

## Ninex Developers Ltd.

Under Corporate Insolvency Resolution Process With Effect From 25th July, 2019

### LIST OF CREDITORS

Financial Creditors in a Class of Home Buyers as at 17th August, 2019 on the basis of Claims received by IRP till 10th August, 2019

S.No.	Apt No.	Name	Address	E-mail	Claimed by the Applicant					Admitted by IRP			Amount Under Verification			Selected Authorised Representative
					Principal Amount	Interest Amount	Applicant Demanding Penalty	Other	Total Amount	Principal Amount	Interest Amount	Total Amount	Principal	Others	Total	
1	D-302	Amit & Ritika Singh	Flat No.709, Tower 3, HEWO 1 Apt, Sec.56, Gurgaon	kumaramit_82@yahoo.com	0	995000	0	2000000	2995000	0	0	0	0	2995000	2995000	Mahesh Taneja
2	F-204	Amiteshwar Singh	N-115, GF, Mayfield Garden, Sec.51, Gurgaon	amiteshwarsingh@gmail.com	0	0	0	15811970	15811970	10326416	0	10326416	0	5485554	5485554	Mahesh Taneja
3	F-606	Anubhav Gupta & Divya Gupta	Flat L-7071, Devinder Vihar, Sector 56, Gurgaon	anubhav.mit@gmail.com	1163799	0	0	0	1163799	1163799	0	1163799	0	0	0	Mahesh Taneja
4	E-304	Ashwani Kumar & Rahul Mehta (HUF)	6011, DLF Phase-IV, gurgaon	rahulmehta@outlook.in	0	0	0	18025000	18025000	0	0	0	0	18025000	18025000	Mahesh Taneja
5	E-203	Rahul Mehta, Srishti Mehta & Keshav Bhatia	6011, DLF Phase-IV, gurgaon 49/3 East Patel Nagar	rahulmehta@outlook.in keshavbhatiasnbindia@gmail.com	0	0	0	18608700	18608700	0	0	0	0	18608700	18608700	Mahesh Taneja
6	D-604	Rajat Rajvanshi & Sonalika Agrawal	Flat- 1102, Tower C, Park View city 1, sohna road, Sector48, Gurgaon	rajat_rajvanshi@yahoo.com	10767910	5739530	1019100	12569	17539109	10524910	0	10524910	0	7014199	7014199	Mahesh Taneja
7	C-604	Atin Kapoor	5822, Modern Housing Complex, Manimajra, Chandigarh	atin_kap@yahoo.com	6514635	7035805			13550440	6514635	3550886	10065521	0	3484919	3484919	Wrong AR Name Specified
8	C-308	Mahesh Kumar	H.No.1112, Sec.14, Gurgaon	mahesh17kmr@gmail.com	-	-	-	14018619	14018619	5930314	0	5930314	0	8088305	8088305	Mahesh Taneja
9	C-803	Sanjeev & Alka Goel	H.No.14, Road No.3, East Punjabi Bagh, New Delhi	sanjeev@planetc.net	6567543	0	0	0	6567543	6567543	0	6567543	0	0	0	Mahesh Taneja
10	F-006	Sanjeev & Alka Goel	H.No.14, Road No.3, East Punjabi Bagh, New Delhi	sanjeev@planetc.net	9176707	0	1230250	0	10406957	9176707	0	9176707	0	1230250	1230250	Mahesh Taneja
11	A-501	Neha & Saurabh Talwar	43/2, Aster, Vatika City, Sec.49, Sohna Road, Gurgaon	ankit.sharma@neevbuildtech.com	0	0	0	19002200	19002200	13581753	0	13581753	0	5420447	5420447	Mahesh Taneja
12	F-807	Ajay & Kamal Sehgal	J-11/96, Rajouri Garden Extn., New Delhi	ajay.kamal.sehgal@gmail.com	0	0	0	24164369	24164369	9985764	3847565	13833229	0	10331040	10331040	Subranian Natarajan
