

**BEFORE THE NATIONAL COMPANY LAW APPELLATE
TRIBUNAL, NEW DELHI
(APPELLATE JURIDICATION)**

Company Appeal (AT) (Insolvency) No.1056 OF 2019

IN THE MATTER OF:

RAJESH GOYAL

....APPELLANT

VERSUS

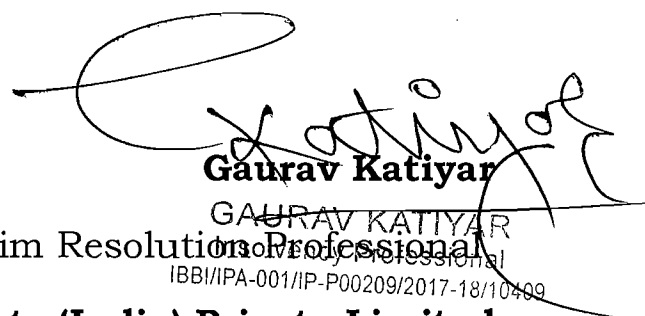
BABITA GUPTA & ORS.

....RESPONDENTS

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Gaurav Katiyar
GAURAV KATIYAR
Interim Resolution Professional
IBBI/IPA-001/IP-P00209/2017-18/10409

M/s. Rajesh Projects (India) Private Limited

IBBI Registration No.: IBBI/IPA-001/IP-P00209/2017-18/10409

(M) 9818949966 (e-mail) cagauravkatiyar@gmail.com

DATE: 08.11.2019

PLACE: NEW DELHI

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LIST OF DATES AND EVENTS

19.09.2019	Pronouncement of order by Hon'ble NCLT
23.09.2019	Order downloaded by IRP from NCLT's Website
24.09.2019	Public Announcement sent to the Insolvency & Bankruptcy Board of India vide e-mail dated.
25.09.2019	Public Announcement published in Financial Express (English) & Jansatta (Hindi) - Delhi NCR edition
25.09.2019	Visited the registered office address mentioned in order passed by Hon'ble NCLT
25.09.2019	Visit of registered office address as appearing on MCA21
26.09.2019	Mails send to ex-management to handover affairs of corporate debtors along with books of account, moveable or immoveable properties. Reminder mails sent on 29.09.2019, 05.10.2019, 15.10.2019 24.10.2019, 31.10.2019 and 04.11.2019
30.09.2019	Intimation to ROC, Delhi regarding commencement of CIRP of the Corporate Debtor
27.09.2019 to 03.10.2019	Intimation to bankers regarding commencement of CIRP of the Corporate Debtor
06.10.2019	Visited the site of the Corporate Debtor situated at RG Luxury Homes, Sector 16B, Noida and met with financial creditors in class (i.e. allottees of real estate project)
07.10.2019	Last date for submission of claims
14.10.2019	Last date to verify and collate claims (which were received till 07.10.2019)

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16.10.2019	Hon'ble NCLAT directed to IRP not to constitute Committee of creditors.
16.10.2019	As per section 21 of IBC' 2016 date of constitution of CoC
21.10.2019	Met with allottees of Tower F

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IN THE MATTER OF:

RAJESH GOYALAPPELLANT

VERSUS

BABITA GUPTA & ORS.RESPONDENTS

**PROGRESS/STATUS REPORT ALONG WITH
AFFIDAVIT FILED BY THE INTERIM RESOLUTION
PROFESSIONAL AS DIRECTED BY THIS HON'BLE
APPELLATE TRIBUNAL VIDE ORDER DATED
16.10.2019**

1. That in compliance of order dated 16.10.2019 passed by this Hon'ble Tribunal, the present status/progress report is being filed at the instance of the Interim Resolution Professional of the Corporate Debtor i.e. Rajesh Projects Private Limited.
2. That on 24.09.2019 after downloading the order dated 19.09.2019 passed by the Hon'ble Adjudicating Authority, the IRP intimated about the commencement of CIRP of corporate debtor to IBBI in Form-A of the IBBI

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(CIRP), Regulations, 2016 vide e-mail dated 24.09.2019.

A copy of the e-mail dated 24.09.2019 sent to IBBI is annexed herewith as **Annexure-1.**

3. That on 25.09.2019, the IRP visited the registered office of the corporate debtor, as appearing in the order dated 19.09.2019 passed by the Hon'ble Adjudicating Authority and located at 1601, RG Trade Tower, Plot No. B7, Netaji Subhash Place, Pitampura, New Delhi -110034. On reaching at aforesaid address, Mr. Deepak Gupta (Ex-director) explained that registered office of corporate debtor has changed to Shop No. 214, LSC Block-B, RG City Centre, Lawrence Road Delhi North West 110035 in the MCA-21 records and the physical shifting of the records, accounting software, furniture etc. is in the process. On being asked the reasons to shift the registered of the Corporate Debtor immediately before the commencement of CIRP, Mr. Deepak Gupta (Ex-director) explained that the existing/old address of the registered address is on rent/lease and due to liquidity and financial problem the ex-management is not in position to maintain the same and he further explained that the new registered office is situated at the un-sold inventory of the Corporate Debtor, hence it will help to save the

costs and expenditure in the CIRP. Further, he explained that shifting will be complete by 30.09.2019 then only he will be in position to handover books of accounts of Corporate Debtor. Mr. Deepak Gupta (Ex-director) also extended his assistance to arrange visit for IRP to new registered office. IRP visited new registered office located at Shop No. 214, LSC Block-B, RG City Centre, Lawrence Road Delhi North West 110035 which was vacant and was in the process of shifting.

4. During visit of registered office on 25.09.2019 Mr. Deepak Gupta (ex- director), on request of IRP arranged a meeting with employees of corporate debtors those were available in office. During this meeting IRP explained impact of commencement of CIRP on the corporate debtor, its directors and employees.
5. Pursuant to section 15 of IBC'2016 read with regulation 6 of CIRP regulations, the IRP made public announcement, on 25.09.2019, in Financial Express in English & in Jansatta in Hindi – Delhi NCR edition wherein the IRP invited the claim from the creditors of the Corporate Debtor. A copy of aforesaid public announcement made in the aforesaid newspaper is annexed herewith as

Annexure-2.

6. That on 26.09.2019, the IRP wrote email to the ex-director/ ex-management for seeking the handover of the, inter alia, the books of account, assets and affairs of the corporate debtor. Further, the remainder mails were sent on 29.09.2019, 05.10.2019, 15.10.2019 24.10.2019, 31.10.2019 and 04.11.2019. Copies of the aforesaid e-mails dated 26.09.2019 sent to the ex-director/ ex-management are annexed herewith as **Annexure-3**.
7. That the IRP intimated about the commencement of CIRP of corporate debtor to ROC-Delhi on 30.09.2019, to bankers on various dates in between 27.09.2019 to 03.10.2019. Copy of aforesaid intimation letter sent to ROC is annexed herewith as **Annexure-4**.
8. That on 06.10.2019 visited the site of the Corporate Debtor situated at RG Luxury Homes, Sector 16B, Noida and met with the allottees of real estate project of the Corporate Debtor and explained the CIR Process, impact of CIR Process on them and answered the queries raised by them qua the filing of claim.
9. That after the public announcement, the IRP has received various the claims from the stakeholders of the Corporate Debtor and verified and collated the same as per

regulation 13 of CIRP Regulations. A list showing the **claims received** till date is annexed herewith as **“Annexure-5-“Colly”**. A table showing the short summary of the claims received from the stakeholders of the Corporate Debtor is as follows:

S. No.	Class of creditors	No of creditors	Amount (in Rs.) claimed
1	Financial creditors	20	Rs. 3,11,10,38,538.00 (including Rs. 4,36,82,991.00 claimed as interest)
2	Financial creditors in class (i.e. allottees of real estate project)	880	Rs.6,72,63,86,847.00 (including Rs. 3,33,48,54,544.00 claimed as interest & compensation)
3.	Operational creditors	21	Rs. 2,72,35,458.00 (including Rs. 40,98,157.00 claimed as interest)
4.	Employees & ex-employees	81	Rs.3,70,55,964.00 (including Rs. 68,56,808.00 claimed as

			interest)
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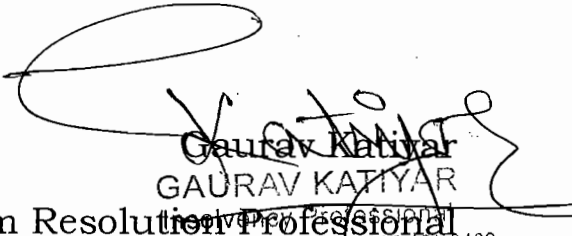
10. It is submitted that though the IRP did not received any books of account of the corporate debtor and is bound to verify the claim within seven days timeline, hence to follow the timeline, the IRP started the verification of claims on the basis of the proof of debt filed by the creditors and stakeholders.

11. It is further submitted that because aforesaid claims were verified and collated without any books of account of the corporate debtor, hence IRP reserves the right to revise the amount verified and collated in terms of Regulation 14(2) of the IBBI (CIRP) Regulations, 2016.

12. It is also submitted that as per the section 21 of I & B' 2016, the Interim Resolution Professional is required to constitute the committee of creditors within 2 days. That as per the timeline, the last of constitution of committee of creditors was 16.10.2019. Hence, the committee of creditors of the Corporate Debtor could not be formed before the passing of the stay order dated 16.10.2019 by this Hon'ble Appellate Tribunal.

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It is, therefore, most respectfully prayed that this Hon'ble Appellate Tribunal may be pleased to take this report on record.


Gaurav Katiyar
GAURAV KATIYAR
Interim Resolution Professional
IBBI/IPA-001/IP-P00209/2017-18/10409

M/s. Rajesh Projects (India) Private Limited

(M) 9818949966 (e-mail) cagauravkatiyar@gmail.com

DATE: 08.11.2019

PLACE: NEW DELHI

10

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi



सत्यमेव जयते

e-Stamp

Certificate No. : IN-DL80576401055719R
Certificate Issued Date : 08-Nov-2019 02:33 PM
Account Reference : IMPACC (IV)/ dl700603/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL70060368864889266091R
Purchased by : GAURAV KATIYAR
Description of Document : Article 4 Affidavit
Property Description : Not Applicable
Consideration Price (Rs.) : 0
(Zero)
First Party : GAURAV KATIYAR
Second Party : Not Applicable
Stamp Duty Paid By : GAURAV KATIYAR
Stamp Duty Amount(Rs.) : 10
(Ten only)



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Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

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IN THE MATTER OF:

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...APPELLANT

VERSUS

BABITA GUPTA & ORS.

...RESPONDENTS

**AFFIDAVIT IN SUPPORT OF PROGRESS/STATUS
REPORT OF THE IRP**

I, Gaurav Katiyar S/o Late Shri Yogesh Kumar Katiyar, aged about 39 years, having office at D-32, East of Kailash, New Delhi – 110065, do hereby solemnly affirm and declare as under

1. That I am the IRP in the above captioned matter and well conversant with the facts and circumstances of the present report and therefore, competent to depose about the same.
2. That the contents of the accompanying present status/progress report have been drafted under my instructions and the contents of the same have been read over, explained to me and admitted by me to be true and correct.
3. That the contents of the accompanying present status/progress report are based on my personal knowledge.



DEPONENT
Gaurav Katiyar
 GAURAV KATIYAR
 Insolvency Professional
 IBBI/IPA-004/HP-P00209/2017-18/10409

VERIFICATION:

Verified at New Delhi on this day of, November, 2019 that the contents of aforesaid paras are true and correct to my knowledge and belief and no part of it is false and nothing has been concealed therefrom.

I Identify the Executant/Deponent who has Signed in my Presence

= 8 NOV 2019


DEPONENT

GAURAV KATIYAR
Insolvency Professional
IBBI/IPA-001/IP-P00209/2017-18/10409

CERTIFIED THAT THE CONTENTS EXPLAINED TO THE DEPONENT/EXECUTANT WHO IS SEEMED PERFECTLY TO UNDERSTAND AFFIRMED & DEPOSED BEFORE ME AT NEW DELHI

I IDENTIFY THE EXECUTANT/DEPONENT WHO HAS SIGNED IN MY PRESENCE
NOTARY PUBLIC (NEW DELHI)
NAND KISHOR AGARWAL Advocate



= 8 NOV 2019

11/8/2019

Gmail - Public Announce of commencement of CIRP in matter of M/s Rajesh Projects (India) Private Limited

M Gmail

Gaurav Katiyar <cagauravkatiyar@gmail.com>

Public Announce of commencement of CIRP in matter of M/s Rajesh Projects (India) Private Limited

13

Gaurav Katiyar <cagauravkatiyar@gmail.com>
To: public.ann@ibbi.gov.in, CIRP-IBBI <proceeding@ibbi.gov.in>

Annexure-1

Respected Sir,

I have been appointed as IRP of M/s Rajesh Projects (India) Private Limited (Corporate Debtor) vide order dated 19.09.2019 (Copy of order attached) which was received on 23.09.

Duly signed Form - A (public announcement) is attached herewith to upload on website of IBBI.

Kindly acknowledge this mail and arrange to upload public announcement on website of IBBI.

Best regards,

CA. Gaurav Katiyar
FCA, ISA, B.Com, LL.B,
Insolvency Professional

D-32, East of Kailash | New Delhi -110065 |

Mobile +91 981 894 9966 / +91 967 554 2111 |

Landline : 011-4905-0107 |

URL: www.aegnca.in

Form_A_Rajesh Projects.pdf
754K

9
True Copy

17/14

Annexure-2

COSMO FERRITES LIMITED
 CIN: L27106HP1985PLC006378
 Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209
 Tel: 01792-277231-32/35/36 Fax: 01792-277234
 E-mail: investorservices@cosmoterrites.com, Website: www.cosmoterrites.com

NOTICE

This is with reference to our earlier notice dated 3rd September, 2019 for the 33rd AGM of the Company to be held on Friday 27th September, 2019 at 3:00 P.M. at Jabli, District Solan (Himachal Pradesh)-173 209.

Shareholders are hereby informed that the under mentioned Resolution of the Notice of AGM be treated as Ordinary Resolution.

Resolution No.05 (Reclassification of Mr. Ashok Jaipuria from Promoter to Public Category)
 Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 requires it to be passed as Ordinary Resolution.

The Explanatory Statement of the aforesaid notice states that the same be passed as Ordinary Resolution however, due to typographical error on page no 2, resolution no 05 it is mentioned to be passed as Special Resolution.

On and from the date hereof, the AGM Notice dated 13th August, 2019, shall always be read in conjunction with this notice. All other contents of the AGM Notice dated 13th August, 2019, shall remain unchanged.

For Cosmo Ferrites Limited
 Sd/-
 Amrish Jalpuria
 Executive Director & CEO

Places: New Delhi
 Date: September 24, 2019

FORM A
PUBLIC ANNOUNCEMENT
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF M/S RAJESH PROJECTS (INDIA) PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of Corporate Debtor	M/s Rajesh Projects (India) Private Limited
2. Date of Incorporation of Corporate Debtor	14.10.1999
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies, (Delhi) under Companies Act, 1956/2013
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U45201DL1999PTC101984
5. Address of the registered office and principal office (if any) of corporate debtor	As per order passed by Hon'ble NCLT on 19.09.2019 1601, RG Trade Tower, Plot No. B7, Netaji Subhash Plaza, Pitampura, New Delhi-110034 IN As per MCA data as on 24.09.2019: Shop No. 214, LSC Block-B, RG City Centre, Lawrence Road Delhi North West DL 110025 IN
6. Insolvency commencement date in respect of corporate debtor	19.09.2019, being date of order passed by Hon'ble NCLT (Order received by IRP on 23.09.2019).
7. Estimated date of closure of insolvency resolution process	17.03.2020
8. Name and Registration number of the insolvency professional acting as interim resolution professional	Gaurav Katiyar IBI/PA-001/IP-P00209/2017-18/10409
9. Address and email of the interim resolution professional, as registered with the board	Add.: D-32, East of Kailash, New Delhi - 110065 Email: cagauravkatiyar@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Add.: D-32, East of Kailash, New Delhi - 110065 Email: rgi.cirp@gmail.com
11. Last date for submission of claims	07.10.2019
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim resolution professional	Allottee under real estate project
13. Names of Insolvency professionals identified to act as authorized Representative of creditors in a class (Three names for each class)	1. Mr. Anurag Jain IP Registration No. : IBI/PA-002/IP-N00749/2019-2020/12736 Address: 1904, Sector-6, Bahadurgarh, Jhajjar, Haryana-124507 E-mail: anuregajain@gmail.com 2. Mr. Shyam Arora IP Registration No. : IBI/PA-002/IP-N00546/2017-2018/11703 Address: 96, Aravali Apartment, Alaknanda, New Delhi, National Capital Territory Of Delhi - 110019. E-mail: arora.shyam@yahoo.com 3. Mr. Manoj Kumar Singh IP Registration No. : IBI/PA-003/IP-N00050/2017-18/10443 Address: 203, 2nd Floor, 10 Sikka Complex Community Centre, Preet Vihar, New Delhi, Delhi-110092 E-mail: cma.msingh@gmail.com
14. (a) Relevant forms and (b) Details of authorized representatives are available at:	Weblink: https://ibbi.gov.in/home/downloads https://ibbi.gov.in/ips-register/registered-ips Insolvency and Bankruptcy Board of India (IBBI) 7th Floor, Mayur Bhawan, Shankar Market, Connaught Circus, New Delhi-110001

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the M/s Rajesh Projects (India) Private Limited on 19.09.2019.

