

<p align="center">Annexure – 2 Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP: 18-04-2018.; Date of Appoitment of RP : 12.09.2019; List of creditors as on:01.10.2024</p>														
<p align="center">List of Unsecured financial creditors belonging to any class of creditors (Amount in ₹)</p>														
Sl. No.	Name of creditor	Details of claim received								Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim		Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Ashish Bhatia & Manila Bhatia	12-09-2019	49,92,228	71,20,115	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	-	-	This claimant has claimed interest on principal amount but has not worked out the amount. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
2	Amandeep Sachdeva	12-09-2019	60,47,061	84,06,144	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	13,670	-	This claimant has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. 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 and no claim has been received from service tax department.
3	Late Shri Anurag Upadhyaya & Bhavna Upadhyaya	12-09-2019	63,32,655	87,97,260	Real estate allotee	Real estate allotee	-	NO	0.42%	-	-	12,734	-	This claimant has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. 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 and no claim has been received from service tax department.
4	Arvind Kochar	12-09-2019	51,65,139	73,75,349	Real estate allotee	Real estate allotee	-	NO	0.35%	-	-	7,160	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
5	Anuradha Kapoor	12-09-2019	85,31,211	79,45,046	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	83,353	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	12-09-2019	1,56,69,380	88,92,326	Real estate allotee	Real estate allotee	-	NO	0.42%	-	-	0	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
7	Amit Krishan Luthra & Praketa Luthra	12-09-2019	81,34,306	1,06,98,486	Real estate allotee	Real estate allotee	-	NO	0.51%	-	-	4,52,895	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	12-09-2019	68,22,150	90,71,964	Real estate allotee	Real estate allotee	-	NO	0.43%	-	-	2,45,948	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
9	Amit Sodhi	12-09-2019	63,45,798	33,29,863	Real estate allotee	Real estate allotee	-	NO	0.16%	-	-	39,24,340	-	This claimant has claimed interest on principal amount but has not worked out the amount. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	12-09-2019	1,75,58,993	1,08,27,586	Real estate allotee	Real estate allotee	-	NO	0.52%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
11	Amit Yadav and Dr Munesh Yadav	12-09-2019	1,22,23,822	84,31,203	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
12	Amit Verma(Sunita Dagar- Payments also made by her	12-09-2019	1,53,89,886	81,41,235	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
13	Anant Pokhrana and Rampal Rathi	12-09-2019	1,36,80,957	79,11,801	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
14	Amit Gupta and Rachita Gupta	12-09-2019	1,54,32,189	82,87,282	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
15	Mr. Ajay Kumar Agarwal	12-09-2019	2,15,75,614	1,30,42,581	Real estate allotee	Real estate allotee	-	NO	0.62%	-	-	1,20,06,113	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
16	Balvinder Kaur & Kuldip Singh Virdi	12-09-2019	68,58,764	97,82,901	Real estate allotee	Real estate allotee	-	NO	0.47%	-	-	-	-	This claimant has claimed interest on principal amount but has not worked out the amount.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
17	Bapi Datta / Anamika Datta	12-09-2019	69,47,713	96,82,515	Real estate allotee	Real estate allotee	-	NO	0.46%	-	-	-	-	This claimant has claimed interest on principal amount but has not worked out the amount.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

18	Chandra Pratap Singh / Manoj Kumar / Vishal Verma	12-09-2019	1,45,76,915	84,29,321	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
19	Chetan Agarwal	12-09-2019	1,75,92,709	97,36,261	Real estate allotee	Real estate allotee	-	NO	0.46%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
20	Deepali Chandhoke	12-09-2019	89,66,922	1,30,04,165	Real estate allotee	Real estate allotee	-	NO	0.62%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
21	Devinder Kumar & Usha Gupta	12-09-2019	65,23,458	91,47,608	Real estate allotee	Real estate allotee	-	NO	0.44%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
22	Dipika Vasdev	12-09-2019	1,07,07,295	66,79,865	Real estate allotee	Real estate allotee	-	NO	0.32%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
23	Dinesh Kumar Jindal	12-09-2019	1,06,49,115	76,01,945	Real estate allotee	Real estate allotee	-	NO	0.36%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
24	Divya Jindal	12-09-2019	1,19,80,545	86,38,920	Real estate allotee	Real estate allotee	-	NO	0.41%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
25	G. Thiagarajan & T. Shanthi	12-09-2019	69,22,356	95,77,897	Real estate allotee	Real estate allotee	-	NO	0.46%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
26	Gopal Krishna & Asha Rani	12-09-2019	51,00,000	71,35,188	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
27	Gagan Agrawal & Ruchi Agarwal	12-09-2019	95,78,142	96,52,424	Real estate allotee	Real estate allotee	-	NO	0.46%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

28	Gaurav Bakshi	12-09-2019	35,06,430	52,61,479	Real estate allotee	Real estate allotee	-	NO	0.25%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
29	Harpreet Singh Sethi & Narinder Singh Sethi	12-09-2019	1,47,38,547	83,93,623	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	-	-	RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
30	Ishwar Anand Yadav & Suman Yadav	12-09-2019	70,31,366	99,66,980	Real estate allotee	Real estate allotee	-	NO	0.48%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
31	Jag Pal Singh	12-09-2019	1,32,22,635	72,87,965	Real estate allotee	Real estate allotee	-	NO	0.35%	-	-	-	-	RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
32	Jogesh Sahni & Monica Sahni	12-09-2019	49,98,109	71,47,973	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
33	Josy John	12-09-2019	69,55,377	97,25,881	Real estate allotee	Real estate allotee	-	NO	0.46%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
34	Kishan Kumar Gupta & Mithlesh Gupta	12-09-2019	65,23,458	91,46,859	Real estate allotee	Real estate allotee	-	NO	0.44%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
35	Kanupriya Arora	12-09-2019	52,33,179	74,62,321	Real estate allotee	Real estate allotee	-	NO	0.36%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
36	Mridul Goel HUF	12-09-2019	1,33,46,415	75,37,697	Real estate allotee	Real estate allotee	-	NO	0.36%	-	-	-	-	RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
37	Mridul Goel	12-09-2019	1,33,46,936	75,37,039	Real estate allotee	Real estate allotee	-	NO	0.36%	-	-	-	-	RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.

