

ANNEXURE 1

Name of the corporate debtor: SANDWOODS INFRA TECH PROJECTS PRIVATE LIMITED ; Date of commencement of CIRP: 25.10.2021; List of creditors as on: 25.11.2021

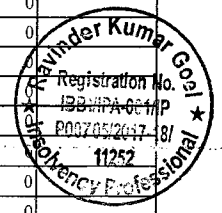
List of unsecured financial creditors belonging to any class of creditors (Homebuyers)

(Amount in ₹)

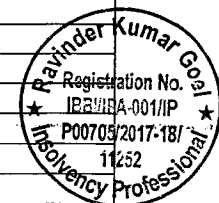
Sl. No.	Name of creditor	Details of claim			Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Mr. Harkamal Singh	08-11-2021	466852	466852	Unsecured	0	No	0.037%	0	0	0	0	
2	Mrs. Amrit Singh	08-11-2021	9222317	6749178	Unsecured	0	No	0.538%	0	0	2473139	0	
3	Mr. Jagmohan Singh & Mrs. Navjeet Kaur	06-11-2021	9281783	6994610	Unsecured	0	No	0.558%	0	0	2287173	0	
4	Dr. Ramesh Lal & Mrs. Shashi Kanta	05-11-2021	6301238	5945750	Unsecured	0	No	0.474%	0	0	355488	0	
5	Mr. R.P. Sharma	07-11-2021	4794569	4794569	Unsecured	0	No	0.383%	0	0	0	0	
6	Mrs. Roli Gupta & Mr. Rohit Kumar	08-11-2021	3303364	3303364	Unsecured	0	No	0.264%	0	0	0	0	
7	Mr. Ashish Gupta & Mrs. Swati Bishnoi	01-11-2021	7574332.37	5873228	Unsecured	0	No	0.469%	0	0	1701104	0	
8	Mr. Inderjit Singh & Mr. Mohit Kumar	08-11-2021	5166976	5023511	Unsecured	0	No	0.401%	0	0	143465	0	
9	Mrs. Shalini Ahuja & Mr. Rippen Ahuja	06-11-2021	11526698	5624777	Unsecured	0	No	0.449%	0	0	5901921	0	
10	Gurmeet Singh & Rupinder Kaur	07-11-2021	6440816	6440816	Unsecured	0	No	0.514%	0	0	0	0	
11	Manoj Kumar & Kanchan Bither	05-11-2021	152300	152300	Unsecured	0	No	0.012%	0	0	0	0	
12	Manoj Kumar & Kanchan Bither	05-11-2021	152300	152300	Unsecured	0	No	0.012%	0	0	0	0	
13	Mrs. Madhu Bhatla & Mr. Praveen Bhatla	07-11-2021	105742	105742	Unsecured	0	No	0.008%	0	0	0	0	
14	Mr. Jaspal Singh & Ms. Sukhwinder Kaur	08-11-2021	5757534	5757534	Unsecured	0	No	0.459%	0	0	0	0	
15	Mrs. Ripple Singia & Mr. Rohit K. Singla	07-11-2021	6406657	6057017	Unsecured	0	No	0.483%	0	0	349640	0	
16	Mr. Simarjot Singh Dhillon & Mrs. Parneet Kaur	08-11-2021	6391125	6391125	Unsecured	0	No	0.510%	0	0	0	0	
17	Harish Rajput & Mona Rajput	07-11-2021	7379388	7379388	Unsecured	0	No	0.589%	0	0	0	0	
18	Smt. Jatinder Kaur Cheema	07-11-2021	9341526	9341526	Unsecured	0	No	0.745%	0	0	0	0	
19	Ajaiwant Singh Cheema	06-11-2021	9314650	5031788	Unsecured	0	No	0.401%	0	0	4282862	0	
20	Mr. Sanjoy Ghosh & Mrs. Saswati Ghosh	06-11-2021	6144912	6144912	Unsecured	0	No	0.490%	0	0	0	0	
21	Mr. Jasreetinder Singh Romana & Mrs. Jaskirat Kaur Romana	07-11-2021	6045085	6045085	Unsecured	0	No	0.482%	0	0	0	0	
22	Ms. Sunita Singh Reen & Col. Rajdeep Singh Reen	08-11-2021	6607345	6607345	Unsecured	0	No	0.527%	0	0	0	0	
23	Mr. Deepak Kumar Gupta	07-11-2021	11191044	6548338	Unsecured	0	No	0.522%	0	0	4642706	0	
24	Anita Bhardwaj & Rajesh Kumar Bhardwaj	07-11-2021	7750161	7750161	Unsecured	0	No	0.618%	0	0	0	0	
25	Mrs. Shiwani Goyal & Mr. Pratul Goyal	07-11-2021	11946592	11539170	Unsecured	0	No	0.921%	0	0	407422	0	
26	Srishti Thakur & Vikas Bedi	05-11-2021	527117	527117	Unsecured	0	No	0.042%	0	0	0	0	
