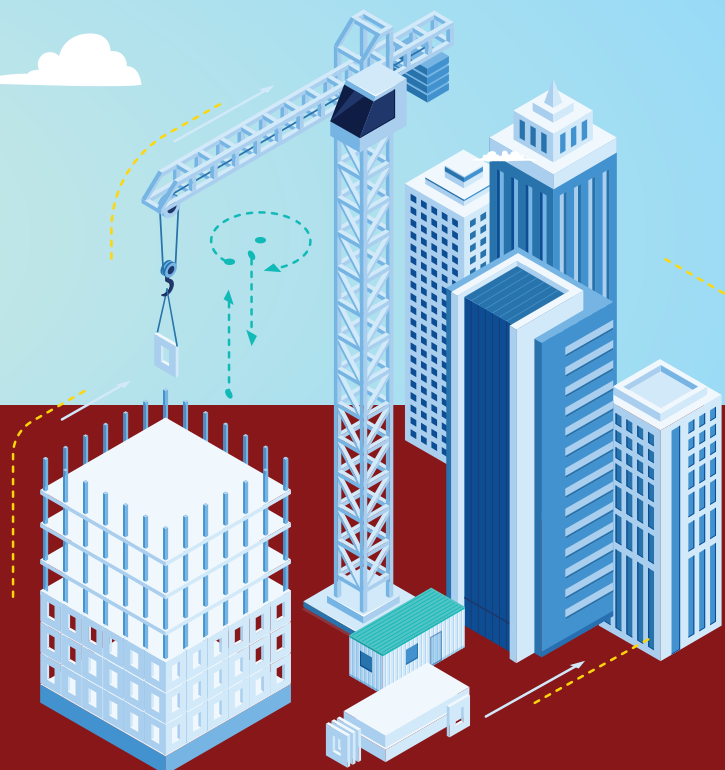




Details of the amount recovered from promoters against recovery certificates issued by U.P. RERA

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
1	Krishna Kumar	M/s Krishna Infratech Homes Pvt Ltd	1220174055	Lucknow HQRS	539223.34	539250
2	Financial Cafe wealth Advisors Pvt Ltd.	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173219	Lucknow HQRS	1434722.99	1434723
3	Gaurav Agarwal	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173253	Lucknow HQRS	3692626.21	3692626
4	Chandramani Kumar Vats	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173242	Lucknow HQRS	1216381.55	1216382
5	Krishna Kumar Kalra	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173163	Lucknow HQRS	1784986.22	1784986
6	Ritu Garg & Praveen Kumar Garg	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173199	Lucknow HQRS	1984454.87	1984454
7	Sudesh Suneja	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173140	Lucknow HQRS	2134299	2134299
8	Raghwansh Mani	M/s 3C Homes Pvt. Ltd	920171206	Lucknow HQRS	725642.43	749000
9	Premanand Kumar	M/s Univera Developers Pvt Ltd	82017382	Lucknow HQRS	3464807.63	3488628
10	Richa	M/s Univera Developers Pvt Ltd	1120173111	Lucknow HQRS	3241221.09	3263504
11	Arshi Parveen	M/s Ansal Properties Infrastructure Ltd	1220174115	Lucknow HQRS	3897767	3935432
12	Bikram Tomar	M/s Mist Avenue Pvt. Ltd.	920171335	Lucknow HQRS	1218167	1218167
13	Rajendra Taneja	M/s Shouryapuram STPL Pvt. Ltd.	820171010	Lucknow HQRS	1695473.11	1707917

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
14	Dinesh Kumar	M/s Gardaniya Amis Developers Pvt. Ltd	1020171855	Lucknow HQRS	5238026	5290407
15	Leena Gupta	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173512	Lucknow HQRS	1449715.28	1457353
16	Bhumika Kapoor	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173264	Lucknow HQRS	1543615.62	1568451
17	Anil Kumar Pandit	M/s Aims Max Gardania Developers Pvt Ltd	1120172440	Lucknow HQRS	877500	877500
18	Amit Punwani	M/s 3C Homes Pvt. Ltd	1020171850	Lucknow HQRS	1574267.85	1603725
19	Sandeep Jolly	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173262	Lucknow HQRS	1330567.65	1330567.65
20	Vimlesh Anand	M/s Aantariksh Realtech Pvt. Ltd	82017859	Lucknow HQRS	1554794.6	1562704
21	Lalit Gupta	M/s SahaRA Prime City Ltd.	82017857	Lucknow HQRS	4957948.92	4770024
22	Amit Chatterjee	M/s Supertech Ltd	120185594	Lucknow HQRS	352275	352275
23	Vishal Parikar	M/s Rajesh Projects India Pvt. Ltd.	1120172654	Lucknow HQRS	1909877.59	1910000
24	Hari Mohan Kushwaha	M/s Ansal Properties Infrastructure Ltd	1220173966	Lucknow HQRS	1939539.81	1038000
25	Haridesh Srivastava	M/s Ansal Properties Infrastructure Ltd	1020172352	Lucknow HQRS	6824159.38	3640000
26	Alok Kumar	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173228	Lucknow HQRS	1655293.85	2244609
27	Sourabh Jotwani	M/s Imperia Structures Ltd.	82017879	Lucknow HQRS	2262884.58	2262885
28	Tarun Madan	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173260	Lucknow HQRS	421017.84	421018
29	Pankaj Battra	M/s IVR Prime ITSEZ Pvt. Ltd.	1120173581	Lucknow HQRS	1481078.9	1494225
30	Prem Kumar Awasthi	M/s Mahagun India Pvt. Ltd.	1020172202	Lucknow HQRS	5510242.66	5570918
31	Utkarsh Singh Bhadoriya	M/s Mahalakshmi Infrahomes Pvt. Ltd.	120185609	Lucknow HQRS	172867	175200
32	Sunita	Awas Vikas Parishad	1020172065	Lucknow HQRS		1107721
33	Roli Rastogi	M/s Logix City Developer Pvt. Ltd	82017716	Lucknow HQRS	133950	133950
34	Ikram-ul-Haq	M/s UTC Ltd.	1120173124	Lucknow HQRS	2056820.19	2056820
35	Sharad Saxena	M/s UTC Ltd.	1220174093	Lucknow HQRS	1306162.18	1306163
36	Madangopal	M/s Jaiprakash Associate	920171302	Lucknow HQRS	416296	416296
37	Manish Agarwal	Greater Noida Authority	220187333	Lucknow HQRS	3520406.15	3552161
38	Gyanendra Kumar Sahu	M/s JNC Constructions Pvt. Ltd	1020171973	Lucknow HQRS	114000	114000

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
39	Archana Vats	M/s Angels Infra Heights Pvt. Ltd.	1120173099	Lucknow HQRS	5387155.78	5460779
40	Archana Vats	M/s Angels Infra Heights Pvt. Ltd.	1120173106	Lucknow HQRS	4689589.81	4755913
41	M/s Giri Buildwell Pvt. Ltd	M/s Loriyet Buildwell Pvt. Ltd	1120173348	Lucknow HQRS	15773152.77	8000000
42	Anshul Garg	M/s Parsavnath Developers Ltd.	1120173402	Lucknow HQRS	2750573.2	2838835
43	Malya Rudra & Aditi Rudra	M/s Gardaniya Amis Developers Pvt. Ltd	920171379	Lucknow HQRS	479250	479250
44	Dharamveer Singh	M/s Himalaya Real Estate Pvt. Ltd.	1120173013	Lucknow HQRS	307053.53	307584
45	Ashok Kumar	M/s Rudra Buildwell Projects Pvt Ltd	920171267	Lucknow HQRS	2100291.59	2118400
46	Nisha Saxena	M/s Aantariksh Realtech Pvt. Ltd	1220174560	Lucknow HQRS	1592950.22	1592950
47	Sunil Kumar	M/s Mahagun India Pvt. Ltd.	1120173739	Lucknow HQRS	136350	136350
48	Tony Soud	M/s Aajnara India Ltd	920171478	Lucknow HQRS	168350	168350
49	Shiv Shankar Bansal	M/s Parsavnath Developers Ltd.	1120172762	Lucknow HQRS	4776135.63	4538211
50	Brijesh Kumar Rai	M/s Wave Mega City Center Pvt. Ltd	120185747	Lucknow HQRS	7465269.21	4999960
51	Rajeev Joshi	M/s Aarena Super Structure Pvt. Ltd	420189290	Lucknow HQRS	2972504.7	2972505
52	Manish Gupta	M/s 3C Homes Pvt. Ltd	120186114	Lucknow HQRS	5224164.38	2000000
53	Nishi vashne	M/s Ansal Urben Condominium Pvt. Ltd.	82017425	Lucknow HQRS	3271326.19	300000
54	Pankaj Agarwal	M/s Logix City Developer Pvt. Ltd	920171168	Lucknow HQRS	5107303.47	5133095
55	Shailendera Singh Negi	M/s Logix City Developer Pvt. Ltd	320188303	Lucknow HQRS	7401329.04	7511795
56	Aanju wadhwa	M/s Logix City Developer Pvt. Ltd	320188291	Lucknow HQRS	1765821.55	1790431
57	Shailini Chugh	M/s Logix City Developer Pvt. Ltd	120185843	Lucknow HQRS	3287882.25	3330767
58	Dinesh Kumar Jain	M/s Logix City Developer Pvt. Ltd	120186064	Lucknow HQRS	1745892.81	1781290
59	Nitika Srivastava sethi	M/s Jaiprakash Associate	1220175134	Lucknow HQRS	10788536.43	5500000
60	Munmun Mukharjee	M/s Gardaniya Amis Developers Pvt. Ltd	1020172146	Lucknow HQRS	526500	526500
61	Ramfal Singh	M/s Today Home Noida Pvt. Ltd	1120172874	Lucknow HQRS	5934976.46	5258649

