

LIST OF FINANCIAL CREDITORS (FORM C) WITH THE AMOUNT CLAIMED AND ADMITTED REGULATIONS 36 (2) (d)									
S. No.	Name of Financial Creditor	Address of Financial Creditor	Whether Related Party, if yes, Nature of Relation	Claim Principal	Interest Claim	Total Amount Claimed	Amount verified by RP from Claim Documents & from Books of Accounts	Amount not Verified	Security Interest if any
Secured Financial Creditors									
1	Yes Bank	48, Nyaya Marg, Chanakya Puri, New Delhi-110021	No	-	130,041,738	130,041,738	130,041,738.0	-	Yes
2	Phoenix ARC Private Limited	5th Floor, Dani Corporate Park, 158, CST Road, Kalina, Santacruz (E), Mumbai-400098	No	74,523,018	128,433,741.0	202,956,759	191,555,798.0	11,400,961.0	Yes
3	HDFC LIMITED	The Capital Court, Ol of Palme Marg, Outer Ring Road, Munirka, Delhi-110067	No	-	-	131,825,761	35,647,217.0	96,178,544.0	Yes
4	Apogee Manufacturing Private Limited	K-1/12, Chittaranjan Park, New Delhi-110019	No	20,000,000	95,342,124.0	115,342,124	115,342,124.0	-	Yes
Unsecured Financial Creditors-Non Related Parties									
S. No.	Name of Financial Creditor	Address of Financial Creditor	Whether Related Party, if yes, Nature of Relation	Claim Principal	Interest Claim	Total Amount Claimed	Amount Verified by RP (Principal + Interest @8% on receipt basis) excluding service tax	Amount not verified	Security Interest if any
1	Abhay Kumar (Authorized Representative for the class of Home Buyers)	NA	No	1,222,929,933	710,582,724.7	1,933,512,658	1,624,261,014	25,577,434.9	No
	Total of all claims excluding related party			1,317,452,951	1,064,400,328	2,513,679,040	2,096,847,891	133,156,940	
Unsecured Financial Creditors-Related Parties									
2	Home Buyers being related party (without voting rights)	NA	Yes	40,480,329	4,300,000	44,780,329	65,637,442	-	No
	Total of All claim			1,357,933,280	1,068,700,328	2,558,459,369	2,162,485,332	133,156,940	

AKME Projects Limited	
Brief details of events leading to claim of FCs other than home buyers	
<b>1. Yes Bank-Secured by way of charge on receivables only, no security in the shape of IP at present</b>	
	Term loan and BG facility had been sanctioned in 2011 for Raaga ( Gurgaon) project
	Facilities secured by way of Hypothecation of receivables and EM of Project land msg 9.78 acre
	Account went bad in 2014 and was identified as NPA on 06.08.2014
	Bank sold the project under SAREFEASI to <b>Grandstar Realty Pvt Ltd.</b> for Rs.43 cr
	Claim of Rs.13 cr is for balance o/s with interest till CIRP date
<b>3. Phoenix ARC Pvt Ltd.--- Secured by way of exclusive charge on land in Ludhiana</b>	
	Claimant is assignee of loan ( OD limit of Rs.10cr)) of Karntaka Bank
	Claim has been filed in terms of Assignment deed
<b>4. HDFC Limited- Secured by way of TPA with CD and home buyers at different projects of the CD- Thoughmost of them are in Raaga Project Gurgaon</b>	
	HDFC has filed its claim in respect of loan facilities extended to individual/retail customer - Total retail loan to 49 customer
	9 of these retail customer became irregular and rest 40 are regular
	Claim in respect of 9 irregular accpounts is Rs.3.92 cr and in other regular 40 accounts it is Rs.9.26cr
<b>4. Apogee Manufacturing Pvt Ltd.- Secured- Charge on specific 3 units in Raaga Project on the basis of side agreement</b>	
	Claimant had given short term loan of Rs.2 cr to Akme Projects limited .
	Also there was a Side Agreement by virtue of which claimant had been allotted three units in Raaga Project
	A case is pending in Arbitration Tribunal - earlier case was filed with High Court but had been withdrawn on creation of Arbitration Tribunal

