

## Annexure-2

Name of the corporate debtor: SANDWOODS INFRATECH PROJECTS PRIVATE LIMITED : Date of commencement of CIRP: 25.10.2021: List of creditors as on: 07.02.2022  
In accordance with Section 25(2) (e), IBC, 2016  
List of unsecured financial creditors belonging to any class of creditors (Homebuyers)

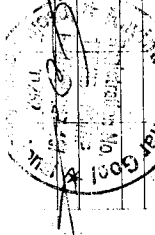
Sl. No.	Name of creditor	Details of claim received				Details of claim admitted				Amount of any mutual dues, that may be set-off	Amount of claim under verification	Remark s, if any	
		Date of receipt	Amount claimed	Amount of Claim Accepted (₹)	Amount of claim not admitted (₹)	Interest @ 8% as per Regulation 16(A7) for calculation of Voting Share (₹)	Total Claim for Voting Share (₹)	Nature of claim	Amount covered by guarantee				Whether related party?
1	Mr. Harkamal Singh	08-11-2021	4,66,852.00	2,23,100.00	2,43,752.00	-	2,23,100	Unsecured	-	No	0.02%	-	-
2	Mrs. Amrit Singh	08-11-2021	92,22,317.00	72,89,100.00	19,33,217.00	14,52,360	87,41,460	Unsecured	-	No	0.60%	-	-
3	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	0.53%	-	-
4	Mr. Ashish Gupta & Mrs. Swati Bishnoi	01-11-2021	73,74,332.37	58,88,304.00	16,86,028.37	13,97,013	72,85,317	Unsecured	-	No	0.50%	-	-
5	Mrs. Shalini Ahuja & Mr. Rippen Ahuja	06-11-2021	1,15,26,698.00	60,82,905.00	54,43,793.00	14,52,360	75,35,265	Unsecured	-	No	0.52%	-	-
6	Gurmeet Singh & Rupinder Kaur	07-11-2021	64,40,816.00	61,66,816.00	2,74,000.00	2,12,524	63,79,340	Unsecured	-	No	0.44%	-	-
7	Manoj Kumar & Kanchan Bithner	05-11-2021	1,52,300.00	1,52,300.00	-	-	1,52,300	Unsecured	-	No	0.01%	-	-
8	Mrs. Madhu Bhatia & Mr. Praveen Bhatia	07-11-2021	1,05,742.00	1,05,742.00	-	-	1,05,742	Unsecured	-	No	0.01%	-	-
9	Mr. Jaspal Singh & Ms. Sukhwinder Kaur	08-11-2021	57,57,534.00	64,06,657.00	-	13,46,559	71,93,670	Unsecured	-	No	0.50%	-	-
10	Mrs. Rippee Singla & Mr. Rohit K. Singla	07-11-2021	63,91,125.00	63,91,125.00	-	17,80,627	81,71,752	Unsecured	-	No	0.56%	-	-
11	Mr. Simerjit Singh Dhillon & Mrs. Parmeet Kaur	08-11-2021	73,79,388.00	71,52,332.00	2,27,056.00	17,60,394	89,12,666	Unsecured	-	No	0.62%	-	-
12	Mr. Harsh Rajput & Mona Rajput	07-11-2021	93,41,526.00	59,30,877.33	33,47,091.33	13,40,651	72,71,528	Unsecured	-	No	0.51%	-	-
13	Harsh Rajput & Mona Rajput	07-11-2021	93,14,650.00	61,44,912.00	31,83,772.67	15,12,286	76,57,198	Unsecured	-	No	0.53%	-	-
