

Universal Buildwell Private Limited

(Undergoing CIRP)

Updated Detail of CoC Constitution with Voting Share as on 11th March, 2019

Claims Received and Admitted from Financial Creditors other than Allottees under Real Estate Project

S No.	Name of the Creditor	Claim submitted (Rs.)	Claim Admitted (Rs.)	Voting Share (%)
1	Kotak Mahindra Bank Limited	13,92,73,227	13,92,73,227	1.99
2	Kotak Mahindra Prime Limited	37,34,83,401	37,34,83,401	5.34
3	Axis Bank Limited	5,45,35,300	5,45,35,300	0.77
4	HDB Financial Services Limited	5,01,56,385	5,01,56,385	0.72
5	Small Industries Development Bank of India	12,41,60,724	9,46,85,724	1.35
6	Hero Fincorp Limited	30,98,09,855	30,98,09,855	4.43
7	Ms. Nisha Singh	1,50,98,186	1,50,98,186	0.22
8	Sunflame Enterprises Private Limited	1281,76,204	1281,76,204	1.83
9	Dewan Housing Finance Limited	11487,67,077	11487,67,077	16.44
10	Indusind Bank Limited	682,32,575	682,32,575	0.98
	Total	24116,92,933	23822,17,933	34.07

Claims Received and Admitted from Allottees under Real Estate Project

S.No.	Name	Amount Claimed (Rs.)	Amount Admitted (Rs.)	Voting Share
1	Aaakriti Bhalla singh & Manav Singh	62,00,000	76,51,542	0.11
2	Aakanksha Aggarwal	52,18,948	31,57,574	0.05
3	Aarosh Shukla And Akansha Mehra	79,38,417	72,53,351	0.10
4	Aarti Vohra	30,00,000	48,24,658	0.07
5	Aashish Mathur & Neera Mathur	80,79,117	46,63,514	0.07
6	Abhinav Goel C/O Pankaj Goel	98,00,000	120,57,534	0.17
7	Abhishek Sharma And Anikta	98,01,324	57,25,808	0.08
8	Abid Ali Siddiqui	77,84,805	35,43,466	0.05
9	Aditi Jain	167,46,184	70,62,175	0.10
10	Aditya Nath	64,71,136	27,37,804	0.04
11	Affordable Infrastructure & Housing Project Private Limited	375,14,438	281,75,315	0.40
12	Aishwarya Anand Kharbanda	40,88,000	23,62,849	0.03
13	Ajay Aggarwal (UA)	13,36,100	20,09,009	0.03
14	Ajay Aggarwal (UG)	27,25,453	14,56,405	0.02
15	Ajay Aggarwal (UP)	3,89,000	6,17,445	0.01
16	Ajay Kumar Agarwal	11,03,010	17,44,967	0.02
17	Ajay Kumar Aggarwal/ Anil Bhaya	19,85,696	30,21,491	0.04
18	Ajay Kumar Anchal/ Promila Anchal	15,46,124	24,30,641	0.03
19	Ajit Kumar Malik/ Raj Malik	72,90,691	45,32,308	0.06
20	Ajit Singh	99,53,849	59,18,778	0.08
21	Akash Sachdeva & Sons (Huf)	46,07,500	18,08,682	0.03
22	Akshay Yadav	136,04,379	60,80,854	0.09

23	Aman Singh Pannu And Rachna Pannu	148,76,973	88,38,312	0.13
24	Amandeep Singh	76,39,753	55,41,636	0.08
25	Amar Gupta	93,16,900	30,00,000	0.04
26	Amarjit Kaur	211,00,992	89,52,226	0.13
27	Amarnath Dua/ Nitin Dua	109,58,118	64,32,763	0.09
28	Amit Arora	46,90,361	66,79,682	0.10
29	Amit Duhan	29,20,196	41,67,026	0.06
30	Amit Gupta And Monica Gupta	68,59,427	97,79,857	0.14
31	Amit Jain And Shweta Jain	144,43,510	62,67,051	0.09
32	Amit Kaul	159,74,322	97,62,692	0.14
33	Amit Kumar Singh	53,00,058	36,12,061	0.05
34	Amit Kumar Tiwari	77,53,957	43,10,875	0.06
35	Amit Makkar	45,12,763	64,98,184	0.09
36	Amit Nagrath	71,20,118	28,44,534	0.04
37	Amit Paul	77,76,097	9,99,999	0.01
38	Amit Sethi	38,81,331	47,21,863	0.07
39	Amit Singh Panwar / Parkash Panwar	44,06,729	63,57,598	0.09
40	Amrit Juneja	25,00,000	-	-
41	Amrit Rani	162,87,530	74,02,416	0.11
42	Amrita Bhalla & harbir Singh Bhalla	24,50,000	28,91,000	0.04
43	Anand Kumar Jha,	61,98,881	27,78,980	0.04
44	Anand Prakash	108,01,265	196,83,329	0.28
45	Anand Prakash (UA-E-501)	59,00,000	74,96,844	0.11
46	Anand Prakash HUF (UA-G-402)	59,00,000	74,93,483	0.11
47	Anand Yadav S/O Lekh			

	Ram (UBP)	190,30,720	244,11,507	0.35
48	Anand Yadav S/O Lekh Ram (UMS)	14,54,572	8,31,423	0.01
49	Anika Singal & Virender Singh Gupta	153,40,672	58,48,591	0.08
50	Anil Bindal	176,67,348	84,14,507	0.12
51	Anil Gulati	60,71,295	37,86,454	0.05
52	Anil Kumar (UA)	60,99,337	83,32,461	0.12
53	Anil Kumar (UG)	45,23,613	26,81,821	0.04
54	Anil Kumar Bansal	45,12,244	64,71,386	0.09
55	Anil Kumar Jain	39,52,460	27,41,100	0.04
56	Anil Kumar Narnoli	137,66,261	84,87,912	0.12
57	Anil Pathak and Shuchi Kaushik	187,91,072	69,40,085	0.10
58	Anil punia	20,69,385	18,85,927	0.03
59	Anil Yadav	17,87,869	27,37,918	0.04
60	Anita Beri	280,97,861	161,82,472	0.23
61	Anita Bhalla & Anil Bhalla	73,78,650	105,05,352	0.15
62	Anita Bhalla & Ankita Bhalla	31,15,000	24,33,000	0.03
63	Anita Dhir	40,81,901	59,11,801	0.08
64	Anita Kumari W/O Ishwar Chand Dewan	74,54,335	35,35,658	0.05
65	Anjali Mathu Sarup/Sanjay Sarup	32,01,630	48,16,696	0.07
66	Anjana Saxena	171,69,468	107,10,383	0.15
67	Anju Singh W/O A P Singh	9,00,000	17,65,184	0.03
68	Ankul Sharma	267,32,131	63,95,063	0.09
69	Ankur Aggarwal	70,92,334	43,31,358	0.06
70	Ankur Arora	146,93,956	59,69,114	0.09
71	Ankur Bhardwaj	81,50,068	75,41,646	0.11

72	Ankur Seth And Roopsi Seth	63,63,393	84,62,861	0.12
73	Annu Singh & Narender Singh	20,00,000	31,09,014	0.04
74	Anoop Kumar/ Amrita	63,19,128	35,44,554	0.05
75	Anuj Mehra	25,64,375	42,69,375	0.06
76	Anup Goel	52,69,955	36,94,897	0.05
77	Anupam Minda / Deepak Minda	67,93,878	104,13,318	0.15
78	Anupama Kapoor & Sidhhant Kapoor	54,00,000	89,34,115	0.13
79	Anuradha Bhardwaj	18,25,206	17,82,917	0.03
80	Anurag Bhardwaj & Anita Bhardwaj	60,36,223	35,42,559	0.05
81	Anurag Juneja	23,30,282	25,89,955	0.04
82	Anurag Sharma	83,97,663	51,74,278	0.07
83	Aparna Sinha	9,77,352	15,26,512	0.02
84	Apex Developers	139,45,121	85,04,627	0.12
85	Aprajit Yadav/Col Ajai Yadav/Pooman Yadav	172,76,154	91,79,569	0.13
86	Apurv Sud (D-302)	114,08,842	75,35,693	0.11
87	Apurv Sud (I-1802)	109,70,920	70,86,319	0.10
88	Arjanbir Singh Johr	21,12,763	21,12,763	0.03
89	Arpit Gupta	50,84,986	18,44,687	0.03
90	Arpita Rai(UG-A1-804)	18,84,527	28,24,251	0.04
91	Arpita Rai(UG-A1-904)	18,79,104	28,15,116	0.04
92	Arun Chaudhary	15,00,000	27,15,452	0.04
93	Arun Grover	140,00,000	92,42,240	0.13
94	Arun Kumar Gandotra	80,54,900	72,80,000	0.10
95	Arun Kumar Singh & Sushma Singh	147,50,554	87,73,711	0.13
96	Aruna Jain (UA)			

