Name of Corporate Debtor: MORPHEUS PRODEVELOPERS PRIVATE LIMITED

Date of Commencement of CIRP: 19.11.2024

List of Creditors as on: 19.11.2024 (Updated till 24.07.2025)

List of Financial Creditor, belonging to a class (Real Estate Allottees)

						Details of c	laim received		Details of Cla	iim Admi	itted			Amoun t of Contig	Amount of any mutual	Amount of Claim not admitted		Voting Percent age	Remarks (If any)			
S. No.	Name of Creditor	Contact Number	Email Address	Flat No	Flat Size (sq. Ft.)	Date of Receipt of Claim	Amount Claimed	Amount of Claim Provisionally Admitted	Nature of Claim	Amount Covere d by security Interest	nt Cover ed by	Party	voting share		studi	adamed	Amount of claim under verification/ difference	ugt		Choice of Authorised Representative	Remarks (2)	Remarks (3)
1	Shweta Amarneel	8094005350	shwetadbga@gmail.com	Flat No 705, Tower Number- 04	1550	03.12.2024	38,39,461	36,65,227	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	1,74,234	0.36	Allotment Cum Builder Buyer Agreement neither signed by claimant nor the builder. Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement	Prabhjit Singh Soni	Allotted to Able&GB As on 12.04.2022 RERA LETTER	
2	Dr. Anurag Garg	9479216792	dranurag2406@gmail.co m	Not Clear Flat No. NA	Not clear	03.12.2024	5,54,595	5,02,270	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	52,325	0.05	Allotment Cum Builder Buyer Agreement not provided. Claimant claiming rate of interest @6% p.a., in terms of order dated 12.12.2018, passed by the District Consumer Dispute Redressal Forum, bilaspur, Chhattisgarh	Prabhjit Singh Soni		
3	Sanjay Singh	NA	sanjay6121@gmail.com	Flat no 208 , Tower no 3	1175	04.12.2024	49,83,454	49,83,187	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	267	0.49	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement	Prabhjit Singh Soni		
4	Nipoon Kumar Verma &Pragyasheel Verma	7506685475	nipoonarchit@gmail.com	Flat No 1806, Tower No 3	1735	04.12.2024	86,63,535	86,63,535	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	-	0.85	Interest Granted @18% ,as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement	Rajesh Kumar Parakh		
5	Kamlesh Jindal	8882591489 ; 8750337337	kljindal42@gmail.com	Flat No 502, Tower No 3	1748	04.12.2024	42,25,000	23,44,897	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	18,80,103	0.23	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached	Prabhjit Singh Soni		
6	Ishita Nagpal	NA	ishungpl@gmail.com; sundeep_ngpl@gmail.co m	Flat No 304, tower No 3	1275	05.12.2024	24,00,000	24,00,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	-	0.23	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached	Rajesh Kumar Parakh		
7	Shitanshu Kumar Sharad	NA	akkisharad@gmail.com	Flat No 1602, Tower 4	900	05.12.2024	46,71,419	46,71,419	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	-	0.46	Claimant has sought interest @18% p.a., however, no document has been provided to subsantiate the said rate of interest. Therefore 8% p.a. inteest is granted in view of Regulation 16A (7) of IBBI CIRP Regulations			BBA has been provided hence the ra of interest will be 18%
8	Durgesh Kumar Agrawal	9436701127	agrawal_dk2001@yahoo. com	Flat No 1201, Tower 4	1275	05.12.2024	42,54,780	39,29,132	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	3,25,647	0.38	Allotment Cum Builder Buyer Agreement neither signed by claimant nor the builder. Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, fo the payment receipts attached.	Prabhjit Singh Soni	Some receipts belong from other flats. Partialy claim has been admitted on the basis of correct receipts. Interest calculations and remaining receipts are required	
9	Shailendra Kumar Singh	NA	skssseplg@gmail.com	Flat No 1702, Tower 4	1702	05.12.2024	49,35,317	49,35,317	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	-	0.48	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached.	Prabhjit Singh Soni		
10	Salil Srivastava	NA	salil.116@gmail.com	Flat no 1003, Tower 4	NA	05.12.2024	45,77,276	29,24,960	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.		N.A.	N.A.	N.A.	16,52,316	0.29	Claimant has sought interest @18% p.a., however, no document has been provided to subsantiate the said rate of interest. Therefore 8% p.a. inteest is granted in view of Regulation 16A (7) of IBBI CIRP Regulations	F Prabhjit Singh Soni		

11	Sandeep Kumar Singh	NA	sksingh55@gmail.com	Flat No 402, Tower 4	900	05.12.2024	52,69,271	43,68,459	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	9,00,812	0.43	Interest Granted @18% , as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement , for the payment receipts attached.
12	Sunil Kumar Roy	9425227175	gmsalesunil@gmail.com	Flat No 503 Tower 3	1735	05.12.2024	90,15,700	90,15,700	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		0.88	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Soni Buyer Agreement, for the payment receipts attached.
13	Manoj Kuamr Singh	8800433301	manoj9033@rediffmail.co m	Flat No 506, Tower 4	900	05.12.2024	38,24,109	38,24,109	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	0.37	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Soni Buyer Agreement, for the payment receipts attached.
14	Anju Kabra	NA	anjudad1@gmail.com	Flat No 902, Tower 4	900	05.12.2024	53,66,436	22,33,168	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	31,33,268	0.22	Claimant has sought interest @ 18% p.a., however, no document has been provided to subsantiate the said rate of interest. Therefore 8% p.a. interest is granted in view of Regulation 16 A(7) of IBBI CIRP Regulations
15	Hemant Dhawan	9810333544	dhawanhemant66@gmail. com	Flat No 001, Tower 4	1275	05.12.2024	32,94,027		Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	32,94,027	0.00	Claimant has sought interest @8% p.a. and is granted same accordingly. BBA Cum Allotment Letter Not provided, however, the claimant has proivded a copy of Agreement to sell. No Bank Statement/Builder Ledger provided by claimant
16	Hemant Dhawan	9810333544	dhawanhemant66@gmail.	Flat No 1908, Tower 3	1275	05.12.2024	32,94,027	-	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	32,94,027	0.00	Claimant has sought interest (@8% p.a. and is granted same accordingly. BBA Cum Allotment Letter Not provided, however, the claimant has provided a copy of Agreement to sell. No Bank Statement/Builder Ledger provided by claimant t
17	Hemant Dhawan	9810333544	dhawanhemant66@gmail.	Flat No 004, Tower 3	1275	05.12.2024	32,94,027	-	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	32,94,027	0.00	Claimant has sought interest (@8% p.a. and is granted same accordingly. BBA Cum Allotment Letter Not provided, however, the claimant has provided a copy of Agreement to sell. No Bank Statement/Builder Ledger provided by claimant
18	Hemant Dhawan	9810333544	dhawanhemant66@gmail.	Flat No 005, Tower 3 Triple sale case	1275	05.12.2024	32,94,027	-	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	32,94,027	0.00	Claimant has sought interest (@8% p.a. and is granted same accordingly. BBA Cum Allotment Letter Not provided, however, the claimant has provided a copy of Agreement to sell. No Bank Statement/Builder Ledger provided by claimant
19	Hemant Dhawan	9810333544	dhawanhemant66@gmail.	Flat No 008, Tower 3	1275	05.12.2024	32,94,027	-	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	32,94,027	0.00	Claimant has sought interest (@8% p.a. and is granted same accordingly. BBA Cum Allotment Letter Not provided, however, the claimant has provided a copy of Agreement to sell. No Bank Statement/Builder Ledger provided by claimant at provided by claimant to the control of the top of the
20	Hemant Dhawan	9810333544	dhawanhemant66@gmail.	Flat No 107, Tower 3	1735	05.12.2024	43,84,208	-	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	43,84,208	0.00	Claimant has sought interest (@8% p.a. and is granted same accordingly. BBA Cum Allotment Letter Not provided, however, the claimant has provided a copy of Agreement to sell. No Bank Statement/Builder Ledger provided by claimant
21	Hemant Dhawan Double Sale Case pls see Sl. No. 131	9810333544	dhawanhemant66@gmail. com	Flat No 207, Tower 3	1735	05.12.2024	43,84,208	-	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	43,84,208	0.00	Claimant has sought interest (@8% p.a. and is granted same accordingly. BBA Cum Allotment Letter Not provided, however, the claimant has proived a copy of Agreement to sell. No Bank Statement/Builder Ledger provided by claimant

