

Jaypee Infratech Limited

List of Home buyers who have submitted their claims up till April 30, 2022 and not forming part of the Committee of Creditors

In view of the following directions of the Hon'ble Supreme Court in its order dated March 24, 2021, the Committee of Creditors ("CoC") on May 29, 2021 had been updated as it existed on December 6, 2019 after reducing the home buyers claims wherein the sub-lease deed had been executed till May 29, 2021:

"225.3. It is made clear that the IRP shall not entertain any expression of interest by any other person nor shall be required to issue any new information memorandum. The said resolution applicants shall be expected to proceed on the basis of the information memorandum already issued by IRP and shall also take into account the facts noticed and findings recorded in this judgment."

Accepting any new claims which were not part of the CoC constituted as on December 6, 2019 would lead to updating of information memorandum which is clearly prohibited in terms of the above direction.

Subsequently, the CoC has approved the Final Resolution Plan submitted by Suraksha Realty Limited along with Lakshdeep Investments and Finance Private Limited ("Suraksha Group") dated June 7, 2021 (read with its addendum).

Accordingly, the following list of claims received after December 6, 2019 and up till April 30, 2022, which are not forming part of the CoC have been forwarded to Suraksha Group and shall be further forwarded till the approval of the Resolution Plan by Hon'ble NCLT.

Amount Claimed includes the amount claimed by the customer by using Forms B,C, CA, D or F and includes Principal, Interest, Penalty and any other claims which were quantified.

Principal includes the amount actually paid by the customers to Corporate Debtor and does not include any non-cash credits which may appear in the statement of accounts.

Interest - As per the regulation 16A(7) of the IBBI CIRP Regulations, the interest has been computed @8% per annum for home buyers unless a higher rate of interest has been agreed to between the parties

NAM (Not Appropriately Mentioned) - Certain Home Buyers have filled forms inadequately by keeping the claim amount blank or specified that they want their flats, Interest, Penalty, Refund etc. in the claim amount column. In such cases, we have looked at the attached supporting documents and verified the claims basis that with the financial records of the company and admitted the claims

Figures (in INR)

S.No	Unit Number	Customer Name	Amount claimed	Amount		
				Principal	Interest	Total
1	AM0A105B06	ASHISH KUMAR	562412	581,901	142,330	724,230
2	AM0A109A08	PREETI SINGH	75000	75,000	20,170	95,170
3	AM0A115A05	MANISH KATHURIA	573660	573,661	139,847	713,508
4	AM0A115A08	MOHAMMAD KHALIQ KHAN	237693	186,899	46,535	233,434
5	AM0A115B07	GUFARANA .	237693	186,899	46,535	233,434
6	AM0A201B01	SEEMA .	572800	443,007	111,086	554,093
7	AM0A204B02	MITHU PANDEY	1027000	562,746	116,313	679,059
8	AM0A204B05	MUKESH KUMAR TRIPATHI	300000	350,000	78,784	428,784
9	AM0A205A04	KAPIL KUMAR	286899	286,899	74,323	361,222
10	AM0A208B08	ANSHU GUPTA	577510	577,510	139,066	716,576
11	AM0A209A05	LOKENDRA KURREY	286900	286,900	66,215	353,115
12	AM0A211A07	PAWAN KISHORE SINGH	487880	350,000	88,578	438,578
13	AM0A214A08	PUNEET MALHOTRA	748921	573,100	140,720	713,820
14	AM0B101B02	ARUN BHARGAVA	597631	436,700	111,604	548,304
15	AM0B108C02	HEMANT KUMAR	1859940	412,617	103,394	516,011
16	AM0B108C04	SURVEER SINGH	850000	825,237	187,122	1,012,359
17	AM0B108D04	SURESH CHANDER KATHURIA	100000	100,000	25,556	125,556
18	AM0B109C04	UPIKA GUPTA	1654418	827,209	199,002	1,026,211
19	AM0B203A01	RAJ KUMAR	1800000	603,372	146,854	750,226
20	AM0B205B02	MANOJ KUMAR OMPRAKASH GUPTA	1027186	822,969	202,087	1,025,056
21	AM0B207B03	SANGEETA SINGH	232410	100,000	25,556	125,556
22	AM0B207D02	RAMENDRA KUMAR SINGH	825031	825,031	186,617	1,011,648
23	AM0B208D03	MAYANK ARORA	800235	824,963	202,558	1,027,521
24	AM0B209D02	DEENE VISHNUKANTH	125556	100,000	25,556	125,556
25	AM0B306B01	VANDANA .	100000	100,000	25,556	125,556
26	AM0B307D02	SHYAM SINGH	1288104	825,031	199,772	1,024,802
27	AM0B308A03	PRADEEP SHARMA	838642	838,643	203,967	1,042,610
28	AM0B314A02	JAYANTI RANGANATHAN	825610	825,235	192,144	1,017,379
29	AMN0011504	SANDEEP KUMAR GOEL	5100000	3,562,053	1,114,945	4,676,998
30	AMN0051601	PIYUSH KUMARENDRA	5077326	3,168,013	1,150,046	4,318,059
31	AMN0052006	BEENA MITTAL	4193158	2,508,000	1,103,822	3,611,822
32	AMN0060201	MANISH JI SINHA	3424254	2,316,694	767,830	3,084,524
33	AMN0060807	DEEPAK MAHAJAN	2373772	1,848,880	754,942	2,603,822
34	AMN0061205	PRAMOD KUMAR SHARMA.	2011100	1,992,498	609,128	2,601,626
35	AMN0061405	UMAKANT SINHA	1373525	1,373,522	576,232	1,949,754
36	AMN0070403	M K SETH	2081280	2,081,280	824,864	2,906,144
37	AMN0070504	ANIL KUMAR JAIN	4377250	2,911,400	872,163	3,783,563

