

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
BENCH-II, NEW DELHI

CA NO: OF 2018

IN

CP (IB) NO. 456 /2018

IN THE MATTER BETWEEN:

Pallavi Joshi Bakhru

..... Petitioner / Financial Creditor

And;

Universal Buildwell Private Limited ..... Respondent / Corporate Debtor

And;

Mr. Atul Kumar Kansal

.....IRP appointed for the Respondent

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Filed By,

Swapnil Gupta/Shivambika Sinha/Ankita Sinha  
A-339 Defence Colony Basement  
New Delhi -110 024

PLACE: NEW DELHI

DATE:30<sup>th</sup> JULY 2018

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Versus

Universal Buildwell Private Limited ..... Respondent / Corporate Debtor

Memo of Parties

**Mr. Atul Kumar Kansal**  
SCO 61 3<sup>rd</sup>Floor,  
Above Kotak Mahindra Bank,  
Old Judicial Complex  
Civil Lines  
Sector 15, Gurgaon -122001 .....APPLICANT / IRP APPOINTED FOR THE  
RESPONDENT

**Mrs. Pallavi Joshi Bakhru**  
W/o Mr. VibhuBakhru,  
R/o AB - 9, Purana Quila Road,  
New Delhi - 110001 .....PETITIONER / FIANCIAL CREDITOR

**Universal Buildwell Private Limited**  
102, Antariksh Bhavan,  
K.G. Marg, Connaught Place,  
New Delhi - 110001 .....RESPONDENT / CORPORATE DEBTOR

*Annu*  
Interim Resolution Professional  
Through,

Swapnil Gupta/Shivambika Sinha/~~Ankita Sinha~~  
A-339 Defence Colony Basement  
New Delhi-110 024

PLACE: NEW DELHI  
DATE: 30<sup>th</sup> JULY 2018

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IN IN THE MATTER BETWEEN:

Pallavi Joshi Bakhru ..... Petitioner / Financial Creditor  
versus  
Universal Buildwell Private Limited ..... Respondent / Corporate Debtor

**REPORT CONSTITUTING COMMITTEE OF CREDITORS ALONG WITH  
THE LIST OF CREDITORS, ON BEHALF OF THE INTERIM RESOLUTION  
PROFESSIONAL UNDER REGULATION 17 OF INSOLVENCY AND  
BANKRUPTCY BOARD OF INDIA (INSOLVENCY RESOLUTION  
PROCESS FOR CORPORATE PERSONS) REGULATIONS, 2016**

**MOST RESPECTFULLY SHOWETH:**

1. It is stated that the application for initiating corporate insolvency resolution process ("CIRP") filed by Ms. Pallavi Joshi Bakhru ("Financial Creditor") under section 7 of Insolvency and Bankruptcy Code, 2016 ("Code") read with rule 6 of Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016 was admitted by this Honourable Tribunal, Bench-II, New Delhi, vide its order dated 03.07.2018 and appointed the undersigned Atul Kumar Kansal as Interim Resolution Professional ("IRP") and was directed to take necessary actions in accordance with the relevant provisions of the Insolvency and Bankruptcy Code, 2016.
2. It is further stated that, in compliance with Regulation 17 (1) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for corporate persons) Regulations, 2016, a report certifying the Constitution of Committee of Creditors ("CoC") has been enclosed herein as Annexure-A in quadruplicate.
3. That in terms of insertion of Regulation 16A of Insolvency & Bankruptcy Board of India [Insolvency Resolution Process of Corporate Persons] Regulations, 2016, Ms. Nisha Malpani is elected as AR by the allottees under real estate project and an application has been filed by the applicant herein under section 16A of IBBI (CRIP) Regulation vide diary no. 5076 on 27.7.2018 which is yet to be listed. The CoC shall consist of 7 Financial Creditor(s) as named in Annexure-A who have filed their claims in Form-C and AR (subject to confirmation by this Hon'ble Tribunal) representing 482 allottees under the real estate projects as defined in section 5(8)(f) of IBC, 2016.

*Atul*

4. In light of the facts and circumstances, the undersigned herein is filing the present report with the list of creditors under Regulation (13) (2) (d) of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for corporate persons ) Regulations, 2016 by CA Mr. Atul Kumar Kansal, IRP under the Insolvency & Bankruptcy Code, 2016.

*Atul*  
Interim Resolution Professional  
Through,  
*Sw*  
Swapnil Gupta/Shivambika Sinha/Ankita Sinha  
A-339 Defence Colony Basement  
New Delhi -110 024

PLACE: NEW DELHI  
DATE: 30<sup>th</sup> JULY 2018





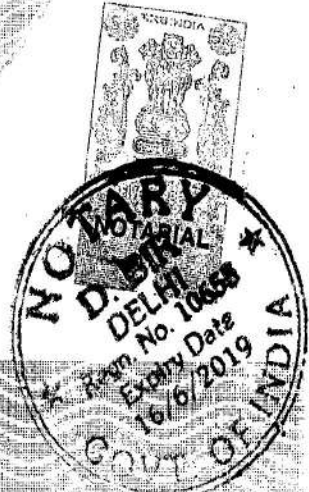
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# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

Certificate No.	: IN-DL56510282788916Q
Certificate Issued Date	: 26-Jul-2018 03:36 PM
Account Reference	: IMPACC (IV) / dl761803 / DELHI / DL-DELH
Unique Doc. Reference	: SUBIN-DEDL76180317128770360768Q
Purchased by	: ATUL KUMAR KANSAL
Description of Document	: Article 4 Affidavit
Property Description	: NA
Consideration Price (Rs.)	: 0 (Zero)
First Party	: ATUL KUMAR KANSAL
Second Party	: NA
Stamp Duty Paid By	: ATUL KUMAR KANSAL
Stamp Duty Amount (Rs.)	: 50 (Fifty only)



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**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH-II, NEW DELHI**

CA NO: OF 2018  
IN  
CP (IB) NO. 456 / 2018

**IN THE MATTER BETWEEN:**  
Pallavi Joshi Bakhru

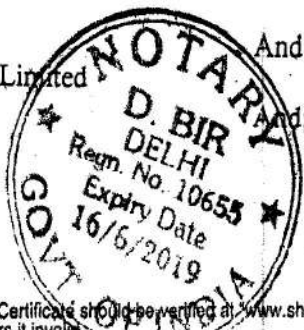
Universal Buildwell Private Limited

Mr. Atul Kumar Kansal

..... Petitioner / Financial Creditor

..... Respondent / Corporate Debtor

..... IRP appointed for the Respondent



*Atul*

Alert:

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BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
BENCH-II, NEW DELHI

CA NO: OF 2018  
IN  
CP (IB) NO. 456 /2018

IN THE MATTER BETWEEN:

Pallavi Joshi Bakhru ..... Petitioner / Financial Creditor

And;

Universal Buildwell Private Limited ..... Respondent / Corporate Debtor

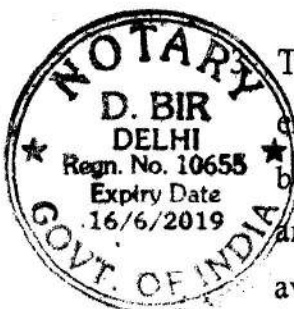
And;

Mr. Atul Kumar Kansal .....IRP appointed for the Respondent

AFFIDAVIT

I, ATUL KUMAR KANSAL, S/O SHRI ANIL KUMAR KANSAL, AGED 40 YEARS, R/O. SCO-61, 23<sup>RD</sup> FLOOR, OLD JUDICIAL COMPLEX, ABOVE KOTAK BANK, CIVIL LINES, SEC-50, GURUGRAM-122001, PRESENTLY AT NEW DELHI, THE ABOVE-NAMED INTERIM RESOLUTION PROFESSIONAL, DO SOLEMNLY AFFIRM AND STATE AS FOLLOWS:

1. I say that I have been duly appointed as the Interim Resolution Professional (IRP) *vide* the order dated 03.07.2018 passed by the National Company Law Tribunal (New Delhi Bench) invoking Corporate Insolvency Resolution Process against Universal Buildwell Private Limited, I am competent in the capacity of an IRP to file this application under section 16(A) of the Insolvency and Bankruptcy Code, 2016 against Universal Buildwell Private Limited before this Hon'ble Tribunal.
2. I say that the accompanying report certifying constitution of committee of creditors under regulation 17 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process of Corporate Persons) Regulations, 2016 has been prepared and drafted under my instruction, contents of which may kindly be treated as part and parcel of the present affidavit.



That I have read and understood the contents of said report which is explained to me in my vernacular language and are true and correct to the best of my knowledge and also based upon information made available to me and are true. I have fully understood the contents of the report and the averments made therein are true and correct to my knowledge and belief.

*Atul*

4. That the Annexures are true copies of its originals and believed by me to be true and correct.

SOLEMNLY, AFFIRMED AT NEW DELHI ON \_\_\_ DAY OF JULY,  
2018

*Amal*  
DEPONENT

BEFORE ME:

NOTARY / OATH COMMISSIONER

VERIFICATION

I, the Deponent hereinabove, do hereby verify and affirm that the contents of Paragraph 1 to 4 of this affidavit to be true and correct to my knowledge and belief and no material has been suppressed or concealed therefrom.

*Amal*  
DEPONENT



ATTESTED  
*Amal*  
NOTARY PUBLIC DELHI

13 0 JUL 2018

REPORT CERTIFYING THE CONSTITUTION OF COMMITTEE OF CREDITORS

1. The application for initiating corporate insolvency resolution process ("CIRP") filed by Ms. Pallavi Joshi Bakhru ("Financial Creditor") under section 7 of Insolvency and Bankruptcy Code, 2016 ("Code") read with rule 6 of Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016 was admitted by this Honourable Tribunal Bench-II vide its order dated 03.07.2018 wherein this Hon'ble Tribunal Bench-II was pleased to appoint the undersigned Atul Kumar Kansal as Interim Resolution Professional ("IRP") and was directed to take necessary actions in accordance with the relevant provisions of the Insolvency and Bankruptcy Code, 2016.
2. In compliance with Section 13, Section 15 and other applicable sections of the Code read with regulation 6 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process of Corporate Persons) Regulations 2016 (hereinafter called "Regulations"), a public announcement;
  - i. Intimating the commencement of Corporate Insolvency Resolution Process against M/s Universal Buildwell Private Limited ['Corporate Debtor'];
  - ii. Calling the creditors of M/s Universal Buildwell Private Limited, the Corporate Debtor herein to submit their claims along with the proof of such claims.

The Public announcement was published in newspapers in Hindi edition of 'Jansatta' and English Edition of 'Indian Express' on 07.07.2018 and according to this advertisement, the last for submissions of claim was 18.7.2018.
3. The said public announcement sought submission of claims by financial creditors, operational creditors, employees and workmen and other creditors of the Corporate Debtor along with the proof of such claims.

*Atul*

5. In terms of the said publication / advertisement 591 claims were received from all financial creditor, operational creditors, homebuyers employees and workmen and other creditors until 18.7.2018, the details of which are mentioned hereinafter in this report. List of such claims are marked and annexed herewith as Annexure-1(List of financial creditors), Annexure-1A (List of allottee under Real Estate Project), Annexure-2 (List of Operational creditors), Annexure-3 (List of workmen and employees), and Annexure (Othercreditors).
6. For constitution of Committee of Creditors ("CoC"); the following provisions may please be looked into:-

**Quote:**

*Section 21(1). The interim resolution professional shall after collation of all claims received against the corporate debtor, constitute a committee of creditors.*

*(2). The committee of creditors shall comprise all the financial creditors of the debtor.*

**Unquote:**

The above section of the Code is to be read with regulations 12(2) and 12(3) which states:

**Quote:**

*(1) Subject to sub-regulation (2), a creditor shall submit proof of claim on or before the last date mentioned in the public announcement.*

*(2) A creditor, who failed to submit proof of claim within the time stipulated in the public announcement, may submit such proof to the interim resolution professional or the resolution professional, as the case may be, on or before the ninetieth day of insolvency commencement date.*

*(3) Where the creditor is sub-regulation (2) is a financial creditor under regulation 8, it shall be included in the committee from date of admission of such claim:*

*Provided that such inclusion shall not affect the validity of any decision taken by the committee prior to such inclusion.*

**Unquote:**

7. In compliance with Section 21(1) of the Code, the undersigned, as Interim Resolution Professional certified the constitution of Committee of Creditors ("CoC") which consists of following creditors:-

*found*



7.1 Summary of Total Claims Received in the matter of Universal Buildwell Private Limited, Corporate Debtor:

Type of Form	Total Nos. of claim received	Total amount of claim received (Rs.)
Form B	22	6,99,87,714
Form C	28	122,87,59,632
Form CA	499	450,28,92,658
Form D	27	2,02,93,541
Form F	15	1,83,20,022

