Name of Corporate Debtor:	Ansal Properties and Infrastructure Limited
Name of Project:	Sushant Serene Residency Group Housing Project at Sector ETA II, Greater Noida
Date of Commencement of CIRP:	20/10/2023
List of Creditors as on:	06/08/2024

					List	of Creditors_Version 7					
		(	Filing under clause (ca)	of sub-regulation	(2) of regulation 13 the IBBI (	Insolvency Resolution	Process for Corpor	ate Persons) Regulations, 2016			(Amount in Rs)
		Summary of Cl	aims Received		Summary of Claims Admitt		Amount of				
Sl.No.	Category of Creditor	No. of Claims	Amount	No. of Claims	Amount of claims admitted	% Share in Total Amount of Claims Admitted	Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification	Details in Annexure (Only PDF)	Remarks, if any
1	Secured financial creditors belonging to any class of creditors	6	6,536,697,987	1	2,917,153,130	54.84%	-	3,619,544,857	-	Annexure 1	
2	Unsecured financial creditors belonging to any class of creditors	635	3,788,103,843	560	2,428,416,250	45.16%	-	1,329,484,818	30,202,775	Annexure 2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	-	-	-	-	-	-	-	-		
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	-	-	-	-	-	-	-	-		
5	Operational creditors (Workmen)	-	-	-	-	-	-	-	-		
6	Operational creditors (Employees)	=	-	-	-	-	-	-	-		
7	Operational creditors (Government Dues)	1	317,028,904	1	284,757,202.79		-	32,271,701.21	-	Annexure 3	
8	Operational creditors (other than Workmen and Employees and Government Dues)	10	222,019,929	10	50,700,214		-	171,319,715	-	Annexure 4	
9	Other creditors, if any, (other than financial creditors and operational creditors)	2	16,728,734.00	-	-	-	-	16,728,734.00	-	Annexure 5	
	Total	654	10,880,579,397	572	5,681,026,797	100%	_	5,169,349,825	30,202,775		

Note	
1	The amount admitted may be revised based on further information and clarification received, if any.
2	As per Regulation 10 of Insolvency & Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulations, 2016, the RP has substantiated the whole or part of claim from the evidence and supporting documents received by him from ex-management
3	Voting Share has not been assigned to those claimants who have mentioned related party as "YES".

$\vdash$					(Filing under clau	se (ca) of sub-regulation (2)	of regulation 13 the	IBBI (Insolvency I	Resolution Proces	s for Corporate P	ersons) Regulations	i, 2016		
Ξ		Details o	of Claim Received			Details of Claim Adm		,				· · ·		(Amount in Rs)
S.N	o. Name of Claimant	Date of receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% of voting share in CoC	Amount of Contingent Claims	Amount of any Mutual dues, that may be set- off	Amount of Claims under Verification	Amount of Claim Not Admitted	Remark
1	Indian Bank (Pursuant to lending in Corporate Debtor)	01-11-2023	2,96,11,53,130	2,91,71,53,130	Secured qua the project under CIRP	the movable project assets.	Name of Personal Guarantors- a) Sh. Sushil Ansal s/o Late Sh. C.L Ansal R/o 26, Firozshah Road, New Delhi b) Sh. Pranav Ansal s/o Sh. Sushil Ansal R/o 26, Firozshah Road, New Delhi	No	54.84%	-	-	-	4,40,00,000	Bank has reduced the claim amount thus the reduction has not been admitted
2	Indian Bank (Pursuant to Corporate Guarantee for Ansal Hitech Township Limited)	01-11-2023	98,69,50,343	÷	-	-	-	-	-	-	-	-	98,69,50,343	As per the documents shared with us, the Corporate Guarantees dated 05.07.2011 and 13.04.2015 issued by Ansal Properties and Infrastructure Limited (Corporate Debtor) to Indian Bank on behalf of M/s Ansal API Infrastructure Limited and M/s Ansal Hitch Township Limited respectively were uninvoked as of the date of initiation of CIRP i.e. 19.10.2023. No supporting document has been provided by the Claimant to suggest that the Corporate Guarantee issued by the Corporate Debtor was invoked prior to initiation of CIRP and imposition of the Moratorium by the Hon'ble NCLT, New Delhi, in light of the judgment as cited above, the undersigned is not able to verify the claim as submitted of an uninvoked Corporate Guarantee
3	Indian Bank (Pursuant to Corporate Guarantee for Ansal API Infrastruteure Limited)	01-11-2023	64,15,05,686		-	-	-	-	-	-	-	-	64,15,05,686	As per the documents shared with us, the Corporate Guarantees dated 05.07.2011 and 13.04.2015 issued by Ansal Properties and Infrastructure Imitted (Corporate Debtor) to Indian Bank on behalf of M/s Ansal API Infrastructure Limited and M/s Ansal Hitch Township Limited respectively were uninvoked as of the date of initiation of CIRP i.e. 19.10.2023. No supporting document has been provided by the Claimant to suggest that the Corporate Guarantee issued by the Corporate Debtor was invoked prior to initiation of CIRP and imposition of the Moratorium by the Hon'ble NCLT, New Delhi, in light of the judgment as cited above, the undersigned is not able to verify the claim as submitted of an uninvoked Corporate Guarantee
4	Canara Bank (Pursuant to Corporate Guarantee for Ansal API Infrastruteure Limited)	03-11-2023	1,16,30,60,697			-	-	-	-	-	-	-	1,16,30,60,697	As per the documents shared with us, the Corporate Guarantee dated 05.07.2011 issued by Ansal Properties and Infrastructure Limited (Corporate Debtor) to Canara Bank on behalf of Ansal API Infrastructure Limited was uninvoked as of the date of initiation of CIRP ic. 19.10.2023. No supporting document has been provided by the Claimant to suggest that the Corporate Guarantee issued by the Corporate Debtor was invoked prior to initiation of CIRP and imposition of the Moratorium by the Hon'ble NCLT, New Delhi, in light of the judgment as cited above, the undersigned is not able to verify the claim as submitted of an uninvoked Corporate Guarantee
5	Indian Overseas Bank (Pursuant to Corporate Guarantee for Ansal API Infrastrutcure Limited)	02-11-2023	52,56,05,312	-	-	-	-	-	-	-	-	-	52,56,05,312	As per the Claim Form dated 02.11.2023 submitted by Indian Overseas Bank, the Corporate Guarantee issued by Ansal Properties and Infrastructure Limited (Corporate Debtory to Indian Overseas Bank on behalf of Ansal API Infrastructure Limited was uninvoked as of the date of initiation of CIRP i.e. 19.10.2023. No supporting document has been provided by the Claimant to suggest that the Corporate Guarantee issued by the Corporate Debtor was invoked prior to initiation of CIRP and imposition of the Moratorium by the Hon'ble NCLT, New Delhi. in light of the judgment as cited above, the undersigned is not able to verify the claim as submitted of an uninvoked Corporate Guarantee.
6	Infrastruteure Limited)	08-04-2024	25,84,22,819		-	-	-	-	-	-	-	-		As per the Claim Form dated 08.04.2024 submitted by Punjab National Bank, the Corporate Guarantee issued by Ansal Properties and Infrastructure Limited (Corporate Debtor) to Punjab National Bank on behalf of Ansal API Infrastructure Limited was uninvoked as of the date of initiation of CIRP i.e. 19.10.2023. No supporting document has been provided by the Claimant to suggest that the Corporate Guarantee issued by the Corporate Debtor was invoked prior to initiation of CIRP and imposition of the Moratorium by the Hon'ble NCLT, New Delhi. in light of the judgment as cited above, the undersigned is not able to verify the claim as submitted of an uninvoked Corporate Guarantee.
	Total		6,53,66,97,987	2,91,71,53,130	-	-	-	-	54.84%	-	-	-	3,61,95,44,857	]

Annexure - 2
List of Unsecured Financial Creditors belonging to any class of creditors

2 Rajivi 3 SUM 4 Manji		Unit No.	Details of Claim  Date of Receipt				Details	of Claim Admitted		te Persons) Regulations, 2016					(Amount in Rs)
1 Rekhi 2 Rajivi 3 SUMi 4 Manji	cha PandeyVijay Kant Pandey		Date of Receipt												
2 Rajivi 3 SUM 4 Manji				Amount Claimed	Amount of Claim Admitted Provisionally	Nature of Claim	Amount covered by Security Interest	Amount covered by Guarantee	Whether Related Party ?	% of Voting Share in CoC	Amount of Contingent Claims	Amount of any Mutual dues, that may be set-off	Amount of Claims Under Verification	Amount of Claims Not Admitted	Remarks
3 SUM 4 Manji	ivSwarup	0156-0-T7E(T4E)-703	31/10/2023	16,580,298	7,699,869	Unsecured	NA	NA	No	0.14%	-	-		8,880,429	Admitted as per data and information made available by ex- management of Corporate Debtor
4 Manja		0156-0-T8E(T3E)-1404	31/10/2023	8,936,000	7,777,547	Unsecured	NA	NA	No	0.15%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
- 1	MITLUTHRA	0156-0-T8E(T3E)-1701	31/10/2023	11.527.753	7,417,383	Unsecured	NA	NA	No.	0.14%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
5 ROHI	niariRani	0156-0-T7E(T4E)-1301	31/10/2023	, ,,,,,		Unsecured	NA	NA	140	0.12%					Admitted as per data and information made available by ex-
3 KOII	-	0156-0-T7E(T4E)-801	31/10/2023	8,096,456	6,461,796	Unsecured	NA	NA	No	0.08%					management of Corporate Debtor  Admitted as per data and information made available by ex-
				5,313,493	4,248,975				No				-		management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T7E(T4E)-704 0156-0-T7E(T4E)-2304	31/10/2023 31/10/2023	5,088,966	4,248,975	Unsecured		NA NA	No	0.08%			-	839,991	management of Corporate Debtor Admitted as per data and information made available by ex-
, , ,		0156-0-17E(14E)-2504 0156-0-T4D(T11D)-1602	31/10/2023	6,362,984	6,362,984	Unsecured		NA NA	No	0.12%				-	Admitted as per data and information made available by ex-
				6,349,949	4,615,095			NA NA	No				-	1,734,854	management of Corporate Debtor  Admitted as per data and information made available by ex-
_		0156-0-T7E(T4E)-1402	31/10/2023	6,371,377	5,448,457	Unsecured			No	0.10%			-	922,920	management of Corporate Debtor  Admitted as per data and information made available by ex-
10 BUKI	KKARAYASAMUDRAMSESHADRI	0156-0-T7E(T4E)-503	31/10/2023	6,445,015	5,466,258	Unsecured	NA	NA	No	0.10%		-		978,757	management of Corporate Debtor
11 Dharr	armesh SrivastavaSonal Srivastava	0156-0-T7E(T4E)-803	31/10/2023	7,014,079	6,908,976	Unsecured	NA	NA	No	0.13%	-	-		105,103	Admitted as per data and information made available by ex- management of Corporate Debtor
12 ANUI	UPAM TIWARIPRITI TIWARI	0156-0-T8E(T3E)-1003	31/10/2023	7,572,457	6,490,385	Unsecured	NA	NA	No	0.12%	-	-		1,082,072	Admitted as per data and information made available by ex- management of Corporate Debtor
13 ANIL	II. KUMARSARITA YADAV	0156-0-T7E(T4E)-1304	31/10/2023	7,937,115	7,090,171	Unsecured	NA	NA	No	0.13%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
14 Prade	deep Thakur	0156-0-T11B(T8B)-1507	31/10/2023	3,214,418	2,891,766	Unsecured	NA	NA		0.05%		-			Admitted as per data and information made available by ex-
15 Ishwa	war Swaroop Sharma	0156-0-T2D/T5D)-601	31/10/2023			Unsecured	NA	NA	NO	0.08%					management of Corporate Debtor  Admitted as per data and information made available by ex-
16 Saroi	oi Rani	0156-0-T3D(T10D)-1004	31/10/2023	4,984,531	4,318,462	Unsecured	NA	NA	No	0.07%				666,069	management of Corporate Debtor  Admitted as per data and information made available by ex-
	*			3,503,968	3,503,968			NA NA	No	0.07%				-	management of Corporate Debtor  Admitted as per data and information made available by ex-
	*	0156-0-T7E(T4E)-504	31/10/2023	8,462,379	7,404,887	Unsecured			No	******			-	1,057,492	management of Corporate Debtor
18 JEEV	EVAN SINGH	0156-0-T11B(T8B)-1607	31/10/2023	3,022,866	2,614,170	Unsecured	NA	NA	No	0.05%		-		408,696	Admitted as per data and information made available by ex- management of Corporate Debtor
19 Mithl	hlesh SainiVinod Kumar Saini	0156-0-T2D(T5D)-1204	31/10/2023	8,203,424	4,019,039	Unsecured	NA	NA	No	0.08%		-		4,184,385	Admitted as per data and information made available by ex- management of Corporate Debtor
20 Ruma	maKalla	0156-0-T11B(T8B)-1406	31/10/2023	1,428,264	1,199,105	Unsecured	NA	NA	No	0.02%		-		229 159	Admitted as per data and information made available by ex- management of Corporate Debtor
21 BHAI	ARATJAIN	0156-0-T7E(T4E)-1804	31/10/2023	8,808,050	7,593,587	Unsecured	NA	NA		0.14%		-			Admitted as per data and information made available by ex-
22 Yashi	shikaHalder	0156-0-T7E(T4E)-2604	31/10/2023			Unsecured	NA	NA	NO	0.12%					management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T8E(T3E)-2401	31/10/2023	7,420,919	6,169,518	Unsecured	NA	NA	No	0.12%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
	_			7,349,018	6,279,168			NA NA	No	0.07%			-	1,069,850	management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T9E(T12E)-002 0156-0-T9E(T12E)-002	31/10/2023 31/10/2023	4,186,144 2,351,951	3,546,871	Unsecured	NA NA	NA NA	No No	0.07%				639,273	management of Corporate Debtor Duplicate
		0156-0-T11B(T8B)-104	31/10/2023	2,190,551	1,805,844	Unsecured		NA		0.03%					Admitted as per data and information made available by ex-
27 Binita	ita VermaLalit Verma	0156-0-T9E(T12E)-404	31/10/2023			Unsecured	NA	NA	NO	0.16%					management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T8E(T3E)-2404	31/10/2023	10,362,674	8,717,018	Unsecured	NA	NA	No	0.12%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
			31/10/2023	7,415,036	6,279,174		NA.	NA NA	No	0.09%			-	1,135,862	management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T4D(T11D)-901 0156-0-T1D(T6D)-1603	31/10/2023	5,719,612 793,742	4,779,960	Unsecured	NA NA	NA NA	No No	0.09%				939,652	management of Corporate Debtor Registry completed
		0156-0-T8E(T3E)-2001	31/10/2023	8,286,569	7,323,463	Unsecured		NA		0.14%		-			Admitted as per data and information made available by ex-
32 Moha		0156-0-T8E(T3E)-103	31/10/2023			Unsecured	NA	NA.	No	0.10%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
	*			7,485,995	5,169,001			NA	No	0.00%			-	2,316,994	management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T3D(T10D)-401	31/10/2023	4,336,926	4,013,498	Unsecured			No	0.08%			-	323,428	management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T2D(T5D)-2402	31/10/2023	5,626,154	4,427,331	Unsecured	NA	NA	No	0.08%				1,198,823	management of Corporate Debtor
		0156-0-T7E(T4E)-1004	31/10/2023	7,223,209	5,654,174	Unsecured	NA	NA	No	0.11%	-			1,569,035	Admitted as per data and information made available by ex- management of Corporate Debtor
36 RAVI	VI SHANKER BHARADWAJ	0156-0-T4D(T11D)-1204	31/10/2023	4,645,715	4,242,529	Unsecured	NA	NA	No	0.08%	-				Admitted as per data and information made available by ex- management of Corporate Debtor
37 Nirup	upama GuptaOm Prakash Gupta	0156-0-T8E(T3E)-2004	31/10/2023	5,862,818	4.945.381	Unsecured	NA	NA	No	0.09%				917.437	Admitted as per data and information made available by ex- management of Corporate Debtor
38 Vikas	asKumar	0156-0-T11B(T8B)-1101	31/10/2023	2.224.492	1.421.309	Unsecured	NA	NA	No.	0.03%		-	_		Admitted as per data and information made available by ex- management of Corporate Debtor
39 Rajni	ni PandeyShekhar Pandey	0156-0-T11B(T8B)-908	31/10/2023	1,721,188	1,421,309	Unsecured	NA	NA	No.	0.03%					Admitted as per data and information made available by ex-
40 Shiv l	v Prakash Dwivedi	0156-0-T2D(T5D)-704	31/10/2023	,,,,,,	3,53,77	Unsecured	NA	NA	INO	0.08%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T3D(T10D)-1101	31/10/2023	4,822,071	4,291,932			NA NA	No	0.05%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
	5			2,943,363	2,584,284				No				-	359,079	management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T11B(T8B)-1105	31/10/2023	2,307,418	1,985,810	Unsecured		NA	No	0.04%				321,608	management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T8E(T3E)-804	31/10/2023	7,517,301	6,700,036	Unsecured		NA	No	0.13%	-			817,265	management of Corporate Debtor
44 Dines	esh ChandraAnjali Agarwal	0156-0-T8E(T3E)-1501	31/10/2023	8,245,960	7,232,602	Unsecured	NA	NA	No	0.14%	-		-	1,013,358	Admitted as per data and information made available by ex- management of Corporate Debtor
45 Nidhi	lhiGupta	0156-0-T3D(T10D)-1504	31/10/2023	7,099,160	3,144,036	Unsecured	NA	NA	No	0.06%	-				Admitted as per data and information made available by ex- management of Corporate Debtor
46 Hema	mant KumarKhurana	0156-0-T12B1(T7B1)-108	31/10/2023	512,823	512,823	Unsecured	NA	NA	No	0.01%	-				Admitted as per data and information made available by ex- management of Corporate Debtor

