

06th June, 2024

Scrip Code : ANSALAPI
National Stock Exchange of
India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Scrip Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Reg.: Updated List of Creditors of "Serene Residency Group Housing Project" of the Company situated at Sector ETA II, Greater Noida, Uttar Pradesh.

Ref: (i) Initiation of Corporate Insolvency Resolution Process (CIRP) against "Serene Residency Group Housing Project" of Ansal Properties and Infrastructure Limited at Sector ETA II, Greater Noida, Uttar Pradesh vide NCLT order dated 20th October, 2023 submitted to the Exchanges on 21st October, 2023.

(ii) Disclosure under Corporate Insolvency Resolution Process pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with Schedule III.

Dear Sir(s),

With reference to the captioned matter, please find attached herewith the list of creditors (Annexure 1) as on 14th February, 2024 for Serene Residency Group Housing Project of the Company at sector ETA II, Greater Noida as required to be displayed by the Company under Regulation 13(2)(c) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The said list of creditors shall also be available on the Company's website.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135

Encl: a/a

Note: The Fernhill Project, Gurgaon and Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta, respectively.

Annexure-1

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:	14-02-2024

List of Creditors - Version 5											
(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)											
Sl.No.	Category of Creditor	Summary of Claims Received		Summary of Claims Admitted			Amount of Contingent Claims	Amount of Claim Not Admitted	Amount of Claims under Verification	Details in Annexure (Only PDF)	Remarks, if any
		No. of Claims	Amount	No. of Claims	Amount of claims admitted	% Share in Total Amount of Claims Admitted					
1	Secured financial creditors belonging to any class of creditors	5	6,27,82,75,168	1	2,91,71,53,130	57.80%	-	4,25,00,000.00	3,31,86,22,038	Annexure 1	
2	Unsecured financial creditors belonging to any class of creditors	546	3,34,70,09,550	469	2,15,86,44,310	42.20%	-	1,15,12,83,064	3,70,82,177	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)	-	-	-	-	-	-	-	-		
8	Operational creditors (other than Workmen and Employees and Government Dues)	3	17,18,63,722	2	1,52,22,862	-	-	-	15,66,40,859	Annexure 3	
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	-	-	-	-	-	-	-		
Total		554	9,79,71,48,440	472	5,09,10,20,302	100%	-	1,19,37,83,064	3,51,23,45,074		

Notes:	
1	The RP is in the process of detailed verification of claims. 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".

Annexure - 1

List of Secured Financial Creditors belonging to any class of creditors

(Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

S.No.	Name of Claimant	Details of Claim Received		Details of Claim Admitted						(Amount in Rs)				
		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	Primary Security- a) Exclusive equitable mortgaged of project land admeasuring 13.05 acres and construction thereon exclusively. b) Exclusive charges on all the movable project assets. c) Assignment of Escrow over project receivables.	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	57.80%			15,00,000	4,25,00,000	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	-	The RP is in the process of verification of claim, seeking legal opinion and status of claimant whether secured or unsecured qua the project under CIRP.
3	Indian Bank (Pursuant to Corporate Guarantee for Ansal API Infrastructure Limited)	01-11-2023	64,15,05,686	-	-	-	-	-	-			64,15,05,686	-	The RP is in the process of verification of claim, seeking legal opinion and status of claimant whether secured or unsecured qua the project under CIRP.
4	Canara Bank (Pursuant to Corporate Guarantee for Ansal API Infrastructure Limited)	03-11-2023	1,16,30,60,697	-	-	-	-	-	-			1,16,30,60,697	-	The RP is in the process of verification of claim, seeking legal opinion and status of claimant whether secured or unsecured qua the project under CIRP.
5	Indian Overseas Bank (Pursuant to Corporate Guarantee for Ansal API Infrastructure Limited)	02-11-2023	52,56,05,312	-	-	-	-	-	-			52,56,05,312	-	The RP is in the process of verification of claim, seeking legal opinion and status of claimant whether secured or unsecured qua the project under CIRP.
Total			6,27,82,75,168	2,91,71,53,130	-	-	-	-	57.80%	-	-	3,31,86,22,038	4,25,00,000	

2,91,71,53,130	57.80%
2,12,99,34,969	42.20%
5,04,70,88,099	100.00%

Annexure - 2

List of Unsecured Financial Creditors belonging to any class of creditors

(Filing under clause (a) of sub-regulation (2) of regulation 13 the IBC (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)														
S.No.	Name of Creditor	Unit No.	Details of Claim received			Details of Claim Admitted					(Amount in Rs)			
			Date of Receipt	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
1	Rakha Pandey Vijay Kant Pandey	0156-0-T7E(T4E)-703	31-10-2023	1,65,80,298	76,09,869	Unsecured	NA	NA	No	0.15%	-	-	88,80,429	Admitted as per data and information made available by ex- management of Corporate Debtor
2	RajivSwarnp	0156-0-T8E(T3E)-1404	31-10-2023	89,36,000	77,77,547	Unsecured	NA	NA	No	0.15%	-	-	11,58,453	Admitted as per data and information made available by ex- management of Corporate Debtor
3	SUMITLUTHRA	0156-0-T8E(T3E)-1701	31-10-2023	1,15,27,753	74,17,383	Unsecured	NA	NA	No	0.15%	-	-	41,10,370	Admitted as per data and information made available by ex- management of Corporate Debtor
4	ManjanRani	0156-0-T7E(T4E)-1301	31-10-2023	80,96,456	64,61,796	Unsecured	NA	NA	No	0.13%	-	-	16,34,660	Admitted as per data and information made available by ex- management of Corporate Debtor
5	ROHIT AND RAHILRAZDAN	0156-0-T7E(T4E)-801	31-10-2023	53,13,493	42,48,975	Unsecured	NA	NA	No	0.08%	-	-	10,64,518	Admitted as per data and information made available by ex- management of Corporate Debtor
6	ROMI BAZARJESH MALLA TIKOO	0156-0-T7E(T4E)-704	31-10-2023	50,88,966	42,48,075	Unsecured	NA	NA	No	0.08%	-	-	8,39,991	Admitted as per data and information made available by ex- management of Corporate Debtor
7	PraveenKumar	0156-0-T7E(T4E)-2304	31-10-2023	63,62,984	-	Unsecured	NA	NA	No	0.09%	-	-	-	Claim Form not submitted.
8	SANJAY JAIN	0156-0-T4D(T1D)-1602	31-10-2023	63,49,949	46,15,095	Unsecured	NA	NA	No	0.09%	-	63,62,984.00	-	Admitted as per data and information made available by ex- management of Corporate Debtor
9	S S MINHAS	0156-0-T7E(T4E)-1402	31-10-2023	63,71,377	54,48,457	Unsecured	NA	NA	No	0.11%	-	-	17,24,854	Admitted as per data and information made available by ex- management of Corporate Debtor
10	BUKKARAYASAMUDRAMSESHADRI	0156-0-T7E(T4E)-503	31-10-2023	64,45,015	54,66,258	Unsecured	NA	NA	No	0.11%	-	-	9,78,757	Admitted as per data and information made available by ex- management of Corporate Debtor
11	Dhamesh SrivastavaSonal Srivastava	0156-0-T7E(T4E)-803	31-10-2023	66,39,482	65,82,761	Unsecured	NA	NA	No	0.13%	-	-	56,691	Admitted as per data and information made available by ex- management of Corporate Debtor
12	ANUPAM TIWARIPRITI TIWARI	0156-0-T8E(T3E)-1003	31-10-2023	75,72,457	64,90,385	Unsecured	NA	NA	No	0.13%	-	-	10,82,072	Admitted as per data and information made available by ex- management of Corporate Debtor
13	ANIL KUMARSARITA YADAV	0156-0-T7E(T4E)-1304	31-10-2023	79,37,115	70,90,171	Unsecured	NA	NA	No	0.14%	-	-	8,46,944	Admitted as per data and information made available by ex- management of Corporate Debtor
14	Pradeep Thakur	0156-0-T11B(T8B)-1507	31-10-2023	32,14,418	28,91,766	Unsecured	NA	NA	No	0.06%	-	-	3,22,652	Admitted as per data and information made available by ex- management of Corporate Debtor
15	Ishwar Swaroop Sharma	0156-0-T2D(T5D)-601	31-10-2023	49,84,531	43,18,462	Unsecured	NA	NA	No	0.09%	-	-	6,66,069	Admitted as per data and information made available by ex- management of Corporate Debtor
16	Saree Rani	0156-0-T3D(T0D)-1004	31-10-2023	35,03,968	35,03,968	Unsecured	NA	NA	No	0.07%	-	-	-	Admitted as per data and information made available by ex- management of Corporate Debtor
17	Manmohan Sachdevayoni Sachdeva	0156-0-T7E(T4E)-504	31-10-2023	84,62,379	74,04,887	Unsecured	NA	NA	No	0.15%	-	-	10,57,492	Admitted as per data and information made available by ex- management of Corporate Debtor
18	JEEVAN SINGH	0156-0-T11B(T8B)-1607	31-10-2023	30,22,866	26,14,170	Unsecured	NA	NA	No	0.05%	-	-	4,08,696	Admitted as per data and information made available by ex- management of Corporate Debtor
19	Mitlesh SatinVinod Kumar Satin	0156-0-T2D(T5D)-1204	31-10-2023	82,03,424	40,19,039	Unsecured	NA	NA	No	0.08%	-	-	41,84,385	Admitted as per data and information made available by ex- management of Corporate Debtor
20	RumaKalla	0156-0-T11B(T8B)-1406	31-10-2023	14,28,264	11,99,105	Unsecured	NA	NA	No	0.02%	-	-	2,29,159	Admitted as per data and information made available by ex- management of Corporate Debtor
21	BHARATJAIN	0156-0-T7E(T4E)-1804	31-10-2023	88,08,080	75,93,587	Unsecured	NA	NA	No	0.15%	-	-	12,14,463	Admitted as per data and information made available by ex- management of Corporate Debtor
22	YashikaHalder	0156-0-T7E(T4E)-2604	31-10-2023	74,20,919	61,69,518	Unsecured	NA	NA	No	0.12%	-	-	12,51,401	Admitted as per data and information made available by ex- management of Corporate Debtor
23	MehmoodaBegum	0156-0-T8E(T3E)-2401	31-10-2023	73,49,018	62,79,168	Unsecured	NA	NA	No	0.12%	-	-	10,69,850	Admitted as per data and information made available by ex- management of Corporate Debtor
24	Sunil KumarRekha Rani	0156-0-T9E(T12E)-002	31-10-2023	41,86,144	35,46,871	Unsecured	NA	NA	No	0.07%	-	-	6,39,273	Admitted as per data and information made available by ex- management of Corporate Debtor
25	Sunil KumarRekha Rani	0156-0-T9E(T12E)-002	31-10-2023	23,51,961	-	Unsecured	NA	NA	No	0.00%	-	-	23,51,961	Duplicate
26	HimanshuAroa	0156-0-T11B(T8B)-104	31-10-2023	21,90,551	18,05,844	Unsecured	NA	NA	No	0.04%	-	-	3,84,707	Admitted as per data and information made available by ex- management of Corporate Debtor
27	Binita Vernalalit Verma	0156-0-T9E(T12E)-404	31-10-2023	1,03,62,674	87,17,018	Unsecured	NA	NA	No	0.17%	-	-	16,45,656	Admitted as per data and information made available by ex- management of Corporate Debtor
28	ZafikarAli Chowdhury	0156-0-T8E(T3E)-2404	31-10-2023	74,15,036	62,79,174	Unsecured	NA	NA	No	0.12%	-	-	11,35,862	Admitted as per data and information made available by ex- management of Corporate Debtor
29	SHOBHA SAXENA UMA SAXENA	0156-0-T4D(T1D)-901	31-10-2023	57,10,412	47,79,969	Unsecured	NA	NA	No	0.09%	-	-	9,29,653	Admitted as per data and information made available by ex- management of Corporate Debtor
30	AshumanDarevedi	0156-0-T1D(T6D)-1603	31-10-2023	7,93,742	-	Unsecured	NA	NA	No	0.00%	-	-	7,93,742	Admitted as per data and information made available by ex- management of Corporate Debtor
31	UMED SINGHSANJANA SINGH	0156-0-T8E(T3E)-2001	31-10-2023	82,86,589	73,23,463	Unsecured	NA	NA	No	0.15%	-	-	9,63,106	Admitted as per data and information made available by ex- management of Corporate Debtor
32	Mohan Lal PeshinRajinder Peshin	0156-0-T8E(T3E)-103	31-10-2023	74,85,995	51,69,001	Unsecured	NA	NA	No	0.10%	-	-	23,16,994	Admitted as per data and information made available by ex- management of Corporate Debtor
33	Namita Singh	0156-0-T3D(T0D)-401	31-10-2023	43,36,926	40,17,498	Unsecured	NA	NA	No	0.08%	-	-	3,23,428	Admitted as per data and information made available by ex- management of Corporate Debtor
34	SushilKumar	0156-0-T2D(T5D)-2402	31-10-2023	86,26,154	44,27,331	Unsecured	NA	NA	No	0.09%	-	-	11,98,823	Admitted as per data and information made available by ex- management of Corporate Debtor
35	Om Prakash GuptaNirupama Gupta	0156-0-T7E(T4E)-1004	31-10-2023	72,23,209	56,54,174	Unsecured	NA	NA	No	0.11%	-	-	15,69,035	Admitted as per data and information made available by ex- management of Corporate Debtor
36	RAVI SHANKER BHARADWAJ	0156-0-T4D(T1D)-1204	31-10-2023	46,45,715	42,47,529	Unsecured	NA	NA	No	0.08%	-	-	4,03,186	Admitted as per data and information made available by ex- management of Corporate Debtor
37	Nirupama GuptaOm Prakash Gupta	0156-0-T8E(T3E)-2004	31-10-2023	58,62,818	49,45,381	Unsecured	NA	NA	No	0.10%	-	-	9,17,437	Admitted as per data and information made available by ex- management of Corporate Debtor
38	VikasKumar	0156-0-T11B(T8B)-1101	31-10-2023	22,24,492	14,21,309	Unsecured	NA	NA	No	0.03%	-	-	8,03,183	Admitted as per data and information made available by ex- management of Corporate Debtor
39	Rajni PandeyShekhar Pandey	0156-0-T11B(T8B)-908	31-10-2023	17,21,188	14,31,412	Unsecured	NA	NA	No	0.03%	-	-	2,89,776	Admitted as per data and information made available by ex- management of Corporate Debtor
40	Shiv Prakash Dwevedi	0156-0-T2D(T5D)-704	31-10-2023	48,22,071	42,91,932	Unsecured	NA	NA	No	0.09%	-	-	5,30,139	Admitted as per data and information made available by ex- management of Corporate Debtor
41	Vinod Singh Bisht Parveen Bisht	0156-0-T3D(T0D)-1101	31-10-2023	29,43,363	25,84,284	Unsecured	NA	NA	No	0.05%	-	-	3,59,079	Admitted as per data and information made available by ex- management of Corporate Debtor
42	KIRAN DUBEYANIL DUBEY	0156-0-T11B(T8B)-1105	31-10-2023	23,07,418	19,85,810	Unsecured	NA	NA	No	0.04%	-	-	3,21,608	Admitted as per data and information made available by ex- management of Corporate Debtor
43	Ajti Kumar SinghArchana Singh	0156-0-T8E(T3E)-804	31-10-2023	75,17,301	67,60,036	Unsecured	NA	NA	No	0.13%	-	-	8,17,265	Admitted as per data and information made available by ex- management of Corporate Debtor
44	Dinesh ChandraAnjali Agarwal	0156-0-T8E(T3E)-1501	31-10-2023	82,45,960	72,32,692	Unsecured	NA	NA	No	0.14%	-	-	10,13,358	Admitted as per data and information made available by ex- management of Corporate Debtor
45	NidhiGupta	0156-0-T3D(T0D)-1504	31-10-2023	70,99,169	31,44,036	Unsecured	NA	NA	No	0.06%	-	-	39,55,124	Admitted as per data and information made available by ex- management of Corporate Debtor
46	Hemant KumarKhorana	0156-0-T12B(T7B)-108	31-10-2023	5,12,823	5,12,823	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	53,72,829	47,67,111	Unsecured	NA	NA	No	0.09%	-	-	6,05,718	Admitted as per data and information made available by ex- management of Corporate Debtor

