

Shree Vardhman Infraheights Private Limited

(A company undergoing corporate Insolvency Resolution Process)

List of Creditors as per Regulation 13(1) of the IBBI (CIRP) Regulations, 2016

A. FINANCIAL CREDITORS - SECURED

(Amount in INR)

S. No	Name of Creditor	Amount Claimed (Rs.)			Amount Admitted (Rs)			Security Interest
		Principal Amount	Interest Amount	Total Amount Claimed	Principal Amount	Interest Amount	Total Claim Admitted	
1	Kautilya Finance BV, Address - Eduard van Beinumstraat 6, 1077 CZ, Amsterdam, The Netherlands Through its authorised representative and Power of Attorney - Rohit Chaudhary Address- IC/171, Kalpataru Estate, JVLR, Andheri East, Mumbai- 400093. Email- rohitchaoudhary1@gmail.com	1,250,000,000	2,358,519,322	3,608,519,322	1,250,000,000	2,358,519,322	3,608,519,322	Security Interest Mentioned in Notes
2	Kautilya Real Estate Fund, Category II Alternative Investment Fund (AIF) Address: B 7/45, Safdarjung Enclave Extension, New Delhi – 110029	38,00,00,000	56,05,54,322	940,554,322	38,00,00,000	56,05,54,322	940,554,322	Security Interest Mentioned in Notes
Total		1,630,000,000	2,919,073,644	4,549,073,644	1,630,000,000	2,919,073,644	4,549,073,644	

NOTES:

Primary Security: -

A Kautilya Finance BV

- (1) Equitable Mortgage on the Mortgaged Property through the Memorandum of Entry dated 03.06.2016, 20.07.2017 and 27.09.2018. Declaration Cum Undertaking dated 03.06.2016, 20.07.2017 and 27.09.2018 and Form CHG 9 Filed with Registrar of Companies
- (2) Hypothecation on the Hypothecated Assets through the Deed of Hypothecation executed by the Corporate Debtor. The Corporate Guarantor, the Promoters of the Corporate Debtor in favor of the Debenture Trustee dated 31.05.2016, 20.07.2017 and 27.09.2018.
- (3) Pledge of 100% of the paid-up share capital of the Corporate Guarantor Santur Infrastructures Private Limited, a Company incorporated and registered under the Companies Act, 1956 having CIN U70109DL2006PTC152789 and having its registered office at 302, Indraprakash Building, 21 Barakhamba Road, New Delhi -110001 through the Share Pledge Agreement dated 31.05.2016, 20.07.2017 and 27.09.2018.
- (4) Pledge of 100% of the paid-up share capital of the Corporate Debtor through the Share Pledge Agreement dated 31.05.2016, 20.07.2017 and 27.09.2018.
- (5) Corporate Guarantee of Santur Infrastructures Private Limited, a Company incorporated and registered under the Companies Act, 1956 having CIN U70109DL2006PTC152789 and having its registered office at 302, Indraprakash Building, 21 Barakhamba Road, New Delhi -110001 through the Deed of Agreement dated 27.05.2016, 27.07.2017 and 27.09.2018.
- (6) Corporate Guarantee of Shree Vardhman Buildrop Private Limited, a Company incorporated and registered under the Companies Act, 1956 having CIN U702001DL2010PTC199363 and having its registered office at 301, Third Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi 110001 through Deed of Guarantee executed by Shree Vardhman Buildrop Private Limited dated 20.07.2017 and 27.09.2018.

B Kautilya Real Estate Fund

- (1) Equitable Mortgage on the Mortgaged Property through the Memorandum of Entry dated 04.11.2019, 11.03.2020 and 21.11.2021. Declaration Cum Undertaking dated 04.11.2019, 11.03.2020 and 21.11.2021 and Form CHG 9 Filed with Registrar of Companies.
- (2) Hypothecation on the Hypothecated Assets through the Deed of Hypothecation executed by the Corporate Debtor. The Corporate Guarantor, the Promoters of the Corporate Debtor in favor of the Debenture Trustee dated 04.11.2019, 11.03.2020 and 21.11.2021.
- (3) Pledge of 100% of the paid-up share capital of the Corporate Guarantor Santur Infrastructures Private Limited, a Company incorporated and registered under the Companies Act, 1956 having CIN U70109DL2006PTC152789 and having its registered office at 302, Indraprakash Building, 21 Barakhamba Road, New Delhi -110001 through the Share Pledge Agreement dated 04.11.2019, 11.03.2020 and 21.11.2021.
- (4) Pledge of 100% of the paid-up share capital of the Corporate Debtor through the Share Pledge Agreement dated 04.11.2019, 11.03.2020 and 21.11.2021.
- (5) Corporate Guarantee of Santur Infrastructures Private Limited, a Company incorporated and registered under the Companies Act, 1956 having CIN U70109DL2006PTC152789 and having its registered office at 302, Indraprakash Building, 21 Barakhamba Road, New Delhi -110001 through the Deed of Agreement dated 04.11.2019, 11.03.2020 and 21.11.2021.
- (6) Personal Guarantee of the shareholders and promoters of the Corporate Debtor.

