

Andes Town Planners Pvt Ltd. - under CIRP						CIRP commenced on 02.03.2023 ( order received on 10.03.2023)				29.11.2023
Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016										
Note : Amt admitted provisionally as books and records of CD is not available										
(Amount in ₹)										
Sl.	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.		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	0	0	0	0	0	0	0	1	Provisional , in absence of books and records
2	Unsecured financial creditors belonging to any class of creditors	904	5608551662	904	878891191.2	0	4376030713	361305887.6	2	-do-, diff due to interest provided as per cirp provision
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	3	2573449931	3	2573449931	0	0	0	3	-do-
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	6	1104447418	5	439295005	0	54252412.65	610900000	4	-do-
5	Operational creditors (Workmen)	0	0	0	0	0	0	0	5	-do-
6	Operational creditors (Employees)	0	0	0	0	0	0	0	6	-do-
7	Operational creditors (Government Dues)	0	0	0	0	0	0	0	7	-do-
8	Operational creditors (other than Workmen and Employees and Government Dues)	0	0	0	0	0	0	0	8	-do-
9	Other creditors, if any,(other than financial creditors and operational creditors)	50	858043533	18	0	0	668345534	189697999	9	-do-
<b>Total</b>		<b>963</b>	<b>10144492544</b>	<b>930</b>	<b>3891636127</b>	<b>0</b>	<b>5098628660</b>	<b>1161903887</b>		

**Annexure-1**

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

**(Date of receipt of order 10.03.2023); List of creditors as on: 29.11.2023**

**List of secured financial creditors belonging to any class of creditors**

**Note : Amt admitted provisionally as books and records of CD is not available**

**(Amount in ₹)**

Sl. No.	Name of creditor	Details of claim received		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 verificati on	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?	% of voting share in CoC					
	<b>Total</b>													

**Ashok Kumar Gupta**  
**Resolution Professional of Andes Town Planners Pvt. Ltd.**  
**IBBI/IPA-003/IP-N00010/2016-2017/10072**

Place      Delhi

## ANNEXURE-2

## ANDES TOWN PLANNERS PRIVATE LIMITED - UNDER CIRP

## LIST OF UNSECURED FINANCIAL CREDITORS BELONGING TO ANY CLASS OF CREDITORS (HOME BUYERS) AS ON 29.11.2023 (MODIFIED)

NOTE- AMOUNT ADMITTED PROVISIONALLY AS BOOKS AND RECORDS OF THE CD ARE NOT AVAILABLE HENCE NOT VERIFIABLE

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 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
											1,25,000		
1	Diwakar Dixit	10-04-2023	1,25,000	-	Unsecured			0.00000					Registry holder, claim for Car parking
2	Ram Dayal Tripathi	24-03-2023	1,34,64,305	1				0.00000			1,34,64,304		Possession holder
3	Ashok Dayal HUF Karta HUF	21-06-2023	1,02,33,476	1				0.00000			1,02,33,475		Possession holder
4	Aarti Kumaria	18-03-2023	1,06,21,696	1				0.00000			1,06,21,695		Possession holder
5	Ashok Dayal	21-06-2023	1,13,33,607	1				0.00000			1,13,33,606		Possession holder
6	Abdul Mujeeb Khan	24-03-2023	74,16,427	1				0.00000			74,16,426		Possession holder
7	Abhishek Singh & Rajiv Kr Singh	24-03-2023	1,49,72,307	1				0.00000			1,49,72,306		Possession holder
8	Mayak Manu & Abhilasha Srivastava	24-03-2023	2,44,14,768	1				0.00000			2,44,14,767		Possession holder
9	Abhishek Shekhar	29-05-2023	76,55,057	1				0.00000			76,55,056		Possession holder
10	Abhishek Shekhar	04-06-2023	56,47,491	1				0.00000			56,47,490		Possession holder
11	Govind Ballabh Pande	21-03-2023	11,35,585	-				0.00000			11,35,585		Registry holder
12	Meera Jagota	14-03-2023	81,70,494	1				0.00000			81,70,493		Possession holder
13	Amar Bahadur Singh	24-03-2023	59,64,543	1				0.00000			59,64,542		Possession holder
14	Arif Anwar Siddiqui	02-05-2023	31,84,593	1				0.00000			31,84,592		Possession holder
15	Ajay Saxena	24-03-2023	48,21,286	-				0.00000			48,21,286		Registry holder
16	Ajay Kumar Srivastava	25-03-2023	66,59,221	1				0.00000			66,59,220		Possession holder
17	Shweta Tiwari & Ajay Kumar Pandey	24-03-2023	-	-				0.00000			-		Registry holder
18	Vikram Singh Shishodia	04-04-2023	60,52,648	1				0.00000			60,52,647		Possession holder
19	Anand Rastogi	20-03-2023	1,26,21,973	1				0.00000			1,26,21,972		Possession holder
20	Ajit Singh	20-03-2023	71,12,928	1				0.00000			71,12,927		Possession holder
21	Virendra Kishore Kapoor	25-03-2023	54,54,369	1				0.00000			54,54,368		Possession holder
22	Yash Chaturvedi and Vidita Chaturvedi	23-03-2023	1,13,02,771	1				0.00000			1,13,02,770		Possession holder
											4,05,788		Registry holder, other claim
23	Vipul Vipul	17-03-2023	4,05,788	-				0.00000					
24	Suchitra Singh	23-03-2023	1,48,70,601	1				0.00000			1,48,70,600		Possession holder
25	Vivek pandey	22-03-2023	72,26,014	1				0.00000			72,26,013		Possession holder
26	Kanchan Saxena Vaibhav Saxena	14-03-2023	74,51,871	1				0.00000			74,51,870		Possession holder
27	Verindar Singh	22-03-2023	88,75,712	1				0.00000			88,75,711		Possession holder
	Vikesh Khare										1,51,14,490		
28	Shipra Khare	20-03-2023	1,51,14,491	1				0.00000					Possession holder
29	Vibhu Satyam	24-03-2023	1,22,89,553	1				0.00000			1,22,89,552		Possession holder
30	Gopal Ji Rastogi	21-03-2023	90,26,181	1				0.00000			90,26,180		Possession holder
31	Sanjay Kumar Dhupar	23-03-2023	78,37,428	1				0.00000			78,37,427		Possession holder
32	Smita Mathur	24-03-2023	91,49,041	1				0.00000			91,49,040		Possession holder
33	Sobhasachi Mukhopadhyay	24-03-2023	32,00,000	1				0.00000			31,99,999		Possession holder
34	Soumit Kumar Behera	21-03-2023	72,44,828	1				0.00000			72,44,827		Possession holder
35	Satya Prakash Tripathi	22-03-2023	1,47,32,228	1				0.00000			1,47,32,227		Possession holder
36	Syed Qamar Abbas Kazmi	24-03-2023	72,92,908	1				0.00000			72,92,907		Possession holder
37	Saud Rahman / Mrs Maria Sayyed	22-03-2023	1,53,00,228	1				0.00000			1,53,00,227		Possession holder
38	Shailendra Singh Taragi	24-03-2023	30,69,600	-				0.00000			30,69,600		Registry holder
39	Shubhendu Shubhendu	23-03-2023	1,12,53,158	1				0.00000			1,12,53,157		Possession holder
40	Shyam Ji	23-03-2023	63,31,925	1				0.00000			63,31,924		Possession holder
41	Shobhit Saxena Mitushi Saxena	20-03-2023	1,19,63,709	1				0.00000			1,19,63,708		Possession holder
42	Shradha Tripathi	24-03-2023	1,88,17,832	1				0.00000			1,88,17,831		Possession holder
43	Pramod Kumar Dixit / Shrinkhala Dixit	23-03-2023	-	-				0.00000			-		Registry holder
44	Pramod Kumar Dixit / Shrinkhala Dixit	23-03-2023	68,355	1				0.00000			68,354		Possession holder
45	Shilpi Shilpi	24-03-2023	86,64,657	1				0.00000			86,64,656		Possession holder
46	Shiv Shankar Singh & Neelu Singh	22-03-2023	31,85,150	1				0.00000			31,85,149		Possession holder
47	Sharad Srivastava	05-04-2023	44,54,110	-				0.00000			44,54,110		Registry holder
											24,82,686		claimed by other for same unit, subject to further audit
48	Mohammad Shariq / Siddiqui Shazia Fatima	24-03-2023	26,77,151	1,94,465				0.00500					

49	Seema Rastogi	19-04-2023	95,33,982	1				0.00000			95,33,981	-	Possession holder
50	Mohdd Shakeel	24-03-2023	10,69,904	1				0.00000			10,69,903	-	Possession holder
											50,16,323	-	Informed have Registered and Possession
51	Shri Sai Real Infra private Limited	24-03-2023	50,16,323	-				0.00000				-	
52	Shalini Bhushan	23-03-2023	72,01,011	1				0.00000			72,01,010	-	Possession holder
53	Saurabh Srivastava / Shailja Srivastava	23-03-2023	1,99,38,570	1				0.00000			1,99,38,569	-	Possession holder
54	Amit Kumar Gupta	24-03-2023	59,15,391	1				0.00000			59,15,390	-	Possession holder
55	Saurabh Singh	24-03-2023	7,36,234	-				0.00000			7,36,234	-	Registry holder
56	Saurabh Tandon	21-03-2023	1,15,98,924	1				0.00000			1,15,98,923	-	Possession holder
57	Sudhanshu Bajpai	04-04-2023	64,67,652	1				0.00000			64,67,651	-	Possession holder
58	Sandeep Mehrotra	24-03-2023	71,93,903	1				0.00000			71,93,902	-	Possession holder
59	Sandeep Raj Singh	20-03-2023	56,66,479	1				0.00000			56,66,478	-	Possession holder
60	Sajid Ekram / Shireen Ekram	23-03-2023	73,46,664	1				0.00000			73,46,663	-	Possession holder
61	Saket Shankar	25-03-2023	2,06,252	-				0.00000			2,06,252	-	Registry holder
62	Samia Khan	21-03-2023	79,17,217	1				0.00000			79,17,216	-	Possession holder
63	Samir Singh / Vanita Somvanshi	21-03-2023	1,22,16,750	1				0.00000			1,22,16,749	-	Possession holder
64	Rupali Singh	24-03-2023	84,36,001	1				0.00000			84,36,000	-	Possession holder
65	Arun Kumar Tripathi / Kiran Tripathi	20-03-2023	82,41,083	1				0.00000			82,41,082	-	Possession holder
66	Saba Mirza	19-03-2023	81,49,190	1				0.00000			81,49,189	-	Possession holder
67	Sadaf Zehra	01-05-2023	86,73,370	1				0.00000			86,73,369	-	Possession holder
68	Rohit Misra	19-03-2023	57,48,561	1				0.00000			57,48,560	-	Possession holder
69	Abhishek Srivastava & Swati Verma	21-03-2023	78,04,400	1				0.00000			78,04,399	-	Possession holder
70	Rohit Whorra	22-03-2023	78,99,651	1				0.00000			78,99,650	-	Possession holder
71	Deepak Sharma	01-05-2023	45,34,536	1				0.00000			45,34,535	-	Possession holder
	Sarojani Asthana / Umesh Kumar Asthana	22-03-2023	1,01,30,584	1				0.00000			1,01,30,583	-	Possession holder
72	Rana Ravneesh Singh Anita Rani Singh	23-03-2023	71,67,596	1				0.00000			71,67,595	-	Possession holder
74	Poonam Kohli	30-05-2023	26,30,280	1				0.00000			26,30,279	-	Possession holder
75	Rohit Srivastava / Deepti Khare	22-03-2023	76,37,358	1				0.00000			76,37,357	-	Possession holder
76	Rajesh Kumar Kureel	21-03-2023	1,28,85,740	1				0.00000			1,28,85,739	-	Possession holder
	Neeta Saxena/ Rajesh Kumar Saxena	15-03-2023	68,97,831	1				0.00000			68,97,830	-	Possession holder
77	Ramesh Kumar Singh	23-03-2023	1,10,58,442	1				0.00000			1,10,58,441	-	Possession holder
											-	-	Registry holder, request for common facilities etc
79	Ravi Prakash Pandey	25-03-2023	-	-				0.00000				-	
80	Ravish Yadav	20-03-2023	1,81,24,330	1				0.00000			1,81,24,329	-	Possession holder
81	Renu Shukla	24-03-2023	61,89,025	1				0.00000			61,89,024	-	Possession holder
82	Shiv Swaroop Khare	24-03-2023	21,45,808	-				0.00000			21,45,808	-	Registry holder
83	Shipra Tiwari	24-03-2023	81,61,134	1				0.00000			81,61,133	-	Possession holder
84	Sigma Trade Wings Lucknow	16-03-2023	1,68,99,090	1				0.00000			1,68,99,089	-	Possession holder
85	Sudhir Kumar Wadhwa	22-03-2023	50,34,733	1				0.00000			50,34,732	-	Possession holder
86	Sumit Arora	24-03-2023	55,87,450	1				0.00000			55,87,449	-	Possession holder
	Shalini Srivastava / Sumit Srivastava	17-03-2023	66,65,660	1				0.00000			66,65,659	-	Possession holder
											-	-	Registry holder, request for common facilities etc
88	Sumit and Amit Thukral	24-03-2023	-	-				0.00000				-	
	Sunil Jhunjunwala / Bharti jhunjunwala	23-03-2023	1,27,38,244	1				0.00000			1,27,38,243	-	Possession holder
89	Sushila Sharma	24-03-2023	78,25,205	1				0.00000			78,25,204	-	Possession holder
90	Satya Vir Chauhan	22-03-2023	52,87,015	1				0.00000			52,87,014	-	Possession holder
91	Swati verma	23-03-2023	75,24,665	1				0.00000			75,24,664	-	Possession holder
92	Swati Bahorey	23-03-2023	74,44,710	1				0.00000			74,44,709	-	Possession holder
93	Syed Hasnain Iqbal Rizvi	23-03-2023	98,53,569	1				0.00000			98,53,568	-	Possession holder
94	Chetan Singh Birendra Patatap Singh	22-03-2023	92,22,571	1				0.00000			92,22,570	-	Possession holder
95	Trilok Tie up Private Ltd	01-04-2023	61,83,720	1				0.00000			61,83,719	-	Possession holder
96	Udit Garodia	24-03-2023	40,06,359	1				0.00000			40,06,358	-	Possession holder
97	Ranjit Upadhyay / Manoj Upadhyay	22-03-2023	64,20,712	1				0.00000			64,20,711	-	Possession holder
98	Ratna Saxena	19-04-2023	1,02,95,646	1				0.00000			1,02,95,645	-	Possession holder
99	Ravi Bajjal	22-03-2023	1,06,14,800	1				0.00000			1,06,14,799	-	Possession holder
100	Ravi Kumar	22-03-2023	81,68,571	1				0.00000			81,68,570	-	Possession holder
101	Ravindra Srivastava	04-05-2023	86,98,825	1				0.00000			86,98,824	-	Possession holder
102	Rajul Garg	24-03-2023	1,59,89,319	1				0.00000			1,59,89,318	-	Possession holder
103	Nisha Tewari	24-03-2023	69,50,421	1				0.00000			69,50,420	-	Possession holder
104	Rajeev Saxena	22-03-2023	1,34,52,319	1				0.00000			1,34,52,318	-	Possession holder
105	Rajesh Kumar Seth	05-06-2023	1,25,95,028	20,81,863				0.05349			1,05,13,165	-	refer claim/ email
106	Rajesh Kumar Seth	05-06-2023	1,25,95,028	29,01,414				0.07454			96,93,614	-	refer claim/ email