		59,29,909	84,38,296	0.12
97	Aruna Jain (US)	68,07,467	54,75,687	0.08
98	Arunachalam Nalini	71,02,849	34,96,574	0.05
99	Arup kumar Das & Jagriti Yadav	17,33,200	26,96,383	0.04
100	Arvinder Singh Gujral (US-229)	57,34,740	37,25,391	0.05
101	Arvinder Singh Gujral (US-230)	57,34,740	37,23,953	0.05
102	Aseem Ashcharyalal Sadana/ Sejal Aseem Sadana	28,57,159	27,36,129	0.04
103	Asha Gupta (UA)	73,85,640	105,02,573	0.15
104	Asha Gupta (US)	39,16,688	36,42,875	0.05
105	Asha Rani	43,22,842	25,75,915	0.04
106	Asha Sharma	48,13,544	27,63,591	0.04
107	Ashish Sachdev	254,26,531	105,76,923	0.15
108	Ashok Ambawat	39,75,000	39,75,000	0.06
109	Ashok Kumar	33,05,660	20,59,273	0.03
110	Ashok Kumar (G-1103)	154,28,386	58,89,723	0.08
111	Ashok Kumar (I-102)	128,47,006	82,28,000	0.12
112	Ashok Kumar (I-1102)	216,97,544	83,34,275	0.12
113	Ashok Kumar Kukreja	78,00,000	90,02,730	0.13
114	Ashok Kumar Lahoty	143,64,439	88,80,486	0.13
115	Ashok Kumar Sharma And Gulshan Bhardwaj	107,12,181	66,46,574	0.10
116	Ashok Kumar Verma	44,98,343	65,05,215	0.09
117	Ashok tyagi	12,03,300	11,74,248	0.02
118	Ashveen Yadav	45,69,846	25,17,964	0.04
119	Atul Chopra	128,70,000	68,70,000	0.10
120	Atul Jain			

		28,81,088	25,29,182	0.04
121	Aveg Agarwal	10,70,675	16,98,643	0.02
122	Avinash Kaur	152,92,833	63,46,127	0.09
123	Avneet Bansal/ Mahesh Kumar Bansal	147,31,302	80,22,824	0.11
124	Azad Kaur Sejwal	20,00,000	37,66,575	0.05
125	Babita	57,77,000	42,77,000	0.06
126	Babu Lal Jain & Rahul Jain	301,60,202	92,42,403	0.13
127	Balbir singh Chadha and Ravinder Kaur Chaddha	82,84,395	34,54,050	0.05
128	Balesh Devi	17,54,184	13,48,000	0.02
129	Balkrishan Mehta & Dheeraj Mehta	174,42,955	104,05,246	0.15
130	Bhagat Singh Rawat	38,32,755	28,08,746	0.04
131	Bhagwati	52,54,830	68,08,105	0.10
132	Bhajan kaur	73,21,979	35,02,339	0.05
133	Bharti Bhasin	41,41,945	60,89,627	0.09
134	Bhavna Grover	102,63,721	40,82,375	0.06
135	Bhawna Sethi	66,69,044	40,30,295	0.06
136	Bhojraj/ Manju Singh	49,19,797	37,07,841	0.05
137	Bhoomika Jain	243,95,652	106,11,751	0.15
138	Bhupender Singh	7,00,000	14,66,370	0.02
139	Bhupender Singh (UG-B1-1102)	12,50,000	13,47,074	0.02
140	Bhupender Singh (UG-B1-1202)	12,50,000	13,47,074	0.02
141	Bibhuti Bhusan Mohanta / Deepti Mohanta	50,77,945	26,08,313	0.04
142	Bijender Kumar	65,17,497	65,08,760	0.09
143	Bimla Devi	21,46,804	32,18,715	0.05
144	Chand Kaur			

		15,00,000	28,85,425	0.04
145	Chander Kant Kathuria And Seema Kathuria	163,85,815	68,52,288	0.10
146	Chander Kanta Sharma (US-1121)	17,90,423	14,31,631	0.02
147	Chander Kanta Sharma (US-1122)	35,80,835	28,60,681	0.04
148	Chander Mohan Kapoor	21,37,300	28,58,263	0.04
149	Chandrika Jaitly	141,48,237	57,58,964	0.08
150	Charan Jeet Lal & Prashant Pankaj	49,35,930	-	-
151	Charanjeet Arora	200,00,000	126,48,493	0.18
152	Charanjeet Lal & Saroj	48,34,537	-	-
153	Chatur Bhuj Bhandari (606)	35,47,012	31,95,000	0.05
154	Chatur Bhuj Bhandari (606A)	35,47,012	31,20,000	0.04
155	Cheris Bhatia And Kanika Behl	159,23,140	68,23,330	0.10
156	Col Paramjit Singh Dhillon	85,19,655	67,68,631	0.10
157	Col. G.S. Solanki & Mrs. Rajbala Solanki	106,89,885	92,11,367	0.13
158	Daljeet Kaue De	38,90,070	38,90,070	0.06
159	Danveer Singh	54,89,971	28,11,013	0.04
160	Darpan Garg	147,91,519	64,21,714	0.09
161	Davinder Singh	88,42,338	36,99,230	0.05
162	Deep Chand	49,90,622	28,75,624	0.04
163	Deepak Garg	57,91,000	35,72,218	0.05
164	Deepak Kumar Verma/ Priya Verma	22,23,529	32,26,807	0.05
165	Deepak Saluja	66,00,000	60,09,370	0.09
166	Deepak Sinha	35,42,985	26,84,610	0.04
167	Deepak Verma	57,39,803	28,27,385	0.04

168	Deepali Chaturvedi & Rajiv Chaturvedi	162,32,663	109,21,796	0.16
169	Deepali Garg	37,55,930	52,97,651	0.08
170	Deepesh Sharma	116,28,254	82,52,164	0.12
171	Deepika Mehra	41,13,250	37,00,000	0.05
172	Deepti Bindra	167,68,799	127,17,244	0.18
173	Deniz Arora	1123,25,984	357,15,889	0.51
174	Deshbandhu Gupta	161,46,397	98,63,681	0.14
175	Devinder Singh	160,05,627	100,07,186	0.14
176	Devinder Singh (E-002)	165,01,835	102,96,530	0.15
177	Devinder Singh Bajwa	25,00,000	36,66,576	0.05
178	Devkant Bhardwaj /Damanjit Singh	34,25,261	51,89,746	0.07
179	Dhiraj Kapoor	147,35,662	62,22,299	0.09
180	Dhiraj Kumar	44,44,778	63,93,750	0.09
181	Dhruv Bhatia/ Reva Bhatia	37,22,813	29,10,000	0.04
182	Diksha Celly	30,00,000	32,53,151	0.05
183	Dinesh Kumar	58,22,357	29,34,603	0.04
184	Dinesh Sharma	118,52,872	71,46,174	0.10
185	Divya Vittal	56,23,463	58,59,259	0.08
186	Diwakar Goswami	34,03,995	21,63,911	0.03
187	Dr Lokesh Balhara	120,04,713	73,95,882	0.11
188	Dr Rajesh Kumar Agarwal/ Poonam Agarwal	69,50,251	65,19,802	0.09
189	Dr. Ajay Kumar Agarwal And Dr. Anil Bhaya	15,16,109	23,85,073	0.03
190	Dr. Vinay singh & Dimple Vinay Singh	42,32,565	61,88,109	0.09

