

21st February, 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.: 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.
- 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) Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, as amended

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 is also 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 (Corpo	rate Affairs)
& Company Secretary	-
M. No. FCS-7135	Note: Ansal Pro

Encl: a/a

Website: www.ansalapi.com

Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)- 330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023. Further vide order of NCLT dated 10.01.2024, Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover in view of the, 12th COC meeting dated 21.12.2023.

Ansal Properties & Infrastructure Ltd. (An ISO 14001 : 2004 OHSAS 18001 : 2007) 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Tel.: 23353550, 66302268 / 69 / 70 / 72

 meeting dated 21.12.2023.

 Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA –II Greater Noida, of the Company. Currently designated as Resolution Professional

 Marg. New Delbi 110 001

CIN: L45101DL1967PLC004759 Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

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 4 (Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (Amount in Rs)													
		(8	() 0	llation (2) of regu			· Corporate Person	s) Regulations, 2016			(Amount in Rs)		
		Summary of Cla	ims Received		Summary of Claims Admit	ted % Share in Total	Amount of		Amount of Claima	Details in Annexure			
Sl.No.	Category of Creditor	No. of Claims	Amount	No. of Claims	Amount of claims admitted	Amount of Claims Admitted	Contingent Claims	Amount of Claim Not Admitted	under Verification		Remarks, if any		
1	Secured financial creditors belonging to any class of creditors	5	6,27,82,75,168	1	2,95,96,53,130	59.67%	-	-	3,31,86,22,038	Annexure 1			
2	Unsecured financial creditors belonging to any class of creditors	540	3,32,02,67,485	487	2,16,64,61,169	40.33%	-	1,09,00,71,185	6,41,33,945	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	548	9,77,04,06,375	490	5,14,13,37,161	100%	-	1,09,00,71,185	3,53,93,96,842				

 Notes:
 Image: 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													
		Details of C	Claim Received			Details of Claim	Admitted							(Amount in Rs)
S.N	o. Name of Claimant	Date of receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% of voting share in CoC	Amount of Contingent Claims	Amount of any Mutual dues, that may be set- off	Amount of Claims under Verification	Amount of Claim Not Admitted	Remark
1	Indian Bank (Pursuant to lending in Corporate Debtor)	01-11-2023	2,96,11,53,130	2,95,96,53,130	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 receivebles.	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	59.68%			15,00,000	-	Aditional documents sought.
2	Indian Bank (Pursuant to Corporate Guarantee for Ansal Hitech Township Limited)	01-11-2023	98,69,50,343	-	-	-	-	-	-			98,69,50,343	-	The IRP is in the process of verification of claim and status of claimant whether secured or unsecured qua the project under CIRP.
3	Indian Bank (Pursuant to Corporate Guarantee for Ansal API Infrastrutcure Limited)	01-11-2023	64,15,05,686	-	-	-	-	-	-			64,15,05,686	-	The IRP is in the process of verification of claim and status of claimant whether secured or unsecured qua the project under CIRP.
4	Canara Bank (Pursuant to Corporate Guarantee for Ansal API Infrastrutcure Limited)	03-11-2023	1,16,30,60,697	-	-	-	-	-	-			1,16,30,60,697	-	The IRP is in the process of verification of claim and status of claimant whether secured or unsecured qua the project under CIRP.
5	Indian Overseas Bank (Pursuant to Corporate Guarantee for Ansal API Infrastrutcure Limited)	02-11-2023	52,56,05,312	_	-	-	-	-	-			52,56,05,312	-	The IRP is in the process of verification of claim and status of claimant whether secured or unsecured qua the project under CIRP.
	Total		6.27.82.75.168	2,95,96,53,130	-	-	-	-	59.68%	-	-	3,31,86,22,038	-	



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

		1	Details of Claim	received	(Filing under clause (ca)	of sub-regulation	(2) of regulation 13 th Details	he IBBI (Insolvency Res of Claim Admitted	solution Process for Corpora	te Persons) Regulations, 201	6				(Amount in Rs)
S No.	Name of Creditor	Unit No.	Date of Receipt	Amount Claimed	Amount of Claim	Nature of Claim	Amount covered by	Amount covered by	Whether Related Party ?	% of Voting Share in CoC	Amount of Contingent	Amount of any Mutual dues, that	Amount of Claims	Amount of Claims Not	Remarks
1			31-10-2023	1.65.80.298	Admitted Provisionally 76.99.869	Unsecured	Security Interest	Guarantee		0.16%	Claims	may be set-off	Under Verification	Admitted 88 80 429	
2 Rekh	a PandeyVijay Kant Pandey	0156-0-T7E(T4E)-703	31-10-2023	1,65,80,298	76,99,869	Unsecured	NA	NA	No	0.16%	-		-	11.58.453	management of Corporate Debtor Admitted as per data and information made available by ex-
Rajiv	vSwarup	0156-0-T8E(T3E)-1404		1,15,27,753			NA	NA	No		-		-		management of Corporate Debtor Admitted as per data and information made available by ex-
	IITLUTHRA	0156-0-T8E(T3E)-1701	31-10-2023	7.7.7	74,17,383	Unsecured		NA	No	0.15%	-		-	41,10,370	management of Corporate Debtor Admitted as per data and information made available by ex-
	jariRani	0156-0-T7E(T4E)-1301 0156-0-T7E(T4E)-801	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-
	IIT AND RAHULRAZDAN	0150 0 172(142) 001	31-10-2023	53,13,493	42,48,975	Unsecured	NA	NA	No	0.09%	-		-	10,64,518	Admitted as per data and information made available by ex-
	II BAZAZRAJESH MALLA TIKOO	0156-0-T7E(T4E)-704	31-10-2023 31-10-2023	50,88,966	42,48,975	Unsecured	NA	NA	No	0.09%	-	•	- 63,62,984	8,39,991	management of Corporate Debtor
/ Prav		0156-0-T7E(T4E)-2304 0156-0-T4D(T11D)-1602	31-10-2023 31-10-2023	63,62,984	46,15,095		NA		No	0.00%			63,62,984	- 17,34,854	Claim Form not submitted. Admitted as per data and information made available by ex-
	JAY JAIN	· · · · · · · · · · · · · · · · · · ·						NA	No		-		-		management of Corporate Debtor Admitted as per data and information made available by ex-
	AINHAS	0156-0-T7E(T4E)-1402 0156-0-T7E(T4E)-503	31-10-2023	63,71,377	54,48,457	Unsecured	NA	NA	No	0.11%	-		-	9,22,920	management of Corporate Debtor Admitted as per data and information made available by ex-
	KARAYASAMUDRAMSESHADRI	0150-0-17E(14E)-505	31-10-2023	64,45,015	54,66,258	Unsecured	NA	NA	No	0.11%	-		-	9,78,757	management of Corporate Debtor Admitted as per data and information made available by ex-
	mesh SrivastavaSonal Srivastava	0156-0-T7E(T4E)-803	31-10-2023	66,39,452	65,82,761	Unsecured	NA	NA	No	0.13%	-		-	56,691	management of Corporate Debtor
12 ANU	JPAM 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 ANII	L 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 Prade	eep 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
	ar Swaroop Sharma	0156-0-T2D(T5D)-601	31-10-2023	49,84,531	43,18,462		NA	NA	No	0.09%	-		-	6,66,069	Admitted as per data and information made available by ex- management of Corporate Debtor
10		0156-0-T3D(T10D)-1004	31-10-2023 31-10-2023	35,03,968 84,62,379	35,03,968 74,04,887	Unsecured	NA	NA	No	0.07%	-		-	- 10,57,492	Admitted as per data and information made available by ex-
Man	mohan SachdevaJyoti Sachdeva	0156-0-T7E(T4E)-504 0156-0-T11B(T8B)-1607							No		-				management of Corporate Debtor Admitted as per data and information made available by ex-
	VAN SINGH	· · · · · · · · · · · · · · · · · · ·	31-10-2023	30,22,866	26,14,170		NA	NA	Yes	0.00%	-		-	4,08,696	management of Corporate Debtor
	lesh SainiVinod Kumar Saini	0156-0-T2D(T5D)-1204	31-10-2023	82,03,424	40,19,039		NA	NA	No	0.08%	-		-	41,84,385	management of Corporate Debtor
20 Rum	aKalla	0156-0-T11B(T8B)-1406	31-10-2023	14,28,264	11,99,105		NA	NA	No	0.02%			-	2,29,159	management of Corporate Debtor
21 BHA	RATJAIN	0156-0-T7E(T4E)-1804	31-10-2023	88,08,050	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 Yash	iikaHalder	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 Mehr	moodaBegum	0156-0-T8E(T3E)-2401	31-10-2023	73,49,018	62,79,168	Unsecured	NA	NA	No	0.13%	-		-	10,69,850	Admitted as per data and information made available by ex- management of Corporate Debtor
24 Sunil	l 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 26	l KumarRekha Rani	0156-0-T9E(T12E)-002	31-10-2023	23,51,951 21,90,551	18.05.844	Unsecured	NA	NA	No	0.00%	-			23,51,951 3,84,707	Duplicate Admitted as per data and information made available by ex-
20 Hims 27 Di 10	anshuArora	0156-0-T11B(T8B)-104	31-10-2023	1.03.62.674	87,17,018		NA	NA	No	0.18%				16.45.656	management of Corporate Debtor Admitted as per data and information made available by ex-
Binit	ta VermaLalit Verma	0156-0-T9E(T12E)-404 0156-0-T8E(T3E)-2404	31-10-2023	74,15,036			NA		No	0.13%			-	11,35,862	management of Corporate Debtor Admitted as per data and information made available by ex-
	ikarAli Choudhary	0156-0-T4D(T11D)-901			62,79,174			NA	No		-		-	,	management of Corporate Debtor Admitted as per data and information made available by ex-
	BHA SAXENA UMA SAXENA		31-10-2023	57,19,612	47,79,960		NA	NA	No	0.10%	-		-		Admitted as per data and information made available by ex-
	umanDwivedi	0156-0-T1D(T6D)-1603 0156-0-T8E(T3E)-2001	31-10-2023	7,93,742	-	Unsecured	NA	NA	No	0.00%	-		-	7,93,742	management of Corporate Debtor Admitted as per data and information made available by ex-
	ED SINGHSANJANA SINGH	0150 0 102(152) 2001	31-10-2023	82,86,569	73,23,463	Unsecured	NA	NA	No	0.15%	-		-	9,63,106	Admitted as per data and information made available by ex-
	an Lal PeshinRajinder Peshin	0156-0-T8E(T3E)-103 0156-0-T3D(T10D)-401	31-10-2023	74,85,995	51,69,001	Unsecured	NA	NA	No	0.10%	-		-	23,16,994	management of Corporate Debtor Admitted as per data and information made available by ex-
33 Nami	ita Singh		31-10-2023	43,36,926	40,13,498	Unsecured	NA	NA	No	0.08%	-		-	3,23,428	management of Corporate Debtor
34 Sushi	ilKumar	0156-0-T2D(T5D)-2402	31-10-2023	56,26,154	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 I	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 RAV	I SHANKER BHARADWAJ	0156-0-T4D(T11D)-1204	31-10-2023	46,45,715	42,42,529	Unsecured	NA	NA	No	0.09%			-	4,03,186	Admitted as per data and information made available by ex- management of Corporate Debtor
37 Niru	pama 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	isKumar	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
20	i 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	Prakash Dwivedi	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	d Singh Bisht Parveen Bisht	0156-0-T3D(T10D)-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
10	AN 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
42		0156-0-T8E(T3E)-804	31-10-2023	75,17,301	67,00,036	Unsecured	NA	NA	No	0.14%	-		-	8,17,265	Admitted as per data and information made available by ex-
44		0156-0-T8E(T3E)-1501	31-10-2023	82,45,960	72,32,602	Unsecured	NA	NA	N-	0.15%			-	10,13,358	management of Corporate Debtor Admitted as per data and information made available by ex-
45	sh ChandraAnjali Agarwal	0156-0-18E(13E)-1501	31-10-2023	70,99,160	31,44,036	Unsecured	NA	NA	110	0.06%			-	39,55,124	management of Corporate Debtor Admitted as per data and information made available by ex-
	uGupta ant KumarKhurana	0156-0-T3D(T10D)-1504 0156-0-T12B1(T7B1)-108	31-10-2023	5,12,823		Unsecured	NA	NA	No	0.01%		· ·		· ·	management of Corporate Debtor
47 BAL	WANTRAI	0156-0-T2D(T5D)-502	31-10-2023	53,72,829	47,67,111	Unsecured	NA	NA	No	0.10%	-		-	6,05,718	Admitted as per data and information made available by ex- management of Corporate Debtor