27	Ms. Meenal Lal D/o Sh. A.K. Lal	08-11-2021	5246662	5246662	Unsecured	0	No	0.419%	0	0	0	0	
28	Umesh Verma & Amit Verma	06-11-2021	7656278	7656278	Unsecured	0	No	0.611%	0	0	0	0	
29	Mrs. Yashwanti Kadian	07-11-2021	8063845	4825688.783	Unsecured	0	No	0.385%	0	0	3238156	0	
30	Reetika Singh & Mandeep Singh	06-11-2021	10069831	10069831	Unsecured	0	No	0.803%	0	0	0	0	
31	Mr. Shaminder Singh Walia	08-11-2021	6905000	6905000	Unsecured	0	No	0.551%	0	0	0	0	
32	Mrs. Yogesh Kohli & Mr. Kul Bhushan Kohli	06-11-2021	152300	152300	Unsecured	0	No	0.012%	0	0	0	0	
33	Mrs. Hempreet Kaur	03-11-2021	7400000	2200000	Unsecured	0	No	0.176%	0	0	5200000	0	
34	Ashok Kumar & Saroj Gautam	08-11-2021	4549044	4549044	Unsecured	0	No	0.363%	0	0	0	0	
35	Mr. Gaurav Pahuja & Mrs. Sarita Pahuja	07-11-2021	5010054	5010054	Unsecured	0	No	0.400%	0	0	0	0	
36	Mr. Jaiwant Singh Cheema & Mrs. Navjote Cheema	06-11-2021	9490877	5199314	Unsecured	0	No	0.415%	0	0	4291563	0	
37	Smt. Neelam Nautiyal	07-11-2021	5102000	5102000	Unsecured	0	No	0.407%	0	0	0	0	
38	Mr. Amandeep Sohni & Mrs. Amandeep Kaur Sekhon	08-11-2021	7106978	6927467.485	Unsecured	0	No	0.553%	0	0	179511	0	
39	Jaswinder Singh Cheema	08-11-2021	19320638	6609250	Unsecured	0	No	0.527%	0	0	12711388	0	
40	Mr. Jagjit Singh Banga s/o Sh. Mohinder Singh Banga	08-11-2021	6103843	6103843	Unsecured	0	No	0.487%	0	0	0	0	



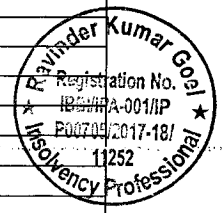
41	Ms. Divya Trehan & Mrs. Kanika Trehan	08-11-2021	660000	660000	Unsecured	0	No	0.053%	0	0	0	0
42	Mrs. Anamika Singh & Mr. Gajendra Singh	08-11-2021	6600000	5600000	Unsecured	0	No	0.447%	0	0	1000000	0
43	Mrs. Amarjeet Kaur w/o Mr. A.S. Viridi	07-11-2021	6582880	6209839	Unsecured	0	No	0.495%	0	0	373041	0
44	Ms. Paramjeet Kaur	07-11-2021	6670550	6670550	Unsecured	0	No	0.532%	0	0	0	0
45	Mr. Manish Bhatt & Mr. Satish Chander	07-11-2021	5147852	5147852	Unsecured	0	No	0.411%	0	0	0	0
46	Mr. Amit Gulati s/o Mr. Subhash Chander Gulati	08-11-2021	391294	160044	Unsecured	0	No	0.013%	0	0	231250	0
47	Manjula Dhaliwal & Manjeet Dhaliwal	07-11-2021	5661513	5661513	Unsecured	0	No	0.452%	0	0	0	0
48	Krishma Rani & Ashni Gupta	08-11-2021	5496563	5496563	Unsecured	0	No	0.439%	0	0	0	0
49	Mrs. Nancy Gupta & Mr. Puneet Gupta	08-11-2021	4405611	4405611	Unsecured	0	No	0.351%	0	0	0	0
50	Santosh Katarya & Manisha	06-11-2021	6027929	5715109	Unsecured	0	No	0.456%	0	0	312820	0
51	Mrs. Ruchi W/o Ravesh Kumar	07-11-2021	5104804	4856250	Unsecured	0	No	0.387%	0	0	248554	0
52	Mr. Harneek Singh & Mrs. Poonam	07-11-2021	3023441	2900800.057	Unsecured	0	No	0.231%	0	0	122641	0
53	Mr. Hitesh Gupta & Mrs. Komal Gupta	07-11-2021	4325435	4325435	Unsecured	0	No	0.345%	0	0	0	0
54	Dr. Suraj Gupta & Mrs. Abhilasha Gupta	06-11-2021	6498580	6498580	Unsecured	0	No	0.518%	0	0	0	0
55	Mr. Gurdeep Singh Bhachu & Mrs. Sarvpriya	08-11-2021	359789	359789	Unsecured	0	No	0.029%	0	0	0	0
56	Ashok Kumar Sharma & Suruchi Sharma	05-11-2021	194666	154370	Unsecured	0	No	0.012%	0	0	40296	0