47	BALWANTRAI	0156-0-T2D(T5D)-502	31/10/2023	5,372,829	4,767,111	Unsecured	NA	NA	No	0.09%		-		605.718	Admitted as per data and information made available by ex- management of Corporate Debtor
48	Dhirander KumarSrivastava	0156-0-T11B(T8B)-2302	31/10/2023				NA	NA	140	0.05%		-			Admitted as per data and information made available by ex-
-				3,027,382	2,747,263		104		No					280,119	management of Corporate Debtor  Admitted as per data and information made available by ex-
49	Manoj Kumar Sharma	0156-0-T2D(T5D)-1401	31/10/2023	4,638,581	3,976,178	Unsecured	NA	NA	No	0.07%	•	-	-	662,403	management of Corporate Debtor
50	VINOD KUMAR GARGNIDHI GARG	0156-0-T2D(T5D)-1604	31/10/2023	9,506,267	4,259,887	Unsecured	NA	NA	No	0.08%		-	_	5,246,380	Admitted as per data and information made available by ex- management of Corporate Debtor
51	Vineet SrivastavaNeha Srivastava	0156-0-T7E(T4E)-603	31/10/2023	6.779.158	6,721,039	Unsecured	NA	NA		0.13%					Admitted as per data and information made available by ex-
52	ROHIT SINHABIRENDRA NARAYAN SINHA	0156-0-T7E(T4E)-2502	31/10/2023	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			N/A	NA	No	0.13%					management of Corporate Debtor  Admitted as per data and information made available by ex-
-				9,555,088	6,777,190	Unsecured	NA .		No				-	2,777,898	management of Corporate Debtor  Admitted as per data and information made available by ex-
53	Ram Nandan	0156-0-T2D(T5D)-1904	31/10/2023	3,600,796	3,451,681	Unsecured	NA	NA	No	0.06%		-	-	149,115	management of Corporate Debtor
54	Mahendra SinghBisht	0156-0-T2D(T5D)-202	31/10/2023	5,677,841	4,937,449	Unsecured	NA	NA	No	0.09%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
55	yogesh chandrasrivastava	0156-0-T7E(T4E)-102	31/10/2023			Unsecured	NA	NA		0.11%					Admitted as per data and information made available by ex-
		0156-0-T2D(T5D)-2403	31/10/2023	6,883,450 586,541	5,835,048	Unsecured	NA	NA	No No	0.00%	-		586.541.00	1,048,402	management of Corporate Debtor Claim Form not signed.
57		NA	31/10/2023	10,089,973		Unsecured	NA	NA	No	0.00%		-	-		Bogus Claim
58	Sonal ManishNarula	0156-0-T2D(T5D)-804	31/10/2023	12,266,153	4,186,295	Unsecured	NA	NA	No	0.08%		-		8,079,858	Admitted as per data and information made available by ex- management of Corporate Debtor
59	Dinesh Kumar PrasadBabita Kumari	0156-0-T7E(T4E)-1202	30/10/2023	6,042,546	6.039.604	Unsecured	NA	NA		0.11%		-			Admitted as per data and information made available by ex-
60	Soumik Dan	0156-0-T8E(T3E)-2103	30/10/2023			Unsecured	NA.	NA	No	0.13%				2,942	management of Corporate Debtor  Admitted as per data and information made available by ex-
				6,959,687	6,959,687				No				-	1	management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T7E(T4E)-303	30/10/2023	6,639,544	5,454,074		NA	NA	No	0.10%		-		1,185,470	management of Corporate Debtor
		0156-0-T1D(T6D)-1004	30/10/2023	3,228,816	-	Unsecured	NA	NA	No	0.00%	-	-	-	3,228,816	Registry completed  Admitted as per data and information made available by ex-
_		0156-0-T4D(T11D)-1903	30/10/2023	5,883,027	5,257,495	Unsecured	NA	NA	No	0.10%	•		-	625,532	management of Corporate Debtor
64	Philomena V PereiraAnthony C Pereira	0156-0-T8E(T3E)-2502	30/10/2023	12,251,453	5,712,189	Unsecured	NA	NA	No	0.11%	-	-	_	6,539.264	Admitted as per data and information made available by ex- management of Corporate Debtor
65	REENA SINGHSHAILESH RAJAN	0156-0-T7E(T4E)-902	30/10/2023	6.038.864	5,309,468	Unsecured	NA	NA		0.10%		-			Admitted as per data and information made available by ex-
66	Sarabjeet KaurJaspreet singh Mattoo	0156-0-T8E(T3E)-701	30/10/2023		5,309,468	Unsecured	NA.	NA	No	0.16%			-	729,396	management of Corporate Debtor  Admitted as per data and information made available by ex-
				8,373,923	8,363,773				No				-	10,150	management of Corporate Debtor  Admitted as per data and information made available by ex-
67	Uma Sharma	0156-0-T4D(T11D)-1201	30/10/2023	5,580,001	5,187,764	Unsecured	NA	NA	No	0.10%		-	-		management of Corporate Debtor
68	AshishGupta	0156-0-T2D(T5D)-103	30/10/2023	5,171,324	4.620.820	Unsecured	NA	NA	No	0.09%		-		550 504	Admitted as per data and information made available by ex- management of Corporate Debtor
69	PoonamEkka	0156-0-T9E(T12E)-402	30/10/2023			Unsecured	NA	NA		0.09%					Admitted as per data and information made available by ex-
70	Romil KachrooMonalisa Parida	0156-0-T4D(T11D)-2304	30/10/2023	5,229,321	4,667,377		NA.	NA	No	0.09%			-	561,944	management of Corporate Debtor  Admitted as per data and information made available by ex-
	Romii Kachroo Monaiisa Parida	0156-0-14D(111D)-2504	30/10/2023	5,293,282	4,729,819	Unsecured	NA .	NA	No	0.09%			-		management of Corporate Debtor
71	AminRehman	0156-0-T8E(T3E)-2603	30/10/2023	7,351,909	7,238,688	Unsecured	NA	NA	No	0.14%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
72	sandeep kumarRashi Kumar	0156-0-T7E(T4E)-502	30/10/2023	7.308.752	5,763,391	Unsecured	NA	NA	No	0.11%		-		1 545 361	Admitted as per data and information made available by ex-
73	Seema Neemit Januari	0156-0-T11B(T8B)-1807	30/10/2023			Linsecured	NA NA	NA	NO	0.06%				1,545,361	management of Corporate Debtor  Admitted as per data and information made available by ex-
				3,001,018	3,001,018				No				-	-	management of Corporate Debtor  Admitted as per data and information made available by ex-
74	Amales MajiSoumi Maji	0156-0-T7E(T4E)-702	30/10/2023	5,915,385	5,041,574	Unsecured	NA	NA	No	0.09%		-		873,811	management of Corporate Debtor
75	VarunGoswami	0156-0-T7E(T4E)-001	30/10/2023	10,248,340	7,710,624	Unsecured	NA	NA	No	0.14%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
76	RENU ANAND AND ANAND KUMAR ANAND	0156-0-T8E(T3E)-1301	30/10/2023	7.821.148	7.747.953	Unsecured	NA	NA		0.15%					Admitted as per data and information made available by ex-
_		0156-0-T11B(T8B)-108	30/10/2023			Linsocured	NA.	NA	No	0.03%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T2D(T5D)-1004	30/10/2023	2,073,412 5,753,728	1,477,197	Unsecured	NA NA	NA NA	No No	0.00%					management of Corporate Debtor Possession offered
		0156-0-T11B(T8B)-1806	30/10/2023			Linsocaned	NA NA	NA NA	NO	0.00%					Admitted as per data and information made available by ex-
	Bhupinder BishtNirmala Bisht	0156-0-T8E(T3E)-1804	30/10/2023	4,724,965 3,770,730	4,426,982 2,047,464	Unsecured	NA	NA	No No	0.04%			1,699,124.00	297,983	management of Corporate Debtor  Builder Buyer Agreement not attached with the claim form.
	•	0156-0-T3D(T10D)-802	30/10/2023	.,,,,,,,	,, ,, ,	Unsecured	NA	NA	140	0.08%			1,077,124.00		Admitted as per data and information made available by ex-
82	ShirishGhildival	0156-0-T7E(T4E)-402	30/10/2023	9,807,570	4,328,706			NA	No	0.11%					management of Corporate Debtor  Admitted as per data and information made available by ex-
82	ShirishGhildiyal	0156-0-17E(14E)-402	30/10/2023	6,919,767	5,865,546	Unsecured	NA	NA	No	0.11%	•		-	1,054,221	management of Corporate Debtor
83	Rajni KaulRamesh Kumar Kaul	0156-0-T5D(T13D)-1604	30/10/2023	2,000,854	1,776,285	Unsecured	NA	NA	No	0.03%					Admitted as per data and information made available by ex- management of Corporate Debtor
84	RajkumarAwasthi	0156-0-T4D(T11D)-702	30/10/2023	6,814,639	6.255.291	Unsecured	NA	NA	No	0.12%		-		550 249	Admitted as per data and information made available by ex- management of Corporate Debtor
85	ArchanaJai	0156-0-T7E(T4E)-1802	30/10/2023			Unsecured	NA	NA		0.11%					Admitted as per data and information made available by ex-
				6,198,028	5,688,578				No				-		management of Corporate Debtor  Admitted as per data and information made available by ex-
	Hemant BishtShaveta Gupta	0156-0-T3D(T10D)-201	30/10/2023	4,290,830	3,653,677	Unsecured	NA	NA	No	0.07%	•		-	637,153	management of Corporate Debtor
87	kaminigupta	0156-0-T9E(T12E)-1303	30/10/2023	7,166,297	6,574,825	Unsecured	NA	NA	No	0.12%	-	-	_	591.472	Admitted as per data and information made available by ex- management of Corporate Debtor
88	Arti KohliAnil Kumar Kohli	0156-0-T11B(T8B)-1801	30/10/2023		2.814.708	Unsecured	NA	NA		0.05%					Admitted as per data and information made available by ex-
89	Sharad Aggarwal	0156-0-T4D(T11D)-1101	30/10/2023	3,291,019	,,,,,,,	Unsecured	NA	NA	INO	0.06%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
	55			3,862,656	3,390,985				No				-	471,671	management of Corporate Debtor
90	Abhisheik Pushp	0156-0-T8E(T3E)-903	30/10/2023	6,732,412	5,929,171	Unsecured	NA	NA	No	0.11%			-	803,241	Admitted as per data and information made available by ex- management of Corporate Debtor
91	Sumit AroraShilpa Arora	0156-0-T8E(T3E)-402	30/10/2023	5,411,164	4,705,584	Unsecured	NA	NA	No	0.09%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
92	PrashantTiwari	0156-0-T11B(T8B)-1202	30/10/2023		,,,,,,,	Unsecured	NA	NA		0.07%					Admitted as per data and information made available by ex-
	Gollapudi Krishna Murty and Durga BhawaniGollap		30/10/2023	4,028,593	3,908,835				No	0.12%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
				7,944,460	6,154,108	Unsecured	NA	NA	No		•		-	1,790,352	management of Corporate Debtor
94	GitaNarang	0156-0-T4D(T11D)-302	30/10/2023	13,230,920	5,637,843	Unsecured	NA	NA	No	0.11%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
95	Vivek PuriAshish Puri	0156-0-T4D(T11D)-1103	30/10/2023	4,719,533	3,538,653	Unsecured	NA	NA	No	0.07%					Admitted as per data and information made available by ex- management of Corporate Debtor
96	Madhu Misra	0156-0-T7E(T4E)-1003	30/10/2023			Unsecured	NA.	NA	190	0.07%					Admitted as per data and information made available by ex-
		0156-0-17E(14E)-1003 0156-0-TID(T6D)-504	30/10/2023	3,656,180 5.330,085	3,583,399	Unsecured	NA NA	NA NA	No No	0.07%	-		-	72,781	management of Corporate Debtor Possession offered
		0156-0-T8E(T3E)-302	30/10/2023	.,,,			NA NA	NA NA		0.11%					Admitted as per data and information made available by ex-
20	, Juxtim/www.roman Juxtill	3-102(132)-302	55/10/2023	7,107,269	6,113,877		1	1	No	0.1176				993,392	management of Corporate Debtor

99 Anju Jain Aiay Kumar Jain						NA							Admitted as per data and information made available by ex-
	0156-0-T9E(T12E)-503	30/10/2023	7,170,144	6,202,706	Unsecured		NA	No	0.12%			967,438	management of Corporate Debtor  Admitted as per data and information made available by ex-
100 SATYAPAL SINGH VERMASAROJ VERMA	0156-0-T4D(T11D)-703	30/10/2023	4,886,327	4,582,921	Unsecured	NA	NA	No	0.09%			303,406	management of Corporate Debtor
101 Archana SharmaMukesh Kumar Sharma	0156-0-T8E(T3E)-1002	30/10/2023	11,511,479	5,266,021	Unsecured	NA	NA	No	0.10%			6,245,458	Admitted as per data and information made available by ex- management of Corporate Debtor
102 Amit Pratap SinghShikha Singh	0156-0-T7E(T4E)-601	30/10/2023	8,078,818	5,987,291	Unsecured	NA	NA	No	0.11%		_		Admitted as per data and information made available by ex- management of Corporate Debtor
103 NISHANT KUMAR SRIVASTAVASHALINI SRIV	0156-0-T7E(T4E)-2503	30/10/2023	6,500,194	5,559,784	Unsecured	NA	NA	No	0.10%		_		Admitted as per data and information made available by ex- management of Corporate Debtor
104 Aditya Vikram OjhaGarima Ojha	0156-0-T4D(T11D)-1901	30/10/2023		4 371 371		NA	NA		0.08%				Admitted as per data and information made available by ex-
105 Faizan Mohamad	0156-0-T3D(T10D)-1804	30/10/2023	4,371,399	.,,,,,,,,,	Unsecured	NA NA	NA	No	0.09%				management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T2D(T5D)-2303	30/10/2023	5,463,319	4,826,063		NA NA	NA NA	No			-	637,256	management of Corporate Debtor  Admitted as per data and information made available by ex-
1199			3,648,465	2,855,882			1	No				792,583	management of Corporate Debtor  Admitted as per data and information made available by ex-
107 RAJEEV RANJANRUBY RANJAN	0156-0-T9E(T12E)-903	30/10/2023	3,615,235	3,378,530	Unsecured	NA	NA	No	0.06%			236,705	management of Corporate Debtor
108 RENJITH KADIROO	0156-0-T7E(T4E)-2404	30/10/2023	4,861,039	3,503,508	Unsecured	NA	NA	No	0.07%		-	1,357,531	Admitted as per data and information made available by ex- management of Corporate Debtor
109 BIJENDERADHIKARI	0156-0-T11B(T8B)-1103	30/10/2023	916,759	916,759	Unsecured	NA	NA	No	0.02%				Admitted as per data and information made available by ex- management of Corporate Debtor
110 KuljinderKaur	0156-0-T2D(T5D)-001	30/10/2023	4,864,785	4,245,236	Unsecured	NA	NA	No	0.08%			619 549	Admitted as per data and information made available by ex- management of Corporate Debtor
111 MasudaKhan	0156-0-T4D(T11D)-104	30/10/2023	8,729,413	4,292,663	Unsecured	NA	NA	No	0.08%				Admitted as per data and information made available by ex-
112 Ajit Alpana	0156-0-T8E(T3E)-1904	30/10/2023			Unsecured	NA	NA	100	0.14%				management of Corporate Debtor  Admitted as per data and information made available by ex-
113 Santhosh KumarCheruvathoor	0156-0-T11B(T8B)-2404	30/10/2023	7,347,485	7,245,128		NA NA	NA .	No	0.04%		-		management of Corporate Debtor  Admitted as per data and information made available by ex-
114 SiddharthaGhosh	0156-0-T11B(T8B)-607	29/10/2023	3,665,774	2,141,635	Unamend	NA NA	NA NA	No			-	1,524,139	management of Corporate Debtor  Admitted as per data and information made available by ex-
			1,851,694	1,618,560			1	No			-	233,134	management of Corporate Debtor  Admitted as per data and information made available by ex-
115 SONUM ARORAVIKAS ARORA 116 MadanKumar	0156-0-T2D(T5D)-1802 0156-0-T1D(T6D)-904	29/10/2023 29/10/2023	5,649,689	4,702,736	Unsecured	NA NA	NA NA	No	0.09%			946,953	management of Corporate Debtor
116 Macankumar 117 PRATEEKJAIN	0156-0-T1D(16D)-904 0156-0-T12B1(T7B1)-201	29/10/2023	4,398,309	-	Unsecured	NA NA	NA NA	No	0.00%				Registry completed  Admitted as per data and information made available by ex-
	0156-0-T11B(T8B)-1208	29/10/2023	1,512,321	1,227,799	Unsecured	NA NA	NA NA	No	0.06%				management of Corporate Debtor  Admitted as per data and information made available by ex-
			3,533,828	3,115,050				No			-	418,778	management of Corporate Debtor  Admitted as per data and information made available by ex-
119 RohitSardana	0156-0-T8E(T3E)-904	29/10/2023	7,700,788	7,169,464	Unsecured	NA	NA	No	0.13%		-	531,324	management of Corporate Debtor  Admitted as per data and information made available by ex-
120 ShirishGaur	0156-0-T11B(T8B)-2101	29/10/2023	1,915,797	1,823,979	Unsecured	NA	NA	No	0.03%			91,818	management of Corporate Debtor
121 Durgesh Nandini	0156-0-T11B(T8B)-1707	29/10/2023	1,457,221	1,325,246	Unsecured	NA	NA	No	0.02%			131,975	Admitted as per data and information made available by ex- management of Corporate Debtor
122 Vibha AsthanaSarvesh Kumar Asthana	0156-0-T7E(T4E)-302	29/10/2023	12,251,252	5.877.423	Unsecured	NA	NA	No	0.11%	.   .		6,373,829	Admitted as per data and information made available by ex- management of Corporate Debtor
123 SudhirKumar	0156-0-T2D(T5D)-2302	29/10/2023	3 613 779	3 502 774	Unsecured	NA	NA	No	0.07%		_		Admitted as per data and information made available by ex- management of Corporate Debtor
124 DebashisDey	0156-0-T7E(T4E)-2104	29/10/2023	310.1011.13		Unsecured	NA	NA		0.11%				Admitted as per data and information made available by ex-
125 YogeshAggarwal	0156-0-T7E(T4F)-1102	29/10/2023	7,899,257	5,757,115	Unsecured	NA NA	NA.	No	0.10%				management of Corporate Debtor  Admitted as per data and information made available by ex-
126 NIDHIRALIYAN	0156-0-T7E(T4E)-904	29/10/2023	6,015,064	5,398,773	Unsecured	NA.	NA	No	0.14%		-	616,291	management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T4D(T11D)-1904		8,232,924	7,236,484		NA NA		No			-	996,440	management of Corporate Debtor  Admitted as per data and information made available by ex-
127 Manju Lata SaxenaAnil Kumar Saxena		29/10/2023	5,184,077	3,901,542	Unsecured	100	NA	No			-	1,282,535	management of Corporate Debtor  Admitted as per data and information made available by ex-
128 Miss GeetanjaliMiss Reetu Sharma	0156-0-T11B(T8B)-704	29/10/2023	2,568,725	2,220,250	Unsecured	NA	NA	No	0.04%			348,475	management of Corporate Debtor
129 Naveen BakshiRahul Kumar	0156-0-T2D(T5D)-2203	29/10/2023	9,775,807	4,831,151	Unsecured	NA	NA	No	0.09%			4,944,656	Admitted as per data and information made available by ex- management of Corporate Debtor
130 VimalKumar  131 Dr Deepti SiddharthanYamuna Siddharthan	0156-0-T1D(T6D)-501 0156-0-T3D(T10D)-303	29/10/2023 28/10/2023	5,302,344	-	Unsecured	NA NA	NA NA	No	0.00%	_	-	5,302,344	Possession offered  Admitted as per data and information made available by ex-
			6,264,058	6,250,775	-			No				13,283	management of Corporate Debtor  Admitted as per data and information made available by ex-
132 Sankalp Kohli	0156-0-T8E(T3E)-301	28/10/2023	7,946,261	6,833,276	Unsecured	NA	NA	No	0.13%		-	1,112,985	management of Corporate Debtor
133 Richa Khanna Mukul Khanna	0156-0-T2D(T5D)-2201	28/10/2023	5,275,594	4,591,488	Unsecured	NA	NA	No	0.09%		-	684,106	Admitted as per data and information made available by ex- management of Corporate Debtor
134 PRAVEENKUMAR	0156-0-T7E(T4E)-2501	28/10/2023	6,911,251	5,653,551	Unsecured	NA	NA	No	0.11%			1,257,700	Admitted as per data and information made available by ex- management of Corporate Debtor
135 Amar Chand RawatShashi Rawat	0156-0-T8E(T3E)-104	28/10/2023 28/10/2023	4,335,685	-	Unsecured	NA NA	NA NA	No	0.00%	-		4,335,685	Duplicate  Admitted as per data and information made available by ex-
136 Rahul ChopraVinay Chopra	0156-0-T4D(T11D)-1502		6,176,899	5,150,072	Unsecured		NA	No				1,026,827	management of Corporate Debtor
137 Anil Kumar	0156-0-T4D(T11D)-001	28/10/2023	6,139,995	4,889,179	Unsecured	NA	NA	No	0.09%		-	1,250,816	Admitted as per data and information made available by ex- management of Corporate Debtor
138 SHOBHITKUMAR 139 Ashok KumarRai	0156-0-T12B1(T7B1)-702 0156-0-T7E(T4E)-403	28/10/2023 28/10/2023	4,000,681		Unsecured	NA NA	NA NA	No	0.00%				Possession offered  Admitted as per data and information made available by ex-
			6,956,947	5,973,075				No	· ·		-		management of Corporate Debtor  Admitted as per data and information made available by ex-
140 Sheela Manoj Manoj K N	0156-0-T7E(T4E)-2204	28/10/2023	4,873,286	3,798,059	Unsecured	NA	NA	No	0.07%		-	1,075,227	management of Corporate Debtor
	0156-0-T11B(T8B)-907	28/10/2023	3,686,229	2,564,336	Unsecured	NA	NA	No	0.05%	-	-	1,121,893	Admitted as per data and information made available by ex- management of Corporate Debtor
142 Alok OjhaGarima Ojha	0156-0-T4D(T11D)-1702	28/10/2023	5,995,416	4,777,373	Unsecured	NA	NA	No	0.09%			1,218,043	Admitted as per data and information made available by ex- management of Corporate Debtor
143 SOMRAJBHATTACHARJEE	0156-0-T4D(T11D)-603	28/10/2023	6,030,955	5,267,573	Unsecured	NA	NA	No	0.10%		_		Admitted as per data and information made available by ex- management of Corporate Debtor
144 Gautam Singh Margaret Pachau	0156-0-T11B(T8B)-1305	28/10/2023	3,439,938	2,493,271	Unsecured	NA	NA	No	0.05%		_		Admitted as per data and information made available by ex- management of Corporate Debtor
145 CHOW MOKHAMMANAK	0156-0-T8E(T3E)-1503.	28/10/2023	5,731,354	3,988,627	Unsecured	NA	NA	No	0.07%				Admitted as per data and information made available by ex-
146 PRINCERAJPUT	0156-0-T7E(T4E)-1601	27/10/2023	5,731,354 6,146,835	3,988,627	Unsecured	NA	NA	No No	0.00%		-	1,/42,727 6,146,835	management of Corporate Debtor Bogus Claim
147 Vimala LaxmanKhale	0156-0-T11B(T8B)-2301	27/10/2023	6,271,711	2,959,323	Unsecured	NA	NA	No	0.06%		_		Admitted as per data and information made available by ex- management of Corporate Debtor
148 R V K KuttyNirmala Kutty	0156-0-T9E(T12E)-103	27/10/2023	6,773,935	6,697,808	Unsecured	NA	NA	No	0.13%		_		Admitted as per data and information made available by ex- management of Corporate Debtor
149 Suhayl Abidi	0156-0-T7E(T4E)-2004	27/10/2023		3.876.139	Unsecured	NA	NA	No	0.07%				Admitted as per data and information made available by ex-
· ·		1 1 1 1	6,729,455	3,876,139	1		1	No	1 1 1			2,853,316	management of Corporate Debtor

