

Annexure-2
Name of the corporate debtor: SAHA INFRATECH PRIVATE LIMITED; Date of commencement of CIRP: 28 FEBRUARY 2020; List of creditors as on: 10.04.2022
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Details of claim received		Bifurcation of claim amount		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	Principal	Interest	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?					
1	NARENDRA MAKWANE	13-04-2021	1,37,10,691.00	1,03,69,089.00	33,41,602.00	1,09,77,522.57	Advance paid for allotment of flat with bank finance		No	0.4437%		27,33,168.43	-	
2	ADARSH KUMAR	15-04-2021	3,82,23,000.00	3,08,25,000.00	73,98,000.00	2,83,20,681.28	Advance paid for allotment of Flat with bank and bank finance		No	1.1446%		99,02,318.72	-	
3	SAMIR JAIN AND NEERU JAIN	16-04-2021	3,17,95,784.00	2,03,06,250.00	1,14,89,534.00	3,04,73,784.52	Advance paid for allotment of Flat		No	1.2316%		13,21,999.48	-	
4	DEEPAK SINGLA and SAKSHI SINGLA	16-04-2021	35,20,076.00	23,00,000.00	12,20,076.00	33,11,879.00	Advance paid for allotment of Flat		No	0.1338%		2,08,197.00	-	
5	PRASHANT SARIN and KIRAN SARIN	17-04-2021	3,63,47,120.00	1,48,13,166.00	2,15,33,954.00	2,09,42,282.58	Advance paid for allotment of flat		No	0.8464%		1,54,04,837.42	-	
6	NIPUN ARORA	17-04-2021	41,47,945.00	25,00,000.00	16,47,945.00	35,98,630.00	Advance paid for allotment of Flat		No	0.1454%		5,49,315.00	-	
7	GAURAV SRIVASTVA, VINEETA CHOUHAN and CHAROO CHOUHAN	17-04-2021	2,59,71,687.98	1,78,10,753.30	81,60,934.68	2,58,96,266.60	Advance paid for allotment of Flat		No	1.0466%		75,421.38	-	
8	ONKAR GUPTA and USHA GUPTA	17-04-2021	2,02,21,522.00	1,29,13,850.00	73,07,672.00	2,02,21,522.00	Advance paid for allotment of flat		No	0.8172%		-	-	
9	MEHARBAN SINGH & MANIK SINGH - A504	17-04-2021	1,40,03,524.00	1,38,24,750.00	1,78,774.00	1,20,65,271.31	Advance paid for allotment of flat		No	0.4876%		19,38,252.69	-	
10	MANIK SINGH - B1401	17-04-2021	2,55,38,535.00	2,52,12,500.00	3,26,035.00	3,05,37,171.00	Advance paid for allotment of flat with bank finance		No	1.2341%		-	-	
11	MANIK SINGH - B2301	17-04-2021	1,93,71,250.00	1,91,23,949.00	2,47,301.00	2,33,54,212.00	Advance paid for allotment of flat		No	0.9439%		-	-	
12	AMAN CHHABRA HUF	17-04-2021	2,61,17,791.00	80,00,000.00	1,81,17,791.00	1,12,57,864.00	Advance paid for allotment of flat		No	0.4550%		1,48,59,927.00	-	
13	VINOD DUGGAL	18-04-2021	66,56,296.00	50,00,000.00	16,56,296.00	66,52,767.12	Advance paid for allotment of flat		No	0.2689%		3,528.88	-	
14	SUMIL MAHENDRA and VAISHALI SHARMA MAHENDRA	18-04-2021	2,30,25,734.00	1,69,25,790.00	60,99,934.00	2,24,64,952.28	Advance paid for allotment of flat		No	0.9079%		5,60,781.72	-	
15	UDIT MITTAL and SHALINI MITTAL	18-04-2021	2,33,85,936.00	1,72,56,361.00	61,29,576.00	2,25,82,569.45	Advance paid for allotment of flat with bank finance		No	0.9127%		8,03,366.55	-	
16	NAVIN VACHER and RAVNEET DHINGRA VACHER	18-04-2021	1,46,17,918.00	1,05,00,000.00	41,17,918.00	1,46,13,315.07	Advance paid for allotment of flat		No	0.5906%		4,602.93	-	
