

Andes Town Planners Pvt Ltd. - under CIRP			CIRP commenced on 02.03.2023 (order received on 10.03.2023)					04.04.2026 (MODIFIED)		
Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBB (Insolvency Resolution Process for Corporate Persons) Regulations, 2016										
(Amount in ₹)										
Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	-	-	-	-	-	-	-	1	
2	Unsecured financial creditors belonging to any class of creditors	902	5,56,91,91,193	902	92,26,27,252	-	4,65,42,40,071	-	2	
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	3	2,57,34,49,931	3	2,57,34,49,931	-	-	-	3	
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	7	1,17,42,95,592	2	50,91,43,179	-	66,51,52,413	-	4	
5	Operational creditors (Workmen)	-	-	-	-	-	-	-	5	
6	Operational creditors (Employees)	-	-	-	-	-	-	-	6	
7	Operational creditors (Government Dues)	1	1,11,76,72,183	1	1,11,76,72,183	-	-	-	7	
8	Operational creditors (other than Workmen and Employees and Government Dues)	-	-	-	-	-	-	-	8	
9	Other creditors, if any, (other than financial creditors and operational creditors)	52	89,99,39,511	2	4,18,95,978	-	85,80,43,533	-	9	
Total		965	11,33,45,48,410	910	5,16,47,88,523	-	6,17,74,36,017	-		

Notes:

List of Creditors of Andes Town Planners Private Limited dated 04th April 2026 remains subject to following –

- The claims admitted in the list are provisional and they may go under change.
- In the absence of records of the corporate debtor, claims for amount paid and interest are admitted on provisional basis as per documents provided by the claimant which shall be subject to modification upon substantiate evidence/ documents from time to time under provision of code.
- The verification of claims is being conducted based on the data made available by the claimant as books of accounts are not made available by suspended board of directors and also RP has not received books of accounts in handover.
- Any duplicate or multiple claims filed in respect of the same unit/account have been not admitted and the latest claim has been verified.
- Submission of false or misleading proofs of claims shall attract non admission as well as penalties.
- Claim of registry holders are determined at NIL and Possession holders at Notional value of Rs. 1/- which is already clarified.
- some claims reopened for verification upon substantiative information /documents and want of further documents.
- Interest has been calculated at simple 8% p.a. as per CIRP Regulation with some exceptions where court / authority has already given order for % prior to CIRP
- The RP may seek additional information, documents, and clarifications from the respective claimants to ensure a fair and accurate assessment of claims.

ANNEXURE-2

Name of the corporate debtor: Andes Town Planners Pvt. Ltd, - under CIRP ; Date of commencement of CIRP: 02.03.2023

List of creditors as on: 04.04.2026

List of Unsecured financial creditors belonging to any class of creditors

Sr No.	Name of creditor	Date of Receipt (incl. modified)	Amount claimed	Amount of Claim Admitted	Nature of Claim	Amount Covered under Guarantee	Whether Related Party?	% of Voting Share in CoC	Amount of contingnt claim	Amount of any mutual dues, that may be set- off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	Diwakar Dixit	10-04-2023	1,25,000	-				0.000%			1,25,000	-	Registry holder, claim for Car parking
2	Ram Dayal Tripathi	24-03-2023	1,34,64,305	1				0.000%			1,34,64,304	-	Possession holder
3	Ashok Dayal HUF Karta HUF	21-06-2023	1,02,33,476	1				0.000%			1,02,33,475	-	Possession holder
4	Aarti Kumaria	18-03-2023	1,06,21,696	1				0.000%			1,06,21,695	-	Possession holder
5	Ashok Dayal	21-06-2023	1,13,33,607	1				0.000%			1,13,33,606	-	Possession holder
6	Abdul Mujeeb Khan	24-03-2023	74,16,427	1				0.000%			74,16,426	-	Possession holder
7	Abhishek Singh & Rajiv Kr Singh	24-03-2023	1,49,72,307	1				0.000%			1,49,72,306	-	Possession holder
8	Mayak Manu & Abhilasha Srivastava	24-03-2023	2,44,14,768	1				0.000%			2,44,14,767	-	Possession holder
9	Abhishek Shekhar	29-05-2023	76,55,057	1				0.000%			76,55,056	-	Possession holder
10	Abhishek Shekhar	04-06-2023	56,47,491	1				0.000%			56,47,490	-	Possession holder
11	Govind Ballabh Pande	21-03-2023	11,35,585	-				0.000%			11,35,585	-	Registry holder
12	Meera Jagota	14-03-2023	81,70,494	1				0.000%			81,70,493	-	Possession holder
13	Amar Bahadur Singh	24-03-2023	59,64,543	1				0.000%			59,64,542	-	Possession holder
14	Arif Anwar Siddiqui	02-05-2023	31,84,593	1				0.000%			31,84,592	-	Possession holder
15	Ajay Saxena	24-03-2023	48,21,286	-				0.000%			48,21,286	-	Registry holder
16	Ajay Kumar Srivastava	25-03-2023	66,59,221	1				0.000%			66,59,220	-	Possession holder
17	Shweta Tiwari & Ajay Kumar Pandey	24-03-2023	-	-				0.000%			-	-	Registry holder
18	Vikram Singh Shishodia	04-04-2023	60,52,648	1				0.000%			60,52,647	-	Possession holder
19	Anand Rastogi	20-03-2023	1,26,21,973	1				0.000%			1,26,21,972	-	Possession holder
20	Ajit Singh	20-03-2023	71,12,928	1				0.000%			71,12,927	-	Possession holder
21	Virendra Kishore Kapoor	25-03-2023	54,54,369	1				0.000%			54,54,368	-	Possession holder
22	Yash Chaturvedi and Vidita Chaturvedi	23-03-2023	1,13,02,771	1				0.000%			1,13,02,770	-	Possession holder

23	Vipul Vipul	17-03-2023	4,05,788	-						4,05,788	-	Registry holder, other claim
24	Suchitra Singh	23-03-2023	1,48,70,601	1						1,48,70,600	-	Possession holder
25	Vivek pandey	22-03-2023	72,26,014	1						72,26,013	-	Possession holder
26	Kanchan Saxena Vaibhav Saxena	14-03-2023	74,51,871	1						74,51,870	-	Possession holder
27	Verindar Singh	22-03-2023	88,75,712	1						88,75,711	-	Possession holder
28	Vikesh Khare Shipra Khare	20-03-2023	1,51,14,491	1						1,51,14,490	-	Possession holder
29	Vibhu Satyam	24-03-2023	1,22,89,553	1						1,22,89,552	-	Possession holder
30	Gopal Ji Rastogi	21-03-2023	90,26,181	1						90,26,180	-	Possession holder
31	Sanjay Kumar Dhupar	23-03-2023	78,37,428	1						78,37,427	-	Possession holder
32	Smita Mathur	24-03-2023	91,49,041	1						91,49,040	-	Possession holder
33	Sobhasachi Mukhopadhyay	24-03-2023	32,00,000	1						31,99,999	-	Possession holder
34	Soumit Kumar Behera	21-03-2023	72,44,828	1						72,44,827	-	Possession holder
35	Satya Prakash Tripathi	22-03-2023	1,47,32,228	1						1,47,32,227	-	Possession holder
36	Syed Qamar Abbas Kazmi	24-03-2023	72,92,908	1						72,92,907	-	Possession holder
37	Saud Rahman / Mrs Maria Sayyed	22-03-2023	1,53,00,228	1						1,53,00,227	-	Possession holder
38	Shailendra Singh Taragi	24-03-2023	30,69,600	-						30,69,600	-	Registry holder
39	Shubhendu Shubhendu	23-03-2023	1,12,53,158	1						1,12,53,157	-	Possession holder
40	Shyam Ji	23-03-2023	63,31,925	1						63,31,924	-	Possession holder
41	Shobhit Saxena Mitushi Saxena	20-03-2023	1,19,63,709	1						1,19,63,708	-	Possession holder
42	Shradha Tripathi	24-03-2023	1,88,17,832	1						1,88,17,831	-	Possession holder
43	Pramod Kumar Dixit / Shrinkhala Dixit	23-03-2023	-	-						-	-	Registry holder
44	Pramod Kumar Dixit / Shrinkhala Dixit	23-03-2023	68,355	1						68,354	-	Possession holder
45	Shilpi Shilpi	24-03-2023	86,64,657	1						86,64,656	-	Possession holder
46	Shiv Shankar Singh & Neelu Singh	22-03-2023	31,85,150	1						31,85,149	-	Possession holder
47	Sharad Srivastava	05-04-2023	44,54,110	-						44,54,110	-	Registry holder
48	Mohammad Shariq / Siddiqui Shazia Fatima	24-03-2023	26,77,151	1,94,465						24,82,686	-	claimed by other for same unit, subject to further audit

49	Seema Rastogi	19-04-2023	95,33,982	1							95,33,981	-	Possession holder
50	Mohdd Shakeel	24-03-2023	10,69,904	1							10,69,903	-	Possession holder
51	Shri Sai Real Infra private Limited	24-03-2023	50,16,323	-							50,16,323	-	Informed have Registered and Possession
52	Shalini Bhushan	23-03-2023	72,01,011	1							72,01,010	-	Possession holder
53	Saurabh Srivastava / Shailja Srivastava	23-03-2023	1,99,38,570	1							1,99,38,569	-	Possession holder
54	Amit Kumar Gupta	24-03-2023	59,15,391	1							59,15,390	-	Possession holder
55	Saurabh Singh	24-03-2023	7,36,234	-							7,36,234	-	Registry holder
56	Saurabh Tandon	21-03-2023	1,15,98,924	1							1,15,98,923	-	Possession holder
57	Sudhanshu Bajpai	04-04-2023	64,67,652	1							64,67,651	-	Possession holder
58	Sandeep Mehrotra	24-03-2023	71,93,903	1							71,93,902	-	Possession holder
59	Sandeep Raj Singh	20-03-2023	56,66,479	1							56,66,478	-	Possession holder
60	Sajid Ekram / Shireen Ekram	23-03-2023	73,46,664	1							73,46,663	-	Possession holder
61	Saket Shankar	25-03-2023	2,06,252	-							2,06,252	-	Registry holder
62	Samia Khan	21-03-2023	79,17,217	1							79,17,216	-	Possession holder
63	Samir Singh / Vanita Somvanshi	21-03-2023	1,22,16,750	1							1,22,16,749	-	Possession holder
64	Rupali Singh	24-03-2023	84,36,001	1							84,36,000	-	Possession holder
65	Arun Kumar Tripathi / Kiran Tripathi	20-03-2023	82,41,083	1							82,41,082	-	Possession holder
66	Saba Mirza	19-03-2023	81,49,190	1							81,49,189	-	Possession holder
67	Sadaf Zehra	01-05-2023	86,73,370	1							86,73,369	-	Possession holder
68	Rohit Misra	19-03-2023	57,48,561	1							57,48,560	-	Possession holder
69	Abhishek Srivastava & Swati Verma	21-03-2023	78,04,400	1							78,04,399	-	Possession holder
70	Rohit Whorra	22-03-2023	78,99,651	1							78,99,650	-	Possession holder
71	Deepak Sharma	01-05-2023	45,34,536	1							45,34,535	-	Possession holder
72	Sarojani Asthana / Umesh Kumar Asthana	22-03-2023	1,01,30,584	1							1,01,30,583	-	Possession holder
73	Rana Ravneesh Singh Anita Rani Singh	23-03-2023	71,67,596	1							71,67,595	-	Possession holder
74	Poonam Kohli	30-05-2023	26,30,280	1							26,30,279	-	Possession holder
75	Rohit Srivastava / Deepti Khare	22-03-2023	76,37,358	1							76,37,357	-	Possession holder

76	Rajesh Kumar Kureel	21-03-2023	1,28,85,740	1							1,28,85,739	-	Possession holder
77	Neeta Saxena/ Rajesh Kumar Saxena	15-03-2023	68,97,831	1							68,97,830	-	Possession holder
78	Ramesh Kumar Singh	23-03-2023	1,10,58,442	1							1,10,58,441	-	Possession holder
79	Ravi Prakash Pandey	25-03-2023	-	-							-	-	Registry holder, request for common facilities etc
80	Ravish Yadav	20-03-2023	1,81,24,330	1							1,81,24,329	-	Possession holder
81	Renu Shukla	24-03-2023	61,89,025	1							61,89,024	-	Possession holder
82	Shiv Swaroop Khare	24-03-2023	21,45,808	-							21,45,808	-	Registry holder
83	Shipra Tiwari	24-03-2023	81,61,134	1							81,61,133	-	Possession holder
84	Sigma Trade Wings Lucknow	16-03-2023	1,68,99,090	1							1,68,99,089	-	Possession holder
85	Sudhir Kumar Wadhwa	22-03-2023	50,34,733	1							50,34,732	-	Possession holder
86	Sumit Arora	24-03-2023	55,87,450	1							55,87,449	-	Possession holder
87	Shalini Srivastava Sumit Srivastava	17-03-2023	66,65,660	1							66,65,659	-	Possession holder
88	Sumit and Amit Thukral	24-03-2023	-	-							-	-	Registry holder, request for common facilities etc
89	Sunil Jhunjunwala Bharti jhunjunwala	23-03-2023	1,27,38,244	1							1,27,38,243	-	Possession holder
90	Sushila Sharma	24-03-2023	78,25,205	1							78,25,204	-	Possession holder
91	Satya Vir Chauhan	22-03-2023	52,87,015	1							52,87,014	-	Possession holder
92	Swati verma	23-03-2023	75,24,665	1							75,24,664	-	Possession holder
93	Swati Bahorey	23-03-2023	74,44,710	1							74,44,709	-	Possession holder
94	Syed Hasnain Iqbal Rizvi	23-03-2023	98,53,569	1							98,53,568	-	Possession holder
95	Chetan Singh Birendra Patatap Singh	22-03-2023	92,22,571	1							92,22,570	-	Possession holder
96	Trilok Tie up Private Ltd	01-04-2023	61,83,720	1							61,83,719	-	Possession holder
97	Udit Garodia	24-03-2023	40,06,359	1							40,06,358	-	Possession holder
98	Ranjit Upadhyay / Manoj Upadhyay	22-03-2023	64,20,712	1							64,20,711	-	Possession holder
99	Ratna Saxena	19-04-2023	1,02,95,646	1							1,02,95,645	-	Possession holder
100	Ravi Baijal	22-03-2023	1,06,14,800	1							1,06,14,799	-	Possession holder

