

Date: February 8th 2021

Synopsis of deficiency notes received from allottees till 06.02.2021

The Resolution Professional had circulated Statement of Accounts (SoA) to the real estate allottees in a phased manner in the months of November'2020 & December'2020 to collect the feedback of the allottees on their respective SoA, Allottees were asked to give their feedback within 7 days from the date of receipt of SoA.

The Office of Resolution Professional has prepared these synopses of deficiency note with the purpose to issue a collective acknowledgement to acknowledge the receipt of these deficiency notes. The Content mentioned in the attached list has not been scrutinised by the Office of Resolution Professional in light of legal provisions.

This synopsis will be supplied to the Prospective Resolution Applicants (PRAs) and an opportunity will also be given to PRAs to physically verify deficiency notes received by the Office of Resolution Professional so that PRAs can factor in the feedback of allottees in their resolution plan.

In case any deficiency note sent by allottee is not appearing, then you may kindly approach on earthcon.rp@gmail.com.

Sd/-
Your's faithfully

Gaurav Katiyar
Resolution Professional of
M/s Earthcon Universal Infratech Private Limited (In CIRP)
Address: D-32, East of Kailash, New Delhi – 110065
Registration No.: IBBI/IPA-001/IP-P00209/2017-18/10409

Earthcon Universal Infratech Private Limited (In CIRP)

Synopsis of deficiency note received from allottees till 06.02.2021

S.No.	Name of allottee	Part of project	Tower no	Unit no	Delay penalty/compensation	Increased area	offer of fit out and interior given without OC/CC	Interest	MoU for finishing work	Deficiency in balance mentioned in SoA	Remarks
1	Anuj Kumar Srivastava	Casa Royal	G	1402	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	
2	Manoj Kumar Srivastava	Casa Royal	G	403	Mentioned	N.A.	N.A.	Mentioned	N.A.	N.A.	Late Possession amount to be paid by CD.
3	Sorav Kumar Goswami	Casa Royal	I	1205	Mentioned	N.A.	N.A.	N.A.	N.A.	N.A.	Pre EMI Amount and Interest as per RERA not considered for refund.
4	Brij Bhushan Vashisht	Casa Royal	G	1103	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	GST Paid @ 12% GST Applicable @ 5% Differential is liable for refund.
5	Sunil Kumar Mishra	Casa Royal	G	304	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Deficiency in rate PSF as per payment schedule & allotment letter.
6	Nitin Bhatt	Casa Royal	G	302	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	
7	Asif Hussain	Casa Royal	G	608	N.A.	N.A.	N.A.	Mentioned		Mentioned	
8	Sivadas CK	Casa Royal	H	204	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Tax Amount not shown separately.
9	Priti Jain	Casa Royal	I	107	N.A.	N.A.	N.A.	N.A.	N.A.	Mentioned	EMI Amount not adjusted
10	Vivek Awasthi	Casa Royal	I	1106	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	
11	Ramesh Raina	Casa Royal	I	804	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Subvention plan. CD Refused to pay EMI
12	Shakil Ahmad Ansari	Casa Royal	L	702	N.A.	Mentioned	N.A.	Mentioned	N.A.	N.A.	All payments on time. Remaining will be made at possession.
13	Rohtash Singh	Casa Royal	I	1105	Mentioned	N.A.	N.A.	N.A.	N.A.	Add/Adjust Rs.6,61,996 in SOA	Deficiency in rate PSF as per payment schedule & allotment letter. Pre EMI+ Interest to be paid by CD
14	Afsha	Casa Royal	L	406	N.A.	Mentioned	N.A.	N.A.	N.A.	All Payment made. Balance on possession	Rate PSF increased. IFMS, FTTH & Electric meter not agreed.
15	Mohd. Yunus Khan	Casa Royal	K	908	N.A.	N.A.	N.A.	N.A.	N.A.	Rs. 2.5 lakhs excessive charged.	
16	Sunit Jamwal	Casa Royal	B	008	N.A.	N.A.	N.A.	N.A.	N.A.	Payment made of Rs. 150,000 not reflected in SOA	payment received & payment plan differs. Excess payment of Rs. 50,000 made on pretext of possession.
17	Rizwan UI Hoda	Casa Royal	K	1207-A	Mentioned	Mentioned	N.A.	Mentioned	N.A.	N.A.	"Flexi Payment Plan" not mentioned in SOA. Possession offered without CC/OC
18	Ashok Kumar Sharma	Casa Royal	C	201	N.A.	N.A.	N.A.	Mentioned	N.A.	Outstanding Balance is Rs. 94,505	
19	Vijay Kumar Pashisia	Casa Royal	K	1208	N.A.	N.A.	N.A.	N.A.	N.A.	No dues from allottee	IFMS, FTTH & Electric meter charges not agreed.
20	Kanchan Tandon	Casa Royal	K	902	N.A.	N.A.	N.A.	N.A.	N.A.	Payment made of Rs. 2,36,762 not reflected in SOA	Rs. 53,208 was waived off by CD & no balance is left.
21	Mobina	Casa Royal	A	803	N.A.	N.A.	Mentioned	N.A.	N.A.	N.A.	
22	Syed Mohd. Saleem Zaidi	Casa Royal	F	606	N.A.	N.A.	N.A.	N.A.	N.A.	Balance should be corrected to Rs. 55,060	Area has been reduced
23	Momshad Ali Khan	Casa Royal	A	1602	N.A.	N.A.	N.A.	Mentioned	N.A.	Balance should be Rs.3801050	
24	Meena Raina	Casa Royal	K	407	N.A.	N.A.	N.A.	N.A.	N.A.	Rs. 116,347 excessively paid by allottee	No Balance due
25	B.D.Gupta	Casa Royal	K	807	N.A.	Mentioned	N.A.	N.A.	N.A.	Amt due for Covered Car Parking only. No other balance due	FTTH & Electric meter charges are disputed.
26	Kavita gupta	Casa Royal	K	508	N.A.	Mentioned	N.A.	N.A.	N.A.	Amt due for Covered Car Parking only. No other balance due	FTTH & Electric meter charges are disputed.
27	Manoj Kumar Varshney	Casa Royal	K	808	N.A.	Mentioned	N.A.	N.A.	N.A.	Amt due for Covered Car Parking only. No other balance due	FTTH & Electric meter charges are disputed.
28	Vinod Kumar Varshney	Casa Royal	K	1107	N.A.	Mentioned	N.A.	N.A.	N.A.	Amt due for Covered Car Parking only. No other balance due	FTTH & Electric meter charges are disputed.

