

FORM CA- UNSECURED FINANCIAL CREDITORS IN A CLASS																				
Sl. No.	Name of creditor	Phase	Tower	Unit No	Details of claim received				Details of claim admitted					Nature of claim (Homebuyers)	Whether related party?	% of voting share in CoC	Name of AR	Date of Verification by the RP	Remarks as on the date of Verification	
					Date of receipt of claim	Principal Amount (Rs)	Interest Amount (Rs)	Amount claimed [Amount in Rs.]	Total due days from Allotment due date	Principal Amount (Rs)	Interest Amount (Rs)	Amount of claim admitted	Interest @8% on admitted amount (Rs.)							Total amount admitted after interest of 8% as prescribed by AA
1	Arwar Siddiqui/Huma Naaz	Phase 1	B3	1202A	27.01.2024	-	-	2,07,250.00		-	-	2,07,250.00	-	2,07,250.00	Unsecured	No	0.0432	Amit Talwar	29-01-2024	cancelled unit
2	Kusum	Phase 2	H4	Flat 005	27.01.2024	23,43,213.00	16,95,997.00	40,39,210.00	3197	23,43,213.00	16,95,997.00	23,43,213.00	16,41,918.24	39,85,131.24	Unsecured	No	0.8315	Alok Kaushik	29-01-2024	
3	Akash Srivastava & Shobhana Srivastava	Phase 2	J3	208	28.01.2024	9,28,088.00	27,93,193.71	37,21,281.71	2778	9,28,088.00	565.00	9,28,088.00	5,65,091.17	14,93,179.17	Unsecured	No	0.3116	Amit Talwar	29-01-2024	remaining amount receipts pending
4	Satish Chandra and Rakhi Gupta	Phase 2	H3	501	29.01.2024	10,92,391.00	8,47,372.00	19,39,763.00	3184	10,92,391.00	7,62,339.28	10,92,391.00	7,62,339.28	18,54,730.28	Unsecured	No	0.3870	Alok Kaushik	29-01-2024	receipts not received
5	Patanjali Kumar	Phase2	J2	601	29.01.2024	-	-	14,35,008.00	2416	-	-	14,35,008.00	7,59,885.88	21,94,893.88	Unsecured	No	0.4580	Not mentioned	29-01-2024	remaining amount receipts not received
6	Satyam Kumar	Phase 2	H5	1006	29.01.2024	-	-	18,06,605.00	2046	-	-	8,15,430.00	3,65,670.09	11,81,100.09	Unsecured	No	0.2465	Alok Kaushik	29-01-2024	Claim filed for amenities
7	Nitin Mathur	Phase 2	H5	1406	29.01.2024	-	-	11,15,514.00	2060	-	-	11,15,514.00	5,03,662.21	16,19,176.21	Unsecured	No	0.3379	Not mentioned	29-01-2024	wrong form filed and no supporting documents
8	Surender Kumar Singh	Phase 2	H5	205	29.01.2024	-	-	12,00,000.00	2542	-	-	2,83,749.00	1,58,090.95	4,41,839.95	Unsecured	No	0.0922	Not mentioned	29-01-2024	no supporting documents, form not signed
9	Surendra pal Singh	Phase 2	J3	1212	29.01.2024	-	-	18,64,316.00	2974	-	-	10,26,242.00	6,68,941.09	16,95,183.09	Unsecured	No	0.3537	Alok Kaushik	29-01-2024	remaining amount receipts not received
10	Anand Shankar pandey	Phase 2	J2	505	29.01.2024	-	-	11,05,632.00	3154	-	-	11,05,632.00	7,64,309.77	18,69,941.77	Unsecured	No	0.3902	Alok Kaushik	29-01-2024	remaining amount receipts not received
11	Santosh Kumar Dabral	Phase 2	H4	304	29.01.2024	22,49,400.00	11,36,861.01	33,86,261.01	2943	22,49,400.00	-	33,86,261.01	21,84,277.51	55,70,538.51	Unsecured	No	1.1624	Amit Talwar	29-01-2024	complaint filed in UPFRERA but no judgment till now
12	Ekta Chaudhary	Phase 2	H4	1004	29.01.2024	11,49,470.00	1,60,925.80	13,10,395.80	835	11,49,470.00	-	13,10,395.80	2,39,820.24	15,50,215.24	Unsecured	No	0.3255	Alok Kaushik	29-01-2024	remaining amount receipts not received
13	Neha Gupta	Phase 2	H5	902	29.01.2024	-	-	51,000.00	618	-	-	51,000.00	6,908.05	57,908.05	Unsecured	No	0.0121	Gagan Galati	29-01-2024	
14	Pradeep Saklani	Phase 2	J2	1106	29.01.2024	-	-	8,35,203.00		-	-	8,35,203.00	-	8,35,203.00	Unsecured	No	0.1743	Amit Talwar	29-01-2024	no supporting documents, form not signed
15	Tarun Kumar	Phase 2	H4	806	29.01.2024	-	-	45,10,383.80	2572	-	-	21,50,723.00	12,12,418.53	33,63,141.53	Unsecured	No	0.7018	Alok Kaushik	29-01-2024	remaining amount receipts not received
16	Ravi Shankar Sharma & Rimmi Sharma	Phase 2	J1	205	30.01.2024	-	-	22,50,549.00	2600	-	-	22,50,549.00	12,82,504.64	35,33,053.64	Unsecured	No	0.7572	Alok Kaushik	29-01-2024	remaining amount receipts not received
17	Sushant Sharma	Phase 2	H4	605	30.01.2024	-	-	41,04,215.00	2622	-	-	21,89,128.00	12,58,058.87	34,47,186.87	Unsecured	No	0.7193		29-01-2024	
18	Jitender	Phase 2	H5	401	30.01.2024	-	-	9,00,000.00		-	-	9,00,000.00	-	9,00,000.00	Unsecured	No	0.1878	Alok Kaushik	29-01-2024	allotment letter not attached
19	Aman Bisla	Phase 2	H5	502	30.01.2024	-	-	1,50,000.00		-	-	1,50,000.00	-	1,50,000.00	Unsecured	No	0.0313		29-01-2024	AR not mentioned, supporting documents missing
20	Swati Mishra & Sunil Mishra	Phase 2	J1	1208	30.01.2024	-	-	27,30,395.00	1655	-	-	27,30,395.00	9,90,422.73	37,20,817.73	Unsecured	No	0.7764	Alok Kaushik	29-01-2024	remaining amount receipts not received
21	Nishant Aggarwal & Meghavi Aggarwal	Phase 2	H5	804	30.01.2024	-	-	7,06,122.00	37	-	-	7,06,122.00	5,726.36	7,11,848.36	Unsecured	No	0.1485	Alok Kaushik	29-01-2024	
22	Rakesh Lodhi	Phase 2	J1	505	31.01.2024	-	-	46,68,830.00	1855	-	-	24,74,902.00	10,06,234.13	34,81,136.13	Unsecured	No	0.7264	Alok Kaushik	29-01-2024	form wrongly filled and no supporting documents
23	Anita Das	Phase 2	H5	406	31.01.2024	-	-	7,69,432.00	595	-	-	7,69,432.00	1,00,342.36	8,69,774.36	Unsecured	No	0.1815		29-01-2024	

24	Rahul Sharma	Phase 2	J3	1111	31.01.2024	-		23,52,943.00	1623	-		8,22,375.00	2,92,540.19	11,14,915.19	Unsecured	No	0.2326		30-01-2024	remaining amount receipts not received
25	Pankaj Bhargav	Phase 2	H5	201	31.01.2024	-		7,71,450.00	2466	-		7,71,450.00	4,16,963.44	11,88,413.44	Unsecured	No	0.2480		30-01-2024	no kyc documents
26	Sechin Kumbhar	Phase 2	H4	804	31.01.2024	-		34,53,484.00	1915	-		34,53,484.00	14,49,517.12	49,03,001.12	Unsecured	No	1.0231	Alok Kaushik	30-01-2024	receipts not received
