

Annexure – I														
Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP: 12-09-2019.; List of creditors as on: 04.06.2022														
List of secured 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 verification	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?	% of voting share in CoC					
-	-	-	-	-	-	-	-	-	-	-				

Annexure – 2 Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP: 12-09-2019.; List of creditors as on: 04.06.2022													
List of Unsecured financial creditors belonging to any class of creditors (Amount in ₹)													
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	9/12/2019	4,992,228	7,120,115	Real estate allotee	-	NO	0.34%	-	-	-	-	This claimant 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 trea on equal basis.
2	Amandeep Sachdeva	9/12/2019	6,047,061	8,406,144	Real estate allotee	-	NO	0.40%	-	-	13,670	-	This claimant 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 trea 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	Anurag Upadhyaya & Bhavna Upadhyaya	9/12/2019	6,332,655	8,797,260	Real estate allotee	-	NO	0.42%	-	-	12,734	-	This claimant 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 trea 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	9/12/2019	5,165,139	7,375,349	Real estate allotee	-	NO	0.35%	-	-	7,160	-	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 trea 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	9/12/2019	5,766,892	7,945,046	Real estate allotee	-	NO	0.38%	-	-	83,353	-	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 trea 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	9/12/2019	6,343,356	8,892,326	Real estate allotee	-	NO	0.42%	-	-	0	-	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 trea on equal basis.

7	Amit Krishan Luthra & Praketa Luthra	9/12/2019	8,134,306	10,698,486	Real estate allotee	-	NO	0.51%	-	-	452,895	-	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 trea 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	9/12/2019	6,822,150	9,071,964	Real estate allotee	-	NO	0.43%	-	-	245,948	-	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 trea 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	9/12/2019	6,345,798	3,329,863	Real estate allotee	-	NO	0.16%	-	-	3,924,340	-	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 trea 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	9/12/2019	8,032,189	10,827,586	Real estate allotee	-	NO	0.52%	-	-	-	-	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 trea on equal basis.
11	Amit Yadav and Dr Munesh Yadav	9/12/2019	6,055,283	8,431,203	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 trea on equal basis.
12	Amit Verma(Sunita Dagar- Payments also made by her	9/12/2019	5,817,366	8,141,235	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 trea on equal basis.
13	Anant Pokhrana and Rampal Rathi	9/12/2019	5,678,324	7,911,801	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 trea on equal basis.
14	Amit Gupta and Rachita Gupta	9/12/2019	5,759,777	8,287,282	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 trea on equal basis.
15	Mr. Ajay Kumar Agarwal	9/12/2019	9,569,501	13,042,581	Real estate allotee	-	NO	0.62%	-	-	-	-	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 trea on equal basis.
16	Balvinder Kaur & Kuldip Singh Virdi	9/12/2019	6,858,764	9,782,901	Real estate allotee	-	NO	0.47%	-	-	-	-	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 trea on equal basis.

17	Bapi Datta / Anamika Datta	9/12/2019	6,947,713	9,682,515	Real estate allottee	-	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 trea on equal basis.
18	Chandra Pratap Singh / Manoj Kumar / Vishal Verma	9/12/2019	6,047,060	8,429,321	Real estate allottee	-	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 trea on equal basis.
19	Chetan Agarwal	9/12/2019	7,040,644	9,736,261	Real estate allottee	-	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 trea on equal basis.
20	Deepali Chandhoke	9/12/2019	8,966,922	13,004,165	Real estate allottee	-	NO	0.62%	-	-	-	-	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 trea on equal basis.
21	Devinder Kumar & Usha Gupta	9/12/2019	6,523,458	9,147,608	Real estate allottee	-	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 trea on equal basis.
22	Dipika Vasdev	9/12/2019	4,771,783	6,679,865	Real estate allottee	-	NO	0.32%	-	-	-	-	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 trea on equal basis.
23	Dinesh Kumar Jindal	9/12/2019	5,485,310	7,601,945	Real estate allottee	-	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 veiw of all homebuyers to trea on equal basis.
24	Divya Jindal	9/12/2019	6,300,000	8,638,920	Real estate allottee	-	NO	0.41%	-	-	-	-	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 trea on equal basis.
25	G. Thiagarajan & T. Shanthi	9/12/2019	6,922,356	9,577,897	Real estate allottee	-	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 trea on equal basis.
26	Gopal Krishna & Asha Rani	9/12/2019	5,100,000	7,135,188	Real estate allottee	-	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 trea on equal basis.