38	Manab Dutta & Jayati Dutta	12-09-2019	68,31,572	93,87,717	Real estate allotee	Real estate allotee	-	NO	0.45%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
39	Manvdeep Singh	12-09-2019	63,70,724	82,81,322	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	4,96,017	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. 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	12-09-2019	1,64,82,964	97,54,675	Real estate allotee	Real estate allotee	-	NO	0.47%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
41	Manoj Kumar & Manvi Kumar	12-09-2019	1,47,10,323	84,54,620	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
42	Manjeet Kaur	12-09-2019	43,61,755	60,86,074	Real estate allotee	Real estate allotee	-	NO	0.29%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
43	Narinder Sharawat	12-09-2019	1,38,37,666	75,33,629	Real estate allotee	Real estate allotee	-	NO	0.36%	-	-	47,506	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
44	Nand Kumar Singh	12-09-2019	1,19,18,776	85,23,070	Real estate allotee	Real estate allotee	-	NO	0.41%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
45	Naresh Kumar Talwar & Ritu Talwar	12-09-2019	1,94,32,263	1,09,09,129	Real estate allotee	Real estate allotee	-	NO	0.52%	-	-	3,99,999	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. 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	12-09-2019	65,38,475	92,08,300	Real estate allotee	Real estate allotee	-	NO	0.44%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
47	Nitin Gulati & Aarti Gulati	12-09-2019	74,40,400	1,04,28,557	Real estate allotee	Real estate allotee	-	NO	0.50%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

48	Naveen Chitkara	12-09-2019	1,45,09,055	80,43,027	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
49	Nirbhai Singh & Jarnail Singh	12-09-2019	42,02,000	59,98,844	Real estate allotee	Real estate allotee	-	NO	0.29%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
50	Prasoon Chauhan	12-09-2019	1,62,53,599	1,16,84,565	Real estate allotee	Real estate allotee	-	NO	0.56%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
51	Prem Kumar Goyal	12-09-2019	57,05,023	79,86,881	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
52	Rajesh Choudhary & Ram Singh Choudhary	12-09-2019	1,44,88,033	84,21,185	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
53	Ravi Kothari & Sohan Lal Kothari	12-09-2019	1,57,66,953	87,56,255	Real estate allotee	Real estate allotee	-	NO	0.42%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
54	Rajeev Aggarwal & Amita Aggrawal	12-09-2019	56,83,384	81,11,610	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
55	Rajesh Kumar Gupta	12-09-2019	1,51,34,431	81,27,841	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
56	Rakesh Kumar Mehta	12-09-2019	1,50,69,768	81,34,600	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	766	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	12-09-2019	1,55,96,695	1,09,59,325	Real estate allotee	Real estate allotee	-	NO	0.52%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

58	Rahul Arora & Saroj Arora	12-09-2019	98,53,700	52,77,004	Real estate allotee	Real estate allotee	-	NO	0.25%	-	-	1,19,950	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
59	Ritu Kapoor, Munish Mehta & Saurabh Arora	12-09-2019	44,42,279	62,62,591	Real estate allotee	Real estate allotee	-	NO	0.30%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
60	Rakesh Gangahar & Kusam Bala,	12-09-2019	75,28,944	1,04,39,903	Real estate allotee	Real estate allotee	-	NO	0.50%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
61	Rekha Yadav	12-09-2019	51,94,070	73,39,244	Real estate allotee	Real estate allotee	-	NO	0.35%	-	-	27,623	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
62	Rajarajan Viswanathan	12-09-2019	73,03,874	1,02,51,152	Real estate allotee	Real estate allotee	-	NO	0.49%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
63	Ratna Sharma & Sudhir Kumar Sharma	12-09-2019	56,43,508	79,14,801	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	17,993	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
64	Rakesh Sarin & Bala Sarin	12-09-2019	69,14,956	96,47,588	Real estate allotee	Real estate allotee	-	NO	0.46%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
65	S Shankar	12-09-2019	1,42,42,241	74,21,781	Real estate allotee	Real estate allotee	-	NO	0.35%	-	-	3,781	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
66	Sandeep Agarwal	12-09-2019	1,51,02,026	89,26,776	Real estate allotee	Real estate allotee	-	NO	0.43%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
67	Sunil Kumar Bhat & Anita Bhat	12-09-2019	64,52,381	90,84,952	Real estate allotee	Real estate allotee	-	NO	0.43%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

