#### 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 had released a provisional list of creditors associated with relevant projects on 7th June, 2024 to facilitate revisions based on the details submitted to the IRP via email. The IRP received communications regarding details pertaining to their unit(s) from allottees and incorporated the changes wherever required. Accordingly, the below contains updated list of creditors of the project. It is important to note that the details of homebuyers/real estate allottees has been mentioned based on the information provided by the Corporate Debtor and modification requested received from the allottees.

### **List of Creditors**

S.no	Category of Creditor	Details in Annexure
1.	Institutional Financial Creditors including those who have charge	I
	on the project level cash flows	
2.	List of real estate Allottees/Homebuyers	II
	List of Homebuyers/Allottees who have filed claims and have units	
2.1.	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 1**

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

S.no	Name of Creditor
1.	IFCI Limited

#### **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	<b>Unit Reference</b>	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	<b>Unit Reference</b>	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	-
	Riyajuddin	C007XMH2067	-
1008082	Kusum Sharma	C007XMH2051	-
1008078	Meena Sharma	C007XMH2002	-
	Rajeshwari Devi	C007XMH2044	-
1008080	Chandra Prakash Dhiman	C007XMH2071	-
	Indu Bharati	C007XMH2070	-
	Muhiuddin	C007XMH2101	-
1008207	·	C007XMH2099	-
	Fateh Singh	C007XMH2110	-
1008210	Dr. Puneet Kansal	C007XMH2100	-
1008205	Sukhberi Devi	C007XMH2069	-

Customer			
Reference			
Number	Name of Allottee	Unit Reference	Block
	Parul Agarwal	C007XMH2097	
	Jai Prakash Aggarwal	C007XMH2079	
	Jai Prakash Aggarwal	C007XMH2036	
	Jai Prakash Aggarwal	C007XMH2035	
	Pardeep Gupta	C007XMH2078	
	Vinod Kumar Agarwal	C007XMH2098	
	Paramjeet Kaur	C007XMH2108	
	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	
	Rakesh Sirohi	C007XMH2050	
	Virendra Kumar Gupta	C007XMH2105	
	Manju Agarwal	C007XMH2073	
	Jai Prakash Verma	C007XMH2049	
	Mazhar Alam	C007XMH2053	
	Sukhberi Devi	C007XCS0221	
	Shashi Singh	C007XCS029A	
	Neha Nain	C007XMH2059	
	Gopal Goenka (HUF)	C007XAN001A	
	Ashok Kumar Ahuja	C007XAN001B	
	Veena Verman	C007XMH2027	
	Kamlesh	C007XMH2043	
	Mamta Agarwal	C007ZCS0211	
	Nuamhoikim	C007XMH2155	
	Colonel Veerendra Singh	C007XMH2131	
	Huidrom Akachandra Singh	C007XMH2148	1
	Rosy Neithem	C007XMH2137	1
	Kasturi Bai Gandhi	C007XMH2144	1
	ARCHNA TYAGI	C007XMH2045	
	MOHD ASLAM	C007XMH2109	
	MOHD ASLAM	C007XFC0301	1
	RUKMANI DEVI	C007XMH2054	
	Pradeep Malik	C007XFC0303	
	ARUN KUMAR	C007XFC0303	<del> </del>
	Archana Gupta	C007XMH2003	1
	Archana Gupta Anchal Gupta		+
	*	C007XMH2087	1
	Divesh Jain	C007XMH2015	+
	Ravi Prabha Sharma	C007XMH2061	
	Kartikey Agarwal KHURSHEED ALAM	C007XCS0223 C007XMH2008	1