48	Dhinder Kumar Srivastava	0156-0-T11B(TSB)-2002	31-10-2023	30,27,382	-	Unsecured	NA	NA	No	0.00%	-	-	30,27,382.00	-	Claim Form not signed
49	Manoj Kumar Sharma	0156-0-T2D(TSD)-1401	31-10-2023	46,38,581	39,76,178	Unsecured	NA	NA	No	0.08%	-	-	-	6,62,403	Admitted as per data and information made available by ex-management of Corporate Debtor
50	VINOD KUMAR GARGNIDHI GARG	0156-0-T2D(TSD)-1604	31-10-2023	95,06,267	42,59,887	Unsecured	NA	NA	No	0.08%	-	-	-	52,46,380	Admitted as per data and information made available by ex-management of Corporate Debtor
51	Vinod Srivastava Neha Srivastava	0156-0-T7E(T4E)-603	31-10-2023	67,79,158	67,21,039	Unsecured	NA	NA	No	0.13%	-	-	-	88,119	Admitted as per data and information made available by ex-management of Corporate Debtor
52	ROHIT SINHA BIRENDRA NARAYAN SINHA	0156-0-T7E(T4E)-2502	31-10-2023	95,65,088	67,77,190	Unsecured	NA	NA	No	0.13%	-	-	-	27,77,808	Admitted as per data and information made available by ex-management of Corporate Debtor
53	Ram Nandan	0156-0-T2D(TSD)-1904	31-10-2023	36,00,796	34,41,681	Unsecured	NA	NA	No	0.07%	-	-	-	1,49,115	Admitted as per data and information made available by ex-management of Corporate Debtor
54	Mahendra Singh Bisht	0156-0-T2D(TSD)-202	31-10-2023	56,77,841	49,37,449	Unsecured	NA	NA	No	0.10%	-	-	-	7,40,392	Admitted as per data and information made available by ex-management of Corporate Debtor
55	yogesh chandra srivastava	0156-0-T7E(T4E)-102	31-10-2023	68,83,450	58,35,048	Unsecured	NA	NA	No	0.12%	-	-	-	10,48,402	Admitted as per data and information made available by ex-management of Corporate Debtor
56	NUTANSRI VASTAVA	0156-0-T2D(TSD)-2403	31-10-2023	5,86,541	-	Unsecured	NA	NA	No	0.00%	-	-	5,86,541.00	10,48,402	Admitted as per data and information made available by ex-management of Corporate Debtor
57	Tom Bhatia	NA	31-10-2023	1,00,89,973	-	Unsecured	NA	NA	No	0.00%	-	-	-	1,00,89,973	Chain Form not signed
58	Sonal Manish Narula	0156-0-T2D(TSD)-804	31-10-2023	1,22,66,153	41,86,295	Unsecured	NA	NA	No	0.08%	-	-	-	80,79,858	Admitted as per data and information made available by ex-management of Corporate Debtor
59	Dinesh Kumar Prasad Babita Kumari	0156-0-T7E(T4E)-1202	30-10-2023	60,42,546	60,39,604	Unsecured	NA	NA	No	0.12%	-	-	-	2,942	Admitted as per data and information made available by ex-management of Corporate Debtor
60	Soumik Dan	0156-0-T8E(T3E)-2103	30-10-2023	69,59,687	69,59,687	Unsecured	NA	NA	No	0.14%	-	-	-	1	Admitted as per data and information made available by ex-management of Corporate Debtor
61	Shweta Chauhan	0156-0-T7E(T4E)-303	30-10-2023	66,39,544	54,54,074	Unsecured	NA	NA	No	0.11%	-	-	-	11,85,470	Admitted as per data and information made available by ex-management of Corporate Debtor
62	PRASANTA KUMAR GOSWAMI	0156-0-T1D(TSD)-1004	30-10-2023	32,28,816	-	Unsecured	NA	NA	No	0.00%	-	-	-	32,28,816	Admitted as per data and information made available by ex-management of Corporate Debtor
63	Mayank Agnihotri Namrata Agnihotri	0156-0-T4D(T1D)-1903	30-10-2023	58,83,027	52,57,495	Unsecured	NA	NA	No	0.10%	-	-	-	6,25,532	Admitted as per data and information made available by ex-management of Corporate Debtor
64	Philonema V Pereira Anthony P Pereira	0156-0-T8E(T3E)-2502	30-10-2023	1,22,51,483	57,12,189	Unsecured	NA	NA	No	0.11%	-	-	-	65,39,264	Admitted as per data and information made available by ex-management of Corporate Debtor
65	REENA SINGH SHAILESH RAJAN	0156-0-T7E(T4E)-902	30-10-2023	60,38,884	53,09,458	Unsecured	NA	NA	No	0.11%	-	-	-	7,29,396	Admitted as per data and information made available by ex-management of Corporate Debtor
66	Sarabjot Kaur Jaspreet Singh Mattoo	0156-0-T8E(T3E)-701	30-10-2023	83,73,923	83,63,773	Unsecured	NA	NA	No	0.17%	-	-	-	10,150	Admitted as per data and information made available by ex-management of Corporate Debtor
67	Uma Sharma	0156-0-T4D(T1D)-1201	30-10-2023	55,80,001	51,87,764	Unsecured	NA	NA	No	0.10%	-	-	-	3,92,237	Admitted as per data and information made available by ex-management of Corporate Debtor
68	Ashish Gupta	0156-0-T2D(TSD)-103	30-10-2023	51,71,324	46,20,820	Unsecured	NA	NA	No	0.09%	-	-	-	5,50,504	Admitted as per data and information made available by ex-management of Corporate Debtor
69	Poonam Ekka	0156-0-T9E(T12E)-402	30-10-2023	52,29,321	46,67,377	Unsecured	NA	NA	No	0.09%	-	-	-	5,61,944	Admitted as per data and information made available by ex-management of Corporate Debtor
70	Roni Kachroo Monalisa Parida	0156-0-T4D(T1D)-2304	30-10-2023	52,93,282	47,29,819	Unsecured	NA	NA	No	0.09%	-	-	-	5,63,463	Admitted as per data and information made available by ex-management of Corporate Debtor
71	Amit Rehman	0156-0-T8E(T3E)-2603	30-10-2023	73,51,909	72,38,688	Unsecured	NA	NA	No	0.14%	-	-	-	1,13,221	Admitted as per data and information made available by ex-management of Corporate Debtor
72	sandeep kumar Rashi Kumar	0156-0-T7E(T4E)-502	30-10-2023	73,08,752	57,63,391	Unsecured	NA	NA	No	0.11%	-	-	-	15,45,361	Admitted as per data and information made available by ex-management of Corporate Debtor
73	Seema Neemi Jaisal	0156-0-T11B(TSB)-1807	30-10-2023	30,01,018	30,01,018	Unsecured	NA	NA	No	0.06%	-	-	-	-	-
74	Anales Maji Soumi Maji	0156-0-T7E(T4E)-702	30-10-2023	59,15,385	50,33,831	Unsecured	NA	NA	No	0.10%	-	-	-	8,81,554	Admitted as per data and information made available by ex-management of Corporate Debtor
75	Vaani Gowami	0156-0-T7E(T4E)-601	30-10-2023	1,02,48,340	77,10,624	Unsecured	NA	NA	No	0.15%	-	-	-	25,37,716	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	78,21,148	77,47,953	Unsecured	NA	NA	No	0.15%	-	-	-	73,195	Admitted as per data and information made available by ex-management of Corporate Debtor
77	Sarvinder Kaur Bakshir Singh Bakshi	0156-0-T11B(TSB)-108	30-10-2023	20,73,412	14,77,197	Unsecured	NA	NA	No	0.03%	-	-	-	5,96,215	Admitted as per data and information made available by ex-management of Corporate Debtor
78	Rameshwar Sharma	0156-0-T2D(TSD)-1004	30-10-2023	57,53,728	-	Unsecured	NA	NA	No	0.00%	-	-	-	57,53,728	Admitted as per data and information made available by ex-management of Corporate Debtor
79	Preer Chandra Srivastava	0156-0-T11B(TSB)-1806	30-10-2023	47,24,985	44,50,982	Unsecured	NA	NA	No	0.09%	-	-	-	2,97,983	Admitted as per data and information made available by ex-management of Corporate Debtor
80	Bhupinder Bisht Simla Bisht	0156-0-T8E(T3E)-1804	30-10-2023	37,70,770	20,47,464	Unsecured	NA	NA	No	0.04%	-	-	16,99,124.00	24,142	Builder Buyer Agreement not attached with the claim forms
81	Gurmeet Singh	0156-0-T3D(T1D)-802	30-10-2023	98,07,870	43,28,706	Unsecured	NA	NA	No	0.09%	-	-	-	54,78,864	Admitted as per data and information made available by ex-management of Corporate Debtor
82	Shirish Ghildyal	0156-0-T7E(T4E)-402	30-10-2023	69,19,767	58,65,546	Unsecured	NA	NA	No	0.12%	-	-	-	10,54,221	Admitted as per data and information made available by ex-management of Corporate Debtor
83	Rajni Kaul Ramesh Kumar Kaul	0156-0-T5D(T13D)-1604	30-10-2023	20,00,884	17,26,383	Unsecured	NA	NA	No	0.04%	-	-	-	2,24,569	Admitted as per data and information made available by ex-management of Corporate Debtor
84	Rajkumar Awasthi	0156-0-T4D(T1D)-702	30-10-2023	68,14,639	62,55,291	Unsecured	NA	NA	No	0.12%	-	-	-	5,59,348	Admitted as per data and information made available by ex-management of Corporate Debtor
85	Archana Jai	0156-0-T7E(T4E)-1802	30-10-2023	61,98,028	56,88,578	Unsecured	NA	NA	No	0.11%	-	-	-	5,09,450	Admitted as per data and information made available by ex-management of Corporate Debtor
86	Hemant Bish Sharma Gupta	0156-0-T3D(T1D)-201	30-10-2023	42,90,830	36,53,677	Unsecured	NA	NA	No	0.07%	-	-	-	6,37,153	Admitted as per data and information made available by ex-management of Corporate Debtor
87	kamini gupta	0156-0-T9E(T12E)-1303	30-10-2023	71,66,287	65,74,825	Unsecured	NA	NA	No	0.13%	-	-	-	5,91,472	Admitted as per data and information made available by ex-management of Corporate Debtor
88	Ari Kohli Anil Kumar Kohli	0156-0-T11B(TSB)-1801	30-10-2023	32,91,019	28,14,708	Unsecured	NA	NA	No	0.06%	-	-	-	4,76,311	Admitted as per data and information made available by ex-management of Corporate Debtor
89	Shard Aggarwal	0156-0-T4D(T1D)-1101	30-10-2023	38,62,656	33,90,985	Unsecured	NA	NA	No	0.07%	-	-	-	4,71,671	Admitted as per data and information made available by ex-management of Corporate Debtor
90	Abhishek Pashp	0156-0-T8E(T3E)-903	30-10-2023	67,32,412	59,29,171	Unsecured	NA	NA	No	0.12%	-	-	-	8,03,241	Admitted as per data and information made available by ex-management of Corporate Debtor
91	Sumit Anora Shilpa Anora	0156-0-T8E(T3E)-402	30-10-2023	54,11,164	47,05,584	Unsecured	NA	NA	No	0.09%	-	-	-	7,05,580	Admitted as per data and information made available by ex-management of Corporate Debtor
92	Prashant Tiwari	0156-0-T11B(TSB)-1202	30-10-2023	40,28,593	39,08,835	Unsecured	NA	NA	No	0.08%	-	-	-	1,19,758	Admitted as per data and information made available by ex-management of Corporate Debtor
93	Gollapati Krishna Murty and Durga Bhawan Gollapati	0156-0-T7E(T4E)-1001	30-10-2023	79,44,440	64,54,108	Unsecured	NA	NA	No	0.12%	-	-	-	17,90,352	Admitted as per data and information made available by ex-management of Corporate Debtor
94	Gita Narang	0156-0-T4D(T1D)-302	30-10-2023	1,32,30,920	56,37,843	Unsecured	NA	NA	No	0.11%	-	-	-	75,93,077	Admitted as per data and information made available by ex-management of Corporate Debtor
95	Vivek Pari Adish Pari	0156-0-T4D(T1D)-1103	30-10-2023	47,19,533	35,38,653	Unsecured	NA	NA	No	0.07%	-	-	-	11,80,880	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	36,56,180	35,83,399	Unsecured	NA	NA	No	0.07%	-	-	-	72,781	Admitted as per data and information made available by ex-management of Corporate Debtor
97	JASWANT RAJAKYAR	0156-0-T1D(TSD)-504	30-10-2023	53,30,085	-	Unsecured	NA	NA	No	0.00%	-	-	-	53,30,085	Admitted as per data and information made available by ex-management of Corporate Debtor
98	Manju Rani Saxena Anshu Kumar Saxena	0156-0-T8E(T3E)-302	30-10-2023	71,07,269	61,13,877	Unsecured	NA	NA	No	0.12%	-	-	-	9,93,392	Admitted as per data and information made available by ex-management of Corporate Debtor
99	Anju Jain Ajay Kumar Jain	0156-0-T9E(T12E)-503	30-10-2023	71,70,144	62,62,706	Unsecured	NA	NA	No	0.12%	-	-	-	9,67,438	Admitted as per data and information made available by ex-management of Corporate Debtor
100	SATYAPAL SINGH VERMA SAROJ VERMA	0156-0-T4D(T1D)-703	30-10-2023	48,86,327	45,83,921	Unsecured	NA	NA	No	0.09%	-	-	-	3,03,406	Admitted as per data and information made available by ex-management of Corporate Debtor
101	Archana Sharma Mukesh Kumar Sharma	0156-0-T8E(T3E)-1002	30-10-2023	1,15,11,479	52,66,021	Unsecured	NA	NA	No	0.10%	-	-	-	62,45,458	Admitted as per data and information made available by ex-management of Corporate Debtor
102	Amit Pratap Singh Shikha Singh	0156-0-T7E(T4E)-601	30-10-2023	80,78,818	59,87,291	Unsecured	NA	NA	No	0.12%	-	-	-	20,91,527	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	65,00,494	55,59,784	Unsecured	NA	NA	No		0.11%	-	-	-	9,40,410	Admitted as per data and information made available by ex- management of Corporate Debtor
104	Aditya Vikram OjhaGarima Ojha	0156-0-T4D(T1D)-1901	30-10-2023	43,71,399	43,71,371	Unsecured	NA	NA	No		0.09%	-	-	-	28	Admitted as per data and information made available by ex- management of Corporate Debtor
105	Faizan Mohamad	0156-0-T3D(T10D)-1804	30-10-2023	54,63,319	48,26,063	Unsecured	NA	NA	No		0.10%	-	-	-	6,37,256	Admitted as per data and information made available by ex- management of Corporate Debtor
106	AjayKumar	0156-0-T2D(T5D)-2303	30-10-2023	36,48,465	28,65,882	Unsecured	NA	NA	No		0.06%	-	-	-	7,82,583	Admitted as per data and information made available by ex- management of Corporate Debtor
107	RAJEEV RANJANRUBY RANJAN	0156-0-T9E(T12E)-903	30-10-2023	36,15,235	33,78,530	Unsecured	NA	NA	No		0.07%	-	-	-	2,36,705	Admitted as per data and information made available by ex- management of Corporate Debtor
108	RENITH KADROO	0156-0-T7E(T4E)-2404	30-10-2023	48,61,039	35,63,508	Unsecured	NA	NA	No		0.07%	-	-	-	13,57,531	Admitted as per data and information made available by ex- management of Corporate Debtor
109	BIJENDERADHKARI	0156-0-T11B(T8B)-1103	30-10-2023	9,16,759	9,16,759	Unsecured	NA	NA	No		0.02%	-	-	-	-	-
110	KanjinderKaur	0156-0-T2D(T5D)-401	30-10-2023	48,64,785	42,45,236	Unsecured	NA	NA	No		0.08%	-	-	-	6,19,549	Admitted as per data and information made available by ex- management of Corporate Debtor
111	MasudaKhan	0156-0-T4D(T1D)-104	30-10-2023	87,29,413	42,92,663	Unsecured	NA	NA	No		0.09%	-	-	-	44,36,750	Admitted as per data and information made available by ex- management of Corporate Debtor
112	Ajji Alpama	0156-0-T8E(T3E)-1904	30-10-2023	73,47,485	72,45,128	Unsecured	NA	NA	No		0.14%	-	-	-	1,02,357	Admitted as per data and information made available by ex- management of Corporate Debtor
113	Sambhosh KumarCheruvathoor	0156-0-T11B(T8B)-2404	30-10-2023	36,65,774	21,41,635	Unsecured	NA	NA	No		0.04%	-	-	-	15,24,139	Admitted as per data and information made available by ex- management of Corporate Debtor
114	SiddharthaGhosh	0156-0-T11B(T8B)-607	29-10-2023	18,51,694	16,18,560	Unsecured	NA	NA	No		0.03%	-	-	-	2,33,134	Admitted as per data and information made available by ex- management of Corporate Debtor
115	SONUM ARORAVIKAS ARORA	0156-0-T2D(T5D)-1802	29-10-2023	56,49,689	47,07,736	Unsecured	NA	NA	No		0.09%	-	-	-	9,46,953	Admitted as per data and information made available by ex- management of Corporate Debtor
116	MadanKumar	0156-0-T1D(T6D)-904	29-10-2023	43,98,309	-	Unsecured	NA	NA	No		0.00%	-	-	-	43,98,309	Admitted as per data and information made available by ex- management of Corporate Debtor
117	PRATEEKJAIN	0156-0-T12B(T17B)-201	29-10-2023	15,12,321	12,27,799	Unsecured	NA	NA	No		0.02%	-	-	-	2,84,522	Admitted as per data and information made available by ex- management of Corporate Debtor
118	ARUNKUMAR	0156-0-T11B(T8B)-1208	29-10-2023	35,33,828	31,15,050	Unsecured	NA	NA	No		0.06%	-	-	-	4,18,778	Admitted as per data and information made available by ex- management of Corporate Debtor
119	RohitSantana	0156-0-T8E(T3E)-904	29-10-2023	77,00,788	71,69,464	Unsecured	NA	NA	No		0.14%	-	-	-	5,31,324	Admitted as per data and information made available by ex- management of Corporate Debtor
120	ShreshGaur	0156-0-T11B(T8B)-2101	29-10-2023	19,15,797	18,23,979	Unsecured	NA	NA	No		0.04%	-	-	-	91,818	Admitted as per data and information made available by ex- management of Corporate Debtor
121	Durgesh Nandini	0156-0-T11B(T8B)-1707	29-10-2023	14,57,221	13,25,246	Unsecured	NA	NA	No		0.03%	-	-	-	1,31,975	Admitted as per data and information made available by ex- management of Corporate Debtor
122	Vibha AshamSarvesh Kumar Ashana	0156-0-T7E(T4E)-302	29-10-2023	1,22,61,243	58,52,347	Unsecured	NA	NA	No		0.12%	-	-	-	63,99,005	Admitted as per data and information made available by ex- management of Corporate Debtor
123	SudhirKumar	0156-0-T2D(T5D)-2302	29-10-2023	36,13,779	35,67,774	Unsecured	NA	NA	No		0.07%	-	-	-	1,11,005	Admitted as per data and information made available by ex- management of Corporate Debtor
124	DebashisDey	0156-0-T7E(T4E)-2104	29-10-2023	78,99,257	57,57,115	Unsecured	NA	NA	No		0.11%	-	-	-	21,42,142	Admitted as per data and information made available by ex- management of Corporate Debtor
125	YogeshAgarwal	0156-0-T7E(T4D)-1102	29-10-2023	60,15,064	53,68,773	Unsecured	NA	NA	No		0.11%	-	-	-	6,16,291	Admitted as per data and information made available by ex- management of Corporate Debtor
126	NIDHIBALJAIN	0156-0-T7E(T4E)-904	29-10-2023	82,32,924	72,36,484	Unsecured	NA	NA	No		0.14%	-	-	-	9,96,440	Admitted as per data and information made available by ex- management of Corporate Debtor
127	Manju Lata SaxenaAnil Kumar Saxena	0156-0-T4D(T1D)-1904	29-10-2023	51,84,077	39,61,542	Unsecured	NA	NA	No		0.08%	-	-	-	12,82,535	Admitted as per data and information made available by ex- management of Corporate Debtor
128	Miss GeetanjaliMiss Reeta Sharma	0156-0-T11B(T8B)-704	29-10-2023	25,68,725	22,20,250	Unsecured	NA	NA	No		0.04%	-	-	-	3,48,475	Admitted as per data and information made available by ex- management of Corporate Debtor
129	Naveen BakshiRahul Kumar	0156-0-T2D(T5D)-2303	29-10-2023	97,75,907	48,31,151	Unsecured	NA	NA	No		0.10%	-	-	-	49,44,656	Admitted as per data and information made available by ex- management of Corporate Debtor
130	VimalKumar	0156-0-T1D(T6D)-901	29-10-2023	53,02,344	-	Unsecured	NA	NA	No		0.00%	-	-	-	53,02,344	Admitted as per data and information made available by ex- management of Corporate Debtor
131	Dr Deepsi SiddharthaYamuna Siddhartha	0156-0-T3D(T10D)-303	28-10-2023	62,64,058	62,40,775	Unsecured	NA	NA	No		0.12%	-	-	-	13,283	Admitted as per data and information made available by ex- management of Corporate Debtor
132	Sankalp Kohli	0156-0-T8E(T3E)-301	28-10-2023	79,46,261	68,33,276	Unsecured	NA	NA	No		0.14%	-	-	-	11,12,985	Admitted as per data and information made available by ex- management of Corporate Debtor
133	Richu Khanna Mukul Khanna	0156-0-T2D(T5D)-2201	28-10-2023	52,75,594	45,41,488	Unsecured	NA	NA	No		0.09%	-	-	-	6,84,106	Admitted as per data and information made available by ex- management of Corporate Debtor
134	PRAVEENKUMAR	0156-0-T7E(T4E)-2501	28-10-2023	69,11,281	56,53,551	Unsecured	NA	NA	No		0.11%	-	-	-	12,57,700	Admitted as per data and information made available by ex- management of Corporate Debtor
135	Amr Chand RawatShashi Rawat	0156-0-T8E(T3E)-104	28-10-2023	43,35,685	-	Unsecured	NA	NA	No		0.00%	-	-	-	43,35,685	Duplicate
136	Rahul ChopraVinay Chopra	0156-0-T4D(T1D)-1502	28-10-2023	61,76,899	51,50,072	Unsecured	NA	NA	No		0.10%	-	-	-	10,26,827	Admitted as per data and information made available by ex- management of Corporate Debtor
137	Anil Kumar	0156-0-T4D(T1D)-001	28-10-2023	61,39,995	48,89,179	Unsecured	NA	NA	No		0.10%	-	-	-	12,50,816	Admitted as per data and information made available by ex- management of Corporate Debtor
138	SHOBHITKUMAR	0156-0-T12B(T17B)-702	28-10-2023	40,10,681	-	Unsecured	NA	NA	No		0.00%	-	-	-	40,10,681	Admitted as per data and information made available by ex- management of Corporate Debtor
139	Ashok KumarRai	0156-0-T7E(T4E)-403	28-10-2023	69,56,947	59,73,075	Unsecured	NA	NA	No		0.12%	-	-	-	9,83,872	Admitted as per data and information made available by ex- management of Corporate Debtor
140	Sheela ManojManoj K N	0156-0-T7E(T4E)-2204	28-10-2023	48,73,286	37,98,059	Unsecured	NA	NA	No		0.08%	-	-	-	10,75,227	Admitted as per data and information made available by ex- management of Corporate Debtor
141	Manju Lata SaxenaAnil Kumar Saxena	0156-0-T11B(T8B)-907	28-10-2023	36,86,229	25,64,336	Unsecured	NA	NA	No		0.05%	-	-	-	11,21,893	Admitted as per data and information made available by ex- management of Corporate Debtor
142	Alok OjhaGarima Ojha	0156-0-T4D(T1D)-1702	28-10-2023	59,95,416	47,77,373	Unsecured	NA	NA	No		0.09%	-	-	-	12,18,043	Admitted as per data and information made available by ex- management of Corporate Debtor
143	SOMRAJBHATTACHARJEE	0156-0-T4D(T1D)-603	28-10-2023	60,30,955	52,67,573	Unsecured	NA	NA	No		0.10%	-	-	-	7,63,382	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	34,39,938	24,93,271	Unsecured	NA	NA	No		0.05%	-	-	-	9,46,667	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	57,31,344	39,88,627	Unsecured	NA	NA	No		0.08%	-	-	-	17,42,227	Admitted as per data and information made available by ex- management of Corporate Debtor
146	PRINCE APJUT	0156-0-T7E(T4E)-1601	27-10-2023	61,46,835	-	Unsecured	NA	NA	No		0.00%	-	-	-	61,46,835	Beque Chain
147	Vimala LaxmanKhale	0156-0-T11B(T8B)-2301	27-10-2023	62,71,711	29,59,323	Unsecured	NA	NA	No		0.06%	-	-	-	33,12,388	Admitted as per data and information made available by ex- management of Corporate Debtor
148	R V K KatyNimla Katy	0156-0-T9E(T12E)-103	27-10-2023	67,73,935	66,97,808	Unsecured	NA	NA	No		0.13%	-	-	-	76,127	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	67,29,455	38,76,139	Unsecured	NA	NA	No		0.08%	-	-	-	28,53,316	Admitted as per data and information made available by ex- management of Corporate Debtor
150	Sanjeev Sanwal	0156-0-T4D(T1D)-201	27-10-2023	59,19,785	49,11,941	Unsecured	NA	NA	No		0.10%	-	-	-	10,07,844	Admitted as per data and information made available by ex- management of Corporate Debtor
151	G C SubramanianJagpreet Kaur	0156-0-T8E(T3E)-1203	27-10-2023	69,88,542	65,51,824	Unsecured	NA	NA	No		0.13%	-	-	-	4,56,718	Admitted as per data and information made available by ex- management of Corporate Debtor
152	GauravAtreya	0156-0-T8E(T3E)-1403	27-10-2023	91,30,902	67,64,854	Unsecured	NA	NA	No		0.13%	-	-	-	23,76,048	Admitted as per data and information made available by ex- management of Corporate Debtor
153	PindooGautam	0156-0-T7E(T4E)-1002	27-10-2023	62,13,982	54,35,371	Unsecured	NA	NA	No		0.11%	-	-	-	7,78,611	Admitted as per data and information made available by ex- management of Corporate Debtor
154	Mohit Kumar MehrotraNisha Mehrotra	0156-0-T9E(T12E)-703	27-10-2023	74,06,580	66,65,280	Unsecured	NA	NA	No		0.13%	-	-	-	7,41,270	Admitted as per data and information made available by ex- management of Corporate Debtor
155	Krishna KumarShalaja Kamari	0156-0-T11B(T8B)-1402	27-10-2023	1,00,82,621	27,73,042	Unsecured	NA	NA	No		0.05%	-	-	-	73,09,579	Admitted as per data and information made available by ex- management of Corporate Debtor
156	RakeshKumar Dea	0156-0-T7E(T4E)-2103	27-10-2023	65,62,973	55,72,562	Unsecured	NA	NA	No		0.11%	-	-	-	9,90,411	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	38,08,767	33,64,000	Unsecured	NA	NA	No	0.07%	-	-	-	4,44,767	Admitted as per data and information made available by ex- management of Corporate Debtor
158	Dhananjay Bindra/Somtra Bindra	0156-0-T8E(T3E)-202	27-10-2023	69,27,819	45,84,549	Unsecured	NA	NA	No	0.09%	-	-	-	23,43,270	Builder Buyer Agreement not attached with the claim form
159	SIDDHARTHAMAZUMDER	0156-0-T3D(T10D)-1901	27-10-2023	40,13,101	36,07,683	Unsecured	NA	NA	No	0.07%	-	-	-	4,09,418	Admitted as per data and information made available by ex- management of Corporate Debtor
160	Bhant Sirohi	0156-0-T8E(T3E)-802	27-10-2023	67,36,433	56,52,199	Unsecured	NA	NA	No	0.11%	-	-	-	10,84,234	Admitted as per data and information made available by ex- management of Corporate Debtor
161	Sudhna Arora	0156-0-T8E(T3E)-303	27-10-2023	70,71,635	60,19,997	Unsecured	NA	NA	No	0.12%	-	-	-	10,51,638	Admitted as per data and information made available by ex- management of Corporate Debtor
162	Col S BBhandari	0156-0-T12B(T7B)-1108	27-10-2023	21,27,414	-	Unsecured	NA	NA	No	0.00%	-	-	-	21,27,414	Admitted as per data and information made available by ex- management of Corporate Debtor
163	SANJAYPANDEY	0156-0-T8E(T3E)-603	26-10-2023	89,33,242	76,57,581	Unsecured	NA	NA	No	0.15%	-	-	-	12,75,661	Admitted as per data and information made available by ex- management of Corporate Debtor
164	SURESHVATI CHAUHANAMIT SINGH CHAUH	0156-0-T7E(T4E)-1704	26-10-2023	66,99,945	51,36,469	Unsecured	NA	NA	No	0.10%	-	-	-	15,23,476	Admitted as per data and information made available by ex- management of Corporate Debtor
165	DEEPAK KUMARGUPTA	0156-0-T11B(T8B)-1205	26-10-2023	35,53,761	29,44,898	Unsecured	NA	NA	No	0.06%	-	-	-	6,08,863	Admitted as per data and information made available by ex- management of Corporate Debtor
166	MAHINDER PAL JAINANURAG JAIN	0156-0-T8E(T3E)-1703	26-10-2023	80,16,336	58,48,593	Unsecured	NA	NA	No	0.12%	-	-	-	21,67,743	Admitted as per data and information made available by ex- management of Corporate Debtor
167	SARVESH KUMAR TRIPATHI	0156-0-T8E(T3E)-1091	25-10-2023	1,02,47,230	97,69,089	Unsecured	NA	NA	No	0.19%	-	-	-	4,78,141	Admitted as per data and information made available by ex- management of Corporate Debtor
168	MAREESH PRAVIR SAHAY	0156-0-T7E(T4E)-1601	25-10-2023	69,62,836	69,62,836	Unsecured	NA	NA	No	0.14%	-	-	-	-	-
169	Sanjay KumarSingh	0156-0-T2D(T5D)-104	24-10-2023	53,58,380	51,72,013	Unsecured	NA	NA	No	0.10%	-	-	-	1,86,337	Admitted as per data and information made available by ex- management of Corporate Debtor
170	RahulDev	0156-0-T2D(T5D)-304	24-10-2023	55,91,092	-	Unsecured	NA	NA	No	0.00%	-	-	-	55,91,092	Admitted as per data and information made available by ex- management of Corporate Debtor
171	RajeevRajeev	0156-0-T11B(T8B)-1106	03-11-2023	17,09,560	15,62,409	Unsecured	NA	NA	No	0.03%	-	-	-	2,07,151	Admitted as per data and information made available by ex- management of Corporate Debtor
172	PUNTSINGH	0156-0-T2D(T5D)-501	03-11-2023	47,33,365	40,94,882	Unsecured	NA	NA	No	0.08%	-	-	-	6,38,483	Admitted as per data and information made available by ex- management of Corporate Debtor
173	Anant Arora HUPPavitra Arora	0156-0-T11B(T8B)-107	03-11-2023	47,61,178	29,67,770	Unsecured	NA	NA	No	0.06%	-	-	-	17,93,408	Admitted as per data and information made available by ex- management of Corporate Debtor
174	ShwetaAgarwal	0156-0-T11B(T8B)-2408	03-11-2023	49,96,787	27,83,061	Unsecured	NA	NA	No	0.09%	-	-	-	22,13,726	Admitted as per data and information made available by ex- management of Corporate Debtor
175	Mulashil RanjanDeepu Ranjan	0156-0-T1D(T6D)-402	03-11-2023	5,00,000	-	Unsecured	NA	NA	No	0.00%	-	-	-	5,00,000	Admitted as per data and information made available by ex- management of Corporate Debtor
176	DhanrajParash	0156-0-T1D(T6D)-403	03-11-2023	39,64,678	-	Unsecured	NA	NA	No	0.00%	-	-	-	39,64,678	Admitted as per data and information made available by ex- management of Corporate Debtor
177	BRAJESH KUMARSHARMA	0156-0-T2D(T5D)-1003	03-11-2023	61,63,494	43,25,833	Unsecured	NA	NA	No	0.09%	-	-	-	18,37,661	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	73,78,021	71,59,600	Unsecured	NA	NA	No	0.14%	-	-	-	2,18,421	Admitted as per data and information made available by ex- management of Corporate Debtor
179	VIKRAMBHOGIE	0156-0-T1D(T6D)-1201	03-11-2023	60,18,459	-	Unsecured	NA	NA	No	0.00%	-	-	-	60,18,459	Admitted as per data and information made available by ex- management of Corporate Debtor
180	JHARNAMISRA	0156-0-T7E(T4E)-804	03-11-2023	83,07,717	73,56,589	Unsecured	NA	NA	No	0.15%	-	-	-	9,51,128	Admitted as per data and information made available by ex- management of Corporate Debtor
181	MohdAlim	0156-0-T2D(T5D)-1301	03-11-2023	69,68,244	38,26,314	Unsecured	NA	NA	No	0.08%	-	-	-	31,41,930	Admitted as per data and information made available by ex- management of Corporate Debtor
182	Vandana Bharadwaj Vinay Bharadwaj	0156-0-T7E(T4E)-2201	03-11-2023	67,67,213	-	Unsecured	NA	NA	No	0.00%	-	-	-	67,67,213	Delisted
183	Dr Suresh ChandraAgarwal	0156-0-T11B(T8B)-102	03-11-2023	39,00,731	37,37,625	Unsecured	NA	NA	No	0.07%	-	-	-	1,73,106	Admitted as per data and information made available by ex- management of Corporate Debtor
184	ABDUL WAFIANSARI DECEASED SON OF AB	0156-0-T7E(T4E)-1303	03-11-2023	84,89,934	34,41,660	Unsecured	NA	NA	No	0.07%	-	-	50,48,274.00	Builder Buyer Agreement not attached with the claim form	
185	HarsSamra	0156-0-T12B(T7B)-1701	03-11-2023	2,80,307	-	Unsecured	NA	NA	No	0.00%	-	-	-	2,80,307	Admitted as per data and information made available by ex- management of Corporate Debtor
186	PANKAJ SATIVINEETA SATI	0156-0-T8E(T3E)-2201	03-11-2023	83,29,334	72,58,080	Unsecured	NA	NA	No	0.14%	-	-	-	10,71,254	Admitted as per data and information made available by ex- management of Corporate Debtor
187	Dhirendra Sirohi	0156-0-T11B(T8B)-801	03-11-2023	16,87,076	15,00,541	Unsecured	NA	NA	No	0.03%	-	-	-	1,86,535	Admitted as per data and information made available by ex- management of Corporate Debtor
188	ReemaKochar	0156-0-T11B(T8B)-204	03-11-2023	42,13,133	19,87,896	Unsecured	NA	NA	No	0.04%	-	-	-	22,25,237	Admitted as per data and information made available by ex- management of Corporate Debtor
189	Indiekhya Padmanabhan	0156-0-T1D(T6D)-2501	03-11-2023	-	-	Unsecured	NA	NA	Yes	0.00%	-	-	-	-	Admitted as per data and information made available by ex- management of Corporate Debtor
190	Sarish GarkhelShashi Garkhel	0156-0-T2D(T5D)-302	03-11-2023	1,76,91,834	47,30,680	Unsecured	NA	NA	No	0.09%	-	-	-	1,29,61,154	Admitted as per data and information made available by ex- management of Corporate Debtor
191	SAROJMALHOTRA	0156-0-T3D(T10D)-2001	03-11-2023	40,32,119	35,16,335	Unsecured	NA	NA	No	0.07%	-	-	-	5,15,784	Admitted as per data and information made available by ex- management of Corporate Debtor
192	SUNTAMALHOTRA	0156-0-T3D(T10D)-203	03-11-2023	52,89,284	44,73,033	Unsecured	NA	NA	No	0.09%	-	-	-	8,16,221	Admitted as per data and information made available by ex- management of Corporate Debtor
193	YOGESH KHANNAYOGITA KHANNA	0156-0-T3D(T10D)-202	03-11-2023	52,86,340	46,97,843	Unsecured	NA	NA	No	0.09%	-	-	-	5,88,497	Admitted as per data and information made available by ex- management of Corporate Debtor
194	Anand Kumar Jaiswal	0156-0-T4D(T11D)-504	03-11-2023	81,05,267	47,70,632	Unsecured	NA	NA	No	0.09%	-	-	-	33,34,635	Admitted as per data and information made available by ex- management of Corporate Debtor
195	SanjayGupta	0156-0-T8E(T3E)-1801	03-11-2023	1,49,89,442	61,49,205	Unsecured	NA	NA	No	0.12%	-	-	-	88,40,237	Admitted as per data and information made available by ex- management of Corporate Debtor
196	Krishna Prakash SinghDivya Prakash Singh	0156-0-T4D(T11D)-103	03-11-2023	67,61,045	63,89,925	Unsecured	NA	NA	No	0.13%	-	-	-	3,71,120	Admitted as per data and information made available by ex- management of Corporate Debtor
197	MukeshKumar	0156-0-T3D(T10D)-804	03-11-2023	37,69,615	34,39,339	Unsecured	NA	NA	No	0.07%	-	-	-	3,30,276	Admitted as per data and information made available by ex- management of Corporate Debtor
198	InduPal	0156-0-T11B(T8B)-203	03-11-2023	42,12,927	13,27,252	Unsecured	NA	NA	No	0.03%	-	-	28,85,685.00	Builder Buyer Agreement not attached with the claim form	
199	MADRU BALAMEERA GUPTA	0156-0-T3D(T10D)-504	03-11-2023	45,06,890	37,60,156	Unsecured	NA	NA	No	0.07%	-	-	-	7,46,694	Admitted as per data and information made available by ex- management of Corporate Debtor
200	ANKIT RAJAN	0156-0-T12B(T7B)-1603	03-11-2023	22,61,051	-	Unsecured	NA	NA	No	0.00%	-	-	-	22,61,051	Admitted as per data and information made available by ex- management of Corporate Debtor
201	HemantMalhotra	0156-0-T7E(T4E)-1103	03-11-2023	72,76,319	54,82,406	Unsecured	NA	NA	No	0.11%	-	-	-	17,93,713	Admitted as per data and information made available by ex- management of Corporate Debtor
202	Mukesh KumarMunesh Kamari	0156-0-T7E(T4E)-2101	03-11-2023	67,64,286	52,81,542	Unsecured	NA	NA	No	0.10%	-	-	-	14,83,744	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	44,24,362	36,17,423	Unsecured	NA	NA	No	0.07%	-	-	-	8,06,934	Admitted as per data and information made available by ex- management of Corporate Debtor
204	vijaymolia	0156-0-T7E(T4E)-201	03-11-2023	95,20,824	78,21,567	Unsecured	NA	NA	No	0.16%	-	-	-	16,97,257	Admitted as per data and information made available by ex- management of Corporate Debtor
205	Naveen GaliParveen Kumar Gali	0156-0-T3D(T10D)-1501	03-11-2023	37,15,858	33,73,811	Unsecured	NA	NA	No	0.07%	-	-	-	3,42,047	Admitted as per data and information made available by ex- management of Corporate Debtor
206	RajeshSinha	0156-0-T8E(T3E)-2003	03-11-2023	88,15,801	71,48,796	Unsecured	NA	NA	No	0.14%	-	-	-	16,67,005	Builder Buyer Agreement not attached with the claim form
207	Rajesh Kumar	0156-0-T3D(T10D)-904	03-11-2023	20,39,408	28,84,650	Unsecured	NA	NA	No	0.06%	-	-	-	1,55,245	Admitted as per data and information made available by ex- management of Corporate Debtor
208	Rakesh Kumar Khara Rajni Khara	0156-0-T1D(T6D)-1404	03-11-2023	5,38,527	-	Unsecured	NA	NA	No	0.00%	-	-	-	5,38,527	Admitted as per data and information made available by ex- management of Corporate Debtor
209	Amit KumarSharma	0156-0-T9E(T12E)-201	03-11-2023	86,47,486	73,60,903	Unsecured	NA	NA	No	0.15%	-	-	-	12,86,983	Admitted as per data and information made available by ex- management of Corporate Debtor
210	VIAJKUMAR	0156-0-T2D(T5D)-801	03-11-2023	38,28,826	33,71,876	Unsecured	NA	NA	No	0.07%	-	-	-	4,56,950	Admitted as per data and information made available by ex- management of Corporate Debtor
211	ShwetaDutta	0156-0-T7E(T4E)-604	03-11-2023	1,57,07,441	72,68,277	Unsecured	NA	NA	No	0.14%	-	-	-	84,39,164	Admitted as per data and information made available by ex- management of Corporate Debtor
212	Jagjit SinghKalra	0156-0-T3D(T10D)-1304	03-11-2023	40,36,073	34,10,609	Unsecured	NA	NA	No	0.07%	-	-	-	6,25,473	Admitted as per data and information made available by ex- management of Corporate Debtor
213	Girish GurtiSeema Gurti	0156-0-T7E(T4E)-1204	03-11-2023	20,20,82,309	63,59,962	Unsecured	NA	NA	No	0.13%	-	-	-	19,57,27,407	Admitted as per data and information made available by ex- management of Corporate Debtor
214	juhasanSharma	0156-0-T12B(T7B)-1107	03-11-2023	22,57,935	-	Unsecured	NA	NA	No	0.00%	-	-	-	22,57,935	Admitted as per data and information made available by ex- management of Corporate Debtor
215	RAKESH SHAMMANJU SHAMI	0156-0-T8E(T3E)-001	03-11-2023	82,32,389	71,83,246	Unsecured	NA	NA	No	0.14%	-	-	-	10,49,113	Admitted as per data and information made available by ex- management of Corporate Debtor

