

**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
<b>Total</b>		<b>1,630,000,000</b>	<b>2,919,073,644</b>	<b>4,549,073,644</b>	<b>1,630,000,000</b>	<b>2,919,073,644</b>	<b>4,549,073,644</b>	

## **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	500,000	325,918	174,082
2	Bhavani & Urvashi	H-905	195,000	195,000	0
3	Girish Chandra Jain	H-704	5,310,028	5,309,575	453
4	Nivedan Kataria	D-1203A	21,552,613	14,814,402	6,738,210
5	Nivedan Kataria	D-1202A			
6	Dinesh Kumar Likhi	D-1601	10,358,714.00	2,168,997.26	8,189,716.74
7	Ankur Jindal & Ruby Jindal	A-801	325,850.00	342,671.92	0
8	Ashish Kumar & Gunjan Saxena	F-1103	325,850.00	326,781.51	0
9	Sunil Yadav	E-902	741,070.00	738,123.17	2,946.83
10	Mukesh Kumar Gupta	C-405	620,495.00	262,385.36	358,109.64
11	Suman Lata	F-303	421,439.00	331,356.85	90,082.15
12	Vipin Kumar	F-603	195,000.00	195,000.00	-
13	Niraj Singh	C-1204	269,112.00	280,104.79	5,062.00
14	Virender Singh Khanchi	C-101	10,004,170.00	1,072,189.04	8,931,980.96
15	JMC Investment	B-703	349,581.00	332,425.34	17,155.66
16	Aarti Goyal	D-302	1,061,022.00	1,061,022.00	-
17	Shubham Gupta and Diksha Bajaj	D-801	625,362.00	332,425.34	292,936.66
18	Anil Rastogi	C-402	260,000.00	260,931.51	0
19	Vikas Gupta	A-203	325,850.00	338,534.93	0
20	Vipin Hooda & Kavita	C-1206A	320,000.00	190,931.51	129,068.49
21	Mohit Mehta & Neeru Rani	B-001	320,000.00	330,712.33	-
22	Rohit Aneja & Neha Kharbanda	C-303	263,775.00	275,995.89	4,875.00
23	Poonam Tyagi	H-204	125,000.00	131,082.19	-
24	Mohit Sharma	B-904	370,000.00	336,301.37	33,698.63
25	Suman Ballabh Dobhal & Hemu Dobhal	C-301	264,050.00	280,871.92	0
26	Ankita Singh & Amit Singh	H-402	290,900.00	275,639.73	15,260.27
27	Binu Sharma	C-1203A	332,626.00	261,365.75	71,260.25

28	Yashik Vij & Apoorva Chawla	H-701	322,626.00	269,776.71	52,849.29
29	Sumit Bansal	C-203	255,000.00	261,136.99	0
30	Deepak Garg	H-802	290,900.00	275,776.71	15,123.29
31	Rajesh Kumar & Neha Jha	I-705	320,000.00	255,931.51	64,068.49
32	Kamal Kumar Tatarbe	H-405	325,850.00	335,767.81	0
33	Vasudha Bhardwas	C-605	477,807.00	299,143.15	178,663.85
34	Rajender Kumar Grover	I-904	258,900.00	266,790.41	0
35	Bharti Sharma	H-1002	322,626.00	261,365.75	61,260.25
36	Chandan Khatri	B-1204A	320,000.00	320,931.51	0
37	Rahul Pratap Singh	B-503	325,850.00	342,288.36	-
38	Seema & Anisha Kukreja	C-704	264,050.00	276,899.32	0
39	Anamika	C-905	268,437.00	279,556.85	4,387.00
40	Navdeep Singh & Taranjot Kaur	B-1203A	325,850.00	331,959.59	0
41	Amit Gunjan & Aditi Kumari	H-503	264,100.00	275,913.70	5,200.00
42	Manoj Gaba	A-1101	11,346,514.00	-	11,346,514.00
43	Geetika Bhatia	A-1001	11,156,214.00	-	11,156,214.00
44	Gurbachan Singh Sawhney	A-102	8,181,776.00	8,182,707.51	0
45	Sagar Gupta	D-1103	320,000.00	327,808.22	-
46	Tanima Singh & Navneet Singh	D-1503	600,000.00	230,910.96	369,089.04
47	Vinod Kumar Burman & Manju Burman	C-306	258,900.00	267,584.93	0
48	Jyoti Prasad, Punit Singh	I-202	320,000.00	335,369.86	0
49	Prateek Sahgal & Gunjan Seth	C-503	258,000.00	257,465.75	534.25
50	Kamaldeep Singh	F-203	6,274,921.00	5,905,116.39	369,804.61
51	Udit Agarwa & Arushi Saxena Agarwal	D-1204	247,500.00	226,938.36	20,561.64
52	Deepika Bansal & Rohit Kumar	I-204	263,775.00	273,420.55	4,875.00
53	Amal Kumar Kar & Reena Kar	F-1202	325,850.00	331,932.19	0
54	Ashish Jain	E-503	24,065,010.00	5,945,681.51	18,119,328.49
55	Peeyush Jain	D-402	24,321,619.00	6,010,932.51	18,310,686.49
56	Bajrang Lal Jain	C-1601	1,098,527.00	264,438.36	834,088.64
57	Pradeep kumar Dubey & Neelima Dubey	D-1204A	229,403.00	236,240.41	1,053.00
58	Prabha Luhadia & Rubal	I-604	263,775.00	275,639.73	4,875.00

