

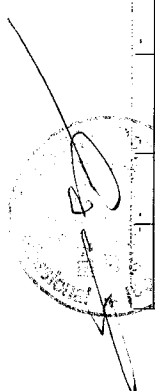
Annexure-2
Name of the corporate debtor: SANDWOODS INFRA TECH PROJECTS PRIVATE LIMITED : Date of commencement of CIRP: 25.10.2021; List of creditors as on: 29.12.2021
List of unsecured financial creditors belonging to any class of creditors (Homebuyers)

Sl. No.	Unique Id	Name of creditor	Details of claim received				Details of claim admitted				Amount of any mutual dues, that may be set-off	Amount of claim under verification	Remark s, if any	
			Date of receipt	Amount claimed	Amount of Claim Accepted (₹)	Amount of claim not admitted (₹)	Interest @ 8% as per Regulation 16(A)(7) for calculation of Voting Share (%)	Total Claim for Voting Share (₹)	Nature of claim	Amount covered by guarantee				Whether related party?
1	A-001	Mr. Harkamal Singh	08-11-2021	4,56,852.00	2,23,100.00	2,43,752.00	-	2,23,100	Unsecured	-	No	0.01%	-	-
2	A-003	Mrs. Armit Singh	08-11-2021	92,22,317.00	72,89,100.00	19,39,217.00	14,52,360	87,41,460	Unsecured	-	No	0.58%	-	-
3	A-011	Mr. Jagmohan Singh & Mrs. Navjeet Kaur	06-11-2021	92,81,783.00	62,40,685.33	30,41,097.67	14,07,634	76,48,320	Unsecured	-	No	0.51%	-	-
4	A-013	Mr. R. B. Sharma	07-11-2021	47,94,569.00	47,94,569.00	-	-	61,37,048	Unsecured	-	No	0.41%	-	-
5	A-014	Mrs. Roll Gupta & Mr. Rohit Kumar	08-11-2021	47,50,264.00	47,50,264.00	-	-	56,47,482	Unsecured	-	No	0.38%	-	-
6	A-019	Mr. Ashish Gupta & Mrs. Sweati Bishnoi	01-11-2021	75,74,332.37	58,88,304.00	-	16,86,028.37	72,85,317	Unsecured	-	No	0.49%	-	-
7	A-020	Mr. Inder Jit Singh & Mr. Mohit Kumar	08-11-2021	51,67,076.00	51,67,076.00	-	-	63,55,076	Unsecured	-	No	0.42%	-	-
8	A-022	Mrs. Shalini Ahuja & Mr. Rippen Ahuja	06-11-2021	1,15,26,698.00	60,82,905.00	-	54,43,793.00	75,35,285	Unsecured	-	No	0.50%	-	-
9	A-024	Gurmeet Singh & Rupinder Kaur	07-11-2021	64,40,816.00	61,66,816.00	-	-	63,79,340	Unsecured	-	No	0.43%	-	-
10	A-025	Manoj Kumar & Kanchan Bithar	05-11-2021	1,52,300.00	1,52,300.00	-	-	1,52,300	Unsecured	-	No	0.01%	-	-
11	A-026	Manoj Kumar & Kanchan Bithar	05-11-2021	1,52,300.00	1,52,300.00	-	-	1,52,300	Unsecured	-	No	0.01%	-	-
12	A-028	Mrs. Madhu Bhatia & Mr. Praveen Bhatia	07-11-2021	1,05,742.00	1,05,742.00	-	-	1,05,742	Unsecured	-	No	0.01%	-	-
13	A-029	Mr. Jaspal Singh & Ms. Sukhwinder Kaur	07-11-2021	57,57,534.00	57,57,534.00	-	-	71,93,670	Unsecured	-	No	0.48%	-	-
14	A-031	Mrs. Rippee Singla & Mr. Rohit K. Singla	07-11-2021	64,06,657.00	64,06,657.00	-	-	77,53,216	Unsecured	-	No	0.52%	-	-
15	A-032	Mr. Simrat Singh Dhillon & Mrs. Parmeet Kaur	08-11-2021	63,91,125.00	63,91,125.00	-	-	81,71,752	Unsecured	-	No	0.55%	-	-
16	A-034	Harish Rajput & Mona Rajput	07-11-2021	73,79,388.00	71,53,332.00	-	2,27,056.00	17,80,627	Unsecured	-	No	0.58%	-	-
17	A-035	Smt. Jatinder Kaur Cheema	07-11-2021	93,41,526.00	59,94,434.67	-	33,47,091.33	17,60,334	Unsecured	-	No	0.60%	-	-
18	A-036	Ajitwant Singh Cheema	06-11-2021	93,14,650.00	59,30,877.33	-	33,83,772.67	73,35,085	Unsecured	-	No	0.49%	-	-
19	A-037	Mr. Sanjay Ghosh & Mrs. Saswati Ghosh	06-11-2021	61,44,912.00	61,44,912.00	-	-	72,71,528	Unsecured	-	No	0.49%	-	-
20	A-039	Mr. Jasprender Singh Romana & Mrs. Jaskirat Kaur Romana	07-11-2021	60,45,085.00	60,45,085.00	-	-	76,57,198	Unsecured	-	No	0.51%	-	-
21	A-043	Ms. Sunita Singh Reen & Col. Rajdeep Singh Reen	08-11-2021	66,07,345.00	66,07,345.00	-	-	74,10,800	Unsecured	-	No	0.50%	-	-
22	A-044	Mr. Deepak Kumar Gupta	07-11-2021	1,11,91,044.00	73,46,980.00	-	38,44,064.00	85,66,626	Unsecured	-	No	0.57%	-	-
23	A-046	Arta Bhardwaj & Rajesh Kumar Bhardwaj	07-11-2021	77,50,161.00	71,14,735.00	-	6,35,426.00	90,85,388	Unsecured	-	No	0.61%	-	-
24	A-047	Mrs. Shivan Goyal & Mr. Pratul Goyal	07-11-2021	1,20,25,375.00	91,72,478.00	-	28,52,897.00	85,37,682	Unsecured	-	No	0.57%	-	-
25	A-049	Srishti Thakur & Vikas Bedi	05-11-2021	5,27,117.00	5,27,117.00	-	-	1,13,32,558	Unsecured	-	No	0.76%	-	-
26	A-050	Ms. Meenal Lal/D/o Sh. A. K. Lal	08-11-2021	52,46,662.00	52,46,662.00	-	-	5,27,117	Unsecured	-	No	0.04%	-	-
27	A-051	Umesh Verma & Arnit Verma	06-11-2021	76,56,278.00	72,00,000.00	-	4,56,278.00	2,88,000	Unsecured	-	No	0.44%	-	-
28	A-052	Mrs. Yashwanti Kadlan	07-11-2021	80,63,845.00	51,99,924.00	-	28,63,921.00	74,88,000	Unsecured	-	No	0.59%	-	-