150			27/10/2023				I			0.09%					Admitted as per data and information made available by ex-
	•	0156-0-T4D(T11D)-201		5,919,785	4,911,941	Unsecured	NA .	NA	No			-	-	1,007,844	management of Corporate Debtor  Admitted as per data and information made available by ex-
151	G C SubramanianJagpreet Kaur	0156-0-T8E(T3E)-1203	27/10/2023	6,988,542	6,531,824	Unsecured	NA	NA	No	0.12%		-		456,718	management of Corporate Debtor
152	GauravAtreya	0156-0-T8E(T3E)-1403	27/10/2023	9 130 902	6.754.854	Unsecured	NA	NA	No	0.13%				2 376 048	Admitted as per data and information made available by ex- management of Corporate Debtor
153	PradeepGautam	0156-0-T7E(T4E)-1002	27/10/2023		5,435,371	Unsecured	NA	NA		0.10%					Admitted as per data and information made available by ex-
154	Mohit Kumar MehrotraNisha Mehrotra	0156-0-T9E(T12E)-703	27/10/2023	6,213,982	.,,		NA	NA	No	0.13%					management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-19E(112E)-/03		7,406,550	6,665,280	Unsecured			No					741,270	management of Corporate Debtor  Admitted as per data and information made available by ex-
155	Krishna KumarShaluja Kumari	0156-0-T2D(T5D)-402	27/10/2023	10,082,621	4,693,207	Unsecured	NA	NA	No	0.09%			-	5,389,414	management of Corporate Debtor
156	RakeshKumar Dua	0156-0-T7E(T4E)-2103	27/10/2023	6,562,973	5 572 562	Unsecured	NA	NA	No	0.10%					Admitted as per data and information made available by ex- management of Corporate Debtor
157	BHASKAR CHANDRA SATAPATHY	0156-0-T3D(T10D)-1201	27/10/2023			Unsecured	NA	NA		0.06%					Admitted as per data and information made available by ex-
158	Dhananjay BindaSumitra Binda	0156-0-T8E(T3E)-202	27/10/2023	3,808,767 6,927,819	3,364,000 4,584,549	Unsecured	NA	NA	No No	0.09%		-	-	444,767 2,343,270	management of Corporate Debtor  Builder Buyer Agreement not attached with the claim form.
		0156-0-T3D(T10D)-1901	27/10/2023	4,013,101	3,603,683	Unsecured	NA	NA	No.	0.07%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
160	Rharat Sirohi	0156-0-T8E(T3E)-802.	27/10/2023			Unsecured	NA	NA.	NO	0.11%					Admitted as per data and information made available by ex-
				6,736,433	5,652,199				No					1,084,234	management of Corporate Debtor  Admitted as per data and information made available by ex-
161	Sushma Arora	0156-0-T8E(T3E)-303	27/10/2023	7,071,635	6,019,997	Unsecured	NA	NA	No	0.11%			-		management of Corporate Debtor
162	Col S BBhandari	0156-0-T12B1(T7B1)-1108	27/10/2023	2,127,414		Unsecured	NA	NA	No	0.00%				2,127,414	Possession offered
163	SANJAYPANDEY	0156-0-T8E(T3E)-603	26/10/2023	8,933,242	7,657,581	Unsecured	NA	NA		0.14%					Admitted as per data and information made available by ex- management of Corporate Debtor
164	SURESHVATI CHAUHANAMIT SINGH CHAUHA	0156-0-T7E/T4F)-1704	26/10/2023			Unsecured	NA	NA	NO	0.10%					Admitted as per data and information made available by ex-
				6,659,945	5,136,469				No				-	1,523,476	management of Corporate Debtor  Admitted as per data and information made available by ex-
165	DEEPAK KUMARGUPTA	0156-0-T11B(T8B)-1205	26/10/2023	3,553,761	2,944,898	Unsecured	NA	NA	No	0.06%		-		608,863	management of Corporate Debtor
166	MAHINDER PAL JAINANURAG JAIN	0156-0-T8E(T3E)-1703	26/10/2023	8,016,336	5,848,593	Unsecured	NA	NA	No	0.11%				2,167,743	Admitted as per data and information made available by ex- management of Corporate Debtor
167	SARVESH KUMAR TRIPATHI	0156-0-T8E(T3E)-1001	25/10/2023	10.247.230	9 769 089	Unsecured	NA	NA	No	0.18%					Admitted as per data and information made available by ex-
168		0156-0-T7E(T4E)-1601	25/10/2023		.,,	Unsecured	NA	NA	NO	0.13%			-	4/8,141	management of Corporate Debtor  Admitted as per data and information made available by ex-
				6,962,836	6,962,836				No						management of Corporate Debtor  Admitted as per data and information made available by ex-
169		0156-0-T2D(T5D)-104	24/10/2023	5,358,350	5,172,013	Unsecured	NA	NA	No	0.10%		-		186,337	management of Corporate Debtor
		0156-0-T2D(T5D)-304	24/10/2023	5,591,092		Unsecured	NA	NA	No	0.00%		-	-	5,591,092	Possession offered  Admitted as per data and information made available by ex-
171	RajeevRajeev	0156-0-T11B(T8B)-1106	03/11/2023	1,709,560	1,502,409	Unsecured	NA	NA	No	0.03%		-		207,151	management of Corporate Debtor
172	PUNITSINGH	0156-0-T2D(T5D)-501	03/11/2023	4,733,365	4,094,882	Unsecured	NA	NA	No	0.08%		-		638,483	Admitted as per data and information made available by ex- management of Corporate Debtor
173	Anant Arora HUFPavitra Arora	0156-0-T11B(T8B)-107	03/11/2023		2 967 770	Unsecured	NA	NA		0.06%					Admitted as per data and information made available by ex-
174	ShwetaAggarwal	0156-0-T11B(T8B)-2408	03/11/2023	4,761,178		Unamount	N/A	NA.	No	0.05%					management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T1D(T6D)-402	03/11/2023	4,996,787	2,783,061	Unsecured	NA NA	NA NA	No No	0.00%				2,213,726	management of Corporate Debtor Registry completed
		0156-0-T1D(T6D)-403	03/11/2023	3,964,678	-	Unsecured	NA NA	NA	No	0.00%	- :		-	3,964,678	Registry completed
177	BRAJESH KUMARSHARMA	0156-0-T2D(T5D)-1003	03/11/2023	6,163,494	4,325,833	Unsecured	NA	NA	No	0.08%		-		1 837 661	Admitted as per data and information made available by ex- management of Corporate Debtor
178	Sunil KumarSingh	0156-0-T7E(T4E)-2002.	03/11/2023			Unsecured	NA	NA		0.13%					Admitted as per data and information made available by ex-
179	VIKRAMBHOGE	0156-0-TID(T6D)-1201	03/11/2023	7,378,021 6,018,459	7,159,600	Unsecured	NA	NA	No No	0.00%			-	218,421 6,018,459	management of Corporate Debtor Possession offered
180	JHARNAMISRA	0156-0-T7E(T4E)-804	03/11/2023	8,307,717	7.356,589	Unsecured	NA	NA	No.	0.14%				061 179	Admitted as per data and information made available by ex-
181	MohdAlim	0156-0-T2D(TSD)-1301	03/11/2023			Linsecured	NA	NA	IND	0.07%					management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T7E(T4E)-2201	03/11/2023	6,968,244 6,767,213	3,826,314	Unsecured	NA	NA	No No	0.00%			-	3,141,930 6,767,213	management of Corporate Debtor Duplicate
		0156-0-T1B(T8B)-102	03/11/2023			Unsecured	NA	NA		0.07%					Admitted as per data and information made available by ex-
			03/11/2023	3,900,731	3,727,625		NA	NA NA	No	0.10%					management of Corporate Debtor  Admitted as per data and information made available by ex-
	ABDUL WAFI ANSARI DECEASED SON OF AB HarshSuman	0156-0-17E(T4E)-1303 0156-0-T12B1(T7B1)-1701	03/11/2023	8,489,934 280,307	5,356,166	Unsecured	NA NA	NA NA	No	0.10%		-		3,133,768	management of Corporate Debtor Possession offered
		0156-0-112B1(17B1)-1701 0156-0-T8E(T3E)-2201	03/11/2023			Unsecured	NA NA	NA NA	NO	0.14%					Admitted as per data and information made available by ex-
				8,329,334	7,258,080				No				-	1,071,254	management of Corporate Debtor  Admitted as per data and information made available by ex-
187	Dhirendra Sirohi	0156-0-T11B(T8B)-801	03/11/2023	1,687,076	1,500,541	Unsecured	NA	NA	No	0.03%				186,535	management of Corporate Debtor
188	ReemaKochar	0156-0-T11B(T8B)-204	03/11/2023	4,213,133	1,987,896	Unsecured	NA	NA	No	0.04%					Admitted as per data and information made available by ex- management of Corporate Debtor
		0156-0-T1D(T6D)-2301	03/11/2023		-	Unsecured	NA	NA	Yes	0.00%			-		Registry completed
190	Satish GarkhelShashi Garkhel	0156-0-T2D(T5D)-302	03/11/2023	17,691,834	4,730,680	Unsecured	NA	NA	No	0.09%	-			12,961,154	Admitted as per data and information made available by ex- management of Corporate Debtor
191	SAROJMALHOTRA	0156-0-T3D(T10D)-2001	03/11/2023			Unsecured	NA	NA	No	0.07%					Admitted as per data and information made available by ex-
		0156-0-T3D(T10D)-203	03/11/2023	4,032,119	3,516,335	Unsecured	NA	NA	NO	0.08%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
				5,289,254	4,473,033				No				-	816,221	management of Corporate Debtor  Admitted as per data and information made available by ex-
193	YOGESH KHANNAYOGITA KHANNA	0156-0-T3D(T10D)-202	03/11/2023	5,286,340	4,697,843	Unsecured	NA	NA	No	0.09%			-	588,497	management of Corporate Debtor
194	Anand Kumar Jaiswal	0156-0-T4D(T11D)-504	03/11/2023	8,105,267	4,770,632	Unsecured	NA	NA	No	0.09%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
195	SanjayGupta	0156-0-T8E(T3E)-1801	03/11/2023			Unsecured	NA	NA	1	0.12%		-	_		Admitted as per data and information made available by ex-
		0156-0-T4D(T11D)-103	03/11/2023	14,989,442	6,149,205	Unamount	NA	NA	No	0.12%			-	8,840,237	management of Corporate Debtor  Admitted as per data and information made available by ex-
				6,761,045	6,389,925	Unsecured		-	No				-	371,120	management of Corporate Debtor  Admitted as per data and information made available by ex-
	MukeshKumar	0156-0-T3D(T10D)-804	03/11/2023	3,769,615	3,439,339	Unsecured	NA	NA	No	0.06%	-	-		330,276	management of Corporate Debtor
		0156-0-T11B(T8B)-203	03/11/2023	4,212,937	1,327,252		NA	NA	No	0.02%		-	2,885,685.00		Builder Buyer Agreement not attached with the claim form.  Admitted as per data and information made available by ex-
		0156-0-T3D(T10D)-504	03/11/2023	4,506,850	3,760,156	Unsecured	NA	NA	No	0.07%			-	746,694	management of Corporate Debtor
		0156-0-T12B1(T7B1)-1603	03/11/2023	2,261,051	-	Unsecured	NA	NA	No	0.00%			-	2,261,051	Possession offered  Admitted as per data and information made available by ex-
201	HemantMalhotra	0156-0-T7E(T4E)-1103	03/11/2023	7,276,319	5,482,606	Unsecured	NA	NA	No	0.10%		-		1,793,713	management of Corporate Debtor
202	Mukesh KumarMunesh Kumari	0156-0-T7E(T4E)-2101	03/11/2023	6,764,286	5,281,542	Unsecured	NA	NA	No	0.10%	-				Admitted as per data and information made available by ex- management of Corporate Debtor
203	Vikas Gupta	0156-0-T4D(T11D)-1504	03/11/2023	4,424,362	3,617,428	Unsecured	NA	NA		0.07%					Admitted as per data and information made available by ex-
		4 7 7		4,424,362	3,617,428			1	No	1				806,934	management of Corporate Debtor

204 vijaymohla 0:	0156-0-T7F(T4F)-201	03/11/2023		Unsecured		NA		0.15%					Admitted as per data and information made available by ex-
			9,520,824	7,823,567	NA		No			-		1,697,257	management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T3D(T10D)-1501	03/11/2023	3,715,858	3,373,811 Unsecured	NA	NA	No	0.06%		-		342,047	management of Corporate Debtor  Admitted as per data and information made available by ex-
206 RajeshSinha 0	0156-0-T8E(T3E)-2003	03/11/2023	8,815,801	7,148,796 Unsecured	NA	NA	No	0.13%		-		1,667,005	management of Corporate Debtor
	)156-0-T3D(T10D)-904	03/11/2023	3,039,905	2,884,650 Unsecured	NA	NA	No	0.05%	-	-		155,255	Admitted as per data and information made available by ex- management of Corporate Debtor
	0156-0-T1D(T6D)-1404 0156-0-T9E(T12E)-201	03/11/2023 03/11/2023	538,527	- Unsecured	NA NA	NA NA	No	0.00%		-		538,527	Registry completed  Admitted as per data and information made available by ex-
			8,647,486	7,360,503 Unsecured	1		No			-		1,286,983	management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T2D(T5D)-801	03/11/2023	3,828,826	3,371,876 Unsecured	NA	NA	No	0.06%		-		456,950	management of Corporate Debtor
211 ShwetaDutta 0	0156-0-T7E(T4E)-604	03/11/2023	15,707,441	7,268,277 Unsecured	NA	NA	No	0.14%		-		8,439,164	Admitted as per data and information made available by ex- management of Corporate Debtor
212 Jagjit SinghKalra 0	0156-0-T3D(T10D)-1304	03/11/2023	4,036,073	3,410,600 Unsecured	NA	NA	No	0.06%		-		625,473	Admitted as per data and information made available by ex- management of Corporate Debtor
213 Girish GurtuSeema Gurtu 0	0156-0-T7E(T4E)-1204	03/11/2023	202,082,309	6,359,902 Unsecured	NA	NA	No	0.12%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
	0156-0-T12B1(T7B1)-107	03/11/2023	2,257,935	- Unsecured	NA	NA	No	0.00%		-		2,257,935	Possession offered  Admitted as per data and information made available by ex-
	0156-0-T8E(T3E)-001	03/11/2023	8,232,359	7,183,246 Unsecured	NA	NA	No	0.14%		-		1,049,113	management of Corporate Debtor
216 TurjyaChoudhury 0	0156-0-T11B(T8B)-1206	03/11/2023	2,571,933	2,008,939 Unsecured	NA	NA	No	0.04%		-		562,994	Admitted as per data and information made available by ex- management of Corporate Debtor
217 SUDHIR AGARWALSANJEEV AGARWAL 0	0156-0-T7E(T4E)-1101	03/11/2023	8,166,529	6,832,616 Unsecured	NA	NA	No	0.13%	-	-		1,333,913	Admitted as per data and information made available by ex- management of Corporate Debtor
218 Hariprakash SHARMA 0	0156-0-T7E(T4E)-2303	03/11/2023	6,417,395	5,549,829 Unsecured	NA	NA	No	0.10%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
219 SWEETY SHARMA 0	0156-0-T3D(T10D)-1403	03/11/2023	5,092,938	4,089,798 Unsecured	NA	NA		0.08%		-			Admitted as per data and information made available by ex-
220 OM PRAKASH CHOPRAPAWAN CHOPRA 0	0156-0-T12B1(T7B1)-2104	03/11/2023	2,026,738	4,089,798 - Unsecured	NA	NA	Yes	0.00%			- :	2,026,738	management of Corporate Debtor Builder Buyer Agreement not attached with the claim form.
221 Elizabeth ZorampariDesai 0	0156-0-T7E(T4E)-2301	03/11/2023	8,437,585	7,149,243 Unsecured	NA	NA	No	0.13%		-		1,288,342	Admitted as per data and information made available by ex- management of Corporate Debtor
222 VIDYA SAHANKERPANDEY 0	0156-0-T11B(T8B)-106	03/11/2023	3,067,426	1.557.754 Unsecured	NA	NA	No	0.03%		-		1 509 672	Admitted as per data and information made available by ex- management of Corporate Debtor
223 Neetin SehgalRidhima Sehgal 0	0156-0-T9E(T12E)-602	03/11/2023	5,839,141	5,009,793 Unsecured	NA	NA	No.	0.09%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
224 Tei Singh Poonam Rani 0	0156-0-T8E(T3E)-1702	03/11/2023		Lincocurred	NA	NA	No	0.10%					Admitted as per data and information made available by ex-
	0156-0-T12B1(T7B1)-303	03/11/2023	6,289,453 2,747,114	5,274,039 Unsecured	NA	NA	No No	0.00%			- :	1,015,414 2,747,114	management of Corporate Debtor Possession offered
226 Ramesh ChandJindal 0	0156-0-T2D(T5D)-1504	03/11/2023	5,068,783	3,914,814 Unsecured	NA	NA	No	0.07%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
227 SameerGupta 0	0156-0-T2D(T5D)-1202	03/11/2023	5,150,881	4,355,276 Unsecured	NA	NA	No	0.08%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
228 SameerGupta 0	)156-0-T2D(T5D)-1203	03/11/2023		I become	NA	NA	140	0.08%					Admitted as per data and information made available by ex-
229 JAIMON KMATHEW 0	0156-0-T4D(T11D)-1601	03/11/2023	5,151,062	4,355,276 Unsecured	NA	NA	No	0.07%					management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T11B(T8B)-105	03/11/2023	5,263,485	3,740,559	NA NA	NA NA	No	0.07%	-				management of Corporate Debtor  Admitted as per data and information made available by ex-
			3,040,391	1,633,747		1	No					1,406,644	management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T2D(T5D)-2404	03/11/2023	5,558,760	4,808,115 Unsecured	NA	NA	No	0.09%	-	-		750,645	management of Corporate Debtor  Admitted as per data and information made available by ex-
232 ManishGrover 0:	0156-0-T3D(T10D)-1204	03/11/2023	3,678,036	2,988,256 Unsecured	NA	NA	No	0.06%	-	-		689,780	management of Corporate Debtor
233 JitenderSingh 0	0156-0-T11B(T8B)-2307	03/11/2023	3,214,475	2,839,563 Unsecured	NA	NA	No	0.05%		-		374,912	Admitted as per data and information made available by ex- management of Corporate Debtor
234 Adarsh SwarupSaxena 0	0156-0-T4D(T11D)-404	03/11/2023	6,010,701	4.308,986 Unsecured	NA	NA	No	0.08%	-	-			Admitted as per data and information made available by ex- management of Corporate Debtor
235 JASHANDEEP SINGH SIDHU 0	0156-0-T1D(T6D)-1101	03/11/2023		Uncoursed	NA	NA		0.01%					Principal Amount not admitted as the registry has already been
25 MANAGERI SINGI SIMIC	7130-0-11D(10D)-1101	0.07112023	3,806,899	333,149			No	0.0170	-			3,473,750	
236 Ravi MehtaPoonam Mehta 0	0156-0-T8E(T3E)-404	03/11/2023	8,283,555	6,853,766 Unsecured	NA	NA	No	0.13%	-	-		1,429,789	Admitted as per data and information made available by ex- management of Corporate Debtor
237 MRS NINJUKHATRI 0:	0156-0-T2D(T5D)-2004	03/11/2023	5,180,911	4,427,225 Unsecured	NA	NA	No	0.08%	-	-			Admitted as per data and information made available by ex- management of Corporate Debtor
238 RajniGupta 0	0156-0-T7E(T4E)-103	03/11/2023	5,676,787	3,798,279 Unsecured	NA	NA	No	0.07%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
239 RAJNEESH DUSEJAPOOJA CHAUHAN DUSEJA 0	0156-0-T9E(T12E)-2301	03/11/2023	7.072.294	6.040.563 Unsecured	NA	NA	N.	0.11%		-			Admitted as per data and information made available by ex-
240 Rajat BhardwajSushil Kumar Bhardwaj 0	0156-0-T4D(T11D)-202	03/11/2023		Lincoranad	NA	NA	NO NO	0.11%					management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T8E(T3E)-1102	03/11/2023	6,099,573	5,713,996 Unsecuted	NA	NA	No	0.09%				385,577	management of Corporate Debtor  Admitted as per data and information made available by ex-
			7,503,330	5,036,087	1		No					2,467,243	management of Corporate Debtor
	0156-0-T12B1(T7B1)-1602	03/11/2023	300,000	Unsecured	NA	NA	No	0.00%		-		300,000	
	0156-0-T2D(T5D)-303	03/11/2023	16,970,544	4,907,420 Unsecured	NA	NA	No	0.09%	-	-		12,063,124	Admitted as per data and information made available by ex- management of Corporate Debtor
	0156-0-T12B1(T7B1)-1003 0156-0-T5D(T13D)-602	03/11/2023 03/11/2023	2,445,133	- Unsecured	NA NA	NA NA	No	0.00%		-		, ,, ,,	Possession offered  Admitted as per data and information made available by ex-
			2,509,847	2,080,159 Unsecured	INA.		No			-	-	429,688	management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T11B(T8B)-806	03/11/2023	4,277,005	3,206,891 Unsecured	NA	NA	No	0.06%		-		1,070,114	management of Corporate Debtor
247 VEENARANI 0	0156-0-T3D(T10D)-103	03/11/2023	4,591,890	4,349,260 Unsecured	NA	NA	No	0.08%		-		242,630	Admitted as per data and information made available by ex- management of Corporate Debtor
	0156-0-T7E(T4E)-1501	03/11/2023	6,678,871	5,717,309 Unsecured	NA	NA	No	0.11%	-	-		961,562	Admitted as per data and information made available by ex- management of Corporate Debtor
248 SWATI RASTOGIRAJENDRA KUMAR RASTOGI 0			· · · · · · · · · · · · · · · · · · ·	Unsecured	NA	NA	No	0.08%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
	0156-0-T7E(T4E)-2603	03/11/2023	4,772,333	4,211,107 Unsecured									
249 ShivendraSaxena 0		03/11/2023 03/11/2023		4,211,107	NA	NA	No	0.08%	-	-	_		Admitted as per data and information made available by ex-
249 ShivendraSaxena 0 250 PulkitVerma 0	0156-0-T7E(T4E)-2603 0156-0-T2D(T5D)-1303	03/11/2023	5,136,818	4,211,107 Unsecured	NA NA	NA NA		0.08%	-	-		803,697	Admitted as per data and information made available by ex- management of Corporate Debtor  Admitted as per data and information made available by ex-
249         ShivendraSaxena         0           250         PulkitVerma         0           251         Anju Sarvesh Singh Kushwaha         0	0156-0-T7E(T4E)-2603 0156-0-T2D(T5D)-1303 0156-0-T2D(T5D)-1803	03/11/2023 03/11/2023	5,136,818 8,033,758	4,211,107  4,333,121  Unsecured  5,046,828	NA NA	NA	No	0.09%	•	-		803,697 2,986,930	Admitted as per data and information made available by ex- management of Corporate Debtor  Admitted as per data and information made available by ex- management of Corporate Debtor  Admitted as per data and information made available by ex-
249         ShivendraSaxena         0           250         PalkitVerms         0           251         Anju Sarvesh Singh Kushwaha         0	0156-0-T7E(T4E)-2603 0156-0-T2D(T5D)-1303 0156-0-T2D(T5D)-1803 0156-0-T2D(T5D)-2204	03/11/2023	5,136,818	4,211,107 Unsecured	NA NA NA				-			803,697 2,986,930 925,480	Admitted as per data and information made available by ex- management of Corporate Debtor  Admitted as per data and information made available by ex- management of Corporate Debtor

