

DREAM PROCON PRIVATE LIMITED
(Under Corporate Insolvency Resolution Process)
Financial Creditor (Subsequent Right) updated upto 26th Aug, 2020

S. No	Name of Claimant	Flat ID	Amount Claimed	Amount Admitted	Voting Right in %	Status of Claim
1	Anil Mittal HUF	A1-0203	52,51,912	38,15,266	0.11%	Admitted
2	Sonal Garg	A1-0704	11,06,510	11,06,510	0.03%	Admitted
3	MANSI BRAR FERNANDES	A1-0705	34,49,498	13,56,127	0.04%	Admitted
4	Rishabh Jain	A1-1202	44,09,996	-	0.00%	Rejected
5	Sanjay Jain	A1-1202	51,31,541	1,47,493	0.00%	Admitted
6	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1502	63,20,693	55,49,160	0.16%	Admitted
7	Mrs. Saloni Malhotra and Mr. Arun Malhotra	A1-1503	63,20,693	55,49,160	0.16%	Admitted
8	Parvesh Kumar and Manju Abott	A1-1605	42,71,930	27,88,131	0.08%	Admitted
9	Glaze Packagers private limited	A1-2201	63,01,396	63,01,396	0.18%	Admitted
10	N K Associates	A1-2502	62,96,400	62,96,400	0.18%	Admitted
11	Sanjay Jain	A1-2503	42,67,854	-	0.00%	Rejected
12	Sanjay Jain	A1-2505	42,67,854	-	0.00%	Rejected
13	Swaraj Singh Thakur & Mayank pratap Singh Thakur	A2-0003	1,05,09,840	48,46,575	0.14%	Admitted
14	Usha Ahuja and Subhash Chander Ahuja	A2-0101	34,75,853	29,24,794	0.08%	Admitted
15	Subash Ghosh	A2-0503	57,93,030	44,61,959	0.13%	Admitted
16	Mohd Roshan Akhtar & Shabeena Arshad	A2-0902	58,47,155	15,75,279	0.05%	Admitted
17	Jyoti Kalra and Gyandeep Kalra	A2-1402	83,44,820	61,48,789	0.18%	Admitted
18	VIRANDER KUMAR GOYAL HUF	A2-1502	32,98,100	32,98,100	0.10%	Admitted
19	RAJDEEP GOYAL & VIRANDER KUMAR GOYAL	A2-1503	32,98,100	32,98,100	0.10%	Admitted
20	Shri Amardeep Singh	A2-2002	83,98,496	63,37,726	0.18%	Admitted
21	RAJEEV RATHORE	A2-2301	7,11,680	7,11,680	0.02%	Admitted
22	Jatin Madani	A2-2502	41,08,904	-	0.00%	Rejected
23	Amit baranwal HUF and Gopinath Baranwal HUF	A2-2502	34,52,055	34,52,055	0.10%	Admitted

24	N K Associates	A2-2502	62,96,400	62,96,400	0.18%	Admitted
25	PAWAN JAIN	B1-0501	1,00,19,076	87,08,521	0.25%	Admitted
26	PAWAN JAIN	B1-0502	1,00,19,076	87,08,521	0.25%	Admitted
27	Kavita Verma	C1-0001	62,08,219	-	0.00%	Rejected
28	ANIL MITTAL HUF	C1-0301	70,33,863	-	0.00%	Rejected
29	Yogesh Jain	C1-0701	52,57,600	32,97,600	0.10%	Admitted
30	Deepak Bansal	C1-0902	37,20,000	37,20,000	0.11%	Admitted
31	MANSI BRAR FERNANDES	C1-1102	34,49,498	13,56,127	0.04%	Admitted
32	MANSI BRAR FERNANDES	C1-1201	34,49,498	13,56,127	0.04%	Admitted
33	Mukul Agrawal & Deepti Agrawal	C1-1202	1,39,86,391	1,02,32,719	0.30%	Admitted
34	Privy Capital Limited (Formerly Known As LFS Securities Ltd	C1-1401	87,01,840	87,01,840	0.25%	Admitted
35	Kunal Malhotra	C2-0301	78,34,740	31,91,266	0.09%	Admitted
36	Harveer Singh	C3-1601	1,28,49,549	96,00,440	0.28%	Admitted
37	Paras Ram Saini	C3-2001	35,18,630	35,18,630	0.10%	Admitted
38	AMIT MEHTA	C3-2001	88,39,498	85,48,198	0.25%	Admitted
39	Ashwini Kumar Tandon	D1-0001	50,37,918	50,37,918	0.15%	Admitted
40	SLV Marketing Pvt Ltd	D1-0101	1,29,51,676	19,54,256	0.06%	Admitted
41	ANIL MITTAL HUF	D1-0101	46,94,356	-	0.00%	Rejected
42	Vikash Ranjan	D1-0102	1,50,21,650	1,13,05,702	0.33%	Admitted
43	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0201	68,31,880	68,31,880	0.20%	Admitted
44	Kunal Gupta and Shruti Kumar	D1-0202	1,77,75,305	1,31,24,551	0.38%	Admitted
45	Danish Kamal Ansari	D1-0301	65,51,781	65,51,781	0.19%	Admitted
46	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi	D1-0402	71,58,874	71,58,874	0.21%	Admitted
47	Glaze Packagers private limited	D1-0501	96,73,381	96,73,381	0.28%	Admitted
48	Anil Yadav 23 April 2020	D1-0501	72,74,468	72,74,468	0.21%	Admitted
49	Sakshi Properties Consultants Private Limited	D1-0801	1,05,54,377	1,05,54,377	0.31%	Admitted
50	Javed Ali Ansari	D1-0801	57,49,589	34,23,836	0.10%	Admitted
51	Vikas Rastogi, Payal Rastogi, Kishan Chand Rastogi and Kisha	D1-1101	71,49,409	71,49,409	0.21%	Admitted
52	SNEH MITTAL	D1-1202	46,94,356	-	0.00%	Rejected
53	Bhawna Jain	D1-1701	37,14,915	34,30,663	0.10%	Admitted
54	Anand Prakash	D2-0102	1,46,25,981	1,10,24,673	0.32%	Admitted

