

**NOTICE
OF THE 5th MEETING
OF THE
COMMITTEE OF CREDITORS
OF
M/S. INTELICITY BUSINESS PARK PVT. LTD.
(UNDER CIRP)**



Date & Time of Meeting : 07.12.2019 at 3.00 PM

***Venue of Meeting : F-116, Lajpat Nagar-1,
New Delhi-110024***

SARVESH KASHYAP
Resolution Professional
IBBI/IPA-002/IP-N00127/2017-18/10296
Email: intellicitycirp@gmail.com

**NOTICE OF THE 5th MEETING
OF
THE COMMITTEE OF CREDITORS OF
INTELLICITY BUSINESS PARK PVT.LTD.**

(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)

CIN NO. : **U45400DL2012PTC244744**

Regd. Office- M-167, VIKASPURI, NEAR SYNDICATE BANK, NEW DELHI-110018

To,

1	Mr. Vivek Raheja JD 2C, 2nd Floor, Pitampura, New Delhi, Delhi-110034 vivek@vpgs.in	Authorised Representative of Financial Creditors in a Class (Home Buyers)
2	Mr. Manoj Kumar Chaudhary B-30, Sector-Gamma, Greater Noida (UP)-201306	Member of Suspended Board
3	Mr. Vikash Bhagat G-102, Alakhnanda Apartments, Rampuri, Ghaziabad-(UP)-201007	Member of Suspended Board
4	Mr. Anil Ram Sutar 304, Harsa Corner Complex, Ghazipur, New Delhi- 110096	Member of Suspended Board
5	Mr. Sanjay Kumar B-30, Sector-Gamma-1, Greater Noida (UP)-201306	Member of Suspended Board
6	Mr. Sameer Anil Sutar A-2, Sector-19, Noida, (UP)201301	Member of Suspended Board
7	Mr. Kamal Aggarwal S-563, 1 st Floor, School Block, Sakarpur, Delhi- 110092	Member of Suspended Board
8	La Estructura Constructions LLP B 113, Sector 64, Noida, Up	Operational Creditors
9	Aashiyana Civil Contractors Pvt Ltd. 304 Harsha Corner Complex, Local Shopping Centre, DDA, Gazipur, Delhi 110096	Operational Creditors
10	Dwarikadheesh Security Service (Mr. Rajvir Singh) S/O Kunwarpal Singh, Jagir, Kuberpur, Dharmangadpur, Bhongaon Mainpuri, Uttar Pradesh- 205247	Operational Creditors
11	Confluence Consultancy Services (Mr. Vishal Sharma) S/o Late Sh. Nain Sukh Sharma , B-421, New Friends Colony, New Delhi-110065	Operational Creditors
12	M/S Confluence Build Private Limited (Vishal Sharma) Confluence Build Private Limited, 151, 3rd Floor, Sukhdev Vihar, New Delhi-110025	Operational Creditors
13	Clavecon (India) Private Limited Khasra No.193, Vill- Patadi, Near Ntpc, Dadri, Gautambudhnagar, Uttar Pradesh- 203208	Operational Creditors
14	Vishal Contractor (Subhash Chauhan) Plot No.1 RC Colony, Bhagal, Noida, G.B Nagar Up	Operational Creditors

15	Dagmar Media (P) Ltd. 303, Dinar Bawan, 44, Nehru Place, New Delhi-110019	Operational Creditors
16	Income Tax Department , 7/810-B, Tilak Nagar, Kanpur-208002	Operational Creditors
17	Om Associates, Shop-11, Panchsheel Wellbazar, Crossing Repulik, NH-24, Ghaziabad, U.P-201016	Operational Creditors

Dear Sirs,

NOTICE is hereby given that in accordance with the provisions of Regulations 17, 18 & 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 ("CIRP Regulations"), the Fifth Meeting of the Committee of Creditors ("CoC") of Intellicity Business Park Private Limited, will be held on Saturday the 7th December, 2019 at 03:00 PM at F-116, Lajpat Nagar-I, New Delhi-110024.

Kindly make it convenient for yourself or your Authorised Representative to attend the meeting.

Kindly note that for class of creditor (Home Buyers), the CoC meeting shall be attended by only Authorised Representative of class of Creditors (Home Buyers).

As per the provisions of Regulation 16A of CIRP Regulations, Mr. Vivek Raheja, Insolvency Professional having IBBI Registration No. IBBI/IPA001/IP-P00055/2017- 2017/10133, having his office at JD 2C, 2nd Floor, Pitampura, Delhi-110034 Email: vivek@vpgs.in is acting as Authorised Representatives of the Financial Creditors in a class (Home Buyers).

For Intellicity Business Park Private Limited

Sarvesh Kashyap

Resolution Professional

Regn. No. IBBI/IPA-002/IP-N00127/2017-18/10296

Email: intellicitycirp@gmail.com

Date: 29.11.2019

Place: New Delhi

Encl: Agenda and notes to agenda for the 5th Meeting of CoC and resolutions which are proposed to be passed thereat and the Explanatory Statements to the said resolutions are also enclosed for your kind consideration.

NOTES

1. As per Regulation 21(2) of CIRP regulations, any Participant may attend the Meeting either in person or through an Authorized Representative. Those Participants who desire to depute authorised representative shall inform the Resolution Professional at

least 48 hours in advance of the Meeting. The Authorized Representative is requested to carry proof of Identity for verification purpose.

2. As per Circular no. IBBI/CIRP/016/2018 dated 10th August, 2018, Person representing in the CoC should be competent and authorised to take decisions on the spot and without deferring decisions for want of any internal approval from the financial creditors.
3. Members who wants to attend the Meeting through video conferencing or by audio visual means shall inform at least 48 (Forty-Eight) hours in advance to enable us to better facilitate the video conferencing process. It is to be noted that the participants attending the aforesaid Meeting through video conferencing or other audio and visual means would also be considered as part of quorum for the aforesaid Meeting and a roll call will be carried out as per Regulation 24 (2) of CIRP Regulations for such participants.
4. A Participant being a Financial Creditor shall only be entitled to vote. The Directors of the Corporate Debtor and one representative of the Operational Creditor (s), if any, attending the Meeting shall not have any right to vote at the Meeting and shall not form a part of the quorum. A financial creditor being a related party of the Corporate Debtor shall not have any right of representation, participation or voting in the Meeting.
5. In terms of Regulation 13 of CIRP Regulations, the list of creditors is available for inspection.
6. As per provisions of Section 24 (4) of the Insolvency and Bankruptcy Code, 2016 ("Code") , the Directors, Partners and One Representative of Operational Creditors, of the Corporate Debtor may attend the Meeting of Committee of Creditors but shall not have any right to vote in such Meeting and shall not form a part of the quorum.
7. As per provisions of section 21 (8) of the Code, save as otherwise provided in the Code, all decisions of the committee of creditors shall be taken by a vote of not less than fifty-one per cent of voting share of the financial creditors.
8. As per provisions of Regulation 25(4) of CIRP Regulations, at the conclusion of voting at the Meeting, the decision taken on each of the items along with the names of the Members of the Committee of Financial Creditors (CoC) who voted for or against the decision, or abstained from voting will be announced.
9. At the conclusion of voting at the Meeting, the decision taken on each of the items along with the names of the Members of COC who voted for or against the decision, or abstained from voting will be announced.
10. In terms of Regulation 25 (5) of CIRP Regulations, the voting will be done through electronic means provided in the manner laid down in Regulation 26 of CIRP Regulations.
11. Detailed instructions for e-voting follow on the next page.

INSTRUCTIONS FOR E-VOTING

START AND END TIME: The voting period will begin on **Thursday, 05.12.2019 at 10.00 A.M.** and ends on **Friday, 06.12.2019 at 06.00 P.M.** During this period, the members of the Committee of Creditors are being provided the platform to cast their vote electronically.

WEBSITE LINK TO VOTE: The participating members of the Committee of Creditors should log on to the e-voting website <http://intellicitycirp.com/otp> login during the voting period.

LOGIN by OTP: Enter your mobile or email id. Kindly ensure you use the same mobile number or Email id as notified to the IRP for e-Voting.

You will also receive an INVITE e-mail from **Claim-Bridge** on the registered email id and mobile number with the same link <http://intellicitycirp.com/otp> login).

PASSWORD: Enter your mobile number or Email id and click on submit button. Your unique OTP (One Time Password) would be delivered on your mobile number and registered email. Once you enter the OTP click on confidentiality agreement button and Submit you would be logged in to voting platform.

VOTING: Once logged in, you would go to voting's and click on it. Here you would see the voting from the **<company / IRP>** listed. Click on the event name i.e **<Vote here>** and you would be taken to voting page.

OPTIONS: On the voting page, you will see all the items to be voted upon. Against each item, following options would be available:

YES
NO
ABSTAIN

CONFIRMATION: After selecting the option, click on **"SUBMIT"**. You would receive a "THANK YOU" message on the screen. This is a confirmation that your vote has been recorded and also receives a confirmation note on registered email and mobile.

CONTACT US: In case you have any queries or issues regarding e-voting, write an email to Ankit@claim-bridge.com.

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AGENDA INDEX OF THE 5th MEETING OF COMMITTEE OF CREDITORS

Sr. No.	Agenda Items
<u>A. LIST OF MATTERS TO BE DISCUSSED/NOTED</u>	
1.	The Resolution Professional to take the Chair
2.	To take roll call at the Meeting
3.	To ascertain the quorum of the Meeting
4.	To take note of the minutes of all the previous meetings of Committee of Creditors
5.	To take note of action taken since last meeting of the Committee of Creditors
6.	To take note of the claims received by the Resolution Professional till 27-11-2019
7.	To discuss the list of provisional Resolution Applicants who have submitted the expression of Interest in response to the Invitation of expression of Interest
<u>B. LIST OF ISSUES TO BE VOTED UPON AFTER DISCUSSIONS.</u>	
8	To discuss and take approval for further 90 days beyond 180 days under section 12(2) of insolvency and bankruptcy code, 2016 for completing the CIRP process
9	To discuss and approve the estimated cost of the Corporate Insolvency Resolution Process
10	To ratify and approve the fees of professionals
11	To ratify and approve the appointment of professionals
12	To raise interim finance
<u>C. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.</u>	
	Any other matter with the permission of the Chair
	Vote of Thanks.

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AGENDA FOR THE 5th MEETING OF COMMITTEE OF CREDITORS

A- LIST OF ISSUES TO BE DISCUSSED/NOTED

ITEM NO. 1-

CHAIRMAN OF THE MEETING

As per Regulation 24(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Resolution Professional shall act as the Chairperson of the meeting of the Committee of Creditors.

ITEM NO. 2-

TO TAKE THE ROLL CALL AT THE MEETING

As per Regulation 24(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Resolution Professional shall take a roll call, if any participant is attending the meeting through video conferencing or other audio and visual means.

ITEM NO. 3

TO ASCERTAIN THE QUORUM OF THE MEETING

As per Regulation 22(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the quorum for the meeting of members of the committee shall be at least 33% of the voting rights present either in person or by video conferencing or other audio-visual means. The committee may modify the percentage of voting rights required for quorum in respect of any future meetings of the committee.

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ITEM NO. 4

TO TAKE NOTE OF THE MINUTES OF ALL THE PREVIOUS MEETINGS OF COMMITTEE OF CREDITORS

The minutes of the fourth meeting of the Committee of Creditors, held on 19/10/2019 at 3:00 PM, was circulated to all the participants of the CoC via email. Further, the minutes of the fourth CoC Meeting are further read, approved and confirmed. (Copy of minutes is being enclosed as **Annexure-I**)

ITEM NO. 5

TO TAKE NOTE OF ACTION TAKEN SINCE LAST MEETING OF THE COMMITTEE OF CREDITORS:

Since last CoC meeting, the following actions have been taken by the Resolution Professional:

- EOI was re-published twice on 24-10-2019 and 09-11-2019 respectively in the Financial Express, New Delhi and Jansatta, Delhi Edition and same was also placed on the web site of IBBI i.e. <https://www.ibbi.gov.in> and on the web site of Corporate Debtor i.e. <https://intellicitycirp.com>.
- The Resolution Professional met with homebuyers on various occasion at the Project Site, listened to their queries and concerns and answered/clarified them.
- The Resolution Professional had several meetings with various prospective Resolution Applicants inviting/persuading them to participate in EOI and/or Resolution Plan for the Corporate Debtor.
- The Resolution Professional got the legal notices issued through Advocate to the Debtors of the Corporate Debtor asking them to make payment of loan and advances taken from Intellicity Business Park Private Limited failing which appropriate actions will be taken as per law.

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- The Resolution Professional came to the knowledge that CIRP has been initiated against one of the debtor of the Corporate Debtor i.e. Victory Infratech Private Limited. Victory Infratech Private Limited owes a sum of Rs. 6,05,00,000/- to the Corporate Debtor as unsecured loan. Accordingly, claim on behalf of the Corporate Debtor has been filed in prescribed Form C to the Resolution Professional of Victory Infratech Private Limited.
- The Resolution Professional, in pursuance of the Resolution passed by the Committee of Creditors, has initiated the proceedings for change of directorship of Ascot Projects Private Limited wherein the Corporate Debtor has 99.94% shareholdings. The Resolution Professional has sent requisition notice u/s 100(2) of the Companies Act, 2013 proposing the resolution for removal of the existing directors and appointment of two new directors namely Dr. A.G. Agarwal and Mr. S.M.Gupta on the Board of Ascot Projects Private Limited having regard to their vast experience and exposure in the area of corporate management. After receipt of the requisition notice, the existing Board of Directors of Ascot Projects Private Limited is under obligation to convene and hold an Extra Ordinary General Meeting to give effect to the aforesaid proposed resolutions failing which appropriate actions would be taken by the Resolution Professional as per law including convening the Extra Ordinary General Meeting himself and/or filing of the appropriate application before the Hon'ble Adjudicating Authority.
- Ascot Projects Private Limited is a subsidiary Company of the Corporate Debtor wherein Intellicity Business Park Private Limited holds 99.94% shares in the paid-up capital of the Company. However, the Resolution Professional did not have any documentary evidence to support and substantiate these facts. Accordingly, the Resolution Professional not only asked the suspended Board of Directors of Intellicity Business Park Private Limited but also requested the Board of Directors of Ascot Projects Private Limited to provide the requisite documents to support and substantiate the shareholding of the Corporate Debtor in Ascot Projects Private Limited. Further, the Resolution Professional

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also sent e-mails to the erstwhile shareholders of Ascot Projects Pvt. Ltd., from whom the shares had been acquired by Intellicity Business Park Private Limited, to confirm transfer of shares to the Corporate Debtor. Accordingly, the erstwhile shareholders of Ascot Projects Pvt. Ltd. have confirmed that they have duly transferred the shares in the name of Intellicity Business Park Private Limited and as on date they are not the shareholders of Ascot Projects Private Limited and shares held by them belong to Intellicity Business Park Private Limited. Please note that after change of the Board of Directors of Ascot Projects Private Limited and appointment of proposed directors on its board, the Resolution Professional will take appropriate action to update the shareholding with the ROC by filing requisite E-form.

- After perusal of the Forensic Audit Report of Currie & Brown conducted upon the direction of the RERA Uttar Pradesh, report of Mr. O.P. Goyal, Chartered Accountants conducted at the instance of the Board of Directors of Intellicity Business Park Private Limited and order passed by the Ld. RERA, the Resolution Professional formed an opinion that there have been preferential transaction, undervalued transactions, transactions defrauding creditors, extortionate transactions and fraudulent and wrongful trading in the management of the Corporate Debtor by the members of the suspended Board of Directors. Accordingly, the Resolution Professional file an application under Sections 43,45,48,49, 50, 66, 69 read with Section 60(5) of the Insolvency and Bankruptcy Code, 2016 before Hon'ble National Company Law Tribunal, New Delhi Bench seeking orders/directions to bring back the money siphoned off by the Ex-management of the Corporate Debtor. Further, while perusing the available documents and records of the Corporate Debtor, it came to the knowledge of the Resolution Professional that the agreement dated 6th September, 2013 by virtue of which developments rights has been given to Intellicity Business Park Private Limited by Ascot Project Private Limited, has been illegally, unauthorizedly and surreptitiously cancelled by an alleged agreement dated 17th August, 2017. Further, they not only cancelled the agreement dated 6th September, 2013 but also illegally, unauthorizedly and

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surreptitiously entered into an alleged agreement dated 21st August, 2017 purportedly giving the developments rights of a portion of land to Cerebrum IT Park Private Limited which is against the interest of not only Intellicity Business Park Private Limited but also to the Home buyers and other stakeholders. Therefore, the Resolution Professional decided to move an application before the Hon'ble National Company Law Tribunal, New Delhi Bench. Accordingly, an application under Sections 43,45,48,49, 50, 66,69 read with Section 60(5) of the Insolvency and Bankruptcy Code, 2016 has been filed before Hon'ble National Company Law Tribunal, New Delhi Bench seeking orders/directions to cancel the agreement dated 17th August, 2017 and 21st August, 2017.

- It also came to the knowledge of the Resolution Professional that the Board of Directors of Airwil Infra Limited in collusion and conspiracy with the Board of Directors of Ascot Projects Private Limited and Intellicity Business Park Private Limited have filed a malicious application seeking initiation of CIRP of Ascot Projects Private Limited illegally to keep the Corporate Debtor and the Home Buyers out of the reach of the only assets of Intellicity Business Park Private Limited. Accordingly, to protect the interest of the Corporate Debtor and mainly Home Buyers, an application under Section 65 of the Insolvency and Bankruptcy Code, 2016 was filed before the Hon'ble National Company Law Tribunal, New Delhi Bench-V seeking imposition of heavy penalty on the persons guilty of maliciously initiating CIRP proceeding against Ascot Projects Private Limited to cheat and defraud the Home Buyers of the Corporate Debtor.
- In discharge of his duties, the Resolution Professional visited the registered office of the Corporate Debtor to find out the documents and records pertaining to Intellicity Business Park Private Limited. However, when the Resolution Professional reached the alleged registered office, it was intimated by the owner of the premises that no documents and records as such are maintained at the registered office. In fact, there is no registered office at the address being shown in the Master Data of the Corporate Debtor as registered office and the alleged premises is being used for the purpose of residence by a relative of the

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owner of the premises. Accordingly, the Resolution Professional apprised the aforesaid facts to the ROC for taking appropriate actions as per law including the Companies Act, 2013.

- It came to the knowledge of the Resolution Professional that certain documents and records of the Corporate Debtor have been seized by the Income Tax Department when they made search at the premises of the Corporate Debtor and also at the residences of the members of the suspended Directors. Therefore, the Resolution Professional visited the concerned Office of the Income Tax Department at Noida seeking documents and records of the Corporate Debtor. The Income Tax Department provided few documents pertaining to the Corporate Debtor which are relevant for carrying out CIRP.
- The Resolution Professional, while perusing documents and records of the Corporate Debtor, has come to the conclusion that there have been serious financial mismanagement in the management of the affairs of the Corporate Debtor and accordingly, pressed the application under Section 19 (2) of the Insolvency and Bankruptcy Code, 2106 wherein the prayer was also made for investigation of the affairs of the Corporate Debtor by the Serious Fraud Investigation Office (SFIO). The Hon'ble National Company Law Tribunal, New Delhi Bench at New Delhi was, during the course of hearing held on 08.11.2019, pleased to issue order/ direction for investigation of the affairs by SFIO. In compliance of the Order dated 08.11.2019, the Resolution Professional has filed an application to the Ministry of Corporate Affairs, New Delhi for issue of direction(s) to SFIO for detailed investigation of the affairs of the Corporate Debtor and the persons behind it.

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Status of Legal cases pending in NCLT/NCLAT :

Application U/s 19(2)

An application u/s 19(2) of the Insolvency and Bankruptcy Code, 2016 has been filed seeking direction against the members of the suspended board of directors to provide requisite documents and records of the Corporate Debtor to enable the Resolution Professional to carry out the CIRP of the Corporate Debtor. In the said application, the Hon'ble National Company Law Tribunal, New Delhi Bench issued bailable and non-bailable warrants against Mr. Kamal Agarwal and Mr. Vikas Bhagat respectively for their non co-operation with the Resolution Professional in providing documents and records of the Corporate Debtor. Mr. Vikas Bhagat was also directed to submit his passport in the registry of the Hon'ble National Company Law Tribunal, New Delhi Bench. Fearing arrest by the police upon issue of warrants, Mr. Kamal Agarwal and Mr. Vikas Bhagat started appearing before the Hon'ble National Company Law Tribunal, New Delhi Bench. Further, Mr. Vikas Bhagat has provided some documents and records of the Corporate Debtor and few documents are still to be received from him. Mr. Vikas Bhagat has also deposited his passport with the registry of the Hon'ble National Company Law Tribunal, New Delhi Bench. The next date of hearing in the said matter is on 10.12.2019.

Application U/s 66

As have been stated hereinabove, the Resolution Professional has filed an application under Sections 43,45,48,49, 50, 66, 69 read with Section 60(5) of the Insolvency and Bankruptcy Code, 2016 before Hon'ble National Company Law Tribunal, New Delhi Bench seeking orders/directions to bring back the money siphoned off by the Ex-management of the Corporate Debtor and to cancel the agreement dated 17th August, 2017 and 21st August, 2017. The said application came for hearing on 27.11.2019 wherein notices were issued to the respondents. The next date of hearing in the said matter is on 10.12.2019.

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Application U/s 65

As have been mentioned herein above, to protect the interest of the Corporate Debtor and mainly home buyers, an application u/s 65 of the Insolvency and Bankruptcy Code, 2016 has been filed before the Hon'ble National Company Law Tribunal New Delhi Bench-V by the Resolution Professional seeking imposition of heavy penalty on the persons guilty of maliciously initiating CIRP proceeding against Ascot Projects Private Limited to cheat and defraud the Home Buyers of the Corporate Debtor. The matter came for hearing 18.11.2019 wherein the management of Ascot Projects Private Limited and Airwil Infra Limited expressed their desired to withdraw the case. The next date of hearing is on 09/12/2012

Proceedings before NCLAT

The members of the suspended Board of Directors had filed an appeal before the Hon'ble National Company Law Appellate Tribunal, New Delhi challenging the order dated 27.05.2019 passed by the Hon'ble National Company Law Tribunal, New Delhi Bench triggering CIRP of the Corporate Debtor. The suspended Board of Directors also in conspiracy with others brought an unviable revival plan which was vehemently opposed. The Hon'ble National Company Law Appellate Tribunal, New Delhi did not find merit in the appeal filed by the Suspended Board of Directors and dismissed the appeal.

Inability in performing the duties:

Since the final list of allottees and original builder buyer agreements have not been provided to the Resolution Professional and Accounting and audit work is in process, therefore, the Resolution Professional is unable to update the Information Memorandum and provide the requisite details and supports to the Forensic Auditor and Valuers appointed by the IRP/RP. Suggestions are invited from the members of the CoC.

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ITEM NO. 6

TO TAKE NOTE OF THE CLAIMS RECEIVED BY THE RESOLUTION PROFESSIONAL TILL 27-11-2019.