Customer			
Reference			
Number	Name of Allottee	Unit Reference	Block
	Sudha Sharma	C007XMH2065	
1012379	Neelam Rajpal Singh	C007XFC0302	
1012534	Pankaj Kumar Bishnoi	C007ZCS0233	
	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	
	Mandeep Singh	C007XFC0313	
	AKASH	C007ZCS0207	
	Pramod Kumar Lomas	C007ZCS0275	
1018156	Rashmi Garg	C007ZCS0249	
	Munish Sharma	C007ZCS0202	
	Seema Garg	C007ZCS0260	
	Abha Agarwal	C007ZCS0261	
	ALOK MITTAL	C007XFC0311	
	AZHAR AHMED KHAN	C007ZCS0240	
	HAJI MOHD NASEEM	C007XFC0308	
	Satish Kumar	C007XCS0109	
	L.K. Gupta	C007XFC0312	
	SONICA SHARMA	C007ZCS0247	
	VINEET KUMAR SHARMA	C007ZCS0246	
	Savita Rana	C007ZCS0259	
	Muneshwar Das Singhal	C007ZCS0231	1
	Beena Mittal	C007ZCS0201	
	ASHWANI SHARMA	C007ZCS0256	
	AMIT KUMAR AGARWAL	C007ZCS0258	
1033273		C007ZCS0228	
	VIVEK KUMAR JAIN	C007ZE30228	1
	Deepak Tyagi	C007ZCS0225	
	Rahat Khan	C007ZCS0223	
	Lokesh Kumar	C007ZCS0242 C007ZAB0208	1
	Lokesh Kumar	C007ZAB0208 C007ZAB0209	
	Rakhi Sethi		1
		C007XCS036A	+
	SEEMA SHARMA	C007XFC0305	+
	SACHIN JAIN	C007XMH2145	
	HAKIMUDIN	C007ZAB0211	
	Tushar Kumar Verma	C007XCS0220	<del> </del>
	KHALIL SARVAR	C007ZAB0210	
	Shah Khalid	C007XFC0309	
	ANJU JAIN	C007XFC0314	
	ZAHIDA	C007XMH2107	
	Verender Jain(HUF)Th Karta Verender	C007XMH2140	
	NIDHI SHARMA	C007ZCS0208	
	NAZMA	C007XMH2156	
1126870		C007XMH2129	
1049936	Arvind Singh	C007ZAB0203	1

Customer			
Reference			
Number	Name of Allottee	Unit Reference	Block
	Kanchan	C007XMH2154	
	AKASH GUPTA	C007XMH2143	
1051230	Renu Garg	C007ZCS0243	
	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	
	Manoj Gujrati	C007ZCS0238	
	Rashmi Arora	C007XMH2149	
1060412	Rishipal	C007XMH2134	
	Pratibha	C007XMH2062	
	Payal Gupta	C007XCS0305	
	Vinay Kumar Garg	C007XMH2130	
	Nikita Tyagi	C007XCS0303	
	Mohd. Umar	C007XMH2141	
	Rekha Singh	C007XCS0012	
	Salma Begum	C007XMH2021	
	Preeti Sharma	C007XMH2128	
	Puneet Kumar	C007XCS0301	
	Sanjiv Chauhan	C007ZCS0212	
	Anis Ahmed	C007XCS0206	
	Ankur Sharma	C007XCS0219	
	Saleh Mohammed	C007XCS0114	
	SAR RETAIL PVT LTD	C007XCS0010	
	Hari Prakash	C007XMH2091	
	Avnish Kumar Verma	C007ZAB0207	
	Pushpa Gupta	C007ZAB0207	1
	Ratish Kumar Gupta		1
		C007XCS007A	1
	Vaibhay Jain	C007XCS0304	
	Arpita Gupta	C007XVS0014	
	Monica Jain Chandra	C007XVS0107	
	Deepak Jain	C007XVS0106	
	Pradeep Kumar Goel	C007XVS0021	
	Pradeep Kumar Goel	C007XVS0022	
	Shweta Mittal	C007XVS0026	1
	Shweta Mittal	C007XVS0030	
	Ramji Prasad Bhoop	C007XVS0125	1
	Ramji Prasad Bhoop	C007XVS0124	
	Ramji Prasad Bhoop	C007XVS0123	ļ
	Ramji Prasad Bhoop	C007XVS0121	
	Ramji Prasad Bhoop	C007XVS0122	ļ
	Ramji Prasad Bhoop	C007XVS0128	
	Ramji Prasad Bhoop	C007XVS0126	
1105064	Ramji Prasad Bhoop	C007XVS0127	
1105067	Ramji Prasad Bhoop	C007XVS0129	