14	Smt. Jatinder Kaur Cheema	06-11-2021	61,44,912.00	60,45,085.00	-	13,65,815	74,10,900	Unsecured	-	No	0.51%	-	-
15	Mr. Sanjoy Ghosh & Mrs. Sarwati Ghosh	07-11-2021	66,07,345.00	66,07,345.00	-	17,38,408	85,66,626	Unsecured	-	No	0.59%	-	-
16	Mr. Jasveender Singh Romana & Mrs. Jasratia Kaur Romana	08-11-2021	77,50,161.00	71,14,735.00	38,44,064.00	14,22,947	85,37,682	Unsecured	-	No	0.59%	-	-
17	Mr. Deepak Kumar Gupta	07-11-2021	66,07,345.00	73,46,980.00	-	17,38,408	90,85,388	Unsecured	-	No	0.59%	-	-
18	Mrs. Sunita Singh Reen & Col. Rajdeep Singh Reen	08-11-2021	5,27,117.00	5,27,117.00	-	-	5,27,117	Unsecured	-	No	0.04%	-	-
19	Mr. Ania Bhardwaj & Rajesh Kumar Bhardwaj	05-11-2021	52,46,662.00	52,46,662.00	-	13,48,620	65,95,282	Unsecured	-	No	0.46%	-	-
20	Mr. Meenal Lall D/o Sh. A.K. Lall	08-11-2021	76,56,278.00	72,00,000.00	4,56,278.00	2,88,000	74,88,000	Unsecured	-	No	0.52%	-	-
21	Umesh Verma & Amit Verma	06-11-2021	80,63,845.00	51,99,924.00	28,63,921.00	12,36,533	64,36,457	Unsecured	-	No	0.44%	-	-
22	Mrs. Yashvanti Kadian	07-11-2021	74,63,686.00	72,95,204.00	1,68,482.00	18,39,781	91,34,985	Unsecured	-	No	0.63%	-	-
23	Loyce Ray & Anamika Ray	09-11-2021	59,13,115.00	57,98,800.00	1,14,315.00	15,71,694	73,70,494	Unsecured	-	No	0.51%	-	-
24	Mr. Vinod Kumar & Mrs. Poonam Bala	25-11-2021	69,05,000.00	69,05,000.00	-	18,43,806	87,48,806	Unsecured	-	No	0.60%	-	-
25	Mr. Shaminder Singh Walla	05-11-2021	1,52,300.00	1,52,300.00	-	68,000	1,52,300	Unsecured	-	No	0.01%	-	-
26	Mrs. Yogesh Kohli & Mr. Kul Bhushan Kohli	08-11-2021	74,00,000.00	22,00,000.00	52,00,000.00	-	22,68,000	Unsecured	-	No	0.16%	-	-
27	Mrs. Hempreet Kaur	07-11-2021	50,10,054.00	50,10,054.00	-	12,11,148	62,21,202	Unsecured	-	No	0.43%	-	-
28	Mr. Gaurav Pahuja & Mrs. Sarita Pahuja	07-11-2021	94,90,877.00	59,27,423.33	35,63,453.67	13,40,651	72,68,075	Unsecured	-	No	0.50%	-	-
29	Mr. Jawant Singh Cheema & Mrs. Navjote Cheema	08-11-2021	51,02,000.00	51,02,000.00	-	12,69,190	63,71,190	Unsecured	-	No	0.44%	-	-
30	Smt. Neelam Nautiyal	07-11-2021	6,60,000.00	6,60,000.00	-	4	6,60,004	Unsecured	-	No	0.05%	-	-
31	Mrs. Divya Trehan & Mrs. Kanika Trehan	07-11-2021	66,00,000.00	66,00,000.00	-	11,20,000	77,20,000	Unsecured	-	No	0.53%	-	-
32	Mrs. Anamika Singh & Mr. Gajendra Singh	07-11-2021	65,82,880.00	62,87,847.33	2,95,032.67	13,99,392	76,81,239	Unsecured	-	No	0.53%	-	-
