

M/s. Earthcon Universal Infratech Private Limited (In CIRP)

List of transactions of interim finance received from 01.01.2021 to 08.02.2021 from real estate allottees

(Issued on 09.02.2021)

S.No	Date	Name of real estate allottees	Tower / Shop	Unit No.	Part of project	Amount (Rs.)	Remakrs
1	01.01.2022	Israr Ahamd	L	501	Casa Royal	20,000	Refer note - 1
2	01.01.2021	Ataur Rahman Khan	E	1201	Casa Royal	20,000	Refer note - 2
3	01.01.2021	Shah Mohammad Irfan Ul Haq	Shop	18FF	Royal Bazar	20,000	Refer note - 1
4	01.01.2021	Shah Mohammad Irfan Ul Haq	D	101	Casa Royal	20,000	Refer note - 1
5	01.01.2021	Javed Ahamd Ansari	G	201	Casa Royal	20,000	Refer note - 1
6	01.01.2021	Tarun Khanna	C	1204-A	Casa Royal	20,000	Refer note - 1
7	02.01.2021	Shafiq Dwh	H	201	Casa Royal	20,000	Refer note - 1
8	02.01.2021	Azizur Rahman	A	1204-A	Casa Royal	20,000	Refer note - 1
9	02.01.2021	Brij Mohan	G	1207	Casa Royal	20,000	Refer note - 2
10	02.01.2021	Mohd Gayasuddin	D	604	Casa Royal	20,000	Refer note - 1
11	02.01.2021	Shakil Ansari	L	702	Casa Royal	20,000	Refer note - 1
12	02.01.2021	Kamil Jeet Singh	D	507	Sanskriti	20,000	Refer note - 1
13	02.01.2021	Ramesh Chadha	E	905	Casa Royal	20,000	Refer note - 1
14	02.01.2021	Anusha K	G	310	Casa Royal	20,000	Refer note - 1
15	02.01.2021	Alok Srivastava	C	1107	Casa Royal	20,000	Refer note - 1
16	02.01.2021	Narinder Khanna	E	1207-A	Casa Royal	20,000	Refer note - 1
17	02.01.2021	Irshad Akhter	C	204	Casa Royal	20,000	Refer note - 2
18	02.01.2021	Upendra Kumar Singh	G	1005	Casa Royal	20,000	Refer note - 1
19	02.01.2021	Irshad Ansari	H	407	Casa Royal	20,000	Refer note - 2
20	02.01.2021	Shailendra Rajoria	C	1205-A	Casa Royal	20,000	Refer note - 1
21	02.01.2021	Arvind Kumar	E	705	Casa Royal	20,000	Refer note - 1
22	02.01.2021	Ahsanullah Khan	G	404	Casa Royal	20,000	Refer note - 1
23	02.01.2021	Sivadas Ck	H	204	Casa Royal	20,000	Refer note - 1
24	02.01.2021	R M D Bhunya	L	1403	Casa Royal	20,000	Refer note - 1
25	02.01.2021	Neelu Rastogi	Shop	15GF	Royal Bazar	20,000	Refer note - 1
26	02.01.2021	Sachin Massey	E	405	Casa Royal	20,000	Refer note - 1
27	02.01.2021	Nisar Ahmad Ansari	L	403	Casa Royal	20,000	Refer note - 1
28	02.01.2021	Atif Khawaja	E	403	Casa Royal	20,000	Refer note - 1
29	02.01.2021	Amir Azam	L	101	Casa Royal	20,000	Refer note - 1
30	02.01.2021	Yashvardhan Singh	L	102	Casa Royal	20,000	Refer note - 2
31	03.01.2021	Umesh Kumar Agnihotri	L	105	Casa Royal	20,000	Refer note - 2
32	03.01.2021	Sunil Kumar Mishra	G	304	Casa Royal	20,000	Refer note - 1
33	03.01.2021	Anayatur Rehman	G	706	Casa Royal	20,000	Refer note - 1
34	03.01.2021	Faraz Siddique	A	502	Casa Royal	20,000	Refer note - 1
35	03.01.2021	Mohd Shoaib	L	204	Casa Royal	20,000	Refer note - 2
36	03.01.2021	Munesh Sharma	C	506	Casa Royal	20,000	Refer note - 1
37	03.01.2021	Santosh Tyagi	L	703	Casa Royal	20,000	Refer note - 1
38	03.01.2021	Saurabh Vij	B	701	Casa Royal	20,000	Refer note - 1
39	03.01.2021	Bhupendra Sharma	C	502	Casa Royal	20,000	Refer note - 1
40	03.01.2021	Narendra Kanyal	E	1402	Casa Royal	20,000	Refer note - 1
41	03.01.2021	Fatima Shamsi	H	901	Casa Royal	20,000	Refer note - 1
42	03.01.2021	Ravindra Kumar Samal	C	304	Casa Royal	20,000	Refer note - 1
43	03.01.2021	Joesh Mathew	G	1208	Casa Royal	20,000	Refer note - 1
44	03.01.2021	Neelam	I	403	Casa Royal	20,000	Refer note - 2

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List of transactions of interim finance received from 01.01.2021 to 08.02.2021 from real estate allottees

(Issued on 09.02.2021)

