### BEFORE HON'BLE NATIONAL COMPNAY LAW TRIBUNAL,

## PRINCIPALBENCH, NEW DELHI

### **3rdPROGRESS REPORT**

### IN

### CP No. (IB) 272/PB/2019, u/s 7 IBC

## IN THE DISPOSED OFF MATTER OF:

Ranjeet Ramakrishna Yadav .... Financial Creditor

Vs.

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JNC Construction Pvt. Ltd.

... Corporate Debtor

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Date: 13/12/202/ Place: New Delhi

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Nil

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## PRINCIPAL BENCH, NEW DELHI

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### **3rdPROGRESS REPORT**

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## CP No. (IB) 272/PB/2019, u/s 7 IBC

## IN THE DISPOSED OFF MATTER OF:

Ranjeet Ramakrishna Yadav ... Financial Creditor

Vs.

JNC Construction Pvt.Ltd. ... Corporate Debtor

THE 3<sup>RD</sup> PROGRESS REPORT OF THE JNC CONSTRUCTION PVT.LTD. BY THE SUCCESSFUL RESOLUTION APPLICANT (SRA) GAUTAM BUILDERS IN CONSORTIUM WITH RAPID CONSTRUCTION PVT. LTD. WHO ARE ALSO THE MEMBERS OF THE MONITORING AGENCY ALONG WITH THE AFFIDAVIT

### MOST RESPECTFULLY SHOWETH:-

- That on04/08/2020 this Hon'ble Tribunal had approved,vide order dated 11/08/2020, the Resolution Plan submitted by M/s Gautam Builders in consortium with Rapid Contracts Pvt. Ltd. ("RA") was approved with 96.07% votes of the Committee of the Creditors.
- 2. That in order to monitor the implementation of the Resolution Plan approved by this Hon'ble tribunal on 21/08/2020, the monitoring Agency ("MA")was constituted. Deepak Gautam, Yogesh Gupta and Sumit Shukla were appointed as the member to the Monitoring Agency, wherein Sh. Deepak Gautam and Sh. Yogesh Gupta are representing the Successful Resolution Applicant i.e. Gautam Builders and Rapid Contracts Pvt Ltd. whereas Sh. Sumit Shukla, Advocate and Insolvency Professional is appointed as Lenders

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Representative to the Monitoring Agency ("LRMA") based upon the recommendations of the Home buyers. It is further submitted that during the 1<sup>st</sup>meeting of the MA,held on 21/08/2020, another sub-committee ("SCM") was formed consisting total 11 lenders / home buyers / erstwhile COC members of financial creditors in a class consisting five home buyers of JNC Greenwood Project located at Vasundhara Sector 1, Ghaziabad and six home buyers of JNC The Park Project located at Greater Noida West, Gautam Budh Nagar.

- 3. That it is respectfully submitted that 2<sup>nd</sup>progress report of the monitoring Agency was filed on 14.07.2021via e-filing before this Hon'ble Tribunal containing the progress of the implementation of the resolution plan as captured in the meetings (via physical &/or Virtual means) of the Monitoring Agency held on 06.02.2021, 20.03.2021, 11.04.2021 and 29.05.2021 (along with the with sub-committee members / other home buyers). The e-filing receipt of the filing of the 2<sup>nd</sup>progress report of the monitoring Agency is annexed as Annexure-1.
- 4. That it is further submitted that in order to monitor the implementation of the resolution plan three meetings has been conducted since the filing of the previous progress report which are listed as under:-
  - a. That the 12<sup>th</sup> Meeting of the monitoring agency of JNC Construction Pvt. Ltd. was held on August 1<sup>st</sup>, 2021 from 12.30 PM to 4.30 PM at JNC Greenwood Vasundhara, Ghaziabad, UP.

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- b. That the 13<sup>th</sup> Meeting of the monitoring agency was held on September, 18<sup>th</sup> 2021 from 6.30 PM till 10.00 PM through video conferencing.
- c. That the 14<sup>th</sup> Meeting of the monitoring agency was held on October, 11<sup>th</sup> 2021 from 5.15 PM till 10.30 PM through physical and video conferencing.
- d. That the 15<sup>th</sup> Meeting of the monitoring agency was held on November, 17<sup>th</sup> 2021 at 5.00 PM and continued till 9.00 PM at B-7, Sector-63, NOIDA.
- e. The copies of the 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> Meeting of the MA along with their respective Notices and the Agenda are annexed as Annexure-2 colly.
- 5. That the SRA who are also members of the Monitoring Agency respectfully makes following additional submissions by way of present 3<sup>rd</sup> Progress Report before this Hon'ble Tribunal with respect to the proceedings of the Monitoring Agency,held subsequent to the filing of the second progress report, in order to keep apprised this Hon'ble Tribunal.

### 12<sup>th</sup> Meeting of the Monitoring Agency held on 01.08.2021

- a. The LR and Sh. Vineet Upadhyay (SCM) asked the SRA regarding the expenses and collections from the existing stakeholders must got reflected in the progress report.
- b. The attendees also take stock of the status of possession of 1<sup>st</sup> phase of the Greenwood, Vasundhara. The attendees were informed that the application seeking reliefs from the Hon'ble NCLT on the AvasVikas matter are still pending for disposal. He further added that the work pertaining to the 1st Phase of the Greenwood site is

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on track. The 1st phase GW is delayed by one month due to delay in electrical connection installations which is to be done by UPPCL. The attendees were also appraised that the application seeking reliefs from the Hon'ble NCLT on the GNIDA matter are also pending before it.

- c. The attendees were also informed by the SRA that the authorities are not cooperating with the SRA. Further, the SCM informed the SRA that they also filed an application before the Hon'ble NCLT praying early disposal of the matters which may cause further delays in the implementation of the Resolution Plan.
- d. LR asked the SRA to instruct their staff to refrain from making misleading and incorrect statements in the present matter. LR further added that SRA should have control measures in place to avoid such instances impacting / confusing the stakeholders / home buyers leading to unnecessary chaos. The attendees of the Meeting of the MA took note of the same.
- e. The members of the MA took note of the grievance received via emails from certain homebuyers by the LR seeking their resolution by the SRA including their trail thereof. The SRA proposed that concerned home buyers may visit / meet with him at JNC Noida office. He further assured the LR to personally look to these matters as he had done in all the previous issues raised by the home buyers/SCMs/LR which were duly resolved.
- f. The SCMs and LR informed the SRA that the home buyers are facing various issues such as errors in the with

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demand letters including computations therein, home buyers queries are not resolved in a timely and effective manner, non-disbursal of loans from Banks to the home buyers to pay the demands, lack of clarity with respect to the date of possession for the 1st phase as proposed in the Resolution Plan and so on. The LR & SCMs asked the SRA to furnish formally detailed information with respect to the following issues before the MA instead of deciding unilaterally:

- Computation of demands issued upon the home buyers
- Particulars of the various expenses a claimed by the in the progress report
- (iii) Matters pertaining of unresolved issues of the stakeholders / home buyers
- Particulars of the Performance Guarantee including copies and whereabouts of physical bank guarantees.
- (v) Clarity on the date of possession of first phase of homes of boththe Green Wood and the Park Project
- (vi) Steps initiated with the Bank

## 13th Meeting of the MA held on 18.09.2021

a. The attendees took note of the email dated 17.09.2021 from Sampurna Gupta of the HDFC Bank (Erstwhile COC member). LR further enquired from the SRA regarding the emails of HDFC Bank enquiring about their payments as per the terms of the approved resolution plan to which

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the SRA informed the attendees that the SRA shall comply with the NCLT orders regarding the payment proposed to the HDFC Bank.

- b. The attendees also discussed the information and details (listed below) provided by the SRA on 6th September 2021 which was circulated to the SCM's / Lenders by the LR on 8th Sep 2021.
  - i. Computation of Penalty
  - ii. Construction status as on 31/8/2021
  - iii. List of Expenses incurred by the SRA
  - iv. Particulars of collections from home buyers
  - v. List of payments pending from home buyers of The Park and Greenwood project
- c. The attendees also raised concern regarding the other steps taken by the SRA with respect to the Corporate Debtor other than The Park and The Greenwood Projects. The SRA informed that except to the Greenwood and Park Projects they could not focus on other assets / projects of the CD. On this LR and SCM requested the SRA to provide a detailed notewith respect to the query since the same is also the part of the resolution plan for the CD which is presently under the monitoring process as per the directions of the NCLT orders for the Corporate Debtor's revival plan submitted by the SRA.
- d. Regarding the audited Financial Statements the LR highlighted the MCA data is not reflecting the updated statutory filings as well as the names of the directors. LR

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requested the SCM to review the financials and revert regarding their questions, if any that they may have in the next meeting of monitoring agency.

- e. On performance security/ BG, referring to the list of BGs provided by the SRA on 17th Sep 2021, The discussions had in the past MA meeting was referred to and it was stated that the LR was to obtain a detailed legal opinion to confirm whether the same meets the compliance requirement of the Code and accordingly proposed to put the Legal opinion so obtained by the LR in the next MA meeting. LR asked the SCMs to provide him the queries on which the legal opinion requires to be sought for.
- f. The SRA informed the attendees that the work at the Greenwood site is going on smoothly however he added due to rains in the month of August there were some disruptions. It was stated that all the lifts are also now operational in the first phase of towers. Reiterating the MOM of the previous MA meeting LR once again requested the SRA to formally provide the date of completion of 1st phase of the constructions in all respects for both the Greenwood and The Park Projects. LR also requested the SCMs to comment, if any, regarding their queries on the constructions progress as provided by the SRA for the month ending 31st August 2021 for both the Projects.
- g. LR/SCMs reiterated that the emails and queries are not addressed in a timely manner which is causing

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therefore proposed the SRA to provide complete details / documents for the financial assistance that the SRA is proposing to avail and accordingly asked the SRA to provide the detailed modalities of the proposal. SCMs and LR further added that the this matter will be deliberated in the next meeting of the Monitoring Agency

### 14<sup>th</sup> Meeting of the MA held on 11.10.2021

- a. The SRA informed the attendees that subject to the clearance of dues the flats would be made ready within 45- 60 days after the clearance of dues by the home buyers.
- b. That the LR further added that complete information and updates on the progress of the Corporate Debtor's website has not been uploaded which are critical for the stakeholders. LR further pointed out that even the 2nd Progress Report filed before the Hon'ble NCLT in July 2021 has not been uploaded on the website while confidentiality concerns may be addressed byway of providing controlled access for the LR / SCMs / Home buyers who have voted the resolution plan.
- c. The SRA informed the attendees that since the home buyers are not paying against the demands issued to them and requested LR and SCMs to help SRA in this matter therefore they are constrained to arrange funds from other sources and accordingly requested the LR to sign the letter which is required to be submitted to SWAMIH funds by the Monitoring agency. Referring to his previous email LR asked the SRA to provide the

dissatisfaction amongst the stakeholders. SRA assured the LR/SCM that they will take steps to avoid such issues.

- a. Taking note of the contents of the emails from Greenwood SCMs/ homebuyers Sh Vineet Upadhyay and Sh Ravi Kant Singh reiterated that the SRA should timely and formally inform the Monitoring Agency on various critical matters concerning to the implementation of the resolution plan on regular basis They further added that before circulating the letters / demands directly to the home buyers the SRA should have kept the MA and SCM members informed well in time. They further added that any deviation / new proposal from the SRA first has to be placed in the MA meeting before talking any steps unilaterally.
- b. Referring to the contents of the email of Sh. Dharmendra Singh Rawat, LR highlighted the SRA that the various particulars of the progress and implementation of the resolution plans are still to be published on the website therefore home buyers are deprived off from the regular up dates about the Progress. LR further added the confidential information can be controlled through restricted access.
- c. The SRA informed the attendees that they are in the process applying for the loan from the SWAMIH Funds and requires sign offs of the Monitoring Agency. The SRA further informed the MA that they are in the process of filing an application before the adjudicating authority. LR and SCMs mentioned that since this is a news for them

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complete details of funds which SRA are requiring (e.g. amount needed, proposed deployment, cash flows etc.) since such steps would require a detailed review of the approved resolution plan by all the stakeholders which shall further require approval of the adjudicating authority.

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- d. The LR sought update from the SRA regarding the progress report filed by the SRA in last three months including publication on the website in order to update the stakeholders on real time basis. In response to that SRA informed to the LR/SCM that progress update has already been given as Up to 31/12/2020, up to 31/03/2021, up to 31/05/2021, up to 31/08/2021 The SRA informed the attendees that all the statutory filings has been done and the corporate debtor is active and compliant which is also reflecting in MCA website.
- e. The LR enquired from the SRA to confirm the payment of the professional fee for obtaining the Legal Opinion concerning to the Performance Security (Bank Guarantee).
- f. The SRA was asked to provide the MA the response submitted to the HDFC Bank (erstwhile COC member) with respect to the payments proposed in the resolution plan to HDCF Bank versus present status including formal response from SRA to HDFC Bank. Upon LR's enquiry regarding the status of the payment SRA had already stated that they shall make payment as per the orders of the NCLT. Here LR informed the attendees that the LR has received the advance copy of the application

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filed by the HDFC which could have been prevented. In response Sh. Yogesh Gupta, SRA mentioned that he has not received the advance copy of the application and requested the LR to forward the same.

- g. The attendees sought formal update from SRA on the handing over of possession for 1st phase of the Greenwood, Vasundhara site including remarks of the home buyers vide email dated 5th Oct 2021 which is appended and accordingly seek formal clarifications from the SRA.
- h. SRA informed the attendees that construction activities are going on as per the schedule. In response the LR reiterated its previous request to the SRA for the formal construction update which is awaited for last few months while the website is also showing old construction update. SRA responded that the update up to 31/08/2021 already given to the MA.
- SRA mentioned that application filed before NCLT praying for the relief from UP Avas Vikas and Greater Noida Authority are pending for disposal.
- j. The attendees also sought formal updates from the SRA regarding the grievances of the other homebuyers including the status thereof. On this the SRA reiterated that the concern home buyers must visit their office regarding their queries. Disagreeing to this LR mentioned during the implementation phase the SRA should appropriate steps to resolve the queries of the home buyers / stakeholders in a timely and effective manner

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instead of asking the home buyer to physically visit the SRA's office or Contact SRA's team. He further added that most of such queries are related to computation of demands raised upon them for which LR/SCMs has sought for the computation. In response Sh Deepak Gautam mentioned that they had resolved many such issues and they shall continue to resolve such issue however home buyers should also visit to their office for the resolution.

k. The queries were raised by Sh. Sandeep Nagar who has joined through video conferencing and accordingly LR asked the SRA to address the repeated concerns being raised by home buyers of Greenwood Project which are detailed out in the 14<sup>th</sup> Minutes of the meeting of the MA.

## 15th Meeting of the MA held on 17.11.2021

a. The SRA has furnished the construction update upto 31.10.2021 in a tabular form with respect to both the projects. The same is taken on record. It is submitted by SRA that the same is not updated in the website but they have submitted the same before the MA meeting. LR has highlighted that the construction updates was discussed in the previous meeting also and once again it has been requested to provide timely update at least on a monthly basis. LR also requested to provide in advance regarding the achievement of any milestone as per the resolution plan. SRA submitted that they are ready to furnish the construction updates by 7<sup>th</sup> day of every English Calendar well in advance in writing on monthly basis. LR urges that

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the same be also updated in website which was assured by the SRA.

- b. The SRA submitted that by offering possession for fitment, they will not be discharged from their liability to complete the project in toto including all legal compliances.
- c. SRA submitted that completion of Phase I of Greenwood has been done on 14.09.2021 itself on the part of SRA. SRA further submits that they will not pay delay penalty after above date to the phase I home buyers.
- d. SRA will settle account of homebuyers after taking into account delay penalty if any payable to home buyer as and when possession of fitment by 80 % of the sold inventories has been taken by the home buyers of their respective tower or six months whichever is earlier. However, for the time being they will offer possession for fitment only for want of statutory compliances viz, Fire NOC, OC, CC, registry. SRA further submitted that lift/safety certificate has been obtained by him.
- e. Sh. Vineet Upadhyay submits that some of the project is not complete in all respect. SRA clarifies that sanitary fittings, electrical fittings, final coat of paint etc. are balance that work will be done after accepting offer of possession for fitment by homebuyers, that particulars flats will be completed in all respect within 40-60 days therefrom.
- f. After detailed discussion it was agreed by all the attendees that SRA will give technical expert report with

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respect to the completion of phase-I. SRA undertook to furnish the above report by next MA meeting.

- g. Sh. Yogesh Gupta agreed to provide the provisional financial statements as on 31.03.2021.
- 6. That subsequent to the 14<sup>th</sup> meeting of the monitoring Agency, on 19<sup>th</sup> and 20<sup>th</sup> September 2021 the SRA organized meetings with the home buyers at the Greenwood, Vasundhara and The Park, Greater Noida West sites, respectively.
- 7. That subsequent to the 15<sup>th</sup> meeting of the monitoring Agency held on 17<sup>th</sup> Nov 2021, on 19<sup>th</sup> and 20<sup>th</sup> November 2021, the SRA organized meetings with the home buyers in order to update the home buyers regarding the construction and also to understand their concerns, at the Greenwood, Vasundhara and The Park, Greater Noida West sites, respectively.
- 8. That based upon the discussions held in the 15<sup>th</sup> meeting of the Monitoring Agency held on 17<sup>th</sup> Nov 2021, the SRA submitted the following details to the LR via email:-
  - a. Update of construction as on 31/10/2021 of the two project Sites namely "The Greenwood", Vasundhara and "The Park", Greater Noida West. Copy of the construction update is attached herewith as Annexure 3
  - That with respect to the completion of the construction in terms of the approved resolution plan, it is stated that:
    - a. Construction activities for first phase for the Greenwood
       Vasundhara Project were completed on 14<sup>th</sup> Sep 2021.
       As per the resolution plan submitted / approved, Tower B & C are supposed to be handed over to the
       homebuyers within 9 months which the SRA has

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completed and ready to give possession to the homebuyers but due to non availability of approval of built drawing , completion certificate , occupancy certificate , the lawful possession of flats can not be given to the homebuyers. However, SRA has offered "possession for fitment" only to the homebuyers of phase-1. Since, SRA has completed the construction work of Tower-B & C (1st Phase) from its own funds and ready to give possession for fitment to the homebuyers so the penalty as proposed in resolution plan shall be given only for 9 months i.e. up to 14/09/2021 as the construction is complete and the compliance of NCLT order is not being done by Awas Vikas. SRA is not at fault anywhere. Status of the other compliances / approvals are as under:

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- (i) Environment clearance obtained
- (ii) Consent to establishment obtained
- (iii) Permission from Airport authority for height obtained
- (iv) Lift license obtained
- (v) Fire NOC in process
- (vi) STP installation in process
- (vii) Water connection -- in process
- (viii) Approval of as built drawing from Awas Vikas Pending
- (ix) Completion certificate from Awas Vikas -Pending
- (x) Occupancy certificate Pending

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The drawings had been submitted to Awas Vikas on 11.04.2017, 08.06.2017, 25.07.2017 before the approval of resolution plan from NCLT and on dt. 22.12.2020 as built drawing was also submitted by SRA to Awas Vikas for their approval. In absence of approval of as built drawing, the completion certificate and occupancy certificate can not be obtained from Awas Vikas, however due to non availability of revalidated sanction plan, completion certificate, occupancy certificate, the compliances with respect to the OC, CC etc. are yet to be fulfilled for the reasons beyond the control of the SRA while the applications filed by the SRA praying to pass directions to Awas Vikas are pending before this Hon'ble Tribunal for disposal. Despite the aforementioned adversity the SRA has offered "possession for fitment" to the homebuyers of phase-1 of The Greenwood Project.

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b. Construction activities for first phase (as per the terms of the approved resolution plan) for The Park Project Greater Noida West, the construction of the 1st phase of work is near completion stage which was expected to be completed by 11th November 2021 however on account of Covid 2<sup>nd</sup> wave the progress of work was effected for two months and now on the directions of the National Green Tribunal (NGT) the constructions activities has been stopped since 10th November 2021. It if further stated that once the NGT restrictions are removed the SRA will need only 6-8 weeks to complete the construction for the 1st phase of work for The Park Industrial Project. Further the Greater Noida

Development Authority has not revalidated the drawings after several requests and the issuance of the occupancy certificate and completion certificates shall we issued only after revalidation of drawings despite.

- c. Status of various compliances / approval are as under:
  - Environment clearance obtained
  - (ii) Consent to establishment obtained
  - (iii) Permission from Airport authority for height obtained
  - (iv) Lift license installation of lift is in process
  - (v) Fire NOC installation of fire equipment is in process
  - (vi) STP installation in process
  - (vii) Water connection in process
  - (viii) Revalidation of sanction plan Pending
  - (ix) Completion certificate from GNIDA Pending

(x) Occupancy certificate from GNIDA- Pending

However, it is further stated that In order to give lawful possession to the homebuyers , SRA is required revalidation of already approved sanction plans, completion certificate and occupancy certificate from GNIDA. It is further stated that this project was sanctioned on 18.06.2014 for a period of 5 years several requests have been made to GNIDA for the revalidation of sanction plan but nothing is unturned till not. In the absence of revalidation of sanction plan, the completion certificate and occupancy certificate can not be obtained from GNIDA. The SRA respectfully submits that as per the

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terms of the approved resolution plant, Tower-A1 & B1 of The Park Project are supposed to be handed over to the homebuyers within 15 months. So far the SRA has completed the construction of towers A1 & B1 which the SRA expect to handover to the home buyers possession from 1st January 2022 however due to non availability of revalidated sanction plan, completion certificate, occupancy certificate, the compliances with respect to the OC, CC etc. are yet to be fulfilled for the reasons beyond the control of the SRA while the applications filed by the SRA before this Hon'ble Tribunal praying to pass directions to Greater Noida Industrial Development Authority ("GNIDA") are pending for disposal. Despite the aforementioned adversities the SRA has offered "possession for fitment" to the homebuyers of phase-1 of The Park Project. It is further stated that since the SRA has completed the construction work of Tower-A1 & B1 (1st Phase) from its own funds and is in a position to handover the possession for fitment only to the homebuyers therefore the penalty as proposed in resolution plan shall be given only for 15 months (i.e. till 11/11/2021) as the construction is complete and littlebit delay is there which was beyond the control of SRA. The pendency(s) as stated above are for the reasons attributable to the GNIDA and SRA is not at fault anywhere .

d. That the SRA further submits that the respective home buyers are being formally informed regarding the

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completion of the projects with respect to the aforementioned phases.

- e. That in terms of the discussions held during the 15<sup>th</sup> meeting of the Monitoring Agency held on 17<sup>th</sup> Nov 2021, the SRA has taken steps to obtain a report from and independent expert to certify the completion of the first phase of the construction of the Park and the Greenwood Projects which shall be tabled before the monitoring agency in the next meeting of the Monitoring Agency which is likely to be held in next one or two weeks. And accordingly be submitted before this Hon'ble Tribunal through the next progress report.
- 10. With respect to the expenses incurred by the SRA for the implementation of the approved resolution plan, it is stated that:
  - a. The sums to the tune of RS 15 Crores and Rs 10 Crores respectively from The Green and The Park projects existing home buyers are still awaited from them as per the demand raised dated 31.10.2021.
  - b. As per the terms of the approved Resolution Plan the SRA had to spent Rs 10 Crores only
  - c. however on account of the non-payment of funds by the home buyers SRA has incurred a sum more than Rs 25 Crores for the implementation of the resolution plan.
  - Accordingly the SRA is taking steps to seek financial assistance from the SWAMIH Funds.

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- e. Statement of payments due and received from home buyers as on 15.11.2021. Copy of the said statement is attached herewith as Annexure 4
- f. Statement of expenses incurred by the SRA on the implementation of the Resolution Plan till 17th Nov 2021.
   Copy of the said statement is attached herewith as Annexure 5.
- g. That based upon the discussions held in the 15<sup>th</sup> meeting of the Monitoring Agency, on 17/11/2021 a request letter has been submitted jointly by the Monitoring Agency to SWAMIH Funds to meet the funds requirements of the SRA. Copy of the letter jointly singed by the Monitoring Agency is attached herewith as Annexure 6
- 11. Update on the various applications in NCLT and appeals in NCLAT
- 12. That the RAs signatories to the present progress report undertakes to submit before this Hon'ble Tribunal to further apprise on the progress with regard to the implementation of the resolution plan approved by this Hon'ble tribunal on 4<sup>th</sup> August 2020 by way of the present Progress Report.

### PRAYER

In view of the above facts and circumstances, the IRP most respectfully prays that this Hon'ble tribunal may be most graciously pleased:-

 To take the present progress report filed by the resolution applicants on behalf of the monitoring agency intimating

the progress of the implementation of the resolution plan on record.

 To pass any necessary directions as this Hon'ble Tribunal deems fit.

On and behalf of the Successful Resolution Applicants

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Deepak Kumar Gautam

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Yogesh Gupta

Through

Place: NOIDA Date: 13/12/2021

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Counsel

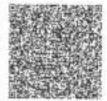


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# Government of Uttar Pradesh

# e-Stamp

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## BEFORE HON'BLE NATIONAL COMPNAY LAW TRIBUNAL,

## PRINCIPAL BENCH, NEW DELHI

## 3rdPROGRESS REPORT

### IN

### CP No. (IB) 272/PB/2019, u/s 7 IBC

### IN THE DISPOSED OFF MATTER OF:

Financial Creditor

Ranjeet Ramakrishna Yadav Vs. JNC Construction Pvt.Ltd.

...Corporate Debtor

## AFFIDAVIT

I, Deepak Kumar Gautam, son of Sh. O.P. Gautam, aged about 52 years, R/o B-26, Sector-51, Noida, Gautam Buddha Nagar, Uttar Pradesh-201 301, India, do hereby solemnly affirm and state as under:-

- That I am a member of the Monitoring Committee of the Corporate Debtor, as well as the Authorized Representative of the successful Resolution Applicant and the Applicant in the present and one of the signatory in the present progress report and as such am well conversant with the facts in the progress report and thus, competent and duly authorized to swear and affirm this affidavit.
- That I have gone through the contents of the accompanying progress report and the same has been drawn by my counsel under my instructions and explained to me in my vernacular.

 I say that the contents mentioned therein are true and correct to the best of my knowledge.

### Verification

Verified at Noida on this Day of December, 2021, that the contents of the above affidavit are true to the best of my knowledge, no part of it is false and nothing material has been concealed therefrom.

TESTED Munen umar Shinhodia Distt. Court G.B.N 1 3 DEC 2021

Deponent

Deponent



### Certificate No.

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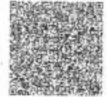
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YOGESH GUPTA
Article 4 Affidavit
Not Applicable

YOGESH GUPTA
 Not Applicable
 YOGESH GUPTA
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 (One Hundred only)

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#### Statutory Alert:

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### BEFORE HON'BLE NATIONAL COMPNAY LAW TRIBUNAL,

### PRINCIPAL BENCH, NEW DELHI

### 3rdPROGRESS REPORT

IN

### CP No. (IB) 272/PB/2019, u/s 7 IBC

### IN THE DISPOSED OFF MATTER OF:

Ranjeet Ramakrishna Yadav

Vs.

JNC Construction Pvt.Ltd.

...Financial Creditor

...Corporate Debtor

AFFIDAVIT

I, Yogesh Gupta, son of Sh. Om Prakash Gupta, aged about 52 years, R/o 2A/22, Ground Floor, Sector-2, Vaishali, I.E. Sahibabad, Ghaziabad, Uttar Pradesh-201 010, India, do hereby solemnly affirm and state as under:-

- That I am a member of the Monitoring Committee of the Corporate Debtor, as well as the Authorized Representative of the successful Resolution Applicant and the Applicant in the present and one of the signatory in the present progress report and as such am well conversant with the facts in the progress report and thus, competent and duly authorized to swear and affirm this affidavit.
- That I have gone through the contents of the accompanying progress report and the same has been drawn by my counsel under my instructions and explained to me in my vernacular.

 I say that the contents mentioned therein are true and correct to the best of my knowledge.

### Verification

Verified at Noida on this Day of Dec., 2021, that the contents of the above affidavit are true to the best of my knowledge, no part of it is false and nothing material has been concealed therefrom.

Deponent

Deponent



ATTESTED Munand Kunne Shisbedia PC ato ist Court G.B.N

1 3 DEC 2021

Annexure 1

			SEAS PVT. LTD	1P View 1P		1	1 Next	
		1	Cause TILE AVR OVERSEAS PVT LTD	File Name	2nd-Progress-Report-by-RA-with-MG CP182729B2019.pdf	Proof-Of-Service: pdf	Previnus	
			st	Doc Type	Pettion	Proof-of- Service		
bunal	gency		ocument Li	Filed date 🛒	14-07-2021	14-07-2021		Back
National Company Law Tribunal Your Payment has been Successful	On and behalf of the Monitoring Agency On and behalf of the Monitoring Agency Interlocutory Application(IBC) 07010100254152021 1407210015909 14-07-2021 20:22:47 0710102/ 04826/ 2021 1000 Rs. Only	Search	Uploaded Document List	Mise No 11	0710102048262021	0710102046262021		1
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N	Case Title : Payee Name : Case Type : Case Type : NCLT Transaction Id : Bank Transaction Id : Transaction Date and Time : Filing Number : Amount :	Enter your Filing Number, 0710102048262021	Farg No. NA	Party Name	On and behalf of the Montoring Agency	On and behalf of the Monitoring Agency	Showing 1 to 2 of 2 entries	

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Annexner-2 Colly.

### Notice & agenda to the 12th Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.

Kind attention Sub Committee Members of the Monitoring Agency / Lenders / Homebuyers (erstwhile COC members in a class), Lenders (Erstwhile COC members), Successful Resolution Applicant

Dear Sir & Madam

Please take notice that next meeting of Monitoring agency is scheduled to take place as per the following schedule and venue:

### Sunday, 1st August 2021 at 12.15 PM Venue: JNC Greenwood Vasundhara, Ghaziabad

Proposed agenda for the discussions during the meeting is as under:

- 1. To take note of the Minutes of the Meeting held on 3rd July 2021
- To take note of the 2<sup>nd</sup> Progress Report by the SRA filed on 14<sup>th</sup> July 2021
   To take note of the status of the possession of 1<sup>st</sup> phase of the Greenwood, Vasundhara
- 4. To take note of the status of the possession of 1st phase of The Park project, Greater Noida West
- To take note regarding the steps taken by the SRA with respect to various legal matters.
   To take note of the communication issued by the SRA staff to home buyers (Annexure 1) and concerns regarding the communication made by the SRA staff

Further, as per monitoring Committee suggestion and on your request, we have sent a full and final demand to you in the month of Jun-2021.

- 7. To take note of the grievance received via emails (few examples listed below) by the LR seeking the their resolution by the SRA including trail thereof
  - a. Capt. Meenakshi Kumar (pending for last several months)
  - b. Sh. Sunil Mittal, Greenwood (24/7/2021)
  - c. Sh Anuj Srivastava, escalated by LR to Yogesh Ji on 19/7/2021 but no response
     d. Dheeraj Rana, The Park dated 27/7/2021

8. To take note of the agenda shared by the SCM (home buyers) as listed below:

- a. Proposed by Sh Vineet Upadhyay on 31/7/2021
  - i. Status of construction vis a vis project progress chart.
  - ii. Status of legal pending applications with their respective prayers, status of statutory approvals for lawful possession.
  - iii. Basis of Computation of the delay penalty in respect of home buyers
  - iv. Details of expenses as mentioned in PR ( RA to bring all necessary supprting documents in the MA meeting to verify expenses)
  - v. BG status. Renewal and its possession.
  - vi. 6. Home loan issue of buyers for shifting and upgrade cases as buyers have forwarded concerns through email, one buyer Ankur Pradhan has raised his concern which needs to be addressed.
  - vii. RA should bring all the relevant documents (i.e. expenditure supporting documents, progress report and other) for SCM's to review in the meeting itself. Every meeting it cannot be mentioned 'whoever' is interested can visit office and verify' if it is to be reviewed by MA it should be present in MA.
  - viii. We have many unresolved issues from RA as well many deviation from approved plan and commitment from RA while we were to select a RA.
- b. Buyers proposes an application to be filed through home buyers representative before the NCLT seeking their relief for necessary clearances by the authorities for speedy possession Proposed by Sh. Ravikant Singh

c. Treatment of penalty proposed by Sh Sandeep Nagar

9. To arrive at an agreement on the mode of future meetings

#### Sumit Shukla

Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd.

Page 1|7

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rclaiswal12@gmail.com.anilsinhe1965@gmail.com.vineetuoadtwav3@gmail.com.AB.TEJSINGH@gmail.com.PR ATIBHA.UPADHYAY@surakshaarc.com.incmonitoring@omail.com.dharmendrarawat@mse.com.dsmaik23@red fimail.com.tarun.bhatt@hdkbark.com.saniavihingran@gmail.com.rapidconstructions@gmail.com.gautam.builders @gmail.com.vikashceo@gmail.com.ravkant96@gmail.com.sujavganguly.projects@gmail.com.Nagarsk0103@gm ail.com sampuRNa ouptai@hdfcbank.com.ialit.oupla@gail.co.in.Jnomonitorino@gmail.com



Notice & agenda to the 12th Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt

Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit\_shukla@rediffmail.com

Date: July 31, 2021 Place: Noida



Page 2|7

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#### Notice & agenda to the 12<sup>th</sup> Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd. Annexure 1

Annexure 1

From: sumit\_shukla@rediffmail.com <sumit\_shukla@rediffmail.com>

Sent: Wednesday, July 28, 2021 3:44 PM To: 'rapidconstructions' <rapidconstructions@gmail.com>

Cc: 'Sumit Shukla' <sumitshukla1972@gmail.com>; 'JNC The Park Buyers' <jnctheparkbuyers@gmail.com>;

'rapidconstructions' <rapidconstructions@gmail.com>; 'gautam.builders' <gautam.builders@gmail.com>;

'minakshi kumar' <minukumar2011@gmail.com>; 'GRC Projects' <crm@grc-projects.com> Subject: RE: REMINDER\_LETTER

Yogesh Ji

Let's not write emails in a mechanical way without any substance

Regards,

Sumit Shukla

Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd.

IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550

Address: 8-4/702, Krishna Apra Gardens,

Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad

Mobile 9958795463

Email: Sumit\_shukla@rediffmail.com

Alternate email: sumitshukla1972@gmail.com

From: GRC Projects <<u>crm@arc-projects.com</u>> Sent: Wednesday, July 28, 2021 1:51 PM To: sumit\_shukla <<u>sumit\_shukla@rediffmail.com</u>> Oc: 'sumit\_shukla' <<u>sumitshukla1972@gmail.com</u>>; 'JNC The Park Buyers'<<u>inctheparkbuyers@gmail.com</u>>; 'rapidconstructions' <<u>rapidconstructions@gmail.com</u>>; 'gautam.builders' <<u>gautam.builders@gmail.com</u>>; 'minakshi kumar' <<u>minukumar2011@gmail.com</u>>;

Subject: RE: REMINDER LETTER

Dear Sir/Madam,

Greetings from "JNC The Park"

Your all-mentioned points have been discussed with the Management.

you are requested to visit our office as per your convenience (with prior information) to discuss/resolve the matter with the Management.

Should you require any further assistance, please get in touch with us.

Thanks & Regards

CRM Team

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Page 3|7

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Notice & agenda to the 12<sup>th</sup> Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.



B-7, Sector-63, Noida, UP., India

Email: crm@grc-projects.com

Mobile: 9311781655,9311781650 Whatsapp: 9311781655,9311781650

Landline: 0120-3510982

---- On Tue, 27 Jul 2021 16:03:47 +0530 <sumit shukla@rediffmail.com> wrote ----

Dear GRC Team,

Could you please reproduce the document in support to the following statement which you have made in your email. Relevant paragraph of your email is reproduced here under.

"Further, as per monitoring Committee suggestion and on your request, we have sent a full and final demand to you in the month of Jun-2021.

However, again, we didn't get any response from your end"

Regards, Sumit Shukla

Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd.

IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550

Address: B-4/702, Krishna Apra Gardens,

Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad

Mobile 9958795463.

Email: Sumit shukla@rediffmail.com

Alternate email: sumitshukla1972@gmail.com

From: minakshi kumar <<u>minukumar2011@gmail.com</u>> Sent: Tuesday, July 27, 2021 3:56 PM To: GRC Projects <<u>crm@grc-projects.com</u>> Cc: Sumit Shukla <<u>sumit shukla@rediffmail.com</u>>; Sumit Shukla <<u>sumitshukla1972@gmail.com</u>>; JNC The Park Buyers <<u>inctheparkbuyers@gmail.com</u>>; rapidconstructions <<u>rapidconstructions@gmail.com</u>>; gautam.builders <<u>gautam.builders@gmail.com</u>> Subject: Re: REMINDER LETTER

Good day,

At onset, please find attached my bank statement, my payment plan, demand letters (with highlighted sections) for your perusal. As per my bank statement and demands raised I have already paid 70.5% as per my calculation. Please refer to my calculation sheet reverify the same from your end and send me a corrected fresh 80% demand letter as the previous stands in error.

2) I did receive a demand letter of 80% on 16 Nov 2020 for which the account provided for remitting the amount was a current HDFC account which wasn't listed in RERA website. I responded back for the same by mail dated 20/11/2020 and I was informed by your mail dated 17/12/2020, that the" HDFC bank account is RERA approved & the same will be updated on the UP RERA website within 15 days" which I couldn't locate till date. Accept my apologies if it's been reflecting dated today.

Page 4|7

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rciaiswal 12@gmail.com.anilsinha 1965@gmail.com.vineetupedhvey3@gmail.com.AB.TEJSINGH@gmail.com.PB ATBHA.UPADHYAY@surakshaarc.com.incmonitoring@gmail.com.dharmendrarawet@msn.com.dsmailk23@red ffmail.com.tarun.bhatt@hdtbank.com.saniavihingran@gmail.com.rapidconstructions@gmail.com.gautam.buildes @gmail.com.vikashceo@gmail.com.ravikan@5@gmail.com.sujayganguly.projects@gmail.com.Nagarsk0103@gm ail.com.sampuRNa.gupts@hdtcbank.com.lait.gupta@gail.co.in.Jncmonitoring@gmail.com



Also I made repeated requests to share with me the RERA registered HDFC account once it is listed & reflected on the RERA website, for me to disburse the amount. Please refer to my mails dated 20/11/2020, 09/12/2020, 15/01/2021, 13/02/2021, 03/03/2021.

 Apart from this 1 received a "reminder demand of 95%" straight away without receiving a demand raised for 90% & 95% & reminder demands for 80% & 90%.

Please share with me the dated mails when you sent me the above mentioned demands.

4) I also received 100% demand on 09/06/2021 as you correctly mentioned, but it wasn't on my request. I received a call dated 02/06/2021 from Mr D S Rawat, his team(Home buyer's Association) including Mr Deepak Gautam in telephonic conference where it was proposed to me to disburse the remaining payment deducting the delay penalty compensation calculating at the rate of Rs 5.10/- psf till possession. But to my surprise, I received a demand of 100% on 09/06/2021 where delay penalty compensation was calculated at the rate of 70% of Rs 5.10/- psf, which isn't mentioned anywhere. Please enlighten me.

 Yes,I did receive your reminder demand of 95% on 22 July 2021 which isn't correct as per my calculations. Please refer to my calculations sheet sent before & resend the corrected demand.

#### Last but not not the least, for my assurance kindly provide me with the knowledge of when :-

# a) 80% reminder demand, b) 90% demand, c) 90% reminder demand & d) 95% demand was raised as per BBA.

Thanks & Regards, Capt Minakshi +91 9789016518

Unit 1701,

Tower B1.

The Park.

LinkedIn : https://www.linkedin.com/in/minakshi-kumar-b927b761

On Tue, Jul 27, 2021, 12:37 GRC Projects < crm@grc-projects.com> wrote:

Dear Sir/Madam,

Greetings from "JNC The Park"

Please be informed that till date we have received only 70% (apporx.) payment pertaining to your booked unit.

We have sent one due demand in the month of Nov-2020, but regret to say that we haven't received any payment against that demand.

kindly rest assured that all due demands has been sent to you as per payment plan opted by you or as per BBA signed by you.

Further, as per monitoring Committee suggestion and on your request, we have sent a full and final demand to you in the month of Jun-2021.

However, again, we didn't get any response from your end.

Recently in the month of July-2021 we have again sent due demand to you as per BBA.

kindly note that all due demands which have been sent to you are only as per the BBA.

We hope we have addressed your all queries and request you to please make the outstanding payment immediately.

Should you require any further assistance, please get in touch with us.

Thanks & Regards

CRM Team

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rcjaiswal 12.@gmail.com.anilsinha 1965@gmail.com.vineetupadtwav3@gmail.com.AB.TEJSINGH@gmail.com.PR ATBHA.UPADHYAY@surakshaarc.com.incmonitoring@gmail.com.dharmendrarawat@msn.com.dsmaik23@red fimail.com.tarun.bhatt@hdfcbank.com.saniavihingran@gmail.com.rapidconstructions@gmail.com.gautam.buildes @gmail.com.vikashceo@gmail.com.ravikant96@gmail.com.sujavganguly.projects@gmail.com.Nagarsk0103@gm all.com.sampuRNa.gupta@hdfcbank.com.lait.gupta@gail.co.in.Jncmonitoring@gmail.com



### Notice & agenda to the 12<sup>th</sup> Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.

B-7, Sector-63, Noida, UP., India

Email: <u>crm@grc-prolects.com</u> Mobile: 9311781657,9311781650 Whatsapp:9311781650 Landline: 0120-3510982

---- On Sun, 25 Jul 2021 11:39:17 +0530 minakshi kumar <minukumar2011@gmail.com> wrote ----

Good day,

I expected my previous queries to be addressed first before raising any further demand reminders .

Also please look into my concern that after 80% demand raised, the next demand sent was for 95% 'reminder' directly instead of 90% and 95% demand letters sent at all.

Kindly address my below concerns :

 The demand raised for 80% is erroneous as per my calculation. I am resending my calculation sheet attached below and do let me know if anywhere I am incorrect in my calculations.

 I never received a demand letter for 90% at all. The demand raised after 80% was straight a "reminder demand" for 95%. Kindly correct me if I am wrong here.

 I received a "reminder demand" for 95% without receiving a 95% percent demand letter at all. Kindly rectify me if I am wrong here.

4) Also the "reminder demand" raised for 95% isn't correct as per my calculations. Please verify and let me know if I am incorrect anywhere in my calculations.

Awaiting your response. Hoping you would soon send me a fresh corrected demand for 80% at first as the previous demands stands null and void.

Warm Regards, Capt Minakshi +91 9789016518

LinkedIn : https://www.linkedin.com/in/minakshi-kumar-b927b761

On Thu, Jul 22, 2021, 17:36 GRC Projects < crm@grc-projects.com> wrote:

Dear Allottee

Greetings from JNC!!!

This mail is in regarding to your booking in our esteemed Project "THE PARK"

We take this opportunity to communicate regarding the development in said project.

Please find an enclosed due reminder letter for your unit as per payment plan opted.

You are requested to remit the total dues immediately.

Please make demand draft / Cheque in favor of JNC CONSTRUCTIONS PVT. LTD.-THE PARK

Or online Transaction through following details:

Page 6|7

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Notice & agenda to the 12<sup>th</sup> Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.

Particulars	Details		
Bank Name	HDFC Bank		
Type of Account	Current		
Account Number	50200053177716		
Beneficiary Name	JNC CONSTRUCTIONS PVT LTD THE PARK		
IFSC Code	HDFC0000930		
Branch Name	Sector- 110, Noida (U.P.)		

We are looking ahead to serve you with the best of our services.

Thank you for your continued patronage. Should you need any further assistance, please do not hesitate to contact us. Thanks & Regards

CRM Team

B-7, Sector-63, Noida, UP., India

Email: <u>crm@grc-projects.com</u> Mobile: 9311781655,9311781657,9311781650 Whatsapp: 9311781655,9311781650 Landline: 0120-3510982



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rciaiswal12@omail.com.anikinha1965@omail.com.vineetupadhvav3@gmail.com.AB.TEJSINGH@gmail.com.PR ATIBHA.UPADHYAY@surakahaarc.com.incmonitoring@gmail.com.dhamendrarawat@msn.com.dsmailk23@red fimail.com.tatun.bhat@hdtbank.com.saniavihingran@gmail.com.rapidconstructions@gmail.com.gsutam.builders @gmail.com.vikashcep@gmail.com.ravikant96@gmail.com.sujavgangulv.projects@gmail.com.Nagarsk0103@gm ail.com.sampuRNa.gupta@hdtbank.com.lait.gupta@gail.co.in..Jnomonitoring@gmail.com

## MINUTES OF THE MEETING OF THE MONITORING AGENCY ("MA") OF JNC CONSTRUCTIONS PVT LTD SCHEDULED TO BE HELD ON SATURDAY 3<sup>RD</sup> JULY 2021 AT 630 PM TO 8.30 PM AT JNC GREENWOOD, VASUNDHARA, GHAZIABAD, UP (Circulated electronically)

### Attendees:

Attendees : Sh. Deepak Gautam, Sh. Yogesh Gupta, (Successful Resolution Applicants/ member of monitoring agency / SRA) Sh Vineet Upadhyay, Sh Somnath, Sh. Dharmendra Malik, Sh. Anil Yadav, Dr. Sanjay Jhingran, Sh. Vinit Upadhyay (Home Buyers/sub-committee members / SCMs) and Sumit Shukla (Lender's representative to monitoring agency/LRMA) joined the meeting physically while Capt. Meenakshi Kumar, Sh. Dharmendra Singh Rawat, Sh Sandeep Nagar, Sh. Lalit Gupta, Sh Vikash joined via VC

### Agenda:

1. Since physical meeting could not start timely in the absence of attendees, the LRMA started the discussions via video conferencing with Capt. Meenakshi Kumar (along with Sh Dharmendra Singh Rawat) to whom LRMA invited in the meeting of the MA to discuss regarding her grievances. LRMA informed Capt. Meenakshi Kumar that the constructions progress, minutes of the meetings of the Monitoring agency and progress report filed by the successful resolution applicants before Hon'ble NCLT are regularly circulated to the SCMs (Home Buyers / sub-committee members / SCMs) and other lenders. LRMA further added that the home buyers welfare association, their office bearers and their members are regularly attending. LRMA sought Sh Rawat's support in sharing the various progress / up date with respect to the implementation of the Plan etc. with Capt. Meenakshi Kumar and other home buyers. LRMA further informed Capt. Meenakshi Kumar that there are applications and appeals pending before NCLT & NCLAT on various issues concerning to the authorities i.e. GNIDA & UP Avas Vikas which has bearing on the implementation of the Plan. Capt. Meenakshi Kumartook note of the same. Capt. Meenakshi Kumar further highlighted regarding issues / unresolved queries with respect to the calculations in the demand letter raised by the SRA, to which LRMA proposed to highlight the calculation mistakes to SRA and release the payments to SRA (after deducting the amount in dispute) so as to avoid any issues later on. Capt. Meenakshi Kumar and Mr Rawat concurred to the submissions made by the LRMA. Accordingly LRMA requested the Capt. To drop from the call so as to start the meeting of the MA.

### MINUTES OF THE MEETING OF THE MONITORING AGENCY ("MA") OF JNC CONSTRUCTIONS PVT LTD SCHEDULED TO BE HELD ON SATURDAY 3<sup>RD</sup> JULY 2021 AT 630 PM TO 8.30 PM AT JNC GREENWOOD, VASUNDHARA, GHAZIABAD, UP (Circulated electronically)

- Accordingly meeting of the MA commenced at 7.00 PM as the other attendees also joined the proceedings. LRMA apologized for the typographical error in the notice of the meeting which he circulated on 27/6/2021 by way of an email. Attendees took note of it.
- 3. Referring to the Agenda circulated by the LRMA vide email dated (Annexure A) which included the minutes of the previously held meeting of the Monitoring Agency. LRMA sought SCM's views on the draft 2nd progress report (to be filed by the SRA) as well as on the constructions status as on 31/5/2021, as provided by the SRA. After a short discussion the SCMs expressed their satisfaction over the constructions progress as well as regarding the contents of the Progress Report. Adding to this Sh. Vineet Upadhyay indicated the SRA to provide detailed breakdown of the cost incurred by the SRA on the implementation of the Resolution Plan. Sh Deepak Gautam, in his response, mentioned that the records concerning to the expenses etc. are available in the office and can be inspected. LRMA concurred to the views of Sh Vineet and requested the SRA to furnish detailed list of expenses which SRA has claimed (in the progress report to be filed before hon'ble NCLT) to have incurred on the implementation which is in the interest of all the stakeholders including the SRA and also provides transparency. The attendees took note of it.
- 4. As regards to the possession of 1<sup>st</sup> phase of the flats as proposed in the Plan, Sh Yogesh Gupta informed the attendees that by the end of July he will issue the letters for Fit out to the home buyers of JNC Green Wood site. He further added that both the authorities i.e. UP Avas Vikas and Greater Noida Development Authority, are not cooperating with the SRA hence possession of the flats may be impacted adversely. He further added that for JNC The Park projects the same process shall be adopted. He also informed the attendees that the applications filed by the SRA seeking reliefs are pending before the Hon'ble NCLT and SRA is taking all the necessary steps for early disposal of these applications. Taking note of it the SCMs expressed their concern over the issue as indicated by the SRA and informed that they will discuss this matter with their respective welfare associations / Other home buyers. LRMA requested the SRA to provide formal modalities (documentation) of possession to fit out letters as well as status of basic amenities which are necessary for a habitable residential complex.



