

NATIONAL COMPANY LAW TRIBUNAL, BENCH-II, NEW DELHI

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

IN IN THE MATTER BETWEEN:

Pallavi Joshi Bakhru Petitioner / Financial Creditor

Versus

Universal Buildwell Private Limited Respondent / Corporate Debtor

Memo of Parties

Mr. Atul Kumar Kansal
SCO 61 3rdFloor,
Above Kotak Mahindra Bank,
Old Judicial Complex
Civil Lines
Sector 15, Gurgaon -122001

.....IRP APPOINTED FOR THE CORPORATE DEBTOR

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

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

Interim Resolution Professional
Through,

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

PLACE: NEW DELHI
DATE: 20th SEPTEMBER 2018

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,
BENCH-II, NEW DELHI**
CA NO: OF 2018
IN
CP (IB) NO. 456 /2018

IN IN THE MATTER BETWEEN:

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

REPORT WITH REGARD TO 'RECONSTITUTION OF COMMITTEE OF CREDITORS' ALONG WITH THE LIST OF CREDITORS / CLAIMANTS, 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 or 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, first report certifying the Constitution of Committee of Creditors ("**CoC**") had been filed with this Hon'ble Tribunal, Bench-II, New Delhi on 31st July 2018.
3. These claims were admitted provisionally and subject to verification from the books of accounts of Corporate Debtor as and when provided by its Suspended Directors.
4. It is pertinent to mention here that the suspended directors of the Corporate Debtor are not contactable after 16th July 2018 and / or there is neither any communication from them either over email or in response to my email nor their phone numbers or whatsapp numbers is working. IRP made various efforts to contact the suspended directors in all possible manner but all efforts

failed as these suspended directors, Mr. Raman Puri, Mr. Vikram Puri and Varun Puri are completely non-contactable and are not cooperating with the IRP. Therefore, the suspended directors failed to handover the charge of the affairs of the Corporate Debtor including all its records and documents and status of the assets / projects of the Corporate Debtor.

5. Due to this non-cooperation of the suspended directors of the Corporate Debtor, the IRP is unable to check and verify the status of projects including details of ownership, necessary approvals and permissions, status of sold and unsold area, status of transfer of possession and / or conveyance of the property sold to the homebuyers / real estate allottee(s) amongst other.
6. Even after the last date of receiving claims as per public announcement dated 7th July 2018, creditors continued to file their claims and in the process IRP has received 217 more claims.
7. Further, on the basis of further information received from the creditors, amount of claim admitted has also undergone change and now there are total 723 number of class of creditors and 10 number of financial creditors as detailed in Annexure-A of this report.
8. That in addition to this, there are 26 claimants whose claims are defective and IRP has advised such claimants to file their application with proper details and documents, the details of which are marked and annexed herewith as Annexure-5 of this report.
9. Now after taking into consideration the additional claims, the CoC is reconstituted as per Annexure-A and according to which 63.05% CoC members are from 'class of creditors' and remaining 36.95% are financial creditors.
10. In light of the facts and circumstances, the undersigned herein is filing the present report with the amended and updated list of financial creditors and class 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.

PLACE: NEW DELHI
DATE: 20th SEPTEMBER 2018

Interim Resolution Professional
Through,
Swapnil Gupta/Shivambika Sinha/Ankita Sinha
A-339 Defence Colony Basement
New Delhi -110024

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.

11. In terms of the said publication / advertisement, 591 claims were received from all financial creditors, operational creditors, homebuyers employees and workmen and other creditors until 18.7.2018, the details of which were submitted before this Hon'ble Tribunal, Bench-II on 31st July 2018.
12. Further, more claims were received even after last date of filing claims as per public announcement. Till 15.09.2018, IRP had received 809 claims from all financial creditors, operational creditors, homebuyer's employees and workmen and other creditors, 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 4** (Other creditors). Further, claims received in defective/wrong forms have also been marked and annexed as **Annexure-5**.
13. Also, on the basis of further information received from the creditors, amount of claim admitted has also undergone change.
14. 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:

12. For determination of amount of claim, the following provisions may please be looked into:-

Quote:

Regulation 14:

(1) Where the amount claimed by a creditor is not precise due to any contingency or other reason, the interim resolution professional or the resolution professional, as the case may be, shall make the best estimate of the amount of the claim based on the information available with him.

(2). The interim resolution professional or the resolution professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made under sub-regulation (1), as soon as may be practicable, when he comes across additional information warranting such revision.

Unquote:

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

13.1 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	30	41,65,74,362
Form C	11	241, 16,92,933
Form CA	732	577,97,63,491
Form D	31	2,18,03,959
Form F	5	7,84,667

13.2 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	2.13
2	Kotak Mahindra Prime Limited	37,34,83,401	37,34,83,401	5.72
3	Axis Bank Limited	5,45,35,300	5,45,35,300	0.84
4	HDB Financial Services Limited	5,01,56,385	5,01,56,385	0.77
5	Small Industries Development Bank of India	12,41,60,724	12,41,60,724	1.90
6	Hero Fincorp Limited	30,98,09,855	30,98,09,855	2.13
7	Ms. Nisha Singh	1,50,98,186	1,50,98,186	0.23
8	Sunflame Enterprises Private Limited	1281,76,204	1281,76,204	1.96
9	Dewan Housing Finance Limited	11487,67,077	11487,67,077	17.60
10	Indusind Bank Limited	682,32,575	682,32,575	1.05
	Total	24116,92,933	24116,92,933	36.95

(*) 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.

13.3 List of Claims by Financial Creditors (Form CA)

S.No.	Name of the Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)	Voting Share %
1	Aakriti Bhalla singh & Manav Singh	62,00,000	76,51,542	0.12
2	Aakanksha Aggarwal	52,18,948	31,57,574	0.05
3	Aarosh Shukla And Akansha Mehra	79,38,417	72,53,351	0.11
4	Aarti Vohra	30,00,000	48,24,658	0.07
5	Aashish Mathur & Neera Mathur	80,79,117	46,63,514	0.07
6	Abhinav Goel C/O Pankaj Goel	98,00,000	120,57,534	0.18
7	Abhishek Sharma And Anikta	98,01,324	57,25,808	0.09
8	Abid Ali Siddiqui			0.05

		77,84,805	35,43,466	
9	Aditi Jain	167,46,184	70,62,175	0.11
10	Aditya Nath	64,71,136	27,37,804	0.04
11	Affordable Infrastructure & Housing Project Private Limited	375,14,438	281,75,315	0.43
12	Aishwarya Anand Kharbanda	40,88,000	23,62,849	0.04
13	Ajay Aggarwal (UA)	13,36,100	20,09,009	0.03
14	Ajay Aggarwal (UG)	27,25,453	14,56,405	0.02
15	Ajay Aggarwal (UP)	3,89,000	6,17,445	0.01
16	Ajay Kumar Agarwal	11,03,010	17,44,967	0.03
17	Ajay Kumar Aggarwal/ Anil Bhaya	19,85,696	30,21,491	0.05
18	Ajay Kumar Anchal/ Promila Anchal	15,46,124	24,30,641	0.04
19	Ajit Kumar Malik/ Raj Malik	72,90,691	45,32,308	0.07
20	Ajit Singh	99,53,849	59,18,778	0.09
21	Akash Sachdeva & Sons (Huf)	46,07,500	18,08,682	0.03
22	Akshay Yadav	136,04,379	60,80,854	0.09
23	Aman Singh Pannu And Rachna Pannu	148,76,973	88,38,312	0.14
24	Amandeep Singh	76,39,753	55,41,636	0.08
25	Amar Gupta	93,16,900	30,00,000	0.05
26	Amarjit Kaur	211,00,992	89,52,226	0.14
27	Amarnath Dua/ Nitin Dua	109,58,118	64,32,763	0.10
28	Amit Arora	46,90,361	66,79,682	0.10
29	Amit Duhan	29,20,196	41,67,026	0.06
30	Amit Gupta And Monica Gupta	68,59,427	97,79,857	0.15
31	Amit Jain And Shweta Jain	144,43,510	62,67,051	0.10
32	Amit Kaul	159,74,322	97,62,692	0.15
33	Amit Kumar Singh	53,00,058	36,12,061	0.06
34	Amit Kumar Tiwari	77,53,957	43,10,875	0.07
35	Amit Makkar	45,12,763	64,98,184	0.10
36	Amit Nagrath	71,20,118	28,44,534	0.04

37	Amit Paul	77,76,097	9,99,999	0.02
38	Amit Sethi	38,81,331	47,21,863	0.07
39	Amit Singh Panwar / Parkash Panwar	44,06,729	63,57,598	0.10
40	Amrit Rani	162,87,530	74,02,416	0.11
41	Amrita Bhalla & harbir Singh Bhalla	24,50,000	28,91,000	0.04
42	Anand Kumar Jha,	61,98,881	27,78,980	0.04
43	Anand Prakash	108,01,265	196,83,329	0.30
44	Anand Yadav S/O Lekh Ram (UBP)	190,30,720	244,11,507	0.37
45	Anand Yadav S/O Lekh Ram (UMS)	14,54,572	8,31,423	0.01
46	Anika Singal & Virender Singh Gupta	153,40,672	58,48,591	0.09
47	Anil Bindal	176,67,348	84,14,507	0.13
48	Anil Gulati	60,71,295	37,86,454	0.06
49	Anil Kumar	45,23,613	26,81,821	0.04
50	Anil Kumar Bansal	45,12,244	64,71,386	0.10
51	Anil Kumar Jain	39,52,460	27,41,100	0.04
52	Anil Kumar Narnoli	137,66,261	84,87,912	0.13
53	Anil Pathak And Shuchi Pathak	187,91,072	69,40,085	0.11
54	Anil punia	20,69,385	18,85,927	0.03
55	Anil Yadav	17,87,869	27,37,918	0.04
56	Anita Beri	280,97,861	179,93,315	0.28
57	Anita Bhalla & Anil Bhalla	73,78,650	105,05,352	0.16
58	Anita Bhalla & Ankita Bhalla	31,15,000	24,33,000	0.04
59	Anita Dhir	40,81,901	59,11,801	0.09
60	Anita Kumari W/O Ishwar Chand Dewan	74,54,335	35,35,658	0.05
61	Anjana Saxena	171,69,468	107,10,383	0.16
62	Anju Singh W/O A P Singh	9,00,000	17,65,184	0.03
63	Ankul Sharma	267,32,131	63,95,063	0.10
64	Ankur Aggarwal	70,92,334	43,31,358	0.07
65	Ankur Arora	146,93,956	59,69,114	0.09

66	Ankur Bhardwaj	81,50,068	75,41,646	0.12
67	Ankur Seth And Roopsi Seth	63,63,393	84,62,861	0.13
68	Annu Singh & Narender Singh	20,00,000	31,09,014	0.05
69	Anoop Kumar/ Amrita	63,19,128	35,44,554	0.05
70	Anuj Mehra	25,64,375	42,69,375	0.07
71	Anup Goel	52,69,955	36,94,897	0.06
72	Anupam Minda / Deepak Minda	67,93,878	104,13,318	0.16
73	Anupama Kapoor & Sidhhant kapoor	54,00,000	89,34,115	0.14
74	Anurag Bhardwaj & Anita Bhardwaj	60,36,223	35,42,559	0.05
75	Anurag Juneja	23,30,282	25,89,955	0.04
76	Anurag Sharma	83,97,663	51,74,278	0.08
77	Aparna Sinha	9,77,352	15,26,512	0.02
78	Apex Developers	139,45,121	85,04,627	0.13
79	Aprajit Yadav/Col Ajai Yadav/Pooman Yadav	172,76,154	91,79,569	0.14
80	Apurv Sud (D-302)	114,08,842	75,35,693	0.12
81	Apurv Sud (I-1802)	109,70,920	70,86,319	0.11
82	Arjanbir Singh Johr	21,12,763	21,12,763	0.03
83	Arpit Gupta	50,84,986	18,44,687	0.03
84	Arun Chaudhary	15,00,000	27,15,452	0.04
85	Arun Grover	140,00,000	92,42,240	0.14
86	Arun Kumar Gandotra	80,54,900	72,80,000	0.11
87	Arun Kumar Singh & Sushma Singh	147,50,554	87,73,711	0.13
88	Aruna Jain (UA)	59,29,909	84,38,296	0.13
89	Aruna Jain (US)	68,07,467	54,75,687	0.08
90	Arunachalam Nalini	71,02,849	34,96,574	0.05
91	Arup kumar Das & Jagriti Yadav	17,33,200	26,96,383	0.04
92	Aseem Ashcharyalal Sadana/ Sejal Aseem Sadana	28,57,159	27,36,129	0.04
93	Asha Gupta (UA)	73,85,640	105,02,573	0.16
94	Asha Gupta (US)			0.06

		39,16,688	36,42,875	
95	Asha Rani	43,22,842	25,75,915	0.04
96	Asha Sharma	48,13,544	27,63,591	0.04
97	Ashish Sachdev	254,26,531	105,76,923	0.16
98	Ashok Ambawat	39,75,000	39,75,000	0.06
99	Ashok Kumar	33,05,660	20,59,273	0.03
100	Ashok Kumar (G-1103)	154,28,386	58,89,723	0.09
101	Ashok Kumar (I-102)	128,47,006	82,28,000	0.13
102	Ashok Kumar (I-1102)	216,97,544	83,34,275	0.13
103	Ashok Kumar Lahoty	143,64,439	88,80,486	0.14
104	Ashok Kumar Sharma And Gulshan Bhardwaj	107,12,181	66,46,574	0.10
105	Ashok Kumar Verma	44,98,343	65,05,215	0.10
106	Ashok tyagi	12,03,300	11,74,248	0.02
107	Ashveen Yadav	45,69,846	25,17,964	0.04
108	Atul Chopra	128,70,000	68,70,000	0.11
109	Avinash Kaur	152,92,833	63,46,127	0.10
110	Avneet Bansal/ Mahesh Kumar Bansal	92,80,777	80,22,824	0.12
111	Azad Kaur Sejwal	20,00,000	37,66,575	0.06
112	Babita	57,77,000	42,77,000	0.07
113	Babu Lal Jain & Rahul Jain	301,60,202	92,42,403	0.14
114	Balbir singh Chadha and Ravinder Kaur Chaddha	82,84,395	34,54,050	0.05
115	Balesh Devi	17,54,184	13,48,000	0.02
116	Balkrishan Mehta & Dheeraj Mehta	174,42,955	104,05,246	0.16
117	Bhagat Singh Rawat	38,32,755	28,08,746	0.04
118	Bhagwati	52,54,830	68,08,105	0.10
119	Bhajan kaur	73,21,979	35,02,339	0.05
120	Bharti Bhasin	41,41,945	60,89,627	0.09
121	Bhavna Grover	102,63,721	40,82,375	0.06
122	Bhawna Sethi	66,69,044	40,30,295	0.06
123	Bhojraj/ Manju Singh			0.06