59	Shantanu Srivastava & Akhilesh Behari	C-401	264,050.00	277,036.30	0
60	Ankit Narula & Mohan Lal Narula	A-601	325,850.00	320,931.51	4,918.49
61	Shipra Gupta	F-1203	325,850.00	331,932.19	0
62	Ravinder Sharma, Shikha	C-1105	264,050.00	278,460.96	0
63	Varun Kumar	F-501	7,585,759.62	1,928,880.14	5,656,879.49
64	Akshay Kumar and Seema Bharti	E-104	325,850.00	337,302.05	-
65	Subramaniam Krishnan	B-1201	7,797,431.00	1,559,786.30	6,237,644.70
66	Gautam Dhawan	D-1702	1,199,250.00	1,199,250.00	-
67	Smita Sahoo	H-903	258,900.00	275,530.14	0
68	Mukesh Kumar	C-1706	255,000.00	255,931.51	0
69	Vinay Verma	F-602	274,000.00	277,205.59	1,000.00
70	Sunita Goel	A-1004	906,715.00	320,931.51	585,783.49
71	Renu Arora & Vineet Arora	F-902	8,854,824.00	332,425.34	8,522,398.66
72	Mohammad Imran & Sna Farooqi	D-002	3,200,850.00	334,836.30	2,866,013.70
73	Akshit Yadav & Rita Rani Yadav	C-1005	264,050.00	276,378.77	-
74	Sheel Kumar Yadav	F-703	337,550.00	333,274.66	4,275.34
75	Arshjot Kaur & Sahil Kumar	B-204	407,750.00	342,781.51	64,968.49
76	Anshuman Jena, Poojarchana Das	C-1101	260,000.00	275,561.64	0
77	Swati Agarwal & Shashank Gupta	I-702	332,298.00	342,507.53	6,448.00
78	Anil Malik	C-105	320,750.00	277,145.89	43,604.11
79	Sankalp Srivastava & Sprha Pareek	H-205	310,250.00	241,774.66	68,475.34
80	Shubham Srivastava	D-1202	310,250.00	240,377.40	69,872.60
81	Shubham Agarwal & Neha Mishra	C-001	320,750.00	270,625.34	50,124.66
82	Manish Rustagi	A-004	407,750.00	339,082.88	68,667.12
83	Anirudh Sharma & Neelima Sharma	A-504	407,750.00	326,781.51	80,968.49
84	Mrs. Sarojini Yadava, Mr. Rohit Yadava & Mrs. Ritu Bakolia	F-702	407,750.00	326,781.51	80,968.49
85	Swapnil Agarwal & Abha Agarwal	I-304	263,198.00	275,804.11	4,298.00
86	Sushma Kohli & Naresh kohli	E-602	325,850.00	333,658.22	-
87	Lakshya Gupta & Babita Gupta	I-103	255,000.00	271,082.19	0
88	Shashi Mittal & Mr. Lokesh Mittal	D-1802	228,350.00	240,623.97	-
89	Rajeev Kumar & Monika Saxena	B-502	549,984.00	358,214.38	191,769.62

