

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

List of transactions of interim finance/ contribution towards CIRP cost received from real estate allottees

(Issued on 23.03.2023)

| S.No | Date | Party Name | Tower/ Shop | Unit No. | Part of project | Amount (Rs.) | Remakrs |
|------|------------|----------------------------|----------------|-------------|-----------------|-----------------|----------------|
| 1 | 01.01.2022 | Israr Ahamd | L | 501 | Casa Royal | 20,000 | Refer note - 1 |
| 2 | 01.01.2021 | Ataur Rahman Khan | E | 1201 | Casa Royal | 20,000 | Refer note - 2 |
| 3 | 01.01.2021 | Shah Mohammad Irfan Ul Haq | Shop | 18 | Royal Bazar | 20,000 | Refer note - 1 |
| 4 | 01.01.2021 | Shah Mohammad Irfan Ul Haq | D | 101 | Casa Royal | 20,000 | Refer note - 1 |
| 5 | 01.01.2021 | Javed Ahamd Ansari | G | 201 | Casa Royal | 20,000 | Refer note - 1 |
| 6 | 01.01.2021 | Tarun Khanna | C | 1204-A | Casa Royal | 20,000 | Refer note - 1 |
| 7 | 02.01.2021 | Shafiq Dwh | H | 201 | Casa Royal | 20,000 | Refer note - 1 |
| 8 | 02.01.2021 | AZIZUR RAHMAN | A | 1204-A | Casa Royal | 20,000 | Refer note - 1 |
| 9 | 02.01.2021 | Brij Mohan | G | 1207 | Casa Royal | 20,000 | Refer note - 2 |
| 10 | 02.01.2021 | Mohd Gayasuddin | D | 604 | Casa Royal | 20,000 | Refer note - 1 |
| 11 | 02.01.2021 | Shakil Ansari | L | 702 | Casa Royal | 20,000 | Refer note - 1 |
| 12 | 02.01.2021 | Kamil Jeet Singh | D | 507 | Sanskriti | 20,000 | Refer note - 1 |
| 13 | 02.01.2021 | Ramesh Chadha | E | 905 | Casa Royal | 20,000 | Refer note - 1 |
| 14 | 02.01.2021 | Anusha K | G | 310 | Casa Royal | 20,000 | Refer note - 1 |
| 15 | 02.01.2021 | Alok Srivastava | C | 1107 | Casa Royal | 20,000 | Refer note - 1 |
| 16 | 02.01.2021 | Narinder Khanna | E | 1207-A | Casa Royal | 20,000 | Refer note - 1 |
| 17 | 02.01.2021 | Irshad Akhter | C | 204 | Casa Royal | 20,000 | Refer note - 2 |
| 18 | 02.01.2021 | Upendra Kumar Singh | G | 1005 | Casa Royal | 20,000 | Refer note - 1 |
| 19 | 02.01.2021 | Akhtar Ansari | C | 601 | Casa Royal | 20,000 | Refer note - 1 |
| 20 | 02.01.2021 | Shailendra Rajoria | C | 1205-A | Casa Royal | 20,000 | Refer note - 1 |
| 21 | 02.01.2021 | Arvind Kumar | E | 705 | Casa Royal | 20,000 | Refer note - 1 |
| 22 | 02.01.2021 | Ahsanullah Khan | G | 404 | Casa Royal | 20,000 | Refer note - 1 |
| 23 | 02.01.2021 | Sivadas CK | H | 204 | Casa Royal | 20,000 | Refer note - 1 |
| 24 | 02.01.2021 | R M D Bhunya | L | 1403 | Casa Royal | 20,000 | Refer note - 1 |
| 25 | 02.01.2021 | Neelu Rastogi | Shop | 15Gf | Royal Bazar | 20,000 | Refer note - 1 |
| 26 | 02.01.2021 | Sachin Massey | E | 405 | Casa Royal | 20,000 | Refer note - 1 |
| 27 | 02.01.2021 | Nisar Ahmad Ansari | L | 403 | Casa Royal | 20,000 | Refer note - 1 |
| 28 | 02.01.2021 | Atif Khawaja | E | 403 | Casa Royal | 20,000 | Refer note - 1 |
| 29 | 02.01.2021 | Amir Azam | L | 101 | Casa Royal | 20,000 | Refer note - 1 |
| 30 | 02.01.2021 | Yashvardhan singh | L | 102 | Casa Royal | 20,000 | Refer note - 2 |
| 31 | 03.01.2021 | Umesh kumar Agnihotri | L | 105 | Casa Royal | 20,000 | Refer note - 2 |
| 32 | 03.01.2021 | Sunil Kumar Mishra | G | 304 | Casa Royal | 20,000 | Refer note - 1 |
| 33 | 03.01.2021 | Anayatur Rehman | G | 706 | Casa Royal | 20,000 | Refer note - 1 |
| 34 | 03.01.2021 | Faraz Siddique | A | 502 | Casa Royal | 20,000 | Refer note - 1 |
| 35 | 03.01.2021 | Mohd Shoaib | L | 204 | Casa Royal | 20,000 | Refer note - 2 |
| 36 | 03.01.2021 | Munesh Sharma | C | 506 | Casa Royal | 20,000 | Refer note - 1 |
| 37 | 03.01.2021 | Santosh Tyagi | L | 603 | Casa Royal | 20,000 | Refer note - 1 |
| 38 | 03.01.2021 | Saurabh Vij | B | 701 | Casa Royal | 20,000 | Refer note - 1 |
| 39 | 03.01.2021 | Bhupendra Sharma | C | 502 | Casa Royal | 20,000 | Refer note - 1 |
| 40 | 03.01.2021 | Narendra Kanyal | E | 1402 | Casa Royal | 20,000 | Refer note - 1 |
| 41 | 03.01.2021 | Fatima Shamsi | H | 901 | Casa Royal | 20,000 | Refer note - 1 |
| 42 | 03.01.2021 | Ravindra Kumar Samal | C | 304 | Casa Royal | 20,000 | Refer note - 1 |
| 43 | 03.01.2021 | Joesh Mathew | G | 1208 | Casa Royal | 20,000 | Refer note - 1 |
| 44 | 03.01.2021 | Neelam | I | 403 | Casa Royal | 20,000 | Refer note - 2 |
| 45 | 03.01.2021 | shah Faisal | D | 102 | Casa Royal | 20,000 | Refer note - 1 |
| 46 | 03.01.2021 | Rajeev Agarwal | L | 1104 | Casa Royal | 20,000 | Refer note - 1 |
| 47 | 03.01.2021 | Sunita jamwal | B | 8 | Casa Royal | 20,000 | Refer note - 1 |
| 48 | 03.01.2021 | Vikash Kumar Annad | I | 606 | Casa Royal | 20,000 | Refer note - 1 |
| 49 | 03.01.2021 | Shahid Parwaz | E | 108 | Casa Royal | 20,000 | Refer note - 1 |
| 50 | 03.01.2021 | Ajmal Kamal | D | 601 | Casa Royal | 20,000 | Refer note - 1 |
| 51 | 03.01.2021 | Naved Akbar | K | 6 | Casa Royal | 20,000 | Refer note - 1 |
| 52 | 03.01.2021 | Firoz Ahmad | G | 1401 | Casa Royal | 20,000 | Refer note - 2 |
| 53 | 03.01.2021 | Shariq Ansari | C | 503 | Casa Royal | 20,000 | Refer note - 1 |