255 Sanju YadavSatish Kumar	0156-0-T8E(T3E)-203	02/11/2023	7,989,418	6,992,353	Unsecured	NA	NA	No	0.13%	-			997,065	Admitted as per data and information made available by ex- management of Corporate Debtor
256 SWARN SINGH SURISUMEET KAUR SURI	0156-0-T8E(T3E)-1803	02/11/2023	7,769,465	5.869.355	Unsecured	NA	NA	No	0.11%		-	_		Admitted as per data and information made available by ex- management of Corporate Debtor
257 Anil KumurJoshi	0156-0-T4D(T11D)-502	02/11/2023		5,949,861	Unsecured	NA	NA	1.00	0.11%					Admitted as per data and information made available by ex-
258 Rakesh Kumar Thareja	0156-0-T2D(T5D)-2104	02/11/2023	6,610,792		Unsecured	NA	NA	No	0.08%					management of Corporate Debtor  Admitted as per data and information made available by ex-
259 ANITARANI	0156-0-T2D(T5D)-2101	02/11/2023	5,639,023	4,162,320	Unsecured	NA NA	NA	No	0.08%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
			5,495,160	4,205,136				No				-	1,290,024	management of Corporate Debtor  Admitted as per data and information made available by ex-
260 AJAI KUMARJAYA CHITRANSHI	0156-0-T7E(T4E)-301	02/11/2023	8,704,848	7,442,071	Unsecured	NA	NA	No	0.14%			-	1,262,777	management of Corporate Debtor  Admitted as per data and information made available by ex-
261 PrabhanjanDuholiya	0156-0-T11B(T8B)-602	02/11/2023	4,021,050	4,021,050	Unsecured	NA	NA	No	0.08%	-	-			management of Corporate Debtor
262 ANJUSHARMA	0156-0-T8E(T3E)-304	02/11/2023	7,246,565	7,021,613	Unsecured	NA	NA	No	0.13%		-		224,952	Admitted as per data and information made available by ex- management of Corporate Debtor
263 VishalMalik	0156-0-T1D(T6D)-401 0156-0-T8F-802	02/11/2023	4,718,253	-	Unsecured	NA	NA NA	No	0.00%				4,718,253	Possession offered  Admitted as per data and information made available by ex-
264 Sanjeev Kumar Kumar			3,219,623	2,972,224		NA		No				-	247,399	management of Corporate Debtor  Admitted as per data and information made available by ex-
265 PRASHANTASTHANA	0156-0-T9E(T12E)-1201	02/11/2023	6,393,604	5,800,902	Unsecured	NA	NA	No	0.11%			-	592,702	management of Corporate Debtor
266 VikasAgarwal	0156-0-T2D(T5D)-1403	02/11/2023	5,593,923	4,336,017	Unsecured	NA	NA	No	0.08%	-	-	-		Admitted as per data and information made available by ex- management of Corporate Debtor
267 SHANKAR SINGHINDU THAKUR	0156-0-T4D(T11D)-402	02/11/2023	5,804,724	5,079,604	Unsecured	NA	NA	No	0.10%	-	-	_		Admitted as per data and information made available by ex- management of Corporate Debtor
268 ANILKUMAR	0156-0-T5D(T13D)-1904	02/11/2023	1,098,440	919,389	Unsecured	NA	NA	V	0.00%				179,051	Builder Buyer Agreement not attached with the claim form.
269 SURESH CHANDRA SHUKLA	0156-0-T2D(T5D)-602	02/11/2023			Unsecured	NA	NA	16	0.09%		-	-		Admitted as per data and information made available by ex-
270 Anil SurcenVinceta Surcen	0156-0-T8E(T3E)-803	02/11/2023	16,815,599	4,570,683	Unsecured	NA	NA	No	0.14%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
271 SANJEEV GOELMINAKSHI GOEL	0156-0-TID(T6D)-2102	02/11/2023	8,615,289 2,999,513	7,381,671	Unsecured	NA	NA	No No	0.00%			-	1,233,618 2,999,513	management of Corporate Debtor Registry completed
272 Gautam Kumar Yadav	0156-0-T7E(T4E)-1201	02/11/2023	7,486,447	6,303,831	Unsecured	NA	NA	No	0.12%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
273 Jatinder Seth	0156-0-T2D(T5D)-902	02/11/2023			Unsecured	NA	NA	140	0.08%			-		Admitted as per data and information made available by ex-
274 NimishaTripathi	0156-0-T4D(T11D)-1104	02/11/2023	5,182,779	4,315,729	Unsecured	NA	NA	No	0.08%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
275 RekhaRani	0156-0-T8E(T3E)-503	02/11/2023	7,986,688	4,210,298		NA NA	NA NA	No	0.10%	-		-	3,776,390	management of Corporate Debtor  Admitted as per data and information made available by ex-
			7,037,613	5,420,134				No				-	1,617,479	management of Corporate Debtor  Admitted as per data and information made available by ex-
276 AMIT BANSALSUNITA BANSAL	0156-0-T4D(T11D)-1003	02/11/2023	6,427,273	5,720,041	Unsecured	NA	NA	No	0.11%	•	•	-	707,232	management of Corporate Debtor
277 GeorgeMathew	0156-0-T4D(T11D)-1501	02/11/2023	5,840,895	4,299,310	Unsecured	NA	NA	No	0.08%		-	-	1,541,585	Admitted as per data and information made available by ex- management of Corporate Debtor
278 tiran joshimohit joshi	0156-0-T8E(T3E)-2203	02/11/2023	7,396,490	6,323,170	Unsecured	NA	NA	No	0.12%	-	-	_	1,073,320	Admitted as per data and information made available by ex- management of Corporate Debtor
279 VIKASVIKAS	0156-0-T2D(T5D)-1902	02/11/2023	6.490.471	5,120,733	Unconsend	NA	NA	No	0.10%					Admitted as per data and information made available by ex- management of Corporate Debtor
280 YOGESHWER SINGH	0156-0-T3D(T10D)-603	02/11/2023	4,539,891	3,677,858		NA	NA		0.07%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
281 Preeti Gupta Sanjay Kumar Suman	0156-0-T3D(T10D)-304	02/11/2023				NA	NA	NO	0.06%					Admitted as per data and information made available by ex-
282 ShikhaDhar	0156-0-T2D(T5D)-1304	02/11/2023	3,675,197	3,191,523	Unsecured	NA	NA	No	0.08%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
283 Shaleen TrivediDeepa Trivedi	0156-0-T7E(T4E)-1801	02/11/2023	5,193,261	4,012,227	Unsecured	NA NA	NA	No	0.11%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
284 Amit Kumar RastogiMeghna Rastogi	0156-0-17E(14E)-1801 0156-0-T1D(T6D)-2302	02/11/2023	8,167,641 2,999,513	5,917,049	Unsecured	NA NA	NA NA	No No	0.11%				2,250,592 2,999,513	management of Corporate Debtor Registry completed
285 Vinod Kumar Bansal HUF	0156-0-T2D(T5D)-604	02/11/2023	44,854,287	3 777 366	Unsecured	NA	NA		0.07%		-			Admitted as per data and information made available by ex-
286 Ravi Kumar Khattar	0156-0-T8E(T3E)-2301	02/11/2023		2,111,000	Unsecured	NA	NA	NO	0.08%					management of Corporate Debtor  Admitted as per data and information made available by ex-
287 Tiran Joshi Abhishek Joshi	0156-0-T8E(T3E)-2202	02/11/2023	4,159,204	4,159,204	Unsecured	NA	NA	No	0.12%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
288 JayantiSati	0156-0-T7E(T4E)-802	02/11/2023	7,379,153	6,323,170			NA NA	No	0.11%				1,055,983	management of Corporate Debtor  Admitted as per data and information made available by ex-
<u> </u>			6,692,074	5,701,219	Unsecured	NA .		No				-	990,855	management of Corporate Debtor  Admitted as per data and information made available by ex-
289 RANJAN KUMARREKHA RANJAN	0156-0-T2D(T5D)-1503	02/11/2023	6,156,066	4,411,927	Unsecured	NA	NA	No	0.08%			-	1,744,139	management of Corporate Debtor
290 Deepak KhattarNeetu Khattar	0156-0-T8E(T3E)-2304	02/11/2023	3,094,259	3,094,039	Unsecured	NA	NA	No	0.06%	-	-	-	220	Admitted as per data and information made available by ex- management of Corporate Debtor
291 KanchanJha	0156-0-T7E(T4E)-1901	02/11/2023	7,525,241	5,834,654	Unsecured	NA	NA	No	0.11%	-				Admitted as per data and information made available by ex- management of Corporate Debtor
292 Tribikram Jha Chaya Jha	0156-0-T7E(T4E)-1803	02/11/2023	6,991,955	6,239,485	Unsecured	NA	NA	No	0.12%	-		-		Admitted as per data and information made available by ex- management of Corporate Debtor
293 Jyoti MariaAnupom Maria	0156-0-T11B(T8B)-2306	02/11/2023	6,224,335	2,859,897	Unsecured	NA	NA	No	0.05%					Admitted as per data and information made available by ex- management of Corporate Debtor
294 Mohit Puri Aarti Gupta Puri	0156-0-T8E(T3E)-1603	02/11/2023			Unsecured	NA	NA		0.11%					Admitted as per data and information made available by ex-
295 Sushil KumarTripathi	0156-0-T11B(T8B)-1307	02/11/2023	7,365,321	5,708,535		NA NA	NA	No	0.05%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-111B(18B)-1307	02/11/2023	5,099,622	2,553,922				No	0.03%			-	2,545,700	management of Corporate Debtor  Admitted as per data and information made available by ex-
			3,843,186	2,018,300		NA	NA	No				-	1,824,886	management of Corporate Debtor  Admitted as per data and information made available by ex-
297 Archana AmitKumar Shukla	0156-0-T11B(T8B)-1401	02/11/2023	3,557,803	2,964,763	Unsecured	NA	NA	No	0.06%				593,040	management of Corporate Debtor
298 Kishalaya DubeySujata Dubey	0156-0-T8E(T3E)-403	02/11/2023	11,005,577	6,279,939	Unsecured	NA	NA	No	0.12%	-	-	-	4,725,638	Admitted as per data and information made available by ex- management of Corporate Debtor
299 Sangita GoyalVikas Goyal	0156-0-T11B(T8B)-303	02/11/2023	1,889,922	1,614,600	Unsecured	NA	NA	No	0.03%	-		_		Admitted as per data and information made available by ex- management of Corporate Debtor
300 Lalit Kishore Pandey Megha Arora	0156-0-T7E(T4E)-1703	02/11/2023	10,742,170	5,647,368		NA	NA	No	0.11%	-				Admitted as per data and information made available by ex- management of Corporate Debtor
301 Sangita GoyalVikas Goyal	0156-0-T7E(T4E)-204	02/11/2023	8,232,837	6,902,140		NA	NA	No.	0.13%					Admitted as per data and information made available by ex-
302 SunitaSharma	0156-0-T3D(T10D)-1303	02/11/2023			Unsecured	NA	NA	ino	0.08%					management of Corporate Debtor  Admitted as per data and information made available by ex-
303 Manish KumarTulika Kumari	0156-0-T12B1(T7B1)-1901	02/11/2023	4,681,267	4,261,981	Unsecured	NA.	NA	No	0.00%			-		management of Corporate Debtor  Possession offered
			7,167,368	-				No				-	7,167,368	Admitted as per data and information made available by ex-
304 SURINDER SINGH SURIRASHMEET KAUR	0156-0-T8E(T3E)-1802	02/11/2023	7,836,489	5,870,257	Unsecured	NA	NA	No	0.11%		-	-	1,966,232	management of Corporate Debtor