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				Principal	Interest	Total
38	AMN0071102	ROSY CHODHARY	3523938	3,113,577	1,004,362	4,117,940
39	AMN0072006	LAXMI SINGH	2200701	2,200,701	885,474	3,086,175
40	AMN0080006	KHEM SINGH	3686000	3,886,000	1,314,890	5,200,890
41	AMN0081203	NISHANT MAHESHWARI	4855958	2,816,594	1,314,021	4,130,615
42	AMN0081906	MAYOOR JAIN	5682450	3,524,007	1,349,563	4,873,570
43	AMN0082203	SYED MOHAMMAD RIZWAN ZAHIR	12599317	6,015,200	2,109,735	8,124,935
44	AMN0100806	RAGHAV AGGARWAL	2710590	2,569,900	1,271,442	3,841,341
45	AMN0101405	SATYABRATA RATH	7361804	2,764,201	1,197,686	3,961,886
46	AMN0110804	BHUMIKA SAXENA	3408596	1,759,812	936,418	2,696,230
47	AMN0112106	MANJU SINGH	4400000	2,836,396	1,063,384	3,899,780
48	AMN0140401	VINOD BALA	1000000	2,273,953	931,620	3,205,572
49	AMN0160307	SHELLY SACHDEV	3027760	2,142,225	837,004	2,979,229
50	AMN0161501	AMIT SHUKLA	5503147.11	2,435,792	754,183	3,189,975
51	AMN0161606	RAM BABU SINGH TOMER	1502233	1,502,233	692,923	2,195,156
52	AMN0192208	AMIT MATHUR	9601199	6,402,637	2,440,070	8,842,707
53	AMN0200405	MANISHA MALIK	4298372	1,881,395	991,494	2,872,890
54	AMN0201504	CHANDRESHWAR SINGH CHAUHAN	2891437	1,891,351	900,964	2,792,315
55	AMN0230404	PRABODH KUMAR GUPTA	4417468	2,881,423	1,391,502	4,272,925
56	AMN0230504	AFROZ KHAN	5274405	2,242,507	859,272	3,101,779
57	AMN0230704	BANDANA SINGH	6096261	3,134,967	1,169,772	4,304,739
58	AMN0230902	PANKAJ KUMAR SINGH	2559161	2,559,214	1,239,526	3,798,740
59	AMN0231002	RIBHU KUMAR	5165204	3,001,839	1,402,641	4,404,480
60	AMN0231504	GEETA MEHRA	2797158	2,797,158	1,377,494	4,174,652
61	AMN0240204	VIDYA PATI PANDEY	3969582	2,544,604	968,098	3,512,702
62	AMN0240605	DEVESH RAJ	5082227	2,924,473	938,182	3,862,655
63	AMN0241403	VIJAYANT ARORA	5338783	2,740,102	1,151,943	3,892,044
64	AMN0241605	BRIJ MOHAN	3903631	2,788,309	888,347	3,676,656
65	AMN0241906	JITENDRA KUMAR CHAUHAN	1343735	1,343,736	552,896	1,896,631
66	AMN0250001	SWAPN SHARMA	2926689	1,925,262	802,816	2,728,077
67	AMN0251104	GURDEEP SINGH JASPAL AHLUWALIA	3662185	2,201,098	949,143	3,150,241
68	AMN0251105	VIPUL JAYAL	6928252	4,275,643	996,862	5,272,505
69	AMN0251107	NAVEEN SINGLA	2607482.83	1,930,074	677,409	2,607,483
70	AMN0251204	MALAY RANJAN TRIPATHY	4043939	4,043,934	1,609,878	5,653,812
71	AMN0251604	ANIVESH TEWARI	3538366	1,554,381	666,723	2,221,104
72	AMN0261703	SEEMA .	7789259	2,321,842	884,783	3,206,626
73	AMN0270207	ANEETA CHAUHAN	2081280	2,081,279	866,698	2,947,977
74	AMN0270501	AKHIL GUPTA	3015336	1,906,060	795,900	2,701,960
75	AMN0270804	PRITY JAIN	3858346	3,876,952	1,642,698	5,519,651
76	AMN0270807	UMESH KUMAR	4326894	4,366,432	1,855,915	6,222,348
77	AMN0270808	NARENDER TOMER	4444202	4,444,202	1,773,282	6,217,484
78	AMN0270901	JATINDER MOHAN NAGRU	6508566	3,934,460	1,683,921	5,618,380
79	AMN0271205	MOHAMMAD MAZHAR	4497568	2,032,597	840,392	2,872,989
80	AMN0271401	CHARU SHARMA	8950546	3,855,880	1,454,178	5,310,058
81	AMN0271605	PRADIP KUMAR	1859440	1,859,440	789,364	2,648,804
82	BC08020307	RAMESH KUMAR	212038	150,000	38,334	188,334
83	BC08050105	NIKHIL SINGHAL	1315050	764,564	186,191	950,755
84	BC08051203	HUMA .	1900592	1,144,935	268,153	1,413,088
85	BC08051205	ANJAN DUTTA	1937086	1,168,522	272,246	1,440,768
86	BC08051206	ANJAN DUTTA	1937086	1,168,522	272,465	1,440,987
87	BS201C0903	SANDEEP SINGH	976376	641,613	193,990	835,603
88	BS201C1202	VANDANA TYAGI	1246831	1,016,659	318,603	1,335,262
89	BS201C1403	SAPNA SHARMA	1164394	696,176	203,671	899,847
90	BS201D0903	RASHMI SHRIDHAR	859000	600,000	173,348	773,348
91	BS202A0403	DIVYA VIR SINGH	1564874	793,144	231,337	1,024,481
92	BS202B0204	KUNDAN LAL	782825	782,825	245,362	1,028,187
93	BS202C0903	ASHISH AHUJA	816500	782,824	340,381	1,123,205
94	BS202C1501	BABITA AGGARWAL	506739	506,739	247,408	754,147
95	BS203A0301	AMRITA DUBEY	1159070	1,034,885	490,438	1,525,323
96	BS203A0303	SURESH CHANDRA GAUR	781796	781,798	248,754	1,030,552
97	BS203B1403	NARESH ARORA	13,57,690	582,760	269,869	852,629
98	BS203B1404	MONICA MOHLEJI	1027496	782,783	250,343	1,033,126
99	BS203C0202	SONIKA SINGH VIRK	3858789	1,013,287	321,682	1,334,969
100	BS203D0301	SHAHINA PARVEZ	1649437	844,542	261,066	1,105,608
101	BS203D0302	SHAHINA PARVEZ	1649437	838,477	257,734	1,096,211
102	BS203D1202	NABLA BANOQ	1783589	1,013,477	315,374	1,328,851
103	BS204A0604	GAUTAM ARORA	656500	656,500	305,546	962,046
104	BS204B0504	KARAMVEER SINGH	710000	710,000	198,205	908,205
105	BS204C0301	ANJALI CHUGH	1688049	1,014,739	317,486	1,332,225
106	BS204D0504	GAURAV KUMAR	1188512	783,080	242,390	1,025,470
107	BS204D0702	NIRUPMA SINGH	1487435	887,435	413,672	1,301,107
108	BS205B1402	UTTAM KUMAR DEY	843213	1,019,071	308,426	1,327,497
109	BS205C0701	GAURAV CHAUDHARY	1085297	1,025,578	270,494	1,296,072

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110	BS205C0703	VINEET MENON	20072730	827,842	218,855	1,046,697
111	BS206D1004	ABHA GUPTA	1058758	784,982	237,113	1,022,095
112	BS206D1102	RAVI SHANKER JALAN	1013226	1,013,227	317,965	1,331,192
113	BS206D1202	SANDEEP MEHTA	1884174	1,013,440	319,051	1,332,490
114	BS207A0702	DILIP KUMAR PAHAD SINGH	666362	550,979	166,728	717,707
115	BS207A1402	ANUGYA SINGH	2381744	1,018,067	314,655	1,332,722
116	BS207B1404	NIKHIL ARORA	587118	587,380	191,215	778,595
117	BS207B1502	WAJAHAT HUSSAIN RAFIQI	1733365	1,013,397	305,884	1,319,281
118	BS207D0201	HARCHARANJIT LAL	2959738	1,067,840	284,830	1,352,670
119	GDI0040204	NAMERITA KHANNA	4386722	4,386,722	1,348,615	5,735,337
120	GDI0041002	JAMIL AKHTAR	7854781	6,084,011	1,707,113	7,791,124
121	GDI0041902	IFTEKHAR AHMAD	6904279	6,886,782	1,938,832	8,825,614
122	GDI0042501	SHAGUN GUPTA	6942056	6,942,057	2,991,335	9,933,391
123	GDI0042502	SIDDHARTH AGGARWAL	8574642	6,641,087	1,921,351	8,562,438
124	GDI0050503	SALMAN HAIDER	6823061	4,669,191	1,168,120	5,837,311
125	GDI0060601	C.P. SINGH	6600000	6,606,085	2,045,073	8,651,158
126	GDI0071904	PANKAJ JAWA	11600000	4,750,000	2,037,425	6,787,425
127	GDI0080404	SAPNA GOEL	6757252	4,964,400	1,317,533	6,281,933
128	GDI0081101	DEEPANSHU MITTAL	6472875	4,790,533	1,085,781	5,876,314
129	GDI0090202	PULKIT MATHUR	19000000	6,793,627	1,888,029	8,681,656
130	GDI0093304	NEHA PANDEY	8303905	4,503,905	1,516,093	6,019,998
131	GDI0103503	NIKUNJ SINGH	9241062	6,752,230	1,619,822	8,372,052
132	GDI0103803	JUHI THAKUR	6096913	4,013,959	878,873	4,892,832
133	GDI0140704	ZUBAIR AKHTAR	6281096	4,961,685	1,337,028	6,298,713
134	GDI0141904	PALLAVI BISHT	4900000	4,895,027	1,277,221	6,172,248
135	GDI0143402	ARISE REINFORCEMENT PVT. LTD	2557156	2,198,893	351,635	2,550,528
136	GDI0153401	ARISE REINFORCEMENT PVT. LTD	2557891	2,198,892	358,999	2,557,891
137	GDI0162502	AJAY KUMAR NAGLE	7570760	7,020,114	2,213,398	9,233,512
138	GDI0172702	VIKRAM ADITYA WATAL	7429037	5,391,762	1,610,314	7,002,075
139	GDI0191704	VISHAL AGGARWAL	5684262	4,483,589	1,417,556	5,901,145
140	GDI0201002	BARNALI BARUAH	8955943	6,026,587	1,850,925	7,877,512
141	GDI0202304	RAJAT SHARMA	5482749	4,191,916	1,290,833	5,482,749
142	GDI0210502	MUKESH KUMAR SETHI	11345742	6,958,662	2,631,573	9,590,235
143	GDI0211402	ROHIT ABBI	12911583	6,373,719	1,980,227	8,353,946
144	GDI0211504	MEENU NAZRANI	4200000	4,201,694	1,564,055	5,765,749
145	GDI0212502	AVINASH KANODIA	6385397	6,385,397	1,518,633	7,904,030
146	GDI0212602	VIKRAM KANODIA	6679836	6,679,836	1,560,568	8,240,404
147	GDI0213303	VIKAS MARWAHA	6096133	4,709,508	1,386,625	6,096,133
148	GDI0221103	KUNAL JINDAL	5511457	3,466,110	1,259,295	4,725,405
149	GDI0233202	VIRENDER SINGH YADAV	6545506	4,677,596	1,186,745	5,864,342
150	GDI0241503	AMIT KUMAR GOVIL	6496957	4,445,970	1,529,141	5,975,112
151	GDI0252204	INVESTORS CLINIC INFRATECH PVT LTD	5271577	3,114,191	1,082,572	4,196,763
152	GDI0253102	PRINCE THAKUR	4933592	2,649,534	586,663	3,236,197
153	GDI0261004	PUJA JAGGI	3954060	2,935,000	881,375	3,816,375
154	GDI0270503	SAHIL PARVEZ GAGNANI	7021433	4,606,792	1,567,581	6,174,373
155	JSB0100011	VIPIN KUMAR	4000000	2,236,810	906,956	3,143,766
156	KBA0020403	FUZAIL AHMAD	3102383	3,102,383	1,127,652	4,230,035
157	KBA0032002	ANKUR SINGLA	7887802	3,281,906	1,041,223	4,323,129
158	KBA0042301	ABHILASHA ABASAN (P) LTD.	5029438.23	3,628,332	1,401,106	5,029,438
159	KBA0050702	SEVENDRA BAHADUR SINGH	6570525	2,978,693	1,366,536	4,345,230
160	KBA0050902	SANDEEP CHOWDHARY	5090329	2,999,289	1,391,930	4,391,219
161	KBA0060302	AMAN KAPOOR	6508564	3,360,937	1,802,197	5,163,134
162	KBA0071402	NEELAM SINGH	4891088	4,891,088	2,137,591	7,028,679
163	KBA0071603	RAMA SHANKER GOYAL	8572584	5,022,323	2,104,859	7,127,182
164	KBA0072401	MEETALI SAWHNEY	5777419	5,307,088	2,849,204	8,156,292
165	KBA0072704	PROMOD VOHRA	4852350	4,571,780	2,395,522	6,967,302
166	KBA0072802	RAJNEESH VOHRA	16349632	5,100,000	2,074,872	7,174,872
167	KBA0081901	MANISH KHANNA	5069396	5,194,783	2,864,341	8,059,124
168	KBA0082403	ATUL AGARWAL	8874566	5,091,319	2,221,113	7,312,432
169	KBA0090704	RANIANA DEVI JITANI	4950000	2,987,329	1,184,830	4,172,158
170	KBA0091801	JYOTIKKA	2783325	2,783,325	1,531,435	4,314,760
171	KBA0100004	SUNIL	2003725	1,740,256	957,738	2,697,994
172	KBA0100706	BHUPENDRA KUMAR	2110185	1,912,695	669,786	2,582,481
173	KBA0101201	ANIL BAJAJ	2701392.53	1,811,318	722,540	2,533,858
174	KBA0101601	RITA RANI GOYAL	3120669	1,814,344	701,353	2,515,697
175	KBA0101707	KIRAN LATA VADHERA	3825000	1,800,000	765,284	2,565,284
176	KBA0110102	MAYANK GUPTA	3651450	3,009,952	1,196,247	4,206,200
177	KBA0120104	KAPIL KOMAL JAWA	4701906	4,829,656	1,915,245	6,744,901
178	KBA0121403	SUSHMA NARULA	4741107	4,741,108	1,912,592	6,653,700
179	KBA0121404	NIRMALJIT SINGH NARULA	4943049	4,743,049	1,916,726	6,659,776
180	KBA0150803	UJJWALIT RAJ	7000000	3,793,933	2,124,452	5,918,385
181	KBA0151702	DEEPA KHANNA	8053254	3,893,731	1,582,825	5,476,556