Customer			
Reference			
Number	Name of Allottee	Unit Reference	Block
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	
	Uday Kumar	C007XVS1109	
	Mukesh Khandelwal	C007XVS0008	
	Vivek Singh	C007XVS0111	
	N.K. Bhat	C007XVS0105	
	Daamodar Buildengineers Private Lim	C007XST0401	
	Daamodar Buildengineers Private Lim	C007XHM-101	
	Kshitij Vashistha	C007XMH2160	
	Kahaksha Aslam	C007XMH2147	
	Priyanka Tiwari	C007XMH2127	
	Manju Verma	C007XMH2158	
	Sandeep Kumar Sharma	C007XMH2111	
	Bilkish Khatoon	C007ZCS0230	
	Nafees Khan	C007ZCS0252	
	Geeta Devi	C007ZCS0232	
	Kamal Kishore	C007XCS0205	
	Noor Jahan	C007XMH2135	
1124858		C007XMH2150	
	Mohd.Daaud	C007ZCS0236	
	Salim Akhtar	C007ZCS0241	
	Kamal Kishore	C007XMH2086	
	Usha Rani	C007XMH2124	
	Ritesh Mathur	C007XMH2138	
	Mohd.Yusuf	C007XMH2090	
	Kamal Kishore	C007XMH2033	
	Waseem Saifi	C007XMH2056	
	Mustakeem	C007ZCS0248	<u> </u>
	Kailash Chandra	C007ZCS0205	1
	Shahana	C007XMH2057	
	Mohd.Shabaj	C007ZCS0250	1
	Fahimuddin	C007XMH2139	1
	Shabnam	C007ZCS0229	ļ
1125169		C007ZCS0254	
1125172		C007XMH2146	
	Naresh Singh	C007XMH2001	
1125261		C007XMH2117	
	Mohammad Murtaza Ali	C007XMH2151	
	Arshad Ali Siddiqui	C007XMH2159	
1125307	Yogesh Kumar	C007ZCS0257	

Customer			
Reference			
Number	Name of Allottee	Unit Reference	Block
1125309	Ravindra Kumar	C007ZCS0255	-
1125423	Anjali Mehra	C007XMH2115	-
	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	
	Navedul Islam	C007ZCS0237	
	Mohd. Yamin Malik	C007XMH2114	,
	Rahul Kumar	C007ZCS0251	
	Sumedha Khurana	C007XMH2113	
	Vandana Singh	C007XMH2007	
	Vimlesh Devi	C007XMH2122	
	Rattikant Behura	C007XMH2122	<b>†</b>
	Satyavir Singh Rawat	C007XCS0011	<b>†</b>
	Reena Taank	C007XMH2024	<b>†</b> .
	Danish Khan	C007XMH2042	
	Blue Star Limited	C007XMH2011	
	Blue Star Ltd	C007ZAB0201	
	Indiabulls Housing Finance Limited	C007XMH2120	
	Indiabulis Housing Finance Limited	C007XMH2120	i ·
	Indiabulis Housing Finance Limited	C007XMH2118	<u> </u>
	Indiabulis Housing Finance Limited  Indiabulls Housing Finance Limited	C007XMH2104 C007XMH2102	
	Indiabulis Housing Finance Limited  Indiabulis Housing Finance Limited	C007XMH2102	1
	Indiabulls Housing Finance Limited  Indiabulls Housing Finance Limited	C007XMH2000	
	Indiabulis Housing Finance Limited  Indiabulis Housing Finance Limited	C007XMH2032	<u> </u>
	Indiabulis Housing Finance Limited  Indiabulis Housing Finance Limited	C007XMH2048 C007XMH2047	<u> </u>
			1
	Indiabulls Housing Finance Limited	C007XMH2046	
	Indiabulls Housing Finance Limited	C007XMH2041	
	Indiabulls Housing Finance Limited	C007XMH2039	
	Indiabulls Housing Finance Limited	C007XMH2034	
	Indiabulls Housing Finance Limited	C007XMH2031	
	Indiabulls Housing Finance Limited	C007XMH2030	
	Indiabulls Housing Finance Limited	C007XMH2029	
	Indiabulls Housing Finance Limited	C007XMH2028	
	Indiabulls Housing Finance Limited	C007XMH2025	
	Indiabulls Housing Finance Limited	C007XMH2022	
	Indiabulls Housing Finance Limited	C007XMH2018	
	Indiabulls Housing Finance Limited	C007XMH2017	
	Indiabulls Housing Finance Limited	C007XMH2016	ļ ·
	Indiabulls Housing Finance Limited	C007XMH2014	ļ
	Indiabulls Housing Finance Limited	C007XMH2013	
	Indiabulls Housing Finance Limited	C007XMH2012	
	Indiabulls Housing Finance Limited	C007XMH2009	
	Indiabulls Housing Finance Limited	C007XMH2153	
	Indiabulls Housing Finance Limited	C007XMH2142	
	Indiabulls Housing Finance Limited	C007XMH2136	
	Indiabulls Housing Finance Limited	C007XMH2132	
1132117	Indiabulls Housing Finance Limited	C007XMH2126	

Customer			
Reference Number	Name of Allottee	Unit Reference	Block
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	-