305 DAZY PANDITAARCHANA PANDITA	0156-0-T3D(T10D)-704 02/11/20	3,928,203	3,377,044 Unsecured	NA NA	No	0.06%	 Admitted as per data and information made available by ex 551,159 management of Corporate Debtor
306 Mala DuttaArka Jyoti Das	0156-0-T7E(T4E)-003 02/11/20	7,243,076	6,202,616 Unsecured	NA NA	No	0.12%	 - 1,040,460 Admitted as per data and information made available by ex- management of Corporate Debtor
307 SachinJain	0156-0-T8E(T3E)-1504 02/11/20	4,389,876	4,376,696 Unsecured	NA NA	No	0.08%	 Admitted as per data and information made available by ex- management of Corporate Debtor
308 SATYA BHUSHAN GAURJYOTSNA	0156-0-T2D(T5D)-1103 02/11/20	5,019,729	4,252,314 Unsecured	NA NA	No	0.08%	 Admitted as per data and information made available by ex- management of Corporate Debtor
309 GauravBhalla	0156-0-T7E(T4E)-2202 02/11/20	3 5,751,584	4,395,293 Unsecured	NA NA	No	0.08%	 Admitted as per data and information made available by ex- - 1,356,291 management of Corporate Debtor
310 Mukesh Kumar Monika Popli	0156-0-T11B(T8B)-1502 02/11/20	3,262,270	2,710,665 Unsecured	NA NA	No	0.05%	 Admitted as per data and information made available by ex- - 551,605 management of Corporate Debtor
311 MohdAnwar	0156-0-T2D(T5D)-1404 02/11/20:		4,316,054 Unsecured	NA NA	No	0.08%	 Admitted as per data and information made available by ex- management of Corporate Debtor
312 Bikas MishraKrishnachandra Devkant Mishra	0156-0-T7E(T4E)-1604 02/11/20:		6.256.524 Unsecured	NA NA	No.	0.12%	 - 1,278,912 management of Corporate Debtor
313 KAMAL MUDGAL JYOTI MUDGAL	0156-0-T3D(T10D)-801 02/11/20:		3,637,000 Unsecured	NA NA	140	0.07% -	 Admitted as per data and information made available by ex-
314 Abhisekh Kumar	0156-0-T2D(T5D)-703 02/11/20:			NA NA	No	0.00%	 management of Corporate Debtor     Admitted as per data and information made available by ex-
315 Pradeep Kumar Joshi	0156-0-T8E(T3E)-2303 02/11/20:	6,168,139	4,554,183 Unsecured	NA NA	Yes	0.12%	 - 1,613,956 management of Corporate Debtor  Admitted as per data and information made available by ex-
316 AshaRani	0156-0-T2D(TSD)-1501 02/11/20:	7,320,891	6,208,888 Unsecured	NA NA	No	0.07%	 - 1,112,003 management of Corporate Debtor  Admitted as per data and information made available by ex-
317 JAGDISH CHANDER SHARMA	0156-0-T3D(T10D)-601 02/11/20:	6,932,064	3,687,565 Unsecured	NA NA	No	0.07% -	 - 3,244,499 management of Corporate Debtor  Admitted as per data and information made available by ex-
318 SachidanandJha	0156-0-T11B(T8B)-1102 02/11/20	3,909,235	3,745,776 Unsecured	NA NA	No	0.03%	163,459 management of Corporate Debtor  Admitted as per data and information made available by ex-
319 BhunendraMewari	0156-0-111B(18B)-1102 02/11/20 0156-0-17E(T4E)-903 02/11/20	1,940,099	1,571,472	NA NA	No		- 368,627 management of Corporate Debtor  Admitted as per data and information made available by ex-
*		5,823,885	4,961,300 Unsecured		No		 - 862,585 management of Corporate Debtor  Admitted as per data and information made available by ex-
320 Prakash GuptaRam Awadh Gupta	0156-0-T8E(T3E)-2403 02/11/20:	6,334,983	3,383,023 Unsecured	NA NA	No	0.06% -	 2,971,962 management of Corporate Debtor  Admitted as per data and information made available by ex-
321 RAMENDRA KUMARSINGH	0156-0-T8E(T3E)-1903 02/11/20	6,831,786	5,818,428 Unsecured	NA NA	No	0.11% -	 - 1,033,358 management of Corporate Debtor
322 GulshanKumar	0156-0-T11B(T8B)-1005 02/11/20	3,565,681	2,980,413 Unsecured	NA NA	No	0.06%	 Admitted as per data and information made available by ex- - 585,268 management of Corporate Debtor
323 PriyaSoni	0156-0-T8E(T3E)-504 02/11/20:	3 20,157,146	7,125,241 Unsecured	NA NA	No	0.13% -	 Admitted as per data and information made available by ex- - 13,031,905 management of Corporate Debtor
324 SHAILESH KUMAR SINGHNEELAM SINGH	0156-0-T9E(T12E)-203 02/11/20	7,261,414	6,246,451 Unsecured	NA NA	No	0.12%	 Admitted as per data and information made available by ex- 1,014,963 management of Corporate Debtor
325 Deepak ChandSharma	0156-0-T2D(T5D)-702 02/11/20	3 4,747,237	4,500,524 Unsecured	NA NA	No	0.08%	 Admitted as per data and information made available by ex 246,713 management of Corporate Debtor
326 ANAND KUMARGUPTA	0156-0-T9E(T12E)-202 02/11/20	7,263,247	6,597,630 Unsecured	NA NA	No	0.12%	 Admitted as per data and information made available by ex- management of Corporate Debtor
327 Tarun KumarSrivastava	0156-0-T7E(T4E)-1302 02/11/20		5.280.567 Unsecured	NA NA	No	0.10%	 Admitted as per data and information made available by ex- nanagement of Corporate Debtor
328 Shashi Kant	0156-0-T2D(T5D)-002 01/11/20		4 835 554 Unsecured	NA NA	No	0.09% -	 Admitted as per data and information made available by ex- management of Corporate Debtor
329 BHARTIDEVI	0156-0-T2D(T5D)-1903 01/11/20:		4,564,858 Unsecured	NA NA	No.	0.09%	 - 657,629 Admitted as per data and information made available by ex-
330 NitinBansal	0156-0-T8E(T3E)-1101 01/11/20:		6 264 905 Unsecured	NA NA	140	0.12%	 Admitted as per data and information made available by ex-
331 NAVNEET KUMARSHARMA	0156-0-T8E/T3E)-1004 01/11/20:		6,204,905 Unsecured	NA NA	No	0.11% -	 846,015 management of Corporate Debtor     Admitted as per data and information made available by ex-
332 Archana Nodiyal	0156-0-T2D(T5D)-1901 01/11/20:			NA NA	No	0.03%	 - 1,004,637 management of Corporate Debtor  Admitted as per data and information made available by ex-
333 MANOJ KUMARGUPTA	0156-0-T3D(T10D)-1202 01/11/20:	4,500,000	1,748,303	NA NA	No	0.10%	- 2,751,697 management of Corporate Debtor  Admitted as per data and information made available by ex-
334 Anita BilungDeepak H Bilung	0156-0-T2D(T5D)-603 01/11/20:	5,990,128	5,504,226	NA NA	No	0.09%	485,902 management of Corporate Debtor  Admitted as per data and information made available by ex-
335 Rajender Singh and Hemlata Sagar Rajender Singh		3,409,200	4,826,817	NA NA	No	0.11%	- 642,449 management of Corporate Debtor  Admitted as per data and information made available by ex-
		7,155,288	5,724,128 Unsecured		No		- 1,431,160 management of Corporate Debtor  Admitted as per data and information made available by ex-
336 DHRUV GOPALRISHI GOPAL	0156-0-T3D(T10D)-1003 01/11/203	6,001,293	5,443,994 Unsecured	NA NA	No	0.10%	557,299 management of Corporate Debtor  Admitted as per data and information made available by ex-
337 KANHYA LAL GUPTAAMITA GUPTA	0156-0-T11B(T8B)-2005 01/11/20	3,202,063	2,705,807 Unsecured	NA NA	No	0.05% -	496,256 management of Corporate Debtor  Admitted as per data and information made available by ex-
338 Praveen Sharma	0156-0-T9E(T12E)-101 01/11/20	7,936,452	7,014,605 Unsecured	NA NA	No	0.13% -	 921,847 management of Corporate Debtor  Admitted as per data and information made available by ex-
339 Arush TyugiAloke Kumar Tyagi	0156-0-T8E(T3E)-1201 01/11/20:	12,623,558	5,960,765 Unsecured	NA NA	No	0.11% -	 <ul> <li>6,662,793 management of Corporate Debtor</li> </ul>
340 Amit Raj BakshiDiksha Raj Bakshi	0156-0-T9E(T12E)-1602 01/11/20	4,374,967	3,432,531 Unsecured	NA NA	No	0.06%	 Admitted as per data and information made available by ex- management of Corporate Debtor
341 Sanjay Mandal	0156-0-T9E(T12E)-902 01/11/20	3 6,517,570	5,802,412 Unsecured	NA NA	No	0.11%	 Admitted as per data and information made available by ex- management of Corporate Debtor
342 RajeshSharma	0156-0-T8E(T3E)-2504 01/11/20	7,437,377	6,293,059 Unsecured	NA NA	No	0.12% -	 Admitted as per data and information made available by ex- 1,144,318 management of Corporate Debtor
343 Anirban Hazra	0156-0-T8E(T3E)-1902 01/11/20	7,487,428	6,571,538 Unsecured	NA NA	No	0.12% -	 Admitted as per data and information made available by ex- 915,890 management of Corporate Debtor
344 Nehit Vij	0156-0-T11B(T8B)-1405 01/11/20	1,465,614	1,229,529 Unsecured	NA NA	No	0.02%	 Admitted as per data and information made available by ex- - 236,085 management of Corporate Debtor
345 Yogesh KumarMishra	0156-0-T3D(T10D)-301 01/11/20:		3.453.331 Unsecured	NA NA	No	0.06% -	 Admitted as per data and information made available by ex- nanagement of Corporate Debtor
346 DILIP KAPOOR	0156-0-T11B(T8B)-606 01/11/20:		1.591.932 Unsecured	NA NA	No	0.03% -	 Admitted as per data and information made available by ex- management of Corporate Debtor
347 POOJASANJAY KUMAR SAHNI	0156-0-T4D(T11D)-1401 01/11/20:	7. 7.	4,006,025 Unsecured	NA NA	No	0.08%	 Admitted as per data and information made available by ex-
348 Ashish VikramGunjan Saxena	0156-0-T7E(T4E)-1602 01/11/20:		5,800,675 Unsecured	NA NA	No	0.11% -	 - 596,729 management of Corporate Debtor Admitted as per data and information made available by ex-
349 SamarthNautiyal	0156-0-T2D(T5D)-204 01/11/20:	6,569,835	5,800,675	NA NA	190	0.11%	 - 769,160 management of Corporate Debtor  Admitted as per data and information made available by ex-
350 Tushar Kumar Tulika Singh	0156-0-T2D(T5D)-1804 01/11/20:	3 6,641,164	5,825,788 Unsecured	NA NA	No	0.04%	 - 815,376 management of Corporate Debtor  Admitted as per data and information made available by ex-
351 BELAMUDGAL	0156-0-12D(13D)-1804 01/11/20: 0156-0-T3D(T10D)-701 01/11/20:	2,598,598	2,181,472	NA NA	No	0.07%	417,126 management of Corporate Debtor  Admitted as per data and information made available by ex-
352 Devender Ghuna	0156-0-13D(110D)-701 01/11/20.	3,923,347	3,576,142	NA NA	No	0.07% -	- 347,205 management of Corporate Debtor  Admitted as per data and information made available by ex-
		4,623,292	3,759,064		No		864,228 management of Corporate Debtor  Admitted as per data and information made available by ex-
353 PradeepikaYadav Vineet Kumar Yadav	0156-0-T11B(T8B)-1505 01/11/20	3,179,947	2,847,496 Unsecured	NA NA	No	0.05%	- 332,451 management of Corporate Debtor

354	R A Computer SystemsPvt Ltd	0156-0-T2D(T5D)-1101	01/11/2023	4.428.683	3.241.097	Unsecured	NA	NA	No	0.06%	-	-	_	1.187.586	Admitted as per data and information made available by ex- management of Corporate Debtor
355	ShafeequeAhmad	0156-0-T2D(T5D)-2202	01/11/2023	3,622,329	3,507,334	Unsecured	NA	NA	No	0.07%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
356	Kunti KoulSmriti Koul	0156-0-T11B(T8B)-1407	01/11/2023			Unsecured	NA .	NA	NO	0.05%			-		Admitted as per data and information made available by ex-
357		0156-0-T2D(T5D)-503	01/11/2023	3,734,435	2,843,827		NA NA	NA	No	0.06%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
	•			5,301,784	3,138,681		1		No				-	2,163,103	management of Corporate Debtor  Admitted as per data and information made available by ex-
358	Arvind Kumar Jha Menka Mishra	0156-0-T8E(T3E)-902	01/11/2023	5,880,034	5,116,808	Unsecured	NA	NA	No	0.10%	-	-	-	763,226	management of Corporate Debtor
359	SunitaDeswal	0156-0-T8E(T3E)-004	01/11/2023	7,616,239	6,379,260	Unsecured	NA	NA	No	0.12%	-	-	-	1,236,979	Admitted as per data and information made available by ex- management of Corporate Debtor
360	Sankalp SharmaAbha Sharma	0156-0-T9E(T12E)-702	01/11/2023	7,412,926	6,551,847	Unsecured	NA	NA	No	0.12%	-	-	_		Admitted as per data and information made available by ex- management of Corporate Debtor
361	AMIT GULATI	0156-0-T2D(T5D)-1302	01/11/2023	5,173,473	5,129,736	Unsecured	NA	NA	No	0.10%		-			Admitted as per data and information made available by ex-
362	BinduMishra	0156-0-T7E(T4E)-1401	01/11/2023	., ., .,	.,.,,.,	Unsecured	NA	NA	NO	0.13%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T8E(T3E)-702	01/11/2023	7,806,047	6,656,578		NA	NA	No	0.11%			-	1,149,469	management of Corporate Debtor  Admitted as per data and information made available by ex-
				7,903,573	6,014,786	Unsecured			No				-	1,888,787	management of Corporate Debtor  Admitted as per data and information made available by ex-
364	Rajendar Kumar Goyal Neelam Goyal	0156-0-T7E(T4E)-1104	01/11/2023	8,067,028	6,773,669	Unsecured	NA	NA	No	0.13%	-		-	1,293,359	management of Corporate Debtor
365	ManojChaudhari	0156-0-T2D(T5D)-1002	01/11/2023	5,147,937	4,356,817	Unsecured	NA	NA	No	0.08%	-	-		791,120	Admitted as per data and information made available by ex- management of Corporate Debtor
366	Sudhir kumar	0156-0-T4D(T11D)-304	01/11/2023	5,915,110	4,823,924	Unsecured	NA	NA	No	0.09%	-	-		1,091,186	Admitted as per data and information made available by ex- management of Corporate Debtor
367	Bijender Adhikari	0156-0-T11B(T8B)-1104	01/11/2023			Unsecured	NA	NA		0.02%		-		,,,,,	Admitted as per data and information made available by ex-
368	PoojaBose	0156-0-T7E(T4E)-2402	01/11/2023	1,006,109	1,006,109	Linsecured	NA	NA	No	0.10%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
		0156-0-T7E(T4E)-602	01/11/2023	5,857,256	5,122,799		NA		No	0.13%			-	734,457	management of Corporate Debtor  Admitted as per data and information made available by ex-
				6,710,163	6,710,163	Unsecured		NA	No				-	-	management of Corporate Debtor  Admitted as per data and information made available by ex-
370	SachinJoshi	0156-0-T7E(T4E)-1503	01/11/2023	6,700,832	6,400,075	Unsecured	NA	NA	No	0.12%	-	-		300,757	management of Corporate Debtor
371	Amar Chand RawatShashi Rawat	0156-0-T8E(T3E)-104	01/11/2023	4,992,948	4,939,221	Unsecured	NA	NA	No	0.09%	-	-		53,727	Admitted as per data and information made available by ex- management of Corporate Debtor
372	Reena BhardwajRajesh Bhardwaj	0156-0-T2D(T5D)-904	01/11/2023	4,585,131	3,997,103	Unsecured	NA	NA	No	0.08%	-	-		588 028	Admitted as per data and information made available by ex- management of Corporate Debtor
373	DevendraTewari	0156-0-T7E/T4E)-304	01/11/2023			Unsecured	NA	NA	110	0.14%					Admitted as per data and information made available by ex-
374	Mamta SharmaKapil Sharma	0156-0-T11B(T8B)-905	01/11/2023	8,325,196	7,223,262	Unsecured	NA	NA	No	0.05%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
375		0156-0-T1D(T6D)-1902	01/11/2023	3,141,119	2,712,678			NA NA	No	0.11%			-	428,441	management of Corporate Debtor  Admitted as per data and information made available by ex-
	•			12,557,606	6,099,385	Unsecured	NA		No		-		-	6,458,221	management of Corporate Debtor  Admitted as per data and information made available by ex-
376		0156-0-T8E(T3E)-204	01/11/2023	9,615,459	9,615,459	Unsecured	NA	NA	No	0.18%	-	-			management of Corporate Debtor
		NA NA	31/10/2023 30/10/2023	81,236,088 2.365,000		Unsecured	NA NA	NA NA	No No	0.00%		-	-		Operational Creditor Bogus Claim
		0156-0-T11B(T8B)-1103	30/10/2023	1,006,109	-	Unsecured	NA	NA	No	0.00%	-	-			Duplicate
		0156-0-T12B1(T7B1)-1507 NA	26/10/2023 03/11/2023	3,500,000 18.415.625	-	Unsecured	NA NA	NA NA	No No	0.00%				3,500,000	Possession offered Operational Creditor
		0156-0-T2D(T5D)-403	03/11/2023	1,511,641	-	Unsecured	NA	NA	No	0.00%					Duplicate
383	Dr Sushil Kumar Sharma	0156-0-T7E(T4E)-1603	03/11/2023	4,025,118		Unsecured	NA	NA	No	0.00%	-			4,025,118	Duplicate
	NAMARTA KUMARIDHANANJAY BHARDWAJ		03/11/2023	9,991,142	3,829,400	Unsecured	NA	NA	No	0.07%	-	-		6,161,742	Admitted as per data and information made available by ex- management of Corporate Debtor
385		0156-0-T8E(T3E)-2304 0156-0-T3D(T10D)-803	02/11/2023	3,094,259 4,756,947		Unsecured Unsecured	NA NA	NA NA	No No	0.00%		-	-	3,094,259	Duplicate Duplicate
		0156-0-T7E(T4E)-1603	03/11/2023	,		Linsecured	NA NA	NA NA	No	0.00%					Admitted as per data and information made available by ex-
		0156-0-T11B(T8B)-2302 from 04-11-2023 Till 0		10,082,865 3,027,382	6,527,969	Unsecured	NA	NA	No No	0.00%				3,554,896 3,027,382	management of Corporate Debtor  Duplicate
		0156-0-T8E(T3E)-2002 from 04-11-2023 Till 0		8,197,551	3,462,811	Unsecured	NA	NA		0.07%	-	-			Admitted as per data and information made available by ex-
390	Surajnayal	0156-0-T8E(T3E)-1402 from 04-11-2023 Till 0	2-01-2024	7,157,041	6,150,586	Unsecured	NA	NA	No	0.12%	-			1,006,455	management of Corporate Debtor Claim Form not submitted.
		0156-0-T11B(T8B)-1006 from 04-11-2023 Till 0		3,492,839	3,040,428	Unsecured	NA	NA	No.	0.06%					Admitted as per data and information made available by ex- management of Corporate Debtor
392	Asha Kiran wasdevSomesh wasdev	0156-0-T3D(T10D)-803 from 04-11-2023 Till 0	2-01-2024	4,631,463	3,040,428	Unsecured	NA	NA	Yes	0.00%				4,631,463	Duplicate
393	Siladitya RoyChoudhuri	0156-0-T7E(T4E)-1403 from 04-11-2023 Till 0	2-01-2024	12,562,501	6,047,167	Unsecured	NA	NA	No	0.11%	-	-	_	6.515.334	Admitted as per data and information made available by ex- management of Corporate Debtor
394	SaureshwarBanerjee	0156-0-T11B(T8B)-2401 from 04-11-2023 Till 0	2-01-2024	4,350,519	2,465,849	Unsecured	NA	NA	No	0.05%					Admitted as per data and information made available by ex- management of Corporate Debtor
395	VINEET JAINANJU JAIN	0156-0-T8E(T3E)-002 from 04-11-2023 Till 0	2-01-2024			Unsecured	NA	NA	.40	0.11%					Admitted as per data and information made available by ex-
		0156-0-T1D(T6D)-603 from 04-11-2023 Till 0		6,522,363 800,000	5,783,591	Unsecured	NA NA	NA NA	No No	0.00%				738,772 800,000	management of Corporate Debtor Registry completed
397		0156-0-T11B(T8B)-608 from 04-11-2023 Till 0	2-01-2024	2,338,527	1,532,717	Unsecured	NA	NA	No	0.03%					Admitted as per data and information made available by ex- management of Corporate Debtor
398	samtasamta	0156-0-T11B(T8B)-1804 from 04-11-2023 Till 0	2-01-2024			Unsecured	NA	NA		0.02%					Admitted as per data and information made available by ex-
		0156-0-T8E(T3E)-602 from 04-11-2023 Till 0	2-01-2024	1,656,070	1,308,549	Unsecured	NA	NA	No	0.10%			-		management of Corporate Debtor  Admitted as per data and information made available by ex-
				10,178,036	5,210,233				No				-	4,967,803	management of Corporate Debtor  Admitted as per data and information made available by ex-
	,	0156-0-T7E(T4E)-1702 from 04-11-2023 Till 0 0156-0-T11B(T8B)-1804 from 04-11-2023 Till 0		5,555,353	4,743,320	Unsecured	NA NA	NA NA	No	0.09%	-			812,033	management of Corporate Debtor
	samtasamta NAMARTA KUMARIDHANANJAY BHARDWAJ			1,656,070		Unsecured	NA NA	NA NA	No	0.00%			-		Duplicate  Admitted as per data and information made available by ex-
		UNIT CANCELLED DUE TO NOT from 04-11-2023 Till 0		9,992,384	9,494,928		NA NA	NA NA	No No	0.18%	-		1 051 011 00	497,456	management of Corporate Debtor
	VILASBHUJANG Vandana singhBhadauria	0156-0-T118(T8B)-207 from 04-11-2023 Till 0	2-01-2024	4,183,675 3,105,473	2,231,864	Unsecured	NA NA	NA NA	No No	0.04%	-	-	1,951,811.00 3,105,473.00		Builder Buyer Agreement not attached with the claim form.  Claim Form not signed
		0156-0-T2D(T5D)-1703 from 04-11-2023 Till 0		5,431,376	4,664,303	Unsecured	NA	NA	No	0.09%	-	-		767 073	Admitted as per data and information made available by ex- management of Corporate Debtor
406	VinodDhoundiyal	0156-0-T7E(T4E)-2601 from 04-11-2023 Till 0	2-01-2024			Unsecured	NA	NA		0.15%					Admitted as per data and information made available by ex-
	-			8,913,612	7,976,531		NA	NA	No	0.04%				937,081	Admitted as per data and information made available by ex-
407	Panian ChhabraShuam I al Chhabra					Unsecured	1.55	1773	No	0.04%	1		-	335,121	management of Corporate Debtor
		0156-0-T2D(TSD)-403 from 04-11-2023 Till 0		2,726,744	2,391,623										Admitted as per data and information made available by or
408	NehaSikarwar	0156-0-T9E(T12E)-1202 from 04-11-2023 Till 0	2-01-2024	2,726,744 7,787,281	2,391,623 6,634,670	Unsecured	NA	NA	No	0.12%	-	-		1,152,611	Admitted as per data and information made available by ex- management of Corporate Debtor
408	NehaSikarwar		2-01-2024		,,,,,,	Unsecured Unsecured	NA NA	NA NA	No No	0.12% 0.08%	-				management of Corporate Debtor  Admitted as per data and information made available by ex- management of Corporate Debtor
408	NehaSikarwar SHIV KUMAR JOSHIMANJU BALA JOSHI	0156-0-T9E(T12E)-1202 from 04-11-2023 Till 0	2-01-2024	7,787,281	6,634,670	Unsecured	NA NA NA		No No		-		-	84,673	management of Corporate Debtor  Admitted as per data and information made available by ex-