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182	KBA0160501	ANMOL GUPTA	4287405	4,281,204	1,993,223	6,274,427
183	KBA0161103	RACHNA AGARWAL	3500000	3,675,133	1,485,057	5,160,190
184	KBA0161701	RAKESH KAPILA	7321221	4,183,556	1,936,272	6,119,827
185	KBA0181901	JAYADEEP AURORA	24441199	13,167,987	5,179,704	18,347,691
186	KBA0200104	HARISH KUMAR GULATI	13111843	5,650,237	2,799,823	8,450,060
187	KBA0201802	IDE ETE	6539703	5,739,604	2,449,582	8,189,185
188	KBA0210001	SHOBHA RANI	6555024	4,155,732	1,530,502	5,686,234
189	KBA0212103	RITESH KUMAR	4614588	5,351,213	2,765,036	8,116,249
190	KBA0212301	VIJAY ANANTHAKRISHNAN	7649128	8,185,000	2,954,017	11,139,017
191	KBA0212501	INDU PAREEK	13615566	14,218,600	4,284,641	18,503,241
192	KBA0222702	HIMANSHU LOHIYA	17303416	17,303,416	5,086,747	22,390,162
193	KCA0010704	UPDESH GUPTA	6206625	3,512,146	1,818,787	5,330,934
194	KCA0020401	SHAHID AKHTAR	9194266	6,375,000	2,819,266	9,194,266
195	KCA0020603	JITENDER KUMAR TYAGI	5491637	3,805,000	1,661,783	5,466,783
196	KCA0030406	VANSH TREHAN	7147543	3,583,590	2,378,702	5,962,292
197	KCA0037A07	A SRINIVAS RAO	NAM	4,715,015	2,592,451	7,307,466
198	KCA0050406	GEETANSH KAPOOR	3500000	3,433,224	1,783,923	5,217,147
199	KCA0050604	SUSHIL PRAKASH	6493534	3,313,028	2,073,162	5,386,190
200	KCA0050807	TARIQUE HASHMAT	3298425	2,777,858	1,808,244	4,586,102
201	KCA0081004	AJAY SINGH	7135206	4,440,129	2,313,796	6,753,924
202	KCA0091204	ABHISHEK SHARMA	9598234	5,451,015	2,669,398	8,120,413
203	KCA0101603	RAMESH KUMAR	5084052	4,664,268	1,307,632	5,971,900
204	KCB0020505	ALOK GUPTA	10714825	5,491,749	2,752,922	8,244,670
205	KCB0030707	SMITA SINHA	8762470	4,220,091	2,665,922	6,886,013
206	KCB0031206	ATUL KUMAR SHARMA	NAM	5,750,000	2,015,638	7,765,638
207	KCB0031505	PANKAJ GAUTAM	11711963	4,879,329	2,493,223	7,372,552
208	KCB0041806	JASVINDER KAUR.	6537647	3,770,652	1,201,729	4,972,381
209	KCB0050101	ANUJ KAUSHAL	9150167	4,838,797	2,408,292	7,247,089
210	KCD0050902	MINU KUMARI	8550365	5,489,075	1,809,757	7,298,832
211	KCD0061004	HEENA KAUSAR	10090012	5,992,703	2,130,515	8,123,218
212	KD00021103	APARNA NAMBIAR	5432126.36	3,158,213	1,519,042	4,677,255
213	KD00030401	MUKESH KUMAR	7164070	4,840,587	1,879,143	6,719,730
214	KD00030403	ROHIT SOOD	2788908	2,788,908	1,296,877	4,085,785
215	KI00010205	HARI SHANKAR SINGH SENGAR	5428499	5,008,678	1,870,191	6,878,868
216	KM00100201	MOHAMMAD ASIF HAIDER	4445560	4,502,556	1,763,370	6,265,926
217	KM00141402	ASHWANI KUMAR MAINI	3981695	3,981,695	1,705,542	5,687,237
218	KM00161605	GUNJAN AGARWAL	7425427	4,439,610	1,921,691	6,361,301
219	KM00170702	AJIT SINGH WARAICH	4982120.09	3,580,963	1,401,157	4,982,120
220	KM00200101	IPSA RATHA	3818997	3,447,108	1,492,908	4,940,016
221	KM00200201	NEETU JAGLAN	4958392	3,960,000	760,898	4,720,898
222	KM00241101	KRIPA SHANKER PANDEY	12553335	4,306,777	2,085,955	6,392,731
223	KM00241501	ADITYA KUMAR SHARMA	3836669	3,839,095	2,025,250	5,864,344
224	KM00241502	BHARTI MISHRA	1,03,68,862	4,068,862	2,115,351	6,184,213
225	KM00250604	SABAH IMAM	7025632	3,679,750	2,228,645	5,908,395
226	KM00250803	DINESH KUMAR SETHI	3937501	3,937,501	2,437,428	6,374,929
227	KM00301402	NEHA BHATNAGAR	6700669	3,830,300	1,181,110	5,011,410
228	KM00310301	RITUPARNA CHATTERJEE	4761638	2,675,098	1,387,433	4,062,531
229	KM00321102	NONA WALIA	3000000	2,785,798	1,411,504	4,197,302
230	KM00341503	MANISHA SINGH	4570304	3,074,512	1,225,810	4,300,321
231	KM00360103	SAROJ DANI	4583231	2,758,693	1,238,574	3,997,267
232	KM00360503	LALIT GARG	7571427.81	2,722,484	1,177,340	3,899,824
233	KM00370407	URMILA DEVI	3120469	2,708,625	1,289,615	3,998,239
234	KM00431106	RAHUL TIWARI	4740638.765	2,421,168	1,281,105	3,702,273
235	KM00440403	MANVAR SINGH	4500000	2,307,788	1,357,032	3,664,820
236	KM00440704	ASHUTOSH SARAN	4515454	2,351,308	1,442,765	3,794,073
237	KM00440805	LOKENDER SINGH TEVATHIYA	4805342	2,737,327	1,349,843	4,087,170
238	KM00441608	GURPREET SINGH SANDHU	4351312	2,596,793	1,229,198	3,825,991
239	KM00450302	YASH ARON	4593648	2,658,322	1,252,574	3,910,896
240	KM00450308	SANJAY GUPTA	2290673	2,242,886	1,056,697	3,299,583
241	KM00450402	SURVBHAN SINGH	2658684	2,658,685	1,254,634	3,913,319
242	KM00451207	SHOBHIT YADAV	5623479	2,632,206	919,842	3,552,048
243	KM00451208	SANJEET KUMAR CHOUBEY	4109810	2,197,755	1,306,491	3,504,246
244	KM00460203	GURJARIBAM SEVANANDA SHARMA	3074950	2,700,231	1,222,955	3,923,186
245	KM00460206	NINGTHOUJAM DHINEL SINGH	4388657	2,591,429	1,144,756	3,736,185
246	KM00460208	ARUN YENDREMBE	4518823	2,659,668	1,235,487	3,895,156
247	KM00470104	YUNUS ALI	5099514	2,609,354	1,081,201	3,690,555
248	KM00470403	ASHWANI KUMAR	2534086	2,534,087	1,316,784	3,850,872
249	KM00470604	URMILA SINGHAL	4964118.799	2,541,669	1,166,194	3,707,864
250	KM00470608	RAVI KANT GAUR	6795356	2,891,659	1,158,992	4,050,651
251	KM00470708	ELLEN BECK	12442901	2,525,385	1,251,252	3,776,637
252	KM00541103	GAJENDRA SHUKLA	5206025	3,729,739	1,476,286	5,206,025
253	KM00541204	KAMAL KISHOR JHA	9834633	4,484,730	1,878,029	6,362,759