33	Mrs. Amarjeet Kaur w/o Mr. A.S. Virdi	22-01-2022	55,00,000.00	55,00,000.00	-	5,75,110	60,75,110	Unsecured	-	No	0.42%	-	-
34	Surender Singh & Aparjitia Singh	07-11-2021	66,70,550.00	66,70,550.00	-	16,65,703	83,36,253	Unsecured	-	No	0.58%	-	-
35	Mrs. Paranjeet Kaur	08-11-2021	51,47,852.00	51,47,852.00	-	11,24,112	62,71,964	Unsecured	-	No	0.43%	-	-
36	Mr. Manish Bhatt & Mr. Satish Chander	08-11-2021	56,61,513.00	56,61,513.00	-	1,16,810	1,60,044	Unsecured	-	No	0.01%	-	-
37	Mr. Amit Gulati s/o Mr. Subhash Chander Gulati	08-11-2021	54,96,563.00	54,96,563.00	-	2,08,152	57,04,715	Unsecured	-	No	0.40%	-	-
38	Manjula Dhaliwal & Manjeet Dhaliwal	08-11-2021	44,05,611.00	44,05,611.00	-	8,24,307	52,29,918	Unsecured	-	No	0.39%	-	-
39	Kristina Rani & Ashni Gupta	07-11-2021	60,27,929.00	60,27,929.00	-	12,15,206	69,30,315	Unsecured	-	No	0.36%	-	-
40	Mrs. Nancy Gupta & Mr. Puneet Gupta	07-11-2021	-	-	-	-	-	-	-	-	-	-	-
41	Santosh Kataria & Manisha	07-11-2021	-	-	-	-	-	-	-	-	-	-	-

(Amount in ₹)



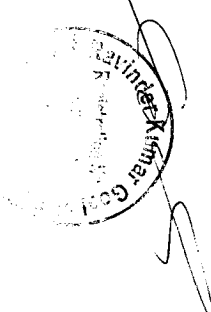


108	Prem Kumar Mittal	06-11-2021	30,29,155.00	22,66,330.00	7,62,825.00	2,61,240	25,27,570	Unsecured	No	0.17%	
109	Abhishai Gogna & Sunita Gogna	08-11-2021	29,94,375.00	25,55,666.00	4,38,709.00	2,46,115	28,01,781	Unsecured	No	0.19%	
110	Simranjit Kaur & Apurva Sharma	02-11-2021	27,22,035.00	23,04,989.00	2,19,046.00	2,19,270	25,24,259	Unsecured	No	0.17%	
111	Kamlesh sharma	02-11-2021	28,00,000.00	28,00,000.00	-	-	28,00,000	Unsecured	No	0.19%	
112	Palak Chhabra	03-11-2021	40,70,741.00	25,49,980.00	15,20,761.00	4,30,476	29,80,456	Unsecured	No	0.21%	
113	Ashwani Chouhan	06-11-2021	35,00,000.00	29,18,388.00	5,81,612.00	-	29,18,388	Unsecured	No	0.20%	
114	Prabhat	08-11-2021	28,00,000.00	28,00,000.00	-	-	28,00,000	Unsecured	No	0.19%	
115	Adhya Gahlot	08-11-2021	32,03,125.00	32,03,125.00	-	-	32,03,125	Unsecured	No	0.22%	
116	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	0.35%	
117	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	0.35%	
118	Mrs. Anjali Sharma w/o Mr. Ashurosh Sharma	03-11-2021	43,42,538.00	43,42,538.00	-	10,08,709	31,20,000	Unsecured	No	0.22%	
119	Shweta Kohli & Yogesh Kohli	06-11-2021	30,00,000.00	30,00,000.00	-	2,38,651	17,54,146	Unsecured	No	0.23%	
120	Mr. Hersh Deep Singh	05-11-2021	24,50,000.00	15,15,495.00	9,34,505.00	2,38,651	33,64,657	Unsecured	No	0.23%	
121	Mr. Jar Parkash Chauhan & Mrs. Trishu Devi Chauhan	08-11-2021	42,32,580.00	28,84,904.67	13,47,675.33	4,79,752	35,46,342	Unsecured	No	0.25%	
