

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

**LIST OF FINANCIAL CREDITORS AS ON 06.09.2019 (UPDATED UPTO 17TH JUNE, 2020)**

S.NO.	NAME OF CREDITOR	Total Claimed	Total Claim	Status of Claims	Voting %	SECURITY INTEREST
		Amount	Admitted			
		(In Rs)	(In Rs)			
1	Moneywise Financial Services Private Limited	72,519,134	72,519,134	Admitted	2.20%	As per Annexure - A
2	M/s Star Max Properties	53,895,222	53,895,222	Admitted	1.64%	NIL
3	N K Associates	15,960,000	15,960,000	Admitted	0.48%	NIL
4	Naveen Kapur & Reshma Kapur	18,333,320	15,733,320	Admitted	0.48%	NIL
5	Virander Kumar Goyal & Sushila Goyal	6,596,200	6,596,200	Admitted	0.20%	NIL
6	Sushil Khanna and Samit Khanna	10,613,324	10,613,324	Admitted	0.32%	NIL
7	Vikash Rastogi, Payal Rastogi, K C Rastogi & KC Rastogi HUF	21,225,817	-	Rejected	0.00%	NIL
8	Arable Builders Private Limited	1,187,130,555	206,870,529	Admitted	6.28%	NIL
9	Financial Creditor in a class (Home Buyer - First Sale) As per Annexure B attached	3,591,802,214	2,543,016,739	As per Annexure B Attached	77.18%	Refer Note No 2 below
10	Financial Creditor in a class (Financial Creditor having Builder Buyer Agreement for flats already agreed to be sold earlier) As per annexure C attached	513,198,185	369,879,875	As per Annexure C Attached	11.23%	Refer Note No 3 below
11	List of Financial Creditors (Whose Claims are under review) As per Annexure D attached	408,840,261	-	Under Review as information sought is awaited	0.00%	
<b>Total</b>		<b>5,900,114,232</b>	<b>3,295,084,344</b>		<b>100.00%</b>	

**Note:**

1. The amount of claim admitted and voting share may undergo a revision in case any additional information /document coming to the notice of the RP warrants the same.





2. There is no security interest created or registered with Registrar of Companies in favour of Financial Creditors in a Class – Homebuyers - First Sale. However, they have Builder Buyer Agreement executed in their favour in respect of flats allotted to them.
3. There is no security interest created or registered with Registrar of Companies in favour of the Financial Creditors in a class (Financial Creditors having Builder Buyer Agreement for flats already agreed to be sold earlier). However, they have Builder Buyer Agreement executed in their favour in respect of flats which had already been agreed to be sold to other financial creditors.

Thanking You,

  
Nilesch Sharma

Resolution Professional

Dream Procon Private Limited

IBBI/IP-002/IP-N00104/2017-18/10232

nilesch.sharma@witworthipe.com / ip.dreamprocon@gmail.com



**ANNEXURE A**

S. NO	Security Interest of Moneywise Financial Services Private Limited
1	Second and Exclusive Charge over the immovable property described as 22 Flats as detailed below: Flat Nos.: A1- 401,802,1003, 1101, 1102,1603, A2-003,101,201,301,801,1003, B1-101,201,501, 1001,1402, B2 -1401, 1402, C1 1001, 1201, C2 1001) in Residential Project "Victory Ace".
2	Pari Passu First Charge over movable property and receivables.

Thanking You,

Nilesh Sharma

Resolution Professional

Dream Procon Private Limited

IBBI/IP-002/IP-N00104/2017-18/10232

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## ANNEXURE B

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

**FINANCIAL CREDITORS IN A CLASS (HOME BUYERS-FIRST SALE)**  
**As on 06.09.2019 (Updated upto 17.06.2020)**

(Amount in Rs.)

S. No	Name of Claimant	Flat ID	Amount Claimed	Amount Admitted	Status of Claim	Voting Right in %
1	M/s BCC Developers & Promoters Pvt Ltd	A1-0001	3,180,724	2,493,729	Admitted	0.08%
2	Inderpreet Singh and Kulwant Singh	A1-0002	5,556,493	2,207,342	Admitted	0.07%
3	Sourabh Goyal and Kapish Goyal	A1-0004	11,289,897	8,281,866	Admitted	0.25%
4	Anju Aggarwal	A1-0102	12,193,364	8,879,535	Admitted	0.27%
5	Ajay Tripathi and Mukti Tripathi	A1-0105	13,048,472	8,226,431	Admitted	0.25%
6	Vinod Singh rawat & Himanshu Rawat	A1-0201	10,800,128	2,694,547	Admitted	0.08%
7	SUSHILA GOYAL & VIRANDER KUMAR GOYAL	A1-0202	3,298,100	3,298,100	Admitted	0.10%
8	Shri Amardeep Singh	A1-0203	12,179,571	9,181,697	Admitted	0.28%
9	Vishal Mehrotra and Meera Bhatia Merotra	A1-0204	9,310,427	8,728,749	Admitted	0.26%
10	Mrs. Kanchan Dandriyal & Deepak Budakoti	A1-0205	12,387,280	8,932,409	Admitted	0.27%
11	Kanika Gupta and Ram Krishan Gupta	A1-0301	10,605,086	7,856,065	Admitted	0.24%
12	Satyen Gupta	A1-0302	9,928,599	8,673,432	Admitted	0.26%
13	Pradeep Mehra & Reena Mehra	A1-0303	8,831,949	6,651,977	Admitted	0.20%
14	Naresh Sanwalya	A1-0304	6,751,982	4,859,743	Admitted	0.15%
15	Manish Sehgal and Sumtia Sehgal	A1-0402	11,506,195	8,441,656	Admitted	0.26%
16	Anil Prakash Tandon and Ankur Tandon	A1-0406	13,030,190	9,425,511	Admitted	0.29%
17	Vibhu International Limited (Formerly Known as Anjaneay Exports Pvt LTd and Stir Cement Products Pvt ,ltd with Core International Limited	A1-0501	12,387,195	8,980,732	Admitted	0.27%
18	Vibhu International Limited	A1-0502	12,387,195	8,980,732	Admitted	0.27%
19	Vibhu International Limited	A1-0503	12,387,195	8,980,732	Admitted	0.27%
20	Vibhu International Limited	A1-0504	12,387,195	8,980,732	Admitted	0.27%