108	Amir Zehra	22-03-2023	1,11,61,445	1			0.00000		1,11,61,444	-	Possession holder
109	Rajat Sinha	22-03-2023	65,45,880	1			0.00000		65,45,879	-	Possession holder
110	Rajeev Arora	20-04-2023	78,34,198	1			0.00000		78,34,197	-	Possession holder
111	Manish Pundir	23-03-2023	44,23,399	1			0.00000		44,23,398	-	Possession holder
112	Raje Bhasin	24-03-2023	1,13,92,208	1			0.00000		1,13,92,207	-	Possession holder
113	Rajesh Sahu	24-03-2023	1,04,60,029	61,43,744			0.15784		43,16,285	-	
114	Rahat Rizvi	21-03-2023	1,13,99,162	1			0.00000		1,13,99,161	-	Possession holder
115	Rajanikant Mishra	24-03-2023	-	-			0.00000		-	-	Registry holder, request for common facilities etc
116	Preetisura Gupta	22-03-2023	1,06,96,833	1			0.00000		1,06,96,832	-	Possession holder
117	Priya Rohtagi / Vinita Rohtagi	23-03-2023	59,73,142	1			0.00000		59,73,141	-	Possession holder
118	Puja Pandey	24-03-2023	2,33,26,949	1			0.00000		2,33,26,948	-	Possession holder
119	Puja Pandey	24-03-2023	52,38,145	1			0.00000		52,38,144	-	Possession holder
120	Pukhraj Singh / Jaishree Singh	22-03-2023	1,73,16,518	1			0.00000		1,73,16,517	-	Possession holder
121	Meena Agarwal	24-03-2023	86,14,410	-			0.00000		86,14,410	-	Registry holder
122	Neerja Tiwari	01-05-2023	80,52,121	1			0.00000		80,52,120	-	Possession holder
123	Ravi Agarwal	24-03-2023	-	-			0.00000		-	-	Registry holder
124	Pranay Ranjan Dwivedi	24-03-2023	15,26,000	-			0.00000		15,26,000	-	Registry holder
125	Neera Kumaria	18-03-2023	1,06,21,696	1			0.00000		1,06,21,695	-	Possession holder
126	Neeru Singh	20-03-2023	47,68,024	1			0.00000		47,68,023	-	Possession holder
127	Neeraj Kumar Srivastava	22-03-2023	31,23,436	1			0.00000		31,23,435	-	Possession holder
128	Naveen Mathur	22-03-2023	65,04,977	1			0.00000		65,04,976	-	Possession holder
129	Neelam Yadav	21-03-2023	1,73,14,175	1			0.00000		1,73,14,174	-	Possession holder
130	Neelam Pal	20-03-2023	1,59,01,262	1			0.00000		1,59,01,261	-	Possession holder
131	Neeraj Jain	20-03-2023	48,86,445	1			0.00000		48,86,444	-	Possession holder
132	Nafisul Anwar Khan / Uzma Sabab	22-03-2023	1,23,83,658	1			0.00000		1,23,83,657	-	Possession holder
133	K Narayanan Nair / Rakesh Kumari Nair	21-03-2023	59,37,616	1			0.00000		59,37,615	-	Possession holder
134	Reena Srivastava	04-06-2023	16,50,000	-			0.00000		16,50,000	-	Registry holder
135	Ashish Awasthi / Alka Awasthi	20-03-2023	1,49,62,450	1			0.00000		1,49,62,449	-	Possession holder
136	Tanu Kesarwani / Amit Kumar Kesarwani	23-05-2023	62,35,616	1			0.00000		62,35,615	-	Possession holder
137	Nishant Chaudhary	22-03-2023	1,02,05,286	-			0.00000		1,02,05,286	-	No documents submitted
138	Sachin Buildcon Private Limited	23-04-2023	59,86,288	1			0.00000		59,86,287	-	Informed have possession, not provided letter
139	Astha Soni	23-03-2023	84,34,911	1			0.00000		84,34,910	-	Possession holder
140	Madan Mohan	19-03-2023	30,00,000	1			0.00000		29,99,999	-	Possession holder
141	Ranbir Singh Bhadauria	25-04-2023	1,35,72,385	1			0.00000		1,35,72,384	-	Possession holder
142	Madhurima Sinha	24-03-2023	1,25,000	-			0.00000		1,25,000	-	Registry holder
143	Niraj Kumar Sinha	09-04-2023	55,54,265	-			0.00000		55,54,265	-	Registry holder
144	Dharmesh Pandey	23-03-2023	1,46,65,105	1			0.00000		1,46,65,104	-	Possession holder
145	Nishchit Monika	23-03-2023	74,45,426	1			0.00000		74,45,425	-	Possession holder
146	Nitin Jain	20-03-2023	47,65,081	1			0.00000		47,65,080	-	Possession holder
147	Nitin Jain	21-03-2023	2,07,95,931	1			0.00000		2,07,95,930	-	Possession holder
148	Neelu Singh	23-03-2023	79,03,395	1			0.00000		79,03,394	-	Possession holder
149	Nomita Wilson	20-03-2023	1,35,16,155	1			0.00000		1,35,16,154	-	Possession holder
150	Neeraj Tiwari	23-04-2023	1,13,10,917	-			0.00000		1,13,10,917	-	Registry holder
151	Pankaj Kumar Srivastava	23-03-2023	85,15,982	1			0.00000		85,15,981	-	Possession holder
152	Pareekshit Misra	22-03-2023	1,61,45,664	1			0.00000		1,61,45,663	-	Possession holder
153	Prmod Arvind Shirke	21-03-2023	73,96,966	1			0.00000		73,96,965	-	Possession holder
154	Kirti Pramod Shirke	21-03-2023	1,55,34,873	1			0.00000		1,55,34,872	-	Possession holder
155	Pooja Pal	22-03-2023	1,14,62,021	1			0.00000		1,14,62,020	-	Possession holder
156	Prachi Bahorey	03-06-2023	76,06,022	1			0.00000		76,06,021	-	Possession holder
157	Pradeep Kumar Ghosh	23-03-2023	55,16,134	1			0.00000		55,16,133	-	Possession holder
158	Pramod Kumar Dixit	23-03-2023	-	-			0.00000		-	-	Registry holder
159	Pramod Kumar Pathak	23-03-2023	1,43,33,824	1			0.00000		1,43,33,823	-	Possession holder
160	Malvika Tripathi	19-04-2023	73,62,247	1			0.00000		73,62,246	-	Possession holder
161	Jagriti Lingwal / Jaideep Lingwal	20-04-2023	75,46,029	1			0.00000		75,46,028	-	Possession holder
162	Navin Joshi	18-03-2023	1,58,33,129	1			0.00000		1,58,33,128	-	Possession holder
163	Pankaj Sharma	29-05-2023	50,94,203	1			0.00000		50,94,202	-	Possession holder
164	Kavita Nigam	23-03-2023	71,25,661	-			0.00000		71,25,661	-	Registry holder
165	Vinita Upadhyay	22-03-2023	73,00,909	-			0.00000		73,00,909	-	Registry holder
166	Rajendra Prasad Srivastava / Urmila Srivastava	10-04-2023	1,65,000	-			0.00000		1,65,000	-	Registry holder
167	Sanjay Kandpal	16-03-2023	79,68,327	1			0.00000		79,68,326	-	Possession holder