191	Dr. Virender Swarup Education Foundation (903)	51,00,000	51,00,000	0.07
192	Dr. Virender Swarup Education Foundation (904)	51,00,000	51,00,000	0.07
193	Dr. Virender Swarup Education Foundation (910)	35,00,000	35,00,000	0.05
194	Dr. Virender Swarup Education Foundation (911)	40,00,000	40,00,000	0.06
195	Dushyant Sood	85,02,204	61,38,112	0.09
196	East & Apparels	147,29,699	90,50,010	0.13
197	Esha Gupta And Sanjiv Gupta	37,50,000	22,19,507	0.03
198	Feroza Buildwell Pvt Ltd	38,70,000	88,70,000	0.13
199	Frahanjum	39,53,189	55,70,295	0.08
200	G.S. Bedi C/O Triad Exports Private Limited	49,00,000	60,26,795	0.09
201	Gagan Chachra And Monica Chachra	15,83,680	6,08,510	0.01
202	Gaurav Goyal	158,45,621	68,34,115	0.10
203	Gaurav Jain	11,53,672	7,90,192	0.01
204	Gaurav Jindal (8377****78)	47,08,615	67,92,536	0.10
205	Gaurav Jindal (9811****59)	58,80,497	63,95,403	0.09
206	Gaurav Juneja	35,10,599	38,82,620	0.06
207	Gaurav Lamba & Ritu Lamba	100,70,655	84,89,262	0.12
208	Gaurav Sharma & Nidhi Sharma	46,59,952	65,33,952	0.09
209	Gaurav Srivastava	59,55,969	27,11,680	0.04
210	Gaurav Sud	15,91,658	24,99,058	0.04
211	Gautam Gupta	169,83,296	42,98,219	0.06
212	Gautam Sharma	106,41,087	65,38,153	0.09
213	Geeta Sharma			

		97,75,357	61,52,375	0.09
214	Geeta Verma & Vikas Verma	72,27,840	34,75,528	0.05
215	Gidugu Himashree	194,73,991	106,53,038	0.15
216	Gidugu Venkata Ramdas	150,82,840	85,26,448	0.12
217	Gitanjai Banda	15,00,000	31,41,250	0.04
218	Gopal Jee Agarwal/ Radha Agarwal	61,38,711	34,30,304	0.05
219	Gourav Chawla	158,97,074	67,42,752	0.10
220	Gowri Shankar & Inder Kumar	42,61,575	61,02,977	0.09
221	Gulshan Kumar	141,81,398	54,72,691	0.08
222	Guneet Raj Singh And Anju Singh	66,47,508	97,09,055	0.14
223	Gurinder Kaur/ Itender Pal Singh	234,20,633	99,55,274	0.14
224	Hans Ram	53,25,040	21,00,673	0.03
225	Hansraj Yadav	111,34,593	64,86,559	0.09
226	Hanumant Talwar	93,63,477	91,22,913	0.13
227	Harbinder Singh Lamba And Charanjit Kaur Lamba	91,60,000	30,00,000	0.04
228	Hari Narayan Churasiya	96,76,517	68,08,694	0.10
229	Hari Shankar Prasad	46,44,167	67,09,655	0.10
230	Harinder pal Singh	43,84,398	24,58,128	0.04
231	Harinder Singh Chimni And Manjit Chimni	17,50,000	31,85,288	0.05
232	Harpal Singh Yadav	110,04,226	35,33,261	0.05
233	Harsh Sehgal	14,78,937	22,39,259	0.03
234	Harsh Verma (A-4)	23,41,683	16,19,950	0.02
235	Harsh Verma (G-78)	212,48,676	144,41,956	0.21
236	Harvinder Singh Sawhney/Taranjit Kaur (UP)	12,49,894	19,05,589	0.03

237	Harvinder Singh Sawhney/Taranjit Kaur (US)	11,94,318	18,22,103	0.03
238	Heena Kappor, Bhavik Kapoor, Hrithik Kapoor	15,00,000	22,33,173	0.03
239	Hema Singh	35,64,375	102,84,375	0.15
240	Himanshu Gupta	67,15,354	44,91,051	0.06
241	Himanshu Khajuria And Shikha Dhiman	96,34,420	59,15,294	0.08
242	Hitesh Kumar Tahilyani/ Tek Chand Adoomal Tahilyani	34,03,995	21,65,646	0.03
243	Hukam Chand Sharma & Manish	53,25,040	20,98,675	0.03
244	Inder Mohan Grover	58,91,795	58,44,286	0.08
245	Inderjit Kaur	38,80,111	27,77,582	0.04
246	Indira Dudeja And Rajender Dudeja	63,78,546	44,18,707	0.06
247	Indu Bala Jha	18,97,500	23,25,583	0.03
248	Indu Bala khurana	65,08,663	94,91,875	0.14
249	Indu Kapoor	86,26,984	65,52,103	0.09
250	Ishwar Singh Mehla/ Raman Deep	196,13,695	80,64,055	0.12
251	Ishwar Singh/Horam Singh/Satbir Singh	196,87,500	127,71,370	0.18
252	J.B. Verma (A-03)	2,37,750	2,31,962	0.00
253	J.B. Verma (G-71)	26,94,337	18,45,213	0.03
254	Jagdeep Ghai	13,55,069	20,47,730	0.03
255	Jagdish Anand	33,18,000	18,02,526	0.03
256	Jagdish lal Sahini and Neeraj Gutam	13,03,875	21,23,262	0.03
257	Jai Gopal Khanna/ Dhiraj Khanna	74,22,710	36,81,969	0.05
258	Jai Lal Singh Yadav	81,16,639	67,20,702	0.10
259	Janak Raj Sethi	74,82,980	64,59,603	0.09

260	Janak Singh Bajwa / Amrit Kaur Bajwa	125,00,000	215,60,000	0.31
261	Jasjit Singh	25,88,619	38,99,444	0.06
262	Jaspreet Kaur and Ajit Singh	15,87,096	22,97,826	0.03
263	Jatinder Singh Arora (UBP)	200,00,000	106,38,082	0.15
264	Jatinder Singh Arora (UTT)	100,00,000	51,31,671	0.07
265	Jayati Bansal	76,28,041	36,78,052	0.05
266	Jayshree Muraka	43,19,216	61,21,305	0.09
267	Jeewan Singh Bisht	9,86,864	14,90,521	0.02
268	Jintendra Lal Sud And Apurv Sud	100,53,490	57,54,259	0.08
269	Jitender Gupta	61,07,548	86,60,241	0.12
270	Jitender Kumar	72,40,522	35,59,820	0.05
271	Jitender Pal Singh	59,30,649	47,72,764	0.07
272	Jitender Yadav/ Rekha Yadav	74,62,718	34,77,394	0.05
273	Jitin Taneja And Vanita Taneja	134,54,855	83,13,898	0.12
274	JOGINDER SINGH	25,62,720	37,16,906	0.05
275	Joginder Yadav	45,69,849	27,36,640	0.04
276	Joshita Bindra	66,40,219	66,40,519	0.10
277	Jyoti	27,21,720	37,31,727	0.05
278	kakade Gnaneshwar Rao	35,95,000	59,31,889	0.08
279	Kalpana Agarwal and subhash Chander Agarwal	64,74,779	24,27,862	0.03
280	Kalpana Budhiraja	55,64,459	80,99,108	0.12
281	Kalpna Agarwal And Subhash Chander Agarwal	28,67,615	36,67,948	0.05
282	Kamal Devi	35,77,250	102,97,250	0.15
283	Kamal Grover, Nirmal Grover And Raj Kumar Grover	37,14,440	54,68,782	0.08

284	Kamal Kapoor and Naveen Kapoor	8,75,000	14,55,214	0.02
285	KAMAL KISHORE DHAWAN/ MANISH KUMAR/ PRAVEEN BADHWAR	11,74,908	17,69,888	0.03
286	kamlesh	65,31,288	35,57,691	0.05
287	Kamlesh Vasudeva	33,95,340	60,42,000	0.09
288	Kanwaldeep Singh Mann	247,79,958	103,27,140	0.15
289	Kaptan Singh/ Renu	26,60,438	9,13,721	0.01
290	Karam Vir Jain	25,00,000	36,66,576	0.05
291	Karan Gupta S/O Ajay Kumar Gupta	183,93,461	46,54,520	0.07
292	Karishma Chandhok	15,00,000	30,60,000	0.04
293	Karishmah Singh	105,52,887	66,24,816	0.09
294	Karun Madaan/ Mukta Madaan	138,01,704	85,13,141	0.12
295	Kavita Gupta	52,00,005	31,37,154	0.04
296	Kawal Sapra And Sheel Sapra	156,61,351	59,82,253	0.09
297	Kevin Gupta	31,10,183	33,66,997	0.05
298	Khajan Singh Yadav	142,87,606	60,00,714	0.09
299	Khem Chand (F-75)	7,41,599	11,67,203	0.02
300	Khem Chand (G-27)	2,00,000	3,19,934	0.00
301	Kiran Bajaj	25,88,619	38,81,382	0.06
302	Kiran Chutani	225,00,504	84,15,908	0.12
303	Kiran Khosla & Surinder Prakash Khosla	36,36,710	23,61,500	0.03
304	Kirori Mal/ Kapil Bhardwaj	115,37,656	67,90,729	0.10
305	Krishan Singh	27,23,494	40,26,493	0.06
306	Krishna Yadav	27,50,000	53,35,753	0.08

