

FINANCIAL CREDITORS - COLLATERAL

Master S.no	Name of Creditor	Unit No	Allottee/Collateral	Provisionally Verified Claim Amount
5	Aarushi Daima	D-64, D68, D-69, D-70, D-71	Collateral	38637940
11	Aayushi Dublsh	J-310	Collateral	17990000
14	abhay Kumar Jain	M-395A	Collateral	2585528
15	Abhijit Kanth & Shikha Khanth	1019	Collateral	5610332
17	abhinay rathi	F-435A	Collateral	4252965
24	Aditi Jain	824	Collateral	3055000
26	Aditi Jain	822	Collateral	3110000
28	ADITYA GUPTA	33A	Collateral	1484074
29	ADITYA GUPTA	C-32A	Collateral	1980000
31	Aishwarye Varshney	k-318	Collateral	4467403
34	ajay Kumar Chopra	1011 & 1012	Collateral	10617980
35	Ajay Kumar jain & Chirag Jain	G-26	Collateral	9719503
36	Ajeet Kumar Pancholy		Collateral	1465886
45	Akhilesh Jain	811	Collateral	2935000
46	Akhilesh Jain	812	Collateral	2935000
47	Akhilesh Jain	C-145	Collateral	12547500
48	Akhilesh Pandya & Juhi Pandya	326K	Collateral	6831364
49	Akkipeddi Ramam	234/1	Collateral	5587814
52	Alka Saxena	289C	Collateral	2202637
59	Alok Tyagi	1609	Collateral	5798474
60	ALPANA SHARMA	408	Collateral	6146725
63	Amar Singh & Rachna Singh	F-133C	Collateral	5624582
69	AMOL SEHGAL & ASHOK SEHGAL	445P	Collateral	3025235
71	Anajali Varshney	EC-123	Collateral	2434061
75	Anil Gupta	171A	Collateral	3958672
78	Anil Kumar Bhatia	275C & 273	Collateral	1500000
79	Anil Kumar Gauba	M-364	Collateral	6201600
80	Anil kumar Kaushal	431A & 431 I	Collateral	3589572
81	anil kumar singhal & preeti singhal	370	Collateral	23375652
85	Anila Mahajan	GS-43B	Collateral	6930000
106	ANKITA GUPTA	E320	Collateral	3346166
109	ANKUR KEJRIWAL	122	Collateral	3852000
110	Ankur Maheshwari, Vikrant agarwal	443V	Collateral	3422470
120	Anshuman Jain	821	Collateral	3055000
121	Anshuman Jain	823	Collateral	3100000
122	Anshuman Jain	814	Collateral	3568500
123	Anshuman Jain	C-143	Collateral	10045600
124	Anshuman Jain	C-144	Collateral	10045600
126	Anubha Gupta	VS	Collateral	1326000
130	Anuja and ritesh shukla	519	Collateral	5591607
134	Apoorva Verma	B-187	Collateral	2580000
137	Archana Chaudhary	Unit 909	Collateral	3168637
143	Archana Rana	C-141	Collateral	7038400
145	Archit Jain	78B	Collateral	5479593
146	Archit Jain	J-282	Collateral	7987000
151	ARPITA GUPTA AND MOHIT GOYAL	VS-118	Collateral	1550144
152	ARPITA GUPTA AND SHOBHA GUPTA	VS-130	Collateral	1537639
159	Aruna verma		Collateral	1330000
162	ARVINDRA KUMAR SINGH	431I	Collateral	6802500
163	ARYA PRIYADARSHINI	VS-168	Collateral	1517513
166	Asha Rastogi		Collateral	7865000
175	Ashok Gupta	26	Collateral	9437661
178	Ashok kumar chugh	35A	Collateral	5956600
186	Ashwani Kumar Khanna	Shop 410	Collateral	7520441
189	ATHARV SINGH	134A	Collateral	5285087
194	B.G. SUPERIOR SERVICES LLP	446 to 446T	Collateral	20000000
202	Balaji Investments & Properties	206	Collateral	7782900
206	Basant kumar dubey, anita dave	VS	Collateral	2497000
211	BHARAT ARORA	179	Collateral	8557500
213	BHARAT BHASIN	24	Collateral	14362398
214	Bharat Ghanshyam Lalwani	G-215	Collateral	5844997
216	Bhavna Chaudhary	368C	Collateral	2540652
220	BHAWNA SINGH	g-34c	Collateral	2931270
222	Bhuvnesh Saraswat	G-264, G-265, 26, 86	Collateral	15072461
227	Birender Tomar	327G	Collateral	1111566
234	CA Mukesh Garg and CA Shruti Aggarwal	302	Collateral	1605330

Master S.no	Name of Creditor	Unit No	Allottee/Collateral	Provisionally Verified Claim Amount
235	CA RAKESH GOEL	124A	Collateral	9220000
236	Captain Navtej Singh	S 1101	Collateral	6481078
237	Captain Navtej Singh & Harpreet Kuar	EC-263	Collateral	2387510
239	Chandan kumar	VS-161	Collateral	0
241	Chandra Kushwaha, MOHANISH SINGH	426D	Collateral	4040366
243	Charanjeet Singh	107A	Collateral	500000
245	CHARU SALUJA	C-230A	Collateral	3551200
247	Cherub Singla	434A	Collateral	5451033
263	DARPAN BHATIA	901	Collateral	0
265	Daya Ram	293C	Collateral	1681023
267	Deepak jindal & sulakshana jindal	079C	Collateral	5431500
269	DEEPAK AHUJA, SUNIT AHUJA, NEELAM AHUJA, GAURAV VIG, GUNJAN AHUJA	ONE AUDI-07(MULTIPLEX)	Collateral	0
271	Deepak Jain	G-207A	Collateral	6553180
274	Deepak Kumar srivastava & Mrs. Ritu Srivastava	Unit 22	Collateral	6347560
