

Annexure-2

Name of the corporate debtor: SAHA INFRATECH PRIVATE LIMITED; Date of commencement of CIRP: 28 FEBRUARY 2020; List of creditors as on: 31st OCTOBER 2021

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	NARENDRA MAKWANE	SAHAUFCC01	13-04-2021	1,37,10,691.00	1,09,77,522.57	Advance paid for allotment of flat with bank finance		No	0.4661%			27,33,168.43	-	
2	ADARSH KUMAR	SAHAUFCC02	15-04-2021	3,82,23,000.00	2,83,20,681.28	Advance paid for allotment of Flat with buyback and bank finance		No	1.2024%			99,02,318.72	-	
3	SAMIR JAIN AND NEERU JAIN	SAHAUFCC03	16-04-2021	3,17,95,784.00	3,04,73,784.52	Advance paid for allotment of Flat		No	1.2939%			13,21,999.48	-	
4	DEEPAK SINGLA and SAKSHI SINGLA	SAHAUFCC04	16-04-2021	35,20,076.00	33,11,879.00	Advance paid for allotment of Flat		No	0.1406%			2,08,197.00	-	
5	PRASHANT SARIN and KIRAN SARIN	SAHAUFCC05	17-04-2021	3,63,47,120.00	2,09,42,282.58	Advance paid for allotment of flat		No	0.8892%			1,54,04,837.42	-	
6	NIPUN ARORA	SAHAUFCC06	17-04-2021	41,47,945.00	35,98,630.00	Advance paid for allotment of Flat		No	0.1528%			5,49,315.00	-	
7	GAURAV SRIVASTVA, VINEETA CHOUHAN and CHAROO CHOUHAN	SAHAUFCC07	17-04-2021	2,59,71,687.98	2,58,96,266.60	Advance paid for allotment of Flat		No	1.0995%			75,421.38	-	
8	ONKAR GUPTA and USHA GUPTA	SAHAUFCC08	17-04-2021	2,02,21,522.00	2,02,21,522.00	Advance paid for allotment of flat		No	0.8586%			-	-	
9	MEHARBAN SINGH & MANIK SINGH - A504	SAHAUFCC09	17-04-2021	1,40,03,524.00	1,20,65,271.31	Advance paid for allotment of flat		No	0.5123%			19,38,252.69	-	
10	MANIK SINGH - B1401	SAHAUFCC10	17-04-2021	2,55,38,535.00		Advance paid for allotment of flat with bank finance		No	0.0000%				2,55,38,535.00	
11	MANIK SINGH - B2301	SAHAUFCC11	17-04-2021	1,93,71,250.00		Advance paid for allotment of flat		No	0.0000%				1,93,71,250.00	
12	AMAN CHHABRA HUF	SAHAUFCC12	17-04-2021	2,61,17,791.00	1,12,57,864.00	Advance paid for allotment of flat		No	0.4780%			1,48,59,927.00	-	
13	VINOD DUGGAL	SAHAUFCC13	18-04-2021	66,56,296.00	66,52,767.12	Advance paid for allotment of flat		No	0.2825%			3,528.88	-	

14	SUMIL MAHENDRA and VAISHALI SHARMA MAHENDRA	SAHAUFCC14	18-04-2021	2,30,25,734.00	2,24,64,952.28	Advance paid for allotment of flat	No	0.9538%			5,60,781.72	-	
15	UDIT MITTAL and SHALINI MITTAL	SAHAUFCC15	18-04-2021	2,33,85,936.00	2,25,82,569.45	Advance paid for allotment of flat with bank finance	No	0.9588%			8,03,366.55	-	
16	NAVIN VACHER and RAVNEET DHINGRA VACHER	SAHAUFCC16	18-04-2021	1,46,17,918.00	1,46,13,315.07	Advance paid for allotment of flat	No	0.6204%			4,602.93	-	
17	NUTAN GUPTA and RAVI SHANKER GUPTA	SAHAUFCC17	18-04-2021	1,78,97,215.00	1,78,86,607.55	Advance paid for allotment of flat	No	0.7594%			10,607.45	-	
18	ATUL AGARWAL and GEETIKA AGARWAL	SAHAUFCC18	18-04-2021	2,17,24,415.00	2,16,95,469.89	Advance paid for allotment of flat	No	0.9211%			28,945.11	-	
19	ASHOK KUMAR KASLIWAL, USHA KASLIWAL and ANANT KASLIWAL	SAHAUFCC19	18-04-2021	6,79,82,982.00	3,64,56,222.54	Advance paid for allotment of flat with bank finance	No	1.5479%			3,15,26,759.46	-	