In the meeting of the Committee of Creditors (CoC) held on 19/10/2019, CoC was informed that 829 claims from Financial Creditors in a class (Home Buyers) and 8 claims from the Operational Creditors were received till 13-10-2019. Some claims have been received subsequently also and as on 27-11-2019 there are a total of 913 claims duly received from Financial Creditors in a class (Home Buyers) and verified and 10 claims duly received and verified from the Operational Creditors.

Attention of the CoC is invited towards Regulations 4, 14 and 16A(7) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, which provide that:

Regulation 4 – Access to Books

Without prejudice to section 17(2)(d), the interim resolution professional may access the books of account, records and other relevant documents and information, to the extent relevant for discharging his duties under the Code,

Regulation 14- Determination of amount of claim

Where the amount claimed by a creditor is not precise due to any contingency or other reason, the interim resolution professional or the resolution professional, as the case may be, shall make the best estimate of the amount of the claim based on the information available with him.

(2) The interim resolution professional or the resolution professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made under sub-regulation (1), as soon as may be practicable, when he comes across additional information warranting such revision.

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Regulation 16A(7) – Voting Share

The voting share of a creditor in a class shall be in proportion to the financial debt which includes an interest at the rate of eight per cent per annum unless a different rate has been agreed to between the parties.

In absence of books of accounts, the Resolution Professional has verified the received claims on the best estimation basis. Many home buyers' claimants have to provide necessary inputs/documents/information for which e-mails have been sent to them. However, summary of claims verified/collated as on 27-11-2019 is as follows:

Particulars	No. of Claimants	Amount Claimed (in Rs.)	Amount Verified/Collated (in Rs.)	Voting %
Financial Creditors in class (Home buyers)	913	248,99,70,413.58	1,89,52,30,279.50	100%
Operational Creditors	10	84,50,12,676.00	79,86,97,671.04	0%
Workman & Employees	0	0	0	0%
Others	0	0	0	0%
Total	924	3,33,49,83,089.58	2,69,39,27,950.54	100%

A complete list of claimants along with voting share is attached as **Annexure-II** and the same is also available at <https://intellcitycirp.com>.

CoC may take note of the foregoing.

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ITEM NO. 7

TO DISCUSS THE LIST OF PROVISIONAL RESOLUTION APPLICANTS WHO HAVE SUBMITTED THE EXPRESSION OF INTEREST IN RESPONSE TO THE INVITATION FOR EXPRESSION OF INTEREST

In the last meeting of the Committee of Creditors (CoC) held on 19-11-2019, the Resolution Professional had apprised the CoC as to the status of the Expression of Interest (EOI) from prospective resolution applicants in response to Form G published in the Financial Express, New Delhi Edition and Jansatta, Delhi Edition on 29-09-2019. Since only two EOIs had been received till last date of receipt i.e. 13-10-2019, that too were found incomplete after the preliminary check, therefore, in order to give them time for furnishing further documents/information and also to have few more competitive and attractive EOIs, CoC had decided to extend the time of submission of EOI and authorized the Resolution Professional (RP) to extend the time of submitting EOI in future so as to ensure sufficient number of EOIs.

Accordingly, RP in accordance with Regulation 36 A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 got the Form G re-published in the Financial Express, New Delhi Edition and Jansatta, Delhi Edition on 24-10-2019 and 09-11-2019. Revised Form G was also uploaded on both the occasions at the designated website of IBBI as well on the website <https://intellicitycirp.com>. The last date for receiving EOI was 25-11-2019.

As on 25-11-2019, following EOIs were received by the RP:

Sr. No .	Name of Prospective Resolution Applicant	Address	Networth (In crore)	Entity Type
1	One City Infrastructure Private Limited along with Mr. Apoorv Jain and Mr. Sunil Kumar Jain	<u>Registered Address:</u> 8-D, Hanslaya-15, Barakhamba Road, New Delhi-110001	<u>FY 2018-19</u> Rs.59.98 Consolidated	Pvt. Ltd. Company and Individuals

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2	Om Drishian International Limited (Lead Member) & Reynold Projects Pvt. Ltd. (In case EOI is accepted new consortium company in the name of "RPPL Om Consortium will be formed)	Om Drishian International Limited SSI-58, G.T. Karnal Road, Delhi-110033 & Reynold Projects Pvt. Ltd. J3, Jantar Mantar Road, New Delhi-110001	<u>FY 2018-19</u> Rs.54.47 Consolidated	Consortium members
3	Alpha Corp Development Private Limited	<u>Registered Address:</u> Upper Basement, Alpha Mall, MBM Farm, G.T. Road, Sultan Wind Sub Urban, Amritsar,143001 <u>Corporate Address:</u> 6 th Floor, Tower A, Golf View Corporate Towers, Golf Course Road, Sector-42, Gurgram-122002	<u>FY 2018-19</u> Rs.266.41 <u>FY 2017-18</u> Rs.363.71 <u>FY 2016-17</u> Rs.363.89	Private Ltd. Company
4	E-Homes Infrastructure Private Limited	<u>Registered & Corporate Address:</u> Dasnac Annexe 1, ECE House, 28A, 19 K.G. Marg, New Delhi-110001	<u>FY 2018-19</u> Rs.85.99 <u>FY 2017-18</u> Rs.77.55 <u>FY 2016-17</u> Rs.98.84	Private Ltd. Company
5	Express Projects Pvt. Ltd. Jointly with Express Builders & Promoters Pvt. Ltd.	<u>Registered & Corporate Address:</u> 810, Surya Kiran Building, 19 K.G.	<u>FY 2018-19</u> Rs.55.72 <u>FY 2017-18</u> Rs.54.10	Consortium members

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		Marg, New Delhi-110001	<u>FY 2016-17</u> Rs.39.75	
6	Gaursons India Private Limited and Gaursons Promoters Private Limited and Gaursons Hi-Tech Infrastructure Pvt. Limited	<u>Corporate Address:</u> Gaur Biz Park, Abhay Khand-II, Indirapuram, Ghaziabad-201014	<u>FY 2018-19</u> Rs.167.20 Rs.181.16 Rs.114.10 (Respectively) <u>FY 2017-18</u> Rs.181.73 Rs.163.32 Rs.106.87 (Respectively) <u>FY 2016-17</u> Rs.180.73 Rs.149.93 Rs.103.64 (Respectively)	Consortium members

In addition of the above, Airwil Intellicity Social Welfare Society & IBP Social Welfare Society had also shown their interest to take the project in their hand for construction with joined hands in the event of non-submission of EOI and non-approval of Resolution Plan of any builder due to any reasons.

The Resolution Professional had communicated with the aforesaid Prospective Resolution Applicants and sought some additional documents and informations to confirm the eligibility of the Prospective Resolution Applicants. Once the desired information are provided, a list of prospective resolution applicants and final list of Resolution Applicants will be published.

CoC may take note of the foregoing.

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B- LIST OF ISSUES TO BE VOTED UPON AFTER DISCUSSIONS

ITEM NO. 8

TO DISCUSS AND APPROVE EXTENSION FOR FURTHER PERIOD OF 90 DAYS BEYOND 180 DAYS UNDER SECTION 12(2) OF INSOLVENCY AND BANKRUPTCY CODE, 2016 FOR COMPLETING THE CIRP PROCESS

Explanatory Statement

The application for CIRP of the Intellicity Business Park Private Limited was admitted on 27-05-2019 and period of 180 days thereafter expired on 23-11-2019. As per the last Form G, last date for submission of resolution plan is 04-01-2020 which is beyond the period of 180 days. It is therefore proposed to extend the CIRP period by 90 days beyond 180 days.

As CIRP commencement order was made available to Interim Resolution Professional on 13/06/2019 and also there was stay by Hon'ble National Company Law Appellate Tribunal from 19/06/2019 to 26/07/2019 on formation of CoC, therefore, CIRP process was practically on hold for 53 days. Accordingly, the Resolution Professional (RP) had made an application under Section 60(5) of the Insolvency and Bankruptcy Code, 2016 for exclusion of the aforesaid period. The matter was listed on 27/11/2019 where Hon'ble National Company Law Tribunal was of the view that the present application is not required at this stage and advised the Resolution Professional to take approval for extension from the Committee of Creditors. The Hon'ble National Company Law Tribunal also asked the Resolution Professional to continue to CIRP process in meanwhile.

In accordance with Section 12 (1) of Insolvency and Bankruptcy Code, 2016 ("IBC, 2016"), the Corporate Insolvency Resolution Process ("CIRP") shall be completed within 180 days from date of admission of application by Adjudicating Authority i.e. the Hon'ble National Company Law Tribunal, New

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Delhi Bench.

As per Section 12(2) of the Code, the resolution professional shall file an application to the Adjudicating Authority to extend the period of CIRP period beyond 180 days, if instructed to do so by a resolution passed at a meeting of the committee of creditors by a vote of sixty-six percent of the voting shares.

Accordingly, the following resolution is being put before CoC for approval:

Resolution:

To consider and, if thought fit, to pass with or without modification the following resolution:

“RESOLVED THAT pursuant to Section 12(2) of the Insolvency and Bankruptcy Code, 2016, the consent of the Committee of Creditors be and is hereby accorded for the extension of period of Corporate Insolvency Resolution Process of Intellicity Business Park Private Limited for further period of 90 days beyond 180 days i.e. from 24-11-2019 to 22-02-2020.

RESOLVED FURTHER THAT the Resolution Professional be and is hereby authorized to file an application before the Adjudicating Authority seeking extension for a period of 90 days from the last date of the CIRP of the Corporate Debtor.”

This Agenda item is put up for e-voting.

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ITEM NO.9

TO DISCUSS AND APPROVE THE ESTIMATED COSTS OF THE CORPORATE INSOLVENCY RESOLUTION PROCESS

Explanatory Statement:

During the course of the Corporate Insolvency Resolution Process (CIRP), various expenses have to be incurred like fee payable to the Resolution Professional, the authorised representative for class of creditor (Home Buyers), fees payable to other professionals engaged for CIRP and other costs directly relating to CIRP forming part of insolvency resolution process costs. The estimated cost is given below. The Committee of Creditors (CoC) is requested to approve the same.

Sr. No	Particulars	Estimated CIRP Cost (in Lakh)
1.	Insurance Expenses to meet the future litigation expenses	.25
2.	Fees payable to Valuers (Two numbers)	3.00
3.	Fees payable to Accounting and Finance Professional to prepare the books of accounts from 01/04/2015 to 27/05/2019 and audit thereof	4.00
4.	Fees Payable to Legal Professional for appearing before NCLT/NCLAT	5.00
5.	Fees payable to other professional	5.00
6.	CoC Meeting Expenses including Fees of Authorised Representative, E-voting, Meeting venue and other expenses	2.40
7.	Fees of Forensic Auditor	4.00
8.	Expenses on CIRP related filing before NCLT and other authority	1.00
9.	Resolution Professional Fees for four months	16.00
10.	Misc. and unforeseen expenses	5.00
	Total	45.65
11.	Actual expenses incurred by IRP which was earlier approved by the CoC	19.50
	Total Estimated Expenses	65.15

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Members please note that above expenses are estimated expenses which may be increase or decrease. Actual expenses incurred by the IRP/RP shall be the part of CIRP Cost.

The following Resolution is, therefore, placed before COC for consideration and passing:

Resolution:

To consider and, if thought fit, to pass with or without modification the following resolution:

“RESOLVED THAT the estimated Corporate Insolvency Resolution Process Costs (inclusive of expenses incurred on or by the interim resolution professional) of Rs. 65,15,000/- (Rupees Sixty Five Lakh Fifteen Thousand only) be and is hereby approved.”

This Agenda item is put up for e-voting.

ITEM NO.10

TO RATIFY AND APPROVE THE APPOINTMENT OF PROFESSIONALS

Explanatory Statement:

As per the provisions of Section 20(2) of the IBC, 2016, the Resolution Professional has appointed two Accounts professionals to complete the books of accounts and audit thereof so that Information Memorandum could be complete at the earliest.

Finalization of the Books of Account is under process and once the Books of Account become final, audit of the same shall be completed.

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The following is the detail of the professionals:

Sr. No.	Name	Particulars of the Assignments	Fees Settled
1	Mr. Ghanshyam Pandey Chartered Accountant M No. 091290 AGN & Associates S-91/ B, Shakarpur, Delhi-110092	Audit of Financial Statement for the Financial Years 2015-16, 2016-17, 2017-18, 2018-19 and 01.04.2019 to 27.05.2019	2,00,000/-
2	Mr. Amar Pal Singh Chartered Accountant M. No. 506936 Amar Pal & Co. 108, 1 st Floor, Tirupati Plaza A-212/ C, Street No. 1, Shakarpur, Delhi- 110092	Preparation of Accounts for the Financial Years 2015-16, 2016-17, 2017-18, 2018-19 and 01.04.2019 to 27.05.2019	2,00,000/-

Resolution:

To consider and, if thought fit, to pass with or without modification the following resolution:

“RESOLVED THAT as per the provisions of Section 20(2) of the IBC, 2016 and Rules and Regulations made thereunder, the appointment of following professionals and fees thereof be and is hereby approved and ratified.

Sr.No.	Name	Particulars of the Assignments	Fees Settled
1	Mr. Ghanshyam Pandey Chartered Accountant M No. 091290 AGN & Associates S-91/ B, Shakarpur Delhi-110092	Audit of Financial Statement for the Financial Years 2015-16, 2016-17, 2017-18, 2018-19 and 01.04.2019 to 27.05.2019	2,00,000/-

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2	Mr. Amar Pal Singh Chartered Accountant M. No. 506936 Amar Pal & Co. 108, 1 st Floor, Tirupati Plaza A-212/ C, Street No. 1, Shakarpur, Delhi-110092	Preparation of Accounts for the Financial Years 2015-16, 2016- 17, 2017-18, 2018-19 and 01.04.2019 to 27.05.2019	2,00,000/-
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This Agenda item is put up for e-voting.

ITEM NO.11

TO RAISE INTERIM FINANCE

According to Regulation 31 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 "Insolvency resolution process costs" under Section 5(13)(e) shall mean-

- (a) amounts due to suppliers of essential goods and services under Regulation 32;
- (aa) fee payable to authorised representative under sub-regulation 16A;
- (ab) out of pocket expenses of authorised representative for discharge of his functions under section 25;
- b) amounts due to a person whose rights are prejudicially affected on account of the moratorium imposed under section 14(1)(d);
- c) expenses incurred on or by the interim resolution professional to the extent ratified under Regulation 33;
- (d) expenses incurred on or by the resolution professional fixed under Regulation 34; and
- (e) other costs directly relating to the corporate insolvency resolution process and approved by the committee.

According to Section 5(13) of the Code "Insolvency Resolution Process Costs" means—

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- (a) the amount of any interim finance and the costs incurred in raising such finance;
- (b) the fees payable to any person acting as a resolution professional;
- (c) any costs incurred by the resolution professional in running the business of the corporate debtor as a going concern;
- (d) any costs incurred at the expense of the Government to facilitate the insolvency resolution process; and
- (e) any other costs as may be specified by the Board;

According to Regulation 33 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the amount of expenses i.e. cost of Interim Resolution Professional, ratified by the Committee of Creditors shall be treated as Insolvency Resolution Process Cost.

To conduct the Corporate Insolvency Resolution Process, the Resolution Professional has to perform various duties and therefore, it is needed that the RP is allowed to raise interim finance which would be used to perform his duties as the Resolution Professional and would form part of the CIRP Cost.

According to the above stated provisions, the expenses incurred by the Resolution Professional to the extent ratified by the CoC shall form part of the CIRP Cost.

The following resolution is, therefore, placed before the members of the CoC for consideration

DRAFT RESOLUTION-

To consider and if found fit, to pass with or without modification the following Resolution

“RESOLVED THAT the consent of the Committee of Creditors be and is hereby accorded to the Resolution Professional to raise interim finance to the extent of maximum Rs. 50,00,000 from any financial institution or any other person for the purpose of incurring Corporate Insolvency Resolution Process Costs upon the terms

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and conditions as may be mutually settled between the lenders and the Resolution professional.”

“FURTHER RESOLVED THAT the funds and all expenses incurred for raising interim finance be and is hereby approved as part of CIRP Costs as defined under section 5(13) of the Insolvency and Bankruptcy Code, 2016 and would have priority as prescribed under section 30(2) (a) of IBC, 2016 as well as in liquidation as prescribed under section 53 of the Code.”

“FURTHER RESOLVED THAT Resolution Professional appointed for the Corporate Debtor be and is hereby authorised to negotiate terms and conditions and sign all necessary documents for raising the interim finance from lenders.”

“FURTHER RESOLVED THAT the funds would be disbursed in the bank of the Corporate Debtor which will be under the operation of the Resolution Professional and he would be authorised to make the payment to third party directly from that bank account.”

C- ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR.

The members of COC would be entitled to raise any other matter to be discussed and decided with the permission of the chair.

MINUTES OF THE PROCEEDINGS AFTER INCORPORATING E-VOTING RESULT OF THE FORTH MEETING OF COMMITTEE OF CREDITORS OF INTELICITY BUSINESS PARK PRIVATE LIMITED (CORPORATE DEBTOR) HELD AT F-116, LAJPAT NAGAR-I, NEW DELHI-110024 ON SATURDAY, OCTOBER 19, 2019, COMMENCED AT 03.00 P.M. AND CONCLUDED AT 05:30 PM

PRESENT IN PERSON:

1.	Mr. Sarvesh Kashyap	Resolution Professional
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MEMBERS OF COMMITTEE OF CREDITORS:

2	Mr. Vivek Raheja	Authorized Representative of Financial Creditors in a class (Home Buyers)
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MEMBERS OF THE SUSPENDED BOARD OF DIRECTORS OF CORPORATE DEBTOR:

NIL

BY INVITATION:

3	Alok Chandra Singh	Team Member of the Resolution Professional
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A- MATTERS TO BE DISCUSSED/NOTED

1. CHAIRMAN OF THE MEETING

As per Regulation 24(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, Mr. Sarvesh Kashyap, Resolution Professional took the Chair and welcomed the members to the meeting.

2. TO TAKE THE ROLL CALL AT THE MEETING

As all the participant were physically present, no need arose for the Chairman to take roll call in terms of Regulation 24(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

3. TO ASCERTAIN THE QUORUM OF THE MEETING

The Chairman informed the Committee of Creditors (CoC) that he had received an e-mail from Mr. Kamal Aggarwal, Member of suspended Board wherein he had stated that his colleague Mr. Manoj Chaudhary and Mr. Sanjay Kumar were arrested by the Economic Offence Wing and he was also pre-occupied in some other matter and therefore, all the aforesaid three persons would not be able to join on that day. Mr. Aggarwal had further requested for adjournment of the meeting to sometime at a later date or dispense with his presence for that day only. CoC took note of the same.

The Chairman ascertained that as per Regulation 22(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the quorum for the meeting was present and declared that the meeting was in order.

4. TO TAKE NOTE OF THE MINUTES OF ALL THE PREVIOUS MEETINGS OF THE COMMITTEE OF CREDITORS

The minutes of all the previous meetings of the Committee of Creditors (CoC) held on 06-08-2019, 30-08-2019 and 24-09-2019 respectively placed before CoC and already been circulated to all the participants.

The CoC took note of the same.

5. TO TAKE NOTE OF ACTION TAKEN SINCE LAST MEETING OF THE COMMITTEE OF CREDITORS:

The CoC was informed that the appointment of the Resolution Professional was confirmed by the Adjudicating Authority vide its Order dated 20th September, 2019 and the Order of his appointment was uploaded on the website of the Hon'ble Tribunal only on 11/10/2019. However, the Resolution Professional started the functioning immediately after the appointment. Following actions have been taken by the Resolution Profession:

S. No.	Action Points	Status
1	Publication of Invitation of Expression of Interest	1. Published in the Financial Express, New Delhi and Jansatta, Delhi Edition on 29-09-2019 2. Also placed on the website of IBBI i.e. https://www.ibbi.gov.in and on the web site https://intellicitycirp.com

2	Detailed invitation for Expression of interest	Placed on the web site https://intellicitycirp.com
3	Appointment of Forensic Auditor for the Transactions Audit	Appointment Letter was issued to Mr. Vaibhav Gupta, Chartered Accountant on 30 th September, 2019
4	Appointment of Security Guards	Four Security Guards {Two Security Guards in two shifts i.e. two in day time and two (one armed) in night} have been appointed with a new security service provider "Shiv Ganga Security Pvt. Ltd."
5.	Videography Project site	Videography of project site located at Greater Noida has been taken
6.	Status Report	Status Report upto 3 rd CoC meeting was filed before the Hon'ble National Company Law Tribunal, New Delhi.
7.	Handing Over & Taken Over	Handover has been taken from the erstwhile IRP Mr. Mohit Kumar Gupta.

Other Steps taken by the Resolution Professional:

- In addition to the aforesaid acts and deeds, the Resolution Professional (RP) had been visiting the project site at Plot No. 10, Knowledge Park-04 Greater Noida, Gautam Budh Nagar, Uttar Pradesh ("Project Site") from time to time.
- On 02-10-2019, the Resolution Professional met many homebuyers at the Project Site, listened to their queries and concerns relating to the ongoing corporate insolvency resolution process of the corporate debtor and clarified their concerns.
- The Resolution Professional also visited the registered office of the Company at M-167, Vikaspuri Near Syndicate Bank, New Delhi - 110018 and found the same as non-existent.
- Intimation as to his appointment as the Resolution Professional was given by him to various authorities.
- The Resolution Professional also requested the authorities like the Serious Fraud Investigation Office, Economic Offence Wing and the Central Bureau of Investigation to investigate into affairs of the Corporate Debtor for taking action against the persons who are found guilty of perpetration of mismanagement including financial mismanagement in the management of affairs of the corporate debtor.

- The Resolution Professional had met with various prospective Resolution Applicants.
- The Resolution Professional had issued a Demand Notice to Ascot Projects Private Limited ("Ascot") for repayment of borrowed money amounting to Rs.11,75,37,420/- immediately. No proper reply has been received till date.
- During the preliminary scrutiny, the Resolution Professional *inter-alia* came across the Audit Report of M/s O.P. Goyal and Co., Chartered Accountant, Forensic Audit Report of Currie and Brown conducted at the instance of UP RERA and FIR filed against suspended Directors and had observed that there were severe irregularities, diversion of funds and other unfair practices in the management of affairs of the Corporate Debtor. Accordingly, it had become necessary to investigate in the affairs of the Corporate Debtor.

The Resolution Professional also informed the Committee of Creditors as to inability in performing certain duties as below:

Since the books of account, Tally Data and other relevant documents/ records of the corporate debtor were not available with the Resolution Professional, therefore, he was unable to update the Information Memorandum and provide the details and supports to the Forensic Auditor and Valuers appointed by the IRP/ RP. Further, an application under Section 19 (2) of the Insolvency and Bankruptcy Code, 2016 has been filed before the Hon'ble National Company Law Tribunal, New Delhi Bench for non-cooperation by the members of the suspended Board of Directors and seeking directions against them. The said application is pending for adjudication. Suggestion of CoC was invited in this regard.