27	Gagan Agrawal & Ruchi Agarwal	9/12/2019	6,970,524	9,652,424	Real estate allottee	-	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 trea on equal basis.
28	Gaurav Bakshi	9/12/2019	3,506,430	5,227,241	Real estate allottee	-	NO	0.25%	-	-	-	-	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 trea on equal basis.
29	Harpreet Singh Sethi & Narinder Singh Sethi	9/12/2019	6,041,913	8,393,623	Real estate allottee	-	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 trea on equal basis.
30	Ishwar Anand Yadav & Suman Yadav	9/12/2019	7,031,366	9,966,980	Real estate allottee	-	NO	0.48%	-	-	-	-	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 trea on equal basis.
31	Jag Pal Singh	9/12/2019	5,115,555	7,287,965	Real estate allottee	-	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 veiw of all homebuyers to trea on equal basis.
32	Jogesh Sahni & Monica Sahni	9/12/2019	4,998,109	7,147,973	Real estate allottee	-	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 trea on equal basis.
33	Jossey John	9/12/2019	6,955,377	9,725,881	Real estate allottee	-	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 trea on equal basis.
34	Kishan Kumar Gupta & Mithlesh Gupta	9/12/2019	6,523,458	9,146,859	Real estate allottee	-	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 trea on equal basis.
35	Kanupriya Arora	9/12/2019	5,233,179	7,462,321	Real estate allottee	-	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 veiw of all homebuyers to trea on equal basis.
36	Mridul Goel HUF	9/12/2019	5,345,343	7,537,697	Real estate allottee	-	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 veiw of all homebuyers to trea on equal basis.

37	Mridul Goel	9/12/2019	5,345,343	7,537,039	Real estate allottee	-	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 veiw of all homebuyers to trea on equal basis.
38	Manab Dutta & Jayati Dutta	9/12/2019	6,831,572	9,387,717	Real estate allottee	-	NO	0.45%	-	-	-	-	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 trea on equal basis.
39	Manvdeep Singh	9/12/2019	6,370,724	8,281,322	Real estate allottee	-	NO	0.39%	-	-	496,017	-	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 trea 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	9/12/2019	7,080,632	9,754,675	Real estate allottee	-	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 trea on equal basis.
41	Manoj Kumar & Manvi Kumar	9/12/2019	6,047,061	8,454,620	Real estate allottee	-	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 trea on equal basis.
42	Manjeet Kaur	9/12/2019	4,361,755	6,086,074	Real estate allottee	-	NO	0.29%	-	-	-	-	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 trea on equal basis.
43	Narinder Sharawat	9/12/2019	5,366,378	7,533,629	Real estate allottee	-	NO	0.36%	-	-	47,506	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
44	Nand Kumar Singh	9/12/2019	6,047,062	8,523,070	Real estate allottee	-	NO	0.41%	-	-	-	-	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 trea on equal basis.
45	Naresh Kumar Talwar & Ritu Talwar	9/12/2019	8,272,186	10,909,129	Real estate allottee	-	NO	0.52%	-	-	399,999	-	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 trea 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	9/12/2019	6,538,475	9,208,300	Real estate allottee	-	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 trea on equal basis.

47	Nitin Gulati & Aarti Gulati	9/12/2019	7,440,400	10,428,557	Real estate allottee	-	NO	0.50%	-	-	-	-	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 trea on equal basis.
48	Naveen Chitkara	9/12/2019	5,704,761	8,043,027	Real estate allottee	-	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 trea on equal basis.
49	Nirbhai Singh & Jarnail Singh	9/12/2019	4,202,000	5,998,844	Real estate allottee	-	NO	0.29%	-	-	-	-	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 trea on equal basis.
50	Prasoon Chauhan	9/12/2019	8,569,399	11,684,565	Real estate allottee	-	NO	0.56%	-	-	-	-	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 trea on equal basis.
51	Prem Kumar Goyal	9/12/2019	5,705,023	7,986,881	Real estate allottee	-	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 trea on equal basis.
52	Rajesh Choudhary & Ram Singh Choudhary	9/12/2019	6,047,062	8,421,185	Real estate allottee	-	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 trea on equal basis.
53	Ravi Kothari & Sohan Lal Kothari	9/12/2019	6,187,246	8,756,255	Real estate allottee	-	NO	0.42%	-	-	-	-	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 trea on equal basis.
54	Rajeev Aggarwal & Amita Aggrawal	9/12/2019	5,683,384	8,111,610	Real estate allottee	-	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 trea on equal basis.
55	Rajesh Kumar Gupta	9/12/2019	5,786,798	8,127,841	Real estate allottee	-	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 trea on equal basis.
56	Rakesh Kumar Mehta	9/12/2019	5,684,630	8,134,600	Real estate allottee	-	NO	0.39%	-	-	766	-	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 trea 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	9/12/2019	7,733,816	10,959,325	Real estate allotee	-	NO	0.52%	-	-	-	-	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 trea on equal basis.
58	Rahul Arora & Saroj Arora	9/12/2019	3,820,230	5,277,004	Real estate allotee	-	NO	0.25%	-	-	119,950	-	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 trea 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	9/12/2019	4,442,279	6,262,591	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 trea on equal basis.
60	Rakesh Gangadhar & Kusam Bala,	9/12/2019	7,528,944	10,439,903	Real estate allotee	-	NO	0.50%	-	-	-	-	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 trea on equal basis.
61	Rekha Yadav	9/12/2019	5,194,070	7,339,244	Real estate allotee	-	NO	0.35%	-	-	27,623	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
62	Rajarajan Viswanathan	9/12/2019	7,303,874	10,251,152	Real estate allotee	-	NO	0.49%	-	-	-	-	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 trea on equal basis.
63	Ratna Sharma & Sudhir Kumar Sharma	9/12/2019	5,643,508	7,914,801	Real estate allotee	-	NO	0.38%	-	-	17,993	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
64	Rakesh Sarin & Bala Sarin	9/12/2019	6,914,956	9,647,588	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 trea on equal basis.
65	S Shankar	9/12/2019	5,454,078	7,421,781	Real estate allotee	-	NO	0.35%	-	-	3,781	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
66	Sandeep Agarwal	9/12/2019	6,298,217	8,926,776	Real estate allotee	-	NO	0.43%	-	-	-	-	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 trea on equal basis.