13	F-106	Harbans Lal & Surjeet	D 39, Southcity 1, Gurgaon	jasbirmalik@gmail.com	8389404	0	0	0	8389404	8389404	0	8389404	0	0	0	Radhey Shyam Yadav
14	D-601	Seena Mangot	H.No.002, Tower 14, Close South Nirvana Country, Sec.50, Gurgaon	seenamangot@yahoo.com	0	0	0	7661368	7661368	7661368	0	7661368	0	0	0	Mahesh Taneja
15	E-204	Rajesh Kumar & Meera Thaper	301-Rakshak Apt, The Retreat, South City-1, Gurgaon	rajesh.thaper@hotmail.com	14481168	10415350	0	0	24896518	14343971	4399734	18743705	0	6152813	6152813	Mahesh Taneja
16	C-207	Rajesh Kumar & Meera Thaper	301-Rakshak Apt, The Retreat, South City-1, Gurgaon	rajesh.thaper@hotmail.com	4150868	4850928	0	0	9001795	4150867	2700246	6851113	0	2150682	2150682	Mahesh Taneja
17	F-802	Kanika & Manoj Chawla	F-87, Rajouri Garden, New Delhi	dmanojchawla932gmail.com	8589000	0	0	0	8589000	6378042	0	6378042	0	2210958	2210958	Mahesh Taneja
18	F-402	Manoj Chawla	F-87, Rajouri Garden, New Delhi	dmanojchawla932gmail.com	8589000	0	0	0	8589000	7381012	0	7381012	0	1207988	1207988	Mahesh Taneja
19	E-201	Bigwig Business Consultants (AOJ Properties p ltd)	C-33, First Floor, Mansa Ram Park, Uttam nagar, New Delhi	rajneshjuneja@yahoo.co.in	10020500	0	0	0	10020500	9911735	0	9911735	108765	0	108765	wrong name mentioned
20	D-203	Naveen Mahlawat & Kamla Devi	Flat-502, Tower S, Vipul Green, sec-48, gurgaon	naveev@siteo.com	0	0	0	11600000	11600000	9175751	0	9175751	2424249	0	2424249	Mahesh Taneja
21	D-903	Nikhil Chawla & Rahul Bhalla		nikhil.chawla093@gmail.com	6603479	0	947999	0	7551478	6497950	947999	7445949	105529	0	105529	Mahesh Taneja
22	D-304	Promila Gupta	101 Tower 14A, Orchid Petals, sec-49, gurgaon	askramesh@yahoo.com	0	0	0	7437176	7437176	7194176	0	7194176	243000	0	243000	Mahesh Taneja
23	D-404	Rajeev & Rekha Arora	1431, OutRam Lines, GTB Nagar, Delhi	arora_rj@yahoo.com	0	0	437147	0	437147	0	0	0	0	437147	437147	Mahesh Taneja
24	C-1004	Gurmeet & Ravjeet Sehgal	P.O. Railway Station, Kosli, Distt, Rewari, haryana	raavisehgal@gmail.com	0	0	585600	0	585600	0	0	0	0	585600	585600	Mahesh Taneja
25	C-202	Ravinder Kr. Pathela & Mahesh Kumar	201, Olive Tower, Saloon The Verandas, Golf Course Road, Gurgaon	ravi.pathela@gmail.com	6467968	8753883	0	0	15221851	6467968	0	6467968	0	8753883	8753883	Mahesh Taneja
26	C-704	Ravinder Kr. Pathela & Mahesh Kumar	H.No.1112, Sec.14, Gurgaon	mahesh17kmr@gmail.com	6125801	8400443	0	0	14526244	6125801	3672462	9798263	0	4727981	4727981	Mahesh Taneja
27	C-404	Ravinder Kr. Pathela	201 Olive Tower, Saloon The Verandas, Golf Course Road, Gurgaon	ravi.pathela@gmail.com	6128808	8354744	0	0	14483552	6128808	0	6128808	0	8354744	8354744	Mahesh Taneja
28	G-305	Manoj Kumar & Reena Jakhar	Village Prempura, Pilibangan, Hanumangarh, Rajasthan	mandelu@gmail.com	4472325	0	0	0	4472325	4472325	0	4472325	0	0	0	Subranian Natarajan