S.No	Date	Name of real estate allottees	Tower / Shop	Unit No.	Part of project	Amount (Rs.)	Remakrs
45	03.01.2021	Shah Faisal	D	102	Casa Royal	20,000	Refer note - 1
46	03.01.2021	Rajeev Agarwal	L	1104	Casa Royal	20,000	Refer note - 1
47	03.01.2021	Rakeshhwar Singh	B	8	Casa Royal	20,000	Refer note - 1
48	03.01.2021	Vikash Kumar Annad	I	606	Casa Royal	20,000	Refer note - 1
49	03.01.2021	Shahid Parwaz	E	108	Casa Royal	20,000	Refer note - 1
50	03.01.2021	Ajmal Kamal	D	601	Casa Royal	20,000	Refer note - 1
51	03.01.2021	Naved Akbar	K	6	Casa Royal	20,000	Refer note - 1
52	03.01.2021	Firoz Ahmad	G	1401	Casa Royal	20,000	Refer note - 2
53	03.01.2021	Shariq Ansari	C	503	Casa Royal	20,000	Refer note - 1
54	03.01.2021	Harish Kumar	A	302	Casa Royal	20,000	Refer note - 1
55	03.01.2021	Razaul Islam	A	202	Casa Royal	20,000	Refer note - 1
56	03.01.2021	Ashwani Kumar Saxena	D	1204	Casa Royal	20,000	Refer note - 1
57	03.01.2021	Uwes Ahmad	D	301	Casa Royal	20,000	Refer note - 1
58	03.01.2021	Jamal Taha	L	901	Casa Royal	20,000	Refer note - 1
59	03.01.2021	Basant Kumar Duklan	C	8	Casa Royal	20,000	Refer note - 1
60	03.01.2021	Mohammad Arshad	A	1204	Casa Royal	20,000	Refer note - 2
61	04.01.2021	Iftekhar Ahmed	D	1001	Casa Royal	20,000	Refer note - 2
62	04.01.2021	Pawan Kumar	H	205	Casa Royal	20,000	Refer note - 1
63	04.01.2021	Asghar Jamal	A	1005	Casa Royal	20,000	Refer note - 2
64	04.01.2021	Poornima Gupta	A	1401	Casa Royal	20,000	Refer note - 1
65	04.01.2021	Harish Bhaat	C	1007	Casa Royal	20,000	Refer note - 1
66	04.01.2021	Mukul Joshi	A	1006	Casa Royal	20,000	Refer note - 1
67	04.01.2021	Aamir Obaid Siddiqui	E	302	Casa Royal	20,000	Refer note - 2
68	04.01.2021	Aman Shankar Sharma	E	1208	Casa Royal	20,000	Refer note - 1
69	04.01.2021	Aman Shankar Sharma	K	606	Casa Royal	20,000	Refer note - 1
70	04.01.2021	Aman Shankar Sharma	L	1202	Casa Royal	20,000	Refer note - 1
71	04.01.2021	Sahil Bucha	H	1006	Casa Royal	20,000	Refer note - 1
72	04.01.2021	Fahad Ozair	E	901	Casa Royal	20,000	Refer note - 1
73	04.01.2021	Moyeed Abdul	C	303	Casa Royal	20,000	Refer note - 1
74	04.01.2021	Ranjan Kumar Gaan	G	805	Casa Royal	20,000	Refer note - 1
75	04.01.2021	Mohit Goyal	I	1004	Casa Royal	20,000	Refer note - 1
76	04.01.2021	R Anand	B	301	Casa Royal	20,000	Refer note - 1
77	04.01.2021	Sanjay Garg	I	706	Casa Royal	20,000	Refer note - 2
78	04.01.2021	Meena Rawat	G	1404	Casa Royal	20,000	Refer note - 1
79	04.01.2021	Sangeeta Saxena	E	1005	Casa Royal	20,000	Refer note - 1
80	04.01.2021	Gitendra Singh	I	605	Casa Royal	20,000	Refer note - 1
81	04.01.2021	Syed Zishaan Ali Qadri	A	1403	Casa Royal	20,000	Refer note - 1
82	04.01.2021	Shakir Hussin	F	1004	Casa Royal	20,000	Refer note - 1
83	04.01.2021	Ram Baran Yadav	K	308	Casa Royal	20,000	Refer note - 2
84	04.01.2021	Tilak Raj Nayar	C	706	Casa Royal	20,000	Refer note - 1
85	04.01.2021	Suman Gupta & Krishna Kuma	I	1001	Casa Royal	20,000	Refer note - 2
86	04.01.2021	Vijay Kumar Arora	C	1103	Casa Royal	20,000	Refer note - 2
87	04.01.2021	Fayzan A R Khan	B	1007	Casa Royal	20,000	Refer note - 1

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88	04.01.2021	Joyti Razdan	C	507	Casa Royal	20,000	Refer note - 1
89	04.01.2021	Balasubramani V	E	1201A	Casa Royal	20,000	Refer note - 2
90	04.01.2021	Puneet Khanna	C	1101	Casa Royal	20,000	Refer note - 2
91	04.01.2021	Shabnam	G	1001	Casa Royal	20,000	Refer note - 1
92	04.01.2021	Salman Ali Khan	C	305	Casa Royal	20,000	Refer note - 1
93	04.01.2021	Abrar Ahmad Ansari	F	602	Casa Royal	20,000	Refer note - 1
94	04.01.2021	Rajeev Singhal	C	6	Sanskriti	20,000	Refer note - 1
95	04.01.2021	Ishtiaq Ahmad	D	704 & 80	Casa Royal	60,000	Refer note - 2
96	04.01.2021	Shajid Iqbal	K	705	Casa Royal	20,000	Refer note - 1
97	04.01.2021	Pankaj Gupta	E	8	Casa Royal	20,000	Refer note - 2
98	04.01.2021	Agya Singh Karki	C	705	Casa Royal	20,000	Refer note - 1
99	04.01.2021	Manoj Suyal	A	606	Casa Royal	20,000	Refer note - 1
100	04.01.2021	Sanjay Sobti	Shop	LG-03	Royal Bazar	20,000	Refer note - 1
101	04.01.2021	Md Masihur Rehman	L	606	Casa Royal	20,090	Refer note - 1
102	04.01.2021	Than Singh	H & L	1403 & 8	Casa Royal	40,000	Refer note - 1
103	04.01.2021	Hayat Singh	C	805	Casa Royal	20,000	Refer note - 1
104	04.01.2021	Anoop Mirsri	L	804	Casa Royal	20,000	Refer note - 1
105	04.01.2021	Rohan Malhotra	C	406	Casa Royal	20,000	Refer note - 1
106	04.01.2021	Ataullah Siddiqi	E	903	Casa Royal	20,000	Refer note - 2
107	04.01.2021	Divy Malhotra	C	405	Casa Royal	20,000	Refer note - 1
108	04.01.2021	Reena Singh Choudhary	H	507	Casa Royal	20,000	Refer note - 1
109	04.01.2021	Asif Iqbal	A	1102	Casa Royal	20,000	Refer note - 1
110	04.01.2021	Amit Gosain	A	1202A	Casa Royal	20,000	Refer note - 2
111	04.01.2021	Neeraj Gupta	G	801	Casa Royal	20,000	Refer note - 2
112	04.01.2021	Niraj Kumar	D	503	Casa Royal	20,000	Refer note - 2
113	04.01.2021	Vikas Sinha	G	3	Casa Royal	20,000	Refer note - 2
114	04.01.2021	Jagdish Kumar Shahani	A	1402	Casa Royal	20,000	Refer note - 1
115	04.01.2021	Karamvir Tanwar	I	1207A	Casa Royal	20,000	Refer note - 2
116	04.01.2021	Darakhsh	C	408	Casa Royal	20,000	Refer note - 1
117	04.01.2021	Waqar Ahmad	K	502	Casa Royal	20,000	Refer note - 2
118	04.01.2021	Iqbal Singh	I	1207	Casa Royal	20,000	Refer note - 2
119	04.01.2021	Khan Mohammad Jane Alam S	E	404	Casa Royal	20,000	Refer note - 2
120	05.01.2021	Mohammad Rashid	L	206	Casa Royal	20,000	Refer note - 1
121	05.01.2021	Rahul Trivedi	C	1405	Casa Royal	20,000	Refer note - 1
122	05.01.2021	Bhuwan Chand Pant	C	802	Casa Royal	20,000	Refer note - 2
123	05.01.2021	Anil Varshney	L	602	Casa Royal	20,000	Refer note - 1
124	05.01.2021	Ashvinder Singh	H	902	Casa Royal	20,000	Refer note - 1
125	05.01.2021	Shahid Raja Khan	H	302	Casa Royal	20,000	Refer note - 2
126	05.01.2021	Virendar Tikoo	L	1205A	Casa Royal	20,000	Refer note - 2
127	05.01.2021	Raj Singh Tanwar	B	1205A	Casa Royal	20,000	Refer note - 1
128	05.01.2021	Seema Seth Gaurav Kumar	L	1103	Casa Royal	20,000	Refer note - 1
129	05.01.2021	Suryakant Jha	L	905	Casa Royal	20,000	Refer note - 1
130	05.01.2021	Rkmeena Rk Meena	L	1	Casa Royal	20,000	Refer note - 1
131	05.01.2021	Rama Khanna	E	808	Casa Royal	20,000	Refer note - 1

