Annexure-2

Name of the corporate debtor: OCTAGON BUILDERS & PROMOTERS PRIVATE LIMITED; Date of commencement of CIRP: 16th April, 2019;

List of creditors as on: 02-07-2026

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Gautam Sehdev	07-07-2021	7,66,678.00	6,00,376.00	Financial Debt (Home Buyer)	-	No	0.48%	-	-	-	1,66,302.00	
2	Mamta Shukla	04-07-2023	38,41,710.00	15,79,854.00	Financial Debt (Home Buyer)	-	No	1.26%	-	-	-	22,61,856.00	
3	MEC Electric Contract Pvt Ltd	03-08-2023	32,44,008.00	32,41,940.00	Financial Debt (Home Buyer)	-	No	2.59%	-	-	-	2,068.00	
4	Naresh Kumar Dhawaria	07-06-2021	8,92,075.00	6,96,323	Financial Debt (Home Buyer)	-	No	0.56%	-	-	-	1,95,752.00	
5	Neelu Gupta & Rakesh Agrawal	09-10-2021	6,35,514.00	0	-	-	-	-	-	-	-	6,35,514.00	
6	Pradeep Maheshwari through his LRs - ** 1. Vedant Maheshwari (Son) 2. Renu Maheshwari (Wife) 3. Divya Maheshwari (Daughter)	11-07-2022	12,40,057	12,39,858	Financial Debt (Home Buyer)	-	No	0.99%	-	-	-	199	

7	Ram Kumar Goel	11-05-2021	11,58,300.00	0	-	-	-	-	-	-	-	11,58,300.00	
8	Ram Roop Singh	16-02-2021	3,98,400.00	3,98,400.00	-	-	-	0.32%	-	-	-	0	
9	Uma Shankar Sharma	25-08-2021	15,50,027	14,29,682.00	-	-	-	1.14%	-	-	-	1,20,345.00	
10	Vineeta Sharma	06-01-2022	10,26,150.00	0	-	-	-	-	-	-	-	10,26,150.00	
11	Varun Singh	13-12-2022	6,00,000.00	0	-	-	-	-	-	-	-	6,00,000.00	
12	Gopal Prasad Rohatgi	09-01-2024	12,41,522.00	12,12,930.00	Financial Debt (Home Buyer)	-	No	0.97%	-	-	-	28,592.00	
13	Mahinder Singh Khanor	17-01-2024	5,09,997.00	5,09,997.00	Financial Debt (Home Buyer)	-	No	0.41%	-	-	-	0	
14	vandana yadav	15-02-2024	10,59,732.00	7,55,594.00	Financial Debt (Home Buyer)	-	No	0.60%	-	-	-	3,04,138.00	
15	Kamlesh	18-02-2024	4,31,547.00	2,68,436.00	Financial Debt (Home Buyer)	-	No	0.21%	-	-	-	1,63,111.00	
16	Naveen aggarwal	12-05-2024	4,54,000.00	4,27,000.00	Financial Debt (Home Buyer)	-	Not Marked	0.34%	-	-	-	27,000.00	
17	abhishek Mishra	09-05-2024	14,42,499.00	14,42,446.00	Financial Debt (Home Buyer)	-	No	1.15%	-	-	-	53.00	
18	vijay Thakur	11-05-2024	2,82,517.00	0	-	-	-	-	-	-	-	2,82,517.00	No claim form received, only agreement and receipts are received

19	Anand gupta	12-05-2024	33,40,848.00	13,54,022.00	Financial Debt (Home Buyer)	-	No	1.08%	-	-	-	19,86,826.00	
20	SANGEETA	13-05-2024	15,04,612.00	15,02,454.00	Financial Debt (Home Buyer)	-	Not marked	1.20%	-	-	-	2,158.00	
21	BIJENDRA CHAUHAN	13-05-2024	10,64,250.00	10,64,250.00	Financial Debt (Home Buyer)	-	No	0.85%	-	-	-	0.00	
22	Jai bhagvan	14-05-2024	545,580.00	545,580.00	Financial Debt (Home Buyer)	-	No	0.44%	-	-	-	0	
23	Harbans Lal Verma	15-05-2024	5,83,267.00	5,52,844.00	Financial Debt (Home Buyer)	-	No	0.44%	-	-	-	30,423.00	
24	Rashmi Kaushik	15-05-2024	10,05,565.00	10,05,565.00	Financial Debt (Home Buyer)	-	No	0.80%	-	-	-	0	
25	Neeraj Sharma	16-05-2024	5,49,033.00	4,40,521.00	Financial Debt (Home Buyer)	-	No	0.35%	-	-	-	1,08,512.00	
26	Dinesh Kumar Sharma	17-05-2024	18,08,264.00	12,81,690.00	Financial Debt (Home Buyer)	-	No	1.02%	-	-	-	5,26,574.00	
27	Anil Dhar	17-05-2024	8,58,350.00	8,58,350.00	Financial Debt (Home Buyer)		Not marked	0.69%	-	-	-	0	
28	Prakash Chand Sharma	18-05-2024	7,64,760.00	4,65,026.00	Financial Debt (Home Buyer)		No	0.37%	-	-	-	299734.00	
29	Pinky Thakur	18-05-2024	10,93,237.00	10,64,459.00	Financial Debt (Home Buyer)		No	0.85%	-	-	-	28,778.00	