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(Issued on 23.03.2023)

| S.No | Date | Party Name | Tower/ Shop | Unit No. | Part of project | Amount (Rs.) | Remakrs |
|------|------------|-----------------------------|----------------|-------------|-----------------|-----------------|----------------|
| 54 | 03.01.2021 | Harish Kumar | A | 302 | Casa Royal | 20,000 | Refer note - 1 |
| 55 | 03.01.2021 | Razaul Islam | A | 202 | Casa Royal | 20,000 | Refer note - 1 |
| 56 | 03.01.2021 | Ashwani Kumar Saxena | D | 1204 | Casa Royal | 20,000 | Refer note - 1 |
| 57 | 03.01.2021 | Uwes Ahmad | D | 301 | Casa Royal | 20,000 | Refer note - 1 |
| 58 | 03.01.2021 | Jamal Taha | L | 901 | Casa Royal | 20,000 | Refer note - 1 |
| 59 | 03.01.2021 | Basant Kumar duklan | C | 8 | Casa Royal | 20,000 | Refer note - 1 |
| 60 | 03.01.2021 | Mohammad Arshad | A | 1204 | Casa Royal | 20,000 | Refer note - 2 |
| 61 | 04.01.2021 | Iftekhar Ahmed | D | 1001 | Casa Royal | 20,000 | Refer note - 2 |
| 62 | 04.01.2021 | Pawan Kumar | H | 205 | Casa Royal | 20,000 | Refer note - 1 |
| 63 | 04.01.2021 | Asghar Jamal | A | 1005 | Casa Royal | 20,000 | Refer note - 2 |
| 64 | 04.01.2021 | Poornima Gupta | A | 1401 | Casa Royal | 20,000 | Refer note - 1 |
| 65 | 04.01.2021 | Harish bhaat | C | 1007 | Casa Royal | 20,000 | Refer note - 1 |
| 66 | 04.01.2021 | Mukul joshi | A | 1006 | Casa Royal | 20,000 | Refer note - 1 |
| 67 | 04.01.2021 | Aamir Obaid Siddiqui | E | 302 | Casa Royal | 20,000 | Refer note - 2 |
| 68 | 04.01.2021 | Aman Shankar Sharma | E | 1208 | Casa Royal | 20,000 | Refer note - 1 |
| 69 | 04.01.2021 | Aman Shankar Sharma | K | 606 | Casa Royal | 20,000 | Refer note - 1 |
| 70 | 04.01.2021 | Aman Shankar Sharma | L | 1202 | Casa Royal | 20,000 | Refer note - 1 |
| 71 | 04.01.2021 | Sahil Bucha | H | 1006 | Casa Royal | 20,000 | Refer note - 1 |
| 72 | 04.01.2021 | Fahad Ozair | E | 901 | Casa Royal | 20,000 | Refer note - 1 |
| 73 | 04.01.2021 | Moyeed Abdul | C | 303 | Casa Royal | 20,000 | Refer note - 1 |
| 74 | 04.01.2021 | Ranjan Kumar Gaan | G | 805 | Casa Royal | 20,000 | Refer note - 1 |
| 75 | 04.01.2021 | Mohit Goyal | I | 1004 | Casa Royal | 20,000 | Refer note - 1 |
| 76 | 04.01.2021 | R Anand | B | 301 | Casa Royal | 20,000 | Refer note - 1 |
| 77 | 04.01.2021 | Sanjay garg | I | 706 | Casa Royal | 20,000 | Refer note - 2 |
| 78 | 04.01.2021 | Meena Rawat | G | 1404 | Casa Royal | 20,000 | Refer note - 1 |
| 79 | 04.01.2021 | Sangeeta Saxena | E | 1005 | Casa Royal | 20,000 | Refer note - 1 |
| 80 | 04.01.2021 | Gitendra Singh | I | 605 | Casa Royal | 20,000 | Refer note - 1 |
| 81 | 04.01.2021 | Syed Zishaan Ali Qadri | A | 1403 | Casa Royal | 20,000 | Refer note - 1 |
| 82 | 04.01.2021 | Shakir Hussin | F | 1004 | Casa Royal | 20,000 | Refer note - 1 |
| 83 | 04.01.2021 | Ram Baran Yadav | K | 308 | Casa Royal | 20,000 | Refer note - 2 |
| 84 | 04.01.2021 | Tilak Raj Nayar | C | 706 | Casa Royal | 20,000 | Refer note - 1 |
| 85 | 04.01.2021 | Suman Gupta & Krishna Kumar | I | 1001 | Casa Royal | 20,000 | Refer note - 2 |
| 86 | 04.01.2021 | Vijay Kumar Arora | C | 1103 | Casa Royal | 20,000 | Refer note - 2 |
| 87 | 04.01.2021 | Fayzan A R Khan | B | 1007 | Casa Royal | 20,000 | Refer note - 1 |
| 88 | 04.01.2021 | Joyti Razdan | C | 507 | Casa Royal | 20,000 | Refer note - 1 |
| 89 | 04.01.2021 | Balasubramani V | E | 1201A | Casa Royal | 20,000 | Refer note - 2 |
| 90 | 04.01.2021 | Puneet Khanna | C | 1102 | Casa Royal | 20,000 | Refer note - 2 |
| 91 | 04.01.2021 | Shabnam | G | 1001 | Casa Royal | 20,000 | Refer note - 1 |
| 92 | 04.01.2021 | Salman Ali Khan | C | 305 | Casa Royal | 20,000 | Refer note - 1 |
| 93 | 04.01.2021 | Abrar Ahmad Ansari | F | 602 | Casa Royal | 20,000 | Refer note - 1 |
| 94 | 04.01.2021 | Rajeev Singhal | C | 6 | Sanskriti | 20,000 | Refer note - 1 |
| 95 | 04.01.2021 | Ishtiaq Ahmad | D | | Casa Royal | 60,000 | Refer note - 2 |
| 96 | 04.01.2021 | Shajid Iqbal | K | 705 | Casa Royal | 20,000 | Refer note - 1 |
| 97 | 04.01.2021 | Pankaj Gupta | E | 8 | Casa Royal | 20,000 | Refer note - 2 |
| 98 | 04.01.2021 | Agya Singh Karki | C | 705 | Casa Royal | 20,000 | Refer note - 1 |
| 99 | 04.01.2021 | Manoj Suyal | A | 606 | Casa Royal | 20,000 | Refer note - 1 |
| 100 | 04.01.2021 | Sanjay Sobti | Shop | LG-03 | Royal Bazar | 20,000 | Refer note - 1 |
| 101 | 04.01.2021 | Md Masihur Rehman | L | 606 | Casa Royal | 20,090 | Refer note - 1 |
| 102 | 04.01.2021 | Than Singh | H AND | 1403 | Casa Royal | 40,000 | Refer note - 1 |
| 103 | 04.01.2021 | Hayat Singh | C | 805 | Casa Royal | 20,000 | Refer note - 1 |
| 104 | 04.01.2021 | Anoop Mirsri | L | 804 | Casa Royal | 20,000 | Refer note - 1 |
| 105 | 04.01.2021 | Rohan Malhotra | C | 406 | Casa Royal | 20,000 | Refer note - 1 |
| 106 | 04.01.2021 | Ataullah Siddiqi | E | 903 | Casa Royal | 20,000 | Refer note - 2 |