29	A-056	Joyce Ray & Anamika Ray	09-11-2021	74,63,686.00	72,95,204.00	-	1,68,482.00	64,36,457	Unsecured	-	No	0.61%	-	-
30	A-058	Mr. Vinod Kumar & Mrs. Poonam Bala	03-11-2021	59,43,115.00	57,98,800.00	-	1,44,315.00	91,34,985	Unsecured	-	No	0.43%	-	-
31	A-059	Mr. Shaminder Singh Walia	08-11-2021	69,05,000.00	69,05,000.00	-	-	87,48,806	Unsecured	-	No	0.59%	-	-
32	A-060	Mrs. Yegesh Kohli & Mr. Kul Bhushan Kohli	08-11-2021	1,52,300.00	1,52,300.00	-	-	1,52,300	Unsecured	-	No	0.01%	-	-
33	A-061	Mrs. Hempreet Kaur	07-11-2021	74,00,000.00	22,00,000.00	-	52,00,000.00	22,68,000	Unsecured	-	No	0.13%	-	-
34	A-062	Ashok Kumar & Saroj Gautam	06-11-2021	45,49,044.00	45,49,044.00	-	-	61,80,081	Unsecured	-	No	0.41%	-	-
35	A-063	Mr. Gaurav Pahuja & Mrs. Sarita Pahuja	07-11-2021	50,10,054.00	50,10,054.00	-	-	62,21,202	Unsecured	-	No	0.42%	-	-
36	A-064	Mr. Jaiwant Singh Cheema & Mrs. Navjyote Cheema	08-11-2021	94,90,877.00	59,27,423.33	-	35,63,453.67	72,68,075	Unsecured	-	No	0.49%	-	-
37	A-065	Smt. Neehant Nautiyal	08-11-2021	51,02,000.00	51,02,000.00	-	-	63,71,190	Unsecured	-	No	0.43%	-	-
38	A-068	Mr. Amandeep Sohi & Mrs. Amandeep Kaur Sekhon	08-11-2021	71,06,978.00	69,27,467.48	-	1,79,510.52	86,36,990	Unsecured	-	No	0.58%	-	-
39	A-070	Jaswinder Singh Cheema	08-11-2021	1,93,20,638.00	66,09,250.00	-	1,27,11,388.00	83,32,528	Unsecured	-	No	0.56%	-	-
40	A-072	Mr. Jagjit Singh Banga s/o Sh. Mohinder Singh Banga	08-11-2021	61,03,843.00	61,03,843.00	-	-	77,28,319	Unsecured	-	No	0.52%	-	-
41	A-077	Ms. Divya Teohan & Mrs. Kanika Teohan	07-11-2021	6,60,000.00	6,60,000.00	-	-	6,60,004	Unsecured	-	No	0.04%	-	-
42	A-080	Mrs. Anamika Singh & Mr. Gajendra Singh	07-11-2021	66,00,000.00	66,00,000.00	-	-	77,20,000	Unsecured	-	No	0.52%	-	-
43	B1-001	Mrs. Amanjeet Kaur w/o Mr. A. S. Viridi	07-11-2021	65,82,880.00	62,87,847.33	-	2,95,032.67	76,81,239	Unsecured	-	No	0.51%	-	-
44	B1-006	Ms. Paramjeet Kaur	08-11-2021	66,70,550.00	66,70,550.00	-	-	83,36,253	Unsecured	-	No	0.56%	-	-
45	B1-008	Mr. Manish Bhatt & Mr. Satish Chander	07-11-2021	51,47,852.00	51,47,852.00	-	-	62,71,964	Unsecured	-	No	0.42%	-	-

(Amount in ₹)



46	B1-016	Mr. Amit Gulati s/o Mr. Subhash Chander Gulati	08-11-2021	3,91,294.00	1,60,044.00	2,31,250.00	-	1,60,044	Unsecured	-	No	0.01%	-	-
47	B2-025	Manjula Dhalwal & Manjee Dhalwal	08-11-2021	56,61,513.00	56,61,513.00	-	-	57,78,323	Unsecured	-	No	0.39%	-	-
48	B2-026	Krishna Rani & Asmita Gupta	06-11-2021	54,96,563.00	54,96,563.00	-	-	57,04,715	Unsecured	-	No	0.36%	-	-
49	B2-027	Mrs. Nancy Gupta & Mr. Puneet Gupta	07-11-2021	44,05,611.00	44,05,611.00	-	-	52,29,918	Unsecured	-	No	0.35%	-	-
50	B2-028	Santosh Kataria & Manisha	07-11-2021	60,27,929.00	57,15,109.00	3,12,820.00	-	69,30,315	Unsecured	-	No	0.46%	-	-
51	B2-029	Mrs. Ruchi W/o Ravesh Kumar	07-11-2021	51,04,804.00	48,56,230.00	2,48,574.00	-	58,98,196	Unsecured	-	No	0.39%	-	-
52	B2-032	Mr. Harneek Singh & Mrs. Pooram	06-11-2021	30,23,441.00	30,23,441.00	-	-	36,80,265	Unsecured	-	No	0.34%	-	-
53	B2-033	Mr. Harneek Singh & Mrs. Komal Gupta	08-11-2021	43,25,433.00	43,25,433.00	-	-	51,39,835	Unsecured	-	No	0.34%	-	-
54	B2-035	Dr. Suraj Gupta & Mrs. Abhishta Gupta	05-11-2021	64,98,580.00	64,98,580.00	-	-	80,85,140	Unsecured	-	No	0.54%	-	-
55	B2-036	Mr. Gundeep Singh Bhardwaj & Mrs. Sanjivya	08-11-2021	3,59,789.00	3,59,789.00	-	-	3,59,789	Unsecured	-	No	0.02%	-	-
56	B2-037	Ashok Kumar Sharma & Suruch Sharma	06-11-2021	1,94,666.00	1,94,666.00	-	-	1,94,370	Unsecured	-	No	0.01%	-	-
57	B2-038	Nirmal Singh & Davinder Kaur	07-11-2021	61,50,397.00	61,50,397.00	-	-	76,97,648	Unsecured	-	No	0.51%	-	-
58	B2-041	Bhasker Rattan	07-11-2021	47,00,000.00	40,72,446.00	6,27,554.00	-	42,32,446	Unsecured	-	No	0.28%	-	-
59	B2-042	Sanjeev Vaid & Sarika Vaid	06-11-2021	68,78,203.00	63,94,750.00	4,83,453.00	-	66,41,290	Unsecured	-	No	0.44%	-	-
60	B2-043	Devendrajit Singh Dhanjal & Anvinder Kaur Dhanjal	06-11-2021	54,53,201.00	54,53,201.00	-	-	54,39,201	Unsecured	-	No	0.37%	-	-
61	C1-001	Dr. Monica Sood	08-11-2021	32,60,682.00	32,60,682.00	-	-	39,86,476	Unsecured	-	No	0.27%	-	-
62	C1-003	Mr. Sanjiv Gupta & Mrs. Rama Gupta	08-11-2021	25,20,759.00	25,20,759.00	-	-	28,46,607	Unsecured	-	No	0.19%	-	-
63	C1-004	Mr. Anshu Sood	08-11-2021	28,12,545.00	28,12,545.00	-	-	31,98,047	Unsecured	-	No	0.21%	-	-