Page 2 of 8

#### MINUTES OF THE MEETING OF THE MONITORING AGENCY ("MA") OF JNC CONSTRUCTIONS PVT LTD SCHEDULED TO BE HELD ON SATURDAY 3<sup>RD</sup> JULY 2021 AT 630 PM TO 8.30 PM AT JNC GREENWOOD, VASUNDHARA, GHAZIABAD, UP (Circulated electronically)

- 5. Regarding the collection from the home buyers, Sh Deepak Gupta informed the attendees that the collections from the home buyers to which demand letters which issues is slightly improved however a substantial demand from the home buyers is due. Noting this, Sh Lalit Gupta highlighted that the SRA should take more steps for the recovery of dues from the major defaulters who are contributing to major outstanding. They further added that there are issues with the computation in the demand letters. LRMA requested the SRA as well as the SCM to resolve the issue amicably as the SRA may not have the complete records / information which might be the reason such issues and hence such matters needs to be attended on priority in coordination between the office of the SRA and the home buyers. Sh Deepak Gautam further added that the home buyers should escalate the issue to them as and when they feel necessary. Sh Vikash expressed his concerns and informed the SRA that several home buyers are willing to pay their dues however the banks has denied the disbursements despite their loans were sanctioned long back. Attendees took note of the same.
- 6. At this stage all the attendees decided unanimously to conclude the meeting and to discuss in the meeting on the other topics (which could not be taken up due to paucity of time) in the future meetings.

Prepared by Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: <u>Sumit\_shukla@rediffmail.com</u> Alternate email: sumitshukla1972@gmail.com

Note: The recipients are requested to highlight in case they notice any inconsistency, within the reasonable time.

TRUE COPY

#### MINUTES OF THE MEETING OF THE MONITORING AGENCY ("MA") OF JNC CONSTRUCTIONS PVT LTD SCHEDULED TO BE HELD ON SATURDAY 3RD JULY 2021 AT 630 PM TO 8.30 PM AT JNC GREENWOOD, VASUNDHARA, GHAZIABAD, UP (Circulated electronically)

#### Annexure 1

From: "sumit shukla"<sumit\_shukla@rediffmail.com> Sent: Sat, 03 Jul 2021 09:38:01

To:

"rcjaiswal12@gmail.com"<rcjaiswal12@gmail.com>,"anilsinha1965@gmail.com"<anilsinha1965@gmail.c om>, "vineetupadhyay3@gmail.com"<vineetupadhyay3@gmail.com>,"AB.TEJSINGH@gmail.com"<AB.T EJSINGH@gmail.com>,"PRATIBHA.UPADHYAY@surakshaarc.com"<PRATIBHA.UPADHYAY@suraksh aarc.com>, "jncmonitoring@gmail.com"<jncmonitoring@gmail.com>,"dharmendrarawat@msn.com"<dhar mendrarawat@msn.com>,"dsmalik23@rediffmail.com\*<dsmalik23@rediffmail.com>,"tarun.bhatt@hdfcba nk.com"<tarun.bhatt@hdfcbank.com>,"sanjayjhingran@gmail.com"<sanjayjhingran@gmail.com>,"rapidc onstructions@gmail.com"<rapidconstructions@gmail.com>,"gautam.builders@gmail.com"<gautam.builde rs@gmail.com>,"vikashceo@gmail.com"<v kashceo@gmail.com>, "ravikant96@gmail.com"<ravikant96@ gmail.com>, "sujayganguly.projects@gmail.com"<sujayganguly.projects@gmail.com>, "Nagarsk0103@gm ail.com"<Nagarsk0103@gmail.com>,"sampuRNa.gupta@hdfcbank.com"<sampuRNa.gupta@hdfcbank.c om>, "lalit.gupta@gail.co.in"<lalit.gupta@gail.co.in>, "Jncmonitoring@gmail.com"<Jncmonitoring@gmail.c om>,\*sumit\_shukla"<sumit\_shukla@rediffmail.com>

Subject: Re: JNC Constructions Pvt Ltd - Construction update on 31/5/2021 & Notice to the meeting of the Monitoring Agency scheduled via VC on 3th July at 630 PM

Please find the attachment

Regards. Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit\_shukla@rediffmail.com Alternate email: sumitshukla1972@gmail.com

From: "sumit shukla"<<u>sumit\_shukla@rediffmail.com</u>> Sent: Sat, 03 Jul 2021 09:37:20 To:

"rcjaiswal12@gmail.com"<rcjaiswal12@gmail.com>,"anilsinha1965@gmail.com"<anilsinha1965@gmail.c om>, "vineetupadhyay3@gmail.com"<vineetupadhyay3@gmail.com>, "AB.TEJSINGH@gmail.com"<AB.T EJSINGH@gmail.com>,"PRATIBHA,UPADHYAY@surakshaarc.com"<PRATIBHA,UPADHYAY@suraksh aarc.com>."incmonitoring@gmail.com"<incmonitoring@gmail.com>."dharmendrarawat@msn.com"<dhar mendrarawat@msn.com>."dsmalik23@rediffmail.com"<dsmalik23@rediffmail.com>."tarun.bhatt@hdfcba nk.com"<tarun.bhatt@hdfcbank.com>,"sanjayjhingran@gmail.com"<sanjayjhingran@gmail.com>,"rapidc onstructions@gmail.com"<rapidconstructions@gmail.com>."gautam.builders@gmail.com"<gautam.builde rs@gmail.com>,"vikashceo@gmail.com"<vikashceo@gmail.com>,"ravikant96@gmail.com"<ravikant96@ gmail.com>."sujayganguly.projects@gmail.com"<sujayganguly.projects@gmail.com>."Nagarsk0103@gm ail.com"<Nagarsk0103@gmail.com>,"sampuRNa.gupta@hdfcbank.com"<sampuRNa.gupta@hdfcbank.c om>,"lalit.gupta@gail.co.in"<lalit.gupta@gail.co.in>,"Jncmonitoring@gmail.com"<Jncmonitoring@gmail.c om>,"sumit\_shukla"<sumit\_shukla@rediffmail.com>

Subject: Re: JNC Constructions Pvt Ltd - Construction update on 31/5/2021 & Notice to the meeting of the Monitoring Agency scheduled via VC on 3th July at 630 PM

Dear Sir.

Based upon the inputs received from the Successful resolution applicant, please find attached herewith the 2nd Progress Report for your review as well as deliberations during the meeting.

Regards. Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. TRUE COPY IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit\_shukla@rediffmail.com Alternate email: sumitshukla1972@gmail.com

#### MINUTES OF THE MEETING OF THE MONITORING AGENCY ("MA") OF JNC CONSTRUCTIONS PVT LTD SCHEDULED TO BE HELD ON SATURDAY 3RD JULY 2021 AT 630 PM TO 8.30 PM AT JNC GREENWOOD, VASUNDHARA, GHAZIABAD, UP (Circulated electronically)

From: "sumit shukla"<sumit shukla@rediffmail.com> Sent: Fri, 02 Jul 2021 18:27:16

To

"rciaiswal12@gmail.com"<rciaiswal12@gmail.com>,"anilsinha1965@gmail.com"<anilsinha1965@gmail.c om>,"vineetupadhyay3@gmail.com"<vineetupadhyay3@gmail.com>,"AB.TEJSINGH@gmail.com"<AB.T EJSINGH@gmail.com>,"PRATIBHA.UPADHYAY@surakshaarc.com"<PRATIBHA.UPADHYAY@suraksh aarc.com>,"jncmonitoring@gmail.com"<jncmonitoring@gmail.com>,"dharmendrarawat@msn.com"<dhar mendrarawat@msn.com>,"dsmalik23@rediffmail.com"<dsmalik23@rediffmail.com>,"tarun.bhatt@hdfcba nk.com"<tarun.bhatt@hdfcbank.com>,\*sanjayjhingran@gmail.com\*<sanjayjhingran@gmail.com>,\*rapido onstructions@gmail.com"<rapidconstructions@gmail.com>."gautam.builders@gmail.com"<gautam.builde rs@gmail.com>,"vikashceo@gmail.com"<vkashceo@gmail.com>,"ravikant96@gmail.com"<ravikant96@ gmail.com>, "sujayganguly.projects@gmail.com"<sujayganguly.projects@gmail.com>,"Nagarsk0103@gm ail.com"<Nagarsk0103@gmail.com>,"sampuRNa.gupta@hdfcbank.com"<sampuRNa.gupta@hdfcbank.c om>,"lalit.gupta@gail.co.in"<lalit.gupta@gail.co.in>,"Jncmonitoring@gmail.com"<Jncmonitoring@gmail.c om>,"sumit\_shukla"<sumit\_shukla@rediffmail.com>

Subject: Re: JNC Constructions Pvt Ltd - Construction update on 31/5/2021 & Notice to the meeting of the Monitoring Agency scheduled via VC on 6th July at 630 PM

Dear sirs,

Inadvertently the date of the meeting has been mentioned as 6th July 2021 instead of 3rd July 2021. I sincerely apologies for this issue

Except to the above everything else remains unchanged.

Regards. Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit\_shukla@rediffmail.com Alternate email: sumitshukla1972@gmail.com

From: "sumit shukla"<sumit shukla@rediffmail.com> Sent: Sun. 27 Jun 2021 14:41:01

To:

"rcjaiswal12@gmail.com"<rcjaiswal12@gmail.com>,"anilsinha1965@gmail.com"<anilsinha1965@gmail.c om>."vineetupadhyay3@gmail.com"<vineetupadhyay3@gmail.com>."AB.TEJSINGH@gmail.com"<AB.T EJSINGH@gmail.com>,"PRATIBHA.UPADHYAY@surakshaarc.com"<PRATIBHA.UPADHYAY@suraksh aarc.com>."jncmonitoring@gmail.com"<jncmonitoring@gmail.com>,"dharmendrarawat@msn.com"<dhar mendrarawat@msn.com>."dsmalik23@rediffmail.com"<dsmalik23@rediffmail.com>."tarun.bhatt@hdfcba nk.com\*<tarun.bhatt@hdfcbank.com>,"sanjayjhingran@gmail.com"<sanjayjhingran@gmail.com>,"rapidc onstructions@gmail.com"<rapidconstructions@gmail.com>."gautam.builders@gmail.com"<gautam.builde rs@gmail.com>,"vikashceo@gmail.com"<vikashceo@gmail.com>,"ravikant96@gmail.com"<ravikant96@ gmail.com>."sujayganguly.projects@gmail.com"<sujayganguly.projects@gmail.com>,"Nagarsk0103@gm ail.com\*<Nagarsk0103@gmail.com>.\*sampuRNa.gupta@hdfcbank.com\*<sampuRNa.gupta@hdfcbank.c om>."lalit.gupta@gail.co.in"<lalit.gupta@gail.co.in>."Jncmonitoring@gmail.com"<Jncmonitoring@gmail.c om>,"sumit\_shukla"<sumit\_shukla@rediffmail.com>

Subject: Re: JNC Constructions Pvt Ltd - Construction update on 31/5/2021 & Notice to the meeting of the Monitoring Agency scheduled via VC on 6th July at 630 PM

Apologies to attached the revised construction update as on 31/5/2021.

Regards. Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. JRUE COPY IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit\_shukla@rediffmail.com Alternate email: sumitshukla1972@gmail.com

#### MINUTES OF THE MEETING OF THE MONITORING AGENCY ("MA") OF JNC CONSTRUCTIONS PVT LTD SCHEDULED TO BE HELD ON SATURDAY 3RD JULY 2021 AT 630 PM TO 8.30 PM AT JNC GREENWOOD, VASUNDHARA, GHAZIABAD, UP (Circulated electronically)

From: "sumit shukla"<sumit\_shukla@rediffmail.com> Sent: Sun, 27 Jun 2021 14:36:13

To:

"rcjaiswal12@gmail.com"<rcjaiswal12@gmail.com>,\*anilsinha1965@gmail.com\*<anilsinha1965@gmail.c om>."vineetupadhyay3@gmail.com"<vineetupadhyay3@gmail.com>,"AB.TEJSINGH@gmail.com"<AB.T EJSINGH@gmail.com>."PRATIBHA.UPADHYAY@surakshaarc.com"<PRATIBHA.UPADHYAY@suraksh aarc.com>,"incmonitoring@gmail.com"<incmonitoring@gmail.com>,"dharmendrarawat@msn.com"<dhar mendrarawat@msn.com>,"dsmalik23@rediffmail.com"<dsmalik23@rediffmail.com>,"tarun.bhatt@hdfcba nk.com\*<tarun.bhatt@hdfcbank.com>,"sanjayjhingran@gmail.com"<sanjayjhingran@gmail.com>,"rapidc onstructions@gmail.com"<rapidconstructions@gmail.com>."gautam.builders@gmail.com"<gautam.builde rs@gmail.com>,"vikashceo@gmail.com"<vikashceo@gmail.com>,"ravikant96@gmail.com"<ravikant96@ gmail.com>."sujayganguly.projects@gmail.com"<sujayganguly.projects@gmail.com>,"Nagarsk0103@gm ail.com\*<Nagarsk0103@gmail.com>,"sampuRNa.gupta@hdfcbank.com"<sampuRNa.gupta@hdfcbank.c om>,"lalit.gupta@gail.co.in"<lalit.gupta@gail.co.in>,"Jncmonitoring@gmail.com"<Jncmonitoring@gmail.c om>,"sumit\_shukla"<sumit\_shukla@rediffmail.com>

Subject: JNC Constructions Pvt Ltd - Construction update on 31/5/2021 & Notice to the meeting of the Monitoring Agency scheduled via VC on 6th July at 630 PM

Kind attention Sub Committee Members to the Monitoring Agency / Lenders / Homebuyers of JNC Constructions Pvt Ltd.

Dear Sir, Madam

Please take notice of the of the attached construction update as on 31/5/2021 for your review and consideration.

Also please take notice that next meeting of Monitoring agency is scheduled to take place on 6th July 2021 at 630 PM

#### Proposed agenda for discussion during the meeting is as under:

1. The discussion items for the MA meeting is already appended in the following email dated 15th April 2021 and 29th July 2021

Additional Agenda items:

2. To take note of the draft 2nd Progress report as on 31/5/2021 which RA has proposed to file before NCLT (draft PR shall be circulated shortly)

3. To discuss regarding the possession of flats to Green Wood and the Park scheduled in the 1st phase including deviations, if any,

Any other items as may be considered appropriate by the RA / SCM / Lenders / Home buyers / other stakeholders

#### Mode:

Tentatively via virtual mode (as preferred by most of he Homebuyers considering the Pandemic including suspected 3rd wave) link is attached below. https://join.skype.com/UqxsnSDJLk6y.a>

Thank you and looking forward to discussing with you on 6th July 2021 at 630 PM

Regards, Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Valbhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit\_shukla@rediffmail.com Alternate email: sumitshukla1972@gmail.com

TRUE COPY

From: "sumit shukla"<<u>sumit\_shukla@rediffmail.com</u>> Sent: Sun, 13 Jun 2021 14:45:59 To:

"rcjaiswal12@gmail.com"<rcjaiswal12@gmail.com>."anilsinha1965@gmail.com"<anilsinha1965@gmail.c om>, "vineetupadhyay3@gmail.com"<vineetupadhyay3@gmail.com>,"AB.TEJSINGH@gmail.com"<AB.T EJSINGH@gmail.com>,"PRATIBHA.UPADHYAY@surakshaarc.com"<PRATIBHA.UPADHYAY@suraksh aarc.com>,"incmonitoring@gmail.com"<incmonitoring@gmail.com>,"dharmendrarawat@msn.com"<dhar mendrarawat@msn.com>,"dsmalik23@rediffmail.com"<dsmalik23@rediffmail.com>,"tarun.bhatt@hdfcba 39

# MINUTES OF THE MEETING OF THE MONITORING AGENCY ("MA") OF JNC CONSTRUCTIONS PVT LTD SCHEDULED TO BE HELD ON SATURDAY 3<sup>RD</sup> JULY 2021 AT 630 PM TO 8.30 PM AT JNC GREENWOOD, VASUNDHARA, GHAZIABAD, UP

nk.com"<tarun.bhatt@hdfcbank.com>."sanjayjhingran@gmail.com"<sanjayjhingran@gmail.com>."rapide onstructions@gmail.com"<rapidconstructions@gmail.com>."gautam.builders@gmail.com"<gautam.builde rs@gmail.com>."vikashceo@gmail.com"<vikashceo@gmail.com>."ravikant96@gmail.com"<ravikant96@ gmail.com>."sujayganguly.projects@gmail.com"<sujayganguly.projects@gmail.com>."Nagarsk0103@gm ail.com"<Nagarsk0103@gmail.com>."sampuRNa\_gupta@hdfcbank.com"<sampuRNa\_gupta@hdfcbank.c om>."lalit.gupta@gail.co.in"<lalit.gupta@gail.co.in>."Jncmonitoring@gmail.com"<Jncmonitoring@gmail.com

Subject: Re: Minutes of the the meeting of the Monitoring Agency held on 29/5/2021 during 12 PM to 2 PM through video conferencing

Attendees : Sh. RC Jaiswal, Sh. Dharmendra Rawat, Capt Anil Sinha, Sh. Sujoy Ganguli, Sh Vikash, Sh. Deepak Gautam, Sh. Yogesh Gupta, Sumit Shukla, Sh Lalit Gupta, Sh Vineet Upadhyay and Sh Neeraj Verma.

To the attention of Successful Resolution Applicant of JNC Constructions Pvt Ltd, Sub -committee members of Home Buyers, HDFC Bank Ltd (Lender) & Suraksha ARC (Lender)

In continuation to the following minutes of the meeting of the monitoring agency of JNC Constructions Pvt. Ltd held on 29/5/2021 through Video. Conferencing, please find attached herewith update on the constructions as received from the yogesh Ji on 9th June 2021 by way of email with a request for your review, consideration and comments.

#### Regards,

Sumit Shukia

Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Email: <u>Sumit\_shukla@rediffmail.com</u>

From: "sumit shukla"<<u>sumit\_shukla@rediffmail.com</u>> Sent: Sun, 30 May 2021 21:28:52 To:

"rciaiswal12@gmail.com"<rciaiswal12@gmail.com>."anilsinha1965@gmail.com"<anilsinha1965@gmail.c om>."vineetupadhyay3@gmail.com"<vineetupadhyay3@gmail.com>."AB.TEJSINGH@gmail.com"<AB.T EJSINGH@gmail.com>."PRATIBHA.UPADHYAY@surakshaarc.com"<PRATIBHA.UPADHYAY@suraksh aarc.com>."incmonitoring@gmail.com"<incmonitoring@gmail.com>."dharmendrarawat@msn.com"<dhar mendrarawat@msn.com>."dsmalik23@rediffmail.com"<dsmalik23@rediffmail.com>."tarun.bhatt@hdfcba nk.com"<tarun.bhatt@hdfcbank.com>."sanjayjhingran@gmail.com"<sanjayjhingran@gmail.com"<gautam.builde rs@gmail.com>."yikashceo@gmail.com"<vikashceo@gmail.com>."gautam.builders@gmail.com"<gautam.builde gmail.com>."sujayganguly.projects@gmail.com"<sujayganguly.projects@gmail.com>."Nagarsk0103@gm ail.com"<Nagarsk0103@gmail.com>."sampuRNa.gupta@hdfcbank.com"<sampuRNa.gupta@hdfcbank.com ."laitt.gupta@gail.co.in"<laitt.gupta@gail.com>."Jncmonitoring@gmail.com"<Jncmonitoring@gmail.com ."sumit\_shukla"<sumit\_shukla@rediffmail.com>

Subject: Minutes of the the meeting of the Monitoring Agency held on 29/5/2021 during 12 PM to 2 PM through video conferencing

Attendees : Sh. RC Jaiswal, Sh. Dharmendra Rawat, Capt Anil Sinha, Sh. Sujoy Ganguli, Sh Vikash, Sh. Deepak Gautam, Sh. Yogesh Gupta, Sumit Shukia, Sh Lalit Gupta, Sh Vineet Upadhyay and Sh Neeraj Verma.

To the attention of Successful Resolution Applicant of JNC Constructions Pvt Ltd, Sub -committee members of Home Buyers, HDFC Bank Ltd (Lender) & Suraksha ARC (Lender)

Following discussions were held during yesterday's meeting of the Monitoring Agency

#### A. Constructions update:

TRUE COPY

Yogesh ji informed the following:

1. that due to change of staff latest constructions update is not posted on website however he will provide a detailed update to LR

2. He further added that due to Covid there is no major adverse impact (around 250 labors are at the site) on the constructions except on the procurement of material from market & other repair related work since the markets are closed due to lockdown. He also added that supply of steel is also affected due to Oxygen issue in last few weeks.

3. SCMs and LR requested for the detailed tower-wise update on all the parameters such as

Slab Plastering Electrical

# MINUTES OF THE MEETING OF THE MONITORING AGENCY ("MA") OF JNC CONSTRUCTIONS PVT LTD SCHEDULED TO BE HELD ON SATURDAY 3RD JULY 2021 AT 630 PM TO 8.30 PM AT JNC GREENWOOD, VASUNDHARA, GHAZIABAD, UP

(Circulated electronically)

Plumbing Wood work Floor / Tile /PCC UPVC Windows External development Parking Water Sewage Lifts Power backup Other amenities e.g. Club area Earliest Date of offer for possession Earliest date of Handing over of flat

4. It was requested by the SCMs and LR to RA to provide the detailed constructions update on the website for transparency as well as for the convenience of the home buyers 5. LR further added that most of the agenda which he has received from the SCM are on various constructions related activities therefore one structured monthly construction update is essential for effective communication and avoid confusion as physical inspections will not be possible in the present circumstances hence update on website is critical.

#### B - Update on Legal matters

Yogesh Ji mentioned that in order to obtain approval on drawings from the Authorities, which are critical for handing over possession he is in the process of filing another application with NCLT praying to pass directions to the authorities. He further added the same are important for obtaining the electrical connection. Gautam Ji mentioned that he is also taking other steps for obtaining the electrical connections to avoid delays in the handing over of the possession. Except to this no other development on legal matters

#### C - Update on the Payments by the home buyers against demand letter issued by the RA

Yogesh Ji informed that except to the tune of around 15 to 20 lakhs none of the home buyers has released the payments to the RAs against the demand letters. After detailed discussions it was jointly agreed that SCM members shall pursue this matter within their groups to support the RA. All the attendees agreed to take up this matter with the home buyers / within their association.

Meeting was concluded at 2 PM and all the attendees extended thanks to each other.

Regards, Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: 8-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Email: Sumit\_shukla@rediffmail.com



41

Kind attention Sub Committee Members of the Monitoring Agency / Lenders / Homebuyers (erstwhile COC members in a class), Lenders (Erstwhile COC members), Successful Resolution Applicant

#### Dear Sir & Madam

Please take notice that next meeting of Monitoring agency is scheduled to take place as per the following schedule and venue:

#### Sunday, 18th September 2021 at 18.30 HRS Venue: Through Video Conferencing using the following link https://join.skype.com/UqxsnSDJLk6y

Proposed agenda for the discussions during the meeting is as under:

- 1. To take note of the Minutes of the 12th Meeting of Monitoring agency held on 1st August 2021 circulated on 26th August 2021
- 2. To take note of the email dated 17th Sep 2021 from HDFC bank (Annexure 1)
- 3. To take note and discuss of the information and details (listed below) provided by the SRA on 6th September 2021 which was circulated to the SCM's / Lenders by the LR on 8th Sep 2021
  - a. Computation of Penalty
  - b. Construction status as on 31/8/2021
  - c. List of Expenses incurred by the SRA
  - d. Particulars of collections from home buyers
  - e. List of payments pending from home buyers of The Park and Greenwood project
- 4. To discuss with SRA seeking the details or computation on the basis of which demands has been raised
- 5. Other steps by the SRA with respect to the Corporate Debtor other than The Park and The Greenwood Projects
- 6. Also to take note and discuss regarding the additional information provided by the SRA vide email dated 17th September 2021 concerning to the following:
  - a. Audited financial statements for FY 18/19 and 19/20 (attached with this Notice/ Agenda) TRUE COP
  - b. Particulars of the Performance Security (Annexure 2)
- 7. Taking note of the emails dated 9th august 2021 from erstwhile COC member HDFC Bank and accordingly to seek details of steps taken by the SRA
- 8. To take note and discuss with SRA on the progress / SRA's steps with respect to the handing over of possession for 1st phase of the Greenwood, Vasundhara
- 9. To take note and discuss with SRA on the progress / SRA's steps with respect to the handing over of possession for the 1st phase of The Park project, Greater Noida West
- 10. To inform the SRA that there is no update to the MA with respect to the various legal proceedings and accordingly to understand regarding the SRA's apprehension for not

Page 1 | 12

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Ltd.

providing the records / information and other updates over the website for better transparency despite repeated requests from the SCMs and LR.

- 11. To inform SRA that there are no updates to the MA regarding the grievances of other home buyers including status thereof Few examples are listed below
  - a. Email dated 27th August 2021 from Sh Anuj Srivastava
  - b. Email dated 23<sup>rd</sup> August 2021Ms. Meenakshi Kumar
  - c. Issue raised by Ms Tina Prasad vide email dated 14th August 2021
  - d. Issues raised vide email dated 23<sup>rd</sup> August 2021 by Sh Dhiraj Kumar Rana which are reproduced as under

महोदय,

दिनांक 04/08/2021 को आपके कार्यालय में श्री योगेश गुप्ता जी द्वारा बताए गए मौखिक कथन को बिल्कुल भी नहीं समझ सका हूँ।

मुझे उम्मीद भी कि मेरे प्रश्नों का समाधान किया जाएगा।

अतः आपसे अनुरोध करता हूँ कि,

कृपया मेरे पहले के मेल दिनांक 27 जुलाई 2021 में उठाए गए मेरे प्रश्नों का उचित समाधान लिखित रूप से देने

की कृपा करें। मुझको अभी तक उसी का इंतजार है।

कृपया ध्यान दें कि मैं अभी भी 27 जुलाई 2021 के ईमेल में उल्लिखित अपनी चिंताओं और प्रश्नों के समाचान की प्रतीक्षा का रहा हूं।

सादर धन्ववाद,

धीरब राना & नीरज राना

नस्टमर आई.बी : टी.पी.-058

रावर-जो1-तकर्त्त:304

+91 9837015297

- To take note and discuss the resolutions proposed by the SCMs Sh Sandeep Nagar and Sh Dharmendra Malik of Greenwood Project as well as Agenda / Resolution submitted by the Greenwood Welfare Associations, (Annexure 3)
- To take note of the agenda / proposals by the SCMs of The Park Projects i.e. Sh RC Jaiswal, Capt. Sh Anil Singh and Sh Dharmendra Rawat (Annexure 4)
- To take note of the letter from JNC seeking sign offs on the letter that needs to be signed by the MA for its submission to SWAMIH Investment funds seeking financial assistance (Annexure 5)

Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit\_shukla@rediffmail.com

Date: September 18, 2021 Place: Noida

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Annexure 2

From: rapid rapid <rapidconstructions@gmail.com> Sent: Friday, September 17, 2021 11:03 AM To: sumit shukla <sumit\_shukla@rediffmail.com> Subject: Confirmation regarding Performance Bank Guarantee

Dear Sir

We would like to confirm that the following PBGs are in the custody of Mr. Deepak Gautam (Member Monitoring Committee).

1. B.G. bearing no : 3493IGPER000120 of Rs. 1,10,00,000/- dtd. 02.07.2020 issued by Bank of Baroda in favour of JNC Constructions Pvt. Ltd.

2. B.G. bearing no : 3493IGPER000220 of Rs. 1,10,00,000/- dtd. 02.07.2020 Issued by Bank of Baroda in favour of INC Constructions Pvt. Ltd.

 B.G. bearing no : 3493IGPER000320 of Rs. 1,10,00,000/- dtd. 02.07.2020 issued by Bank of Baroda in favour of JNC Constructions Pvt. Ltd.

4. B.G. bearing no : 3493/GP000619321 of Rs. 75,00,000/- dtd. 26.02.2021 issued by Bank of Baroda in favour of JNC Constructions Pvt. Ltd.

5. B.G. bearing no : 044/GPGE201900001 of Rs. 1,50,00,000/- dtd. 08.07.2020 issued by Canara Bank in favour of JNC Constructions Pvt. Ltd.

These bank guarantees will continue to be in force and effect and shall be binding on the applicant till the applicant submit the original bank guarantee along with the discharge letter to the Bank for cancellation. In this regard, a declaration has been signed and submitted to the bank along with the application for issuance of B.G.

This is for your kind information.

Thanks & Regards,

Yogesh Gupta

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Annexure 3

## RESOLUTIONS ON BEHALF OF THE SCM GREENWOODS TO BE PLACED IN MA MEETING DATED 18.09.2021

# A. ISSUES PERTAINING TO THE EMD, BG AND PG AS PER THE APPROVED PLAN

1. As per the 6th meeting dated 13.12.2020 of the Monitoring Agency it was noted under the agenda 8 to the following effect:

"Observations on the Bank Guarantee Beneficiary is JNC Constructions Pvt Ltd which is fully controlled by RA. Pass Resolution for its amendment, if any realized by the SCM"

Accordingly, in the meeting the response dated 09.12.20 it was informed that under the BG is lying with the MA and finally after the discussions it was agreed as under:

"It was agreed by all to seek Legal Opinion from Khaitan & Co. in the matter"

Despite of the above the legal opinion has not been obtained and currently the SCM is totally unaware of the status of the BG and PG which has been discussed in the earlier meeting regarding their validity, amount, possession, etc.

2. Also in the said meeting it was brought before the notice that the PG of Rs. 1Cr has been deposited in cash for which there was no reply and it was agreed that the legal opinion on the same would be obtained however, till date the same is also pending.

3. Further, as per the minutes of the MA meeting held thereafter on 11.04.2021 it was informed by the RA on the above mentioned issue of the BG as under:

"Yogeshi Ji mentioned that the BG's due for the renewal shall be renewed timely. LR requetsed for the copy of the same for review in the next MA meeting" IRUE COPY

4. Further, as the Item No.09, it was put forth in the meeting dated 11.04.2021 regarding Computation of amount of Bank Guarantee needed from the RA, sought by the LR on 26/11/2020 by email, however, the same was not discussed.

5. Also it was informed that EMD of Rs 75 Lakh is expired on 5/8/2020, thereafter there is no further information regarding the same.

Surprisingly, in the MA meeting dated 01.08.2021 it was observed to the following effect:

"Referring to the Notice & Agenda, LR and Sh. Vineet Upadhyay asked the SRA regarding the expenses and collections from the existing stakeholders must get reflected in the Progress Report in a detailed manner. They further added that even the performance security (BGs) has been retained by the

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SRA and no formal disclosures has been made by the SRA in the Progress Reports filed before the NCLT. Referring to the previous Minutes of the Meetings, LR once again emphasized that SRA must take credible steps to provide complete update/ progress on the implementation of the Resolution Plan in a transparent manner preferably through website / emailers."

7. Hence, the issue is serious to be taken care and the LR is requested to ask for the documents and legal opinion as was decided earlier within a maximum period of a week and should make the necessary arrangements for possession of the documents.

# B. ISSUES PERTAINING TO THE CALCULATIONS OF THE DEMANDS / PENALTIES/ ETC

1. Email dated 08.09.2021 forwarded from the LR contains the attachment of the pdf and excel files containing GRC Expenses details, Greenwoods Construction update, Overdue Amount, Park Construction Update and updated penalties.

It was found that the attachments are not conclusive and there are many anomalies.

It was also found that the methodology for the calculations of delay penalty has not been provided therein.

4. Hence, SCM wants that the SRA must present the methodology for the calculations of the delay penalty and demand. Also Exact due amount pertaining to each existing home buyer after deductions of their respective penalty need to be provided.

# C. Email dated 17.09.2021 received by the existing home buyers of the Greenwoods from the SRA.

1. The existing home buyers of the Greenwoods brought to the notice of the Executive Committee of the Society/Members of the SCM that the SRA has sent an email dated 17.09.2021 to the homebuyer in a capacity of the Member, Monitoring Agency and the email gives the impression that the email is on behalf of the Monitoring Agency.

 Accordingly, LR may respond to the same as to whether the email dated 17.09.2021 was sent after the approval of the Monitoring Agency.

3. Also, it is a requested that in future no such emails may be sent to the existing home buyers without having a prior approval of the MA as it has been noted that the SRA wants a way out/solution from the authorities. It is relevant to state that SRA before sending the email must discuss the way

out/solution from the authorities in the MA so that there is transparency in the working of the MA.

4. Email received by the existing home buyers of the Greenwoods from the SRA regarding "possession for the fitment".

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1. As discussed earlier it was proposed by the SRA that the said letter of possession for the fitment will be offered only after fulfilling the basic amenities for the towers making it in a habitable conditions, however, it has found that the basic amenities are missing from the tower and the common area as also after inspecting the premises it has been found that still there are many works pending in the tower and common area.

Hence, the emails for possession for the fitment seems to a completion of formality by the SRA. It has been decided that any such letter must be sent only after completion of all the basic amenities as promised by the SRA in the Resolution Plan.

# D. Regarding the pending applications of the SRA in NCLT against the authorities.

It is advisable that the SRA will be requested for engagement of any Senior Designated Counsel for pressing the application against the authorities in the NCLT.

# E. CRM of the SRA not responding the home buyers emails.

It has been pointed out by the several home buyers that the CRM is not responding the queries of the Home Buyer. SRA may instruct the CRM for responding to the Home Buyers.



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Annexure 4

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Annexure 5

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18<sup>th</sup> September 2021

# Subject – Seeking Financial Assistance of SWAMIH Investment Fund I ("Fund") into JNC Constructions Private Limited.

We represent the Monitoring Committee of JNC Constructions Private Limited formed for the in line with the resolution plan duly approved by the NCLT court on 4<sup>th</sup> Aug 2020, consisting of the following:

 (a) Two representatives of Resolution Applicant - Mr. Deepak Gautam & Mr. Yogesh Gupta

(b) One representative from lenders site - Mr. Sumit Shukla (Qualified Insolvency Professional to be appointed by CoC)

For implementation of the Plan, and as provided in the Clause 7.1 of the plan, we require financial assistance for completion of the project. Further, we have made an application for seeking funding from SWAMIH fund in November 2020 and await your sanction.

As captured in the below table, between Greenwoods and JNC The Park, there are a total of 667 homebuyers who submitted their claims in the CIRP process which started in 30.05.2019 and who still await the completion of their homes.

Particulars	GreenWoods	JNC The Park	Total
Location	Vasundhara, Ghaziabad	Greater Noida West	

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	L	Ltd.	
Total Area	5,96,360	11,47,760	17,44,120
Total Units	408	934	1,342
Units Sold before NCLT orders dt.04.08.2020	215	451	666

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#### Update Since the Approval of Resolution Plan

In an endeavour to implement the plan, the resolution applicant has infused Rs 25.0 Cr (approx) which is more than that commitment made under the approved resolution plan.

The Resolution applicant have further approached a few financial institutions for project finance and have not been able to tie-up external financing.

Further, the homebuyers have also not been able get more home loans disbursed since home loan lenders are not disbursing due to non-availability of PTM & revalidated maps. We expect further disbursements from Housing finance companies only closer to completion i.e. collections from homebuyers will not come as expected under the resolution plan.

The pendency of grant of necessary reliefs by the Govt. Authorities in accordance with the terms of the approved resolution plan is also causing delay in implementation of the terms of the approved resolution plan.

#### Stalled Project

Circulation by email to:-

Due to reasons captured above, the committed delivery of homes to the homebuyers has been delayed beyond the timelines committed under the Plan leading a situation where the projects are currently stalled/likely to be stalled.

#### Current Plan of Action and Request for Funding

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In reference to the issues which SWAMIH team has addressed in the past discussions, regarding mention of SWAMIH Fund in the plan as a potential

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financier and on the issues with getting approvals from the concerned government authorities (including permission to mortgage), we are in the

process of filing an instant application with a plea requesting the adjudicating authorities to rule in our favour.

We understand that SWAMIH Investment Fund is a government sponsored fund which was formed to complete construction of stalled, RERA registered affordable and mid income category housing projects which was stuck due to paucity of funds. The projects have been severely harmed by the lack of funds and with the interest of over 650 customers at stake, we request upon you to re-consider our case and provide us a sanction to ensure completion of these projects.

Please feel free to reach out to us, should you require any clarification in this regard. Thanks.

Yours sincerely,

For JNC Constructions Pvt. Ltd.

Deepak Kumar Gautam

Yogesh Gupta

Sumit Shukla

(Member Monitoring committee)

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Page 11 | 12

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#### Attendees:

Attendees: Sh Dharmendra Singh Rawat, Capt. Anil Sinha, Sh RC Jaiswal, Sh Vikash, Sh Ravi Kant Singh, Sh Vineet Upadhyay, Sh. Dharmendra Malik, Sh Sunil Mittal, Sh Sandeep Nagar, Sh Sujoy Ganguly, Sh Lalit Gupta (Erstwhile COC members of financial creditors in a class / Home Page | 1 Buyers / sub-committee members / SCMs) Sh. Deepak Gautam, Sh. Yogesh Gupta, (Successful Resolution Applicants/member of monitoring agency / SRA) and Sumit Shukla (Lender's representative to monitoring agency/LRMA) attended the meeting.

At the beginning of the meeting the attendees greeted each other and referred to the Notice & Agenda to the 13th meeting of the monitoring Agency of JNC Constructions Pvt Ltd. Accordingly matters were taken up in the following manner.

## Item No 1. To take note of the Minutes of the 12th Meeting of Monitoring agency held on 1st August 2021 circulated on 26th August 2021

The attendees took notice of the MOM of the meeting of the Monitoring Agency held on 1st August 2021 and no objections were raised by any of the attendees.

## Item No. 2. To take note of the email dated 17th Sep 2021 from HDFC bank

All the attendees took note of regarding the email of Ms. Sampurna Gupta of HDFC bank (erstwhile COC member). LR further enquired from the SRA regarding the emails of HDFC Bank enquiring about their payments as per the terms of the approved resolution plan. And in response Sh Yogesh Gup ta informed the attendees that the SRA shall comply with the NCLT orders regarding the payment proposed to the HDFC Bank. LR requested Sh Yogesh Gupta to submit formal reply to HDFC Bank which was duly agreed by Sh. Yogesh Gupta

Item No 3. To take note and discuss of the information and details (listed below) provided by the SRA on 6th September 2021 which was circulated to the SCM's / Lenders by the LR on 8th Sep 2021

- a. Computation of Penalty
- b. Construction status as on 31/8/2021
- c. List of Expenses incurred by the SRA
- Particulars of collections from home buyers d.

List of payments pending from home buyers of The Park c. and Greenwood project

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After a brief discussion the SCMs mentioned that they are yet to review the files completely sent by the SRA since the same has been provided by the SRA few days back only and therefore SCM's shall review the same in detail and revert with the queries / comments, if any, in due course. LR further requested the SRA to review the MOM of the 12th MA meeting with respect to the documents / records as sought by the SCMs/LR.

Page | 2

### Item No 4. To discuss with SRA seeking the details or computation on the basis of which demands has been raised from the home buyers.

SCMs / LR they requested the SRA to provide the overall computation of demands that has been raised to the home buyers in light of several concerns being raised by the home buyers in the past several months. Adding to this Sh. Ravi Kant Singh informed that his email queries are still unanswered despite four reminders. Sh Lalit Gupta also added that computation should also reflect the treatment of penalties versus the interest which is at the rate of twenty four percent on the delayed payment from the home buyers depending upon the various stages of demands / payments by the respective home buyers. Sh RC Jaiswal and Sh Vikas also concurred to the submissions of Sh Lalit Gupta. In response Sh. Yogesh Gupta mentioned that is very complex to provide computation for each home buyer as all the transactions are unique in nature. However while concluding this discussions all the SCMs emphasized the significance of the detailed computation for effective monitoring pertaining to the demands which the SRA has raised to home buyers which will also avoid any confusion.

At this stage Sh Sunil Mittal highlighted the issue with respect to the modification in the size by the SRA. On this Sh. Sh Deepak Gautam informed the attendees that there is no modifications being done by the SRA with respect to the sizes and rates of the flats sold by the ex-management. Here LR clarified that there should not be any room for the dispute since the home buyers would have submitted the records of their allotment while submitting their claims to IRP/RP basis which the Information Memorandum was prepared and provided to the RAs. He further added that SRA should also be in possession of these records from the erstwhile RP during handover after the approval of the plan. While concluding this matter all the attendees agreed that in case of any doubts/queries in this regard, any one can visit the SRA office and verify the records.

# Item No 5. Other steps by the SRA with respect to the Corporate COPY Debtor other than The Park and The Greenwood Projects

On this mater Sh Yogesh Gupta informed the attendees that except to the Greenwood and Park Projects they could not focus on other assets / projects of the CD. On this LR and SCM requested the SRA to provide a detailed note

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(54)

with respect to the query since the same is also the part of the resolution plan for the CD which is presently under the monitoring process as per the directions of the NCLT orders for the Corporate Debtor's revival plan submitted by the SRA.

Item No 6. Also to take note and discuss regarding the additional Page | 3 information provided by the SRA vide email dated 17th September 2021 concerning to the following:

# a. Audited financial statements for FY 18/19 and 19/20 (attached with this Notice/ Agenda)

#### b. Particulars of the Performance Security

Regarding the audited financial statements the LR highlighted the MCA data is not reflecting the updated statutory filings as well as the names of the directors. Sh Yogesh Gupta informed that he shall enquire and update the MA formally. LR requested the SCM to review the financials and revert regarding their questions, if any that they may have in the next meeting of monitoring agency.

On performance security/ BG, referring to the list of BGs provided by the SRA on 17the Sep 2021, Sh Ravi Kant Singh referred to the discussions had in the past MA meeting and mentioned that the LR was to obtain a detailed legal opinion to confirm whether the same meets the compliance requirement of the Code and accordingly proposed to put the Legal op inion so obtained by the LR in the next MA meeting. LR asked the SCMs to provide him the queries on which the legal opinion requires to be sought for. After a short discussion it was concluded that the queries should be regarding its quantum, validity and enforceability as well as others compliances to the Code. LR also requested the SRA to provide the legible copies of all the Bank Guarantees which he has listed in his email dated 17th Sep 2021. SRA mentioned that the copies were provided in the past on which the LR requested the SRA to provide all the copies (complete set of those as listed in the email dated 17th Sep 2021 including computation thereof versus the terms of the RFRP / Eligibility criteria to proceed to obtain LO) including the amendments in the BGs in past few months so as to avoid any gaps.

Item No 7. Taking note of the emails dated 9th august 2021 from erstwhile COC member HDFC Bank and accordingly to seek details of steps taken by the SRA

As discussed in item No 2 above.

Item no 8. To take note and discuss with SRA on the progress / SRA's steps with respect to the handing over of possession for 1st phase of the Greenwood, Vasundhara TRUE COPY

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Sh. Deepak Gautam informed the attendees that the work at the Greenwood site is going on smoothly however he added due to rains in the month of August there were some disruptions. Sh Deepak Gautam further added that lifts are also now operational in the first phase of towers. LR requested the SRA to provide the details of home buyers to whom the letters regarding the completion has been issued for the Greenwood Project. Reiterating the MOM of the previous MA meeting LR once again requested the SRA to formally provide the date of completion of 1st phase of the constructions in all respects for both the Greenwood and The Park Projects. LR also requested the SCMs to comment, if any, regarding their queries on the constructions progress as provided by the SRA for the month ending 31st August 2021 for both the Projects.

Item no 9. To take note and discuss with SRA on the progress / SRA's steps with respect to the handing over of possession for the 1st phase of The Park project, Greater Noida West

This was discussed in the item no 8

Item no 10. To inform the SRA that there is no update to the MA with respect to the various legal proceedings and accordingly to understand regarding the SRA's apprehension for not providing the records / information and other updates over the website for better transparency despite repeated requests from the SCMs and LR.

LR/SCM informed the SRA that the particulars of the proceedings before NCLT/NCLAT etc. are yet to be informed formally to the SCM/other stakeholders on regular basis. SRA took note of it.

# Item no 11. To inform SRA that there are no updates to the MA regarding the grievances of other home buyers

LR/SCMs reiterated that the emails and queries are not addressed in a timely manner which is causing dissatisfaction amongst the stakeholders. SRA assured the LR/SCM that they will take steps to avoid such issues. LR requested that SRA should formally provide the logs of the issues raised by the home buyers and the particulars of the closure / addressal of the issues. All the SCMs concurred to this.

Item no 12. To take note and discuss the resolutions proposed by the SCMs Sh Sandeep Nagar and Sh Dharmendra Malik of Greenwood Project as well as Agenda / Resolution submitted by the Greenwood Welfare Associations TRUE COPY

Taking note of the contents of the emails from Greenwood SCMs homebuyers Sh Vineet Upadhyay and Sh Ravi Kant Singh reiterated that the SRA should timely and formally inform the Monitoring Agency on various Gregation by email to:-

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Page | 4

critical matters concerning to the implementation of the resolution plan on regular basis which has not happened so far. They further added that before circulating the letters / demands directly to the home buyers the SRA should have kept the MA and SCM members informed well in time. They further added that any deviation / new proposal from the SRA first has to be placed in the MA meeting before talking any steps unilaterally. Here Sh Vineet Upadhyay cited the meeting proposed by the SRA without any formal communication before the Monitoring. Sh. Yogesh Gupta requested the attendess to attend the meeting proposed by the home buyers however the SCMs informed the SRA that in the absence of timely and prior intimation to the SCMs as well as to the monitoring agency, they are not willing attend the same. Summarizing the discussions the SCMs mentioned that formal constructions update, timely resolution to the queries / grievances of home buyers, formal updates on the legal proceedings and deviations / new proposals, Computation of demands / penalties, matters related to expenses and revenues must be first discussed / deliberated in the meetings of the Monitoring Agency. LR referring to the previous meeting mentioned that he has to struggle a lot to get documents from the SRA which are yet to be

## Item no 13. To take note of the agenda / proposals by the SCMs of The Park Projects i.e. Sh RC Jaiswal, Capt. Sh Anil Singh and Sh Dharmendra Rawat

provided in a regular / timely manner due to which the 13th meeting of the

MA is already delayed by nearly two weeks.

Referring to the contents of the email of Sh Dharmendra Singh Rawat, LR highlighted the SRA that the various particulars of the progress and implementation of the resolution plans are still to be published on the website therefore home buyers are deprived off from the regular up dates about the Progress. LR reiterated that the working of the SRA requires to be transparent and backed with the necessary supporting so that the same could be verified. LR further added the confidential information can be controlled through restricted access however SRA must take steps on this though this is excessively late for the reasons best known to the SRA. LR further added that SRA is expected to dispense the information in a timely and transparent manner with all the stakeholders which has not happened yet despite various discussions in the previous meetings of the Monitoring Agency. Accordingly LR sought views from the SCMs and in response all the SMC concurred to the views of the LR and added that they are unable to understand the SRA's hesitation on this. SRA mentioned that the website is in place and they are open to publish more information. Accordingly SCMs and LR asked the SRA to inform in the new meeting regarding the new items being added in the website. TRUE CORY

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# Item No 14. To take note of the letter from JNC seeking sign offs on the letter that needs to be signed by the MA for its submission to SWAMIH Investment funds seeking financial assistance

Sh Yogesh gupta informed the attendees that they are in the process applying for the loan from the SWAMIH Funds and requires sign offs of the Page | 6 Monitoring Agency. Sh. Yogesh Gupta further informed the MA that they are in the process of filing an application before the adjudicating authority. LR and SCMs mentioned that since this is a news for them therefore proposed the SRA to provide complete details / documents for the financial assistance that the SRA is proposing to avail and accordingly asked the SRA to provide the detailed modalities of the proposal. SCMs and LR further added that the this matter will be deliberated in the next meeting of the Monitoring Agency provided the SRA provides the complete documents and information.

#### Additional item discussed

## Item no 15. SRA's Letter (not dated) for the meeting dated 19th Sep 2021 (Copy of the letter is attached as Enclosure 2)

SCMs and LR submitted the SRA place such important customer engagement initiatives formally before the Monitoring Agency for discussions in a timely manner which the SRA avoided for the meetings scheduled on 19th Sep 2021.

Accordingly the meeting was ended at around10.00 PM with

Note: Any objections / modifications to the minutes should be notified by way of the email and the same shall be discussed in the next meeting and will be recorded suitably.

Prepared by

Sumit Shukla

Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd.

IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550

Address: B-4/702, Krishna Apra Gardens,

Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad

Mobile 9958795463

Email: Sumit\_shukla@rediffmail.com Alternate email: sumitshukla1972@gmail.com Dt. August 26, 2021 at Noida



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# JNC Constructions Pvt. Ltd.

(Now suscepted by Universe Subdivision Considering with Rapid Constraint Proc. 6.66, 600 NCCC, Now Bollis Under should devid 2020 in Company Pointon No. (DD - 222 (PR)) (2009) Compressive Office: B-75, Sociativ-63, Norida-201581, UP. Tel: 0120-3510982 Web ages specification.

Dear Customers,

Greetings of the day !

As you know that undersigned in association with Mr Yogesh Gupta and Mr Sumit Shukla have been appointed as Monitoring Agency as per-the-order dated 04.08.2021 pussed by Hen'hle NCLT.

We are happy to inform you that since receiving the possession of site on 14.12.2020, the construction work is going on in full swing at "Greenwoods" site with our plous motive and genuine efforts and construction work has not been stopped at the site even during pandemic of Covid-19 even for a single day. The construction progress can physically be inspected by any of the home buyers at the site.

As per Resolution Plan, we are committed to deliver the physical possession of the flats of Towar B &C with in 9 menths i.e. Separater' 2021. However, despite our best efforts and written communications with the Awas Vikas Parishad we could not obtained the approval of As flash Drawings and Permission To Mortgage etc., the Authority is not paying any beed to our sourcers. Feeling aggricved, even we have filed an application before Hen/bic NCLT in the month of February. 2021 for ioming directions to the Authority to grant weighting approvals to our project, but said application is still pending for adjustication and has not yet been decided.