168	Kapil Bhatia / Varsha Bhatia	22-03-2023	1,46,88,538	1			0.00000		1,46,88,537	-	Possession holder
169	Kiran Pal	20-04-2023	1,54,05,571	1			0.00000		1,54,05,570	-	Possession holder
170	Ajay K Chaturvedi / Reena Chaturvedi	27-05-2023	61,47,624	1			0.00000		61,47,623	-	Possession holder
171	Rajesh Kumar / meenu Mishra	21-03-2023	1,30,000	-			0.00000		1,30,000	-	Registry holder
172	Kumud Saxena	21-03-2023	57,84,462	1			0.00000		57,84,461	-	Possession holder
173	Jyotisna Dwivedi	17-04-2023	63,21,556	1			0.00000		63,21,555	-	Possession holder
174	Jyoti Prakash	22-03-2023	62,69,680	1			0.00000		62,69,679	-	Possession holder
175	Akshay Khare / Rajesh Khare	20-03-2023	87,55,803	1			0.00000		87,55,802	-	Possession holder
176	Rajiv Kohli	30-05-2023	31,65,304	1			0.00000		31,65,303	-	Possession holder
177	Ashish Manachanda	23-03-2023	-	-			0.00000		-	-	Registry holder
178	Ishwar Prasad Singh	28-03-2023	55,07,664	1			0.00000		55,07,663	-	Possession holder
179	Ishwar Prasad Singh	28-03-2023	19,28,071	1			0.00000		19,28,070	-	Possession holder
180	Laxmi Sharma	23-03-2023	39,75,57,782	1			0.00000		39,75,57,781	-	Possession holder
181	Jaya Dwivedi	21-03-2023	65,81,335	1			0.00000		65,81,334	-	Possession holder
182	Harish Bhatia / Kaveeta Bhatia	21-03-2023	54,18,461	1			0.00000		54,18,460	-	Possession holder
183	Himanshu Bajpai	17-04-2023	27,03,655	1			0.00000		27,03,654	-	Possession holder
184	HDPL Infrastructures Limited	23-03-2023	1,23,41,801	1			0.00000		1,23,41,800	-	Possession holder
185	HDPL Infrastructures Limited	23-03-2023	1,22,49,716	1			0.00000		1,22,49,715	-	Possession holder
186	HDPL Infrastructures Limited	23-03-2023	1,29,70,112	1			0.00000		1,29,70,111	-	Possession holder
187	HDPL Infrastructures Limited	22-03-2023	76,30,897	1			0.00000		76,30,896	-	Possession holder
188	HDPL Infrastructures Limited	22-03-2023	59,31,144	1			0.00000		59,31,143	-	Possession holder
189	HDPL Infrastructures Limited	22-03-2023	76,30,927	1			0.00000		76,30,926	-	Possession holder
190	HDPL Infrastructures Limited	22-03-2023	1,10,78,807	1			0.00000		1,10,78,806	-	Possession holder
191	HDPL Infrastructures Limited	22-03-2023	58,71,186	1			0.00000		58,71,185	-	Possession holder
192	Hitesh Khemchandani	24-03-2023	77,58,529	1			0.00000		77,58,528	-	Possession holder
193	Ranjeet Kumar Verma	24-03-2023	48,90,685	1			0.00000		48,90,684	-	Possession holder
194	Sanjay Talwar / Ekta Talwar	24-03-2023	15,31,765	1			0.00000		15,31,764	-	Possession holder
195	Emron Musavi / Sitawat Naqvi / Mir Abdullah	21-03-2023	72,49,553	1			0.00000		72,49,552	-	Possession holder
196	Reena Srivastava	04-06-2023	2,30,000	-			0.00000		2,30,000	-	Registry holder
197	Uma Shankar	24-03-2023	1,47,90,504	1			0.00000		1,47,90,503	-	Possession holder
198	Mahim Srivastava	24-03-2023	71,50,464	1			0.00000		71,50,463	-	Possession holder
199	Anil Kumar Trivedi / Shaleen Trivedi	22-03-2023	95,23,192	1			0.00000		95,23,191	-	Possession holder
200	Kavita Pant / Rajeev Pant	03-04-2023	1,10,72,013	1			0.00000		1,10,72,012	-	Possession holder
201	Lalit Mohan	21-03-2023	15,26,000	-			0.00000		15,26,000	-	Registry holder
202	Faiz Iqbal Hashim	16-03-2023	1,32,29,131	1			0.00000		1,32,29,130	-	Possession holder
203	Vineeta Gurnani	22-03-2023	97,84,136	1			0.00000		97,84,135	-	Possession holder
204	Kavita Gurnani	22-03-2023	97,10,205	1			0.00000		97,10,204	-	Possession holder
205	Amrit Lughan / Manohar K Lughan	24-03-2023	87,98,200	1			0.00000		87,98,199	-	Possession holder
206	Mohammad Azhar	23-03-2023	92,15,365	1			0.00000		92,15,364	-	Possession holder
207	Syed Shahab Husain Naqvi	01-06-2023	63,98,928	1			0.00000		63,98,927	-	Possession holder
208	Syed Shahab Husain Naqvi	01-06-2023	64,27,946	1			0.00000		64,27,945	-	Possession holder
209	Neelam Pahujaani	22-03-2023	1,39,30,915	1			0.00000		1,39,30,914	-	Possession holder
210	Ginni Devi Agarwal	24-03-2023	50,66,841	-			0.00000		50,66,841	-	Registry holder
211	Gaurav Rathore	23-03-2023	1,41,03,133	1			0.00000		1,41,03,132	-	Possession holder
212	Gauri Misra	16-03-2023	85,86,040	1			0.00000		85,86,039	-	Possession holder
213	G S Chauhan / Babita Singh Chauhan	22-03-2023	69,47,580	1			0.00000		69,47,579	-	Possession holder
214	Rajiv Goyal / Mehul Goyal	24-03-2023	1,22,44,928	1			0.00000		1,22,44,927	-	Possession holder
215	Shruti Sharma Grover	04-04-2023	-	-			0.00000		-	-	Registry holder
216	Rana Gufran / Sufian Ahmad	23-03-2023	66,31,561	1			0.00000		66,31,560	-	Possession holder
217	Sanjay Kumar Awasthi / Sangeeta Awasthi	22-03-2023	59,25,319	1			0.00000		59,25,318	-	Possession holder
218	Vijay Pratap Singh / Meena Singh	21-03-2023	2,00,55,257	-			0.00000		2,00,55,257	-	Registry holder
219	Kaustubh Verma	23-03-2023	-	-			0.00000		-	-	Registry holder
220	Ajay Kandpal	16-03-2023	79,68,327	1			0.00000		79,68,326	-	Possession holder
221	Vinod Kumar Bhargava / Pushpa Bhargava	25-03-2023	2,13,750	-			0.00000		2,13,750	-	Registry holder
222	Ravi Kumar Bhatt	24-03-2023	1,28,89,404	1			0.00000		1,28,89,403	-	Possession holder
223	Daljit Singh / Rajinder Kaur	23-03-2023	72,50,118	1			0.00000		72,50,117	-	Possession holder
224	Deepak Karnatak	24-03-2023	1,04,57,844	1			0.00000		1,04,57,843	-	Possession holder
225	Deepesh Chandra	20-03-2023	57,65,018	1			0.00000		57,65,017	-	Possession holder
226	Lokesh Kumar Rastogi	16-03-2023	1,63,14,164	1			0.00000		1,63,14,163	-	Possession holder
227	Devendra Kumar Manral	21-03-2023	94,11,125	1			0.00000		94,11,124	-	Possession holder
228	Dhirendra Varma	26-03-2023	1,00,000	-			0.00000		1,00,000	-	Registry holder
229	Pramod Kumar Dixit	19-06-2023	93,03,026	1			0.00000		93,03,025	-	Possession holder
230	Kalpna Thapa	12-04-2023	1,12,93,821	1			0.00000		1,12,93,820	-	Possession holder
231	Anirban Pal & Bharti Killadi Pal	24-03-2023	1,35,55,997	1			0.00000		1,35,55,996	-	Possession holder
232	Rajesh Gupta	22-03-2023	1,05,91,243	1			0.00000		1,05,91,242	-	Possession holder

233	Dineshwar Shukla	24-03-2023	47,21,791	1			0.00000		47,21,790	-	Possession holder
234	Dineshwar and Rama Shukla	24-03-2023	1,11,18,872	1			0.00000		1,11,18,871	-	Possession holder
235	Basant Kumar Sinha	24-03-2023	78,19,746	1			0.00000		78,19,745	-	Possession holder
236	Manju khare	20-03-2023	1,61,69,662	1			0.00000		1,61,69,661	-	Possession holder
237	Manju Sharma	21-03-2023	1,05,10,544	1			0.00000		1,05,10,543	-	Possession holder
238	Manoj kumar Gupta	24-03-2023	56,01,514	1			0.00000		56,01,513	-	Possession holder
239	Mansoor Hasan Beig	23-03-2023	1,44,13,239	1			0.00000		1,44,13,238	-	Possession holder
240	Maya Rai								87,96,545	-	
	Amresh Rai	09-05-2023	87,96,546	1			0.00000			-	Possession holder
241	Rambilas Builders and Promoters Pvt Ltd Nitin Aggarwal	23-04-2023	61,96,936	1			0.00000		61,96,935	-	Possession holder
242	Rambilas Builders and Promoters Pvt Ltd Nitin Aggarwal	23-03-2023	59,86,288	1			0.00000		59,86,287	-	Possession holder
243	Rambilas Builders and Promoters Pvt Ltd Nitin Aggarwal	23-03-2023	60,77,715	1			0.00000		60,77,714	-	Possession holder
244	Rambilas Builders and Promoters Pvt Ltd Nitin Aggarwal	23-03-2023	60,80,191	1			0.00000		60,80,190	-	Possession holder
245	Supriya Misra (earlier Anand Pandey)	24-03-2023	91,86,442	1			0.00000		91,86,441	-	Possession holder
246	Rohit Misra								57,48,560	-	
	Supriya Misra	19-03-2023	57,48,561	1			0.00000			-	Possession holder
247	Mohit Khemchandani	23-03-2023	38,63,847	1			0.00000		38,63,846	-	Possession holder
248	Mukesh Agrawal	21-03-2023	1,07,20,695	1			0.00000		1,07,20,694	-	Possession holder
249	Mukta Sahay								1,13,13,003	-	
	Sarita Sahay	24-03-2023	1,13,13,004	1			0.00000			-	Possession holder
250	Mukul Gupta	23-03-2023	5,16,972	-			0.00000		5,16,972	-	Registry holder
251	Anoop Mehrotra & Vipra Mehrotra	22-03-2023	1,49,37,252	1			0.00000		1,49,37,251	-	Possession holder
252	Anudeep Singh & Shiv Kumar Singh	20-03-2023	74,93,370	1			0.00000		74,93,369	-	Possession holder
253	Anumeha Mishra & Surendra Kumar Chaubey	22-03-2023	46,26,026	1			0.00000		46,26,025	-	Possession holder
254	Anup Kumar Srivastava	21-03-2023	61,46,115	1			0.00000		61,46,114	-	Possession holder
255	Anurag Chaturvedi	22-03-2023	54,46,182	1			0.00000		54,46,181	-	Possession holder
256	Lavleen Yadav	20-03-2023	65,09,100	-			0.00000		65,09,100	-	Registry holder
257	Amit Raizaday								20,20,054	-	
	Mary Mellow Raizaday	24-03-2023	20,20,055	1			0.00000			-	Possession holder
258	Ashish Misra	24-03-2023	63,45,340	1			0.00000		63,45,339	-	Possession holder
259	Ashish Shrivastava	22-03-2023	65,98,354	1			0.00000		65,98,353	-	Possession holder
260	Ashish Joshi	21-03-2023	5,76,612	-			0.00000		5,76,612	-	Registry holder
261	Ashish Srivastava	22-03-2023	90,41,734	1			0.00000		90,41,733	-	Possession holder
262	Ashok Bansal	22-05-2023	48,11,342	31,64,548			0.08130		16,46,794	-	Seeking refund
263	Ashok Bansal	22-05-2023	55,07,562	21,09,041			0.05418		33,98,521	-	Seeking refund
264	Ashutosh Mishra & Rama Mishra	22-03-2023	51,95,555	1			0.00000		51,95,554	-	Possession holder
265	Ashutosh Mehra	18-03-2023	74,70,357	1			0.00000		74,70,356	-	Possession holder
266	Ganesh Chandra Chaturvedi / Sunila Chaturvedi	21-03-2023	-	-			0.00000		-	-	Registry holder
267	Rajvardhan Singh	20-03-2023	71,50,639	1			0.00000		71,50,638	-	Possession holder
268	Saurabh Gupta	21-03-2023	62,06,501	1			0.00000		62,06,500	-	Possession holder
269	Dr Vishal Mishra								49,38,05,537	-	
	Dr Shilpi Mishra	25-03-2023	49,38,05,538	1			0.00000			-	Possession holder
270	Chetan Agarwal	22-03-2023	1,43,26,030	1			0.00000		1,43,26,029	-	Possession holder
271	Sarita Khan	23-03-2023	80,52,201	1			0.00000		80,52,200	-	Possession holder
272	Anindya Sunder Paul / Dipak Paul	24-03-2023	15,34,800	-			0.00000		15,34,800	-	Registry holder
273	Poonam / Atul / Avantika Atul	21-03-2023	4,85,369	-			0.00000		4,85,369	-	Registry holder
274	Atul Kumar Aggarwal / Sudarshan	17-03-2023	65,23,056	1			0.00000		65,23,055	-	Possession holder
275	Prashant Gupta	20-03-2023	1,39,55,749	1			0.00000		1,39,55,748	-	Possession holder
276	Avijit Tripathi / Vibha Tripathi	21-03-2023	1,20,09,389	1			0.00000		1,20,09,388	-	Possession holder
277	Avinash Chandra Misra / Nidhi Misra	22-03-2023	55,78,011	1			0.00000		55,78,010	-	Possession holder
278	Azam Kazmi	22-03-2023	78,32,375	1			0.00000		78,32,374	-	Possession holder
279	Hina Rizvi / Abbas Rizvi Naqvi	22-03-2023	1,53,63,950	1			0.00000		1,53,63,949	-	Possession holder
280	Prashant Singh / Kamla Singh	16-03-2023	1,40,41,199	1			0.00000		1,40,41,198	-	Possession holder
281	Virendra Singh / Shalini Singh	20-03-2023	77,77,556	1			0.00000		77,77,555	-	Possession holder
282	Raj Kumar Yadav	21-03-2023	55,86,140	1			0.00000		55,86,139	-	Possession holder
283	Mamta Mamta	23-03-2023	69,22,963	1			0.00000		69,22,962	-	Possession holder
284	Vikas Khandelwal	23-03-2023	-	-			0.00000		-	-	Registry holder
285	Maresh Chandra Nigam / Noble Nigam	07-04-2023	2,44,26,901	1			0.00000		2,44,26,900	-	Possession holder
286	Rajesh Khare / Renu Khare / Akshay Khare	20-03-2023	1,87,84,170	1			0.00000		1,87,84,169	-	Possession holder
287	Gyanendra Kumar Pandey	17-03-2023	1,03,80,083	-			0.00000		1,03,80,083	-	Registry holder
288	Rohit Pal	29-03-2023	1,73,35,556	1			0.00000		1,73,35,555	-	Possession holder
289	Bhuvan Bhasker Srivastava	21-03-2023	1,12,38,069	1			0.00000		1,12,38,068	-	Possession holder