		49,19,797	37,07,841	
124	Bhoomika Jain	243,95,652	106,11,751	0.16
125	Bhupender Singh	7,00,000	14,66,370	0.02
126	Bibhuti Bhusan Mohanta / Deepti Mohanta	50,77,945	26,08,313	0.04
127	Bijender Kumar	65,17,497	65,08,760	0.10
128	Chand Kaur	15,00,000	28,85,425	0.04
129	Chander Kant Kathuria And Seema Kathuria	163,85,815	68,52,288	0.10
130	Chander Mohan Kapoor	21,37,300	28,58,263	0.04
131	Chandrika Jaitly	141,48,237	57,58,964	0.09
132	Charanjeet Arora	200,00,000	126,48,493	0.19
133	Chatur Bhuj Bhandari (606)	35,47,012	31,95,000	0.05
134	Chatur Bhuj Bhandari (606A)	35,47,012	31,20,000	0.05
135	Cheris Bhatia And Kanika Behl	159,23,140	68,23,330	0.10
136	Col Paramjit Singh Dhillon	85,19,655	67,68,631	0.10
137	Col. G.S. Solanki & Mrs. Rajbala Solanki	106,89,885	92,11,367	0.14
138	Danveer Singh	54,89,971	28,11,013	0.04
139	Darpan Garg	147,91,519	64,21,714	0.10
140	Davinder Singh	88,42,338	36,99,230	0.06
141	Deep Chand	49,90,622	28,75,624	0.04
142	Deepak Garg	57,91,000	35,72,218	0.05
143	Deepak Kumar Verma/ Priya Verma	22,23,529	32,26,807	0.05
144	Deepak Saluja	66,00,000	60,09,370	0.09
145	Deepak Sinha	35,42,985	26,84,610	0.04
146	Deepak Verma	57,39,803	28,27,385	0.04
147	Deepali Chaturvedi & Rajiv Chaturvedi	162,32,663	109,21,796	0.17
148	Deepali Chaturvedi And Rajiv Chaturvedi	162,32,663	109,22,840	0.17
149	Deepali Garg	37,55,930	52,97,651	0.08
150	Deepesh Sharma	116,28,254	82,52,164	0.13
151	Deepika Mehra	41,13,250	37,00,000	0.06
152	Deepti Bindra			0.19

		167,68,799	127,17,244	
153	Deshbandhu Gupta	161,46,397	98,63,681	0.15
154	Devinder Singh	160,05,627	100,07,186	0.15
155	Devinder Singh (E-002)	165,01,835	102,96,530	0.16
156	Devinder Singh Bajwa	25,00,000	36,66,576	0.06
157	Devkant Bhardwaj /Damanjit Singh	34,25,261	51,89,746	0.08
158	Dhiraj Kapoor	147,35,662	62,22,299	0.10
159	Dhiraj Kumar	44,44,778	63,93,750	0.10
160	Dhruv Bhatia/ Reva Bhatia	37,22,813	29,10,000	0.04
161	Diksha Celly	30,00,000	32,53,151	0.05
162	Dinesh Kumar	58,22,357	29,34,603	0.04
163	Dinesh Sharma	118,52,872	71,46,174	0.11
164	Divya Vittal	56,23,463	58,59,259	0.09
165	Diwakar Goswami	34,03,995	21,63,911	0.03
166	Dr Lokesh Balhara	120,04,713	73,95,882	0.11
167	Dr. Ajay Kumar Agarwal And Dr. Anil Bhaya	15,16,109	23,85,073	0.04
168	Dr. Vinay singh & Dimple Vinay Singh	42,32,565	61,88,109	0.09
169	Dr. Virender Swarup Education Foundation (903)	51,00,000	51,00,000	0.08
170	Dr. Virender Swarup Education Foundation (904)	51,00,000	51,00,000	0.08
171	Dr. Virender Swarup Education Foundation (910)	35,00,000	35,00,000	0.05
172	Dr. Virender Swarup Education Foundation (911)	40,00,000	40,00,000	0.06
173	Dushyant Sood	85,02,204	61,38,112	0.09
174	East & Apparels	147,29,699	90,50,010	0.14
175	Esha Gupta And Sanjiv Gupta	37,50,000	22,19,507	0.03
176	Feroza Buildwell Pvt Ltd	38,70,000	88,70,000	0.14
177	Frahanjum	39,53,189	55,70,295	0.09
178	G.S. Bedi C/O Triad Exports Private Limited	49,00,000	60,26,795	0.09
179	Gagan Chachra And			0.01

	Monica Chachra	15,83,680	6,08,510	
180	Gaurav Goyal	158,45,621	68,34,115	0.10
181	Gaurav Jain	11,53,672	7,90,192	0.01
182	Gaurav Jindal (8377****78)	47,08,615	67,92,536	0.10
183	Gaurav Jindal (9811****59)	58,80,497	63,95,403	0.10
184	Gaurav Juneja	35,10,599	38,82,620	0.06
185	Gaurav Lamba & Ritu Lamba	100,70,655	84,89,262	0.13
186	Gaurav Sharma & Nidhi Sharma	46,59,952	65,33,952	0.10
187	Gaurav Srivastava	59,55,969	27,11,680	0.04
188	Gaurav Sud	15,91,658	24,99,058	0.04
189	Gautam Gupta	169,83,296	42,98,219	0.07
190	Gautam Sharma	106,41,087	65,38,153	0.10
191	Geeta Sharma	97,75,357	61,52,375	0.09
192	Geeta Verma & Vikas Verma	72,27,840	34,75,528	0.05
193	Gidugu Himashree	194,73,991	106,53,038	0.16
194	Gidugu Venkata Ramdas	150,82,840	85,26,448	0.13
195	Gopal Jee Agarwal/ Radha Agarwal	61,38,711	34,30,304	0.05
196	Gourav Chawla	158,97,074	67,42,752	0.10
197	Gowri Shankar & Inder Kumar	42,61,575	61,02,977	0.09
198	Gulshan Kumar	141,81,398	54,72,691	0.08
199	Guneet Raj Singh And Anju Singh	66,47,508	97,09,055	0.15
200	Gurinder Kaur/ Itender Pal Singh	234,20,633	99,55,274	0.15
201	Hans Ram	53,25,040	21,00,673	0.03
202	Hansraj Yadav	111,34,593	64,86,559	0.10
203	Hanumant Talwar	93,63,477	91,22,913	0.14
204	Harbinder Singh Lamba And Charanjit Kaur Lamba	91,60,000	30,00,000	0.05
205	Hari Shankar Prasad	46,44,167	67,09,655	0.10
206	Harinder pal Singh	43,84,398	24,58,128	0.04
207	Harinder Singh Chimni And Manjit Chimni	17,50,000	31,85,288	0.05
208	Harsh Sehgal			0.03

		14,78,937	22,39,259	
209	Harsh Verma (A-4)	23,41,683	16,19,950	0.02
210	Harsh Verma (G-78)	212,48,676	144,41,956	0.22
211	Himanshu Gupta	67,15,354	44,91,051	0.07
212	Himanshu Khajuria And Shikha Dhiman	96,34,420	59,15,294	0.09
213	Hitesh Kumar Tahilyani/ Tek Chand Adoomal Tahilyani	34,03,995	21,65,646	0.03
214	Horam Singh	48,45,000	36,27,222	0.06
215	Hukam Chand Sharma & Manish	53,25,040	20,98,675	0.03
216	Inder Mohan Grover	58,91,795	58,44,286	0.09
217	Inderjit Kaur	38,80,111	27,77,582	0.04
218	Indira Dudeja And Rajender Dudeja	63,78,546	44,18,707	0.07
219	Indu Bala Jha	18,97,500	23,25,583	0.04
220	Indu Kapoor	86,26,984	65,52,103	0.10
221	Ishwar Singh Mehla/ Raman Deep	196,13,695	80,64,055	0.12
222	Ishwar Singh/Horam Singh/Satbir Singh	65,62,500	70,95,205	0.11
223	J.B. Verma (A-03)	2,37,750	2,31,962	0.00
224	J.B. Verma (G-71)	26,94,337	18,45,213	0.03
225	Jagdeep Ghai	13,55,069	20,47,730	0.03
226	Jagdish Anand	33,18,000	18,02,526	0.03
227	Jai Gopal Khanna/ Dhiraj Khanna	74,22,710	36,81,969	0.06
228	Jai Lal Singh Yadav	81,16,639	67,20,702	0.10
229	Janak Raj Sethi	74,82,980	64,59,603	0.10
230	Janak Singh Bajwa / Amrit Kaur Bajwa	125,00,000	215,60,000	0.33
231	Jasjit Singh	25,88,619	38,99,444	0.06
232	Jatinder Singh Arora (UBP)	200,00,000	106,38,082	0.16
233	Jatinder Singh Arora (UTT)	100,00,000	51,31,671	0.08
234	Jayati Bansal	76,28,041	36,78,052	0.06
235	Jayshree Muraka	43,19,216	61,21,305	0.09
236	Jeewan Singh Bisht	9,86,864	14,90,521	0.02

237	Jintendra Lal Sud And Apurv Sud	100,53,490	57,54,259	0.09
238	Jitender Gupta	61,07,548	86,60,241	0.13
239	jitender Kumar	72,40,522	35,59,820	0.05
240	Jitender Pal Singh	59,30,649	47,72,764	0.07
241	Jitender Yadav/ Rekha Yadav	74,62,718	34,77,394	0.05
242	Jitin Taneja And Vanita Taneja	134,54,855	83,13,898	0.13
243	Joginder Yadav	45,69,849	27,36,640	0.04
244	Joshita Bindra	66,40,219	66,40,519	0.10
245	Kalpna Agarwal and subhash Chander Agarwal	64,74,779	24,27,862	0.04
246	Kalpna Budhiraja	55,64,459	80,99,108	0.12
247	Kalpna Agarwal And Subhash Chander Agarwal	28,67,615	36,67,948	0.06
248	Kamal Grover, Nirmal Grover And Raj Kumar Grover	37,14,440	54,68,782	0.08
249	kamlesh	65,31,288	35,57,691	0.05
250	Kanwaldeep Singh Mann	247,79,958	103,27,140	0.16
251	Kaptan Singh/ Renu	26,60,438	9,13,721	0.01
252	Karam Vir Jain	25,00,000	36,66,576	0.06
253	Karan Gupta S/O Ajay Kumar Gupta	183,93,461	46,54,520	0.07
254	Karishma Chandhok	15,00,000	30,60,000	0.05
255	Karishmah Singh	105,52,887	66,24,816	0.10
256	Karun Madaan/ Mukta Madaan	138,01,704	85,13,141	0.13
257	Kavita Gupta	52,00,005	31,37,154	0.05
258	Kawal Sapra And Sheel Sapra	156,61,351	59,82,253	0.09
259	Kevin Gupta	31,10,183	33,66,997	0.05
260	Khajan Singh Yadav	142,87,606	60,00,714	0.09
261	Khem Chand	2,00,000	3,19,934	0.00
262	Khem Chand	7,41,599	11,67,203	0.02
263	Kiran Bajaj	25,88,619	38,81,382	0.06
264	Kiran Chutani	225,00,504	84,15,908	0.13
265	Kiran Khosla & Surinder			0.04

	Prakash Khosla	36,36,710	23,61,500	
266	Kirori Mal/ Kapil Bhardwaj	115,37,656	67,90,729	0.10
267	Krishan Singh	27,23,494	40,26,493	0.06
268	Krishna Yadav	27,50,000	53,35,753	0.08
269	Kuldeep Chand Sabharwal	48,71,721	36,83,456	0.06
270	Kuldeep Kumar Ganju & Sangeeta Ganju	54,40,688	36,98,352	0.06
271	Kultar Singh	105,58,044	62,76,339	0.10
272	Kum Kum Kapur/Suneel Kapur	186,54,081	78,49,856	0.12
273	Kusam Rani Aggarwal	25,06,282	14,95,943	0.02
274	Kusum	44,97,097	25,14,601	0.04
275	Kusum Kumari	120,12,057	33,92,182	0.05
276	L C Kadam	49,76,537	28,74,333	0.04
277	Lakhvinder Kumar C/O Transearch Consultants Pvt Ltd	98,00,000	120,57,534	0.18
278	Lakshminaryan Datta	120,71,592	73,51,070	0.11
279	Lal Singh Yadav/ Pushpa Yadav	69,54,613	35,50,645	0.05
280	Lalit Prakash	38,67,357	23,92,770	0.04
281	Lalit Sharma And Geetu Chugh	106,81,223	65,63,530	0.10
282	Lalita Chutani	112,81,408	69,45,837	0.11
283	Lata Diwakar Singh	50,84,986	17,87,431	0.03
284	Late Man Singh Malik/ Hukum Kaur	22,60,000	12,48,142	0.02
285	Lavneesh Gupta	24,96,700	37,86,218	0.06
286	Lavneesh Gupta & Prem Prakash	9,86,864	14,89,784	0.02
287	Laxmi Pandey And Neeraj Kumar Pandey	59,71,613	83,25,791	0.13
288	Lila Ram Yadav	63,00,441	34,51,911	0.05
289	Lokesh Gupta	40,57,589	28,06,449	0.04
290	Lovleen Goel & Gaurav Gupta	43,19,377	62,72,463	0.10
291	Madhulika agarwal	40,50,000	45,57,748	0.07
292	Madhuri Paul	130,09,850	38,46,694	0.06
293	Mahender Singh Yadav	65,34,105	37,14,731	0.06

294	Mahesh Sharma	100,18,702	64,59,327	0.10
295	Mahinder Singh & Satya Prakash	79,60,000	52,10,000	0.08
296	Major Krishan Yadav	121,48,920	92,46,847	0.14
297	Malti Devi W/O Chit Ranjan Singh	27,00,000	26,69,315	0.04
298	Manan Arora	216,05,844	92,23,742	0.14
299	Manasvi Yakhmi And Mansi Yakhmi	43,46,369	62,55,216	0.10
300	Maneet Kaur and Ravinder Kaur Chaddha	71,10,486	29,94,000	0.05
301	Mangal Singh	49,62,832	27,46,303	0.04
302	Manik Mahesh & Mahesh R.	37,61,084	29,25,610	0.04
303	Manik Sharma	69,62,198	75,29,594	0.12
304	Manish Bansal	73,42,680	106,35,399	0.16
305	Manish Batra And Ashok Kumar Nagpal	61,89,720	66,02,513	0.10
306	Manish Jain	168,85,423	64,15,634	0.10
307	Manish Jain And Manpreet Kaur Narang	57,91,700	83,18,601	0.13
308	Manish Mehta	49,00,000	60,25,808	0.09
309	Manish Saxena	64,75,594	35,78,625	0.05
310	Manish Tokas	53,20,224	30,32,312	0.05
311	Manju Kumari Chauhan	13,61,471	11,47,984	0.02
312	Manju Verma	22,50,000	15,82,453	0.02
313	Manmeet Singh Arora/ Harbhajan Singh Arora	106,82,466	66,08,014	0.10
314	Manmohit Singh / Gagandeep Singh	60,07,751	55,41,543	0.08
315	Mannu Anand	58,64,907	56,22,797	0.09
316	Manoj Jain & Priya Jain	276,89,423	93,07,037	0.14
317	Manoj Kumar (Manoj68NHPC)	57,91,679	32,48,408	0.05
318	Manoj Kumar Chaudhary	37,00,000	32,74,630	0.05
319	Manoj Kumar Reehal	79,52,431	51,59,019	0.08
320	Manoj Seberwal And Reema Seberwal	470,18,000	122,03,112	0.19
321	Manpreet Kaur & Sukhwant Kaur	10,00,000	10,00,000	0.02
322	Manpreet Singh	48,74,375	48,74,375	0.07