67	Sunil Kumar Bhat & Anita Bhat	9/12/2019	6,452,381	9,084,952	Real estate allottee	-	NO	0.43%	-	-	-	-	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 trea on equal basis.
68	Surinder Kaur & Devinder Pal Singh	9/12/2019	5,658,568	8,043,149	Real estate allottee	-	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 trea on equal basis.
69	Sangeeta Arora	9/12/2019	7,132,604	9,885,429	Real estate allottee	-	NO	0.47%	-	-	-	-	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 trea on equal basis.
70	Sajjan Kumar Agarwal	9/12/2019	5,009,756	7,096,935	Real estate allottee	-	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 trea on equal basis.
71	Sunil Arora	9/12/2019	4,567,639	6,392,619	Real estate allottee	-	NO	0.30%	-	-	64,733	-	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 trea 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	9/12/2019	10,324,940	14,559,803	Real estate allottee	-	NO	0.69%	-	-	-	-	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 trea on equal basis.
73	Sunita Bakshi	9/12/2019	5,209,986	7,443,607	Real estate allottee	-	NO	0.35%	-	-	34,858	-	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 trea 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,	9/12/2019	4,998,113	7,114,041	Real estate allottee	-	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 trea on equal basis.
75	Shishir Agarwal & Ankita Agarwal	9/12/2019	6,922,234	9,573,083	Real estate allottee	-	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 trea on equal basis.
76	Shailja Sharma	9/12/2019	4,530,247	6,629,796	Real estate allottee	-	NO	0.32%	-	-	-	-	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 trea on equal basis.

77	Seema Chaturvedi	9/12/2019	7,951,690	11,029,019	Real estate allotee	-	NO	0.53%	-	-	-	-	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 trea on equal basis.
78	Shalini Bawa Anand & Vishal Anand	9/12/2019	7,931,422	10,931,969	Real estate allotee	-	NO	0.52%	-	-	27,681	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
79	Tarun Chawla & Khushi Vats	9/12/2019	5,897,417	8,341,274	Real estate allotee	-	NO	0.40%	-	-	25,716	-	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 trea 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	9/12/2019	7,607,300	10,586,578	Real estate allotee	-	NO	0.50%	-	-	-	-	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 trea on equal basis.
81	Vikas Sharma & Divya Sharma	9/12/2019	5,069,205	7,060,206	Real estate allotee	-	NO	0.34%	-	-	4,585	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
82	Veena Gupta	9/12/2019	6,557,719	9,148,719	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 trea on equal basis.
83	Vijay Kumar Tanwar	9/12/2019	6,914,956	9,340,834	Real estate allotee	-	NO	0.45%	-	-	-	-	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 trea on equal basis.
84	Vineet Gehani & Vani Gehani	9/12/2019	4,611,863	6,276,352	Real estate allotee	-	NO	0.30%	-	-	10,626	-	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 trea 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	9/12/2019	8,461,825	11,726,305	Real estate allotee	-	NO	0.56%	-	-	-	-	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 trea on equal basis.
86	Kailash Kumari & Tulsi Dass Saluja	9/12/2019	6,039,531	8,275,745	Real estate allotee	-	NO	0.39%	-	-	100,001	-	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 trea 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	9/12/2019	6,129,380	7,836,122	Real estate allottee	-	NO	0.37%	-	-	508,479	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
88	Himanshu Shekhar	9/12/2019	9,045,771	12,246,468	Real estate allottee	-	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 trea on equal basis.
89	Arun Kharb & Mrs. Sarita Sangwan	9/12/2019	5,851,345	8,232,705	Real estate allottee	-	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 trea on equal basis.
90	Amit Kumar	9/12/2019	6,185,901	8,036,486	Real estate allottee	-	NO	0.38%	-	-	525,767	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
91	Ravinder Aggarwal	9/12/2019	5,861,468	8,162,509	Real estate allottee	-	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 trea on equal basis.
92	Cristina Patnaik	9/12/2019	6,194,412	8,866,641	Real estate allottee	-	NO	0.42%	-	-	-	-	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 trea on equal basis.
93	Maya Patnaik	9/12/2019	1,332,125	2,011,325	Real estate allottee	-	NO	0.10%	-	-	-	-	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 trea on equal basis.
94	Priyanka Jain	9/12/2019	5,824,079	8,176,995	Real estate allottee	-	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 trea on equal basis.
95	Manoj Rajpal & Mrs. Nisha Rajpal	9/12/2019	6,313,635	8,902,005	Real estate allottee	-	NO	0.42%	-	-	-	-	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 trea on equal basis.
96	Sumit Ginglani	9/12/2019	5,496,616	7,707,715	Real estate allottee	-	NO	0.37%	-	-	12,242	-	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 trea 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	9/12/2019	5,686,550	8,150,393	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 trea on equal basis.
98	Veni Rastogi Gupta	9/12/2019	7,692,364	10,744,048	Real estate allotee	-	NO	0.51%	-	-		-	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 trea on equal basis.
99	Kalpana	9/12/2019	6,914,955	9,578,432	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 trea on equal basis.
100	Amit Gupta & Daksh Goyal	9/12/2019	4,913,942	7,035,274	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 trea on equal basis.
101	Ms. Poonam Munjal & Prem Munjal	9/12/2019	5,144,000	7,233,616	Real estate allotee	-	NO	0.34%	-	-	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 trea 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	9/12/2019	6,150,683	8,622,800	Real estate allotee	-	NO	0.41%	-	-	-	-	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 trea on equal basis.
103	Mr. Sandeep Maurya	9/12/2019	13,375,494	17,698,114	Real estate allotee	-	NO	0.84%	-	-	-	-	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 trea on equal basis.
104	Mr. Sanjay Kumar Sehgal	9/12/2019	9,177,121	10,002,745	Real estate allotee	-	NO	0.48%	-	-	-	-	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 trea on equal basis.
105	Mrs. Anita Yadav	9/12/2019	5,990,472	8,367,239	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
106	Mrs. Bina Ramani Kewal	9/12/2019	5,999,242	8,656,830	Real estate allotee	-	NO	0.41%	-	-	-	-	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 trea on equal basis.