101	Ravi Kumar	22-03-2023	81,68,571	1						0.000%			81,68,570	-	Possession holder
102	Ravindra Srivastava	04-05-2023	86,98,825	1						0.000%			86,98,824	-	Possession holder
103	Rajul Garg	24-03-2023	1,59,89,319	1						0.000%			1,59,89,318	-	Possession holder
104	Nisha Tewari	24-03-2023	69,50,421	1						0.000%			69,50,420	-	Possession holder
105	Rajeev Saxena	22-03-2023	1,34,52,319	1						0.000%			1,34,52,318	-	Possession holder
106	Rajesh Kumar Seth	05-06-2023	1,25,95,028	20,81,863						0.052%			1,05,13,165	-	refer claim/ email
107	Rajesh Kumar Seth	05-06-2023	1,25,95,028	29,01,414						0.072%			96,93,614	-	refer claim/ email
108	Amir Zehra	22-03-2023	1,11,61,445	1						0.000%			1,11,61,444	-	Possession holder
109	Rajat Sinha	22-03-2023	65,45,880	1						0.000%			65,45,879	-	Possession holder
110	Rajeev Arora	20-04-2023	78,34,198	1						0.000%			78,34,197	-	Possession holder
111	Manish Pundir	23-03-2023	44,23,399	1						0.000%			44,23,398	-	Possession holder
112	Raje Bhasin	24-03-2023	1,13,92,208	1						0.000%			1,13,92,207	-	Possession holder
113	Rajesh Sahu	24-03-2023	1,04,60,029	61,43,744						0.153%			43,16,285	-	
114	Rahat Rizvi	21-03-2023	1,13,99,162	1						0.000%			1,13,99,161	-	Possession holder
115	Rajanikant Mishra	24-03-2023	-	-						0.000%			-	-	Registry holder, request for common facilities etc
116	Preetisura Gupta	22-03-2023	1,06,96,833	1						0.000%			1,06,96,832	-	Possession holder
117	Priya Rohtagi / Vinita Rohtagi	23-03-2023	59,73,142	1						0.000%			59,73,141	-	Possession holder
118	Puja Pandey	24-03-2023	2,33,26,949	1						0.000%			2,33,26,948	-	Possession holder
119	Puja Pandey	24-03-2023	52,38,145	1						0.000%			52,38,144	-	Possession holder
120	Pukhraj Singh / Jaishree Singh	22-03-2023	1,73,16,518	1						0.000%			1,73,16,517	-	Possession holder
121	Meena Agarwal	24-03-2023	86,14,410	-						0.000%			86,14,410	-	Registry holder
122	Neerja Tiwari	01-05-2023	80,52,121	1						0.000%			80,52,120	-	Possession holder
123	Ravi Agarwal	24-03-2023	-	-						0.000%			-	-	Registry holder
124	Pranay Ranjan Dwivedi	24-03-2023	15,26,000	-						0.000%			15,26,000	-	Registry holder
125	Neera Kumaria	18-03-2023	1,06,21,696	1						0.000%			1,06,21,695	-	Possession holder
126	Neeru Singh	20-03-2023	47,68,024	1						0.000%			47,68,023	-	Possession holder
127	Neeraj Kumar Srivastava	22-03-2023	31,23,436	1						0.000%			31,23,435	-	Possession holder

128	Naveen Mathur	22-03-2023	65,04,977	1					0.000%			65,04,976	-	Possession holder
129	Neelam Yadav	21-03-2023	1,73,14,175	1					0.000%			1,73,14,174	-	Possession holder
130	Neelam Pal	20-03-2023	1,59,01,262	1					0.000%			1,59,01,261	-	Possession holder
131	Neeraj Jain	20-03-2023	48,86,445	1					0.000%			48,86,444	-	Possession holder
132	Nafisul Anwar Khan / Uzma Sabab	22-03-2023	1,23,83,658	1					0.000%			1,23,83,657	-	Possession holder
133	K Narayanan Nair / Rakesh Kumari Nair	21-03-2023	59,37,616	1					0.000%			59,37,615	-	Possession holder
134	Reena Srivastava	04-06-2023	16,50,000	-					0.000%			16,50,000	-	Registry holder
135	Ashish Awasthi / Alka Awasthi	20-03-2023	1,49,62,450	1					0.000%			1,49,62,449	-	Possession holder
136	Tanu Kesarwani / Amit Kumar Kesarwani	23-05-2023	62,35,616	1					0.000%			62,35,615	-	Possession holder
137	Nishant Chaudhary	22-03-2023	1,02,05,286	-					0.000%			1,02,05,286	-	No documents submitted
138	Sachin Buildcon Private Limited	23-04-2023	59,86,288	1					0.000%			59,86,287	-	Informed have possession, not provided letter
139	Astha Soni	23-03-2023	84,34,911	1					0.000%			84,34,910	-	Possession holder
140	Madan Mohan	19-03-2023	30,00,000	1					0.000%			29,99,999	-	Possession holder
141	Ranbir Singh Bhadauria	25-04-2023	1,35,72,385	1					0.000%			1,35,72,384	-	Possession holder
142	Madhurima Sinha	24-03-2023	1,25,000	-					0.000%			1,25,000	-	Registry holder
143	Niraj Kumar Sinha	09-04-2023	55,54,265	-					0.000%			55,54,265	-	Registry holder
144	Dharmesh Pandey	23-03-2023	1,46,65,105	1					0.000%			1,46,65,104	-	Possession holder
145	Nishchit Monika	23-03-2023	74,45,426	1					0.000%			74,45,425	-	Possession holder
146	Nitin Jain	20-03-2023	47,65,081	1					0.000%			47,65,080	-	Possession holder
147	Nitin Jain	21-03-2023	2,07,95,931	1					0.000%			2,07,95,930	-	Possession holder
148	Neelu Singh	23-03-2023	79,03,395	1					0.000%			79,03,394	-	Possession holder
149	Nomita Wilson	20-03-2023	1,35,16,155	1					0.000%			1,35,16,154	-	Possession holder
150	Neeraj Tiwari	23-04-2023	1,13,10,917	-					0.000%			1,13,10,917	-	Registry holder
151	Pankaj Kumar Srivastava	23-03-2023	85,15,982	1					0.000%			85,15,981	-	Possession holder
152	Pareekshit Misra	22-03-2023	1,61,45,664	1					0.000%			1,61,45,663	-	Possession holder
153	Prmod Arvind Shirke / Kirti Pramod Shirke	21-03-2023	73,96,966	1					0.000%			73,96,965	-	Possession holder
154	Pramod Kumar singh	21-03-2023	1,55,34,873	1					0.000%			1,55,34,872	-	Possession holder
155	Pooja Pal	22-03-2023	1,14,62,021	1					0.000%			1,14,62,020	-	Possession holder

156	Prachi Bahorey	03-06-2023	76,06,022	1						76,06,021	-	Possession holder
157	Pradeep Kumar Ghosh	23-03-2023	55,16,134	1						55,16,133	-	Possession holder
158	Pramod Kumar Dixit	23-03-2023	-	-						-	-	Registry holder
159	Pramod Kumar Pathak	23-03-2023	1,43,33,824	1						1,43,33,823	-	Possession holder
160	Malvika Tripathi	19-04-2023	73,62,247	1						73,62,246	-	Possession holder
161	Jagruti Lingwal / Jaideep Lingwal	20-04-2023	75,46,029	1						75,46,028	-	Possession holder
162	Navin Joshi	18-03-2023	1,58,33,129	1						1,58,33,128	-	Possession holder
163	Pankaj Sharma	29-05-2023	50,94,203	1						50,94,202	-	Possession holder
164	Kavita Nigam	23-03-2023	71,25,661	-						71,25,661	-	Registry holder
165	Vinita Upadhyay	22-03-2023	73,00,909	-						73,00,909	-	Registry holder
166	Rajendra Prasad Srivastava / Urmila Srivastava	10-04-2023	1,65,000	-						1,65,000	-	Registry holder
167	Sanjay Kandpal	16-03-2023	79,68,327	1						79,68,326	-	Possession holder
168	Kapil Bhatia / Varsha Bhatia	22-03-2023	1,46,88,538	1						1,46,88,537	-	Possession holder
169	Kiran Pal	20-04-2023	1,54,05,571	1						1,54,05,570	-	Possession holder
170	Ajay K Chaturvedi / Reena Chaturvedi	27-05-2023	61,47,624	1						61,47,623	-	Possession holder
171	Rajesh Kumar / meenu Mishra	21-03-2023	1,30,000	-						1,30,000	-	Registry holder
172	Kumud Saxena	21-03-2023	57,84,462	1						57,84,461	-	Possession holder
173	Jyotisna Dwivedi	17-04-2023	63,21,556	1						63,21,555	-	Possession holder
174	Jyoti Prakash	22-03-2023	62,69,680	1						62,69,679	-	Possession holder
175	Akshay Khare / Rajesh Khare	20-03-2023	87,55,803	1						87,55,802	-	Possession holder
176	Rajiv Kohli	30-05-2023	31,65,304	1						31,65,303	-	Possession holder
177	Ashish Manachanda	23-03-2023	-	-						-	-	Registry holder
178	Ishwar Prasad Singh	28-03-2023	55,07,664	1						55,07,663	-	Possession holder
179	Ishwar Prasad Singh	28-03-2023	19,28,071	1						19,28,070	-	Possession holder
180	Laxmi Sharma	23-03-2023	39,75,57,782	1						39,75,57,781	-	Possession holder
181	Jaya Dwivedi	21-03-2023	65,81,335	1						65,81,334	-	Possession holder
182	Harish Bhatia / Kaveeta Bhatia	21-03-2023	54,18,461	1						54,18,460	-	Possession holder
183	Himanshu Bajpai	17-04-2023	27,03,655	1						27,03,654	-	Possession holder

184	HDPL Infrastructures Limited	23-03-2023	1,23,41,801	1							1,23,41,800	-	Possession holder
185	HDPL Infrastructures Limited	23-03-2023	1,22,49,716	1							1,22,49,715	-	Possession holder
186	HDPL Infrastructures Limited	23-03-2023	1,29,70,112	1							1,29,70,111	-	Possession holder
187	HDPL Infrastructures Limited	22-03-2023	76,30,897	1							76,30,896	-	Possession holder
188	HDPL Infrastructures Limited	22-03-2023	59,31,144	1							59,31,143	-	Possession holder
189	HDPL Infrastructures Limited	22-03-2023	76,30,927	1							76,30,926	-	Possession holder
190	HDPL Infrastructures Limited	22-03-2023	1,10,78,807	1							1,10,78,806	-	Possession holder
191	HDPL Infrastructures Limited	22-03-2023	58,71,186	1							58,71,185	-	Possession holder
192	Hitesh Khemchandani	24-03-2023	77,58,529	1							77,58,528	-	Possession holder
193	Ranjeet Kumar Verma	24-03-2023	48,90,685	1							48,90,684	-	Possession holder
194	Sanjay Talwar / Ekta Talwar	24-03-2023	15,31,765	1							15,31,764	-	Possession holder
195	Emron Musavi / Sitawat Naqvi / Mir Abdullah	21-03-2023	72,49,553	1							72,49,552	-	Possession holder
196	Reena Srivastava	04-06-2023	2,30,000	-							2,30,000	-	Registry holder
197	Uma Shankar	24-03-2023	1,47,90,504	1							1,47,90,503	-	Possession holder
198	Mahim Srivastava	24-03-2023	71,50,464	1							71,50,463	-	Possession holder
199	Anil Kumar Trivedi / Shaleen Trivedi	22-03-2023	95,23,192	1							95,23,191	-	Possession holder
200	Kavita Pant / Rajeev Pant	03-04-2023	1,10,72,013	1							1,10,72,012	-	Possession holder
201	Lalit Mohan	21-03-2023	15,26,000	-							15,26,000	-	Registry holder
202	Faiz Iqbal Hashim	16-03-2023	1,32,29,131	1							1,32,29,130	-	Possession holder
203	Vineeta Gurnani	22-03-2023	97,84,136	1							97,84,135	-	Possession holder
204	Kavita Gurnani	22-03-2023	97,10,205	1							97,10,204	-	Possession holder
205	Amrit Lugan / Manohar K Lugan	24-03-2023	87,98,200	1							87,98,199	-	Possession holder
206	Mohammad Azhar	23-03-2023	92,15,365	1							92,15,364	-	Possession holder
207	Syed Shahab Husain Naqvi	01-06-2023	63,98,928	1							63,98,927	-	Possession holder
208	Syed Shahab Husain Naqvi	01-06-2023	64,27,946	1							64,27,945	-	Possession holder
209	Neelam Pahuani	22-03-2023	1,39,30,915	1							1,39,30,914	-	Possession holder
210	Ginni Devi Agarwal	24-03-2023	50,66,841	-							50,66,841	-	Registry holder
211	Gaurav Rathore	23-03-2023	1,41,03,133	1							1,41,03,132	-	Possession holder