57	Nirmal Singh & Davinder Kaur	08-11-2021	6150397	6150397	Unsecured	0	No	0.491%	0	0	0	0
58	Bhaskar Rattan	06-11-2021	4700000	4700000	Unsecured	0	No	0.375%	0	0	0	0
59	Sanjeev Vaid & Sarika Vaid	07-11-2021	6878203	6394750	Unsecured	0	No	0.510%	0	0	483453	0
60	Devinderjit Singh Dhanjal & Arwinder Kaur Dhanjal	07-11-2021	5453201	5400050	Unsecured	0	No	0.431%	0	0	53151	0
61	Dr. Monika Sood	06-11-2021	3260682	3258066	Unsecured	0	No	0.260%	0	0	2616	0
62	Mr. Sanjay Gupta & Mrs. Rama Gupta	06-11-2021	2520759	2520759	Unsecured	0	No	0.201%	0	0	0	0
63	Mr. Ankush Sood	08-11-2021	2812545	2742545	Unsecured	0	No	0.219%	0	0	70000	0
64	Mr. Mohit Kumar & Mr. Sachin Kumar	08-11-2021	1376756	1376756	Unsecured	0	No	0.110%	0	0	0	0
65	Mr. Rajesh Kumar Chandel	08-11-2021	3233575	2797366.541	Unsecured	0	No	0.223%	0	0	436208	0
66	Mr. Vijay Kumar Garg S/o Late Sh. Sarup Chand	07-11-2021	3941970	3072298	Unsecured	0	No	0.245%	0	0	869672	0
67	Des Raj Chauhan & Anu Verma	08-11-2021	3575817	3515817	Unsecured	0	No	0.280%	0	0	60000	0
68	Mr. Konark Thapliyal & Mrs. Shruti Nautial	06-11-2021	2143505	2073630	Unsecured	0	No	0.165%	0	0	69875	0
69	Mr. Rahul Salota	08-11-2021	2791384	2296750	Unsecured	0	No	0.183%	0	0	494634	0
70	Nayanika Singh & Malkeet Singh	06-11-2021	158522	158522	Unsecured	0	No	0.013%	0	0	0	0
71	Mr. Nitin Sharma	08-11-2021	3846893	3846893	Unsecured	0	No	0.307%	0	0	0	0
72	Dev Raj	08-11-2021	3025246	3025246	Unsecured	0	No	0.241%	0	0	0	0
73	Dr. Ravindra Kumar & Mrs. Anupama Sinha	07-11-2021	3659771	3659771	Unsecured	0	No	0.292%	0	0	0	0
74	Mr. Jaswant Singh & Mr. Pankaj Kumar	06-11-2021	3943375	3471175	Unsecured	0	No	0.277%	0	0	472200	0
75	Mr. Manit Jain & Mrs. Deepti Jain	08-11-2021	3845537	3845537	Unsecured	0	No	0.307%	0	0	0	0
76	Mr. Trilok Chand & Mrs. Anju Dhiman	06-11-2021	4103512	3210615	Unsecured	0	No	0.256%	0	0	892897	0
77	Navneet Kaur Nipun Syal	08-11-2021	3600000	3564356	Unsecured	0	No	0.284%	0	0	35644	0
78	Mr. Vijay Kumar & Mrs. Shubh Lata Jain	08-11-2021	3460817	3460817	Unsecured	0	No	0.276%	0	0	0	0
79	Mr. Manish Sawal	06-11-2021	3872683	3679225	Unsecured	0	No	0.294%	0	0	193458	0
80	Mrs. Vidhi Miglani & Mr. Love Miglani	08-11-2021	3763094	3763094	Unsecured	0	No	0.300%	0	0	0	0
81	Mr. Anmol Singh Sodhi & Mrs. Kulbir Kaur	07-11-2021	4350541	2911079	Unsecured	0	No	0.232%	0	0	1439462	0
82	Kanwar Yadwinder Pal Singh	07-11-2021	2529258	2300000	Unsecured	0	No	0.183%	0	0	229258	0
83	Mr. Surinder Kumar & Mrs. Anjna Kumari	07-11-2021	3819827	3607827	Unsecured	0	No	0.288%	0	0	212000	0
84	Mr. Aman Sood S/o Sh. Santosh Kumar Sood	08-11-2021	315000	315000	Unsecured	0	No	0.025%	0	0	0	0
85	Mrs. Rekha Sisodiya & Mr. Anoop Singh Chauhan	08-11-2021	5052051	3734679	Unsecured	0	No	0.298%	0	0	1317372	0
86	Mr. Rajeev Trikha & Ms. Seema Trikha	06-11-2021	295719	295719	Unsecured	0	No	0.024%	0	0	0	0
87	Harpreet Kaur & Ranbir Singh	06-11-2021	3496600	3495460	Unsecured	0	No	0.279%	0	0	5140	0