107	Mr. Sandeep Garg/Ranjana	9/12/2019	5,683,386	8,105,820	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 trea on equal basis.
108	Ms. Shikha Trehan	9/12/2019	5,701,636	8,006,867	Real estate allotee	-	NO	0.38%	-	-	1,678	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
109	Mr. Abhishek Dhingra	9/12/2019	6,258,159	8,763,538	Real estate allotee	-	NO	0.42%	-	-	8,047	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
110	Dinesh Upadhyay	9/12/2019	4,999,580	7,151,505	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
111	Mallika Batra & Charanjeev Batra	9/12/2019	9,971,901	13,820,734	Real estate allotee	-	NO	0.66%	-	-	23,710	-	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 trea 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	9/12/2019	6,156,801	8,422,713	Real estate allotee	-	NO	0.40%	-	-	109,739	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
113	Neeru Bansal	9/12/2019	8,800,000	3,251,466	Real estate allotee	-	NO	0.15%	-	-	6,350,877	-	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 trea 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	9/12/2019	5,878,153	8,221,058	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 trea on equal basis.
115	Rajesh Jain	9/12/2019	4,819,348	6,805,984	Real estate allotee	-	NO	0.32%	-	-	-	-	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 trea on equal basis.
116	Sumeet Dhiman & Vineeta Dhiman	9/12/2019	5,207,616	7,176,741	Real estate allotee	-	NO	0.34%	-	-	105,900	-	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 trea 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	9/12/2019	5,349,280	7,595,932	Real estate allotee	-	NO	0.36%	-	-	24,077	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
118	Golden Realtors Private Limited	9/12/2019	48,000,097	4,653,877	Real estate allotee	-	NO	0.22%	-	-	-	-	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 trea on equal basis.
119	Golden Realtors Private Limited	9/12/2019	-	4,089,781	Real estate allotee	-	NO	0.19%	-	-	-	-	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 trea on equal basis.
120	Golden Realtors Private Limited	9/12/2019	-	7,234,148	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 trea on equal basis.
121	Golden Realtors Private Limited	9/12/2019	-	7,200,689	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 trea on equal basis.
122	Golden Realtors Private Limited	9/12/2019	-	7,564,528	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 veiw of all homebuyers to trea on equal basis.
123	Himanshu Aggarwal	9/12/2019	6,056,547	8,439,455	Real estate allotee	-	NO	0.40%	-	-	9,485	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
124	Sanjay Jain	9/12/2019	7,888,664	10,958,751	Real estate allotee	-	NO	0.52%	-	-	-	-	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 trea on equal basis.
125	Aayush Mattoo	9/12/2019	7,698,055	10,671,899	Real estate allotee	-	NO	0.51%	-	-	13,362	-	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 trea 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	9/12/2019	6,683,178	9,264,279	Real estate allotee	-	NO	0.44%	-	-	27,096	-	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 trea 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	9/12/2019	7,833,403	11,159,363	Real estate allottee	-	NO	0.53%	-	-	-	-	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 trea on equal basis.
128	Abhinay Vaidya/ Madhu Vaidya	9/12/2019	5,771,232	8,300,879	Real estate allottee	-	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 trea on equal basis.
129	Nisha Rani Bansal/satish Chander	12/27/2018	5,580,700	7,927,704	Real estate allottee	-	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 trea on equal basis.
130	Kirti Nidhi Vig	9/12/2019	5,777,903	7,718,006	Real estate allottee	-	NO	0.37%	-	-	107,896	-	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 trea 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	9/12/2019	4,457,763	5,028,873	Real estate allottee	-	NO	0.24%	-	-	800,261	-	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 trea 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	9/12/2019	3,789,237	4,793,302	Real estate allottee	-	NO	0.23%	-	-	287,429	-	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 trea 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	9/12/2019	3,595,848	5,083,794	Real estate allottee	-	NO	0.24%	-	-	-	-	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 trea on equal basis.
134	Shahab Rizvi /Raj Deepak Varshney	9/12/2019	7,884,711	10,952,829	Real estate allottee	-	NO	0.52%	-	-	5,468	-	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 trea 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	9/12/2019	4,094,533	6,345,768	Real estate allottee	-	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 trea on equal basis.
136	Munish Dayal Mathur	9/12/2019	6,722,241	9,348,254	Real estate allottee	-	NO	0.45%	-	-	28,243	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.

