

Best Zone Builders & Developers Private Limited							
List of Financial Creditors (Home Buyers)							
S.No.	Name of the Vendor	Amount	Amount	Remarks	Remark II	Voting Share	Flat No.
		Claimed by Vendor	Admitted	Principal	Interest+Others		
1.	Ms Taranjit Kaur W/o S. Balvinder Singh	40,57,056.00	40,57,056.00	22,74,459	17,82,597.00	2.28%	P-G02
2	Mr Santokh Singh S/o S. Gian Singh	37,63,995.00	37,63,995.00	20,88,788	16,75,207.00	2.11%	P-102
3	Harvinder Singh	39,75,050.00	39,75,050.00	27,49,012	12,26,038.00	2.23%	A-G01
4	COL. Kali Ram Verma	31,00,000.00	31,00,000.00	31,00,000.00	-	1.74%	C-201
5	Veena Rajput	25,00,000.00	25,00,000.00	25,00,000.00	-	1.40%	J-201
6	Creators Builders Pvt. Ltd./Sonia Uppal	25,00,000.00	25,00,000.00	25,00,000.00	-	1.40%	J-202
7	Kulwinder Singh	16,00,000.00	16,00,000.00	16,00,000.00	-	0.90%	L-201
8	Rajpal	22,50,000.00	22,50,000.00	22,50,000.00	-	1.26%	O-201
9	Dev Kamal Mittal	22,50,000.00	22,50,000.00	22,50,000.00	-	1.26%	O-202
10	Aseem Dhawan S/o Subhash Dhawan Nikhila Pant Dhawan W/o Aseem Dhawan	25,87,814.00	25,87,814.00	24,57,759	1,30,055.00	1.45%	K-G01
11	Mrs. Sushil Chawla	53,52,570.00	53,52,570.00	27,57,868	25,94,702.00	3.00%	C-101
12	Ankit Saneja S/o Sh. Harish Saneja & Sweta Saneja	33,04,800.00	33,04,800.00	24,37,261	8,67,538.76	1.85%	P-G01
13	Gursharanjeet Singh Sandhu/Sant I	37,90,000.00	37,90,000.00	35,05,100	2,84,900.00	2.13%	C-302
14	Monga Associates	19,80,000.00	19,80,000.00	19,80,000	-	1.11%	G-G01
15	Monga Associates	21,56,000.00	21,56,000.00	21,56,000	-	1.21%	G-201
16	Monga Associates	19,80,000.00	19,80,000.00	19,80,000	-	1.11%	H-302
17	Monga Associates	20,68,000.00	20,68,000.00	20,68,000	-	1.16%	L-202
18	Monga Associates	21,56,000.00	21,56,000.00	21,56,000	-	1.21%	M-G02
19	Monga Associates	19,80,000.00	19,80,000.00	19,80,000	-	1.11%	N-G02
20	Monga Associates	19,80,000.00	19,80,000.00	19,80,000	-	1.11%	P-101
21	Monga Associates	21,56,000.00	21,56,000.00	21,56,000	-	1.21%	M-201

