

**PROJECT: SHOPPROX MALL, MEERUT**

In accordance with the directives issued by the Hon'ble Appellate Tribunal in its order dated May 31, 2024, the IRP has released a provisional list of creditors associated with the relevant project. This list is preliminary and intended to facilitate revisions based on the details submitted to the IRP via email. Furthermore, the IRP is seeking consent from homebuyers/real estate allottees to publish their email IDs on the website through a Google form. The final project-wise list of creditors will be published on the website before the stakeholder meetings for each project. It is also important to note that the list of homebuyers/real estate allottees who have not submitted claims has been prepared based on the records maintained by the Corporate Debtor.

**List of Creditors**

<b>S.no</b>	<b>Category of Creditor</b>	<b>Details in Annexure</b>
1.	Institutional Financial Creditors including those who have charge on the project level cash flows	I
2.	List of real estate Allottees/Homebuyers	II
2.1.	List of Homebuyers/Allottees who have filed claims and have units tagged against their names as per the records of the Corporate Debtor	
2.2.	List of Homebuyers/Allottees who have filed claims and do not have units tagged against their names as per the records of the Corporate Debtor	
2.3.	List of Homebuyers/Allottees who have not filed claims as per the records of the Corporate Debtor	

**ANNEXURE I**

**Institutional Financial Creditors including those who have charge on the project level cash flows.**

<b>S.no</b>	<b>Name of Creditor</b>
1.	Asset Care & Reconstruction Enterprise Limited (ACRE)

## ANNEXURE II

### 2.1. List of Homebuyers/Allottees who filed claim and have units tagged against their names as per records of Corporate Debtor

Customer Reference Number	Name of Allottee	Unit Reference	Block
1117779	Ajay Matta	C007XVS0075	-
1117777	Ajay Matta	C007XVS0074	-
1008017	Alka Singh	C007XCS0008	-
1125987	Jasbir Singh	C007ZCS0268	-

### 2.2. List of Homebuyers/Allottees who filed claim and do not have units tagged against their names as per records of Corporate Debtor

Customer Reference Number	Name of Allottee	Unit Reference	Block
1069032	Nadeem Ahmad		

*Note: This list may contain cases of refund, cancellation of units etc.*

### 2.3. List of Homebuyers/Allottees who have not filed claim as per records of Corporate Debtor

Customer Reference Number	Name of Allottee	Unit Reference	Block
1004515	Ravinder Kumar	C007XMH2023	-
1001851	Praveen Jain	C007XCS0106	-
1004331	Kanta Kamal	C007XMH2040	-
1001876	Rajat Sharma	C007XMH2006	-
1004484	Mukesh Jain	C007XMH2026	-
1002432	V. K. Aggarwal	C007ZCS0263	-
1004431	Sunil Ahuja	C007XMH2037	-
1004430	Dalbir Singh Kohli	C007XMH2038	-
1044841	DEEPAK GHAI	C007XFC0316	-
1003179	Gulshan Chawla	C007XCS0009	-
1002859	Rajesh Kumar Sharma	C007XCS0006	-
1007937	Geeta Jain	C007XCS0226	-
1006419	Sanjay Singh	C007XCS0007	-
1007950	Sajal Jain	C007XCS0014	-
1008163	Iram Khan	C007XCS007B	-
1001829	Chanchal Jain	C007XCS0208	-
1007875	Geeta Kumar	C007XCS017B	-
1078756	Riyajuddin	C007XMH2067	-
1008082	Kusum Sharma	C007XMH2051	-
1008078	Meena Sharma	C007XMH2002	-
1008251	Rajeshwari Devi	C007XMH2044	-
1008080	Chandra Prakash Dhiman	C007XMH2071	-
1008165	Indu Bharati	C007XMH2070	-
1008215	Muhiuddin	C007XMH2101	-
1008207	Priya	C007XMH2099	-
1008212	Fateh Singh	C007XMH2110	-
1008210	Dr. Puneet Kansal	C007XMH2100	-
1008205	Sukhberi Devi	C007XMH2069	-
1008208	Parul Agarwal	C007XMH2097	-
1008258	Jai Prakash Aggarwal	C007XMH2079	-
1008257	Jai Prakash Aggarwal	C007XMH2036	-
1008256	Jai Prakash Aggarwal	C007XMH2035	-