122	Naveet Kaur	08-11-2021	36,00,000.00	34,18,817.00	1,81,183.00	1,27,525	50,80,620	Unsecured	No	0.35%	
123	Mr. Sudharshu Ranjan Garg & Ms. Priyanka Gupta	07-11-2021	58,46,671.00	43,81,460.00	14,65,211.00	6,99,160	5,37,409	Unsecured	No	0.04%	
124	Mr. Naseeb Akhtar	17-11-2021	7,80,000.00	2,74,864.00	5,05,136.00	2,62,545	45,46,662	Unsecured	No	0.31%	
125	Gurwinder Singh & Gunder Kaur	02-11-2021	41,37,589.00	38,85,684.00	2,51,905.00	9,99,000	46,80,104	Unsecured	No	0.32%	
126	Mr. Rameshwar Singh & Ms. Aarti Thakur	06-11-2021	49,46,565.00	49,46,565.00	30,000.00	6,76,604	59,45,565	Unsecured	No	0.41%	
127	Mr. Swaran Singh Sidhu	03-11-2021	46,45,746.00	46,45,746.00	15,000.00	9,25,015	55,70,761	Unsecured	No	0.38%	
128	Mr. Rakesh Kumar Gupta & Kiran Bala	08-11-2021	46,69,313.00	46,54,313.00	15,000.00	6,95,550	53,49,863	Unsecured	No	0.17%	
129	Sarbjeet Kumar & Sukdeep Kaur	08-11-2021	51,50,275.00	19,53,583.33	31,96,691.67	4,89,720	37,23,713	Unsecured	No	0.22%	
130	Mrs. Sushma Sharma & Mr. Anun Kumar Sharma	08-11-2021	32,19,753.00	32,19,753.00	-	3,960	49,67,682	Unsecured	No	0.34%	
131	Mr. Rohit Verma	02-11-2021	57,97,465.00	42,86,005.00	15,11,460.00	6,81,677	32,88,659	Unsecured	No	0.23%	
132	Maroti Rambhau Kale Patil	21-01-2022	41,81,841.00	28,85,764.00	12,96,077.00	4,02,995	40,35,486	Unsecured	No	0.28%	
133	Vinay Bhatia & Nidhi Mohindra	07-11-2021	34,17,977.00	33,16,708.33	66,39,291.67	1,40,000	34,56,708	Unsecured	No	0.24%	
134	Jerth	08-11-2021	99,56,000.00	29,14,482.00	-	4,27,237	45,11,743	Unsecured	No	0.31%	
135	Seema Rani & Sahil Dhillan	07-11-2021	29,14,482.00	29,14,482.00	-	4,27,237	27,03,941	Unsecured	No	0.13%	
136	Anuj Dhand & Ritlu Dhand	02-11-2021	40,84,506.00	26,98,000.00	42,96,000.00	5,941	42,96,000	Unsecured	No	0.30%	
137	Hardeep Kaur	08-11-2021	26,98,000.00	26,98,000.00	-	25,743	36,80,742	Unsecured	No	0.25%	
138	Shiv Charan Giot	07-11-2021	42,96,000.00	36,54,999.00	7,41,001.00	1,40,000	39,59,708	Unsecured	No	0.27%	
140	Sanvish Chander Bhatia	07-11-2021	1,15,63,500.00	38,16,708.33	77,46,791.67	2,40,038	2,40,038	Unsecured	No	0.02%	
141	Jerth	08-11-2021	2,40,038.00	2,40,038.00	-	-	23,35,406	Unsecured	No	0.16%	
142	Mrs. Sonal Kaour w/o Mr. Varun Kapur	08-11-2021	18,81,806.00	18,81,806.00	4,45,420.83	4,53,600	49,85,593	Unsecured	No	0.34%	