22	Jitendra Kumar Singh	NA	jksinghccl@gmail.com	Flat No 1706, Tower 3	1735	05.12.2024	1,00,49,074	1,00,34,834	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	14,240	0.98		njit Singh Soni		
23	Birendra Trivedi	9939456717 / 9431700044	btrivedi3005@gmail.com	Flat No 106, Tower 3	1735	05.12.2024	22,56,480	7,93,482	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	14,62,998	0.08	Allotment Cum Builder mentio Buyer Agreement, for of all the	ned names	llotted to Able&GB As on 12.04.2022 RERA LETTER	
24	Sandeep Verma	8700471957	sandeep77.verma@gmail.	Flat No 1805, Tower 3	1275	05.12.2024	22,78,000	22,78,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	0.22		is Kumar Garg		
25	Rahul Satyakam	9810944906	satyakam23@yahoo.co.in	Flat No 303, Tower 4	900	05.12.2024	39,63,513	39,63,168	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	345	0.39		njit Singh Soni		
26	Neeraj Kumar	NA	nerajkumar07@gmail.co <u>m</u>	Flat No 404, Tower 4	1065	05.12.2024	24,56,000	24,56,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	0.24		as Kumar Garg		
27	Binod Kumar Jha	9871293586	bkjha1@hotmail.com	Flat No 1402, Tower 4	900	05.12.2024	21,13,473	17,09,457	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	4,04,016	0.17	Interest Granted @18% , as sought by the claimant, in view of Allotment Cum Builder Buyer Agreement , for the payment receipts attached.	njit Singh Soni		
28	Amrendra Kumar	8094005350	amarneel_s@rediffmail.co	Flat No 1203, Tower 3	1735	05.12.2024	91,34,593	74,27,847	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	17,06,746	0.73		sh Kumar arakh		
29	Sadanand Shukla & Shrey Saurabh	NA	shrey.saurabh@gmail.co m	Flat No 1804, Tower 3	1275	05.12.2024	2,25,71,914	1,07,89,894	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1,17,82,020	1.05		njit Singh Soni		
30	Kumari Poonam	NA	vijayksingh54@gmail.co m	Flat No 1907, Tower 3	1735	05.12.2024	93,10,423	61,40,056	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	31,70,367	0.60	Interest Granted @18% , as sought by the claimant, in view of Clause 11 of the Prable	njit Singh Soni		
31	Narendra Pal Singh	NA	nPrabhjit Singh Sonialuja@gmail.com	Flat No 1703, Tower 3	1735	05.12.2024	98,25,951	98,63,783	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	(37,832)	0.96		njit Singh Soni		As per ledger and new receipts claim has been updaetd and admitted
32	Md. Qamar	NA	m.dqamar7001@gmail.co m	Flat No 503, Tower 4	900	05.12.2024	56,03,480	56,03,480	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	0.55		njit Singh Soni		
33	Janardan Prasad	9999281153	jpddycme@yahoo.com	Flat No 304, tower No 4	1065	05.12.2024	60,34,681	60,34,681	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	0.59	Interest Granted @18% , as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Suyer Agreement , for the payment receipts attached.	njit Singh Soni		
34	Lallan Kumar	NA	architlallan@gmail.com	Flat No 301, Tower No 3	1400	05.12.2024	27,73,000	27,73,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	0.27	Interest Granted @18% , as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement , for the payment receipts attached.	njit Singh Soni		
35	Pradeep Kumar goel	9013875530	drpradeepitbp@gmail.co m	Flat No 702, Tower No 5	2340	05.12.2024	51,39,577	35,38,331	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	16,01,246	0.35	Interest Granted @18% , as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement , for the payment receipts attached.	njit Singh Soni		

36	Sandeep Kumar	NA	sandeepmea@hotmail.co m	Flat 1207, tower No 3	1735	05.12.2024	1,34,27,252	1,34,27,252	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	1.31	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached.	Prabhjit Singh Soni		
37	Vijay Kuamr Singh	NA	vijayksingh54@gmail.co m	Flat No 1403, Tower 3	1735	05.12.2024	1,00,73,553	61,40,056	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	39,33,497	0.60	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached.	Prabhjit Singh Soni		
38	Tara Shankar Behera	9993926551	tsbehera@yahoo.co.in	Flat No 607, Tower 3	1735	05.12.2024	79,90,409	51,50,039	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	28,40,370	0.50	Claimant has sought interest @18% p.a., however, no document has been provided to subsantiate the said rate of interest. Therefore 8% p.a. inteest is granted in view of Regulation 16A (7) of IBBI CIRP Regulations	Prabhjit Singh Soni		
39	Renu Chaturvedi	NA	renu.chaturvedi@gmail.co m	Flat No 1602, Tower 3	1735	05.12.2024	29,43,036	29,43,036	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	0.29	Claim admitted on the basis of documents filed by the claimant	Prabhjit Singh Soni		
40	Om Prakash Nirwan	NA	omnirwan@gmail.com	Flat No 2007, Tower 3	1735	05.12.2024	1,04,33,725	1,04,33,725	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	1.02	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached.	Prabhjit Singh Soni		
41	Arun Kumar Sharma	8002335841	aksgvr@rediffmail.com	Flat No 504, Tower 3	1275	05.12.2024	74,02,169	74,02,169	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		0.72	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached. Interest Granted @18%, as	Prabhjit Singh Soni		
42	Madhur Goel	9313044404	madhur_g97@rediffmail. com	Flat No 108, Tower 3	1275	05.12.2024	69,99,090	66,50,477	Creditor in a Class- Real Estate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	3,48,613	0.65	sought by the claimant, in view of Clause 11 of the Allotment Cum Builder	Prabhjit Singh Soni		
43	Pappu Singh	NA	jeetrathore232323@gmail	Flat No 604, Tower 4	900	05.12.2024	39,63,513	39,63,513	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	0.39	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached.	Prabhjit Singh Soni		
44	Ramanuj Prasad & Mrs Anamika Prasad	9162404598	aps201010@gmail.com	Flat No 802, Tower 3	1748	05.12.2024	98,60,806	96,15,008	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	2,45,798	0.94	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached.	Prabhjit Singh Soni	Double Sale. Pls see Sl.No.112	
45	Sunil Kumar	9927911129	sunil.jaiswal@gmail.co.in	Flat No 1605, Tower 3	1275	05.12.2024	61,87,272	40,33,412	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A. N.A.	N.A.	N.A.	21,53,860	0.39	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached.	Prabhjit Singh Soni		No Change need to send clarification mail
46	Bhanu Singh		bhanusingh5666@gmail.c om	Flat No. 1206, Tower 3	1735	06.12.2024	96,55,469	96,55,468	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A. N.A.	N.A.	N.A.	1	0.94		Prabhjit Singh Soni	Proof of payment required. New does provided via email dated 1702. need to re-check.	Rechecked still proof of payment is not satisfied
47	Seema Gupta		neeraj gupta0978@ gmail.com	Flat No. 402, Tower 3	1748	06.12.2024	20,60,539	20,60,539	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A. N.A.	N.A.	N.A.	-	0.20	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached. Amount admissible.	Prabhjit Singh Soni	Claim Verified	
48	Suresh Aggarwal		Suresh.aggarwal12121@ gmail.com	Flat No. 405, Tower 4	1550	14.12.2024	24,00,000	19,60,658	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A. N.A.	N.A.	N.A.	4,39,342	0.19	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the payment receipts attached	Rajesh Kumar Parakh	Claim Verified	
49	Mahesh Prasad		mahesh@yahoo.co.in	Flat No. 407, Tower 3	1735	19.12.2024	1,79,29,944	1,01,21,842	Financial Creditor in a Class- Real Estate	N.A.	N.A.	N.A.	N.A. N.A.	N.A.	N.A.	78,08,102	0.99	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder	Prabhjit Singh Soni	Claim Verified	
50	Srikant Prasad & Apama Prasad		srikantprasad1@gmail.co m	Flat No. 306, Tower 3	1735	17.12.2024	88,82,063	88,74,655	Financial Creditor in a Class- Real Estate	N.A.	N.A.	N.A.	N.A. N.A.	N.A.	N.A.	7,408	0.87	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder	Prabhjit Singh Soni	Claim Verified	
51	Shashi Prakash Gupta		eyedoctor.shashi@gmail.c om	Flat No. 903, Tower 3	1735	17.12.2024	39,27,889	39,27,889	Financial Creditor in a Class- Real Estate	N.A.	N.A.	N.A.	N.A. N.A.	N.A.	N.A.	-	0.38	Interest has not been claimed by the party. Amount admissible.	Shailendra Singh	Claim Verified	