55	SHREY PROJECTS PRIVATE LIMITED	D2-0201	49,50,000	49,50,000	0.14%	Admitted
56	Mrs. Saloni Malhotra and Mr. Arun Malhotra	D2-0202	63,20,693	55,49,160	0.16%	Admitted
57	Rajni Sehgal	D2-0301	60,90,000	-	0.00%	Rejected
58	Sanjay Jain	D2-0302	51,31,541	1,47,493	0.00%	Admitted
59	Javed Ali Ansari	D2-0401	65,51,781	-	0.00%	Rejected
60	deepak jain	D2-0601	66,00,000	56,23,014	0.16%	Admitted
61	Sanjay Jain	D2-0701	64,01,781	9,62,648	0.03%	Admitted
62	Anurag Pandey and Divya Pandey	D2-0701	53,80,533	53,80,533	0.16%	Admitted
63	Puja Vij and Amit Vij	D2-0702	1,18,74,942	98,23,146	0.28%	Admitted
64	Sakshi Properties Consultants Private Limited	D2-1601	1,05,54,377	1,05,54,377	0.31%	Admitted
65	Vipin Singhal	D2-1701	1,50,83,590	1,17,73,700	0.34%	Admitted
66	SMITA MOTIWALA	D2-1802	40,00,000	20,00,000	0.06%	Admitted
67	Sakshi Properties Consultants Private Limited	D2-1901	1,05,54,377	1,05,54,377	0.31%	Admitted
68	Aditya Krishan	D2-2001	59,78,082	21,02,575	0.06%	Admitted
69	Ravi Sharma	D2-2001	1,44,62,825	32,03,139	0.09%	Admitted
70	Jitendra Kumar Jain	D2-2002	65,50,000	-	0.00%	Rejected
71	AMIT MEHTA	D2-2002	1,11,94,110	1,11,94,110	0.32%	Admitted
72	Sanjay Agarwal HUF	C1-0301	52,41,452	27,62,301	0.08%	Admitted
73	Rinky Yadav	D2-0802	50,00,000	-	0.00%	Rejected
74	Harveer Singh	D2-1502	1,68,93,944	1,21,87,927	0.35%	Admitted
75	Syed Hassan Kazim	C2-0102	62,51,188	62,51,188	0.18%	Admitted
76	Rupinder Singh Baweja	A1-0306	1,21,98,374	89,97,738	0.26%	Admitted
77	Aneesh Agarwal	D2-0902	72,83,670	63,04,054	0.18%	Admitted
78	Abhyankar Agarwal	D1-0202	72,89,708	63,41,848	0.18%	Admitted
79	Anil Agarwal HUF	D1-0701	73,07,821	63,42,873	0.18%	Admitted
80	Anil Agarwal	D1-0202	72,86,688	63,32,813	0.18%	Admitted
81	Sudhir Sharma	A1-0202	7,78,216	5,95,873	0.02%	Admitted
Total			57,84,87,794	39,16,31,742	11.35%	