7.2 List of Claims by Financial Creditors (Form C)

S No.	Name of the Creditor	Claim submitted (Rs.)	Claim Admitted (Rs.)	Proportion of Financial Debt %
1	Kotak Mahindra Bank Limited	13,92,73,227	13,92,73,227	3.65
2	Kotak Mahindra Prime Limited	37,34,83,401	37,34,83,401	9.78
3	Axis Bank Limited	5,45,35,300	5,45,35,300	1.43
4	HDB Financial Services Limited	5,01,56,385	5,01,56,385	1.31
5	Small Industries Bank of India	12,41,60,724	12,41,60,724	3.25
6	Hero Fincorp Limited	30,98,09,855	30,98,09,855	8.11
7	Ms. Nisha Singh	1,50,98,186	1,50,98,186	0.40
	<b>Total</b>	<b>106,65,17,078</b>	<b>106,65,17,078</b>	<b>27.91</b>

7.3 List of Claims by Financial Creditors (Form CA)

S No.	Name of the Creditor	Claim submitted (Rs.)	Claim Admitted (Rs.)	Proportion of Financial Debt %
1	Ajay Aggarwal	27,25,453	14,56,405	0.04
2	Rajiv Sethi	64,76,301	39,55,654	0.10
3	Rajiv Sethi	111,60,885	48,44,386	0.13
4	Ashok Kumar	216,97,544	83,34,275	0.22
5	Ashok Kumar	154,28,386	58,89,723	0.15
6	Ashok Kumar	128,47,006	82,28,000	0.22
7	Pradeep Yadav	164,33,333	102,63,992	0.27

*Amal*

8	Pradeep Yadav	161,94,863	101,10,807	0.26
9	Devinder Singh	165,01,835	102,96,530	0.27
10	Manoj Kumar	79,52,431	51,59,019	0.14
11	Tejbir Singh	98,00,000	120,57,534	0.32
12	Rajesh Kumar	62,07,560	62,10,477	0.16
13	Rajesh Kumar	37,86,758	32,34,727	0.08
14	Tejbir Singh	100,46,605	62,66,403	0.16
15	Devinder Singh	160,05,627	100,07,186	0.26
16	Aruna Jain	59,29,909	84,38,296	0.22
17	Aruna Jain	68,07,467	54,75,687	0.14
18	Apurv Sud	109,70,920	70,86,319	0.19
19	Harsh Verma	212,48,676	144,41,956	0.38
20	Harsh Verma	23,41,683	16,19,950	0.04
21	J.B. Verma	26,94,337	18,45,213	0.05
22	J.B. Verma	2,37,750	2,31,962	0.01
23	Apurv Sud	109,70,919	70,86,319	0.19
24	Rakesh Yadav Huf	60,00,000	14,82,362	0.04
25	Rakesh Yadav Huf	60,00,000	14,82,362	0.04
26	Manoj Kumar	37,00,000	32,74,630	0.09
27	Praveen Kumar	20,96,125	19,67,272	0.05
28	Praveen Kumar	15,39,006	14,43,908	0.04
29	Praveen Kumar	15,39,006	14,43,908	0.04
30	Praveen Kumar	15,39,006	14,43,875	0.04
31	Supriya Sinha	118,33,369	141,60,157	0.37
32	Ajay Aggarwal	13,36,100	20,09,009	0.05
33	Ajay Aggarwal	3,89,000	6,17,445	0.02
34	Usha Singh	10,00,000	16,84,274	0.04
35	Ashok Kumar	33,05,660	20,59,273	0.05
36	Asha Gupta	73,85,640	105,02,573	0.27
	Apurv Sud			

Am



37		114,08,842	75,35,693	0.20
38	Zahid Khatri	112,19,105	65,89,991	0.17
39	Uma Khanna And Yogesh Khanna	34,70,988	25,21,094	0.07
40	Uma Khanna And Yogesh Khanna	34,70,988	25,21,094	0.07
41	Rajeev Tomar	45,41,169	26,61,203	0.07
42	Ragini Mathur	38,98,007	31,88,830	0.08
43	Ragini Mathur	79,99,397	54,32,000	0.14
44	Ragini Mathur	167,64,814	105,12,031	0.28
45	Mohit Mohan Kapoor	31,12,205	35,72,547	0.09
46	Mohit Mohan Kapoor	73,39,600	32,24,375	0.08
47	Supriya Sinha	152,55,225	182,44,268	0.48
48	Dr. Virender Swarup Education Foundation	51,00,000	51,00,000	0.13
49	Dr. Virender Swarup Education Foundation	51,00,000	51,00,000	0.13
50	Dr. Virender Swarup Education Foundation	35,00,000	35,00,000	0.09
51	Dr. Virender Swarup Education Foundation	40,00,000	40,00,000	0.10
52	Usha Singh	46,13,350	26,24,168	0.07
53	Rajeev Tomar	43,22,842	25,73,377	0.07
54	Asha Gupta	39,16,688	36,42,875	0.10
55	Yoginder Saraf/ Kiran Saraf	25,00,000	46,50,773	0.12
56	Yoginder Saraf/ Kiran Saraf	10,67,000	19,16,390	0.05
57	Mohit Goel/ Nidhi Goel	140,21,484	87,12,389	0.23
58	Resham Singh/ Jasveer Kaur	194,89,684	81,05,645	0.21
59	Dr Lokesh Balhara	120,04,713	73,95,882	0.19
60	Ruby Khare/ Rajeev Kumar Khare	102,29,203	59,92,070	0.16
61	Amandeep Singh	76,39,753	55,41,636	0.15
62	Rohit Nagpal	157,24,694	67,10,137	0.18
63	Geeta Sharma	97,75,357	61,52,375	0.16
64	Jai Lal Singh Yadav	81,16,639	67,20,702	0.18

65	Avinash Kaur	152,92,833	63,46,127	0.17
66	Praveen Mittal/ Ritu Mittal	104,40,520	64,70,487	0.17
67	Nidhi Bablani	95,62,268	58,79,906	0.15
68	Mahesh Sharma	100,18,702	64,59,327	0.17
69	Tarun Walia	159,22,255	97,92,492	0.26
70	Samriti Sharma	80,44,056	69,32,229	0.18
71	Khajan Shing Yadav	142,87,606	58,85,201	0.15
72	Kum Kum Kapur/Suneel Kapur	186,54,081	78,49,856	0.21
73	Raj Kumar Mittal	147,76,725	87,40,298	0.23
74	Suman Sen/ Soma Sen	147,13,089	67,73,977	0.18
75	Skand Bhargava	89,78,915	54,92,017	0.14
76	Vivek Tyagi/Manju Tyagi	105,29,781	64,51,495	0.17
77	Simarleen Shingh/ Jasleen Kaur Shodi	156,08,621	65,92,164	0.17
78	Ritu Khanna	51,47,327	66,74,631	0.17
79	Rajesh Kumar Kaushik/ Seema Kaushik	94,99,657	59,83,542	0.16
80	Hitesh Kumar Tahilyani/ Tek Chand Adoomal Tahilyani	34,03,995	21,65,646	0.06
81	Rajesh Singhi/Arti Singhi	90,68,519	55,43,423	0.15
82	Pradeep Lumba	128,67,727	76,68,035	0.20
83	Col Paramjit Singh Dhillon	85,19,655	67,68,631	0.18
84	Gautam Gupta	169,83,296	42,98,219	0.11
85	Bhawna Sethi	66,69,044	40,30,295	0.11
86	Pooja Sukhdeo Mhaske/ Asish Kumar Mallick	170,60,538	104,44,397	0.27
87	Amit Sethi	38,81,331	47,21,863	0.12
88	Ankur Arora	146,93,956	59,69,114	0.16
89	Om Prakash Sethi	51,59,345	32,55,213	0.09
90	Sandeep Tomar/ Sumit Tomar	225,46,755	94,31,806	0.25
91	Ramesh Wadhwa	107,20,056	65,97,815	0.17

*Amid*

92	Kirori Mal/ Kapil Bhardwaj	115,37,656	67,90,729	0.18
93	Sushant Singh Gangwar/ Swadesh Gangwar	146,76,773	59,50,367	0.16
94	Dinesh Sharma	118,52,872	71,46,174	0.19
95	Manmeet Singh Arora/ Harbhajan Singh Arora	106,82,466	66,08,014	0.17
96	Amarnath Dua/ Nitin Dua	109,58,118	64,32,763	0.17
97	Gautam Sharma	106,41,087	65,38,153	0.17
98	Mahender Singh Yadav	65,34,105	37,14,731	0.10
99	Diwakar Goswami	34,03,995	21,63,911	0.06
100	Pradeep Kumar	120,14,206	74,66,983	0.20
101	Gourav Chawla	158,97,074	67,42,752	0.18
102	Shalini Bhatia/ Sandeep Bhatia	23,41,543	23,41,543	0.06
103	Mohit Gupta	36,17,327	29,39,782	0.08
104	Mukesh Modi	114,68,293	63,24,467	0.17
105	Ranjit Singh	58,59,199	56,92,423	0.15
106	Minakshi Rani Manchanda	138,33,863	58,45,567	0.15
107	Gopal Jee Agarwal/ Radha Agarwal	61,38,711	34,30,304	0.09
108	Kevin Gupta	31,10,183	33,66,997	0.09
109	Sakshi Daral	62,98,610	66,80,077	0.17
110	Bhagwati	52,54,830	68,08,105	0.18
111	Rajesh Biyani	56,72,361	68,94,771	0.18
112	Mukesh Dua	169,68,018	53,35,767	0.14
113	Sumit Kumar Bisht & Bhagwati Bisht	53,46,003	28,06,061	0.07
114	Kultar Singh	105,58,044	62,76,339	0.16
115	Sarin Vijay & Jagdish Chandra Vijay	164,08,606	67,87,473	0.18
116	Amit Duhan	29,20,196	41,67,026	0.11
117	Ashish Sachdev	254,26,531	105,76,923	0.28
118	Om Prakash Thukral & Meenakshi Thukral	111,04,372	69,48,970	0.18

*Handwritten signature/initials*

119	Gurinder Kaur/ Itender Pal Singh	234,20,633	99,55,274	0.26
120	Rahul Bhalla & Deepak Bhalla	145,94,230	61,49,777	0.16
121	Saroj Bala & Krishan Chander Singh	108,22,378	66,96,621	0.18
122	Manoj Jain & Priya Jain	276,89,423	93,07,037	0.24
123	Tripat Kaur	49,00,000	60,28,267	0.16
124	Uma Shukhla & Ishwar Singh	45,36,641	65,47,532	0.17
125	Anurag Sharma	83,97,663	51,74,278	0.14
126	Shashank Maurya & Smriti Vishwakarma	43,94,666	61,82,311	0.16
127	Yadav Harpal	110,04,226	35,33,261	0.09
128	Poonam Dharmendra Ojha & Dharmendra Ojha	34,00,335	21,72,070	0.06
129	Lovleen Goel & Gaurav Gupta	43,19,377	62,72,463	0.16
130	Babu Lal Jain & Rahul Jain	301,60,202	92,42,403	0.24
131	Amit Kaul	159,74,322	97,62,692	0.26
132	Harpal Singh Yadav	110,04,226	35,33,261	0.09
133	Vikas Goyal	47,29,913	20,45,240	0.05
134	Ravinder Thakran	101,99,248	77,40,896	0.20
135	Indu Bala Jha	18,97,500	23,25,583	0.06
136	Aashish Mathur & Neera Mathur	80,79,117	46,63,514	0.12
137	Kiran Khosla & Surinder Prakash Khosla	36,36,710	23,61,500	0.06
138	Manpreet Singh	48,74,375	48,74,375	0.13
139	Gaurav Goyal	158,45,621	68,34,115	0.18
140	Rahul Gupta	69,69,109	69,69,109	0.18
141	Ritu Gupta	206,76,329	206,76,329	0.54
142	Pawan Kumar	105,65,206	99,09,528	0.26
143	Samvad Business Centre Private Limited	87,88,265	87,88,265	0.23
144	Sonia Gupta	54,39,329	54,39,329	0.14
145	Veena Singh	186,46,055	85,08,984	0.22
	Ankur Bhardwaj			

Ankur



146		81,50,068	75,41,646	0.20
147	Inder Mohan Grover	58,91,795	58,44,286	0.15
148	Vijay Lakshmi	68,14,650	68,14,650	0.18
149	Charanjeet Arora	200,00,000	126,48,493	0.33
150	Suresh Kumar Malik & Ors.	7,60,000	6,43,759	0.02
151	Syad Ashraf Khalil & Zakiya Sitara	72,46,107	62,58,866	0.16
152	Lila Ram Yadav	63,00,441	34,51,911	0.09
153	Pawan Mathur	71,53,527	63,88,947	0.17
154	Gaurav Jindal	47,08,615	67,92,536	0.18
155	Ajit Singh	99,53,849	59,18,778	0.15
156	Richa Khattar & Rajinder Kumar Khattar	152,37,487	63,89,531	0.17
157	Saurabh Singh	46,31,916	30,95,526	0.08
158	Sandeep Aggarwal	209,08,594	77,70,417	0.20
159	Sachin Kumar	105,00,110	65,88,036	0.17
160	Sunil Nanda	15,80,557	14,38,886	0.04
161	Amit Singh Panwar / Parkash Panwar	44,06,729	63,57,598	0.17
162	Rajiv Syal	45,65,000	24,38,630	0.06
163	Gagan Chachra And Monica Chachra	15,83,680	6,08,510	0.02
164	Ram Avtar Saluja	23,83,632	44,80,782	0.12
165	Nitin Taneja / Nc Taneja	41,34,899	58,70,539	0.15
166	Renu Gupta	45,32,702	24,43,655	0.06
167	Raman Bansal	122,70,395	88,35,539	0.23
168	Seema	47,80,147	28,94,585	0.08
169	Azad Kaur Sejwal	20,00,000	37,66,575	0.10
170	Surender Singh Rawat and Manisha Rawat	40,42,139	58,79,892	0.15
171	Virender Nath	53,79,104	76,56,349	0.20
172	Pinki Swami	174,40,491	73,98,111	0.19
173	Nagarmal Shakuntala Devi Charitable Trust (Trustee- Sh. Anil	50,00,000	63,18,356	0.17