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S.No	Date	Name of real estate allottees	Tower / Shop	Unit No.	Part of project	Amount (Rs.)	Remakrs
132	05.01.2021	Neeraj Singh Dhapola	G	1105	Casa Royal	20,000	Refer note - 2
133	05.01.2021	Shrinivasan Sundrachari	A	107	Sanskriti	20,000	Refer note - 1
134	05.01.2021	Nisha Handa	D	1101	Casa Royal	20,000	Refer note - 1
135	05.01.2021	Devendra Singh	G	1104	Casa Royal	20,000	Refer note - 1
136	05.01.2021	Manish Kumar	L	6	Casa Royal	20,000	Refer note - 2
137	05.01.2021	Mohan Singh	D	801	Casa Royal	20,000	Refer note - 1
138	05.01.2021	Shariq Qamar	L	401	Casa Royal	20,000	Refer note - 2
139	05.01.2021	Virender Singh Manral	G	804	Casa Royal	20,000	Refer note - 2
140	05.01.2021	Asif Arshad	H	107	Casa Royal	20,000	Refer note - 1
141	05.01.2021	Imran Ahmad	G	901	Casa Royal	20,000	Refer note - 1
142	05.01.2021	Abhiram Veer	C	1001	Casa Royal	20,000	Refer note - 1
143	05.01.2021	Rahul Sharma	D	304	Casa Royal	20,000	Refer note - 2
144	05.01.2021	Baby Mahtthews	G	1102	Casa Royal	20,000	Refer note - 1
145	05.01.2021	Rohit Kumar	I	808	Casa Royal	20,000	Refer note - 1
146	05.01.2021	Aditya Sharma	I	1208A	Casa Royal	20,000	Refer note - 1
147	05.01.2021	Istkar Ahmed	B	4	Casa Royal	20,000	Refer note - 1
148	05.01.2021	Sadqua Tabassum	L	1003	Casa Royal	20,000	Refer note - 2
149	05.01.2021	Yogesh Kumar	E	207	Casa Royal	20,000	Refer note - 1
150	05.01.2021	Shiv Kumar Sharma	C	803	Casa Royal	20,000	Refer note - 2
151	05.01.2021	Rajeev Ranjan Singh	C	607	Casa Royal	20,000	Refer note - 2
152	05.01.2021	Saleem Uddin Ahmed	D	701	Casa Royal	20,000	Refer note - 1
153	05.01.2021	Somnath Chakararty	L	1002	Casa Royal	20,000	Refer note - 1
154	05.01.2021	Rubina Hasrat	I	206	Casa Royal	20,000	Refer note - 1
155	05.01.2021	Sanjeev Kumar Gupta	K	1205	Casa Royal	20,000	Refer note - 1
156	05.01.2021	Sandeep Sharma	I	303 & 30	Casa Royal	40,000	Refer note - 1
157	05.01.2021	Vaibhav Agarwal	E	606	Casa Royal	20,000	Refer note - 2
158	05.01.2021	Ashwani Kumar	H	603	Casa Royal	20,000	Refer note - 2
159	05.01.2021	Sharique Khan	D	1103	Casa Royal	20,000	Refer note - 2
160	05.01.2021	Anuj Kumar Srivastva	G	201	Casa Royal	20,000	Refer note - 1
161	05.01.2021	Girsh Chandra Singh	H	306	Casa Royal	20,000	Refer note - 1
162	05.01.2021	Mohammad Atif	C	309	Sanskriti	20,000	Refer note - 1
163	05.01.2021	Dilshad Ahmad	F	4	Casa Royal	20,000	Refer note - 1
164	05.01.2021	Awadhesh Kumar	L	404	Casa Royal	20,000	Refer note - 1
165	05.01.2021	Vinod Varshney	K	1107	Casa Royal	20,000	Refer note - 1
166	05.01.2021	Syed Saba Karim	A	906	Casa Royal	20,000	Refer note - 1
167	05.01.2021	Pradeep Sharma	L	604	Casa Royal	20,000	Refer note - 1
168	05.01.2021	Abhinav Singhal	G	4	Casa Royal	20,000	Refer note - 2
169	05.01.2021	Sanjay Kumar Bharati	G	408	Casa Royal	20,000	Refer note - 2
170	05.01.2021	Shakeeb	E	1102	Casa Royal	20,000	Refer note - 1
171	05.01.2021	Akash Nagar	H	307	Casa Royal	20,000	Refer note - 1
172	05.01.2021	Ankita Talreja	I	505	Casa Royal	20,000	Refer note - 1
173	05.01.2021	S A Anari	G	505	Casa Royal	20,000	Refer note - 2
174	05.01.2021	Sana Fahim	I	205	Casa Royal	20,000	Refer note - 1
175	05.01.2021	Irfan Ahmad	H	202	Casa Royal	20,000	Refer note - 2