323	Manu Bhandari	99,12,774	75,39,761	0.12
324	Mavuri Veerabhadra Rao	22,32,215	33,93,857	0.05
325	Mavuri Veerabhadra Rao	28,35,905	42,50,534	0.07
326	Mayank Dhanuka, Gordhan Dass Dhanuka And Indu Dhanuka	148,86,229	60,75,788	0.09
327	Mayank Gaur And Charu Sharma	75,15,389	58,95,452	0.09
328	Mayur Chaudhary	13,50,000	26,32,093	0.04
329	Meena Gandotra	37,77,450	33,90,000	0.05
330	Meenakshi Gulati And Narbada Gulati	60,71,295	45,06,439	0.07
331	Meetu Singla And Sachin Singla	76,92,252	61,92,740	0.09
332	Minakshi Rani Manchanda	138,33,863	58,45,567	0.09
333	Mohd Haroon (F-(1021)	65,00,000	66,62,608	0.10
334	Mohd Haroon (F-1102)	83,00,000	100,12,939	0.15
335	Mohd Haroon (F-2003)	79,43,218	72,71,951	0.11
336	Mohit Bambi & Shaloo Bambi	11,13,360	16,27,547	0.02
337	Mohit Goel/ Nidhi Goel	140,21,484	87,12,389	0.13
338	Mohit Gupta	36,17,327	29,39,782	0.05
339	Mohit Mohan Kapoor (UBP)	31,12,205	35,72,547	0.05
340	Mohit Mohan Kapoor (US)	73,39,600	32,24,375	0.05
341	Mohit Tyagi	12,03,300	11,74,140	0.02
342	Monica Badhwar & Shamsher Singh	40,31,276	58,71,862	0.09
343	Mrs Bandana Rani (Filed by Hk Dhir)	228,25,010	90,39,777	0.14
344	Mukesh Dua	169,68,018	53,35,767	0.08
345	Mukesh Modi	114,68,293	63,24,467	0.10
346	Mukta/ Satish Kalia	81,96,885	46,80,317	0.07
347	Mukul Bhandari	41,05,612	51,18,945	0.08
348	Munish Kumar Singla / Rachita Gupta	40,62,492	59,22,957	0.09
349	Nagarmal Shakuntala Devi Charitable Trust (Trustee- Sh. Anil Bansal)	50,00,000	63,18,356	0.10
350	Nalini Kumar	34,21,650	49,83,359	0.08

351	Namita Bhandari	92,65,179	91,11,714	0.14
352	Namrata Kohli	40,00,000	43,37,534	0.07
353	Nand Kishore Bindra	159,18,676	65,50,451	0.10
354	Narender Kumar	149,51,197	62,38,479	0.10
355	Narender Kumar	25,29,549	36,28,536	0.06
356	Narender Kumar Kataria	22,23,145	32,85,856	0.05
357	Narender Kumar/ Sanjay Kumar	57,63,126	28,91,084	0.04
358	Narender Singh	60,35,866	86,36,964	0.13
359	Narendra Kumar Lohia	39,24,384	56,84,936	0.09
360	Naresh Kumar Malik	32,92,000	17,63,047	0.03
361	Narinder Kumar Arya/ Tushar Arya/ Nisha Arya	76,98,217	36,89,081	0.06
362	Narinder Kumar Bhudiraja	48,86,262	68,20,405	0.10
363	Naval Talwar	16,85,558	25,41,720	0.04
364	Navdeep Malik	176,70,503	70,38,549	0.11
365	Navdeep Verma	37,17,000	26,21,841	0.04
366	Naveen Arora And Bharti Malik	90,42,472	54,91,974	0.08
367	Navneet Chaudhary	22,82,635	32,59,603	0.05
368	Neelam malik & Susheela malik	31,94,000	16,99,567	0.03
369	Neelam Mittal And Sushil Mittal	52,98,929	32,26,133	0.05
370	Neelam Rajpal and Ankit Rajpal	87,87,307	34,78,348	0.05
371	Neelam Sakhuja	61,37,280	88,87,208	0.14
372	Neelam Verma	11,66,250	7,50,000	0.01
373	Neelam Verma / Jb Verma	59,50,800	59,50,800	0.09
374	Neelima Sharma	16,59,451	24,96,515	0.04
375	Neeraj Kumar	58,73,051	62,38,275	0.10
376	Neeru Chaudhary	3,50,000	4,29,781	0.01
377	Neha Aggarwal	49,71,755	69,32,170	0.11
378	Nidhi Bablani	95,62,268	58,79,906	0.09
379	Niket Saxena/ Anju Saxena	45,62,903	60,40,306	0.09

380	Nisha Celly	20,00,000	40,66,849	0.06
381	Nisha Chaudhary W/O Dinesh Saharan	64,64,032	91,89,831	0.14
382	Nisha Koli	21,31,654	24,65,498	0.04
383	Nitin Gulati / Santosh Gulati	46,37,199	67,26,786	0.10
384	Nitin Taneja / Nc Taneja	41,34,899	58,70,539	0.09
385	O P Thakral	63,41,750	12,50,000	0.02
386	Om Prakash Grover / Anju Grover	73,99,974	36,88,320	0.06
387	Om Prakash Sethi	51,59,345	32,55,213	0.05
388	Om Prakash Thukral & Meenakshi Thukral	111,04,372	69,48,970	0.11
389	P S Sheoran	2,00,000	2,55,540	0.00
390	Pankaj Goel	153,66,641	66,47,477	0.10
391	Pankaj Gupta	25,80,894	38,96,413	0.06
392	Pankaj Sachdeva	128,92,036	82,68,410	0.13
393	Paramjeet Singh	169,64,953	68,70,363	0.11
394	Parikshit Parashar	46,25,535	20,84,800	0.03
395	Parixit Singh	16,80,296	24,29,789	0.04
396	Parveen Kumar Dhanda	46,36,110	67,04,531	0.10
397	Pawan Kumar	105,65,206	99,09,528	0.15
398	Pawan Mathur	71,53,527	63,88,947	0.10
399	Payal Gupta	227,34,953	66,83,968	0.10
400	Phool Bindra	25,41,860	13,22,685	0.02
401	Pinki Swami	174,40,491	73,98,111	0.11
402	Pm Shekar And Vaidehi Shekar	71,49,466	34,63,792	0.05
403	Pooja Sukhdeo Mhaske/ Asish Kumar Mallick	170,60,538	104,44,397	0.16
404	Poonam Agrawal	39,18,741	55,94,090	0.09
405	Poonam Dharmendra Ojha & Dharmendra Ojha	34,00,335	21,72,070	0.03
406	Prabhat Kumar & Punam Kumar	81,49,262	61,73,391	0.09
407	Pradeep Kumar	120,14,206	74,66,983	0.11
408	Pradeep Kumar	24,28,446	34,41,103	0.05

409	Pradeep Kumar wahi & Kumum Lata Wahi	58,52,450	54,65,000	0.08
410	Pradeep Lumba	128,67,727	76,68,035	0.12
411	Pradeep Lumba (Huf)	123,50,850	51,52,500	0.08
412	Pradeep Sharma	72,71,808	103,44,678	0.16
413	Pradeep Yadav (E-001)	161,94,863	101,10,807	0.15
414	Pradeep Yadav (E-102)	164,33,333	102,63,992	0.16
415	Pranav Mohindroo	102,19,062	56,88,226	0.09
416	Pranshu Singh Choudhary	149,99,625	59,38,664	0.09
417	Prasuna Gopalkrishna	57,76,447	26,77,029	0.04
418	Pratap Singh Sheron	5,00,000	6,12,110	0.01
419	Pratibha Malik	25,36,192	38,84,020	0.06
420	Praveen Gupta / Shalini Gupta	32,03,032	37,94,856	0.06
421	Praveen Kumar (519)	15,39,006	14,43,875	0.02
422	Praveen Kumar (520)	15,39,006	14,43,908	0.02
423	Praveen Kumar (521)	15,39,006	14,43,908	0.02
424	Praveen Kumar (522)	20,96,125	19,67,272	0.03
425	Praveen Mittal/ Ritu Mittal	104,40,520	64,70,487	0.10
426	Prem Lata Verma	23,75,000	33,60,751	0.05
427	Premendra Kumar Soni	65,68,088	35,44,995	0.05
428	Priti Batra	50,42,914	28,78,235	0.04
429	Priyanka Budhani	53,85,146	34,23,766	0.05
430	Priyanka Verma	57,31,667	83,34,018	0.13
431	Promila Bhandari	35,47,012	32,70,000	0.05
432	Puneet Manchanda And Monica Manchanda	47,05,060	67,94,355	0.10
433	Puneet Nevatia	25,88,619	38,85,187	0.06
434	Puneet Tahilyani and Seema Tahilyani	74,32,989	36,87,550	0.06
435	Pushpa Malik	61,05,700	87,70,554	0.13
436	Rachna Kalra	57,60,567	28,23,179	0.04
437	Rachna Kapoor / Vishal Kapoor	41,18,741	60,19,050	0.09

438	Radhasons (India) Pvt Ltd	13,50,000	22,29,978	0.03
439	Radhika Jetliy	13,66,472	13,66,472	0.02
440	Ragini Mathur (UA)	167,64,814	105,12,031	0.16
441	Ragini Mathur (UBP)	79,99,397	54,32,000	0.08
442	Ragini Mathur (US)	38,98,007	31,88,830	0.05
443	Rahul Bhalla & Deepak Bhalla	145,94,230	61,49,777	0.09
444	Rahul Gupta	69,69,109	69,69,109	0.11
445	Rahul Sharma	105,70,363	65,30,745	0.10
446	Raj Kishore Verma & Poonam Verma	159,92,935	69,23,314	0.11
447	Raj Kumar Mittal	147,76,725	87,40,298	0.13
448	Raj Malik	72,90,691	45,32,308	0.07
449	Raj Singh Rathi	58,31,551	28,27,519	0.04
450	Rajan Kumar/ Anju Chhibber	51,25,979	35,88,070	0.05
451	Rajan Singh Rawat & Neelam Rawat	46,01,540	66,10,082	0.10
452	Rajat Gupta	28,67,563	28,67,563	0.04
453	Rajat Katyal	96,66,120	99,95,310	0.15
454	Rajeev	52,25,953	20,82,590	0.03
455	Rajeev And Madhu	76,02,340	53,00,575	0.08
456	Rajeev Khatri	65,56,973	93,41,979	0.14
457	Rajeev Tomar (A1-1802)	43,22,842	25,73,377	0.04
458	Rajeev Tomar (A1-203)	45,41,169	26,61,203	0.04
459	Rajender Singh Sankhla	69,74,169	69,72,534	0.11
460	Rajender Tyagi	13,49,070	13,17,407	0.02
461	Rajesh	52,26,125	20,82,692	0.03
462	Rajesh Arora And Leena Arora	74,39,599	104,24,306	0.16
463	Rajesh Biyani	56,72,361	68,94,771	0.11
464	Rajesh Kumar (UBP)	62,07,560	62,10,477	0.10
465	Rajesh Kumar Aggarwal	28,20,114	15,80,046	0.02
466	Rajesh Kumar Kaushik/ Seema Kaushik	94,99,657	59,83,542	0.09

467	Rajesh Kumar Popli	51,01,633	30,23,903	0.05
468	Rajesh Kumar Sinha & Nitu Sinha	54,99,429	26,33,013	0.04
469	Rajesh Kumar(UG)	37,86,758	32,34,727	0.05
470	Rajesh Singh	74,44,456	35,63,643	0.05
471	Rajesh Singhi/Arti Singhi	90,68,519	55,43,423	0.08
472	Rajinder Singh	75,13,981	14,00,000	0.02
473	Rajiv Kumar And Suman Agarwal	53,10,573	32,34,266	0.05
474	Rajiv Ranjan Sinha/ Binita Sinha	55,67,054	26,80,318	0.04
475	Rajiv Sethi (B2-803)	111,60,885	48,44,386	0.07
476	Rajiv Sethi (B1-1003)	64,76,301	39,55,654	0.06
477	Rajiv Syal	45,65,000	45,65,000	0.07
478	Rajneesh Vaid	25,16,648	25,00,161	0.04
479	Rajneesh Vaid & Neeraj Vaid	23,76,000	26,61,796	0.04
480	Rajnish Kumar Malik	29,91,390	43,33,275	0.07
481	Raju Arora & Geeta Arora	28,95,926	37,04,697	0.06
482	Rakesh Kumar Batra	216,59,402	104,81,825	0.16
483	Rakesh Wadhwa	49,00,000	60,26,795	0.09
484	Rakesh Yadav Huf (208)	60,00,000	14,82,362	0.02
485	Rakesh Yadav Huf (209)	60,00,000	14,82,362	0.02
486	Rakesh Yadav Huf (404)	50,66,065	29,75,977	0.05
487	Rakesh Yadav Huf (404A)	50,66,065	29,75,977	0.05
488	Ram Avtar Saluja	23,83,632	44,80,782	0.07
489	Ram Kishore & Sons (Prop- Anil Bansal)	75,00,000	501,18,904	0.77
490	Ram Krishan Associates Pvt. Ltd	23,08,504	21,67,531	0.03
491	Ram singh	200,00,000	201,06,850	0.31
492	Rama Malhotra	21,54,000	7,50,000	0.01
493	Raman Anand Huf	56,88,000	31,12,789	0.05
494	Raman Bansal	122,70,395	88,35,539	0.14
495	Raman Gulati / Meenu Gulati	40,28,918	58,70,780	0.09

496	Raman Sharma	70,31,490	98,95,547	0.15
497	Ramesh Prasad/Yogesh Jaipurian/Preeti Jaipurian	66,80,089	28,47,183	0.04
498	Ramesh Wadhwa	107,20,056	65,97,815	0.10
499	Rampal Singh	20,79,197	29,62,662	0.05
500	Ranbir singh Lamba	42,46,360	27,98,041	0.04
501	Ranjeet Chawla	116,90,472	72,03,915	0.11
502	Ranjit Singh	58,59,199	56,92,423	0.09
503	Ranju Singh/ Ritika Singh	208,35,742	79,48,686	0.12
504	Rashmi Kumar And Dinesh Kumar	150,74,216	74,77,174	0.11
505	Rashmi Singh	73,74,715	78,69,939	0.12
506	Ravi Kant Sharda & Raman Kanta	42,98,969	61,35,355	0.09
507	Ravi Shankar Singh	110,50,170	71,34,965	0.11
508	Ravi.B.Agarwal	50,84,986	18,49,496	0.03
509	Ravinder Kumar Naz	38,93,991	24,38,611	0.04
510	Ravinder Singh	13,72,363	19,60,749	0.03
511	Ravinder Singh Yadav	37,78,552	57,60,107	0.09
512	Ravinder Thakran	101,99,248	77,40,896	0.12
513	Rekha Sharma	59,83,264	35,97,312	0.06
514	Renu Gupta	45,32,702	24,43,655	0.04
515	Renu Singh & Ravinder Singh	199,28,298	80,35,793	0.12
516	Renu Verma	119,92,985	92,21,283	0.14
517	Resham Singh/ Jasveer Kaur	194,89,684	81,05,645	0.12
518	Richa Khattar & Rajinder Kumar Khattar	152,37,487	63,89,531	0.10
519	Rishab Kharbanda	104,90,633	62,37,389	0.10
520	Rishabh Wadhwa	53,00,000	60,26,795	0.09
521	Ritu	10,50,000	18,60,082	0.03
522	Ritu Gupta	206,76,329	153,43,007	0.24
523	Ritu Khanna	51,47,327	66,74,631	0.10
524	Rohit Aggarwal	100,00,000	121,99,999	0.19