90	Preeti joshi	B-301	325,850.00	328,973.29	0
91	Sekharmantri Suhasini & Sekharmantri Laxmi Pati	E-1104	325,850.00	329,466.44	0
92	Vineet Tondon & kiran Tandon	B-002	407,750.00	342,726.71	65,023.29
93	Malabika Gupta & Dr. Tamojit Chakraborty	A-802	407,750.00	341,767.81	65982.19178
94	Gaurav Dureja & Mrs. Shruti Gupta	H-506	313,500.00	265,009.59	48,490.41
95	Mewa Singh Turan	E-301	325,850.00	337,767.81	0
96	Prasanta Kr Barooah & Sangeeta Barooah	E-304	407,750.00	333,850.00	73,900.00
97	Ankit Mathur & Parul Mathur	I-502	332,298.00	342,151.37	6448
98	Tarun Kumar & Karuna Yadav	A-704	320,000.00	323,013.70	0
99	Alisha Arora & Ravikant Rai	C-1703	248,500.00	202,530.14	45,969.86
100	Neetu Singh & Anupam Kumar singh	A-002	310,250.00	239,856.85	70,393.15
101	Hemant Kumar Arora and Lalita Arora	B-1204	407,750.00	342,973.29	64776.71233
102	Jogendra Pal Singh	E-1004	551,903.00	328,000.00	223,903.00
103	Tanmay Suryawanshi & Swarnim Srivastava	F-1102	310,250.00	240,952.74	69,297.26
104	Pooja Ahuja	C-1204A	264,950.00	264,981.51	900
105	Prashant Mishra	H-105	915,933.00	234,636.99	681296.0137
106	Ruchir Pathak, Garima Pathak	C-1102	260,000.00	269,424.66	-
107	Kalpana Goyal, Vinod Goyal, Aakanksha Goyal	F-103	342,300.00	338,657.53	3,642.47
108	Poonam Karel	C-1703	3,128,038.00	2,794,950.72	333,087.28
109	Madhuri Garg	B-802	434,670.00	326,781.51	107888.4932
110	Vikrant Yadav & Ankita Yadav	A-502	407,750.00	341,247.26	66,502.74
111	Yog Vashishth & Shradha Sharma	H-805	310,250.00	244,651.37	65,598.63
112	Pooja Lamba & Pankaj Lamba	F-003	325,850.00	332,425.34	0
113	Gaurav Pahwa & Nirmal Pahwa	H-201	262,800.00	275,530.14	3900
114	Mehak Gupta	C-103	313,500.00	270,571.23	42,928.77
115	Sandeep Singh Chadha, Neha Mehdiratta	C-804	264,050.00	266,954.11	-
116	Sudeep Kumar Dev	D-1502	407,750.00	334,507.53	73,242.47
117	Ranganathan Balaji & N.Jayshree	B-1102	325,850.00	341,219.86	2.91E-11
118	Shweta Rohatgi & Rahul Rohatgi	H-901	313,500.00	255,931.51	57,568.49
119	Kaushik Kumar Datta	D-101	310,250.00	237,911.64	72,338.36
120	Ravinder Wadhwa & Heena Wadhwa	I-902	236,798.00	244,788.36	8,448.00