68	Surinder Kaur & Devinder Pal Singh	12-09-2019	1,14,84,573	80,43,149	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
69	Sangeeta Arora	12-09-2019	1,63,32,307	98,85,429	Real estate allotee	Real estate allotee	-	NO	0.47%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
70	Sajjan Kumar Agarwal	12-09-2019	50,09,756	70,96,935	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
71	Sunil Arora	12-09-2019	45,67,639	63,92,619	Real estate allotee	Real estate allotee	-	NO	0.31%	-	-	64,733	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
72	Sudhir Sharma	12-09-2019	1,03,24,940	1,45,59,803	Real estate allotee	Real estate allotee	-	NO	0.69%	-	-	-	-	This claimant has claimed interest on principal amount but has not worked out the amount.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
73	Sunita Bakshi	12-09-2019	1,35,30,829	74,43,607	Real estate allotee	Real estate allotee	-	NO	0.36%	-	-	34,858	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
74	Sunil Trehun & V.K Trehun,	12-09-2019	1,52,65,832	71,14,041	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
75	Shishir Agarwal & Ankita Agarwal	12-09-2019	93,70,307	95,73,083	Real estate allotee	Real estate allotee	-	NO	0.46%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
76	Shailja Sharma	12-09-2019	45,30,247	66,29,796	Real estate allotee	Real estate allotee	-	NO	0.32%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
77	Seema Chaturvedi	12-09-2019	1,53,96,970	1,10,29,019	Real estate allotee	Real estate allotee	-	NO	0.53%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

78	Shalini Bawa Anand & Vishal Anand	12-09-2019	1,52,61,783	1,09,31,969	Real estate allotee	Real estate allotee	-	NO	0.52%	-	-	27,681	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
79	Tarun Chawla & Khushi Vats	12-09-2019	1,52,92,284	83,59,982	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	25,716	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
80	Tripta Agarwal & Arvind Kumar Agarwal	12-09-2019	1,83,23,045	1,05,86,578	Real estate allotee	Real estate allotee	-	NO	0.51%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
81	Vikas Sharma & Divya Sharma	12-09-2019	1,26,49,618	70,61,474	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	4,585	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
82	Veena Gupta	12-09-2019	1,28,34,944	91,48,719	Real estate allotee	Real estate allotee	-	NO	0.44%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
83	Vijay Kumar Tanwar	12-09-2019	1,63,96,111	93,40,834	Real estate allotee	Real estate allotee	-	NO	0.45%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
84	Vineet Gehani & Vani Gehani	12-09-2019	46,11,863	62,76,352	Real estate allotee	Real estate allotee	-	NO	0.30%	-	-	10,626	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	12-09-2019	84,61,825	1,17,26,305	Real estate allotee	Real estate allotee	-	NO	0.56%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
86	Kailash Kumari & Tulsi Dass Saluja	12-09-2019	60,39,531	82,75,745	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	1,00,001	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
87	Laxman Aggarwal	12-09-2019	61,29,380	78,36,122	Real estate allotee	Real estate allotee	-	NO	0.37%	-	-	5,08,479	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.

88	Himanshu Shekhar	12-09-2019	90,45,771	1,22,46,468	Real estate allotee	Real estate allotee	-	NO	0.58%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
89	Arun Kharb & Mrs. Sarita Sangwan	12-09-2019	58,51,345	82,32,705	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
90	Amit Kumar	12-09-2019	61,85,901	80,36,486	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	5,25,767	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
91	Ravinder Aggarwal	12-09-2019	1,15,45,783	81,62,509	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
92	Cristina Patnaik	12-09-2019	79,67,253	88,66,641	Real estate allotee	Real estate allotee	-	NO	0.42%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
93	Maya Patnaik	12-09-2019	17,13,378	20,11,325	Real estate allotee	Real estate allotee	-	NO	0.10%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
94	Priyanka Jain	12-09-2019	1,51,96,381	81,76,995	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
95	Manoj Rajpal & Mrs. Nisha Rajpal	12-09-2019	1,11,43,565	89,02,005	Real estate allotee	Real estate allotee	-	NO	0.42%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
96	Sumit Ginglani	12-09-2019	95,36,629	77,07,715	Real estate allotee	Real estate allotee	-	NO	0.37%	-	-	12,242	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
97	Sangeeta Arya	12-09-2019	1,00,36,761	81,50,393	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

98	Veni Rastogi Gupta	12-09-2019	1,51,54,272	1,07,46,337	Real estate allotee	Real estate allotee	-	NO	0.51%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
99	Kalpana	12-09-2019	69,14,955	95,78,432	Real estate allotee	Real estate allotee	-	NO	0.46%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
100	Amit Gupta & Daksh Goyal	12-09-2019	49,13,942	70,35,274	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
101	Ms. Poonam Munjal & Prem Munjal	12-09-2019	51,44,000	72,33,616	Real estate allotee	Real estate allotee	-	NO	0.35%	-	-	2,413	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	12-09-2019	1,69,65,444	86,22,800	Real estate allotee	Real estate allotee	-	NO	0.41%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
103	Mr. Sandeep Maurya	12-09-2019	1,33,75,494	1,76,98,114	Real estate allotee	Real estate allotee	-	NO	0.84%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
104	Mr. Sanjay Kumar Sehgal	12-09-2019	91,77,121	1,00,02,745	Real estate allotee	Real estate allotee	-	NO	0.48%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
105	Mrs. Anita Yadav	12-09-2019	59,90,472	83,67,239	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	6,713	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
106	Mrs. Bina Ramani Kewal	12-09-2019	70,13,421	86,56,830	Real estate allotee	Real estate allotee	-	NO	0.41%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
107	Mr. Sandeep Garg/Ranjana	12-09-2019	1,48,13,468	81,05,820	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