LIST OF CLAMS OF HOME-BUYERS - FORM CA					
Sl. No.	Name of creditor	Amount claimed	Amount of claim admitted including interest	Amount of claim not admitted	Remarks by Resolution Professional
1	Ashish Bhatia & Manila Bhatia	4,992,228	7,120,115	-	
2	Amandeep Sachdeva	6,047,061	8,406,144	13,670	Service Tax claimed by the claimant has not been verified by the RP as the same has been received by CD and deposited with the Service Tax department.
3	Anurag Upadhyaya & Bhavna Upadhyaya	6,332,655	8,797,260	12,734	Service Tax claimed by the claimant has not been verified by the RP as the same has been received by CD and deposited with Service Tax department.
4	Arvind Kochar	5,165,139	7,375,349	7,160	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
5	Anuradha Kapoor	5,766,892	7,945,046	83,353	The proof of payment made in cash not provided by the claimant and same has not been verified from books of accounts.
6	Adarsh Kumar	6,343,356	8,892,326	0	
7	Amit Krishan Luthra & Praketa Luthra	8,134,306	10,698,486	452,895	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
8	Akhilesh Kumar Gupta and Ruchi Gupta	6,822,150	9,071,964	245,948	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.

9	Amit Sodhi	6,345,798	3,329,863	3,924,340	The amount which was paid by the claimant has been verified. For the amount paid by HDFC Bank, HDFC Bank has separately filed the claim .
10	Aqueel Ahmad	8,032,189	10,827,586	-	
11	Amit Yadav and Dr Munesh Yadav	6,055,283	8,431,203	-	
12	Amit Verma( Sunita Dagar- Payments also made by her	5,817,366	8,141,235	-	
13	Anant Pokhrana and Rampal Rathi	5,678,324	7,911,801	-	
14	Amit Gupta and Rachita Gupta	5,759,777	8,287,282	-	
15	Mr. Ajay Kumar Agarwal	9,569,501	13,042,581	-	
16	Balvinder Kaur & Kuldip Singh Virdi	6,858,764	9,782,901	-	
17	Bapi Datta / Anamika Datta	6,947,713	9,682,515	-	
18	Chandra Pratap Singh / Manoj Kumar / Vishal Verma	6,047,060	8,429,321	-	

19	Chetan Agarwal	7,040,644	9,736,261	-	
20	Deepali Chandhoke	8,966,922	13,004,165	-	
21	Devinder Kumar & Usha Gupta	6,523,458	9,147,608	-	
22	Dipika Vasdev	4,771,783	5,510,213	-	
23	Dinesh Kumar Jindal	5,485,310	7,601,945	-	
24	Divya Jindal	6,300,000	8,638,920	-	
25	G. Thiagarajan & T. Shanthi	6,922,356	9,577,897	-	
26	Gopal Krishna & Asha Rani	5,100,000	7,135,188	-	
27	Gagan Agrawal & Ruchi Agarwal	6,970,524	9,652,424	-	
28	Gaurav Bakshi	3,506,430	5,227,241	-	

29	Harpreet Singh Sethi & Narinder Singh Sethi	6,041,913	8,393,623	-	
30	Ishwar Anand Yadav & Suman Yadav	7,031,366	9,966,980	-	
31	Jag Pal Singh	5,115,555	7,287,965	-	
32	Jogesh Sahni & Monica Sahni	4,998,109	7,147,973	-	
33	Jossy John	6,955,377	9,725,881	-	
34	Kishan Kumar Gupta & Mithlesh Gupta	6,523,458	9,146,859	-	
35	Kanupriya Arora	5,233,179	7,462,321	-	
36	Mridul Goel HUF	5,345,343	7,537,697	-	
37	Mridul Goel	5,345,343	7,537,039	-	
38	Manab Dutta & Jayati Dutta	6,831,572	9,387,717	-	

39	Manvdeep Singh	6,370,724	8,281,322	496,017	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
40	Madhu Mishra & Chandra Shekhar Mishra & Jay Prakash Mishra	7,080,632	9,754,675	-	
41	Manoj Kumar & Manvi Kumar	6,047,061	8,454,620	-	
42	Manjeet Kaur	4,361,755	6,086,074	-	
43	Narinder Sharawat	5,366,378	7,533,629	47,506	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
44	Nand Kumar Singh	6,047,062	8,523,070	-	
45	Naresh Kumar Talwar & Ritu Talwar	8,272,186	10,909,129	399,999	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
46	Navnitya Parkash Goyal	6,538,475	9,208,300	-	
47	Nitin Gulati & Aarti Gulati	7,440,400	10,428,557	-	
48	Naveen Chitkara	5,704,761	8,043,027	-	

49	Nirbhai Singh & Jarnail Singh	4,202,000	5,998,844	-	
50	Prasoon Chauhan	8,569,399	11,684,565	-	
51	Prem Kumar Goyal	5,705,023	7,986,881	-	
52	Rajesh Choudhary & Ram Singh Choudhary	6,047,062	8,421,185	-	
53	Ravi Kothari & Sohan Lal Kothari	6,187,246	8,756,255	-	
54	Rajeev Aggarwal & Amita Aggrawal	5,683,384	8,111,610	-	
55	Rajesh Kumar Gupta	5,786,798	8,127,841	-	
56	Rakesh Kumar Mehta	5,684,630	8,134,600	766	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
57	Rajeev Mahajan & Rohit Savara	7,733,816	10,959,325	-	
58	Rahul Arora & Saroj Arora	3,820,230	5,277,004	119,950	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.