20	DAVINDER VACHER and SUNITA VACHER	SAHAUFCC20	18-04-2021	1,21,44,986.30	1,21,44,986.30	Advance paid for allotment of flat	No	0.5156%			-0.00	-	
21	POOJA BIDANI	SAHAUFCC21	18-04-2021	2,43,58,964.00	2,43,60,936.34	Advance paid for allotment of flat	No	1.0343%			-1,972.34	-	
22	DR. SUMEET BHARGAVA and DR. SATISH BHARGAVA	SAHAUFCC22	18-04-2021	2,36,25,297.00	2,40,75,795.56	Advance paid for allotment of flat	No	1.0222%			-	-	
23	RAJENDRA PRASAD and MANIKA PRASAD	SAHAUFCC23	19-04-2021	3,29,16,320.00	3,28,95,107.24	Advance paid for allotment of flat	No	1.3967%			21,212.76	-	
24	ROHIT BHASIN	SAHAUFCC24	19-04-2021	1,34,20,914.99	1,56,53,616.37	Advance paid for allotment of flat	No	0.6646%			-	-	
25	SUDESHNA SEN BANSAL	SAHAUFCC25	19-04-2021	2,90,29,681.00	2,74,94,552.38	Advance paid for allotment of flat	No	1.1674%			15,35,128.62	-	
	GAURAV SRIVASTVA, VINEETA CHOUHAN and CHAROO CHOUHAN	SAHAUFCC26	19-04-2021	-	-	Advance paid for allotment of flat	No	0.0000%			-	-	Duplicate Claim
26	ANUBHAV GARG and SOMA GARG	SAHAUFCC27	19-04-2021	2,65,01,612.00	2,64,96,049.73	Advance paid for allotment of flat	No	1.1250%			5,562.27	-	
27	VIKAS BHARDWAJ and NEHA PATHAK	SAHAUFCC28	19-04-2021	1,21,54,084.00	1,21,54,083.56	Advance paid for allotment of flat with bank finance	No	0.5160%			0.44	-	
28	HIMANSHU SINGH and NUPUR SINGH	SAHAUFCC29	19-04-2021	2,63,64,783.00	2,63,64,782.93	Advance paid for allotment of flat with bank finance	No	1.1194%			0.07	-	
29	AVDHESH CHANDRA GOYAL	SAHAUFCC30	19-04-2021	87,63,334.00	84,43,397.81	Advance paid for allotment of flat	No	0.3585%			3,19,936.19	-	
30	RAVI NARAIN	SAHAUFCC31	19-04-2021	3,40,34,656.20	3,40,21,622.13	Advance paid for allotment of flat	No	1.4445%			13,034.07	-	
31	KUNAL MITTAL and GUNJAN MITTAL	SAHAUFCC32	19-04-2021	1,97,28,981.00	1,94,37,323.52	Advance paid for allotment of flat with bank finance	No	0.8253%			2,91,657.48	-	
32	SONAL MATTOO	SAHAUFCC33	19-04-2021	58,58,137.00	58,57,150.68	Advance paid for allotment of flat	No	0.2487%			986.32	-	
33	VAIBHAV SINGH	SAHAUFCC34	19-04-2021	65,39,462.00	65,38,951.23	Advance paid for allotment of flat	No	0.2776%			510.77	-	
34	UGAM KUNWAR RATHORE	SAHAUFCC35	19-04-2021	1,89,40,741.00	1,89,40,740.99	Advance paid for allotment of flat	No	0.8042%			0.01	-	

35	SAURABH & SHILPA	SAHAUFCC36	19-04-2021	1,60,14,224.00	1,54,33,257.52	Advance paid for allotment of flat	No	0.6553%			5,80,966.48	-	
36	MANISHA PUJARI and RAJESH PUJARI	SAHAUFCC37	19-04-2021	32,95,612.00	32,94,618.37	Advance paid for allotment of flat	No	0.1399%			993.63	-	
37	MUKESH KUMAR GUPTA and RAMESH KUMAR GOEL	SAHAUFCC38	19-04-2021 10-05-2021	82,80,000.00	61,92,054.79	Advance paid for allotment of flat	No	0.2629%			20,87,945.21	-	
38	MUKESH KUMAR GUPTA	SAHAUFCC39	19-04-2021	1,30,98,543.00	1,31,46,448.52	Advance paid for allotment of flat with bank finance	No	0.5582%			-47,905.52	-	
39	RAMESH KUMAR GOEL	SAHAUFCC40	19-04-2021	2,88,60,000.00	2,28,66,816.89	Advance paid for allotment of flat buyback and bank finance	No	0.9709%			59,93,183.11	-	
40	AVINASH GAUR	SAHAUFCC41	19-04-2021	79,67,545.00	76,17,589.04	Advance paid for allotment of flat	No	0.3234%			3,49,955.96	-	