216	TarjyaChoudhary	0156-0-T11B(TSB)-1206	03-11-2023	25,71,933	20,08,939	Unsecured	NA	NA	No	0.04%	-	-	-	5,62,994	Admitted as per data and information made available by ex-management of Corporate Debtor
217	SUDHIR AGARWALSANJEEV AGARWAL	0156-0-T7E(T4E)-1101	03-11-2023	81,66,529	68,27,616	Unsecured	NA	NA	No	0.14%	-	-	-	13,33,913	Admitted as per data and information made available by ex-management of Corporate Debtor
218	HariPrakash SHARMA	0156-0-T7E(T4E)-2303	03-11-2023	64,17,305	55,49,879	Unsecured	NA	NA	No	0.11%	-	-	-	8,67,566	Admitted as per data and information made available by ex-management of Corporate Debtor
219	SWEETY SHARMA	0156-0-T3D(T0D)-1403	03-11-2023	40,92,938	40,89,798	Unsecured	NA	NA	No	0.08%	-	-	-	10,03,140	Admitted as per data and information made available by ex-management of Corporate Debtor
220	OM PRAKASH CHOPRAPAWAN CHOPRA	0156-0-T12B(T7B1)-2104	03-11-2023	20,26,738	-	Unsecured	NA	NA	Yes	0.00%	-	-	-	20,26,738	Builder Buyer Agreement not attached with the claim form
221	Elizabeth ZorampatiDesai	0156-0-T7E(T4E)-2301	03-11-2023	84,37,885	70,70,936	Unsecured	NA	NA	No	0.14%	-	-	-	13,66,649	Admitted as per data and information made available by ex-management of Corporate Debtor
222	VIDYA SAHANKERPANDEY	0156-0-T11B(TSB)-106	03-11-2023	30,67,426	15,57,754	Unsecured	NA	NA	No	0.03%	-	-	-	15,09,672	Admitted as per data and information made available by ex-management of Corporate Debtor
223	Neelini SehgalRidhima Sehgal	0156-0-T9E(T12E)-602	03-11-2023	58,39,141	50,09,793	Unsecured	NA	NA	No	0.10%	-	-	-	8,29,348	Admitted as per data and information made available by ex-management of Corporate Debtor
224	Tej Singh Poonam Rani	0156-0-T8E(T3E)-1702	03-11-2023	62,89,453	52,74,039	Unsecured	NA	NA	No	0.10%	-	-	-	10,15,414	Admitted as per data and information made available by ex-management of Corporate Debtor
225	Naveen KumarPrashar	0156-0-T12B(T7B1)-303	03-11-2023	27,47,114	-	Unsecured	NA	NA	No	0.00%	-	-	-	27,47,114	Admitted as per data and information made available by ex-management of Corporate Debtor
226	Ramesh ChandJindal	0156-0-T2D(TSD)-1504	03-11-2023	50,68,783	39,14,814	Unsecured	NA	NA	No	0.08%	-	-	-	11,53,969	Admitted as per data and information made available by ex-management of Corporate Debtor
227	SameerGupta	0156-0-T2D(TSD)-1202	03-11-2023	51,50,881	43,45,276	Unsecured	NA	NA	No	0.09%	-	-	-	7,95,695	Admitted as per data and information made available by ex-management of Corporate Debtor
228	SameerGupta	0156-0-T2D(TSD)-1203	03-11-2023	51,51,062	43,45,276	Unsecured	NA	NA	No	0.09%	-	-	-	7,95,786	Admitted as per data and information made available by ex-management of Corporate Debtor
229	JAIMON KMATHEW	0156-0-T4D(T1D)-1601	03-11-2023	52,63,483	37,40,589	Unsecured	NA	NA	No	0.07%	-	-	-	15,22,926	Admitted as per data and information made available by ex-management of Corporate Debtor
230	VIDYA SHANKERPANDEY	0156-0-T11B(TSB)-105	03-11-2023	30,40,391	16,33,747	Unsecured	NA	NA	No	0.03%	-	-	-	14,06,644	Admitted as per data and information made available by ex-management of Corporate Debtor
231	MOHAN SINGHREKHA SINGH	0156-0-T2D(TSD)-2404	03-11-2023	55,58,740	48,08,115	Unsecured	NA	NA	No	0.10%	-	-	-	7,50,645	Admitted as per data and information made available by ex-management of Corporate Debtor
232	ManishGrover	0156-0-T3D(T0D)-1204	03-11-2023	36,78,036	29,88,256	Unsecured	NA	NA	No	0.08%	-	-	-	6,89,780	Admitted as per data and information made available by ex-management of Corporate Debtor
233	JitenderSingh	0156-0-T11B(TSB)-2307	03-11-2023	32,14,425	28,39,563	Unsecured	NA	NA	No	0.06%	-	-	-	3,74,912	Admitted as per data and information made available by ex-management of Corporate Debtor
234	Adesh SwarpSaxena	0156-0-T4D(T1D)-404	03-11-2023	60,10,701	43,08,986	Unsecured	NA	NA	No	0.09%	-	-	-	17,01,715	Admitted as per data and information made available by ex-management of Corporate Debtor
235	JASHANDEEP SINGH SIDHU	0156-0-T1D(T6D)-1101	03-11-2023	38,06,899	3,33,149	Unsecured	NA	NA	No	0.01%	-	-	-	34,73,750	Principal Amount not admitted as the registry has already been done. Interest component admitted as per RC issued by RERA.
236	Ravi MehtaPoonam Mehta	0156-0-T8E(T3E)-404	03-11-2023	82,83,555	68,43,766	Unsecured	NA	NA	No	0.09%	-	-	-	14,29,789	Admitted as per data and information made available by ex-management of Corporate Debtor
237	MRS NINJUKHATRI	0156-0-T2D(TSD)-2004	03-11-2023	51,80,911	44,27,225	Unsecured	NA	NA	No	0.09%	-	-	-	7,53,686	Admitted as per data and information made available by ex-management of Corporate Debtor
238	RajniGupta	0156-0-T7E(T4E)-103	03-11-2023	56,76,787	37,68,279	Unsecured	NA	NA	No	0.08%	-	-	-	18,78,908	Admitted as per data and information made available by ex-management of Corporate Debtor
239	RAJNEESH DUSEJAPOOJA CHAUHAN DUSEJA	0156-0-T9E(T12E)-2301	03-11-2023	70,72,294	60,40,563	Unsecured	NA	NA	No	0.12%	-	-	-	10,31,731	Admitted as per data and information made available by ex-management of Corporate Debtor
240	Rajat BhardwajSushil Kumar Bhardwaj	0156-0-T4D(T1D)-202	03-11-2023	60,89,573	57,13,996	Unsecured	NA	NA	No	0.11%	-	-	-	3,85,577	Admitted as per data and information made available by ex-management of Corporate Debtor
241	UDITGARG	0156-0-T8E(T3E)-1102	03-11-2023	75,03,320	50,36,087	Unsecured	NA	NA	No	0.10%	-	-	-	24,67,243	Admitted as per data and information made available by ex-management of Corporate Debtor
242	LokeshSinghal	0156-0-T12B(T7B1)-1602	03-11-2023	3,00,000	-	Unsecured	NA	NA	No	0.00%	-	-	-	3,00,000	Admitted as per data and information made available by ex-management of Corporate Debtor
243	ShrutiKapoor	0156-0-T2D(TSD)-303	03-11-2023	1,69,70,544	49,07,420	Unsecured	NA	NA	No	0.10%	-	-	-	1,20,63,124	Admitted as per data and information made available by ex-management of Corporate Debtor
244	Hemant AroraVinita Arora	0156-0-T12B(T7B1)-1003	03-11-2023	24,45,133	-	Unsecured	NA	NA	No	0.00%	-	-	-	13,56,803	Builder Buyer Agreement not attached with the claim form
245	Dinesh Kumar MishraChitralkha Mishra	0156-0-TSD(T13D)-602	03-11-2023	25,09,847	20,80,159	Unsecured	NA	NA	No	0.04%	-	-	-	10,88,330.00	Admitted as per data and information made available by ex-management of Corporate Debtor
246	Jawahar Kachroo	0156-0-T11B(TSB)-806	03-11-2023	42,77,005	32,66,891	Unsecured	NA	NA	No	0.06%	-	-	-	10,70,114	Admitted as per data and information made available by ex-management of Corporate Debtor
247	VEENARANI	0156-0-T3D(T0D)-103	03-11-2023	45,01,890	43,49,269	Unsecured	NA	NA	No	0.09%	-	-	-	2,42,630	Admitted as per data and information made available by ex-management of Corporate Debtor
248	SWATI RASTOGIRAJENDRA KUMAR RASTOGI	0156-0-T7E(T4E)-1501	03-11-2023	66,78,871	57,17,399	Unsecured	NA	NA	No	0.11%	-	-	-	9,61,562	Admitted as per data and information made available by ex-management of Corporate Debtor
249	ShvendraSaxena	0156-0-T7E(T4E)-2603	03-11-2023	47,72,333	42,11,107	Unsecured	NA	NA	No	0.08%	-	-	-	5,61,226	Admitted as per data and information made available by ex-management of Corporate Debtor
250	PulkitVerma	0156-0-T2D(TSD)-1303	03-11-2023	51,36,818	43,33,121	Unsecured	NA	NA	No	0.09%	-	-	-	8,03,697	Admitted as per data and information made available by ex-management of Corporate Debtor
251	Anju Sarvesh Singh Kushnaha	0156-0-T2D(TSD)-1803	03-11-2023	80,33,758	50,46,828	Unsecured	NA	NA	No	0.10%	-	-	-	29,86,930	Admitted as per data and information made available by ex-management of Corporate Debtor
252	SURESH PRATAP SINGBROHIT SINGH	0156-0-T2D(TSD)-2204	02-11-2023	57,54,246	48,29,266	Unsecured	NA	NA	No	0.10%	-	-	-	9,25,480	Admitted as per data and information made available by ex-management of Corporate Debtor
253	UPIAAR SHARMARISHI PRAKASH SHARMA	0156-0-T2D(TSD)-1701	02-11-2023	65,68,352	41,10,612	Unsecured	NA	NA	No	0.08%	-	-	-	24,57,740	Admitted as per data and information made available by ex-management of Corporate Debtor
254	PANKAJ KAUSHALJAYA GUPTA	0156-0-T2D(TSD)-901	02-11-2023	43,39,888	36,27,936	Unsecured	NA	NA	No	0.07%	-	-	-	7,11,922	Builder Buyer Agreement not attached with the claim form
255	Sanju YadavSatsish Kumar	0156-0-T8E(T3E)-203	02-11-2023	79,89,418	69,92,353	Unsecured	NA	NA	No	0.14%	-	-	-	9,97,065	Admitted as per data and information made available by ex-management of Corporate Debtor
256	SWARN SINGH SURI SUREEET KAUR SURI	0156-0-T8E(T3E)-1803	02-11-2023	77,69,465	58,69,855	Unsecured	NA	NA	No	0.12%	-	-	-	19,00,110	Admitted as per data and information made available by ex-management of Corporate Debtor
257	Anil KumarJoshi	0156-0-T4D(T1D)-502	02-11-2023	66,10,792	59,49,861	Unsecured	NA	NA	No	0.12%	-	-	-	6,60,931	Admitted as per data and information made available by ex-management of Corporate Debtor
258	Rakesh Kumar Thareja	0156-0-T2D(TSD)-2104	02-11-2023	56,39,023	41,62,320	Unsecured	NA	NA	No	0.08%	-	-	-	14,76,703	Admitted as per data and information made available by ex-management of Corporate Debtor
259	ANITARANI	0156-0-T2D(TSD)-2101	02-11-2023	54,95,160	42,65,136	Unsecured	NA	NA	No	0.08%	-	-	-	12,90,024	Admitted as per data and information made available by ex-management of Corporate Debtor
260	AJAI KUMARJAYA CHITRANSHI	0156-0-T7E(T4E)-301	02-11-2023	87,04,848	74,42,071	Unsecured	NA	NA	No	0.15%	-	-	-	12,62,777	Admitted as per data and information made available by ex-management of Corporate Debtor
261	PrabhjyotiDabholiya	0156-0-T11B(TSB)-602	02-11-2023	40,21,050	40,21,050	Unsecured	NA	NA	No	0.08%	-	-	-	-	Admitted as per data and information made available by ex-management of Corporate Debtor
262	ANUSHARMA	0156-0-T8E(T3E)-304	02-11-2023	72,46,585	70,21,613	Unsecured	NA	NA	No	0.14%	-	-	-	2,24,952	Admitted as per data and information made available by ex-management of Corporate Debtor
263	VishalMalik	0156-0-T1D(T6D)-401	02-11-2023	47,18,253	-	Unsecured	NA	NA	No	0.00%	-	-	-	47,18,253	Admitted as per data and information made available by ex-management of Corporate Debtor
264	Sanjeev Kumar Kumar	0156-0-T8E-802	02-11-2023	32,19,623	29,72,224	Unsecured	NA	NA	No	0.09%	-	-	-	2,47,399	Admitted as per data and information made available by ex-management of Corporate Debtor
265	PRASHANTASTHANA	0156-0-T9E(T12E)-1201	02-11-2023	63,93,694	58,00,902	Unsecured	NA	NA	No	0.11%	-	-	-	5,92,702	Admitted as per data and information made available by ex-management of Corporate Debtor
266	VikasAgarwal	0156-0-T2D(TSD)-1403	02-11-2023	55,03,923	43,46,017	Unsecured	NA	NA	No	0.09%	-	-	-	12,57,906	Admitted as per data and information made available by ex-management of Corporate Debtor
267	SHANKAR SINGHINDU THAKUR	0156-0-T4D(T1D)-402	02-11-2023	58,04,724	50,79,604	Unsecured	NA	NA	No	0.10%	-	-	-	7,25,120	Admitted as per data and information made available by ex-management of Corporate Debtor
268	ANILKUMAR	0156-0-TSD(T13D)-1904	02-11-2023	10,98,440	9,19,389	Unsecured	NA	NA	Yes	0.00%	-	-	-	1,79,051	Builder Buyer Agreement not attached with the claim form
269	SURESH CHANDRA SHUKLA	0156-0-T2D(TSD)-602	02-11-2023	1,68,15,599	45,70,683	Unsecured	NA	NA	No	0.09%	-	-	-	1,22,44,916	Admitted as per data and information made available by ex-management of Corporate Debtor
270	Anil SareenVineeta Sareen	0156-0-T8E(T3E)-803	02-11-2023	86,15,289	73,81,671	Unsecured	NA	NA	No	0.15%	-	-	-	12,33,618	Admitted as per data and information made available by ex-management of Corporate Debtor