59	Ritu Kapoor, Munish Mehta & Saurabh Arora	4,442,279	6,262,591	-	
60	Rakesh Gangadhar & Kusam Bala,	7,528,944	10,439,903	-	
61	Rekha Yadav	5,194,070	7,339,244	27,623	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
62	Rajarajan Viswanathan	7,303,874	10,251,152	-	
63	Ratna Sharma & Sudhir Kumar Sharma	5,643,508	7,914,801	17,993	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
64	Rakesh Sarin & Bala Sarin	6,914,956	9,647,588	-	
65	S Shankar	5,454,078	7,421,781	3,781	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
66	Sandeep Agarwal	6,298,217	8,926,776	-	
67	Sunil Kumar Bhat & Anita Bhat	6,452,381	9,084,952	-	
68	Surinder Kaur & Devinder Pal Singh	5,658,568	8,043,149	-	

69	Sangeeta Arora	7,132,604	9,885,429	-	
70	Sajjan Kumar Agarwal	5,009,756	7,096,935	-	
71	Sunil Arora	4,567,639	6,392,619	64,733	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
72	Sudhir Sharma	10,324,940	14,559,803	-	
73	Sunita Bakshi	5,209,986	7,443,607	34,858	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
74	Sunil Trehun & V.K Trehun,	4,998,113	7,114,041	-	
75	Shishir Agarwal & Ankita Agarwal	6,922,234	9,573,083	-	
76	Shailja Sharma	4,530,247	6,629,796	-	
77	Seema Chaturvedi	7,951,690	11,029,019	-	
78	Shalini Bawa Anand & Vishal Anand	7,931,422	10,931,969	27,681	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.

79	Tarun Chawla & Khushi Vats	5,897,417	8,341,274	25,716	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
80	Tripta Agarwal & Arvind Kumar Agarwal	7,607,300	10,586,578	-	
81	Vikas Sharma & Divya Sharma	5,069,205	7,060,206	4,585	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
82	Veena Gupta	6,557,719	9,148,719	-	
83	Vijay Kumar Tanwar	6,914,956	9,340,834	-	
84	Vineet Gehani & Vani Gehani	4,611,863	6,276,352	10,626	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
85	Mahesh Dutt Kala	8,461,825	11,726,305	-	
86	Kailash Kumari & Tulsi Dass Saluja	6,039,531	8,275,745	100,001	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
87	Laxman Aggarwal	6,129,380	7,836,122	508,479	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
88	Himanshu Shekhar	9,045,771	12,246,468	-	

89	Arun Kharb & Mrs. Sarita Sangwan	5,851,345	8,232,705	-	
90	Amit Kumar	6,185,901	8,036,486	525,767	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
91	Ravinder Aggarwal	5,861,468	8,162,509	-	
92	Cristina Patnaik	6,194,412	8,866,641	-	
93	Maya Patnaik	1,332,125	2,011,325	-	
94	Priyanka Jain	5,824,079	8,176,995	-	
95	Manoj Rajpal & Mrs. Nisha Rajpal	6,313,635	8,902,005	-	
96	Sumit Ginglani	5,496,616	7,707,715	12,242	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
97	Sangeeta Arya	5,686,550	8,150,393	-	
98	Veni Rastogi Gupta	7,692,364	10,744,048		

99	Kalpana	6,914,955	9,578,432	-	
100	Amit Gupta & Daksh Goyal	4,913,942	7,035,274	-	
101	Ms. Poonam Munjal & Prem Munjal	5,144,000	7,233,616	2,413	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
102	Mr. Aditya Mehta	6,150,683	8,622,800	-	
103	Mr. Sandeep Maurya	13,375,494	17,698,114	-	
104	Mr. Sanjay Kumar Sehgal	9,177,121	10,002,745	-	
105	Mrs. Anita Yadav	5,990,472	8,367,239	6,713	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
106	Mrs. Bina Ramani Kewal	5,999,242	8,656,830	-	
107	Mr. Sandeep Garg/Ranjana	5,683,386	8,105,820	-	
108	Ms. Shikha Trehan	5,701,636	8,006,867	1,678	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.