In the foregoing citation, we are convening a meeting with home bayon of "GREENWOODS" at 3.00 PM on 19.09.2021 (Senday) at the Site for a discussion on the way outlochation of the issue related to Away Vikas Parbhad as well as for physical impection of the site se that we can deliver the legal procession of the flats to the home boyers within time committed in the Resolution Plan. Therefore, all the home boyers are requested to attend the meeting accordingly.

Please left free to contact our CRM team of Misbile No. 9311781655/ 9311781650 for any CRM related queries, project work status and/or any additional information related to the project between 10:00 AM to 6:00 PM (Monday to Saturday).

For INC Cons **Evivate** Ltd Ы Deepil, K ( Member

Registered Office : Unit No. 542, Plot No. 1, LNC 3rd Floor, Variabanaux Sateline Place, Vasuadhara Enclava, Delho L10098 CUN No. 1 (17489901L1998 PTC200011

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Homebuyers (erstwhile COC members in a class), Lenders (Erstwhile COC members),	er the following schedule and venue:	Monday 11 <sup>th</sup> Oct 2021 at 17.00 HRS Venue: GRC Office Sector 63, Noida Also through Video Conferencing using the following link https://join.skype.com/UqxsnSDJLk6y		<sup>h</sup> Sep 2021 circulated on 26 <sup>th</sup> August 2021	Pursuant to the discussions held in the 13th COC meeting the MA to deliberate further MA to take note and discuss regarding the information provided by the SRA subsequent to the 13th meeting of the Monitoring Agency held on 18th Sep 2021	To seek from SRA and accordingly deliberate in the Ma meeting concerning to the formal minutes (including the next steps) of the meeting held between the SRA and the home buyers (including few SCMs) on 19th September 2021 at Greenwood, Vasundhara Site and The Park, Greater Noida west Site.	SWAMIH fund and accordingly deliberate upon	To seek update from the SRA regarding the progress report filed by the SRA in last three months including publication on the website in order to update the stakeholders on real time basis.	P a g e 1   14 recierten by emit to recierswal12@pmail.com.anilsinha1965@gmail.com.vimetuped/hystoch@gmail.com.PRATIBHA.UPADHYAY@surakshaarc.com.incmontoring@gmail.com.dharmendraraws@m.sn.com.damajk23 @rediffmall.com.latin.bhatt@hdfcbank.com.sanavhingran@gmail.com.demajk23 sk0103@gmail.com.latit.gupta@gail.co.in.incmontoring@gmail.com.deept.bhardwa@hdfcbank.com.
Kind attention Sub Committee Members of the Monitoring Agency / Lenders / Homebuyers (erstwhile COC members in a class), Successful Resolution Applicant	Please take notice that next meeting of Monitoring agency is scheduled to take place as per the following schedule and venue:	Monday 11 <sup>th</sup> Venue: GRC ( Also through Video Con <u>https://join.sk</u>	Proposed agenda for the discussions during the meeting is as under:	1. To take note of the Minutes of the 13th Meeting of Monitoring agency held on 18th Sep 2021 circulated on 26th August 2021	ci	3. To seek from SRA and accordingly deliberate in the Ma meeting concerning to the formal minutes (including the next steps) buyers (including few SCMs) on 19 <sup>th</sup> September 2021 at Greenwood, Vasundhara Site and The Park, Greater Noida west Site.	4. To seek modalities (formal proposal) of the SRA's proposal to obtain funds from SWAMI	5. To seek update from the SRA regarding the progress report filed by the SRA in time basis.	Groutation by email to:- rciaiswal12@omell.com.anilsinha 1965@gmail.com.vimetupadhyay3@gmail.com.AB.TEJSINGH@gmail.co @rediffmalt.com.latun.bhatt@hdfcbank.com.saniaythingran@gmail.com.rapidronsfructions@gmail.com.ga sk0103@gmail.com.lafit.gupta@gail.co.in.Jhcmontforing@gmail.com.deept.bhardwai@hdfcbank.com.

To take note, discuss and seek response from SRA with respect to the emails (including details sought by the LR from SRA) of the SCMs, welfare associations and home buyers received by the LR after the 13th meeting of the Monitoring agency. 6

-	Date	Sent by	Remarks	SRA's formal resource after the meeting
_	21/9/2021	Rapid	Dear Sir,	AND A COMMUNICATION OF A DECISION OF A DECISION
	TF	Constructions, SRA	As discussed telephonically, we would like to request you to call/attend a meeting of MA. on 23.09.2021 at 6:30 PM at B-7, Sector-63, Noida.	
	ะป		The agendal of the meeting from RA side is as follows :-	
	ECOPI		<ol> <li>Discussion over the meetings held on dtd. 19.09.2021 with the homebuyers of both the sites regarding the settlement with both the Authorities.</li> <li>Discussion regarding the letter to be signed and sent to SWAMIH fund from MA.</li> <li>Discussion on the IA which is to be filed in NCLT to inform regarding loan from SWAMIH fund.</li> <li>Discussion to file a PIL in Supreme Court from buyers' side against GNIDA.</li> </ol>	
1000	ç		Thanks & regards,	
			Deepak Kumar Gautam Member Monitoring Agency	
	23/9/2021	Sh. Sandeep Nagar (SCM),	Dear Sir, We have received your email dated 23.09.2021 containing the minutes of the last meeting as also an email communication from the SRA on the following issues:	
			<ol> <li>Discussion over the meetings held on dtd. 19.09.2021 with the homebuyers of both the sites regarding the settlement with both the Authorities.</li> <li>Discussion regarding the letter to be signed and sent to SWAMIH fund from MA.</li> <li>Discussion on the IA which is to be filed in NCLT to inform regarding loan from SWAMIH fund.</li> </ol>	

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rolaiswal12@gmail.com.anisinha1856@gmail.com.vineetueedtvav3.80gmail.com.AB.TEJSINGH@gmail.com.PRATBHA UPADHYAY@surakshaarc.com.incmonhoring&gmail.com.dhamendrarawaf@msn.com.dsmaik23 @rediffmail.com.tarun.bhat@hdfcbank.com.sareayhingran@gmail.com.tepidoonstructions@gmail.com.dsmaik20m.incmonhoring&gmail.com.dhamendrarawaf@msn.com.dsmaik23 sk0103@gmail.com.laiit.gupta@gail.co.in..incmonhoring@gmail.com.deepti.bhardwa@hdfcbank.com.

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This Fourth's concerned let us aring the fact that our association members had already decided that our member home buyers will not engage in one to one discussion from the SRA and the issues if any is required to be brought before the home buyers only through Monitoring Agency. It is relevant state that the meeting dated 19.09.2021 was not channelized through the MA. However, it is necessary to bring out the fact that the our Executive Body members meet the SRA on the site office on 19.09.2021 alongwith other 8-10 home buyers who were not the possession of the flat in terms of the approved resolution plan and home buyers cannot afford any additional costs. It is also requested that any such meeting by passing the formal process will not be appreciated. Thank you Sandee Plagar	23/9/2021 JNC Dear Sir, Greenwood We have received your email dated 23.09.2021 containing the minutes of the last meeting as also an email association from the SRA on the following issues:	<ol> <li>Discussion over the meetings held on dtd. 19.09.2021 with the homebuyers of both the sites regarding the settlement with both the Authorities.</li> <li>Discussion regarding the letter to be signed and sent to SWAMIH fund from MA.</li> <li>Discussion on the A which is to be filed in NCLT to inform regarding loan from SWAMIH fund.</li> <li>Discussion to the A which is to be filed in NCLT to inform regarding loan from SWAMIH fund.</li> <li>Discussion to the A which is to be filed in NCLT to inform regarding loan from SWAMIH fund.</li> <li>Discussion to the A which is to be filed in NCLT to inform regarding loan from SWAMIH fund.</li> <li>Discussion to file a PL in Supreme Court from buyers' side against GNIDA.</li> <li>Discussion to the a PL in Supreme Court from buyers' side against GNIDA.</li> <li>Discussion to the a PL in Supreme Court from buyers' side against GNIDA.</li> <li>Discussion to file a PL in Supreme Court from buyers' side against GNIDA.</li> <li>Discussion to the a PL in Supreme Court from buyers' side against GNIDA.</li> <li>Discussion to the first that the untermber from buyers's only through Monitoring Agency. It is relevant to state that the unt Executive Body members meet the SRA on the site office on 19.09.2013 was not channelized through the MA. However, it is necessary to bring out the fact that the unt Executive Body members meet the SRA on the site office on 19.09.2021 was not channelized through the MA. However, it is necessary to thring out the fact that the unt Executive Body members meet the SRA on the state office on 19.09.2021 was not channel to a state office on 19.09.2021 was not channel to a state office on 19.09.2021 was not channel to a state office on 19.09.2021 was not channel to a state office on 19.09.2021 was not channel to a state office on 19.09.2021 was not channel to a state office on 19.09.2021 was not channel to a state the nur Executive Body members and through the MA. However, it is necessary to bring out the</li></ol>
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SCM members Jinc Greenwoods Dear Sir, Continuing to my last email, regarding point No 2 of applying for SWAMIH fund we should have all the details pertaining to meed of getting the loan, how much fund SRA meeds to, what are Cash Flow till now and projections and expenditures as well. I am of opinion that with out having these all details we should not discuss the same to avoid long discussions with no conclusion. After getting the above details and deliberations we can discuss and decide on point #3 of agenda proposed by SRA. I leave point #4 for comments of our friends from The Park. Please let me know for any clarification. Thanks Vineet Upadhyay Sent from my IPhone On 23-56P-2021, at 3:41 PM, vincet upadhyavy < <u>vincetupadhyav3@gmail.com</u> > wrote: Dear Sir, Dear Sir,
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If you can allow is few extra days before deciding on the meeting we can also send in our agenda's to be included Lastly, so far PIL is concerned in refrence to the Park project, we have no objection for the same but instead of PIL out the fact that the our Executive Body members meet the SRA on the site office on 19.09.2021 alongwith other ThirdN. If the IAs are being filed on behalf of the MA then you are requested to share the draft before giving your So far the second point is concerned, it is submitted that the detail proposals need to be addressed before giving state that the meeting dated 19.09.2021 was not channelized through the MA. However, it is necessary to bring 8-10 home buyers who were not the member of the association. Our Association therein conveyed our decision that we need the completion/ possession of the flat in terms of the approved resolution plan and home buyers cannot afford any additional costs. It is also requested that any such meeting by passing the formal process will 1. Discussion over the meetings held on dtd. 19.09.2021 with the homebuyers of both the sites regarding the issues if any is required to be brought before the home buyers only through Monitoring Agency. It is relevant t already decided that our member home buyers will not engage in one to one discussion from the SRA and the So far the first Point is concerned let us bring the fact that our association members had We have received your email dated 23.09.2021 containing the minutes of the last meeting as also an email Discussion on the IA which is to be filed in NCLT to inform regarding loan from SWAMIH fund. Discussion regarding the letter to be signed and sent to SWAMIH fund from MA. Discussion to file a PIL in Supreme Court from buyers' side against GNIDA. attend physically and agendas aren't concluded pwing to time limitations communication from the SRA on the following issues: settlement with both the Authorities. and deliberated in meeting. any consent from our side approval for the same. Sent from my iPhone not be appreciated. Vineet Upadhyay Thanks Dear Sir, Sh. Ravi Kant Singh (SCM) TRUE COPY 23/9/2021 ini

Groutation by email to:-

rolaiswel12@smail.com.anibinha1966@omail.com.vineetusedhvay3@smail.com.AB.TEJSINGH@gmail.com.PRATIBHA.UPADHYAY@surakshaarc.com.incmonitoring@smail.com.dhame.ndrarawat@m.sn.com.dsmaik23 @rediffmail.com.tanun.bhat@hdtchark.com.sanavbingran@smail.com.capidsons@smail.com.gautam.buiders@smail.com.vikashceo@smail.com.ravkant96@smail.com.suiavganguly.orgects@gmail.com.Aag sk0103@smail.com.fait.supta@gail.co.in.Jncmonitoring@smail.com.deeoft.bhardwai@hdtchark.com.gautam.buiders@smail.com.vikashceo@smail.com.ravkant96@smail.com.suiavganguly.orgects@gmail.com.Aagar

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Notice & agenda to the 14th Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.

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Tranking You Reavi ktant.dov Suppl. Lawrens chamber, <u>Suppress Chamber</u> , <u>Suppress Chamber</u> , <u>Dear Sumply</u> . Dear Sumply. Dear Sumply. Dear sumply in the write ference to below mult reference, we would like to inform two observation made by our association in attached mom of 13 MA meeting. I. Agenda Items no 11 is send by Rawaji alone as we dont see any name shared Capt sinha and jaiswalij in the mill. I. Agenda Items no 11 is send by Rawaji alone as we dont see any name shared Capt sinha and jaiswalij in the mill. I. Agenda Items no 11 is send by Rawaji alone as we dont see any specific words on those issues raised by reavali. I. Agending penalty issue which was raised by us long back is continuation of the previous meeting which was in adicussion with RA, youriself and lating in details in previous two meetings. we dont see to raise it in agenda item reveation. We are yet to check so many documents including computation sheet, expense detail shared by you in details due to time constrain and will take some time. Pis modify the mom content accordingly as you prefer after reverifying above two points. Pis modify the mom content accordingly as you prefer after reverifying above two points. Pis modify the mom content accordingly as you prefer after reverifying above two points. Pis modify the room content accordingly as you prefer after reverifying above two points. Pis modify the room content accordingly as you prefer after reverifying above two points. Pisar Si. Dear Sir, Dear Sir,
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		(All SCMS)	settlement with both the Authomizes. 2. Discussion regarding the letter to be signed and sent to SWAMIH fund from MA. 3. Discussion on the IA which is to be filed in NCLT to inform regarding loan from SWAMIH fund. 4. Discussion to file a PIL in Supreme Court from buyers' side against GNIDA. As regards agenda item no. 1, 1 am to state that on 19.09.2021 a meeting wiss convened by SRA at the Park site at 11 AM and as ner maiority of attendens it was evonesced that in minoida
		JRU	they are agree for OTS if court proceedings may consume considerable time of more than 2/3 years more. However, firstly, SRA should negotiate with Greater Noida Authority for OTS and present the exact proposed settlement amount before the home buyers of The Park project in writing. Thereafter, the home buyers shall decide considering the exact quantum of additional burden to be borne by each old home buyers.
	÷	EC	As regards agenda items no. 2 and 3, it is suggested that LR may take appropriate decision in the interest of implementation of Resolution Plan.
		OPY.	As regards agenda item no. 4, it is suggested that concrete legal opinion may be sought if PIL will be maintainable or writ of mandamus under Article 32 may be invoked on behalf of home buyers of Park project.
			With regards, D.S. Rawat
5	24/9/2021	Sh Dharmendra Malik	Dear Sir, We have received your email dated 23.09.2021 containing the minutes of the last meeting as also an email communication from the SRA on the following issues:
			<ol> <li>Discussion over the meetings held on dtd. 19.09.2021 with the homebuyers of both the sites regarding the settlement with both the Authorities.</li> <li>Discussion regarding the letter to be signed and sent to SWAMIH fund from MA.</li> <li>Discussion on the IA which is to be filed in NCLT to inform regarding loan from SWAMIH fund.</li> <li>Discussion to file a PIL in Supreme Court from buvers' side assinst GMDA. So far the first Point is concerned int</li> </ol>

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Notice & agenda to the 14th Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.

approved resolution plan and home buyers cannot afford any additional costs. It is also requested that any such buyers only through Monitoring Agency. It is relevant that the meeting dated 19.09.2021 was not channelised Association therein conveyed our decision that we need the completion/ possession of the flat in terms of the engage in one to one discussion from the SRA and the issues if any is required to be brought before the home Moreover, it is necessary to bring out the fact that the our Executive Body members meet the SRA on the site 1. Discussion over the meetings held on dtd. 19.09.2021 with the homebuvers of both the sites regarding the us bring the fact that our association members had already decided that our member home buyers will not While the legal route is always preferred and will be prime choice to settle the issue with GNIDA, alternate If the IAs are being filed on behalf of the MA then you are requested to share the draft before giving your office on 19/09/21 alongwith other 9-10 home buyers who were not the member of the association. Our In the end, so far PIL is concerned in refrence to the Park project, we have no objection for the same. With reference to the appended email please note my submission. meeting by passing the formal process will not be appreciated. settlement with both the Authorities. Direct No. 0120-2598407 approval for the same. Sahara India Media **Dharmendra Malik** Human Resources Dharmendra Singh through the MA Delhi/NCR Extn. 8407 Dear Sir Thanks Kumar Gupta Sh Lalit TRUE COPY 28/9/2021 òò

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rdialswal12@gmail.com.anikinha1955@gmail.com.vineetupadivav3@gmail.com.AB.TEJSINGH@gmail.com.PRATIBHA.UPADHYAY@surakshaarc.com.incmontonng@gmail.com.dharmendrarawal@msn.com.dsmaik.23 @rediffmail.com.tarun.bhat@bhtfcbark.com.saniavhingran@gmail.com.tapidcons@gmail.com.autam.buiders@gmail.com.vikashceo@gmail.com.tavkant96@gmail.com.suravgarngury.orgects@gmail.com.dsmaik.23 sk0103@gmail.com.taiti.gupta@gail.co.in..incmontoring@gmail.com.deept.bhardwai@hdtbank.com.

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Notice & agenda to the 14th Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.

4. As on date status of paymer 5. Rate of interest paid agains 6. Status of take over of prope issues till date.	<ol> <li>comprete between any more regarding approvals from GNIDA, any settlement and way forward.</li> <li>Statement of receipt and expenditure for the project.</li> <li>As on date status of payment from buyers against demand raised. Action initiated against bogus buyers if any.</li> <li>Rate of interest paid against fund borrowed vis a vis that levied on buyers.</li> <li>Status of take over of properties of JNC Assets from corporate debtor per IM and Action taken on related issues till date.</li> </ol>
	Meeting may be proposed thru VC for ease of minutes and availability.
Remarks	

rdaiswal12@gmail.com.anisinha 166.6@gmail.com.vineetupadhwav3@gmail.com.AB.TEJSINGH@gmail.com.PRATIBHA UPADHYAY@surakshaarc.com.incmon@nno@gmail.com.dharmendrarawaf@msn.com.dsmalk23 @rediffmail.com.tarun.bhatt@hdfcbank.com.santayhingran@gmail.com.rapidconstructions@gmail.com.gautam.buiders@gmail.com.vikashceo@gmail.com.tavkant96@gmail.com.dharmendrarawaf@msn.com.dsmalk23 sk0103@gmail.com.tait.guda@gail.co.in.Jncmontoring@gmail.com.depti.bhardwaj@hdfcbank.com.

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			SCM Representatives, Inc The Park Homebuyers Society	
10	Contraction of the second	Emails of various Home buyers (Other	The emails received by the LR from the following home buyers has been submitted to Sh Yogesh Gupta seeking his response	
	10th	than SCMs &	I. Mr. Masroor,	
	October	Welfare	2. Mr Ajay Rana	
	2021	associations	3. Mr. Shailendra Mishra	
			4. Mr. Varun Agarwal	
			5. Mr. Vinod Bandhu	
			6. Mr. Chandra Shekhar	
			7. Mr. Mahesh Bisht	
			8. Ms Indu Dehlan	
			9. Mr. Rajeshwar Kumar	

To seek clarifications/ further updates with respect to the Audit as well as other statutory filings referring to the MCA data of the Company. 1.

- Pursuant to the discussions held in the 13th meeting of the Monitoring Agency concerning to the Performance Security (Bank Guarantee) LR to seek clarifications regarding the payment of cost of obtaining the legal opinion. Also seeking for the copies of the bank guarantees as on date which are lying with the SRA. LR has asked for the formal quotes from two advocates (Ashish Makhija and Abhishek Anand) which are awaited 00
- Pursuant to the discussions held in the 13<sup>th</sup> COC meeting the MA to deliberate further regarding the progress on the statutory filings before the RoC referring to the company master data as reflecting on the MCA website on 6<sup>th</sup> Oct 2021 (Annexure 1) and accordingly seek clarifications on the appointment of directors, name of the Company, filing of balance sheet, details of open charges etc.
   Pursuant to the discussions held in the 13<sup>th</sup> COC meeting the MA to deliberate further not the progress of constructions, audited financials statements FY 18/19 and 19/20, particulars of the penalties, computation of demands raised upon the home buyers.

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DFC Bank (erstwhile COC member) with respect to the DFC Bank. hara site including remarks of the home huyers vide email formal clarifications from the SRA.	A sea					project, Greater Noida West	NCLAT.	grievances of other home buyers including status thereof		Page 11   14	cmontorino@gamail.com.dharme.ndrarawat@msn.com.dsmailk23 .ravkant96@gamail.com.sujavganguly.projects@gmail.com.Magar
11. Pursuant to the discussions held in the 13 <sup>th</sup> COC meeting SRA to provide the MA the response submitted to the HDFC Bank (erstwhile COC member) with respect to the payments proposed in the resolution plan to HDCF Bank versus present status including formal response from SRA to HDFC Bank. 12. To discuss and seek formal update from SRA on the handing over of possession for 1 <sup>st</sup> phase of the Greenwood, Vasundhara site including remarks of the home buyers vide email dated 5 <sup>th</sup> Oct 2021 which is appended below and accordingly seek formal clarifications from the SRA.		Sumit Shukks <sumitshukket972@gmail.com< td=""><td></td><td>5 October 2021 at 19.13</td><td>oodis you may requested to please A auther plaster work are centimue.</td><td>13. To discuss and seek formal update from SRA on the handing over of possession for 1<sup>14</sup> phase for the 1<sup>st</sup> phase of The Park project, Greater Noida West</td><td>various legal proceedings which are pending before the NCLT / NCLAT.</td><td><ul> <li>15. Pursuant to the discussions held in the 13<sup>th</sup> COC meeting the MA to seek formal updates from the SRA regarding the grievances of other home buyers including status thereof</li> <li>a. Email dated 27<sup>th</sup> August 2021 from Sh Anuj Srivastava</li> <li>b. Email dated 23<sup>rd</sup> August 2021MS. Meenakshi Kumar</li> </ul></td><td>14<sup>th</sup> August 2021 y Sh Dhiraj Kumar Rana which are reproduced as under</td><td>8</td><td>Croteton by email to:- riciational 200 mail com vineetupadiyay3@amail.com AB TEJSINGH@amail.com.PRATIBHA UPADHYAY@surakshaarc.com.incmon.forino@amail.com.dhamendtatawal@msn.com.damalk23 @red:ffmail.com.latinu.bha@bhffchank.com.sanayhingtan@amail.com.rapidconsfluctons@amail.com.gaudam.buiders@amail.com.incmon.forino@amail.com.dhamendtatawal@msn.com.damalk23 sk0103@amail.com.latinunda@anit.co.in.Jncmontoring@gmail.com.deop.bhardwa@hdfcbank.com.</td></sumitshukket972@gmail.com<>		5 October 2021 at 19.13	oodis you may requested to please A auther plaster work are centimue.	13. To discuss and seek formal update from SRA on the handing over of possession for 1 <sup>14</sup> phase for the 1 <sup>st</sup> phase of The Park project, Greater Noida West	various legal proceedings which are pending before the NCLT / NCLAT.	<ul> <li>15. Pursuant to the discussions held in the 13<sup>th</sup> COC meeting the MA to seek formal updates from the SRA regarding the grievances of other home buyers including status thereof</li> <li>a. Email dated 27<sup>th</sup> August 2021 from Sh Anuj Srivastava</li> <li>b. Email dated 23<sup>rd</sup> August 2021MS. Meenakshi Kumar</li> </ul>	14 <sup>th</sup> August 2021 y Sh Dhiraj Kumar Rana which are reproduced as under	8	Croteton by email to:- riciational 200 mail com vineetupadiyay3@amail.com AB TEJSINGH@amail.com.PRATIBHA UPADHYAY@surakshaarc.com.incmon.forino@amail.com.dhamendtatawal@msn.com.damalk23 @red:ffmail.com.latinu.bha@bhffchank.com.sanayhingtan@amail.com.rapidconsfluctons@amail.com.gaudam.buiders@amail.com.incmon.forino@amail.com.dhamendtatawal@msn.com.damalk23 sk0103@amail.com.latinunda@anit.co.in.Jncmontoring@gmail.com.deop.bhardwa@hdfcbank.com.
<ol> <li>Pursuant to the discussions held in the 13<sup>th</sup> COC meet payments proposed in the resolution plan to HDCF Bank</li> <li>To discuss and seek formal update from SRA on the han dated 5<sup>th</sup> Oct 2021 which is</li> </ol>	19621. R.11 PM	M Gmail	(no subject)	Sunti Mittel carbieve804@gmail.com> To: sumtervela1972@gmail.com	Respected set. This is for your kind information that you are kinder representative in case (inc.greenwoods you may requeated to please please visit at greenwoods. There is no work in progress in tower b and c andry in tower A outer pleater work are continue for these direct RA to concordute on first phase. There is no electric connection, for the	13. To discuss and seek formal update from SRA on the han	14. To discuss and seek updates from the SRA regarding the various legal proceedings which	<ul> <li>I.S. Pursuant to the discussions held in the 13<sup>th</sup> COC meetin Few examples are listed below</li> <li>a. Email dated 27<sup>th</sup> August 2021 from Sh Anuj Sriva</li> <li>b. Email dated 23<sup>rd</sup> August 2021MS. Meenakshi Kur</li> </ul>	c. Issue raised by Ms Tina Prasad vide email dated d. Issues raised vide email dated 23rd August 2021 b	Y.GC	Circulation by email to:- ticialswal12@gmail.com.anileinha1985@gmail.com.vineetupadhyay3@gmail.c @rediffm.all.com.tarun.bhatt@hdffcbank.com.sanjayhingran@gmail.com.rapid sk0103@gmail.com.tarun.bhatt@hail.co.in.Jincmontloring@gmail.com. deeptib

दिनोक 04/08/2021 को जापके क्षर्याक्षेत्र में की योगेश मुख जी द्वारा वशीए गए मीजिक ज्ञाच को बिल्क्स्ल भी नहीं समझ सका है। घुझे उम्मोद के कि में) प्रश्नों का समाधान किया जाएगा।
आपसे अनुरोध नरता है थि.
र)) कृषण सर पहले के मला दिखेक 27 जुलाई 2021 में उठाए गए भेरे प्रभों का उचित समापान लिखिल रूप से देने की कृषा को मुझको अभी तक उसी का हतवार है।
कृषया ज्यान दे कि मैं अभौ भी 27 जुलाई 2021 के ईंग्रेल में ऊल्लिंडात अपनी विकाशनें और प्रश्नो के समापान की प्रतीक्षा कर रहा ह।
साहर प्रत्यचाद,
भौरव राजा & नीरव रागा
कस्टमर आई.डी : टी.पी058
2184-401-484탑·304
+91 9837015297
Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/TPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit_shukla@rediffmail.com
Date: October 09, 2021
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Annexure 1

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## Attendees:

Attendees: Sh Dharmendra Singh Rawat, Capt. Anil Sinha, Sh RC Jaiswal, Sh Vikash (VC), Sh Ravi Kant Singh (VC), Sh Vineet Upadhyay, Sh. Somnath, Dharmendra Malik, Sh Sunil Mittal, Sh Sandeep Nagar (VC), Sh Sujoy Ganguly (VC), Sh Lalit Gupta, Sh Anurag Sharma and Sh Manoj Page | 1 Rastogi (Erstwhile COC members of financial creditors in a class / Home Buyers / sub-committee members / SCMs) Sh. Deepak Gautam, Sh. Yogesh Gupta, (Successful Resolution Applicants/member of monitoring agency / SRA), CA Sh Sapan Kumar Garg (Consultant appointed by the SRA) and Sumit Shukla (Lender's representative to monitoring agency/LRMA) attended the meeting.

Note: At the commencement of the meeting the exchange of few uncalled for / irrelevant terms and provocative statements / terms used by few attendees (including by SRA's representatives) are not being recorded in the present MOM though the same delayed the matter.

Attendees referred to the Notice & Agenda of the 14th meeting of the monitoring Agency of JNC Constructions Pvt Ltd. circulated by the LR on 9th Oct 2021. Accordingly matters were taken up in the following manner / order. Few discussions were overlapped/repeated however placed as per the agenda items.

# Item No 1. To take note of the Minutes of the 13th Meeting of Monitoring agency held on 18th Sep 2021 circulated on 22nd September 2021 by the LR

LR did not receive any objections with respect to the MOM of the 13th meeting of Monitoring Agency. However Sh. Yogesh Gupta objected and asked the LR what all are the information required by the LR concerning to to the application (to be submitted by the MA) to the SWAMIH fund. In response LR asked SRA asked for the particulars of the financial assistance which SRA want to avail as well as other modalities / proposal for which SRA is asking for the funds for the review by the LR/SCM. Sh Yogesh Gupta replied mentioned whether the Monitoring Agency is in agreement to the for availing the financial requirements by the SRA. LR replied that in principle there is no objection and it is up to the SRA to arrange for the funds on their own however before any sign offs by the MA the SRA should provide detailed proposal formally and also in advance to the LR / Stakeholders. Here Sh Dharmendra Rawat asked the LR to record the submissions of the Sh. Yogesh Gupta in the MOM, in response LR explained Sh Dharmendra Singh

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Rawat that fund raising activity requires detailed information and oral explanations of Yogesh Gupta are not exhaustive it just provide an intent of requirement of funds so it is not appropriate to records such critical matters in the MOM without formal proposal from SRA. LR further clarified to Sh. Dharmendra Singh Rawat, cited the example of the Resolution plan and Page 12 added that if all such proposals has to be recorded in MOM then SRA would have just appeared before the COC and orally explained their Resolution plans before the COC members and therefore no affidavits / undertaking would required to be submitted by the SRA which are actually provided in the Code. And as per the same logic the COC would have decided / voted on the Resolution Plan based upon just MOM i.e. without submitting any proposals whatsoever by any of the SRAs. LR further pointed out that the said letter is in the draft mode and does not reflect to whom the same has been addressed.

Subsequently Sh Yogesh Gupta enquired from the LR that what all are the documents required by the LR with respect to the monitoring purposes. After a brief discussion, LR requested Sh Yogesh Gupta to review the MOM of previous MA meetings, LR's emails, SCM's email and emails of home buyers. HDFC Bank etc.

Thereafter Sh Deepak Gautam raised the issue of the delay of payment from the home buyers specifically pointing in response Sh Vineet Upadhyay mentioned that buyers are not holding any payment however they are unable to make the payments since the banks are not releasing the payments on account of the past defaults of the Corporate Debtor and therefore homebuyers should not be blamed for. LR also pointed out that despite repeated requests the SRA has not provided the computation of the Demands which are raised up on the home buyers and accordingly asked the SRA to provide the dump of the demands to review the demands raised by the SRA. Sh Yogesh Gupta expressed his inability to provide the same and mentioned that he had already provided a format for the demand letter. In response LR mentioned that in the absence of information the issues related to nonpayment of demand by the home buyers looks difficult to get resolved. LR referred that there are several home buyers who have either raised complaints with respect to the Demand letters e.g. Ravi Kant Singh who is also a SCM member however the same is unresolved. LR added that it is the duty of the SRA to resolve the queries of the home buyers in a time bound manner and keep the Ma informed. In response Sh Deepak Gautam, mentioned that home buyers may approach him anytime for their unresolved queries/issues or visit the SRA office. Here Sh. Somnath referred to the issues of the GST/CGST which is unresolved for a long time. To which Sh Yogesh Gupta replied that the same shall be resolved shortly. Sh Yogesh Gupta further faised the issue

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pertaining to the receipts provided by the Home buyers and added that they can not entertain all such receipts which are being claimed by the home buyers. LR clarified that the SRA was having the access to the IM which reflects the claims of the home buyers therefore this is not the right time to raise such issues / dispute the documents of the home buyers who had voted for the resolution plan of the SRA. Sh Vineet Upadhyay further added that such issues would have been raised / taken up earlier before Monitoring Agency with specific details which only SRA can provide. Sh Vineet Upadhyay further added that the documents which home buyers are having such as BBA, payment receipts and statement of accounts etc. which should not be dispute by the SRA. Here Sh Sapan Kr Garg referred to the provisions u/s 66 of the Code and proposed that home buyers should file application. LR clarified that section 66 are not filed after the approval of the resolution plan and in the light of DHC orders upon the approval of the Resolution Plan such avoidance and other pending CIRP applications usually gets disposed off. LR further added that SRA should not dispute the claims admitted by the IRP / RP long back. Here Sh Deepak Gautam asked that what would happen to those claimants / home buyers who did not submit the claims and in response LR mentioned that approved Resolution Plan should be referred to for such cases. Sh Vineet Upadhyay reminded that in the meeting (prior to submission of the plan) between the SRA and home buyers, the SRA had assured that he will work in the interest of the home buyers who are waiting for their flats for a very long time. Here LR pointed our that the SRA were having the fair knowledge of the Corporate Debtor and SRA was also provided the Information Memorandum and the RFRP by the RP basis which the Plan was submitted and subsequently approved by COC and NCLT. Any clarification / modification that SRA would like to propose at this stage is belated and prior approval of the adjudicating authority is required. He further added that soon after the approval of the plan SRA should have shared / uploaded such matters / issues on the website immediately not at a stage when home buyers are waiting for their flats. During the discussion Sh RC Jais wal pointed out that the LR should also focus on the quality of construction related matter. In response LR informed Mr. R C Jaiswal that this matter was already deliberated in the monitoring agency meeting in the past which is on record.

Item No. 2 Pursuant to the discussions held in the 13th COC meeting the MA to deliberate further MA to take note and discuss regarding the information provided by the SRA subsequent to the 13th meeting of the Monitoring Agency held on 18th Sep 2021 TRUE COPY

LR informed the attendees that the details sought from the SRA in the previous meetings / subsequent emails has not been provided by the SRA. In

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response SRA mentioned that have provided everything to the LR. In response LR referred to the minutes of the previous meeting and highlighted regarding the information / documents / records which SRA has not provided to the LR / SCMs such as computation of the demand letters sent to home buyers, OTS proposal regarding the 19th Sep 2021 meeting with home Page 14 buyers, particulars of the of funds for which SRA is planning to raise from SWAMIH for which SRA is seeking concurrence from LR/SCM, detailed constructions update and so on. LR further added that it is up to the SRA to provide all such information / details to the Monitoring Agency instead of waiting for the Monitoring Agency since they have better visibility about the matters being in control of the affairs of the Company. Sh Vineet Up ad hyay further asked from SRA regarding up dates with respect to the letters for fit outs issued to Greenwood home buyers as per the discussions held in the 12th August 2021 meeting of Monitoring Agency. Mr Yogesh Gupta informed that subject to the clearance of dues the flats would be made ready within 45 - 60 days after the clearance of dues by the home buyers. In response Sh Sandeep Nagar asked the SRA to issue a detailed Term Sheet indicating the obligations of the homebuyers as well as of the SRA to avoid any confusions which could cause further delay in the possession of the flats. Sh Yogesh Gupta once again mentioned that anyone having the queries with respect to the possession etc. may visit the office /contact SRA/their staff to gather the information / details that they seek for. In response Greenwood SCMs informed the SRA that mostly SRA staff is unable to resolve the issues / resolve the queries in timely and effective manner. LR informed the SRA that the it is the responsibility of the SRA to implement the Resolution Plan and keep the Monitoring Agency informed about the progress / steps for implementation formally instead of making just oral statements in the monitoring agency meetings and expecting the LR to prepare of the minutes of their statements. LR further added that the information must be provided by the SRA formally and timely manner which should actually be deliberated upon in the MA meetings. LR further added that Monitoring of implementation of the Plan is an integral part of the Resolution Plan approved by Hon'ble NCLT and therefore SRA is obliged to place formally, before the Monitoring agency, all such information (as sought by the LR / SCM / individual home buyers from time to time or during the MA meetings or by way of the emails) with respect to the Corporate Debtor during the implementation / restructuring phase. LR further added despite repeated requests, the SRA has not uploaded, in a transparent manner, complete information and updates on the progress of the Corporate Debtor's website which are critical for the stakeholders. LR further pointed out that even the 2nd Progress Report filed before the Hon'ble NCLT in July 2021 has not been uploaded on the website while confidentiality concerns may be addressed by Circulation by email to:-

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way of providing controlled access for the LR / SCMs / Home buyers who have voted the resolution plan. In response Sh Yogesh Gupta informed the attendees that he will post the 2<sup>nd</sup> progress report as well as the latest construction update on the website shortly.

Item No 3. To seek from SRA and accordingly deliberate in the MA meeting concerning to the formal minutes (including the next steps) of the meeting held between the SRA and the home buyers (including few SCMs) on 19th September 2021 at Greenwood, Vasundhara Site and The Park, Greater Noida west Site.

LR referred email his email request dated 30th Sep 2021 and informed the attendees that the information requested from SRA regarding the records / proposals discussed with the home buyers on 19th Sep 2021 with respect to the OTS possibilities being discussed / explored by the SRA with the Authorities basis. LR further referred to the letter of Capt. Anil Sinha (SCM member) consenting to pay the money to SRA and additional amount. Capt. Anil Sinha further added that he will willing to pay additional amount to avoid delay in the handing over of The Park project. And accordingly asked the LR to conduct the voting of Park Buyer based upon the resolution proposed by him in his email. Here Sh Sandeep Nagar mentioned that the Greenwood homebuyers may consider to pay an additional amount of Rs 50/SFT. Sh Deepak Gautam mentioned that there is no formal proposal from their side in this regard they are just open to facilitate / initiate discussions for OTS with Authorities to expedite the delivery of flats. LR concurred to the views of Sh Deepak Gautam however added that while initiating any such steps the interest of all the home buyers, SRA is obliged to provide in a timely and transparent manner with the MA/SCM/stakeholders. LR further added that SRA should consider that any steps that may cause deviations (if any) to the resolution plan should be initiated with prior approval of the adjudicating authority. Referring to letters of the SRA issued to the home buyers directly, LR mentioned that any such initiatives must also be timely uploaded on the website in a transparent manner. LR further added that the duty of the Monitoring agency is to monitor the timely and effective implementation as per the terms of the resolution plan approved by the adjudicating authority.

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(Copies of the relevant emails (including subsequent to the meeting) are attached as Annexure 1 to the MOM of 14<sup>th</sup> meeting of MA of JNC Constructions Pvt Ltd.)

Item No 4. To seek modalities (formal proposal) of the SRA's proposal to obtain funds from SWAMIH fund and accordingly deliberate upon

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Sh Deepak Gautam informed the attendees that since the home buyers are not paying against the demands issued to them therefore they are constrained to arrange funds from other sources and accordingly asked the LR to sign the letter which is required to be submitted to SWAMIH funds by the Monitoring agency. Referring to his previous email LR asked the SRA to provide the Page | 6 complete details of funds which SRA are requiring (e.g. amount needed, proposed deployment, cash flows etc.) since such steps would require a detailed review of the approved resolution plan by all the stakeholders which shall further require approval of the adjudicating authority. After a brief discussion Sh Yogesh Gupta mentioned that he will send the LR a revised / modified draft of letter for SWAMIH Fund.

Item no 5. To seek update from the SRA regarding the progress report filed by the SRA in last three months including publication on the website in order to update the stakeholders on real time basis.

LR informed the SRA that the filing of 3rd Progress report is due on SRA's end. In response Sh Yogesh Gupta mentioned that so far LR was supporting the SRA in the filing of progress reports. In response LR reiterated the previous discussions and mentioned without the latest update / Information such as constructions / handing over etc. and in the absence of these information how the progress report could be prepared / filed. After a brief discussion Sh Yogesh Gupta informed the attendees that he will provide the latest constructions update to the monitoring agency. SRA further agreed that the 3rd progress report will be filed very shortly. LR also highlighted that even the 2nd Progress report has not been uploaded on the website. Mr Yogesh Gupta enquired from his team member i.e. Sh Sanjay Karn about the same and after a short discussion SRA assured that the same shall be TRUE COF uploaded on the website as well.

Item No 6. To take note, discuss and seek response from SRA with respect to the emails (including details sought by the LR from SRA) of the SCMs, welfare associations and home buyers received by the LR after the 13th meeting of the Monitoring agency.

Sr	Date	Sent by	Remarks	SRA's formal response after the meeting
1	21/9/2021	Rapid Constructi ons, SRA	Dear Sir, As discussed telephonically, we would like to request you to call/attend a meeting of MA on 23.09.2021 at 6:30 PM at B- 7, Sector-63, Noida.	

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-	1		The agenda of the meeting from RA side is as follows :-	
			<ol> <li>Discussion over the meetings held on dtd. 19.09.2021 with the homebuyers of both the sites regarding the settlement with both the Authorities.</li> <li>Discussion regarding the letter to be signed and sent to SWAMIH fund from MA.</li> <li>Discussion on the IA which is to be filed in NCLT to inform regarding ioan from SWAMIH fund.</li> <li>Discussion to file a PIL in Supreme Court from buyers' side against GNIDA.</li> <li>Thanks &amp; regards,</li> <li>Deepak Kumar Gautam</li> </ol>	Page    7
	23/9/2021	Sh.	Member Monitoring Agency Dear Sir,	
2		Sandeep Nagar (SCM),	We have received your email dated 23.09.2021 containing the minutes of the last meeting as also an email communication from the SRA on the following issues:      Discussion over the meetings held on dtd. 19.09.2021 with the homebuyers of both the sites regarding the settlement with both the Authorities.     Discussion regarding the letter to be signed and sent to SWAMIH fund from MA.     Discussion on the IA which is to be filed in NCLT to inform regarding loan from SWAMIH fund.     Discussion to file a PIL in Supreme Court from buyers' side against GNIDA. So far the first Point is concerned let us bring the fact that our association members had already decided that our member home buyers will not engage in one to one discussion from the SRA and the issues if any is required to be brought before the home buyers only through Monitoring Agency. It is relevant state that the meeting dated 19.09.2021 was not channelized through the MA. However, it is necessary to bring out the fact that the our Executive Body members meet the SRA on the site office on 19.09.2021 alongwith other 8-10 home buyers who were not the member of the association. Our Association therein conveyed our decision that we need the completion/ possession of the flat in terms of the approved resolution plan and home buyers cannot afford any additional costs. It is also requested that any such meeting by passing the formal process will not be appreciated.	
3	23/9/2021	JNC Greenwoo d welfare association	Dear Sir, We have received your email dated 23.09.2021 containing the minutes of the last meeting as also an email communication from the SRA on the following issues: 1. Discussion over the meetings held on dtd. 19.09.2021 with the homebuyers of both the sites regarding the settlement with both the Authorities. 2. Discussion regarding the letter to be signed and sent to SWAMIH fund from MA. 3. Discussion on the IA which is to be filed in NCLT to	

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		<ul> <li>inform regarding loan from SWAMIH fund.</li> <li>4. Discussion to file a PIL in Supreme Court from buyers' side against GNIDA.</li> <li>So far the first Point is concerned let us bring the fact that our association members had already decided that our member home buyers will not engage in one to one discussion from the SRA and the issues if any is required to be brought before the home buyers only through Monitoring Agency. It is relevant t state that the meeting dated 19.09.2021 was not channelized through the MA. However, it is necessary to bring out the fact that the our Executive Body members meet the SRA on the site office on 19.09.2021 alongwith other 8-10 home buyers who were not the member of the association. Our Association therein conveyed our decision that we need the completion/ possession of the flat in terms of the approved resolution plan and home buyers cannot afford any additional costs. It is also requested that any such meeting by passing the formal process will not be appreciated. So far the second point is concerned, it is submitted that the detail proposals need to be addressed before giving any consent from our side.</li> <li>Thirdly, if the IAs are being filed on behalf of the MA then you are requested to share the draft before giving your approval for the same.</li> <li>Lastly, so far PIL is concerned in refrence to the Park project, we have no objection for the same but instead of PIL it will be a writ petition.</li> <li>SCM members Jnc Greenwoods</li> </ul>	Page   8
4	Sh. Vinee Upadhyay (SCM)	<ul> <li>Continuing to my last email, regarding point No 2 of applying for SWAMIH fund we should have all the details pertaining to need of getting the loan, how much fund SRA needs to, what are Cash Flow till now and projections and expenditures as well. I am of opinion that with out having these all details we should not discuss the same to avoid long discussions with no conclusion.</li> <li>After getting the above details and deliberations we can discuss and decide on point #3 of agenda proposed by SRA. I leave point #4 for comments of our friends from The Park.</li> <li>Please let me know for any clarification.</li> <li>Thanks</li> <li>Vineet Upadhyay</li> </ul>	ECOPY

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If SRA wants we are okay for the meeting in virtual mode, as evening meeting do comes with many challenges to attend physically and agendas aren't concluded owing to time limitations.       If you can allow is few extra days before deciding on the meeting we can also send in our agenda's to be included and deliberated in meeting.         Thanks       Yineet dipathyay         Sent form my Phone       Sent form my Phone         5       23/9/2021       Sh. Ravi Kant Singh (SCM)         We have received your email dated 23.09.2021 containing the minutes of the last meeting as also an email communication from the SRA on the following issues:         1.       Discussion over the meetings held on dtd. 19.09.2021 with the homebuyers of both the sites regarding the settlement with both the Authorities.         2.       Discussion on the A which is to be filed in NCLT to inform regarding load from SWAMH Hund.         4.       Discussion on member how buyers will do a daready the cledd that our member how buyers will be against GNDA.         5.       D far the first Point is concerned let us bring the fact that our association members had already the dividend that our bassociation. Our MAwever, it is necessary to pring out the fact that the our bassociation. Our MAwever, it is necessary to pring out the fact that the our bassociation. Our Association there is our channelized the approval credition plan and home buyers will not be approved or decidend that our association. There is the state office on 19.09.2021 and the same buy is required to be down member member of the association. Our Association there in one very were were were the SRA and the same banet the dout be additioned and set ob additional costs	_	-	1			
sevening meeting do comes with many challenges to attend physically and agendas aren't concluded owing to time limitations.       If you can allow is few extra days before deciding on the meeting we can also send in our agenda's to be included and deliberated in meeting.         Thanks       Thanks         Vineet Upadhyay       Sent from my iPhone         5       23/9/2021       Sh. Ravi Kart Singh (SCM)         We have received your email dated 23.09.2021 containing the minutes of the last meeting as also an email communication from the SRA on the following issues:         1.       Discussion over the meetings held on dtd. 19.09.2021 with the homebuyers of both the lasts regarding the last needing as deal arent to SWAMIH fund.         3.       Discussion over the meetings held on thd. 19.09.2021 with the homebuyers of both the alsts regarding the last needing and sent to SWAMIH fund.         4.       Discussion on the Matholities.         2.       Discussion on the Matholities.         3.       Discussion from the SRA and the issues if any is required to be trough the asceleance.         MAIH fund from MA.       Discussion from the SRA and the issue if any is required to be trough the last needen asceleance.         MAIH fund from MA.       Discussion from the SRA and the issue if any is required to be trough the issue that the meeting dated 19.09.2021 was not channelized through the MAI.         MAIH fund from MA.       Discussion from the SRA and the issue if any is required to be trough the last meeting associatin.         MAIH fu				against the suggestions of courts and thereby contempt.		
meeting we can also send in our agenda's to be included and deliberated in meeting.         Thanks         Vineet Upadhyay         Sent from my iPhone         S       23/9/2021         Sh. Ravi Kant Singh (SCM)       Dear Sir,         We have received your email dated 23.09.2021 containing the minutes of the last meetings held on dtd. 19.09.2021 with the homebuyers of both the sites regarding the settlement with both the sites regarding the settlement with both the site or legand and sent to SWAMH fund from MA.         3. Discussion or the IA which is to be filed in NCLT to inform regarding the letter to be signed and sent to SWAMH fund from MA.         3. Discussion to file a PLL in Supreme Court from buyers' side against GNDA.         So far the first Point is concerned let us bring the fact MDA.         Bring Up All States (SDDA).         So far the first Point is concerned let us bring the fact MDA.         So far the first Point is concerned let us bring the fact MDA.         So far the first Point is concerned let us bring the fact bor the home buyers and one to one discussion form the SRA and the issue if any is required to be brought before the home buyers only through Montoring Agency. It is relevant state that the our becculte Body members cannot afford any additional costs. It is also requested that any such meeting by passing the formal process cannot afford any additional costs. It is also requested that any such meeting by passing the formal process cannot afford any additional costs. It is also requested to that the draft before giving any consent from our side.         Thrickly, if the Las				evening meeting do comes with many challenges to attend physically and agendas aren't concluded owing to time		
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23/9/2021 Sh. Sujoy Dear sumity,	i	23/9/2021	Sh. Sujoy	Supreme Court. Dear Sumitji,	K	

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	(SCM)	<ul> <li>With reference to below mail reference, we would like to inform two observation made by our association in attached mom of 13 MA meeting.</li> <li>1. Agenda items no 11 is send by Rawatji alone as we dont see any name shared Capt sinha and jaiswalji in the mail. Neither rawatji appeared in the meeting nor other persons have any specific words on those issues raised by rawatji.</li> <li>2. Regarding penalty issue which was raised by us long back is continuation of the previous meeting which was in discussion with RA, yourself and lalitji in details in previous two meetings, we dont see to raise it in agenda item repeatedly so pls consider the same. We are yet to check so many documents including computation sheet, expense detail shared by you in details due to time constrain and will take some time.</li> <li>Pls modify the mom content accordingly as you prefer after reverifying above two points.</li> </ul>	Page   1
6. 23/9/2021	Sh Dharmend er Singh Rawat, Sh Rajiv Jaiswal & Sh Anil Sinha (All SCMS)	<ul> <li>Regards, <u>5 GANGULY.</u></li> <li>Dear Sir,</li> <li>Pursuant to your email dated 22.09.2021 asking views on the following issues for MA meeting to be held on 23.09.2021-</li> <li>1. Discussion over the meetings held on dated 19.09.2021 with the homebuyers of both the sites regarding the settlement with both the Authorities.</li> <li>2. Discussion on the IA which is to be filed in NCLT to inform regarding loan from SWAMIH fund.</li> <li>3. Discussion to file a PIL in Supreme Court from buyers' side against GNIDA.</li> <li>As regards agenda item no. 1, I am to state that on 19.09.2021 a meeting was convened by SRA at the Park site at 11 AM and as per majority of attendees, it was expressed that in principle, they are agree for OTS if court proceedings may consume considerable time of more than 2/3 years more. However, firstly, SRA should negotiate with Greater Noida Authority for OTS and present the exact proposed settlement amount before the home buyers of The Park project in writing. Thereafter, the home buyers shall decide considering the exact quantum of additional burden to be borne by each old home buyers.</li> <li>As regards agenda item no. 2 and 3, it is suggested that LR may take appropriate decision in the interest of implementation of Resolution Plan.</li> </ul>	RUECOPY

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			concrete legal opinion may be sought if PIL will be maintainable or writ of mandamus under Article 32 may be invoked on behalf of home buyers of Park project. With regards, D.S. Rawat	Page
7	24/9/2021	Sh Dharmendr a Malik	Dear Sir, We have received your email dated 23.09.2021 containing the minutes of the last meeting as also an email communication from the SRA on the following issues: 1. Discussion over the meetings held on dtd. 19.09.2021 with the homebuyers of both the sites regarding the settlement with both the Authorities. 2. Discussion regarding the letter to be signed and sent to SWAMIH fund from MA. 3. Discussion on the IA which is to be filed in NCLT to Inform regarding loan from SWAMIH fund. 4. Discussion to file a PIL in Supreme Court from buyers' side against GNIDA. So far the first Point is concerned let us bring the fact that our association members had already decided that our member home buyers will not engage in one to one discussion from the SRA and the issues if any is required to be brought before the home buyers only through Monitoring Agency. It is relevant that the meeting dated 19.09.2021 was not channelised through the MA. Moreover, it is necessary to bring out the fact that the our texecutive Body members meet the SRA on the site office on 19/09/21 alongwith other 9-10 home buyers who were not the member of the association. Our Association therein conveyed our decision that we need the completion/ possession of the flat in terms of the approved resolution plan and home buyers cannot afford any additional costs. It is also requested that any such meeting by passing the formal process will not be appreciated. If the IAs are being filed on behalf of the MA then you are requested to share the draft before giving your approval for the same. In the end, so far PIL is concerned in refrence to the Park project, we have no objection for the same. Thanks Dharmendra Malik Dharmendra Malik	UE COPY.
3	28/9/2021	Sh Lalit Kumar Gupta	Extn. 8407 Direct No. 0120-2598407 Dear Sir With reference to the appended email please note my submission. 1. Discussion over the meetings held on dtd. 19.09.2021	

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			Settlement with both the Authorities.         While the legal route is always preferred and will be prime choice to settle the issue with GNIDA, alternate solutions may be explored in transparent manner with deliberations at appropriate level including MA with all facts and figures as found necessary in place for deliberation. Acceptance and execution of alternate solution thus proposed & deliberated will certainly be subjected to its feasibility and consent of buyers only.         2. Discussion regarding the letter to be signed and sent to SWAMIH fund from MA.:         May be deliberated.         3. Discussion on the IA which is to be filed in NCLT to inform regarding loan from SWAMIH fund.         May be deliberated.         4. Discussion to file a PIL in Supreme Court from buyers' side against GNIDA         May be deliberated.	Page
9	28/9/2021	SCM Representati ves, Jnc The Park Homebuyers Society	Agenda for next MA meeting:         1. Construction status as on date vis a vis project schedule with completion target of each milestones set.         2. Complete details with issues regarding approvals from GNIDA, any settlement and way forward.         3. Statement of receipt and expenditure for the project         4. As on date status of payment from buyers against demand raised. Action initiated against bogus buyers if any.         5. Rate of Interest paid against fund borrowed vis a vis that levied on buyers         6. Status of take over of properties of JNC Assets from corporate debtor per IM and Action taken on related issues till date.         Meeting may be proposed thru VC for ease of minutes and availability.	JECOPY
10	After 19 <sup>th</sup> September 2021 till 10 <sup>th</sup> October 2021	Emails of various Home buyers (Other than SCMs & Welfare association s	The emails received by the LR from the following home buyers has been submitted to Sh Yogesh Gupta seeking his response 1. Mr. Masroor, 2. Mr Ajay Rana 3. Mr. Shailendra Mishra 4. Mr. Varun Agarwal 5. Mr. Vinod Bandhu 6. Mr. Chandra Shekhar	

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<ol><li>Mr. Mahesh Bisht</li></ol>	
<ol><li>Ms Indu Dehlan</li></ol>	
<ol><li>Mr. Rajeshwar Kumar</li></ol>	

This item was deferred for the discussions towards the end of the meeting.

