

## ANNEXURE-1

**DREAM PROCON PRIVATE LIMITED**  
**(UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS)**

**DETAILS OF HOMEBUYERS DEPOSITED RS. 5000 UNDER RESOLUTION C3 (Updated upto 18.06.2020)**

| <u>Sr. No.</u> | <u>Name of Creditors</u>                                   | <u>Tower</u> | <u>Flat No.</u> | <u>Amount Received</u> | <u>Date of Payment</u> | <u>Email Id</u>                 | <u>Acknowledgment of receipt of payment</u> |
|----------------|------------------------------------------------------------|--------------|-----------------|------------------------|------------------------|---------------------------------|---------------------------------------------|
|                | Vaneet Bhatia (Opening Balance)                            |              |                 | 10                     |                        |                                 |                                             |
| 1              | Hanish Singla & Janarden Dass                              | C3           | 502             | 5,000                  | 04.05.2020             | hanish_singla@yahoo.com         | 13.05.2020                                  |
| 2              | Ravindra Kumar Pal & Geeta Pal                             | A1           | 2404            | 5,000                  | 02.05.2020             | rkpal1259@gmail.com             | 13.05.2020                                  |
| 3              | Krishan Kumar Solanki                                      | A2           | 802             | 5,000                  | 04.05.2020             | kriss.solanki@gmail.com         | 13.05.2020                                  |
| 4              | Subroto Roy & Sunanda Roy*                                 | A1           | 1801            | 5,000                  | 02.05.2020             | subroto71@gmail.com             | 03.06.2020                                  |
| 5              | Sanjeev Gupta & Anshu Gupta                                | B2           | 1501            | 5,000                  | 04.05.2020             | sanjeev70.gupta@gmail.com       | 13.05.2020                                  |
| 6              | Mamta Devi Harnandka, Pankaj Kumar & Pawan Kumar Harnandka | A1           | 1406            | 5,000                  | 16.05.2020             | pankpune@gmail.com              | 22.05.2020                                  |
| 7              | Sunny Goyal & Neha Bansal                                  | A1           | 602             | 5,000                  | 10.05.2020             | er.sgoyal@gmail.com             | 15.05.2020                                  |
| 8              | Pravin Kumar Bansal                                        | A1           | 1401            | 5,000                  | 03.05.2020             | fcapravinbansal@gmail.com       | 13.05.2020                                  |
| 9              | Manoj Prakash & Nitu Chandra Kiran                         | A1           | 2403            | 5,000                  | 03.05.2020             | manoj.prakash@gail.co.in        | 13.05.2020                                  |
| 10             | Jai Mohan Agarwal                                          | B1           | 1502            | 10,000                 | 25.05.2020             | jaim_6@rediffmail.com           | 27.05.2020                                  |
| 11             | Kamran Alam & Reshma Ayub                                  | A1           | 801             | 5,000                  | 10.05.2020             | kamranalam60@gmail.com          | 15.05.2020                                  |
| 12             | Bakhtawar Singh & Rupinder Kaur                            | B2           | 1102            | 5,000                  | 13.05.2020             | bakhtawar@gail.co.in            | 22.05.2020                                  |
| 13             | Suhail Akbar & Sayed Zameer Fatima                         | C3           | 602             | 10,000                 | 29.04.2020             | sakbar68@gmail.com              | 13.05.2020 & 26.05.2020                     |
| 14             | Anoop Kr Gautam & Hemlata Gautam                           | D2           | 801             | 5,000                  | 08.05.2020             | anoop0210@hotmail.com           | 15.05.2020                                  |
| 15             | Abhaya Bhatnagar & Garima Bhatnagar                        | B2           | 402             | 5,000                  | 19.05.2020             | abhay_bhatnagar1@rediffmail.com | 22.05.2020                                  |
| 16             | Salil Aeran                                                | D2           | 802             | 5,000                  | 21.05.2020             | aeran@salilco.com               | 26.05.2020                                  |
| 17             | Jaivinder Singh & Simmi Singh                              | C3           | 1201            | 5,000                  | 01.05.2020             | jaivinderSingh@gail.co.in       | 22.05.2020                                  |
| 18             | Puneeta Grover & Yesu Grover                               | C1           | 1402            | 5,000                  | 30.04.2020             | yesu.grover86@gmail.com         | 13.05.2020                                  |
| 19             | Vivek Gautam & Abhilasha Sharma                            | A1           | 1901            | 5,000                  | 04.05.2020             | vivek_gv@rediffmail.com         | 13.05.2020                                  |
| 20             | Dr. Shivaraj Namdeo Bhor & Vishakha Shivaraj Bhor          | A2           | 102             | 5,000                  | 05.05.2020             | shivaraj@gail.co.in             | 13.05.2020                                  |
| 21             | Deepak Anand & Suman Anand                                 | B1           | 1401            | 5,000                  | 11.05.2020             | deepak23a@gmail.com             | 22.05.2020                                  |