The creditors of M/s Rajesh Projects (India) Private Limited, are hereby called upon to submit their claims with proof on or before 07.10.2019 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class [Allottee under real estate project of the Corporate Debtor] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Date : 24.09.2019
 Place : New Delhi
 Name and Signature of Interim Resolution Professional : Gaurav Katiyar

Syndicate Bank
 Vaishali, Ghaziabad.

POSSESSION NOTICE
 (Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Where as, The undersigned being the Authorised Officer of the Syndicate Bank, Vaishali Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 08.07.2019 Calling upon the borrower Smt. Poonam Beniwal, Deepak Behal, Rakesh Kumar Beniwal to repay the amount mentioned in the notice being Rs. 25,15,695.12 (Rupees Twenty Five Lakh Fifteen Thousand Six Hundred Ninety Five and Twelve Paise Only) within 60 days from the date of the said notice.

The borrower of property having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said rule 8 of the security Interest (Enforcement) Rules, 2002 on this the 23 day of September of the year 2019.

The borrower's attention is invited to the provisions of sub-section (b) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Syndicate Bank, Vaishali, Ghaziabad Branch for an amount of Rs. 25,74,993.67 (Rupees Twenty Five Lakh Seventy Four Thousand Nine Hundred Ninety Three and Sixty Seven Paise Only) with interest thereon, costs etc.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of Flat no. S-4, Second Floor, Covered Area 950 sq. ft. Build on Plot no. D-55, situated in D-Block, Sector-14, Kaushambi, Thana Kaushambi, Ghaziabad Owned by Rakesh Kumar Beniwal and Bounded: North: Plot no. 68, South: 9.14 meter wide road, East: Plot no. 56, West: Plot no. 54.

Date: 23.09.2019
 Place: Ghaziabad.
 Authorised Officer, Syndicate Bank, Regional Office

FORM A
PUBLIC ANNOUNCEMENT
 (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF V S MATRIX PRIVATE LIMITED

RELEVANT PARTICULARS

1 Name of corporate debtor	V S MATRIX PRIVATE LIMITED
2 Date of incorporation of corporate debtor	14.06.1990
3 Authority under which corporate debtor is incorporated / registered	RCC-DLHI
4 Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74899DL1990PTC040510
5 Address of the registered office and principal office (if any) of corporate debtor	486, F I E, PATIPARGANJ, DELHI DL 110092 IN
6 Insolvency commencement date in respect of corporate debtor	Order dated 30.08.2019 Date of Communication to IRP- 23.09.2019
7 Estimated date of closure of insolvency resolution process	26.02.2020
8 Name and registration number of the insolvency professional acting as interim resolution professional	VINEET AGGARWAL IBI/PA-001/IP-P00475/2017-18/10818
9 Address and e-mail of the interim resolution professional, as registered with the Board	PLOT NO. 2, SAMPURNANAND NAGAR SIGRA, VARANASI UP-221010 E-MAIL: vntg631@gmail.com
10 Address and e-mail to be used for correspondence with the interim resolution professional	B-165, JANGPURA-B, NEW DELHI-110014 E-MAIL: vntg631@gmail.com PH. NO. 011-24377675
11 Last date for submission of claims	08.10.2019
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NAME THE CLASS(ES) : N/A
13 Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	1. N/A 2. N/A 3. N/A
14 Relevant Forms and Details of authorized representatives are available at:	A) www.ibbi.gov.in/home/downloads B) N/A

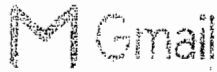
Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the V S Matrix Private Limited on 30.08.2019. The creditors of V S Matrix Private Limited are hereby called upon to submit their claims with proof on or before 08.10.2019 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class [specify class] in Form CA - Not Applicable.

Submission of false or misleading proofs of claim shall attract penalties.

VINEET AGGARWAL
 IBI/PA-001/IP-P00475/2017-18/10818
 INTERIM RESOLUTION PROFESSIONAL
 DATE: 23.09.2019
 NEW DELHI



IRP of Rajesh Projects <rgi.cirp@gmail.com>

Sub: Requisition of certain information of M/s Rajesh Projects (India) Private Limited 16

4 messages

Annexure-3

IRP of Rajesh Projects <rgi.cirp@gmail.com>
To: dgupta@rggroup.in, cmd@rggroup.in

Thu, Sep 26, 2019 at 10:32 PM

In the Matter of: Company Petition No. (IB) -710/PB/2019

Babita Gupta & others

...Financial

Creditor

Vs

M/s Rajesh Projects (India) Private Limited

...Corporate

Debtor

Order of NCLT, New Delhi dated 19.09.2019

To,
The Board of Directors,
M/s Rajesh Projects (India) Private Limited

This is pursuant to the Order, dated 19.09.2019, (received by the Interim Resolution Professional only on 23.09.2019) of the National Company Law Tribunal, Principal Bench, for Company Petition No. (IB) -710/PB/2019, in the matter of Pooja Gupta & Others Vs. M/s Rajesh Projects (India) Private Limited , (Order copy attached herewith this mail) ("Order"), wherein the Hon'ble Bench has ordered the admission of the Application moved by Pooja Gupta & Others , under section 7 of the Insolvency and Bankruptcy Code, 2016 ("IBC, 2016") and has appointed the undersigned as the Interim Resolution Professional ("IRP") of the Corporate Debtor on and from 19.09.2019.

Please note that as per section 5(12) of the IBC, 2016, the Corporate Insolvency Resolution Process ("CIRP") has commenced from the date of the Order, being 19.09.2019 ("Insolvency Commencement Date") and accordingly the moratorium period of 180 days has started therefrom.

Further, as per the provisions of section 17 of the IBC, 2016, please note that:

- Section 17. (1) From the date of appointment of the interim resolution professional,—*
- (a) the management of the affairs of the corporate debtor shall vest in the interim resolution professional;*
 - (b) the powers of the board of directors or the partners of the corporate debtor, as the case may be, shall stand suspended and be exercised by the interim resolution professional;*
 - (c) the officers and managers of the corporate debtor shall report to the interim resolution professional and provide access to such documents and records of the corporate debtor as may be required by the interim resolution professional;*
 - (d) the financial institutions maintaining accounts of the corporate debtor shall act on the instructions of the interim resolution professional in relation to such accounts and furnish all*

True copy

information relating to the corporate debtor available with them to the interim resolution professional.

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Accordingly, the Board of the Corporate Debtor is hereby instructed to **immediately provide the following documents/details to the IRP:**

1. Details of all the bank accounts of the Corporate Debtor;
2. Details of all senior officers and managers of the Corporate Debtor along with a notice addressed all such officers and managers who are required to report to the undersigned as per the IBC, 2016, directing them to report to the IRP as per the IBC, 2016;
3. Details of the place where the books of accounts and other records of the Corporate Debtor are kept so as to provide access to the same to the IRP as per section 17(1)(c) of the IBC, 2016
4. Details of the assets, finances and operations of the Corporate Debtor inter alia
5.
 - o business operations for the previous two years
 - o financial and operational payments for the previous two years
 - o list of assets and liabilities as on the initiation date inter alia
6. Latest Financial statements of Corporate Debtor;
7. List & Details of immovable properties along with title deed;
8. List, Details, status & location of movable properties and name, contact number, address and designation of person who is in possession of such assets;
9. List/Details of trade receivable;
10. List /Details of security deposit;
11. List /Details of loans given to associate company and related parties;
12. List /Details of other advances given by the company;
13. List /Details of inventory items and name, contact number, address and designation of person who is in possession of such inventories;
14. List /Details of advances given to suppliers of the company;
15. List /Details of pending litigation and decree awarded in favor of corporate debtor, if any
16. List /Details & location of other current assets of the company.
17. List/ Details of flat buyers along with contacts, tower number, flat number
18. Original Builder Buyer agreements along with all other sort of agreements and legal documents.

The aforesaid details have to be provided to the undersigned immediately. Please note this is not an exhaustive list and we may require further assistance in this relation.

It is further stated that the above mentioned document/ details are very critical and essential for us as a Interim Resolution Professional to move forward and resolve the insolvency of the company.

Kind cooperation from your side is also solicited and is highly expected.

Warm Regards

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Office of Interim Resolution Professional of
M/s. Rajesh Projects (India) Private Limited



REQUISITION OF FURTHER INFORMATION IN RELATION TO CIRP PROCEEDINGS OF RAJESH PROJECTS (INDIA) PRIVATE LIMITED

IRP of Rajesh Projects <rgi.cirp@gmail.com>
To: cmd@rggroup.in, dgupta@rggroup.in

Sun, Sep 29, 2019 at 9:16 PM

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To,
The Board of Directors,
M/s Rajesh Projects (India) Private Limited

This is in continuation of our previous mail dated 26.09.2019 and CIRP proceedings of the Rajesh Projects (India) Private Limited Please provide us the following information at the earliest by **not later than three (3) days from the receipt of this mail:**

LIST SHOWING THE INFORMATION REQUIRED REGARDING THE CREDITORS, CUSTOMERS AND PROJECTS OF THE COMPANY

1. List of Class of Creditors in the following format in excel sheet as on date on the basis of books of accounts:

S. No.	Class of Creditor	Name, Address and E-mail Id's of Creditor	Amount Due	Remarks
1.	Debentures			
2.	Government Dues		0	
3.	GST Liability			
4.	TDS liability			
5.	Statutory Dues			
6.	Depositor's Dues			
7.	Inter Corporate Loans and Deposits			
8.	Trade Creditors			
9.	Advance Received from Customers			
10.	Any other dues not mentioned above			

S. No.	Class of Creditor	Name, Address and E-mail Id's of Creditor	Amount Due	Remarks
1.	Secured Loans			
2.	Unsecured Loans			

2. List of flat buyers in the following format in excel sheet as on date on the basis of books of accounts:

S. No	Name of Customer	Communication Address, Mobile Number of Customer, E-Mail id of customer	Total Amount of sale consideration agreed to be paid by the customer	Total Amount received from customer	Name / number of Tower in which the property was promised to be given	Details/Address of property contracted to be given	Whether possession given	Any dispute from the company side with the customer, if any

3. Details of project in the name of Rajesh Projects (India) Private Limited

S. No	Name of Project	Address/Location of projects	Total Area of Project	Total Area of Project sold by the company	Specification of project such as number of Flats/Shops/Commercial space/studio apartments etc.	% completed according to the promoter of project	Whether RERA registered	Any other information

Please note this is not an exhaustive list and we may require further assistance in this relation.

It is further stated that the above mentioned document/ details are very critical and essential for us as a Interim Resolution Professional to adjudicate the claims of creditors, move forward and resolve the insolvency of the company.

Kind cooperation from your side is also solicited and is highly expected.

June 10/19

Warm Regards

Gaurav Katiyar

Insolvency Professional

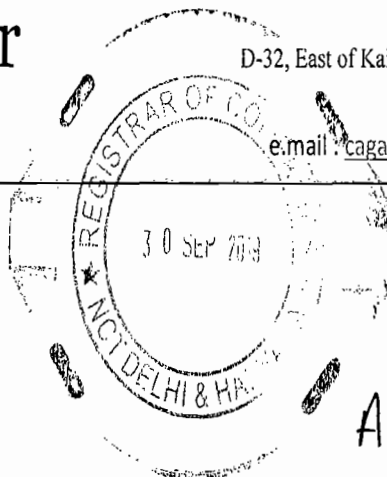
D-32, East of Kailash, New Delhi - 110065

(M) 9818949966

e.mail : cagauravkatiyar@gmail.com

To,

Registrar of Companies, Delhi
4th Floor, IFCI Tower,
61, Nehru Place,
New Delhi-110019



Dated 24.09.2019

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Annexure-4

Subject: Intimation regarding appointment of Interim Resolution Professional in case of M/s Rajesh Projects (India) Private Limited (CIN: U45201DL1999PTC101984), a company having registered office At :

1. As per order passed by Hon'ble NCLT on 19.09.2019:
1601, RG Trade Tower, Plot No. B7, Netaji Subhash Place, Pitampura, New Delhi -110034
IN
2. As per MCA data as on 24.09.2019:
Shop No. 214, LSC Block-B, RG City Centre, Lawrence Road Delhi North West DL
110035 IN

Ref: Order of NCLT, Principal Bench, New Delhi dated 19.09.2019 received by Interim Resolution Professional on 23.09.2019 Company Petition No.(IB) – 710/(PB)/2019

Dear Sir,

We hereby intimate you that vide Order of the National Company Law Tribunal, Principal Bench, New Delhi dated 19.09.2019 (received by Interim Resolution Professional on 23.09.2019) for Company Petition No.(IB) – 710/(PB)/2019, in the matter of Babita Gupta & others ("Financial Creditors") Vs M/s Rajesh Projects (India) Private Limited ("Corporate Debtor"), appointed Gaurav Katiyar as Interim Resolution Professional [IBBI Registration number: IBBI/IPA-001/IP-P00209/2017-18/10409], Where Insolvency Resolution process has been initiated under section 7 of the Insolvency and Bankruptcy Code, 2016.

The copy of the aforesaid order is attached for your kind perusal.

You are requested to take on record the aforementioned facts and kindly let us know in case any further documents/ information is required by your goodself in the instant matter.

Your's Faithfully

GAURAV KATIYAR
Insolvency Professional
IBBI/IPA-001/IP-P00209/2017-18/10409

Gaurav Katiyar
Interim Resolution Professional of
M/s Rajesh Projects (India) Private Limited
Address: D-32, East of Kailash, New Delhi-110065
Registration No. : IBBI/IPA-001/IP-P00209/2017-18/10409

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List of claims received from Financial Creditors

S.No.	Name of Creditor	Amount Claimed (in rupees)		
		Principal Amount	Interest Amount	Total
1	Greater Noida Industrial Development Authority		1,33,28,58,022	1,33,28,58,022
2	Indiabulls Commercial Credit Limited		43,89,71,440	43,89,71,440
3	IIFL Home Finance Limited		31,64,72,944	31,64,72,944
4	Punjab National Bank		27,16,62,794	27,16,62,794
5	Karnataka Bank Limited		24,62,74,782	24,62,74,782
6	Allahabad Bank		19,43,45,482	19,43,45,482
7	Allahabad Bank		12,08,74,695	12,08,74,695
8	Allahabad Bank		6,79,84,303	6,79,84,303
9	Morgan Asia Limited	3,00,00,000	39,00,150	3,39,00,150
10	Rameshwar Jaiswal	60,00,000	1,71,00,000	2,31,00,000
11	Udayan Kapur	72,50,000	60,75,000	1,33,25,000
12	Armaan Kapur	72,50,000	60,75,000	1,33,25,000
13	Nitin Jain	62,11,085	53,21,647	1,15,32,732
14	Ankit Behl, Aman Behl & Monica Behl	50,00,000	15,00,000	65,00,000
15	Neena Behl & Anil Behl	50,00,000	10,00,000	60,00,000
16	Umesh Narang	31,00,000	19,91,342	50,91,342
17	Krishan Lal Wadhwa	35,00,000	-	35,00,000
18	Chandrika Wadhwa	22,50,000	-	22,50,000
19	Orion Tech Service Pvt Ltd	11,00,000	7,19,852	18,19,852
20	Kusum Wadhwa	12,50,000	-	12,50,000
	Total	3,06,73,55,547	4,36,82,991	3,11,10,38,538

Notes :

- 1 This list only shows the details of claims received and anything mentioned in this list shall not be construed as admission of claim(s). IRP will publish a separate list claims admitted and claims under scrutiny along with discrepancies/ defects in respective claim.

