

UNITS UNDER LITIGATION (NCLT, NCLAT, HIGH COURT, SUPREME COURT)

CLAIM BY	CRM ENTRY	PHASE	BLOCK	UNIT NO.
VOLGA ESTATES PVT. LTD.	MAMTA SHARMA	I	A&B	4
VOLGA ESTATES PVT. LTD.	MANORMA SHARMA	I	A&B	5
VOLGA ESTATES PVT. LTD.	MANORMA SHARMA	I	A&B	6
VOLGA ESTATES PVT. LTD.	MANORMA SHARMA	I	A&B	7
VIPUL GOEL	MADHU DUBEY & AJAY DUBEY	I	A&C	27
ANITA KUMARI	CHANDRIKA	I	A&C	28
SUBHASH KHATTAR	MR. RAJIV TICKOO	I	A&C	77
SUBHASH KHATTAR	MR. S D INTERNATIONAL	I	A&C	78
SUBHASH KHATTAR	MR. AHASAN AHMAD M/S SD INTERNATIONAL	I	A&C	79
M S GOEL HUF	MR. AHASAN AHMAD M/S SD INTERNATIONAL	I	A&C	79
SUBHASH KHATTAR	MR. GOBINDA CHANDRA SAHU MR. DARPAN BHATIA	I	A&C	80
SUBHASH KHATTAR	MR. S D INTERNATIONAL	I	A&C	81
SUBHASH KHATTAR	MR. S D INTERNATIONAL	I	A&C	82
SUBHASH KHATTAR	M/S. S D INTERNATIONAL	I	A&C	83
SUBHASH KHATTAR	MRS. RASHI SANKHLA	I	A&C	84
SUBHASH KHATTAR	MR. SANJAY ARORA	I	A&C	85
SUBHASH KHATTAR	MRS. MAMTA AGGARWAL	I	A&C	86
SUBHASH KHATTAR	MR. AJAY ARORA	I	A&C	87
BRAHAM ARENJA	MRS. POOJA GARG	I	A&C	172
BRAHAM ARENJA	MR. SHRI NIWAS GARG	I	A&C	173
BRAHAM ARENJA	MR. SHRI NIWAS GARG	I	A&C	174
VIPUL GOEL	KUMKUM SINHA	I	A&C	175
BRINDA ARENJA	VIBHA SINGH & VIJAY BHADURIA	I	A&C	178
BRINDA ARENJA	VACANT	I	A&C	179
BRAHAM ARENJA	P S DAIMA & CO.	II	GKMP	204A
BRAHAM ARENJA	P S DAIMA & CO.	II	GKMP	206A
BRAHAM ARENJA	MS. ASHA DUREJA	II	GKMP	208A
BRAHAM ARENJA	VACANT	II	GKMP	208B
BRAHAM ARENJA	MRS. PRIYA RUHELA MRS. MANJU GURNANI	I	A&C	228

BRAHAM ARENJA	MR. DEEPAK SINGH RUHELA	I	A&C	229
BRAHAM ARENJA	M/S. SUNNY VASHISHT HUF	I	A&C	230
BRAHAM ARENJA	MR. SUNNY VASHISHT HUF	I	A&C	231
BRAHAM ARENJA	M/S. SUNNY VASHISHT HUF	I	A&C	232
BRAHAM ARENJA	MRS. KANIKA NANDA	I	A&C	233
MEENKASHI BHATNAGAR	MAMTA AGARWAL & PRADEEP AGARWAL	I	A&C	253
SARVA PLASTIC	PUSHPA PRASAD	I	F	256
BRAHAM ARENJA	P S DAIMA & CO.	II	GKMP	275B
BRAHAM ARENJA HUF	KISHORE SETHI BHANU PRATAP	I	L	397
BRAHAM ARENJA HUF	HIMANSHU SETHI BHANU PRATAP	I	L	398
BRAHAM ARENJA HUF	SUDHIR KUMAR GOYAL (REGD.)	I	L	399
BRAHAM ARENJA	PRASHANT SINGHAL	I	L	408
BANWARI LAL SARAF HUF	PRASHANT SINGHAL	I	L	408
BRAHAM ARENJA	GEETA SINGH	I	L	409
BANWARI LAL SARAF HUF	GEETA SINGH	I	L	409
BRAHAM ARENJA	ARTI	I	L	410
BRAHAM ARENJA	RAMA ARORA	I	L	411
BRAHAM ARENJA	SONU JAIN	I	L	412
BRAHAM ARENJA	MADHAV	I	L	414
BRAHAM ARENJA	KISHORE SETHI (REGD.)	I	L	415
BANWARI LAL SARAF HUF	KISHORE SETHI	I	L	415
BRAHAM ARENJA	PANKAJ SINGHAL	I	L	416
BANWARI LAL SARAF HUF	PANKAJ SINGHAL	I	L	416
BRAHAM ARENJA	MANOHAR LAL SETHI DEEPAK BHATT	I	L	417
BRAHAM ARENJA	MANOHAR LAL SETHI KAUSHAL SHARMA	I	L	418
BRAHAM ARENJA	MANJU GURNANI	I	L	419
GLOBAL IT CONSULTANT	SMITA TANDON	II	GKMP	441
SARTHAK KHATTAR	DIGENDRA SHARMA	II	GKMP	907
SUBHASH KHATTAR	SHALU SHARMA	II	GKMP	911
PRIVY VALUE REALTY PVT. LTD.	SHALU SHARMA	II	GKMP	911
VEENA KHATTAR	ARCHANA KUMAR	II	GKMP	923
PRIVY VALUE REALTY PVT. LTD.	ARCHANA KUMAR	II	GKMP	923
VINOD KHATTAR	KSHIRJA REAL ESTATE (P) LTD.	II	GKMP	1109