30	Lakshay Grover	19-05-2024	3,25,000.00	1,21,700.00	Financial Debt (Home Buyer)	-	Not marked	0.10%	-	-	-	2,03,300.00	
31	Sunita Sharma	16-05-2024	14,56,824.00	14,56,824.00	Financial Debt (Home Buyer)	-	No	1.16%	-	-	-	0.00	
32	Biplab Das	16-05-2024	16,97,913.00	14,24,084.00	Financial Debt (Home Buyer)	-	No	1.14%	-	-	-	2,73,829.00	
33	Ashutosh Bohidar	16-05-2024	2,93,640.00	2,45,760.00	Financial Debt (Home Buyer)	-	No	0.20%	-	-	-	47,880.00	
34	Mehtab Singh Balyan**	18-05-2024	18,16,867	18,16,867	Financial Debt (Home Buyer)	-	No	1.45%	-	-	-	0.00	
35	Devender Singh	18-05-2024	17,23,206.00	14,96,622.00	Financial Debt (Home Buyer)	-	No	1.20%	-	-	-	2,26,584.00	
36	Meenakshi Devi	19-05-2024	26,37,120.00	13,18,408.00	Financial Debt (Home Buyer)	-	Not marked	1.05%	-	-	-	13,18,712.00	
37	Abdul Rehman	20-05-2024	3,06,631.00	3,06,631.00	Financial Debt (Home Buyer)	-	No	0.25%	-	-	-	0	
38	Manju Garg	20-05-2024	1	0	Financial Debt (Home Buyer)	-		-	-	-	-	1	Claim form CA has been submitted vide email dated 20-05-2024, but later as per email

													dated 13/09/2024, they have stated that the registry and mutation of the plot is already done and withdrew their claim, therefore her claim is taken at Rs. 1 for asset consolidation.
39	Anju Bhatia	20-05-2024	29,94,320.00	15,47,608.00	Financial Debt (Home Buyer)	-	No	1.24%	-	-	-	14,46,712.00	
40	Rishi Bhatia	20-05-2024	32,57,718.00	17,51,680.00	Financial Debt (Home Buyer)	-	No	1.40%	-	-	-	15,06,038.00	
41	Abhirav Kaushik	20-05-2024	11,67,980.00	11,59,824.00	Financial Debt (Home Buyer)	-	No	0.93%	-	-	-	8,156.00	
42	Mukesh Sharma	20-05-2024	7,83,268.00	4,00,000.00	Financial Debt (Home Buyer)	-	No	0.32%	-	-	-	3,83,268.00	
43	Uma Vishwakarma	20-05-2024	1,38,673.00	1,38,673.00	Financial Debt (Home Buyer)	-	No	0.11%	-	-	-	0	

44	Sunita Rao	21-05-2024	10,20,970.00	10,18,970.00	Financial Debt (Home Buyer)	-	No	0.81%	-	-	-	2,000.00	
45	Parag Gakhar	21-05-2024	21,45,642.00	3,39,441.00	Financial Debt (Home Buyer)	-	No	0.27%	-	-	-	18,06,201.00	
46	Vishu Kashyap & Dheeraj Srivastav	24-05-2024	8,49,224.00	5,63,632.00	Financial Debt (Home Buyer)	-	No	0.45%	-	-	-	2,85,592.00	
47	Preeti Arora	24-05-2024	12,46,132	12,46,132	Financial Debt (Home Buyer)	-	No	1.00%	-	-	-	0.00	
48	Daleep Kumar Dhyani****	26-05-2024	1	0		-	No	0.00	-	-	-	1	
49	Sarita Kalra	26-05-2024	7,30,810.00	7,30,810.00	Financial Debt (Home Buyer)	-	No	0.58%	-	-	-	0	
50	Manju Sharma	26-05-2024	11,30,116.00	11,30,116.00	Financial Debt (Home Buyer)	-	No	0.90%	-	-	-	0	
51	Surender Singh Dewan	28-05-2024	8,94,500.00	8,35,500.00	Financial Debt (Home Buyer)	-		0.67%	-	-	-	59,000.00	
52	Gajender Kumar Yadav	27-05-2024	12,35,434.00	12,35,434.00	Financial Debt (Home Buyer)	-	No	0.99%	-	-	-	0	
53	Avdhesh Kumar Gaur	29-05-2024	12,24,937.00	11,16,529.00	Financial Debt (Home Buyer)	-	No	0.89%	-	-	-	1,08,408.00	
54	Akhilesh Rathore	30-05-2024	10,86,166.00	7,37,500.00	Financial Debt	-	No	0.59%	-	-	-	3,48,666.00	

					(Home Buyer)								
55	Laxmi Misra	30-05-2024	22,28,720	22,28,720	Financial Debt (Home Buyer)	-	Not marked	1.78%	-	-	-	0.00	
56	Nikita Vijay	31-05-2024	11,89,902.00	8,56,008.00	Financial Debt (Home Buyer)	-	Not marked	0.68%	-	-	-	3,33,894.00	
57	Ved Prakash Sharma	31-05-2024	8,82,231.00	8,82,231.00	Financial Debt (Home Buyer)	-	No	0.70%	-	-	-	0	
58	Assok Rrawat	02-06-2024	3,02,810.00	2,82,810.00	Financial Debt (Home Buyer)	-	No	0.23%	-	-	-	20,000.00	
59	Vipin Kumar Jaiswal	04-06-2024	2,96,824.00	2,42,410.00	Financial Debt (Home Buyer)	-	No	0.19%	-	-	-	54,414.00	
60	Suresh Kumar Narang	04-06-2024	9,72,000.00	0	Financial Debt (Home Buyer)	-	No	-	-	-	-	9,72,000.00	
61	Manju Rani	07-06-2024	28,59,680.00	15,98,176.00	Financial Debt (Home Buyer)	-	No	1.28%	-	-	-	12,61,504.00	
62	Satish Kumar Khetrapal / Kiran Khetrapal	08-06-2024	24,36,950.00	17,30,730.00	Financial Debt (Home Buyer)	-	No	1.38%	-	-	-	7,06,220.00	
63	Kewal Kishan Virmani	08-06-2024	33,56,600.0	0								33,56,600.0	
64	Anil Gupta*	02-06-2024	1	0								1	
65	Geeta Hegde*	24-05-2024	1	0								1	
66	Rajeev Kumar*	15-05-	1	0								1	