64	C1-005	Mr. Mohit Kumar & Mr. Sachin Kumar	07-11-2021	13,76,756.00	13,76,756.00	-	-	17,46,766	Unsecured	-	No	0.12%	-	-
65	C1-006	Mr. Rajesh Kumar Chandel	08-11-2021	32,33,575.00	29,97,137.37	2,36,437.63	-	35,70,253	Unsecured	-	No	0.24%	-	-
66	C1-007	Mr. Vijay Kumar Gang S/o Late Sh. Sarup Chandel	06-11-2021	39,41,970.00	33,41,085.50	6,00,884.50	-	41,38,919	Unsecured	-	No	0.28%	-	-
67	C1-008	Des Raj Chauhan & Anu Verma	08-11-2021	35,75,817.00	35,15,817.00	60,000.00	-	39,09,010	Unsecured	-	No	0.26%	-	-
68	C1-009	Mr. Komark Thapliyal & Mrs. Shruti Naurlal	06-11-2021	21,43,505.00	21,43,505.00	-	-	27,11,345	Unsecured	-	No	0.18%	-	-
69	C1-011	Mrs. Arti Khena & Mr. Gaurav Khena	09-11-2021	36,74,878.00	33,38,950.00	3,35,928.00	-	41,32,293	Unsecured	-	No	0.28%	-	-
70	C1-013	Mr. Rahul Salota	08-11-2021	27,91,384.00	24,59,075.00	3,32,309.00	-	30,27,111	Unsecured	-	No	0.20%	-	-
71	C1-016	Nayanika Singh & Malleet Singh	07-11-2021	1,58,522.00	1,58,522.00	-	-	1,58,522	Unsecured	-	No	0.01%	-	-
72	C1-017	Mr. Nith Sharma	06-11-2021	38,46,893.00	38,46,893.00	-	-	45,66,967	Unsecured	-	No	0.31%	-	-
73	C1-019	Dev Raj	06-11-2021	30,25,246.00	30,25,246.00	-	-	33,25,840	Unsecured	-	No	0.22%	-	-
74	C1-020	Dr. Ravindra Kumar & Mrs. Anupama Sinha	06-11-2021	36,59,771.00	36,59,771.00	-	-	40,26,999	Unsecured	-	No	0.27%	-	-
75	C1-021	Mr. Jasswan Singh & Mr. Pankaj Kumar	08-11-2021	39,43,375.00	34,71,175.00	4,72,200.00	-	42,95,133	Unsecured	-	No	0.29%	-	-
76	C1-022	Mr. Manjit Jain & Mrs. Deepthi Jain	08-11-2021	38,45,537.00	38,45,537.00	-	-	47,01,403	Unsecured	-	No	0.31%	-	-
77	C1-023	Mr. Trilok Chand & Mrs. Anju Dhillon	06-11-2021	41,03,512.00	34,57,511.00	6,46,001.00	-	43,06,911	Unsecured	-	No	0.29%	-	-
78	C1-024	Mr. Jitender Kumar & Mrs. Sunam	09-11-2021	37,37,452.00	35,13,400.00	2,24,052.00	-	40,76,339	Unsecured	-	No	0.27%	-	-
79	C1-025	Naveet Kaur Nipun Syal	07-11-2021	36,00,000.00	35,64,356.00	35,644.00	-	36,80,811	Unsecured	-	No	0.25%	-	-
80	C1-026	Mr. Vijay Kumar & Mrs. Shubh Lata Jain	07-11-2021	34,60,817.00	34,60,817.00	-	-	39,89,513	Unsecured	-	No	0.27%	-	-
81	C1-027	Mr. Manish Sawal	07-11-2021	38,72,683.00	38,72,683.00	-	-	46,96,618	Unsecured	-	No	0.31%	-	-
82	C1-028	Mrs. Vidhi Miglani & Mr. Love Miglani	08-11-2021	37,63,094.00	37,63,094.00	-	-	45,29,221	Unsecured	-	No	0.30%	-	-
83	C1-029	Mr. Armod Singh Sodhi & Mrs. Kulbir Kaur	08-11-2021	43,50,541.00	29,11,079.00	14,39,462.00	-	33,31,079	Unsecured	-	No	0.22%	-	-
84	C1-030	Kanwar Vaidevinder Pal Singh	06-11-2021	25,29,258.00	23,00,000.00	2,29,258.00	-	25,73,267	Unsecured	-	No	0.17%	-	-
85	C1-031	Mr. Surinder Kumar & Mrs. Anjha Kumari	06-11-2021	38,19,827.00	38,19,827.00	-	-	46,52,640	Unsecured	-	No	0.31%	-	-
86	C1-033	Mr. Aman Sood S/o Sh. Santosh Kumar Sood	08-11-2021	3,15,000.00	3,15,000.00	-	-	3,15,000	Unsecured	-	No	0.02%	-	-
87	C1-034	Mrs. Rekha Soodiya & Mr. Anoop Singh Chauhan	08-11-2021	50,52,051.00	40,71,729.00	9,80,322.00	-	46,81,680	Unsecured	-	No	0.31%	-	-
88	C1-035	Mr. Rajeev Trikha & Ms. Seema Trikha	05-11-2021	2,95,719.00	2,95,719.00	-	-	2,95,719	Unsecured	-	No	0.02%	-	-
89	C1-036	Harpreet Kaur & Ranbir Singh	08-11-2021	34,96,600.00	34,96,600.00	-	-	38,37,468	Unsecured	-	No	0.26%	-	-
90	C1-038	Rawi Shukla	02-11-2021	20,10,000.00	20,10,000.00	-	-	23,08,515	Unsecured	-	No	0.15%	-	-
91	C1-039	Devinder Singh Rana & Sakshi Rana	08-11-2021	32,50,850.00	31,26,721.00	1,24,129.00	-	32,45,177	Unsecured	-	No	0.22%	-	-
92	C2-041	Devinder Kaur W/o Mr. M. P. Singh	07-11-2021	21,22,200.00	21,22,200.00	-	-	26,83,936	Unsecured	-	No	0.18%	-	-
93	C2-042	Naveet Kaur & Harveer Singh	08-11-2021	25,09,471.00	25,09,471.00	-	-	26,58,446	Unsecured	-	No	0.18%	-	-
94	C2-043	Samant Jereath	02-11-2021	59,61,500.00	39,45,054.17	20,16,445.83	-	39,45,054	Unsecured	-	No	0.26%	-	-
95	C2-044	Mullesh Sahni & Nikita Sahni	08-11-2021	31,59,448.00	26,77,499.00	4,81,949.00	-	31,59,448	Unsecured	-	No	0.19%	-	-
96	C2-045	Mrs. Reetu Kumari & Mr. Shivam Lal	08-11-2021	13,37,164.00	12,06,305.67	1,30,858.33	-	14,90,436	Unsecured	-	No	0.10%	-	-
97	C2-047	Sunny Sharma	08-11-2021	28,13,251.00	28,13,251.00	-	-	27,74,182	Unsecured	-	No	0.19%	-	-
98	C2-048	Samant Jereath	07-11-2021	59,61,500.00	41,95,054.17	17,66,445.83	-	30,69,871	Unsecured	-	No	0.21%	-	-