109	Mr. Abhishek Dhingra	6,258,159	8,763,538	8,047	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
110	Dinesh Upadhyay	4,999,580	7,151,505	599	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
111	Mallika Batra & Charanjeev Batra	9,971,901	13,820,734	23,710	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
112	Sanjay Gupta	6,156,801	8,422,713	109,739	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
113	Neeru Bansal	8,800,000	3,251,466	6,350,877	The amount which was paid by the claimant has been verified. For the amount paid by HDFC Bank, HDFC Bank has separately filed the claim .
114	Ankit Goel and Deepali Goel	5,878,153	8,221,058	-	
115	Rajesh Jain	4,819,348	6,805,984	-	
116	Sumeet Dhiman & Vineeta Dhiman	5,207,616	7,176,741	105,900	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
117	Ajit Singh Sethi	5,349,280	7,595,932	24,077	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
118	Golden Realtors Private Limited	48,000,097	4,653,877	-	

119	Golden Realtors Private Limited	-	4,089,781		
120	Golden Realtors Private Limited	-	7,234,148		
121	Golden Realtors Private Limited	-	7,200,689		
122	Golden Realtors Private Limited	-	7,564,528		
123	Himanshu Aggarwal	6,056,547	8,439,455	9,485	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
124	Sanjay Jain	7,888,664	10,958,751	-	
125	Aayush Mattoo	7,698,055	10,671,899	13,362	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
126	Gurmukh S Asnani	6,683,178	9,264,279	27,096	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
127	Dwijinder Parkash/mohinder Parkash	7,833,403	11,159,363	-	
128	Abhinay Vaidya/ Madhu Vaidya	5,771,232	8,300,879		

129	Nisha Rani Bansal/satish Chander	5,580,700	7,927,704	-	
130	Kirti Nidhi Vig	5,777,903	7,718,006	107,896	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
131	Kamayani Kanwar	4,457,763	5,028,873	800,261	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
132	Zara Buildcon Pvt Ltd	3,789,237	4,793,302	287,429	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
133	Arun Kumar Puri	3,595,848	5,083,794		
134	Shahab Rizvi /Raj Deepak Varshney	7,884,711	10,952,829	5,468	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
135	Lubna Rehman and Mafzur Rehman	4,094,533	6,345,768	-	
136	Munish Dayal Mathur	6,722,241	9,348,254	28,243	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
137	Joy Realtors Pvt.Ltd	6,523,962	9,324,753	-	
138	Namita Mahajan	3,405,887	4,882,927	-	



139	Sachin Chhabra	6,047,062	8,409,554	7,133	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
140	Shailesh Kant Sharma	4,623,149	6,470,306	-	
141	Anil Kumar Grover and Indu Grover	7,913,051	7,808,478	2,329,455	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
142	Rahul Nahar	5,987,295	8,477,745	41,528	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
143	Kusum Garg	6,598,999	9,433,787	1,919	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
144	Mohammad Umer Ansari	6,172,015	8,819,091	-	
145	Manisha Sachdeva/ Sabrina Sachdeva	7,022,600	9,730,261	-	
146	Vipul Sharma	6,518,961	9,295,749	10,765	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
147	Sanjay Kumar	8,405,683	11,758,636	-	
148	Babulal Swami & Kanta Devi	5,947,060	8,298,328	-	

149	Tilak Raj Ganga Ram /pushpa Tilakraj	6,809,280	9,748,827	-	
150	Tilak Raj Ganga Ram /pushpa Tilakraj	6,809,280	9,748,827	-	
151	Santokh Singh Ent.P.Ltd.	5,332,218	7,624,728	3,740	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
152	Naresh Kumar Tilak Raj Bahri	6,809,280	9,746,502	-	
153	Sanjiv Ramesh Kochhar	6,810,814	9,736,035	-	
154	Rimple Dhiraaj	6,133,689	8,422,081	100,893	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
155	Shruti Sud	5,556,305	7,870,204	-	
156	Godawri Capital Private Limited	500,000	774,986	-	
157	Sawallka Autotech Private Limited	600,000	882,509	-	
158	Asha Garg	6,393,548	9,145,378	-	