		2024											
67	Kuldeep Singh*	09-05-2024	1	0								1	
68	Dayaram Baghel*	09-05-2024	1	0								1	
69	Rajrani Chauhan*	09-05-2024	1	0								1	
70	Jai Prakash Sharma*	09-05-2024	1	0								1	
71	Akhil Chandra Seth*	09-05-2024	1	0								1	
72	Aruna Jain*	10-05-2024	1	0								1	
73	Ramesh Chand*	10-05-2024	1	0								1	
74	Dharmendra & Manoj Kumar*	10-05-2024	1	0								1	
75	Dheeraj Kumar Tiwari*	10-05-2024	1	0								1	
76	Manoj Kumar Chauhan*	11-05-2024	1	0								1	
77	Sanjay Saxena*	11-05-2024	1	0								1	
78	Narendra Kumar Rustagi*	11-05-2024	1	0								1	
79	Chinamy Rustagi*	11-05-2024	1	0								1	
80	Atul Rustagi*	11-05-2024	1	0								1	
81	Meenakshi Rastogi*	11-05-2024	1	0								1	
82	Raj Kumar Rustagi*	11-05-2024	1	0								1	
83	Nikhil Jain*	11-05-2024	1	0								1	
84	Kapoor Chand Rustagi*	11-05-2024	1	0								1	
85	Seema Agarwal*	11-05-2024	1	0								1	

86	Sanjeev Agarwal*	11-05-2024	1	0								1	
87	Ajay Kumar Rustagi*	11-05-2024	1	0								1	
88	Tunir Rustagi*	11-05-2024	1	0								1	
89	Sunil Arya*	11-05-2024	1	0								1	
90	Kamal Kishore*	11-05-2024	1	0								1	
91	J P Chauhan*	12-05-2024	1	0								1	
92	Neema Devi*	12-05-2024	1	0								1	
93	Nirmal Awasthi*	12-05-2024	1	0								1	
94	Arvind Kumar Gupta*	12-05-2024	1	0								1	
95	Nitin Sharma & Mohan Kumar*	12-05-2024	1	0								1	
96	Kamlesh Kumari*	12-05-2024	1	0								1	
97	Satya Bhushan Bhasin*	12-05-2024	1	0								1	
98	Dr L D Sota & Pushpa Das*	12-05-2024	1	0								1	
99	Kaushal*	12-05-2024	1	0								1	
100	Sumitra Devi*	12-05-2024	1	0								1	
101	Kaushal*	12-05-2024	1	0								1	
102	Naresh Bansal	18-06-2024	12,61,582.00	9,94,973.00	Financial Debt (Home Buyer)	-	Not marked	0.80%	-	-	-	2,66,609.00	
103	Kamlesh Bansal	18-06-2024	12,61,582.00	9,91,541.00	Financial Debt (Home Buyer)	-	Not marked	0.79%	-	-	-	2,70,041.00	

104	Deepak Bansal	18-06-2024	15,50,499.00	10,98,586.00	Financial Debt (Home Buyer)	-	Not marked	0.88%	-	-	-	4,51,913.00	
105	Nikhil Bansal	18-06-2024	12,61,582.00	9,90,311.00	Financial Debt (Home Buyer)	-	Not marked	0.79%	-	-	-	2,71,271.00	
106	Krishan Kumar*	12-05-2024	1	0								1	
107	Kaushal*	12-05-2024	1	0								1	
108	Amit Agarwal*	12-05-2024	1	0								1	
109	Surat Ram Bhatia*	12-05-2024	1	0								1	
110	Satish Kumar Sharma*	12-05-2024	1	0								1	
111	Harish Chaudhary*	12-05-2024	1	0								1	
112	Jyotsana Srivastava*	12-05-2024	1	0								1	
113	SACHIN BHASKAR & SUBODH KUMAR NEERAJ*	13-05-2024	1	0								1	
114	Neelam Kumari Upadhyay*	13-05-2024	1	0								1	
115	Rajni Devi*	13-05-2024	1	0								1	
116	Jitender Kumar*	13-05-2024	1	0								1	
117	Harish Kumar*	13-05-2024	1	0								1	
118	Seema Sharma*	21-05-2024	1	0								1	
119	Sharad Goel*	13-05-2024	1	0								1	
120	Asha Rani Pawar*	13-05-2024	1	0								1	
121	Anju Agarwal*	13-05-	1	0								1	

		2024											
122	Urmila Mittal*	13-05-2024	1	0								1	
123	Rita Saxena*	13-05-2024	1	0								1	
124	Bhupendra Sharma*	13-05-2024	1	0								1	
125	Ashok Kumar*	13-05-2024	1	0								1	
126	Vallabh Kapil*	13-05-2024	1	0								1	
127	Ashi Ranganathan*	13-05-2024	1	0								1	
128	Renu Kanojia*	13-05-2024	1	0								1	
129	Pooja Sharma*	13-05-2024	1	0								1	
130	Mamta*	13-05-2024	1	0								1	
131	Manish Kumar Mohata & Sarthak Gupta*	14-05-2024	1	0								1	
132	Himanshu Bharadwaj*	14-05-2024	1	0								1	
133	Nardev Singh*	14-05-2024	1	0								1	
134	Krishna Devi*	15-05-2024	1	0								1	
135	Raj Bala*	15-05-2024	1	0								1	
136	Suresh Yadav	05-07-2024	14,89,572.00	14,89,572.00	Financial Debt (Home Buyer)	-	No	1.19%	-	-		0	
137	Satish Chawla	08-07-2024	17,95,586.00	17,95,586.00	Financial Debt (Home Buyer)	-	No	1.43%	-	-	-	0.00	
138	Narendra Singh*	16-07-2024	1	0								1	