525	ROHIT GARG and ADITI GARG	27,06,530	25,37,554	0.04
526	Rohit garg and Aditi Garg (523)	27,06,529	21,95,208	0.03
527	Rohit garg and Aditi Garg (524)	27,06,529	21,53,335	0.03
528	Rohit Nagpal	157,24,694	67,10,137	0.10
529	Ruby Khare/ Rajeev Kumar Khare	102,29,203	59,92,070	0.09
530	Ruchi Dubey Chaturvedi	62,22,184	86,67,383	0.13
531	Ruchika Sikka	62,08,577	89,46,050	0.14
532	Rukmani Bhardwaj	29,33,966	20,83,978	0.03
533	Sabreena Bazaz	49,24,511	71,05,960	0.11
534	Sachin Kumar	105,00,110	65,88,036	0.10
535	Sachin Kumar And Diksha	102,34,982	94,65,129	0.15
536	Sachin Madan & Om Prakash Madan	36,98,403	50,76,652	0.08
537	Sachin Mehta/ Sanjeev Mehta	63,61,966	65,98,403	0.10
538	Saharsh Khaitan/ Saroj Khaitan	7,58,960	11,20,987	0.02
539	Sahiba Ruhani Estates Pvt Ltd	25,02,409	37,83,147	0.06
540	Sailash Kumar & Priyanka	72,27,839	34,80,762	0.05
541	Saket Davera	38,36,025	56,18,875	0.09
542	Sakshi Daral	62,98,610	66,80,077	0.10
543	Samriti Sharma	80,44,056	69,32,229	0.11
544	Samvad Business Centre Private Limited	87,88,265	87,88,265	0.13
545	Sandeep Aggarwal	209,08,594	77,70,417	0.12
546	Sandeep Arora	36,75,133	54,07,980	0.08
547	Sandeep Goyal	40,41,714	27,86,953	0.04
548	Sandeep Malhotra	91,33,414	55,95,918	0.09
549	Sandeep Rajaram Ganguly	117,84,874	75,96,148	0.12
550	Sandeep Tomar/ Sumit Tomar	225,46,755	94,31,806	0.14
551	Sandeep Tyagi	12,61,467	12,35,223	0.02
552	Sandeep Verma	24,22,000	16,99,607	0.03
553	Sandip Bhandari	85,07,572	65,54,726	0.10

554	Sangeeta Goel	63,22,250	63,22,250	0.10
555	Sangeeta Gupta	40,90,575	31,96,125	0.05
556	Sanjana Jamwal	13,57,736	11,45,719	0.02
557	Sanjay Anchal	18,80,531	26,39,627	0.04
558	Sanjay Kumar	59,91,856	35,94,744	0.06
559	Sanjay Kumar Nasa	103,34,782	99,60,861	0.15
560	Sanjay setia	41,01,466	58,39,030	0.09
561	Sanjay Singhal/ Seema Rani Alias Shikha Singhal	108,30,031	57,11,765	0.09
562	Sanjeev Khera	42,72,370	61,76,964	0.09
563	Sanjeev Kumar	105,27,213	87,07,514	0.13
564	Sanjeev Kumar Jain	163,45,609	100,46,877	0.15
565	Sanjeev Saini & Sangeeta Saini	88,66,552	60,62,129	0.09
566	Sanjeev Tognatta/ Meenu Tognatta	58,09,034	93,74,301	0.14
567	Sanjiv Bindra	1177,26,560	566,20,428	0.87
568	Sanjiv Bindra HUF	104,24,475	74,15,026	0.11
569	Santosh And Ramesh Chand	54,60,403	33,33,668	0.05
570	Santosh Devi & Vinay Singh	27,50,000	53,44,027	0.08
571	Santosh Kumar Shukla	23,55,531	36,97,065	0.06
572	Sanyukta Gupta	10,00,000	10,00,000	0.02
573	Sapna Jain	33,75,000	33,75,000	0.05
574	Sarin Vijay & Jagdish Chandra Vijay	164,08,606	67,87,473	0.10
575	Saroj Bala & Krishan Chander Singh	108,22,378	66,96,621	0.10
576	Satbir Singh	48,45,000	36,27,222	0.06
577	Satinder Katyal And Ravinder Katyal	116,82,432	78,17,664	0.12
578	Satish Bansal	88,29,579	63,56,920	0.10
579	Satyender Sharma	108,68,826	46,95,971	0.07
580	Satypal Yadav, Sanjay Yadav, Vikas Soni	41,35,129	59,56,893	0.09
581	Saurabh Goel	157,75,233	68,38,190	0.10
582	Saurabh Gupta	104,10,898	65,00,214	0.10

583	Saurabh Mahajan	77,08,838	64,52,698	0.10
584	Saurabh Matta And Parul Matta	42,91,371	61,24,422	0.09
585	Saurabh Sabharwal And Surender Kumar Yadav	99,01,011	111,10,572	0.17
586	Saurabh Singh	46,31,916	30,95,526	0.05
587	Savita Singh	14,00,000	26,80,175	0.04
588	Savitri Mathur	103,45,685	73,51,309	0.11
589	Seema	47,80,147	28,94,585	0.04
590	Seema Kaushik	52,46,017	75,40,274	0.12
591	Seema Negi	18,00,000	29,78,433	0.05
592	Seema Sharma	57,69,374	29,63,152	0.05
593	Shailendra Pal	45,57,389	65,38,051	0.10
594	Shailesh Kumar Mathur	69,67,199	59,64,636	0.09
595	Shailja Pranjali/ Pratyush Pranjali	45,05,360	64,54,059	0.10
596	Shalendra	106,71,113	26,51,637	0.04
597	Shalini Bhatia and Sandeep Bhatia (Aura)	228,15,138	101,68,794	0.16
598	Shalini Bhatia and Sandeep Bhatia (UBP)	56,75,000	56,75,000	0.09
599	Shalini Bhatia and Sandeep Bhatia (US)	23,41,543	23,41,543	0.04
600	Shalini khanna	383,93,100	347,40,000	0.53
601	Shambhu Prasad & Geeta Kumari Gupta	52,08,074	29,01,677	0.04
602	Shamsher Beri	55,17,174	48,08,188	0.07
603	Shankuntalam Buildwell Pvt Ltd	19,35,000	39,35,000	0.06
604	Shanti Arora	95,14,459	32,75,248	0.05
605	Sharad Mehrotra Huf	34,70,988	25,19,686	0.04
606	Shashank Kumar	54,18,328	61,82,311	0.09
607	Shashank Maurya & Smriti Vishwakarma	43,94,666	61,82,311	0.09
608	Shashi Bala/ Yatin Girohtra	85,84,023	64,67,434	0.10
609	Shashi Garg	19,23,282	29,90,624	0.05
610	Shashi Khandelwal	33,75,000	33,75,000	0.05
611	Shashi Lumba	100,80,200	70,55,000	0.11

612	Shipra Gupta / Nitin Jain	209,74,677	94,88,307	0.15
613	Shiv Kumar Sharma	17,31,974	25,37,070	0.04
614	Shiv Prakash Yadav	14,54,572	8,31,423	0.01
615	Shivali Khosla	187,20,562	90,65,187	0.14
616	Shivansh Bansal	45,12,244	64,39,527	0.10
617	Shravan Bhatia	56,57,313	49,95,813	0.08
618	Shukhvinder Kaur / Santosh Gupta	35,65,000	25,13,390	0.04
619	Shweta Gosain	17,51,936	17,51,936	0.03
620	Sidharth Kharbanda	25,88,619	38,56,469	0.06
621	Simarleen Shingh/ Jasleen Kaur Shodi	156,08,621	65,92,164	0.10
622	Skand Bhargava	89,78,915	54,92,017	0.08
623	Snehlata	47,23,607	27,70,418	0.04
624	Snehlata Murarka	71,44,005	104,14,975	0.16
625	Sonal Grover	102,60,276	40,49,375	0.06
626	Sonia Gupta	54,39,329	54,39,329	0.08
627	Sourabh Arora & Rachna Kamra	157,14,301	65,98,964	0.10
628	Subhash & Sushma	56,88,025	29,56,095	0.05
629	Subhash Chand Verma & Seema Verma	23,38,352	35,07,392	0.05
630	Subhash Kumar Gahlawat	58,86,844	84,64,958	0.13
631	Suchitra Singh	71,24,443	12,88,802	0.02
632	Sudhir Kumar Sharma	33,53,909	45,53,334	0.07
633	Sudhir Sahni	39,94,333	22,20,636	0.03
634	Sujeet Kumar Sinha	46,76,004	34,76,846	0.05
635	Suman Sen/ Soma Sen	147,13,089	67,73,977	0.10
636	Sumit Dhankar	9,75,000	17,78,507	0.03
637	Sumit Kumar Bisht & Bhagwati Bisht	53,46,003	28,06,061	0.04
638	Sumit Oberoi	148,95,524	93,31,638	0.14
639	Sumit Verma	23,77,068	16,69,967	0.03
640	Sunil Gupta	773,49,100	821,57,894	1.26

641	Sunil Kumar Sharma	63,94,641	64,10,160	0.10
642	Sunil Nanda	15,80,557	14,38,886	0.02
643	Sunil Sharma	72,07,280	35,12,268	0.05
644	Sunny Dua And Roomi Banerjee	43,54,689	63,62,264	0.10
645	Supriya Sinha (A-1001)	118,33,369	141,60,157	0.22
646	Supriya Sinha (E-601)	152,55,225	182,44,268	0.28
647	Suren Goel	242,24,376	215,40,474	0.33
648	Surender Kumar Sharma/ Indu Prabha Sharma	63,36,853	35,46,766	0.05
649	Surender Singh Rawat and Manisha Rawat	40,42,139	58,79,892	0.09
650	Surendra Pal Singh	120,46,598	34,14,379	0.05
651	Suresh Kumar Malik & Ors.	7,60,000	6,43,759	0.01
652	Suresh Malik	6,43,759	6,43,759	0.01
653	Surya Finlease Pvt Ltd	143,35,642	52,88,531	0.08
654	Sushant Singh Gangwar/ Swadesh Gangwar	146,76,773	59,50,367	0.09
655	Susheela Sandhu	127,57,464	78,55,081	0.12
656	Sushil Bhushan Prasad/ Kiran Sinha	41,63,348	18,46,104	0.03
657	Sushila Devi	21,36,015	32,03,908	0.05
658	Sushma Bhatia/ Brij Bhushan Bhatia	42,04,596	21,69,259	0.03
659	Suversha khanna	52,77,450	48,90,000	0.07
660	Suvidha Kohli	11,73,648	16,39,740	0.03
661	Swati Saluja	34,32,207	32,02,032	0.05
662	Syad Ashraf Khalil & Zakiya Sitara	72,46,107	62,58,866	0.10
663	Tarun Walia	159,22,255	97,92,492	0.15
664	Tejbir Singh	98,00,000	120,57,534	0.18
665	Tejbir Singh (Tejbir Singh_83)	100,46,605	62,66,403	0.10
666	Than Singh	46,58,000	31,58,000	0.05
667	Tipur Madan	101,19,446	62,61,379	0.10
668	Tripat Kaur	49,00,000	60,28,267	0.09
669	Uday Shankar Sahi	40,53,849	20,53,066	0.03

670	Udit Mittal	33,78,891	22,78,587	0.03
671	Uma Khanna And Yogesh Khanna (1015)	34,70,988	25,21,094	0.04
672	Uma Khanna And Yogesh Khanna (1016)	34,70,988	25,21,094	0.04
673	Uma Shukhla & Ishwar Singh	45,36,641	65,47,532	0.10
674	Umesh Kumar Sharma	106,24,727	65,30,936	0.10
675	Umish Srivastva And Priya Srivastva	26,64,388	26,40,375	0.04
676	Urmila Gupta & Prem Prakash	9,86,864	14,88,949	0.02
677	Urmila Mann	22,82,061	26,16,561	0.04
678	Usha Singh	14,00,000	26,85,699	0.04
679	Usha Singh (1008)	10,00,000	16,84,274	0.03
680	Usha Singh (405)	46,13,350	26,24,168	0.04
681	V.Kavitha	73,14,754	101,22,261	0.16
682	Vaibhav And Vijay Kumar Vandana Thakral	77,61,744	44,77,830	0.07
683	Vandana Thakral	13,05,000	20,84,974	0.03
684	Vandna Mehta And Seema Baweja	139,66,256	85,82,235	0.13
685	Veena Singh	186,46,055	85,08,984	0.13
686	Vibha Singh And Yogesh Kumar Verma	51,04,800	21,03,158	0.03
687	Vibhu Bahl	15,71,277	23,85,928	0.04
688	Vijay Lakshmi	68,14,650	68,14,650	0.10
689	Vijay Meghrajrani & LeenaMeghrajrani	70,16,309	21,62,474	0.03
690	Vijender Kumar	51,30,053	60,55,827	0.09
691	Vikas Arora	100,19,175	60,90,634	0.09
692	Vikas Chopra	18,35,081	28,75,332	0.04
693	Vikas Girdhar	143,39,605	87,92,548	0.13
694	Vikas Goyal	47,29,913	20,45,240	0.03
695	Vikas Kamal	51,09,372	29,07,025	0.04
696	Vimal Goel	24,22,950	20,40,000	0.03
697	Vinay Adlakha	146,48,226	62,47,381	0.10
698	Vinay Taneja	280,60,849	122,23,510	0.19

699	Vineet Arya	139,23,162	88,62,025	0.14
700	Vineet Kapoor	34,89,612	24,15,041	0.04
701	Vinny Bajaj	49,42,127	63,36,361	0.10
702	Vinod Kumar Srivastava & Reena Srivastava	49,86,310	47,75,018	0.07
703	Vinod Sandhu And Rekha Sandhu	136,65,365	83,40,006	0.13
704	Vinod Yadav	78,95,008	35,47,307	0.05
705	Vipin Kumar Kaushik	36,09,259	44,17,919	0.07
706	Virender Kumar Verma And Kanta Verma	110,55,182	63,32,001	0.10
707	Virender Mohan Chopra	128,70,000	68,70,000	0.11
708	Virender Nath	53,79,104	76,56,349	0.12
709	Virindra Kumar Bahl	14,72,360	22,42,673	0.03
710	Vishal Khanna	794,45,761	716,53,686	1.10
711	Vishal Mendiratta	120,65,297	67,31,253	0.10
712	Vismay Singhal / Vikash Kumar Singhal	49,26,713	27,79,028	0.04
713	Vivek Bisht & Manisha Bisht	25,33,821	38,19,060	0.06
714	Vivek Gaur	74,61,913	35,73,300	0.05
715	Vivek raj Sinha	89,30,600	84,28,162	0.13
716	Vivek Shukla / Pallavi Shukla	52,98,412	61,28,286	0.09
717	Vivek Tyagi And Manju Tyagi	105,29,781	64,51,495	0.10
718	Yadav Harpal	110,04,226	35,33,261	0.05
719	Yogesh Jaipuriar/ Preeti Jaipuriar	56,17,229	27,64,213	0.04
720	Yoginder Saraf/ Kiran Saraf (803A)	10,67,000	19,16,390	0.03
721	Yoginder Saraf/ Kiran Saraf (803B)	25,00,000	46,50,773	0.07
722	Zaheeruddin	120,13,468	96,85,979	0.15
723	Zahid Khatri (UA)	112,19,105	65,89,991	0.10
	Total	57465,93,861	41155,08,223	63.05

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.