1008252	Pardeep Gupta	C007XMH2078	-
1008294	Vinod Kumar Agarwal	C007XMH2098	-
1008296	Paramjeet Kaur	C007XMH2108	-
1008292	Paramjit Singh	C007XMH2103	-
1008516	Veer Singh Kardam	C007XMH2133	-
1008455	SHAMIM BANO	C007XMH2004	-
1008523	Vinod Kumar Agarwal	C007XMH2077	-
1008514	Aditya Pandey	C007XMH2005	-
1008509	Jagdish Prashad Mittal	C007XMH2088	-
1008555	Rajesh	C007XMH2060	-
1008613	Huma Mehdi	C007XCS0225	-
1008696	Sunil Kumar	C007XMH2082	-
1008737	Hitesh Giri	C007XMH2058	-
1008788	MAX Residency Pvt. Ltd.	C007XHM0001	-
1008787	MAX Residency Pvt. Ltd.	C007XAN0103	-
1008745	Sukhberi Devi	C007XCS0224	-
1009015	Vijay Mohan Gupta	C007XMH2010	-
1009660	Rakesh Sirohi	C007XMH2050	-
1009672	Virendra Kumar Gupta	C007XMH2105	-
1009670	Manju Agarwal	C007XMH2073	-
1009856	Jai Prakash Verma	C007XMH2049	-
1125902	Mazhar Alam	C007XMH2053	-
1010347	Sukhberi Devi	C007XCS0221	-
1010350	Shashi Singh	C007XCS029A	-
1010348	Neha Nain	C007XMH2059	-
1010512	Gopal Goenka (HUF)	C007XAN001A	-
1118823	Ashok Kumar Ahuja	C007XAN001B	-
1010549	Veena Verman	C007XMH2027	-
1010612	Kamlesh	C007XMH2043	-
1010812	Mamta Agarwal	C007ZCS0211	-
1011049	Nuamhoikim	C007XMH2155	-
1011018	Colonel Veerendra Singh	C007XMH2131	-
1011042	Huidrom Akachandra Singh	C007XMH2148	-
1011115	Rosy Neithem	C007XMH2137	-
1011121	Kasturi Bai Gandhi	C007XMH2144	-
1011232	ARCHNA TYAGI	C007XMH2045	-
1011300	MOHD ASLAM	C007XMH2109	-
1011298	MOHD ASLAM	C007XFC0301	-
1002440	RUKMANI DEVI	C007XMH2054	-
1011393	Pradeep Malik	C007XFC0303	-
1011427	ARUN KUMAR	C007XMH2003	-
1011671	Archana Gupta	C007XFC0306	-
1011673	Anchal Gupta	C007XMH2087	-
1011790	Divesh Jain	C007XMH2015	-
1011825	Ravi Prabha Sharma	C007XMH2061	-
1011894	Kartikey Agarwal	C007XCS0223	-
1011980	KHURSHEED ALAM	C007XMH2008	-
1012370	Sudha Sharma	C007XMH2065	-
1012379	Neelam Rajpal Singh	C007XFC0302	-
1012534	Pankaj Kumar Bishnoi	C007ZCS0233	-
1012536	Mudrika Singh	C007ZCS0244	-
1012531	Rajeev Goel	C007ZCS0277	-
1012630	Mohini Arora	C007ZCS0276	-
1012631	Archana Kanaujia	C007ZCS0232	-
1012733	Pradeep Jain	C007XMH2055	-
1012992	Manjeet Singh	C007ZCS0204	-
1012994	Rahat Khan	C007ZCS0203	-
1012990	Mohd Arshad	C007ZCS0274	-
1013377	Sakshi Gupta	C007XFC0315	-