139	Sanjay Kumar Gupta	15-07-2024	4,58,660.00	4,58,660.00	Financial Debt (Home Buyer)	-	No	0.37%	-	-	-	0	
140	Mahesh Kumar Beechwani	15-07-2024	4,58,609.00	4,58,609.00	Financial Debt (Home Buyer)	-	No	0.37%	-	-	-	0	
141	Sulochana Kandari	13-07-2024	10,13,367.00	10,13,367.00	Financial Debt (Home Buyer)	-	No	0.81%	-	-	-	0	
142	Dharmesh Kumar Bajaj	11-07-2024	4,78,225.00	4,78,225.00	Financial Debt (Home Buyer)	-	No	0.38%	-	-	--	0	
143	Murti Devi	09-07-2024	11,09,075.00	11,09,075.00	Financial Debt (Home Buyer)	-	No	0.89%	-	-	-	0	
144	Krishna Rana	08-07-2024	8,63,161.00	8,63,161.00	Financial Debt (Home Buyer)	-	No	0.69%	-	-	-	0	
145	Champa Devi	08-07-2024	11,89,529.00	11,53,892.00	Financial Debt (Home Buyer)	-	No	0.92%	-	-	-	35,637.00	
146	Anoop Bhandari	07-07-2024	10,72,125.00	10,32,529.00	Financial Debt (Home Buyer)	-	No	0.83%	-	-	-	39,596.00	
147	Anand Kumar	07-07-2024	18,82,059.00	16,03,603.00	Financial Debt (Home Buyer)	-	No	1.28%	-	-	-	2,78,456.00	
148	Bala Chauhan	07-07 2024	12,44,746.00	12,44,746.00	Financial Debt (Home Buyer)	-	No	0.99%	-	-	-	0	

149	Col PJS Palia	06-07-2024	4,53,428.00	3,16,769.00	Financial Debt (Home Buyer)	-	No	0.25%	-	-	-	1,36,659.00	
150	Mahinder Madan	06-07-2024	3,40,433.00	3,40,433.00	Financial Debt (Home Buyer)	-	No	0.27%	-	-	-	0	
151	Anuradha Rastogi	05-07-2024	9,25,309.00	9,04,805.00	Financial Debt (Home Buyer)	-	No	0.72%	-	-	-	20,504.00	
152	Diwakar	05-07-2024	9,25,413.00	9,06,055.00	Financial Debt (Home Buyer)	-	No	0.72%	-	-	-	19,358.00	
153	Rajbir Singh	04-07-2024	8,62,830.00	8,62,830.00	Financial Debt (Home Buyer)	-	No	0.69%	-	-	-	0	
154	Satish Kumar	03-07-2024	8,38,217.00	8,38,217.00	Financial Debt (Home Buyer)	-	No	0.67%	-	-	-	0	
155	Sunil Kumar Rana*	15-07-2024	1	0				-				1	
156	Seema Kansal & Sunita Tyagi*	18-07-2024	1	0				-				1	
157	Yash Verma	26-05-2024	10,03,500.00	10,03,500.00	Financial Debt (Home Buyer)	-	No	0.80%	-	-	-	0	
158	Brij Pal Singh	01-06-2024	10,03,500.00	2,84,500.00	Financial Debt (Home Buyer)	-	No	0.23%	-	-	-	7,19,000.00	
159	Manoj Kumar	15-06-2024	2,59,350.00	2,59,350.00	Financial Debt (Home Buyer)	-	No	0.21%	-	-	-	0	

160	Mohan Lal	05-07-2024	16,50,980.00	16,50,980.00	Financial Debt (Home Buyer)	-	No	1.32%	-	-	-	0	
161	Neena Kapoor*	06-07-2024	1	0	Financial Debt (Home Buyer)	-		0.00%	-	-	-	1	
162	Dr Subodh Gupta	27-07-2024	10,96,447.00	10,96,447.00	Financial Debt (Home Buyer)	-	Not marked	0.88%	-	-	-	00	
163	Sudha Gupta	26-07-2024	11,24,919.00	11,24,919.00	Financial Debt (Home Buyer)	-	Not marked	0.90%	-	-	-	0	
164	Rama Handa	09-08-2024	9,33,980.00	8,30,980.00	Financial Debt (Home Buyer)	-	No	0.66%	-	-	-	1,03,000.00	
165	Parmod Kumar	07-08-2024	13,53,208.00	10,93,517.00	Financial Debt (Home Buyer)	-	No	0.87%	-	-	-	2,59,691.00	
166	Pushpa Saxena	17-08-2024	8,69,660.00	8,69,660.00	Financial Debt (Home Buyer)	-	No	0.69%	-	-	-	00	
167	Giriraj Narain Saxena	24-10-2024	12,09,322.00	8,87,654	Financial Debt (Home Buyer)	-	No	0.71%	-	-	-	3,21,668.00	
168	Mrinal Aggarwal	17-09-2024	15,31,399	15,31,399	Financial Debt (Home Buyer)	-	No	1.22%	-	-	-	0.00	
169	Akshay Singh Kushwaha	23-09-2024	19,70,579.00	19,70,267.00	Financial Debt (Home Buyer)	-	No	1.57%	-	-	-	312	