S.No.	Name of allottee	Part of project	Tower no	Unit no	Delay penalty/compensation	Increased area	offer of fit out and interior given without OC/CC	Interest	MoU for finishing work	Deficiency in balance mentioned in SoA	Remarks
29	Akhilesh Barve	Casa Royal	I	1406	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Amount of Claim Admitted Rs. 2647569 Actual amount of Claim Rs. 29,32,110
30	Gurbakshish Singh	Casa Royal	I	507	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	CD Promised to deliver the flat by July 2016. Bank has disbursed money without Audit.
31	Raj Kumar Singh	Casa Royal	A	1606	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	
32	Nisha Bhattnagar	Casa Royal	K	1202	N.A.	N.A.	N.A.	N.A.	N.A.	No amount is outstanding.	
33	Himandini Shatana Mathur	Casa Royal	K	504	Mentioned	Mentioned	Mentioned	Mentioned			
34	Manzurul Haque	Casa Royal	D	703	N.A.	N.A.	N.A.	N.A.	N.A.	Special discount of Rs.3 Lakhs not accounted for in SOA.	Interest needs to be added @12%
35	Sanjeev Kumar Gupta	Casa Royal	K	1205	N.A.	Mentioned	N.A.	N.A.	N.A.	Amt due for Covered Car Parking only. No other balance due	FTTH & Electric meter charges are disputed.
36	Fareha Khan	Casa Royal	B	1007	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	
37	Prem Singh	Casa Royal	H	308	N.A.	N.A.	N.A.	N.A.	N.A.		Receipt 0005184 not accounted for in SOA
38	Pravin Kumar Patel	Casa Royal	I	1405	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	CD Promised to deliver the flat by July 2016. Bank has disbursed money without Audit.
39	Sudhir Kumar	Casa Royal	H	1405	N.A.	N.A.	N.A.	N.A.	N.A.	No amount is outstanding.	Subvention Scheme. Interest paid by allottee and not adjusted completely.
40	Santosh Tyagi	Casa Royal	L	603	N.A.	Mentioned	N.A.	Mentioned	N.A.	N.A.	Payment due will be paid on possession.
41	Shivani Bassi	Casa Royal	G	002	N.A.	N.A.	N.A.	N.A.	N.A.	Rs. 5,04,054 is due from CD.	
42	Anamika Chandra	Casa Royal	L	201	N.A.	N.A.	N.A.	Mentioned	N.A.	Balance due after adjusting receipt is Rs. 49137	Receipt 003094 not accounted for in SOA
43	Y.P.Singh	Casa Royal	I	607	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	
44	Manish Chaudhary	Casa Royal	I	1202	Mentioned	N.A.	N.A.	Mentioned	N.A.	N.A.	Subvention Scheme. Interest paid by allottee and not by CD
45	Rajesh Kumar	Casa Royal	I	308	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	Subvention Scheme. EMI paid by allottee and not by CD
46	Gurpreet Singh	Casa Royal	D	507	N.A.	N.A.	N.A.	N.A.	N.A.	Excess Amount paid is Rs. 7207	Cheques issued are shown as "Pending"
47	Anam Ashraf	Casa Royal	L	203	Mentioned	Mentioned	N.A.	Mentioned	N.A.	Outstanding Balance amount is Rs. 80000 only.	Delay possession & rate of GST in lieu of service tax objected.
48	Ayaz Ashraf	Casa Royal	L	405	Mentioned	Mentioned	N.A.	Mentioned	N.A.	Outstanding Balance amount is Rs. 80000 only.	Delay possession & rate of GST in lieu of service tax objected.
49	Pawan Chawla	Casa Royal	L	1301	N.A.	N.A.	N.A.	Mentioned	N.A.	Rs. 2,17,077 not admitted.	BBA Mentioned 3BHK+ 3 T+Servant but SOA states 3BHK+ 2T+Servant
50	Pranav Taneja	Casa Royal	A	805	Mentioned. Penalty & Interest as per RERA	Mentioned	N.A.		N.A.	N.A.	Flat brought in resale and hence Rs. 45,00,000 excessively paid
51	Vikas Sinha	Casa Royal	G	003	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	Payment made for Brickwork & car parking. However same has not been constructed.
52	Srimani Agrawal	Casa Royal	L	1104	N.A.	Mentioned	N.A.	Mentioned	N.A.	N.A.	All payments on time. Remaining will be made at possession.
53	Upendra Kumar Singh	Casa Royal	G	1005	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	Total Cost= Rs.28,10,875 & Amt in SOA=29,16,399
54	Narayan Singh	Casa Royal	G	506	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	Project delayed by 2.5 years.
55	R.B.Trivedi	Casa Royal	I	506	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	
56	Neeraj Gulani	Casa Royal	B	1405	N.A.	Mentioned	Mentioned		Mentioned	Excess Amount paid is Rs.1,90,304+ 130000(MOU)	
57	Iqbal Mohd. Khan	Casa Royal	A	001	N.A.	N.A.	N.A.	Mentioned	N.A.	Payment of only IFMS charges is left.	
58	Anoop Chand Sharma	Casa Royal	A	103	N.A.	Mentioned	N.A.	N.A.	N.A.	Excess amount paid	Rate PSF increased and IFMS, FTTH & Electric meter not agreed.

