Annexure No.-……

Company Petition No 1220174452

List of Class of Creditors- Claims Received upto 27/02/2019

CLASS							
Sr. No	Flat No./ Unit No.	Name of the Creditor	Area in Sq. Ft	Principal amount	Interest as Per BBA	Compensation Claimed	Total Claim Admitted
1	B-1105	Vintage Nirman Private Limited	1748	13,706,684.00	1,354,700.00	1,354,700.00	22,534,813.00
2	B-1106	Vintage Nirman Private Limited	4055	32,484,056.00	6,893,500.00	6,893,500.00	57,080,209.00
3	B-1107	Vintage Nirman Private Limited	4382	34,969,741.00	19,041,592.00	3,396,050.00	57,407,383.00
4	FS3-3002	Pervez ali Ahmed & Anjum Ali Ahmed	7600	40,000,000.00	22,045,833.00	-	62,045,833.00
5	B-310 & B-311	Drishti Trade link Private Limited	2516 2564	34,366,698.00	18,886,150.00	3,937,000.00	57,189,848.00
6	B-1201	Mala Kumar Engineers Private Limited	2781	19,246,598.00	10,630,857.00	2,155,275.00	32,032,730.00
7	B-501 & B-502	Pradeep Jain	12163 & 12921	179,156,342.77	97,787,974.00	11,914,900.00	288,859,217.00
8	B-304	B S Mehta	2005	15,369,633.68	8,082,539.00	1,604,000.00	25,056,173.00
9	B-1701	Mohit Saraf	4607	37,676,052.97	20,095,284.00	-	57,771,337.00
10	RT-107	Sanjeev Kumar Sahu & Manoj Kumar Sahu	3176	3,370,000.00	702,247.00	-	4,072,247.00
11	B-2103	Gaurav Varmani & Shivani G Varmani	1662	10,851,357.00	6,105,312.00	1,329,600.00	18,286,269.00
12	RT-124	Rajat Rajnish	1828	23,133,023.00	3,555,945.00	-	26,688,968.00
13	B-2101	Sunil Gupta	5036	16,764,611.00	8,882,768.00	4,028,800.00	29,676,179.00
14	B-1404	Jeevan Jyoti	1715	15,013,075.00	8,301,046.00	1,329,125.00	24,643,246.00
15	B-804	MM Estate LLP	3863	23,883,125.00	5,240,689.00	-	29,123,814.00
16	B-2008	Priyatam Plaschem Private Limited	2100	18,247,608.00	10,288,386.00	1,627,500.00	30,163,494.00
17	RT-123A	BRVS Realty LLP	5102	6,000,000.00	1,250,292.00	-	7,250,292.00
18	B-2106	Harjatinder Singh Bajaj	5106	34,816,702.00	21,478,686.00	4,084,800.00	60,380,188
19	B-202	Mahalakshmi Pavin	5690	42,466,615.07	22,554,799.00	4,552,000.00	69,573,415
20	FS3-3601	Rajbal Investments Private Limited	15000	113,872,780.00	32,576,716.00	-	146,449,496
21	B-201	Cluster Trade & Investment Private Limited	4248	29,909,728.00	16,905,068.00	2,442,600.00	49,257,396
22	B-2006	Bina Gupta	1640	6,923,537.00	3,038,081.00	1,312,000.00	11,273,618
23	B-1603	Crest Commercial Projects India Private Limited	1644	1,104,038.00	179,940.00	-	1,283,978
24	B-1202A	Nimbus Harbor Facilities Management Private Limited	1459	11,364,797.00	6,334,786.00	364,750.00	18,064,333
25	B-2009	Vineet Sharma	2203	17,687,197.00	9,788,594.59	1,762,400.00	29,238,192
26	FS2-3901	Sameer Gupta	16600	55,206,293.00	7,945,633.00	-	63,151,926
27	FS2-3902	Sundeep Gupta	16600	55,206,293.00	7,945,633.00		63,151,926