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176	05.01.2021	Anjum Qamar	C	704	Casa Royal	20,000	Refer note - 2
177	05.01.2021	Tanmay Chattopadhyay	G	1101	Casa Royal	20,000	Refer note - 2
178	05.01.2021	Vijay Kumar	K	1208	Casa Royal	20,000	Refer note - 1
179	05.01.2021	Mohd Danish Nazim	H	1204	Casa Royal	20,000	Refer note - 1
180	05.01.2021	Kamal Nath Sharma	I	805	Casa Royal	20,000	Refer note - 2
181	05.01.2021	Iffat Jabeen	B	1001	Casa Royal	20,000	Refer note - 1
182	05.01.2021	Md Imtitaz Karim	E	1002	Casa Royal	20,000	Refer note - 1
183	05.01.2021	Karunesh Tyagi	I	1007	Casa Royal	20,000	Refer note - 1
184	05.01.2021	Ejaz Shakeb	K	701	Casa Royal	20,000	Refer note - 2
185	05.01.2021	Mohmmad Abid Saeed	E	702	Casa Royal	20,000	Refer note - 1
186	06.01.2021	Mohmmadtariq Saeed	L	706	Casa Royal	20,000	Refer note - 1
187	06.01.2021	Mohammad Sayeed Siddiqui	L	104	Casa Royal	20,000	Refer note - 2
188	06.01.2021	M Yousuf Saeed	L	906	Casa Royal	20,000	Refer note - 2
189	06.01.2021	Mohd Shamshad Alam	H	803	Casa Royal	20,000	Refer note - 1
190	06.01.2021	Saurabh M Gautam	E	1104	Casa Royal	20,000	Refer note - 1
191	06.01.2021	B K Singh	L	704	Casa Royal	20,000	Refer note - 2
192	06.01.2021	Sunil Singh Rawat	A	1201	Casa Royal	20,000	Refer note - 2
193	06.01.2021	Md Zeyaur Rehman	L	1006	Casa Royal	20,000	Refer note - 1
194	06.01.2021	Shadan Khalil	L	1202A	Casa Royal	20,000	Refer note - 2
195	06.01.2021	Pramood Kumar	A	603	Casa Royal	20,000	Refer note - 1
196	06.01.2021	Sanjay Kumar Soni	C	808	Casa Royal	20,000	Refer note - 1
197	06.01.2021	Hilal Ahmad Rizvi	C	504	Casa Royal	20,000	Refer note - 2
198	06.01.2021	Mohammad Nadeem	B	904	Casa Royal	20,000	Refer note - 2
199	06.01.2021	Sudhir Kaushik	K	607	Casa Royal	20,000	Refer note - 1
200	06.01.2021	Gopenshwor Sapam	G	308	Casa Royal	20,000	Refer note - 1
201	06.01.2021	R B Trivedi	I	506	Casa Royal	20,000	Refer note - 1
202	06.01.2021	Nasim Ahmed	E	1204	Casa Royal	19,174	Refer note - 2
203	06.01.2021	Saloni Goyal	A	1204A	Casa Royal	20,000	Refer note - 1
204	06.01.2021	Savita Goyal	G	1405	Casa Royal	20,000	Refer note - 1
205	06.01.2021	Imranul Haque	A	1103	Casa Royal	20,000	Refer note - 2
206	06.01.2021	Vivek Awasthi	I	1106	Casa Royal	20,000	Refer note - 2
207	06.01.2021	Anurag Mehrotra	C	1201	Casa Royal	20,000	Refer note - 2
208	06.01.2021	Paritosh Vinod	H	1103	Casa Royal	20,000	Refer note - 1
209	06.01.2021	Neeraj Kumar Jha	A	1205A	Casa Royal	20,000	Refer note - 2
210	06.01.2021	Syed Fazalul Haque	L	701	Casa Royal	20,000	Refer note - 1
211	06.01.2021	Sunny Khan	C	208	Casa Royal	20,000	Refer note - 1
212	06.01.2021	Manauar Eqbal	h	4	Casa Royal	20,000	Refer note - 1
213	06.01.2021	Anil Bisht	G	906	Casa Royal	20,000	Refer note - 1
214	06.01.2021	Mozzam Ali Khan	H	506	Casa Royal	20,000	Refer note - 1
215	06.01.2021	Maneesh Goel	H	106	Casa Royal	20,000	Refer note - 2
216	06.01.2021	Sumit Verma	E	1405	Casa Royal	20,000	Refer note - 2
217		Qutbuddin Wahidi	B	1204A		80,000	Refer note - 1
218	06.01.2021	Zeba Idris Ahamd	B	1202A			Refer note - 1