S.No	Unit Number	Customer Name	Amount claimed			
				Principal	Interest	Total
254	KM00550901	KISHOR KUMAR TEWARY	8888805	1,489,320	883,164	2,372,484
255	KM00791904	SEEMA SINGH	6575908	1,480,150	842,600	2,322,750
256	KM00580403	ALKA SHRIVASTAV	4005448	4,073,037	1,700,605	5,773,642
257	KM00581103	BRAJ RAJ SINGH	5084590	3,128,022	1,186,138	4,314,160
258	KM00581104	SHOBHA CHAUDHARY	5046117	3,120,850	1,098,597	4,219,447
259	KM00581702	GANESH SAJWAN	3889430	3,889,431	2,034,346	5,923,777
260	KM00590502	HEMU NARANG	4149650	1,490,652	754,699	2,245,351
261	KM00591502	RAJINDER KAUR JUNEJA	1459220	1,459,220	823,985	2,283,205
262	KM00601101	REETA OBEROI	0	3,800,501	1,721,187	5,521,688
263	KM00610404	YASH BHADRA SINGH	3988195	3,991,190	1,939,556	5,930,746
264	KM00620502	ANIL KUMAR	5920000	3,457,776	2,083,053	5,540,829
265	KM00650303	FIROZ ALAM KHAN	13321120	3,995,050	1,743,603	5,738,652
266	KM00651604	JAYASREE SEN	4295060	3,945,143	1,715,259	5,660,402
267	KM00660202	PREETI SINGH	4107796	4,107,797	1,827,227	5,935,024
268	KM00661404	BHUVNESH CHAUDHARY	3999336	3,999,335	1,804,428	5,803,764
269	KM00670003	GOVIND SINGH	4149650	3,844,804	1,600,294	5,445,098
270	KM00670904	RAKESH SHARMA	6838948	4,004,500	2,079,156	6,083,656
271	KM00671204	BHUPESH ANEJA	8341536	3,800,006	1,737,420	5,537,426
272	KM00671801	BODH RAJ ARORA	2965273	2,874,235	1,572,833	4,447,068
273	KM00681202	GHUFRAN ALI AZAD	6080000	3,080,000	1,775,632	4,855,632
274	KM00690703	JATIN KOHLI	2771845	2,971,845	1,799,628	4,771,473
275	KM00691605	SUDIP KUMAR SINHA	3729221	3,812,667	1,723,599	5,536,267
276	KM00720101	RAJU	8500000	4,100,000	1,327,920	5,427,920
277	KM00720702	PUSHKAR SINGH	3766162	4,035,240	2,040,365	6,075,604
278	KM00740201	ALOK NAGORY	4381054	4,381,054	1,889,416	6,270,470
279	KM00740403	ASLAM JAMEEL	6496674	3,929,307	1,776,034	5,705,341
280	KM00740702	RUBINA TABASSUM HASAN	3898051	3,813,749	1,836,486	5,650,235
281	KM00740704	MAHABAL PRASAD	5657441	3,881,630	1,752,042	5,633,672
282	KM00751006	HARINDER KUMAR ANAND	5424368	3,509,138	1,915,230	5,424,368
283	KM00751506	ANUJ BATRA	2615100	2,615,100	1,417,171	4,032,271
284	KM00770502	HARPAL SINGH TANWAR	7463378	4,354,340	2,052,001	6,406,341
285	KM00781501	PRADIP KUMAR ROUTH	10685345	5,807,344	2,350,383	8,157,727
286	KM00790403	SUMI SHARMAH	4835874	4,835,874	1,515,115	6,350,990
287	KM00800201	NEELIMA ANEJA JAGADESAN	5000746	5,000,746	2,345,477	7,346,223
288	KM00800203	RADHA BAJAJ	14029398	4,627,181	1,893,443	6,520,623
289	KM00800401	PRABHU JEE PRASAD	5478006	5,478,006	1,741,776	7,219,782
290	KM072A0103	IMADUL ISLAM	5200766	4,068,898	1,192,663	5,261,561
291	KM072A0203	ATIQRUR REHMAN	3790808	3,790,808	1,515,092	5,305,901
292	KM072A1901	ARHAM ATIQ	4033711	4,033,711	1,680,986	5,714,697
293	KM072B0301	SHREE RAM SHAH	5722502	3,530,948	1,434,894	4,965,842
294	KM072B1704	PAWAN KUMAR SHARMA	3320456	3,416,423	1,408,574	4,824,997
295	KM072C0203	RAJESH KUMAR SHARMA	3823361	1,415,209	533,942	1,949,152
296	KM072C0301	BHASKARA RAO KAMMA	5138196	2,744,312	1,484,821	4,229,133
297	KM072C0605	WAZID ALI AHMED	3736146	2,627,184	1,033,052	3,660,236
298	KM072C0801	PREETI BALA	3944996	2,694,100	1,250,896	3,944,996
299	KM079B1203	PRIYESH RAJ	3108842	3,313,992	1,792,688	5,106,680
300	KNG0020005	SAURABH KUMAR	6561377	5,953,440	2,063,918	8,017,358
301	KNG0030701	OM PRAKASH DAU	4273277	4,273,277	1,432,266	5,705,543
302	KNG0031406	TARA CHAND	6723838	3,727,584	2,178,850	5,906,434
303	KNG0031902	VISHAL PANT	5432731	5,432,732	47,629	5,480,361
304	KO00020801	SHABBIR KHAN	6039174	5,414,874	2,244,663	7,659,537
305	KPA0020004	BIMAL SINGH RAWAT	4200731	2,714,362	1,486,369	4,200,731
306	KPA0020702	DHEERAJ GARG	4304876	3,051,550	1,214,410	4,265,959
307	KPA0060105	SINGH YESH PAL	3156248	3,154,457	1,249,945	4,404,402
308	KPA0060903	GOVIND SINGH NIRANJAN	5921537	4,189,985	1,680,588	5,870,573
309	KPA0061001	SHASHI ARORA	4649681	2,794,980	1,297,992	4,092,972
310	KPA0061702	AMIT SRIVASTAVA	4948829	3,063,000	1,212,150	4,275,150
311	KPA0070105	RUCHIR VERMA	7090017	4,411,622	1,750,519	6,162,141
312	KPA0070203	SHIVANI	1424411	3,140,339	1,437,716	4,578,055
313	KPA0070601	ARVINDRA SINGH BAGHEL	3765270	1,269,796	555,811	1,825,607
314	KPA0071005	KAWALJEET SINGH DUGGAL	6955636	4,062,633	1,926,402	5,989,035
315	KPA0071204	SANJAY KUMAR AGARWAL	6660898.95	4,290,865	2,370,034	6,660,899
316	KPA0071703	RUDRA PRATAP SINGH	3903517	3,903,517	2,215,234	6,118,751
317	KPA0080804	KANISHK SINGH	5885744	4,162,065	1,612,575	5,774,640
318	KPA0090004	SUMIT HANDA	5607842	2,926,446	1,303,304	4,229,750
319	KPA0090601	ARCHANA GUPTA	3900000	4,045,000	1,300,985	5,345,985
320	KPA0091702	ROBIN JAIN	5594057	3,546,590	1,287,864	4,834,454
321	KPA0100304	NITIN DABAS	15753375	4,536,129	1,674,984	6,211,113
322	KPA0110204	VIJAY CHUGH	5278315	4,048,249	2,278,470	6,326,718
323	KPA0110504	AATISH GOEL	7150849	4,387,064	1,797,880	6,184,944
324	KPA0111203	PRADEEP SHARMA	7199115	3,917,276	2,187,120	6,104,395
325	KPA0111806	SHIPRA DUTTA	6432445	4,632,439	1,800,006	6,432,445