	Bansal)			
174	Vikas Kamal	51,09,372	29,07,025	0.08
175	Poonam Agrawal	39,18,741	55,94,090	0.15
176	Manmohit Singh / Gagandeep Singh	60,07,751	55,41,543	0.15
177	Rajnish Kumar Malik	29,91,390	43,33,275	0.11
178	Dhiraj Kumar	44,44,778	63,93,750	0.17
179	Neelam Verma / Jb Verma	59,50,800	59,50,800	0.16
180	Sanjeev Khara	42,72,370	61,76,964	0.16
181	Neelam Verma	11,66,250	7,50,000	0.02
182	Seema Kaushik	52,46,017	75,40,274	0.20
183	Manik Sharma	69,62,198	75,29,594	0.20
184	Paramjeet Singh	169,64,953	68,70,363	0.18
185	Shipra Gupta / Nitin Jain	209,74,677	94,88,307	0.25
186	Anil Gulati	60,71,295	37,86,454	0.10
187	Jayshree Muraka	43,19,216	61,21,305	0.16
188	Akshay Yadav	136,04,379	60,80,854	0.16
189	Swati Saluja	34,32,207	32,02,032	0.08
190	Rachna Kapoor / Vishal Kapoor	41,18,741	60,19,050	0.16
191	Jitender Gupta	61,07,548	86,60,241	0.23
192	Mohit Bambi & Shaloo Bambi	11,13,360	16,27,547	0.04
193	Ruchika Sikka	62,08,577	89,46,050	0.23
194	Vinod Kumar Srivastava & Reena Srivastava	49,86,310	47,75,018	0.12
195	Sangeeta Goel	63,22,250	63,22,250	0.17
196	Kuldeep Kumar Ganju & Sangeeta Ganju	54,40,688	36,98,352	0.10
197	Aditya Nath	64,71,136	27,37,804	0.07
198	Vivek Shukla / Pallavi Shukla	52,98,412	61,28,286	0.16
199	Praveen Gupta / Shalini Gupta	32,03,032	37,94,856	0.10
200	Bibhuti Bhusan Mohanta / Deepti Mohanta	50,77,945	26,08,313	0.07

Annex

201	Deepak Garg	57,91,000	35,72,218	0.09
202	Anupam Minda / Deepak Minda	67,93,878	104,13,318	0.27
203	Balesh Devi	17,54,184	13,48,000	0.04
204	Om Prakash Grover / Anju Grover	73,99,974	36,88,320	0.10
205	Shukhvinder Kaur / Santosh Gupta	35,65,000	25,13,390	0.07
206	Vineet Kapoor	34,89,612	24,15,041	0.06
207	Rakesh Wadhwa	49,00,000	60,26,795	0.16
208	Parveen Kumar Dhanda	46,36,110	67,04,531	0.18
209	Munish Kumar Singla / Rachita Gupta	40,62,492	59,22,957	0.16
210	Arunachalam Nalini	71,02,849	34,96,574	0.09
211	Janak Raj Sethi	74,82,980	64,59,603	0.17
212	Vaibhav And Vijay Kumar	77,61,744	44,77,830	0.12
213	Geeta Verma & Vikas Verma	72,27,840	34,75,528	0.09
214	Rekha Sharma	59,83,264	35,97,312	0.09
215	Prabhat Kumar & Punam Kumar	81,49,262	61,73,391	0.16
216	Arun Grover	140,00,000	92,42,240	0.24
217	Hukam Chand Sharma & Manish	53,25,040	20,98,675	0.05
218	Kiran Chutani	225,00,504	84,15,908	0.22
219	Jayati Bansal	76,28,041	36,78,052	0.10
220	Lalit Prakash	38,67,357	23,92,770	0.06
221	Anil Bindal	176,67,348	84,14,507	0.22
222	Kalpna Agarwal And Subhash Chander Agarwal	28,67,615	36,67,948	0.10
223	Sachin Madan & Om Prakash Madan	36,98,403	50,76,652	0.13
224	Madhuri Paul	130,09,850	38,46,694	0.10
225	Inderjit Kaur	38,80,111	27,77,582	0.07
226	Pushpa Malik	61,05,700	87,70,554	0.23
227	Jatinder Singh Arora	100,00,000	51,31,671	0.13
228	Amit Kumar Singh Shambhu Prasad &	53,00,058	36,12,061	0.09

*Arora*



229	Geeta Kumari Gupta	52,08,074	29,01,677	0.08
230	Sourabh Arora & Rachna Kamra	157,14,301	65,98,964	0.17
231	Anand Prakash	108,01,265	196,83,329	0.52
232	Radhasons (India) Pvt Ltd	13,50,000	22,29,978	0.06
233	Sailash Kumar & Priyanka	72,27,839	34,80,762	0.09
234	Udit Mittal	33,78,891	22,78,587	0.06
235	Raj Kishore Verma & Poonam Verma	159,92,935	69,23,314	0.18
236	Manish Saxena	64,75,594	35,78,625	0.09
237	Premendra Kumar Soni	65,68,088	35,44,995	0.09
238	Manju Verma	22,50,000	15,82,453	0.04
239	Navdeep Verma	37,17,000	26,21,841	0.07
240	Amrit Rani	162,87,530	74,02,416	0.19
241	Sandeep Verma	24,22,000	16,99,607	0.04
242	Sandeep Goyal	40,41,714	27,86,953	0.07
243	Jatinder Singh Arora	100,00,000	106,38,082	0.28
244	Chand Kaur	15,00,000	28,85,425	0.08
245	Anurag Bhardwaj & Anita Bhardwaj	60,36,223	35,42,559	0.09
246	Anjana Saxena	171,69,468	107,10,383	0.28
247	Abid Ali Siddiqui	77,84,805	35,43,466	0.09
248	Apex Developers	139,45,121	85,04,627	0.22
249	Bhupender Singh	7,00,000	14,66,370	0.04
250	Vismay Singhal / Vikash Kumar Singhal	49,26,713	27,79,028	0.07
251	Savita Singh	14,00,000	26,80,175	0.07
252	Deep Chand	49,90,622	28,75,624	0.08
253	Karishmah Singh	105,52,887	66,24,816	0.17
254	Raman Anand Huf	56,88,000	31,12,789	0.08
255	Jagdish Anand	33,18,000	18,02,526	0.05
256	Amarjit Kaur	211,00,992	89,52,226	0.23
257	Darpan Garg	147,91,519	64,21,714	0.17

Amul

258	Major Krishan Yadav	121,48,920	92,46,847	0.24
259	Anika Singal & Virender Singh Gupta	153,40,672	58,48,591	0.15
260	Neha Aggarwal	49,71,755	69,32,170	0.18
261	Anita Dhir	40,81,901	59,11,801	0.15
262	Bhagat Singh Rawat	38,32,755	28,08,746	0.07
263	Dushyant Sood	85,02,204	61,38,112	0.16
264	Vikas Arora	100,19,175	60,90,634	0.16
265	Rahul Sharma	105,70,363	65,30,745	0.17
266	Manish Jain	168,85,423	64,15,634	0.17
267	Rakesh Kumar Batra	216,59,402	104,81,825	0.27
268	Gaurav Sharma & Nidhi Sharma	46,59,952	65,33,952	0.17
269	Ravi Kant Sharda & Raman Kanta	42,98,969	61,35,355	0.16
270	Gaurav Lamba & Ritu Lamba	100,70,655	84,89,262	0.22
271	Susheela Sandhu	127,57,464	78,55,081	0.21
272	Bhoomika Jain	243,95,652	106,11,751	0.28
273	Deepak Saluja	66,00,000	60,09,370	0.16
274	Balkrishan Mehta & Dheeraj Mehta	174,42,955	104,05,246	0.27
275	Lakshminaryan Datta	120,71,592	73,51,070	0.19
276	Sumit Oberoi	148,95,524	93,31,638	0.24
277	Shashi Khandelwal	33,75,000	33,75,000	0.09
278	Sapna Jain	33,75,000	33,75,000	0.09
279	Sanjeev Saini & Sangeeta Saini	88,66,552	60,62,129	0.16
280	Aman Singh Pannu And Rachna Pannu	148,76,973	88,38,312	0.23
281	Cheris Bhatia And Kanika Behl	159,23,140	68,23,330	0.18
282	Parikshit Parashar	46,25,535	20,84,800	0.05
283	Hari Shankar Prasad	46,44,167	67,09,655	0.18
284	Aarosh Shukla And Akansha Mehra	79,38,417	72,53,351	0.19
285	Aditi Jain	167,46,184	70,62,175	0.18
286	Ankul Sharma	267,32,131	63,95,063	0.17

287	Ashok Kumar Lahoty	143,64,439	88,80,486	0.23
288	Akash Sachdeva & Sons (Huf)	46,07,500	18,08,682	0.05
289	Anil Kumar Narnoli	137,66,261	84,87,912	0.22
290	Umesh Kumar Sharma	106,24,727	65,30,936	0.17
291	Amit Gupta And Monica Gupta	68,59,427	97,79,857	0.26
292	Abhishek Sharma And Anikta	98,01,324	57,25,808	0.15
293	Himanshu Khajuria And Shikha Dhiman	96,34,420	59,15,294	0.15
294	Vishal Mendiratta	120,65,297	67,31,253	0.18
295	Saurabh Matta And Parul Matta	42,91,371	61,24,422	0.16
296	Saurabh Goel	157,75,233	68,38,190	0.18
297	Sabreena Bazaz	49,24,511	71,05,960	0.19
298	Vikas Girdhar	143,39,605	87,92,548	0.23
299	Sunny Dua And Roomi Banerjee	43,54,689	63,62,264	0.17
300	Dhiraj Kapoor	147,35,662	62,22,299	0.16
301	Shivali Khosla	187,20,562	90,65,187	0.24
302	Sachin Kumar And Diksha	102,34,982	94,65,129	0.25
303	Chandrika Jaitly	141,48,237	57,58,964	0.15
304	Neelam Sakhuja	61,37,280	88,87,208	0.23
305	Sanjeev Kumar Jain	163,45,609	100,46,877	0.26
306	Amit Jain And Shweta Jain	144,43,510	62,67,051	0.16
307	Anil Pathak And Shuchi Pathak	187,91,072	69,40,085	0.18
308	Naveen Arora And Bharti Malik	90,42,472	54,91,974	0.14
309	Rajeev Khatri	65,56,973	93,41,979	0.24
310	Ashok Kumar Verma	44,98,343	65,05,215	0.17
311	Nisha Chaudhary W/O Dinesh Saharan	64,64,032	91,89,831	0.24
312	Shashi Lumba	100,80,200	70,55,000	0.18
313	Rishab Kharbanda	104,90,633	62,37,389	0.16
314	Khajan Singh Yadav Pradeep Lumba	142,87,606	60,00,714	0.16

*Pradeep*

315	(Huf)	123,50,850	51,52,500	0.13
316	Kavita Gupta	52,00,005	31,37,154	0.08
317	Jitin Taneja And Vanita Taneja	134,54,855	83,13,898	0.22
318	Deepesh Sharma	116,28,254	82,52,164	0.22
319	Guneet Raj Singh And Anju Singh	66,47,508	97,09,055	0.25
320	Shankuntalam Buildwell Pvt Ltd	19,35,000	39,35,000	0.10
321	Arun Kumar Singh & Sushma Singh	147,50,554	87,73,711	0.23
322	Mayank Dhanuka, Gordhan Dass Dhanuka And Indu Dhanuka	148,86,229	60,75,788	0.16
323	Harbinder Singh Lamba And Charanjit Kaur Lamba	91,60,000	30,00,000	0.08
324	Pankaj Sachdeva	128,92,036	82,68,410	0.22
325	Sandeep Rajaram Ganguly	117,84,874	75,96,148	0.20
326	Santosh And Ramesh Chand	54,60,403	33,33,668	0.09
327	Neelam Mittal And Sushil Mittal	52,98,929	32,26,133	0.08
328	Kawal Sapra And Sheel Sapra	156,61,351	59,82,253	0.16
329	Manish Jain And Manpreet Kaur Narang	57,91,700	83,18,601	0.22
330	Lalita Chutani	112,81,408	69,45,837	0.18
331	Vandna Mehta And Seema Baweja	139,66,256	85,82,235	0.22
332	Shashank Kumar	54,18,328	61,82,311	0.16
333	Laxmi Pandey And Neeraj Kumar Pandey	59,71,613	83,25,791	0.22
334	Rajiv Kumar And Suman Agarwal	53,10,573	32,34,266	0.08
335	Lakhvinder Kumar C/O Transearch Consultants Pvt Ltd	98,00,000	120,57,534	0.32
336	Shailendra Pal	45,57,389	65,38,051	0.17
337	Indu Kapoor	86,26,984	65,52,103	0.17
338	Vivek Tyagi And Manju Tyagi	105,29,781	64,51,495	0.17
339	Nand Kishore Bindra	159,18,676	65,50,451	0.17
340	Lalit Sharma And Geetu Chugh	106,81,223	65,63,530	0.17
	Jintendra Lal Sud			