212	Gauri Misra	16-03-2023	85,86,040	1							85,86,039	-	Possession holder
213	G S Chauhan / Babita Singh Chauhan	22-03-2023	69,47,580	1							69,47,579	-	Possession holder
214	Rajiv Goyal / Mehul Goyal	24-03-2023	1,22,44,928	1							1,22,44,927	-	Possession holder
215	Shruti Sharma Grover	04-04-2023	-	-							-	-	Registry holder
216	Rana Gufran / Sufian Ahmad	23-03-2023	66,31,561	1							66,31,560	-	Possession holder
217	Sanjay Kumar Awasthi / Sangeeta Awasthi	22-03-2023	59,25,319	1							59,25,318	-	Possession holder
218	Vijay Pratap Singh / Meena Singh	21-03-2023	2,00,55,257	-							2,00,55,257	-	Registry holder
219	Kaustubh Verma	23-03-2023	-	-							-	-	Registry holder
220	Ajay Kandpal	16-03-2023	79,68,327	1							79,68,326	-	Possession holder
221	Vinod Kumar Bhargava / Pushpa Bhargava	25-03-2023	2,13,750	-							2,13,750	-	Registry holder
222	Ravi Kumar Bhatt	24-03-2023	1,28,89,404	1							1,28,89,403	-	Possession holder
223	Daljit Singh / Rajinder Kaur	23-03-2023	72,50,118	1							72,50,117	-	Possession holder
224	Deepak Karnatak	24-03-2023	1,04,57,844	1							1,04,57,843	-	Possession holder
225	Deepesh Chandra	20-03-2023	57,65,018	1							57,65,017	-	Possession holder
226	Lokesh Kumar Rastogi	16-03-2023	1,63,14,164	1							1,63,14,163	-	Possession holder
227	Devendra Kumar Manral	21-03-2023	94,11,125	1							94,11,124	-	Possession holder
228	Dhirendra Varma	26-03-2023	1,00,000	-							1,00,000	-	Registry holder
229	Pramod Kumar Dixit	19-06-2023	93,03,026	1							93,03,025	-	Possession holder
230	Kalpana Thapa	12-04-2023	1,12,93,821	1							1,12,93,820	-	Possession holder
231	Anirban Pal & Bharti Killadi Pal	24-03-2023	1,35,55,997	1							1,35,55,996	-	Possession holder
232	Rajesh Gupta	22-03-2023	1,05,91,243	1							1,05,91,242	-	Possession holder
233	Dineshwar Shukla	24-03-2023	47,21,791	1							47,21,790	-	Possession holder
234	Dineshwar and Rama Shukla	24-03-2023	1,11,18,872	1							1,11,18,871	-	Possession holder
235	Basant Kumar Sinha	24-03-2023	78,19,746	1							78,19,745	-	Possession holder
236	Manju khare	20-03-2023	1,61,69,662	1							1,61,69,661	-	Possession holder
237	Manju Sharma	21-03-2023	1,05,10,544	1							1,05,10,543	-	Possession holder
238	Manoj kumar Gupta	24-03-2023	56,01,514	1							56,01,513	-	Possession holder
239	Mansoor Hasan Beig	23-03-2023	1,44,13,239	1							1,44,13,238	-	Possession holder

240	Maya Rai Amresh Rai	09-05-2023	87,96,546	1						87,96,545	-	Possession holder
241	Rambilas Builders and Promoters Pvt Ltd Nitin Aggarwal	23-04-2023	61,96,936	1						61,96,935	-	Possession holder
242	Rambilas Builders and Promoters Pvt Ltd Nititn Aggarwal	23-03-2023	59,86,288	1						59,86,287	-	Possession holder
243	Rambilas Builders and Promoters Pvt Ltd Nititn Aggarwal	23-03-2023	60,77,715	1						60,77,714	-	Possession holder
244	Rambilas Builders and Promoters Pvt Ltd Nititn Aggarwal	23-03-2023	60,80,191	1						60,80,190	-	Possession holder
245	Supriya Misra (earlier Anand Pandey)	24-03-2023	91,86,442	1						91,86,441	-	Possession holder
246	Rohit Misra Supriya Misra	19-03-2023	57,48,561	1						57,48,560	-	Possession holder
247	Mohit Khemchandani	23-03-2023	38,63,847	1						38,63,846	-	Possession holder
248	Mukesh Agrawal	21-03-2023	1,07,20,695	1						1,07,20,694	-	Possession holder
249	Mukta Sahay Sarita Sahay	24-03-2023	1,13,13,004	1						1,13,13,003	-	Possession holder
250	Mukul Gupta	23-03-2023	5,16,972	-						5,16,972	-	Registry holder
251	Anoop Mehrotra & Vipra Mehrotra	22-03-2023	1,49,37,252	1						1,49,37,251	-	Possession holder
252	Anudeep Singh & Shiv Kumar Singh	20-03-2023	74,93,370	1						74,93,369	-	Possession holder
253	Anumeha Mishra & Surendra Kumar Chaubey	22-03-2023	46,26,026	1						46,26,025	-	Possession holder
254	Anup Kumar Srivastava	21-03-2023	61,46,115	1						61,46,114	-	Possession holder
255	Anurag Chaturvedi	22-03-2023	54,46,182	1						54,46,181	-	Possession holder
256	Lavleen Yadav	20-03-2023	65,09,100	-						65,09,100	-	Registry holder
257	Amit Raizaday Mary Mellow Raizaday	24-03-2023	20,20,055	1						20,20,054	-	Possession holder
258	Ashish Misra	24-03-2023	63,45,340	1						63,45,339	-	Possession holder
259	Ashish Shrivastava	22-03-2023	65,98,354	1						65,98,353	-	Possession holder
260	Ashish Joshi	21-03-2023	5,76,612	-						5,76,612	-	Registry holder
261	Ashish Srivastava	22-03-2023	90,41,734	1						90,41,733	-	Possession holder
262	Ashok Bansal	22-05-2023	48,11,342	31,64,548						16,46,794	-	Seeking refund
263	Ashok Bansal	22-05-2023	55,07,562	21,09,041						33,98,521	-	Seeking refund
264	Ashutosh Mishra & Rama Mishra	22-03-2023	51,95,555	1						51,95,554	-	Possession holder
265	Ashutosh Mehra	18-03-2023	74,70,357	1						74,70,356	-	Possession holder

266	Ganesh Chandra Chaturvedi / Sunila Chaturvedi	21-03-2023	-	-								-	Registry holder
267	Rajvardhan Singh	20-03-2023	71,50,639	1								71,50,638	Possession holder
268	Saurabh Gupta	21-03-2023	62,06,501	1								62,06,500	Possession holder
269	Dr Vishal Mishra Dr Shilpi Mishra	25-03-2023	49,38,05,538	1								49,38,05,537	Possession holder
270	Chetan Agarwal	22-03-2023	1,43,26,030	1								1,43,26,029	Possession holder
271	Sarita Khan	23-03-2023	80,52,201	1								80,52,200	Possession holder
272	Anindya Sunder Paul / Dipak Paul	24-03-2023	15,34,800	-								15,34,800	Registry holder
273	Poonam / Atul / Avantika Atul	21-03-2023	4,85,369	-								4,85,369	Registry holder
274	Atul Kumar Aggarwal / Sudarshan Aggarwal	17-03-2023	65,23,056	1								65,23,055	Possession holder
275	Prashant Gupta	20-03-2023	1,39,55,749	1								1,39,55,748	Possession holder
276	Avijit Tripathi / Vibha Tripathi	21-03-2023	1,20,09,389	1								1,20,09,388	Possession holder
277	Avinash Chandra Misra / Nidhi Misra	22-03-2023	55,78,011	1								55,78,010	Possession holder
278	Azam Kazmi	22-03-2023	78,32,375	1								78,32,374	Possession holder
279	Hina Rizvi / Abbas Rizvi Naqvi	22-03-2023	1,53,63,950	1								1,53,63,949	Possession holder
280	Prashant Singh / Kamla Singh	16-03-2023	1,40,41,199	1								1,40,41,198	Possession holder
281	Virendra Singh / Shalini Singh	20-03-2023	77,77,556	1								77,77,555	Possession holder
282	Raj Kumar Yadav	21-03-2023	55,86,140	1								55,86,139	Possession holder
283	Mamta Mamta	23-03-2023	69,22,963	1								69,22,962	Possession holder
284	Vikas Khandelwal	23-03-2023	-	-								-	Registry holder
285	Mahesh Chandra Nigam / Noble Nigam	07-04-2023	2,44,26,901	1								2,44,26,900	Possession holder
286	Rajesh Khare / Renu Khare / Akshay Khare	20-03-2023	1,87,84,170	1								1,87,84,169	Possession holder
287	Gyanendra Kumar Pandey	17-03-2023	1,03,80,083	-								1,03,80,083	Registry holder
288	Rohit Pal	29-03-2023	1,73,35,556	1								1,73,35,555	Possession holder
289	Bhuvan Bhasker Srivastava	21-03-2023	1,12,38,069	1								1,12,38,068	Possession holder
290	Bhagwan Khemchandani	23-03-2023	67,03,352	1								67,03,351	Possession holder
291	Bharat Sharma	22-03-2023	75,20,471	1								75,20,470	Possession holder

292	Bikramjit Singh / Santosh Singh	24-03-2023	1,29,28,273	1							1,29,28,272	-	Possession holder
293	Bimla Singh	19-03-2023	1,00,32,305	1							1,00,32,304	-	Possession holder
294	Bindu Yadav / Amar Bahadur Yadav	31-03-2023	6,97,804	-							6,97,804	-	Registry holder
295	Sangeeta Jukar	23-03-2023	59,61,534	1							59,61,533	-	Possession holder
296	Sanjay Naresh	23-03-2023	86,56,111	1							86,56,110	-	Possession holder
297	Veena Kumar	01-04-2023	1,14,71,311	1							1,14,71,310	-	Possession holder
298	Ajit Singh	21-03-2023	66,12,892	1							66,12,891	-	Possession holder
299	Akshat Agrawal	08-04-2023	57,86,996	1							57,86,995	-	Possession holder
300	Alok Srivastava	24-03-2023	5,52,504	-							5,52,504	-	Registry holder
301	Chandra Prakash	17-04-2023	96,94,928	1							96,94,927	-	Possession holder
302	Indira Srivastava	24-04-2023	2,01,11,951	1							2,01,11,950	-	Possession holder
303	Vijay Kumar Yadav	03-05-2023	79,85,747	1							79,85,746	-	Possession holder
304	Anand Chit Bhawan Verma	24-03-2023	51,94,720	1							51,94,719	-	Possession holder
305	Anish Kumar Saxena Somya Saxena	20-03-2023	63,16,037	1							63,16,036	-	Possession holder
306	Anita Singh Rana Ravneesh Singh	23-03-2023	1,16,99,591	1							1,16,99,590	-	Possession holder
307	Saroj Bhatia	08-06-2023	48,80,517	1							48,80,516	-	Possession holder
308	Satya Vir Chauhan	22-03-2023	63,03,319	1							63,03,318	-	Possession holder
309	Sumitra Bhatt	23-03-2023	54,41,226	1							54,41,225	-	Possession holder
310	Subrata Chakraborty	23-03-2023	1,25,000	-							1,25,000	-	Registry holder
311	Hershit Srivastava	19-03-2023	48,22,804	-							48,22,804	-	Duplicate with other claimant
312	Harshit Srivastava	15-03-2023	85,24,209	-							85,24,209	-	Duplicate with other claimant
313	Himanshu Bhatia	11-04-2023	27,81,967	1							27,81,966	-	Possession holder
314	Shobha Srivastava/Pankaj Srivastava/ Dheeraj Srivastava & Suraj Srivastava	24-06-2023	54,22,524	1							54,22,523	-	Having possession of all with key, have one letter for L-005
315	Pankaj Srivastava Shobha Srivastava Dheeraj Srivastava Suraj Srivastava	24-06-2023	57,31,579	1							57,31,578	-	-do-

