

DREAM PROCON PRIVATE LIMITED
(Under Corporate Insolvency Resolution Process)
Financial Creditor As on 06.09.2019 updated upto 14th Jan 2021
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	55,56,493	27,40,384	0.07%
2	Goldstar Securities Private Limited	A1-0005	41,81,625	20,60,005	0.06%
3	Sudhir Sharma	A1-0202	7,78,216	5,95,873	0.02%
4	Anil Mittal HUF	A1-0203	52,51,912	38,15,266	0.10%
5	Sonal Garg	A1-0704	11,06,510	11,06,510	0.03%
6	MANSI BRAR FERNANDES	A1-0705	34,49,498	13,56,127	0.04%
7	Shivani Agarwal & Avichal Kumar	A1-0705	50,00,000	50,00,000	0.14%
8	Sanjay Jain	A1-1202	51,31,541	1,47,493	0.00%
9	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1502	63,20,693	55,49,160	0.15%
10	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1503	63,20,693	55,49,160	0.15%
11	Parvesh Kumar and Manju Abbott	A1-1605	42,71,930	27,88,131	0.08%
12	Glaze Packagers private limited	A1-2201	63,01,396	63,01,396	0.17%
13	N K Associates	A1-2502	62,96,400	62,96,400	0.17%
14	Swaraj Singh Thakur & Mayank pratap Singh Thakur	A2-0003	1,05,09,840	48,46,575	0.13%
	Usha Ahuja and Subhash Chander Ahuja	A2-0101	34,75,853	29,24,794	
15					0.08%
16	Subash Ghosh	A2-0503	57,93,030	44,61,959	0.12%
17	Mohd Roshan Akhtar & Shabeena Arshad	A2-0902	58,47,155	15,75,279	0.04%
18	VIRANDER KUMAR GOYAL HUF	A2-1502	32,98,100	32,98,100	0.09%
19	RAJDEEP GOYAL & VIRANDER KUMAR GOYAL	A2-1503	32,98,100	32,98,100	0.09%
20	Swati Pasricha	A2-1801	34,37,950	28,98,090	0.08%
21	Shri Amardeep Singh	A2-2002	83,98,496	63,37,726	0.17%
22	RAJEEV RATHORE	A2-2301	7,11,680	7,11,680	0.02%
23	N K Associates	A2-2502	62,96,400	62,96,400	0.17%
24	Blue Band Investment & Securities Private Limited and Viran	A2-2502	35,21,700	18,71,700	0.05%
25	PAWAN JAIN	B1-0501	1,00,19,076	87,08,521	0.24%
26	PAWAN JAIN	B1-0502	1,00,19,076	87,08,521	0.24%
27	Sanjay Agarwal HUF	C1-0301	52,41,452	27,62,301	0.08%
28	Yogesh Jain	C1-0701	52,57,600	32,97,600	0.09%
29	Deepak Bansal	C1-0902	37,20,000	37,20,000	0.10%
30	MANSI BRAR FERNANDES	C1-1102	34,49,498	13,56,127	0.04%
31	MANSI BRAR FERNANDES	C1-1201	34,49,498	13,56,127	0.04%
32	Ashish Kanodia	C1-1201	64,98,901	64,98,901	0.18%
33	Mukul Agrawal & Deepti Agrawal	C1-1202	1,39,86,391	1,02,32,719	0.28%
34	Privy Capital Limited (Formerly Known As LFS Securities Ltd	C1-1401	87,01,840	87,01,840	0.24%
35	Syed Hassan Kazim	C2-0102	62,51,188	62,51,188	0.17%
36	TT Buildcon Private Limited	C2-0301	76,73,933	62,88,113	0.17%
37	Sushil Khanna	C2-0402	53,06,662	53,06,662	0.14%
38	Satish Mansharamani	C2-1201	11,15,403	9,32,401	0.03%
39	Priyanshi Arora	C3-0001	55,00,000	6,70,411	0.02%
40	Harveer Singh *	C3-1601	1,28,49,549	96,00,440	0.26%
41	Paras Ram Saini	C3-2001	35,18,630	35,18,630	0.10%
42	AMIT MEHTA	C3-2001	88,39,498	85,48,198	0.23%
43	Ashwini Kumar Tandon	D1-0001	50,37,918	50,37,918	0.14%
44	SLV Marketing Pvt Ltd	D1-0101	1,29,51,676	98,63,200	0.27%
45	Vikash Ranjan	D1-0102	1,50,21,650	1,13,05,702	0.31%
46	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0201	68,31,880	68,31,880	0.19%
47	Naveen Kapur	D1-0201	91,66,660	78,66,660	0.21%
48	Kunal Gupta and Shruti Kumar	D1-0202	1,77,75,305	1,31,24,551	0.36%