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers) raised various queries based on the presentation made by the homebuyers on the agenda circulated to them.

The Chairman clarified the queries raised by the Authorized Representative on behalf of the members of the Financial creditors in and class and confirmed that:

- a) Under the revised security arrangements, four security guards were deployed at the project site- two guards during the day time and two guards during the night. In night out of two guards, one would be the gunman.
- b) Charge of documents and records was taken from Mr. Mohit Gupta, erstwhile IRP/RP on 24/09/2019. The physical possession of the project site was taken on 2nd October, 2019 after videography of the site.
- c) Authorities like SFIO/EOW/CBI and Enforcement Directorate were informed on different dates to investigate into affairs of the Corporate Debtor. They were provided the following copies for investigation into the affairs of the Corporate Debtor:
 - i. Copy of M/s O.P. Goyal and Co., Chartered Accountants report, conducted to verify the utilization of funds and authenticity of expenses;
 - ii. Copy of Forensic Audit report conducted by Currie and Brown at the instance of UPRERA;
 - iii. Copy of FIR filed by some creditors against Directors/ Promoters;
 - iv. Details of claim amount received from the Home Buyers and other creditors; and
 - v. Company Master Data having the details of suspended directors
- d) A demand notice was sent to Ascot through e-mail on 6th October, 2019 and again on 10th October, 2019, however no proper reply was received. Legal notice to Ascot and all directors has been sent through Advocate. Necessary application will be filed before the Hon'ble National Company Law tribunal, if no action is taken by Ascot.

CoC took note of the aforesaid.

6. TO TAKE NOTE OF THE CLAIMS RECEIVED BY THE RESOLUTION PROFESSIONAL TILL 13/10/2019

In the meeting of the Committee of Creditors (CoC) held on 24-09-2019, CoC was informed that 783 claims from Financial Creditors in a class (Home Buyers) and 7 claims from the Operational Creditors were received till 17-09-2019.

Some claims have been received subsequently also and as on date there were a total of 829 claims duly received from Financial Creditors in a class (Home Buyers) and 8 claims duly received from the Operational Creditors.

Attention of the CoC was invited towards Regulations 4, 14 and 16A(7) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, which provided that:

Regulation 4 – Access to Books

Without prejudice to section 17(2)(d), the interim resolution professional may access the books of account, records and other relevant documents and information, to the extent relevant for discharging his duties under the Code,

Regulation 14- Determination of amount of claim

- (1) Where the amount claimed by a creditor is not precise due to any contingency or other reason, the interim resolution professional or the resolution professional, as the case may be, shall make the best estimate of the amount of the claim based on the information available with him.
- (2) The interim resolution professional or the resolution professional, as the case may be, shall revise the amounts of claims admitted, including the estimates of claims made under sub-regulation (1), as soon as may be practicable, when he comes across additional information warranting such revision.

Regulation 16A (7) – Voting Share

The voting share of a creditor in a class shall be in proportion to the financial debt which includes an interest at the rate of eight per cent per annum unless a different rate has been agreed to between the parties.

In absence of books of account, the Resolution Professional verified the claims received on the best estimation basis. Many home buyer claimants have to provide necessary inputs/documents/information for which mails have been sent

to them. Accordingly, summary of claims verified/ collated as on 13th October,2019 is as follows:

Particulars	No. of Claimants	Amount Claimed (in Rs.)	Amount Verified/Collated (in Rs.)	Voting %
Financial Creditors in class (Home buyers)	829	228,78,95,945/-	173,05,96,108/-	100%
Operational Creditors	8	17,05,04,210/-	17,05,04,210/-	0%
Workman & Employees	0	0	0	0%
Others	0	0	0	0%
Total				100%

A complete list of claimants along with voting share was placed before the Committee and it was informed that the same was also available at <https://intellicitycirp.com>.

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers), informed that he had received many queries from the Home buyers regarding the “**amount claimed**” and “**amount admitted**”.

The Chairman informed that claims were verified on the basis of receipts and other supporting documents like pass book, bank statements etc. provided by the claimant.

The Chairman further informed that as per Regulation 16(A)(7) voting share of a creditor in a class had been taken in proportion to the financial debt which includes an interest at the rate of eight per cent per annum unless a different rate has been agreed to between the parties.

The Chairman further informed that interest rate had been calculated up to the insolvency commencement date i.e 13/06/2019 from each payment made to the Corporate Debtor.

7. TO DISCUSS THE LIST OF PROVISIONAL RESOLUTION APPLICANTS WHO HAVE SUBMITTED THE EXPRESSION OF INTEREST IN RESPONSE TO THE INVITATION OF EXPRESSION OF INTEREST

As decided in the last meeting of the Committee of Creditors (CoC) held on 24th September, 2019 and as per Section 25(2) (h) of the Insolvency and Bankruptcy Code, 2016, the Resolution Professional (RP) had to invite Expression of Interest (EOI) from prospective resolution applicants.

Accordingly, the Resolution Professional in accordance with Regulation 36 A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 got the prescribed Form G published in the Financial Express, New Delhi Edition and Jansatta, Delhi Edition on 29-09-2019. The said Form G was also uploaded on the designated website of IBBI as well on the website <https://intellicitycirp.com>. The last date for receiving EOI was 13-10-2019.

As on 13-10-2019, following EOIs were received by the RP:

S. No.	Name of Prospective Resolution Applicant	Entity Type
	1 One City Infrastructure Private Limited along with Mr. Apoorv Jain and Mr. Sunil Kumar Jain	Pvt. Ltd. Company and Individuals
2	Om Drishian International Limited (Lead Consortium Member) & Reynold Projects Pvt. Ltd. (In case EOI is accepted, a new consortium company in the name of "RPPL Om Consortium will be formed)	Consortium members

As only two EOIs were received till last date of receipt i.e. 13-10-2019, that too are incomplete as found after the preliminary check. In order to give them time for furnishing further documents/ information and also to have few more competitive and attractive EOIs, it is proposed to extend the time for submission

of EOI by re-publishing the Form G.

The same was being put forth for approval of CoC as per the Agenda Item No.8.

B- LIST OF ISSUES TO BE VOTED UPON AFTER DISCUSSIONS

8. TO DISCUSS AND APPROVE REVISED FORM G FOR SUBMISSION OF EXPRESSION OF INTEREST

As discussed in Agenda Item No. 7, in response to Form G published in the newspapers on 29-09-2019, only two Expression of Interest (EOI) were received up to the last date of submission of EOI i.e. 13-10-2019.

As there might have been scope for receipt of some more EOIs from other prospective resolution applicants, it was proposed to revise the Invitation for EOI with revised timeline. The revised Form G was being placed before the Committee of Creditors for approval.

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers), suggested that in future EOI date may be extended, if new competitive and attractive EOIs does not come or no supporting documents/information would be provided by the present prospective resolution applicants.

Accordingly, the following resolution was being put with modification before CoC for passing:

“RESOLVED THAT pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 and Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and other applicable provisions, if any, the draft of revised Expression of Interest with revised timeline as placed before the Committee of Creditors be and is hereby approved.

“RESOLVED FURTHER THAT Resolution Professional of Intellicity Business Park Private Limited be and is hereby authorised to take such steps as may be necessary and incidental for the publication of Expression of Interest.”

“RESOLVED FURTHER THAT Resolution Professional of Intellicity Business Park Private Limited be and is hereby also authorised to extend the time of submitting Expression of Interest, in future, if new competitive and attractive EOIs do not come or if supporting documents/ information are not received from the present prospective resolution applicants.”

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers) noted the same and took the vote of Financial Creditors in the class (Home Buyers) as per the provision of IBC and Rules and Regulations made there under from 22.10.2019 at 06.00 P.M. to 23.10.2019 at 06.00 P.M.

The voting result is as under-

Particulars	No. of Votes	Voting %	Result (Item No.8)
Votes Cast in favour	473	99.64%	Resolution Approved
Votes Cast against	2	0.23%	
Votes Abstained.	1	0.13%	
Total	476	100.00%	

9. TO DISCUSS AND APPROVE REQUEST FOR RESOLUTION PLAN (RFRP)

As per Regulation 36 B (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, the resolution professional (RP) should issue the information memorandum, evaluation matrix and a request for resolution plan, within five days of the date of issue of the provisional list under sub-regulation (10) of regulation 36A to -

- (a) every prospective resolution applicant in the provisional list; and
- (b) every prospective resolution applicant who has contested the decision of the resolution professional against its non-inclusion in the provisional list.

Accordingly, the Resolution Professional has prepared the request for resolution plan (RFRP) detailing modalities for submission of resolution plan by the prospective resolution applicants. A Copy of the RFRP was placed before the meeting.

The following Resolution was, therefore, placed before COC for consideration and passing:

“RESOLVED THAT pursuant to provisions of the Insolvency and Bankruptcy Code, 2016 and the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and other applicable provisions, if any, the draft of “Request for Resolution Plan” (RFRP) as placed before the meeting of CoC be and is hereby approved”.

“RESOLVED FURTHER THAT Resolution Professional of Intellicity Business Park Private Limited be and is hereby authorised to issue the “Request for Resolution Plan” (RFRP) to the prospective Resolution Applicants as per provisions of the Code.”

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers) noted the same and took the vote of Financial Creditors in the class (Home Buyers) as per the provision of IBC and Rules and Regulations made there under from 22.10.2019 at 06.00 P.M. to 23.10.2019 at 06.00 P.M.

The voting result is as under-

Particulars	No. of Votes	Voting %	Result (Item No.9)
Votes Cast in favour	473	99.64%	Resolution Approved
Votes Cast against	2	0.23%	
Votes Abstained.	1	0.13%	
Total	476	100.00%	

10. TO RATIFY AND APPROVE THE FEES AND APPOINTMENT OF ADVOCATES AND OTHER PROFESSIONALS

As per the provisions of Section 20(2) of the Insolvency and Bankruptcy Code, 2016, the Resolution Professional (RP) had appointed the following Advocate & Professionals for supporting in Corporate Insolvency Resolution Process (CIRP) of the Corporate Debtor.

The Advocate and Professionals appointed in connection with CIRP of the Corporate Debtor by the RP were as under:-

Sr. No.	Name of the Advocate/Professionals	Particulars of the Assignment	Fees Settled with the Professionals
1.	Mr. Sameer Rastogi Advocate & Insolvency Professional	Professional for appearance before the NCLT and NCLAT and drafting of various reports, application and reply	Rs.1,00,000/- P.M. plus tax, plus out of pocket expenses
2.	Mr. Alok Chandra Singh Insolvency Professional & Company Secretary	For providing secretarial services and verification of claims	Rs.1,00,000/- P.M. plus tax,
3.	Dr. A.G. Agarwal FCMA, FCS, FICA, FIMA, FIV, Ph. D	Resolution Process Advisor	Rs.1,00,000/- inclusive of all tax and out of pocket expenses

The brief profile of all the professionals were placed before the Committee.

In addition of above, the Resolution Professional was also in process to appoint a Chartered Accountant for completing the books of account of the Corporate Debtor after 2015.

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers), presented his mandate over e-voting conducted on the Agenda and presentation given by the homebuyers.

The Chairman clarified that books account of the Corporate Debtor were available for the financial year only up to 2014-15. However, it was necessary to get the books of account completed after the FY 2014-15. The proposed appointment of the Chartered Accountant was for this purpose and not for the purpose of verification of claim.

As regards proposed appointment of other professionals, the Chairman clarified that owing to complications involved in the matter there is huge work burden.

Given the strict timeframe of CIRP, the same needs to be completed in an efficient and expeditious manner. In view of the same, services of a professional, well versed with the knowledge of the Code and who can also devote substantial time in the matter, is required. Accordingly, services of Mr. Alok Chandra Singh, Insolvency Professional and Company Secretary in Practice were sought.

Similarly, Dr. A.G. Agarwal, FCMA, FCS, FICA, FIMA, FIV, Ph. D from whom Resolution Process Advisory services are being sought, is a professional with a vast and diverse experience in the corporate sector. His induction into CIRP process would be of immense use at the various stages of the process, which is a complicated one and would also add transparency and efficiency to the process. Moreover, his services are being proposed also on the fact the fee quoted by him was the lowest amongst the quotations invited and quite low by industry standard.

It was suggested to seek vote on the basis of separate resolution for appointment of each professional. Accordingly, with this modification, the following Resolutions were, therefore, placed before COC for consideration and passing:

10(a) APPOINTMENT OF LEGAL PROFESSIONAL

“RESOLVED THAT as per the provisions of Section 20(2) of the IBC, 2016 and Regulation 33 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and other applicable provisions of Insolvency and Bankruptcy Code, 2016 the appointment & fees of under mentioned legal and other professionals be and is hereby ratified.

Sr. No	Name of the Advocate/Professionals	Particulars of the Assignment	Fees Settled with the Professionals
1.	Mr. Sameer Rastogi Advocate & Insolvency Professional	Professional for appearance before the NCLT and NCLAT and drafting of various reports,application and reply	Rs.1,00,000/- P.M. plus tax, plus out of pocket expenses

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers) noted the same and took the vote of Financial Creditors in the class (Home Buyers) as per the provision of IBC and Rules and Regulations made there under from 22.10.2019 at 06.00 P.M. to 23.10.2019 at 06.00 P.M.

The voting result is as under-

Particulars	No. of Votes	Voting %	Result (Item No.10(a))
Votes Cast in favour	460	96.76%	Resolution Approved
Votes Cast against	15	3.11%	
Votes Abstained.	1	0.13%	
Total	476	100.00%	

10(b) APPOINTMENT OF PROFESSIONAL FOR SECRETARIAL AND OTHER SERVICES

“RESOLVED THAT as per the provisions of Section 20(2) of the IBC, 2016 and Regulation 33 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and other applicable provisions of Insolvency and Bankruptcy Code, 2016, the appointment & fees of under mentioned legal and other professionals be and is hereby ratified.

Sr. No.	Name of the Advocate/Professionals	Particulars of the Assignment	Fees Settled with the Professionals
1.	Mr. Alok Chandra Singh Insolvency Professional & Company Secretary	For providing secretarial services and verification of claim	Rs.1,00,000/- P.M plus tax,

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers) noted the same and took the vote of Financial Creditors in the class (Home Buyers) as per the provision of IBC and Rules and Regulations made there under from 22.10.2019 at 06.00 P.M. to 23.10.2019 at 06.00 P.M.

The voting result is as under-

Particulars	No. of Votes	Voting %	Result (Item No.10(b))
Votes Cast in favour	179	38.48%	Resolution Not Approved
Votes Cast against	297	61.52%	
Votes Abstained.	0	0.00%	
Total	476	100.00%	

10(c) APPOINTMENT OF RESOLUTION PROCESS ADVISOR

“RESOLVED THAT as per the provisions of Section 20(2) of the IBC, 2016 and Regulation 33 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and other applicable provisions of Insolvency and Bankruptcy Code, 2016 the appointment & fees of under mentioned legal and other professionals be and is hereby ratified.

Sr. No	Name of the Advocate/Professionals	Particulars of the Assignment	Fees Settled with the Professionals
1.	Dr. A.G. Agarwal FCMA, FCS, FICA, FIMA, FIV, Ph.D	Resolution Process Advisor	Rs.1,00,000/- inclusive of all tax and out of pocket expenses for entire CIRP

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers) noted the same and took the vote of Financial Creditors in the class (Home Buyers) as per the provision of IBC and Rules and Regulations made there under from 22.10.2019 at 06.00 P.M. to 23.10.2019 at 06.00 P.M.

The voting result is as under-

Particulars	No. of Votes	Voting %	Result (Item No.10(c))
Votes Cast in favour	7	1.34%	Resolution Not Approved
Votes Cast against	467	98.47%	
Votes Abstained.	2	0.18%	
Total	476	100.00%	

11. TO DISCUSS AND APPROVE THE ESTIMATED COST OF THE CORPORATE INSOLVENCY RESOLUTION PROCESS

The Committee was informed as to the various expenses to be incurred like fee payable to the Resolution Professional, the authorised representative for class of creditor (Home Buyers), fees payable to other professionals engaged for CIRP and other costs directly relating to CIRP forming part of the corporate insolvency resolution process costs. The estimated cost as per IBBI proposed format was placed before the Committee. The Committee of Creditors (CoC) was requested to approve the same.

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers) shows his concern over various quarries raised by the Home buyers regarding estimated expenses:

The Chairman clarified that this was the **ESTIMATED EXPENSES** which might be increase or reduce during CIRP Period and included the expenses incurred by the erstwhile IRP Mr. Mohit Kumar Gupta which was approved by the CoC in its 3rd meeting.

The following Resolution with modification was, therefore, placed before COC for consideration and passing:

“RESOLVED THAT the estimated Corporate Insolvency Resolution Process Cost (inclusive of expenses incurred on or by the interim resolution professional) of Rs. 65,15,000/- (Rupees Sixty Five Lakh Fifteen Thousand only) be and is hereby approved.”

“FURTHER RESOLVED THAT specific approval/ ratification will be sought from the COC for the expenses against each item in the estimated CIRP Costs “

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers) noted the same and took the vote of Financial Creditors in the class (Home Buyers) as per the provision of IBC and Rules and Regulations made there under from 22.10.2019 at 06.00 P.M. to 23.10.2019 at 06.00 P.M.

The voting result is as under-

Particulars	No. of Votes	Voting %	Result (Item No.11)
Votes Cast in favour	185	38.60%	Resolution Not Approved
Votes Cast against	291	61.40%	
Votes Abstained.	0	0.00%	
Total	476	100.00%	

12. TO APPROVE REDUCTION OF NOTICE PERIOD OF MEETINGS OF THE COMMITTEE OF CREDITORS

In terms of Regulations 19(1) of CIRP Regulations, a notice period of five days was required for conducting the meetings of Committee of Creditors (CoC). However, as per proviso to Regulation 19(2), the notice period might be reduced to forty-eight hours, if there was any authorised representative.

As at times, an urgent need might arise to call CoC meeting at a shorter notice, it was, therefore, proposed to reduce the notice period to forty eight hours.

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers), informed that as per mandate given on e-voting and buyers representation the proposed notice period from five days to Forty eight hours may be reduced only when urgent decision is required from the COC on a matter where time is of essence. For all normal cases, especially where deliberation and

consensus on important issues is required, a notice period of five days, as per prevailing practice, shall be provided.

The following Resolution was therefore placed before COC for consideration and passing:

“RESOLVED THAT the period of notice for convening the future meetings of Committee of Creditors be and is hereby reduced from five days to forty-eight hours only when urgent decision is required from the COC on a matter where time is of essence and for all normal cases, especially where deliberation and consensus on important issues are required, a notice period of five days, as per prevailing practice, shall be required.”

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers) noted the same and took the vote of Financial Creditors in the class (Home Buyers) as per the provision of IBC and Rules and Regulations made there under from 22.10.2019 at 06.00 P.M. to 23.10.2019 at 06.00 P.M.

The voting result is as under-

Particulars	No. of Votes	Voting %	Result (Item No.12)
Votes Cast in favour	183	39.12%	Resolution Not Approved
Votes Cast against	293	60.88%	
Votes Abstained.	0	0.00%	
Total	476	100.00%	

13. CONTRIBUTION BY THE MEMBERS OF COC i.e. FINANCIAL CREDITORS IN A CLASS (HOME BUYERS) TO MEET THE CIRP COST.

The Resolution Professional apprised the Members of CoC i.e. Financial Creditors in a Class (Home Buyers) that there was no sufficient fund in the bank accounts of the Corporate Debtor to meet the expenses necessary for carrying out Corporate Insolvency Resolution Process of the Corporate Debtor. As of now the estimated cost of CIRP is Rs. 65,15,000/- (Rupees Sixty-Five Lakh Fifteen

Thousand only). Accordingly, RP proposed contribution by each member of the CoC in proportionate to their voting right to meet the Cost of the CIRP.

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers) presented his mandate over e-voting conducted on the Agenda and presentation given by the buyers i.e which was reproduced as below:

“IRP Expenses- as per the MOM of 3rd COC meeting (Resolution 1 and 3), these costs shall be payable as follows:

- a. From the current balance in the existing bank account of the Corporate Debtor.*
- b. To be paid by the Resolution Applicant.*
- c. Money received from the sale of Assets of the Corporate Debtor*

Kindly delete the amount of Rs.19.50 Lakhs from this item since it shall not be borne by the COC Members.

b) Regarding the CIRP costs, along with the appointment of the RP, it was decided that only 50% of the CIRP costs shall be borne from the contribution of the COC Members and the balance 50% by the Resolution applicant.....

It is brought to the notice of the COC Members that the contribution by the members to meet the CIRP costs shall be reimbursed to them on first priority upon cash infusion by the Resolution Applicant / end of the Insolvency process. It is also understood that the COC Members shall contribute 50% of the CIRP Costs and the balance shall be met from the receipts from the Resolution Applicant / Insolvency Process.

*c) We prefer that the contribution by the COC Members be kept in an escrow account namely-“ **IBP Pvt. Ltd. Escrow A/c** “ and disbursement from this account be made on certification and approval by the COC Members.*

d) Since only 50% of the CIRP costs have to be borne by the COC Members the Resolution(s) in the Item may be amended accordingly.

Chairman Informed the CoC that he will try his best to recover the CIRP cost from the Corporate Debtor or its debtors. Since the suspending directors are not cooperating, there is an urgent need of money to meet the CIRP expenses.

The Chairman also Informed that the contribution made by the members to meet the CIRP costs would be reimbursed to them on first priority as per section 53 of the Insolvency and Bankruptcy Code, 2016.

The following Resolution with modification was, therefore, placed before COC for consideration and passing:

“RESOLVED THAT consent of the Committee of Creditors (CoC) be and is hereby accorded to make contribution presently of Rs. 25,00,000/- (Rupees Twenty Five Lakh only) in proportionate to the voting right of each member of the CoC which shall be solely utilized for Corporate Insolvency Resolution Process of the Corporate Debtor.

“RESOLVED FURTHER THAT the contribution made by each member of COC in proportionate of their Voting Rights shall be deposited in an escrow account in the name of “IBP Pvt. Ltd. Escrow A/c ” through Cheque or Demand Draft.”

Mr. Vivek Raheja, Authorized Representative of the Financial Creditors in the class (Home Buyers) noted the same and took the vote of Financial Creditors in the class (Home Buyers) as per the provision of IBC and Rules and Regulations made there under from 22.10.2019 at 06.00 P.M. to 23.10.2019 at 06.00 P.M.

The voting result is as under-

Particulars	No. of Votes	Voting %	Result (Item No.13)
Votes Cast in favour	174	36.91%	Resolution Not Approved
Votes Cast against	302	63.09%	
Votes Abstained.	0	0.00%	
Total	476	100.00%	

C- OTHER MATTER WITH THE PERMISSION OF THE CHAIR

1. In connection with furnishing of information to the Information Utility, the Resolution Professional was authorized by Mr. Vivek Raheja, the Authorized Representative of the Class Home Buyers.
2. A format of undertaking as per section 29(2) of the Insolvency and Bankruptcy Code, 2016 read with Regulation 36(4) of IBBI (Insolvency Resolution Process of Corporate Persons) Regulation, 2016 was handed over to Mr. Vivek Raheja, the Authorized Representative of the Class (Home Buyers), for sharing the Information Memorandum prepared by erstwhile IRP/RP Mr. Mohit Kumar Gupta. However, he was of view that the Information Memorandum needed to be updated further.