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List of claims received from Financial Creditors in class (i.e. allottees of unit in RG Luxury Homes)

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest/ compensation Amount	Total
1	Azad Singh Mehar	C	1406	1229	36,86,193	42,78,104	79,64,297
2	Brijraj Singh	E	1904	1565	55,31,170	55,60,404	1,10,91,574
3	Dheeraj Kumar Chhipa	A	2202	983	39,90,952	44,14,411	84,05,363
4	Jayant Tandon	A	1201	1074	51,06,119	13,24,919	64,31,038
5	Raju Laik & Chandrani Laik	B	905	1565	26,75,173	17,73,252	44,48,425
6	Shamik Chaudhary	C	2302	1287	21,43,932	27,01,206	48,45,138
7	Amish Kumar	H	2105	1342	46,01,506	12,42,406	58,43,912
8	Ankur Jain	M	605	1074	37,05,862	35,14,408	72,20,270
9	Ashish Agarwal & Ankita Gupta	H	404	1074	49,17,500	49,48,444	98,65,944
10	Atul Purohit & Ritika Pareek	F	1806	1661	47,33,727	53,43,945	1,00,77,672
11	Brijesh Kumar Agarwal & Mehak Agarwal	H	1201	1229	50,27,136	35,98,957	86,26,093
12	Brijesh Kumar Agarwal	E	502	1872	76,75,980	71,97,543	1,48,73,523
13	Kaushalya Rana & Sunder Singh Rana	C	802	996	21,00,217	27,10,771	48,10,988
14	Kusum Gupta and Sumit Gupta	E	1602	1796	33,81,983	42,95,324	76,77,307
15	Mahesh Chander Singh Bhalla & Harvinder Kaur Bhalla	G	205	1872	66,26,180	76,07,101	1,42,33,281
16	Manish Kumar Agrawal	E	2106	1565	43,22,194	48,25,148	91,47,342
17	Mayank Jain	D	2504	1229	38,98,774	43,15,831	82,14,605
18	Poonam Agarwal	E	1707	1160	24,97,327	32,31,037	57,28,364
19	Praveen Kumar Tiwary	B	2103	1592	26,49,698	33,67,878	60,17,576
20	Dr.Priti Gupta & Dr. Rajeev Kumar Gupta	H	1005	1342	44,77,894	44,54,124	89,32,018
21	Rahul Dhawan and Rashmi Dhawan	B	1505	1504	23,84,951	30,58,300	54,43,251
22	Rahul Rishu Jain & Meghna Soni	B	502	1796	31,40,480	39,90,073	71,30,553
23	Rahul Singhal & Parul Singhal	A	1108	1342	46,52,454	51,26,585	97,79,039
24	Sanjay Kumar Singh	E	1905	1565	45,93,785	51,95,301	97,89,086
25	Shikhar Agarwal	C	2108	1342	39,76,609	34,29,772	74,06,381
26	Vipina Gupta	D	1504	1229	36,50,081	42,09,713	78,59,794
27	Abeer Agarwal & Preeti Goyal	C	508	1287	19,52,406	22,99,396	42,51,802
28	Awadhesh Kumar & Babita Thakur	B	307	1450	26,30,696	33,66,438	59,97,134
29	Bharti Saxena	D	1107	1115	19,50,547	25,33,388	44,83,935
30	Deepak Kumar Rajput & Mani Rajput	G	1106	1661	52,93,546	56,56,557	1,09,50,103
31	Manisha & Devender Singh Nair	A	905	1229	37,99,108	42,72,745	80,71,853
32	Gajendra Kumar Gupta & Sejal Gupta	E	1101	1872	56,94,843	65,89,458	1,22,84,301
33	Gaurav Sharma & Archana Sharma	M	805	1342	39,84,035	44,50,217	84,34,252
34	Jitesh Srivastav	B	2008	1532	26,52,168	32,81,575	59,33,743
35	Joginder Singh	A	705	1229	46,12,022	52,51,728	98,63,750
36	Juhi Khandelwal & Sonam khandelwal	A	1405	1229	38,09,947	42,62,481	80,72,428
37	Jyoti Prasad Chaturvedi (Amit Gupta & Ankita Gupta)	E	605	1504	26,07,568	33,34,420	59,41,988
38	Manish Kumar	H	2207	1342	43,02,607	39,45,462	82,48,069
39	Manisha Shivastava & Sanjay Shivastava	B	1703	1592	25,84,763	32,46,568	58,31,331

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit /ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
40	Sachin Gupta & Preeti Gupta	D	2208	1342	39,96,570	46,08,486	86,05,056
41	Mohit Jain & Payal Jain	D	708	1287	23,08,682	28,56,831	51,65,513
42	Mukat Lal Sharma & Raj Kumar Sharma	E	707	1504	26,52,013	32,04,078	58,56,091
43	Narendra Sharma, Gunjan Sharma, Kailash Chand Sharma	M	505	1287	24,74,559	27,64,221	52,38,780
44	Deepti Kalia & Nikhil Bhardwaj	B	2508	1661	54,82,691	53,84,138	1,08,66,829
45	Pradeep Kumar Sharma & Sunita Sharma	A	1407	1342	48,68,307	3,24,406	51,92,713
46	Prem Almal	E	1502	1438	33,21,816	42,44,705	75,66,521
47	Radheysyam Gupta & Neha Gupta	H	2007	1342	44,99,836	44,51,010	89,50,846
48	Rajesh Kumar Agarwal & Sudha Aggarwal	H	1202	1229	48,50,985	38,73,515	87,24,500
49	Rakesh Gupta	C	406	1167	22,57,335	27,15,079	49,72,414
50	Robin Rampal Sharma	B	1906	1565	45,93,785	52,14,676	98,08,461
51	Santanu Kumar Samanta	F	308	1504	27,54,960	42,23,331	69,78,291
52	Shalini Sharma	H	1206	1074	49,94,847	50,03,318	99,98,165
53	Sitesh Kishan & Aditi Sinha	E	1508	1661	49,35,603	56,43,604	1,05,79,207
54	SUDHANSHU Shekhar Singh & Snigdha Singh	M	401	1074	42,00,845	47,18,006	89,18,851
55	Ved prakash & Kailash Verma	A	307	1342	46,81,119	52,49,856	99,30,975
56	Vikash Choudhary & Shiwangi Jha	G	708	1565	46,18,309	48,44,507	94,62,816
57	Vikas Kumar Dhingra & Indu Dhingra	D	1702	1287	24,13,029	29,43,229	53,56,258
58	Amit Mehta & S.K. Mehta	M	508	1229	36,07,495	40,73,786	76,81,281
59	Anish Goyal	G	707	1252	51,42,439	55,36,779	1,06,79,218
60	Atul Saxena & Shailja Saxena	H	1205	1074	49,94,847	50,03,318	99,98,165
61	Ritu Gupta & Bharat Bhushan Gupta	A	1205	1229	38,09,952	42,39,929	80,49,881
62	Amrita Basak & Debojit Choudhury	H	2206	1342	45,78,929	39,66,301	85,45,230
63	Deepak Pal, Birma Devi & Shraddha Pal	E	902	1438	37,34,326	44,22,211	81,56,537
64	Dhirendra Kumar Jha & Tanika Priya	B	1903	1661	47,59,000	52,17,835	99,76,835
65	Gaur Chandra Talukdar & Rama Talukdar	G	701		61,96,970	50,99,580	1,12,96,550
66	Himanshu Sharma & Anjali Sharma	H	302	1229	45,29,529	43,05,730	88,35,259
67	Indu Aswal & Devender Singh	E	2502	1872	56,08,720	47,50,419	1,03,59,139
68	Kanishak Varshney	K	401	983	46,00,387	-	46,00,387
69	Kanwaljeet Singh & Jasveen Singh	A	308	1342	44,75,557	51,33,247	96,08,804
70	Rahul Sharma & Meenakshi Lakhera	M	1403	1229	35,81,261	40,43,398	76,24,659
71	Rakesh Kumar	E	704	1504	26,68,427	34,88,339	61,56,766
72	Phoolwati & Bhagwan Das	G	607	1565	49,87,584	53,90,532	1,03,78,116
73	Rohit Gupta	A	105	1229	40,01,519	19,64,647	59,66,166
74	Rohit Singhal	A	1404	1229	38,09,947	42,60,517	80,70,464
75	Surender Singh Rawat	E	304	1504	28,16,990	36,05,831	64,22,821
76	Varun Bhalla	A	2403	1229	41,06,997	44,41,312	85,48,309
77	Vikas Pachdha & Mohita Gandotra	F	501	1592	30,62,657	36,74,065	67,36,722
78	Abhishek Gigras	D	1907	1229	33,70,094	38,49,369	72,19,463

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
79	Amit Nigam & Rajni Nigam	M	2808	1229	37,99,608	36,86,120	74,85,728
80	Deboleena Jain	A	2808	1342	45,65,468	38,83,860	84,49,328
81	Dhan Singh Bisht & Sunita Bisht	H	1506	1342	44,47,085	29,45,009	73,92,094
82	Indrajeet Kumar	A	1506	1342	42,74,964	36,26,106	79,01,070
83	Ravi Shankar Gupta & Shweta Tripathi	D	2507	1229	40,51,351	36,28,656	76,80,007
84	Richa Pandey	D	2408	1342	39,58,436	45,67,168	85,25,604
85	Sudhir Kumar Gupta	F	604	1796	32,64,887	39,00,251	71,65,138
86	Sunil Mahawar	A	1601	1342	43,03,609	48,19,813	91,23,422
87	Ajay Kumar & Indu Mahato	G	405	1872	66,83,130	70,87,533	1,37,70,663
88	Akshay Kumar & Renuka Kumari	C	803	1287	23,84,931	28,74,671	52,59,602
89	Mr Amit Kumar	D	1801	1287	24,07,298	29,18,018	53,25,316
90	Ashish Kumar & Sujata Gupta	F	1201	1592	29,69,098	34,84,753	64,53,851
91	Ashok kumar	D	605	1167	20,44,364	24,51,022	44,95,386
92	C Biju	F	1002	1796	32,79,973	38,59,534	71,39,507
93	Chhattar Pal Singh	F	1906	1661	43,89,808	50,09,518	93,99,326
94	Divya Anurag	E	1808	1592	34,70,739	42,22,254	76,92,993
95	Ekta Agarwal & Lalit Agarwal	K	506	1555	18,93,356	15,90,404	34,83,760
96	Girish Chandra Prasad	M	801		23,73,250	28,07,068	51,80,318
97	Guddu Sinha & Mrs. Archana Sinha	M	1205	1342	38,01,526	43,04,922	81,06,448
98	Harshit Pandey	M	1504	1229	30,15,312	34,54,175	64,69,487
99	Hemant Kumar	G	1503	1872	67,41,147	56,53,046	1,23,94,193
100	Hitesh Sharma	E	2504	1565	52,43,027	47,24,807	99,67,834
101	Jaspal singh Ahuja	E	1901	1796	36,52,347	52,70,397	89,22,744
102	Kaley Singh	A	707	1342	42,30,372	47,72,409	90,02,781
103	Kunwar Pal Singh Rawat	M	1405		40,25,275	44,76,302	85,01,577
104	Kundan Singh & Niharika	G	502		68,56,016	59,38,535	1,27,94,551
105	Manish Kumar Mittal	H	901	1229	45,47,803	44,80,009	90,27,812
106	Manmohan Negi	B	806	1450	24,48,537	27,56,111	52,04,648
107	Hari Mangal Pandey	C	203	1287	22,83,980	30,33,990	53,17,970
108	Mithlesh Kumar	H	1001	1229	42,65,242	39,59,477	82,24,719
109	Mridul Jain	D	2302	1342	38,10,329	43,52,134	81,62,463
110	Naveen Bhatnagar	M	1101		24,19,781	27,32,280	51,52,061
111	Seema Kumari Srivastava & Niraj Ranjan Kumar	D	1208	1287	23,88,957	29,76,136	53,65,093
112	Gaurav Tayal	G	2701	1661	54,28,576	40,16,976	94,45,552
113	Nitin Saxena & Laxmi Priya	A	502	1229	39,93,590	45,02,876	84,96,466
114	Pawan Srivastava & Pooja Srivastava	E	405	1565	28,42,833	33,72,555	62,15,388
115	Piyush Agarwal & Nalini Agarwal	B	205	1504	26,00,166	24,53,573	50,53,739
116	Pooja Jain & Anshu Rana	M	404	1229	35,61,528	38,61,545	74,23,073
117	Prakash Chandar Oli & Hanshi Oli	H	1403	1229	37,29,372	32,60,987	69,90,359
118	Neelam Kapoor & Amrit Lal Kapoor	D	502	1287	25,78,740	@18%	25,78,740
119	Raj Kumar Gupta & Mamta Gupya	E	2207	1565	46,08,811	52,40,999	98,49,810
120	Rajender Singh	H	1107	1342	49,19,761	37,63,963	75,27,925
121	Rajesh Arora & Seema Arora	A	1403	1229	37,79,945	41,88,647	79,68,592
122	Rakesh Singh Routela	D	2301	1342	43,38,590	49,00,608	92,39,198
123	Ramanad Jha & Rashmi Jha	B	2203	1661	56,11,388	53,08,954	1,09,20,342
124	Rashmi Agrawal	D	2403	1342	39,96,570	76,95,212	1,16,91,782
125	Rituraj Kumar	B	1106	1504	24,46,388	31,35,632	55,82,020

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit/ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest/compensation Amount	Total
126	Roopak Sharma	C	1505	1167	18,32,742	23,47,846	41,80,588
127	Sachin Miglani	H	1007	1342	48,32,626	48,32,465	96,65,091
128	Shamik Choudhary	C	2320		21,43,932	27,01,206	48,45,138
129	Satinder Kumar Joshi & Kamal Joshi	A	1103	1229	39,14,897	50,06,125	89,21,022
130	Sushma Suri	A	501	1342	44,18,255	50,05,961	94,24,216
131	Vandana Kapoor & Rajat Kapoor	G	2606	1661	53,98,562	52,54,003	1,06,52,565
132	Virendra Nath Mishra & Geeta Mishra	E	1506	1160	25,09,544	39,81,824	64,91,368
133	Virendra Singh	E	503	1592	30,39,693	38,08,096	68,47,789
134	Vishnu Kant Agrawal	B	407	1504	25,98,680	31,11,177	57,09,857
135	Aakash Chauhan	A	1206	1342	40,50,956	45,04,958	85,55,914
136	Ritesh Kumar	G	2203	1872	49,17,500	49,48,444	98,65,944
137	Ajanta Rani & Rajneesh Kamal	M	2407	1229	39,73,726	43,22,097	82,95,823
138	Aman Khullar & Chandrika Khullar	C	2201	1342	40,53,894	47,25,758	87,79,652
139	Amit Kumar	G	1508	1565	52,64,689	55,22,846	1,07,87,535
140	Shiv Sagar Pandey & Amit Kumar Pandey	H	12A04		48,61,475	41,50,266	90,11,741
141	Aarti Gupta	F	505	1796	32,75,984	37,82,121	70,58,105
142	Asit Patra & Bithika Mandal (Patra)	H	2307	1342	45,67,573	39,94,399	85,61,972
143	Atul Srivastava & Manisha Srivastava	M	903	1167	21,15,720	24,77,267	45,92,987
144	Avinash Kumar Singh	H	2002	1229	37,07,450	38,76,774	75,84,224
145	B. Prema	H	303	1229	45,52,412	45,81,740	91,34,152
146	Babu Lal Jangid & Pinki Jangid	D	1001		23,67,062	30,10,248	53,77,310
147	Bikash Agarwal	E	2304		45,68,641	52,78,482	98,47,123
148	Pooja Sharma	B	1807	1504	25,55,577	33,77,064	59,32,641
149	Mohd. Ehsan Akhtar	M	1801	1342	39,39,243	44,91,435	84,30,678
150	Gourav Agrawal	B	2305	1565	49,95,226	42,82,203	92,77,429
151	Gaurav Nalwa & Meena Nalwa	A	2708	1342	44,29,577	47,87,862	92,17,439
152	Gaurav Saxena & Pratibha Saxena	F	2008	1565	45,48,198	50,82,436	96,30,634
153	Gorky Shrivastava & Ekta Shrivastava	E	2507		50,21,099	50,97,302	1,01,18,401
154	Raj Jatav & K R Jatav	C	2101	1342	39,75,033	46,59,928	86,34,961
155	Kameshwar Singh & Dinesh Yadav	A	1007	1342	43,32,270	48,65,631	91,97,901
156	Rekha Gupta & Manish Gupta	A	2608		43,92,985	48,10,074	92,03,059
157	Mayank Manish(Adv)	F	704	1872	34,30,000	38,23,033	72,53,033
158	Mayur Gupta & Kailash Chand Gupta	E	802	1872	54,70,861	62,79,299	1,17,50,160
159	Mukesh Jindal	F	2106	1274	27,15,433	51,17,832	78,33,265
160	Muneesh Kumar & Krishna Rani	B	2206	1565	43,70,781	50,01,380	93,72,161
161	Nand Kishor Agrawal	M	906	1342	39,46,375	43,83,784	83,30,159
162	Swatee Gupta & Anupam Gupta	A	504	1229	38,36,181	43,17,423	81,53,604
163	Nazrul Islam Siddiqui & Saif Sami	M	1006		40,05,519	43,91,966	83,97,485
164	Neetu Jain & Anurag Jain	F	807	1504	26,17,812	32,54,925	58,72,737
165	Nidhi Anand & Puneet Khurana	G	1408	1565	55,87,553	56,00,890	1,11,88,443
166	Frasun Choudhary & Piyush Choudhary	F	1605	1872	51,67,908	58,70,457	1,10,38,365
167	Rang Devi	F	1004	1872	57,75,641	63,36,395	1,21,12,036