41	ANOOP JAISWAL and NEETU RAI	SAHAUFCC42	19-04-2021	1,33,19,523.00	1,33,17,244.75	Advance paid for allotment of flat with bank finance	No	0.5654%			2,278.25	-	
42	MANSI BRAR FERNANDES	SAHAUFCC43	19-04-2021	1,70,86,585.00	53,07,178.08	Advance paid for allotment of Flat with buyback	No	0.2253%			1,17,79,406.92	-	
43	SHUBH VANDANA CONSULTANCY PRIVATE LI	SAHAUFCC44	19-04-2021	1,06,07,995.00	1,05,91,286.61	Advance paid for allotment of flat	No	0.4497%			16,708.39	-	
44	SHALINI JAKARIA and JOGINDER SHARMA	SAHAUFCC45	19-04-2021	1,80,78,781.00	1,80,78,780.99	Advance paid for allotment of flat	No	0.7676%			0.01	-	
45	ARUN MEDIRATTA	SAHAUFCC46	19-04-2021	2,43,63,413.00	2,08,84,212.93	Advance paid for allotment of flat	No	0.8867%			34,79,200.07	-	
46	ASHISH DHAWAN	SAHAUFCC47	19-04-2021	1,34,26,665.00	1,34,26,665.23	Advance paid for allotment of flat	No	0.5701%			-0.23	-	
47	RENU JOLLY and NITI JOLLY	SAHAUFCC48	19-04-2021	1,13,17,957.00	1,08,50,641.10	Advance paid for allotment of flat	No	0.4607%			4,67,315.90	-	
48	KUMAR SAMBHAW SULTANIA amd POOJA SUL	SAHAUFCC49	19-04-2021	1,34,79,917.00	1,34,66,540.72	Advance paid for allotment of flat	No	0.5718%			13,376.28	-	

49	M/S SAMRIDDI IMPEX PRIVATE LIMITED	SAHAUFCC50	19-04-2021	2,68,34,179.00	2,68,34,179.13	Advance paid for allotment of flat	No	1.1393%				-0.13	-
50	PRAKASH CHAND AGRAWAL	SAHAUFCC51	19-04-2021	92,27,233.00	92,18,794.14	Advance paid for allotment of flat	No	0.3914%				8,438.86	-
51	GAURAV TALWAR and SHEETAL TALWAR	SAHAUFCC52	19-04-2021	3,78,10,923.00	3,57,38,958.90	Advance paid for allotment of flat	No	1.5174%				20,71,964.10	-
52	KAPIL NARANG and SHALINI MODI	SAHAUFCC53	19-04-2021	49,86,134.00	47,14,202.74	Advance paid for allotment of flat	No	0.2002%				2,71,931.26	-
53	SUNIL MATTOO	SAHAUFCC54	19-04-2021	1,52,75,967.00	1,52,73,862.24	Advance paid for allotment of flat	No	0.6485%				2,104.76	-
54	AJAY DIXIT and VIJAY KUMAR MISRA	SAHAUFCC55	19-04-2021	93,35,909.00	93,35,909.78	Advance paid for allotment of flat	No	0.3964%				-0.78	-
55	PRASHANT BHANDARI and SUSHMA BHANDAR	SAHAUFCC56	19-04-2021	1,45,52,580.29	1,45,07,497.70	Advance paid for allotment of flat	No	0.6160%				45,082.59	-
56	RESHMA KAPUR & NAVEEN KAPUR	SAHAUFCC57	19-04-2021	1,34,65,205.00	1,33,24,043.84	Advance paid for allotment of flat	No	0.5657%				1,41,161.16	-
57	PRADEEP CHADHA	SAHAUFCC58	19-04-2021	1,54,91,079.00	1,33,58,553.42	Advance paid for allotment of flat	No	0.5672%				21,32,525.58	-
58	VIPUL BATHWAL and PRIYA KASERA	SAHAUFCC59	19-04-2021	1,72,24,534.00	1,72,11,152.65	Advance paid for allotment of flat	No	0.7307%				13,381.35	-
59	ANJALI CHIB	SAHAUFCC60	19-04-2021	73,44,110.00	73,39,178.08	Advance paid for allotment of flat	No	0.3116%				4,931.92	-
60	ARTI GUPTA	SAHAUFCC61	19-04-2021	1,36,88,432.00	1,36,11,383.72	Advance paid for allotment of flat	No	0.5779%				77,048.28	-
61	MUNISH KOHLI and MOHIT KOHLI	SAHAUFCC62	19-04-2021	5,52,29,240.00	3,30,16,872.33	Advance paid for allotment of flat	No	1.4018%				2,22,12,367.67	-
62	PRIYANK JAIN	SAHAUFCC63	19-04-2021	37,79,400.00	37,72,745.00	Advance paid for allotment of flat	No	0.1602%				6,655.00	-