27	Ritu Dwivedi	Phase 2	J2	607	31.01.2024	15,60,886.00	5,98,537.00	21,59,423.00	2697	15,60,886.00		21,59,423.00	12,76,485.22	34,35,908.22	Unsecured	No	0.7169	Alok Kaushik	30-01-2024	remaining amount receipts pending
28	Sharad Tiwari	Phase 2	H4	303	31.01.2024	-		43,81,767.43	2107	-		22,84,921.00	10,55,195.30	33,40,116.30	Unsecured	No	0.6970	Alok Kaushik	30-01-2024	remaining amount receipts not received
29	Uma Sharma and Kamal Sharma	Phase 2	J2	307	31.01.2024	-		19,92,353.00	2733	-		11,39,971.00	6,82,858.25	18,22,829.25	Unsecured	No	0.3804	Alok Kaushik	30-01-2024	remaining amount receipts not received
30	Aman Pathak and Priya Pathak	Phase 2	J2	306	31.01.2024	-		19,93,366.00	3008	-		11,39,971.00	7,51,568.83	18,91,539.83	Unsecured	No	0.3947	Alok Kaushik	30-01-2024	remaining amount receipts not received
31	Yogesh Kumar Dhawan	Phase 2	J4	4	31.01.2024	-		1,00,000.00	1885	-		1,00,000.00	41,315.07	1,41,315.07	Unsecured	No	0.0295		30-01-2024	wrong AR
32	Kanika Thareja	Phase 2	J4	3	31.01.2024	-		1,00,000.00	1876	-		1,00,000.00	41,117.81	1,41,117.81	Unsecured	No	0.0294		30-01-2024	wrong AR
33	Uttam Kumar Labh and Kiran Kumari Labh	Phase 2	H5	1107	31.01.2024	10,02,172.00	14,43,128.00	24,45,300.00	2291	10,02,172.00		7,85,406.00	3,94,381.40	11,79,787.40	Unsecured	No	0.2462	Alok Kaushik	30-01-2024	remaining amount receipts not received
34	Deepa Shukla/ Asim Sagar Shukla	Phase 2	J2	805	30.01.2024	-		26,05,794.00	1843	-		13,20,790.00	5,33,526.79	18,54,316.79	Unsecured	No	0.3869	Alok Kaushik	30-01-2024	carpet area not mentioned. remaining amount receipts not received
35	Neelam Singh Goel	Phase 2			30.01.2024	-		16,28,000.00	657	-		16,28,000.00	2,34,432.00	18,62,432.00	Unsecured	No	0.3886		30-01-2024	
36	Sharad Goel	Phase 2	H5	904	30.01.2024	-		6,99,670.00	2157	-		6,99,670.00	3,30,780.97	10,30,450.97	Unsecured	No	0.2150	Alok Kaushik	30-01-2024	super area and carpet area is not given.
37	Vishal Vivek Pandey	Phase 2	H3	606	30.01.2024	-		16,86,666.00	2075	-		16,86,666.00	7,67,086.45	24,53,752.45	Unsecured	No	0.5120	Alok Kaushik	30-01-2024	Allotment letter is not given. KYC documents is not given.
38	Barkha Gupta	Phase 2	J4	904	30.01.2024	-		30,05,803.00	1664	-		13,21,512.00	4,81,971.72	18,03,483.72	Unsecured	No	0.3763	Amit Talwar	30-01-2024	carpet area not mentioned
39	Geetha Sharma	Phase 2	J4	506	30.01.2024	-		12,80,974.00	2994	-		3,20,243.00	2,10,149.60	5,30,392.60	Unsecured	No	0.1107		29-01-2024	Mail full amount accepted and vers in sheet incomplete amount accepted.
40	Sunita Kumari Jha	Phase 2	H5	207	30.01.2024	-		17,70,412.00	3219	-		7,04,782.00	4,97,247.84	12,02,029.84	Unsecured	No	0.2508	Alok Kaushik	29-01-2024	Carpet area not mentioned. Wrong name of AR. No email id of creditor given.
41	Archana	Phase 2			30.01.2024	-		25,000.00		-		-	-	-	Unsecured	No	0.0000	Amit Talwar	29-01-2024	no documents given.
42	Savita Jindal	Phase 2	J3	812	30.01.2024	-		8,00,000.00	618	-		8,00,000.00	1,08,361.64	9,08,361.64	Unsecured	No	0.1895		29-01-2024	super area and carpet area is not given.
43	Neeta Devi/ Om Prakash	Phase 2	H5	1010	30.01.2024	-		10,76,423.00	2169	-		10,76,423.00	5,11,728.55	15,88,151.55	Unsecured	No	0.3314	Alok Kaushik	29-01-2024	super area and carpet area is not given.
44	Manoj Kumar Pandey/Mridula Pandey	Phase 2	J3	507	30.01.2024	-		16,89,556.00	562	-		10,55,451.00	1,30,008.43	11,85,459.43	Unsecured	No	0.2474	Amit Talwar	29-01-2024	carpet area is not mentioned.
45	Vinod Sahni	Phase 2	J1	1108	30.01.2024	-		3,77,300.00	657	-		3,77,300.00	54,331.20	4,31,631.20	Unsecured	No	0.0901		29-01-2024	allotment letter is not given. KYC documents is not given.
46	Kaushal Kishore	Phase 2	H4	203	31.01.2024	21,23,755.00	13,79,835.00	35,03,690.00	3211	21,23,755.00		35,03,690.00	24,65,829.83	59,69,519.83	Unsecured	No	1.2456	Alok Kaushik	29-01-2024	1. Carpet Area not mentioned
47	Priyanka Tiwari	Phase 2	H-5	706	31.01.2024	7,67,000.00	2,25,435.00	9,92,435.00	2210	7,67,000.00		9,92,435.00	4,80,719.20	14,73,154.20	Unsecured	No	0.3074	Alok Kaushik	29-01-2024	1. Carpet Area and Super Area not mentioned. Only Unit Area* 235 Sq Ft is given.
48	Ufaque Mahmood	Phase 2	J1	1001	31.01.2024	21,98,359.00	21,79,944.00	43,78,304.00	3210	21,98,359.00		22,33,179.00	15,71,179.09	38,04,358.09	Unsecured	No	0.7938	Alok Kaushik	29-01-2024	1. Document missing: Allotment letter not attached. 2. Calculation: Total amount to be calculated and verified. 3. Carpet Area and
49	SHV KUMAR	Phase 2	G2	610	31.01.2024	-		16,84,408.00	3224	-		2,87,724.00	2,03,314.45	4,91,038.45	Unsecured	No	0.1025	Alok Kaushik	29-01-2024	1. Claimed amount not bifurcated. 2. Document Missing: Payment Detail not attached.
50	Vishal Prasad and Neelam Prasad	Phase 2	J3	1107	31.01.2024	10,19,833.00	81,586.00	11,01,419.00	2729	10,19,833.00		11,01,419.00	6,58,799.44	17,60,218.44	Unsecured	No	0.3673	Alok Kaushik	29-01-2024	1. Carpet area is not mentioned. 2. Calculation: Interest 48%.
51	Subha Laxmi	Phase 2	J1	407	31.01.2024	-		28,31,400.00	3019	-		28,31,400.00	18,73,533.50	47,04,933.50	Unsecured	No	0.9817	Alok Kaushik	29-01-2024	1. Calculation: Claimed amount included home loan. 2. Claimed amount not bifurcated. 3. Payment details not feasible.
52	Khushboo Giri	Phase 2	J3	707	31.01.2024	13,62,967.00	4,79,183.00	18,42,150.63	3194	13,62,967.00		18,42,150.00	12,89,605.94	31,31,755.94	Unsecured	No	0.6533		29-01-2024	1. Documents Missing: Allotment Letter, KYC Details. 2. Form: Name of AR incorrect. 3. Calculation needs to be verified.

