

DREAM PROCON PRIVATE LIMITED
(Under Corporate Insolvency Resolution Process)
Financial Creditor As on 06.09.2019 updated upto 13 Dec 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	55,56,493	27,40,384	0.07%	Admitted
2	Sudhir Sharma	A1-0202	7,78,216	5,95,873	0.02%	Admitted
3	Anil Mittal HUF	A1-0203	52,51,912	38,15,266	0.10%	Admitted
4	Sonal Garg	A1-0704	11,06,510	11,06,510	0.03%	Admitted
5	MANSI BRAR FERNANDES	A1-0705	34,49,498	13,56,127	0.04%	Admitted
6	Sanjay Jain	A1-1202	51,31,541	1,47,493	0.00%	Admitted
7	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1502	63,20,693	55,49,160	0.15%	Admitted
8	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1503	63,20,693	55,49,160	0.15%	Admitted
9	Parvesh Kumar and Manju Abott	A1-1605	42,71,930	27,88,131	0.08%	Admitted
10	Glaze Packagers private limited	A1-2201	63,01,396	63,01,396	0.17%	Admitted
11	N K Associates	A1-2502	62,96,400	62,96,400	0.17%	Admitted
12	Swaraj Singh Thakur & Mayank pratap Singh Thakur	A2-0003	1,05,09,840	48,46,575	0.13%	Admitted
13	Usha Ahuja and Subhash Chander Ahuja	A2-0101	34,75,853	29,24,794	0.08%	Admitted
14	Subash Ghosh	A2-0503	57,93,030	44,61,959	0.12%	Admitted
15	Mohd Roshan Akhtar & Shabeena Arshad	A2-0902	58,47,155	15,75,279	0.04%	Admitted
16	VIRANDER KUMAR GOYAL HUF	A2-1502	32,98,100	32,98,100	0.09%	Admitted
17	RAJDEEP GOYAL & VIRANDER KUMAR GOYAL	A2-1503	32,98,100	32,98,100	0.09%	Admitted
18	Shri Amardeep Singh	A2-2002	83,98,496	63,37,726	0.17%	Admitted
19	RAJEEV RATHORE	A2-2301	7,11,680	7,11,680	0.02%	Admitted
20	N K Associates	A2-2502	62,96,400	62,96,400	0.17%	Admitted
21	PAWAN JAIN	B1-0501	1,00,19,076	87,08,521	0.24%	Admitted
22	PAWAN JAIN	B1-0502	1,00,19,076	87,08,521	0.24%	Admitted
23	Sanjay Agarwal HUF	C1-0301	52,41,452	27,62,301	0.08%	Admitted
24	Yogesh Jain	C1-0701	52,57,600	32,97,600	0.09%	Admitted
25	Deepak Bansal	C1-0902	37,20,000	37,20,000	0.10%	Admitted
26	MANSI BRAR FERNANDES	C1-1102	34,49,498	13,56,127	0.04%	Admitted
27	MANSI BRAR FERNANDES	C1-1201	34,49,498	13,56,127	0.04%	Admitted
28	Mukul Agrawal & Deepti Agrawal	C1-1202	1,39,86,391	1,02,32,719	0.28%	Admitted
29	Privy Capital Limited (Formerly Known As LFS Securities Ltd)	C1-1401	87,01,840	87,01,840	0.24%	Admitted
30	Syed Hassan Kazim	C2-0102	62,51,188	62,51,188	0.17%	Admitted
31	TT Buildcon Private Limited	C2-0301	76,73,933	62,88,113	0.17%	Admitted
32	Sushil Khanna	C2-0402	53,06,662	53,06,662	0.14%	Admitted
33	Priyanshi Arora	C3-0001	55,00,000	6,70,411	0.02%	Admitted
34	Harveer Singh (Axis Bank)	C3-1601	1,28,49,549	96,00,440	0.26%	Admitted
35	Paras Ram Saini	C3-2001	35,18,630	35,18,630	0.10%	Admitted
36	AMIT MEHTA	C3-2001	88,39,498	85,48,198	0.23%	Admitted
37	Ashwini Kumar Tandon	D1-0001	50,37,918	50,37,918	0.14%	Admitted
38	SLV Marketing Pvt Ltd	D1-0101	1,29,51,676	98,63,200	0.27%	Admitted
39	Vikash Ranjan	D1-0102	1,50,21,650	1,13,05,702	0.31%	Admitted
40	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0201	68,31,880	68,31,880	0.19%	Admitted
41	Naveen Kapur	D1-0201	91,66,660	78,66,660	0.21%	Admitted
42	Kunal Gupta and Shruti Kumar	D1-0202	1,77,75,305	1,31,24,551	0.36%	Admitted
43	Abhyankar Agarwal	D1-0202	72,89,708	63,41,848	0.17%	Admitted
44	Anil Agarwal	D1-0202	72,86,688	63,32,813	0.17%	Admitted
45	Naveen Kapur	D1-0202	91,66,660	78,66,660	0.21%	Admitted
46	Danish Kamal Ansari	D1-0301	65,51,781	65,51,781	0.18%	Admitted
47	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0402	71,58,874	71,58,874	0.19%	Admitted
48	Glaze Packagers private limited	D1-0501	96,73,381	96,73,381	0.26%	Admitted
49	Anil Yadav	D1-0501	72,74,468	72,74,468	0.20%	Admitted
50	Anil Agarwal HUF	D1-0701	73,07,821	63,42,873	0.17%	Admitted
51	Sakshi Properties Consultants Private Limited	D1-0801	1,05,54,377	1,05,54,377	0.29%	Admitted
52	Javed Ali Ansari	D1-0801	57,49,589	34,23,836	0.09%	Admitted
53	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi and Kisha	D1-1101	71,49,409	71,49,409	0.19%	Admitted
54	Bhawna Jain	D1-1701	37,14,915	34,30,663	0.09%	Admitted
55	Sushil Khanna	D2-0101	53,06,662	53,06,662	0.14%	Admitted
56	Anand Prakash	D2-0102	1,46,25,981	1,10,24,673	0.30%	Admitted