108	Ms. Shikha Trehan	12-09-2019	1,52,87,492	80,06,867	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	1,678	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
109	Mr. Abhishek Dhingra	12-09-2019	1,41,75,655	87,63,538	Real estate allotee	Real estate allotee	-	NO	0.42%	-	-	8,047	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
110	Dinesh Upadhyay	12-09-2019	49,99,580	71,51,505	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	599	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
111	Mallika Batra & Charanjeev Batra	12-09-2019	1,77,49,983	1,38,20,734	Real estate allotee	Real estate allotee	-	NO	0.66%	-	-	23,710	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
112	Sanjay Gupta	12-09-2019	94,77,491	84,22,713	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	1,09,739	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
113	Neeru Bansal	12-09-2019	1,05,17,618	32,51,466	Real estate allotee	Real estate allotee	-	NO	0.16%	-	-	63,50,877	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	12-09-2019	58,78,153	82,21,058	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	This claimant has claimed interest on principal amount but has not worked out the amount.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
115	Rajesh Jain	12-09-2019	81,73,038	68,05,984	Real estate allotee	Real estate allotee	-	NO	0.32%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
116	Sumeet Dhiman & Vineeta Dhiman	12-09-2019	1,03,87,885	71,76,741	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	1,05,900	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	12-09-2019	1,39,85,685	76,12,132	Real estate allotee	Real estate allotee	-	NO	0.36%	-	-	24,077	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.

118	Golden Realtors Private Limited	12-09-2019	4,80,00,097	46,53,877	Real estate allotee	Real estate allotee	-	NO	0.22%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
119	Golden Realtors Private Limited	12-09-2019	-	40,89,781	Real estate allotee	Real estate allotee	-	NO	0.20%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
120	Golden Realtors Private Limited	12-09-2019	-	72,34,148	Real estate allotee	Real estate allotee	-	NO	0.35%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
121	Golden Realtors Private Limited	12-09-2019	-	72,00,689	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
122	Golden Realtors Private Limited	12-09-2019	-	75,64,528	Real estate allotee	Real estate allotee	-	NO	0.36%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
123	Himanshu Aggarwal	12-09-2019	1,18,21,677	84,39,455	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	9,485	-	RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis. Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
124	Sanjay Jain	12-09-2019	2,26,98,331	1,09,58,751	Real estate allotee	Real estate allotee	-	NO	0.52%	-	-	-	-	RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.
125	Aayush Mattoo	12-09-2019	76,98,055	1,06,71,899	Real estate allotee	Real estate allotee	-	NO	0.51%	-	-	13,362	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis. 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	12-09-2019	66,83,178	92,64,279	Real estate allotee	Real estate allotee	-	NO	0.44%	-	-	27,096	-	This claimant has claimed interest on principal amount but has not worked out the amount. Therefore RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis. 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	12-09-2019	1,28,31,287	1,11,59,363	Real estate allotee	Real estate allotee	-	NO	0.53%	-	-	-	-	RP has allowed interest @8% keeping in view of all homebuyers to treat on equal basis.

128	Abhinay Vaidya/ Madhu Vaidya	12-09-2019	1,82,73,132	83,00,879	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
129	Nisha Rani Bansal/satish Chander	27-12-2018	55,80,700	79,27,704	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
130	Kirti Nidhi Vig	12-09-2019	57,77,903	77,18,006	Real estate allotee	Real estate allotee	-	NO	0.37%	-	-	1,07,896	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
131	Kamayani Kanwar	12-09-2019	44,57,763	50,28,873	Real estate allotee	Real estate allotee	-	NO	0.24%	-	-	8,00,261	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	12-09-2019	37,89,237	47,93,302	Real estate allotee	Real estate allotee	-	NO	0.23%	-	-	2,87,429	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	12-09-2019	35,95,848	50,83,794	Real estate allotee	Real estate allotee	-	NO	0.24%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
134	Shahab Rizvi /Raj Deepak Varshney	12-09-2019	1,63,46,511	1,09,52,829	Real estate allotee	Real estate allotee	-	NO	0.52%	-	-	5,468	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
135	Lubna Rehman and Mafzur Rehman	12-09-2019	40,94,533	63,45,768	Real estate allotee	Real estate allotee	-	NO	0.30%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
136	Munish Dayal Mathur	12-09-2019	1,36,43,572	93,48,254	Real estate allotee	Real estate allotee	-	NO	0.45%	-	-	28,243	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
137	Joy Realtors Pvt.Ltd	12-09-2019	1,32,79,760	93,24,753	Real estate allotee	Real estate allotee	-	NO	0.44%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

138	Namita Mahajan	12-09-2019	78,31,339	48,82,927	Real estate allotee	Real estate allotee	-	NO	0.23%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
139	Sachin Chhabra	12-09-2019	95,73,286	84,09,554	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	35,33,357	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
140	Shailesh Kant Sharma	12-09-2019	90,20,793	64,70,306	Real estate allotee	Real estate allotee	-	NO	0.31%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
141	Anil Kumar Grover and Indu Grover	12-09-2019	1,45,00,000	78,08,478	Real estate allotee	Real estate allotee	-	NO	0.37%	-	-	23,29,455	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
142	Rahul Nahar	12-09-2019	1,54,47,230	84,77,745	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	41,528	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
143	Kusum Garg	12-09-2019	1,34,25,924	94,33,787	Real estate allotee	Real estate allotee	-	NO	0.45%	-	-	1,919	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
144	Mohammad Umer Ansari	12-09-2019	1,28,20,525	88,19,091	Real estate allotee	Real estate allotee	-	NO	0.42%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
145	Manisha Sachdeva/ Sabrina Sachdeva	12-09-2019	81,33,126	97,30,261	Real estate allotee	Real estate allotee	-	NO	0.46%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
146	Vipul Sharma	12-09-2019	1,37,73,485	92,95,749	Real estate allotee	Real estate allotee	-	NO	0.44%	-	-	10,765	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
147	Sanjay Kumar	12-09-2019	1,41,45,390	1,17,58,636	Real estate allotee	Real estate allotee	-	NO	0.56%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