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
168	Rajeev Singh & Archana Yadav	H	1701		43,45,517	40,27,146	83,72,663
169	Anju Sharma & Rajesh Sharma	G	605		67,47,703	72,52,081	1,39,99,784
170	Rajat Mathur	D	503	1287	21,21,504	29,14,785	50,36,289
171	Rajneesh Kakkar & Varsha kakkar	A	1802	1229	41,61,130	45,93,983	87,55,113
172	Randhir Singh & Richa Singh	M	1606	1287	28,20,882	32,28,847	60,49,729
173	Puneet Mishra	B	1507	1342	48,80,028	47,31,648	96,11,676
174	RK Saxena	F	1602	1796	36,79,075	42,88,093	79,67,168
175	S.S. Rajput & Manju Rajput	K	302	1400	9,92,480	8,89,017	18,81,497
176	Sachin Sindhu	K	408	1251	12,48,219	10,84,829	23,33,048
177	Dr. Sailesh Chandra jha & Dr. Rekha Jha	E	204	1504	29,34,323	36,42,457	65,76,780
178	Sandeep Garg	B	401	1796	31,77,681	40,30,321	72,08,002
179	Sandeep Khurana & Poonam Khurana	E	1805		45,01,822	51,74,460	96,76,282
180	Sanjay Mathur	D	403		21,21,503	29,07,525	50,29,028
181	Sanjiv Kumar Upadhyay & Kalpana Upadhyay	F	506	1661	41,92,514	47,79,944	89,72,458
182	Sanjay Ranjan	C	403	1287	22,11,331	28,10,439	50,21,770
183	Garima Sharma & Satish Chandra Pandey	G	1808	1565	54,44,767	56,91,429	1,11,36,196
184	Shalini Pandey	G	1706	1651	59,51,876	59,99,411	1,19,51,287
185	Subhasis Panja	M	2201	1342	43,59,828	47,68,363	91,28,191
186	Sudhir Kumar Parmar & Anita Parmar	K	202	1400	13,68,920	11,90,404	25,59,324
187	Sunil Salwan	G	1806	1329	54,79,680	56,88,611	1,11,68,291
188	Surendra Singh Rawat & Manju Rawat	H	708		45,47,802	46,54,436	92,02,238
189	Tarun Godiyal	D	802		23,67,176	31,62,817	55,29,993
190	Vijay Kumar Gupta	B	408	1592	27,68,242	35,21,372	62,89,614
191	Vikas Jain	A	2502	1229	40,53,282	44,67,799	85,21,081
192	Taruna Mathur & Vikas Mathur	D	2202		21,21,504	29,07,526	50,29,030
193	Taruna Mathur & Vikas Mathur	B	501	1796	31,11,310	38,51,347	69,62,657
194	Vinod Kumar Gupta	B	403	1592	27,68,270	45,04,470	72,72,740
195	Vinod Singh Bhandari & Vibha Negi Bhandari	M	306	1342	41,11,216	46,28,275	87,39,491
196	Vishal Singh	A	2804	1229	40,50,907	22,48,805	62,99,712
197	Vivek Mahajan & Sunita Mahajan	E	1205	1504	24,24,354	29,70,608	53,94,962
198	Anish Gupta, Manish Gupta and kusum gupta	H	207	1342	49,01,194	1,27,22,722	1,76,23,916
199	Rajni singh & Ankit B Singh	B	2207		44,92,007	25,52,334	70,44,341
200	Brijendra singh	B	2208		32,95,332	26,22,821	59,18,153
201	Gopal Ji Mishra and Urmila Mishra	E	608	1592	28,08,636	34,40,609	62,49,245
202	Jitin singla S/o Sh. Sajjan kumar & Meenakshi w/o Jitin singla	B	201	1796	32,52,094	41,27,443	73,79,537
203	Lata maji and tanmoy maji	G	803	1872	59,31,618	55,17,716	1,14,49,334
204	Pankaj kumar rai	B	208	1592	28,07,755	34,08,277	62,16,032
205	Rachana srivastava & Akhilesh kumar	G	1103	1872	66,89,413	69,36,282	1,36,25,695
206	Rajat sharma and shruti sharma	F	1206	1592	28,16,189	32,53,447	60,69,636
207	Amit Khatri	H	605	1342	49,11,795	37,49,765	86,61,560
208	M.S. Gupta	C	2006	1167	19,39,647	26,70,582	46,10,229
209	R.Ramadas & R.Hema	A	1707		42,46,307	48,18,456	90,64,763

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest/ compensation Amount	Total
210	Abhishek Kumar & Surat Pyari	F	2308	1565	51,76,200	52,81,557	1,04,57,757
211	Ajesh Kumar Aggarwal	B	202	1796	32,52,094	41,20,656	73,72,750
212	Alok Aggarwal	H	1402	1229	44,01,000	53,54,000	97,55,000
213	Amit Shokeen	D	2604	1229	37,52,452	16,56,219	54,08,671
214	Anil Kumar Maheshwari	C	804	1115	18,14,230	27,16,163	45,30,393
215	Archana singh & Saurabh Sagar	D	2105	1229	36,07,494	41,54,791	77,62,285
216	Arun Ramachandran & Pritika Rai & Karumbeswaran Ramachandran	F	2006	1661	56,87,784	55,13,145	1,12,00,929
217	Aubrey k Mullerworth & Seema Ahluwalia	B	2301	1872	66,77,335	71,84,370	1,38,61,705
218	Bhupendra Yaduvenshi	M	1104	1229	35,85,414	40,43,026	76,28,440
219	Bijay Kumar & Namrata B. Kumar	F	1904	1872	61,13,166	68,73,924	1,29,87,090
220	Priya Rani & Subodh Kumar	D	306	1167	21,89,978	26,40,679	48,30,657
221	Divya Srikrishan Mohta				40,00,000	-	40,00,000
222	Harish Singhal	F	2003	1872	55,44,865	62,65,742	1,18,10,607
223	Kaushalesh Lal & Usha Lal	G	208	1565	51,88,343	56,36,373	1,08,24,716
224	Lakshmi Krishna & G. V. Krishnan	H	407		49,41,822	49,96,408	99,38,230
225	Laxmikant Tripathi & Bharti Tripathi	E	2208	1661	54,50,747	51,77,324	1,06,28,071
226	Manoj Singh	H	1601		41,27,245	40,31,886	81,59,131
227	Neena Satish Sehgal				60,00,000	-	60,00,000
228	Praveen Kumar & Neha Sharan	F	2204	1872	60,29,185	38,95,370	99,24,555
229	Pranab Roy	B	2006	1565	45,47,800	51,19,175	96,66,975
230	Prasant Kumar Das	F	2407	1565	48,27,232	51,07,911	99,35,143
231	Praveen Kumar Upadhyay	D	1201		27,12,086	33,57,638	60,69,724
232	R. Hema & R. Ramadas	A	1707		42,46,307	48,18,456	90,64,763
233	Ravinder Singh Rawat	H	907	1342	49,67,054	50,32,589	99,99,643
234	Renu Agarwal	H	401		22,78,000	21,53,000	44,31,000
235	Renu Jain	B	402	1756	32,46,796	39,20,728	71,67,524
236	Renu Narang	B	104		61,08,680	32,44,687	93,53,367
237	Sajal Agarwal, Deepa Agarwal & Som Prakash Agarwal	G	905	1872	67,58,914	20,93,888	88,52,802
238	Sameep Mehta & Jyotisha	A	901	1342	43,89,594	49,70,189	93,59,783
239	Samier Kumar Mahto & Anupriya Mahto	E	1002	1796	33,42,306	41,37,314	74,79,620
240	Sandhya Singh & Dipak Kumar	D	1401	1287	24,95,177	29,58,639	54,53,816
241	Sanjai Singh	D	307	1167	21,28,661	25,47,632	46,76,293
242	Sarojani Singh & Tripuraj Singh	A	2707	1342	42,92,288	46,96,288	89,88,576
243	Sateesh Kumar Rai	B	207	1504	26,61,409	32,37,817	58,99,226
244	Satya Prakash Verma and Neelam Verma	E	701	1756	32,61,179	40,05,535	72,66,714
245	Seema Kumari & Anoop umar	C	303	1342	46,44,825	36,27,499	82,72,324
246	Sumit Singh	A	703	1229	41,22,558	45,66,309	86,88,867
247	Upendra Verma	E	1202	1796	33,06,110	22,14,097	55,20,207
248	Utpal Nandy & Smita Nandy	K	2506	1555	12,65,025	10,00,393	22,65,418

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
249	Roopa Kumari Pandey & Vikash Kumar Pandey	H	1704	1342	46,90,697	45,10,606	92,01,303
250	Sushma Srivastava	E	2403		56,86,577	54,92,081	1,11,78,658
251	Abhishek Verma	A	607	1342	43,98,580	49,83,288	93,81,868
252	Ajay Jain & Sangeeta Jain	C	1108	1287	20,98,183	28,05,536	49,03,719
253	Ajeet Kumar & Neha Goel	H	202	1229	45,55,801	41,61,968	87,17,769
254	Alok Kumar Upadhyay	G	1703	1872	60,94,218	57,17,194	1,18,11,412
255	Vineet Kumar Pandey & Neelam	G	2208	1661	52,73,538	55,43,447	1,08,16,985
256	Amit Kumar Pandey & Sudha Pandey	E	2305	1565	49,60,543	55,69,644	1,05,30,187
257	Ankur Choudhary	M	2703	1229	4,02,644	30,97,028	34,99,672
258	Anubhav Gupta & Meenu Gupta	M	2005	1342	38,20,959	42,62,140	80,83,099
259	Ashish Kumar Gupta & Pratiksha Gupta	K	407	1251	12,79,883	8,29,708	21,09,591
260	Ashish Sharma & Sushila Sharma	D	2306	1229	28,39,824	33,43,361	61,83,185
261	Ashutosh Gupta & Amita Gupta	E	302	1756	38,64,363	44,07,485	82,71,848
262	Atul Kumar Bansal & Alka Bansal	E	905	1504	26,56,208	30,69,938	57,26,146
263	Atul Sharma	H	1008	1229	40,47,694	-	40,47,694
264	Atul Sharma	B	1702	1796	29,91,654	37,19,360	67,11,014
265	Bhupendra Singh & Reeta Singh Lodhi	A	2201	1342	44,26,639	49,45,345	93,71,984
266	Dharam Pal Singh & Pramila Singh	D	1403	1287	24,46,609	29,46,003	53,92,612
267	Sheela Kumari	E	603	1592	27,88,931	34,49,855	62,38,786
268	Malini Poduval & B. Harinarayan	G	408	1565	48,50,732	32,29,724	80,80,456
269	Harindra Kumar Sharma & Mansi Sharma	D	2305	1229	31,02,069	36,31,958	67,34,027
270	Jitendra Kumar & Deepti Anchal Chauhan	M	1703	1229	33,94,234	38,18,363	72,12,597
271	Sanjiv Jamwal	H	1607	1342	46,87,859	48,25,428	95,13,287
272	Abha Kataruka & Kaushik Kataruka	A	806	1342	42,74,951	48,24,783	90,99,734
273	Kavita Tiwary & Nikhil Choudhary	B	2001	1872	59,34,247	53,27,427	1,12,61,674
274	Kishor Kumar	D	305	1229	-	-	38,68,799
275	Lalit Mohan Gupta & Mayank Gupta	B	1602		28,33,844	34,63,480	62,97,324
276	Kumari Radha & Madhu Mohan	H	1806	1342	48,76,480	42,88,194	91,64,674
277	Lalit Mohan Rikhari	H	903		44,94,977	43,40,229	88,35,206
278	Maneesh Maini	D	1508		37,90,781	43,68,915	81,59,696
279	Manish Agarwal & Sheetal Agarwal	M	1802	1342	39,36,251	44,04,881	83,41,132
280	Manish Gupta & Aaina Gupta	H	804	1342	42,61,503	72,62,399	1,15,23,902
281	Mayank Kumar Gupta & Deepanshi Gupta	G	406	1661	56,90,077	61,13,662	1,18,03,739
282	Pradeep Kumar & Sunita Pathak	E	2001	1872	57,38,786	35,65,168	93,03,954
283	Prakher Shukla & Sheela Shukla	G	908	1565	50,46,958	53,84,269	1,04,31,227
284	Pramod Kumar & Sarita Singh	A	1104		38,56,793	43,43,114	81,99,907
285	Pushpa Gaur & Shiv Charan Gaur	B	603	1532	25,55,151	30,48,979	56,04,130
286	Rahul Bhatt & Aditi Gururani	F	2601	1661	54,69,019	53,41,026	1,08,10,045

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest/ compensation Amount	Total
287	Rajeev Agarwal & Rekha Agarwal	M	1706	1342	33,70,297	38,72,653	72,42,950
288	Rajiv Ranjan Tarafdar & Soma Tarafdar	H	307	1342	49,26,222	50,03,941	99,30,163
289	Ramnaresh Singh & Neeru Yadav	H	12A06		48,76,722	31,06,055	79,82,777
290	Sahil Sahani & Bhushan Lal Sahani	G	602	1872	64,53,508	69,31,849	1,33,85,357
291	Jyoti Kumari & Sandeep Prasad Lal	E	505	1504	27,80,472	62,44,297	90,24,769
292	Sarat Chandra Panda & Satya Narayan Panda	A	1706	1342	41,82,927	46,92,683	88,75,610
293	Savita Singh & Praveen Kumar	E	906	1504	25,09,741	32,21,167	57,30,908
294	Seemi Khan	H	201		48,75,541	48,04,019	96,79,560
295	Shahnawaz Alam	D	1408	1342	37,90,784	43,66,904	81,57,688
296	Shashank Srivastav & Mukta Rani	H	504	1342	44,39,647	35,80,429	80,20,076
297	Shiladitya Goswami	M	1108	1229	35,81,261	40,73,188	76,54,449
298	Raghvendra Pratap Singh & Anshu Singh	C	2105	1229	33,70,526	38,68,879	72,39,405
299	Bijay Kumar Bhagat & Sumit Kumar	D	205	1229	32,29,037	38,81,127	71,10,164
300	Manorama Srivastava	A	1402	1229	41,65,000	34,47,000	76,12,000
301	Vijay Sharma & Divya Sharma	M	2008	1229	37,52,008	31,42,315	68,94,323
302	Vipul Kumar	H	2006	1342	47,37,207	31,52,728	78,89,935
303	Yogesh Bansal	D	2005	1229	36,07,495	40,49,265	76,56,760
304	Zaryab Alam & Suhel Ahmad	H	203	1229	48,23,117	47,65,240	95,88,357
305	Vitul Jaiswal & Pratul & Meenakshi Gupta	G	1004	1872	66,47,283	69,22,874	1,35,70,157
306	Lt. Colonel Abhimanyu Yadav	F	1408	1504	27,74,669	31,68,753	59,43,422
307	Abhishek Awasthi & Smita Awasthi	G	2705	1872	60,57,327	18,97,954	79,55,281
308	Abhishek k s kesarwani & Lalita Kesarwani	A	2007	1342	42,46,285	45,25,398	87,71,683
309	Esha Sen Gupta & S. Sen Gupta	H	2101	1229	41,19,236	39,73,732	80,92,968
310	Ankur Kapoor	G	2004	1872	60,57,316	63,65,943	1,24,23,259
311	Anita Singhal & Anuj Singhal	G	1105	1872	67,09,671	69,45,157	1,36,54,828
312	Arun Kumar Sharma	G	2001	1661	42,30,767	45,77,452	88,08,219
313	Ashish Jaiswal & Shraddha Gupta	A	202	1229	46,87,794	39,57,539	86,45,333
314	Bhavya Nagpal & Surinder Kaur	A	1006	1342	42,74,951	48,23,221	90,98,172
315	Bimal Nair & Sudha Nair	B	2205	1565	49,06,144	55,60,893	1,04,67,037
316	Bindeshwari Kumar & Shobhna Gupta	C	707	1167	21,72,550	25,13,281	46,85,831
317	Deepak Arora & Prem Kumari	G	1401	1661	57,87,729	60,83,907	1,18,71,636