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S.No	Date	Name of real estate allottees	Tower / Shop	Unit No.	Part of project	Amount (Rs.)	Remakrs
219	06.01.2021	Zeba Idris Ahamd	B	1203A			Refer note - 1
220		Seeme Murtafa	D	903			Refer note - 1
221	06.01.2021	S.K.Dwivedi	I	402	Casa Royal	20,000	Refer note - 2
222	06.01.2021	Shumaila Siddiqui/	k	1004	Casa Royal	20,000	Refer note - 2
223	06.01.2021	Hassan Kamal	F	1406	Casa Royal	20,000	Refer note - 2
224	06.01.2021	Nadeem Ashraf	L	703	Casa Royal	20,000	Refer note - 2
225	06.01.2021	Pankaj Kumar Saxena	D	902	Casa Royal	20,000	Refer note - 2
226	06.01.2021	Esshan Ahmad Khan	K	1403	Casa Royal	20,000	Refer note - 1
227	06.01.2021	Esshan Ahmad Khan	K	1402	Casa Royal	20,000	Refer note - 1
228	06.01.2021	Essam Ahmed Khan	K	1401	Casa Royal	20,000	Refer note - 1
229	06.01.2021	Shoby Tandan	E	1203A	Casa Royal	20,000	Refer note - 1
230	06.01.2021	Archana Singh	D	401	Casa Royal	20,000	Refer note - 2
231	06.01.2021	Kalawti	D	1404	Casa Royal	20,000	Refer note - 2
232	06.01.2021	Aftab Ahmed Khan	K	1404	Casa Royal	20,000	Refer note - 1
233	06.01.2021	Amit Kumar	I	404	Casa Royal	20,000	Refer note - 2
234	06.01.2021	Hariom Tiyaagi	C	906	Casa Royal	20,000	Refer note - 1
235	06.01.2021	Sandeep Thapliyal	GF	16	Royal Bazar	20,000	Refer note - 1
236	06.01.2021	Suveer Jad	D	3	Casa Royal	20,000	Refer note - 1
237	06.01.2021	Mohammad Tarique Alam	A	903	Casa Royal	20,000	Refer note - 1
238	06.01.2021	Akhil Dhyani	A	1106	Casa Royal	20,000	Refer note - 2
239	06.01.2021	Abhay Gupta	GF	33	Royal Bazar	20,000	Refer note - 1
240	06.01.2021	Amir Reyaz	H	502	Casa Royal	20,000	Refer note - 1
241	06.01.2021	Najma Mazahir	E	1003	Casa Royal	20,000	Refer note - 1
242	06.01.2021	Anjana Khananna	I	707	Casa Royal	20,000	Refer note - 2
243	06.01.2021	Nidhi Agarwal	I	1401	Casa Royal	20,000	Refer note - 1
244	06.01.2021	Mohammad Tayyab	A	802	Casa Royal	20,000	Refer note - 2
245	06.01.2021	Ruhi Farooqui	C	1	Casa Royal	20,000	Refer note - 1
246	06.01.2021	Vivek Kumar	K	702	Casa Royal	20,000	Refer note - 1
247	06.01.2021	Keshav Sadani	K	1204	Casa Royal	20,000	Refer note - 2
248	06.01.2021	Rishi Nath Jha	E	1208A	Casa Royal	20,000	Refer note - 1
249	06.01.2021	Kanchan Tandan	K	902	Casa Royal	20,000	Refer note - 1
250	06.01.2021	Sanjeev Kumar	C	1402	Casa Royal	20,000	Refer note - 2
251	06.01.2021	Hari Kumar	E	408	Casa Royal	20,000	Refer note - 1
252	06.01.2021	Abu Zahir Rabbani	G	707	Casa Royal	20,000	Refer note - 1
253	06.01.2021	Sarika Gupta	E	1008	Casa Royal	20,000	Refer note - 1
254	06.01.2021	Rajni Sain	D	804	Casa Royal	20,000	Refer note - 1
255	06.01.2021	Vaibhav Bansal	G	1008	Casa Royal	20,000	Refer note - 2
256	06.01.2021	Vishal Gupta	I	1407	Casa Royal	20,000	Refer note - 1
257	06.01.2021	Uniza Wahid Khan	C	4	Casa Royal	20,000	Refer note - 1
258	06.01.2021	Anil Rawat	G	1006	Casa Royal	20,000	Refer note - 1
259	06.01.2021	Sabiha Nazir	C	1004	Casa Royal	20,000	Refer note - 2
260	06.01.2021	Sarita Rajoura	C	1003	Casa Royal	20,000	Refer note - 2
261	06.01.2021	Shikha Lal	D	1602	Casa Royal	20,000	Refer note - 2