148	Babulal Swami & Kanta Devi	12-09-2019	59,47,060	82,98,328	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
149	Tilak Raj Ganga Ram /pushpa Tilakraj	12-09-2019	1,46,60,600	97,48,827	Real estate allotee	Real estate allotee	-	NO	0.47%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
150	Tilak Raj Ganga Ram /pushpa Tilakraj	12-09-2019	1,46,60,600	97,48,827	Real estate allotee	Real estate allotee	-	NO	0.47%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
151	Santokh Singh Ent.P.Ltd.	12-09-2019	1,40,82,356	76,24,728	Real estate allotee	Real estate allotee	-	NO	0.36%	-	-	3,740	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
152	Naresh Kumar Tilak Raj Bahri	28-08-2019	1,45,59,464	97,46,502	Real estate allotee	Real estate allotee	-	NO	0.47%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
153	Sanjiv Ramesh Kochhar	22-09-2019	1,45,23,733	97,36,035	Real estate allotee	Real estate allotee	-	NO	0.46%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
154	Rimple Dhiraaj	09-10-2019	61,33,689	84,22,081	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	1,00,893	-	Homebuyerhas claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
155	Shruti Sud	11-10-2019	55,56,305	78,70,204	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
156	Godawri Capital Private Limited	12-09-2019	5,00,000	7,74,986	Real estate allotee	Real estate allotee	-	NO	0.04%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
157	Sawallka Autotech Private Limited	15-10-2019	6,00,000	8,82,509	Real estate allotee	Real estate allotee	-	NO	0.04%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

158	Asha Garg	12-10-2019	63,93,548	91,45,378	Real estate allotee	Real estate allotee	-	NO	0.44%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
159	Harinder Singh	16-10-2019	38,51,892	56,00,075	Real estate allotee	Real estate allotee	-	NO	0.27%	-	-	51,866	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
160	Waryam Singh	29-09-2019	85,27,148	84,18,105	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	50,000	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
161	R.S Manti / Santokh Mantri	17-10-2019	1,07,51,083	66,47,189	Real estate allotee	Real estate allotee	-	NO	0.32%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
162	Sashwat Sharma	24-09-2019	97,34,695	42,04,399	Real estate allotee	Real estate allotee	-	NO	0.20%	-	-	1,662	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
163	Sachin Virmani	18-12-2015	1,24,22,579	88,01,194	Real estate allotee	Real estate allotee	-	NO	0.42%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
164	Prerna Garg & R.C Garg	18-12-2015	1,48,39,688	94,23,629	Real estate allotee	Real estate allotee	-	NO	0.45%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
165	Ashok Kumar Ponniah	12-09-2019	83,00,806	84,28,186	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	22,45,437	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
166	Kapil N Vaid	03-10-2019	1,33,32,057	94,51,651	Real estate allotee	Real estate allotee	-	NO	0.45%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
167	Vinita & Dinesh Bhutani	21-10-2019	83,27,551	69,61,529	Real estate allotee	Real estate allotee	-	NO	0.33%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

168	Mrs. Sheekha Gupta	22-09-2019	1,14,10,926	74,24,440	Real estate allotee	Real estate allotee	-	NO	0.35%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
169	Mrs. Usha Devi	19-10-2019	65,81,946	92,54,697	Real estate allotee	Real estate allotee	-	NO	0.44%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
170	Mr. Kavin Gupta	28-10-2019	50,27,040	71,38,223	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	64,001	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
171	Mina Chauhan / Push Lata Chauhan	30-10-2019	56,83,386	81,46,936	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
172	Vinod Kumar Bapna	01-11-2019	69,42,568	95,91,713	Real estate allotee	Real estate allotee	-	NO	0.46%	-	-	22,218	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
173	Rajan Rakheja	09-05-2018	1,14,42,183	86,34,652	Real estate allotee	Real estate allotee	-	NO	0.41%	-	-	80,747	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
174	Karuna Sharma & Vinod Sharma	06-11-2019	1,71,61,505	98,86,346	Real estate allotee	Real estate allotee	-	NO	0.47%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
175	Surender Kumar & Savita Devi	11-11-2019	57,08,286	80,13,615	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
176	Bijender Malik	24-09-2019	46,36,250	65,86,831	Real estate allotee	Real estate allotee	-	NO	0.31%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
177	Naveen Kumar & Varun Dhar	16-11-2019	50,22,506	71,90,384	Real estate allotee	Real estate allotee	-	NO	0.34%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

