

## SUMMARY

LOGIX CITY DEVELOPERS PRIVATE LIMITED (UNDER CIRP) (CIN : U70101DL2011PTC215320)					
Summary of List of Creditors					
					Amount (in Rs.)
S. No.	Type of Creditors	Amount Claimed	Provisionally Admitted Claim	Voting %	Annexure
1	Financial Creditors (other than homebuyers)				
	a. Unrelated Party	1,063,784,971	1,063,784,971	25.68	A.
	b. Related Party	641,651,590	-	-	
Sub- total (a+b)		1,705,436,561	1,063,784,971	25.68	
2	Financial Creditors in a class (c )	4,396,109,647	3,079,326,790	74.32	B.
Sub-total (a+b+c)		6,101,546,208	4,143,111,761	100.00	
3	Operational Creditors (d)	6,121,511,373	5,146,547,860	NA	C.
4	Workmen & Employees (e )	-	-	NA	D.
5	Other Creditors (f)	-	-	NA	E.
Sub- total (d+e+f)		6,121,511,373	5,146,547,860		
Grand Total (a+b+c+d+e+f)		12,223,057,581	9,289,659,621	100	

For Logix City Developers Private Limited



Manohar Lal Vij

Interim Resolution Professional

IBBI Reg. No.: IBBI/PA-001/IP-P-01480/2018 -2019/12269

AFA valid upto- 21st November 2022

Regd. Add. with IBBI: 204, CA Apartment, A3, Paschim Vihar,  
cirp.logixcity@gmail.com, mlvij1956@gmail.com

<b>LOGIX CITY DEVELOPERS PRIVATE LIMITED</b> <b>(UNDER CIRP)</b> <b>(CIN : U70101DL2011PTC215320)</b> <b>List of Financial Creditors (other than Home Buyers)</b>						
A. Financial Creditors (other than Home Buyers)						Amount (in Rs.)
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Voting %	Security Interest (Refer Note No. 1)	Reasons for rejection
<b>a. Unrelated party</b>						
1	Piramal Enterprises Limited	1,063,784,971	1,063,784,971	25.68	Note 1	NA
<b>Sub- Total (a)</b>		<b>1,063,784,971</b>	<b>1,063,784,971</b>	<b>25.68</b>		
<b>b. Related Party</b>						
2	Logix Soft- Tel Private Limited	620,418,919	-	-		Copy of agreement of advance along with confirmation from the CD not provided
3	VC Solutions Private Limited	21,232,671	-	-		No confirmation of Ledger accounts by CD provided
<b>Sub-Total (b)</b>		<b>641,651,590</b>	<b>-</b>			
<b>Grand Total (a+b)</b>		<b>1,705,436,561</b>	<b>1,063,784,971</b>	<b>25.68</b>		
<b>Note 1:</b>						
1	Exclusive Second Charge by way of Mortgage of Property situated at GH-02, Sector- 143, Expressway, Noida					
2	First Exclusive charge by way of Hypothecation of current assets including receivable from movable fixed assets and other assets (present and					
3	Guarantees					
	Mr. Shakti Nath- Personal					
	Mr. Vikram Nath- Personal					
	Mrs. Meena Nath- Personal					
	Logix Soft- tel Private Limited- Corporate Guarantee					

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Annexure "B"							
LOGIX CITY DEVELOPERS PRIVATE LIMITED (UNDER CIRP) (CIN : U70101DL2011PTC215320) List of Financial Creditors in a class (Home Buyers)							
B. Financial Creditors in a Class i.e. Homebuyer							
Amount (in Rs.)							
a. Possession yet to be given						Annexure "I"	
S. No.	Claim ID	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Voting %	Security Interest	Reasons for reduction, wherever applicable , in admitted claim amount
1	LOGIX 1	Love Abhishek Singh,	5,471,467	5,311,372	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8% claim Admitted on receipts basis and allowed interest
2	LOGIX 2	Vikas Arora,	852,080	1,167,175	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
3	LOGIX 3	Sangita Singhal, Navneet Singhal	4,456,104	2,859,740	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
4	LOGIX 4	Hema Aggarwal, Himanshu	2,066,453	2,045,618	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
5	LOGIX 5	Satish Kumar Bansal,	3,579,607	3,470,226	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
6	LOGIX 6	Rakesh Kumar Jain,	2,675,062	2,675,062	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8% claim Admitted on receipts basis and allowed interest
7	LOGIX 7	Satya Prakash Jha,	2,438,834	2,498,432	0.06%	Note 2	Form CA not signed
8	LOGIX 8	Murali Krishna Panchangam	3,042,357	-	0.00%	Note 2	claim Admitted on receipts basis and allowed interest
9	LOGIX 9	Vipul Kumar,	2,761,591	2,908,676	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8% claim Admitted on receipts basis and allowed interest
10	LOGIX 10	Dr Kalyani Bhargava,Dr Deepak Bhargava	2,755,369	2,762,275	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8% claim Admitted on receipts basis and allowed interest
11	LOGIX 11	Namita Gupta,	1,704,274	1,730,335	0.04%	Note 2	Admitted to the extent Receipts provided
12	LOGIX 12	Manish Gupta,Pratibha Gupta	7,439,346	6,123,916	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
13	LOGIX 13	Amitabha Datta,Sutapa Datta	2,243,828	2,221,950	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
14	LOGIX 14	Saurav Bhatia,	2,567,139	2,536,463	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
15	LOGIX 15	Sangita Arora,	2,594,894	-	0.00%	Note 2	No Receipts provided
16	LOGIX 16	Pushpa Sajwan,Jagat Singh Sajwan	6,419,900	6,421,834	0.16%	Note 2	claim Admitted on receipts basis and allowed interest
17	LOGIX 17	Mrs Aksha Dutta,Mr Rajat Dutta	2,058,268	1,783,028	0.04%	Note 2	Taxes not allowed & Interest allowed @ 8%
18	LOGIX 18	Imtiaz Ali,Imtiaz Ali	4,451,739	-	0.00%	Note 2	No Receipts provided
19	LOGIX 19	Pravin Kumar,	2,744,518	2,662,254	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
20	LOGIX 20	Dr. Anjana Singh,Ms. Sona Singh	2,519,057	2,446,294	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
21	LOGIX 21	Vineeta Grover,Suresh Kumar Grover	6,080,424	5,898,858	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
22	LOGIX 22	Devendra Pal Singh,	2,853,370	2,407,264	0.06%	Note 2	Admitted to the extent Receipts provided
23	LOGIX 23	Sudel Lall,Aradhana Lall	3,106,683	3,105,334	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
24	LOGIX 24	Himanshu Dutt ,	5,059,113	4,587,162	0.11%	Note 2	Taxes not allowed & Interest allowed @ 8% Receipt is not Opening as the same is not in supporting format
25	LOGIX 25	Vina Wadini,Sushil Kumar	2,622,232	-	0.00%	Note 2	Taxes not allowed & Interest allowed @ 8%
26	LOGIX 26	Namarta,	1,512,283	1,324,236	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
27	LOGIX 27	Vinay Sawhney,	2,983,170	2,937,666	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
28	LOGIX 28	Sanjeev Kumar,Mridula Alokesi	6,379,132	6,062,022	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
29	LOGIX 29	Neeru Mehra,	3,471,419	3,364,577	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8% claim Admitted on receipts basis and allowed interest
30	LOGIX 30	Ms. Sona Singh,Dr. Anjana Singh	2,519,057	2,699,513	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
31	LOGIX 31	Kavita Sharma,Neeraj Sharma	3,095,047	3,006,040	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
32	LOGIX 32	Sidharth Gaur,	2,436,209	-	0.00%	Note 2	No Receipts provided
33	LOGIX 33	Ashwani Chawla,	6,887,700	6,887,700	0.17%	Note 2	claim Admitted on receipts basis and allowed interest
34	LOGIX 34	Ah Naqvi,Insia Naqvi	2,570,656	3,006,594	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
35	LOGIX 35	Dr (Col) Ram Gopal Holla,	2,365,023	2,363,626	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
36	LOGIX 36	Nirmal Bhagat,Rajesh Kr Bhagat Dinesh Kr Bhagat	5,320,964	5,339,465	0.13%	Note 2	claim Admitted on receipts basis and allowed interest
37	LOGIX 37	Jitin Rajput,Ujala Chandani	3,188,782	3,197,070	0.08%	Note 2	claim Admitted on receipts basis and allowed interest
38	LOGIX 38	Vinay Yadav,Anita Yadav	3,060,882	-	0.00%	Note 2	No Form CA and Reciepts submitted
39	LOGIX 39	Swati Bhattacharya,Nilanjana Bhattacharya	3,548,003	10,347,957	0.25%	Note 2	Admitted as RERA order
40	LOGIX 40	Rajeev Manchanda,	5,163,322	5,166,869	0.12%	Note 2	claim Admitted on receipts basis and allowed interest
41	LOGIX 41	Amit Sreen,Suresh Sreen	5,210,400	5,185,931	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
42	LOGIX 42	Amit Kumar,	1,980,956	-	0.00%	Note 2	No Receipts provided
43	LOGIX 43	Amit Khullar,Shalini Khullar	2,794,266	-	0.00%	Note 2	No Receipts provided
44	LOGIX 44	Aditya Goel,	1,268,349	1,247,909	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8% claim Admitted on receipts basis and allowed interest
45	LOGIX 45	Ravindra Bhatla,Asha Bhatla	2,567,380	2,567,380	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
46	LOGIX 46	Sunveena Sawhney,Brinder Pal Singh Sawhney	2,150,083	2,085,442	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
47	LOGIX 47	Ravendra Rajpal,Deepa Verma	2,734,907	2,734,908	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8% BBA not provided and only one receipt availble. Taxes not allowed and interest allowed @ 8%p.a.
48	LOGIX 48	Bishnu Priya Roy Choudhary,Deepankar Roy Choudhury	2,914,311	433,182	0.01%	Note 2	Taxes not allowed & Interest allowed @ 8%
49	LOGIX 49	Kavita Chabra,	3,031,900	2,739,620	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
50	LOGIX 50	Amitabh Ghai,	2,236,655	2,236,654	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
51	LOGIX 51	Deepshikha Kejriwal,	2,921,025	2,632,744	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
52	LOGIX 52	Pragati Bhardwaj,Nitin Bhardwaj	1,149,570	-	0.00%	Note 2	No Receipts provided
53	LOGIX 53	Late Shri. Ajit Kumar Mathuria,Shristi Mathuria	2,821,279	333,918	0.01%	Note 2	Admitted to the extent Receipts provided
54	LOGIX 54	Rohit Kumar,	5,224,593	5,336,670	0.13%	Note 2	claim Admitted on receipts basis and allowed interest
55	LOGIX 55	Deepak Nagar,Pooja Nagar	1,215,506	1,210,743	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
56	LOGIX 56	Adil Mir,Beenish Mir	4,456,517	2,364,027	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
57	LOGIX 57	Jayanti Bajpai,Amit Kumar Bajpai	2,844,353	2,844,353	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8% claim Admitted on receipts basis and allowed interest
58	LOGIX 58	Diwan Azhar Khan,Gini Gandhi	6,373,352	6,657,650	0.16%	Note 2	Claim cannot be admitted since Form CA and Reciepts are not available
59	LOGIX 59	Prashant Naithani,Parneet Kaur Chawla	6,060,941	-	0.00%	Note 2	claim Admitted on receipts basis and allowed interest
60	LOGIX 60	Abhishek Parasher,	1,274,814	1,287,378	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%p.a. BBA Form & Receipts missing
61	LOGIX 61	Nazima Ajaz,	4,490,524	-	0.00%	Note 2	Taxes not allowed and interest allowed @ 8%p.a. BBA Form & Receipts missing
62	LOGIX 62	Mahbooba Jan,	2,357,987	-	0.00%	Note 2	Option
63	LOGIX 63	Aruna Malhan,Naveen Malhan	5,635,888	-	0.00%	Note 2	Receipts are missing.Taxes not allowed & interest allowed @ 8% only
64	LOGIX 64	Mrs Shabeena Iqbal Shawl,	2,391,260	-	0.00%	Note 2	claim Admitted on receipts basis and allowed interest
65	LOGIX 65	R Boopathi,	2,540,842	2,069,097	0.05%	Note 2	Admitted to the extent Receipts provided
66	LOGIX 66	Kapil Mishra,	3,526,725	1,328,964	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
67	LOGIX 67	Sunil Mehta,Hayat Singh Mehta	1,657,224	1,640,817	0.04%	Note 2	Taxes not allowed & Interest allowed @ 8%
68	LOGIX 68	Lalit Mohan Aggarwal,Anjana Aggarwal	6,568,191	2,335,392	0.06%	Note 2	Admitted to the extent Receipts provided
69	LOGIX 69	Rajiv Bhutani,	2,888,501	-	0.00%	Note 2	No Receipts provided
70	LOGIX 70	Saumen Deb,	6,511,101	6,458,796	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
71	LOGIX 71	Harsh Shreekant Pandit,Na	2,445,398	2,445,400	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
72	LOGIX 72	C Prabhakar Chakravarthy,Na	8,900,000	8,900,000	0.21%	Note 2	Taxes not allowed & Interest allowed @ 8%
73	LOGIX 73	Upendra Kumar Sharma,Sharmistha Sharma	5,857,214	5,857,214	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%