290	Bhagwan Khemchandani	23-03-2023	67,03,352	1				0.00000		67,03,351	-	Possession holder
291	Bharat Sharma	22-03-2023	75,20,471	1				0.00000		75,20,470	-	Possession holder
292	Bikramjit Singh / Santosh Singh	24-03-2023	1,29,28,273	1				0.00000		1,29,28,272	-	Possession holder
293	Bimla Singh	19-03-2023	1,00,32,305	1				0.00000		1,00,32,304	-	Possession holder
294	Bindu Yadav / Amar Bahadur Yadav	31-03-2023	6,97,804	-				0.00000		6,97,804	-	Registry holder
295	Sangeeta Jukar	23-03-2023	59,61,534	1				0.00000		59,61,533	-	Possession holder
296	Sanjay Naresh	23-03-2023	86,56,111	1				0.00000		86,56,110	-	Possession holder
297	Veena Kumar	01-04-2023	1,14,71,311	1				0.00000		1,14,71,310	-	Possession holder
298	Ajit Singh	21-03-2023	66,12,892	1				0.00000		66,12,891	-	Possession holder
299	Akshat Agrawal	08-04-2023	57,86,996	1				0.00000		57,86,995	-	Possession holder
300	Alok Srivastava	24-03-2023	5,52,504	-				0.00000		5,52,504	-	Registry holder
301	Chandra Prakash	17-04-2023	96,94,928	1				0.00000		96,94,927	-	Possession holder
302	Indira Srivastava	24-04-2023	2,01,11,951	1				0.00000		2,01,11,950	-	Possession holder
303	Vijay Kumar Yadav	03-05-2023	79,85,747	1				0.00000		79,85,746	-	Possession holder
304	Anand Chit Bhawan Verma	24-03-2023	51,94,720	1				0.00000		51,94,719	-	Possession holder
305	Anish Kumar Saxena Somya Saxena	20-03-2023	63,16,037	1				0.00000		63,16,036	-	Possession holder
306	Anita Singh Rana Ravneesh Singh	23-03-2023	1,16,99,591	1				0.00000		1,16,99,590	-	Possession holder
307	Saroj Bhatia	08-06-2023	48,80,517	1				0.00000		48,80,516	-	Possession holder
308	Satya Vir Chauhan	22-03-2023	63,03,319	1				0.00000		63,03,318	-	Possession holder
309	Sumitra Bhatt	23-03-2023	54,41,226	1				0.00000		54,41,225	-	Possession holder
310	Subrata Chakraborty	23-03-2023	1,25,000	-				0.00000		1,25,000	-	Registry holder
311	Hershit Srivastava	19-03-2023	48,22,804	-				0.00000		48,22,804	-	Duplicate with other claimant
312	Harshit Srivastava	15-03-2023	85,24,209	-				0.00000		85,24,209	-	Duplicate with other claimant
313	Himanshu Bhatia	11-04-2023	27,81,967	1				0.00000		27,81,966	-	Possession holder
314	Shobha Srivastava/Pankaj Srivastava/ Dheeraj Srivastava & Suraj Srivastava	24-06-2023	54,22,524	1				0.00000		54,22,523	-	Having possession of all with key, have one letter for L-005
315	Shobha Srivastava Dheeraj Srivastava Suraj Srivastava	24-06-2023	57,31,579	1				0.00000		57,31,578	-	-do-
316	Dheeraj Srivastava / Pankaj Srivastava / Shobha Srivastava / Suraj Srivastava	24-06-2023	33,29,716	1				0.00000		33,29,715	-	-do-
317	Suraj Srivastava Dheeraj Srivastava Pankaj Srivastava	24-06-2023	41,67,379	1				0.00000		41,67,378	-	-do-
318	Shobha Srivastava/Pankaj Srivastava/ Dheeraj Srivastava & Suraj Srivastava	24-06-2023	88,86,043	1				0.00000		88,86,042	-	-do-
319	Sangram Singh	01-05-2023	57,99,236	1				0.00000		57,99,235	-	Possession holder, intimated
320	Pankaj Sachan	21-03-2023	1,21,02,069	61,07,756				0.15692		59,94,313	-	
321	Ajay Singh	23-03-2023	1,30,87,444	66,34,696				0.17046		64,52,748	-	
322	Deepak Khanna	16-03-2023	1,07,69,709	54,73,711				0.14063		52,95,998	-	
323	Prerna Agarwal	21-03-2023	61,14,798	61,14,798				0.15710		-	-	
324	Seema Khan	17-03-2023	86,42,048	51,77,051				0.13301		34,64,997	-	
325	Divaker Singh Prabha Singh	19-03-2023	1,28,43,885	67,51,172				0.17345		60,92,713	-	Modified
326	Saurabh Chaturvedi	22-03-2023	69,82,062	36,57,791				0.09397		33,24,271	-	
327	Pankaj Mishra	19-03-2023	1,36,90,489	67,43,882				0.17326		69,46,607	-	
328	Tripti Pant Joshi	24-03-2023	1,32,23,736	65,38,420				0.16798		66,85,316	-	
329	Rishi Raj Singh / Shilpa Singh	23-03-2023	1,19,34,062	59,16,621				0.15201		60,17,441	-	
330	Neeraj Jain HUF	22-03-2023	-	-				0.00000		-	-	Registry holder
331	Rajiv Ranjan	23-03-2023	70,15,772	61,35,523				0.15763		8,80,249	-	
332	Rajesh Manaktala / Monika Taneja Manaktala	18-03-2023	1,32,86,830	-				0.00000		1,32,86,830	-	Registry holder
333	Ravi Kumar Shyam	23-03-2023	84,47,620	44,09,731				0.11329		40,37,889	-	
334	Sanjay Gupta	16-03-2023	1,21,44,360	60,06,456				0.15431		61,37,904	-	
335	Shailja Agrawal	18-03-2023	1,03,83,842	60,94,614				0.15658		42,89,228	-	
336	Swami Deen Gupta	16-03-2023	1,14,47,031	56,72,601				0.14574		57,74,430	-	
337	Ashish Raina	23-03-2023	65,00,342	63,56,117				0.16330		1,44,225	-	
338	Reshma Jain / Virag Jain	22-03-2023	1,30,25,796	65,11,761				0.16730		65,14,035	-	
339	Abha Srivastava & Anurag Srivastava	18-03-2023	1,34,84,285	68,05,474				0.17484		66,78,811	-	





402	Debangshu Munshi	21-03-2023	1,44,12,005	71,71,425				0.18424			72,40,580	-	
403	Kuldip Kumar	21-03-2023	1,43,79,100	71,66,688				0.18412			72,12,412	-	
404	Ashish Saini	22-03-2023	1,47,16,403	72,90,652				0.18731			74,25,751	-	
405	Rajendra Kumar Singh	21-03-2023	1,58,09,980	74,01,161				0.19015			84,08,819	-	
406	Sheela Khana	22-03-2023	1,45,81,528	72,59,710				0.18651			73,21,818	-	
407	HDPIL Infrastructures Limited	22-03-2023	91,14,478	54,76,145				0.14069			36,38,333	-	
408	Sameer Nagpal	23-03-2023	80,20,476	75,47,267				0.19390			4,73,209	-	
409	Ratnesh Kumar Singh / Veena Singh	19-03-2023	1,54,18,067	76,53,088				0.19662			77,64,979	-	
410	Brij Kumar Srivastava	21-03-2023	1,35,54,853	70,39,025				0.18084			65,15,828	-	
411	Sanjeev Kumar Vaish	23-03-2023	1,55,06,886	77,25,552				0.19848			77,81,334	-	
412	Arun Shukla	22-03-2023	1,61,21,210	79,93,216				0.20536			81,27,994	-	
413	Dr Ghazala Rizvi / Dr Yusuf Rizvi	23-03-2023	79,22,248	74,80,554				0.19219			4,41,694	-	
414	Nafeesul Hasan Farouqi / Arshi Sultana	25-04-2023	81,67,672	81,67,672				0.20984			-	-	
415	Saba Rahman	19-04-2023	1,72,94,781	82,72,585				0.21253			90,22,196	-	
416	Laxmi Sharma	23-03-2023	2,08,46,432	1,05,02,644				0.26983			1,03,43,788	-	
	Nidan Diagnostic & Heart Centre Private Limited	24-03-2023	1,87,63,295	1,05,09,470				0.27000			82,53,825	-	
417	Sumesh Nigam	19-03-2023	2,19,42,781	1,16,77,571				0.30001			1,02,65,210	-	
419	Shailja Agrawal	17-03-2023	1,91,03,497	Under Protest				0.00000			-	1,91,03,497	Refer E-mail
	Mumtaz Naqvi	23-03-2023	1,50,58,356	1,50,58,356				0.38687			-	-	
420	Nisar Abbas	23-03-2023	1,50,58,356	1,50,58,356				0.38687			-	-	
421	Nitin Bhatia and Preeti Bhatia	22-03-2023	1,67,06,479	Under Protest				0.00000			-	1,67,06,479	Refer E-mail
422	Ankita Singh	11-07-2023	53,50,173	53,49,527				0.13744			646	-	
423	Jolen Marketing Private Limited	25-06-2023	45,05,690	45,05,690				0.11576			-	-	
424	Abhay Srivastava	28-03-2023	1,15,20,341	1,11,05,174				0.28531			4,15,167	-	
425	Ad Point Printing and Pblcity Pvt Ltd	23-03-2023	3,58,24,577	2,71,31,814				0.69706			86,92,763	-	
426	Vinay Srivastava	29-03-2023	99,36,341	64,29,077				0.16517			35,07,264	-	
	Ramendra Kushwaha	23-03-2023	93,82,080	50,18,457				0.12893			43,63,623	-	
427	Kaveri Kushwaha	23-03-2023	93,82,080	50,18,457				0.12893			-	-	
428	Sandeep Singh	22-03-2023	1,22,00,164	61,17,138				0.15716			60,83,026	-	
429	Ruma Sinha	24-03-2023	1,12,27,276	86,61,411				0.22252			25,65,865	-	
	Punam Agarwal, apurv agarwal and A S agarwal	24-03-2023	4,24,18,172	56,58,721				0.14538			3,67,59,451	-	
430	Richa Pandey	23-03-2023	99,41,882	49,85,218				0.12808			49,56,664	-	
432	Tanay Srivastava	06-04-2023	1,15,20,341	95,21,174				0.24461			19,99,167	-	
	Ramendra Kushwaha	19-03-2023	49,96,456	26,66,494				0.06851			23,29,962	-	
433	Kaveri Kushwaha	19-03-2023	49,96,456	26,66,494				0.06851			-	-	
434	Raj Kumar Mehrotra	23-03-2023	29,02,204	-				0.00000			29,02,204	-	Registry holder
435	Raj Kumar Mehrotra	23-03-2023	29,02,204	-				0.00000			29,02,204	-	Registry holder
436	Raj Kumar Mehrotra	23-03-2023	29,02,204	-				0.00000			29,02,204	-	Registry holder
437	Anupam Mehrotra	23-03-2023	29,52,475	-				0.00000			29,52,475	-	Registry holder
438	Rajiv Chawla / Sangita Chawla	23-03-2023	26,62,500	-				0.00000			26,62,500	-	Registry holder
439	Rajiv Chawla / Sangita Chawla	23-03-2023	26,62,500	-				0.00000			26,62,500	-	Registry holder
440	Rajiv Chawla / Sangita Chawla	23-03-2023	26,94,500	-				0.00000			26,94,500	-	Registry holder
441	Qazi Ajmal Hussain	05-06-2023	55,30,806	-				0.00000			55,30,806	-	Registry holder
442	Priti Rastogi	19-05-2023	68,03,053	17,975				0.00046			67,85,078	-	
443	Neela Singh / Ranveer Singh	22-03-2023	51,29,638	1,96,482				0.00505			49,33,156	-	
444	Urmila Patel	18-04-2023	45,62,687	5,69,576				0.01463			39,93,111	-	
445	Sanjay Chadiramani	21-03-2023	-	-				0.00000			-	-	
446	Alok Kapur	24-03-2023	1,35,32,432	76,18,162				0.19572			59,14,270	-	
447	Kashif Khan Lohani	23-03-2023	1,35,32,707	76,18,254				0.19572			59,14,453	-	
448	Ishu Bhatia	22-03-2023	68,78,901	-				0.00000			68,78,901	-	Registry holder
449	Hina Srivastava	24-03-2023	61,56,314	61,57,399				0.15819			-	-	
450	Mukesh Ahuja	23-05-2023	89,16,446	-				0.00000			89,16,446	-	Registry holder
451	Anuj Mittal	14-05-2023	77,96,369	-				0.00000			77,96,369	-	Registry holder
452	Arun Rastogi	13-05-2023	70,83,601	32,06,358				0.08238			38,77,243	-	
453	Ashutosh Sinha	23-03-2023	1,12,00,761	87,14,903				0.22390			24,85,858	-	
454	Chandra Kesh Tuteja	23-03-2023	26,94,500	-				0.00000			26,94,500	-	Registry holder
455	Chandra Kesh Tuteja	23-03-2023	26,94,500	-				0.00000			26,94,500	-	Registry holder
456	CIS Infrastructure LLP	24-03-2023	56,08,000	-				0.00000			-	56,08,000	under verification
457	CIS Infrastructure LLP	24-03-2023	52,88,000	-				0.00000			-	52,88,000	under verification
458	CIS Infrastructure LLP	24-03-2023	52,88,000	-				0.00000			-	52,88,000	under verification
459	CIS Infrastructure LLP	24-03-2023	52,88,000	-				0.00000			-	52,88,000	under verification
460	CIS Infrastructure LLP	24-03-2023	52,88,000	-				0.00000			-	52,88,000	under verification
461	CIS Infrastructure LLP	24-03-2023	52,58,000	-				0.00000			-	52,58,000	under verification
462	CIS Infrastructure LLP	24-03-2023	52,88,000	-				0.00000			-	52,88,000	under verification
463	CIS Infrastructure LLP	24-03-2023	52,88,000	-				0.00000			-	52,88,000	under verification
464	CIS Infrastructure LLP	24-03-2023	53,48,000	-				0.00000			-	53,48,000	under verification
465	CIS Infrastructure LLP	24-03-2023	52,88,000	-				0.00000			-	52,88,000	under verification