53	Brijesh Kumar Sharma	Phase 2	J1	507	31.01.2024	-		36,73,252.00	2493	-		36,73,252.00	20,07,105.15	56,80,357.15	Unsecured	No	1.1853	Alok Kaushik	29-01-2024	1. Document missing: KYC. Complete Allotment Letter in the correct order. 2. Calculation: Total claim amount to be verified
54	Sunil Kumar	Phase 2	J1	707	31.01.2024	-		24,48,572.00	2101	-		24,48,572.00	11,27,550.63	35,76,122.63	Unsecured	No	0.7462		29-01-2024	No documents provided
55	Anil Singh & Priyanka	Phase 2	J1	502	30.01.2024	25,27,400.00	16,41,000.00	41,68,406.00	2776	25,27,400.00	16,41,000.00	25,67,400.00	15,62,104.64	41,29,504.64	Unsecured	No	0.8617	Alok Kaushik	29-01-2024	remaining amount receipts not received
56	Mahendra Pal	Phase 2	H5	607	30.01.2024	-			3208	-		-	-	-	Unsecured	No	0.0000		29-01-2024	Form CA not provided. KYC not provided.
57	Mukesh Sharma	Phase 2	H5	612	30.01.2024	-		9,35,590.00	3200	-		9,35,590.00	6,56,194.63	15,91,784.63	Unsecured	No	0.3321		29-01-2024	Incomplete Form CA. KYC not provided
58	Ms Rakhee Singh	Phase 2	J2	6	30.01.2024	-		22,30,825.00	1090	-		13,72,562.00	3,27,910.70	17,00,472.70	Unsecured	No	0.3548	Alok Kaushik	29-01-2024	Incomplete Form CA. KYC not provided
59	Rajeta Singh	Phase 2	J1	203	30.01.2024	-		3,80,000.00	2106	-		3,80,000.00	1,75,403.84	5,55,403.84	Unsecured	No	0.1159		29-01-2024	Incomplete Form CA. Incomplete Documents
60	Sunder Singh	Phase 2	J3	704	30.01.2024	-		11,84,880.00	2220	-		11,84,880.00	5,76,533.39	17,61,413.39	Unsecured	No	0.3675		29-01-2024	Incomplete Form CA. Incomplete Documents
61	Abdul Hamid	Phase 2	J1	404	30.01.2024	-		22,01,738.00	3207	-		22,01,738.00	15,47,610.69	37,49,348.69	Unsecured	No	0.7823	Alok Kaushik	30-01-2024	
62	Sumit Arora	Phase 2	H5	512	30.01.2024	7,64,178.00	2,03,780.80	9,67,958.80	2909	7,64,178.00		9,67,958.80	6,17,159.41	15,85,117.41	Unsecured	No	0.3308	Alok Kaushik	29-01-2024	
63	Mrs Khushbu Pal	Phase 2	J3		30.01.2024	10,53,757.00	3,13,508.00	13,67,263.00	1813	10,53,757.00		13,67,263.00	5,43,309.11	19,10,572.11	Unsecured	No	0.3987	Alok Kaushik	29-01-2024	Details and Documents incomplete
64	Usha Rani & Om Prakash	Phase 2	J1	608	30.01.2024	-		51,000.00	1139	-		51,000.00		51,000.00	Unsecured	No	0.0106	Alok Kaushik	29-01-2024	Details and Documents incomplete
65	Nitin Jain	Phase 2	J3	1008	30.01.2024	-		12,95,000.00	1139	-		12,95,000.00	3,23,288.77	16,18,288.77	Unsecured	No	0.3377	Alok Kaushik	29-01-2024	Details and Documents incomplete
66	Krishna kumar Jha	Phase 2			31.01.2024	11,35,187.00		15,62,235.25	1792	11,35,187.00		11,35,187.00	4,45,864.13	15,81,051.13	Unsecured	No	0.3299	Alok Kaushik	29-01-2024	Fee receipts and other documents not received
67	Nilesh Pandey	Phase 2	J3	508	30.01.2024	-		22,30,000.00	1139	-		9,99,775.00	2,49,587.67	12,49,562.67	Unsecured	No	0.2607		29-01-2024	Amount needs to be checked
68	Satender Kumar	Phase 2	J2	Flat no. 1205	31.01.2024	12,04,660.00		12,04,660.00		12,04,660.00		Only for registry		-	Unsecured	No	0.0000		29-01-2024	Incomplete Documents (Unit Cancelled)
69	Neeru Bala	Phase 2			31.01.2024	23,41,552.00		23,41,552.00	2135	23,41,552.00		23,41,552.00	10,95,718.03	34,37,270.03	Unsecured	No	0.7172		29-01-2024	Wrong form + No other document is there
70	Shashank Gupta	Phase 2	H2	808	31.01.2024	34,00,000.00		34,00,000.00	1916	34,00,000.00		-	-	-	Unsecured	No	0.0000		29-01-2024	Incomplete Documents
71	Savitri Devi	Phase 2	J1	403	30.01.2024	6,60,000.00		6,60,000.00	2138	6,60,000.00		6,60,000.00	3,09,277.81	9,69,277.81	Unsecured	No	0.2023		29-01-2024	KYCs are not there
72	Nerema Jain	Phase 2			30.01.2024	-		50,99,374.00	2655	-		33,82,408.00	19,68,283.45	53,50,691.45	Unsecured	No	1.1165		29-01-2024	Different flat details in allotment letter and receipts
73	Waseem Mushtaq/ Ayesha Saeed	Phase 2	G4	1402	30.01.2024	-		32,19,340.00	1852	-		18,17,986.00	7,37,952.89	25,55,938.89	Unsecured	No	0.5333		29-01-2024	No document is there except for demand receipts (not even form)
74	Neeta Srivastava	Phase 2	H5	309	31.01.2024	-		12,87,748.00	844	-		8,06,400.00	1,49,172.95	9,55,572.95	Unsecured	No	0.1994		29-01-2024	claim form wrongly filled
75	Late Ashish Kumar Srivastava	Phase 2	H3	1101	31.01.2024	-		12,08,302.00	1852	-		12,08,302.00	4,90,471.30	16,98,773.30	Unsecured	No	0.3545		29-01-2024	interest claimed not clear and other receipts not available
76	Pranav Dayal & Anchal Dayal	Phase 2	H5	909	28.01.2024	6,95,478.00	6,60,704.00	13,56,182.00	215	6,95,478.00		6,95,478.00	32,773.21	7,28,251.21	Unsecured	No	0.1520	Alok Kaushik	29-01-2024	bifurcation calculation not clear
77	Ribha Kumari and Itika Kumari	Phase 2	H3	903	28.01.2024	-		30,00,903.00	903	-		12,28,792.00	2,43,199.82	14,71,991.82	Unsecured	No	0.3072	Alok Kaushik	29-01-2024	delayed penalty under verification
78	Sharique Jamal	Phase 2	J3	408	29.01.2024			7,91,635.00	151			7,91,635.00	26,199.87	8,17,834.87	Unsecured	No	0.1707	Amit Talwar	29-01-2024	
79	Mrigendra Kumar Rai	Phase 2	H3	406	29.01.2024	11,35,960.00	8,32,166.33	19,68,126.33	2076	11,35,960.00		11,35,960.00	5,16,877.36	16,52,837.36	Unsecured	No	0.3449	Amit Talwar	01-02-2024	interest amount under verification
80	Sanjay Kumar	Phase 2	J1	504	29.01.2024			19,15,000.00	3374			19,15,000.00	14,16,155.62	33,31,155.62	Unsecured	No	0.6951	Alok Kaushik	01-02-2024	calculation not provided
81	Amrit Kaushal	Phase 2	H5	107	29.01.2024			15,67,500.00	595			12,76,979.00	1,66,532.06	14,43,511.06	Unsecured	No	0.3012	Alok Kaushik	01-02-2024	calculation not provided

82	Sanjeev Kumar Sinha	Phase 2	J1	302	29.01.2024			25,40,958.00	1792			25,40,958.00	9,98,004.76	35,38,962.76	Unsecured	No	0.7385	Alok Kaushik	01-02-2024	calculation not provided
83	Alok Pal	Phase 2	H1	903	31.01.2024			49,03,156.00	1139			37,57,000.00	9,37,911.89	46,94,911.89	Unsecured	No	0.9797		01-02-2024	
84	Anil Kumar Verma and Shweta Verma	Phase 2	J2	1206	30.01.2024	4,31,016.00	7,83,863.00	12,14,879.00	687	4,31,016.00		11,86,164.00	1,78,607.05	13,64,771.05	Unsecured	No	0.2848	Gagan Gulati	01-02-2024	1. Amount not bifurcated. 2 Super area not given.