48 Dhirander KumarSrivastava	0156-0-T11B(T8B)-2302 0156-0-T2D(T5D)-1401	31-10-2023	30,27,382		Unsecured	NA	NA	No	0.00%		30,27,382	Claim Form not signed. Admitted as per data and information made available by ex-
49 Manoj Kumar Sharma		31-10-2023	46,38,581	39,76,178	Unsecured	NA	NA	No	0.08%	-	-	6,62,403 management of Corporate Debtor
50 VINOD KUMAR GARGNIDHI GARG	0156-0-T2D(T5D)-1604	31-10-2023	95,06,267	42,59,887	Unsecured	NA	NA	No	0.09%	-	-	52,46,380 Admitted as per data and information made available by ex- management of Corporate Debtor
41	0156-0-T7E(T4E)-603	31-10-2023	67,79,158	67,21,039	Unsecured	NA	NA		0.14%		-	Admitted as per data and information made available by ex-
51 Vincet SrivastavaNeha Srivastava 52		31-10-2023	95,55,088	67.77.190	Unsecured	NA	NA	No	0.14%		-	27.77.898 Admitted as per data and information made available by ex-
ROHIT SINHABIRENDRA NARAYAN SINHA	0156-0-T7E(T4E)-2502 0156-0-T2D(T5D)-1904							No				27,77,698 management of Corporate Debtor
53 Ram Nandan		31-10-2023	36,00,796	34,18,504	Unsecured	NA	NA	No	0.07%	-	-	management of Corporate Debtor
54 Mahendra SinghBisht	0156-0-T2D(T5D)-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		31-10-2023	68.83.450	58 35 048	Unsecured	NA	NA	140	0.12%			Admitted as per data and information made available by ex-
yogesh chandrasrivastava 56 NUTANSRIVASTAVA	0156-0-T7E(T4E)-102 0156-0-T2D(T5D)-2403	31-10-2023	5.86.541	50,55,010	Unsecured	NA	NA	No	0.00%		5.86.541	- Claim Form not signed.
57 TonyBhatia	NA	31-10-2023	1,00,89,973	-	Unsecured	NA	NA	No	0.00%		-	1,00,89,973 Bogus Claim
58 Sonal ManishNarula	0156-0-T2D(T5D)-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
50	0156-0-T7E(T4E)-1202	30-10-2023	60,42,546	60,39,604	Unsecured	NA	NA		0.12%		-	2 942 Admitted as per data and information made available by ex-
539 Dinesh Kumar PrasadBabita Kumari 60 SoumikDan	0156-0-T8E(T3E)-2103	30-10-2023	69,59,687	69,59,687	Unsecured	NA	NA	No	0.14%	-	-	management of Corporate Debtor
61		30-10-2023	66,39,544	54,54,074	Unsecured	NA	NA		0.11%		-	11,85,470 Admitted as per data and information made available by ex-
62 ShwetaChauhan	0156-0-T7E(T4E)-303 0156-0-T1D(T6D)-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-
PRASANTA KUMARGOSWAMI	0156-0-T4D(T11D)-1903			-				No				management of Corporate Debtor
63 Mayank Agnihotri Namrata Agnihotri	0136-0-14D(111D)-1903	30-10-2023	58,83,027	52,57,495	Unsecured	NA	NA	No	0.11%	-	-	management of Corporate Debtor
64	0156-0-T8E(T3E)-2502	30-10-2023	1,22,51,453	57,12,189	Unsecured	NA	NA	No	0.12%		-	65 39 264 Admitted as per data and information made available by ex-
65 Philomena V PereiraAnthony C Pereira		30-10-2023	60.38.864	53,09,468	Unsecured	NA	NA	110	0.11%			7.29.396 Admitted as per data and information made available by ex-
REENA SINGHSHAILESH RAJAN	0156-0-T7E(T4E)-902							No				management of Corporate Debtor
66 Sarabjeet KaurJaspreet singh Mattoo	0156-0-T8E(T3E)-701	30-10-2023	83,73,923	83,63,773	Unsecured	NA	NA	No	0.17%	-	-	nanagement of Corporate Debtor
67 Uma Sharma	0156-0-T4D(T11D)-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
69		30-10-2023	51,71,324	46,20,820	Unsecured	NA	NA	N-	0.09%	-	-	5 50 504 Admitted as per data and information made available by ex-
68 AshishGupta	0156-0-T2D(T5D)-103	30-10-2023	52,29,321	46,67,377		NA	NA	No	0.09%			5.61.944 Admitted as per data and information made available by ex-
PoonamEkka	0156-0-T9E(T12E)-402				Unsecured	NA		No			-	management of Corporate Debtor
70 Romil KachrooMonalisa Parida	0156-0-T4D(T11D)-2304	30-10-2023	52,93,282	47,29,819	Unsecured	NA	NA	No	0.10%	-	-	5,63,463 Admitted as per data and information made available by ex- management of Corporate Debtor
71 AminBehman	0156-0-T8E(T3E)-2603	30-10-2023	73,51,909	72,38,688	Unsecured	NA	NA	Ne	0.15%			1,13,221 Admitted as per data and information made available by ex- management of Corporate Debtor
73		30-10-2023	73.08.752	57,63,391	Unsecured	NA	NA	140	0.12%			Admitted as per data and information made available by ex-
72 sandeep kumarRashi Kumar 73 Seema Neemit Jannwal	0156-0-T7E(T4E)-502 0156-0-T11B(T8B)-1807	30-10-2023	30,01,018		Unsecured	NA	NA	No	0.06%		-	management of Corporate Debtor
74		30-10-2023	59,15,385	50,33,831		NA	NA	140	0.10%		-	8.81.554 Admitted as per data and information made available by ex-
Amales MajiSoumi Maji	0156-0-T7E(T4E)-702		,,	,,				No				management of Corporate Debtor
75 VarunGoswami	0156-0-T7E(T4E)-001	30-10-2023	1,02,48,340	77,10,624	Unsecured	NA	NA	No	0.16%		-	23,57,710 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	0.16%	-	-	73,195 Admitted as per data and information made available by ex- management of Corporate Debtor
37		30-10-2023	20,73,412	14,77,197	Unsecured	NA	NA		0.03%		-	Admitted as per data and information made available by ex-
77 Satvinder Kaur BakshiRanbir Singh Bakshi 78	0156-0-T11B(T8B)-108 0156-0-T2D(T5D)-1004	30-10-2023	57,53,728		Unsecured	NA	NA	NO	0.00%			5,50,213 management of Corporate Debtor 57,53,728 Admitted as per data and information made available by ex-
Ramsewak sharma	0156-0-T11B(T8B)-1806			-		1974		No		-	-	management of Corporate Debtor
79 Peeru Chandra Srivastava		30-10-2023	47,24,965		Unsecured	NA	NA	No	0.09%	-	-	management of Corporate Debtor
80 Bhupinder BishtNirmala Bisht	0156-0-T8E(T3E)-1804	30-10-2023	37,70,730		Unsecured	NA	NA	No	0.04%		16,99,124	24,142 Builder Buyer Agreement not attached with the claim form. 54 78 864 Admitted as per data and information made available by ex-
81 GurmeetSingh	0156-0-T3D(T10D)-802	30-10-2023	98,07,570	43,28,706	Unsecured	NA	NA	No	0.09%	-	-	34,78,804 management of Corporate Debtor
82 ShirishGhildiyal	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		30-10-2023	20,00,854	17,76,285	Unsecured	NA	NA		0.04%		-	2 74 560 Admitted as per data and information made available by ex-
Rajni KaulRamesh Kumar Kaul	0156-0-T5D(T13D)-1604	30-10-2023	68.14.639	62.55.291	Unsecured	NA	NA	No	0.13%		-	5.59.348 Admitted as per data and information made available by ex-
RajkumarAwasthi	0156-0-T4D(T11D)-702		, ,			INA		No			-	management of Corporate Debtor
85 ArchanaJai	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 BishtShaveta Gupta	0156-0-T3D(T10D)-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		30-10-2023	71,66,297	65,74,825	Unsecured	NA	NA		0.13%			5 91 472 Admitted as per data and information made available by ex-
kaminigupta	0156-0-T9E(T12E)-1303							No				management of Corporate Debtor
88 Arti KohliAnil Kumar Kohli	0156-0-T11B(T8B)-1801	30-10-2023	32,91,019	28,14,708	Unsecured	NA	NA	No	0.06%	-		4,76,511 management of Corporate Debtor
89 Sharad Aggarwal	0156-0-T4D(T11D)-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	0156-0-T8E(T3E)-903	30-10-2023	67,32,412	59,29,171	Unsecured	NA	NA	N-	0.12%		-	8 02 241 Admitted as per data and information made available by ex-
90 Abhisheik Pushp 91 Quici Ann Qhill A		30-10-2023	54,11,164	47.05.004	Unsecured	NA	NA	NO	0.09%		-	7.05.580 Admitted as per data and information made available by ex-
Sumit AroraShilpa Arora	0156-0-T8E(T3E)-402							No				7,05,580 management of Corporate Debtor
92 PrashantTiwari	0156-0-T11B(T8B)-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 Gollapudi Krishna Murty and Durga BhawaniGolla	0156-0-T7E(T4E)-1001	30-10-2023	79,44,460	61,54,108	Unsecured	NA	NA	No	0.12%		-	Admitted as per data and information made available by ex-
94	a	30-10-2023	1.32.30.920	56 27 942	Unsecured	NA	NA	110	0.11%			75.93.077 Admitted as per data and information made available by ex-
GitaNarang	0156-0-T4D(T11D)-302							No				management of Corporate Debtor
95 Vivek PuriAshish Puri	0156-0-T4D(T11D)-1103	30-10-2023	47,19,533	35,38,653	Unsecured	NA	NA	No	0.07%	-	-	management of Corporate Debtor
96 Madhu Misra	0156-0-T7E(T4E)-1003	30-10-2023	36,56,180	35,83,399	Unsecured	NA	NA	Yes	0.00%	-	-	72,781 Admitted as per data and information made available by ex- management of Corporate Debtor
07		30-10-2023	53,30,085	40,79,230	Unsecured	NA	NA		0.08%		-	12 50 855 Admitted as per data and information made available by ex-
97 JASWANT RAITAKYAR 98	0156-0-T1D(T6D)-504	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-
Manju Rani SaxenaAshok Kumar Saxena	0156-0-T8E(T3E)-302			. , . ,		INA		No				management of Corporate Debtor
99 Anju Jain Ajay Kumar Jain	0156-0-T9E(T12E)-503	30-10-2023	71,70,144	62,02,706	Unsecured	NA	NA	No	0.13%	-	-	9,67,438 Admitted as per data and information made available by ex- management of Corporate Debtor
							NA		0.09%			3.03.406 Admitted as per data and information made available by ex-
100 SATYAPAL SINGH VERMASAROJ VERMA	0156.0 T4D(T11D) 702	30-10-2023	48,86,327	45,82,921	Unsecured	NA	NA	No	0.09%	-		3,03,406 management of Corporate Debtor