21	Vibhu International Limited	A1-0505	12,387,195	8,980,732	Admitted	0.27%
22	Vibhu International Limited	A1-0506	12,387,195	8,980,732	Admitted	0.27%
23	Ramesh Kumar Rathour	A1-0601	10,685,641	7,784,464	Admitted	0.24%
24	Sunny Goyal & Neha Bansal	A1-0602	11,839,375	8,710,439	Admitted	0.26%
25	Vibhor Sharma	A1-0604	11,307,154	8,237,938	Admitted	0.25%
26	Deepak Kamal and Prinita Aggarwal	A1-0606	10,469,255	7,663,074	Admitted	0.23%
27	Shahid Akhter & Shahina Praveen	A1-0701	10,857,108	7,925,101	Admitted	0.24%
28	Manish Mehrotra	A1-0702	12,675,754	9,160,182	Admitted	0.28%
29	Sunil Harjai and Siddharth Harjai	A1-0703	8,590,299	8,006,057	Admitted	0.24%
30	Amit Garg HUF	A1-0705	3,298,100	3,298,100	Admitted	0.10%
31	Satyendra Jain	A1-0706	8,748,763	8,748,763	Admitted	0.27%
32	Kamran Alam & Reshma Ayub	A1-0801	11,711,323	8,622,819	Admitted	0.26%
33	Vijayant Ghai, Sonu Ghai & Madan Lal Ghai	A1-0802	6,231,917	6,231,917	Admitted	0.19%
34	Rajinder Kumar Mehta	A1-0804	5,591,738	3,977,190	Admitted	0.12%
35	Gayatri Singh and Akhilesh Singh	A1-0805	11,253,236	8,841,506	Admitted	0.27%
36	Ashok Kumar Singla & Savita Singla	A1-0806	10,900,204	7,969,655	Admitted	0.24%
37	Amarinder Singh	A1-0901	12,311,588	12,311,588	Admitted	0.37%
38	Ramesh Kumar Rathour	A1-0902	11,074,244	8,824,185	Admitted	0.27%
39	Komal Sanghai & Gaurav Sanghai	A1-0903	10,593,354	7,767,435	Admitted	0.24%
40	Harsh Vardhan Chopra & Neha Chopra	A1-0904	12,028,223	8,745,901	Admitted	0.27%
41	Raj Bala	A1-1001	12,490,708	9,200,896	Admitted	0.28%
42	Ranjeet Singh and Satnam Singh	A1-1005	6,314,035	4,870,499	Admitted	0.15%
43	Sheelu Tandon , Tarun Tandon, Preeti Tandon	A1-1101	5,519,343	5,519,343	Admitted	0.17%
44	Munni Rai and Kripa Shankar Singh	A1-1102	5,908,037	5,908,037	Admitted	0.18%
45	Anurag Sharma	A1-1103	10,495,087	7,731,473	Admitted	0.23%
46	Rahul Jain	A1-1104	8,795,267	6,530,542	Admitted	0.20%
47	Sapna Bhandari	A1-1105	11,981,983	8,782,197	Admitted	0.27%
48	Sunil Bhutani and Vivek Bhutani	A1-1201	12,055,369	8,794,635	Admitted	0.27%
49	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1202	6,320,693	5,549,160	Admitted	0.17%
50	Gunjan Sood and Anish Kumar Dixit	A1-1204	8,105,372	5,942,889	Admitted	0.18%
51	Vandana Girdhar & Vikas Girdhar	A1-1205	7,784,565	5,707,733	Admitted	0.17%
52	Sanjeev Panwar and Sunita Panwar	A1-1206	12,025,660	10,094,957	Admitted	0.31%
53	Pravin Kumar Bansal	A1-1401	10,686,471	7,898,305	Admitted	0.24%
54	Asghar Zaheer Khan & Nilesh Mahesh Desai	A1-1403	10,882,785	8,001,614	Admitted	0.24%
55	Alok Agarwal & Preeti Agarwal	A1-1404	11,866,746	8,799,924	Admitted	0.27%
56	Pragati Bhargava	A1-1405	6,567,046	5,554,074	Admitted	0.17%
57	Mamta Devi Harnandka, Pankaj Kumar & Pawan Kumar Harnandka	A1-1406	5,975,549	4,399,495	Admitted	0.13%

58	Gayatri Devi Agarwal	A1-1501	11,162,233	8,329,260	Admitted	0.25%
59	Rajeev bajaj	A1-1502	8,069,822	8,069,822	Admitted	0.24%
60	Rakesh Kumar	A1-1504	2,750,461	1,944,559	Admitted	0.06%
61	Priyank Saxena & Shalini Raizada	A1-1506	5,596,812	4,206,519	Admitted	0.13%
62	TANVI AGARWAL	A1-1601	9,604,640	7,126,109	Admitted	0.22%
63	Kewal Krishan Wadhwa	A1-1603	11,556,163	8,566,093	Admitted	0.26%
64	ANIL MITTAL	A1-1605	4,694,356	-	Rejected	0.00%
65	Tanuj Singhal & Surbhi Agarwal	A1-1702	10,815,485	7,930,137	Admitted	0.24%
66	Manish Vijaywargiya and Ashvini Vijaywargiya	A1-1703	10,945,689	8,103,762	Admitted	0.25%
67	YASH UPADHYAY & Piyush Bichoria	A1-1705	7,438,470	5,432,820	Admitted	0.16%
68	Mayank Paliwal and Sushil Kumar Paliwal	A1-1706	11,268,680	8,303,793	Admitted	0.25%
69	Subroto Roy & Sunanda Roy	A1-1801	11,625,490	8,603,128	Admitted	0.26%
70	Vimi Mahajan and Vinod Kumar Mahajan	A1-1805	8,504,081	3,690,585	Admitted	0.11%
71	Manjeet Kumar, Himangi Singh, Shivangi Singh and Sudha Singh	A1-1806	5,355,301	4,026,543	Admitted	0.12%
72	Vivek Gautam & Abhilasha Sharma	A1-1901	11,239,365	8,302,462	Admitted	0.25%
73	Rajesh Sharma	A1-1902	11,254,427	8,237,013	Admitted	0.25%
74	Lalit Bajaj	A1-1904	11,305,422	8,387,142	Admitted	0.25%
75	NEHA JOHRI	A1-1905	10,634,031	7,755,738	Admitted	0.24%
76	Vikas Babbar	A1-2001	9,003,233	7,645,168	Admitted	0.23%
77	Vibhu International Limited	A1-2003	12,387,195	8,980,732	Admitted	0.27%
78	Sanjay Kumar Maheswari	A1-2005	6,872,135	3,924,529	Admitted	0.12%
79	Amit Bhardwaj	A1-2006	10,867,979	7,953,824	Admitted	0.24%
80	Poonam Lamba	A1-2101	7,410,640	6,724,933	Admitted	0.20%
81	Vibhu International Limited	A1-2103	12,387,195	8,980,732	Admitted	0.27%
82	JYOTI TRIPATHI & ATUL KUMAR TRIPATHI	A1-2104	10,314,247	7,610,045	Admitted	0.23%
83	Naveet Goel	A1-2105	10,358,560	7,649,614	Admitted	0.23%
84	Rachna Jindal	A1-2106	6,663,187	4,735,084	Admitted	0.14%
85	Vibhu International Limited	A1-2202	12,387,195	8,980,732	Admitted	0.27%
86	Vibhu International Limited	A1-2204	12,387,195	8,980,732	Admitted	0.27%
87	Anand Acharya	A1-2301	11,609,581	8,352,860	Admitted	0.25%
88	Shankar Mishra	A1-2302	11,401,682	8,318,077	Admitted	0.25%
89	Vikash Acharya	A1-2303	11,341,073	8,291,345	Admitted	0.25%
90	Anurag Pandey and Divya Pandey	A1-2304	5,380,533	5,380,533	Admitted	0.16%
91	Anurag Pandey and Divya Pandey	A1-2305	5,380,533	5,380,533	Admitted	0.16%
92	Manish Kumar Singh and Abhishek Singh	A1-2306	11,227,372	8,239,501	Admitted	0.25%
93	Rakesh Kumar Choubey	A1-2401	10,297,729	7,604,667	Admitted	0.23%
94	Suresh Trivedi	A1-2402	10,415,826	7,670,332	Admitted	0.23%