74	LOGIX 74	Mrs.Swati Bhattacharya,Mr.Nilanjana	-	-	0.00%	Note 2	CA form not available
75	LOGIX 75	Prriya Gupta,	1,565,549	308,652	0.01%	Note 2	No Receipts provided
76	LOGIX 76	Sunny Chauhan,Ishu	1,339,271	1,293,567	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
77	LOGIX 77	Robina Passi,	1,565,549	1,317,526	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
78	LOGIX 78	Pulkit Sharma,	754,737	-	0.00%	Note 2	Form CA not signed
79	LOGIX 79	Moumita Bhattacharya,Dipanjana Bhattacharya	2,459,491	2,114,695	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
80	LOGIX 80	Alok Negi,Mrinal Negi	5,654,826	4,555,320	0.11%	Note 2	Admitted to the extent Receipts provided
81	LOGIX 81	Arshad Ali,	2,549,881	1,354,118	0.03%	Note 2	Admitted to the extent Receipts provided
82	LOGIX 82	Shailendra Mittal,Suresh Chand Mittal	3,344,580	3,297,876	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
83	LOGIX 83	Late Mrs. Shilpa Kwatra,Rupinder Singh Kwatra	2,651,275	2,563,185	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
84	LOGIX 84	Anurag Gupta,	3,212,810	2,596,117	0.06%	Note 2	Admitted to the extent Receipts provided
85	LOGIX 85	Sahil Mehta,	2,451,726	2,450,934	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
86	LOGIX 86	Sudhir Pande,Sudhir Pande	2,962,847	2,961,847	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
87	LOGIX 87	Nilesh Akar,Deepmala Akar	2,441,507	2,637,667	0.06%	Note 2	claim Admitted on receipts basis and allowed interest
88	LOGIX 88	Monika Kochar,Pradeep Bhatia	5,174,071	-	0.00%	Note 2	No Receipts provided
89	LOGIX 89	Ashish Tripathi,Anubhuti Tripathi	5,185,797	5,185,797	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
90	LOGIX 90	Anil Kumar Singh,Pratiksha	5,711,948	5,632,560	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
91	LOGIX 91	Prince Mathews Thomas,	4,790,726	4,265,600	0.10%	Note 2	Admitted to the extent Receipts provided
92	LOGIX 92	Uma Sangwan,Jitendra Sangwan	63,838,244	6,116,889	0.15%	Note 2	Admitted to the extent Receipts provided
93	LOGIX 93	Manish Ahuja,	5,641,238	5,641,651	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
94	LOGIX 94	Sk Jain,Geeta Jain	5,314,534	4,848,566	0.12%	Note 2	Admitted to the extent Receipts provided
95	LOGIX 95	Bhanu Prakash,	1,324,025	1,318,973	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
96	LOGIX 96	Rama Agarwal,	2,360,143	2,360,143	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
97	LOGIX 97	Vinaik Upmanyu,	6,389,214	-	0.00%	Note 2	No Receipts provided
98	LOGIX 98	Sonia Shokeen,Shakti Singh Nain	3,339,818	2,444,443	0.06%	Note 2	Admitted to the extent Receipts provided
99	LOGIX 99	Rajesh Kumar Goel (Hu),	2,604,889	2,506,124	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
100	LOGIX 100	Akshay Dhar,Akshay	1,355,170	1,334,182	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
101	LOGIX 101	Usha Singh,	5,657,955	4,746,474	0.11%	Note 2	Admitted to the extent Receipts provided
102	LOGIX 102	Geeta,Rahul Kumar	2,811,901	2,691,332	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
103	LOGIX 103	Ashish Mishra,	6,968,502	6,316,069	0.15%	Note 2	Admitted to the extent Receipts provided
104	LOGIX 104	Pavan Kumar,Sushma Singh	1,245,083	-	0.00%	Note 2	No Receipts provided
105	LOGIX 105	Rekha Pandey (Nee Rekha Sharma),	1,953,725	1,373,262	0.03%	Note 2	Admitted to the extent Receipts provided
106	LOGIX 106	Rekha Sharma,Ramesh Pandey	2,160,041	1,595,769	0.04%	Note 2	Admitted to the extent Receipts provided
107	LOGIX 107	Uday Vir Singh Kotwal,Suman Kotwal	5,683,643	5,974,642	0.14%	Note 2	claim Admitted on receipts basis and allowed interest
108	LOGIX 108	Madhumita Shome,Subir Shome	2,555,970	2,232,483	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
109	LOGIX 109	Paritosh Shukla,Sarika Shukla	5,025,186	5,025,186	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
110	LOGIX 110	Aanechal Loomba,Sourabh Shrestha	1,268,134	2,630,436	0.06%	Note 2	claim Admitted on receipts basis and allowed interest
111	LOGIX 111	Rashmi,Manjeet Sharma	3,336,790	330,756	0.01%	Note 2	Admitted to the extent Receipts provided
112	LOGIX 112	Ankaj Kumar,	5,204,448	5,202,406	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
113	LOGIX 113	Bhaskar Gosain,	5,167,918	-	0.00%	Note 2	No Receipts provided
114	LOGIX 114	Govinda Sahu,	3,005,892	357,335	0.01%	Note 2	Admitted to the extent Receipts provided
115	LOGIX 115	Mukesh Kumar Ghosh,	2,967,746	2,968,112	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
116	LOGIX 116	Gaurav Khattar,Ravinder Khattar	2,954,516	2,954,516	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
117	LOGIX 117	Vinod Jain,	2,031,935	-	0.00%	Note 2	No Receipts provided
118	LOGIX 118	Ishu Bahl,Sonali Bahl	3,025,669	2,936,968	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
119	LOGIX 119	Chandni Mago,Chandni Magoo	2,586,465	2,505,587	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
120	LOGIX 120	Kamlesh Kumar Yadav,	6,707,911	5,436,334	0.13%	Note 2	Admitted to the extent Receipts provided
121	LOGIX 121	Dhruv Mehra,Princey Mehra	7,074,969	7,074,970	0.17%	Note 2	Taxes not allowed & Interest allowed @ 8%
122	LOGIX 122	Sarita Jain,Ashok Kumar Jain	2,941,368	-	0.00%	Note 2	No Receipts provided
123	LOGIX 123	Sangeeta Saxena,	2,643,744	2,575,108	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
124	LOGIX 124	Pankaj Bhardwaj,	2,377,612	2,377,612	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
125	LOGIX 125	Kamlesh Sirohi,	6,737,520	6,739,106	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
126	LOGIX 126	Prabhat Kumar Sharma,Manju Sharma	6,027,920	6,027,920	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
127	LOGIX 127	Surinder Pal Singh,Ramneek Kaur	3,100,292	2,821,927	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
128	LOGIX 128	Mayank Sharma,	5,401,611	5,318,540	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
129	LOGIX 129	Neha Suri,Bikram Suri	2,866,554	2,760,004	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
130	LOGIX 130	Vimal Bhatia,Asha Rani Bhatia	2,073,106	-	0.00%	Note 2	No Receipts provided
131	LOGIX 131	Ankur Gautam,	4,622,091	4,622,225	0.11%	Note 2	Taxes not allowed & Interest allowed @ 8%
132	LOGIX 132	Deepa N Kodwani,	2,244,792	-	0.00%	Note 2	CA form not signed
133	LOGIX 133	Amit Chauhan,Ved Pal Anal	851,220	1,349,832	0.03%	Note 2	claim Admitted on receipts basis and allowed interest
134	LOGIX 134	Sweeti Saroha,	1,269,161	1,099,818	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
135	LOGIX 135	Kapil Vasudeva,Kailash Vasudeva	5,447,438	5,481,421	0.13%	Note 2	claim Admitted on receipts basis and allowed interest
136	LOGIX 136	Anant Gupta,Deepa Gupta	2,680,121	2,028,487	0.05%	Note 2	Admitted to the extent Receipts provided
137	LOGIX 137	Sunil Grover,Vandana Grover	2,684,931	2,684,846	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
138	LOGIX 138	Ravijit Chaudhuri,	5,487,071	-	0.00%	Note 2	No Receipts provided
139	LOGIX 139	Ajay Singh Rana,Yogini Rana	5,665,207	5,565,413	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
140	LOGIX 140	Dr Jyotirmay Kanti Ojha,Dr Latika Ojha	6,479,257	6,481,156	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
141	LOGIX 141	Anshuman Buryok,	5,202,061	4,715,761	0.11%	Note 2	Taxes not allowed & Interest allowed @ 8%
142	LOGIX 142	Rohit Srivastava,Upasna Kaushik	2,625,978	-	0.00%	Note 2	CA form not signed
143	LOGIX 143	Mohit Narula,Na	2,870,613	1,954,733	0.05%	Note 2	Admitted to the extent Receipts provided
144	LOGIX 144	Bhupinder Singh Saini,	2,681,767	-	0.00%	Note 2	No Receipts provided
145	LOGIX 145	Mr. Mohit Rastogi,Mrs. Charu Rastogi	2,523,630	2,447,397	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
146	LOGIX 146	Gaurav Rai,	6,667,234	5,482,782	0.13%	Note 2	Admitted to the extent Receipts provided
147	LOGIX 147	Shyam Ratan Mehra,Aruna Mehra	2,014,124	2,014,124	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
148	LOGIX 148	Autar Krishan Kachru,Nirmala Kachru & Aditya Kachru	2,669,293	2,669,514	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
149	LOGIX 149	Vikram Anand,	1,294,793	1,229,239	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
150	LOGIX 150	Sarabjeet Singh,Na	2,559,115	2,559,115	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
151	LOGIX 151	Mukesh Jairath,	2,561,120	2,561,120	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
152	LOGIX 152	Amrit Singh,Priyanka Singh	3,264,130	3,260,797	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
153	LOGIX 153	Pradeep Arora,Geeta Arora	2,978,909	2,934,351	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
154	LOGIX 154	Kalpna Gupta,	3,497,970	3,682,579	0.09%	Note 2	claim Admitted on receipts basis and allowed interest
155	LOGIX 155	Vikas Kumar Nindrajog,	2,493,099	-	0.00%	Note 2	No Receipts provided
156	LOGIX 156	Mrs. Madhu Malhotra,Manohar Lal Malhotra	2,625,704	-	0.00%	Note 2	CA form not signed
157	LOGIX 157	Rohit Srivastava,Upasna Kaushik	5,821,757	1,215,610	0.03%	Note 2	Admitted to the extent Receipts provided
158	LOGIX 158	Rajeev Kumar,	3,172,583	3,172,584	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
159	LOGIX 159	Anuj Gupta,	2,552,022	2,514,100	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
160	LOGIX 160	Chandra Pal Singh Bisht,	2,944,102	2,890,462	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
161	LOGIX 161	Mayank Bhargava,Shivali Anand	2,997,626	2,993,265	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
162	LOGIX 162	Shashank Shekhar,	242,219	242,195	0.01%	Note 2	Taxes not allowed & Interest allowed @ 8%
163	LOGIX 163	Sushila,	3,462,840	3,463,662	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
164	LOGIX 164	Sushila,	3,466,283	3,463,662	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
165	LOGIX 165	Anuj Chaudhary,Anupama	6,363,974	6,365,629	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
166	LOGIX 166	Rajneesh Behari Mathur,	6,317,290	5,350,284	0.13%	Note 2	Admitted to the extent Receipts provided
167	LOGIX 167	Navneet Dhawan,	4,381,768	4,262,204	0.10%	Note 2	Taxes not allowed & Interest allowed @ 8%
168	LOGIX 168	Ankit Sharma Tugnait,Kanupriya Sharma Tugnait	2,637,831	2,637,832	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
169	LOGIX 169	Harinder Kaul,Dileep Kumar Kaul	2,148,286	1,686,781	0.04%	Note 2	Admitted to the extent Receipts provided
170	LOGIX 170	Harinder Kaul,Dileep Kumar Kaul	2,148,286	1,669,330	0.04%	Note 2	Admitted to the extent Receipts provided
171	LOGIX 171	Manash Protim Kashyap,Ipsita Devi	6,638,216	6,479,409	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
172	LOGIX 172	Col Vikas Raj Gupta,	2,965,599	2,275,363	0.05%	Note 2	Admitted to the extent Receipts provided
173	LOGIX 173	Neelam,Yogesh Kumar	5,196,236	5,190,382	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
174	LOGIX 174	Neeraj Saxena,	1,406,256	1,376,607	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
175	LOGIX 175	Divya Madan,	2,335,765	1,925,145	0.05%	Note 2	Admitted to the extent Receipts provided
176	LOGIX 176	Trapti Pandey,Deepesh Pandey	3,311,939	3,340,733	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
177	LOGIX 177	Mahesh Babbar,	2,985,004	2,901,679	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
178	LOGIX 178	Rohit Naithani,Charulata Naithani	3,436,427	3,436,427	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
179	LOGIX 179	Vaibhav Gautam,	3,837,004	2,540,894	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
180	LOGIX 180	Neeraj Saxena,	1,310,136	1,203,022	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
181	LOGIX 181	Chhaya Dass,Jatin Dass	1,240,083	1,219,996	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%

182	LOGIX 182	Ansuman Biswas,Sanhita Gupta	6,820,893	6,787,327	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
183	LOGIX 183	Mohit Sahani,	4,800,788	4,808,960	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
184	LOGIX 184	Tanuja Prasad,Na	3,013,111	3,028,143	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
185	LOGIX 185	Satish Kumar Monga,Parveen Monga	6,054,237	4,768,009	0.12%	Note 2	Admitted to the extent Receipts provided
186	LOGIX 186	Arun Pujari,Vinaya Pujari	2,916,666	2,911,434	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
187	LOGIX 187	Rajesh Sharma,Kumudani Sharma	2,569,463	2,797,811	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
188	LOGIX 188	Rachna Srivastava,	2,647,826	27,531	0.00%	Note 2	Admitted to the extent Receipts provided
189	LOGIX 189	Pranay Jairath,Vinita Jairath	7,054,688	4,032,971	0.10%	Note 2	Admitted to the extent Receipts provided
190	LOGIX 190	Dinesh Singh Rana,Meenu Rana	5,565,099	5,565,099	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
191	LOGIX 191	Gurmeet Singh,Arvinder Kaur	2,115,912	2,094,768	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
192	LOGIX 192	Mr. Pulin Kumar,Mrs. Sonu Singh	2,707,453	2,452,578	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
193	LOGIX 193	Vivek Kumar Gupta,Amit Kumar, Neeraj Kumar	2,826,601	2,743,023	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
194	LOGIX 194	Amit Bhargava,Rekha Bhargava	2,731,258	2,543,005	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
195	LOGIX 195	Vikas Gaur,Manoj Kumar Sharma	3,267,730	3,267,794	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
196	LOGIX 196	Anoop Agarwal,Shilpi Agarwal	4,885,237	4,885,235	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
197	LOGIX 197	Vikram Dubey,Manjan Ojha	2,960,609	339,598	0.01%	Note 2	Admitted to the extent Receipts provided
198	LOGIX 198	Anjali Agarwal,	5,094,254	5,096,547	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
199	LOGIX 199	Mr. Jai Chauhan,	2,594,577	2,594,577	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
200	LOGIX 200	Ishmeet Kaur,Gursharan Kaur Hazooria	5,555,865	513,854	0.01%	Note 2	Admitted to the extent Receipts provided
201	LOGIX 201	Sumit Khanduri,Lalita Khanduri	1,801,481	2,775,216	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
202	LOGIX 202	Vishal Bindra,Deepak Bindra	6,722,682	6,750,352	0.16%	Note 2	claim Admitted on receipts basis and allowed interest
203	LOGIX 203	Sachin Kumar Sharma,	2,661,488	2,596,290	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
204	LOGIX 204	Laboni Singh,	4,766,764	4,768,837	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
205	LOGIX 205	Sudhakar Jee,	2,258,473	2,261,681	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
206	LOGIX 206	Nitant Kulshrestha,	2,751,731	2,751,733	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
207	LOGIX 207	Lokesh Rai,Shipra Rai	2,845,795	2,846,194	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
208	LOGIX 208	Hemlata Sardana,	2,558,716	2,558,716	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
209	LOGIX 209	Mr. Deepak Mishra,Na	2,580,667	2,580,667	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
210	LOGIX 210	Chanpreet Singh Sahni,Harleen	1,560,171	-	0.00%	Note 2	No Receipts provided
211	LOGIX 211	Sumit Grover,	2,992,031	-	0.00%	Note 2	No Receipts provided
212	LOGIX 212	Seema Saini,Seema Saini	1,906,962	-	0.00%	Note 2	No Receipts provided
213	LOGIX 213	Fatima Khan,Mohammed Samaun Hossain	6,893,500	-	0.00%	Note 2	No Receipts provided
214	LOGIX 214	Kapil Mohan,	2,825,657	2,706,573	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
215	LOGIX 215	Mohit Kumar Sachdev,	5,474,154	5,474,154	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
216	LOGIX 216	Satender Singh Patwal,Aditi Patwal	1,384,884	269,471	0.01%	Note 2	Admitted to the extent Receipts provided
217	LOGIX 217	Anurag Pandey,	5,873,112	5,869,503	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
218	LOGIX 218	Mrs Laxmi Devi Bhatt,	5,444,341	4,932,021	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
219	LOGIX 219	Puneet Gupta,Puneet Gupta	2,669,749	2,524,804	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
220	LOGIX 220	Satish Chand Devshali,	1,198,996	1,192,845	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
221	LOGIX 221	Puneet Gupta,	2,687,812	2,623,224	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
222	LOGIX 222	Mr Devendra Sharma,Mrs Navjot Sharma	5,317,804	3,972,358	0.10%	Note 2	Admitted to the extent Receipts provided
223	LOGIX 223	Mohammad Zafar Imam,Kahkashan Zafar	6,061,691	6,060,539	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
224	LOGIX 224	Sachin Kumar,Gunjan Srivastava	5,320,073	-	0.00%	Note 2	No Receipts provided
225	LOGIX 225	Atin Kapoor,Parvinder Singh	5,040,041	4,810,596	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
226	LOGIX 226	Vishnu Gaurav Krishna,Dipti	2,664,134	2,664,133	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
227	LOGIX 227	Varun Jain,	6,086,160	6,084,434	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
228	LOGIX 228	Sivasish Behartha,	6,387,849	5,610,657	0.14%	Note 2	Admitted to the extent Receipts provided
229	LOGIX 229	Manabesh Hota,	6,737,879	6,737,879	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
230	LOGIX 230	Bhavana Maney,	2,642,422	-	0.00%	Note 2	No Receipts provided
231	LOGIX 231	Garima Srivastava,	2,647,826	259,316	0.01%	Note 2	Admitted to the extent Receipts provided
232	LOGIX 232	Sanjeev Kumar Kalra,	2,551,331	2,552,493	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
233	LOGIX 233	Naveen Rawat,Mamta Rawat	6,581,979	6,391,034	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
234	LOGIX 234	Sumita Kainthola,Mayank Kainthola	1,260,340	1,173,782	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
235	LOGIX 235	Karan Chaturvedi,Anil Kumar Sharma	3,305,259	1,626,535	0.04%	Note 2	Admitted to the extent Receipts provided
236	LOGIX 236	Pradeep Kumar Upadhyay,	2,977,481	-	0.00%	Note 2	No Receipts provided
237	LOGIX 237	Sajal Surendran,Karayi Pullambil Surendran	3,015,585	-	0.00%	Note 2	No Receipts provided
238	LOGIX 238	Dr. Pankaj Bansal,Dr. Puja Bansal	5,592,193	4,659,941	0.11%	Note 2	Admitted to the extent Receipts provided
239	LOGIX 239	Renu Mangla,	1,837,363	-	0.00%	Note 2	No Receipts provided
240	LOGIX 240	Anil Gupta,	6,131,164	5,685,345	0.14%	Note 2	Admitted to the extent Receipts provided
241	LOGIX 241	Prateek Anand,	2,776,513	2,334,935	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
242	LOGIX 242	Prashant Kumar,Rachna Srivastava	2,725,867	-	0.00%	Note 2	No Receipts provided
243	LOGIX 243	Minakshi Beecha,	1,972,774	1,981,685	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
244	LOGIX 244	Puneet Gupta,	22,159,078	3,069,075	0.07%	Note 2	Admitted to the extent Receipts provided
245	LOGIX 245	Dev Kumar Sharma,	2,191,649	-	0.00%	Note 2	No Receipts provided
246	LOGIX 246	Gurdarshan Singh,	3,052,409	2,896,440	0.07%	Note 2	Form CA Unsinged
247	LOGIX 247	Vishal Chugh,	2,588,705	2,585,424	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
248	LOGIX 248	Ramnish Khanna,	5,475,838	5,310,836	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
249	LOGIX 249	Anshuman Singh,	974,846	952,710	0.02%	Note 2	Taxes not allowed & Interest allowed @ 8%
250	LOGIX 250	Akhilesh Kumar Jha,	7,206,297	6,526,016	0.16%	Note 2	Admitted to the extent Receipts provided
251	LOGIX 251	Sharda Devi ,	4,043,964	-	0.00%	Note 2	No Receipts provided
252	LOGIX 252	Rupesh Singh,Sarita Singh	3,302,573	3,278,810	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
253	LOGIX 253	Ghulam Qadir Khan,	2,872,934	-	0.00%	Note 2	No Receipts provided
254	LOGIX 254	Muneesh Chopra,Anita Chopra	2,413,691	2,410,879	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
255	LOGIX 255	Mrs. Anu Goswami,Mr. Harish Kumar Goswami	3,157,662	3,157,926	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
256	LOGIX 256	Abhishek Mayank,Abhishek	1,148,716	1,273,113	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
257	LOGIX 257	Mrs. Chanda Sharma,	1,142,870	1,134,814	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
258	LOGIX 258	Deepak Kumar,Anushree Bhattacharya	1,265,809	930,826	0.02%	Note 2	Admitted to the extent Receipts provided
259	LOGIX 259	Yuvraj Modi,	564,039	3,170,911	0.08%	Note 2	claim Admitted on receipts basis and allowed interest
260	LOGIX 260	Deepak Kumar,Anushree Bhattacharya	1,265,774	945,883	0.02%	Note 2	Admitted to the extent Receipts provided
261	LOGIX 261	Varun Gupta,	2,825,318	-	0.00%	Note 2	No Receipts provided
262	LOGIX 262	Rajeev Rattan,Savita Gupta	2,000,885	2,000,640	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
263	LOGIX 263	Anshul Sharma,	3,169,104	21,519	0.00%	Note 2	Admitted to the extent Receipts provided
264	LOGIX 264	Amit Walia,Davinder Kaur	6,987,923	-	0.00%	Note 2	No Receipts provided
265	LOGIX 265	Geeta Kalra,Geeta Kalra	2,551,080	2,550,898	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
266	LOGIX 266	Sachin Goel,Sanjay Kumar Goyal	2,071,377	1,056,392	0.03%	Note 2	Admitted to the extent Receipts provided
267	LOGIX 267	Ruby Kumari,	2,981,306	2,891,492	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
268	LOGIX 268	Prince Chhabra,	6,451,612	5,856,255	0.14%	Note 2	Admitted to the extent Receipts provided
269	LOGIX 269	Modhura Biswas,	2,864,467	2,864,157	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
270	LOGIX 270	Sumat Chand Jain Huf,	5,641,959	5,634,780	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
271	LOGIX 271	Sandeep Singh,Prerna Thakur	4,586,223	2,380,240	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
272	LOGIX 272	Veena Joshi,	2,877,473	2,877,473	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
273	LOGIX 273	Emad Ahmad Anis,	2,144,866	2,071,208	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
274	LOGIX 274	Bijay Singh,Priya Singh	3,576,239	3,469,044	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
275	LOGIX 275	Payal Goel,	2,553,202	2,554,264	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
276	LOGIX 276	Aditya Dwivedi,Aastha Dwivedi	2,981,431	2,981,243	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
277	LOGIX 277	Nadeem Yunus,	2,810,074	313,816	0.01%	Note 2	Admitted to the extent Receipts provided
278	LOGIX 278	Leena Pahwa,	2,553,459	2,554,446	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
279	LOGIX 279	Niraj Kanaujia,	2,318,806	1,983,414	0.05%	Note 2	Admitted to the extent Receipts provided
280	LOGIX 280	Sandhya Ghosh,Shubhra Ghosh	2,548,878	2,548,877	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
281	LOGIX 281	Amit Kumar Saxena,Komal Saxena	2,229,953	2,893,481	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
282	LOGIX 282	Mona Sethi,Amit Sethi	3,246,658	3,198,880	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
283	LOGIX 283	Sanjeev Kumar Govil,	2,096,950	2,071,182	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
284	LOGIX 284	Naval Sood,	5,499,995	5,499,996	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
285	LOGIX 285	Neelika Lahri,Sudhanshu Lahri	5,509,596	5,466,943	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
286	LOGIX 286	Abhishek Batra,	5,418,588	5,418,591	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
287	LOGIX 287	Pramod Prakash,Neha Devyani	5,580,512	5,354,920	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
288	LOGIX 288	Kiran Shaheen,N/A	2,683,511	-	0.00%	Note 2	No Receipts provided
289	LOGIX 289	Vaneeet Singla,	6,040,111	6,040,111	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%