170	Peyush Gupta	13-11-2024	15,30,583.00	15,30,583.00	Financial Debt (Home Buyer)	-	No	1.22%	-	-	-	0	
171	Bharat Kumar Choudhary	17-11-2024	14,25,985.00	13,40,485	Financial Debt (Home Buyer)	-	No	1.07%	-	-	-	85,500	
172	Arjun Kumar Bichwani	25-07-2024	4,78,225.00	4,78,225.00	Financial Debt (Home Buyer)	-	Not Marked	0.38%	-	-	-	0.00	
173	Jagbir Singh Bisht	01-10-2024	15,94,080.00	1351286.0	Financial Debt (Home Buyer)	-	Not Marked	1.08%	-	-	-	242794.00	
174	Vijay Bhardwaj	06-09-2024	25,34,809	1949550.00	Financial Debt (Home Buyer)	-	No	1.56%	-	-	-	5,85,259	
175	Uma Parashar	24-11-2024	4,58,525.00	4,58,525.00	Financial Debt (Home Buyer)	-	No	0.37%	-	-	-	0.00	
176	Arun Aggarwal	24-11-2024	16,00,071	16,00,071	Financial Debt (Home Buyer)	-	No	1.28%	-	-	-	0.00	
177	Suresh Chand Arora*	10-07-2024	1	0	-	-	-	-	-	-	-	1	
178	Sanjay Matta	18-11-2024	4,99,228.00	4,99,228.00	Financial Debt (Home Buyer)	-	No	0.40%	-	-	-	00	
179	Vandana Jain*	17-11-2024	1	0	-	-	-	-	-	-	-	1	
180	Rajesh Sareen*	03-08-2024	1	0	-	-	-	-	-	-	-	1	
181	Rachna Sharma*	04-07-2024	1	0	-	-	-	-	-	-	-	1	

182	Rashmi Nautiyal*	16-09-2024	1	0	-	-	-	-	-	-	-	1	
183	Ram Lal Dhingra	17-05-2024	11,09,381.00	11,09,381.00	Financial Debt (Home Buyer)	-	Not marked	0.00	-	-	-	0.00	
184	Odil Christeen Lakra*	12-11-2024	1	0	-	-	-	0.00	-	-	-	1	
185	Ranjana Saxena w/o giriraj narain saxena	20-12-2024	11,79,930	11,79,785	Financial Debt (Home Buyer)	-	No	0.94%	-	-	-	145	
186	Raj Kumar	10-12-2024	6,06,860	6,06,860	Financial Debt (Home Buyer)	-	No	0.48%	-	-	-	0.00	
187	Manju Chaudhary	10-12-2024	10,09,619	8,93,819	Financial Debt (Home Buyer)	-	No	0.71%				115800	
188	Jai Pal	10-12-2024	11,23,656	11,23,656	Financial Debt (Home Buyer)	-	No	0.90%	-	-	-	0.00	
189	Mahesh Chand Sharma	13-12-2024	17,22,095	17,22,095	Financial Debt (Home Buyer)	-	Not marked	1.38%	-	-	-	0.00	
190	Naveen Sogani & Subodh Jaiswal	23-12-2024	15,31,283	0	Financial Debt (Home Buyer)	-	No	0.00	-	-	-	15,31,283	
191	Rachna Gauba	30-Dec-24	4,59,294	64,259	Financial Debt (Home Buyer)	-	No	0.05%	-	-	-	3,95,035	
192	Abha Singh Kushwaha	30-Dec-24	20,10,740	20,10,740	Financial Debt (Home Buyer)	-	No	1.61%	-	-	-	0.00	

193	Gaurav Chhabra	31-Dec-24	4,62,177	0	Financial Debt (Home Buyer)	-	No	0.00	-	-	-	4,62,177	
194	Mukesh	31-Dec-24	7,57,281	7,57,281	Financial Debt (Home Buyer)	-	No	0.61%	-	-	-	0.00	
195	Rajat Chhabra	30-Dec-24	4,62,177	0	Financial Debt (Home Buyer)	-	No	0.00	-	-	-	4,62,177	
196	Savita Arora	30-Dec-24	13,78,044	12,63,053	Financial Debt (Home Buyer)	-	No	1.01%	-	-	-	114991	
197	Rajbala*	15-May-24	1	0	-	-	-	0.00	-	-	-	1	
198	Veena Jain*	03-Jul-24	1	0	-	-	-	0.00	-	-	-	1	
199	Seema Gupta*	03-Jul-24	1	0	-	-	-	0.00	-	-	-	1	
200	Suman Lata*	17-May-24	1	0	-	-	-	0.00	-	-	-	1	
201	Suman Singh *	19-May-24	1	0	-	-	-	0.00	-	-	-	1	
202	Pooja Sachdeva	08-Jan-25	3,95,459	3,76,727	Financial Debt (Home Buyer)	-	No	0.30%	-	-	-	18732	
203	Laxmi Saxena	02-Jan-25	16,69,896	14,48,406	Financial Debt (Home Buyer)	-	No	1.16%	-	-	-	2,21,490	
204	Ruppa Kumar	11-Jan-25	5,83,894	5,83,894	Financial Debt (Home Buyer)	-	No	0.47%	-	-	-	0.00	
205	Ramraksh Pal Singh	05-Jan-25	12,32,619	12,32,619	Financial Debt (Home Buyer)	-	No	0.98%	-	-	-	0.00	
206	Radhey Shyam Goel	02-Jan-25	4,87,853	4,87,853	Financial Debt	-	No	0.39%	-	-	-	0.00	