B. FINANCIAL CREDITORS- (CLASS OF CREDITORS-HOME BUYERS)**(Amount In INR)**

S. No	Name & Address of Creditors	Flat No	Total Amount Claimed	Total Claim Verified	Total Claim Amt not Verified
1	Sonu Katyal	D-1402	5,00,000	3,25,918	1,74,082
2	Bhavani & Urvashi	H-905	1,95,000	1,95,000	-
3	Girish Chandra Jain	H-704	53,10,028	53,09,575	453
4	Nivedan Kataria	D-1203A	2,15,52,613	1,48,14,402	67,38,210
5	Nivedan Kataria	D-1202A			
6	Dinesh Kumar Likhi	D-1601	1,03,58,714	21,68,997	81,89,717
7	Ankur Jindal & Ruby Jindal	A-801	3,25,850	3,42,672	-
8	Ashish Kumar & Gunjan Saxena	F-1103	3,25,850	3,26,782	-
9	Sunil Yadav	E-902	7,41,070	7,38,123	2,947
10	Mukesh Kumar Gupta	C-405	6,20,495	2,62,385	3,58,110
11	Suman Lata	F-303	4,21,439	3,31,357	90,082
12	Vipin Kumar	F-603	1,95,000	1,95,000	-
13	Niraj Singh	C-1204	2,69,112	2,80,105	5,062
14	Virender Singh Khanchi	C-101	1,00,04,170	10,72,189	89,31,981
15	JMC Investment	B-703	3,49,581	3,32,425	17,156
16	Aarti Goyal	D-302	10,61,022	10,61,022	-
17	Shubham Gupta and Diksha Bajaj	D-801	6,25,362	3,32,425	2,92,937
18	Anil Rastogi	C-402	2,60,000	2,60,932	-
19	Vikas Gupta	A-203	3,25,850	3,38,535	-
20	Vipin Hooda & Kavita	C-1206A	3,20,000	1,90,932	1,29,068
21	Mohit Mehta & Neeru Rani	B-001	3,20,000	3,30,712	-
22	Rohit Aneja & Neha Kharbanda	C-303	2,63,775	2,75,996	4,875
23	Poonam Tyagi	H-204	1,25,000	1,31,082	-
24	Mohit Sharma	B-904	3,70,000	3,36,301	33,699
25	Suman Ballabh Dobhal & Hemu Dobhal	C-301	2,64,050	2,80,872	-
26	Ankita Singh & Amit Singh	H-402	2,90,900	2,75,640	15,260
27	Binu Sharma	C-1203A	3,32,626	2,61,366	71,260
28	Yashik Vij & Apoorva Chawla	H-701	3,22,626	2,69,777	52,849
29	Sumit Bansal	C-203	2,55,000	2,61,137	-
30	Deepak Garg	H-802	2,90,900	2,75,777	15,123