PRIVY VALUE REALTY PVT. LTD.	INDU NAGAR	II	GKMP	1211
PRIVY VALUE REALTY PVT. LTD.	TARA DAIMA	II	GKMP	1212
PRIVY VALUE REALTY PVT. LTD.	TARA DAIMA	II	GKMP	1214
LFS SERVICES PVT LTD	AVAILABLE	II	GKMP	1402
VINOD KHATTAR	MOHD. MUSHTAQ BASHA	II	GKMP	1407
PRIVY VALUE REALTY PVT. LTD.	MOHD MUSHTAQ BASHA	II	GKMP	1407
LFS SERVICES PVT LTD	VIVEK SINGH	II	GKMP	1410
LFS SERVICES PVT LTD	VIVEK SINGH	II	GKMP	1411
SUMITRA SINGHANIA	AVAILABLE	II	GKMP	1412
SUMITRA SINGHANIA	VIVEK SINGH	II	GKMP	1415
SUMITRA SINGHANIA	VIVEK SINGH	II	GKMP	1416
SUMITRA SINGHANIA	ABHINAV KUMAR SINGH	II	GKMP	1419
OMKAR NATH MITTAL HUF	ABHINAV KUMAR SINGH	II	GKMP	1420
OMKAR NATH MITTAL HUF	ABHINAV KUMAR SINGH	II	GKMP	1421
OMKAR NATH MITTAL HUF	ABHINAV KUMAR SINGH	II	GKMP	1422
OMKAR NATH MITTAL HUF	AVAILABLE	II	GKMP	1423
OMKAR NATH MITTAL HUF	VISHNU GARG	II	GKMP	1501
OMKAR NATH MITTAL HUF	DEEPTI KAKRAN	II	GKMP	1505
OMKAR NATH MITTAL HUF	VISHNU GARG	II	GKMP	1506
GLAZE PACKAGERS PVT. LTD.	AVAILABLE	II	GKMP	1508
GLAZE PACKAGERS PVT. LTD.	AVAILABLE	II	GKMP	1509
GLAZE PACKAGERS PVT. LTD.	AJAY KUMAR CHOPRA	II	GKMP	1510
GLAZE PACKAGERS PVT. LTD.	AJAY KUMAR CHOPRA	II	GKMP	1511
GLAZE PACKAGERS PVT. LTD.	VISHNU GARG	II	GKMP	1512
GLAZE PACKAGERS PVT. LTD.	AVAILABLE	II	GKMP	1514
VOLGA ESTATES PVT. LTD.	M/S. RAJEEV GANGNEJA & SONS HUF	II	GKMP	1521
VOLGA ESTATES PVT. LTD.	RAJEEV GAGNEJA	II	GKMP	1522
VOLGA ESTATES PVT. LTD.	AVAILABLE	II	GKMP	1523
VOLGA ESTATES PVT. LTD.	AVAILABLE	II	GKMP	1524
VOLGA ESTATES PVT. LTD.	RAJEEV GARG	II	GKMP	1603
VOLGA ESTATES PVT. LTD.	NARESH KUMAR	II	GKMP	1604
VOLGA ESTATES PVT. LTD.	SHIPRA GARG	II	GKMP	1607
VOLGA ESTATES PVT. LTD.	NEENA GARG	II	GKMP	1608
VOLGA ESTATES PVT. LTD.	SANJEEV GARG	II	GKMP	1609
VOLGA ESTATES PVT. LTD.	RAJEEV GARG	II	GKMP	1614
PRIVY VALUE REALTY PVT. LTD.	AVAILABLE	II	GKMP	1618
PRIVY VALUE REALTY PVT. LTD.	AVAILABLE	II	GKMP	1620