57	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0202	63,20,693	55,49,160	0.15%	Admitted
58	Sanjay Jain	D2-0302	51,31,541	1,47,493	0.00%	Admitted
59	deepak jain	D2-0601	66,00,000	56,23,014	0.15%	Admitted
60	Sanjay Jain	D2-0701	64,01,781	9,62,648	0.03%	Admitted
61	Anurag Pandey and Divya Pandey	D2-0701	53,80,533	53,80,533	0.15%	Admitted
62	Puja Vij and Amit Vij	D2-0702	1,18,74,942	98,23,146	0.27%	Admitted
63	Aneesh Agarwal	D2-0902	72,83,670	63,04,054	0.17%	Admitted
64	Sakshi Properties Consultants Private Limited	D2-1601	1,05,54,377	1,05,54,377	0.29%	Admitted
65	Vipin Singhal	D2-1701	1,50,83,590	1,17,73,700	0.32%	Admitted
66	Sakshi Properties Consultants Private Limited	D2-1901	1,05,54,377	1,05,54,377	0.29%	Admitted
67	Aditya Krishan	D2-2001	59,78,082	21,02,575	0.06%	Admitted
68	Ravi Sharma	D2-2001	1,44,62,825	32,03,139	0.09%	Admitted
69	AMIT MEHTA (Uco Bank)	D2-2002	1,11,94,110	1,11,94,110	0.30%	Admitted
70	Mohal Lal Kalra	D2-0101	89,84,925	24,86,214	0.07%	Admitted
71	Swati Pasricha	A2-1801	34,37,950	28,98,090	0.08%	Admitted
72	Blue Band Investment & Securities Private Limited and Virar	A2-2502	35,21,700	18,71,700	0.05%	Admitted
73	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0201	63,20,693	55,49,160	0.15%	Admitted
74	SMITA MOTIWALA	D2-1802	89,18,000	49,18,000	0.13%	Admitted
75	Ashish Kanodia	C1-1201	64,98,901	64,98,901	0.18%	Admitted
76	Satish Mansharamani	C2-1201	11,15,403	9,32,401	0.03%	Admitted
77	Surendra Kumar Khurana	D2-1601	1,20,00,000	66,62,500	0.18%	Admitted
78	Surendra Kumar Khurana	D2-1602	1,20,00,000	56,37,500	0.15%	Admitted
79	Shivani Agarwal & Avichal Kumar	A1-0705	50,00,000	50,00,000	0.14%	Admitted
80	Goldstar Securities Private Limited	A1-0005	41,81,625	20,60,005	0.06%	Admitted
Total			57,65,92,946	43,91,72,934	11.93%	

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.