31	Rajesh Kumar & Neha Jha	I-705	3,20,000	2,55,932	64,068
32	Kamal Kumar Tetarbe	H-405	3,25,850	3,35,768	-
33	Vasudha Bhardwas	C-605	4,77,807	2,99,143	1,78,664
34	Rajender Kumar Grover	I-904	2,58,900	2,66,790	-
35	Bharti Sharma	H-1002	3,22,626	2,61,366	61,260
36	Chandan Khatri	B-1204A	3,20,000	3,20,932	-
37	Rahul Pratap Singh	B-503	3,25,850	3,42,288	-
38	Seema & Anisha Kukreja	C-704	2,64,050	2,76,899	-
39	Anamika	C-905	2,68,437	2,79,557	4,387
40	Navdeep Singh & Taranjot Kaur	B-1203A	3,25,850	3,31,960	-
41	Amit Gunjan & Aditi Kumari	H-503	2,64,100	2,75,914	5,200
42	Manoj Gaba	A-1101	1,13,46,514	-	1,13,46,514
43	Geetika Bhatia	A-1001	1,11,56,214	-	1,11,56,214
44	Gurbachan Singh Sawhney	A-102	81,81,776	81,82,708	-
45	Sagar Gupta	D-1103	3,20,000	3,27,808	-
46	Tanima Singh & Navneet Singh	D-1503	6,00,000	2,30,911	3,69,089
47	Vinod Kumar Burman & Manju Burman	C-306	2,58,900	2,67,585	-
48	Jyoti Prasad, Punit Singh	I-202	3,20,000	3,35,370	-
49	Prateek Sahgal & Gunjan Seth	C-503	2,58,000	2,57,466	534
50	Kamaldeep Singh	F-203	62,74,921	59,05,116	3,69,805
51	Udit Agarwa & Arushi Saxena Agarwal	D-1204	2,47,500	2,26,938	20,562
52	Deepika Bansal & Rohit Kumar	I-204	2,63,775	2,73,421	4,875
53	Amal Kumar Kar & Reena Kar	F-1202	3,25,850	3,31,932	-
54	Ashish Jain	E-503	2,40,65,010	59,45,682	1,81,19,328
55	Peeyush Jain	D-402	2,43,21,619	60,10,933	1,83,10,686
56	Bajrang Lal Jain	C-1601	10,98,527	2,64,438	8,34,089
57	Pradeep kumar Dubey & Neelima Dubey	D-1204A	2,29,403	2,36,240	1,053
58	Prabha Luhadia & Rubal	I-604	2,63,775	2,75,640	4,875
59	Shantanu Srivastava & Akhilesh Behari	C-401	2,64,050	2,77,036	-
60	Ankit Narula & Mohan Lal Narula	A-601	3,25,850	3,20,932	4,918
61	Shipra Gupta	F-1203	3,25,850	3,31,932	-
62	Ravinder Sharma, Shikha	C-1105	2,64,050	2,78,461	-
63	Varun Kumar	F-501	75,85,760	19,28,880	56,56,879
64	Akshay Kumar and Seema Bharti	E-104	3,25,850	3,37,302	-
65	Subramaniam Krishnan	B-1201	77,97,431	15,59,786	62,37,645
66	Gautam Dhawan	D-1702	11,99,250	11,99,250	-

67	Smita Sahoo	H-903	2,58,900	2,75,530	-
68	Mukesh Kumar	C-1706	2,55,000	2,55,932	-
69	Vinay Verma	F-602	2,74,000	2,77,206	1,000
70	Sunita Goel	A-1004	9,06,715	3,20,932	5,85,783
71	Renu Arora & Vineet Arora	F-902	88,54,824	3,32,425	85,22,399
72	Mohammad Imran & Sna Farooqi	D-002	32,00,850	3,34,836	28,66,014
73	Akshit Yadav & Rita Rani Yadav	C-1005	2,64,050	2,76,379	-
74	Sheel Kumar Yadav	F-703	3,37,550	3,33,275	4,275
75	Arshjot Kaur & Sahil Kumar	B-204	4,07,750	3,42,782	64,968
76	Anshuman Jena, Poojarchana Das	C-1101	2,60,000	2,75,562	-
77	Swati Agarwal & Shashank Gupta	I-702	3,32,298	3,42,508	6,448
78	Anil Malik	C-105	3,20,750	2,77,146	43,604
79	Sankalp Srivastava & Sprha Pareek	H-205	3,10,250	2,41,775	68,475
80	Shubham Srivastava	D-1202	3,10,250	2,40,377	69,873
81	Shubham Agarwal & Neha Mishra	C-001	3,20,750	2,70,625	50,125
82	Manish Rustagi	A-004	4,07,750	3,39,083	68,667
83	Anirudh Sharma & Neelima Sharma	A-504	4,07,750	3,26,782	80,968
84	Mrs. Sarojini Yadava, Mr. Rohit Yadava & Mrs. Ritu Bakolia	F-702	4,07,750	3,26,782	80,968
85	Swapnil Agarwal & Abha Agarwal	I-304	2,63,198	2,75,804	4,298
86	Sushma Kohli & Naresh kohli	E-602	3,25,850	3,33,658	-
87	Lakshya Gupta & Babita Gupta	I-103	2,55,000	2,71,082	-
88	Shashi Mittal & Mr. Lokesh Mittal	D-1802	2,28,350	2,40,624	-
89	Rajeev Kumar & Monika Saxena	B-502	5,49,984	3,58,214	1,91,770
90	Preeti joshi	B-301	3,25,850	3,28,973	-
91	Sekharmantri Suhasini & Sekharmantri Laxmi Pati	E-1104	3,25,850	3,29,466	-
92	Vineet Tondon & kiran Tandon	B-002	4,07,750	3,42,727	65,023
93	Malabika Gupta & Dr. Tamojit Chakraborty	A-802	4,07,750	3,41,768	65,982
94	Gaurav Dureja & Mrs. Shruti Gupta	H-506	3,13,500	2,65,010	48,490
95	Mewa Singh Turan	E-301	3,25,850	3,37,768	-
96	Prasanta Kr Barooah & Sangeeta Barooah	E-304	4,07,750	3,33,850	73,900
97	Ankit Mathur & Parul Mathur	I-502	3,32,298	3,42,151	6,448
98	Tarun Kumar & Karuna Yadav	A-704	3,20,000	3,23,014	-
99	Alisha Arora & Ravikant Rai	C-1703	2,48,500	2,02,530	45,970
100	Neetu Singh & Anupam Kumar singh	A-002	3,10,250	2,39,857	70,393
101	Hemant Kumar Arora and Lalita Arora	B-1204	4,07,750	3,42,973	64,777
102	Jogendra Pal Singh	E-1004	5,51,903	3,28,000	2,23,903