137	Joy Realtors Pvt.Ltd	9/12/2019	6,523,962	9,324,753	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 trea on equal basis.
138	Namita Mahajan	9/12/2019	3,405,887	4,882,927	Real estate allotee	-	NO	0.23%	-	-	-	-	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 trea on equal basis.
139	Sachin Chhabra	9/12/2019	6,047,062	8,409,554	Real estate allotee	-	NO	0.40%	-	-	7,133	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
140	Shailesh Kant Sharma	9/12/2019	4,623,149	6,470,306	Real estate allotee	-	NO	0.31%	-	-	-	-	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 trea on equal basis.
141	Anil Kumar Grover and Indu Grover	9/12/2019	7,913,051	7,808,478	Real estate allotee	-	NO	0.37%	-	-	2,329,455	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
142	Rahul Nahar	9/12/2019	5,987,295	8,477,745	Real estate allotee	-	NO	0.40%	-	-	41,528	-	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 trea 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	9/12/2019	6,598,999	9,433,787	Real estate allotee	-	NO	0.45%	-	-	1,919	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
144	Mohammad Umer Ansari	9/12/2019	6,172,015	8,819,091	Real estate allotee	-	NO	0.42%	-	-	-	-	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 trea on equal basis.
145	Manisha Sachdeva/ Sabrina Sachdeva	9/12/2019	7,022,600	9,730,261	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 trea on equal basis.
146	Vipul Sharma	9/12/2019	6,518,961	9,295,749	Real estate allotee	-	NO	0.44%	-	-	10,765	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.

147	Sanjay Kumar	9/12/2019	8,405,683	11,758,636	Real estate allotee	-	NO	0.56%	-	-	-	-	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 trea on equal basis.
148	Babulal Swami & Kanta Devi	9/12/2019	5,947,060	8,298,328	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 trea on equal basis.
149	Tilak Raj Ganga Ram /pushpa Tilakraj	9/12/2019	6,809,280	9,748,827	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 trea on equal basis.
150	Tilak Raj Ganga Ram /pushpa Tilakraj	9/12/2019	6,809,280	9,748,827	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 trea on equal basis.
151	Santokh Singh Ent.P.Ltd.	9/12/2019	5,332,218	7,624,728	Real estate allotee	-	NO	0.36%	-	-	3,740	-	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 trea 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	8/28/2019	6,809,280	9,746,502	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 trea on equal basis.
153	Sanjiv Ramesh Kochhar	9/22/2019	6,810,814	9,736,035	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 trea on equal basis.
154	Rimple Dhiraaj	10/9/2019	6,133,689	8,422,081	Real estate allotee	-	NO	0.40%	-	-	100,893	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
155	Shruti Sud	10/11/2019	5,556,305	7,870,204	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 trea on equal basis.
156	Godawri Capital Private Limited	9/12/2019	500,000	774,986	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 trea on equal basis.

157	Sawallka Autotech Private Limited	10/15/2019	600,000	882,509	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 trea on equal basis.
158	Asha Garg	10/12/2019	6,393,548	9,145,378	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 trea on equal basis.
159	Harinder Singh	10/16/2019	3,851,892	5,600,075	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 trea 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	9/29/2019	6,101,498	8,418,105	Real estate allotee	-	NO	0.40%	-	-	50,000	-	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 trea 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	10/17/2019	4,721,967	6,647,189	Real estate allotee	-	NO	0.32%	-	-	-	-	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 trea on equal basis.
162	Sashwat Sharma	9/24/2019	3,044,382	4,204,399	Real estate allotee	-	NO	0.20%	-	-	1,662	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
163	Sachin Virmani	12/18/2015	6,239,642	8,801,194	Real estate allotee	-	NO	0.42%	-	-	-	-	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 trea on equal basis.
164	Prerna Garg & R.C Garg	12/18/2015	7,739,161	9,423,629	Real estate allotee	-	NO	0.45%	-	-	-	-	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 trea on equal basis.
165	Ashok Kumar Ponniah	9/12/2019	8,300,806	8,428,186	Real estate allotee	-	NO	0.40%	-	-	2,245,437	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
166	Kapil N Vaid	10/3/2019	6,914,956	9,451,651	Real estate allotee	-	NO	0.45%	-	-	-	-	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 trea on equal basis.