17	NUTAN GUPTA and RAVI SHANKER GUPTA	18-04-2021	1,78,97,215.00	1,29,58,189.00	49,39,026.00	1,78,86,607.55	Advance paid for allotment of flat		No	0.7229%		10,607.45	-	
18	ATUL AGARWAL and GEETIKA AGARWAL	18-04-2021	2,17,24,415.00	1,59,60,480.00	57,63,934.00	2,16,95,469.89	Advance paid for allotment of flat		No	0.8768%		28,945.11	-	
19	ASHOK KUMAR KASLIWAL, USHA KASLIWAL and ANANT KASLIWAL	18-04-2021	6,79,82,982.00	2,94,76,032.00	3,85,06,950.00	3,64,56,222.54	Advance paid for allotment of flat with bank finance		No	1.4734%		3,15,26,759.46	-	
20	DAVINDER VACHER and SUNITA VACHER	18-04-2021	1,21,44,986.30	82,00,000.00	39,44,986.30	1,21,44,986.30	Advance paid for allotment of flat		No	0.4908%		-0.00	-	
21	POOJA BIDANI	18-04-2021	2,43,58,964.00	1,60,61,666.00	82,97,479.53	2,43,60,936.34	Advance paid for allotment of flat		No	0.9845%		-1,972.34	-	
22	DR. SUMEET BHARGAVA and DR. SATISH BHARGAVA	18-04-2021	2,36,25,297.00	1,65,94,177.00	70,31,120.00	2,40,75,795.56	Advance paid for allotment of flat		No	0.9730%		-	-	
23	RAJENDRA PRASAD and MANIKA PRASAD	19-04-2021	3,29,16,320.00	2,15,51,821.00	1,13,64,499.49	3,28,95,107.24	Advance paid for allotment of flat		No	1.3294%		21,212.76	-	
24	ROHIT BHASIN	19-04-2021	1,34,20,914.99	1,12,07,400.00	22,13,514.99	1,56,53,616.37	Advance paid for allotment of flat		No	0.6326%		-	-	
25	SUDESHNA SEN BANSAL	19-04-2021	2,90,29,681.00	2,05,48,635.13	84,81,046.16	2,74,94,552.38	Advance paid for allotment of flat		No	1.1112%		15,35,128.62	-	
	GAURAV SRIVASTVA, VINEETA CHOUHAN and CHAROO CHOUHAN	19-04-2021				-	Advance paid for allotment of flat		No	0.0000%		-	-	Duplicate Claim
26	ANUBHAV GARG and SOMA GARG	19-04-2021	2,65,01,612.00	2,11,21,350.00	53,80,261.64	2,64,96,049.73	Advance paid for allotment of flat		No	1.0708%		5,562.27	-	
27	VIKAS BHARDWAJ and NEHA PATHAK	19-04-2021	1,21,54,084.00	86,92,841.00	34,61,243.00	1,21,54,083.56	Advance paid for allotment of flat with bank finance		No	0.4912%		0.44	-	
28	HIMANSHU SINGH and NUPUR SINGH	19-04-2021	2,63,64,783.00	2,12,59,218.00	51,05,564.93	2,63,64,782.93	Advance paid for allotment of flat with bank finance		No	1.0655%		0.07	-	
29	AVDRESH CHANDRA GOYAL	19-04-2021	87,63,334.00	60,00,000.00	27,63,333.70	84,43,397.81	Advance paid for allotment of flat		No	0.3412%		3,19,936.19	-	
30	RAVINARAIN	19-04-2021	3,40,34,656.20	2,33,34,300.00	1,07,00,356.16	3,40,21,622.13	Advance paid for allotment of flat		No	1.3750%		13,034.07	-	
31	KUNAL MITTAL and GUNJAN MITTAL	19-04-2021	1,97,28,981.00	1,50,28,970.00	47,00,011.00	1,94,37,323.52	Advance paid for allotment of flat with bank finance		No	0.7856%		2,91,657.48	-	
32	SONAL MATTOO	19-04-2021	58,58,137.00	45,00,000.00	13,58,136.98	58,57,150.68	Advance paid for allotment of flat		No	0.2367%		986.32	-	
33	VAIBHAV SINGH	19-04-2021	65,39,462.00	53,00,000.00	12,39,462.35	65,38,951.23	Advance paid for allotment of flat		No	0.2643%		510.77	-	
34	UGAM KUNWAR RATHORE	19-04-2021	1,89,40,741.00	1,43,12,189.00	46,28,552.00	1,89,40,740.99	Advance paid for allotment of flat		No	0.7655%		0.01	-	