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		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
318	Deepak Singh & Rang Devi	E	803	1592	29,74,133	36,84,813	66,58,946
319	Dinesh Kumar	B	1408		26,05,979	69,32,880	95,38,859
320	Gaurav Verma	G	608	1565	50,54,506	54,06,896	1,04,61,402
321	Govind Trivedi & Archana Trivedi	E	1402	1872	69,78,735	50,53,672	1,20,32,407
322	Iqbal Hasan	A	2507	1342	39,35,258	43,13,485	82,48,743
323	Joginder Sheoran	A	2702		39,51,238	42,79,290	82,30,528
324	Ritika Ahuja & Karan Khandelwal	C	2508	1342	47,55,332	35,26,120	82,81,452
325	Krishan Kumar & Shama Sabharwal	B	1705	1504	24,08,862	29,93,765	54,02,627
326	Sangita Thakur & Kunal Verma	D	2401	1342	39,77,531	45,56,837	85,34,368
327	Mahendra Kumar Singh & Punam Kumari	D	1808	1342	33,48,424	40,10,722	73,59,146
328	Mintu Dubey & Sushama Dubey	A	207	1342	51,30,499	49,74,228	1,01,04,727
329	Mohit Shukla & Nidhi Shukla	H	802	1229	45,88,880	38,98,783	84,87,663
330	Mohit Charaya	D	1607	1229	41,86,227	41,01,425	82,87,652
331	Mradula Pastor	H	1006		50,70,033	44,48,405	95,18,438
332	Mukesh Babu & Saroj	H	301	1229	42,33,234	36,46,868	78,80,102
333	Namit Vashisht & Anita Sharma	M	1208	1229	35,81,248	40,61,839	76,43,087
334	Narayan Singh	G	801	1661	53,63,315	57,77,455	1,11,40,770
335	Naresh Kumar Naveen	A	2703		33,75,616	33,08,469	66,84,085
336	Neeraj J Tewari & Nandita Tewari	B	1206	1450	24,46,390	30,78,659	55,25,049
337	Akhil Tiwari	M	1701	1287	23,10,222	27,55,682	50,65,904
338	Mintu Dubey & Sushma Dubey	A	207	1342	51,30,499	49,74,228	1,01,04,727
339	Nishi	B	2507	1565	52,73,013	32,40,291	85,13,304
340	Pankaj Kumar Pandey	G	404	1872	66,11,574	71,58,159	1,37,69,733
341	Pankaj Kumar Mishra & Sushma Mishra	E	506	1504	28,36,401	35,18,171	63,54,572
342	Papiya Mitra & Manomoy Mitra	G	2703	1872	58,70,531	53,84,496	1,12,55,027
343	Preeti Kansal & Sandeep Kansal	G	2501	1661	53,26,137	52,79,908	1,06,06,045
344	Rajeev Kumar Yadav	F	1508	1565	41,87,132	47,16,385	89,03,517
345	Rajeev Kumar Jindal & Rachna Jindal	H	2707	1342	38,58,896	38,73,941	77,32,837
346	Kakali Bhattacharya & Rajendu bhattacharya	A	2401	1342	49,17,500	49,48,444	98,65,944
347	Rajnish Gupta & Reena Gupta	A	301		49,17,500	49,48,444	98,65,944
348	Raman Kumar Verma	G	603		61,21,579	64,75,748	1,25,97,327
349	Ramshanker	B	406	1504	28,54,779	33,46,606	62,01,385
350	Rana Pratap Singh & Minakshi Singh	G	2808	1565	52,46,062	42,80,953	95,27,015
351	Sachin Rawat	B	805	1504	23,84,951	26,37,152	50,22,103
352	Samay Singh & Rahul Chohan	C	801	1287	22,27,524	25,51,415	47,78,939
353	Sanjay kansal & Mamta Kansal	G	2301	1661	55,02,243	46,54,047	1,01,56,290
354	Santoshi Tiwari & Nagendra Nath Tiwari	G	1402	1872	64,54,624	35,33,697	99,88,321
355	Sarvesh Kumar Sharma & Pushpanjali Sharma	G	1108	1565	50,51,838	54,10,086	1,04,61,924
356	Sarwat Chishti	H	604	1342	47,58,083	36,12,850	83,70,933
357	Saurabh Saxena & Vasudha Saxena	H	2304	1342	45,20,179	38,01,709	83,21,888
358	Sharad Verma & Shikha Kulshreshtha	A	1602	1229	40,65,602	45,22,200	85,87,802

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
359	Sheetal Midha & Shaleen Midha	E	706	1504	25,10,779	31,79,246	56,90,025
360	Shiva Nand Singh	A	2601	1342	43,06,233	47,30,365	90,36,598
361	Nidhi Manglik	C	1202		20,00,000	70,40,325	90,40,325
362	Sumit Singh & Bhikam Singh & Vaikunthi Devi	A	1008	1342	51,03,188	54,20,803	1,05,23,991
363	Tanuja Sharma	A	2504	1229	35,66,327	39,50,816	75,17,143
364	Tushar Goel	C	1107	1167	18,79,910	25,00,017	43,79,927
365	Sneh Lata	D	1905	1229	36,07,495	41,51,326	77,58,821
366	Vijayeta Chandola & Rahul Chandola	E	2105	1565	47,42,496	55,00,345	1,02,42,841
367	Vishal Jaiswal & Priyanka Jaiswal	M	2308		38,87,724	42,19,159	81,06,883
368	Kumar Vivek & Abhilasha	A	2008	1342	49,13,811	37,51,780	86,65,591
369	Neha Mohan & Akshay Rastogi	G	1906	1661	58,26,476	57,23,609	1,15,50,085
370	Atul Kumar & Nidhi Sharma	H	1905	1342	47,03,968	34,53,964	81,57,932
371	Barina Aqil & Kamran Hasan	E	2406	1565	52,24,816	41,14,937	93,39,753
372	Harish Kumar Dadhich & Deepti Dadhich	H	1703	1229	44,81,652	36,06,713	80,88,365
373	Parmod Kumar Garg	A	702	1229	43,79,624	3,70,447	47,50,071
374	Rajesh Kumar Sinha & Rakesh Kumar Sinha	B	506	1504	23,88,097	29,25,094	53,13,191
375	Sumit Bhayana	E	1105	1504	27,82,540	32,76,886	60,59,426
376	Sunil Rao	H	2601		50,11,805	43,73,514	93,85,319
377	Swaraj Kamboj & Kirandeep Kaur	A	1003	1229	38,62,341	43,60,576	82,22,917
378	Yatish Agarwal	B	204	1450	25,75,883	26,66,039	52,41,922
379	Gagandeep Bansal & Tarun Singla & Kiran Bala	H	1207	1342	48,31,974	47,88,646	96,20,620
380	Gaurav Chaswal & Maitreyee Banerjee & Rashami Chaswal	E	205	1565	48,65,275	55,87,624	1,04,52,899
381	Om Prakash Rai & Manju Rai	G	2008	1565	49,62,794	53,26,101	1,02,88,895
382	Raj Kumar Panda & Priyamvada Panda	C	2306	1229	35,49,124	40,95,609	76,44,733
383	Rajesh Kumar	F	2301	1661	51,38,303	54,22,816	1,05,61,119
384	Shilpa Pandey & Raju Agrawal	H	1501	1229	37,25,953	20,37,122	57,63,075
385	*	E	1102		43,03,548	51,50,331	94,53,879
386	Amit Kumar & Preeti Gupta	D	1402	1287	49,17,500	49,48,444	98,65,944
387	Amit Kumar Varshney & Meena Varshney	C	502	1287	21,85,685	26,77,296	48,62,981
388	Amitendu Rawat & Rajni Rawat	C	2205	1229	33,87,833	38,90,602	72,78,435
389	Sandeep Kumar Singh & Sudhir Kumar Singh	F	1208	1504	27,78,713	31,72,449	59,51,162

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
390	Madhu Khetan & Anish Kumar	H	12A05	1342	51,07,897	7,09,295	58,17,192
391	Savitri Gupta	C	1603	1287	21,20,309	27,23,019	48,43,328
392	Anurag Vyas	F	1504	1872	54,70,861	61,80,702	1,16,51,563
393	Itishree Badu & Ninda Bhawe	D	1904	1229	33,83,405	39,39,674	73,23,079
394	Sweta Gupta	A	907	1342	43,32,270	25,45,258	68,77,528
395	Rahul Gupta	D	2402	1342	45,99,330	50,28,444	96,27,774
396	Rajendra Prasad Srivastava & Rohit Srivastava	A	2206	1342	42,23,282	20,24,292	62,47,574
397	Rajesh Jain	D	706	1167	17,28,414	40,13,776	57,42,190
398	Rajni Mishra	C	1503	1287	20,92,542	26,27,800	47,20,342
399	Rameshwari & Raj Jatav	D	2001	1342	39,35,602	45,41,413	84,77,015
400	Sanat Mohantany & Subhra Mohantany	D	507		20,87,727	23,68,268	44,55,995
401	Sanjeev sethi & Sudha Sethi	B	2302	1872	61,27,455	64,96,283	1,26,23,738
402	Nidhi Bansal & Saurabh Bansal	A	1508	1342	46,88,408	21,56,366	68,44,774
403	Neeraj Saxena	F	2201	1661	54,83,176	59,39,870	1,14,23,046
404	Subhasish Sarkar	G	702	1872	60,95,675	65,50,885	1,26,46,560
405	Sherry Garg & Bhupensh Garg	A	804		48,96,934	32,26,626	81,23,560
406	Varun Bhatnagar & Kapil Bhatnagar	A	807	1342	43,32,470	48,42,248	91,74,718
407	Arun Kumar Bansal & Anshu Bansal	E	406	1504	26,63,445	32,05,417	58,68,862
408	Aman Mehta	D	701		23,94,159	29,82,526	53,76,685
409	Amit Kumar	D	1801		24,07,298	29,18,018	53,25,316
410	Amit Raghuvanshi & Rupal Raghuvanshi	D	1901	1342	44,89,569	52,49,332	97,38,901
411	Amit Kumar Sharma	A	408	1342	42,97,313	48,68,370	91,65,683
412	Amit Sharma	B	1701		29,91,654	37,66,404	67,58,058
413	Amit Singh & Arun Singh	C	2106	1229	36,07,135	41,57,203	77,64,338
414	Anil Kumar Arora & Mamta Rani	D	905	1229	-	-	37,90,101
415	Anju Varshey	D	807	1167	19,30,949	25,80,813	45,11,762
416	Ankush Kapoor	A	2701	1342	44,29,785	40,33,209	84,62,994
417	Arun Gautam & Raghbir Singh	F	208	1504	29,28,410	34,61,395	63,89,805
418	Arvind Kumar Gupta & Nisha Prasad	H	2807	1342	50,09,088	5,96,954	56,06,042
419	Savitri Singh & Bhumika Singh	G	2107	1565	49,65,252	51,47,432	1,01,12,684
420	Tamanna Sharma & Gaurav Kumar Mehta	M	2503	1229	36,81,876	40,65,658	77,47,534

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit/ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest/compensation Amount	Total
421	Durgesh Pratap Singh & Shalini Singh	G	2207	1565	47,33,854	46,54,700	93,88,554
422	Hari Shankar Gupta & Aarti Gupta	E	708	1532	27,84,479	36,21,872	64,06,351
423	Himanshu Mittal	H	1801	1229	44,28,895	37,53,900	81,82,795
424	Jyoti Bhushan Yadav	F	504	1796	35,99,001	43,19,991	79,18,992
425	M.K.Sankarankutty	G	407	1565	42,54,367	66,27,573	1,08,81,940
426	Manish Pokhriyal	M	303	1167	21,38,586	25,80,503	47,19,089
427	Manoj Kumar & Dimple Kishore	D	1601		24,16,143	28,84,841	53,00,984
428	Naresh Kumar Sharma	H	2108	1229	36,01,524	33,82,412	69,83,936
429	Naresh Kumar Pokhriyal & Malti Pokhriyal	B	203	1592	28,07,755	61,89,728	89,97,483
430	Rajesh Ranjan Rakesh	A	2108	1342	40,77,103	25,68,572	66,45,675
431	Robin Singh	A	2506	1342	41,41,751	46,42,326	87,84,077
432	Rohit Arora	A	2602		40,04,191	42,33,746	82,37,937
433	Rohit Kumar	D	1603	1287	25,75,895	30,52,796	56,28,691
434	Sandeep Gupta	E	2003	1592	29,79,513	35,36,163	65,15,676
435	Sudheesh Jain	D	1008		24,29,874	28,67,905	52,97,779
436	Tushar Tewari	G	1801	1661	54,38,171	58,20,917	1,12,59,088
437	Anakshi Agrawal & Udai Agrawal	D	1906	1167	21,05,621	26,03,212	47,08,833
438	Smita Badola & Vijay Kumar Dhyani	A	906	1342	42,74,951	52,95,270	95,70,221
439	Vikas Kumar & Pooja Singh	G	1705	1872	67,06,993	63,00,769	1,30,07,762
440	Vikas Tamrakar	M	702	1342	37,07,294	42,90,726	79,98,020
441	Vikrant Choudhary & Sarika Chauhan	H	501	1229	47,71,983	36,61,858	84,33,841
442	Vikrant Vig & Nidhi Vig	M	1907	1229	34,66,451	39,17,999	73,84,450
443	Rakesh	A	2402	1229	41,68,684	-	41,68,684
444	Vivek Kaushik	B	1908	1661	50,17,450	57,00,197	1,07,17,647
445	Sonu Gupta	K	708/601/602		25,00,000	-	25,00,000
446	Renu Narang	G (shop)	61	581	1,00,000	-	1,00,000
447	Dinesh Kumar Nassa & Deepti Nassa	M	2104	1229	41,03,289	3,73,495	44,76,784
448	Pulkit Goyal	B	902		56,78,410	67,47,877	1,24,26,287
449	Suresh Kumar Nassa & Sapna Nassa	M	2007	1229	30,98,868	18,64,683	49,63,551
450	Amrita rai & Abhishek Kumar	H	2608	1229	38,02,578	31,89,019	69,91,597
451	Akash Agarwal	D	1002	1287	23,61,837	29,03,542	52,65,379
452	Shivangi Gupta & Amit Kumar Gupta	H	1106	1342	49,64,402	39,34,647	88,99,049
453	Anil Balani & Deepika Gulrajani	A	1502	1229	42,08,077	47,27,779	89,35,856
454	Anjani Kumar Deepak & Swati Kumari	M	808	1167	18,39,554	21,84,093	40,23,647
455	Ankit Gandhi	A	404	1229	38,62,419	43,24,831	81,87,250
456	Anuj Kumar & Nupur Sinha	C	908	1342	50,61,752	43,46,263	94,08,015
457	Anupam Srivastava	B	507	1504	22,98,119	28,24,810	51,22,929