283	DEEPSHIKHA YADAV & DIKSHA YADAV	VS-115	Collateral	1667400
286	Deepti Kukreja	445P	Collateral	2730889
287	Deepti Kakran	1505	Collateral	5853578
292	Dharmendra Gupta & Manju Gupta	179A 1014	Collateral	19981797
296	Diksha Mittal & Poonam Choudhary	326Q	Collateral	4466886
314	DR. SURABHI SHYAM DALELA & DR. MADHUR DALELA	1418	Collateral	6383132
317	Dwipendra Singh	208A	Collateral	2500000
319	Eisharya Estates Private Limited	VS-155	Collateral	854656
321	Freinds Enterprises		Collateral	14900000
326	Garima Gupta	426	Collateral	1859805
333	Gaurav Rawal	F-427A	Collateral	3905419
342	Glaze Packagers pvt ltd	1508 to 1512 1514, 1701 to 1704, 1708, 1825	Collateral	15685800
345	Gulshan Arora & Sons HUF, Karta Gulshan Arora	TW-107E	Collateral	843850
353	Harendra Kumar Roy	C-374	Collateral	3817800
354	Harendra Kumar Roy and Nikita Roy	G-25A	Collateral	4484387
358	HARSH ARORA	178	Collateral	8565000
362	HEMANT UPADHYAYA	178 & 179	Collateral	18167500
363	HIMANSHU BHARDWAJ	Unit 134	Collateral	1104357
366	HUBERTO DIAS & shiby Alex	380H	Collateral	5811320
373	INTEGRATED TRANSPORT MOVERS PVT LTD	unit 365	Collateral	6480000
374	INTLOW LEASING AND FINANCE PVT LTD	145	Collateral	3162595
375	INTLOW LEASING AND FINANCE PVT LTD	144	Collateral	3235462
376	INTLOW LEASING AND FINANCE PVT LTD	143	Collateral	3186665
377	ISHA GUPTA	426F	Collateral	1637332
385	Jagdish chandra mendiratta and Bina mendiratta	G-204	Collateral	5161133
389	JAI DURGA ENTERPRISES	23A 24 24A 25 25A	Collateral	35656814
393	Jatin Mahajan	GS-43B	Collateral	5390000
396	JEEWAN GUPTA AND ASHISH RAIZADA	G-165	Collateral	12266657
405	K K Agrawal	F-130A F431Y 131C	Collateral	15782751
406	K K Agrawal and Manorama Agrawal	J312 426B	Collateral	13798680
409	Kalpna Rehani	282	Collateral	13305000
410	Kalpna Sharma	444	Collateral	1887125
412	Kamal Batra	FF-175	Collateral	4108750
415	KAMAL SINGH RAWAT	VS-123A	Collateral	1808523

Master S.no	Name of Creditor	Unit No	Allottee/Collateral	Provisionally Verified Claim Amount
416	KAMALENDU BALI AND VIVEK CHABBAR	K-273	Collateral	7530826
420	Kanak Rohatgi	VS50	Collateral	1015990
421	KANAK ROHATGI, kanan rohatgi	VS	Collateral	3661659
425	kanchan Tyagi	ATM-5	Collateral	2972400
430	KANWALJEET KAUR SETHI	270	Collateral	7300000
438	Khushboo Shree & Devyani	EC-380	Collateral	2308433
439	Khushdeep Noheria, Rohit Noheria	F-392	Collateral	3918856
442	KIRAN KHOSLA & SURESH KHOSLA	35A	Collateral	3995000
446	Krishan Kumar Hemrajani & Richa Hemrajani	371	Collateral	5581866
447	Krishna Kant Mishra, Neetu Mishra and others	364	Collateral	9891460
449	Krishna Kumari	435A	Collateral	5467213
456	kunal Datt	107	Collateral	500000
457	Kush Kumar	123A	Collateral	3246291
458	KUSUM GARG	322E	Collateral	2916318
459	Lalit Mahajan	GS-43B	Collateral	6930000
463	Laxmi Devi	2751	Collateral	1623525
469	Lokesh P mittal	203	Collateral	0
472	LUBNA SIDDIQUI	unit 294	Collateral	2633670
473	M S goel HUF	C-79	Collateral	3457050
475	M/S Madhban steels (p) ltd.	G-267, 22 , 25	Collateral	13168611
482	M/s Grace Steel P Ltd.	C-142, C-143, C-144A, 24, 88	Collateral	19458338
483	M/s Rakhi Agencies Limited	182A, 182B, 183A, 183B, 184A, 184B	Collateral	34045493
484	M/s SLV Markerting p Ltd	171 & 172	Collateral	4000050
485	M/s Surendra Prasad Chaurasia HUF	K-276	Collateral	3120000
486	M/s Ultimate Construction Solutions Pvt. Ltd.	G-269, G-268, 87	Collateral	15139812
491	Madhu Chopra	A 28	Collateral	9001500
496	MADHUCHHANDA RAY	F-125B	Collateral	5630011
501	Mahendra kumar Dublish	147B G-35B	Collateral	10632100
502	Mahendra kumar Dublish(HUF)	N-203 34A 431A 325A	Collateral	19206083
511	MALLELA MALLIKHARJUNA RAO	287A	Collateral	3148410
514	MAMTA BHARAT LALWANI	K320	Collateral	5846107
520	Manish Kumar	276A	Collateral	3456315
525	Manisha Taneja	165	Collateral	6572983
526	Manisha Taneja	179	Collateral	6411017
529	Manju Abbot	VS-2	Collateral	1979085
530	Manju Garg & Ram Murti Gupta	P-271	Collateral	7600000
531	Manju Goel and Santosh	VS-149	Collateral	2605400
536	MANJU RANI, ALKA YADAV, ISHWAR SINGH YADAV	154	Collateral	6499683
539	Manmohan Bakaya	1402	Collateral	6311003
543	Manoj Kapoor	441D	Collateral	3348901