35	SAURABH & SHILPA	19-04-2021	1,60,14,224.00	1,16,35,358.00	43,78,866.00	1,54,33,257.52	Advance paid for allotment of flat	No	0.6237%			5,80,966.48	-
36	MANISHA PUJARI and RAJESH PUJARI	19-04-2021	32,95,612.00	27,66,750.00	5,28,862.36	32,94,618.37	Advance paid for allotment of flat	No	0.1332%			993.63	-
37	MUKESH KUMAR GUPTA and RAMESH KUMAR GOEL	19-04-2021 10-05-2021	82,80,000.00	45,00,000.00	37,80,000.00	61,92,054.79	Advance paid for allotment of flat	No	0.2502%			20,87,945.21	-
38	MUKESH KUMAR GUPTA	19-04-2021	1,30,98,543.00	98,69,221.00	32,29,322.00	1,31,46,448.52	Advance paid for allotment of flat with bank finance	No	0.5313%			-47,905.52	-
39	RAMESH KUMAR GOEL	19-04-2021	2,88,60,000.00	2,88,60,000.00	-	2,28,66,816.89	Advance paid for allotment of flat buyback and bank finance	No	0.9242%			59,93,183.11	-
40	AVINASH GAUR	19-04-2021	79,67,545.00	55,00,000.00	24,67,545.00	76,17,589.04	Advance paid for allotment of flat	No	0.3079%			3,49,955.96	-
41	ANOOP JAISWAL and NEETU RAI	19-04-2021	1,33,19,523.00	94,16,435.00	39,04,943.29	1,33,17,244.75	Advance paid for allotment of flat with bank finance	No	0.5382%			2,278.25	-
42	MANSI BRAR FERNANDES	19-04-2021	1,70,86,585.00	1,00,00,000.00	70,86,585.00	53,07,178.08	Advance paid for allotment of flat with buyback	No	0.2145%			1,17,79,406.92	-
43	SHUBH VANDANA CONSULTANCY PRIVATE L	19-04-2021	1,06,07,995.00	79,63,092.00	26,44,903.00	1,05,91,286.61	Advance paid for allotment of flat	No	0.4280%			16,708.39	-
44	SHALINI JAKARIA and JOGINDER SHARMA	19-04-2021	1,80,78,781.00	1,29,91,810.00	50,86,971.00	1,80,78,780.99	Advance paid for allotment of flat	No	0.7306%			0.01	-
45	ARUN MEDRATTA	19-04-2021	2,43,63,413.00	1,45,71,419.00	97,91,994.00	2,08,84,212.93	Advance paid for allotment of flat	No	0.8440%			34,79,200.07	-
46	ASHISH DHAWAN	19-04-2021	1,34,26,665.00	95,48,076.00	38,78,589.20	1,34,26,665.23	Advance paid for allotment of flat	No	0.5426%			-0.23	-
47	RENU JOLLY and NITI JOLLY	19-04-2021	1,13,17,957.00	79,00,000.00	34,17,957.00	1,08,50,641.10	Advance paid for allotment of flat	No	0.4385%			4,67,315.90	-
48	KUMAR SAMBHAV SULTANIA and POOJA SULT	19-04-2021	1,34,79,917.00	92,38,309.00	42,41,608.50	1,34,66,540.72	Advance paid for allotment of flat	No	0.5442%			13,376.28	-
49	M/S SAMRIDDIH IMPEX PRIVATE LIMITED	19-04-2021	2,68,34,179.00	2,18,72,120.00	49,62,059.13	2,68,34,179.13	Advance paid for allotment of flat	No	1.0845%			-0.13	-
50	PRAKASH CHAND AGRAWAL	19-04-2021	92,27,233.00	62,40,594.00	29,86,639.00	92,18,794.14	Advance paid for allotment of flat	No	0.3726%			8,438.86	-
51	GAURAV TALWAR and SHEETAL TALWAR	19-04-2021	3,78,10,923.00	2,50,00,000.00	1,28,10,923.00	3,57,38,958.90	Advance paid for allotment of flat	No	1.4444%			20,71,964.10	-
52	KAPIL NARANG and SHALINI MODI	19-04-2021	49,86,134.00	33,00,000.00	16,86,134.00	47,14,202.74	Advance paid for allotment of flat	No	0.1905%			2,71,931.26	-
53	SUNIL MATTOO	19-04-2021	1,52,75,967.00	1,07,29,975.00	45,45,905.81	1,52,73,862.24	Advance paid for allotment of flat	No	0.6173%			2,104.76	-