103	Tanmay Suryawanshi & Swarnim Srivastava	F-1102	3,10,250	2,40,953	69,297
104	Pooja Ahuja	C-1204A	2,64,950	2,64,982	900
105	Prashant Mishra	H-105	9,15,933	2,34,637	6,81,296
106	Ruchir Pathak, Garima Pathak	C-1102	2,60,000	2,69,425	-
107	Kalpna Goyal, Vinod Goyal, Aakanksha Goyal	F-103	3,42,300	3,38,658	3,642
108	Poonam Karel	C-1703	31,28,038	27,94,951	3,33,087
109	Madhuri Garg	B-802	4,34,670	3,26,782	1,07,888
110	Vikrant Yadav & Ankita Yadav	A-502	4,07,750	3,41,247	66,503
111	Yog Vashishth & Shradha Sharma	H-805	3,10,250	2,44,651	65,599
112	Pooja Lamba & Pankaj Lamba	F-003	3,25,850	3,32,425	-
113	Gaurav Pahwa & Nirmal Pahwa	H-201	2,62,800	2,75,530	3,900
114	Mehak Gupta	C-103	3,13,500	2,70,571	42,929
115	Sandeep Singh Chadha, Neha Mehdiratta	C-804	2,64,050	2,66,954	-
116	Sudeep Kumar Dev	D-1502	4,07,750	3,34,508	73,242
117	Ranganathan Balaji & N.Jayshree	B-1102	3,25,850	3,41,220	0
118	Shweta Rohatgi & Rahul Rohatgi	H-901	3,13,500	2,55,932	57,568
119	Kaushik Kumar Datta	D-101	3,10,250	2,37,912	72,338
120	Ravinder Wadhwa & Heena Wadhwa	I-902	2,36,798	2,44,788	8,448
121	Bhawana Gupta and Mohit Aggarwal	B-701	4,15,850	3,32,014	83,836
122	Ritika Agarwal	C-106	2,58,900	2,65,037	-
123	Amit Yadav	I-302	3,80,100	3,26,110	53,990
124	Leela Bist & Jaswant Singh Bist	E-801	3,20,000	3,30,329	-
125	Sanjay Rohra	D-501	8,28,164	6,72,922	1,55,242
126	Vaishali Pandey & Aniruddh Bajpai	C-902	3,08,600	2,76,301	32,299
127	Puneet Verma & Shaveta Verma	I-805	2,63,198	2,70,352	4,298
128	Mr. R. Rajat	B-003	2,28,350	2,29,282	-
129	Vandana	C-1205A	2,60,000	2,68,411	-0
130	Ms. Pratiksha Mamgain & Mrs. Anjali Mamgain	C-1501	3,20,750	2,80,351	40,399
131	Rishi & Poonam	H-102	2,58,900	2,75,832	-
132	Manoj Jangraa	H-206	2,64,100	2,75,722	5,200
133	Sameer Bangia & Swati Gandhi Bangia	B-901	3,25,850	3,33,165	-0
134	Mr. Sudershan Kumar, Nishant Arora & Mrs. Seerat Gera	B-1202	4,07,750	3,20,932	86,818
135	Kuria Ram	A-003	3,25,850	3,31,960	-
136	Sushma Dalal	A-404	3,33,805	3,26,782	7,023
137	Rajesh Batra & Deepak Batra	D-1403	3,25,850	3,26,782	-0
138	Sumeet Kumar	I-803	2,50,000	2,65,649	-