|    |                                                |    |      |       |            |                            |            |
|----|------------------------------------------------|----|------|-------|------------|----------------------------|------------|
| 22 | Rakesh Kumar Choubey                           | A1 | 2401 | 5,000 | 01.05.2020 | chouberk@gmail.com         | 13.05.2020 |
| 23 | Ashok Kumar omar & Vatsala omar                | D2 | 301  | 5,000 | 04.05.2020 | omarashok@hotmail.com      | 13.05.2020 |
| 24 | Jyoti Tripathi & Atul Kumar Tribathi           | A1 | 2104 | 5,000 | 13.05.2020 | aktripathi1849@gmail.com   | 27.05.2020 |
| 25 | Ashok Kumar Singla & Savita Singla             | A1 | 806  | 5,000 | 10.05.2020 | singlaashok2510@gmail.com  | 22.05.2020 |
| 26 | Suman Agrawal                                  | A2 | 2501 | 5,000 | 08.05.2020 | sanjay02101965@gmail.com   | 20.05.2020 |
| 27 | Harsh Vardhan Chopra & Neha Chopra             | A1 | 904  | 5,000 | 10.05.2020 | harshchopra30@gmail.com    | 15.05.2020 |
| 28 | Puja Vij and Amit Vij                          | D2 | 702  | 5,000 | 29.04.2020 | amitvij4078@gmail.com      | 20.05.2020 |
| 29 | Ramesh Chand Saini                             | A2 | 402  | 5,000 | 05.05.2020 | ramesh.saini9411@gmail.com | 22.05.2020 |
| 30 | Sachin Gupta & Mansi Gupta                     | B1 | 1201 | 5,000 | 12.05.2020 | mail2sachin1981@gmail.com  | 20.05.2020 |
| 31 | Pragati Bhargava                               | A1 | 1405 | 5,000 | 10.05.2020 | pragmacs@hotmail.com       | 15.05.2020 |
| 32 | Bikram Singh & Aqeel Ahmed Khan                | B2 | 2002 | 5,000 | 02.05.2020 | bikram@gail.co.in          | 13.05.2020 |
| 33 | Komal Sanghai & Gaurav Sanghai                 | A1 | 903  | 5,000 | 26.05.2020 | komalsanghai@gmail.com     | 27.05.2020 |
| 34 | Sushil Kumar Singh & Chitra Singh              | A2 | 1203 | 5,000 | 28.04.2020 | singhsushilk03@yahoo.co.in | 13.05.2020 |
| 35 | Jayant Nayak                                   | C2 | 501  | 5,000 | 24.04.2020 | yashjaya2006@gmail.com     | 13.05.2020 |
| 36 | Priya Sharma and Anish Sharma                  | A2 | 2401 | 5,000 | 28.04.2020 | priyas0711@gmail.com       | 13.05.2020 |
| 37 | Sanket Sinha & Tanya Anurag                    | B1 | 1702 | 5,000 | 05.05.2020 | sanket.sinha@gmail.com     | 13.05.2020 |