_				,			1	1							
101	Archana SharmaMukesh Kumar Sharma	0156-0-T8E(T3E)-1002	30-10-2023	1,15,11,479	52,66,021	Unsecured	NA	NA	No	0.11%	-	-	-	62,45,458	management of Corporate Debtor
102	Amit Pratap SinghShikha 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			30-10-2023	65.00.194	55,59,784	Linsecured	NA	NA	NO	0.11%				9 40 410	Admitted as per data and information made available by ex-
	NISHANT KUMAR SRIVASTAVASHALINI SRI	0156-0-T7E(T4E)-2503							No					,,,	management of Corporate Debtor Admitted as per data and information made available by ex-
104	Aditya Vikram OjhaGarima Ojha	0156-0-T4D(T11D)-1901	30-10-2023	43,71,399	43,71,371	Unsecured	NA	NA	No	0.09%	-	-	-	28	management of Corporate Debtor
105	Faizan Mohamad	0156-0-T3D(T10D)-1804	30-10-2023	54,63,319	48,26,063	Unsecured	NA	NA	Ne	0.10%	-	-		6,37,256	Admitted as per data and information made available by ex- management of Corporate Debtor
106	raizan Monaniau		30-10-2023	36.48.465	28.55.882	Unsecured	NA	NA	100	0.06%	-	-		7.92.583	Admitted as per data and information made available by ex-
	AjayKumar	0156-0-T2D(T5D)-2303			.,,		INA		No			-		.,,,,	management of Corporate Debtor Admitted as per data and information made available by ex-
107	RAJEEV RANJANRUBY RANJAN	0156-0-T9E(T12E)-903	30-10-2023	36,15,235	32,72,217	Unsecured	NA	NA	No	0.07%	-	-	-	3,43,018	management of Corporate Debtor
108	RENJITH KADIROO	0156-0-T7E(T4E)-2404	30-10-2023	48,61,039	35,03,508	Unsecured	NA	NA	No	0.07%		-		13,57,531	Admitted as per data and information made available by ex- management of Corporate Debtor
109		0156-0-T11B(T8B)-1103	30-10-2023	9,16,759	9,16,759	Unsecured	NA	NA	No	0.02%	-	-		-	
110	KuliinderKaur	0156-0-T2D(T5D)-001	30-10-2023	48,64,785	42,45,236	Unsecured	NA	NA	No	0.09%		-	-	6,19,549	Admitted as per data and information made available by ex- management of Corporate Debtor
111			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-
	MasudaKhan	0156-0-T4D(T11D)-104 0156-0-T8E(T3E)-1904							No					,	management of Corporate Debtor Admitted as per data and information made available by ex-
112	Ajit Alpana	0150 0 102(152) 1504	30-10-2023	73,47,485	72,45,128	Unsecured	NA	NA	No	0.15%	•	-	-	1,02,357	management of Corporate Debtor
113	Santhosh 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			29-10-2023	18,51,694	16,18,560	Unsecured	NA	NA		0.03%		-		2,33,134	Admitted as per data and information made available by ex-
	SiddharthaGhosh	0156-0-T11B(T8B)-607	29-10-2023	56.49.689	47.02.736	Unsecured	27.1	NA	No	0.09%			-	9.46.953	management of Corporate Debtor Admitted as per data and information made available by ex-
115	SONUM ARORAVIKAS ARORA	0156-0-T2D(T5D)-1802	29-10-2023	56,49,689	47,02,736	Unsecured	NA	NA	No	0.09%	-	-	-		management of Corporate Debtor
116	MadanKumar	0156-0-T1D(T6D)-904	29-10-2023	43,98,309	- 1	Unsecured	NA	NA	No	0.00%	-	-			Admitted as per data and information made available by ex- management of Corporate Debtor
117			29-10-2023	15,12,321	12,27,799	Unsecured	NA	NA		0.02%		-	-	2,84,522	Admitted as per data and information made available by ex-
118	PRATEEKJAIN	0156-0-T12B1(T7B1)-201	29-10-2023	35,33,828	31,15,050	Unsecured	NA	NA	No	0.06%			-	4 10 770	management of Corporate Debtor Admitted as per data and information made available by ex-
	ARUNKUMAR	0156-0-T11B(T8B)-1208							No		-				management of Corporate Debtor
119	RohitSardana	0156-0-T8E(T3E)-904	29-10-2023	77,00,788	71,69,464	Unsecured	NA	NA	No	0.14%		-			Admitted as per data and information made available by ex- management of Corporate Debtor
120	ShirishGaur	0156-0-T11B(T8B)-2101	29-10-2023	19,15,797	14,11,371	Unsecured	NA	NA	Ne	0.03%			-	5,04,426	Admitted as per data and information made available by ex-
121		0156-0-T11B(T8B)-2101 0156-0-T11B(T8B)-1707	29-10-2023	14.57.221	13.25.246	Uncounted	NA	NA	ino	0.03%	-	-	-	1.31.975	management of Corporate Debtor Admitted as per data and information made available by ex-
	Durgesh Nandini								No						management of Corporate Debtor Admitted as per data and information made available by ex-
122	Vibha AsthanaSarvesh Kumar Asthana	0156-0-T7E(T4E)-302	29-10-2023	1,22,51,252	58,52,247	Unsecured	NA	NA	No	0.12%	-	-	-	63,99,005	management of Corporate Debtor
123	SudhirKumar	0156-0-T2D(T5D)-2302	29-10-2023	36,13,779	35,02,774	Unsecured	NA	NA	No	0.07%		-	-	1,11,005	Admitted as per data and information made available by ex- management of Corporate Debtor
124			29-10-2023	78.99.257	57,57,115	Uncommod	NA	NA	10	0.12%		-	-	21.42.142	Admitted as per data and information made available by ex-
	DebashisDey	0156-0-T7E(T4E)-2104							No			-			management of Corporate Debtor Admitted as per data and information made available by ex-
125	YogeshAggarwal	0156-0-T7E(T4E)-1102	29-10-2023	60,15,064	53,98,773	Unsecured	NA	NA	No	0.11%	-	-	-	6,16,291	management of Corporate Debtor
126	NIDHIBALIYAN	0156-0-T7E(T4E)-904	29-10-2023	82,32,924	72,36,484	Unsecured	NA	NA	No	0.15%	-	-		9,96,440	Admitted as per data and information made available by ex- management of Corporate Debtor
127			29-10-2023	51,84,077	39,01,542	Unsecured	NA	NA	110	0.00%		-		12,82,535	Admitted as per data and information made available by ex-
	Manju Lata SaxenaAnil Kumar Saxena	0156-0-T4D(T11D)-1904 0156-0-T11B(T8B)-704							Yes						management of Corporate Debtor Admitted as per data and information made available by ex-
128	Miss GeetanjaliMiss Reetu Sharma		29-10-2023	25,68,725	22,20,250	Unsecured	NA	NA	No	0.04%	•	-	-	3,48,475	management of Corporate Debtor
129	Naveen BakshiRahul Kumar	0156-0-T2D(T5D)-2203	29-10-2023	97,75,807	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			29-10-2023	53,02,344	46,10,662	Unsecured	NA	NA		0.09%		-	-	6,91,682	Admitted as per data and information made available by ex-
131	VimalKumar	0156-0-T1D(T6D)-501 0156-0-T3D(T10D)-303	28-10-2023	62.64.058	62,50,775	Unsecured	NA	NA	No	0.13%			-	13,283	management of Corporate Debtor Admitted as per data and information made available by ex-
	Dr Deepti SiddharthanYamuna Siddharthan				62,30,773	Unsecured	INA	INA	No						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	Richa Khanna Mukul Khanna	0156-0-T2D(T5D)-2201	28-10-2023	52,75,594	45,91,488	Unsecured	NA	NA	Ne	0.09%	-	-		6,84,106	Admitted as per data and information made available by ex-
134		0156-0-T7E(T4E)-2501	28-10-2023	69,11,251	56.53.551	Unsecured	NA	NA	ino	0.11%			-	12.57.700	management of Corporate Debtor Admitted as per data and information made available by ex-
135	PRAVEENKUMAR Amar Chand RawatShashi Rawat	0156-0-T8E(T3E)-104	28-10-2023	43,35,685	50,55,551	Uncounted	NA	NA	No	0.00%			-	43,35,685	management of Corporate Debtor
135			28-10-2023	43,33,083	51,50,072	Unsecured	NA	NA		0.10%					Admitted as per data and information made available by ex-
	Rahul ChopraVinay Chopra	0156-0-T4D(T11D)-1502 0156-0-T4D(T11D)-001							No			-			management of Corporate Debtor Admitted as per data and information made available by ex-
137	Anil Kumar	0150-0-140(1110)-001	28-10-2023	61,39,995	48,89,179	Unsecured	NA	NA	No	0.10%	•	-	-	12,50,816	management of Corporate Debtor
138	SHOBHITKUMAR	0156-0-T12B1(T7B1)-702	28-10-2023	40,00,681		Unsecured	NA	NA	No	0.00%	-	-		40,00,681	Admitted as per data and information made available by ex- management of Corporate Debtor
139		0156-0-T7E(T4E)-403	28-10-2023	69,56,947	59,73,075	Unsecured	NA	NA		0.12%		-	-	9,83,872	Admitted as per data and information made available by ex-
	Ashok KumarRai						h		No					.,,.	management of Corporate Debtor Admitted as per data and information made available by ex-
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%	-	-	-	14,74,041	management of Corporate Debtor
141	Manju Lata SaxenaAnil Kumar Saxena	0156-0-T11B(T8B)-907	28-10-2023	36,86,229	27,90,650	Unsecured	NA	NA	Yes	0.00%	-	-	-	8,95,579	Admitted as per data and information made available by ex- management of Corporate Debtor
142		015C 0 T4D(T11D) 15-5	28-10-2023	59,95,416	47,77,373	Unsecured	NA	NA		0.10%		-		12,18,043	Admitted as per data and information made available by ex-
		0156-0-T4D(T11D)-1702						NA	NO					7.00	management of Corporate Debtor Admitted as per data and information made available by ex-
143		0156-0-T4D(T11D)-603	28-10-2023	60,30,955	52,67,573	Unsecured	NA	NA	No	0.11%	·	-	-	7,63,382	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		0156 0 TREATOR 1502	28-10-2023	57,31,354	39,88,627	Unsecured	NA	NA	Ne	0.08%	-	-	-	17,42,727	Admitted as per data and information made available by ex-
146		0156-0-T8E(T3E)-1503. 0156-0-T7E(T4E)-1601	27-10-2023	61,46,835		Unsecured	NA	NA	No	0.00%	-			61,46,835	management of Corporate Debtor Bogus Claim
147		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		0156-0-T11B(18B)-2301 0156-0-T9E(T12E)-103	27-10-2023	67,73,935	66,97,808	Unsecured	NA	NA	NO	0.14%	-		-	76,127	Admitted as per data and information made available by ex-
	R V K KuttyNirmala Kutty								No			-		/0,127	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(T11D)-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
			++		'		+	+	110						management of corporate record
151	G C SubramanianJagpreet Kaur	0156-0-T8E(T3E)-1203	27-10-2023	69,88,542	65,31,824	Unsecured	NA	NA		0.13%				4,56,718	Admitted as per data and information made available by ex- management of Corporate Debtor

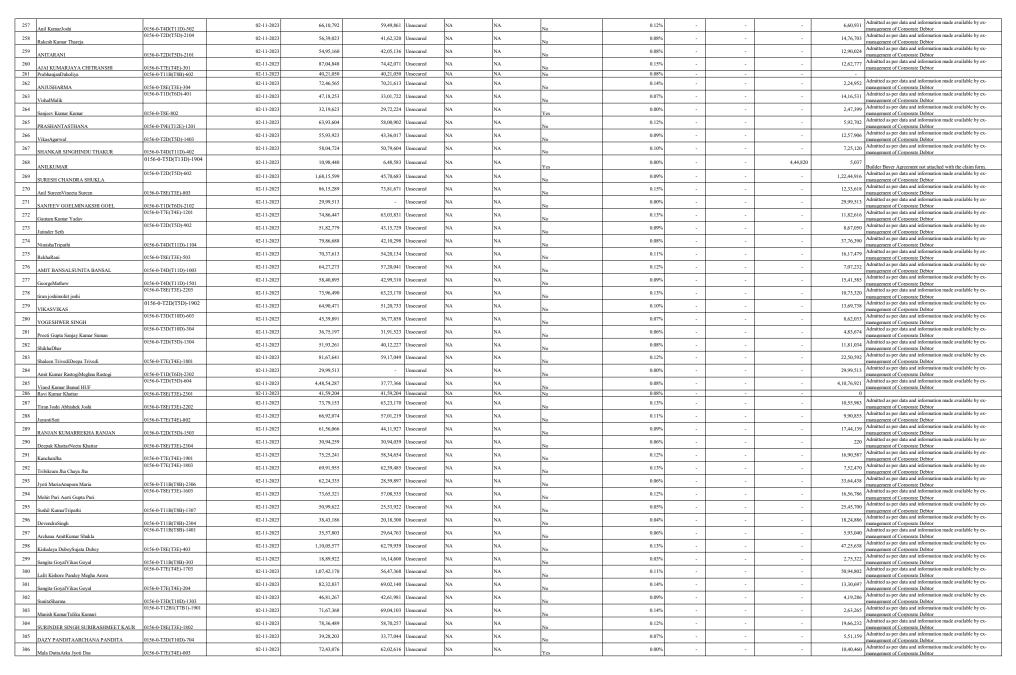
NAVNEET KUMAR GUPTA bate: 2024.02.21 13:10:02 +05'30'

				-	1			1					Admitted as per data and information made available by ex-
152	GauravAtreya	0156-0-T8E(T3E)-1403	27-10-2023	91,30,902	67,54,854	Unsecured	NA	NA	No	0.14%	 -	23,76,048	management of Corporate Debtor
153	PradeepGautam	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			27-10-2023	74.06.550	66,65,280	Unsecured	NA	NA	110	0.13%		7.41.270	Admitted as per data and information made available by ex-
155	Mohit Kumar MehrotraNisha Mehrotra	0156-0-T9E(T12E)-703	27-10-2023					NA	No	0.09%	 		management of Corporate Debtor
	Krishna KumarShaluja Kumari	0156-0-T11B(T8B)-1402	27-10-2023	1,00,82,621	46,93,207	Unsecured	NA	NA	No	0.09%	 -	53,89,414	management of Corporate Debtor
156	RakeshKumar Dua	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		0156-0-T3D(T10D)-1201	27-10-2023	38,08,767	33,64,000	Unsecured	NA	NA		0.07%	 -	4,44,767	Admitted as per data and information made available by ex-
158	BHASKAR CHANDRA SATAPATHY Dhananjay BindaSumitra Binda	0156-0-T8E(T3E)-202	27-10-2023	69,27,819	45,84,549		NA	NA	No	0.09%	 -	23,43,270	management of Corporate Debtor Builder Buyer Agreement not attached with the claim form.
159			27-10-2023	40,13,101	36,03,683		NA	NA		0.07%	 -	4,09,418	Admitted as per data and information made available by ex-
160	SIDDHARTHAMAZUMDER	0156-0-T3D(T10D)-1901 0156-0-T8E(T3E)-802.	27-10-2023	67.36.433	56.52.199	Unsecured	NA	NA	NO	0.11%		10.84.234	management of Corporate Debtor Admitted as per data and information made available by ex-
	Bharat Sirohi	0156-0-T8E(T3E)-303			,				No				
161	Sushma Arora		27-10-2023	70,71,635	60,19,997	Unsecured	NA	NA	No	0.12%	 -		Admitted as per data and information made available by ex- management of Corporate Debtor
162	Col S BBhandari	0156-0-T12B1(T7B1)-1108	27-10-2023	21,27,414	18,57,530	Unsecured	NA	NA	No	0.04%	 -	2,69,884	Admitted as per data and information made available by ex- management of Corporate Debtor
163			26-10-2023	89 33 242	76 57 581	Unsecured	NA	NA	110	0.15%		12.75.661	Admitted as per data and information made available by ex-
100	SANJAYPANDEY	0156-0-T8E(T3E)-603							No				management of Corporate Debtor
164	SURESHVATI CHAUHANAMIT SINGH CHAUI	0156-0-T7E(T4E)-1704	26-10-2023	66,59,945	51,36,469	Unsecured	NA	NA	No	0.10%	 -	15,23,476	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		0156-0-T8E(T3E)-1703	26-10-2023	80,16,336	58,48,593	Unsecured	NA	NA		0.12%	 -	21,67,743	Admitted as per data and information made available by ex-
167	MAHINDER PAL JAINANURAG JAIN SARVESH KUMAR TRIPATHI	0156-0-T8E(T3E)-1001	25-10-2023	1,02,47,230	1,02,47,230	Unsecured	NA	NA	No	0.21%	 -	-	management of Corporate Debtor
168		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	53,58,350	51,72,013	Unsecured	NA	NA	No	0.10%	 -	1,86,337	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-
171			03-11-2023	17,09,560	15.02.409	Unsecured	NA	NA	140	0.03%	 -	2.07.151	management of Corporate Debtor Admitted as per data and information made available by ex-
	RajeevRajeev	0156-0-T11B(T8B)-1106							No		 		management of Corporate Debtor Admitted as per data and information made available by ex-
172	PUNITSINGH	0156-0-T2D(T5D)-501	03-11-2023	47,33,365	40,94,882	Unsecured	NA	NA	No	0.08%	 -	6,38,483	management of Corporate Debtor
173	Anant Arora HUFPavitra 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			03-11-2023	49,96,787	27,83,061	Unsecured	NA	NA	110	0.06%		22.13.726	Admitted as per data and information made available by ex-
	ShwetaAggarwal	0156-0-T11B(T8B)-2408			27,05,001				No			7.77	management of Corporate Debtor Admitted as per data and information made available by ex-
175	Muktabh RanjanDeepa Ranjan	0156-0-T1D(T6D)-402	03-11-2023	5,00,000	-	Unsecured	NA	NA	No	0.00%	 -	5,00,000	management of Corporate Debtor
176	DuttatrevParashar	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	· · · · · ·	0156-0-T2D(T5D)-1003	03-11-2023	61,63,494	43,25,833	Unsecured	NA	NA		0.09%	 -	18,37,661	Admitted as per data and information made available by ex-
178	BRAJESH KUMARSHARMA		03-11-2023	73,78,021	71,59,600		NA	NA	No	0.14%		2 18 421	management of Corporate Debtor Admitted as per data and information made available by ex-
	Sunil KumarSingh	0156-0-T7E(T4E)-2002.				Unsecured	NA		No		 -	-,,	management of Corporate Debtor
179	VIKRAMBHOGE	0156-0-T1D(T6D)-1201	03-11-2023	60,18,459	41,75,420	Unsecured	NA	NA	No	0.08%	 -	18,43,039	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	Ne	0.15%	 -	9,51,128	Admitted as per data and information made available by ex-
181		0156-0-T2D(T5D)-1301	03-11-2023	69,68,244	38,26,314	Linsecured	NA	NA	140	0.08%	 -	31.41.930	management of Corporate Debtor Admitted as per data and information made available by ex-
182	MohdAlim Vandana Bharadwaj Vinay Bhardwaj	0156-0-T7E(T4E)-2201	03-11-2023	67,67,213		Linsecured	NA	NA	No	0.00%			management of Corporate Debtor Duplicate
183		0156-0-T11B(T8B)-102	03-11-2023	39,00,731	37,27,625	Unsecured	NA	NA	140	0.08%	 -	1,73,106	Admitted as per data and information made available by ex-
184	Dr Suresh ChandraAgarwal ABDUL WAFI ANSARI DECEASED SON OF A	0156-0-T7F(T4F)-1303	03-11-2023	84,89,934	34.41.660		NA	NA	No Yes	0.00%	 50.48.274		management of Corporate Debtor Builder Buyer Agreement not attached with the claim form.
185			03-11-2023	2,80,307		Unsecured	NA	NA	10	0.00%	 -	2,80,307	Admitted as per data and information made available by ex-
	HarshSuman	0156-0-T12B1(T7B1)-1701							No			,,	management of Corporate Debtor Admitted as per data and information made available by ex-
186	PANKAJ SATIVINEETA SATI	0156-0-T8E(T3E)-2201	03-11-2023	83,29,334	72,58,080	Unsecured	NA	NA	No	0.15%	 -	10,71,254	Inanagement 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		0156 0 THID	03-11-2023	42,13,133	19,87,896	Unsecured	NA	NA		0.04%		22,25,237	Admitted as per data and information made available by ex-
189	ReemaKochar Indulekha Padmanabhan	0156-0-T11B(T8B)-204 0156-0-T1D(T6D)-2301	03-11-2023	-	-	Unsecured	NA	NA	No Yes	0.00%	 -	-	management of Corporate Debtor
190			03-11-2023	1,76,91,834	47,30,680	Unsecured	NA	NA		0.10%	 -	1,29,61,154	Admitted as per data and information made available by ex-
	Satish GarkhelShashi Garkhel	0156-0-T2D(T5D)-302					NIA		No		 	5.15.784	management of Corporate Debtor Admitted as per data and information made available by ex-
191	SAROJMALHOTRA	0156-0-T3D(T10D)-2001	03-11-2023	40,32,119	35,16,335	Unsecured	NA	NA	No	0.07%	 -		management of Corporate Debtor
192	SUNITAMALHOTRA	0156-0-T3D(T10D)-203	03-11-2023	52,89,254	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	N-	0.09%	 -	5,88,497	Admitted as per data and information made available by ex-
194	YOGESH KHANNAYOGITA KHANNA	0156-0-T3D(T10D)-202 0156-0-T4D(T11D)-504	03-11-2023	65.19.827	42.85.192	Unsecured	NA	NA	NO	0.09%		22.34.635	management of Corporate Debtor Admitted as per data and information made available by ex-
-	Anand Kumar Jaiswal			65,19,827	42,85,192	unsecured	NA	INA	No		 -	, ,	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		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-
197	Krishna Prakash SinghDivya Prakash Singh	0156-0-T4D(T11D)-103 0156-0-T3D(T10D)-804	03-11-2023	37.69.615	34,39,339	Unsecured	NA	NA	140	0.07%		3.30.276	management of Corporate Debtor Admitted as per data and information made available by ex-
197	MukeshKumar InderPal	0156-0-T11B(T8B)-203	03-11-2023	42.12.937	. ,,	Unsecured	NA	NA	No	0.07%	28,85,685		management of Corporate Debtor Builder Buyer Agreement not attached with the claim form.
198			03-11-2023	45,06,850	37,60,156		NA	NA	110	0.05%	 	7.46.694	Admitted as per data and information made available by ex-
	MADHU BALAMEERA GUPTA	0156-0-T3D(T10D)-504							No		 		management of Corporate Debtor Admitted as per data and information made available by ex-
200	ANKIT RAJAN	0156-0-T12B1(T7B1)-1603	03-11-2023	22,61,051	19,52,567	Unsecured	NA	NA	No	0.04%	 -	3,08,484	management of Corporate Debtor
201	HemantMalhotra	0156-0-T7E(T4E)-1103	03-11-2023	72,76,319	54,82,606	Unsecured	NA	NA	No	0.11%	 -	17,93,713	Admitted as per data and information made available by ex- management of Corporate Debtor
202		0156-0-T7E(T4E)-2101	03-11-2023	67,64,286	52,81,542	Unsecured	NA	NA		0.11%	 -	14,82,744	Admitted as per data and information made available by ex-
	Mukesh KumarMunesh Kumari	0156-0-T4D(T11D)-1504					-L		No		 +		management of Corporate Debtor Admitted as per data and information made available by ex-
203	Vikas Gupta		03-11-2023	44,24,362	36,17,428	Unsecured	NA	NA	No	0.07%	 -	8,06,934	management of Corporate Debtor
204	vijavmohla	0156-0-T7E(T4E)-201	03-11-2023	95,20,824	78,23,567	Unsecured	NA	NA	No	0.16%	 -	16,97,257	Admitted as per data and information made available by ex- management of Corporate Debtor
	nguyundila	1	1		I		1	1	1.10	1	 1	1	management of Corporate Debtor