88	Ravi Shukla	08-11-2021	2010000	2010000	Unsecured	0	No	0.160%	0	0	0	0
89	Devinder Singh Rana & Sakshi Rana	08-11-2021	3250850	3126721	Unsecured	0	No	0.249%	0	0	124129	0



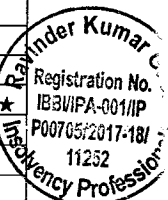
90	Devinder Kaur W/o Mr. M.P. Singh	05-11-2021	2122200	2122200	Unsecured	0	No	0.169%	0	0	0	0
91	Navjot Kaur & Harveer Singh	08-11-2021	2509471	2509471	Unsecured	0	No	0.200%	0	0	0	0
92	Samant Jerath	02-11-2021	5961500	5961500	Unsecured	0	No	0.476%	0	0	0	0
93	Mukesh Saini & Nitika Saini	08-11-2021	3159448	2677499	Unsecured	0	No	0.214%	0	0	481949	0
94	Mrs. Reetu Kumari & Mr. Shyam Lal	07-11-2021	1337164	1147539	Unsecured	0	No	0.092%	0	0	189625	0
95	Sunny Sharma	08-11-2021	2813251	2813251	Unsecured	0	No	0.224%	0	0	0	0
96	Samant Jerath	02-11-2021	5961500	5961500	Unsecured	0	No	0.476%	0	0	0	0
97	Mr. Vikarm Sharma & Sahili Sharma	08-11-2021	1743676	1728279	Unsecured	0	No	0.138%	0	0	15397	0
98	Rahul Devgan & Baljit Kaur	08-11-2021	2557979	2254974	Unsecured	0	No	0.180%	0	0	303005	0
99	MR. JITENDER KUMAR	08-11-2021	2500000	2500000	Unsecured	0	No	0.199%	0	0	0	0
100	Satwinder Singh	07-11-2021	2802700	2802700	Unsecured	0	No	0.224%	0	0	0	0
101	Mr. Sunit Grover & Mrs. Shalini Grover	07-11-2021	2628586	2628586	Unsecured	0	No	0.210%	0	0	0	0
102	Mrs. Kulwant Kaur W/o Mr. Gurdip Singh	07-11-2021	2700000	809982.0488	Unsecured	0	No	0.065%	0	0	1890018	0
103	Mr. Swinkle Chadha & Mrs. Neeru Tandon	07-11-2021	942243	942243	Unsecured	0	No	0.075%	0	0	0	0
104	Mr. Kanishk Agarwal	03-11-2021	1944899	1371558	Unsecured	0	No	0.109%	0	0	573341	0
105	Mrs. Shashi Sharma w/o Mr. Naresh Chander	07-11-2021	994147	994147	Unsecured	0	No	0.079%	0	0	0	0
106	Harwinder Kaur	07-11-2021	2905000	2905000	Unsecured	0	No	0.232%	0	0	0	0
107	Mr. D. Konda	05-11-2021	2870570	2870570	Unsecured	0	No	0.229%	0	0	0	0
108	Amandeep Kaur	06-11-2021	2962801	2266560	Unsecured	0	No	0.181%	0	0	696241	0
109	Prem Kumar Mittal	06-11-2021	3029155	2266330	Unsecured	0	No	0.181%	0	0	762825	0
110	Abhilash Gogna & Sunita Gogna	08-11-2021	2994375	2543666	Unsecured	0	No	0.203%	0	0	450709	0
111	Simrarnjit Kaur & Apurva Sharma	07-11-2021	2722035	2304989	Unsecured	0	No	0.184%	0	0	417046	0
112	Kamlesh sharma	06-11-2021	2800000	2800000	Unsecured	0	No	0.223%	0	0	0	0
113	Palak Chabra	08-11-2021	4070741	4070741	Unsecured	0	No	0.325%	0	0	0	0
114	Ashwani Chouhan	07-11-2021	3500000	2918388	Unsecured	0	No	0.233%	0	0	581612	0
115	Prabhat	06-11-2021	2800000	2800000	Unsecured	0	No	0.223%	0	0	0	0
116	Aditya Gahlot	08-11-2021	3203125	3203125	Unsecured	0	No	0.256%	0	0	0	0
117	Rajesh Gupta	02-11-2021	7180000	4150000	Unsecured	0	No	0.331%	0	0	3030000	0
118	Rajesh Gupta	02-11-2021	7180000	4150000	Unsecured	0	No	0.331%	0	0	3030000	0
119	Mrs. Anjali Sharma w/o Mr. Ashutosh Sharma	03-11-2021	4342538	4342538	Unsecured	0	No	0.346%	0	0	0	0
120	Shweta Kohli & Yogesh Kohli	06-11-2021	3000000	3000000	Unsecured	0	No	0.239%	0	0	0	0
121	Mr. Harsh Deep Singh	08-11-2021	2450000	2450000	Unsecured	0	No	0.195%	0	0	0	0