95	Manoj Prakash & Nitu Chandra Kiran	A1-2403	10,299,125	7,613,625	Admitted	0.23%
96	Ravindra Kumar Pal & Geeta Pal	A1-2404	10,303,661	7,642,062	Admitted	0.23%
97	Mr. UPENDRA NATH SINGH & Mrs NEELAM SINGH	A1-2405	10,288,178	7,613,572	Admitted	0.23%
98	Priyadashi Upadhya & Nirupama Upadhya	A1-2406	5,380,812	4,662,700	Admitted	0.14%
99	Rajan Singh & Chitra singh	A1-2501	10,994,242	8,713,003	Admitted	0.26%
100	Sanjay Jain	A1-2502	6,401,781	962,648	Admitted	0.03%
101	Archana Sardana and Tarun Sardana	A1-2503	4,892,216	4,009,821	Admitted	0.12%
102	Anupama Rathi	A1-2505	5,304,000	5,304,000	Admitted	0.16%
103	Sanjay Jain	A1-2506	4,267,854	-	Rejected	0.00%
104	Mukesh Kumar Singh	A1-2605	6,116,838	6,116,838	Admitted	0.19%
105	Sameer Sachdeva	A1-2606	8,117,464	6,298,015	Admitted	0.19%
106	Sumit Pratap	A1-2701	10,719,417	8,245,852	Admitted	0.25%
107	Rajendra Kumar Mehta	A1-2703	11,928,800	8,927,234	Admitted	0.27%
108	Vikas Kumar Sharma	A1-2705	10,200,003	8,372,463	Admitted	0.25%
109	Vinod Singh rawat & Sudhanshu Rawat	A2-0001	10,655,645	2,815,544	Admitted	0.09%
110	SNEH MITTAL	A2-0003	7,761,753	-	Rejected	0.00%
111	MANSI BRAR FERNANDES	A2-0101	3,449,498	3,414,795	Admitted	0.10%
112	Dr. Shivaraj Namdeo Bhor & Vishakha Shivaraj Bhor	A2-0102	11,099,191	8,215,965	Admitted	0.25%
113	Meghna Lamba	A2-0202	7,346,502	6,655,816	Admitted	0.20%
114	Harpreet Kaur Gill and Jagdeep Singh Choudhary	A2-0203	12,596,895	9,215,065	Admitted	0.28%
115	MANSI BRAR FERNANDES	A2-0302	3,449,498	3,414,795	Admitted	0.10%
116	RAJEEV GUPTA & Rashmi Gupta	A2-0303	10,712,131	7,929,085	Admitted	0.24%
117	Himanshu Gupta and Pankhuri Gupta	A2-0401	11,086,272	8,090,399	Admitted	0.25%
118	Ramesh Chand Saini	A2-0402	12,278,713	9,144,918	Admitted	0.28%
119	Rajendra Parsad garg & Nitin Garg	A2-0403	11,854,716	8,810,874	Admitted	0.27%
120	TARA SONI & Omprakash Soni	A2-0501	7,969,546	5,974,337	Admitted	0.18%
121	Suman Taneja and Vijay Kumar Taneja	A2-0502	7,966,563	5,857,505	Admitted	0.18%
122	SUSHILA GOYAL & VIRANDER KUMAR GOYAL	A2-0503	3,298,100	3,298,100	Admitted	0.10%
123	Ajay Kumar Gupta (shijayenterprises@gmail.com)	A2-0601	8,941,277	8,941,277	Admitted	0.27%
124	Smita Singh and Pankaj Sharma	A2-0603	10,260,623	7,512,523	Admitted	0.23%
125	Anubha Agarwal & Vipul Agarwal	A2-0701	11,873,199	8,665,102	Admitted	0.26%
126	RAJIV KUMAR	A2-0703	9,722,052	9,085,854	Admitted	0.28%
127	Krishan Kumar Solanki	A2-0802	11,232,116	8,183,053	Admitted	0.25%

128	GAURAV SALWAN & ANUPREET KAUR BEDI	A2-0803	10,729,172	7,846,849	Admitted	0.24%
129	Pradeep Kumar Mittal and Neetu Mittal	A2-0901	6,279,112	4,594,312	Admitted	0.14%
130	Divya Madani	A2-0902	4,420,822	3,353,699	Admitted	0.10%
131	Gaurav Tyagi	A2-0903	11,637,263	8,640,262	Admitted	0.26%
132	Rohit Dhingra	A2-1001	6,761,796	6,687,490	Admitted	0.20%
133	Tarun Mittal & Shivani Mittal	A2-1101	11,342,173	8,444,342	Admitted	0.26%
134	Kamal Kishore	A2-1201	10,040,624	7,354,302	Admitted	0.22%
135	Anoop Garg & Smt Maya Devi Agarwal	A2-1202	9,709,824	8,048,581	Admitted	0.24%
136	Sushil Kumar Singh & Chitra Singh	A2-1203	11,865,400	8,798,658	Admitted	0.27%
137	Divya Divayanshu Mittal	A2-1501	10,728,425	7,079,152	Admitted	0.21%
138	Mayank Mittal & Shilpa Mittal	A2-1502	10,489,574	7,690,265	Admitted	0.23%
139	Audhesh Kumar Tiwari	A2-1503	9,990,432	7,378,721	Admitted	0.22%
140	Suresh Chand Beniwal	A2-1601	11,599,586	8,603,362	Admitted	0.26%
141	Sourabh Gupta	A2-1603	8,765,919	6,422,742	Admitted	0.19%
142	Ms.Amritha Regina Ballal and Mrs. Iris Ballal	A2-1701	13,095,581	9,614,437	Admitted	0.29%
143	Ritu Kothari & Abhijit Kothari	A2-1703	10,827,431	7,978,860	Admitted	0.24%
144	VIJAY KISHORE	A2-1802	9,399,595	298,548	Admitted	0.01%
145	Nitin Kumar Jain, Pramila Jain	A2-1803	11,029,760	8,100,951	Admitted	0.25%
146	Gaurav Sahi	A2-1901	10,345,189	7,585,116	Admitted	0.23%
147	Aakashdeep Singhal & Subhash Chand Singhal	A2-1902	1,628,959	959,382	Admitted	0.03%
148	Deepak Asija and Shelly Asija	A2-2001	10,276,477	7,615,519	Admitted	0.23%
149	Rajendra Prasad Gupta	A2-2002	11,705,358	8,281,923	Admitted	0.25%
150	YESHVIR SINGH	A2-2003	10,382,874	7,638,269	Admitted	0.23%
151	Mahender Singh	A2-2102	9,743,763	7,265,023	Admitted	0.22%
152	Santosh Kumar Satsangi and Vijay Satsangi	A2-2103	11,259,763	8,304,346	Admitted	0.25%
153	Vishal Jindal	A2-2202	7,726,232	5,561,164	Admitted	0.17%
154	Suneel Tomar	A2-2301	8,275,026	6,223,541	Admitted	0.19%
155	Nitin Baranwal and Nikhil Baranwal	A2-2302	11,182,510	8,316,397	Admitted	0.25%
156	Priya Sharma and Anish Sharma	A2-2401	6,848,038	5,109,276	Admitted	0.16%
157	Prakash Chand Sharma	A2-2403	10,616,531	7,881,186	Admitted	0.24%
158	Suman Agrawal	A2-2501	10,553,569	7,876,216	Admitted	0.24%
159	Blue Band Investment & Securities Private Limited and Virander Kumar Goyal	A2-2502	3,521,700	3,521,700	Admitted	0.11%
160	Suman Khosla and Vijay Khosla	B1-0101	9,187,531	8,712,784	Admitted	0.26%
161	Alind Bhatia and Vinita Bhatia	B1-0202	13,127,103	9,718,114	Admitted	0.29%
162	Kulwant Singh & Anju Chaudhary	B1-0401	13,459,856	9,863,591	Admitted	0.30%