63	MUNISH KOHLI	SAHAUFCC64	19-04-2021	2,12,02,055.00	67,28,219.18	Advance paid for allotment of flat	No	0.2857%				1,44,73,835.82	-
64	ANSHUL TYAGI and PRADEEP TYAGI	SAHAUFCC65	19-04-2021	4,44,66,956.00	4,01,65,497.61	Advance paid for allotment of flat with bank finance	No	1.7053%				43,01,458.39	-
65	KULBHUSHAN SHARMA & KAMLESH SHARMA	SAHAUFCC66	19-04-2021	2,70,53,386.00	2,70,51,851.46	Advance paid for allotment of flat	No	1.1486%				1,534.54	-
66	PRITI JAIN	SAHAUFCC67	19-04-2021	50,51,236.00	47,60,317.81	Advance paid for allotment of flat	No	0.2021%				2,90,918.19	-
67	MEERA SIBAL and SURINDER JIT SIBAL	SAHAUFCC68	20-04-2021	2,52,88,471.00	2,52,88,471.23	Advance paid for allotment of flat	No	1.0737%				-0.23	-

68	KAIF MOHAMMAD and POOJA YADAV	SAHAUFCC69	20-04-2021	1,16,40,000.00	84,86,465.75	Advance paid for allotment of flat		No	0.3603%			31,53,534.25	-	
69	PUNEET KAUSHIK and ASTHA KAUSHIK	SAHAUFCC70	20-04-2021	1,64,68,932.00	1,36,46,378.66	Advance paid for allotment of flat		No	0.5794%			28,22,553.34	-	
70	AJAY CHAWLA	SAHAUFCC71	20-04-2021	1,12,01,218.00	95,53,978.79	Advance paid for allotment of flat		No	0.4056%			16,47,239.21	-	
71	AJAY CHAWLA	SAHAUFCC72	20-04-2021	1,12,01,218.00	95,53,978.79	Advance paid for allotment of flat		No	0.4056%			16,47,239.21	-	
72	DEEPA CHAWLA	SAHAUFCC73	20-04-2021	70,22,612.00	60,90,074.74	Advance paid for allotment of flat		No	0.2586%			9,32,537.26	-	
73	DEEPA CHAWLA	SAHAUFCC74	20-04-2021	70,22,612.00	60,90,074.74	Advance paid for allotment of flat		No	0.2586%			9,32,537.26	-	
74	DINESH LALWANI and KANCHAN LALWANI	SAHAUFCC75	20-04-2021	1,05,78,213.70	1,12,34,245.11	Advance paid for allotment of flat		No	0.4770%			-	-	
75	RUCHI CHEMICALS PVT. LTD.	SAHAUFCC76	20-04-2021	1,47,90,275.00	1,30,75,683.01	Advance paid for allotment of flat		No	0.5552%			17,14,591.99	-	
76	RUCHI CHEMICALS PVT. LTD.	SAHAUFCC77	20-04-2021	2,09,05,225.00	1,82,44,477.81	Advance paid for allotment of flat		No	0.7746%			26,60,747.19	-	
77	ARUN SHARMA	SAHAUFCC78	20-04-2021	1,80,04,800.00	12,65,205.48	Advance paid for allotment of flat		No	0.0537%			1,67,39,594.52	-	
78	ARIJIT MAZUMDAR and MRINAL ELKER	SAHAUFCC79	20-04-2021	3,09,13,021.00	3,06,02,306.34	Advance paid for allotment of flat with bank finance		No	1.2993%			3,10,714.66	-	
79	GURRAJ SINGH MALIK	SAHAUFCC80	20-04-2021	1,13,72,121.00	1,00,81,413.70	Advance paid for allotment of flat		No	0.4280%			12,90,707.30	-	

80	GURRAJ SINGH MALIK	SAHAUFCC81	20-04-2021	64,36,997.00	54,91,331.51	Advance paid for allotment of flat	No	0.2331%			9,45,665.49	-	
81	JASJEET SINGH MALIK	SAHAUFCC82	20-04-2021	60,09,732.00	52,06,487.67	Advance paid for allotment of flat	No	0.2211%			8,03,244.33	-	
82	GURRAJ SINGH MALIK	SAHAUFCC83	20-04-2021	44,71,945.00	38,14,630.14	Advance paid for allotment of flat	No	0.1620%			6,57,314.86	-	
83	GURRAJ SINGH MALIK	SAHAUFCC84	20-04-2021	1,53,25,706.00	1,35,51,136.37	Advance paid for allotment of flat	No	0.5754%			17,74,569.63	-	
84	SARJEEV SINGH SETHI	SAHAUFCC85	20-04-2021	79,83,468.00	79,83,467.48	Advance paid for allotment of flat	No	0.3390%			0.52	-	
85	PREM PRAKASH SRIVASTAVA (HUF)	SAHAUFCC86	20-04-2021	1,33,62,540.00	96,42,484.93	Advance paid for allotment of flat	No	0.4094%			37,20,055.07	-	