						1						Admitted as per data and information made available by ex-
205 206 Ra	veen GuliaParveen Kumar Gulia ieshSinha	0156-0-T3D(T10D)-1501 0156-0-T8E(T3E)-2003	03-11-2023 03-11-2023	37,15,858 88,15,801	33,73,811 Unsecured 39,01,248 Unsecured	NA	NA	No	0.07%	· ·	-	management of Corporate Debtor
207	·	0156-0-T3D(T10D)-904	03-11-2023	30,39,905	28.84.650 Unsecured	NA	NA	NO	0.06%			49,14,553 Builder Buyer Agreement not attached with the claim form. Admitted as per data and information made available by ex-
Ra	jesh Kumar	0156-0-T1D(T6D)-1404					34	No				management of Corporate Debtor
208 Ra	kesh Kumar Khera Rajni Khera		03-11-2023	5,38,527	- Unsecured	NA	NA	No			-	management of Corporate Debtor
209 An	nit KumarSharma	0156-0-T9E(T12E)-201	03-11-2023	86,47,486	73,60,503 Unsecured	NA	NA	No	0.15%		-	12,86,983 Admitted as per data and information made available by ex- management of Corporate Debtor
210	JAYKUMAR	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			03-11-2023	1,57,07,441	72,68,277 Unsecured	NA	NA	140	0.15%			84 39 164 Admitted as per data and information made available by ex-
212 .	wetaDutta	0156-0-T7E(T4E)-604	03-11-2023	40,36,073	34,10,600 Unsecured	NA	NA	No	0.07%			6.25.473 Admitted as per data and information made available by ex-
Jaş	git SinghKalra	0156-0-T3D(T10D)-1304						No				management of Corporate Debtor
	rish GurtuSeema Gurtu	0156-0-T7E(T4E)-1204	03-11-2023	20,00,00,000	42,77,593 Unsecured	NA	NA	No	0.09%		-	19,57,22,407 Admitted as per data and information made available by ex- management of Corporate Debtor
	shanSharma	0156-0-T12B1(T7B1)-107 0156-0-T8E(T3E)-001	03-11-2023	22,57,935 82,32,359	22,57,935 Unsecured	NA	NA	No	0.05%		-	- 10.49.113 Admitted as per data and information made available by ex-
	KESH SHAMIMANJU SHAMI	0156-0-T11B(T8B)-1206	03-11-2023	. ,. ,	71,83,246 Unsecured			No			-	management of Corporate Debtor
216 Tu	rjyaChoudhury	0150-0-111B(18B)-1200	03-11-2023	25,71,933	20,08,939 Unsecured	NA	NA	No	0.04%		-	5,62,994 management of Corporate Debtor
217 SU	DHIR AGARWALSANJEEV AGARWAL	0156-0-T7E(T4E)-1101	03-11-2023	81,66,529	68,32,616 Unsecured	NA	NA	No	0.14%			13,33,913 Admitted as per data and information made available by ex- management of Corporate Debtor
21.9	riprakash SHARMA	0156-0-T7E(T4E)-2303	03-11-2023	64,17,395	55,49,829 Unsecured	NA	NA		0.11%		-	8 67 566 Admitted as per data and information made available by ex-
210		0156-0-T3D(T10D)-1403	03-11-2023	50.92.938	40.89.798 Unsecured	NA	NA	NO	0.08%			10.03.140 Admitted as per data and information made available by ex-
SV	EETY SHARMA I PRAKASH CHOPRAPAWAN CHOPRA	0156-0-T12B1(T7B1)-2104	03-11-2023	20,26,738	13.01.019 Unsecured	NA	NA	No Yes	0.00%		7,25,719	management of Corporate Debtor Builder Buyer Agreement not attached with the claim form.
221		0156-0-T7E(T4E)-2301	03-11-2023	84,37,585	70,70,936 Unsecured	NA	NA	N	0.14%		-	13 66 649 Admitted as per data and information made available by ex-
222	zabeth ZorampariDesai	0156-0-T7E(T4E)-2301 0156-0-T11B(T8B)-106	03-11-2023	30.67.426	15,57,754 Unsecured	NA	NA	110	0.03%			15.09.677 management of Corporate Debtor 15.09.672 Admitted as per data and information made available by ex-
vi	DYA SAHANKERPANDEY							No				13,09,072 management of Corporate Debtor
223 Ne	etin SehgalRidhima Sehgal	0156-0-T9E(T12E)-602	03-11-2023	58,39,141	50,09,793 Unsecured	NA	NA	No	0.10%		-	8,29,548 management of Corporate Debtor
224 Te	j Singh Poonam Rani	0156-0-T8E(T3E)-1702	03-11-2023	62,89,453	52,74,039 Unsecured	NA	NA	No	0.11%			10,15,414 Admitted as per data and information made available by ex- management of Corporate Debtor
225		0156-0-T12B1(T7B1)-303	03-11-2023	27,47,114	23,71,999 Unsecured	NA	NA	No	0.05%		-	3,75,115 Admitted as per data and information made available by ex- management of Corporate Debtor
226			03-11-2023	50,68,783	39,14,814 Unsecured	NA	NA	110	0.08%			Admitted as per data and information made available by ex-
227 G	mesh ChandJindal	0156-0-T2D(T5D)-1504 0156-0-T2D(T5D)-1202	03-11-2023	51,50,881	43,55,276 Unsecured	NA	NA	No	0.09%			7.95.605 Admitted as per data and information made available by ex-
Sa	meerGupta							No				management of Corporate Debtor
228 Sa	meerGupta	0156-0-T2D(T5D)-1203	03-11-2023	51,51,062	43,55,276 Unsecured	NA	NA	No	0.09%		-	management of Corporate Debtor
229 JA	IMON KMATHEW	0156-0-T4D(T11D)-1601	03-11-2023	52,63,485	37,40,559 Unsecured	NA	NA	No	0.08%			15,22,926 Admitted as per data and information made available by ex- management of Corporate Debtor
230	DYA SHANKERPANDEY	0156-0-T11B(T8B)-105	03-11-2023	30,40,391	16,33,747 Unsecured	NA	NA	N-	0.03%		-	14,06,644 Admitted as per data and information made available by ex- management of Corporate Debtor
221			03-11-2023	55,58,760	48.08.115 Unsecured	NA	NA	180	0.10%		-	7.50.645 Admitted as per data and information made available by ex-
232 M	DHAN SINGHREKHA SINGH	0156-0-T2D(T5D)-2404	03-11-2023	36 78 036	29.88.256 Unsecured	NA	NA	No	0.06%			6 89 780 Admitted as per data and information made available by ex-
Ma	nishGrover	0156-0-T3D(T10D)-1204						No				management of Corporate Debtor
	enderSingh	0156-0-T11B(T8B)-2307	03-11-2023	32,14,475	28,39,563 Unsecured	NA	NA	No			-	3,74,912 Admitted as per data and information made available by ex- management of Corporate Debtor
	arsh SwarupSaxena	0156-0-T4D(T11D)-404 0156-0-T1D(T6D)-1101	03-11-2023	60,10,701	60,10,701 Unsecured	NA	NA	No	0.12%		-	-
235	SHANDEEP SINGH SIDHU		03-11-2023	38,06,899	- Unsecured	NA	NA	No	0.00%		-	38,06,899 Principal Amount not admitted as the registry has already been done. Interest component admitted as per RC issued by RERA.
236			03-11-2023	82.83.555	68,53,766 Unsecured	NA	NA	140	0.14%			14,29,789 Admitted as per data and information made available by ex-
227	vi MehtaPoonam Mehta	0156-0-T8E(T3E)-404 0156-0-T2D(T5D)-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-
M	RS NINJUKHATRI							No				management of Corporate Debtor
238 Ra	jniGupta	0156-0-T7E(T4E)-103	03-11-2023	56,76,787	37,98,279 Unsecured	NA	NA	No	0.08%		-	18,78,508 management of Corporate Debtor
239 RA	JNEESH DUSEJAPOOJA CHAUHAN DUSEJ.	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 Ra	jat BhardwajSushil Kumar Bhardwaj	0156-0-T4D(T11D)-202	03-11-2023	60,99,573	57,13,996 Unsecured	NA	NA	Ves	0.00%			3,85,577 Admitted as per data and information made available by ex-
241			03-11-2023	75,03,330	50,36,087 Unsecured	NA	NA		0.10%		-	24.67.243 Admitted as per data and information made available by ex-
242	DITGARG	0156-0-T8E(T3E)-1102 0156-0-T12B1(T7B1)-1602	03-11-2023	3.00.000	- Unsecured	NA	NA	No			-	3.00.000 Admitted as per data and information made available by ex-
Lo	kesh Singhal							No				3,00,000 management of Corporate Debtor
	rutiKapoor	0156-0-T2D(T5D)-303	03-11-2023	1,69,70,544	49,07,420 Unsecured	NA	NA	No			-	1,20,05,124 management of Corporate Debtor
244 He 245	mant AroraVinita Arora	0156-0-T12B1(T7B1)-1003	03-11-2023 03-11-2023	24,45,133 25.09.847	13,56,803 Unsecured 20,80,159 Unsecured	NA	NA	No	0.03%	 	10,88,330	Builder Buyer Agreement not attached with the claim form. Admitted as per data and information made available by ex-
Di	nesh Kumar MishraChitralekha Mishra	0156-0-T5D(T13D)-602 0156-0-T11B(T8B)-806						No				4,29,088 management of Corporate Debtor
	vahar Kachroo	0120 0 1110(100)-000	03-11-2023	42,77,005	32,06,891 Unsecured	NA	NA	No			-	10,70,114 management of Corporate Debtor
247 VE	ENARANI	0156-0-T3D(T10D)-103	03-11-2023	45,91,890	43,49,260 Unsecured	NA	NA	No	0.09%		-	2,42,630 Admitted as per data and information made available by ex- management of Corporate Debtor
249	/ATI RASTOGIRAJENDRA KUMAR RASTOC		03-11-2023	66,78,871	57,17,309 Unsecured	NA	NA	No	0.12%		-	9,61,562 Admitted as per data and information made available by ex- management of Corporate Debtor
		0156-0-T7E(T4E)-2603	03-11-2023	42,14,596	42,14,596 Unsecured	NA	NA	No	0.08%		-	· · · · · · · · · · · · · · · · · · ·
250 Pu	lkitVerma	0156-0-T2D(T5D)-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		0156-0-T2D(T5D)-1803	03-11-2023	80,33,758	50,46,828 Unsecured	NA	NA	Ne	0.10%		-	20 86 020 Admitted as per data and information made available by ex-
- An	ju Sarvesh Singh Kushwaha	0156-0-T2D(T5D)-2204	02-11-2023	57,54,746	48.29.266 Unsecured	NA	NA	110			-	9.25,480 Admitted as per data and information made available by ex-
SU	RESH PRATAP SINGHROHIT SINGH							No				9,23,460 management of Corporate Debtor
253 UF	HAAR SHARMARISHI PRAKASH SHARMA	0156-0-T2D(T5D)-1701	02-11-2023	65,68,352 43,39,858	41,10,612 Unsecured 24,97,919 Unsecured	NA	NA	No	0.08%		-	management of Corporate Debtor
255	NKAJ KAUSHALJAYA GUPTA	0156-0-T2D(T5D)-901 0156-0-T8E(T3E)-203	02-11-2023	43,39,858 79,89,418	24,97,919 Unsecured 69.92.353 Unsecured	NA	NA	No		· · ·	18,41,939	Builder Buyer Agreement not attached with the claim form. 9.97.065 Admitted as per data and information made available by ex-
	nju YadavSatish Kumar		02-11-2023				13/3	Yes	0.00%		-	9,97,005 management of Corporate Debtor
256 Sa		0156-0-T8E(T3E)-1803	02-11-2023	77.69.465	58,69,355 Unsecured	NA	27.1		0.12%			19.00.110 Admitted as per data and information made available by ex-