54	AJAY DIXIT and VIJAY KUMAR MISRA	19-04-2021	93,35,909.00	63,31,374.00	30,04,535.00	93,35,909.78	Advance paid for allotment of flat	No	0.3773%			-0.78	-
55	PRASHANT BHANDARI and SUSHMA BHANDAR	19-04-2021	1,45,52,580.29	94,85,500.00	50,67,080.29	1,45,07,497.70	Advance paid for allotment of flat	No	0.5863%			45,082.59	-
56	RESHMA KAPUR & NAVEEN KAPUR	19-04-2021	1,34,65,205.00	1,00,00,000.00	34,65,205.00	1,33,24,043.84	Advance paid for allotment of flat	No	0.5385%			1,41,161.16	-
57	PRADEEP CHADHA	19-04-2021	1,54,91,079.00	1,19,00,000.00	35,91,079.00	1,33,58,553.42	Advance paid for allotment of flat	No	0.5399%			21,32,525.58	-
58	VIPUL BATHWAL and PRIYA KASERA	19-04-2021	1,72,24,534.00	1,20,94,970.00	51,29,564.05	1,72,11,152.65	Advance paid for allotment of flat	No	0.6956%			13,381.35	-
59	ANJALI CHIB	19-04-2021	73,44,110.00	50,00,000.00	23,39,178.08	73,39,178.08	Advance paid for allotment of flat	No	0.2966%			4,931.92	-
60	ARTI GUPTA	19-04-2021	1,36,88,432.00	1,13,39,713.00	23,48,719.00	1,36,11,383.72	Advance paid for allotment of flat	No	0.5501%			77,048.28	-
61	MUNISH KOHLI and MOHIT KOHLI	19-04-2021	5,52,29,240.00	2,42,40,000.00	3,09,89,239.52	3,30,16,872.33	Advance paid for allotment of flat	No	1.3344%			2,22,12,367.67	-
62	PRİYANK JAIN	19-04-2021	37,79,400.00	25,00,000.00	12,79,400.00	37,72,745.00	Advance paid for allotment of flat	No	0.1525%			6,655.00	-
63	MUNISH KOHLI	19-04-2021	2,12,02,055.00	50,00,000.00	1,62,02,054.79	67,28,219.18	Advance paid for allotment of flat	No	0.2719%			1,44,73,835.82	-
64	ANSHUL TYAGI and PRADEEP TYAGI	19-04-2021	4,44,66,956.00	3,13,26,141.00	1,31,40,815.34	4,01,65,497.61	Advance paid for allotment of flat with bank finance	No	1.6233%			43,01,458.39	-
65	KULBHUSHAN SHARMA & KAMLESH SHARMA	19-04-2021	2,70,53,386.00	1,91,67,739.00	78,85,646.71	2,70,51,851.46	Advance paid for allotment of flat	No	1.0933%			1,534.54	-
66	PRITI JAIN	19-04-2021	50,51,236.00	33,00,000.00	17,51,236.00	47,60,317.81	Advance paid for allotment of flat	No	0.1924%			2,90,918.19	-
67	MEERA SIBAL and SURINDER JIT SIBAL	20-04-2021	2,52,88,471.00	1,71,00,000.00	81,88,471.00	2,52,88,471.23	Advance paid for allotment of flat	No	1.0220%			-0.23	-
68	KAIF MOHAMMAD and POOJA YADAV	20-04-2021	1,16,40,000.00	60,00,000.00	56,40,000.00	84,86,465.75	Advance paid for allotment of flat	No	0.3430%			31,53,534.25	-
69	PUNEET KAUSHIK and ASTHA KAUSHIK	20-04-2021	1,64,68,932.00	1,12,58,002.00	52,10,929.99	1,36,46,378.66	Advance paid for allotment of flat	No	0.5515%			28,22,553.34	-
70	AJAY CHAWLA	20-04-2021	1,12,01,218.00	62,59,500.00	49,41,718.00	95,53,978.79	Advance paid for allotment of flat	No	0.3861%			16,47,239.21	-
71	AJAY CHAWLA	20-04-2021	1,12,01,218.00	62,59,500.00	49,41,718.00	95,53,978.79	Advance paid for allotment of flat	No	0.3861%			16,47,239.21	-
72	DEEPA CHAWLA	20-04-2021	70,22,612.00	42,25,000.00	27,97,612.00	60,90,074.74	Advance paid for allotment of flat	No	0.2461%			9,32,537.26	-

73	DEEPA CHAWLA	20-04-2021	70,22,612.00	42,25,000.00	27,97,612.00	60,90,074.74	Advance paid for allotment of flat	No	0.2461%			9,32,537.26	-