The Committee took note of the same.

There being no other business to be conducted, the meeting concluded with vote of thanks at 5.30 PM.



Sarvesh Kashyap
CHAIRMAN OF THE MEETING

Date: 24th October, 2019
Place: New Delhi

INTELLICITY BUSINESS PARK PRIVATE LIMITED
LIST OF CREDITORS AS ON 27.11.2019

Note:

1) Amount Claimed includes the amount claimed by the customer by using Forms B & CA and includes Principal, Interest, Assured Return and any other claims which were quantified.

2) Principal includes the amount actually paid by the customers to Corporate Debtor.

3) 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

<u>S.No.</u>	<u>Claim No.</u>	<u>Name</u>	<u>Unit No.</u>	<u>Total Amount Claimed</u>	<u>Total Caim Admitted</u>
1	C/FC/01	IMRAN ALI AND IRFAN ALI	A-1618	21,03,632.00	13,21,838.63
2	C/FC/02	AWDHESH KUMAR SAXENA & POONAM SAXENA	OS/B/1427	16,12,694.60	17,11,429.32
3	C/FC/03	ANJU RANI SHARMA	OS/B/817	11,75,840.00	11,14,243.81
4	C/FC/04	SATISH GANDHI AND GAURAV KUMAR GANDHI	TPL-1094	29,77,380.00	28,55,607.58
5	C/FC/05	PANKAJ KUMAR	OS/B/1292	12,66,207.00	8,22,727.45
6	C/FC/06	NIRMAL KUMAR	OS/B/1817	5,87,734.00	5,71,294.49
7	C/FC/07	ONKAR SINGH AND RAJDEEP SINGH	B-854	36,98,693.00	31,69,589.91
8	C/FC/08	VIRENDER TIWARI AND SHUBHAM TIWARI	OS/A/1646	9,31,119.00	9,62,036.88
9	C/FC/09	IMRAN ALI AND IRFAN ALI	A-1617	16,82,905.00	10,56,991.17
10	C/FC/10	MAMTA DUO	SA-217	31,54,274.00	16,48,822.82
11	C/FC/11	AJAY BHARADWAJ	SA-316	21,13,943.00	20,94,209.08
12	C/FC/12	SANDEEP ARORA	OSA/A/203	36,41,017.00	21,71,342.59
13	C/FC/13	VINOD KUMAR GUPTA AND KRISHNA GUPTA	KS-012	14,15,860.00	13,79,031.57
14	C/FC/14	SHANTI JHA AND SHAMBHU NATH JHA	B-739	16,25,083.00	16,42,847.54
15	C/FC/15	HARI OM MANGAL (HUF)	OSA/A/206 OSA/A/207	17,27,618.00	5,96,339.73
16	C/FC/16	RAJKUMARI TRIPATHI	OS/A/518	15,05,483.00	15,65,165.56
17	C/FC/17	GURSHARAN DASS DHINGRA AND SANJEEV DHINGRA	OS/B/1746	13,27,853.00	7,67,332.35
18	C/FC/18	FUNEX INFRA PRIVATE LIMITED	TP/BS-002	1,86,33,050.00	1,81,49,391.76
19	C/FC/19	PAVAN KUMAR MITTAL SHWETA MITTAL	A-307	42,41,726.00	25,77,891.91
20	C/FC/20	R.P. MAURYA & SONS(HUF)	OSA/A/1018	28,44,163.00	16,71,769.16
21	C/FC/21	NASIM AND JABERA KHATOON	SPINE-B/422	30,57,285.00	16,43,996.96
22	C/FC/22	MANJU	ATM SPACE NO.008	55,33,312.00	40,02,023.37
23	C/FC/23	PRIYANKA JAIN AND PANKAJ JAIN	ISO/D-124	15,91,942.00	14,14,833.61
24	C/FC/24	SUBHASH KUMAR SHARMA	O3/B/1156	21,32,070.00	12,13,913.24
25	C/FC/25	RUBY BANSAL AND GURUSHARAN RAI BANSAL	SA-515	23,53,891.00	24,89,933.34
26	C/FC/26	PRAVEEN KUMAR AND MOHINI SINGHARIA	RS/B-029	14,31,661.00	13,67,597.36
27	C/FC/27	AJAIB SINGH AND RAJESH KUMAR SINGH	RS/A-010	20,01,221.86	19,35,462.62
28	C/FC/28	VINITA SINGH AND BHOPAL SINGH	RS/A042	23,73,215.00	22,72,188.86

29	C/FC/29	MEENAKSHI MATHUR	OS/A/1084	8,41,435.00	5,42,331.54
30	C/FC/30	ATUL KUMAR GUPTA	OS/A/1131	11,71,541.00	7,70,542.35
31	C/FC/31	SMARTH RAMANI	OS/A/1056	5,42,849.00	5,38,331.90
32	C/FC/32	SAGIRAM AND YUSUF KHAN	TPL-067	67,96,651.00	43,21,678.11
33	C/FC/33	DAVESH KUMAR TIWARI AND DR. RENU TRIPATHI	TPL-1007	17,69,884.00	12,58,271.00
34	C/FC/34	RENU DUA	TFL-1092 TPL-50	50,96,413.00	20,38,485.60
35	C/FC/35	VYAS NARAYAN DUBEY AND ANJU DUBEY	OS/A/202	31,69,453.00	21,47,291.83
36	C/FC/36	RAJEEV KUMAR GOYAL	TFL-1181	37,97,513.00	26,52,969.05
37	C/FC/37	MEERA SINGH AND DHARMENDRA PRASAD SINGH	OS/A/1030	12,64,168.00	12,20,000.00
38	C/FC/38	NIRMAL ARORA AND SUMIT ARORA	OS/B/1242	12,52,793.00	14,63,637.72
39	C/FC/39	SUDHAKAR ARYA	TFL-1045	13,73,427.60	8,65,827.71
40	C/FC/40	RAJENDRA KUMAR PANDEY AND TARA PANDEY	OS/B/321	30,40,412.00	18,98,939.23
41	C/FC/41	SWARNDEEP SINGH	ATM-150	49,16,877.00	31,87,739.98
42	C/FC/42	SHALINI	OS/B/742	19,39,636.00	11,77,989.87
43	C/FC/43	SHALINI	OS/A/928	26,58,813.00	16,36,668.66
44	C/FC/44	SHALINI	OS/A/929	29,82,641.00	18,36,135.37
45	C/FC/45	TEJ VIR SINGH AND SADHNA TOMAR	TFL-1119	33,07,200.00	22,14,868.93
46	C/FC/46	MRS.ANJUM HUSAIN	B-753	34,55,624.00	34,89,481.22
47	C/FC/47	MR.DHARMBEER SINGH	1.OS/B/925 2.A-1217	20,96,746.27	21,10,271.21
48	C/FC/48	SARITA SAINI AND D.C SAINI	TPL-041	37,60,633.00	22,72,642.36
49	C/FC/49	SANDIP GAYEN	ATM-018	59,80,227.00	44,95,913.87
50	C/FC/50	DEVENDRA KUMAR AND RANJEETA	OS/B/1027	26,21,762.00	16,59,543.59
51	C/FC/51	NIHALSONS REAL ESTATE DEVELOPERS	C-03 VILLA	1,02,75,800.00	62,46,140.78
52	C/FC/52	SHUBHAM CHATURVEDI	TFL-1045	23,16,683.00	27,21,029.25
53	C/FC/53	POOJA SHARMA AND BHARAT SHARMA	B-755	45,60,293.00	19,13,965.92
54	C/FC/54	POONAM SHARMA	TPL-002	43,61,519.00	31,36,763.45
55	C/FC/55	SUMAN AHLAWAT AND ANIL RAJOURA	RS/B-042	24,49,669.00	19,96,221.25
56	C/FC/56	KIRAN MISRA	OS/B/329	31,67,644.00	20,81,145.95
57	C/FC/57	NEELAM JAIN	RS/B-032	19,31,695.00	18,62,161.50
58	C/FC/58	ALOK KUMAR	SPINE-A-024	56,17,381.00	14,89,234.89
59	C/FC/59	ALOK KUMAR	RS/A-025	57,51,854.00	15,74,299.29
60	C/FC/60	ANKIT BAIJAL	B-933	19,90,150.00	12,14,164.62
61	C/FC/61	ANKIT BAIJAL	B-934	17,50,145.00	10,66,386.04
62	C/FC/62	YOGESH SHARMA AND SANJEEV KUMAR	RS/B-006	18,51,683.00	15,26,421.64
63	C/FC/63	VIRENDER MEHRA	RS/B-044	59,82,142.00	33,34,917.20
64	C/FC/64	ANKUR GUHA	SPINE-B 040	14,13,861.00	14,00,945.15
65	C/FC/65	MANISH MITTAL AND PREETI MITTAL	OS/A/1431	15,87,955.00	10,02,865.96
66	C/FC/66	PAWAN KUMAR	TFL-1028	19,60,452.00	14,66,627.00
67	C/FC/67	ROOP MOHAN NAUTIYAL AND BRIJESH KUMAR	B-1634	10,11,888.00	18,39,693.51
68	C/FC/68	AMITA WADHWA	TPL-001	70,52,283.00	39,29,795.22
69	C/FC/69	SUNITA KHANNA	TFL-040	1,45,10,236.00	81,90,806.14
70	C/FC/70	SATISH KUMAR JAIN	SPINE A-1011	15,93,342.00	12,28,497.45

71	C/FC/71	SANDEEP KUMAR AND BIMLA DEVI	ATM-015	67,85,684.00	30,93,927.32
72	C/FC/72	POONAM RANI	ATM-03	38,55,560.00	39,18,034.39
73	C/FC/73	MANVIR SINGH	TFL-1050	25,06,789.00	24,67,592.08
74	C/FC/74	LAKHMI CHAND AND VIJAY KUMAR	RS/A-053	43,68,653.00	33,59,120.88
75	C/FC/75	SUDHIR KUMAR BHAADWAJ AND KAMLESH BHARADWAJ	OS/A/524	29,83,384.00	18,58,661.64
76	C/FC/76	SUDHIR KUMAR BHAADWAJ AND KAMLESH BHARADWAJ	OS/A/627	25,84,002.00	15,59,467.51
77	C/FC/77	NAMITA DHAR AND VIMAL DHAR	TPL-1039	31,05,970.00	35,49,585.19
78	C/FC/78	SANDEEP GROVER	TPL-1098	33,44,139.00	19,61,683.94
79	C/FC/79	SURENDRA SINGH	OS/A/225	7,76,305.00	7,48,576.25
80	C/FC/80	LAKSHMI GUPTA AND ASHOK KUMAR GUPTA	TPS-002	31,81,090.00	27,67,258.85
81	C/FC/81	BISHAMBER NATH GANDHI	TPL-026	25,88,962.00	16,54,531.78
82	C/FC/82	NIDHI SINGH AND TEJVIR SINGH	SPINE-B-RS-28	14,36,563.00	13,61,654.87
83	C/FC/83	AVINAV KAUSHIK AND R.K. KAUSHIK	RS/B-009	25,13,243.00	19,85,996.25
84	C/FC/84	VEENA RAINA	B-004	26,07,234.00	22,10,950.93
85	C/FC/85	ARUN KUMAR AND MRS.ANITA	OS/A/1077	5,72,486.00	5,63,796.71
86	C/FC/86	HIMANI RASTOGI AND RITESH RASTOGI	KS-015	25,76,394.00	16,47,012.05
87	C/FC/87	AMITA AGARWAL AND MONISHA AGRAWAL	OS/B/1703	8,52,323.00	5,31,537.27
88	C/FC/88	ANKIT KUMAR GUPTA	SA-601	20,44,772.00	17,75,513.02
89	C/FC/89	ASHA MATHUR	OS/A/1256	8,27,326.00	5,53,886.20
90	C/FC/90	SAVITA KHERA AND PRADEEP KUMAR KHERA	TFL 1035	40,32,899.00	38,50,188.36
91	C/FC/91	ANIL RASTOGI	TFL-1018	27,20,409.00	2,90,381.74
92	C/FC/92	PANNA LAL KUMHAR AND SUNITA KUMAR	RS/B-025	8,91,104.00	8,89,157.28
93	C/FC/93	NIRMAL ARORA AND SUMIT ARORA	B-1242	12,52,793.00	14,63,637.72
94	C/FC/94	RAMAN KUMAR MALHOTRA AND SHOBHA MALHOTRA	A-316,SPINE-A	17,24,510.00	22,44,416.49
95	C/FC/95	SHIPRA GUPTA	CL-133 ,SPINE-A 1ST FLOOR	13,34,240.00	11,84,380.67
96	C/FC/96	MAHIMA VERMA AND MANOJ KUMAR VERMA	RS/B-023	20,63,417.00	15,67,331.92
97	C/FC/97	SONIA VERMA AND PRAVEEN AGGARWAL	SPINE-A-1833	21,57,513.00	13,34,210.99
98	C/FC/98	USHA VERMA	SPINE-A-320	29,27,727.00	16,47,924.06
99	C/FC/99	KASHIF ALI AND NAZIA MATEEN	TFL 1091	23,74,035.00	22,01,994.96
100	C/FC/100	N DEVARAJAN	OS/A/1746	8,48,971.00	8,41,914.74
101	C/FC/101	REKHA AGGARWAL	TPL-046	43,63,496.00	29,22,940.06
102	C/FC/102	SUNIL KUMAR GORA AND PRASHANT ARORA AND PRAVEEN SHARMA	A-2111	31,11,154.00	21,86,501.41
103	C/FC/103	SUNIL KUMAR GORA	TFL-1130	27,05,960.00	16,97,228.50
104	C/FC/104	TARUN KUMAR MUDGAL	TFL-1126	27,05,959.00	16,96,399.07

105	C/FC/105	RAJENDRA RAWAT AND PARWATI DEVI	OS/A/1809	10,59,736.50	6,57,359.22
106	C/FC/106	AMITA AGARWAL AND PRABODH KUMAR AGARWAL	OS/B/1708	17,41,110.00	10,81,613.79
107	C/FC/107	SANJAY KUMAR LALCHANDANI AND PUJA LALCHADANI	RS/A-011	36,62,999.00	20,85,343.62
108	C/FC/108	RADHA TYAGI	TFL-1004	34,22,251.00	20,24,280.84
109	C/FC/109	VISHAVJIT SINGH AND MOHAN SINGH	TPL-044	50,19,831.00	46,73,264.93
110	C/FC/110	RAVI KAKKAR	OS/B/1019	17,44,098.00	10,65,427.58
111	C/FC/111	BISHAMBER NATH GANDHI	TPL-031	27,11,396.00	17,35,885.60
112	C/FC/112	CHANCHAL PATEL	RS/B-014	21,77,059.00	15,08,829.67
113	C/FC/113	SUNIL DUTT SHARMA AND NEELAM SHARMA	TFL-1161	32,81,726.00	31,76,272.78
114	C/FC/114	LAKSHMI GUPTA AND ASHOK KUMAR GUPTA	TPS-017	39,69,550.00	24,65,184.91
115	C/FC/115	ADITI MALVIYA	TPL-004	51,30,545.00	29,51,356.29
116	C/FC/116	ADITI MALVIYA	TPL-005	58,03,914.00	36,76,616.93
117	C/FC/117	SUBHASH KUMAR SHARMA	OS/B/1156	21,32,070.00	12,57,092.88
118	C/FC/118	MEERA SINGH AND DHARMENDRA PRASAD SINGH	TPL-1092	12,64,168.00	8,28,055.89
119	C/FC/119	BISHAMBER NATH GANDHI	TPL-030	25,88,962.00	16,54,531.78
120	C/FC/120	SHANTA SHARMA (W/O LATE JAI PRAKASH SHARMA	TPL-1040	51,54,619.00	29,75,932.44
121	C/FC/121	ANKIT DIXIT AND TRIPTI DIXIT	TPL-1090	27,22,630.00	26,11,714.67
122	C/FC/122	RASHMI PRIYADARSHINI AND VINAY KUMAR	SPACE NO. 1727 SPINE-A	11,47,827.00	9,50,457.06
123	C/FC/123	VIKRANT KUMAR	RS/B-015	22,85,290.00	15,11,325.43
124	C/FC/124	AJAY BHARADWAJ	SA-316	32,78,251.00	20,94,209.08
125	C/FC/125	MRS.PARAMJIT KAUR AND MR.AMRJIT SINGH	TFL-1095	35,90,188.00	19,52,385.54
126	C/FC/126	CHANDRA PRAKASH JAIN AND REKHA JAIN AND AKSHAYA JAIN	TFL-1166	24,21,809.00	23,31,674.01
127	C/FC/127	SHABANA KHAN	TFL-1124	20,16,330.00	14,78,288.90
128	C/FC/128	SHANTI JHA AND SHAMBHU NATH JHA	SPINE-B/OS 739	20,94,435.00	17,30,563.21
129	C/FC/129	ASHIM KAR AND KUSUM LATA KAR	SPINE RS/A- 034	13,22,749.00	12,80,932.29
130	C/FC/130	MOHD DANISH	RS/B-018	21,93,526.00	14,91,622.33
131	C/FC/131	MRS. SHRUTI SHRIVASTAVA	TFL-1201	25,68,041.00	16,43,141.91
132	C/FC/132	MOHAN SINGH AND HARVINDER KAUR	ATM-005	40,73,310.00	40,98,135.94
133	C/FC/133	RAM SWAROOP GHOSH AND DEEPAK GHOSH	OS/B-816	19,41,055.00	11,77,522.84
134	C/FC/134	BISHAMBER NATH GANDHI	TPL-027	27,20,082.00	17,38,781.01
135	C/FC/135	CHANDA KUMARI AND PRATAP RANJAN	TFL-1041	40,37,107.00	26,57,699.73
136	C/FC/136	VIDYA SGAR PANDEY	TFL-1151	20,02,265.54	18,96,864.64
137	C/FC/137	USHA TOMER	RS/B-20	20,56,351.30	9,37,379.00
138	C/FC/138	USHA TOMER	RS/B-34	21,08,609.55	9,37,379.00
139	C/FC/139	NISHIT PANDEY	RS/B-039A	22,97,944.00	17,40,669.67
140	C/FC/140	LAXMI DEVI	TPL-1084	20,60,669.00	14,65,000.00
141	C/FC/141	SANJEEV BHAGI AND ANJU BHAGI	TFL-069	58,71,000.00	35,46,312.97

142	C/FC/142	DEEPTI KUMAR GANGWAR	B-1006	19,54,871.00	12,27,421.87
143	C/FC/143	DINESH CHANDRA MISHRA AND KALA MISHRA	TPL-056	38,68,364.00	37,54,396.63
144	C/FC/144	KUSUM TANWAR AND COL KK TANWAR (RETD)	TFL-1039	69,45,095.00	44,90,557.15
145	C/FC/145	PRAMILA GUPTA AND MADHUSUDAN	TFL-1015	33,39,079.00	25,79,934.37
146	C/FC/146	PRIYANKA JAIN AND PANKAJ JAIN	IOS/D-124	15,91,942.00	16,22,398.58
147	C/FC/147	R.P. MAURYA & SONS(HUF)	OS/A-1018	28,44,163.00	17,36,235.58
148	C/FC/148	SHOBHA SAXENA, SIDDHARTH RAI, SHALINI RAI	B-24, BLOCK-B	48,50,000.00	61,48,706.85
149	C/FC/149	SWATI MAURYA	OS/B-324	18,68,649.00	18,55,556.77
150	C/FC/150	RAJINDER BAKSHI	TPL-035	25,47,006.00	24,69,719.09
151	C/FC/151	DHARM PAL SINGH & PRASHANT PAL SINGH	TFL-1052 & A-410	49,62,337.00	50,49,452.59
152	C/FC/152	MADHURI KHILNANI	TPL-023A	24,40,954.00	22,10,910.96
153	C/FC/153	SUNITA	TFL/LGF-028	30,51,776.00	22,71,176.09
154	C/FC/154	RITESH CHOPRA & UPASANA CHOPRA	OS/A-1267	16,90,405.00	10,65,756.51
155	C/FC/155	SANDEEP KUMAR PANCHAL & VISHAL PANCHAL	TFL-1189	25,07,175.00	21,91,795.56
156	C/FC/156	NEELAM SINHA	RS/B-026	29,11,485.00	19,04,530.48
157	C/FC/157	PANKAJ KUMAR SINHA	OS/B-1047	12,83,235.00	8,39,641.52
158	C/FC/158	SUNIL DOBRIYA	TFL-1202	25,82,116.00	18,97,160.36
159	C/FC/159	SANJAY GUPTA	TPL-003	28,55,202.00	27,43,406.22
160	C/FC/160	MANJU AHUJA AND RAVI BELLANI	TPL-1087	15,80,315.00	15,52,884.66
161	C/FC/161	SADHNA TIWARI AND AMIT KUMAR TIWARI	TFL-1114	34,33,788.48	18,77,692.58
162	C/FC/162	PARAS MITTAL	OS/A/1426	14,37,442.00	9,66,440.56
163	C/FC/163	HARIOM SHARMA	OS/A/1293	12,68,445.00	12,42,774.45
164	C/FC/164	DAU DAYAL SHARMA	OS/A/1292	12,68,445.00	12,38,091.03
165	C/FC/165	HEMA MANDALIYA	B-1737	4,37,628.00	4,47,276.71
166	C/FC/166	RUPESH PRASAD AND SUNITA JAISWAL	TFL-1142	26,44,060.00	21,49,907.09
167	C/FC/167	SWATI TIWARI AND ABHAY KUMAR TIWARI	TPL-1083	26,79,534.00	19,81,407.45
168	C/FC/168	BHASKAR BIBHUTI	OS/A-210	32,68,571.00	19,81,407.45
169	C/FC/169	NEELAM KAHRE AND ANURADHA KHARE AND ARCHIT RAJENDRA KHARE	TFL-1076	34,28,240.00	19,30,209.06
170	C/FC/170	PIYUSH WILLIAM AND SUNNY WILLIAM	TPL-082	38,89,336.00	21,19,897.11
171	C/FC/171	ASHISH SHARMA AND ABHA MISHRA	OS/B/743 SPINE B	10,03,859.00	10,30,750.08
172	C/FC/172	AURNAKSH BHANDARI	RS/A-059	31,17,731.00	31,68,793.74
173	C/FC/173	DEEPIKA	TFL-1034	45,31,016.00	24,90,806.83
174	C/FC/174	RAJENDRA KUMAR KHARE AND NEERAJ KHARE AND ARCHIT RAJENDRA KHARE	OS/A/1091	5,20,261.00	5,10,327.79
175	C/FC/175	AJAY ARYA AND PANKAJ ARYA AND SMT.KAMLESH ARYA	OS/B/1032	29,43,612.00	16,00,021.27
176	C/FC/176	HARI SINGH	OS/B/201	55,07,448.00	34,29,697.44
177	C/FC/177	RAMANDEEP SINGH BHATIA	A-1724	6,18,450.00	8,68,829.74
178	C/FC/178	KSHETIJ AHUJA & MUSKAN AHUJA	TPL-023	30,84,413.00	28,58,531.18