341	And Apurv Sud	100,53,490	57,54,259	0.15
342	Rajat Gupta	28,67,563	28,67,563	0.08
343	Raman Gulati / Meenu Gulati	40,28,918	58,70,780	0.15
344	Rashmi Kumar And Dinesh Kumar	150,74,216	74,77,174	0.20
345	Shiv Prakash Yadav	14,54,572	8,31,423	0.02
346	Atul Chopra	128,70,000	68,70,000	0.18
347	Anand Yadav S/O Lekh Ram	14,54,572	8,31,423	0.02
348	Anand Yadav S/O Lekh Ram	190,30,720	244,11,507	0.64
349	Virender Mohan Chopra	128,70,000	68,70,000	0.18
350	Feroza Buildwell Pvt Ltd	38,70,000	88,70,000	0.23
351	Umish Srivastva And Priya Srivastva	26,64,388	26,40,375	0.07
352	Nitin Gulati / Santosh Gulati	46,37,199	67,26,786	0.18
353	Deshbandhu Gupta	161,46,397	98,63,681	0.26
354	Davinder Singh	88,42,338	36,99,230	0.10
355	Sachin Mehta/Sanjeev Mehta	63,61,966	65,98,403	0.17
356	Amar Gupta	93,16,900	30,00,000	0.08
357	Navneet Chaudhary	22,82,635	32,59,603	0.09
358	Manish Bansal	73,42,680	106,35,399	0.28
359	Amit Makkar	45,12,763	64,98,184	0.17
360	Meenakshi Gulati And Narbada Gulati	60,71,295	45,06,439	0.12
361	Namita Bhandari	92,65,179	91,11,714	0.24
362	Ritu	10,50,000	18,60,082	0.05
363	Ishwar Singh/Horam Singh/Satbir Singh	65,62,500	70,95,205	0.19
364	Karan Gupta S/O Ajay Kumar Gupta	183,93,461	46,54,520	0.12
365	Sharad Mehrotra Huf	34,70,988	25,19,686	0.07
366	Aprajit Yadav/Col Ajai Yadav/Pooman Yadav	172,76,154	91,79,569	0.24
367	Saurabh Gupta	104,10,898	65,00,214	0.17
368	Deepali Chaturvedi And Rajiv	162,32,663	109,22,840	0.29

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	Chaturvedi			
369	Anil Kumar	45,23,613	26,81,821	0.07
370	Virender Kumar Verma And Kanta Verma	110,55,182	63,32,001	0.17
371	Neeru Chaudhary	3,50,000	4,29,781	0.01
372	Aishwarya Anand Kharbanda	40,88,000	23,62,849	0.06
373	Mayank Gaur And Charu Sharma	75,15,389	58,95,452	0.15
374	Anuj Mehra	25,64,375	42,69,375	0.11
375	P S Sheoran	2,00,000	2,55,540	0.01
376	Deepali Chaturvedi & Rajiv Chaturvedi	162,32,663	109,21,796	0.29
377	Arun Chaudhary	15,00,000	27,15,452	0.07
378	Himanshu Gupta	67,15,354	44,91,051	0.12
379	Chander Mohan Kapoor	21,37,300	28,58,263	0.07
380	Suren Goel	242,24,376	93,49,376	0.24
381	Sumit Verma	23,77,068	16,69,967	0.04
382	Sangeeta Gupta	40,90,575	31,96,125	0.08
383	Deepti Bindra	167,68,799	127,17,244	0.33
384	Mukul Bhandari	41,05,612	51,18,945	0.13
385	Ravi Shankar Singh	110,50,170	71,34,965	0.19
386	Shailesh Kumar Mathur	69,67,199	59,64,636	0.16
387	Meetu Singla And Sachin Singla	76,92,252	61,92,740	0.16
388	Ravinder Singh	13,72,363	19,60,749	0.05
389	Prem Lata Verma	23,75,000	33,60,751	0.09
390	Deepak Sinha	35,42,985	26,84,610	0.07
391	Saurabh Mahajan	77,08,838	64,52,698	0.17
392	Ankur Seth And Roopsi Seth	63,63,393	84,62,861	0.22
393	Santosh Kumar Shukla	23,55,531	36,97,065	0.10
394	Gaurav Jain	11,53,672	7,90,192	0.02
395	Narendra Kumar Lohia	39,24,384	56,84,936	0.15
396	Puneet Manchanda And Monica	47,05,060	67,94,355	0.18

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	Manchanda			
397	Ramesh Prasad/Yogesh Jaipuriar/Preeti Jaipuriar	66,80,089	28,47,183	0.07
398	Payal Gupta	227,34,953	66,83,968	0.17
399	Pradeep Sharma	72,71,808	103,44,678	0.27
400	Malti Devi W/O Chit Ranjan Singh	27,00,000	26,69,315	0.07
401	Rajesh Kumar Aggarwal	28,20,114	15,80,046	0.04
402	Aakanksha Aggarwal	52,18,948	31,57,574	0.08
403	Kusam Rani Aggarwal	25,06,282	14,95,943	0.04
404	Vibha Singh And Yogesh Kumar Verma	51,04,800	21,03,158	0.06
405	Surya Finlease Pvt Ltd	143,35,642	52,88,531	0.14
406	Divya Vittal	56,23,463	58,59,259	0.15
407	Manan Arora	216,05,844	92,23,742	0.24
408	Chander Kant Kathuria And Seema Kathuria	163,85,815	68,52,288	0.18
409	Saurabh Sabharwal And Surender Kumar Yadav	99,01,011	111,10,572	0.29
410	Shiv Kumar Sharma	17,31,974	25,37,070	0.07
411	Ankur Aggarwal	70,92,334	43,31,358	0.11
412	Gulshan Kumar	141,81,398	54,72,691	0.14
413	Rishabh Wadhwa	53,00,000	60,26,795	0.16
414	Krishan Singh	27,23,494	40,26,493	0.11
415	Arjanbir Singh Johr	21,12,763	21,12,763	0.06
416	Manish Batra And Ashok Kumar Nagpal	61,89,720	66,02,513	0.17
417	Raj Kumar Mittal	147,76,725	87,43,199	0.23
418	Manasvi Yakhmi And Mansi Yakhmi	43,46,369	62,55,216	0.16
419	Kamal Grover, Nirmal Grover And Raj Kumar Grover	37,14,440	54,68,782	0.14
420	Joshita Bindra	66,40,219	66,40,519	0.17
421	Indira Dudeja And Rajender Dudeja	63,78,546	44,18,707	0.12

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422	Priyanka Verma	57,31,667	83,34,018	0.22
423	Dr. Ajay Kumar Agarwal And Dr. Anil Bhaya	15,16,109	23,85,073	0.06
424	Shalini Bhatia And Sandeep Bhatia	23,41,543	23,41,543	0.06
425	Sumit Dhankar	9,75,000	17,78,507	0.05
426	Pranav Mohindroo	102,19,062	56,88,226	0.15
427	Mayur Chaudhary	13,50,000	26,32,093	0.07
428	Bharti Bhasin	41,41,945	60,89,627	0.16
429	Rajesh Arora And Leena Arora	74,39,599	104,24,306	0.27
430	Sunil Kumar Sharma	63,94,641	64,10,160	0.17
431	Hanumant Talwar	93,63,477	91,22,913	0.24
432	Sunil Sharma	72,07,280	35,12,268	0.09
433	Anju Singh W/O A P Singh	9,00,000	17,65,184	0.05
434	Pm Shekar And Vaidehi Shekar	71,49,466	34,63,792	0.09
435	Pranshu Singh Choudhary	149,99,625	59,38,664	0.16
436	Satinder Katyal And Ravinder Katyal	116,82,432	78,17,664	0.20
437	Kanwaldeep Singh Mann	247,79,958	103,27,140	0.27
438	Vinod Sandhu And Rekha Sandhu	136,65,365	83,40,006	0.22
439	Ashok Kumar Sharma And Gulshan Bhardwaj	107,12,181	66,46,574	0.17
440	Vinay Adlakha	146,48,226	62,47,381	0.16
441	Satish Bansal	88,29,579	63,56,920	0.17
442	Rajat Katyal	96,66,120	99,95,310	0.26
443	Tipur Madan	101,19,446	62,61,379	0.16
444	Sandeep Malhotra	91,33,414	55,95,918	0.15
445	Abhinav Goel C/O Pankaj Goel	98,00,000	120,57,534	0.32
446	Narender Kumar	149,51,197	62,38,479	0.16
447	Joginder Yadav	45,69,849	27,36,640	0.07
448	Snehlata	47,23,607	27,70,418	0.07
449	Ashveen Yadav	45,69,846	25,17,964	0.07

Annex

450	Horam Singh	48,45,000	36,27,222	0.09
451	Satbir Singh	48,45,000	36,27,222	0.09
452	Asha Rani	43,22,842	25,75,915	0.07
453	Jitender Pal Singh	59,30,649	47,72,764	0.12
454	Nalini Kumar	34,21,650	49,83,359	0.13
455	Esha Gupta And Sanjiv Gupta	37,50,000	22,19,507	0.06
456	Anita Kumari W/O Ishwar Chand Dewan	74,54,335	35,35,658	0.09
457	Neelam Rajpal and Ankit Rajpal	87,87,307	34,78,348	0.09
458	G.S. Bedi C/O Triad Exports Private Limited	49,00,000	60,26,795	0.16
459	Manish Mehta	49,00,000	60,25,808	0.16
460	Vinay Taneja	280,60,849	122,23,510	0.32
461	Shamsher Beri	55,17,174	48,08,188	0.13
462	Aparna Sinha	9,77,352	15,26,512	0.04
463	Ajay Kumar Agarwal	11,03,010	17,44,967	0.05
464	Nisha Celly	20,00,000	40,66,849	0.11
465	Harinder Singh Chimni And Manjit Chimni	17,50,000	31,85,288	0.08
466	Diksha Celly	30,00,000	32,53,151	0.09
467	Vibhu Bahl	15,71,277	23,85,928	0.06
468	Shailja Pranjali/ Pratyush Pranjali	45,05,360	64,54,059	0.17
469	Karun Madaan/ Mukta Madaan	138,01,704	85,13,141	0.22
470	Snehlata Murarka	71,44,005	104,14,975	0.27
471	Sanjay Singhal/ Seema Rani Alias Shikha Singhal	108,30,031	57,11,765	0.15
472	Deepak Kumar Verma/ Priya Verma	22,23,529	32,26,807	0.08
473	Saharsh Khaitan/ Saroj Khaitan	7,58,960	11,20,987	0.03
474	Aseem Ashcharyalal Sadana/ Sejal Aseem Sadana	28,57,159	27,36,129	0.07
475	Prasuna Gopalkrishna	57,76,447	26,77,029	0.07
	Surender Kumar			

Aseem

476	Sharma/ Indu Prabha Sharma	63,36,853	35,46,766	0.09
477	Anoop Kumar/ Amrita	63,19,128	35,44,554	0.09
478	Harsh Sehgal	14,78,937	22,39,259	0.06
479	Sanjay Kumar	59,91,856	35,94,744	0.09
480	Hans Ram	53,25,040	21,00,673	0.05
481	Sudhir Sahni	39,94,333	22,20,636	0.06
482	Amit Arora	46,90,361	66,79,682	0.17
	Total	404,82,62,853	404,82,62,853	72.09

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**Annexure-1 :****List of financial creditors (received in Form 'C')\***

S No.	Account No.	As per claims filed (Rs.)	Claim Admitted (Rs.)*
1	Kotak Mahindra Bank Limited	13,92,73,227	13,92,73,227
2	Kotak Mahindra Prime Limited	37,34,83,401	37,34,83,401
3	Axis Bank Limited	5,45,35,300	5,45,35,300
4	HDB Financial Services Limited	5,01,56,385	5,01,56,385
5	Small Industries Bank of India	12,41,60,724	12,41,60,724
6	Hero Fincorp Limited	30,98,09,855	30,98,09,855
7	Ms. Nisha Singh	1,50,98,186	1,50,98,186

(\* ) The above claims are based on the claims made by the Financial Creditors and could not be verified from the books of accounts, as the Corporate Debtor and its manpower did not handover the detailed accounts as requested. These figures cannot be verified in absence of availability of Audited Financial Statements and books of accounts since FY 2015-16 till date.

This list would be updated on the basis of clarification(s) received and / or other claims received over a period of time as prescribed in IBC, 2016.