					(Home Buyer)								
207	Satpal Singh	04-Jan-25	7,64,906	7,64,906	Financial Debt (Home Buyer)	-	No	0.61%	-	-	-	0.00	
208	Surjeet Singh	07-Jan-25	9,88,042	8,94,014	Financial Debt (Home Buyer)	-	No	0.71%	-	-	-	94,028	
209	Abhay Kumar Mathur	07-Jan-25	4,57,447	4,57,447	Financial Debt (Home Buyer)	-	No	0.37%	-	-	-	0.00	
210	Karuna Bhatiya	12-Jan-25	8,29,017	8,29,017	Financial Debt (Home Buyer)	-	No	0.66%	-	-	-	0.00	
211	Rahul Sarangal	18-Jan-25	20,46,175	20,46,175	Financial Debt (Home Buyer)	-	No	1.64%	-	-	-	0.00	
212	Anuj Madaan	19-Jan-25	18,68,739	18,68,739	Financial Debt (Home Buyer)	-	No	1.49%	-	-	-	0.00	
213	Savita	31-Jan-25	11,95,046	11,94,046	Financial Debt (Home Buyer)	-	No	0.95%	0	0	0	1000	
214	Surendra Kumar Verma*	17-May-24	1	0	-	-	-	-	-	-	-	1	
215	Kamal Jaggi	08-Feb-25	5,23,284	5,23,284	Financial Debt (Home Buyer)	-	No	0.42%	0	0	0	0.00	
216	Ajay Bansal	09-Feb-25	4,60,728	4,45,951	Financial Debt (Home Buyer)	-	No	0.36%	0	0	0	14,777	

217	Gomati Prasad Prajapati	29-Jan-25	11,55,686	11,55,626	Financial Debt (Home Buyer)	-	No	0.92%	0	0	0	60.00	
218	Sandeep Kumar Saini	29-Jan-25	6,69,864	6,69,864	Financial Debt (Home Buyer)	-	No	0.54%	0	0	0	0.00	
219	Simple Concepts Infra Private Limited	16-Feb-25	5,79,306	5,79,306	Financial Debt (Home Buyer)	-	No	0.46%	0	0	0	0.00	
220	Anshul Electronics Private Ltd	16-Feb-25	5,80,466	5,80,466	Financial Debt (Home Buyer)	-	No	0.46%	0	0	0	0.00	
221	Vipin Kumar	17-Feb-25	21,17,950	16,22,577	Financial Debt (Home Buyer)	-	No	1.30%	0	0	0	4,95,373	
222	Ramraj Nadar	17-Feb-25	1	0	-	-	-	-	-	-	-	1	
223	Harinder Kumar Jain	15-May-24	1	0	-	-	-	-	-	-	-	1	
224	Rama Sharma	14-Jul-24	1	0	-	-	-	-	-	-	-	1	
225	Aseem Gupta	08-Jul-24	1	0	-	-	-	-	-	-	-	1	
226	Usha Rani**	11-Mar-25	14,57,840	0	Financial Debt (Home Buyer)	-	No	0.00	0	0	0	14,57,840	
227	Shashi Sharma & Ramesh Chander**	08-Mar-25	23,10,692	0	Financial Debt (Home Buyer)		No	0.00	0	0	0	23,10,692	
228	Santosh**	08-Mar-25	8,53,242	0	Financial Debt (Home Buyer)		No	0.00	0	0	0	8,53,242	
229	Chandrika Gupta & Charu Gupta	04-Mar-25	1	0	-	-	-	-	-	-	-	1	
230	Rajendra Kumar / Neeraj Kumar	03-Mar-25	1	0	-	-	-	-	-	-	-	1	

231	Meena Devi	02-Mar-25	1	0	-	-	-	-	-	-	-	1	
232	Rohit Kumar**	28-Feb-25	16,08,378	0	Financial Debt (Home Buyer)		Not marked	0.00	0	0	0	16,08,378	
233	Manju Tyagi & Basheshwar Dayal	28-Feb-25	1	0	-	-	-	-	-	-	-	1	
234	Aruna Gupta & Karuna	27-Feb-25	1	0	-	-	-	-	-	-	-	1	
235	Manoj Kumar Nigam	24-Feb-25	5,30,081	0	Financial Debt (Home Buyer)		No	0.00	0.00	0.00	0.00	5,30,081	
236	Rajeev Kumar**	26-Feb-25	8,06,255	0	Financial Debt (Home Buyer)		No	0.00	0.00	0.00	0.00	8,06,255	
237	Deveshwari Saraswat	26-Feb-25	1	0	-	-	-	-	-	-	-	1	
238	Saroj Gupta	26-Feb-25	1	0	-	-	-	-	-	-	-	1	
239	Shashi Arora	26-Feb-25	1	0	-	-	-	-	-	-	-	1	
240	Kusumam Naveen	26-Feb-25	1	0	-	-	-	-	-	-	-	1	
241	Sushil Rana**	22-Feb-25	4,80,603	0	Financial Debt (Home Buyer)	-	No	0.00	0.00	0.00	0.00	4,80,603	
242	Rajinder Parwanda**	25-Feb-25	8,17,302	0	Financial Debt (Home Buyer)		No	0.00	0.00	0.00	0.00	8,17,302	
243	Suresh Kumar**	15-Mar-2025	19,87,073	0	Financial Debt (Home Buyer)		No	0.00	0.00	0.00	0.00	19,87,073	
244	Kailash Chand Ladha	28-Sep-24	1	0	-	-	-	-	-	-	-	1	
245	Arun Sachdeva	09-Aug-24	1	0	-	-	-	-	-	-	-	1	
246	Simmi Sareen	03-Aug-24	1	0	-	-	-	-	-	-	-	1	
247	Poornima Pathak	19-Jul-24	1	0	-	-	-	-	-	-	-	1	
248	Nand Ram	13-Jul-24	1	0	-	-	-	-	-	-	-	1	
249	Anil Goel	06-Jul-24	1	0	-	-	-	-	-	-	-	1	