PRIVY VALUE REALTY PVT. LTD.	AVAILABLE	II	GKMP	1625
GLAZE PACKAGERS PVT. LTD.	MOHINDER SINGH TANEJA	II	GKMP	1701
GLAZE PACKAGERS PVT. LTD.	MOHINDER PAL TANEJA	II	GKMP	1702
GLAZE PACKAGERS PVT. LTD.	NARINDER SINGH ARORA	II	GKMP	1703
GLAZE PACKAGERS PVT. LTD.	NARINDER SINGH ARORA	II	GKMP	1704
GLAZE PACKAGERS PVT. LTD.	JASBIR KAUR ARORA	II	GKMP	1708
PRIVY CAPITAL LIMITED	JASBIR KAUR ARORA	II	GKMP	1712
PRIVY CAPITAL LIMITED	SUNIL KANT SAINI	II	GKMP	1716
PRIVY CAPITAL LIMITED	SUNIL KANT SAINI	II	GKMP	1718
PRIVY CAPITAL LIMITED	GURVINDER KAUR	II	GKMP	1719
OMKAR NATH MITTAL HUF	PARMINDER KAUR	II	GKMP	1720
SHANKAR LAL SINGHANIA	PARAMJIT KAUR TANEJA	II	GKMP	1721
SHANKAR LAL SINGHANIA	AVAILABLE	II	GKMP	1722
OMKAR NATH MITTAL HUF	SUNIL KUMAR	II	GKMP	1723
PRIVY CAPITAL LIMITED	NEHA YADAV	II	GKMP	1724
PRIVY CAPITAL LIMITED	RACHANA AGARWAL	II	GKMP	1725
PRIVY CAPITAL LIMITED	AVAILABLE	II	GKMP	1801
PRIVY CAPITAL LIMITED	AVAILABLE	II	GKMP	1802
PRIVY CAPITAL LIMITED	AVAILABLE	II	GKMP	1803
SHANKAR LAL SINGHANIA	AVAILABLE	II	GKMP	1806
PRIVY VALUE REALTY PVT. LTD.	AVAILABLE	II	GKMP	1807
PRIVY VALUE REALTY PVT. LTD.	AVAILABLE	II	GKMP	1808
LFS SERVICES PVT LTD	AVAILABLE	II	GKMP	1810
OMKAR NATH MITTAL HUF	AVAILABLE	II	GKMP	1811
VOLGA ESTATES PVT. LTD.	AVAILABLE	II	GKMP	1814
VOLGA ESTATES PVT. LTD.	AVAILABLE	II	GKMP	1815
VOLGA ESTATES PVT. LTD.	AVAILABLE	II	GKMP	1816
PRIVY VALUE REALTY PVT. LTD.	AVAILABLE	II	GKMP	1817
SHANKAR LAL SINGHANIA	AVAILABLE	II	GKMP	1818
SHANKAR LAL SINGHANIA	AVAILABLE	II	GKMP	1819
PRIVY REALTY VENTURES	BINDU MALIK	II	GKMP	1820
PRIVY REALTY VENTURES	AVAILABLE	II	GKMP	1821
PRIVY REALTY VENTURES	AJAY GUPTA	II	GKMP	1823
PRIVY REALTY VENTURES	NITIN MITTAL	II	GKMP	1824
GLAZE PACKAGERS PVT. LTD.	AVAILABLE	II	GKMP	1825
RAM KISHAN SARAF	ROHIT GUPTA	I	A&C	27A
PANKHURI SARAF	NOT AVAILABLE	I	A&C	27B

RAM KISHAN SARAF	LAGAN GUPTA	I	A&C	28A
PANKHURI SARAF	GUPTA & GUPTA BUILDWELL	I	A&C	28B
RAM KISHAN SARAF HUF	NOT AVAILABLE	I	L	399A
SHYAM KISHAN SARAF HUF	NOT AVAILABLE	I	L	399B
RAM KISHAN SARAF HUF	KANHAIYA LAL AGARWAL	I	L	417A
SHYAM KISHAN SARAF HUF	NOT AVAILABLE	I	L	417B
RAM KISHAN SARAF HUF	NOT AVAILABLE	I	L	418A
SHYAM KISHAN SARAF HUF	NOT AVAILABLE	I	L	418B
AT DARYANI	SONU JAIN	II	GKMP	441A
SHILPA KATHPALIA	SEEMA JAIN	II	GKMP	441B
ANAND NAWANI & VARUN NAWANI	UMA BARNWAL	II	GKMP	441C
VOLGA ESTATES PVT. LTD.	NO DATA IN CRM	I	A&B	4A
VOLGA ESTATES PVT. LTD.	ROHIT DUA	I	A&B	5A
VOLGA ESTATES PVT. LTD.	ALPANA SHARMA	I	A&B	6A
GLAZE PACKAGERS PVT. LTD.	MANGAT RAM GOEL	II	GKMP	K-272
GLAZE PACKAGERS PVT. LTD.	VIJAY KUMAR MANCHANDA	II	GKMP	K-273
GLAZE PACKAGERS PVT. LTD.	P S DAIMA & CO.	II	GKMP	K-274
OMKAR NATH MITTAL HUF	DEEPAK YADAV	II	GKMP	K-280
OMKAR NATH MITTAL HUF	ANUJ KUMAR	II	GKMP	K-281
SUMITRA SINGHANIA	AMEET KISHORE	II	GKMP	K-322
SUMITRA SINGHANIA	VAIDJI FERRO ALLOYS	II	GKMP	K-322A
OMKAR NATH MITTAL HUF	SANJIV PASSI	II	GKMP	K-324
OMKAR NATH MITTAL HUF	AVAILABLE	II	GKMP	K-324A
LFS SERVICES PVT LTD	PARUL SHARMA	II	GKMP	K-325