1013370	Mandeep Singh	C007XFC0313	-
1013620	AKASH	C007ZCS0207	-
1015178	Pramod Kumar Lomas	C007ZCS0275	-
1018156	Rashmi Garg	C007ZCS0249	-
1018162	Munish Sharma	C007ZCS0202	-
1018160	Seema Garg	C007ZCS0260	-
1020886	Abha Agarwal	C007ZCS0261	-
1018564	ALOK MITTAL	C007XFC0311	-
1018573	AZHAR AHMED KHAN	C007ZCS0240	-
1019124	HAJI MOHD NASEEM	C007XFC0308	-
1019336	Satish Kumar	C007XCS0109	-
1049298	L.K. Gupta	C007XFC0312	-
1029469	SONICA SHARMA	C007ZCS0247	-
1029484	VINEET KUMAR SHARMA	C007ZCS0246	-
1029492	Savita Rana	C007ZCS0259	-
1029974	Muneshwar Das Singhal	C007ZCS0231	-
1030052	Beena Mittal	C007ZCS0201	-
1032307	ASHWANI SHARMA	C007ZCS0256	-
1033275	AMIT KUMAR AGARWAL	C007ZCS0258	-
1033939	Amisha	C007ZCS0228	-
1034635	VIVEK KUMAR JAIN	C007XFC0307	-
1035907	Deepak Tyagi	C007ZCS0225	-
1012996	Rahat Khan	C007ZCS0242	-
1037459	Lokesh Kumar	C007ZAB0208	-
1037460	Lokesh Kumar	C007ZAB0209	-
1036788	Rakhi Sethi	C007XCS036A	-
1037725	SEEMA SHARMA	C007XFC0305	-
1039384	SACHIN JAIN	C007XMH2145	-
1040186	HAKIMUDIN	C007ZAB0211	-
1054250	Tushar Kumar Verma	C007XCS0220	-
1041158	KHALIL SARVAR	C007ZAB0210	-
1041156	Shah Khalid	C007XFC0309	-
1041863	ANJU JAIN	C007XFC0314	-
1042152	ZAHIDA	C007XMH2107	-
1045193	Verender Jain(HUF)Th Karta Verender	C007XMH2140	-
1046549	NIDHI SHARMA	C007ZCS0208	-
1046391	NAZMA	C007XMH2156	-
1126870	Abrar	C007XMH2129	-
1049936	Arvind Singh	C007ZAB0203	-
1051063	Kanchan	C007XMH2154	-
1041336	AKASH GUPTA	C007XMH2143	-
1051230	Renu Garg	C007ZCS0243	-
1051290	Bharat Arora	C007ZAB0204	-
1051292	Naveen Rattan	C007ZAB0205	-
1051574	H Bala Devi	C007XMH2152	-
1051865	Sharad Chand Asthana	C007ZCS0223	-
1080230	Navneet Saxena	C007ZCS0239	-
1051656	Seema Prakash	C007XCS0207	-
1052784	Neeraj	C007XCS0222	-
1055129	Sonish Wahi	C007XCS0302	-
1054467	Sardar Darshan Singh	C007XMH2063	-
1054468	Sardar Darshan Singh	C007XMH2064	-
1056398	Manoj Gujrati	C007ZCS0238	-
1059887	Rashmi Arora	C007XMH2149	-
1060412	Rishipal	C007XMH2134	-
1060415	Pratibha	C007XMH2062	-
1064895	Payal Gupta	C007XCS0305	-
1066326	Vinay Kumar Garg	C007XMH2130	-
1067492	Nikita Tyagi	C007XCS0303	-