NAVNEET Digitally signed by NAVNEET KUMAR GUPTA KUMAR GUPTA Date: 2024.02.21 13:11:30 +05'30'

		1				1	1							Admitted as per data and information made available by ex-
307 SachinJain	0156-0-T8E(T3E)-1504 0156-0-T2D(T5D)-1103	02-11-2023	43,89,876	43,76,696		NA	NA	No	0.09%	-	-	-	13,180	management of Corporate Debtor
308 SATYA BHUSHAN GAURJYOTSNA	0156-0-12D(15D)-1103	02-11-2023	50,19,729	42,52,314	Unsecured	NA	NA	No	0.09%	-	•	-	7,67,415	Admitted as per data and information made available by ex- management of Corporate Debtor
309 GauravBhalla	0156-0-T7E(T4E)-2202	02-11-2023	57,51,584	43,95,293	Unsecured	NA	NA	No	0.09%	-	-		13,56,291	Admitted as per data and information made available by ex- management of Corporate Debtor
310	0156-0-T11B(T8B)-1502	02-11-2023	32,62,270	27,10,665	Unsecured	NA	NA		0.05%	-	-	-	5,51,605	Admitted as per data and information made available by ex-
310 Mukesh Kumar Monika Popli 311	0156-0-T2D(T5D)-1404	02-11-2023	50.50.234	43,16,054	Unsecured	NA	NA	No	0.00%			-	7.34.180	management of Corporate Debtor Admitted as per data and information made available by ex-
MohdAnwar								Yes			-		.,,,,.,	management of Corporate Debtor
312 Bikas MishraKrishnachandra Devkant Mishra	0156-0-T7E(T4E)-1604	02-11-2023	75,35,436	65,97,016	Unsecured	NA	NA	No	0.13%	-	-	-	9,38,420	management of Corporate Debtor
313 KAMAL MUDGAL JYOTI MUDGAL 314	0156-0-T3D(T10D)-801 0156-0-T2D(T5D)-703	02-11-2023 02-11-2023	36,37,000 61,68,139	36,37,000 45,54,183	Unsecured	NA	NA	No	0.07%		-		- 16,13,956	Admitted as per data and information made available by ex-
Abhisekh Kumar	016(0 TRE(TRE) 2302							Yes			-			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	Yes	0.00%	-	-	-		Admitted as per data and information made available by ex- management of Corporate Debtor
316 AshaRani	0156-0-T2D(T5D)-1501	02-11-2023	69,32,064	36,87,565	Unsecured	NA	NA	No	0.07%	-	-			Admitted as per data and information made available by ex- management of Corporate Debtor
317 JAGDISH CHANDER SHARMA	0156-0-T3D(T10D)-601	02-11-2023	39,09,235	37,45,776	Unsecured	NA	NA	N-	0.08%	-	-	-	1,63,459	Admitted as per data and information made available by ex-
219		02-11-2023	19.40.099	15,71,472	Unsecured	NA	NA	140	0.03%		-	-	3 68 627	management of Corporate Debtor Admitted as per data and information made available by ex-
SachidanandJha	0156-0-T11B(T8B)-1102		.,			NA	NA	No	0.10%				8 62 585	management of Corporate Debtor
319 BhupendraMewari	0156-0-T7E(T4E)-903	02-11-2023	58,23,885	49,61,300	Unsecured			No			-	-		management of Corporate Debtor
320 Prakash GuptaRam Awadh Gupta	0156-0-T8E(T3E)-2403	02-11-2023	63,54,985	34,44,671	Unsecured	NA	NA	No	0.07%	-	-	-	29,10,314	management of Corporate Debtor
321 RAMENDRA KUMARSINGH	0156-0-T8E(T3E)-1903	02-11-2023	68,51,786	58,18,428	Unsecured	NA	NA	No	0.12%	-	-	-	10,33,358	Admitted as per data and information made available by ex- management of Corporate Debtor
322		02-11-2023	35,65,681	29,80,413	Unsecured	NA	NA		0.06%	-			5,85,268	Admitted as per data and information made available by ex-
GulshanKumar	0156-0-T11B(T8B)-1005	02-11-2023	2,01,57,146	71.25.241	Unsecured	NA	NA	NO	0.00%			-	1.30.31.905	management of Corporate Debtor Admitted as per data and information made available by ex-
PriyaSom	0156-0-T8E(T3E)-504							Yes			-		7.77.7.1	management of Corporate Debtor
324 SHAILESH KUMAR SINGHNEELAM SINGH	0156-0-T9E(T12E)-203	02-11-2023	72,61,414	62,46,451	Unsecured	NA	NA	No	0.13%	•	-	-	10,14,963	management of Corporate Debtor
325 Deepak ChandSharma	0156-0-T2D(T5D)-702	02-11-2023	47,47,237	45,00,524	Unsecured	NA	NA	Yes	0.00%	-	-	-	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	65,97,630	Unsecured	NA	NA	No	0.13%	-	-		6,65,617	Admitted as per data and information made available by ex- management of Corporate Debtor
327		02-11-2023	63,69,217	52,80,567	Unsecured	NA	NA	140	0.11%	-	-	-	10,88,650	Admitted as per data and information made available by ex-
327 Tarun KumarSrivastava 328	0156-0-T7E(T4E)-1302 0156-0-T2D(T5D)-002	01-11-2023	55,82,009	48,35,554	Unsecured	NA	NA	No	0.10%				7,46,455	management of Corporate Debtor Admitted as per data and information made available by ex-
Shashi Kant	. ,							No		-	-	-		management of Corporate Debtor
329 BHARTIDEVI	0156-0-T2D(T5D)-1903	01-11-2023	52,22,487	45,64,858	Unsecured	NA	NA	Yes	0.00%	-	-	-	6,57,629	management of Corporate Debtor
330 NitinBansal	0156-0-T8E(T3E)-1101	01-11-2023	71,10,920	62,64,905	Unsecured	NA	NA	No	0.13%	-	-	-	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	N-	0.12%	-	-	-	10,04,637	Admitted as per data and information made available by ex-
222	0156-0-T2D(T5D)-1901	01-11-2023	45.00.000	17.48.303	Unsecured	NA	NA	140	0.04%				27.51.697	management of Corporate Debtor Admitted as per data and information made available by ex-
Archana Nodiyal			,,	., .,				No					7 59 902	management of Corporate Debtor Admitted as per data and information made available by ex-
333 MANOJ KUMARGUPTA	0156-0-T3D(T10D)-1202	01-11-2023	59,90,128	52,30,226	Unsecured	NA	NA	No	0.11%		-	-	7,59,902	management of Corporate Debtor Admitted as per data and information made available by ex-
334 Anita BilungDeepak H Bilung	0156-0-T2D(T5D)-603	01-11-2023	54,69,266	48,26,817	Unsecured	NA	NA	No	0.10%	-	-	-	6,42,449	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	0.12%	-	-	-	14,31,160	Admitted as per data and information made available by ex- management of Corporate Debtor
336 DHRUV GOPALRISHI GOPAL	0156-0-T3D(T10D)-1003	01-11-2023	60,01,293	54,43,994	Unsecured	NA	NA		0.11%	-	-		5,57,299	Admitted as per data and information made available by ex-
227		01-11-2023	32,02,063	27.05.807	Unsecured	NA	NA	NO	0.05%			-	4.96.256	management of Corporate Debtor Admitted as per data and information made available by ex-
KANHYA LAL GUPTAAMITA GUPTA	0156-0-T11B(T8B)-2005 0156-0-T9E(T12E)-101			.,,				No					9.21.847	management of Corporate Debtor
338 Praveen Sharma		01-11-2023	79,36,452	70,14,605	Unsecured	NA	NA	No	0.14%	-	-	-	-1-10-11	management of Corporate Debtor
339 Arush TyagiAloke 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	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
241	0156-0-T9E(T12E)-902	01-11-2023	65,17,570	58,02,412	Unsecured	NA	NA		0.12%	-	-	-	7,15,158	Admitted as per data and information made available by ex-
341 Sanjay Mandal 342 Sanjay Mandal		01-11-2023	74.37.377	62.93.059	Unsecured	NA	NA	NO	0.13%			-	11.44.318	management of Corporate Debtor Admitted as per data and information made available by ex-
RajeshSharma	0156-0-T8E(T3E)-2504 0156-0-T8E(T3E)-1902					NA	NA	No						management of Corporate Debtor Admitted as per data and information made available by ex-
343 Anirban Hazra		01-11-2023	74,87,428	65,71,538	Unsecured	NA		No	0.13%	-	-	-	9,15,890	management of Corporate Debtor
344 Nehit Vij	0156-0-T11B(T8B)-1405	01-11-2023	14,65,614	12,29,529	Unsecured	NA	NA	No	0.02%	-	-	-	2,36,085	management of Corporate Debtor
345 Yogesh KumarMishra	0156-0-T3D(T10D)-301	01-11-2023	73,08,120	34,53,331	Unsecured	NA	NA	No	0.07%	-	-	-	38,54,789	
346 DILIP KAPOOR	0156-0-T11B(T8B)-606	01-11-2023	18,41,461	15,91,932	Unsecured	NA	NA	N	0.03%		-	-	2,49,529	Admitted as per data and information made available by ex-
345		01-11-2023	46.02.754	40.06.025	Uncounted	NA	NA	NO	0.08%				5.06.770	management of Corporate Debtor Admitted as per data and information made available by ex-
POOJASANJAY KUMAR SAHNI	0156-0-T4D(T11D)-1401		,,					No						management of Corporate Debtor
348 Ashish VikramGunjan Saxena	0156-0-T7E(T4E)-1602	01-11-2023	65,69,835	58,00,675		NA	NA	No	0.12%	-	-	-	7,69,160	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	management of Corporate Debtor
350 Tushar Kumar Tulika Singh	0156-0-T2D(T5D)-1804	01-11-2023	25,98,598	21,81,472	Unsecured	NA	NA	No	0.04%	-	-	-	4,17,126	
351	0155 0 700/7000	01-11-2023	39,23,347	35,76,142	Unsecured	NA	NA		0.07%		-	-	3,47,205	Admitted as per data and information made available by ex-
BELAMUDGAL	0156-0-T3D(T10D)-701 0156-0-T4D(T11D)-801	01-11-2023	46,23,292	37,59,064		NA	NA	No	0.08%				8,64,228	management of Corporate Debtor Admitted as per data and information made available by ex-
Devender Gnuna	0156-0-T11B(T8B)-1505				Unsecured			No			-	-		management of Corporate Debtor Admitted as per data and information made available by ex-
353 PradeepikaYadav Vineet Kumar Yadav	0.50-0-1110(100)-1505	01-11-2023	31,79,947	28,47,496	Unsecured	NA	NA	No	0.06%	-	-	-	3,32,451	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	0.07%	-	-	-	11,87,586	Admitted as per data and information made available by ex- management of Corporate Debtor
355 ShafeequeAhmad	0156-0-T2D(T5D)-2202	01-11-2023	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		01-11-2023	37,34,435	28,43,827	Unsecured	NA	NA	140	0.06%			-	8,90,608	Admitted as per data and information made available by ex-
Kunti KoulSmriti Koul	0156-0-T11B(T8B)-1407					1		No					-,,000	management of Corporate Debtor

NAVNEET KUMAR GUPTA Digitally signed by NAVNEET KUMAR GUPTA Date: 2024.02.21 13:11:51 +05'30'