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
62	Ritu Shukla	M/s Wave Mega City Center Pvt. Ltd.	220187289	Lucknow HQRS	10934011.26	5000000
63	Prince Sharma	M/s Logix Infra Build Pvt. Ltd.	1220175032	Lucknow HQRS	1287600.82	1299048
64	Manoj Bhatnagar	M/s Earth con Construction Pvt. Ltd	82017450	Lucknow HQRS	1820081.33	1000000
65	Pradeep Garg	Greater Noida Authority	6201811577	Lucknow HQRS	2724688.58	2752638
66	Surendera Kumar Goad	Mist Direct Sales Pvt. Ltd.	120185597	Lucknow HQRS	6827591.39	3411910
67	Pankaj Agarwal	M/s Parsavnath Developers Ltd.	120186276	Lucknow HQRS	2834181.07	2676233
68	Shri Nishank Bhramar	M/s Nine Planet Infrastructure Pvt. Ltd.	920171066	Lucknow HQRS	1166181.01	668000
69	Shrimati Roli Garg	M/s Himalya Ripal Estate Pvt. Ltd	120185598	Lucknow HQRS	3580703.34	3580704
70	Shri Mewalal	M/s J.N.C constructions Pvt. Ltd	1120173155	Lucknow HQRS	171000	171000
71	Shri Fajalur Rahaman	M/s Panchsheel Buildtech Pvt. Ltd.	82017462	Lucknow HQRS	0	2232156
72	Shri Sanjay Kalra	M/s APV Realty Ltd	120186085	Lucknow HQRS	1585811.23	1585812
73	Vansh Industries LTD.	M/s Laureate Buildwell Pvt. Ltd	1120173350	Lucknow HQRS	0	9000000
74	Shri Satish Chand Pathak	M/s Viraj Constructions Pvt. Ltd.	1220174543	Lucknow HQRS	461773.16	473774
75	Shri Jaspreet Singh	M/s Gardenia Aims Developers Pvt. Ltd.	920171617	Lucknow HQRS	414000	414000
76	AMIT/ KAPIL DEV TYAGI	M/s WaveMega Citi Center Pvt. Ltd.	82017892	Lucknow HQRS	5844687.95	5681269
77	Amit Shankar Saxena	M/s Logistic Infratech Pvt. Ltd.	120185397	Lucknow HQRS	3718371.85	3825524
78	Payal Malhotra	M/s Today homes Noida Pvt. Ltd.	1020171907	Lucknow HQRS	5335879.95	5457718
79	Kirtimay Prakash Verma	M/s Ansal Properties and Infrastructure Ltd	1020172262	Lucknow HQRS	717693	717693
80	Anjana Mishra	M/s Ansal Properties and Infrastructure Ltd	920171537	Lucknow HQRS	1240474.47	1240475
81	Danish Bhatiya	M/s Uppal Chaddha Hightech Developers Pvt. Ltd	82017486	Lucknow HQRS	3333615.76	3346411
82	Hitesh Kumar Agarwal	M/s Jaiprakash Associate Ltd	1120172572	Lucknow HQRS	1566812.64	1582460
83	Ashok Kumar	M/s JNC consultant Pvt Ltd	1020172006	Lucknow HQRS	104500	104500
84	Mukesh Kumar Tulsian	M/s Gardenia Aims Developers Pvt. Ltd.	920171603	Lucknow HQRS	342000	342000

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
85	Sanjeev Mandal	M/s Colorfull Pvt. Ltd.	82017977	Lucknow HQRS	362281.64	362282
86	Rajeev Gosai	M/s Sam India Abhimanyu Housing	1120172897	Lucknow HQRS	3054835.54	3120582
87	Sunny Sharma	SIKKA DEVELOPERS PRIVATE LIMITED	1220174850	Lucknow HQRS	8650659.06	8807216
88	Rishab Dungar	M/s Arrina Superstructure Pvt. Ltd.	1220174095	Lucknow HQRS	2013981	1951820
89	Sandeep Kumar Chorasiya	M/s Gardenia Aims Developers Pvt. Ltd.	920171663	Lucknow HQRS	232750	232750
90	Kavita	M/s Gardenia Aims Developers Pvt. Ltd.	920171510	Lucknow HQRS	342000	342000
91	Ashok Rajpoot	M/s Aantariksh Realtech Pvt. Ltd.	82017984	Lucknow HQRS	1491070.23	1452530
92	Abhinavkumar verma	M/s Gaziabad Development Authority	320187855	Lucknow HQRS	6619271.92	1547100
93	Ankit Munjal	M/s Supertech Ltd	320188472	Lucknow HQRS	5894322.05	6168554
94	Anil Kumar Aacharya	M/s Supertech Ltd	920171282	Lucknow HQRS	4460196.44	4925650
95	Dr. Snehlata Verma	Lucknow HQRS Development Authority	420189587	Lucknow HQRS	1890653.87	1890654
96	Manoj Bansal	M/s Antariksh Realtech Pvt. Ltd	420189275	Lucknow HQRS	4806505	994830
97	MOHAMMAD AZAZ ALI	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1020171881	Lucknow HQRS	4728576.9	3307691
98	Akhil Pahuja	M/s Aaims Promoters Pvt. Ltd.	320188415	Lucknow HQRS	8897082.04	7140000
99	Chandrika Chaudhary	M/s Aaims Promoters Pvt. Ltd.	1120172954	Lucknow HQRS	1490633.61	1457078
100	Sachin Tanwar	M/s JP Associates	82017426	Lucknow HQRS	5989386	6081771
101	Munish Kachru	M/s Gardaniya Amis Developers Pvt. Ltd	920171710	Lucknow HQRS	798750	798750
102	Anup Kumar Singh	M/s Logic Infrastructure Pvt. Ltd.	120185420	Lucknow HQRS	720000	760000
103	Jyoti Satija	M/s Jaiprakash Associate	82017456	Lucknow HQRS	1421885.92	1442346
104	Preeti & Brijesh	M/s Jaiprakash Associate	82017806	Lucknow HQRS	5236705.51	5301135
105	Aavesh Bhatnagar	M/s Web Mega City Center Pvt. Ltd.	1120172537	Lucknow HQRS	23467756.19	22808746
106	Ashok Kumar Srivastava	Lucknow HQRS Development Authority	7201813142	Lucknow HQRS	1333357.92	1333358

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
107	Anand Kumar Bhandari	Lucknow HQRS Development Authority	1220174505	Lucknow HQRS	1701602.01	1701602
108	Yogesh Chabra	M/s Supertech Ltd	320188676	Lucknow HQRS	4073148.21	475475.66
109	Ghanshyam Das Sharma	Deserve Builder & Developer Ltd	1201929391	Lucknow HQRS	0	658531
110	Pawan Kumar Tyagi	Ansal Urban Condominis Pvt. Ltd	120186143	Lucknow HQRS	1689181.4	1539841
111	Durgesh kumar Srivastava	M/s Rishabh Buildwell Pvt. Ltd	220187544	Lucknow HQRS	812270.23	837396
112	Arun Kumar Jain	M/s Aadi best Consortiyum	220187200	Lucknow HQRS	6883855	7034064
113	Naumani Sadul Haq	M/s Parsavnath Developers Ltd.	120186421	Lucknow HQRS	1739782.8	1739783
114	Abhijeet Kumar Singh	M/s G.S. Promoters Pvt. Ltd.	1120172993	Lucknow HQRS	210000	210000
115	Vivek Gangal	M/s Gardaniya Amis Developers Pvt. Ltd	920171545	Lucknow HQRS	419750	419750
116	Ankush Arrora	M/S PROPLARITY INFRA PRIVATE LTD	82017774	Lucknow HQRS	1791013.76	100000
117	Shyam Kushwaha	M/s Uppal Chaddha Hightech Developers Pvt. Ltd	1120173515	Lucknow HQRS	4493996.37	4377450
118	Anuj Sharma	M/s Logix City Developer Pvt. Ltd	920171148	Lucknow HQRS	2635854.62	2668394
119	Kusum Tiwari	M/s Sarvotam Realcon Pvt. Ltd	920171481	Lucknow HQRS	75486.99	75487
120	Shailendra Baghel	Pratham Buildcon Pvt Ltd	1120173250	Lucknow HQRS	4506230.48	4622500
121	Saurabh Dhawan & Shrimati Veena Dhawan	M/s Ansal Properties & Infrastructure	1120173283	Lucknow HQRS	2240022.98	2351728
122	Gajendra Narayan Singh	M/s Ansal Properties & Infrastructure	1120173337	Lucknow HQRS	468143.6	494696
123	Sanjeev Kumar Gupta	M/s Nine Planet Infrastructure Pvt. Ltd.	82017662	Lucknow HQRS	760818	270000
124	NISHEESH CHANDRA MISRA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1020172175	Lucknow HQRS	5536267.28	4728576
125	Indradev	M/s Parsavnath Developers Ltd.	1220174743	Lucknow HQRS	326625	326625
126	Abhay Kumar Goyal	M/s Suncity Hightech Infrastructure Pvt. Ltd.	220186860	Lucknow HQRS	1274316.71	1256633
127	Dharmendra Pratap Singh	IDEA Builders Pvt. Ltd.	1020172381	Lucknow HQRS	3225306.08	700000

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
128	Manish Baweja	M/s Ansal Landmark Township Pvt. Ltd	920171030	Lucknow HQRS	3737515.27	500000
129	Ram Chandra Yadav	Lucknow HQRS Development Authority	320188131	Lucknow HQRS	1081167.32	1081167
130	Abhiyuday Agarwal	M/s Supertech Ltd	1120173241	Lucknow HQRS	1275000	1275000
131	Jayant Pratap Singh	M/s Uppal Chaddha Hightech Developers Pvt. Ltd	220186925	Lucknow HQRS	278474.49	288490
132	Udit Kumar	M/s Green wayInfra pvt Ltd	120185756	Lucknow HQRS	3138476.95	2382888
133	Parmind Singh Bhatiya	M/s Green wayInfra pvt Ltd	1020172380	Lucknow HQRS	4266534.32	680982
134	Abhishek Bhattacharya	M/s Green wayInfra pvt Ltd	1120173479	Lucknow HQRS	4814616.49	2366175
135	Rajesh Rakara & Bindu Rakara	M/s Green wayInfra pvt Ltd	1220174448	Lucknow HQRS	1253159.08	269631
136	Mukesh kumar jain	M/s M.R. Proview Realtech Pvt. Ltd	220186548	Lucknow HQRS	6018440.13	3000000
137	Umesh Kumar	M/s Orris Infrastructure Pvt. Ltd	1020172364	Lucknow HQRS	8813554.94	1415538
138	Sneha Jain	M/s Logix Infra Build Pvt. Ltd.	920171108	Lucknow HQRS	561125	561125
139	Amit Kumar	SVP Builders India Ltd	920171026	Lucknow HQRS	3219099.89	3250000
140	Brijmohan Sharma	M/s MRDD Developers Pvt. Ltd	82017280	Lucknow HQRS	8855121.18	6550000
141	Paramhans Mishra	M/s Tulsyani Construction & Developers Pvt Ltd	10201820654	Lucknow HQRS	5540000	1662000
142	Komal Agarwal	M/s Uppal Chaddha Hightech Developers Pvt. Ltd	220187232	Lucknow HQRS	3021138.93	2941959
143	Vinay Chandra Datta	M/s Gardaniya Amis Developers Pvt. Ltd	1020172037	Lucknow HQRS	405000	405000
144	Vimalendra Patwardhan and Julia Mohapatra	M/s Gardaniya Amis Developers Pvt. Ltd	920171522	Lucknow HQRS	507500	507500
145	Asnwani Kumar Singh	M/s AIMS GOLF TOWN DEVELOPERS PVT LTD	1020171761	Lucknow HQRS	907485.63	907485
146	Puneet Dureja	M/s Parsavnath Developers Ltd.	1220174506	Lucknow HQRS	762300	762300
147	Mukesh Kumar Kaushal	M/s Parsavnath Developers Ltd.	220186595	Lucknow HQRS	736036.03	736036
148	Umed Singh Jain	M/s SahaRA Prime City Ltd.	220186513	Lucknow HQRS	4490311.5	4549960