179	C/FC/179	MS. AMEERA KHAN & MRS. TALAT KHAN	TPL-071	24,07,710.00	22,80,538.85
180	C/FC/180	SALAUDDIN & HUMA KHAN	TPL-009	58,60,422.00	33,88,754.29
181	C/FC/181	ANSHUL MALHOTRA & KAPIL VAIDYA	TPL-038	21,70,163.00	20,54,100.62
182	C/FC/182	VIPIN KUMAR & VAIBHAV KUMAR RASHTOGI	TFL-1070	28,97,438.00	18,21,712.78
183	C/FC/183	MANYA SINGHAL & SAPNA MITTAL	TPL-054	21,44,287.00	21,17,682.09
184	C/FC/184	SUNIL RANA & DEEPA RANA	OS-1033	10,25,229.00	10,73,964.82
185	C/FC/185	MANOJ KUMAR GOSWAMI & RASHMI GOSWAMI	OSB-1025A	5,18,297.00	5,31,437.73
186	C/FC/186	SURAJ GUPTA	TFL-1003	45,86,474.00	27,01,202.25
187	C/FC/187	SANDEEP ARORA	OSA/A-203	36,41,017.00	21,71,342.59
188	C/FC/188	RAVINDER DHALL & ISHA DHALL	OS/A/1190	5,12,331.00	4,99,626.63
189	C/FC/189	RAVITA SAINI	RS/B-002	13,33,861.00	10,74,001.04
190	C/FC/190	ASHOK KUMAR MAHESHSWARI	OS/B/231	31,96,580.00	21,79,550.25
191	C/FC/191	MANOJ SRIVASTAVA & SHWETA SRIVASTAVA	A-1733	22,89,407.00	14,80,427.21
192	C/FC/192	RESHU VERMA & PRATIK PANKAJ	RS/B-47A	24,52,830.00	15,58,570.94
193	C/FC/193	RAJAT CHANDELA & RAKESH KUMAR	TFL-1074	30,02,283.00	19,54,178.81
194	C/FC/194	ANURADHA NITANT	OS/A/431	28,52,911.00	17,93,327.40
195	C/FC/195	YVR LIFESCIENCES	OS/A-1102 OS/A-1103	31,87,738.00	30,17,268.06
196	C/FC/196	SUNIL KUMAR VERMA	OS/A-1619	19,18,785.00	11,69,724.49
197	C/FC/197	MUKUL SHARMA & BABITA SHARMA	OS/B-1729	7,36,674.00	7,05,045.26
198	C/FC/198	ARCHANA SINGH	TFL-1068	16,89,010.00	18,43,133.97
199	C/FC/199	ARCHANA SINGH	OS/B/1706	19,74,275.00	34,86,646.53
200	C/FC/200	SANJEETA SINGH	RSB-053	31,78,882.00	20,36,118.07
201	C/FC/201	DABINDER SINGH & SUDHA RANI	TPL-1104	22,68,818.00	22,65,737.85
202	C/FC/202	MUKESH TARANI & HEMLATA TARANI	TPL-070	31,17,275.00	20,13,301.16
203	C/FC/203	MANISH KUMAR CHAUDHARY	TPL-111A	49,80,361.00	47,74,704.12
204	C/FC/204	ANURAG TOMAR AND LAXMI DEVI	OS/A1125	19,91,566.70	19,35,509.71
205	C/FC/205	ROSY SONI	OS/A/222	29,63,781.00	19,84,737.39
206	C/FC/206	SANGEETA SHARMA	TFL-1105	34,79,065.00	22,66,342.23
207	C/FC/207	NISHI UJJWAL	AW/7(40)	4,58,764.00	3,81,276.13
208	C/FC/208	RAJIV KUMAR AND MEENU KUMAR	OS/A/1237	13,03,252.00	8,57,488.01
209	C/FC/209	RASHMI SINGH AND SUNIL KUMAR SINGH	TFL-1209	52,07,954.00	29,07,042.09
210	C/FC/210	ALKA SAXSENA	TFL-1110	22,57,791.00	20,02,632.97
211	C/FC/211	SHEELA DEVI	OS/A-1042	20,32,827.00	19,02,761.51
212	C/FC/212	BASANT JYOTI AND VEENA RANI	KS-008	6,94,008.00	6,99,634.20
213	C/FC/213	KANISHKA KUMAR SINGH AND BASANT JYOTI	KS-007	7,72,645.00	7,81,180.09
214	C/FC/214	HARIOM MANGAL (HUF)	OSA/A/206 OSA/A/207	17,27,618.00	5,96,427.40
215	C/FC/215	PIYUSH KUMAR SRIVASTAVA AND SMITA SRIVASTAVA	RS/A-20	20,87,079.00	20,12,629.39
216	C/FC/216	RAMESH CHANDRA AND JAI BHAGWAN SINGH	TPL-18	32,71,450.00	21,76,735.08
217	C/FC/217	RAMESH CHANDRA	TPL-40	15,06,750.00	15,15,213.05
218	C/FC/218	CHANDRA BHAN PRASAD AND PRATAP BHAN	TFL-1144	16,94,929.00	16,70,769.59

219	C/FC/219	T B SRIVASTAVA	C-731	19,36,034.00	11,92,456.67
220	C/FC/220	INDERJEET S/O SHRI HARKESH	ATM-016	62,97,331.00	46,77,653.16
221	C/FC/221	MEETA DHALL AND GAURAV DHALL	QS/B/1720	4,39,308.00	4,41,294.56
222	C/FC/222	ANUJ SHARMA AND MEENU SHARMA	RS/B003	22,66,502.00	22,22,830.14
223	C/FC/223	RAJIV KUMAR AND MEENU KUMAR	OS/A/1238	14,36,440.00	9,42,442.97
224	C/FC/224	SHRUTI HAJELA AND AMIT SHANKAR SAXENA	TFL-1191	30,63,643.00	19,74,090.64
225	C/FC/225	KAPIL DEV SIKKA AND ANITA SIKKA	TFL-1197	34,89,800.00	22,34,691.51
226	C/FC/226	PRIYANKA CHATURVEDI AND ASHISH TRIPATHI	OS/A/516	20,37,359.00	20,90,179.08
227	C/FC/227	ROHIT GUPTA	RS/B045	41,30,760.00	25,70,648.76
228	C/FC/228	PRADEEP YADAV AND BHEEM YADAV	TPL-047	48,03,068.00	40,23,748.38
229	C/FC/229	MUKESH KUMAR AND KUMUD RANJAN	RS/B017	19,63,426.00	15,58,300.63
230	C/FC/230	POONAM SACHDEVA (SISTER OF HANISH)	OS/A/1801	6,68,557.00	6,99,592.80
231	C/FC/231	HANISH AND INDER RAJ SACHDEVA	OS/A/1295	11,14,352.00	10,81,573.00
232	C/FC/232	POONAM SACHDEVA AND HANISH	OS/A/1078	5,47,938.00	5,40,939.86
233	C/FC/233	SHAILENDRA KUMAR AND SANGEETA SHAILENDRA KUMAR ROY	TFL-024,TFL-036, TPL-020,TPL-019	1,26,17,256.00	67,24,820.44
234	C/FC/234	SHASHI MADAN AND SATYENDRA KUMAR MADAN	ATM-0025	52,76,409.00	47,80,953.79
235	C/FC/235	GEETA AHUJA AND REEMA AHUJA	A-618 A-617	24,66,557.00	25,87,299.41
236	C/FC/236	MANOJ GOYAL AND SANJAY GOYAL	SA-505	20,46,081.00	12,07,089.80
237	C/FC/237	JITENDRA SINGH CHAUDHARY	A-750	14,39,024.00	14,18,809.75
238	C/FC/238	MADAN LAL AND AMIT KUMAR	B-233	20,67,347.00	13,49,322.17
239	C/FC/239	NARESH KUMAR AND VIJAY LAXMI	TPS-024	28,00,780.00	23,96,854.75
240	C/FC/240	LEELAWATI GUPTA AND PARASHURAM PRASAD GUPTA	TFL-1048	19,73,889.00	18,80,524.04
241	C/FC/241	RAJEEV KUMAR	TPL-1004	1,03,10,804.90	39,40,121.77
242	C/FC/242	CHANDER MOHAN AND ANJNA BACHU	TPL-1073	31,40,659.00	17,93,751.04
243	C/FC/243	RENU VERMA	RS/A-018	14,86,970.00	14,08,821.37
244	C/FC/244	KUSUM LATA RATHOR AND DIGVIJAY SINGH	A-530	19,43,065.00	19,49,691.72
245	C/FC/245	GYANENDRA VERMA AND SUMITA LATA	TPL-1059A	39,08,121.00	22,66,645.42
246	C/FC/246	USHA GULATI	SA-509	16,41,876.00	15,66,005.05
247	C/FC/247	OMKAR SINGH	RS/A - 054A	16,31,476.00	14,18,405.00
248	C/FC/248	FAHIM KHAN SAIFI AND SHAKEELA BEGUM	TPS-018	29,26,400.00	30,02,095.22
249	C/FC/249	MANJEET SINGH	OS/A/204	37,11,884.00	10,68,032.69
250	C/FC/250	SANJAY KUMAR	TFL-1044A	12,69,819.00	12,12,122.24
251	C/FC/251	ANEEL KUMAR	A-1846	7,07,126.00	9,54,645.76
252	C/FC/252	RADHEY SHYAM GUPTA AND YOGESH KUMAR GUPTA	TPL-114	36,91,687.00	29,64,421.06

253	C/FC/253	AKANSHA SINGHAL	OS/A/1234	16,90,509.00	10,40,545.00
254	C/FC/254	AKANSHA AGGARWAL	TPL-087	30,98,977.95	23,51,233.57
255	C/FC/255	MUNAVVER JAFRI AND QAMAR HASNAIN JAFRI	OS/A/1289	5,58,917.00	4,34,380.37
256	C/FC/256	TARUN KUMAR MATHUR AND ASHOK KUMAR SHARMA	TPL-057	48,64,792.00	32,61,666.20
257	C/FC/257	RASHI ARORA AND KAMAL ARORA	TPL-1030	12,93,909.00	12,46,710.14
258	C/FC/258	HARISH ARORA	OS/B/1826	13,39,328.00	8,41,387.98
259	C/FC/259	POORNIMA BHARDWAJ AND PRIYANKA BHARDWAJ	TPL-043	49,62,702.00	41,79,672.22
260	C/FC/260	RAJ LAXMI SINGH	TFL-1170	33,59,453.00	26,01,502.62
261	C/FC/261	SANJAY KUMAR JAIN	TFL-043	29,72,000.00	29,16,389.48
262	C/FC/262	MAHESH KUMAR	TPL-1097	20,19,853.00	19,91,632.35
263	C/FC/263	BHAWNA GUPTRISHI	TPL-1095	16,46,636.00	16,27,233.07
264	C/FC/264	JYOTI KUMARI	RSY/B-012A	28,18,550.00	17,07,359.15
265	C/FC/265	AVINASH CHANDRA SHARMA AND CHANDRAKALA SHARMA	TFL-1185	20,44,497.00	26,15,492.07
266	C/FC/266	JD ASSOCIATES	OS/OCCI/633	25,14,241.00	16,07,350.84
267	C/FC/267	MOHIT RAMPAL	B/1824	13,39,328.00	8,43,595.56
268	C/FC/268	MUNAVVER JAFRI AND QAMAR HASNAIN JAFRI	OS/A/1290	5,58,917.00	4,33,825.11
269	C/FC/269	POONAM SURI	A-1740	8,87,424.00	9,87,192.66
270	C/FC/270	A.RAGHUNATH AND SHEELA RAGHUNATH	TPL-097	31,52,078.00	6,63,785.75
271	C/FC/271	PINKI RANI AND ASHUTOSH SHARMA	OS/B-1128	16,22,138.00	16,56,635.30
272	C/FC/272	RAJ SINGH PANCHAL, PRADEEP PANCHAL AND VINAY KUMAR	TFL-1008	41,42,021.00	23,55,119.48
273	C/FC/273	RAJESH SINGH AND KALPANA SINGH	TFL-1174	34,40,980.00	18,47,130.41
274	C/FC/274	SANJAY KUMAR AGGARWAL	TFL 1073	18,26,440.00	9,74,338.74
275	C/FC/275	SUSHANT DASH AND SUNITA DASH	C-301	19,83,029.00	12,43,542.38
276	C/FC/276	SURENDRA SINGH AND SUSHMA CHAUDHARY	TFL-1102	35,13,009.00	22,42,451.12
277	C/FC/277	SUSHMA KALRA	TFL-1163	22,67,601.00	21,12,594.58
278	C/FC/278	RAJH KUMAR DIIWEADI AND POONAM DIWEDI	B-38	1,60,67,082.00	80,54,231.67
279	C/FC/279	MRS RESHAM & MR RAMVEER SINGH	TPL-093	91,49,700.00	57,95,769.86
280	C/FC/280	RAVINDER KUMAR TYAGI AND ANUJ TYAGI	TFL-025	35,91,433.00	34,65,686.35
281	C/FC/281	RENU RANI	TPL-1089	34,43,125.00	22,12,870.13
282	C/FC/282	VIJAY KUMAR MAURYA AND SANDHYA SINGH	TPL-1036	34,60,643.00	28,07,675.84
283	C/FC/283	VIKASH KUMAR JHA	RS/B-030	13,40,000.00	17,11,129.75
284	C/FC/284	VIJAY LAKSHMI SHARMA AND SHIV KUMAR SHARMA	TFL-1168	44,68,474.00	29,04,189.47
285	C/FC/285	SHALINI RASTOGI	TFL-1096	23,21,853.00	22,12,826.02
286	C/FC/286	ADITYA SAHAY AND RUPAM SAHAY	QS/B/1701	9,22,545.00	9,02,414.45
287	C/FC/287	PUNIT KUMAR RANA AND KRISHAN PAL	SPINE B-234	17,79,920.00	10,74,499.85
288	C/FC/288	MRS.MADHU GOEL AND MR.AKSHAYA KUMAR AND MR.ABHAYA KUMAR GOEL	TPL-059	48,22,448.00	43,08,839.12
289	C/FC/289	MR.SANJIV KUMAR GUPTA AND SHALINI GUPTA	SPINE-B-740	14,43,047.00	14,80,151.64

290	C/FC/290	NIDHI SINGHAL AND RICHIT KUMAR	TPL-008	46,01,385.00	34,62,064.68
291	C/FC/291	SUNITA SINGH	SPINE A-1739	7,49,039.00	9,81,902.40
292	C/FC/292	PARASHURAM PRASAD GUPTA AND LEELAWATI GUPTA	OS/A/765	8,04,912.00	7,63,264.60
293	C/FC/293	RAMAUTAR KUSHWAHA	TFL-1180,1ST FLOOR	32,95,266.00	26,83,517.63
294	C/FC/294	MUKESH KUMAR PRASAD	SPINE B-416	32,81,163.00	7,83,825.95
295	C/FC/295	CHANDRA PRABHA KUSHWAHA AND SUKESH KUMAR	OS/A/1094	5,42,852.00	5,38,641.41
296	C/FC/296	DHARMESH KUMAR SINGH	RS/B-035	19,90,367.00	17,49,207.12
297	C/FC/297	PAVAN KUMAR MITTAL AND SHWETA MITTAL	A-305	42,41,726.00	25,77,891.91
298	C/FC/298	PAVAN KUMAR MITTAL AND SHWETA MITTAL	A-306	42,41,726.00	25,77,891.91
299	C/FC/299	BHARAT AND AJAY GULATI	TPL-1076	28,13,200.00	20,00,000.00
300	C/FC/300	BIPIN KUMAR GUPTA	OS/B/1045	14,90,029.00	3,18,220.33
301	C/FC/301	ZOOHAR ABBAS KAZMI	TPL-106	33,06,790.00	31,11,784.09
302	C/FC/302	HARI PRAKASH GUPTA	OS/B/205	19,76,284.00	20,27,122.44
303	C/FC/303	DARSHANA SINHA AND RAMENDRA BAHADUR SINHA	TPL-1018	11,62,269.00	7,84,191.67
304	C/FC/304	VIVEK KUMAR SINGH AND NETRA PAL SINGH	OS/OCCI/204	11,36,887.00	11,41,275.14
305	C/FC/305	ASHWANI DWIVEDI AND VAIBHAV MISHRA	SA-319	14,64,982.00	10,48,944.02
306	C/FC/306	SARITA SHARMA AND RAKESH KUMAR SHARMA	B-518	16,87,920.00	12,00,000.00
307	C/FC/307	KESHAV DEV	TLP-1002	49,11,214.00	45,42,595.68
308	C/FC/308	TEJ SINGH	AW/7(1)	4,72,026.00	4,44,119.77
309	C/FC/309	VINOD KUMAR AND VEENA RANI	KS-017	14,18,367.00	9,01,388.81
310	C/FC/310	RAKESH RANJAN SINGH AND SUSHMA SINGH	RS/B-006A	22,76,782.00	17,15,536.61
311	C/FC/311	SATYA PRAKASH GUPTA AND RAHUL GAHLOT	OS/B/421	18,67,209.00	18,98,303.61
312	C/FC/312	RATNESH KUMAR TIWARI AND DEVI RAM	OS/B/1748	6,36,092.00	6,45,690.08
313	C/FC/313	SANDEEP SINGH	OS/B/510	37,13,893.00	21,60,413.01
314	C/FC/314	GAJENDRA PRASAD	TPL-1062	14,61,848.00	14,43,995.52
315	C/FC/315	AKHILESH KUMAR SHISHODIA AND ZAVITRY	TFL-1182	47,26,554.00	28,20,550.34
316	C/FC/316	PARASHURAM PRASAD GUPTA & LEELAWATI GUPTA	OS/A/766	8,03,912.00	7,63,264.60
317	C/FC/317	MRS. ANEETA JAIN AND MR. SK JAIN AND MR. ROHIT JAIN	RS/B-055	18,77,795.00	15,06,558.15
318	C/FC/318	JYOTI KUMARI	TPL-077	41,53,813.00	24,41,662.26
319	C/FC/319	SWARNDEEP SINGH	ATM0066(TFL)	60,63,333.00	38,99,359.45
320	C/FC/320	UDAY SINGH	OS/B/1744	8,25,218.00	8,29,066.24
321	C/FC/321	SANJAY VERMA AND ARCHANA VERMA	ATM-014(TFL)	48,59,727.00	42,66,700.04
322	C/FC/322	SUNITA MANGLA	RS/B-021	26,30,296.00	17,14,610.68
323	C/FC/323	CHANDA SINGH AND VIJAY KUMAR SINGH	TPL1074	23,09,579.00	21,83,032.98
324	C/FC/324	TARUN BAGADIA AND PRIYANKA BAGADIA	TFL-047(AURUM)	36,80,553.00	48,38,634.40
325	C/FC/325	AMANJEET SINGH AND DAMANJEET KAUR SETHI	TFL-1042	31,26,160.00	26,22,467.05
326	C/FC/326	MINU KUMARI SRIVASTAVA AND NISHANT RAJAN SRIVASTAVA	TPL-048	45,83,698.00	37,21,860.06

327	C/FC/327	SUDHIR PRASAD AND ROHIT KUMAR	TPL-049	45,83,698.00	37,17,493.75
328	C/FC/328	ARUN MITTAL	OS/A/1047	9,35,805.00	6,91,632.91
329	C/FC/329	ARUN MITTAL	A-043	56,52,800.00	21,24,597.09
330	C/FC/330	ARUN MITTAL	A-001	53,97,786.00	19,67,224.46
331	C/FC/331	SONIKA	KT01(FOOD COURT)	77,94,599.00	29,24,595.33
332	C/FC/332	PANKAJ KUMAR GARG	OS/A/1031	12,59,183.00	8,34,035.93
333	C/FC/333	KANIKA SINGH AND ROHIT SINGHAL	RS/A-044	16,47,017.00	13,76,596.35
334	C/FC/334	SUNDARAM SRIVASTAVA	TPL-1065	38,38,362.00	26,44,223.67
335	C/FC/335	NEERAJ SRIVASTAVA	SA-508	21,47,703.00	20,01,725.00
336	C/FC/336	KANCHAN SAXENA	SA-514	21,65,847.00	16,17,496.04
337	C/FC/337	SAURABH CHUGH	B-1847	8,74,852.00	8,58,782.67
338	C/FC/338	SUMESHJEET SINGH KUKREJA	B-1846	8,53,341.00	6,06,669.00
339	C/FC/339	SANGEETA SHARMA AND ANIL SHARMA	TFL-1122	18,98,014.00	24,37,205.98
340	C/FC/340	MANJU BHAGIA AND DEVENDER KUMAR	RS/B-48	25,52,903.00	16,42,724.35
341	C/FC/341	KHUSHBOO MATHUR AND POOJA MAHESHWARI AND VAISHALI VERMA	TPL-1019	29,62,662.00	17,62,662.00
342	C/FC/342	ANOOP SINGH MANHAS	SA-209	21,29,934.00	20,63,061.27
343	C/FC/343	GEETA MATHUR	B-223	32,29,537.00	18,49,715.46
344	C/FC/344	VANDANA VARMA AND SANJAY KRISHNA AND RAM VERMA	RS/A-21	38,63,788.00	16,12,264.13
345	C/FC/345	HIMANSHU GUPTA AND CHHAVI GUPTA	RS/B-046	42,82,818.00	17,07,463.13
346	C/FC/346	ISHA GUPTA	OS/A/1155	15,32,586.00	10,14,497.03
347	C/FC/347	RAKESH KUMAR AND SWETA JHA AND JAI PRAKASH JHA	OS/B/1224	12,60,755.00	8,06,918.36
348	C/FC/348	ANANT KUMAR CHOWDHARY AND AMRITA ANSHU	OS/A/426	4,47,640.00	4,48,431.23
349	C/FC/349	SHASHI BALA SHARMA AND GANESH DUTT SHARMA	TFL-1081	52,59,281.00	33,40,271.86
350	C/FC/350	SHASHI BALA SHARMA AND GANESH DUTT SHARMA	TFL-1082	51,35,795.00	32,63,112.86
351	C/FC/351	SHANTI DEVI AND AJEET KUMAR SINGH	OS/A/1449	5,47,718.00	5,38,649.22
352	C/FC/352	SHASHI DUA	OS/B/1434	14,37,581.00	11,77,076.34
353	C/FC/353	RAM AUTAR SINGH TYAGI	AW/7(37)	7,57,847.00	7,83,734.86
354	C/FC/354	VIKRAM MENON AND APARAJITA CHATTERJEE MENON	B-1127	14,70,373.00	17,65,409.01
355	C/FC/355	MRS. USHA MITTAL	C-6 BLOCK C	71,57,247.00	62,85,073.97
356	C/FC/356	MRS.A HAIDER AND MRS. ANSAR FATIMA	RS/B-012	21,80,204.00	17,02,744.58
357	C/FC/357	DARAMVIR SINGH	TPL-039	26,54,096.00	17,03,796.24
358	C/FC/358	SATYA ARORA AND SOMNATH	TFL-1059	49,40,501.00	37,25,014.02
359	C/FC/359	ASHISH JOSHI	TPL-1038	24,11,999.00	24,17,409.97
360	C/FC/360	DEVENDER GAUR AND MATLOOB	RS/A-046	19,23,758.00	6,63,515.00
361	C/FC/361	ASRAR AHMED AND INTAKHAB ALAM SALMANI	TFL-1125	12,06,453.00	12,68,087.79
362	C/FC/362	SYED RAZI NAQI RIZVI	B-051	26,56,327.00	21,91,168.88
363	C/FC/363	FAISAL ISLAM MOHAMED AND MOHD SHAMAIL	A-52	69,55,516.00	42,45,754.49