143	Mr. Ramesh Kumar Modi & Sarika Agrawal	06-11-2021	45,05,000.00	40,59,579.17	4,45,420.83	9,26,014	33,71,804	Unsecured	No	0.23%	
144	Dr. Manpreet Singh Panher	06-11-2021	30,48,164.00	29,72,878.00	-	3,23,640	3,960	29,76,838	Unsecured	No	0.21%
145	Pradeep Sharma & Madhu Sharma	06-11-2021	29,72,878.00	29,72,878.00	-	3,66,591	21,43,078	Unsecured	No	0.15%	
146	Devender Choudhary & Rita Kumar	06-11-2021	24,81,081.00	20,47,971.00	17,16,487.47	4,74,880	25,22,851	Unsecured	No	0.17%	
147	MR. SURJEET SINGH PARIHAR & MRS. MONIKA	07-11-2021	20,47,971.00	20,47,971.00	-	-	30,00,000	Unsecured	No	0.21%	
148	Mr. Rajul Kanwal & Mrs. Manita Kanwal	08-11-2021	30,00,000.00	30,00,000.00	-	-	20,00,000	Unsecured	No	0.14%	
149	Balwinder Singh & Satinder Kaur	08-11-2021	20,00,000.00	20,00,000.00	-	-	26,87,586	Unsecured	No	0.19%	
150	Sukanya Raina	08-11-2021	49,56,157.00	22,12,705.67	27,23,451.33	3,960	29,47,404	Unsecured	No	0.20%	
151	Mrs. Poonam Nigam & Mr. Darshan Singh	08-11-2021	29,72,878.00	29,72,878.00	-	23,762	29,96,640	Unsecured	No	0.21%	
152	Sanam Kumari	06-11-2021	29,72,878.00	29,43,444.00	29,43,444.00	9,600	29,47,404	Unsecured	No	0.25%	
153	Aradhna Kumari	06-11-2021	28,45,125.00	28,45,125.00	-	7,28,000	35,73,125	Unsecured	No	0.20%	
154	Mr. Gaourv Dhillan	06-11-2021	78,37,690.00	50,57,213.17	27,80,476.83	9,96,642	60,53,855	Unsecured	No	0.42%	
155	Mrs. Sugandha Mittal & Mr. Sachin Mittal	08-11-2021	13,60,875.00	13,37,245.83	23,629.17	2,79,997	16,17,242	Unsecured	No	0.11%	
156	Mr. Arun Garg & Mrs. Indu Gupta	05-11-2021	40,50,000.00	20,52,713.33	19,97,286.67	4,53,600	25,06,313	Unsecured	No	0.17%	
157	Mrs. Aika Sahni & Mr. Rajnish Kumar	07-11-2021	36,98,499.00	36,63,354.83	35,084.17	8,30,345	44,93,700	Unsecured	No	0.31%	
158	Mrs. Manjit Bhatia, Mr. Suresh Kumar Bhatia & Mr. Varun Kumar Bhatia	07-11-2021	19,21,690.00	19,21,690.00	-	4,74,880	23,96,570	Unsecured	No	0.17%	
159	Dr. Shyam Kumar Sharma & Mrs. Pushpinder Sharma	06-11-2021	46,43,465.00	21,43,699.50	24,99,765.50	4,74,880	26,18,580	Unsecured	No	0.18%	
160	Mrs. Manita Sapra alias Manita Butta	04-11-2021	34,37,307.00	32,20,650.00	2,16,657.00	1,26,683	33,47,343	Unsecured	No	0.23%	
161	Harjinder Kaur & Rajinder Singh	08-11-2021	19,05,835.00	19,05,835.00	-	4,74,880	23,80,715	Unsecured	No	0.16%	
162	Dr. Anupama Sandal & Dr. Sanjeev Kumar Sandal	08-11-2021	31,90,010.00	31,90,010.00	-	3,36,610	35,26,620	Unsecured	No	0.24%	