85	Rajeev Kumar	Phase 2	H4	301	30.01.2024	29,00,790.00	3,34,125.00	32,34,915.00	2604	29,00,790.00		21,30,790.00	12,16,126.50	33,46,916.50	Unsecured	No	0.6984	Alok Kaushik	01-02-2024	1. Calculation of Interest
86	Sunil Kumar Verma	Phase 2	H4		30.01.2024	22,90,889.00	6,41,448.00	29,32,337.00	1475		22,90,889.00	29,32,237.00	9,47,956.07	38,80,193.07	Unsecured	No	0.8097		01-02-2024	1. Verification of claim amount. 2. Incorrect AR
87	Vijay Kumar Srivastava	Phase 2	H4	6	30.01.2024	23,43,213.00	12,30,185.00	35,73,398.00	2052	23,43,213.00		23,43,213.00	10,53,868.07	33,97,081.07	Unsecured	No	0.7088		01-02-2024	1. Documents Missing. Payment details.
88	VIRENDER KOHLI & MEENAKSHI KASANA KOHLI	Phase 2			30.01.2024			1,01,000.00	3086			1,01,000.00	68,314.74	1,69,314.74	Unsecured	No	0.0353		01-02-2024	1. Document Missing: Allotment Letter and KYC docs not attached.
89	Nalini Bhardwaj and Bipin Kumar Sharma	Phase 2	H4	483.53	30.01.2024	22,46,292.00	12,23,863.00	34,70,155.00	2882		22,46,292.00	34,70,155.00	21,91,997.09	56,62,152.09	Unsecured	No	1.1815		01-02-2024	1. Amount has to be verified.
90	Umed Singh Chand	Phase 2	J1	308	30.01.2024	21,74,559.00	4,47,218.00	26,21,777.00	3211	21,74,559.00		26,21,777.00	18,45,156.37	44,66,933.37	Unsecured	No	0.9321	Alok Kaushik	01-02-2024	1. Documents missing: KYC docs.
91	Suman Mehta	Phase 2	J3	483.53	30.01.2024	10,78,748.00	17,00,000.00	27,78,748.00	3231	10,78,748.00		10,78,748.00	7,63,930.91	18,42,678.91	Unsecured	No	0.3845	Alok Kaushik	01-02-2024	1. Interest Calculated at 18%. 2. AR not assigned.
92	Randhir Kumar	Phase 2	J3	483.53	30.01.2024			17,95,794.00	637			9,94,654.00	1,38,870.05	11,33,524.05	Unsecured	No	0.2365	Alok Kaushik	01-02-2024	1. Amount Claimed needs to be verified. Interest @ 9%.
93	Gaurav	Phase 2	H4	805	30.01.2024	11,40,003.00		47,53,271.00	3012	11,40,003.00		21,50,724.00	14,19,831.38	35,70,555.38	Unsecured	No	0.7450	Alok Kaushik	01-02-2024	1. Amount needs to be verified. Interest more than 8%.
94	Akhilesh Kumar Srivastava and Jyotsna Srivastava	Phase 2	J2	303	31.01.2024	11,40,003.00	27,69,499.00	39,09,501.88	2135	11,40,003.00		11,40,003.00	5,33,458.94	16,73,461.94	Unsecured	No	0.3492	Amit Talwar	01-02-2024	
95	Vikash Mani	Phase 2	J1	606	30.01.2024	4,00,000.00	1,70,000.00	5,70,000.00	2138		4,00,000.00	3,00,000.00	1,40,580.82	4,40,580.82	Unsecured	No	0.0919		01-02-2024	KYC's are not there + Calculation discrepancy
96	Garland Salem Nathaniel/Rachna Nathaniel	Phase 2	J2	208	31.01.2024			12,48,191.00	2942			12,48,191.00	8,04,860.91	20,53,051.91	Unsecured	No	0.4284	Amit Talwar	01-02-2024	Allotment letter is not given. KYC documents not provided.
97	Sunil Kumar Gupta	Phase 2	H3	801	30.01.2024	12,21,815.00	7,69,734.00	19,91,549.00	3171	12,21,815.00		19,91,549.00	13,84,153.84	33,75,702.84	Unsecured	No	0.7044	Alok Kaushik	01-02-2024	no receipts for amount under verification
98	Jyoti Prakash Samal	Phase 2	H5	411	29.01.2024	6,99,525.00	6,04,323.00	13,03,848.00	1882		6,99,525.00	6,99,525.00	2,88,549.27	9,88,074.27	Unsecured	No	0.2062	Alok Kaushik	01-02-2024	no receipts for amount under verification
99	Anshul Prinjha & Rajni Prinjha	Phase 2	H4	704	31.01.2024	21,38,429.00	5,38,462.00	26,76,891.00	874	21,38,429.00		21,38,429.00	4,09,640.97	25,48,069.97	Unsecured	No	0.5317	Alok Kaushik	01-02-2024	no receipts for amount under verification
100	Alok Shankar	Phase 2	G1	106	31.01.2024			16,02,603.00	3235			-	-	-	Unsecured	No	0.0000	Alok Kaushik	01-02-2024	no receipts for amount under verification
101	Nishant Verma	Phase 2			31.01.2024	7,09,624.00	4,73,082.00	11,82,706.00	3223		7,09,624.00	11,82,706.00	8,35,476.48	20,18,182.48	Unsecured	No	0.4211		01-02-2024	Property ownership proof is not legible Submit Form B
102	Rahul Mehra and Nidhi Mehra	Phase 2	H4	108	29.01.2024			34,13,953.00	3212			34,13,953.00	24,03,422.91	58,17,375.91	Unsecured	No	1.2139		01-02-2024	
103	Abhijeet Pathak	Phase 2	H4	1103	31.01.2024	24,74,519.00	16,84,607.00	41,59,126.00	3212	24,74,519.00		41,59,126.00	29,28,024.70	70,87,150.70	Unsecured	No	1.4788		01-02-2024	1. Incorrect form has been filled 2. No AR can be appointed. 3. Document Missing: Sale not deed attached 4. Calculation Document
104	Sanjay Babu	Phase 2	H3	208	31.01.2024	11,44,041.00		22,42,321.00	2686	11,44,041.00		11,44,041.00	6,73,511.04	18,17,552.04	Unsecured	No	0.3793		01-02-2024	Incomplete Documents and wrong form submitted
105	Ashish Gautam and Mali Devi	Phase 2	H3	506	31.01.2024	41,34,370.00		41,34,370.00	3075		41,34,370.00	13,19,832.00	8,89,530.61	22,09,362.61	Unsecured	No	0.4610		01-02-2024	Incomplete Documents
106	Gopesh Pal	Phase 2	H4	508	31.01.2024	22,43,427.00	18,86,373.00	41,29,800.00	3242		22,43,427.00	22,43,427.00	15,94,123.91	38,37,550.91	Unsecured	No	0.8008		01-02-2024	Incomplete document with regard to details of property and wrong form and calculation issue
107	Rajni Kiran Jha	Phase 2	J2	207	30.01.2024			15,62,235.25	2722			11,34,187.00	6,76,659.07	18,10,846.07	Unsecured	No	0.3779		01-02-2024	
108	Ajeet Kumar Rai	Phase 2	J2	408	30.01.2024			30,81,500.00	3186			30,81,500.00	21,51,815.67	52,33,315.67	Unsecured	No	1.0920		01-02-2024	Wrong form submitted
109	Barun Mishra	Phase 2	H4	808	31.01.2024			32,72,951.00	3223			32,72,951.00	23,12,048.45	55,84,999.45	Unsecured	No	1.1654		01-02-2024	wrong form filed.