307	Kuldeep Kumar Ganju & Sangeeta Ganju	54,40,688	36,98,352	0.05
308	Kuldeep Singh	25,62,720	38,94,245	0.06
309	Kuldip Chand Sabharwal	48,71,721	36,83,456	0.05
310	Kultar Singh	105,58,044	62,76,339	0.09
311	Kum Kum Kapur/Suneel Kapur	186,54,081	78,49,856	0.11
312	Kusam Rani Aggarwal	25,06,282	14,95,943	0.02
313	Kusum	44,97,097	25,14,601	0.04
314	Kusum Kumari	120,12,057	33,92,182	0.05
315	L C Kadam	49,76,537	28,74,333	0.04
316	Lakhvinder Kumar C/O Transearch Consultants Pvt Ltd	98,00,000	120,57,534	0.17
317	Lakshminaryan Datta	120,71,592	73,51,070	0.11
318	Lal Singh Yadav/ Pushpa Yadav	69,54,613	35,50,645	0.05
319	Lalit Prakash	38,67,357	23,92,770	0.03
320	Lalit Sharma And Geetu Chugh	106,81,223	65,63,530	0.09
321	Lalita Chutani	112,81,408	69,45,837	0.10
322	Lata Diwakar Singh	50,84,986	17,87,431	0.03
323	Late Man Singh Malik/ Hukum Kaur	22,60,000	12,48,142	0.02
324	Lavneesh Gupta	24,96,700	37,86,218	0.05
325	Lavneesh Gupta & Prem Prakash	9,86,864	14,89,784	0.02
326	Laxmi Pandey And Neeraj Kumar Pandey	59,71,613	83,25,791	0.12
327	Lila Ram Yadav	63,00,441	34,51,911	0.05
328	Lokesh Gupta	40,57,589	28,06,449	0.04
329	Lovleen Goel & Gaurav Gupta	43,19,377	62,72,463	0.09
330	Madhu Chaabra	56,25,000	49,00,000	0.07

331	Madhulika agarwal	40,50,000	45,57,748	0.07
332	Madhuri Paul	130,09,850	38,46,694	0.06
333	Mahender Singh Yadav	65,34,105	37,14,731	0.05
334	Mahesh Sharma	100,18,702	64,59,327	0.09
335	Mahinder Singh & Satya Prakash	79,60,000	52,10,000	0.07
336	Major Krishan Yadav	121,48,920	92,46,847	0.13
337	Malti Devi W/O Chit Ranjan Singh	27,00,000	26,69,315	0.04
338	Manan Arora	216,05,844	92,23,742	0.13
339	Manasvi Yakhmi And Mansi Yakhmi	43,46,369	62,55,216	0.09
340	Maneet Kaur	6,27,800	-	-
341	Maneet Kaur and Ravinder Kaur Chaddha	71,10,486	29,94,000	0.04
342	Mangal Singh	49,62,832	27,46,303	0.04
343	Manik Mahesh & Mahesh R.	37,61,084	29,25,610	0.04
344	Manik Sharma	69,62,198	75,29,594	0.11
345	Manish Bansal	73,42,680	106,35,399	0.15
346	Manish Batra And Ashok Kumar Nagpal	61,89,720	66,02,513	0.09
347	Manish Jain	168,85,423	64,15,634	0.09
348	Manish Jain And Manpreet Kaur Narang	57,91,700	83,18,601	0.12
349	Manish Mehta	49,00,000	60,25,808	0.09
350	Manish Saxena	64,75,594	35,78,625	0.05
351	Manish Tokas	53,20,224	30,32,312	0.04
352	Manju Kumari Chauhan	13,61,471	11,47,984	0.02
353	Manju Verma	22,50,000	15,82,453	0.02
354	Manmeet Singh Arora/ Harbhajan Singh Arora	106,82,466	66,08,014	0.09

355	Manmohit Singh / Gagandeep Singh	60,07,751	55,41,543	0.08
356	Mannu Anand	58,64,907	56,22,797	0.08
357	Manoj Jain & Priya Jain	276,89,423	93,07,037	0.13
358	Manoj Kumar (Manoj68NHPC)	57,91,679	32,48,408	0.05
359	Manoj Kumar Chaudhary	37,00,000	32,74,630	0.05
360	Manoj Kumar Reehal	79,52,431	51,59,019	0.07
361	Manoj Seberwal And Reema Seberwal	470,18,000	122,03,112	0.17
362	Manpreet Kaur & Sukhwant Kaur	10,00,000	10,00,000	0.01
363	Manpreet Singh	48,74,375	48,74,375	0.07
364	Manu Bhandari	99,12,774	75,39,761	0.11
365	Mavuri Veerabhadra Rao (B-601)	28,35,905	42,50,534	0.06
366	Mavuri Veerabhadra Rao (B-602)	22,32,215	33,93,857	0.05
367	Mavuri Vinay Kumar S/O Veerabhadra Rao Mavuri	15,25,000	28,44,052	0.04
368	Mayank Dhanuka, Gordhan Dass Dhanuka And Indu Dhanuka	148,86,229	60,75,788	0.09
369	Mayank Gaur And Charu Sharma	75,15,389	58,95,452	0.08
370	Mayur Chaudhary	13,50,000	26,32,093	0.04
371	Meena Gandotra	37,77,450	33,90,000	0.05
372	Meenakshi and Ravi Sihag & Sons (HUF) (UTT-614)	6,82,500	6,82,500	0.01
373	Meenakshi and Ravi Sihag & Sons (HUF)(UTT-215A)	6,82,500	6,82,500	0.01
374	Meenakshi Gulati And Narbada Gulati	60,71,295	45,06,439	0.06
375	Meetu Singla And Sachin Singla	76,92,252	61,92,740	0.09
376	Minakshi Rani Manchanda	138,33,863	58,45,567	0.08
377	Mohd Haroon (F-(1001))	65,00,000	66,62,608	0.10
378	Mohd Haroon (F-1102)			

		85,00,000	100,12,939	0.14
379	Mohd Haroon (F-2003)	79,43,218	72,71,951	0.10
380	Mohit Bambi & Shaloo Bambi	11,13,360	16,27,547	0.02
381	Mohit Goel/ Nidhi Goel	140,21,484	87,12,389	0.12
382	Mohit Gupta	36,17,327	29,39,782	0.04
383	Mohit Mohan Kapoor (UBP)	31,12,205	35,72,547	0.05
384	Mohit Mohan Kapoor (US)	73,39,600	32,24,375	0.05
385	Mohit Tyagi	12,03,300	11,74,140	0.02
386	Monica Badhwar & Shamsher Singh	40,31,276	58,71,862	0.08
387	Mrs Bandana Rani (Filed by Hk Dhir)	228,25,010	90,39,777	0.13
388	Mukesh Arora	153,78,467	106,58,090	0.15
389	Mukesh Dua	169,68,018	53,35,767	0.08
390	Mukesh Modi	114,68,293	63,24,467	0.09
391	Mukesh Thakwani (US-1104/1105)	36,07,148	28,66,372	0.04
392	Mukesh Thakwani (US-1106/1107)	36,07,148	28,66,372	0.04
393	Mukesh Thakwani (US-1108/1109)	36,07,148	28,66,372	0.04
394	Mukesh Thakwani (US-1110/1111)	36,07,148	28,66,372	0.04
395	Mukesh Thakwani (US-1118/1119)	36,07,148	28,62,047	0.04
396	Mukesh Thakwani(US-1116/1117)	36,07,148	28,62,990	0.04
397	Mukesh Thakwani(US-1120)	17,96,905	14,31,669	0.02
398	Mukta/ Satish Kalia	81,96,885	46,80,317	0.07
399	Mukul Bhandari	41,05,612	51,18,945	0.07
400	Munish Kumar Singla / Rachita Gupta	40,62,492	59,22,957	0.08
401	Nagarmal Shakuntala Devi Charitable Trust (Trustee-Sh. Anil Bansal)	50,00,000	63,18,356	0.09