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				Principal	Interest	Total
326	KPA0120303	SAGIR ANSARI	3640816	3,371,126	1,553,786	4,924,912
327	KPA0121101	JAGDEEP SINGH	4911000	4,307,170	1,695,245	6,002,415
328	KPA0140104	M. RAZI ANWAR	4394449	4,414,263	1,605,094	6,019,357
329	KPA0151901	SANJOY KUMAR SURROY	6866710	5,439,663	1,556,551	6,996,214
330	KPA0160302	PRASHANT SINGH	7544673	4,241,165	2,202,296	6,443,461
331	KPA0160806	ROHIT GOGNA	5311815	4,255,815	2,153,988	6,409,803
332	KPA0161406	RITA DIXIT	6521795	3,993,539	1,652,158	5,645,698
333	KPA0161603	RAKESH KUMAR ARYA	3061910	3,061,911	1,223,813	4,285,723
334	KPH0010804	BHASKAR SAINI	8630729	4,798,672	2,567,641	7,366,313
335	KPH0011603	RAJAT SHARMA	8508900	5,081,494	2,389,839	7,471,333
336	KPH0020302	SHAIKH MOHAMMAD ZAHIRUDDIN	10000000	4,338,246	2,357,251	6,695,497
337	KPH0022001	VIVEK SRIVASTAVA	13123380.69	8,095,883	3,315,582	11,411,465
338	KRH0010601	PERMINDER SINGH PAHWA	8668375	8,668,371	2,465,875	11,134,246
339	KRH0010804	SANGEETA ARORA	11977578	7,973,589	2,273,006	10,246,595
340	KRH0012201	AMIT SHARMA	12458302	7,477,221	2,428,951	9,906,173
341	KRH0021704	MUKESH KUMAR GARG	8201371	8,201,371	3,498,464	11,699,835
342	KRH0030904	SACHIN GROVER	11773027	7,148,180	3,069,860	10,218,040
343	KRH0031403	SUSHANT DAYAL	4568085	4,775,499	1,511,280	6,286,779
344	KRH0041204	MANZOOR AHMED WALVIR	7744301	5,692,168	2,003,460	7,695,628
345	KRH0052404	RAJ KUMARI SHARMA	6797577	5,289,945	1,869,284	7,159,229
346	KRH0053104	INVESTORS CLINIC INFRATECH PVT LTD	8067423	4,832,564	1,695,465	6,528,029
347	KRH0060304	ANKIT PAHUJA	3349750	3,349,751	1,335,977	4,685,728
348	KRH0061602	PRIYANKA RAI	5281571	3,335,777	1,239,163	4,574,939
349	KRH0070604	PIYUSH GARG	6164931	3,317,867	1,344,098	4,661,966
350	KRH0071202	SHREYANS SINGH	3434871	3,434,871	1,376,376	4,811,246
351	KRH0080302	NEERAV BANSAL	8994285.84	5,356,273	2,297,268	7,653,541
352	KRH0081702	ROHIT JAIN	3001029	2,111,357	855,436	2,966,793
353	KRH0091704	SYMA AHMED	12881384	4,787,076	1,723,539	6,510,615
354	KRH0100601	VIKAS GUPTA	6682425	4,707,116	1,988,678	6,695,794
355	KRH0101504	VIVEK KUMAR DWIVEDI	5811033	4,777,251	2,048,907	6,826,158
356	KRH0101702	VINEET SHARMA	4756474	4,756,475	2,037,158	6,793,633
357	KRH0102201	PRAMOD KUMAR BEHL	6164213	4,559,813	1,515,929	6,075,742
358	KRH0102303	MOHD ARIF	6038432	4,528,113	1,490,543	6,018,656
359	KRH0102502	ANINDYA CHATTERJEE	5795825	4,405,692	1,390,133	5,795,825
360	KRH0111702	NITIN SUNEJA	7203604.154	4,847,658	1,604,622	6,452,281
361	KRH0112004	GAURAV GUPTA	6491823	4,697,998	1,542,993	6,240,991
362	KRH0120004	VEENA MUNSHI	6403648	4,702,486	1,362,114	6,064,600
363	KRH0122701	MANISH KUMAR GAURAV	5691679	4,556,239	1,326,238	5,882,477
364	KRH0122702	PRASUM KUMAR PARAG	5083163	4,358,976	1,285,668	5,644,644
365	KRH0122703	MEENAKSHI KHANNA	4555967	3,627,996	943,546	4,571,542
366	KRH0122804	SUMIT BHATIA	13313386	10,888,086	3,811,229	14,699,315
367	KRH0140104	PURNIMA MUNSHI	7709311	5,424,119	1,425,506	6,849,625
368	KRH0141204	MOHD HANEEF LONE	6627921	4,795,580	1,834,584	6,630,164
369	KRH0142001	PRIYANKA RAI	7216536	4,769,874	1,577,148	6,347,023
370	KRH0142303	ASHU SIKKA	6810944	4,756,246	1,593,554	6,349,800
371	KRH0150302	KESHEV KIRPAL KAUR	6691241	4,190,898	1,294,494	5,485,392
372	KRH0150604	MAYA CHAUDHARI	6819134	4,836,206	1,982,928	6,819,134
373	KRH0150902	PRASHANT PARASHAR	11171837	4,137,376	1,251,380	5,388,755
374	KRH0152202	NEHA SAXENA	6769476	4,126,660	1,266,025	5,392,685
375	KRH0160902	NEERAJ GOEL	10939000	4,840,588	2,095,639	6,936,227
376	KRH0161103	NEELAM AHUJA	4347177	4,086,287	1,771,386	5,857,673
377	KRH0162003	RAHUL SAXENA	8528642	4,084,114	1,750,178	5,834,292
378	KRH0170501	ISHRAQ AHMED	6754268	4,935,897	1,773,510	6,709,408
379	KRH0171501	ARIF LATIF KHAN	2511984.45	2,094,114	417,870	2,511,984
380	KRH0180702	RIPJIT KALITA	6953334	3,975,398	1,617,020	5,592,417
381	KRH0180802	HARMINDER SINGH CHANDWAN	4926679	2,866,296	1,108,723	3,975,019
382	KRH0181001	SHIFA RASTOGI	3649188	2,635,921	971,857	3,607,778
383	KRH0190802	ARVIND KUMAR GUPTA	10119339	7,921,787	2,291,848	10,213,636
384	KRH0191801	AKASH GAUTAM	6672582	4,777,700	1,146,038	5,923,738
385	KRH0193002	SHALINI SINHA	9294081	5,925,691	1,742,218	7,667,909
386	KRH0202404	YOGESH GUPTA	7225155	7,225,156	2,873,789	10,098,945
387	KRH0202801	VIJAY KUMAR MEHROTRA	6727182	5,032,279	1,639,432	6,671,710
388	KRH0210901	PINAKI BANERJEE	10823923	7,806,909	3,044,571	10,851,480
389	KRH0211402	PANKAJ GAUTAM	12843120	7,845,221	2,209,968	10,055,189
390	KRH0213101	HITESH WADHWA (HUF)	4878507	3,885,554	1,393,425	5,278,979
391	KRH0220202	AKSHAYA KOLHE	12044228	7,805,337	2,578,015	10,383,351
392	KRH0230501	EKTA AGARWAL	3918000	3,918,920	1,424,561	5,343,481
393	KRH0231604	GYAN RANJAN	5167493	3,741,041	1,375,793	5,116,834
394	KRH0232003	SHIVALI SHARMA	8900343	4,509,191	1,767,102	6,276,293
395	KSIO020703	NISHIT GOEL	6327165	3,979,512	1,549,064	5,528,576
396	KSIO021004	MANISH SADHOTRA	4187452	3,080,001	1,107,451	4,187,452
397	KSIO030101	DEEPAK GOYAL	3892927	3,892,927	1,744,533	5,637,460