546	Manorama Agrawal	F-431Y	Collateral	3822601
550	MD Junaid Khan	445G	Collateral	1713605
551	MD. ABID	152BBA	Collateral	3780078
553	Meenakshi Bhatnagar	F-253	Collateral	2727936
558	MEHUL DAIMA	108 31 31A 31B	Collateral	38637940
565	Mohd. Firoj Ahmad Khan & Talat Parween	440	Collateral	5577842
566	Mohit Assudani HUF	33A	Collateral	3834664
568	MOHIT SHARMA & SANTOSH KUMAR SHARMA	1115	Collateral	5181119
569	MOID LARI	1507	Collateral	1821093
571	Moni Chaurasia	F-155	Collateral	6520000
576	Mr Gagan Singh	TW-101A	Collateral	3000000
581	Mr. Anil Mehra	FF422	Collateral	3776468
589	MRIDUSMITA HANDIQUE	F446M	Collateral	3655510
609	Mrs. Sunita Saha	F-4431	Collateral	3750000

Master S.no	Name of Creditor	Unit No	Allottee/Collateral	Provisionally Verified Claim Amount
611	Ms Dilip Kumar Chaurasia HUF	276A	Collateral	3220000
613	Mukesh Jain	C-142	Collateral	2500000
621	Nalin Varshney	438	Collateral	2082439
627	Narandra Kumar Sharma	VS-009	Collateral	1954752
628	Naresh Chandra Singhal	VS-148	Collateral	1916995
631	Naresh Kumar Sharma	21	Collateral	3941634
641	NAVRATAN AGGARWAL	526, 715, 1109, 1407, 1515, 1606, 1626, 1826, 607, 608, 705, 706, 714, 716, 717, 726	Collateral	3227900
644	Nazra khan	444	Collateral	1713605
645	Neelam Bhatia	187	Collateral	4000000
657	Neeraj Varshney	C-89	Collateral	6596962
658	Neeraj Varshney	C-90	Collateral	6212128
659	Neeraj Varshney	203 K	Collateral	1878332
660	Neeraj Varshney HUF	E-238	Collateral	4475052
661	Neeraj Varshney, Aishwarye Varhney & Neeraj Varshney (HUF)	C-84 C-84A	Collateral	8298679
663	NEETA KHULLAR	526	Collateral	2744201
665	Neha Batra	242	Collateral	6293295
672	NIDHI AGARWAL, MONISH KOHLI AND SUDESH KOHLI	146	Collateral	6470000
673	Nidhi Nahar & Sunita Nahar	515	Collateral	6032294
682	NIRAJ KUMAR SINGHAL AND KAVITA SINGHAL	B-187	Collateral	3719975
683	Nirmal Jain	445A	Collateral	5902524
688	Nisha Duggal, Vinod Kumar Duggal	VS-136	Collateral	2009240
689	Nisha Kumar & Arjun Singh	331A	Collateral	1528624
695	Nitin Gupta	34C	Collateral	1114298
700	Nivedita Singh	121B	Collateral	3351000
703	Om Prakash Sharma and Madhuri Sharma	424	Collateral	7312028
704	Omkar Nath Mittal(HUF)	K-280, 281, 324, 324A, 1420, 1421, 1422, 1423, 1501, 1505, 1506, 1720, 1723, 1811	Collateral	22400200
705	P CHAUDHARY	24	Collateral	8061441
710	Pankaj Bhasin	234/28	Collateral	1665000
712	Pankaj kumar & sandeep goyal	124F	Collateral	4461325
721	PARVEEN RANI GUPTA	273 & 275C	Collateral	1000000
722	Parveen singhal, shweta Saxena	194A	Collateral	5509988
723	Pawan Deep Singh	1207	Collateral	2256181
728	POLI BORAH & ANITA CHAUDHARY	FF-403	Collateral	700000
734	Poonam Dhawan	446A	Collateral	1820466
736	POONAM JAIN	EC-394A	Collateral	2085050
741	Pradeep Chadha	G-85	Collateral	12687496
743	Pradeep Kumar Chadda, Jyoti Chadda & Siddharth Chadda	G-215	Collateral	13887547
744	pradeep kumar gupta HUF	G-274	Collateral	1943434
747	PRADEEP SINGH	F439A	Collateral	3513444
757	Prakrati Gupta and Atul Kumar Gupta	VS-047	Collateral	397425
763	Prem Chhatwal	VS	Collateral	919380
767	PRIVY CAPITAL LIMITED	1712, 1716, 1719, 1724, 1725, 1801, 1802, 1803	Collateral	2051100
768	Privy Realty Ventures LLP	1820, 1821, 1823, 1824	Collateral	911600
778	priyanka bhatia	194	Collateral	5504000
779	PRIYANKA GUPTA	F-445	Collateral	1693120
781	Priyanka Sharma	237	Collateral	1019600
794	Pushpa Devi and Ravindra Singh	1116	Collateral	5896925
806	Radhika Singh	M-328	Collateral	3702000
807	raghu bhatia	194A	Collateral	5104000
816	RAJ KUMARI BANSAL	92	Collateral	5670000
817	RAJ KUMARI BANSAL	314	Collateral	5670000
818	RAJ KUMAR BHARDWAJ	1712	Collateral	5814401
819	Raj Pal Kapoor	208-A	Collateral	7153770
828	RAJEEV SHARMA, NEERAJ SHARMA		Collateral	4461525
839	rajesh Sharma	107	Collateral	1000000
846	RAJNEESH BABBAR	431A	Collateral	1906952
852	Rajnish Kumar	B-188	Collateral	4159525
853	Rakesh Kumar	392	Collateral	3677122

Master S.no	Name of Creditor	Unit No	Allottee/Collateral	Provisionally Verified Claim Amount
857	Rakesh Kumar Goel & Sons (HUF)	FF-266	Collateral	10323000
866	RAMESH CHAND AGGARWAL	F-180 F-181	Collateral	3477777
874	RATAN LAL RUSTAGI, KUSUM LATA RUSTAGI	95	Collateral	1000000