1068813	Mohd. Umar	C007XMH2141	-
1071449	Rekha Singh	C007XCS0012	-
1076660	Salma Begum	C007XMH2021	-
1076659	Preeti Sharma	C007XMH2128	-
1077668	Puneet Kumar	C007XCS0301	-
1077660	Sanjiv Chauhan	C007ZCS0212	-
1079807	Anis Ahmed	C007XCS0206	-
1080381	Ankur Sharma	C007XCS0219	-
1080768	Saleh Mohammed	C007XCS0114	-
1081367	SAR RETAIL PVT LTD	C007XCS0010	-
1088133	Hari Prakash	C007XMH2091	-
1090851	Avnish Kumar Verma	C007ZAB0207	-
1093926	Pushpa Gupta	C007XCS-105	-
1094535	Ratish Kumar Gupta	C007XCS007A	-
1101019	Vaibhav Jain	C007XCS0304	-
1104820	Arpita Gupta	C007XVS0014	-
1104793	Monica Jain Chandra	C007XVS0107	-
1104750	Deepak Jain	C007XVS0106	-
1104731	Pradeep Kumar Goel	C007XVS0021	-
1104734	Pradeep Kumar Goel	C007XVS0022	-
1104976	Shweta Mittal	C007XVS0026	-
1104970	Shweta Mittal	C007XVS0030	-
1105073	Ramji Prasad Bhoop	C007XVS0125	-
1105088	Ramji Prasad Bhoop	C007XVS0124	-
1105085	Ramji Prasad Bhoop	C007XVS0123	-
1105077	Ramji Prasad Bhoop	C007XVS0121	-
1105076	Ramji Prasad Bhoop	C007XVS0122	-
1105060	Ramji Prasad Bhoop	C007XVS0128	-
1105058	Ramji Prasad Bhoop	C007XVS0126	-
1105064	Ramji Prasad Bhoop	C007XVS0127	-
1105067	Ramji Prasad Bhoop	C007XVS0129	-
1105068	Ramji Prasad Bhoop	C007XVS0120	-
1105070	Ramji Prasad Bhoop	C007XVS0119	-
1105084	Ramji Prasad Bhoop	C007XVS0118	-
1104980	Anuradha Gupta	C007XVS0110	-
1104745	Sanjeev Saxena	C007XVS0102	-
1104743	Sanjeev Saxena	C007XVS0101	-
1104698	Shalini Agarwal	C007XVS0007	-
1104696	Shalini Agarwal	C007XVS0006	-
1104694	Shalini Agarwal	C007XVS0005	-
1104692	Shalini Agarwal	C007XVS0004	-
1104691	Shalini Agarwal	C007XVS0003	-
1104689	Shalini Agarwal	C007XVS0002	-
1104688	Shalini Agarwal	C007XVS0001	-
1104823	Uday Kumar	C007XVS1109	-
1105615	Mukesh Khandelwal	C007XVS0008	-
1105241	Vivek Singh	C007XVS0111	-
1105951	N.K. Bhat	C007XVS0105	-
1126110	Daamodar Buildengineers Private Lim	C007XST0401	-
1126111	Daamodar Buildengineers Private Lim	C007XHM-101	-
1124817	Kshitij Vashistha	C007XMH2160	-
1124812	Kahaksha Aslam	C007XMH2147	-
1124809	Priyanka Tiwari	C007XMH2127	-
1124805	Manju Verma	C007XMH2158	-
1124803	Sandeep Kumar Sharma	C007XMH2111	-
1124799	Bilkish Khatoon	C007ZCS0230	-
1124798	Nafees Khan	C007ZCS0252	-
1124815	Geeta Devi	C007ZCS0272	-
1124813	Kamal Kishore	C007XCS0205	-