**Detail of security held by the Financial Creditors as specified in their claim forms furnished in (Form C) are as follows:-**

**A. Kotak Mahindra Bank Limited**

All current assets and moveable assets being machines and equipment, office equipment, vehicles, debtors, advances made for purchasing the vehicles, now owned or hereafter acquired and that now are or hereafter from time to time during this security shall be brought in, stored or be, in or about the premises, warehouses, godowns and show rooms including all vehicles in course of transit or delivery and all book debts and receivables arising on any sale, lease, hire purchase or any other dispositions of vehicles.

First pari passu charges of all that piece and parcel on non-agricultural, non-encumbered, non-litigated, non-reserved plot of land for the commercial project land namely 'The Pavillion, comprised in Khewat / Khata No. 65/76, Rect. No. 19, Killa No. ½ (7-2), 2 (6-8), 10 (5-2), Rect. No. 20, Killa No. 5/3 (6-15), 6/1 (1-12) situated in sector 70A, Mauza Palra, Tehsil & Distt Gurgaon, Haryana admeasuring Plot area 22 Kanal 14 Marla for which license to construction has been issued for the plot area 2.8375 acres having saleable super built up area admeasuring 3,20,000 square feet along with existing & future superstructure thereon and along with development rights and existing & future TDR and present & additional FSI and all parking spaces, along with the license number 88 of 2011, dated 28.09.2011 granted by Director, Town & Country Planning, Govt of Haryana / District Town Planner, Gurgaon (DTCP/DTP) for developing the above mentioned property under the provisions of the Haryana Development and Regulation of Urban Areas Act, 1975

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and Zoning Plan approved by the DTCP, Haryana vide DRG No. 2797 on dated 30.09.2011.

First pari passu charge on all that piece and parcel of non-agricultural, non-encumbered, non-litigated, non-reserved plot of land measuring 2.1625 acres being for the project namely 'Universal Business Park' falling in Rectangle (Mustil) No. 35, Kila No. 11(8-0), Rectangle (Mustil) No. -34, Kila No, 14 (2-5), Kila No. 15 (6-6), Kila No. 6/2 (0-15), Salam of Village Badshahpur, Tehsil & Distt Gurgaon, Haryana and located at Sector-66, Gurgaon being constructed in the total land admeasuring 96 Kanals 3 Marlas of village Badshahpur, Tehsil & Distt Gurgaon, Haryana along with unsold super-built up area admeasuring 1,00,387.13 square feet out of total super built up area admeasuring 2,15,913.13 and along with all appurtenances thereto and along with development right and existing and future TDR and present and additional FSI and all parking spaces-land being owned by M/s Blaze Promotes Private Limited and development rights owned by M/s Universal Buildwell Private Limited, the Corporte Debtor herein.

The above mentioned property comprises of 3 basements plus 14 storied commercial building under construction for which DTCP, Haryana have issued license number 58 of 2008 dated 19.03.2008 for construction on the plot of land admeasuring 2.1625 acres for the proposed commercial colony, namely 'Universal Business Park' which was renewed on 24.05.2010.

3 Post dated cheques from the borrowers and all guarantors. These loans are also personally secured by the guarantee of the Promoter Directors of the Corporte Detbor Company, namely Mr. Raman Puri, Mr. Vikram Puri and Mr. Varun Puri.

#### **B. Kotak Mahindra Prime Limited**

First pari passu charges of all that piece and parcel on non-agricultural, non-encumbered, non-litigated, non-reserved plot of land for the commercial project land namely 'The Pavillion, comprised in Khewat / Khata No. 65/76, Rect. No. 19, Killa No. ½ (7-2), 2 (6-8), 10 (5-2), Rect. No. 20, Killa No. 5/3 (6-15), 6/1 (1-12) situated in sector 70A, Mauza Palra, Tehsil & Distt Gurgaon, Haryana admeasuring Plot area 22 Kanal 14 Marla for which license to construction has been issued for the plot area 2.8375 acres having saleable super built up area admeasuring 3,20,000 square feet along with existing & future superstructure thereon and along with development rights and existing & future TDR and present & additional FSI and all parking spaces, along with the license number 88 of 2011, dated 28.09.2011 granted by Director, Town & Country Planning, Govt of Haryana / District Town Planner,

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Gurgaon (DTCP/DTP) for developing the above mentioned property under the provisions of the Haryana Development and Regulation of Urban Areas Act, 1975 and Zoning Plan approved by the DTCP, Haryana vide DRG No. 2797 on dated 30.09.2011.

First pari passu charge on all that piece and parcel of non-agricultural, non-encumbered, non-litigated, non-reserved plot of land measuring 2.1625 acres being for the project namely 'Universal Business Park' falling in Rectangle (Mustil) No. 35, Kila No. 11(8-0), Rectangle (Mustil) No. -34, Kila No, 14 (2-5), Kila No. 15 (6-6), Kila No. 6/2 (0-15), Salam of Village Badshahpur, Tehsil & Distt Gurgaon, Haryana and located at Sector-66, Gurgaon being constructed in the total land admeasuring 96 Kanals 3 Marlas of village Badshahpur, Tehsil & Distt Gurgaon, Haryana along with unsold super-built up area admeasuring 1,00,387.13 square feet out of total super built up area admeasuring 2,15,913.13 and along with all appurtenances thereto and along with development right and existing and future TDR and present and additional FSI and all parking spaces-land being owned by M/s Blaze Promotes Private Limited and development rights owned by M/s Universal Buildwell Private Limited.

The above mentioned property comprises of 3 basements plus 14 storied commercial building under construction for which DTCP, Haryana have issued license number 58 of 2008 dated 19.03.2008 for construction on the plot of land admeasuring 2.1625 acres for the proposed commercial colony, namely 'Universal Business Park' which was renewed on 24.05.2010.

First pari passu charge with IL & FS, Personal guarantees of Raman Puri, Vikram Puri & Varun Puri and corporate guarantees of M/s Blaze Promoters Private Limited.

#### **Kotak Mahindra Prime Limited- Non Convertible Debentures**

First pari passu charges of all that piece and parcel on non-agricultural, non-encumbered, non-litigated, non-reserved plot of land for the commercial project land namely 'The Pavillion, comprised in Khewat / Khata No. 65/76, Rect. No. 19, Killa No. ½ (7-2), 2 (6-8), 10 (5-2), Rect. No. 20, Killa No. 5/3 (6-15), 6/1 (1-12) situated in sector 70A, Mauza Palra, Tehsil & Distt Gurgaon, Haryana admeasuring Plot area 22 Kanal 14 Marla for which license to construction has been issued for the plot area 2.8375 acres having saleable super built up area admeasuring 3,20,000 square feet along with existing & future superstructure thereon and along with development rights and existing & future TDR and present & additional FSI and all parking

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spaces, along with the license number 88 of 2011, dated 28.09.2011 granted by Director, Town & Country Planning, Govt of Haryana / District Town Planner, Gurgaon (DTCP/DTP) for developing the above mentioned property under the provisions of the Haryana Development and Regulation of Urban Areas Act, 1975 and Zoning Plan approved by the DTCP, Haryana vide DRG No. 2797 on dated 30.09.2011.

First pari passu charge on all that piece and parcel of non-agricultural, non-encumbered, non-litigated, non-reserved plot of land measuring 2.1625 acres being for the project namely 'Universal Business Park' falling in Rectangle (Mustil) No. 35, Kila No. 11(8-0), Rectangle (Mustil) No. -34, Kila No, 14 (2-5), Kila No. 15 (6-6), Kila No. 6/2 (0-15), Salam of Village Badshahpur, Tehsil & Distt Gurgaon, Haryana and located at Sector-66, Gurgaon being constructed in the total land admeasuring 96 Kanals 3 Marlas of village Badshahpur, Tehsil & Distt Gurgaon, Haryana along with unsold super-built up area admeasuring 1,00,387.13 square feet out of total super built up area admeasuring 2,15,913.13 and along with all appurtenances thereto and along with development right and existing and future TDR and present and additional FSI and all parking spaces-land being owned by M/s Blaze Promotes Private Limited and development rights owned by M/s Universal Buildwell Private Limited.

The above mentioned property comprises of 3 basements plus 14 storied commercial building under construction for which DTCP, Haryana have issued license number 58 of 2008 dated 19.03.2008 for construction on the plot of land admeasuring 2.1625 acres for the proposed commercial colony, namely 'Universal Business Park' which was renewed on 24.05.2010.

First pari passu charge with Kotak Mahindra Prime Limited.

**C. Axis Bank Limited**

Counter indemnity of the borrower 25% cash margin by way of fixed deposit.

Equitable mortgage of commercial office spaces at ground floor in Universal Trade Tower, Sohna Road, Gurgaon, Haryana measuring area 3500 square feet registered in the name of Raman Puri.

Equitable mortgage of commercial office spaces at ground floor in Universal Trade Tower, Sohna Road, Gurgaon, Haryana measuring area 1750 square feet registered in the name of Raman Puri.

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Personal guarantees of Mr. Raman Puri, Mr. Vikram Puri, Mr. Varun Puri, Pramod Kumar Bindal and Renu Abbassi.

**D. HDB Financial Services Limited**

Equitable mortgage for Rs. 4,58,98, 794.76 created on 13.12.2011 in favour of HDB Financial Services Limited as per following details:-

All that piece and parcel of the:

- (1) Flat No. 331, 332, 333, 334 on the 3<sup>rd</sup> floor, total area admeasuring 3,337,59 square feet in the commercial complex called ' The Universal Trade Tower' along with undivided proportionate share in the land underneath the said commercial space calculated in the ratio in which the super area of the said commercial spaces bears to the land admeasuring about 2.87 acres comprising in Khewat / Khata No. 15/7, Khatauni No. 19, Mustil No. 17, Khasra No. 19 (2-15-0), Kitta No. 1 admeasuring 2 Bighas 15 Biswas and in Khewat /Khata No. 13/5 Min, Khatauni No. 17. Mustil No. 17, Khasra No.18( 1-17-0), admeasuring 1 Bigha 17 Biswas in Siwana Mauza Tikri, Tehsil & Distt Gurgaon as per jamabandi of the year 1997-1998.
- (2) Flat No. 524, 525, 526, 527, 527-A on the 5<sup>th</sup> floor, total area admeasuring 4,000 square feet in the commercial complex called ' The Universal Trade Tower' along with undivided proportionate share in the land underneath the said commercial space calculated in the ratio in which the super area of the said commercial spaces bears to the land admeasuring about 2.87 acres comprising in Khewat / Khata No. 15/7, Khatauni No. 19, Mustil No. 17, Khasra No. 19 (2-15-0), Kitta No. 1 admeasuring 2 Bighas 15 Biswas and in Khewat /Khata No. 13/5 Min, Khatauni No. 17. Mustil No. 17, Khasra No.18( 1-17-0), admeasuring 1 Bigha 17 Biswas in Siwana Mauza Tikri, Tehsil & Distt Gurgaon as per jamabandi of the year 1997-1998.

Above said commercial complex i.e. 'The Universal Trade Tower' has been constructed as per License No. 293 & 294 dated 16.12.2005 granted and plans approved by the Director, Town & Country Planning, Govt. of Haryana, Chandigarh.

**E. Small Industries Bank of India (SIDBI)**

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First charge by way of equitable mortgage, in favour of SIDBI, on immovable properties at Plot No.F-390, Sushant Lok-II, Gurgaon admeasuring 290 square meters owned by Rama Puri.

First charge by way of equitable mortgage in favour of SIDBI on immovable properties located at Plot No. A-1085, Sushant Lok-1, Gurgaon admeasuring 376 square meters owned by Raman Puri & Madhu Puri.

First charge by way of equitable mortgage of residential plot bearing number 45, 46, 47, 48, 49, 50, 51 & 52 admeasuring 300 square yards each situated at Sector-7, Precore City, Sohna, Village Sohna, Distt Gurgaon owned by Universal Buildwell Private Limited.

Personal guarantees of Raman Puri, Vikram Puri, Varun Puri & Madhu Puri.

#### **6. Hero Fincorp Limited**

All piece and parcel of immovable property admeasuring 4 Bighas and 12Biswas situated at Khewat No. 15/7, 13/7, Min bearing Khasra No. 17/19, and 17/18, Sector-49, Gurgaon – 122018.

#### **7. Nisha Singh**

This Loan is 'unsecured' loan, interest bearing, granted and disbursed to the Corporate Debtor on the basis of MOU attached with the MOU.