110	Rohit	Phase 2	H4	1405	31.01.2024			2,30,000.00	637			2,30,000.00	32,111.78	2,62,111.78	Unsecured	No	0.0547		01-02-2024	sale deed not given.allotment letter not given.wrong form filed.

112	Robit Jaisal	Phase 2	J2	1005	31.01.2024	15,32,818.00	10,63,816.10	25,96,634.10	1176	15,32,818.00		15,32,818.00	3,95,089.09	19,27,907.09	Unsecured	No	0.4023		01-02-2024	wrong form filed
113	Manish Kumar	Phase 2	H5	408	31.01.2024			12,00,000.00	2395			7,74,424.00	4,06,519.56	11,80,943.56	Unsecured	No	0.2464		01-02-2024	wrong form filed and claimed wrong, details wrongly mentioned
114	Harsh Srivastava	Phase 2	H5	1106	14.02.2024	8,58,020.00	72,694.00	9,30,714.00	3234	8,58,020.00		9,30,714.00	6,59,710.48	15,90,424.48	Unsecured	No	0.3319		01-02-2024	
115	Ashok Kumar	Phase 2	J2	201	13.02.2024	16,86,086.00	17,94,605.00	34,80,991.00	3249	16,86,086.00		13,00,460.00	9,26,070.04	22,26,530.04	Unsecured	No	0.4646	Alok Kaushik	01-02-2024	receipts incomplete
116	Ashok Arya	Phase 2	H4	606	31.01.2024			20,88,751.00	1658			20,88,751.00	7,59,046.39	28,47,797.39	Unsecured	No	0.5942		01-02-2024	receipts missing
117	Daleep Bharti	Phase 2	H4	103	01.02.2024			32,65,856.00	637			22,73,415.00	3,17,406.11	25,90,821.11	Unsecured	No	0.5406	Alok Kaushik	01-02-2024	
118	Dheeraj Kumar Tripathi	Phase 2	H4	1102	01.02.2024	23,01,870.00	9,20,748.00	32,22,618.00	3234	23,01,870.00		32,22,618.00	22,84,262.27	55,06,880.27	Unsecured	No	1.1491	Alok Kaushik	01-02-2024	
119	Anil Arora & Kavita Arora	Phase 2	H4	102	02.02.2024	24,54,483.00	22,33,580.00	46,88,063.00	2918	24,54,483.00	17,81,956.00	25,02,748.00	16,00,661.62	41,03,409.62	Unsecured	No	0.8562	Alok Kaushik	01-02-2024	receipts missing
120	Bighneshwar & Suranda Sharma	Phase 2	J3	312	31.01.2024			9,90,437.00	1876			9,90,437.00	4,07,245.99	13,97,682.99	Unsecured	No	0.2916		01-02-2024	receipts missing
121	Irshad Ansari	Phase 2	H4	601	30.01.2024			24,34,435.00	2138			23,72,750.00	11,11,877.15	34,84,627.15	Unsecured	No	0.7271	Alok Kaushik	01-02-2024	receipts missing, allotment letter not provided in full
122	Amit Bhushan	Phase 2	J1	305	01.02.2024			33,94,208.00	1804			22,89,743.00	9,05,358.11	31,95,101.11	Unsecured	No	0.6667	Alok Kaushik	01-02-2024	receipts missing
123	Soniya	Phase 2	H4	1205	31.01.2024			19,50,225.00	1815			13,00,150.00	5,17,210.36	18,17,360.36	Unsecured	No	0.5792		05-02-2024	
124	Vinay Dixit	Phase 2	J2	305	31.01.2024			26,68,535.00	3148			12,71,410.00	8,77,238.07	21,48,648.07	Unsecured	No	0.4483		05-02-2024	receipts missing
125	Rishabh Garg/Neeroo Jain	Phase 2	H5	1012	22.02.2024			12,95,096.00	1698			12,95,096.00	4,81,988.60	17,77,084.60	Unsecured	No	0.3708	Alok Kaushik	05-02-2024	
126	Shweta Sharma	Phase 2	H5	811	22.02.2024			13,33,555.00	3217			13,33,555.00	9,40,284.15	22,73,839.15	Unsecured	No	0.4745		05-02-2024	
127	Om prakash sachan	Phase 2	H4	701	27.02.2024			34,97,247.00	3102			34,97,247.00	23,77,744.70	58,74,991.70	Unsecured	No	1.2259	Alok Kaushik	05-02-2024	
128	Ravindra Nath & Anita Kumari	Phase 2	J2	507	31.01.2024			19,52,101.00	3171			11,36,246.00	7,89,706.54	19,25,952.54	Unsecured	No	0.4019	Alok Kaushik	05-02-2024	
129	Sadhna Singh and Manish Singh	Phase 2	J1	803	30.01.2024			28,85,627.00	718			21,02,101.00	3,30,807.35	24,32,908.35	Unsecured	No	0.5077		05-02-2024	
130	Sunil Kumar Maurya	Phase 2	H4	1008	15.02.2024			38,91,177.00	3259			24,66,413.00	17,61,762.18	42,28,175.18	Unsecured	No	0.8823		05-02-2024	
131	Navin Kumar	Phase 2	J1	5	26.02.2024			24,33,481.00	3234			24,33,481.00	17,24,904.67	41,58,385.67	Unsecured	No	0.8677		05-02-2024	claim form not completely filled
132	SOHANLAL	Phase 2	H5	7	01.02.2024	7,74,824.00		7,74,824.00	1862	7,74,824.00		7,74,824.00	3,16,213.10	10,91,037.10	Unsecured	No	0.2277		05-02-2024	1. AR name not provided
133	Mukesh Kumar and Nisba	Phase 2	H5	812	01.02.2024	6,91,581.00		6,91,581.00	2948	6,91,581.00		6,91,581.00	4,46,856.06	11,38,437.06	Unsecured	No	0.2575		05-02-2024	
134	Manish Bhatia	Phase 2	H5	911	03.02.2024	6,95,478.00		10,18,180.00	2142	6,95,478.00		6,95,478.00	3,26,512.63	10,21,990.63	Unsecured	No	0.2133		05-02-2024	
135	Sanjay Kumar Sharma	Phase 2	H5	912	03.02.2024	6,90,302.00		6,90,302.00	1852	6,90,302.00		6,90,302.00	2,80,205.87	9,70,507.87	Unsecured	No	0.2025		05-02-2024	
136	Pankaj Bansal & Anu Bansal	Phase 2	H2	202	02.02.2024	57,19,942.00		57,19,942.00	319	57,19,942.00		29,72,749.00	2,07,848.09	31,80,597.09	Unsecured	No	0.6637		05-02-2024	
137	Megha Mohal	Phase 2	H3	201	20.03.2024	11,44,603.00		11,44,603.00	3273	11,44,603.00		11,44,603.00	8,21,103.70	19,65,706.70	Unsecured	No	0.4102		05-02-2024	
138	Nishant Aggarwal and Meghavi Aggarwal	Phase 2	H5	804	05.02.2024	7,06,122.00	3,80,268.00	10,86,390.00	3234	7,06,122.00		10,86,390.00	7,70,057.04	18,56,447.04	Unsecured	No	0.3874		05-02-2024	
139	Rakesh Shahani And Jayshree Shahani	Phase 2	J3	209	06.02.2024	-		18,56,912.00	1414			10,78,748.00	3,34,323.22	14,13,071.22	Unsecured	No	0.2949		05-02-2024	
140	Nitin Kumar	Phase 2	H4	678	31.01.2024	-		35,16,983.00	3229			35,16,983.00	24,89,060.41	60,06,043.41	Unsecured	No	1.2532	Alok Kaushik	05-02-2024	

141	Amarjeet Singh	Phase 2	H4	407	30.01.2024	7,82,113.00	62,569.00	84,46,682.00	3154	7,82,113.00	7,82,113.00	5,40,665.07	13,22,778.07	Unsecured	No	0.2760	Alok Kaushik	05-02-2024	
142	Sunil Singh Bاندرا	Phase 2			30.01.2024	23,16,062.00		25,25,127.00	2961	23,16,062.00		25,25,127.00	16,38,772.83	Unsecured	No	0.8689		05-02-2024	
143	Joy Vinay Victor	Phase 2	H5	1007	09.02.2024	69,30,553.00	5,58,078.00	12,51,131.00	3200	69,30,553.00		6,93,053.00	4,86,086.49	Unsecured	No	0.2460	Amit Talwar	05-02-2024	
144	Suresdra Singh	Phase 2	H5	712	05.02.2024	18,51,700.00		23,61,909.00	1446	18,51,700.00		7,58,740.00	2,40,468.61	Unsecured	No	0.2085	Alok Kaushik	05-02-2024	
145	Ajay Singh	Phase 2	J2	1603	30.01.2024			4,66,488.00	1177			4,66,488.00	1,20,341.12	Unsecured	No	0.1224	Alok Kaushik	05-02-2024	
146	Kedar Nath Mishra	Phase 2	H4	107	31.01.2024	7,97,416.00	63,706.00	8,61,122.00	319	7,97,416.00	63,793.28	7,97,416.00	55,753.58	Unsecured	No	0.1780	Alok Kaushik	05-02-2024	
147	Rana Rohit Raj	Phase 2	J3	409	18.02.2024	10,75,950.00	5,70,708.00	16,46,658.00	3204	10,75,950.00	86,076.00	16,46,658.00	11,56,359.94	Unsecured	No	0.5849	Alok Kaushik	05-02-2024	RERA Order not submitted.