29	F-108	Vikram & Meenakshi Tanwar	1/3, Jasmine Street, Vatika City, Gurgaon	tanwar_vikram@gmail.com	0	0	0	14500000	14500000	14272000	0	14272000	0	228000	228000	wrong name mentioned
30	G-801	Sanjay Jain	2322, Sec.D, Pocket 2, Vasant Kunj, South Delhi	Sanjayjain@hotmail.com	3329543	500000	0	0	3829543	3329543	500000	3829543	0	0	0	Mahesh Taneja
31	F-207	Sarita Goel & Ved Prakash Goel	F-207, Ninex City, Sector-76, Gurgaon-122004	vedgoel@gmail.com, saritagoeel	7237421	0	0	0	7237421	6930000	0	6930000	307421	0	307421	Mahesh Taneja
32	F-610	Jaspreet Singh & Sons HUF	E 27, Rajouri Garden, New Delhi	jaspreetsinghdua51@gmail.com	0	0	0	8526000	8526000	7174629	0	7174629	0	1351371	1351371	Mahesh Taneja

33	F-102	Jaspreet Singh & Sons HUF	E 27, Rajouri Garden, New Delhi	jaspreetsinghdua51@gmail.com	0	0	0	9161600	9161600	7995354	0	7995354	0	1166246	1166246	Mahesh Taneja
34	H-507	Devashish & Anurupa Ghosh	145 Birch Court,Nirvana Country,Sec.50, Gurgaon	devashish.ghosh57@gmail.com	0	0	0	1699574	1699574	0	0	0	0	1699574	1699574	Mahesh Taneja
35	C-805	Sanjay Sharma	S 328 SF Uppal South End Sector-49 Sohna Road, Gurgaon		0	0	0	16266882	16266882	8068382	0	8068382	0	8198500	8198500	Mahesh Taneja
36	F-705	Sunil Gupta	601,Towr 8,Vipul Greens,Sohna Road, Gurgaon	sgupta.ca.cwa@gmail.com	9820000	0	0	0	9820000	9800000	0	9800000	20000	0	20000	Mahesh Taneja
37	D-1003	Manoj Bhatnagar & Sangeeta Bhatnagar	BG-6/275 A Paschim Vihar, New Delhi	pneumeheng@gmail.com	5000000	0	0	0	5000000	5000000	0	5000000	0	0	0	Radhey Shyam Yadav
38	D-701	Sunil Kumar Sharma & Sunaina Sharma	5148 - 2 Ave SW Edmonton, AB, T6X0R4, Canada	sksharmagp@gmail.com	4672686	5046501	1538313	0	11257500	4672686	0	4672686	0	6584814	6584814	Mahesh Taneja
39	B-002	WG CDR Jasjit Singh Mann	B-13, Suncity sector-54, gurgaon	mann_fmse@yahoo.co.in	0	0	0	11642159	11642159	8670992	0	8670992	0	2971167	2971167	wrong name mentioned
40	Shop	WG CDR Jasjit Singh Mann	B-13, Suncity sector-54, gurgaon	mann_fmse@yahoo.co.in	0	0	0	1422168	1422168	900000	0	900000	0	522168	522168	wrong name mentioned
41	Shop	Dr (Mrs) Harcharanjit Mann	B-13, Suncity sector-54, gurgaon	mann_fmse@yahoo.co.in	0	0	0	1422194	1422194	900000	0	900000	0	522194	522194	wrong name mentioned
42	Shop	Bharat Bhushan & Malvika Jain	Flat No.903, Tower N-7, The Close North, Nirvana Country, gurgaon	bb_jain@yahoo.com	1208330	0	0	0	1208330	1208330	0	1208330	0	0	0	Mahesh Taneja
43	E-502	Bharat Bhushan & Malvika Jain	Flat No.903, Tower N-7, The Close North, Nirvana Country, gurgaon	bb_jain@yahoo.com	15848563	0	0	0	15848563	15329350	0	15329350	0	519213	519213	Mahesh Taneja
44	C-304	Amit & Jaya Jain	Sunshine Helios,Flat F-2002,Sec 78,Noida	amjain.ca@gmail.com	0	0	0	16109527	16109527	9124855	4502982	13627837	0	2481690	2481690	Mahesh Taneja