1124859	Noor Jahan	C007XMH2135	-
1124858	Shanu	C007XMH2150	-
1124862	Mohd.Daaud	C007ZCS0236	-
1124880	Salim Akhtar	C007ZCS0241	-
1124879	Kamal Kishore	C007XMH2086	-
1124885	Usha Rani	C007XMH2124	-
1124888	Ritesh Mathur	C007XMH2138	-
1124876	Mohd.Yusuf	C007XMH2090	-
1124875	Kamal Kishore	C007XMH2033	-
1124873	Waseem Saifi	C007XMH2056	-
1124874	Mustakeem	C007ZCS0248	-
1124872	Kailash Chandra	C007ZCS0205	-
1124881	Shahana	C007XMH2057	-
1124878	Mohd.Shabaj	C007ZCS0250	-
1124877	Fahimuddin	C007XMH2139	-
1124972	Shabnam	C007ZCS0229	-
1125169	Uma	C007ZCS0254	-
1125172	Sabrin	C007XMH2146	-
1125168	Naresh Singh	C007XMH2001	-
1125261	Anwaar	C007XMH2117	-
1125263	Mohammad Murtaza Ali	C007XMH2151	-
1125268	Arshad Ali Siddiqui	C007XMH2159	-
1125307	Yogesh Kumar	C007ZCS0257	-
1125309	Ravindra Kumar	C007ZCS0255	-
1125423	Anjali Mehra	C007XMH2115	-
1125427	Shadab Elahi	C007ZCS0270	-
1125397	Nishi Sharma	C007XMH2157	-
1125646	Mohd.Yusuf	C007XMH2106	-
1125656	Rekha Verma	C007ZCS0253	-
1125854	Purushottam Dass	C007XMH2119	-
1125899	Rachana Saxena	C007ZCS0266	-
1125914	Avi Tomar	C007ZCS0245	-
1125942	Navedul Islam	C007ZCS0237	-
1125923	Mohd.Yamin Malik	C007XMH2114	-
1125962	Rahul Kumar	C007ZCS0251	-
1126346	Sumedha Khurana	C007XMH2113	-
1126367	Vandana Singh	C007XMH2007	-
1126361	Vimlesh Devi	C007XMH2122	-
1126364	Rattikant Behura	C007XMH2116	-
1126530	Satyavir Singh Rawat	C007XCS0011	-
1127363	Reena Taank	C007XMH2024	-
1127361	Danish Khan	C007XMH2042	-
1130721	Blue Star Limited	C007XMH2011	-
1130743	Blue Star Ltd	C007ZAB0201	-
1132113	Indiabulls Housing Finance Limited	C007XMH2120	-
1132112	Indiabulls Housing Finance Limited	C007XMH2118	-
1132111	Indiabulls Housing Finance Limited	C007XMH2104	-
1132110	Indiabulls Housing Finance Limited	C007XMH2102	-
1132098	Indiabulls Housing Finance Limited	C007XMH2066	-
1132094	Indiabulls Housing Finance Limited	C007XMH2052	-
1132093	Indiabulls Housing Finance Limited	C007XMH2048	-
1132092	Indiabulls Housing Finance Limited	C007XMH2047	-
1132091	Indiabulls Housing Finance Limited	C007XMH2046	-
1132090	Indiabulls Housing Finance Limited	C007XMH2041	-
1132089	Indiabulls Housing Finance Limited	C007XMH2039	-
1132088	Indiabulls Housing Finance Limited	C007XMH2034	-
1132087	Indiabulls Housing Finance Limited	C007XMH2031	-
1132086	Indiabulls Housing Finance Limited	C007XMH2030	-
1132085	Indiabulls Housing Finance Limited	C007XMH2029	-

1132084	Indiabulls Housing Finance Limited	C007XMH2028	-
1132083	Indiabulls Housing Finance Limited	C007XMH2025	-
1132082	Indiabulls Housing Finance Limited	C007XMH2022	-
1132081	Indiabulls Housing Finance Limited	C007XMH2018	-
1132080	Indiabulls Housing Finance Limited	C007XMH2017	-
1132079	Indiabulls Housing Finance Limited	C007XMH2016	-
1132078	Indiabulls Housing Finance Limited	C007XMH2014	-
1132077	Indiabulls Housing Finance Limited	C007XMH2013	-
1132076	Indiabulls Housing Finance Limited	C007XMH2012	-
1132075	Indiabulls Housing Finance Limited	C007XMH2009	-
1132121	Indiabulls Housing Finance Limited	C007XMH2153	-
1132120	Indiabulls Housing Finance Limited	C007XMH2142	-
1132119	Indiabulls Housing Finance Limited	C007XMH2136	-
1132118	Indiabulls Housing Finance Limited	C007XMH2132	-
1132117	Indiabulls Housing Finance Limited	C007XMH2126	-
1132116	Indiabulls Housing Finance Limited	C007XMH2125	-
1132115	Indiabulls Housing Finance Limited	C007XMH2123	-
1132114	Indiabulls Housing Finance Limited	C007XMH2121	-
1132109	Indiabulls Housing Finance Limited	C007XMH2093	-
1132108	Indiabulls Housing Finance Limited	C007XMH2085	-
1132107	Indiabulls Housing Finance Limited	C007XMH2084	-
1132106	Indiabulls Housing Finance Limited	C007XMH2083	-
1132105	Indiabulls Housing Finance Limited	C007XMH2081	-
1132104	Indiabulls Housing Finance Limited	C007XMH2080	-
1132102	Indiabulls Housing Finance Limited	C007XMH2076	-
1132101	Indiabulls Housing Finance Limited	C007XMH2075	-
1132100	Indiabulls Housing Finance Limited	C007XMH2072	-
1132099	Indiabulls Housing Finance Limited	C007XMH2068	-
1135799	Indiabulls Commercial Credit Ltd.	C007XSM0201	-
1137096	Supertech Realtors Pvt. Ltd.	C007COUNTRYINN	-
1137100	Supertech Realtors Pvt. Ltd.	C007HYPHEN01	-