159	Harinder Singh	3,851,892	5,600,075	51,866	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
160	Waryam Singh	6,101,498	8,418,105	50,000	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
161	R.S Manti / Santokh Mantri	4,721,967	6,647,189	-	
162	Sashwat Sharma	3,044,382	4,204,399	1,662	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
163	Sachin Virmani	6,239,642	8,801,194	-	
164	Prerna Garg & R.C Garg	7,739,161	9,423,629	-	
165	Ashok Kumar Ponniah	8,300,806	8,428,186	2,245,437	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
166	Kapil N Vaid	6,914,956	9,451,651	-	
167	Vinita & Dinesh Bhutani	4,941,996	6,961,529	-	
168	Mrs. Sheekha Gupta	5,720,451	7,424,440	-	

169	Mrs. Usha Devi	6,581,946	9,254,697	-	
170	Mr. Kavin Gupta	4,963,039	6,944,206	-	
171	Mina Chauhan / Push Lata Chauhan	5,683,386	8,146,936	-	
172	Vinod Kumar Bapna	6,942,568	9,591,713	22,218	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
173	Rajan Rakheja	6,211,822	8,634,652	80,747	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
174	Karuna Sharma & Vinod Sharma	7,088,919	9,886,346	-	
175	Surender Kumar & Savita Devi	5,708,286	8,013,615	-	
176	Bijender Malik	4,636,250	6,586,831	-	
177	Naveen Kumar & Varun Dhar	5,022,506	7,190,384	-	
178	Shubhash Gumber	5,683,416	8,116,009	-	

179	Kushagra Katariya-Purchased flat from Golden Realtors	7,439,947	11,681,493	792,620	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
180	Kuljit Singh Sethi	12,401,500	1,615,566	-	
181	Rajbir Singh Yadav	5,827,082	8,073,344	-	
182	Som Prakash Bishnoi	6,568,354	9,282,478	32,337	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
183	Devinder Singh	5,038,116	7,011,648	176,186	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
184	Mr. Lokesh Yadav & Suman Keshav Katoch	5,657,495	7,513,067	-	
185	Gopal Krishan	6,468,323	9,072,230	475	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
186	Harshinder Singh / Radhika Singh	8,603,248	12,472,394	-	
187	Lalit Kumar Aggarwal	5,811,638	8,756,745	-	
188	Rahul Gupta	5,685,196	7,921,560	20,764	Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.

189	Rajinder Kumar Arora & Om Prakash Arora	5,473,690	7,496,389	139,887	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
190	Shakti Singh Kalan/Sq Ldr. Sunita Singhadia	5,856,740	8,407,879	-	
191	Gaurav Saxena/Roopa Saxena	5,578,629	7,212,043	412,183	Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
192	Rohit Sharma	5,813,262	8,007,430	-	
193	Rocky Kalra	4,939,234	6,265,815	-	
194	Ankit Aggarwal	5,990,000	2,658,886	3,974,204	The amount which was paid by the claimant has been verified. For the amount paid by HDFC Bank, HDFC Bank has separately filed the claim .
195	Malini Sachdeva Kaushik / Arvind Sachdeva	6,023,755	8,467,976	-	
196	Ajay Kohli	3,792,622.00	5,457,931.34		
197	M/S. Aaa landmark pvt ltd	4,395,084	6,192,954	-	
198	Arun Anand	6,232,800	12,081,379	-	

199	Arun Anand	6,232,800	12,081,379	-	
200	Gayatree Anand & Renu Anand	4,457,256	6,333,673	-	
201	Sonal Anand	4,648,021	7,924,746	-	
202	Tason Holdings Pvt. Ltd	5,649,210	7,860,134	-	
203	Tason Holdings Pvt. Ltd	3,865,158	5,354,581	-	
204	Nini Nanda	5,000,000	7,808,596	-	
	<b>Total</b>	<b>1,263,410,262</b>	<b>1,689,898,455</b>	<b>25,577,434.85</b>	