22	Monga Realtors Private Limited	25,83,000.00	25,83,000.00	24,25,000	1,58,000.00	1.45%	G-101
23	Damodar Mishra S/o Rajender Mishra	25,00,000.00	25,00,000.00	25,00,000	-	1.40%	M-302
24	Bhupinder Paul Singh	52,27,293.00	52,27,293.00	24,17,354	28,09,939.00	2.93%	F-202
25	Balbir Kaur Sandhu D/o Balbir Kaur Sandhu & Manmohan Singh Sandhu	29,44,735.00	29,44,735.00	27,00,000.00	2,44,735.00	1.65%	A-201
26	Mrs. Sukhjit Kaur	25,00,000.00	25,00,000.00	26,44,713.00	-	1.40%	P-302
27	Navdeep Singh / Ajit Singh	26,63,905.00	26,63,905.00	23,13,905.00	3,50,000.00	1.49%	G-102
28	Renu Bajaj/Rakesh Bajaj	36,36,342.67	36,36,342.67	20,49,440.00	15,86,902.67	2.04%	O-101
29	Amarpal Singh Dhillon / Amardeep Singh Dhillon	30,39,158.00	30,39,158.00	30,39,158.00	4,33,905.00	1.70%	C-301
30	Gurman Singh/Arvind Kaur	49,72,669.00	49,72,669.00	22,50,000.00	27,22,669.00	2.79%	E-101
31	Gurdarshan Singh	35,00,000.00	35,00,000.00	24,87,497.00	10,12,503.00	1.96%	L-G01
32	Hirdai Narian/Saroj Singh	29,24,380.00	29,24,380.00	28,48,392.00	75,988.00	1.64%	B-202
33	Balwinder Singh	32,00,000.00	32,00,000.00	22,35,753.00	9,64,247.00	1.79%	J-102
34	Mohinder Singh	33,25,000.00	33,25,000.00	23,50,829.00	9,74,171.00	1.86%	J-301
35	Sanjeev Syal (Loan Indiabulls)	24,84,579.00	24,84,579.00	24,84,579.00	-	1.39%	M-102
36	Mukesh Kumar Sharma	24,12,381.00	24,12,381.00	23,52,617.00	59,764.00	1.35%	I-101
37	Mahi Ram	31,39,293.00	31,39,293.00	30,09,554.00	1,29,739.00	1.76%	B-G01
38	Shiv Kumar Gautam	31,67,150.00	31,67,150.00	31,21,700.00	45,450.00	1.78%	B-302
39	Abhijit Singh	21,95,678.00	21,95,678.00	20,50,000.00	1,45,678.00	1.23%	H-G01
40	Abhijit Singh	20,37,113.00	20,37,113.00	18,02,013.00	2,35,100.00	1.14%	H-301
41	Kanwaljit Singh	21,95,678.00	21,95,678.00	20,50,000.00	1,45,678.00	1.23%	G-G02
42	Sukhwinder Kaur	19,90,734.00	19,90,734.00	16,76,433.00	3,14,301.00	1.12%	H-101
43	Vibhor Thapar	24,47,623.00	24,47,623.00	24,47,623.00	-	1.37%	G-302
44	Bhaskar Thapar	23,47,005.00	23,47,005.00	23,47,005.00	-	1.32%	G-202
45	Dheeraj Modgill	24,80,000.00	24,80,000.00	24,80,000.00	-	1.39%	B-301
46	Rohini Singh	23,40,019.00	23,40,019.00	23,40,019.00	3,53,890.00	1.31%	H-102
47	Ripudamanjit Singh	23,38,742.00	23,38,742.00	23,38,742.00	3,53,695.00	1.31%	H-201
48	Ripudamanjit Singh	23,37,427.00	23,37,427.00	23,37,427.00	3,53,495.00	1.31%	H-202

49	Bhupinder Kaur	25,65,000.00	25,65,000.00	25,65,000.00	3,87,910.00	1.44%	M-G01
50	Ashmeen Kaur	23,00,000.00	23,00,000.00	23,00,000.00	12,49,475.00	1.29%	F-G02
51	Ashmeen Kaur	21,00,000.00	21,00,000.00	21,00,000.00	11,18,296.00	1.18%	F-102
52	Kanwar Preet Singh	30,00,000.00	30,00,000.00	23,07,003.00	6,92,997.00	1.68%	N-G01
53	Mukesh Kumar	30,00,000.00	30,00,000.00	24,02,209.00	5,97,791.00	1.68%	J-G02
54	Gopal Goel	31,50,000.00	31,50,000.00	22,71,841.00	8,78,159.00	1.77%	O-G01
55	Amit Kedia	33,50,000.00	33,50,000.00	23,50,000.00	10,00,000.00	1.88%	K-101
56	Maninder Pal Singh	28,43,411.00	28,43,411.00	28,43,411.00	4,30,000.00	1.59%	B-201
57	Upjinder Kaur	22,50,000.00	22,50,000.00	22,50,000.00	-	1.26%	N-101
58	Satwant Kaur	26,09,308.00	26,09,308.00	21,82,665.00	4,26,643.00	1.46%	G-G02
59	Renuka Sen	29,00,000.00	29,00,000.00	29,00,000.00	-	1.63%	D-G01
60	Gurvinder Singh	24,50,000.00	24,50,000.00	24,50,000.00	-	1.37%	F-G01
61	Kulwant Singh	39,57,242.00	39,57,242.00	23,50,000.00	16,07,242.00	2.22%	E-301
62	Navtej Singh	30,50,997.00	30,50,997.00	30,50,997	10,58,234.00	1.71%	A-301
63	Inderjit Singh	22,95,967.00	22,95,967.00	22,95,967	7,96,354.00	1.29%	E-G01
64	Harmeem Kaur	20,90,937.00	20,90,937.00	20,90,937	7,25,240.00	1.17%	F-302
	Total	17,83,30,051.67	17,83,30,051.67	15,27,36,030.24	3,29,99,228.43		