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**Annexure-2 :**  
**List of claims received from operational creditors (FormB)**

S No.	Name of the creditor	Claim Received (Rs.)	Claim Admitted (Rs.) *
1	Sarvan Devi	10,35,951	-
2	N S Concerete Solutions Pvt Ltd	24,43,732	24,43,732
3	Sunita Yadav	9,70,579	-
4	Akash Wadhawan	10,00,000	-
5	Amar Kumar C/O Jjrs Projects Llp	184,39,967	184,39,967
6	Satya Pal Sharma	77,51,345	-
7	Surinder Pal Singh And Beena Chatwal	24,22,716	-
8	Mavuri Veerabhadra Rao S/O Viswanadham Mavuri	22,32,215	-
9	Mavuri Vinay Kumar S/O Veerabhadra Rao Mavuri	15,25,000	-
10	Vishal Batra	60,40,565	-
11	Beena Nandkeolyar W/O Late Shri Raj Mohan Nandkeolyar	16,05,000	-
12	Arti Mehrotra	15,00,000	-
13	Manoj Seberwal And Reema Seberwal	23,95,000	-
14	Jatinder Kumar & Neeraj Kumar	68,38,247	-
16	N S Concerete Solutions Pvt Ltd	40,71,140	-
17	Horam Singh	4,33,000	-
18	Satbir Singh	8,73,358	-
19	Archna Yadav	3,24,732	-
20	Deepak Yadav/ Santosh Yadav/ Phoolwati Yadav	20,45,087	-
21	Santosh Yadav/ Anjali Yadav	10,27,650	-
22	Mavuri Veerabhadra Rao S/O Viswanadham Mavuri	28,35,905	-
23	Gurbax Singh & Sons Huf	21,76,525	-
	<b>Total</b>	<b>6,99,87,714</b>	<b>2,33,06,415</b>

(\*) The difference between claims received and claims admitted is on account of deficiencies in claims and the documents attached therewith. This list would be updated on the basis of clarification(s) received and / or other claims received over a period of time as prescribed in IBC, 2016.

(\*\*) These claims are admitted provisionally and subject to verification from the books of accounts of Corpporte Debtor as and when provided by its Ex-Directors.

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## Annexure-1A: List of claims received from financial creditors (Form CA)

S No.	Name of the creditor	Claim Received (Rs.)	Claim Admitted (Rs.) *
1	Ajay Aggarwal	27,25,453	14,56,405
2	Rajiv Sethi	64,76,301	39,55,654
3	Rajiv Sethi	111,60,885	48,44,386
4	Ashok Kumar	216,97,544	83,34,275
5	Ashok Kumar	154,28,386	58,89,723
6	Ashok Kumar	128,47,006	82,28,000
7	Pradeep Yadav	164,33,333	102,63,992
8	Pradeep Yadav	161,94,863	101,10,807
9	Devinder Singh	165,01,835	102,96,530
10	Manoj Kumar	79,52,431	51,59,019
11	Tejbir Singh	98,00,000	120,57,534
12	Rajesh Kumar	62,07,560	62,10,477
13	Rajesh Kumar	37,86,758	32,34,727
14	Tejbir Singh	100,46,605	62,66,403
15	Devinder Singh	160,05,627	100,07,186
16	Aruna Jain	59,29,909	84,38,296
17	Aruna Jain	68,07,467	54,75,687
18	Apurv Sud	109,70,920	70,86,319
19	Harsh Verma	212,48,676	144,41,956
20	Harsh Verma	23,41,683	16,19,950
21	J.B. Verma	26,94,337	18,45,213
22	J.B. Verma	2,37,750	2,31,962
23	Apurv Sud	109,70,919	70,86,319
24	Rakesh Yadav Huf	60,00,000	14,82,362
25	Rakesh Yadav Huf	60,00,000	14,82,362
26	Rakesh Yadav Huf	50,66,065	-
27	Rakesh Yadav Huf	50,66,065	-

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28	Manoj Kumar	37,00,000	32,74,630
29	Praveen Kumar	20,96,125	19,67,272
30	Praveen Kumar	15,39,006	14,43,908
31	Praveen Kumar	15,39,006	14,43,908
32	Praveen Kumar	15,39,006	14,43,875
33	Mohd Haroon	80,00,000	-
34	Mohd Haroon	83,00,000	-
35	Supriya Sinha	118,33,369	141,60,157
36	Ajay Aggarwal	13,36,100	20,09,009
37	Ajay Aggarwal	3,89,000	6,17,445
38	Usha Singh	10,00,000	16,84,274
39	Ashok Kumar	33,05,660	20,59,273
40	Asha Gupta	73,85,640	105,02,573
41	Apurv Sud	114,08,842	75,35,693
42	Zahid Khatri	112,19,105	65,89,991
43	Uma Khanna And Yogesh Khanna	34,70,988	25,21,094
44	Uma Khanna And Yogesh Khanna	34,70,988	25,21,094
45	Rajeev Tomar	45,41,169	26,61,203
46	Ragini Mathur	38,98,007	31,88,830
47	Ragini Mathur	79,99,397	54,32,000
48	Ragini Mathur	167,64,814	105,12,031
49	Mohit Mohan Kapoor	31,12,205	35,72,547
50	Mohit Mohan Kapoor	73,39,600	32,24,375
51	Supriya Sinha	152,55,225	182,44,268
52	Dr. Virender Swarup Education Foundation	51,00,000	51,00,000
53	Dr. Virender Swarup Education Foundation	51,00,000	51,00,000
54	Dr. Virender Swarup Education Foundation	35,00,000	35,00,000
55	Dr. Virender Swarup Education Foundation	40,00,000	40,00,000
56	Usha Singh	46,13,350	26,24,168

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57	Rajeev Tomar	43,22,842	25,73,377
58	Zahid Khatri	24,86,000	-
59	Asha Gupta	39,16,688	36,42,875
60	Yoginder Saraf/ Kiran Saraf	25,00,000	46,50,773
61	Yoginder Saraf/ Kiran Saraf	10,67,000	19,16,390
62	Mohit Goel/ Nidhi Goel	140,21,484	87,12,389
63	Resham Singh/ Jasveer Kaur	194,89,684	81,05,645
64	Dr Lokesh Balhara	120,04,713	73,95,882
65	Ruby Khare/ Rajeev Kumar Khare	102,29,203	59,92,070
66	Amandeep Singh	76,39,753	55,41,636
67	Rohit Nagpal	157,24,694	67,10,137
68	Geeta Sharma	97,75,357	61,52,375
69	Jai Lal Singh Yadav	81,16,639	67,20,702
70	Avinash Kaur	152,92,833	63,46,127
71	Praveen Mittal/ Ritu Mittal	104,40,520	64,70,487
72	Nidhi Bablani	95,62,268	58,79,906
73	Mahesh Sharma	100,18,702	64,59,327
74	Tarun Walia	159,22,255	97,92,492
75	Samriti Sharma	80,44,056	69,32,229
76	Khajan Shing Yadav	142,87,606	58,85,201
77	Kum Kum Kapur/Suneel Kapur	186,54,081	78,49,856
78	Raj Kumar Mittal	147,76,725	87,40,298
79	Suman Sen/ Soma Sen	147,13,089	67,73,977
80	Skand Bhargava	89,78,915	54,92,017
81	Vivek Tyagi/Manju Tyagi	105,29,781	64,51,495
82	Simarleen Shingh/ Jasleen Kaur Shodi	156,08,621	65,92,164
83	Ritu Khanna	51,47,327	66,74,631
84	Rajesh Kumar Kaushik/ Seema Kaushik	94,99,657	59,83,542
85	Hitesh Kumar Tahilyani/ Tek Chand Adoomal	34,03,995	21,65,646

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	Tahilyani		
86	Rajesh Singhi/Arti Singhi	90,68,519	55,43,423
87	Pradeep Lumba	128,67,727	76,68,035
88	Col Paramjit Singh Dhillon	85,19,655	67,68,631
89	Gautam Gupta	169,83,296	42,98,219
90	Bhawna Sethi	66,69,044	40,30,295
91	Pooja Sukhdeo Mhaske/ Asish Kumar Mallick	170,60,538	104,44,397
92	Amit Sethi	38,81,331	47,21,863
93	Ankur Arora	146,93,956	59,69,114
94	Om Prakash Sethi	51,59,345	32,55,213
95	Sandeep Tomar/ Sumit Tomar	225,46,755	94,31,806
96	Ramesh Wadhwa	107,20,056	65,97,815
97	Kirori Mal/ Kapil Bhardwaj	115,37,656	67,90,729
98	Sushant Singh Gangwar/ Swadesh Gangwar	146,76,773	59,50,367
99	Dinesh Sharma	118,52,872	74,46,174
100	Manmeet Singh Arora/ Harbhajan Singh Arora	106,82,466	66,08,014
101	Amarnath Dua/ Nitin Dua	109,58,118	64,32,763
102	Gautam Sharma	106,41,087	65,38,153
103	Mahender Singh Yadav	65,34,105	37,14,731
104	Diwakar Goswami	34,03,995	21,63,911
105	Pradeep Kumar	120,14,206	74,66,983
106	Gourav Chawla	158,97,074	67,42,752
107	Shalini Bhatia/ Sandeep Bhatia	23,41,543	23,41,543
108	Mohit Gupta	36,17,327	29,39,782
109	Mukesh Modi	114,68,293	63,24,467
110	Ranjit Singh	58,59,199	56,92,423
111	Minakshi Rani Manchanda	138,33,863	58,45,567
112	Gopal Jee Agarwal/ Radha Agarwal	61,38,711	34,30,304
113	Kevin Gupta	31,10,183	33,66,997
114	Sakshi Daral	62,98,610	66,80,077

Dana

115	Bhagwati	52,54,830	68,08,105
116	Rajesh Biyani	56,72,361	68,94,771
117	Mukesh Dua	169,68,018	53,35,767
118	Sumit Kumar Bisht & Bhagwati Bisht	53,46,003	28,06,061
119	Kultar Singh	105,58,044	62,76,339
120	Sarin Vijay & Jagdish Chandra Vijay	164,08,606	67,87,473
121	Amit Duhan	29,20,196	41,67,026
122	Ashish Sachdev	254,26,531	105,76,923
123	Om Prakash Thukral & Meenakshi Thukral	111,04,372	69,48,970
124	Gurinder Kaur/ Itender Pal Singh	234,20,633	99,55,274
125	Rahul Bhalla & Deepak Bhalla	145,94,230	61,49,777
126	Saroj Bala & Krishan Chander Singh	108,22,378	66,96,621
127	Manoj Jain & Priya Jain	276,89,423	93,07,037
128	Tripat Kaur	49,00,000	60,28,267
129	Uma Shukhla & Ishwar Singh	45,36,641	65,47,532
130	Anurag Sharma	83,97,663	51,74,278
131	Shashank Maurya & Smriti Vishwakarma	43,94,666	61,82,311
132	Yadav Harpal	110,04,226	35,33,261
133	Poonam Dharmendra Ojha & Dharmendra Ojha	34,00,335	21,72,070
134	Lovleen Goel & Gaurav Gupta	43,19,377	62,72,463
135	Babu Lal Jain & Rahul Jain	301,60,202	92,42,403
136	Amit Kaul	159,74,322	97,62,692
137	Harpal Singh Yadav	110,04,226	35,33,261
138	Vikas Goyal	47,29,913	20,45,240
139	Ravinder Thakran	101,99,248	77,40,896
140	Sunil Gupta	1546,98,200	-
141	Indu Bala Jha	18,97,500	23,25,583
142	Aashish Mathur & Neera Mathur	80,79,117	46,63,514
143	Kiran Khosla & Surinder Prakash Khosla	36,36,710	23,61,500

*Amal*



144	Manpreet Singh	48,74,375	48,74,375
145	Gaurav Goyal	158,45,621	68,34,115
146	Rahul Gupta	69,69,109	69,69,109
147	Ritu Gupta	206,76,329	206,76,329
148	Pawan Kumar	105,65,206	99,09,528
149	Samvad Business Centre Private Limited	87,88,265	87,88,265
150	Sonia Gupta	54,39,329	54,39,329
151	Veena Singh	186,46,055	85,08,984
152	Ankur Bhardwaj	81,50,068	75,41,646
153	Inder Mohan Grover	58,91,795	58,44,286
154	Vijay Lakshmi	68,14,650	68,14,650
155	Charanjeet Arora	200,00,000	126,48,493
156	Suresh Kumar Malik & Ors.	7,60,000	6,43,759
157	Syad Ashraf Khalil & Zakiya Sitara	72,46,107	62,58,866
158	Lila Ram Yadav	63,00,441	34,51,911
159	Pawan Mathur	71,53,527	63,88,947
160	Mrs Bandana Rani (Filed by Hk Dhir)	228,25,010	-
161	Gaurav Jindal	47,08,615	67,92,536
162	Ajit Singh	99,53,849	59,18,778
163	Richa Khattar & Rajinder Kumar Khattar	152,37,487	63,89,531
164	Saurabh Singh	46,31,916	30,95,526
165	Sandeep Aggarwal	209,08,594	77,70,417
166	Sachin Kumar	105,00,110	65,88,036
167	Sunil Nanda	15,80,557	14,38,886
168	Amit Singh Panwar / Parkash Panwar	44,06,729	63,57,598
169	Rajiv Syal	45,65,000	24,38,630
170	Gagan Chachra And Monica Chachra	15,83,680	6,08,510
171	Ram Avtar Saluja	23,83,632	44,80,782
172	Nitin Taneja / Nc Taneja	41,34,899	58,70,539
	Renu Gupta	45,32,702	