Manuface				T						T						
Mathematical Mat	411	SWATINARAYAN	0156-0-T8E(T3E)-1704	from 04-11-2023 Till 02-01-2024	8,088,110	8,087,796	Unsecured	NA	NA	No	0.15%		-		314	Admitted as per data and information made available by ex- management of Corporate Debtor
10   10   10   10   10   10   10   10	412	SURENDRASINGH	0156-0-T2D(TSD)-2001	from 04-11-2023 Till 02-01-2024	4 767 465	4 652 958	Unsecured	NA	NA	Ves	0.00%				114 507	Admitted as per data and information made available by ex- management of Corporate Debtor
Month	413	Kamal KumarSrivastava	0156-0-T3D(T10D)-604	from 04-11-2023 Till 02-01-2024	2262622	2.2/2./22	Unsecured	NA	NA		0.06%					Admitted as per data and information made available by ex-
Manufact	414	CADITACUADMA	0155 0 T75(T45) 002	6 04 11 2022 Till 02 01 2024				N/A	N/A	No	0.00%			-	-	Admitted as per data and information made available by ex-
Mathematical   Math	-			+	4,957,540	4,533,891		NA.		No				-	423,649	management of Corporate Debtor
Manuface	415	ASHOK KUMAR MOHINDRAGEETA MOHINDR	0156-0-T4D(T11D)-1004	from 04-11-2023 Till 02-01-2024	4,745,457	4,612,144	Unsecured	NA	NA	No	0.09%		-		133,313	management of Corporate Debtor
Manufacture	416	MANOJ KUMAR SRIVASTAVA	0156-0-T3D(T10D)-2201	from 04-11-2023 Till 02-01-2024	3,908,816	3,631,974	Unsecured	NA	NA	No	0.07%		-		276,842	Admitted as per data and information made available by ex- management of Corporate Debtor
1.	417	vimal Saxena	0156-0-T7E(T4E)-101	from 04-11-2023 Till 02-01-2024	0.725.724	7 261 497	Unsecured	NA	NA	N-	0.14%		-		2 474 247	Admitted as per data and information made available by ex-
Marie   Mari	418	RISHI BHI ITANISHWETA BHI ITANI	0156-0-T8F(T3F)-2102	from 04-11-2023 Till 02-01-2024				NA	NA.	NO	0.13%			·	2,474,247	Admitted as per data and information made available by ex-
Per					6,974,976					No				-		
1.   1.   1.   1.   1.   1.   1.   1.					3,257,999	2,831,911	Unsecured	100	-	No					426,088	management of Corporate Debtor
1.   1.   1.   1.   1.   1.   1.   1.	420	Aarti Khurana	0156-0-T7E(T4E)-1902	from 04-11-2023 Till 02-01-2024	6,092,350	4,960,526	Unsecured	NA	NA	No	0.09%		-			management of Corporate Debtor
Column   C	421	RAM NARESH YADAV	0156-0-T11B(T8B)-301	from 04-11-2023 Till 02-01-2024	2.269.155	2.170.032	Unsecured	NA	NA	Yes	0.00%					Admitted as per data and information made available by ex-
No.			0156-0-T2D(TSD)-701				Unsecured	NA	NA	Yes					3,482,795	Duplicate
Mathematical   Math	423	AMITCHAUHAN	0156-0-T12B1(T7B1)-708	from 04-11-2023 Till 02-01-2024	2,282,319	2,233,542	Unsecured	NA	NA	No	0.04%		-		48,777	Admitted as per data and information made available by ex- management of Corporate Debtor
Month Market Mark	424	SHYAMA PRASAD GOUNDKAMALA PRASAD	0156-0-T9E(T12E)-1503	from 04-11-2023 Till 02-01-2024	9 187 187	7 118 987	Unsecured	NA	NA	No	0.13%					Admitted as per data and information made available by ex-
Mathematical   Math	425	HemaBeobar	0156-0-T3D(T10D)-1604	from 04-11-2023 Till 02-01-2024		1,110,000	Linsecured	NA	NA.	100	0.05%					Admitted as per data and information made available by ex-
1.   1.   1.   1.   1.   1.   1.   1.						2,872,501				No No					343,558 2 726 563	management of Corporate Debtor  Duplicate
Membra		•				4,00	Unsecured	NA			0.09%	-				Admitted as per data and information made available by ex-
Marie   Mari	428	AV ANVSHASINGH	0156-0-79E(T12E)-1002	from 04-11-2023 Till 02-01 2024			Lineacuned	NA.	NA.	No	0.1297			-		Admitted as per data and information made available by ex-
March   Marc					6,913,714	6,294,879		INA		No				-	618,835	management of Corporate Debtor
1.   1.   1.   1.   1.   1.   1.   1.								NA		No			-	-	190,750	management of Corporate Debtor
Machine   Mach					2,267,319	1,538,516		NA NA		No		-		647,277.00	81,526	Builder Buyer Agreement not attached with the claim form.  Admitted as per data and information made available by ex-
Manusar   Manu								NA NA		No					342,530	management of Corporate Debtor
Marchander												-	-			
10   10   10   10   10   10   10   10	434	SEEMACHAUHAN	0156-0-T2D(TSD)-701	from 04-11-2023 Till 02-01-2024	5 101 203	4 740 081	Unsecured	NA	NA	No	0.09%		-		361 122	Admitted as per data and information made available by ex-
Part	435	Indra RekhaSharma	0156-0-T8E(T3E)-502	from 04-11-2023 Till 02-01-2024		, , , , , ,	Unsecured	NA	NA	100	0.11%			-		Admitted as per data and information made available by ex-
Mathematical   Math	-			6 04 11 2022 771 02 01 2024						No				-		Admitted as per data and information made available by ex-
					14,940,901	7,603,512		NA .		No					7,337,389	management of Corporate Debtor
14   14   15   15   15   15   15   15	437	Asha Kiran wasdevSomesh wasdev	0156-0-T3D(T10D)-803	from 04-11-2023 Till 02-01-2024	4,631,463	4,098,599	Unsecured	NA	NA	Yes	0.00%					
50   Supplement	438	VincetSinha	0156-0-T11B(T8B)-1903	from 04-11-2023 Till 02-01-2024	2 562 331	2 409 979	Unsecured	NA	NA	No	0.05%					Admitted as per data and information made available by ex-
Marcharder   Mar	439	ManjuChandra	0156-0-T11B(T8B)-1408	from 04-11-2023 Till 02-01-2024		, , , , , , ,	Unsecured	NA	NA		0.06%					Admitted as per data and information made available by ex-
MAXILINEY	440			from 04-11-2023 Till 02-01-2024	3,216,059	3,142,993		NA	NA	No No	0.00%			-	3,216,059	Duplicate
Mark					3,633,378					No					3,633,378	
March   Marc	442	MUKULDEV	0156-0-T7E(T4E)-501	from 04-11-2023 Till 02-01-2024	7,148,334	6,015,924	Unsecured	NA	NA	No	0.11%		-	-	1,132,410	management of Corporate Debtor
Math	443	MUKUL DEV KAUSHAL	0156-0-T9E(T12E)-1104	from 04-11-2023 Till 02-01-2024	8,250,435	7,208,182	Unsecured	NA	NA	No	0.14%				1,042,253	
Ast	444	SHASHI RANJANGIRI	0156-0-T8E(T3E)-1502	from 04-11-2023 Till 02-01-2024		5 410 405	Unsecured	NA	NA	No.	0.11%		-			Admitted as per data and information made available by ex-
March   Strate   March   Strate   March   Strate   March   M	445	Noon Kanoor	0156-0-740(7110)-601	from 04-11-2023 Till 02-01-2024			Lineacured	NA.	N/A	NO	0.07%			·		Admitted as per data and information made available by ex-
No.	-	•			4,375,978	3,970,675				No					405,303	management of Corporate Debtor  Admitted as per data and information made available by ex-
Administration   Admi						4,241,981				No			-		191,813	management of Corporate Debtor
2,778,690   2,143,000   2,14										No				-		Admitted as per data and information made available by ex-
1.79   1.79					2,778,490	2,143,305				No				-	635,185	management of Corporate Debtor  Admitted as per data and information made available by ex-
Section   Control   Cont	449	Ashok Kumar RaiManish Kumar Rai			3,526,178	1,779,702	Unsecured	NA	NA	No	0.03%	-			1,746,476	management of Corporate Debtor
AST   ASTRICTATION					7,115,737	6,031,458	Unsecured	NA	NA	No		-			1,084,279	Admitted as per data and information made available by ex- management of Corporate Debtor
Section   Sect					2,273,107		Unsecured			No		-		737,679.00		Builder Buyer Agreement not attached with the claim form.
4.5   ProbamPanky   0156-0-T0[T100]-100   from 04:11:203 Till 02:01:2024   5.672.839   Concourd   NA						6,370,518	Unsecured			No					1,827,281	management of Corporate Debtor
SS   SATINGARY SERVEY   0.1566-0.7101(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)					3,908,816				+	No				-	3,908,816	Duplicate
46 SUNVAN SINCHEM SINCH  45 SUNVAN SINCH  46		*				4,187,939				No		-	-	-	2,072,285	management of Corporate Debtor
271 yalinder Singh										Yes				-	5,027,839	
Ass.   Composition   Ass.					2,971,998	2,714,852				Yes				-	257,146	management of Corporate Debtor
458 KLIAMSHITHARA 0156-0-78(T12E)-104 from 04-11-2023-Till 02-01-2024 7,835.665 7,043,809 lonecured NA NA No 0.03%	457	Yatinder Singh	0156-0-T2D(TSD)-1104	from 04-11-2023 Till 02-01-2024	4,847,687	4,403,269	Unsecured	NA	NA	No	0.08%			-	444,418	management of Corporate Debtor
459 VNOD KIMARAGARWAL 0156 0-740(7110)-1894 from 04:11-203 Till 02:01-2024 3,780,807 3,056,707 becomed NA	458	KULDARSHTHAPAR	0156-0-T9E(T12E)-104	from 04-11-2023 Till 02-01-2024	7,835 665	7,043 409	Unsecured	NA	NA	No	0.13%					Admitted as per data and information made available by ex-
460 ASIRTOSHIAUEA 0156-0-718[788]-505 from 04:11-2023 Till 02:01:2024 22:43.02 1.570.195 becomed NA	459	VINOD KUMARAGARWAL	0156-0-T4D(T11D)-1804	from 04-11-2023 Till 02-01-2024		1,0.01,00	Unsecured	NA	NA		0.06%	-				Admitted as per data and information made available by ex-
1.   1.   1.   1.   1.   1.   1.   1.	460	ASHITTOSHHAIFI A	0156-0-7118/788\-505	from 04-11-2023 Till 02-01 2024			Lineacured	NA.	NA.	INO	0.039/			-		Admitted as per data and information made available by ex-
16   16   16   16   16   16   16   16					2,254,302	1,570,195				No				-	684,107	management of Corporate Debtor
463 JACDISH PRASADBHATI 0156-0-T20[750]-003 from 04-11-2023 Till 02-01-2024 5.805.276 4.909.999 Unsecured NA NA NA No 0.09%		* * *				3,576,197				No						management of Corporate Debtor
465   Authority					3,360,378					No				-	3,360,378	Possession offered  Admitted as per data and information made available by ex-
949 Santa Armar U156-0/148/1689/1748 114/245 1114/245 3124/188 2,470.934 OA No U1579	463	JAGDISH PRASADBHATI	U156-0-T2D(T5D)-003	trom 04-11-2023 Till 02-01-2024	5,805,276	4,909,999	Unsecured	NA	NA	No	0.09%	-			895,277	management of Corporate Debtor
Admitted as per data and information made available by ex-	464	Shashi Kiran Kumar	0156-0-T11B(T8B)-1706	from 04-11-2023 Till 02-01-2024	3,124,188	2,470,934	Unsecured	NA	NA	No	0.05%				653,254	management of Corporate Debtor
	465	MADHURESH SHARMA	0156-0-T4D(T11D)-2301	from 04-11-2023 Till 02-01-2024	5,244,070	4 309 000	Unsecured	NA	NA	No	0.08%	-	-			Admitted as per data and information made available by ex- management of Corporate Debtor

466 SANJAYKUMAR	0156-0-T3D(T10D)-101 from 04-11-2023 Till 02-01-2024	2.042.191	1.784.081 Unsecured	NA NA	No	0.03%		Admitted as per data and information made available by ex- 258,110 management of Corporate Debtor
467 Arun Roongta	0156-0-T9E(T12E)-1504 from 04-11-2023 Till 02-01-2024	8 726 957	7 820 130 Unsecured	NA NA		0.15%		Admitted as per data and information made available by ex-
468 AnilRoongta	0156-0-T9E(T12E)-1501 from 04-11-2023 Till 02-01-2024	0,120,11		NA NA	No	0.17%		906,827 management of Corporate Debtor  Admitted as per data and information made available by ex-
		9,405,235	8,854,418		No			550,817 management of Corporate Debtor  Admitted as per data and information made available by ex-
469 ShrutiSingh	0156-0-T8E(T3E)-2104 from 04-11-2023 Till 02-01-2024	13,519,102	7,521,559 Unsecured	NA NA	No	0.14%	•	5,997,543 management of Corporate Debtor
470 Ashok KumarUpamanue 471 Hemant KushwahaVinceta Kushwaha	0156-0-T11B(T8B)-501 from 04-11-2023 Till 02-01-2024 0156-0-T8E(T3E)-703 from 04-11-2023 Till 02-01-2024	4,070,018	2,434,858 Unsecured	NA NA	No	0.05% -		Builder Buyer Agreement not attached with the claim form.  Admitted as per data and information made available by ex-
		6,275,995	5,342,193 Unsecured		No			933,802 management of Corporate Debtor  Admitted as per data and information made available by ex-
472 Gaganpreet KaurManeet Singh	0156-0-T3D(T10D)-1704 from 04-11-2023 Till 02-01-2024	4,931,012	4,271,297 Unsecured	NA NA	No	0.08%		- 659,715 management of Corporate Debtor
473 RITESHMUMGAIE	0156-0-T11B(T8B)-2303 from 04-11-2023 Till 02-01-2024	2,465,396	2,425,672 Unsecured	NA NA	No	0.05%	-	Admitted as per data and information made available by ex- 39,724 management of Corporate Debtor
474 VivekKhurana	0156-0-T4D(T11D)-1403 from 04-11-2023 Till 02-01-2024	6,404,760	5.890.153 Unsecured	NA NA	No	0.11%		Admitted as per data and information made available by ex- - 514,607 management of Corporate Debtor
475 Dalio Dhingra	0156-0-T4D(T11D)-303 from 04-11-2023 Till 02-01-2024			NA NA	100	0.10%		Admitted as per data and information made available by ex-
476 Vinod Kumar GulatiNeelam Gulati	0156-0-T118/T88)-1907 from 04-11-2023 Till 02-01-2024	6,390,504	5,334,440 Unsecured	<del>                                     </del>	No			- 1,056,064 management of Corporate Debtor  Admitted as per data and information made available by ex-
476 Vinod Kumar Guiativeeiam Guiati 477 AnjuANJU TITUS	0156-0-1118(188)-1907 from 04-11-2023 fill 02-01-2024 0156-0-T12B1(T7B1)-1507 from 04-11-2023 fill 02-01-2024	4,213,068 2,800,000	3,181,971 Unsecured	NA NA NA	No Yes	0.06% -		- 1,031,097 management of Corporate Debtor - 2.800,000 Duplicate
478 Vinod Kumar GulatiNeelam Gulati	0156-0-T11B(T8B)-1907 from 04-11-2023 Till 02-01-2024	4,356,226	- Unsecured	NA NA	Yes	0.00%		- 4,356,226 Duplicate
479 Ashok Kumar HaritSumitra Harit	0156-0-T9E(T12E)-1203 from 04-11-2023 Till 02-01-2024	5,121,687	5,015,697 Unsecured	NA NA	No	0.09%		Admitted as per data and information made available by ex- management of Corporate Debtor
480 Ashish MohanWig	0156-0-T8E(T3E)-2101 from 04-11-2023 Till 02-01-2024		Lieuwood	NA NA	110	0.03% -		Admitted as per data and information made available by ex-
481 Rai Rani Bhalla	0156-0-T11B(T8B)-804 from 04-11-2023 Till 02-01-2024	2,460,503	1,667,162 Unsecured	NA NA	No	0.03%		793,341 management of Corporate Debtor  Admitted as per data and information made available by ex-
		1,547,796	1,547,796		No			- management of Corporate Debtor  Admitted as per data and information made available by ex-
482 Ravi Shankar RichhariaKeerti Richharia	0156-0-T1D(T6D)-2203 from 04-11-2023 Till 02-01-2024	7,110,295	4,767,658 Unsecured	NA NA	No	0.09% -	-	<ul> <li>2,342,637 management of Corporate Debtor</li> </ul>
483 Kusum Lata Rishi Pal	0156-0-T3D(T10D)-1002 from 04-11-2023 Till 02-01-2024	4,600,153	4,162,490 Unsecured	NA NA	No	0.08%	-	Admitted as per data and information made available by ex- 437,663 management of Corporate Debtor
484 RAJEEV KUMAR SHARMA	0156-0-T3D(T10D)-903 from 04-11-2023 Till 02-01-2024	4.714.794	4 456 804 Unsecured	NA NA		0.08%		Admitted as per data and information made available by ex- management of Corporate Debtor
485 VINAYSHARMA	0156-0-T3D(T10D)-1601 from 04-11-2023 Till 02-01-2024		I in control	NA NA	No	0.07% -		Admitted as per data and information made available by ex-
		5,465,164	3,568,093 Cinsecured		No			1,897,071 management of Corporate Debtor     Admitted as per data and information made available by ex-
486 Rudrajit MondalReshmi Mondal	0156-0-T11B(T8B)-2106 from 04-11-2023 Till 02-01-2024	3,674,504	3,269,398 Unsecured	NA NA	No	0.06% -	-	- 405,106 management of Corporate Debtor
487 MANOJ KUMARSADHANA RASTOGI	0156-0-T2D(T5D)-102 from 04-11-2023 Till 02-01-2024	4,790,032	4,790,021 Unsecured	NA NA	No	0.09%	-	Admitted as per data and information made available by ex- 11 management of Corporate Debtor
488 MANJULA LALSHAYONI LAL	0156-0-T7E(T4E)-404 from 04-11-2023 Till 02-01-2024	8,932,199	6,923,571 Unsecured	NA NA	No	0.13%	-	Admitted as per data and information made available by ex- - 2,008,628 management of Corporate Debtor
489 Vandna	0156-0-T11B(T8B)-703 from 04-11-2023 Till 02-01-2024		Lieuwood	NA NA	110	0.04% -		Admitted as per data and information made available by ex-
490 Monika Thakur	0156-0-T7E(T4E)-2403 from 04-11-2023 Till 02-01-2024	2,359,058	2,028,527 Unsecured	NA NA	No	0.12%		- 330,531 management of Corporate Debtor  Admitted as per data and information made available by ex-
491 RAMESH CHAND GUPTA	0156-0-17e[14e]-2403 from 04-11-2023 fill 02-01-2024 0156-0-T12B1(T7B1)-602 from 04-11-2023 fill 02-01-2024	8,356,132 3,617,711	6,195,980 Unsecured	NA NA	No Yes	0.12% -		- 2,160,152 management of Corporate Debtor - 3,617,711 Possession offered
492 RajeshKashyap	0156-0-T3D(T10D)-901 from 04-11-2023 Till 02-01-2024		Unsecured	NA NA	165	0.07%		Admitted as per data and information made available by ex-
493 NALIN BHATIAKAVITA BHATIA		5,211,250	3,459,204		No			<ul> <li>1,752,046 management of Corporate Debtor</li> <li>Admitted as per data and information made available by ex-</li> </ul>
		7,752,523	7,202,621 Unsecured	NA NA	No	0.14%		549,902 management of Corporate Debtor  Admitted as per data and information made available by ex-
494 Pravesh KumarChauhan	0156-0-T5D(T13D)-1201 from 04-11-2023 Till 02-01-2024	1,357,019	739,124 Unsecured	NA NA	Yes	0.00% -		- 617,895 management of Corporate Debtor
495 GeetaBatra	0156-0-T5D(T13D)-404 from 04-11-2023 Till 02-01-2024	3,746,249	1,863,330 Unsecured	NA NA	No	0.04%	-	Admitted as per data and information made available by ex-  1,882,919 management of Corporate Debtor
496 AmitKumar	0156-0-T1D(T6D)-704 from 04-11-2023 Till 02-01-2024	3,253,673	- Unsecured	NA NA	Yes	0.00% -		- 3,253,673 Handover Given
497 Prema George	0156-0-T9E(T12E)-601 from 04-11-2023 Till 02-01-2024	4,407,740	3,385,093 Unsecured	NA NA	No	0.06%	-	Admitted as per data and information made available by ex- 1,022,647 management of Corporate Debtor
498 SUNNYPURI	0156-0-T11B(T8B)-1604 from 04-11-2023 Till 02-01-2024	1 275 169	1 275 169 Unsecured	NA NA	No	0.02%	-	Admitted as per data and information made available by ex- management of Corporate Debtor
499 RAVI BHATIA	0156-0-T11B(T8B)-504 from 04-11-2023 Till 02-01-2024		Unsecured	NA NA		0.04% -		Admitted as per data and information made available by ex-
500 PradeepGupta	0156-0-T118(T88)-307 from 04-11-2023 Till 02-01-2024	2,470,548	2,157,374 Unsecured	NA NA	No	0.06%		313,174 management of Corporate Debtor  Admitted as per data and information made available by ex-
501 NISHI SHARMAKULDEEP KRISHAN SHARMA		6,134,602 4,556,214	3,129,308	NA NA	No No	0.05%		<ul> <li>3,005,294 management of Corporate Debtor</li> <li>1,793,172 Builder Buyer Agreement not attached with the claim form.</li> </ul>
502 LEENA GUPTASaujanya Gupta	0156-0-T11B(T8B)-502 from 04-11-2023 Till 02-01-2024	,,,,,		NA NA	100	0.05%		Admitted as per data and information made available by ex-
503 Virendra Kumar Khandelwal Veena Khandelwal	0156-0-T12B1(T7B1)-1608 from 04-11-2023 Till 02-01-2024	5,330,494 2,485,567	2,842,632 Unsecured - Unsecured	NA NA	No No	0.00%		- 2,487,862 management of Corporate Debtor - 2,485,567 Possession offered
504 RATNAKAR BATRA	0156-0-T2D(T5D)-803 from 04-11-2023 Till 02-01-2024	5,217,476	4.614.590 Unsecured	NA NA	No.	0.09%		Admitted as per data and information made available by ex- 602,886 management of Corporate Debtor
505 KOPALNIRANJAN	0156-0-T9E(T12E)-501 from 04-11-2023 Till 02-01-2024			NA NA		0.15% -		Admitted as per data and information made available by ex-
506 AMBUJAGARWAL	0156-0-T8E(T3E)-1401 from 03-01-2024 Till 22-01-2024	8,644,499	7,859,774	NA NA	No	0.13%		- 784,725 management of Corporate Debtor  Admitted as per data and information made available by ex-
		10,146,258	7,049,110		No			- 3,097,148 management of Corporate Debtor
507 NUTANTRIPATHI	0156-0-T4D(T11D)-102 from 03-01-2024 Till 22-01-2024	6,195,880	4,973,821 Unsecured	NA NA	No	0.09% -		Admitted as per data and information made available by ex- management of Corporate Debtor
508 SouravBakshi	0156-0-T11B(T8B)-2006 from 03-01-2024 Till 22-01-2024	3,508,700	3,128,591 Unsecured	NA NA	No	0.06%	-	Admitted as per data and information made available by ex 380,109 management of Corporate Debtor
509 SunainaSharma	unit cancelled due to non payn from 03-01-2024 Till 22-01-2024	3,260,529	1,084,564 Unsecured	NA NA	No	0.02%		1,831,643.00 344,322 Builder Buyer Agreement not attached with the claim form.
510 KUNJ GUPTA	unit cancelled due to non payn from 03-01-2024 Till 22-01-2024	1,343,485	1,144,748 Unsecured	NA NA	No	0.02%	-	Admitted as per data and information made available by ex- - 198,737 management of Corporate Debtor
511 TIRUPATIBALAJI	0156-0-T8E(T3E)-1104 from 03-01-2024 Till 22-01-2024	7,332,415	6,856,994 Unsecured	NA NA	No	0.13%	-	Admitted as per data and information made available by ex- management of Corporate Debtor
512 YATENDRASINGH	0156-0-T9E(T12E)-1603 from 03-01-2024 Till 22-01-2024		I i	NA NA		0.03%		Admitted as per data and information made available by ex-
		7,041,671	1,656,300 Unsecured	NA NA	No	0.08%		- 5,385,371 management of Corporate Debtor  Admitted as per data and information made available by ex-
513 ShaliniGoval	0156-0-T3D(T10D)-302 from 03-01-2024 Till 22-01-2024				No		-	<ul> <li>735,511 management of Corporate Debtor</li> </ul>
513 ShaliniGoyal 514 SunainaSharma	0156-0-T3D(T10D)-302 from 03-01-2024 Till 22-01-2024 0156-0-T12B1(T7B1)-1203 from 03-01-2024 Till 22-01-2024	4,907,081 1,357,205	4,171,570	NA NA	No	0.00%		- 1.357.205 Possession offend
· ·		1,357,205	4,171,570 Unsecured	NA NA NA	No	0.00% -		- 1,357,205 Possession offered Admitted as per data and information made available by ex-
514 SunainaSharma 515 AMITABHUPADHYAY	0156-0-T12B1(T7B1)-1203 from 03-01-2024 Till 22-01-2024 0156-0-T3D(T10D)-1903 from 03-01-2024 Till 22-01-2024	1,357,205 5,168,879	4,171,570 . Unsecured 5,007,432 Unsecured	NA NA	No No	0.09% -		Admitted as per data and information made available by ex- management of Corporate Debtor Admitted as per data and information made available by ex-
514 SunsinaSharma 515 AMITABHUPADHYAY 516 KAMAL DUTT SHARMARAHUL SHARMA	0156-0-T32B1(T7B1)-1203 from 03-01-2024 Till 22-01-2024 0156-0-T3D(T10D)-1903 from 03-01-2024 Till 22-01-2024 0156-0-T9E(T12E)-102 from 03-01-2024 Till 22-01-2024	1,357,205 5,168,879 6,296,756	4,171,570 - Unsecured 5,007,432 Unsecured 6,034,962 Unsecured	NA NA NA	No No	0.09% -		- 161,447 Admitted as per data and information made available by ex- management of Corporate Debtor Admitted as per data and information made available by ex- management of Corporate Debtor
514 SunainaSharma 515 AMITABHUPADHYAY	0156-0-T12B1(T7B1)-1203 from 03-01-2024 Till 22-01-2024 0156-0-T3D(T10D)-1903 from 03-01-2024 Till 22-01-2024	1,357,205 5,168,879	4,171,570 . Unsecured 5,007,432 Unsecured	NA NA	No No No No No	0.09% -	-	Admitted as per data and information made available by ex- massgement of Componte Debtor  Admitted as per data and information made available by ex- massgement of Componte Debtor  2.61,794  1.597,194 Possession offered  7.597,194 Possession offered
514         SunainaSharma           515         AMITABHUPADHYAY           516         KAMAL DUTT SHARMARAHUL SHARMA           517         Irfan Ahmed	0156-0-T12B1(T7B1)-1203 from 03-01-2024 Till 22-01-2024 0156-0-T3D(T10D)-1903 from 03-01-2024 Till 22-01-2024 0156-0-T9E(T12E)-102 from 03-01-2024 Till 22-01-2024 0156-0-T12B1(T7B1)-1002 from 03-01-2024 Till 22-01-2024	1,357,205 5,168,879 6,296,756 3,597,194	4,171,570 - Unsecured 5,007,432 Unsecured 6,034,962 - Unsecured Unsecured	NA NA NA NA	No No No	0.09% - 0.11% - 0.00% -		Admitted as per data and information made available by ex- management of Corporate Debote  Admitted as per data and information made available by ex- management of Corporate Deboter  2.51,794   Possession of Floridate   Posses