| 38 | Sameer Gupta & Riti Gupta                      | C2 | 901  | 5,000 | 29.04.2020 | gupsameer@gmail.com        | 13.05.2020 |
| 39 | Sanjeev Panwar and Sunita Panwar               | A1 | 1206 | 5,000 | 02.05.2020 | sanjeev25aca@gmail.com     | 13.05.2020 |
| 40 | Mayank Paliwal and Sushil Kumar Paliwal        | A1 | 1706 | 5,000 | 15.06.2020 | mayank.paliwal@gmail.com   | 16.06.2020 |
| 41 | Harpreet Kaur Gill and Jagdeep Singh Choudhary | A2 | 203  | 5,000 | 14.05.2020 | jagdeepsingh83@gmail.com   | 22.05.2020 |
| 42 | Ambuj Kathuria                                 | D2 | 502  | 5,000 | 07.05.2020 | ambujkathuria@yahoo.co.in  | 13.05.2020 |
| 43 | Pradeep Srivastava & Mrs. Mukul Srivastava     | b1 | 901  | 5,000 | 01.05.2020 | pradsriv@gmail.com         | 13.05.2020 |
| 44 | Vishal Wadhwa                                  | C2 | 1501 | 5,000 | 07.05.2020 | ambujkathuria@yahoo.co.in  | 22.05.2020 |
| 45 | Prem Kumar verma and Shushma Verma             | C3 | 1901 | 5,000 | 06.05.2020 | pkvermaongc@gmail.com      | 13.05.2020 |
| 46 | Shivendra                                      | B2 | 1101 | 5,000 | 06.05.2020 | shivendra@gail.co.in       | 13.05.2020 |
| 47 | Vikash Acharya                                 | A1 | 2303 | 5,000 | 21.05.2020 | acharya.vikash@gmail.com   | 26.05.2020 |
| 48 | Vibhor Sharma                                  | A1 | 604  | 5,000 | 14.05.2020 | vibhor61071@rediffmail.com | 22.05.2020 |
| 49 | Naresh Sanwalya                                | A1 | 304  | 5,000 | 10.05.2020 | sanwalya@gmail.com         | 15.05.2020 |
| 50 | Suresh Trivedi                                 | A1 | 2402 | 5,000 | 16.05.2020 | trivedisuresh@gmail.com    | 27.05.2020 |
| 51 | Vikas Kumar Sharma                             | A1 | 2705 | 5,000 | 08.05.2020 | vikasslavik@gmail.com      | 22.05.2020 |
| 52 | Mrs Gagandeep Kaur and Gurpal Gill             | B2 | 1802 | 5,000 | 09.06.2020 | gurpaldoc@gmail.com        | 09.06.2020 |
| 53 | Sourabh Goyal and Kapish Goyal                 | A1 | 4    | 5,000 | 24.05.2020 | goyal.kapish@gmail.com     | 26.05.2020 |
| 54 | Usha Ahuja and Subhash Chander Ahuja           | A2 | 101  | 5,000 | 28.05.2020 | scahuja46@gmail.com        | 29.05.2020 |