167	Vinita & Dinesh Bhutani	10/21/2019	4,941,996	6,961,529	Real estate allotee	-	NO	0.33%	-	-	-	-	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 trea on equal basis.
168	Mrs. Sheekha Gupta	9/22/2019	5,720,451	7,424,440	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 veiw of all homebuyers to trea on equal basis.
169	Mrs. Usha Devi	10/19/2019	6,581,946	9,254,697	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 trea on equal basis.
170	Mr. Kavin Gupta	10/28/2019	4,963,039	6,944,206	Real estate allotee	-	NO	0.33%	-	-	-	-	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 trea on equal basis.
171	Mina Chauhan / Push Lata Chauhan	10/30/2019	5,683,386	8,146,936	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 trea on equal basis.
172	Vinod Kumar Bapna	11/1/2019	6,942,568	9,591,713	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
173	Rajan Rakheja	5/9/2018	6,211,822	8,634,652	Real estate allotee	-	NO	0.41%	-	-	80,747	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
174	Karuna Sharma & Vinod Sharma	11/6/2019	7,088,919	9,886,346	Real estate allotee	-	NO	0.47%	-	-	-	-	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 trea on equal basis.
175	Surender Kumar & Savita Devi	11/11/2019	5,708,286	8,013,615	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 trea on equal basis.
176	Bijender Malik	9/24/2019	4,636,250	6,586,831	Real estate allotee	-	NO	0.31%	-	-	-	-	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 trea on equal basis.

177	Naveen Kumar & Varun Dhar	11/16/2019	5,022,506	7,190,384	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 trea on equal basis.
178	Shubhash Gumber	7/25/2014	5,683,416	8,116,009	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 trea on equal basis.
179	Kushagra Katariya-Purchased flat from Golden Realtors	7/25/2014	7,439,947	11,681,493	Real estate allotee	-	NO	0.56%	-	-	792,620	-	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 trea 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	11/27/2019	12,401,500	1,615,566	Real estate allotee	-	NO	0.08%	-	-	-	-	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 trea on equal basis.
181	Rajbir Singh Yadav	11/30/2019	5,827,082	8,073,344	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 trea on equal basis.
182	Som Prakash Bishnoi	12/19/2019	6,568,354	9,282,478	Real estate allotee	-	NO	0.44%	-	-	32,337	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
183	Devinder Singh	12/20/2019	5,038,116	7,011,648	Real estate allotee	-	NO	0.33%	-	-	176,186	-	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 trea 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	1/17/2020	5,657,495	7,513,067	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 veiw of all homebuyers to trea on equal basis.
185	Gopal Krishan	2/16/2020	6,468,323	9,072,230	Real estate allotee	-	NO	0.43%	-	-	475	-	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 trea on equal basis.Interest charged by Akme for delayed payment, claimed by claimant. The same has not been verified.
186	Harshinder Singh / Radhika Singh	10/15/2019	8,603,248	12,472,394	Real estate allotee	-	NO	0.59%	-	-	-	-	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 trea on equal basis.

187	Lalit Kumar Aggarwal	9/11/2020	5,811,638	8,756,745	Real estate allotee	-	NO	0.42%	-	-	-	-	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 trea on equal basis.
188	Rahul Gupta	5/7/2018	5,685,196	7,921,560	Real estate allotee	-	NO	0.38%	-	-	20,764	-	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 trea 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	5/10/2018	5,473,690	7,496,389	Real estate allotee	-	NO	0.36%	-	-	139,887	-	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 trea 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	5/10/2018	5,856,740	8,407,879	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 trea on equal basis.
191	Gaurav Saxena/Roopu Saxena	5/10/2018	5,578,629	7,212,043	Real estate allotee	-	NO	0.34%	-	-	412,183	-	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 trea 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	5/10/2018	5,813,262	8,007,430	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 trea on equal basis.
193	Rocky Kalra	1/7/2021	4,939,234	6,265,815	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 trea on equal basis.
194	Ankit Aggarwal	4/30/2021	5,990,000	2,658,886	Real estate allotee	-	NO	0.13%	-	-	3,974,204	-	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 trea 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	4/30/2021	6,023,755	8,467,976	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 trea on equal basis.
196	Ajay Kohli	9/25/2019	3,792,622	5,457,931	Real estate allotee	-	NO	0.26%	-	-	-	-	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 trea on equal basis.