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
149	Vivek Dutta & Vineeta Dutta	M/s Green wayInfra pvt Ltd	1120172501	Lucknow HQRS	4348741.77	4273469
150	Subhash Chandra	M/s Gaziabad Development Authority	220186819	Lucknow HQRS	7169632.46	7290838
151	Sudhanshu Srivastava	M/s Ansal Properties & Infrastructure	6201811523	Lucknow HQRS	696370.47	702967
152	Umesh chandra Agarwal	Lucknow HQRS Development Authority	920171399	Lucknow HQRS	3004883.22	3326633
153	Vijay Khanna	GREENBAY GOLF VILLAGE	1020172233	Lucknow HQRS	10851006.37	10629928
154	Pramod Kumar Agarwal	ANSAL URBAN CONDOMINIUM S PRIVATE LIMITED	5201811218	Lucknow HQRS	4699774.16	500000
155	Mukesh Kumar Jain	MR PROVIEW REALTECH PRIVATE LIMITED	220186537	Lucknow HQRS	4015147.78	500000
156	Prakash Ghosh	GARDENIA AIMS DEVELOPERS PRIVATE	920171730	Lucknow HQRS	431250	431250
157	Jaspreet Singh Arora	GARDENIA AIMS DEVELOPERS PRIVATE	920171483	Lucknow HQRS	425500	425500
158	Rakesh Pothengil	GARDENIA AIMS DEVELOPERS PRIVATE	920171711	Lucknow HQRS	364500	364500
159	Samriti Malhotra	AIMS MAX GARDENIA DEVELOPERS PRIVATE LIMITED	920171708	Lucknow HQRS	607500	607500
160	Vishal Sengar	GARDENIA AIMS DEVELOPERS PRIVATE	920171548	Lucknow HQRS	465750	465750
162	Rajesh Kumar Singh	21st, MileStone Residency Delhi-Meerut Road	220186658	Lucknow HQRS	1019937.83	1019939
163	Renu Singh	M/s M.R. Mittal Infra tech Pvt. Ltd.	420189942	Lucknow HQRS	4829071.01	4829071
164	Pranjal Omar	M/s Antariksh Realtech Pvt. Ltd	82017750	Lucknow HQRS	3231520.08	942245
165	Meenu Garg	M/s Parsavnath Developers Ltd.	6201811790	Lucknow HQRS	363112.7	326802
166	Nitin Jain	GULMOHUR GARDEN PHASE III	920171146	Lucknow HQRS	3319626.51	3395844
167	Dharmendra Kumar	M/s Emperial Structure Ltd.	82017856	Lucknow HQRS	431575.07	459925
168	Anita Vashisht	P P BUILDCON PRIVATE LIMITED	220186689	Lucknow HQRS	40602.74	40603
169	Nirmesh Kumar	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	6201812151	Lucknow HQRS	1978060.9	2000659
170	Debabrata Kar	GARDENIA AIMS DEVELOPERS PRIVATE	920171646	Lucknow HQRS	433125	433125

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
171	Indu P Bajpai	GARDENIA AIMS DEVELOPERS PRIVATE	1020172062	Lucknow HQRS	506250	506250
172	Uttam Kumar	AIMS MAX GARDENIA DEVELOPERS PRIVATE LIMITED	920171360	Lucknow HQRS	1501000	1501000
173	Nirmal Kumar Sahu & Madhurekha saha	EARTHCON UNIVERSAL INFRATECH PRIVATE LIMITED	82017997	Lucknow HQRS	782315.07	400000
174	AJITESH KUMAR & VIMLA A KUMAR	SAHARA PRIME CITY LIMITED	1020172075	Lucknow HQRS	5982161.82	6140355
175	Neeraj Pathak	TODAY HOMES AND INFRASTRUCTURE PVT. LTD.	1020172254	Lucknow HQRS	341550	351900
176	Ratanji Saran Singh	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201822196	Lucknow HQRS	156719.12	156719
177	Anuj Agarwal	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	11201823761	Lucknow HQRS	1556230.59	1262459
178	Asha devi	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	6201812139	Lucknow HQRS	355910.64	355911
179	Mrs Sharad Kamboj	Newtech Promoters and Developers Pvt. Ltd.	9201818744	Lucknow HQRS	5443526.78	1500000
180	SACHIN NIGAM	SHINECITY INFRAPROJECT PRIVATE LIMITED	10201822942	Lucknow HQRS	134910.14	136366
181	RICHA PANDEY	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	8201815219	Lucknow HQRS	232131.44	233893
182	IMRAN KHAN SON OF MR. JAMAL AHMAD KHAN AND MRS. TALAT JAMAL	ABHISHT DEVELOPERS & BUILDERS PVT. LTD.	1120173504	Lucknow HQRS	6520373.74	1984918
183	MANISH SINGH	MR PROVIEW REALTECH PRIVATE LIMITED	420189324	Lucknow HQRS	3132792.8	700000
184	Shivani Sharma	PARSVNATH BUILDWELL PRIVATE LIMITED	5201810573	Lucknow HQRS	4431296.04	4348860
185	Ankit Kumar Agarwal	GARDENIA AIMS DEVELOPERS PRIVATE	1020171990	Lucknow HQRS	370500	370500
186	NEELAM PRASAD OKHANDIAR & RATAN KUMAR OKHANDIAR	WAVE MEGACITY CENTRE PVT. LTD.	120186398	Lucknow HQRS	5711854	5679630

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
187	Bharat Bhushan Saxena	HORIZON DWELLINGS PRIVATE LIMITED	9201817143	Lucknow HQRS	1924400.97	1989524
188	ABHAY SINGH	VIRAJ CONSTRUCTION PVT. LTD.	1020172036	Lucknow HQRS	189202.62	189203
189	SHEETAL KACHROO	PRATHAM BUILDCON PRIVATE LIMITED	5201810367	Lucknow HQRS	5436215.19	4670000
190	MRS. SUDESH BHATIA	GREENBAY GOLF VILLAGE	82017863	Lucknow HQRS	4494535.34	4349164
191	Rajesh Bakshi	GREENBAY GOLF VILLAGE	1120172454	Lucknow HQRS	4428017.05	4299457
192	YOGENDRA KUMAR	UPPAL CHADHA HI-TECH DEVELOPERS PVT. LTD.	1020172413	Lucknow HQRS	1383761.96	1372735
193	Shilpi Sharma	ANSAL URBAN CONDOMINIUMS PRIVATE LIMITED	1020172378	Lucknow HQRS	7304251.74	500000
194	Mahesh Kendhe & Sumedha Kendhe	SHALVIYA INFRA PRIVATE LIMITED	420189162	Lucknow HQRS	9922222.97	5002773
195	MAHENDRA SINGH CHANDEL	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1201928618	Lucknow HQRS	569177.2	325575
196	Vasundhara Verma	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1020171923	Lucknow HQRS	1544943.46	794990
197	Subandhu/Anuj Tripathi	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	8201815406	Lucknow HQRS	3511742.45	3511742
198	PRABUDDHA SARKAR	SAVY VILLE DE	82017619	Lucknow HQRS	4170857.25	954910
199	Amit Malviya	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1220175196	Lucknow HQRS	1342308.44	999751
200	ROMANA MUMTAZ	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	5201810571	Lucknow HQRS	950855.3	744241
201	Vinay kumar Baliyan	21st, MileStone Residency Delhi-Meerut Road	220186948	Lucknow HQRS	1500187	1500187
202	ANUJ KUMAR	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	220186632	Lucknow HQRS	446370.3	128311
203	Antriksh Khanna	Lucknow HQRS Development Authority	9201817155	Lucknow HQRS	1658853.65	1854038
204	GAURAV AGARWAL	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	7201814388	Lucknow HQRS	2016328.14	2016328

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
205	SHIKHAR KUMAR SHARMA	ANSAL API - EWS/LIG GH-6/K-3 SUSHANT GOLF CITY	1201929905	Lucknow HQRS	307946.48	307946
206	AJAY KUMAR SRIVASTAVA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	8201815270	Lucknow HQRS	993941.58	558791
207	Smt. Huma Naqvi Rizvi	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	8201815905	Lucknow HQRS	7661248.92	7661249
208	Anupama Pandey	ANSAL API - POCKET 4 SECTOR O SUSHANT GOLF CITY	12201826624	Lucknow HQRS	2383868.45	1407950
209	Sajid Khan	TARA CHAND SAGAR, M/S SAGAR ASSOCIATES PROMOTERS & BUILDERS	1120173732	Lucknow HQRS	255038.29	100000
210	Maninder Singh	GARDENIA AIMS DEVELOPERS PRIVATE LIMITED	920171608	Lucknow HQRS	310500	310500
211	PRAVEEN KUMAR	ANSAL URBAN CONDOMINIUM S PRIVATE LIMITED	320187614	Lucknow HQRS	3626665.54	100000
212	Sameer Tuteja	ANSAL URBAN CONDOMINIUM S PRIVATE LIMITED	420189349	Lucknow HQRS	3757384.6	100000
213	Anshu Chaudhary	KRISHNA INFRAHOMES PVT. LTD.	5201810774	Lucknow HQRS	1040200.04	50000
214	Atul Kumar Pandey and Mrs Usha Pandey	KRISHNA INFRAHOMES PVT. LTD.	420189811	Lucknow HQRS	1252643.25	50000
215	MAMTA SINGHAL & ARVIND KUMAR SINGHAL	SARVOTTAM REALCON PRIVATE LIMITED	220186833	Lucknow HQRS	9919593.8	100000
216	Anchit Jain	SARVOTTAM REALCON PRIVATE LIMITED	220186852	Lucknow HQRS	6547157.94	100000
217	AMAR BAHADUR MAURYA	KRISHNA INFRAHOMES PVT. LTD.	5201810652	Lucknow HQRS	1169539.48	50000
218	SHILPI SAXENA	SARGAM APARTMENT	2201931376	Lucknow HQRS	5668123.4	5720139
219	Ankita Dubey	M/s Ansal Properties & Infrastructure	120185869	Lucknow HQRS	1089273.21	871104
220	Anurag Tripathi	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1201928628	Lucknow HQRS	794838.16	794838