49	Abhyankar Agarwal	D1-0202	72,89,708	63,41,848	0.17%
50	Anil Agarwal	D1-0202	72,86,688	63,32,813	0.17%
51	Naveen Kapur	D1-0202	91,66,660	78,66,660	0.21%
52	Danish Kamal Ansari	D1-0301	65,51,781	65,51,781	0.18%
53	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0402	71,58,874	71,58,874	0.19%
54	Glaze Packagers private limited	D1-0501	96,73,381	96,73,381	0.26%
55	Anil Yadav	D1-0501	72,74,468	72,74,468	0.20%
56	Anil Agarwal HUF	D1-0701	73,07,821	63,42,873	0.17%
57	Sakshi Properties Consultants Private Limited	D1-0801	1,05,54,377	1,05,54,377	0.29%
58	Javed Ali Ansari	D1-0801	57,49,589	34,23,836	0.09%
59	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi and Kisha	D1-1101	71,49,409	71,49,409	0.19%
60	Bhawna Jain	D1-1701	37,14,915	34,30,663	0.09%
61	Sushil Khanna	D2-0101	53,06,662	53,06,662	0.14%
62	Mohal Lal Kalra	D2-0101	89,84,925	24,86,214	0.07%
63	Anand Prakash	D2-0102	1,46,25,981	1,10,24,673	0.30%
64	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0201	63,20,693	55,49,160	0.15%
65	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0202	63,20,693	55,49,160	0.15%
66	Sanjay Jain	D2-0302	51,31,541	1,47,493	0.00%
67	deepak jain	D2-0601	66,00,000	56,23,014	0.15%
68	Sanjay Jain	D2-0701	64,01,781	9,62,648	0.03%
69	Anurag Pandey and Divya Pandey	D2-0701	53,80,533	53,80,533	0.15%
70	Puja Vij and Amit Vij	D2-0702	1,18,74,942	98,23,146	0.27%
71	Aneesh Agarwal	D2-0902	72,83,670	63,04,054	0.17%
72	Sakshi Properties Consultants Private Limited	D2-1601	1,05,54,377	1,05,54,377	0.29%
73	Surendra Kumar Khurana	D2-1601	1,20,00,000	66,62,500	0.18%
74	Surendra Kumar Khurana	D2-1602	1,20,00,000	56,37,500	0.15%
75	Vipin Singhal	D2-1701	1,50,83,590	1,17,73,700	0.32%
76	SMITA MOTIWALA	D2-1802	89,18,000	49,18,000	0.13%
77	Sakshi Properties Consultants Private Limited	D2-1901	1,05,54,377	1,05,54,377	0.29%
78	Aditya Krishan	D2-2001	59,78,082	21,02,575	0.06%
79	Ravi Sharma	D2-2001	1,44,62,825	32,03,139	0.09%
80	AMIT MEHTA **	D2-2002	1,11,94,110	1,11,94,110	0.30%
Total			57,65,92,946	43,91,72,934	11.93%

Note :-

1	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.
1A	In respect of Flats no - (A1-2102, A1-2706, A2-1702, A2-2101, A2-2601, A2-2603, B1-1901, B2-1601, C2-1401, D1-0702, D1-1401, D1-1602) though Axis bank has claimed its right to mortgage, the concerned financial creditor have not filed their claims.
2	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.
2A	In respect of Flats no - (C3-1202, D2-1802, D2-1901, D2-1902) though Uco Bank has claimed its right to mortgage, the concerned financial creditor have not filed their claims.