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest/ compensation Amount	Total
458	Ashish Jain & Surendra Kumar Jain	F	806	1592	27,70,980	33,49,387	61,20,367
459	Avani Kapoor & Gunjan Kapoor	C	2003	1342	30,51,530	36,13,166	66,64,696
460	Avinah Kumar	G	506	1661	60,50,801	45,99,899	1,06,50,700
461	B Srinivas Rao	G	1603		55,88,998	59,59,565	1,15,48,563
462	Bhushan Ahuja	D	1606		20,00,679	25,19,083	45,19,762
463	Deepak Bajaj & Meenu Bajaj	H	1002	1229	45,32,359	39,76,995	85,09,354
464	Deepak Rathi	C	1104	1229	41,71,032	47,19,656	88,90,688
465	Shilpa Chaudhary & Ganesh Kumar Chaudhary	H	1804	1342	46,88,903	39,99,888	86,88,791
466	Gaurav Bansal	A	2405	1229	39,41,070	17,63,870	57,04,940
467	Govindrajana Prasanna Shreekantheshwar & Shobha Prasanna	E	2008	1661	52,41,610	60,62,822	1,13,04,432
468	Himanshu Jain	E	404	1504	25,42,402	32,46,001	57,88,403
469	Richa Kalra & Krishna Kalra	C	805	1167	18,33,222	22,70,812	41,04,034
470	Kumar Rakesh & Neha Kumari	F	1104	1796	34,97,888	47,73,001	82,70,889
471	Lalit Agrawal	M	2606	1342	42,29,513	46,79,083	89,08,596
472	Madhuri Sibal	B	2007		46,60,604	51,89,896	98,50,500
473	Manashi Chakraborty & Shyamal Kumar Chakraborty	F	1207		27,00,162	30,86,443	57,86,605
474	Supriya Soni & Manish Kumar Choudhary	D	705	1167	20,99,681	26,03,783	47,03,464
475	Mayur Dhand	G	2202	1872	63,86,995	61,90,397	1,25,77,392
476	Mohit Bansal	M	1705		37,27,368	42,12,452	79,39,820
477	Mukesh Dwivedi & Neeraj Dwivedi	C	808	1287	17,41,200	28,88,556	46,29,756
478	Naresh Chand Sharma	B	1007	1504	24,47,342	30,52,648	54,99,990
479	Nishant Bhatia & Kunti Anand Bhatia	M	206	1342	41,39,880	46,47,101	87,86,981
480	Om Prakash	H	808	1229	45,92,354	71,61,622	1,17,53,976
481	Parveen Malhotra	M	1003		36,85,444	41,19,830	78,05,274
482	Indu Devi & Pooja Ranjan	D	702	1287	23,69,512	30,11,848	53,81,360
483	Pradeep Pandit & Shikha Pandit	E	1503	1592	26,16,071	34,11,893	60,27,964
484	Prakash Chandra Joshi	D	2303	1342	39,96,570	46,38,511	86,35,081
485	Praveen Kumar Sharma & Arpita Ghosh	B	705	1565	36,89,540	42,37,707	79,27,247
486	Pooja Singh & Raj Shekhar Singh	D	1103	1245	23,03,538	56,94,784	79,98,322
487	Rajiv Ranjan	F	1003		36,49,459	41,19,518	77,68,977
488	Ramanpreet Singh & Kanwaldeep Kaur	D	1908		39,96,570	45,61,930	85,58,500
489	Reena Goel, Sunil Kumar Goel & Akanksha Goel	G	201		31,86,443	-	31,86,443
490	Rita Srivastava & D.P. Srivastava	F	205		40,94,188	48,00,784	88,94,972
491	Sumit Kumar & Ritika Ghai	M	1905	1342	38,21,309	43,24,279	81,45,588
492	Sachin Kaw	G	1107		49,99,964	53,58,969	1,03,58,933
493	Sandeep Kumar	E	1504	1565	44,14,722	50,87,520	95,02,242
494	Sanjay Kumar Pal & Nisha Pal	E	1903	1661	50,17,450	58,86,135	1,09,03,585
495	Santosh Kumar Mishra & Saroj Mishra	G	2507	1565	49,40,876	51,35,769	1,00,76,645
496	Satyendra Kumar & Ranjana Kumari	C	705	1167	20,66,776	24,75,618	45,42,394
497	Vishal Goel & Achla Goel	D	2108	1342	44,87,706	20,77,256	65,64,962
498	Shailender Aggarwal	C	1907	1167	19,39,702	26,60,059	45,99,761

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
499	Sudhanshu Agarwal	C	1703		37,79,143	44,13,131	81,92,274
500	Sumit Garg & Anil Garg	E	401	1796	34,26,603	44,80,762	79,07,365
501	Vinay Ranjan	F	2401	1661	55,30,727	47,06,160	1,02,36,887
502	Vijay Kumar Reddy	B	2504	1565	49,04,618	53,86,267	1,02,90,885
503	Yogesh Goyal & Shalini Goyal	A	2501	1342	43,50,709	47,64,482	91,15,191
504	Amit Taank & Savita Taank	M	2405	1342	44,51,887	44,98,668	89,50,555
505	Anshuman Kaushik & Ratna Shukla	B	1403	1226	27,16,624	32,98,962	60,15,586
506	Das Balvinder Das	F	1406	1592	29,48,969	33,55,945	63,04,914
507	Deepak Kashyap & Sarmila Kar	A	2203	1229	39,92,656	43,88,595	83,81,251
508	Kapil Gupta	E	402	1796	33,13,518	43,88,759	77,02,277
509	Abhinav Mishra & Madan Gopal Mishra	E	2007	1565	43,29,851	50,25,016	93,54,867
510	Manoj Puri & Megha Puri	G	2503	1872	51,16,570	40,70,837	91,87,407
511	Naveen Kumar & Sons HUF	B	1805		23,84,951	28,32,580	52,17,531
512	Prabhat Kumar Singh & Rashmi Kumari	B	1104	1504	23,53,476	28,74,309	52,27,785
513	Pradeep Kesani & Kamla Keswani	H	2508	1229	42,30,751	42,63,710	84,94,461
514	Rakesh Sihag & Nidhi Sihag	M	1803		38,81,700	42,68,254	81,49,954
515	Shalendra Gupta	H	2107	1342	44,43,558	44,69,871	89,13,429
516	Shalini Jindal & Vishal Jindal	D	603	1342	31,38,218	35,55,725	66,93,943
517	Subhadeep De & Tanwee Das De	M	2302		43,59,828	48,69,351	92,29,179
518	Sulabh Kath	H	2702	1229	39,45,940	34,37,571	73,83,511
519	Sushil Kumar Arora & Anita Arora	D	2501	1342	47,46,901	30,47,240	77,94,141
520	Sushil Kumar Arora & Anita Arora	H	2203		46,80,256	49,66,777	96,47,033
521	Alok Kumar Srivastava & Namita Kumari	F	1803	1796	32,48,106	36,57,281	69,05,387
522	Amit Kumar Gupta	D	1505	1229	35,66,201	39,88,392	75,54,593
523	Ashok Kumar Sharma & Nandita Sharma	A	401	1342	44,46,916	49,63,007	94,09,923
524	Manish Gupta, Shweta Gupta & Kamlesh Gupta	E	2308	1661	62,87,823	48,79,092	1,11,66,915
525	Pranav Gupta & Deepika Garg	H	1104	1342	50,90,567	32,50,647	83,41,214
526	Prashant Gupta & Aparna Gupta	E	2205	1565	47,42,457	54,94,740	1,02,37,197
527	Rajiv Jain & Shuchi Jain	C	2103	1342	40,66,740	46,88,288	87,55,028
528	Shyam Kishore Singh	M	708		20,66,322	24,05,764	44,72,086
529	Udit Oberoi & Mudit Oberoi	E	908	1592	28,76,648	36,52,010	65,28,658

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		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
530	Aditya Sud & Ritu Sud	F	1205	1872	55,84,822	63,20,288	1,19,05,110
531	Abhinav Soti & Kshama Soti	A	706	1342	42,74,951	47,85,996	90,60,947
532	Anju Goel & Ajay Kumar Goel	B	704	1504	25,36,096	32,09,935	57,46,031
533	Ajoy Kumar Sharma & Sunita Sharma	A	2207	1342	42,46,285	47,57,732	90,04,017
534	Rupa Dubey & Akash Mishra	H	2602		39,52,169	28,63,153	68,15,322
535	Nitin Kumar Taank & Neha Gill	M	2305		44,51,887	45,36,364	89,88,251
536	Gopal Krishna & Vashundhra Krishna	E	1001	1796	33,88,956	43,23,847	77,12,803
537	Alok Arora & Reshu Agarwal	D	2502	1342	46,63,118	37,35,011	83,98,129
538	Alok Gupta & Kanupriya Gupta	B	901	1796	29,66,080	36,78,900	66,44,980
539	Alok Kumar	G	1904	1872	59,67,790	50,27,578	1,09,95,368
540	Aman Khanna	H	2106	1342	42,60,422	44,68,751	87,29,173
541	Amit Kumar	G	1504	1872	55,90,253	52,91,419	1,08,81,672
542	Amit Kumar Gupta	H	12A01		22,05,502	7,82,017	29,87,519
543	Amit Mehta	H	1605	1342	48,02,678	47,08,085	95,10,763
544	Amit Razdan & Sweta Chauhan	B	2204		43,80,110	51,03,020	94,83,130
545	Anand Singh Chandel & Ritu	G	2807	1565	50,34,813	42,29,237	92,64,050
546	Arun Kumar Pandey & Janki Pandey	G	808	1565	26,14,417	23,52,975	49,67,392
547	Arun Sabharwal & Sunita Sabharwal	H	1602	1229	41,71,399	33,04,292	74,75,691
548	Arvind Kumar Sinha	E	1902		33,50,729	39,12,478	72,63,207
549	Ashish Jain	M	2508	1229	37,63,220	41,32,727	78,95,947
550	Virender Singh Siddhu & Ashish Siddhu	A	605	1229	43,59,348	46,80,436	90,39,784
551	Ashutosh Kumar & Sangita Kumari Sah	C	1502		48,46,831	39,59,201	88,06,032
552	Charu Aggarwal & Atul Aggarwal	H	1203		41,14,233	-	41,14,233
553	Meenu Bhasin & Avneet bhasin	E	1803	1592	29,94,098	47,49,031	77,43,129
554	B.L Virmani & Kamlesh Virmani	M	2002		41,88,966	47,03,997	88,92,963
555	Bal Mukund Patel	F	1902	1796	32,76,273	37,05,109	69,81,382
556	Deepika Jamwal	G	2601	1661	47,28,519	35,90,031	83,18,550
557	Dharmendra Singh	C	307		42,19,192	-	42,19,192
558	Heena Notyal & Himanshu Priyadarshi	C	1401	1287	20,98,189	27,85,761	48,83,950
559	Jaya Srivastava	M	2304	1229	38,13,100	40,02,148	78,15,248
560	K.Siba Prasad Rao & Seema Mohanty	A	1501	1342	48,76,772	30,10,001	78,86,773
561	K.Srinivasan & S.Malathi	M	2103		37,36,934	41,62,466	78,99,400
562	Kripa Shankar Shukla	H	1503		41,06,233	-	41,06,233
563	Kunal Chaturvedi & Natasha Chaturvedi	B	1504	1565	44,22,429	50,63,652	94,86,081
564	Sarda Gupta & Lal Bahadur Sah	G	2608	1565	49,69,444	51,86,340	1,01,55,784
565	Manish Khanna	G	804	1872	66,47,081	64,63,420	1,31,10,501
566	Mohammad Nasir Rizvi	M	802		23,92,052	27,44,229	51,36,281
567	Atul Aggarwal	A	805	1229	42,54,554	-	42,54,554
568	Pankaj Sharma	D	201		24,16,968	29,35,861	53,52,829
569	Poorva Sharma & Mamta Chaturvedi	B	1506	1565	45,56,069	-	45,56,069

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
570	Prabhat Dubey & Manisha Gupta	H	505	1342	54,90,066	37,52,488	92,42,554
571	Pratiman Tiwari	B	2403	1661	54,81,777	62,31,799	1,17,13,576
572	Praveen Kumar Gupta & Rashmi Gupta	C	2406	1229	35,19,993	-	35,19,993
573	Reena Nagar & Rahul Verma	B	1802		65,89,750	45,40,044	1,11,29,794
574	Rahul Mishra & Monika Mishra	E	1404	1565	44,20,581	51,74,023	95,94,604
575	Rajeev Tandon	C	1106	1167	18,81,075	-	18,81,075
576	Rajesh Khanna	H	2805	1342	47,50,638	35,52,726	83,03,364
577	Rajesh Khanna	H	2505	1342	47,50,638	35,58,451	83,09,089
578	Rajesh Maheshwari & Reena Maheshwari	D	1703	1287	27,32,617	30,84,093	58,16,710
579	Rajneesh Singh	E	1908	1661	48,29,181	55,28,886	1,03,58,067
580	Ram Anuj Prasad	F	1503	1796	34,37,615	39,56,068	73,93,683
581	Ramesh Pandey	E	2103	1661	37,56,348	45,01,924	82,58,272
582	Rashmi Chaudhary	M	1402		34,12,338	38,02,911	72,15,249
583	Rohit Anand	B	2005	1565	44,65,288	50,63,326	95,28,614
584	Ruchi Handa & Sumesh Handa	G	504	1872	47,18,335	51,79,800	98,98,135
585	Sandeep Kumar Parashar	B	802	1796	29,62,680	37,12,824	66,75,504
586	Saravjeet Kaushal	M	1507	1229	32,95,000	36,49,185	69,44,185
587	Saurabh Bansal	A	102	1229	54,31,906	23,59,191	77,91,097
588	Saurabh Srivastava & Anshul Verma	D	404	1167	20,09,721	23,74,293	43,84,014
589	Savitri Varshney & Himanshu Varshney	E	1106	1504	26,66,666	32,23,916	58,90,582
590	Shaily Malhotra & Sudesh Kumari Malhotra	H	803	1229	44,50,431	1,12,18,649	1,56,69,080
591	Shilpi Kumari	H	1004		47,97,959	47,71,819	95,69,778
592	Shovit Gupta and Maneesha Raghuvanshi	F	401		30,96,400	35,70,358	66,66,758
593	Nikhil Vij and Shruti Wadehra	D	1701	1287	24,24,607	30,82,583	55,07,190
594	Sonia Gupta & Amit Kumar Gupta	A	2904	1229	38,08,657	18,64,683	56,73,340
595	Sudhir Kumar Choudhary and Meena Choudhary	E	305	1504	28,89,341	34,38,880	63,28,221
596	Sunanda Kapoor & Deepak Kumar Kapoor	H	1404	1342	53,99,874	26,64,478	80,64,352
597	Surendra Nagar	D	2205	1229	31,84,472	36,35,776	68,20,248
598	Tushar Bakshi	M	1502	1342	37,38,670	42,35,549	79,74,219
599	Varun Taneja and Rani Taneja	G	2307	1565	51,80,338	59,14,637	1,10,94,975
600	Vijay Kumar & Ragni Singh	C	506	1167	19,95,230	24,98,496	44,93,726
601	Vinay Garg	C	1606	1167	18,98,915	24,06,617	43,05,532
602	Vinay Garg	C	507	1167	19,93,264	25,25,512	45,18,776
603	Vineet Relia	C	503	1287	22,24,603	28,88,607	51,13,210
604	Vineet Relia	C	504	1245	18,42,500	25,27,132	43,69,632
605	Vinod Goel	H	106		50,00,000	-	50,00,000
606	Vinod Kumar	B	605	1504	23,77,409	38,22,012	61,99,421
607	Dr Vinod Tiwari	C	602	1342	51,59,762	44,12,902	95,72,664
608	Vishal Mathur	G	902	1872	66,15,107	58,25,014	1,24,40,121
609	Vivek Biltoriya and Rajrani Biltoria	B	1901	1872	56,54,868	63,15,105	1,19,69,973

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
610	Vivek kumar	C	2501	1342	51,70,675	36,63,481	88,34,156
611	Yashpal Sharma	F	908	1565	49,85,226	55,83,717	1,05,68,943
612	Yogesh Kumar Upadhyay	A	2308		43,28,729	48,27,163	91,55,892
613	Abhimanyu Kadian & Ivneet Kaur	H	1406	1342	49,93,983	44,86,295	94,80,278
614	Ajay Kumar & Ritu Dobhal	A	2503		38,57,847	41,87,775	80,45,622
615	Ajoy Kumar Singh & Rekha Kumari	D	2506	1229	38,52,818	43,50,046	82,02,864
616	Akash Suman & Neha Suman	C	1208	1342	35,34,685	40,70,690	76,05,375
617	Ankit Mittal & Deepika Mittal	E	1201	1796	32,78,609	38,80,022	71,58,631
618	Neena Verma & Ankur Verma	A	1804		37,31,248	41,80,875	79,12,123
619	Anuj Kumar Goel	B	101	1872	67,00,000	29,10,822	96,10,822
620	Anupam Pandita & Rajinder Kumar Pandita	C	301	1342	55,61,806	46,05,721	1,01,67,527
621	Ashish Jaiswal	E	702	1796	21,28,561	34,93,398	56,21,959
622	Ashish Kumar Dubey & Abha Pandey	D	408	1245	24,69,509	30,91,332	55,60,841
623	Ashish Makhija & Yogesh Chandra Makhija	M	1407	1229	35,81,261	40,13,911	75,95,172
624	Babita Gupta & Manoj Kumar	A	1207	1342	43,32,151	25,62,385	68,94,536
625	Bhupendra Singh & Shraddha Singh	A	1708		43,03,609	48,31,077	91,34,686
626	Chitralkha Das & Padarabinda Das	E	2407	1565	48,82,981	52,83,929	1,01,66,910
627	Davendra Kumar Dhama	A	2605	1229	37,49,306	40,71,650	78,20,956
628	Dilshad Ali & Narjis Fatima	B	2304	1565	53,37,597	46,23,482	99,61,079
629	Dr. Mansi Kumar	F	2001	1229	40,55,603	46,22,468	86,78,071
630	Firoz Khan	F	907		41,66,469	48,04,043	89,70,512
631	Gaurav Lakhanpal	A	1002	1229	42,17,100	46,72,795	88,89,895
632	Girish Gupta	C	1607	1167	18,88,135	25,64,868	44,53,003
633	Group Captain Rajat Shankar	G	1608	1565	52,60,777	56,09,423	1,08,70,200
634	Hardeep Sinha & Archana Sengar	G	806		44,55,645	48,20,720	92,76,365
635	Sangeeta Yadav & Kalu Ram Yadav	M	403	1167	21,34,379	1,167	21,35,546
636	Kushagra Singhal & Tulika Singhal	G	907	1565	43,57,893	46,21,435	89,79,328
637	Kavita Srivastava & Manish	B	601	1796	29,91,654	37,84,521	67,76,175
638	Manish Kumar	M	704	1229	35,81,261	40,20,489	76,01,750
639	Pradeep Negi & Manjari Negi	B	1108		62,37,057	6,53,921	68,90,978
640	Manju Bali & Ashwini Kumar Bali	A	1908	1342	42,45,920	52,72,642	95,18,562
641	Manju Gupta	C	2504	1229	33,73,668	4,35,896	38,09,564
642	Mukesh Kumar Pareek & Alka Pareek	H	2706	1342	46,06,407	36,81,945	82,88,352
643	Naresh Kumar	E	1607	1504	46,62,400	43,97,460	90,59,860
644	Narinder Kumar & Prabha Tomar	C	607	1229	45,90,080	44,36,165	90,26,245
645	Neeru Khandelwal & Gaurav Khandelwal	A	507	1342	45,78,875	50,91,360	96,70,235
646	Nishi Jyoti	E	207	1504	26,99,095	32,57,930	59,57,025
647	Nitin Agrawal & Raj Rani Agrawal	C	2001	1342	15,28,666	10,69,303	25,97,969