Property owned by corporate debtor along with development rights thereon

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

Property development rights held/owned by M/s Universal Buildwell Private Limited but property owned by guarantor M/s Blaze Promoters Private Limited

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 Corporate Debtor herein.

Details of unsold super-built area mortgaged mentioned herenunder (Details of Saleable Super Area (in sqft.) :-

Floor	Total Area	Area Sold Out	Unsold Area
Ground Floor	13946.93	7000.00	6946.93
2 nd Floor	24880.00	13000.00	11880.00
3 rd Floor	24859.00	13500.00	11359.00
4 th Floor	20500.00	10500.00	10000.00
5 th Floor	20500.00	10500.00	10000.00
6 th Floor	17000.00	17000.00	-
7 th Floor	13013.67	6500.00	6513.67
8 th Floor	13013.67	6500.00	6513.67
9 th Floor	13013.67	7000.00	6013.67
10 th Floor	10482.89	4500.00	5982.89
11 th Floor	9650.00	6000.00	3650.00
12 th Floor	4526.65	2500.00	2026.65
13 th Floor	4526.65	4526.65	-
Total	215913.13	115526.00	100387.13

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

Property owned by Universal Buildwell Private Limited along with development rights thereon

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

Property development rights held/owned by M/s Universal Buildwell Private Limited but property owned by guarantor M/s Blaze Promoters Private Limited

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 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 vidfe 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.

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 3rd 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 5th 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 Development Bank of India (SIDBI)

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.(Since sold through e-auction under SARFAESI Act, 2002)

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.

8. Sunflame Enterprises Private Limited

Builder Buyer Agreements dated 18.10.2012 with respect to Flat No. 241 & 242 measuring 4000 square feet at Universal Business Park, sector-66, Gurgaon.

Builder Buyer Agreements dated 03.08.2015 with respect to Flat No. 826,827 &828 measuring 6000 square feet at Universal Business Park, sector-66, Gurgaon.

Builder Buyer Agreements dated 03.08.2015 with respect to Flat No. 738&739 measuring 4000 square feet at Universal Business Park, sector-66, Gurgaon.

Builder Buyer Agreements dated 03.08.2015 with respect to Flat No. 740, 741&742 measuring 6000 square feet at Universal Business Park, sector-66, Gurgaon.

Along with 20 covered parking spaces duly mentioned in loan agreement and MOU dated 29.08.2017

9. Dewan Housing Finance Limited

Project –Universal Aura

Plot of land admeasuring Acres 11.231 (89 Kanal 17 Marla) out of Rectanlge No. 17, Killa No. 25 (7-16), Rectangle No. 18, Killa No. 11/2 (5-11), 20(5-2), 21(1-3), Rectange No. 19, Killa No. 3 (8-0), 4(8-0), 5(4-4), 7(7-14), 8(8-0), 13 (8-0), 14 (3-10), 4(8-0), 5(4-4), 7(7-14), 8(8-0), 14 (3-10), Rectangle No. 17, Killa No. 16/1(5-18), 24/3(3-7), Rectangle No. 18, Killa No. 1/1(1-15), 2/2(0-7), 9/2(2-3), 10(8-0), 11/1(2-10), Rectangle No. 17, Killa No. 17/2(0-18), 24/2(4-0), for project "Universal Aura", situated at Village Sikanderpur Badha, Sector-82, Tehsil & District Gurgaon, Haryana with present and future construction thereon (including 585 flats/units mortgaged from the project "Universal Aura").

Project- Universal Greens

Plot of land admeasuring Acres 10.931 for project "Universal Greens" situated at Village Kheri Kalan, Sector85 &88, Faridabad, Haryana along with the present and future constructions thereon, excluding land/FSI for 3 Acres land (with M/s Landmark Apartments Private Limited) and sold & registered apartments in the project.(including 370 flats/units mortgaged from the project & hypothecation on receivables of sold 90 flats/units.)

10. Indusind Bank Limited

Exclusive mortgage of immovable property by Mr. Raman Puri on first floor, Universal Trade Tower, Sector-49, Gurgaon situated at Village Tikri, Tehsil and District, Gurgaon.

Exclusive mortgage of immovable property by Mr. Raman Puri & Mrs. Madhu Puri on ground floor, Universal Trade Tower, Sector-49, Gurgaon situated at Village Tikri, Tehsil and District, Gurgaon.

Exclusive mortgage of immovable property by Mr. Raman Puri on ground floor, Universal Trade Tower, Sector-49, Gurgaon situated at Village Tikri, Tehsil and District, Gurgaon.

Personal guarantees of Mr. Raman Puri, Mrs. Madhu Puri, Mr. Varun Puri and Mr. Vikram Puri.

Corporate guarantee of M/s Vanya Developers Private Limited

Annexure-1: List of claims received from financial creditors (Form C)

S No.	Name of the Creditor	Claim submitted (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 Development 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
8	Sunflame Enterprises Private Limited	1281,76,204	1281,76,204
9	Dewan Housing Finance Limited	11487,67,077	11487,67,077
10	Indusind Bank Limited	682,32,575	682,32,575
	Total	24116,92,933	24116,92,933

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

S.No.	Name of the Creditor	Amount Claimed (Rs.)	Amount Admitted (Rs.)
1	Aaakriti Bhalla singh & Manav Singh	62,00,000	76,51,542
2	Aakanksha Aggarwal	52,18,948	31,57,574
3	Aarosh Shukla And Akansha Mehra	79,38,417	72,53,351
4	Aarti Vohra	30,00,000	48,24,658
5	Aashish Mathur & Neera Mathur	80,79,117	46,63,514
6	Abhinav Goel C/O Pankaj Goel	98,00,000	120,57,534
7	Abhishek Sharma And Anikta	98,01,324	57,25,808
8	Abid Ali Siddiqui	77,84,805	35,43,466
9	Aditi Jain	167,46,184	70,62,175
10	Aditya Nath	64,71,136	27,37,804
11	Affordable Infrastructure & Housing Project Private Limited	375,14,438	281,75,315
12	Aishwarya Anand Kharbanda	40,88,000	23,62,849
13	Ajay Aggarwal (UA)	13,36,100	20,09,009
14	Ajay Aggarwal (UG)	27,25,453	14,56,405
15	Ajay Aggarwal (UP)	3,89,000	6,17,445
16	Ajay Kumar Agarwal	11,03,010	17,44,967
17	Ajay Kumar Aggarwal/ Anil Bhaya	19,85,696	30,21,491
18	Ajay Kumar Anchal/ Promila Anchal	15,46,124	24,30,641
19	Ajit Kumar Malik/ Raj Malik	72,90,691	45,32,308
20	Ajit Singh	99,53,849	59,18,778
21	Akash Sachdeva & Sons (Huf)	46,07,500	18,08,682
22	Akshay Yadav	136,04,379	60,80,854
23	Aman Singh Pannu And Rachna Pannu	148,76,973	88,38,312
24	Amandeep Singh	76,39,753	55,41,636
25	Amar Gupta	93,16,900	30,00,000
26	Amarjit Kaur	211,00,992	89,52,226

27	Amarnath Dua/ Nitin Dua	109,58,118	64,32,763
28	Amit Arora	46,90,361	66,79,682
29	Amit Duhan	29,20,196	41,67,026
30	Amit Gupta And Monica Gupta	68,59,427	97,79,857
31	Amit Jain And Shweta Jain	144,43,510	62,67,051
32	Amit Kaul	159,74,322	97,62,692
33	Amit Kumar Singh	53,00,058	36,12,061
34	Amit Kumar Tiwari	77,53,957	43,10,875
35	Amit Makkar	45,12,763	64,98,184
36	Amit Nagrath	71,20,118	28,44,534
37	Amit Paul	77,76,097	9,99,999
38	Amit Sethi	38,81,331	47,21,863
39	Amit Singh Panwar / Parkash Panwar	44,06,729	63,57,598
40	Amrit Juneja	25,00,000	-
41	Amrit Rani	162,87,530	74,02,416
42	Amrita Bhalla & harbir Singh Bhalla	24,50,000	28,91,000
43	Anand Kumar Jha,	61,98,881	27,78,980
44	Anand Prakash	108,01,265	196,83,329
45	Anand Yadav S/O Lekh Ram (UBP)	190,30,720	244,11,507
46	Anand Yadav S/O Lekh Ram (UMS)	14,54,572	8,31,423
47	Anika Singal & Virender Singh Gupta	153,40,672	58,48,591
48	Anil Bindal	176,67,348	84,14,507
49	Anil Gulati	60,71,295	37,86,454
50	Anil Kumar	45,23,613	26,81,821
51	Anil Kumar Bansal	45,12,244	64,71,386
52	Anil Kumar Jain	39,52,460	27,41,100
53	Anil Kumar Narnoli	137,66,261	84,87,912
54	Anil Pathak And Shuchi Pathak	187,91,072	69,40,085
55	Anil punia	20,69,385	18,85,927

56	Anil Yadav	17,87,869	27,37,918
57	Anita Beri	280,97,861	179,93,315
58	Anita Bhalla & Anil Bhalla	73,78,650	105,05,352
59	Anita Bhalla & Ankita Bhalla	31,15,000	24,33,000
60	Anita Dhir	40,81,901	59,11,801
61	Anita Kumari W/O Ishwar Chand Dewan	74,54,335	35,35,658
62	Anjana Saxena	171,69,468	107,10,383
63	Anju Singh W/O A P Singh	9,00,000	17,65,184
64	Ankul Sharma	267,32,131	63,95,063
65	Ankur Aggarwal	70,92,334	43,31,358
66	Ankur Arora	146,93,956	59,69,114
67	Ankur Bhardwaj	81,50,068	75,41,646
68	Ankur Seth And Roopsi Seth	63,63,393	84,62,861
69	Annu Singh & Narender Singh	20,00,000	31,09,014
70	Anoop Kumar/ Amrita	63,19,128	35,44,554
71	Anuj Mehra	25,64,375	42,69,375
72	Anup Goel	52,69,955	36,94,897
73	Anupam Minda / Deepak Minda	67,93,878	104,13,318
74	Anupama Kapoor & Sidhant Kapoor	54,00,000	89,34,115
75	Anurag Bhardwaj & Anita Bhardwaj	60,36,223	35,42,559
76	Anurag Juneja	23,30,282	25,89,955
77	Anurag Sharma	83,97,663	51,74,278
78	Aparna Sinha	9,77,352	15,26,512
79	Apex Developers	139,45,121	85,04,627
80	Aprajit Yadav/Col Ajai Yadav/Pooman Yadav	172,76,154	91,79,569
81	Apurv Sud (D-302)	114,08,842	75,35,693
82	Apurv Sud (I-1802)	109,70,920	70,86,319
83	Arjanbir Singh Johr	21,12,763	21,12,763
84	Arpit Gupta	50,84,986	18,44,687

85	Arun Chaudhary	15,00,000	27,15,452
86	Arun Grover	140,00,000	92,42,240
87	Arun Kumar Gandotra	80,54,900	72,80,000
88	Arun Kumar Singh & Sushma Singh	147,50,554	87,73,711
89	Aruna Jain (UA)	59,29,909	84,38,296
90	Aruna Jain (US)	68,07,467	54,75,687
91	Arunachalam Nalini	71,02,849	34,96,574
92	Arup kumar Das & Jagriti Yadav	17,33,200	26,96,383
93	Aseem Ashcharyalal Sadana/ Sejal Aseem Sadana	28,57,159	27,36,129
94	Asha Gupta (UA)	73,85,640	105,02,573
95	Asha Gupta (US)	39,16,688	36,42,875
96	Asha Rani	43,22,842	25,75,915
97	Asha Sharma	48,13,544	27,63,591
98	Ashish Sachdev	254,26,531	105,76,923
99	Ashok Ambawat	39,75,000	39,75,000
100	Ashok Kumar	33,05,660	20,59,273
101	Ashok Kumar (G-1103)	154,28,386	58,89,723
102	Ashok Kumar (I-102)	128,47,006	82,28,000
103	Ashok Kumar (I-1102)	216,97,544	83,34,275
104	Ashok Kumar Lahoty	143,64,439	88,80,486
105	Ashok Kumar Sharma And Gulshan Bhardwaj	107,12,181	66,46,574
106	Ashok Kumar Verma	44,98,343	65,05,215
107	Ashok tyagi	12,03,300	11,74,248
108	Ashveen Yadav	45,69,846	25,17,964
109	Atul Chopra	128,70,000	68,70,000
110	Avinash Kaur	152,92,833	63,46,127
111	Avneet Bansal/ Mahesh Kumar Bansal	92,80,777	80,22,824
112	Azad Kaur Sejwal	20,00,000	37,66,575
113	Babita	57,77,000	42,77,000

114	Babu Lal Jain & Rahul Jain	301,60,202	92,42,403
115	Balbir singh Chadha and Ravinder Kaur Chaddha	82,84,395	34,54,050
116	Balesh Devi	17,54,184	13,48,000
117	Balkrishan Mehta & Dheeraj Mehta	174,42,955	104,05,246
118	Bhagat Singh Rawat	38,32,755	28,08,746
119	Bhagwati	52,54,830	68,08,105
120	Bhajan kaur	73,21,979	35,02,339
121	Bharti Bhasin	41,41,945	60,89,627
122	Bhavna Grover	102,63,721	40,82,375
123	Bhawna Sethi	66,69,044	40,30,295
124	Bhojraj/ Manju Singh	49,19,797	37,07,841
125	Bhoomika Jain	243,95,652	106,11,751
126	Bhupender Singh	7,00,000	14,66,370
127	Bibhuti Bhusan Mohanta / Deepti Mohanta	50,77,945	26,08,313
128	Bijender Kumar	65,17,497	65,08,760
129	Chand Kaur	15,00,000	28,85,425
130	Chander Kant Kathuria And Seema Kathuria	163,85,815	68,52,288
131	Chander Mohan Kapoor	21,37,300	28,58,263
132	Chandrika Jaitly	141,48,237	57,58,964
133	Charan Jeet Lal & Prashant Pankaj	49,35,930	-
134	Charanjeet Arora	200,00,000	126,48,493
135	Charanjeet Lal & Saroj	48,34,537	-
136	Chatur Bhuj Bhandari (606)	35,47,012	31,95,000
137	Chatur Bhuj Bhandari (606A)	35,47,012	31,20,000
138	Cheris Bhatia And Kanika Behl	159,23,140	68,23,330
139	Col Paramjit Singh Dhillon	85,19,655	67,68,631
140	Col. G.S. Solanki & Mrs. Rajbala Solanki	106,89,885	92,11,367
141	Danveer Singh	54,89,971	28,11,013
142	Darpan Garg	147,91,519	64,21,714