163	Pradeep Kumar Rastogi	B1-0402	3,447,294	3,059,116	Admitted	0.09%
164	Sanjay Jain	B1-0501	5,131,541	147,493	Admitted	0.00%
165	Sanjay Jain	B1-0502	5,131,541	147,493	Admitted	0.00%
166	Savita Tyal	B1-0601	14,617,706	10,646,054	Admitted	0.32%
167	Dr. Gyan Prakash Gupta	B1-0701	11,519,473	8,397,430	Admitted	0.25%
168	Sunil Kumar Rai and Anand Kumar Rai	B1-0702	6,875,750	6,875,750	Admitted	0.21%
169	Satpal Singh Gulati	B1-0802	13,559,502	9,809,931	Admitted	0.30%
170	Pradeep Srivastava & Mrs. Mukul Srivastava	b1-0901	13,768,043	10,071,576	Admitted	0.31%
171	Vikas Goel	B1-1002	10,995,780	7,981,256	Admitted	0.24%
172	Siddharth Rastogi and Arti Tripathi	B1-1101	8,642,877	8,642,877	Admitted	0.26%
173	RAJIV KANODIA & LALIT MOHAN GUPTA	B1-1102	10,910,890	8,328,209	Admitted	0.25%
174	Sachin Gupta & Mansi Gupta	B1-1201	10,169,051	7,556,998	Admitted	0.23%
175	Lalit Kumar	B1-1202	3,264,700	2,298,649	Admitted	0.07%
176	Deepak Anand & Suman Anand	B1-1401	13,439,679	9,938,838	Admitted	0.30%
177	Satish Goel	B1-1402	11,857,189	5,903,868	Admitted	0.18%
178	Pallavi Aggarwal & Shikha Aggarwal	B1-1501	8,773,327	6,387,635	Admitted	0.19%
179	Jai Mohan Agarwal	B1-1502	12,275,278	8,933,762	Admitted	0.27%
180	Javed Ali Ansari	B1-1701	13,839,673	9,379,396	Admitted	0.28%
181	Sanket Sinha & Tanya Anurag	B1-1702	11,900,479	8,853,223	Admitted	0.27%
182	MANUJ SYAL	B1-1802	9,081,012	7,711,435	Admitted	0.23%
183	Ritu Kapoor	B1-2001	13,140,441	9,672,180	Admitted	0.29%
184	Tabrej Akhtar	B1-2002	8,474,266	7,698,136	Admitted	0.23%
185	Vinod Kumar Bansal	B2-0102	14,351,095	6,025,467	Admitted	0.18%
186	Dharmendra Singh & Renu Singh	B2-0201	12,778,805	9,765,368	Admitted	0.30%
187	Suman Verma, Krishna Verma and Varoon Verma	B2-0202	13,832,504	10,051,628	Admitted	0.31%
188	Deepak Kumar Gaddhyan and Rekha Gaddhyan	B2-0301	12,617,495	9,120,049	Admitted	0.28%
189	Abhaya Bhatnagar & Garima Bhatnagar	B2-0402	14,121,752	10,466,375	Admitted	0.32%
190	Shail Kumari Sharma	B2-0501	7,497,108	5,134,203	Admitted	0.16%
191	Archana Sharma	B2-0602	14,884,750	10,873,725	Admitted	0.33%
192	Sanjay Kumar and Reeta Kumar	B2-0701	12,820,163	9,397,115	Admitted	0.29%
193	Rishabh Aggarwal and Harish Aggarwal	B2-0702	10,259,795	7,274,402	Admitted	0.22%
194	Rajeev bajaj	B2-0901	7,532,698	7,532,698	Admitted	0.23%
195	Vibhu International Limited	B2-0902	12,387,195	8,980,732	Admitted	0.27%
196	Shaz Housing Private Limited	B2-1002	14,032,728	10,397,454	Admitted	0.32%
197	Shivendra	B2-1101	10,496,949	7,674,310	Admitted	0.23%
198	Bakhtawar Singh & Rupinder Kaur	B2-1102	11,674,368	8,533,509	Admitted	0.26%