CLASS							
Sr. No	Flat No./ Unit No.	Name of the Creditor	Area in Sq. Ft	Principal amount	Interest as Per BBA	Compensation Claimed	Total Claim Admitted
28	FS2-4102	Konark Infrabuild Private Limited	16600	73,258,784.00	14,153,810.00	-	87,412,594
29	FS2-4101	Konark Dwelltech Private Limited	16600	73,258,784.00	14,153,810.00	-	87,412,594
30	B-1001	Angelique International Limited	23835	120,845,154.00	54,469,399.00	18,472,125.00	193,786,678
31	B-1304 & B-1305	Vikas Gupta	1751 & 1657	14,287,779.00	86,488,590.00	2,726,400.00	103,502,769
32	B-1306 & B-1307	Fine Lines	3810 & 4414	51,781,999.00	29,345,391.00	6,373,600.00	87,500,990
33	FS1-2901	Oasis Suppliers Private Limited	7900	53,026,408.00	381,496.00	-	53,407,904
34	B-101	Devika Promoters and Builders Private Limited	18347	112,452,014.33	1,613,315.00	-	114,065,329
35	FS1-2801	Shomit Finance Limited	7900	53,026,408.00	3,696,793.00	-	56,723,201
36	RT-101	Pragati Impex India Private Limited	7581	118,641,990.00	1,188,892.00	-	119,830,882
37		Wise Zone Builders Private Limited		60,000,000.00			60,000,000
38		Wise Zone Builders Private Limited		278,300,000.00			278,300,000
39	121,121A,122, 122A & FS1-4201	Devika Universal Lands & Building Private Limited	3961, 3245, 3686, 2391 & 9009.47	319,386,951.00	24,801,005.96	-	344,187,957
40	B-203	Sanjeev Sareen	2486			1,926,650.00	1,926,650
41	B-407A	Sanjeev Sareen	2090	10,746,994.00	5,243,075.00	-	15,990,069
42	B-1206	Reetha Shetty	4070	35,803,572.00	18,680,324.00	3,256,000.00	57,739,896
43	B-705	Dhairya Kumar Garg	1875	15,782,553.00	7,172,973.00	1,078,125.00	24,033,651
44	RT-125	Sneh Lata Jain and Anshu Garg	1828	12,864,453.00	2,526,894.00	-	15,391,347
45	RT-320	Ajay Kumar	1936	5,600,000.00	254,581.00	-	5,854,581
46	RT-321	Ajay Kumar	18050	65,400,000.00	2,418,258.00		67,818,258
47	FS1-4202	Ajay Kumar	16600	5,769,700.00	1,319,955.00	-	7,089,655
48	B-2007	Pratibha Khattar	2059	13,765,470.00	7,748,425.00	1,647,200.00	23,161,095
49	B-405	Sun Enterprises	1984	16,759,329.00	8,912,541.00	1,552,480.00	27,224,350
50	B-902	Global Information Systems Technology Private Limited	2059	14,268,321.00	8,173,253.00	1,647,200.00	24,088,774
51	B-801 & B-902	Global Information Systems Technology Private Limited	10049	69,735,732.00	39,330,311.00	8,039,200.00	117,105,243
52	B-901	Ujala Investments Private Limited	11678	80,783,418.00	45,468,052.00	9,342,400.00	135,593,870
53	B-903	Universal Subscription Agency Private Limited	10394	71,987,882.00	40,605,240.00	8,315,200.00	120,908,322
54	B-1605 & B-1606	De Vats India Private Limited	3517 & 4093	65,599,937.00	36,325,111.00	5,973,850.00	107,898,898
55	B-1401	Pradeep Dinodia & Sandeep Dinodia	4606	35,849,435.00	21,323,782.00	3,650,255.00	60,823,472
56	RT-107A	Bina Mehra & Aman Mehra	2882	20,202,022.00	7,850,899.00	533,170.00	28,586,091
57	B-2004	Hemant Dhingra Ashok Mundeja	1913	12,841,340.00	7,231,387.00	1,516,052.00	21,588,779
58	B-1404A	Rishabh Wadhwa	2566	20,137,246.00	11,195,575.00	2,014,310.00	33,347,131
59	B-1104	Rakesh Dhar Kalpana Devi Mukim	1984	12,402,728.00	6,665,468.00	3,381,067.00	22,449,263