S.No.	Name of allottee	Part of project	Tower no	Unit no	Delay penalty/compensation	Increased area	offer of fit out and interior given without OC/CC	Interest	MoU for finishing work	Deficiency in balance mentioned in SoA	Remarks
59	Yudhber Singh	Casa Royal	A	102	N.A.	Mentioned	N.A.	N.A.	Mentioned	N.A	IFMS, FTTH & Electric meter charges and rate PSF not agreed. Request to waive off maintenance charges.
60	Ramesh Chandra Pandey	Casa Royal	B	505	N.A.	N.A.	N.A.	N.A.	Mentioned for Rs. 160,000	N.A	
61	Brij Mohan	Casa Royal	G	1207	N.A.	N.A.	N.A.	N.A.		N.A	Subvention Scheme. Pre-EMI are paid by allottee and not by CD which is still pending.
62	Habib Ahmad & Mohd. Asif	Casa Royal	B	905	N.A.	N.A.	N.A.	N.A.	Mentioned for Rs. 130,000	N.A	charges for electric meter and FTTH already paid but not installed.
63	Shariq Qamar	Casa Royal	L	401	N.A.	Mentioned	N.A.	N.A.	N.A.	All Payment made. Balance on possession	Rate PSF increased and IFMS, FTTH & Electric meter not agreed.
64	Shambhu Nath Pandey	Casa Royal	B	502	N.A.	N.A.	N.A.	N.A.	N.A.	No amount is outstanding.	
65	Mohd. Faiyaz Ahmad	Casa Royal	A	903	N.A.	N.A.	N.A.	N.A.	N.A.	Payment made but SOA showing pending.	Rate PSF increased and FTTH & Electric meter charges are disputed.
66	Rakesh Kumar Tandon HUF	Casa Royal	B	1201	N.A.	N.A.	N.A.	Mentioned	N.A.	Excess Amount paid and also for electric meter.	
67	R. Anand	Casa Royal	B	301	Mentioned	Mentioned	N.A.	Mentioned	N.A.		
68	Suman Sharma	Casa Royal	B	101	N.A.	N.A.	N.A.	N.A.	Mentioned	Payment made but SOA showing pending.	Request was made to CD to allot 3BHK instead of 2BHK.
69	Shalini	Casa Royal	I	407	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Flat was promised to deliver by Mar,2019. Jitender Arora Admitted claim at Rs. 16,79,837.
70	N.K.Khanna	Casa Royal	E	1207A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Confirmation required regarding tax deposited to Govt.
71	Vijay Kumar Pashisia	Casa Royal	K	1208A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Payment made if Rs. 162,7425 on Dec 2018
72	Shalini Sharma	Casa Royal	E	507	N.A.	N.A.	N.A.	Mentioned	N.A.	Only 5% payable on possession	Total Cost= Rs.17,06,250 & Amt paid= 16,66,640
73	R.S.Tanwar	Casa Royal	B	1205A	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Total amount Paid= Rs29,58,164
74	Rihan Raza Khan	Casa Royal	E	704	N.A.	N.A.	N.A.	Mentioned	N.A.	No amount is outstanding.Only 5% payable on possession	
75	Reva Rani Magotra	Casa Royal	B	007	N.A.	N.A.	N.A.	Mentioned	N.A.	No amount is outstanding.	Excess payment of Rs.50000 is made.
76	Padma Shekar	Casa Royal	B	204	N.A.	N.A.	N.A.	N.A.	N.A.	No amount is outstanding.	Amount pending towards electric dual meter & FTTH not acceptable.
77	Nisha Handa	Casa Royal	D	1101	Mentioned	N.A.	N.A.	Mentioned	N.A.		
78	Nimit Kumar	Casa Royal	B	507	N.A.	Mentioned	N.A.	N.A.	N.A.	No amount is outstanding.	Excess payment is made based on increased area.
79	Babita Joshi	Casa Royal	C	205	Mentioned	N.A.	N.A.	Mentioned	N.A.		Total Amt paid= 16,57,330
80	Mohd. Yousuf saeed	Casa Royal	L	906	N.A.	N.A.	N.A.	Mentioned	N.A.	Total Amount due is Rs. 3,51,586	
81	Mohd. Tariq saeed	Casa Royal	L	706	N.A.	N.A.	N.A.	Mentioned	N.A.	Total Amount payable by CD is Rs. 1,33,940	
82	R.M.D.Bhuinya	Casa Royal	L	1403	N.A.	Mentioned	N.A.	N.A.	N.A.	N.A.	Total Cost as per BBA= Rs.57,81,080 & Amt as per SOA= 60,72,640
83	Masih Ur Rehman	Casa Royal	L	606	N.A.	Mentioned	N.A.	N.A.	N.A.	Cheque Bounce charged @ 2000. As per BBA it should be Rs. 500	Total Cost as per BBA= Rs.29,32,875 & Amt paid= 29,74,246
84	Nisha Tyagi	Casa Royal	D	1003	N.A.	N.A.	N.A.	Mentioned	N.A.		
85	Ibrar Ahmad Ansari	Casa Royal	F	602	N.A.	Mentioned	N.A.	N.A.	N.A.	Balance should be corrected to Rs. 149,628	Cost increased due to increase in area.
86	Rubina Rais	Casa Royal	K	206	N.A.	N.A.	N.A.	N.A.	N.A.	Pending Balance should be Rs. 14,270	
87	Mustafa Rahmat Khan	Casa Royal	B	1204	N.A.	N.A.	N.A.	N.A.	N.A.	Balance given Rs.72 is wrong.	
88	Rajani Singh	Casa Royal	L	1203-A	N.A.	N.A.	N.A.	N.A.	N.A.		Refund required for Rs. 3.9 Lakhs for finishing of flat
89	Anil Oberoi	Casa Royal	L	1603	N.A.	N.A.	N.A.	Mentioned	N.A.		
90	Wealth Clinic Private Limited	Casa Royal	L	1605	N.A.	N.A.	N.A.	Mentioned	N.A.		
91	Wealth Clinic Private Limited	Casa Royal	G	1210	N.A.	N.A.	N.A.	Mentioned	N.A.		Rs. 5000 paid

