

DREAM PROCON PRIVATE LIMITED
(Under Corporate Insolvency Resolution Process)
Financial Creditor As on 06.09.2019 updated upto 10 March 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 %	Status of Claim
1	Inderpreet Singh and Kulwant Singh	A1-0002	55,56,493	27,40,384	0.07%	Admitted
2	Goldstar Securities Private Limited	A1-0005	41,81,625	20,60,005	0.06%	Admitted
3	Sudhir Sharma	A1-0202	7,78,216	5,95,873	0.02%	Admitted
4	Anil Mittal HUF	A1-0203	52,51,912	38,15,266	0.10%	Admitted
5	Sonal Garg	A1-0704	11,06,510	11,06,510	0.03%	Admitted
6	MANSI BRAR FERNANDES	A1-0705	34,49,498	13,56,127	0.04%	Admitted
7	Shivani Agarwal & Avichal Kumar	A1-0705	50,00,000	50,00,000	0.13%	Admitted
8	Sanjay Jain	A1-1202	51,31,541	1,47,493	0.00%	Admitted
9	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1502	63,20,693	55,49,160	0.15%	Admitted
10	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1503	63,20,693	55,49,160	0.15%	Admitted
11	Parvesh Kumar and Manju Abott	A1-1605	42,71,930	27,88,131	0.07%	Admitted
12	Glaze Packagers private limited	A1-2201	63,01,396	63,01,396	0.17%	Admitted
13	N K Associates	A1-2502	62,96,400	62,96,400	0.17%	Admitted
14	Swaraj Singh Thakur & Mayank pratap Singh Thakur	A2-0003	1,05,09,840	48,46,575	0.13%	Admitted
15	Usha Ahuja and Subhash Chander Ahuja	A2-0101	34,75,853	29,24,794	0.08%	Admitted
16	Subash Ghosh	A2-0503	57,93,030	44,61,959	0.12%	Admitted
17	Mohd Roshan Akhtar & Shabeena Arshad	A2-0902	58,47,155	15,75,279	0.04%	Admitted
18	VIRANDER KUMAR GOYAL HUF	A2-1502	32,98,100	32,98,100	0.09%	Admitted
19	RAJDEEP GOYAL & VIRANDER KUMAR GOYAL	A2-1503	32,98,100	32,98,100	0.09%	Admitted
20	Swati Pasricha	A2-1801	34,37,950	28,98,090	0.08%	Admitted
21	Shri Amardeep Singh	A2-2002	83,98,496	63,37,726	0.17%	Admitted
22	RAJEEV RATHORE	A2-2301	7,11,680	7,11,680	0.02%	Admitted
23	N K Associates	A2-2502	62,96,400	62,96,400	0.17%	Admitted
24	Blue Band Investment & Securities Private Limited and Virar	A2-2502	35,21,700	31,50,000	0.08%	Admitted
25	PAWAN JAIN	B1-0501	1,00,19,076	87,08,521	0.23%	Admitted
26	PAWAN JAIN	B1-0502	1,00,19,076	87,08,521	0.23%	Admitted
27	Sanjay Agarwal HUF	C1-0301	52,41,452	27,62,301	0.07%	Admitted
28	Yogesh Jain	C1-0701	52,57,600	32,97,600	0.09%	Admitted
29	Deepak Bansal	C1-0902	37,20,000	37,20,000	0.10%	Admitted
30	MANSI BRAR FERNANDES	C1-1102	34,49,498	13,56,127	0.04%	Admitted
31	MANSI BRAR FERNANDES	C1-1201	34,49,498	13,56,127	0.04%	Admitted
32	Ashish Kanodia	C1-1201	64,98,901	64,98,901	0.17%	Admitted
33	Mukul Agrawal & Deepti Agrawal	C1-1202	1,39,86,391	1,02,32,719	0.27%	Admitted
34	Privy Capital Limited (Formerly Known As LFS Securities Ltd	C1-1401	87,01,840	87,01,840	0.23%	Admitted
35	Syed Hassan Kazim	C2-0102	62,51,188	62,51,188	0.17%	Admitted
36	TT Buildcon Private Limited	C2-0301	76,73,933	62,88,113	0.17%	Admitted
37	Sushil Khanna	C2-0402	53,06,662	53,06,662	0.14%	Admitted
38	Satish Mansharamani	C2-1201	11,15,403	9,32,401	0.02%	Admitted
39	Priyanshi Arora	C3-0001	55,00,000	6,70,411	0.02%	Admitted
40	Harveer Singh *	C3-1601	1,28,49,549	96,00,440	0.26%	Admitted
41	Paras Ram Saini	C3-2001	35,18,630	35,18,630	0.09%	Admitted
42	AMIT MEHTA	C3-2001	88,39,498	85,48,198	0.23%	Admitted
43	Ashwini Kumar Tandon	D1-0001	50,37,918	50,37,918	0.13%	Admitted
44	SLV Marketing Pvt Ltd	D1-0101	1,29,51,676	98,63,200	0.26%	Admitted
45	Vikash Ranjan	D1-0102	1,50,21,650	1,13,05,702	0.30%	Admitted
46	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0201	68,31,880	68,31,880	0.18%	Admitted
47	Naveen Kapur	D1-0201	91,66,660	78,66,660	0.21%	Admitted
48	Kunal Gupta and Shruti Kumar	D1-0202	1,77,75,305	1,31,24,551	0.35%	Admitted
49	Abhyankar Agarwal	D1-0202	72,89,708	63,41,848	0.17%	Admitted
50	Anil Agarwal	D1-0202	72,86,688	63,32,813	0.17%	Admitted
51	Naveen Kapur	D1-0202	91,66,660	78,66,660	0.21%	Admitted
52	Danish Kamal Ansari	D1-0301	65,51,781	65,51,781	0.18%	Admitted
53	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0402	71,58,874	71,58,874	0.19%	Admitted
54	Glaze Packagers private limited	D1-0501	96,73,381	96,73,381	0.26%	Admitted
55	Anil Yadav	D1-0501	72,74,468	72,74,468	0.19%	Admitted
56	Anil Agarwal HUF	D1-0701	73,07,821	63,42,873	0.17%	Admitted