316	Dheeraj Srivastava / Pankaj Srivastava / Shobha Srivastava / Suraj Srivastava	24-06-2023	33,29,716	1							33,29,715		-	-do-
317	Suraj Srivastava Dheeraj Srivastava Pankaj Srivastava Shobha Srivastava	24-06-2023	41,67,379	1							41,67,378		-	-do-
318	Shobha Srivastava/Pankaj Srivastava/ Dheeraj Srivastava & Suraj Srivastava	24-06-2023	88,86,043	1							88,86,042		-	-do-
319	Sangram Singh	01-05-2023	57,99,236	1							57,99,235		-	Possession holder, intimated
320	Pankaj Sachan	21-03-2023	1,21,02,069	61,07,756							59,94,313		-	
321	Ajay Singh	23-03-2023	1,30,87,444	66,34,696							64,52,748		-	
322	Deepak Khanna	16-03-2023	1,07,69,709	54,73,711							52,95,998		-	
323	Prerna Agarwal	21-03-2023	61,14,798	61,14,798							-		-	
324	Seema Khan	17-03-2023	86,42,048	51,77,051							34,64,997		-	
325	Divaker Singh Prabha Singh	19-03-2023	1,28,43,885	67,51,172							60,92,713		-	Modified
326	Saurabh Chaturvedi	22-03-2023	69,82,062	36,57,791							33,24,271		-	
327	Pankaj Mishra	19-03-2023	1,36,90,489	67,43,882							69,46,607		-	
328	Tripti Pant Joshi	24-03-2023	1,32,23,736	65,38,420							66,85,316		-	
329	Rishi Raj Singh / Shilpa Singh	23-03-2023	1,19,34,062	59,16,621							60,17,441		-	
330	Neeraj Jain HUF	22-03-2023	-	-							-		-	Registry holder
331	Rajiv Ranjan	23-03-2023	70,15,772	61,35,523							8,80,249		-	
332	Rajesh Manaktala / Monika Taneja Manaktala	18-03-2023	1,32,86,830	-							1,32,86,830		-	Registry holder
333	Ravi Kumar Shyam	23-03-2023	84,47,620	44,09,731							40,37,889		-	
334	Sanjay Gupta	16-03-2023	1,21,44,360	60,06,456							61,37,904		-	
335	Shailja Agrawal	18-03-2023	1,03,83,842	60,94,614							42,89,228		-	
336	Swami Deen Gupta	16-03-2023	1,14,47,031	56,72,601							57,74,430		-	
337	Ashish Raina	23-03-2023	65,00,342	63,56,117							1,44,225		-	
338	Reshma Jain / Virag Jain	22-03-2023	1,30,25,796	65,11,761							65,14,035		-	
339	Abha Srivastava & Anurag Srivastava	18-03-2023	1,34,84,285	68,05,474							66,78,811		-	
340	Animesh Pandeya Chaitra Murthy Sudha Pandeya	24-03-2023	94,48,820	46,62,998							47,85,822		-	
341	Mohammad Shariq / Siddiqui Shazia Fatima Mohammad Asif Siddiqui / nahid Siddiqui	24-03-2023	1,33,02,416	67,41,178							65,61,238		-	
342	Vikas Agarwal	23-03-2023	1,51,94,957	85,19,454							66,75,503		-	
343	Vishal Seth	17-03-2023	60,07,257	59,69,076							38,181		-	
344	Saurabh Singh / Indrawati Singh	18-03-2023	27,55,238	15,49,046							12,06,192		-	
345	Rupam Pandey	23-04-2023	63,43,909	-							63,43,909		-	Registry holder

346	Prem Kumar Verma	23-03-2023	54,91,422	54,91,422					0.137%			-	-
347	Bimlendu Kumar	24-03-2023	68,04,603	54,52,395					0.136%			13,52,208	-
348	Rohit Rathi / Swati Shubdha	10-04-2023	1,07,66,265	12,18,613					0.030%			95,47,652	-
349	Pankaj Katiyar	21-03-2023	1,21,18,783	60,58,695					0.151%			60,60,088	-
350	Amale Narayan	15-03-2023	67,10,926	8,43,780					0.021%			58,67,146	-
351	Deepak Khanna	23-03-2023	20,32,416	16,44,488					0.041%			3,87,928	-
352	Kamata Prasad	14-07-2023	1,03,87,978	39,61,394					0.099%			64,26,584	-
353	Preet Gupta / Anupama Gupta	24-03-2023	69,23,925	57,93,864					0.145%			11,30,061	-
354	Neeraj Khanna	21-03-2023	77,23,183	38,25,603					0.096%			38,97,580	-
355	Shivam Agarwal	18-03-2023	1,03,95,730	49,91,050					0.125%			54,04,680	-
356	Astha Narain	15-03-2023	68,22,214	8,44,657					0.021%			59,77,557	-
357	Om Prakash Yadav	23-03-2023	2,28,76,393	62,57,405					0.156%			1,66,18,988	-
358	Atul Garg	13-07-2023	1,18,20,733	58,81,948					0.147%			59,38,785	-
359	Sujaya Kapoor	19-03-2023	76,70,313	38,65,867					0.097%			38,04,446	-
360	Anshu Kapoor	19-03-2023	76,75,543	42,21,699					0.105%			34,53,844	-
361	Pallav Garg and Anchal Garg	28-03-2023	1,18,20,733	58,81,400					0.147%			59,39,333	-
362	Mili Rastogi	24-03-2023	40,14,626	8,09,381					0.020%			32,05,245	-
363	Gautam Kumar Agarwal	22-03-2023	91,67,540	47,56,405					0.119%			44,11,135	-
364	Gaurav Luthra	23-03-2023	48,44,811	26,15,266					0.065%			22,29,545	-
365	Achintya Dwivedi	23-03-2023	60,08,551	60,08,551					0.150%			-	-
366	Najma Mirza Yousuf	20-03-2023	60,36,495	59,76,495					0.149%			60,000	-
367	Preeti Bala	22-04-2023	53,66,831	50,56,831					0.126%			3,10,000	-
368	Deepak Srivastava	20-03-2023	1,68,36,010	87,11,864					0.218%			81,24,146	-
369	Rinky Bhasin / Sanjay Bhasin	24-03-2023	1,35,25,147	58,63,080					0.146%			76,62,067	-
370	Raje Bhasin	23-03-2023	98,10,794	58,61,505					0.146%			39,49,289	-
371	Anurag Agarwal / Rajni Agarwal	23-03-2023	1,10,75,954	55,17,729					0.138%			55,58,225	-
372	Ruchi Agarwal	22-03-2023	1,31,19,237	1,26,66,194	-	-	-		0.316%	-	-	4,53,043	AMOUNT ADMITTED PROVISIONAL LY
373	Ruchi Agarwal	22-03-2023	1,29,95,741	94,47,763	-	-	-		0.236%			35,47,978	AMOUNT ADMITTED PROVISIONAL LY
374	Ruma Rani Goel	23-03-2023	-	-					0.000%			-	Registry holder
375	Kishan Jethanandani	05-04-2023	45,12,750	69,50,333					0.17%			-	-
376	Devendra Rawat	22-03-2023	35,40,436	35,40,436					0.088%			-	-
377	Sigma Trade Wings Lucknow	16-03-2023	1,70,51,923	42,693					0.001%			1,70,09,230	-
378	Subho Moulik	22-03-2023	6,43,12,613	1,01,945					0.003%			6,42,10,668	-
379	Arun Chaturvedi	16-03-2023	75,18,360	75,18,360					0.188%			-	-
380	Anoop Kumar Bajpai	22-04-2023	36,35,715	17,34,389					0.043%			19,01,326	-
381	Ananya Pandey / Prashant Pandey	21-03-2023	74,63,418	75,35,188					0.19%			-	-
382	Vivek Yadav	24-03-2023	1,03,52,278	38,31,236					0.096%			65,21,042	-
383	Rashmi Jaiswal / Anuj Jaiswal	22-03-2023	46,38,331	46,38,331					0.116%			-	-
384	Sangeeta Jaiswal	22-03-2023	46,37,791	46,37,791					0.116%			-	-

385	DR Alok Kumar Agrawal DR Anuj Agrawal	23-03-2023	93,91,052	46,70,996							47,20,056	-
386	Jang Bahadur Singh /Gita Singh	23-03-2023	1,04,10,746	51,62,653							52,48,093	-
387	Anil Kumar Dwivedi	21-03-2023	51,69,116	48,31,015							3,38,101	-
388	Govardhan Lal Dixit	21-03-2023	1,18,17,532	58,64,252							59,53,280	-
389	Dr Pradeep Kumar Verma Sheela Verma	22-04-2023	1,20,62,381	59,96,214							60,66,167	-
390	Om Prakash Tandon	20-03-2023	1,15,91,574	64,50,042							51,41,532	-
391	Geetanjali Chauhan	23-03-2023	1,29,53,145	64,17,715							65,35,430	-
392	Kushagra Dwivedi	24-03-2023	50,08,231	46,68,757							3,39,474	-
393	Madhu Gulati	23-03-2023	1,28,48,389	64,21,713							64,26,676	-
394	Jitendra Pratap Singh	23-03-2023	1,50,70,418	65,66,445							85,03,973	-
395	Pankaj Sinha	21-03-2023	1,23,96,933	62,77,997							61,18,936	-
396	Amita Srivastava Surendra Kumar Srivastava	17-03-2023	1,36,75,378	67,42,271							69,33,107	-
397	Vinita Singh	23-03-2023	1,92,32,731	67,33,851							1,24,98,880	-
398	Rakesh Kumar Goyal / Prachla Goyal	22-03-2023	1,38,75,745	68,42,643							70,33,102	-
399	Anju Gupta	20-03-2023	1,37,88,968	68,27,398							69,61,570	-
400	Ravi Binrajka / Manisha Binrajka	19-04-2023	1,45,30,235	82,36,479							62,93,756	-
401	Rajeev Shukla	22-03-2023	1,44,11,907	71,71,414							72,40,493	-
402	Debangshu Munshi	21-03-2023	1,44,12,005	71,71,425							72,40,580	-
403	Kuldip Kumar	21-03-2023	1,43,79,100	71,66,688							72,12,412	-
404	Ashish Saini	22-03-2023	1,47,16,403	72,90,652							74,25,751	-
405	Rajendra Kumar Singh	21-03-2023	1,58,09,980	74,01,161							84,08,819	-
406	Sheela Khana	22-03-2023	1,45,81,528	72,59,710							73,21,818	-
407	HDPL Infrastructures Limited	22-03-2023	91,14,478	54,76,145							36,38,333	-
408	Sameer Nagpal	23-03-2023	80,20,476	75,47,267							4,73,209	-
409	Ratnesh Kumar Singh / Veena Singh	19-03-2023	1,54,18,067	76,53,088							77,64,979	-
410	Brij Kumar Srivastava	21-03-2023	1,35,54,853	70,39,025							65,15,828	-
411	Sanjeev Kumar Vaish	23-03-2023	1,55,06,886	77,25,552							77,81,334	-
412	Arun Shukla	22-03-2023	1,61,21,210	79,93,216							81,27,994	-
413	Dr Ghazala Rizvi / Dr Yusuf Rizvi	23-03-2023	79,22,248	74,80,554							4,41,694	-
414	Nafeesul Hasan Farouqi / Arshi Sultana	25-04-2023	81,67,672	81,67,672							-	-
415	Saba Rahman	19-04-2023	1,72,94,781	82,72,585							90,22,196	-
416	Laxmi Sharma	23-03-2023	2,08,46,432	1,05,02,644							1,03,43,788	-
417	Nidan Diagnostic & Heart Centre Private Limited	24-03-2023	1,87,63,295	1,05,09,470							82,53,825	-
418	Sumesh Nigam	19-03-2023	2,19,42,781	1,16,77,571							1,02,65,210	-
419	Shailja Agrawal Mumtaz Naqvi	17-03-2023	1,91,03,497	1,90,86,597							16,900	AMOUNT ADMITTED PROVISIONAL LY
420	Nisar Abbas	23-03-2023	1,50,58,356	1,50,58,356							-	-

										1,67,06,479		Documents and Payment proof not provided, despite prior request by Erstwhile RP.
421	Nitin Bhatia and Preeti Bhatia	22-03-2023	1,67,06,479	-					0.00%			
422	Ankita Singh	11-07-2023	53,50,173	53,49,527					0.134%		646	-
423	Jolen Marketing Private Limited	25-06-2023	45,05,690	45,05,690					0.112%		-	-
424	Abhay Srivastava	28-03-2023	1,15,20,341	1,11,05,174					0.277%		4,15,167	-
425	Ad Point Printing and Pblicity Pvt Ltd	23-03-2023	3,58,24,577	2,71,31,814					0.677%		86,92,763	-
426	Vinay Srivastava	29-03-2023	99,36,341	64,29,077					0.161%		35,07,264	-
427	Ramendra Kushwaha Kaveri Kushwaha	23-03-2023	93,82,080	50,18,457					0.125%		43,63,623	-
428	Sandeep Singh	22-03-2023	1,22,00,164	61,17,138					0.153%		60,83,026	-
429	Ruma Sinha	24-03-2023	1,12,27,276	86,61,411					0.216%		25,65,865	-
430	Punam Agarwal, apurv agarwal and A S agarwal	24-03-2023	4,24,18,172	56,58,721					0.141%		3,67,59,451	-
431	Richa Pandey	23-03-2023	99,41,882	49,85,218					0.124%		49,56,664	-
432	Tanay Srivastava	06-04-2023	1,15,20,341	95,21,174					0.238%		19,99,167	-
433	Ramendra Kushwaha Kaveri Kushwaha	19-03-2023	49,96,456	26,66,494					0.067%		23,29,962	-
434	Raj Kumar Mehrotra	23-03-2023	29,02,204	-					0.00%		29,02,204	- Registry holder
435	Raj Kumar Mehrotra	23-03-2023	29,02,204	-					0.00%		29,02,204	- Registry holder
436	Raj Kumar Mehrotra	23-03-2023	29,02,204	-					0.00%		29,02,204	- Registry holder
437	Anupam Mehrotra	23-03-2023	29,52,475	-					0.00%		29,52,475	- Registry holder
438	Rajiv Chawla / Sangita Chawla	23-03-2023	26,62,500	-					0.00%		26,62,500	- Registry holder
439	Rajiv Chawla / Sangita Chawla	23-03-2023	26,62,500	-					0.00%		26,62,500	- Registry holder
440	Rajiv Chawla / Sangita Chawla	23-03-2023	26,94,500	-					0.00%		26,94,500	- Registry holder
441	Qazi Ajmal Hussain	05-06-2023	55,30,806	-					0.00%		55,30,806	- Registry holder
442	Priti Rastogi	19-05-2023	68,03,053	17,975					0.000%		67,85,078	-
443	Neela Singh / Ranveer Singh	22-03-2023	51,29,638	1,96,482					0.005%		49,33,156	-
444	Urmila Patel	18-04-2023	45,62,687	5,69,576					0.014%		39,93,111	-
445	Sanjay Chadiramani	21-03-2023	-	-					0.00%		-	-
446	Alok Kapur	24-03-2023	1,35,32,432	76,18,162					0.190%		59,14,270	-
447	Kashif Khan Lohani	23-03-2023	1,35,32,707	76,18,254					0.190%		59,14,453	-
448	Ishu Bhatia	22-03-2023	68,78,901	-					0.00%		68,78,901	- Registry holder
449	Hina Srivastava	24-03-2023	61,56,314	61,57,399					0.15%		-	-
450	Mukesh Ahuja	23-05-2023	89,16,446	-					0.00%		89,16,446	- Registry holder
451	Anuj Mittal	14-05-2023	77,96,369	-					0.00%		77,96,369	- Registry holder
452	Arun Rastogi	13-05-2023	70,83,601	32,06,358					0.080%		38,77,243	-
453	Ashutosh Sinha	23-03-2023	1,12,00,761	87,14,903					0.218%		24,85,858	-
454	Chandra Kesh Tuteja	23-03-2023	26,94,500	-					0.00%		26,94,500	- Registry holder
455	Chandra Kesh Tuteja	23-03-2023	26,94,500	-					0.00%		26,94,500	- Registry holder
456	CIS Infrastructure LLP	24-03-2023	56,08,000	-					0.00%		56,08,000	Registry holder seeking possession