881	Ravindra Nath Saxena and Nalini Saxena	EC-278	Collateral	2418272
883	Reena Mittal	F132	Collateral	1590896
886	Reetvik	FF-234/11	Collateral	3444162
888	rekha agrawal	D-171	Collateral	3390000
902	Rinku Mahajan	GS-42	Collateral	3080000
903	Rishi Bhatia	195	Collateral	5112000
908	RITA KHANNA	G-203B	Collateral	2179416
909	Rita Singh	239	Collateral	5127213
913	Ritu Dublish	J-310 F-257	Collateral	10800000
916	Ritu saraswat	G-266, 23, 85	Collateral	13936048
921	rizwana shamim	VS	Collateral	2620000
922	Ajay Kumar Dhar & Rohin Dhar	182	Collateral	6061000
925	ROHIT GUPTA & SONS HUF		Collateral	1540344
926	Rohit Kumar	435B	Collateral	4000000
927	Rohit Noheria, Khushdeep Noheria	287	Collateral	3249746
932	RSC Exim Private Limited	395B	Collateral	2524000
941	Rukmani Daima	163	Collateral	28965597
943	Rukshana Begum	1506	Collateral	2374351
948	S.Srivani	VS-108	Collateral	1604400
949	Sachchida Nand Singh	undivided	Collateral	1352839
956	Samima Chaudhary	327G	Collateral	1195563
959	SANDEEP	G-365	Collateral	7521000
965	Sandeep Noheria & sons(HUF)	EC-189	Collateral	2492513
966	Sandeep Noheria	368	Collateral	3098088
967	Sandeep noheria & Sons (HUF), Hemraj Noheria	A-142	Collateral	4578860
968	Sandeep Noheria& Sons (HUF), Rochak Noheria	VS-177	Collateral	1828427
971	Sanjay Aggarwal HUF	J-287	Collateral	2000000
972	Sanjay aggawal	429	Collateral	9077008
978	SANJAY GHAI & INDU GHAI	23	Collateral	4160631
979	sanjay Goel	N-442 N-443	Collateral	21000000
980	sanjay Goel	A-132	Collateral	9000000
986	Sanjay Jain	433E	Collateral	4142368
993	sanjeet kumar	426B	Collateral	7885455
1007	Sarita mandal	F-441A	Collateral	4145453
1010	saroj goel	275C	Collateral	13000000
1012	SAROJ SINGH	K390	Collateral	3104000
1015	Sarva Plastic industries p ltd	F-256	Collateral	5000000
1016	SATINDER PAL MALHOTRA / NEELU MALHOTRA	236	Collateral	1088000
1020	Satya Narayan Infrastructurs pvt ltd & m/s Nupur infra & properties pvt ltd	416	Collateral	6382861
1027	SAURABH SALUJA	<u>C-228</u>	Collateral	6114000
1028	SAURABH SALUJA HUF KARTA SAURABH SALUJA AND SATISH KUMAR SALUJA HUF KARTA SATISH KUMAR SALUJA	<u>C-229</u>	Collateral	5877000
1031	Seema Arya	163	Collateral	2626823
1032	Seema Noheria, rochak Noheria	F-392E	Collateral	4009475
1036	SEKHARAN JAYAN	445E	Collateral	1623297
1043	Shakti Singh		Collateral	3625200
1050	Shanker Lal Singhania	1721, 1818, 1722, 1806, 1819	Collateral	1139500
1055	SHARMILA NEERAJ LALL & NEERAJ KUMAR LALL	DC-197A	Collateral	5032197
1062	SHIKHA BABBAR	431I	Collateral	1291302
1078	Shivali Mahajan	GS-43C	Collateral	3080000
1088	Shubhra Manasi & Sandeep Goyal	C-82	Collateral	3903659
1090	SHWETA KUKREJA	K280	Collateral	6097643
1096	Siya Ram Gupta & Ritu Gupta	123A	Collateral	1620000

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1107	Soumiya Singh	328A	Collateral	3376100
1111	Stuti Tibrewal		Collateral	4840000
1112	Suamn Tulsi & Kavita Bajaj		Collateral	10700551
1113	Subhash Chand Rastogi & Madhu Rastogi	379D	Collateral	5520242
1119	SUDHIR KUMAR GUPTA	519	Collateral	4020000
1121	Sudhir kumar mittal and sons Huf	VS-155	Collateral	865857
1131	Suman Gothwal	349A	Collateral	1272000
1135	SUMANT KUMAR SRIVASTAVA, RIDDIMA SRIVASTAVA	G-203	Collateral	8027442
1140	Sumitra Singhania	1412, 1415,1416,1419,K-322,K-322A	Collateral	8911600
1141	SUNIL AGGARWAL & RITANSH AGGARWAL	201A & 202A	Collateral	700486
1155	Supriya Singh	EC-185	Collateral	1011939
1156	suraj bharadwaj	30A 270 B-97 A-1-145A	Collateral	22631704
1158	Surendra Kumar Verma		Collateral	2000000
1161	Suresh Chand singhal	303A	Collateral	6740351
1162	Suresh Chand singhal, parveen singhal	F-446	Collateral	3735869
1168	SURESH KHURANA	431A	Collateral	3843905
1172	SURINDER KUMAR DAIMA HUF	28A 28B 28C 29 29A	Collateral	39564381
1177	Sushil Kumar Bansal		Collateral	2400000
1179	SUSHIL KUMAR DAIMA HUF	26 26A 27 27A 28	Collateral	39364381
1181	Sushil Kumar Gupta & Nandini Gupta	123A/1	Collateral	640000
1184	SUSHMA SALUJA	C-230	Collateral	3726000
1185	Sushma Thakur	B-97	Collateral	6460000
1186	SWATI PANDEY & NITIN PANDEY	131B	Collateral	5087050
1187	SWATI PANDEY & PIYUSHA PANDEY	446E	Collateral	2574161