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|------|------------|----------------------------|----------------|-------------|-----------------|-----------------|----------------|
| 107 | 04.01.2021 | Divy Malhotra | C | 405 | Casa Royal | 20,000 | Refer note - 1 |
| 108 | 04.01.2021 | Reena Singh Choudhary | H | 507 | Casa Royal | 20,000 | Refer note - 1 |
| 109 | 04.01.2021 | Asif Iqbal | A | 1102 | Casa Royal | 20,000 | Refer note - 1 |
| 110 | 04.01.2021 | Amit Gosain | A | 1202A | Casa Royal | 20,000 | Refer note - 2 |
| 111 | 04.01.2021 | Neeraj Gupta | G | 801 | Casa Royal | 20,000 | Refer note - 2 |
| 112 | 04.01.2021 | Niraj kumar | D | 503 | Casa Royal | 20,000 | Refer note - 2 |
| 113 | 04.01.2021 | Afsha Mehajbeen | L | 406 | Casa Royal | 20,000 | Refer note - 1 |
| 114 | 04.01.2021 | Vikas Sinha | G | 3 | Casa Royal | 20,000 | Refer note - 2 |
| 115 | 04.01.2021 | jagdish kumar Shahani | A | 1402 | Casa Royal | 20,000 | Refer note - 1 |
| 116 | 04.01.2021 | Karamvir Tanwar | I | 1207A | Casa Royal | 20,000 | Refer note - 2 |
| 117 | 04.01.2021 | Rumana Imam | C | 203 | Casa Royal | 20,000 | Refer note - 1 |
| 118 | 04.01.2021 | Darakhsh | C | 408 | Casa Royal | 20,000 | Refer note - 1 |
| 119 | 04.01.2021 | Waqar Ahmad | K | 502 | Casa Royal | 20,000 | Refer note - 2 |
| 120 | 04.01.2021 | Iqbal Singh | I | 1207 | Casa Royal | 20,000 | Refer note - 2 |
| 121 | 04.01.2021 | Khan Mohammad Jane Alam | E | 404 | Casa Royal | 20,000 | Refer note - 2 |
| 122 | 05.01.2021 | Mohammad Shahid | E | 602 | Casa Royal | 20,000 | Refer note - 1 |
| 123 | 05.01.2021 | Rahul Trivedi | C | 1405 | Casa Royal | 20,000 | Refer note - 1 |
| 124 | 05.01.2021 | Bhuvan Chand Pant | C | 802 | Casa Royal | 20,000 | Refer note - 2 |
| 125 | 05.01.2021 | Anil Varshney | L | 602 | Casa Royal | 20,000 | Refer note - 1 |
| 126 | 05.01.2021 | Ashvinder Singh | H | 902 | Casa Royal | 20,000 | Refer note - 1 |
| 127 | 05.01.2021 | Shahid Raja Khan | H | 302 | Casa Royal | 20,000 | Refer note - 2 |
| 128 | 05.01.2021 | Virendar Tikoo | L | 1205A | Casa Royal | 20,000 | Refer note - 2 |
| 129 | 05.01.2021 | Raj Singh Tanwar | B | 1205A | Casa Royal | 20,000 | Refer note - 1 |
| 130 | 05.01.2021 | Seema Verma & Deepak Verma | L | 1103 | Casa Royal | 20,000 | Refer note - 1 |
| 131 | 05.01.2021 | Suryakant Jha | L | 905 | Casa Royal | 20,000 | Refer note - 1 |
| 132 | 05.01.2021 | Rkmeena RK Meena | L | 1 | Casa Royal | 20,000 | Refer note - 1 |
| 133 | 05.01.2021 | Rama khanna | E | 808 | Casa Royal | 20,000 | Refer note - 1 |
| 134 | 05.01.2021 | Neeraj Singh Dhapola | G | 1105 | Casa Royal | 20,000 | Refer note - 2 |
| 135 | 05.01.2021 | Shrinivasan Sundrachari | A | 107 | Sanskriti | 20,000 | Refer note - 1 |
| 136 | 05.01.2021 | Nisha Handa | D | 1101 | Casa Royal | 20,000 | Refer note - 1 |
| 137 | 05.01.2021 | Devendra Singh | G | 1104 | Casa Royal | 20,000 | Refer note - 1 |
| 138 | 05.01.2021 | Manish Kumar | L | 6 | Casa Royal | 20,000 | Refer note - 2 |
| 139 | 05.01.2021 | Mohan Singh | D | 801 | Casa Royal | 20,000 | Refer note - 1 |
| 140 | 05.01.2021 | Shariq Qamar | L | 401 | Casa Royal | 20,000 | Refer note - 2 |
| 141 | 05.01.2021 | Virender Singh Manral | G | 804 | Casa Royal | 20,000 | Refer note - 2 |
| 142 | 05.01.2021 | Asif Arshad | H | 107 | Casa Royal | 20,000 | Refer note - 1 |
| 143 | 05.01.2021 | Imran Ahmad | G | 901 | Casa Royal | 20,000 | Refer note - 1 |
| 144 | 05.01.2021 | Abhiram Veer | C | 1001 | Casa Royal | 20,000 | Refer note - 1 |
| 145 | 05.01.2021 | Rahul Sharma | D | 304 | Casa Royal | 20,000 | Refer note - 2 |
| 146 | 05.01.2021 | Baby Mahthews | G | 1102 | Casa Royal | 20,000 | Refer note - 1 |
| 147 | 05.01.2021 | Rohit Kumar | I | 808 | Casa Royal | 20,000 | Refer note - 1 |
| 148 | 05.01.2021 | Aditya Sharma | I | 1208A | Casa Royal | 20,000 | Refer note - 1 |
| 149 | 05.01.2021 | Istkar Ahmed | B | 4 | Casa Royal | 20,000 | Refer note - 1 |
| 150 | 05.01.2021 | Sadqua Tabassum | L | 1003 | Casa Royal | 20,000 | Refer note - 2 |
| 151 | 05.01.2021 | Yogesh Kumar | E | 207 | Casa Royal | 20,000 | Refer note - 1 |
| 152 | 05.01.2021 | Shiv Kumar Sharma | C | 803 | Casa Royal | 20,000 | Refer note - 2 |
| 153 | 05.01.2021 | Rajeev Ranjan Singh | C | 607 | Casa Royal | 20,000 | Refer note - 2 |
| 154 | 05.01.2021 | Saleem Uddin Ahmed | D | 701 | Casa Royal | 20,000 | Refer note - 1 |
| 155 | 05.01.2021 | Somnath Chakararty | L | 1002 | Casa Royal | 20,000 | Refer note - 1 |
| 156 | 05.01.2021 | Rubina Hasrat | I | 206 | Casa Royal | 20,000 | Refer note - 1 |
| 157 | 05.01.2021 | Sanjeev kumar Gupta | K | 1205 | Casa Royal | 20,000 | Refer note - 1 |
| 158 | 05.01.2021 | Sandeep Sharma | I | 303 | Casa Royal | 40,000 | Refer note - 1 |
| 159 | 05.01.2021 | Vaibhav Agarwal | E | 606 | Casa Royal | 20,000 | Refer note - 2 |

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| S.No | Date | Party Name | Tower/ Shop | Unit No. | Part of project | Amount (Rs.) | Remakrs |
|------|------------|--------------------------|----------------|-------------|-----------------|-----------------|----------------|
| 160 | 05.01.2021 | Ashwani Kumar | H | 603 | Casa Royal | 20,000 | Refer note - 2 |
| 161 | 05.01.2021 | Sharique Eqbal | G | 407 | Casa Royal | 20,000 | Refer note - 1 |
| 162 | 05.01.2021 | Anuj Kumar Srivastva | G | 201 | Casa Royal | 20,000 | Refer note - 1 |
| 163 | 05.01.2021 | Girsh chandra Singh | H | 306 | Casa Royal | 20,000 | Refer note - 1 |
| 164 | 05.01.2021 | Mohammad Atif | C | 309 | Sanskriti | 20,000 | Refer note - 1 |
| 165 | 05.01.2021 | DilShad Ahmad | F | 4 | Casa Royal | 20,000 | Refer note - 1 |
| 166 | 05.01.2021 | Awadhesh Kumar | L | 404 | Casa Royal | 20,000 | Refer note - 1 |
| 167 | 05.01.2021 | Vinod varshney | K | 1107 | Casa Royal | 20,000 | Refer note - 1 |
| 168 | 05.01.2021 | Syed Saba Karim | A | 906 | Casa Royal | 20,000 | Refer note - 1 |
| 169 | 05.01.2021 | Pradeep Sharma | L | 604 | Casa Royal | 20,000 | Refer note - 1 |
| 170 | 05.01.2021 | Abhinav Singhal | G | 4 | Casa Royal | 20,000 | Refer note - 2 |
| 171 | 05.01.2021 | Sanjay Kumar Bharati | G | 408 | Casa Royal | 20,000 | Refer note - 2 |
| 172 | 05.01.2021 | Shakeeb | E | 1102 | Casa Royal | 20,000 | Refer note - 1 |
| 173 | 05.01.2021 | Akash Nagar | H | 307 | Casa Royal | 20,000 | Refer note - 1 |
| 174 | 05.01.2021 | Ankita Talreja | I | 505 | Casa Royal | 20,000 | Refer note - 1 |
| 175 | 05.01.2021 | Sarware Alam Ansari | G | 505 | Casa Royal | 20,000 | Refer note - 2 |
| 176 | 05.01.2021 | Sana Fahim | I | 205 | Casa Royal | 20,000 | Refer note - 1 |
| 177 | 05.01.2021 | Irfan Ahmad | H | 202 | Casa Royal | 20,000 | Refer note - 2 |
| 178 | 05.01.2021 | Anjum Qamar | C | 704 | Casa Royal | 20,000 | Refer note - 2 |
| 179 | 05.01.2021 | Tanmay Chattopadhyay | G | 1101 | Casa Royal | 20,000 | Refer note - 2 |
| 180 | 05.01.2021 | Vijay Kumar | K | 1208 | Casa Royal | 20,000 | Refer note - 1 |
| 181 | 05.01.2021 | Mohd Danish Naim | H | 1204 | Casa Royal | 20,000 | Refer note - 1 |
| 182 | 05.01.2021 | Kamal Nath Sharma | I | 805 | Casa Royal | 20,000 | Refer note - 2 |
| 183 | 05.01.2021 | Iffat Jabeen | B | 1001 | Casa Royal | 20,000 | Refer note - 1 |
| 184 | 05.01.2021 | MD Imtitaz Karim | E | 1002 | Casa Royal | 20,000 | Refer note - 1 |
| 185 | 05.01.2021 | Karunesh Tyagi | I | 1007 | Casa Royal | 20,000 | Refer note - 1 |
| 186 | 05.01.2021 | Ejaz Shakeb | K | 701 | Casa Royal | 20,000 | Refer note - 2 |
| 187 | 05.01.2021 | Mohmmad AbID Saeed | E | 702 | Casa Royal | 20,000 | Refer note - 1 |
| 188 | 06.01.2021 | MohmmadTariq Saeed | L | 706 | Casa Royal | 20,000 | Refer note - 1 |
| 189 | 06.01.2021 | Mohammad Sayeed Siddiqui | L | 104 | Casa Royal | 20,000 | Refer note - 2 |
| 190 | 06.01.2021 | M Yousuf Saeed | L | 906 | Casa Royal | 20,000 | Refer note - 2 |
| 191 | 06.01.2021 | Mohd Shamshad Alam | H | 803 | Casa Royal | 20,000 | Refer note - 1 |
| 192 | 06.01.2021 | Saurabh M Gautam | E | 1104 | Casa Royal | 20,000 | Refer note - 1 |
| 193 | 06.01.2021 | Irshad Ahamd | H | 407 | Casa Royal | 20,000 | Refer note - 1 |
| 194 | 06.01.2021 | B K Singh | L | 704 | Casa Royal | 20,000 | Refer note - 2 |
| 195 | 06.01.2021 | Sunil Singh Rawat | A | 1201 | Casa Royal | 20,000 | Refer note - 2 |
| 196 | 06.01.2021 | MD Zeyaur Rehman | L | 1006 | Casa Royal | 20,000 | Refer note - 1 |
| 197 | 06.01.2021 | Shadan Khalil | L | 1202A | Casa Royal | 20,000 | Refer note - 2 |
| 198 | 06.01.2021 | Pramood kumar | A | 603 | Casa Royal | 20,000 | Refer note - 1 |
| 199 | 06.01.2021 | Sanjay Kumar Soni | C | 808 | Casa Royal | 20,000 | Refer note - 1 |
| 200 | 06.01.2021 | Sajid iqbal | F | 1106 | Casa Royal | 20,000 | Refer note - 1 |
| 201 | 06.01.2021 | Hilal Ahmad Rizvi | C | 504 | Casa Royal | 20,000 | Refer note - 2 |
| 202 | 06.01.2021 | Mohammad Nadeem | B | 904 | Casa Royal | 20,000 | Refer note - 2 |
| 203 | 06.01.2021 | Sudhir Kaushik | K | 607 | Casa Royal | 20,000 | Refer note - 1 |
| 204 | 06.01.2021 | Gopenshwor Sapam | G | 308 | Casa Royal | 20,000 | Refer note - 1 |
| 205 | 06.01.2021 | R B Trivedi | I | 506 | Casa Royal | 20,000 | Refer note - 1 |
| 206 | 06.01.2021 | Nasim Ahmed | E | 1204 | Casa Royal | 19,174 | Refer note - 2 |
| 207 | 06.01.2021 | Saloni Goyal | A | 1204A | Casa Royal | 20,000 | Refer note - 1 |
| 208 | 06.01.2021 | Savita Gangal | G | 1405 | Casa Royal | 20,000 | Refer note - 1 |
| 209 | 06.01.2021 | Imranul Haque | A | 1103 | Casa Royal | 20,000 | Refer note - 2 |
| 210 | 06.01.2021 | Vivek Awasthi | I | 1106 | Casa Royal | 20,000 | Refer note - 2 |
| 211 | 06.01.2021 | Anurag Mehrotra | C | 1201 | Casa Royal | 20,000 | Refer note - 2 |
| 212 | 06.01.2021 | Paritosh Vinod | H | 1103 | Casa Royal | 20,000 | Refer note - 1 |