402	Nalini Kumar	34,21,650	49,83,359	0.07
403	Namita Bhandari	92,65,179	91,11,714	0.13
404	Namrata Kohli	40,00,000	43,37,534	0.06
405	Nand Kishore Bindra	159,18,676	65,50,451	0.09
406	Narender Kumar (UA)	149,51,197	62,38,479	0.09
407	Narender Kumar (UG)	25,29,549	36,28,536	0.05
408	Narender Kumar Kataria	22,23,145	32,85,856	0.05
409	Narender Kumar/ Sanjay Kumar	57,63,126	28,91,084	0.04
410	Narender Singh	60,35,866	86,36,964	0.12
411	Narendra Kumar Lohia	39,24,384	56,84,936	0.08
412	Narendra Yadav/Radhika Yadav	54,00,000	73,82,319	0.11
413	NARESH KUMAR BARANWAL/ KAVITA NARESH	22,28,811	33,50,164	0.05
414	Naresh Kumar Malik	32,92,000	17,63,047	0.03
415	Naresh Kumar Malik/Neelam Malik	28,43,317	34,70,363	0.05
416	Narinder Kumar Arya/ Tushar Arya/ Nisha Arya	76,98,217	36,89,081	0.05
417	Narinder Kumar Bhudiraja	48,86,262	68,20,405	0.10
418	Naval Talwar	16,85,558	25,41,720	0.04
419	Navdeep Malik	176,70,503	70,38,549	0.10
420	Navdeep Verma	37,17,000	26,21,841	0.04
421	Naveen Arora And Bharti Malik	90,42,472	54,91,974	0.08
422	Navneet Chaudhary	22,82,635	32,59,603	0.05
423	Navodit Kumar Garg	16,64,200	25,15,840	0.04
424	Neelam malik & Susheela malik	31,94,000	16,99,567	0.02
425	Neelam Mittal And Sushil Mittal	52,98,929	32,26,133	0.05

426	Neelam Rajpal and Ankit Rajpal	87,87,307	34,78,348	0.05
427	Neelam Sakhuja	61,37,280	88,87,208	0.13
428	Neelam Verma	11,66,250	7,50,000	0.01
429	Neelam Verma / Jb Verma	59,50,800	59,50,800	0.09
430	Neelima Sharma	16,59,451	24,96,515	0.04
431	Neeraj Kumar	58,73,051	62,38,275	0.09
432	Neeru Chaudhary	3,50,000	4,29,781	0.01
433	Neha Aggarwal	49,71,755	69,32,170	0.10
434	Nidhi Bablani	95,62,268	58,79,906	0.08
435	Niket Saxena/ Anju Saxena	45,62,903	60,40,306	0.09
436	Nimala and R C Sihag	5,00,000	5,00,000	0.01
437	Niramla	21,56,299	32,73,897	0.05
438	Nirmala and Ram Chander Sihag HUF	10,23,750	10,23,750	0.01
439	Nisha Celly	20,00,000	40,66,849	0.06
440	Nisha Chaudhary W/O Dinesh Saharan	64,64,032	91,89,831	0.13
441	Nisha Koli	21,31,654	24,65,498	0.04
442	Nitin Gulati / Santosh Gulati	46,37,199	67,26,786	0.10
443	Nitin Soni & Inder Kumar Soni HUF	28,98,589	43,88,102	0.06
444	Nitin Taneja / Nc Taneja	41,34,899	58,70,539	0.08
445	O P Thakral	63,41,750	12,50,000	0.02
446	Om Prakash Grover / Anju Grover	73,99,974	36,88,320	0.05
447	Om Prakash Sethi	51,59,345	32,55,213	0.05
448	Om Prakash Thukral & Meenakshi Thukral	111,04,372	69,48,970	0.10
449	P S Sheoran	2,00,000	2,55,540	0.00
450	Pallavi joshi Bakhru			

		49,00,000	49,00,000	0.07
451	Pankaj Goel	153,66,641	66,47,477	0.10
452	Pankaj Gupta	25,80,894	38,96,413	0.06
453	Pankaj Sachdeva	128,92,036	82,68,410	0.12
454	Paramjeet Singh	169,64,953	68,70,363	0.10
455	Parikshit Parashar	46,25,535	20,84,800	0.03
456	Parixit Singh	16,80,296	24,29,789	0.03
457	Parveen Kumar Dhanda	46,36,110	67,04,531	0.10
458	Pawan Kumar	105,65,206	99,09,528	0.14
459	Pawan Mathur	71,53,527	63,88,947	0.09
460	Payal Gupta	227,34,953	66,83,968	0.10
461	Phool Bindra	25,41,860	13,22,685	0.02
462	Pinki Swami	174,40,491	73,98,111	0.11
463	Pm Shekar And Vaidehi Shekar	71,49,466	34,63,792	0.05
464	Pooja Sukhdeo Mhaske/ Asish Kumar Mallick	170,60,538	104,44,397	0.15
465	Poonam Agrawal	39,18,741	55,94,090	0.08
466	Poonam Dharmendra Ojha & Dharmendra Ojha	34,00,335	21,72,070	0.03
467	Poonam Grover/ Rajesh Kumar Grover	40,40,114	31,46,578	0.05
468	Poonam Kappor and Neha Kapoor	33,00,000	29,48,364	0.04
469	Prabhat Kumar & Punam Kumar	81,49,262	61,73,391	0.09
470	Pradeep Kumar (E-001)	161,94,863	101,10,807	0.14
471	Pradeep Kumar (E-101)	164,33,333	102,63,992	0.15
472	Pradeep Kumar (UA)	120,14,206	74,66,983	0.11
473	Pradeep Kumar (UG)	24,28,446	34,41,103	0.05
474	PRADEEP KUMAR			

	SINGHAL	125,00,000	164,15,068	0.23
475	Pradeep Kumar wahi & Kumum Lata Wahi	58,52,450	54,65,000	0.08
476	Pradeep Lumba	128,67,727	76,68,035	0.11
477	Pradeep Lumba (Huf)	123,50,850	51,52,500	0.07
478	Pradeep Sharma	72,71,808	103,44,678	0.15
479	Pranav Mohindroo	102,19,062	56,88,226	0.08
480	Pranshu Singh Choudhary	149,99,625	59,38,664	0.08
481	Prasuna Gopalkrishna	57,76,447	26,77,029	0.04
482	Pratap Singh Sheron	5,00,000	6,12,110	0.01
483	Pratibha Malik	25,36,192	38,84,020	0.06
484	Praveen Gupta / Shalini Gupta	32,03,032	37,94,856	0.05
485	Praveen Kumar (519)	15,39,006	14,43,875	0.02
486	Praveen Kumar (520)	15,39,006	14,43,908	0.02
487	Praveen Kumar (521)	15,39,006	14,43,908	0.02
488	Praveen Kumar (522)	20,96,125	19,67,272	0.03
489	Praveen Mittal/ Ritu Mittal	104,40,520	64,70,487	0.09
490	Preeti Rao	35,95,000	59,16,798	0.08
491	Prem Lata Verma	23,75,000	33,60,751	0.05
492	Premendra Kumar Soni	65,68,088	35,44,995	0.05
493	Prithvi Raj HUF (UA)	49,00,000	63,20,221	0.09
494	Prithvi Raj HUF (UG D-802)	12,89,022	19,83,705	0.03
495	Prithvi Raj HUF (UG-B1-1801)	26,68,324	39,17,033	0.06
496	Priti Batra	50,42,914	28,78,235	0.04
497	Priyanka Budhani	53,85,146	34,23,766	0.05
498	Priyanka Verma	57,31,667	83,34,018	0.12

499	Promila Bhandari	35,47,012	32,70,000	0.05
500	Puneet Manchanda And Monica Manchanda	47,05,060	67,94,355	0.10
501	Puneet Nevatia	25,88,619	38,85,187	0.06
502	Puneet Tahilyani and Seema Tahilyani	74,32,989	36,87,550	0.05
503	Puneet Wahi/Manu Goel	63,96,099	59,41,865	0.09
504	Pushpa Malik	61,05,700	87,70,554	0.13
505	Rachna Kalra	57,60,567	28,23,179	0.04
506	Rachna Kapoor / Vishal Kapoor	41,18,741	60,19,050	0.09
507	Radhasons (India) Pvt Ltd	13,50,000	22,29,978	0.03
508	Radhika Jetliy	13,66,472	13,66,472	0.02
509	Ragini Mathur (UA)	167,64,814	105,12,031	0.15
510	Ragini Mathur (UBP)	79,99,397	54,32,000	0.08
511	Ragini Mathur (US)	38,98,007	31,88,830	0.05
512	Rahul Bhalla & Deepak Bhalla	145,94,230	61,49,777	0.09
513	Rahul Gupta	69,69,109	69,69,109	0.10
514	Rahul Sharma	105,70,363	65,30,745	0.09
515	Rai Singh	21,56,299	32,84,995	0.05
516	Rai Singh (G-05)	26,12,500	39,13,979	0.06
517	Raj Kishore Verma & Poonam Verma	159,92,935	69,23,314	0.10
518	Raj Kumar Mittal	147,76,725	87,40,298	0.13
519	Raj Malik	72,90,691	45,32,308	0.06
520	Raj Singh Rathi	58,31,551	28,27,519	0.04
521	Rajan Kumar/ Anju Chhibber	51,25,979	35,88,070	0.05
522	Rajat Gupta	28,67,563	28,67,563	0.04
523	Rajat Katyal			