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221	Ram kumar Singh	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	9201818718	Lucknow HQRS	731891.6	741533
222	Sanjeev Kumar Jaiswal	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162030025/2019	Lucknow HQRS	5299701.88	3000000
223	Shashi Prakash Patel	GARDENIA AIMS DEVELOPERS PRIVATE LIMITED	920171655	Lucknow HQRS	375250	375250
224	Rajeshwari Devi	SAHARA PRIME CITY LIMITED	420189358	Lucknow HQRS	23957534.15	17083234
225	Sachin Shrivastava	Lucknow HQRS Development Authority	7201813568	Lucknow HQRS	1215968.72	1215969
226	Rahul Yadav	Adwik Homes Pvt. Ltd.	1220174229	Lucknow HQRS	2888128.78	800000
227	RAKESH SHARMA	M/S ANSAL PROPERTIES	9201817358	Lucknow HQRS	1063293.38	869515
228	SHARDA JAYANT	M/S ANSAL API - POCKET 2 SECTOR K SUSHANT GOLF CITY	12201825621	Lucknow HQRS	337667.58	337667
229	Rakesh kumar singh	M/S ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	6201812503	Lucknow HQRS	1708901.94	750000
230	Yogender Singh Bhandari	M/S LAKSHYA BUILD MART PVT LTD	11201824786	Lucknow HQRS	1109207.88	300000
231	SYED IQBAL HAIDAR	M/S ANSAL API-EWS/LIG-PKT 2-SEC K-SGC LKO	LKO162/040222/2019	Lucknow HQRS	382284.27	382284
232	Prakher srivastava	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1201930343	Lucknow HQRS	358886.53	358887
233	Satish kumar Mishra	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1201929816	Lucknow HQRS	228333	228333
234	Pradeep Kumar Singh	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	220186648	Lucknow HQRS	1096752	500000
235	Mukesh Mishra	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	8201815502	Lucknow HQRS	1501358	1267535
236	Mr. Gopal Krishna Gigras and Mrs. Arun Gigras	RADHA TOWER SKIPPERS PVT LTD	1220174355	Lucknow HQRS	91980	91980
237	Mr. Gopal Krishna Gigras and Mrs. Arun Gigras	RADHA TOWER SKIPPERS PVT LTD	1220174357	Lucknow HQRS	114459.15	114460

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238	OM PRAKASH SHAKYA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	11201823314	Lucknow HQRS	337573.53	337574
239	Abhishek sahu	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162030819/2019	Lucknow HQRS	264137.64	264138
240	REEMA SINGH	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/05/0898/2019	Lucknow HQRS	316937.02	279269
241	Shahina Parveen	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/05/1086/2019	Lucknow HQRS	456634.62	178317
242	RAJENDRA KUMAR SAHAY	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1201930071	Lucknow HQRS	253420.78	253421
243	Abhas Srivastav	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201822220	Lucknow HQRS	200847.49	200847
244	MOHAMMAD IMRAN	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/040223/2019	Lucknow HQRS	372208.34	303741
245	Ramesh Arora	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1120173062	Lucknow HQRS	1608120.46	1722083
246	BHAWNA SHARMA	Shouryapuram-STPL	12201827245	NCR Office	1482479.15	200000
247	Jai Parkash	SKYHIGH INFRAPROJECTS PRIVATE LIMITED	220186670	Lucknow HQRS	401965.98	350000
248	INDRASEN SINGH	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	320187784	Lucknow HQRS	1216460.6	500000
249	ANIL BAJPAI	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201820979	Lucknow HQRS	2954155.05	700000
250	ANURAG GUPTA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1120173733	Lucknow HQRS	999516.73	529684
251	ARVIND MOHAN	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	8201815410	Lucknow HQRS	2127077.7	900000
252	ANUJ TEWARI	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	8201815838	Lucknow HQRS	981268.57	758745

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253	Aswani Kumar	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201820629	Lucknow HQRS	1483125.64	300000
254	LT. COL. GANGESH MISHRA (RETD)	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	8201816794	Lucknow HQRS	1635384.71	300000
255	AMIT MEHROTRA	Yazdan Construction	2201931003	Lucknow HQRS	3347167.12	200000
256	Shashank Singh	SVP BUILDERS INDIA LIMITED	1120172509	Lucknow HQRS	2416157.2	2416157
257	Krishna Kumar Seth	SAHARA PRIME CITY LIMITED	320187737	Lucknow HQRS	981268.57	6328188
258	SHASHANK SINGH PAL	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201820944	Lucknow HQRS	1460301.05	300000
259	ROHIT LUMAR SINGH	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	11201824392	Lucknow HQRS	2382510.22	300000
260	GURU PRATAP SINGH	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/10/0624/2019	Lucknow HQRS	321610.24	321610
261	Rajesh Chandra Dixit	PARSVNATH DEVELOPERS LIMITED	11201823362	Lucknow HQRS	762465.42	762465
262	Kanchan Tripathi	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	12201825596	Lucknow HQRS	340585.54	340586
263	JYOTI DIXIT	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201822217	Lucknow HQRS	908259.37	908259
264	RUPESH KUMAR	SUPERTECH LIMITED	920171624	Lucknow HQRS	4778552.29	5311406
265	Amit Kumar	Supertech Czar	1020171775	Lucknow HQRS	2858516.88	3210333
266	ARUNA SHARMA	SUPERTECH LIMITED	120185809	Lucknow HQRS	4896106.45	5416923.07
267	MANVENDRA SWARUP SHARMA	SUPERTECH LIMITED	82017871	Lucknow HQRS	4705966.59	5263096
268	Arvind Bansal	NEOTOWN PHASE-1	82017234	Lucknow HQRS	2580780.05	258080
269	Nagpal Singh Rajput	Tarang Infrastructure Ltd	320188633	Lucknow HQRS	833974.73	914421
270	VISHWAJEET SINGH TARKAR	Tarang Infrastructure Ltd	320188632	Lucknow HQRS	851027.74	926452
271	Praveen Kumar Agarwal	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/06/0138/2019	Lucknow HQRS	579081.05	579081
272	AKHILESH BIND	Narayan Infraheight Private Limited	12201827561	Lucknow HQRS	1528692.66	758000

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273	DHRUV SINGH - ANUPAM SINGH	OMEGA ONFRABUID PVT. LTD. (DEBA PRIYA DAS)	11201823633	Lucknow HQRS	746900.24	300000
274	IFTEKHAR AHMAD	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1201930354	Lucknow HQRS	1036022.66	992666
275	ANKITA RAWAT W/O DHEERAJ KUMAR	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162030682/ 2019	Lucknow HQRS	1156926.82	500000
276	RAJA AWNINDRA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	2201930475	Lucknow HQRS	2174206.07	900000
277	Inwish Tandon	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	11201823177	Lucknow HQRS	1554128.87	952000
278	mohd khalil	VASUNDHARAL OTUS INFRATECH PRIVATE LIMITED	9201820018	Lucknow HQRS	1242929.3	600000
279	VANDANA KARNADHAR	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	9201817507	Lucknow HQRS	1528883.85	1314458
280	PRABHAKAR SAXENA	HORIZON DWELLINGS PRIVATE LIMITED	LKO130030653/ 2019	Lucknow HQRS	2067758.83	1000000
280	Harimohan Singhal	MAHALUXMI BUILDTECH LIMITED	1120173229	Lucknow HQRS	190000	150000
281	INDU AGARWAL	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201822250	Lucknow HQRS	1056825.4	1056825
282	KALPANA SINGH	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201822221	Lucknow HQRS	922308.61	922310
283	Vijay Kumar Pandey	Ansal Hi-Tech Townships Ltd.	7201813289	Lucknow HQRS	2004435.1	2160435
284	Archana Pandey	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	12201825757	Lucknow HQRS	3390432.05	500000
285	ANURAG VARMA	PARSVNATH DEVELOPERS LIMITED	6201813002	Lucknow HQRS	335598	335598
286	AMIT SHYAM	OMEGA ONFRABUID PVT. LTD. (DEBA PRIYA DAS)	420188961	Lucknow HQRS	650045.61	100000
287	SUDHA DIXIT	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162030555/ 2019	Lucknow HQRS	1269727.86	1269728

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
288	KRISHNA GOPAL NIGAM	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/05/0714/2019	Lucknow HQRS	152304.01	152304
289	Dhananjay Kumar Pandey	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/09/0045/2019	Lucknow HQRS	152073	152073
290	SHASHI NIGAM	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/05/0716/2019	Lucknow HQRS	150747.58	150748
291	Mrs. Jaya Chauhan	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/031079/2019	Lucknow HQRS	381294	381294
292	KAUSHLESH SINGH MEENA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	2201930902	Lucknow HQRS	668935.94	400000
293	AMAN SHARMA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162030553/2019	Lucknow HQRS	330041.45	330041
294	MR.RAJENDRA KUMAR PANDEY	OMEGA ONFRABUID PVT. LTD. (DEBA PRIYA DAS)	LKO162/06/0150/2019	Lucknow HQRS	1038523	0
295	SUNIL KUMAR BARANWAL	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162030835/2019	Lucknow HQRS	291878	291878
296	Pooja Agarwal	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	2201932326	Lucknow HQRS	323277.34	323277
297	Anil Kumar	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1020172059	Lucknow HQRS	252940.32	252940
298	Mrs Pankaj Singh W/o Akhilesh Kumar Singh	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	12201825824	Lucknow HQRS	1375734.55	500000
299	CHANDRA LEKHA SAGAR/SHRIRAM SAGAR	SAHARA PRIME CITY LIMITED	10201820959	Lucknow HQRS	7234031.99	3000000
300	JAGDISH LAL VIJ	SUPERTECH LIMITED	1220174708	Lucknow HQRS	8587580.01	1341548
301	SUNITA RASTOGI	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	2201932177	Lucknow HQRS	3495822	0
302	Pankaj Kumar Srivastava	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162030874/2019	Lucknow HQRS	3024738	1300000

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
303	Sunit Kumar Gupta	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/07/1471/2019	Lucknow HQRS	501851	501851
304	SANJAY KUMAR DWIVEDI	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/06/0679/2019	Lucknow HQRS	299838	299838
305	Atul Srivastava and Priti Srivastava	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162030841/2019	Lucknow HQRS	2903285	1000000
306	RAJ KUMAR HARSH	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	11201824208	Lucknow HQRS	1449390	949390
307	RENU SINGH	PARSVNATH DEVELOPERS LIMITED	120185742	Lucknow HQRS	1215089.44	200000
308	KAILASH NATH BIND	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	9201817371	Lucknow HQRS	1516023.32	1000000
309	Mohd Ahmad Saleem	OMEGA DEVELOPER AND BUILDERS	7201814437	Lucknow HQRS	1253443.26	0
310	SHAHIN FATIMA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	9201819655	Lucknow HQRS	66119.32	66119
311	Harsh Saxena	SAHARA PRIME CITY LIMITED	1220174903	Lucknow HQRS	4482675.62	2500000
312	ABDUL RAUF	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	2201930440	Lucknow HQRS	333171.52	333172
313	Ashutosh Kumar Srivastava	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	2201930514	Lucknow HQRS	1905260	900000
314	VINEET AGARWAL	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/08/1215/2019	Lucknow HQRS	2427594	1000000
315	Smt. Poonam Agarwal	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/06/0304/2019	Lucknow HQRS	1196526	696526
316	MRS. VIMAL VARSHNEY	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/05/1275/2019	Lucknow HQRS	2002331	2002331
317	YAMINI SHARMA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/05/1188/2019	Lucknow HQRS	2332251	1000000