122	Mr. Jai Parkash Chauhan & Mrs. Trishla Devi Chauhan	08-11-2021	4232580	2750613	Unsecured	0	No	0.219%	0	0	1481967	0
123	Navneet Kaur	08-11-2021	3600000	3418817	Unsecured	0	No	0.273%	0	0	181183	0
124	Mr. Sudhanshu Ranjan Garg & Ms. Priyanka Gupta	06-11-2021	5846671	5846671	Unsecured	0	No	0.466%	0	0	0	0
125	Mr. Rameshwar Singh & Ms. Aarti Thakur	03-11-2021	4033500	3733500	Unsecured	0	No	0.298%	0	0	300000	0
126	Mr. Swaran Singh Sidhu	06-11-2021	4946565	4643515	Unsecured	0	No	0.370%	0	0	303050	0
127	Mr. Rakesh Kumar Gupta & Kiran Bala	08-11-2021	4645746	4411000	Unsecured	0	No	0.352%	0	0	234746	0
128	Sarbjeet Kumar & Sukhdeep Kaur	05-11-2021	4669313	4309313	Unsecured	0	No	0.344%	0	0	360000	0
129	Mrs. Sushma Sharma & Mr. Arun Kumar Sharma	08-11-2021	5150275	4538125	Unsecured	0	No	0.362%	0	0	612150	0
130	Dileep Kumar	06-11-2021	3219753	3219753	Unsecured	0	No	0.257%	0	0	0	0
131	Mr. Rohit Verma	07-11-2021	5797465	4001005	Unsecured	0	No	0.319%	0	0	1796460	0
132	Vinay Bhatia & Nidhi Mohindra	08-11-2021	3417977	3417977	Unsecured	0	No	0.273%	0	0	0	0
133	Jerth	02-11-2021	9956000	9956000	Unsecured	0	No	0.794%	0	0	0	0
134	Seema Rani & Sahil Dhiman	06-11-2021	2914482	2914482	Unsecured	0	No	0.233%	0	0	0	0
135	Anuj Dhand & Ritu Dhand	03-11-2021	4084506	4047183	Unsecured	0	No	0.323%	0	0	37323	0
136	Hardeep kaur	06-11-2021	2698000	2698000	Unsecured	0	No	0.215%	0	0	0	0
137	Shiv Charan Glot	08-11-2021	4296000	4296000	Unsecured	0	No	0.343%	0	0	0	0
138	Sarvesh Chander Bhatia	08-11-2021	3654999	3654999	Unsecured	0	No	0.292%	0	0	0	0



139	Jerth	02-11-2021	11563500	6891000	Unsecured	0	No	0.550%	0	0	4672500	0
140	Mrs. Sonal Kapur w/o Mr. Varun Kapur	07-11-2021	240038	240038	Unsecured	0	No	0.019%	0	0	0	0
141	Mr. Ramesh Kumar Modi & Sarika Aggarwal	08-11-2021	1881806	1881806	Unsecured	0	No	0.150%	0	0	0	0
142	Dr. Manpreet Singh Pandher	07-11-2021	4505000	3994875	Unsecured	0	No	0.319%	0	0	510125	0
143	Prageep Sharma & Madhu Sharma	06-11-2021	3048164	3048164	Unsecured	0	No	0.243%	0	0	0	0
144	Devender Choudhary & Rita Kumar	07-11-2021	2972878	2972878	Unsecured	0	No	0.237%	0	0	0	0
145	MR. SURJEET SINGH PARIHAR & MRS. MONIKA	08-11-2021	2481081	1643112.474	Unsecured	0	No	0.131%	0	0	837969	0
146	Mr. Rahul Kanwal & Mrs. Mamta Kanwal	07-11-2021	2047971	2047971	Unsecured	0	No	0.163%	0	0	0	0
147	Balwinder Singh & Satinder kaur	07-11-2021	3000000	3000000	Unsecured	0	No	0.239%	0	0	0	0
148	Sukanya Raina	08-11-2021	2000000	2000000	Unsecured	0	No	0.160%	0	0	0	0
149	Mrs. Poonam Nigam & Mr. Darshan Singh	08-11-2021	4936157	1993639	Unsecured	0	No	0.159%	0	0	2942518	0
150	Sonam Kumari	06-11-2021	2972878	2972878	Unsecured	0	No	0.237%	0	0	0	0
151	Aradhna Kumari	06-11-2021	2972878	2943444	Unsecured	0	No	0.235%	0	0	29434	0
152	Mr. Gaurav Dhiman	06-11-2021	2845125	2600000	Unsecured	0	No	0.207%	0	0	245125	0
153	Mrs. Sugandha Mittal & Mr. Sachin Mittal	06-11-2021	7837690	4342670	Unsecured	0	No	0.346%	0	0	3495020	0