*Annul*

173			24,43,655
174	Raman Bansal	122,70,395	88,35,539
175	Seema	47,80,147	28,94,585
176	Azad Kaur Sejwal	20,00,000	37,66,575
177	Surender Singh Rawat and Manisha Rawat	40,42,139	58,79,892
178	Virender Nath	53,79,104	76,56,349
179	Pinki Swami	174,40,491	73,98,111
180	Nagarmal Shakuntala Devi Charitable Trust (Trustee- Sh. Anil Bansal)	50,00,000	63,18,356
181	Vikas Kamal	51,09,372	29,07,025
182	Poonam Agrawal	39,18,741	55,94,090
183	Manmohit Singh / Gagandeep Singh	60,07,751	55,41,543
184	Rajnish Kumar Malik	29,91,390	43,33,275
185	Dhiraj Kumar	44,44,778	63,93,750
186	Neelam Verma / Jb Verma	59,50,800	59,50,800
187	Sanjeev Khera	42,72,370	61,76,964
188	Neelam Verma	11,66,250	7,50,000
189	Seema Kaushik	52,46,017	75,40,274
190	Manik Sharma	69,62,198	75,29,594
191	Paramjeet Singh	169,64,953	68,70,363
192	Shipra Gupta / Nitin Jain	209,74,677	94,88,307
193	Anil Gulati	60,71,295	37,86,454
194	Jayshree Muraka	43,19,216	61,21,305
195	Akshay Yadav	136,04,379	60,80,854
196	Swati Saluja	34,32,207	32,02,032
197	Rachna Kapoor / Vishal Kapoor	41,18,741	60,19,050
198	Jitender Gupta	61,07,548	86,60,241
199	Mohit Bambi & Shaloo Bambi	11,13,360	15,27,547
200	Ruchika Sikka	62,08,577	89,46,050
201	Vinod Kumar Srivastava & Reena Srivastava	49,86,310	47,75,018

Annu

202	Sangeeta Goel	63,22,250	63,22,250
203	Kuldeep Kumar Ganju & Sangeeta Ganju	54,40,688	36,98,352
204	Aditya Nath	64,71,136	27,37,804
205	Vivek Shukla / Pallavi Shukla	52,98,412	61,28,286
206	Praveen Gupta / Shalini Gupta	32,03,032	37,94,856
207	Bibhuti Bhusan Mohanta / Deepti Mohanta	50,77,945	26,08,313
208	Deepak Garg	57,91,000	35,72,218
209	Anupam Minda / Deepak Minda	67,93,878	104,13,318
210	Balesh Devi	17,54,184	13,48,000
211	Om Prakash Grover / Anju Grover	73,99,974	36,88,320
212	Shukhvinder Kaur / Santosh Gupta	35,65,000	25,13,390
213	Vineet Kapoor	34,89,612	24,15,041
214	Rakesh Wadhwa	49,00,000	60,26,795
215	Parveen Kumar Dhanda	46,36,110	67,04,531
216	Munish Kumar Singla / Rachita Gupta	40,62,492	59,22,957
217	Arunachalam Nalini	71,02,849	34,96,574
218	Janak Raj Sethi	74,82,980	64,59,603
219	Vaibhav And Vijay Kumar	77,61,744	44,77,830
220	Geeta Verma & Vikas Verma	72,27,840	34,75,528
221	Rekha Sharma	59,83,264	35,97,312
222	Prabhat Kumar & Punam Kumar	81,49,262	61,73,391
223	Arun Grover	140,00,000	92,42,240
224	Hukam Chand Sharma & Manish	53,25,040	20,98,675
225	Kiran Chutani	225,00,504	84,15,908
226	Jayati Bansal	76,28,041	36,78,052
227	Lalit Prakash	38,67,357	23,92,770
228	Anil Bindal	176,67,348	84,14,507
229	Kalpna Agarwal And Subhash Chander Agarwal	28,67,615	36,67,948
230	Sachin Madan & Om Prakash Madan	36,98,403	50,76,652

*Prakash*

231	Madhuri Paul	130,09,850	38,46,694
232	Inderjit Kaur	38,80,111	27,77,582
233	Pushpa Malik	61,05,700	87,70,554
234	Jatinder Singh Arora	100,00,000	51,31,671
235	Amit Kumar Singh	53,00,058	36,12,061
236	Shambhu Prasad & Geeta Kumari Gupta	52,08,074	29,01,677
237	Sourabh Arora & Rachna Kamra	157,14,301	65,98,964
238	Anand Prakash	108,01,265	196,83,329
239	Radhasons (India) Pvt Ltd	13,50,000	22,29,978
240	Sailash Kumar & Priyanka	72,27,839	34,80,762
241	Udit Mittal	33,78,891	22,78,587
242	Devendra Kumar Gupta	51,79,463	-
243	Raj Kishore Verma & Poonam Verma	159,92,935	69,23,314
244	Manish Saxena	64,75,594	35,78,625
245	Premendra Kumar Soni	65,68,088	35,44,995
246	Manju Verma	22,50,000	15,82,453
247	Navdeep Verma	37,17,000	26,21,841
248	Amrit Rani	162,87,530	74,02,416
249	Sandeep Verma	24,22,000	16,99,607
250	Sandeep Goyal	40,41,714	27,86,953
251	Jatinder Singh Arora	100,00,000	106,38,082
252	Chand Kaur	15,00,000	28,85,425
253	Anurag Bhardwaj & Anita Bhardwaj	60,36,223	35,42,559
254	Anjana Saxena	171,69,468	107,10,383
255	Abid Ali Siddiqui	77,84,805	35,43,466
256	Apex Developers	139,45,121	85,04,627
257	Bhupender Singh	7,00,000	14,66,370
258	Vismay Singhal / Vikash Kumar Singhal	49,26,713	27,79,028
259	Savita Singh	14,00,000	26,80,175

Arora



260	Deep Chand	49,90,622	28,75,624
261	Karishmah Singh	105,52,887	66,24,816
262	Raman Anand Huf	56,88,000	31,12,789
263	Jagdish Anand	33,18,000	18,02,526
264	Amarjit Kaur	211,00,992	89,52,226
265	Darpan Garg	147,91,519	64,21,714
266	Major Krishan Yadav	121,48,920	92,46,847
267	Anika Singal & Virender Singh Gupta	153,40,672	58,48,591
268	Neha Aggarwal	49,71,755	69,32,170
269	Anita Dhir	40,81,901	59,11,801
270	Bhagat Singh Rawat	38,32,755	28,08,746
271	Dushyant Sood	85,02,204	61,38,112
272	Vikas Arora	100,19,175	60,90,634
273	Rahul Sharma	105,70,363	65,30,745
274	Manish Jain	168,85,423	64,15,634
275	Rakesh Kumar Batra	216,59,402	104,81,825
276	Gaurav Sharma & Nidhi Sharma	46,59,952	65,33,952
277	Ravi Kant Sharda & Raman Kanta	42,98,969	61,35,355
278	Gaurav Lamba & Ritu Lamba	100,70,655	84,89,262
279	Susheela Sandhu	127,57,464	78,55,081
280	Bhoomika Jain	243,95,652	106,11,751
281	Deepak Saluja	66,00,000	60,09,370
282	Balkrishan Mehta & Dheeraj Mehta	174,42,955	104,05,246
283	Lakshminaryan Datta	120,71,592	73,51,070
284	Sumit Oberoi	148,95,524	93,31,638
285	Shashi Khandelwal	33,75,000	33,75,000
286	Sapna Jain	33,75,000	33,75,000
287	Sanjeev Saini & Sangeeta Saini	88,66,552	60,62,129
288	Aman Singh Pannu And Rachna Pannu	148,76,973	88,38,312

Aman

289	Cheris Bhatia And Kanika Behl	159,23,140	68,23,330
290	Parikshit Parashar	46,25,535	20,84,800
291	Hari Shankar Prasad	46,44,167	67,09,655
292	Aarosh Shukla And Akansha Mehra	79,38,417	72,53,351
293	Aditi Jain	167,46,184	70,62,175
294	Ankul Sharma	267,32,131	63,95,063
295	Ashok Kumar Lahoty	143,64,439	88,80,486
296	Aakash Sachdeva & Sons (Huf)	46,07,500	18,08,682
297	Anil Kumar Narnoli	137,66,261	84,87,912
298	Umesh Kumar Sharma	106,24,727	65,30,936
299	Amit Gupta And Monica Gupta	68,59,427	97,79,857
300	Abhishek Sharma And Anikta	98,01,324	57,25,808
301	Himanshu Khajuria And Shikha Dhiman	96,34,420	59,15,294
302	Vishal Mendiratta	120,65,297	67,31,253
303	Saurabh Matta And Parul Matta	42,91,371	61,24,422
304	Saurabh Goel	157,75,233	68,38,190
305	Sabreena Bazaz	49,24,511	71,05,960
306	Vikas Girdhar	143,39,605	87,92,548
307	Sunny Dua And Roomi Banerjee	43,54,689	63,62,264
308	Dhiraj Kapoor	147,35,662	62,22,299
309	Shivali Khosla	187,20,562	90,65,187
310	Sachin Kumar And Diksha	102,34,982	94,65,129
311	Chandrika Jaitly	141,48,237	57,58,964
312	Neelam Sakhuja	61,37,280	88,87,208
313	Sanjeev Kumar Jain	163,45,609	100,46,877
314	Amit Jain And Shweta Jain	144,43,510	62,67,051
315	Anil Pathak And Shuchi Pathak	187,91,072	69,40,085
316	Naveen Arora And Bharti Malik	90,42,472	54,91,974
317	Rajeev Khatri	65,56,973	93,41,979

*Amul*

318	Ashok Kumar Verma	44,98,343	65,05,215
319	Nisha Chaudhary W/O Dinesh Saharan	64,64,032	91,89,831
320	Shashi Lumba	100,80,200	70,55,000
321	Rishab Kharbanda	104,90,633	62,37,389
322	Khajan Singh Yadav	142,87,606	60,00,714
323	Pradeep Lumba (Huf)	123,50,850	51,52,500
324	Kavita Gupta	52,00,005	31,37,154
325	Jitin Taneja And Vanita Taneja	134,54,855	83,13,898
326	Deepesh Sharma	116,28,254	82,52,164
327	Guneet Raj Singh And Anju Singh	66,47,508	97,09,055
328	Shankuntalam Buildwell Pvt Ltd	19,35,000	39,35,000
329	Arun Kumar Singh & Sushma Singh	147,50,554	87,73,711
330	Mayank Dhanuka, Gordhan Dass Dhanuka And Indu Dhanuka	148,86,229	60,75,788
331	Harbinder Singh Lamba And Charanjit Kaur Lamba	91,60,000	30,00,000
332	Pankaj Sachdeva	128,92,036	82,68,410
333	Sandeep Rajaram Ganguly	117,84,874	75,96,148
334	Santosh And Ramesh Chand	54,60,403	33,33,668
335	Neelam Mittal And Sushil Mittal	52,98,929	32,26,133
336	Kawal Sapra And Sheel Sapra	156,61,351	59,82,253
337	Manish Jain And Manpreet Kaur Narang	57,91,700	83,18,601
338	Lalita Chutani	112,81,408	69,45,837
339	Vandna Mehta And Seema Baweja	139,66,256	85,82,235
340	Shashank Kumar	54,18,328	61,82,311
341	Laxmi Pandey And Neeraj Kumar Pandey	59,71,613	83,25,791
342	Rajiv Kumar And Suman Agarwal	53,10,573	32,34,266
343	Lakhvinder Kumar C/O Transearch Consultants Pvt Ltd	98,00,000	120,57,534
344	Shailendra Pal	45,57,389	65,38,051
345	Indu Kapoor	86,26,984	65,52,103

*Amul*

346	Vivek Tyagi And Manju Tyagi	105,29,781	64,51,495
347	Nand Kishore Bindra	159,18,676	65,50,451
348	Lalit Sharma And Geetu Chugh	106,81,223	65,63,530
349	Jintendra Lal Sud And Apurv Sud	100,53,490	57,54,259
350	Rajat Gupta	28,67,563	28,67,563
351	Raman Gulati / Meenu Gulati	40,28,918	58,70,780
352	Rashmi Kumar And Dinesh Kumar	150,74,216	74,77,174
353	Shiv Prakash Yadav	14,54,572	8,31,423
354	Atul Chopra	128,70,000	68,70,000
355	Anand Yadav S/O Lekh Ram	14,54,572	8,31,423
356	Anand Yadav S/O Lekh Ram	190,30,720	244,11,507
357	Virender Mohan Chopra	128,70,000	68,70,000
358	Feroza Buildwell Pvt Ltd	38,70,000	88,70,000
359	Umish Srivastva And Priya Srivastva	26,64,388	26,40,375
360	Nitin Gulati / Santosh Gulati	46,37,199	67,26,786
361	Deshbandhu Gupta	161,46,397	98,63,681
362	Davinder Singh	88,42,338	36,99,230
363	Sachin Mehta/Sanjeev Mehta	63,61,966	65,98,403
364	Amar Gupta	93,16,900	30,00,000
365	Navneet Chaudhary	22,82,635	32,59,603
366	Manish Bansal	73,42,680	106,35,399
367	Amit Makkar	45,12,763	64,98,184
368	Meenakshi Gulati And Narbada Gulati	60,71,295	45,06,439
369	Namita Bhandari	92,65,179	91,11,714
370	Amrit Juneja	25,00,000	-
371	Ritu	10,50,000	18,60,082
372	Ishwar Singh/Horam Singh/Satbir Singh	65,62,500	70,95,205
373	Karan Gupta S/O Ajay Kumar Gupta	183,93,461	46,54,520
374	Sharad Mehrotra Huf	34,70,988	25,19,686