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398	KSIO030901	SIDDHARTH SINGH	7235140	5,245,454	2,249,768	7,495,222
399	KSIO032003	COLLIN IRWIN FERNANDES	4205627	4,235,276	2,064,218	6,299,494
400	KSIO040703	MOHAMMAD SHAFI IMAM	3519251	3,380,223	1,710,570	5,090,793
401	KSIO041904	SONAL SUMESH KUMAR MODI	5143894	3,204,910	1,211,617	4,416,528
402	KSIO050202	EARTH KUKRETY	2432576	2,515,400	954,850	3,470,250
403	KSIO050901	MAYANK KUMAR	4344784	2,901,454	1,053,098	3,954,552
404	KSIO051003	ANAND PODDAR	2724622	2,032,386	569,659	2,602,045
405	KSIO061404	TRILOK RANJAN SRIVASTAVA	7040762	4,324,481	1,677,447	6,001,929
406	KSIO062604	GAURAV MEHTA	7633700	4,712,346	2,021,274	6,733,620
407	KSIO070203	KUMARI ANAMIKA	5776565	4,085,073	1,691,552	5,776,625
408	KSIO082501	SMITA TIWARI	5825210	4,916,597	2,087,722	7,004,319
409	KSIO082703	CHARMAINE JOHNSON	9229431	8,679,431	3,788,032	12,467,463
410	KSIO091002	MANJU SHARMA	6937241	6,902,540	2,967,669	9,870,209
411	KSIO091003	MANJU SHARMA	6937241	6,902,579	2,967,858	9,870,437
412	KSIO100102	PRATIBHA JHA	5606857	5,441,058	1,869,280	7,310,338
413	KSIO101704	RAJNEESH KHANNA	5871170	4,719,798	1,790,533	6,510,331
414	KSIO111801	RAJAN KUMAR RAJAN	4702280	4,420,000	2,352,754	6,772,754
415	KSIO111901	PANKAJ KUMAR PATEL	11687318	5,126,912	2,801,474	7,928,386
416	KSIO120007	KARUNA VERMA	3650503	2,138,303	889,974	3,028,277
417	KSIO121402	INDER MOHAN LAMBA	1750000	1,750,000	960,153	2,710,153
418	KSIO121508	VIVEK KUMAR GUPTA	2948080	3,270,557	1,107,072	4,377,628
419	KSIO122201	ANURAG MALHOTRA	6543053	2,721,736	1,443,935	4,165,670
420	KSIO140001	AJAY KUMAR	2104496	1,666,684	292,816	1,959,500
421	KSIO140302	AJAY KUMAR GAUTAM	2226495	2,037,310	731,950	2,769,260
422	KSIO140506	SATYA NARAYAN	2770437	1,796,000	607,712	2,403,712
423	KSIO140507	SATYA NARAYAN	2770437	1,446,000	519,493	1,965,493
424	KSIO140701	VIJAY SHANKER PATEL	1976704	2,842,905	1,021,427	3,864,332
425	KSIO140708	RAMAWATI PATEL	1979241	3,243,722	1,261,658	4,505,380
426	KSIO140901	SUNIL KUMAR SHARMA	9497667	3,208,672	1,188,865	4,397,537
427	KSIO141202	AMIT KHANNA	3054488	2,064,754	1,055,239	3,119,993
428	KSIO141407	ANAMIKA GOEL	1739133	1,719,761	952,636	2,672,397
429	KSIO141602	RAJ KUMAR THAKUR	1524115	1,567,773	581,109	2,148,882
430	KSIO141807	LALIT GROVER	1776227	1,776,227	605,183	2,381,410
431	KSIO142007	MOHD AREFEEN	1935343	1,935,343	600,869	2,536,212
432	KSIO142008	SHIMLA RAI	3327720	3,151,533	1,139,112	4,290,645
433	KSIO142108	SUNIL GAUR	4780522	2,998,229	1,193,991	4,192,220
434	KSIO142406	VIJAY KUMAR SHARMA	1867506	2,090,087	702,802	2,792,889
435	KSIO142407	RENU GUPTA	2287182	2,090,116	746,977	2,837,093
436	KSIO150203	SWATI PATNI	3429375	1,911,116	725,528	2,636,644
437	KSIO150903	SHIV KUMAR	2988998	2,082,210	1,060,862	3,143,073
438	KSIO151507	MANJIT KAUR	3105072	1,800,000	661,565	2,461,565
439	KSIO160504	NARENDER SINGH PATWAL	8682128	4,907,374	1,888,611	6,795,985
440	KUB0010802	NALINI VASISHT	15000000	3,355,995	1,322,571	4,678,567
441	KUB0010904	AJIT KUMAR SINHA	8521814	2,885,098	1,128,418	4,013,516
442	KUB0011004	VICCKY BHALLA	2848086	2,848,086	1,137,806	3,985,892
443	KUB0011702	ASHA SHARMA	3323894	2,883,788	1,147,828	4,031,616
444	KUB0020002	MUHAMMAD JAWED KHAN	1324047	1,324,047	194,373	1,518,420
445	KUB0020502	LOVELY THREJA	9110472	3,756,718	1,682,427	5,439,145
446	KUB0020701	SURENDER KUMAR	6485311	3,755,175	1,516,885	5,272,060
447	KUB0021704	SAVITRI MODI	7046743	3,286,520	1,672,221	4,958,740
448	KUB0023204	PANKAJ BHARGAVA	2923932	2,923,932	715,193	3,639,125
449	KUB0030502	MANISH JAIN	5250004	3,445,532	1,804,472	5,250,004
450	KUB0032503	DEEPALI SHARMA	4252654	3,025,263	1,109,895	4,135,158
451	KUB0042503	MANPREET SINGH MALHOTRA	4985223.3	5,142,321	1,915,141	7,057,462
452	KUB0043003	Ashwani Dev	6306138	6,721,396	2,219,334	8,940,730
453	KUB0050803	JAGJEET SINGH GREWAL	7765882	5,531,648	1,271,825	6,803,473
454	KUB0053201	KAMAL MANCHANDA	4602000	4,740,603	1,079,948	5,820,551
455	KUB0062902	VIJAY KUMAR BAGGA	4810567	4,810,567	2,018,187	6,828,754
456	KUB0070901	GYU BEEN HOTELS PVT LTD	25692738	18,969,137	7,106,984	26,076,121
457	KUB0070902	GYU BEEN HOTELS PVT LTD	27545010	18,996,559	7,079,802	26,076,361
458	KUB0071001	YOUNG BIN KWAN HOTELS & TRADIN	22851640	18,964,752	7,099,791	26,064,543
459	KUB0071002	YOUNG BIN KWAN HOTELS & TRADIN	27598612	19,033,526	7,087,758	26,121,284
460	KUB0080602	SUPERTECH LIMITED	19080456	18,069,543	7,804,939	25,874,482
461	KUB0082301	ARUN CHAND KHANNA	19421400	17,576,251	7,497,705	25,073,955
462	KUB0082302	ARUN CHAND KHANNA	19425800	17,580,538	7,498,944	25,079,482
463	KUB0083002	YATISH ARON	14960828	14,944,926	4,224,376	19,169,302
464	NA102B0501	RBT REAL ESTATES PVT. LTD.	1069700	1,069,700	310,269	1,379,970
465	NA102C0204	TRIPTA RANI	1614075	1,120,000	325,684	1,445,685
466	NA102D0402	HERSHUL VIRENDRA	1037711	1,037,711	304,146	1,341,858
467	NA103A0704	SANDEEP PARKE	1238917	1,238,917	365,056	1,603,973
468	NA104D0202	AKIL KHAN	1348402	783,955	230,825	1,014,780
469	OCA0010703	MUKUL DIXIT	7250188.41	5,231,804	2,018,384	7,250,188