															Admitted as per data and information made available by ex-
357	SuncetGupta	0156-0-T2D(T5D)-503	01-11-2023	53,01,784	32,26,229	Unsecured	NA	NA	Yes	0.00%	-	-	-	20,75,555	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	Arvind Kumar Jia Menka Misira		01-11-2023	76.16.239	63,79,260	Unsecured	NA	NA	140	0.13%	-		-	12.36.979	Admitted as per data and information made available by ex-
	SunitaDeswal	0156-0-T8E(T3E)-004				Unsecured	INA	INA	No				-		management of Corporate Debtor
360	Sankalp 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		0156-0-T2D(T5D)-1302	01-11-2023	51,73,473	51,29,736	Unsecured	NA	NA		0.10%				43.737	Admitted as per data and information made available by ex-
	AMIT GULATI								No					.,	management of Corporate Debtor Admitted as per data and information made available by ex-
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	management of Corporate Debtor
363			01-11-2023	79,03,573	60,14,786	Unsecured	NA	NA		0.12%			-	18,88,787	Admitted as per data and information made available by ex-
	Shubham BajpaiPallavi Singh Bajpai	0156-0-T8E(T3E)-702 0156-0-T7E(T4E)-1104							No						management of Corporate Debtor Admitted as per data and information made available by ex-
364	Rajendar Kumar Goyal Neelam Goyal	0150 0 172(142) 1101	01-11-2023	80,67,028	67,73,669	Unsecured	NA	NA	No	0.14%	-	-	-	12,93,359	management of Corporate Debtor
365	ManoiChaudhari	0156-0-T2D(T5D)-1002	01-11-2023	51,47,937	43,56,817	Unsecured	NA	NA	Ne	0.09%		-	-	7,91,120	Admitted as per data and information made available by ex-
200		0156-0-T4D(T11D)-304	01-11-2023	50.15.110	40.03.034	Unsecured	NA	NA	140	0.10%				10.91.186	management of Corporate Debtor Admitted as per data and information made available by ex-
366	Sudhir kumar		01-11-2023	59,15,110	48,23,924	Unsecured	NA	NA	No	0.10%	-	-	-	10,91,186	management of Corporate Debtor
367		0156-0-T11B(T8B)-1104	01-11-2023	10,06,109	10,06,109	Unsecured	NA	NA		0.02%			-		
	Bijender Adhikari		01-11-2023	58.57.256	51.22.799				No					7,34,457	Admitted as per data and information made available by ex-
368	PoojaBose	0156-0-T7E(T4E)-2402				Unsecured	NA	NA	No	0.10%		-	-	7,34,457	management of Corporate Debtor
369	PrashantKabadwal	0156-0-T7E(T4E)-602	01-11-2023	67,10,163	67,10,163	Unsecured	NA	NA	No	0.14%	-		-	-	Admitted as per data and information made available by ex-
370	SachinJoshi	0156-0-T7E(T4E)-1503	01-11-2023	67,00,832	64,00,075	Unsecured	NA	NA	No	0.13%		-	-	3,00,757	management of Corporate Debtor
371			01-11-2023	49,92,948	35,53,835	Unsecured	NA	NA		0.07%	-		-	14,39,113	Admitted as per data and information made available by ex-
	Amar Chand RawatShashi Rawat	0156-0-T8E(T3E)-104							NO						management of Corporate Debtor Admitted as per data and information made available by ex-
372	Reena BhardwajRajesh Bhardwaj	0156-0-T2D(T5D)-904	01-11-2023	45,85,131	39,97,103	Unsecured	NA	NA	No	0.08%	-		-	5,88,028	management of Corporate Debtor
373		0156-0-T7E(T4E)-304	01-11-2023	83,25,196	72,23,262	Unsecured	NA	NA	Ne	0.15%	-	-	-	11,01,934	Admitted as per data and information made available by ex-
	DevendraTewari			21.47.110	27.12.670	Theorem	NA	NA	110	0.05%				4.28.441	management of Corporate Debtor Admitted as per data and information made available by ex-
374	Mamta SharmaKapil Sharma	0156-0-T11B(T8B)-905	01-11-2023	31,41,119	27,12,678	Unsecured	iNA	INA	No	0.05%			-	4,28,441	management of Corporate Debtor
375	Kalpana 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- management of Corporate Debtor
376	SurinderGandhi	0156-0-T8E(T3E)-204	01-11-2023	96,15,459	96,15,459	Unsecured	NA	NA	No	0.19%	-		-		
377	CTC GEOTECHNICAL PRIVATE LIMITED	NA	31-10-2023 30-10-2023	8,12,36,088	-	Unsecured	NA	NA	No	0.00%	-	-	-	8,12,36,088	Operational Creditor
		NA 0156-0-T11B(T8B)-1103	30-10-2023 30-10-2023	23,65,000 10,06,109		Unsecured	NA NA	NA	No	0.00%		•	-	23,65,000	Bogus Claim Duplicate
380			26-10-2023	35.00.000	27.48.306	Unsecured	NA	NA	140	0.06%			-	7 51 694	Admitted as per data and information made available by ex-
		0156-0-T12B1(T7B1)-1507	03-11-2023		27,48,500				No	0.08%	-	-	-		
381		NA 0156-0-T2D(T5D)-403	03-11-2023 03-11-2023	1,84,15,625 15,11,641		Unsecured Unsecured	NA	NA NA	No	0.00%	-		-	1,84,15,625	Operational Creditor Duplicate
		0156-0-T7E(T4E)-1603	03-11-2023	40,25,118	-	Unsecured	NA	NA	No	0.00%				40,25,118	Duplicate
384			03-11-2023	99,91,142	-	Unsecured	NA	NA		0.00%	-		-	99,91,142	Admitted as per data and information made available by ex-
385		Not Required - Wrong claim for 0156-0-T8E(T3E)-2304	02-11-2023	30,94,259	-	Unsecured	NA	NA	No	0.00%					management of Corporate Debtor Duplicate
386	Asha Kiran wasdevSomesh wasdev	0156-0-T3D(T10D)-803	02-11-2023	47,56,947	-	Unsecured	NA	NA	No	0.00%				47,56,947	Duplicate
387		0156-0-T7E(T4E)-1603	03-11-2023	1,00,82,865	65,27,969	Unsecured	NA	NA		0.13%		-	-	35,54,896	Admitted as per data and information made available by ex-
	Dr Sushil Kumar Sharma								No						management of Corporate Debtor Admitted as per data and information made available by ex-
388	DHIRANDER KUMARSRIVASTAVA	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-T8F(T3F)-2002	from 04-11-2023 Till 02-01-2024	81,97,551	34,62,811	Unsecured	NA	NA	Ne	0.07%		-	-	47,34,740	Admitted as per data and information made available by ex-
390		0156-0-T8E(T3E)-1402	from 04-11-2023 Till 02-01-2024	71,57,041	-	Unsecured	NA	NA	Yes	0.00%	-		71,57,041	-	management of Corporate Debtor Claim Form not submitted.
391			from 04-11-2023 Till 02-01-2024	34,15,838	30,40,426	Unsecured	NA	NA		0.06%	-		-	3.75.412	Admitted as per data and information made available by ex-
	RAUNAKMODI Asha Kiran wasdevSomesh wasdev	0156-0-T11B(T8B)-1006 0156-0-T3D(T10D)-803	from 04-11-2023 Till 02-01-2024	46.31.463	50,10,120	Unsecured	NA	NA	No Yes	0.00%					management of Corporate Debtor Duplicate
392	Asna Kiran wasdevSomesn wasdev	0156-0-130(1100)-803	from 04-11-2023 Till 02-01-2024	1,25,62,501	60,47,167	Unsecured	NA	NA	105	0.12%			-	65,15,334	Admitted as per data and information made available by ex-
393	Siladitya RoyChoudhuri	0156-0-T7E(T4E)-1403	from 04-11-2023 1111 02-01-2024	1,25,62,501	60,47,167	Unsecured	NA	NA	No	0.12%	-		-	65,15,334	management of Corporate Debtor
394	SaureshwarBanerjee	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	Admitted as per data and information made available by ex- management of Corporate Debtor
395			from 04-11-2023 Till 02-01-2024	65.22.363	57,83,591	Unsecured	NA	NA		0.12%				7.38.772	Admitted as per data and information made available by ex-
	VINEET JAINANJU JAIN	0156-0-T8E(T3E)-002		,	57,65,591				No					.,	management of Corporate Debtor
396	Narayan kumarVerma	0156-0-T1D(T6D)-603	from 04-11-2023 Till 02-01-2024	8,00,000	-	Unsecured	NA	NA	No	0.00%	· ·		-	8,00,000	Admitted as per data and information made available by ex- management of Corporate Debtor
397			from 04-11-2023 Till 02-01-2024	23 38 527	15 32 717	Unsecured	NA	NA		0.03%				8 05 810	Admitted as per data and information made available by ex-
	VANDANAMISHRA	0156-0-T11B(T8B)-608				Calculu			No					0,00,000	management of Corporate Debtor
398	samtasamta	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- management of Corporate Debtor
399			from 04-11-2023 Till 02-01-2024	1,01,78,036	-	Unsecured	NA	NA		0.00%		-	-	1,01,78,036	Admitted as per data and information made available by ex-
	SARVESHTIWARI	0156-0-T8E(T3E)-602							No					,, ,, ,,	management of Corporate Debtor Admitted as per data and information made available by ex-
400	Raj Kumar BhallaBhavna Panigrahi	0156-0-T7E(T4E)-1702	from 04-11-2023 Till 02-01-2024	55,55,353	47,43,320	Unsecured	NA	NA	No	0.10%	-	-	-	6,12,055	management of Corporate Debtor
	samtasamta	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	Duplicate
402	NAMARTA KUMARIDHANANJAY BHARDWA VILASBHUJANG	0156-0-T7E(T4E)-1701	from 04-11-2023 Till 02-01-2024 from 04-11-2023 Till 02-01-2024	99,92,384 41.83.675	- 22.31.864	Unsecured	NA	NA	Yes	0.00%			99,92,384	-	Claim Form not submitted. Builder Buyer Agreement not attached with the claim form.
			from 04-11-2023 Till 02-01-2024 from 04-11-2023 Till 02-01-2024	41,83,675 31,05,473	- 22,31,804	Unsecured	NA	NA	No	0.04%			31,05,473	-	Claim Form not submitted.
405			from 04-11-2023 Till 02-01-2024	54,31,376	46,64,303	Unsecured	NA	NA		0.09%			-	7 67 073	Admitted as per data and information made available by ex-
	smritikhare	0156-0-T2D(T5D)-1703							No						management of Corporate Debtor
406	VinodDhoundiyal	0156-0-T7E(T4E)-2601	from 04-11-2023 Till 02-01-2024	88,17,727	78,53,989	Unsecured	NA	NA	Yes	0.00%	-	-	-	9,63,738	Admitted as per data and information made available by ex- management of Corporate Debtor
407			from 04-11-2023 Till 02-01-2024	27,26,744	23,91,623	Unsecured	NA	NA		0.05%			-	3,35,121	Admitted as per data and information made available by ex-
	Ranjan ChhabraShyam Lal Chhabra	0156-0-T2D(T5D)-403							No						management of Corporate Debtor Admitted as per data and information made available by ex-
408	NehaSikarwar	0156-0-T9E(T12E)-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			from 04-11-2023 Till 02-01-2024	45,32,548	44,47,875	Unsecured	NA	NA	¥	0.00%			-	84,673	Admitted as per data and information made available by ex-
-	STILV KUMAK JOSHIMANJU BALA JOSHI	0156-0-T4D(T11D)-701	C 04 11 2022 7711 02 01 777						1 05	0.07%					management of Corporate Debtor Admitted as per data and information made available by ex-
410	AmitRangra	0156-0-T11B(T8B)-706	from 04-11-2023 Till 02-01-2024	34,23,835	32,65,590	Unsecured	NA	NA	No	0.07%	-	-	-	1,58,245	management of Corporate Debtor
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- management of Corporate Debtor
412			from 04-11-2023 Till 02-01-2024	47.67.465	46.52.958	Unsecured	NA	NA		0.00%				1.14.507	Admitted as per data and information made available by ex-
	SURENDRASINGH	0156-0-T2D(T5D)-2001		4/,6/,465	46,52,958 33,63,633			NA	Yes	0.00%		-		1,14,507	management of Corporate Debtor
	Kamal KumarSrivastava	0156-0-T3D(T10D)-604	from 04-11-2023 Till 02-01-2024			Unsecured	NA		No					-	Admitted as per data and information made available by ex-
414	SARITASHARMA	0156-0-T7E(T4E)-002	from 04-11-2023 Till 02-01-2024	49,57,540	45,33,891	Unsecured	NA	NA	Yes	0.00%	-	-	-	4,23,649	management of Corporate Debtor

NAVNEET KUMAR GUPTA bate: 2024.02.21 13:12:19 +05'30'