S.No.	Name of allottee	Part of project	Tower no	Unit no	Delay penalty/compensation	Increased area	offer of fit out and interior given without OC/CC	Interest	MoU for finishing work	Deficiency in balance mentioned in SoA	Remarks
92	Manoj Kumar Shrivastava	Casa Royal	G	403	Mentioned	N.A.	N.A.	Interest outstanding is Rs. 48,986	N.A.	N.A.	
93	Brij Bhushan Vashisht	Casa Royal	G	1103	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	GST Paid @ 12% GST Applicable @ 5% Differential is liable for refund.
94	Waseeq Uddin Ahmed	Casa Royal	G	502	Mentioned	N.A.	N.A.	Interest wrongly added Rs.44,506		Rs. 137,867 is due on allottee.	Rs.182,373 is wrongly shown.
95	Mohammad Tauqueer Syed	Casa Royal	L	504	Mentioned	Mentioned	N.A.	Mentioned	N.A.	FTTH, dual meter Charges mentioned along with the interest	No deficiency note attached. All deficiencies are mentioned in mail.
96	Urmila Sharma & Ankur Pachauri	Casa Royal	G	703	N.A.	N.A.	N.A.	N.A.	N.A.	balance pending As per SOA: Rs.175268 as per allottee: Rs. 55,917	No deficiency note attached. All deficiencies are mentioned in mail.
97	ALI ZISHAAN QADRI	Casa Royal	A	1403	N.A.	Mentioned	N.A.	N.A.	N.A.	balance pending Rs113,150	
98	Parul Gupta	Casa Royal	L	303	N.A.	Mentioned	N.A.	N.A.	N.A.	Not agreed with the increase amount of Rs. 141,599	
99	Soni Jha & Ujjwal Kumar	Casa Royal	C	1110	Mentioned	N.A.	N.A.	Mentioned	N.A.	N.A.	No deficiency note attached. All deficiencies are mentioned in mail.
100	Ashish Kumar Tiwari	Casa Royal	B	1104	N.A.	N.A.	N.A.	N.A.	N.A.	Adjustment of excess amount paid be Rs.25000 to be done.	No deficiency note attached. All deficiencies are mentioned in mail.
101	Ashutosh Goel	Casa Royal	G	605	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Decreased Area
102	Haroon Mirza	Casa Royal	E	502	N.A.	N.A.	N.A.	N.A.	N.A.	No amount is outstanding.	Amount of covered car parking should be Rs. 1 Lkh instead of Rs. 1.03 Lakhs
103	Haroon Mirza	Casa Royal	E	503	N.A.	N.A.	N.A.	N.A.	N.A.	No amount is outstanding.	Amount of covered car parking should be Rs. 1 Lkh instead of Rs. 1.03 Lakhs
104	Deepak Gupta	Casa Royal	E	407	Mentioned	N.A.	N.A.	mentioned	N.A.	Balance payable at possession	Total Price Rs. 27,77,595 less amount paid Rs. 24,04,576. Net Payable Rs. 373,019
105	Mohammad Tayyab	Casa Royal	A	802	Mentioned	Mentioned	N.A.	N.A.	N.A.	N.A.	
106	Amandeep Singh	Casa Royal	C	605	N.A.	Mentioned	N.A.	N.A.	N.A.	N.A.	
107	Amir Azam	Casa Royal	L	101	N.A.	Mentioned	N.A.	Mentioned	N.A.	Balance payable at possession	All payments made on time. So no interest arises.
108	Suresh Chand Sehgal	Casa Royal	K	1101	N.A.	Mentioned	N.A.	N.A.	N.A.	Amt due for Covered Car Parking only. No other balance due	FTTH & Electric meter charges are disputed.
109	S. Neqi Haider	Casa Royal	F	1008	N.A.	Mentioned	N.A.	N.A.	N.A.	N.A.	
110	Maryam fozia	Casa Royal	B	404	N.A.	N.A.	N.A.	N.A.	N.A.	No balance due	
111	Ishtiaq Ahmad	Casa Royal	D	704	N.A.	Mentioned	N.A.	N.A.	N.A.	N.A.	clarification needed for electrical charges for unfinished building.
112	Ishtiaq Ahmad	Casa Royal	D	803	N.A.	Mentioned	N.A.	N.A.	N.A.	N.A.	clarification needed for electrical charges for unfinished building.
113	Ishtiaq Ahmad	Casa Royal	D	904	N.A.	Mentioned	N.A.	N.A.	N.A.	N.A.	clarification needed for electrical charges for unfinished building.
114	Rukmani Devi Atul Kumar Sadani	Casa Royal	K	1204	N.A.	Mentioned	N.A.	N.A.	N.A.	Amt due for Covered Car Parking only. No other balance due	FTTH & Electric meter charges are disputed.
115	Inamur Rahman	Casa Royal	K	602	N.A.	N.A.	N.A.	N.A.	N.A.	No balance outstanding	Excess amount already paid by allottee.
116	Amit Khetan	Casa Royal	K	1508	Mentioned	N.A.	N.A.	Mentioned	N.A.	balance payable is Rs. 5,31,374	
117	Ejaz Shakeb	Casa Royal	K	701	N.A.	mentioned	N.A.	N.A.	N.A.	Balance payable at possession	No deficiency note attached. All deficiencies are mentioned in mail. Rate PSF increased
118	Jattin Mallick	Casa Royal	B	1205	Mentioned	mentioned	N.A.	Mentioned	N.A.	N.A.	No deficiency note attached. All deficiencies are mentioned in mail.
119	Nikita Parasrampur	Casa Royal	K	1204	Mentioned	mentioned	N.A.	N.A.	N.A.	Amt due for Covered Car Parking only. No other balance due	FTTH & Electric meter charges are disputed.