457	CIS Infrastructure LLP	24-03-2023	52,88,000	-							52,88,000	Registry holder seeking possession
458	CIS Infrastructure LLP	24-03-2023	52,88,000	-							52,88,000	Registry holder seeking possession
459	CIS Infrastructure LLP	24-03-2023	52,88,000	-							52,88,000	Registry holder seeking possession
460	CIS Infrastructure LLP	24-03-2023	52,88,000	-							52,88,000	Registry holder seeking possession
461	CIS Infrastructure LLP	24-03-2023	52,58,000	-							52,58,000	Registry holder seeking possession
462	CIS Infrastructure LLP	24-03-2023	52,88,000	-							52,88,000	Registry holder seeking possession
463	CIS Infrastructure LLP	24-03-2023	52,88,000	-							52,88,000	Registry holder seeking possession
464	CIS Infrastructure LLP	24-03-2023	53,48,000	-							53,48,000	Registry holder seeking possession
465	CIS Infrastructure LLP	24-03-2023	52,88,000	-							52,88,000	Registry holder seeking possession
466	CIS Infrastructure LLP	24-03-2023	52,88,000	-							52,88,000	Registry holder seeking possession
467	CIS Infrastructure LLP	24-03-2023	52,88,000	-							52,88,000	Registry holder seeking possession
468	CIS Infrastructure LLP	24-03-2023	52,88,000	-							52,88,000	Registry holder seeking possession
469	CIS Infrastructure LLP	24-03-2023	52,88,000	-							52,88,000	Registry holder seeking possession
470	CIS Infrastructure LLP	24-03-2023	53,48,000	-							53,48,000	Registry holder seeking possession
471	CIS Infrastructure LLP	24-03-2023	53,58,000	-							53,58,000	Registry holder seeking possession
472	CIS Infrastructure LLP	24-03-2023	53,58,000	-							53,58,000	Registry holder seeking possession
473	CIS Infrastructure LLP	24-03-2023	53,58,000	-							53,58,000	Registry holder seeking possession

474	CIS Infrastructure LLP	24-03-2023	53,58,000	-						53,58,000	Registry holder seeking possession
475	CIS Infrastructure LLP	24-03-2023	52,88,000	-						52,88,000	Registry holder seeking possession
476	Atul Jain	19-03-2023	61,39,432	61,40,082						-	-
477	Syed Azhar Kazim	21-05-2023	64,42,117	64,41,398						719	-
478	Padam Bhushan	22-03-2023	59,44,431	-						59,44,431	- Registry holder
479	Brijendra Singh / Susheela Singh	24-03-2023	41,84,419	41,79,144						5,275	-
480	Sangita Chawla	23-03-2023	26,94,500	-						26,94,500	-
481	Sanjay Srivastava	05-04-2023	1,15,20,341	64,45,281						50,75,060	-
482	Shipra Srivastava	26-04-2023	24,20,965	24,18,061						2,904	-
483	Sandeep Agarwal	22-03-2023	95,67,671	-						95,67,671	Documents and Payment proof not provided, despite prior request by Erstwhile RP.
484	CIS Land Developers LLP	22-03-2023	2,21,32,902	-						2,21,32,902	Registry holder seeking possession
485	Piyush Bansal	31-05-2023	44,86,126	-						44,86,126	Documents and Payment proof not provided, despite prior request by Erstwhile RP.
486	Kamlesh Kumar Pandey	24-03-2023	15,67,792	-						15,67,792	-
487	Vijaypath Combine Private Limited	18-04-2023	1,51,25,625	1,24,25,096						27,00,529	- PI refer email
488	Julie Feroz	22-03-2023	75,53,425	-						75,53,425	Documents and Payment proof not provided, despite prior request by Erstwhile RP.
489	Julie Feroz	22-03-2023	67,33,124	-						67,33,124	Documents and Payment proof not provided, despite prior request by Erstwhile RP.
490	HDPL Infrastructures Limited	22-03-2023	1,24,42,426	70,04,995						54,37,431	-
491	Mukesh Thakur	24-03-2023	70,21,827	70,21,827						-	-
492	Aparna Shukla	24-03-2023	1,40,77,202	1,40,77,202						-	-
493	CIS Infrastructure LLP	23-03-2023	74,28,760	-						74,28,760	Registry holder seeking possession

494	CIS Infrastructure LLP	23-03-2023	74,28,760	-						74,28,760	Registry holder seeking possession
495	CIS Infrastructure LLP	24-03-2023	74,28,760	-						74,28,760	Registry holder seeking possession
496	CIS Infrastructure LLP	03-06-2023	74,28,760	-						74,28,760	Registry holder seeking possession
497	CIS Infrastructure LLP	24-03-2023	74,28,760	-						74,28,760	Registry holder seeking possession
498	CIS Infrastructure LLP	24-03-2023	74,28,760	-						74,28,760	Registry holder seeking possession
499	CIS Infrastructure LLP	22-03-2023	59,29,479	-						59,29,479	Registry holder seeking possession
500	CIS Infrastructure LLP	23-03-2023	59,29,479	-						59,29,479	Registry holder seeking possession
501	CIS Infrastructure LLP	23-03-2023	59,29,479	-						59,29,479	Registry holder seeking possession
502	CIS Infrastructure LLP	23-03-2023	59,29,479	-						59,29,479	Registry holder seeking possession
503	CIS Infrastructure LLP	23-03-2023	74,28,760	-						74,28,760	Registry holder seeking possession
504	CIS Infrastructure LLP	23-03-2023	74,28,760	-						74,28,760	Registry holder seeking possession
505	CIS Infrastructure LLP	23-03-2023	74,28,760	-						74,28,760	Registry holder seeking possession
506	CIS Infrastructure LLP	23-03-2023	99,84,952	-						99,84,952	Registry holder seeking possession
507	Sandeep Agarwal	22-03-2023	8,97,260	8,97,260							- under verification
508	Gaurav Bhatia	08-06-2023	1,74,10,411	-						1,74,10,411	Registry/ Possession holder
509	Archana Saraswat	13-05-2023	30,92,381	3,24,427						27,67,954	-
510	Saroj Bhatia	08-06-2023	3,30,94,632	1						3,30,94,631	Possession holder
511	Ajay Kumar Gupta	21-04-2023	79,39,946	79,39,946						-	-
512	Shiv Shanker Singh / Neelu Singh	10-06-2023	-	-						-	- Registry holder
513	Abdul Majid	24-03-2023	1,32,000	2,00,233						-	- subject refer email

514	Abha Kushwaha	25-03-2023	15,01,199	2,28,879							12,72,320	-	subject refer email
515	Abhay Raj Singh	29-03-2023	12,30,685	12,62,660							-	-	subject refer email
516	Abhishek Seth	02-06-2023	2,13,093	-							2,13,093	-	subject refer email
517	Abhishek Srivastava	22-03-2023	2,13,583	1,05,598							1,07,985	-	subject refer email
518	Abhishek Srivastava	24-03-2023	2,28,382	-							2,28,382	-	subject refer email
519	Adarsh Hitkari	23-03-2023	2,45,469	2,29,644							15,825	-	subject refer email
520	Agya Ram Yadav	23-03-2023	3,92,022	3,91,974							48	-	subject refer email
521	Ajay Kumar Tewari	31-03-2023	3,91,926	-							3,91,926	-	subject refer email
522	Ajay Mishra	08-06-2023	1,60,000	-							1,60,000	-	subject refer email
523	Umesh Vardhan	01-06-2023	1,12,202	-							1,12,202	-	subject refer email
524	Uttav Mishra	20-04-2023	4,07,475	-							4,07,475	-	subject refer email
525	Vijai Kumar Khare	23-03-2023	3,91,636	3,91,588							48	-	subject refer email
526	Vijay Shankar Pandey	01-04-2023	2,28,790	-							2,28,790	-	subject refer email
527	Vikash Singh	24-03-2023	4,22,952	-							4,22,952	-	subject refer email
528	Vikram Shukla	23-03-2023	7,46,472	7,43,711							2,761	-	subject refer email
529	Vikas Srivastava	24-03-2023	1,96,292	-							1,96,292	-	subject refer email
530	Vinesh Makhija	09-06-2023	3,56,002	-							3,56,002	-	subject refer email
531	Vinod Kumar Agnihotri	24-03-2023	2,15,400	2,15,373							27	-	subject refer email
532	Vipin Wahal	24-03-2023	2,28,886	-							2,28,886	-	subject refer email
533	Vinod Kumar Shukla	23-03-2023	9,46,768	7,72,521							1,74,247	-	subject refer email
534	Pavan Preet	23-03-2023	3,92,119	3,91,070							1,049	-	subject refer email
535	Vivek Khare	24-03-2023	4,26,571	3,91,877							34,694	-	subject refer email
536	Vinod Kumar Verma	24-03-2023	3,56,894	3,56,846							48	-	subject refer email
537	Vishal Chitravanshi	23-03-2023	3,91,058	3,91,299							-	-	subject refer email
538	Vinod Kumar Bhaskar	24-03-2023	1,60,145	-							1,60,145	-	subject refer email
539	Vineeta Lakhani	01-05-2023	2,74,925	2,75,111							-	-	subject refer email

540	Vivek Agarwal	17-04-2023	2,32,598	-							2,32,598	-	subject refer email
541	Vinod Kumar Singh	24-03-2023	-	-							-	-	subject refer email
542	Vijay Kumar	24-03-2023	4,53,988	-							4,53,988	-	subject refer email
543	Shailender Verma and Mrs Ankita Singh	23-03-2023	2,78,068	2,78,249							-	-	subject refer email
544	Vijay Kumar Awasthi	24-03-2023	2,94,197	2,94,378							-	-	subject refer email
545	Vivek Singh	24-03-2023	4,22,952	4,22,900							52	-	subject refer email
546	Vijai Kumar Khare Brother Of Late Anita Khare	23-03-2023	3,91,636	-							3,91,636	-	subject refer email
547	Vijay Singh	24-03-2023	2,09,858	-							2,09,858	-	subject refer email
548	Vibha Bajpai	17-04-2023	4,17,892	3,91,581							26,311	-	subject refer email
549	Vinod Kumar	24-03-2023	2,12,876	2,12,852							24	-	subject refer email
550	Vinod Kumar H Pandey	24-03-2023	2,93,600	2,93,781							-	-	subject refer email
551	Yogesh Kumar Srivastava	28-03-2023	3,56,026	3,56,267							-	-	subject refer email
552	Yogesh Jain	27-03-2023	1,98,000	2,34,794							-	-	subject refer email
553	Sunil Kumar Jaiswal	24-03-2023	2,15,440	2,34,375							-	-	subject refer email
554	Sanjay Kumar Pathak	03-04-2023	2,13,454	2,13,454							-	-	subject refer email
555	Sanjay Kumar Pal	27-03-2023	12,10,000	19,59,990							-	-	subject refer email
556	Srikanta Kumar Rath	24-03-2023	3,87,610	2,13,647							1,73,963	-	subject refer email
557	Neetu Singh	23-03-2023	1,96,202	-							1,96,202	-	subject refer email
558	Sonee Ahluwalia	25-03-2023	4,11,418	2,32,728							1,78,690	-	subject refer email
559	Shashi Prabha Pandey	25-03-2023	2,86,910	-							2,86,910	-	subject refer email
560	Syed Qamar Abbas Kazmi	18-04-2023	27,68,597	27,70,235							-	-	subject refer email
561	Kanak Srivastava	23-03-2023	3,42,621	3,42,573							48	-	subject refer email
562	Manoj Kumar Mishra	24-03-2023	25,84,959	21,59,568							4,25,391	-	subject refer email
563	Shyam Agarwal	24-03-2023	3,91,878	-							3,91,878	-	subject refer email
564	Shyاملata Agarwal	05-05-2023	2,33,315	-							2,33,315	-	subject refer email
565	Siddhartha Chatterjee	24-03-2023	3,89,852	-							3,89,852	-	subject refer email