271	SANJEEV GOELMINAKSHI GOEL	0156-0-T1D(T6D)-2102	02-11-2023	29,99,513	-	Unsecured	NA	NA	No	0.00%	-	-	-	29,99,513	Admitted as per data and information made available by ex-
272	Ganjam Kumar Yadav	0156-0-T7E(T4E)-1201	02-11-2023	74,86,447	63,03,831	Unsecured	NA	NA	No	0.12%	-	-	-	11,82,616	management of Corporate Debtor
273	Jaishird Seth	0156-0-T2D(T5D)-902	02-11-2023	51,82,779	43,15,729	Unsecured	NA	NA	No	0.09%	-	-	-	8,67,050	Admitted as per data and information made available by ex-
274	Nimisha Tripathi	0156-0-T4D(T1D)-1104	02-11-2023	79,86,688	47,10,708	Unsecured	NA	NA	No	0.08%	-	-	-	37,76,990	management of Corporate Debtor
275	RakhaRani	0156-0-T8E(T3E)-503	02-11-2023	70,37,613	54,20,134	Unsecured	NA	NA	No	0.11%	-	-	-	16,17,479	Admitted as per data and information made available by ex-
276	AMIT BANSALSUNITA BANSAL	0156-0-T4D(T1D)-1003	02-11-2023	64,27,273	57,20,041	Unsecured	NA	NA	No	0.11%	-	-	-	7,07,232	management of Corporate Debtor
277	Georgemathew	0156-0-T4D(T1D)-1501	02-11-2023	58,40,895	42,99,310	Unsecured	NA	NA	No	0.09%	-	-	-	15,41,585	Admitted as per data and information made available by ex-
278	Iran joshimchit joshi	0156-0-T8E(T3E)-2203	02-11-2023	73,96,490	63,23,170	Unsecured	NA	NA	No	0.13%	-	-	-	10,73,320	management of Corporate Debtor
279	VIKASVIKAS	0156-0-T2D(T5D)-1902	02-11-2023	64,90,471	51,20,733	Unsecured	NA	NA	No	0.10%	-	-	-	13,69,738	Admitted as per data and information made available by ex-
280	YOGESHWER SINGH	0156-0-T3D(T10D)-603	02-11-2023	45,39,891	36,77,858	Unsecured	NA	NA	No	0.07%	-	-	-	8,62,033	management of Corporate Debtor
281	Preeti Gupta Sanjay Kumar Suman	0156-0-T3D(T10D)-304	02-11-2023	36,75,197	31,91,523	Unsecured	NA	NA	No	0.08%	-	-	-	4,83,674	Admitted as per data and information made available by ex-
282	ShikhaDuar	0156-0-T2D(T5D)-1304	02-11-2023	51,03,261	40,12,227	Unsecured	NA	NA	No	0.08%	-	-	-	11,81,034	management of Corporate Debtor
283	Shaleen TrivediDeepa Trivedi	0156-0-T7E(T4E)-1801	02-11-2023	81,67,641	89,17,049	Unsecured	NA	NA	No	0.12%	-	-	-	7,50,592	Admitted as per data and information made available by ex-
284	Ami Kumar RastogiMeghna Rastogi	0156-0-T1D(T6D)-2302	02-11-2023	29,99,513	-	Unsecured	NA	NA	No	0.00%	-	-	-	29,99,513	management of Corporate Debtor
285	Vinod Kumar Bansal HRP	0156-0-T2D(T5D)-604	02-11-2023	4,48,54,287	37,77,366	Unsecured	NA	NA	No	0.07%	-	-	-	4,10,76,921	Admitted as per data and information made available by ex-
286	Ravi Kumar Khatar	0156-0-T8E(T3E)-2301	02-11-2023	41,59,204	41,49,204	Unsecured	NA	NA	No	0.08%	-	-	-	0	management of Corporate Debtor
287	Tiran Joshi Abhishek Joshi	0156-0-T8E(T3E)-2202	02-11-2023	73,79,153	63,23,170	Unsecured	NA	NA	No	0.13%	-	-	-	10,55,983	Admitted as per data and information made available by ex-
288	JayantiSati	0156-0-T7E(T4E)-802	02-11-2023	66,02,074	57,01,219	Unsecured	NA	NA	No	0.11%	-	-	-	9,00,855	management of Corporate Debtor
289	RANJAN KUMARREKHA RANJAN	0156-0-T2D(T5D)-1503	02-11-2023	61,56,066	44,11,927	Unsecured	NA	NA	No	0.09%	-	-	-	17,44,139	Admitted as per data and information made available by ex-
290	Deepak KhatarNeetu Khatar	0156-0-T8E(T3E)-2304	02-11-2023	30,94,249	30,94,039	Unsecured	NA	NA	No	0.06%	-	-	-	230	management of Corporate Debtor
291	KanchanJha	0156-0-T7E(T4E)-1901	02-11-2023	75,25,241	58,34,654	Unsecured	NA	NA	No	0.12%	-	-	-	16,90,587	Admitted as per data and information made available by ex-
292	Tibikram Jha Chaya Jha	0156-0-T7E(T4E)-1803	02-11-2023	69,91,955	62,39,485	Unsecured	NA	NA	No	0.12%	-	-	-	7,52,470	management of Corporate Debtor
293	Jyoti MariaAnpam Maria	0156-0-T11B(T8B)-2306	02-11-2023	62,24,315	28,49,897	Unsecured	NA	NA	No	0.06%	-	-	-	33,64,438	Admitted as per data and information made available by ex-
294	Mohi Puri Aarti Gupta Puri	0156-0-T8E(T3E)-1603	02-11-2023	73,65,321	57,08,535	Unsecured	NA	NA	No	0.11%	-	-	-	16,56,786	management of Corporate Debtor
295	Sushil KumarTripathi	0156-0-T11B(T8B)-1307	02-11-2023	50,99,622	25,43,922	Unsecured	NA	NA	No	0.05%	-	-	-	25,45,700	Admitted as per data and information made available by ex-
296	DevedraSingh	0156-0-T11B(T8B)-2304	02-11-2023	38,43,186	20,18,300	Unsecured	NA	NA	No	0.04%	-	-	-	18,24,886	management of Corporate Debtor
297	Archana AmitKumar Shukla	0156-0-T11B(T8B)-1401	02-11-2023	35,57,803	29,64,763	Unsecured	NA	NA	No	0.06%	-	-	-	5,93,040	Admitted as per data and information made available by ex-
298	Kishalaya DobeySujata Dobey	0156-0-T8E(T3E)-403	02-11-2023	1,10,05,577	62,79,939	Unsecured	NA	NA	No	0.12%	-	-	-	47,25,638	management of Corporate Debtor
299	Sangita GoyalVikas Goyal	0156-0-T11B(T8B)-303	02-11-2023	18,89,922	16,14,690	Unsecured	NA	NA	No	0.03%	-	-	-	2,75,232	Admitted as per data and information made available by ex-
300	Lalini Kishore Pandey Megha Anra	0156-0-T7E(T4E)-1703	02-11-2023	1,07,42,170	56,47,368	Unsecured	NA	NA	No	0.11%	-	-	-	50,94,802	management of Corporate Debtor
301	Sangita GoyalVikas Goyal	0156-0-T7E(T4E)-204	02-11-2023	82,32,837	69,02,140	Unsecured	NA	NA	No	0.14%	-	-	-	13,30,697	Admitted as per data and information made available by ex-
302	SumitaSharma	0156-0-T3D(T10D)-1303	02-11-2023	46,81,267	42,61,981	Unsecured	NA	NA	No	0.08%	-	-	-	4,19,286	management of Corporate Debtor
303	Manish KumarTalika Kumari	0156-0-T12B(T7B)-1901	02-11-2023	71,67,368	-	Unsecured	NA	NA	No	0.00%	-	-	-	71,67,368	Admitted as per data and information made available by ex-
304	SURINDER SINGH SURBHASHMEET KAIR	0156-0-T8E(T3E)-1802	02-11-2023	78,36,489	58,70,257	Unsecured	NA	NA	No	0.12%	-	-	-	19,66,232	management of Corporate Debtor
305	DAZY PANDITAARCHANA PANDITA	0156-0-T3D(T10D)-704	02-11-2023	39,28,203	33,77,044	Unsecured	NA	NA	No	0.07%	-	-	-	5,51,159	Admitted as per data and information made available by ex-
306	Mala DattaAnka Jyoti Das	0156-0-T7E(T4E)-003	02-11-2023	72,43,076	62,02,616	Unsecured	NA	NA	No	0.12%	-	-	-	10,40,460	management of Corporate Debtor
307	Sachindan	0156-0-T8E(T3E)-1504	02-11-2023	43,89,876	43,76,696	Unsecured	NA	NA	No	0.09%	-	-	-	13,180	Admitted as per data and information made available by ex-
308	SATYA BHUSHAN GAURJYOTSNA	0156-0-T2D(T5D)-1103	02-11-2023	50,19,729	42,52,314	Unsecured	NA	NA	No	0.08%	-	-	-	7,67,415	management of Corporate Debtor
309	GauravBhalla	0156-0-T7E(T4E)-2202	02-11-2023	87,51,584	43,05,293	Unsecured	NA	NA	No	0.09%	-	-	-	13,56,291	Admitted as per data and information made available by ex-
310	Mukesh Kumar Monika Popli	0156-0-T11B(T8B)-1502	02-11-2023	32,62,270	27,10,665	Unsecured	NA	NA	No	0.05%	-	-	-	5,51,605	management of Corporate Debtor
311	MohdAnwar	0156-0-T2D(T5D)-1404	02-11-2023	50,50,214	43,16,054	Unsecured	NA	NA	No	0.09%	-	-	-	7,34,180	Admitted as per data and information made available by ex-
312	Bikas MishraKrishnachandra Devkani Mishra	0156-0-T7E(T4E)-1604	02-11-2023	75,35,436	62,55,524	Unsecured	NA	NA	No	0.12%	-	-	-	12,78,912	management of Corporate Debtor
313	KAMAL MUDGAL JYOTI MUDGAL	0156-0-T3D(T10D)-801	02-11-2023	36,37,000	36,37,000	Unsecured	NA	NA	No	0.07%	-	-	-	-	Admitted as per data and information made available by ex-
314	Abhishek Kumar	0156-0-T2D(T5D)-703	02-11-2023	61,68,139	45,54,183	Unsecured	NA	NA	Yes	0.00%	-	-	-	16,13,956	management of Corporate Debtor
315	Pradeep Kumar Joshi	0156-0-T8E(T3E)-2303	02-11-2023	73,20,891	62,08,888	Unsecured	NA	NA	No	0.12%	-	-	-	11,12,003	Admitted as per data and information made available by ex-
316	AshaRani	0156-0-T2D(T5D)-1501	02-11-2023	69,32,064	36,87,565	Unsecured	NA	NA	No	0.07%	-	-	-	32,44,499	management of Corporate Debtor
317	JAGDISH CHANDER SHARMA	0156-0-T3D(T10D)-601	02-11-2023	39,09,233	43,16,776	Unsecured	NA	NA	No	0.07%	-	-	-	1,63,459	Admitted as per data and information made available by ex-
318	SachindandJha	0156-0-T11B(T8B)-1102	02-11-2023	19,40,099	15,71,472	Unsecured	NA	NA	No	0.03%	-	-	-	3,68,627	management of Corporate Debtor
319	BhpendraMewari	0156-0-T7E(T4E)-903	02-11-2023	58,23,885	49,61,300	Unsecured	NA	NA	No	0.10%	-	-	-	8,62,585	Admitted as per data and information made available by ex-
320	Prakash GuptaRam Awadh Gupta	0156-0-T8E(T3E)-2403	02-11-2023	63,64,085	33,83,023	Unsecured	NA	NA	No	0.07%	-	-	-	29,71,962	management of Corporate Debtor
321	RAMENDRA KUMARSINGH	0156-0-T8E(T3E)-1903	02-11-2023	68,51,786	58,18,426	Unsecured	NA	NA	No	0.12%	-	-	-	10,33,358	Admitted as per data and information made available by ex-
322	GubshanKumar	0156-0-T11B(T8B)-1005	02-11-2023	35,65,681	29,80,413	Unsecured	NA	NA	No	0.06%	-	-	-	5,85,268	management of Corporate Debtor
323	PrityaSoni	0156-0-T8E(T3E)-504	02-11-2023	2,01,57,146	71,25,241	Unsecured	NA	NA	No	0.14%	-	-	-	1,30,31,905	Admitted as per data and information made available by ex-