CLASS							
Sr. No	Flat No./ Unit No.	Name of the Creditor	Area in Sq. Ft	Principal amount	Interest as Per BBA	Compensation Claimed	Total Claim Admitted
60	B-2002	SGM Webtech Private Limited	5187	41,068,473.00	88,900,924.00	4,089,085.00	134,058,482
61	B-204	Casewell Drilling Services Private Limited	4207	17,541,449.00	4,321,432.00	-	21,862,881
62	FS1-2601	Shantanu Dalmia	7522	10,000,000.00	3,347,986.00	-	13,347,986
63	B-301	Rajendra Nakra & Manju Nakra	3002	23,812,501.00	8,905,461.00	2,381,587.00	35,099,549
64	FS1-3602	Hartaj Sewa Singh & Mehroo Suri	7600	59,165,871.00	28,030,809.00	2,115,333.00	89,312,013
65	B-1202	Anil Bhalla	3757	30,989,194.00	17,016,759.00	2,971,161.00	50,977,114
66	B-1507	Sanjiv Sapra/ Prina Sapra	4416	36,815,621.00	25,971,646.00	3,451,840.00	66,239,107
67	B-1604	Rajiv Arora & Manisha Arora	1486	11,487,670.00	6,338,791.00	1,177,655.00	19,004,116
68	B-1405	Abdos Lamitubes Private Limited	3077	25,259,132.00	13,923,018.00	2,405,188.00	41,587,338
69	B-802 & B-802A	Subodh Kumar Rai, Gurpreet Singh chhatwal & Sachin Gupta	3436 & 1839	44,140,535.00	24,872,399.00	8,998,271.00	78,011,205
70	B-1502	Rajiv Krishan Luthra	5010	33,586,286.00	18,094,992.00	3,916,150.00	55,597,428
71	B-1704	Vijay Kumar Sondhi	6006	37,730,473.00	19,386,862.00	4,679,675.00	61,797,010
72	B-1403	Vijay Kumar Sondhi	2051	14,558,530.00	7,456,322.00	1,533,123.00	23,547,975
73	B-2003	Anu Ghei and Indira kaul and Shashi Chaudhary	2154	13,660,070.00	3,335,118.00	1,708,840.00	18,704,028
74	B-2102 & B-1402	Rategain IT Solutions (now known as Ridaan and Rohan Buildwell) Private Limited	[/*+*L31	69,457,091.00	41,816,775.00	7,655,030.00	118,928,896
75	RT- 315	Vikas Singh	2240	14,975,084.00	2,453,398.00	-	17,428,482
76	B-601, 602, 603 & 604	Surendra Kaul and Anita Kaul	3625, 5041, 2092 & 4334	79,381,352.00	45,674,823.71	11,972,455.13	137,028,631
77	B-1101	Enquest Petro Solutions Private Limited	4232	33,912,459.00	14,442,096.50	3,311,540.00	51,666,096
78	B-303	Sanjay Mehta	5000	41,575,219.00	23,523,358.00	3,950,000.00	69,048,577
79	Shop 123	Manoj Kumar Mathur	5302	28,809,742.00	4,571,786.00	-	33,381,528
80	Shop 101A	Manoj Kumar Mathur	3268	19,642,095.00	3,161,694.00	-	22,803,789
81	Shop 314	Coimbatore S Vaidyanathan	4204	35,000,595.00	6,627,995.00	-	41,628,590
82	Shop 112	Harish Vaidyanathan Shankar	1760	10,245,312.00	1,400,477.00	-	11,645,789
83	Shop 317	Aakash Chopra and Shyam Lal Chopra	2324	4,000,000.00	604,333.00	-	4,604,333
84	Shop 118	Coimbatore S Vaidyanathan	4770	45,956,536.00	7,540,851.00	-	53,497,387
85	Shop 126	Coimbatore S Vaidyanathan	5336	44,200,710.00	8,370,203.00	-	52,570,913
86	RT-ATM1	Seema Surana	80	100,000.00	2,210.00	-	102,210
87	Shop 100	Seema Surana	500	200,000.00	4,471.00	-	204,471
88	Shop 114	Seema Surana	538	2,438,641.00	-	-	2,438,641
89	RT-313	Seema Surana	3698	2,591,086.00	-	-	2,591,086
90	B-1602	Seema Surana	3967	248,731.00	70,989.00	-	319,720
91	Shop 319	Sandeep Sawhney	1506	400,000.00	8,633.00	-	408,633
92	Shop 113	Sandeep Sawhney	1716	**7,000,000.00**	510,806.00	-	7,510,806
93	Shop 109	Krishna Buildestates Private Limited	2780	2,000,000.00	251,035.00	-	2,251,035
94	Shop 318	Seema Surana	3980	**2,697,257.00**	**-**	**-**	2,697,257
95	Shop 316	Amit Gupta	2064	2,500,000.00	377,708.00	-	2,877,708