163	Ami, Jagrah & Gurmit Singh	07-11-2021	45,22,500.00	44,54,291.33	68,208.67	8,89,908	53,44,199	Unsecured	No	0.37%	
164	Mr. Manish Dhall & Mrs. Amanat Dhall	05-11-2021	25,27,004.00	25,27,004.00	-	2,61,907	24,02,352	Unsecured	No	0.27%	
165	Mrs. Manoj Kumar Sharma & Mrs. Swarna alias Sharma	08-11-2021	17,08,668.00	19,26,632.00	17,08,668.00	2,61,907	19,73,575	Unsecured	No	0.14%	
166	Dr. Manoj Kumar Sharma & Dr. Swarna alias Sharma	08-11-2021	17,08,668.00	19,26,632.00	17,08,668.00	2,61,907	19,73,575	Unsecured	No	0.14%	
167	W/O MR. PUNEET BANSAL	08-11-2021	35,83,707.00	24,64,000.00	1,18,893.00	8,41,350	49,06,358	Unsecured	No	0.20%	
169	Mr. Tejdeep Kumar, Kanchhvi & Mr. Nishkin Taher Kanchhvi	08-11-2021	19,20,349.00	19,20,349.00	-	4,74,880	23,95,229	Unsecured	No	0.17%	





232	Amandeep Singh & Mansi	08-11-2021	41,16,429.00	41,16,429.00	-	4,73,346	45,89,775	Unsecured	-	No	0.32%	-	-	-	-
233	Mr. Sahil Sharma	09-11-2021	47,18,877.00	44,95,000.00	2,23,877.00	5,39,400	50,34,400	Unsecured	-	No	0.35%	-	-	-	-
234	Anisha Bansal	08-11-2021	42,00,000.00	25,00,000.00	17,00,000.00	3,78,000	28,78,000	Unsecured	-	No	0.20%	-	-	-	-
235	Rajesh 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%	-	-	-	-
236	Anil Kumar Bansal	06-11-2021	15,00,000.00	15,00,000.00	-	-	15,00,000	Unsecured	-	No	0.10%	-	-	-	-
237	Aarchit Kumar Bansal	09-11-2021	4,00,000.00	4,25,600.00	-25,600.00	45,600	4,71,200	Unsecured	-	No	0.03%	-	-	-	-
238	Shashank Kumar Singh	08-11-2021	10,37,112.00	10,37,115.00	-	53,350	10,90,465	Unsecured	-	No	0.08%	-	-	-	-
239	Mr. Kamal Narayan Kaushik	13-11-2021	40,31,112.00	18,19,000.00	22,12,112.00	53,350	18,19,000	Unsecured	-	No	0.13%	-	-	-	-
240	Mr. Shubhinder Singh & Mrs. Harjit Kaur	09-11-2021	32,44,808.00	24,44,800.00	8,00,008.00	5,34,600	29,79,600	Unsecured	-	No	0.21%	-	-	-	-
241	Ashu Arora	07-11-2021	15,00,000.00	15,00,000.00	-	-	15,00,000	Unsecured	-	No	0.10%	-	-	-	-
242	Bhavik Bansal	08-11-2021	13,19,060.00	13,19,060.00	-	1,09,080	14,28,140	Unsecured	-	No	0.10%	-	-	-	-
243	Mr. Atamashi Vakil & Saba Oraveen	08-11-2021	13,50,000.00	13,50,000.00	-	66,420	14,16,420	Unsecured	-	No	0.16%	-	-	-	-
244	Mr. Dinesh Kumar & Mrs. Veenu Samblhi	08-11-2021	39,40,705.00	23,73,750.00	15,66,955.00	-	23,73,750	Unsecured	-	No	0.16%	-	-	-	-
245	Mr. Jitender Singh Dhatarwal	07-11-2021	27,67,555.00	18,04,075.00	9,63,480.00	5,05,141	23,09,216	Unsecured	-	No	0.16%	-	-	-	-