1188	Sweetly Gupta	277A	Collateral	1557368
1189	SWETA CHAKRBORTY	304A	Collateral	210000
1191	Synaptic Technologies Pvt Ltd	VS	Collateral	1267902
1192	SYSCOM NETWORKS PROP RAJNEESH BABBAR	431A & 431 I	Collateral	4519556
1194	T.R. Arya & Sons (HUF)	198	Collateral	14259817
1197	Tanuj Gupta	VS-194	Collateral	1316000
1198	Tanya Agarwal	G-149	Collateral	4177171
1200	Tara Daima	64 69 70	Collateral	29978455
1202	Tilak Raj Arya	188	Collateral	16815873
1213	USHA JAIN	unit 107B	Collateral	5742000
1217	VANDANA JAIN	362G	Collateral	4536439
1218	Vandana Kaul Safaya	G-208	Collateral	6397131
1219	Vandana Khanna	EC-345	Collateral	3264800
1220	Vandana Khanna	EC-097	Collateral	1945440
1222	VANDANA RAVAL	429	Collateral	5574786
1224	Veena Chaudhary & Rajender Chaudhary	125A	Collateral	5577769
1227	Venkateshwar Nath Singh	35	Collateral	5872445
1228	Versha Goel	EC-159A	Collateral	3718750
1229	Viami Busniess Solutions p. ltd.	35	Collateral	5440000
1231	Vibhav Safaya	C-122	Collateral	3240069
1234	VIDISHA BAJAJ AND MONICA BAJAJ	296F	Collateral	1908000
1238	VIJAY AGARWAL (HUF)	TW-103/2	Collateral	998200
1245	Vijay Shankar Nigam, Kalpana, Varun Shankar	183	Collateral	3101000

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1253	Vikas Aggarwal and Shalini Aggarwal	391	Collateral	5647609
1258	Vikram Singh Verma	Unit 389	Collateral	4455403
1259	Vikram Singh Verma	P-261	Collateral	4186057
1262	Vimal Malhotra	355	Collateral	9208000
1270	Vipul Goel	175	Collateral	5000000
1273	vishal bhatia	195A & 24	Collateral	7604000
1274	VISHAL ROHATGI	VS	Collateral	1914167
1282	Vivek joshi	607	Collateral	5707853
1283	Vivek Kumar	EC-183	Collateral	1920000
1284	Volga Estates private Limited	4 to 7 , 4A, 5A, 6A, 1521 to 1524 1603 to 1609, 1614, 1814 to 1816	Collateral	29462700
1287	YATEESH WAHAAL	EC-273	Collateral	111000
1294	YUDHVIR SINGH	34	Collateral	5427564
1298	AJAY KUMAR AHGGARWAL HUF, VINOD NAGPAL HUF	510	Collateral	1408000
1299	Ajay Kumar Singh	30A	Collateral	7000000
1301	Akhilesh kumar singh	VS	Collateral	1985737
1302	Akhilesh kumar singh/ Rinki Bhagat	026 GF	Collateral	7899725
1303	AKSHAY GUPTA	270	Collateral	12822250
1306	Amar singh popli, sunita popli	807	Collateral	4399393
1312	Anju Puri/ Ajay Puri	unit 326	Collateral	7358500
1314	ANKIT JAIN	430F	Collateral	700000
1315	ANKUSH JAIN	430I	Collateral	700000
1316	Anshu dubey	395A	Collateral	1629495
1320	ARUN KHURANA	G-33	Collateral	6912500
1321	Arun Kuamr Jain HUF	VS	Collateral	1498765
1325	Arun Kumar jain HUF	VS	Collateral	1248276
1327	BHAVIK JAIN	VS	Collateral	1031736
1331	Braham Arenja	204A & 206A& 208A & 208B& 275B	Collateral	33060000
1332	Braham Arenja	408, 409, 410, 411, 412, 414, 415, 416, 417, 418, 419	Collateral	180883907
1333	Braham Arenja HUF	397, 398, 399	Collateral	45014050
1335	BRINDA ARENJA	178 & 179	Collateral	37020000
1336	BRINDA ARENJA	172, 173 ,174, 228, 229, 230, 231, 232, 233	Collateral	127126632
1337	Chandra kant Mutreja	F-234/24	Collateral	5626057
1340	DEEPAK KUMAR GOEL	293A	Collateral	6331069
1342	Deepak Kumar Shrivastava	S-188	Collateral	2455080
1343	Deepti Kakran & Gaurav kumar	1505	Collateral	5720149
1344	DEEPTI SEHGAL	S-188	Collateral	3500000
1345	Devi Dayal, Deepak Arora & Rajeeb Kumar Aggarwal	138	Collateral	12274194
1346	Dinesh kumar Sinha & Indu Sinha	FF-234/24	Collateral	2182783
1350	Farida Ahmad	326G	Collateral	3302664
1355	Harish and Rishabh Aggarwal	232, 233	Collateral	5193967
1358	Himani Gupta	F-4440	Collateral	2588447
1360	Imaarat Realty Pvt Ltd	F-4440	Collateral	0
1368	Jyoti Ambastha	34	Collateral	5817427
1371	kailash Oberoi	FF-391	Collateral	4147222
1372	Kali Ram	293B	Collateral	1856096
1375	M/s PVR printo p Ltd.	327F	Collateral	2604000
1376	M/s SLV Marketing pvt Ltd	171 & 172	Collateral	3857519
1377	MADHU SHISHODIA & LAVIKA SOAM	122 A	Collateral	1000000
1392	Mr Rohit nohiria & khusdeep	133	Collateral	1500000
1395	MRS. NIRUPAMA SHARMA	FF-445A	Collateral	0
1396	Mukul Sharma & Avnish walia	155A	Collateral	2598444
1405	Paramount infratech P Ltd	283, 284, 285, 286	Collateral	33360000
1408	PAWAN JAIN	108A & 109	Collateral	1037735
1409	Pawan Kumar Arya	77	Collateral	2543750