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat /Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
648	Pankaj Gupta	D	1106	1167	19,49,710	25,05,764	44,55,474
649	Pankaj Jain	F	1807	1565	37,47,200	42,31,166	79,78,366
650	Pankaj Jain & Geetanjali Jain	G	302	1872	68,37,279	60,82,298	1,29,19,577
651	Pawan Kumar Jha & Shanti Jha	M	1608	1167	19,95,992	24,10,174	44,06,166
652	Pradeep Sharma	E	2004		46,60,308	53,76,903	1,00,37,211
653	Priyanka Gupta & Tushar Bhandari	H	2705	1342	40,92,680	32,37,868	73,30,548
654	Priyanka Jain & Dhan Prakash Jain	A	503	1229	30,08,119	28,36,698	58,44,817
655	Priyanka Kumari	D	2201	1342	37,62,147	43,76,065	81,38,212
656	Raghuvendra Kumar Niranjan	C	704	1167	20,66,678	25,32,831	45,99,509
657	Rahul Bakshi & Bhawna Sharma	H	2501	1229	40,06,041	39,64,760	79,70,801
658	Neelam Kalra	A	1406	1074	44,72,095	80,99,571	1,25,71,666
659	Rakesh Ranjan & Rohini	B	1406		39,22,776	45,16,503	84,39,279
660	Ravi Gera & Monika Gera	A	2306	1342	42,87,535	47,71,144	90,58,679
661	Shiv Prakash Sharma	G	1606	1661	57,10,265	59,75,831	1,16,86,096
662	Pragjyotika Nandan & Sanjay Kumar	D	401	1287	25,57,290	32,67,335	58,24,625
663	Satram Massand & Rukmani Massand	D	808	1287	23,16,459	28,37,366	51,53,825
664	Shobha Dutta & Satyajit Dutta	F	2508	1565	48,84,981	53,00,496	1,01,85,477
665	Saurabh Kumar Seth	B	2407	1565	51,07,868	56,57,211	1,07,65,079
666	Saurabh Kumar Verma	E	1401	1872	56,97,841	64,31,787	1,21,29,628
667	Seema Agarwal & Raj Kumar Agarwal	B	1607	1504	24,70,479	32,58,116	57,28,595
668	Shashikant Garg	M	803	1167	20,58,076	20,15,095	40,73,171
669	Shubhika Gupta	C	1707	1167	23,10,000	32,48,127	55,58,127
670	Sony Sharma	B	1103	1592	24,68,446	31,25,466	55,93,912
671	Sourabh Kath	H	2701	1229	40,06,048	37,09,010	77,15,058
672	Supreet Kumar & Deepika Singla	H	507	1342	48,06,866	36,71,446	84,78,312
673	Tanuja Gupta & Rajesh Nandan	H	1707	1342	35,59,431	35,84,881	71,44,312
674	Tanuja Gupta & Rajesh Nandan	B	308	1532	27,75,297	35,24,703	63,00,000
675	Sneha Babu	G	507		51,22,754	55,37,759	1,06,60,513
676	Yogesh Seth & Dimple Seth	B	1706		24,70,298	30,61,845	55,32,143
677	Abhijeet Jain & Sheelena Jain	B	2401	1872	55,45,476	44,72,641	1,00,18,117
678	Aditya Kumar	A	303	1229	41,42,766	50,39,485	91,82,251
679	Aditya Rana	B	1503	1592	24,48,410	29,42,052	53,90,462
680	Akhilesh Kumar & Ragini Priyadarshini	M	701		23,73,566	26,83,582	50,57,148
681	Alok Kumar Jha	E	1708	1661	58,39,759	42,87,474	1,01,27,233

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		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
682	Amit Kumar & Varsha Rani	M	1902	1342	38,60,708	43,26,499	81,87,207
683	Anita Anand	G	1008	1565	49,57,694	54,69,107	1,04,26,801
684	Lt. Col. Ankur Sharma	D	1506		-	-	42,76,712
685	Anshika Tripathi & Ashish Kumar Singh	B	2108	1592	24,97,293	29,02,002	53,99,295
686	Asha Mehrotra & Ajay Kumar Mehrotra	H	403	1229	45,47,806	45,60,553	91,08,359
687	Bhakti Raj & Poonam Raj	B	2106	1565	46,35,254	86,58,521	1,32,93,775
688	Gauri Mishra & Bhaskar Mishra	B	2101	1872	65,43,395	71,14,153	1,36,57,548
689	Bhavika Gupta & Praveen Gupta	H	2205	1342	38,35,702	-	38,35,702
690	Meeta Naskar & Ganesh Chandra Naskar	H	1103		5,92,098	-	5,92,098
691	Iqbal Malik				25,000	78,800	1,03,800
692	Jagdish Kumar Narang & Raj Kumari Narang	A	505	1229	40,96,164	45,67,788	86,63,952
693	Jitendra Kumar & Maya Bharti	G	402	1872	63,21,099	-	63,21,099
694	Manoj Kumar Gupta	F	201	1592	30,89,056	27,47,279	58,36,335
695	Anju Gupta	C	1806	1167	21,00,003	29,31,735	50,31,738
696	Karuna Devkishan Wadhvani				10,00,000	-	10,00,000
697	Harsh Chauhan	A	1208	1342	49,33,252	36,48,379	85,81,631
698	Jayant Mathur	E	2005	1565	47,31,722	54,60,462	1,01,92,184
699	Kundan Singh & Resham Kaur	D	805	1167	20,49,178	26,15,033	46,64,211
700	Mohammad Ashar & Afshan Naz	E	2405	1565	53,49,401	42,64,593	96,13,994
701	Mukesh Sagar	M	1806	1342	37,92,865	19,60,513	57,53,378
702	Neenendra Mathur	M	406	1342	40,83,795	45,80,589	86,64,384
703	Nishant Srivastava	K	1707	1251	11,20,149	8,83,454	20,03,603
704	Pinky Gupta	D	707	1167	19,30,219	24,01,680	43,31,899
705	Prateesh Satsangi	A	2204	1229	37,47,971	41,57,122	79,05,093
706	Praveen Atre & Manjula Sharma	D	2307	1229	29,97,943	35,03,503	65,01,446
707	Prem Lata & Rahul Kathpalia	H	1807	1342	47,36,501	46,73,234	94,09,735
708	Prem Narayan Shivhare & Raushan Kumar	F	402	1872	47,50,348	51,35,265	98,85,613
709	Rajeev Kumar	H	706	1342	48,96,260	50,32,591	99,28,851
710	Rajesh Shukla	E	801		35,81,555	45,52,605	81,34,160
711	Rakesh Kumar	M	602	1287	23,18,848	28,63,245	51,82,093
712	Ruby	F	1706	1592	27,15,012	51,17,674	78,32,686
713	Shashi Bhushan Gandhi & Sunita Gandhi	A	104	1229	34,20,093	-	34,20,093
714	Shishir Kumar	F	1403	1796	29,56,068	34,17,654	63,73,722
715	Siddharth Bhardwaj & Sangeeta	H	2708		40,06,971	35,19,710	75,26,681
716	Shruti Mathur & Siddharth Rastogi	H	2306	1342	45,53,313	37,11,240	82,64,553
717	Soumitra Pandit & Lata Pandit	C	701	1287	18,78,029	-	18,78,029
718	Sunil Kumar & Meenakshi	F	1903	1796	33,52,188	36,80,121	70,32,309

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest/ compensation Amount	Total
719	Surendra Singh Negi & Ankit Negi	F	2306	1661	54,07,458	41,15,845	95,23,303
720	Sudesh Jain	E	203	1592	35,28,358	43,94,752	79,23,110
721	Vesal Dev Chauhan & Ritu Singh	G	1804	1872	67,94,976	61,36,878	1,29,31,854
722	Vipul Gupta & Madhu Gupta	B	107	1565	48,94,101	4,15,127	53,09,228
723	Vivek Sharma	H	607	1342	48,83,447	39,94,593	88,78,040
724	Yogendra Singh & Neelam Singh	E	407	1504	26,63,445	32,35,523	58,98,968
725	Mukta Khandelwal & Abhinav Khandelwal	M	2603	1229	37,05,377	40,60,559	77,65,936
726	Alok Verma	M	1004	1229	35,81,261	40,14,998	75,96,259
727	Amit Shah & Namita Negi	H	2605	1342	44,12,149	34,68,878	78,81,027
728	Anirban Mitra	B	1603	1592	23,08,261	29,50,275	52,58,536
729	Anita Goyal	L	3003		20,00,000	14,40,000	34,40,000
730	Anjali Goyal				25,00,000	6,75,000	31,75,000
731	Ashok Kumar Ganjoo	D	2101	1342	34,40,773	40,15,311	74,56,084
732	Avi Jain	A	2706	1342	41,92,270	14,86,476	56,78,746
733	Ayush Bhatteja & Rashmi Bhatteja	C	302	1342	50,41,017	44,30,876	94,71,893
734	Barinder Singh	M	1501	1342	39,46,381	-	39,46,381
735	Habibul Rehman & Shefta Nurie	E	1204	1504	28,91,317	35,28,379	64,19,696
736	Hemlata Mawri	F	2608		48,76,815	30,86,460	79,63,275
737	Indra Kumar Arora & Krishna Arora	F	303	1794	36,04,746	42,17,188	78,21,934
738	Jyoti Mishra	E	2307	1565	48,26,453	54,68,839	1,02,95,292
739	Kundan Kumar & Shashi Devi	E	1704	1565	55,28,940	55,79,358	1,11,08,298
740	Lakshay Fin Lease & Investment Private Limited				10,00,000	2,10,000	12,10,000
741	Mihir Kumar Singha & Ratna Singha	C	1407	1229	33,57,133	39,68,540	73,25,673
742	Mohan Prasad Srivastava & Kalindi Srivastava	M	308	1229	36,59,966	40,77,705	77,37,671
743	Ankur Verma & Om Prakash Verma	C	505	1167	21,35,755	31,59,110	52,94,865
744	Prashant Gupta & Deepika Gupta	D	2503	1342	44,49,520	17,71,589	62,21,109
745	Prashant Gupta	D	2508		9,98,460	4,07,671	14,06,131
746	Prashant Jain & Anita M. Bansal	B	903	1592	25,84,762	30,49,771	56,34,533
747	Rajesh Kher	H	606	1342	48,12,312	38,59,613	86,71,925
748	Rakesh Kumar Singh	M	1002	1287	23,27,986	22,62,111	45,90,097

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest/ compensation Amount	Total
749	Ravinder Verma & Meenakshi Verma	H	902	1229	41,40,541	41,69,108	83,09,649
750	Sandeep Bal	M	1605	1287	23,15,251	26,76,895	49,92,146
751	Sangeeta Rustagi & Vikas Rustagi	H	1003		37,56,909	32,83,384	70,40,293
752	Sanjay Gandhi & Nikita Gandhi	A	103	1229	44,13,720	15,64,996	59,78,716
753	Sanjay Singh & Yamini Sanjay Singh	A	1608	1342	42,02,857	45,35,251	87,38,108
754	Sankalp Dubey & Surendra Kumar Dubey	H	701	1229	44,75,732	41,43,668	86,19,400
755	Savitri Devi & Amit Kumar	E	1606	1504	25,63,887	31,21,152	56,85,039
756	Shadab Zaka	F	1006	1592	28,23,959	32,37,245	60,61,204
757	Sonia Aggarwal	C	2603	1342	37,08,630	16,13,989	53,22,619
758	Subhash Khawal	D	2004	1229	37,87,233	43,12,359	80,99,592
759	Sudhir Tyagi & Anju Tyagi	B	1004	1504	23,85,162	21,88,415	45,73,577
760	Umesh Chandra Prasad	M	601		23,61,068	27,08,182	50,69,250
761	Vikash Ranjan	D	2404		35,35,495	65,63,727	1,00,99,222
762	Rajesh Kumar Gupta	D	301	1287	25,04,619	30,18,648	55,23,267
763	Yogendra Singh & Shikhar Tyagi	B	2201	1872	63,51,544	56,21,249	1,19,72,793
764	Amit Gupta & Raman Babu Gupta	D	2203	1342	40,01,185	51,07,691	91,08,876
765	Amit Kumar Bhaumik	F	1802	1872	57,08,353	64,16,031	1,21,24,384
766	Parameswar Sahu & Arati Sahoo	H	2504	1661	43,02,488	42,70,143	85,72,631
767	Ashish Kumar Singh	B	1704	1504	29,89,568	35,27,120	65,16,688
768	Ashok Kumar & Bitu Kumari	D	207	1167	20,86,612	26,75,790	47,62,402
769	Ashwani Kumar & Reshu Gupta	C	2308	1342	45,53,317	48,96,044	94,49,361
770	Avinash Kumar & Archana Rai	A	304	1229	38,88,645	47,65,912	86,54,557
771	Avneet Sharma & Madhu Sharma	C	1807		18,61,980	23,31,216	41,93,196
772	D K Behera	F	2408	1565	49,61,627	52,93,420	1,02,55,047
773	Dharamveer Singh Panwar & Rajneeh Panwar	H	1401	1229	56,11,058	27,03,987	83,15,045
774	Gaurav Garg & Ritu Garg	M	205	1342	41,39,880	46,57,982	87,97,862
775	Gopal Dayal	B	1502	1796	31,19,144	37,52,254	68,71,398
776	Jai Pal Singh & Pinkey Singh	K	1203	1251	5,34,227	99,500	6,33,727
777	Kameshwar Singh & Saurabh Kumar	B	804	1504	23,96,289	30,47,316	54,43,605
778	Manoj Tripathi	H	805	1342	50,43,574	2,28,990	52,72,564
779	Lt.Col Naveen Kumar Singh	E	1006	1504	25,09,741	32,05,907	57,15,648
780	Navneet Kumar	B	1205	1504	23,84,254	27,17,692	51,01,946
781	Nishant Shrivastava & Saloni Shrivastava	A	2607	1342	40,93,974	44,97,820	85,91,794
782	Pankaj Kumar Gupta & Kavita Gupta	E	2006	1565	43,29,851	50,36,431	93,66,282