52	Ravindra Kumar Prasad		ravinrch@gmail.com	Flat No. 901, Tower 3	1400	18.12.2024	83,66,155	82,43,451	Financial Creditor in a Class- Real	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	1,22,704	0.81	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder	Shailendra Singh	Claim Verified	
53	Neeraj Kumar			Flat No. 303, Tower 3	1735	18.12.2024			Estate Financial Creditor in a Class- Real	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	-	0.00	Form CA and receipts/ledgers not submitted. Not admissible.		Refer Sr No 196 Details Added Below	
54	Anil Kumar Singh		anil882003@yahoo.co.in	Flat No. 907, Tower 3	1735	18.12.2024	2,42,68,095	88,92,563	Financial Creditor in a Class- Real Estate	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	1,53,75,532	0.87	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder	Prabhjit Singh Soni	Docs received	
55	Meenakshi Gupta		meenakshi22867@yahoo. co.in	Flat No. 002, Tower 4	925	18.12.2024	22,05,000	22,05,000	Financial Creditor in a	N.A.	N.A.	N.A. N.A	. N.A.	N.A.	N.A.		0.22	Interest not claimed by the party. Amount admissible.	Shailendra Singh	Aadhar & Pan and proof of payment required	
56	Pradeep Kumar Das	9412615290	kumarpk38@gmail.com	Flat no, 1208 of Tower3	1275	19.12.2024	68,15,315	67,03,725	Creditor in a	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	1,11,590	0.66	signed ledger and interest calculations required. Claim has been admitted as per		Sent form CA oon 14.02. Verified Accordingly.	
57	Suneeta Devi		aakanshkasana@gmail.co m	Flat No. 405, Tower 3	1275	19.12.2024	22,95,000	22,95,000	Financial Creditor in a Class- Real	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	-	0.22	BBA not attached so interest charged at 8%. Amount admissible.		Payment proof, agreement and PAN card required	Amount has been admitted as per receipts & agreement and PAN card required
58	Navin Kumar Singh		nksinghlalpur@yahoo.co.i n	Flat no. 1504, Tower 3	1275	19.12.2024	22,68,576	22,68,576	Creditor in a Class- Real	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	-	0.22	form CA. Interest calculated from our side. Amount	Prabhjit Singh Soni	Claim Verified	
59	Raghavendra Sharan & Mrs. Manju Sharan		raghavendra.sharan@gma il.com	Flat no. 801, Tower 3	1400	19.12.2024	79,94,988	79,94,988	Financial Creditor in a Class- Real	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	-	0.78	Supporting Receipts not attached. Need to recheck.	Prabhjit Singh Soni	Claim Verified	Name has been chnaged as per Form CA
60	Shri Sathguru Traders						10,30,212	-	NA	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	10,30,212	0.00	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder		wrong form filed. Need to file form B (OC).	
61	Mantosh Kumar		kumar.mantosh1985@gm ail.com	Flat no. 604, Tower 3	1330	20.12.2024	21,03,000	13,35,579	Financial Creditor in a Class- Real Estate	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	7,67,421	0.13	Ruser Agreement for the Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder	Prabhjit Singh Soni		
62	Asha Ojha		ojhaabhishek@rediffmail. com	Flat No. 805, Tower 3	1275	21.12.2024	33,34,285	33,34,285	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	-	0.33	Ruser Agreement for the mitters trained will 18 %, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder Buyer Agreement, for the	Prabhjit Singh Soni		
63	Yashpal Singh		okhlaa@jkbmail.com	Flat No. 1901, Tower 4	1330	21.12.2024	61,50,000	2,25,249	Financial Creditor in a	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	59,24,751	0.02	BBA not attached, Interest given at 8%. Amount admissible.	Shailendra Singh	Unsold Inventery As on 12.04.2022 RERA LETTER	
64	Rajendra Singh		rajendrasingh27682@gm ail.com	Flat No. 902, Tower 3	1735	22.12.2024	44,17,894	14,99,111	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	29,18,783	0.15	Ledger/ Receipts not attached. Not admissible. Additional documents provided later on which contains BBA and claim accepted to that extent.	Prabhjit Singh Soni		
65	Uma Kant Kumar		umakantfmkumar@gmail. com	Flat 406, Tower 3	1735	22.12.2024	1,03,00,515	99,87,563	Creditor in a Class- Real Estate	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	3,12,952	0.98	sought by the claimant, in view of Clause 11 of the Allotment Cum Builder	Prabhjit Singh Soni		
66	Akhilesh Duvedi	8577866724	smbagh@jkbmail.com	Flat no. 1204, Tower 4	1080	23.12.2024	45,90,000	45,90,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	-	0.45	Claimed verified & Admitted	Shailendra Singh	Double sale Sl.No.165 Unsold Inventery As on 12.04.2022 RERA LETTER	
67	Arindam Mitra	9811285527	arindamitra@gmail.com	Flat No.1506, Tower 4	900	23.12.2024	42,07,500	42,07,500	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	-	0.41	Claimed verified & Admitted	Shailendra Singh	Unsold Inventery As on 12.04.2022 RERA LETTER	
68	Puneet Jain & Paras Jain			Flat No. 2004, Tower 4		23.12.2024	38,88,000	38,88,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.A	. N.A.	N.A.	N.A.	-	0.38	Claimed verified & Admitted	Shailendra Singh	Unsold Inventery As on 12.04.2022 RERA LETTER	
69	Swecha Balodi		swechabalodi2@gmail.co m	Flat No. 1903, Tower 4	925	23.12.2024	30,12,000	30,12,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	-	0.29	Claimed verified & Admitted	Shailendra Singh	Unsold Inventery As on 12.04.2022 RERA LETTER	Double Intry pls see sl no. 205
70	Jacob John		jacobkotoorjohn@gmail.c om	Flat No. 901, Tower 4	1275	23.12.2024	81,39,036	81,39,036	Creditor in a Class- Real Estate	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	-	0.80	sought by the claimant, in view of Clause 11 of the Allotment Cum Builder	Prabhjit Singh Soni		
71	Abhishek Kumar Bharadwaj		bharadwajabh@gmail.co <u>m</u>	Flat No. 201, Tower 4	1330	23.12.2024	73,85,840	70,39,908	Financial Creditor in a	N.A.	N.A.	N.A. N.A	N.A.	N.A.	N.A.	3,45,932	0.69	Interest Granted @18%, as sought by the claimant, in view of Clause 11 of the Allotment Cum Builder	Shailendra Singh		

| 72 | Anuj Roy | | | Flat No. 1904,
Tower 4 | 1080 | 23.12.2024 | 48,60,000 | 48,60,000 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.48 | not available Additional documents provided by Email dated 14.02.2025 verified to that | Shailendra Singh | Unsold Inventery
As on 12.04.2022
RERA LETTER | |
|----|---|------------|--|---------------------------|------|------------|-----------|-----------|---|------|------|------|------|------|------|------|------------|------|--|------------------|--|--|
| 73 | Aditya Prakash Trivedi | 9470138090 | aditya.trivedi55@gmail.c
om | Flat No. 704,
Tower 3 | 1275 | 29-12-2024 | 53,95,661 | 53,95,661 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.53 | Interest Granted @18%, as
sought by the claimant, in
view of Clause 11 of the
Allotment Cum Builder
Buyer Agreement, for the
payment receipts attached. | Shailendra Singh | Unsold Inventery
As on 12.04.2022
RERA LETTER | |
| 74 | Anlesh Kumar Saxena
and Seema Saxena | 9433856847 | anleshsaxena@gmail.com | Flat No. 1101,
Tower 3 | 1400 | 05-01-2025 | 70,76,466 | 37,11,025 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 33,65,441 | 0.36 | | Shailendra Singh | Claim verified and acknowlegment mail has been sent | |
| 75 | Manoj Bansal | | palace@jkbmail.com | Flat No. 1604,
Tower 3 | 1330 | 27-12-2024 | 66,50,000 | 57,17,534 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 9,32,466 | 0.56 | Partially claim admitted and
remaining receipts are not
available alos need to check
loan agreement | | Unsold Inventery
As on 12.04.2022
RERA LETTER | |
| 76 | Ashish Gupta | | skc_205@yahoo.com | Flat No. 605,
Tower 4 | 1550 | | 99,22,979 | 99,22,979 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.97 | Interest Granted @18%, as
sought by the claimant, in
view of Clause 11 of the
Allotment Cum Builder
Buyer Agreement, for the
payment receipts attached. | | Ledger not signed- Hence
Bank statement to be sought.
Amount admitted on the basis
of Receipts.
Mail for deficiency sent. | |
| 77 | Ashutosh Srivastava | | satyakam23@yahoo.co.in
ashutosh.srivastava@clsa.
com | | 1275 | 05-01-2025 | 76,00,572 | 75,78,085 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 22,487 | 0.74 | | | Ledger not signed- Hence
Bank statement to be
sought. Amount has been
admitted on the basis of
unsigned ledger. Need signed
ledger/ receipts. | |
| 78 | Avadhesh Pratap Singh | 9819319032 | apsraj11@gmail.com | Flat No. 603,
Tower 4 | 900 | 26-12-2024 | 39,02,181 | 38,93,945 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 8,236 | 0.38 | | | Form CA and KYC documents are pending Only BBA and two Receipts received. Additional documents provided later. Amount re- verified. | |
| 79 | Neelam pahuja &
Bhaskar Pahuja | | bhaskarpahuja10784@
gmail.com | Flat No. 1508,
Tower 3 | 1275 | 26-12-2024 | 34,84,687 | 34,84,687 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.34 | | | Claim Verified | |
| 80 | Charanjit Walia | | chw1951@icloud.com | Flat No. 1903,
Tower 3 | 1735 | 05-01-2025 | | 2,58,756 | Financial
Creditor in a
Class- Real
Estate | N.A. | (2,58,756) | 0.03 | Form CA and supporting
does provided on 18.02. via
whatsapp by abhyuday to
pramod. Will veify later | | Form CA does not specify the amount claimed. Wants flat possession. However, receipts provided, amount to that extent | |
| 81 | Gagan Anand | | anandgaganand@gmail.c
om
smbagh@jkbmail.com | Flat No. 2006
Tower 4 | 900 | 30-12-2024 | 34,70,000 | 34,70,000 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | | 0.34 | Claim received from J&K
Bank, Shalimar Bagh, so
submitted claim is accepted. | | Unsold Inventery
As on 12.04.2022
RERA LETTER | |
| 82 | Kamal Kishor Roy | | mbbassociation23@gmail
.com | Flat No. 1001,
Tower 3 | 1400 | 04-01-2025 | 55,51,879 | 55,51,879 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.54 | Interest Granted @18%, as
sought by the claimant, in
view of Clause 11 of the
Allotment Cum Builder
Buyer Agreement, for the
payment receipts attached. | | Claim Verified , Howevert legible documents required | |
| 83 | Lalit Mohan | | lmohan10@yahoo.com | Flat No. 804,
Tower 4 | 1080 | 29-12-2024 | 38,41,765 | 38,41,765 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.38 | | | | |
| 84 | Mahaveer Singh Rajawat | | mahaveersinghrajawat.
rajawat@gmail.com | Flat No. 605,
Tower 3 | 1330 | 04-01-2025 | 46,91,309 | 46,91,309 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.46 | | | Interest computation required | |
| 85 | Manju Singh | | manjusingh.shanu@
gmail.com | Flat No. 403,
Tower 3 | 1748 | 18-12-2024 | 52,44,000 | 52,44,000 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.51 | | | payment proof, and interest
computation required | Claim has been admitted as per
receipt basis, 44000 diff receipt not
found |
| 86 | Prabhat Kumar | 9431105801 | prabhatssingh@rediffmail
.com | Flat No. 1606,
Tower 3 | 1735 | 19-12-2024 | 30,11,294 | 30,11,294 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | | 0.29 | Interest Granted @18%, as
sought by the claimant, in
view of Clause 11 of the
Allotment Cum Builder
Buyer Agreement, for the
payment receipts attached. | | Payment proof of atleast 2
payments required along with
interest computation | |
| 87 | Rishi Gupta | | azdpur@jkbmail.com | Flat No. 2005,
Tower 3 | 1330 | 26-12-2024 | 56,53,000 | 56,53,000 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.55 | Verified, Interest
Computation Required
J&K Bank, Azadpur branch
submit the claim. | | Unsold Inventery
As on 12.04.2022
RERA LETTER | |