1412	PRABHAKAR MISHRA & MEENA MISHRA	EC-10	Collateral	1398956
1414	PREETI JAIN	EC-10	Collateral	150000
1418	RAJESH KUMAR JAIN	TW-015B TW-019A TW-104B	Collateral	300000
1419	RAJIV JAIN	288	Collateral	471699
1421	Rakesh Kumar		Collateral	353000

Master S.no	Name of Creditor	Unit No	Allottee/Collateral	Provisionally Verified Claim Amount
1424	Ramesh Chand rastogi	VS-184	Collateral	1957000
1425	Rameshwar Jaiswal	035E	Collateral	0
1427	Rekha chouhan & Bhuvnesh Tomar	G-266	Collateral	2010000
1428	Rekha Vermani	J287	Collateral	3270000
1429	Rishabh Aggarwal	B-127	Collateral	5309975
1436	Samriti Kapoor & Hitesh Kapoor	TW-104G	Collateral	5875912
1438	sanjay jain (Huf)	TW-104G	Collateral	1626485
1441	Saroj sharma	446P	Collateral	2551408
1442	Saroj sharma	206	Collateral	5636305
1443	Saroj sharma	206A	Collateral	5636305
1444	Satpal Chadha	206	Collateral	94339
1445	Saumya Gupta	206A	Collateral	2017500
1451	SHALU JAIN	223	Collateral	94340
1452	SHAMEEM ALAM, ALEEM ALAM	EC-304A	Collateral	1495341
1454	Shashi Prabha		Collateral	0
1459	SHWETA TIWARI & SHASHI BHUSAN TIWARI	EC-250	Collateral	2268950
1460	Smita Motiwala	L333	Collateral	2100000
1461	Smrita	EC-250	Collateral	0
1463	SUMAN JAIN	341A	Collateral	1033279
1464	SUMEET WADHWA, MINNA WADHWA	TW-009	Collateral	4922468
1466	SUSHILA JAIN	TW-009	Collateral	660377
1467	Swarn Kapoor & Kasturi lal Kapur	445	Collateral	1908102
1469	TANEJA BUILDCON PRIVATE LIMITED	121 01 to 09	Collateral	54493723
1472	Vikranta Arya	202	Collateral	6693539
1473	Vimal kumar Banka & Bhajan Lala Banka HUF	M-364	Collateral	5000000
1474	VINEET MADHUKAR	34A	Collateral	5843096
1477	DEEPTI GREWAL	DC-195	Collateral	8914200
1479	JAIN ESTATE	27, 29, 32	Collateral	12412000
1483	MAHINDER PAL KHANNA	438 , 438A to 438G	Collateral	10058484
1484	MAHINDER PAL KHANNA (RMS REALTORS INDIA PVT LTD.	EC-289	Collateral	13205682
1485	MANJULA JAIN & SHIVANI	438 , 438A to 438G	Collateral	3188756
1486	POONAM MALHOTRA		Collateral	11399282
1487	PRADEEP SABHARWAL, SUNITA SABHARWAL, VARUN SABHARWAL	361	Collateral	7526096
1490	RAJINDER KUMAR KAPUR, PROP OF R.K MOTOR	446T/1	Collateral	2508201
1491	RAJINDER KUMAR MALHOTRA	176	Collateral	9082000
1492	RAMESH CHANDER KHANNA, PARTNER OF R.G. INDUSTRIES		Collateral	0
1495	SANJAY KUMAR (PROP. OF M/S A.S. ENTERPRISES)	DC-104C	Collateral	0
1497	SHIKHA KAPOOR PROP. SHREE SIDDHIVINAYAK ENTERPRISES		Collateral	7861777
1499	SOURABH KHANNA, PROP. M/S S.K. MOTOR	442, 441B, 439E, F,G,H	Collateral	8725331
1500	SURINDER PAL SINGH	523	Collateral	10000000
1507	Ankita gupta	440	Collateral	5977879
1510	Arun Kumar jain	145	Collateral	3072843
1511	ARUN KUMAR RUSTAGI HUF	VS	Collateral	3603100
1514	Bindu and Shalini Rathore	433B	Collateral	5192000
1518	Deepak Kumar and Poonam Tomar	446L	Collateral	3523870
1519	Deepika Sharma	442O	Collateral	5335860
1522	Imaarat Realty pvt. Ltd,	136	Collateral	0
1524	INDU SINHA	FF-234/26	Collateral	2563980
1532	KAPIL SHRIVASTAVA	G274G	Collateral	1400000
1533	KHURSHEED KHAN	373A	Collateral	5846135
1537	LFS Services Private Limited	1402, 1810, 1411, 1410 K-325	Collateral	4411600
1538	MAHABIR PRASAD GUPTA	F-310	Collateral	5000000
1540	Manju Jain	VS	Collateral	2128412
1545	Monica Sawhney	F-425	Collateral	5411929
1548	Narendra Dogra(HUF)	364	Collateral	1139536
1558	PRABHAT ZARDA FACTORY INTERNATIONAL (NOIDA)	B-212	Collateral	4131616

Master S.no	Name of Creditor	Unit No	Allottee/Collateral	Provisionally Verified Claim Amount
1559	Pradeep kumar Gupta	F-131B	Collateral	5743161
1560	PRAMILA DEVI	VS	Collateral	1706715
1562	PRATIBHA ARYA	N-202A, N-203	Collateral	13036933
1563	PREM LATA	VS	Collateral	1069562
1565	Privy Value Realty Private limited	911, 923, 1211, 1212, 114, 1407, 1618, 1620, 1625, 1807, 1808, 1817	Collateral	13556454
1569	RAJ GUPTA	FF-221	Collateral	5000000
1578	SAMPURNANAND & VEENA	347	Collateral	1990566
1579	Sangeeta Kapoor	FF-391	Collateral	2723208
1581	SARTHAK KHATTAR	FF-391	Collateral	3597426
1582	SHEKHAR PRASAD SINGH	431A	Collateral	6799863
1583	SHIPRA	285F	Collateral	3391210
1587	Siby Varghese	201H	Collateral	892857
1588	Subhash khattar	C-77 & C-87	Collateral	117800000