Page | 13

Item 7. To seek clarifications/ further updates with respect to the Audit as well as other statutory filings referring to the MCA data of the Company.

After a brief discussion Sh Yogesh Gupta informed the attendees that the all the statutory filings has been done and the corporate debtor is active and compliant which is also reflecting in MCA website. No further queries were raised by any other attendees with respect to the audited financial statements which LR had circulated to the SCMs upon its receipt from the SRA.

Item No 8. Pursuant to the discussions held in the 13th meeting of the Monitoring Agency concerning to the Performance Security (Bank Guarantee) LR to seek clarifications regarding the payment of cost of obtaining the legal opinion. Also seeking for the copies of the bank guarantees as on date which are lying with the SRA. LR has asked for the formal quotes from two advocates (Ashish Makhija and Abhishek Anand) which are awaited.

LR informed the attendees that quotes has been called from the two Advocates which are awaited. Accordingly LR enquired from the SRA to confirm the payment of the professional fee for obtaining the Legal Opinion. In response Sh Deepak Gautam referred to the orders of the Hon'ble NCLT and mentioned that since the SRA has submitted the performance security more than what has been mentioned in the orders therefore the BG for the excess amount should be released. Accordingly Mr. Deepak Gautam asked for the release of the BG (Performance security) which is over and above the orders of the adjudicating authority. LR referred that COC had approved, well in advance, the terms of the performance security and therefore only it was agreed in the past to sought legal opinion to crystalize the matter to arrive at a logical conclusion. Sh Dharmendra Rawat also proposed to secure the formal legal opinion.

Item no 9. Pursuant to the discussions held in the 13th COC meeting the MA to deliberate further regarding the progress on the statutory filings before the RoC referring to the company master data as reflecting

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on the MCA website on 6th Oct 2021 (Annexure 1) and accordingly seek clarifications on the appointment of directors, name of the Company, filing of balance sheet, details of open charges etc.

As discussed in item no 7 above hence no specific discussions were held again.

Item No 10. Pursuant to the discussions held in the 13th COC meeting the MA to deliberate further on the progress of constructions, audited financials statements FY 18/19 and 19/20, particulars of the penalties, computation of demands raised upon the home buyers.

These matters were discussed in the previous paragraphs hence no specific discussions were held again.

Item No 11 Pursuant to the discussions held in the 13th COC meeting SRA to provide the MA the response submitted to the HDFC Bank (erstwhile COC member) with respect to the payments proposed in the resolution plan to HDCF Bank versus present status including formal response from SRA to HDFC Bank.

Upon LR's enquiry regarding the status of the payment Sh Yogesh Gupta replied SRA had already stated that they shall make payment as per the orders of the NCLT. Here LR informed the attendees that the LR has received the advance copy of the application filed by the HDFC which could have been prevented. In response Sh Yogesh Gupta mentioned that he has not received the advance copy of the application and requested the LR to forward the same.

Item No 12: To discuss and seek formal update from SRA on the handing over of possession for 1<sup>st</sup> phase of the Greenwood, Vasundhara site including remarks of the home buyers vide email dated 5<sup>th</sup> Oct 2021 which is appended below and accordingly seek formal clarifications from the SRA.

TRUECOPY

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rciaiswal12@gmail.com.aniisinha1955@gmail.com.vineetupadhyav3@gmail.com.AB\_TEJSINGH@gmail.com. PRATIBHA\_UPADHYAY@surakshaarc.com.incmonitoring@gmail.com.dharmendrarawet@man.com.dsmailk 23@rediffmail.com.tarun.bhati@hdfcbank.com.saniayihingran@gmail.com.rapidconstructions@gmail.com.ga utam.builders@gmail.com.vikashceo@gmail.com.ravikant96@gmail.com.sujavganguly.projects@gmail.com. Nagarsk0103@gmail.com.sampuRNa.gupta@hdfcbank.com.lalit.gupta@gail.co.in.Jncmonitoring@gmail.com. . deepti.bhardwaj@hdfcbank.com

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IDHE21, ALL HAA	Genet - (no subject)	
M Gmail	Sumit Shukla <sumitshukla1972@gmail.com></sumitshukla1972@gmail.com>	
(no subject) 1 message		
Sunil Mittel -mitteleuni894@gmail.com+ To: eumitehukla1972@gmail.com	5 October 2021 at 19:13	Page   15
Respected sit, This is for your kind information that you are lender re please init at prenwoods. There is no work in progre Br please direct RA to concentrate on first phase. Th Trix Sumi mittal	presentative in case inc greenwoods you may requested to please ris in towar 5 and c only in tower A outer plaster work are continue are is no electric connection.	

Here also LR requested the SRA to formally reply to the observations / concerns raised by Sh Sunil Mittal of Greenwood

# Item no 13 To discuss and seek formal update from SRA on the handing over of possession for 1st phase for the 1st phase of The Park project, Greater Noida West.

SRA informed the attendees that construction activities are going on as per the schedule. In response the LR reiterated its previous request to the SRA for the formal construction update which is awaited for last few months while the website is also showing old construction update.

# Item No. 14. To discuss and seek updates from the SRA regarding the various legal proceedings which are pending before the NCLT/NCLAT.

SRA mentioned that application filed before NCLT praying for the relief from UP Avas Vikas and Greater Noida Authority are pending for disposal.

Item No 15. Pursuant to the discussions held in the 13th COC meeting the MA to seek formal updates from the SRA regarding the grievances of other home buyers including status thereof Few examples are listed below

a. Email dated 27th August 2021 from Sh Anuj Srivastava

b. Email dated 23rd August 2021Ms. Meenakshi Kumar

c. Issue raised by Ms Tina Prasad vide email dated 14th August 2021

d. Issues raised vide email dated 23rd August 2021 by Sh Dhiraj Kumar Rana which are reproduced as under

महोदय,

दिनांक 04/08/2021 को आपके कार्यालय में श्री योगेश गुप्ता जी द्वारा बताए गए मीखिक कथन को बिल्कुल भी नहीं समझ सका हैं।

मुझे उम्मीद थी कि मेरे प्रश्नों का समाधान किया जाएगा।

TRUE COPY.

Circulation by email to:-

rcialswal12@gmail.com.anitsinha1965@gmail.com.vineetupadhyay3@gmail.com.AB.TEJSINGH@gmail.com. PRATIBHA UPADHYAY@surakshaarc.com\_incmonitoring@gmail.com.dharmendrarawat@msn.com.dsmalk 23@rediffmail.com.tarun.bhatt@hdfcbank.com.saniayihingran@gmail.com.rapidconstructions@gmail.com.ga utam.builders@gmail.com.vikashceo@gmail.com.ravkant96@gmail.com.sujavganguly.projects@gmail.com. Nagarsk0103@gmail.com.sampuRNa.gupta@hdfcbank.com.lait.gupta@gail.co.in.Jncmonitoring@gmail.com. . deept.bhardwaj@hdfcbank.com

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अतः आपसे अनुरोध करता हूँ कि,

कृपया मेरे पहले के मेल दिनांक 27 जुलाई 2021 में उठाए गए मेरे प्रश्नों का उधित समाधान (9 लिखित रूप से देंने

की कुपा करें। मुझको अभी तक उसी का इंतजार है।

कृपया ध्यान दें कि मैं अभी भी 27 जुलाई 2021 के ईमेल में उल्लिखित अपनी चिंताओं और प्रश्नों के Page | 16 समाधान की प्रतीक्षा कर रहा हं।

सादर धन्यवाद.

धीरज राना & नीरज राना

कस्टमर आई.डी : टी.पी.-058

टावर-बी1-डकाई:304

+91 9837015297

On this SRA reiterated that the concern home buyers must visit their office regarding their queries. Disagreeing to this LR mentioned during the implementation phase the SRA should appropriate steps to resolve the queries of the home buyers / stakeholders in a timely and effective manner instead of asking the home buyer to physically visit the SRA's office or Contact SRA's team.. He further added that most of such queries are related to computation of demands raised upon them for which LR/SCMs has sought for the computation. In response Sh Deepak Gautam mentioned that they had resolved many such issues and they shall continue to resolve such issue however home buyers should also visit to their office for the resolution.

Additional Item: 15 Queries raised by Sh Sandeep Nagar who has joined through video conferencing and accordingly LR asked the SRA to address the repeated concerns being raised by home buyers of TRUE COPY Greenwood Project:

1. Possession delayed.

a. It is to inform to the LR that the possession as per the approved resolution pan has been delayed and there is no clarity on the same.

b. Till date there has been no arrangement of individual electricity connection and no information in this regard has been received.

c. Mail of possession for fitment has been received from the GRC to the home buyers, however, the same is not possible in lack of the electricity connections, IGL connections, basic permissions and basic amenities.

d. Home Buyers want to know the actual plan of RA for offering the possession and the necessary formalities needed to be undergone as per the Resolution Plan and their addendums.

2. Latest Status on the last agenda regarding issues pertaining to the EMD, BG AND PG as per the approved plan

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rcjaiswal12@gmail.com.aniisinha1955@gmail.com.vineetupadhyay3@gmail.com.AB.TEJSINGH@gmail.com PRATIBHA UPADHYAY@surakshaarc.com.incmonitoring@gmail.com.dharmendrarawat@msn.com.dsmaik 23@rediffmail.com.tarun.bhatt@hdfcbank.com.sanjay.hingran@gmail.com.rapidconstructions@gmail.com.ga utam.builders@gmail.com.vikashceo@gmail.com.ravkant96@gmail.com.sujayganguly.projects@gmail.com. Nagarsk0103@gmail.com.sampuRNa.gupta@hdfcbank.com.jait.gupta@gail.co.in.Jncmonitoring@gmail.com . deepti bhardwai@hdfcbank.com

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# Latest Status of Constructions

4. MA is requested to get the Application filed against the Awas Vikas for smooth implementation of the plan be mentioned before the Principal Bench through a designated Senior Advocate for listing the application on top of the list citing the urgency of the Home Buyers who are still paying the bank Page | 17 interests and are constrained to live in rented accommodation.

5. The SCM members are reiterating their demand for accessible recorded VC meetings of the MA. If the meeting are conducted in Hybrid Mode then please ensure the proper audio/video arrangements as in past the Hybrid Mode of meeting were not successfully conducted due to improper audiovideo connectivity.

6. Last but not the least the Home buyers want that the LR may take his all initiative that the resolution plan and addendums thereto are adhered with without any modification and is properly implemented.

Item no 6: Regarding discussion on the item no 6 which was deferred initially, the same could not be discussed due to paucity of the time and therefore LR asked the SRA that as the SCM / home buyers has raised specific queries therefore SRA should formally reply on each of the queries which requires to be addressed.

Note: In order to prepare the minutes LR reminded the SRA and accordingly waited for the response on the SCM / Home buyers queries as referred in item No 6 of the Agenda to the 14th meeting of the Monitoring Agency. SRA's email reply dated 25th Oct 2021 as well as LR's subsequent response is also as Annexure 2 to this MOM which are self explanatory.

# SCM's reminders to SRA are attached as Annexure 3

Meeting was concluded at around 10.30 PM

Prepared by Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 TRUE COPY Address: 8-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit\_shukla@rediffmail.com

October 26, 2021 Noida

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rciaiswal12@gmail.com.anilsinha1965@gmail.com.vineetupadhyay3@gmail.com.AB.TEJSINGH@gmail.com .PRATIBHA.UPADHYAY@surakshaarc.com\_incmonitoring@gmail.com.dharmendrarawat@msn.com.dsmaik 23@rediffmail.com.tarun.bhatt@hdfcbank.com.sanjayihingran@gmail.com.rapidconstructions@gmail.com.ga utam builders@gmail.com.vikashceo@gmail.com.ravkant96@gmail.com.sujayganguly.projects@gmail.com. Negarsk0103@gmail.com.sampuRNa.gupta@hdfcbank.com.lait.gupta@gail.co.in.Jncmonitoring@gmail.com . deepti bhardwai@hdfcbank.com

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## Annexure 1

From: sumit\_shukia@rediffmail.com <sumit\_shukia@rediffmail.com>

Sent: Saturday, October 16, 2021 3:12 PM

To: 'Anil Sinha' <aniisinha1965@gmail.com>

Cc: 'lalit.gupta@gail.co.in' <lalit.gupta@gail.co.in>; 'sujayganguly.projects@gmail.com'

<sujayganguly.projects@gmail.com>; 'vikash kumar' <vikashceo@gmail.com>;

'dharmendrarawat@msn.com' <dharmendrarawat@msn.com>; 'rajiv jaiswal' <rcjaiswal12@gmall.com>;

"Sumit Shukla' <sumitshukla1972@gmail.com>

Subject: RE: Regarding OTS with Greater Noida Authority

To the attention Capt. Anil Sinha

Member Sub Committee Member of Monitoring Agency of JNC Constructions Pvt Ltd.

Please take notice of the contents of your email proposal dated 11/10/2021 which you also raised during the 14th meeting of the Monitoring Agency on 11th Oct 2021 however the query of the undersigned LR remains unanswered.

This has also the reference to your visit dt 13th Oct 2021 to the undersigned LR's office along with Sh Dharmendra Singh Rawat and Rajiv Jaiswal (both Sub Committee Members of JNC Constructions Pvt Ltd.) subsequent to which you had further modified the your OTS proposal for Greater Noida Authority, which is appended below.

Referring to the discussions held between the SRA and few other home buyers on 19th Sep 2021 please take notice that so fur there is no formal OTS proposal, its modalities and minutes of the 19th Sep 2021 meeting has been shared by the SRA / your good self on the basis which you seem to have prepared / submitted your proposal on 11st Oct 2021.

My respectful submissions are as under:

 that such unilateral site specific proposals may not only adversely affect the implementation of NCLT approved resolution plan as the content of your aforementioned OTS proposal pose a deviation to the NCLT approved resolution plan.

that the Hon'ble NCLT had approved the Resolution Plan for the entire Company therefore and while initiating / discussing / proposing any deviations from the NCLT approved resolution plan, the proposer should timely inform all the stakeholders in writing seeking their views / objections.

3. such proposals may lead to confusions amongst the stakeholders of the JNC Constructions Pvt Ltd.

To summarized the issue, it is respectfully submitted that the undersigned LR is unable to take any steps on your below emails which, in my view, pose deviation to the NCLT approved Resolution Plan however you may please seek directions from the Hon'ble adjudicating authority on your proposals

Here's submitted for your review and consideration please.

Regards, Sumit Shukla

Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens,

Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad

Mobile 9958795463

Email: Sumit\_shukla@rediffmail.com

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Alternate email: sumitshukla1972@gmail.com

Mon. Doi 11, 2021 at 1:55 PM n, half, quanted basel on in, managements in droke

Dest Mr. Shalls.

Phone place the below terms and conditions before Menitoring Agency for discussion in today's MA meeting-

13 The second second will be populite by all condenial reasoneredal units in INC The Park according to per square first of time one. Provided that share of parable amount as arrived at in respect of new home buyers/amold inventories shall realized by just by KA.

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to orginals cases of appreciations of those the computation of payable additional amount will be on the basis of their

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to intrinsic or here there in 2000, self-herer is tesser, for our time artificated with Greater Noida Authority at the time of legal procession followed by registry. flewine consider it 200/=

Nagoveni

Capt and Example Sinha(FlatG)

Mend-S.M.M.

From: Anil Sinha <anilsinha1965@gmail.com>

Sent: Thursday, October 14, 2021 10:55 AM

To: sumit shukia <<u>sumit\_shukia@rediffmail.com</u>>; Sumit Shukia <<u>sumitshukia1972@gmail.com</u>>

Cc: buver incthepark@gmail.com; lalit.gupta@gail.co.in; sujayganguly.projects@gmail.com; vikash kumar

<<u>vikashcro@email.com</u>>; <u>dharmendrarawat@msn.com</u>; rajlv jaiswal <<u>rciaiswal12@gmail.com</u>>

Subject: Regarding OTS with Greater Noida Authority

Dear Shukla Sir,

In continuation of my earlier email dated 11.10.21, I would like to say that for want of any comments / response from remaining Sub Committee Members from Park side named Lalitji, Ganguliji and Vikasji on the proposal given by me with respect to one time settlement (OTS) with the Greater Noida Authority, I hereby withdraw my suggestions contained in my mail dated 11.10.21 for OTS. I further request that the same be kept in abeyance.

Regards

Capt Anil Kumar Sinha (Retd)

Member, SCM

#### Greulation by email to:-

rcjaiswal12@omail.com.anilsinha1965@omail.com.vineetupadhyav3@omail.com.AB.TEJSINGH@gmail.com .PRATIBHA.UPADHYAY@surakshaarc.com.incmonitoring@gmail.com.dharmendrarawat@msn.com.dsmaik 23@rediffmail.com.tarun.bhatt@hdfcbank.com.saniayihingran@gmail.com.rapidconstructions@gmail.com.ga utam.builders@gmail.com.vikashcao@gmail.com.ravikant96@gmail.com.sujayganguly.projects@gmail.com. Nagarsk0103@gmail.com.sarriguRNa.gupta@hdfcbank.com.falit.gupta@gail.co.in.Jncmonitoring@gmail.com . deepti.bhardwai@hdfcbank.com





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From: <u>sumit\_shukla@rediffmail.com</u> <<u>sumit\_shukla@rediffmail.com</u>>
Sent: Monday, October 11, 2021 2:24 PM
To: 'Anil Sinha' <<u>anilsinha1965@gmail.com</u>>
Cc: 'rajiv\_jaiswal' <<u>rciaiswal12@gmail.com</u>>; 'dharmendrarawat@msn.com'
<<u>dharmendrarawat@msn.com</u>>; 'lalit.gupta@gail.co.in' <<u>lalit.gupta@gail.co.in</u>>;
'sujayganguly.projects@gmail.com' <<u>sujayganguly.projects@gmail.com</u>>; 'vikash kumar'
<<u>vikashceo@gmail.com</u>>; 'Sumit\_Shukla' <<u>sumitshukla1972@gmail.com</u>>;
Subject: RE: Terms and Conditions if home\_buyers of JNC The Park want to go for one time settlement with Page | 20
Greater Noida Authority
Sir

evening only.

Also sir please help clarify and share the basis on which you have prepared the following

Thanks for your email. Let's deliberate upon this in the meeting which is fixed today

offer or this is something which you have proposed on your own.

Regards, Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: <u>Sumit\_shukla@rediffmail.com</u> Alternate email: <u>sumitshukla1972@gmail.com</u>

From: Anil Sinha <<u>anilsinha1965@gmail.com</u>> Sent: Monday, October 11, 2021 1:56 PM To: sumit shukla <<u>sumit shukla@rediffmail.com</u>>; Sumit Shukla <<u>sumitshukla1972@gmail.com</u>> Oc <u>buyer.incthepark@gmail.com</u>; rajiv jaiswal <<u>rciaiswal12@gmail.com</u>>; <u>dharmendrarawat@msn.com</u>: <u>lalit.gupta@gail.co.in</u>; <u>sujavganguly.projects@gmail.com</u>; vikash kumar <<u>vikashceo@gmail.com</u>> Subject: Terms and Conditions if home buyers of JNC The Park want to go for one time settlement with Greater Noida Authority

Dear Mr. Shukla,

TRUE COPY

Please place the below terms and conditions before Monitoring Agency for discussion in today's MA meeting:-

 The settled amount will be payable by all residential /commercial units in JNC The Park according to per square feet of their unit. Provided that share of payable amount so arrived at in respect of new home buyers/unsold inventories shall exclusively be paid by RA.

2) The burden of additional amount on old home buyers to be less up to 25% in comparison to new home buyers/unsold inventories.

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# (93)

#### (Circulated electronically)

 As regards cases of upgradation of flats, the computation of payable additional amount will be on the basis of their old unit.

4) Voting of below specimen question may be conducted at digital platform amongst the home buyers as per size of their units for the reason that additional payment to be paid on the basis of square feet area of the flat.

Q: I am ready to pay additional amount up to Rs.200/- per sq. feet (plus 10%, if any) or the share of settled amount so arrived at less than Rs.200/-, whichever is lesser, for one time settlement with Greater Noida Authority at the time of legal possession followed by registry.

Regards,

Capt Anil Kumar Sinha(Retd)

Member, SCM



Orculation by email to:-

rcjaiswal12@gmail.com.anlisinha1965@gmail.com.vineetupadhvay3@gmail.com.AB.TEJSINGH@gmail.com .PRATIBHA.UPADHYAY@surakshaarc.com\_incmonitoring@gmail.com.dharmendrarawst@msn.com.dsmaik 23@rediffmail.com.tarun.bhatt@hdfcbank.com.saniayihingran@gmail.com.raoidconstructions@gmail.com.ga utam.builders@gmail.com.vikashceo@gmail.com.ravkant96@gmail.com.sujayganguly.projects@gmail.com. Nagarsk0103@gmail.com.sampuRNa.gupts@hdfcbank.com.jait.gupta@gail.co.in.Jncmonitoring@gmail.com . deepti.bhardwaj@hdfcbank.com

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## Annexure 2

From: sumit\_shukla@rediffmail.com <sumit\_shukla@rediffmail.com> Sent: Monday, October 25, 2021 9:41 PM Tot 'rapid rapid' <rapidconstructions@gmail.com> Subject: RE: Urgent matters in the matter of implementation of the Resolution Plan for JNC Constructions Pvt Ltd.

Page | 22

Dear Sir,

Thank you for your email.

The matters raised by SCMs/Home buyers requires a formal and specific response from your side.

However in my view you have taken an unilateral position on most of the matters which are being raised from time to time by the undersigned LR, various SCMs, home buyers and erstwhile COC member HDFC bank.

As you are aware that, once again, the release of MOM has been delayed a lot for the reasons mentioned below, I am releasing the MOM and recording your following email as it is.

#### Regards, Sumit Shukla

Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd.

IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550

Address: B-4/702, Krishna Apra Gardens,

Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad

Mobile 9958795463

Email: Sumit shukla@rediffmail.com

Alternate email: sumitshukla1972@gmail.com



From: rapid rapid < rapidconstructions@gmail.com> Sent: Monday, October 25, 2021 1:26 PM

To: sumit shukla <<u>sumit\_shukla@rediffmail.com</u>>

Subject: Re: Urgent matters in the matter of implementation of the Resolution Plan for JNC Constructions. Pvt Ltd.

Dear Sir,

#### Orculation by email to:-

rciaiswal12@gmail.com.anilsinha1965@gmail.com.vineetupadhvav3@gmail.com.AB.TEJSINGH@gmail.com .PRATIBHA.UPADHYAY@surakshaarc.com incmonitoring@gmail.com.dharmendrarawat@msn.com.dsmaik 23@rediffmail.com.tarun.bhatt@hdfcbank.com.sanjayihingran@gmail.com.raoldconstructions@gmail.com.ga utam.builders@gmail.com.vikashceo@gmail.com.ravkant96@gmail.com.sujayganguly.projects@gmail.com. Nagarsk0103@pmail.com.sampuRNa.gupts@hdfcbank.com.lait.gupta@gail.co.in.Jncmonitoring@gmail.com , deepti.bhardwaj@hdfcbank.com

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Pls see below draft response from our side ...

#### Dear Sir,

Our point wise response to your trailing email dated 13.10.2021 is given below-

- Emails referred in the agenda no 6 were discussed between LR and SRA in the 14th MA meeting at the last item of the meeting as LR postponed the item to be discussed later in the MA meeting. SRA had given their response and the same were to be minutized in the minutes of the 14th MA meeting. It was also discussed and agreed upon that if any query of any home buyer including members of SCM remain unresolved, they may directly contact the office of SRA.

 We have taken note of the application filed by the HDFC Bank. We will engage an advocate to defend the matter whenever it gets listed.

You are requested to release the MOM of 14 MA meeting at the earliest.

Thanks,

#### Yogesh Gupta

On Tue, Oct 12, 2021 at 9:44 PM sumit shukla <sumit\_shukla@rediffmail.com> wrote:

Kind Attention Successful Resolution Applicant Sh Yogesh Gupta and Sh Deepak Gautam,

Copy to SCM Members: Sh RC Jaiswal, Capt. Anit Sinha, Sh Vineet Upadhyay, Sh Dharmendra Singh Rawat, Dr. Sanjay Jhingran, Sh Lailt Gupta, Sh Sujoy Ganguly, Sh Vikash, Sh DS Malik, Sh Sandeep Nagar, Sh Ravi Kant Singh (Home Buyers / Financial Creditors in a class) and Sh AB Tej Singh and Ms Pratibha Upadhyay, Suraksha ARC, erstwhile COC member

Dear Mr Deeapk Gautam and Sh Yogesh Gupta

We look forward to hearing from you on the following request dated 30th September 2021.

Also please take notice of the advance copy of the application preferred by the HDFC Bank (erstwhile COC member) which the undersigned has received as Respondent No 2.

Also please take notice to the Notice / Agenda to the 14th meeting of the Monitoring Agency which was held yesterday (11th Oct 2021) at your office however formal response from you (i.e. SRA) on the agenda item No 6 are still awaited which is important for the release of the formal Minutes of the aforementioned Meeting.

You are also requested to kindly acknowledge the receipt of the aforementioned requests as well as the copy of the abovementioned application and inform the Monitoring Agency regarding your proposed steps in the matter.

Aside to SCMs & other lenders, please take notice and feel free to share your comments on the above said requested.

Regards,

Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBB1 Registration No - IBB1/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit\_shukla@rediffmail.com

From: "sumit shukia"<<u>sumit shukia@rediffmail.com</u>> Sent: Thu, 30 Sep 2021 12:00:24

Circulation by email to:-

rojaiswal12@gmail.com,anilsinha1965@omail.com.vineetupadhvav3@gmail.com.AB.TEJSINGH@gmail.com .PRATIBHA.UPADHYAY@surakshaarc.com.incmonitoring@gmail.com.dharmendrarawat@msn.com.dsmalk 23@rediffmail.com.tarun.bhatt@hdfcbank.com.saniavihingran@gmail.com.rapidconstructions@gmail.com.ga utam.builders@gmail.com.vikashceo@gmail.com.ravkant96@gmail.com.sujayganguly.projects@gmail.com. Nagarsk0103@gmail.com.sampuRNa.gupta@hdfcbank.com.lait.gupta@gail.co.in.Jncmonitoring@gmail.com. , deepti.bhardwaj@hdfcbank.com

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#### To:

"rclaiswall2@gmail.com"<rclaiswall2@gmail.com>," anilsinha1965@gmail.com "<anilsinha1965@gmail.com m>,"vineetupadhyay3@gmail.com"<vineetupadhyay3@gmail.com>,"AB.TEJSINGH@gmail.com"<AB.TEJSIN GH@gmail.com>,"PRATIBHA.UPADHYAY@surakshaarc.com"<PRATIBHA.UPADHYAY@surakshaarc.com>,"in cmonitoring@gmail.com"<incmonitoring@gmail.com>,"dsmalk23@rediffmail.com"<dsmalik23@rediffmai Lcom>,"tarun.bhatt@hdfcbank.com"<tarun.bhatt@hdfcbank.com>,"sanjayihingran@gmail.com"<sanjayihi ngran@gmail.com>,"rapidconstructions@gmail.com"<rapidconstructions@gmail.com"<sanjayihi ngran@gmail.com>,"rapidconstructions@gmail.com"<rapidconstructions@gmail.com"</a>,"gautam.builders@ gmail.com"<ravikant96@gmail.com>,"suiayganguly.projects@gmail.com"<suiayganguly.projects@gmail.com m>,"Nagarsk0103@gmail.com>,"suiayganguly.projects@gmail.com,"."Incmonitoring@gmail.com agupta@hdfcbank.com>,"lalit.gupta@gail.co.in"<lait.gupta@gail.com," Incmonitoring@gmail.com monitoring@gmail.com>, "suiayganguly.projects@gmail.com agupta@hdfcbank.com," suiayganguly.projects@gmail.com agupta@hdfcbank.com,"lalit.gupta@gail.co.in"<lait.gupta@gail.co.in,"."Incmonitoring@gmail.com monitoring@gmail.com," suint\_shukla"<sumit\_shukla@rediffmail.com," deepti.bhardwai@hdfcbank.com Subject: Re: Minutes of the 13th Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.

Kind Attention Successful Resolution Applicant Sh Yogesh Gupta and Sh Deepak Gautam,

#### Dear Sir,

Pursuant to the discussions held in the 13th meeting of Monitoring Agency held on 18th september 2021 we are waiting to hear from you details / information as sought during the meeting in the absence of which various steps discussed in the meeting are getting delayed for example obtaining legal opinion on the Performance Security.

Agenda and the Minutes of the meeting are also attached herewith for your quick reference.

Kindly also take notice that I am in receipt of emails from the following homebuyers of The Park Project which are reproduced as below:

#### Quote

I HAVE BEEN INVITED BY BUILDER/RA MR DEEPAK GAUTAM ON 19.09.21 AT INC PARK, NOIDA EXTENSION, IN WHICH OPTION TO EXPLORE POSSIBILITY OF SETTLEMENT WITH AUTHORITY WAS DISCUSSED BY MR YOGESH GUPTA. I NOTICED THAT A LOT OF HOME BUYERS SHOWED INTEREST IN ONE TIME SETTLEMENT WITH AUTHORITY IN PLACE OF LITIGATION.

COULD YOU PLEASE TELL WHAT IS THE STATUS OF SETTLEMENT DIACUSSION TODAY?
 WHAT IS YOUR SUGGESTION AND ACTIONS ON THIS SUBJECT?

HAPPY TO HEAR FROM YOU SOON.

WITH REGARDS Unquote

Looking at the contents of the email may I request you to kindly provide us the contents of the "Settlement Proposal" formally that you had made to the home buyers on 19th September 20201 or even the minutes of the meeting of 19th september 2021 since no one has informed the contents / modalities of the proposal that they are referring to.

In addition to this may I request you to kindly upload the records pertaining to the progress of the resolution plan on the website as it is practically not possible to reply on each emails.

Requests to SCMs: please circulate the MOM/updates to the fellow home buyers / within your welfare associations till the time the complete details / records are uploaded on the website by the SRA.

Regards,

Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBB1/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: <u>Sumit\_shukla@rediffmail.com</u>



Circulation by email to:-

rcjaiswal 12@omail.com, anilsinha 1955@omail.com, vineetupadhvav3@gmail.com,AB, TEJSINGH@gmail.com PRATIBHA.UPADHYAY@surakshaarc.com, incmonitoring@gmail.com, dharmendrarawat@m.sn.com,dsmaik 23@rediffmail.com,tarun.bhatt@hdfcbank.com,sanjavjhingran@gmail.com,rapidconstructions@gmail.com.ga utam.builders@gmail.com,vikashoeo@gmail.com,ravikant96@gmail.com.sujayganguly.projects@gmail.com. Nagarsk0103@gmail.com,sampuRNa.gupta@hdfcbank.com.lait.gupta@gail.co.in.Jncmonitoring@gmail.com. , deepti.bhardwei@hdfcbank.com

(97)

(Circulated electronically)

From: "sumit shukla"<<u>sumit shukla@rediffmail.com</u>> Sent: Wed, 22 Sep 2021 22:19:26 To:

"tciaiswal12@gmail.com"<tciaiswal12@gmail.com>;"anilsinha1965@gmail.com"<anilsinha1965@gmail.com m>;"vineetupadhyav3@gmail.com"<vineetupadhyav3@gmail.com>;"AB.TEISINGH@gmail.com"<AB.TEISIN GH@gmail.com>;"PRATIBHA.UPADHYAY@surakshaarc.com"<PRATIBHA.UPADHYAY@surakshaarc.com>;"in cmonitoring@gmail.com"<inconnitoring@gmail.com>;"dsmalik23@rediffmail.com"<dsmalik23@rediffmai l.com>;"tarun.bhatt@hdfcbank.com"<tarun.bhatt@hdfcbank.com>;"saniavihingran@gmail.com"<saniavihi ngran@gmail.com>; "rapidconstructions@gmail.com"<rapidconstructions@gmail.com"<isaniavihingran@gmail.com>;"autam.builders@ gmail.com"<ravikant96@gmail.com>; "vikashceo@gmail.com"<vikashceo@gmail.com"; ravikant96@ gmail.com"<ravikant96@gmail.com>; "suiavganguly.projects@gmail.com"<suiavganguly.projects@gmail.com n>; "Nagarsk0103@gmail.com>;"suiavganguly.projects@gmail.com ;"auta@hdfcbank.com ;"lait.gupta@gail.com>;"suiavganguly.projects@gmail.com ;"inconnitoring@gmail.com ;"lait.gupta@gail.com ;"inconnitoring@gmail.com ;"lait.gupta@gail.com ;"lait.gupta@gail.com ;"inconnitoring@gmail.com ;"sum ;"sum ;"sum ; sum ; su

# Kind attention Sub Committee Members of the Monitoring Agency / Lenders / Homebuyers (erstwhile COC members in a class), Lenders (Erstwhile COC members), Successful Resolution Applicant

Dear Sir & Madam

Please take notice of the attached Minutes of the 13th Meeting of the Monitoring Agency held on Saturday, 18th September 2021

Thank you,

Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit\_shukla@rediffmail.com



Circulation by email to:-

tcjaiswal12/@cmail.com.anilsinha1955@cmail.com.vineetupadhyav3@cmail.com.AB\_TEJSINGH@cmail.com PRATIBHA UPADHYAY@surakshaarc.com incmonitoring@gmail.com.dhamendrarawet@msn.com.dsmailk 23@rediffmail.com.tarun.bhatt@hdfcbank.com.sanjavihingran@cmail.com.rapidconstructions@omail.com.ga utam builders@gmail.com.vikashceo@cmail.com.ravkant96@cmail.com.sujavganguly.projects@gmail.com. Nagarsk0103@cmail.com.sampuRNa\_gupta@hdfcbank.com.jait.gupta@gail.co.in.Jncmonitoring@gmail.com , deepti.bhardwai@hdfcbank.com



#### (Circulated electronically)

## Annexure 3

From: dsmalik23@rediffmail.com <dsmalik23@rediffmail.com> Sent: Friday, October 22, 2021 2:17 PM To; sumit shukla <sumit\_shukla@rediffmail.com> Cc: rejaiswal12@gmail.com; anilsinha1965@gmail.com; vineetupadhyay3@gmail.com; AB.TEJSINGH@gmail.com; PRATIBHA.UPADHYAY@surakshaarc.com; jncmonitoring@gmail.com; sanjayjhingran@gmail.com; rapidconstructions@gmail.com; gautam.builders@gmail.com; vikashceo@gmail.com; ravikant96@gmail.com; sujay ganguly.projects@gmail.com; Nagarsk0103@gmail.com; lalit.gupta@gail.co.in; Jncmonitoring@gmail.com; dharmendrarawat@msn.com; deepti.bhardwaj@hdfcbank.com Subject: Re: Urgent matters in the matter of implementation of the Resolution Plan for JNC Constructions Pvt Ltd.

Dear Sir

In reference to this mail pl be apprised that It's more than 2 weeks, please provide required data as required. However, we have also discussed the termsheet please share that also.

Pl also look into point no.6 so that there are no ambiguity in further discussions.

Thanks Dharmendra malik

Dharmendra Singh Human Resources Sahara India Media Delhi/NCR Extn. 8407 Direct No. 0120-2598407

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Circulation by email to:-

rcjaiswal12@gmail.com,aniisinha1965@gmail.com,vineetupadhyav3@gmail.com,AB.TEJSINGH@gmail.com, .PRATIBHA.UPADHYAY@surakshaarc.com incrnoniloring@gmail.com.dharmendrarawat@msn.com.dsmalk. 23@rediffmail.com,tarun.bhatt@hdfcbank.com,sanjayjhingran@gmail.com,rapidconstructions@gmail.com.ga utam.builders@gmail.com,vikashceo@gmail.com,ravkant96@gmail.com,sujayganguly.projects@gmail.com, Nagarsk0103@gmail.com,sampuRNa.guota@hdfcbank.com.lait.guota@gail.co.in.Jncmontoring@gmail.com, . deepti.bhardwaj@hdfcbank.com

(Circulated electronically)

From: Sandeep Nagar <nagarsk0103@gmail.com>

Sent: Friday, October 22, 2021 1:31 PM

To: ravi kant <ravikant96@gmail.com>

Cc: sumit\_shukla@rediffmail.com>; AB.TEJSINGH@gmail.com; Monitoring Agency INC

<Incmonitoring@gmail.com>; PRATIBHA.UPADHYAY@surakshaarc.com; Anil Sinha

<anilsinha1965@gmail.com>; deepti.bhardwaj@hdfcbank.com; JNC PARK-Dharmemndra Rawat & Nidhi

Rawat <dharmendrarawat@msn.com>; dharmendra malik <dsmalik23@rediffmail.com>; Gautam Builder

<gautam.builders@gmail.com>; lalit.gupta@gail.co.in; rapid rapid <rapidconstructions@gmail.com>; rajiv

jaiswal <rcjaiswal12@gmail.com>; Sanjay Jhingran <sanjayJhingran@gmail.com>;

sujayganguly.projects@gmail.com; vikash kumar <vikashceo@gmail.com>; vineet upadhyay

<vineetupadhyay3@gmail.com>

Subject: Re: Urgent matters in the matter of implementation of the Resolution Plan for JNC Constructions

Dear Sir's

It's more than two week , please share required data.

Also we discussed termsheet please share that also

On Fri, 22 Oct 2021, 8:22 am ravi kant, <reavikan196@gmail.com> wrote:

SRA,

Request to respond the to the information as being sought by the LR through the mail asalso regarding

agenda point no.6 to that there are no ambiguity in further discussions.

LR

Request to circulate the last MOM if the information as sought are not being provided latest by tomorrow.

If any other SCMs are having any additional thereto may respond accordingly.

On Tue, 12 Oct 2021 at 9:44 PM, sumit shukla < sumit shukla@rediffmail.com> wrote:



Circulation by email to:-

rciaiswal12@gmail.com.anilsinha1965@gmail.com.vineetupadhyav3@gmail.com.AB.TEJSINGH@gmail.com PRATIBHA.UPADHYAY@surakshaarc.com.incmonitoring@gmail.com.dharmendrarawat@msn.com.dsmaik 23@rediffmail.com.tarun.bhatt@hdfcbank.com.sanjayihingran@gmail.com.rapidconstructions@gmail.com.ga utam.builders@gmail.com.vikashceo@gmail.com:ravkant96@gmail.com.sujayganguly.projects@gmail.com. Nagarsk0103@gmail.com.sampuRNa.gupta@hdfcbank.com.lait.gupta@gail.co.in.Jngmonitoring@gmail.com . deepti.bhardwai@hdfcbank.com

# Notice & agenda to the 15<sup>th</sup> Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.

Kind attention Sub Committee Members of the Monitoring Agency / Lenders / Homebuyers (erstwhile COC members in a class), Lenders (Erstwhile COC members), Successful **Resolution Applicant** 

## Dear Sir & Madam.

Please take notice that next meeting of Monitoring agency is scheduled to take place as per the following schedule and venue:

## Monday 17th Nov 2021 at 17.00 HRS Venue: JNC Constructions Pvt Ltd, B-7, Sector 63, Noida Also through Video Conferencing using the following link https://join.skype.com/UqxsnSDJLk6y

Proposed agenda for the discussions during the meeting is as under:

- 1. To take note of the Minutes of the 14th Meeting of Monitoring agency held on 11th Oct 2021 circulated on 26th October 2021. Copies of relevant emails are attached here and marked as Annexure 1
- 2. To review and discuss regarding with respect to the discussions held in the 14th COC meeting held on 11th Oct 2021 including the details sought formally from the SRA. Copy of the relevant supporting is attached as Annexure 2
- 3. To take note of the contents of the email dated 15th Nov 2021 of the Greenwood welfare association seeking various details from the SRA. Copy of the email is attached as Annexure 3
- 4. To discuss and understand regarding the steps taken by the SRA with respect to the various litigations including its impact on the Company and stakeholders, list of such matters are as under:
  - a. Applications filed by the SRA before NCLT
  - b. Application filed by HDFC Bank against the SRA and MRA
  - c. Matters before other tribunals/ courts and steps taken by the SRA

Also to take note of the SRA's response to the LR with respect to the HDFC Bank's application.

- 5. Pursuant to the discussions held in the 14th COC meeting to seek from SRA update / progress on the construction for both the projects i.e. The Greenwood and The Park Projects which is being reflect as of today on the website as on 31st May 2021 (Refer Annexure 4). Accordingly to enquired and seek formal details about the :
  - a. Completion of 1st phase of construction for The Park and The Greenwood Projects. b. Installation and commissioning of various packages such as
    - i, Electricity
      - ii. Lifts,
    - iii. DGs. / Power Backup
    - iv. Water Supply

    - v. Fire Fighting vi. Plumbing
    - vii. Sewage
    - viii. CCTV

    - ix. Other such amenities as may be required conforming the completion of Construction

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Orculation by email to:-

rciaiswal12@gmail.com.anilsinha1955@gmail.com.vineetupedhvay3@gmail.com.AB.TEJSINGH@gmail.com.PR ATIBHA.UPADHYAY@surakshaarc.com.incmonitoring@gmail.com.dharmendrarawat@msn.com.dsmalk23@redi ffmail.com.tarun bhatt@hdfcbank.com.saniayihingran@gmail.com.rapid.constructions@gmail.com.gautam.builders ggmail.com.vikashceo@omail.com.ravikant96@omail.com.sujavganguly.projects@gmail.com.Nagarsk0103.ggm ail.com.jalit.gupta@gail.co.in.incmonitoring@gmail.com.deepti.bhardwaj@hdfcbark.com

Notice & agenda to the 15th Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt

Ltd.

- Pursuant to the discussions held in the 14<sup>th</sup> COC meeting to seek inputs / details from the SRA with respect to the filing of 3<sup>rd</sup> Progress Report with the adjudicating authority.
- To seek details / inputs with respect to the details sought by the home buyers / SCMs as listed in the agenda item no 6 of the Notice / Agenda of 14<sup>th</sup> COC meeting.
- Pursuant to the discussions held in the 13<sup>th</sup> COC meeting the MA to deliberate further MA to take note and discuss regarding the information provided by the SRA subsequent to the 13<sup>th</sup> meeting of the Monitoring Agency held on 18<sup>th</sup> Sep 2021.
- To seek from SRA and accordingly deliberate in the Ma meeting concerning to the formal minutes (including the next steps) of the meeting held between the SRA and the home buyers (including few SCMs) on 19<sup>th</sup> September 2021 at Greenwood, Vasundhara Site and The Park, Greater Noida west Site.
- 10. To take note, discuss and seek response from SRA with respect to the emails (including details sought by the LR from SRA) of the SCMs, welfare associations and home buyers received by the LR after the 13<sup>th</sup> meeting of the Monitoring agency.
- 11. To review and discuss issues which are still open despite repeated discussions
  - a. Performance Bank Guarantee: Validity and Computation
  - b. Cost of obtaining legal opinion on the PBG issue
  - c. Computation of demand raised is yet to be provided
  - d. Financial statements for the year 31/3/2021
  - e. Timely and effective closure of grievances of the home buyers referring to the discussions held in 13<sup>th</sup> and 14<sup>th</sup> meeting of the MA
  - f. Inputs as sought by Greenwood during the 14th MA meeting held on 11th Oct 2021
  - g. Steps taken by the SRA with respect to the email dated 11th Oct 2021
- To take note of the minutes of the meeting held between SRA and SCMs / Home buyers on 7th Nov 2021attached here as Annexure 5
- Seek update from SRA on the concerns raised on 11th Oct 2021 by Sh Bimal Prasad Copy of the email attached as Annexure 6
- Seek update from the SRA with respect to the concern raised by one of the Green Wood home buyers Sh Vinod Dubey. Copy of the email dated 8th Nov is attached as Annexure 7
- Seek update from the SRA with respect to the grievances raised by Sh Anil Kumar Yadav . Copy of the email dated 29th Oct 2021 is attached as Annexure 8
- Seek update from the SRA with respect to the grievances raised by Sh Aqueel Ahmed vide email dated 21<sup>st</sup> Oct 2021, Copy of the email is attached herewith as Annexure 9

## Sumit Shukla

Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - 1BB1/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: Sumit\_shukla@rediffmail.com Date: November 16, 2021, Noida

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10

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rciaiswal12@gmail.com.stritsinha1965@gmail.com.vineetupadhyay3@gmail.com.AB.TEJSINGH@gmail.com.PR ATIBHA.UPADHYAY@surakshaarc.com.incmionitorirg@gmail.com.dharmendrarawat@msn.com.dsmaik23@red ffmail.com.tarun.bhat@hdfcbank.com.sanjayihingran@gmail.com.rapid.constructions@gmail.com.gautam.buildes @gmail.com.vikashoeo@gmail.com.ravkant95@gmail.com.sujayganguly.projects@gmail.com.Nagarsk0103@gm ail.com.lalit.gupta@gail.co.in.Jncmontoring@gmail.com.deept.bhardwaj@hdfcbank.com



# Subject: Minutes of the 14th Meeting of the Monitoring Agency of JNC Constructions Pvt Ltd. held on Monday, 11th October 2021 From: sumit

shukla<sumit\_shukla@rediffmail.com> on Tue, 26 Oct 2021

23:13:04To: "rcjaiswal12@gmail.com"<rcjaiswal12@gmail.com >, "anlisinha1965@gmail.com"<anlisinha1965@gmail.com"<anlisinha1965@gmail.com"<anlisinha1965@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"<AB.TEJSINGH@gmail.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com"</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anlian.com</anl

1 attachment(s) - MOM\_14th\_MA\_dated\_11th\_Oct\_2021\_JNC\_pdf (642.15KB)

# Kind attention Sub Committee Members of the Monitoring Agency / Lenders / Homebuyers (erstwhile COC members in a class), Lenders (Erstwhile COC members), Successful Resolution Applicant

Dear Sir & Madam

Please take notice of the attached Minutes of the 14th Meeting of the Monitoring Agency held on Monday, 11th October 2021.