143	Davinder Singh	88,42,338	36,99,230
144	Deep Chand	49,90,622	28,75,624
145	Deepak Garg	57,91,000	35,72,218
146	Deepak Kumar Verma/ Priya Verma	22,23,529	32,26,807
147	Deepak Saluja	66,00,000	60,09,370
148	Deepak Sinha	35,42,985	26,84,610
149	Deepak Verma	57,39,803	28,27,385
150	Deepali Chaturvedi & Rajiv Chaturvedi	162,32,663	109,21,796
151	Deepali Chaturvedi And Rajiv Chaturvedi	162,32,663	109,22,840
152	Deepali Garg	37,55,930	52,97,651
153	Deepesh Sharma	116,28,254	82,52,164
154	Deepika Mehra	41,13,250	37,00,000
155	Deepti Bindra	167,68,799	127,17,244
156	Deshbandhu Gupta	161,46,397	98,63,681
157	Devinder Singh	160,05,627	100,07,186
158	Devinder Singh (E-002)	165,01,835	102,96,530
159	Devinder Singh Bajwa	25,00,000	36,66,576
160	Devkant Bhardwaj /Damanjit Singh	34,25,261	51,89,746
161	Dhiraj Kapoor	147,35,662	62,22,299
162	Dhiraj Kumar	44,44,778	63,93,750
163	Dhruv Bhatia/ Reva Bhatia	37,22,813	29,10,000
164	Diksha Celly	30,00,000	32,53,151
165	Dinesh Kumar	58,22,357	29,34,603
166	Dinesh Sharma	118,52,872	71,46,174
167	Divya Vittal	56,23,463	58,59,259
168	Diwakar Goswami	34,03,995	21,63,911
169	Dr Lokesh Balhara	120,04,713	73,95,882
170	Dr. Ajay Kumar Agarwal And Dr. Anil Bhaya	15,16,109	23,85,073
171	Dr. Vinay singh & Dimple Vinay Singh	42,32,565	61,88,109

172	Dr. Virender Swarup Education Foundation (903)	51,00,000	51,00,000
173	Dr. Virender Swarup Education Foundation (904)	51,00,000	51,00,000
174	Dr. Virender Swarup Education Foundation (910)	35,00,000	35,00,000
175	Dr. Virender Swarup Education Foundation (911)	40,00,000	40,00,000
176	Dushyant Sood	85,02,204	61,38,112
177	East E Apparels	147,29,699	90,50,010
178	Esha Gupta And Sanjiv Gupta	37,50,000	22,19,507
179	Feroza Buildwell Pvt Ltd	38,70,000	88,70,000
180	Frahanjum	39,53,189	55,70,295
181	G.S. Bedi C/O Triad Exports Private Limited	49,00,000	60,26,795
182	Gagan Chachra And Monica Chachra	15,83,680	6,08,510
183	Gaurav Goyal	158,45,621	68,34,115
184	Gaurav Jain	11,53,672	7,90,192
185	Gaurav Jindal (8377****78)	47,08,615	67,92,536
186	Gaurav Jindal (9811****59)	58,80,497	63,95,403
187	Gaurav Juneja	35,10,599	38,82,620
188	Gaurav Lamba & Ritu Lamba	100,70,655	84,89,262
189	Gaurav Sharma & Nidhi Sharma	46,59,952	65,33,952
190	Gaurav Srivastava	59,55,969	27,11,680
191	Gaurav Sud	15,91,658	24,99,058
192	Gautam Gupta	169,83,296	42,98,219
193	Gautam Sharma	106,41,087	65,38,153
194	Geeta Sharma	97,75,357	61,52,375
195	Geeta Verma & Vikas Verma	72,27,840	34,75,528
196	Gidugu Himashree	194,73,991	106,53,038
197	Gidugu Venkata Ramdas	150,82,840	85,26,448
198	Gopal Jee Agarwal/ Radha Agarwal	61,38,711	34,30,304
199	Gourav Chawla	158,97,074	67,42,752
200	Gowri Shankar & Inder Kumar	42,61,575	61,02,977

201	Gulshan Kumar	141,81,398	54,72,691
202	Guneet Raj Singh And Anju Singh	66,47,508	97,09,055
203	Gurinder Kaur/ Itender Pal Singh	234,20,633	99,55,274
204	Hans Ram	53,25,040	21,00,673
205	Hansraj Yadav	111,34,593	64,86,559
206	Hanumant Talwar	93,63,477	91,22,913
207	Harbinder Singh Lamba And Charanjit Kaur Lamba	91,60,000	30,00,000
208	Hari Shankar Prasad	46,44,167	67,09,655
209	Harinder pal Singh	43,84,398	24,58,128
210	Harinder Singh Chimni And Manjit Chimni	17,50,000	31,85,288
211	Harsh Sehgal	14,78,937	22,39,259
212	Harsh Verma (A-4)	23,41,683	16,19,950
213	Harsh Verma (G-78)	212,48,676	144,41,956
214	Himanshu Gupta	67,15,354	44,91,051
215	Himanshu Khajuria And Shikha Dhiman	96,34,420	59,15,294
216	Hitesh Kumar Tahilyani/ Tek Chand Adoomal Tahilyani	34,03,995	21,65,646
217	Horam Singh	48,45,000	36,27,222
218	Hukam Chand Sharma & Manish	53,25,040	20,98,675
219	Inder Mohan Grover	58,91,795	58,44,286
220	Inderjit Kaur	38,80,111	27,77,582
221	Indira Dudeja And Rajender Dudeja	63,78,546	44,18,707
222	Indu Bala Jha	18,97,500	23,25,583
223	Indu Kapoor	86,26,984	65,52,103
224	Ishwar Singh Mehla/ Raman Deep	196,13,695	80,64,055
225	Ishwar Singh/Horam Singh/Satbir Singh	65,62,500	70,95,205
226	J.B. Verma (A-03)	2,37,750	2,31,962
227	J.B. Verma (G-71)	26,94,337	18,45,213
228	Jagdeep Ghai	13,55,069	20,47,730
229	Jagdish Anand	33,18,000	18,02,526

230	Jai Gopal Khanna/ Dhiraj Khanna	74,22,710	36,81,969
231	Jai Lal Singh Yadav	81,16,639	67,20,702
232	Janak Raj Sethi	74,82,980	64,59,603
233	Janak Singh Bajwa / Amrit Kaur Bajwa	125,00,000	215,60,000
234	Jasjit Singh	25,88,619	38,99,444
235	Jatinder Singh Arora (UBP)	200,00,000	106,38,082
236	Jatinder Singh Arora (UTT)	100,00,000	51,31,671
237	Jayati Bansal	76,28,041	36,78,052
238	Jayshree Muraka	43,19,216	61,21,305
239	Jeewan Singh Bisht	9,86,864	14,90,521
240	Jintendra Lal Sud And Apurv Sud	100,53,490	57,54,259
241	Jitender Gupta	61,07,548	86,60,241
242	jitender Kumar	72,40,522	35,59,820
243	Jitender Pal Singh	59,30,649	47,72,764
244	Jitender Yadav/ Rekha Yadav	74,62,718	34,77,394
245	Jitin Taneja And Vanita Taneja	134,54,855	83,13,898
246	Joginder Yadav	45,69,849	27,36,640
247	Joshita Bindra	66,40,219	66,40,519
248	Kalpana Agarwal and subhash Chander Agarwal	64,74,779	24,27,862
249	Kalpana Budhiraja	55,64,459	80,99,108
250	Kalpna Agarwal And Subhash Chander Agarwal	28,67,615	36,67,948
251	Kamal Grover, Nirmal Grover And Raj Kumar Grover	37,14,440	54,68,782
252	kamlesh	65,31,288	35,57,691
253	Kanwaldeep Singh Mann	247,79,958	103,27,140
254	Kaptan Singh/ Renu	26,60,438	9,13,721
255	Karam Vir Jain	25,00,000	36,66,576
256	Karan Gupta S/O Ajay Kumar Gupta	183,93,461	46,54,520
257	Karishma Chandhok	15,00,000	30,60,000
258	Karishmah Singh	105,52,887	66,24,816

259	Karun Madaan/ Mukta Madaan	138,01,704	85,13,141
260	Kavita Gupta	52,00,005	31,37,154
261	Kawal Sapra And Sheel Sapra	156,61,351	59,82,253
262	Kevin Gupta	31,10,183	33,66,997
263	Khajan Singh Yadav	142,87,606	60,00,714
264	Khem Chand (G-27)	2,00,000	3,19,934
265	Khem Chand	7,41,599	11,67,203
266	Kiran Bajaj	25,88,619	38,81,382
267	Kiran Chutani	225,00,504	84,15,908
268	Kiran Khosla & Surinder Prakash Khosla	36,36,710	23,61,500
269	Kirori Mal/ Kapil Bhardwaj	115,37,656	67,90,729
270	Krishan Singh	27,23,494	40,26,493
271	Krishna Yadav	27,50,000	53,35,753
272	Kuldeep Chand Sabharwal	48,71,721	36,83,456
273	Kuldeep Kumar Ganju & Sangeeta Ganju	54,40,688	36,98,352
274	Kultar Singh	105,58,044	62,76,339
275	Kum Kum Kapur/Suneel Kapur	186,54,081	78,49,856
276	Kusam Rani Aggarwal	25,06,282	14,95,943
277	Kusum	44,97,097	25,14,601
278	Kusum Kumari	120,12,057	33,92,182
279	L C Kadam	49,76,537	28,74,333
280	Lakhvinder Kumar C/O Transearch Consultants Pvt Ltd	98,00,000	120,57,534
281	Lakshminaryan Datta	120,71,592	73,51,070
282	Lal Singh Yadav/ Pushpa Yadav	69,54,613	35,50,645
283	Lalit Prakash	38,67,357	23,92,770
284	Lalit Sharma And Geetu Chugh	106,81,223	65,63,530
285	Lalita Chutani	112,81,408	69,45,837
286	Lata Diwakar Singh	50,84,986	17,87,431
287	Late Man Singh Malik/		

	Hukum Kaur	22,60,000	12,48,142
288	Lavneesh Gupta	24,96,700	37,86,218
289	Lavneesh Gupta & Prem Prakash	9,86,864	14,89,784
290	Laxmi Pandey And Neeraj Kumar Pandey	59,71,613	83,25,791
291	Lila Ram Yadav	63,00,441	34,51,911
292	Lokesh Gupta	40,57,589	28,06,449
293	Lovleen Goel & Gaurav Gupta	43,19,377	62,72,463
294	Madhulika agarwal	40,50,000	45,57,748
295	Madhuri Paul	130,09,850	38,46,694
296	Mahender Singh Yadav	65,34,105	37,14,731
297	Mahesh Sharma	100,18,702	64,59,327
298	Mahinder Singh & Satya Prakash	79,60,000	52,10,000
299	Major Krishan Yadav	121,48,920	92,46,847
300	Malti Devi W/O Chit Ranjan Singh	27,00,000	26,69,315
301	Manan Arora	216,05,844	92,23,742
302	Manasvi Yakhmi And Mansi Yakhmi	43,46,369	62,55,216
303	Maneet Kaur	6,27,800	-
304	Maneet Kaur and Ravinder Kaur Chaddha	71,10,486	29,94,000
305	Mangal Singh	49,62,832	27,46,303
306	Manik Mahesh & Mahesh R.	37,61,084	29,25,610
307	Manik Sharma	69,62,198	75,29,594
308	Manish Bansal	73,42,680	106,35,399
309	Manish Batra And Ashok Kumar Nagpal	61,89,720	66,02,513
310	Manish Jain	168,85,423	64,15,634
311	Manish Jain And Manpreet Kaur Narang	57,91,700	83,18,601
312	Manish Mehta	49,00,000	60,25,808
313	Manish Saxena	64,75,594	35,78,625
314	Manish Tokas	53,20,224	30,32,312
315	Manju Kumari Chauhan	13,61,471	11,47,984
316	Manju Verma		

		22,50,000	15,82,453
317	Manmeet Singh Arora/ Harbhajan Singh Arora	106,82,466	66,08,014
318	Manmohit Singh / Gagandeep Singh	60,07,751	55,41,543
319	Mannu Anand	58,64,907	56,22,797
320	Manoj Jain & Priya Jain	276,89,423	93,07,037
321	Manoj Kumar (Manoj68NHPC)	57,91,679	32,48,408
322	Manoj Kumar Chaudhary	37,00,000	32,74,630
323	Manoj Kumar Reehal	79,52,431	51,59,019
324	Manoj Seberwal And Reema Seberwal	470,18,000	122,03,112
325	Manpreet Kaur & Sukhwant Kaur	10,00,000	10,00,000
326	Manpreet Singh	48,74,375	48,74,375
327	Manu Bhandari	99,12,774	75,39,761
328	Mavuri Veerabhadra Rao	22,32,215	33,93,857
329	Mavuri Veerabhadra Rao	28,35,905	42,50,534
330	Mayank Dhanuka, Gordhan Dass Dhanuka And Indu Dhanuka	148,86,229	60,75,788
331	Mayank Gaur And Charu Sharma	75,15,389	58,95,452
332	Mayur Chaudhary	13,50,000	26,32,093
333	Meena Gandotra	37,77,450	33,90,000
334	Meenakshi Gulati And Narbada Gulati	60,71,295	45,06,439
335	Meetu Singla And Sachin Singla	76,92,252	61,92,740
336	Minakshi Rani Manchanda	138,33,863	58,45,567
337	Mohd Haroon (F-(1021))	65,00,000	66,62,608
338	Mohd Haroon (F-1102)	83,00,000	100,12,939
339	Mohd Haroon (F-2003)	79,43,218	72,71,951
340	Mohit Bambi & Shaloo Bambi	11,13,360	16,27,547
341	Mohit Goel/ Nidhi Goel	140,21,484	87,12,389
342	Mohit Gupta	36,17,327	29,39,782
343	Mohit Mohan Kapoor (UBP)	31,12,205	35,72,547
344	Mohit Mohan Kapoor (US)	73,39,600	32,24,375

345	Mohit Tyagi	12,03,300	11,74,140
346	Monica Badhwar & Shamsher Singh	40,31,276	58,71,862
347	Mrs Bandana Rani (Filed by Hk Dhir)	228,25,010	90,39,777
348	Mukesh Dua	169,68,018	53,35,767
349	Mukesh Modi	114,68,293	63,24,467
350	Mukta/ Satish Kalia	81,96,885	46,80,317
351	Mukul Bhandari	41,05,612	51,18,945
352	Munish Kumar Singla / Rachita Gupta	40,62,492	59,22,957
353	Nagarmal Shakuntala Devi Charitable Trust (Trustee- Sh. Anil Bansal)	50,00,000	63,18,356
354	Nalini Kumar	34,21,650	49,83,359
355	Namita Bhandari	92,65,179	91,11,714
356	Namrata Kohli	40,00,000	43,37,534
357	Nand Kishore Bindra	159,18,676	65,50,451
358	Narender Kumar	149,51,197	62,38,479
359	Narender Kumar	25,29,549	36,28,536
360	Narender Kumar Kataria	22,23,145	32,85,856
361	Narender Kumar/ Sanjay Kumar	57,63,126	28,91,084
362	Narender Singh	60,35,866	86,36,964
363	Narendra Kumar Lohia	39,24,384	56,84,936
364	Naresh Kumar Malik	32,92,000	17,63,047
365	Narinder Kumar Arya/ Tushar Arya/ Nisha Arya	76,98,217	36,89,081
366	Narinder Kumar Bhudiraja	48,86,262	68,20,405
367	Naval Talwar	16,85,558	25,41,720
368	Navdeep Malik	176,70,503	70,38,549
369	Navdeep Verma	37,17,000	26,21,841
370	Naveen Arora And Bharti Malik	90,42,472	54,91,974
371	Navneet Chaudhary	22,82,635	32,59,603
372	Neelam malik & Susheela malik	31,94,000	16,99,567
373	Neelam Mittal And Sushil		