99	C2-049	Mr. Vijay Kumar Soni & Mrs. Sunita Devi	09-11-2021	33,38,531.00	30,43,749.00	2,94,782.00	-	33,73,290	Unsecured	-	No	0.23%	-	-
100	C2-050	Mr. Vikram Sharma & Sahil Sharma	07-11-2021	17,43,676.00	17,43,676.00	-	-	19,13,776	Unsecured	-	No	0.13%	-	-
101	C2-051	Rahul Devgan & Bajiraj Kaur	07-11-2021	25,57,979.00	22,54,974.00	3,03,005.00	-	24,50,018	Unsecured	-	No	0.16%	-	-
102	C2-052	MR. JITENDER KUMAR	03-11-2021	25,00,000.00	25,00,000.00	-	-	25,00,000	Unsecured	-	No	0.17%	-	-
103	C2-053	Mr. Tarunjit Singh	25-12-2021	12,72,926.00	13,37,888.33	-	-	16,04,168	Unsecured	-	No	0.11%	-	-
104	C2-055	Satvinder Singh	07-11-2021	28,02,700.00	28,02,700.00	-	-	30,19,609	Unsecured	-	No	0.20%	-	-



105	C2-056	Mr. Sunil Grover & Mrs. Shalini Grover	07-11-2021	26,28,586.00	26,28,586.00	-	3,67,652	29,96,238	Unsecured	No	0.20%
106	C2-057	Mrs. Manorma Rani & Mr. Kapil Dev	09-11-2021	16,27,200.00	10,70,333.33	5,56,866.67	2,66,784	13,37,118	Unsecured	No	0.09%
107	C2-058	Mrs. Kulwant Kaur w/o Mr. Gurdeep Singh	06-11-2021	27,00,000.00	9,27,515.38	17,72,484.62	2,66,795	11,54,311	Unsecured	No	0.08%
108	C2-060	Mr. Swinkle Chhadra & Mrs. Narenu Tandon	06-11-2021	9,42,243.00	9,42,243.00	-	2,63,828	12,06,071	Unsecured	No	0.08%
109	C2-061	Mr. Kanish Agrawal	08-11-2021	19,44,899.00	15,70,815.17	3,74,083.83	3,68,252	19,39,068	Unsecured	No	0.13%
110	C2-062	Mrs. Shashi Sharma w/o Mr. Nareesh Chander	07-11-2021	9,94,147.00	9,94,147.00	-	3,56,160	13,50,307	Unsecured	No	0.09%
111	C2-063	Harvinder Kaur	06-11-2021	29,05,000.00	29,05,000.00	-	3,47,525	32,52,525	Unsecured	No	0.22%
112	C2-065	Mr. D. Konda	08-11-2021	28,70,570.00	28,70,570.00	-	2,41,559	31,12,129	Unsecured	No	0.21%
113	C2-066	Amandeep Kaur	07-11-2021	29,62,801.00	22,66,560.00	6,96,241.00	2,61,240	25,27,792	Unsecured	No	0.17%
114	C2-067	Prem Kumar Mittal	06-11-2021	30,29,155.00	22,66,330.00	7,62,825.00	2,61,240	25,27,792	Unsecured	No	0.17%
115	C2-070	Abhishat Gogna & Sunita Gogna	08-11-2021	29,94,375.00	25,55,666.00	4,38,709.00	2,46,115	28,01,781	Unsecured	No	0.18%
116	C2-071	Simranjit Kaur & Apurva Sharma	02-11-2021	27,22,035.00	23,04,989.00	4,17,046.00	2,19,270	25,24,259	Unsecured	No	0.17%
117	C2-072	Kamlesh Sharma	02-11-2021	28,00,000.00	28,00,000.00	-	4,30,476	28,00,000	Unsecured	No	0.19%
118	C2-073	Paik Chabra	03-11-2021	40,70,741.00	25,49,980.00	15,20,761.00	4,30,476	29,18,388	Unsecured	No	0.20%
119	C2-075	Ashwani Choudhan	06-11-2021	35,00,000.00	29,18,388.00	5,81,612.00	-	29,18,388	Unsecured	No	0.20%
120	C2-076	Prabhat	08-11-2021	28,00,000.00	28,00,000.00	-	-	28,00,000	Unsecured	No	0.19%
121	C2-078	Aditya Gahlot	08-11-2021	32,03,125.00	32,03,125.00	-	-	32,03,125	Unsecured	No	0.21%
122	C2-079	Rajesh Gupta	08-11-2021	71,80,000.00	43,27,375.00	28,52,625.00	6,76,329	50,03,704	Unsecured	No	0.33%
123	C2-080	Rajesh Gupta	06-11-2021	71,80,000.00	43,27,375.00	28,52,625.00	6,76,329	50,03,704	Unsecured	No	0.33%
124	D1-001	Mrs. Anjali Sharma w/o Mr. Ashutosh Sharma	03-11-2021	43,42,538.00	43,42,538.00	-	10,08,209	53,50,747	Unsecured	No	0.38%
125	D1-003	Shweta Kohli & Yogesh Kohli	06-11-2021	30,00,000.00	30,00,000.00	-	1,20,000	31,20,000	Unsecured	No	0.38%
126	D1-004	Mr. Harsh Deep Singh	08-11-2021	24,50,000.00	15,15,495.00	9,34,505.00	2,38,651	17,54,146	Unsecured	No	0.12%
127	D1-008	Mr. Jai Parkash Chauhan & Mrs. Trishia Devi Chauhan	05-11-2021	42,32,580.00	28,84,904.67	13,47,675.33	4,79,752	33,64,657	Unsecured	No	0.23%
128	D1-011	Navreet Kaur	08-11-2021	36,00,000.00	58,46,671.00	34,18,817.00	1,81,183.00	35,46,342	Unsecured	No	0.24%
129	D1-012	Mr. Sudhanshu Ranjan Garg & Ms. Priyanka Gupta	06-11-2021	7,80,000.00	4,31,460.00	3,48,540.00	6,99,160	50,80,620	Unsecured	No	0.34%
130	D1-013	Mr. Neseeb Akhtar	07-11-2021	8,00,000.00	2,74,864.00	5,25,136.00	2,62,545	5,37,409	Unsecured	No	0.04%
131	D1-014	Gurwinder Singh & Gurneer Kaur	17-11-2021	41,37,589.00	38,85,684.00	2,51,905.00	6,60,978	45,46,662	Unsecured	No	0.30%
132	D1-016	Mr. Rameshwar Singh & Ms. Aarti Thakur	02-11-2021	40,33,500.00	40,03,500.00	30,000.00	9,99,000	46,80,104	Unsecured	No	0.31%
133	D1-017	Mr. Swaran Singh Sidhu	06-11-2021	49,46,565.00	49,46,565.00	-	6,76,604	59,45,565	Unsecured	No	0.40%