121	Bhawana Gupta and Mohit Aggarwal	B-701	415,850.00	332,014.38	83835.61644
122	Ritika Agarwal	C-106	258,900.00	265,036.99	0
123	Amit Yadav	I-302	380,100.00	326,109.59	53,990.41
124	Leela Bist & Jaswant Singh Bist	E-801	320,000.00	330,328.77	-
125	Sanjay Rohra	D-501	828,164.00	672,921.64	155242.3562
126	Vaishali Pandey & Aniruddh Bajpai	C-902	308,600.00	276,301.37	32,298.63
127	Puneet Verma & Shaveta Verma	I-805	263,198.00	270,352.05	4,298.00
128	Mr. R. Rajat	B-003	228,350.00	229,281.51	0
129	Vandana	C-1205A	260,000.00	268,410.96	-1.46E-11
130	Ms. Pratiksha Mamgain & Mrs. Anjali Mamgain	C-1501	320,750.00	280,351.37	40,398.63
131	Rishi & Poonam	H-102	258,900.00	275,831.51	-
132	Manoj Jangraa	H-206	264,100.00	275,721.92	5,200.00
133	Sameer Bangia & Swati Gandhi Bangia	B-901	325,850.00	333,165.07	-1.36E-11
134	Mr. Sudershan Kumar, Nishant Arora & Mrs. Seerat Gera	B-1202	407,750.00	320,931.51	86,818.49
135	Kuria Ram	A-003	325,850.00	331,959.59	0
136	Sushma Dalal	A-404	333,805.00	326,781.51	7,023.49
137	Rajesh Batra & Deepak Batra	D-1403	325,850.00	326,781.51	-7.16E-12
138	Sumeet Kumar	I-803	250,000.00	265,649.32	0
139	Mrs Jyoti Andotra, Col Randhir Singh, Aman Dev Singh Andotra	D-1804	1,186,000.00	229,281.51	956,718.49
140	Kishore Bala Contact no: 9013882402	A-603	1,471,178.00	1,089,160.01	382,017.99
141	Saurabh Tandon & Anchal Tandon	A-1104	320,000.00	328,054.79	-1.73E-11
142	Fillip Goyal & Sweety Bansal	H-301	274,900.00	267,557.53	7,342.47
143	Rimjhim Bora and Saurabh Dharmawat	D-1504	407,750.00	328,973.29	78,776.71
144	Surender Singh Khangura	B-803	350,850.00	356,176.03	0
145	Surender Singh Khangura	E-504	350,850.00	326,781.51	24068.49315
146	Sanjay Anand & Suneera Anand	A-201	325,850.00	334,534.93	0
147	Mr. Ankit Kaushik & Mrs. Sudha Sharma	C-1006	313,500.00	275,995.89	37,504.11
148	Mr. Ankit Kaushik & Mrs. Sudha Sharma	D-403	407,750.00	320,931.51	86,818.49
149	Mr. Mahesh Dahiya	F-402	407,750.00	320,931.51	86818.49315
150	Mr. Vijay Kumar Jindal & Mrs. Mudita Rathore	B-102	337,550.00	332,657.53	4,892.47
151	Vijay Kapoor & Amit Kapoor	F-802	325,850.00	334,534.93	0

152	Nitin Sengar & Amar Pal Singh	I-402	320,000.00	328,684.93	0
153	Mrs. Nishi Sethi and Mr Ramesh Kumar Sethi	B-403	23,026,218.00	5,146,395.18	17879822.82
154	Deepa Raina	E-1204	407,750.00	326,781.51	80,968.49
155	Satya Bhushan & Pramila Katiyar	H-401	223,066.00	209,954.79	13,111.21
156	Shakuntla Devi W/o Hira Singh	A-803	469,565.00	326,781.51	142,783.49
157	Sidhartha Satpathy & Sujata Satapathy	E-1202	407,750.00	326,781.51	80968.49315
158	Abha Goel	C-404	260,000.00	271,506.85	0
159	Asha Rani	A-702	407,750.00	320,931.51	86,818.49
160	Mohit Pal Singh Sehgal & Amanpreet Kaur	B-903	407,750.00	328,863.70	78,886.30
161	Hitesh Anand and Mrs. Anshu Anand	C-801	6,247,722.00	3,446,569.99	2801152.013
162	Rajat Ravi Garg & Suman Garg	E-1003	325,850.00	331,986.99	0
163	Mr. Abhimanyu Singh,Mr. B S Chhikara,Ms. Sudha Chhikara	B-402	23,137,129.00	8,217,617.31	14,919,511.69
164	Col Rohit Arora & Natasha Arora	C-005	14,572,942.00	271,200.68	14,301,741.32
165	Naveen Sharma	C-506	255,000.00	255,931.51	-7.16E-12
166	Rohit Goel & Tanushri Goel	E-804	325,850.00	338,123.97	0
167	Mr. Kuldeep Dudeja	B-702	22,712,627.00	7,836,415.07	14,876,211.93
168	Manish Sharma & Karuna Sharma	C-1701	264,050.00	270,597.95	-
169	Pavan Kumar Gupta & Kritika Gupta	H-203	263,450.00	271,557.53	4550
170	Vidhi Chauhan	C-505	135,000.00	135,000.00	-
171	Lince Berchmans Olayam	C-1206	2,978,529.00	261,968.49	2,716,560.51
172	Anil Kumar Yadav	A-302	1,002,298.00	323,616.44	678,681.56
173	Ashok Kumar	E-903	1,118,281.00	866,257.92	252023.0766
174	Mr. Vipin Jain & Mrs. Aastha	D-904	310,250.00	229,281.51	80,968.49
175	Vinay kakkar & Poonam kakkar	E-1002	1,049,992.00	690,813.00	359,179.00
176	Mayank kumar & Saumya Dixit	I-305	222,500.00	230,335.62	-
177	Ankush Goyal & Palak Agarwal	B-101	325,850.00	342,589.73	0
178	Puneet Garg & Sumiti	F-302	325,850.00	331,986.99	0
179	Mohinder Singh Sangwan	C-501	16,392,434.00	5,749,729.67	10,642,704.33
180	Neetu Sharma and Neeraj Sharma	C-1401	264,050.00	270,132.19	0
181	Martin Sudhakar Mohanty & Subhashree Mohanty	D-1201A	325,850.00	331,356.85	-1.64E-11
182	Vinayak Mehta, Mr. Rajender Mehta, Mrs. Himanshi Bhugra	A-1003	310,250.00	241,445.89	68,804.11