LIST OF FORM B RECEIVED FROM OPERATIONAL CREDITORS WITH THE AMOUNT CLAIMED AND ADMITTED REGULATIONS 36 (2) (d)													
Sr.No	Name of Operational Creditor	Address	Principal Claim	Other claim	Interest Claim	Total Claim	As per Books	Principal Claim verified	Interest Verified	Principal Claim not verified	Interest/other Claim not verified	Under verification	Reasons for non/under verification
1	Mohit Agarwal	Flat No. F-2, Plot No. - 89, Sector 6, Vaishali, Ghaziabad	638,271		57,400.00	695,671	451,271	614,771	-	23,500	57,400	-	Claim amount verified as per the documents provided by claimant and as per books of CD. Agreement for interest not attached with claim form.
2	MAAS	D-229, Basement Sarvodya Enclave, New Delhi-110017	1,924,906		1,385,932.00	3,310,838	675	706,968	-	1,217,938	1,385,932	-	Documents substantiating the claim not attached with claim form.
3	Luthra & Luthra Law Offices	Law offices 103, Ashoka Estate, Barakhamba Road, ND	63,114,148		Not Calculated	63,114,148	21,114,937	36,845,125	-	26,269,023	-	-	Documents substantiating the claim not attached with claim form.
4	Luthra & Luthra Law Chartered Accountants (Firm)	A-16/9, Vasant Vihar, New Delhi	8,993,860		Not Calculated	8,993,860	8,877,669	8,956,781	-	37,079	-	-	Claimant has claimed TDS which is already deposited by company.
5	Elite Industrial security services	I-18, Lajpat Nagar -3, New Delhi	782,726	61,800.00	745,241.00	1,589,767	764,072	764,072	745,241	80,454	-	-	Claimaint has claimed TDS which is already deposited by company.
6	Balram Corporate Services Pvt Ltd	No. 20 Kaveri Layout, Balram Central, Harlur Road, Kundlu Village, Bangalore	2,354,974		1,416,931.53	3,771,906	615,780	615,780	-	1,739,194	1,416,932	-	Documents substantiating the claim not attached with claim form.
7	Azad Bhatia	Fortune City, Chandigarh Road NH-95, Jandiali, Ludhiana, Punjab	18,899,696		3,392,495.00	22,292,191	-	-	-	18,899,696	3,392,495	-	Documents substantiating the claim not attached with claim form.
8	Tirath Ram Ahuja Pvt. Ltd.	11, Friends Colony, West, New Delhi	309,825,681		91,776,238.00	401,601,919	7,221,846	7,221,846	-	302,603,835	91,776,238	-	Documents substantiating the claim not attached with claim form.
9	S.N Dhawan & Co. LLP	410, Ansal Bhawan, 16 KG Marg, New Delhi	4,611,521		Not Calculated	4,611,521	2,913,919	4,611,521	-	-	-	-	-
10	RDC Concrete (India) Private Limited	7th Floor, Thane One Corporate IT Park, DIL Complex, Ghodbunder Road, Thane (West), 400610	4,029,965		1,436,213.00	5,466,178		-	-	4,029,965	1,436,213	-	Documents substantiating the claim not attached with claim form.
11	Pradeep Singh	No. TF-07, Third Floor, City Point, 13, Infantry Road, Bengaluru, Karnataka-560001	2,250,000		Not Calculated	2,250,000	(450,000)	1,850,000	-	400,000	-	-	Payment already made against non verified claimed amount.
12	Power2sme Private Limited	Plot No. 88, Udyog Vihar, Phase -4, Gurugram, Haryana-122015	2,645,933		2,851,537.00	5,497,470	2,630,728	2,645,933	2,851,537	-	-	-	
13	M/s I R Realtech Pvt. Ltd	Office No. 403, 4th Floor Star Infinity Tower Plot No. 14, Sector 114, Seemant Vihar, Kaushambi, Ghaziabad	13,175,083		9,517,101.00	22,692,184		-	-	13,175,083	9,517,101	-	Documents substantiating the claim not attached with claim form.





Defective Claim													
Sr.No	Name of Operational Creditor	Address	Principal Claim	Other claim	Interest Claim	Total Claim	As per Books	Principal Claim verified	Interest Verified	Principal Claim not verified	Interest/other Claim not verified	Under verification	Reasons for non verification
1	Kuljit Singh Saini	Village Naimatpur, PO Shamdoo, Tehsil Rajpura, Distt Patiala ALSO AT:- 45, Imperial Court, Monroe Township, New Jersey, USA	14,100,000		10,575,000.00	24,675,000		-		24,675,000			Claimant has wrongly filed claim in Form B. Revised claim received as homebuyer.
2	Brijesh Sahni	H.No. 597, Sector 22, NIT Faridabad, Haryana	1,582,482		Not Calculated	1,582,482				1,582,482			Claimant has wrongly filed claim in Form B.
3	Acquisory Consulting LLP	Unit No. 1116, 11th Floor, WTT, Sector-16, Noida <b>OR</b> B-18, 1st floor, defense colony, New delhi-- 110024	10,490,320		Not Calculated	10,490,320				10,490,320			Claimant has to recover from some other company.
	Total		26,172,802	-	10,575,000	36,747,802	-	-	-	36,747,802	-	-	-