566	Salil Shobhan/ Rachana Asthana	23-03-2023	2,94,107	2,94,107							0	-	subject refer email
567	Shobha Sharma	20-04-2023	7,18,964	7,21,912							-	-	subject refer email
568	Shravan Kumar Mishra	24-03-2023	1,35,978	98,305							37,673	-	subject refer email
569	Shravan Kumar Mishra	27-03-2023	97,947	98,013							-	-	subject refer email
570	Nishant Shrivastava	24-04-2023	2,30,026	-							2,30,026	-	subject refer email
571	Ajit Kumar Singh	23-03-2023	15,22,906	-							15,22,906	-	subject refer email
572	Shivam Singh	24-03-2023	2,67,924	2,68,105							-	-	subject refer email
573	Shivangi Sharma (wife of sanjay sharma, allottee)	24-03-2023	2,86,964	2,95,809							-	-	subject refer email
574	Shiv Dayal	31-03-2023	2,93,926	-							2,93,926	-	subject refer email
575	Shamim Ahamed	14-04-2023	26,45,437	1,74,303							24,71,134	-	subject refer email
576	Sharad Tripathi	26-05-2023	1,37,891	1,37,872							19	-	subject refer email
577	Sharad Sharma	24-03-2023	3,89,948	3,90,190							-	-	subject refer email
578	Shashi Kumar Pandey	24-03-2023	2,21,872	-							2,21,872	-	subject refer email
579	Shazia Siddique / Ashraf Ali	24-03-2023	4,48,096	-							4,48,096	-	subject refer email
580	Suresh Chandra Pandey	05-05-2023	13,13,792	12,94,676							19,116	-	subject refer email
581	Seema Bajpai	28-03-2023	3,91,178	3,91,419							-	-	subject refer email
582	Shruti Seth	02-06-2023	3,82,740	-							3,82,740	-	subject refer email
583	Shakti Jagdhari	26-06-2023	3,93,649	4,02,875							-	-	subject refer email
584	Awadhesh Singh	09-06-2023	2,68,249	-							2,68,249	-	subject refer email
585	Savita Tripathi	24-03-2023	3,91,323	3,91,275							48	-	subject refer email
586	Shobha Bajpai	26-04-2023	4,17,892	3,91,347							26,545	-	subject refer email
587	Sandeep Nigam	24-03-2023	2,67,508	2,67,689							-	-	subject refer email
588	Sandeep Shanker	24-03-2023	2,13,310	2,13,503							-	-	subject refer email
589	Sandhya Singh	24-03-2023	4,24,609	4,24,872							-	-	subject refer email
590	Sandip Behl	22-03-2023	1,09,578	1,12,918							-	-	subject refer email
591	Sandip Behl	23-03-2023	98,292	98,358							-	-	subject refer email

592	Sahab Saran Prasad Tripathi	14-04-2023	3,92,070	3,92,070								-	-	subject refer email
593	Sandeep Puri	13-04-2023	3,91,998	3,92,239								-	-	subject refer email
594	Sachin Kumar	24-03-2023	4,66,455	-								4,66,455	-	subject refer email
595	Sudha Narayan Pandey	02-04-2023	3,91,829	3,91,781								48	-	subject refer email
596	Gopal Tripathi	02-05-2023	2,33,738	2,33,882								-	-	subject refer email
597	Rama Shanker Pandey	26-04-2023	4,17,892	3,91,347								26,545	-	subject refer email
598	Rita Srivastava	23-03-2023	3,93,324	3,93,565								-	-	subject refer email
599	Ritesh Jain	24-03-2023	3,87,634	3,89,563								-	-	subject refer email
600	Ritu Upadhyay	13-05-2023	1,74,704	-								1,74,704	-	subject refer email
601	Raj Kumar Mishra	24-03-2023	2,94,070	2,94,252								-	-	subject refer email
602	Ravindra Kumar Srivastava	24-03-2023	5,59,623	-								5,59,623	-	subject refer email
603	Ravindra Kumar Verma	24-03-2023	1,96,292	-								1,96,292	-	subject refer email
604	Ravindra Kumar Mishra	11-05-2023	13,74,616	13,65,648								8,968	-	subject refer email
605	Richa Banaudha	24-03-2023	2,15,029	1,17,241								97,788	-	subject refer email
606	Richa Varma	23-03-2023	4,47,676	4,77,576								-	-	subject refer email
607	Shailendra Trivedi	24-03-2023	2,94,016	2,93,980								36	-	subject refer email
608	Sudha Tripathi	24-03-2023	2,93,185	1,33,654								1,59,531	-	subject refer email
609	Sudeshna Banerjee	06-06-2023	2,12,761	1,59,874								52,887	-	subject refer email
610	Sumera Majid	24-03-2023	1,32,000	-								1,32,000	-	subject refer email
611	Sumiran Kant Barua	06-04-2023	2,85,825	-								2,85,825	-	subject refer email
612	Sunita Dixit	25-03-2023	3,86,184	3,86,130								54	-	subject refer email
613	Suneel kumar Sonkar	23-03-2023	3,56,990	3,57,232								-	-	subject refer email
614	Sunil Kumar Srivastava	29-03-2023	2,90,726	1,58,680								1,32,046	-	subject refer email
615	Sunil Verma	22-03-2023	1,94,854	1,94,985								-	-	subject refer email
616	Sunit Kumar Srivastava	24-03-2023	2,67,020	2,67,201								-	-	subject refer email
617	Surendra Kumar Tiwari	23-03-2023	1,21,000	1,96,424								-	-	subject refer email

618	Ram Suresh	24-03-2023	19,21,507	19,28,690							-	-	subject refer email
619	Suresh Chandra Verma	24-03-2023	2,90,725	-							2,90,725	-	subject refer email
620	Surya Narayan Mishra	09-04-2023	2,13,189	-							2,13,189	-	subject refer email
621	Swati Tewari	24-03-2023	2,67,020	2,66,984							36	-	subject refer email
622	Tahir Ali	24-03-2023	4,36,787	-							4,36,787	-	subject refer email
623	Alok Kumar Tewari	23-03-2023	2,15,559	2,15,692							-	-	subject refer email
624	Nisha Khanduja	03-06-2023	2,86,856	2,87,037							-	-	subject refer email
625	Tejpratap Gupta	20-03-2023	22,10,000	19,62,664							2,47,336	-	subject refer email
626	Twinkle Sharma	01-05-2023	5,15,317	5,15,665							-	-	subject refer email
627	Udai Raj Singh	24-03-2023	2,09,963	87,883							1,22,080	-	subject refer email
628	Umesh Gupta	23-03-2023	1,93,467	1,95,947							-	-	subject refer email
629	Teena Gupta	24-03-2023	5,35,179	-							5,35,179	-	subject refer email
630	Rakesh Kumar Puri	23-03-2023	2,86,982	2,87,163							-	-	subject refer email
631	Prateek Verma	05-06-2023	2,13,358	-							2,13,358	-	subject refer email
632	Ram Kumar Yadav	25-03-2023	2,34,896	-							2,34,896	-	subject refer email
633	Ram Abhilash Yadav	24-03-2023	2,15,692	-							2,15,692	-	subject refer email
634	Rama Singh	23-03-2023	2,87,525	2,87,489							36	-	subject refer email
635	Ram Awadh	31-03-2023	2,24,218	1,12,175							1,12,043	-	subject refer email
636	Nupur Yadav	25-03-2023	2,38,145	-							2,38,145	-	subject refer email
637	Ranjana Agarwal / Virendra Agarwal	05-05-2023	1,62,027	1,62,137							-	-	subject refer email
638	Ravindra Singh Butola	26-03-2023	3,23,382	3,91,130							-	-	subject refer email
639	Raj Kumar Pandey	24-03-2023	2,28,834	-							2,28,834	-	subject refer email
640	Rajni Gupta	24-03-2023	4,02,495	2,23,733							1,78,762	-	subject refer email
641	Rakesh Kumar Bhatia	23-03-2023	3,92,119	3,92,359							-	-	subject refer email
642	Rajeev Yadav	28-03-2023	3,19,639	2,92,290							27,349	-	subject refer email
643	Rajendra Prasad	23-03-2023	4,23,189	1,94,906							2,28,283	-	subject refer email

644	Rajesh Chaturvedi	24-03-2023	3,91,950	1,77,145								2,14,805	-	subject refer email
645	Rajesh Chadha	06-06-2023	2,93,040	-								2,93,040	-	subject refer email
646	Rajkumar Soni	24-03-2023	2,93,926	-								2,93,926	-	subject refer email
647	Rajeev Johari	19-06-2023	2,12,191	-								2,12,191	-	subject refer email
648	Rajeev Ratan Sinha	24-03-2023	2,32,754	-								2,32,754	-	subject refer email
649	Ragini Agarwal	23-03-2023	2,87,271	2,93,854								-	-	subject refer email
650	Rahul Kumar	24-03-2023	2,06,117	1,14,439								91,678	-	subject refer email
651	Rahul Bhatt	22-03-2023	5,09,166	-								5,09,166	-	subject refer email
652	Prashant Khare	24-03-2023	2,92,425	-								2,92,425	-	subject refer email
653	Prateek Bansal	23-03-2023	10,71,903	-								10,71,903	-	subject refer email
654	Pratibha Singh	23-03-2023	3,87,851	-								3,87,851	-	subject refer email
655	Pratima Singh	23-03-2023	1,96,477	1,96,610								-	-	subject refer email
656	Praveen Santoshi	24-03-2023	2,56,232	1,16,286								1,39,946	-	subject refer email
657	Preeti Kumari	09-06-2023	2,68,249	-								2,68,249	-	subject refer email
658	Neeta Shukla / Madhukar Shukla	23-03-2023	2,13,454	2,13,454								-	-	subject refer email
659	Avanish Misra	06-06-2023	2,10,626	2,10,547								79	-	subject refer email
660	Manoj Kumar Gupta	24-03-2023	5,35,179	-								5,35,179	-	subject refer email
661	Mukesh Nigam	24-03-2023	2,94,179	2,94,360								-	-	subject refer email
662	Nimish Mishra	16-06-2023	4,07,475	-								4,07,475	-	subject refer email
663	Navneet Bakshi	22-03-2023	2,93,800	2,93,763								37	-	subject refer email
664	Neera Khatri	23-03-2023	2,86,856	-								2,86,856	-	subject refer email
665	Neeraj Srivastava	09-06-2023	2,75,926	-								2,75,926	-	subject refer email
666	Namo Narayan Singh	08-06-2023	2,13,527	-								2,13,527	-	subject refer email
667	Namrata Sahai	07-04-2023	2,12,801	-								2,12,801	-	subject refer email
668	Naresh Kumar Khatri	23-03-2023	2,86,838	2,87,019								-	-	subject refer email
669	Maan Bahadur	23-03-2023	3,89,587	3,89,828								-	-	subject refer email

670	Nirmala Singh	07-05-2023	1,76,000	1,77,290							-		subject refer email
671	Nutan Santoshi	24-03-2023	3,49,407	2,43,884							1,05,523		subject refer email
672	Om Narayan Pradhan	27-03-2023	3,12,026	-							3,12,026		subject refer email
673	Pallavi Singh	24-05-2023	9,21,797	9,22,367							-		subject refer email
674	Pankaj singh	24-03-2023	2,12,814	2,12,947							-		subject refer email
675	Pankaj Kumar Saxena	23-03-2023	4,08,055	-							4,08,055	-	subject refer email
676	Pankaj Kumar Singh	24-03-2023	1,60,145	-							1,60,145	-	subject refer email
677	Parag Agrawal	24-03-2023	3,83,119	3,83,065							54	-	subject refer email
678	Pawan Singh	24-03-2023	2,15,506	-							2,15,506	-	subject refer email
679	Piyush Kanodia	24-03-2023	1,21,939	-							1,21,939	-	subject refer email
680	Pankaj Kumar Pande	02-04-2023	2,15,175	-							2,15,175	-	subject refer email
681	Pooja Chadha	06-06-2023	2,14,352	-							2,14,352	-	subject refer email
682	Pooja Singh	24-05-2023	9,21,797	9,20,877							920	-	subject refer email
683	Prabhat Gupta	06-04-2023	3,91,829	-							3,91,829	-	subject refer email
684	Prahlad Singh	24-03-2023	19,58,144	-							19,58,144	-	subject refer email
685	Pratibha Misra	24-03-2023	2,15,519	2,15,519							-	-	subject refer email
686	Pranay Khare	24-03-2023	2,14,471	2,14,604							-	-	subject refer email
687	Pradeep Srinivas Gade Lata Gade	30-05-2023	2,93,889	2,93,854							35	-	subject refer email
688	Mahesh chandra Dixit	24-03-2023	3,88,550	3,88,791							-	-	subject refer email
689	Mahesh Gidwani	24-03-2023	4,53,988	4,21,611							32,377	-	subject refer email
690	Mahima Agarwal	27-03-2023	4,04,462	4,04,948							-	-	subject refer email
691	Mamta Rani Gupta	24-03-2023	2,93,944	2,93,908							36	-	subject refer email
692	Vivek Shukla	24-03-2023	2,15,440	-							2,15,440	-	subject refer email
693	Mandira Sharma	24-03-2023	3,89,948	2,74,786							1,15,162	-	subject refer email
694	Kusum Lata Shukla	01-05-2023	2,42,581	2,42,745							-	-	subject refer email
695	Latika Bansal	23-03-2023	2,56,232	-							2,56,232	-	subject refer email