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
783	Raghavendra Doneriya & Manvendra Pratap Doneriya	C	2202	1342	41,99,124	33,83,810	75,82,934
784	Rajan Shingari & Monika Shingari	H	304	1342	48,72,422	49,02,851	97,75,273
785	Rajib Kumar Gupta	M	603	1167	20,58,691	23,76,927	44,35,618
786	Rajkumar Prasad	E	1405	1565	57,47,852	58,64,134	1,16,11,986
787	Santonu Kumar Deb & Shweta Shankar	G	2907	1565	54,78,277	39,11,177	93,89,454
788	Satish Kumar Dureja	C	1506	1167	18,80,452	24,29,499	43,09,951
789	Shailendra Kumar	D	2405	1229	35,35,275	77,41,590	1,12,76,865
790	Sohan Singh & Bhavna Singh	F	202	1796	35,77,276	41,41,326	77,18,602
791	Vivek Singh & Shraddha Singh	D	1203	1245	23,04,389	51,87,335	74,91,724
792	Arvind Kumar Srivastava & Mukta Srivastava	M	506	1287	24,14,927	27,63,172	51,78,099
793	Bharat Bhushan Sagar & Ruby Sagar	A	2508	1342	42,43,298	47,26,705	89,70,003
794	Ekta Bali & Ashish Jaiswal	H	1405	1342	43,36,305	43,07,669	86,43,974
795	Gaurav Kumar Garg & Tanvi Aggarwal	H	508	1229	21,83,319	12,63,427	34,46,746
796	Neeru Mohan & Vishva Mohan	B	302	1796	31,88,268	39,66,034	71,54,302
797	Rakesh Suman	D	1003	1342	32,86,166	37,35,807	70,21,973
798	Sahil Sahnii	D	1207	1167	20,88,479	24,96,294	45,84,773
799	Sandeep Gupta & Renu Gupta	A	3004	1229	34,81,833	22,24,270	57,06,103
800	Shivani Upadhyay	H	506	1342	50,25,100	36,88,112	87,13,212
801	Vikrant Garg & Manu Garg	B	1402	1756	29,33,493	37,12,461	66,45,954
802	Vinay Rai & Anjani Rai	H	2406		49,16,479	35,70,234	84,86,713
803	Ankur Gupta	B	404	1504	25,39,051	92,94,876	1,18,33,927
804	Anshuli Sarin	D	2103		25,96,612	8,05,200	34,01,812
805	Faiz Ahmad Khan	G	1007	1565	49,87,576	53,69,266	1,03,56,842
806	Harender Jindal & Bindu Jindal	C	901		14,95,000	13,62,422	28,57,422
807	Harender Jindal & Bindu Jindal	C	902		13,05,000	11,56,887	24,61,887
808	Mohit Goyal	C	2507	1229	39,91,396	-	39,91,396
809	Navneet Kumar Sarin	C	1005	1167	18,51,738	5,60,160	24,11,898
810	Praveen Gupta	B	2502	1872	38,89,000	-	38,89,000
811	Preeti Verma & Sonu Verma	B	2306	1565	43,59,099	37,13,562	80,72,661
812	Priyank Pandey & Shilpa Pandey	H	2806		43,16,368	37,80,753	80,97,121
813	Rakesh Ranjan & Rajeshwari Singh	B	602	1872	56,39,841	63,66,262	1,20,06,103
814	Ratnesh Deepak	F	2206		42,10,956	41,28,505	83,39,461
815	Sandeep Kumar	A	808	1342	41,53,811	46,03,404	87,57,215
816	Sunil Kumar Singh & Dimpal Kumari	B	1207	1504	24,18,862	30,13,168	54,32,030
817	Tej Pratap Singh & Namrata Singh	M	1207		33,92,773	37,81,883	71,74,656
818	Aman Gupta	F	105	1872	18,07,780	-	18,07,780
819	Aman Gupta	F	106	1661	19,34,220	-	19,34,220
820	Aman Gupta	F	2602	1872	69,01,190	-	69,01,190

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat /Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest / compensation Amount	Total
821	Aman Gupta	F	2605	1872	62,98,700	-	62,98,700
822	Ashish Gupta	H	2201	1229	43,75,112	49,70,871	93,45,983
823	Col B S Chauhan Pratibha Chauhan	G	2708	1565	52,05,132	46,74,267	98,79,399
824	Kusum Gupta	M	107	1229	44,71,295	-	44,71,295
825	Kusum Gupta	M	108	1229	44,71,295	-	44,71,295
826	Mayank Goyal	F	103	1872	14,22,780	-	14,22,780
827	Mayank Goyal	F	104	1872	14,22,760	-	14,22,760
828	Mohan Singh & Rahul Singh	G	508	1565	50,40,946	52,61,770	1,03,02,716
829	Nitin Makkar & Geeta Makkar	D	1507	1167	20,10,214	23,88,551	43,98,765
830	Ruby Gupta	B	108	1661	59,33,143	-	59,33,143
831	Alok Goel	G	305	1872	62,06,218	66,77,764	1,28,83,982
832	Sreeram Nonia & Jay Chauhan	A	1408	1342	45,16,018	29,69,980	74,85,998
833	Sarvesh Kumar & Komal Lata	F	905	1872	55,84,840	61,44,353	1,17,29,193
834	Meena Singh	B	1708	1592	26,12,499	31,80,272	57,92,771
835	Mukul Kumar	A	1106	1342	42,74,951	47,63,216	90,38,167
836	Mulk Raj Singh & Swati Singh	E	1403	1592	30,99,879	38,20,807	69,20,686
837	Naveen Kumar Garg	B	1005	1504	23,84,951	30,64,483	54,49,434
838	Neelam Bala Mehta & Nand Kishore Mehta	A	2106	1342	20,10,000	12,60,168	32,70,168
839	Nihit Agrawal	H	2606	1342	46,33,390	42,32,394	88,65,784
840	Praveen Kumar	D	2603	1342	44,74,000	23,35,930	68,09,930
841	Ruby Nagpal & Tarun Nagpal	H	12A02	1229	45,57,000	13,77,870	59,34,870
842	Vishal Goel	A	1705	1229	39,32,258	43,14,872	82,47,130
843	Akulesh Upadhaya & Shubhra Upadhyay	H	2507		43,25,587	43,18,111	86,43,698
844	Jai Prakash	D	1105	1229	7,50,000	-	7,50,000
845	Jai Prakash	D	1205	1229	9,50,000	-	9,50,000
846	Kiran Sharma	F	1101		11,00,000	-	11,00,000
847	Rakesh Sharma & Ravi Sharma	C	1402	1287	19,92,466	26,91,205	46,83,671
848	Sadhna Singh	F	1701	1592	5,00,000	-	5,00,000
849	Sadhna Singh	F	1708	1592	2,00,000	-	2,00,000
850	Anoop Jairaj & Nivanthee Jairaj	F	1707	1504	25,72,904	28,59,754	54,32,658
851	Madhu Khowala	F	1107	1504	10,00,000	-	10,00,000
852	Jaidev Prashad Singh (HUF)	F	702	1796	19,50,000	-	19,50,000
853	Neha Banka	F	801		3,50,000	-	3,50,000
854	Nitin Dhaneshwar & Vaishali Dhaneshwar	A	2705	1229	28,73,512	28,71,442	57,44,954
855	Pramod Kumar	A	203	1229	41,19,755	41,94,658	83,14,413
856	Rajib Dutta	M	2402		15,73,856	8,81,359	24,55,215
857	Richa	F	601	1661	30,89,768	-	30,89,768
858	Sanjay Soni & Deepa Sharma	E	2503	1661	56,69,247	37,62,688	94,31,935

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S.No.	Name of Creditor	Details of Property			Amount Claimed (in Rupees)		
		Tower	Flat/Unit / ShopNo	Area Booked (Sq Ft.)	Principal Amount	Interest/ compensation Amount	Total
859	Satish Prakash Malik & Kamlesh Malik	C	1903		32,79,445	37,79,821	70,59,266
860	Sushil Kumar & Rajni Lohia	G	1607	1565	48,87,187	52,59,354	1,01,46,541
861	Vikash Kumar & Vijeta Gupta	E	2404		45,70,641	83,64,928	1,29,35,569
862	Akash Gupta(HUF) & Uma Gupta	L	301	1400	66,00,000	25,70,564	91,70,564
863	Akash Gupta(HUF) & Uma Gupta	L	307	1251	34,00,000	13,25,721	47,25,721
864	Basanta Kumar Mishra & Biswaprava Mishra	B	1405	1450	17,46,268	22,72,713	40,18,981
865	Chand Tara Gupta & Om Narayan Gupta	B	606	1450	21,23,772	27,14,149	48,37,921
866	Daisy & Satyender Kumar Singh	A	2103	1229	37,36,307	41,58,765	78,95,072
867	Geeta Prashad	H	408		27,26,397	-	27,26,397
868	Harshita Goel	B	608	1592	26,05,907	-	26,05,907
869	Mitu Tiwari & Deeptanshu Tiwari	M	1103	1167	19,21,657	20,39,658	39,61,315
870	Sunny Singh	K	1105	1555	14,40,608	12,99,022	27,39,630
871	Umesh Kumar Prasad	G	1704		62,56,251	61,35,812	1,23,92,063
872	Vijay Kunwar	E	504	1504	29,51,375	37,34,067	66,85,442
873	Binny Prasad & Sanjay Prasad	G	903	1872	67,80,776	-	67,80,776
874	Sanjay Singh	D	2204		36,07,495	16,15,746	52,23,241
875	Shivanshu Mishra	B	2004		43,31,756	49,99,366	93,31,122
876	Yogesh Chauhan & Ashu Chauhan	H	703		44,54,931	44,94,199	89,49,130
877	Himan Ghosh & Nanda Ghosh	D	402*		41,72,898	20,72,157	62,45,055
878	Vishal Dhamija & Dr. Poonam Dhamija	D	402*		43,38,674	2,01,243	45,39,917
879	Sandeep Kumar	C	1102*		51,58,992	29,11,967	80,70,959
880	Sandhya & Ashok Kumar	C	1102*		16,41,365	21,51,430	37,92,795
	Total				3,38,07,52,490	3,33,48,54,544	6,72,63,86,847

Notes :

- This list only shows the details of claims received and anything mentioned in this list shall not be construed as admission of claim(s). IRP will publish a separate list claims admitted and claims under scrutiny along with discrepancies/ defects in respective claim.
- There are many claims which are not in Form CA or having major discrepancies. Those claims are not considered while preparing this list.

* more than one claim received for this unit

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List of claims received from Operational Creditors

S No	Name of Operational Creditor	Amount Claimed (in Rupees)		
		Principal Amount	Interest Amount	Total
1	M/s.Lancer Human Resource Management Pvt.Ltd	21,81,825	-	21,81,825
2	M/s. Devraha Communications Ltd.	9,40,392	-	9,40,392
3	M/s. Dinesh Sanitary Store	9,54,184	7,52,111	17,06,295
4	M/s. Raghav Trading Co.	1,63,770	-	1,63,770
5	M/s. S. R. Sanitation	18,47,091	-	18,47,091
6	M/s. Vaishnab Sanitation (Proprietor-Vijay Kumar Nath)	10,75,266	-	10,75,266
7	M/s. Forever Waterproofing & Decorators	7,35,000	-	7,35,000
8	M/s. Jai Kumar Sharma	5,10,000	-	5,10,000
9	M/s. A.B.P. Enterprises Pvt. Ltd.	9,43,262	-	9,43,262
10	M/s. Lakshya Enterprises	52,95,482	-	52,95,482
11	M/s. Fine Paints & Chemicals	7,65,427	6,41,893	14,07,320
12	M/s. Radhika Industrial Corporation	6,81,237	2,86,120	9,67,357
13	M/s. Sara Enterprises	40,55,813	-	40,55,813
14	M/s. Jai Prakesh & Sons (Proprietor : Vikas Tomar)	3,19,394	1,76,648	4,96,042
15	M/s. UltraTech Cement Limited (Birla white)	1,84,101	97,901	2,82,002
16	M/s. Probe Intelligence Services	15,552	-	15,552
17	M/s. Kanav K Enterprises	9,22,044	5,46,557	14,68,601
18	M/s. Dynamic Power Project Pvt.Ltd	5,22,549	15,04,941	20,27,490
19	M/s. MARS Global	1,70,347	91,986	2,62,333
20	M/s. Steel Craft Industries	6,23,266	-	6,23,266
21	M/s. Elementz Consultants P. Ltd.	2,31,300	-	2,31,300
	Total	2,31,37,301	40,98,157	2,72,35,458

Notes :

- 1 This list only shows the details of claims received and anything mentioned in this list shall not be construed as admission of claim(s). IRP will publish a separate list claims admitted and claims under scrutiny along with descripcencies/ defects in respective claim.

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List of claims received from employees / ex-employees

S.No	Name of employee / ex-employee	Amount Claimed (in Rupees)		
		Principal Amount	Interest	Total
1	Brijesh Kumar Agarwal	23,73,000	21,36,000	45,09,000
2	Ashok Bansal	14,55,931	1,26,633	15,82,564
3	Manoj Sharma	58,38,769	12,81,850	71,20,619
4	Pawan Singh	39,779	-	39,779
5	Alok Aggarwal	14,91,000	9,39,000	24,30,000
6	Nidhi Chauhan	83,285	9,994	93,279
7	Paras Malhotra	3,85,000	-	3,85,000
8	Parminder Singh	1,16,751	10,508	1,27,259
9	Anjan Kumar Nandi	1,28,452	2,504	1,30,956
10	Pradeep Kumar Ahalawat	1,03,747	-	1,03,747
11	Rakesh Sharma	17,52,691	1,00,521	18,53,212
12	Nafees Khan	2,95,213	7,295	3,02,508
13	Amod Kumar Jha	5,88,014	17,225	6,05,239
14	Kishan Kumar	1,01,930	3,609	1,05,539
15	Mukesh Kumar	3,81,575	10,732	3,92,307
16	Naveen sharma	3,13,615	20,092	3,33,707
17	Kamini Verma	5,37,266	21,386	5,58,652
18	Pradeep Chauhan	21,765	-	21,765
19	Hitesh Goel	1,00,701	4,008	1,04,709
20	Sunil Chauhan	70,340	2,19,012	2,89,352
21	Narayan Dutt	2,10,693	4,846	2,15,539
22	Tufail	1,59,046	4,578	1,63,624
23	Dharmendra Kumar	2,78,889	-	2,78,889
24	Rajendra Kumar Singh	3,51,068	52,864	4,03,932
25	Tushar Bhandari	4,61,567	18,841	4,80,408
26	Manoj Kumar Jha	3,21,749	11,558	3,33,307
27	Mohit Goyal	46,600	10,748	57,348
28	Rohan Mehta	12,500	-	12,500
29	Gaurav kathuria	4,032	-	4,032
30	Sanjay Singh Rajput	22,150	41,040	63,190
31	Kapil Sharma	8,870	-	8,870
32	Shri Krishan	12,500	-	12,500
33	Bhupendra Tiwari	4,000	-	4,000
34	Mamta Mankoti	12,500	-	12,500
35	Anil Kumar Rawat	3,490	-	3,490
36	Satish Kumar Jha	52,800	12,145	64,945
37	Vinod kumar Sharma	6,95,353	14,583	7,09,936
38	Raju	2,08,616	4,608	2,13,224
39	Pankaj Kumar	1,51,805	32,960	1,84,765
40	Maninder Koundal	2,24,461	60,242	2,84,703
41	Sagar Verma	1,31,138	7,769	1,38,907
42	Muzahid Hussain	40,000	-	40,000
43	Manoj Chauhan	1,55,926	-	1,55,926
44	Jagdish Kaur	11,25,200	-	11,25,200
45	Tarun Kumar	48,638	-	48,638
46	Vandana Arora	1,89,840	45,758	2,35,598
47	Arun Goyal	12,59,020	2,46,800	15,05,820

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S.No	Name of employee/ ex-employee	Amount Claimed (in Rupees)		
		Principal Amount	Interest	Total
48	Upendra Kumar	59,147	-	59,147
49	Siddharth Srivastava	9,66,328	97,278	10,63,606
50	Bhawna Yadav	69,992	-	69,992
51	Gajendra Pal Singh	1,07,724	-	1,07,724
52	Geet Sikka	1,66,120	-	1,66,120
53	Indu Kumari	1,12,560	3,774	1,16,334
54	Puja Jain	9,820	-	9,820
55	Rohtash Singh	1,24,200	-	1,24,200
56	Pooja kumari	1,50,485	-	1,50,485
57	Shruti Tiwari	63,602	-	63,602
58	Varun Kumar	13,392	-	13,392
59	Ashwani Kumar	13,392	-	13,392
60	Harbaksh Singh	2,49,192	-	2,49,192
61	Ankur Yadav	61,339	-	61,339
62	Anuranjan Kumar Singh	4,00,000	-	4,00,000
63	Ashish Gupta	30,797	7,128	37,925
64	Deepak Monga	51,835	-	51,835
65	Dharmveer Singh Panwar	2,75,510	76,343	3,51,853
66	Kanhaiya	70,849	-	70,849
67	Kasim Hussain Ansari	1,40,000	-	1,40,000
68	Nandlal Sharma	2,86,000	1,03,000	3,89,000
69	Om Singh Narwal	2,00,000	-	2,00,000
70	Pardeep Kumar	5,00,000	3,65,000	8,65,000
71	Rajeev Kumar Goel	1,47,200	-	1,47,200
72	Saurabh Bansal	9,48,819	3,32,833	12,81,652
73	Shalini Aggarwal	49,110	10,313	59,423
74	Sushant Kumar Tyagi	83,493	22,083	1,05,576
75	Vaibhav Shukla	70,000	-	70,000
76	Kailash Singh	1,50,000	74,513	2,24,513
77	Ashish Kumar Gupta	13,392	-	13,392
78	Deepak Sharma	1,33,025	-	1,33,025
79	Vivek Yadav	1,28,000	-	1,28,000
80	Vikram Khetwal	3,20,305	29,207	3,49,512
81	Vijender Singh Yadav	16,62,252	2,55,626	19,17,878
	Total	3,01,99,155	68,56,808	3,70,55,964

Notes :

- 1 This list only shows the details of claims received and anything mentioned in this list shall not be construed as admission of claim(s). IRP will publish a separate list claims admitted and claims under scrutiny along with descrepencies/ defects in respective claim.

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