**List of Form D received from Workers and employees**

Sr.No	Name of Operational Creditor	Address	Principal Claimed (Rs.)	Gratuity	Interest Claimed (Rs.)	Other	Total Amount Claimed (Rs.)	Amount verified as per documents attached by claimant	Amount not verified	Interest not verified	Reason for non verification
1	Hari kishan Sharma	36/1,krishna Nagar(bagu)NH 24, Ghaziabad	1,222,146	-	641,627	250,000	2,113,773	1,422,146.00	50,000	641,627	Claim amount includes legal fees of advocate, which is not verified and Agreement for interest not attached with claim form.
2	Gowri Sankari J	SAMRUDHI,472A, 5th main, 14th Cross,byrasandra road, GM Palya, New Thippasandra Post, Bengaluru,560075	354,250	161,538	-	42,000	557,788	-	557,788	-	Documents substantiating the claim not attached with claim form.
3	Gangadhar V	27 C Cross pipe line Basappa Garden Malleswaram Bangalore-03	-	27,692	-	3,200	30,892	27,692	3,200	-	Documents substantiating the claim not attached with claim form.
4	D Joyce Helen Rani	171, 4th cross, RR Layout. Doorvani Nagar, Vijanapura, Bangalore - 560016	63,852	83,077	-	21,933	168,862	-	168,862	-	Documents substantiating the claim not attached with claim form.
5	B.C. Yogananda	554, 7TH Main V Cross, Vijaynagar, Bangalore - 560040	-	210,000	94,500	-	304,500	210,000	-	94,500	Agreement for interest not attached with claim form.
6	Anis Ahmed N K	No. 15, Flat No. B3, Kumar Residency, 3rd Floor, 6th Floor, Adarsh Nagar, Kaval Byrasandra, RT Nagar Post Bangalore	67,140	-	29,642	15,200	111,982	96,782	-	15,200	Agreement for interest not attached with claim form.
7	Amandeep Singh	HIG - 808, Phase - 2, Mohali, Punjab	338,424	80,670	79,387	21,000	519,481	-	440,094	79,387	Documents substantiating the claim not attached with claim form.
8	Azad Bhatia	d-226-a, Canal View Enclave, Southern by Pass, Bulara, Ludhiana, Punjab	940,260	190,385	187,425	294,852	1,612,922	-	1,425,497	187,425	Documents substantiating the claim not attached with claim form.
9	Ankur Garg	A 1203, the Hyde Park, Sector 78, Noida, UP - 201301	459,626	82,208	287,963	6,667	836,464	548,501	-	287,963	Agreement for interest not attached with claim form.
10	Rajesh Kumar	D-62, Nawada Housing Complex, Kakrola Moad, New Delhi - 110059	116,244	-	113,250	1,600	231,094	117,844	-	113,250	Agreement for interest not attached with claim form.
11	Rajiv Sharma	Flat No. , Tower D, Satyam Apartment, Swastik Vihar, Zirakpur, Mohali, Punjab - E23	168,549	-	91,016	-	259,565	168,549	-	91,016	Agreement for interest not attached with claim form.

Sr.No	Name of Operational Creditor	Address	Principal Claimed (Rs.)	Gratuity	Interest Claimed (Rs.)	Other	Total Amount Claimed (Rs.)	Amount verified as per documents attached by claimant	Amount not verified	Interest not verified	Reason for non verification
12	Prisikila L	#23, Christ Home Opp to ECI Church Borewell Road, Annasandrapalya, Hal Post, Bangalore	-	51,923	-	1,667	53,590	-	53,590	-	Documents substantiating the claim not attached with claim form.
13	Puttar Ravi	No. 2217, Ground Floor, 12th main "A" Block - Subramanya Nagar, Bangalore - 560010	292,000	230,769	229,865	435,000	1,187,634	957,769	-	229,865	Agreement for interest not attached with claim form.
14	Mohit Aggarwal	Flat No. F - 2, Plot No. - 89, Sector - 6, Vaishali, Ghaziabad - 201012	229,370	109,292	81,727	16,667	437,056	355,329	-	81,727	Agreement for interest not attached with claim form.
15	Manoj Kumar	Road No. 7, Behind Central School, Siddharth Nagar, Partapur Chaudhary, Bariely, UP - 243122	76,838	-	34,259	6,400	117,497	83,238	-	34,259	Agreement for interest not attached with claim form.
16	Mahendra B	71, 1st cross, Bayyanna layout, Bhattarahalli Virgonagar (PO), Bangalore - 560049	-	27,692	-	7,600	35,292	-	35,292	-	Documents substantiating the claim not attached with claim form.
17	Kumaran A	#145, Siddartha Nagar, Dr. TCM, Royab Road, Bangalore - 560053	505,169	-	146,491	-	651,660	505,169	-	146,491	Agreement for interest not attached with claim form.
18	Jatin Khanna	Plot No. 52, Flat No. 106, Supertech 4, sector 5, Rajinder Nagar, Sahibabad, Ghaziabad, UP	260,000	-	59,602	-	319,602	260,000	-	59,602	Agreement for interest not attached with claim form.
19	Jitendra Pandey	FF - 22, Siddha Vinayk Appartment, Abhay Khand - 3, Indrapuram, Ghaziabad - 201014	1,074,649	184,615	494,540	55,000	1,808,804	1,314,264	-	494,540	Agreement for interest not attached with claim form.
20	Vivek Gupta	1211, Tower - 11, Purwanchal Royal Park, Sector - 137, Noida, UP - 201304	1,107,884	-	659,477	-	1,767,361	1,107,884	-	659,477	Agreement for interest not attached with claim form.
21	Sunil Kumar Menon	77, defense colony, 2nd main, 1st cross, Indira Nagar, Bangaore - 560038, Karnataka	210,000	141,346	158,338	88,483	598,167	-	439,829	158,338	Documents substantiating the claim not attached with claim form.
22	Sonal Tambi w/o Vijay Rawat	H.No. 338, Housing Board Colony, Saraswati Vihar, Gurgaon	297,082	-	191,880	-	488,962	297,082	-	191,880	Agreement for interest not attached with claim form.
23	Sudhir Sud	L - 5, Green park main, New Delhi - 110016	2,017,992	1,176,923	1,294,639	225,296	4,714,850	3,420,211	-	1,294,639	Agreement for interest not attached with claim form.
24	Saral Prasanna Kumar	16, 2nd cross, ITC colony, Cox town, Jeevanahalli, Bangalore	128,898	-	-	-	128,898	-	128,898	-	Documents substantiating the claim not attached with claim form.