154	Mr. Arun Garg & Mrs. Indu Gupta	07-11-2021	1360875	1102500	Unsecured	0	No	0.088%	0	0	258375	0
155	Mrs. Alka Saini & Mr. Rajnish Kumar	08-11-2021	4050000	1861030	Unsecured	0	No	0.148%	0	0	2188970	0
156	Mrs. Manjit Bhalla, Mr. Suresh Kumar Bhalla & Mr. Varun Kumar Bhalla	08-11-2021	3698439	3428609	Unsecured	0	No	0.274%	0	0	269830	0
157	Dr. Shyam Kumar Sharma & Mrs. Pushpinder Sharma	08-11-2021	1921690	1921690	Unsecured	0	No	0.153%	0	0	0	0
158	Mrs. Mamta Sapra alias Mamta Butta	06-11-2021	4643465	1916462	Unsecured	0	No	0.153%	0	0	2727003	0
159	Harjinder Kaur & Rajinder Singh	06-11-2021	3437307	3220650	Unsecured	0	No	0.257%	0	0	216657	0
160	Dr. Anupama Sandal & Dr. Sanjeev Kumar Sandal	06-11-2021	1905835	1905835	Unsecured	0	No	0.152%	0	0	0	0
161	Amit Ragtah & Gurmit Singh	08-11-2021	3190010	3190010	Unsecured	0	No	0.255%	0	0	0	0
162	Mr. Manish Dhall & Mrs. Amanat Dhall	07-11-2021	4522500	3963522	Unsecured	0	No	0.316%	0	0	558978	0
163	Mrs. Monika Mishra & Mr. Ashutosh Sharma	08-11-2021	1527304	1527304	Unsecured	0	No	0.122%	0	0	0	0
164	Dr. Jatinder Kumar Sharma & Dr. Swaran Lata Sharma	07-11-2021	1926632	1926632	Unsecured	0	No	0.154%	0	0	0	0
165	MR. SANGEETA BANSALW/o MR. PUNEET BANSAL	07-11-2021	1708668	1708668	Unsecured	0	No	0.136%	0	0	0	0
166	Mr. Taher Yunus Kagalwala & Mrs. Nishrin Taher Kagalwala	06-11-2021	3583782	3214693.912	Unsecured	0	No	0.256%	0	0	369088	0
167	Mr. Manpreet Verma & Mrs. Anuradha Singh	04-11-2021	1920349	1920349	Unsecured	0	No	0.153%	0	0	0	0
168	Mrs Satpreet Kaur Mann & Mr. Gurpreet Singh	08-11-2021	3858438	3528438	Unsecured	0	No	0.282%	0	0	330000	0
169	Mrs Charu Shukla & Mr. Sharad Rawat	08-11-2021	3779267	3305938	Unsecured	0	No	0.264%	0	0	473329	0
170	Ms. Anjali Paul & Ms. Jyoti Paul	07-11-2021	5349693	3892514	Unsecured	0	No	0.311%	0	0	1457179	0
171	D Konda	05-11-2021	4166250	4166250	Unsecured	0	No	0.332%	0	0	0	0
172	Parminder Kaur & Kanwalpreet Singh	08-11-2021	818100	818100	Unsecured	0	No	0.065%	0	0	0	0
173	Ms. Anisha Bansal	07-11-2021	4480000	4480000	Unsecured	0	No	0.357%	0	0	0	0
174	Mr. Maheep Kaushal & Mr. Pardeep Kumar	08-11-2021	4551061	4245625	Unsecured	0	No	0.339%	0	0	305436	0
175	MR. HARBHAJAN SINGH KAHNOLN & MRS. KULWINDER KAUR KAHNOLN	06-11-2021	152750	152750	Unsecured	0	No	0.012%	0	0	0	0
176	Mr. Kanwarjit Singh & Beant Singh Cheema	08-11-2021	3925700	3925700	Unsecured	0	No	0.313%	0	0	0	0
177	Mrs. Santosh & Mr. Baljit Kumar	05-11-2021	4904874	4633009	Unsecured	0	No	0.370%	0	0	271865	0
178	Mrs. Deveshwari Nautiyal	05-11-2021	4883206	4883206	Unsecured	0	No	0.390%	0	0	0	0
179	Mrs. Sadhika Julka & Mr. Ramesh Jolly	07-11-2021	4582622	4125625.288	Unsecured	0	No	0.329%	0	0	456997	0
180	Mr. Sukhwinder Singh & Mrs. Rajinder Kaur	07-11-2021	5276263	5276263	Unsecured	0	No	0.421%	0	0	0	0
181	Mr. Vineet Kumar s/o Sh. Anand Narayan Roy	08-11-2021	466975	466975	Unsecured	0	No	0.037%	0	0	0	0
182	Mr. Pankaj Monga	07-11-2021	8672043	5714306.76	Unsecured	0	No	0.456%	0	0	2957736	0