| 88 | Vikash Tiwari | | vikastiwari9879@gmail.c
om
azdpur@jkbmail.com | Flat No. 2003,
Tower 3 | 1748 | 26-12-2024 | 81,72,400 | 81,72,400 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.80 | Verified, Interest
Computation Required
J&K Bank, Azadpur branch
submit the claim. | Unsold Inventery
As on 12.04.2022
RERA LETTER | |
|-----|---|------------|--|---------------------------|------|------------|-------------|-------------|---|------|------|------|------|------|------|------|-----------|------|---|---|--|
| 89 | Mukesh Turan | | turanmukash844@gmail.
com
azdpur@jkbmail.com | Flat No. 1505,
Tower 3 | 1330 | 26-12-2024 | 56,52,500 | 56,52,500 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.55 | Verified, Interest
Computation Required
J&K Bank, Azadpur branch
submit the claim. | Unsold Inventery
As on 12.04.2022
RERA LETTER | |
| 90 | Anita Chaudhary | | radhikacorp@yahoo.com | Flat No. 1002,
Tower 4 | 900 | 24-12-2024 | 44,71,149 | 43,93,711 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 77,438 | 0.43 | One Receipt for 20.74 lakh
attached | Documents provided again via
Email. Verified and admisible.
KYC documents,and interest
calculation required, | |
| 91 | Abhimanyu Prasad &
Abhinav Kumar | | abhinavsps@gmail.com | Flat No. 1104,
Tower 3 | 1275 | 02-02-2025 | 72,94,635 | 60,58,408 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 12,36,227 | 0.59 | | Amount of Principal is different form documents attached, interest computation required. Amount accepted on the basis of receipts/ledger. Documents provided again via Email. Verified. The amount claimed includes certain payments which reflect in the SOA but the payee is not traceable. hence such amount cannot be admitted. | |
| 92 | Abhishek Gupta and
Swati Kumari | 8588808655 | agupta076@gmail.com | Flat No. 703,
Tower 4 | 900 | 05-02-2025 | 48,76,169 | 48,75,782 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 387 | 0.48 | Defect email received replied asking for support documents | Claim Verified, Interest
Computation required. Amount
admitted on the basis of ledger. | No any changes |
| 93 | Amiruddin Khan and
Nazia Ahmed | 9313414958 | akshi7860000@gmail.co
m | Flat No. 401,
Tower 3 | 1400 | 27-01-2025 | 36,87,472 | 36,87,472 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.36 | | Claim Verified, Interest
Computation required | |
| 94 | Arbind Kumar Mishra | | arbindmishra62@gmail.c | Flat No. 603,
Tower 3 | 1735 | 27-01-2025 | 1,02,51,287 | 1,00,95,261 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 1,56,026 | 0.99 | | Difference in Principal
claimed. Ledger not signed.
Bank Statement required | Statement received amount paid to morpheus not traceble hence no any changes |
| 95 | Anjali Agarwal &
Adhir Kumar Agarwal | 9818341830 | adhirkagarwal@gmail.co
m | Flat No. 703,
Tower 3 | 1748 | 25-01-2025 | 86,45,304 | 78,70,016 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 7,75,288 | 0.77 | | Unsold Inventery of Able And
G&B as per RERA LETTER
dated 12-04-2022 | |
| 96 | Suresh Prasad Sharma | | sureshpd.sharma82194@
gmail.com | Flat No. 1004,
Tower 3 | 1275 | 10-01-2025 | 52,72,500 | 52,72,500 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.52 | | Signed ledger or SOA and
interest calculations are
required. Amount admitted on
the basis of unsigbned ledger. | |
| 97 | Bipin Kumar | | bipinmam@yahoo.co.in | Flat No. 1507,
Tower 3 | 1735 | 23-01-2025 | 1,32,42,894 | 88,40,409 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 44,02,485 | 0.86 | | Signed ledger or SOA and
interest calculations are
required. Amount admitted on
the basis of unsigbned ledger. | |
| 98 | Chirangeev Kiran And
Swati Kiran | 9958701192 | chiranjeevkiran@gmail.co
m | Flat No. 1102,
Tower 3 | 1748 | 07-01-2025 | 20,55,458 | 20,50,078 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 5,380 | 0.20 | | Claim Verified (Interest calc required) | |
| 99 | Samir Saurav | | leena.samir910@gmail.co
m
mbbassociation23@gmail
.com | Flat No. 1108,
Tower 3 | 1275 | 18-01-2025 | 59,62,102 | 59,62,102 | Financial
Creditor in a | N.A. | - | 0.58 | | Signed ledger or SOA and interest calculations are required | |
| 100 | Dr, Gaya Nand Choupal | 9871234029 | drgnchoupal@gmail.com | Flat No. 102,
Tower 4 | 900 | 26-01-2025 | 41,92,769 | 41,92,027 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 742 | 0.41 | | Signed ledger or SOA and interest calculations are required | |

101	Hari Prakash gupta	9591435811	aranhari817@gmail.com	Flat No. 202, Tower 3	1735	22-01-2025	98,14,420	96,21,174	Financial Creditor in a Class- Real Estate Allottee	N.A.	1,93,246	0.94		Claimed admitted but there is diff in actual amount 64780 dated 4.12.10	No Change need to send clarification mail, Still no any proof of payment						
102	Himanshu Gupta	9211613614	himanshu_gupta88@yaho o.co.in	Flat No. 206, Tower 4	900	05-02-2025	1,01,17,298	57,82,933	Financial Creditor in a Class- Real Estate Allottee	N.A.	43,34,365	0.57	Interest sheet provided by email dated 14.02.2025 does not warrant any chnages in the admitted amount	Interest calculations are required							
103	Kamlesh Rai	9582411988	kamleshrai2020@yahoo.c	Flat No. 908, Tower 3	1275	05-02-2025	55,09,534	55,09,420	Financial Creditor in a Class- Real Estate Allottee	N.A.	114	0.54		Signed ledger or SOA and interest calculations are required	No Change need to send clarification mail						
104	Krishna Chandra and Nupur Chandra		kcgrand1212@gmail.com	Flat No. 1901, Tower 3	1400	07-01-2025	2,45,98,937	77,29,299	Financial Creditor in a Class- Real Estate Allottee	N.A.	1,68,69,638	0.76		Signed ledger or SOA and interest calculations are required							
105	Malti Singh		dpsingh6537@gmail.com	Flat No. 808, Tower 3	1275	11-01-2025	60,79,989	57,46,344	Financial Creditor in a Class- Real Estate Allottee	N.A.	3,33,645	0.56		Signed ledger or SOA and interest calculations are required. Only one receipt of 1.80 lakh available							
106	Pratap Narayan Jha	8770260681	pratapjha60@gmail.com	Flat No. 1204, Tower 3	1275	06-02-2025	65,52,776	61,57,640	Financial Creditor in a Class- Real Estate Allottee	N.A.	3,95,136	0.60		Signed ledger or SOA and interest calculations are required. Only one receipt of 1.23 lakh available. Also difference in Principal Amount	Chnaged total claim amount only no any new receipt found. Claim admitted as per ledger and receipts						
107	Pradeep Kumar Rai	9922996310	pradeeprai4130@gmail.co m	Flat No. 1404, Tower 3	1275	03-02-2025	73,30,285	73,30,285	Financial Creditor in a Class- Real Estate Allottee	N.A.	-	0.72		Signed ledger or SOA and interest calculations are required. Only one receipt of 10.34 lakh available							
108	Santosh Saxena		preetimathur2405@gmail. com	Flat No. 802, Tower 4	925	02-02-2025	28,00,000	28,00,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	-	0.27	PAN Card ,Receipts and interest calculations along with ledger are not available. No supporting documents available.	Unsold Inventery As on 12.04.2022 RERA LETTER							
109	R P Sharma & Sangeeta Sharma		sharma.shubhi05@gmail.	Flat No. 802, Tower 3	1735	13-01-2025	72,39,755	72,31,035	Financial Creditor in a Class- Real Estate Allottee	N.A.	8,720	0.71	Signed ledger or SOA and interest calculations are required.KYC docs not received	Double Sale pls see Sl.No. 44							
110	Rachna Gupta		dranuj1974@gmail.com	Flat No. 105, Tower 3	1275	21-01-2025	83,88,239	83,88,239	Estate Allottee	N.A.	-	0.82		Signed ledger or SOA and interest calculations are required. Only one receipt of 2.33 lakh available							
111	Ravindra jha	9811043052	ravindrajha@hotmail.com	Flat No. 1707, Tower 3	1735	20-01-2025	1,01,28,012	99,18,836	Estate Allottee	N.A.	2,09,176	0.97		Signed ledger or SOA and interest calculations are required. KYC docs missing	Claim amount changed as per revised form CA						
112	Sanjay Kumar Singh & Reeena Singh	7903959425	sksingh1231723@gmail.c om	Flat No. 1407, Tower 3	1735	24-01-2025	70,09,111	65,91,835	Financial Creditor in a Class- Real Estate Allottee	N.A.	4,17,276	0.64		Signed ledger or SOA and interest calculations are required. Only one receipt of 3.30 lakh available							
113	Sanjeev Kumar (GYAN DEVI ENGG. SERVICES)		sanjeevkataria80@yahoo. co.in	Flat No. 203,804,1604 Tower 3	1748sqft ,1330sqft ,1748sqft	05-02-2025	2,44,05,874	-	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	24405874	-	0.00	Amount has not been paid against the Unit. Amount has been adjusted against the services provided by the Creditor.	Unsold Inventery As on 12.04.2022 RERA LETTER	The Creditor falls under the category of OC.
114	Sanjeev Verma		yojna21971@gmail.com	Flat No. 603 Tower 4	925	02-02-2025	29,00,000	20,18,159	Financial Creditor in a Class- Real Estate Allottee	N.A.	8,81,841	0.20	Payment Proof and PAN are not available	Unsold Inventery As on 12.04.2022 RERA LETTER							
115	Smt Padma Singh (Late Satya Narayan Singh)	9480550624	padma4162@yahoo.in	Flat No. 1007 Tower 3	1735	14-01-2025	45,44,336	45,44,336	Financial Creditor in a Class- Real Estate Allottee	N.A.	-	0.44		only 2 receipts for Rs. 4.35 lakhs are available remaining receipts are not available- Signed Ledger /SOA and interest computation Required.							
116	Sheetal Singh		sheetalsh@live.com	Flat No. 003 Tower 4	925	08-01-2025	48,00,000	13,34,693	Financial Creditor in a Class- Real Estate Allottee	N.A.	34,65,307	0.13	Flat No changed as per email dated 14.02.2025 Workiing of interest and reconciliation with claim amount'	Unsold Inventery of Able Spacec As on 12.04.2022 RERA LETTER							