199	Shweta Jha	B2-1201	16,834,954	9,882,362	Admitted	0.30%
200	Tarun Goel	B2-1402	8,707,836	5,610,411	Admitted	0.17%
201	Sanjeev Gupta & Anshu Gupta	B2-1501	13,033,767	9,650,231	Admitted	0.29%
202	Anju Sharma & Ashwani Sharma	B2-1502	8,461,938	3,993,197	Admitted	0.12%
203	Neetu Gupta & Anuj Gupta	B2-1801	12,569,718	9,201,248	Admitted	0.28%
204	Mrs Gagandeep Kaur and Gurpal Gill	B2-1802	13,096,920	9,573,052	Admitted	0.29%
205	YASHPAL SINGH	B2-1901	12,324,892	9,095,958	Admitted	0.28%
206	Jasleen Kaur & Manmeet Singh Johar	B2-1902	12,322,437	9,021,457	Admitted	0.27%
207	Sushil Saroj and Anil Kumar Saroj	B2-2001	5,766,929	4,312,773	Admitted	0.13%
208	Bikram Singh & Aqeel Ahmed Khan	B2-2002	11,803,271	8,751,705	Admitted	0.27%
209	Aviral Jain and Manju Jain	C1-0001	12,753,223	12,753,223	Admitted	0.39%
210	Meenakshi Verma	C1-0101	10,663,366	8,009,920	Admitted	0.24%
211	Shaila Rani jain	C1-0102	15,110,944	11,152,607	Admitted	0.34%
212	ANUBHAVAGGARWAL	C1-0201	5,198,648	4,741,066	Admitted	0.14%
213	Kartik Leasing and Finance Pvt Ltd	C1-0301	9,051,207	1,791,977	Admitted	0.05%
214	Manjeet Kumar, Himangi Singh, Shivangi Singh and Sudha Singh	C1-0401	5,355,301	4,026,543	Admitted	0.12%
215	Utkarsh Gupta	C1-0501	3,888,550	3,888,550	Admitted	0.12%
216	Vikas Ganwani & K.G. Ganwani	C1-0502	23,090,384	11,375,523	Admitted	0.35%
217	Saurabh Sangal	C1-0601	5,049,496	4,524,789	Admitted	0.14%
218	Ravi Sharma	C1-0701	14,462,825	-	Rejected	0.00%
219	Ravi Sharma	C1-0801	14,462,825	3,203,139	Admitted	0.10%
220	Hari Prakash Aggarwal	C1-0802	12,236,970	9,055,463	Admitted	0.27%
221	Sunil Harjai and Siddharth Harjai	C1-0902	11,623,446	10,798,809	Admitted	0.33%
222	Sawan Jain	C1-1001	6,309,715	5,761,710	Admitted	0.17%
223	Debi Prasad Sarawgi	C1-1002	13,619,302	11,727,031	Admitted	0.36%
224	Mahesh Kumar Gupta and Sarla Gupta	C1-1101	15,350,664	11,282,801	Admitted	0.34%
225	SAHIL DHAWAN	C1-1102	15,393,115	8,453,650	Admitted	0.26%
226	Shankar Lal Singhanian	C1-1201	7,830,849	7,830,849	Admitted	0.24%
227	Shankar Lal Singhanian	C1-1202	7,830,849	7,830,849	Admitted	0.24%
228	Akash Jain	c1-1401	13,370,579	9,959,542	Admitted	0.30%
229	Puneeta Grover & Yesu Grover	C1-1402	3,029,260	2,679,671	Admitted	0.08%
230	Ranjeet Ramkrishna Yadav	C1-1501	14,989,918	10,707,522	Admitted	0.32%
231	Akanksha Buildwell Private Limited	C1-1702	4,500,000	4,500,000	Admitted	0.14%
232	Durgesh Singh	C1-1802	14,351,647	10,654,607	Admitted	0.32%
233	Mr. KUSH BHATEJA & Mr. GAGAN LUTHRA	C1-1901	14,407,404	10,468,884	Admitted	0.32%
234	AK'S APPARELS PRIVATE LIMITED	C1-1902	4,500,000	4,500,000	Admitted	0.14%
235	Ravi Sharma	C1-2001	14,462,825	3,203,139	Admitted	0.10%

236	Pratap Rastogi	C1-2002	4,500,000	4,500,000	Admitted	0.14%
237	Shashank Shekhar Singh	C2-0001	11,879,057	8,750,706	Admitted	0.27%
238	Savita Raghav	C2-0201	4,630,165	3,677,988	Admitted	0.11%
239	Rashmi Bansal	C2-0301	10,961,073	-	Rejected	0.00%
240	Sharat Mathur and Late Saroj Gobind Mathur	C2-0401	9,512,219	9,512,219	Admitted	0.29%
241	Vishank Chaudhary	C2-0402	2,982,676	2,364,391	Admitted	0.07%
242	Jayant Nayak	C2-0501	12,146,849	10,064,744	Admitted	0.31%
243	Lata Rani Gupta	C2-0502	13,935,650	10,296,141	Admitted	0.31%
244	Rohit Garg & Sonali Garg	C2-0601	16,550,012	10,778,746	Admitted	0.33%
245	Rohit Mittal	C2-0602	9,770,521	8,235,945	Admitted	0.25%
246	Vibhu International Limited	C2-0701	12,387,195	8,980,732	Admitted	0.27%
247	Vibhu International Limited	C2-0702	12,387,195	8,980,732	Admitted	0.27%
248	Vandana Girdhar & Vikas Girdhar	C2-0802	12,467,507	8,421,294	Admitted	0.26%
249	Sameer Gupta & Riti Gupta	C2-0901	10,826,290	7,763,156	Admitted	0.24%
250	Alok Saraswat and Shubhangi Mishra	C2-0902	2,178,762	2,178,762	Admitted	0.07%
251	Mahesh Garg	C2-1002	13,179,067	9,651,131	Admitted	0.29%
252	Quience Gulati	C2-1101	13,910,407	10,847,877	Admitted	0.33%
253	Shweta and Mukesh Kumar	C2-1202	7,072,096	5,014,672	Admitted	0.15%
254	Vishal Wadhwa	C2-1501	14,233,682	10,599,254	Admitted	0.32%
255	Hari Krishan Sharma	C2-1601	4,083,187	2,501,112	Admitted	0.08%
256	Veena Gupta	C2-1602	8,235,558	8,235,558	Admitted	0.25%
257	Kunal Gupta and Shruti Kumar	C2-1701	14,624,674	10,797,358	Admitted	0.33%
258	Kewal Krishan Wadhwa	C2-1801	13,782,524	10,199,839	Admitted	0.31%
259	Krishna Kumar Setia	C2-1802	14,207,478	8,950,394	Admitted	0.27%
260	Neeraj Kumar Gupta & Subham Gupta	C2-1902	8,365,258	6,303,262	Admitted	0.19%
261	M/s BCC Developers & Promoters Pvt Ltd	C3-0001	3,970,505	605,940	Admitted	0.02%
262	M/s BCC Developers & Promoters Pvt Ltd	C3-0002	3,970,505	605,940	Admitted	0.02%
263	Narendra Kumar and Rita Kumar	C3-0101	15,208,052	10,876,501	Admitted	0.33%
264	Shiv Nath Ghosh and Ritu Ghosh	C3-0201	14,574,956	10,755,542	Admitted	0.33%
265	Garima Gupta	C3-0301	14,983,178	244,668	Admitted	0.01%
266	Mohit Gupta	C3-0302	11,041,271	8,091,020	Admitted	0.25%
267	Ravi Sharma	C3-0401	14,462,825	3,203,139	Admitted	0.10%
268	Shree Narayan Mishra and Pragya Mishra	C3-0402	11,260,356	8,322,228	Admitted	0.25%
269	Himanshu Bhatt	C3-0501	15,593,047	11,405,336	Admitted	0.35%
270	Hanish Singla & Janardan Dass	C3-0502	15,546,152	11,365,557	Admitted	0.34%
271	Tarannum Alam and Khursheed Khan	C3-0601	5,542,379	5,542,379	Admitted	0.17%