324	SHARLESH KUMAR SINGHNEELAM SINGH	0156-0-T9E(T12E)-203	02-11-2023	72,61,414	62,46,451	Unsecured	NA	NA	No	0.12%	-	-	-	10,14,963	Admitted as per data and information made available by ex-management of Corporate Debtor
325	Deepak ChandSharma	0156-0-T2D(T5D)-702	02-11-2023	47,47,237	45,00,524	Unsecured	NA	NA	No	0.09%	-	-	-	2,46,713	Admitted as per data and information made available by ex-management of Corporate Debtor
326	ANAND KUMARGUPTA	0156-0-T9E(T12E)-202	02-11-2023	72,63,247	65,07,630	Unsecured	NA	NA	No	0.13%	-	-	-	6,65,617	Admitted as per data and information made available by ex-management of Corporate Debtor
327	Tarun KumarSrivastava	0156-0-T7E(T4E)-1302	02-11-2023	63,69,217	52,80,567	Unsecured	NA	NA	No	0.10%	-	-	-	10,88,600	Admitted as per data and information made available by ex-management of Corporate Debtor
328	Shashi Kant	0156-0-T2D(T5D)-002	01-11-2023	55,82,099	48,35,554	Unsecured	NA	NA	No	0.10%	-	-	-	7,46,455	Admitted as per data and information made available by ex-management of Corporate Debtor
329	BHARTEDEVI	0156-0-T2D(T5D)-1903	01-11-2023	52,22,487	45,64,858	Unsecured	NA	NA	No	0.09%	-	-	-	6,57,629	Admitted as per data and information made available by ex-management of Corporate Debtor
330	NitinBansal	0156-0-T8E(T3E)-1101	01-11-2023	71,10,920	62,64,905	Unsecured	NA	NA	No	0.12%	-	-	-	8,46,015	Admitted as per data and information made available by ex-management of Corporate Debtor
331	NAVNEET KUMARSHARMA	0156-0-T8E(T3E)-1004	01-11-2023	70,13,392	60,08,755	Unsecured	NA	NA	No	0.12%	-	-	-	10,04,637	Admitted as per data and information made available by ex-management of Corporate Debtor
332	Archana Nodiyal	0156-0-T2D(T5D)-1901	01-11-2023	45,00,000	17,48,303	Unsecured	NA	NA	No	0.03%	-	-	-	27,51,697	Admitted as per data and information made available by ex-management of Corporate Debtor
333	MANOJ KUMARGUPTA	0156-0-T3D(T10D)-1202	01-11-2023	59,90,128	52,30,226	Unsecured	NA	NA	No	0.10%	-	-	-	7,59,902	Admitted as per data and information made available by ex-management of Corporate Debtor
334	Anita BihungDeepak H Bihung	0156-0-T2D(T5D)-603	01-11-2023	54,69,266	48,26,817	Unsecured	NA	NA	No	0.10%	-	-	-	6,42,449	Admitted as per data and information made available by ex-management of Corporate Debtor
335	Rajender Singh and Hemlata Sagar Rajender Singh	0156-0-T7E(T4E)-901	01-11-2023	71,55,288	57,24,128	Unsecured	NA	NA	No	0.11%	-	-	-	14,31,160	Admitted as per data and information made available by ex-management of Corporate Debtor
336	DHRUV GOPALRISH GOPAL	0156-0-T3D(T10D)-1003	01-11-2023	60,01,293	54,43,994	Unsecured	NA	NA	No	0.11%	-	-	-	5,57,299	Admitted as per data and information made available by ex-management of Corporate Debtor
337	KANHYA LAL GUPTAAMITA GUPTA	0156-0-T11B(T8B)-2005	01-11-2023	32,02,063	27,65,807	Unsecured	NA	NA	No	0.05%	-	-	-	4,96,256	Admitted as per data and information made available by ex-management of Corporate Debtor
338	Praveen Sharma	0156-0-T9E(T12E)-101	01-11-2023	79,36,443	70,14,605	Unsecured	NA	NA	No	0.14%	-	-	-	9,21,847	Admitted as per data and information made available by ex-management of Corporate Debtor
339	Ansh TyagiAlok Kumar Tyagi	0156-0-T8E(T3E)-1201	01-11-2023	1,26,23,558	59,60,765	Unsecured	NA	NA	No	0.12%	-	-	-	66,62,793	Admitted as per data and information made available by ex-management of Corporate Debtor
340	Amit Raj BakshiDiksha Raj Bakshi	0156-0-T9E(T12E)-1602	01-11-2023	43,74,967	34,32,531	Unsecured	NA	NA	No	0.07%	-	-	-	9,42,436	Admitted as per data and information made available by ex-management of Corporate Debtor
341	Sanjay Mandal	0156-0-T9E(T12E)-902	01-11-2023	65,17,570	58,02,412	Unsecured	NA	NA	No	0.11%	-	-	-	7,15,158	Admitted as per data and information made available by ex-management of Corporate Debtor
342	RajeshSharma	0156-0-T8E(T3E)-2504	01-11-2023	74,37,377	62,93,059	Unsecured	NA	NA	No	0.12%	-	-	-	11,44,318	Admitted as per data and information made available by ex-management of Corporate Debtor
343	Anirban Hazra	0156-0-T8E(T3E)-1902	01-11-2023	74,87,428	65,71,538	Unsecured	NA	NA	No	0.13%	-	-	-	9,15,800	Admitted as per data and information made available by ex-management of Corporate Debtor
344	Nehit Vij	0156-0-T11B(T8B)-1405	01-11-2023	14,65,614	12,79,529	Unsecured	NA	NA	No	0.02%	-	-	-	2,36,085	Admitted as per data and information made available by ex-management of Corporate Debtor
345	Yogesh KumarMishra	0156-0-T3D(T10D)-301	01-11-2023	73,08,130	34,43,331	Unsecured	NA	NA	No	0.07%	-	-	-	38,54,789	Admitted as per data and information made available by ex-management of Corporate Debtor
346	DILIP KAPOOR	0156-0-T11B(T8B)-606	01-11-2023	18,41,461	15,91,932	Unsecured	NA	NA	No	0.03%	-	-	-	2,49,529	Admitted as per data and information made available by ex-management of Corporate Debtor
347	POOJASANJAY KUMAR SAINI	0156-0-T4D(T11D)-1401	01-11-2023	46,02,754	40,06,025	Unsecured	NA	NA	No	0.08%	-	-	-	5,96,729	Admitted as per data and information made available by ex-management of Corporate Debtor
348	Ashish VikramGanjan Saxena	0156-0-T7E(T4E)-1602	01-11-2023	65,69,835	58,60,675	Unsecured	NA	NA	No	0.11%	-	-	-	7,69,160	Admitted as per data and information made available by ex-management of Corporate Debtor
349	SamarthNautiyal	0156-0-T2D(T5D)-204	01-11-2023	66,41,164	58,25,788	Unsecured	NA	NA	No	0.12%	-	-	-	8,15,376	Admitted as per data and information made available by ex-management of Corporate Debtor
350	Tushar Kumar Talika Singh	0156-0-T2D(T5D)-1804	01-11-2023	25,98,598	21,81,472	Unsecured	NA	NA	No	0.04%	-	-	-	4,17,126	Admitted as per data and information made available by ex-management of Corporate Debtor
351	BELAMUDGAL	0156-0-T3D(T10D)-701	01-11-2023	39,23,347	35,76,142	Unsecured	NA	NA	No	0.07%	-	-	-	3,47,205	Admitted as per data and information made available by ex-management of Corporate Debtor
352	Devender Ghana	0156-0-T4D(T11D)-801	01-11-2023	46,23,292	37,59,064	Unsecured	NA	NA	No	0.07%	-	-	-	8,64,228	Admitted as per data and information made available by ex-management of Corporate Debtor
353	PradepikaYadav Vineet Kumar Yadav	0156-0-T11B(T8B)-1505	01-11-2023	31,79,947	28,47,496	Unsecured	NA	NA	No	0.06%	-	-	-	3,32,451	Admitted as per data and information made available by ex-management of Corporate Debtor
354	R A Computer SystemsPvt Ltd	0156-0-T2D(T5D)-1101	01-11-2023	44,28,683	32,41,097	Unsecured	NA	NA	No	0.06%	-	-	-	11,87,586	Admitted as per data and information made available by ex-management of Corporate Debtor
355	ShafiqulAhmad	0156-0-T2D(T5D)-2202	01-11-2023	36,22,329	35,07,334	Unsecured	NA	NA	No	0.07%	-	-	-	1,14,995	Admitted as per data and information made available by ex-management of Corporate Debtor
356	Kunni KoulSmiti Koul	0156-0-T11B(T8B)-1407	01-11-2023	37,34,435	28,43,827	Unsecured	NA	NA	No	0.06%	-	-	-	8,90,608	Admitted as per data and information made available by ex-management of Corporate Debtor
357	SumeetGupta	0156-0-T2D(T5D)-503	01-11-2023	53,01,784	31,38,681	Unsecured	NA	NA	No	0.06%	-	-	-	21,63,103	Admitted as per data and information made available by ex-management of Corporate Debtor
358	Arvind Kumar Jha Menka Mishra	0156-0-T8E(T3E)-902	01-11-2023	58,80,034	51,16,808	Unsecured	NA	NA	No	0.10%	-	-	-	7,63,226	Admitted as per data and information made available by ex-management of Corporate Debtor
359	SumitaDeswal	0156-0-T8E(T3E)-004	01-11-2023	76,16,239	63,79,260	Unsecured	NA	NA	No	0.13%	-	-	-	12,36,979	Admitted as per data and information made available by ex-management of Corporate Debtor
360	Sankal SharmaAbha Sharma	0156-0-T9E(T12E)-702	01-11-2023	74,12,926	65,51,847	Unsecured	NA	NA	No	0.13%	-	-	-	8,61,079	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	51,73,473	51,29,736	Unsecured	NA	NA	No	0.10%	-	-	-	43,737	Admitted as per data and information made available by ex-management of Corporate Debtor
362	BinduMishra	0156-0-T7E(T4E)-1401	01-11-2023	78,06,047	66,56,578	Unsecured	NA	NA	No	0.13%	-	-	-	11,49,469	Admitted as per data and information made available by ex-management of Corporate Debtor
363	Shubham BajpaiPallavi Singh Bajpai	0156-0-T8E(T3E)-702	01-11-2023	79,03,573	60,14,786	Unsecured	NA	NA	No	0.12%	-	-	-	18,88,787	Admitted as per data and information made available by ex-management of Corporate Debtor
364	Rajendar Kumar Goyal Neelam Goyal	0156-0-T7E(T4E)-1104	01-11-2023	80,67,028	67,73,669	Unsecured	NA	NA	No	0.13%	-	-	-	12,93,359	Admitted as per data and information made available by ex-management of Corporate Debtor
365	ManojChaudhari	0156-0-T2D(T5D)-1002	01-11-2023	51,47,937	43,56,817	Unsecured	NA	NA	No	0.09%	-	-	-	7,91,120	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	59,15,110	48,23,924	Unsecured	NA	NA	No	0.10%	-	-	-	10,91,186	Admitted as per data and information made available by ex-management of Corporate Debtor
367	Bijender AdBikari	0156-0-T11B(T8B)-1104	01-11-2023	10,06,109	10,06,109	Unsecured	NA	NA	No	0.02%	-	-	-	-	-
368	FroziBose	0156-0-T7E(T4E)-2402	01-11-2023	58,57,256	51,22,299	Unsecured	NA	NA	No	0.10%	-	-	-	7,34,457	Admitted as per data and information made available by ex-management of Corporate Debtor
369	PrashantKhadwal	0156-0-T7E(T4E)-602	01-11-2023	67,10,163	67,10,163	Unsecured	NA	NA	No	0.13%	-	-	-	-	-
370	SachinJoshi	0156-0-T7E(T4E)-1503	01-11-2023	67,00,832	64,60,075	Unsecured	NA	NA	No	0.13%	-	-	-	3,00,757	Admitted as per data and information made available by ex-management of Corporate Debtor
371	Anar Chand RawatShashi Rawat	0156-0-T8E(T3E)-104	01-11-2023	49,92,948	35,43,835	Unsecured	NA	NA	No	0.07%	-	-	-	14,79,113	Admitted as per data and information made available by ex-management of Corporate Debtor
372	Reema BhardwajRajesh Bhardwaj	0156-0-T2D(T5D)-904	01-11-2023	45,85,111	39,97,103	Unsecured	NA	NA	No	0.08%	-	-	-	5,88,028	Admitted as per data and information made available by ex-management of Corporate Debtor
373	DevendraTevari	0156-0-T7E(T4E)-304	01-11-2023	83,25,196	72,23,262	Unsecured	NA	NA	No	0.14%	-	-	-	11,01,934	Admitted as per data and information made available by ex-management of Corporate Debtor
374	Manu SharmaKapil Sharma	0156-0-T11B(T8B)-905	01-11-2023	31,41,119	27,12,678	Unsecured	NA	NA	No	0.05%	-	-	-	4,28,441	Admitted as per data and information made available by ex-management of Corporate Debtor