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S.No	Date	Name of real estate allottees	Tower / Shop	Unit No.	Part of project	Amount (Rs.)	Remakrs
262	06.01.2021	Amraendra Kumar Das	A	106	Sanskriti	1	Refer note - 1
263	06.01.2021	Amraendra Kumar Das	A	106	Sanskriti	20,000	Refer note - 1
264	06.01.2021	Suraj Singh	H	207	Casa Royal	20,000	Refer note - 2
265	06.01.2021	Aforz Naz	D	1501	Casa Royal	20,000	Refer note - 1
266	06.01.2021	Ayes Ashra	L	203	Casa Royal	20,000	Refer note - 1
267	06.01.2021	Ayes Ashraf & Anam Ashraf	L	405	Casa Royal	20,000	Refer note - 2
268	06.01.2021	Mohd Idris	K	303	Casa Royal	20,000	Refer note - 1
269	06.01.2021	Aforz Naz	D	905	Sanskriti	20,000	Refer note - 1
270	06.01.2021	Radhika Tandon	C	1202A	Casa Royal	20,000	Refer note - 2
271	06.01.2021	Brij Bhushan Vashist	G	1103	Casa Royal	20,000	Refer note - 1
272	06.01.2021	Hasrat Jahan	F	1202	Casa Royal	20,000	Refer note - 1
273	06.01.2021	Ayaz Qaisar	E	203	Casa Royal	20,000	Refer note - 1
274	06.01.2021	Sangeeta Singh	H	402	Casa Royal	20,000	Refer note - 1
275	06.01.2021	Punkaj Kumar	G	405	Casa Royal	20,000	Refer note - 1
276	06.01.2021	Dushyant Kumar Singh	G	1004	Casa Royal	20,000	Refer note - 1
277	06.01.2021	Mohd Javed Qamar	E	107	Casa Royal	20,000	Refer note - 1
278	06.01.2021	Samajeet Singh	E	5	Casa Royal	20,000	Refer note - 1
279	06.01.2021	Syed Shahid Mahmood, Shaheen Mahmood	H	301	Casa Royal	20,000	Refer note - 1
280	06.01.2021	Abdul Wasiq Bharti	C	102	Casa Royal	20,000	Refer note - 2
281	06.01.2021	Garish Kumar	Shop	17 First F	Royal Bazar	20,000	Refer note - 1
282	06.01.2021	Akhiesh Swaup	A	706	Casa Royal	20,000	Refer note - 1
283	06.01.2021	Sumitra Devi	H	401	Casa Royal	20,000	Refer note - 1
284	06.01.2021	Vireshwar Vijay	C	1206	Casa Royal	20,000	Refer note - 1
285	06.01.2021	Mahim Saxena	C	801	Casa Royal	20,000	Refer note - 1
286	07.01.2021	Mohd Asif	A	9	Casa Royal	20,000	Refer note - 1
287	07.01.2021	Harshit Kapoor	C	1202	Casa Royal	20,000	Refer note - 2
288	07.01.2021	Govind Deopa	B	804	Casa Royal	20,000	Refer note - 1
289	07.01.2021	Mohammad Zafar Equabal	A	1003	Casa Royal	20,000	Refer note - 1
290	07.01.2021	Anuj Tiwari	G	908	Casa Royal	20,000	Refer note - 1
291	07.01.2021	Abbas Mustafa	A	1004	Casa Royal	20,000	Refer note - 1
292	07.01.2021	Badar Ali	E	608	Casa Royal	20,000	Refer note - 2
293	07.01.2021	Rajat Bhasin	E	1406	Casa Royal	20,000	Refer note - 1
294	07.01.2021	Parul Gupta	L	303	Casa Royal	20,000	Refer note - 2
295	07.01.2021	Mahendra Kumar Gupta	E	1006	Casa Royal	20,000	Refer note - 2
296	07.01.2021	Mohammad Shariq Misbhi	K	104	Casa Royal	20,000	Refer note - 1
297	07.01.2021	Mohit Gautam	L	1105	Casa Royal	20,000	Refer note - 1
298	07.01.2021	Minnatullha Rahmani	G	508	Casa Royal	20,000	Refer note - 1
299	07.01.2021	Himandini Shatana Mathur	k	504	Casa Royal	10,000	Refer note - 2
300	07.01.2021	Mahesh Kumar Sagar	Shop	31	Royal Bazar	20,000	Refer note - 2
301	07.01.2021	Gohar Iqbal	D	602	Casa Royal	20,000	Refer note - 1
302	07.01.2021	Prabhat Kumar Srivastava	K	707	Casa Royal	20,000	Refer note - 1
303	07.01.2021	Gaurav Kumar Seth	E	306	Casa Royal	20,000	Refer note - 1

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S.No	Date	Name of real estate allottees	Tower / Shop	Unit No.	Part of project	Amount (Rs.)	Remakrs
304	07.01.2021	Amandeep Singh	C	605	Casa Royal	20,000	Refer note - 1
305	07.01.2021	Naveen Kumar Sethi	H	203	Casa Royal	20,000	Refer note - 1
306	07.01.2021	Apoorav Panday	C	904	Casa Royal	20,000	Refer note - 1
307	07.01.2021	Habile Plast	F	1006	Casa Royal	20,000	Refer note - 1
308	07.01.2021	Praveen Kumar Parmar	G	1406	Casa Royal	20,000	Refer note - 1
309	07.01.2021	Alpana Pandy	Shop	17GF	Royal Bazar	20,000	Refer note - 1
310	07.01.2021	Sttar Ahamd Khan	C	105	Casa Royal	20,000	Refer note - 1
311	07.01.2021	Suhael Khan	K	1008	Casa Royal	20,000	Refer note - 1
312	07.01.2021	Shalini Kumari	I	1102	Casa Royal	20,000	Refer note - 1
313	07.01.2021	Dharam Singh Chauhan	I	1002	Casa Royal	20,000	Refer note - 2
314	07.01.2021	Ajay Pal Yadav	G	1106	Casa Royal	20,000	Refer note - 1
315	07.01.2021	Ramesh Singh	A	902	Casa Royal	20,000	Refer note - 1
316	07.01.2021	Sudhir	C	1205	Casa Royal	20,000	Refer note - 1
317	07.01.2021	Rizwan Ahmad	K	1207A	Casa Royal	20,000	Refer note - 2
318	07.01.2021	Meena Raina	K	407	Casa Royal	20,000	Refer note - 1
319	07.01.2021	Brajesh Soni	E	906	Casa Royal	20,000	Refer note - 2
320	07.01.2021	Manoj Pandita	K	106	Casa Royal	20,000	Refer note - 2
321	07.01.2021	Mohd Afzal	k	101	Casa Royal	20,000	Refer note - 2
322	07.01.2021	Mohd Masihuz Zaman	L	1203	Casa Royal	20,000	Refer note - 1
323	07.01.2021	Anirudh Mathur	K	1408	Casa Royal	20,000	Refer note - 1
324	07.01.2021	Siddharth Sharma	H	104	Casa Royal	20,000	Refer note - 1
325	07.01.2021	Uma Gupta	k	1108	Casa Royal	20,000	Refer note - 2
326	07.01.2021	Alka Pandey	C	904	Casa Royal	20,000	Refer note - 2
327	07.01.2021	Dinesh Yadav	H	1007	Casa Royal	20,000	Refer note - 1
328	07.01.2021	Ramesh Kumar	C	1005	Casa Royal	20,000	Refer note - 1
329	07.01.2021	Ashuthosh Kumar Srivastava	G	203	Casa Royal	20,000	Refer note - 1
330	07.01.2021	Asif Afatb	A	702	Casa Royal	20,000	Refer note - 1
331	07.01.2021	Ashutosh Kharwar	E	501	Casa Royal	20,000	Refer note - 1
332	07.01.2021	Kashif Syed	H	1205	Casa Royal	20,000	Refer note - 1
333	07.01.2021	Momshad Ali Khan	A	1602	Casa Royal	20,000	Refer note - 1
334	07.01.2021	Swapnil Bhatnagar	K	1201A	Casa Royal	20,000	Refer note - 2
335	07.01.2021	Nisha Bhatnagar	K	1202	Casa Royal	20,000	Refer note - 2
336	07.01.2021	Vipul Tandan	C	1203A	Casa Royal	20,000	Refer note - 1
337	07.01.2021	Manjeet Yadav	E	1108	Casa Royal	20,000	Refer note - 1
338	07.01.2021	Nitin Bhatt	G	302	Casa Royal	20,000	Refer note - 2
339	07.01.2021	Mohd Aqil	K	2	Casa Royal	20,000	Refer note - 1
340	07.01.2021	Gurcharan Singh Chandhok	C	402	Casa Royal	20,000	Refer note - 1
341	07.01.2021	Raiz Ahmad Jan	K	107	Casa Royal	20,000	Refer note - 1
342	07.01.2021	Shivani Bassi	G	2	Casa Royal	20,000	Refer note - 2
343	07.01.2021	Asif Ahmad	C	604	Casa Royal	20,000	Refer note - 2
344	07.01.2021	Alok Nayal	I	1201	Casa Royal	20,000	Refer note - 1
345	07.01.2021	Deepanshi Kapoor	C	1203	Casa Royal	20,000	Refer note - 2
346	07.01.2021	Abhishek Mathur	Shop	20GF	Royal Bazar	20,000	Refer note - 1
347	07.01.2021	Debabrat Saha	G	1202A	Casa Royal	20,000	Refer note - 2