178	Shubhash Gumber	25-07-2014	56,83,416	81,16,009	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
179	Kushagra Katariya-Purchased flat from Golden Realtors	25-07-2014	74,39,947	91,84,571	Real estate allotee	Real estate allotee	-	NO	0.44%	-	-	7,92,620	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. 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	27-11-2019	2,46,75,000	16,15,566	Real estate allotee	Real estate allotee	-	NO	0.08%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
181	Rajbir Singh Yadav	30-11-2019	58,27,082	80,73,344	Real estate allotee	Real estate allotee	-	NO	0.39%	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
182	Som Prakash Bishnoi	19-12-2019	1,51,65,246	92,82,478	Real estate allotee	Real estate allotee	-	NO	0.44%	-	-	32,337	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
183	Devinder Singh	20-12-2019	50,38,116	70,11,648	Real estate allotee	Real estate allotee	-	NO	0.33%	-	-	1,76,186	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
184	Mr. Lokesh Yadav & Suman Keshav Katoch	17-01-2020	56,57,495	75,13,067	Real estate allotee	Real estate allotee	-	NO	0.36%	-	-	-	-	This claimant has claimed interest on principal amount but has not worked out the amount. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
185	Gopal Krishan	16-02-2020	64,68,323	90,72,230	Real estate allotee	Real estate allotee	-	NO	0.43%	-	-	475	-	This claimant has claimed interest on principal amount but has not worked out the amount. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
186	Harshinder Singh / Radhika Singh	15-10-2019	1,64,59,626	1,24,72,394	Real estate allotee	Real estate allotee	-	NO	0.60%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
187	Lalit Kumar Aggarwal	11-09-2020	58,11,638	87,56,745	Real estate allotee	Real estate allotee	-	NO	0.42%	-	-	-	-	This claimant has claimed interest on principal amount but has not worked out the amount. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

188	Rahul Gupta	07-05-2018	1,74,87,075	80,21,059	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	20,764	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
189	Rajinder Kumar Arora & Om Prakash Arora	10-05-2018	54,73,690	74,96,389	Real estate allotee	Real estate allotee	-	NO	0.36%	-	-	1,39,887	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	10-05-2018	58,56,740	84,74,554	Real estate allotee	Real estate allotee	-	NO	0.40%	-	-	-	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
191	Gaurav Saxena/Roopa Saxena	10-05-2018	55,78,629	73,97,896	Real estate allotee	Real estate allotee	-	NO	0.35%	-	-	4,12,183	-	Homebuyer has not claimed interest on principal amount or claimed interest lesser than 8% but RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis. Proof of payment not provided by the claimant for unverified amount and same has not been verified from books of accounts.
192	Rohit Sharma	10-05-2018	1,36,13,166	80,07,430	Real estate allotee	Real estate allotee	-	NO	0.38%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
193	Rocky Kalra	07-01-2021	72,11,408	62,65,815		Real estate allotee	-	NO	0.30%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
194	Ankit Aggarwal	30-04-2021	1,60,52,747	26,58,886		Real estate allotee	-	NO	0.13%	-	-	39,74,204	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.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	30-04-2021	1,12,28,279	84,67,976		Real estate allotee	-	NO	0.40%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
196	Ajay Kohli	25-09-2019	82,97,666	52,47,884		Real estate allotee	-	NO	0.25%	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
197	M/S. Aaa landmark pvt ltd	10-05-2018	43,95,084	61,92,954	Real estate allotee	Real estate allotee	-	YES	-	-	-	-	-	Homebuyer has claimed interest on principal amount but has not worked out the amount. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.

198	Arun Anand	10-05-2018	62,32,800	1,20,81,379	Real estate allotee	Real estate allotee	-	YES	-	-	-	-	-	Homebuyer has claimed interest on principal amount but has not worked out the amount. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
199	Arun Anand	10-05-2018	62,32,800	1,20,81,379	Real estate allotee	Real estate allotee	-	YES	-	-	-	-	-	Homebuyer has claimed interest on principal amount but has not worked out the amount. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
200	Gayatree Anand & Renu Anand	10-05-2018	44,57,256	63,33,673	Real estate allotee	Real estate allotee	-	YES	-	-	-	-	-	Homebuyer has claimed interest on principal amount but has not worked out the amount. Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
201	Sonal Anand	10-05-2018	46,48,021	79,24,746	Real estate allotee	Real estate allotee	-	YES	-	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
202	Tason Holdings Pvt. Ltd	10-05-2018	56,49,210	78,60,134	Real estate allotee	Real estate allotee	-	YES	-	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
203	Tason Holdings Pvt. Ltd	10-05-2018	38,65,158	53,54,581	Real estate allotee	Real estate allotee	-	YES	-	-	-	-	-	Homebuyer has claimed 18 % interest on principal amount but has not worked the amount of interest.Therefore RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
204	Nini Nanda	10-05-2018	93,00,000	78,08,596	Real estate allotee	Real estate allotee	-	YES	-	-	-	-	-	RP has allowed interest @8% keeping in veiw of all homebuyers to treat on equal basis.
	Total		2,02,07,21,084	1,68,89,79,886					77.45%				4,11,73,772.85	

Annexure – 3

Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP: 18-04-2018.; Date of Appoitment of RP : 12.09.2019;List of creditors as on: 01.10.2024

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of continge nt claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verificati on	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Yes Bank	11-05-2018	13,00,41,738	13,00,41,738	Interst and Penal Interest	-	13,00,41,738	No	6.20%	-	-	-	-	-
2	Phoenix ARC Private Limited	04-05-2018	20,29,56,759	19,15,55,798	Assignment of loan of Karnataka Bank	20,29,56,759	20,29,56,759	No	9.13%	-	-	1,14,00,961.00	-	Compounding of penal interest not admitted under law. Same has not been verified by the RP.
3	HDFC Limited	11-05-2018	13,18,25,761	3,56,47,217	Retail Home Loan	-	-	No	1.70%	-	-	9,61,78,544.00	-	Documents, Substantiating the claim not provided by claimant
4	Apogee Manufacturing Private Limited	10-05-2018	11,53,42,124	11,53,42,124	Secured Loan	-	11,53,42,124	No	5.50%	-	-	-	-	-
	Total		58,01,66,382	47,25,86,877					22.53%			10,75,79,505.00	-	

Annexure – 4

Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP: 12-09-2019.; List of creditors as on: 01.10.2024