375	Kalpna SharmaOm Prakash Sharma	0156-0-T1D(T6D)-1902	01-11-2023	1,25,57,606	60,99,385	Unsecured	NA	NA	No	0.12%	-	-	-	-	64,58,221	Admitted as per data and information made available by ex-
376	SurinderGandhi	0156-0-T8E(T3E)-204	01-11-2023	96,15,459	96,15,459	Unsecured	NA	NA	No	0.19%	-	-	-	-	-	Management of Corporate Debtor
377	CTC GEOTECHNICAL PRIVATE LIMITED	NA	31-10-2023	8,12,36,088	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	8,12,36,088	Operational Creditor
378	DevasishMudgal	NA	30-10-2023	23,65,000	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	23,65,000	Operational Creditor
379	BHENDRADHAKARI	0156-0-T11B(T8B)-1103	30-10-2023	10,06,109	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	10,06,109	Operational Creditor
380	AnjanU TITUS	0156-0-T12H(T7H)-1507	26-10-2023	35,00,000	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	35,00,000	Operational Creditor
381	Syed Inam abbarzadi	NA	03-11-2023	1,84,15,625	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	1,84,15,625	Operational Creditor
382	Raman ChhabraShyam Lal Chhabra	0156-0-T20T(S0)-403	03-11-2023	15,11,641	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	15,11,641	Operational Creditor
383	Dr Sushil Kumar Sharma	0156-0-T7E(T4E)-1603	03-11-2023	40,35,118	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	40,35,118	Operational Creditor
384	NAMARTA KUMARIDHANJAY BHARDWAJ	Not Required - Wrong claim f	03-11-2023	99,91,142	38,29,400	Unsecured	NA	NA	No	0.08%	-	-	-	-	61,61,742	Admitted as per data and information made available by ex-
385	Deepak KhatarNeenu Khatar	0156-0-T8E(T3E)-2304	02-11-2023	30,94,259	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	30,94,259	Management of Corporate Debtor
386	Ashu Kinn wadeSomesb wadev	0156-0-T3D(T1D)-803	02-11-2023	47,56,947	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	47,56,947	Operational Creditor
387	Dr Sushil Kumar Sharma	0156-0-T7E(T4E)-1603	03-11-2023	1,00,82,865	65,27,969	Unsecured	NA	NA	No	0.13%	-	-	-	-	35,54,896	Admitted as per data and information made available by ex-
388	DHRANDER KUMARSRVIVASTAVA	0156-0-T11B(T8B)-2302	from 04-11-2023 Till 02-01-2024	30,27,382	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	30,27,382	Management of Corporate Debtor
389	Alok KhannaVeena Khanna	0156-0-T8E(T3E)-2002	from 04-11-2023 Till 02-01-2024	81,97,551	24,62,811	Unsecured	NA	NA	No	0.07%	-	-	-	-	47,34,740	Admitted as per data and information made available by ex-
390	Surajyual	0156-0-T8E(T3E)-1402	from 04-11-2023 Till 02-01-2024	71,87,041	61,50,586	Unsecured	NA	NA	No	0.12%	-	-	-	-	10,06,455	Management of Corporate Debtor
391	RAJNANKMUDI	0156-0-T11B(T8B)-1006	from 04-11-2023 Till 02-01-2024	34,92,839	30,40,428	Unsecured	NA	NA	No	0.06%	-	-	-	-	4,52,411	Admitted as per data and information made available by ex-
392	Ashu Kinn wadeSomesb wadev	0156-0-T3D(T1D)-803	from 04-11-2023 Till 02-01-2024	46,31,463	-	Unsecured	NA	NA	Yes	0.00%	-	-	-	-	46,31,463	Management of Corporate Debtor
393	Shadriya RoyChoudhary	0156-0-T7E(T4E)-1403	from 04-11-2023 Till 02-01-2024	1,25,62,501	60,47,167	Unsecured	NA	NA	No	0.12%	-	-	-	-	65,15,334	Admitted as per data and information made available by ex-
394	SaureshwarAncejee	0156-0-T11B(T8B)-2401	from 04-11-2023 Till 02-01-2024	43,50,519	24,65,849	Unsecured	NA	NA	No	0.05%	-	-	-	-	18,84,670	Management of Corporate Debtor
395	VINEET JAPANJAY JAIN	0156-0-T8E(T3E)-4002	from 04-11-2023 Till 02-01-2024	65,23,363	57,83,591	Unsecured	NA	NA	No	0.11%	-	-	-	-	7,38,772	Admitted as per data and information made available by ex-
396	Narayan kumarYerna	0156-0-T20T(S0)-603	from 04-11-2023 Till 02-01-2024	8,00,000	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	8,00,000	Management of Corporate Debtor
397	VANDANAMISHRA	0156-0-T11B(T8B)-608	from 04-11-2023 Till 02-01-2024	23,38,527	15,32,717	Unsecured	NA	NA	No	0.03%	-	-	-	-	8,05,810	Admitted as per data and information made available by ex-
398	samasanta	0156-0-T11B(T8B)-1804	from 04-11-2023 Till 02-01-2024	16,56,070	13,08,549	Unsecured	NA	NA	No	0.03%	-	-	-	-	3,47,521	Admitted as per data and information made available by ex-
399	SARVESHTWARI	0156-0-T8E(T3E)-4002	from 04-11-2023 Till 02-01-2024	1,01,78,036	52,16,233	Unsecured	NA	NA	No	0.10%	-	-	-	-	49,61,803	Management of Corporate Debtor
400	Raj Kumar BhallaBhavna Pangrabi	0156-0-T7E(T4E)-1702	from 04-11-2023 Till 02-01-2024	55,55,353	47,43,320	Unsecured	NA	NA	No	0.09%	-	-	-	-	8,12,033	Admitted as per data and information made available by ex-
401	samasanta	0156-0-T11B(T8B)-1804	from 04-11-2023 Till 02-01-2024	16,56,070	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	16,56,070	Management of Corporate Debtor
402	NAMARTA KUMARIDHANJAY BHARDWAJ	0156-0-T7E(T4E)-1701	from 04-11-2023 Till 02-01-2024	99,92,384	94,94,928	Unsecured	NA	NA	No	0.19%	-	-	-	-	4,97,456	Admitted as per data and information made available by ex-
403	VE ASHIRJANI	UNIT CANCELLLED DUE TO NON	from 04-11-2023 Till 02-01-2024	41,83,874	27,41,864	Unsecured	NA	NA	No	0.14%	-	-	-	-	14,42,010	Management of Corporate Debtor
404	Vandana singhBhadraia	0156-0-T11B(T8B)-2007	from 04-11-2023 Till 02-01-2024	31,05,473	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	31,05,473	Admitted as per data and information made available by ex-
405	smitikare	0156-0-T20T(S0)-1703	from 04-11-2023 Till 02-01-2024	54,31,376	46,64,303	Unsecured	NA	NA	No	0.09%	-	-	-	-	7,67,073	Management of Corporate Debtor
406	VinodDhondiyal	0156-0-T7E(T4E)-2601	from 04-11-2023 Till 02-01-2024	89,13,612	79,76,531	Unsecured	NA	NA	No	0.16%	-	-	-	-	9,37,081	Admitted as per data and information made available by ex-
407	Ranjan ChhabraShyam Lal Chhabra	0156-0-T20T(S0)-403	from 04-11-2023 Till 02-01-2024	27,26,744	23,01,623	Unsecured	NA	NA	No	0.05%	-	-	-	-	4,25,121	Admitted as per data and information made available by ex-
408	NehaSkawar	0156-0-T8E(T3E)-1202	from 04-11-2023 Till 02-01-2024	77,87,281	66,34,670	Unsecured	NA	NA	No	0.13%	-	-	-	-	11,52,611	Management of Corporate Debtor
409	SHY KUMAR JOSHIAMANU BALA JOSHI	0156-0-T4D(T1D)-701	from 04-11-2023 Till 02-01-2024	45,32,548	44,47,875	Unsecured	NA	NA	No	0.09%	-	-	-	-	84,673	Admitted as per data and information made available by ex-
410	AmiRamra	0156-0-T11B(T8B)-706	from 04-11-2023 Till 02-01-2024	34,23,835	32,65,900	Unsecured	NA	NA	No	0.08%	-	-	-	-	1,58,245	Admitted as per data and information made available by ex-
411	SWATINARAYAN	0156-0-T8E(T3E)-1704	from 04-11-2023 Till 02-01-2024	80,88,110	80,87,796	Unsecured	NA	NA	No	0.16%	-	-	-	-	314	Admitted as per data and information made available by ex-
412	SURENDRASINGH	0156-0-T20T(S0)-2001	from 04-11-2023 Till 02-01-2024	47,67,465	46,87,958	Unsecured	NA	NA	Yes	0.00%	-	-	-	-	1,14,507	Management of Corporate Debtor
413	Kamal KumarSrivastava	0156-0-T3D(T1D)-604	from 04-11-2023 Till 02-01-2024	33,63,633	-	Unsecured	NA	NA	No	0.07%	-	-	-	-	-	Management of Corporate Debtor
414	SARITASHARMA	0156-0-T7E(T4E)-602	from 04-11-2023 Till 02-01-2024	49,57,540	45,33,891	Unsecured	NA	NA	No	0.09%	-	-	-	-	4,23,649	Admitted as per data and information made available by ex-
415	ASHOK KUMAR MOHINDRAGEETA MOHINDR	0156-0-T4D(T1D)-1004	from 04-11-2023 Till 02-01-2024	47,45,447	46,12,144	Unsecured	NA	NA	No	0.09%	-	-	-	-	1,33,313	Admitted as per data and information made available by ex-
416	MANOJ KUMAR SRIVASTAVA	0156-0-T3D(T1D)-2201	from 04-11-2023 Till 02-01-2024	39,08,816	36,31,974	Unsecured	NA	NA	No	0.07%	-	-	-	-	2,76,842	Admitted as per data and information made available by ex-
417	vimal Saxena	0156-0-T7E(T4E)-301	from 04-11-2023 Till 02-01-2024	97,35,734	72,61,487	Unsecured	NA	NA	No	0.14%	-	-	-	-	24,74,247	Admitted as per data and information made available by ex-
418	RISHI BHUPANSHIWETA BHUTANI	0156-0-T8E(T3E)-2102	from 04-11-2023 Till 02-01-2024	69,74,976	69,74,976	Unsecured	NA	NA	No	0.14%	-	-	-	-	-	Management of Corporate Debtor
419	Shelly SharmaVikas sharma	0156-0-T11B(T8B)-001	from 04-11-2023 Till 02-01-2024	32,57,999	28,31,911	Unsecured	NA	NA	No	0.06%	-	-	-	-	4,26,088	Admitted as per data and information made available by ex-
420	Aarti Khurana	0156-0-T7E(T4E)-1902	from 04-11-2023 Till 02-01-2024	60,92,350	49,60,526	Unsecured	NA	NA	No	0.10%	-	-	-	-	11,31,824	Management of Corporate Debtor
421	RAM NARESH YADAV	0156-0-T11B(T8B)-301	from 04-11-2023 Till 02-01-2024	22,69,155	21,70,032	Unsecured	NA	NA	Yes	0.00%	-	-	-	-	99,173	Admitted as per data and information made available by ex-
422	SEEMACHAUHAN	0156-0-T20T(S0)-701	from 04-11-2023 Till 02-01-2024	34,82,795	-	Unsecured	NA	NA	Yes	0.00%	-	-	-	-	34,82,795	Management of Corporate Debtor
423	AMITCHAHAHAN	0156-0-T12H(T7H)-708	from 04-11-2023 Till 02-01-2024	22,82,319	22,33,542	Unsecured	NA	NA	No	0.04%	-	-	-	-	48,777	Admitted as per data and information made available by ex-
424	SHYAMA PRASAD GOONDKAMALA PRASAD	0156-0-T9E(T2E)-1503	from 04-11-2023 Till 02-01-2024	89,76,002	70,24,977	Unsecured	NA	NA	No	0.14%	-	-	-	-	19,51,025	Admitted as per data and information made available by ex-
425	HemalBehar	0156-0-T3D(T1D)-1604	from 04-11-2023 Till 02-01-2024	32,16,049	28,72,501	Unsecured	NA	NA	No	0.06%	-	-	-	-	3,43,558	Admitted as per data and information made available by ex-
426	PunjabShrivastava	0156-0-T4D(T1D)-1002	from 04-11-2023 Till 02-01-2024	27,36,563	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	27,36,563	Management of Corporate Debtor
427	ANIL KUMAR ANANANDSUDHA ANAND	0156-0-T3D(T1D)-1703	from 04-11-2023 Till 02-01-2024	48,54,424	46,97,004	Unsecured	NA	NA	No	0.09%	-	-	-	-	1,57,420	Admitted as per data and information made available by ex-
428	AKANKSHASINGH	0156-0-T9E(T2E)-1002	from 04-11-2023 Till 02-01-2024	69,13,714	62,94,879	Unsecured	NA	NA	No	0.12%	-	-	-	-	6,18,835	Admitted as per data and information made available by ex-
429	LALITROHIL	0156-0-T20T(S0)-201	from 04-11-2023 Till 02-01-2024	37,17,422	35,26,892	Unsecured	NA	NA	No	0.07%	-	-	-	-	1,90,790	Admitted as per data and information made available by ex-
430	RAJNANDINI ESTATES P LTDDTD	0156-0-T12H(T7H)-2303	from 04-11-2023 Till 02-01-2024	22,67,318	15,38,516	Unsecured	NA	NA	No	0.03%	-	-	-	-	7,28,802	Admitted as per data and information made available by ex-
431	AVDHESHSHIVASTAVA	0156-0-T4D(T1D)-804	from 04-11-2023 Till 02-01-2024	53,67,443	50,24,913	Unsecured	NA	NA	No	0.19%	-	-	-	-	3,42,530	Admitted as per data and information made available by ex-
432	RAJ NANDINI ESTATESP LTD	0156-0-T12H(T7H)-2304	from 04-11-2023 Till 02-01-2024	22,67,291	15,38,516	Unsecured	NA	NA	No	0.03%	-	-	-	-	7,28,802	Admitted as per data and information made available by ex-
433	Raj nandini estatp ltd	0156-0-T12H(T7H)-2006	from 04-11-2023 Till 02-01-2024	22,67,291	15,38,516	Unsecured	NA	NA	No	0.03%	-	-	-	-	7,28,802	Admitted as per data and information made available by ex-
434	SEEMACHAUHAN	0156-0-T20T(S0)-701	from 04-11-2023 Till 02-01-2024	51,01,203	47,40,081	Unsecured	NA	NA	No	0.09%	-	-	-	-	3,61,122	Admitted as per data and information made available by ex-
435	Indra RekhaSharma	0156-0-T8E(T3E)-502	from 04-11-2023 Till 02-01-2024	69,73,188	57,34,321	Unsecured	NA	NA	No	0.11%	-	-	-	-	12,38,867	Admitted as per data and information made available by ex-
436	Ram Prabha	0156-0-T9E(T2E)-2404	from 04-11-2023 Till 02-01-2024	1,49,40,901	76,03,512	Unsecured	NA	NA	No	0.15%	-	-	-	-	73,37,389	Admitted as per data and information made available by ex-
437	Ashu Kinn wadeSomesb wadev	0156-0-T3D(T1D)-803	from 04-11-2023 Till 02-01-2024	46,31,463	40,98,599	Unsecured	NA	NA	Yes	0.00%	-	-	-	-		