	Mittal	52,98,929	32,26,133
374	Neelam Rajpal and Ankit Rajpal	87,87,307	34,78,348
375	Neelam Sakhuja	61,37,280	88,87,208
376	Neelam Verma	11,66,250	7,50,000
377	Neelam Verma / Jb Verma	59,50,800	59,50,800
378	Neelima Sharma	16,59,451	24,96,515
379	Neeraj Kumar	58,73,051	62,38,275
380	Neeru Chaudhary	3,50,000	4,29,781
381	Neha Aggarwal	49,71,755	69,32,170
382	Nidhi Bablani	95,62,268	58,79,906
383	Niket Saxena/ Anju Saxena	45,62,903	60,40,306
384	Nisha Celly	20,00,000	40,66,849
385	Nisha Chaudhary W/O Dinesh Saharan	64,64,032	91,89,831
386	Nisha Koli	21,31,654	24,65,498
387	Nitin Gulati / Santosh Gulati	46,37,199	67,26,786
388	Nitin Taneja / Nc Taneja	41,34,899	58,70,539
389	O P Thakral	63,41,750	12,50,000
390	Om Prakash Grover / Anju Grover	73,99,974	36,88,320
391	Om Prakash Sethi	51,59,345	32,55,213
392	Om Prakash Thukral & Meenakshi Thukral	111,04,372	69,48,970
393	P S Sheoran	2,00,000	2,55,540
394	Pankaj Goel	153,66,641	66,47,477
395	Pankaj Gupta	25,80,894	38,96,413
396	Pankaj Sachdeva	128,92,036	82,68,410
397	Paramjeet Singh	169,64,953	68,70,363
398	Parikshit Parashar	46,25,535	20,84,800
399	Parixit Singh	16,80,296	24,29,789
400	Parveen Kumar Dhanda	46,36,110	67,04,531
401	Pawan Kumar	105,65,206	99,09,528
402	Pawan Mathur		

		71,53,527	63,88,947
403	Payal Gupta	227,34,953	66,83,968
404	Phool Bindra	25,41,860	13,22,685
405	Pinki Swami	174,40,491	73,98,111
406	Pm Shekar And Vaidehi Shekar	71,49,466	34,63,792
407	Pooja Sukhdeo Mhaske/ Asish Kumar Mallick	170,60,538	104,44,397
408	Poonam Agrawal	39,18,741	55,94,090
409	Poonam Dharmendra Ojha & Dharmendra Ojha	34,00,335	21,72,070
410	Prabhat Kumar & Punam Kumar	81,49,262	61,73,391
411	Pradeep Kumar	120,14,206	74,66,983
412	Pradeep Kumar	24,28,446	34,41,103
413	Pradeep Kumar wahi & Kumum Lata Wahi	58,52,450	54,65,000
414	Pradeep Lumba	128,67,727	76,68,035
415	Pradeep Lumba (Huf)	123,50,850	51,52,500
416	Pradeep Sharma	72,71,808	103,44,678
417	Pradeep Yadav (E-001)	161,94,863	101,10,807
418	Pradeep Yadav (E-102)	164,33,333	102,63,992
419	Pranav Mohindroo	102,19,062	56,88,226
420	Pranshu Singh Choudhary	149,99,625	59,38,664
421	Prasuna Gopalkrishna	57,76,447	26,77,029
422	Pratap Singh Sheron	5,00,000	6,12,110
423	Pratibha Malik	25,36,192	38,84,020
424	Praveen Gupta / Shalini Gupta	32,03,032	37,94,856
425	Praveen Kumar (519)	15,39,006	14,43,875
426	Praveen Kumar (520)	15,39,006	14,43,908
427	Praveen Kumar (521)	15,39,006	14,43,908
428	Praveen Kumar (522)	20,96,125	19,67,272
429	Praveen Mittal/ Ritu Mittal	104,40,520	64,70,487
430	Prem Lata Verma	23,75,000	33,60,751
431	Premendra Kumar Soni		

		65,68,088	35,44,995
432	Priti Batra	50,42,914	28,78,235
433	Priyanka Budhani	53,85,146	34,23,766
434	Priyanka Verma	57,31,667	83,34,018
435	Promila Bhandari	35,47,012	32,70,000
436	Puneet Manchanda And Monica Manchanda	47,05,060	67,94,355
437	Puneet Nevatia	25,88,619	38,85,187
438	Puneet Tahilyani and Seema Tahilyani	74,32,989	36,87,550
439	Pushpa Malik	61,05,700	87,70,554
440	Rachna Kalra	57,60,567	28,23,179
441	Rachna Kapoor / Vishal Kapoor	41,18,741	60,19,050
442	Radhasons (India) Pvt Ltd	13,50,000	22,29,978
443	Radhika Jetliy	13,66,472	13,66,472
444	Ragini Mathur (UA)	167,64,814	105,12,031
445	Ragini Mathur (UBP)	79,99,397	54,32,000
446	Ragini Mathur (US)	38,98,007	31,88,830
447	Rahul Bhalla & Deepak Bhalla	145,94,230	61,49,777
448	Rahul Gupta	69,69,109	69,69,109
449	Rahul Sharma	105,70,363	65,30,745
450	Raj Kishore Verma & Poonam Verma	159,92,935	69,23,314
451	Raj Kumar Mittal	147,76,725	87,40,298
452	Raj Malik	72,90,691	45,32,308
453	Raj Singh Rathi	58,31,551	28,27,519
454	Rajan Kumar/ Anju Chhibber	51,25,979	35,88,070
455	Rajan Singh Rawat & Neelam Rawat	46,01,540	66,10,082
456	Rajat Gupta	28,67,563	28,67,563
457	Rajat Katyal	96,66,120	99,95,310
458	Rajeev	52,25,953	20,82,590
459	Rajeev And Madhu	76,02,340	53,00,575
460	Rajeev Khatri		

		65,56,973	93,41,979
461	Rajeev Tomar (A1-1802)	43,22,842	25,73,377
462	Rajeev Tomar (A1-203)	45,41,169	26,61,203
463	Rajender Singh Sankhla	69,74,169	69,72,534
464	Rajender Tyagi	13,49,070	13,17,407
465	Rajesh	52,26,125	20,82,692
466	Rajesh Arora And Leena Arora	74,39,599	104,24,306
467	Rajesh Biyani	56,72,361	68,94,771
468	Rajesh Kumar (UBP)	62,07,560	62,10,477
469	Rajesh Kumar Aggarwal	28,20,114	15,80,046
470	Rajesh Kumar Kaushik/ Seema Kaushik	94,99,657	59,83,542
471	Rajesh Kumar Popli	51,01,633	30,23,903
472	Rajesh Kumar Sinha & Nitu Sinha	54,99,429	26,33,013
473	Rajesh Kumar(UG)	37,86,758	32,34,727
474	Rajesh Singh	74,44,456	35,63,643
475	Rajesh Singhi/ Arti Singhi	90,68,519	55,43,423
476	Rajinder Singh	75,13,981	14,00,000
477	Rajiv Kumar And Suman Agarwal	53,10,573	32,34,266
478	Rajiv Ranjan Sinha/ Binita Sinha	55,67,054	26,80,318
479	Rajiv Sethi (B2-803)	111,60,885	48,44,386
480	Rajiv Sethi (B1-1003)	64,76,301	39,55,654
481	Rajiv Syal	45,65,000	45,65,000
482	Rajneesh Vaid	25,16,648	25,00,161
483	Rajneesh Vaid & Neeraj Vaid	23,76,000	26,61,796
484	Rajnish Kumar Malik	29,91,390	43,33,275
485	Raju Arora & Geeta Arora	28,95,926	37,04,697
486	Rakesh Kumar Batra	216,59,402	104,81,825
487	Rakesh Wadhwa	49,00,000	60,26,795
488	Rakesh Yadav Huf (208)	60,00,000	14,82,362
489	Rakesh Yadav Huf (209)		

		60,00,000	14,82,362
490	Rakesh Yadav Huf (404)	50,66,065	29,75,977
491	Rakesh Yadav Huf (404A)	50,66,065	29,75,977
492	Ram Avtar Saluja	23,83,632	44,80,782
493	Ram Kishore & Sons (Prop-Anil Bansal)	75,00,000	501,18,904
494	Ram Krishan Associates Pvt. Ltd	23,08,504	21,67,531
495	Ram singh	200,00,000	201,06,850
496	Rama Malhotra	21,54,000	7,50,000
497	Raman Anand Huf	56,88,000	31,12,789
498	Raman Bansal	122,70,395	88,35,539
499	Raman Gulati / Meenu Gulati	40,28,918	58,70,780
500	Raman Sharma	70,31,490	98,95,547
501	Ramesh Prasad/Yogesh Jaipuriar/Preeti Jaipuriar	66,80,089	28,47,183
502	Ramesh Wadhwa	107,20,056	65,97,815
503	Rampal Singh	20,79,197	29,62,662
504	Ranbir singh Lamba	42,46,360	27,98,041
505	Ranjeet Chawla	116,90,472	72,03,915
506	Ranjit Singh	58,59,199	56,92,423
507	Ranju Singh/ Ritika Singh	208,35,742	79,48,686
508	Rashmi Kumar And Dinesh Kumar	150,74,216	74,77,174
509	Rashmi Singh	73,74,715	78,69,939
510	Ravi Kant Sharda & Raman Kanta	42,98,969	61,35,355
511	Ravi Shankar Singh	110,50,170	71,34,965
512	Ravi.B.Agarwal	50,84,986	18,49,496
513	Ravinder Kaur Chaddha	6,27,800	-
514	Ravinder Kumar Naz	38,93,991	24,38,611
515	Ravinder Singh	13,72,363	19,60,749
516	Ravinder Singh Yadav	37,78,552	57,60,107
517	Ravinder Thakran	101,99,248	77,40,896
518	Rekha Sharma		

		59,83,264	35,97,312
519	Renu Gupta	45,32,702	24,43,655
520	Renu Singh & Ravinder Singh	199,28,298	80,35,793
521	Renu Verma	119,92,985	92,21,283
522	Resham Singh/ Jasveer Kaur	194,89,684	81,05,645
523	Richa Khattar & Rajinder Kumar Khattar	152,37,487	63,89,531
524	Rishab Kharbanda	104,90,633	62,37,389
525	Rishabh Wadhwa	53,00,000	60,26,795
526	Ritu	10,50,000	18,60,082
527	Ritu Gupta	206,76,329	153,43,007
528	Ritu Khanna	51,47,327	66,74,631
529	Rohit Aggarwal	100,00,000	121,99,999
530	ROHIT GARG and ADITI GARG	27,06,530	25,37,554
531	Rohit garg and Aditi Garg (523)	27,06,529	21,95,208
532	Rohit garg and Aditi Garg (524)	27,06,529	21,53,335
533	Rohit Nagpal	157,24,694	67,10,137
534	Ruby Khare/ Rajeev Kumar Khare	102,29,203	59,92,070
535	Ruchi Dubey Chaturvedi	62,22,184	86,67,383
536	Ruchika Sikka	62,08,577	89,46,050
537	Rukmani Bhardwaj	29,33,966	20,83,978
538	Sabreena Bazaz	49,24,511	71,05,960
539	Sachin Kumar	105,00,110	65,88,036
540	Sachin Kumar And Diksha	102,34,982	94,65,129
541	Sachin Madan & Om Prakash Madan	36,98,403	50,76,652
542	Sachin Mehta/Sanjeev Mehta	63,61,966	65,98,403
543	Saharsh Khaitan/ Saroj Khaitan	7,58,960	11,20,987
544	Sahiba Ruhani Estates Pvt Ltd	25,02,409	37,83,147
545	Sailash Kumar & Priyanka	72,27,839	34,80,762
546	Saket Davera	38,36,025	56,18,875
547	Sakshi Daral		

		62,98,610	66,80,077
548	Samriti Sharma	80,44,056	69,32,229
549	Samvad Business Centre Private Limited	87,88,265	87,88,265
550	Sandeep Aggarwal	209,08,594	77,70,417
551	Sandeep Arora	36,75,133	54,07,980
552	Sandeep Goyal	40,41,714	27,86,953
553	Sandeep Malhotra	91,33,414	55,95,918
554	Sandeep Rajaram Ganguly	117,84,874	75,96,148
555	Sandeep Tomar/ Sumit Tomar	225,46,755	94,31,806
556	Sandeep Tyagi	12,61,467	12,35,223
557	Sandeep Verma	24,22,000	16,99,607
558	Sandip Bhandari	85,07,572	65,54,726
559	Sangeeta Goel	63,22,250	63,22,250
560	Sangeeta Gupta	40,90,575	31,96,125
561	Sanjana Jamwal	13,57,736	11,45,719
562	Sanjay Anchal	18,80,531	26,39,627
563	Sanjay Kumar	59,91,856	35,94,744
564	Sanjay Kumar Nasa	103,34,782	99,60,861
565	Sanjay setia	41,01,466	58,39,030
566	Sanjay Singhal/ Seema Rani Alias Shikha Singhal	108,30,031	57,11,765
567	Sanjeev Khera	42,72,370	61,76,964
568	Sanjeev Kumar	105,27,213	87,07,514
569	Sanjeev Kumar Jain	163,45,609	100,46,877
570	Sanjeev Saini & Sangeeta Saini	88,66,552	60,62,129
571	Sanjeev Tognatta/ Meenu Tognatta	58,09,034	93,74,301
572	Sanjiv Bindra	1177,26,560	566,20,428
573	Sanjiv Bindra HUF	104,24,475	74,15,026
574	Santosh And Ramesh Chand	54,60,403	33,33,668
575	Santosh Devi & Vinay Singh	27,50,000	53,44,027
576	Santosh Kumar Shukla		

		23,55,531	36,97,065
577	Sanyukta Gupta	10,00,000	10,00,000
578	Sapna Jain	33,75,000	33,75,000
579	Sarin Vijay & Jagdish Chandra Vijay	164,08,606	67,87,473
580	Saroj Bala & Krishan Chander Singh	108,22,378	66,96,621
581	Satbir Singh	48,45,000	36,27,222
582	Satinder Katyal And Ravinder Katyal	116,82,432	78,17,664
583	Satish Bansal	88,29,579	63,56,920
584	Satyender Sharma	108,68,826	46,95,971
585	Satypal Yadav, Sanjay Yadav, Vikas Soni	41,35,129	59,56,893
586	Saurabh Goel	157,75,233	68,38,190
587	Saurabh Gupta	104,10,898	65,00,214
588	Saurabh Mahajan	77,08,838	64,52,698
589	Saurabh Matta And Parul Matta	42,91,371	61,24,422
590	Saurabh Sabharwal And Surender Kumar Yadav	99,01,011	111,10,572
591	Saurabh Singh	46,31,916	30,95,526
592	Savita Singh	14,00,000	26,80,175
593	Savitri Mathur	103,45,685	73,51,309
594	Seema	47,80,147	28,94,585
595	Seema Kaushik	52,46,017	75,40,274
596	Seema Negi	18,00,000	29,78,433
597	Seema Sharma	57,69,374	29,63,152
598	Shailendra Pal	45,57,389	65,38,051
599	Shailesh Kumar Mathur	69,67,199	59,64,636
600	Shailja Pranjali/ Pratyush Pranjali	45,05,360	64,54,059
601	Shakutala Dawar	-	-
602	Shalendra	106,71,113	26,51,637
603	Shalini Bhatia and Sandeep Bhatia (Aura)	228,15,138	101,68,794
604	Shalini Bhatia and Sandeep Bhatia (UBP)	56,75,000	56,75,000
605	Shalini Bhatia and Sandeep		

