

Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)

Date of commencement of CIRP: 03.06.2022

List of creditors as on: 27.02.2024

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 27.02.2024 at 05:00 PM)

Sl. No.	Name of creditor	Details of Property		Details of claim received		Details of claim admitted					Amount of contingnt claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification
		Tower	Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in claim list				
1	Jatinder Kumar Ahuja	B1	603	10-06-2022	40,12,533	32,50,237	Financial debt	Nil	No	0.23%	Nil	Nil	7,62,296	Nil
2	Rahul Mohindra & Monica Mohindra	A2	904	11-06-2022	38,12,297	31,95,467	Financial debt	Nil	No	0.23%	Nil	Nil	6,16,830	Nil
3	Sudhir Singh Sharan & Poonam Sharan	C1	701	11-06-2022	56,60,109	49,43,767	Financial debt	Nil	No	0.35%	Nil	Nil	7,16,342	Nil
4	Parveen Saini	A3	1504	13-06-2022	41,85,853	33,93,404	Financial debt	Nil	No	0.24%	Nil	Nil	7,92,449	Nil
5	Pramod Kumar	A4	304	13-06-2022	44,33,558	40,20,726	Financial debt	Nil	No	0.29%	Nil	Nil	4,12,832	Nil
6	Dinesh Kumar	B1	501	13-06-2022	42,54,400	34,97,533	Financial debt	Nil	No	0.25%	Nil	Nil	7,56,867	Nil
7	Harish Kumar	A4	1004	13-06-2022	36,17,100	32,40,467	Financial debt	Nil	No	0.23%	Nil	Nil	3,76,633	Nil
8	Manish Dureja & Ram Sarup Dureja	A2	903	13-06-2022	38,12,763	31,95,469	Financial debt	Nil	No	0.23%	Nil	Nil	6,17,294	Nil
9	Vivek Kumar Gupta	A4	201	13-06-2022	44,72,128	31,12,653	Financial debt	Nil	No	0.22%	Nil	Nil	13,59,475	Nil
10	Harish Chand Gupta & Alka Gupta	B1	604	14-06-2022	44,33,067	37,11,141	Financial debt	Nil	No	0.27%	Nil	Nil	7,21,926	Nil
11	Monika Gupta	B2	202	14-06-2022	44,73,133	37,20,085	Financial debt	Nil	No	0.27%	Nil	Nil	7,53,048	Nil
12	Parveen Mankotia	B2	203	14-06-2022	48,70,728	39,24,087	Financial debt	Nil	No	0.28%	Nil	Nil	9,46,641	Nil
13	Puneet Gupta & Pallavi Gupta	B1	704	14-06-2022	40,48,076	33,65,171	Financial debt	Nil	No	0.24%	Nil	Nil	6,82,905	Nil
14	Rupesh Kumar	B1	1204	14-06-2022	41,92,276	35,24,224	Financial debt	Nil	No	0.25%	Nil	Nil	6,68,052	Nil

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15	Raghunath Prasad Sharma	A4	1003	16-06-2022	39,95,960	33,66,058	Financial debt	Nil	No	0.24%	Nil	Nil	6,29,902	Nil
16	Guru Sharan Balchandani	B2	904	16-06-2022	45,06,628	37,61,522	Financial debt	Nil	No	0.27%	Nil	Nil	7,45,106	Nil
17	Shipi Kumari & Ashwani kumar	B2	302	17-06-2022	46,57,321	38,39,514	Financial debt	Nil	No	0.28%	Nil	Nil	8,17,807	Nil
18	Sanjeev Kumar	B1	803	18-06-2022	39,96,709	33,13,149	Financial debt	Nil	No	0.24%	Nil	Nil	6,83,560	Nil
19	Dinesh Kumar & Late M/s Anita Mehta	A1	1202	18-06-2022	39,99,179	33,70,623	Financial debt	Nil	No	0.24%	Nil	Nil	6,28,556	Nil
20	Ashutosh Bhadra & Moni Manjusha Bhadra	A4	1103	19-06-2022	40,21,899	36,15,104	Financial debt	Nil	No	0.26%	Nil	Nil	4,06,795	Nil
21	Surender Singh	A1	304	19-06-2022	47,65,661	34,85,106	Financial debt	Nil	No	0.25%	Nil	Nil	12,80,555	Nil
22	Abhishek Narang	B1	903	19-06-2022	40,60,574	32,93,513	Financial debt	Nil	No	0.24%	Nil	Nil	7,67,061	Nil
23	Ram Chander Sharma & Sunita Sharma	A1	1503	27-12-2023	34,40,367	34,39,482	Financial debt	Nil	No	0.25%	Nil	Nil	885	Nil
24	Tushar Batra & Priyanka Batra	C2	1204	20-06-2022	28,54,301	24,47,528	Financial debt	Nil	No	0.18%	Nil	Nil	4,06,773	Nil
25	Archna Sharma & Amit Sharama	A3	1002	20-06-2022	37,09,843	30,13,870	Financial debt	Nil	No	0.22%	Nil	Nil	6,95,973	Nil
26	Angad Deep Singh & Arvind Singh	C1	302	20-06-2022	53,67,472	42,46,371	Financial debt	Nil	No	0.30%	Nil	Nil	11,21,101	Nil