		96,66,120	99,95,310	0.14
524	Rajeev	52,25,953	20,82,590	0.03
525	Rajeev And Madhu	76,02,340	53,00,575	0.08
526	Rajeev Khatri	65,56,973	93,41,979	0.13
527	Rajeev Tomar (A1-1802)	43,22,842	25,73,377	0.04
528	Rajeev Tomar (A1-203)	45,41,169	26,61,203	0.04
529	Rajender Singh Sankhla	69,74,169	69,72,534	0.10
530	Rajender Tyagi	13,49,070	13,17,407	0.02
531	Rajesh	52,26,125	20,82,692	0.03
532	Rajesh Arora And Leena Arora	74,39,599	104,24,306	0.15
533	Rajesh Biyani	56,72,361	68,94,771	0.10
534	Rajesh Kumar (UA)	49,00,000	62,39,244	0.09
535	Rajesh Kumar (UBP)	62,07,560	62,10,477	0.09
536	Rajesh Kumar (UG)	23,81,878	36,34,594	0.05
537	Rajesh Kumar Aggarwal	28,20,114	15,80,046	0.02
538	Rajesh Kumar Kaushik/ Seema Kaushik	94,99,657	59,83,542	0.09
539	Rajesh Kumar Popli	51,01,633	30,23,903	0.04
540	Rajesh Kumar Sinha & Nitu Sinha	54,99,429	26,33,013	0.04
541	Rajesh Kumar(UG)	37,86,758	32,34,727	0.05
542	Rajesh Singh	74,44,456	35,63,643	0.05
543	Rajesh Singhi/ Arti Singhi	90,68,519	55,43,423	0.08
544	Rajinder Singh	75,13,981	14,00,000	0.02
545	Rajinder Singh Chahar	100,63,188	68,50,000	0.10
546	Rajiv Kumar And Suman Agarwal	53,10,573	32,34,266	0.05
547	Rajiv Ranjan Sinha/ Binita Sinha	55,67,054	26,80,318	0.04

548	Rajiv Sethi (B2-803)	111,60,885	48,44,386	0.07
549	Rajiv Sethi (B1-1003)	64,76,301	39,55,654	0.06
550	Rajiv Syal	45,65,000	45,65,000	0.07
551	Rajneesh Vaid	25,16,648	25,00,161	0.04
552	Rajneesh Vaid	18,50,000	18,43,534	0.03
553	Rajneesh Vaid & Neeraj Vaid	23,76,000	26,61,796	0.04
554	Rajni Gupta	125,80,816	42,50,000	0.06
555	Rajnish Kumar Malik	29,91,390	43,33,275	0.06
556	Rajpal	30,20,000	15,71,370	0.02
557	Raju Arora & Geeta Arora	74,80,593	37,04,697	0.05
558	Rakesh Kumar Batra	216,59,402	104,81,825	0.15
559	Rakesh Kumar Mannan	64,91,845	82,36,484	0.12
560	Rakesh Wadhwa	49,00,000	60,26,795	0.09
561	Rakesh Yadav Huf (208)	60,00,000	14,82,362	0.02
562	Rakesh Yadav Huf (209)	60,00,000	14,82,362	0.02
563	Rakesh Yadav Huf (404)	50,66,065	29,75,977	0.04
564	Rakesh Yadav Huf (404A)	50,66,065	29,75,977	0.04
565	Ram Avtar Saluja	23,83,632	44,80,782	0.06
566	Ram Bhagat	21,37,313	32,50,411	0.05
567	Ram Chand	52,22,323	30,36,902	0.04
568	Ram Chander Sihag	11,84,044	19,41,239	0.03
569	Ram Chander Sihag HUF	26,12,500	39,14,051	0.06
570	Ram Kishore & Sons (Prop- Anil Bansal)	370,00,000	501,18,904	0.72
571	Ram Krishan Associates Pvt. Ltd	23,08,504	21,67,531	0.03
572	Ram singh			

		200,00,000	201,06,850	0.29
573	Rama Malhotra	21,54,000	21,54,000	0.03
574	Raman Anand Huf	56,88,000	31,12,789	0.04
575	Raman Bansal	122,70,395	88,35,539	0.13
576	Raman Gulati / Meenu Gulati	40,28,918	58,70,780	0.08
577	Raman Sharma	70,31,490	98,95,547	0.14
578	Ramesh Prasad/Yogesh Jaipuriar/Preeti Jaipuriar	66,80,089	28,47,183	0.04
579	Ramesh Wadhwa	107,20,056	65,97,815	0.09
580	Rampal Singh	20,79,197	29,62,662	0.04
581	Ranbir singh Lamba	42,46,360	27,98,041	0.04
582	Ranjan Singh Rawat & Neelam Rawat	46,01,540	66,10,082	0.09
583	Ranjeet Chawla	116,90,472	72,03,915	0.10
584	Ranjit Singh	58,59,199	56,92,423	0.08
585	Ranjit Singh	35,51,500	102,71,500	0.15
586	Ranjit Singh HUF	71,15,875	205,55,875	0.29
587	Ranju Singh/ Ritika Singh	208,35,742	79,48,686	0.11
588	Rashmi Kumar And Dinesh Kumar	150,74,216	74,77,174	0.11
589	Rashmi Singh	73,74,715	78,69,939	0.11
590	Ravi Kant Sharda & Raman Kanta	42,98,969	61,35,355	0.09
591	Ravi Shankar Singh	110,50,170	71,34,965	0.10
592	Ravi.B.Agarwal	50,84,986	18,49,496	0.03
593	Ravinder Kaur Chaddha	6,27,800	-	-
594	Ravinder Kumar Naz	38,93,991	24,38,611	0.03
595	Ravinder Singh	13,72,363	19,60,749	0.03
596	Ravinder Singh Yadav	37,78,552	57,60,107	0.08

597	Ravinder Thakran	101,99,248	77,40,896	0.11
598	Rekha Sharma	59,83,264	35,97,312	0.05
599	Renu Gupta	45,32,702	24,43,655	0.03
600	Renu Singh & Ravinder Singh	199,28,298	80,35,793	0.11
601	Renu Verma	119,92,985	92,21,283	0.13
602	Resham Singh/ Jasveer Kaur	194,89,684	81,05,645	0.12
603	Richa Khattar & Rajinder Kumar Khattar	152,37,487	63,89,531	0.09
604	Rishab Kharbanda	104,90,633	62,37,389	0.09
605	Rishabh Wadhwa	53,00,000	60,26,795	0.09
606	Ritu	10,50,000	18,60,082	0.03
607	Ritu Gupta	206,76,329	153,43,007	0.22
608	Ritu Khanna	51,47,327	66,74,631	0.10
609	RK AGGARWAL	102,08,035	85,89,693	0.12
610	RK AGGARWAL/ ANUJ KUMAR AGGARWAL	27,27,914	27,08,789	0.04
611	Rohit Aggarwal	100,00,000	121,99,999	0.17
612	Rohit garg and Aditi Garg (523)	27,06,529	21,95,208	0.03
613	Rohit garg and Aditi Garg (524)	27,06,529	21,53,335	0.03
614	Rohit Nagpal	157,24,694	67,10,137	0.10
615	Ruby Khare/ Rajeev Kumar Khare	102,29,203	59,92,070	0.09
616	Ruchi Dubey Chaturvedi	62,22,184	86,67,383	0.12
617	Ruchika Sikka	62,08,577	89,46,050	0.13
618	Rukmani Bhardwaj	29,33,966	20,83,978	0.03
619	Sabreena Bazaz	49,24,511	71,05,960	0.10
620	Sachin Kumar	105,00,110	65,88,036	0.09
621	Sachin Kumar And Diksha			