	Bhatia (US)	23,41,543	23,41,543
606	Shalini Chowdhury/ Sanjay Chowdhury	54,42,616	-
607	Shalini khanna	383,93,100	347,40,000
608	Shambhu Prasad & Geeta Kumari Gupta	52,08,074	29,01,677
609	Shamsher Beri	55,17,174	48,08,188
610	Shankuntalam Buildwell Pvt Ltd	19,35,000	39,35,000
611	Shanti Arora	95,14,459	32,75,248
612	Sharad Mehrotra Huf	34,70,988	25,19,686
613	Shashank Kumar	54,18,328	61,82,311
614	Shashank Maurya & Smriti Vishwakarma	43,94,666	61,82,311
615	Shashi Bala/ Yatin Girohtra	85,84,023	64,67,434
616	Shashi Garg	19,23,282	29,90,624
617	Shashi Khandelwal	33,75,000	33,75,000
618	Shashi Lumba	100,80,200	70,55,000
619	Shipra Gupta / Nitin Jain	209,74,677	94,88,307
620	Shiv Kumar Sharma	17,31,974	25,37,070
621	Shiv Prakash Yadav	14,54,572	8,31,423
622	Shivali Khosla	187,20,562	90,65,187
623	Shivansh Bansal	45,12,244	64,39,527
624	Shravan Bhatia	56,57,313	49,95,813
625	Shukhvinder Kaur / Santosh Gupta	35,65,000	25,13,390
626	Shweta Gosain	17,51,936	17,51,936
627	Sidharth Kharbanda	25,88,619	38,56,469
628	Simarleen Shingh/ Jasleen Kaur Shodi	156,08,621	65,92,164
629	Skand Bhargava	89,78,915	54,92,017
630	Snehlata	47,23,607	27,70,418
631	Snehlata Murarka	71,44,005	104,14,975
632	Sonal Grover	102,60,276	40,49,375
633	Sonia Gupta	54,39,329	54,39,329
634	Sourabh Arora & Rachna		

	Kamra	157,14,301	65,98,964
635	Subhash & Sushma	56,88,025	29,56,095
636	Subhash Chand Verma & Seema Verma	23,38,352	35,07,392
637	Subhash Kumar Gahlawat	58,86,844	84,64,958
638	Suchitra Singh	71,24,443	12,88,802
639	Sudhir Kumar Sharma	33,53,909	45,53,334
640	Sudhir Sahni	39,94,333	22,20,636
641	Sujeet Kumar Sinha	46,76,004	34,76,846
642	Suman Sen/ Soma Sen	147,13,089	67,73,977
643	Sumit Dhankar	9,75,000	17,78,507
644	Sumit Kumar Bisht & Bhagwati Bisht	53,46,003	28,06,061
645	Sumit Oberoi	148,95,524	93,31,638
646	Sumit Verma	23,77,068	16,69,967
647	Sunil Gupta	773,49,100	821,57,894
648	Sunil Kumar Sharma	63,94,641	64,10,160
649	Sunil Nanda	15,80,557	14,38,886
650	Sunil Sharma	72,07,280	35,12,268
651	Sunny Dua And Roomi Banerjee	43,54,689	63,62,264
652	Supriya Sinha (A-1001)	118,33,369	141,60,157
653	Supriya Sinha (E-601)	152,55,225	182,44,268
654	Suren Goel	242,24,376	215,40,474
655	Surender Kumar Sharma/ Indu Prabha Sharma	63,36,853	35,46,766
656	Surender Singh Rawat and Manisha Rawat	40,42,139	58,79,892
657	Surendra Pal Singh	120,46,598	34,14,379
658	Suresh Kumar Malik & Ors.	7,60,000	6,43,759
659	Suresh Malik	6,43,759	6,43,759
660	Surya Finlease Pvt Ltd	143,35,642	52,88,531
661	Sushant Singh Gangwar/ Swadesh Gangwar	146,76,773	59,50,367
662	Susheela Sandhu	127,57,464	78,55,081
663	Sushil Bhushan Prasad/ Kiran		

	Sinha	41,63,348	18,46,104
664	Sushila Devi	21,36,015	32,03,908
665	Sushma Bhatia/ Brij Bhushan Bhatia	42,04,596	21,69,259
666	Suversha khanna	52,77,450	48,90,000
667	Suvidha Kohli	11,73,648	16,39,740
668	Swati Saluja	34,32,207	32,02,032
669	Syad Ashraf Khalil & Zakiya Sitara	72,46,107	62,58,866
670	Tarun Walia	159,22,255	97,92,492
671	Tejbir Singh	98,00,000	120,57,534
672	Tejbir Singh (Tejbir Singh_83)	100,46,605	62,66,403
673	Than Singh	46,58,000	31,58,000
674	Tipur Madan	101,19,446	62,61,379
675	Tripat Kaur	49,00,000	60,28,267
676	Uday Shankar Sahi	40,53,849	20,53,066
677	Udit Mittal	33,78,891	22,78,587
678	Uma Khanna And Yogesh Khanna (1015)	34,70,988	25,21,094
679	Uma Khanna And Yogesh Khanna (1016)	34,70,988	25,21,094
680	Uma Shukhla & Ishwar Singh	45,36,641	65,47,532
681	Umesh Bhadur Sinha	117,14,947	-
682	Umesh Kumar Sharma	106,24,727	65,30,936
683	Umish Srivastva And Priya Srivastva	26,64,388	26,40,375
684	Urmila Gupta & Prem Prakash	9,86,864	14,88,949
685	Urmila Mann	22,82,061	26,16,561
686	Usha Singh	14,00,000	26,85,699
687	Usha Singh (1008)	10,00,000	16,84,274
688	Usha Singh (405)	46,13,350	26,24,168
689	V.Kavitha	73,14,754	101,22,261
690	Vaibhav And Vijay Kumar	77,61,744	44,77,830
691	Vandana Thakral	13,05,000	20,84,974
692	Vandna Mehta And Seema		

	Baweja	139,66,256	85,82,235
693	Veena Singh	186,46,055	85,08,984
694	Vibha Singh And Yogesh Kumar Verma	51,04,800	21,03,158
695	Vibhu Bahl	15,71,277	23,85,928
696	Vijay Lakshmi	68,14,650	68,14,650
697	Vijay Meghrajrani & LeenaMeghrajrani	70,16,309	21,62,474
698	Vijender Kumar	51,30,053	60,55,827
699	Vikas Arora	100,19,175	60,90,634
700	Vikas Chopra	18,35,081	28,75,332
701	Vikas Girdhar	143,39,605	87,92,548
702	Vikas Goyal	47,29,913	20,45,240
703	Vikas Kamal	51,09,372	29,07,025
704	Vimal Goel	24,22,950	20,40,000
705	Vinay Adlakha	146,48,226	62,47,381
706	Vinay Taneja	280,60,849	122,23,510
707	Vineet Arya	139,23,162	88,62,025
708	Vineet Kapoor	34,89,612	24,15,041
709	Vinny Bajaj	49,42,127	63,36,361
710	Vinod Kumar Srivastava & Reena Srivastava	49,86,310	47,75,018
711	Vinod Sandhu And Rekha Sandhu	136,65,365	83,40,006
712	Vinod Yadav	78,95,008	35,47,307
713	Vipin Kumar Kaushik	36,09,259	44,17,919
714	Virender Kumar Verma And Kanta Verma	110,55,182	63,32,001
715	Virender Mohan Chopra	128,70,000	68,70,000
716	Virender Nath	53,79,104	76,56,349
717	Virindra Kumar Bahl	14,72,360	22,42,673
718	Vishal Khanna	794,45,761	716,53,686
719	Vishal Mendiratta	120,65,297	67,31,253
720	Vismay Singhal / Vikash Kumar Singhal	49,26,713	27,79,028
721	Vivek Bisht & Manisha Bisht		

		25,33,821	38,19,060
722	Vivek Gaur	74,61,913	35,73,300
723	Vivek raj Sinha	89,30,600	84,28,162
724	Vivek Shukla / Pallavi Shukla	52,98,412	61,28,286
725	Vivek Tyagi And Manju Tyagi	105,29,781	64,51,495
726	Yadav Harpal	110,04,226	35,33,261
727	Yogesh Jaipurjar/ Preeti Jaipurjar	56,17,229	27,64,213
728	Yoginder Saraf/ Kiran Saraf (803A)	10,67,000	19,16,390
729	Yoginder Saraf/ Kiran Saraf (803B)	25,00,000	46,50,773
730	Zaheeruddin	120,13,468	96,85,979
731	Zahid Khatri (Square)	24,86,000	-
732	Zahid Khatri (UA)	112,19,105	65,89,991
	Total	574,97,63,491	41155,08,223

() 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.*

Annexure-2 :**List of claims received from operational creditors (Form B) (Updated)**

S. NO.	Name	Amount Claimed	Amount Admitted
1	Amar Kumar C/O Jjrs Projects Llp	184,39,967	184,39,967
2	Anshumali Dipankar	12,00,000	11,13,210
3	Archna Yadav	3,24,732	-
4	Bhupindar Singh Kapur	13,15,912	10,80,000
5	Charu Batra/ Dinesh Batra	21,50,274	16,20,000
6	David D Bras	9,37,453	8,40,000
7	Deepak Yadav/ Santosh Yadav/ Phoolwati Yadav	20,45,087	-
8	Devendra Kumar Gupta	51,79,463	51,79,463
9	DTC (ST) Gurgaon South	2538,73,048	2538,73,048
10	Gautam Ahuja	16,42,790	12,79,871
11	Gurbax Singh & Sons Huf	21,76,525	-
12	Horam Singh	4,33,000	4,33,000
13	Jatinder Kumar & Neeraj Kumar	68,38,247	25,18,247
14	M/s Bahl Builders (P) Ltd.	509,82,293	102,91,087
15	N S Concerete Solutions Pvt Ltd-I	24,43,732	24,43,732
16	N S Concerete Solutions Pvt Ltd-II	40,71,140	40,71,140
17	Namrata Kohli	17,62,500	17,62,500
18	Naresh Kumar Malik	30,68,902	30,68,902
19	Neelam Malik	30,68,902	30,68,902
20	P.J.Engineers and interior decorators	343,06,247	84,42,017
21	Santosh Yadav/ Anjali Yadav	10,27,650	-
22	Sarvan Devi	10,35,951	7,96,886
23	Satbir Singh	8,73,358	8,73,358
24	Sunita Yadav	9,70,579	9,70,579
25	Suresh Kumar Malik	30,68,902	30,68,902

26	Surinder Pal Singh And Beena Chatwal	24,22,716	24,22,716
27	Susheela Malik	30,68,902	30,68,902
28	Vijay kumar and usha rani	43,77,554	32,37,867
29	Vivek Jain	24,62,192	4,82,192
30	Yogesh Kumar Luthra	10,06,344	10,06,344
	Total	4165,74,362	3354,52,832

() 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 Corporte Debtor as and when provided by its Ex-Directors.*

Annexure-3:**List of claims received from Workmen & Employees (Form D)**

S No.	Name of the creditor	Claim Received (Rs.)	Claim Admitted (Rs.) *
1	Aarushi Jain	57,380	57,380
2	Aisha Siddiqa	2,17,323	1,58,989
3	Ajit Rathee	2,34,720	2,34,720
4	Anita Pandey	75,650	75,650
5	Bhagat Singh Rawat	3,85,103	3,85,103
6	Binod Kumar Rai	11,13,730	11,13,730
7	Dd Mathur	9,04,037	6,64,732
8	Hemant Kumar	11,13,730	11,13,730
9	Himanshu	24,849	24,849
10	Jayprakash Mishra	11,12,393	11,12,393
11	Kapil Bharadwaj	17,11,200	17,11,200
12	Madhubala	18,54,350	18,54,350
13	Manish Goyal	4,50,089	2,73,435
14	Mrinal Nag	20,51,503	15,60,078
15	Nandini Sharma	6,60,115	6,60,115
16	Naresh Kumar	7,56,720	7,56,720
17	Pooja Sharma	12,00,000	12,00,000
18	Poonam	54,000	54,000
19	Preeti Rana	1,08,767	1,08,767
20	Priyanka Beniwal	2,38,000	2,38,000
21	Raj Kamal B Shethi	31,69,751	23,34,001
22	Rajeev Tomar	7,85,427	7,85,427
23	Ravinder Singh	1,20,000	1,20,000
24	Sandeep Sharma	7,35,588	7,35,588
25	Sangeeta Singh	1,58,208	1,58,208
26	Sheetal Kharab	5,55,882	4,73,269
27	Sheetal Taneja	3,46,686	3,46,686
28	Shweta Khare	41,568	41,568
29	Sonam Sharma	57,130	57,130
30	Sunil Kumar Jagnu	13,33,024	13,33,024
31	Sunil Yadav	1,77,036	1,77,036
	Total	2,18,03,959	1,99,19,878

(*) 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 Corporte Debtor as and when provided by its Ex-Directors.

Annexure-4 : List of claims received from other creditors (Form F)

S No.	Name of the creditor	Claim Received (Rs.)	Claim Admitted (Rs.) *
1	Aruna Mandhar	1,11,654	1,11,654
2	C. L. Mandhar	1,11,654	1,11,654
3	Pankaj Malhotra And Deepika Malhota	1,24,415	-
4	Rupan Kaul	2,59,284	1,63,200
5	S.R.Singla Huf, Thru Karta S.R.Singla	1,77,660	-
	Total	7,84,667	3,86,508

Annexure-5:**List of claims received in defective / wrong form**

The following claims were received in wrong form and applicant/ claimant has been advised to file claim in correct form by email communications.

S No.	Name of the creditor	Claim Received (Rs.)	Claim Admitted (Rs.) *
1	Veena Punia	15,15,185	-
2	Deniz Arora	1056,74,394	-
3	Mukesh Arora	153,78,467	-
4	Rajni Gupta	22,50,000	-
5	Ravi Shankar Jalan	25,00,000	-
6	Vinod K. Sharma	25,00,000	-
7	Kanika Kapoor And Simmi Kapoor	4,38,390	-
8	Rajendra Vidhawan C/O Print Sales Company	9,15,390	-
9	Rajendra Vidhawan C/O Print Sales Company	8,52,660	-
10	Amisha Vidhawan	12,02,660	-
11	Shruti Vidhawan	12,02,660	-
12	Kalyan Bisth	20,00,000	-
13	Rajni Gupta	22,00,000	-
14	Kamla Devi	35,00,000	-
15	Gitanjai Banda	15,00,000	-
16	Akash Wadhawan	10,00,000	-
17	Satya Pal Sharma	77,51,345	-
18	Mavuri Vinay Kumar S/O Veerabhadra Rao Mavuri	15,25,000	-
19	Vishal Batra	60,40,565	-
20	Beena Nandkeolyar W/O Late Shri Raj Mohan Nandkeolyar	16,05,000	-
21	Arti Mehrotra	15,00,000	-
22	Gurbax Singh & Sons Huf	21,76,525	-

23	Reeta khanna	300,94,548	-
24	Shree Laxmi Associates Pvt Ltd	230,29,436	-
25	Shyam Kishan Saraf	2761,84,189	-
26	Banwari Lal Saraf	2758,55,016	-
	Total	77,03,91,340	