521 PrabhaSingh	0156 0 T12D1/T7D1) 1904	from 03-01-2024 Till 22-01-2024	2.589.243		Unsecured	NA	N/A	N.	0.00%				2 590 242	Possession offered
522 PrabhaSingh	0156-0-T12B1(T7B1)-1805	from 03-01-2024 Till 22-01-2024	2,589,126		Unsecured	NA	NA	No	0.00%			-	2,589,126	Possession offered
		from 03-01-2024 Till 22-01-2024	2,589,126	-	Unsecured	NA	NA	No	0.00%	-	-		2,589,126	Possession offered  Admitted as per data and information made available by ex-
524 purushottamkaushik	0156-0-T11B(T8B)-1204	from 03-01-2024 Till 22-01-2024	2,079,996	1,761,568	Unsecured	NA	NA	No	0.03%	-	-	_	318,428	Admitted as per data and information made available by ex- management of Corporate Debtor
525 PRABHADEORA	0156-0-T7E(T4E)-1903	from 03-01-2024 Till 22-01-2024	6,413,984	4,852,306	Unsecured	NA	NA		0.09%	-				Admitted as per data and information made available by ex-
526 MANISHKUMAR	0156-0-T11B(T8B)-304	from 03-01-2024 Till 22-01-2024	6,413,984	4,832,306	Unsecured	NA	NA.	NO	0.04%		-			management of Corporate Debtor  Admitted as per data and information made available by ex-
			2,720,940	2,369,065				No					351,874	management of Corporate Debtor  Admitted as per data and information made available by ex-
527 ReenaMishra	0156-0-T3D(T10D)-1701	from 23-01-2024 Till 14-02-2024	1,899,486	1,899,486	Unsecured	NA	NA	No	0.04%	-	-			management of Corporate Debtor
528 SurenderSingh	0156-0-T3D(T10D)-1001	from 23-01-2024 Till 14-02-2024	4.352.426	3.068.614	Unsecured	NA	NA	No	0.06%	-	-		1 283 812	Admitted as per data and information made available by ex- management of Corporate Debtor
529 Raja jepher Beck	0156-0-T2D(T5D)-903	from 23-01-2024 Till 14-02-2024	5,180,330	3,000,014	Unsecured	NA	NA	No	0.00%		-	5,180,330.00	-	Claim Form not submitted.
530 SUNITASINGH	0156-0-T4D(T11D)-501	from 23-01-2024 Till 14-02-2024	4,204,806	4 035 893	Unsecured	NA	NA	No	0.08%	-	-		168 913	Admitted as per data and information made available by ex- management of Corporate Debtor
531 PRADEEPYADAV	0156-0-T11B(T8B)-302	from 23-01-2024 Till 14-02-2024			Unsecured	NA	NA	No	0.03%	-	-			Admitted as per data and information made available by ex-
		from 23-01-2024 Till 14-02-2024	2,529,239	1,776,079	Unsecured	NA	NA		0.10%			-	/53,160	management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T4D(T11D)-503		5,522,187	5,289,494	Unsecured			NO			-	-	232,693	management of Corporate Debtor
533 Nidhi JainRohit Jain	0156-0-T11B(T8B)-708	from 23-01-2024 Till 14-02-2024	1,762,037	1,525,752	Unsecured	NA	NA	No	0.03%	-	-		236,285	Admitted as per data and information made available by ex- management of Corporate Debtor
534 MuditPathak	0156-0-T11B(T8B)-1508	from 23-01-2024 Till 14-02-2024	1.958.871	1.389.844	Unsecured	NA	NA	No	0.03%	-	-		560.027	Admitted as per data and information made available by ex- management of Corporate Debtor
535 ROOP RAMNISHAD	0156-0-T8E(T3E)-2601	from 23-01-2024 Till 14-02-2024	6,459,128	1,382,844	Unsecured	NA	NA	No	0.00%	-	-		6,459,128	Operational creditor
536 Srishti KhuranaPoonam Prakash	0156-0-T4D(T11D)-2004	from 23-01-2024 Till 14-02-2024	4,865,670	4.170.563	Unsecured	NA	NA	No	0.08%	-	-		695 107	Admitted as per data and information made available by ex- management of Corporate Debtor
537 AKHILESH CHANDRA YADAVRAJNI YADAV	0156-0-T3D(T10D)-1401	from 23-01-2024 Till 14-02-2024		, , , , , , ,	Unsecured	NA	NA	No	0.06%					Admitted as per data and information made available by ex-
			4,155,975	2,972,691									1,183,284	management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T11B(T8B)-306	from 23-01-2024 Till 14-02-2024	6,688,784	3,262,029	Unsecured	NA	NA	No	0.06%	-	-	-	3,426,755	management of Corporate Debtor
539 PARULACHARYA	0156-0-T11B(T8B)-007	from 23-01-2024 Till 14-02-2024	2,065,854	2,065,854	Unsecured	NA	NA	No	0.04%	-	-		-	Admitted as per data and information made available by ex- management of Corporate Debtor
540 VijayChauhan	0156-0-T11B(T8B)-1301	from 23-01-2024 Till 14-02-2024		2,043,561	Unsecured	NA	NA	No	0.04%		-			Admitted as per data and information made available by ex-
	0156-0-T4D(T11D)-203	from 23-01-2024 Till 14-02-2024	2,658,482		Unsecured	NA	NA	+	0.08%					management of Corporate Debtor  Admitted as per data and information made available by ex-
· · · · · · · · · · · · · · · · · · ·			4,555,000	4,193,869				NO			-	-	361,131	management of Corporate Debtor  Admitted as per data and information made available by ex-
542 Ashadoris	0156-0-T8E(T3E)-2302	from 23-01-2024 Till 14-02-2024	5,464,403	5,464,403	Unsecured	NA	NA	No	0.10%	-	-		-	management of Corporate Debtor
543 Sidhartha Shankarsinha	0156-0-T3D(T10D)-2401	from 23-01-2024 Till 14-02-2024	2,805,450	2,805,450	Unsecured	NA	NA	No	0.05%	-	-			Admitted as per data and information made available by ex- management of Corporate Debtor
544 Supriyasinha	0156-0-T11B(T8B)-2403	from 23-01-2024 Till 14-02-2024	1,701,632	1,701,629	Unsecured	NA	NA	No	0.03%		-		3	Admitted as per data and information made available by ex- management of Corporate Debtor
545 ARVINDsingal	0156-0-T1D(T6D) 303	from 23-01-2024 Till 14-02-2024	1,194,266	-	Unsecured	NA	NA	No	0.00%				1,194,266	Handover Given Admitted as per data and information made available by ex-
	T2D(T5D)-1801	from 23-01-2024 Till 14-02-2024	5,092,121		Unsecured	NA	NA	Yes	0.00%		-		2,219,330	Admitted as per data and information made available by ex-
547 Mukhataruzzman Khan	0156-0-T3D(T10D)-1404	From 14-02-2024 Till 09-07-2024	3,798,361	3,372,911	Unsecured	NA	NA	No	0.06%	-	-	-	425,450	management of Corporate Debtor
548 Snehlata Tyagi	0156-0-T5D(T13D)-401	From 14-02-2024 Till 09-07-2024	4,732,608	1,016,584	Unsecured	NA	NA	No	0.02%		-	-		Admitted as per data and information made available by ex- management of Corporate Debtor
549 Mohini jain Manvi Jain	0156-0-T9E(T12E)-1403	From 14-02-2024 Till 09-07-2024	7,954,951	5,714,937	Unsecured	NA	NA	No	0.11%		-	-		Admitted as per data and information made available by ex-
550 HARISH KANT PATHAK DEV PATHAK	0156-0-T2D(T5D)-1102	From 14-02-2024 Till 09-07-2024	4,521,390	4,260,376	Unsecured	NA	NA	No	0.08%					management of Corporate Debtor  Admitted as per data and information made available by ex-
						NA	NA						261,014	management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T3D(T10D)-2204	From 14-02-2024 Till 09-07-2024	5,517,125	4,569,126	Unsecured			No	0.09%	-	-		947,999	management of Corporate Debtor
552 Shashi Kant	0156-0-T2D(T5D)-002	From 14-02-2024 Till 09-07-2024	10,123,323	-	Unsecured	NA	NA	No	0.00%	-	-	-	10,123,323	Duplicate
553 Suraj Nayal	0156-0-T8E(T3E)-1402	From 14-02-2024 Till 09-07-2024	4,000,000	-	Unsecured	NA	NA	Yes	0.00%		-	-	4,000,000	Duplicate
554 Ashok Kumar Harit Sumitra Harit	0156-0-T9E(T12E)-1203	From 14-02-2024 Till 09-07-2024	5,745,039		Unsecured	NA	NA	No	0.00%		-			Duplicate
555 Sanjay Kuame Modi	0156-0-T11B(T8B)-1001	From 14-02-2024 Till 09-07-2024	6 937 045	1 531 971	Unsecured	NA NA	NA	No	0.03%					Admitted as per data and information made available by ex-
			6.937.934	,,.					0.03%				5,405,074	management of Corporate Debtor  Admitted as per data and information made available by ex-
•	0156-0-T11B(T8B)-1008	From 14-02-2024 Till 09-07-2024	.,,.	,,	Unsecured	NA	NA	No		-	-	-	5,402,852	management of Cornorate Debtor Admitted as per data and information made available by ex-
557 SAROJ SNGH	0156-0-T9E(T12E)-704	From 14-02-2024 Till 09-07-2024	2,581,218	1,783,595	Unsecured	NA	NA	No	0.03%	-	-	-	797,623	management of Cornorate Debtor
558 Nitika Khurana	0156-0-T12B1(T7B1)-307	From 14-02-2024 Till 09-07-2024	5,931,010	2,346,150	Unsecured	NA	NA	No	0.04%		-	-		Admitted as per data and information made available by ex- management of Corporate Debtor
559 AMIT KUMAR GUPTA RUCHIKA GUPTA	0156-0-T7E(T4E)-2602	From 14-02-2024 Till 09-07-2024	5,745,714	3,835,552	Unsecured	NA	NA	No	0.07%	-				Admitted as per data and information made available by ex-
560 Meena Roy Chowdhury	0156-0-T7E(T4E)-2203	From 14-02-2024 Till 09-07-2024	6,838,214	5,786 298	Unsecured	NA	NA	No	0.11%		-			management of Corporate Debtor  Admitted as per data and information made available by ex-
		From 14-02-2024 Till 09-07-2024	1 527 232			NA NA		No	0.03%					management of Corporate Debtor  Admitted as per data and information made available by ex-
	0156-0-T11B(T8B)-503		1,000,000	,,,,,,	Unsecured		NA	NO		-		-	163,232	management of Corporate Debtor
562 Rajesh Chaturvedi	UNIT CANCELLED AGAIN	From 14-02-2024 Till 09-07-2024	6,128,105	4,262,278	Unsecured	NA	NA	No	0.08%	-	-	-	1,865,827	Admitted as per rera Order
563 SRINAVASA RAJAGOPALAN	0156-0-T11B(T8B)-707	From 14-02-2024 Till 09-07-2024	1,948,474	1,809,986	Unsecured	NA	NA	No	0.03%		-	-	138.488	Admitted as per data and information made available by ex- management of Corporate Debtor
564 Raja Ramun	0156-0-T8E(T3E)-101	From 14-02-2024 Till 09-07-2024	7,949,575	6,542,182	Unsecured	NA	NA	No	0.12%		-	-		Admitted as per data and information made available by ex-
	0156-0-T1D(T6D)-301	From 14-02-2024 Till 09-07-2024	5,587,563		Unsecured	NA	NA	No	0.00%					management of Corporate Debtor
			.,,					No					5,587,563	Registry completed  Admitted as per data and information made available by ex-
	0156-0-T3D(T10D)-1203	From 14-02-2024 Till 09-07-2024	3,689,769		Unsecured	NA	NA	140	0.07%	-	-	-	-	manasement of Cornorate Debtor  Admitted as per data and information made available by ex-
567 Sapan Chopra Sangeeta Chopra	UNIT CANCELLED AND S	H From 14-02-2024 Till 09-07-2024	2,391,420	759,397	Unsecured	NA	NA	No	0.01%	-	-		1,632,023	management of Cornorate Debtor
568 ASTHA SARDANA	0156-0-T7E(T4E)-2102	From 14-02-2024 Till 09-07-2024	7,239,014	5,600,748	Unsecured	NA	NA	No	0.11%	-	-	-		Admitted as per data and information made available by ex- management of Corporate Debtor
569 Deepak Malhotra and Sudha Malhotra	0156-0-T3D(T10D)-1301	From 14-02-2024 Till 09-07-2024	2,768,871	2,590,150	Unsecured	NA	NA	No	0.05%		-	-		Admitted as per data and information made available by ex-
	0156-0-T7E(T4E)-501	From 14-02-2024 Till 09-07-2024	4.516.274		Unsecured	NA	NA	No	0.00%		-			management of Corporate Debtor
			, , , ,										4,516,274	Duplicate  Admitted as per data and information made available by ex-
-	0156-0-T11B(T8B)-1302	From 14-02-2024 Till 09-07-2024	3,199,893	2,634,013	Unsecured	NA	NA	NO	0.05%	-	-	-	565,880	management of Corporate Debtor
572 Amit sukhija	0156-0-T12B1(T7B1)-1105	From 14-02-2024 Till 09-07-2024	1,542,077	-	Unsecured	NA	NA	No	0.00%	-	-	-	1,542,077	Registry completed
573 Chandrika Gupta Vinay Kumar Gupta	0156-0-T9E(T12E)-1003	From 14-02-2024 Till 09-07-2024	7,616,519	6,795,589	Unsecured	NA	NA	No	0.13%		-		820.930	Admitted as per data and information made available by ex- management of Corporate Debtor
574 Kovid Ahuja	0156-0-T11B(T8B)-407	From 14-02-2024 Till 09-07-2024	1,673,371	1,673,371	Unsecured	NA	NA	No	0.03%	-	-			Admitted as per data and information made available by ex-
	1177	1			-		1	1				1	-	management of Corporate Debtor