696	Avanish Misra	22-03-2023	1,87,885	1,87,858							27	-	subject refer email
697	Varun Kumar Sonkar	24-03-2023	1,65,000	-							1,65,000	-	subject refer email
698	Manzoorul Hasan	23-03-2023	2,04,686	2,03,638							1,048	-	subject refer email
699	Kamlesh Chandra Agarwal	24-04-2023	18,06,454	-							18,06,454	-	subject refer email
700	Kapil Kumar Srivastava	24-03-2023	2,23,622	2,23,449							173	-	subject refer email
701	Kapil Kumar Srivastava	24-03-2023	2,23,854	2,23,826							28	-	subject refer email
702	Krishna Chandra Tripathi	22-03-2023	3,81,197	3,85,078							-	-	subject refer email
703	Khushboo Kanaojiya	15-05-2023	20,88,053	20,89,523							-	-	subject refer email
704	Kiran Singh	24-03-2023	-	-							-	-	subject refer email
705	Kaushal Kishor Singh	09-04-2023	2,13,189	-							2,13,189	-	subject refer email
706	Kamleshwar Mishra	30-03-2023	2,10,248	-							2,10,248	-	subject refer email
707	KP_Yadav	24-03-2023	-	-							-	-	subject refer email
708	Krishna Bihari Lal	24-03-2023	2,94,143	2,94,107							36	-	subject refer email
709	Kundan Singh	09-04-2023	4,73,730	2,56,169							2,17,561	-	subject refer email
710	Kusum Tewari	24-03-2023	3,86,308	3,85,609							699	-	subject refer email
711	Kalpana Dwivedi	25-03-2023	2,10,401	2,10,374							27	-	subject refer email
712	Kalyanesh Agarwal	24-03-2023	2,15,400	2,14,374							1,026	-	subject refer email
713	Kamlesh Kumar Awasthi	25-05-2023	3,92,118	3,92,359							-	-	subject refer email
714	Vivek Verma	24-03-2023	3,91,829	-							3,91,829	-	subject refer email
715	Indira Sharma	24-03-2023	3,89,635	3,89,876							-	-	subject refer email
716	Indumati Rajnath	13-06-2023	3,98,202	3,98,202							-	-	subject refer email
717	Ishwar Deen Maurya	24-03-2023	2,14,950	2,15,082							-	-	subject refer email
718	Jagjit Kaur Duggal	23-03-2023	3,92,166	3,92,118							48	-	subject refer email
719	Jai Prakash	24-03-2023	13,20,000	3,92,070							9,27,930	-	subject refer email
720	Jayant Kumar Srivastava	23-03-2023	2,11,475	2,11,620							-	-	subject refer email
721	Jyotsana Agarwal	24-03-2023	2,77,544	2,77,507							37	-	subject refer email

722	Harish Chandra Mishra	23-03-2023	3,83,704	3,83,656							48	-	subject refer email
723	Harshit Agarwal	05-05-2023	2,33,368	-							2,33,368	-	subject refer email
724	Hemant Talwar	11-04-2023	2,92,100	2,94,998							-	-	subject refer email
725	Harshit Khare	23-03-2023	2,93,474	2,93,365							109	-	subject refer email
726	Indra Devi Pathak	24-03-2023	2,81,829	2,82,010							-	-	subject refer email
727	Faisal Siddiqui	24-04-2023	3,86,525	-							3,86,525	-	subject refer email
728	Syed Fawad Ahmed / Syed Matin Ahmad	25-03-2023	28,76,050	25,21,621							3,54,429	-	subject refer email
729	Gaurav Kaithwas (earlier Anant Misra / Sheenu Mishra)	24-03-2023	44,52,310	23,70,117							20,82,193	-	subject refer email
730	Gaurav Chandra	15-05-2023	4,72,904	4,36,635							36,269	-	subject refer email
731	Gautam Shukla	23-03-2023	1,15,212	1,15,198							14	-	subject refer email
732	Gautam Shukla	23-03-2023	3,19,916	3,18,733							1,183	-	subject refer email
733	Geetanjali Tripathi	24-03-2023	3,92,528	2,14,226							1,78,302	-	subject refer email
734	Gopi Chandra Khare	23-03-2023	2,09,804	2,09,777							27	-	subject refer email
735	Govind Mishra	23-05-2023	20,71,754	20,72,304							-	-	subject refer email
736	Gunjan Singh	24-03-2023	3,91,829	3,91,684							145	-	subject refer email
737	Manoj Kumar Gupta	24-03-2023	1,34,070	1,34,070							-	-	subject refer email
738	Gurpreet Kaur	23-03-2023	3,91,998	3,91,950							48	-	subject refer email
739	Gyanendra Kumar Dixit	24-03-2023	1,96,292	1,96,424							-	-	subject refer email
740	Gyan Singh	23-03-2023	3,91,829	3,92,070							-	-	subject refer email
741	Devesh Soni	24-03-2023	2,93,908	2,16,357							77,551	-	subject refer email
742	Debashish Saha	22-04-2023	4,59,984	-							4,59,984	-	subject refer email
743	Deepak Srivastava	24-03-2023	2,77,544	-							2,77,544	-	subject refer email
744	Sheel Shukla	24-03-2023	3,06,837	2,87,435							19,402	-	subject refer email
745	Devanshi Singh	06-06-2023	3,91,781	-							3,91,781	-	subject refer email
746	Devesh Kumar	23-03-2023	3,91,709	3,91,950							-	-	subject refer email
747	Devendra Pandey	24-03-2023	4,02,261	4,02,513							-	-	subject refer email

748	Annapurna Devi	24-03-2023	2,51,082	1,06,186									1,44,896	-	subject refer email
749	Krishna Kant Sharma	25-03-2023	1,60,018	1,60,109									-	-	subject refer email
750	Dheeraj Dwivedi	24-03-2023	2,15,546	2,15,678									-	-	subject refer email
751	Agam Agarwal	24-03-2023	2,87,796	2,94,617									-	-	subject refer email
752	Dhirendra Kumar Bajpai	24-03-2023	3,20,923	3,28,775									-	-	subject refer email
753	Dinesh Pratap Singh Rathore	03-04-2023	3,92,070	3,92,311									-	-	subject refer email
754	Ajay Srivastava	24-03-2023	3,71,553	1,78,664									1,92,889	-	subject refer email
755	Manish Kanojiya	14-05-2023	13,53,997	13,54,946									-	-	subject refer email
756	Manoj Tripathi	29-05-2023	2,10,826	-									2,10,826	-	subject refer email
757	Manoj Kumar Gupta	24-03-2023	-	-									-	-	subject refer email
758	Manoj Kumar Tewari	27-03-2023	98,239	98,305									-	-	subject refer email
759	Manoj Kumar Tewari	27-03-2023	98,239	98,305									-	-	subject refer email
760	Manoj Singh	24-04-2023	3,93,562	-									3,93,562	-	subject refer email
761	Mamta Matani	29-03-2023	4,52,988	4,21,479									31,509	-	subject refer email
762	Meeta Srivastava	22-03-2023	3,34,731	-									3,34,731	-	subject refer email
763	Avanish Misra	24-04-2023											-	-	subject refer email
764	Mohan Bisht	25-03-2023	4,51,779	4,30,816									20,963	-	subject refer email
765	Mohammad Sirajuddin	25-03-2023	2,88,791	2,88,754									37	-	subject refer email
766	Monica Jagdhari	24-03-2023	3,92,046	-									3,92,046	-	subject refer email
767	Mukesh yadavendra	31-05-2023	5,93,820	-									5,93,820	-	subject refer email
768	Avanish Misra	06-06-2023	2,10,626	-									2,10,626	-	subject refer email
769	Amita Gupta	17-04-2023	2,15,811	2,15,793									18	-	subject refer email
770	Mustaque Ahmad	24-03-2023	3,91,346	2,13,393									1,77,953	-	subject refer email
771	Anshul Dubey	23-03-2023	8,37,488	8,37,383									105	-	subject refer email
772	Anubhav Chandra	23-03-2023	2,45,874	1,23,010									1,22,864	-	subject refer email
773	Anu Singh	23-03-2023	3,43,296	3,43,538									-	-	subject refer email

774	Anupma Anupma	24-03-2023	2,08,638	2,12,947							-	-	subject refer email
775	Anupma Anupma	24-03-2023	3,89,948	3,91,660							-	-	subject refer email
776	Anurag Hitkari	23-03-2023	8,37,278	-							8,37,278	-	subject refer email
777	Anurag Awasthi	24-03-2023	2,23,810	-							2,23,810	-	subject refer email
778	Anjani Pandey	29-03-2023	2,88,393	1,59,874							1,28,519	-	subject refer email
779	Ashish Pandey	23-03-2023	2,93,944	2,93,908							36	-	subject refer email
780	Asha Pandey	04-04-2023	2,06,221	2,05,715							506	-	subject refer email
781	Arblndra Prakash	23-03-2023	3,42,621	3,43,055							-	-	subject refer email
782	Arif Arif	24-03-2023	2,12,297	2,12,418							-	-	subject refer email
783	Arun Srivastava	09-06-2023	3,91,588	-							3,91,588	-	subject refer email
784	Ashutosh Pathak	07-06-2023	2,13,285	2,13,261							24	-	subject refer email
785	Anand Singh Bisht	09-04-2023	4,71,595	2,53,848							2,17,747	-	subject refer email
786	Ashish Dayal Srivastava	23-03-2023	3,90,817	1,77,410							2,13,407	-	subject refer email
787	Ashutosh Shukla	23-03-2023	3,80,516	3,80,757							-	-	subject refer email
788	Chandra Shekhar Sinha	09-06-2023	1,70,093	-							1,70,093	-	subject refer email
789	Chandra Prakash Dubey	24-03-2023	1,60,145	-							1,60,145	-	subject refer email
790	Chandra Martolia	23-03-2023	3,56,894	3,56,846							48	-	subject refer email
791	Ved Prakash Chitranshi	29-04-2023	1,65,000	-							1,65,000	-	subject refer email
792	Chandra Kumar Katiyar	24-03-2023	98,292	98,279							13	-	subject refer email
793	Chandra Kumar Katiyar	24-03-2023	98,292	1,17,347							-	-	subject refer email
794	Chandra Shekhar	24-03-2023	3,90,913	3,91,419							-	-	subject refer email
795	Ashwani Kumar	24-03-2023	2,93,600	2,93,420							180	-	subject refer email
796	Atul Misra	24-03-2023	9,61,786	-							9,61,786	-	subject refer email
797	Atul Tandon	24-03-2023	2,67,924	2,63,926							3,998	-	subject refer email
798	Avdhesh Narayan Srivastava	06-05-2023	14,69,025	14,69,965							-	-	subject refer email
799	Awadesh Kumar Shukla	23-03-2023	2,15,361	2,13,334							2,027	-	subject refer email

800	Awaneesh Agarwal	24-03-2023	2,93,889	-							2,93,889	-	subject refer email
801	Ayodha Prasad Dixit	24-05-2023	3,90,503	3,92,649							-	-	subject refer email
802	Balkrishan Yadav	28-03-2023	4,26,378	2,23,632							2,02,746	-	subject refer email
803	Bhanu Banerjee	06-06-2023	15,25,232	15,25,176							56	-	subject refer email
804	Bhardwaj Shukla	24-03-2023	4,02,962	4,03,214							-	-	subject refer email
805	Bindu Pandey	24-03-2023	4,22,610	2,15,347							2,07,263	-	subject refer email
806	Birendra Pandey	01-04-2023	2,15,374	-							2,15,374	-	subject refer email
807	Bhaiya Lal Bharti	03-05-2023	80,838	80,893							-	-	subject refer email
808	Bobby Chowdhury	24-03-2023	2,93,890	2,94,071							-	-	subject refer email
809	Brijendra Kumar	21-04-2023	3,89,539	-							3,89,539	-	subject refer email
810	B K Srivastava	21-04-2023	-	-							-	-	subject refer email
811	Sandip Behl	23-03-2023	2,13,616	2,13,760							-	-	subject refer email
812	Sangeeta Verma	23-03-2023	1,95,496	1,95,629							-	-	subject refer email
813	Sanjay Shukla	23-03-2023	1,21,000	1,96,610							-	-	subject refer email
814	Sanjay Mehrotra	24-03-2023	3,83,456	3,83,698							-	-	subject refer email
815	Sanjeev Dwivedi	24-03-2023	1,16,976	98,278							18,698	-	subject refer email
816	Sanjeev Dwivedi	24-03-2023	1,16,976	1,16,962							14	-	subject refer email
817	Sanjeev Kumar	23-03-2023	97,427	97,493							-	-	subject refer email
818	Sanjeev Kumar dubey	28-03-2023	1,21,000	98,358							22,642	-	subject refer email
819	Ajay Pandey	27-03-2023	3,52,916	3,53,109							-	-	subject refer email
820	Ajay Kumar Trivedi	23-03-2023	2,15,625	2,15,599							26	-	subject refer email
821	Akhilesh Mishra	23-05-2023	20,78,287	20,78,837							-	-	subject refer email
822	Akil Ahmad	24-03-2023	2,15,467	2,15,599							-	-	subject refer email
823	Asheesh Kumar Khare	24-03-2023	3,83,632	3,83,487							145	-	subject refer email
824	Alka Mishra	23-03-2023	2,93,926	2,94,107							-	-	subject refer email
825	Alka Mishra	10-05-2023	13,74,616	13,65,648							8,968	-	subject refer email