246	Mr. Lalit Kumar Wadhwa & Hardeep Wadhwa	16-11-2021	8,34,220.00	8,34,220.00	-	-	8,34,220	Unsecured	-	No	0.05%	-	-	-	-
247	M/S ALCON MODULAR	08-11-2021	18,25,000.00	18,25,000.00	-	-	18,25,000	Unsecured	-	No	0.13%	-	-	-	-
248	Ishika Malhotra	08-11-2021	20,00,000.00	20,00,000.00	-	-	20,00,000	Unsecured	-	No	0.14%	-	-	-	-
249	Mrs. Mukesh Seth	08-11-2021	14,75,000.00	14,75,000.00	-	15,000	14,90,000	Unsecured	-	No	0.10%	-	-	-	-
250	Mrs. Ritu Chatwal & Kamal Kumar Charwal	08-11-2021	18,70,000.00	16,90,740.00	1,79,260.00	45,720	17,36,460	Unsecured	-	No	0.12%	-	-	-	-
251	Mr. Prabhakar Kumar Jaswal	07-11-2021	14,85,149.00	14,85,149.00	-	-	14,85,149	Unsecured	-	No	0.10%	-	-	-	-
252	Ashwani Chauhan	05-11-2021	29,27,252.00	29,19,126.00	8,126.00	5,89,820	35,08,946	Unsecured	-	No	0.24%	-	-	-	-
253	Mrs. Seema Gohwal & Mr. Satish Kumar	05-11-2021	39,80,000.00	39,80,000.00	-	-	39,80,000	Unsecured	-	No	0.27%	-	-	-	-
254	D Konda	08-11-2021	16,36,200.00	16,36,200.00	-	1,08,648	17,44,848	Unsecured	-	No	0.12%	-	-	-	-
255	Mr. Saket Modi & Payal Gupta	08-11-2021	43,00,000.00	43,00,000.00	-	19,04,000	62,04,000	Unsecured	-	No	0.43%	-	-	-	-
256	Jitender Kumar	04-11-2021	85,00,000.00	85,34,000.00	-34,000.00	34,000	85,68,000	Unsecured	-	No	0.59%	-	-	-	-
257	Hargurjit Singh	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	0.73%	-	-	-	-
258	Mr. Partha Gupta & Mrs. Vandana Mohla Gupta	25-11-2021	67,43,306.00	86,31,431.68	-18,88,125.68	18,88,125	1,05,19,557	Unsecured	-	No	0.81%	-	-	-	-
259	Mr. Pushpinder Singh Bhatia	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%	-	-	-	-
260	Gurdeep Singh & Shiny Pahujia Makkar	24-11-2021	55,74,500.00	52,66,000.00	3,08,500.00	16,000	52,82,000	Unsecured	-	No	0.14%	-	-	-	-
261	Mr. Rajinder Singh	06-11-2021	20,20,000.00	20,20,000.00	-	-	20,20,000	Unsecured	-	No	0.14%	-	-	-	-
262	Bhawana Singh Agarra	08-11-2021	18,00,000.00	18,00,000.00	-	-	18,00,000	Unsecured	-	No	0.12%	-	-	-	-
263	Dalvir Kaur Khangura	08-11-2021	20,01,321.00	20,01,321.00	-	-	20,01,321	Unsecured	-	No	0.14%	-	-	-	-
264	Vinay Bhatia & Nidhi Mohindra	08-11-2021	1,04,55,15,991.37	89,00,76,596.21	15,20,85,070.16	14,89,52,354.54	1,03,84,28,950.75	Unsecured	-	No	71.75%	-	-	-	-
Total			1,04,55,15,991.37	89,00,76,596.21	15,20,85,070.16	14,89,52,354.54	1,03,84,28,950.75	Unsecured	-	No	71.75%	-	-	-	-


  
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