List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

(Amount in ₹)

[illegible]

Annexure – 5

Name of the corporate debtor:AKME Projects Limited ; 18-04-2018.; Date of Appoitment of RP : 12.09.2019;List of creditors as on: 01.10.2024

List of operational creditors (Workmen)

(Amount in₹)

Sl. No.			Details of claim received		Details of claim admitted								
	Name of authorised representative, if any	Name of work man	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% voting share in CoC, if applicable	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
-	N/A	N/A	-	N/A	-	N/A	N/A	-	-	-	-	-	

Annexure – 6													
Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP: 18-04-2018.; Date of Appoitment of RP : 12.09.2019;List of creditors as on: 01.10.2024													
List of operational creditors (Employees) (Amount in₹)													
			Details of claim received		Details of claim admitted								
Sl. No.	Name of authorised representative, if any	Name of employee	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable	Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
1	N/A	Hari kishan Sharma	07-05-2018	21,13,773	14,22,146	Employee Dues	NO	-	-	-	-	6,91,627	Claiming interest and other charges too in claim amount, for which no agreement/ documents provided to substantiate claim amount by the claimant.
2	N/A	Gowri Sankari J	04-05-2018	5,57,788	-	Employee Dues	NO	-	-	-	-	5,57,788	Documents required to substantiate claim amount not provided by claimant.
3	N/A	Gangadhar V	08-05-2018	30,892	27,692	Employee Dues	NO	-	-	-	-	3,200	Documents required to substantiate claim amount not provided by claimant.
4	N/A	D Joyce Helen Rani	08-05-2018	1,68,862	-	Employee Dues	NO	-	-	-	-	1,68,862	Documents required to substantiate claim amount not provided by claimant.
5	N/A	B.C. Yogananda	11-05-2018	3,04,500	2,10,000	Employee Dues	NO	-	-	-	-	94,500	Claiming interest too in claim amount, for which no agreement/ documents provided to substantiate claim amount by the claimant.
6	N/A	Anis Ahmed N K	09-05-2018	1,11,982	96,782	Employee Dues	NO	-	-	-	-	15,200	Claiming interest too in claim amount, for which no agreement/ documents provided to substantiate claim amount by the claimant.
7	N/A	Amandeep Singh	11-05-2018	5,19,481	-	Employee Dues	NO	-	-	-	-	5,19,481	Documents required to substantiate claim amount not provided by claimant.
8	N/A	Azad Bhatia	11-05-2018	16,12,922	-	Employee Dues	NO	-	-	-	-	16,12,922	Documents required to substantiate claim amount not provided by claimant.
9	N/A	Ankur Garg	08-05-2018	8,36,464	5,48,501	Employee Dues	NO	-	-	-	-	2,87,963	Claiming interest too in claim amount, for which no agreement/ documents provided to substantiate claim amount by the claimant.
10	N/A	Rajesh Kumar	11-05-2018	2,31,094	1,17,844	Employee Dues	NO	-	-	-	-	1,13,250	Claiming interest too in claim amount, for which no agreement/ documents provided to substantiate claim amount by the claimant.
11	N/A	Rajiv Sharma	08-05-2018	2,59,565	1,68,549	Employee Dues	NO	-	-	-	-	91,016	Claiming interest too in claim amount, for which no agreement/ documents provided to substantiate claim amount by the claimant.
12	N/A	Prisikila L	09-05-2018	53,590	-	Employee Dues	NO	-	-	-	-	53,590	Documents required to substantiate claim amount not provided by claimant.
13	N/A	Puttar Ravi	05-05-2018	11,87,634	9,57,769	Employee Dues	NO	-	-	-	-	2,29,865	Claiming interest too in claim amount, for which no agreement/ documents provided to substantiate claim amount by the claimant.
14	N/A	Mohit Aggarwal	10-05-2018	4,37,056	3,55,329	Employee Dues	NO	-	-	-	-	81,727	Claiming interest too in claim amount, for which no agreement/ documents provided to substantiate claim amount by the claimant.

Annexure – 7													
Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP:18-04-2018,; Date of Appoitment of RP : 12.09.2019;List of creditors as on: 01.10.2024													
List of operational creditors (Government dues)													
(Amount in₹)													
Sl.No.	Details of Claimant		Details of claim received	Details of claim admitted									
	Department	Government	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	Asst. Commisioner of commercial Taxes audit 5-6 , banglore	Centre Government	1,50,78,407	1,50,78,407	Vat Dues	-	-	NO	-	-	-	-	-
2	Asst. Commisioner of commercial Taxes audit 5-6 , banglore	Centre Government	57,51,925	57,51,925	Vat Dues-2013-14	-	-	NO	-	-	-	-	-
3	Asst. Commisioner of Income Tax Central Circle	Centre Government	31,80,63,719		Income tax and Interest Dues	-	-	NO	-	-	31,80,63,719	-	Assessment order/Demand notice required to substantiate the claim amount not provided by the department
4	Employee Provident Fund organisation (For interest and Damages)	Centre Government	3,83,727		PF Dues (Interest and Damages)	-	-	NO	-	-		3,83,727	The claim is under the process of verification
5	Employee Provident Fund organisation (For principal dues)	Centre Government	22,47,670	7,45,511	PF Dues (Principal Dues)	-	-	NO	-	-		15,02,159	The application (I.A. No. 443 of 2023) was heard on 23.01.2023 by the Hon'ble NCLT New Delhi -II and accordingly stands allowed to the extent whereby, the impugned order dated 30.03.2022 passed by the EPFO is quashed to the extent it covers the period from 18 April 2018 to November 2020. As far as the period from January 2017 to 18 April 2018 is concerned, the order would remain in force. Therefore, the dues assessed in the impugned order dated 30.03.2022 for the period January 2017 to 18 April 2018 amounting to Rs 7,45,510.7 stands verified and hence admitted.
6	Vir Bala (Office of Income Tax Officer - TDS)	Centre Government	38,90,386	38,90,386	TDS Dues	-	-	NO	-	-			
7	Income Tax department Delhi	Centre Government	42,78,61,835	26,95,001	Income tax and Interest Dues	-	-	NO	-			42,51,66,834	An application has been filed before Hon'ble NCLT, New Delhi Bench agaistn the Income Tax Department to Quash order dated 30.12.2018, 10.03.2022, and 20.03.2022 passed by the dept n being clearly in teeth of moratorium declared by the Hon'ble Adjudicating Authority under Section 14 of the Code;
	Total		77,32,77,669	2,81,61,230							31,80,63,719	42,70,52,720	