290	LOGIX 290	Abhishek Raghav,Abhishek	2,197,373	2,197,180	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
291	LOGIX 291	Ms. Kiran Shaheen,Na	2,683,511	-	0.00%	Note 2	No Receipts provided
292	LOGIX 292	Kavita Sachdeva,Prashant Sachdeva	1,246,824	1,241,630	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
293	LOGIX 293	Savita Agarwal,	2,344,341	-	0.00%	Note 2	No Receipts provided
294	LOGIX 294	Gaurav Chhabra,	3,003,537	3,003,405	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
295	LOGIX 295	Veena Goel,Vivek Goel	5,087,595	5,087,596	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
296	LOGIX 296	Tarun Sachdev,	2,351,024	2,351,320	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
297	LOGIX 297	Tarun Sachdev,	2,351,024	2,351,320	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
298	LOGIX 298	Punam Chandra Aggarwal,Meena Aggarwal & Sakshi Verma	1,949,582	1,969,571	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
299	LOGIX 299	Arvind Jain,	3,078,117	3,078,566	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
300	LOGIX 300	Prakash Bist,	2,762,850	2,762,114	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
301	LOGIX 301	Vikas Kumar Singh,	5,170,807	5,170,807	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
302	LOGIX 302	Ankur Khurana,Harish Khurana	2,921,880	2,675,283	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
303	LOGIX 303	Jai Krishan Dubey,Madhu Kumari	2,768,816	2,761,479	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
304	LOGIX 304	Yogesh Kumar,	2,927,169	2,927,169	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
305	LOGIX 305	Goldy Arora,Prema Arora	6,091,364	6,091,784	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
306	LOGIX 306	Rumki Guha,Priyo Roop Guha	3,111,772	3,022,764	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
307	LOGIX 307	Vivek Kumar,	5,772,872	5,875,524	0.14%	Note 2	claim Admitted on receipts basis and allowed interest
308	LOGIX 308	Sandeep Kumar Singh,Surabhi	1,203,973	1,187,016	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
309	LOGIX 309	Laboni Singh,	2,160,902	2,108,635	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
310	LOGIX 310	Afshan Farheen,	1,320,801	1,315,518	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
311	LOGIX 311	Viay Bhatnagar,Anita Bhatnagar	3,318,763	2,388,318	0.06%	Note 2	Admitted to the extent Receipts provided
312	LOGIX 312	Shivangi Kulshrestha,Utkarsh	5,168,450	5,167,629	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
313	LOGIX 313	Sunil Kumar,	2,571,926	2,555,849	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
314	LOGIX 314	Indrani Chaudhuri,	2,646,793	2,220,724	0.05%	Note 2	Admitted to the extent Receipts provided
315	LOGIX 315	Mrs. Durgesh,	1,995,015	1,912,459	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
316	LOGIX 316	Rekha Katiyar,	2,701,190	2,412,469	0.06%	Note 2	1 Receipt is invalid else verified
317	LOGIX 317	Harpinder Singh Ratra,	2,902,948	2,561,412	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
318	LOGIX 318	Ashwani Kumar Bhardwaj,	2,238,907	-	0.00%	Note 2	CA Form Unsigned
319	LOGIX 319	Prema Chauhan,Santosh Verma	3,001,427	3,000,265	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
320	LOGIX 320	Laxima Luthra,	1,993,009	2,173,397	0.05%	Note 2	claim Admitted on receipts basis and allowed interest
321	LOGIX 321	Neha Aggarwal,	2,784,377	2,801,546	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
322	LOGIX 322	Nikhil Wahi,	2,024,158	1,818,357	0.04%	Note 2	Taxes not allowed & Interest allowed @ 8%
323	LOGIX 323	Varnika Gupta,Laxmi Narayan Dass Goel	6,501,440	6,501,441	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
324	LOGIX 324	Jyotsna Kapoor,	2,621,516	2,622,856	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
325	LOGIX 325	Anudeep Gupta,Rajesh Gupta	2,284,125	323,676	0.01%	Note 2	Admitted to the extent Receipts provided
326	LOGIX 326	Rajiv Sadhwani,Durga Sadhwani	5,050,228	5,202,987	0.13%	Note 2	claim Admitted on receipts basis and allowed interest
327	LOGIX 327	Ajay Sardana,	2,164,103	1,697,736	0.04%	Note 2	Admitted to the extent Receipts provided
328	LOGIX 328	Piyush Sharma,P.K.Sharma (Prabhat Kumar Sharma)	5,691,907	5,495,213	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
329	LOGIX 329	Anamika Gupta,Anurag Gupta	2,678,814	2,683,874	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
330	LOGIX 330	Kiran Puri,Rakesh Puri	2,613,497	2,613,498	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
331	LOGIX 331	Jwalant Joshipura,	6,945,068	6,704,233	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
332	LOGIX 332	Sunil Kumar,	6,135,641	6,131,103	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
333	LOGIX 333	Sanjay Krishan Das,Alka Saxena	10,707,285	11,496,634	0.28%	Note 2	claim Admitted on receipts basis and allowed interest
334	LOGIX 334	Narayan Gopal Mukhopadhyay,Indrani Mukherjee	2,409,909	2,290,097	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
335	LOGIX 335	Remi Anand,Manpreet Kaur	3,471,941	3,202,519	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
336	LOGIX 336	Anand Arzu,	2,445,569	1,030,059	0.02%	Note 2	Receipts not found and clear
337	LOGIX 337	Rohit Gupta,Mukesh Kumar Gupta	2,013,266	1,888,850	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
338	LOGIX 338	Pankaj Saluja,Pankaj Saluja	5,947,816	5,947,971	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
339	LOGIX 339	Nidhi Chauhan,	5,550,877	-	0.00%	Note 2	No Receipts provided
340	LOGIX 340	Priya Rashi,Gunjan K. Srivastava	1,761,588	1,770,015	0.04%	Note 2	Taxes not allowed & Interest allowed @ 8%
341	LOGIX 341	Mayank Jaiswal,Kamna Shankar	5,846,010	3,705,714	0.09%	Note 2	Admitted to the extent Receipts provided
342	LOGIX 342	Priya Rashi,Gunjan K. Srivastava	1,761,428	1,761,429	0.04%	Note 2	Taxes not allowed & Interest allowed @ 8%
343	LOGIX 343	Sat9,Anita Agarwal	2,996,322	2,649,452	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
344	LOGIX 344	Shrankhla Saxena,	3,077,500	1,740,281	0.04%	Note 2	Admitted to the extent Receipts provided
345	LOGIX 345	Maresh Kumar,	2,555,446	2,556,456	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
346	LOGIX 346	Ashima Sethi,	3,339,300	3,339,301	0.09%	Note 2	Taxes not allowed & Interest allowed @ 8%
347	LOGIX 347	Anish Verma,	6,059,172	5,704,719	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
348	LOGIX 348	Rahul Sharma,Shweta Sharma	6,084,287	-	0.00%	Note 2	No Receipts provided
349	LOGIX 349	Mansi Sharma,Rahul Sharma	4,917,331	4,917,331	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
350	LOGIX 350	Samit Bajaj,	7,074,969	5,828,179	0.14%	Note 2	Admitted to the extent Receipts provided
351	LOGIX 351	Dhananjay Bhardwaj,Sneha Bhardwaj	6,665,225	6,547,112	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
352	LOGIX 352	Nanita Chopra,	4,365,132	4,364,683	0.11%	Note 2	Taxes not allowed & Interest allowed @ 8%
353	LOGIX 353	Sadhana Agrawal,Shatakshi Agrawal	722,538	258,337	0.01%	Note 2	Admitted to the extent Receipts provided
354	LOGIX 354	Shwetaanjali Kumari,	6,358,558	5,790,590	0.14%	Note 2	Admitted to the extent Receipts provided
355	LOGIX 355	Prakash Singh Bisht,	910,834	-	0.00%	Note 2	No Receipts provided
356	LOGIX 356	Rashi Kohatgi,	5,125,250	3,913,692	0.09%	Note 2	Admitted to the extent Receipts provided
357	LOGIX 357	Zara Khan,Abdul Mobin Khan	1,358,439	1,172,496	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
358	LOGIX 358	Reshma Esmat,Na	1,934,408	1,757,295	0.04%	Note 2	Admitted to the extent Receipts provided
359	LOGIX 359	Sushila Devi,	2,748,252	-	0.00%	Note 2	Invalid pay slips. Amount not admitted
360	LOGIX 360	Prachi Chauhan,Savita Chauhan	5,561,873	5,178,366	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
361	LOGIX 361	Chander Veer Singh,	5,421,999	4,654,688	0.11%	Note 2	Admitted to the extent Receipts provided
362	LOGIX 362	Naveen Chopra,	2,351,319	2,351,320	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
363	LOGIX 363	Bhupendra Sharma,	2,421,751	2,351,320	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
364	LOGIX 364	Ramesh Bhardwaj,	3,110,921	2,783,449	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
365	LOGIX 365	Jagdish Kumar,	5,563,693	5,563,693	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
366	LOGIX 366	Madan Lal Chawla,Yatin Chawla	3,095,391	2,800,194	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
367	LOGIX 367	Kamal Anand,Kamal Anand	2,425,715	2,351,320	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
368	LOGIX 368	Saurabh Gupta,Veena Gupta	2,921,700	2,747,847	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
369	LOGIX 369	Rashmi Gupta,Navneet Gupta	4,726,949	4,590,808	0.11%	Note 2	Taxes not allowed & Interest allowed @ 8%
370	LOGIX 370	Anoorag Saxena,	3,087,226	3,087,226	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
371	LOGIX 371	Anoorag Saxena,	3,087,119	3,087,119	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
372	LOGIX 372	Mohammad Sahir Imran,	786,716	781,590	0.02%	Note 2	Taxes not allowed & Interest allowed @ 8%
373	LOGIX 373	Chandan Kumar Singh,Mrs. Kiran Singh	2,557,348	2,521,714	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
374	LOGIX 374	Manish Raj Khanna,	2,828,711	2,511,290	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
375	LOGIX 375	Razia Khan,Firoz Ahmed	6,184,206	6,184,205	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
376	LOGIX 376	Sanjay Verma,	2,580,744	2,678,544	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
377	LOGIX 377	Kishori Kumari Jha,	3,183,041	3,091,450	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
378	LOGIX 378	Shyam Sundar Khuntia,Mamata Khuntia	3,235,021	2,790,104	0.07%	Note 2	Admitted to the extent Receipts provided
379	LOGIX 379	Kg Kumar,N/A	3,238,672	2,849,220	0.07%	Note 2	Admitted to the extent Receipts provided
380	LOGIX 380	Pawan Arora,	2,582,458	2,258,726	0.05%	Note 2	Admitted to the extent Receipts provided
381	LOGIX 381	Sandeep K Gupta,	3,012,423	357,043	0.01%	Note 2	Admitted to the extent Receipts provided
382	LOGIX 382	Inder Pret Singh,	2,569,166	2,577,220	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
383	LOGIX 383	Vijender Singh,Rabinder Singh	1,189,334	-	0.00%	Note 2	No Receipts provided
384	LOGIX 384	Hemant Gupta,Rahul Gupta	6,215,205	-	0.00%	Note 2	No Receipts provided
385	LOGIX 385	Anubhav Manak,Kavita Mehta	6,075,808	-	0.00%	Note 2	No Receipts provided
386	LOGIX 386	Rakesh Kumar,	6,795,051	6,429,920	0.16%	Note 2	1 Receipt is invalid else verified
387	LOGIX 387	Sneha Nisha Singh,Dr Vivek Singh	6,853,831	5,653,380	0.14%	Note 2	2 Receipts are invalid else verified
388	LOGIX 388	Srinivasan Verma,	5,744,031	5,575,965	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
389	LOGIX 389	Siddharth Mathur,Anubhuti Mathur	6,508,707	6,646,219	0.16%	Note 2	claim Admitted on receipts basis and allowed interest
390	LOGIX 390	Kunal Monga,Mamta Monga	5,381,865	5,372,937	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
391	LOGIX 391	Sunil Kapoor,Rajni Kapoor	4,927,094	4,408,952	0.11%	Note 2	Admitted to the extent Receipts provided
392	LOGIX 392	Dimesh Kumar Johri,Nitin Johri	2,642,195	2,642,195	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
393	LOGIX 393	Uday Kumar Johri,	2,580,528	2,580,528	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
394	LOGIX 394	Akshay Bhandula,Anju Bhandula	6,677,203	6,321,720	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
395	LOGIX 395	Lunalisa Potsangbam,Anuj Shanker Saxena	5,656,087	5,656,087	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
396	LOGIX 396	Abhinav Jain,Richa Mathur	4,313,875	4,314,441	0.10%	Note 2	Taxes not allowed & Interest allowed @ 8%
397	LOGIX 397	Lakshya Khanna,	3,044,805	2,994,556	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
398	LOGIX 398	Sajitha Debsikdar,Debasish Debsikdar	1,183,677	1,223,150	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%