364	C/FC/364	SH. JAGAN NATH AND MAYANK BHUVNESH	IOS34/301	52,14,760.00	33,26,574.00
365	C/FC/365	RAKESH KUMAR AND RAJ BALA	OS/B-305	40,89,042.00	25,49,898.65
366	C/FC/366	ANANT KUMAR CHOWDHARY AND MANOJIT BARMAN	OS/A-401	24,16,730.00	25,88,627.49
367	C/FC/367	RAJIV KUMAR CHAUDHARY AND CHANDA CHAUDHARY	TFL-1175	18,17,067.00	23,96,772.27
368	C/FC/368	BHAWNA AND PRABODH SHANKER	TPL-022	36,37,949.00	32,55,973.60
369	C/FC/369	RASHI RAYU	RS/A-014	26,13,141.00	17,23,389.29
370	C/FC/370	RAMESH KUMAR BHATIA AND VARUN BHATIA	TFL-1183	46,26,421.00	33,82,785.87
371	C/FC/371	RAKESH KUMAR AND RAJ BALA	OS/B-301	50,30,363.00	31,38,114.90
372	C/FC/372	DEEPTI MAHESHWARI	TPL-1075	37,14,741.00	22,15,548.90
373	C/FC/373	BHARAT CH PRASAD	OS/B/1248	15,11,645.00	9,91,200.27
374	C/FC/374	SHOBHA RAJJANLAL DWIVEDI AND ASHUTOSH RAJJANLAL DWIVEDI	OS/B/1821	21,26,604.00	10,03,208.09
375	C/FC/375	NEELU SHUKLA AND RAJEEV SHUKLA	TFL-1107	31,11,004.00	25,50,987.28
376	C/FC/376	RINKU JHA	OS/A-228	6,41,590.00	6,34,557.54
377	C/FC/377	SAUMITRA GUNAKAR AND APARAJITA PANDEY	TPL-1059	18,41,788.00	12,96,418.60
378	C/FC/378	ASHA RAWAT	OS/A-1728	16,03,302.00	8,60,049.56
379	C/FC/379	MRS. MADHU THAPA	OS/A-425	7,38,729.00	7,39,213.39
380	C/FC/380	MANJEET SINGH	TFL-1133	14,20,085.00	14,22,377.09
381	C/FC/381	NASIM AND JABERA KHATOON	B-422	30,57,285.00	19,01,222.53
382	C/FC/382	NAKUL GUPTA	OS/B-1533	11,96,898.00	12,45,186.76
383	C/FC/383	SHRUTI GUPTA	A-618	7,57,032.00	9,16,392.92
384	C/FC/384	RAJENDRA SINGH PAL AND RUKMANI	OS/B-221	17,03,996.00	17,48,533.22
385	C/FC/385	MATLOOB AHMAD SALMANI	RS/A-023	5,23,600.00	4,23,550.68
386	C/FC/386	SOMNATH AND SATYA DEVI	TPL-1055	17,53,538.00	12,30,849.97
387	C/FC/387	MAHESH CHANDRA GUPTA AND VIVEK PORWAL	TFL-1158A	23,34,249.00	17,97,308.21
388	C/FC/388	NARENDRA KUMAR JAIN	OS/A/619	18,38,504.00	11,40,635.83
389	C/FC/389	ANANT KUMAR CHOWDHARY AND AMRITA ANSHU	TFL-016	22,16,629.00	22,81,859.83
390	C/FC/390	MEHTAB AHMAD	TPL-074	19,72,703.00	5,11,509.89
391	C/FC/391	DEEPAK ARORA AND PREETI ARORA	TFL-1187	31,59,422.00	20,86,776.38
392	C/FC/392	ASHOK KUMAR CHAUDHARY AND RENU CHAUDHARY	A-402	18,01,000.00	25,77,384.88
393	C/FC/393	BHAWNA CHAUDHARY AND SUNIL CHAUDHARY	A-432	14,10,432.00	9,97,704.02
394	C/FC/394	PAWAN KUMAR PALIWAL AND NITISH KUMAR PALIWAL	TFL-1064	27,41,512.00	17,96,037.54
395	C/FC/395	VINAY SHARMA	TFL/LGF-0032	11,53,412.00	6,49,213.15
396	C/FC/396	LAYAK SINGH AND INDU RANI	RS/B-027	18,76,723.00	14,83,489.60
397	C/FC/397	PARVEEN SHUKLA	TFL-1108	33,76,845.00	23,37,137.62
398	C/FC/398	GAURAV SETHI	A501-502(TPL-91)	22,77,861.00	19,42,799.28
399	C/FC/399	GAGAN TRIPATHI	TPL-1044	77,66,436.00	44,45,054.03
400	C/FC/400	NEETU TRIPATHI	TPL-1045	68,89,997.00	36,89,460.97
401	C/FC/401	MR. MOHAN PANDIT	TFL (LGF-052)	9,14,290.00	7,49,189.04
402	C/FC/402	ASHUTOSH AND C.S. GUSAIN	TFL-1149	36,25,585.00	23,87,618.76
403	C/FC/403	MOHD ARIF AND MOHD TUFAIL AHMED	OS/B/220	14,78,591.00	17,60,252.76
404	C/FC/404	PRABHJOT SINGH BHATTI	TFL-1154	34,45,655.00	25,18,827.67

405	C/FC/405	MUKESH KUMAR SINGH AND VEERPAL SINGH	A-519	9,63,530.00	10,02,642.25
406	C/FC/406	BINDU CHATURVEDI	TPL-098	35,36,360.00	34,65,278.61
407	C/FC/407	ANANT KUMAR CHOWDHARY AND AMRITA ANSHU	TFL-1192	24,54,077.00	33,06,183.55
408	C/FC/408	AMIT SINGH AND SUMIT SINGH	B-310	23,66,014.00	24,32,300.23
409	C/FC/409	PREMA	B-229	19,84,410.00	11,02,998.76
410	C/FC/410	RAKHEE VERMA AND VINAY VERMA	OS/OCCI/332	64,76,356.00	35,20,432.67
411	C/FC/411	NIDHI SRIVASTAVA	TFL-1029	52,11,296.00	10,26,412.40
412	C/FC/412	DIVYANSHU GUPTA	OS/B/801	13,28,803.00	2,03,705.64
413	C/FC/413	VISHNU PANDEY AND LOKESH PANDEY	KS-009A	13,07,935.00	13,30,245.87
414	C/FC/414	RAMESH CHAND YADAV	OS/A/1219	18,52,868.00	11,46,533.42
415	C/FC/415	MOHD FAHEEM	TFL-1101	18,69,085.00	18,15,973.83
416	C/FC/416	MOHD FAHEEM	TFL-1098	22,02,704.00	21,13,907.27
417	C/FC/417	RAVINDRA KUMAR TIWARI AND PRAGATI TIWARI	RS/A-039	15,44,755.00	9,14,632.21
418	C/FC/418	DEEPTI JAIN	TFL1134	25,07,191.00	22,22,777.81
419	C/FC/419	SHAUBEER AND AMIT KUMAR	TPL-1029	41,37,315.00	31,48,487.62
420	C/FC/420	LOKESH PANDEY	B-226	6,27,266.00	6,43,071.97
421	C/FC/421	VIRENDER SINGH	TPL-1060	29,73,381.00	18,10,164.38
422	C/FC/422	KULDEEP SINGH GUSAIN	TPL-1058	28,77,091.00	23,00,681.14
423	C/FC/423	REENA RAO AND ANIRUDHA SEN GUPTA	TFL-1024	25,25,306.00	17,68,529.37
424	C/FC/424	REENA RAO AND ANIRUDHA SEN GUPTA	OS/A/1629	13,25,296.00	8,44,640.61
425	C/FC/425	REENA RAO AND ANIRUDHA SEN GUPTA	OS/A/1716	8,08,943.00	5,10,399.60
426	C/FC/426	MUKESH KUMAR SHARMA AND TARUN SHARMA	IOS/D-125	2,14,840.00	1,58,535.56
427	C/FC/427	SATISH KUMAR	TFL-1169	19,60,330.00	17,55,956.44
428	C/FC/428	SUDEEP SARAN KHANNA	OS/B/1256	9,52,548.00	11,62,132.75
429	C/FC/429	SANJAY SABHARWAL AND GORIYA SABHARWAL	TPL-1102	24,27,445.00	16,62,185.38
430	C/FC/430	MEENU CHAUHAN AND VIKASH CHAUHAN	TPL-072	39,02,472.00	24,27,137.59
431	C/FC/431	MUKESH KUMAR SHARMA AND RAJAT SHARMA	TPL-1068	19,66,478.00	20,65,961.65
432	C/FC/432	MUKESH KUMAR SHARMA AND RAJAT SHARMA	TPL-1067	19,66,478.00	20,69,734.26
433	C/FC/433	NEERAJ VERMA	OS/A/1695	10,14,247.00	9,80,327.76
434	C/FC/434	SANDHYA SINGH AND SATISH KUMAR	TFL-1173	21,32,752.00	18,67,336.24
435	C/FC/435	RAJESH KUMAR AND SATISH KUMAR	TPL-1053	20,60,549.00	17,87,933.15
436	C/FC/436	KALPANA GOSWAMI AND SACHIN GIRI	OS/A/1749	6,48,858.00	6,22,823.33
437	C/FC/437	POONAM	TPL-1064	11,11,007.00	11,12,166.12
438	C/FC/438	SUBHRA UPADHYAY AND MANOJ KUMAR	B-1525	19,11,079.00	18,37,332.10
439	C/FC/439	KANCHAN CHARAN AND SHRAWAN KUMAR SINHA	TFL-1046	16,76,878.00	16,52,758.01
440	C/FC/440	SURESH KUMAR SAW	TPL-034	25,47,006.00	24,45,759.09
441	C/FC/441	RAVINDER SINGH S/O RAMSAGAR MAURYA	IOS/D-126/121	10,17,828.00	11,09,864.10
442	C/FC/442	VIKASH KUMAR	TFL-1116	18,28,836.00	17,98,200.17
443	C/FC/443	HARDAYAL SINGH KALRA	TFL-1117	18,79,592.00	18,50,988.06
444	C/FC/444	MANJU GUPTA	RS/A-039A	18,17,049.00	12,44,487.98

445	C/FC/445	UMA KHANDELWAL	B-215	22,58,161.00	23,44,941.53
446	C/FC/446	MEENAKSHI GOEL	TPL-033	30,25,050.00	23,49,745.21
447	C/FC/447	AMIT AWASTHI	TFL-1090	36,74,902.00	15,80,799.22
448	C/FC/448	AMIT AWASTHI	OS/B/805	19,48,669.00	11,79,954.32
449	C/FC/449	VIKRAM SINGH MALIK	TFL-1093	35,65,486.00	29,66,418.63
450	C/FC/450	RAJAT CHARAN	TFL-1047	20,03,953.00	23,71,975.51
451	C/FC/451	UMA SHANKAR GUPTA	TPL-1021	22,45,060.00	21,26,171.61
452	C/FC/452	DR. MANJULATA HANDOO AND DR. SANJEEV KUMAR HANDOO	KS-022	10,95,178.00	10,93,499.11
453	C/FC/453	REWATI RAWAT	SPINE A-1005	18,82,030.00	8,49,745.22
454	C/FC/454	TULI RANA AND NARENDRA SINGH RANA	OS/B/333	11,73,817.00	6,80,380.09
455	C/FC/455	BABITA AGARWAL AND SHALABH AGARWAL	SPNE A RS/A-019	25,67,516.00	21,02,543.46
456	C/FC/456	ANITA VERMA	B-36	1,47,36,696.00	1,05,77,521.45
457	C/FC/457	ANITA VERMA AND SHUBHENDU VERMA	RS/A-003	31,02,205.00	20,43,068.77
458	C/FC/458	KAMLA PAL AND PREM SINGH PAL	OS/B/1534	9,25,968.00	9,65,632.42
459	C/FC/459	MAHINDER SINGH AND RAMA BISHT	SPINE A-217	18,70,018.00	11,32,246.01
460	C/FC/460	RAM PRAKASH SINGH	OS/B/738	3,14,313.00	4,53,058.51
461	C/FC/461	DEEPANJALI KUMAR	TFL-1115	17,85,106.00	11,98,000.00
462	C/FC/462	PANKAJ JAIN AND AMAN JAIN	TFL-074	29,30,002.00	29,32,885.40
463	C/FC/463	KAMLESH VATI AND SHRI JAI PAL SINGH	OCCI/C-523	33,42,636.00	20,52,913.42
464	C/FC/464	VISHAL SHARMA AND HIMANSHU SHARMA	TFL-051	61,89,044.00	62,12,568.32
465	C/FC/465	JAGVIR SINGH ROHILA AND MOHIT KUMAR ROHILA	TFL-1155	45,54,138.00	39,01,278.86
466	C/FC/466	RICHA JAISWAL AND SUDHEER JAISWAL	OS/A/1693 OS/A/1694	9,94,134.00	9,19,508.45
467	C/FC/467	HATIM ANSARI	OS/A/1223	19,76,794.00	16,64,097.80
468	C/FC/468	KUSHAGRA BAGHEL	OS/A/1665 OS/A/1666	9,94,134.00	9,57,078.85
469	C/FC/469	SUSHMA MAYANK MISHRA	A-604	36,06,849.00	22,21,274.04
470	C/FC/470	MAYANK KUMAR MISHRA	A-603	36,06,849.00	22,21,802.77
471	C/FC/471	SMITA SAXENA AND SAURABH SAXENA	TFL-1160	59,04,831.00	32,55,751.23
472	C/FC/472	RAJENDRAKUMAR PANDEY AND TARA PANDEY	SPINE OS/B/321	30,40,412.00	18,98,939.23
473	C/FC/473	HITESH KUMAR AND DEEPANSHU	RS/B-001	34,98,907.00	33,30,034.17
474	C/FC/474	NAGINA SINGH	OS/B/1255	11,10,801.00	10,51,635.50
475	C/FC/475	SACHIN VERMA AND DEEPTI VERMA	OS/B/1844	20,11,802.00	12,11,891.28
476	C/FC/476	SANJEEV GIDWANI	RS-A-056	28,08,788.00	17,88,045.07
477	C/FC/477	ALOK DEO SINGH AND ARVIND DEO SINGH	A-1751	12,76,960.00	13,36,176.20
478	C/FC/478	SUSHIL KUMAR MAHESHWARI	OS/B/232	21,91,657.86	22,55,065.82
479	C/FC/479	REETESH SINGH	SPINE A-1704	6,01,500.80	6,72,882.93
480	C/FC/480	RAJANI KAPOOR AND ASHOK KAPOOR	OS/A-304	26,49,204.44	18,56,499.51
481	C/FC/481	SAYED MOHAMMAD SHAFI	OS/B/1048	11,78,649.00	6,82,102.88
482	C/FC/482	SANTOSH TIWARI AND NEETU TIWARI	OS/A/1664	10,64,131.00	10,27,773.15
483	C/FC/483	ANKITA SINGH AND MADHURI SINGH	OS/B/1716	3,80,091.00	7,05,574.71

484	C/FC/484	SUNDARI DEVI AND KRISHAN PAL SAINI	TFL-1080	20,44,140.00	23,32,503.95
485	C/FC/485	NAINA SINGH AND AYUSH MALIK	OS/A/614	35,33,527.00	22,98,162.34
486	C/FC/486	NAINA SINGH AND AYUSH MALIK	OS/A/615	35,33,527.00	22,98,162.34
487	C/FC/487	DEVKI NANDAN MEHTA	RS/A-051	29,39,296.00	22,81,123.77
488	C/FC/488	SANJIB KUMAR SINHA	OS/A-329	27,60,640.00	15,86,520.61
489	C/FC/489	MANOJ KUMAR	A-330	25,85,183.00	12,01,264.66
490	C/FC/490	PREETI DEVI AND KRISHAN KUMAR	A-1709	21,03,093.00	17,46,453.96
491	C/FC/491	SURENDER KUMAR MANCHANDA AND RENU MANCHANDA	TPL-1052	59,32,194.00	35,06,680.01
492	C/FC/492	PINKI	TFL-1023	27,09,072.00	14,60,285.53
493	C/FC/493	KIRAN SONI AND SUNIL KUMAR SONI	TFL-1061	26,74,147.00	25,35,343.69
494	C/FC/494	NARENDER KUMAR JAIN	RS/B-057	28,08,143.00	28,52,929.49
495	C/FC/495	SANJAY SHARMA	A-221	18,38,537.64	19,03,251.85
496	C/FC/496	AJAY KUMAR(HUF)	OS/A-1109	39,92,014.00	33,25,224.58
497	C/FC/497	SUDHIR JADWANI AND ARPNA MITTAL	B-30	1,16,38,208.00	1,10,71,352.33
498	C/FC/498	SARITA SINGH AND DHANANJAY KUMAR SINGH	OS/B-1705	30,21,195.00	22,48,790.82
499	C/FC/499	RITU GUPTA	TFL-1089	11,17,900.36	11,17,900.36
500	C/FC/500	VASUDHA GOYAL	SA-501	13,51,000.00	17,54,253.04
501	C/FC/501	VIRENDER KUMAR GOYAL	SA-415	13,51,000.00	17,54,856.66
502	C/FC/502	SHYAM PRASAD SUMAN	SA-315	21,92,427.00	21,41,144.00
503	C/FC/503	PUNAM GOYAL AND SANJEEV KUMAR	A-10	43,25,295.00	44,06,484.93
504	C/FC/504	UPENDRA PRASAD AND SUSHMA PRASAD	B-1718	11,54,745.00	7,12,980.21
505	C/FC/505	PRIYANKA SHARMA	OS-1049	8,35,927.00	5,38,257.55
506	C/FC/506	NIRAJ KUMAR GUPTA AND REKHA GUPTA	B-1719	11,54,745.00	7,12,959.08
507	C/FC/507	MEETU MATHUR	OS/B-1091	7,42,495.00	4,80,435.09
508	C/FC/508	RAJDEEP GOYAL	SA-408,409	27,02,000.00	35,09,713.32
509	C/FC/509	SUNITA SACHDEVA AND LATE DALIP KUMAR SACHDEVA	SA-418	21,92,010.00	21,44,023.92
510	C/FC/510	SHUCHI SAREEN AND SHIV KUMAR SAREEN	SA-419	21,92,010.00	21,46,017.35
511	C/FC/511	VIKAS GUPTA AND VANDANA GUPTA	B-22	76,37,301.00	70,42,011.11
512	C/FC/512	VANDANA GUPTA	SA-307	5,81,229.00	7,24,468.44
513	C/FC/513	SANDEEP KUMAR UPADHYAYA	A-301	24,14,698.00	25,02,163.40
514	C/FC/514	HITESH KUMAR AND NEETI KUMAR	AW/7-206	19,01,873.00	18,09,287.60
515	C/FC/515	MUKTI NARAYAN SHARMA AND KURESH SHARMA	A-505	20,82,963.00	22,73,601.98
516	C/FC/516	ARUNABH SETHI AND ANUPAMA SETHI	OS/B/318	15,53,583.00	15,42,177.62
517	C/FC/517	VIJAY PAL SINGH AND VIPIN KUMAR SINGH	TFL-076	31,21,606.00	31,61,088.79
518	C/FC/518	RASHMI GUPTA	TPL-1047	39,34,649.00	35,32,225.85
519	C/FC/519	GAURAV ANAND	TFL/LGF-030	13,75,578.00	14,52,323.40
520	C/FC/520	RANJAN KUMAR	RS/B-008	20,74,648.00	14,76,066.95
521	C/FC/521	SAPNA GUPTA AND UTPAL GUPTA	TPL-015	29,37,594.00	33,23,970.73
522	C/FC/522	SUDESH KUMAR AND MUKESH KUMAR CHAUHAN	TPS-019	27,18,443.00	19,88,672.22
523	C/FC/523	SHIVAM ARORA	KS-027A	28,69,601.00	25,02,991.69