86	NAVANITA SINHA	SAHAUFCC87	20-04-2021	1,66,62,433.00	1,95,69,392.01	Advance paid for allotment of flat	No	0.8309%			-	-	
87	SHUBH VANDANA CONSULTANCY PRIVATE L	SAHAUFCC88	19-04-2021	95,55,963.00	95,37,449.45	Advance paid for allotment of flat	No	0.4049%			18,513.55	-	
88	SUMERE DAR and KIRAN DAR	SAHAUFCC89	21-04-2021	1,07,69,487.00	1,07,31,289.55	Advance paid for allotment of flat	No	0.4556%			38,197.45	-	
89	IRSHAD MOHAMMED and ANJUMAN IRSHAD	SAHAUFCC90	21-04-2021	1,08,50,718.00	1,08,22,610.22	Advance paid for allotment of flat	No	0.4595%			28,107.78	-	
90	KALPANA GUPTA	SAHAUFCC91	21-04-2021	2,49,28,767.13	2,49,21,753.42	Advance paid for allotment of flat	No	1.0581%			7,013.71	-	
91	SANJAY KUMAR GUPTA	SAHAUFCC92	21-04-2021	56,27,690.96	55,71,945.21	Advance paid for allotment of flat	No	0.2366%			55,745.75	-	
92	VINOD KUMAR and PREETI SINGH	SAHAUFCC93	21-04-2021	1,52,00,854.70	1,98,45,479.45	Advance paid for allotment of flat	No	0.8426%			-	-	
93	RIA MEHROTRA	SAHAUFCC94	21-04-2021	1,79,85,516.00	2,47,78,616.35	Advance paid for allotment of flat	No	1.0520%			-	-	
94	SANJEEV BHATIA	SAHAUFCC95	22-04-2021	94,15,799.00	77,21,520.49	Advance paid for allotment of flat	No	0.3278%			16,94,278.51	-	
95	GARIMA ARORA	SAHAUFCC96	22-04-2021	1,71,56,091.00	1,71,56,090.96	Advance paid for allotment of flat	No	0.7284%			0.04	-	
96	SANDEEP TIBREWAL	SAHAUFCC97	22-04-2021	48,60,876.00	48,60,876.71	Advance paid for allotment of flat	No	0.2064%			-0.71	-	
97	MEERA SIBAL and SURINDER JIT SIBAL	SAHAUFCC98	22-04-2021	2,49,72,197.26	2,49,72,197.26	Advance paid for allotment of flat	No	1.0603%			-0.00	-	
98	SAURABH & SHILPA	SAHAUFCC99	22-04-2021	68,05,131.00	53,81,933.95	Advance paid for allotment of flat	No	0.2285%			14,23,197.05	-	

99	SAURABH & SHILPA	SAHAUFCC100	22-04-2021	3,18,11,512.00	2,86,49,591.75	Advance paid for allotment of flat	No	1.2164%			31,61,920.25	-	
100	PURAN CHAND PANDEY and PREMA PANDEY	SAHAUFCC101	23-04-2021	71,78,860.27	71,78,860.27	Advance paid for allotment of flat	No	0.3048%			-0.00	-	
101	MOHINDER PAL SINGH	SAHAUFCC102	24-04-2021	3,42,36,846.00	3,42,29,722.56	Advance paid for allotment of flat with bank finance	No	1.4533%			7,123.44	-	
102	VIJAY KUMAR MISRA	SAHAUFCC103	19-04-2021	71,61,949.00	41,94,739.73	Advance paid for allotment of flat	No	0.1781%			29,67,209.27	-	
103	ANURAG MITTAL and SHILPA MITTAL	SAHAUFCC104	19-04-2021	1,97,41,029.00	1,96,41,444.13	Advance paid for allotment of flat with bank finance	No	0.8339%			99,584.87	-	
104	HIRAL SAMEEN VYAS	SAHAUFCC105	27-04-2021	1,78,69,119.00	1,78,69,118.83	Advance paid for allotment of flat	No	0.7587%			0.17	-	
105	RASHMIL MISHRA	SAHAUFCC106	24-04-2021	1,36,77,715.00	1,36,46,569.86	Advance paid for allotment of flat	No	0.5794%			31,145.14	-	
106	SAURABH PANIGRAHY and TRINATH PANIGRA	SAHAUFCC107	24-04-2021	1,66,73,764.00	1,66,68,029.23	Advance paid for allotment of flat	No	0.7077%			5,734.77	-	
107	KETKI GOSWAMI	SAHAUFCC108	26-04-2021	2,18,02,077.00	2,17,94,046.56	Advance paid for allotment of flat	No	0.9253%			8,030.44	-	