466	CIS Infrastructure LLP	24-03-2023	52,88,000	-			0.00000			52,88,000	under verification
467	CIS Infrastructure LLP	24-03-2023	52,88,000	-			0.00000			52,88,000	under verification
468	CIS Infrastructure LLP	24-03-2023	52,88,000	-			0.00000			52,88,000	under verification
469	CIS Infrastructure LLP	24-03-2023	52,88,000	-			0.00000			52,88,000	under verification
470	CIS Infrastructure LLP	24-03-2023	53,48,000	-			0.00000			53,48,000	under verification
471	CIS Infrastructure LLP	24-03-2023	53,58,000	-			0.00000			53,58,000	under verification
472	CIS Infrastructure LLP	24-03-2023	53,58,000	-			0.00000			53,58,000	under verification
473	CIS Infrastructure LLP	24-03-2023	53,58,000	-			0.00000			53,58,000	under verification
474	CIS Infrastructure LLP	24-03-2023	53,58,000	-			0.00000			53,58,000	under verification
475	CIS Infrastructure LLP	24-03-2023	52,88,000	-			0.00000			52,88,000	under verification
476	Atul Jain	19-03-2023	61,39,432	61,40,082			0.15775		-	-	
477	Syed Azhar Kazim	21-05-2023	64,42,117	64,41,398			0.16549		719	-	
478	Padam Bhushan	22-03-2023	59,44,431	-			0.00000		59,44,431	-	Registry holder
479	Brijendra Singh / Susheela Singh	24-03-2023	41,84,419	41,79,144			0.10737		5,275	-	
480	Sangita Chawla	23-03-2023	26,94,500	-			0.00000		26,94,500	-	
481	Sanjay Srivastava	05-04-2023	1,15,20,341	64,45,281			0.16559		50,75,060	-	
482	Shipra Srivastava	26-04-2023	24,20,965	24,18,061			0.06212		2,904	-	
483	Sandeep Agarwal	22-03-2023	95,67,671	-			0.00000			95,67,671	
484	CIS Land Developers LLP	22-03-2023	2,21,32,902	-			0.00000			2,21,32,902	
485	Piyush Bansal	31-05-2023	44,86,126	-			0.00000			44,86,126	
486	Kamlesh Kumar Pandey	24-03-2023	15,67,792	-			0.00000		15,67,792	-	
487	Vijaypath Combine Private Limited	18-04-2023	1,51,25,625	1,24,25,096			0.31922		27,00,529	-	PI refer email
488	Julie Feroz	22-03-2023	75,53,425	-			0.00000		-	75,53,425	re-under verification
489	Julie Feroz	22-03-2023	67,33,124	-			0.00000		-	67,33,124	re-under verification
490	HDPL Infrastructures Limited	22-03-2023	1,24,42,426	70,04,995			0.17997		54,37,431	-	
491	Gurcharan Singh	24-05-2023	2,09,68,274	-			0.00000		-	2,09,68,274	seeking Refund, under verification
492	Gurcharan Singh	24-05-2023	2,09,27,704	-			0.00000		-	2,09,27,704	seeking Refund, under verification
493	Mukesh Thakur	24-03-2023	70,21,827	70,21,827			0.18040		-	-	
494	Aparna Shukla	24-03-2023	1,40,77,202	1,40,77,202			0.36166		-	-	
495	CIS Infrastructure LLP	23-03-2023	74,28,760	-			0.00000			74,28,760	under verification
496	CIS Infrastructure LLP	23-03-2023	74,28,760	-			0.00000			74,28,760	under verification
497	CIS Infrastructure LLP	24-03-2023	74,28,760	-			0.00000			74,28,760	under verification
498	CIS Infrastructure LLP	03-06-2023	74,28,760	-			0.00000			74,28,760	under verification
499	CIS Infrastructure LLP	24-03-2023	74,28,760	-			0.00000			74,28,760	under verification
500	CIS Infrastructure LLP	24-03-2023	74,28,760	-			0.00000			74,28,760	under verification
501	CIS Infrastructure LLP	22-03-2023	59,29,479	-			0.00000			59,29,479	under verification
502	CIS Infrastructure LLP	23-03-2023	59,29,479	-			0.00000			59,29,479	under verification
503	CIS Infrastructure LLP	23-03-2023	59,29,479	-			0.00000			59,29,479	under verification
504	CIS Infrastructure LLP	23-03-2023	59,29,479	-			0.00000			59,29,479	under verification
505	CIS Infrastructure LLP	23-03-2023	74,28,760	-			0.00000			74,28,760	under verification
506	CIS Infrastructure LLP	23-03-2023	74,28,760	-			0.00000			74,28,760	under verification
507	CIS Infrastructure LLP	23-03-2023	74,28,760	-			0.00000			74,28,760	under verification
508	CIS Infrastructure LLP	23-03-2023	99,84,952	-			0.00000			99,84,952	under verification
509	Sandeep Agarwal	22-03-2023	8,97,260	8,97,260			0.02305			-	under verification
510	Gaurav Bhatia	08-06-2023	1,74,10,411	-			0.00000				Registry/ Possession holder
511	Archana Saraswat	13-05-2023	30,92,381	3,24,427			0.00834		27,67,954	-	
512	Saroj Bhatia	08-06-2023	3,30,94,632	1			0.00000		3,30,94,631	-	Possession holder
513	Ajay Kumar Gupta	21-04-2023	79,39,946	79,39,946			0.20399		-	-	
514	Shiv Shanker Singh / Neelu Singh	10-06-2023	-	-			0.00000		-	-	Registry holder
515	Abdul Majid	24-03-2023	1,32,000	2,00,233			0.00514		-	-	subject refer email
516	Abha Kushwaha	25-03-2023	15,01,199	2,28,879			0.00588		12,72,320	-	subject refer email
517	Abhay Raj Singh	29-03-2023	12,30,685	12,62,660			0.03244		-	-	subject refer email
518	Abhishek Seth	02-06-2023	2,13,093	-			0.00000			2,13,093	subject refer email
519	Abhishek Srivastava	22-03-2023	2,13,583	1,05,598			0.00271		1,07,985	-	subject refer email
520	Abhishek Srivastava	24-03-2023	2,28,382	-			0.00000			2,28,382	subject refer email
521	Adarsh Hitkari	23-03-2023	2,45,469	2,29,644			0.00590		15,825	-	subject refer email
522	Agya Ram Yadav	23-03-2023	3,92,022	3,91,974			0.01007		48	-	subject refer email
523	Ajay Kumar Tewari	31-03-2023	3,91,926	-			0.00000			3,91,926	subject refer email
524	Ajay Mishra	08-06-2023	1,60,000	-			0.00000			1,60,000	subject refer email
525	Umesh Vardhan	01-06-2023	1,12,202	-			0.00000			1,12,202	subject refer email
526	Uttav Mishra	20-04-2023	4,07,475	-			0.00000			4,07,475	subject refer email
527	Vijai Kumar Khare	23-03-2023	3,91,636	3,91,588			0.01006		48	-	subject refer email
528	Vijay Shankar Pandey	01-04-2023	2,28,790	-			0.00000			2,28,790	subject refer email
529	Vikash Singh	24-03-2023	4,22,952	-			0.00000			4,22,952	subject refer email

530	Vikram Shukla	23-03-2023	7,46,472	7,43,711			0.01911		2,761	-	subject refer email
531	Vikas Srivastava	24-03-2023	1,96,292	-			0.00000		1,96,292	-	subject refer email
532	Vinesh Makhija	09-06-2023	3,56,002	-			0.00000		3,56,002	-	subject refer email
533	Vinod Kumar Agnihotri	24-03-2023	2,15,400	2,15,373			0.00553		27	-	subject refer email
534	Vipin Wahal	24-03-2023	2,28,886	-			0.00000		2,28,886	-	subject refer email
535	Vinod Kumar Shukla	23-03-2023	9,46,768	7,72,521			0.01985		1,74,247	-	subject refer email
536	Pavan Preet	23-03-2023	3,92,119	3,91,070			0.01005		1,049	-	subject refer email
537	Vivek Khare	24-03-2023	4,26,571	3,91,877			0.01007		34,694	-	subject refer email
538	Vinod Kumar Verma	24-03-2023	3,56,894	3,56,846			0.00917		48	-	subject refer email
539	Vishal Chitravanshi	23-03-2023	3,91,058	3,91,299			0.01005		-	-	subject refer email
540	Vinod Kumar Bhaskar	24-03-2023	1,60,145	-			0.00000		1,60,145	-	subject refer email
541	Vinay Lakhani / Vineeta Lakhani	01-05-2023	2,74,925	2,75,111			0.00707		-	-	subject refer email
542	Vivek Agarwal	17-04-2023	2,32,598	-			0.00000		2,32,598	-	subject refer email
543	Vinod Kumar Singh	24-03-2023	-	-			0.00000		-	-	subject refer email
544	Vijay Kumar	24-03-2023	4,53,988	-			0.00000		4,53,988	-	subject refer email
545	Shailender Verma and Mrs Ankita Singh	23-03-2023	2,78,068	2,78,249			0.00715		-	-	subject refer email
546	Vijay Kumar Awasthi	24-03-2023	2,94,197	2,94,378			0.00756		-	-	subject refer email
547	Vivek Singh	24-03-2023	4,22,952	4,22,900			0.01086		52	-	subject refer email
548	Vijai Kumar Khare Brother Of Late Anita Khare	23-03-2023	3,91,636	-			0.00000		3,91,636	-	subject refer email
549	Vijay Singh	24-03-2023	2,09,858	-			0.00000		2,09,858	-	subject refer email
550	Vibha Bajpai	17-04-2023	4,17,892	3,91,581			0.01006		26,311	-	subject refer email
551	Vinod Kumar	24-03-2023	2,12,876	2,12,852			0.00547		24	-	subject refer email
552	Vinod Kumar H Pandey	24-03-2023	2,93,600	2,93,781			0.00755		-	-	subject refer email
553	Yogesh Kumar Srivastava	28-03-2023	3,56,026	3,56,267			0.00915		-	-	subject refer email
554	Yogesh Jain	27-03-2023	1,98,000	2,34,794			0.00603		-	-	subject refer email
555	Sunil Kumar Jaiswal	24-03-2023	2,15,440	2,34,375			0.00602		-	-	subject refer email
556	Sanjay Kumar Pathak	03-04-2023	2,13,454	2,13,454			0.00548		-	-	subject refer email
557	Sanjay Kumar Pal	27-03-2023	12,10,000	19,59,990			0.05036		-	-	subject refer email
558	Srikanta Kumar Rath	24-03-2023	3,87,610	2,13,647			0.00549		1,73,963	-	subject refer email
559	Neetu Singh	23-03-2023	1,96,202	-			0.00000		1,96,202	-	subject refer email
560	Sonee Ahluwalia	25-03-2023	4,11,418	2,32,728			0.00598		1,78,690	-	subject refer email
561	Shashi Prabha Pandey	25-03-2023	2,86,910	-			0.00000		2,86,910	-	subject refer email
562	Syed Qamar Abbas Kazmi	18-04-2023	27,68,597	27,70,235			0.07117		-	-	subject refer email
563	Kanak Srivastava	23-03-2023	3,42,621	3,42,573			0.00880		48	-	subject refer email
564	Manoj Kumar Mishra	24-03-2023	25,84,959	21,59,568			0.05548		4,25,391	-	subject refer email
565	Shyam Agarwal	24-03-2023	3,91,878	-			0.00000		3,91,878	-	subject refer email
566	Shyamalata Agarwal	05-05-2023	2,33,315	-			0.00000		2,33,315	-	subject refer email
567	Siddhartha Chatterjee	24-03-2023	3,89,852	-			0.00000		3,89,852	-	subject refer email
568	Salil Shobhan/ Rachana Asthana	23-03-2023	2,94,107	2,94,107			0.00756		0	-	subject refer email
569	Shobha Sharma	20-04-2023	7,18,964	7,21,912			0.01855		-	-	subject refer email
570	Shravan Kumar Mishra	24-03-2023	1,35,978	98,305			0.00253		37,673	-	subject refer email
571	Shravan Kumar Mishra	27-03-2023	97,947	98,013			0.00252		-	-	subject refer email
572	Nishant Shrivastava	24-04-2023	2,30,026	-			0.00000		2,30,026	-	subject refer email
573	Ajit Kumar Singh	23-03-2023	15,22,906	-			0.00000		15,22,906	-	subject refer email
574	Shivam Singh	24-03-2023	2,67,924	2,68,105			0.00689		-	-	subject refer email
575	Shivangi Sharma (wife of sanjay sharma, allottee)	24-03-2023	2,86,964	2,95,809			0.00760		-	-	subject refer email
576	Shiv Dayal	31-03-2023	2,93,926	-			0.00000		2,93,926	-	subject refer email
577	Shamim Ahmed	14-04-2023	26,45,437	1,74,303			0.00448		24,71,134	-	subject refer email
578	Sharad Tripathi	26-05-2023	1,37,891	1,37,872			0.00354		19	-	subject refer email
579	Sharad Sharma	24-03-2023	3,89,948	3,90,190			0.01002		-	-	subject refer email
580	Shashi Kumar Pandey	24-03-2023	2,21,872	-			0.00000		2,21,872	-	subject refer email
581	Shazia Siddique / Ashraf Ali	24-03-2023	4,48,096	-			0.00000		4,48,096	-	subject refer email
582	Suresh Chandra Pandey	05-05-2023	13,13,792	12,94,676			0.03326		19,116	-	subject refer email
583	Seema Bajpai	28-03-2023	3,91,178	3,91,419			0.01006		-	-	subject refer email
584	Shruti Seth	02-06-2023	3,82,740	-			0.00000		3,82,740	-	subject refer email
585	Shakti Jagdhari	26-06-2023	3,93,649	4,02,875			0.01035		-	-	subject refer email
586	Awadhesh Singh	09-06-2023	2,68,249	-			0.00000		2,68,249	-	subject refer email
587	Savita Tripathi	24-03-2023	3,91,323	3,91,275			0.01005		48	-	subject refer email
588	Shobha Bajpai	26-04-2023	4,17,892	3,91,347			0.01005		26,545	-	subject refer email
589	Sandeep Nigam	24-03-2023	2,67,508	2,67,689			0.00688		-	-	subject refer email
590	Sandeep Shanker	24-03-2023	2,13,310	2,13,503			0.00549		-	-	subject refer email
591	Sandhya Singh	24-03-2023	4,24,609	4,24,872			0.01092		-	-	subject refer email
592	Sandip Behl	22-03-2023	1,09,578	1,12,918			0.00290		-	-	subject refer email
593	Sandip Behl	23-03-2023	98,292	98,358			0.00253		-	-	subject refer email
594	Sahab Saran Prasad Tripathi	14-04-2023	3,92,070	3,92,070			0.01007		-	-	subject refer email
595	Sandeep Puri	13-04-2023	3,91,998	3,92,239			0.01008		-	-	subject refer email