524	C/FC/524	RAJNISH KUMAR	TFL-1083	25,46,242.00	20,42,327.06
525	C/FC/525	ANJALI VERMA	OS/A/333	21,49,877.00	13,32,946.84
526	C/FC/526	VIRENDER KUMAR SETHI	B-218	15,09,821.00	15,33,618.08
527	C/FC/527	ARCHANA AND DR. PALLAWI SINHAQ	RS/B-058	25,43,222.00	15,87,389.92
528	C/FC/528	RAGHUBIR & RAJESHWARI	TFL-1124A	20,36,669.00	15,78,392.77
529	C/FC/529	HEMLATA SHARMA AND ASHOK KUMAR SHARMA	TPS-003	30,25,948.00	20,34,365.11
530	C/FC/530	MR. NITIN KUMAR SINGH	TFL-090	46,38,646.00	30,17,593.11
531	C/FC/531	MRS. RITA SINGH AND SARBA NAND SINGH	TFL-085	88,31,369.00	1,01,90,967.79
532	C/FC/532	BINOD KUMAR GUPTA AND MEERA DEVI	TFL-1172	27,70,394.00	25,68,839.18
533	C/FC/533	MILIKUMARI AND MEERA DEVI	TFL-1043	17,67,083.00	16,94,847.64
534	C/FC/534	VIKASH KUMAR AND MILIKUMARI	TFL-1026	20,88,160.00	18,51,595.11
535	C/FC/535	PRIYANKA GUPTA AND HIMAANSH GUPTA	B-15	1,43,77,820.00	1,27,17,303.48
536	C/FC/536	BHUPENDRA KUMAR	A-50	44,79,989.00	28,00,170.68
537	C/FC/537	PRADEEP KUMAR ARORA	RS/A-015	21,89,216.00	19,39,139.74
538	C/FC/538	SMT. BABITA AGARWAL	OS/B/325	9,00,781.00	6,62,101.66
539	C/FC/539	SHIVAM ARORA	KS-016	1,73,372.00	1,99,326.43
540	C/FC/540	KAUSHAL KISHORE PATHAK	TPL-096	29,84,092.00	26,71,569.98
541	C/FC/541	RAKHI BAGGA AND BHARATI PATHAK	TPL-060	27,44,187.00	27,65,601.12
542	C/FC/542	SUMAN BHALLA, SUDHIR KUMAR BHALLA	OS/A/767	14,81,160.00	7,05,217.54
543	C/FC/543	KAUSHAL KISHORE PATHAK	TPL-095	21,65,426.00	21,58,986.97
544	C/FC/544	AMIT GUPTA	B-31	9,23,794.00	7,49,534.25
545	C/FC/545	PAWAN SHARMA AND SEEMA SHARMA	A-1706	5,25,420.00	5,59,199.34
546	C/FC/546	SWASTIK FRAGRANCES	A-38	40,30,998.00	41,80,715.44
547	C/FC/547	PRAVEK KALP PRIVATE LIMITED	B-2	1,39,38,426.00	1,36,99,064.74
548	C/FC/548	ABHAY SINGH AND UMA SINGH	A-332	19,78,710.00	20,22,538.70
549	C/FC/549	MUKUL KHAJURIA	AW/7(34)	8,26,474.00	8,27,423.14
550	C/FC/550	MANJU BATRA AND RAJESH BATRA	IOS/A-108	10,59,364.00	12,94,576.63
551	C/FC/551	PRAGATI MATHUR	OS/B/1094	7,83,817.00	5,05,012.39
552	C/FC/552	TEJINDER SINGH NARULA	OS/A/525	11,82,531.00	7,22,171.02
553	C/FC/553	MANISH MITTAL	B-1832	6,32,216.00	8,38,912.50
554	C/FC/554	SONU SHARMA	TFL-1176	28,99,708.00	22,23,330.88
555	C/FC/555	AKHIL JAIN	OS/B/1702	23,80,043.00	16,96,890.22
556	C/FC/556	SANTOSH KUMARI AGGARWAL	OS/B/1262	9,59,751.00	9,03,929.11
557	C/FC/557	RAJESH BATRA	TPL-1051	40,72,252.00	34,33,341.72
558	C/FC/558	ANISH AGARWAL	B-402	36,74,489.00	23,00,015.59
559	C/FC/559	SWAROOP DAR	OS/A/503	73,37,975.00	39,77,095.89
560	C/FC/560	APS HANDICRAFT PRIVATE LTD.	A-226	5,06,517.00	5,25,096.20
561	C/FC/561	HOSHIYAR SINGH AND VASHWANATH M. HEGDE	OS/B/417	12,98,179.00	13,16,265.12
562	C/FC/562	PRAMOD KUMAR	TFL-1208	22,15,992.00	20,35,393.54
563	C/FC/563	AMIRAJ SHARMA AND AMITA SHARMA	SA-212	22,07,339.00	21,42,705.80
564	C/FC/564	AMIRAJ SHARMA AND AMITA SHARMA	SA-211	22,07,339.00	21,38,523.01
565	C/FC/565	NIRMAL KUMAR SAINI AND JANAK SAINI	TFL-080	54,32,197.00	33,18,933.83
566	C/FC/566	SANJAY SHARMA AND SUNITA SHARMA	B-419	1,77,232.00	1,84,168.11

567	C/FC/567	GEETA VARMA AND SANJEEV KUMAR	A-1848	4,76,687.00	6,67,254.84
568	C/FC/568	MOHD. MUSTKIM	OS/A/754	13,44,710.00	12,60,879.34
569	C/FC/569	ASHA SHARMA	B-35	63,76,517.00	66,60,744.51
570	C/FC/570	SEEMA PURI, RAKESH PURI	A-317	3,43,706.00	1,53,042.41
571	C/FC/571	HARENDRA KUMAR VARSHNEY	ATM-007	91,27,177.00	36,17,783.34
572	C/FC/572	SANTOSH NAGPAL AND DEEPIKA NAGPAL	OS/B/1721	4,71,062.00	6,60,966.64
573	C/FC/573	SURESH NAIR	A-326	5,06,376.00	5,21,781.12
574	C/FC/574	BHARAT BHUSHAN SAJJAN	RS/A-047	23,20,346.10	28,38,414.16
575	C/FC/575	BINOD KUMAR SING AND KUSUM SINGH	TPL-1015	48,07,539.00	77,94,127.76
576	C/FC/576	UPESH KUMAR GUPTA AND PRITI GUPTA	OS/A/740	11,80,135.00	13,15,160.97
577	C/FC/577	SMITA BHANDARI AND AMIT BHANDARI	ATM-026	40,12,353.00	33,26,726.74
578	C/FC/578	BHOLA NATH JHA AND RAKHEE JHA	TPS-009	16,78,555.00	14,41,308.79
579	C/FC/579	NEERJA SINGH	SA-301	27,82,553.00	11,39,322.56
580	C/FC/580	VIRENDRA SINGH	SA-302	27,82,553.00	11,39,322.56
581	C/FC/581	KOKA SATHI AND B K SETHU MADHAVAN	OS/B/211	39,62,096.00	17,60,437.94
582	C/FC/582	ANITA BAKSHI AND VEERENDER BAKSHI	OS/B/1830	9,52,323.00	9,34,715.24
583	C/FC/583	ABHISHEK RANJAN HIRDYA RANJAN KUMAR SINHA	OS/A/418	6,10,979.00	6,43,541.04
584	C/FC/584	ABHISHEK RANJAN HIRDYA RANJAN KUMAR SINHA	OS/A/616	8,41,001.00	8,56,893.34
585	C/FC/585	ANITA BHATAI AND RAMESH CHAND BHATIA	OS/B/1245	13,02,390.00	10,90,486.28
586	C/FC/586	OMESHWAR PRATAP SINGH	A-421	18,49,301.00	19,35,251.33
587	C/FC/587	NAVIN AND GURPREET KAUR	TFL-1164	27,71,257.00	18,33,982.02
588	C/FC/588	USHA JAIN	OS/A/1193	14,68,928.00	10,64,135.07
589	C/FC/589	ANIL MENGI AND RAJNI MENGI	OS/A/1282	19,72,368.00	7,90,745.69
590	C/FC/590	JAGMOHAN GOSWAMI	TFL-1086	21,09,900.00	19,61,909.59
591	C/FC/591	SEEMA KULSHESTHA	OS/OCCI/C-319	13,02,116.00	13,45,334.05
592	C/FC/592	PRAVEEN KUMAR AND SUKHVIR SINGH	IOS/D-110	10,29,761.00	2,36,905.50
593	C/FC/593	MOHA KARIHOLU AND VEENA KANTROO	TPL-076	22,95,359.00	22,14,356.45
594	C/FC/594	SYED HASAN TAJ KAMAL AND ADNAN AARIZ	TFL-044	27,51,537.00	27,28,872.99
595	C/FC/595	SYED HASAN TAJ KAMAL AND ADNAN AARIZ	A-504	48,00,808.00	47,87,630.45
596	C/FC/596	KAILASH CHAND SHARMA	TFL-065A	32,69,905.00	16,43,416.96
597	C/FC/597	SEEMA GOEL	TFL-1135	35,83,126.00	26,00,835.77
598	C/FC/598	GURSHARAN DASS DHINGRA AND SANJEEV DHINGRA	OS/B/1712	12,02,028.00	11,33,408.98
599	C/FC/599	RAJESH KUMAR	TPL-088	41,83,103.00	26,91,407.86
600	C/FC/600	KUMARPAL	OS/B/1050	7,36,642.36	4,89,172.79
601	C/FC/601	ATUL VIJAYWARGI	OS/B/418	32,10,902.00	16,34,442.25
602	C/FC/602	AVDHESH KUMAR MANGE RAM	TPL-110	46,33,620.00	46,58,187.02
603	C/FC/603	PRADEEP GUPTA	TFL-065	25,16,343.00	25,00,412.12
604	C/FC/604	PRADEEP GUPTA AND TARUN GUPTA	C-1	58,18,981.00	55,93,298.65
605	C/FC/605	VIRENDER	B-433	12,57,852.00	13,10,695.21
606	C/FC/606	PRAFUL SHARMA	RS/A-028	15,22,363.18	15,19,395.82

607	C/FC/607	HARISH AGARWAL AND RAMESH CHAND AGARWAL	TP/BS-001	86,00,000.00	68,71,780.82
608	C/FC/608	AVINASH PACHORI	TPL-1070	29,86,360.00	26,08,997.22
609	C/FC/609	ROOP SINGH	B-522	18,82,976.00	19,43,910.95
610	C/FC/610	JAGVIR SINGH BAJWA AND SARITA BAJWA	KT-002	28,86,938.00	29,22,370.43
611	C/FC/611	ARFA AZAM AND GULREZ AZAM	TPL-102	62,03,959.00	37,37,700.41
612	C/FC/612	TANOJA SABNI	KS-018	10,95,166.00	10,91,055.18
613	C/FC/613	PRAN NATH RAINA AND SAROJ RAINA	KS-019	10,95,166.00	10,91,055.18
614	C/FC/614	SHARMILA GUPTA	TFL-1157	18,50,202.00	18,40,474.16
615	C/FC/615	KULBIR SINGH BHATIA MRS. BALJEET BHATIA	TPL-029	12,44,211.00	16,22,631.84
616	C/FC/616	RAKESH KUMAR	SA-507	11,94,093.00	11,37,384.13
617	C/FC/617	JAMAL AHMED SIDDIQUI AND SHAMIM AHMED FATIMA	TFL-078	25,99,706.00	25,80,703.72
618	C/FC/618	JAMAL AHMED SIDDIQUI AND SHAMIM AHMED FATIMA	B-1709	15,34,122.00	11,27,749.32
619	C/FC/619	JAMAL AHMED SIDDIQUI AND SHAMIM AHMED FATIMA	B-1710	15,34,122.00	13,84,772.20
620	C/FC/620	RENU SINGH	TFL-1212	26,81,781.00	25,04,600.12
621	C/FC/621	GOPI KRISHAN KAUL ANITA KAUL	KS-023	25,79,202.00	16,69,841.44
622	C/FC/622	VIKAS MADAN	RS/B-059	16,68,409.00	10,60,028.88
623	C/FC/623	DEEPA GUPTA	OS/A/1052	9,41,496.00	6,07,630.63
624	C/FC/624	RAMESH SINGH AND MUKESH SINGH	TPL-1061	25,64,984.33	23,83,632.61
625	C/FC/625	VINAY BISHT AND SUBHASH CHANDER	OS/A/1239	10,72,067.00	10,41,060.24
626	C/FC/626	VIRENDER SINGH BHATI	TPL-1069	33,62,144.00	17,32,933.21
627	C/FC/627	SUNIL WADHWANI	SA-411	28,63,837.00	23,92,834.41
628	C/FC/628	NIKHILESH KUMAR SHARMA AND SEEMA SHARMA	OS/A/1134	11,64,548.00	11,85,430.52
629	C/FC/629	FARID HUSAIN KURESHI AND SHEEBA KURESHI	ATM-001	31,74,997.00	13,44,953.42
630	C/FC/630	BISWAJEET GUHA	TFL-1049	41,44,167.00	26,10,281.13
631	C/FC/631	RANJU KUMARI NIKHIL RANJAY	SA-402	1,03,43,213.36	13,97,052.48
632	C/FC/632	DIGVIJAY KUMAR	IOS/D-105	9,35,754.00	8,05,346.79
633	C/FC/633	RAVINDRAN NAIR	A-1019	11,37,540.00	11,92,674.75
634	C/FC/634	RAJSHREE NAIR	SA-304	10,23,452.00	10,10,196.87
635	C/FC/635	RAVINDRAN NAIR	AW/7/24	10,84,694.00	9,30,008.73
636	C/FC/636	INDU SHARMA BUDH RAM SHARMA	TPL-064	36,80,895.00	27,06,275.17
637	C/FC/637	MAN SINGH CHAUHAN, DHARAMVIR SINGH CHAUHAN AND RAI BHHADUR DAS MAHAVIR SINGH	A-1838 A-1845	17,76,094.00	24,21,448.76
638	C/FC/638	BISWAJEET GUHA	A-416	37,98,645.00	23,55,870.77
639	C/FC/639	RATNA MISHRA	OS/A/1248	5,37,767.00	5,26,214.17
640	C/FC/640	RADHA SINGHAL	A-796	19,20,244.08	18,71,237.26
641	C/FC/641	RAVI KUMAR	A-1703	5,41,141.00	5,66,442.41
642	C/FC/642	VIJAY KUMAR	A-1711	5,39,594.27	5,69,784.55
643	C/FC/643	RADHA SINGHAL	B-225	10,22,975.00	10,30,719.85
644	C/FC/644	NARESH SINGH AND POOJA SINGH	TFL-1138	26,36,526.00	24,48,831.69
645	C/FC/645	SHWETA PANDEY AND AMIT PANDEY	A-55	55,38,470.00	44,03,217.26

646	C/FC/646	HOVEYDA ABBAS AND SABA SIDDIQUI	TFL-1062	27,00,064.00	25,10,713.65
647	C/FC/647	USHA KIRAN CHUGH	A-18	1,05,00,000.00	80,01,698.63
648	C/FC/648	VIKAS RUSTAGI	SA-206	25,24,865.00	16,42,201.53
649	C/FC/649	ARUN KUMAR SINGH	TPL-1023	27,05,409.00	24,69,547.94
650	C/FC/650	ALKA BAJAJ	TFL-1132	23,45,498.00	24,96,068.04
651	C/FC/651	KAPIL NARANG	OS/B/1259	11,64,091.00	11,95,788.00
652	C/FC/652	SHEEBA KURESHI AND FARID HUSAIN KURESHI	AW/7(202)	12,43,399.00	10,45,193.42
653	C/FC/653	ABHILASHA SRIVATAVA	D-419	3,42,000.00	3,57,479.01
654	C/FC/654	GARIMA GUPTA	OS/A/1051	9,77,234.00	8,99,185.70
655	C/FC/655	JAIVEER VERMA MADHU VERMA KARTIKEYA SINGH VERMA UPASANA SINGH	TFL-001	3,33,99,986.00	1,62,54,232.88
656	C/FC/656	RUCHIRA PATHAK AND PRAGATI BADHWAR	C-333	16,17,601.00	16,21,347.97
657	C/FC/657	MAGAM EXPORTS PRIVATE LIMITED	OS/A/1615	84,14,936.00	52,39,979.48
658	C/FC/658	MAGAM EXPORTS PRIVATE LIMITED	SA-503	31,84,272.00	20,89,643.87
659	C/FC/659	ABDUL GAFFOOR UMMER AND MOHASIN GAFFOOR	A-33	1,06,28,554.00	73,47,323.05
660	C/FC/660	CHAVI SOOD AND VIKAS SOOD	B-5	1,07,49,912.00	52,50,582.46
661	C/FC/661	HARJEET SINGH AND GURCHARAN SINGH	KS-011	23,65,884.00	15,22,506.96
662	C/FC/662	CHANDERKANT DAGAR	OS/A/1050	5,28,605.00	5,21,917.55
663	C/FC/663	POONAM SHAHI	TPL-025	25,35,200.00	30,01,925.79
664	C/FC/664	MADAN LAI GHAI AND ROMILA GHAI	SA-210	7,31,424.00	10,77,416.57
665	C/FC/665	ANIL KUMAR SINGH	B-37	24,15,591.00	23,33,927.71
666	C/FC/666	ANIL KUMAR SINGH	B-19	19,33,963.00	18,09,633.38
667	C/FC/667	INDERPREET KAUR AND AMARPREET SINGH	KS-009	25,13,668.00	15,91,235.29
668	C/FC/668	INDU SINGH	OS/A/1080	5,55,733.00	5,33,099.11
669	C/FC/669	RACHITA SEHGAL AND SONIA SEHGAL	OS/B/1841	8,84,614.00	7,36,204.75
670	C/FC/670	RS BIST	A-1021	16,36,938.00	15,76,489.75
671	C/FC/671	RS BIST	B-926	15,46,507.00	15,85,569.59
672	C/FC/672	SHEELENDRA SINGH NAYAL AND NEELI NAYAL	TPL-1035	31,84,530.00	29,91,605.49
673	C/FC/673	RAJ SHREE W/O GP GUPTA	SA-510	20,60,182.00	19,86,986.47
674	C/FC/674	MAHENDER SINGH AND NEETU RANA	OS/A/1725	9,93,884.00	6,41,582.30
675	C/FC/675	RADHA RAJU GARJE	OS/A/747	10,51,363.52	10,36,390.48
676	C/FC/676	PIYUSH BARGALI AND VANDANA BARGALI	A-1518	16,75,261.00	17,43,509.81
677	C/FC/677	SANJEEV KUMAR GUPTA	A-534	13,45,920.00	10,07,666.31
678	C/FC/678	PANKAJ GUPTA AND SALONI GUPTA	TFL-1145	17,80,153.00	17,50,212.43
679	C/FC/679	MD. MAKABOOL	TFL-1058	36,95,228.00	33,93,500.04
680	C/FC/680	LACHHMAN DASS AND HARI KRISHAN MAHGLE	B-802	7,42,611.00	4,55,537.10
681	C/FC/681	MOVIE TIME CINEMAS PRIVATE LIMITED	OFFICE PLACE	48,75,572.00	43,36,823.02
682	C/FC/682	HARISH C ARYA	A-220	18,95,634.00	19,35,033.99
683	C/FC/683	MANU NARANG	OS/B/1260	13,91,057.00	11,85,269.00
684	C/FC/684	SAJAN GIANEY AND ANITA GIANEY	OS/A/414	23,91,220.00	24,49,413.70

685	C/FC/685	SURENDRA PAL SINGH	OS/A/428	27,89,432.00	38,54,242.67
686	C/FC/686	JATINDER KAPANI AND VEENA KAPANI	B-25	68,20,000.00	75,66,104.11
687	C/FC/687	TRIPTI JANA AND PRABIR KUMAR JANA	TPL-014	34,07,470.00	32,40,175.92
688	C/FC/688	SUJATA GAUR	TFL-1158	29,60,400.00	14,22,913.04
689	C/FC/689	ANURADHA MUYAL AND GANESH KUMAR MUYAL	RS/B-011	27,59,397.00	20,96,159.90
690	C/FC/690	T.S SHANTHI	OS/B-845	20,78,838.00	20,38,067.35
691	C/FC/691	NIRAJ GUPTA	OA/A/1610	14,27,055.00	12,31,151.76
692	C/FC/692	VIJENDRA SINGH	TFL-029	36,91,673.00	30,41,926.43
693	C/FC/693	RAVI	TPL-1032	20,36,949.00	17,53,446.96
694	C/FC/694	PAYAL KESARWANI	A-327	7,03,054.00	4,30,124.93
695	C/FC/695	AMIT GARG HUF	OS/B/517	14,24,252.00	12,19,915.05
696	C/FC/696	BALAJI AND SUDHA KARNAM REDDY	B-07	1,54,51,792.00	99,53,753.42
697	C/FC/697	SANDEEP TANEJA	TFL(SHOP NO. 050)	57,14,716.00	56,38,707.25
698	C/FC/698	BALBIR KAUR AND GURMEET SINGH	TPL-058	32,92,121.00	19,04,821.69
699	C/FC/699	ZAHIDA JABEEN AND MUSTAFAAHMED	TFL-1007	20,30,676.00	20,25,416.25
700	C/FC/700	ADITI SAXENA	SA-318	21,38,032.00	9,88,367.12
701	C/FC/701	VINITA SINGH AND KULDEEP SINGH	TFL-1072	17,10,730.18	16,32,193.61
702	C/FC/702	SANDEEP TANEJA	OS-1747	6,65,372.00	6,55,159.17
703	C/FC/703	RAJESH BISHT AND SHILPI BISHT	A-1517	22,71,446.00	13,87,696.68
704	C/FC/704	ABHISHEK KUMAR	A-1752	34,84,652.00	21,72,050.58
705	C/FC/705	NIKHIL RANJAY	A-621	27,26,853.00	23,22,634.97
706	C/FC/706	NIKHIL RANJAY	SA-401	15,70,574.86	15,40,016.40
707	C/FC/707	NITA GHOSH AND SRIKANT KUMAR	TPL-111	28,34,405.00	13,38,544.64
708	C/FC/708	PREM KUMAR DHAWAN AND URMIL C DHAWAN	AW/7(4)	7,19,242.00	7,51,372.45
709	C/FC/709	JOGINDER SINGH JASPAL KAUR	C-628	10,45,646.00	10,84,349.44
710	C/FC/710	JOGINDER SINGH JASPAL KAUR	RS/B-010	17,98,428.00	17,98,949.35
711	C/FC/711	BHISHMA SINGH YADAV	RS/A-012	17,25,279.00	15,78,793.97
712	C/FC/712	ALKA TYAGI AND JITENDER TYAGI	TPL-006	28,38,262.00	29,43,692.00
713	C/FC/713	MANISHA BHARTI A K BHARTI	A-34	38,65,845.31	23,13,168.55
714	C/FC/714	ANUJ KUMAR	A-514	23,05,734.00	23,23,684.22
715	C/FC/715	DEVI SINGH KHATREE AND RAJPATI	TEMP/IOS-01	7,95,240.67	5,60,532.57
716	C/FC/716	REVADHAR DHYANI PRAKASH DHYANI	A-1729	6,19,050.00	14,33,796.15
717	C/FC/717	PRABODH KUMAR	A-901	33,08,056.00	33,07,843.48
718	C/FC/718	PRABODH KUMAR	A-902	24,59,897.42	24,59,897.42
719	C/FC/719	PRABODH KUMAR	A-903	24,50,860.00	24,59,897.42
720	C/FC/720	RAJESH RAMCHAND JAGTIANI HUF	B-520	29,07,867.00	29,07,867.00
721	C/FC/721	SANJAY PRATAP	TFL-1207	40,75,767.00	23,91,695.80
722	C/FC/722	ASHOK LALCHANDANI ASHA NEWANI	A-404	40,33,664.00	40,33,664.00
723	C/FC/723	POOJA GARG	TFL-1106	19,21,826.00	23,23,327.10
724	C/FC/724	RAJNI GUPTA AND SUBHASH GUPTA	RS/A-054	10,87,187.00	10,41,631.44
725	C/FC/725	RUBY SHARMA	TPL-075	35,32,309.00	25,23,374.89