139	Mrs Jyoti Andotra, Col Randhir Singh, Aman Dev Singh Andotra	D-1804	11,86,000	2,29,282	9,56,718
140	Kishore Bala Contact no: 9013882402	A-603	14,71,178	10,89,160	3,82,018
141	Saurabh Tandon & Anchal Tandon	A-1104	3,20,000	3,28,055	-0
142	Fillip Goyal & Sweety Bansal	H-301	2,74,900	2,67,558	7,342
143	Rimjhim Bora and Saurabh Dharmawat	D-1504	4,07,750	3,28,973	78,777
144	Surender Singh Khangura	B-803	3,50,850	3,56,176	-
145	Surender Singh Khangura	E-504	3,50,850	3,26,782	24,068
146	Sanjay Anand & Suneera Anand	A-201	3,25,850	3,34,535	-
147	Mr. Ankit Kaushik & Mrs. Sudha Sharma	C-1006	3,13,500	2,75,996	37,504
148	Mr. Ankit Kaushik & Mrs. Sudha Sharma	D-403	4,07,750	3,20,932	86,818
149	Mr. Mahesh Dahiya	F-402	4,07,750	3,20,932	86,818
150	Mr. Vijay Kumar Jindal & Mrs. Mudita Rathore	B-102	3,37,550	3,32,658	4,892
151	Vijay Kapoor & Amit Kapoor	F-802	3,25,850	3,34,535	-
152	Nitin Sengar & Amar Pal Singh	I-402	3,20,000	3,28,685	-
153	Mrs. Nishi Sethi and Mr Ramesh Kumar Sethi	B-403	2,30,26,218	51,46,395	1,78,79,823
154	Deepa Raina	E-1204	4,07,750	3,26,782	80,968
155	Satya Bhushan & Pramila Katiyar	H-401	2,23,066	2,09,955	13,111
156	Shakuntla Devi W/o Hira Singh	A-803	4,69,565	3,26,782	1,42,783
157	Sidhartha Satpathy & Sujata Satapathy	E-1202	4,07,750	3,26,782	80,968
158	Abha Goel	C-404	2,60,000	2,71,507	-
159	Asha Rani	A-702	4,07,750	3,20,932	86,818
160	Mohit Pal Singh Sehgal & Amanpreet Kaur	B-903	4,07,750	3,28,864	78,886
161	Hitesh Anand and Mrs. Anshu Anand	C-801	62,47,722	34,46,570	28,01,152
162	Rajat Ravi Garg & Suman Garg	E-1003	3,25,850	3,31,987	-
163	Mr. Abhimanyu Singh, Mr. B S Chhikara, Ms. Sudha Chhikara	B-402	2,31,37,129	82,17,617	1,49,19,512
164	Col Rohit Arora & Natasha Arora	C-005	1,45,72,942	2,71,201	1,43,01,741
165	Naveen Sharma	C-506	2,55,000	2,55,932	-0
166	Rohit Goel & Tanushri Goel	E-804	3,25,850	3,38,124	-
167	Mr. Kuldeep Dudeja	B-702	2,27,12,627	78,36,415	1,48,76,212
168	Manish Sharma & Karuna Sharma	C-1701	2,64,050	2,70,598	-
169	Pavan Kumar Gupta & Kritika Gupta	H-203	2,63,450	2,71,558	4,550
170	Vidhi Chauhan	C-505	1,35,000	1,35,000	-
171	Lince Berchmans Olayam	C-1206	29,78,529	2,61,968	27,16,561
172	Anil Kumar Yadav	A-302	10,02,298	3,23,616	6,78,682
173	Ashok Kumar	E-903	11,18,281	8,66,258	2,52,023