399	LOGIX 399	Savdha Kalia,	2,084,776	2,021,138	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
400	LOGIX 400	Rosalin Mohapatra,	2,900,028	2,612,455	0.06%	Note 2	Principal amount is wrongly claimed
401	LOGIX 401	Manveen Kaur,	2,675,062	-	0.00%	Note 2	Receipt is not given
402	LOGIX 402	Sajitha Debsikdar,Debasish Debsikdar	1,183,677	973,018	0.02%	Note 2	Taxes not allowed & Interest allowed @ 8%
403	LOGIX 403	Bindu Rana,Rakesh Kumar	2,500,101	2,501,279	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
404	LOGIX 404	Mr. Rahul Kakkar,	2,486,641	2,484,906	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
405	LOGIX 405	Kriti Mehta,	2,470,097	2,438,723	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
406	LOGIX 406	Priya Rashi,Gunjan K. Srivastava	1,761,236	473,911	0.01%	Note 2	Admitted to the extent Receipts provided
407	LOGIX 407	Kavita Sharma,Kavita Sharma	3,041,000	3,006,040	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
408	LOGIX 408	Jasjeet Kaur,	2,712,604	268,990	0.01%	Note 2	Admitted to the extent Receipts provided
409	LOGIX 409	Kamla Devi,Pramod Kumar	3,138,491	2,351,616	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
410	LOGIX 410	Sushil Prasad,Na	2,656,248	2,654,835	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
411	LOGIX 411	Kinshul Jit Singh Ahluwalia,Jasleen Kaur Kochhar	3,508,564	3,405,841	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
412	LOGIX 412	Anil Kaushal,Seema Kaushal	2,318,194	2,318,194	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
413	LOGIX 413	Biswajit Choudhury,	2,598,501	2,572,971	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
414	LOGIX 414	Aruna Rishi,	2,675,580	2,599,153	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
415	LOGIX 415	Anand Prakash,	4,329,637	1,901,620	0.05%	Note 2	Admitted to the extent Receipts provided
416	LOGIX 416	Kavya Nagarajan,Nagarajan S	2,488,139	2,489,637	0.06%	Note 2	RERA Order Provided, Taxes not allowed and interest allowed @ 8%
417	LOGIX 417	Naren Nagarajan,Nagarajan S.	2,445,401	2,248,981	0.05%	Note 2	RERA Order Provided, Taxes not allowed and interest allowed @ 8%
418	LOGIX 418	Rajesh Kumar,Yogita Arora	5,409,320	5,275,677	0.13%	Note 2	Taxes not allowed and interest allowed @ 8%
419	LOGIX 419	Lalitha Nagarajan,Nagarajan S.	2,480,926	2,480,926	0.06%	Note 2	RERA Order Provided, Taxes not allowed and interest allowed @ 8%
420	LOGIX 420	Yogesh Gupta,	3,143,858	1,348,137	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
421	LOGIX 421	Mohan Lal Kodwani,Lalita Kodwani	2,241,976	2,056,402	0.05%	Note 2	Duplicate Receipts are being attached, some are missing
422	LOGIX 422	Sandeep Puri,	2,347,858	2,045,391	0.05%	Note 2	1 Receipt is Missing else verified
423	LOGIX 423	Rimoo Rajesh,	3,272,275	3,258,632	0.08%	Note 2	Taxes not allowed and interest allowed @ 8%
424	LOGIX 424	Abhinav Ranjan,Nil	2,757,705	2,345,411	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
425	LOGIX 425	Ishma Sharma,Sachin Gopal Sharma	5,484,074	5,488,103	0.13%	Note 2	Taxes not allowed and interest allowed @ 8%
426	LOGIX 426	Sanjana Dhasmana,	1,318,979	1,298,288	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
427	LOGIX 427	Nidhi Bahuguna,	1,318,979	1,298,288	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
428	LOGIX 428	Ragvendra Bist,Ruchi Bist	6,161,524	6,183,335	0.15%	Note 2	Taxes not allowed and interest allowed @ 8%
429	LOGIX 429	Sarita,	5,869,793	5,729,064	0.14%	Note 2	Taxes not allowed and interest allowed @ 8%
430	LOGIX 430	Amit Jejurikar,Neha Jejurikar & Dilip Jejurikar	6,168,673	6,168,674	0.15%	Note 2	Taxes not allowed and interest allowed @ 8%
431	LOGIX 431	Nandita Saxena,Savita Rani Saxena	5,825,525	-	0.00%	Note 2	No Receipts provided
432	LOGIX 432	Sanjeev Chaudhary,Na	5,162,379	5,156,413	0.12%	Note 2	Taxes not allowed and interest allowed @ 8%
433	LOGIX 433	Nidhi Dhingra,Sanjay Dhingra	6,793,169	5,912,467	0.14%	Note 2	Taxes not allowed and interest allowed @ 8%
434	LOGIX 434	Sunita Garg ,	6,494,762	6,378,660	0.15%	Note 2	Taxes not allowed and interest allowed @ 8%
435	LOGIX 435	Varsha Chauhan,Kuldeep Singh	5,389,041	5,298,915	0.13%	Note 2	Taxes not allowed and interest allowed @ 8%
436	LOGIX 436	Suchindra Singh Raghav,	2,224,236	2,224,236	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
437	LOGIX 437	Shweta Bharti,Shweta Bharti	2,564,657	-	0.00%	Note 2	CA Form Unsigned
438	LOGIX 438	Ranjan Kumar,	2,521,173	2,515,523	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
439	LOGIX 439	Ketan Gosain,	3,376,746	245,228	0.01%	Note 2	Admitted to the extent Receipts provided
440	LOGIX 440	Parul Sharma,Anil Kumar	5,211,009	2,828,447	0.07%	Note 2	Admitted to the extent Receipts provided
441	LOGIX 441	Dharmendra Nigam,	2,413,419	2,265,554	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
442	LOGIX 442	Seema Dora,	3,223,639	3,129,883	0.08%	Note 2	Taxes not allowed and interest allowed @ 8%
443	LOGIX 443	Kapil Acharya,	3,098,815	3,004,741	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
444	LOGIX 444	Irfan Ara,	1,351,013	1,330,333	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
445	LOGIX 445	Seema Dora,	3,223,639	2,740,374	0.07%	Note 2	Admitted to the extent Receipts provided
446	LOGIX 446	Paramjit Jaggi,Na	2,219,796	1,373,339	0.03%	Note 2	Admitted to the extent Receipts provided
447	LOGIX 447	Sandeepa,Gaurav Malik	2,425,714	2,350,728	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
448	LOGIX 448	Deepa Gupta,Neeraj Gupta	2,922,857	2,922,857	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
449	LOGIX 449	Alok Chandra,	2,183,872	2,111,680	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
450	LOGIX 450	Meera Chandra,	2,178,905	2,139,100	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
451	LOGIX 451	Sushma Balyan,	2,181,117	914,335	0.02%	Note 2	Admitted to the extent Receipts provided
452	LOGIX 452	M.K.Grover And Sons(Huf),	2,513,101	2,513,103	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
453	LOGIX 453	Yash Pal Singh,	1,292,187	1,279,584	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
454	LOGIX 454	Abhinav Ranjan,	2,291,276	2,108,882	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
455	LOGIX 455	Kamal Srivastava,Jyoti Saxena	2,674,976	2,607,247	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
456	LOGIX 456	Sanjay Kumar Abbat,Anita Abbat	2,923,533	2,923,533	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
457	LOGIX 457	Akhilesh Kumar Gupta,Na	2,773,567	-	0.00%	Note 2	No Receipts provided
458	LOGIX 458	Virender Kaur,	989,267	703,732	0.02%	Note 2	Admitted to the extent Receipts provided.
459	LOGIX 459	Krishan Khanna,Ankur Khanna	2,629,775	2,629,775	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
460	LOGIX 460	Chinki Rani,Deepak Mehta	2,520,502	-	0.00%	Note 2	No Receipts provided
461	LOGIX 461	Swati Jaswal,	2,675,008	2,309,021	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
462	LOGIX 462	Chinki Rani,Deepak Mehta	2,521,093	-	0.00%	Note 2	No Receipts provided
463	LOGIX 463	Punita Taneja,	2,797,225	2,165,144	0.05%	Note 2	Admitted to the extent Receipts provided
464	LOGIX 464	Girish Chandra Jha,	1,311,368	1,139,621	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
465	LOGIX 465	Richa Bansal,	3,095,250	2,565,789	0.06%	Note 2	Admitted to the extent Receipts provided.
466	LOGIX 466	Rajiv Anand,Puja Anand	2,709,314	2,709,314	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
467	LOGIX 467	Sunil Dabral,Kanchan Dabral	6,459,757	6,468,526	0.16%	Note 2	Taxes not allowed and interest allowed @ 8%
468	LOGIX 468	Harmanpreet Singh,Priyanka Singh	4,328,480	4,328,304	0.10%	Note 2	Taxes not allowed and interest allowed @ 8%
469	LOGIX 469	Rahul Arora,	2,519,068	2,517,886	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
470	LOGIX 470	Girish Chandra Jha,	1,243,218	1,232,914	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
471	LOGIX 471	Sanjay Gupta,N.A.	2,317,621	2,317,621	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
472	LOGIX 472	Priyanka,	3,018,429	1,976,954	0.05%	Note 2	Admitted to the extent Receipts provided.
473	LOGIX 473	Laxman Singh Rawat,Joga Singh Rawat	1,426,102	163,857	0.00%	Note 2	Admitted to the extent Receipts provided.
474	LOGIX 474	Vikas Sharma,	2,984,698	2,984,698	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
475	LOGIX 475	Geeta Gupta,Sandeep Gupta	1,948,770	1,949,480	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
476	LOGIX 476	Tanu,Hari Om Kumari	2,622,918	2,620,786	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
477	LOGIX 477	Supriya Mehta,	25,969,187	2,660,485	0.06%	Note 2	Admitted to the extent Receipts provided.
478	LOGIX 478	Aarushi Singh,	1,952,099	1,371,527	0.03%	Note 2	Admitted to the extent Receipts provided.
479	LOGIX 479	Narayan Gopal Mukhopadhyay,Indrani Mukherjee	2,342,658	2,153,752	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
480	LOGIX 480	Rajesh Kumar Nigam,	2,901,002	2,901,037	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
481	LOGIX 481	Sweta Agarwal,	2,705,831	1,895,841	0.05%	Note 2	Admitted to the extent Receipts provided.
482	LOGIX 482	Puneet Kumar Aggarwal,Seema Aggarwal	6,156,105	6,157,570	0.15%	Note 2	Taxes not allowed and interest allowed @ 8%
483	LOGIX 483	Gokul Dasan P,	7,337,070	1,612,274	0.04%	Note 2	Admitted to the extent Receipts provided.
484	LOGIX 484	Richa Bansal,Archit Bansal	3,005,734	2,684,189	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
485	LOGIX 485	Ankush Madan,Vandana Madan	3,328,747	-	0.00%	Note 2	Form CA not signed
486	LOGIX 486	Neeraj Singh,Devesh Singh	5,415,682	5,415,682	0.13%	Note 2	Taxes not allowed and interest allowed @ 8%
487	LOGIX 487	Parshotam Kumar Gupta,Saroj Gupta	6,505,307	-	0.00%	Note 2	Form CA not signed
488	LOGIX 488	Shekhar Shukla,Anubha Shukla	3,012,423	357,043	0.01%	Note 2	Admitted to the extent Receipts provided.
489	LOGIX 489	Dharamveer Bhardwaj,	1,295,291	-	0.00%	Note 2	No Receipts provided
490	LOGIX 490	Captain Akshat Bharadwaj,Urvashi Kaushik	2,609,017	-	0.00%	Note 2	verified. No receipts provided. Statement of ledger not taken into account
491	LOGIX 491	Captain Akshat Bharadwaj,	2,578,597	-	0.00%	Note 2	No Receipts provided
492	LOGIX 492	Dhlp Kolhe,	4,992,364	4,987,459	0.12%	Note 2	Taxes not allowed and interest allowed @ 8%
493	LOGIX 493	Late Sh. Ramesh Kumar Khattar,Smt. Usha Khattar	2,504,736	2,508,249	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
494	LOGIX 494	Urvashi Kaushik,	2,555,833	2,557,337	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
495	LOGIX 495	Harsh Mittal,Punita Mittal	1,338,286	-	0.00%	Note 2	No Receipts provided
496	LOGIX 496	Atul Tolani,Dharna Tolani	6,745,814	6,744,963	0.16%	Note 2	Taxes not allowed and interest allowed @ 8%
497	LOGIX 497	Pankaj Agrawal,Veena Devi	5,663,744	-	0.00%	Note 2	No Receipts provided
498	LOGIX 498	Jatin Kumar,Himani Kumar	3,110,502	3,110,502	0.08%	Note 2	Taxes not allowed and interest allowed @ 8%
499	LOGIX 499	Rohan Gautam,Late. Padm Nath Dubey	5,044,468	1,055,806	0.03%	Note 2	Admitted to the extent Receipts provided.
500	LOGIX 500	Pijush Kanti Panja,	6,975,074	6,975,061	0.17%	Note 2	Taxes not allowed and interest allowed @ 8%
501	LOGIX 501	Vikas Kumar Saini,Ashok Kumar	6,418,586	6,302,269	0.15%	Note 2	Taxes not allowed & Interest allowed at 8%
502	LOGIX 502	Ankur Bhatnagar,Ankur Bhatnagar	6,473,004	6,027,223	0.15%	Note 2	Taxes not allowed & Interest allowed at 8%
503	LOGIX 503	Dileep Kumar,Dileep Kumar	6,745,834	-	0.00%	Note 2	Form CA not signed
504	LOGIX 504	Nishkarsh Kulshrestha,	5,313,559	2,023,825	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%. Partial receipts available.
505	LOGIX 505	Ruma Bharti,Anshu Jamaiyar	2,553,993	-	0.00%	Note 2	Form CA not signed
506	LOGIX 506	Pooja Gupta,Alind Kapil	6,398,958	6,281,498	0.15%	Note 2	Taxes not allowed & Interest allowed at 8%

507	LOGIX 507	Arjun Sethi,Amisha Sethi	5,482,629	3,571,360	0.09%	Note 2	Taxes not allowed & Interest allowed at 8%
508	LOGIX 508	Mrs. Vidushi Agarwal Devrani,Mr. Ashish Devrani	1,334,665	1,176,116	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
509	LOGIX 509	Sarabjeet Singh,Harmeet Kaur	6,449,263	6,449,602	0.16%	Note 2	Taxes not allowed & Interest allowed at 8%
510	LOGIX 510	Vatsala Datta,Rahul Mehra	6,510,530	-	0.00%	Note 2	Form CA not signed
511	LOGIX 511	Pooja Anand Bhandari (Maiden Name: Pooja Anand),	2,439,919	2,439,918	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
512	LOGIX 512	Shweta Sinha,Amarendra Kumar	2,587,986	2,587,986	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
513	LOGIX 513	Madhu Arora,	2,539,377	2,542,397	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
514	LOGIX 514	Archana Maurya,	2,811,695	660,204	0.02%	Note 2	Admitted to the extent Receipts provided
515	LOGIX 515	Shakuntla Lakhotia,	2,935,458	2,935,458	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
516	LOGIX 516	Lokesh Kumar Shah,	5,565,410	4,597,924	0.11%	Note 2	Taxes not allowed & Interest allowed at 8%
517	LOGIX 517	Khalid Hasan Qasmi,Shabana	6,060,879	5,878,352	0.14%	Note 2	Taxes not allowed & Interest allowed at 8%
518	LOGIX 518	Dalip Singh,	1,825,550	1,825,549	0.04%	Note 2	Taxes not allowed & Interest allowed at 8%
519	LOGIX 519	Vamsee Krishna Dv,Divya S	2,954,647	2,425,947	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
520	LOGIX 520	Reema Jain,Shishir Jain	2,771,491	330,419	0.01%	Note 2	Taxes not allowed & Interest allowed at 8%
521	LOGIX 521	Rampal Singh Tomar,	1,269,065	1,269,214	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%.
522	LOGIX 522	Variza Chaudhary,	1,306,429	-	0.00%	Note 2	No Receipts provided
523	LOGIX 523	Vikas Suneja,Sarita Suneja	2,809,613	330,962	0.01%	Note 2	Admitted to the extent Receipts provided
524	LOGIX 524	Sarvesh Kumar Saxena,	2,496,272	-	0.00%	Note 2	Form CA not signed
525	LOGIX 525	Yoginder Sangwan,	2,659,524	2,408,239	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
526	LOGIX 526	Sanjay Sachdeva,Nil	1,351,391	745,453	0.02%	Note 2	Taxes not allowed & Interest allowed at 8%
527	LOGIX 527	Mohit Taluja,Na	6,299,642	3,721,867	0.09%	Note 2	Admitted to the extent Receipts provided
528	LOGIX 528	Abhishek Singh,	6,216,596	-	0.00%	Note 2	No Receipts provided
529	LOGIX 529	Satinder Saini,	4,578,320	3,296,382	0.08%	Note 2	Admitted to the extent Receipts provided
530	LOGIX 530	Gurukirpal Arora,Seema Upadhyay	6,190,812	5,170,192	0.12%	Note 2	Taxes not allowed & Interest allowed at 8%
531	LOGIX 531	Sandeep Singh Parmar,Meenakshi Dave Parmar	2,654,821	1,994,494	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
532	LOGIX 532	Shweta Blana,Sukant Blana	6,041,920	-	0.00%	Note 2	No Receipts provided
533	LOGIX 533	Navreet Ghosh,Renu	5,413,160	4,736,845	0.11%	Note 2	Taxes not allowed & Interest allowed at 8%
534	LOGIX 534	Chandra Kant Shukla,	4,838,331	4,703,277	0.11%	Note 2	Taxes not allowed & Interest allowed at 8%
535	LOGIX 535	Shyama Ratan Sharda,Na	2,415,325	1,451,727	0.04%	Note 2	Admitted to the extent Receipts provided
536	LOGIX 536	S.K. Kalra,	2,687,851	-	0.00%	Note 2	No Receipts provided
537	LOGIX 537	Basudev Gupta,Vivek Gupta	985,520	665,056	0.02%	Note 2	Admitted to the extent Receipts provided
538	LOGIX 538	Chandra Kant Shukla,	4,838,331	4,703,277	0.11%	Note 2	Taxes not allowed & Interest allowed at 8%.
539	LOGIX 539	Anurag Gupta,	2,934,225	370,087	0.01%	Note 2	Admitted to the extent Receipts provided
540	LOGIX 540	Meenakshi,Lalit Kumar	2,314,037	858,548	0.02%	Note 2	Admitted to the extent Receipts provided
541	LOGIX 541	Anurag Gupta,	370,087	370,087	0.01%	Note 2	Taxes not allowed & Interest allowed at 8%.
542	LOGIX 542	Anupama Srivastava,	820,002	833,601	0.02%	Note 2	Taxes not allowed & Interest allowed at 8%
543	LOGIX 543	Chandra Kant Shukla,	4,838,331	4,703,277	0.11%	Note 2	Taxes not allowed & Interest allowed at 8%
544	LOGIX 544	Rahul Nigam,Sudha Nigam	2,136,356	1,982,980	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
545	LOGIX 545	Chandra Kant Shukla,	4,838,331	4,703,277	0.11%	Note 2	Taxes not allowed & Interest allowed at 8%
546	LOGIX 546	Jaspreet Singh,Harpreet Kaur	4,616,810	4,759,314	0.11%	Note 2	Taxes not allowed & Interest allowed at 8%
547	LOGIX 547	Sanjla Misri Nautiyal,	1,225,435	1,226,942	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
548	LOGIX 548	Kapil Gupta,	4,970,103	-	0.00%	Note 2	No Receipts provided
549	LOGIX 549	Shiva Yadav,	5,145,963	4,921,257	0.12%	Note 2	Taxes not allowed & Interest allowed at 8%
550	LOGIX 550	Rishi Mohan Khanan,Rajni Khanna	1,266,000	1,252,317	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
551	LOGIX 551	Snehal Lunia,	6,393,333	5,050,216	0.12%	Note 2	Admitted to the extent Receipts provided
552	LOGIX 552	Vishesh Malviya,Anjul Malviya	5,320,495	5,234,180	0.13%	Note 2	Taxes not allowed & Interest allowed at 8%
553	LOGIX 553	Shyam Singh,	2,268,831	2,166,825	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
554	LOGIX 554	Malkeet Singh,Sushma Singh	2,563,707	-	0.00%	Note 2	No Receipts provided
555	LOGIX 555	Lavneesh Varshney,	2,465,438	2,152,006	0.05%	Note 2	Admitted to the extent Receipts provided
556	LOGIX 556	Chandra Kant Shukla,	2,199,896	2,137,887	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
557	LOGIX 557	Brahamasvaroop Sachdeva,	5,721,169	5,557,677	0.13%	Note 2	Taxes not allowed & Interest allowed at 8%
558	LOGIX 558	Raj Kumar Mukherjee,	6,292,507	5,723,549	0.14%	Note 2	Taxes not allowed & Interest allowed at 8%
559	LOGIX 559	Gunja Achal,Achal Ojwal Achal	5,058,893	-	0.00%	Note 2	No Receipts provided
560	LOGIX 560	Sandip Malakar,	3,269,978	2,161,487	0.05%	Note 2	Admitted to the extent Receipts provided
561	LOGIX 561	Umang Garg,	5,193,136	5,182,285	0.13%	Note 2	Taxes not allowed & Interest allowed at 8%
562	LOGIX 562	Kanta Chambial,	2,267,083	2,268,035	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
563	LOGIX 563	Amit Kalra,	2,577,744	-	0.00%	Note 2	Form CA not signed
564	LOGIX 564	Ratan Roy,Na	3,381,383	3,071,362	0.07%	Note 2	Admitted to the extent Receipts provided
565	LOGIX 565	Naveen Sahni,Surinder Singh	2,656,511	2,347,097	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
566	LOGIX 566	Sarabjit Singh,	2,401,763	274,151	0.01%	Note 2	Admitted to the extent Receipts provided
567	LOGIX 567	Shalini Mehta,	5,994,139	-	0.00%	Note 2	No Receipts provided
568	LOGIX 568	Sanjay Kumar,	2,801,483	2,487,744	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
569	LOGIX 569	Harvinder Kumar,	2,801,272	2,751,399	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
570	LOGIX 570	Suman Sharma,	2,609,512	2,609,512	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
571	LOGIX 571	Dinesh Kumar Shukla,Seema	3,038,270	2,679,659	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
572	LOGIX 572	Ankita Sharma,Yogesh Bahar	9,611,273	6,234,565	0.15%	Note 2	Taxes not allowed & Interest allowed at 8%
573	LOGIX 573	Anant Singhal,Tanu Agrawal	1,421,091	1,426,611	0.03%	Note 2	Taxes not allowed & Interest allowed at 8% claim Admitted on receipts basis and allowed interest
574	LOGIX 574	Neeraj Chauhan,Anamika Chauhan	2,114,697	2,265,016	0.05%	Note 2	claim Admitted on receipts basis and allowed interest
575	LOGIX 575	Surinder Kumar Rastogi,Rahul Rastogi	1,830,000	2,387,384	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
576	LOGIX 576	Pankaj Verma,Pankaj Verma	5,777,682	5,469,851	0.13%	Note 2	Taxes not allowed & Interest allowed at 8%
577	LOGIX 577	Better Option Propmart Pvt. Ltd. (Now Known As Bop Pvt. Ltd.),	5,998,572	5,818,774	0.14%	Note 2	Taxes not allowed & Interest allowed at 8%
578	LOGIX 578	Kalpana Kumari,Anil Kumar	6,848,435	-	0.00%	Note 2	No Receipts provided
579	LOGIX 579	Inder Raj Singh,N/A	3,093,902	2,934,816	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
580	LOGIX 580	Amit Kumar,Somya Kumar	5,360,342	4,804,687	0.12%	Note 2	Taxes not allowed & Interest allowed at 8%
581	LOGIX 581	Anuj Joshi,Ashish Joshi	6,468,669	6,468,669	0.16%	Note 2	Taxes not allowed & Interest allowed at 8%
582	LOGIX 582	Nupur Sharma,Nitin Sharma	2,277,365	1,262,218	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
583	LOGIX 583	Sameer Nag,	2,893,713	2,893,713	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
584	LOGIX 584	Sanjai Kumar Pathak,	2,630,639	2,598,903	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
585	LOGIX 585	Pradeep Kumar Takkar,Deepti Takkar	2,855,443	2,855,411	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
586	LOGIX 586	Sanjay Agrawal,Seema Agrawal	3,039,457	3,041,416	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
587	LOGIX 587	Pawan Singh Khafi,Kiran Mehta Khafi	5,027,618	4,876,919	0.12%	Note 2	Taxes not allowed & Interest allowed at 8%
588	LOGIX 588	Piyush Bansal,	2,353,274	-	0.00%	Note 2	No Receipts provided
589	LOGIX 589	Kusum Manchanda,	1,243,275	-	0.00%	Note 2	No Receipts provided
590	LOGIX 590	Pankaj Chawla,	2,964,677	1,659,442	0.04%	Note 2	Admitted to the extent Receipts provided
591	LOGIX 591	Vikey Koul,	2,647,105	2,101,353	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
592	LOGIX 592	Manav Uppal,Shelly Uppal	5,479,408	4,928,386	0.12%	Note 2	Taxes not allowed & Interest allowed at 8%
593	LOGIX 593	Sarita,	2,219,621	-	0.00%	Note 2	Form CA not signed
594	LOGIX 594	Menka Singh,	2,219,621	-	0.00%	Note 2	Form CA not signed
595	LOGIX 595	Santosh Kumar Sindhi,	2,756,357	2,694,071	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
596	LOGIX 596	Ram,	232,688	-	0.00%	Note 2	Form CA not provided
597	LOGIX 597	Meena Sharma,	2,128,031	1,890,929	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
598	LOGIX 598	Sarla Gurtoo,Shyam Sunder Misri	1,226,021	-	0.00%	Note 2	Form CA not signed
599	LOGIX 599	Alabhya Bhardwaj,Na	1,529,196	-	0.00%	Note 2	Form CA not provided
600	LOGIX 600	Amit Kumar Pachauri,	5,742,589	5,123,453	0.12%	Note 2	Taxes not allowed & Interest allowed at 8%
601	LOGIX 601	Suveen Lall,Aradhana Lall	2,327,233	2,302,266	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
602	LOGIX 602	Manish Kumar Bhansali,Vandana Bhansali	4,878,855	3,346,491	0.08%	Note 2	Taxes not allowed & Interest allowed at 8%
603	LOGIX 603	Kautilya Sundriyal,	2,679,498	-	0.00%	Note 2	No Receipts provided
604	LOGIX 604	Sudha Rani Sharma,	2,668,036	-	0.00%	Note 2	Form CA not signed
605	LOGIX 605	Savita Raghvir Singh,	2,251,439	1,238,841	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
606	LOGIX 606	Chandra Kant Shukla,	2,199,896	2,137,709	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
607	LOGIX 607	Gayatri Devi,	2,232,686	2,238,250	0.05%	Note 2	interest on payment of interest not allowed
608	LOGIX 608	Nirmal Mehta,Sandeep Mehta	2,731,572	2,268,897	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
609	LOGIX 609	Chandra Kant Shukla,	2,199,896	2,137,504	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
610	LOGIX 610	Chandra Kant Shukla,	2,199,896	2,137,775	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
611	LOGIX 611	Chandra Kant Shukla,	2,199,896	2,137,775	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
612	LOGIX 612	Chandra Kant Shukla,	2,199,896	2,137,775	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
613	LOGIX 613	Chandra Kant Shukla,	2,199,896	2,137,775	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
614	LOGIX 614	Chandra Kant Shukla,	2,199,896	2,137,775	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
615	LOGIX 615	Chandra Kant Shukla,	2,199,896	2,137,775	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
616	LOGIX 616	Chandra Kant Shukla,	2,199,896	2,137,775	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
617	LOGIX 617	Chandra Kant Shukla,	2,199,896	2,137,716	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
618	LOGIX 618	Chandra Kant Shukla,	2,199,666	2,137,716	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
619	LOGIX 619	Chandra Kant Shukla,	2,199,666	2,137,716	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
620	LOGIX 620	Neelu Yadav,Savinder Yadav	3,054,779	-	0.00%	Note 2	Form CA not signed
621	LOGIX 621	Mairish Kumar Bhati,	3,037,051	2,599,083	0.06%	Note 2	Amount admitted on the basis of refund order.