117	Shubham Batra		shubhambatra2807@gma il.com	Flat No. 005 Tower 3 triple sale case Pls see Sl.No.18	1330	11-01-2025	30,00,000	6,42,274	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	23,57,726	0.06	Workiing of interest and reconciliation with claim amount'	Mr. Akshit Kumar Sing mentioned in RERA LETTER dt. 12.04.2022 and also s RERA verdic on 03.08.20 This flat belong to Hema Dhaavan	Also Allotted to Hemant Dhawan as per RERA Order
118	Sujata Pal and Upasana Pal	800230881	sujatapal58@gmail.com	Flat No. 1006 Tower 3	1735	03-02-2025	46,22,165	46,22,165	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	-	0.45		Interest Computation, difference in Principal	
119	Sunil Kumar		suniladv@gmail.com	Flat No. 806 Tower 3	1735	05-02-2025	27,50,000	27,50,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	-	0.27		1. Points 1 & 2 in the undertaking of Sunii Kum factually wrong 2. The Endorsement of payment document does i specify the amount which been endorsed against the undertaking the suniform of t	ot has
120	Syed Sohail Hassan	-	hassan.2023@rediffmail.c om	Flat No. 606 Tower 3	1735	08-01-2025	96,02,835	96,02,835	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	-	0.94		Signed ledger or SOA an interest calculations are required.	
121	Mr. Tabish khan	974-55327996	tabishk412@gmail.com	Flat No. 1004 Tower 4	1065	02-02-2025	93,36,797	73,29,664	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	20,07,133	0.72	Amount re-verified. Rs.1,00,000/- payment (last) issue persists.	One amount of Rs. 1 lakh j on 29-10-2019- could not varified as (1) the ledger uptp 16 Jan 2020 and shoc have included. (2) Banh statement does not refer maopheus. Also Require S signed ledge/proof of pays.	be is uld
122	Varun Jain		smbagh@jkbmail.com	Flat No. 1206 Tower 4	900	22-01-2025	38,25,000	38,25,000	Creditor in a Class- Real Estate	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	-	0.37	Proof of payment for loan disbursement made from J&K bank to CD required.	Unsold Inventery As on 12.04.2022 RERA LETTER	
123	Vinay kumar Jha		vkjkknska@gmail.com	Flat No. 1406 Tower 3	1735	28-01-2025	67,99,442	67,09,843	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	89,599	0.66		Payment of 50000 on 8 D 2017 could not be verifie There is difference in Pron of Rs. 10000 (apart for 50000). Interest computai required	d. ipal n
124	Vineeta Tripath & Akhilesh tripathi		akhilesh.162000@gmail.c om	Flat No. 1001 Tower 4	1275	31-01-2025	45,23,286	45,23,286	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	-	0.44		Claimed verified	
125	Krishna Chandra and Manas Chandra		kegrand1212@gmail.com	Flat No. 1904 Tower 3	1275	09-01-2025	2,40,81,997	72,60,825	Financial Creditor in a	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	1,68,21,172	0.71		Signed ledger and Intere calculations required. Cla has been admitted as pe unsigned ledger	im
126	Gautam Kumar Yadav		gautamyadav.civil@gmail <u>.com</u>	Flat No. 1401 Tower 4	1275	19-12-2024	35,00,000	35,00,000	Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	-	0.34		Signed ledger or receipt a Interest calculations requin Claim has been admitted as the BBA mentioned amo received. Slac pending du no pending proof.	ed. per int
127	Pranay Kinger & Mr. Dwarkanath		dwarkanathk@gmail.com	Flat No.001 Tower 3	1400	16-12-2024	16,64,800	16,64,800	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	-	0.16		Working of interest and reconciliation with clain amount required	
128	Pranay Kinger & Mrs. Urmil		dwarkanathk@gmail.com	Flat No.207 Tower 3 Double sale case Sl.No. 21	1748	11-01-2025	17,45,100	17,45,100	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	-	0.17	Claim Verified, Interest Computation required	As per RERA Verdict dated 03.08 2022 this FI owener is Mr Hemant Dha	
129	Anoop Aggarwal		anoopaggarwal1970@ gmail.com	Flat No. 302 Tower 3		06-01-2025	92,22,509	92,22,509	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	-	0.90	All documents many time provided by mail. Pls search properly	BBA , KYC does and Sign Ledegr or receipts require	
130	Ashish Kumar and Prerna Kumari	9717309518	ashishkr147@gmail.com	Flat No. 1502 Tower 3	1748	10-02-2025	68,41,262	60,16,451	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	8,24,811	0.59		Claim Verified, Interest Computation required	
131	Awadesh Prasad Singh		a.p.singh1296@ gmail.com	Flat No. 1402 Tower 3		10-02-2025	93,55,975		Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N.	A. N.A.	N.A.	N.A.	93,55,975	0.00		BBA , KYC does and Sign Ledegr or receipts require	ned kd