45	D-503	Pijush & Swapna Gupta	503, Ninex City, Sec.76, Gurgaon	swapna.gupta.1982@gmail.com	11063403	0	0	0	11063403	10563403	0	10563403	0	500000	500000	Mahesh Taneja
46	F-203	Rakesh Kumar Mittal	E-879,Saraswati Vihar, New Delhi	drmittal.mittal@gmail.com	8134994	0	1488760	0	9623754	8134994	1488760	9623754	0	0	0	Mahesh Taneja
47	C-804	Anil Gupta	Flat No.138,Modern Apt,Sec.15,Rohini Delhi	anil.guptag@gmail.com	0	0	5660939	0	5660939	0	0	0	0	5660939	5660939	No Name Specified
48	C-803	Sanjeev Kumar Goel & Alka Goel	House No. 14, Road No. 3, East Punjabi Bagh, New Delhi-110026	sanjeev@planet.net	6567543	0	0	0	6567543	6367664	0	6367664	199879	0	199879	Mahesh Taneja
49	D-801	Prashant Kumar	8 Pasir Ris Link #04-37, Ripple Bay, Singapore	pkumarra@hotmail.com	0	0	0	11900027	11900027	7596162	3234098	10830260	0	1069767	1069767	Subranian Natarajan
50	B-1003	Arun Rajsekharan Manmoharan Barathi	403,Tower 6,Valley View Estate,Gwal Pahari,Gurgaon	abarathi@gmail.com	19969169	12280000	1844590	0	34093759	19969169	8367405	28336574	0	5757185	5757185	Mahesh Taneja
51	E-003	Rajesh Pasari	Orchid Petals,Tower 6,Flat 901, Sec 49, Sohna Road, Gurgaon	rajesh.pasari@gmail.com	12490064	13211307	0	0	25701371	12490064	4041059	16531123	0	9170248	9170248	WRONG NAME SPECIFIED
52	E-004	Rajesh Pasari	Orchid Petals,Tower 6,Flat 901, Sec 49, Sohna Road, Gurgaon	rajesh.pasari@gmail.com	12490064	13204794	0	0	25694858	12490064	3947621	16437685	0	9257173	9257173	WRONG NAME SPECIFIED
53	D-502	Chetan Bansal & Gazal Bansal	K-602, Sapphire Park, The Park Street, Wakad, Aundh Ravet Road, Pune - 411057	chansal81@gmail.com	7819122	0	0	0	7819122	7743707	0	7743707	75415	0	75415	NO NAME SPECIFIED
54	C-505	Leena Bansal	8942, Marsoon Way, USA		0	0	0	7864000	7864000	5879300	0	5879300	1984700	0	1984700	Mahesh Taneja
55	C-306	Konark Bhasin	4LH-602 Lanco Hills Apartment, Manikonda Hyderabad	konarkbhasin@gmail.com	7764182	0	0	0	7764182	5792368	0	5792368	1971814	0	1971814	Mahesh Taneja
56	B-502	Sandeep Sood & Seema Sood	A-254, The Belaire Golf Course Road, DLF Phase 5, Gurgaon	sandeepssood@outlook.in	0	0	0	17756816	17756816	16496801	0	16496801	1260015	0	1260015	WRONG NAME SPECIFIED
57	C-408	Ravinder Kumar Jain & Pushpa Jain	North, Nirvana Country, Gurugram, Haryana	colrkjain@yahoo.com	5363512	0	0	0	5363512	5363512	0	5363512	0	0	0	
58	C-703	Sarita Sindher	C 150, Ashok Vihar Phase 2, Palam Vihar road, gurugram	sarita.sindher@gmail.com	1171200	195200	0	0	1366400	0	0	0	0	1366400	1366400	Mahesh Taneja
59	D-406	Rina Dey	D-406, Ninex city, sec-76, guragon	rainyday27@gmail.com	9684405	0	0	0	9684405	9684405	0	9684405	0	0	0	Mahesh Taneja
60	B-704	Sunil Kumar Bhatia & Adarsh Kumar Bhatia	Q-4/9 DLF- Phase-2, Gurgaon-122002	sunilkumarbhatia@gmail.com, adarshbhatia@hotmail.com	10898258	3552458	0	0	14450716	10898258	2227400	13125658	0	1325058	1325058	Subramanian Natrajan