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List of transactions of interim finance/ contribution towards CIRP cost received from real estate allottees

(Issued on 23.03.2023)

| S.No | Date | Party Name | Tower/ Shop | Unit No. | Part of project | Amount (Rs.) | Remakrs |
|------|------------|-----------------------------|----------------|-------------|-----------------|-----------------|----------------|
| 213 | 06.01.2021 | Neeraj Kumar Jha | A | 1205A | Casa Royal | 20,000 | Refer note - 2 |
| 214 | 06.01.2021 | Syed Fazalul Haque | L | 701 | Casa Royal | 20,000 | Refer note - 1 |
| 215 | 06.01.2021 | Shamim Ara | C | 208 | Casa Royal | 20,000 | Refer note - 1 |
| 216 | 06.01.2021 | Manauar Eqbal | H | 4 | Casa Royal | 20,000 | Refer note - 1 |
| 217 | 06.01.2021 | Anil Bisht | G | 906 | Casa Royal | 20,000 | Refer note - 1 |
| 218 | 06.01.2021 | Mozzam Ali Khan | H | 506 | Casa Royal | 20,000 | Refer note - 1 |
| 219 | 06.01.2021 | Maneesh Goel | H | 106 | Casa Royal | 20,000 | Refer note - 2 |
| 220 | 06.01.2021 | Sumit Verma | E | 1405 | Casa Royal | 20,000 | Refer note - 2 |
| 221 | 06.01.2021 | Qutbuddin wahidi | B | 1204A | | 80,000 | Refer note - 1 |
| 222 | | Zeba Idris Ahamd | B | 1202A | | | Refer note - 1 |
| 223 | | Zeba Idris Ahamd | B | 1203A | | | Refer note - 1 |
| 224 | | Seeme Murtafa | D | 903 | | | Refer note - 1 |
| 225 | 06.01.2021 | S.K.Dwivedi | I | 402 | Casa Royal | 20,000 | Refer note - 2 |
| 226 | 06.01.2021 | Shumaila Siddiqui/ Mohammad | k | 1004 | Casa Royal | 20,000 | Refer note - 2 |
| 227 | 06.01.2021 | Mujahid Beg | G | 102 | Casa Royal | 20,000 | Refer note - 1 |
| 228 | 06.01.2021 | Hassan Kamal | F | 1406 | Casa Royal | 20,000 | Refer note - 2 |
| 229 | 06.01.2021 | Nadeem Ashraf | L | 703 | Casa Royal | 20,000 | Refer note - 2 |
| 230 | 06.01.2021 | Pankaj Kumar Saxena | D | 902 | Casa Royal | 20,000 | Refer note - 2 |
| 231 | 06.01.2021 | Esshan Ahmad Khan | K | 1403 | Casa Royal | 20,000 | Refer note - 1 |
| 232 | 06.01.2021 | Esshan Ahmad Khan | K | 1402 | Casa Royal | 20,000 | Refer note - 1 |
| 233 | 06.01.2021 | Essam Ahmed Khan | k | 1401 | Casa Royal | 20,000 | Refer note - 1 |
| 234 | 06.01.2021 | Shoby Tandan | E | 1203A | Casa Royal | 20,000 | Refer note - 1 |
| 235 | 06.01.2021 | Archana Singh | D | 401 | Casa Royal | 20,000 | Refer note - 2 |
| 236 | 06.01.2021 | Kalawti | D | 1404 | Casa Royal | 20,000 | Refer note - 2 |
| 237 | 06.01.2021 | Aftab Ahmed Khan | k | 1404 | Casa Royal | 20,000 | Refer note - 1 |
| 238 | 06.01.2021 | Amit Kumar | I | 404 | Casa Royal | 20,000 | Refer note - 2 |
| 239 | 06.01.2021 | Hariom Tiyagi | C | 906 | Casa Royal | 20,000 | Refer note - 1 |
| 240 | 06.01.2021 | Sandeep Thapliyal | GF | 16 | Royal Bazar | 20,000 | Refer note - 1 |
| 241 | 06.01.2021 | Suveer Jad | D | 3 | Casa Royal | 20,000 | Refer note - 1 |
| 242 | 06.01.2021 | Arvind Khanna | G | 306 | Casa Royal | 20,000 | Refer note - 1 |
| 243 | 06.01.2021 | Mohammad Tarique Alam | A | 903 | Casa Royal | 20,000 | Refer note - 1 |
| 244 | 06.01.2021 | Akhil dhyani | A | 1106 | Casa Royal | 20,000 | Refer note - 2 |
| 245 | 06.01.2021 | Abhay Gupta | GF | 33 | Royal Bazar | 20,000 | Refer note - 1 |
| 246 | 06.01.2021 | Amir Reyaz | H | 502 | Casa Royal | 20,000 | Refer note - 1 |
| 247 | 06.01.2021 | Najma Mazahir | E | 1003 | Casa Royal | 20,000 | Refer note - 1 |
| 248 | 06.01.2021 | Anjana Khananna | I | 707 | Casa Royal | 20,000 | Refer note - 2 |
| 249 | 06.01.2021 | Nidhi Agarwal | I | 1401 | Casa Royal | 20,000 | Refer note - 1 |
| 250 | 06.01.2021 | Mohammad Tayyab | A | 802 | Casa Royal | 20,000 | Refer note - 2 |
| 251 | 06.01.2021 | Ruhi Farooqui | C | 1 | Casa Royal | 20,000 | Refer note - 1 |
| 252 | 06.01.2021 | Vivek Kumar | K | 702 | Casa Royal | 20,000 | Refer note - 1 |
| 253 | 06.01.2021 | Keshav Sadani | K | 1204 | Casa Royal | 20,000 | Refer note - 2 |
| 254 | 06.01.2021 | Rishi Nath Jha | E | 1208A | Casa Royal | 20,000 | Refer note - 1 |
| 255 | 06.01.2021 | Kanchan Tandan | K | 902 | Casa Royal | 20,000 | Refer note - 1 |
| 256 | 06.01.2021 | Huma Sajid | G | 1201A | Casa Royal | 20,000 | Refer note - 1 |
| 257 | 06.01.2021 | Sanjeev kumar | C | 1402 | Casa Royal | 20,000 | Refer note - 2 |
| 258 | 06.01.2021 | Rajiv Kumar Srivastava | H | 208 | Casa Royal | 20,000 | Refer note - 1 |
| 259 | 06.01.2021 | Hari Kumar | E | 408 | Casa Royal | 20,000 | Refer note - 1 |
| 260 | 06.01.2021 | Abu zahir Rabbani | G | 707 | Casa Royal | 20,000 | Refer note - 1 |
| 261 | 06.01.2021 | Sarika Gupta | E | 1008 | Casa Royal | 20,000 | Refer note - 1 |
| 262 | 06.01.2021 | Rajni Sain | D | 804 | Casa Royal | 20,000 | Refer note - 1 |
| 263 | 06.01.2021 | vaibhav bansal | G | 1008 | Casa Royal | 20,000 | Refer note - 2 |
| 264 | 06.01.2021 | Vishal Gupta | I | 1407 | Casa Royal | 20,000 | Refer note - 1 |
| 265 | 06.01.2021 | Uniza Wahid Khan | C | 4 | Casa Royal | 20,000 | Refer note - 1 |