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27	Manoj Mani Tripathi	A3	101	20-06-2022	47,65,912	34,24,671	Financial debt	Nil	No	0.25%	Nil	Nil	13,41,241	Nil
28	Rajender Singh & Ravinder Singh	B1	004	21-06-2022	51,44,795	43,71,807	Financial debt	Nil	No	0.31%	Nil	Nil	7,72,988	Nil
29	Isha Chawla	B2	802	22-06-2022	40,27,199	33,23,456	Financial debt	Nil	No	0.24%	Nil	Nil	7,03,743	Nil
30	Late. Shri Indra Kumar Relan & Kamlesh Relan	A1	101	20-06-2022	39,42,921	35,28,074	Financial debt	Nil	No	0.25%	Nil	Nil	4,14,847	Nil
31	Devesh Vashistha	B2	601	23-06-2022	41,42,138	41,27,384	Financial debt	Nil	No	0.30%	Nil	Nil	14,754	Nil
32	Surender Singh	B2	303	29-06-2022	47,60,683	36,02,827	Financial debt	Nil	No	0.26%	Nil	Nil	11,57,856	Nil
33	Ritu Goyal & Pankaj Goyal	C2	904	29-06-2022	36,74,453	18,29,381	Financial debt	Nil	No	0.13%	Nil	Nil	18,45,072	Nil
34	Adesh Kumar	B2	404	30-06-2022	54,09,190	33,97,267	Financial debt	Nil	No	0.24%	Nil	Nil	20,11,923	Nil
35	Rajiv Gupta	A1	802	06-07-2022	34,36,459	27,83,732	Financial debt	Nil	No	0.20%	Nil	Nil	6,52,727	Nil
36	Subhash Chander Arora	A1	1204	04-07-2022	31,86,172	31,86,172	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
37	Anshu Sharma	A4	901	15-07-2022	33,24,082	33,23,650	Financial debt	Nil	No	0.24%	Nil	Nil	432	Nil
38	Amit Srivastava	C1	002	02-08-2022	54,52,942	38,40,329	Financial debt	Nil	No	0.28%	Nil	Nil	16,12,613	Nil

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39	Mahijeet Mishra	A3	604	25-09-2022	38,50,116	34,87,525	Financial debt	Nil	No	0.25%	Nil	Nil	3,62,591	Nil
40	Chander Parkash Bhardwaj	B1	1004	08-10-2022	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil
41	Vivek Sharma & Prachi Bhardwaj	A4	303	26-10-2022	39,87,992	33,44,428	Financial debt	Nil	No	0.24%	Nil	Nil	6,43,564	Nil
42	Abir A Anand & Anennya Gautam	C2	301	08-11-2022	41,53,328	38,55,399	Financial debt	Nil	No	0.28%	Nil	Nil	2,97,929	Nil
43	AMIT GOYAL & TRIPTA MITTAL	A3	401	18-12-2022	39,50,958	33,04,262	Financial debt	Nil	No	0.24%	Nil	Nil	6,46,696	Nil
44	Satish Chand	C1	1401	18-12-2022	50,68,277	38,87,260	Financial debt	Nil	No	0.28%	Nil	Nil	11,81,017	Nil
45	Sharad Kumar Lohia	A1	803	17-12-2022	41,65,217	23,98,026	Financial debt	Nil	No	0.17%	Nil	Nil	17,67,191	Nil
46	Akant Madan	A3	603	23-01-2023	38,36,487	27,93,583	Financial debt	Nil	No	0.20%	Nil	Nil	10,42,904	Nil
47	Pragya Agarwal	C1	1003	19-02-2023	34,62,163	30,90,242	Financial debt	Nil	No	0.22%	Nil	Nil	3,71,921	Nil
48	Sandeep Rai Bansal	C2	102	09-05-2023	50,07,047	42,13,577	Financial debt	Nil	No	0.30%	Nil	Nil	7,93,470	Nil
49	Dinesh Kumar Pandey & Rajni Pandey	B2	201	25-12-2023	37,11,891	37,11,891	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil
50	Ajay Narain	B2	101	26-12-2023	45,75,426	38,46,257	Financial debt	Nil	No	0.28%	Nil	Nil	7,29,169	Nil
51	Tanuja Bhagat	A1	801	26-12-2023	30,94,815	30,94,806	Financial debt	Nil	No	0.22%	Nil	Nil	9	Nil
52	Bimlesh Kumar Sinha	A1	902	26-12-2023	15,78,152	15,78,152	Financial debt	Nil	No	0.11%	Nil	Nil	-	Nil