108	MOHIT BERY	SAHAUFCC109	04-05-2021	2,62,35,000.00	1,89,41,534.25	Advance paid for allotment of flat	No	0.8042%			72,93,465.75	-	
109	RAJESH DUTT BAJPAI	SAHAUFCC110	05-05-2021	89,63,354.00	89,63,353.49	Advance paid for allotment of flat	No	0.3806%			0.51	-	
110	SAURABH RAI BHATNAGAR and KUNTAL RAI BHATNAGAR	SAHAUFCC111	10-05-2021	1,46,55,919.00	1,46,55,273.17	Advance paid for allotment of flat with bank finance	No	0.6222%			645.83	-	
111	RAKESH KUMAR and ANITA GOEL	SAHAUFCC112	14-05-2021	2,01,81,860.00	73,32,054.79	Advance paid for allotment of flat with BuyBack	No	0.3113%			-	-	
112	TUSHAR DUTT	SAHAUFCC113	16-05-2021	5,73,43,000.00	5,62,98,055.01	Advance paid for allotment of flat	No	2.3903%			10,44,944.99	-	
113	MADHU CHHABRA	SAHAUFCC114	20-05-2021	2,33,99,694.00	2,33,99,694.25	Advance paid for allotment of flat	No	0.9935%			-0.25	-	
114	GURU CHARAN SINGH CHHABRA	SAHAUFCC115	21-05-2021	79,33,493.00	69,88,995.29	Advance paid for allotment of flat	No	0.2967%			9,44,497.71	-	
115	GURU CHARAN SINGH CHHABRA	SAHAUFCC116	21-05-2021	67,93,184.00	59,28,789.04	Advance paid for allotment of flat	No	0.2517%			8,64,394.96	-	
116	GURU CHARAN SINGH CHHABRA	SAHAUFCC117	22-05-2021	66,64,986.00	57,76,657.53	Advance paid for allotment of flat	No	0.2453%			8,88,328.47	-	
117	MUKESH SHUKLA and AMITA SHUKLA	SAHAUFCC118	22-05-2021	1,48,40,000.00	1,42,22,717.81	Advance paid for allotment of flat	No	0.6039%			6,17,282.19	-	
118	AJAY ARORA and ANJU ARORA	SAHAUFCC119	30-05-2021	1,22,84,598.00	1,14,46,060.27	Advance paid for allotment of flat	No	0.4860%			8,38,537.73	-	

119	ROHAN RAJGARHIA	SAHAUFCC120	31-05-2021	3,06,30,371.00	2,08,38,100.55	Advance paid for allotment of flat	No	0.8847%		97,92,270.45	-
120	CRESCENT AMOUR BUILDWELL PRIVATE LIMITED	SAHAUFCC121	31-05-2021	83,32,076.00		Advance paid for allotment of flat	No	0.0000%			83,32,076.00
121	MIROIR DE CREST REALTORS PRIVATE LIMITED	SAHAUFCC122	31-05-2021	82,66,038.00		Advance paid for allotment of flat	No	0.0000%			82,66,038.00
122	SANDEEP KALHAN	SAHAUFCC123	01-06-2021	1,17,38,001.00	-	Advance paid for allotment of flat with buyback and Settlement agreement	No	0.0000%		1,17,38,001.00	-
123	HT MEDIA LIMITED	SAHAUFCC124	01-06-2021	3,89,94,475.00	2,91,18,036.52	Advance paid for allotment of flat with buyback	No	1.2363%		98,76,438.48	-
124	AKSHAT BHATT and M M RAJGARHIA HUF	SAHAUFCC125	02-06-2021	5,35,37,254.00	1,81,49,315.07	Advance paid for allotment of flat with buyback	No	0.7706%		3,53,87,938.93	-
125	GURUDAYAL PRAKASH NAYYAR and KUMKUM NAYYAR	SAHAUFCC126	02-06-2021	2,66,79,262.00	68,68,667.62	Advance paid for allotment of flat with buyback	No	0.2916%		1,98,10,594.38	-
126	INFOMATRIX IT SERVICES PRIVATE LIMITED	SAHAUFCC127	01-06-2021	1,67,29,373.00	1,60,25,650.49	Advance paid for allotment of flat	No	0.6804%		7,03,722.51	-
127	MEENAKSHI SHARMA	SAHAUFCC128	09-06-2021	2,38,67,693.00	1,63,01,116.85	Advance paid for allotment of flat	No	0.6921%		75,66,576.15	-
128	WILLIAM GUPTA	SAHAUFCC129	09-06-2021	99,57,881.00	91,75,397.26	Advance paid for allotment of flat	No	0.3896%		7,82,483.74	-
129	MAMTA BAHL	SAHAUFCC130	11-06-2021	7,63,95,155.00	3,48,96,539.49	Advance paid for allotment of flat	No	1.4816%		4,14,98,615.51	-