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| S.No | Date | Party Name | Tower/ Shop | Unit No. | Part of project | Amount (Rs.) | Remakrs |
|------|------------|--------------------------------|----------------|-------------|-----------------|-----------------|----------------|
| 266 | 06.01.2021 | Anil Rawat | G | 1006 | Casa Royal | 20,000 | Refer note - 1 |
| 267 | 06.01.2021 | Sabiha Nazir | C | 1004 | Casa Royal | 20,000 | Refer note - 2 |
| 268 | 06.01.2021 | Sarita Rajoura | C | 1003 | Casa Royal | 20,000 | Refer note - 2 |
| 269 | 06.01.2021 | Shikha Lal | D | 1602 | Casa Royal | 20,000 | Refer note - 2 |
| 270 | 06.01.2021 | Amraendra Kumar Das | A | 106 | Sanskriti | 1 | Refer note - 1 |
| 271 | 06.01.2021 | Amraendra Kumar Das | A | 106 | Sanskriti | 20,000 | Refer note - 1 |
| 272 | 06.01.2021 | Suraj singh | H | 207 | Casa Royal | 20,000 | Refer note - 2 |
| 273 | 06.01.2021 | Shahbaz Alam | C | 1404 | Casa Royal | 20,000 | Refer note - 1 |
| 274 | 06.01.2021 | Aforz Naz | D | 1501 | Casa Royal | 20,000 | Refer note - 1 |
| 275 | 06.01.2021 | Ayes Ashra | L | 203 | Casa Royal | 20,000 | Refer note - 1 |
| 276 | 06.01.2021 | Ayes Ashraf & Anam Ashraf | L | 405 | Casa Royal | 20,000 | Refer note - 2 |
| 277 | 06.01.2021 | Mohd Idris | K | 303 | Casa Royal | 20,000 | Refer note - 1 |
| 278 | 06.01.2021 | Aforz Naz | D | 905 | Sanskriti | 20,000 | Refer note - 1 |
| 279 | 06.01.2021 | Radhika Tandon | C | 1202A | Casa Royal | 20,000 | Refer note - 2 |
| 280 | 06.01.2021 | Brij Bhushan vashist | G | 1103 | Casa Royal | 20,000 | Refer note - 1 |
| 281 | 06.01.2021 | Hasrat Jahan | F | 1202A | Casa Royal | 20,000 | Refer note - 1 |
| 282 | 06.01.2021 | Aiysha Ahmad | E | 603 | Casa Royal | 20,000 | Refer note - 1 |
| 283 | 06.01.2021 | Ayaz Qaisar | E | 203 | Casa Royal | 20,000 | Refer note - 1 |
| 284 | 06.01.2021 | Sangeeta Singh | H | 402 | Casa Royal | 20,000 | Refer note - 1 |
| 285 | 06.01.2021 | Punkaj Kumar | G | 405 | Casa Royal | 20,000 | Refer note - 1 |
| 286 | 06.01.2021 | Dushyant Kumar Singh | G | 1004 | Casa Royal | 20,000 | Refer note - 1 |
| 287 | 06.01.2021 | Mohd Javed Qamar | E | 107 | Casa Royal | 20,000 | Refer note - 1 |
| 288 | 06.01.2021 | Samaejeet Singh | E | 5 | Casa Royal | 20,000 | Refer note - 1 |
| 289 | 06.01.2021 | Syed Shahid Mahmood, Shaheen | H | 301 | Casa Royal | 20,000 | Refer note - 1 |
| 290 | 06.01.2021 | Abdul Wasiq Bharti | C | 102 | Casa Royal | 20,000 | Refer note - 2 |
| 291 | 06.01.2021 | Girish Kumar | Shop | 17 | Royal Bazar | 20,000 | Refer note - 1 |
| 292 | 06.01.2021 | Akhiesh Swaup | A | 706 | Casa Royal | 20,000 | Refer note - 1 |
| 293 | 06.01.2021 | Sumitra Devi | H | 401 | Casa Royal | 20,000 | Refer note - 1 |
| 294 | 06.01.2021 | Vireshwar Vijay | C | 1206 | Casa Royal | 20,000 | Refer note - 1 |
| 295 | 06.01.2021 | Mahim Saxena | C | 801 | Casa Royal | 20,000 | Refer note - 1 |
| 296 | 06.01.2021 | Umesh Kumar Shrama | B | 101 | Casa Royal | 20,000 | Refer note - 1 |
| 297 | 07.01.2021 | Mohd Asif | A | 9 | Casa Royal | 20,000 | Refer note - 1 |
| 298 | 07.01.2021 | Harshit Kapoor | C | 1202 | Casa Royal | 20,000 | Refer note - 2 |
| 299 | 07.01.2021 | Govind Deopa | B | 804 | Casa Royal | 20,000 | Refer note - 1 |
| 300 | 07.01.2021 | Mohammad Zafar Equabal | A | 1003 | Casa Royal | 20,000 | Refer note - 1 |
| 301 | 07.01.2021 | Anuj tiwari | G | 908 | Casa Royal | 20,000 | Refer note - 1 |
| 302 | 07.01.2021 | Abbas Mustafa | A | 1004 | Casa Royal | 20,000 | Refer note - 1 |
| 303 | 07.01.2021 | Badar Ali | E | 608 | Casa Royal | 20,000 | Refer note - 2 |
| 304 | 07.01.2021 | Rajat Bhasin | E | 1406 | Casa Royal | 20,000 | Refer note - 1 |
| 305 | 07.01.2021 | Parul Gupta | L | 303 | Casa Royal | 20,000 | Refer note - 2 |
| 306 | 07.01.2021 | Mahendra Kumar Gupta | E | 1006 | Casa Royal | 20,000 | Refer note - 2 |
| 307 | 07.01.2021 | Mohammad Shariq Misbhi | K | 104 | Casa Royal | 20,000 | Refer note - 1 |
| 308 | 07.01.2021 | Mohit Gautam | L | 1105 | Casa Royal | 20,000 | Refer note - 1 |
| 309 | 07.01.2021 | Minnatullha Rahmani | G | 508 | Casa Royal | 20,000 | Refer note - 1 |
| 310 | 07.01.2021 | Himandini Shatana Mathur | k | 504 | Casa Royal | 10,000 | Refer note - 2 |
| 311 | 07.01.2021 | Mahesh Kumar sagar | Shop | 31 | Royal Bazar | 20,000 | Refer note - 2 |
| 312 | 07.01.2021 | Gohar Iqbal | D | 602 | Casa Royal | 20,000 | Refer note - 1 |
| 313 | 07.01.2021 | Prabhat Kumar Srivastava | K | 707 | Casa Royal | 20,000 | Refer note - 1 |
| 314 | 07.01.2021 | Seema Seth & Gaurav Kumar Seth | E | 306 | Casa Royal | 20,000 | Refer note - 1 |
| 315 | 07.01.2021 | Amandeep Singh | C | 605 | Casa Royal | 20,000 | Refer note - 1 |
| 316 | 07.01.2021 | Naveen Kumar Sethi | H | 203 | Casa Royal | 20,000 | Refer note - 1 |
| 317 | 07.01.2021 | Apoorav Panday | C | 904 | Casa Royal | 20,000 | Refer note - 1 |
| 318 | 07.01.2021 | Swalih Ghaffar | F | 1006 | Casa Royal | 20,000 | Refer note - 1 |