596	Sachin Kumar	24-03-2023	4,66,455	-				0.00000			4,66,455	-	subject refer email
597	Sudha Narayan Pandey	02-04-2023	3,91,829	3,91,781				0.01007			48	-	subject refer email
598	Gopal Tripathi	02-05-2023	2,33,738	2,33,882				0.00601			-	-	subject refer email
599	Rama Shanker Pandey	26-04-2023	4,17,892	3,91,347				0.01005			26,545	-	subject refer email
600	Rita Srivastava	23-03-2023	3,93,324	3,93,565				0.01011			-	-	subject refer email
601	Ritesh Jain	24-03-2023	3,87,634	3,89,563				0.01001			-	-	subject refer email
602	Ritu Upadhyay	13-05-2023	1,74,704	-				0.00000			1,74,704	-	subject refer email
603	Raj Kumar Mishra	24-03-2023	2,94,070	2,94,252				0.00756			-	-	subject refer email
604	Ravindra Kumar Srivastava	24-03-2023	5,59,623	-				0.00000			5,59,623	-	subject refer email
605	Ravindra Kumar Verma	24-03-2023	1,96,292	-				0.00000			1,96,292	-	subject refer email
606	Ravindra Kumar Mishra	11-05-2023	13,74,616	13,65,648				0.03509			8,968	-	subject refer email
607	Richa Banaudha	24-03-2023	2,15,029	1,17,241				0.00301			97,788	-	subject refer email
608	Richa Varma	23-03-2023	4,47,676	4,77,576				0.01227			-	-	subject refer email
609	Shailendra Trivedi	24-03-2023	2,94,016	2,93,980				0.00755			36	-	subject refer email
610	Sudha Tripathi	24-03-2023	2,93,185	1,33,654				0.00343			1,59,531	-	subject refer email
611	Sudeshna Banerjee	06-06-2023	2,12,761	1,59,874				0.00411			52,887	-	subject refer email
612	Sumera Majid	24-03-2023	1,32,000	-				0.00000			1,32,000	-	subject refer email
613	Sumiran Kant Barua	06-04-2023	2,85,825	-				0.00000			2,85,825	-	subject refer email
614	Sunita Dixit	25-03-2023	3,86,184	3,86,130				0.00992			54	-	subject refer email
615	Suneel Kumar Sonkar	23-03-2023	3,56,990	3,57,232				0.00918			-	-	subject refer email
616	Sunil Kumar Srivastava	29-03-2023	2,90,726	1,58,680				0.00408			1,32,046	-	subject refer email
617	Sunil Verma	22-03-2023	1,94,854	1,94,985				0.00501			-	-	subject refer email
618	Sunit Kumar Srivastava	24-03-2023	2,67,020	2,67,201				0.00686			-	-	subject refer email
619	Surendra Kumar Tiwari	23-03-2023	1,21,000	1,96,424				0.00505			-	-	subject refer email
620	Ram Suresh	24-03-2023	19,21,507	19,28,690				0.04955			-	-	subject refer email
621	Suresh Chandra Verma	24-03-2023	2,90,725	-				0.00000			2,90,725	-	subject refer email
622	Surya Narayan Mishra	09-04-2023	2,13,189	-				0.00000			2,13,189	-	subject refer email
623	Swati Tewari	24-03-2023	2,67,020	2,66,984				0.00686			36	-	subject refer email
624	Tahir Ali	24-03-2023	4,36,787	-				0.00000			4,36,787	-	subject refer email
625	Alok Kumar Tewari	23-03-2023	2,15,559	2,15,692				0.00554			-	-	subject refer email
626	Nisha Khanduja	03-06-2023	2,86,856	2,87,037				0.00737			-	-	subject refer email
627	Tejpratap Gupta	20-03-2023	22,10,000	19,62,664				0.05042			2,47,336	-	subject refer email
628	Twinkle Sharma	01-05-2023	5,15,317	5,15,665				0.01325			-	-	subject refer email
629	Udai Raj Singh	24-03-2023	2,09,963	87,883				0.00226			1,22,080	-	subject refer email
630	Umesh Gupta	23-03-2023	1,93,467	1,95,947				0.00503			-	-	subject refer email
631	Teena Gupta	24-03-2023	5,35,179	-				0.00000			5,35,179	-	subject refer email
632	Rakesh Kumar Puri	23-03-2023	2,86,982	2,87,163				0.00738			-	-	subject refer email
633	Prateek Verma	05-06-2023	2,13,358	-				0.00000			2,13,358	-	subject refer email
634	Ram Kumar Yadav	25-03-2023	2,34,896	-				0.00000			2,34,896	-	subject refer email
635	Ram Abhilash Yadav	24-03-2023	2,15,692	-				0.00000			2,15,692	-	subject refer email
636	Rama Singh	23-03-2023	2,87,525	2,87,489				0.00739			36	-	subject refer email
637	Ram Awadh	31-03-2023	2,24,218	1,12,175				0.00288			1,12,043	-	subject refer email
638	Nupur Yadav	25-03-2023	2,38,145	-				0.00000			2,38,145	-	subject refer email
639	Ranjana Agarwal / Virendra Agarwal	05-05-2023	1,62,027	1,62,137				0.00417			-	-	subject refer email
640	Ravindra Singh Butola	26-03-2023	3,23,382	3,91,130				0.01005			-	-	subject refer email
641	Raj Kumar Pandey	24-03-2023	2,28,834	-				0.00000			2,28,834	-	subject refer email
642	Rajni Gupta	24-03-2023	4,02,495	2,23,733				0.00575			1,78,762	-	subject refer email
643	Rakesh Kumar Bhatia	23-03-2023	3,92,119	3,92,359				0.01008			-	-	subject refer email
644	Rajeev Yadav	28-03-2023	3,19,639	2,92,290				0.00751			27,349	-	subject refer email
645	Rajendra Prasad	23-03-2023	4,23,189	1,94,906				0.00501			2,28,283	-	subject refer email
646	Rajesh Chaturvedi	24-03-2023	3,91,950	1,77,145				0.00455			2,14,805	-	subject refer email
647	Rajesh Chadha	06-06-2023	2,93,040	-				0.00000			2,93,040	-	subject refer email
648	Rajkumar Soni	24-03-2023	2,93,926	-				0.00000			2,93,926	-	subject refer email
649	Rajeev Johari	19-06-2023	2,12,191	-				0.00000			2,12,191	-	subject refer email
650	Rajeev Ratan Sinha	24-03-2023	2,32,754	-				0.00000			2,32,754	-	subject refer email
651	Ragini Agarwal	23-03-2023	2,87,271	2,93,854				0.00755			-	-	subject refer email
652	Rahul Kumar	24-03-2023	2,06,117	1,14,439				0.00294			91,678	-	subject refer email
653	Rahul Bhatt	22-03-2023	5,09,166	-				0.00000			5,09,166	-	subject refer email
654	Prashant Khare	24-03-2023	2,92,425	-				0.00000			2,92,425	-	subject refer email
655	Prateek Bansal	23-03-2023	10,71,903	-				0.00000			10,71,903	-	subject refer email
656	Pratibha Singh	23-03-2023	3,87,851	-				0.00000			3,87,851	-	subject refer email
657	Pratima Singh	23-03-2023	1,96,477	1,96,610				0.00505			-	-	subject refer email
658	Praveen Santoshi	24-03-2023	2,56,232	1,16,286				0.00299			1,39,946	-	subject refer email
659	Preeti Kumari	09-06-2023	2,68,249	-				0.00000			2,68,249	-	subject refer email
660	Neeta Shukla / Madhukar Shukla	23-03-2023	2,13,454	2,13,454				0.00548			-	-	subject refer email
661	Avanish Misra	06-06-2023	2,10,626	2,10,547				0.00541			79	-	subject refer email
662	Manoj Kumar Gupta	24-03-2023	5,35,179	-				0.00000			5,35,179	-	subject refer email
663	Mukesh Nigam	24-03-2023	2,94,179	2,94,360				0.00756			-	-	subject refer email
664	Nimish Mishra	16-06-2023	4,07,475	-				0.00000			4,07,475	-	subject refer email