130	DIGITAL COMPONENTS PRIVATE LIMITED	SAHAUFCC131	15-06-2021	2,15,34,000.00	1,65,05,852.05	Advance paid for allotment of flat	No	0.7008%		50,28,147.95	-
131	DIGITAL COMPONENTS PRIVATE LIMITED	SAHAUFCC132	15-06-2021	2,15,34,000.00	1,65,00,986.30	Advance paid for allotment of flat	No	0.7006%		50,33,013.70	-
132	ADESH KUMAR GOEL	SAHAUFCC133	24-06-2021	79,74,712.00		Advance paid for allotment of flat	No	0.0000%	70,00,000.00		9,74,712.00
133	SANJEEV KUMAR GUPTA AND MANISH KUMAR GUPTA	SAHAUFCC134	24-06-2021	17,34,479.45	17,08,526.03	Advance paid for allotment of flat	No	0.0725%		25,953.42	
134	SAMIR VARUN BANSAL AND ANSHU BANSAL	SAHAUFCC135	25-06-2021	1,42,01,285.00	1,41,99,378.28	Advance paid for allotment of flat	No	0.6029%		1,906.72	
135	ITI KUMAR	SAHAUFCC136	25-06-2021	1,56,40,460.00	1,56,40,460.27	Advance paid for allotment of flat	No	0.6641%		-0.27	
136	ASHOK KUMAR DHAMIJA	SAHAUFCC137	28-06-2021	98,00,000.00	65,98,904.11	Advance paid for allotment of flat	No	0.2802%		32,01,095.89	
137	ANSHUMAN JAIN HUF	SAHAUFCC138	28-06-2021	1,55,66,266.00	1,34,21,069.59	Adjustment of receivable as installment	No	0.5698%		21,45,196.41	

138	AKHILESH JAIN	SAHAUFCC139	28-06-2021	1,44,42,740.00	1,21,34,794.52	Adjustment of receivable as installment	No	0.5152%			23,07,945.48	-	
139	ANSHUMAN JAIN and ADITI JAIN	SAHAUFCC140	28-06-2021	2,95,73,315.00	2,49,84,164.38	Adjustment of receivable as installment	No	1.0608%			45,89,150.62		
140	ADITI JAIN and SURESH CHAND JAIN	SAHAUFCC141	28-06-2021	94,30,959.00	78,87,616.44	Adjustment of receivable as installment	No	0.3349%			15,43,342.56		
141	PUJA NAYYAR	SAHAUFCC142	29-06-2021	56,99,945.00	48,77,589.04	Adjustment of receivable as installment	No	0.2071%			8,22,355.96	-	
142	MUKESH JAIN AND KUSUM JAIN	SAHAUFCC143	30-06-2021	77,98,620.00	77,20,383.56	Advance paid for allotment of flat	No	0.3278%			78,236.44		
143	PRASAN CHANDRA	SAHAUFCC144	01-07-2021	1,57,74,773.00	1,56,17,863.01	Advance paid for allotment of flat	No	0.6631%			1,56,909.99	-	
144	NIDHI TANDON	SAHAUFCC145	03-07-2021	2,94,78,766.00	2,17,48,468.85	Advance paid for allotment of flat	No	0.9234%			77,30,297.15	-	
145	SABIHA MUSTAFA AND SARAH MUSTAFA	SAHAUFCC146	06-07-2021	1,00,34,734.40	1,00,34,734.41	Advance paid for allotment of flat	No	0.4261%			-0.01		
146	NARENDRA KUMAR GUPTA	SAHAUFCC147	07-07-2021	2,60,05,482.00	2,26,12,702.23	Advance paid for allotment of flat	No	0.9601%			33,92,779.77		
147	KANU GOEL and ASHISH GOEL	SAHAUFCC148	08-07-2021	78,95,671.00		Advance paid for allotment of flat	No	0.0000%		60,00,000		18,95,671.00	
148	NISHI CHHABRA	SAHAUFCC149	15-07-2021	54,14,078.00	53,97,983.89	Advance paid for allotment of flat	No	0.2292%			16,094.11		
149	GEETANJALI SABHARWAL	SAHAUFCC150	21-07-2021	2,43,78,542.00	1,33,20,547.95	Advance paid for allotment of flat alongwith	No	0.5656%			1,10,57,994.05		
150	HIMANSHU KAPOOR	SAHAUFCC151	26-07-2021	2,17,14,772.00	1,50,57,961.43	Advance paid for allotment of flat	No	0.6393%			66,56,810.57		
151	KIRAN CHAWLA	SAHAUFCC152	02-08-2021	1,16,19,840.00	74,33,260.27	Advance paid for allotment of flat	No	0.3156%			41,86,579.73		Shifted from Annexure-4. Claimant filed revised claim in Form CA