148	RAJEEV KULSHRESTHA	Phase 2	H4	602	18.02.2024	22,38,835.00	-	22,38,835.00	1362	22,38,835.00	1,79,106.80	22,38,835.00	6,68,338.25	Unsecured	No	0.6066	Alok Kaushik	05-02-2024	
149	RAMESH SINGH	Phase 2	H4	1106	20.02.2024			20,25,520.00	1127			20,25,520.00	5,00,331.19	Unsecured	No	0.5271	Alok Kaushik	05-02-2024	FORM CA not filled
150	Sunil Kumar Sharma	Phase 2	H2	1001	30.01.2024			18,79,690.00	792			18,79,690.00	3,26,293.58	Unsecured	No	0.4603		05-02-2024	
151	Rakhee Singh	Phase 2	J2	6	30.01.2024			22,30,825.00	3172			22,30,825.00	15,50,942.88	Unsecured	No	0.7891	Alok Kaushik	05-02-2024	
152	Mohd Asif	Phase 2	H4	1206	31.01.2024			2,30,000.00	4287			2,30,000.00	2,16,111.78	Unsecured	No	0.0931		05-02-2024	
153	Komal Singh	Phase 2	J1	503	31.01.2024			35,00,000.00	726			23,20,924.00	3,69,313.06	Unsecured	No	0.5614		05-02-2024	
154	S.Uma	Phase 2	H3	201	31.01.2024			5,08,424.00	1149			2,86,010.00	72,027.50	Unsecured	No	0.0747		05-02-2024	
155	Rashmi Singh Chauhan	Phase 2	H5	907	30.01.2024			6,95,478.00	741			6,95,478.00	1,12,953.25	Unsecured	No	0.1687		05-02-2024	
156	Shubham Das for Sunmicro Industries Limited	Phase 2	H4	1103	31.01.2024	2,41,000.00	73,906.00	3,14,876.00		2,41,000.00		2,41,000.00	-	Unsecured	No	0.0503		05-02-2024	
157	DHANANJAY KUMAR SINGH	Phase 2	H5	409	06.02.2024	17,27,680.00		17,27,680.00	1852	17,27,680.00		7,07,601.00	2,87,227.85	Unsecured	No	0.2076		05-02-2024	
158	Saroj Kumar Sahu		G45		29.01.2024			49,56,800.00	215			Only for registry		Unsecured	No	0.0000		05-02-2024	
159	Rahul Chaudhary		G19		29.01.2024			26,27,412.00	903			Only for registry		Unsecured	No	0.0000		02-02-2024	
160	Neerja David		F12		29.01.2024			10,07,866.00	151			10,07,866.00	33,356.22	Unsecured	No	0.2173		02-02-2024	
161	Bala Atri	Phase 2	H3	805	04.02.2024			13,04,000.00	2076			13,04,000.00	5,93,337.86	Unsecured	No	0.3959		02-02-2024	
162	Praveen Kumar Pal	Phase 2	C2	807	02.05.2024			1,55,300.00	3008			1,55,300.00	1,02,387.38	Unsecured	No	0.0538		02-02-2024	
163	Ravi Shanker	Phase 2	J3	411	03.03.2024			2,64,375.00				2,26,753.00	-	Unsecured	No	0.0473		02-02-2024	
164	Satish Kumar		LG-14		05.03.2024			6,75,000.00	237			Only for registry		Unsecured	No	0.0000		04-02-2024	
165	Vinay Kumar	Phase 2	H4	8	12.03.2024			5,30,000.00				5,30,000.00	-	Unsecured	No	0.1106		04-02-2024	
166	Sandeep Kumar	Phase 2	H3	302	12.03.2024			11,05,300.85	674			8,51,210.00	1,25,745.87	Unsecured	No	0.2039		04-02-2024	
167	Kalpana Sharma/ Neeraj Kumar Sharma	Phase 2	H4	1401	14.03.2024			11,16,894.00	1159			11,16,894.00	2,83,721.68	Unsecured	No	0.2923		04-02-2024	
168	Monika Behrani	Phase 1	C4	1201	14.03.2024			-	3335			-	-	Unsecured	No	0.0000		04-02-2024	Only for Registry
169	Anuradha Venugopal	Phase 2	J3	611	12.03.2024			6,79,982.00	2362			3,84,844.00	1,99,233.21	Unsecured	No	0.1219		04-02-2024	

170	Ravinder Singh	Phase 2	H4	1203	14.03.2024			21,96,650.00	1109			21,96,650.00	5,34,422.54	27,33,072.54	Unsecured	No	0.5703		04-02-2024
171	S Sundar	Phase 2	H4	1006	09.03.2024			25,58,693.04	2145			25,58,693.00	12,02,936.22	37,61,629.22	Unsecured	No	0.7849		04-02-2024
172	Dharmendra Kumar Pandey	Phase 2	H5	507	31.01.2024			11,93,903.00	2009			7,59,163.00	3,34,281.31	10,93,444.31	Unsecured	No	0.2282		04-02-2024
173	Arun Kumar and Archana Bharti	Phase 2	J3	511	21.03.2024			14,51,874.00	2061			14,51,874.00	6,55,849.27	21,07,723.27	Unsecured	No	0.4398		04-02-2024
174	Virendra Prakash	Phase 2	H3	207	29.01.2024			22,42,321.00	2115			11,44,041.00	5,30,333.53	16,74,374.53	Unsecured	No	0.3494		04-02-2024
175	Seema Rani/ Nitin Chauhan	Phase 2	H4	507	27.03.2024			25,27,915.00	1002			20,60,800.00	4,52,585.56	25,13,385.56	Unsecured	No	0.5245		04-02-2024
176	Thomas P Joshua	Phase 2	H2	104	17.03.2024			32,67,210.00	2139			32,67,210.00	15,31,739.66	47,98,949.66	Unsecured	No	1.0014		04-02-2024
177	Vijay Kumar Verma	Phase 1	E2	1104	18.02.2024			83,700.00	3024			83,700.00	55,475.90	1,39,175.90	Unsecured	No	0.0290		04-02-2024
178	Neeraj Pandey	Phase 2	H4	1007	04.04.2024			37,60,898.00	2076			23,67,696.00	10,77,334.11	34,45,030.11	Unsecured	No	0.7188		04-02-2024
179	Surendr Kumar Singh	Phase 2	H5	205	29.01.2024			12,00,000.00	1475			7,97,232.00	2,57,735.28	10,54,967.28	Unsecured	No	0.2201		04-02-2024
180	Manesh Parihar	Phase 2	G5	204	31.01.2024	32,68,171.00		32,68,171.00	2157	32,68,171.00		32,68,171.00	15,45,083.80	48,13,254.80	Unsecured	No	1.0043		04-02-2024
181	Ashish Singh	Phase 2	H4	408	11.04.2024			32,84,781.00	2075			21,80,261.00	9,91,570.76	31,71,831.76	Unsecured	No	0.6618		04-02-2024
182	Vikash Anand & Rashmi Ranjan	Phase 2	G3	404	14.03.2024			43,84,039.00	2125			29,56,890.00	13,77,181.64	43,34,071.64	Unsecured	No	0.9044		04-02-2024
183	Gaurav Bansal	Phase 2	J4	1205	12.04.2024			6,02,069.00	953			3,76,438.00	78,629.13	4,55,067.13	Unsecured	No	0.0950		04-02-2024
184	Shalini Bansal and Menu Bansal	Phase 2	J1	607	12.04.2024			12,45,523.00	905			8,31,741.00	1,64,880.95	9,96,721.95	Unsecured	No	0.2080		04-02-2024
185	Kamal Choudhary	Phase 2	H5	908	20.04.2024			13,50,000.00	906			8,23,680.00	1,63,562.54	9,87,242.54	Unsecured	No	0.2060		04-02-2024