134	D1-018	Mr. Rakesh Kumar Gupta & Kiran Bala	03-11-2021	46,45,746.00	46,45,746.00	-	9,25,015	55,70,761	Unsecured	No	0.37%
135	D1-022	Sandeep Kumar & Sukhdeep Kaur	08-11-2021	46,69,313.00	46,69,313.00	15,000.00	6,17,509	40,35,486	Unsecured	No	0.27%
136	D1-024	Mrs. Sushma Sharma & Mr. Arun Kumar Sharma	08-11-2021	51,50,275.00	19,53,583.33	31,96,691.67	4,89,720	53,49,863	Unsecured	No	0.16%
137	D1-025	Dileep Kumar	08-11-2021	32,19,755.00	32,19,753.00	-	3,960	32,23,713	Unsecured	No	0.22%
138	D1-028	Mr. Rohit Verma	02-11-2021	57,97,465.00	42,86,005.00	15,11,460.00	6,81,672	49,67,682	Unsecured	No	0.33%
139	D1-032	Vinay Bhatia & Midhi Mohindra	07-11-2021	34,17,977.00	34,17,977.00	-	6,17,509	40,35,486	Unsecured	No	0.23%
140	D1-033	Ierth	08-11-2021	99,56,000.00	33,16,708.33	66,39,291.67	1,40,000	34,56,708	Unsecured	No	0.23%
141	D1-040	Seema Rani & Sahil Dhiman	07-11-2021	29,14,482.00	29,14,482.00	-	3,25,650	32,40,132	Unsecured	No	0.22%
142	D1-041	Anuj Dhand & Rituu Dhand	06-11-2021	40,84,506.00	40,84,506.00	-	4,27,237	45,11,743	Unsecured	No	0.30%
143	D1-042	Hardeep Kaur	07-11-2021	26,98,000.00	26,98,000.00	-	5,941	27,03,941	Unsecured	No	0.18%
144	D1-043	Shiv Charan Giot	08-11-2021	42,96,000.00	42,96,000.00	-	-	42,96,000	Unsecured	No	0.29%
145	D1-044	Sarvesh Chander Bhatia	07-11-2021	36,54,999.00	36,54,999.00	-	2,5,743	36,80,742	Unsecured	No	0.25%
146	D1-046	Jerth	07-11-2021	1,15,63,500.00	38,16,708.33	77,46,791.67	1,40,000	39,56,708	Unsecured	No	0.28%
147	D2-050	Mrs. Sonali Kapoor w/o Mr. Varun Kapoor	08-11-2021	2,40,038.00	2,40,038.00	-	-	2,40,038	Unsecured	No	0.02%
148	D2-053	Mr. Ramesh Kumar Modi & Sarika Aggarwal	08-11-2021	18,81,806.00	18,81,806.00	-	4,53,600	23,35,406	Unsecured	No	0.16%
149	D2-054	Dr. Manpreet Singh Pandher	06-11-2021	45,05,000.00	40,59,579.17	4,45,420.83	9,26,014	49,85,593	Unsecured	No	0.33%
150	D2-055	Pradeep Sharma & Madhu Sharma	06-11-2021	30,48,164.00	30,48,164.00	-	3,23,640	33,71,804	Unsecured	No	0.23%
151	D2-056	Devender Choudhary & Rita Kumar	06-11-2021	29,72,878.00	29,72,878.00	-	3,960	29,76,838	Unsecured	No	0.20%
152	D2-057	MR. SURJEET SINGH PARRHAR & MRS. MONIKA	06-11-2021	24,81,081.00	17,76,487.47	7,04,593.53	3,66,591	21,43,078	Unsecured	No	0.14%
153	D2-058	Mr. Rahul Kamwal & Mrs. Mantra Kamwal	07-11-2021	20,47,971.00	20,47,971.00	-	4,74,880	25,22,851	Unsecured	No	0.17%
154	D2-059	Balwinder Singh & Sahinder Kaur	08-11-2021	30,00,000.00	30,00,000.00	-	-	30,00,000	Unsecured	No	0.20%
155	D2-060	Sukanya Rana	08-11-2021	20,00,000.00	20,00,000.00	-	-	20,00,000	Unsecured	No	0.13%
156	D2-061	Mrs. Poojam Nigam & Mr. Darshan Singh	08-11-2021	49,36,157.00	22,12,705.67	27,23,451.33	4,74,880	26,87,566	Unsecured	No	0.18%
157	D2-062	Sonam Kumar	06-11-2021	29,72,878.00	29,72,878.00	-	23,762	29,96,640	Unsecured	No	0.20%
158	D2-065	Aradhna Kumari	06-11-2021	29,72,878.00	29,72,878.00	-	3,960	29,76,838	Unsecured	No	0.20%
159	D2-066	Mr. Gaurav Dhiman	06-11-2021	28,45,125.00	28,45,125.00	-	7,28,000	35,73,125	Unsecured	No	0.24%
160	D2-067	Mrs. Sugandha Mittal & Mr. Sachin Mittal	08-11-2021	78,37,690.00	50,57,213.17	27,80,476.83	9,96,642	60,53,855	Unsecured	No	0.40%
161	D2-069	Mr. Arun Garg & Mrs. Indu Gupta	07-11-2021	13,60,875.00	13,60,875.00	-	2,79,997	16,17,242	Unsecured	No	0.11%
162	D2-070	Mrs. Alka Saini & Mr. Rajnish Kumar	08-11-2021	40,50,000.00	20,52,713.33	19,97,286.67	4,53,600	25,06,313	Unsecured	No	0.17%

163	D2-071	Mrs. Manjit Bhatta, Mr. Suresh Kumar Bhatta & Mr. Varun Kumar Bhatta	07-11-2021	36,98,439.00	36,63,354.83	35,084.17	8,30,345	44,93,700	Unsecured	No	0.30%	-	-
164	D2-072	Dr. Shyam Kumar Sharma & Mrs. Puspinder Sharma	07-11-2021	19,21,690.00	19,21,690.00	24,99,765.50	4,74,880	23,96,570	Unsecured	No	0.16%	-	-
165	D2-073	Mrs. Manma Sapra alias Manma Butta	06-11-2021	46,43,465.00	21,43,699.50	2,99,765.50	4,74,880	26,18,580	Unsecured	No	0.19%	-	-
166	D2-074	Hajinder Kaur & Rajinder Singh	04-11-2021	34,37,307.00	32,20,650.00	2,16,657.00	4,74,880	33,47,343	Unsecured	No	0.22%	-	-
167	D2-075	Dr. Anupama Sandal & Dr. Sanjeev Kumar Sandal	08-11-2021	19,05,835.00	19,05,835.00	-	4,74,880	23,80,715	Unsecured	No	0.16%	-	-
168	D2-076	Amit Rajesh & Gurmit Singh	08-11-2021	31,90,010.00	31,90,010.00	-	3,66,610	35,26,620	Unsecured	No	0.24%	-	-