622	LOGIX 622	Gayatri Devi,	2,942,160	2,941,628	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
623	LOGIX 623	Kumar Vijay And Sons ( Huf),	2,568,131	2,533,651	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
624	LOGIX 624	Mrs. Kiran Batra,	2,646,530	2,622,645	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
625	LOGIX 625	Lalatendu Sutar,	5,608,139	5,608,137	0.14%	Note 2	Taxes not allowed & Interest allowed at 8%
626	LOGIX 626	Pemal Arya,	3,106,353	-	0.00%	Note 2	No Receipts provided
627	LOGIX 627	Shantanu Dutta,	3,166,800	-	0.00%	Note 2	Form CA not signed
628	LOGIX 628	Aseem Gupta,Shalini Gupta	6,058,278	5,498,525	0.13%	Note 2	Admitted to the extent Receipts provided
629	LOGIX 629	Bharat Bhati,	3,036,051	3,036,646	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%. Claim admitted on the basis of RERA order
630	LOGIX 630	Vinod Nautiyal,	2,889,252	2,890,337	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
631	LOGIX 631	Kartik Malik,Charu Grover	2,887,458	330,098	0.01%	Note 2	Admitted to the extent Receipts provided
632	LOGIX 632	Chandra Kant Shukla,	4,825,935	4,691,392	0.11%	Note 2	Taxes not allowed & Interest allowed at 8%
633	LOGIX 633	Chandra Kant Shukla,	4,826,928	4,692,361	0.11%	Note 2	Taxes not allowed & Interest allowed at 8%
634	LOGIX 634	Uma Roy,	2,517,001	2,041,155	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
635	LOGIX 635	Jyoti Das,Jyoti Das	2,309,066	2,669,002	0.06%	Note 2	claim Admitted on receipts basis and allowed interest
636	LOGIX 636	Ravi Kumar Rastogi,	1,415,844	1,399,727	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
637	LOGIX 637	Ravi Kumar Rastogi,	1,415,844	1,400,508	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
638	LOGIX 638	Ravindra Kumar,Seema Singh	5,472,430	-	0.00%	Note 2	Form CA not signed
639	LOGIX 639	Gaurishna Consultants Pvt Ltd,	2,622,567	2,566,789	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
640	LOGIX 640	M/S Plaza Fincs Pvt.Ltd,	2,992,970	3,924,313	0.09%	Note 2	claim Admitted on receipts basis and allowed interest
641	LOGIX 641	M/S Mg Ficcac Pvt.Ltd,	4,181,028	4,635,812	0.11%	Note 2	claim Admitted on receipts basis and allowed interest
642	LOGIX 642	M/S Mg Ficcac Pvt.Ltd,	12,132,711	12,132,712	0.29%	Note 2	claim Admitted on receipts basis and allowed interest
643	LOGIX 643	Ridhika Goyal,	5,175,400	5,239,630	0.13%	Note 2	claim Admitted on receipts basis and allowed interest
644	LOGIX 644	Vijay Kumar Kapoor,	2,772,608	2,724,514	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
645	LOGIX 645	Anil Kumar Chaddha,	951,042	375,007	0.01%	Note 2	Taxes not allowed & Interest allowed at 8%
646	LOGIX 646	Amit Bhatia,	6,072,959	-	0.00%	Note 2	No Receipts provided
647	LOGIX 647	Shilpi Parmar,	3,582,731	3,514,744	0.08%	Note 2	Taxes not allowed & Interest allowed at 8%
648	LOGIX 648	Asha Mahendra,Ankur Mahendra	754,000	-	0.00%	Note 2	No Receipts provided
649	LOGIX 649	Girish Chandra Jha,	1,243,218	1,232,914	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
650	LOGIX 650	Girish Chandra Jha,	1,311,368	1,139,621	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
651	LOGIX 651	Ashok Kumar Joneja,	2,559,162	2,627,201	0.06%	Note 2	claim Admitted on receipts basis and allowed interest
652	LOGIX 652	Amit Kumar ,Sonya Kumar	5,360,342	-	0.00%	Note 2	No Receipts provided
653	LOGIX 653	Mohd Azeem Khan,	977,175	512,998	0.01%	Note 2	Admitted to the extent Receipts provided
654	LOGIX 654	Punita Taneja,	2,597,392	2,598,851	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
655	LOGIX 655	Punita Taneja,	2,797,239	2,798,864	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
656	LOGIX 656	Naresh Chand Gupta,	2,562,153	2,562,469	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
657	LOGIX 657	Naresh Chand Gupta,	2,565,817	2,460,032	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
658	LOGIX 658	Shivangi Rawat,	2,943,264	-	0.00%	Note 2	No receipts provided
659	LOGIX 659	Tarun Latwal,	1,245,278	1,015,413	0.02%	Note 2	Admitted to the extent Receipts provided
660	LOGIX 660	Dipti Nabh,	3,120,845	2,987,851	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
661	LOGIX 661	Dipti Nabh,	3,119,321	2,988,794	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
662	LOGIX 662	Dipti Nabh,	2,176,032	2,125,420	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
663	LOGIX 663	Gajendar Pratap Singh,Yogeshwari Singh	2,759,308	-	0.00%	Note 2	No receipts provided
664	LOGIX 664	Tarik Ahuja,Ravinder Paul Ahuja	5,343,120	-	0.00%	Note 2	No receipts provided
665	LOGIX 665	Tanu Ahuja,	5,654,882	3,576,945	0.09%	Note 2	Taxes not allowed & Interest allowed at 8%
666	LOGIX 666	Swinderjit Singh Bindra,Sukhbir Kaur	2,705,670	2,545,047	0.06%	Note 2	Admitted to the extent Receipts provided
667	LOGIX 667	Shashiraj Singh Tushar,	1,068,638	776,813	0.02%	Note 2	Admitted to the extent Receipts provided
668	LOGIX 668	Mr Ishtaque Ahmed,	1,249,665	1,122,509	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
669	LOGIX 669	Anupam Gupta,	305,535	304,067	0.01%	Note 2	Taxes not allowed & Interest allowed at 8%
670	LOGIX 670	Amit Kumar Ghosh,	2,167,292	2,292,215	0.06%	Note 2	claim Admitted on receipts basis and allowed interest
671	LOGIX 671	Chandan Gupta,	1,085,590	1,243,759	0.03%	Note 2	claim Admitted on receipts basis and allowed interest
672	LOGIX 672	Sanjay Sharma,	5,753,210	-	0.00%	Note 2	No receipts provided
673	LOGIX 673	Mohammed Taher,	1,240,088	666,547	0.02%	Note 2	Taxes not allowed & Interest allowed at 8%
674	LOGIX 674	Sushil Kumar Garg,Archna Garg	2,151,460	-	0.00%	Note 2	Form CA not signed
675	LOGIX 675	Praveen Jhangiani,Meena Jhangiani	1,265,313	2,545,408	0.06%	Note 2	claim Admitted on receipts basis and allowed interest
676	LOGIX 676	Ved Parkash Chhabra,	810,250	-	0.00%	Note 2	Taxes not allowed & Interest allowed at 8%
677	LOGIX 677	Prince Mathews Thomas,	4,790,726	4,451,618	0.11%	Note 2	Taxes not allowed & Interest allowed at 8%
678	LOGIX 678	Geeta Sharma,Sudha Sharma	4,391,384	-	0.00%	Note 2	Form CA not signed
679	LOGIX 679	Rawel Arora,	6,440,584	6,225,677	0.15%	Note 2	Admitted to the extent Receipts provided
680	LOGIX 680	Azad Almed Khan,	3,472,393	3,472,393	0.08%	Note 2	Taxes not allowed & Interest allowed at 8%
681	LOGIX 681	Varun Mittal,Garima Bindal	3,011,487	2,974,177	0.07%	Note 2	Admitted to the extent Receipts provided
682	LOGIX 682	Anisha Mehta,Amit Kumar Mehta	2,921,355	2,838,736	0.07%	Note 2	Taxes not allowed & Interest allowed at 8%
683	LOGIX 683	Uma Sangwan,Jitendra Sangwan	6,383,824	6,116,889	0.15%	Note 2	Taxes not allowed & Interest allowed at 8%
684	LOGIX 684	Renu Mangla,	1,837,393	1,585,567	0.04%	Note 2	Taxes not allowed & Interest allowed at 8%
685	LOGIX 685	Vasudha Govila,Dheeraj Kaundal	2,351,218	169,744	0.00%	Note 2	Admitted to the extent Receipts provided
686	LOGIX 686	Mohammad Ishhak,Nida Qureshi	1,213,129	1,325,661	0.03%	Note 2	claim Admitted on receipts basis and allowed interest
687	LOGIX 687	Vinod Jain,	2,031,935	2,060,242	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
688	LOGIX 688	Sachin Kumar,	2,650,618	2,193,399	0.05%	Note 2	Taxes not allowed & Interest allowed at 8%
689	LOGIX 689	Hitesh Sharma,Ruchi Sharma	5,490,396	5,490,396	0.13%	Note 2	Taxes not allowed & Interest allowed at 8%
690	LOGIX 690	Ved Parkash Chhabra,	825,500	937,880	0.02%	Note 2	claim Admitted on receipts basis and allowed interest
691	LOGIX 691	Ashish Kumar Rudola,	2,621,483	2,550,868	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
692	LOGIX 692	Rajeev Naithani,	2,712,552	2,665,689	0.06%	Note 2	Taxes not allowed & Interest allowed at 8%
693	LOGIX 693	Anandvihari Chunduri,	1,142,500	827,491	0.02%	Note 2	Admitted to the extent Receipts provided
694	LOGIX 694	Ekta Vij,	1,175,881	1,156,216	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
695	LOGIX 695	Ekta Vij,	1,175,881	1,156,251	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
696	LOGIX 696	Sanjeev Kumar,	2,334,155	1,828,006	0.04%	Note 2	Admitted to the extent Receipts provided
697	LOGIX 697	Pawan Kumar Vij,	977,029	919,173	0.02%	Note 2	Taxes not allowed & Interest allowed at 8%
698	LOGIX 698	Pawan Kumar Vij,	977,029	936,039	0.02%	Note 2	Taxes not allowed & Interest allowed at 8%
699	LOGIX 699	Pawan Kumar Vij,	1,235,722	936,039	0.02%	Note 2	Taxes not allowed & Interest allowed at 8%
700	LOGIX 700	Sudhir Jagannath Chande,	1,299,200	1,242,010	0.03%	Note 2	Taxes not allowed & Interest allowed at 8%
701	LOGIX 701	Nizar Mohamed Kambuli Syed Masood,	1,167,500	1,351,306	0.03%	Note 2	claim Admitted on receipts basis and allowed interest
702	LOGIX 702	Mairish Kumar Bhati,	2,778,496	2,814,807	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
703	LOGIX 703	Niraj Kumar Lath,	1,397,800	-	0.00%	Note 2	Form CA not signed.
704	LOGIX 704	Tapan Sarkar,Ravisha Bhargava	657,759	635,121	0.02%	Note 2	Taxes not allowed and interest allowed @ 8%
705	LOGIX 705	Ekta Vij,	1,219,160	1,185,183	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
706	LOGIX 706	Ekta Vij,	1,175,881	1,156,216	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
707	LOGIX 707	Samar Ghauri,Sumbul Jamal	1,247,868	1,235,187	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
708	LOGIX 708	Abhilasha Shrivastava,Shalabh Shrivastava	2,347,398	-	0.00%	Note 2	No Receipts provided
709	LOGIX 709	Hemlata Sardana,	2,558,716	2,558,716	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
710	LOGIX 710	Ashini Batra,	1,197,761	940,759	0.02%	Note 2	Admitted to the extent Receipts provided
711	LOGIX 711	Rahul Mathur,	2,919,043	3,103,378	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
712	LOGIX 712	Ravisha Bhargava,Tapan Sarkar	1,435,627	1,249,143	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
713	LOGIX 713	Dhara Bhatiya,	1,142,500	1,355,530	0.03%	Note 2	claim Admitted on receipts basis and allowed interest
714	LOGIX 714	Shaloo Khanna,Neelam Khanna	2,628,890	2,629,681	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
715	LOGIX 715	Paramjit Jaggi,Na	2,219,796	1,373,339	0.03%	Note 2	Admitted to the extent Receipts provided
716	LOGIX 716	Rajeev Sakhuja,Na	1,926,138	1,851,904	0.04%	Note 2	Taxes not allowed and interest allowed @ 8%
717	LOGIX 717	Dhiraj Kumar,	937,105	927,149	0.02%	Note 2	Taxes not allowed and interest allowed @ 8%
718	LOGIX 718	Pradeep Kumar Takkar,Deepti Takkar	2,855,442	2,855,409	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
719	LOGIX 719	Satish Nautiyal,	2,889,252	-	0.00%	Note 2	No Receipts provided
720	LOGIX 720	Damanjit Kaur,Upinder Singh	2,902,324	-	0.00%	Note 2	No Receipts provided
721	LOGIX 721	Mrs Ishika Ahluwalia,	1,998,464	-	0.00%	Note 2	No Receipts provided
722	LOGIX 722	Kautilya Sundriyal,	2,683,769	-	0.00%	Note 2	No Receipts provided
723	LOGIX 723	Sharmila Rawal,Anuj Rawal	2,102,121	2,103,191	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
724	LOGIX 724	Manju Arora,	2,077,399	1,207,237	0.03%	Note 2	Admitted to the extent Receipts provided
725	LOGIX 725	Devendra Dang (Huf),	2,246,751	2,034,685	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%