		102,34,982	94,65,129	0.14
622	Sachin Madan & Om Prakash Madan	36,98,403	50,76,652	0.07
623	Sachin Mehta/Sanjeev Mehta	63,61,966	65,98,403	0.09
624	Saharsh Khaitan/ Saroj Khaitan	7,58,960	11,20,987	0.02
625	Sahiba Ruhani Estates Pvt Ltd	25,02,409	37,83,147	0.05
626	Sailash Kumar & Priyanka	72,27,839	34,80,762	0.05
627	Saket Davera	38,36,025	56,18,875	0.08
628	Sakshi Daral	62,98,610	66,80,077	0.10
629	Samriti Sharma	80,44,056	69,32,229	0.10
630	Samvad Business Centre Private Limited	87,88,265	87,88,265	0.13
631	Sandeep Aggarwal	209,08,594	77,70,417	0.11
632	Sandeep Arora	36,75,133	54,07,980	0.08
633	Sandeep Goyal	40,41,714	27,86,953	0.04
634	Sandeep Malhotra	91,33,414	55,95,918	0.08
635	Sandeep Rajaram Ganguly	117,84,874	75,96,148	0.11
636	Sandeep Tomar/ Sumit Tomar	225,46,755	94,31,806	0.13
637	Sandeep Tyagi	12,61,467	12,35,223	0.02
638	Sandeep Verma	24,22,000	16,99,607	0.02
639	Sandip Bhandari	85,07,572	65,54,726	0.09
640	Sangeeta Goel	63,22,250	63,22,250	0.09
641	Sangeeta Gupta	40,90,575	31,96,125	0.05
642	Sanjana Jamwal	13,57,736	11,45,719	0.02
643	Sanjay Anchal	18,80,531	26,39,627	0.04
644	Sanjay Kumar	59,91,856	35,94,744	0.05
645	Sanjay Kumar Nasa	103,34,782	99,60,861	0.14

646	Sanjay setia	41,01,466	58,39,030	0.08
647	Sanjay Singhal/ Seema Rani Alias Shikha Singhal	108,30,031	57,11,765	0.08
648	Sanjeev Khera	42,72,370	61,76,964	0.09
649	Sanjeev Kumar	105,27,213	87,07,514	0.12
650	Sanjeev Kumar Jain	163,45,609	100,46,877	0.14
651	Sanjeev Saini & Sangeeta Saini	88,66,552	60,62,129	0.09
652	Sanjeev Tognatta/ Meenu Tognatta	58,09,034	93,74,301	0.13
653	Sanjiv Bindra	1177,26,560	566,20,428	0.81
654	Sanjiv Bindra HUF	104,24,475	74,15,026	0.11
655	Santosh And Ramesh Chand	54,60,403	33,33,668	0.05
656	Santosh Devi & Vinay Singh	27,50,000	53,44,027	0.08
657	Santosh Kumar Shukla	23,55,531	36,97,065	0.05
658	Sanyukta Gupta	10,00,000	10,00,000	0.01
659	Sapna Jain	33,75,000	33,75,000	0.05
660	Sarin Vijay & Jagdish Chandra Vijay	164,08,606	67,87,473	0.10
661	Saroj Bala & Krishan Chander Singh	108,22,378	66,96,621	0.10
662	Saroj Kumari Grover	11,87,477	18,42,836	0.03
663	Sat Prakash	21,88,800	30,51,968	0.04
664	Satinder Katyal And Ravinder Katyal	116,82,432	78,17,664	0.11
665	Satish Bansal	88,29,579	63,56,920	0.09
666	Satyender Sharma	108,68,826	46,95,971	0.07
667	Satypal Yadav, Sanjay Yadav, Vikas Soni	41,35,129	59,56,893	0.09
668	Saurabh Goel	157,75,233	68,38,190	0.10
669	Saurabh Gupta	104,10,898	65,00,214	0.09
670	Saurabh Mahajan			

		77,08,838	64,52,698	0.09
671	Saurabh Matta And Parul Matta	42,91,371	61,24,422	0.09
672	Saurabh Sabharwal And Surender Kumar Yadav	99,01,011	111,10,572	0.16
673	Saurabh Singh	46,31,916	30,95,526	0.04
674	Savita Singh	14,00,000	26,80,175	0.04
675	Savitri Mathur	103,45,685	73,51,309	0.11
676	Seema	47,80,147	28,94,585	0.04
677	Seema Kaushik	52,46,017	75,40,274	0.11
678	Seema Negi	18,00,000	29,78,433	0.04
679	Seema Sharma	57,69,374	29,63,152	0.04
680	Shailendra Pal	45,57,389	65,38,051	0.09
681	Shailesh Kumar Mathur	69,67,199	59,64,636	0.09
682	Shailja Pranjali/ Pratyush Pranjali	45,05,360	64,54,059	0.09
683	Shalendra	106,71,113	26,51,637	0.04
684	Shalini Bhatia and Sandeep Bhatia (Aura)	228,15,138	101,68,794	0.15
685	Shalini Bhatia and Sandeep Bhatia (UBP)	56,75,000	56,75,000	0.08
686	Shalini Bhatia and Sandeep Bhatia (US)	23,41,543	23,41,543	0.03
687	Shalini Chowdhury/ Sanjay Chowdhury	54,42,616	-	-
688	Shalini khanna	383,93,100	347,40,000	0.50
689	Shambhu Prasad & Geeta Kumari Gupta	52,08,074	29,01,677	0.04
690	Shamsher Beri	55,17,174	48,08,188	0.07
691	Shankuntalam Buildwell Pvt Ltd	19,35,000	39,35,000	0.06
692	Shanti Arora	95,14,459	32,75,248	0.05
693	Sharad Mehrotra Huf	34,70,988	25,19,686	0.04
694	Shashank Kumar			

		54,18,328	61,82,311	0.09
695	Shashank Maurya & Smriti Vishwakarma	43,94,666	61,82,311	0.09
696	Shashi Bala/ Yatin Girohtra	85,84,023	64,67,434	0.09
697	Shashi Garg	19,23,282	29,90,624	0.04
698	Shashi Khandelwal	33,75,000	33,75,000	0.05
699	Shashi Lumba	100,80,200	70,55,000	0.10
700	Sheetal Raina, Vijay Kumari, Ajay Bhat	51,00,000	57,28,059	0.08
701	Shipra Gupta / Nitin Jain	209,74,677	94,88,307	0.14
702	Shiv Kumar Sharma	17,31,974	25,37,070	0.04
703	Shiv Prakash Yadav (BP)	88,26,000	88,26,000	0.13
704	Shiv Prakash Yadav (US)	14,54,572	8,31,423	0.01
705	Shivali Khosla	187,20,562	90,65,187	0.13
706	Shivansh Bansal	45,12,244	64,39,527	0.09
707	Shravan Bhatia	56,57,313	49,95,813	0.07
708	Shree Laxmi Associates Private Limited	230,29,436	133,65,173	0.19
709	SHRI DINDAYAL GAJANAND BAHRODIA CHARITABLE AND EDUCATIONAL TRUST	54,15,850	54,15,849	0.08
710	Shri Raj Laxmi Charitable Society	52,09,778	52,09,779	0.07
711	Shukhvinder Kaur / Santosh Gupta	35,65,000	25,13,390	0.04
712	Shweta Gosain	17,51,936	17,51,936	0.03
713	Sidharth Kharbanda	25,88,619	38,56,469	0.06
714	Simarleen Shingh/ Jasleen Kaur Shodi	156,08,621	65,92,164	0.09
715	Skand Bhargava	89,78,915	54,92,017	0.08
716	Snehlata	47,23,607	27,70,418	0.04

717	Snehlata Murarka	71,44,005	104,14,975	0.15
718	Sonal and Anuj Gupta	83,18,475	58,06,324	0.08
719	Sonal Grover	102,60,276	40,49,375	0.06
720	Sonia Gupta	54,39,329	54,39,329	0.08
721	Sourabh Arora & Rachna Kamra	157,14,301	65,98,964	0.09
722	Subhash & Sushma	56,88,025	29,56,095	0.04
723	Subhash Chand Verma & Seema Verma	23,38,352	35,07,392	0.05
724	Subhash Chander	17,00,000	15,71,370	0.02
725	Subhash Kumar Gahlawat	58,86,844	84,64,958	0.12
726	Suchitra Singh	71,24,443	12,88,802	0.02
727	Sudhir Kumar Sharma	33,53,909	45,53,334	0.07
728	Sudhir Sahni	39,94,333	22,20,636	0.03
729	Sujeet Kumar Sinha	46,76,004	34,76,846	0.05
730	Suman Nandal	83,47,194	65,60,205	0.09
731	Suman Sen/ Soma Sen	147,13,089	67,73,977	0.10
732	Sumit Dhankar	9,75,000	17,78,507	0.03
733	Sumit Kumar Bisht & Bhagwati Bisht	53,46,003	28,06,061	0.04
734	Sumit Oberoi	148,95,524	93,31,638	0.13
735	Sumit Sharma	10,70,675	16,95,038	0.02
736	Sumit Verma	23,77,068	16,69,967	0.02
737	Suneeta Chahar	100,11,613	74,37,000	0.11
738	Sunil Gupta	773,49,100	821,57,894	1.18
739	Sunil Kumar Sharma	63,94,641	64,10,160	0.09
740	Sunil Nanda	15,80,557	14,38,886	0.02
741	Sunil Sharma			