174	Mr. Vipin Jain & Mrs. Aastha	D-904	3,10,250	2,29,282	80,968
175	Vinay kakkar & Poonam kakkar	E-1002	10,49,992	6,90,813	3,59,179
176	Mayank kumar & Saumya Dixit	I-305	2,22,500	2,30,336	-
177	Ankush Goyal & Palak Agarwal	B-101	3,25,850	3,42,590	-
178	Puneet Garg & Sumiti	F-302	3,25,850	3,31,987	-
179	Mohinder Singh Sangwan	C-501	1,63,92,434	57,49,730	1,06,42,704
180	Neetu Sharma and Neeraj Sharma	C-1401	2,64,050	2,70,132	-
181	Martin Sudhakar Mohanty & Subhashree Mohanty	D-1201A	3,25,850	3,31,357	-0
182	Vinayak Mehta, Mr. Rajender Mehta, Mrs. Himanshi Bhugra	A-1003	3,10,250	2,41,446	68,804
183	Ashton Ryan	H-702	1,56,62,040	50,59,975	1,06,02,065
184	Monika Dagar	H-603	5,75,000	2,59,832	3,15,168
185	Aatish Yugal Rathi & Anika Manglick	A-1201	3,25,850	3,42,562	-
186	Sajjan Goyal	D-1002	4,07,750	3,29,823	77,927
187	Anuj Ghadhwal	C-604	2,64,050	2,74,379	-
188	Pardeep Kumar Asija	B-1201A	4,07,750	3,20,932	86,818
189	Rajpreet Singh	A-202	3,20,000	3,36,137	0
190	Pankaj	C-504	2,64,050	2,80,023	-
191	Maya Devi	E-701	3,20,000	3,20,932	-
192	Rishiv Bhatia & Sonali bishnoi	H-103	1,95,000	65,000	1,30,000
193	Gagan Gandhiok & Satwant singh Sambhi	H-404	3,45,250	2,70,939	74,311
194	Pallavi Tandon & Aditya Tandon	D-1401	3,18,350	2,38,158	80,192
195	Bhoop Singh	E-704	4,67,239	3,20,932	1,46,307
196	Vinny Arora & Mohit Arora	I-501	2,66,187	2,71,886	2,137
197	Usha Dixit & Jaya Dixit	I-602	3,25,850	3,36,562	-
198	Manish Dixit and Jaya Dixit	F-1204	3,25,850	3,26,782	-
199	Deepak kumar Bhardwaj	D-1603	2,28,350	2,29,282	-
200	Sarita Bhardwaj	D-1701	2,28,350	2,29,282	-
201	Aditi Anand	C-1406	2,58,900	2,66,736	-
202	Sushma	A-1102	4,07,750	3,20,932	86,818
203	Nabajyoti Patowary	C-606	2,74,500	2,59,832	14,668
204	Rajeev Khanna & Sangeeta Khanna	E-302	3,25,850	3,29,466	-
205	Bhawish Awasthy	D-201	3,25,850	3,28,316	-
206	Adhoksh Pandit & Chumi Das	I-603	2,64,100	2,59,832	4,268
207	Aditi Sharma & Mr. Kavindra Sharma	E-501	3,25,850	3,33,658	-
208	Nisha Narain & Muneesh Narain	E-1001	20,41,850	3,29,466	17,12,384
209	Pradnya Kailas Gaikwad & Kailas Bhimarao Gaikwad	D-1703	3,20,000	3,24,438	-

210	Anand Swarup Gupta & Purnima Jindal	H-705	3,25,850	3,41,932	-
211	Varun kalra	I-401	2,64,050	2,70,625	-
212	Monica Chadha	F-803	3,20,000	2,28,637	91,363
213	Manish Kumar Sinha and Shalini Sinha	B-201	7,86,062	3,28,877	4,57,185
214	Vikram Ganesh , Ganesh Prasad Singh & Sangita Singha	F-102	1,02,000	1,02,000	-
215	Shweta Gambhir Arora	I-404	2,55,000	2,67,658	-
216	Aditi ghosh & Ankit Srivastava	E-1103	3,25,850	3,22,466	3,384
217	Gagan Wadhwa, Rachna Wadhwa	B-603	2,08,650	2,00,850	7,800
218	Komal Govind Tilwani	A-403	4,07,750	3,32,562	75,188
219	J.Prameela Kumari	I-504	27,85,820	4,05,378	23,80,442
220	Vinay Kumar Kanamala, Sindhu Priya Kanamala	H-1003	1,80,700	1,30,000	50,700
221	Prashant Gupta	C-202	2,60,000	2,75,918	-
222	Ajit Singh Yadav & Lalita Yadav	F-1003	1,29,22,000	23,59,510	1,05,62,490
223	Anil Kumar Gupta	G-802	1,17,15,965	1,17,15,965	-
224	Atul Kaushik	H-501	75,15,914	74,20,511	95,403
225	Ashish Sharma & Kanika Aggarwal Sharma	E-904	3,25,850	3,34,480	-
226	Shikha Jain & Vishal Jain	F-503	3,25,850	3,34,672	-
227	Shilpa Jain & Vikram Jain	E-102	3,25,850	3,34,535	-
228	Kunal Chaniyal, Shiv Kumar, Maneesha Sudan	I-403	2,90,900	2,75,064	15,836
229	Digvijay Singh	D-901	1,23,54,953	74,86,479	48,68,474
230	Sandeep Bassi & Chander Pal Bassi	H-403	1,25,000	1,40,370	-
231	Kavita Chahal & Ravinder khera	C-201	2,60,500	2,60,932	500
232	Abhishek Ojha & Umang Sharma	I-802	3,20,000	3,36,438	-
233	Mamta Yadav	C-1702	2,64,050	2,69,557	-
234	Rajorshi Roy & Ananya Niyogi	D-1004	3,20,000	3,27,890	-
235	Yash Mathur & Reetu Chandra	F-502	3,25,850	3,20,932	4,918
236	K.Uma	B-1101	3,20,000	3,23,123	-
237	Amandeep & Neelam Rani	F-504	23,04,450	21,17,897	1,86,553
238	Richa Sengupta Mukherjee	D-1001	3,20,000	3,26,740	-
239	Nagendra & Devinder Kumar	E-202	4,15,588	3,33,254	82,334
240	Neelam Aggarwal	F-801	2,20,52,285	73,37,007	1,47,15,278
241	Amit Verma & Ruchi verma	H-106	3,25,850	2,61,575	64,275
242	Sunil Saini & Indra Gupta	D-504	1,31,42,743	18,09,707	1,13,33,036
243	Shikha Bhardwaj	C-1103	26,94,709	14,18,737	12,75,972
244	Parul Saberwal	B-304	1,11,31,534	1,03,30,008	8,01,526
245	Kiran Sandhu	C-1603	2,58,900	2,65,941	-