186	Waseem Saifi	Phase 2	G3	1401	24.03.2024			50,000.00				50,000.00	-	50,000.00	Unsecured	No	0.0104		04-02-2024
187	Meenu Devi	Phase 2			27.03.2024			25,000.00				25,000.00	-	25,000.00	Unsecured	No	0.0052		04-02-2024
188	Bharat Singh	Phase 2			27.03.2024			25,000.00				25,000.00	-	25,000.00	Unsecured	No	0.0052		04-02-2024
189	Supratim Dey	Phase 2	J2	105	29.03.2024			4,67,000.00	1851			4,67,000.00	1,89,461.26	6,56,461.26	Unsecured	No	0.1370		04-02-2024
190	Manoj Kumar Dwivedi	Phase 2	J4	1207	11.04.2024			17,88,219.00	2067			12,09,164.00	5,47,800.98	17,56,964.98	Unsecured	No	0.3666		04-02-2024
191	Rupreet Singh	Phase 2	H4	403	17.04.2024			21,80,034.00	960			21,80,034.00	4,58,703.04	26,38,737.04	Unsecured	No	0.5506		04-02-2024
192	Anand Kaushal & Pramod Kumar Yadav	Phase 2	J2	508	14.04.2024			2,90,000.00	577			2,90,000.00	36,675.07	3,26,675.07	Unsecured	No	0.0682		04-02-2024
193	Sarita Panda & Sanjib Kumar Panda	Phase 2	J2	603	31.01.2024			23,79,622.00	1471			12,54,458.00	4,04,451.01	16,38,909.01	Unsecured	No	0.3462		04-02-2024
194	Anuj Kumar Sharma	Phase 2	H4	305	16.04.2024			20,48,858.00	1368			20,48,858.00	6,14,320.60	26,63,178.60	Unsecured	No	0.5557		04-02-2024
195	Satyajit Purkayastha	Phase 2	H3	901	16.04.2024			11,99,092.00	1855			11,99,092.00	4,82,264.95	16,81,356.95	Unsecured	No	0.3508		04-02-2024
196	Shruti Kant	Phase 2	H3	307	16.04.2024			11,63,268.00	2133			11,63,268.00	5,43,835.76	17,07,103.76	Unsecured	No	0.3562		04-02-2024
197	Meghna/ Akhilesh Chaudhary	Phase 2	J2	708	16.04.2024			3,90,404.00	493			3,90,404.00	42,185.02	4,32,589.02	Unsecured	No	0.0903		04-02-2024
198	Dev Datt Sharma	Phase 2	J3	908	18.04.2024			9,89,703.00	2106			9,89,703.00	4,56,836.06	14,46,539.06	Unsecured	No	0.3018		04-02-2024

199	Umashankar Prasad Singh	Phase 1	C3	703 & 704	04.04.2024			Only for registry	2760			47,73,386.00	28,87,571.59	76,60,957.59	Unsecured	No	1.5986		04-02-2024
200	Virender Singh	EWS			11.04.2024			37,500.00	NA			37,500.00	-	0	Unsecured	No	0.0000		04-02-2024
201	Dina Bansal	Phase 2	J4	1208	23.04.2024			5,72,008.00	1087			3,76,438.00	89,685.06	4,66,123.06	Unsecured	No	0.0973		04-02-2024
202	Ramesh Chandra Pant	Cancelled Unit	G3	801	29.01.2024			46,30,684.16	NIL			14,23,356.00	-	19,23,356.00	Unsecured	No	0.4013		04-02-2024 (100000 already paid to tehsil)
203	Deepthi Rawat and Rohit Rawat	Phase 2	G4	406	26.04.2024			59,71,550.00	2777			29,92,185.00	18,21,215.94	48,13,400.94	Unsecured	No	1.0044		04-02-2024
204	Somraj Thakur	Phase 2	H5	302	27.02.2024			21,63,000.00	340			10,45,197.00	77,888.65	11,23,085.65	Unsecured	No	0.2343		04-02-2024
205	Beena Stanley and Stanley Benjamin	Phase 2			28.04.2024			55,19,281.31	1193			43,89,826.00	11,47,849.30	55,37,675.30	Unsecured	No	1.1555		04-02-2024
206	Sweeta Kumari and Rahul Ratnakar	Phase 2			31.01.2024			47,93,171.00	1315			41,39,175.00	11,92,989.62	53,32,164.62	Unsecured	No	1.1126		04-02-2024
207	Manoj Panchal/Poonam	Phase 2	H4	405	30.04.2024			22,13,880.00	1295			12,95,000.00	3,67,567.12	16,62,567.12	Unsecured	No	0.3469		04-02-2024
208	Megha Aggarwal	Phase 2			04.05.2024			18,73,002.00	2493			11,94,792.00	6,52,847.44	18,47,639.44	Unsecured	No	0.3855		04-02-2024
209	Rakesh Kumar	Phase 2	H4	105	18.01.2024			28,15,625.00	2747			13,25,000.00	7,97,758.90	21,22,758.90	Unsecured	No	0.4429		04-02-2024
210	Nitin Chaudhary	Phase 2	H1	1202A	05.05.2024			31,54,022.00	2337			18,67,163.00	9,56,396.70	28,23,559.70	Unsecured	No	0.5892		04-02-2024
211	Neeraja Marwaha	Phase 2	H5	12	04.05.2024			20,00,000.00	1779			8,63,908.00	3,36,853.11	12,00,761.11	Unsecured	No	0.2506		04-02-2024
212	Neha Aggarwal	Phase 2	H3	1202	04.05.2024			23,35,017.00	2493			14,87,790.00	8,12,944.76	23,00,734.76	Unsecured	No	0.4801		02-02-2024
213	Ritesh Dutt Bawari	Phase 2	H3	305	04.05.2024			17,61,015.00	2603			11,28,568.00	6,43,757.13	17,72,125.13	Unsecured	No	0.3698		02-02-2024
214	Jitesh Dutt Bawari	Phase 2	H3	5	04.05.2024			21,78,103.00	2083			13,12,609.00	5,99,268.94	19,11,877.94	Unsecured	No	0.3989		02-02-2024
215	Shyam Lal Kohli	Phase 2	H3	601	04.05.2024			14,96,395.00	2701			11,33,633.00	6,71,110.74	18,04,743.74	Unsecured	No	0.3766		02-02-2024
216	Satinder Pal Singh	Phase 2	H3	1	05.05.2024			16,36,514.00	2657			12,11,264.00	7,05,387.06	19,16,651.06	Unsecured	No	0.3999		02-02-2024
217	Dhanam Chand	Phase 2	H5	402	05.05.2024			21,52,185.00	340			10,04,892.00	74,885.10	10,79,777.10	Unsecured	No	0.2253		02-02-2024
218	Natasha Jain	Phase 2	J4	308	14.05.2024			19,67,699.00	2543			11,31,817.00	6,30,840.69	17,62,657.69	Unsecured	No	0.3678		03-02-2024
219	Virendra Pandey	Phase 2	J4	1206	08.05.2024			14,04,906.00	1089			8,76,438.00	2,09,192.54	10,85,630.54	Unsecured	No	0.2265		03-02-2024
220	Mahender Pal	Phase 2	H5	607	30.05.2024			7,08,752.00	2528			7,02,752.00	3,89,382.37	10,92,134.37	Unsecured	No	0.2279		03-02-2024
221	Rahul Aggarwal	Phase 2	H4	504	22.05.2024			36,50,662.00	3543			23,57,505.00	18,30,715.66	41,88,220.66	Unsecured	No	0.8739		03-02-2024