		72,07,280	35,12,268	0.05
742	Sunita (B2-502))	27,35,943	40,78,469	0.06
743	Sunita (E-401)	59,00,000	75,75,853	0.11
744	Sunny Dua And Roomi Banerjee	43,54,689	63,62,264	0.09
745	Supriya Sinha (A-1001)	118,33,369	141,60,157	0.20
746	Supriya Sinha (E-601)	152,55,225	182,44,268	0.26
747	Suren Goel	242,24,376	215,40,474	0.31
748	Surender Kumar Sharma/ Indu Prabha Sharma	63,36,853	35,46,766	0.05
749	Surender Singh Rawat and Manisha Rawat	40,42,139	58,79,892	0.08
750	Surendra Pal Singh	120,46,598	34,14,379	0.05
751	SURESH KUMAR KATARIYA/ REETU CHAUDHARY	16,97,282	79,890	0.00
752	Suresh Kumar Malik & Ors.	7,60,000	6,43,759	0.01
753	Suresh Kumar Malik/Sushila Malik	51,25,378	60,28,084	0.09
754	Suresh Malik	6,43,759	6,43,759	0.01
755	Surinder Pal Singh/Mohinder Kaur	22,59,000	27,90,000	0.04
756	Surya Finlease Pvt Ltd	143,35,642	52,88,531	0.08
757	Sushant Singh Gangwar/ Swadesh Gangwar	146,76,773	59,50,367	0.09
758	Susheela Sandhu	127,57,464	78,55,081	0.11
759	Sushil Bhushan Prasad/ Kiran Sinha	41,63,348	18,46,104	0.03
760	Sushila Devi	21,36,015	32,03,908	0.05
761	Sushma Bhatia/ Brij Bhushan Bhatia	42,04,596	21,69,259	0.03
762	Suversha khanna	52,77,450	48,90,000	0.07
763	Suvidha Kohli	11,73,648	16,39,740	0.02
764	Swati Saluja	34,32,207	32,02,032	0.05

765	Syad Ashraf Khalil & Zakiya Sitara	72,46,107	62,58,866	0.09
766	T Selvaraj	41,72,620	59,99,965	0.09
767	Tarun Walia	159,22,255	97,92,492	0.14
768	Tejbir Singh	98,00,000	120,57,534	0.17
769	Tejbir Singh (Tejbir Singh_83)	100,46,605	62,66,403	0.09
770	Than Singh	46,58,000	31,58,000	0.05
771	Tipur Madan	101,19,446	62,61,379	0.09
772	Tripat Kaur	49,00,000	60,28,267	0.09
773	Uday Shankar Sahi	40,53,849	20,53,066	0.03
774	Udit Mittal	33,78,891	22,78,587	0.03
775	Uma Khanna And Yogesh Khanna (1015)	34,70,988	25,21,094	0.04
776	Uma Khanna And Yogesh Khanna (1016)	34,70,988	25,21,094	0.04
777	Uma Shukhla & Ishwar Singh	45,36,641	65,47,532	0.09
778	Umesh Bahadur Singh	117,14,947	-	-
779	Umesh Kumar Sharma	106,24,727	65,30,936	0.09
780	Umish Srivastva And Priya Srivastva	26,64,388	26,40,375	0.04
781	Urmila	25,21,746	35,73,082	0.05
782	Urmila Gupta & Prem Prakash	9,86,864	14,88,949	0.02
783	Urmila Mann	22,82,061	26,16,561	0.04
784	Usha Singh	14,00,000	26,85,699	0.04
785	Usha Singh (1008)	10,00,000	16,84,274	0.02
786	Usha Singh (405)	46,13,350	26,24,168	0.04
787	V.Kavitha	73,14,754	101,22,261	0.14
788	Vaibhav And Vijay Kumar	77,61,744	44,77,830	0.06
789	Vandana Thakral			

		13,05,000	20,84,974	0.03
790	Vandna Mehta And Seema Baweja	139,66,256	85,82,235	0.12
791	Veena Punia	15,15,185	15,15,185	0.02
792	Veena Singh	186,46,055	85,08,984	0.12
793	Vibha Singh And Yogesh Kumar Verma	51,04,800	21,03,158	0.03
794	Vibhu Bahl	15,71,277	23,85,928	0.03
795	Vijay Lakshmi	68,14,650	68,14,650	0.10
796	Vijay Meghrajrani & LeenaMeghrajrani	70,16,309	21,62,474	0.03
797	Vijay pal	17,68,964	20,48,871	0.03
798	Vijender Kumar	51,30,053	60,55,827	0.09
799	Vikas Arora	100,19,175	60,90,634	0.09
800	Vikas Chopra	22,10,881	28,75,332	0.04
801	Vikas Girdhar	143,39,605	87,92,548	0.13
802	Vikas Goyal	47,29,913	20,45,240	0.03
803	Vikas Kamal	51,09,372	29,07,025	0.04
804	Vimal Goel	24,22,950	20,40,000	0.03
805	Vinay Adlakha	146,48,226	62,47,381	0.09
806	Vinay Taneja	280,60,849	163,15,866	0.23
807	Vineet Arya	139,23,162	88,62,025	0.13
808	Vineet Kapoor	34,89,612	24,15,041	0.03
809	Vinod Kumar Srivastava & Reena Srivastava	49,86,310	47,75,018	0.07
810	Vinod Sandhu And Rekha Sandhu	136,65,365	83,40,006	0.12
811	Vinod Yadav	78,95,008	35,47,307	0.05
812	Viny Bajaj	49,42,127	63,36,361	0.09
813	Vipin Kumar Kaushik			

		36,09,259	44,17,919	0.06
814	Virender Kumar Verma And Kanta Verma	110,55,182	63,32,001	0.09
815	Virender Mohan Chopra	128,70,000	68,70,000	0.10
816	Virender Nath	53,79,104	76,56,349	0.11
817	Virindra Kumar Bahl	14,72,360	22,42,673	0.03
818	Vishal Khanna	794,45,761	716,53,686	1.03
819	Vishal Mendiratta	120,65,297	67,31,253	0.10
820	Vismay Singhal / Vikash Kumar Singhal	49,26,713	27,79,028	0.04
821	Vivek Bisht & Manisha Bisht	25,33,821	38,19,060	0.05
822	Vivek Gaur	74,61,913	35,73,300	0.05
823	Vivek raj Sinha	89,30,600	84,28,162	0.12
824	Vivek Shukla / Pallavi Shukla	52,98,412	61,28,286	0.09
825	Vivek Tyagi And Manju Tyagi	105,29,781	64,51,495	0.09
826	Yogesh Jaipuriar/ Preeti Jaipuriar	56,17,229	27,64,213	0.04
827	Yogesh Mittal	45,00,000	45,00,000	0.06
828	Yoginder Saraf/ Kiran Saraf (803A)	10,67,000	19,16,390	0.03
829	Yoginder Saraf/ Kiran Saraf (803B)	25,00,000	46,50,773	0.07
830	Zaheeruddin	120,13,468	96,85,979	0.14
831	Zahid Khatri (SQUARE)	24,86,000	-	-
832	Zahid Khatri (UA)	112,19,105	65,89,991	0.09
	Total	63390,69,331	46082,49,994	65.93

Note: This report to be read with other clause mentioned in (3rd Report with Regard to COC Re-Constitution Update for the Claims Received Till 1st October 2018 (Copy of the same is available at

http://www.universalgroupindia.com/cirp_of_ubpl03072018/3rd_Report_with_Regard_to_COC_ReConstitution_Update_for_the_Claims_Received_Till_1st_October_2018.pdf)

Atul Kumar Kansal
Resolution Professional
Universal Buildwell Private Limited

PLACE: Gurugram
DATE: 11th, March '2019