169	D2-077	Mr. Manish Ohall & Mrs. Anamath Ohall	07-11-2021	45,22,500.00	44,54,291.33	68,208.67	8,99,908	53,44,199	Unsecured	No	0.36%	-	-
170	D2-078	Mrs. Monika Mishra & Mr. Ashutosh Sharma	05-11-2021	15,27,304.00	15,27,304.00	-	3,66,272	18,93,576	Unsecured	No	0.19%	-	-
171	D2-079	Dr. Jyoti Kuma Sharma & Dr. Swaran Lata Sharma	08-11-2021	19,26,632.00	19,26,632.00	-	4,75,719	24,02,351	Unsecured	No	0.16%	-	-
172	D2-080	MR. SANGEETA BANSAI W/O MR. PUNEET BANSAI	07-11-2021	17,08,668.00	17,08,668.00	-	2,94,907	19,73,575	Unsecured	No	0.13%	-	-
173	D2-081	Mr. Taher Yunus Kagalwala & Mrs. Nishith Taher Kagalwala	08-11-2021	35,83,782.00	34,64,898.08	1,18,883.92	8,41,359	43,06,258	Unsecured	No	0.25%	-	-
174	D2-082	Mr. Manpreet Verma & Mrs. Anuradha Singh	06-11-2021	19,20,349.00	19,20,349.00	-	4,74,880	23,95,229	Unsecured	No	0.16%	-	-
175	D2-083	Mrs. Satpreet Kaur Mann & Mr. Gurpreet Singh	08-11-2021	38,58,438.00	38,13,438.00	45,000.00	6,38,118	44,51,556	Unsecured	No	0.30%	-	-
176	D2-084	Mrs. Chand Shukla & Mr. Sharad Rawat	05-11-2021	37,79,267.00	35,90,938.00	1,88,329.00	5,35,696	41,26,634	Unsecured	No	0.28%	-	-
177	D2-086	Ms. Anjali Paul & Mr. Jyoti Paul	05-11-2021	53,49,693.00	41,53,318.17	11,96,374.83	8,73,441	50,26,759	Unsecured	No	0.34%	-	-
178	D2-087	D.Konda	07-11-2021	41,66,250.00	41,66,250.00	-	-	41,66,250	Unsecured	No	0.28%	-	-
179	D2-090	Parvinder Kaur & Kanwalpreet Singh	07-11-2021	8,18,100.00	8,18,100.00	-	-	8,18,100	Unsecured	No	0.05%	-	-
180	D2-095	Ms. Anisha Bansal	08-11-2021	28,80,000.00	28,80,000.00	-	3,45,600	32,25,600	Unsecured	No	0.22%	-	-
181	D3-097	Mr. Mahesh Kaushal & Mr. Pardeep Kumar	07-11-2021	45,51,061.00	42,45,625.00	3,05,436.00	10,60,539	53,06,164	Unsecured	No	0.35%	-	-
182	D3-098	Mr. Anshu Bkhi & Smt. Meenu Sharma	09-11-2021	43,50,541.00	39,60,675.00	3,89,866.00	10,83,038	50,43,713	Unsecured	No	0.34%	-	-
183	D3-100	MR. HARBHAIAN SINGH KAHLON & MRS. KULWINDER KAUR KAHLON	07-11-2021	1,52,750.00	1,52,750.00	-	-	1,52,750	Unsecured	No	0.01%	-	-
184	D3-101	Mr. Kanwarjit Singh & Beena Singh Cheema	08-11-2021	39,25,700.00	39,25,700.00	-	1,54,000	40,79,700	Unsecured	No	0.27%	-	-
185	D3-102	Mrs. Samosh & Mr. Bajjit Kumar	06-11-2021	49,04,874.00	43,94,042.17	5,10,831.83	10,39,980	54,34,022	Unsecured	No	0.38%	-	-
186	D3-103	Mrs. Dewshwari Nautiyal	07-11-2021	48,83,206.00	48,83,206.00	-	10,88,316	59,51,522	Unsecured	No	0.40%	-	-
187	D3-107	Mrs. Sadhika Julka & Mr. Ramesh Jolly	06-11-2021	45,82,622.00	41,25,625.29	4,56,996.71	10,80,993	52,06,619	Unsecured	No	0.35%	-	-
188	D3-108	Mrs. Surabh & Mr. Sunil Chadha	09-11-2021	45,79,688.00	39,60,000.07	6,19,687.93	10,82,016	50,42,016	Unsecured	No	0.34%	-	-
189	D3-109	Mr. Saurabh Sharma & Mrs. Vijay Kumari	09-11-2021	47,09,902.00	39,31,092.33	7,78,809.67	10,24,033	49,55,125	Unsecured	No	0.33%	-	-
190	D3-110	Mr. Gaurav Sharma	09-11-2021	41,77,004.00	41,77,004.00	5,40,964.00	10,80,405	52,57,445	Unsecured	No	0.35%	-	-
191	D3-114	Mr. Sukhwinder Singh & Mrs. Rajinder Kaur	07-11-2021	52,76,263.00	52,76,263.00	-	11,77,006	64,53,269	Unsecured	No	0.43%	-	-
192	D3-115	Mr. Vireet Kumar s/o Sh. Anand Narayan Roy	25-12-2021	77,25,175.00	43,56,861.25	35,63,513.75	10,76,040	54,32,901	Unsecured	No	0.38%	-	-
193	D3-116	Mr. Varun Roy	06-11-2021	86,72,043.00	48,92,726.50	37,79,316.50	10,32,546	54,03,996	Unsecured	No	0.36%	-	-
194	D3-117	Mr. Parshaj Mongra	07-11-2021	2,11,018.00	2,11,018.00	-	11,02,980	59,95,707	Unsecured	No	0.40%	-	-
195	D3-120	Mr. Avinderpal Singh & Parvinder Kaur	07-11-2021	43,69,750.00	43,00,893.83	68,856.17	10,42,652	2,11,018	Unsecured	No	0.01%	-	-
196	D3-122	Mrs. Sarita Vohra & Ms. Eisha Dwan	06-11-2021	40,07,519.00	40,07,519.00	-	10,42,652	53,43,546	Unsecured	No	0.36%	-	-
197	D3-124	Mr. Vivek Sachdeva & Mrs. Archana Sachdeva	06-11-2021	5,29,129.00	5,29,129.00	-	10,78,900	50,86,419	Unsecured	No	0.34%	-	-
198	D3-125	Mr. Anil Kumar Sharma	03-11-2021	39,96,000.00	39,96,000.00	-	-	5,29,129	Unsecured	No	0.04%	-	-
199	D3-126	Mrs. Kiran Ashta & Mr. Tilk Raj Sharma	09-11-2021	46,70,375.00	44,00,000.00	2,70,375.00	7,47,782	47,43,782	Unsecured	No	0.32%	-	-
200	D3-128	Mr. Abhishek Kashyap & Mrs. Shalu	06-11-2021	40,65,712.00	40,65,712.00	-	7,61,111	51,61,111	Unsecured	No	0.35%	-	-