Thank you, Sumit Shukia Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Valbhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: <u>Sumit\_shukla@rediffmall.com</u>

From "sumit shukla"<<u>sumit\_shukla@rediffmail.com</u>> Sent Tue, 12 Oct 2021 21:42:42 To:

"rcjaiswal12@gmail.com"<rcjaiswal12@gmail.com>."anilsinha1965@gmail.com"<anilsinha1965@g mail.com>: "vineetupadhyay3@gmail.com"<vineetupadhyay3@gmail.com>,"AB.TEJSINGH@gmail.c om"<AB.TEJSINGH@gmail.com>. "PRATIBHA.UPADHYAY@surakshaarc.com" <PRATIBHA.UPAD HYAY@surakshaarc.com>."incmonitoring@gmail.com"<incmonitoring@gmail.com>."dsmalik23@re diffmail.com"<dsmalik23@rediffmail.com>,"sanjayjhingran@gmail.com"<sanjayjhingran@gmail.com >,"rapidconstructions@gmail.com"<rrapidconstructions@gmail.com>,"gautam.builders@gmail.com"< gautam.builders@gmail.com>, "vikashceo@gmail.com"<vikashceo@gmail.com>,"ravikant96@gmail.com"< gautam.builders@gmail.com>, "sujayganguly.projects@gmail.com"<sujayganguly.projects@gmail.co om>, "Nagarsk0103@gmail.com"</a> "sujayganguly.projects@gmail.com>,"lalit.gupta@gail.co.in"<lalit.gupta@ga il.co.in>, "Jncmonitoring@gmail.com"</a> "dharmendrarawat@msn.com"<d harmendrarawat@msn.com>

Cc: "deepti.bhardwaj@hdfcbank.com"<deepti.bhardwaj@hdfcbank.com> Subject: Urgent matters in the matter of implementation of the Resolution Plan for JNC Constructions Pvt Ltd.

Kind Attention Successful Resolution Applicant Sh Yogesh Gupta and Sh Deepak Gautam,

Copy to SCM Members, Sh RC Jaiswal, Capt. Anit Sinha, Sh Vineet Upadhyay, Sh Dharmendra Singh Rawat, Dr. Sanjay Jhingran, Sh Lalit Gupta, Sh Sujoy Ganguly, Sh Vikash, Sh DS Malik, Sh Sandeep Nagar, Sh Ravi Kant Singh (Home Buyers / Financial Creditors in a class) and Sh AB Tej Singh and Ms Pratibha Upadhyay, Suraksha ARC, erstwhile COC member

Dear Mr Deeapk Gautam and Sh Yogesh Gupta

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We look forward to hearing from you on the following request dated 30th September 2021.

Also please take notice of the advance copy of the application preferred by the HDFC Bank (erstwhile COC member) which the undersigned has received as Respondent No 2.

Also please take notice to the Notice / Agenda to the 14th meeting of the Monitoring Agency which

Page 3 | 28

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# Notice & agenda to the 15<sup>th</sup> Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt

Ltd.

was held yesterday (11th Oct 2021) at your office however formal response from you (i.e. SRA) on the agenda item No 6 are still awaited which is important for the release of the formal Minutes of the aforementioned Meeting.

You are also requested to kindly acknowledge the receipt of the aforementioned requests as well as the copy of the abovementioned application and inform the Monitoring Agency regarding your proposed steps in the matter.

Aside to SCMs & other lenders, please take notice and feel free to share your comments on the above said requested.

Regards,

Sumit Shukla

Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550

Address: B-4/702, Krishna Apra Gardens,

Plot No 7, Vaibhav Khand, Indirapuram, Ghaziabad

Mobile 9958795463

Email: Sumit\_shukla@rediffmail.com

From: "sumit shukla"<sumit\_shukla@rediffmail.com>

Sent: Thu, 30 Sep 2021 12:00:24

To

"rcjaiswal12/@gmail.com" <rcjaiswal12/@gmail.com>, "anilsinha1965@gmail.com" <a href="mailto:anilsinha1965@gmailto:mailto

Subject: Re: Minutes of the 13th Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.

Kind Attention Successful Resolution Applicant Sh Yogesh Gupta and Sh Deepak Gautam, Dear Sir,

Pursuant to the discussions held in the 13th meeting of Monitoring Agency held on 18th september 2021 we are waiting to hear from you details / information as sought during the meeting in the absence of which various steps discussed in the meeting are getting delayed for example obtaining legal opinion on the Performance Security.

Agenda and the Minutes of the meeting are also attached herewith for your quick reference. Kindly also take notice that I am in receipt of emails from the following homebuyers of The Park Project which are reproduced as below: Quote

I HAVE BEEN INVITED BY BUILDER/RA MR DEEPAK GAUTAM ON 19.09.21 AT JNC PARK, NOIDA EXTENSION, IN WHICH OPTION TO EXPLORE POSSIBILITY OF SETTLEMENT WITH AUTHORITY WAS DISCUSSED BY MR YOGESH GUPTA. I NOTICED THAT A LOT OF HOME BUYERS SHOWED INTEREST IN ONE TIME SETTLEMENT WITH AUTHORITY IN PLACE OF LITIGATION

1. COULD YOU PLEASE TELL WHAT IS THE STATUS OF SETTLEMENT DIACUSSION TODAY?

 WHAT IS YOUR SUGGESTION AND ACTIONS ON THIS SUBJECT? HAPPY TO HEAR FROM YOU SOON.
 WITH REGARDS

Unquote

Looking at the contents of the email may I request you to kindly provide us the contents of the "Settlement Proposal" formally that you had made to the home buyers on 19th September 20201 or even the minutes of the meeting of 19th september 2021 since no one has informed the contents / modalities of the proposal that they are referring to.

In addition to this may I request you to kindly upload the records pertaining to the progress of the resolution plan on the website as it is practically not possible to reply on each emails. **Requests to SCMs:** please circulate the MOM/updates to the fellow home buyers / within your welfare associations till the time the complete details / records are uploaded on the website by the

Page 4 | 28

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# Notice & agenda to the 15<sup>th</sup> Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt

Ltd.

SRA. Regards, Sumit Shukla

Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd.

IB8I Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550

Address: 8-4/702, Krishna Apra Gardens,

Plot No 7, Valbhav Khand, Indirapuram, Ghazlabad

Mobile 9958795463

Email: Sumit\_shukla@rediffmail.com



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# Annexure 2

# Subject: Funds required by the SRA of JNC Constructions Pvt Ltd. from SWAMIH Funds

From: sumitshukla<sumit\_shukla@rediffmail.com> on Wed, 27 Oct 2021

12.22.57To: "rcjaiswal12@gmail.com"<rcjaiswal12@gmail.com>, "arilisinha 1965@gmail.com"<aniisinha 1965@gmail. com>, 'vineetupadhyay3@gmail.com"<vineetupadhyay3@gmail.com>, "AB.TEJSINGH@gmail.com"<AB.TEJSINGH @gmail.com>, "PRATIBHA.UPADHYAY@surakshaarc.com"<PRATIBHA.UPADHYAY@surakshaarc.com>, "jncmonit oring@gmail.com"<jncmonitoring@gmail.com>, "dsmalik23@rediffmail.com"<dsmalik23@rediffmail.com</sanjayjhin gran@gmail.com"<sanjayjhingran@gmail.com>, "rapidconstructions@gmail.com"<rapidconstructions@gmail.com>, "sanjayjhin autam.builders@gmail.com"<sanjayjhingran@gmail.com>, "rapidconstructions@gmail.com"</a>, "ga nt96@gmail.com"<rapidconstructions@gmail.com>, "vikashoeo@gmail.com"<vikashceo@gmail.com>, "ravika nt96@gmail.com"<ravikant96@gmail.com>, "sujayganguly projects@gmail.com"<sujayganguly.projects@gmail.com>, "Nagarsk0103@gmail.com"</a>, "Jncmonitori ng@gmail.com"</a>, "Jncmonitori ng@gmail.com"</a>, "Jncmonitoring@gmail.com>, "deepti. bhardwaj@hdfcbank.com"</a>, Com"</a>, "deepti. bhardwej@hdfcbank.com>

Kind attention :Sh Deepak Gautam and Sh Yogesh Gupta Successful Resolution Applicant of JNC Constructions Pvt Ltd Also members of Monitoring Agency

Dear Sir

This has reference to your email dated 13th October which is appended below.

In order to review your following proposal for seeking financial assistance from SWAMIH Funds, we request you to kindly provide us the following information:

1. Audited Financial Statements as on 31/3/2021

2. Provisions Financial Statements as on 30/9/2021

Projected Cash flows for three years after completion of implementation of the Plan including assumptions

Detailed working reflecting amount of funds required and justifications thereof

Updated list of cost incurred by the SRA so far in the implementation of the Resolution Plan (the same needs to be duly signed and stamped which was missing in the list provided by you in the first week of september)

6. Latest CIBIL (Company & Proposed Guarantors both Personal & Corporate) and report of credit rating agency of the Company

7. Particulars of the Collateral and valuations thereof

 Any other relevant information, pertaining to above, which is in your knowledge being in control of the JNC Constructions Pvt Ltd for more than an year now

We presume that the aforementioned listed information would be also be sought by any financial institution therefore the same would be readily available with you.

Upon the receipt of the information I proposed to place the same in the upcoming meeting of Monitoring Agency which I propose in the 1st week of November 2021 by way of VC only since we should avoid physical interaction also considering the upcoming festivals people might be visiting to their native places. Moreover last time's experience of the SCM who joined remotely was not motivating as there is no infrastructure was available for having Physical and Virtual meetings together.

Aside to Sub Committee members, here's submitted for your review and consideration please. Feel free to share your views and feedback.

Thank you and looking forward to hear from you.

Thank you, Sumit Shukla Lender's representative to the Monitoring Agency of JNC Constructions Pvt Ltd. IBBI Registration No - IBBI/IPA-003/IP-N00064/2017-18/10550 Address: B-4/702, Krishna Apra Gardens, Plot No 7, Valbhav Khand, Indirapuram, Ghaziabad Mobile 9958795463 Email: <u>Sumit\_shukla@rediffmail.com</u>

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From: rapid rapid <rapidconstructions@gmail.com>

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# Notice & agenda to the 15th Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt/

Ltd. Sent: Wednesday, October 13, 2021 11:18 AM To: sumit shukla <<u>sumit\_shukla@rediffmail.com</u>> Subject: Letter for SWAMIH Fund

Dear Sir Kindly do the needful as discussed in last MA meeting dtd. 11.10.2021. Thanks & Regards Yogesh Gupta

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# Notice & agenda to the 15<sup>th</sup> Meeting of the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.

#### Annexure 3

From: JNC Greenwoods <jncgreenwoodsa@gmail.com>

Sent: Monday, November 15, 2021 9:58 PM

To: Monitoring Agency JNC <jncmonitoring@gmail.com>; Sumit Shukla

<sumitshukla1972@gmail.com>; sumit shukla <sumit\_shukla@rediffmall.com>

Cc: Gautam Builder <gautam.builders@gmail.com>; rapid rapid

<rapidconstructions@gmail.com>

Subject: Resolution on our behalf to seek the formal response of the SRA in the next MA meeting

To,

Lenders Representative, JNC Construction Pvt Ltd

Sir,

It is necessary to inform you that Executive Body of the Greenwoods Association conducted its meeting dated 14.11.2021 on the site office of the project "Greenwoods". Firstly we conducted the site inspection and discussed all aspects of the meeting dated 07.11.2021 attended between the Home Buyers and the Builder.

It has been decided that the SCM members representing the Greenwoods project will place the following agenda before the Monitoring Agency.

a. SRA needs to provide :-

 Construction update as on date of tower B and tower C and final date of completion of tower for a habitual place.

Complition Certificate from an approved Charted Engineer after completion in all aspects for the Tower B and C.

Certificate from an approved agency regarding "habitual Place" after completion of construction.

b. The minutes dated 07.11.2021 was discussed between the Home Buyers and the builder, however, we are not agreeable to the response/conditions of the RA offering the "possession of fitment" and therefore we request the RA to the following conditions for the offer for "possession for fitment" which we had already requested earlier through our email dated 30.10.2021 and the same are again mentioned to avoid any confusion.

 That RA will strictly adhered with all terms and conditions of Resolution plan, its addendum and other undertakings as submitted before authorities / courts / COC members / Home buyers through emails and other mode during the execution of the plan.

2. That RA will facilitate homebuyers for the registry of flats / conveyance deed and no additional cost (except stamp duty, incidental expenses and registration) will be imposed on homebuyers against any dues arisen / demanded by any authorities during execution of the plan or during registry of flats other than as mentioned in the approved resolution plan.
3. That RA will settle account of homebuyers after taking into account delay penalties, if any payable to homebuyers as per the resolution plan at the time of home buyers giving their consent for fitment of possession. It is clarified that no credit note will be accepted by the home buyers.

4. That the issue of Maintenance Charges and IFMS of flat will be decided through a separate agenda item to be placed before Monitoring Agency and the charges should be equivalent to the charges being paid by the home buyers in same locality.

5. SRA should not charge any holding charges from homebuyers those will opt not to take possession untill OC & CC is obtained by the SRA. As per plan SRA was supposed to offer lawful possession, which is not possible untill OC & CC are obtained.

6. SRA should pay the penalty to homebuyers who are not opting for fitment possession until lawful possession is provided or until there is any specific direction from NCLT on the subject.
c. The association has been receiving many emails wherein it has been contented that the SRA is issuing the demand letter to the home buyers who have already paid 80% of the payment



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Ltd.

and therefore the RA is requested to recall all those demand letters and adhere with approved plan.

d. The association has been receiving many emails wherein following issue has been raised by the Home Buyers, therefore these issues being a common issue need to be consider by the RA: 1. RA has included certain charges in the account statement which are not part of the BBA. 2. RA has included the charge Taxes (GST & ITC) now on Instalments, FFC and Power Back-up Charges which were already paid by Home Buyer to JNC before you took up this project.

Needless to say, we all homebuyers are waiting since a long time to get our dream homes. Some of our fellow buyers are even waiting since year 2011 and are constrained to pay the heavy bank interest without having our flats plus we pay rent. So we are eager to get the posession as soon as possible in the terms of approved plan.

Accordingly, you are requested to place the above mentioned issues before the SRA and seek their formal response for our further consideration.

Thanks

JNC Greenwoods Social welfare Society



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#### Annexure 5

# REBUTTAL BY SRA ON THE AGENDA ITEMS TENDERED BY THE HOMEBUYERS OF PARK AND GREENWOOD PROJECTS IN MEETING OF SCM WITH SRA HELD ON 07.11.2021 AT 8-7. SECTOR 63. NOIDA, UP

#### In attendance:

Shri Deepak Kumar Gautam, Shri Yogesh Gupta, Shri R.C. Jaiswal, Shri Lalit Gupta, Shri D.S. Rawat, Shri Vikas Kumar, Shri Ganguli, Shri Satendra Dehlan, Shri Ajay Rana, Shri Sourabh Khanna, Shri Dharmendra Malik, Shri Anil Kumar Yadav, Shri Sandeep Nagar, Shri Sunil Mittal, Shri Anurag Sharma, Shri Neetaj Verma.

#### AGENDA ITEMS FROM PARK SIDE:

 One time relief may be granted to the home buyers of JNC The Park with respect to payment of their outstanding amount.

The demand for the outstanding amount will be raised by the RA to the home buyers of INC The Park. The interested home buyer who want to opt the below offer has to clear their outstanding amount first of their own funds. However, in larger interest of the project and with Bonafede intention, RA wants to offer the following scheme to the home buyers who are unable to arrange the outstanding amount for want of home loan from bank for the time being:

- a) Buyer will have to pay 30% of the cutstanding amount as on date of his own without penal interest and EMI for remaining 70% amount will be set up for a period of 10 years at the rate of 7% per annum. However, the said EMI will be paid by the buyers only till the project is bankable.
- b) As a security in favour of RA, the home buyer has to deposit Post Dated Cheques for remaining 70% amount. The PDCs will be returned by the RA as and when the buyers clear his amount on prorote basis from time to time.
- c] It is made clear that the above scheme shall be effective till the project is bankable and the home buyer shall undertake that he will not press for the above scheme after the project is bankable.
- d) It is further made clear that the above scheme shall not be considered as home loan, though the same may be construed as an interim measure for home buyer.
- e) RA will get executed agreement to sub lease in favour of the buyer at the time of offering physical possession.
- ) In case the home buyer who does not accept the above offer, his case will be treated as per the BBA.

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2) When possession to the homeisuyers of Park project of Tower A1 and B1 is being offered?

SRA submits that they will offer possession for fitment on 20th December, 2021.

#### AGENDA ITEMS FROM GREENWOOD SIDE:

Since RA has sent the official emails to home buyers for the offer of possession for fitment, the home buyers may give their acceptance after incorporating the following clauses:

 The acceptance to offer of possession for fitment is subject to submission of affidavit by Resolution Applicant (RA) before Monitoring Agency (MA) and same to be included in the progress report on the following points :-

 That RA will strictly adhered with all terms and conditions of Resolution plan, its addendum and other undertakings as submitted before authorities / courts / COC members / Home buyers through emails and other mode during the execution of the plan;

 That RA will facilitate homebuyers for the registry of flats / conveyance deed and no additional cost (except stamp duty and registration) will be imposed on homebuyers against any dues arisen / demanded by any authorities during execution of the plan or during registry of flats;

3. That RA will settle account of homebuyers after taking into account delay penalties, if any payable to homebuyers as per the resolution plan at the time of hone buyers giving there consent for fitment of possession;

4. That the issue of Maintenance Charges and IFMS of flat will be decided through a separate agenda item to be placed before Monitoring Agency and the charges should be equivalent to the charges being paid by the home buyers in same locality.

SSRA should not charge any holding charges for homebuyers those will opt not to take possession untill OC CC is obtained. As per plas RA was supposed to offer lawful possession.

6. SRA should pay the penalty to homebuyers who are not opting for fitment possession until lawful possession is provided or until there is any specific direction from NCLT on the subject.

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 That RA will strictly adhere to all terms and conditions of approved Resolution plan submitted before Hon'ble NCLT.

2. That RA will facilitate homebuyers for the registry of flats / conveyance deed/ Agreement to Sub Lease. However, the buyers have to pay additional cost viz. stamp duty, registration fees and incidental expenses with respect to execution of registry. In case, any extra burden is imposed or demanded by any authorities during execution of the plan or during registry of flats, the same will be paid in terms of approved resolution plan or in accordance with the directions of the court/tribunal.

3. That RA will settle account of homebuyers after taking into account delay penalties, if any payable to homebuyers as and when possession for fitment by 80% of the sold inventories has been taken by the home buyers of their respective tower after payment of their outstanding amount in that particular tower or at the time of registry of the flat, whichever is earlier. This clause is exclusively applicable on Greenwood project and not on Park project.

4. That maintenance charges will be borne equally by all the home buyers to whom offer of possession for fitment will be issued as per the actual expenses incurred therein in the project. SRA ensures that the maintenance charges will be reasonable as per the mutual agreement.

 SRA will charge holding charges as per BBA from homebuyers who will not opt to take possession for fitment from the date of issuance of offer for possession for fitment.



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Annexure 6



Sumit Shukla <sumitshukla1972@gmail.com>

# Reminder 3Re: Reminder2: REMINDER LETTER KINDLY connect with UCO Bank for payment disbursement 1 message

Bimal <bimalprasad75@gmail.com>

11 October 2021 at 22:12

To: GRC Projects <cm@grc-projects.com>, "gautam.builders" <gautam.builders@gmail.com>, Sumit Shukla Insolvency JNC <sumit\_shukla@rediffmail.com>, Rapidconstructions <rapidconstructions@gmail.com>, jnctheparkbuyers@gmail.com, grclegal7<grclegal7@gmail.com>, SumitShukla1972@gmail.com

Cc: New Delhi-Mayur Vihar Branch <mayurv@ucobank.co.in>, Tinaprasad77 <tinaprasad77@gmail.com>

Dear All,

Kindly take the genuine buyers concern into consideration before coming to any conclusion from your end

Below are my concern to take your attention:

1. Random threatening call for payment coming from the builders staff end

2. Builder non professional staff are saying for imposing Fine on delay payment without any logic or rationale

3 Any statutory compliance or legal opinion in regards to Settlement of government dues should have some logical working in paper with best possible options so that both buyer and builder agree mutually without any kind force

4.Salaried person is paying loan amount and rent also for the delayed project so howcome sudden demand of money can be fulfilled without disbursement of Balance loan amount where the buyers are not at fault as UCO bank is asking for papers completion from Builders end

5. There should not be any fine or unnecessary harassment to buyer who is genuinely not at fault from any angle and builder should be supportive and deals with ethics and rationale in case to case basis seeing the real genuine situation and concern of buyer

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rclaiswel12@gmail.com.anilsinha1955@gmail.com.vineetupadhyay3@gmail.com.AB.TEJSINGH@gmail.com.PR ATIBHA UPADHYAY@surakshaarc.com.jncmonitoring@cmail.com.dharmendrarawat@msn.com.dsmaik23@redi ffmail.com.tarun.bhati@hdfcbank.com.sanjayihingran@gmail.com.rapid.constructions@gmail.com.gautam.builders 超gmail.com.vikashceo员gmail.com.ravikant96@gmail.com.sujavganguly.projects@gmail.com.Nagarsk0103@gm ail.com.jalit.gupta@eail.co.in.jncmonitoring@gmail.com, deepti.bhardwaj@hdfcbank.com

Please avoid any kind of I'll manner language and threatening conversation without knowing the facts and genuinity of buyers who is ready to co-operate with you from all angles for faster completion of projects as they are paying loan and rent both since long without any fault

Please understand and act your actions accordingly

Call me @9871895770 anytime for anymore clarity or queries you have in your mind

Looking forward for your support and cooperation henceforth in future conversation

#### Thanks

Bimal

On Wed, Aug 18, 2021, 10:42 PM TINA PRASAD <<u>tinaprasad77@gmail.com</u>> wrote: Dear All,

Please be informed that my Tri Party agreement has been submitted to UCO Bank.

Now in this mail the UCO Bank .mayur vihar branch is also in CC.

Please get in touch with them and get the disbursal as per the agreement and status of the projects which are being asked by the UCO bank.

UCO Bank is asking for some documents and confirmation from the Builder side.

PLEASE contact the Bank for further proceedings as I am eligible for disbursement and as per Bank the pending formalities and construction link development status need to be submitted from your end.

Kindly do the needful so that I can get my flat as per the Tri Party agreements dates mentioned.

Thanks

Tina Prasad

TRUE COPY

Forwarded message ----From: TINA PRASAD <<u>tinaprasad77@gmail.com</u>>
Date: Sat, Aug 14, 2021 at 11:03 PM
Subject: Reminder2: REMINDER LETTER KINDLY connect with UCO Bank for payment
disbursement
To: GRC Projects <<u>crm@grc-projects.com</u>>

Page 17 | 28

112

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rciaiswel12@gmail.com.anilsinha1955@gmail.com.vineetusadhvay3@gmail.com.AB.TEJSINGH@gmail.com.PR ATIBHA UPADHYAY@surakshaarc.com.incmonitoring@gmail.com.dharmendrarawat@msn.com.damaik23@redi ffmail.com.tarun.bhatt@hdfcbank.com.saniavihingrani@gmail.com.rapidconstructions@gmail.com.gautam.builders @gmail.com.vikashceo@gmail.com.ravikant96@gmail.com.sujayganguly.projects@gmail.com.Nacarsk0103@gm ail.com.lalit.gupts@gail.co.in.ingmonforing@gmail.com, deept.bhardwaj@hdfcbank.com

Cc: <gautam.builders@gmail.com>. Sumit Shukla <Sumit\_shukla@rediffmail.com>, Sumit Shukla

<<u>sumitshukla1972@gmail.com</u>>, Rapidconstructions <<u>rapidconstructions@gmail.com</u>>,

<grclegal7@gmail.com>, <inctheparkbuyers@gmail.com>, Bimal Prasad

<br/>
<br/>
bimalprasad75@gmail.com>

Kindly connect with UCO Bank (Mayur Vihar, Phase 1) Branch for releasing the payment as already given authorization to the Bank

Already informed Mr. Deepak and Mr. Yojesh Gupta about it by my husband Mr. Bimal Prasad in last Builder and association meet

Kindly expedite from your department

Thanks & Regards

Tina Prasad

On Mon. 19 Jul 2021. 22:08 TINA PRASAD, <tinaprasad77@gmail.com> wrote:

Already mail.to all your hierarchy and concerns person including Gautam Builder and Rapid construction owner and buyer associations

I have submitted my triparty agreement to Uco Bank ,Mayur Vihar Branch for disbursement of money as per contract and my construction linked plan agreement paper.

Please get in touch with UCO Bank, Mayur Vihar Branch for disbursement as per Tri party agreement

Call @9871895770 for any queries or clarification needed

Thanks

Tina

On Mon, 19 Jul 2021, 17:15 GRC Projects, <cm@arc-projects.com> wrote:

Dear Allottee

Greetings from GRC!!

This mail is in regarding to your booking in our esteemed Project "THE PARK"

We take this opportunity to communicate regarding the development in said project.

TRUE COPY

Page 18 | 28

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Please find an enclosed due reminder letter for your unit as per payment plan opted.

You are requested to remit the total dues immediately.

Please make demand draft / Cheque in favor of JNC CONSTRUCTIONS PVT. LTD.-THE PARK

Or online Transaction through following details:

Particulars	Details
Bank Name	HDFC Bank
Type of Account	Current
Account Number	50200053177716
Beneficiary Name	JNC CONSTRUCTIONS PVT LTD THE PARK
IFSC Code	HDFC0000930
Branch Name	Sector- 110, Noida (U.P.)

We are looking ahead to serve you with the best of our services.

Thank you for your continued patronage. Should you need any further assistance, please do not hesitate to contact us. Thanks & Regards

CRM Team

B-7. Sector-63, Noida, UP., India

Email: crm@grc-projects.com

Mobile: 9311781655,9311781657,9311781650 Whatsapp: 9311781655,9311781650 Landline: 0120-3510982

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#### Annexure 7

From: Vinod Dubey <veenod.dubey@gmail.com>

Sent: Monday, November 08, 2021 3:36 PM

To: GRC Projects <crm@grc-projects.com>; sumit\_shukla@rediffmail.com

Subject: Re: FINAL DEMAND LETTER & DELAY PENALTY

Thanks for the mail, seems like there are mistakes in the calculation. The last few installments weren't added to it correctly.

Please check the attached receipts.

My calculation of the total payment I have made is Rs. 3424341, for which I have the documents.

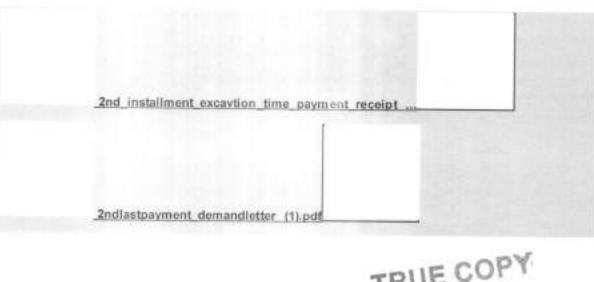
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Please check.

If there is any confusion, then please let me know.

#### Thanks,

Vinod



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Notice & agenda to the 15 <sup>th</sup> Meeting of t	the Monitoring Agency (MA) of JNC Constructions Pvt Ltd.	(119
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Page 21 | 28

Annexure 8

## FW: IMPORTANT: CRM GRC [ANIL KUMAR YADAV- (JNC GREENWOODS FLAT NO. C-505)- GST ISSUE IN ACCOUNT STATEMENT INDOX

ANIL KUMAR YADAV <ANIL351@REDIFFMAIL.COM>

Oct, 13:07

Fri. 29

to crm, me, incmointoring

Reminder-2

From: "Anil Kumar Yadav"<<u>anil351@rediffmail.com</u>> Sent: Thu, 21 Oct 2021 16:11:57 To: <<u>crm@grc-projects.com</u>> Co: "<u>sumitshukla1972@omail.com</u>"<<u>sumitshukla1972@gmail.com</u>>,"jncmointoring@gmail.comm"<jncmointori

ng@gmail.comm> Subject: Fw: IMPORTANT: CRM GRC JANIL KUMAR YADAV- (JNC GREENWOODS FLAT NO. C-505)-GST issue in account statement

Sanjayji,

Your reply on the below-mentioned e-mail dated 28.09.2021 is awaited.

Anil Kumar Yadav C-505 JNC Greenwoods Mob.9818126020

From: "Anil Kumar Yadav"<<u>anil351@rediffmail.com</u>> Sent: Tue, 28 Sep 2021 12:47:18 To: <<u>crm@grc-projects.com</u>> Subject IMPORTANT: CRM GRC JANIL KUMAR YADAV-(JNC GREENWOODS FLAT NO. C-505)

Dear Sanjayji,

As discussed DURING OUR MEETING on 25.09.2021, please find attached payment receipts for all demands (including demand of power back up charges, Labour welfare fund, IFMS and Fire fighting charges) raised by JNC.

You can see that I have made my last payment on 14.02.2017 including service tax on all my dues of power back up charges, Labour welfare fund, IFMS and Fire fighting charges.

It may be noted that GST was introduced in India on 01.07.2017 and I have paid my all dues well before 01.07.2017, therefore, no GST is required to be paid on dues of power back up charges, Labour welfare fund and Fire fighting charges.

I therefore, request u to kindly reverse the amount of GST raised on my dues of power back up charges, Labour welfare fund and Fire fighting charges.

Please feel free to talk to me on the below-mentioned no.s

Anil Kumar Yadav C-505 JNC Greenwoods Mob.9818125020

TRUE COPY

From: "Anil Kumar Yadav"<aril351@rediffmail.com> Sent: Fri, 25 Dec 2020 23:50:36 To: "GRC Projects"<crm@grc-projects.com>

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Subject: Re: CRM GRC JANIL KUMAR YADAV- UNC GREENWOODS FLAT NO. C-505)

#### Manager,

Please find attached all papers(including JNC payments receipts, Allotment letter and Aadhar Card).

Anil Kumar Yadav

Mob, 9818126020

Flat No. C-505

JNC greenwoods

From: GRC Projects <<u>crm@grc-projects.com</u>> Sent: Wed, 23 Dec 2020 17:40:55 To: "GRC Projects" <<u>crm@grc-projects.com</u>> Subject: CRM GRC [Required documents]

DEAR ALLOTTEE,

**GREETINGS FOR THE DAY !** 

I am sharing the list of required documents. Kindly provide documents mentioned below -

1. All payment Receipts

2. Last Demand Letter

3. Aadhar/PAN Card

4. If Loan taken Loan Documents (Tripattie Agreement, Loan Bank Name, Loan Sanctioned Letter, Loan Statement)

Note :- Kindly mentioned Tower/Flat Number and Name on Subject line.

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SHOULD YOU NEED ANY FURTHER ASSISTANCE, PLEASE DO NOT HESITATE TO CONTACT US.

Thanks & Regards

CRM Team

B-7, Sector-63, Noida, UP., India

EMAIL: crm@arc-projects.com

MOBILE:+917217714299 Whatsapp:+917217714299

LANDLINE: 0120-3510982



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## Re: Settlement Sheet

Ltd.

1 message

Ageel Ahmed <ageel@ageelahmed.in>

21 October 2021 at 16:26

To: GRC Projects <crm@grc-projects com>

Cc: sumitshukla1972@gmail.com, jncmonitoring@gmail.com, jncgreenwoodsa@gmail.com

Hello GRC,

I have received hardcopies of the attached documents today by courier with respect to my flat number B-206/Greenwoods.

Here are my objections to the calculations shown in this document:

1. Delay penalty has been applied up until 14th Sept., 2021 whereas you have still not made any "Offer of Possession". Please note that there is no money due from my side to GRC so I should have already got possession of my flat by now as per NCLT orders. <u>Clearly, you are still a few months</u> away from offering possession due to several issues still not addressed fully and thus Delay penalty should continue till the actual date of possession.

 How can you charge Taxes (GST & ITC) now on FFC and Power Back-up Charges which were paid by me to JNC before you took up this project? PI remove these.

 Similarly, LWF was not part of my contract with JNC. How can you introduce a new charge like this now? Pliremove this.

4. What is Contingency Deposit? It is not there in my BBA. PI remove this.

PI send me a revised Settlement Sheet after making the above changes.

Shaista Ahmed Mobile: +91 9811122683

TRUE COPY

On 2021-10-13 13:44. Ageel Ahmed wrote:

Page 25 | 28

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rciaiswal12@gmail.com.anilsinha1965@gmail.com.vreetupadhyav3@gmail.com.AB.TEJSINGH@gmail.com.PR ATIBHA.UPADHYAY@surakshaarc.com.jncmonitoring@gmail.com.dharmendrarawat@msn.com.dsmaik23@redi ffmail.com.tarun bhatt@hdfcbark.com.saniayjhingran@gmail.com.rapid.constructions@gmail.com.gautam.buildets @gmail.com.vikashceo@gmail.com.ravikant96@gmail.com.sujayganguly.projects@gmail.com.Nagarsk0103@gm alf.com.laiit.gupta@gail.co.in.Jncmonitoring@gmail.com.deepti.bhardwaj@hdfcbank.com

Dear GRC,

Please send me Settlement Sheet for B-206, Greenwoods (1270 sq ft.). The flat is in the name of my wife Shaista Ahmed.

Thanks!

Ageel Ahmed Mobile: +91 9811122683

On 2021-09-17 14:54, GRC Projects wrote:

Dear Customers,

Greetings of the day 1

As you know that undersigned in association with Mr Yogesh Gupta and Mr Surr by Hon'ble NCLT.

We are happy to inform you that since the date of above order, we have been g genuine efforts and construction work has not been stopped at the site even du

inspected by any of the home buyers at the site.

As per Resolution Plan, we are committed to deliver the physical possession of t communications with the Greater Noida Authority we could not obtained the re

any heed to our concern. Feeling aggrieved, even we have filed an application b

necessary approvals to our project, but said application is still pending for adjud

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In the foregoing situation, we are convening a meeting with home buyers of "GREENWOODS issue related to Greater Noida Authority as well as for physical inspection of the site so that v committed in the Resolution Plan. Therefore, all the home buyers are requested to attend the

Please find the enclosed signed Letter .

Please feel free to contact our CRM team @ Mobile No. 9311781655/9311781650 for any C project work status and/or any additional information related to the project between 10:00

CRM Team

B-7, Sector-63, Noida, UP., India

EMAIL: crm@grc-projects.com

MOBILE: 9311781657,9311781650 Whatsapp:,9311781650 LANDLINE: 0120-3510982

2 attachments

WhatsApp Image 2021-10-21 at 15.21.52.jpeg

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## MINUTES OF THE MEETING OF THE MONITORING AGENCY OF M/S JNC CONSTRUCTIONS PVT LTD. HELD ON 17.11.2021 AT 5:00 PM AT B-7, SECTOR 63, NOIDA

#### In attendance:

S/Shri Deepak Gautam, Yogesh Gupta, Sumit Shukla, R.C. Jaiswal, D.S. Rawat, Ravi Kant, Lalit Gupta, S. Ganguly, Vikas Kumar, Dharmendra Malik, Sandeep Nagar, Vineet Upadhyaya, Sunil Mittal & Neeraj Verma

## CONSTRUCTION UPDATE FROM SRA SIDE:

SRA has furnished the construction updates up to 31.10.2021 in a tabular form with respect to both the projects. The same is taken on record. It is admitted by SRA that the same is not updated in website, but they have submitted the same today before the MA meeting.

LR has highlighted that the construction updates was discussed in the previous meeting also and once again it has been requested to provide timely update at least on a monthly basis. LR also requested to provide in advance regarding achievement of any milestone as per the resolution plan.

SRA submits that they are ready to furnish the construction updates by 7<sup>th</sup> day of every English calendar well in advance in writing on monthly basis. LR urges that the same be also uploaded in website. SRA ensures that they will ensure to upload the same in website for wider transparency amongst the home buyers.

#### POSSESSION OF PHASE I OF BOTH THE PROJECTS:

SRA submits that rebuttal tendered by them on 07.11.2021 between SRA and SCMs be treated as part and parcel of this MA meeting, except some modification written below. The same be taken on record.

SRA submits that by offering possession for fitment, they will not be discharged from their liability to complete the project in toto including all legal compliances.

SRA submits that completion of Phase I of Greenwood has been done on 14.09.2021 itself on the part of SRA. SRA further submits that they will not pay delay penalty after above date to the Phase I home buyers.

SRA will settle account of home buyers after taking into account delay penalty if any payable to home buyer as and when possession for fitment by 80% of the sold inventories has been taken by the home buyers of their respective tower or six months whichever is earlier. However, for the time being, they will offer possession for fitment only for want of statutory compliances viz. Fire NOC, OC, CC, registry. SRA further submits lift/safety certificate has been obtained by them.

Shri Vineet Updadhyaya sumits that some portion of the project is not complete in all respect. SRA clarifies that after accepting offer of possession for fitment by home buyers, that particular flats will be completed in all respect within 45-60 days therefrom.

(incert plein

After detailed discussion, it was agreed by all the attendees that SRA will give technical expert report with regard to the competition of Phase-I of both the projects. SRA undertakes to furnish the above report by next MA meeting.

SRA submits that they will not charge holding charges till 60 days after taking actual possession of his/her flat by first home buyer of particular tower to whom offer of possession for fitment is issued. This clause is applicable to home buyers who do not take possession of his/her flat for fitment. This clause is applicable to Greenwood project only.

SRA submits that they will not charge maintenance charges till 60 days after taking actual possession by first home buyer of particular tower to whom offer of possession for fitment is issued. SRA ensures that maintenance charges will be reasonable. This clause is applicable to Greenwood project only.

SRA submits that they will charge Rs.15,000/- per KW. This clause is applicable to Greenwood project only. SCM Greenwood submits that they will reply on this on the next MA meeting.

With respect to the registration of the flats, all the attendees agree unanimously that the expenses related to registration of the flat shall be borne by each home buyer as per the terms of their allotment letter. SRA shall extend all cooperation with respect to the registration of the flat as required by the home buyer. This clause shall be applicable for both the projects' home buyers.

Attendees suggest that after giving three opportunities to home buyer who defaults in making payment of his/her outstanding dues in terms of BBA/approved plan, his/her flat be cancelled and the said flat be sold out in open market. SRA agreed to this suggestion.

SRA submits expenses details of M/s JNC Constructions Pvt Ltd. upto 17.11.2021. The same be taken on record.

#### SWAMIH FUND:



After a short discussion, Shri Yogesh Gupta agreed to provide provisional financial statement as on 31.03.2021. LR assured to review the draft letter sent by Yogesh ji and sign off the same from his side in a day or two. Shri Gupta also assured to provide the remaining documents as asked by LR before executing the loan documents with Fund.

#### CHECK LIST FOR THE PARK:

S.No.	Type of basic amenities	Status for Park all submitted by SRA
1	Electricity	Already applied for it. Due diligence is going on. However, it is expected to be done by 20.12.2021.
2	Lift Installation	One lift installed in A1 and B1 tower each. Rest of one lift each in A1 and B1 tower is expected to be installed by end of February, 2022.
3	Lift Safety Clearance	It is expected to be obtained before 20.12.2021.
4	DGs/Power Backup	PNG driven generator will be provided after competition of the entire project. Till the diesel generator will be provided for power backup before 20.12.2021.
	(A)	
LO	autam Pur	- And Anna Dur

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5	Water Supply	Initially, ground water will be provided.
6	Fire Fighting	65% infrastructure is complete.
7	Fire Fighting Clearance	Under progress
8	Plumbing	Almost completed
9	Sewage	Under progress
10	CCTV	Pending
11	Road	It is expected to be done before 20.12.2021.
12	STP	Under process. It is expected to be done before 20.12.2021.
13	Street Light	It is expected to be done before 20.12.2021. Hybrid street light will be installed.
14	Date of issuance of offer of possession for fitment	20.12.2021
15	Underground Water Tank	Under progress
16	Technical Expert Report	By next date of MA meeting

Meeting commenced at 5:00 AM and continued till 9:00 PM. Due to paucity of time, other agenda items stand deferred to next MA meeting.

Sumit Shukla Lender's Representative

Yogesh Supta SRA D

Deepak Kumar Gautam SRA

SCM/Attendees

Sand Mithe Vikashflumer

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Sara.

ONCOMPOND SILE FROMMEDS REPORT AS UN STOUD TO 201										
Iower		8			a			V	COMMON ARE	COMMON AREA /NON TOWER
FLOORS	B+5	B+5+17	B+S+17	+17	B+5+17	+17	B+5	B+S+17		
	STATUS AS ON 11/08/2020	STATUS AS ON 31.10.2021	5TATUS AS ON 11/08/2020	51ATUS AS ON 31.10.2021	5TATUS A5 ON 11/08/2020	STATUS AS ON 31.10.2021	5TATUS AS ON 11/08/2020	STATUS AS ON 31.30.2021	STATUS AS ON 11/08/2020	STATUS AS ON 31.10.2021
to an include the second s	24001		1005		control .		4 0000		and a second	
LANDY OLDER	A DOUG		4 DOM		TUUN		NUOT.		NCE.	TONT
	W.OOT		NUM		TUUM		100%		920	100%
Basement roof slab /Plinth Level	100%		100%		100%		100%		940	
Slab Status	100%		100%		38%	100%	98%	38%	95%	100%
Brick Work	100%		100%		80%	%66	80%	85%	75%	30%
internal water supply line and soil, waste line plumbing work	20%	%86	960%	38%	90%	50%	NG.	5%	950	40%
Internal wall conduiting ; boxes DB	70%	100%	80%	100%	25%	%06	\$60	10%	%0	10%
balcony railing , staircase railing	30%	100%	\$05	100%	50%	9256	960	75%	NA	NA
chowkhat fixing	30%	100%	30%	100%	80%	98%	10%	40%	%0	350
Kitchen counters casting	3606	100%	30%	100%	50%	9606	0%	0%	NN	MA
Internal Plaster	30%	100%	305	100%	75%	98%	940	10%	0%	30%
External plaster	30%	NOOT	85%	100%	40%	95%	50%	20%	0%	30%
toilet , kitchen wall tiles	70%	100%	960%	100%	908	950	0W	W0	MA	MA
Putty, primer and one cost painting on walls , chowkhat , railing , external primer	10%	%06	10%	\$606	0W	340	950	\$40	80	9%0
Flooring	80%	38%	75%	38%	00K	0%0	960	80	0%	OK
Internal door shutters	10%	70%	80	70%	0%	%0	950	92	8	00%
UPVC windows and doors	10%	9466	560	39%	980	9%0	950	00K	NA	MA
Electrical - wiring flxing of swithes, socket, DB dressing etc.	960	\$0%	50	\$0%	940	926	940	900	940	940
Internal Painting	80	35%	80	9652	949	920	350	0%	9%0	0%
External Painting	10%	75%	10%	75%	50%	10%	950	85	940	0%
procurement and fixing of chainaware and CP fitting in toilet and kitchen	750	50%	920	50%	940	920	950	046	NA	950
COMMON WORKS OF TOWER	A Dimension	A REAL PROPERTY AND A REAL				Marine and	A CONTRACTOR			2100 to 10 100
Staircase finishing	20%	98%	60%	38%	950	960	%0	940	%0	240
Lift well	70%	100%	70%	100%	50%	8036	50%	SOW	NA	NA
Labbies/ carridor finish	50%	80%	40%	80%	9%0	940	940	950	.%0	9%
Terraceing and waterproofing	75%	100%	75%	100%	940	98%	540	3606	%0	0%
	30%	100%	85%	100%	40%	95%	%0	50%	9%0	25%
inting	10%	85%	10%	85%	9%0	10%	ろ	940	940	%0
O.H. Tanks	40%	100%	30%	100%	960	100%	960	\$0%	NA	MA
Finishing of Entrance Lobby	150	75%	9%0	75%	9%0	NIL	16	940	MA	MA
External Plumbing	30%	98%	30%	38%	960	50%	760	9%0	%0	0%
Installation of Lifts	40%	98%	40%	98%	360	NII	960	80	MA	NA
Installation of Firefighting fittings and equipment	50%	30%	50%	90%	9%0	NIL	96	20%	260	%0
COMMON AREA / NON TOWER	I I I I I I I I I I I I I I I I I I I		大なえていいう					The second se	State of the second sec	The state of the s
Underground Tanks									85%	30%
Courses treatment Plant									45%	ROW

Annexure- 3

(130)

Internal Roads & Footpaths	50%	80%
Boundary Wall	2006	305
Electrical fitting in External Areas	10%	75%
Water Supply	056	75%
Sewrage(Chamber,lines,septic tank,STP)	%0	75%
Strom water drain	056	25%
Community Building	950	80
Water Conservation & Rain harvesting	0%	25%
Fire Protection and fire safety requirements	30%	35%
HT Meter room, VCB (vaccume cercuit breaker room)		
Transformers , LT panels, DG panels , Meter room and boxs ,	038	75%
submain up meter room , DG rising main , duel meter etc.	4977	
Landscape & Tree Planting	10%	40%
Others	36	50%





(1)         (1) <th>ORS         Beta Statutos         Beta Statutos<th>419 51.010.001 81.010.001 81.010.001 100% 100% 100% 100% 100% 100%</th><th>8+5+1 51ATV05 AS ON 11/0006 10006 10006 10006 0006 0006 000 006 006</th><th>ATUS AS ON</th><th>Press as con</th><th>22 STATUS AS ON</th><th>8+5-</th><th>. 66</th><th>0</th><th></th><th></th><th>-</th><th>-</th><th></th><th></th><th></th></th>	ORS         Beta Statutos         Beta Statutos <th>419 51.010.001 81.010.001 81.010.001 100% 100% 100% 100% 100% 100%</th> <th>8+5+1 51ATV05 AS ON 11/0006 10006 10006 10006 0006 0006 000 006 006</th> <th>ATUS AS ON</th> <th>Press as con</th> <th>22 STATUS AS ON</th> <th>8+5-</th> <th>. 66</th> <th>0</th> <th></th> <th></th> <th>-</th> <th>-</th> <th></th> <th></th> <th></th>	419 51.010.001 81.010.001 81.010.001 100% 100% 100% 100% 100% 100%	8+5+1 51ATV05 AS ON 11/0006 10006 10006 10006 0006 0006 000 006 006	ATUS AS ON	Press as con	22 STATUS AS ON	8+5-	. 66	0			-	-			
Non-tool         Non-too         Non-tool         Non-tool	NUATION         STATUS AS ON 11/06/2000           WATTON         11/06/2000           WATTON         100%           Matter         100%           Matter         100%           Moré         00%           Mater         00%	1100 AA 2014 11000 LEE 12000 LEE 120	STATUS AS ON 11/00/2000 100% 100% 00% 00% 00% 00% 00% 00% 00	ATUS AS ON 3.10.2021	STATUS AS ON	STATUS AS ON	8134						e l		COMMON AREA	/WOW TOWE
Without         Number         Paradiate         Paradide         Paradide         Parad	MATION         11/00/2009           Ing of foundation         100%           Ing of foundation         100%           ment react staty /Plinth Level         100%           States         60%           Note         60%           Note         60%           Ind water supply fine and soil, waster         60%           Ind water supply         60%         60%           Ind water supply         60%         60%	1000.01.18 2000 2000 2000 2000 2000 2000 2000 20			UCUC/INVEST	A REAL PROPERTY AND ADDRESS OF TAXABLE PROPERTY.	1	STATUS AS ON	3 F-	STATIS ACON	Brd Brd Brd Brd	-19 Frank at our	510	20 The second se	156122	8217
Number         Numer         Numer         Numer <th></th> <th>100% 100% 90% 90% 100% 100% 100% 10%</th> <th>100% 100% 300% 60% 60% 60% 70% 70% 70% 70% 70% 70% 70% 70% 70% 7</th> <th></th> <th>Partualicucu</th> <th>1202.01.15</th> <th>_</th> <th>31.10.2071</th> <th></th> <th>1202.01.11</th> <th>11/08/2020</th> <th>1202.01.18</th> <th>11/08/2020</th> <th>11.10,2021</th> <th>11/08/2020</th> <th>31.10.2011</th>		100% 100% 90% 90% 100% 100% 100% 10%	100% 100% 300% 60% 60% 60% 70% 70% 70% 70% 70% 70% 70% 70% 70% 7		Partualicucu	1202.01.15	_	31.10.2071		1202.01.11	11/08/2020	1202.01.18	11/08/2020	11.10,2021	11/08/2020	31.10.2011
Unit         Unit <th< td=""><td></td><td>100% 100% 90% 90% 100% 100% 100% 10%</td><td>100% 100% 60% 60% 60% 70% 70% 70% 70% 70% 70% 70% 70% 70% 7</td><td></td><td>100%</td><td></td><td>1006</td><td></td><td>100M</td><td></td><td>- Adda</td><td></td><td></td><td></td><td></td><td>ALC: NOT</td></th<>		100% 100% 90% 90% 100% 100% 100% 10%	100% 100% 60% 60% 60% 70% 70% 70% 70% 70% 70% 70% 70% 70% 7		100%		1006		100M		- Adda					ALC: NOT
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Water Conservation & Rain transcring	Fire Protection and fire safety requirements	HT Meter moom , VUB ( vacoume cercuit hreaker moom ) thandommers , LT panels, DG panels , Meter moom and boes , submain up meter mom , DG mong mem , duel meter etc.	theis	