61	C-407	Neeraj & Yogita Bhalia	Cottage No. 32, 2nd flr, west patel nagar, delhi	neerajbhalla83@yahoo.com	5125371	2562685	0	0	7688056	5125371	2562685	7688056	0	0	0	Mahesh Taneja
62	B-503	Saroj & Kiran	T8/501,The Close North,Nirvana Country,Sec.50, Gurgaon	jainprashant25@gmail.com	11512300	0	0	0	11512300	11512300	0	11512300	0	0	0	Radhey Shyam Yadav
63	F-001	Anand Rao	S-7/7 DLF City Phase 3, Gurgaon	raoanand_2000@yahoo.com	10086906	0	0	0	10086906	10086906	0	10086906	0	0	0	Mahesh Taneja
64	F-603	Rakesh Kumar (HUF)	E-879,Saraswati Vihar, New Delhi	drmittal.mittal@gmail.com	7506304	1517390	0	0	9023694	7506304	1517390	9023694	0	0	0	Mahesh Taneja
65	F-901	Manoj Chawla & Rakesh Kumar (HUF)	F-87, Rajouri Garden, New Delhi	dmanojchawla932@gmail.com	0	0	0	8589000	8589000	7381012	0	7381012	0	1207988	1207988	Mahesh Taneja
66	F-910	Sandesh Nagpal	A-3/76-77, sec-11, rohini, New Delhi	sandeshnagpal@sobtcontract s.com	0	0	786786	0	786786	0	0	0	0	786786	786786	Mahesh Taneja
67	D-1005	Supriya Shahi	Falt 6CX, Shrishti Apt, Plot 56, sec-56, gurgaon	shai.supriya@gmail.com	8750000	196875	0	0	8946875	8750000	0	8750000	0	196875	196875	Mahesh Taneja
68	E-901	Yash Mehta	Flat 9C, Tower C, Central Park Resort, Gurgaon	yashmehta7@gmail.com	12572727	13211307	0	62849	25846883	12572727	4203880	16776607	0	9070276	9070276	wrong name mentioned
69	D-204	Rohit Kumar & Tulika Sinha	D-204 Ninex City, Sector-76, Gurgaon 122004	kishore.rohit@gmail.com	11073600	0	0	0	11073600	11073600	0	11073600	0	0	0	Mahesh Taneja
70	C-008	Shrikant Sharma	C-008 Ninex City, Sector-75, Gurgaon	shrikantsharma20@gmail.com	6753353	0	0	0	67.53.353	67.53.353	0	67.53.353	0	0	0	Mahesh Taneja
71	H-501	Narender & Naresh Rawal	Flat No.1101,Tower 10,Vipul Greens,Sec.48, Gurgaon	nrawal58@gmail.com	4978701	0	0	0	4978701	0	0	0	4978701	0	4978701	Mahesh Taneja

72	C-907	Sourabh Shrivastava & Alpa Shrivastava	IFFCO Tower, 7th Floor, Plot No. 3, Sector-32, Gurgaon, Haryana	sourabhshr01@gmail.com	7934514	0	0	0	7934514	7934514	0	7934514	0	0	0	0
73	C-906	Nitin Ananad Shalini Sinha	C-906, Ninex City, Sector-76, Gurgaon	nitin_v@rediffmail.com shalini_115@yahoo.co.in	8162740	585000		572900	9320640	8162740	0	8162740	0	1157900	1157900	Mahesh Taneja
74	C-004	Ghanshyam Das & Prateek Agarwal	State Bank Of India Hanuman Road, Sharni ( U.P.)	Prateek1981@reddiffmail.com	5752512	0	0	0	5752512	0	0	0	5752512	0	5752512	
75	F-110	Anil Goel	Fiat 138, Modern Apt, Sec.15, Rohini, D	Anil.Goel@srb.in	0	10985893	0	0	10985893	0	0	0	0	10985893	10985893	Radhey Shyam Yadav
76	F-301	Varinder Isser	B-1/471 FF Janakpuri, Delhi	drvisser@yahoo.co.in	8135185	0	4098014		12233199	8135185	0	8135185	0	4098014	4098014	Mahesh Taneja
