		10th Floor	1011	11-06-2025	68,02,970	34,23,000		No	0.123%				-	33,79,970	
							6,25,97,88,560	2,77,48,39,598			100.000%				2,02,38,37,898	1,46,11,11,064	

Note:

- 1 Possesion receeived by claimant allotee, claim filed for execution of conveyance deed, registry of conveyance deed has been executed. No amount collated as there is no financial obligation pending from the corporate debtor
- 2 IRP/RP reserves the right to revise the amount admitted in terms of Regulations 14(2) of the CIRP Regulations, 2016.