726	LOGIX 726	Indu Malhotra,Ravinder Kumar Malhotra	2,131,998	1,419,755	0.03%	Note 2	Admitted to the extent Receipts provided
727	LOGIX 727	Setesh Verma,Ritesh Patel	2,107,892	1,664,475	0.04%	Note 2	Admitted to the extent Receipts provided
728	LOGIX 728	Anurag Mishra (Huf),	2,063,348	1,606,055	0.04%	Note 2	Admitted to the extent Receipts provided
729	LOGIX 729	Dheeraj Sharma,	2,231,304	-	0.00%	Note 2	No Receipts provided
730	LOGIX 730	Ravi Kumar Rastogi,	1,403,139	1,400,343	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
731	LOGIX 731	Ravi Kumar Rastogi,	1,404,135	1,405,727	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
732	LOGIX 732	Mr.Uma Kant Tripathi,	4,900,000	3,817,280	0.09%	Note 2	Taxes not allowed and interest allowed @ 8%
733	LOGIX 733	Pravin Kashinath Nehete,	1,117,500	773,877	0.02%	Note 2	Admitted to the extent Receipts provided
734	LOGIX 734	Sanjay Kumar Gupta,	1,290,490	1,330,601	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
735	LOGIX 735	Dr. Pooja Garg,	8,065,531	-	0.00%	Note 2	No Receipts provided
736	LOGIX 736	Madan Lal Chawla,Yatin Chawla	3,095,391	2,806,275	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
737	LOGIX 737	Ved Sapra,	3,017,184	2,948,420	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
738	LOGIX 738	Shyama Ratan Sharda,	2,415,325	1,451,727	0.04%	Note 2	Admitted to the extent Receipts provided
739	LOGIX 739	Kusum Lata Rastogi,	3,070,803	2,661,889	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
740	LOGIX 740	Shiv Sethuraman,	2,057,006	1,781,114	0.04%	Note 2	Taxes not allowed and interest allowed @ 8%
741	LOGIX 741	Neeraj Kumar Pathak,	3,108,325	-	0.00%	Note 2	No Receipts provided
742	LOGIX 742	Bhavya Devrani,	2,173,022	1,153,112	0.03%	Note 2	Admitted to the extent Receipts provided
743	LOGIX 743	Ajay Kumar Sahu,	6,597,264	6,490,096	0.16%	Note 2	Taxes not allowed and interest allowed @ 8%
744	LOGIX 744	Deepak Aggarwal,Babita Aggarwal	5,605,742	5,605,743	0.14%	Note 2	Taxes not allowed and interest allowed @ 8%
745	LOGIX 745	Akshay Gandhi,Na	2,141,028	950,991	0.02%	Note 2	Admitted to the extent Receipts provided
746	LOGIX 746	L S Verma,	2,302,958	2,060,184	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
747	LOGIX 747	Mohammad Tasleem Ali,Mrs. Hamida Anjum	134,593	-	0.00%	Note 2	Form CA not available
748	LOGIX 748	Mohammad Tasleem Ali,Mrs. Hamida Anjum	134,593	-	0.00%	Note 2	Form CA not available
749	LOGIX 749	Friends Enterprises,	1,545,552	-	0.00%	Note 2	No Receipts provided
750	LOGIX 750	Suresh Chawla,Rama Chawla	2,584,561	2,517,382	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
751	LOGIX 751	Yogesh Kumar,	2,927,169	2,332,801	0.06%	Note 2	Admitted to the extent Receipts provided
752	LOGIX 752	Akhilesh Kumar Jha,	7,206,297	6,526,016	0.16%	Note 2	Admitted to the extent Receipts provided
753	LOGIX 753	Syed Nowazes Rehaman,	5,065,375	4,537,229	0.11%	Note 2	Admitted to the extent Receipts provided
754	LOGIX 754	Anuj Malhotra,	3,999,223	3,886,306	0.09%	Note 2	Taxes not allowed and interest allowed @ 8%
755	LOGIX 755	Kanti Baxla,Sanjya Hemant Kumar Baxla	2,219,885	2,165,378	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
756	LOGIX 756	Rajendra,	2,778,703	-	0.00%	Note 2	No Receipts provided
757	LOGIX 757	Kunal Monga,Mamta Monga	5,378,582	5,372,937	0.13%	Note 2	Taxes not allowed and interest allowed @ 8%
758	LOGIX 758	Vandana Mehra,Radha Malhotra	3,402,041	3,402,041	0.08%	Note 2	Taxes not allowed and interest allowed @ 8%
759	LOGIX 759	Arun Gaba,	2,930,545	2,175,064	0.05%	Note 2	Admitted to the extent Receipts provided
760	LOGIX 760	Chhavi Kumar,	6,593,886	6,479,302	0.16%	Note 2	Taxes not allowed and interest allowed @ 8%
761	LOGIX 761	Vikram Krishan Khulshrestha,	2,357,327	-	0.00%	Note 2	No Receipts provided
762	LOGIX 762	Mukesh Chand Bhati,	3,032,793	2,958,225	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
763	LOGIX 763	Durgesh,	1,995,015	-	0.00%	Note 2	No Receipts provided
764	LOGIX 764	Jai Virendra,	2,778,703	-	0.00%	Note 2	No Receipts provided
765	LOGIX 765	Priti Verma,Vaibhav Fauzdar	2,257,394	1,886,776	0.05%	Note 2	Admitted to the extent Receipts provided
766	LOGIX 766	L S Verma,	2,346,283	-	0.00%	Note 2	No Receipts provided
767	LOGIX 767	Raj Kumar,	6,001,705	5,912,134	0.14%	Note 2	Taxes not allowed and interest allowed @ 8%
768	LOGIX 768	Preethi Neeliath,	1,327,911	-	0.00%	Note 2	No Receipts provided
769	LOGIX 769	Bala Chandra Y.,Y.V. Raja Shekhar	2,167,273	2,162,228	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
770	LOGIX 770	Vidushi Agarwal Devrani,Ashish Devrani	1,334,666	1,333,927	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
771	LOGIX 771	Arvind Chauhan,Sachin Chauhan	5,629,144	5,489,385	0.13%	Note 2	Taxes not allowed and interest allowed @ 8%
772	LOGIX 772	Rakhi Marwah,	2,519,419	2,519,419	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
773	LOGIX 773	Upkar Marwah,	2,427,214	1,822,351	0.04%	Note 2	Admitted to the extent Receipts provided
774	LOGIX 774	Vatsala Datta,Rahul Mehra	3,832,530	-	0.00%	Note 2	Receipts is missing also form CA is not signed
775	LOGIX 775	Tanuja Prasad,	3,063,959	3,023,434	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
776	LOGIX 776	Gaurishna Consultants Pvt Ltd,	2,649,162	2,590,017	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
777	LOGIX 777	Vikas,	1,258,973	915,488	0.02%	Note 2	Admitted to the extent Receipts provided.
778	LOGIX 778	Vikas,	1,258,973	915,678	0.02%	Note 2	Admitted to the extent Receipts provided.
779	LOGIX 779	Harsimrat Kaur,Raj Kumar Kardam	3,227,770	2,968,032	0.07%	Note 2	Admitted to the extent Receipts provided.
780	LOGIX 780	Ashish Kumar Akar,Ritakshi Akar	2,761,755	2,714,699	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
781	LOGIX 781	Abhishek Gupta,	2,991,267	2,649,577	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
782	LOGIX 782	A.J.S Chhatwal,Parveen Chhatwal	2,655,549	2,227,065	0.05%	Note 2	Admitted to the extent Receipts provided.
783	LOGIX 783	Rohit Kapoor,	4,952,086	454,996	0.01%	Note 2	Admitted to the extent Receipts provided.
784	LOGIX 784	Dinesh Kumar Shukla ,Seema	3,038,270	2,679,111	0.06%	Note 2	Admitted to the extent Receipts provided.
785	LOGIX 785	Shailendra Singh,	2,918,837	2,599,114	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
786	LOGIX 786	Arun Kumar Singh,	2,524,203	2,235,513	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
787	LOGIX 787	Vivek Joshi,	2,664,256	1,490,141	0.04%	Note 2	Admitted to the extent Receipts provided.
788	LOGIX 788	Tapan Sarkar,Ravisha Bhargava	657,760	256,606	0.01%	Note 2	Admitted to the extent Receipts provided.
789	LOGIX 789	Aveed Sheikh,	1,147,500	511,627	0.01%	Note 2	Admitted to the extent Receipts provided.
790	LOGIX 790	Varun Gupta,	2,573,082	-	0.00%	Note 2	No Receipts provided
791	LOGIX 791	Ganesh Mithra Parthajee,	1,032,500	1,311,544	0.03%	Note 2	claim Admitted on receipts basis and allowed interest
792	LOGIX 792	Mukesh Bharti,	1,579,107	812,083	0.02%	Note 2	Admitted to the extent Receipts provided
793	LOGIX 793	Talat Jabeen Siddiqui,	1,092,500	1,233,731	0.03%	Note 2	claim Admitted on receipts basis and allowed interest
794	LOGIX 794	Siddharth Sharma,	1,130,305	1,291,021	0.03%	Note 2	claim Admitted on receipts basis and allowed interest
795	LOGIX 795	Ujala Investments Pvt. Ltd.,	2,309,529	2,308,023	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
796	LOGIX 796	Shweta Bharti,	2,564,657	2,564,657	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
797	LOGIX 797	Manish Singh,	917,620	909,884	0.02%	Note 2	Taxes not allowed and interest allowed @ 8%
798	LOGIX 798	Sneha Nisha Singh,Dr. Vivek Singh	6,853,830	6,641,343	0.16%	Note 2	Taxes not allowed and interest allowed @ 8%
799	LOGIX 799	Latesh Kumar,Manu Latesh Bhatia	1,368,900	1,361,135	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
800	LOGIX 800	Jyotsana Bansal,	6,587,740	6,388,375	0.15%	Note 2	Taxes not allowed and interest allowed @ 8%
801	LOGIX 801	Awadesh Kumar Jha,Nitu Kumari	1,342,331	1,166,187	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
802	LOGIX 802	Rajiv Madan,	2,436,591	2,354,728	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
803	LOGIX 803	Shahzaib Ahmed,	1,378,095	1,378,095	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
804	LOGIX 804	Vikas Gupta,Vandana Gupta	2,379,286	2,312,857	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
805	LOGIX 805	Gatikrishna Rana,	2,684,140	2,684,141	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
806	LOGIX 806	Sumil Kapoor,Rajni Kapoor	4,927,094	4,408,952	0.11%	Note 2	Taxes not allowed and interest allowed @ 8%
807	LOGIX 807	Ajay Bhatia,	2,221,899	2,074,268	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
808	LOGIX 808	Vijay Kumar Bhatia,	5,127,750	4,979,068	0.12%	Note 2	Taxes not allowed and interest allowed @ 8%
809	LOGIX 809	Harsha Singh,	1,262,746	1,233,412	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
810	LOGIX 810	Mohan Lal Behnal,	2,584,928	2,510,500	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
811	LOGIX 811	Neelam Kanwar,Darshan Singh Kanwar	2,020,005	2,008,884	0.05%	Note 2	Taxes not allowed and interest allowed @ 8%
812	LOGIX 812	Kailash Kaur,	2,993,709	2,663,983	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
813	LOGIX 813	Neeta Mishra,	2,606,825	2,546,009	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
814	LOGIX 814	Anand Arzu,	2,445,570	1,030,059	0.02%	Note 2	Admitted to the extent Receipts provided
815	LOGIX 815	Sumon Basu,	2,209,414	2,389,671	0.06%	Note 2	claim Admitted on receipts basis and allowed interest
816	LOGIX 816	Bhabani Parasd,	1,390,413	1,390,413	0.03%	Note 2	Taxes not allowed and interest allowed @ 8%
817	LOGIX 817	D.M. Mathur,Meenakshi Mathur	3,503,115	2,857,783	0.07%	Note 2	Admitted to the extent Receipts provided
818	LOGIX 818	Joginder Singh Khurana,Ravinderjit	2,501,547	2,498,153	0.06%	Note 2	Taxes not allowed and interest allowed @ 8%
819	LOGIX 819	Monica Kohli,	2,869,245	-	0.00%	Note 2	No Receipts provided
820	LOGIX 820	Mohsin Ali Sayyed,	1,316,613	940,701	0.02%	Note 2	Amounts entered was wrong. Corrected.
821	LOGIX 821	Baban Deep Singh	912,125	907,268	0.02%	Note 2	Taxes not allowed and interest allowed @ 8%
822	LOGIX 822	Anita Bhala	2,698,630	2,776,361	0.07%	Note 2	Taxes not allowed and interest allowed @ 8%
823	LOGIX 823	360 Realtors LLP	107,552,989	-	0.00%	Note 2	No receipts provided
824	LOGIX 824	360 Rising Zest Realtors Private Limited	20,271,163	-	0.00%	Note 2	No receipts provided
Total (a)			2,933,136,369	2,076,667,717	50.12%		
Amount (in Rs.)							
b. Possession given							Annexure "II"
S. No.	Claim ID	Name of Creditor	Amount Claimed	Provisionally Admitted	Voting %	Security Interest	Reasons for reduction, wherever applicable , in admitted claim amount
1	LOGIX-P-1	Anirudh Raheja,	6,822,923	6,596,921	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
2	LOGIX-P-2	Suman Malik,	3,065,178	-	0.00%	Note 2	No receipts provided
3	LOGIX-P-3	Vakul Jain,Rashmi Jain	5,616,880	4,984,889	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
4	LOGIX-P-4	Vijay Shankar Yadav,	3,734,251	3,501,456	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
5	LOGIX-P-5	Anju Solanki,Suneet Singh Rana	2,331,009	2,092,246	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%

6	LOGIX-P-6	Manish Chaturvedi,Ashish Chaturvedi	7,132,623	6,515,745	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
7	LOGIX-P-7	Sumit Madaan,	7,091,852	6,640,724	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
8	LOGIX-P-8	Hemalatha Rokkam,Radha Kumari Rokkam	5,648,511	5,677,886	0.14%	Note 2	claim Admitted on receipts basis and allowed interest
9	LOGIX-P-9	Mr. Zafar Akhter,	2,742,012	2,378,811	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
10	LOGIX-P-10	Shweta Tomar,	2,470,411	2,470,412	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
11	LOGIX-P-11	Satender Kumar Chauhan,	4,356,696	3,898,394	0.09%	Note 2	Taxes not allowed & Interest allowed @ 8%
12	LOGIX-P-12	Sheela Ravi,	2,903,609	2,847,928	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
13	LOGIX-P-13	Krishna Ahuja,Sanjay Ahuja	2,520,054	2,520,054	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
14	LOGIX-P-14	Dilip Kumar Adhikari,	3,696,686	2,292,215	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
15	LOGIX-P-15	Arpit Agarwal,Shracha Agarwal	6,174,916	-	0.00%	Note 2	No receipts provided
16	LOGIX-P-16	Karan Ramani,	6,356,184	-	0.00%	Note 2	No receipts provided
17	LOGIX-P-17	Kumar Sachin,Sarita Kumari	5,674,116	-	0.00%	Note 2	No receipts provided
18	LOGIX-P-18	Sumit Gupta,Munmun Rastogi	7,093,040	5,692,396	0.14%	Note 2	Non submission of all payment receipts. Taxes not allowed & Interest allowed @ 8%
19	LOGIX-P-19	Swati Wagh,Sumeet Kumar Jain	4,105,920	4,343,174	0.10%	Note 2	claim Admitted on receipts basis and allowed interest
20	LOGIX-P-20	Sarika Kalia,Manish Kalia	3,048,025	2,638,798	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
21	LOGIX-P-21	Nidhi Agarwal,	2,393,373	2,328,311	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
22	LOGIX-P-22	Rachna Dudy,	2,052,833	1,927,045	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
23	LOGIX-P-23	Abhishek Kumar,Rashmi Singh	2,751,068	296,449	0.01%	Note 2	Taxes not allowed & Interest allowed @ 8%
24	LOGIX-P-24	Saurabh Mishra,Anshu Pandey	6,173,283	6,000,286	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
25	LOGIX-P-25	Sanjay Gulati,Ritu Gulati	5,763,613	5,022,033	0.12%	Note 2	Non submission of all payment receipts. Taxes not allowed & Interest allowed @ 8%
26	LOGIX-P-26	Vinod Kumar Sharma,Vishwadeep Sharma	6,650,738	6,650,738	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
27	LOGIX-P-27	Arun Gupta,Manisha Gupta	7,008,995	-	0.00%	Note 2	Taxes not allowed & Interest allowed @ 8%
28	LOGIX-P-28	Sunny Mehra,	6,494,885	6,033,862	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
29	LOGIX-P-29	Ashwani Tyagi,	6,063,889	6,063,889	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
30	LOGIX-P-30	Neha Suri,	6,042,016	5,838,168	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
31	LOGIX-P-31	Meenakshi Bhargava,Madhukar Bhargava	6,944,383	-	0.00%	Note 2	No receipts provided
32	LOGIX-P-32	Vineet Verma,Anita Verma	2,568,125	2,627,721	0.06%	Note 2	claim Admitted on receipts basis and allowed interest
33	LOGIX-P-33	Sandeep,	6,363,834	-	0.00%	Note 2	No receipts provided
34	LOGIX-P-34	Pranav Kumar,	3,093,434	2,680,222	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
35	LOGIX-P-35	Sanjeev Bansal,	5,749,249	5,669,146	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
36	LOGIX-P-36	Ankur Jain,Shubhi Jain	5,885,616	5,884,589	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
37	LOGIX-P-37	Rubalpreet Kaur,	6,780,317	6,780,317	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
38	LOGIX-P-38	Sukhwinder Singh Banga,Kulvinder Singh	5,389,935	5,338,054	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
39	LOGIX-P-39	Mohit Tayal,Vandana Tayal	6,483,182	5,362,439	0.13%	Note 2	Non submission of all payment receipts. Taxes not allowed & Interest allowed @ 8%
40	LOGIX-P-40	Anurag Jain,Sachin Jain	5,457,157	5,460,297	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
41	LOGIX-P-41	Surdeep Singh,	2,440,459	-	0.00%	Note 2	Payment receipts not provided
42	LOGIX-P-42	Karan Vij,	5,733,773	5,316,219	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
43	LOGIX-P-43	Tanuja Prasad,Na	5,241,403	-	0.00%	Note 2	Payment receipts not provided
44	LOGIX-P-44	Prabhat Kumar,Neha	3,133,753	2,789,482	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
45	LOGIX-P-45	Prabhat Kumar Sinha,Anju Sinha	7,277,713	7,267,392	0.18%	Note 2	Taxes not allowed & Interest allowed @ 8%
46	LOGIX-P-46	Vipin Rawat,	7,144,542	7,555,886	0.18%	Note 2	claim Admitted on receipts basis and allowed interest
47	LOGIX-P-47	Susan Joseph,	2,686,773	2,489,193	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
48	LOGIX-P-48	Pankaj Singh Bisht,	3,892,067	2,143,265	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
49	LOGIX-P-49	Pankaj Singh Bisht,	13,165,025	6,790,096	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
50	LOGIX-P-50	Vivek Joshi,Vivek Joshi	2,664,256	-	0.00%	Note 2	Form CA not signed
51	LOGIX-P-51	Vishal Singhal,	5,259,988	5,175,918	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
52	LOGIX-P-52	Santosh Kumar Hasani,Rani Devi Hasani	4,833,221	4,856,816	0.12%	Note 2	claim Admitted on receipts basis and allowed interest
53	LOGIX-P-53	Chandra Kumar Verma,	7,053,943	6,868,894	0.17%	Note 2	Taxes not allowed & Interest allowed @ 8%
54	LOGIX-P-54	Neha Aggarwal,	2,922,414	2,662,608	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
55	LOGIX-P-55	Rajesh Sharma,Rashika Sharma	3,110,536	2,753,177	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
56	LOGIX-P-56	Hans Raj,	4,669,662	4,669,266	0.11%	Note 2	Taxes not allowed & Interest allowed @ 8%
57	LOGIX-P-57	Rajat Malhotra,Ankita Malhotra	2,995,683	2,673,924	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
58	LOGIX-P-58	Umesh Gangadhar,	6,707,236	5,574,226	0.13%	Note 2	Non submission of all payment receipts. Taxes not allowed & Interest allowed @ 8%
59	LOGIX-P-59	Rajesh Wasudeo Kolte,Archana Rajesh Kolte	7,850,885	7,264,789	0.18%	Note 2	Taxes not allowed & Interest allowed @ 8%
60	LOGIX-P-60	Raj Kumar	3,057,455	2,893,646	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
61	LOGIX-P-61	Prem Lata	3,049,987	2,546,288	0.06%	Note 2	Non submission of all payment receipts. Taxes not allowed & Interest allowed @ 8%
62	LOGIX-P-62	Chiradeep Majumdar,Chiradeep Majumdar	3,527,432	2,865,111	0.07%	Note 2	Non submission of all payment receipts. Taxes not allowed & Interest allowed @ 8%
63	LOGIX-P-63	Vinay Tripathi,Ankit Tripathi	3,116,732	2,526,774	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
64	LOGIX-P-64	Dinesh Kishwan,Veena Kishwan	6,500,936	4,367,512	0.11%	Note 2	Non submission of all payment receipts. Taxes not allowed & Interest allowed @ 8%
65	LOGIX-P-65	Alka Kapoor,Medha Kapor	5,407,331	3,565,961	0.09%	Note 2	Non submission of all payment receipts. Taxes not allowed & Interest allowed @ 8%
66	LOGIX-P-66	Rajni Arora,Eash Arora	2,958,252	-	0.00%	Note 2	Form CA not signed
67	LOGIX-P-67	Shantanu Roy,Nabanita Ray	4,958,094	-	0.00%	Note 2	Payment receipts not provided
68	LOGIX-P-68	Amit Goel,	3,037,281	3,040,694	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
69	LOGIX-P-69	Kailash Chander Rehani,Sushma Rehani	3,885,789	2,789,727	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
70	LOGIX-P-70	Anang Jai Saxena,Nidhi Saxena	5,429,551	5,429,872	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
71	LOGIX-P-71	Urmil Nijhawan,Dr. Rajinder Kumar Nijhawan	7,031,228	7,054,346	0.17%	Note 2	claim Admitted on receipts basis and allowed interest
72	LOGIX-P-72	Neelam Chaturvedi,Deepak Chaturvedi	3,044,195	2,310,575	0.06%	Note 2	Admitted to the extent Receipts provided
73	LOGIX-P-73	Ravindra Prasad Saxena,	3,122,865	3,122,865	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
74	LOGIX-P-74	Vipin Sharma,Krishan Sharma	2,574,698	2,513,545	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
75	LOGIX-P-75	Divas Gupta,Anshika Reja	5,111,713	4,751,267	0.11%	Note 2	Admitted to the extent Receipts provided
76	LOGIX-P-76	Diwaker Chaudhary,	648,000	635,901	0.02%	Note 2	Taxes not allowed & Interest allowed @ 8%
77	LOGIX-P-77	Pankaj Sharma,Shruti Sharma	5,933,446	-	0.00%	Note 2	Payment receipts not provided
78	LOGIX-P-78	Rupinder Singh,Inder Mohan Sachdeva	6,006,220	6,050,693	0.15%	Note 2	claim Admitted on receipts basis and allowed interest
79	LOGIX-P-79	Md Fazole Ali,	5,905,720	5,905,336	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
80	LOGIX-P-80	Hemant Singh,	4,650,462	4,650,462	0.11%	Note 2	Taxes not allowed & Interest allowed @ 8%
81	LOGIX-P-81	Anisha Khanna,	6,023,173	3,009,039	0.07%	Note 2	Admitted to the extent Receipts provided
82	LOGIX-P-82	Arun Khanna,Chitra Khanna	6,155,496	6,336,222	0.15%	Note 2	claim Admitted on receipts basis and allowed interest
83	LOGIX-P-83	Manav Wadhawan,	3,080,349	2,520,877	0.06%	Note 2	One Reciept is Invalid, Taxes not allowed & Interest allowed @ 8%
84	LOGIX-P-84	Manav Wadhawan,	3,119,125	3,119,412	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
85	LOGIX-P-85	Darpan Gandhi,	6,057,184	6,055,052	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
86	LOGIX-P-86	Geeta Bhatia,	3,011,372	2,629,976	0.06%	Note 2	Admitted to the extent Receipts provided
87	LOGIX-P-87	Saurabh Saggi,	6,082,905	5,844,032	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
88	LOGIX-P-88	Praveen Kumar Verma,Priyanka Chugh	5,355,667	5,275,563	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
89	LOGIX-P-89	Mohit Ralen,Jyotika Rani	7,092,283	1,366,245	0.03%	Note 2	Admitted to the extent Receipts provided
90	LOGIX-P-90	Satish Kumar Satija,Sumita Satija	6,876,681	6,876,681	0.17%	Note 2	Taxes not allowed & Interest allowed @ 8%
91	LOGIX-P-91	Rajat Pruthi,	7,305,008	5,131,596	0.12%	Note 2	Admitted to the extent Receipts provided
92	LOGIX-P-92	Diwaker Chaudhary,	3,251,178	3,326,639	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
93	LOGIX-P-93	Varun Sharma,Priyadarshna Sharma	6,632,756	5,944,762	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
94	LOGIX-P-94	Sanyam Jain,	2,492,511	1,249,060	0.03%	Note 2	Admitted to the extent Receipts provided
95	LOGIX-P-95	Pankaj Chawla,	7,060,366	7,060,368	0.17%	Note 2	Taxes not allowed & Interest allowed @ 8%
96	LOGIX-P-96	Ajay Mehra,	2,636,005	2,198,137	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
97	LOGIX-P-97	Ankita Mehra,	2,115,137	2,115,137	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
98	LOGIX-P-98	Pratap Singh Ningthoujam,	6,063,508	6,058,177	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
99	LOGIX-P-99	Shikha Singh,	6,000,934	4,631,417	0.11%	Note 2	Admitted to the extent Receipts provided
100	LOGIX-P-100	Ramesh Kumar Garg,	2,921,685	2,596,955	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
101	LOGIX-P-101	Akhilesh Kaplish,	6,429,574	6,432,614	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
102	LOGIX-P-102	Archana Pant,	7,133,144	-	0.00%	Note 2	Payment receipts not provided
103	LOGIX-P-103	Jyotisman Hazarika,Aadrita	3,713,286	-	0.00%	Note 2	Form CA not signed