201	D3-130	Mr. Jitender Kumar & Mrs. Kamaljeet Kaur	07-11-2021	51,00,000.00	29,25,625.00	21,74,375.00	10,52,940	51,18,652	Unsecured	No	0.34%	-	-
202	D3-132	Mrs. Binmalpreet Kaur & Mr. Deepak Rawat	07-11-2021	2,52,350.00	2,52,350.00	-	7,39,200	36,64,825	Unsecured	No	0.25%	-	-
203	D3-133	Mr. Rahul Wadhwa & Mrs. Neetika	30-11-2021	50,31,643.00	44,71,500.00	5,60,143.00	9,53,231	54,24,731	Unsecured	No	0.36%	-	-
204	D3-136	Mr. Kewal Krishan & Mrs. Rajni Sharma	07-11-2021	43,79,357.00	43,79,357.00	-	11,56,495	55,35,852	Unsecured	No	0.37%	-	-
205	D3-137	Mrs. Neeti Pathak & Mr. Vipin Pathak	09-11-2021	2,47,500.00	2,47,500.00	-	4,87,500	2,47,500	Unsecured	No	0.02%	-	-
206	D3-138	Mrs. Binjala Channoli & Mr. Saurabh Channoli	06-11-2021	43,69,750.00	43,69,750.00	-	4,87,935	48,56,785	Unsecured	No	0.32%	-	-
207	D3-139	Sudhshiddi Dhar	07-11-2021	3,27,410.00	3,27,410.00	-	-	3,27,410	Unsecured	No	0.02%	-	-
208	D3-141	Sunaina	07-11-2021	5,10,719.00	5,10,719.00	-	5,02,147	10,12,866	Unsecured	No	0.07%	-	-
209	D3-142	Nareesh Kumar Verma & Kiran Verma	05-11-2021	3,49,129.00	3,49,129.00	-	3,49,129	3,49,129	Unsecured	No	0.07%	-	-
210	D3-144	Vijay Kumar Pandey & Geeta Pandey	08-11-2021	44,97,577.00	44,45,604.17	51,972.83	10,75,764	55,21,368	Unsecured	No	0.37%	-	-
211	D4-145	Mrs. Rama Khosla	08-11-2021	4,82,816.00	4,82,816.00	-	11,72,954	56,58,590	Unsecured	No	0.39%	-	-
212	D4-146	Mrs. Anuja Sood W/o Mr. Alay Sood	08-11-2021	4,705,384.00	4,705,384.00	-	9,53,206	5,658,590	Unsecured	No	0.28%	-	-
213	D4-147	Dr. Madan Singh Verma & Mrs. Ranjana Verma	02-11-2021	2,60,000.00	2,60,000.00	-	-	2,60,000	Unsecured	No	0.02%	-	-
214	D4-148(A)	Ms. Jasmeet Kaur	08-11-2021	47,96,116.00	47,96,116.00	-	11,72,954	59,69,070	Unsecured	No	0.40%	-	-
215	D4-151	Mr. Simranjeet Singh & Ms. Jasbir Kaur	03-11-2021	48,40,887.00	48,40,887.00	-	8,16,944	56,57,831	Unsecured	No	0.38%	-	-
216	D4-152	Dr. Ramesh Kumar Asrani & Dr. Shalini Asrani	08-11-2021	25,77,500.00	25,77,500.00	-	4,05,713	29,83,213	Unsecured	No	0.20%	-	-
217	D4-155	Mrs. Armita Sood & Mr. Pankaj Sood	06-11-2021	57,44,605.00	49,08,562.17	8,36,042.83	11,10,649	60,19,211	Unsecured	No	0.40%	-	-
218	D4-156	Mrs. Jyoti Gupta & Mr. Vivek Gupta	08-11-2021	69,80,025.00	44,97,618.61	24,82,406.39	11,16,708	56,14,327	Unsecured	No	0.38%	-	-
219	D4-157	Mr. Raj Dev Manhas & Mrs. Nishu Rathore	08-11-2021	-	-	-	-	-	Unsecured	No	-	-	-



220	D4-158	Mrs. Seema Rani & Mr. Sourabh Mahajan	06-11-2021	1,12,32,781.00	45,88,022.50	66,44,758.50	11,02,792	56,90,815	Unsecured	No	0.38%
221	D4-159	Mr. Anil Kumar & Mrs. Monika Sharma	08-11-2021	41,60,000.00	41,60,000.00	-	10,43,438	52,03,438	Unsecured	No	0.35%
222	D4-161	Mr. Padmanabha Pradhan & Mrs. Swarna Sarita Pradhan	05-11-2021	3,62,750.00	3,62,750.00	-	-	3,62,750	Unsecured	No	0.02%
223	D4-162	Mr. Vagesh Singh & Mrs. Deepthi Nagar Koti	09-11-2021	68,80,633.00	41,80,919.83	26,99,713.17	10,92,596	52,73,516	Unsecured	No	0.35%
224	D4-164	Col. Harinder Pal Singh & Mrs. Manjeet Kaur	07-11-2021	41,71,644.00	41,71,644.00	-	10,83,465	52,55,109	Unsecured	No	0.35%
225	D4-165	Mrs. Surjit Kaur, Mr. Daljit Singh, Mr. Hardeep Singh & Mr. Tarundeep Singh	07-11-2021	41,75,000.00	41,75,000.00	-	11,84,300	53,59,300	Unsecured	No	0.36%
226	D4-166	Mr. Vinod Kumar Jawa & Mrs. Pushpa Jawa	02-11-2021	3,03,710.00	3,03,710.00	-	-	3,03,710	Unsecured	No	0.02%
227	D4-168	Mr. Atul Kant Sharma & Mrs. Shivali Sharma	08-11-2021	86,49,087.00	45,38,612.67	41,10,474.33	10,90,169	56,28,781	Unsecured	No	0.38%
228	D4-170	Sandeep Singh	09-11-2021	42,40,000.00	42,40,000.00	-	12,02,240	54,42,240	Unsecured	No	0.36%
229	D4-171	Gurjinder Singh	08-11-2021	39,90,543.00	39,90,543.00	-	10,20,842	50,11,385	Unsecured	No	0.34%
230	D4-173	Mr. Pratik Sanjay & Mrs. Sujata Sanjay	08-11-2021	45,29,062.00	45,29,062.00	-	11,17,757	56,46,819	Unsecured	No	0.38%
231	D4-174	Mr. Anupam Garg & Mrs. Sushma Garg & Mrs. Maye Gaur & Mr. Brahm Pakesh Gaur	06-11-2021	1,19,72,522.00	50,14,021.17	69,58,500.83	10,93,096	61,07,117	Unsecured	No	0.41%
232	D4-181	Mrs. Sukrit Khullar & Smt. Sapna Khullar	08-11-2021	35,95,535.00	35,95,535.00	-	4,20,000	40,15,535	Unsecured	No	0.27%
233	D4-182	Mr. Sukrit Khullar & Smt. Sapna Khullar	08-11-2021	46,00,000.00	46,36,875.00	1,63,125.00	11,99,846	58,36,721	Unsecured	No	0.39%
