

DREAM PROCON PRIVATE LIMITED
(Under Corporate Insolvency Resolution Process)
Financial Creditor As on 06.09.2019 updated upto 16 Nov 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 %	Status of Claim
1	Inderpreet Singh and Kulwant Singh	A1-0002	5,556,493	2,740,384	0.07%	Admitted
2	Sudhir Sharma	A1-0202	778,216	595,873	0.02%	Admitted
3	Anil Mittal HUF	A1-0203	5,251,912	3,815,266	0.10%	Admitted
4	Sonal Garg	A1-0704	1,106,510	1,106,510	0.03%	Admitted
5	MANSI BRAR FERNANDES	A1-0705	3,449,498	1,356,127	0.04%	Admitted
6	Sanjay Jain	A1-1202	5,131,541	147,493	0.00%	Admitted
7	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1502	6,320,693	5,549,160	0.15%	Admitted
8	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1503	6,320,693	5,549,160	0.15%	Admitted
9	Parvesh Kumar and Manju Abott	A1-1605	4,271,930	2,788,131	0.08%	Admitted
10	Glaze Packagers private limited	A1-2201	6,301,396	6,301,396	0.17%	Admitted
11	N K Associates	A1-2502	6,296,400	6,296,400	0.17%	Admitted
12	Swaraj Singh Thakur & Mayank pratap Singh Thakur	A2-0003	10,509,840	4,846,575	0.13%	Admitted
13	Usha Ahuja and Subhash Chander Ahuja	A2-0101	3,475,853	2,924,794	0.08%	Admitted
14	Subash Ghosh	A2-0503	5,793,030	4,461,959	0.12%	Admitted
15	Mohd Roshan Akhtar & Shabeena Arshad	A2-0902	5,847,155	1,575,279	0.04%	Admitted
16	VIRANDER KUMAR GOYAL HUF	A2-1502	3,298,100	3,298,100	0.09%	Admitted
17	RAJDEEP GOYAL & VIRANDER KUMAR GOYAL	A2-1503	3,298,100	3,298,100	0.09%	Admitted
18	Shri Amardeep Singh	A2-2002	8,398,496	6,337,726	0.17%	Admitted
19	RAJEEV RATHORE	A2-2301	711,680	711,680	0.02%	Admitted
20	N K Associates	A2-2502	6,296,400	6,296,400	0.17%	Admitted
21	PAWAN JAIN	B1-0501	10,019,076	8,708,521	0.24%	Admitted
22	PAWAN JAIN	B1-0502	10,019,076	8,708,521	0.24%	Admitted
23	Sanjay Agarwal HUF	C1-0301	5,241,452	2,762,301	0.08%	Admitted
24	Yogesh Jain	C1-0701	5,257,600	3,297,600	0.09%	Admitted
25	Deepak Bansal	C1-0902	3,720,000	3,720,000	0.10%	Admitted
26	MANSI BRAR FERNANDES	C1-1102	3,449,498	1,356,127	0.04%	Admitted
27	MANSI BRAR FERNANDES	C1-1201	3,449,498	1,356,127	0.04%	Admitted
28	Mukul Agrawal & Deepti Agrawal	C1-1202	13,986,391	10,232,719	0.28%	Admitted
29	Privy Capital Limited (Formerly Known As LFS Securities Ltd)	C1-1401	8,701,840	8,701,840	0.24%	Admitted
30	Syed Hassan Kazim	C2-0102	6,251,188	6,251,188	0.17%	Admitted
31	TT Buildcon Private Limited	C2-0301	7,673,933	6,288,113	0.17%	Admitted
32	Sushil Khanna	C2-0402	5,306,662	5,306,662	0.14%	Admitted
33	Priyanshi Arora	C3-0001	5,500,000	670,411	0.02%	Admitted
34	Harveer Singh (Axis Bank)	C3-1601	12,849,549	9,600,440	0.26%	Admitted
35	Paras Ram Saini	C3-2001	3,518,630	3,518,630	0.10%	Admitted
36	AMIT MEHTA	C3-2001	8,839,498	8,548,198	0.23%	Admitted
37	Ashwini Kumar Tandon	D1-0001	5,037,918	5,037,918	0.14%	Admitted
38	SLV Marketing Pvt Ltd	D1-0101	12,951,676	9,863,200	0.27%	Admitted
39	Vikash Ranjan	D1-0102	15,021,650	11,305,702	0.31%	Admitted
40	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0201	6,831,880	6,831,880	0.19%	Admitted
41	Naveen Kapur	D1-0201	9,166,660	7,866,660	0.21%	Admitted
42	Kunal Gupta and Shruti Kumar	D1-0202	17,775,305	13,124,551	0.36%	Admitted
43	Abhyankar Agarwal	D1-0202	7,289,708	6,341,848	0.17%	Admitted
44	Anil Agarwal	D1-0202	7,286,688	6,332,813	0.17%	Admitted
45	Naveen Kapur	D1-0202	9,166,660	7,866,660	0.21%	Admitted
46	Danish Kamal Ansari	D1-0301	6,551,781	6,551,781	0.18%	Admitted
47	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0402	7,158,874	7,158,874	0.20%	Admitted
48	Glaze Packagers private limited	D1-0501	9,673,381	9,673,381	0.26%	Admitted
49	Anil Yadav	D1-0501	7,274,468	7,274,468	0.20%	Admitted
50	Anil Agarwal HUF	D1-0701	7,307,821	6,342,873	0.17%	Admitted
51	Sakshi Properties Consultants Private Limited	D1-0801	10,554,377	10,554,377	0.29%	Admitted
52	Javed Ali Ansari	D1-0801	5,749,589	3,423,836	0.09%	Admitted
53	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi and Kisha	D1-1101	7,149,409	7,149,409	0.19%	Admitted
54	Bhawna Jain	D1-1701	3,714,915	3,430,663	0.09%	Admitted
55	Sushil Khanna	D2-0101	5,306,662	5,306,662	0.14%	Admitted
56	Anand Prakash	D2-0102	14,625,981	11,024,673	0.30%	Admitted