438	VineetSinha	0156-0-1118(788)-1903	from 04-11-2023 Till 02-01-2024	25,62,331	24,09,979	Unsecured	NA	NA	No	-	-	-	-	1,52,352	Admitted as per data and information made available by ex-management of Corporate Debtor
439	ManojChandra	0156-0-1118(788)-1408	from 04-11-2023 Till 02-01-2024	-	-	Unsecured	NA	NA	No	-	-	-	-	4,19,762	Admitted as per data and information made available by ex-management of Corporate Debtor
440	HemalBhoir	0156-0-130(T100)-1604	from 04-11-2023 Till 02-01-2024	35,62,755	31,47,993	Unsecured	NA	NA	No	-	-	-	-	32,16,009	Duplicate
441	AjayKUMAR	0156-0-130(T100)-2303	from 04-11-2023 Till 02-01-2024	36,33,378	-	Unsecured	NA	NA	No	-	-	-	-	36,33,378	Duplicate
442	MUKULDEV	0156-0-177(74E)-501	from 04-11-2023 Till 02-01-2024	71,48,334	60,15,924	Unsecured	NA	NA	No	-	-	-	-	11,32,410	Admitted as per data and information made available by ex-management of Corporate Debtor
443	MUKUL DEV KALUSHAL	0156-0-196(12E)-1104	from 04-11-2023 Till 02-01-2024	82,50,435	72,08,182	Unsecured	NA	NA	No	-	-	-	-	10,42,253	Admitted as per data and information made available by ex-management of Corporate Debtor
444	SHASHI RANJANGIRI	0156-0-188(73E)-1502	from 04-11-2023 Till 02-01-2024	64,81,012	56,10,405	Unsecured	NA	NA	No	-	-	-	-	8,70,607	Admitted as per data and information made available by ex-management of Corporate Debtor
445	Neetu Kapoor	0156-0-140(T110)-401	from 04-11-2023 Till 02-01-2024	43,75,078	39,70,675	Unsecured	NA	NA	No	-	-	-	-	4,05,303	Admitted as per data and information made available by ex-management of Corporate Debtor
446	DEVINDERSINGH	0156-0-130(T100)-104	from 04-11-2023 Till 02-01-2024	44,32,794	42,41,981	Unsecured	NA	NA	No	-	-	-	-	1,91,813	Admitted as per data and information made available by ex-management of Corporate Debtor
447	Kamal KumarSrivastava	0156-0-130(T100)-604	from 04-11-2023 Till 02-01-2024	33,63,633	-	Unsecured	NA	NA	No	-	-	-	-	33,63,633	Duplicate
448	PankajShrivastava	0156-0-140(T110)-1002	from 04-11-2023 Till 02-01-2024	27,78,490	21,43,305	Unsecured	NA	NA	No	-	-	-	-	6,35,185	Admitted as per data and information made available by ex-management of Corporate Debtor
449	Ashok Kumar RaiManish Kumar Rai	0156-0-150(T130)-104	from 04-11-2023 Till 02-01-2024	35,26,178	17,79,702	Unsecured	NA	NA	No	-	-	-	-	17,46,476	Admitted as per data and information made available by ex-management of Corporate Debtor
450	GanavAnand	0156-0-177(74E)-1203	from 04-11-2023 Till 02-01-2024	17,15,217	60,31,458	Unsecured	NA	NA	No	-	-	-	-	10,84,279	Admitted as per data and information made available by ex-management of Corporate Debtor
451	ANILSHORE	0156-0-1118(788)-2107	from 04-11-2023 Till 02-01-2024	22,73,107	15,35,428	Unsecured	NA	NA	No	-	-	-	7,37,679.00	-	Builder Buyer Agreement not attached with the claim form.
452	Nishu RaghavaRavindra Pratap Raghava	0156-0-196(12E)-004	from 04-11-2023 Till 02-01-2024	81,07,299	67,70,518	Unsecured	NA	NA	No	-	-	-	-	18,27,281	Admitted as per data and information made available by ex-management of Corporate Debtor
453	MANOJ KUMAR SRIVASTAVA	0156-0-130(T100)-2201	from 04-11-2023 Till 02-01-2024	39,08,816	-	Unsecured	NA	NA	No	-	-	-	-	39,08,816	Duplicate
454	PrashantPandey	0156-0-130(T100)-1103	from 04-11-2023 Till 02-01-2024	62,60,224	41,87,939	Unsecured	NA	NA	No	-	-	-	-	20,72,285	Admitted as per data and information made available by ex-management of Corporate Debtor
455	ASHA KIRANWASDEV	0156-0-130(T100)-803	from 04-11-2023 Till 02-01-2024	50,27,839	-	Unsecured	NA	NA	Yes	-	-	-	-	50,27,839	Duplicate
456	SHIVANI SINGOKHEM SINGH	0156-0-1118(788)-1601	from 04-11-2023 Till 02-01-2024	29,71,908	27,14,852	Unsecured	NA	NA	Yes	-	-	-	-	2,57,146	Admitted as per data and information made available by ex-management of Corporate Debtor
457	Yatinder Singh	0156-0-120(T50)-1104	from 04-11-2023 Till 02-01-2024	48,47,687	44,03,209	Unsecured	NA	NA	No	-	-	-	-	4,44,418	Admitted as per data and information made available by ex-management of Corporate Debtor
458	KULDASHTHAPAR	0156-0-196(12E)-104	from 04-11-2023 Till 02-01-2024	47,46,408	47,46,408	Unsecured	NA	NA	No	-	-	-	-	-	0.00%
459	VINOD KUMARAGARWAL	0156-0-140(T110)-1804	from 04-11-2023 Till 02-01-2024	37,80,807	30,46,073	Unsecured	NA	NA	No	-	-	-	-	7,24,734	Admitted as per data and information made available by ex-management of Corporate Debtor
460	ASHUTOSHHAJELA	0156-0-1118(788)-505	from 04-11-2023 Till 02-01-2024	22,54,302	15,70,195	Unsecured	NA	NA	No	-	-	-	-	6,84,107	Admitted as per data and information made available by ex-management of Corporate Debtor
461	Vandana BharanayVinay Bhardwaj	0156-0-177(74E)-2201	from 04-11-2023 Till 02-01-2024	35,76,197	35,76,197	Unsecured	NA	NA	No	-	-	-	-	-	0.07%
462	SIDDHARTH GUJRALKARAN GUJRAL	0156-0-121(78B)-1502	from 04-11-2023 Till 02-01-2024	33,69,378	-	Unsecured	NA	NA	No	-	-	-	-	33,69,378	Builder Buyer Agreement not attached with the claim form.
463	JACODISH PRASADHATI	0156-0-120(T50)-003	from 04-11-2023 Till 02-01-2024	58,05,276	49,09,999	Unsecured	NA	NA	No	-	-	-	-	8,95,277	Admitted as per data and information made available by ex-management of Corporate Debtor
464	Shashi Kiran Kumar	0156-0-1118(788)-1706	from 04-11-2023 Till 02-01-2024	31,24,188	24,70,934	Unsecured	NA	NA	No	-	-	-	-	6,53,254	Admitted as per data and information made available by ex-management of Corporate Debtor
465	MADHURESH SHARMA	0156-0-140(T110)-2301	from 04-11-2023 Till 02-01-2024	52,44,070	43,09,000	Unsecured	NA	NA	No	-	-	-	-	9,35,070	Admitted as per data and information made available by ex-management of Corporate Debtor
466	SANJAYKUMAR	0156-0-130(T100)-101	from 04-11-2023 Till 02-01-2024	20,42,191	17,84,081	Unsecured	NA	NA	No	-	-	-	-	2,58,110	Admitted as per data and information made available by ex-management of Corporate Debtor
467	Ann Roongta	0156-0-196(12E)-1504	from 04-11-2023 Till 02-01-2024	87,26,057	78,20,130	Unsecured	NA	NA	No	-	-	-	-	9,06,827	Admitted as per data and information made available by ex-management of Corporate Debtor
468	AnilRoongta	0156-0-196(12E)-1501	from 04-11-2023 Till 02-01-2024	94,05,235	88,54,418	Unsecured	NA	NA	No	-	-	-	-	5,50,817	Admitted as per data and information made available by ex-management of Corporate Debtor
469	ShrotrSingh	0156-0-196(12E)-2104	from 04-11-2023 Till 02-01-2024	1,35,19,102	75,21,559	Unsecured	NA	NA	No	-	-	-	-	59,97,543	Admitted as per data and information made available by ex-management of Corporate Debtor
470	Ashok KumarUpamane	0156-0-1118(788)-501	from 04-11-2023 Till 02-01-2024	40,70,018	24,44,858	Unsecured	NA	NA	No	-	-	-	16,35,160.00	-	Builder Buyer Agreement not attached with the claim form.
471	Hemant KishwahaVineeta Kishwaha	0156-0-196(12E)-703	from 04-11-2023 Till 02-01-2024	62,75,905	53,42,193	Unsecured	NA	NA	No	-	-	-	-	9,33,802	Admitted as per data and information made available by ex-management of Corporate Debtor
472	Gaganpreet KaurManeet Singh	0156-0-130(T100)-1704	from 04-11-2023 Till 02-01-2024	49,31,013	47,21,297	Unsecured	NA	NA	No	-	-	-	-	6,59,715	Admitted as per data and information made available by ex-management of Corporate Debtor
473	RITESHMUMGAJE	0156-0-1118(788)-2303	from 04-11-2023 Till 02-01-2024	24,25,366	24,25,672	Unsecured	NA	NA	No	-	-	-	-	39,724	Admitted as per data and information made available by ex-management of Corporate Debtor
474	VivekKhurana	0156-0-140(T110)-1403	from 04-11-2023 Till 02-01-2024	64,04,790	58,90,153	Unsecured	NA	NA	No	-	-	-	-	5,14,607	Admitted as per data and information made available by ex-management of Corporate Debtor
475	Dalip Dhingra	0156-0-140(T110)-303	from 04-11-2023 Till 02-01-2024	63,90,504	53,34,440	Unsecured	NA	NA	No	-	-	-	-	10,56,064	Admitted as per data and information made available by ex-management of Corporate Debtor
476	Vinod Kumar GalatiNeelam Galati	0156-0-1118(788)-1907	from 04-11-2023 Till 02-01-2024	42,13,068	31,81,971	Unsecured	NA	NA	Yes	-	-	-	-	10,31,097	Admitted as per data and information made available by ex-management of Corporate Debtor
477	AnjanRU THUS	0156-0-1128(78B)-1507	from 04-11-2023 Till 02-01-2024	28,00,000	-	Unsecured	NA	NA	Yes	-	-	-	-	28,00,000	Duplicate
478	Vinod Kumar GalatiNeelam Galati	0156-0-1118(788)-1907	from 04-11-2023 Till 02-01-2024	43,56,226	-	Unsecured	NA	NA	Yes	-	-	-	-	43,56,226	Duplicate
479	Ashok Kumar HattiSamitra Hatti	0156-0-196(12E)-1203	from 04-11-2023 Till 02-01-2024	51,21,687	50,15,697	Unsecured	NA	NA	No	-	-	-	-	1,05,990	Admitted as per data and information made available by ex-management of Corporate Debtor
480	Ashish MohanWig	0156-0-188(73E)-2101	from 04-11-2023 Till 02-01-2024	24,40,303	16,47,162	Unsecured	NA	NA	No	-	-	-	-	7,93,141	Admitted as per data and information made available by ex-management of Corporate Debtor
481	Raj Rami Bhalta	0156-0-1118(788)-804	from 04-11-2023 Till 02-01-2024	15,47,796	15,47,796	Unsecured	NA	NA	No	-	-	-	-	-	0.03%
482	Ravi Shankar RichhariaKeerti Richharia	0156-0-110(T60)-2203	from 04-11-2023 Till 02-01-2024	71,10,295	47,67,658	Unsecured	NA	NA	No	-	-	-	-	23,42,637	Admitted as per data and information made available by ex-management of Corporate Debtor
483	Kusum Lata Rishi Pal	0156-0-130(T100)-1002	from 04-11-2023 Till 02-01-2024	46,00,153	41,62,490	Unsecured	NA	NA	No	-	-	-	-	4,37,663	Admitted as per data and information made available by ex-management of Corporate Debtor
484	RAJEEV KUMAR SHARMA	0156-0-130(T100)-903	from 04-11-2023 Till 02-01-2024	47,14,794	44,46,804	Unsecured	NA	NA	No	-	-	-	-	2,67,990	Admitted as per data and information made available by ex-management of Corporate Debtor
485	VINAYSHARMA	0156-0-130(T100)-1601	from 04-11-2023 Till 02-01-2024	54,65,164	35,68,093	Unsecured	NA	NA	No	-	-	-	-	18,97,071	Admitted as per data and information made available by ex-management of Corporate Debtor
486	Rudrajai MondalResham Mondal	0156-0-1118(788)-2106	from 04-11-2023 Till 02-01-2024	36,74,504	32,69,398	Unsecured	NA	NA	No	-	-	-	-	4,05,106	Admitted as per data and information made available by ex-management of Corporate Debtor
487	MANOJ KUMARSADHANA RASTOGI	0156-0-120(T50)-102	from 04-11-2023 Till 02-01-2024	47,90,012	47,90,021	Unsecured	NA	NA	No	-	-	-	-	11	Admitted as per data and information made available by ex-management of Corporate Debtor
488	MANJULA LALSHAYONI LAL	0156-0-177(74E)-404	from 04-11-2023 Till 02-01-2024	89,32,199	69,23,571	Unsecured	NA	NA	No	-	-	-	-	20,08,628	Admitted as per data and information made available by ex-management of Corporate Debtor
489	Vandna	0156-0-1118(788)-703	from 04-11-2023 Till 02-01-2024	23,59,058	20,28,527	Unsecured	NA	NA	No	-	-	-	-	3,30,531	Admitted as per data and information made available by ex-management of Corporate Debtor
490	Monika Thakur	0156-0-177(74E)-2403	from 04-11-2023 Till 02-01-2024	83,56,132	61,95,980	Unsecured	NA	NA	No	-	-	-	-	21,60,152	Admitted as per data and information made available by ex-management of Corporate Debtor
491	RAMESH CHAND GUPTA	0156-0-1128(78B)-602	from 04-11-2023 Till 02-01-2024	36,17,711	-	Unsecured	NA	NA	Yes	-	-	-	-	36,17,711	-
492	RajeshKashyap	0156-0-130(T100)-901	from 04-11-2023 Till 02-01-2024	53,11,280	34,49,304	Unsecured	NA	NA	No	-	-	-	-	17,52,046	Admitted as per data and information made available by ex-management of Corporate Debtor
493	NALIN BHATIAKAVITA BHATIA	0156-0-196(12E)-401	from 04-11-2023 Till 02-01-2024	77,52,523	72,02,621	Unsecured	NA	NA	No	-	-	-	-	5,49,902	Admitted as per data and information made available by ex-management of Corporate Debtor
494	Pravesh KumarChauhan	0156-0-150(T130)-1201	from 04-11-2023 Till 02-01-2024	13,67,019	7,39,124	Unsecured	NA	NA	Yes	-	-	-	-	6,17,895	Admitted as per data and information made available by ex-management of Corporate Debtor
495	GeetaBatra	0156-0-150(T130)-404	from 04-11-2023 Till 02-01-2024	37,46,249	18,63,330	Unsecured	NA	NA	No	-	-	-	-	18,82,919	Admitted as per data and information made available by ex-management of Corporate Debtor