197	M/S. Aaa landmark pvt ltd	5/10/2018	4,395,084	6,192,954	Real estate allottee	-	YES	-	-	-	-	-	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 trea on equal basis.
198	Arun Anand	5/10/2018	6,232,800	12,081,379	Real estate allottee	-	YES	-	-	-	-	-	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 trea on equal basis.
199	Arun Anand	5/10/2018	6,232,800	12,081,379	Real estate allottee	-	YES	-	-	-	-	-	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 trea on equal basis.
200	Gayatree Anand & Renu Anand	5/10/2018	4,457,256	6,333,673	Real estate allottee	-	YES	-	-	-	-	-	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 trea on equal basis.
201	Sonal Anand	5/10/2018	4,648,021	7,924,746	Real estate allottee	-	YES	-	-	-	-	-	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 trea on equal basis.
202	Tason Holdings Pvt. Ltd	5/10/2018	5,649,210	7,860,134	Real estate allottee	-	YES	-	-	-	-	-	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 trea on equal basis.
203	Tason Holdings Pvt. Ltd	5/10/2018	3,865,158	5,354,581	Real estate allottee	-	YES	-	-	-	-	-	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 trea on equal basis.
204	Nini Nanda	5/10/2018	5,000,000	7,808,596	Real estate allottee	-	YES	-	-	-	-	-	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 trea on equal basis.
	Total		1,263,410,262	1,691,068,108				77.47%				25,577,434.85	

Annexure – 3

Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP: 12-09-2019.; List of creditors as on: 04.06.2022

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 contingence 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	5/11/2018	130,041,738	130,041,738	Interst and Penal Interest	-	130,041,738	No	6.22%	-	-	-	-	-
2	Phoenix ARC Private Limited	5/4/2018	202,956,759	191,555,798	Assignment of loan of Karnataka Bank	202,956,759	202,956,759	No	9.16%	-	-	11,400,961.00	-	Compounding of penal interest not admitted under law. Same has not been verified by the RP.
3	HDFC Limited	5/11/2018	131,825,761	35,647,217	Retail Home Loan	-	-	No	1.70%	-	-	96,178,544.00	-	Documents, Substantiating the claim not provided by claimant
4	Apogee Manufacturing Private Limited	5/10/2018	115,342,124	115,342,124	Secured Loan	-	115,342,124	No	5.52%	-	-	-	-	-
	Total		580,166,382	472,586,877					22.60%			107,579,505.00	-	

Annexure – 4

Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP: 12-09-2019.; List of creditors as on: 04.06.2022

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 ; Date of commencement of CIRP: 12-09-2019.; List of creditors as on: 04.06.2022

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: 12-09-2019.; List of creditors as on: 04.06.2022													
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	5/7/2018	2,113,773	1,422,146	Employee Dues	NO	-	-	-	-	691,627	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	5/4/2018	557,788	-	Employee Dues	NO	-	-	-	-	557,788	Documents required to substantiate claim amount not provided by claimant.
3	N/A	Gangadhar V	5/8/2018	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	5/8/2018	168,862	-	Employee Dues	NO	-	-	-	-	168,862	Documents required to substantiate claim amount not provided by claimant.
5	N/A	B.C. Yogananda	5/11/2018	304,500	210,000	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	5/9/2018	111,982	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	5/11/2018	519,481	-	Employee Dues	NO	-	-	-	-	519,481	Documents required to substantiate claim amount not provided by claimant.
8	N/A	Azad Bhatia	5/11/2018	1,612,922	-	Employee Dues	NO	-	-	-	-	1,612,922	Documents required to substantiate claim amount not provided by claimant.
9	N/A	Ankur Garg	5/8/2018	836,464	548,501	Employee Dues	NO	-	-	-	-	287,963	Claiming interest too in claim amount, for which no agreement/ documents provided to substantiate claim amount by the claimant.
10	N/A	Rajesh Kumar	5/11/2018	231,094	117,844	Employee Dues	NO	-	-	-	-	113,250	Claiming interest too in claim amount, for which no agreement/ documents provided to substantiate claim amount by the claimant.
11	N/A	Rajiv Sharma	5/8/2018	259,565	168,549	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	5/9/2018	53,590	-	Employee Dues	NO	-	-	-	-	53,590	Documents required to substantiate claim amount not provided by claimant.
13	N/A	Puttar Ravi	5/5/2018	1,187,634	957,769	Employee Dues	NO	-	-	-	-	229,865	Claiming interest too in claim amount, for which no agreement/ documents provided to substantiate claim amount by the claimant.
14	N/A	Mohit Aggarwal	5/10/2018	437,056	355,329	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: 12-09-2019.; List of creditors as on: 04.06.2022													
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	15,078,407	15,078,407	Vat Dues	-	-	NO	-	-	-	-	-
2	Asst. Commisioner of commercial Taxes audit 5-6 , banglore	Centre Government	5,751,925	5,751,925	Vat Dues-2013-14	-	-	NO	-	-	-	-	-
3	Asst. Commisioner of Income Tax Central Circle - 15, Delhi	Centre Government	318,063,719		Income tax and Interest Dues	-	-	NO	-	-	318,063,719	-	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	383,727		PF Dues (Interest and Damages)	-	-	NO	-	-		383,727	The claim is under the process of verification
5	Employee Provident Fund organisation (For principal dues)	Centre Government	2,247,670		PF Dues (Principal Dues)	-	-	NO	-	-		2,247,670	The claim is under the process of verification
6	Vir Bala (Office of Income Tax Officer - TDS)	Centre Government	3,890,386	3,890,386	TDS Dues	-	-	NO	-	-			
	Total		345,415,834	24,720,718							318,063,719	2,631,397	