|    |                                                       |    |      |        |                         |                             |            |
|----|-------------------------------------------------------|----|------|--------|-------------------------|-----------------------------|------------|
| 55 | Vimi Mahajan and Vinod Kumar Mahajan                  | A1 | 1805 | 5,000  | 09.05.2020              | cavkm@rediffmail.com        | 15.05.2020 |
| 56 | Subash Ghosh                                          | A2 | 503  | 5,000  | 10.05.2020              | ghoshsubash@gmail.com       | 15.05.2020 |
| 57 | Mr. UPENDRA NATH SINGH & Mrs NEELAM SINGH             | A1 | 2405 | 5,000  | 01.05.2020              | un.singh@gail.co.in         | 13.05.2020 |
| 58 | Manish Kumar Singh and Abhishek Singh                 | A1 | 2306 | 5,000  | 18.05.2020              | manishsingh1510@gmail.com   | 22.05.2020 |
| 59 | Vipin Singhal                                         | D2 | 1701 | 5,000  | 03.05.2020              | vipsin@gmail.com            | 13.05.2020 |
| 60 | Nitin Kumar Jain, Pramila Jain                        | A2 | 1803 | 5,000  | 01.05.2020              | nitin@jainji.com            | 20.05.2020 |
| 61 | Suman Verma, Krishna Verma and Varoon Verma           | B2 | 202  | 5,000  | 13.05.2020              | varoon@smcinsurance.com     | 22.05.2020 |
| 62 | Akash Jain                                            | C1 | 1401 | 5,000  | 10.02.2020              | jainakash6@hotmail.com      | 15.05.2020 |
| 63 | Mahender Singh                                        | A2 | 2102 | 5,000  | 02.05.2020              | mahender.singh@gail.co.in   | 13.05.2020 |
| 64 | Bhawna Premi and Rajendra Kumar Premi and Madhu Premi | C3 | 1001 | 5,000  | 04.05.2020              | rkpremi2004@yahoo.com       | 27.05.2020 |
| 65 | Narendra Kumar and Rita Kumar                         | C3 | 101  | 5,000  | 02.05.2020              | nkumarnandu@gmail.com       | 13.05.2020 |
| 66 | Ms.Amritha Regina Ballal and Mrs. Iris Ballal         | A2 | 1701 | 5,000  | 05.05.2020              | amitiris01@gmail.com        | 13.05.2020 |
| 67 | Kanika Gupta and Ram Krishna Gupta                    | A1 | 301  | 5,000  | 30.04.2020              | rkgupta0609@rediffmail.com  | 13.05.2020 |
| 68 | Naveet Goel                                           | A1 | 2105 | 5,000  | 11.06.2020              | naveetgoel@googlemail.com   | 18.06.2020 |
| 69 | Aditya Kumar Gupta and Deepa Gupta                    | C3 | 1002 | 5,000  | 29.04.2020              | akgupta@gail.co.in          | 13.05.2020 |
| 70 | Manish Sehgal and Sumtia Sehgal                       | A1 | 402  | 5,000  | 13.05.2020              | sehgal.manish1970@gmail.com | 15.05.2020 |
| 71 | Sushil Saroj and Anil Kumar Saroj                     | B2 | 2001 | 5,000  | 01.05.2020              | SS04600@gail.co.in          | 13.05.2020 |
| 72 | Rohit Dhingra                                         | A2 | 1001 | 5,000  | 04.05.2020              | rohitdh@hotmail.com         | 13.05.2020 |
| 73 | Smita Singh and Pankaj Sharma                         | A2 | 603  | 5,000  | 06.05.2020              | spankajshree@gmail.com      | 13.05.2020 |
| 74 | Amarinder Singh                                       | A1 | 901  | 5,000  | 08.05.2020              | amarinder20@hotmail.com     | 13.05.2020 |
| 75 | Himanshu Bhatt                                        | C3 | 501  | 5,000  | 06.05.2020              | himanshub.77@gmail.com      | 13.05.2020 |
| 76 | Archana Sardana and Tarun Sardana                     | A1 | 2503 | 5,000  | 04.05.2020              | sardana.archana@gmail.com   | 13.05.2020 |
| 77 | Lata Rani Gupta                                       | C2 | 502  | 5,000  | 01.05.2020              | rkguptaphy@gmail.com        | 13.05.2020 |
| 78 | Sanjay Kumar Sharma                                   | D1 | 1802 | 5,000  | 01.05.2020              | sngautam11@gmail.com        | 20.05.2020 |
| 79 | Suneel Tomar                                          | A2 | 2301 | 5,000  | 04.05.2020              | sun2tom@gmail.com           | 20.05.2020 |
| 80 | Vishal Jindal                                         | A2 | 2202 | 5,000  | 10.05.2020              | vishaljindal84@gmail.com    | 15.05.2020 |
| 81 | Neetu Gupta & Anuj Gupta                              | B2 | 1801 | 10,000 | 28.04.2020 & 09.05.2020 | sales@vans-electronics.com  | 27.05.2020 |
| 82 | Satish Kumar Narang And Saroj Narang                  | D2 | 902  | 5,000  | 10.05.2020              | sknarang2008@gmail.com      | 22.05.2020 |
| 83 | Anil Prakash Tandon and Ankur Tandon                  | A1 | 406  | 5,000  | 24.05.2020              | ankurtandon@yahoo.com       | 26.05.2020 |
| 84 | Meenakshi Verma                                       | C1 | 101  | 5,010  | 20.05.2020              | 111ajaychauhan@gmail.com    | 22.05.2020 |
| 85 | Nitin Baranwal and Nikhil Baranwal                    | A2 | 2302 | 5,000  | 10.05.2020              | baranwal.nitin@gmail.com    | 15.05.2020 |
| 86 | Mr. KUSH BHATEJA & Mr. GAGAN LUTHRA                   | C1 | 1901 | 5,000  | 25.05.2020              | kushbhateja@gmail.com       | 27.05.2020 |