183	Mr. ArvinderPal Singh & Parvinder Kaur	08-11-2021	211018	211018	Unsecured	0	No	0.017%	0	0	0	0
184	Mrs. Sarita Vohra & Ms. Eisha Diwan	07-11-2021	4369750	3994598	Unsecured	0	No	0.319%	0	0	375152	0
185	Mrs. Vivek Sachideva & Mrs. Archana Sachideva	08-11-2021	4007519	4007519	Unsecured	0	No	0.520%	0	0	0	0
186	Mr. Anil Kumar Sharma	06-11-2021	529129	529129	Unsecured	0	No	0.042%	0	0	0	0
187	Mrs. Kiran Asha & Mr. Tilak Raj Sharma	07-11-2021	3996000	3996000	Unsecured	0	No	0.319%	0	0	0	0



188	Mr. Jitender Kumar & Mrs. Kamaljeet Kaur	06-11-2021	4065712	4065712	Unsecured	0	No	0.324%	0	0	0	0
189	Mrs. Bimalpreet Kaur & Mr. Deepak Rawat	07-11-2021	5100000	2925625	Unsecured	0	No	0.233%	0	0	2174375	0
190	Mr. Rahul Wadhwa & Mrs. Neetika	08-11-2021	252350	252350	Unsecured	0	No	0.020%	0	0	0	0
191	Mr. Manoj Kumar & Mrs. Manoj Kumar	07-11-2021	400000	400000	Unsecured	0	No	0.349%	0	0	0	0
192	Mr. Manoj Kumar & Mrs. Manoj Kumar	07-11-2021	400000	400000	Unsecured	0	No	0.349%	0	0	0	0
193	Ms. Sandhya	07-11-2021	227410	227410	Unsecured	0	No	0.026%	0	0	0	0
194	Mr. Manoj Kumar & Mrs. Manoj Kumar	07-11-2021	510719	510719	Unsecured	0	No	0.041%	0	0	0	0
195	Mr. Manoj Kumar & Mrs. Manoj Kumar	07-11-2021	349129	349129	Unsecured	0	No	0.028%	0	0	0	0
196	Mrs. Rama Khosla	07-11-2021	4497577	4090625	Unsecured	0	No	0.326%	0	0	406952	0
197	Mrs. Anuja Sood W/o Mr. Ajay Sud	06-11-2021	482816	482816	Unsecured	0	No	0.039%	0	0	0	0
198	Dr. Madan Singh Verma & Mrs. Ranjana Verma	08-11-2021	4705384	4705384	Unsecured	0	No	0.375%	0	0	0	0
199	Ms. Jasmeet Kaur	03-11-2021	260000	260000	Unsecured	0	No	0.021%	0	0	0	0
200	Mr. Simranjeet Singh & Ms. Jasbir Kaur	08-11-2021	4796116	4737500	Unsecured	0	No	0.378%	0	0	58616	0
201	Dr. Rajesh Kumar Asrani & Dr. Shalini Asrani	06-11-2021	4840887	4840887	Unsecured	0	No	0.386%	0	0	0	0
202	Mrs. Amita Sood & Mr. Punit Sood	07-11-2021	2577500	2577500	Unsecured	0	No	0.206%	0	0	0	0
203	Mrs. Jyoti Gupta & Mr. Vivek Gupta	07-11-2021	5744605	4569624.666	Unsecured	0	No	0.365%	0	0	1174980	0
204	Mr. Raj Dev Manhas & Mrs. Nishu Rathore	07-11-2021	6980025	4153868.61	Unsecured	0	No	0.331%	0	0	2826156	0
205	Mrs. Seema Rani & Mr. Sourabh Mahajan	07-11-2021	11232781	4254585	Unsecured	0	No	0.339%	0	0	6978196	0
206	Mr. Anil Kumar & Mrs. Monika Sharma	07-11-2021	4160000	3892189.608	Unsecured	0	No	0.311%	0	0	267810	0
207	Mr. Padmanabha Pradhan & Mrs. Swapna Sarita Pradhan	06-11-2021	362750	362750	Unsecured	0	No	0.029%	0	0	0	0
208	Col. Harminder Pal Singh & Mrs. Manjeet Kaur	07-11-2021	4171644	4171644	Unsecured	0	No	0.333%	0	0	0	0
209	Mrs. Surjit Kaur, Mr. Daljitam Singh, Mr. Hardeep Singh & Mr. Tarundeep	07-11-2021	4175000	4175000	Unsecured	0	No	0.333%	0	0	0	0
210	Mr. Vinod Kumar Jawa & Mrs. Pushpa Jawa	05-11-2021	303710	303710	Unsecured	0	No	0.024%	0	0	0	0
211	Mr. Atul Kant Sharma & Mrs. Shiwali Sharma	08-11-2021	8649087	4206321	Unsecured	0	No	0.336%	0	0	4442766	0