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318	Mrityunjay Singh	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	11201823664	Lucknow HQRS	333048.58	333048
319	ShreeGopal Bansal	Shiv Shakti Infravision Pvt Ltd	LKO162/040423/2019	Lucknow HQRS	429691.94	100000
320	Mrs.Neerja Kumar W/O Shri Surendra Kumar	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1220174439	Lucknow HQRS	3038486.95	500000
321	ANOOP KUMAR PANDEY	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/040099/2019	Lucknow HQRS	1594193.24	800000
322	BRIJESH KUMAR SINHA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	6201811979	Lucknow HQRS	3086477.9	500000
323	Shabnam Bano	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	320188612	Lucknow HQRS	5895839.09	900000
324	Sudhir Rastogi	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1201928786	Lucknow HQRS	1355968.45	400000
325	PULAK RISHI S/O SHRI ADITYA PRAKASH	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	2201930971	Lucknow HQRS	2464914.41	464914
326	ASHOK KUMAR TIWARI	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	12201826231	Lucknow HQRS	370558.31	370558
327	Tanushree, daughter of Amitabh Rawat	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1201929718	Lucknow HQRS	1431350.28	500000
328	KRISHAN KUMAR MAKHIJA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	7201814480	Lucknow HQRS	3202256.69	400000
329	SYEDA HAMIDA BEGUM	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	220186884	Lucknow HQRS	1367711.14	400000
330	Geeta Agarwal	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	2201932312	Lucknow HQRS	314841.01	314841
331	Uma Singh	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	12201827737	Lucknow HQRS	1181278.03	500000
332	DINESH CHANDRA SHARMA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1201928581	Lucknow HQRS	1015964.14	500000

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333	VIKASH SACHAN S/O DR. MAHENDRA KUMAR SACHAN 2) DR RITU SACHAN D/O DR MAHENDRA KUMAR SACHAN	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	12201825613	Lucknow HQRS	2329799.56	500000
334	Vishal	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/06/0484 /2019	Lucknow HQRS	2390885.44	500000
335	BIRENDRA BAHADUR SINGH	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	2201932211	Lucknow HQRS	2881887.62	500000
336	KIRAN BALA SINGH	ONE PLACE INFRASTRUCTURES PRIVATE LIMITED	10201822289	Lucknow HQRS	1329363.22	200000
337	ajeet kumar tripathi	ONE PLACE INFRASTRUCTURES PRIVATE LIMITED	320187632	Lucknow HQRS	1414239.04	100000
338	Kiran Rai & Rajesh Rai	ONE PLACE INFRASTRUCTURES PRIVATE LIMITED	8201815636	Lucknow HQRS	805031.09	100000
339	RAJ BEHARI PATHAK	M/S ANSAL PROPERTIES AND INFRASTRUCTURE LTD	12201826443	Lucknow HQRS	1489326.58	500000
340	K B SHAJHIL	POLAARS INFRADEVELOPERS PRIVATE LIMITED	LKO162/040440/ 2019	Lucknow HQRS	215953.97	100000
341	Savita Joshi	Kanchhal Group Suchita Infra Developers Pvt Ltd (Project-Flora County), Managing Director-Mr Amit Kanchhal	6201813008	Lucknow HQRS	1608350.65	100000
342	DR SANDEEP AGARWAL	LAKSHYA REALINFRA PVT LTD	8201815855	Lucknow HQRS	3304852.83	200000
343	Kiran Singh	SAHARA PRIME CITY LIMITED	10201822797	Lucknow HQRS	15698963.17	2500000
344	Ravinder Aggarwal	SAHARA PRIME CITY LIMITED	12201825546	Lucknow HQRS	2643485.2	350000
345	Vibha Devi	SAHARA PRIME CITY LIMITED	7201814014	Lucknow HQRS	1459225.77	350000
346	BANDANA KUMARI GUPTA	SAHARA PRIME CITY LIMITED	LKO162/040231/ 2019	Lucknow HQRS	4789631.84	500000
347	Rajiv Shukla	SAHARA PRIME CITY LIMITED	7201814314	Lucknow HQRS	4966732.18	600000
348	Pushpa Singh	SAHARA PRIME CITY LIMITED	10201822813	Lucknow HQRS	7182616.23	700000

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
349	RANJAN KUMAR / KIRAN KUMARI	PRATHAM BUILDCON PRIVATE LIMITED	9201818838	Lucknow HQRS	1488186.99	200000
350	Nitin Singh	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/06/0443/2019	Lucknow HQRS	1149058.41	300000
351	Shivandra Singh	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/09/1214/2019	Lucknow HQRS	1633889.67	500000
352	susheel kumar bajpai	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/07/1426/2019	Lucknow HQRS	2237427.71	1000000
353	Deepty Banerji	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	6201812532	Lucknow HQRS	1339498.78	300000
354	Virendra Singh kushwaha	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	12201827692	Lucknow HQRS	3006618.18	800000
355	Smita Singh And Vandana Singh	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201822558	Lucknow HQRS	1482039.66	300000
356	Kirtiman Pandey	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	11201824457	Lucknow HQRS	674399.72	300000
357	Mukhtar Ahamad	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	2201931887	Lucknow HQRS	1380998.29	400000
358	Sanchit Gupta	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/05/1189/2019	Lucknow HQRS	350529	120529
359	GANGESH KUMAR PATHAK	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	11201824764	Lucknow HQRS	101668.59	96669
360	JAGDEESH BHARTIYA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	LKO162/07/0611/2019	Lucknow HQRS	326871.89	326872
361	Pramod Kumar Guputa	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	11201823158	Lucknow HQRS	1046027.57	500000
362	Shri Akhil Kumar Vayas	M/s Gayatari Hospitality and Realcon Ltd.	320187796	NCR Office	7117413.24	2135356
363	Akhil kumar Bansal and Bhumi Bansal	M/s Vevan Pvt. Ltd	120186076	NCR Office	10259198.81	5131835.32
364	Savita Tomar	M/s Vevan Pvt. Ltd	120185388	NCR Office	9138865.01	4788442

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
365	Upendera Kumar Aadarshi	M/s Jaiprakash Associate Ltd	1120172802	NCR Office	1622039.97	1634281
366	Pankaj Manik Tala	M/s Orris Infrastructure Pvt. Ltd	1220175013	NCR Office	11633524.4	11159050
367	Rishi Arora	M/s Ansal Properties & Infrastructure	120186091	NCR Office	3377142.82	3466174
368	Sandesh Tyagi	M/s Orris Infrastructure Pvt. Ltd	1220175131	NCR Office	2247616.82	1671480
369	Aarti Singh	M/s Uttam Steal & Associates	1220174804	NCR Office	2444607.29	1100000
370	Naveen Kohli	M/s Vardhaman Infratech Developers Pvt Ltd	120185928	NCR Office	600594	600594
371	Gaurav Singh	M/s Aapulet Infra Developers Pvt. Ltd.	320188157	NCR Office	3450681.88	2549677
372	Mayank Jain	M/s G.S. Promoters Pvt Ltd	120186000	NCR Office	4429942.65	4619945
373	Narendera km Kamboj	M/s Vardhaman Infratech Developers Pvt Ltd	220186655	NCR Office	1601109.52	1481438
374	Anand Kumar Jolly	M/s Orris Infrastructure Pvt. Ltd	420188975	NCR Office	1414784.8	1404204
375	Ashish Kakkar	M/s Green wayInfra pvt Ltd	120186208	NCR Office	517572.74	611156
376	Tarun kakkar	M/s Green wayInfra pvt Ltd	120186209	NCR Office	6139694.52	6001240
377	Sushil Valiya	M/s Suncity Hightech Infrastructure Pvt Ltd	920171611	NCR Office	1281783.56	1233605
378	Anil Kumar	M/s Ansal Landmark Township Pvt. Ltd	9201817270	NCR Office	1223003.83	200000
379	Rita Valiya	M/s Suncity Hightech Infrastructure Pvt Ltd	1120173136	NCR Office	1281943.84	1233749
380	Akshay Kumar	M/s Uppal Chaddha Hightech Developers Pvt. Ltd	220187085	NCR Office	2605250.66	2489560
381	Veena Verma	M/s Jaiprakash Associates	120185394	NCR Office	8161280.23	3500000
382	M/s Plaza Fincap Pvt. Ltd.	M/s Plaza Fincap DEVELOPERS PVT LTD	1220174292	NCR Office	9941536.77	7500000
			1220174296		9839280.51	6709243
383	Vijay Singh	M/s Suncity Hightech Infrastructure Pvt Ltd	120186126	NCR Office	1205786.99	1167433

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
384	Rajendra Singh Jeenwal	M/s Krishna Associates Developer Pvt. Ltd.	7201813355	NCR Office	1181389.22	200000
385	Shrimati Radha Singhal & J.S. Singhal	M/s M.R.D.D. Developers	1120172748	NCR Office	5456233.23	4250000
386	Menesh Chandra Dwivedi	M/s Logix City Developers Pvt. Ltd	120185763	NCR Office	5688642.25	2643172
387	Prashant Chaudhary	M/s Ansal Hightech township Ltd	11201824231	NCR Office	791557	799225
388	LAV KUSH SHUKLA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201822113	NCR Office	248955.09	257955
389	ASHA SINGH	S. J. P. HOTELS & RESORTS PVT LTD	11201825293	NCR Office	264584	264584
390	janvi	MAHALUXMI INFRAHOME PVT LTD	5201810930	NCR Office	184000	184000
391	Surya Kant Sharma	Newtech Promoters and Developers Pvt. Ltd.	120186140	NCR Office	4527306.64	1850000
392	Alpana Aggarwal / Vipul Aggarwal	Suncity Hi-Tech Infrastructures Pvt. Ltd.	5201810728	NCR Office	1318742.72	1215099
393	DINESH KUMAR	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	9201819488	NCR Office	280876.74	285286
394	Alok Kumar Singh	LOGIX INFRA DEVELOPERS PVT.LTD.	320188416	NCR Office	718615.1	724125
395	Awinash Kumar	M/s Supertech Ltd	120185875	NCR Office	585311.3	585311
396	Amit Bajaj	M/s Ansal API	420189991	NCR Office	2972495.28	2972495
397	Arnab Ghosal	OPULENT INFRADEVELOPERS PRIVATE LIMITED	5201810330	NCR Office	450000	130000
398	Manish Raghav	LOGIX INFRA DEVELOPERS PVT.LTD.	420189726	NCR Office	1653181.76	1673571
399	Nelima Verma	M/s Imperiya Structures Pvt. Ltd.	120185350	NCR Office	748630.36	753320
400	Poonam	MRJV Construction Company	9201819382	NCR Office	3269784.45	2300000
401	SHIV BAHADUR VERMA	M/S ANTRIKSH ENGINEERS PRIVATE LIMITED (ANTRIKSH	320188420	NCR Office	3389384.33	1016816