250	Vinita Singh	05-Jul-24	1	0	-	-	-	-	-	-	-	1	
251	Madan lal & Deepak Singh	05-Jul-24	1	0	-	-	-	-	-	-	-	1	
252	Sant kumar Sabbarwal	05-Jul-24	1	0	-	-	-	-	-	-	-	1	
253	Kavita Bajaj	05-Jul-24	1	0	-	-	-	-	-	-	-	1	
254	Shobha Chhabra	04-Jul-24	1	0	-	-	-	-	-	-	-	1	
255	Raj Kishore Bachhety	02-Jul-24	1	0	-	-	-	-	-	-	-	1	
256	Shobha	02-Jul-24	1	0	-	-	-	-	-	-	-	1	
257	Kesar Das Sharma	01-Jul-24	1	0	-	-	-	-	-	-	-	1	
258	Ashok kumr	01-Jul-24	1	0	-	-	-	-	-	-	-	1	
259	Baldev Krishna	30-Jun-24	1	0	-	-	-	-	-	-	-	1	
260	Jai Prakash Chauhan	30-Jun-24	1	0	-	-	-	-	-	-	-	1	
261	Karam Singh	27-Jun-24	1	0	-	-	-	-	-	-	-	1	
262	Pushpa Devi	19-Jun-24	1	0	-	-	-	-	-	-	-	1	
263	Urmila Devi	14-Jun-24	1	0	-	-	-	-	-	-	-	1	
264	Hukum Singh	14-Jun-24	1	0	-	-	-	-	-	-	-	1	
265	Daya Ram Satyarthi	12-Jun-24	1	0	-	-	-	-	-	-	-	1	
266	Rita Tyagi	12-Jun-24	1	0	-	-	-	-	-	-	-	1	
267	Roshan Lal	02-Jun-24	1	0	-	-	-	-	-	-	-	1	
268	Rajni Rajpoot	30-May-24	1	0	-	-	-	-	-	-	-	1	
269	Puja Gupta	28-May-24	1	0	-	-	-	-	-	-	-	1	
270	Usha Gupta	28-May-24	1	0	-	-	-	-	-	-	-	1	
271	Manju Tyagi & Basheshwar Dayal	27-May-24	1	0	-	-	-	-	-	-	-	1	
272	Raghuraj Singh Chauhan	27-May-24	1	0	-	-	-	-	-	-	-	1	
273	Gajendra Singh	26-May-24	1	0	-	-	-	-	-	-	-	1	
274	Virendra bahadur Srivastava	26-May-24	1	0	-	-	-	-	-	-	-	1	
275	Sharad Kumar	26-May-24	1	0	-	-	-	-	-	-	-	1	
276	Sheetal Kumar	26-May-24	1	0	-	-	-	-	-	-	-	1	
277	Omkar Singh Chauhan	26-May-24	1	0	-	-	-	-	-	-	-	1	
278	Anil Kumar	26-May-24	1	0	-	-	-	-	-	-	-	1	
279	Prahlad Singh	26-May-24	1	0	-	-	-	-	-	-	-	1	
280	Anuj Kumar	26-May-24	1	0	-	-	-	-	-	-	-	1	
281	Bijendra Singh	26-May-24	1	0	-	-	-	-	-	-	-	1	

282	Neelesh Katiyar	25-May-24	1	0	-	-	-	-	-	-	-	1	
283	Mangesh Sharma	25-May-24	1	0	-	-	-	-	-	-	-	1	
284	Charan Singh Chauhan	25-May-24	1	0	-	-	-	-	-	-	-	1	
285	Sneh Satija	23-May-24	1	0	-	-	-	-	-	-	-	1	
286	Subhash Chand Mehta	21-May-24	1	0	-	-	-	-	-	-	-	1	
287	Anita Yadav	20-May-24	1	0	-	-	-	-	-	-	-	1	
288	Neelu Singh	19-May-24	1	0	-	-	-	-	-	-	-	1	
289	Krishna Kant Gupta	17-May-24	1	0	-	-	-	-	-	-	-	1	
290	Anurakt Jain	16-May-24	1	0	-	-	-	-	-	-	-	1	
291	Ajay Garg	16-May-24	1	0	-	-	-	-	-	-	-	1	
292	Sudesh Thakur	16-May-24	1	0	-	-	-	-	-	-	-	1	
293	Sunil Chopra &B.D. TYAGI &SAMEER CHOPRA	15-May-24	1	0	-	-	-	-	-	-	-	1	
294	Hemlata Girdhar	15-May-24	1	0	-	-	-	-	-	-	-	1	
295	Pradeep Kumar	15-May-24	1	0	-	-	-	-	-	-	-	1	
296	Om Prakash Mohata	14-May-24	1	0	-	-	-	-	-	-	-	1	
297	Ratika	13-May-24	1	0	-	-	-	-	-	-	-	1	
298	Sushma Singh	13-May-24	1	0	-	-	-	-	-	-	-	1	
299	Nirmala Joshi	12-May-24	1	0	-	-	-	-	-	-	-	1	
300	Tarun kaushik & Anuj gupta	11-May-24	1	0	-	-	-	-	-	-	-	1	
301	Sudesh Kaushik**	21-Feb-25	14,48,724	0	Financial Debt (Home Buyer)	-	No	-	-	-	-	14,48,724	
302	Manpal Singh & Pushpa Singh**	24-Feb-25	21,66,254	0	Financial Debt (Home Buyer)	-	No	-	-	-	-	21,66,254	
303	Ketan Vora*	28-Feb-25	1	0		-	-	-	-	-	-	1	
304	Nirmal Dhahiya**	22-Mar-25	23,17,219	0	Financial Debt (Home Buyer)		No	-	-	-	-	23,17,219	
305	Vijay Kumar	27-03-2025	6,00,000	0	Financial Debt		-	-	-	-	-	6,00,000	