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|------|------------|----------------------------|----------------|-------------|-----------------|-----------------|----------------|
| 319 | 07.01.2021 | Praveen Kumar parmar | G | 1406 | Casa Royal | 20,000 | Refer note - 1 |
| 320 | 07.01.2021 | Alpana Pandey | Shop | 17GF | Royal Bazar | 20,000 | Refer note - 1 |
| 321 | 07.01.2021 | Sttar Ahamd Khan | C | 105 | Casa Royal | 20,000 | Refer note - 1 |
| 322 | 07.01.2021 | Samina | K | 1008 | Casa Royal | 20,000 | Refer note - 1 |
| 323 | 07.01.2021 | Shalini Kumari | I | 1102 | Casa Royal | 20,000 | Refer note - 1 |
| 324 | 07.01.2021 | Dharam Singh Chauhan | I | 1002 | Casa Royal | 20,000 | Refer note - 2 |
| 325 | 07.01.2021 | Ajay Pal yadav | G | 1106 | Casa Royal | 20,000 | Refer note - 1 |
| 326 | 07.01.2021 | ramesh Singh | A | 902 | Casa Royal | 20,000 | Refer note - 1 |
| 327 | 07.01.2021 | Sudhir | C | 1205 | Casa Royal | 20,000 | Refer note - 1 |
| 328 | 07.01.2021 | Rizwan Ahmad | K | 1207A | Casa Royal | 20,000 | Refer note - 2 |
| 329 | 07.01.2021 | Meena Raina | K | 407 | Casa Royal | 20,000 | Refer note - 1 |
| 330 | 07.01.2021 | Brajesh Soni | E | 906 | Casa Royal | 20,000 | Refer note - 2 |
| 331 | 07.01.2021 | Manoj Pandita | K | 106 | Casa Royal | 20,000 | Refer note - 2 |
| 332 | 07.01.2021 | Mohd Afzal | k | 101 | Casa Royal | 20,000 | Refer note - 2 |
| 333 | 07.01.2021 | Mohd Masihuz zaman | L | 1203 | Casa Royal | 20,000 | Refer note - 1 |
| 334 | 07.01.2021 | Anirudh Mathur | K | 1408 | Casa Royal | 20,000 | Refer note - 1 |
| 335 | 07.01.2021 | Siddharth Sharma | H | 104 | Casa Royal | 20,000 | Refer note - 1 |
| 336 | 07.01.2021 | Gopal Sarda | K | 1206 | Casa Royal | 20,000 | Refer note - 1 |
| 337 | 07.01.2021 | Uma Gupta | k | 1108 | Casa Royal | 20,000 | Refer note - 2 |
| 338 | 07.01.2021 | Alka Pandey | C | 904 | Casa Royal | 20,000 | Refer note - 2 |
| 339 | 07.01.2021 | Dinesh Yadav | H | 1007 | Casa Royal | 20,000 | Refer note - 1 |
| 340 | 07.01.2021 | Ramesh kumar | C | 1005 | Casa Royal | 20,000 | Refer note - 1 |
| 341 | 07.01.2021 | Ashuthosh Kumar Srivastava | G | 203 | Casa Royal | 20,000 | Refer note - 1 |
| 342 | 07.01.2021 | Asif Afatb | A | 702 | Casa Royal | 20,000 | Refer note - 1 |
| 343 | 07.01.2021 | Ashutosh Kharwar | E | 501 | Casa Royal | 20,000 | Refer note - 1 |
| 344 | 07.01.2021 | kashif Syed | H | 1205 | Casa Royal | 20,000 | Refer note - 1 |
| 345 | 07.01.2021 | Momshad Ali Khan | A | 1602 | Casa Royal | 20,000 | Refer note - 1 |
| 346 | 07.01.2021 | Swapnil Bhatnagar | K | 1201A | Casa Royal | 20,000 | Refer note - 2 |
| 347 | 07.01.2021 | Nisha Bhatnagar | K | 1202 | Casa Royal | 20,000 | Refer note - 2 |
| 348 | 07.01.2021 | vipul Tandan | C | 1203A | Casa Royal | 20,000 | Refer note - 1 |
| 349 | 07.01.2021 | Manjeet Yadav | E | 1108 | Casa Royal | 20,000 | Refer note - 1 |
| 350 | 07.01.2021 | Nitin Bhatt | G | 302 | Casa Royal | 20,000 | Refer note - 2 |
| 351 | 07.01.2021 | Mohd Aqil | K | 2 | Casa Royal | 20,000 | Refer note - 1 |
| 352 | 07.01.2021 | Gurcharan Singh Chandhok | C | 402 | Casa Royal | 20,000 | Refer note - 1 |
| 353 | 07.01.2021 | Raiz Ahmad Jan | K | 107 | Casa Royal | 20,000 | Refer note - 1 |
| 354 | 07.01.2021 | Shivani bassi | G | 2 | Casa Royal | 20,000 | Refer note - 2 |
| 355 | 07.01.2021 | Asif Ahmad | C | 604 | Casa Royal | 20,000 | Refer note - 2 |
| 356 | 07.01.2021 | Alok Nayal | I | 1201 | Casa Royal | 20,000 | Refer note - 1 |
| 357 | 07.01.2021 | Ravi Shankar Mishra | I | 302 | Casa Royal | 20,000 | Refer note - 1 |
| 358 | 07.01.2021 | Deepanshi Kapoor | C | 1203 | Casa Royal | 20,000 | Refer note - 2 |
| 359 | 07.01.2021 | Abhishek Mathur | Shop | 20GF | Royal Bazar | 20,000 | Refer note - 1 |
| 360 | 07.01.2021 | Debabrat Saha | G | 1202A | Casa Royal | 20,000 | Refer note - 2 |
| 361 | 07.01.2021 | NandRani Tripathi | I | 106 | Casa Royal | 20,000 | Refer note - 1 |
| 362 | 07.01.2021 | Raj Kumar Saraswat | I | 501 | Casa Royal | 20,000 | Refer note - 1 |
| 363 | 07.01.2021 | Narmata Gupta | H | 7 | Casa Royal | 20,000 | Refer note - 1 |
| 364 | 07.01.2021 | Faiz Ahmad | G | 106 | Casa Royal | 20,000 | Refer note - 2 |
| 365 | 07.01.2021 | Saurabh Milind Gautam | E | 1104 | Casa Royal | 20,000 | Refer note - 2 |
| 366 | 07.01.2021 | Rizwana khaton | E | 1103 | Casa Royal | 20,000 | Refer note - 1 |
| 367 | 07.01.2021 | Inder Singh Rawat | E | 202 | Casa Royal | 20,000 | Refer note - 1 |
| 368 | 07.01.2021 | Prince Khan | E | 406 | Casa Royal | 20,000 | Refer note - 2 |
| 369 | 07.01.2021 | Dr.Monika | k | 1504 | Casa Royal | 20,000 | Refer note - 2 |
| 370 | 07.01.2021 | Nisha tyagi | D | 1003 | Casa Royal | 20,000 | Refer note - 2 |
| 371 | 07.01.2021 | Asif Hoda | A | 901 | Casa Royal | 20,000 | Refer note - 1 |