S.No	Unit Number	Customer Name	Amount claimed			
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470	OCA0011507	MANOJ SHARMA	6387796	6,387,795	1,996,683	8,384,478
471	OCA0013101	JAWAID AKMAL	7434414	7,699,727	1,914,169	9,613,896
472	OCA0013108	MANJU DEVI	5823180	5,961,915	1,873,081	7,834,996
473	OCA0013205	RAJESH KUMAR CHANDRA SHAH	10739066	7,499,732	2,263,553	9,763,285
474	OCA0013302	SAMIR GANGAHAR	16260076	16,260,077	4,836,925	21,097,001
475	OCA0020304	RANI MISHRA	2376215	2,306,138	241,102	2,547,240
476	OCA0021106	SUNIT MEHTA	13000000	4,932,265	1,949,707	6,881,972
477	OCA0023306	JYOTI AGRAWAL	9944770	9,944,770	2,689,631	12,634,401
478	OCA0030507	SYED ASAD ALI	16476515	5,244,649	2,052,329	7,296,978
479	OCA0030601	AMIT MOHAN PRATAP SINGH	8250317	8,250,317	2,827,455	11,077,772
480	OCA0031502	SWATI GUPTA	7863299	5,101,666	1,825,031	6,926,697
481	OCA0031904	BOBBY AGARWAL	8525082	6,715,500	1,763,357	8,478,857
482	OCA0032402	GAUTAM J SARAF	7159754	4,955,684	1,405,437	6,361,121
483	OCB0010401	RASHMI SINGH	12500042	8,596,255	2,526,770	11,123,025
484	OCB0010602	SHASHI	8000000	800,000	225,315	1,025,315
485	OCB0013202	HARISH KUMAR	9484442	7,125,000	2,359,442	9,484,442
486	OCB0013301	SATINDER PAL KAUR SHAH	20122417	12,062,452	3,272,209	15,334,661
487	OCB0013401	HIMANSHU LOHIYA	19816996	17,820,789	5,653,200	23,473,989
488	OCB0013502	HARISH KUMAR	7620000.18	7,120,000	2,365,523	9,485,523
489	OCB0020803	VIJAYANT ARORA	20356009	12,545,107	5,141,962	17,687,069
490	OCB0021202	NAND KISHORE KATYAL	10000000	9,426,925	2,865,704	12,292,629
491	OCB0022203	SAHIL MALIK	14529401	8,709,592	2,991,332	11,700,924
492	OCB0022401	GAURAV VERMA	8951999	3,711,440	920,971	4,632,411
493	OCB0023301	WEALTH CLINIC PVT LTD	10638791	10,638,792	2,685,057	13,323,849
494	OCB0030201	YASHI PAL KHANNA	9464400	9,464,403	3,061,199	12,525,601
495	OCB0030703	HAROON AMIN LONE	16393261	8,771,781	2,822,754	11,594,535
496	OCB0051401	VIKAS KUMAR	8735365	8,729,261	3,208,307	11,937,568
497	OCB0053802	BHUPESH JOSHI	30819468	17,810,000	5,138,130	22,948,130
498	PKP001G105	RAJIV KUMAR VIJ	3493700	3,456,155	1,727,616	5,183,770
499	PKP001J003	ABHINAV ADITYA	11638307	11,629,060	5,473,009	17,102,069
500	PKP001K016	RAJNI AGARWAL	9200000	7,104,006	2,776,443	9,880,449
501	PKP001K063	ARUN GUPTA	8778983	8,778,982	3,976,661	12,755,643
502	PKP001L093	RAJIV AHUJA	6015959	6,015,959	2,674,766	8,690,725
503	PKP001M083	POONAM SHARMA	26623167	19,000,915	7,611,844	26,612,759
504	PKP001O052	MOHAMMAD SOHAIL	5365952	5,585,600	2,743,196	8,328,796
505	PKP001O062	AMIT DHAMIJA	5365952	5,575,730	2,771,586	8,347,316
506	PKP002N049	SUNIL AGGARWAL	8872112	9,034,142	4,037,434	13,071,576
507	PKP002Q015	KHUSHVINDER SARNA	4600000	2,710,453	1,201,967	3,912,420
508	PKP002Q016	KHUSHVINDER SARNA	4900000	2,730,364	1,204,311	3,934,675
509	PKP002Q041	VINEET AGARWAL	6413791	6,413,791	2,939,501	9,353,292
510	PKP002Q064	KHUSHVINDER SARNA	7700000	6,813,062	2,880,151	9,693,213
511	PKP002R048	BHUPESH ANEJA	10525283	8,347,422	3,893,504	12,240,926
512	PKP002R074	KHUSHVINDER SARNA	8500000	7,705,718	3,303,900	11,009,618
513	PKP002R084	ATUL CHOPRA	7779556	7,794,056	3,854,838	11,648,894
514	PKP002S040	ANIL KAPOOR	11648796	9,517,330	4,827,192	14,344,522
515	PKP002S065	VENUS SINGH	9970900	9,970,900	4,524,541	14,495,441
516	PKP002S066	DEEPAK AGGARWAL	9555771	9,555,771	4,434,376	13,990,147
517	PKP002S073	CHANDRALEKHA CONSTRUCTIONS PVT	26977669	9,233,691	4,316,509	13,550,200
518	PKP002S075	CHANDRALEKHA CONSTRUCTIONS PVT	26977669	9,233,691	4,316,509	13,550,200
519	PKP002T094	Chanda Kumar	11722327	7,762,468	3,959,859	11,722,327
520	PKT00H0004	DEEPAK CHAKRABORTY	300000	300,000	112,636	412,636
521	PKT00H0014	SANJEEV KUMAR	805253	300,000	112,636	412,636
522	PKT00H0033	MAHESH CHAND SINGHAL	814765	300,000	112,636	412,636
523	PKT00H0035	MAHESH CHAND SINGHAL	814765	300,000	112,636	412,636
524	PKT00H0036	SANJAY JAIN	1200000	1,200,000	332,559	1,532,559
525	PKT00H0044	GUNJAN GUPTA	536000	200,000	75,090	275,090
526	PKT00H0054	BHUPENDRA VEER SINGH	2679342	1,413,552	385,228	1,798,780
527	PKT00H0072	RAVINDAR KUMAR GUPTA (HUF)	200000	200,000	56,373	256,373
528	PKT00H0073	SANJAY KUMAR VERMA	200000	200,000	77,414	277,414
529	PKT00H0096	MAHESH CHANDRA MEHRA	1174384	1,174,385	318,617	1,493,002
530	PKT00H0103	MAHESH CHAND SINGHAL	538835	200,000	75,090	275,090
531	PKT00H0116	SATYA PRAKASH BANODHA	1348622	793,307	226,717	1,020,024
532	PKT00H0118	RITU ARYA	1081229	1,081,229	279,397	1,360,626
533	PKT00H0121	TARA KUSUM	2017306	1,060,498	287,789	1,348,287
534	PKT00H0128	MAHESH CHAND SINGHAL	539009	200,000	75,090	275,090
535	PKT00H0134	ANURAG GUPTA HUF	200000	200,000	75,090	275,090
536	PKT00H0143	PARAG GUPTA HUF	200000	200,000	56,373	256,373
537	PKT00H0148	VIRENDRA SINGH	1501468.9	937,185	259,310	1,196,495
538	PKT00H0164	SANJEEV KUMAR	539009	200,000	75,090	275,090
539	PKT00H0169	SUSHIL KUMAR SAGAR	200000	200,000	75,090	275,090
540	PKT00H0177	SATYENDARA PRASAD	803097	803,097	225,645	1,028,741
541	PKT00H0178	SANTOSH KUMAR AGRAWAL	818669	818,669	229,562	1,048,231