183	Ashton Ryan	H-702	15,662,040.00	5,059,974.84	10,602,065.16
184	Monika Dagar	H-603	575,000.00	259,831.51	315,168.49
185	Aatish Yugal Rathi & Anika Manglick	A-1201	325,850.00	342,562.33	0
186	Sajjan Goyal	D-1002	407,750.00	329,822.60	77,927.40
187	Anuj Ghadhwal	C-604	264,050.00	274,378.77	-
188	Pardeep Kumar Asija	B-1201A	407,750.00	320,931.51	86,818.49
189	Rajpreet Singh	A-202	320,000.00	336,136.99	1.46E-11
190	Pankaj	C-504	264,050.00	280,022.60	-
191	Maya Devi	E-701	320,000.00	320,931.51	0
192	Rishiv Bhatia & Sonali bishnoi	H-103	195,000.00	65,000.00	130,000.00
193	Gagan Gandhiok & Satwant singh Sambhi	H-404	345,250.00	270,939.04	74310.9589
194	Pallavi Tandon & Aditya Tandon	D-1401	318,350.00	238,158.22	80,191.78
195	Bhoop Singh	E-704	467,239.00	320,931.51	146,307.49
196	Vinny Arora & Mohit Arora	I-501	266,187.00	271,885.62	2,137.00
197	Usha Dixit & Jaya Dixit	I-602	325,850.00	336,562.33	0
198	Manish Dixit and Jaya Dixit	F-1204	325,850.00	326,781.51	0
199	Deepak kumar Bhardwaj	D-1603	228,350.00	229,281.51	0
200	Sarita Bhardwaj	D-1701	228,350.00	229,281.51	0
201	Aditi Anand	C-1406	258,900.00	266,735.62	-
202	Sushma	A-1102	407,750.00	320,931.51	86,818.49
203	Nabajyoti Patowary	C-606	274,500.00	259,831.51	14,668.49
204	Rajeev Khanna & Sangeeta Khanna	E-302	325,850.00	329,466.44	0
205	Bhawish Awasthy	D-201	325,850.00	328,315.75	0
206	Adhoksh Pandit & Chumi Das	I-603	264,100.00	259,831.51	4,268.49
207	Aditi Sharma & Mr. Kavindra Sharma	E-501	325,850.00	333,658.22	-
208	Nisha Narain & Muneesh Narain	E-1001	2,041,850.00	329,466.44	1,712,383.56
209	Pradnya Kailas Gaikwad & Kailas Bhimarao Gaikwad	D-1703	320,000.00	324,438.36	0
210	Anand Swarup Gupta & Purnima Jindal	H-705	325,850.00	341,932.19	0
211	Varun kalra	I-401	264,050.00	270,625.34	0
212	Monica Chadha	F-803	320,000.00	228,636.99	91,363.01
213	Manish Kumar Sinha and Shalini Sinha	B-201	786,062.00	328,876.71	457,185.29