CLASS							
Sr. No	Flat No./ Unit No.	Name of the Creditor	Area in Sq. Ft	Principal amount	Interest as Per BBA	Compensation Claimed	Total Claim Admitted
96	B-703, B-704, B-706, B-707, B-1201A	Chand Ratan Bagri	2306 & 1983 & 4347 & 4406 & 3255	141,990,924.00	92,897,941.00	12,915,372.00	247,804,237
97	FS3-2903	Aditya Nanda	3800	7,867,185.00	3,206,343.00	-	11,073,528
98	B-1406	Ample Infrastructure Private Limited	4111	27,702,158.00	12,113,526.00	3,233,987.00	43,049,671
99	FS2-1801	Ankur Jain	4235	199,215.00	13,380.00	-	212,595
100	FS2-1802	Ankur Jain	4182	**196,721.00**	**13,213.00**	**-**	209,934
101	FS2-1803	Abhishek Jain	4207	197,897.00	13,292.00	-	211,189
102	FS2-1804	Abhishek Jain	3996	187,972.00	12,629.00	-	200,601
103	B-1801	Ashish Begwani	25249	86,948,776.00	1,318,119.00	-	88,266,895
104	FS3-2804	Chetna Dhruv Batra	3800	20,934,491.00	7,061,238.00	-	27,995,729
105	FS3-2904	Devki Nanda	3800	21,112,563.00	3,206,343.00	-	24,318,906
106	B-1702	Harneet Singh Chandhoke	6005	31,308,568.00	16,071,639.00	4,678,896.00	52,059,103
107	B-701/702/803	Harneet Singh Chandhoke	4253/5416/4516	87,716,648.00	19,078,731.00	-	106,795,379
108	B-1901	Neeraj Tuli	4000	21,634,444.00	9,041,126.00	-	30,675,570
109	B-1703	Sudhir Sharma	6005	40,204,645.00	21,832,763.00	4,678,896.00	66,716,304
110	B-1203	Sudhir Sharma & Deepali Chandhoke	2220	18,627,638.00	10,249,916.00	1,759,350.00	30,636,904
111	B-404	Tisca Chopra & Sanjay Chopra	2080	9,341,258.00	6,674,046.00	1,620,667.00	17,635,971
112	B-1304/1305	Vikas Gupta	**1751 & 1657**	21,439,513.00	11,734,681.00	2,695,161.00	35,869,355
113	B-407	Samurai Properties LLP	1957	6,500,000.00	2,217,996.00	1,547,661.00	10,265,657
114	B-1601A	Bhabani Realty Private Limited	2078	14,887,259.00	9,345,599.00	1,648,547.00	25,881,405
115	B-1602A	Brand Realty Services Limited	2058	14,526,211.00	9,121,464.00	1,632,680.00	25,280,355
116	B-205A	Sunil Kumar Jain	1130	10,000.00	401.00	-	10,401
117	B-1505	Apoorv Jain	1000	10,000.00	401.00	-	10,401
118	B-1505A	Udit Jain	1000	10,000.00	401.00	-	10,401
119	B-2005	Rajiv Mehta & Ram Mehta	1626	12,607,031.00	3,662,781.00	33,875.00	16,303,687
120	FS3-2304	Magnum Aviation Private Limited	3800	23,694,968.00	9,111,957.64	-	32,806,926
121	FS3-2901	Wintage Infraheight Pvt. Ltd.	4000	65,163,000.00	28,687,585.00	7,216,667.00	101,067,252
122	B-1301/1302/1303	Anand & Anand	4261 & 5079 & 2087	106,186,489.00	23,490,793.00	8,960,759.00	138,638,041
123	B-205	Dipika Jain	1130	10,000.00	401.00	-	10,401
124	B-1506	Pramod Bajaj & Manoj Bajaj	4015	28,064,871.00	13,976,319.00	3,128,354.00	45,169,544
125	FS1-3901/ FS1-1101/ FS2-1403/ B-605/ B-1102	Naveen Munjal	7606/7900/4207/9766/5191	120,000,000.00	140,000,000.00	-	260,000,000
126	FS1-3902	Gaurav Munjal	7600	120,000,000.00	140,000,000.00	-	260,000,000