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| S.No | Date | Party Name | Tower/ Shop | Unit No. | Part of project | Amount (Rs.) | Remakrs |
|------|------------|------------------------|----------------|-------------|-----------------|-----------------|----------------|
| 372 | 07.01.2021 | Sudershan Kumar Batra | Shop | 14FG | Royal Bazar | 20,000 | Refer note - 1 |
| 373 | 07.01.2021 | Ashok Kumar Sharma | C | 201 | Casa Royal | 20,000 | Refer note - 1 |
| 374 | 07.01.2021 | Ram Lagan Singh | H | 1001 | Casa Royal | 20,000 | Refer note - 1 |
| 375 | 07.01.2021 | Satram Singh | D | 302 | Casa Royal | 20,000 | Refer note - 1 |
| 376 | 07.01.2021 | Gurmeet kaur | H | 906 | Casa Royal | 20,000 | Refer note - 1 |
| 377 | 07.01.2021 | Ashwani Parmar | A | 1202 | Casa Royal | 20,000 | Refer note - 1 |
| 378 | 07.01.2021 | Juhi mishra | I | 807 | Casa Royal | 20,000 | Refer note - 2 |
| 379 | 07.01.2021 | Yogendra Pal Singh | I | 607 | Casa Royal | 20,000 | Refer note - 2 |
| 380 | 07.01.2021 | Suryadeo prasad | C | 1106 | Casa Royal | 20,000 | Refer note - 1 |
| 381 | 07.01.2021 | Roshna Ayaz Ahamd | C | 1010 | Sanskriti | 20,000 | Refer note - 1 |
| 382 | 07.01.2021 | Mr Santosh Sharma | k | 1203A | Casa Royal | 20,000 | Refer note - 2 |
| 383 | 07.01.2021 | Rinki Singh | I | 202 | Casa Royal | 20,000 | Refer note - 1 |
| 384 | 07.01.2021 | Pravesh Chandal | I | 1404 | Casa Royal | 20,000 | Refer note - 1 |
| 385 | 07.01.2021 | Salman Salim | I | 1005 | Casa Royal | 20,000 | Refer note - 2 |
| 386 | 07.01.2021 | NASREEN QAISER | A | 605 | Casa Royal | 20,000 | Refer note - 2 |
| 387 | 07.01.2021 | Rubina Rais | k | 206 | Casa Royal | 20,000 | Refer note - 1 |
| 388 | 07.01.2021 | Sauravh singh | C | 505 | Casa Royal | 20,000 | Refer note - 2 |
| 389 | 07.01.2021 | Syed Imran Ahamd | D | 207 | Sanskriti | 20,000 | Refer note - 1 |
| 390 | 07.01.2021 | Ashish Bhat | C | 306 | Casa Royal | 20,000 | Refer note - 2 |
| 391 | 07.01.2021 | Mohammed Nasir | F | 402 | Casa Royal | 20,000 | Refer note - 2 |
| 392 | 07.01.2021 | Hasan Kamal | F | 1406 | Casa Royal | 20,000 | Refer note - 1 |
| 393 | 07.01.2021 | Rakhi Ghosh | I | 305 | Casa Royal | 20,000 | Refer note - 2 |
| 394 | 07.01.2021 | Mayank Agarwal | G | 606 | Casa Royal | 20,000 | Refer note - 1 |
| 395 | 07.01.2021 | Subodh Brahmi | L | 1102 | Casa Royal | 20,000 | Refer note - 2 |
| 396 | 07.01.2021 | Satyaendra Kumar Singh | H | 1001 | Casa Royal | 20,000 | Refer note - 2 |
| 397 | 07.01.2021 | Narayan Singh | G | 506 | Casa Royal | 20,000 | Refer note - 1 |
| 398 | 07.01.2021 | Diwakar Gupta | G | 604 | Casa Royal | 20,000 | Refer note - 1 |
| 399 | 07.01.2021 | Ishfaq majeed shalla | K | 1206A | Casa Royal | 20,000 | Refer note - 2 |
| 400 | 07.01.2021 | Monis Mahfoz | F | 1105 | Casa Royal | 20,000 | Refer note - 1 |
| 401 | 07.01.2021 | Abhishek Gupta | C | 1105 | Casa Royal | 20,000 | Refer note - 1 |
| 402 | 07.01.2021 | Nawneet Bahukhandi | G | 406 | Casa Royal | 20,000 | Refer note - 2 |
| 403 | 07.01.2021 | jitesh Jain | A | 602 | Casa Royal | 20,000 | Refer note - 1 |
| 404 | 07.01.2021 | Shubham Rastogi | I | 601 | Casa Royal | 20,000 | Refer note - 1 |
| 405 | 07.01.2021 | Intekhab Ahmad | G | 701 | Casa Royal | 20,000 | Refer note - 1 |
| 406 | 07.01.2021 | Pawan gupta | K | 601 | Casa Royal | 20,000 | Refer note - 2 |
| 407 | 07.01.2021 | Sanjay gupta | K | 801 | Casa Royal | 20,000 | Refer note - 2 |
| 408 | 07.01.2021 | Pankaj Shukla | H | 1204A | Casa Royal | 20,000 | Refer note - 1 |
| 409 | 07.01.2021 | Prabhakar Maurya | B | 604 | Casa Royal | 20,000 | Refer note - 1 |
| 410 | 07.01.2021 | Pankaj Shukla | H | 1203A | Casa Royal | 20,000 | Refer note - 1 |
| 411 | 07.01.2021 | Pankaj Shukla | H | 1204A | Casa Royal | 20,000 | Refer note - 1 |
| 412 | 07.01.2021 | Asit Kumar Sinha | B | 403 | Casa Royal | 20,000 | Refer note - 1 |
| 413 | 07.01.2021 | Praveen Kumar Dixit | C | 407 | Casa Royal | 20,000 | Refer note - 2 |
| 414 | 07.01.2021 | Shakeel Ahamd | F | 1401 | Casa Royal | 20,000 | Refer note - 1 |
| 415 | 07.01.2021 | Afzal Karim | F | 608 | Casa Royal | 20,000 | Refer note - 2 |
| 416 | 07.01.2021 | Vikash Rawat | E | 1202A | Casa Royal | 20,000 | Refer note - 1 |
| 417 | 07.01.2021 | Hena Shaheen Mallick | I | 703 | Casa Royal | 20,000 | Refer note - 2 |
| 418 | 07.01.2021 | Brajesh Kumar | H | 702 | Casa Royal | 20,000 | Refer note - 2 |
| 419 | 07.01.2021 | Manoj Saxena | A | 703 | Casa Royal | 20,000 | Refer note - 2 |
| 420 | 07.01.2021 | Mukesh Kumar | G | 1408 | Casa Royal | 20,000 | Refer note - 2 |
| 421 | 08.01.2021 | Rizwan Ahmad | F | 607 | Casa Royal | 20,000 | Refer note - 2 |
| 422 | 08.01.2021 | Roohi Nazim | G | 903 | Casa Royal | 20,000 | Refer note - 1 |
| 423 | 08.01.2021 | Nihal Pinto | K | 1103 | Casa Royal | 20,000 | Refer note - 2 |
| 424 | 08.01.2021 | Mohd Nazim | G | 504 | Casa Royal | 20,000 | Refer note - 1 |

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

List of transactions of interim finance/ contribution towards CIRP cost received from real estate allottees

(Issued on 23.03.2023)