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
402	Ashish Upadhyay	DILIGENT BUILDERS PVT. LTD. (ANTRIKSH GROUP)	220186476	NCR Office	1176803.92	353042
403	HEMA BISHT	DILIGENT BUILDERS PVT. LTD. (ANTRIKSH GROUP)	420189736	NCR Office	3149557.6	944863
404	Anil Singh	GAYATRI HOSPITALITY AND REAL CON LIMITED	220186681	NCR Office	2645953.95	2893953
405	Vinit Bagaria	Suncity Hi-Tech Infrastructures Pvt. Ltd.	320188284	NCR Office	2029712.74	627222
406	JAY PRAKASH MANDAL	ANSAL URBAN CONDOMINIUM S PRIVATE LIMITED	320187788	NCR Office	3432726.56	1282320
407	Jitendra Kumar Gupta	Piyush IT Solutions Private Limited	320188143	NCR Office	3299434.43	2400000
408	DINESH WIDGE	PARSVNATH DEVELOPERS LIMITED	9201819374	NCR Office	2910098.3	2842105
409	SURENDRA K SHUKLA	SIKKA INFRASTRUCTURE PVT LTD	1220174855	NCR Office	5469658.47	5556204
410	ASHISH TRIPATHI	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1020172093	NCR Office	481132	481132
411	Bijendra Sharma	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201823057	NCR Office	526432.1	535262
412	Jitin Gupta	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201821587	NCR Office	751479.35	759060
413	VIJAY KUMAR KOCHHAR	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	9201819217	NCR Office	2387980.68	2416501
414	Lt. Col Rajeev Dwivedi , Savita Dwivedi	M/s Uttam Steels & Associates { Consortium) throug	320187841	NCR Office	2726876.36	2766075
415	SANDEEP KUMAR GUPTA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	9201819386	NCR Office	722666.24	726239
416	Rachit Kumar	M/s Ansal Properties & Infrastructure	9201817512	NCR Office	2128009.39	2138553
417	PRABHAT TEWARI	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	5201811262	NCR Office	1037480.35	1054634

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
418	Geeta Devi	EARTHCON CONSTRUCTIO NS PRIVATE LIMITED	6201813080	NCR Office	410781.62	200000
419	AJAY KUMAR GUPT ASHOK KUMAR AGARWAL	Imperia Structures Ltd	120186055	NCR Office	3375486.02	2474300
420	Sanjeev Mittal	Peri Developers Pvt. Ltd.	220187029	NCR Office	1624130.37	1587459
421	Anupam Seth	IDEA BUILDERS PRIVATE LIMITED	1220174494	NCR Office	3750883.59	600000
422	Sourabh Jaggi	UP Township	7201813860	NCR Office	219746.63	219747
423	Arvind jaiswal	Suncity Hi-Tech Infrastructures Pvt. Ltd.	4201810016	NCR Office	2891302.43	2939195
424	Jitendra Chaudhary	MR Proview Realtech Private Limited	12201827682	NCR Office	2070583.86	500000
425	Narendera kumar	M.R. Proview Realtek Pvt. Ltd.	7201814538	NCR Office	3451693.23	700000
426	Shobha Garg	M/s Parsavnath Developers Pvt. Ltd.	220187018	NCR Office	1998876.93	1456555
427	Arun Kumar Pingal	M/s AJPA PARISHAD SEHKARI AWAS SAMITI	8201816348	NCR Office	1090394.39	1191210
428	SANJAY KUMAR DUBEY	Ansal Landmark Townships Pvt. Ltd.	5201811081	NCR Office	1259363.72	200000
429	Gaurav Mittal	V S Buildtech Pvt. Ltd	320187899	NCR Office	3147448.25	3194148
430	Tanvi Jain	EARTHCON UNIVERSAL INFRATECH PRIVATE LIMITED	9201816971	NCR Office	217106	217106
431	Vineet Agarwal	Krishna Infratech Homes Pvt Ltd	12201826559	NCR Office	490485.62	600000
432	Kajal Goel	M/s Landcraft Developers Pvt. Ltd.	11201823150	NCR Office	0	200000
433	Chandra Bose Punder	M/s Karole Infrastructure Pvt. Ltd.	10201820741	NCR Office	0	100000
434	SMV Agencies Pvt. Ltd.	STATE OF UP & 2 OTHER	WRIT-C.No. - 35843 of 2019		0	700000
435	M/s M.R. Mittals Infratech Pvt. Ltd.	STATE OF UP & 2 OTHER	WRIT-C.No. - 35691 of 2019		0	700000
436			WRIT-C.No. - 35695 of 2020		0	700000
437	Abhishek Gupta	Wave Megacity Centre Pvt. Ltd.	2201931360	NCR Office	6868974.76	5595282
438	Karan Dhyani	RADICON INFRASTRUCTURE & HOUSING PVT LTD	320187680	NCR Office	4170580.73	1500000

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
439	Squadron Leader Digvijay Singh	Krishna Infrahomes Pvt. Ltd.	8201816048	NCR Office	1233570.96	50000
440	Puneet Saxena	MR Proview Realtech Private Limited	12201826133	NCR Office	394296.58	396000
441	MAYA VERMA	krishna Estate Developers Pvt. Ltd	2201931531	NCR Office	435780.2	175625
442	EKTA TYAGI	M/s EDGE DWARIKA JV	8201815607	NCR Office	0	800000
443	Kapil Tyagi	UP Township Infrastructure Private Limited	9201818597	NCR Office	205825.31	222443
444	SUNIL KUMAR TAPARIYA		1201928826	NCR Office	0	500000
445	GAYATRI DEVI		LKO167/04/0962 /2019	NCR Office	0	300000
446	PARESH SIRIVASTAVA		320188184	NCR Office	0	1000000
447	Kapil Sahni	Aims Golf Town Developers Private Limited	320187962	NCR Office	584172	584172
448	SHYAM SUNDER KAPOOR (SHYAM KAPOOR)	Krishna Infrahomes Pvt. Ltd.	9201818365	NCR Office	1761986.79	200000
449	Vinod Kumar Sharma	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	9201819553	NCR Office	1670161.32	1600527
450	Sanjeev Kumar Singh	Krishna Infrahomes Pvt. Ltd.	NCR145030435/ 2019	NCR Office	1299957.96	300000
451	AKHIL KUMAR GOEL	ANTHEM YASH KIRTI INFRACITY PVT LTD.	9201818438	NCR Office	3455078.3	1991340
452	S S Sharma	ANSAL URBAN CONDOMINIUM S PRIVATE LIMITED	6201811765	NCR Office	3328832.86	100000
453	Ms Namrata Singh	ANSAL URBAN CONDOMINIUM S PRIVATE LIMITED	7201813863	NCR Office	4117013.21	300000
454	Laxmi	ANSAL URBAN CONDOMINIUM S PRIVATE LIMITED	NCR145030744/ 2019	NCR Office	1986234.53	100000
455	Ms Supriya Singh	ANSAL URBAN CONDOMINIUM S PRIVATE LIMITED	7201813859	NCR Office	3756023.15	300000
456	BARUN KUMAR SINHA	MR Proview Realtech Private Limited	2201932320	NCR Office	100000	100000
457	B S Saini husband of Usha Saini	PARSVNATH DEVELOPERS LIMITED	320188095	NCR Office	2588411.53	2455438
458	Preeti Gupta	RUDRA BUILDWELL INFRA PVT. LTD.	120185899	NCR Office	5590205.41	1000000

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
459	ARUNAKSH BHANDARI S/O RAJENDER SINGH BHANDARI	Aims Golf Town Developers Private Limited	8201815280	NCR Office	483371.82	495062
460	Prasoon Gupta	Gaursons Realtech Private Limited	2201931877	NCR Office	4322858.52	4081304
461	Alka Upadhyay	ANSAL URBAN CONDOMINIUM S PRIVATE LIMITED	11201824272	NCR Office	1690263.14	1000000
462	Sushil Kumar	PANCHSHEEL INFRAPROMTE RS PRIVATE LIMITED	11201823352	NCR Office	426799.32	150000
463	Manish Agarwal	M/s Mahalakshmi Infrahomes Pvt. Ltd.	7201814468	NCR Office	1545054.22	1554865
464	Sanjeev Kumar	M/s Ansal Landmark Township Pvt. Ltd	2201931189	NCR Office	585296.93	150000
465	Kundan singh	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	12201826374	NCR Office	1361848.63	1310789
466	Ajay vij	PARSVNATH DEVELOPERS LIMITED	12201826649	NCR Office	3159672.57	1800000
467	SANDEEP CHAUHAN	AURA BUILDWELL PVT. LTD.	9201817235	NCR Office	422495.95	422495
468	Renu chaudhary	KDP BUILDWELL PRIVATE LIMITED	7201814662	NCR Office	1273029.79	10000
469	Nawal kishore Upadhya	Sangwan Heights Pvt Ltd	8201816134	NCR Office	1367275.41	450000
470	VIVEK TRIVEDI AND SUNITA TRIVEDI	ANTRIKSH REALTECH PVT LTD	NCR145/04/0978 /2019	NCR Office	1849843.34	700000
471	RAJEEV KUMAR JAIN & PRADEEP SINGH	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	7201814489	NCR Office	1972964.78	1999939
472	HARENDRA YADAV	Adwik Homes Pvt. Ltd.	120185935	NCR Office	322273	222273
473	RAKESH KUMAR MISHRA	krishna Estate Developers Pvt. Ltd	2201931529	NCR Office	431195.31	50000
474	Awadhesh Kumar Singh Chandel	krishna Estate Developers Pvt. Ltd	2201931586	NCR Office	432510.56	50000
475	Dr Anil Gupta	Sangwan Heights Pvt Ltd	11201824574	NCR Office	2647548.28	450000
476	Dr Vivek AGARWAL	M/s Jaiprakash Associate Ltd	12201826388	NCR Office	0	10000000
477	VANITA NAVAL	AIMS SANYA DEVELOPERS PRIVATE LIMITED	10201822214	NCR Office	4188921.46	900000
478	Mr. Himanshu Mathur and Mrs. Amrita mathur	PANCHSHEEL INFRAPROMTE RS PRIVATE LIMITED	11201823386	NCR Office	1143411.05	415701
479	VIRENDRA KUMAR RAJPUT	Krishna Infrahomes Pvt. Ltd.	1201928820	NCR Office	1214745.93	100000