|              |                                       |                 |      |        |            |                          |            |
|--------------|---------------------------------------|-----------------|------|--------|------------|--------------------------|------------|
| 87           | Pallavi Aggarwal & Shikha Aggarwal    | B1              | 1501 | 5,000  | 04.06.2020 | ashagarwal@yahoo.com     | 06.06.2020 |
| 88           | Yeshvir Singh                         | A2              | 2003 | 5,000  | 29.04.2020 | sharmadhiraj99@gmail.com | 13.05.2020 |
| 89           | Mukesh Kumar Singh                    | A1              | 2605 | 5,000  | 12.05.2020 | mukeshsingh457@gmail.com | 15.05.2020 |
| 90           | Archana Sharma                        | B1              | 602  | 5,000  | 29.04.2020 | pprinters@gmail.com      | 18.05.2020 |
| 91           | Savita Raghav                         | C2              | 201  | 5,000  | 01.05.2020 | raghavesavita@gmail.com  | 22.06.2020 |
| 92           | Pradeep Kumar Mittal and Neetu Mittal | A2              | 901  | 5,000  | 02.05.2020 | pkmittal55@gmail.com     | 20.05.2020 |
| 93           | Saurabh Sharma                        | C3              | 802  | 5,000  | 15.05.2020 | saurabh_ddn@yahoo.com    | 27.05.2020 |
| 94           | Ramesh Kumar Rathour                  | A1              | 902  | 10,000 | 19.05.2020 | ramesh.rathour@gmail.com | 22.06.2020 |
| <b>Total</b> |                                       | <b>4,90,020</b> |      |        |            |                          |            |

| Unidentified Entries |                                         |              |
|----------------------|-----------------------------------------|--------------|
| Date of Payment      | UTR No.                                 | Amount       |
| 02.05.2020           | UPI/012313625424/UPI/9818550147@APL     | 5000         |
| 02.05.2020           | IMPS012317849169                        | 5000         |
| 06.05.2020           | UPI/012714793494/UPI/8130026265@APL     | 5000         |
| 06.05.2020           | UPI/012718741058/UPI/JPRATEEK2606@OKSBI | 5000         |
|                      | <b>Total</b>                            | <b>20000</b> |

\*Mr. Subroto Roy & Mrs. Sunanda Roy deposited their contribution in another account of DPPL with RBL Bank Ltd. and not in this account.