Annexure – 8													
Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP: 12-09-2019.; List of creditors as on: 04.06.2022													
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	5/10/2018	695,671	614,771	Service Provider	-	-	NO	-	-	80,900		Documents required to substantiate the claim amount not provided by the claimant.
2	MAAS	5/10/2018	3,310,838	706,968	Service Provider	-	-	NO	-	-	2,603,870		Documents required to substantiate the claim amount not provided by the claimant.
3	Luthra & Luthra Law Offices	5/11/2018	63,114,148	36,845,125	Service Provider	-	-	NO	-	-	26,269,023		Documents required to substantiate the claim amount not provided by the claimant.
4	Luthra & Luthra Law Chartered Accountants (Firm)	5/11/2018	8,993,860	8,956,781	Service Provider	-	-	NO	-	-	37,079		Documents required to substantiate the claim amount not provided by the claimant.
5	Elite Industrial security services	5/11/2018	1,589,767	1,509,313	Service Provider	-	-	NO	-	-	80,454		Documents required to substantiate the claim amount not provided by the claimant.
6	Balram Corporate Services Pvt Ltd	5/7/2018	3,771,906	615,780	Service Provider	-	-	NO	-	-	3,156,126		Documents required to substantiate the claim amount not provided by the claimant.
7	Azad Bhatia	5/8/2018	22,292,191	-	Service Provider	-	-	NO	-	-	22,292,191		Documents required to substantiate the claim amount not provided by the claimant.
8	Tirath Ram Ahuja Pvt. Ltd.	5/11/2018	401,601,919	7,221,846	Service Provider	-	-	NO	-	-	394,380,073		Documents required to substantiate the claim amount not provided by the claimant.
9	S.N Dhawan & Co. LLP	5/11/2018	4,611,521	4,611,521	Service Provider	-	-	NO	-	-	-		
10	RDC Concrete (India) Private Limited	5/11/2018	5,466,178	-	Service Provider	-	-	NO	-	-	5,466,178		Documents required to substantiate the claim amount not provided by the claimant.
11	Pradeep Singh	5/10/2018	2,250,000	1,850,000	Service Provider	-	-	NO	-	-	400,000		Documents required to substantiate the claim amount not provided by the claimant.
12	Power2sme Private Limited	5/11/2018	5,497,470	5,497,470	Service Provider	-	-	NO	-	-	-		
13	M/s I R Realtech Pvt. Ltd	5/10/2018	22,692,184	-	Service Provider	-	-	NO	-	-	22,692,184		Documents required to substantiate the claim amount not provided by the claimant.
14	Alamak Capital	5/9/2018	3,723,250	88,850	Service Provider	-	-	NO	-	-	3,634,400		Documents required to substantiate the claim amount not provided by the claimant.
15	Messrs OCS Group (India) Pvt. Ltd.	5/10/2018	346,698	346,698	Service Provider	-	-	NO	-	-	-		
16	Prism Johnson Limited	8/20/2018	5,202,066	-	Service Provider	-	-	NO	-	-	5,202,066		Documents required to substantiate the claim amount not provided by the claimant.
17	GI Power Corporation Limited	5/29/2018	9,573,666	-	Service Provider	-	-	NO	-	-	9,573,666		Documents required to substantiate the claim amount not provided by the claimant.
18	GI Power Corporation Limited	5/29/2018	56,755,260	-	Service Provider	-	-	NO	-	-	56,755,260		Documents required to substantiate the claim amount not provided by the claimant.
19	GI Power Corporation Limited	1/11/2019	18,977,925	-	Service Provider	-	-	NO	-	-	18,977,925		Documents required to substantiate the claim amount not provided by the claimant.
20	Vineet Nanda	10/19/2020	10,162,973	-	Service Provider	-	-	NO	-	-	10,162,973		Documents required to substantiate the claim amount not provided by the claimant.
21	Powerica Limited	1/4/2021	2,553,556	1,470,828	Service Provider	-	-	NO	-	-	1,082,728		Documents required to substantiate the claim amount not provided by the claimant.
	Total		653,183,047	70,335,951							582,847,097		

Annexure – 9

Name of the corporate debtor:AKME Projects Limited ; Date of commencement of CIRP: 12-09-2019.; List of creditors as on:04.06.2022

List of other creditors (Other than financial creditors and operational creditors)

(Amount in ₹)

[illegible]