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
480	Chandresh chaturvedi	AIMS RG ANGEL PROMOTERS PRIVATE LIMITED	6201812700	NCR Office	3195649.76	3035867
481	Akhilesh Kumar	GAYATRI HOSPITALITY AND REAL CON LIMITED	8201816194	NCR Office	1546520.97	1613762
482	ANIL GUPTA	PARSVNATH DEVELOPERS LIMITED	1201929569	NCR Office	508263.44	508263
483	Shivang Dhaka	PARSVNATH DEVELOPERS LIMITED	320188092	NCR Office	1777401.23	1696313
484	Puneeta Nigam Srivastava	SUNCITY HI-TECH PROJECTS PRIVATE LIMITED	NCR145/05/0534 /2019	NCR Office	1283584.93	1235226
485	Avani Jain	M/s MR Proview Realtech Developers	ADJ/NCR145/08/0622/2019	NCR Office	94949.38	95200
486	Indresh	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	NCR145/08/0664 /2019	NCR Office	4673494.12	4555423
487	Saurabh Tomar	SHYAM BUILDWELL PRIVATE LIMITED	2201931993	NCR Office	4464896.09	3711000
488	Rajiv Jain and Sons HUF	MR Proview Realtech Private Limited	ADJ/NCR145/10/0868/2019	NCR Office	51587.95	52355
489	It COLONEL OP SHARMA	BULLAND BUILDTECH PRIVATE LIMITED	10201822492	NCR Office	4599084.81	4599084
490	Vandana Gupta	Green Bay Infrastructure Private Limited	5201811174	NCR Office	1792309.02	1740507
491	NEELAM JAIN	MAHALUXMI BUILDTECH CONSORTIUM PVT LTD	NCR145/08/1845 /2019	NCR Office	4648158.8	4598225
492	Manisha Singh	ANTHEM YASH KIRTI INFRACITY (P) LTD. (Shri. Jagdish Yadav)	9201817519	NCR Office	658660.38	658660
493	DIWAKER VERMA	Shouryapuram-STPL	12201826883	NCR Office	2381287.33	200000
494	Ankur Midha	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	NCR145/07/1597 /2019	NCR Office	2860266.47	2895067
495	NITESH KUMAR SETHI	LAKSHYA REALINFRA PVT LTD	1201928258	NCR Office	3713979.21	750000
496	NITIN PRAKASH SHARMA	GAJENDRA SINGH	1201928464	NCR Office	51000	51000
497	Amit Raj Sethi and Shikha Dhawan Sethi	Shouryapuram-STPL	12201826099	NCR Office	1503462.88	200000
498	MUNNI	UNIBERA DEVELOPERS PVT LTD	NCR144030675/ 2019	NCR Office	2230359.61	250000

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
499	urvashi	EARTHCON CONSTRUCTION PRIVATE LIMITED	6201813081	NCR Office	407196.8	407196
500	SURESH KUMAR GUPTA (HUF)	SMV AGENCIES PVT LTD	10201820812	NCR Office	1495185.02	1500000
501	Syed Fida Imam and Raman Imam	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	9201818768	NCR Office	1742223.03	1827156
502	Ravindra Kumar Rathi and Yogendra Rathi	HABITECH INFRASTRUCTURE LTD	1201928627	NCR Office	2643364.72	1901000
503	Biswajit Acharjya	Wave Megacity Centre Pvt. Ltd.	12201827370	NCR Office	10076656.23	8851539
504	Reena Madaan W/o. Shri Ashok Madaan	SUNSHINE TRADETOWER PRIVATE LIMITED	NCR144/06/0474 /2019	NCR Office	3653711.67	1605000
505	Praveen Kumar	SOLITAIRE INFRAHOME PVT. LTD.	9201818752	NCR Office	0	210000
506	RAJESHWAR DAYAL TYAGI and AMIT KUMAR TYAGI	D S D HOMES PRIVATE LIMITED	10201820501	NCR Office	2716488.88	2935000
507	shobha gupta	Sangwan Heights Pvt Ltd	NCR145/06/0124 /2019	NCR Office	3188645.58	250000
508	Sanjeev Singhal	Sangwan Heights Pvt Ltd	9201818795	NCR Office	4833533.18	250000
509	SHAILENDRA GOEL	MRJV Construction Company	NCR145/09/0088 /2019	NCR Office	975714.67	400000
510	Nilesh kumar shrivastav	SKYHIGH INFRAPROJECTS PRIVATE LIMITED	6201812186	NCR Office	274645	274645
511	Vipin Mittal	MIST AVENUE PRIVATE LIMITED	10201820696	NCR Office	816052.32	200000
512	Shashvat Kumar	VARDHMAN ESTATES & DEVELOPERS PRIVATE LIMITED	9201818080	NCR Office	2383817	1450000
513	Rajan Nagrath	SIKKA INFRASTRUCTURE PVT LTD	320187778	NCR Office	2798045.88	3094268
514	SHAHJAD ALI	R G RESIDENCY KNOWN AS SUDHA HOMES	10201820594	NCR Office	227149.91	227500
515	Sudhanshu Kacker	SAHARA PRIME CITY LIMITED	320187724	NCR Office	5403853.64	3207516
516	Mr. Balram Vohra	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	10201823022	NCR Office	2977215.65	2884741
517	Vipin Kumar Baliyan	HABITECH INFRASTRUCTURE LTD	10201822383	NCR Office	2606962.41	2606962
518	Moolraj Verma	Jagdish Yadav, Prashank Bidal	NCR145/05/0911 /2019	NCR Office	3802560.45	400000
519	Aman Gupta	YAMUNA BUILTECH PRIVATE LIMITED	NCR144/040310/ 2019	NCR Office	134859.6	134860

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
520	Lt Col Ashok Kumar Singh	MRJV Construction Company	NCR145/10/1024/2019	NCR Office	1610288.64	400000
521	CHANDER SHAKHER	Shouryapuram-STPL	8201816363	NCR Office	1717229.17	1999218
522	Rajib Biswas	ARENA SUPERSTRUCTURES PRIVATE LIMITED	NCR144/06/0091/2019	NCR Office	7653746.09	137395.04
523	Nitin Kumar	MRJV Construction Company	NCR145/06/0011/2019	NCR Office	3698783.09	1300000
524	tushar saxena	ANSAL HI-TECH TOWNSHIPS LTD	10201821810	NCR Office	386209.58	422230
525	Mr. Vijender Kumar Gupta	M/S Ansal Hi-Tech Townships Ltd.	420188970	NCR Office	1439157.65	1563414
526	Abhinay And Gargi	Yuvraj Infra Venture Private Limited	2201931507	NCR Office	328093.49	328162
527	Shivani Gaurav	RADICON INFRASTRUCTURE & HOUSING PVT LTD	NCR144/08/0343/2019	NCR Office	2625691.03	2751788
528	Sarika Tulsian Tarun Tulsian	Vibhor Vaibhav infrahome Pvt. Ltd.	ADJ/120185832	NCR Office	1630518.66	750000
529	Priyanka & Umesh Chandra Sharma	GAYATRI HOSPITALITY AND REAL CON LIMITED	420189887	NCR Office	2017120.33	500000
530	rakesh patro	SOLARIS REALTECH PVT. LTD.	2201931418	NCR Office	2526782.28	1900000
531	rajpal singh	PARSVNATH DEVELOPERS LIMITED	NCR144/08/0722/2019	NCR Office	4377711.27	4233117
532	Preeti Singh	NEW WAY HOMES PRIVATE LIMITED	7201813251	NCR Office	4528129.48	4816637
533	Ajay Singh	PAN REALTORS PVT LTD	ADJ/NCR144/08/0874/2019	NCR Office	2455080.23	400000
534	Anuj Gupta	Green Bay Infrastructure Private Limited	8201815012	NCR Office	4624406.57	2890255
535	ADITYA KUMAR TYAGI	colorcity homes private limited	9201818269	NCR Office	1445410.86	100000
536	Roop Chand and Himanshu Dogra	Panchsheel Buildtech Pvt. Ltd.	NCR144/04/0765/2019	Lucknow HQRS	5724049.86	5770209
537	Swarnim Saraswat	SOLITAIRE REALINFRA PRIVATE LIMITED	NCR144030404/2019	NCR Office	1875278.46	1250000
538	dharmendra chaudhary and dilip singh chahar	Jaydev Infratech Pvt Ltd	2201931494	NCR Office	1875279.46	1300000
539	RAJE SUNEET JAIN	MR Proview Realtech Private Limited	6201812508	NCR Office	3849917.9	3564300

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
540	SURENDRA SINGH	Ansal Landmark Townships Pvt. Ltd.	1201929076	NCR Office	3849918.9	1501593
541	Raghvendra Singh Tyagi	ANTRIKSH REALTECH PVT LTD	NCR145030457/2019	NCR Office	1972315.58	400000
542	ASHISH MITTAL	colorcity homes private limited	5201810268	NCR Office	1162198.49	100000
543	MAHAKAR SINGH	AKHILESH SINGH	11201823302	NCR Office	1568383.77	100000
544	Renu Jain	colorcity homes private limited	7201814327	NCR Office	1191547.49	100000
545	Chandrashekhar Jayant	ANTRIKSH REALTECH PVT LTD	NCR145/06/1180/2019	NCR Office	1939055.43	200000
546	MANISH AGARWAL	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	1220174203	NCR Office	2763240.29	2688325
547	Surinder Singh	Green Bay Infrastructure Private Limited	12201827023	NCR Office	1781667.29	863392
548	Rahul Mishra	PATEL ADVANCE JV	7201813126	NCR Office	3182350.95	318235
549	Raj Kumar Jain and Alka Jain	CAPITAL INFRATECHOMES PRIVATE LIMITED	NCR144/06/1205/2019	NCR Office	3118391.19	2000000
550	Abhishek Pandey	D S D HOMES PRIVATE LIMITED	12201826840	NCR Office	2723833.56	2909959
551	Deepak Kumar Singh	PATEL ADVANCE JV	10201821395	NCR Office	610174.1	64700
552	Vinay Kumar Mishra	PATEL ADVANCE JV	12201827515	NCR Office	563117	261880
553	Ashok Kumar	AJNARA INDIA LIMITED	NCR144/05/0894/2019	NCR Office	5585273.42	2258818
554	SRABANTI BANIK	ANSAL URBAN CONDOMINIUM S PRIVATE LIMITED	NCR145/06/1082/2019	NCR Office	1874443.24	200000
555	Prabin Kumar	ANSAL URBAN CONDOMINIUM S PRIVATE LIMITED	10201820991	NCR Office	6102237.31	1450000
556	Urmil Gupta	Gaursons Hi-Tech Infrastructure Private Limited	NCR144/02/51130/2020	NCR Office	1697316.95	1697317
557	Shambhu Nath Swamy	EUREKA BUILDERS PRIVATE LIMITED	NCR145030637/2019	NCR Office	273650	273650
558	Ajeet Kumar	Gaursons Hi-Tech Infrastructure Private Limited	NCR144/07/1212/2019	NCR Office	1996654.19	882883
559	Dr. Deepak Kumar	Sangwan Heights Pvt Ltd	NCR145/09/1328/2019	NCR Office	974899.43	500000
560	Hari Krishan Varma	Sangwan Heights Pvt Ltd	NCR145/08/1654/2019	NCR Office	3518981.42	250000
561	Dr. Vijay Kumar Pandey	Sushant Megapolish DA-3	8201815346	NCR Office	6034293.8	0