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S.No	Date	Name of real estate allottees	Tower / Shop	Unit No.	Part of project	Amount (Rs.)	Remakrs
348	07.01.2021	Nandrani Tripathi	I	106	Casa Royal	20,000	Refer note - 1
349	07.01.2021	Raj Kumar Saraswat	I	501	Casa Royal	20,000	Refer note - 1
350	07.01.2021	Narmata Gupta	H	7	Casa Royal	20,000	Refer note - 1
351	07.01.2021	Faiz Ahmad	G	106	Casa Royal	20,000	Refer note - 2
352	07.01.2021	Saurabh Milind Gautam	E	1104	Casa Royal	20,000	Refer note - 2
353	07.01.2021	Rizwana Khaton	E	1103	Casa Royal	20,000	Refer note - 1
354	07.01.2021	Inder Singh Rawat	E	202	Casa Royal	20,000	Refer note - 1
355	07.01.2021	Prince Khan	E	406	Casa Royal	20,000	Refer note - 2
356	07.01.2021	Dr.Monika	k	1504	Casa Royal	20,000	Refer note - 2
357	07.01.2021	Nisha Tyagi	D	1003	Casa Royal	20,000	Refer note - 2
358	07.01.2021	Asif Hoda	A	901	Casa Royal	20,000	Refer note - 1
359	07.01.2021	Sudershan Kumar Batra	Shop	14FG	Royal Bazar	20,000	Refer note - 1
360	07.01.2021	Ashok Kumar Sharma	C	201	Casa Royal	20,000	Refer note - 1
361	07.01.2021	Ram Lagan Singh	H	1001	Casa Royal	20,000	Refer note - 1
362	07.01.2021	Satram Singh	D	302	Casa Royal	20,000	Refer note - 1
363	07.01.2021	Gurmeet Kaur	H	906	Casa Royal	20,000	Refer note - 1
364	07.01.2021	Ashwani Parmar	A	1202	Casa Royal	20,000	Refer note - 1
365	07.01.2021	Juhi Mishra	I	807	Casa Royal	20,000	Refer note - 2
366	07.01.2021	Yogendra Pal Singh	I	607	Casa Royal	20,000	Refer note - 2
367	07.01.2021	Suryadeo Prasad	C	1106	Casa Royal	20,000	Refer note - 1
368	07.01.2021	Mr Santosh Sharma	k	1203A	Casa Royal	20,000	Refer note - 2
369	07.01.2021	Rinki Singh	I	202	Casa Royal	20,000	Refer note - 1
370	07.01.2021	Pravesh Chandal	I	1404	Casa Royal	20,000	Refer note - 1
371	07.01.2021	Salman Salim	I	1005	Casa Royal	20,000	Refer note - 2
372	07.01.2021	Nasreen Qaiser	A	605	Casa Royal	20,000	Refer note - 2
373	07.01.2021	Rubina Rais	k	206	Casa Royal	20,000	Refer note - 1
374	07.01.2021	Sauravh Singh	C	505	Casa Royal	20,000	Refer note - 2
375	07.01.2021	Syed Imran Ahamd	D	207	Sanskriti	20,000	Refer note - 1
376	07.01.2021	Ashish Bhat	C	306	Casa Royal	20,000	Refer note - 2
377	07.01.2021	Mohammed Nasir	F	402	Casa Royal	20,000	Refer note - 2
378	07.01.2021	Hasan Kamal	F	1406	Casa Royal	20,000	Refer note - 1
379	07.01.2021	Rakhi Ghosh	I	305	Casa Royal	20,000	Refer note - 2
380	07.01.2021	Mayank Agarwal	G	606	Casa Royal	20,000	Refer note - 1
381	07.01.2021	Subodh Brahmi	L	1102	Casa Royal	20,000	Refer note - 2
382	07.01.2021	Satyaendra Kumar Singh	H	1001	Casa Royal	20,000	Refer note - 2
383	07.01.2021	Narayan Singh	G	506	Casa Royal	20,000	Refer note - 1
384	07.01.2021	Diwakar Gupta	G	604	Casa Royal	20,000	Refer note - 1
385	07.01.2021	Ishfaq Majeed Shalla	K	1206A	Casa Royal	20,000	Refer note - 2
386	07.01.2021	Monis Mahfoz	F	1105	Casa Royal	20,000	Refer note - 1
387	07.01.2021	Abhishek Gupta	C	1105	Casa Royal	20,000	Refer note - 1
388	07.01.2021	Nawneet Bahukhandi	G	406	Casa Royal	20,000	Refer note - 2
389	07.01.2021	Jitesh Jain	A	602	Casa Royal	20,000	Refer note - 1
390	07.01.2021	Shubham Rastogi	I	601	Casa Royal	20,000	Refer note - 1
391	07.01.2021	Intekhab Ahmad	G	701	Casa Royal	20,000	Refer note - 1