S.No.	Name of allottee	Part of project	Tower no	Unit no	Delay penalty/compensation	Increased area	offer of fit out and interior given without OC/CC	Interest	MoU for finishing work	Deficiency in balance mentioned in SoA	Remarks
120	Jatin Bhatnagar	Sanskriti	C	1001	Mentioned	Mentioned	Mentioned	N.A.	N.A.	N.A.	At Present the matter regarding demands of builder are sub judice in Hon'ble Supreme Court.
121	Manju Lata	Sanskriti	D	1306	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1. Balance -54862 2. Tds Deposited-51287 3. Balance Amount-3575 liable to pay
122	Ritu Kapoor	Sanskriti	D	504	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	No Amount is pending to builder.
123	Saket Jha	Sanskriti	D	104	N.A.	N.A.	N.A.	Mentioned	N.A.	Amount of Rs. 18,05,000/ is payable inseed of 18,08,004/-	Flat is not under the catogery of "CANCELLED"
124	Ruchi Khare	Sanskriti	C	202	Mentioned	Mentioned	N.A.	Mentioned	N.A.	N.A.	possession charge for 5th (Fiber to the Home) and electric dual meter charges should not be charged by CD.
125	Naresh Chand	Sanskriti	C	301	N.A.	N.A.	N.A.	N.A.	Rs. 2 lakhs for Alluminium frame of window & doors	N.A.	
126	Rajiv Kumar Singh	Sanskriti	C1	203	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	SOA Not received
127	Arpit Bhardwaj	Sanskriti	C1	1201	Mentioned	Mentioned	N.A.	Mentioned	N.A.	N.A.	
128	Neelam Agarwal & Nakul Agarwal	Sanskriti	B	707	N.A.	Mentioned	Mentioned	Mentioned	N.A.	N.A.	At Present the matter regarding demands of builder are sub judice in Hon'ble Supreme Court.
129	Dixit Gandhi	Sanskriti	B	007	N.A.	N.A.	N.A.	N.A.	Rs. 1,69,395 for unfinished work	N.A.	
130	Inderjeet Wadhwa	Sanskriti	B	204	Mentioned	N.A.		Mentioned	Mentioned		
131	Sanajy Kumar	Sanskriti	C	902	N.A.	N.A.	N.A.	N.A.	Mentioned	N.A.	SOA doesn't cover the amount to be received by the applicant.
132	Deepak Vashishtha	Sanskriti	B	1402	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	Outdated SOA
133	Bidyajit Mukherjee	Sanskriti	D	1301	Mentioned	Mentioned	N.A.	Mentioned	N.A.	N.A.	
134	Raju Chhabra	Sanskriti	C	1210	N.A.	N.A.	N.A.	N.A.	Rs 184000	N.A.	
135	Neerupma Kaushik	Sanskriti	C1	010	Mentioned	Mentioned		Mentioned		Discount to be reflected in balance.	Unexplained difference between "Charge Total" & "Amount Payable". Demands of builder are sub judice in Hon'ble Supreme Court.
136	Mukesh Kumar Sharma	Sanskriti	C	502	N.A.	Mentioned	N.A.	Mentioned	N.A.	N.A.	
137	Amit Mehra	Sanskriti	C1	1002	N.A.	N.A.	N.A.	N.A.	N.A.	Mentioned	No Outstanding balance exists
138	Rajesh Kumari & Amit Kumar	Sanskriti	C1	809	N.A.	N.A.	N.A.	N.A.	Balance of Rs. 25,000 for unfinished work	N.A.	
139	Sachin Thapliyal	Sanskriti	C	203	N.A.	N.A.	N.A.	N.A.	N.A.	Rs. 4.22 Lakhs paid to builder in cash and not relected in SOA	Rs. 2 Lakhs Paid for Transferring the unit B-1106 to C-203
140	Gaurav Kapur	Sanskriti	C1	101	N.A.	Mentioned	Mentioned	Mentioned	N.A.	N.A.	Unexplained difference between "Charge Total" & "Amount Payable". Demands of builder are sub judice in Hon'ble Supreme Court.
141	Vishwa Prakash	Sanskriti	C1	1008	N.A.	Mentioned	N.A.	N.A.	N.A.	N.A.	Waiting for execution of RERA order
142	Saran Viridi	Sanskriti	B	706	N.A.	N.A.	N.A.	N.A.	Balance of Rs. 1,48,000 for unfinished work	N.A.	
143	Bhupendra Kumar Gupta	Sanskriti	D	604	N.A.	N.A.	N.A.	N.A.	Mentioned	N.A.	
144	Kusum	Sanskriti	C1	705	N.A.	Mentioned	Mentioned	Mentioned	N.A.	N.A.	At Present the matter regarding demands of builder are sub judice in Hon'ble Supreme Court.
145	Irfan Bashir Gazi	Sanskriti	D	201	Mentioned	N.A.	Mentioned	N.A.	N.A.	N.A.	Flat is not in position to be taken over. No benefit of ITC has been passed. Forensic Audit may be initiated.
146	Vibhuti narayan Chaurasia	Sanskriti	C1	411	N.A.	Mentioned	N.A.	Mentioned	N.A.	N.A.	RERA Order provided for calculations
147	Nitin Kumar Gaur	Sanskriti	C1	702	Mentioned	Mentioned	N.A.	Mentioned	N.A.	N.A.	Demand raised without OC/CC. Demands of builder are sub judice in Hon'ble Supreme Court.
148	Dayaram B Mourya	Sanskriti	D	001	Mentioned	N.A.	N.A.	N.A.	N.A.	N.A.	
149	Dilip Kumar Singh	Sanskriti	D	407	Mentioned	Mentioned	N.A.	N.A.	N.A.	N.A.	Covered car Parking & Club Membership not received and amount paid for these.
150	Pankaj Kapoor	Sanskriti	B	705	Mentioned	N.A.	N.A.	Mentioned	N.A.	N.A.	