826	Alok Raj	12-04-2023	3,84,451	3,84,403							48	-	subject refer email
827	Alok Kumar	24-03-2023	1,99,289	-							1,99,289	-	subject refer email
828	Alok Kumar Pandey	24-03-2023	2,94,197	2,94,161							36	-	subject refer email
829	Alpana Sharma	24-03-2023	3,82,993	-							3,82,993	-	subject refer email
830	Aman Gupta Anuj Gupta	24-03-2023	42,00,000	12,11,096							29,88,904	-	subject refer email
831	Amrish Kumar Sahu	27-03-2023	2,94,107	2,94,161							-	-	subject refer email
832	Amit Kumar Saxena	27-04-2023	3,83,655	3,92,311							-	-	subject refer email
833	Amit Singh	24-03-2023	3,92,215	3,92,167							48	-	subject refer email
834	Amit Kumar Tewari	24-03-2023	2,14,421	2,17,634							-	-	subject refer email
835	Amit Mishra	03-05-2023	2,14,896								2,14,896	-	subject refer email
836	Amit Johri	22-03-2023	3,83,752	3,83,993							-	-	subject refer email
837	Amit Kumar	30-03-2023	2,35,170	-							2,35,170	-	subject refer email
838	Amol Kumar	24-03-2023	2,34,084	-							2,34,084	-	subject refer email
839	Anand Dubey	24-03-2023	2,15,387	2,15,519							-	-	subject refer email
840	Anand Sahai	07-04-2023	1,66,682	2,15,095							-	-	subject refer email
841	Mritunjay Singh	08-05-2023	1,37,761	1,37,928							-	-	subject refer email
842	Anil Yadav	24-03-2023	2,81,612	2,81,576							36	-	subject refer email
843	Anju Khare	23-03-2023	2,82,353	-							2,82,353	-	subject refer email
844	Ankita Agarwal	17-04-2023	2,33,527	-							2,33,527	-	subject refer email
845	Annpurna Devi	24-03-2023	4,48,885	1,94,144							2,54,741	-	subject refer email
846	Anoop Singh Dagur Uday Prasad	28-04-2023	56,62,350	11,80,108							44,82,242	-	subject refer email
847	Santosh Kumar	24-03-2023	2,87,796	2,87,760							36	-	subject refer email
848	Santosh Pandey	02-04-2023	3,91,950	3,92,335							-	-	subject refer email
849	Santosh Tiwari	24-03-2023	2,15,400	2,15,373							27	-	subject refer email
850	Santosh Kumar	23-03-2023	1,60,615	-							1,60,615	-	subject refer email
851	Santosh Singh	24-03-2023	2,09,963	1,12,096							97,867	-	subject refer email

852	Sarika Krishna	09-06-2023	-	-							-	-	subject refer email
853	Sarika Krishna	24-03-2023	1,60,145	1,60,018							127	-	subject refer email
854	Satish Chandra	23-03-2023	2,04,991	2,03,784							1,207	-	subject refer email
855	Saurabh Agarwal	24-04-2023	4,18,955	-							4,18,955	-	subject refer email
856	Hame Dhar Dwivedi	07-07-2023	2,10,109	2,10,083							26	-	subject refer email
857	Mukul Kumar	06-06-2023	2,13,285	2,13,261							24	-	subject refer email
858	Abhith Financial Ser	23-03-2023	55,29,995	-							55,29,995	-	subject refer email
859	Abhith Financial Ser	23-03-2023	25,64,186	-							25,64,186	-	subject refer email
860	Abhith Financial Ser	23-03-2023	25,64,186	-							25,64,186	-	subject refer email
861	Abhith Financial Ser	23-03-2023	25,64,186	-							25,64,186	-	subject refer email
862	Abhith Financial Ser	23-03-2023	25,64,186	-							25,64,186	-	subject refer email
863	Abhith Financial Ser	22-03-2023	25,64,186	-							25,64,186	-	subject refer email
864	Abhith Financial Ser	22-03-2023	25,64,186	-							25,64,186	-	subject refer email
865	Ruchi Singh	09-04-2023	1,74,353	1,74,353							-	-	subject refer email
866	Hemant Verma	28-03-2023	1,21,000	2,09,658							-	-	subject refer email
867	Sanjay Kumar Pathak	03-04-2023	-	-							-	-	subject refer email
868	Ram Kumar Pal	05-04-2023	1,21,000	2,11,806							-	-	subject refer email
869	Sanjeev Chaturvedi	03-05-2023	4,40,000	7,81,054							-	-	subject refer email
870	Usha Rani	01-06-2023	1,42,800	82,634							60,166	-	subject refer email
871	Ashish Kumar	01-06-2023	1,42,800	82,634							60,166	-	subject refer email
872	Pratibha Mishra	24-03-2023	-	-							-	-	subject refer email
873	Shiv Kumar Singh & Lok Nath	23-03-2023	2,03,744	2,03,718							26	-	subject refer email
874	Lok nath singh	30-05-2023	1,60,145	-							1,60,145	-	subject refer email
875	Anil Yadav	24-03-2023	2,81,612	2,81,576							36	-	subject refer email
876	Rahul Pandit	11-05-2023									-	-	subject refer email
877	Amit Saxena	27-04-2023									-	-	subject refer email

											1,29,05,681		Registry facilitated by the Resolution Professional in compliance with the NCLT order.
900	Nalin Srivastava/ Uma Shankar Srivastava	30-07-2023	1,29,05,681	-					0.00%				-
901	Altaf Hussain	10-07-2023	1,29,57,422	-					0.00%		1,29,57,422		- Registry holder
902	Kushagra Singh	04-08-2025	25,35,509	25,35,509					0.063%				- New Claim admitted
	Total		5,56,91,91,193	92,26,27,252					23.04%		4,65,42,40,071		-

Annexure – 3

Name of the corporate debtor: Andes Town Planners Pvt. Ltd, - under CIRP ; Date of commencement of CIRP: 02.03.2023

List of creditors as on: 04.04.2026

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	IFCI Ltd.	20-03-2023	64,89,06,486	64,89,06,486	Secured	25,00,00,000	64,89,06,486	NO	16.20%	0	-	-	-	
2	Phoenix Asset Reconstruction Company	23-03-2023	1,81,11,47,087	1,81,11,47,087	Secured	1,81,11,47,087	1,81,11,47,087	NO	45.22%	0	-	-	-	
3	Canara Bank	01-06-2023	11,33,96,358	11,33,96,358	Secured	1,37,00,000	11,33,96,358	No	2.83%					
	Total		2,57,34,49,931	2,57,34,49,931		2,07,48,47,087	2,57,34,49,931		64.25%	-	-	-	-	

50,91,43,179

Annexure – 4

Name of the corporate debtor: Andes Town Planners Pvt. Ltd, - under CIRP ; Date of commencement of CIRP: 02.03.2023

List of creditors as on:04.04.2026

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may beset-	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?					
1	Wind Constructions & Developers Pvt Ltd.	24-03-2023	61,09,00,000	-	Unsecured	NIL	Yes	-	-	61,09,00,000	-	Unexplained claim/ Related parties
2	Mani Capital Ltd	10-05-2023	3,48,60,527	-	Unsecured	NIL	No	-	-	3,48,60,527	-	
3	Phoenix Asset Reconstruction Company	04-07-2023	43,92,95,005	43,92,95,005	Unsecured	NIL	No	10.97%	0	-	-	
4	Pratibha Misra		1,21,000	-		NA	No	-		1,21,000		shift
5	Kapareva Development Private Limited		1,91,45,886	-		NA	No	-		1,91,45,886		Duplicate
6	Subrata Chakraborty		1,25,000	-		NA	No	-		1,25,000		In Allottees Category
7	IDBI Bank Limited	45723	69848174	69848174	Unsecured	NIL	No	1.74%				
	Total		1,17,42,95,592	50,91,43,179				12.71%	0	66,51,52,413	-	

Annexure – 7

Name of the corporate debtor: Andes Town Planners Pvt. Ltd. - under CIRP ; Date of commencement of CIRP: 02.03.2023

List of creditors as on:04.04.2026

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Details of Claimant		Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
	Person	Area	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, if applicable
1	Income Tax Department		07.03.2025	1,11,76,72,183	1,11,76,72,183		0	0	NO	0		0	0	0	
	Total			1,11,76,72,183.00	1,11,76,72,183.00						-			-	

Annexure – 9

Name of the corporate debtor: Andes Town Planners Pvt. Ltd, - under CIRP ; Date of commencement of CIRP: 02.03.2023

List of creditors as on: 04.004.2026

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim		Details of claim admitted				Amount of contingence nt claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of receipt	Amount claimed	Amount of claim	Nature of	Amount covered by security interest	Amount covered by guarantee						Whether related
1	Govind	28-04-2023	11,35,595	0	unsecured					11,35,595		shift	
2	ASHISH KUMAR	01-06-2023	1,42,800	0	unsecured					1,42,800		shift	
3	Atul	29-04-2023	4,85,369	0	unsecured					4,85,369		Duplicate	
4	cis infrastructure	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
5	cis infrastructure	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
6	cis infrastructure	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
7	cis infrastructure	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
8	cis infrastructure	03-06-2023	53,58,000	0	unsecured					53,58,000		Duplicate	
9	cis infrastructure	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
10	cis infrastructure	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
11	cis infrastructure	03-06-2023	74,28,760	0	unsecured					74,28,760		Duplicate	
12	cis infrastructure	03-06-2023	74,28,760	0	unsecured					74,28,760		Duplicate	
13	cis infrastructure	03-06-2023	74,28,760	0	unsecured					74,28,760		Duplicate	
14	cis infrastructure	03-06-2023	74,28,760	0	unsecured					74,28,760		shift	
15	cis infrastructure	03-06-2023	74,28,760	0	unsecured					74,28,760		Duplicate	
16	cis infrastructure	03-06-2023	74,28,760	0	unsecured					74,28,760		Duplicate	
17	cis infrastructure	03-06-2023	56,08,000	0	unsecured					56,08,000		Duplicate	
18	cis land developers	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
19	cis land developers	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
20	cis land developers	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
21	cis land developers	03-06-2023	53,48,000	0	unsecured					53,48,000		Duplicate	
22	cis land developers	03-06-2023	53,58,000	0	unsecured					53,58,000		Duplicate	
23	cis land developers	03-06-2023	53,58,000	0	unsecured					53,58,000		Duplicate	
24	cis land developers	03-06-2023	53,58,000	0	unsecured					53,58,000		Duplicate	
25	cis land developers	03-06-2023	53,58,000	0	unsecured					53,58,000		Duplicate	
26	cis land developers	03-06-2023	53,48,000	0	unsecured					53,48,000		Duplicate	
27	cis land developers	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
28	cis land developers	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
29	cis land developers	03-06-2023	52,88,000	0	unsecured					52,88,000		Duplicate	
30	CIS LAND DEVELOPERS	03-06-2023	74,28,760	0	unsecured					74,28,760		Duplicate	
31	CIS LAND DEVELOPERS	03-06-2023	74,28,760	0	unsecured					74,28,760		Duplicate	
32	CIS LAND DEVELOPERS	03-06-2023	74,28,760	0	unsecured					74,28,760		Duplicate	
33	CIS LAND DEVELOPERS	03-06-2023	59,29,480	0	unsecured					59,29,480		Duplicate	
34	CIS LAND DEVELOPERS	03-06-2023	59,29,480	0	unsecured					59,29,480		Duplicate	
35	CIS LAND DEVELOPERS	03-06-2023	59,29,480	0	unsecured					59,29,480		Duplicate	
36	CIS LAND DEVELOPERS	03-06-2023	59,29,479	0	unsecured					59,29,479		Duplicate	
37	LALIT	19-06-2023	15,26,000	0	unsecured					15,26,000		Duplicate	
38	hemant	28-03-2023	1,21,000	0	unsecured					1,21,000		shift	
39	himanshu	11-04-2023	27,81,967	0	unsecured					27,81,967		shift	
40	Mukul	30-04-2023	5,16,972	0	unsecured					5,16,972		Duplicate	
41	Plumeria Resident Welfare	24-03-2023	64,25,00,600	0	unsecured					64,25,00,600			
42	RAJ KUMAR	10-07-2023	29,02,204	0	unsecured					29,02,204		Duplicate	
43	RAJ KUMAR	10-07-2023	29,02,204	0	unsecured					29,02,204		Duplicate	
44	ANUPAM	10-07-2023	29,52,475	0	unsecured					29,52,475		Duplicate	
45	RAM KUMAR	05-04-2023	1,21,000	0	unsecured					1,21,000		shift	
46	USHA	01-06-2023	1,42,800	0	unsecured					1,42,800		shift	
47	sanjeev	03-05-2023	4,40,000	0	unsecured					4,40,000		shift	
48	Sanjay	03-04-2023	6,20,000	0	unsecured					6,20,000		shift	
49	Vipul	28-04-2023	4,05,788	0	unsecured					4,05,788		Duplicate	
50	Ravinder Singh Butola	26-03-2023	12,20,000	0	unsecured					12,20,000		Duplicate	
51	Gurcharan Singh	24-05-2023	2,09,68,274	2,09,68,274	unsecured					-		seeking Refund, Cancelled Unit	
52	Gurcharan Singh	24-05-2023	2,09,27,704	2,09,27,704	unsecured					-		seeking Refund, Cancelled Unit	
	Total		89,99,39,511	4,18,95,978					-	-	85,80,43,533	-	