CLASS							
Sr. No	Flat No./ Unit No.	Name of the Creditor	Area in Sq. Ft	Principal amount	Interest as Per BBA	Compensation Claimed	Total Claim Admitted
127	B-309	Mohan Lal Varma & Nita Varma	1803	13,935,438.00	7,681,496.00	1,428,878.00	23,045,812
128	B-1205	Sanjit Singh	3229	23,779,255.00	12,755,034.00	2,558,983.00	39,093,272
129	B-1204	Saurabh Choudhry	1902	13,507,844.00	7,321,441.00	1,512,090.00	22,341,375
130	Shop 111	Vikas Singh	2524	990,000.00	66,901.00	-	1,056,901
131	Shop 312	Minu Singh	1420	6,396,100.00	700,607.00	-	7,096,707
132	Shop 302	Anita Agarwal & Ashok Agarwal	1602	19,287,530.00	145,469.00	-	19,432,999
133		AOV Forex Pvt. Ltd.		30,000,000.00	18,181,389.00	-	48,181,389
134	Shop 310	Priya Chawla	3728	307,464.00	94,698.00	-	402,162
135	2502	Sanjay Kapoor & Nasib Kapoor	7600	15,000,000.00	8,594,792.00	-	23,594,792
136	FS1-3201/3202/ Business Suite	Acreage Properties Pvt. Ltd.	7522 & 7600 & 22988	279,195,442.00	85,865,711.00	-	365,061,153
137	FS3-1503	Best (formerly Known as Arjan) Aromatics Limited	3800	3,465,144.00	1,408,533.00	-	4,873,677
138	FS3-1504	Best (formerly Known as Arjan) Aromatics Limited	3800	3,465,144.00	1,408,533.00	-	4,873,677
139	B-1901-1906	Kalyan Chandra Sharma & Shobha Sharma	3625, 4951, 2063, 4275, 5892, 3815	105,000,000.00	18,357,645.28	-	123,357,645
140	FS1-3801	Amanbir Singh Sethi		10,000,000.00	1,906,527.78		11,906,528
141	FS2-3701	Rano Singh, Ashna Singh and Preeti Singh	7500	68,156,432.00	29,539,290.46	-	97,695,722
142	RT- 603, 604	Sachdeva Buildwell Private Limited	5080, 2420	2,000,000.00	169,583.00	-	2,169,583
143	FS1-4001	Indo Greenfuel Private Limited	7522	56,311,152.00	32,866,387.43	-	89,177,539
144	B-207A	Ameri Electronics LLP	1161	8,681,440.00	4,816,881.40	908,482.50	14,406,804
145	105	Anil Kumar, Madhu Gupta, Gaurav Gupta & Siddhant Gupta	1648	500,000.00	103,805.56		603,805.56
146	RT 115	Romila Verma	1668	2,000,000.00	223,506.00		2,223,506.00
147	2001	Asian Society of Film & Television	4234	30,540,927.00	2,516,868.00	433,985.00	33,491,780.00
148	Shop 108/108A/113A/ 117/119/119A/1 20/310A	Fab Realcon Private Limted	3708/3430/534 2/7226/3704/3 514/3676/4666	207,582,982.00	27,575,381.00	25,097,380.00	260,255,743.00

CLASS							
Sr. No	Flat No./ Unit No.	Name of the Creditor	Area in Sq. Ft	Principal amount	Interest as Per BBA	Compensation Claimed	Total Claim Admitted
149	1201/1602/1001/1502/2401/1901/2002/2202/2201/2102/2101/2001/1401/1402/2501/1902/1503/1002/1101/1102/1202/15	Brawn Propbuild Private Limted	7600/7606/7500/7600/16600/16600/16600/16600/4207/4234/3996/4207/4182/4235	249,765,720.00	1,065,722.00	-	250,831,442.00

FINANCIAL CREDITORS

1	Term Loan	Axis Bank Limited	Term Loan	1,262,594,681.00	-	-	1,262,594,681.00
2	NCDs	Piramal Enterprises Limited	26,885 NCDs	2,331,746,409.00	256,294,327.00	95,925,888.00	2,683,966,624.00