272	Suhail Akbar & Sayed Zameer Fatima	C3-0602	13,749,337	10,028,799	Admitted	0.30%
273	Vibhu International Limited	C3-0701	12,387,195	8,980,732	Admitted	0.27%
274	Anil Jeet Khurana	C3-0702	11,688,569	8,490,279	Admitted	0.26%
275	Ajay Kumar Gupta (shijayenterprises@gmail.com)	C3-0801	11,808,227	11,808,227	Admitted	0.36%
276	saurabh sharma	C3-0802	14,745,579	10,626,667	Admitted	0.32%
277	Rohit Sharma	C3-0902	14,000,340	10,488,405	Admitted	0.32%
278	Bhawna Premi and Rajendra Kumar Premi and Madhu Premi	C3-1001	10,381,724	7,691,649	Admitted	0.23%
279	Aditya Kumar Gupta and Deepa Gupta	C3-1002	14,188,117	10,357,467	Admitted	0.31%
280	VIKAS CHOUDHARY	C3-1102	15,485,709	11,410,533	Admitted	0.35%
281	Jaivinder Singh & Simmi Singh	C3-1201	14,055,899	10,273,573	Admitted	0.31%
282	Ravi Sharma	C3-1402	14,462,825	3,203,139	Admitted	0.10%
283	Sameer Sachdeva	C3-1501	13,520,468	10,478,042	Admitted	0.32%
284	Jitendra Singh	C3-1502	14,209,452	10,305,013	Admitted	0.31%
285	Sangeeta Garg	C3-1601	9,417,699	6,688,603	Admitted	0.20%
286	Gp Capt Shalin Saini and Gp Capt Sajjan Sethi	C3-1702	5,929,478	5,929,478	Admitted	0.18%
287	Harveer Singh	C3-1802	13,480,836	10,042,863	Admitted	0.30%
288	Prem Kumar verma and Shushma Verma	C3-1901	14,402,655	10,607,767	Admitted	0.32%
289	Prashant Gehlawat	C3-1902	13,328,179	6,491,342	Admitted	0.20%
290	Prashant Gehlawat	C3-2001	13,328,179	6,491,342	Admitted	0.20%
291	Ravi Sharma	C3-2002	14,462,825	3,203,139	Admitted	0.10%
292	Vineet Jain	D1-0101	4,420,348	2,037,425	Admitted	0.06%
293	Glaze Packagers private limited	D1-0102	9,673,381	9,673,381	Admitted	0.29%
294	Kunal Gupta and Shruti Kumar	D1-0201	17,772,661	13,123,375	Admitted	0.40%
295	Javed Ali Ansari	D1-0202	5,749,589	3,423,836	Admitted	0.10%
296	Ravi Sharma	D1-0301	14,462,825	3,856,885	Admitted	0.12%
297	Sakshi Properties Consultants Private Limited	D1-0401	10,554,377	10,554,377	Admitted	0.32%
298	Pratap Rastogi (HUF)	D1-0402	4,950,000	4,950,000	Admitted	0.15%
299	Dheeraj Ahlawat	D1-0501	2,961,817	1,442,521	Admitted	0.04%
300	Anil Yadav 23 April 2020	D1-0502	5,622,680	5,622,680	Admitted	0.17%
301	Sanjeev Jain	D1-0601	13,790,757	13,790,757	Admitted	0.42%
302	Ravi Sharma	D1-0801	14,462,825	-	Rejected	0.00%
303	Girish Nagpal and Arunima Nagpal	D1-1001	17,170,086	4,404,314	Admitted	0.13%
304	Ashita Poddar and Anoop Poddar	D1-1101	14,413,420	10,543,447	Admitted	0.32%
305	Ravi Sharma	D1-1201	14,462,825	3,856,885	Admitted	0.12%
306	Sanjeev Arora	D1-1501	21,886,686	13,039,443	Admitted	0.40%
307	MANSI BRAR FERNANDES	D1-1701	3,449,498	3,414,795	Admitted	0.10%

308	Girdhari Lal Agarwal HUF	D1-1702	2,434,430	2,249,896	Admitted	0.07%
309	Ravi Sharma	D1-1801	14,462,825	3,856,885	Admitted	0.12%
310	Sanjay Kumar Sharma	D1-1802	10,763,735	6,499,565	Admitted	0.20%
311	Privy Capital Limited (Formerly Known As LFS Securities Ltd	D1-1901	10,538,640	10,538,640	Admitted	0.32%
312	Mr Dharmendra	D1-2001	13,559,989	8,699,194	Admitted	0.26%
313	Ravi Sharma	D1-2002	14,462,825	3,856,885	Admitted	0.12%
314	Romesh Kohli and Varun Kohli	D1-701	7,553,998	7,553,998	Admitted	0.23%
315	Sanjay Jain	D2-0001	6,401,781	962,648	Admitted	0.03%
316	SHREY PROJECTS PRIVATE LIMITED	D2-0101	4,950,000	4,950,000	Admitted	0.15%
317	SHREY PROJECTS PRIVATE LIMITED	D2-0102	4,950,000	4,950,000	Admitted	0.15%
318	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0201	6,320,693	5,549,160	Admitted	0.17%
319	Shabnam Rastogi	D2-0202	4,950,000	4,950,000	Admitted	0.15%
320	Ashok Kumar omar & Vatsala omar	D2-0301	18,268,094	13,390,954	Admitted	0.41%
321	SHREY PROJECTS PRIVATE LIMITED	D2-0302	4,950,000	4,950,000	Admitted	0.15%
322	Ravi Sharma	D2-0401	14,462,825	3,856,885	Admitted	0.12%
323	Yogesh Kumar Goel	D2-0402	16,063,645	10,735,208	Admitted	0.33%
324	Ambuj Kathuria	D2-0502	13,359,879	10,592,313	Admitted	0.32%
325	Ashok Kumar Sharma & Vipul Gaur	D2-0601	8,093,434	7,641,434	Admitted	0.23%
326	Ambuj Kathuria	D2-0602	15,116,267	11,505,226	Admitted	0.35%
327	Sandeep Bansal and Shivani Bansal	D2-0701	8,900,000	8,900,000	Admitted	0.27%
328	Neha Jain	D2-0702	18,284,981	18,284,981	Admitted	0.55%
329	Anoop Kr Gautam & Hemlata Gautam	D2-0801	14,282,876	10,279,979	Admitted	0.31%
330	Salil Aeran	D2-0802	14,093,466	10,265,219	Admitted	0.31%
331	Naveen Prakash Goel and Rekha Agarwal	D2-0901	17,445,530	12,683,011	Admitted	0.38%
332	Satish Kumar Narang And Saroj Narang	D2-0902	13,200,165	3,136,843	Admitted	0.10%
333	Neha Jain	D2-1001	18,284,439	13,616,074	Admitted	0.41%
334	Girish Nagpal and Arunima Nagpal	D2-1101	17,170,086	7,685,630	Admitted	0.23%
335	Debi Prasad Sarawgi	D2-1201	13,619,302	11,727,031	Admitted	0.36%
336	Amit Kumar Sundriyal & Kamini Sharma	D2-1202	17,551,864	12,606,222	Admitted	0.38%
337	Manish Saxena	D2-1401	18,596,503	18,596,503	Admitted	0.56%
338	Sakshi Properties Consultants Private Limited	D2-1602	10,554,377	10,554,377	Admitted	0.32%
339	M/s Gupta Electronics- Manju Gupta (prop)	D2-1701	9,884,581	7,062,970	Admitted	0.21%
340	Anil Yadav 23 April 2020	D2-1702	7,031,279	7,031,279	Admitted	0.21%
341	Anil Yadav 23 April 2020	D2-1801	6,558,762	6,558,762	Admitted	0.20%
342	Arun Gupta	D2-2001	9,995,836	7,112,066	Admitted	0.22%