152	NAVEEN KAPUR and RESHMA KAPUR	SAHAUFCC153	09-08-2021	1,28,07,287.00	37,99,164.70	Advance paid for allotment of flat	No	0.1613%			90,08,122.30		Shifted from Annexure-3. Claimant filed revised claim in Form CA
153	PARAMOUNT PRODUCTS PRIVATE LIMITED	SAHAUFCC154	09-08-2021	7,15,00,000.00	2,71,68,854.79	Advance paid for allotment of flat	No	1.1535%			4,43,31,145.21		Shifted from Annexure-3. Claimant filed revised claim in Form CA
154	RAJENDRA SHARMA AND SACHIN SHARMA	SAHAUFCC156	10-08-2021	1,67,00,000.00	1,00,52,673.97	Advance paid for allotment of flat alongwith	No	0.4268%			66,47,326.03	-	Shifted from Annexure-3. Claimant filed revised claim in Form CA
155	RAMESHWAR JAISWAL and ARUNA JAISWAL	SAHAUFCC157	17-09-2021	1,40,00,000.00	20,53,315.07	Advance paid for allotment of flat alongwith	No	0.0872%			1,19,46,684.93	-	Shifted from Annexure-3. Claimant filed revised claim in Form CA
156	NILAM RAJKUMAR LACHHIRAMKA	SAHAUFCC158	02-08-2021	86,89,260.00	65,59,526.68	Advance paid for allotment of flat	No	0.2785%			21,29,733.32	-	
157	PVR PRINTO PACK PRIVATE LIMITED	SAHAUFCC159	07-08-2021	43,44,091.00	-	Advance paid for allotment of shop	No	0.0000%			-	43,44,091.00	
158	SWATI KOHLI & VISHAL KOHLI	SAHAUFCC160	17-08-2021	2,91,20,812.00	1,90,77,151.50	Advance paid for allotment of flat	No	0.8100%			1,00,43,660.50	-	
159	AA TRADEX PRIVATE LIMITED	SAHAUFCC161	19-08-2021	1,73,31,562.00	1,73,31,561.64	Advance paid for allotment of flat	No	0.7359%			0.36	-	
160	M/s SETH MURALIDHAR MANSINGKA CHARITY TRUST	SAHAUFCC162	19-08-2021	5,22,39,690.00	-	Advance paid for allotment of flat alongwith		0.0000%			-	5,22,39,690.00	
161	SUNIL JOGI	SAHAUFCC163	27-08-2021	21,00,000.00	26,27,693.15	Advance paid for allotment of flat	No	0.1116%			-	-	
162	PURNIMA GANDHI	SAHAUFCC164	30-08-2021	25,87,409.00	-	Advance paid for allotment of unit in Palm Developers Project	No	0.0000%			25,87,409.00	-	
163	NISHA MALHOTRA & SUSHMA KATHURIA	SAHAUFCC165	30-08-2021	55,22,630.00	-	Loan Given to Corporate Debtor	No	0.0000%			55,22,630.00	-	
164	MAHESHWAR CHAND SABHERWAL	SAHAUFCC166	28-09-2021	1,06,66,666.00	-	Advance paid for allotment of flat	No	0.0000%				1,06,66,666.00	
165	MAYUR GOYAL	SAHAUFCC167	11-10-2021	2,75,38,369.00	1,84,92,264.64	Advance paid for allotment of flat	No	0.7851%			90,46,104.36	-	

166	ROHIT RANA	SAHAUFCC168	12-10-2021	1,20,97,642.00	17,35,046.58	Advance paid for allotment of flat		No	0.0737%			1,03,62,595.42	-	
167	PRAMOD KUMAR GOIL AND SHASHI GOIL	SAHAUFCC169	12-10-2021	2,17,08,720.49	1,11,29,450.59	Advance paid for allotment of flat		No	0.4725%			1,05,79,269.90	-	
168	PRADEEP KUMAR GOIL	SAHAUFCC170	16-10-2021	2,36,48,090.19	1,51,55,416.80	Advance paid for allotment of flat		No	0.6435%			84,92,673.38	-	
169	ANIRUDH LAL AND SHAILLY ANIRUDH LAL	SAHAUFCC171	16-10-2021	1,94,16,342.00	49,85,868.49	Advance paid for allotment of flat		No	0.2117%			1,44,30,473.51	-	
170	BEENU GUPTA	SAHAUFCC172	20-10-2021	1,35,37,233.00	-							1,35,37,233.00		Claim filed after 16.10.21
TOTAL				3,06,20,26,106.31	2,35,22,76,074.02				99.8725%			57,04,83,106.69	13,16,28,729.00	