					(Home Buyer)								
306	Tulsi**	7-apr-20225	1,79,122	0	Financial Debt (Home Buyer)		No	-	-	-	-	1,79,122	
307	Parmod Kumar Jain**	9-apr-20225	2,51,096	0	Financial Debt (Home Buyer)		No	-	-	-	-	2,51,096	
308	Santosh Arora	13-Mar-25	15,85,560	0	Financial Debt (Home Buyer)		No	-	-	-	-	15,85,560	
309	Suneet Kumar Suri*	15-Mar-25	1	0		-		-	-	-	-		
310	Varsha Kharbanda&Sheetal sardana	16-Apr-25	6,08,400	0	Financial Debt (Home Buyer)		No					6,08,400	
311	Rishi Pal Singh**	29-Apr-25	18,06,336	0	Financial Debt (Home Buyer)		No					18,06,336	
312	Rajat Behal	14-Apr-25	1	0								1	
313	Savita Singh**	29-Apr-25	8,72,841	0	Financial Debt (Home Buyer)		No					8,72,841	
314	Rajiv Mathur***	02-May-25	4,88,400	0	Financial Debt (Home Buyer)							4,88,400	Claim form CA has not been received, the claim has been considered based on the submissions made before the Hon'ble

													High Court Delhi vide Co. Pet. 154/2014
315	Sudhir Anand***	02-May-25	5,77,200	0	Financial Debt (Home Buyer)							5,77,200	Claim form CA has not been received, the claim has been considered based on the submissions made before the Hon'ble High Court Delhi vide Co. Pet. 156/2014
316	Mukesh Kumar***	02-May-25	3,17,183	0	Financial Debt (Home Buyer)							3,17,183	Claim form CA has not been received, the claim has been considered based on the submissions made before the Hon'ble High Court Delhi vide Co. Pet. 157/2014
317	Deepak Mittal***	02-May-25	2,88,600	0	Financial Debt							2,88,600	Claim form CA

					(Home Buyer)								has not been received, the claim has been considered based on the submissions made before the Hon'ble High Court Delhi vide Co. Pet. 168/2014
318	C P Sharma***	02-May-25	2,57,035	0	Financial Debt (Home Buyer)							2,57,035	Claim form CA has not been received, the claim has been considered based on the submissions made before the Hon'ble High Court Delhi vide Co. Pet. 169/2014
319	Ajay Kapoor***	02-May-25	2,88,600	0	Financial Debt (Home Buyer)							2,88,600	Claim form CA has not been received, the claim has been considered based on

													the submissions made before the Hon'ble High Court Delhi vide Co. Pet. 170/2014
320	Shiksha Kaushal***	02-May-25	1,71,336	0	Financial Debt (Home Buyer)							1,71,336	Claim form CA has not been received, the claim has been considered based on the submissions made before the Hon'ble High Court Delhi vide Co. Pet. 212/2014
321	Alankar Pathak***	02-May-25	2,57,059	0	Financial Debt (Home Buyer)							2,57,059	Claim form CA has not been received, the claim has been considered based on the submissions made before the Hon'ble High Court

													Delhi vide Co. Pet. 290/2014
322	Dolly Bansal**	04-Apr-26	56,00,000	0	Financial Debt (Home Buyer)	-	No	-	-	-	-	56,00,000	
323	Rajeev Bansal HUF**	04-Apr-26	1,12,00,000	0	Financial Debt (Home Buyer)	-	No	-	-	-	-	1,12,00,000	
324	Vipin kumar bansal	01-May-26	1	0		-	-	-	-	-	-	1	
325	Sonia Rastogi*	01-May-26	1	0		-	-	-	-	-	-	1	
326	Sarabjeet Kaur*	20-Feb-25	1	0		-	-	-	-	-	-	1	
327	Fateh Singh**	20-Feb-25	15,26,161	0	Financial Debt (Home Buyer)	-		-	-	-	-	15,26,161	
328	Leena Taneja*	15-May-24	1	0		-	-	-	-	-	-	1	
329	Avinash Gaur*	22-Feb-25	1	0		-	-	-	-	-	-	1	
330	Divya Khurana*	21-Feb-25	1	0		-	-	-	-	-	-	1	
331	Rajni Jaggi**	24-Feb-25	5,23,284		Financial Debt (Home Buyer)							5,23,284	
332	Sohina Chandra*	02-Jul-24	1	0		-	-	-	-	-	-	1	
333	Ratan Deep Singh*	24-Feb-25	1	0		-	-	-	-	-	-	1	
334	Mukesh Khurana*	21-Feb-25	1	0		-	-	-	-	-	-	1	
335	Jasbir Singh*	24-Feb-25	1	0		-	-	-	-	-	-	1	
336	Harjeet Kaur	24-Feb-25	1	0		-	-	-	-	-	-	1	
Total			202046205.00	125145944								7,69,00,260.00	

Note :

1. *Allottees of Plots registered in their names but no possession had been given. These are taken at Re. 1 for the purpose of asset consolidation and kept under verification, they will not be considered as a part of CoC
2. One of the claimant named Dr. Parmil Kumar withdrew his claim vide email dated 11.11.2024, therefore his name has been removed from the list
3. **Out of the aforesaid claimants, full / part claims for 19 claimants has been categorized as acceptable and as per the provisions of Regulation 13(B) of CIRP Regulations, the same will be before the CoC in its 16th meeting dated 08-07-2026 for their consideration and necessary application is to be filed with the Hon'ble NCLT, Allahabad for condonation of delay in submission of these claims and allowing admission of the claims
4. *** No claim form is submitted, claim is considered on the direction of Hon'ble NCLT and on the basis of Hon'ble HC.
5. **** Daleep kumar dhyani has earlier submitted Claim under Form CA as allottee of the plots under the project. He has also submitted the registry of the plot therefore he is now being treated as registry holder.