Annexure – 8														
Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP: 18-04-2018.; Date of Appointment of RP : 12.09.2019;List of creditors as on: 01.10.2024														
List of operational creditors (Other than Workmen and Employees and Government Dues)														
		Details of claim received		Details of claim admitted							Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
Sl. No.	Name of creditor	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim				
1	Mohit Agarwal	10-05-2018	6,95,671	6,14,771	Service Provider	-	-	NO	-	-	-	80,900		Documents required to substantiate the claim amount not provided by the claimant.
2	MAAS	10-05-2018	33,10,838	7,06,968	Service Provider	-	-	NO	-	-	-	26,03,870		Documents required to substantiate the claim amount not provided by the claimant.
3	Luthra & Luthra Law Offices	11-05-2018	6,31,14,148	3,68,45,125	Service Provider	-	-	NO	-	-	-	2,62,69,023		Documents required to substantiate the claim amount not provided by the claimant.
4	Luthra & Luthra Law Chartered Accountants (Firm)	11-05-2018	89,93,860	89,56,781	Service Provider	-	-	NO	-	-	-	37,079		Documents required to substantiate the claim amount not provided by the claimant.
5	Elite Industrial security services	11-05-2018	15,89,767	15,09,313	Service Provider	-	-	NO	-	-	-	80,454		Documents required to substantiate the claim amount not provided by the claimant.
6	Balram Corporate Services Pvt Ltd	07-05-2018	37,71,906	6,15,780	Service Provider	-	-	NO	-	-	-	31,56,126		Documents required to substantiate the claim amount not provided by the claimant.
7	Azad Bhatia	08-05-2018	2,22,92,191	-	Service Provider	-	-	NO	-	-	-	2,22,92,191		Documents required to substantiate the claim amount not provided by the claimant.
8	Tirath Ram Ahuja Pvt. Ltd.	11-05-2018	40,16,01,919	72,21,846	Service Provider	-	-	NO	-	-	-	39,43,80,073		Documents required to substantiate the claim amount not provided by the claimant.
9	S.N Dhawan & Co. LLP	11-05-2018	46,11,521	46,11,521	Service Provider	-	-	NO	-	-	-	-		
10	RDC Concrete (India) Private Limited	11-05-2018	54,66,178	-	Service Provider	-	-	NO	-	-	-	54,66,178		Documents required to substantiate the claim amount not provided by the claimant.
11	Pradeep Singh	10-05-2018	22,50,000	18,50,000	Service Provider	-	-	NO	-	-	-	4,00,000		Documents required to substantiate the claim amount not provided by the claimant.
12	Power2sme Private Limited	11-05-2018	54,97,470	54,97,470	Service Provider	-	-	NO	-	-	-	-		
13	M/s I R Realtech Pvt. Ltd	10-05-2018	2,26,92,184	-	Service Provider	-	-	NO	-	-	-	2,26,92,184		Documents required to substantiate the claim amount not provided by the claimant.
14	Alamak Capital	09-05-2018	37,23,250	88,850	Service Provider	-	-	NO	-	-	-	36,34,400		Documents required to substantiate the claim amount not provided by the claimant.
15	Messrs OCS Group (India) Pvt. Ltd.	10-05-2018	3,46,698	3,46,698	Service Provider	-	-	NO	-	-	-	-		
16	Prism Johnson Limited	20-08-2018	52,02,066	-	Service Provider	-	-	NO	-	-	-	52,02,066		Documents required to substantiate the claim amount not provided by the claimant.
17	GI Power Corporation Limited	29-05-2018	95,73,666	-	Service Provider	-	-	NO	-	-	-	95,73,666		Documents required to substantiate the claim amount not provided by the claimant.
18	GI Power Corporation Limited	29-05-2018	5,67,55,260	-	Service Provider	-	-	NO	-	-	-	5,67,55,260		Documents required to substantiate the claim amount not provided by the claimant.
19	GI Power Corporation Limited	11-01-2019	1,89,77,925	-	Service Provider	-	-	NO	-	-	-	1,89,77,925		Documents required to substantiate the claim amount not provided by the claimant.
20	Vineet Nanda	19-10-2020	1,01,62,973	-	Service Provider	-	-	NO	-	-	-	1,01,62,973		Documents required to substantiate the claim amount not provided by the claimant.
21	Powerica Limited	04-01-2021	25,53,556	14,70,828	Service Provider	-	-	NO	-	-	-	10,82,728		Documents required to substantiate the claim amount not provided by the claimant.
Total			65,31,83,047	7,03,35,951								58,28,47,097		