									Financial											PAN Card ,Claim Verified,	
132	Sumita Saxena		nilmeeta@gmail.com	Flat No. 206 Tower 3	1735	10-02-2025	97,02,577	68,87,723	Creditor in a Class- Real Estate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	28,14,855	0.67		Kyc Doc Interest Computation required. Diff in Principal amount remaining receipts and	
									Allottee											ledger statement required	
									Financial Creditor in a											Payment proof along with interest computation required.	
133	Arvind Kumar Barnwal	9425584124	a.baranwal123@gmail.co m	Flat No. 404 Tower 3	1275	10-02-2025	1,17,96,824	15,28,491	Class- Real	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1,02,68,333	0.15		Only one payment	
			_						Estate Allottee											consideration according to BBA	
									Financial Creditor in a											Payment proof along with interest computation and KYC	
134	Divyansh Verma		divyansh3007@gmail.co	Flat No. 1705 Tower 3	1330	11-02-2025	30,00,000	30,00,000		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	_	0.29		docs PAN required. Only one	
			<u>m</u>	1 ower 3					Estate Allottee											payment consideration according to BBA	
									Financial											according to BBA	
135	Devendra Singh &			Flat No. 1202		11-02-2025	9,79,000		Creditor in a Class- Real	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	9,79,000	0.00		BBA and payment proof along with interest computation	
133	Vandana Singh			Tower 4		11-02-2023	9,79,000		Estate	14.74.	IN.A.	IN.A.	IN.A.	IN.A.	IN.A.	18.24.	9,79,000	0.00		required	
									Allottee Financial												
	Poonam Shahi &		devendra232210@	Flat No. 1405					Creditor in a												Amount claim has been chnaged and
136	Manoj Kumar Shahi		gmail.com	Tower 3	1330	11-02-2025	22,71,752	21,67,135	Class- Real Estate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1,04,617	0.21		Claim verified	No any other changes
									Allottee												
									Financial Creditor in a												
137	Raj Kishore Chaudhary		rajkishor11833@gmail.co m	Flat No. 302 Tower 4		12-02-2025	53,10,434	48,40,778	Class- Real	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	4,69,656	0.47		Claim verified	
			_						Estate Allottee												
									Financial											Signed ledger and Interest	
138	Upendra Prasad		drupsingh1964@gmail.co	Flat No. 903	900	14-02-2025	56,20,874	51,42,255	Creditor in a Class- Real	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	4,78,619	0.50		calculations required. Claim	
			<u>m</u>	Tower 4					Estate											has been admitted as per unsigned ledger	
									Allottee Financial												
139	Kiran Kumari		kirankumari121969@	Flat No. 1802	900	14-02-2025	54,41,786	53,60,174	Creditor in a Class- Real	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	81,612	0.52		Proof of payment and Interest	
139	Kıran Kumarı		gmail.com	Tower 4	900	14-02-2025	54,41,786	55,60,174	Estate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	81,612	0.52		calculations required.	
									Allottee												
			divyaaditya.ais@gmail.co	Flat No. 801					Financial Creditor in a											Signed ledger and Interest calculations required. Claim	
140	Neelam Kumari		m	Tower 4	1275		65,69,646	65,69,646	Class- Real Estate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	0.64		has been admitted as per	
									Allottee											unsigned ledger	
									Financial Creditor in a												
141	Priyanka Bharti		vimaljee2011@gmail.com	Flat No. 305 Tower 4		12-02-2025	86,15,980	82,76,576	Class- Real	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	3,39,404	0.81		Proof of payment and Interest calculations required.	
									Estate Allottee												
									Financial										Proof of payment and Interest	Unsold inventry shown by	
142	Prem Uniyal		premuniyal61@gmail.co	Flat No. 2006	1748	14-02-2025	52,87,700	52,87,700	Creditor in a Class- Real	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	_	0.52	calculations required. Claim	Builder in Letter	No any changes. Proof of payment received and we are considering BBA
			<u>m</u>	Tower 3			. , , , , , , , ,		Estate										has been admitted as per BBA	submitted in RERA , dated 12.04.2022	amount same as claimed in form CA
									Allottee Financial												
143	Parminder Singh		parmindersingh1404@	Flat No. 1708	1275	13-02-2025	81,98,359	80,24,630	Creditor in a Class- Real	NT 4		N. 4	, ,		N. 4	27.4	1,73,729	0.78		One receipt is attached for different flat rest aamount has	
143	Parminder Singh		gmail.com	Tower 3	12/5	13-02-2025	81,98,339	80,24,630	Estate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1,/3,/29	0.78		been admitted	
									Allottee												
	Krishna Singh			Flat No. 107					Financial Creditor in a										Payment proof along with	Unsold inventry shown by Builder in Letter	
144	Krisina Singii	7060086219	arshdeeprose@gmail.com	Tower 3	1748	14-02-2025	52,87,700	52,87,700	Class- Real Estate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	-	0.52	interest computation required.	submitted in RERA, dated	
									Allottee											12.04.2022	
									Financial Creditor in a											Signed ledger and Interest	
145	Sushil Kumar Singh		sushil933411@gmail.com	Flat No. 403 Tower 4	900	14-02-2025	43,14,325	38,82,520	Class- Real	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	4,31,805	0.38		calculations required. Claim has been admitted as per	
				10,701 4					Estate Allottee											unsigned ledger	
									Financial											Signed ledger and Interest	
146	Saurabh Vasal And		saurabhvasal@gmail.com	Flat No. 1808	1275	14-02-2025	60,60,945	60,60,945	Creditor in a Class- Real	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0	0.59		calculations required. Claim	
1.40	Mr. Anil Kumar Vasal		contracting grian.com	Tower 3	1 .2,3		55,00,743	50,00,743	Estate		1,,,,,,,			A.				0.57		has been admitted as per unsigned Demand Letter	
									Allottee Financial											-	
1			rupnaraya456r@gmail.co	Flat No. 308					Creditor in a		l									Signed ledger and Interest calculations required. Claim	
147	Roop Narayan		m m	Tower 3	1275	14-02-2025	66,66,509	65,72,874	Class- Real Estate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	93,635	0.64		has been admitted as per	
									Allottee											unsigned ledger	
			1.1 1500 "	FI . M. 125					Financial Creditor in a											Signed ledger and Interest	
148	Pramod Kumar Sharma		pksharma.ab71@gmail.co m	Flat No. 1205 Tower 4	1550		2,48,33,830	90,97,889	Class- Real	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1,57,35,941	0.89		calculations required. Claim has been admitted as per	
									Estate Allottee											unsigned ledger	
$\overline{}$																					

149	Yashpal Bhati / Asha Etrerprise (Missed- to be incorporated)		yashpalbhati234@ gmail.com	Flat No. 1104 Tower 4	1080	03-01-2025	30,97,088	30,97,088	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.30			Earlier Missed. Now admitted interest calculations required
150	Navin Kumar Singh		cilnavin@yahoo.com	Flat No. 702 Tower 3	1735	22-01-2025	1,09,98,535	77,77,955	Financial Creditor in a	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	32,20,580	0.76			Earlier Missed. Now admitted interest calculations and remaining proof of payment is required
151	Abhinav Khawarey	9711070040	abhinajao@gmail.com	Flat No. 1807 Tower 3	1735	17-02-2025	97,33,037	97,33,037	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.95			Claim has been admitted as per unsigned ledger and receipts KYC docs pan card required
152	Akhil Jain		akhiljain13@yahoo.com	Flat No. 906 Tower 4	900	15-02-2025	17,48,790	8,84,757	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	8,64,033	0.09			Claim has been admitted as per BBA additionally payment proof and KYC documents along with interest calculations is required
153	Ankita jain		akhiljain13@yahoo.com	Flat No. 606 Tower 4	900	15-02-2025	17,48,790	8,84,757	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	8,64,033	0.09			Claim has been admitted as per BBA additionally payment proof and KYC documents along with interest calculations is required
154	MRS. APOORVA GOYAL w/o MR. AMAN GUPTA	9760800606	apoorvagoval92@gmail.c om	Flat No. 408 Tower 3	1330	14-02-2025	30,00,827	29,13,642	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	87,185	0.28			Claim has been admitted as per receipts additionally payment proof and KYC documents along with interest calculations is required
155	Amit Kumar	9717990074	transmaxz.amit@gmail.co m	Flat No.1103 Tower 3	1748	16-02-2025	47,39,750	24,02,454	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	23,37,296	0.23			Claim has been admitted as per receipts additionally payment proof along with interest calculations is required
156	Aparna Pandey		pankaj.rai3231@gmail.co <u>m</u>	Flat No.505 Tower 4	1550	17-02-2025	1,45,65,580	63,81,993	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	81,83,587	0.62			Claim has been admitted as per receipts additionally payment proof along with interest calculations is required
157	Arijit Bhattacharya & Maya Bhattacharya	9818672167	arijitbhat@gmail.com	Flat No.1404 Tower 4	1080	15-02-2025	22,18,883	20,84,005	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	1,34,878	0.20	Has	Double Sale sim mention in RERA list dated 12.04.2022	Claim has been admitted as per BBA additionally payment proof along with interest calculations is required
158	Chaman Azhar & Shahna Azhar		chaman.azhar@gmail.co m	Flat No.502 Tower 4	900	17-02-2025	33,28,289	33,28,289	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.33			Claim has been admitted as per receipts and interest calculations required
159	Gauri Shankar & Rita Gupta	9414600282	artchanumangarh@gmail.	Flat No.305 Tower 3	1275	11-01-2025	84,88,331	82,19,867	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	2,68,464	0.80			Claim has been admitted as per ledger and interest calculations required
160	Jai Kishan Sharma	9412386600	nukay2002@gmail.com	Flat No.1205 Tower 3	1275	17-02-2025	1,64,78,257	68,09,897	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	96,68,360	0.67			Claim has been admitted as per ledger and interest calculations and KYC Does required
161	Kanhaiya Shankar Gaiwal		jksingheel@gmail.com	Flat No.1607 Tower 3	1735	16-02-2025	89,25,550	78,80,441	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	10,45,109	0.77			Claim has been admitted as per ledger and interest calculations required
162	Kunal Kaushik	7838380814	kunal.kaushik1982@gmai l.com	Flat No.1201 Tower 3	1400	16-02-2025	74,21,023	71,96,501	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	2,24,522	0.70			Claim has been admitted as per ledger and interest calculations required
163	Manish Chhabra	9582171888	manishc1702@gmail.com	Flat No.2002 Tower 3	1735	15-02-2025	62,85,425	62,85,425	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.61	At R	ble & Space mentionrd in RERA letter 12.04.2022	Claim has been admitted as per BBA additionally payment proof required
164	Laxman Tulsiram Karpate		karpateamar80@gmail.co m	Flat No.1204 Tower 4	1080	17-02-2025	18,90,000	18,90,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.18	U	Double Sale Sl.No.66 Insold inventry shown in RERA list submitted on 12.04.2022	Claim has been admitted as per receipts and interest calculations required
165	Mr. Nayan Kishor Meher & Mrs. Sasmita Kumari Meher	7205120898	nayanmeher@gmail.com	Flat No.2008 Tower 3	1275	17-02-2025	56,60,767	48,41,120	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	8,19,647	0.47			Claim has been admitted as per receipts and interest calculations and pending receipts details required