343	Devendra Gupta Gupta Buildcon	D2-2002	9,869,113	6,889,315	Admitted	0.21%
344	Pooja Malik/Raj Malik	A2-2201	7,037,803	7,037,803	Admitted	0.21%
345	Shalu Gupta	A1-0005	8,660,645	5,777,096	Admitted	0.18%
<b>Total</b>			<b>3,591,802,214</b>	<b>2,543,016,739</b>		<b>77.18%</b>

**Note:**

1. The amount of claim admitted and voting share may undergo a revision in case any additional information /document coming to the notice of the RP warrants the same.
2. There is no security interest created or registered with Registrar of Companies in favour of homebuyers. However, they have Builder Buyer Agreement executed in their favour in respect of flats allotted to them.
3. The claim amount admitted is based on the amount actually received as recorded in the books of accounts of the corporate debtor.
4. The interest claimed by the financial creditors in a class has been recalculated by applying interest rate @ 8 % PA (Simple Basis). However where a different interest rate has been agreed to by the corporate debtor with the financial creditor under the concerned agreement or in cases where interest at a different rate has been directed to be applied by Any Court/ Tribunal/Authority, interest at the agreed rate or as directed by the Court/Tribunal/Authority has been applied.
5. Difference in the amount claimed and amount admitted is mainly on account of the reasons as stated in Notes 3 and 4 above.

Thanking You,

Nilesh Sharma

Resolution Professional

Dream Procon Private Limited

IBBI/IP-002/IP-N00104/2017-18/10232

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**ANNEXURE C**

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

**FINANCIAL CREDITORS IN A CLASS (FINANCIAL CREDITORS HAVING BUILDER BUYER AGREEMENT FOR  
FLATS ALREADY AGREED TO BE SOLD EARLIER)**

(Amount in Rs.)

S. No	Name of Claimant	Flat ID	Amount Claimed	Amount Admitted	Voting Right in %	Status of Claim
1	Anil Mittal HUF	A1-0203	5,251,912	3,815,266	0.12%	Admitted
2	Sonal Garg	A1-0704	1,106,510	1,106,510	0.03%	Admitted
3	MANSI BRAR FERNANDES	A1-0705	3,449,498	3,414,795	0.10%	Admitted
4	Rishabh Jain	A1-1202	4,409,996	-	0.00%	Rejected
5	Sanjay Jain	A1-1202	5,131,541	147,493	0.00%	Admitted
6	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1502	6,320,693	5,549,160	0.17%	Admitted
7	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1503	6,320,693	5,549,160	0.17%	Admitted
8	Parvesh Kumar and Manju Abott	A1-1605	4,271,930	2,788,131	0.08%	Admitted
9	Glaze Packagers private limited	A1-2201	6,301,396	6,301,396	0.19%	Admitted
10	N K Associates	A1-2502	6,296,400	6,296,400	0.19%	Admitted
11	Sanjay Jain	A1-2503	4,267,854	-	0.00%	Rejected
12	Sanjay Jain	A1-2505	4,267,854	-	0.00%	Rejected
13	Swaraj Singh Thakur & Mayank pratap Singh Thakur	A2-0003	10,509,840	4,846,575	0.15%	Admitted
14	Usha Ahuja and Subhash Chander Ahuja	A2-0101	3,475,853	2,924,794	0.09%	Admitted
15	Subash Ghosh	A2-0503	5,793,030	4,461,959	0.14%	Admitted
16	Mohd Roshan Akhtar & Shabeena Arshad	A2-0902	5,847,155	1,575,279	0.05%	Admitted
17	Jyoti Kalra and Gyandeep Kalra	A2-1401	8,344,820	6,148,789	0.19%	Admitted
18	VIRANDER KUMAR GOYAL HUF	A2-1502	3,298,100	3,298,100	0.10%	Admitted
19	RAJDEEP GOYAL & VIRANDER KUMAR GOYAL	A2-1503	3,298,100	3,298,100	0.10%	Admitted
20	Shri Amardeep Singh	A2-2002	8,398,496	6,337,726	0.19%	Admitted
21	RAJEEV RATHORE	A2-2301	711,680	711,680	0.02%	Admitted
22	Jatin Madani	A2-2502	4,108,904	3,215,068	0.10%	Admitted
23	Amit baranwal HUF and Gopinath Baranwal HUF	A2-2502	3,452,055	3,452,055	0.10%	Admitted



24	N K Associates	A2-2502	6,296,400	6,296,400	0.19%	Admitted
25	PAWAN JAIN	B1-0501	10,019,076	8,708,521	0.26%	Admitted
26	PAWAN JAIN	B1-0502	10,019,076	8,708,521	0.26%	Admitted
27	Kavita Verma	C1-0001	6,208,219	6,181,096	0.19%	Admitted
28	ANIL MITTAL HUF	C1-0301	7,033,863	-	0.00%	Rejected
29	Yogesh Jain	C1-0701	5,257,600	5,257,600	0.16%	Admitted
30	Deepak Bansal	C1-0902	3,720,000	3,720,000	0.11%	Admitted
31	MANSI BRAR FERNANDES	C1-1102	3,449,498	3,414,795	0.10%	Admitted
32	MANSI BRAR FERNANDES	C1-1201	3,449,498	3,414,795	0.10%	Admitted
33	Mukul Agrawal & Deepti Agrawal	C1-1202	13,986,391	10,232,719	0.31%	Admitted
34	Privy Capital Limited (Formerly Known As LFS Securities Ltd	C1-1401	8,701,840	8,701,840	0.26%	Admitted
35	Kunal Malhotra	C2-0301	7,834,740	3,191,266	0.10%	Admitted
36	Harveer Singh	C3-1601	12,849,549	9,600,440	0.29%	Admitted
37	Paras Ram Saini	C3-2001	3,518,630	3,518,630	0.11%	Admitted
38	AMIT MEHTA	C3-2001	8,839,498	8,548,198	0.26%	Admitted
39	Ashwini Kumar Tandon	D1-0001	5,037,918	5,037,918	0.15%	Admitted
40	SLV Marketing Pvt Ltd	D1-0101	12,951,676	12,951,676	0.39%	Admitted
41	ANIL MITTAL HUF	D1-0101	4,694,356	-	0.00%	Rejected
42	Vikash Ranjan	D1-0102	15,021,650	11,305,702	0.34%	Admitted
43	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0201	6,831,880	6,831,880	0.21%	Admitted
44	Kunal Gupta and Shruti Kumar	D1-0202	17,775,305	13,124,551	0.40%	Admitted
45	Danish Kamal Ansari	D1-0301	6,551,781	6,551,781	0.20%	Admitted
46	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0402	7,158,874	7,158,874	0.22%	Admitted
47	Glaze Packagers private limited	D1-0501	9,673,381	9,673,381	0.29%	Admitted
48	Anil Yadav 23 April 2020	D1-0501	7,274,468	7,274,468	0.22%	Admitted
49	Sakshi Properties Consultants Private Limited	D1-0801	10,554,377	10,554,377	0.32%	Admitted
50	Javed Ali Ansari	D1-0801	5,749,589	3,423,836	0.10%	Admitted
51	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi and Kishan Chand Rastogi HUF	D1-1101	7,149,409	7,149,409	0.22%	Admitted
52	SNEH MITTAL	D1-1202	4,694,356	-	0.00%	Rejected
53	Bhawna Jain	D1-1701	3,714,915	3,430,663	0.10%	Admitted
54	Anand Prakash	D2-0102	14,625,981	11,024,673	0.33%	Admitted
55	SHREY PROJECTS PRIVATE LIMITED	D2-0201	4,950,000	4,950,000	0.15%	Admitted
56	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0202	6,320,693	5,549,160	0.17%	Admitted
57	Rajni Sehgal	D2-0301	6,090,000	-	0.00%	Rejected
58	Sanjay Jain	D2-0302	5,131,541	147,493	0.00%	Admitted
59	Javed Ali Ansari	D2-0401	6,551,781	-	0.00%	Rejected