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Annexure 4

JNC Cons	tructions Old	l buyers Due Vs R	eceived as on 15	/11/2021
Project	No. Of Booking	Total Demand Raised After 04/08/2021	Received After 04/08/2021	Balance Over due as on date
The Park	427	14,35,49,175	4,44,67,275	9,90,81,900
Greenwoods	192	16,49,65,894	94,66,365	15,54,99,529
Total	619	30,85,15,069	5,39,33,640	25,45,81,429

	The Park D	ue Vs Received as	on 15/11/2021	
Booking	Count	Sum of Received after 04/08/2020	Over due as on Date	Total Demand Raised after 04/08/2021
Old Booking	298	1,14,54,214	6,90,96,446	8,05,50,660
More than 80%	115	3,30,13,061	19,70,796	3,49,83,857
Less than 15%	14	-	2,80,14,658	2,80,14,658
Grand Total	427	4,44,67,275	9,90,81,900	14,35,49,175

Gr	reenwoods	Due Vs Received	as on 15/11/202	1
Booking	Count	Sum of Received After 04/08/2020	Over due as on date	Total Demand Raised after 04/08/2021
Old Booking	50	45,78,647	8,22,49,445	8,68,28,092
More Than 80%	128	32,45,693	1,16,55,448	1,49,01,141
Less Than 15%	14	16,42,025	6,15,94,636	6,32,36,661
Grand Total	192	94,66,365	15,54,99,529	16,49,65,894



			CUSTOMER DETAILS			ľ			COST		DUES		RECEIVED	Q	OUTSTANDIN G	
Category	ory Registration No.	tion No.	outren	Booking Date	Tower	Unit No.	Area (Sq.Ft.)	Rate	Total Unit Cost	TOTAL with Tax	TOTAL with Tax	TOTAL with Tax	(%)	Received after 04/08/2020	Overdue as on Date	Total Demand Raised after 04/08/2021
1 Less than 15%			Mr. Saurabh kumar sharma	12-Nov-17	A1	1001	1,880	3,200.00	6063000	6390490	6025958	400000	5.89	0	\$625958	5625958
			Mrs. Madhu bala sharma	18-Sep-15 A1	41	1805	950	2,720.00	2857750	2984122	2561356	335001	10.6	0	2226355	22263020
3 Old Booking	ing TP-256		Mr. Anil bahuguna	25-0ct-12 A1	41	1606	950	3,237.89	3114819	3248688		1268419				1794176
4 Old Booking	ing TP-0436		Mrs. Ekta gurnani	25-Jan-16 A1	IN	1003	950	2,865.00	2979000	3128398	2562960	819591	25.03	0	1743369	1743369
5 Old Booking			Mr. Ripunjay kumar	25-0ct-12 A1	11	1604	950	3,087.89	2971621	3099329	2920719	1209658	37.54	0	1711061	1711061
6 Old Booking			Mr. Yogendra singh	09-hul-12 A	Al	1204	950	2,707.89	2608852	2720946	2561288	1060796	-	0	1500492	1500001
7 Old Booking			Mr. Jain singh	20-Jan-16 A1	41	1808	950	2,945.00	3147500	3290914	2620363	1772050	52.36	0	848313	SAS313
			Mrs. Ranjana gupta	17-Jul-12 A	Al	1404	950	2,200.00	2408991	2546224	2063509	1319627	50.69	0	743882	743882
9 Old Booking			Mr. Adesh tyagi	12-Jul-10 A	AI	706	950	1,925.00	1861461	1936127	1815512	1152875	57.64	200000	662637	863637
	T		Mrs. Tina prasad	01-Oct-14 A	A1	1306	950	2,690.00	2592028	2688733	2514884	1857300	67.75	0	657584	657584
11 Old Booking			Mr. Rajvinder pal singh	15-Feb-16 A1	IN	1904	950	2,880.00	3135750	3286648	2570082	1952194	57.96	0	617888	617888
12 Old Booking			Mr. Nempal singh chauhan	01-feb-16	AI	1007	950	2,915.00	3169000	3310773	2590714	2008733	-	0	581981	CR1981
13 Old Booking			Mr. Deepak singh	10-Jul-12	AI	306	950	2,722,89	2623172	2735882	2575475	2066673	72.65	1000000	508802	15/08903
4 Old Booking	Τ		Mrs. Archana jain	04-Nov-12 A1	11	1506	950	3,112.89	2995487	3110768	2930908	2465142	1	621026	465766	1086792
5 Old Booking			Mr. Ashok gupta	26-Jan-16 A1	11	1605	950	2,925.00	3178500	3334227	2759060	2372156	69.03	1071724	386904	1458628
6 More than 80%	-		Mr. Pulkit sahai	31-Mar-12 A1	1	205	950	2,450.00	2358138	2435436	2280509	2156370	87.95	0	124139	124239
More than 80%	8		Mr. Hari krishan singh	29-Oct-15 A1	1	807	950	3,269.47	3129747	3303776	3303776	3187097	95.21	1256328	116679	1373007
8 Old Booking	-		Mr. Kamar jahan	27-Aug-10 A1	7	503	950	2,016.48	1948795	2094632	1656334	1589427	71-32	0	66907	66907
9 More than 80%	1		Mrs. Alka rawat	20-0ct-10 A1	1	704	950	1,875.00	1813906	1825274	1696642	1651805	89,88	0	44837	44837
20 More than 80%			Mr. Rohit kumar sinha	11-Aug-12 A1	1	1303	950	2,712.89	2608875	2702713	2548409	2531362	92.27	458157	17047	475204
Old Booking			Mrs. Monika bhatt	23-Apr-10 A1	1	108	950	1,501.05	1456878	1511005	1178537	1181014	77.15	0	0	0
More than 80%	8		Mrs. Archana singh	24-Apr-10 A1	1	206	950	1,263.16	1223752	1268211	1180604	1180604	91.28	315001	0	315001
UId Booki	Т		Mr. Devender pal	15-Jul-10 A1	1	305	950	1,850.00		1850428	1446726	1458228	77.8	0	0	0
24 Old Booking	Т		Mr. Kamal bisht	04-Dec-10 A	AI	1004	950	2,070.00		2069984	1621078	1628455	77.66	0	0	0
CHG BOOK	Т		Mr. Raghavendra kumar dw	02-Mar-11 A1	-	608	950	1,930,00		1926387	1511885	1521187	77.95	0	0	0
CHILL BOOKI	Т		Mr. Ashwini kumar	02-Mar-11 A1	-	808	950	1,930/00	1866234	1931993	1511885	1521185	77.73	0	0	0
Uld Booki	Т		Mirs. Renu srivastava	18-Mar-11 AI	1	806	950	1,825.00	1757500	1819844	1431150	1431153	77.61	0	0	0
Clid Booki	Т		Mr. Pankaj srivastava	18-Mar-11 A	AI	604	950	1,825.00	1757500	1819844	1431150	1431153	77,61	0	0	0
Old Booki	T		Mirs. Shivpriya mathur	26-Apr-11 A1	1	408	950	2,077.63	2007172	2079270	1628912	1639132	77.82	0	0	0
Old Book		R	Mr. Anli minocha	31-Mar-12 A1	-	203	950	2,450.00	2362655	2446554	1919886	1931690	77.94	0	0	0
Old Booki			Mr. Dhan Singh	13-Apr-12 A	A1	403	950	2,475.00	2386521	2471830	1940040	1951962	77.96	0	0	0
Old Booking			Mr. Anuj Mittal	14-Apr-12 A	A1	803	950	2,646.58	2545573	2635881	2074533	2087286	78.17	0	0	0
33 Old Booking	T	-	Mr. Mukesh kumar bansal	17-Apr-12 A1	-	904	950	2,686.58	2583759	2675755	2106190	2118831	78,17	0	0	0
Old Booki	ng 1P-266	¢	Mrs. Priyanka gupta	19-Apr-12 A1	1	208	950	2,791.58	2683998	2778148	2187157	2201644	78.23	0	0	0
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10.13	78.22	78.05	78.19	77.93	78.09	78.23	78.23	78.24	78.24	78.23	78.24	78.25	78.23	78.24	78	78.18	78.26	78.17	78.17	78.07	78.16	78.16	78.04	78,02	78.06	80	78.02	78.24	75.83	75.83	78.07	78.03	78.08	78.08	78.03	78.03	16-11	78.02	78.27	78.12	78.1
CCTOOT?	2166152	2241075	2185870	2109702	2067341	2097681	2097685	2145036	2145036	2097680	2137149	2145322	2105581	2146713	2069291	2119899	2105578	2104096	2088322	2105578	2062378	2070265	2104096	2115926	2089788	2172758	2131697	4667237	1958521	1958521	2148753	2151418	2133210	2145244	2151415	2179017	2142469	2139586	2145961	2436542	2381144
01/27/17	2151901	2227384	2172514	Z099227	2057096	2083401	2083401	2130433	2130433	2083402	2122594	2130433	2091240	2132000	2076894	2106948	2090252	2091240	2075563	2091240	2049779	2057618	2090335	2102998	2075563	2092199	2118675	4638109	1958521	1958521	2134352	2138271	2118675	2130433	2138271	2165706	2130433	2126509	2130433	2421662	2366601
00/16/77	2733670	2834298	2759479	2672140	2613129	2647063	2647155	2706391	2706391	2647063	2696502	2706391	2656950	2708369	2644131	2675758	2655995	2656952	2637173	2662556	2604654	2614541	2661608	2677387	2642779	2680441	2697162	5888765	2538877	2538877	2716941	2721884	2697162	2712296	2721884	2756580	2712315	2707049	2706391	3079047	3009641
9001407	2641038	2736481	2664905	2577452	2520196	2556369	2556369	2613648	2613648	2556369	2604102	2613648	2565916	2615558	2551572	2585009	2565916	2565916	2546822	2570666	2515423	2524969	2570770	2584985	2551572	2651811	2604078	5686094	2408991	2408991	2623172	2627945	2604078	2618656	2627945	2661358	2618656	2613625	2613648	2971621	2904795
00.041.4	2,746.58	2,841.58	2,771,58	2,675.00	2,620.00	2,657.89	2,657.89	2,717,89	2,717.89	2,657.89	2,707.89	2,717.89	2,667.89	2,719.89	2,647,89	2,687.89	2,667.89	2,667,89	2,647.89	2,667.89	2,615.00	2,625.00	2,668,00	2,682.89	2,647,89	2,752.89	2,702.89	2,989.57	2,200.00	2,200.00	2,722.89	2,727.89	2,702.89	2,717.89	2,727.89	2,762.89	2,717.89	2,712.89	2,717,89	3,087.89	3,017.89
705	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	950	1,880	950	950	950	950	950	056	056	950	950	950	950	950	950
BOR	606	308	1006	1108	104	507	605	106	204	407	406	306	103	607	705	307	105	207	805	107	804	404	1408	1104	505	1106	1205	302	1508	1608	1107	1207	1105	907	1305	1304	1405	1403	1307	1005	1503
TW TT-MW-CT	24-Apr-12 A1	24-Apr-12 A1	24-Apr-12 A1	24-Apr-12 A1	30-Apr-12 A1	14-May-12 A1	15-May-12 A1	16-May-12 A1	16-May-12 A1	16-May-12 A1	16-May-12 A1	16-May-12 A1	25-May-12 A1	27-May-12 A1	27-May-12 AI	27-May-12 A1	01-Jun-12 A1	04-Jun-12 A1	04-Jun-12 A1	05-Jun-12 A1	09-Jun-12 A1	09-Jun-12 A1	11-Jun-12 A1	27-Jun-12 A1	06-Jul-12 A1	12-Jul-12 AI	21-Jul-12 A1	22-Jul-12 A1	24-Jul-12 A1	24-Jul-12 A1	26-Jul-12 A1	31-Jul-12 A1	31-Jul-12 A1	03-Aug-12 A1	07-Aug-12 A1	09-Aug-12 A1	14-Aug-12 A1	15-Aug-12 A1	16-Aug-12 A1	10-Sep-12 A1	27-Sep-12 A1
INTER PROTOCOL CONTRACTOR	Mrs. Garima garg	Mrs. Yukti goyal	Mrs. Rekha gupta	Mrs. Nidhi trikha	Mr. Pravin kumar	Mr. Mahesh ram	Mr. Ashok yadav	Mr. Pawan kumar baranwal	Mr. Amar bajaj	Mr. Vipin kumar	Mr. Sandeep kumar gupta	Mr. Dharmendra kumar	Mr. Amit kumar awasthi	Mr. Ramesh pratap	Mrs. Anita pel	Mr. Sunil kumar singh	Mr. Gyanendra kumar sahu	Mr. Basudev yadav	Mr. Chandra prakash	Mr. Mohammed shamim	Mrs. Archana	Mrs. Usha negi	Mr. Surendra kumar	Mr. Praveen sharma	Mr. Toyaz shekhar	Mr. Shallendra mishra	Mrs. Neha	Mr. Anju aggarwal	Mr. Sanjay kumar gupta	Mr. Shailendra kumar tyagi	Mrs. Radhika puniani	Mrs. Keerti srivastava	Mrs. Pooja sharma	Mrs. Neetu gupta	Mr. Kashif iftekhar	Mrs. Urna sharma	Mrs. Mamta rani yadav	Mr. Bhanu prakash sharma	Mr. Dinesh kumar	Mr. Pir chand	Mr. Naresh kumar gupta
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T				TP-274	PRK-005			TP-012		TP-018		TP-021	1P-039		TP-041		TP-034					TP-323	TP-065	TP-076	TP-071	0% TP-084	TP-105	TP-096	TP-226	TP-22	TP-093						Τ				TP-235
	35 Old Booking			39 Old Booking		41 Old Booking	42 Old Booking	43 Old Booking	44 Old Booking	45 Old Booking	46 Old Booking	47 Old Booking	48 Old Booking	49 Old Booking	50 Old Booking	51 Old Booking	52 Old Booking	53 Old Booking	54 Old Booking	55 Old Booking	56 Old Booking	57 Old Booking	58 Old Booking	59 Old Booking	60 Old Booking	61 More than 8	62 Old Booking	63 Old Booking	64 Old Booking	65 Old Booking	66 Old Booking	67 Old Booking	68 Old Booking	69 Old Booking	70 Old Booking	71 Old Booking	72 Old Booking	73 Old Booking	74 Old Booking	75 Old Booking	76 Old Booking

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787037	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3364943	0	1686549	2021441	592741	0	0	0	0	0	0	0	0	400000	0	0	0	0	0	0	0
93.01	78.06	77.93	77.81	78.1	78.09	78,16	78.1	78.1	80.02	77.92	84.78	78.21	91.41	18.31	78.29	78.17	78.14	78	78.19	74.71	93.73	78.61	84.5	85.35	77.88	37.46	29	37.76	64.94	64.05	65.01	37.32	8.22	27.57	15.06	50.23	53.8	50.11	67.82	67.86	67.81
2626927	2389678	1965787	1596000	2439281	2368301	2312059	2395905	2403790	5290821	1932252	1624500	2739600	2375000	2764508	2706397	2719471	2563185	2082731	2496560	2567012	6067377	4736149	5308880	6349954	2598042	651155	528550	670512	880000	855000	880000	723817	405006	1539783	612354	2690000	2306833	2057851	3221014	3206667	3028524
2848685	2376259	1954594	1586085	2424378	2353831	2300166	2381266	2389105	5046239	1921299	1488620	2721575	1985500	2747615	2690142	2702855	2547527	2070054	2478803	2559158	5624900	4706730	5308879	6349954	2598041	651198	170870	650131	502845	502342	501448	723817	3770833	4557743	2951229	4468368	3671361	3253624	4384546	4362415	4122527
3024414	3021798	2490182	2024994	3083132	2993797	2920063	3028404	3038292	6439639	2448084	1900195	3457925	2591067	3484926	3412517	3434075	3238133	2636039	3152043	3229427	6240949	5947328	6130779	7262428	3259493	1671901	1742279	1707948	1273619	1253383	1272158	1865813	4667819	5319830	3900038	5200068	4166558	4015804	4656103	4632789	4378620
CCC0167	2916355	2402586	1952593	2976687	2890475	2817649	2923888	2933434	6309343	2362655	1837595	3339917	2470000	3365317	3294977	3315557	3126379	2546058	3044407	2991286	5963300	5724600	5844703	6924981	3109500	1604854	1670556	1657042	1189096	1170096	1189096	1789862	4437750	5058692	3646053	4957500	3999881	3803670	4491719	4469109	4224032
3,0300.001	3,030.00	2,491.58	2,020.26	3,092.89	3,002.89	2,931,58	3,037.89	3,047,89	3,314,79	2,450.00	1,900.00	3,473.68	2,500.00	3,505.26	3,431.58	3,448.16	3,250.00	2,642.11	3,163.82	3,103.51	3,010.00	3,020.00	2,844.31	3,402,45	2,910.00	1,664.32	1,753.48	1,710.87	1,226.68	1,226.68	1,226.68	1,850.00	2,960.00	3,052.20	2,200.00	3,000.00	3,503.85	2,200.00	2,955.00	2,940.00	2,894.17
220	950	950	950	950	950	950	950	950	1,880	950	950	950	950	950	950	950	950	950	950	950	-	1,880	-	1,880		950	950	950	950		950	950	1,350	1,500		1,500	1,060	1,500	1,500	1,500	1,440
ħ	308	1505	1504	1708	1603	1103	1507	1407	1102	304	708	1206	1208	1008	707	903	1406	1706	1704	1804	202	402	1701	201	1707	803	703	403	204	206	208	304	1706	601	606	401	1104	1601	1701	1801	1305
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19/11-03C-67		30-Sep-12 A1	30-Sep-12 A1	02-Oct-12 A1	21-Oct-12 A1	26-Oct-12 A1	02-Nov-12 A1	02-Nov-12 A1	16-Nov-12 A1	06-Dec-12 A1	09-Dec-12 A1	25-Dec-12 A1	12-Jan-13 A1	16-Jan-13 AI	18-Jan-13 A1	17-Feb-13 A1	15-Jul-14 A1	04-Aug-14 A1	21-Aug-14 A1	22-Jul-15 A1	04-Sep-15 A1	30-Dec-15 A1	22-Jan-16 A1	31-Jan-16 A1	14-Feb-16 A1	14-Jul-10 A2	26-Apr-10 A2	13-Jun-10 A2	15-Jun-10 A2	27-hun-10 A2	30-Jun-10 A2	11-Jul-10 A2	20-Jan-16 81	14-Feb-16 81	17-Aug-12 B1	14-feb-16 81	03-Aug-15 B1	23-Jul-12 B1	16-Nov-12 B1	18-Nov-12 B1	25-Aug-12 B1
Mr. Kushi ram chamoli	Mr. Kamai kishore tisht	Mrs. Rekha srivastava	Mrs. Vandana	Mr. Charan jeet malik	Mrs. Lata rani shukla	Mr. Nikhil aggarwal	Mr. Santosh srivastava	Mr. Mukesh gupta	Mr. Prashant ranjan	Mrs. Meenakshi	Mr. Rasik anand	Mr. Harsh thagela	Mr. Atul kumar gupta	Mr. Javed	Mr. Syed ansarul hoda	Mrs. Shweta mishra	Mrs. Vishakha jain	Mr. Rakesh badola	Mr. Jai karan singh teotia	Mr. Vinod kumar bandhu	Mrs. Radha sharma	Mrs. Sushila Singh	Mrs. Enakshi siddhanta	Mr. Meenakshi sundaram g	Mrs. Swayamvada sachan	Mrs. Anamika singh	Mr. Sumit mittal	Mr. Mukesh kamal	Mrs. Raj kurnari	Mrs. Raj kumari	Mr. Prabhat bhardwaj	Mr. Pradeep kumar gupta	Mr. Deepak kumar	Mr. Prashant mahajan	Mr. Ajit kumar shukla	Mr. Maryam bashir	Mr. Neeraj	Mrs. Monika tomar	Mrs. Minakshi kumari	Mr. Pawan kumar tripathi	Mr. Ashish kumar
18-783	1P-282	TP-230	TP-259	TP-229	TP-255	TP-332	TP-277	TP-278	TP-300	TP-352	TP-369			TP-393	TP-396	TP-395	TP-403	TP-406	TP-411	TP-436	TP-0457	TP-617	TP-0446	TP-0438	TP-0461	TP-358	TP-318	TP-319	TP-347	TP-350	TP-354	TP-343	TP-0432	TP-0476	TP-391	TP-074(T1)	TP-440	TP-213	TP-294	TP-258	TP-126
// IMDIE UNAT BUDA	/8 Old Booking	79 Old Booking	80 Old Booking	81 Old Booking	82 Old Booking	83 Old Booking	84 Old Booking	85 Old Booking	86 More than 80%	87 Old Booking	88 More than 80%	89 Old Booking	90 More than 80%	91 Old Booking	92 Old Booking	93 Old Booking	94 Old Booking	95 Old Booking	96 Old Booking	97 Old Booking	98 More than 80%	Old Booking	More than 80%	More than 80%	102 Old Booking	Old Booking	Old Booking	Old Booking	Old Booking	Old Booking	108 Old Booking	Old Booking	Less than 15%	Old Booking		Old Booking	Old Booking	115 Old Booking	Old Booking	Old Booking	Old Booking

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TA CHIL ROOMINE		Mrs. Jaspal kaur	30-Jul-12 B1	1505		2,669.17	3898445	4041116	3802033	2793080	67.76	0	1008953	1008953
20 Old Booking	TP-296	Mr. Rajeev goyal	10-Nov-12 B1	202	1,230	3,076.95	3833944	3974483	3743931	2738141	67.53	0	1005790	1005790
21 Old Booking	TP-206	Mr. Uvs tyagi	23-Jul-12 B1	801	1,500	2,200.00	3976170	4214076	3248346	2342655	54.66	0	905691	905691
22 Old Booking	TP-280	Mr. Sachin kumar	08-Oct-12 B1	104	1,060	3,221.51	3458036	3584589	3377858	2481475	67.87	0	896383	896383
23 Old Booking	TP-108	Mr. Pradeep mittal	28-Jun-12 B1	1602	1,230	2,702.95	3371670	3496755	3290354	2404616	67.4	0	885738	885738
24 Old Booking	TP-202	Mr. Mohit kant	11-Aug-12 B1	806	1,350	2,200.00	3632553	3857099	2924220	2077174	52.94	0	847046	847046
25 Old Booking		Mrs. Bhawna	28-Jul-12 B1	1204	1,060	2,811.51	3021307	3131878	2947961	2165660	67.79	0	782301	782301
26 Old Booking	TP-399	Mr. Krishna pal singh bisht	21-May-13 B1	1702	1,230	2,314.15	2891108	3001263	2819972	2045369	66.78	0	774603	774603
27 Old Booking	TP-058	Mrs. Neeral rana	02-Jul-12 B1	304	1,060	2,701.51	2904135	3010754	2832959	2083423	67,85	0	749536	749536
28 Old Booking	TP-056	Mrs. Anamika	21-Jun-12 B1	1604	1,060	2,662.51	2862593	2967356	2791732	2050887	67.76	0	740845	740845
29 Old Booking	TP-0445	Mr. Ashok kumar verma	03-Feb-16 81	1504	1,060	2,990.00	3580700	3740872	2965568	2260769	10'65	0	704799	704799
30 Old Booking	TP-005	Mr. Sanjeev Goyal	10-May-11 B1	1302	1,230	2,560.00	3188829	3304832	3114920	2428154	72.02	150000	686766	836766
31 Old Booking	TP-006	Mr. Sandeep goyal	10-May-12 B1	204	1,060	2,605.00	2801330	2907200	2734777	2048799	69.16	0	685978	685978
32 Old Booking	TP-216	Mrs. Preeti	21-Jul-12 B1	1506		2,200.00	3423303	3614225	2928262	2252067	60.93	40000	676195	1076195
33 Old Booking	TP-088	Mr. Dinesh kumar verma	12-Jul-12 B1	1206		2,621.11	3589594	3721080	3500344	2843213	74.91	271844	657131	928975
34 Old Booking	TP-345	Mrs. Suraiya begum	12-Nov-10 B1	902		1,958.00	2450891	2533637	2375342	1749667	67.71	0	625675	625675
35 Old Booking	TP-275	Mrs. Sunita singh	18-May-12 B1	102	1,230	1,852.64	2320662	2410954	2259464	1655928	67.34	0	603536	603536
136 Old Booking	TP-381	Mr. Anoop srivastava	27-Mar-11 B1	603		1,825.00	2286499	2371513	2208827	1622908	67.11	0	585919	585919
37 Old Booking	TP-397	Mr. Syed anwarul hoda	11-Mar-13 B1	904		3,495.85	3750259	3888317	3666318	3082687	77.77	389897	583631	973528
38 Old Booking	TP-326	Mr. Keshav ram verma	22-Oct-11 B1	504	1,060	1,980.00	2135584	2212641	2075001	1524066	67.53	0	550935	550935
39 Old Booking	TP-092	Mrr. Nitin kumar misra	25-Jul-12 B1	1203	1,230	2,696.95	3364254	3487486	3281472	2812322	73,06	401738	469150	870888
40 Less than 159	6 TP-220	Mr. Vivek ranjan	15-Jul-12 B1	706		2,655,00	3618000	3794304	619595	202000	5.01	0	417595	417595
41 More than 80	PK TP-075	Mr. Valbhav kesarwani	06-jul-12 B1	1102		2,671.95	3333353	3455449	3455449	3209594	91.07	821354	245855	1067209
12 More than 80	% TP-086	Mr. Ashish kesarwani	01-Jul-12 B1	1202	1,230	2,646.95	3302452	3423656	3423656	3178031	91.01	812138	245625	1057763
13 More than 80	9% TP-215	Mr. Mukesh singh	23-Jul-12 B1	1501		2,200.00	3804000	4039689	4039689	3828564	93.18	1416940	211125	1628065
14 More than 80		Mr. Jagram singh	30-May-12 B1	1101	1,500	2,575.00	3918926	4063953	3822320	3617931	87.28	811124	204389	1015513
45 Old Booking	TP-341	Mr. Narender mohan		604		1,930.00	2082324	2158766	1689864	1485580	67,49	0	204284	204284
46 More than 80	% TP-335	Mr. Amit garg		804		2,772.92	2980198	3090485	3090485	2896712	91.89	760778	193773	954551
47 More than 80	9% TP-112	Mr. Bhuveneshwari prasad :	30-Jul-12 B1	1003		2,716.95	3388974	3514649	3307343	3136805	87.48	718671	170538	889209
48 More than 80	0% TP-370	Mrs. Salu .p .r	05-5ep-10 B1	703		1,850.00	2317400	2408828	2244347	2124882	86.16	620815	119465	740280
49 Old Booking	TP-124	Mrr. Rajpal singh	15-Aug-12 B1	1103		2,696.95	3364254	3606414	2858754	2759005	71.87	348421	99749	448170
50 More than 80	% TP-376	Mrs. Rashmi mohan	09-Dec-12 B1	101	1,500	1,200.00	1837500	1898871	1765521	1670100	87.37	0	95421	95421
51 Old Booking	TP-063	Mrs. Kanta rani		805		2,639.17	3855033	4132481	3275121	3187338	72,46	0	87783	87783
52 Old Booking	TP-085	Mr. Anli kumar maheshwari	12-34-12 81	1005		2,624.17	3833327	4109205	3256509	3169221	72.46	0	87288	87288
53 Old Booking	TP-009	Mrs. Poornima uniyal	13-May-12 B1	502		2,741.95	3419875	3666053	2906450	2828544	72,49	0	77906	77906
54 Old Booking	TP-067	Mr. Rashmi deshwal	25-Jun-12 B1 -	1 802	1,230	2,686.95	3351894	3593156	2848150	2771807	72.48	0	76343	76343
55 Old Booking	TP-008	Mr. Leelam forzana	12-May-12 B1	302	1,230	2,449,00	3057780	3277772	2595922	2526339	72.42	0	69583	69583
56 More than 80	% TP-127	Mr. Nitin raghav	20-Aug-12 B1	906	1,350	2,057,37	2824814	2955643	2955643	2887675	92.94	2255677	67968	2323645
57 Old Booking		Mr. Nagendra kumar gupta	10-Aug-12 B1	1304		2,746.51	2952069	3164565	2508900	2441659	72.49	0	67241	67241
58 Old Booking	TP-307	Mr. Rakhsinda gamar	17-Oct-10 81	704		1,875.00	2023739	2096363	1640042	1590000	74.73	0	50042	50042
59 More than 80	7% TP-365	Mrr. Navyara	31-0ct-10 81	702	1,230	1,180.00	1489262	1542674	1434618	1385051	88.04	331425	49567	380992
60 Old Booking	TP-320	Mr. Varun kumar singh	31-Mar-12 B1	102 201	1,500	1,250.00	1921688	2063869	1619451	1577000	71.84	0	42451	42451
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1087760	1310246	1048887	739024	729283	1031017	740480	1068707	1058764	1095220	1142319	1053744	759024	923533	1281972	405000	445314		2393514	1453500	3404925	2522005	1562052	971264	3133166	770000	1695870	2767023	2330367	1927413	2470182	2470183	50000	519000	3028326	2674431	2001246	2206544	2853478	2405026	1604620	2790081
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4008647	4892871	3977213	3833376	3783326	5233170	3833366	4026302	3992760	4112932	4450120	4128495	3833279	3647038	4481688	4492369	4995642	2941906	5173905	4327113	5327185	4553724	3712565	2224662	4528623	1495877	2835599	4448223	3462990	2914612	3730514	3728159	2707473	2719951	3401657	3804234	2263972	2751267	3602406	2640845	2042905	3164645
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3,310.00	3,122.00	3,183.00	3,050.00	3,005.00	3,015.00	3,050.00	3,225.00	3,195.00	3,305.00	2,810.00	2,845.00	3,050,00	2,885:00	3,144,44	3,141.11	2,985.00	1,471.28	2,654.79	3,000.00	2,692.77	3,310.00	2,945.00	1,975.00	2,994.17	1,320.75	2,200.00	2,630.00	3,013,21	2,200.00	2,200.00	2,200.00	1,883.33	1,883.33	2,631.95	2,200.00	1,140,43	1,807.41	1,815.00	1,910.00	1,825.00	1.590.96
1,060	1,350	1,060	1,060	1,060	1,500	1,060	1,060	1,060	1,060	1,350	1,230	1,060	1,060	1,350	1,350	1,440	1,880	1,880	1,230	1,880	1,230	1,060	1,060	1,440	1,060	1,060	1,440	1,060	1,060	1,350	1,350	1,350	1,350	1,230	1,350	1,880	1,440	1,880	1,350	1,060	1.880
104	1806	1804	1104	1404	301	904	604	804	204	1106	1602	1004	1204	206	1702	1201	606	406	1105	206	603	1804	504	1601	80M	1504	2201	1704	1004	1602	1502	802	902	203	1102	506	1001	106	602	604	306
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03-Feb-16 B.	08-Feb-16 82	11-Feb-16 82	26-Feb-16 82	10-Mar-16 82	10-Jan-16 82	05-Feb-16 82	26-Feb-16 B2	11-Mar-16 82	31-Jan-16 82	16-Jan-16 82	16-Jan-16 82	05-Feb-16 82	15-Mar-16 B2	30-Mar-16 82	11-Oct-12 C1	12-Feb-16 C1	31-Jul-10 C1	06-Aug-13 C1	14-Mar-16 C1	10-Jul-12 C1	18-Nov-14 C1	09-Mar-16 C1	11-Jul-10 C1	17-Nov-12 CI	04-Apr-11 C1	26-Jul-12 C1	20-Jan-16 C1	28-Feb-16 C1	26-Jul-12 C1	05-Aug-12 C1	18-Jul-12 C1	28-Jul-11 C1	28-Jul-11 C1	27-May-12 C1	23-Jul-12 C	10-Dec-10 C	09-Jul-10 C	11-Jul-10 C1	31-Jan-11 C1	27-Mar-11 C1	11-Apr-11 C
Mr. Alok gupta	Mr. Manisha chaudhary	Mr. Manish kumar	Mr. Gaurav agarwal	Mr. Mridula verma	Mr. Rajpal singh	Mrs. Anjali verma	Mr. Jagdish harsh	Mrs. Akanisha sharma	Mr. A.s. narayanan	Mr. Aman dhoundiyal	Mr. Manoj kumar	Mr. Rajesh verma	Mrs. Shilpi dhyani	Mr. Upendra prasad chaudh	Mr. Madhumani chauhan	Mr. Mohammed sharib khal	Mr. Mahendar singh yadav	Mr. Nitin kumar (kartik)	Mrs. Meena jotshi	Mrs. Sumita roy	Mrs. Nandani vaise	Mr. Saurabh priyadarshi	Mr. Shaan rizvi	Mr. Raj dhuru	Mr. Ajit singh ahuja	Mrs. Surjit kaur	Mr. Vivek katare	Mrs. Shipra dwivedi	Mr. Pankaj singh	Mr. Ram mohan sangal	Mr. Yogesh kumar	Mrs. Saroj mehta	Mrs. Shalini behki	Mr. Shri prakash singh	Mr. Rajesh chopra	Mr. Kamlesh gupta	Mr. Mukul gupta	Mr. Shaik razzak	Mr. Prabhat kumar yadav	Mr. Rakesh prasad	Mrs. Sonia (sir)
TP-0452	TP-0440	TP-0459	TP-0492	TP-0488	TP-0444	TP-0505	1P-0491	TP-0490	TP-0504	TP-0428	TP-0454	TP-0503	TP-0485	TP-0482	TP-250	TP-0544	TP-286	TP-0621	TP-0477	TP-199	TP-425	TP-0487	TP-285	TP-295	TP-367	TP-227	TP-0433	TP-0450	TP-203	TP-207	TP-209	TP-400	TP-401	TP-033	TP-223	TP-363	TP-339	TP-338	TP-353	TP-380	TP-379
203 Old Booking	204 Old Booking	205 Old Booking	206 Old Booking	207 Old Booking	208 Old Booking	209 Old Booking	210 Old Booking	211 Old Booking	212 Old Booking	213 Old Booking	214 Old Booking	215 Old Booking	216 Old Booking	217 Old Booking	218 Less than 15%	219 Less than 15%	220 Less than 15%	221 Old Booking	222 Old Booking	223 Old Booking	224 Old Booking	225 Old Booking	226 Old Booking	227 Old Booking	228 Old Booking	229 Old Booking	230 Old Booking	231 Old Booking	232 Old Booking	233 Old Booking	234 Old Booking	235 Old Booking	236 Old Booking	237 More than 80%	238 Old Booking	239 More than 80%	240 Old Booking	241 Old Booking	242 More than 80%	243 Old Booking	244 More than 30%

246         Old Booking         IP-348         Mr. Ashish kumar srivastava         11-Mpr-12         C1         701         1,440         2,400.00         3508934           247         Old Booking         IP-271         Mrs. Priyanka goyal         24-Mpr-12         C1         904         1,060         2,772.92         2980138           248         More than 80%         IP-077         Mrs. Urmil kumari         01-May-12         C1         102         1,350         2,762.51         2969112           249         More than 80%         IP-017         Mr. Romeo mehra         13-May-12         C1         102         1,360         2,762.51         2969112           251         More than 80%         IP-014         Mr. Anihu singh         15-May-12         C1         104         1,060         2,762.51         2969112           251         More than 80%         IP-014         Mr. Anihu singh         15-May-12         C1         104         1,060         2,762.51         296136           251         More than 80%         IP-013         Mr. Anihu singh         17-May-12         C1         104         1,060         2,701.51         2981365           255         More than 80%         IP-013         Mr. Anit <malvanit< td="">         17-May-12</malvanit<>		11         2869539           20         2440524           20         2295056           20         2440524           20         240524           20         2403886           20         2403886           20         2403886           20         2403886           20         2607017           20         2607017           20         2607017           20         2607017           20         2607017           20         2015139           20         3028097           21         307513           21         307513           22         30075393           23         3007534           23         3005534           23         3005534           23         3005534           20         30054997           20         30054997           20         30054997           20         30054997           20         30057394           20         30057394	77,93 77,98 91.01 91.06 91.08 91.08 91.08 84.72 91.08 91.08 91.08 91.08 91.08 91.08	0 0 0 0 0 0	0 0 0
TP-271         Mrs. Priyanka goyal         24. Apr-12         C1         904         1,060         2,772.92           PRK-008         Mrs. Urmil kumari         01. May-12         C1         102         1,350         2,611.00           PR-007         Mrs. Urmil kumari         01. May-12         C1         204         1,060         2,752.51           PP-017         Mr. Anshu singh         15-May-12         C1         304         1,060         2,762.51           PP-012         Mr. Anshu singh         16-May-12         C1         304         1,060         2,701.51           PP-013         Mr. Anshu singh         16-May-12         C1         104         1,060         2,701.51           PP-024         Mr. Annat wingh         16-May-12         C1         104         1,060         2,701.51           PP-025         Mr. Annat malviga         17-May-12         C1         103         1,350         2,613.07           PP-025         Mr. Daljit singh bangarwa         27-May-12         C1         103         1,350         2,604.17           PP-032         Mr. Joshum moleammad lei         07-Jun-12         C1         103         1,350         2,604.17           PP-035         Mr. Veer lobadra yadav					00
PRK-008         Mrs. Urmil kumari         01-May-12         C1         102         1,350         2,611.00           TP-007         Mr. Anshu singh         13-May-12         C1         204         1,060         2,762.51           TP-012         Mr. Anshu singh         15-May-12         C1         304         1,060         2,762.54           TP-022         Mr. Anshu singh         16-May-12         C1         304         1,060         2,701.51           TP-024         Mr. Anshu singh         16-May-12         C1         304         1,060         2,703.51           TP-025         Mr. Anhok kumar         16-May-12         C1         104         1,060         2,701.51           TP-025         Mr. Ashok kumar         17-May-12         C1         103         1,350         2,619.07           TP-025         Mr. Anit malvja         17-May-12         C1         103         1,350         2,613.07           TP-032         Mr. John main singh         17-May-12         C1         202         1,350         2,604.17           TP-032         Mr. Anit malvja         27-May-12         C1         103         1,230         2,604.17           TP-032         Mr. Johit         Mr. Anit malvja         27					0
TP-007         Mer. Romeo mehra         13-May-12         C1         204         1,060         2,762.51           TP-014         Mer. Anshu singh         16-May-12         C1         304         1,060         2,762.34           TP-022         Mer. Anshu singh         16-May-12         C1         304         1,060         2,762.934           TP-024         Mer. Anshu singh         16-May-12         C1         304         1,060         2,701.51           TP-025         Mer. Anitwok kumar         16-May-12         C1         104         1,060         2,701.51           TP-013         Mer. Anitwok kumar         17-May-12         C1         302         1,350         2,619.07           TP-025         Mer. Anit malviya         17-May-12         C1         302         1,350         2,613.05           TP-032         Mer. Amit malviya         27-May-12         C1         302         1,350         2,604.17           TP-038         Mer. Amit malviya         27-May-12         C1         103         1,230         2,604.17           TP-038         Mer. Amit malviya         02-Jun-12         C1         103         1,230         2,604.17           TP-048         Mer. Vijai kumar malviya         13-Jun-1					
IP-014         Mr. Anshu singh         16-May-12         C1         304         1.060         2,424.34           TP-022         Mr. Mandavi sachan         16-May-12         C1         404         1,060         2,629.34           TP-024         Mr. Pramod kumar         16-May-12         C1         104         1,060         2,701.51           TP-025         Mr. Ashok kumar         17-May-12         C1         302         1,350         2,619.07           TP-013         Mr. Ashok kumar         17-May-12         C1         302         1,350         2,613.05           TP-025         Mr. Ashok kumar         17-May-12         C1         302         1,350         2,613.07           TP-032         Mr. Daljit singh bangarwa         27-May-12         C1         302         1,350         2,604.17           TP-038         Mr. Amit malviya         02-Jun-12         C1         306         1,340         2,604.17           TP-048         Mr. Almit mohammad kh         05-Jun-12         C1         306         1,440         2,604.17           TP-051         Mr. Vijai kumar malviya         13-Jun-12         C1         201         1,440         2,604.17           TP-054         Mr. Saniay sinha         25-Jun					0
TP-022         Mer. Mandawi sachan         16-May-12         C1         404         1,060         2,629.34           TP-024         Mer. Pramod kumar         16-May-12         C1         104         1,060         2,619.07           TP-013         Mer. Ashok kumar         17-May-12         C1         104         1,060         2,619.07           TP-013         Mer. Ashok kumar         17-May-12         C1         202         1,350         2,619.07           TP-025         Mer. Pratima singh         17-May-12         C1         202         1,350         2,604.07           TP-032         Mer. Daijit singh bangarwa         27-May-12         C1         202         1,350         2,604.17           TP-038         Mer. Amit malviya         02-Jun-12         C1         103         1,230         2,604.17           TP-048         Mer. Amit malviya         02-Jun-12         C1         103         1,230         2,604.17           TP-046         Mer. Shamin mohammad M         05-Jun-12         C1         201         1,440         2,604.17           TP-051         Mer. Vijai kumar malviya         13-Jun-12         C1         201         1,440         2,604.17           TP-054         Mer. Umaand <t< td=""><td></td><td></td><td></td><td></td><td>0</td></t<>					0
TP-024         Mr. Pramod kumar         16-May-12         C1         104         1,060         2,701.51           TP-013         Mr. Ashok kumar         17-May-12         C1         302         1,350         2,619.07           TP-025         Mrs. Pratima singh         17-May-12         C1         302         1,350         2,631.95           TP-025         Mrs. Pratima singh         17-May-12         C1         202         1,350         2,631.95           TP-032         Mr. Daljit singh bangarwa         27-May-12         C1         103         1,230         2,631.95           TP-048         Mr. Amit malviya         02-Jun-12         C1         103         1,230         2,604.17           TP-046         Mr. Amit malviya         02-Jun-12         C1         103         1,230         2,604.17           TP-046         Mr. Shamin mohammad kh         05-Jun-12         C1         306         1,440         2,604.17           TP-046         Mr. Umar malviya         13-Jun-12         C1         201         1,440         2,604.17           TP-048         Mr. Umar malviya         25-Jun-12         C1         201         1,440         2,604.17           TP-051         Mr. Umaandi         25-Jun-12 <td></td> <td></td> <td></td> <td></td> <td>0</td>					0
TP-013         Mr. Ashok kumar         17-May-12         C1         302         1,350         2,619.07           TP-025         Mrs. Pratima singh         17-May-12         C1         202         1,350         2,619.07           TP-032         Mrs. Pratima singh         17-May-12         C1         202         1,350         2,631.95           TP-032         Mr. Daljit singh bangarwa         27-May-12         C1         103         1,230         2,631.95           TP-038         Mr. Jahi         Daljit singh bangarwa         27-May-12         C1         103         1,230         2,631.95           TP-048         Mr. Shamim mohammad kh         02-Jun-12         C1         501         1,440         2,604.17           TP-046         Mr. Vijai kumar malviya         13-Jun-12         C1         201         1,440         2,604.17           TP-051         Mr. Sanjay sinha         25-Jun-12         C1         201         1,440         2,604.79           TP-052         Mr. Umanand         25-Jun-12         C1         201         1,440         2,604.79           TP-058         Mr. Jenand         25-Jun-12         C1         201         1,440         2,604.79           TP-058         Mr. Umanand <td></td> <td></td> <td></td> <td></td> <td>0</td>					0
TP-025         Mer. Pratima singh         17-May-12         C1         202         1,350         2,404.07           TP-032         Mir. Dalylit singh bangarwa         27-May-12         C1         103         1,230         2,604.17           TP-032         Mir. Amit malviya         27-May-12         C1         103         1,230         2,614.95           TP-046         Mir. Amit malviya         02-Jun-12         C1         306         1,880         2,604.17           TP-046         Mir. Shamim mohammad Mi         05-Jun-12         C1         306         1,880         2,604.17           TP-051         Mir. Vijai kumar malviya         13-Jun-12         C1         201         1,440         2,614.17           TP-051         Mir. Vijai kumar malviya         13-Jun-12         C1         201         1,440         2,614.17           TP-058         Mir. Umanand         25-Jun-12         C1         1206         1,880         2,604.79           TP-068         Mir. Umanand         26-Jun-12         C1         1206         1,440         2,604.79           TP-068         Mir. Umanand         25-Jun-12         C1         1001         1,440         2,604.79           TP-068         Mir. Umanand					0
TP-032         Mr. Daljit singh bangarwa         Z7-May-12         C1         103         1,230         2,631.95           TP-088         Mr. Amit malviya         02-Jun-12         C1         501         1,440         2,604.17           TP-046         Mr. Amit malviya         02-Jun-12         C1         306         1,440         2,604.17           TP-051         Mr. Vijai kumar malviya         13-Jun-12         C1         306         1,440         2,604.17           TP-051         Mr. Vijai kumar malviya         13-Jun-12         C1         201         1,440         2,604.79           TP-051         Mr. Sanjay sinha         25-Jun-12         C1         1206         1,880         2,604.79           TP-068         Mr. Umanand         25-Jun-12         C1         1206         1,440         2,604.79           TP-068         Mr. Umanand         25-Jun-12         C1         1206         1,440         2,604.79           TP-068         Mr. Umanand         26-Jun-12         C1         1206         1,440         2,604.79           TP-068         Mr. Umanand         26-Jun-12         C1         101         1,440         2,604.79					0
TP-048         Mr. Amit malviya         02-Jun-12         C1         501         1,440         2,604.17           TP-046         Mr. Shamin mohammad kh         06-Jun-12         C1         306         1,880         2,676.79           TP-051         Mr. Vijai kumar malviya         13-Jun-12         C1         306         1,440         2,614.17           TP-051         Mr. Vijai kumar malviya         13-Jun-12         C1         201         1,440         2,614.17           TP-052         Mr. Sanjay sinha         25-Jun-12         C1         1206         1,880         2,604.79           TP-068         Mr. Umanand         26-Jun-12         C1         1206         1,440         2,604.17           TP-054         Mr. Veer bhadra yadav         26-Jun-12         C1         101         1,440         2,604.17					0
TP-046         Mr. Shamim mohammad kh         05-Jun-12         C1         306         1,880         2,676.79           TP-051         Mr. Vijal kumar malviya         13-Jun-12         C1         201         1,440         2,614.17           TP-082         Mr. Sanjay sinha         25-Jun-12         C1         1206         1,880         2,604.79           TP-082         Mr. Umanand         25-Jun-12         C1         1206         1,880         2,604.79           TP-068         Mr. Umanand         25-Jun-12         C1         1206         1,440         2,604.79           TP-068         Mr. Umanand         26-Jun-12         C1         401         1,440         2,604.17           TP-194         Mr. Veer bhadra yadav         29-Jun-12         C1         401         1,440         2,604.17			91.03		9240
IP-051         Mr. Vijai kumar malviya         13-Jun-12         C1         201         1,440         2,614.17           IP-082         Mr. Sanjay sinha         25-Jun-12         C1         1206         1,880         2,604.79           IP-068         Mr. Umanand         25-Jun-22         C1         401         1,440         2,604.79           IP-068         Mr. Umanand         26-Jun-22         C1         401         1,440         2,604.17           IP-194         Mr. Veer bhadra yadav         29-Jun-12         C1         402         1,350         2,667.59			91.03		0
TP-082         Mr. Sanjay sinha         25-Jun-12         C1         1206         1,880         2,604.79           TP-068         Mr. Umanand         26-Jun-32         C1         401         1,440         2,604.17           TP-194         Mr. Veer bhadra yadav         29-Jun-12         C1         402         1,350         2,667.59				0	0
TP-068         Mr. Umanand         26-Jun-12         C1         401         1,440         2,604.17           TP-194         Mr. Veer bhadra yadav         29-Jun-12         C1         402         1,350         2,667.59			77.98		0
TP-194 Mr. Veer bhadra yadav 29-Jun-12 C1 402 1,350 2,667,59			88.44		0
And a			77,64		0
TP-060 Mr. Mukesh jeengar 12-Jul-12 C1 403 1,230			88.46		0
TP-090 Mr. Beenu punn 15-Jul-12 Ct 303			91.04		0
TP-222 Mrs. Shalini kumari 20-Jul-12 C1 1506 1,880			16.49		0
TP-225 Mrs. Kirti agarwal 20-Jul-12 CI 1406 1,880	2014/268 22/160		16.49		0
TP-219 Mr. Ginja anantha krishnan 21-Jul-12 C1 1002 1,350	3803372 2605289	19 2667036	69.43		0
TP-221	5325785 3650532		69.61		0
TP-091 Mrs. Aarti gupta 22-Jul-12 C1 1401 1,440	3988121 3131822	2 3154610	78.09		0
TP-211 Mr. Devesh tyag) 24-Jul-12 C1 502 1,350	3838095 2632128	2709531	69.93		0
TP-107 Mr. Kalu ram verma 27-Jul-12 C1 505 1,230	3479901 2733775	5 2749229	77.99		0
TP-218 Mr. Ravi chopra 28-Jul-12 C1 1302 1,350	3610219 2456480	2456480	66.91 2965	11	296571
TP-117 Mrs. Kamlesh gupta 06-Aug-12 CI 1306 1,880	4235806 3321710	0 3454895	80.66		0
TP-176 Mr. Anshuman shrivastava 07-Aug-12 C1 1606 1,880	5258228 4130642	2 4151871	77.94		0
TP-144 Mr. Vikas agarwal 08-Aug-12 C1 1604 1,060	2974789 2333280	0 2726462	91,06		0
TP-173 Mr. Dharmendra khatri 10-Aug-12 C1 1204	2959392 2321047		91.11	0 0	0
TP-137 Mr. Sheel bhadra 11-Aug-12 C1 705 1,230	3500658 2750411	1 2764551	77.96		0
TP-134 Mr. Rajender mathpal 12'Aug-12 C1 1106 1,880 2,799,79	5367859 4761086	6 4919417	91.05		0
TP-210 Mr. Ranjit kumar 12-Aug-12 C1 1404 1,060	2835184 1942770	0 1942772	67.36 2452	08	245208
TP-150 Mr. Abhronil das gupta 14-Aug-12 C1 901 1,440	4059649 3184327	7 3720913	91.06		0
TP-159 Mr. Sachin kumar verma 14-Aug-12 CH-1 205 1,230	3514573 2757120	0 3223938	91.14		0
TP-125 Mr. Ankit aggarwal 15-Aug-12 CT 1103	3484927 2737490	0 2754334	78.02	0 0	0
TP-147 Mr. Pooja aggarwal 15-Aug-12 C1 = 1003 1,230	3483269 2737490	0 3100993	88.46		0
TP-160 Mrs. Geeta ahuja 15-Aug-12 C1 805 1,230	3592046 2823768	8 3198727	88.49		0
TP-161 Mr. Saurabh chand 15-Aug-12 C1 1 605 1,230	3657524 2884652	2 3210223	82.36		0
TP-162 Mr. Ashwani kumar saini 15-Aug-12 C1 🕥 305 1,230	3514573 2757120		91.07	0 0	0
fore than 80% TP-121 Mr. Abhishek kumar sharan 18-Aug-12 C1 903 1,230 2,711.95 3382794	3402704 2668560	0 3118238	91.05		0