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542	PKT00H0181	SANGEETA GUPTA	200000	200,000	75,090	275,090
543	PKT00H0184	PARVATI	1545761	803,648	217,188	1,020,836
544	PKT00H0215	SUNESH BAJAJ	900000	300,000	96,636	396,636
545	PKT00H0231	PURAN CHAND DAWAR	817529	817,529	222,142	1,039,671
546	PKT00H0233	RAJESH KUMAR GUPTA	200000	200,000	75,090	275,090
547	PKT00J0239	PRADEEP KUMAR GUPTA (H.U.F)	200000	200,000	56,811	256,811
548	PKT00J0267	RAJENDRA KUMAR GUPTA	200000	200,000	75,090	275,090
549	PKT00J0271	SUNIL GUPTA	200000	200,000	112,636	312,636
550	PKT00J0274	GUNJAN JAIN	587818	588,260	171,582	759,842
551	PKT00J0278	HARUN RASHID QURESHI	588008	588,008	171,582	759,591
552	PKT00J0310	RAHUL PATHAK	321687	200,000	75,090	275,090
553	PKT00J0311	NARESH CHAND AGRAWAL	774234.39	599,674	174,560	774,234
554	PKT00J0320	SHASHI WALA JAIN	608000	200,000	75,090	275,090
555	PKT00J0326	RAJANI GUPTA.	200000	200,000	112,636	312,636
556	PKT00J0348	PANKAJ BHATNAGAR	608000	200,000	75,090	275,090
557	PKT00J0351	KUMAR PUSP GUPTA	200000	200,000	112,636	312,636
558	PKT00J0352	BHARTI JAIN	587818	587,818	171,582	759,400
559	PKT00J0354	DHARMVIR SINGH	587819	587,819	170,321	758,140
560	PKT00J0367	MADHU DAWAR	598360	598,360	167,589	765,949
561	PKT00J0373	AJAY KUMAR SHARMA	600000	599,742	171,905	771,647
562	PKT00J0382	RAJENDRA KUMAR JAIN	608000	200,000	75,090	275,090
563	PKT00J0388	DHARMENDRA SHARMA	557330	557,330	158,393	715,723
564	PKT00J0389	BHUVNESHWAR SINGH	703751	703,751	195,347	899,098
565	PKT00J0393	SAMYAK JAIN	609267	609,403	176,968	786,371
566	PKT00J0409	VINEETA .	692757	692,757	192,586	885,343
567	PKT00J0411	SAURABH JAIN	553877	553,933	163,059	716,992
568	PKT00J0422	SHIVENDRA SINGH BAGHEL	899841	553,600	162,992	716,592
569	PKT00J0437	VINAY JAIN	8,06,669	553,880	244,590	798,470
570	PKT00J0442	RABHINANDAN SINGH	1224445	559,787	160,692	720,479
571	PKT00J0446	PREM SWAROOP	994883	542,811	160,281	703,092
572	PKT00J0468	RITU PACHAURI	599740.69	599,740	169,228	768,968
573	PYVA000033	TANUJ KUMAR	7737188	6,313,320	1,340,343	7,653,664
574	PYVA000059	INVESTORS CLINIC INFRA TECH PVT	5656119	3,265,080	1,343,351	4,608,431
575	PYVA000090	GAURAV JALOTA	4440516	3,265,080	1,343,351	4,608,431
576	PYVA000121	NARENDRA PAL SINGH	3265080	3,265,080	1,324,195	4,589,275
577	PYVA000172	NIDHI SAHNI	4040446	2,126,551	718,937	2,845,488
578	PYVB000083	KARTIK AGARWAL	2949382	2,118,200	678,266	2,796,466
579	PYVB000093	AMIT AGARWAL	3372963	3,265,080	1,269,053	4,534,133
580	PYVB000193	AFROZUL HAQ	4266433	2,247,645	919,256	3,166,901
581	PYVB000327	Prabat Kumar	400000	400,000	171,573	571,573
582	PYVB000328	Prabat Kumar	400000	400,000	171,573	571,573
583	PYVC000039	VIJAY MAIRA	6385004	6,210,534	1,359,881	7,570,415
584	PYVC000045	NEERAJ DHAWAN	3242882	2,151,604	713,196	2,864,800
585	PYVC000155	MANOJ SHARMA	3265080	3,265,080	1,349,631	4,614,711
586	PYVC000168	VINAY KUMAR DUBEY	3148200	2,118,700	688,410	2,807,110
587	SOC000A021	HARMESH SINGH	2717751	1,517,751	264,622	1,782,373
588	SOC000A029	ANUBHAV BEDI	872780	550,000	112,866	662,866
589	SOC000A041	INVESTORS CLINIC INFRA TECH PVT	3860576	2,756,375	393,159	3,149,534
590	SOC000A044	NISHIPAL SINGH BHATIA	2369693.93	2,037,302	332,392	2,369,694
591	SOC000A095	SANA KHAN	0	2,036,752	360,300	2,397,052
592	SOC000B109	NARINDER PAL SINGH MUTNEJA	300000	600,000	87,255	687,255
593	SOC000B110	RAJENDRA SINGH SALUJA	4500000	3,391,432	463,658	3,855,090
594	UDNA110201	RAJENDRA SINGH BHADAURIA	2101409	1,498,448	334,321	1,832,769
595	UDNA240002	HARSH SINGH	2004361	1,319,022	340,777	1,659,799
596	UDNA300101	A.V.K. SANKARAM	126300	1,263,000	354,784	1,617,784
597	UDNA310102	MOHD WASEEM	0	1,050,000	433,923	1,483,923
598	WP00002022	DEEPTIMAN .	3627914	866,787	212,751	1,079,538
599	WP00002057	SUNDEEP BAKSHI	777897	776,903	180,606	957,509
600	WP00002059	CHANDAR PAL SHARMA	1360000	1,059,999	127,749	1,187,749
601	WP00002062	CHANDAR PAL SHARMA	1060000	1,350,001	135,022	1,485,022
602	WP00003054	GAUTAM BANERJEE	929538	929,538	228,882	1,158,420
603	WP0000G002	NEHA BHATNAGAR	1844217	1,933,074	467,379	2,400,453
604	WP0000G008	MANOJ KUMAR GUPTA	3553643	1,105,390	266,714	1,372,104
605	WP0000G020	NILAM DUBEY	1251071	1,213,271	275,506	1,488,777
606	WP0000G025	AMIT KUMAR TYAGI	1980006	1,091,855	257,039	1,348,894
607	WP0000G027	SUNDEEP BAKSHI	1015673	1,015,674	184,992	1,200,666
608	WP0000G053	CHHAYA SINGH	5311938	4,875,105	357,157	5,232,261
609	WP0000G061	MUHAMMAD JAWED KHAN	1214997	1,214,497	221,205	1,435,702
610	WP000LG007	SUBHASH CHANDER BHARDWAJ	1705396	1,675,496	405,734	2,081,230
611	WP000LG039	CHANDRA GOKHULA DUBEY	1022000	1,022,000	253,061	1,275,061
612	WP000LG063	NIKHIL KHANNA	1699917	963,791	238,721	1,202,512
613	WP000LG095	NAMERITA KHANNA	1640363	1,640,363	400,254	2,040,617

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614	WP000UG005	MOHAMMAD MOHSIN KHAN	1838569	1,020,173	252,464	1,272,637
615	WP000UG023	BALDEEP AURORA	1709981	1,020,885	252,850	1,273,735
616	WP000UG026	ANKIT SALUJA	914587	914,587	226,842	1,141,429
617	WP000UG040	RAHUL CHOUDHARY	1307143	1,037,944	233,038	1,270,982
618	WP000UG066	NAYAR NASIM KHAN	2467072	1,051,964	229,036	1,281,000
619	WP000UG070	SHAHINA AKMAL	NAM	1,146,523	275,967	1,422,490
620	BC0B051005	MANOHER ARORA	1168626	1,168,626	278,278	1,446,904
621	KCB0031204	Ashok Shukla	5457897	1,262,499	613,281	1,875,780
622	KUB0061104	Abhishek kumar	2000000	1,262,499	613,281	1,875,780
623	KUB0061504	Summi Sharma	2000000	1,262,499	613,281	1,875,780
624	OCB0053102	Wood Homes	1960336	1,960,336	-	1,960,336
625	KM00071404	SHISHIR KUMAR AGARWAL	NAM	-	-	-
Total			3,245,400,812	2,280,165,981	870,000,979	3,150,166,961
** END **						