496	AmiKumar	0156-0-T1D(T60)-704	from 04-11-2023 Till 02-01-2024	32,53,673	-	Unsecured	NA	NA	Yes	-	-	-	-	-	32,53,673	Admitted as per data and information made available by ex-
497	Prema George	0156-0-T9E(T2E)-601	from 04-11-2023 Till 02-01-2024	44,70,740	33,85,093	Unsecured	NA	NA	No	0.07%	-	-	-	-	10,22,647	management of Corporate Debtor
498	SUNNYPURI	0156-0-T11B(T88)-1604	from 04-11-2023 Till 02-01-2024	12,75,169	12,75,169	Unsecured	NA	NA	No	0.03%	-	-	-	-	-	Admitted as per data and information made available by ex-
499	RAVI BHATHA	0156-0-T11B(T88)-504	from 04-11-2023 Till 02-01-2024	24,70,548	21,57,374	Unsecured	NA	NA	No	0.04%	-	-	-	-	3,13,174	management of Corporate Debtor
500	PradeepGupta	0156-0-T11B(T88)-307	from 04-11-2023 Till 02-01-2024	61,34,692	31,29,308	Unsecured	NA	NA	No	0.06%	-	-	-	-	30,05,294	Admitted as per data and information made available by ex-
501	NISHI SHARMAKULDEEP KRISHAN SHARMA	0156-0-T3D(T10D)-602	from 04-11-2023 Till 02-01-2024	45,56,214	27,63,042	Unsecured	NA	NA	No	0.05%	-	-	-	-	17,93,172	management of Corporate Debtor
502	LEENA GUPTASanjayta Gupta	0156-0-T11B(T88)-502	from 04-11-2023 Till 02-01-2024	53,30,494	28,42,632	Unsecured	NA	NA	No	0.06%	-	-	-	-	24,87,862	Admitted as per data and information made available by ex-
503	Virendra Kumar KhandewalVeena Khandewal	0156-0-T12B(T781)-1608	from 04-11-2023 Till 02-01-2024	24,85,567	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	24,85,567	management of Corporate Debtor
504	RATNAKAR BATRA	0156-0-T20(T50)-803	from 04-11-2023 Till 02-01-2024	52,17,476	46,14,590	Unsecured	NA	NA	No	0.09%	-	-	-	-	6,02,886	Admitted as per data and information made available by ex-
505	KOPALNIRANAN	0156-0-T9E(T2E)-501	from 04-11-2023 Till 02-01-2024	86,44,499	78,59,734	Unsecured	NA	NA	No	0.16%	-	-	-	-	7,84,725	management of Corporate Debtor
506	AMBUJAGARWAL	0156-0-T9E(T3E)-1401	from 03-01-2024 Till 22-01-2024	1,01,46,258	70,49,110	Unsecured	NA	NA	No	0.14%	-	-	-	-	30,97,148	Admitted as per data and information made available by ex-
507	NUTANTRIPATHI	0156-0-T4D(T11D)-102	from 03-01-2024 Till 22-01-2024	61,95,880	49,73,821	Unsecured	NA	NA	No	0.10%	-	-	-	-	12,22,059	management of Corporate Debtor
508	SrujanBhaski	0156-0-T11B(T88)-2006	from 03-01-2024 Till 22-01-2024	35,08,790	31,28,591	Unsecured	NA	NA	No	0.09%	-	-	-	-	3,80,199	Admitted as per data and information made available by ex-
509	SumanSharma	unit cancelled due to non paym	from 03-01-2024 Till 22-01-2024	32,60,292	10,81,561	Unsecured	NA	NA	No	0.02%	-	-	-	18,31,643.00	8,78,731	Builder Buyer Agreement not attached with the claim form.
510	KUNJ GUPTA	unit cancelled due to non paym	from 03-01-2024 Till 22-01-2024	13,43,485	11,44,748	Unsecured	NA	NA	No	0.02%	-	-	-	-	1,98,737	management of Corporate Debtor
511	TIRUPATIBALAJI	0156-0-T9E(T3E)-1104	from 03-01-2024 Till 22-01-2024	73,12,415	68,56,994	Unsecured	NA	NA	No	0.14%	-	-	-	-	4,75,421	Admitted as per data and information made available by ex-
512	YATENDRASINGH	0156-0-T9E(T2E)-1603	from 03-01-2024 Till 22-01-2024	70,41,671	16,56,300	Unsecured	NA	NA	No	0.03%	-	-	-	-	53,85,371	management of Corporate Debtor
513	ShalinGoyal	0156-0-T3D(T10D)-302	from 03-01-2024 Till 22-01-2024	49,07,081	41,71,570	Unsecured	NA	NA	No	0.08%	-	-	-	-	7,35,511	Admitted as per data and information made available by ex-
514	SumanSharma	0156-0-T12B(T7B1)-1203	from 03-01-2024 Till 22-01-2024	13,57,305	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	13,57,305	management of Corporate Debtor
515	AMTADHUPADHYAY	0156-0-T3D(T10D)-1903	from 03-01-2024 Till 22-01-2024	51,68,879	50,07,432	Unsecured	NA	NA	No	0.10%	-	-	-	-	1,61,447	Admitted as per data and information made available by ex-
516	KAMAL DUTT SHARMARAJUL SHARMA	0156-0-T9E(T2E)-102	from 03-01-2024 Till 22-01-2024	62,96,756	60,34,962	Unsecured	NA	NA	No	0.12%	-	-	-	-	2,61,794	management of Corporate Debtor
517	Irfan Ahmed	0156-0-T12B(T7B1)-1002	from 03-01-2024 Till 22-01-2024	35,97,194	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	35,97,194	Admitted as per data and information made available by ex-
518	SureshJindal	0156-0-T12B(T7B1)-2408	from 03-01-2024 Till 22-01-2024	15,98,258	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	15,98,258	management of Corporate Debtor
519	Vinod Aera	0156-0-T11B(T88)-401	from 03-01-2024 Till 22-01-2024	12,63,366	7,58,110	Unsecured	NA	NA	No	0.02%	-	-	-	-	5,05,256	Admitted as per data and information made available by ex-
520	PrabhaSingh	0156-0-T12B(T7B1)-1803	from 03-01-2024 Till 22-01-2024	25,89,243	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	25,89,243	management of Corporate Debtor
521	PrabhaSingh	0156-0-T12B(T7B1)-1804	from 03-01-2024 Till 22-01-2024	25,89,243	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	25,89,243	management of Corporate Debtor
522	PrabhaSingh	0156-0-T12B(T7B1)-1805	from 03-01-2024 Till 22-01-2024	25,89,176	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	25,89,176	management of Corporate Debtor
523	PrabhaSingh	0156-0-T12B(T7B1)-1806	from 03-01-2024 Till 22-01-2024	25,89,176	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	25,89,176	management of Corporate Debtor
524	parashottamKanshik	0156-0-T11B(T88)-1204	from 03-01-2024 Till 22-01-2024	20,79,996	17,61,568	Unsecured	NA	NA	No	0.03%	-	-	-	-	3,18,428	Admitted as per data and information made available by ex-
525	PRABHADERORA	0156-0-T7E(T4E)-1903	from 03-01-2024 Till 22-01-2024	64,13,984	48,52,306	Unsecured	NA	NA	No	0.10%	-	-	-	-	15,61,678	management of Corporate Debtor
526	MANISHKUMAR	0156-0-T11B(T88)-304	from 03-01-2024 Till 22-01-2024	27,20,940	23,69,065	Unsecured	NA	NA	No	0.05%	-	-	-	-	3,51,874	Admitted as per data and information made available by ex-
527	ReemaMehta	0156-0-T3D(T10D)-1701	from 23-01-2024 Till 14-02-2024	18,09,486	18,09,486	Unsecured	NA	NA	No	0.04%	-	-	-	-	-	management of Corporate Debtor
528	SurendraSingh	0156-0-T3D(T10D)-1001	from 23-01-2024 Till 14-02-2024	43,52,426	30,68,614	Unsecured	NA	NA	No	0.06%	-	-	-	-	12,83,812	Admitted as per data and information made available by ex-
529	Raja jeeher Beck	0156-0-T2D(T5D)-903	from 23-01-2024 Till 14-02-2024	51,80,330	-	Unsecured	NA	NA	No	0.00%	-	-	-	51,80,330.00	-	Claim Form not submitted.
530	SUNTASINGH	0156-0-T4D(T11D)-501	from 23-01-2024 Till 14-02-2024	42,04,808	40,35,893	Unsecured	NA	NA	No	0.00%	-	-	-	-	1,68,913	Admitted as per data and information made available by ex-
531	PRADEEPAADAV	0156-0-T11B(T88)-302	from 23-01-2024 Till 14-02-2024	25,29,239	17,76,079	Unsecured	NA	NA	No	0.04%	-	-	-	-	7,53,160	management of Corporate Debtor
532	KAUSHLYASINGH	0156-0-T4D(T11D)-503	from 23-01-2024 Till 14-02-2024	55,32,187	52,89,494	Unsecured	NA	NA	No	0.10%	-	-	-	-	2,32,693	Admitted as per data and information made available by ex-
533	Nidhi JainRohit Jain	0156-0-T11B(T88)-708	from 23-01-2024 Till 14-02-2024	17,62,017	15,25,782	Unsecured	NA	NA	No	0.03%	-	-	-	-	2,36,285	management of Corporate Debtor
534	MudiPankaj	0156-0-T11B(T88)-1508	from 23-01-2024 Till 14-02-2024	19,58,871	13,89,844	Unsecured	NA	NA	No	0.03%	-	-	-	-	5,69,027	Admitted as per data and information made available by ex-
535	ROOP RAMNISHAD	0156-0-T9E(T3E)-2601	from 23-01-2024 Till 14-02-2024	64,59,128	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	64,59,128	management of Corporate Debtor
536	Srishti KhuranaPoonam Prakash	0156-0-T4D(T11D)-2004	from 23-01-2024 Till 14-02-2024	48,65,670	41,70,563	Unsecured	NA	NA	No	0.08%	-	-	-	-	6,95,107	Admitted as per data and information made available by ex-
537	AKHILESH CHANDRA YADAVRAINI YADAV	0156-0-T3D(T10D)-1401	from 23-01-2024 Till 14-02-2024	41,55,975	29,77,691	Unsecured	NA	NA	No	0.09%	-	-	-	-	11,83,284	management of Corporate Debtor
538	YOGESHKUMAR	0156-0-T11B(T88)-306	from 23-01-2024 Till 14-02-2024	66,88,784	32,62,029	Unsecured	NA	NA	No	0.06%	-	-	-	-	34,26,755	Admitted as per data and information made available by ex-
539	PARULACHARYA	0156-0-T11B(T88)-007	from 23-01-2024 Till 14-02-2024	20,65,854	-	Unsecured	NA	NA	No	0.04%	-	-	-	-	-	management of Corporate Debtor
540	VijayChauhan	0156-0-T11B(T88)-1301	from 23-01-2024 Till 14-02-2024	26,58,485	20,43,561	Unsecured	NA	NA	No	0.04%	-	-	-	-	6,14,921	Admitted as per data and information made available by ex-
541	SandeepKumar	0156-0-T4D(T11D)-203	from 23-01-2024 Till 14-02-2024	45,05,000	41,93,869	Unsecured	NA	NA	NO	0.08%	-	-	-	-	3,61,131	management of Corporate Debtor
542	Ashadris	0156-0-T9E(T3E)-2302	from 23-01-2024 Till 14-02-2024	54,64,403	54,64,403	Unsecured	NA	NA	NO	0.11%	-	-	-	-	-	Admitted as per data and information made available by ex-
543	Sidhartha Shankarinda	0156-0-T3D(T10D)-2401	from 23-01-2024 Till 14-02-2024	28,05,480	28,05,450	Unsecured	NA	NA	Yes	0.00%	-	-	-	-	-	management of Corporate Debtor
544	Supriyasinha	0156-0-T11B(T88)-2403	from 23-01-2024 Till 14-02-2024	17,01,632	17,01,629	Unsecured	NA	NA	No	0.03%	-	-	-	-	3	Admitted as per data and information made available by ex-
545	ARVINDsingal	0156-0-T1D(T6D)-303	from 23-01-2024 Till 14-02-2024	11,94,266	-	Unsecured	NA	NA	No	0.00%	-	-	-	-	11,94,266	management of Corporate Debtor
546	DEEPTIsanyal	T2D(T5D)-1801	from 23-01-2024 Till 14-02-2024	50,92,121	28,72,791	Unsecured	NA	NA	Yes	0.00%	-	-	-	-	22,19,330	Handover Given
				3,34,70,09,559	2,15,86,44,310					42.20%				3,70,82,177.00	1,45,12,83,064	BBA not attached and he has not claimed for interest

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
- 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
- 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.
- The above list contains claims received 14th Feb 2024, claims received after that, shall be governed as per regulation 12 of CIRP Regulations issued by IBB1

Annexure - 3

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)														
S.No.	Name of Claimant	Details of Claim Received			Details of Claim Admitted					(Amount in Rs)				Remark
		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	
1	CTC Geotechnical Private Limited	30-10-2023	8,12,36,088	49,91,713	Unsecured	NA	NA	No	-	-	-	7,62,44,375	-	Further verification process is going on.
2	Zapstar Construction and Realty Private Limited	03-11-2023	9,05,61,555	1,02,31,149	Unsecured	NA	NA	No	-	-	-	8,03,30,406	-	Further verification process is going on.
3	Link Intime India Private Limited	03-11-2023	66,079	-	Unsecured	NA	NA	No	-	-	-	66,079	-	Further verification process is going on.
			17,18,63,722	1,52,22,862					-	-	-	15,66,40,859	-	