726	C/FC/726	KARTIK MEHTA	B-1750	7,10,333.00	4,96,040.90
727	C/FC/727	PRABHAT KUMAR GUPTA AND ANNAPURNA GUPTA	TFL-1143	72,83,178.00	41,77,254.56
728	C/FC/728	MANJU RANI	A-012	54,29,259.00	21,25,890.41
729	C/FC/729	AMITA SINGH	ISA-602	13,99,698.00	13,43,579.50
730	C/FC/730	NEERJA YADAV	B-14	47,66,135.00	46,41,605.67
731	C/FC/731	MANVI DHAWAN AND ASHISH DHAWAN	AW/7(32)	7,19,242.00	7,51,372.45
732	C/FC/732	NARENDER SINGH	SA-311	27,91,448.00	20,07,385.00
733	C/FC/733	PARMINDER KAUR ARORA	SA-312	27,91,448.00	20,07,514.11
734	C/FC/734	RUCHI RATHOR ANURAG PRATAP SINGH	OS/OCC/228	12,31,943.00	17,05,290.36
735	C/FC/735	RASHMI RANJAN KUAMR SHUBHAM VANDANA KUMARI	RS/A-060	28,37,579.00	26,30,557.24
736	C/FC/736	SUJEET KUMAR AND UTTAM KUMAR SINHA	TPL-1027	20,17,271.00	18,78,381.03
737	C/FC/737	MRITUNJAY KUMAR GHOSH AND SUJEET KUMAR	RS/B-038	11,78,365.00	11,26,358.41
738	C/FC/738	ANURADHA	TFL/LGF/051	20,00,000.00	20,00,000.00
739	C/FC/739	RAKESH JANG BAHADUR	IOS/D-101	11,28,133.00	6,39,645.11
740	C/FC/740	REKHA RANI	TFL-041	1,13,340.00	1,32,723.29
741	C/FC/741	REKHA RANI	B-909	2,26,680.00	2,63,649.32
742	C/FC/742	REKHA RANI	B-509	2,26,680.00	2,67,200.00
743	C/FC/743	REKHA RANI	TPL-085	2,26,680.00	2,64,219.18
744	C/FC/744	REKHA RANI	KT-006	1,13,340.00	1,32,350.68
745	C/FC/745	REKHA RANI	B-609	1,13,340.00	1,33,600.00
746	C/FC/746	RAJESH KUMAR DINKAR AND PREETI VERMA	ATM-021	45,77,911.00	26,90,694.46
747	C/FC/747	ANAND PRAKASH CHAUDHRY	B-202	23,90,935.00	24,57,360.24
748	C/FC/748	ARUN KANNA HUF	TFL-1147	33,43,263.00	19,85,934.14
749	C/FC/749	ANIRBAN KUNDU	A-314	27,97,820.00	24,25,194.52
750	C/FC/750	AMBUJ PANDEY	A-419	8,08,716.00	11,49,162.95
751	C/FC/751	AKASH KUMAR JOHARI AND AVADHESH SHARMA	A-32	58,32,000.00	39,64,504.11
752	C/FC/752	SUDISH KUMAR	A-1164	15,84,244.00	13,19,159.08
753	C/FC/753	KANCHAN KANTI PATHAK	B-749	10,26,967.00	10,14,199.10
754	C/FC/754	VINAY KUMAR YADAV	A-793	16,57,940.00	1,91,697.93
755	C/FC/755	POONAM YADAV	A-792	16,57,940.00	18,19,969.00
756	C/FC/756	SATYAPAL SINGH	TFL-1100	33,42,185.00	18,59,151.99
757	C/FC/757	SATYAPAL SINGH	VIRTUAL SPACE	14,46,800.00	9,03,090.12
758	C/FC/758	PRADEEP TOSHNIWAL AND AMIT TOSHNIWAL	A-17	83,90,739.00	38,71,761.89
759	C/FC/759	RENKU	TPL-1063	35,92,338.00	20,44,869.43
760	C/FC/760	SHIVANI SAMIR	B-841	11,76,973.00	7,52,363.84
761	C/FC/761	PRIYA WADHWA	ATM-16	31,18,188.00	39,26,792.25
762	C/FC/762	SONY JHA	IP/IT-27	46,90,606.00	2,26,279.00
763	C/FC/763	DEEPAK KUAMR	TPL-1034	31,89,547.00	38,30,293.51
764	C/FC/764	SEEMA SATIJA MANISH DUBEY	TPS-026 TPS-027A	70,04,802.00	48,49,438.95
765	C/FC/765	ASHOK MEHTA AND BIMLA MEHTA	OS/B/0839	22,34,386.00	15,01,030.33
766	C/FC/766	VINITA SINGH AND BHOPAL SINGH	RS/A-042	23,73,215.00	22,92,958.65
767	C/FC/767	RAJEEV ANAND AND SARITA ANAND	A-1731	10,60,850.00	12,37,216.61

768	C/FC/768	PRAMOD KUMAR SINGH	A-24 A-23 A-303	2,01,50,000.00	2,33,05,271.23
769	C/FC/769	PREETI TYAGI AND DEVPRIA TYAGI	A-907	22,84,318.00	24,12,816.75
770	C/FC/770	SONI JHA AND BRAJ KISHORE JHA	A-1726	8,84,621.00	10,95,800.83
771	C/FC/771	SANTOSH KHURANA AND RAJEEV KUMAR KHURANA	TFL-1097	27,50,647.00	25,81,805.24
772	C/FC/772	SANTOSH KUMAR GOYAL	TFL-1016	13,29,237.00	13,07,798.90
773	C/FC/773	SUSHMA SHARMA AND BHUPENDRA KUMAR SHARMA	B-836 A-1008	10,84,853.00	10,91,171.39
774	C/FC/774	UTPAL MUKHERJEE	TPL-1100	16,93,464.00	16,47,716.72
775	C/FC/775	PRATAP STEEL AND PUSHPA SANWAL	A-1266	28,64,284.00	17,42,540.40
776	C/FC/776	MOHD SHEHZAD LUCKY	AW/7(42)	12,35,418.00	7,63,288.00
777	C/FC/777	MANISH PATEL	IOS/D-321	7,81,416.00	5,20,069.65
778	C/FC/778	MANISHA GARG AND CHANDRA MOHAN GARG	TPL-036	21,37,733.00	21,49,876.66
779	C/FC/779	ATUL MARWAH	TFL-1156	27,81,885.00	25,03,612.15
780	C/FC/780	RAMESH KUMAR	AW/7(7)	11,83,678.00	1,28,911.23
781	C/FC/781	MOHINDER PAL SINGH BINDRA	A-315(SPINE A)	32,38,356.00	14,78,537.89
782	C/FC/782	SUKHVINDER PAL SINGH BINDRA	OS/A/508	32,38,356.00	14,78,444.19
783	C/FC/783	VISHAL SINGH	OS/A/434	25,48,353.00	25,42,080.16
784	C/FC/784	VIVEK SAXENA AND SHIKHA SAXENA	A-420	24,34,634.00	7,72,559.64
785	C/FC/785	SAPNA MALHOTRA	TFL-064	44,38,531.00	40,84,043.10
786	C/FC/786	SWEETY BATRA AND GAUTAM BATRA	AW/7(17)	9,87,651.00	7,94,385.94
787	C/FC/787	SHWETA SUNEJA AND GAURAV BATRA	AW/7(18)	9,58,553.00	8,30,018.15
788	C/FC/788	SAPNA MALHOTRA	KT-010	49,99,774.00	45,97,960.23
789	C/FC/789	RUCHIKA SETH	B-1823	11,48,528.00	7,10,408.30
790	C/FC/790	RAJAN VERMA	OS/A/1045	8,23,465.00	5,25,905.69
791	C/FC/791	ANSUM BEGUM	AW/7(205)	28,00,088.00	6,04,855.29
792	C/FC/792	JAI SHANKER THAKUR	OS/OCCL/232	11,05,152.00	11,05,152.00
793	C/FC/793	RUCHIKA SETH	ATM-009	60,49,446.00	35,71,243.84
794	C/FC/794	SULANADAR KUMAR YADAV AND PUSHPENDRA	TFL-079	61,87,471.00	61,33,520.16
795	C/FC/795	ANCHAL SHANKER	OS/A/1608	7,18,893.00	7,18,893.00
796	C/FC/796	ASHA SINGH	A-62	7,00,000.00	7,00,000.00
797	C/FC/797	AMRENDRA KUMAR SINHA	B-502	36,77,948.00	22,18,930.24
798	C/FC/798	ANCHAL SHANKER	OS/A/921	10,01,466.00	10,01,466.00
799	C/FC/799	ARCHANA SRIVASTAVA AND MANOJ SRIVASTAVA	OS/B/737	8,23,035.00	5,63,507.84
800	C/FC/800	SMT. REEMA SHARMA AND KAMAL KANT SHARMA	RS/A-044A	9,76,919.00	9,64,628.68
801	C/FC/801	PRABODH KUMAR	A-904	24,50,790.00	1,42,498.63
802	C/FC/802	PRABODH KUMAR	A-905	24,50,860.00	1,42,498.63
803	C/FC/803	RAJESHA KUMAR	KT-007	63,21,587.00	40,20,686.58
804	C/FC/804	UPHAR AUTOMOBILES PVT LTD	TFL/LGF-033	28,26,081.00	44,167.00
805	C/FC/805	NEELAM JAISWAL	TFL-1214	54,75,520.00	55,77,540.62
806	C/FC/806	MAMTA SHARMA AND ANUJ SHARMA	TFL-77	1,03,28,000.00	51,66,772.60
807	C/FC/807	ARUN KUMAR AND AMANRNATH KUMAR	OS/A/831	10,15,486.00	12,93,232.65
808	C/FC/808	BHUVNESH TALWAR	OS/A/1630	6,20,060.00	6,20,060.00
809	C/FC/809	KAPIL KUCHROO	TFL-1171	53,27,923.00	23,69,288.91

810	C/FC/810	REKHA RAJESH GOYAL	A-2	70,16,211.00	28,09,945.85
811	C/FC/811	YOGESH KUMAR YADAV	TPL-1037	33,49,596.00	30,04,920.24
812	C/FC/812	MAHENDRA JHA	TPA-116	35,83,671.00	31,65,775.58
813	C/FC/813	LAXMI RAWAT	OS/B/1824	3,61,625.00	3,61,625.00
814	C/FC/814	MONIKA CHOURASIA	TPL-112	38,68,204.00	24,70,323.18
815	C/FC/815	HARENDER GUSAIN	TFL-1120	19,69,228.00	19,69,228.00
816	C/FC/816	HARENDRA PRATAP SINGH	TFL-1060	28,42,657.00	13,80,569.83
817	C/FC/817	PRATEEK MANGAL	TFL-1005	6,24,773.00	6,24,773.00
818	C/FC/818	RAJ MANGAL (HUF)	OS/B/327 & 328	3,00,000.00	3,00,000.00
819	C/FC/819	GOVERDHAN PRASAD THAPLIYAL	OS/B-1742	12,61,097.00	10,98,727.09
820	C/FC/820	GAGAN KAUSHAL	RS/A/017A	20,51,098.00	13,48,040.86
821	C/FC/821	TAUQIR AHMAD ABBASI	OS/B/850	13,34,080.00	7,88,634.52
822	C/FC/822	VIVEK GOPAL SHARAN	B-401	49,35,149.00	30,91,097.79
823	C/FC/823	ASCENT CONSTRUCTIONS PVT LTD	OS/A/324	43,00,800.00	36,60,466.85
824	C/FC/824	ASHA PATHAK	OS/A/1228	7,29,392.00	7,51,672.06
825	C/FC/825	PAVAN GUPTA	B-928	25,05,370.00	15,80,880.73
826	C/FC/826	AMARJIT SINGH MAKHIJA & AIT SINGH	SA-303	27,04,246.00	19,78,013.38
827	C/FC/827	VINOD KUMAR SINGH	OS/A/1691 & 1692	9,78,200.00	7,83,276.71
828	C/FC/828	RAJ KUMAR SHARMA	TPL-063	19,06,777.00	27,10,336.88
829	C/FC/829	RAJ KUMAR TIWARI & PAWAN KUMAR TIWARI	OS/A/1064	16,11,832.00	10,37,262.29
830	C/FC/830	SHARFE ALAM AND SHAMA PARVEEN	OS/B/736	8,23,035.00	2,96,324.00
831	C/FC/831	RAJESH SAINI AND BIMLA KUMARI	TFL-1125	24,95,269.00	14,69,992.52
832	C/FC/832	SANJAY SINGHAL	OS/A/1160	6,93,610.00	4,36,659.59
833	C/FC/833	KANWARJIT SINGH CHADHA & MRS. DALJIT CHADHA	AW/7(15)	23,94,329.00	16,08,889.05
834	C/FC/834	RAVI SALOOJA	TFL-048	24,83,298.00	24,38,295.78
835	C/FC/835	HARDEEP SINGH WALIA	OS/A/1063	2,12,000.00	1,37,019.00
836	C/FC/836	AKHILESH SHARMA	OS/OCCI/222	14,10,160.00	18,93,687.15
837	C/FC/837	SURESH CHANDRA	TFL-010	11,00,000.00	16,19,441.10
838	C/FC/838	JYOTI AGARWAL	TFL-002	14,00,916.00	20,46,106.64
839	C/FC/839	JYOTI AGARWAL	TFL-009	11,00,000.00	16,14,498.63
840	C/FC/840	SEEMA JAIN & PIYUS JAIN	OS/B/1118	25,93,631.00	15,92,953.30
841	C/FC/841	NEETU SINGH	OS/B/1225	8,62,115.00	5,33,121.82
842	C/FC/842	MANOJ KUMAR RANA	SPINE A-233	12,26,778.00	12,45,375.00
843	C/FC/843	GANGA SARAN SINGH	TFL/LGF/012/012A	30,94,520.00	2,28,010.96
844	C/FC/844	AJAY PURI GOSWAMI	OS/B/1618	29,12,724.00	17,99,536.00
845	C/FC/845	NITIN KUMAR SINGH	RS/A/009	29,56,610.00	14,49,910.00
846	C/FC/846	ABHILASHA	OS/B/1238	19,22,536.00	13,44,373.00
847	C/FC/847	AMITA DHULIYA	OS/A/1121	14,43,051.00	16,39,563.00
848	C/FC/848	ASHOOTOSH AGARWAL	RS/AO-16	28,99,510.00	13,94,033.00
849	C/FC/849	MADHU KETAN AND ANISH KUMAR	TPL-078	23,66,400.00	21,23,117.00
850	C/FC/850	RAJ KUMAR SHARMA AND ANURADHA	RS/B-043	42,95,210.00	28,70,739.00
851	C/FC/851	SHIKHAR PROJECTS PVT LTD	OS/B/303	27,58,067.00	16,81,027.00
852	C/FC/852	SHIKHAR PROJECTS PVT LTD	OS/B/304	27,58,067.00	16,81,027.00
853	C/FC/853	SHIKHAR PROJECTS PVT LTD	OS/B/1227	20,24,378.00	11,51,276.00
854	C/FC/854	R.B SHARAN	B-217	18,93,876.00	11,31,148.00
855	C/FC/855	DHARMENDRA SINGH	RS/B/052	32,61,826.00	21,11,444.00
856	C/FC/856	MANGAL SAIN AND MEERA SINGH	OS/A/1133	15,37,179.00	9,69,668.00

857	C/FC/857	RAKESH KUMAR DASH	ISA-404	8,42,049.00	6,13,732.00
858	C/FC/858	NARENDER KUMAR AND DHEERAJ KUMAR FOUGHT	IOS-48/101, IOS-48/201	9,50,000.00	6,38,849.32
859	C/FC/859	MANGAL SAIN AND MEERA SINGH	OS/A/1133	15,37,179.00	44,380.27
860	C/FC/860	USHA YADAV	TFL-1027	9,48,341.00	12,54,808.76
861	C/FC/861	RAJ KUMAR SHARMA AND ANURADHA	RS/B-043	42,95,210.00	28,66,739.58
862	C/FC/862	YASHODA DEVI	TPL-010	19,75,103.00	17,81,217.22
863	C/FC/863	ANNU KUMARI AND ANUPAM KUMAR	OS/A/1093	3,71,466.00	5,16,053.49
864	C/FC/864	DEV RAJ ARYA	SA/519	21,07,387.00	15,88,307.71
865	C/FC/865	SURENDRA KUMAR AGARWAL, GEETA AGARWAL AND ATIN GARG	TP/BS-003	1,00,00,000.00	1,34,34,739.73
866	C/FC/866	MOHAMMAD AHMAD	TFL-022 and TFL-049	27,37,000.00	34,50,758.00
867	C/FC/867	KAILASH CHANDRA JANGIR	IOS/D-119	9,40,489.00	6,94,224.87
868	C/FC/868	RAM AVTAR KESARWANI AND SAMEER KESARWANI	TFL-1198	41,94,446.00	18,55,540.07
869	C/FC/869	NADEEM AHMED AND MOHD.AZIM	TFL-1184	46,95,370.00	25,37,210.21
870	C/FC/870	PRAKSH CHANDRA AGARWAL& CHITRA AGARWAL	OS/B/1125	15,24,096.00	15,74,647.91
871	C/FC/871	DEV IMPLEX	VILLA-B-16& 17	97,24,320.00	1,43,50,481.18
872	C/FC/872	ANJANA SHUKLA& RAJNI SARASWAT	OS/A/1130	14,12,632.00	9,18,710.72
873	C/FC/873	VIJAY KUMAR CHAURASIYA	TFL-1065	20,42,514.00	6,59,752.56
974	C/FC/874	HRIDESH KUMAR& AJAY KUMAR	TFL-1067	21,61,150.00	17,17,237.82
875	C/FC/875	MITHILESH KUMAR & NITU DEVI	TFL-1012	22,25,189.00	23,15,609.23
876	C/FC/876	SURESH KUMAR CHAUDHARY	TFL-1109	24,55,846.00	11,62,510.71
877	C/FC/877	PRAVEEN DHUPAR & AARTI DHUPAR	TPL-1001	44,79,308.00	58,48,864.01
878	C/FC/878	SANJEEV SRIVASTAVA	OS/B/757	6,22,257.00	8,94,238.03
879	C/FC/879	VIKASH KUMAR CHOUDHARY	OS/A/1243	4,69,728.00	4,05,192.83
880	C/FC/880	VIKASH KUMAR CHOUDHARY & SUSHILA DEVI	TFL-1066	21,61,123.00	11,33,155.47
881	C/FC/881	AMRIT LAL	TPL-1022		10,43,160.97
882	C/FC/882	AJAY KUMAR RANA	VILLA-B-28	1,67,13,309.00	1,01,29,972.77
883	C/FC/883	VIVEK KUMAR SINGH	SA-617	25,77,105.00	16,12,425.43
884	C/FC/884	GAUTAM CHATTERJEE & MITALI CHATTERJEE	RS/B-022	18,25,249.00	2,06,200.06
885	C/FC/885	SUBHASH CHAND JAIN & RANI JAIN	OS/A/234	18,21,742.00	11,35,012.05
886	C/FC/886	KISHAN PAL SINGH& MOHIT SINGH	TFL-023	31,08,723.00	30,99,128.85
887	C/FC/887	JAYA SHARMA	OS/B/1749	5,91,727.00	7,67,153.01
888	C/FC/888	MEDHANSH ANAND&SUNITA DEVI	OS/A/1744	7,28,289.00	4,59,809.55
889	C/FC/889	OMPRAKASH YADAV	RS/A-022	9,40,389.00	12,82,829.55
890	C/FC/890	HEMLATA	OS/A/1209	17,82,000.00	17,18,396.78
891	C/FC/891	NIRMALA CHELANI & GOVIND CHELANI	TFL-1148	29,05,737.00	18,29,435.82
892	C/FC/892	SUDHIR KUMAR BANSAL	SA-219	24,80,056.00	15,37,870.50

893	C/FC/893	INDU & KARAM SINGH	RS/A-038	11,08,400.00	66,852.82
894	C/FC/894	PRATEEK MALHOTRA	OS/OCCI/224	14,26,858.00	17,99,530.00
895	C/FC/895	JAI PRAKASH SINGHAL	VILLA A-29	75,08,426.00	45,41,292.22
896	C/FC/896	ANJANA PAL	OS/OCCI/530	15,96,208.00	9,96,801.59
897	C/FC/897	SARIKA DHINGRA & SUNIL DHINGRA	OS/B/1725	11,41,632.00	7,34,397.38
898	C/FC/898	JITENDRA KUMAR	TFL-1206	21,77,935.00	25,56,420.67
899	C/FC/899	SAPPHIRE MEHTRADE	OS/A/522	13,18,393.00	18,38,259.29
900	C/FC/900	VIJAY SINGH & DHARMESH KUMAR SINGH	RS/B-060	24,01,358.00	16,67,231.48
901	C/FC/901	SATNAM SINGH ARORA & KAMALDEEP ARORA	RS/A-035	10,64,262.00	15,23,296.70
902	C/FC/902	ASIT KUMAR GUPTA	OS/A/205	22,98,161.80	23,70,207.33
903	C/FC/903	VIVEK KUMAR SINGH	SA-617	22,98,161.80	16,12,425.43
904	C/FC/904	SHWETA GUPTA	OS/B/326	5,02,753.00	5,16,744.17
905	C/FC/905	CHANDAN KUMAR	OS/B/1018	14,39,356.00	11,01,915.31
906	C/FC/906	ANSHUL GUPTA	OS/B/1807	11,91,062.00	6,95,711.03
907	C/FC/907	ASHOK BHARDWAJ	TFL-023	74,61,110.00	45,01,642.89
908	C/FC/908	SANDIP AGARWAL	OS/B/219	9,66,794.00	5,88,931.51
909	C/FC/909	VIPIN GARG	SA-610	16,67,202.00	19,55,385.79
910	C/FC/910	NIJARTH SHAHI & BIMALA SHAHI	OS/A/309	52,24,969.00	70,44,458.89
911	C/FC/911	MANOJ KUMAR	OS/A/1272	7,69,080.00	4,52,764.38
912	C/FC/912	SANGYA GUPTA	TFL-1205	10,21,107.00	4,69,322.74
913	C/FC/913	SAPNA & JYOTI	OS/OCCI/730	19,90,417.00	11,21,063.94
TOTAL OF FINANCIAL CREDITORS(HOME BUYERS)				2,48,99,70,413.58	1,89,52,30,279.50

OPERATIONAL CREDITORS

1	C/OC/01	LA ESTRUCTURA CONSTRUCTIONS LLP		11,00,81,626.00	11,00,81,626.00
2	C/OC/02	AASHIYANA CIVIL CONTRACTORS PVT LTD		83,43,770.00	83,43,770.00
3	C/OC/03	DWARIKADHEESH SECURITY SERVICE (MR. RAJVIR SINGH)		3,22,471.00	3,22,471.00
4	C/OC/04	CONFLUENCE CONSULTANCY SERVICES (MR. VISHAL SHARMA)		3,80,39,983.00	3,80,39,983.00
5	C/OC/05	M/S CONFLUENCE BUILD PRIVATE LIMITED (VISHAL SHARMA)		80,18,670.00	80,18,670.00
6	C/OC/06	CLAVECON (INDIA) PRIVATE LIMITED		8,49,290.00	8,49,290.00
7	C/OC/07	VISHAL CONTRACTOR (SUBHASH CHAUHAN)		44,00,000.00	44,00,000.00
8	C/OC/08	DAGMAR MEDIA (P) LTD		4,48,400.00	4,48,400.00
9	C/OC/09	INCOME TAX DEPARTMENT		66,94,07,000.00	62,44,04,000.00
10	C/OC/10	OM ASSOCIATES		51,01,466.00	37,89,461.04
TOTAL OF OPERATIONAL CREDITORS				84,50,12,676.00	79,86,97,671.04