214	Vikram Ganesh , Ganesh Prasad Singh & Sangita Singha	F-102	102,000.00	102,000.00	-
215	Shweta Gambhir Arora	I-404	255,000.00	267,657.53	0
216	Aditi ghosh & Ankit Srivastava	E-1103	325,850.00	322,465.75	3,384.25
217	Gagan Wadhwa, Rachna Wadhwa	B-603	208,650.00	200,850.00	7,800.00
218	Komal Govind Tilwani	A-403	407,750.00	332,562.33	75,187.67
219	J.Prameela Kumari	I-504	2,785,820.00	405,378.08	2,380,441.92
220	Vinay Kumar Kanamala, Sindhu Priya Kanamala	H-1003	180,700.00	130,000.00	50,700.00
221	Prashant Gupta	C-202	260,000.00	275,917.81	0
222	Ajit Singh Yadav & Lalita Yadav	F-1003	12,922,000.00	2,359,509.59	10,562,490.41
223	Anil Kumar Gupta	G-802	11,715,965.28	11,715,965.28	-
224	Atul Kaushik	H-501	7,515,914.00	7,420,511.00	95,403.00
225	Ashish Sharma & Kanika Aggarwal Sharma	E-904	325,850.00	334,480.14	0
226	Shikha Jain & Vishal Jain	F-503	325,850.00	334,671.92	0
227	Shilpa Jain & Vikram Jain	E-102	325,850.00	334,534.93	0
228	Kunal Chaniyal, Shiv Kumar, Maneesha Sudan	I-403	290,900.00	275,064.38	15,835.62
229	Digvijay Singh	D-901	12,354,953.00	7,486,479.04	4,868,473.96
230	Sandeep Bassi & Chander Pal Bassi	H-403	125,000.00	140,369.86	-
231	Kavita Chahal & Ravinder khera	C-201	260,500.00	260,931.51	500
232	Abhishek Ojha & Umang Sharma	I-802	320,000.00	336,438.36	-
233	Mamta Yadav	C-1702	264,050.00	269,556.85	0
234	Rajorshi Roy & Ananya Niyogi	D-1004	320,000.00	327,890.41	0
235	Yash Mathur & Reetu Chandra	F-502	325,850.00	320,931.51	4,918.49
236	K.Uma	B-1101	320,000.00	323,123.29	0
237	Amandeep & Neelam Rani	F-504	2,304,450.00	2,117,896.58	186,553.42
238	Richa Sengupta Mukherjee	D-1001	320,000.00	326,739.73	-
239	Nagendra & Devinder Kumar	E-202	415,588.00	333,253.77	82,334.23
240	Neelam Aggarwal	F-801	22,052,285.00	7,337,006.60	14,715,278.40
241	Amit Verma & Ruchi verma	H-106	325,850.00	261,575.34	64,274.66
242	Sunil Saini & Indra Gupta	D-504	13,142,743.00	1,809,706.85	11,333,036.15
243	Shikha Bhardwaj	C-1103	2,694,709.00	1,418,736.51	1,275,972.49
244	Parul Saberwal	B-304	11,131,534.00	10,330,008.05	801,525.95

245	Kiran Sandhu	C-1603	258,900.00	265,941.10	0
246	Rekha Kejriwal	A-904	296,438.00	200,850.00	95,588.00
247	Abhishek Bhatia & Sunaina Bhatia	C-403	258,900.00	275,201.37	0
248	Vikas Gulati	D-703	421,439.00	331,028.08	90,410.92
249	Animesh kumar	D-1604	103,350.00	103,350.00	-
250	Sangeeta Sharma	C-1705	260,000.00	265,917.81	0
251	Gaurav Sarin & Karan Trehan	B-504	275,025.00	125,931.51	149,093.49
252	Sheesh Ram Saini	E-203	415,588.00	330,328.77	85,259.23
253	Rajiv Pal Singh Chawla & Jaspreet Kaur	H-502	259,225.00	274,238.70	0
254	Suman Singh Ghosh	A-101	195,000.00	195,000.00	-
255	Hoshiyar Singh	B-104	325,850.00	332,589.73	-
256	Saurabh Grover	F-1001	320,000.00	326,575.34	0
257	Rajesh Chand	B-1203	407,750.00	320,931.51	86,818.49
258	Suresh kumar	D-1101	5,596,130.00	1,808,424.66	3,787,705.34
259	Girish Dhingra	I-303	125,000.00	125,931.51	0
	<b>Total</b>		<b>473,951,569</b>	<b>215,288,588</b>	<b>259,734,791</b>

**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 Lightweighting 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	-	-
	<b>Total</b>	<b>125,776,324.56</b>	<b>26,983,073.16</b>	<b>-</b>	<b>98,793,251.40</b>

**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	-	-
	<b>Total</b>	<b>3,23,65,510.26</b>	<b>1,46,12,202</b>	<b>-</b>	<b>1,77,53,308</b>

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

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

**(Amount In INR)**

<b>S.No.</b>	<b>Financial &amp; operational Creditors</b>	<b>Total Amount Claimed</b>	<b>Claim admitted</b>	<b>Claim Under Verification</b>	<b>Claims Unverified</b>
	<b>Grand Total (A+B+C+D+E)</b>	<b>5,181,803,356</b>	<b>4,806,178,613</b>	<b>-</b>	<b>376,696,554</b>