732	Gaurav Chandra	15-05-2023	4,72,904	4,36,635			0.01122			36,269	-	subject refer email
733	Gautam Shukla	23-03-2023	1,15,212	1,15,198			0.00296			14	-	subject refer email
734	Gautam Shukla	23-03-2023	3,19,916	3,18,733			0.00819			1,183	-	subject refer email
735	Geetanjali Tripathi	24-03-2023	3,92,528	2,14,226			0.00550			1,78,302	-	subject refer email
736	Gopi Chandra Khare	23-03-2023	2,09,804	2,09,777			0.00539			27	-	subject refer email
737	Govind Mishra	23-05-2023	20,71,754	20,72,304			0.05324			-	-	subject refer email
738	Gunjan Singh	24-03-2023	3,91,829	3,91,684			0.01006			145	-	subject refer email
739	Manoj Kumar Gupta	24-03-2023	1,34,070	1,34,070			0.00344			-	-	subject refer email
740	Gurpreet Kaur	23-03-2023	3,91,998	3,91,950			0.01007			48	-	subject refer email
741	Gyanendra Kumar Dixit	24-03-2023	1,96,292	1,96,424			0.00505			-	-	subject refer email
742	Gyan Singh	23-03-2023	3,91,829	3,92,070			0.01007			-	-	subject refer email
743	Devesh Soni	24-03-2023	2,93,908	2,16,357			0.00556			77,551	-	subject refer email
744	Debashish Saha	22-04-2023	4,59,984	-			0.00000			4,59,984	-	subject refer email
745	Deepak Srivastava	24-03-2023	2,77,544	-			0.00000			2,77,544	-	subject refer email
746	Sheel Shukla	24-03-2023	3,06,837	2,87,435			0.00738			19,402	-	subject refer email
747	Devanshi Singh	06-06-2023	3,91,781	-			0.00000			3,91,781	-	subject refer email
748	Devesh Kumar	23-03-2023	3,91,709	3,91,950			0.01007			-	-	subject refer email
749	Devendra Pandey	24-03-2023	4,02,261	4,02,513			0.01034			-	-	subject refer email
750	Annapurna Devi	24-03-2023	2,51,082	1,06,186			0.00273			1,44,896	-	subject refer email
751	Krishna Kant Sharma	25-03-2023	1,60,018	1,60,109			0.00411			-	-	subject refer email
752	Dheeraj Dwivedi	24-03-2023	2,15,546	2,15,678			0.00554			-	-	subject refer email
753	Agam Agarwal	24-03-2023	2,87,796	2,94,617			0.00757			-	-	subject refer email
754	Dhirendra Kumar Bajpai	24-03-2023	3,20,923	3,28,775			0.00845			-	-	subject refer email
755	Dinesh Pratap Singh Rathore	03-04-2023	3,92,070	3,92,311			0.01008			-	-	subject refer email
756	Ajay Srivastava	24-03-2023	3,71,553	1,78,664			0.00459			1,92,889	-	subject refer email
757	Manish Kanojija	14-05-2023	13,53,997	13,54,946			0.03481			-	-	subject refer email
758	Manoj Tripathi	29-05-2023	2,10,826	-			0.00000			2,10,826	-	subject refer email
759	Manoj Kumar Gupta	24-03-2023	-	-			0.00000			-	-	subject refer email
760	Manoj Kumar Tewari	27-03-2023	98,239	98,305			0.00253			-	-	subject refer email
761	Manoj Kumar Tewari	27-03-2023	98,239	98,305			0.00253			-	-	subject refer email
762	Manoj Singh	24-04-2023	3,93,562	-			0.00000			3,93,562	-	subject refer email
763	Mamta Matani	29-03-2023	4,52,988	4,21,479			0.01083			31,509	-	subject refer email
764	Meeta Srivastava	22-03-2023	3,34,731	-			0.00000			3,34,731	-	subject refer email
765	Avanish Misra	24-04-2023	-	-			0.00000			-	-	subject refer email
766	Mohan Bisht	25-03-2023	4,51,779	4,30,816			0.01107			20,963	-	subject refer email
767	Mohammad Sirajuddin	25-03-2023	2,88,791	2,88,754			0.00742			37	-	subject refer email
768	Monica Jagdhari	24-03-2023	3,92,046	-			0.00000			3,92,046	-	subject refer email
769	Mukesh yadavendra	31-05-2023	5,93,820	-			0.00000			5,93,820	-	subject refer email
770	Avanish Misra	06-06-2023	2,10,626	-			0.00000			2,10,626	-	subject refer email
771	Amita Gupta	17-04-2023	2,15,811	2,15,793			0.00554			18	-	subject refer email
772	Mustaque Ahmad	24-03-2023	3,91,346	2,13,393			0.00548			1,77,953	-	subject refer email
773	Anshul Dubey	23-03-2023	8,37,488	8,37,383			0.02151			105	-	subject refer email
774	Anubhav Chandra	23-03-2023	2,45,874	1,23,010			0.00316			1,22,864	-	subject refer email
775	Anu Singh	23-03-2023	3,43,296	3,43,538			0.00883			-	-	subject refer email
776	Anupma Anupma	24-03-2023	2,08,638	2,12,947			0.00547			-	-	subject refer email
777	Anupma Anupma	24-03-2023	3,89,948	3,91,660			0.01006			-	-	subject refer email
778	Anurag Hitkari	23-03-2023	8,37,278	-			0.00000			8,37,278	-	subject refer email
779	Anurag Awasthi	24-03-2023	2,23,810	-			0.00000			2,23,810	-	subject refer email
780	Anjani Pandey	29-03-2023	2,88,393	1,59,874			0.00411			1,28,519	-	subject refer email
781	Ashish Pandey	23-03-2023	2,93,944	2,93,908			0.00755			36	-	subject refer email
782	Asha Pandey	04-04-2023	2,06,221	2,05,715			0.00529			506	-	subject refer email
783	Arblndra Prakash	23-03-2023	3,42,621	3,43,055			0.00881			-	-	subject refer email
784	Arif Arif	24-03-2023	2,12,297	2,12,418			0.00546			-	-	subject refer email
785	Arun Srivastava	09-06-2023	3,91,588	-			0.00000			3,91,588	-	subject refer email
786	Ashutosh Pathak	07-06-2023	2,13,285	2,13,261			0.00548			24	-	subject refer email
787	Anand Singh Bisht	09-04-2023	4,71,595	2,53,848			0.00652			2,17,747	-	subject refer email
788	Ashish Dayal Srivastava	23-03-2023	3,90,817	1,77,410			0.00456			2,13,407	-	subject refer email
789	Ashutosh Shukla	23-03-2023	3,80,516	3,80,757			0.00978			-	-	subject refer email
790	Chandra Shekhar Sinha	09-06-2023	1,70,093	-			0.00000			1,70,093	-	subject refer email
791	Chandra Prakash Dubey	24-03-2023	1,60,145	-			0.00000			1,60,145	-	subject refer email
792	Chandra Martolia	23-03-2023	3,56,894	3,56,846			0.00917			48	-	subject refer email
793	Ved Prakash Chitranshi	29-04-2023	1,65,000	-			0.00000			1,65,000	-	subject refer email
794	Chandra Kumar Katiyar	24-03-2023	98,292	98,279			0.00252			13	-	subject refer email
795	Chandra Kumar Katiyar	24-03-2023	98,292	1,17,347			0.00301			-	-	subject refer email
796	Chandra Shekhar	24-03-2023	3,90,913	3,91,419			0.01006			-	-	subject refer email
797	Ashwani Kumar	24-03-2023	2,93,600	2,93,420			0.00754			180	-	subject refer email
798	Atul Misra	24-03-2023	9,61,786	-			0.00000			9,61,786	-	subject refer email
799	Atul Tandon	24-03-2023	2,67,924	2,63,926			0.00678			3,998	-	subject refer email
800	Avdshesh Narayan Srivastava	06-05-2023	14,69,025	14,69,965			0.03777			-	-	subject refer email



801	Awadesh Kumar Shukla	23-03-2023	2,15,361	2,13,334			0.00548		2,027	-	subject refer email
802	Awaneesh Agarwal	24-03-2023	2,93,889	-			0.00000		2,93,889	-	subject refer email
803	Ayodha Prasad Dixit	24-05-2023	3,90,503	3,92,649			0.01009		-	-	subject refer email
804	Balkrishan Yadav	28-03-2023	4,26,378	2,23,632			0.00575		2,02,746	-	subject refer email
805	Bhanu Banerjee	06-06-2023	15,25,232	15,25,176			0.03918		56	-	subject refer email
806	Bhardwaj Shukla	24-03-2023	4,02,962	4,03,214			0.01036		-	-	subject refer email
807	Bindu Pandey	24-03-2023	4,22,610	2,15,347			0.00553		2,07,263	-	subject refer email
808	Birendra Pandey	01-04-2023	2,15,374	-			0.00000		2,15,374	-	subject refer email
809	Bhaiya Lal Bharti	03-05-2023	80,838	80,893			0.00208		-	-	subject refer email
810	Bobby Chowdhury	24-03-2023	2,93,890	2,94,071			0.00756		-	-	subject refer email
811	Brijendra Kumar	21-04-2023	3,89,539	-			0.00000		3,89,539	-	subject refer email
812	B K Srivastava	21-04-2023	-	-			0.00000		-	-	subject refer email
813	Sandip Behl	23-03-2023	2,13,616	2,13,760			0.00549		-	-	subject refer email
814	Sangeeta Verma	23-03-2023	1,95,496	1,95,629			0.00503		-	-	subject refer email
815	Sanjay Shukla	23-03-2023	1,21,000	1,96,610			0.00505		-	-	subject refer email
816	Sanjay Mehrotra	24-03-2023	3,83,456	3,83,698			0.00986		-	-	subject refer email
817	Sanjeev Dwivedi	24-03-2023	1,16,976	98,278			0.00252		18,698	-	subject refer email
818	Sanjeev Dwivedi	24-03-2023	1,16,976	1,16,962			0.00300		14	-	subject refer email
819	Sanjeev Kumar	23-03-2023	97,427	97,493			0.00250		-	-	subject refer email
820	Sanjeev Kumar dubey	28-03-2023	1,21,000	98,358			0.00253		22,642	-	subject refer email
821	Ajay Pandey	27-03-2023	3,52,916	3,53,109			0.00907		-	-	subject refer email
822	Ajay Kumar Trivedi	23-03-2023	2,15,625	2,15,599			0.00554		26	-	subject refer email
823	Akhilesh Mishra	23-05-2023	20,78,287	20,78,837			0.05341		-	-	subject refer email
824	Akil Ahmad	24-03-2023	2,15,467	2,15,599			0.00554		-	-	subject refer email
825	Asheesh Kumar Khare	24-03-2023	3,83,632	3,83,487			0.00985		145	-	subject refer email
826	Alka Mishra	23-03-2023	2,93,926	2,94,107			0.00756		-	-	subject refer email
827	Alka Mishra	10-05-2023	13,74,616	13,65,648			0.03509		8,968	-	subject refer email
828	Alok Raj	12-04-2023	3,84,451	3,84,403			0.00988		48	-	subject refer email
829	Alok Kumar	24-03-2023	1,99,289	-			0.00000		1,99,289	-	subject refer email
830	Alok Kumar Pandey	24-03-2023	2,94,197	2,94,161			0.00756		36	-	subject refer email
831	Alpana Sharma	24-03-2023	3,82,993	-			0.00000		3,82,993	-	subject refer email
832	Aman Gupta	24-03-2023	42,00,000	12,11,096			0.03111		29,88,904	-	subject refer email
833	Anuj Gupta	24-03-2023	2,94,107	2,94,161			0.00756		-	-	subject refer email
834	Amrisha Kumar Sahu	27-03-2023	3,83,655	3,92,311			0.01008		-	-	subject refer email
835	Amit Singh	24-03-2023	3,92,215	3,92,167			0.01008		48	-	subject refer email
836	Amit Kumar Tewari	24-03-2023	2,14,421	2,17,634			0.00559		-	-	subject refer email
837	Amit Mishra	03-05-2023	2,14,896	-			0.00000		2,14,896	-	subject refer email
838	Amit Johri	22-03-2023	3,83,752	3,83,993			0.00987		-	-	subject refer email
839	Amit Kumar	30-03-2023	2,35,170	-			0.00000		2,35,170	-	subject refer email
840	Amol Kumar	24-03-2023	2,34,084	-			0.00000		2,34,084	-	subject refer email
841	Anand Dubey	24-03-2023	2,15,387	2,15,519			0.00554		-	-	subject refer email
842	Anand Sahai	07-04-2023	1,66,682	2,15,095			0.00553		-	-	subject refer email
843	Mritunjay Singh	08-05-2023	1,37,761	1,37,928			0.00354		-	-	subject refer email
844	Anil Yadav	24-03-2023	2,81,612	2,81,576			0.00723		36	-	subject refer email
845	Anju Khare	23-03-2023	2,82,353	-			0.00000		2,82,353	-	subject refer email
846	Ankita Agarwal	17-04-2023	2,33,527	-			0.00000		2,33,527	-	subject refer email
847	Annpurna Devi	24-03-2023	4,48,885	1,94,144			0.00499		2,54,741	-	subject refer email
848	Anoop Singh Dagur	28-04-2023	56,62,350	11,80,108			0.03032		44,82,242	-	subject refer email
849	Uday Prasad	24-03-2023	2,87,796	2,87,760			0.00739		36	-	subject refer email
850	Santosh Kumar	02-04-2023	3,91,950	3,92,335			0.01008		-	-	subject refer email
851	Santosh Pandey	24-03-2023	2,15,400	2,15,373			0.00553		27	-	subject refer email
852	Santosh Tiwari	23-03-2023	1,60,615	-			0.00000		1,60,615	-	subject refer email
853	Santosh Singh	24-03-2023	2,09,963	1,12,096			0.00288		97,867	-	subject refer email
854	Sarika Krishna	09-06-2023	-	-			0.00000		-	-	subject refer email
855	Sarika Krishna	24-03-2023	1,60,145	1,60,018			0.00411		127	-	subject refer email
856	Satish Chandra	23-03-2023	2,04,991	2,03,784			0.00524		1,207	-	subject refer email
857	Saurabh Agarwal	24-04-2023	4,18,955	-			0.00000		4,18,955	-	subject refer email
858	Hame Dhar Dwivedi	07-07-2023	2,10,109	2,10,083			0.00540		26	-	subject refer email
859	Mukul Kumar	06-06-2023	2,13,285	2,13,261			0.00548		24	-	subject refer email
860	Abhith Financial Ser	23-03-2023	55,29,995	-			0.00000		55,29,995	-	subject refer email
861	Abhith Financial Ser	23-03-2023	25,64,186	-			0.00000		25,64,186	-	subject refer email
862	Abhith Financial Ser	23-03-2023	25,64,186	-			0.00000		25,64,186	-	subject refer email
863	Abhith Financial Ser	23-03-2023	25,64,186	-			0.00000		25,64,186	-	subject refer email
864	Abhith Financial Ser	23-03-2023	25,64,186	-			0.00000		25,64,186	-	subject refer email
865	Abhith Financial Ser	22-03-2023	25,64,186	-			0.00000		25,64,186	-	subject refer email
866	Abhith Financial Ser	22-03-2023	25,64,186	-			0.00000		25,64,186	-	subject refer email
867	Ruchi Singh	09-04-2023	1,74,353	1,74,353			0.00448		-	-	subject refer email