246	Rekha Kejriwal	A-904	2,96,438	2,00,850	95,588
247	Abhishek Bhatia & Sunaina Bhatia	C-403	2,58,900	2,75,201	-
248	Vikas Gulati	D-703	4,21,439	3,31,028	90,411
249	Animesh kumar	D-1604	1,03,350	1,03,350	-
250	Sangeeta Sharma	C-1705	2,60,000	2,65,918	-
251	Gaurav Sarin & Karan Trehan	B-504	2,75,025	1,25,932	1,49,093
252	Sheesh Ram Saini	E-203	4,15,588	3,30,329	85,259
253	Rajiv Pal Singh Chawla & Jaspreet Kaur	H-502	2,59,225	2,74,239	-
254	Suman Singh Ghosh	A-101	1,95,000	1,95,000	-
255	Hoshiyar Singh	B-104	3,25,850	3,32,590	-
256	Saurabh Grover	F-1001	3,20,000	3,26,575	-
257	Rajesh Chand	B-1203	4,07,750	3,20,932	86,818
258	Suresh kumar	D-1101	55,96,130	18,08,425	37,87,705
259	Girish Dhingra	I-303	1,25,000	1,25,932	-
260	Paramjit Singh	F-1203A	21,71,812	22,18,937	-
261	Anoop Malik	F-201	21,86,291	22,38,523	-
262	Neelam Suhag	E-1202A	22,00,770	22,52,382	-
263	Anamika Kataria	E-1203A	21,79,052	22,26,334	-
264	Shivani Pulhani	E-401	21,86,291	22,37,564	-
265	Jyoti Khurana	F-1101	21,83,395	22,36,035	-
266	Pardeep	F-101	21,79,052	22,31,588	-
267	Mr. Rakesh	E-101	21,93,750	22,41,351	-
268	Abhishek Hooda	F-004	22,00,770	22,52,382	-
	Total		49,36,32,752	23,54,23,685	25,97,34,790

C. OPERATIONAL CREDITORS (OTHER THAN EMPLOYEES)

(Amount In INR)

S. No.	Name and Address of Creditors	Total Amount Claimed	Claim admitted	Claim Under Verification	Claim not Verified
1	Avni Fuelivery Private Limited	174,800.00	174,800.00	-	-
2	Dynamic Pest & Rodent Control	12,390.00	12,390.00	-	-
3	Earth Green Waste Private Limited	23,600.00	23,600.00	-	-
4	FIZZA INTERIOR	3,891,971.00	3,567,471.00		324,500.00