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53	Aseem Sharma	A1	1402	26-12-2023	31,08,339	31,08,339	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
54	Amit Kumar Panghal	A2	102	26-12-2023	31,07,414	31,07,414	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
55	Titir Mitra & Soumyajit Mitra	A2	1201	26-12-2023	32,75,285	32,75,285	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
56	Dinesh Chandra Bhatt & Pooja Bhatt	B1	204	26-12-2023	39,56,389	39,56,389	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil
57	Tapasi Samanta & Amit Samanta	B1	302	26-12-2023	40,99,717	40,99,717	Financial debt	Nil	No	0.29%	Nil	Nil	-	Nil
58	Anshu Sharma	A4	901	26-12-2023	33,23,650	33,23,650	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
59	Neeta Jalan & Narendra Kumar Jalan	A4	903	26-12-2023	32,05,036	32,05,036	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
60	Pushp Lata Chauhan & Mithlesh	A4	101	26-12-2023	37,75,639	37,75,639	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil
61	Pankaj Kumar Singh & Praveen Kumar	A4	501	26-12-2023	31,07,799	31,07,799	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
62	Mukesh Yadav	B1	401	26-12-2023	33,98,912	33,98,912	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
63	Ashish Saxena	B1	802	26-12-2023	35,47,495	35,47,495	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
64	Bhavini Singh	B1	1001	26-12-2023	34,45,221	34,45,221	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
65	Ritu Sharma & Shalinder k Sharma	A3	903	26-12-2023	31,64,688	31,64,688	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
66	Gaurav Sharma & Pragati Sharma	B1	1203	26-12-2023	32,34,373	32,34,373	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil

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67	Ram Pyari	B2	403	26-12-2023	38,36,525	38,36,525	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil
68	Abir Roy	B2	702	26-12-2023	36,95,509	36,95,509	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
69	Bharti Agarwal & Manoj Agarwal	C1	904	26-12-2023	30,05,443	30,05,443	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
70	Sanjeev Nagar	C2	1104	26-12-2023	20,16,506	20,16,506	Financial debt	Nil	No	0.14%	Nil	Nil	-	Nil
71	Satpal Singh Rana	C1	201	26-12-2023	32,54,839	32,54,839	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
72	Manoj Bansal	B2	301	27-12-2023	37,66,882	37,66,882	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil
73	Pradeep kumar Marwah & Alka Marwah	A1	004	27-12-2023	40,39,390	39,63,336	Financial debt	Nil	No	0.28%	Nil	Nil	76,054	Nil
74	Yuvika Sawhney Gogia	A1	102	27-12-2023	39,06,522	39,06,522	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil
75	Tarun Bhargava & Nidhi Bhargava	A1	201	27-12-2023	34,89,525	34,61,087	Financial debt	Nil	No	0.25%	Nil	Nil	28,438	Nil
76	Sushma Pathak	A1	204	27-12-2023	35,13,426	35,13,426	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
77	Malini vasudeva	A1	301	27-12-2023	35,09,835	35,09,835	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
78	Debashish Banerjee	A1	303	27-12-2023	32,04,845	32,04,845	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
79	Kanika Bhatia	A1	401	27-12-2023	32,82,064	32,82,064	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
80	Nitu Singh & Somendra Gupta	A1	402	27-12-2023	31,88,823	31,88,823	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil

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81	Ramesh Maan	A1	403	27-12-2023	31,60,441	31,60,441	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
82	Vijay Kumar Arora	A1	503	27-12-2023	26,39,608	26,39,608	Financial debt	Nil	No	0.19%	Nil	Nil	-	Nil
83	Narendra pal & Meera	A1	602	27-12-2023	33,51,847	33,51,847	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
84	Anandswarup Yadav	A1	702	27-12-2023	35,16,966	35,16,966	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
85	Joginder Singh	A1	903	27-12-2023	33,71,880	33,71,880	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
86	Kunal Burman & Ajita Kunal Burman	A1	1002	27-12-2023	31,79,575	31,79,575	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
87	Pallavi	A1	1203	27-12-2023	29,82,910	29,82,910	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
88	Dashmesh Infotech Pvt. Ltd.	A1	1401	27-12-2023	31,75,260	31,75,260	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
89	Abhishek Agarwal & Priya Garg	B2	603	27-12-2023	38,88,011	38,88,011	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil
90	Virendra Singh Rathore	C1	003	27-12-2023	32,99,110	32,99,110	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
91	Sanjay Kumar & Malti	C2	204	27-12-2023	25,67,022	25,67,022	Financial debt	Nil	No	0.18%	Nil	Nil	-	Nil
92	Kalpana Sharma & Sharad Kumar Sharma	B2	204	27-12-2023	31,31,541	31,31,541	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
93	Manish Tanwar & Ruchi M Tanwar	C1	1203	27-12-2023	29,50,242	29,50,242	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil

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94	Devraj Katyal	A1	203	27-12-2023	36,21,135	36,21,135	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
95	Devraj Katyal	B1	303	27-12-2023	35,37,614	35,37,614	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
96	Ramesh Chand Yadav & Babli Yadav	A2	002	27-12-2023	37,94,594	37,94,594	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil
97	Raman Khanna	A2	301	27-12-2023	32,31,455	32,30,928	Financial debt	Nil	No	0.23%	Nil	Nil	527	Nil
98	Neeru Gupta	A2	303	27-12-2023	40,50,167	40,50,167	Financial debt	Nil	No	0.29%	Nil	Nil	-	Nil
99	Shampa Banerji & Rahul Kumar Banerji	A2	402	27-12-2023	33,94,052	33,94,052	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
100	Ankita Pradhan & Vaibhav Pradhan	A2	501	27-12-2023	35,74,959	34,00,904	Financial debt	Nil	No	0.24%	Nil	Nil	1,74,055	Nil
101	Nidhi Singhal	A2	504	27-12-2023	32,33,303	32,33,303	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
102	Raj Singh Rana	A2	1001	27-12-2023	29,48,977	29,48,977	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
103	Mohit Anand	A2	1103	27-12-2023	33,04,652	33,04,652	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
104	Sushil Kumar Bansal & Saket Bansal	A2	1401	27-12-2023	29,83,351	29,71,974	Financial debt	Nil	No	0.21%	Nil	Nil	11,377	Nil
105	Tushar Khazanchi & Shivani Khazanchi	A3	001	27-12-2023	39,38,773	39,38,773	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil
106	Yashwant Prasad Singh & Radha Kumari Singh	A3	403	27-12-2023	33,04,602	33,04,602	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil

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107	Pradeep Minocha	A3	503	27-12-2023	32,70,583	32,70,583	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
108	Prabha Sawhney	A3	803	27-12-2023	35,76,746	35,76,746	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
109	Pitamber Singh	A3	901	27-12-2023	32,35,013	32,35,013	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
110	Avanti Ganatra & Manish Ganatra	A3	902	27-12-2023	32,19,949	32,19,949	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
111	Abhimanyu Singh Bika	A3	1101	27-12-2023	33,68,717	33,68,717	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
112	Gopeshwar Srivastava & Madhurima Srivastava	A3	1103	27-12-2023	30,47,934	30,47,934	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
113	Veg Singh	A3	1402	27-12-2023	32,56,591	32,56,591	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
114	Ajay Jain	A4	403	27-12-2023	33,03,167	33,03,167	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
115	Ria Saini	A4	602	27-12-2023	34,66,450	34,66,450	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
116	Bikash Saha	A4	1203	27-12-2023	32,75,406	32,75,406	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
117	Pooja Sandal	B1	104	27-12-2023	42,87,936	42,87,936	Financial debt	Nil	No	0.31%	Nil	Nil	-	Nil
118	Vijay Goyal	B1	403	27-12-2023	32,64,821	32,64,821	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil

Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)

Date of commencement of CIRP: 03.06.2022

List of creditors as on: 27.02.2024

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 27.02.2024 at 05:00 PM)