S.No.	Name of allottee	Part of project	Tower no	Unit no	Delay penalty/compensation	Increased area	offer of fit out and interior given without OC/CC	Interest	MoU for finishing work	Deficiency in balance mentioned in SoA	Remarks
151	Jameel Ahmed Khan	Sanskriti	C1	102	N.A.	Mentioned	Mentioned	Mentioned	N.A.	N.A.	Demands of builder are sub judice in Hon'ble Supreme Court.
152	Kaustav Mukherjee	Sanskriti	C1	912	N.A.	N.A.	N.A.	N.A.	N.A.	Amt Rs.107,651 paid. SOA status is pending	Covered car Parking & Club Membership and basement not received and amount paid for these.
153	Binni Singh	Sanskriti	D	406	Mentioned	Mentioned	N.A.	N.A.	N.A.	N.A.	Covered car Parking & Club Membership not received and amount paid for these.
154	Harimohan Pathak & Geeta Pathak	Sanskriti	D	306	Mentioned	Mentioned	N.A.	N.A.	N.A.	N.A.	Covered car Parking & Club Membership not received and amount paid for these.
155	Suraj Narain Chaurasia	Sanskriti	A	804	N.A.	N.A.	N.A.	Mentioned	N.A.	Rs.5000 less shown in SOA	Excess credit in SOA by Rs.50000. OC/CC not provided
156	Dinesh Kumar Mishra	Sanskriti	C	807	N.A.	N.A.	N.A.	N.A.	MOU For Rs.140,000 IS NOT MENTIONED in SOA.	N.A.	
157	Mohit Chhabra	Sanskriti	D	203	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Charges other than basic charges & car parking shall not be payable. IFMS charges to be removed
158	Shubash	Sanskriti	A	104	N.A.	N.A.	N.A.	N.A.	N.A.	No amount due	All amount raised have already paid in full.
159	Vikas	Sanskriti	A	204	N.A.	N.A.	N.A.	N.A.	N.A.	No amount due	All amount raised have already paid in full.
160	Jung Bhadur Prasad	Sanskriti	B	401	Mentioned	Mentioned	Mentioned	Mentioned	N.A.	N.A.	No OC/CC
161	Syed Ravish Ali	Sanskriti	B	202	N.A.	Mentioned	N.A.	Mentioned	N.A.	N.A.	Raising final demand on offer of Provisional Possession
162	Rishi Raj Arora	Sanskriti	A	206	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	Covered car Parking, IFMD, FTTH & Electric dual meter not agreed for the amt mentioned. No demand letter and payment advice received.
163	Anju Nihalani	Sanskriti	A	002	N.A.	N.A.	N.A.	N.A.	Amount of Rs. 154000 for finishin/ interior work.	Difference of Rs.1506	
164	Satish Chandra Bhardwaj	Sanskriti	C	107	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Rs. 50000 is due for adjustment in maintenance.
165	Anita Singhal	Sanskriti	C	1211	Mentioned	N.A.	N.A.	N.A.	Amount of Rs. 184000 as per MOU.	N.A.	
166	Renu Sharma	Sanskriti	D	1002	N.A.	N.A.	N.A.	N.A.	Amount of Rs. 190,000+ interest as per MOU.	N.A.	
167	Rita Dhiman	Sanskriti	C	1402	N.A.	N.A.	N.A.	N.A.	Amount of Rs. 143,000 as per MOU.	N.A.	
168	Ankit Khatri	Sanskriti	A	005	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
169	Anju Singh	Sanskriti	C	1003	N.A.	N.A.	N.A.	N.A.	Amount of Rs. 166,000 for finishing work as per MOU.	N.A.	
170	Devendra Kr Mohan	Sanskriti	B	103	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	Basic, IFMS, FTTH, Road facing & Electric dual meter not agreed for the amt mentioned.
171	Anju Bagga	Sanskriti	A	201	N.A.	N.A.	N.A.	N.A.	Rs 38000+Interest	N.A.	
172	Anish Kumar Talan	Sanskriti	B	601	Mentioned	Mentioned	N.A.	N.A.	N.A.	N.A.	Unexplained difference between "Charge Total" & "Amount Payable". Demands of builder are sub judice in Hon'ble Supreme Court and before NCDRC
173	Saurabh Chaturvedi	Sanskriti	B	803	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Discrepancies on charges total & amount payable against road facing PLC & Floor PLC.
174	Naveen Kumar	Sanskriti	C1	1402	N.A.	N.A.	N.A.	N.A.	Amount of Rs. 184,000 for finishing work as per MOU.	N.A.	
175	Joydeep Ghosh	Sanskriti	C1	1007	N.A.	Mentioned	N.A.	N.A.	N.A.	N.A.	Rs. 200,000 paid on pretext of discount of Rs. 36,664