104	LOGIX-P-104	Sanjay Malhotra,	7,053,281	7,073,655	0.17%	Note 2	claim Admitted on receipts basis and allowed interest
105	LOGIX-P-105	Sachin Mittal,	3,130,769	3,130,769	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
106	LOGIX-P-106	Lalit Saini,	6,929,774	6,600,544	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
107	LOGIX-P-107	Ananya Bhatia,Na	3,051,708	2,303,769	0.06%	Note 2	Admitted to the extent Receipts provided
108	LOGIX-P-108	Anshu Garg,Mani Garg	5,603,668	5,601,248	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
109	LOGIX-P-109	Vinod Kumar Sharma,	2,540,068	2,477,596	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
110	LOGIX-P-110	Deeksha Sharma,	5,495,023	-	0.00%	Note 2	Payment receipts not provided
111	LOGIX-P-111	Prasanjit Mazumdar,	5,248,898	5,547,028	0.13%	Note 2	claim Admitted on receipts basis and allowed interest
112	LOGIX-P-112	Parvinder Jakhar,Neetu Kumari	7,406,880	7,425,398	0.18%	Note 2	claim Admitted on receipts basis and allowed interest
113	LOGIX-P-113	Deeksha Sharma,	5,669,863	2,251,378	0.05%	Note 2	Admitted to the extent Receipts provided
114	LOGIX-P-114	Richa Sabarwal,	2,437,079	2,436,229	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
115	LOGIX-P-115	Sunil Gaur,	5,677,067	-	0.00%	Note 2	Payment receipts not provided
116	LOGIX-P-116	Naishadh Chawla,	2,439,650	2,439,269	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
117	LOGIX-P-117	Gaurav Narang,	2,422,550	2,421,834	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
118	LOGIX-P-118	Rajeev Kapoor,	5,691,518	5,691,518	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
119	LOGIX-P-119	Lalit Kumar Mishra,	6,434,548	6,433,264	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
120	LOGIX-P-120	Gagan Narang,Jasvinder Singh Narang	2,741,785	-	0.00%	Note 2	Payment receipts not provided
121	LOGIX-P-121	Gaurav Tyagi,	2,950,122	296,591	0.01%	Note 2	Admitted to the extent Receipts provided
122	LOGIX-P-122	Rajesh Kumar Saini,Meenu Saini	4,779,700	4,765,918	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
123	LOGIX-P-123	Sumeet Arora,Neelam Arora	6,577,308	6,319,003	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
124	LOGIX-P-124	Sunil Kumar Jain,	6,208,833	6,208,832	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
125	LOGIX-P-125	Aruna Gupta,	6,454,661	5,079,125	0.12%	Note 2	Admitted to the extent Receipts provided
126	LOGIX-P-126	Jatin Jindal,Sangeeta Jindal	7,497,247	-	0.00%	Note 2	Payment receipts not provided
127	LOGIX-P-127	Priyanka Manchanda,Ashish Manchanda	6,126,908	6,018,459	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
128	LOGIX-P-128	Mahesh Kumar,	6,237,956	-	0.00%	Note 2	Payment receipts not provided
129	LOGIX-P-129	Pooja Rani,Praveen Kumar Bansal	7,221,805	7,221,782	0.17%	Note 2	Taxes not allowed & Interest allowed @ 8%
130	LOGIX-P-130	Ram Deo Mauruya,Ramanuj	7,916,372	7,559,447	0.18%	Note 2	Taxes not allowed & Interest allowed @ 8%
131	LOGIX-P-131	Pankaj Ahuja,	6,970,445	-	0.00%	Note 2	Payment receipts not provided
132	LOGIX-P-132	Nitin Khurana,Pinki Rani	7,476,856	7,477,474	0.18%	Note 2	Taxes not allowed & Interest allowed @ 8%
133	LOGIX-P-133	Kusum Kaushik,	3,060,960	3,055,733	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
134	LOGIX-P-134	Kusum Kaushik,	3,059,611	3,100,429	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
135	LOGIX-P-135	Jaideep Singh Sengar,	3,065,151	2,398,522	0.06%	Note 2	Admitted to the extent Receipts provided
136	LOGIX-P-136	Sumit Kumar Singh,Na	7,107,942	1,369,868	0.03%	Note 2	Admitted to the extent Receipts provided
137	LOGIX-P-137	Kshama Gupta,Om Prakash Gupta	5,784,582	5,220,581	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
138	LOGIX-P-138	Ripu Damani Singh,Ranjodh Singh	2,280,133	1,438,776	0.03%	Note 2	Admitted to the extent Receipts provided
139	LOGIX-P-139	Suneel Jain,Prema Jain	5,897,845	5,199,837	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
140	LOGIX-P-140	Ajay Garg,	5,924,870	4,019,720	0.10%	Note 2	Admitted to the extent Receipts provided
141	LOGIX-P-141	Raj Kumar,	6,001,705	6,001,977	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
142	LOGIX-P-142	Meenakshi Kumari,Ankur Rana	2,276,232	-	0.00%	Note 2	Payment receipts not provided
143	LOGIX-P-143	Tarun Tomar,Samai Singh Tanwar	6,833,887	-	0.00%	Note 2	Payment receipts not provided
144	LOGIX-P-144	Usha Bhatia,Gaurav Bhatia, Deepali Bhatia	7,049,432	7,049,432	0.17%	Note 2	Taxes not allowed & Interest allowed @ 8%
145	LOGIX-P-145	Vishal Gujral,	6,375,963	5,928,072	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
146	LOGIX-P-146	Devesh Garg,	2,826,376	2,826,376	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
147	LOGIX-P-147	Manish Kapur,	3,128,863	477,194	0.01%	Note 2	Admitted to the extent Receipts provided
148	LOGIX-P-148	Chandra Kant Shukla,	5,319,264	4,896,930	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
149	LOGIX-P-149	Rakesh Kumar,	7,266,646	-	0.00%	Note 2	Payment receipts not provided
150	LOGIX-P-150	Chandra Kant Shukla,	5,355,759	4,920,244	0.12%	Note 2	Taxes not allowed & Interest allowed @ 8%
151	LOGIX-P-151	Shahab Ahmad,	3,005,916	2,654,369	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
152	LOGIX-P-152	M/S Indiabulls Investment Advisors Ltd,	2,398,470	2,397,972	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
153	LOGIX-P-153	Rajesh Kumar,	7,536,945	6,376,104	0.15%	Note 2	Form CA not submitted
154	LOGIX-P-154	M/S Indiabulls Investment Advisors Ltd,	2,395,982	4,211,564	0.10%	Note 2	claim Admitted on receipts basis and allowed interest
155	LOGIX-P-155	Vidisha Jain,	1,262,849	1,249,060	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
156	LOGIX-P-156	M/S Indiabulls Investment Advisors Ltd,	2,029,307	2,027,621	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
157	LOGIX-P-157	Vibha Jain,	1,262,849	1,249,060	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
158	LOGIX-P-158	Inderjeet Verma,Sneha Khanna	7,104,210	2,373,411	0.06%	Note 2	Admitted to the extent Receipts provided
159	LOGIX-P-159	Annu Jhamb,	2,441,501	2,440,654	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
160	LOGIX-P-160	Vimla Jain,	1,477,329	1,461,860	0.04%	Note 2	Taxes not allowed & Interest allowed @ 8%
161	LOGIX-P-161	Shilpa Jain,	1,584,569	1,568,260	0.04%	Note 2	Taxes not allowed & Interest allowed @ 8%
162	LOGIX-P-162	Vardaan Jain,	1,262,849	1,249,060	0.03%	Note 2	Taxes not allowed & Interest allowed @ 8%
163	LOGIX-P-163	M/S Indiabulls Investment Advisors Ltd,	2,551,563	2,551,034	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
164	LOGIX-P-164	Atul Khullar,Kiran Khullar	6,463,284	6,463,872	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
165	LOGIX-P-165	Yash Pal Verma,Ms. Brijesh Verma	3,050,897	2,935,368	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
166	LOGIX-P-166	Chandra Kant Shukla,	5,118,224	4,703,277	0.11%	Note 2	Taxes not allowed & Interest allowed @ 8%
167	LOGIX-P-167	Chandra Kant Shukla,	5,118,224	4,703,277	0.11%	Note 2	Taxes not allowed & Interest allowed @ 8%
168	LOGIX-P-168	Abhishek Tripathi,Tanu Tripathi	3,020,147	-	0.00%	Note 2	Form CA not signed
169	LOGIX-P-169	Vipin J. Kapoor,Ekta Kapoor	495,524	-	0.00%	Note 2	Payment receipts not provided
170	LOGIX-P-170	Suruchi,	6,106,154	-	0.00%	Note 2	Payment receipts not provided
171	LOGIX-P-171	Monika Parashar,Harsh Parashar	2,344,611	2,110,216	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
172	LOGIX-P-172	Anil Juyal,	7,782,615	-	0.00%	Note 2	Payment receipts not provided
173	LOGIX-P-173	Ajay Grover,	7,532,368	-	0.00%	Note 2	Payment receipts not provided
174	LOGIX-P-174	Gaurav Khetan,Gaurav Khetan	7,156,595	-	0.00%	Note 2	Payment receipts not provided
175	LOGIX-P-175	Prajesh Awasthi,	3,155,613	2,871,268	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
176	LOGIX-P-176	Gaurav Khetan,Gaurav Khetan	7,152,695	-	0.00%	Note 2	Payment receipts not provided
177	LOGIX-P-177	Imran Khan,Nighat Khan	7,324,229	6,234,565	0.15%	Note 2	Admitted to the extent Receipts provided
178	LOGIX-P-178	Vandana Jain,Sidhant Jain	2,337,481	2,315,033	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
179	LOGIX-P-179	Supriya Gupta,Pankaj Gupta	7,035,436	7,035,436	0.17%	Note 2	Taxes not allowed & Interest allowed @ 8%
180	LOGIX-P-180	Simran Sethi (Daughter Of Late Mrs. Gurjeet Sethi),	2,578,428	2,578,428	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
181	LOGIX-P-181	Akshat Naithani,Aradhana Dimri	6,685,804	6,236,027	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
182	LOGIX-P-182	Chetan Guliani,Sonia Guliani	7,316,728	6,693,345	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
183	LOGIX-P-183	Ram Swarup Grover,	6,272,391	6,280,038	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
184	LOGIX-P-184	Anu Verma,Na	3,047,340	3,009,115	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
185	LOGIX-P-185	Shri Ramias,Smt. Harinder	6,285,566	6,048,691	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
186	LOGIX-P-186	Sandhya Karoria,Mukul Karoria	3,005,884	2,719,600	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
187	LOGIX-P-187	Sanyogta Kohli,	3,016,777	-	0.00%	Note 2	Payment receipts not provided
188	LOGIX-P-188	Swati Kohli,	3,335,583	-	0.00%	Note 2	Payment receipts not provided
189	LOGIX-P-189	Shantanu Mukherjee,	7,240,486	89,888	0.00%	Note 2	Admitted to the extent Receipts provided
190	LOGIX-P-190	Mukul Sharma,	7,075,119	-	0.00%	Note 2	Payment receipts not provided
191	LOGIX-P-191	Ashutosh Garg,Juhi Garg	7,050,612	6,778,897	0.16%	Note 2	Admitted to the extent Receipts provided
192	LOGIX-P-192	Ravi Prakash,Pooja Prakash	7,000,654	1,206,926	0.03%	Note 2	Admitted to the extent Receipts provided
193	LOGIX-P-193	Shatruejeet Singh,	7,424,602	-	0.00%	Note 2	Payment receipts not provided
194	LOGIX-P-194	Ashok Girdharilal Thakkar,	5,364,622	-	0.00%	Note 2	Payment receipts not provided
195	LOGIX-P-195	Manisha Jain,	2,303,886	-	0.00%	Note 2	Payment receipts not provided
196	LOGIX-P-196	Pankaj Kumar Sharma,Shachi Bhardwaj	5,186,116	5,180,010	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
197	LOGIX-P-197	Rahul Gopalkrishna Puranik,Varsha Vilas Mangiraj	5,383,102	-	0.00%	Note 2	Payment receipts not provided
198	LOGIX-P-198	Gargi Devi,Divyanshu Choudhary	2,633,218	2,232,787	0.05%	Note 2	Taxes not allowed & Interest allowed @ 8%
199	LOGIX-P-199	Kapil Ahuja,	3,108,188	320,257	0.01%	Note 2	Admitted to the extent Receipts provided
200	LOGIX-P-200	K.C Bidani,Yogesh Bidani	2,862,458	3,046,984	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
201	LOGIX-P-201	Pankaj Sharma,Archana	2,639,685	-	0.00%	Note 2	Payment receipts not provided
202	LOGIX-P-202	Jasbir Singh,	3,154,613	3,140,852	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
203	LOGIX-P-203	Sumeir Kathuria,	3,078,677	2,371,906	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
204	LOGIX-P-204	Parth Sehgal,	2,872,337	2,869,403	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
205	LOGIX-P-205	Kavita Goel,	3,249,253	-	0.00%	Note 2	Payment receipts not provided
206	LOGIX-P-206	Rishi Kumar Kaushik,	3,028,851	960,369	0.02%	Note 2	Admitted to the extent Receipts provided
207	LOGIX-P-207	Shalini Abhishek Bhatagalikar,	3,028,851	2,773,472	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
208	LOGIX-P-208	Kamini Sharma W/O Late Shri Subhash Chandra Sharma ,	6,629,722	6,372,429	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
209	LOGIX-P-209	Praveen,	3,175,255	3,024,028	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
210	LOGIX-P-210	Tilak Ram Huf,	3,170,793	3,135,196	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
211	LOGIX-P-211	Anita Singhal,		-	0.00%	Note 2	Form CA not submitted & Receipts not provided