5	Niraj	178,423.00	178,423.00	-	-
6	Perfectrise Facility Management.	858,765.00	858,765.00	-	-
7	Ram Ashish	58,999.00	58,999.00	-	-
8	Sam Facility	1,241,374.00	1,050,392.00	-	190,982.00
9	SR Engineering Company	256,154.00	256,154.00	-	-
10	Pro- Align Security India Pvt. Ltd	6,215,441.00	6,215,441.00	-	-
11	MD Tarek Aziz	36,900.00	36,900.00	-	-
12	Kasturba Interior	685,057.00	685,057.00	-	-
13	Bhupender Painter	25,049.04	25,049.04	-	-
14	PK Interior Decorator	156,892.00	156,892.00	-	-
15	Sabir Alam	136,205.00	136,205.00	-	-
16	Ebaco India Private Limited.	29,205.00	23,948.00	-	5,257.00
17	Best Electrical Co.	99,371.00	-	-	99,371.00
18	Crescent Interio	50,622.00	50,622.00	-	-
19	Hari Prasad	137,505.00	137,505.00	-	-
20	Pradeep Kumar	303,434.00	303,434.00	-	-
21	Mukesh Kumar	647,205.00	349,470.00	-	297,735.00
22	Window Magic India Private Limited	417,398.00	417,398.00	-	-
23	Krishna Nand Yadav	61,276.00	61,276.00	-	-
24	Sukhbir Singh	1,355,776.00	1,355,776.00	-	-
25	Manju Devi	116,035.00	116,035.00	-	-
26	Rajveer Singh	34,525.00	34,525.00	-	-
27	Reeta	397,580.00	397,580.00	-	-
28	Vijay Horticulture & Plantation	137,820.00	137,820.00	-	-
29	Raj Trading Company	216,656.00	216,656.00	-	-
30	SS Communication	231,767.00	231,767.00	-	-
31	Balaji Fire Service	44,705.00	44,705.00	-	-
32	Jeet Earth Movers	15,856.00	15,856.00	-	-
33	Proptree Promoters Private Limited	4,241,020.00	4,241,020.00	-	-
34	D.C. Engg. Works	623,154.00	623,154.00	-	-

35	Green Wave Landscape Private Limited	70,300.00	70,300.00	-	-
36	Sarvesh Goswami	29,896.00	29,896.00	-	-
37	S.K. ENTERPRISES	148,399.16	148,399.16	-	-
38	AIMEN ENGINEERING PVT. LTD	333,845.00	319,841.00	-	14,004.00
39	SKY BUILDING MATERIAL CARRIER	619,981.00	348,896.00	-	271,085.00
40	A.K. Welding Work	12,358.50	12358.5	-	-
41	Ashu LPG Engg. Works	90,235.10	-	-	90,235.10
42	Royal Interior India	37,446.46	31,734.46	-	5,712.00
43	Gandhi Geotechnical Engineers LLP	569,022.00	380378	-	188,644.00
44	Shyam Charan Mandal	47,674.00	0	-	47,674.00
45	Om Constructions	62,131.00	62,131.00	-	-
46	Kodar Industries	1,581,938.00	1,581,938.00	-	-
47	Dinesh Kumar Verma	702,000.00	702,000.00	-	-
48	Shri Balaji Buildmate Pvt. Ltd	97,651,916.00	403864	-	97,248,052.00
49	Sunbeam Lightweihting Solution Private Limited	10,000.30	0	-	10,000.30
50	Kannect Engineers Pvt. Ltd	619,500.00	619,500.00	-	-
51	Uttam	10,150.00	10,150.00	-	-
52	Sabana Yeasmin BIBI	47,000.00	47,000	-	-
53	Deepak	19,602.00	19,602.00	-	-
	Total	125,776,324.56	26,983,073.16	-	98,793,251.40

D. OPERATIONAL CREDITORS- STATUTORY AUTHORITY

(Amount In INR)

S.No.	Name of the Creditor	Total Amount Claimed	Claim admitted	Claim Under Verification	Claims Unverified
1	Excise and Taxation Department - Gurugram	32,239,264.00	144,85,956	-	1,77,53,308
2	NSDL	126,246.26	126,246.26	-	-
	Total	3,23,65,510.26	1,46,12,202	-	1,77,53,308

E. OPERATIONAL CREDITORS- EMPLOYEES**(Amount In INR)**

S.No.	Name of the Creditor	Total Amount Claimed	Claim admitted	Claim Under Verification	Claims Unverified
1	Dolly Arora	456,300.00	158,400	-	297,900.00
2	Shalu Kaur	180,008.00	62,705	-	117,303.00
	Total	6,36,308.00	221,105	-	415,203

(Amount In INR)

S.No.	Financial & operational Creditors	Total Amount Claimed	Claim admitted	Claim Under Verification	Claims Unverified
	Grand Total (A+B+C+D+E)	5,201,484,539	48,26,313,709	-	3,76,696,553