ACC ALCOLOGIC TALL AND THE ACC		-	+	SU/	1,430	2,711.95	3382794	3402704	2668560	3120382	11.12	0	0	0
20	Mrs. Shruti chaudhary	-		1806	1,880	3,009.79	5733133	5766723	5120292	5289514	91.13	0	0	0
1P-123	Mrs. Archana nigam	30-Aug-12 C1		803	1,230	2,981.95	3716522	3853055	3029826	3045402	78.02	0	0	0
TP-289	Mr. Riyaz ahmad wani	09-Nov-12 C1		1304	1,060	3,046.51	3271627	3290787	2583440	3018776	91.14	0	0	0
TP-315	Mrc. Rajib chowdhury	16-Nov-12 C1	-	1701	1,440	2,959.17	4318091	4343409	3408967	3983409	91.12	0	0	0
TP-301	Mr. Gursharan kaur sehgal	19-Nov-12 CI		1802	1,350	3,205.00	4382134	4407796	3461400	4045123	91.18	0	0	0
TP-423	Mr. Anurag	06-Nov-14 C1	1	1006	1,880	3,167.00	6430534	6505454	5391075	5566916	84.83	0	0	0
1P-627	Mr. Praman pal	24-Jan-15 C1		801	1,440	3,905.00	5937316	6162150	4057870	4057870	64.43	0	0	0
TP-429	Mrr. Hari lai kushwaha	30-Jan-15 C1		1202	1,350	3,911,00	5589999	5801364	3810098	3837313	64.73	0	0	0
TP-0532	Mr. Vidya bhaskar srivastav	03-Oct-16 C1		1005	1,230	3,635.00	4900200	5137309	3737798	4235100	81.64	0	0	0
TP-412	Mrs. Richa Vald	23-Nov-17 C1		503	1,230	2,750,00	3407100	3576222	2841298	3346826	87.77	0	0	0
TP-421	Mr. Alok kumar	19-Sep-14 C2		506	1,880	2,967.50	5903799	6174500	4073033	1482000	22.86	0	2591033	2591033
TP-247	Mr. Chandra mani chauhan	10-0ct-12 C2		1102	1,350	3,323.11	4541937	4758449	2839282	700000	13.93	0	2139282	2139282
TP-249	Mr. Ashok kumar tyagi	10-0ct-12 C2		1202	1,350	3,323.11	4541937	4756410	2837243	810000	16.15	0	2027243	2027243
TP-246	Mrs. Kaviya tyagi	08-Oct-12 C2		1502	1,350	3,308.11	4521588	4735039	2824372	810000	16.22	0	2014372	2014372
TP-243	Mr. Satish laf suneja	09-Oct-12 C2		406	1,880	2,904.79	5534766	5773558	3431250	2200000	36.63	0	1231250	1231250
TP-0470	Mr. Gulshan Jahan	12-Feb-16 C2		1405	1,230	2,955.00	4063800	4274308	1139867	380372	8.41	0	759495	759495
TP-155	Mr. Vikas arya	30-Aug-12 C2		1001	1,440	3,019.17	4404914	4582732	2719442	2262977	14	0	456465	456465
TP-254	Mr. Atul rastogi	23-0ct-12 C2		701	1,440	3,014,17	4397679	4575200	2714938	2259191	47.79	0	455747	455747
TP-153	Mr. Neeraj kumar gola	03-Sep-12 C2		402	1,350	3,061,11	4186504	4355645	2585032	2149823	47.77	0	435209	435209
1P-114	Mr. Ajay kumar	04-Sep-12 C2		502	1,350	3,061.11	4186504	4355601	2584988	2152553	47.83	0	432435	432435
TP-183	Mr. Ashutosh tiwari	14-5ep-12 C2	_	505	1,230	3,091.95	3852484	4008005	2378845	1979518	47.8	0	399327	399327
TP-260	Mr. Prabhat mukhriya	14-0ct-12 C2	-	405	1,230	2,986.95	3722702	3872981	2298062	1912297	47.79	0	385765	385765
TP-184		31-Aug-12 C2		704	1,060	3,146.51	3378147	3514521	2086242	1735994	47,81	0	350248	350248
TP-0499	Mr. Sachin jaiswal	02-Mar-16 C2	-	1504	1,060	2,915,00	3501200	3682236	968646	840131	21.75	0	128515	128515
TP-118	Mr. Ashok kumar tiwari	06-5ep-12 C2		705	1,230	3,031.95	3778323	3929330	2331167	2311978	57.3	0	19189	19189
TP-191	Mr. Kalyan kumar sinha	10-Sep-12 C2		604	1,060	2,193.11	2362593	2461433	1457605	1452950	57.5	0	4655	4655
TP-236	Mr. Ram pratap chaturvedi	27-Sep-12 C2	_	301	1,440	2,666.94	3895212	4053766	2403505	2400257	57.68	0	3248	3248
TP-0479		09-Feb-16 C2		601	1,440	2,960.00	4713600	4951961	1554641	1553647	30.07	0	994	994
TP-152	Mr. Manish kumar goyal	12-Sep-12 C2	-	204	1,060	3,146.51	3378147	3513152	2084873	2084574	57,8	0	299	299
TP-238	Mr. Anurag ashoka	25-Sep-12 C2		503	1,230	3,066.95	3821584	3974229	2357986	2357727	57.79	0	259	259
TP-165	Mr. Varun agrawal	03-Sep-12 C2	-	706	1,880	3,064.79	5837040	06/6909	3601140	3601136	57.79	0	4	4
TP-182	Mr. Ashwani kumar goyal	21-5ep-12 C2		501	1,440	3,024.17	4412149	4588077	2721767	2721764	57.79	0	m	£
TP-253	Mr. Saurabh saxena	16-Oct-12 C2	-	902	1,350	3,196.11	4369647	4546046	2698887	2698886	57.46	453046	++	453047
191-151	Mrs. Shakti rani	21-Aug-12 C2	L	102	1,350	3,136.11	4288250	4459247	2646106	2645108	57.8	0	0	0
TP-242	Mr. Anicush makkar	_	R	803	1,230	2,933.95	3657192	3803015	2255480	2255483	57.77	0	0	0
TP-157	Mr. Rajiv chandra jaiswal	03-Sep-12 C2	Ţ	304	1,060	2,995.34	3290233	3429344	1986079	2056423	58.53	0	0	0
TP-190	Mr. Surinder pal singh	04-Sep-12 C2	10-st	804	1,060	3,126.51	3356843	3490699	2071320	2071322	57.8	0	0	0
TP-113	Mrs. Sushma banodhiya	10-Sep-12 C2	1.4	101	1,440	3,034.17	4426620	4603243	2730767	2732631	57,83	0	0	0
17-170	Mr. Hendry beck	12-Sep-12 C2	G	603	1,230	3,091.95	3852484	4006104	2376943	2376943	57.8	0	0	0
TP-189	Mr. Prabodh toppo	12-Sep-12 C2	ç	703	1,230	3,081.95	3839274	3992243	2369255	2369258	57.81	0	0	0
a la	Inter Well Schucklose	14-Can-15 [73		104	1 060	3 146.51	2270147	3517853	2084571	2024073	57.8	c	-	0

Mrs. Frijorings ring num ender Mrs. Frijorings ring num ender Mrs. Frijorings ring num ender Mrs. Frijoring sing num ender Mrs. Frijoring sing num ender Mrs. Frijoring sing num ender Mrs. Frijoring num ender Mrs. Mrs. Mrs. Brs. Frijoring num ender Mrs. Mrs. Mrs. Brs. Frijoring num ender Mrs. Savih ender		2348160 57.44 2625013 57.9	394250	0	
Miss. Physicalis Instant         19-Sep-12         C2         1002         1,350         3,111.11         8,27345           Miss. Physicans Instant         24-Sep-12         C2         1003         1,230         3,106.13         4,24755           Mis. Anth Jumera Isantim         24-Sep-12         C2         1003         1,230         3,106.13         3,243.48           Mis. Anth Jumera Isantim         26-Sep-12         C2         8003         3,111.11         4,24755           Mis. Anth Jumera Isantim         26-Sep-12         C2         8003         3,111.11         4,24752           Mis. Archana mattoo         26-Sep-12         C2         8001         1,350         3,10311         4,33055           Mis. Archana mattoo         26-Sep-12         C2         800         3,23138         3,14330           Mis. Archana mattoo         28-Jan-15         C2         1002         1,350         3,1000           Mis. Archana mattoo         28-Jan-16         1,700         1002         2,360.00         594406           Mis. Archana mattoo         28-Jan-16         1,002         3,3759         3,1143100         3,00359           Mis. Archana mattoo         28-Jan-12         0         1,002         2,360.00         3,143100		57			394250
Mr. Vitas mutityai         20-Sep-12         C2         1003         1,320         3,54,48         436/597           Mr. Aml kumar singhal         24-Sep-12         C2         602         1,366         3,106         1,4375         3305/13           Mr. Aml kumar singhal         25-Sep-12         C2         602         1,365         3,106         3,107.13         3305/13           Mr. Amik umar singh kumar         25-Sep-12         C2         1,066         3,107.51         3305/13         3305/13           Mr. Arribal singh rautela         25-Sep-12         C2         1606         3,078.51         3305/13         3305/13           Mr. Arribal singh rautela         25-Apr.17         0         6402         1,050         3,078.13         3405/00         34170           Mr. Arribal singh kumb         18-Aug12         1202         950         2,787.38         2685/24           Mr. Kripal singh kumb         18-Aug12         1202         950         2,787.38         2685/24           Mr. Fadeep singh megi         10-Mer-12         1202         950         2,787.38         2685/24           Mr. Fadeep singh kumb         10-Mer-12         1202         950         2,787.30         2765/30         2765/30			0	0	0
Mr. Aml kumer singhal         24/Sep-12         C2         662         1,350         3,166,11         4,24752           Mr. Kawa chantara kantim         28/Sep-12         C2         106         3,761         336153         336153           Mr. Kawa chantara kantim         28/Sep-12         C2         106         3,763         336153         336153           Mr. Reava chantara kantim         28/Sep-12         C2         1066         1,940         3,1613         4397679           Mr. Reava chantara mattoo         28/Apr-17         D         1602         3,753         4638956           Mr. Kishna wattoo         28/Apr-17         D         1006         1,750         3,0513         3,05130           Mr. Kishna kumar khattar         10.0ncr.12         D         1005         2,603         3,050         3,0503         3,0530           Mr. Kishna kumar khattar         10.0ncr.12         1,005         3,063         3,0530         3,0530         3,05300           Mr. Kishna kumar         28-Jan-12         1,005         3,063         3,05300         439769           Mr. Kishna kumar         24-Jan-12         1,002         2,060         3,0300         4391000           Mr. Rinuperofer singh         26-May-12		2709723 57.85	0	0	0
Mr. Avital verma         28-Sep12         C2         404         1,660         3,161,51         339353           Mr. Kesava chandra bantim         30,5-Sep12         C2         810         1,060         3,078,13         339559           Mr. Framiol turnar:         24-Jan-15         C2         810         1,060         3,078,13         339559           Mr. Framiol turnar:         24-Jan-15         C2         110         1,460         3,078,13         339559           Mr. Famiol turnar:         24-Jan-15         C2         1602         1,360         3,078,13         4633569           Mr. Famiol turnar:         24-Jan-12         D         1602         950         3,078,13         4633569           Mr. Famiol turnar:         24-Jan-12         D         1206         1,380         2,900.00         594532           Mr. Charaterititititi         24-Jan-12         D         1202         950         2,785,90         2665324           Mr. Faideep singh metrit         18-Aug 12         D         1202         950         2,785,00         3139750           Mr. Faideep singh metrit         18-Aug 12         D         1202         950         2,786,58         2663374           Mr. Faideep singh metrit         1		2620797 57.8	0	0	0
Mr. Kesswa chandra kantim         39-Sep-12         C2         12/04         1,6/00         3,078.51         3305713           M. Ravindra partap singh         Mr. Kripal singh rautela         39-Sep-12         C2         801         1,4/00         3,078.51         3305713           M. Ravindra partap singh         Mr. Kripal singh rautela         29-Apr.17         0         1,550         3,078.51         4397579           Mr. Kripal singh rautela         29-Apr.17         0         1,055         950         3,293.00         9463806           Mr. Kripal singh rautela         29-Apr.17         0         1,025         950         3,237.89         3114819           Mr. Kripal singh rautela         28-Apr.17         0         1,025         950         3,237.89         3114819           Mr. Kripal singh regit         28-Out-16         1         1302         950         3,237.89         3114819           Mr. Ram sewak         25-May-12         0         306         3,037.00         3003750           Mr. Ram sewak         26-May-12         0         1002         3,0000         319370           Mr. Ram sewak         28-May-12         0         101         1,025         2,656.34         2761759           Mr. Aimere singh<		2094511 57.81	0	0	0
Mr. Ravindra pratap singh         04-0ct-12         (2)         801         1,440         3,013-17         4,39759           Mr. Kripuls singh raurels         24-Jan-15         (2)         1602         1,350         3,453.93         463856           Mr. Kripuls singh raurels         24-Jan-15         (2)         1602         1,350         3,453.93         463856           Mr. Kripuls singh raurels         24-Jan-15         (2)         1602         3,50         3,300.00         4031000           Mr. Kripuls singh raurels         29-Apr-17         1602         1,705         950         3,237.89         3114819           Mr. Fradeep singh raurels         26-Amy-12         1705         950         3,237.89         3134750           Mr. Ram sewak         28-Amy-12         1705         306         1,025         2,656.34         2761719           Mr. Rine singh negli         18-Augr12         190-0         1502         950         3,7500         3323750           Mr. Rine singh nucl         18-Augr12         100-0         1502         950         2,760.00         3139750           Mr. Mire apai singh         18-Augr12         1500         10012         2,050         3230260         3323750           Mr. Mire angingh <td></td> <td>2040963 57,84</td> <td>0</td> <td>0</td> <td>0</td>		2040963 57,84	0	0	0
Mr. Pramod kurnar         24-Jan-15         C2         1602         1,350         3,455.93         4638506           I         Mrs. Archana mattoo         28-Apri-16         1602         1,380         2,900.00         5944600           Mr. Krishna kurnar fhattar         10-Jul-12         17602         950         3,800.00         5944632           Mr. Krishna kurnar fhattar         10-Jul-12         1705         950         2,787.89         2685234           Mr. Krishna kurnar fhattar         10-Jul-12         1202         950         2,787.89         2685374           Mr. Bingendra singh kurla         10-Jul-12         1303         950         2,655.34         2564532           Mr. Bingendra singh kurla         10-Jul-12         1303         950         2,655.34         2564532           Mr. Bingendra singh kurla         12-May-12         306         950         3,555.00         385300           Mr. Bingendra singh         06-feb-16         1901         1,025         3,865.00         345759           Mr. Bingendra singh         06-feb-16         2103         950         2,86374         2663374           Mr. Sinita kurnar         13-Mur-12         3001         1,025         2,865.00         3416759		2714680 57.83	0	0	0
Imate Not Microbial matteria         28-Jan-16         C2         1602         9500         3,930,000         9349400           Microbial singh rautesia         29-Apr-17         1602         950         3,800,00         4031000           Microbial singh rautesia         29-Apr-17         1602         950         3,800,00         4031000           Microbial singh kush         10-06c-12         11705         950         3,237,89         2685324           Microbial singh kush         10-1412         11202         950         3,237,89         2685304           Microbial singh kush         13-Aug-12         11404         950         3,237,00         3385300           Microbian singh kush         16-May-12         100         10,02         3,230,00         3339750           Microbian singh kush         18-Mar-17         100         10,02         3,230,00         3339750           Microbian singh kush         18-Mar-17         100         10,02         2,740,00         33750           Microbian singh kush         16-Mar-16         100         2,740,00         3378750           Microbian singh         16-feb-16         2,103         2,650,00         3328875           Microbian singh         06-feb-16         2,103		1752220 34.7	0	0	0
Mr. Kripel Singh rautela         29-Agr-17         0         1602         950         3,237.85         3114319           Mr. Kripel Singh rautela         10-bec-12         1705         950         3,237.85         3114319           Mr. Kripha kumar khattar         10-bec-12         1705         950         3,237.85         3114319           Mr. Kanjav kumar khattar         10-bu-12         1303         950         3,535.00         355300           Mr. Kanjav kumar khattar         10-bu-12         1404         950         3,530         355300           Mr. Kanjav kumer khattar         10-bu-12         1404         950         3,500.00         3139750           Mr. Kanjav kumer khattar         10-bu-12         1404         950         3,565.00         3539750           Mr. Kanjav kumer khattar         10-bav-12         1404         950         3,760.00         3139750           Mr. Kanjari kupta         10-May-12         0         1,025         2,950.00         3138750           Mr. Kanjari kupta         10-May-12         0         2001         3138750         328675           Mr. Mitra pla kinght         06-feb-16         1,025         2,950.00         3128750           Mr. Mitra pla kinght         06-feb-16		3222857 49.42	0	0	0
Mr. Krishna kumar khattar         10-0ec-12         0         1705         950         3.237.89         3114819           Mr. Dharmendra singh kush         18-Aug-12         D         10-0         1202         950         2.652.38         2685.34           Mr. Sanjay kumar         10-ul-12         D         103         950         2.656.34         2761719           Mr. Terddeep singh negi         28-May-12         D         300         30500         3655.00         3655.00         3653.00           Mr. Bhupender singh kush         28-May-12         D         300         3050         2.766.58         258374           Mr. Mohit chopra         03-um-15         D         100         1005         950         2.740.00         3102750           Mr. Mohit chopra         03-um-15         D         1901         1.025         2.850.00         312875           Mr. Mine pal singh         06-feb-16         D         2001         1.025         2.930.00         30750           Mr. Vinita pal singh         06-feb-16         D         2001         1.025         2.630.00         312875           Mr. Vinita pal singh         06-feb-16         D         2001         1.025         2.850.00         312875      <		2250265 51.66		1150418	1150418
Mr. Dharmiendra singh kunh         18-Aug 12         D         1202         950         2,787,89         2685.224           Mr. Sanjay kumar         10-Jul-12         1303         950         2,695.38         2594532           Mr. Fradeep singh negi         28-Oct-16         1404         950         3,635.00         3853000           Mr. Ram sewak         10-Jul-12         0         1903         950         3,655.00         359374           Mr. Ram sewak         12-May-12         0         905         950         2,655.34         2761719           Mr. Mayank gupta         12-May-12         0         905         950         2,786.00         4257058           Mr. Mayank gupta         12-May-12         0         1901         1,025         2,930.00         313875           Mr. Mitra pal singh         05-feb-16         0         1901         1,025         2,930.00         3128750           Mr. Mitra pal singh         06-feb-16         0         1091         1,025         2,930.00         3128750           Mr. Mitra pal singh         06-feb-16         0         1001         1,025         2,930.00         3128750           Mr. Mitra pal singh         06-feb-16         0         2010         1,		1918169 57.76	0	968938	968938
Mr. Sanijay kurmar         10-1ul-12         0         1303         950         2,692.89         2594532           Mr. Fradeep singh negi         28-0ct-16         0         1404         950         3,635.00         385300           Mr. Ram sewak         28-0ct-16         0         1404         950         3,665.34         2761719           Mr. Rhupender singh         18-Mar-17         0         1902         950         3,786.00         3139750           Mr. Rhupender singh         18-Mar-17         0         1902         950         3,786.00         3139750           Mr. Moht Choptra         05-Jun-15         0         1901         1902         950         3,665.00         3139750           Mr. Mits Vigin Jain         06-Feb-16         0         2101         1,025         2,786.00         3128750           Mr. Vigin Jain         06-Feb-16         0         2001         1,025         2,865.00         31078750           Mr. Vigin Jain         06-Feb-16         0         2001         1,025         2,930.00         3128750           Mr. Mits Vinnik         13-Jun-10         0         2011         1,025         2,650.00         3128750           Mr. Ariseth kurmar         27-Jul-10		1651582 57.69	0	834275	834275
8         Mr. Fradeep singh negi         28-Oct-16         1         1404         950         3.635.00         3853000           7         Mr. Binupender singh         26-May-12         0         306         1,025         2.656.34         2761719           7         Mr. Binupender singh         18-Mar-17         0         1502         950         3.200.00         3139750           7         Mr. Binupender singh         18-Mar-17         0         1901         1,025         2,865.00         3139750           7         Mr. Mohat chopra         03-Um-15         0         1901         1,025         3,280.00         3139750           7         Mr. Mohat chopra         05-Feb-16         2101         1,025         2,850.00         3139750           7         Mr. Mohat chopra         05-Feb-16         2105         2761.00         3028750           7         Mr. Vandama ragi         13-Um-10         0         2001         1,025         2,850.00         3028750           7         Mr. Vandama ragi         13-Um-10         0         2013         950         1,676.32         1002123           7         Mr. Vandama ragi         13-Um-10         0         2001         1,025         2,850.00	l	÷	0	505340	505340
Mr. Ram sewalk         Z6-May-12         D         306         1,025         2,556:34         2761719           Mr. Bhupender singh         18-Mar-17         D         1502         950         3,200.00         3139750           Mr. Mohit chopra         03-Jun-15         D         1901         1,025         3,865,00         4257058           Mr. Mohit chopra         03-Jun-15         D         1901         1,025         3,865,00         4257058           Mr. Mohit chopra         03-Jun-16         D         2103         950         2,740.00         3102750           Mr. Mohit chopra         05-feb-16         D         2103         950         2,865.00         4257058           Mr. Vandman raugi         13-Jun-10         D         2003         950         2,865.00         3729129           Mr. Vandman raugi         13-Jun-10         D         2003         950         1,070         251656           Mr. Vandman raugi         13-Jun-10         D         2003         950         1,870.00         3729750           Mr. Vandman raugi         13-Jun-10         D         2003         950         1,870.00         37368750           Mr. Kiran gill         27-Jun-10         D         7001 <td>2803176 240</td> <td>-</td> <td>0</td> <td>393392</td> <td>COELOE</td>	2803176 240	-	0	393392	COELOE
7         Mr. Bhupender singh         18-Mar-17         0         1500         32000         3139750           7         Mr. Mayarik gupta         10-May-12         9         950         3,200.00         3139756           7         Mr. Mohit chopra         03-Jun-15         9         950         2,786.58         2683974           7         Mr. Sumita kurmarit         15-Feb-16         0         2103         950         2,740.00         302756           8         Mr. Mitra pial singh         06-Feb-16         0         2103         950         2,740.00         302756           9         Mr. Vigin jain         06-Feb-16         0         2003         3,200.00         312875           9         Mr. Vigin jain         06-Feb-16         0         2103         950         2,611.00         37563           9         Mr. Vigin jain         06-Feb-16         0         2003         3410875         3328875           9         Mr. Vigin jain         06-Feb-16         0         2103         3,250.00         3128750           9         Mr. Vigin jain         13-Un-10         0         1,025         2,850.00         37251536           9         Mr. Kiran gill         27-Jun-1		-	151423	365270	516693
Mrt. Mayantk gupta         10-May-12         905         950         2,786,58         2683974           Mrt. Mohit chopra         03-Jun-15         1901         1,025         3,865,00         4257058           Mrt. Mohit chopra         03-Jun-15         15-Feb-16         2103         950         2,740,00         3002750           Mrt. Mitra pai singh         06-Feb-16         2103         950         2,740,00         302756           Mrt. Vipin jain         05-Feb-16         2103         950         2,740,00         302756           Mrt. Vandama nagi         13-Jun-10         0         203         950         2,850,00         3728756           Mrt. Vandama nagi         13-Jun-10         0         203         950         1,025         2,850,00         3729738           Mrt. Vangu puri         13-Jun-10         0         203         950         1,025         2,161,00         2729738           Mrt. Vinay inplic         27-Jul-10         13-Jun-10         0         203         950         1,787,00         2051634           Mrt. Vinay inplic         27-Jul-10         103         950         1,800,00         2129156           Mrt. Vinay inplic         27-Jul-12         701         1,025         <		-	0	100000	100000
Mr. Mohlt chopra         03-Jun-15         1         1         1         2         3         4         4         5         0         4         4         5         0         4         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         0         4         5         5         6         1         0         2         1         0         2         1         0         2         1         0         2         1         0         2         1         0         2         2         2         2         2         2         2         2         2         2         2         2         2         2 <th2< th="">         2         2         2</th2<>	2290172 219	-	0	93558	03558
0         Mrs. Sunita kurnari         15 Feb-16         2103         950         2,740.00         3002790           5         Mr. Mitra pial singh         06 Feb-16         2001         1,025         2,930.00         3410875           4         Mr. Wipin jain         06 Feb-16         2001         1,025         2,930.00         3410875           5         Mr. Wipin jain         06 Feb-16         2001         1,025         2,850.00         3128875           6         Mr. Vapich jain         06 Feb-16         2001         1,025         2,850.00         3128750           7         Mr. Vapich jain         24-Jan-10         13-Jun-10         103         950         2,611.00         2516354           Mr. Navjoti puri         13-Jun-10         103         950         1,676.32         1624060           Mr. Kian gill         27-Jul-10         103         950         1,787.00         279218           Mr. Kian gill         27-Jul-10         103         950         1,787.00         172129           Mr. Flaven kurna gill         27-Jul-10         103         1,025         2,300.00         239567           Mr. Flaven kurna gill         27-Jul-12         701         1,025         2,300.00         2395		-	0	87310	87310
Mr. Mitra pai singh         06-feb-16         1906         1,025         2,930,00         3410875           A         Mr. Vipin jain         06-feb-16         2001         1,025         2,850,00         3328375           Mr. Aljesh kumar         24-lan-16         2001         1,025         2,850,00         3328375           Mr. Aljesh kumar         24-lan-16         2001         1,025         2,850,00         3328375           Mr. Vandana nagi         13-lun-10         0         203         950         2,611,00         2516354           Mr. Kiran gil         13-lun-10         0         103         950         1,60600         1729718           Mr. Kiran gil         27-lul-10         0         103         950         1,787,00         1742129           Mr. Kiran gil         27-lul-10         0         103         950         1,787,00         2334677           Mr. Kiran gil         27-lul-10         0         103         950         2,780,00         2334677           Mr. Vinay mohanty         05-Mar-12         0         7001         1,025         2,300,00         234677           Mr. Vinay garg         14-Apr-12         0         7001         1,025         2,746,58         2645788<	1898327 188	1888152 58.57	0	10175	10175
4         Mr. Vipin jain         06-feb-16         2001         1,025         2,850.00         3328875           5         Mr. Aljesh kurmar         24-Jan-16         2         2105         950         2,851.00         3078750           6         Mr. Aljesh kurmar         24-Jan-16         503         950         2,611.00         2516354           7         Mr. Navjori puri         13-Jun-10         0         103         950         1,611.00         2516354           Mr. Navjori puri         13-Jun-10         0         103         950         1,678.32         1624060           Mr. Navjori puri         13-Jun-10         0         103         950         1,787.00         1729718           Mr. Navjori puri         30-Mar-11         D         701         1,025         2,028.78         2105125           Mr. Vinay mohanty         05-Mar-12         D         701         1,025         2,320.00         2384577           Mr. Vinay mohanty         05-Mar-12         D         701         1,025         2,300.00         2384577           Mr. Vinay garg         14-Apr-12         D         701         1,025         2,746.58         2645788           Mr. Vinay garg         16-Apr-12	2039730 203	2032942 55.29	0	6788	6788
5         Mr. Aljesh kumar         24-Jan-16         2105         950         2,820,00         3078750           Mrs. Vandana ragi         13-Jun-10         503         950         2,611,00         2516354           Mr. Navjoti puri         13-Jun-10         0         103         950         1,676.32         1624060           Mr. Kitan gili         27-Jul-10         0         103         950         1,600.00         1742129           Mr. Kitan gili         27-Jul-10         0         103         950         1,800.00         1742129           Mr. Kitan gili         27-Jul-10         0         701         1,025         2,028.78         2105125           Mr. Kitan gili         27-Jul-12         0         701         1,025         2,028.78         2105125           Mr. Vinay imbanty         05-Mar-12         0         701         1,025         2,028.78         2105125           Mr. Vinay imbanty         05-Mar-12         0         703         950         2,746.58         246776           Mr. Vinay gupta         18-Apr-12         0         705         950         2,746.58         2462384           Mr. Vinay gupta         18-Apr-12         0         705         950         2	1984024 197	1978692 55.13	0	5332	5332
Mrs. Vandana nagi         13-Jun-10         503         950         2,611.00         2516354           Mr. Navjoti puri         13-Jun-10         103         950         1,676.32         1524060           Mr. Kiran gill         27-Jul-10         10         103         950         1,800.00         1742129           Mr. Kiran gill         27-Jul-10         0         103         950         1,800.00         1742129           Mr. Kiran gill         27-Jul-10         0         701         1,025         2,028.78         2105125           Mr. Karuna arora         01-feb-12         701         1,025         2,028.78         2105125           Mr. Vinay mohanty         05-Mar-12         0         701         1,025         2,028.78         2105125           Mr. Vinay mohanty         05-Mar-12         0         701         1,025         2,028.78         2105125           Mr. Vinay gupta         14-Apr-12         0         705         950         2,320.00         2462394           Mr. Vinay gupta         18-Apr-12         0         705         2,746.58         264578         264578           Mr. Vinay gupta         18-Apr-12         0         705         2,746.58         2645788         264	2079001 2071	2078292 60.6	0	209	709
Mr. Navjoti puri         13-Jun-10         103         950         1,676.32         1624060           Mr. Kiran gill         27-Jul-10         503         950         1,800.00         1742129           Mr. Kiran gill         27-Jul-10         603         950         1,800.00         1742129           Mrs. Karuna arora         01-feb-12         77-Jul-10         701         1,025         2,028.78         2105125           Mrs. Karuna arora         01-feb-12         7701         1,025         2,028.78         2105125           Mrs. Karuna arora         01-feb-12         701         1,025         2,028.78         2105125           Mrs. Viney mohanty         05-Mar-12         701         1,025         2,028.78         2105125           Mr. Viney mohanty         05-Mar-12         801         1,025         2,300.00         2394677           Mr. Viney bard         18-Apr-12         705         705         2,305.00         2462394           Mr. Viney bard         18-Apr-12         705         2,746.58         264578         264578           Mr. Viney bard         18-Apr-12         706         706         2,746.58         2645788           Mr. Viney patha         18-Apr-12         706         401	1984360 231	2316128 90.9	0	0	0
Mr. Kiran gill         27-Jul-10         603         950         1,800.00         1742129           Mr. Kian gill         30-Mar-11         D         1603         950         1,787.00         1742129           Mr. Karuna arora         01-Feb-12         D         701         1,025         2,028.78         2105125           Mr. Vinay mohanty         05-Mar-12         D         1503         950         2,320.00         2394577           Mr. Vinay mohanty         05-Mar-12         D         1503         950         2,320.00         2394577           Mr. Vinay mohanty         05-Mar-12         D         801         1,025         2,330.00         234550           Mr. Vinay gupta         14-Apr-12         D         705         950         2,746.58         264578           Mr. Vinay gupta         18-Apr-12         D         705         950         2,746.58         264578           Mr. Vinay gupta         18-Apr-12         D         705         950         2,746.58         264578           Mr. Vinay gupta         18-Apr-12         D         705         2,746.58         264578         2645788           Mr. Vinay gupta         18-Apr-12         D         706         1,025 <td< td=""><td>1317457 132</td><td>1326873 77.72</td><td>0</td><td>0</td><td>0</td></td<>	1317457 132	1326873 77.72	0	0	0
Mr. Raj kishore ojha         30-Mar-11         1603         950         1,787.00         1729718           Mrs. Karuna arora         01-Feb-12         701         1,025         2,028.78         2105125           Mrs. Karuna arora         01-Feb-12         701         1,025         2,320.00         23394677           Mr. Vinay mohanty         05-Mar-12         0         701         1,025         2,320.00         2394677           Mr. Fraveen kumar gupta         29-Mar-12         0         705         950         2,555.00         2354677           Mr. Armich garg         14-Apr-12         0         705         950         2,555.00         2462894           Mr. Vinesh wadhwa         18-Apr-12         0         705         950         2,555.00         2462788           Mr. Vinesh wadhwa         18-Apr-12         0         705         950         2,746.58         2545788           Mr. Vinesh wadhwa         18-Apr-12         0         705         950         2,746.58         2545788           Mr. Vinesy gupta         18-Apr-12         0         706         1,025         2,715.00         2822136           Mr. Vinesy gupta         18-Apr-12         0         706         1,025         2,776.50 </td <td>1410140 155</td> <td>1553197 85.47</td> <td>0</td> <td>0</td> <td>0</td>	1410140 155	1553197 85.47	0	0	0
Mrs. Karuna arora         01-feb-12         701         1,025         2,028.78         2105125           Mr. Vinay mohanty         05-Mar-12         1         1503         950         2,320.00         2334677           Mr. Vinay mohanty         05-Mar-12         1         1503         950         2,320.00         2334677           Mr. Vinay mohanty         05-Mar-12         1         1503         950         2,300.00         234677           Mr. Amrish garg         14-Apr-12         1         705         950         2,555.00         246.2894           Mr. Vinesh wadhwa         18-Apr-12         1         705         950         2,746.58         2645788           Mr. Vinesh wadhwa         18-Apr-12         0         401         1,025         2,715.00         2822136           Mr. Vinay gupta         18-Apr-12         0         706         1,025         2,715.00         2822136           Mr. Vinay gupta         18-Apr-12         0         706         1,025         2,715.00         2822136           Mr. Vinay gupta         18-Apr-12         0         706         1,025         2,715.00         2822136           Mr. Vinay gupta         20-Adr-12         0         706         1,025 </td <td>1400643 140</td> <td>1408887 77.64</td> <td>0</td> <td>0</td> <td>0</td>	1400643 140	1408887 77.64	0	0	0
Mr. Vinay mohanty         05-Mar-12         1503         950         2,320.00         2238550           Mr. Praveen kumar gupta         29-Mar-12         0         801         1,025         2,300.00         2394677           Mr. Praveen kumar gupta         14-Apr-12         0         801         1,025         2,300.00         2394677           Mr. Amrish garg         14-Apr-12         0         705         950         2,555.00         246.2894           Mr. Viniesh wadhwa         18-Apr-12         0         705         950         2,746.58         2645788           Mr. Vinay gupta         18-Apr-12         0         401         1,025         2,715,00         2822136           Mr. Vinay gupta         18-Apr-12         0         706         1,025         2,715,00         2822136           Mr. Vinay gupta         18-Apr-12         0         706         1,025         2,715,00         2822136           Mr. Vinay gupta         18-Apr-12         0         706         1,025         2,715,00         2822136           Mr. Vinay gupta         20-Apr-12         0         706         1,025         2,715,00         281836           Mr. Nikuri jain         20-Apr-12         0         703	1714732 187	1878204 85.56	0	0	0
Mr. Fraveen kurmar gupta         29-Mar-12         801         1,025         2,300.00         2394677           Mr. Armich garg         14-Apr-12         0         705         950         2,555.00         2462894           Mr. Viniesh wadhwa         18-Apr-12         0         705         950         2,746.58         2645788           Mr. Viniesh wadhwa         18-Apr-12         0         401         1,025         2,746.58         2645788           Mr. Vinay gupta         18-Apr-12         0         401         1,025         2,746.58         2645788           Mr. Vinay gupta         18-Apr-12         0         706         1,025         2,715.00         2822136           Mr. Nikuri jain         20-Apr-12         0         706         1,025         2,716.00         2811836           Mr. Nikuri jain         20-Apr-12         0         706         1,025         2,736.00         2814039           Mr. Nikuri jain         20-Apr-12         0         703         950         2,7640.00         2544039           Mr. Nikuri jain         20-Apr-12         0         703         950         2,640.00         2544039           Mr. Nikuri jain         20-Apr-12         0         703         950<		1828311 77.86	0	0	0
Mr. Amrish garg         14-Apr-12         D         705         950         2,555,00         2462894           Mr. Viniesh wadhwa         18-Apr-12         D         505         950         2,746.58         2645788           Mr. Viniesh wadhwa         18-Apr-12         D         505         950         2,746.58         2645788           Mr. Viniesh wadhwa         18-Apr-12         D         700         1,025         2,715.00         2822136           Mr. Viniesy gupta         18-Apr-12         D         706         1,025         2,715.00         2821336           Mr. Vision jain         20-Apr-12         D         706         1,025         2,716.00         2811836           Mr. Nikun jain         20-Apr-12         D         703         950         2,736.58         2636242           Mr. Shashank saxema         23-Apr-12         D         403         950         2,640.00         2844039           Mr. Niku Nichi sousi         20-Apr-12         D         403         950         2,640.00         2544039	1944695 195	1955685 77.85	0	0	0
Mr. Viniesh wadhwa         18-Apr-12         D         505         950         2,746.58         2645788         2645788         2655788         2645788         2655788         2655788         2655788         2655788         2655785         2655785         2655785         2655785         2655785         2625785         2625785         2625785         2625785         26252136         201         1,025         2,715,00         2822136         2822136         2822136         281         282         281         282         2622535         2822136         282         2822136         281         282         281         282         281         282         281         282         282         281         283         281         282         281         282         281         283         281         283         283         281         283         281         283         281         283         283         281         283         281         283         281         283         281         283         281         283         283         283         283         283         283         283         283         283         283         283         283         283         283         283         283         283 </td <td>2003743 2010</td> <td>2016053 77.99</td> <td>0</td> <td>0</td> <td>0</td>	2003743 2010	2016053 77.99	0	0	0
18-Apr-12         401         1,025         2,715,00         2822136           el         18-Apr-12         D         706         1,025         2,705,00         2811836           20-Apr-12         D         703         950         2,736.58         2636242           23-Apr-12         D         403         950         2,640.00         2544039	2087400 2439	2438852 91.05	0	0	0
Mrs. Sashi prabha goel         18-Apr-12         D         706         1,025         2,705.00         2811836           Mr. Nikunj jain         20-Apr-12         D         703         950         2,736.58         2636242           Mr. Shashank savena         23-Apr-12         D         403         950         2,736.58         264039           Mrs. Nichu swatta         23-Apr-12         D         403         950         2,640.00         2544039	2296436 2309703	9703 77.99	0	0	0
Mr. Nikunj jain         20-Apr-12 D         703         950         2,736.58         2636242           5         Mr. Shashank saxena         23-Apr-12 D         403         950         2,640.00         2544039           Mrs. Nichi avval         28.Apr-12 D         403         950         2,640.00         2544039	2291508 2301787	187 77.91	0	0	0
5 Mr. Shashank saxena 23-Apr-12 D 403 950 2,640.00 2544039 Mrs. Nichi avvai 20. Apr-12 D 10 103 350 2,640.00 2564039	2079800 2429	2429204 91.01	0	0	0
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TP-004 Mr. Mahesh bisht 11-May-12 D 11 205 950 2,632,00 2536402 2628636	2064533 2074	2074044 77.88	0	0	0
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3 88.4	4 77.99	5 91.05	9 77.96	4 78.06	5 78.08	7 91.04	3 91.09	3 78.02	8 77.92	3 90.99	5 90.97	5 78.02	3 78	5 88.52	7 87.03	7 91.03	4 88.47	91	1 78.05	77.85	66'06 6	3 77,98	91	8 91.05	-	62.77 7	5 78.06	66'05 1	2 90.99	2 88.43	87.54	8 88.42	78	5 78	88.45	8 84.72	6671 0	178.11	90.79	88.06 8	3 78.07
2329833	2165084	2413945	2250759	2253444	2106195	2545597	2406213	2260843	2226098	2544263	2368176	2130796	2131103	2370905	1821737	2360587	2369534	2620406	2367131	1737177	2421169	2297539	2644348	2583958	2416734	1731527	2260995	2606044	2610832	2610832	2420059	2586888	2197650	2185826	2487733	2156698	2177940	2630541	2114960	2292008	2434128
2057618	2152918	2065599	2238111	2236111	2091541	2178200	2058080	2246568	2214714	2178200	2027599	2117659	2118697	2091541	1821737	2019999	2091240	2243800	2353831	1727332	2073199	2284623	2264297	2211000	2069399	1722654	2245506	2231497	2235600	2305770	2157868	2284623	2185303	2173545	2197144	1980263	2165706	2614461	1811001	1962599	2420459
2618904	2740381	2633860	2849787	2849771	2662893	2777989	2624316	2860454	2819997	2778021	2586197	2695904	2696951	2661619	2052222	2576259	2661408	2860909	2993815	2202877	2643471	2908463	2886803	2819492	2638712	2197418	2859322	2845370	2850550	2933736	2745421	2907079	2781225	2766395	2794808	2524012	2756509	3324513	2314248	2505698	3077861
2529719	2645788	2618398	2751419	2751419	2570666	2761719	2608956	2761719	2721549	2761719	2570919	2602829	2602829	2570666	1977395	2561119	2570666	2844121	2890475	2123991	2627945	2808070	2869871	2802920	2623172	2120728	2761719	2828670	2833820	2833820	2651811	2808070	2685224	2670904	2699544	2437622	2661358	3209779	2300474	2490894	2971621
2,625.00	2,746.58	2,717.89	2,646.34	2,646.34	2,667.89	2,656,34	2,708.00	2,656.34	2,617.34	2,656.34	2,667.89	2,701.58	2,701.58	2,667.89	1,894.88	2,657.89	2,667.89	2,736.34	3,002.89	2,200.00	2,727.89	2,701.34	2,761.34	2,696.34	2,722.89	2,196.58	2,656.34	2,721.34	2,726.34	2,726.34	2,752.89	2,701.34	2,787.89	2,772.89	2,802.89	2,341.46	2,762.89	3,091.34	2,208.54	2,393.41	3,087.89
950	950	950	1,025	1,025	950	1,025	950	1,025	1,025		950	950	950	950	1,025	950	950	1,025		950	950	1,025	1,025	1,025	950	950		1,025		1,025	950	1,025		950	950	1,025	950	1,025	1,025	1,025	950
1005	1205	203	506	406	204	206	605	10E	1301	101	1405	803	503	104	606	304	1605	106	1305	1505	404	1201	906	1106	704	702	201	1101	1401	1306	1002	1206	904	1004	902	1501	402	601	1005	1601	1703
																																	T	F	19	1	111	0	3	0	PX
23-May-12 D	25-May-12 D	26-May-12 D	27-May-12 D	27-May-12 D	13-Jun-12 D	13-Jun-12 D	15-Jun-12 D	15-Jun-12 D	21-Jun-12 D	24-Jun-12 D	25-Jun-12 D	27-Jun-12 D	30-Jun-12 D	04-Jul-12 D	08-Jul-12 D	09-Jul-12 D	13-Jul-12 0	14-Jul-12 D	15-Jul-12 D	18-Jul-12 D	19-Jul-12 D	26-Jul-12 D	31-Jul-12 D	02-Aug-12 D	02-Aug-12 D	02-Aug-12 D	05-Aug-12 D	05-Aug-12 D	09-Aug-12 D	09-Aug-12 D	09-Aug-12 D	09-Aug-12 D	11-Aug-12 D	11-Aug-12 D	14-Aug-12 D	18-Aug-12 D	20-Aug-12 D	28-Aug-12 D	24-5ep-12 D	06-0ct-12 D	09-0ct-12 D
Mr. Nishant nanda	Mr. Raj kumar agarwala	Mr. Lila dhar bhatt	Mr. Ashok kumar mohapatr	Mr. Arvind kumar jain	Mr. Mewa lai	Mr. Rakesh kurmar sahu	Mr. Dinker prakash	Mr. Bhupendra pratap singh	Mr. Nilesh mishra	Mrs. Saroj kumar dikit	Mr. Alok kumar	Mir. Prakash chandra	Mr. Neeraj kumar sharma	Mr. Ram singh	Mr. Arun kumar chauhan	Mr. Sanjai kumar verma	Mrs. Shikha tejswi	Mr. Rajendra singh	Mrs. Pratibha singh rana	Mr. Jiju mathew	Mrr. Raj kumar singh	Mrr. Hari om Jindai	Mr. Kamal kapopr	Mr. Bhavesh kumar prasad	Mrr. Alok kurnar singhal	Mr. Jaghir singh chaudhry	Mrs. Sapna gupta	Mrs. Rajni sharma	Mrs. Ankita rastogi	Mrs. Neetu shukla	Mrr. Thakur singh	Mr. Sandeep sharma	Mr. Naveen kumar sharma	Mr. Rajkumar	Mrs. Alpana dhar	Mrs. Rekha singh	Mr. Sunny joseph	Mrs. Geeta kaushik	Mrr. Mam chand jain	Mr. Deepak upadhyay	Mrr. Sumit chawla
1P-276	TP-340	TP-035	TP-036	TP-038	TP-050	TP-052	TP-023	1P-040	1P-059	190-d1	TP-083	TP-195	7P-197	1P-079	TP-064	TP-081	TP-072	1P-099	0/0-d1	TP-204	TP-089	TP-106	TP-109	TP-172	TP-185	TP-188	TP-053	TP-111	TP-140	TP-141	TP-143	TP-163	TP-135	TP-136	TP-167	TP-168	TP-128	TP-131	TP-186	TP-251	TP-252
than 80%	poking	26		Old Booking	oking	28	*			than 80%	00K		ooking	385 More than 80% 1	than 80%	chan 80%	than 80%	360		Old Booking T	36	393 Old Booking T	than 80%	than 80%	560			than 80%	than 80%		than 80%	*			than 80%	360		409 Old Booking T	than 80%	ž	Old Booking T
371	372	373	374	375 0	376	377	378 1	379.6	380 (	381.1	382 1	383.0	384 (	385 1	386 9	387 0	3881	389.0	390 (	391 0	392 0	393 (	394 0	395 N	396	397 (	398	399 A	400 9	401 0	402.9	403 N	404 0	405	406 9	407 9	408	409	410 9		412 0

14,35,49,175	9,90,81,900	4,44,67,275		Total										
0	0	0	81.13	2776525	2776525	3383418	3254375	3,150.00	1,025	806	25-Feb-16 D	Mr. Sudhir kumar	TP-0455	R
0	0	0	59.34	2013666	2011506	3314115	3172249	2,918.42	950	1803	11-Feb-16 D	Mr. Pankaj sexena	TP-0443	
0	0	0	73.79	3346969	3326177	4463696	4293625	3,915.00	1,025	1506	01-Jun-15 D	Mr. Vivek Jha		
0	0	0	63,3	2598377	2578492	4013794	3866641	3,486.00	1,025	1801	10-Mar-15 D	Mr. Kapil khanna	TP-432	
0	0	0	63.46	2692736	2673639	4149325	3997275	3,900.00	950	1905	11-Feb-15 D	Mr. Sagar gupta		1
0	0	0	88.4	3150723	3150302	3541038	3414527	3,290.12	1,025	501	11-Nov-14 D	Mr. Nandial meena	TP-424	8
0	0	0	88.59	2858408	2858408	3206210	3098248	3,220.53	950	405	Z3-Aug-14 D	Mrs. Dhanesh devi	TP-414	20%
0	0	a	91.33	3111130	2663999	3384155	3365317	3,505.26	950	1105	16-Jan-13 D	Mr. Mahesh kumar	TP-394	260
0	0	0	78.06	2744058	2729994	\$46993A	3348832	3,226.34	1,025	1706	10-Dec-12 D	Mr. M.t tarwir	TP-385	
0	0	0	91.07	2662683	2280000	2904698	2887720	3,000.00	950	1402	23-Nov-12 D	Mrs. Subodh kumari	TP-321	418 More than 80%
0	0	0	78.11	2617774	2601778	3308511	3194328	3,076.34	1,025	1606	21-Nov-12 D	Mr. Y.v satyanarayana murt	TP-387	
0	0	0	78.1	2395904	2381266	3028404	2923888	3,037.89	056	2003	19-Nov-12 D	Mr. Smriti kumar	TP-302	
0	0	0	91.14	2698159	2308799	2941070	2923888	3,037.89	950	1903	18-Nov-12 D	Mrs. Rubi sinha	TP-297	%0%
0	0	0	91.09	2731816	2339199	2979470	2962074	3,077.89	950	1204	29-Oct-12 D	Mr. Kunai saini	TP-263	20%
0	0	0	91.19	2712672	2320199	2955412	2938208	3,052.89	950	1104	13-Oct-12 D	Mr. C.murlidharan	TP-245	%0%