212	LOGIX-P-212	Mrs. Abha Kohli,	6,427,538	-	0.00%	Note 2	Payment receipts not provided
213	LOGIX-P-213	Hemlata Jain,	6,069,015	5,885,743	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
214	LOGIX-P-214	Kiran Bala,	4,343,900	3,130,855	0.08%	Note 2	Admitted to the extent Receipts provided
215	LOGIX-P-215	Major Gokul Dasan P,	7,337,070	3,003,289	0.07%	Note 2	Payment receipts not provided
216	LOGIX-P-216	Anil Kumar Srivastav,Anupam		-	0.00%	Note 2	CA Form Unsigned, Claimed amt not mentioned in CA Form
217	LOGIX-P-217	Prithpal Singh,	2,712,495	2,682,601	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
218	LOGIX-P-218	Rohan Gautam,	5,044,468	1,069,841	0.03%	Note 2	Admitted to the extent Receipts provided
219	LOGIX-P-219	Dayavanti,Shweta	2,982,590	-	0.00%	Note 2	form CA not signed
220	LOGIX-P-220	Vipul Chauhan,,Arpana Singh	7,042,439	-	0.00%	Note 2	form CA not signed
221	LOGIX-P-221	Abdul Rehman,	2,863,442	2,955,731	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
222	LOGIX-P-222	Sarfaraz Masood,	4,281,203	2,689,863	0.06%	Note 2	Admitted to the extent Receipts provided
223	LOGIX-P-223	Shelly Agarwal,Surabhi Rajvanshi	2,493,920	2,461,512	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
224	LOGIX-P-224	Hafij Bibi,	3,083,190	2,766,434	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
225	LOGIX-P-225	Sanjay Lamba,	2,411,388	2,392,583	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
226	LOGIX-P-226	Universal Subscription Agency Private Lmt,	2,496,250	2,496,249	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
227	LOGIX-P-227	Universal Subscription Agency Private Lmt,	2,496,247	2,496,082	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
228	LOGIX-P-228	Universal Subscription Agency Private Lmt,	2,496,247	2,496,224	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
229	LOGIX-P-229	Universal Subscription Agency Private Lmt,	2,495,381	2,495,348	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
230	LOGIX-P-230	Universal Subscription Agency Private Lmt,	2,496,247	2,496,249	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
231	LOGIX-P-231	Universal Subscription Agency Private Lmt,	2,574,017	2,527,018	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
232	LOGIX-P-232	Universal Subscription Agency Private Lmt,	2,574,017	2,527,019	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
233	LOGIX-P-233	Universal Subscription Agency Private Lmt,	2,574,017	2,574,019	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
234	LOGIX-P-234	Universal Subscription Agency Private Lmt,	2,574,017	2,574,019	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
235	LOGIX-P-235	Universal Subscription Agency Private Lmt,	2,574,017	2,573,937	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
236	LOGIX-P-236	Universal Subscription Agency Private Lmt,	2,555,679	2,573,963	0.06%	Note 2	claim Admitted on receipts basis and allowed interest
237	LOGIX-P-237	Varun Walia,Chandni Walia	5,743,025	2,826,423	0.07%	Note 2	Admitted to the extent Receipts provided
238	LOGIX-P-238	Prashant,	3,055,889	3,095,473	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
239	LOGIX-P-239	Satya Narain Singh,	5,622,911	5,478,699	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
240	LOGIX-P-240	Aarti Katyal,	3,300,000	-	0.00%	Note 2	Payment receipts not provided
241	LOGIX-P-241	Dhruv Mehra,Princey Mehra	7,213,796	7,078,344	0.17%	Note 2	Taxes not allowed & Interest allowed @ 8%
242	LOGIX-P-242	Nitin Mittal,	7,171,738	6,919,799	0.17%	Note 2	Taxes not allowed & Interest allowed @ 8%
243	LOGIX-P-243	Ravi Pratap Shahi,Usha Shahi	6,611,100	6,497,165	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
244	LOGIX-P-244	Vishwadeep Sharma,Vinod Kumar Sharma	7,068,280	7,068,280	0.17%	Note 2	Taxes not allowed & Interest allowed @ 8%
245	LOGIX-P-245	Vinod Kumar,	3,445,082	3,169,967	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
246	LOGIX-P-246	Sunita Gautam,	3,288,522	3,153,091	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
247	LOGIX-P-247	Sunil Kumar,	3,291,469	3,049,496	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
248	LOGIX-P-248	Anil Kumar,	3,144,322	2,583,800	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
249	LOGIX-P-249	Sahaya Raja Chelladurai,Esther Suji Priya Selvamani	3,126,666	2,949,869	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
250	LOGIX-P-250	Sahaya Raja Chelladurai,Esther Suji Priya Selvamani	3,198,813	2,642,873	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
251	LOGIX-P-251	Sahaya Raja Chelladurai,Esther Suji Priya Selvamani	3,255,683	2,480,844	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
252	LOGIX-P-252	Sahaya Raja Chelladurai,Esther Suji Priya Selvamani	3,215,458	2,678,169	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
253	LOGIX-P-253	Esther Suji Priya Selvamani,	3,100,918	1,766,635	0.04%	Note 2	Admitted to the extent Receipts provided
254	LOGIX-P-254	Esther Suji Priya Selvamani,	3,047,031	2,936,703	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
255	LOGIX-P-255	Sushil Kumar Garg,Sushma Singh	7,985,522	7,450,450	0.18%	Note 2	Taxes not allowed & Interest allowed @ 8%
256	LOGIX-P-256	Soumen Chowdhury,	3,002,082	2,449,047	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
257	LOGIX-P-257	Mamta Gupta,Arun Kumar Gupta	3,055,439	2,780,036	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
258	LOGIX-P-258	Mamta Gupta,Arun Kumar Gupta	1,299,200	927,000	0.02%	Note 2	Admitted to the extent Receipts provided
259	LOGIX-P-259	Monali Banerjee,	3,040,647	2,954,614	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
260	LOGIX-P-260	Monika Garg,Manish Mittal	6,349,602	-	0.00%	Note 2	Payment receipts not provided
261	LOGIX-P-261	Neelam,Sunil Katyal	1,235,000	-	0.00%	Note 2	Payment receipts not provided
262	LOGIX-P-262	Shweta Narula,	1,877,557	-	0.00%	Note 2	form CA not signed
263	LOGIX-P-263	Shweta Narula,	18,011,000	-	0.00%	Note 2	form CA not signed
264	LOGIX-P-264	Deepak,Pratibha	3,374,892	3,293,481	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
265	LOGIX-P-265	Nidhi Batish,Sachin Batish	5,925,703	-	0.00%	Note 2	form CA not signed
266	LOGIX-P-266	Ankur Vashishtha,	2,992,900	2,427,244	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
267	LOGIX-P-267	Sumit Samvit Ganjoo,	2,609,073	3,039,032	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
268	LOGIX-P-268	Indra Sharma,	6,385,088	6,145,400	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
269	LOGIX-P-269	Gurpreet Singh Khurana,	2,950,240	2,932,240	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
270	LOGIX-P-270	Maya Mishra,Pratik Mishra	3,152,320	6,334,083	0.15%	Note 2	claim Admitted on receipts basis and allowed interest
271	LOGIX-P-271	Sarika Jain,Na	6,943,312	-	0.00%	Note 2	Payment receipts not provided
272	LOGIX-P-272	Girdhar Singh Negi,	3,102,179	2,084,923	0.05%	Note 2	Admitted to the extent Receipts provided
273	LOGIX-P-273	Plaza Fincap Pvt. Ltd,	2,260,272	-	0.00%	Note 2	Payment receipts not provided
274	LOGIX-P-274	Plaza Fincap Pvt. Ltd,	2,260,451	-	0.00%	Note 2	Payment receipts not provided
275	LOGIX-P-275	Plaza Fincap Pvt. Ltd,	2,263,175	-	0.00%	Note 2	Payment receipts not provided
276	LOGIX-P-276	Plaza Fincap Pvt. Ltd,	2,263,175	-	0.00%	Note 2	Payment receipts not provided
277	LOGIX-P-277	Plaza Fincap Pvt. Ltd,	2,263,612	-	0.00%	Note 2	Payment receipts not provided
278	LOGIX-P-278	Plaza Fincap Pvt. Ltd,	2,185,817	-	0.00%	Note 2	Payment receipts not provided
279	LOGIX-P-279	Plaza Fincap Pvt. Ltd,	2,185,817	-	0.00%	Note 2	Payment receipts not provided
280	LOGIX-P-280	Plaza Fincap Pvt. Ltd,	2,185,817	-	0.00%	Note 2	Payment receipts not provided
281	LOGIX-P-281	Plaza Fincap Pvt. Ltd,	2,451,111	-	0.00%	Note 2	Payment receipts not provided
282	LOGIX-P-282	Plaza Fincap Pvt. Ltd,	2,451,111	-	0.00%	Note 2	Payment receipts not provided

283	LOGIX-P-283	Kamesh Kumar Chaudhary,	2,821,773	2,824,569	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
284	LOGIX-P-284	Ashish Jain,	3,018,150	1,891,967	0.05%	Note 2	Admitted to the extent Receipts provided
285	LOGIX-P-285	Yash Pal Verma,Brijesh Verma	2,771,919	-	0.00%	Note 2	Admitted to the extent Receipts provided
286	LOGIX-P-286	Vikas Kumar Saini,	6,307,263	6,125,408	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
287	LOGIX-P-287	Ashish Mishra,	6,968,502	6,971,357	0.17%	Note 2	claim Admitted on receipts basis and allowed interest
288	LOGIX-P-288	Mrs. Vijay Laxmi Rawat,	5,264,903	-	0.00%	Note 2	Payment receipts not provided
289	LOGIX-P-289	Ramnish Khanna,	5,475,615	5,320,545	0.13%	Note 2	Taxes not allowed & Interest allowed @ 8%
290	LOGIX-P-290	Mr.Pranaya Thapliyal,	7,156,895	895,679	0.02%	Note 2	Admitted to the extent Receipts provided
291	LOGIX-P-291	Sandeep Sudhir Kale,Deepika Taneja	5,850,064	5,749,390	0.14%	Note 2	Taxes not allowed & Interest allowed @ 8%
292	LOGIX-P-292	Manju Devi,	3,003,546	-	0.00%	Note 2	Payment receipts not provided
293	LOGIX-P-293	Sarita Singh,	2,422,915	-	0.00%	Note 2	Payment receipts not provided
294	LOGIX-P-294	Sanchita Misra,	2,980,467	1,142,702	0.03%	Note 2	Admitted to the extent Receipts provided
295	LOGIX-P-295	Gurleen Kaur,Pritpalsingh	3,419,991	3,872,815	0.09%	Note 2	claim Admitted on receipts basis and allowed interest
296	LOGIX-P-296	Soni Negi,	2,622,276	2,563,061	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
297	LOGIX-P-297	Sharda Kumari,	3,156,273	3,020,512	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
298	LOGIX-P-298	Yogesh Khosla ,	3,204,894	2,669,430	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
299	LOGIX-P-299	Charanjit Gulati,	6,133,434	800,629	0.02%	Note 2	Admitted to the extent Receipts provided
300	LOGIX-P-300	Sheetal Srivastava,Arun Kumar	2,927,748	2,865,927	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
301	LOGIX-P-301	Sanjay Kumar,	-	-	0.00%	Note 2	CA Form not Provided, BBA not Provided, Only RERA Order Provided, Payment Receipts not Provided
302	LOGIX-P-302	Gaurav Negi,	3,218,754	2,903,340	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
303	LOGIX-P-303	Tanuja Prasad,	5,497,554	3,026,004	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
304	LOGIX-P-304	Amit Kapoor,Monica Kapoor	3,049,268	-	0.00%	Note 2	Payment receipts not provided
305	LOGIX-P-305	Rupinder Rana,Pankaj Rana	3,215,873	3,037,638	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
306	LOGIX-P-306	Prashant Kumar Verma,	3,165,870	-	0.00%	Note 2	Payment receipts not provided
307	LOGIX-P-307	Anmol.A Mandlik,	2,924,316	2,833,186	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
308	LOGIX-P-308	Tabrez Khan,	2,369,247	2,441,094	0.06%	Note 2	claim Admitted on receipts basis and allowed interest
309	LOGIX-P-309	Universal Subscription Agency Private Lmt,	2,572,951	2,583,530	0.06%	Note 2	claim Admitted on receipts basis and allowed interest
310	LOGIX-P-310	Ujala Investments Pvt. Ltd.,	2,555,680	2,555,680	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
311	LOGIX-P-311	Ujala Investments Pvt. Ltd.,	2,555,677	2,556,436	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
312	LOGIX-P-312	Ujala Investments Pvt. Ltd.,	2,483,284	2,483,285	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
313	LOGIX-P-313	Ujala Investments Pvt. Ltd.,	2,615,949	2,616,349	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
314	LOGIX-P-314	Ujala Investments Pvt Ltd,	2,309,529	2,309,579	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
315	LOGIX-P-315	Rajiv Madan,	3,234,090	3,100,199	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
316	LOGIX-P-316	Abhilasha Benara,	318,509	2,903,780	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
317	LOGIX-P-317	Amit Wadhara,Anusha Wadhera	6,955,145	4,820,458	0.12%	Note 2	Admitted to the extent Receipts provided
318	LOGIX-P-318	Kanchan Sharma,	3,175,255	3,018,044	0.07%	Note 2	Taxes not allowed & Interest allowed @ 8%
319	LOGIX-P-319	Jamsher Singh Dhillon,	7,043,268	6,667,821	0.16%	Note 2	Taxes not allowed & Interest allowed @ 8%
320	LOGIX-P-320	Rajesh Kumar Verma,Surekha Rohilla	4,044,458	446,436	0.01%	Note 2	Admitted to the extent Receipts provided
321	LOGIX-P-321	Ankur Singla,Pooia Singla	2,927,581	2,510,497	0.06%	Note 2	Admitted to the extent Receipts provided
322	LOGIX-P-322	Rakesh Singh Yadav,Suneeta Yadav	2,996,868	3,097,288	0.07%	Note 2	claim Admitted on receipts basis and allowed interest
323	LOGIX-P-323	Rahul Sharma,Shweta Sharma	6,084,287	6,450,333	0.16%	Note 2	claim Admitted on receipts basis and allowed interest
324	LOGIX-P-324	Atul Kumar Swami,	3,494,331	3,494,331	0.08%	Note 2	Taxes not allowed & Interest allowed @ 8%
325	LOGIX-P-325	Rajesh Kapoor,	5,758,519	-	0.00%	Note 2	Payment receipts not provided
326	LOGIX-P-326	Sushma Mishra,	9,476,355	7,754,465	0.19%	Note 2	Admitted to the extent Receipts provided
327	LOGIX-P-327	Mayank Arora,	6,205,645	6,098,090	0.15%	Note 2	Taxes not allowed & Interest allowed @ 8%
328	LOGIX-P-328	Kishan Lal Dogra,	3,104,605	-	0.00%	Note 2	form CA not submitted
329	LOGIX-P-329	Rama Chawla,	4,026,986	2,883,463	0.07%	Note 2	Admitted to the extent Receipts provided
330	LOGIX-P-330	Jwalant Joshipura,	6,945,068	4,860,977	0.12%	Note 2	Admitted to the extent Receipts provided
331	LOGIX-P-331	Shelly Agarwal,Poonam	2,493,920	2,395,456	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
332	LOGIX-P-332	Harsh Kumar Mittal,	2,493,920	2,395,456	0.06%	Note 2	Taxes not allowed & Interest allowed @ 8%
Total (b)			1,467,547,468	1,002,659,073	24.20%		

**Note 2:**  
1. Consideration has been paid to the builder against allotment of Flat by Home Buyer(s)  
2. Claims have been provisionally admitted, on the basis of receipts , documents and other material made available by allottees and are subject to reconciliation / verification from books of corporate debtor including status of allottees as class of financial creditors i.e Home buyers, satisfaction of claim, if any, due to fulfilment of obligation by corporate debtor etc

Summary of claims of Financial Creditors in a class				
Amount (in Rs.)				
S. No.	Particulars	Amount Claimed	Amount Admitted	Annexure
1	Possession not given	2,933,136,369	2,076,667,717	I
2	Possession given	1,467,547,468	1,002,659,073	II
TOTAL		4,400,683,837	3,079,326,790	

For Logix City Developers Private Limited



Manohar Lal Vij  
Interim Resolution Professional  
IBBI Reg. No.: IBBI/PA-001/IP-P-01480/2018 -2019/12269  
AFA valid upto- 21st November 2022  
Regd. Add. with IBBI: 204, CA Apartment, A3, Paschim Vihar,  
cirp.logixcity@gmail.com, mlvj1956@gmail.com

## Annexure- "C"

LOGIX CITY DEVELOPERS PRIVATE LIMITED (UNDER CIRP) (CIN : U70101DL2011PTC215320) List of Operational Creditors					
C. Operational Creditors					
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Amount (in Rs.) Security Interest	Reasons for Rejection
1	Piyush Kumar Gupta	78,570	-	Unsecured	Work Order/Letter of Intent missing, Acknowledgement from CD of the services not provided
2	Sophisticated Industrial Materials Analytic Labs Pvt. Ltd.	2,719,374	115,497	Unsecured	Amount admitted to the extent balance in books of Account
3	Colliers International (India) Property Services Pvt. Ltd.	23,316,357	6,705,746	Unsecured	Amount admitted to the extent balance in books of Account
4	360 Realtors LLP	17,920,106	-	Unsecured	No copy of work order, GST returns, ledger account and confirmation from the CD for the services given. Further, Claim filed in form CA instead of Form B.
5	New Okhla Industrial Development Authority	6,077,476,966	5,139,726,617	Note 3	Note 3
Sub Total ( C )		6,121,511,373	5,146,547,860		

## Note 3:

I As per Lease Deed dated 08.06.2011, first charge on plot towards payment of all outstanding dues. However , Claimant has not provided any instrument for registration of charge with MCA, as required under section 77(1) of Companies Act 2013

## Annexure- "D"

D. Workmen & Employees					
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Amount (in Rs.) Security Interest	Reasons for rejection
1	NIL	NIL	NIL		-
Sub Total ( D )		-	-		

## Annexure- "E"

E. Other Creditors					
S. No.	Name of Creditors	Amount Claimed	Provisionally Admitted Claim	Amount (in Rs.) Security Interest	Reasons for rejection
1	NIL		-		-
Sub Total ( E )			-		
Grand Total (C+D+E)		6,121,511,373	5,146,547,860		

For Logix City Developers Private Limited

Manohar Lal Vij

Interim Resolution Professional

IBBI Reg. No.: IBBI/PA-001/IP-P-01480/2018-2019/12269

AFA valid upto- 21st November 2022

Regd. Add. with IBBI: 204, CA Apartment, A3, Paschim Vihar,

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