576         NDU BALA LAL GRENDRA MOHAN LAL         0156-0-TFE           577         Ankur Jaiswal         0156-0-TII           578         Vishal Kumer         0156-0-TI           579         SARVESHA INFRASTRUCTURE CONSTRUCTI         0156-0-T9           380         KARABI ROY         0156-0-T4I	T7E(T4E)-1504 From 14-02-20 FID(T6D)-1601 From 14-02-20	024 Till 09-07-2024 024 Till 09-07-2024	636,410 8,223,874	- Unsecured 7.174.458 Unsecured	NA NA	NA I	lo 0.00				636,410	Registry completed
577         Anker Jaiswal         0156-0-TH           578         Vishal Kumer         0156-0-TH           579         SARVESHA INFRASTRUCTURE CONSTRUCTI         0156-0-TH           580         KARABI ROY         0156-0-TH	T1D(T6D)-1601 From 14-02-20		8,223,874	7.174.458 Unsecured	27.4							
578         Vishal Kumar         0156-0-T11           579         SARVESHA INFRASTRUCTURE CONSTRUCTM         0156-0-T92           580         KARABI ROY         0156-0-T41				77	NA	NA I	lo 0.13	% -	-		1,049,416	Admitted as per data and information made available by ex- management of Corporate Debtor
579 SARVESHA INFRASTRUCTURE CONSTRUCTI 0156-0-T9E 580 KARABI ROY 0156-0-T4D	T11B(T8B)-803 From 14-02-20	024 Till 09-07-2024	4,647,087	- Unsecured	NA	NA I	io 0.00	% -	-		4,647,087	Registry completed
580 KARABI ROY 0156-0-T4D	(1011) 000	024 Till 09-07-2024	2,573,053	2,305,897 Unsecured	NA	NA I	io 0.04	% -	-		267,156	Admitted as per data and information made available by ex- manasement of Corporate Debtor
	T9E(T12E)-1502 From 14-02-20	024 Till 09-07-2024	204,121	200,000 Unsecured	NA	NA I	io 0.00	% -	-			Admitted as per data and information made available by ex- management of Corporate Debtor
581 Abhishek Sharma Deepa Sharma 0156-0-T8E	T4D(T11D)-002 From 14-02-20	024 Till 09-07-2024	4,804,654	4,504,320 Unsecured	NA	NA I	io 0.08	% -	-			Admitted as per data and information made available by ex- management of Cornorate Debtor
	T8E(T3E)-401 From 14-02-20	024 Till 09-07-2024	9,547,679	- Unsecured	NA	NA I	io 0.00	% -	-			Wrong claim filed
582 Sunita Wife of Late Amar Singh 0156-0-T4D	T4D(T11D)-003 From 14-02-20	024 Till 09-07-2024	4,959,913	2,128,507 Unsecured	NA	NA 1	io 0.04	% -	-			Admitted as per data and information made available by ex-
583 Ashish Ashish Chopra 0156-0-T9E	T9E(T12E)-1902 From 14-02-20	024 Till 09-07-2024	3,849,833	Unsecured	NA	NA I	io 0.00	% -	-	3,849,833.00	2,831,406	management of Corporate Debtor FORM CA NOT SUBMITTED
		024 Till 09-07-2024	3 479 605	- Unsecuted	NA	NA .	res 0.00				-	
		024 Till 09-07-2024	6,609,466	4.608.540 Unsecured	NA	NA I	io 0.05	% -	_			Duplicate  Admitted as per data and information made available by ex-
	,	024 Till 09-07-2024	204.121	200,000 Unsecured	NA NA		io 0.00					management of Corporate Debtor  Admitted as per data and information made available by ex-
		024 Till 09-07-2024	204,121	200,000 Unsecured	NA NA	NA I	io 0.00				4,121	management of Corporate Debtor  Admitted as per data and information made available by ex-
				200,000 Unsecured	NA NA	NA I					4,121	management of Corporate Debtor
		024 Till 09-07-2024	6,121,249	Unsecured			0.00		-	4,797,735.48	1,323,514	Incomplete documents attached with the claim  Admitted as per data and information made available by ex-
	,	024 Till 09-07-2024	6,122,756	5,039,045 Unsecured	NA	NA I	io 0.05		-		1,083,711	management of Corporate Debtor  Admitted as per data and information made available by ex-
	()	024 Till 09-07-2024	3,463,107	3,101,125 Unsecured	NA	NA I	io 0.06		-		361,982	management of Corporate Debtor
591 Azad Ajay Singh 0156-0-T4D	T4D(T11D)-1801 From 14-02-20	024 Till 09-07-2024	2,832,584	2,832,584 Unsecured	NA		io 0.05	% -	-		-	Admitted as per data and information made available by ex- management of Corporate Debtor
592 Arvind Raizada 0156-0-T12	T12B1(T7B1)-2107 From 14-02-20	024 Till 09-07-2024	3,276,226	2,762,980 Unsecured	NA	NA I	lo 0.05	% -			513,246	Admitted as per data and information made available by ex- management of Corporate Debtor
593 Sourabh Sushant 0156-0-T4D	T4D(T11D)-1701 From 14-02-20	024 Till 09-07-2024	1,423,443	1,257,799 Unsecured	NA	NA I	lo 0.02	% -	-		165,644	Admitted as per data and information made available by ex- management of Corporate Debtor
594 SAKESH KUMAR SUDHA BHATNAGAR 0156-0-T3D	T3D(T10D)-2301 From 14-02-20	024 Till 09-07-2024	3,204,938	2,409,823 Unsecured	NA	NA I	io 0.05	% -	-			Admitted as per data and information made available by ex- management of Corporate Debtor
595 VIVEK MEDIRATTA 0156-0-T7E	T7E(T4E)-203 From 14-02-20	024 Till 09-07-2024	6,818,354	5,684,988 Unsecured	NA	NA I	io 0.11	% -	-			Admitted as per data and information made available by ex- manasement of Cornorate Debtor
596 Richa Sharma 0156-0-T11	T11B(T8B)-006 From 14-02-20	024 Till 09-07-2024	1,784,836	1,654,457 Unsecured	NA	NA .	es 0.00	96 -	-			Admitted as per data and information made available by ex- management of Corporate Debtor
597 Kapil Arora 0156-0-T11	T11B(T8B)-1805 From 14-02-20	024 Till 09-07-2024	3,274,764	2,209,427 Unsecured	NA	NA I	io 0.04	% -	-			Admitted as per data and information made available by ex- management of Corporate Debtor
598 Abhijit Chandra 0156-0-T7E	T7E(T4E)-1404 From 14-02-20	024 Till 09-07-2024	9,222,074	7,286,293 Unsecured	NA	NA I	io 0.14	% -	-			Admitted as per data and information made available by ex-
599 LILY AGGARWAL ANOOP KUMAR AGGARWA 0156-0-T9E	T9E(T12E)-1101 From 14-02-20	024 Till 09-07-2024	8,088,161	6,666,529 Unsecured	NA	NA I	io 0.13	% -	-			management of Corporate Debtor  Admitted as per data and information made available by ex-
600 ANKIT SURI 0156-0-TSD	T5D(T13D)-101 From 14-02-20	024 Till 09-07-2024	1,946,911	1.089.484 Unsecured	NA	NA I	io 0.02	% -				management of Corporate Debtor  Admitted as per data and information made available by ex-
		024 Till 09-07-2024	3,629,322	2.476.554 Unsecured	NA	NA I	iO 0.05					management of Corporate Debtor  Admitted as per data and information made available by ex-
602 SANAIY KHANDARIA 0156-0-T7R	T7B1(T12B1)-406 From 14-02-20	024 Till 09-07-2024	3 640 897	2 503 116 Unsecured	NA	NA 1	10 0.05	96 -				management of Corporate Debtor  Admitted as per data and information made available by ex-
	()	024 Till 09-07-2024	3,185,460	2,763,358 Unsecured	NA NA		iO 0.05		_			management of Corporate Debtor  Admitted as per data and information made available by ex-
	,	024 Till 09-07-2024	.,,	2.624.696 Unsecured	NA NA		iO 0.03					management of Corporate Debtor  Admitted as per data and information made available by ex-
			2,934,393	, ,	1	NA I					309,697	management of Corporate Debtor  Admitted as per data and information made available by ex-
		024 Till 09-07-2024	8,540,110	7,620,505 Unsecured	NA		io 0.14		-		919,605	management of Corporate Debtor  Admitted as per data and information made available by ex-
606 SUNITA RANI 0156-0-TID		024 Till 09-07-2024	24,777,814	4,521,194 Unsecured	NA		io 0.08		-		20,256,620	management of Corporate Debtor  Admitted as per data and information made available by ex-
607 MANISHA JAIN 0156-0-T12		024 Till 09-07-2024	2,992,212	2,586,592 Unsecured	NA		io 0.05		-		405,620	management of Corporate Debtor  Admitted as per data and information made available by ex-
608 Harsha Negi 0156-0-T11	( 1 / 1 )	024 Till 09-07-2024	1,997,301	1,965,229 Unsecured	NA	NA I	lo 0.04	% -	-		32,072	management of Corporate Debtor
609 Amit singh 0156-0-T3D	T3D(T10D)-501 From 14-02-20	024 Till 09-07-2024	3,451,197	3,036,972 Unsecured	NA	NA I	io 0.06	% -	-		414,225	Admitted as per data and information made available by ex- management of Corporate Debtor
610 Sidhartha Shankar Sinha 0156-0-T3D	T3D(T10D)-2401 From 14-02-20	024 Till 09-07-2024	2,805,450	- Unsecured	NA	NA '	es 0.00	% -	-			Duplicate
611 Paramita Chatterjee 0156-0-T1D	T1D(T6D)-2001 From 14-02-20	024 Till 09-07-2024	3,477,792	- Unsecured	NA	NA I	io 0.00	% -	-		3,477,792	Possession offered
612 Dharam vir bedi 0156-0-T8E	T8E(T3E)-1302 From 14-02-20	024 Till 09-07-2024	6,957,112	6,058,399 Unsecured	NA	NA I	io 0.11	% -	-		898,713	Admitted as per data and information made available by ex- management of Corporate Debtor
612 Chambers MEWANATHAN		024 Till 09-07-2024	8,447,876	6,236,252 Unsecured	NA	NA 1	io 0.12	% -	-		2,211,624	Admitted as per data and information made available by ex-
		024 Till 09-07-2024	6,838,532	5,774,646 Unsecured	NA	NA I	io 0.11	% -	-			Admitted as per data and information made available by ex- management of Corporate Debtor
615 P V Mi-t		024 Till 09-07-2024	6,031,015	4,412,377 Unsecured	NA	NA I	lo 0.08	% -				Admitted as per data and information made available by ex-
CIC DEVAKAD DALENIAL		024 Till 09-07-2024	5,361,018	4,821,709 Unsecured	NA	NA 1	io 0.05	% -				management of Cornorate Debtor  Admitted as per data and information made available by ex-
	14D(111D)-1404	024 Till 09-07-2024	11,198,275	7.547.615 Unsecured	NA	NA I	io 0.14					management of Corporate Debtor  Admitted as per data and information made available by ex-
		024 Till 09-07-2024	2,316,345	2.104.987 Unsecured	NA NA		es 0.00			1		management of Corporate Debtor  Admitted as per data and information made available by ex-
010 Danta Aggarwa	11011114-02-20	024 Till 09-07-2024 024 Till 09-07-2024	1,215,886	989,835 Unsecured	NA NA		io 0.02					management of Corporate Debtor  Admitted as per data and information made available by ex-
619 Dr VK Briaruya	o TUD (TOD) 1007	024 Till 09-07-2024 024 Till 09-07-2024	1,215,886 5,869,808		NA NA		io 0.02					management of Corporate Debtor  Admitted as per data and information made available by ex-
620 Kunai Bajaj	From 14-02-20		-,,			NA I					2,867,358	management of Cornorate Debtor  Admitted as per data and information made available by ex-
OLI SIMBO IMAJA I INCOM I MAJA	0 TUDOWN 1504	024 Till 09-07-2024	1,900,000	1,900,000 Unsecured	NA		lo 0.04				-	management of Corporate Debtor  Admitted as per data and information made available by ex-
622 Rajesn verma Anuja verma	From 14-02-20	024 Till 09-07-2024	1,400,000	1,387,547 Unsecured	NA		io 0.03				12,453	management of Corporate Debtor
025 ALOK KUMAK SKIVASTAVA	TIADICTEDI) 602	024 Till 09-07-2024	1,050,709	868,392 Unsecured	NA	NA I	io 0.02				182,317	
624 Manju Manajan		024 Till 09-07-2024	5,464,559	3,147,670 Unsecured	NA	NA I	io 0.06	96 -	-		2,316,889	Admitted as per data and information made available by ex- management of Corporate Debtor
625 Nissar Mohemdalli Allana Amal nissar allana 0156-0-	5-0-T8E(T3E)-901 From 14-02-20	024 Till 09-07-2024	11,783,795	8,818,320 Unsecured	NA	NA I	io 0.17	% -				Admitted as per data and information made available by ex- management of Corporate Debtor
626 TK Sharma 0156-0-T	-0-T5D(T13D)-1502 From 14-02-20	024 Till 09-07-2024	3,236,448	1,617,358 Unsecured	NA	NA I	iO 0.03	% -				Admitted as per data and information made available by ex- management of Corporate Debtor

627	Sarnam Singh	0156-0-T11B(T8B)-906	From 14-02-2024 Till 09-07-2024	2.233.005	1.297.344	Unsecured	NA	NA	NO	0.02%				Admitted as per data and information made available by ex-
				, ,	,									management of Corporate Debtor
628	Adil Showkat	0156-0-T5D(T13D)-1701	From 09-07-2024 Till 28-07-2024	1.475.991	985 193	Unsecured	N/A	NA	NO	0.02%				Admitted as per data and information made available by ex-
020	Aut Diomen	0150-0-1515(11515)-1701	11011103-07-2024 1111 20-07-2024	1,475,291	705,175	Cimecuica				0.0270	_		490,798	management of Corporate Debtor
(20	VijayLakshmi	0156-0-T2D(T5D)-404	From 09-07-2024 Till 28-07-2024	2.436.173	2.436.173		214	N14	NO	0.05%				Admitted as per data and information made available by ex-
029	VijayLaksnmi		From 09-07-2024 Till 28-07-2024	2,436,173	2,430,173	Unsecured	NA	NA.	NO	0.05%		-		management of Corporate Debtor
	RashmiMishra	0156-0-T11B(T8B)-305	From 09-07-2024 Till 28-07-2024	6.841.133	3,171,054					0.06%				Admitted as per data and information made available by ex-
630	KashmiMishra		From 09-07-2024 Till 28-07-2024	6,841,133	3,171,054	Unsecured	NA	NA	NO	0.06%		-	3,670,079	management of Corporate Debtor
														Admitted as per data and information made available by ex-
631	KamalSharma	0156-0-T11B(T8B)-807	From 09-07-2024 Till 28-07-2024	4,938,420	3,386,695	Unsecured	NA	NA	NO	0.06%	-	-	1 551 725	management of Corporate Debtor
		0156-0-T11B(T8B)-2305												Admitted as per data and information made available by ex-
632	Sunil Rohini Kisan	0150-0-11110(1010)-2505	From 09-07-2024 Till 28-07-2024	14,128,875	1,693,810	Unsecured	NA	NA	NO	0.03%		-		management of Corporate Debtor
633	Nishant Kumar	0156-0-T8E(T3E)-1604	From 14-02-2024 Till 09-07-2024	8,234,807	7,395,857	Unsecured	NA	NA	NO	0.14%		-		Admitted as per data and information made available by ex-
_														management of Corporate Debtor
624	NEERAJ GUPTA	0156-0-T2D(T5D)-2304	From 09-07-2024 Till 28-07-2024	4.983.460	3,129,918	Unconstant	N/A	NIA	NO	0.06%			1 853 543	Admitted as per data and information made available by ex-
0.54	ALLICO GOI IA		110m 07-07-2024 Till 28-07-2024	4,983,400	3,129,918	Cimecuneu	1174			0.0076		-	1,023,343	management of Corporate Debtor
625	NITIN MAHESHWARI	0156-0-T4D(T11D)-204	From 09-07-2024 Till 28-07-2024	4.983.610	3,267,149	t Immunut	NI A	N/A	NO	0.06%			1 716 461	Admitted as per data and information made available by ex-
033	MILE MAILSHWARI		Fidil 09-07-2024 Till 28-07-2024	4,983,010	3,207,149	Cliseculeu	IVA	NA.	NO	0.0076		-	1,710,401	management of Corporate Debtor
				3 788 103 843	2 428 416 250					45 169/		30 202 775 48	1 379 484 818	

## Note

- Wherever allottees have indicated "no" either through portal,email,form CA or Declaration in the related party status, we have excluded them from consideration as related parties, and assigned voting rights accordingly
- 2 In the event that a fraudulent/undervalued/preferential/extortinate or similar types of transaction are reported between Homebuyers and the Corporate Debtor by the Forensic Auditor/any other source in the above-mentioned claim amount, the Admitted Claim will be subject to same
- 3 The allottees of Tower -6 and Tower -7 who have been offered possession by the Corporate debtor before start of insolvency process, and the allottee have not taken handover till date, all such buyers' claims have been rejected.
- 4 The above list contains claims received after 14th Feb 2024 to till 06th August 2024 has been accepted subject to Condonation of the delay approval from NCLT on the dealyed Claim as per regulation 13 of the IBBI Regulation 2016.

Annexure - 3

List of Secured Operational Creditors (Other than Workmen and Employees and Government Dues)

	(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016  Details of Claim Received Details of Claim Admitted (Amount in Rs)													
S.N	. Name of Claimant	Date of receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?		Contingent	Amount of any Mutual dues, that may be set- off	Amount of Claims under Verification	Amount of Claim Not Admitted	Remark
1	Greater Noida Industrial Devlopment Authority (GNIDA)	31-05-2024	31,70,28,904	28,47,57,203	Secured	NA	NA	No	NA	-	-	-	3,22,71,701	

Annexure - 4
List of Operational Creditors (Other than Workmen and Employees and Government Dues)

	(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016													
-	I	D-4-:1f.C	laim Received	luder clause (ca) of		., .		(Insolvency I	Resolution Pro	cess for C	orporate rers	ons) Regulations, 2	010	(A
		Details of C	laim Received			Details of Clain	Admitted							(Amount in Rs)
S.No.	Name of Claimant	Date of receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% of voting share in CoC	Amount of Conting ent Claims	any Mutual	Amount of Claims under Verification	Amount of Claim Not Admitted	Remark
1	CTC Geotechnical Private Limited	30-10-2023	8,12,36,088	49,91,713	Unsecured	NA	NA	No	N/A	-	-	-	7,62,44,375	Admitted as per data and information made available by ex- management of Corporate Debtor
2	Zapstar Construction and Realty Private Limited	03-11-2023	9,05,61,555	1,02,31,149	Unsecured	NA	NA	No	N/A	-	-	-	8,03,30,406	Admitted as per data and information made available by ex- management of Corporate Debtor
3	Link Intime India Private Limited	03-11-2023	66,079	66,079	Unsecured	NA	NA	No	N/A	-	-	-	-	
4	DS PROJECT (Inderdev Builders Private Limited )	24-12-2023	1,77,25,304	1,47,37,218.53	Unsecured	No	No	No	N/A	-	-	-	29,88,085	In the absence of the Interest Agreement we have rejected the Interest Amount
5	Kinetic Hundai Elevator and Movement Technologies Ltd.	15-12-2023	4,04,643	4,04,643.00	Unsecured	No	No	No	N/A	-	-	ı	-	
6	Fiza Constructions	03-11-2023	1,84,15,625	1,40,30,064.00	Unsecured	No	No	No	N/A	-	-		43,85,561	Admitted as per data and information made available by ex- management of Corporate Debtor
7	Radhey Associates	01-03-2024	14,82,242	14,82,242.00	Unsecured	No	No	No	N/A	-	-		-	
8	Aldowin Industries Pvt Ltd	14-03-2024	25,49,838	25,49,838.00	Unsecured	No	No	No	N/A	-	-	-	-	
9	Fabricians	09-04-2024	89,42,146	15,70,858.00	Unsecured	No	No	No	N/A	-	-	=	73,71,288	Admitted as per data and information made available by ex- management of Corporate Debtor
10	Om Sai Engineering and Technologies	16-04-2024	6,36,410	6,36,410.00	Unsecured	No	No	No	N/A	-	-	-	-	
			22,20,19,929	5,07,00,214					-	-	-	-	17,13,19,715	

Annexure - 5

**List of Other Creditors** 

	(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016													
			Details of C	laim Received			Details of Cla	im Admitted						
S.No.	Name of Claimant	Name of the Unit Holder	Date of receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% of voting share in CoC	Amount of Claim Not Admitted			
		Mr. AKHLESH CHANDRA YADAV												
		Mr. MUDIT PATHAK												
		Mr. Zaki Anwer												
		Mr. YATENDRA SINGH	}											
		Mr. Dr.SHRINIWAS YADAV		1,56,38,734		Unsecured	NA NA		No					
1	IIFL	Mr. PRADEEP YADAV	23-04-2024		-			NA		-	1,56,38,734			
		Mr. PRAMOD KUMAR									, , ,			
		Mr. SHIRISH GAUR												
		Mr. SUMIT KAMBOJ												
		RICOH GLASS CO												
		Mr. SHUKLA AMITKUMAR RAMAKAN												
2	Indian Bank	Mrs Anju Titus	06-11-2024	10,90,000	-	Unsecured	NA	NA	No	0	10,90,000			
				1,67,28,734							1,67,28,734			