Sl. No.	Name of creditor	Details of Property		Details of claim received		Details of claim admitted					Amount of contingnt claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification
		Tower	Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in claim list				
119	Madhulika Saxena & Shvetank Saxena	B1	502	27-12-2023	36,39,826	36,39,826	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
120	Ram rang Chugh	B1	602	27-12-2023	34,46,440	34,46,440	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
121	Neeloo Saxena	B1	1104	27-12-2023	36,90,729	36,90,729	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
122	Neeloo Saxena	C1	1001	27-12-2023	43,44,173	43,44,173	Financial debt	Nil	No	0.31%	Nil	Nil	-	Nil
123	Neeloo Saxena	B2	1004	27-12-2023	36,88,718	36,88,718	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
124	Shoumitro Roye & Basundhara Roye	B1	1401	27-12-2023	34,54,494	34,54,494	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
125	Tarun Chadha & Sapna Chadha	B1	1501	27-12-2023	38,45,988	38,43,448	Financial debt	Nil	No	0.28%	Nil	Nil	2,540	Nil
126	Tarun Chadha & Sapna Chadha	B1	1503	27-12-2023	39,03,882	39,01,188	Financial debt	Nil	No	0.28%	Nil	Nil	2,694	Nil
127	Darius Piloo Choksi	B2	004	27-12-2023	39,07,453	39,05,061	Financial debt	Nil	No	0.28%	Nil	Nil	2,392	Nil
128	Puneet Kaur	B2	701	27-12-2023	36,57,908	36,57,908	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
129	Madhulika Saxena	B2	902	27-12-2023	33,90,715	33,90,715	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
130	K. Siva Ganesh & Sandhya Rani	B2	1402	27-12-2023	34,90,666	34,90,666	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
131	Vinod Kumar Chawla & Santosh Kumari	B2	1501	27-12-2023	38,40,274	38,40,274	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil
132	Vinod Kumar Chawla & Santosh Kumari	B2	1503	27-12-2023	38,98,064	38,95,423	Financial debt	Nil	No	0.28%	Nil	Nil	2,641	Nil

Name of the corporate debtor: **Avalon Regal Court (In CIRP)** (of GRJ Distributers & Developers Private Limited)

Date of commencement of CIRP: 03.06.2022

List of creditors as on: 27.02.2024

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 27.02.2024 at 05:00 PM)

Sl. No.	Name of creditor	Details of Property		Details of claim received		Details of claim admitted					Amount of contingnt claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification
		Tower	Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in claim list				
133	Meghna Sood & Vikas Sood	C1	001	27-12-2023	33,14,449	33,14,449	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
134	Devesh Vatsa	C1	601	27-12-2023	32,54,839	32,54,839	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
135	Shankar Bhargava	C1	602	27-12-2023	41,60,257	41,11,127	Financial debt	Nil	No	0.29%	Nil	Nil	49,130	Nil
136	Meera & Narendra Pal	C1	603	27-12-2023	27,42,009	27,42,009	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil
137	Shankar Bhargava	C1	802	27-12-2023	41,01,173	41,01,173	Financial debt	Nil	No	0.29%	Nil	Nil	-	Nil
138	Shreya Jain	C1	902	27-12-2023	37,99,505	37,99,505	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil
139	Pragati Bhardwaj Grewal	C1	1103	27-12-2023	29,71,655	29,71,655	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
140	Gaurav Jain	C1	1104	27-12-2023	29,85,875	29,85,875	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
141	Ashok Yadav	C1	1404	27-12-2023	27,23,641	27,23,641	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil
142	Neetu Kumari	C2	404	27-12-2023	31,96,227	-	Financial debt	Nil	No	0.00%	Nil	Nil	31,96,227	Nil
143	Netra Singh & Akhilesh Singh	C2	803	27-12-2023	27,35,633	27,35,633	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil

Name of the corporate debtor: **Avalon Regal Court (In CIRP)** (of GRJ Distributers & Developers Private Limited)

Date of commencement of CIRP: 03.06.2022

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List of unsecured financial creditors REAL ESTATE ALLOTTEE