S.No.	Name of allottee	Part of project	Tower no	Unit no	Delay penalty/compensation	Increased area	offer of fit out and interior given without OC/CC	Interest	MoU for finishing work	Deficiency in balance mentioned in SoA	Remarks
176	Shradha Sinha	Sanskriti	C1	141	N.A.	N.A.	Mentioned	N.A.	Amount of Rs. 2,10,000 for finishing work as per MOU.	N.A.	Provisional Possession
177	Ambika Prasad	Sanskriti	C	1004	N.A.	N.A.	N.A.	N.A.	Amount of Rs. 1,63,000 for finishing work as per MOU.	N.A.	
178	Anita Singhal & Neeraj Singhal	Sanskriti	C	1211	Mentioned	N.A.	N.A.	N.A.	Rs. 184000 for finishing work.	N.A.	
179	Baidyanath Prasad	Sanskriti	B	1102	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Deficiency note not provided.
180	Pankaj Rawat	Sanskriti	C	1012	N.A.	N.A.	Mentioned	N.A.	Mou signed for finishing work of Rs. 169,000	N.A.	flat was offered as per Navratri Scheme but not accounted for in SOA
181	Gaurav Gupta & Charu Gupta	Sanskriti	B	607	N.A.	N.A.	N.A.	N.A.	N.A.	Discount of Rs. 79,797 is not reflecting in SOA.	No deficiency note attached. All deficiency is mentioned in mail.
182	Paresh Srivastav	Sanskriti	B	501	N.A.	N.A.	N.A.	Interest demanded by allottee	N.A.	N.A.	
183	Sanjay Sobti	Royal Bazar	LG	03	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Rs.11,10,000 paid to group company, no receipt issued by CD
184	Kamal Kr. Srivastav	Royal Bazar	GF	28	N.A.	N.A.	N.A.	N.A.	N.A.	Payment made to earthcon construction's a/c	Total payment made as per SOA 25,25,455. However actual payment made is Rs. 37,25,455.
185	Sachin Verma HUF	Royal Bazar	GF	10	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
186	Rajwati Awana	Royal Bazar	FF	9	Mentioned	N.A.	N.A.	Mentioned	N.A.	N.A.	N.A.
187	Rajwati Awana	Royal Bazar	FF	10	Mentioned	N.A.	N.A.	Mentioned	N.A.	N.A.	N.A.
188	Ram Singh Awana	Royal Bazar	FF	12A	Mentioned	N.A.	N.A.	Mentioned	N.A.	N.A.	N.A.
189	Rajwati Awana	Royal Bazar	FF	23	Mentioned	N.A.	N.A.	Mentioned	N.A.	SOA doesnt account Rs. 5 Lakhs given in cash.	N.A.
190	Shikha Rastogi	Sanskriti	D	007	N.A.	N.A.	N.A.	N.A.	N.A.	Amount due from CD is Rs 9.5 Lakhs	N.A.
191	Neeraj Gupta	CASA	G	801	Mentioned	N.A.	N.A.	Mentioned	N.A.	N.A.	Settlement through RERA, Builder provided 11 cheques out of which only 9 cleared
192	Lata Rora	CASA	F	1505	Mentioned	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
193	Urmila Sharma	CASA	G	703	Mentioned	N.A.	N.A.	N.A.	N.A.	Balance due is Rs.55,917	N.A.