57	Sakshi Properties Consultants Private Limited	D1-0801	1,05,54,377	1,05,54,377	0.28%	Admitted
58	Javed Ali Ansari	D1-0801	57,49,589	34,23,836	0.09%	Admitted
59	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi and Kisha	D1-1101	71,49,409	71,49,409	0.19%	Admitted
60	Bhawna Jain	D1-1701	37,14,915	34,30,663	0.09%	Admitted
61	Sushil Khanna	D2-0101	53,06,662	53,06,662	0.14%	Admitted
62	Mohal Lal Kalra	D2-0101	89,84,925	24,86,214	0.07%	Admitted
63	Anand Prakash	D2-0102	1,46,25,981	1,10,24,673	0.29%	Admitted
64	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0201	63,20,693	55,49,160	0.15%	Admitted
65	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0202	63,20,693	55,49,160	0.15%	Admitted
66	Sanjay Jain	D2-0302	51,31,541	1,47,493	0.00%	Admitted
67	deepak jain	D2-0601	66,00,000	56,23,014	0.15%	Admitted
68	Sanjay Jain	D2-0701	64,01,781	9,62,648	0.03%	Admitted
69	Anurag Pandey and Divya Pandey	D2-0701	53,80,533	53,80,533	0.14%	Admitted
70	Puja Vij and Amit Vij	D2-0702	1,18,74,942	98,23,146	0.26%	Admitted
71	Aneesh Agarwal	D2-0902	72,83,670	63,04,054	0.17%	Admitted
72	Sakshi Properties Consultants Private Limited	D2-1601	1,05,54,377	1,05,54,377	0.28%	Admitted
73	Surendra Kumar Khurana	D2-1601	1,20,00,000	66,62,500	0.18%	Admitted
74	Surendra Kumar Khurana	D2-1602	1,20,00,000	56,37,500	0.15%	Admitted
75	Vipin Singhal	D2-1701	1,50,83,590	1,17,73,700	0.31%	Admitted
76	SMITA MOTIWALA	D2-1802	89,18,000	49,18,000	0.13%	Admitted
77	Sakshi Properties Consultants Private Limited	D2-1901	1,05,54,377	1,05,54,377	0.28%	Admitted
78	Aditya Krishan	D2-2001	59,78,082	21,02,575	0.06%	Admitted
79	Ravi Sharma	D2-2001	1,44,62,825	32,03,139	0.09%	Admitted
80	AMIT MEHTA **	D2-2002	1,11,94,110	1,11,94,110	0.30%	Admitted
81	Devendra Gupta Gupta Buildcon	D2-2002	98,69,113	68,89,315	0.18%	Admitted
82	Kalpna Gupta	A2-2503	25,00,000	25,00,000	0.07%	Admitted
83	SKV Real Estate Private Limited	D2-1601	50,00,000	50,00,000	0.13%	Admitted
84	SKV Real Estate Private Limited	D2-1602	50,00,000	50,00,000	0.13%	Admitted
Total			59,89,62,059	45,98,40,549	12.30%	

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.