868	Hemant Verma	28-03-2023	1,21,000	2,09,658			0.00539			-	-	subject refer email
869	Sanjay Kumar Pathak	03-04-2023	-	-			0.00000			-	-	subject refer email
870	Ram Kumar Pal	05-04-2023	1,21,000	2,11,806			0.00544			-	-	subject refer email
871	Sanjeev Chaturvedi	03-05-2023	4,40,000	7,81,054			0.02007			-	-	subject refer email
872	Usha Rani	01-06-2023	1,42,800	82,634			0.00212		60,166	-	-	subject refer email
873	Ashish Kumar	01-06-2023	1,42,800	82,634			0.00212		60,166	-	-	subject refer email
874	Pratibha Mishra	24-03-2023	-	-			0.00000			-	-	subject refer email
875	Shiv Kumar Singh & Lok Nath	23-03-2023	2,03,744	2,03,718			0.00523			26	-	subject refer email
876	Lok nath singh	30-05-2023	1,60,145	-			0.00000			1,60,145	-	subject refer email
877	Anil Yadav	24-03-2023	2,81,612	2,81,576			0.00723			36	-	subject refer email
878	Rahul Pandit	11-05-2023					0.00000			-	-	subject refer email
879	Amit Saxena	27-04-2023					0.00000			-	-	subject refer email
880	Rambilas	22-03-2023	-	-			0.00000			-	-	no claim form no documents except only 1 page of BBA
881							0.00000			-	-	
882	Sajjan Lal Srivastava	18-07-2023	56,24,890	1			0.00000			56,24,889	-	Plse refer email
883	Uma Shankar Srivastava / Nalini Srivastava	19-07-2023	73,47,596	1			0.00000			73,47,595	-	Plse refer email
884	Poonam Dixit	14-07-2023	20,96,358	1			0.00000			20,96,357	-	Plse refer email
885	Ajay Garg / Mayuri Garg	12-07-2023	65,81,286	1			0.00000			65,81,285	-	Plse refer email
886	Alok Kumar	18-07-2023	62,37,416	1			0.00000			62,37,415	-	Plse refer email
887	Neha Srivastava	12-07-2023	35,50,200	68,20,438			0.17523			-	-	Plse refer email
888	M. Qaisar Raza / Mohd Raza / M Tauseef Raza	14-07-2023	22,56,440	-			0.00000			22,56,440	-	No claim form
889	Girish Kandpal	11-07-2023	77,85,860	1			0.00000			77,85,859	-	Plse refer email
890	Syed Islam Uddin	12-07-2023	78,29,495	1			0.00000			78,29,494	-	Plse refer email
891	Colonel Nimit Agarwal									37,93,115	-	
891	Mrs Seema Agarwal	12-07-2023	37,93,116	1			0.00000			-	-	Plse refer email
892	Sanjeev Agarwal	25-07-2023	82,42,145	1			0.00000			82,42,144	-	Plse refer email
893	Sunita Agarwal	25-07-2023	49,34,000	1			0.00000			49,33,999	-	Plse refer email
894	Nutan Gupta	08-08-2023	25,70,946	1			0.00000			25,70,945	-	Plse refer email
895	RAP Enterprises ( Abhishek Singh)	30-08-2023	1,03,49,883	1			0.00000			1,03,49,882	-	Plse refer email
896	Surabhi Bansal	24-06-2023	-	-			0.00000			-	-	Registry holder
897	Meena Bansal	24-06-2023	-	-			0.00000			-	-	Registry holder
898	Preeti Srivastava	27-07-2023	23,35,800	1			0.00000			23,35,799	-	Plse refer email
899	Rashmi Nigam	15-06-2023	-	-			0.00000			-	-	Inappropriate claim
900	Vijay Kumar Pal	31-08-2023	2,99,750	2,94,089			0.00756			5,661	-	Plse refer email
901	Sanjee Kumar Pandey	03-08-2023	2,20,000	1,66,405			0.00428			53,595	-	Plse refer email
902	Rafi Uddin	20-10-2023	13,50,848	13,97,479			0.03590			-	-	Plse refer email
903	Nalini Srivastava/ Uma Shankar Srivastava	30-07-2023	1,29,05,681	1			0.00000			1,29,05,680	-	Possession holder
904	Altaf Hussain	10-07-2023	1,29,57,422	-			0.00000			1,29,57,422	-	Registry holder
	<b>Total</b>		<b>5,60,85,51,662</b>	<b>87,88,91,191</b>	<b>22.58</b>		<b>22.58</b>			<b>4,37,60,30,713</b>	<b>36,13,05,888</b>	

**Note**

- 1 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.
- 2 Claim of register holders are determined at NIL and Possession holders at Notional value of Rs. 1/- which already clarified.
- 3 some claims reopened for verification upon substantive information /documents and want of further documents.
- 4 Interst has been clacuated at simple 8% p.a. as per CIRP Regulation with some exceptions where court / authority has already given order for \_% prior to CIRP commencement.

SD/-  
**ASHOK KUMAR GUPTA**  
Resolution Professional of Andes Town Planners Pvt Ltd. - under CIRP  
Reg. No. IBBI/IPA-003/IP-N00010/2016-201/10072  
com. Email : cirp.andestown@gmail.com  
304 D R CHAMBER, 12/56 D B GUPTA ROAD, KAROL BAGH , NEW DELHI-5  
LD-46 pitampura, DELHI-34  
email : cmaashokgupt@gmail.com

Annexure – 3

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

(Date of receipt of order 10.03.2023); List of creditors as on:29.11.2023

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

(Amount in ₹)

Note : Amt admitted provisionally as books and records of CD is not available

Sl. No.	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	16.67%	0	-	-	-	Guarantee given against loan to Hydric Farm & Input Ltd. and mortgaged
2	Piramal Capital and Housing Finance Ltd	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	46.54%	0	-	-	-	Personal Guarantee also given with collateral
3	Canara Bank	01-06-2023	11,33,96,358	11,33,96,358	Secured	1,37,00,000	11,33,96,358	No	2.91%					Security - Units under protest
	<b>Total</b>		<b>2,57,34,49,931</b>	<b>2,57,34,49,931</b>		<b>2,07,48,47,087</b>	<b>2,57,34,49,931</b>		<b>66.13%</b>		-	-	-	

Ashok Kumar Gupta

Resolution Professional of Andes Town Planners Pvt. Ltd. -under CIRP

IBBI/IPA-003/IP-N00010/2016-2017/10072

Place

Delhi

Annexure – 4

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

(Date of receipt of order 10.03.2023); List of creditors as on:29.11.2023

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

(Amount in ₹)

Note : Amt admitted provisionally as books and records of CD is not available

Sl. No.	Name of creditor	Details of claim		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may beset-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 guarantee						Whether related party?	% of voting share in CoC
1	Wind Constructions & Developers Pvt Ltd.	24-03-2023	61,09,00,000	-	Unsecured	NIL	YES	-	-	-	61,09,00,000	Unexplained claim/ Related	
2	Mani Capital Ltd	10-05-2023	3,48,60,527	-	Unsecured	NIL	NIL	-	-	-	3,48,60,527	-	
3	Piramal Capital and Housing Finance Ltd	04-07-2023	43,92,95,005	43,92,95,005	Unsecured		No	11.29	0	-	-		
4	Pratibha Misra		1,21,000	-				-		1,21,000		shift	
5	Kapareva Development Private Limited		1,91,45,886	-				-		1,91,45,886		Duplicate	
6	Subrata Chakraborty		1,25,000	-				-		1,25,000			
	<b>Total</b>		<b>1,10,44,47,418</b>	<b>43,92,95,005</b>				<b>11.29</b>	<b>0</b>	<b>-</b>	<b>5,42,52,413</b>	<b>61,09,00,000</b>	

Ashok Kumar Gupta

Resolution Professional of Andes Town Planners Pvt. Ltd.

IBBI/IPA-003/IP-N00010/2016-2017/10072

Place

Delhi

**Annexure – 5**

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

**(Date of receipt of order 10.03.2023); List of creditors as on: 29.11.2023**

**List of operational creditors (Workmen)**

(Amount in ₹)

**Note : Amt admitted provisionally as books and records of CD is not available**

Sl. No.	Name of authorised representative, if any	Name of work man	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 under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable					
	<b>Total</b>			0	0								

**Ashok Kumar Gupta**

**Resolution Professional of Andes Town Planners Pvt. Ltd.**

**IBBI/IPA-003/IP-N00010/2016-2017/10072**

Place      Delhi

**Annexure – 6**

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

**(Date of receipt of order 10.03.2023); List of creditors as on: 29.11.2023**

**List of operational creditors (Employees)**

(Amount in ₹)

**Note : Amt admitted provisionally as books and records of CD is not available**

Sl. No.	Name of authorised representative, if any	Name of employee	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 under verification	Amount of claim not admitted	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable						
		<b>Total</b>		<b>0</b>	<b>0</b>									

**Ashok Kumar Gupta**  
**Resolution Professional of Andes Town Planners Pvt. Ltd.**  
**IBBI/IPA-003/IP-N00010/2016-2017/10072**

Place      Delhi

Annexure – 7

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

(Date of receipt of order 10.03.2023); List of creditors as on: 29.11.2023

List of operational creditors (Government dues)

(Amount in ₹)

Note : Amt admitted provisionally as books and records of CD is not available

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
	<b>Total</b>			-	-						-			-	

Ashok Kumar Gupta

Resolution Professional of Andes Town Planners Pvt. Ltd.

IBBI/IPA-003/IP-N00010/2016-2017/10072

Place Delhi

Annexure – 8

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

(Date of receipt of order 10.03.2023); List of creditors as on: 29.11.2023

List of operational creditors (Other than Workmen and Employees and Government Dues)

Note : Amt admitted provisionally as books and records of CD is not available

Sl. No.	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?	% of voting share in CoC						
	<b>Total</b>		-	-											

Ashok Kumar Gupta  
Resolution Professional of Andes Town Planners Pvt. Ltd.  
IBBI/IPA-003/IP-N00010/2016-2017/10072

Place

Delhi

## Annexure – 9

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

(Date of receipt of order 10.03.2023); List of creditors as on: 29.11.2023

List of other creditors (Other than financial creditors and operational 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 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					
1	Govind	28-04-2023	11,35,595	0	unsecured			NO			11,35,595		shift
2	ASHISH KUMAR	01-06-2023	1,42,800	0	unsecured			NO			1,42,800		shift
3	Atul	29-04-2023	4,85,369	0	unsecured			NO			4,85,369		Duplicate
4	cis infrastructure	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
5	cis infrastructure	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
6	cis infrastructure	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
7	cis infrastructure	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
8	cis infrastructure	03-06-2023	53,58,000	0	unsecured			NO				53,58,000	
9	cis infrastructure	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
10	cis infrastructure	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
11	cis infrastructure	03-06-2023	74,28,760	0	unsecured			NO				74,28,760	
12	cis infrastructure	03-06-2023	74,28,760	0	unsecured			NO				74,28,760	
13	cis infrastructure	03-06-2023	74,28,760	0	unsecured			NO				74,28,760	
14	cis infrastructure	03-06-2023	74,28,760	0	unsecured			NO		74,28,760			shift
15	cis infrastructure	03-06-2023	74,28,760	0	unsecured			NO				74,28,760	
16	cis infrastructure	03-06-2023	74,28,760	0	unsecured			NO				74,28,760	
17	cis infrastructure	03-06-2023	56,08,000	0	unsecured			NO				56,08,000	
18	cis land developers	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
19	cis land developers	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
20	cis land developers	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
21	cis land developers	03-06-2023	53,48,000	0	unsecured			NO				53,48,000	
22	cis land developers	03-06-2023	53,58,000	0	unsecured			NO				53,58,000	
23	cis land developers	03-06-2023	53,58,000	0	unsecured			NO				53,58,000	
24	cis land developers	03-06-2023	53,58,000	0	unsecured			NO				53,58,000	
25	cis land developers	03-06-2023	53,58,000	0	unsecured			NO				53,58,000	
26	cis land developers	03-06-2023	53,48,000	0	unsecured			NO				53,48,000	
27	cis land developers	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
28	cis land developers	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
29	cis land developers	03-06-2023	52,88,000	0	unsecured			NO				52,88,000	
30	CIS LAND DEVELOPERS	03-06-2023	74,28,760	0	unsecured			NO				74,28,760	
31	CIS LAND DEVELOPERS	03-06-2023	74,28,760	0	unsecured			NO				74,28,760	
32	CIS LAND DEVELOPERS	03-06-2023	74,28,760	0	unsecured			NO				74,28,760	
33	CIS LAND DEVELOPERS	03-06-2023	59,29,480	0	unsecured			NO				59,29,480	
34	CIS LAND DEVELOPERS	03-06-2023	59,29,480	0	unsecured			NO				59,29,480	
35	CIS LAND DEVELOPERS	03-06-2023	59,29,480	0	unsecured			NO				59,29,480	
36	CIS LAND DEVELOPERS	03-06-2023	59,29,479	0	unsecured			NO				59,29,479	
37	LALIT	19-06-2023	15,26,000	0	unsecured			NO		15,26,000			Duplicate
38	hemant	28-03-2023	1,21,000	0	unsecured			NO			1,21,000		shift
39	himanshu	11-04-2023	27,81,967	0	unsecured			NO		27,81,967			shift
40	Mukul	30-04-2023	5,16,972	0	unsecured			NO		5,16,972			Duplicate
41	Plumeria Resident Welfare	24-03-2023	64,25,00,600	0	unsecured			NO		64,25,00,600			
42	RAJ KUMAR	10-07-2023	29,02,204	0	unsecured			NO		29,02,204			Duplicate
43	RAJ KUMAR	10-07-2023	29,02,204	0	unsecured			NO		29,02,204			Duplicate
44	ANUPAM	10-07-2023	29,52,475	0	unsecured			NO		29,52,475			Duplicate
45	RAM KUMAR	05-04-2023	1,21,000	0	unsecured			NO		1,21,000			shift
46	USHA	01-06-2023	1,42,800	0	unsecured			NO		1,42,800			shift
47	sanjeev	03-05-2023	4,40,000	0	unsecured			NO		4,40,000			shift
48	Sanjay	03-04-2023	6,20,000	0	unsecured			NO		6,20,000			shift
49	Vipul	28-04-2023	4,05,788	0	unsecured			NO		4,05,788			Duplicate
50	Ravinder Singh Butola	26-03-2023	12,20,000	0	unsecured			NO		12,20,000			Duplicate
	<b>Total</b>		<b>85,80,43,533</b>	<b>-</b>					<b>-</b>	<b>-</b>	<b>66,83,45,534</b>	<b>18,96,97,999</b>	

Ashok Kumar Gupta  
Resolution Professional of Andes Town Planners Pvt. Ltd. -under CIRP  
IBBI/IPA-003/IP-N00010/2016-2017/10072

Place Delhi