60	deepak jain	D2-0601	6,600,000	5,623,014	0.17%	Admitted
61	Sanjay Jain	D2-0701	6,401,781	962,648	0.03%	Admitted
62	Anurag Pandey and Divya Pandey	D2-0701	5,380,533	5,380,533	0.16%	Admitted
63	Puja Vij and Amit Vij	D2-0702	11,874,942	9,823,146	0.30%	Admitted
64	Sakshi Properties Consultants Private Limited	D2-1601	10,554,377	10,554,377	0.32%	Admitted
65	Vipin Singhal	D2-1701	15,083,590	11,773,700	0.36%	Admitted
66	SMITA MOTIWALA	D2-1802	4,000,000	4,000,000	0.12%	Admitted
67	Sakshi Properties Consultants Private Limited	D2-1901	10,554,377	10,554,377	0.32%	Admitted
68	Aditya Krishna	D2-2001	5,978,082	5,973,973	0.18%	Admitted
69	Ravi Sharma	D2-2001	14,462,825	3,203,139	0.10%	Admitted
70	Jitendra Kumar Jain	D2-2002	6,550,000	6,018,630	0.18%	Admitted
71	AMIT MEHTA	D2-2002	11,194,110	2,376,943	0.07%	Admitted
72	Sanjay Agarwal HUF	C1-0301	5,241,452	2,762,301	0.08%	Admitted
73	Rinky Yadav	D2-0802	5,000,000	-	0.00%	Rejected
<b>Total</b>			<b>513,198,185</b>	<b>369,879,875</b>	<b>11.23%</b>	

**Note:**

1. The amount of claim admitted and voting share may undergo a revision in case any additional information /document coming to the notice of the RP warrants the same.
2. There is no security interest created or registered with Registrar of Companies in favour of the said financial creditors. However, they have Builder Buyer Agreement executed in their favour in respect of flats which had already been agreed to be sold to other financial creditors.
3. The claim amount admitted is based on the amount actually received as recorded in the books of accounts of the corporate debtor.
4. The interest claimed by the financial creditors in a class has been recalculated by applying interest rate @ 8 % PA (Simple Basis). However where a different interest rate has been agreed to by the corporate debtor with the financial creditor under the concerned agreement or in cases where interest at a different rate has been directed to be applied by Any Court/ Tribunal/Authority, interest at the agreed rate or as directed by the Court/Tribunal/Authority has been applied.
5. Difference in the amount claimed and amount admitted is mainly on account of the reasons as stated in Notes 3 and 4 above

Thanking You,

Nilesh Sharma

Resolution Professional

Dream Procon Private Limited

IBBI/IP-002/IP-N00104/2017-18/10232

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**Annexure D****DREAM PROCON PRIVATE LIMITED**  
**(UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS)****LIST OF FINANCIAL CREDITORS (WHOSE CLAIMS ARE UNDER REVIEW) AS ON 06.09.2019**  
**(UPDATED UPTO 17TH JUNE, 2020)**

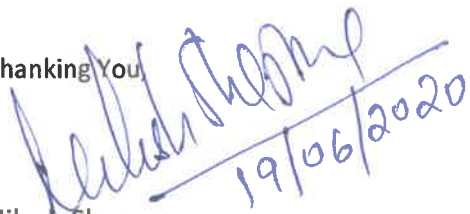
S.NO.	NAME OF CREDITOR	Total Claimed	Total Claim	Status of Claims	Voting %	SECURITY INTEREST
		Amount	Admitted			
		(In Rs)	(In Rs)			
1	M/s ALPS Motor Finance Limited	40,000,000	-	Under Review as information sought is awaited.	NIL	NIL
2	M/s Kanak Krishi Implements Limited	18,000,000	-	Under Review as information sought is awaited.	NIL	NIL
3	M/s DJ Yatayat Private Limited	3,500,000	-	Under Review as information sought is awaited.	NIL	NIL
4	M/s Moneytech Finlease Private Limited	21,160,000	-	Under Review as information sought is awaited.	NIL	NIL
5	M/s Esteem Bio Organic Food Processing Limited	3,800,000	-	Under Review as information sought is awaited.	NIL	NIL
6	M/s Satkar Finlease Limited	1,500,000	-	Under Review as information sought is awaited.	NIL	NIL
7	M/s Ninja Healthcare Limited	2,000,000	-	Under Review as information sought is awaited.	NIL	NIL
8	M/s Massive Infrasol Limited	15,000,000	-	Under Review as information sought is awaited.	NIL	NIL
9	M/s TCL Management Services Private Limited	3,000,000	-	Under Review as information sought is awaited.	NIL	NIL
10	M/s Nespo Digital Lab Limited	4,500,000	-	Under Review as information sought is awaited.	NIL	NIL
11	M/s Pranav Sports Academy Limited	33,500,000	-	Under Review as information sought is awaited.	NIL	NIL





12	Saluja Construction Co. Ltd	164,322,603		Under Review as information sought is awaited.	NIL	NIL
13	Priyanshi Arora	5,500,000		Under Review as information sought is awaited.	NIL	NIL
14	Axis Bank	93,057,658		Under Review as information sought is awaited.	NIL	NIL
<b>Total</b>		<b>408,840,261</b>	<b>0</b>			

Thanking You

  
 Nilesch Sharma  
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