166	Praveen Kumar Yadav	9654877761	praveenshree02@gmail.co	Flat No.101 Tower 4	1330	17-02-2025	35,41,156	35,41,156	Estate	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.35			Claim has been admitted as per BBA and interest calculations required
167	Rakesh Gupta	9899211767	rakesh.gupta5@gmail.co m	Flat No.001 Tower 4	1330	16-02-2025	29,40,149	29,40,149	Allottee Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.29		DoubleSale Pls See Sl.No-15	Claim has been admitted as per receipts and interest calculations required
168	Ravi Gupta		gailravigupta@gmail. com	Flat No.702 Tower 4	900	09-12-2024	42,98,692	42,98,692	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.42			Claim has been admitted as Ledger and interest calculations required
169	Reena Rai		raiandrai@gmail.com	Flat No.805 Tower 4	1550	17-02-2025	24,43,259	11,27,233	Financial Creditor in a	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	13,16,026	0.11		Un soald unit of Able Space and G&B as per letter submitted in RERA on 12.04.2022	Claim has been admitted as per receipts and interest rate will be 8%. BBA and Interest calculations required
170	Ritu Singh & Anshuman Rai	98999477781	anshuman545@gmail.co m	Flat No.1501 Tower 4	1330	16-02-2025	53,48,582	15,19,316	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	38,29,266	0.15			Claim has been admitted as per BBA and interest calculations and reamining payment proof is required
171	Sanjay Kumar Sinha		sinhavsk@rediffmail.com	Flat No.1503 Tower 3	1735	16-02-2025	87,84,553	87,84,553	Financial Creditor in a	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.86			Claim has been admitted as per Receipts and interest calculations is required
172	Seema Rai		seemarai.may@gmail.co m	Flat No.905 Tower 4	1550	17-02-2025	16,91,487	9,60,805	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	7,30,682	0.09		Able Space mention in RERA letter submitted by builder on 12.04.2022	Claim has been admitted as per demand letter and interest rate will be 8%. BBA , Interest calculations and other proof of payment is required
173	Sharad Prawal		prawaal_2004@yahoo.co m	Flat No.1803 Tower 4		16-02-2025	51,76,971		Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	51,76,971	0.00			BBA ,Payment proof along with interest calculations required
174	Sundari Bisla		ajaybisla01@gmail.com	Flat No.1105 Tower 4	1650	17-02-2025	31,23,000	31,23,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.31			Claim has been admitted. Interest calculations required
175	Sundari Bisla		ajaybisla01@gmail.com	Flat No.1701 Tower 4	1330	17-02-2025	23,94,000	23,94,000	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.23		Unsold Inventry Shown in RERA letter submetted on 12.04.2022	Claim has been admitted. Interest calculations required
176	Sunil Kant Choudhary	7620779729	skc1606@gmail.com	Flat No.904 Tower 3	1275	10-01-2025	74,65,561	74,65,561	Financial Creditor in a	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.73			Claim has been admitted.
177	Sushma Arora & Guljit Kumar Arora	9868957605	guljitkarora@gmail.com	Flat No.1905 Tower 3	1275	16-02-2025	78,36,030	72,80,129	Financial Creditor in a	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	5,55,901	0.71			Claim has been admitted. Interest calculations and 1 proof of payment is required
178	Vineet Gupta & Pooja Gupta	9425531533	pooja.nliu@gmail.com	Flat No.1401 Tower 3	1400	16-02-2025	71,41,473	47,36,862	Financial Creditor in a	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	24,04,611	0.46			Claim has been admitted. Interest calculations and other pending proof of payment is required
179	Kusum Lata Tyagi		sanjeev tyagi@yahoo.co m	Flat No.701 Tower 4	1275	16-02-2025	80,07,926	77,35,847	Financial Creditor in a	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	2,72,079	0.76		Claim has been admitted. Interest calculations and other pending proof of payment is required	
180	Ram Avtar Singh Tyagi	9810355976	atyagi005@gmail.com	Flat No.401 Tower 4	1275	15-02-2025	79,55,415	79,55,415	Financial Creditor in a	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.78		Claim has been admitted. Interest calculations required	
181	Shruti Sahni		shrutisahni1183@gmail.c om	Flat No. 1603 Tower4	900		63,38,978	62,09,080	Financial Creditor in a	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	1,29,898	0.61	BBA is required and remaining principal amount proof is pending. Partially claim has been accepted		
182	Prem Shankar		pshanker2012@gmail.co m	Flat No. 1005 Tower 4	1550		36,72,513	36,72,513	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A. N	.A. N.A.	N.A.	N.A.	N.A.	-	0.36	Claim admitted on the basis of documents filed by the claimant	 	

183	Navin Kumar Gupta	luxmisafeco@gma	I.com Flat No. 202 Tower 4	900		57,35,000	53,60,625	Estate	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	3,74,375	0.52	KYC docs and Interest calculation are required			
184	Santosh Kumar and Anjali Tyagi	Santoshk Tyagi@y	hhoo.i Flat No. 008 Tower 4	1330	18-02-2025	28,00,000	28,00,000	Allottee Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	-	0.27	Need to discuss		AS PER LETTER SUBMITED IN RERA ON 12.04.2022 BY CD THIS UNIT NO IS NOT AVAILABLE IN TOWER 4	
185	Rahul bajaj	bajaj_rahul31@yal m	oo.co Flat No.102 Tower 3	1224		45,03,680	42,80,986	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	2,22,694	0.42	Claim admitted and Interest calculation required			
186	sanjeev tyagi	sanjeev tyagi@yal m	oo.co Flat No. 701 Tower 4	1275		80,07,926	79,25,602	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	82,324	0.77	Claim admitted and Interest calculation required		DOUBLE SALE. PLEASE SEE ABOVE S.L. 179	
187	Rajni	kumar.jai52@gma	l.com Flat No. 704 Tower 4	1080		36,00,000		Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	36,00,000	0.00	Only 15CA provided no any other details shared, Claim not admitted		AS PER LETTER SUBMITED IN RERA ON 12.04.2022 BY CD. NAME BHAVANA SHARMA MENTION IN THIS UNIT IN TOWER 4	
188	Virendera Kumar	virren.pre@gmail	com Flat No. 2003 Tower 4	900		33,19,223	33,18,767	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	456	0.32	Claim admitted and Interest calculation required			
189	Aadesh Kumar Nagar	aadeshnagar97@gr m	Flat No. 1800 Tower 4	925		32,00,000	32,00,000	Financial Creditor in a	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	-	0.31	Payment proof is not sufficient and KYC documents along with payment proof is required		Payment Date is not cleared.	AS PER LETTER SUBMETED BY CD TO RERA ON 12.04.2022. UNIT VACAT. FLAT DOBLE SALE SEE S.N.212
190	Sant Lal	santlaly@rediffmai	Lcom Flat No. 507 Tower 3	1735		23,78,028	23,78,028	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	-	0.23	Claim admitted and Interest calculation required			
191	Neelam Prakash	neelamprakash196- ail.com	@gm Flat No. 1405 Tower 4	1550		14,44,191	1,77,677	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	12,66,514	0.02	BBA, Receipts, Interest calculations are required. Some receipts are provided need to be checked again		Total Amount Received is 428080, but we don't have Receipts and Payment Date.	AS PER LETTER SUBMETED BY CD TO RERA ON 12.04.2022. ABLE SPACE & G2B UNIT
192	Shalini Nagar		Flat No. 203 Tower 4	900		30,00,000	15,30,038	Financial Creditor in a	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	14,69,962	0.15	Interest calculations and other receipts if any is required. Claim has been admittd as per the available receipts			
193	Rajesh Singh	rajeshbaghel.singhl gmail.com	985@ Flat No. 106 Tower 4	900		25,00,000	25,00,000	Financial Creditor in a	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	-	0.24	BBA Available			
194	Mrs. Soniya	manojkumarmps@ com	Flat No. 602 Tower 3	1748		31,46,400	31,46,400	Financial Creditor in a	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	-	0.31	Claim admitted and Interest calculation required			
195	Tabish Khan		Flat No. 1004 Tower 4	1065		93,36,797	73,29,664	Financial Creditor in a	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	20,07,133	0.72	Claim admitted and Interest calculation and pending receipts required			
196	Neeraj Kumar	neerajkr71@yahox	.com Flat No. 303 Tower 3	1735		1,84,02,375	63,43,368	Financial Creditor in a	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	1,20,59,007	0.62	Claim admitted and Interest calculation and pending receipts required			
197	Kavinder Dahiya		Flat No. 1906 Tower 4	900		41,77,200	41,77,200	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	-	0.41	Need to discuss About Receipts			
198	Rama Nand Mandal	ravim1989@gmai	.com Flat No. 1803 Tower 3	3 1735		77,31,218	77,31,218	Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	-	0.76	Claim admitted and Interest calculation and pending receipts required	Detailed Bank Statement or Receipts are not available		
199	Nayan Kishor Mehra	nayanmeher@gma	l.com Flat No. 2008 Tower 3	1275		56,60,767		Financial Creditor in a Class- Real Estate Allottee	N.A.	N.A.	N.A. N	A. N.A.	N.A.	N.A.	56,60,767	0.00	Double Enrty in sheet			