1591	Sudhir Kumar Pathak & Parvesh pathak	365A	Collateral	4507920
1592	Sudhir Kumar Tyagi & Suman Kanta Tyagi	221	Collateral	3580000
1596	Suresh Chandra Sharma & Sunehara Devi	1112	Collateral	5596935
1607	VEENA KHATTAR	705	Collateral	3570000
1608	VIMAL KUMAR BHAJAN LAL BANKA HUF	K-273	Collateral	5000000
1610	VINOD KHATTAR	K-273	Collateral	7140000
1613	Pushpa Lata		Collateral	1000000
1614	Arvind Kumar Singh	DC-103B	Collateral	2500000
1615	A.K. MITTAL HUF & ANIL KUMAR MITTAL	<u>N-289</u>	Collateral	3835949
1617	Aarav Grain Traders	N-289	Collateral	0
1621	Akshay Singh Duggal	442E	Collateral	4225150
1629	Anuja shukla	519	Collateral	5577936
1631	Anupama Gupta	423	Collateral	4035000
1633	ANURADHA SHUKLA	423	Collateral	0
1635	Archana Gandhi	517	Collateral	4027500
1638	ARTI LAMBA & ANITA MARWAH	<u>905</u>	Collateral	1100000
1640	Arun Sharma		Collateral	0
1644	Ashish Bansal	F-123A	Collateral	1941000
1646	ASHISH JUNEJA	<u>380H</u>	Collateral	5754128
1649	Atul Agarwal	1519	Collateral	4254000
1650	Bharat Bhusan nagpal	TW-124	Collateral	18798750
1653	B.P.Singhal & Anita Singhal	P173 to P175, P199, P199A, P200, P200A, 179 179A, 179B, 198, 198A	Collateral	61700000
1656	Deepak Katyal	<u>316</u>	Collateral	4947011
1660	Dinesh Gautam	444E	Collateral	1923959
1665	Garima Agarwal	361	Collateral	1299239
1668	Hari praksh sharma	430	Collateral	5963083
1671	Harsh Gandhi	443E&F	Collateral	7600000
1673	HARSH RUSTAGI	<u>VS-180, VS & F-129A</u>	Collateral	10962650
1675	HEMANTH KUMAR	<u>VS</u>	Collateral	1766800
1678	Investment Point	368A 322B 322C	Collateral	21787500
1679	JAG BHUSHAN JAIN & PRABHA JAIN	<u>F-234/24</u>	Collateral	6308254
1682	Jatin Gupta HUF	426	Collateral	2535000
1683	JATIN RUSTAGI & NAMRATA RUSTAGI	<u>446F</u>	Collateral	1949159
1686	Kalpana Sharma	362B	Collateral	6335705
1688	Kamlesh Bansal	362B	Collateral	0
1691	KHEEM SINGH BISHT (HUF)	<u>A-142</u>	Collateral	1500000
1694	ks arora	397	Collateral	0
1697	Kusum	426 526 1109	Collateral	0
1698	M/S DIA CREATIONS (INDIA) LLP	<u>371,372,324A& 327</u>	Collateral	2300000
1700	M/S ZEST PROPERTIES LLP	325A&B	Collateral	2500000
1704	Maman chand goel	139	Collateral	0
1705	Manish Sharma	122A	Collateral	0
1708	Manju agarwal/bharat bhusan agarwal	395	Collateral	4973324

Master S.no	Name of Creditor	Unit No	Allottee/Collateral	Provisionally Verified Claim Amount
1709	MANJU JAIN	<u>v16</u>	Collateral	0
1713	MEENU GULATI	H-368	Collateral	1173996
1716	mohit Kapoor	H-299	Collateral	7525871
1718	Mr. Rishabh Aggarwal,	H-299	Collateral	5240000
1720	MS. Sapna Singh	286	Collateral	0
1721	nand lal	VS-179	Collateral	4250000
1730	Nitika Rustagi	<u>443F</u>	Collateral	1928056
1731	NUPUR BANSAL	<u>904</u>	Collateral	1600000
		442	Collateral	
	Pinki nagpal	441C		
1735		441E		13500000
1736	Pooja gupta	442N/1	Collateral	1947000
1738	Pooja Rustagi	<u>VS-181, VS & F-234/1</u>	Collateral	11584800
1740	Poonam Aggarwal	391	Collateral	6322151
1741	Poonam Kaushik	514	Collateral	3000000
		B-184	Collateral	
1743	Poonam Varshney	123		7033418
1749	PRATAP RASTOGI	722	Collateral	0
1751	Prateek Jain		Collateral	0
1753	PRIMUS FINVEST PVT. LTD.	227	Collateral	4543705
1760	Raj Mala Rustagi	<u>VS-167, VS & VS</u>	Collateral	5001300
1764	RAJEEV KUMAR HUF & JAYANTI DEVI	<u>379</u>	Collateral	6517508
1765	Rajender Prasad Rustagi	<u>278B</u>	Collateral	1931985
		<u>VS-185</u>	Collateral	
1766	Rajesh Kumar	<u>G206</u>		8345400
1767	Rajiv Singla/ Vanita Singla	DC198A	Collateral	1911084
		VS-185	Collateral	
1768	Rajrani Agarwal	G206		4248000
1770	Rajwati Gupta	421 4th floor	Collateral	2000000
1772	Rashmi Sharma	421 4th floor	Collateral	0
1773	Ravi jindal and surender kumar	<u>N-201 & N-202</u>	Collateral	17703797
1775	RENA PURI	<u>N-201 & N-202</u>	Collateral	1778448
	RENU AGARWAL & RAKESH CHANDRA AGARWAL	<u>FF-425</u>	Collateral	5811064
1778	Rinky Yadav	F-126	Collateral	0
1780	Riten Puri	F-126	Collateral	0
1784	Sahib Singh	VS-172	Collateral	0
1786	SAMARTH RASTOGI	<u>430W</u>	Collateral	500000
1787	Sandeep mehta	TW-102	Collateral	2229993
1788	Sanjay Aggarwal	P-258	Collateral	7644482
1803	Seema Sangwan	K-390	Collateral	5939344