222	Anup Kumar Bag	Phase 2	H3	908	12.05.2024			25,26,190.00	2724			11,10,467.00	6,62,994.43	17,73,461.43	Unsecured	No	0.3701		03-02-2024
223	Neelam Sharma	Phase 2	H5	1202	09.05.2024			10,42,640.00				10,38,352.00		10,38,352.00	Unsecured	No	0.2167		03-02-2024
224	Marut Nandan Kumar	Phase 2	H2	903	03.06.2024			14,30,000.00	644			14,30,000.00	2,01,845.48	16,31,845.48	Unsecured	No	0.3405		03-02-2024
225	Sujeet Suman	Phase 2	H1	705	13.06.2024			4,55,527.00	for refund			4,55,527.00		4,55,527.00	Unsecured	No	0.0951		03-02-2024
226	Baljit Kaur	Shop No. 18 Lower Ground			26.05.2024			14,51,000.00	171			14,51,000.00	54,382.68	15,05,382.68	Unsecured	No	0.3141		03-02-2024
227	Swinder Singh	Shop No. 15 Lower Ground			26.05.2024			6,76,000.00	54			6,76,000.00	8,000.88	6,84,000.88	Unsecured	No	0.1427		03-02-2024

228	Dolly Sinha	Phase 2	H1	1208A	30.01.2024			34,67,164.00	2480		12,09,484.00	22,57,680.00	12,27,188.25	34,84,868.25	Unsecured	No	0.7272		03-02-2024	
229	Neelam Vaish	Phase 1	C2	1201A	11.06.2024			14,42,488.00						14,42,488.00	Unsecured	No	0.3010		03-02-2024	
230	Sunil Singh Kaintura/Meerakshi Kaintura	Phase 1	D2	1201A	27.01.2024	39,68,376.00	25,39,760.00	65,08,136.00	2637	39,68,376.00		3968376	22,93,612.61	62,61,988.61	Unsecured	No	1.3066		03-02-2024	
231	Sarjaj Kumar Kain	Cancelled Unit	J3	612	30.01.2024	10,37,624.00	-	10,37,624.00		10,37,624.00		1037624		10,37,624.00	Unsecured	No	0.2165	Amit Talwar	03-02-2024	
232	Mohit Tripathi	Phase 2	J2	1105	31.01.2024	11,08,076.00	18,00,100.00	24,08,176.00	3434	11,08,076.00	869976	1479952		11,77,952.00	Unsecured	No	0.2458	Amit Talwar	03-02-2024	
	TOTAL					11,02,26,654.00	4,40,64,574.75	46,50,14,540.35	4,37,064.00		11,02,26,654.00	82,90,293.36	32,59,03,744.00	15,17,33,164.23	47,92,41,896.23			100.00		Admitted amount is after deduction of RS Slakhs already paid to Tebuidar Loan pursuant to RER A order

FORM-CA Unsecured financial creditors belonging to any class of creditors after issuance of RERP dated 30.04.2024

Sl. No.	Name of creditor	Phase	Tower	Unit No	Details of claim received				Details of claim admitted								
					Date of receipt of claim	Principal Amount (Rs)	Interest Amount (Rs)	Amount claimed [Amount in Rs.]	Principal Amount (Rs)	Interest Amount (Rs)	Total due days from Allotment due date	Amount of claim acceptable	Interest @8% on admitted amount (Rs.)	Total amount acceptable after interest of 8% as prescribed by AA	Nature of claim (Homebuyers)	Whether related party?	% of voting share in CoC
1	Durga Nand Mishra	Phase 2	H1	601	16.09.2024	23,11,460.00	13,56,536.00	36,67,996.00			0	22,93,440.00			Unsecured	No	0
2	Anand Bejwal and Prachi Anand Beri	Phase 2	H5	1212	10.08.2024			27,87,034.00			0	10,47,750.00			Unsecured	No	0
3	Shabana Beum	Phase 2	H4	707	17.07.2024			7,18,329.00			0	7,18,329.00			Unsecured	No	0
4	Shamitha Ioshna	Phase 2	H3	7	17.07.2024			12,34,462.00			0	11,82,261.00			Unsecured	No	0
5	Kaakarya Kumar	Phase 2	H1	806	03.07.2024			3,91,275.00			0	3,29,873.00			Unsecured	No	0
6	Anita Thakar	Phase 2	H5	1011	09.07.2024			21,00,000.00			0	7,51,332.00			Unsecured	No	0
7	Shri Om Prakash	Phase 2	H4	1107	27.06.2024			18,06,424.00			0	18,06,424.00			Unsecured	No	0
	TOTAL							1,26,98,820.00				81,27,683.00					

Treatment of Homebuyers of BCC Infrastructures Pvt. Ltd. as per Punjab Kaur Vs K.V. Developers (Company Appeal (AT) (Ins.) No. 290 of 2022

S.No.	Name of creditor	Tower	Phase	Unit No.	Details of claim received		Records as per Books of CD		Nature of claim
					Date of receipt of claim	Amount claimed (in Rs.)	Date of NCLT Order	Amount as in Books of CD	
1	Nishant Kaushik	G1	P2	1203A	28-12-2024	72,70,220.00	13-05-2025	41,92,820.00	Unsecured
2	Nain Kaushik	G1	P2	803	28-12-2024	61,89,556.00	13-05-2025	36,30,642.00	Unsecured
3	Pooja Payal Singh Div Col. Manoj Kumar	C3	P1	901	07-11-2024	42,43,621.00	13-05-2025	21,84,567.00	Unsecured
4	Usha Singh through Attorney Pooja Payal Singh	C3	P1	904	07-11-2024	42,43,621.00	13-05-2025	21,84,567.00	Unsecured
5	Anand Swaroop Bejwal	H5	P2	1212	10-08-2024	27,87,034.00	13-05-2025	10,47,750.00	Unsecured
6	Sunny Paul	H2	P2	209	04-10-2024	27,94,300.00	23-04-2025	26,65,567.00	Unsecured
7	Anur Kumar Singh	E1	P1	8	02-05-2025	91,10,880.00	29-05-2025	43,74,814.00	Unsecured
8	Poojyam Kumari	G	P2	Shop-48	01-05-2025	16,40,000.00	21-07-2025	14,28,570.00	Unsecured
9	Brajesh Singh	G2	P2	3	01-05-2025	28,17,288.00	21-07-2025	24,18,489.00	Unsecured
10	Narresh Kumar	C2	P1	908	08-10-2024	21,28,265.00	31-07-2025	20,89,996.00	Unsecured
11	Naveen Malik	J1	P2	708	03-08-2024	42,76,698.00	09-06-2024	21,07,734.00	Unsecured
12	Ana Saxena	J1	P2	605	11-08-2025	20,16,800.00	18-09-2025	17,82,856.00	Unsecured
13	Mandeep Singh	G8	P2	1004	29-04-2025	36,55,000.00	17-10-2025	30,62,895.00	Unsecured
14	Deepak Chattervedi	E2	P1	603	23-09-2024(21-01-2025)	51,25,786.00	17-10-2025	26,20,501.00	Unsecured
15	Neha Manuja	H4	P2	1206A	10-10-2025	25,11,244.00	26-11-2025	23,16,938.00	Unsecured
16	Niranjan Pathak	H3	P2	6	NA	NA	25-02-2026	5,93,880.00	Unsecured
	TOTAL							3,86,04,817.00	