							1	1					
415 ASHOK KUMAR MOHINDRAGEETA MOHIND	0156-0-T4D(T11D)-1004	from 04-11-2023 Till 02-01-2024	47,45,457	46,12,144 Unsecured	NA	NA	No	0.09%	-			1,33,313	Admitted as per data and information made available by ex- management of Corporate Debtor
416		from 04-11-2023 Till 02-01-2024	39,08,816	36.31.974 Unsecured	NA	NA		0.07%				2 76 842	Admitted as per data and information made available by ex-
MANOJ KUMAR SRIVASTAVA	0156-0-T3D(T10D)-2201						No						management of Corporate Debtor Admitted as per data and information made available by ex-
417 vimal Saxena	0156-0-T7E(T4E)-101	from 04-11-2023 Till 02-01-2024	97,35,734	72,61,487 Unsecured	NA	NA	No	0.15%	-	-	-	24,74,247	management of Corporate Debtor
	0156-0-T8E(T3E)-2102	from 04-11-2023 Till 02-01-2024	69,74,976	69,74,976 Unsecured	NA	NA	Yes	0.00%				-	
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- management of Corporate Debtor
420		from 04-11-2023 Till 02-01-2024	60,92,350	49,60,526 Unsecured	NA	NA		0.10%	-	-	-	11,31,824	Admitted as per data and information made available by ex-
Aarti Khurana	0156-0-T7E(T4E)-1902						No						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%	-	-	-	99,123	management of Corporate Debtor
422 SEEMACHAUHAN	0156-0-T2D(T5D)-701	from 04-11-2023 Till 02-01-2024	34,82,795	- Unsecured	NA	NA	Yes	0.00%		-	-		Duplicate
423 AMITCHAUHAN	0156-0-T12B1(T7B1)-708	from 04-11-2023 Till 02-01-2024	22,82,319	22,33,542 Unsecured	NA	NA	Yes	0.00%	-	-	-	48,777	Admitted as per data and information made available by ex- management of Corporate Debtor
424	0455 0 T05/T4051 4500	from 04-11-2023 Till 02-01-2024	89,76,002	70,24,977 Unsecured	NA	NA		0.14%	-			19,51,025	Admitted as per data and information made available by ex-
SHYAMA PRASAD GOUNDKAMALA PRASAD	0156-0-T9E(T12E)-1503						No						management of Corporate Debtor Admitted as per data and information made available by ex-
425 HemaBeohar	0156-0-T3D(T10D)-1604	from 04-11-2023 Till 02-01-2024	32,16,059	28,72,501 Unsecured	NA	NA	No	0.06%	-	-	-		
	0156-0-T4D(T11D)-1002	from 04-11-2023 Till 02-01-2024	27,26,563	- Unsecured	NA	NA	No	0.00%	-	-	-	27,26,563	Duplicate Admitted as per data and information made available by ex-
427 ANIL KUMAR ANANDSUDHA ANAND	0156-0-T3D(T10D)-1703	from 04-11-2023 Till 02-01-2024	48,54,424	46,97,004 Unsecured	NA	NA	Yes	0.00%	-	-	-	1,57,420	management of Corporate Debtor
428	0455 0 T05/T4051 4000	from 04-11-2023 Till 02-01-2024	69,13,714	62,94,879 Unsecured	NA	NA		0.13%	-			6,18,835	Admitted as per data and information made available by ex-
428 AKANKSHASINGH 429	0156-0-T9E(T12E)-1002	from 04-11-2023 Till 02-01-2024	37,17,432	35,26,682 Unsecured		NA	NO	0.00%				1 90 750	management of Corporate Debtor Admitted as per data and information made available by ex-
LALITROHIL	0156-0-T2D(T5D)-201				NA		Yes			-	-	.,,	management of Corporate Debtor
430 RAJNANDINI ESTATES P LTDLTD	0156-0-T12B1(T7B1)-2303	from 04-11-2023 Till 02-01-2024	22,67,319	15,38,516 Unsecured	NA	NA	No	0.03%	-		6,47,277		Builder Buyer Agreement not attached with the claim form. Admitted as per data and information made available by ex-
431 AVDHESHSRIVASTAVA	0156-0-T4D(T11D)-804	from 04-11-2023 Till 02-01-2024	53,67,443	50,24,913 Unsecured	NA	NA	No	0.10%	-	-	-	3,42,530	management of Corporate Debtor
432 RAJ NANDINI ESTATESP LTD 433 Raj nandini estatep ltd	0156-0-T12B1(T7B1)-2304	from 04-11-2023 Till 02-01-2024 from 04-11-2023 Till 02-01-2024	22,67,291 22,67,319	15,38,516 Unsecured 15,38,516 Unsecured	NA	NA	No	0.03%		-	6,47,207 6,47,277	81,568	Builder Buyer Agreement not attached with the claim form.
424	0156-0-T12B1(T7B1)-2006				IN/A		INU		-	-		3.61.122	Builder Buyer Agreement not attached with the claim form. Admitted as per data and information made available by ex-
434 SEEMACHAUHAN	0156-0-T2D(T5D)-701	from 04-11-2023 Till 02-01-2024	51,01,203	47,40,081 Unsecured	NA	NA	Yes	0.00%	-	-	-	3,61,122	management of Corporate Debtor
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	0.12%	-	-	-	12,38,867	Admitted as per data and information made available by ex- management of Corporate Debtor
136		from 04-11-2023 Till 02-01-2024	1,49,40,901	76.03.512 Unsecured	NIA	NA	140	0.15%				73,37,389	
Rama Prabha	0156-0-T9E(T12E)-2404	101104-11-2023 111 02-01-2024	1,49,40,901	70,05,512 Oliseculeu	na -	na -	No	0.1576		-	-	13,31,389	management of Corporate Debtor
437 Asha Kiran wasdevSomesh wasdev	0156-0-T3D(T10D)-803	from 04-11-2023 Till 02-01-2024	46,31,463	27,93,734 Unsecured	NA	NA	Yes	0.00%	-	-	-	18,37,729	Admitted as per data and information made available by ex- management of Corporate Debtor
438		from 04-11-2023 Till 02-01-2024	25,62,331	24,09,979 Unsecured	NA	NA		0.05%	-			1,52,352	Admitted as per data and information made available by ex-
vineetSinna	0156-0-T11B(T8B)-1903						No						management of Corporate Debtor
439 ManjuChandra	0156-0-T11B(T8B)-1408	from 04-11-2023 Till 02-01-2024	35,62,755	31,42,993 Unsecured	NA	NA	No	0.06%	-	-	-	4,19,762	management of Corporate Debtor
440 HemaBeohar 441 AiayKUMAR	0156-0-T3D(T10D)-1604	from 04-11-2023 Till 02-01-2024 from 04-11-2023 Till 02-01-2024	32,16,059 36,33,378	- Unsecured	NA	NA	No	0.00%					Duplicate
	0156-0-T2D(T5D)-2303			- Unsecured	NA	NA	No		-	-	-		Duplicate Admitted as per data and information made available by ex-
442 MUKULDEV	0156-0-T7E(T4E)-501	from 04-11-2023 Till 02-01-2024	71,48,334	60,15,924 Unsecured	NA	NA	No	0.12%	-			11,32,410	management of Corporate Debtor
443 MUKUL DEV KAUSHAL	0156-0-T9E(T12E)-1104	from 04-11-2023 Till 02-01-2024	82,50,435	72,08,182 Unsecured	NA	NA	No	0.15%	-	-		10,42,253	Admitted as per data and information made available by ex- management of Corporate Debtor
		from 04-11-2023 Till 02-01-2024	64,81,012	56.10.405 Unsecured	NA	NA	110	0.11%				8,70,607	
SHASHI KANJANGIRI	0156-0-T8E(T3E)-1502						No			-	-		management of Corporate Debtor
445 Neeru Kapoor	0156-0-T4D(T11D)-601	from 04-11-2023 Till 02-01-2024	43,75,978	39,70,675 Unsecured	NA	NA	No	0.08%	-	-	-	4,05,303	management of Corporate Debtor
		from 04-11-2023 Till 02-01-2024	44,33,794	42.41.981 Unsecured	NA	NA		0.00%	-	-	-	1.91.813	Admitted as per data and information made available by ex-
446 DEVINDERSINGH 447 Kamal KumarSrivastava	0156-0-T3D(T10D)-104 0156-0-T3D(T10D)-604	from 04-11-2023 Till 02-01-2024	33,63,633	- Unsecured	NA	NA	Yes	0.00%	-		-	33,63,633	management of Corporate Debtor Duplicate
118		from 04-11-2023 Till 02-01-2024	27,26,563	15,01,131 Unsecured	NA	NA		0.03%	-			12,25,432	Admitted as per data and information made available by ex-
PankajShrivastava	0156-0-T4D(T11D)-1002						No						management of Corporate Debtor
449 Ashok Kumar RaiManish Kumar Rai	0156-0-T5D(T13D)-104	from 04-11-2023 Till 02-01-2024	35,26,178	17,79,702 Unsecured	NA	NA	No	0.04%	-	-	-	17,46,476	management of Corporate Debtor
450 GaurayAnand	0156-0-T7E(T4E)-1203	from 04-11-2023 Till 02-01-2024	71,15,737	60,31,458 Unsecured	NA	NA	No	0.12%	-	-	-	10,84,279	Admitted as per data and information made available by ex-
451 ANILKISHORE	0156-0-T11B(T8B)-2107	from 04-11-2023 Till 02-01-2024	22,73,107	15,35,428 Unsecured	NA	NA	Yes	0.00%	-		7,37,679	-	management of Corporate Debtor Builder Buyer Agreement not attached with the claim form.
452		from 04-11-2023 Till 02-01-2024	81,97,799	63,70,518 Unsecured	NA	NA		0.13%	-		-	18.27.281	Admitted as per data and information made available by ex-
453 MANOJ KUMAR SRIVASTAVA	0156-0-T9E(T12E)-004 0156-0-T3D(T10D)-2201	from 04-11-2023 Till 02-01-2024	39.08.816	- Unsecured	NA	NA	No	0.00%				39.08.816	management of Corporate Debtor Duplicate
454 PrashantPandey	0156-0-T3D(T10D)-1103	from 04-11-2023 Till 02-01-2024	62,60,224	- Unsecured	NA	NA	No	0.00%		-	62,60,224		Claim Form not submitted.
455 ASHA KIRANWASDEV	0156-0-T3D(T10D)-803	from 04-11-2023 Till 02-01-2024	50,27,839	- Unsecured	NA	NA	Yes	0.00%	-				Duplicate
456 SHIVANI SINGHKHEM SINGH	0156-0-T11B(T8B)-1601	from 04-11-2023 Till 02-01-2024	29,71,998	27,14,852 Unsecured	NA	NA	Yes	0.00%	-	-	-	2,57,146	Admitted as per data and information made available by ex- management of Corporate Debtor
457		from 04-11-2023 Till 02-01-2024	48,47,687	44,03,269 Unsecured	NA	NA	v	0.00%	-	-	-	4,44,418	Admitted as per data and information made available by ex-
457 Yatinder Singh 458 KULDARSHTHAPAR	0156-0-T2D(T5D)-1104 0156-0-T9E(T12E)-104	from 04-11-2023 Till 02-01-2024	45.20.064	45.20.064 Unsecured	NA	NA	Yes	0.09%					management of Corporate Debtor
		from 04-11-2023 Till 02-01-2024	37.80.807	30,56,073 Unsecured	NA	NA	1	0.05%				7.24.734	Admitted as per data and information made available by ex-
VINOD KUMARAGARWAL	0156-0-T4D(T11D)-1804						No				-		management of Corporate Debtor
460 ASHUTOSHHAJELA	0156-0-T11B(T8B)-505	from 04-11-2023 Till 02-01-2024	22,54,302	15,70,195 Unsecured	NA	NA	No	0.03%	-	-	-	6,84,107	Admitted as per data and information made available by ex- management of Corporate Debtor
	0156-0-T7E(T4E)-2201	from 04-11-2023 Till 02-01-2024	35,76,197	35,76,197 Unsecured	NA	NA	No	0.07%			-	-	
	0156-0-T12B1(T7B1)-1502		33,60,378	27,30,737 Unsecured	NA	NA	NO	0.06%		-	6,29,641		Builder Buyer Agreement not attached with the claim form. Admitted as per data and information made available by ex-
463 JAGDISH PRASADBHATI	0156-0-T2D(T5D)-003	from 04-11-2023 Till 02-01-2024	58,05,276	49,09,999 Unsecured	NA	NA	No	0.10%		-	-	8,95,277	management of Corporate Debtor
464 Shashi Kiran Kumar	0156-0-T11B(T8B)-1706	from 04-11-2023 Till 02-01-2024	31,24,188	24,70,934 Unsecured	NA	NA	No	0.05%	-	-		6,53,254	Admitted as per data and information made available by ex-
465		from 04-11-2023 Till 02-01-2024	52.44.070	43.09.000 Unsecured	NA	NA		0.09%				9,35,070	management of Corporate Debtor Admitted as per data and information made available by ex-
MADHURESH SHARMA	0156-0-T4D(T11D)-2301						No						management of Corporate Debtor
466 SANJAYKUMAR	0156-0-T3D(T10D)-101	from 04-11-2023 Till 02-01-2024	20,42,191	17,84,081 Unsecured	NA	NA	No	0.04%	-	-	-	2,58,110	Admitted as per data and information made available by ex- management of Corporate Debtor
467		from 04-11-2023 Till 02-01-2024	87,26,957	78,20,130 Unsecured	NA	NA		0.16%	-	-	-	9,06,827	Admitted as per data and information made available by ex-
Arun Roongta	0156-0-T9E(T12E)-1504						No						management of Corporate Debtor
468 AnilRoongta	0156-0-T9E(T12E)-1501	from 04-11-2023 Till 02-01-2024	94,05,235	88,54,418 Unsecured	NA	NA	No	0.18%	-	-	-	5,50,817	management of Corporate Debtor
469 ShrutiSingh	0156-0-T8E(T3E)-2104	from 04-11-2023 Till 02-01-2024	1,35,19,102	75,21,559 Unsecured	NA	NA	No	0.15%	-	-	-	59,97,543	Admitted as per data and information made available by ex-
470 Ashok KumarUpamanue	0156-0-T11B(T8B)-501	from 04-11-2023 Till 02-01-2024	40,70,018	24,34,858 Unsecured	NA	NA	No	0.05%	-	-	16,35,160	-	management of Corporate Debtor Builder Buyer Agreement not attached with the claim form.
471		from 04-11-2023 Till 02-01-2024	62,75,995	53,42,193 Unsecured	NA	NA		0.11%	-	-	-	9,33,802	Admitted as per data and information made available by ex-
Hemant KushwahaVineeta Kushwaha	0156-0-T8E(T3E)-703						NO						management of Corporate Debtor Admitted as per data and information made available by ex-
472 Gaganpreet KaurManeet Singh	0156-0-T3D(T10D)-1704	from 04-11-2023 Till 02-01-2024	49,31,012	42,71,297 Unsecured	NA	NA	No	0.09%	-	-	-	6,59,715	management of Corporate Debtor

NAVNEET Digitally signed by NAVNEET KUMAR GUPTA KUMAR GUPTA Date: 2024.02.21 13:12:43 +05'30'