77	F-209	Nisha Singla & Deepak Singla	Fiat No. 209, Tower F, Ninex City, Sector-76 Gurugram	deepaksingla.adv@gmail.com	10519000	0	0	0	10519000	10519000	0	10519000	0	0	0	Mahesh Taneja
78	D-501	Himanshu Sharma	D-501, Ninex City, Sector-76, Gurgaon	himanshu_san@yahoo.co.in	0	0	0	1337600	1337600	0	0	0	0	1337600	1337600	Mahesh Taneja
79	D-603	Sohit & Amrita Dhar	RT 318, Royal Tower, Shipra Suncity, Indrapuram, Ghaziabad	sohit.dhar@gmail.com	10216003	2372936	728532	0	13317471	9918831	2003309	11922140	297172	1098159	1395331	Mahesh Taneja
80	F-407	Arti & Sunil Bhateja (F-407)	1432, Neelkanth Apartment, Sector-13, Rohini, Delhi-110085	sunilsabhayata@rediffmail.com					0	0	0	0				
81	E-103	Sushma Mehta	GH-9/661 Paschim Vihar, Delhi	mehtas@outlook.in					0							
82	C-603	Dr. Anita Mittal	E-879, Saraswati Vihar, New Delhi	drmittal.mittal@gmail.com	6246732	0	1561600	0	7808332	6246732	1561600	7808332	0	0	0	Mahesh Taneja
83	C-602	Nidhi Gupta	House No. 135, Janakpuri, Avas Vikas Colony, Bareilly, Uttar Pradesh	nidhi.1401@gmail.com	7634061	1327360	0	0	8961421	7634061	0	7634061	0	1327360	1327360	
84		Anil Kumar, Anand Tyagi & Viresh Goel	A-26, Jangpura Extension , New Delhi	anilsaxenaadv@gmail.com	3319031	3466348			6785379	0	0	0	6785379	0	6785379	Radhey Shyam Yadav
85	D-803	Sharad Mishra	Apt 803, Block D, Ninex City, Village Kherki, Daula, Sector 76, Gurugram	skmbena@gmail.com	10748581	0	0	0	10748581	10748581	0	10748581	0	0	0	Mahesh Taneja
87	C-608	Anand Chauhan, Pushpanjali Prasad	C-608, Ninex City, Sector-76, Gurgaon	anandchauhanvodafone@gmail.com	7811212		2395029		10206241	7811212	0	7811212	0	2395029	2395029	Mahesh Taneja
88	C-701	Himanshu Kumar, Nancy Sukheja	4/25, Shikanji Nagar, Gurgaon	sethi.himanshu@gmail.com nancysukheja@gmail.com	8797850		3480530		12278380	8797850	0	8797850	0	3480530	3480530	Mahesh Taneja
89	D-806	Sunil Gupta	C-9/9408 Vasant Kunj, New Delhi	sunil@lawfirst.in				600000	600000	0	0	0	0	600000	600000	
				<b>Total Amount</b>	<b>452378957</b>	<b>138761737</b>	<b>27803189</b>	<b>267175267</b>	<b>886118249</b>	<b>587567290</b>	<b>59277081</b>	<b>646844371</b>	<b>26514551</b>	<b>212759327</b>	<b>239273878</b>	

Note - The Above List of Financial Creditors in Class of Home Buyers has been compiled on the basis of the Claims received from respective persons along with necessary supporting documents enclosed along with Form- CA. The Claims have been admitted to the extent of the available information as provided by the persons and verified by IRP. In case of any disputes / discrepancies found herein, the creditors may write to IRP at irp.ninex@gmail.com.  
2. The List provided in above shall be updated on the basis of further claims as received and any amendment in the above list in accordance with the provisions of IBC Code, 2016