1805	SHALU GUPTA	<u>P-261</u>	Collateral	2716512
1809	Shishu pal	TW-016	Collateral	0
1810	Shiv Kumar Gupta	325B	Collateral	6185000
1813	Shri Vipin Kumar Rustagi	<u>F-130A</u>	Collateral	6413383
1814	Shrikant Prasad Bhagat	133B	Collateral	6445590
1815	shubhit rathi	<u>C-77</u>	Collateral	5147948
1818	SHWETA SHARMA	<u>361</u>	Collateral	0
1821	SIDDHARTH RASTOGI	<u>205A</u>	Collateral	500000
	SINGH RAHUL CHHETRI & SINGH ABHIMANYU CHHETRI	<u>234/12</u>	Collateral	3499990
1825	SLH Infra Build	N-438	Collateral	0
1828	Sneh Gupta	502	Collateral	2535000
1829	Snikdha sharma	124B	Collateral	0
1830	Spencer Retails ltd	502	Collateral	1783651
	Sunita Menon	<u>126,126A,127,127A,128,128A,129,129A,130,130A,131,131A,132,132A,133,133A,133B,133C</u>	Collateral	0
1832		<u>3B,133C</u>		0
1833	Sunita Rustagi @ Sunita Rustogi	<u>VS-165, VS-186 & VS</u>	Collateral	5000400
1834	Sunita sharma	445P	Collateral	2150150
	T J Guruvayurappan & Chitra Guruvayurappan	131C	Collateral	5701962
1844	VAIBHAV BAJAJ & DEVENDER BAJAJ	<u>FF-132</u>	Collateral	2297000
1849	Virender Kumar Rastogi HUF	<u>VS & VS</u>	Collateral	3235900
1850	Vishnu Dutt Sharma	445D	Collateral	209000
1856	Garima Rastogi	392E	Collateral	3857938
1859	HS Engineers Iip	77 to 84 GF	Collateral	56789578
			Collateral	
1860	M/s Manga Ram Kashyap @ Sons HUF	VS-110		1740065

Master S.no	Name of Creditor	Unit No	Allottee/Collateral	Provisionally Verified Claim Amount
1861	PARY BUILDTECH PVT. LTD.	85,86, 87, 88, 89 GF	Collateral	47643064
1862	Pary developer pvt ltd	26 TO 32 GF	Collateral	67399698
1863	PDA INTERNATIONAL PVT. LTD.	91 GF, 92 GF	Collateral	10271686
1864	Poonam Aggarwal	288	Collateral	10493596
1865	RADHA RANI AGARWAL	361	Collateral	6872839
1867	Rajrani Agarwal	203	Collateral	10725934
1869	SANJEEV KUMAR & CHANDRIKA	GF028	Collateral	7236000
1871	Vibha Chaudhary	<u>279A</u>	Collateral	0
1874	SURESH KHURANA HUF	431I	Collateral	2562603
1877	Rohit Agarwal	442K,GKMP	Collateral	2987530
1878	Mr. Pawan Kumar	FF-348	Collateral	3042801
1879	Vijay Kumar Singh	H-368	Collateral	3555100
1880	Vikas Kumar	430E	Collateral	4398124
1882	MAYA RANA	EC 131A	Collateral	0
1883	Komal Tomer	392K	Collateral	2800000
1885	Dimpal Rani	<u>442M</u>	Collateral	4524471
1887	Jyoti Instalments Pvt Ltd	381	Collateral	6598500
1888	Dimpal Rani	<u>290</u>	Collateral	6221150
1894	Vijay Kumar Singh	A-123	Collateral	3680000
1895	Rajbir Singh Batth	F-425A	Collateral	2074160
1896	Rajbir Singh batth and Mrs. Baljinder Kaur bath	1119	Collateral	2000000
1901	Rakhi Nain	E-243A	Collateral	4800000
1902	Javed Ali Ansari	N-386	Collateral	12774000
1903	Smita Tandon	G-35	Collateral	7206275
1908	Alok Shekhar Gaur & Umang Sood	B-184	Collateral	3516000
1911	Anita Agarwal & Harish Ararwal	P-259B	Collateral	3500000
1913	Akshay Pasrija	F-126	Collateral	5483311
1915	Mulkh Raj Pasrija	327	Collateral	8224967
1923	Ashok Kumar Tyagi	401	Collateral	0
1924	Prince	1007	Collateral	0
1929	Akhilesh Kumar Verma & Vibhu Verma	24	Collateral	6795620
1934	Sarita Gupta	390A	Collateral	988121
1937	Ali Raza	EC-404	Collateral	1522863
1942	Ajay Sharma	195A	Collateral	900000
1943	Raman Shingla	391	Collateral	7013146
1944	Anila Shingla	357	Collateral	7013146
1945	Raman Shingla & Parul Shingla	503	Collateral	2344838
1947	Rajesh Kumar Garg(HUF)	A-30	Collateral	13400000
1951	Ankit Tyagi & Mool chand	TW-106 A	Collateral	6500000
1955	United Associates	L-346	Collateral	3258631
1960	Reema Tandon	J-307	Collateral	6054550
1961	Uma Baranwal	K-387	Collateral	3829175
1962	Rohan Verma	375B	Collateral	3598500
1963	Kavita Verma	G-2016	Collateral	10863000
1964	Vikas Rastogi,Payal Rastogi, Krishna Chand Rastogi HUF	375B	Collateral	0
1968	Yukti Mathur & Vikram Verma	F-186	Collateral	5110821
1969	Madhav Gupta	201H	Collateral	1905231
1971	Sandeep Manocha	<u>Form CA</u>	Collateral	0
1975	Mala Polley	394E, GKMP	Collateral	3612252
1983	Gaurav Dixit & Kusum Negi	275H	Collateral	1815000
1984	Nirupama Verma	EC-184	Collateral	3833466
1985	Ritu	VS-175	Collateral	1786400
1989	Kamal Dalakoti	<u>VS</u>	Collateral	1114000
1990	Mithileshwar Verma and Radha Srivastava	<u>278A</u> <u>327G</u> <u>84</u>	Collateral	2171503