| S.No | Date | Party Name | Tower/ Shop | Unit No. | Part of project | Amount (Rs.) | Remakrs |
|------|------------|------------------------------------|----------------|-------------|-----------------|-----------------|----------------------|
| 425 | 08.01.2021 | Kamran Ahmad | C | 602 | Casa Royal | 20,000 | Refer note - 2 |
| 426 | 08.01.2021 | Deepti Malhotra | C | 807 | Casa Royal | 20,000 | Refer note - 1 |
| 427 | 08.01.2021 | Brijendra Kumar Dobriyal | E | 1206 | Casa Royal | 20,000 | Refer note - 1 |
| 428 | 08.01.2021 | Mukesh Kumar | Shop | 10LG | Royal Bazar | 20,000 | Refer note - 1 |
| 429 | 08.01.2021 | Vijay Kumar Gupta | I | 708 | Casa Royal | 20,000 | Refer note - 1 |
| 430 | 08.01.2021 | Nadeem Ali | F | 207 | Casa Royal | 20,000 | Refer note - 1 |
| 431 | 08.01.2021 | Manik lal | G | 305 | Casa Royal | 20,000 | Refer note - 2 |
| 432 | 08.01.2021 | Simi Kareer | H | 1106 | Casa Royal | 20,000 | Refer note - 2 |
| 433 | 08.01.2021 | Inamur Rahman | K | 602 | Casa Royal | 20,000 | Refer note - 1 |
| 434 | 08.01.2021 | Rajesh Kumar Somani | K | 1204 | Casa Royal | 20,000 | Refer note - 1 |
| 435 | 08.01.2021 | Ranjana singh | K | 706 | Casa Royal | 20,000 | Refer note - 1 |
| 436 | 09.01.2021 | Barnali Kalita | H | 705 | Casa Royal | 20,000 | Refer note - 1 |
| 437 | 09.01.2021 | S A Ansari | | | | 9,200 | Refer note - 1 |
| 438 | 09.01.2021 | Kunal Gaurav | I | 608 | Casa Royal | 20,000 | Refer note - 1 |
| 439 | 09.01.2021 | Pankaj Kumar | H | 1104 | Casa Royal | 20,000 | Refer note - 2 |
| 440 | 10.01.2021 | Mudassir Niaz | C | 711 | Sanskriti | 20,000 | Refer note - 1 |
| 441 | 11.01.2021 | Sanjeev Mahajan | C | 905 | Casa Royal | 20,000 | Refer note - 2 |
| 442 | 11.01.2021 | Mayoori Srivastava | H | 1203 | Casa Royal | 20,000 | Refer note - 1 |
| 443 | 11.01.2021 | Keya Nirmal Chandra Saha | I | 1206A | Casa Royal | 20,000 | Refer note - 1 |
| 444 | 11.01.2021 | Navin Kumar | D | 401 | Sanskriti | 20,000 | Refer note - 1 |
| 445 | 11.01.2021 | Kumar Anupam | C1 | 1106 | Sanskriti | 20,000 | Refer note - 1 |
| 446 | 12.01.2021 | Mohd Amsal Khan | I | 1003 | Casa Royal | 20,000 | Refer note - 2 |
| 447 | 12.01.2021 | Vinay Sharma | C | 707 | Casa Royal | 20,000 | Refer note - 1 |
| 448 | 13.01.2021 | Dayaram Mourya | D | 1 | Sanskriti | 20,000 | Refer note - 1 |
| 449 | 13.01.2021 | Pushpa Kaul | D | 1 | Casa Royal | 20,000 | Refer note - 1 |
| 450 | 13.01.2021 | ASK Real Estate Developers pvt Ltd | I | 502 | Casa Royal | 20,000 | Refer note - 2 |
| 451 | 13.01.2021 | Mohd. Yusuf | K | 102 | Casa Royal | 20,000 | Refer note - 2 |
| 452 | 13.01.2021 | Shabana Parveen | F | 704 | Casa Royal | 20,000 | Refer note - 2 |
| 453 | 13.01.2021 | ShabanaParveen | F | 1204 | Casa Royal | 20,000 | Refer note - 2 |
| 454 | 13.01.2021 | Ghazala Arshi | A | 505 | Casa Royal | 20,000 | Refer note - 2 |
| 455 | 13.01.2021 | Aftab Ahmed | F | 802 | Casa Royal | 20,000 | Refer note - 2 |
| 456 | 13.01.2021 | Mohammad Asad | F | 1403 | Casa Royal | 20,000 | Refer note - 2 |
| 457 | 14.01.2021 | Raghib Masood | F | 902 | Casa Royal | 20,000 | Refer note - 1 |
| 458 | 14.01.2021 | Kalim Ahamd | F | 1206 | Casa Royal | 20,000 | Refer note - 1 |
| 459 | 14.01.2021 | Akhlas Ahmad | F | 204 | Casa Royal | 20,000 | Refer note - 2 |
| 460 | 14.01.2021 | Aquib javed | F | 905 | Casa Royal | 20,000 | Refer note - 1 |
| 461 | 14.01.2021 | Mohd Javed Khan | F | 202 | Casa Royal | 20,000 | Refer note - 2 |
| 462 | 15.01.2021 | Rahul Mishra | F | 801 | Casa Royal | 20,000 | Refer note - 1 |
| 463 | 16.01.2021 | Savita Rani Bakshi | B | 203 | Sanskriti | 20,000 | Refer note - 1 |
| 464 | 16.01.2021 | Sarwar Mahmood Khan | F | 303 | Casa Royal | 20,000 | Refer note - 1 |
| 465 | 20.01.2021 | Maaz Uddin Ansari | F | 707 | Casa Royal | 20,000 | Refer note - 2 |
| 466 | 20.01.2021 | Zeenat Ansari | F | 205 | Casa Royal | 20,000 | Refer note - 2 |
| 467 | 30.01.2021 | Syed Naved Naqvi | B | 408 | Casa Royal | 20,000 | Refer note - 2 |
| 468 | 02.02.2021 | Hena Serwar | G | 108 | Casa Royal | 20,000 | Refer note - 2 |
| 469 | 09.02.2021 | Sharique Khan | D | 1103 | Casa Royal | 20,000 | Refer note - 1 |
| 470 | 13.02.2021 | Adnan Farooqi | E | 102 | Casa Royal | 20,000 | Refer note - 1 |
| 471 | 15.02.2021 | Anamika Chandra | L | 201 | Casa Royal | 20,000 | Refer note - 1 |
| 472 | 21.02.2021 | Juhi kumari | K | 501 | Casa Royal | 20,000 | Refer note - 1 |
| 473 | 10.03.2023 | Ramesh Chadha | E | 905 | Casa Royale | 20,000 | Refer note - 1 |
| 474 | 12.03.2023 | Poonam Govil | | | | 40,000 | Verification pending |
| 475 | 12.03.2023 | Mohd Faiyaz Ahmad | A | 903 | Casa Royale | 20,000 | Refer note - 1 |
| 476 | 13.03.2023 | Rajiv Singhal | C | 6 | Sanskriti | 20,000 | Refer note - 1 |
| 477 | 14.03.2023 | Uroos Abdi | F | 907 | Casa Royale | 20,000 | Refer note - 1 |

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

List of transactions of interim finance/ contribution towards CIRP cost received from real estate allottees

(Issued on 23.03.2023)

| S.No | Date | Party Name | Tower/ Shop | Unit No. | Part of project | Amount (Rs.) | Remakrs |
|------|------------|------------------------|----------------|-------------|-----------------|-----------------|----------------------|
| 478 | 14.03.2023 | Sania Rizwan | H | 304 | Casa Royale | 20,000 | Refer note - 1 |
| 479 | 14.03.2023 | Syed Zaheer A Naqvi | F | 904 | Casa Royale | 20,000 | Refer note - 1 |
| 480 | 14.03.2023 | Stanveer | | | | 20,000 | Verification pending |
| 481 | 14.03.2023 | Mohammad Idrees | F | 703 | Casa Royale | 20,000 | Refer note - 1 |
| 482 | 15.03.2023 | Imtiyaz Ahmad | F | 401 | Casa Royale | 20,001 | Refer note - 1 |
| 483 | 16.03.2023 | Javaid Ahmad Khan | L | 1505 | Casa Royale | 20,000 | Refer note - 1 |
| 484 | 16.03.2023 | Ashfaq Ahmad Khan | K | 804 | Casa Royale | 20,000 | Refer note - 1 |
| 485 | 16.03.2023 | Asim Ashfaqkhan | K | 803 | Casa Royale | 20,000 | Refer note - 1 |
| 486 | 16.03.2023 | Asad Ashfaq | K | 802 | Casa Royale | 20,000 | Refer note - 1 |
| 487 | 16.03.2023 | S. Naqi Haider | F | 1008 | Casa Royale | 20,000 | Refer note - 1 |
| 488 | 16.03.2023 | Nadeem Ahsan | I | 204 | Casa Royale | 20,001 | Refer note - 1 |
| 489 | 16.03.2023 | Saurabhm Milind Gautam | E | 1104 | Casa Royale | 20,000 | Refer note - 1 |
| 490 | 20.03.2023 | Riyaz Ahmad | B | 1101 | Casa Royale | 20,000 | Refer note - 1 |
| 491 | 20.03.2023 | Naresh Khatana | Shop | 10 | Royale Bazaar | 20,001 | Refer note - 1 |
| 492 | 20.03.2023 | Naresh Khatana | Shop | 23 | Royale Bazaar | 20,000 | Refer note - 1 |
| 493 | 20.03.2023 | Wali Ahmad Khan | A | 504 | Casa Royale | 20,000 | Refer note - 1 |
| 494 | 20.03.2023 | Om Prakash Singh | A | 806 | Casa Royale | 20,000 | Refer note - 1 |
| 495 | 21.03.2023 | Punit Jain | A | 605 | Sanskriti | 20,000 | Refer note - 1 |
| 496 | 22.03.2023 | Rohini | | | | 20,000 | Verification pending |
| 497 | 22.03.2023 | Pankaj Raman | D | 101 | Sanskriti | 20,000 | Refer note - 1 |

Note:

- 1 Verified through email
- 2 Verified through list provided CRAWA
- 3 There are 40 transactions which couldn't be traced in absence of proper UTR