234	D4-183	Mr. Subhash Chand	08-11-2021	52,80,924.00	46,44,808.00	6,36,116.00	10,21,995	56,66,803	Unsecured	No	0.38%
235	D4-185	Kishore Kumar Kiar	08-11-2021	46,56,130.00	46,36,130.00	-	5,22,713	51,58,843	Unsecured	No	0.34%
236	D4-186	Mr. Durgesh Kumar Pandey & Ms. Anjali Dubey	07-11-2021	47,79,156.00	45,33,481.00	2,45,675.00	10,32,775	55,66,256	Unsecured	No	0.37%
237	D4-188	Anandeep Singh & Mansi	08-11-2021	41,16,429.00	41,16,429.00	-	4,73,346	45,89,775	Unsecured	No	0.31%
238	D4-190	Mr. Sahil Sharma	09-11-2021	44,95,000.00	25,00,000.00	17,00,000.00	3,78,000	28,78,000	Unsecured	No	0.34%
239	KF-001	Anisha Bansal	08-11-2021	42,00,000.00	42,00,000.00	-	5,39,400	50,34,400	Unsecured	No	0.34%
240	KF-002	Fajesh Gupta	06-11-2021	66,12,500.00	24,25,065.00	41,87,435.00	6,79,018	31,04,083	Unsecured	No	0.21%
241	KF-003	Anil Kumar Bansal	08-11-2021	15,00,000.00	15,00,000.00	-	-	15,00,000	Unsecured	No	0.10%
242	KF-005	Archie Kumar Bansal	08-11-2021	4,25,600.00	15,00,000.00	-25,600.00	45,600	15,00,000	Unsecured	No	0.10%
243	KF-006	Shashank Kumar Singh	09-11-2021	4,00,000.00	15,00,000.00	-	-	4,71,200	Unsecured	No	0.03%
244	KF-007	Mr. Kamal Narayan Kausik	08-11-2021	10,37,115.00	10,37,115.00	-	53,350	10,90,465	Unsecured	No	0.07%
245	KF-014	Mr. Shubhinder Singh & Mrs. Harjit Kaur	13-11-2021	40,31,112.00	18,19,000.00	22,12,112.00	18,19,000	29,79,900	Unsecured	No	0.12%
246	KF-015	Ashu Arora	09-11-2021	32,44,808.00	32,44,808.00	-	5,34,800	18,19,000	Unsecured	No	0.20%
247	KF-017	Bhavuk Bansal	07-11-2021	15,00,000.00	15,00,000.00	-	-	15,00,000	Unsecured	No	0.10%
248	KF-018	Mr. Atamash Vakil & Saba Oraveen	08-11-2021	13,19,060.00	13,19,060.00	-	1,09,080	14,28,140	Unsecured	No	0.10%
249	KF-019	Mr. Dinesh Kumar & Mrs. Veenu Samhli	08-11-2021	13,50,000.00	13,50,000.00	-	66,420	14,16,420	Unsecured	No	0.09%
250	KF-022	Mr. Jitender Singh Dharawal	06-11-2021	39,40,705.00	23,73,750.00	15,66,955.00	23,73,750	23,09,216	Unsecured	No	0.15%
251	KF-023	Mr. Lalit Kumar Wadhwa & Hardeep Wadhwa	07-11-2021	27,67,555.00	18,04,075.00	9,63,480.00	5,05,141	23,09,216	Unsecured	No	0.15%
252	KF-024	M/S ALCON MODULAR	06-11-2021	8,34,220.00	8,34,220.00	-	-	8,34,220	Unsecured	No	0.06%
253	KF-026	Shikha Malhotra	08-11-2021	18,25,000.00	18,25,000.00	-	-	18,25,000	Unsecured	No	0.13%
254	KF-027	Ms. Muskan Seth	08-11-2021	20,00,000.00	20,00,000.00	-	-	20,00,000	Unsecured	No	0.13%
255	KF-028	Mrs. Rit Chhatwal & Kamal Kumar Chhatwal	08-11-2021	14,75,000.00	14,75,000.00	-	15,000	14,90,000	Unsecured	No	0.10%
256	KF-029	Mr. Prabhakar Kumar Jaswal	08-11-2021	18,70,000.00	16,90,740.00	1,79,260.00	45,720	17,36,460	Unsecured	No	0.12%
257	KF-031	Ashwani Chauhan	07-11-2021	14,85,149.00	14,85,149.00	-	-	14,85,149	Unsecured	No	0.10%
258	KF-032	Mrs. Seema Gothwal & Mr. Satish Kumar	08-11-2021	29,27,252.00	29,27,252.00	-	5,89,820	35,08,946	Unsecured	No	0.23%
259	KF-038	D Konda	05-11-2021	39,80,000.00	39,80,000.00	-	-	39,80,000	Unsecured	No	0.27%
260	KF-039	Mr. Saket Modi & Payal Gupta	08-11-2021	16,36,200.00	16,36,200.00	-	1,08,648	17,44,848	Unsecured	No	0.12%
261	KF-040	Jitender Kumar	08-11-2021	43,00,000.00	43,00,000.00	-	19,04,000	62,04,000	Unsecured	No	0.41%
262	KV-041	Hangurji Singh	24-11-2021	85,00,000.00	85,34,000.00	-34,000.00	34,000	85,68,000	Unsecured	No	0.57%
263	KV-044	Mr. Pardeep Gupta & Mrs. Vandana Mohla Gupta	24-11-2021	1,15,00,000.00	1,16,15,600.00	-1,15,600.00	1,15,600	1,17,31,200	Unsecured	No	0.78%
264	KV-045	Mr. Pushpinder Singh Bhatia	25-11-2021	67,43,308.00	86,31,431.68	-18,88,125.68	16,88,126	1,05,19,557	Unsecured	No	0.70%
265	KV-048	Gurdeep Singh & Shyvi Phulia Makkar	26-11-2021	76,25,000.00	51,25,000.00	25,00,000.00	2,05,000	53,30,000	Unsecured	No	0.36%
266	KV-050	Mr. Rajinder Singh	24-11-2021	55,74,500.00	52,66,000.00	3,08,500.00	16,000	52,82,000	Unsecured	No	0.35%
267	SH-001	Bhawana Singh Agarwa	06-11-2021	20,20,000.00	20,20,000.00	-	-	20,20,000	Unsecured	No	0.14%
268	SH-004	Dalbir Kaur Khangura	08-11-2021	18,00,000.00	18,00,000.00	-	-	18,00,000	Unsecured	No	0.12%
269	SH-005	Vinay Bhatia & Nishi Mohindra	08-11-2021	20,01,321.00	20,01,321.00	-	-	20,01,321	Unsecured	No	0.13%
		Total		1,09,67,14,628.57	92,71,48,941.02	16,62,76,324.68	15,92,78,987.18	1,08,64,27,928.21			72.65%