Amul



375	Aprajit Yadav/Col Ajai Yadav/Pooman Yadav	172,76,154	91,79,569
376	Saurabh Gupta	104,10,898	65,00,214
377	Deepali Chaturvedi And Rajiv Chaturvedi	162,32,663	109,22,840
378	Anil Kumar	45,23,613	26,81,821
379	Virender Kumar Verma And Kanta Verma	110,55,182	63,32,001
380	Neeru Chaudhary	3,50,000	4,29,781
381	Aishwarya Anand Kharbanda	40,88,000	23,62,849
382	Mayank Gaur And Charu Sharma	75,15,389	58,95,452
383	Anuj Mehra	25,64,375	42,69,375
384	P S Sheoran	2,00,000	2,55,540
385	Deepali Chaturvedi & Rajiv Chaturvedi	162,32,663	109,21,796
386	Arun Chaudhary	15,00,000	27,15,452
387	Himanshu Gupta	67,15,354	44,91,051
388	Chander Mohan Kapoor	21,37,300	28,58,263
389	Suren Goel	242,24,376	93,49,376
390	Sumit Verma	23,77,068	16,69,967
391	Sangeeta Gupta	40,90,575	31,96,125
392	Deepti Bindra	167,68,799	127,17,244
393	Mukul Bhandari	41,05,612	51,18,945
394	Ravi Shankar Singh	110,50,170	71,34,965
395	Shailesh Kumar Mathur	69,67,199	59,64,636
396	Meetu Singla And Sachin Singla	76,92,252	61,92,740
397	Ravinder Singh	13,72,363	19,60,749
398	Prem Lata Verma	23,75,000	33,60,751
399	Deepak Sinha	35,42,985	26,84,610
400	Saurabh Mahajan	77,08,838	64,52,698
401	Ankur Seth And Roopsi Seth	63,63,393	84,62,861
402	Santosh Kumar Shukla	23,55,531	36,97,065
403	Gaurav Jain	11,53,672	7,90,192

*Arund*

404	Sanjiv Bindra	2002,92,189	-
405	Narendra Kumar Lohia	39,24,384	56,84,936
406	Anju Mehra	42,69,375	-
407	Puneet Manchanda And Monica Manchanda	47,05,060	67,94,355
408	Ramesh Prasad/Yogesh Jaipuriar/Preeti Jaipuriar	66,80,089	28,47,183
409	Payal Gupta	227,34,953	66,83,968
410	Pradeep Sharma	72,71,808	103,44,678
411	Malti Devi W/O Chit Ranjan Singh	27,00,000	26,69,315
412	Rajesh Kumar Aggarwal	28,20,114	15,80,046
413	Aakanksha Aggarwal	52,18,948	31,57,574
414	Kusam Rani Aggarwal	25,06,282	14,95,943
415	Vibha Singh And Yogesh Kumar Verma	51,04,800	21,03,158
416	Surya Finlease Pvt Ltd	143,35,642	52,88,531
417	Divya Vittal	56,23,463	58,59,259
418	Manan Arora	216,05,844	92,23,742
419	Chander Kant Kathuria And Seema Kathuria	163,85,815	68,52,288
420	Saurabh Sabharwal And Surender Kumar Yadav	99,01,011	111,10,572
421	Shiv Kumar Sharma	17,31,974	25,37,070
422	Ankur Aggarwal	70,92,334	43,31,358
423	Gulshan Kumar	141,81,398	54,72,691
424	Rishabh Wadhwa	53,00,000	60,26,795
425	Krishan Singh	27,23,494	40,26,493
426	Arjanbir Singh Johr	21,12,763	21,12,763
427	Manish Batra And Ashok Kumar Nagpal	61,89,720	66,02,513
428	Raj Kumar Mittal	147,76,725	87,43,199
429	Manasvi Yakhmi And Mansi Yakhmi	43,46,369	62,55,216
430	Kamal Grover, Nirmal Grover And Raj Kumar Grover	37,14,440	54,68,782
431	Joshita Bindra	66,40,219	66,40,519
432	Indira Dudeja And Rajender Dudeja	63,78,546	44,18,707

*And*

433	Priyanka Verma	57,31,667	83,34,018
434	Dr. Ajay Kumar Agarwal And Dr. Anil Bhaya	15,16,109	23,85,073
435	Shalini Bhatia And Sandeep Bhatia	23,41,543	23,41,543
436	Sumit Dhankar	9,75,000	17,78,507
437	Pranav Mohindroo	102,19,062	56,88,226
438	Mayur Chaudhary	13,50,000	26,32,093
439	Bharti Bhasin	41,41,945	60,89,627
440	Rajesh Arora And Leena Arora	74,39,599	104,24,306
441	Sunil Kumar Sharma	63,94,641	64,10,160
442	Hanumant Talwar	93,63,477	91,22,913
443	Sunil Sharma	72,07,280	35,12,268
444	Anju Singh W/O A P Singh	9,00,000	17,65,184
445	Pm Shekar And Vaidehi Shekar	71,49,466	34,63,792
446	Pranshu Singh Choudhary	149,99,625	59,38,664
447	Satinder Katyal And Ravinder Katyal	116,82,432	78,17,664
448	Kanwaldeep Singh Mann	247,79,958	103,27,140
449	Vinod Sandhu And Rekha Sandhu	136,65,365	83,40,006
450	Ashok Kumar Sharma And Gulshan Bhardwaj	107,12,181	66,46,574
451	Vinay Adlakha	146,48,226	62,47,381
452	Satish Bansal	88,29,579	63,56,920
453	Rajat Katyal	96,66,120	99,95,310
454	Tipur Madan	101,19,446	62,61,379
455	Sandeep Malhotra	91,33,414	55,95,918
456	Abhinav Goel C/O Pankaj Goel	98,00,000	120,57,534
457	Narender Kumar	149,51,197	62,38,479
458	Joginder Yadav	45,69,849	27,36,640
459	Snehlata	47,23,607	27,70,418
460	Ashveen Yadav	45,69,846	25,17,964
461	Horam Singh	48,45,000	36,27,222
	Satbir Singh	48,45,000	

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462			36,27,222
463	Shalini Chowdhury/ Sanjay Chowdhury	54,42,616	-
464	Shashi Bala/ Yatin Girohtra	85,84,023	-
465	Amit Paul	77,76,097	-
466	Manish Tokas	53,20,224	-
467	Asha Rani	43,22,842	25,75,915
468	Jitender Pal Singh	59,30,649	47,72,764
469	Nalini Kumar	34,21,650	49,83,359
470	Esha Gupta And Sanjiv Gupta	37,50,000	22,19,507
471	Anita Kumari W/O Ishwar Chand Dewan	74,54,335	35,35,658
472	Neelam Rajpal and Ankit Rajpal	87,87,307	34,78,348
473	G.S. Bedi C/O Triad Exports Private Limited	49,00,000	60,26,795
474	Manish Mehta	49,00,000	60,25,808
475	Vinay Taneja	280,60,849	122,23,510
476	Shamsher Beri	55,17,174	48,08,188
477	Aparna Sinha	9,77,352	15,26,512
478	Ajay Kumar Agarwal	11,03,010	17,44,967
479	Nisha Celly	20,00,000	40,66,849
480	Harinder Singh Chimni And Manjit Chimni	17,50,000	31,85,288
481	Diksha Celly	30,00,000	32,53,151
482	Vibhu Bahl	15,71,277	23,85,928
483	Shailja Pranjal/ Pratyush Pranjal	45,05,360	64,54,059
484	Karun Madaan/ Mukta Madaan	138,01,704	85,13,141
485	Snehlata Murarka	71,44,005	104,14,975
486	Sanjay Singhal/ Seema Rani Alias Shikha Singhal	108,30,031	57,11,765
487	Niket Saxena/ Anju Saxena	45,62,903	-
488	Deepak Kumar Verma/ Priya Verma	22,23,529	32,26,807
489	Saharsh Khaitan/ Saroj Khaitan	7,58,960	11,20,987
490	Aseem Ashcharyalal Sadana/ Sejal Aseem Sadana	28,57,159	27,36,129
	Gowri Shankar & Inder	42,61,575	

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491	Kumar		-
492	Prasuna Gopalkrishna	57,76,447	26,77,029
493	Surender Kumar Sharma/ Indu Prabha Sharma	63,36,853	35,46,766
494	Anoop Kumar/ Amrita	63,19,128	35,44,554
495	Harsh Sehgal	14,78,937	22,39,259
496	Sanjay Kumar	59,91,856	35,94,744
497	Hans Ram	53,25,040	21,00,673
498	Sudhir Sahni	39,94,333	22,20,636
499	Amit Arora	46,90,361	66,79,682
	<b>Total</b>	<b>450,28,92,658</b>	<b>275,42,17,182</b>

(\*) Amount shown as [\_\_ in the above table relates to those allottee under real estate project whose claims were received but on account of discrepancies in the claim form read with documents attached therewith, the amount is taken as NIL in the above table. This is the reason that only 482 allottees under real estate project are considered for the purpose of constitution of CoC. This list would be updated on the basis of clarification(s) received and / or other claims received over a period of time as prescribed in IBC, 2016.

(\*\*) The difference in claim received and claims admitted is on account of the fact that the allottee under real estate project have applied different rate of interest on the amount applied by them. While the amount of claim admitted includes the rate of interest @ 8% per annum from the date of payment as specified in the claim form and documents attached therewith. Also excluded the amount if the evidence of payment is not attached with claim form.

(\*\*\*) These claims are admitted provisionally and subject to verification from the books of accounts of Corporate Debtor as and when provided by its Ex-Directors.

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## Annexure-3 :

## List of claims received from Workmen &amp; Employees(FormD)

S No.	Name of the creditor	Claim Received (Rs.)	Claim Admitted (Rs.) *
1	Manish Goyal	4,50,089	2,73,435
2	DD Mathur	9,04,037	6,64,732
3	Mrinal Nag	20,51,503	15,60,078
4	Aisha Siddiqi	2,17,323	1,58,989
6	Sangeeta Singh	1,58,208	1,58,208
7	Sheetal Taneja	3,46,686	3,46,686
8	Poonam	54,000	54,000
9	Jayprakash Mishra	11,12,393	11,12,393
10	Hemant Kumar	11,13,730	11,13,730
11	Naresh Kumar	7,56,720	7,56,720
12	Raj Kamal B Shethi	31,69,751	23,34,001
13	Priyanka Beniwal	2,38,000	2,38,000
14	Rajeev Tomar	7,85,427	7,85,427
15	Kapil Bharadwaj	17,11,200	17,11,200
16	Madhubala	18,54,350	18,54,350
17	Sunil Yadav	1,77,036	1,77,036
18	Himanshu	24,849	24,849
19	Bhagat Singh Rawat	3,85,103	3,85,103
20	Preeti Rana	1,08,767	1,08,767
21	Anita Pandey	75,650	75,650
22	Pooja Sharma	12,00,000	12,00,000
23	Sonam Sharma	57,130	57,130
24	Sunil Kumar Jagnu	13,33,024	13,33,024
25	Binod Kumar Rai	11,13,730	11,13,730
26	Nandini Sharma	6,60,115	6,60,115
27	Ajit Rathee	2,34,720	2,34,720

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	<b>Total</b>	<b>2,02,93,541</b>	<b>1,84,92,073</b>
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(\* ) *The difference between the claim received and admitted is on account of disallowance of interest claimed by the workmen and employees. This list would be updated on the basis of clarification(s) received and / or other claims received over a period of time as prescribed in IBC, 2016.*

(\*\* ) *These claims are admitted provisionally and subject to verification from the books of accounts of Corporate Debtor as and when provided by its Ex-Directors.*

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## Annexure-4 :

## List of claims received from other creditors (Form F)

S No.	Name of the creditor	Claim Received (Rs.)	Claim Admitted (Rs.) *
1	Kalyan Bisth	20,00,000	-
2	C. L. Mandhar	1,11,654	1,11,654
3	Rajni Gupta	22,00,000	-
4	Yogesh Kumar Luthra	8,15,000	-
5	Pankaj Malhotra And Deepika Malhota	1,24,415	1,24,415
6	Kamla Devi	35,00,000	-
7	Promila Bhandari	15,00,000	-
8	Gitanjai Banda	15,00,000	-
9	Chatur Bhuj Bhandari	13,50,000	-
10	Rupan Kaul	2,59,284	2,59,284
11	S.R.Singla Huf, Thru Karta S.R.Singla	1,77,660	1,77,660
12	Charu Batra/ Dinesh Batra	16,20,000	-
13	Harsh Sehgal	14,78,937	-
14	Charu Batra/ Dinesh Batra	16,20,000	-
15	Pankaj Malhotra / Dipika Malhotra	63,072	-
	<b>Total</b>	<b>183,20,022</b>	<b>6,73,013</b>

(\*) The above table shows the amount admitted as '-' which is on account of discrepancy in claim form and / or documents attached therewith. This list would be updated on the basis of clarification(s) received and / or other claims received over a period of time as prescribed in IBC, 2016.

(\*\*) These claims are admitted provisionally and subject to verification from the books of accounts of Corporte Debtor as and when provided by its Ex-Directors.

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