57	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0202	6,320,693	5,549,160	0.15%	Admitted
58	Sanjay Jain	D2-0302	5,131,541	147,493	0.00%	Admitted
59	deepak jain	D2-0601	6,600,000	5,623,014	0.15%	Admitted
60	Sanjay Jain	D2-0701	6,401,781	962,648	0.03%	Admitted
61	Anurag Pandey and Divya Pandey	D2-0701	5,380,533	5,380,533	0.15%	Admitted
62	Puja Vij and Amit Vij	D2-0702	11,874,942	9,823,146	0.27%	Admitted
63	Aneesh Agarwal	D2-0902	7,283,670	6,304,054	0.17%	Admitted
64	Sakshi Properties Consultants Private Limited	D2-1601	10,554,377	10,554,377	0.29%	Admitted
65	Vipin Singhal	D2-1701	15,083,590	11,773,700	0.32%	Admitted
66	Sakshi Properties Consultants Private Limited	D2-1901	10,554,377	10,554,377	0.29%	Admitted
67	Aditya Krishan	D2-2001	5,978,082	2,102,575	0.06%	Admitted
68	Ravi Sharma	D2-2001	14,462,825	3,203,139	0.09%	Admitted
69	AMIT MEHTA (Uco Bank)	D2-2002	11,194,110	11,194,110	0.31%	Admitted
70	Mohal Lal Kalra	D2-0101	8,984,925	2,486,214	0.07%	Admitted
71	Swati Pasricha	A2-1801	3,437,950	2,898,090	0.08%	Admitted
72	Blue Band Investment & Securities Private Limited and Virar	A2-2502	3,521,700	1,871,700	0.05%	Admitted
73	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0201	6,320,693	5,549,160	0.15%	Admitted
74	SMITA MOTIWALA	D2-1802	8,918,000	4,918,000	0.13%	Admitted
75	Ashish Kanodia	C1-1201	6,498,901	6,498,901	0.18%	Admitted
76	Satish Mansharamani	C2-1201	1,115,403	932,401	0.03%	Admitted
77	Surendra Kumar Khurana	D2-1601	12,000,000	3,250,000	0.09%	Admitted
78	Surendra Kumar Khurana	D2-1602	12,000,000	2,750,000	0.07%	Admitted
Total			567,411,321	425,812,929	11.61%	

Note :- Axis Bank, * With respect to the flats agreed to be sold to the said Financial Creditors, the Corporate Debtor gave its consent to mortgage the flat to be constructed, in favour of the Axis Bank (who provided home loan to the Financial Creditors) and the Corporate Debtor has undertaken to deposit the original sale deed/lease deed of the flat as and when the same is executed and registered in favor of the concerned Financial Creditor, directly to Axis Bank and to give 30 days' prior intimation to Axis Bank before execution and registration of sale deed/lease deed.

Uco Bank, ** With respect to the flats agreed to be sold to the said Financial Creditors, the Corporate Debtor has given consent to mortgage the flat, to be constructed in favour of the UCO Bank and the Corporate Debtor has undertaken to deposit the original sale deed/lease deed of the flat as and when the same is executed and registered in favour of the concerned Financial Creditor and to give prior intimation to UCO Bank before execution and registration of sale deed/lease deed.