

	GSS PROCON PVT. LTD. Under CIRP- IBC, 2016						Date 23.12.20	
	LIST OF CLAIMS - CLASS OF CREDITORS - HOME BUYERS							
	PERMISSIVE POSSESSION NOT TAKEN							
SR NO	NAME	TOWER	FLAT NO.	CLAIM AMOUNT SUBMITTED (IN RS.)	CLAIM AMOUNT ADMITTED (IN RS.)	PERMISSIVE POSSESSION	REGISTRY	VOTING %
1	SEEMA TYAGI	BORONIA	701	4,565,362	4,285,146	NO	NO	0.28
2	AKHILESH CHANDRA	BORONIA	1,401	7,297,426	-	NO	NO	-
3	ARUN UNIYAL/ NIDHI UNIYAL	LUMAX	1,102	9,238,119	7,264,990	NO	NO	0.48
4	JHOLA EXPORTS PVT. LTD	IVY TOWER	101	8,193,953	7,693,439	NO	NO	0.51
5	PRABHADEEP KAUR	LUMAX	503	9,768,269	8,640,169	NO	NO	0.57
6	ANURAG PORWAL/ NIHARIKA PORWAL	CASPIA	301	9,712,526	7,506,177	No	NO	0.50
7	ANUBHAV TRIPATHI	BORONIA	1,501	6,366,359	5,939,831	No	NO	0.39
8	SIDDHART HARJAI	IVY TOWER	402	10,932,748	8,698,922	No	NO	0.58
9	ARVIND KUMAR	LUMAX	903	10,127,722	9,475,654	No	NO	0.63
10	SHANKER LAL SINGHANIA	LUMAX	1,203	3,790,000	3,790,000	No	NO	0.25
11	SANJAY JAIN	BORONIA	1,701	6,009,462	5,785,817	NO	NO	0.38
12	SUNIL HARJAI	IVY TOWER	401	8,453,534	-	No	NO	-
13	M/S PRIVY CAPITAL LIMITED *	LUMAX	103, 303 & 703	11,370,000	11,370,000	No	NO	0.75
14	SAURABH KUMAR & SATYAVIR SINGH MATRI	CASPIA	503	5,685,375	5,192,321	NO	NO	0.34

15	PRAVIR CHAKRAVORTY & MALA CHAKRAVORTY	LAVENDER	401	-	-	NO	NO	-
16	VIVEK KUMAR YADAV	BORONIA	203	6,037,450	5,336,299	NO	NO	0.35
17	PIYUSH AGRAWAL / ARCHITA AGRAWAL	BORONIA	501	10,223,711	-	NO	NO	-
18	NITANT MOHAN/ SUSHANT MOHAN SRIVASTAV	LUMAX	1,404	9,024,586	7,949,929	NO	NO	0.53
19	PUNEET SYAL	LAVENDER	302	9,624,195	9,624,195	NO	NO	0.64
20	SUBHASH SUSHILA LAKHOTIA TRUST	LUMAX	2003, 2004	4,720,000	4,720,000	NO	NO	0.31
21	PRASHANT GEHLAWAT	COMMERCIAL SPACE(SHOP) BORONIA	-	7,747,868	5,645,479	NO	NO	0.37
22	RITVIK SHARMA/ SANJAY JAIN *	LAVENDER	0501	13,644,384	-	NO	NO	-
		IVY TOWER	0802		-	NO	NO	-
23	VISHWA TIWARI	BORONIA	0804	7523267	5,666,157	NO	NO	0.38
24	ASHOK CHAKRAVATI/ DEEPA CHAKARWARTI	BORONIA	0503	3707603	3,707,603	NO	NO	0.25
25	SUNIL TOMAR	BORONIA	0303	4256904	-	NO	NO	-
26	Rajan Sethi	Lumax	603	7902150	7,902,150	NO	NO	0.52
27	Zakir Ali	Lumax	004	5908930	5,908,930	NO	NO	0.39

28	Kriti Buildtech Pvt Ltd	IVY	1201	0	-	NO	NO	-
29	Vivek Merani	Lavender	0001	13325500	11,778,253	NO	NO	0.78
30	Rakesh kumar rai & Mamta rai	Lumax	1504	2,450,954	1,864,455	NO	NO	0.12
		TOTAL		217,608,357	155,745,916			10.33

Note: 1. The claim amount is admitted Subject to verification from the record of corporate debtor. Presently Accounts data is not available of Corporate Debtor.

2. The claim received of Flat No. 103 (Lumax) from M/s Apex Insurance Consultants Ltd. and also from M/s Privy Capital Limited.

3. The claim received of Flat No. 303 (Lumax) from Mr. Aman Aggarwal and also from M/s Privy Capital Limited.

4. The claim received of Flat No. 703 (Lumax) from Mr. Ashok Kumar Kathuria and also from M/s Privy Capital Limited.

5. The claim received of Flat No. 0004 (Caspia) from Mr. Saurabh Gupta and also from M/s Volga Estate Pvt. Ltd.

6. The claim received of Flat No. 1701 (Boronia) from Mr. Sanjay Kumar Jain and also from M/s Volga Estate Private limited.

7. The claim received of Flat No. 2003 (Lumax) from M/s Sunil Kansal & Sons and also from M/s Subhash Sushila Lakhotia Trust.

8. The claim received of Flat No. 2004 (Lumax) from Mr. Kshitiz Jain and also from M/s Subhash Sushila Lakhotia Trust.

9. The claim received of Flat No. 1203 (Lumax) from Mr. Pramod B Agarwala and also from Mr. Shankar Lal Singhania.

10. The claim received of Flat No. 501 (Lavender) from Ms. Payal Gupta and also from Mr. Sanjay Jain.

11. The claim amount is admitted on the basis of Reciepts/ Bank Statements.