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		Tower	Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in claim list				
144	Sneh Lata Singh & Ramshankar Singh	C2	804	27-12-2023	29,42,151	29,42,151	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
145	Roopam Bhatnagar & Pranjal Bhatnagar	C2	902	27-12-2023	34,40,115	34,40,115	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
146	Gagan Deep	A2	304	27-12-2023	34,08,748	34,08,748	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
147	Rajesh Goenka & Bimla Goenka	B1	1201	27-12-2023	31,14,165	31,14,165	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
148	Ashvin Gupta & Rekha Gupta	B1	1202	27-12-2023	31,44,598	31,44,598	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
149	Anil Kumar Jain	C1	901	27-12-2023	41,82,396	39,88,941	Financial debt	Nil	No	0.29%	Nil	Nil	1,93,455	Nil
150	Gurjit Singh Gill	C2	702	28-12-2023	-	-	Financial debt	Nil	No	0.00%	Nil	Nil	-	Nil
151	Sougata Dowari & Susmita Dowari	B2	901	28-12-2023	36,32,822	36,32,822	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
152	Vishal Narayan	B1	1103	28-12-2023	37,71,476	37,71,476	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil
153	Ganesh Bhatia	A3	601	28-12-2023	29,34,416	29,34,416	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
154	Arti Jain	A4	404	28-12-2023	32,27,180	32,27,180	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil

Name of the corporate debtor: **Avalon Regal Court (In CIRP)** (of GRJ Distributers & Developers Private Limited)

Date of commencement of CIRP: 03.06.2022

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List of unsecured financial creditors REAL ESTATE ALLOTTEE

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		Tower	Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in claim list				
155	Shweta Mathur & Deepika Mathur	A4	504	28-12-2023	32,34,153	32,34,153	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
156	Shivam Ashutosh & Vinita Kumari	A2	1101	28-12-2023	42,79,121	33,55,465	Financial debt	Nil	No	0.24%	Nil	Nil	9,23,656	Nil
157	Sandeep Kaul	A1	1201	28-12-2023	30,48,632	30,48,632	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
158	Neena Kumar	A1	904	28-12-2023	33,23,193	33,23,193	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
159	Neena Kumar	C1	303	28-12-2023	32,28,164	32,28,164	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
160	Ansuya Bagai & Dr. Raj Kumar Bagai	A1	1501	28-12-2023	29,04,647	29,04,647	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
161	Nidhi Singhal & Amrish Kumar Singhal	A2	702	28-12-2023	31,56,104	31,56,104	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
162	Tridib Chaira	A3	102	28-12-2023	41,92,186	41,92,186	Financial debt	Nil	No	0.30%	Nil	Nil	-	Nil
163	Rahul Bhardwaj & Rajni Bhardwaj	C2	1103	28-12-2023	20,49,607	20,49,607	Financial debt	Nil	No	0.15%	Nil	Nil	-	Nil
164	Meenu Nagpal	C1	1004	28-12-2023	18,04,643	18,04,643	Financial debt	Nil	No	0.13%	Nil	Nil	-	Nil
165	Dayanand Gill	C1	903	28-12-2023	28,91,990	28,91,990	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
166	Shankar Ram Choudhary & Mafi Devi	C1	801	28-12-2023	36,02,678	36,02,678	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
167	Bharti & Late. Tarun Kumar	C1	503	28-12-2023	29,21,698	29,21,698	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil

Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)

Date of commencement of CIRP: 03.06.2022

List of creditors as on: 27.02.2024

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 27.02.2024 at 05:00 PM)

Sl. No.	Name of creditor	Details of Property		Details of claim received		Details of claim admitted					Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification	
		Tower	Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in claim list				Amount of contingent claim
168	Manjeet Kumar Tiwari & Vandana Tiwari	B2	602	28-12-2023	35,79,492	35,79,492	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
169	Rashi Bansal	B2	501	28-12-2023	36,23,111	36,23,111	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
170	Vishal Sonule	B2	402	28-12-2023	37,36,267	37,36,267	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil
171	Jetinder Singh & Rajinder Singh	B2	104	28-12-2023	39,35,439	39,05,901	Financial debt	Nil	No	0.28%	Nil	Nil	29,538	Nil
172	Julius Piloo Choksi & Lajeeli Sinha	B2	001	28-12-2023	39,04,233	39,04,233	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil
173	Priya Mehra & Asim Mehra	B1	1002	28-12-2023	34,77,474	34,77,474	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
174	Sandeep Malik	B1	102	28-12-2023	30,31,911	30,31,911	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
175	Sumit Saxena & Pooja Saxena	A4	801	28-12-2023	36,40,517	36,40,517	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
176	Wazir Singh	A4	401	28-12-2023	34,96,204	34,96,204	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
177	Mohan Lal Choudhary & Beena Devi	A3	502	28-12-2023	28,01,679	28,01,679	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil
178	Aparna Herenz	A3	501	28-12-2023	30,94,800	30,94,800	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
179	Rajani Chopra & Arun Chopra	A3	002	28-12-2023	38,46,248	38,46,248	Financial debt	Nil	No	0.28%	Nil	Nil	-	Nil
180	Ashish sachdeva	A2	1402	28-12-2023	31,33,228	31,33,228	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
181	Meera Sharma & Savita Khanna	A2	1204	28-12-2023	28,28,094	28,28,094	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil

Name of the corporate debtor: **Avalon Regal Court (In CIRP)** (of GRJ Distributers & Developers Private Limited)

Date of commencement of CIRP: 03.06.2022

List of creditors as on: 27.02.2024

List of unsecured financial creditors REAL ESTATE ALLOTTEE

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		Tower	Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in claim list				
182	Rajesh Kumar & Ravinder	A2	1004	28-12-2023	29,80,424	29,80,424	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
183	Rohit Kakkar	A2	803	28-12-2023	29,48,377	29,48,377	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
184	Sandeep Chopra & Pushpa Rani	A2	203	28-12-2023	33,48,975	33,48,974	Financial debt	Nil	No	0.24%	Nil	Nil	1	Nil
185	Pramod Kumar Bhargava	A2	202	28-12-2023	35,09,416	35,09,416	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
186	Sarthak Phougat	A2	901	28-12-2023	31,08,759	31,08,759	Financial debt	Nil	No	0.22%	Nil	Nil	-	Nil
187	Asha Verma	A2	201	28-12-2023	28,18,840	28,18,840	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil
188	Seema Gupta & Alok Kumar Gupta	A1	1001	28-12-2023	28,22,962	28,22,962	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil
189	Sandeep Kumar	A1	504	28-12-2023	32,25,461	32,25,461	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
190	Gaurav Bali	A1	502	28-12-2023	34,44,092	34,44,092	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
191	Amit Kumar Gupta & Deepa Gupta	A4	601	28-12-2023	37,12,825	37,12,825	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil
192	Amarjeet Kaur Khokhar & Simarjit Singh Khokhar	B2	503	28-12-2023	42,56,104	42,56,104	Financial debt	Nil	No	0.30%	Nil	Nil	-	Nil
193	Mahender Singh & Bala Devi	A1	103	28-12-2023	28,75,520	28,75,520	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
194	Rakesh Kumar	A1	001	29-12-2023	36,55,588	36,55,588	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
195	Rakesh Kumar	A1	002	29-12-2023	36,55,588	36,55,588	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil

Name of the corporate debtor: **Avalon Regal Court (In CIRP)** (of GRJ Distributers & Developers Private Limited)

Date of commencement of CIRP: 03.06.2022

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196	Shalini singh	A1	603	29-12-2023	32,94,715	32,94,715	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
197	Jatinder singh	A1	1103	29-12-2023	29,20,415	29,20,415	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
198	Rakesh sharma	A2	403	29-12-2023	17,59,272	17,59,272	Financial debt	Nil	No	0.13%	Nil	Nil	-	Nil
199	Shailesh Kumar Mathur	A2	802	29-12-2023	16,10,242	16,10,242	Financial debt	Nil	No	0.12%	Nil	Nil	-	Nil
200	Manya Jain & Manoj Ratnakar Jain	A3	1102	29-12-2023	32,48,717	32,48,717	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
201	Nectu kumari	A3	1201	29-12-2023	29,82,769	29,75,311	Financial debt	Nil	No	0.21%	Nil	Nil	7,458	Nil
202	Rahul Anand &Gitika Anand	A4	702	29-12-2023	34,13,704	34,13,704	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
203	Sameera Khan	A4	1204	29-12-2023	34,11,040	34,11,040	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
204	Sandeep singh & Renu singh	B1	201	29-12-2023	33,73,642	33,73,642	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
205	Rajesh Relan & Sangeeta Relan	B1	301	29-12-2023	35,81,477	35,81,477	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
206	Balbir Kaur & Hardev singh	B2	502	29-12-2023	36,62,004	36,62,004	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
207	Reena Gupta w/o Late Shri Sanjeev Gupta	B2	703	29-12-2023	36,76,521	36,76,521	Financial debt	Nil	No	0.26%	Nil	Nil	-	Nil
208	Amit Jain & Heena Jain	B2	801	29-12-2023	35,53,166	35,53,166	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil

Name of the corporate debtor: Avalon Regal Court (In CIRP) (of GRJ Distributers & Developers Private Limited)

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209	Ajay Shishodia	B2	1003	29-12-2023	28,09,009	28,09,009	Financial debt	Nil	No	0.20%	Nil	Nil	-	Nil
210	Neelam Oberoi & Vikrant Oberoi	C1	1504	29-12-2023	32,52,166	32,52,166	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
211	Devendra Pandey	C2	004	29-12-2023	29,77,584	23,94,776	Financial debt	Nil	No	0.17%	Nil	Nil	5,82,808	Nil
212	Devendra Pandey	C2	404	29-12-2023	34,96,227	26,02,149	Financial debt	Nil	No	0.19%	Nil	Nil	8,94,078	Nil
213	Santosh Sood	A1	901	30-12-2023	32,39,502	32,39,502	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
214	Arshi fatima	A2	302	30-12-2023	35,04,045	35,04,045	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
215	Kamal Rana & Nidhi Rana Walia	A4	1104	31-12-2023	34,96,742	33,00,132	Financial debt	Nil	No	0.24%	Nil	Nil	1,96,610	Nil
216	Anuj Gupta	B1	404	31-12-2023	41,71,444	34,02,062	Financial debt	Nil	No	0.24%	Nil	Nil	7,69,382	Nil
217	Munish Sudan	A2	404	05-01-2024	33,81,315	33,81,315	Financial debt	Nil	No	0.24%	Nil	Nil	-	Nil
218	Brij Pal Chauhan	B1	804	04-01-2024	42,95,851	31,62,661	Financial debt	Nil	No	0.23%	Nil	Nil	11,33,190	Nil
219	Atul Mohan	C1	1201	05-01-2024	32,50,915	32,50,915	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
220	Anand Sitaram Khandelwal	A4	604	05-01-2024	27,10,890	27,10,890	Financial debt	Nil	No	0.19%	Nil	Nil	-	Nil

Name of the corporate debtor: **Avalon Regal Court (In CIRP)** (of GRJ Distributers & Developers Private Limited)

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List of creditors as on: 27.02.2024

List of unsecured financial creditors REAL ESTATE ALLOTTEE

(Issued on 27.02.2024 at 05:00 PM)

Sl. No.	Name of creditor	Details of Property		Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be setoff	Amount of claim not admitted (INR)	Amount of claim under verification
		Tower	Flat No.	Date of receipt	Amount claimed (INR)	Amount of claim admitted (INR)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in claim list				
221	Sarla Devi, Lalit Yadav & Amit Yadav on behalf of Late. Ram Niwas	B1	203	08-01-2024	54,84,874	36,45,904	Financial debt	Nil	No	0.26%	Nil	Nil	18,38,970	Nil
222	Girish Chand Gupta	B1	504	10-01-2024	45,99,110	33,71,971	Financial debt	Nil	No	0.24%	Nil	Nil	12,27,139	Nil
223	Shivraj Singh Tomar	B2	704	08-01-2024	41,25,372	41,25,372	Financial debt	Nil	No	0.30%	Nil	Nil	-	Nil
224	Rekha Rani & Arun Kumar	C1	804	08-01-2024	31,50,275	31,50,275	Financial debt	Nil	No	0.23%	Nil	Nil	-	Nil
225	Sumit Kumar & Deepa Thakkar	C1	803	12-01-2024	29,30,746	29,30,746	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
226	Anita Malhotra	C1	703	13-01-2024	34,44,440	34,44,440	Financial debt	Nil	No	0.25%	Nil	Nil	-	Nil
227	Neeraj Narayan	B2	304	14-01-2024	37,91,393	37,91,393	Financial debt	Nil	No	0.27%	Nil	Nil	-	Nil
228	Chander Parkash Bhardwaj	B1	1004	15-01-2024	82,53,442	33,70,494	Financial debt	Nil	No	0.24%	Nil	Nil	48,82,948	Nil
229	Jatinder Singh	A1	1103	12-02-2024	29,20,415	29,20,415	Financial debt	Nil	No	0.21%	Nil	Nil	-	Nil
	Total				81,04,12,745	75,74,55,117				54.3%			5,29,57,629	

Note :

1 Aforesaid claims collated by the office of IRP on the basis of limited documents provided by the ex-management, IRP reserves the right to revise the claim on the basis of additional information received at later stage.