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S.No	Date	Name of real estate allottees	Tower / Shop	Unit No.	Part of project	Amount (Rs.)	Remakrs
392	07.01.2021	Pawan Gupta	K	601	Casa Royal	20,000	Refer note - 2
393	07.01.2021	Sanjay Gupta	K	801	Casa Royal	20,000	Refer note - 2
394	07.01.2021	Pankaj Shukla	H	1204A	Casa Royal	20,000	Refer note - 1
395	07.01.2021	Prabhakar Maurya	B	604	Casa Royal	20,000	Refer note - 1
396	07.01.2021	Pankaj Shukla	H	1203A	Casa Royal	20,000	Refer note - 1
397	07.01.2021	Pankaj Shukla	H	1204A	Casa Royal	20,000	Refer note - 1
398	07.01.2021	Asit Kumar Sinha	B	403	Casa Royal	20,000	Refer note - 1
399	07.01.2021	Praveen Kumar Dixit	C	407	Casa Royal	20,000	Refer note - 2
400	07.01.2021	Shakeel Ahamd	F	1401	Casa Royal	20,000	Refer note - 1
401	07.01.2021	Afzal Karim	F	608	Casa Royal	20,000	Refer note - 2
402	07.01.2021	Vikash Rawat	E	1202A	Casa Royal	20,000	Refer note - 1
403	07.01.2021	Hena Shaheen Mallick	I	703	Casa Royal	20,000	Refer note - 2
404	07.01.2021	Brajesh Kumar	H	702	Casa Royal	20,000	Refer note - 2
405	07.01.2021	Manoj Saxena	A	703	Casa Royal	20,000	Refer note - 2
406	07.01.2021	Mukesh Kumar	G	1408	Casa Royal	20,000	Refer note - 2
407	08.01.2021	Rizwan Ahmad	F	607	Casa Royal	20,000	Refer note - 2
408	08.01.2021	Roohi Nazim	G	903	Casa Royal	20,000	Refer note - 1
409	08.01.2021	Nihal Pinto	K	1103	Casa Royal	20,000	Refer note - 2
410	08.01.2021	Mohd Nazim	G	504	Casa Royal	20,000	Refer note - 1
411	08.01.2021	Kamran Ahmad	C	602	Casa Royal	20,000	Refer note - 2
412	08.01.2021	Deepti Malhotra	C	807	Casa Royal	20,000	Refer note - 1
413	08.01.2021	Mukesh Kumar	Shop	10LG	Royal Bazar	20,000	Refer note - 1
414	08.01.2021	Vijay Kumar Gupta	I	708	Casa Royal	20,000	Refer note - 1
415	08.01.2021	Manik Lal	G	305	Casa Royal	20,000	Refer note - 2
416	08.01.2021	Simi Kareer	H	1106	Casa Royal	20,000	Refer note - 2
417	08.01.2021	Inamur Rahman	K	602	Casa Royal	20,000	Refer note - 1
418	08.01.2021	Rajesh Kumar Somani	K	1204	Casa Royal	20,000	Refer note - 1
419	09.01.02021	Barnali Kalita	H	705	Casa Royal	20,000	Refer note - 1
420	09.01.02021	Nunal Gaurav	I	608	Casa Royal	20,000	Refer note - 1
421	09.01.02021	Pankaj Kumar	H	1104	Casa Royal	20,000	Refer note - 2
422	10.01.2021	Mudassir Niaz	C	711	Sanskriti	20,000	Refer note - 1
423	11.01.2021	Sanjeev Mahajan	C	905	Casa Royal	20,000	Refer note - 2
424	11.01.2021	Mayoori Srivastava	H	1203	Casa Royal	20,000	Refer note - 1
425	11.01.2021	Navin Kumar	D	401	Sanskriti	20,000	Refer note - 1
426	11.01.2021	Kumar Anupam	C1	1106	Sanskriti	20,000	Refer note - 1
427	12.01.2021	Mohd Amsal Khan	I	1003	Casa Royal	20,000	Refer note - 2
428	12.01.2021	Vijay Sharma	C	707	Casa Royal	20,000	Refer note - 1
429	13.01.2021	Dayaram Mourya	D	1	Sanskriti	20,000	Refer note - 1
430	13.01.2021	Ask Real Estate Developers Pv	I	502	Casa Royal	20,000	Refer note - 2
431	13.01.2021	Mohd. Yusuf	K	102	Casa Royal	20,000	Refer note - 2
432	13.01.2021	Shabana Parveen	F	704	Casa Royal	20,000	Refer note - 2
433	13.01.2021	Shabanaparveen	F	1204	Casa Royal	20,000	Refer note - 2
434	13.01.2021	Ghazala Arshi	A	505	Casa Royal	20,000	Refer note - 2
435	13.01.2021	Aftab Ahmed	F	802	Casa Royal	20,000	Refer note - 2

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S.No	Date	Name of real estate allottees	Tower / Shop	Unit No.	Part of project	Amount (Rs.)	Remakrs
436	13.01.2021	Mohammad Asad	F	1403	Casa Royal	20,000	Refer note - 2
437	14.01.2021	Raghib Masood	F	902	Casa Royal	20,000	Refer note - 1
438	14.01.2021	Kalim Ahamd	F	1206	Casa Royal	20,000	Refer note - 1
439	14.01.2021	Akhlas Ahmad	F	204	Casa Royal	20,000	Refer note - 2
440	14.01.2021	Aquib Javed	F	905	Casa Royal	20,000	Refer note - 1
441	14.01.2021	Mohd Javed Khan	F	202	Casa Royal	20,000	Refer note - 2
442	15.01.2021	Rahul Mishra	F	801	Casa Royal	20,000	Refer note - 1
443	16.01.2021	Sarwar Mahmood Khan	F	303	Casa Royal	20,000	Refer note - 1
444	20.01.2021	Maaz Uddin Ansari	F	707	Casa Royal	20,000	Refer note - 2
445	20.01.2021	Zeenat Ansari	F	205	Casa Royal	20,000	Refer note - 2
446	30.01.2021	Syed Naved Naqvi	B	408	Casa Royal	20,000	Refer note - 2
447	02.02.2021	Hena Serwar	G	108	Casa Royal	20,000	Refer note - 2

Note:

- 1 Verified through email
- 2 Verified through list provided CRAWA
- 3 There are 58 transactions which couldn't be traced in absence of proper UTR
- 4 In case you have made payment before 05.02.2021 and your name is not appearing then please write an email to earthcon.ishrat@gmail.com, We will consider your transaction in next consolidated list