Sr.No	Name of Operational Creditor	Address	Principal Claimed (Rs.)	Gratuity	Interest Claimed (Rs.)	Other	Total Amount Claimed (Rs.)	Amount verified as per documents attached by claimant	Amount not verified	Interest not verified	Reason for non verification
25	Rajesh Bahadur Chopra	H.No. 1460, Sector 28, Faridabad - 121008	1,184,000	-	872,990	-	2,056,990	1,184,000	-	872,990	Documents substantiating the claim not attached with claim form.
26	Ramanjot Singh	N-20, Mohan Garden, Gurudwara Road, Uttam Nagar, New Delhi - 110059	605,547	-	172,242	-	777,789	605,547	-	172,242	Agreement for interest not attached with claim form.
27	Vineet Kumar	H.No. G-58, Gali No. 3, 40 ET road, Molarband Extension, Badrapur border, New delhi - 110044	75,260	-	11,300	-	86,560	75,260	-	11,300	Agreement for interest not attached with claim form.
28	Ajay Pal Chauhan	H.No. 1302, Gali No. 4, New Baswiva Colony, Old Faridabad - 121002	341,514	-	-	-	341,514	163,441	178,073	-	Documents substantiating the claim not attached with claim form.
29	Saurabh Lamba	H.No. 1696/1, Gaushala Road, Ward No. 10, Ropar, Punjab - 140001	88,000	-	79,546	-	167,546	88,000	-	79,546	Agreement for interest not attached with claim form.
30	Sudhanshu Singh	Near Pani ki Tanki, Surender Nagar, Aligarh	200,000	-	-	-	200,000	144,282	55,718	-	Documents substantiating the claim not attached with claim form.
31	Brijesh Sahni	H.No. 597, Sector 22, NIT Faridabad, Haryana	1,548,030	-	-	-	1,548,030	1,548,030	-	-	-
	<b>Total</b>		<b>13,972,724</b>	<b>2,758,130</b>	<b>6,011,706</b>	<b>1,492,565</b>	<b>24,235,125</b>	<b>14,701,020</b>	<b>3,536,841</b>	<b>5,997,264</b>	

FORM F- OTHER CREDITOR

Sr. no	NAME	ADDRESS	PRINCIPAL CLAIM	INTEREST CLAIM	TOTAL CLAIM	As per Books	Claim verified	Interest Verified	Principal Claim not verified	Interest/other Claim not verified	Under verification	Reasons for non verificatio
1	Susheelamma@Susheela N. Reddy	Susheela Narayana Nilaya 13th KM Beside Meenakshi Sundereshwara Develaya Huimavu, Bangalore	120,000,000	58,112,876	178,112,876	120,000,000	120,000,000	58,112,876	-	-	-	-
	Total		120,000,000	58,112,876	178,112,876	120,000,000	120,000,000	58,112,876	-	-	-	-