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
562	Ankit Gera	DHANYA PROMOTERS PRIVATE LIMITED (MAHAGUN GROUP)	NCR144/09/1100 /2019	NCR Office	6034294.8	6034294
563	Sujit Kumar Gupta	MAHAGUN (INDIA) PVT. LTD.	NCR144/06/1005 /2019	NCR Office	6383373.36	6383336
564	Rajeev ranjan	AURA BUILDWELL PVT. LTD.	1201929172	NCR Office	100000	28134
565	DHIRAJ KUMAR SINHA	AURA BUILDWELL PVT. LTD.	12201826182	NCR Office	634845	634845
566	shaili Solanki	SHREEGEE INFRA TOWERS PVT. LTD.	NCR169/05/0383 /2019	NCR Office	2563052.47	500000
567	Amrit Kumar Singh and Mrs. Abha Devi	Morpheus Prodevelopers Pvt Ltd	NCR144/04/1106 /2019	NCR Office	1120093.32	787058
568	Shailendra Chauhan	SUPER CITY DEVELOPERS PVT LTD	NCR144/08/0117 /2019	NCR Office	359234.55	50000
569	SACHIN	GAYATRI HOSPITALITY AND REAL CON LIMITED	5201811018	NCR Office	2229084.47	2422396
570	RAJAT RASTOGI & DEEPTI RASTOGI	GAYATRI HOSPITALITY AND REAL CON LIMITED	9201817488	NCR Office	2673806.09	2164149
571	Hitesh Jadon	OASIS REALTECH PVT LTD	9201819198	NCR Office	2835471.22	1200000
572	Vijay Pal Singh	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	NCR145/10/1228 /2019	NCR Office	2543530.79	2124711
573	Jai Dev	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	NCR145/10/1201 /2019	NCR Office	2030696.53	2005654
574	Vaibhav Choudhary	LOGIX INFRASTRUCTURE PVT.LTD.	10201821266	NCR Office	6654362.51	4000000
575	MAYANK BHUSHAN	Valuent Infradevelopers Private Limited	9201819213	NCR Office	51826	51826
576	Pooja Aggarwal thru Manish Aggarwal	PARSVNATH DEVELOPERS LIMITED	10201821743	NCR Office	6482945.83	1448307
577	Rajni Nagpal	Imperia Structures Ltd	NCR144/06/0879 /2019	NCR Office	369907.88	375000
578	Anuj Saxena	Gaursons Promoters Private Limited	6201811529	NCR Office	645098.33	592819
579	ASHISH ANAND	GRANITE HILL PROPERTIES PRIVATE LIMITED	7201813656	NCR Office	4503761.61	1290626
580	Yasir Husain Khan	LA RESIDENTIA DEVELOPERS PRIVATE LIMITED	9201819750	NCR Office	5476905.73	5476904.67
581	Ankit Khanna	ELEGANT INFRACON PVT LTD	NCR144/040086/ 2019	NCR Office	5147328.86	83500

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
582	HARENDERA KUMAR	EUREKA BUILDERS PRIVATE LIMITED	NCR145/07/1259 /2019	NCR Office	173650	173650
583	Asha Singh and Shiv Pratap Singh	Sangwan Heights Pvt Ltd	NCR145/04/1077 /2019	NCR Office	778360.5	300000
584	Lt Col Sanjeev Kumar Sharma	FUTUREWORLD GREENHOMES PVT. LTD.	NCR144/06/0176 /2019	NCR Office	3635043.97	778440
585	PUNEET KUMAR AGARWAL	SUPERTECH LIMITED	11201824383	NCR Office	5599925.73	5868571
586	Mrs. Renu Tomar	SUPERTECH LIMITED	5201810188	NCR Office	2853728.74	2973429
587	Hemant Kumar Godhani	SUPERTECH LIMITED	12201825883	NCR Office	3153534.93	3332524
588	Dr Kiran Pal	Meerut Development Authority	NCR169/07/1157 /2019	NCR Office	0	5931168
589	Colonel Anoop Rawat	Aims Golf Town Developers Private Limited	NCR144/07/0291 /2019	NCR Office	577115.19	577700
590	Geetika Bansal	AJNARA INDIA LIMITED	NCR144/06/0271 /2019	NCR Office	277321.42	285908
591	SUBODH KUMAR SINGHAL	Shouryapuram-STPL	1201929350	NCR Office	1314648.1	200000
592	Abhay Agrawal	Aims Golf Town Developers Private Limited	9201819991	NCR Office	1314648.1	118000
593	Anjani Kumar Dubey	OCEAN INFRAHEIGHTS PRIVATE LIMITED	5201810863	NCR Office	684303.24	690126
594	Seema Thukral	colorcity homes private limited	12201827208	NCR Office	1162405.34	100000
595	SHALINI SHARMA	Fusion Buildtech Private Limited	9201820238	NCR Office	0	444027
596	Sanjeev Sharma	Jaiprakash Associates Limited	6201811866	NCR Office	6139389.81	4580946
597	Anil Kumar Agnihotri	Jaiprakash Associates Limited	10201822635	NCR Office	4528619.24	2700000
598	Ranjan Johri	Jaiprakash Associates Limited	11201824776	NCR Office	1217295.49	1166913
599	Beena Arora and Rajeev Kumar	Jaiprakash Associates Limited	11201824772	NCR Office	1608310.96	1543244
600	Ashish Jain	Jaiprakash Associates Limited	11201824779	NCR Office	1214483.41	1165310
601	Siddharth Jain	Jaiprakash Associates Limited	11201824749	NCR Office	1092333.11	1047999
602	JYOTI ARORA	Jaiprakash Associates Limited	11201824780	NCR Office	1240019.3	1189737
603	LALIT CHAUDHARY	Jaiprakash Associates Limited	11201824825	NCR Office	1667893.9	1605851

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
604	Kant Kaur	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	1120173718	NCR Office	801976.4	200000
605	Deepika Khanna and Mr. Dhiraj Vijay Kumar Naggal	RG Residency Pvt. Ltd	12201826206	NCR Office	11893437.95	1200000
606	ANITA CHAUHAN	M/s Shaurya Towers Pvt.Ltd.	10201821304	NCR Office	672973.62	691510
607	Mrs Anupama Singh/Praveen Kumar Singh	SJP Infracon Limited	NCR144/040529/2019	NCR Office	8659081.85	2000000
608	Barkha Agarwal	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	8201816738	NCR Office	814105.84	919940
609	UMESH BHATNAGAR C/O Mr. M. M . Nanda	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	120186130	NCR Office	5991103.96	441981
610	Tufail Ahmad Khan	RUDRA BUILDWELL HOMES PRIVATE LIMITED	7201813692	NCR Office	941351.01	500000
611	Ashish Gupta	Panchsheel Buildtech Pvt. Ltd.	12201825380	NCR Office	526139.09	526139
612	Ravinandan Pratap Singh	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	NCR145/08/0200/2019	NCR Office	3111883.95	3585047
613	jugendra singh	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	NCR145/09/1159/2019	NCR Office	247313.24	185237
614	Neeraj Rana	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	12201827716	NCR Office	4333169.22	4299752
615	GAURAV AGRAWAL	MASCOT HOMES PRIVATE LIMITED	320187805	NCR Office	4544482.97	3138767.43
616	Maninder Singh	LA RESIDENTIA DEVELOPERS PRIVATE LIMITED	6201811573	NCR Office	3799287.66	71000
617	Rajendra Prasad Chaurasia and Ravindra Nath	Imperia Structures Ltd	NCR144/04/1195/2019	NCR Office	2965398.2	500000
618	Dr A S Rathore	BAYA WEAVER LIMITED	NCR144/10/1045/2019	NCR Office	1790746.67	1835761
619	SANTOSH GUPTA AND RAJESH GUPTA	BAYA WEAVER LIMITED	NCR144/05/0992/2019	NCR Office	2120745.03	1061400.6
620	Puneet Saxena	MR Proview Realtech Private Limited	ADJ/NCR145/09/0465/2019	NCR Office	27123.56	27124
621	Shashank Rawat	Gaursons Promoters Private Limited	ADJ/NCR144/09/1609/2019	NCR Office	76780.55	25839
622	Mrs Archana Bhanu W/O Mr V S Bhanu	Imperia Structures Ltd	11201824369	NCR Office	2540416.61	1159767

S. No.	Name of Complainant	Name of Promoter	Complaint No.	RC Issued from	RC issued for Amount	Recovered Amount
623	Ravi Shanker Patel and Ritu Kumari	ORRIS INFRASTRUCTURE PRIVATE LIMITED	NCR144/09/0961/2019	NCR Office	2543337.79	317917
624	SIDDHI AGARWAL	Green Bay Infrastructure Private Limited	1201928484	NCR Office	8065328.09	1008166
625	SUPRIYA PANDEY AND PAVAS PANDEY	Green Bay Infrastructure Private Limited	1201927940	NCR Office	1217913.71	152239
626	Pramod kumar Gaur	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	ADJ/NCR145/07/1392/2019	NCR Office	2062209	634954
627	AMAR NATH S/O LATE SHRI SAMARENDRA NATH	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	NCR145/07/1285/2019	NCR Office	3153419.18	3079517
628	NARENDRA PAL SINGH	Uppal Chadha Hi-Tech Developers Pvt. Ltd.	10201821893	NCR Office	2314876.54	2294921
629	ASHWANI CHAUDHARY AND POOJA CHAUDHARY	SUPERTECH LIMITED	NCR144/05/0896/2019	NCR Office	2326432.86	1176660
630	Juhi Jain	Green Bay Infrastructure Private Limited	12201827618	NCR Office	4539093.17	700000
631	Jitin Gupta	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201821588	NCR Office	1551506.76	1666290
632	Chandra Prakash	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	11201824948	NCR Office	2269382.78	2438470
633	SANJEEV KUMAR MISHRA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	12201825572	NCR Office	758057.14	814741
634	RAM MILAN SHARMA S/O LATE BHAGWATI PRASAD	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	9201818696	NCR Office	509448.39	544134
635	RAJINDER SINGH KOHLI	SIKKA INFRASTRUCTURE PVT LTD	120185507	NCR Office	6075777.51	330777.2
636	Devender Kumar Dhyani	Vocational Education Foundation	NCR144/07/0926/2019	NCR Office	10792769.37	19000
637	Beena Agarwal	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	11201823869	NCR Office	948923.25	1014615
638	SHYAM MANOHAR GUPTA	ANSAL PROPERTIES & INFRASTRUCTURE LIMITED	10201821054	NCR Office	4216373.57	2861717
639	PRAKASH CHAND AGRAWAL	TGB Realty Pvt.Ltd.	1120173596	NCR Office	2135992.67	500000
Total					1570775615	1028921809

Note: Report updated till 25th Feb'2021

'Amount in the R.C.' has been rounded off to the nearest Integer