

DREAM PROCON PRIVATE LIMITED
(Under Corporate Insolvency Resolution Process)
Financial Creditor As on 06.09.2019 updated upto 6th Oct 2020
Financial Creditor in Class (Having Builder Buyer Agreement for flats already agreed to be sold earlier)

S. No	Name of Claimant	Flat ID	Amount Claimed	Amount Admitted	Voting Right in %
1	Inderpreet Singh and Kulwant Singh	A1-0002	5,556,493	2,740,384	0.08%
2	Sudhir Sharma	A1-0202	778,216	595,873	0.02%
3	Anil Mittal HUF	A1-0203	5,251,912	3,815,266	0.11%
4	Sonal Garg	A1-0704	1,106,510	1,106,510	0.03%
5	MANSI BRAR FERNANDES	A1-0705	3,449,498	1,356,127	0.04%
6	Sanjay Jain	A1-1202	5,131,541	147,493	0.00%
7	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1502	6,320,693	5,549,160	0.15%
8	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1503	6,320,693	5,549,160	0.15%
9	Parvesh Kumar and Manju Abott	A1-1605	4,271,930	2,788,131	0.08%
10	Glaze Packagers private limited	A1-2201	6,301,396	6,301,396	0.17%
11	N K Associates	A1-2502	6,296,400	6,296,400	0.17%
12	Swaraj Singh Thakur & Mayank pratap Singh Thakur	A2-0003	10,509,840	4,846,575	0.13%
13	Usha Ahuja and Subhash Chander Ahuja	A2-0101	3,475,853	2,924,794	0.08%
14	Subash Ghosh	A2-0503	5,793,030	4,461,959	0.12%
15	Mohd Roshan Akhtar & Shabeena Arshad	A2-0902	5,847,155	1,575,279	0.04%
16	VIRANDER KUMAR GOYAL HUF	A2-1502	3,298,100	3,298,100	0.09%
17	RAJDEEP GOYAL & VIRANDER KUMAR GOYAL	A2-1503	3,298,100	3,298,100	0.09%
18	Swati Pasricha	A2-1801	3,437,950	2,898,090	0.08%
19	Shri Amardeep Singh	A2-2002	8,398,496	6,337,726	0.18%
20	RAJEEV RATHORE	A2-2301	711,680	711,680	0.02%
21	N K Associates	A2-2502	6,296,400	6,296,400	0.17%
22	Blue Band Investment & Securities Private Limited and Viran	A2-2502	3,521,700	1,871,700	0.05%
23	PAWAN JAIN	B1-0501	10,019,076	8,708,521	0.24%
24	PAWAN JAIN	B1-0502	10,019,076	8,708,521	0.24%
25	Sanjay Agarwal HUF	C1-0301	5,241,452	2,762,301	0.08%
26	Yogesh Jain	C1-0701	5,257,600	3,297,600	0.09%
27	Deepak Bansal	C1-0902	3,720,000	3,720,000	0.10%
28	MANSI BRAR FERNANDES	C1-1102	3,449,498	1,356,127	0.04%
29	MANSI BRAR FERNANDES	C1-1201	3,449,498	1,356,127	0.04%
30	Ashish Kanodia	C1-1201	6,498,901	6,498,901	0.18%
31	Mukul Agrawal & Deepti Agrawal	C1-1202	13,986,391	10,232,719	0.28%
32	Privy Capital Limited (Formerly Known As LFS Securities Ltd	C1-1401	8,701,840	8,701,840	0.24%
33	Syed Hassan Kazim	C2-0102	6,251,188	6,251,188	0.17%
34	TT Buildcon Private Limited	C2-0301	7,673,933	6,288,113	0.17%
35	Sushil Khanna	C2-0402	5,306,662	5,306,662	0.15%
36	Satish Mansharamani	C2-1201	1,115,403	932,401	0.03%
37	Priyanshi Arora	C3-0001	5,500,000	670,411	0.02%
38	Harveer Singh	C3-1601	12,849,549	9,600,440	0.27%
39	Paras Ram Saini	C3-2001	3,518,630	3,518,630	0.10%
40	AMIT MEHTA	C3-2001	8,839,498	8,548,198	0.24%
41	Ashwini Kumar Tandon	D1-0001	5,037,918	5,037,918	0.14%
42	SLV Marketing Pvt Ltd	D1-0101	12,951,676	1,954,256	0.05%
43	Vikash Ranjan	D1-0102	15,021,650	11,305,702	0.31%
44	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0201	6,831,880	6,831,880	0.19%
45	Naveen Kapur	D1-0201	9,166,660	7,866,660	0.22%
46	Kunal Gupta and Shruti Kumar	D1-0202	17,775,305	13,124,551	0.36%
47	Abhyankar Agarwal	D1-0202	7,289,708	6,341,848	0.18%
48	Anil Agarwal	D1-0202	7,286,688	6,332,813	0.18%

49	Naveen Kapur	D1-0202	9,166,660	7,866,660	0.22%
50	Danish Kamal Ansari	D1-0301	6,551,781	6,551,781	0.18%
51	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0402	7,158,874	7,158,874	0.20%
52	Glaze Packagers private limited	D1-0501	9,673,381	9,673,381	0.27%
53	Anil Yadav	D1-0501	7,274,468	7,274,468	0.20%
54	Anil Agarwal HUF	D1-0701	7,307,821	6,342,873	0.18%
55	Sakshi Properties Consultants Private Limited	D1-0801	10,554,377	10,554,377	0.29%
56	Javed Ali Ansari	D1-0801	5,749,589	3,423,836	0.09%
57	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi and Kisha	D1-1101	7,149,409	7,149,409	0.20%
58	Bhawna Jain	D1-1701	3,714,915	3,430,663	0.09%
59	Sushil Khanna	D2-0101	5,306,662	5,306,662	0.15%
60	Mohal Lal Kalra	D2-0101	8,984,925	2,486,214	0.07%
61	Anand Prakash	D2-0102	14,625,981	11,024,673	0.30%
62	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0201	6,320,693	5,549,160	0.15%
63	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0202	6,320,693	5,549,160	0.15%
64	Sanjay Jain	D2-0302	5,131,541	147,493	0.00%
65	deepak jain	D2-0601	6,600,000	5,623,014	0.16%
66	Sanjay Jain	D2-0701	6,401,781	962,648	0.03%
67	Anurag Pandey and Divya Pandey	D2-0701	5,380,533	5,380,533	0.15%
68	Puja Vij and Amit Vij	D2-0702	11,874,942	9,823,146	0.27%
69	Aneesh Agarwal	D2-0902	7,283,670	6,304,054	0.17%
70	Sakshi Properties Consultants Private Limited	D2-1601	10,554,377	10,554,377	0.29%
71	Vipin Singhal	D2-1701	15,083,590	11,773,700	0.33%
72	SMITA MOTIWALA	D2-1802	8,918,000	4,918,000	0.14%
73	Sakshi Properties Consultants Private Limited	D2-1901	10,554,377	10,554,377	0.29%
74	Aditya Krishan	D2-2001	5,978,082	2,102,575	0.06%
75	Ravi Sharma	D2-2001	14,462,825	3,203,139	0.09%
76	AMIT MEHTA	D2-2002	11,194,110	11,194,110	0.31%
Total			543,411,321	411,903,985	11.39%