473		from 04-11-2023 Till 02-01-2024	24,65,396	24,25,672	I loss and	214	NA		0.00%			39.724	Admitted as per data and information made available by ex-
RITESHMUMGAIE	0156-0-T11B(T8B)-2303					NA		Yes		-			management of Corporate Debtor Admitted as per data and information made available by ex-
474 VivekKhurana	0156-0-T4D(T11D)-1403	from 04-11-2023 Till 02-01-2024	64,04,760	58,90,153	Unsecured	NA	NA	No	0.12%	-	• •	5,14,607	management of Corporate Debtor
475 Dalip Dhingra	0156-0-T4D(T11D)-303	from 04-11-2023 Till 02-01-2024	63,90,504	53,34,440	Unsecured	NA	NA	No	0.11%	-		10,56,064	Admitted as per data and information made available by ex- management of Corporate Debtor
476 Vinod Kumar GulatiNeelam Gulati	0156-0-T11B(T8B)-1907	from 04-11-2023 Till 02-01-2024	42,13,068	31,81,971	Unsecured	NA	NA	Yes	0.00%	-		10,31,097	Admitted as per data and information made available by ex- management of Corporate Debtor
477 AnjuANJU TITUS 478 Vinod Kumar GulatiNeelam Gulati	0156-0-T12B1(T7B1)-1507	from 04-11-2023 Till 02-01-2024 from 04-11-2023 Till 02-01-2024	28,00,000 43,56,226	-	Unsecured Unsecured	NA NA	NA	Yes	0.00%	-		28,00,000	Duplicate Duplicate
479	0156-0-T11B(T8B)-1907	from 04-11-2023 Till 02-01-2024	43,36,226		Unsecured	NA	NA	Yes	0.00%			43,36,226	Admitted as per data and information made available by ex-
Ashok Kumar HaritSumitra Harit	0156-0-T9E(T12E)-1203							No					management of Corporate Debtor Admitted as per data and information made available by ex-
480 Ashish MohanWig 481 Raj Rani Bhalla	0156-0-T8E(T3E)-2101 0156-0-T11B(T8B)-804	from 04-11-2023 Till 02-01-2024 from 04-11-2023 Till 02-01-2024	24,60,503	16,67,162	Unsecured	NA	NA	No	0.03%	-		7,93,341	management of Corporate Debtor
102		from 04-11-2023 Till 02-01-2024 from 04-11-2023 Till 02-01-2024	71,10,295	47,67,658		NA	NA	NO	0.03%	-		23.42.637	Admitted as per data and information made available by ex-
Ravi Snankar RichnariaKeerti Richnaria	0156-0-T1D(T6D)-2203							No					management of Corporate Debtor Admitted as per data and information made available by ex-
483 Kusum Lata Rishi Pal	0156-0-T3D(T10D)-1002	from 04-11-2023 Till 02-01-2024	46,00,153	41,62,490	Unsecured	NA	NA	No	0.08%	-		4,37,663	management of Corporate Debtor
484 RAJEEV KUMAR SHARMA	0156-0-T3D(T10D)-903	from 04-11-2023 Till 02-01-2024	47,14,794	44,56,804	Unsecured	NA	NA	No	0.09%	-	· ·	2,57,990	Admitted as per data and information made available by ex- management of Corporate Debtor
485 VINAYSHARMA	0156-0-T3D(T10D)-1601	from 04-11-2023 Till 02-01-2024	54,65,164	35,68,093	Unsecured	NA	NA	No	0.07%	-		18,97,071	Admitted as per data and information made available by ex- management of Corporate Debtor
486 Rudrajit MondalReshmi Mondal	0156-0-T11B(T8B)-2106	from 04-11-2023 Till 02-01-2024	36,74,504	32,69,398	Unsecured	NA	NA	No	0.07%	-		4,05,106	
497		from 04-11-2023 Till 02-01-2024	47,90,032	47,90,021	Unsecured	NA	NA		0.00%	-		11	Admitted as per data and information made available by ex-
487 MANOJ KUMARSADHANA RASTOGI 488 MANUTA LA KUMANA RASTOGI	0156-0-T2D(T5D)-102	from 04-11-2023 Till 02-01-2024	89.32.199	69,23,571	Unsecured	NA	NA	Yes	0.14%			20.08.628	management of Corporate Debtor Admitted as per data and information made available by ex-
MANJULA LALSHAYONI LAL	0156-0-T7E(T4E)-404							No					management of Corporate Debtor Admitted as per data and information made available by ex-
489 Vandna	0156-0-T11B(T8B)-703	from 04-11-2023 Till 02-01-2024	23,59,058	20,28,527	Unsecured	NA	NA	No	0.04%	-		3,30,531	Admitted as per data and information made available by ex-
490 Monika Thakur	0156-0-T7E(T4E)-2403	from 04-11-2023 Till 02-01-2024	83,56,132	61,95,980	Unsecured	NA	NA	No	0.12%	-		21,60,152	management of Corporate Debtor
491 RAMESH CHAND GUPTA	0156-0-T12B1(T7B1)-602	from 04-11-2023 Till 02-01-2024	36,17,711	34,61,206	Unsecured	NA	NA	Yes	0.00%	-		1,56,505	Admitted as per data and information made available by ex- management of Corporate Debtor
492 RajeshKashyap	0156-0-T3D(T10D)-901	from 04-11-2023 Till 02-01-2024	52,11,250	-	Unsecured	NA	NA	No	0.00%	-		52,11,250	Admitted as per data and information made available by ex- management of Corporate Debtor
493 NALIN BHATIAKAVITA BHATIA	0156-0-T9E(T12E)-401	from 04-11-2023 Till 02-01-2024	77,52,523	72,02,621	Unsecured	NA	NA	Yes	0.00%			5,49,902	Admitted as per data and information made available by ex-
404		from 04-11-2023 Till 02-01-2024	13,57,019	7,39,124	Unsecured	NA	NA		0.00%			6,17,895	management of Corporate Debtor Admitted as per data and information made available by ex-
Pravesn KumarChaunan	0156-0-T5D(T13D)-1201	from 04-11-2023 Till 02-01-2024	37,46,249	18,63,330	Unsecured	NA	NA	Yes	0.04%			18.82.919	management of Corporate Debtor Admitted as per data and information made available by ex-
Geetabatra	0156-0-T5D(T13D)-404					INA		No		-			management of Corporate Debtor Admitted as per data and information made available by ex-
496 AmitKumar	0156-0-T1D(T6D)-704	from 04-11-2023 Till 02-01-2024	32,53,673	31,12,540	Unsecured	NA	NA	Yes	0.00%	-		1,41,133	management of Corporate Debtor
497 Prema George	0156-0-T9E(T12E)-601	from 04-11-2023 Till 02-01-2024	44,07,740	33,85,093	Unsecured	NA	NA	No	0.07%	-		10,22,647	Admitted as per data and information made available by ex- management of Corporate Debtor
498 SUNNYPURI	0156-0-T11B(T8B)-1604	from 04-11-2023 Till 02-01-2024	12,75,169	12,75,169		NA	NA	No	0.03%			-	
499 RAVI BHATIA	0156-0-T11B(T8B)-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(T8B)-307	from 04-11-2023 Till 02-01-2024	61,34,602	31,29,308		NA	NA	No	0.06%	-		30,05,294	Admitted as per data and information made available by ex- management of Corporate Debtor
501 NISHI SHARMAKULDEEP KRISHAN SHARM	A 0156-0-T3D(T10D)-602	from 04-11-2023 Till 02-01-2024	45,56,214		Unsecured	NA	NA	No	0.06%	-	· ·		Builder Buyer Agreement not attached with the claim form. Admitted as per data and information made available by ex-
502 LEENA GUPTASaujanya Gupta	0156-0-T11B(T8B)-502	from 04-11-2023 Till 02-01-2024	53,30,494	28,42,632	Unsecured			No	0.06%	-	-	24,87,862	management of Corporate Debtor Admitted as per data and information made available by ex-
503 Virendra Kumar KhandelwalVeena Khandelwal	0156-0-T12B1(T7B1)-1608	from 04-11-2023 Till 02-01-2024	24,85,567	21,49,128	Unsecured	NA	NA	No	0.04%	-		3,36,439	management of Corporate Debtor
504 RATNAKAR BATRA	0156-0-T2D(T5D)-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- management of Corporate Debtor
505 KOPALNIRANJAN	0156-0-T9E(T12E)-501	from 04-11-2023 Till 02-01-2024	86,44,499	78,59,774	Unsecured	NA	NA	No	0.16%	-		7,84,725	Admitted as per data and information made available by ex- management of Corporate Debtor
506 AMBUJAGARWAL	0156-0-T8E(T3E)-1401	from 03-01-2024 Till 22-01-2024	1,01,46,258	70,49,110	Unsecured	NA	NA		0.14%	-		30,97,148	Admitted as per data and information made available by ex-
607		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 Admitted as per data and information made available by ex-
NUTANTRIPATHI	0156-0-T4D(T11D)-102		35.08.700			NA	NA	No				3.80.109	management of Corporate Debtor Admitted as per data and information made available by ex-
508 SouravBakshi 509 SurainaSharma	0156-0-T11B(T8B)-2006 unit cancelled due to non pays	from 03-01-2024 Till 22-01-2024	35,08,700	31,28,591	Unsecured	NA	NA	No	0.06%				management of Corporate Debtor Builder Buyer Agreement not attached with the claim form.
510		from 03-01-2024 Till 22-01-2024	13,43,485	11,44,748		NA	NA	140	0.02%		- 18,51,045	1.98.737	Admitted as per data and information made available by ex-
KUNJ GUPIA	unit cancelled due to non pays	from 03-01-2024 Till 22-01-2024	73.32.415				NA	No				4.75.421	management of Corporate Debtor Admitted as per data and information made available by ex-
511 TIRUPATIBALAJI	0156-0-T8E(T3E)-1104			68,56,994		INA		No	0.14%	-			management of Corporate Debtor Admitted as per data and information made available by ex-
512 YATENDRASINGH	0156-0-T9E(T12E)-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 ShaliniGoyal	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- management of Corporate Debtor
514 SunainaSharma	0156-0-T12B1(T7B1)-1203		13,57,205	13,57,205		NA	NA	No	0.03%	-		-	
515 AMITABHUPADHYAY	0156-0-T3D(T10D)-1903	from 03-01-2024 Till 22-01-2024	51,68,879		Unsecured	NA	NA	No	0.10%	-		1,61,447	management of Corporate Debtor Admitted as per data and information made available by ex-
516 KAMAL DUTT SHARMARAHUL SHARMA	0156-0-T9E(T12E)-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-T12B1(T7B1)-1002	from 03-01-2024 Till 22-01-2024	35,97,194	33,40,002	Unsecured	NA	NA	No	0.07%	-		2,57,192	Admitted as per data and information made available by ex- management of Corporate Debtor
518 SureshJindal	0156-0-T12B1(T7B1)-2408	from 03-01-2024 Till 22-01-2024	15,98,258	13,37,849	Unsecured	NA	NA	No	0.03%	-		2,60,409	Admitted as per data and information made available by ex- management of Corporate Debtor
519 Vincet Arora	0156-0-T11B(T8B)-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		from 03-01-2024 Till 22-01-2024	25,89,243	21,22,985	Unsecured	NA	NA	110	0.04%	-		4,66,258	management of Corporate Debtor Admitted as per data and information made available by ex-
PrabhaSingh 521	0156-0-T12B1(T7B1)-1803	from 03-01-2024 Till 22-01-2024	25,89,243	21,22,985		NA	NA	No	0.04%			4.66.258	management of Corporate Debtor Admitted as per data and information made available by ex-
PrabhaSingh	0156-0-T12B1(T7B1)-1804							No					management of Corporate Debtor Admitted as per data and information made available by ex-
522 PrabhaSingh	0156-0-T12B1(T7B1)-1805	from 03-01-2024 Till 22-01-2024	25,89,126	21,45,901	Unsecured	NA	NA	No	0.04%	-		4,43,225	management of Corporate Debtor
523 PrabhaSingh	0156-0-T12B1(T7B1)-1806	from 03-01-2024 Till 22-01-2024	25,89,126	21,45,901	Unsecured	NA	NA	No	0.04%	-		4,43,225	management of Corporate Debtor
524 purushottamkaushik	0156-0-T11B(T8B)-1204	from 03-01-2024 Till 22-01-2024	20,79,996	17,61,568	Unsecured	NA	NA	No	0.04%	-		3,18,428	Admitted as per data and information made available by ex- management of Corporate Debtor
525 PRABHADEORA	0156-0-T7E(T4E)-1903	from 03-01-2024 Till 22-01-2024	64,13,984	48,52,306	Unsecured	NA	NA	No	0.10%	-		15,61,678	Admitted as per data and information made available by ex-
FRABHADEORA	10130-0-1/E(14E)-1903	1				1	1	INO	1			· · · · ·	management of Corporate Debtor

NAVNEET

Digitally signed by NAVNEET KUMAR GUPTA KUMAR GUPTA Date: 2024.02.21 13:13:15 +05'30'

526	MANISHKUMAR	0156-0-T11B(T8B)-304	from 03-01-2024 Till 22-01-2024	27,20,940	23,69,065		NA	NA	No	0.05%	-	-			Admitted as per data and information made available by ex- management of Corporate Debtor
527	ReenaMishra	0156-0-T3D(T10D)-1701	from 23-01-2024 Till 14-02-2024	18,99,486	18,99,486	Unsecured	NA	NA	Yes	0.00%	-	-	-	-	
528	SurenderSingh	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- management of Corporate Debtor
529	Raja jepher Beck	0156-0-T2D(T5D)-903	from 23-01-2024 Till 14-02-2024	51,80,330		Unsecured	NA	NA	Yes	0.00%			51,80,330		Claim Form not submitted.
530	SUNITASINGH	0156-0-T4D(T11D)-501	from 23-01-2024 Till 14-02-2024	42,04,806	40,35,893	Unsecured	NA	NA	No	0.08%	-		-	1,08,913	Admitted as per data and information made available by ex- management of Corporate Debtor
531	PRADEEPYADAV	0156-0-T11B(T8B)-302	from 23-01-2024 Till 14-02-2024	12,76,689	12,53,985	Unsecured	NA	NA	No	0.03%	-	-	-	22,704	Admitted as per data and information made available by ex- management of Corporate Debtor
532	KAUSHILYASINGH	0156-0-T4D(T11D)-503	from 23-01-2024 Till 14-02-2024	55,22,187	52,89,494	Unsecured	NA	NA	No	0.11%	-	-	-	2,32,693	Admitted as per data and information made available by ex- management of Corporate Debtor
533	Nidhi JainRohit Jain	0156-0-T11B(T8B)-708	from 23-01-2024 Till 14-02-2024	17,62,037	15,25,752	Unsecured	NA	NA	No	0.03%	-	-	-	2,36,285	Admitted as per data and information made available by ex- management of Corporate Debtor
534	MuditPathak	0156-0-T11B(T8B)-1508	from 23-01-2024 Till 14-02-2024	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- management of Corporate Debtor
535	ROOP RAMNISHAD	0156-0-T8E(T3E)-2601	from 23-01-2024 Till 14-02-2024	64,59,128	53,59,127	Unsecured	NA	NA	No	0.11%	-	-	-	11,00,001	Admitted as per data and information made available by ex- 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- management of Corporate Debtor
537	AKHILESH CHANDRA YADAVRAJNI YADAV	0156-0-T3D(T10D)-1401	from 23-01-2024 Till 14-02-2024	41,55,975	29,72,691	Unsecured	NA	NA	No	0.06%	-	-	-	11,83,284	Admitted as per data and information made available by ex- management of Corporate Debtor
538	YOGESHKUMAR	0156-0-T11B(T8B)-306	from 23-01-2024 Till 14-02-2024	66,88,784	32,62,029	Unsecured	NA	NA	Yes	0.00%	-	-	-	34,26,755	Admitted as per data and information made available by ex- management of Corporate Debtor
539	PARULACHARYA	0156-0-T11B(T8B)-007	from 23-01-2024 Till 14-02-2024	20,65,854	20,65,854	Unsecured	NA	NA	No	0.04%	-			-	
540	VijayChauhan	0156-0-T11B(T8B)-1301	from 23-01-2024 Till 14-02-2024	26,58,482	20,43,561	Unsecured	NA	NA	No	0.04%	-	-	-	0,14,921	Admitted as per data and information made available by ex- management of Corporate Debtor
				3,32,02,67,485	2,16,64,61,169					40.33%			6,41,33,945	1,09,00,71,185	

NAVNEETDigitally signed
by NAVNEETKUMARDigitally signed
by NAVNEETGUPTADate: 2024.02.21
13:13:44 +05'30'

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														
		Details of C	laim Received	Details of Claim Admitted										(Amount in Rs)	
S.No	. Name of Claimant	Date of receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% of voting share in CoC	Conting	any Mutual	Amount of Claims under Verification	Amount of Claim Not Admitted	Remark	
1	CTC Geotechnical Private Limited	30-10-2023	8,12,36,088	49,91,713	Unsecured	NA	NA	No	-	-	-	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	-		