212	Gursimran Singh	08-11-2021	3990543	3990543	Unsecured	0	No	0.318%	0	0	0	0
213	Mr. Pratik Sanjay & Mrs. Sujata Sanjay	08-11-2021	4529062	4529062	Unsecured	0	No	0.361%	0	0	0	0
214	Mr. Anupam Garg & Mrs. Sushma Garg &	02-11-2021	11972522	4685642	Unsecured	0	No	0.374%	0	0	7286880	0
215	Flg. Offr. Shaminder Singh Bassi & Mrs. Vimal Bassi	08-11-2021	6905000	4445624.936	Unsecured	0	No	0.355%	0	0	2459375	0
216	Mrs Maya Gaur & Mr. Brahm Prakash Gaur	03-11-2021	3595535	3595535	Unsecured	0	No	0.287%	0	0	0	0
217	Mr. Sukrit Khullar & Smt. Sapna Khullar	08-11-2021	4800000	4568125	Unsecured	0	No	0.364%	0	0	231875	0
218	Mr. Subhash Chand	06-11-2021	5280924	5054049	Unsecured	0	No	0.403%	0	0	226875	0
219	Kishore Kumar Kirar	08-11-2021	4636130	4636130	Unsecured	0	No	0.370%	0	0	0	0
220	Mr. Durgesh Kumar Pandey & Ms. Anjali Dubey	06-11-2021	4779156	4479156	Unsecured	0	No	0.357%	0	0	300000	0
221	Amandeep Singh & Mansi	08-11-2021	4116429	4116429	Unsecured	0	No	0.328%	0	0	0	0
222	Vijesh Bahadur	05-11-2021	4631929	4206875	Unsecured	0	No	0.336%	0	0	425054	0
223	Anisha Bansal	07-11-2021	4200000	4200000	Unsecured	0	No	0.335%	0	0	0	0
224	Archit Kumar Bansal	07-11-2021	1500000	1500000	Unsecured	0	No	0.120%	0	0	0	0
225	Anil Kumar Bansal	07-11-2021	1500000	1500000	Unsecured	0	No	0.120%	0	0	0	0
226	Rajesh Gupta	02-11-2021	6612500	2500000	Unsecured	0	No	0.199%	0	0	4112500	0
227	Mr. Kamal Narayan Kaushik	08-11-2021	1037115	1035000	Unsecured	0	No	0.083%	0	0	2115	0
228	Bhavuk Bansal	07-11-2021	1500000	1500000	Unsecured	0	No	0.120%	0	0	0	0
229	Mr. Altamash Wakil & Saba Oraveen	08-11-2021	1319060	1319060	Unsecured	0	No	0.105%	0	0	0	0
230	Mr. Dinesh Kumar & Mrs. Veenu Sambhi	08-11-2021	1350000	1350000	Unsecured	0	No	0.108%	0	0	0	0
231	Mr. Jitender Singh Dhatarwal	06-11-2021	3940705	2373750	Unsecured	0	No	0.189%	0	0	1566955	0
232	Mr. Lalit Kumar Wadhwa & Hardeep Wadhwa	07-11-2021	2767555	2767555	Unsecured	0	No	0.221%	0	0	0	0
233	Ishika Malhotra	08-11-2021	1825000	1825000	Unsecured	0	No	0.146%	0	0	0	0
234	Ms. Muskan Sethi	08-11-2021	2000000	2000000	Unsecured	0	No	0.160%	0	0	0	0
235	Mrs. Ritu Chhatwal & Kamal Kumar Chharwal	08-11-2021	1475000	1475000	Unsecured	0	No	0.118%	0	0	0	0
236	Mr. Prabhat Kumar Jaswal	08-11-2021	1870000	1870000	Unsecured	0	No	0.149%	0	0	0	0



237	Ashwani Chauhan	07-11-2021	1485149	1485149	Unsecured	0	No	0.118%	0	0	0	0
238	Mrs. Seema Gothwal & Mr. Satish Kumar	08-11-2021	2927252	2927252	Unsecured	0	No	0.234%	0	0	0	0
239	D Konda	05-11-2021	3980000	3980000	Unsecured	0	No	0.318%	0	0	0	0
240	Mr. Saket Modi & Payal Gupta	08-11-2021	1632200	1636200	Unsecured	0	No	0.131%	0	0	0	0
241	Jitender Kumar	08-11-2021	1800000	1800000	Unsecured	0	No	0.160%	0	0	0	0
242	Bhawana Singh Agaria	06-11-2021	2001321	2001321	Unsecured	0	No	0.161%	0	0	0	0
			1800000	1800000	Unsecured	0	No	0.160%	0	0	0	0
245	Vinay Bhatia & Nishi Multindra	08-11-2021	2001321	2001321	Unsecured	0	No	0.160%	0	0	0	0
Total			986285782	849713059				67.792%			136572723	