		CUSTOMER DETAILS						1200		DUES		RECEIVED	60		OUTSTANDING	
S.No. Cotegory	Registration No.	Name	Booking Date	Town	Usit No.	Arres (Sq. FL)	ŝ	Total Unit Cost	TOTAL with Tax	TOTAL with Tax	Received		Received After After	Dues as on date	Delay Penulty(B-C)	Net due as on date
1 CHE BOOKING	U/WV-168	Mr. Gourav vasuatev	29-04-14 BLOCK-A	BLOCK-A	802	1,820.00	5,439.64	10882656	11300479	974A4822	7066000	61.04	1.	2628683	+	CHANTING
2 Old Booking	GWV-165	Mr. Generaly waturden	22-Aug-14 BLDCR-A	BLOCK-A	1000	1,820,000	5,428,91		10590697	9204235	7175842		0	3028343		2026160
3 Did Booking	GWV-175	Mr. Gauray vasudes:	20-Sep-14 BLOCK-A	RIDCK-A	1201	1.270.00	4.966.42	6370009	15609931	6209430	Ľ			1720410		1730430
4 Old Booking		Mr. Gauran vasudes	20-Sep-24 BLOOK-A	ILOCK-A	1306	1,270:00	4,966.42	6361353	6298605	5876161	4549000	1		5827061		112/06/11
		Mr. Anoop Prakash Gupta	10-Mov-17 BLOCK-A	BLOCK-A	202	1,820.00	2,500.00	4586400	00001389	1433250	677750	L	\$7775	005556		005556
6 Old Booking	GWV-165	Mr. Dineth betra	06/Mov-15 BLOCK-A	BLOCK-A	14002	1,830.00	4,300.00	7910630	8242019	\$10365	500000	99.16	L	0		
		Mr. Ajay kumar ungh	24-0ct-17 8LOOK-8	BLOCK-B	1502	1,820.00	4,300.00	8852500	9356928	93530928				1658928		8658928
	5 10WV-0105	Mr. Alchilgeur	13-14n-17 BLOCK-B	BLOCK-B	1605	2,599,00	3,900.00	6320230	6652271	6652271	9190000	11.24		5712275		1204023
9 Less Than 15%	1	Mr. Herrant lumiar	10-0ct-16 II(DCK-8	th:DCK-8	601	1,270.00	1,270.00 4,260.00	5615600	PTERSEA	6123379	570000	1		5553379	L	02653322
	ISWN 0134	Mr. Lafit layner upadhyay	12-Nov-17 BLOCK-B	BLOCK-B	104	1,350.00	1,350,00 4,000.29	54351392	5785538	5783538	1250000	10.55	10000	4533538	8	4513034
11 Old Booking	GWV-0182	Mr. PuBlt therma	20-Feb-17 BLOCK-8	BLOCK-8	205	1,990.06	1,990,00 4,774,00	10090010	20581423	10581423	6394500	36.95		4136923	Ĺ	4186023
	6MV-146	Mrs. Asha chawte	04-Sep-13 8LOCK-8	BLOCK-B	1105	1,590.00	1,590.00 4,465.41		7457154	7467154	3895567	47.91	Ó	1951178	19:611	3577976
13 Old Booking	19TO-AMO	Mr. Medre anya	16-542-16 BLOCK-B	81000-8	502	1,820.00			9751614	9751614	6926860	10.36		2814154	74284	2750470
	GWV-F/J	Mr. Sharad ganeshrao salite	12-Mar-15 ILDCK-8	ILDCK-8	107	1270.00	5,312.16		1018996	£66810Z	4866900	67.90		2115115	135246	2038947
12- CH 00000	all the second	Mr. Paras sharres	15-Nov-14 BLOCK-B	BLOCK-B	£02	1,820.00	1,320.00 3,439.64	10018888	10/386546	00388650	8220309	78.11	0	2168341	243509	1938001
Support in the second	Thrush	Mr. Partina vardhan dwivedi	31-14-13 61008-8	610CK-8	1405	1,590.00	1,590.00 4,215.72		7017832	7017837	SNACCON	47,52		214563112	275421	1508521
The Cold Booking	1000-01/13	Mr. Remest dhowers	15-Dec-15 III.0C6-8	III.OCK-8	1706	1,270.00	1,270.00 3,050.00		4036656	4036655	2300000	55.39	0	1736656	0	1736656
LIB URD DISCUT	-	Mr. meeray guirta	21-Nov-17 IILOCK-0	ILOCK-B	1051	1270.00	L270.00 3,260.00	4238200	1035555	4633662	1828027	59.58	0	1805635	82242	1723393
Lot More Than SUTU	-	Mr. Auhok kumar jamaal	05-Feb-15 BLDOIL-B	BLOOK B	1102	1,820.00	1,820,00 5,390,00	6855549	10240818	1024061.8	8298478	30.07	0	1942340	232273	1710067
CALIFORNIA ITABLE SUID	-	INT. PREFERE SPINSTERVE	23-mg-16 BLOCK-B	BLOCK-B	702	1,820.00	4.950.00	9554500	10004874	10004874	00000EX	32.32		1704874	00000	1611874
21 CHE COORNE	CONV-106	Mr. Vidush sarena	12-May-12 BLOCK-B	BLOCK-B	toot	1,350.00	1,350.00 2,650.79	3603210	\$745814	3745814	120000	_		1545814	257295	1288519
an Plant Buckling	CUNV-DI12		03-0xt-35 BLOCK-B	BLOOK-B	1303	1,460.00	1,460.00 4,349.32	6386507	13136/595	1363/39	\$355979	37.52		1322402	63467	22569352
2.4 Cold Received	00000000	ANY, LITTING AND WEITING	20-Ain-15-BLOCK-B	BLOOKB	1101	1,270.00	1,270.00 4,252.00		5978508	23/19608	4773090	-		1207518	0	1107518
AT ALLOW THE AVE	-	ANT. POINTI IN SUM	27-Dec 1/ BUDDH	8-90018	1509	1,2 10,00	1,270,00 3,452.00		4928556	4928556	3823612	76.47	0	1104944	60374	0055570
ALL MULTE (THIN GLASS	A DUM PUBLIC	MY MUTER MATUR	20-Sep-16 BLOCK-B	BLOCK-B	1302	1,820.00	1,820,00 4,533,00	8400560	8736334	8796334	7788459	4		1007875	0	1001875
17 More There and	-	No. Necotta to summer mechan	TOTAL TOTAL	BLOCK-B	400	1,460.00	1,460.00 3,937.00	5857520	6133301	805213908	5173218	-		960096	65306	EDA084
The father than man	T	MALL CRAMMIN INCOME	STAND IN THE STOCK S	8/00/8	1202	1.410.00	CO EDE'S 000 DEFT	9841246	10305084	10305564	5453068	-	0	832516	•	BS1210
29 PM Rowlins	-	the Caucou multiple	A PERSON ALL AND ALL AND A PERSON ALL AN	8-100m	8	1,2 0.05	1,2,70,00 4,409,45	101000	3638836	5858836	4905/71			903065	100867	786138
AD More Than Shirl	72	Mr. Thistory altered	W AND REAL PROPERTY AND ADD		100	110/01/21	12,404,5 (00,07.5.1	ACHONA	46.191.76	6716291	3/09168	-	35000	2866/98	135069	730926
11 More Than 87%	-	Mar. Baltana attenued	20-200-T0-00000-T-00-T	Stocks	anot .	ALC/11/04	00/06/14 00/07/27 1	0541925	0405205	2223040	4751867	-	0	771173	61159	710014
12 Old Bookine	T-	Marc Channess Hanness	20. Case 11 BLOCK B	10000 m	totte	1001001	1 110 AL	10010100	11595/9	1153574	2222009	1	0	748540	64433	01499
33 More Than 80%	-	Mr. Tarun kumar hawatee	IL AND IN CLASSICS	a straight	1001	1010101	X C80 13	10123000	4/121/12/14	427TD74	2720/12	4	0	1072054	390638	631616
34 Move Than 80%	-	Mrc. Artes karnoloar	27. Ave. 14. BLICK B	and a state	ant	1 200 001	C 231 44	10040404	Str/Turks	ED/Thick	10/11/02	4	622263	619480	0	619480
15 More Than 80%	-	Mr. Parinter Issense hadheather	01.due.15 Birty A	ALCO'LLA	100	1 340.00	UN UNE S	COLOCICA	The second	2250404	00000000	1	0	813007	167/07	602263
36 More Than 80%		Mr. Viveli kurner artisettese	20-Aue-16 BLOCK.B	BLOCKB	1005	1 230.00	A 475.00	CO AND AND	ALTONIA -	COMPLEX N	192794685	00.04		722589	147904	574685
37 More Than 80%		Mr. Bargeet rambruhma wedev	12-Mar-15 8100X-8	BLOCK-B	103	1 450.00		CREAKS	SECOLDS	ACTUDAN IN	1000000	4	o o	2411080	2000	210015
38 Chil Booking	100-MAC	Mr. Tarun chandra arya	12-Jun-11	ILLOCK-B	\$08	1,590.00		4456367	4675100	8635100	N701526	1	100000	TRETTON	1946444	195164
39 More Than 80%	6 GWW-0174	Mr. Marish kumar	26-000-26	BLOCK-B	100	1.270,00	3,859,00	4982680	S234966	5216466	A.793004	1.	e	120000	Pornat V	ALCONDA.
40 More Than 80%	N. GWV-0152	Mr. Viveli kumar	03-Aug-16	BLOCKB	1304	1,150.00		7192507	7527736	7527736	70296665	93.08	0	OCCUPANT A DRUGOD	81863	Catable at At a lot
41 More Than 80%	K GWV-070	Mr. R of bitardway	18-5ep-11	BLOCK-B	303	1,460.00	1,460.00 3,264.57	5094379	5273468	5273468	4440478	83.55	0	00000	153447	260541
42 More Than BDN	_	Mr. Dhiresdra verma	13-NI-16 RIOCK-B	8-30018	108	1,270.00	1,270.00 4,512.00	5761990	1494409	6022631	5649000	53.43	0	374621	0	174621
d3 More Than 80%		Mr. Demoder chandore	16 Sep 10 8LOCK-B	BLOCK-B	1205	1,590.00	2,562.96	4439631	4606839	4606819	3819906	82.28	0	E86981	462952	1209/28
64 More Than 80%		Mrs. Tarsu juneja	20-40r-15	BLOCK-B	301	1,270.00	1,270.00 5,365.68	9662689	7139728	3225511	00003377	92.45	1171000	444549	143395	301154
45 [Mnne Than 806	S [GWV-0151	Mr. Ann kumar	25 Aust tells occup	A Real Property lies, and											-	

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	6520-AMD	Mr. Rajetih kumur	08-Sep-36 BLOCK-B	B-mon	303	1.270.0014,441.00	007864	20/1000	1949760	TOLOTICE	MUCERC.	10.67	0	160786	10000	171739
47 More Than 80%	GWV/001	Mr. Ashok shelliav	13-5ep-10 01000-0	1000-8	105	1,590.00 2,752.42	1,752.42	4435355	4579562	4579562	3844705	83.14	0	734857	507523	327334
48 More Than 80%.	GWV-0260	Me. Arraj humar	31-Aug-16 BLOCK-B	1000H	1301	1,270.00 4,441.00	1,441,00	5671820	59,28030	2010030	5430000	94.03	0	238030	73187	224843
49 More Then 80%	UMV-003	Mr. Venod dubey	05-5ep-10 01000-0	11-10-00	106	1.270.00 2	2,556,34	3529831	3659630	3659610	1696805	83.84	0	509919	656608	160556
50 Mure Than 80%.	0MV-019	Mr. Kaushel tyagi	03-5ep-30 BLOCK-B	LOCK-B	101		800.06	3545923	3716156	3736156	1029055	85.87	0	506943	384930	122029
51 More Than 80%	G/WV-096	Mr. Wuketh kumar agganesi	15-lan-12 BLOCK-B	LOCK-B	1005	1,590,00 3,574,29	0,574,29	6022941	1236427	6236427	5623382	80,79	0	613045	#6#26#	115551
52 More Than BDN	DMV-031	Mr. Anju singh	02-Feb-11 BLOOK-B	1000 B	2015	1,590.00 2	2,625.38	4546801	4711673	4711679	4094568	36.40	0	617105	527857	89248
53 Old Booking	GWV-046	Mr. Umesh behri lal sannna	13-Mar-11 ftt	8100048	402	1,00,050,1	1,098,940	2383879	2490766	2480767	1963885	78.59	0	516882	512442	4440
_	GWV-017	Mr. Sukesh Salva	31-Aug-10 BLOCK-B	LOCK-B	1106	1,270.00 2	2,686.10	3703628	1036230	3839631	3406629	88.36	0	432591	430004	2587
1.3	6WV-123	Mr. Deepak sama	16-0012 810008	LOCK-B	302	1,820.00 4,402.64	,402.54	8433250	8729006	1126213	8679928	34.31	0	484712	515047	-30335
56 Mare Than 80%	GMN/-023	Mr. Kaushali dhiman	13-14n-10 BLOCK B	10008	304	L350.00 2	2,370.37	3478500	3597062	3597062	3220296	89.24	ō	376666	424440	47774
57 More Than 80%	GWV-114	Mr. Shanta ahmed	29-54p-12 BLOCK-B	10000-10	209	1,270,00 4	4,052.48	5445611	3637635	5697695	5322847	94.29	6	314843	202333	48285
58 More Than 80%	GMV-025	Mr. Rajet kanti chieaberty	16-bm-11 (t)	BLOCK-B	204	1,350.00 2,555.41	1555.41	3250925	3694.692	3884492	3509553	90.06	0	374933	405503	-9056-K
59 More Then 80%	GWV-THE	Mr. Kultér skiejti	10-5ep-12 01	810006	102	1,620.00 3	3,552.75	6879715	1121061	7121061	6714159	94.17	5	406902	526035	1121311-
	SUV-USE	Mrs. Komal mahapan	04-New-10 BLOCK-B	UOCK-B	1205	1,270,00 2	2,536.81	3511082	3641006	3641006	1119454	90,96	0	321552	441903	-120051
	GWV-083	Mrs. Wjeys Lakahmi Mishna	31-Jan-21 8LOCK-8	1000K-B	604	1,350,000 1	1,655,22	2550009	1650651	2650851	2326359	87.5	a	324492	456054	-131562
62 More Than 80%	DAN-DBB	Mr. Artedam guha	12-Mar-12 BLOCK-B	0.008-0	SOB.	1,590,00 3	3.530.38	6862665	6201326	6201326	5838036	93.96	a	365290	504092	-138802
	6WV-126	Mrs. Bhu sonal	17-Nov-12, BL	BLOCK-B	808	1,270,00 2	2,532.94	3506143	3632083	3632083	3418128	94,007	0	226515	355752	161861-
	GWV-095	Mr. Devendra behador singh		BLOCK-B	1002	1,820.00 3,650.55	1,650.55	705/1604	7306430	7306429	6165889	94.26	0	410516	562006	151490
65 More Than BDN	CEM/V-080	Mr. Auhath gupta	24-Mar-12 81	BLOCK-B	1305	1,590,00 3	3,420.19	5817393	6021534	8021934	5660464	94.24	0	341470	\$02060	160610
66 More Than 80%	GWV-091	Mrs. Alka verma	03-1am-12 III	BLOCK-B	301	1,270.00 3	1.129.37	4267820	4418597]	4418597	4166704	94,21	0	251893	417938	-166025
	GWV-009	MVs. Disha mahajari	04.Aug. 20 BLOCK-B	0000-B	tot	1,270:00 2	2,588,72	35771238	3697621	3697623	3482647	94.34	0	214074	4184375	-2015/05-
	GWV-041	Mr. Sanjees rawat	01-Dec-10 BLOCK-B	UDCK-B	401		2,391.57	3575052	107.0036	1000,009	34890565	94.32	0	208694	419555	1208001
More Than 90%	DWV-D41	Mr. Rahal sharma	27-Mar-11,8000K-8	10CK-8	404	1,350/00 2	2,755.41	3770358	3883678	3803678	3661090	16	0	222588	443796	-221205
70 More Then 80%	0/W/-078	Mr. Soven marti	13-Dec-11 III	RLOCK-B	202	1,590,00 3	3,226.60	5507515	5668707	5668707	5366791	16.92	0	3016108	\$26845	-224933
	6WV-089	Mrs. Meena wirma	01-Jen-12 BL	BLOCK-B	306	1,270.00 2	2,125.98	2743548	1811282	2827791	25288382	93.04	0	155034	414108	A70855-
-	GWV-021	Mr. Sunit Rumar	02-Dec-10 BLOCK-B	000kB	306	1,270,00 2	2,746.75	1996812	1011105	3521736	1201394	NE NS	0	220342	456579	1236237
	GWV-063	Mrt. Sangeeta solni	11-5ep-11 BLOCK-B	00K-8	204		2,870.22	4177448	4315738	4315738	4086093	54.05	0	228745	473325	-242380
-	GWV-074	Mr. Neeta verma	20 New 11 BLOCK B	00X.8	400		2,874,40	4630800	4764894	4764894	4492754	93.96	0	272140	552454	-24031.4
More Than 82%	GWV-045	Mr. Dinesh kumar pesware		BLOOM B	202		2,728.57	0191752	2250465	5550465	1224857	19 19	0	325608	656665	1909/25
ा	0WV-035	Mr. Sred shakeel almad zakli	05-Feb-11 81	BLOCK-B	209		2,636,40	4158907	4256374	4258574	4052949	96.22	0	245425	524629	-273204
1	DWV-145	TMr. Days rum tarmer	15-Feb-11 B(OCK-8	OCK B	1001		2,640.43	3144361	3240583	3240583	3235231	68.65	0	5372	85053B	-346666
1	GWV-039	Mr. Laht Nurnar opathyry	30.Aug 10 BLOCK-B	10CK-8	NOV.		EE-612	3721404	3721404	372.5404	3949077	106.12	0	0	467246	-8672/86
ry more man outs	500-AW9	Mr. Mrwind Kumar		9000	103		2.101.12	4250076	A1838.74	4363674	4375745	18 66	0	8129	549872	-541741
-	COLONNY	MV. P.C pant	IV-IND-IT IS	BUOCK-B	105		L.085.72	4517272	4729340	4725340	1024744	12.65	0	34602	597778	-941176
CT I THAT I THAT YOU	TYN-AMD	MY. Westweiter (19	104-DWC-10/BLOCK-B	0-YYY	000		2, 190.60	6990659	100000	4519053	4019034	BIT	0	0	200833	598833
Last Then 1964	CONTRACTOR AND	The Charten and	ALLOCATION AND ALLOCATION	1000	1000	C INCOMPT	A more set	CONTRACTOR OF	10000000	1040303	1140121	14.08	ZCEDGE	0080068		1008500
Т	GWV-D168	Mr. Nand Ini variav	22-Gan 16 BLOCK	DCKC	1000		5 140.00	10818360	113425441	LT39566	ABOTAVE	12/01	5 0	2/144/1	74470	21222214
×	OWV-0188	Mrs. Geeta bitardeal	00-Aar-17] BLOCK-C	DCK-C	101		A.528.00	5845810	6140541	6140541	005299	19.8	0	1918105	0	1010010
66 Old Booking	9610-MD	Mr. Sarjay Ruman upadhyay	27-Mar-17 BLOCK-C	OCK-C	1405		4,253,00	6889570	7258345	7258345	1612217	34.56	0	4646328	0	46.858.28
87 Old Booking	GWV-0220	Mr. Abhshek Kamar	27-Dcb.17 ftt	BLOCK-C	609	1,460.00 3	3,865.61	5804641	6192218	6192218	1882000	28.94	550000	4330238	22604	4287514
88 Less Than 15%	GWV-0269	Mr. Himanshu babbar	22-Dec-18 BLOCK-C	DCK/C	1501	1,270.00 3	3,303.00	4292010	4543634	ないたちをいせ	469815	9.77	0	4075756	0	4073799
z	GWN-024871	Mr. Anithul Gupta	30-Mav-17 BLOCK-C	000K-C	3006	1,270.00 2	2,500.00	3200400	8416555	3359149	272.000	15.6	233375	3025774	0	3025774
50 Old Booking	GWV-0238	Mr. Ankur predhen	18-Dec-17 RUDCK-C	DCK-C	1101.	1,270.00 3	3,977,00	S148790	5570854	5570854	2525172	43.79	0	3045682	40562	3005120
	GWV-0236	Mr. Dibyendu roy choudhury	29-Dec 17 BLDCK-C	DCK-C	1504	1,350.00 1	3,830.35	2234473	5725777	5725777	2896746	48,87	0	2039031	46600	2792871
	GWV-0271	Mbr. Nagaranjan perlasamy	15-Man 19 BLOCK C	DOKC	1302		4,394.22	3221996	10126316	20176336	7670600	74,26	0	1205738	0	2505716
Ţ	GWV-0243	Mr. Jai Kumar Soni	21-May-17 Bt	BLOCK-C	1201		3,206.00	4162000	4501308	4501308	1000402	42.7	0	1530826	58954	2451362
Old Booting	3520-VWD	Mr. Ranjeet kumar	34-May-12 SLOCK-C	DCK-C	1,001	1,270.00 1	1,530,46	4962730	S181570	\$181570	2832717	53.14	0	2348853	52071	2196782
95 Old Booling	GWV-0229	Mrt. Archna dwivesti	19-lan-18 8LOCKC	DOKC	805	1,820.00 4,152.82	152.82	CK1/6N/	000/2828	2067953	6655331	27.2	1247199	1742771	69855	1672916
Tel:Old Bookine	DUMALNTH.	They Britanka turnad	The beam and a state of the	in the second se	1000	In the second of the			Contraction of the local division of the loc							

A	MA			1.270.05	1,270,00 4,000,00	0396650	102/6295	5639734	8926568	50.65	0	1660706	156520	1523740
6MV-0041		21-Nov-17 BLOCK-C	C 1404	1,350.00	3,200.00	4423500	4875784	68.75786	1583220	12,33	0	1292564	106141	1106423
GWV-0224		12-0sc-17 BLOCK-C	× 1106	1.270,00	1,270,00 4,070,19	5267141	5775173	E1194/5	4637193	78.61	834735	0862111	80038	1077454
GWV-0211		25-Min-17 BLOCK-C	× 406	1,1750.00	1,170.00 3,459.00	4725930	4941437	4941437	400000	19.97	0	104140	0	345437
GWN-0180		01-0m-16 BLOCK-C		1,350.00	1,350.00 4,290.00	3652000	8156433	6156433	5299755	15.39	0	856678	0	\$56678
GWV-0131	Mr. Mutech kurner	27-Moy-16 BLOCK-C	× 402	1,820,00	4,286.00	7855120	\$\$30252	8580252	7743972	34.85	G	836280	82738	754562
GWN-0198	Adr. Archise jath	22-Apr-17 BLOCK-C	× 104	1,150,00	6,450.00	6108750	6394246	6394246	0616895	87.77	0	745516	0	743116
GWV-9215	Mrs. Aroona sharma	08-MIN-17 BLOCK C	C 1305	1,590,00	3,403,00	55,90000	5791945	\$791945	1900641	15.21	200000	801564	159292	642272
000-000	Mrt. Anuradha singh	15-May-17 BLOCK-C	-C 501	1,270,000	3,780,00	4895850	5351326	5351326	4740581	87,00	010016	610745	97403	523342
0 W/V -0185	Mrs. Seems raghay	07-Mar-17 91000-C	-C 306	1,2,70/00	00.662.5	5935180	6510159	6520129	5798388	93.05		412371		412371
GWV-182	Mr. Sandeep kumer	20-06-15 BLDCK-C	-C 406	1,150.00	4,375,00	0513965	6168673	6168673	5501672	88.58	-	067301	2014582	381569
GWV-0244	Mr. Was kamat (ramkishan)	22-Nov-17 BLOCK-C	C 1401	1,2,70,00	3,200.00	4033000	4434334	4494334	4012204	88.78	•	482130	122415	153637
6WN-056	Mr. Sanit mittal	09-Aug-11 BLOCK-C	C 905	1,590.00	2,536,25	4372416	4542273	4542273	3730667	81,47	0	821626	458800	342826
GWV-224	Mr. Ntender gusta	14-0ct-12 BLOCK-C	40K V	1,350.00	4,383.95	6231302	6455737	B435/36	5780448	10.21	0	669288	363306	305982
GWV-180	Mr. Ravikant	11-Aug-15 RLOCK-C	1928 V	1,270.00	4,488,01	5772722	1546865	1933751	5638187	33.95	0	345564	232026	113538
GWV-0242	Mr. Kante kenel (retrekshert)	15-Nov-17 BLOCK-C	-C 1406	1,270.00	3.000.00	3308000	4368004	4358004	4104982	94.24		243072	131593	111679
620-VMB	Mr. Prafulia kumar simha	09 Apr 11 BLOCK C	C NG	1,460.00	2,745,45	4125238	4477430	4477430	3997000	88.91	0	480420	426294	54116
GWV-025	Mr. Prohilia kumar sinha	09-Aar-11 BLOCK-C	204	1,350.00		401/100	4158155	4138151	3716699	89.01	0	442052	394697	27955
TUS-NMD	Mr. Surait ghatak	12-0ct-11 8LOCK-C	206 2	1.820.00	100	0066565	6120547	6120547	1213920	89.42	114344	606619	572618	34001
GWV-054	Mrs. Alka kuluhtentha	03-34F13 BLDCK-C	206	1,500.00		4943741	5119457	5119417	4570658	0.68	0	542770	505415	33364
GWV-052	Mr. Vishal madhwar	08-34F11 BLOCK-C		1,350.00		3035554	4075099	4075099	3634560	88.84	0	4405.11	431247	3392
GWV-062	Mr. Md zafar alam	11-Sep-11 8LOCK C	C 206	1.270.00		2233647	2395651	1295651	2011250	78.83	0	\$84401	394631	-10220
GWN-OWD	Mrr. Serits John	20-http://11.000K-C	104 2	1,270.00		3234259	3485538	3485533	3060060	11.35	0	ACTAGO I	421361	CROC1-
GWV-134	Dr. Asheerh gupta	26-Feb-11 BLDCK-C	A 705	1,180.00		6708505	6450379	6050539	6559877	54.27	0	100500	410505	20107
GWV-042	Mr. Yogesh kurrar	23-349-11 BLOCK C	C 301	1,270.00		2/01349	2/00022	2908072	2561300	82.79	0	3468.72	38,2655	25,762
GWV-113	Mr. Manot bisht	07-001-12 BLOCK C	C 501	1,270.00	5,977,83	5351831	55429,92	55412018	5225761	54.17	0	316177	361233	45156
GWV-050	Mr. Hartsh chandra joshi	24-Apr-11 MOCK-C	C 603	1,460.00	2,782,89	4363162	4714205	4714205	4267751	\$5.22	0	446454	494034	47580
690-AMD	Mr. Narontka kumar gupta	11-Sep-11[BLDCK-C	C 1901	1,460.00	1,460.00 2,447,05	2064/1886	4202124	4202324	3783713	848	0	410411	492244	12002-
GWV-209	Mr. Surit humar singh	16-Aug-12 BLOCK C	C 1206	1,270.00	1,270.00 3,692.69	4935044	5263660	5101663	4009406	61.14	0	294263	371546	-77285
GWN-961	Mr. Md refer alam	11-Sep-11 BLOCK-C	< 201	1,270.00	1,771.65	2256346	2312498	2322450	2011250	85.65	0	311248	390476	92250
0WV-096	Mr. Tapesh sinha	Oth-May-12 BLOCK-C	-C 304	1,350.00	1,907.26	5584451	5782716	5782716	5449505	54.1	0	333211	415651	-82440
GWV-973	Mrs. Deepall bhardwaj	09.5ep.11[8L0CK-C	C 306	1,270.00	1,270.00 1,842.52	2340000	2512453	2512453	2206700	\$2.45	0	305753	413206	-107353
GWN-125	Mr. Saojay Mingran	08-New-12 REDCK/C	C 1200:	1,820.00	t,820.00 3,315.78	6453594	06843893	66843365	0303362	94.19	0	381024	505000	329976
\$80-MMD	Mr. Sushil kumar	16Feb-12 BLOCK-C	1 M M	1,460.00	3,674.08	5687786	5874177	5874177	5546032	94.29	0	327245	469932	-142687
GWN-082	Mr. Tajerdra ungh chauhan	17-3an-12 BLDCE-C	-C 1005	1,500.00	3,573.34	\$747344	5920572	5900572	55852891	34.05	0	235283	517953	-182670
GWV-072	Mr. Rawrider kuntar	01-Nev-11 BLOCK-C	C 1102	1,820.00	3,544,75	6535302	6745296	6745296	6334854	93.62	0	410442	609420	-198978
STO-UND	Mr. Charmenera singh maik	27/New11 BLOCKC	C NR	1,350.00		4579450	ENED-LAP	EDEB/LCD	4463176	94.35	0	252167	452212	-100045
GWV-905	Mr. Menoj bisht	20-May-10 BLOCK-C		1,590.00	3,158,49	\$455174	5626239	2620235	5307368	94.26	0	318931	336176	A117245
GWV-081	Mr. Kautivk mundal	19-Dec-11 BLOCK-C	A 105	1,590,00	3.226,60	5507515	5658756	5658756	5967725	94.55	0	160182	S26884	-135853
600 MD	Mr. Kardesh kumas shwatare	05-Dec-11 1LDC6-C	C BGS	1,510.00	12.635,5	5056805	5416263	5416263	5131926	94,46	0	284.137	528529	-244182
570-VMB	Mr. Jatin papreja	04-Dec-11/BLOCK-C	C 605	1,590,000	2,119.00	3407432	1301041	3501061	3234053	91.97	0	26,7028	\$19673	152545
GWV-075		20-Nov-11 BLDCK-C		1,590.00		4630600	4766670	4766570	4492806	33.93	0	273864	582399	258535
64 TO-MMD		21-Map-11 BLDCK-C		1,820.00	\$ 2,776.43	3291771	3548991	3548993	1200328	34.77	0	348663	614588	.165925
DWN-044	Mr. Arneda hurneri penda	13-hun-11 BLDC0-C	C 102	1,020.00	44'000'12	3792501	4076231	4076231	576875G	86.45	0	1109-000	574597	-267116
GWV-892	Mr. Ashish jain	13-Feb-12 (11:0000	C 205	1,820.00	2,823.96	1619075	5371,402	5371399	5054387	53.82	0	210018	584855	-267843
GWV-947	Pdr. Avsil kurner yedav	14-14-11 BLOCK-C	C 505	1,590.00	2,866.97	4925420	5070074	5070074	4805550	94.45	0	264524	536269	-271745
6WV-009	Mrr. Kernel tastra	09-Mug-11 BLDOK-C	-C 1105	1,590.00	2,469.56	4297807	4443342	4443342	4180633	10.48	0	262709	536355	275645
GWN-058	Mr. Pant batra	09-Aug-11 01.DCK-C	-C 1105	1,590.00	2,469.56	4297807	4443342	4443342	4180634	94.07	0	262,708	536355	-273647
080-MM5/	Mr. Sommeth transities	25-Dec 11 BLDCE/C	4 302	1,820.00	3,154.40	1800519	1209223	6919327	5392377	94.52	0	526550	601216	-274266
650-MM5	Mrs. Annes rativi	14-M#-11 9LOCK-C	4C 705	1,270.00	2,659.70	HE5199E	3694391	3034392	12777BAE	97.78	0	105671	\$29625	1222554
Contraction of the local division of the loc		The second												

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346 More Than 80%	15WW-T44	Mr. Daya ram tarteer	15-Feb-13 BLOCK-C	CALL TUS	12 T'460'00	16/107C17 00	00000000	uncerne.	DOCIMENT.	185AJ402	001	0	186	404,705	416904
3420 Lens Than 1256.	1970-VWD	Mr. Abhiebek kansel	01-00-18 BLDCE-D	CK-D 705	00.040.00	00 860'5 00	1106968	16468497	6034156	675000	7.15	0	12591666	0	7359366
150 Less Than 15%.	GWV-0267	MIL Rtender kurser	10 Aug-15 BLOCK-D			1,270,000 3,650,000	0052296	4005154	4045789	(00092	12.9	0	6825674	0	4250785
151 Levi Thurs 155.	GWW-0204	Mrs. Subscharte devi-	22-Mm-17 BLOCK-D	CK-D 1002		1,820.00 4,561.00	8346520	#763532	4787609	1302200	14.07	0	3435409	0	3485409
152 CNd Booking	GWV-0246	Mr. Arun learner theart	11-Apr-17 81006-D	CK-D 1001		1,270.00 4,075.00	5273250	\$566420	\$535420	1857104	49.64	200025	2678326	0	2678336
153 Oht Booking	GWV-0200	Mrc. Abhiment vashistly	25-Apr-17 BLOCK-D	CK-D 1502		1,820,00 4,950,00	8437220	10425440	7954530	5472508	60.42	0	2482022	0	2482022
354 DM Rooking	GWV-184	Mr. Bharat bhusten kaire	30-047-15 BLOCK-D	CK-D 1102		1,820.00 3,440.00	6346704	8456178	6034310	4369607	06.21	0	3664703	0	1664703
155 Lens Than 11%.	LTN250-WWD	Mrs. Anju Sendrijal	10-Nov-17 BLOCK-D	CK-D 405		1,590.00 2,640.00	4229400	4439279	1322245	440748	9.31	440748	263168	e	881495
156 OH Booking	0WW-138	Mr. Manish chaudhery	15-Apr-13 BLOCK-D	COL-D 302	1,820.00	00 3,434,07	6323762	128623839	6136351	5291063	19.88	0	545288	0	045280
157 More Than 80%	GWW131	Mrs. Arti nath	25-Dec-12 BLOCK/D	CK.D 603	1,460.00	00 2,320,48	2438760	1557280	3557280	2968001	83.2	0	641695	0	569279
153 More Than 80%	GWV-130	Mrs. Agama agarwal	08-5ep-12 BLOCK-D	CK-0 502	1,820.00	00 2,701.10	5345134	\$561824	5563824	\$115460	92.97	0	446356	0	446356
159 Old Booking	GWW-100	Mr. Bimmi prasad	07-Min-12 BLOCK-D	CK-0 202	2 1,820.00	00 2,791.21	5485785	5700308	4983002	4550000	10.65	0	433002	0	433002
160 More Than 20%	CWW-DB4	Mrs. Preeti sharma	17-Apr-12 BLOCK-D	CK-D 505	1, 590.000	00 3,957.20	6360533	6573368	6167458	5870165	80.74	0	297293	Ð	397293
161 More then 80%	UMV-132	Mil. Deep natan ungh	25-Dec-12 BLOCK-D	CK-D 303	1,460.00	00 2,343,85	8238256	3908068	3848058	3559275	92.31	0	268793	0	2882793
162 More Than 80%	GWN-156	TWL Vineet spacingey	29-Aug-14 BLOCK-D	CK-D 301	1,270,00	00 4,724.41	60511303	\$364205	5681328	5595496	188.76	0	285830	0	165830
363 More Than 90%	GWN-087	Mr. Beche babe minhra	07-Feb-12 BLOCK-D	CK-D 1105	1,590.00	00 3, 337 92	520055	3548248	3199640	4943375	18,72	0	246465		146465
364 More Than 80%	GWV-101	Mr. Manoj rastogi	10-Aun-12 BLOCK-D	CK-D 783	1,460.00	00 3,611.44	5333192	5513886	5168604	492284	10.75	0	245740	0	345740
205 More Than 3D%	C/4/1-025	Mr. Srihard thwari	27-May-12 RLOCK-D	CK-D 402		00 2,448.90	1956581	5065405	4369055	426/2045	81.75	0	207010		207010
\$66 More Than 30%	CWN-108	Mr. Shiv kurner gupta	01-Aun-17 IILOCK-D	CK-D 302	1,820.00	76 702 2 00	4967247	5160032	4473382	4302584	\$2.75	0	170790	0	170756
167 More Than 80%	6WW-093	Mr. Ajery homar	27-Mar-12 BLOCK-D	CR.D 403	03 1,460.00	00 3,474,45	1095155	3567080	4968253	4805694	82.28	0	65/051	0	159755
368 More Than 80%	GWN-112	Mrs. Neelam meeca.	15-Sep-12 BLOCK-D	CK-D: 506		00 3.977.63	5350331	5547297	6756964	485,9073	87,03	0	90456	0	90456
269 Lans Than 15%	G/M/V-0260	Mr. Sanjay kumar	26-5ep-18 8100%-0	CK-D 805	5 1,590.00	00 4,300.00	6837000	7221578	760614	663700	8.93	0	70914	0	70914
370 More Than BDN	GWV-107	Mr. Nenraj humar jain	23-Aun-12 BLOCK-D			00 1,908.99	3087596	196291E	3182997	3144268	96.78	0	36729	0	122,016
171 More Than 80%	GWV/102	Mrs. Devti sthestary	24-Atm-12 BLOCK D			00 1.564.56	3234237	3302665	1102645	PROTOEX.	90.95	0	1421	0	1621
172 More that 80%	GAN-097	Mrs. Madhu rawat	38-May-12 8LOCK-D	CK-D 105	1,590.00	00 3,929,20	6630240	6872957	6118450	8175626	10.55	a	0	0	0
2.73 More Than 80%	C/AV-DBS	Met. Rathmursnyan uinha	22-May-17 BLOCK-D	CIC-D 806	1,270.00	00 3,665.83	4952106	5134010	4559485	4564844	\$8.5	D	a	0	0
174 More Than 80%		Mr. Arrist human shudda	01-14-122 BLOCK-D	CK-D 301	1, 1, 7, 70,00		1398215	\$111011	4726663	6308218	1812	0	0	0	0
175 More Than 80%		Mr. Pureet sanghal	08-14/-12 BLOCK-D	CK-D 602	2 1.820.00	00 3,058,24	5974211	6195422	5455000	5546290	89.16	0	¢	0	0
276 More Then 80%	GWW-133	Mr. Pramod kumar	09-Sep-12 BLOCK-D		2 1,820,00	00 2,837,64	\$57070¢	5778201	5057887	S166611	10,01	0	0		0
177 More Than 80%	GMM-117	Mr. Rakesh kurrae	21-5ep-12 III.0CK-D			00 2,968,78	4052427	4234246	3692512	3771617	89.16	0	0	0	0
178 More Than 80%	_	Mr. Ajoy humar tayat	28 Sep-12 BLOCK 0				5482536	SGEDG2II	3076373	5087048	89.13	0	0	0	0
179 More Than 80%	_	Mr. Vistmu prated gautam	29-Sep-12 8LOCK-D				3975025	4123900	3607337	10/00/18	11,28	0	0	0	0
250 More Than 80%	- 1	Mr. Notin bitart	10-0ct-13 RIDCK-0			00 4,084,36	5825183	6036582	\$400054	1678062	19.2	0	0	0	0
181 More Than 80%		Mr. P. s. s uditernanya sarrea	16-04-12 1600K-0			1,270.00 4,048.27	\$4402.35	2638202	9035159	5052382	89.21	0	0	0	0
182 More Than 80%	GWN-T19	Mr.J.A.g.Isudha	16-0ct-12 BLOCK-D			00 4,048.17	5434310	5631209	6515005	3052326	89,32	0	0	0	0
283 More Than 80%	GWV-133	Mr. Uma sharkar singh	21-0ct-12 BLOCK-0			00 4,256.82	5706420	5917555	5299055	\$100,0025	89.14	0	0	0	0
184 More Than 90%	GWN-138	Mr. Dinech chandra	03-Dec-12 BLDCK-D			00 3,031.71	4142751	4292936	3770783	1006865	92.76		0	0	0
285 Old Booking	0MV-136	Mr. Direpte dhama	15-Apr-13 BLOCK-D			00 5,016.32	6432230	6629699	3283792	3289633	47.54	0	0	0	0
286 Old Booking	GWN-137	Mr. Pramode strika	19-Apr-13 BLOCK-D	CK-D 801		1,270,00 4,630.30	\$025819	6424480	632404	4540000	69.36	0	0	0	0
187 Old Booking	GWV-T39	Mr. Raitesh kumar srivestava	02-May-13 BLOCK-D	CK-D 505		1,460.00 4,844.54	7141520	7436154	3645792	3663325	47.68	0	9	0	0
188 Old Booking	GMV-140	Mrs. Reenu chaudhry	30-141-13 80006-0	CK-0 1101	1,270.06	06 4,371.10	5602200	5831646	11613417	2104343.0	47.48	0	0	0	0
189 Old Booking	CMM-141	Mrs. Chine/ alterma	-31-Mag-13 BLOCK-D	CK-D 996	6 1,270.00	00 4,355.44	5577111	5805679	1848547	1600581	47.52	0	0	0	0
250 Old Booking	GWN-0228	Mr. I'vadeep loumer goenta	04-04-17 III.0CX-0	CK-D 1203	1,460.00		4813740	5099253	1026151	1052738	19.53	\$25738	0	0	0
291 OM Booking.	GWV-0230	Mr. Puneet goerka	04-0ct-17/36/0CK/0		2	00 3,187.07	2010102	10114004	1280052	3287978	19,36	201178	0	0	0
192 Old Booking	CMN-0231	Mr. Saarthi goenka	04-0ct-17 BLOCK 0	CK-0 1201	1, 1,270.00	00 3,483.03	4527798	4793663	111111	942236	19.57	469774	0	0	0



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JNC CONSTRUCTIONS PE Greenwood - 4-Aug-2020			
Particulars	Amount	Amount	Remarks
CIRP - Expenses		Timouri	
CIRP - Expenses	1,42,31,269		
CIRP - Construction - GautamBuilders	2,13,05,455	3,55,36,724	
Direct Expenses - Greenwoods			
Electricity Expenses	16,00,406		
Lift Purchase Cost	35,66,736		
TransformerPurchase	21,47,600		
Panel Purchase Cost	67,57,494		
Construction Cost	8,01,30,473		
Discount to Customers (7% ITC)	10,89,138		
Professional & Consulation Charges	4,84,000		
Repair & Maintenance	3,60,169		
Salary related to Project	5,70,951		
Security Services	9,76,909		
NOC Charges	3,000	9,76,86,876	
Indirect Expenses - Greenwoods			
Miscellaneous Expenses - Site Expenses	49,888	49,888	
Direct Expenses-The Park			
Construction Cost	21,37,63,061		
Electricity Expenses	16,64,178		
Lift	23,19,600		
Delay Charges & Prepayment discount paid to Customers	43,28,065		
Discount to Customers (7% ITC )	95,81,056		
Labour Charges	2,78,115		
Professional & Consulation Charges	21,85,000		
Salary related to Project	4,42,193		
Security Service	12,61,819		
Water Supply (GNIDA)	10,000	23,58,33,087	
Indirect Expenses - The Park			
Commission on Sale of Flat - The Park	11,83,404		
Miscellaneous Expenses - Site Expenses	3,17,285	15,00,689	
Expenses - Head Office	1	1	
Legal & Professional Charges	49,99,426		
Audit Fee	2,36,000		
Filing Fees	1,43,100		

Legar & Projessional Charges	43,33,420		
Audit Fee	2,36,000		
Filing Fees	1,43,100		
Loss on Sale of Car	52,07,085		
Office Rent & Maintenance Expenses	8,58,753		
Printing & Stationery	94,066		
Salary	43,33,261		ADV
Stamp Duty Fees (Share Allotment)	16,200	JIIG	COL
Staff Welfare	29,712	TRUS	VA
Software AMC & Renewal Charges	79,495		4
GST _ Late Filing Fees	91,470		
Miscellaneous Expenses	1,54,125	]	
Interest on GST & TDS	2,08,056		
Bank Charges	2,952	1,64,53,701	
Grand Total (The Park, Greenwoods &	r Head Office)	38,70,60,965	

Annexure-6



# JNC Constructions Pvt. Ltd. (New managed by Gautaus Builders in Consorthum with Rapid Contracts Pvt. Ltd. vide

(Now managed by Gantaia Builders in Consortham with Rapid Contracts Pvt. Ltd. vide NCLT, New Delhi Order dated 04/08/2020 in Company Petition No. (IB) - 272 (PB) / 2019) Corporate Office : B-7, Sector-63, Noida-201301, UP Tel : 0120-3510982 www.grc-projects.com

17th October 2021

To, SWAMIH Investment Fund I SBI Cap Ventures Limited A-Wing, 12<sup>th</sup> Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai 400013

Subject – Seeking Financial Assistance of SWAMIH Investment Fund I ("Fund") into JNC Constructions Private Limited.

We represent the Monitoring Committee of JNC Constructions Private Limited formed in line with the order dated 4<sup>th</sup> Aug 2020, passed by the Hon'ble NCLT, Principal Bench approving the resolution plan, having following members:

 (a) Two representatives of Resolution Applicant - Mr. Deepak Gautam & Mr. Yogesh Gupta

(b) One representative of lenders (Financial Creditors in Class / buyers of real estate project) Mr. Sumit Shukla (Qualified Insolvency Professional)

For implementation of the Plan and as provided in the Clause 7.1 of the plan, we require financial assistance for completion of the project. Further, we have made an application for seeking financial assistance from SWAMIH fund on.....November 2020 and await your sanction. Copy of the said letter is attached herewith as Annexure 1

As captured in the below table, between Greenwoods and JNC The Park, there are a total of 667 homebuyers who had submitted their claims in the CIRP process before the IRP/RP which commenced on30.05.2019 and who still await the completion of their homes.

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Registered Office : Unit No. 342, Plot No. 1, LSC 3rd Floor, Vardhaman Saurise Plaza, Vasundhara Euclave, Delhi-110096 CIN No. : U74899DL1998PTC093071



# JNC Constructions Pvt. Ltd.

(Now managed by Gautam Builders in Consortium with Rapid Contracts Pvt. Ltd. vide NCLT, New Delhi Order dated 04/08/2020 in Company Petition No. (IB) - 272 (PB) / 2019) Corporate Office : B-7, Sector-63, Noida-201301, UP Tel : 0120-3510982 www.grc-projects.com

Particulars	GreenWoods	JNC The Park	Total
Site Location	Vasundhara, Ghaziabad	Greater Noida West	
Total Area	5,96,360	11,47,760	17,44,120
Total Units	408	934	1,342
Units Sold before NCLT orders dt.04.08.2020	215	451	666

# Progress with respect to the implementation of the Plan post order dated 4th August 2020

It is submitted that to monitor the implementation of the Resolution plan for effective revival of the Company the Monitoring Agency is meeting at a regular interval. It is further submitted that the Successful Resolution applicant has submitted two progress reports before the Hon'ble NCLT, Principal Bench New Delhi intimating the progress of the implementation of the Resolution Plan approved by the Hon'ble Tribunal on 4th August 2020.

# Update Since the Approval of Resolution Plan

In an endeavor to implement the plan, the resolution applicant has infused Rs 25.0 Cr. (approx) which is more than that commitment made under the approved resolution plan.

The Resolution applicant have further approached a few financial institutions for project finance and have not been able to tie-up external financing.

Further, the homebuyers have also not been able to get more home loans disbursed since home loan lenders are not disbursing due to non-availability of permission to mortgagee & revalidated maps from of the Authority(s). We expect further disbursements from Housing finance companies only closer to completion i.e. collections from homebuyers will not come as expected under

Registered Office : Unit No. 342, Plat-No. 1, LSC 3rd Floor, Varidhaman Sunrise F

Registered Office : Unit No. 342, Plat No. 1, LSC 3rd Floor, Varolinman Sunrise Place, Varondhara Eaclave, Defhi-110096 CIN No. : U74899DL1998PTC093071

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#### Building Relations

# JNC Constructions Pvt. Ltd. (Now managed by Gautam Builders to Consortium with Rapid Contracts Pvt. Ltd., vide

NCLT, New Delhi Order dated 04/08/2020 in Company Petition No. (IB) - 272 (PB) / 2019) Corporate Office : B-7, Sector-63, Noida-201301, UP Tel : 0120-3510982 www.grc-projects.com

the resolution plan which has therefore caused the shortfall of funds (beyond our control) as envisaged in the Resolution Plan as a result of which we are

constrained to arrange for the funds from the alternate sourced for the effective and timely implementation of the Resolution Plan.

The pendency of grant of necessary reliefs by the Govt. Authorities in accordance with the terms of the approved resolution plan is also causing delay in implementation of the terms of the approved resolution plan.

### Stalled Project

Due to reasons captured above, the committed delivery of homes to the homebuyers has been delayed beyond the timelines committed under the Plan leading a situation where the projects are currently stalled/likely to be stalled.

## **Current Plan of Action and Request for Funding**

In reference to the issues which SWAMIH team has addressed in the past discussions, regarding mention of SWAMIH Fund in the plan as a potential financier and on the issues with getting approvals from the concerned government authorities (including permission to mortgage), we are in the process of filing an instant application with a plea requesting the adjudicating authorities to rule in our favour.

We understand that SWAMIH Investment Fund is a government sponsored fund which was formed to complete construction of stalled, RERA registered affordable and mid income category housing projects which was stuck due to paucity of funds. The projects have been severely harmed by the lack of funds and with the interest of over 650 customers at stake, we request upon you to re-consider our case and provide us a sanction to ensure completion of these projects.

Registered Office : Unit No. 342, Plot No. 1, LSC 3rd Floor, Vardhaman Sunrise Plaza, Vasundbara Enclave, Delhi-110096 CIN No. : U74899DL1998PTC093071



# JNC Constructions Pvt. Ltd.

(Now managed by Gautam Builders in Consortium with Rapid Contracts Pvt. Ltd. vide NCLT, New Delhi Order dated 84/08/2020 in Company Petition No. (IB) - 272 (PB) / 2019) Corporate Office 1 B-7, Sector-63, Noida-201301, UP Tel : 0120-3510982 www.gre-projects.com

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Please feel free to reach out to us, should you require any clarification or any further submissions in this regard.

Thanks.

Yours sincerely,

For Monitoring Agency of JNC Constructions Pvt. Ltd.

Deepak Kumar Gautam (Member Monitoring committee)

Yogesh Gupta (Member Monitoring committee) - (Pur

Sumit Shukla (Member Monitoring committee)

Annexure I Copy of the letter dated ......submitted



Registered Office : Unit No. 342, Plot No. 1, LSC 3rd Floor, Vardhaman Sunrise Plaza, Vasundhara Enelave, Delhi-110096 CIN No. : U74899DL1998PTC093071