| 200 | SABITA KUMARI | taraus.kumar@gmail.com | Flat No. 902
Tower 5 | 2340 | 05-05-2025 | 10,00,000 | 10,00,000 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.10 | | | |
|-----|--|---------------------------|--------------------------|------|------------|-------------|-------------|---|------|------|------|------|------|------|------|-------------|------|--------------------------------------|---|-----------------------------------|
| 201 | 1 - Fanindra Singh
2 - Rekha | f.singh.office@gmail.com | Flat No. 501
Tower 3 | 1400 | 28-04-2025 | 3,03,38,074 | 81,89,860 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 2,21,48,214 | 0.80 | | | |
| 202 | Vidyanand Thakur | vidyanandthakur756@gms | Flat No. 701
Tower 3 | 1400 | 03-05-2025 | 65,83,367 | 65,83,367 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.64 | | | |
| 203 | Jammu & Kashmir Bank -
Varun Jain | smbagh@jkbmail.com | Flat No. 1206
Tower 4 | 900 | 01-05-2025 | 28,94,797 | | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 28,94,797 | 0.00 | Bank Statements is Not avialable. | | |
| 204 | Jammu & Kashmir Bank - Paras
Jain | smbagh@jkbmail.com | Flat No. 2004
Tower 4 | 900 | 01-05-2025 | 26,11,189 | | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 26,11,189 | 0.00 | Bank Statements is Not avialable. | | |
| 205 | Jammu & Kashmir Bank -
Swecha Balodi | smbagh@jkbmail.com | Flat No. 1903
Tower 4 | 925 | 01-05-2025 | 22,60,583 | | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 22,60,583 | 0.00 | Bank Statements is Not avialable. | | Double Intry
pls see sl no. 69 |
| 204 | Jammu & Kashmir Bank -
YasPal Singh | sunita.zutshi@jkbmail.con | Flat No. 1901
Tower 4 | 1330 | 02-05-2025 | 37,16,720 | | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 37,16,720 | 0.00 | Bank Statements is Not avialable. | | |
| 205 | Jammu & Kashmir Bank -
Gagan Anand | smbagh@jkbmail.com | Flat No. 2006
Tower 4 | 900 | 01-05-2025 | 24,60,504 | | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 24,60,504 | 0.00 | Bank Statements is Not
avialable. | AS PER LETTER
SUBMETED BY CD TO
RERA ON 12.04.2022. UNIT
VACAT | |
| 206 | Jammu & Kashmir Bank -
Akhilesh Kumar | smbagh@jkbmail.com | Flat No. 1204
Tower 4 | 1080 | 01-05-2025 | 34,33,690 | | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 34,33,690 | 0.00 | Bank Statements is Not
avialable. | AS PER LETTER
SUBMETED BY CD TO
RERA ON 12.04.2022. UNIT
VACAT | |
| 207 | Jammu & Kashmir Bank -
Arindham Mitra | smbagh@jkbmail.com | Flat No. 1506
Tower 4 | 900 | 01-05-2025 | 29,76,914 | | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 29,76,914 | 0.00 | Bank Statements is Not
avialable. | AS PER LETTER
SUBMETED BY CD TO
RERA ON 12.04.2022. UNIT
VACAT | |
| 206 | Seema Kumari | seemasingh6816@gmail.e | Flat No. 906
Tower 3 | 1735 | 08-06-2025 | 1,03,31,946 | 1,03,31,946 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 1.01 | | AS PER LETTER SUBMETED BY CD TO RERA ON 12.04.2022. UNIT ALLOTED TO SUDHIR KUMAR | |
| 207 | Nitin Pant | dmitinpant@yahoo.com | ???????? | 1585 | 29-05-2025 | 13,81,634 | 13,81,634 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.14 | | TOWER AND UNIT NO
NOT MENTIONED | |
| 208 | Vinay Pande | vinaypande@yahoo.com | ??????? | | 19-05-2025 | 13,81,634 | 13,81,634 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.14 | | TOWER AND UNIT NO
NOT AND AREA NOT
MENTIONED | |
| 209 | Kumar Rahul Chauhan | kumarrahulchauhan@gma | Flat No. 807
Tower 3 | 1735 | 26-05-2025 | 97,87,895 | 97,87,895 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | - | 0.96 | | | |
| 210 | Mita Singh | mitasingh20@gmail.com | Flat No. 601
Tower 4 | 1275 | 26-05-2025 | 79,65,411 | 78,84,357 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 81,054 | 0.77 | | | |
| 211 | Naresh Jain | anandjain ca@yahoo.com | Flat No. 1606
Tower 4 | 900 | 15-05-2025 | 90,00,000 | 40,08,312 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 49,91,688 | 0.39 | | AS PER LETTER
SUBMETED BY CD TO
RERA ON 12.04.2022. UNIT
VACAT | |
| 212 | Indu Jain | indujain29031979@gmail. | Flat No. 1806
Tower 4 | 900 | 15-05-2025 | 90,00,000 | 40,08,312 | Financial
Creditor in a
Class- Real
Estate
Allottee | N.A. | 49,91,688 | 0.39 | | AS PER LETTER SUBMETED BY CD TO RERA ON 12.04.2022. UNIT VACAT. FLAT DOBLE SALE SEE S.N.189 | |

213	Anand Prakash Jain	anandjain_ca@yahoo.com	Flat No. 1706 Tower 4	900	15-05-2025	90,00,000	40,08,312	Financial Creditor in a Class- Real Estate Allottee	N.A.	49,91,688	0.39		AS PER LETTER SUBMETED BY CD TO RERA ON 12.04.2022. UNIT VACA							
214	A. Srinivasan and Sunita Srinivasan	srinivasanalagiri@gmail.c	Flat 101, tower No 5	1585	14-05-2025	13,45,645	13,45,645	Financial Creditor in a Class- Real Estate Allottee	N.A.	-	0.13		1585 AREA NOT AVAILBLE IN TOWER 5							
215	Sanjay Kumar Tyagi and Archana Tyagi	sk.chpldelhi@gmail.com	Flat 201, tower No 5	1585	14-05-2025	13,81,634	13,81,634	Financial Creditor in a Class- Real Estate Allottee	N.A.	-	0.14									
216	Kumari Sangita Sinha	csvinodkr@gmail.com sangitassa81@gmail.com	Flat 101, tower No 3		03-06-2025	25,50,000	20,48,553	Financial Creditor in a Class- Real Estate Allottee	N.A.	5,01,447	0.20	Bank Statements is Not avialable.								
217	Raghvendra Pratap Singh	raghavrps1963@gmail.co m	Flat 806, tower No 3		09-04-2025	15,66,419		Financial Creditor in a Class- Real Estate Allottee	N.A.	15,66,419	0.00									
218	Central Bank of India 1 - Harpreet Singh 2 - Manjeet Kaur	bmdelb0291@centralbank	Flat 2001, tower No 3		29-03-2025	1,17,72,086		Financial Creditor in a Class- Real Estate Allottee	N.A.	1,17,72,086	0.00		AS PER LETTER SUBMETED BY CD TO RERA ON 12.04.2022. UNIT ALLOTED TO ABLE & G2B							
219	Indian Oversees Bank 1 - Shiv Pukar	<u>iob1852@iob.in</u>	Flat 1206, tower No 4		28-03-2025	30,00,000	10,10,617	Financial Creditor in a Class- Real Estate Allottee	N.A.	19,89,383	0.10		AS PER LETTER SUBMETED BY CD TO RERA ON 12.04.2022. UNIT MENTIONED AS VACAT							
220	Vimal Kishore Jindal	vkjindal1010@gmail.com	L	1550	11-06-2025	13,81,634	13,81,634	Estate Allottee	N.A.	-	0.14	Email sent for BBA.	TOWER AND UNIT NO NOT MENTIONED MAY BE THIS UNIT VACAT							
221	Central Bank of India 1 - Nilofar Bilal Faridi 2 - Bibiparvin Hasan Shaikh	bmdelb0291@centralbank	TOWER 3 UNIT 1102	1748	20-06-2025	1,12,82,008		Financial Creditor in a Class- Real Estate Allottee	N.A.	1,12,82,008	0.00		AS PER LETTER SUBMETED BY CD TO RERA ON 12.04.2022. UNIT ALL READY ALLOTED TO CHIRANJEEV KIRAN							
222	Central Bank of India 1 - Akhilesh Kumar Duvedi	bmdelb2338@centralbank			17-06-2025	39,45,623		Financial Creditor in a Class- Real Estate Allottee	N.A.	39,45,623	0.00									
223	Kumkum Mukharya	kumkum.mukharya@gma il.com nitinmukharya@gmail.co m	Flat 706, tower	900	30-05-2025	23,84,669	21,47,573	Financial Creditor in a Class- Real Estate Allottee	N.A.	2,37,096	0.21									
224	Hari Shanker and Sarla	hari.aiims@gmail.com sk.chpldelhi@gmail.com	Flat 1002, tower No 5	1585	14-05-2025	13,81,044	13,81,044	Estate Allottee	N.A.	-	0.14	BBA is not Avialable	AS PER LETTER SUBMETED BY CD TO RERA ON 12.04.2022. AREA OF UNIT MENTIONED NOT AVAILABLE IN TOWER 5							
225	Mahabeer Singh	mahabeers@rediffmail.co m	Flat 1605, tower No 4	1550	01-01-2025	75,56,808	75,56,808	Financial Creditor in a Class- Real Estate Allottee	N.A.	-	0.74									
226	Virpal Khari	khushwantnagar7@gmail.	Flat No 203 Tower 4	900	01-03-2025	19,50,000	19,50,000	Estate Allottee	N.A.	-	0.19		DOUBLE SALE SEE ABOVE SL.NO. 113							
227	Rakesh Prasad	rakeshprasad72@yahoo.c om	Flat No 201 Tower 4		28-02-2025	23,78,934		Financial Creditor in a Class- Real Estate Allottee	N.A.	23,78,934	0.00	Bank ststement orReceipts not is Available and Email is sent.	DOUBLE SALE SEE ABOVE SL.NO. 192.							
												-	-							
L			1														I		1	