194	Vijay Kumar Sharma	CASA	B	106	N.A.	N.A.	N.A.	Mentioned	N.A.	Balance due is Rs.12,19,960	N.A.
195	Vikas Kumar Anand	CASA	I	606	N.A.	N.A.	N.A.	Interest Amt Rs. 54	N.A.	N.A.	N.A.
196	Shalabh Agarwal	CASA	A	1204A	Mentioned	Mentioned	N.A.	N.A.	N.A.	Excess Amount was paid to CD	Unit shifted from Casa Green to Casa Royale
197	Reva Rani Magotra	CASA	B	007	N.A.	N.A.	N.A.	N.A.	N.A.	Lakh made not reflected. No amount due	Wrong Payment Plan mentioned
198	Kamlesh Meena	CASA	E	701	Mentioned	N.A.	N.A.	Mentioned	N.A.	N.A.	N.A.
199	Yudhbeer Singh	CASA	A	102	N.A.	Mentioned	N.A.	N.A.	Mentioned for Rs. 1,91,25	Amount paid in excess of allotment letter	IFMS, FTTH & Electric meter charges not agreed. Request to waive off maintenance charges.
200	Hussain M	CASA	K	003	N.A.	Mentioned	N.A.	N.A.	N.A.	Nothing Due. CD has to pay Rs.2.5 lakhs	
201	Sunil Gupta	CASA	A	1205	N.A.	N.A.	Mentioned	N.A.	N.A.	No Payment Due	N.A.
202	Razaul Islam	CASA	A	202	N.A.	N.A.	N.A.	N.A.	N.A.	Amount of Rs. 4,41,564 on account of Increased Area	
203	R. Madhuri	CASA	I	604	N.A.	N.A.	N.A.	N.A.	N.A.	Amt due from CD is Rs. 8,00,203	Subvention Scheme but Interest paid by FC
204	Syed Rehan Alam	CASA	G	704	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	Interim Finance to be adjusted
205	Moinuddin Siddiqui	CASA	A	1504	N.A.	N.A.	N.A.	N.A.	N.A.	Full & Final Payment made.	N.A.
206	Surabhi Raman	Sanskriti	C	1311	N.A.	N.A.	N.A.	N.A.	Mou signed for Rs. 183,00	N.A.	N.A.
207	Vishesh Bhati	CASA	D	003	N.A.	N.A.	N.A.	N.A.	N.A.	Only 3,00,500 is pending to CD	N.A.
208	Lalit Kumar Yadav	Sanskriti	C1	408	N.A.	N.A.	N.A.	Mentioned	N.A.	No amount is payable to CD.	N.A.
209	Vivek Raman	Sanskriti	A	705	Mentioned	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
210	Pratima Raman	Sanskriti	B	506	Mentioned	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
211	RUPA CHAKRABORTY	Sanskriti	C	1106		N.A.	N.A.	N.A.	N.A.	N.A.	UP RERA Order not considered. Offered possession without CC. Amount charged for incomplete covered car parking.
212	Harkirat	Sanskriti	C	209	Mentioned	Mentioned	Mentioned	Mentioned	N.A.	N.A.	Amount towards electric dual meter should be zero.
213	Abhay Gupta	Royal Bazar	GF	33	N.A.	N.A.	N.A.	Mentioned	N.A.	N.A.	N.A.
214	Nitin Digvijay Chauhan	Royal Bazar	FF	29	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	Total Amt Paid is Rs. 11,10,661+5,00,000+9,00,000