74	DINESH LALWANI and KANCHAN LALWANI	20-04-2021	1,05,78,213.70	80,64,757.00	31,69,488.47	1,12,34,245.11	Advance paid for allotment of flat	No	0.4540%			-	-
75	RUCHI CHEMICALS PVT. LTD.	20-04-2021	1,47,90,275.00	96,50,500.00	51,37,775.00	1,30,75,683.01	Advance paid for allotment of flat	No	0.5284%			17,14,591.99	-
76	RUCHI CHEMICALS PVT. LTD.	20-04-2021	2,09,05,225.00	1,30,30,000.00	79,05,225.00	1,82,44,477.81	Advance paid for allotment of flat	No	0.7373%			26,60,747.19	-
77	ARUN SHARMA	20-04-2021	1,80,04,800.00	1,36,40,000.00	43,64,800.00	12,65,205.48	Advance paid for allotment of flat	No	0.0511%			1,67,39,594.52	-
78	ARJIT MAZUMDAR and MRINAL ELKER	20-04-2021	3,09,13,021.00	2,27,85,504.00	81,27,517.00	3,06,02,306.34	Advance paid for allotment of flat with bank finance	No	1.2368%			3,10,714.66	-
79	GURRAJ SINGH MALIK	20-04-2021	1,13,72,121.00	75,00,000.00	38,72,121.00	1,00,81,413.70	Advance paid for allotment of flat	No	0.4074%			12,90,707.30	-
80	GURRAJ SINGH MALIK	20-04-2021	64,36,997.00	36,00,000.00	28,36,997.00	54,91,331.51	Advance paid for allotment of flat	No	0.2219%			9,45,665.49	-
81	JASJEET SINGH MALIK	20-04-2021	60,09,732.00	36,00,000.00	24,09,732.00	52,06,487.67	Advance paid for allotment of flat	No	0.2104%			8,03,244.33	-
82	GURRAJ SINGH MALIK	20-04-2021	44,71,945.00	25,00,000.00	19,71,945.00	38,14,630.14	Advance paid for allotment of flat	No	0.1542%			6,57,314.86	-
83	GURRAJ SINGH MALIK	20-04-2021	1,53,25,706.00	1,00,02,000.00	53,23,706.00	1,35,51,136.37	Advance paid for allotment of flat	No	0.5477%			17,74,569.63	-
84	SARJEEV SINGH SETHI	20-04-2021	79,83,468.00	57,51,498.50	22,31,969.13	79,83,467.48	Advance paid for allotment of flat	No	0.3226%			0.52	-
85	PREM PRAKASH SRIVASTAVA (HUF)	20-04-2021	1,33,62,540.00	69,64,944.00	63,97,596.00	96,42,484.93	Advance paid for allotment of flat	No	0.3897%			37,20,055.07	-
86	NAVANTA SINHA	20-04-2021	1,66,62,433.00	1,25,12,927.00	41,49,506.00	1,95,69,392.01	Advance paid for allotment of flat	No	0.7909%			-	-
87	SHUBH VANDANA CONSULTANCY PRIVATE L	19-04-2021	95,55,963.00	70,98,773.00	24,57,190.00	95,37,449.45	Advance paid for allotment of flat	No	0.3855%			18,513.35	-
88	SUMERE DAR and KIRAN DAR	21-04-2021	1,07,69,487.00	80,21,082.34	27,48,404.55	1,07,31,289.55	Advance paid for allotment of flat	No	0.4337%			38,197.45	-
89	IRSHAD MOHAMMED and ANJUMAN IRSHAD	21-04-2021	1,08,50,718.00	76,94,750.00	31,55,967.61	1,08,22,610.22	Advance paid for allotment of flat	No	0.4374%			28,107.78	-
90	KALPANA GUPTA	21-04-2021	2,49,28,767.13	1,70,00,000.00	79,28,767.13	2,49,21,753.42	Advance paid for allotment of flat	No	1.0072%			7,013.71	-
91	SANJAY KUMAR GUPTA	21-04-2021	56,27,690.96	40,40,000.00	15,87,690.96	55,71,945.21	Advance paid for allotment of flat	No	0.2252%			55,745.75	-
92	VINOD KUMAR and PREETI SINGH	21-04-2021	1,52,00,854.70	1,20,00,000.00	32,00,854.79	1,98,45,479.45	Advance paid for allotment of flat	No	0.8020%			-	-
93	RIA MEHROTRA	21-04-2021	1,79,85,516.00	1,79,85,516.00	-	2,47,78,616.35	Advance paid for allotment of flat	No	1.0014%			-	-
94	SANJEEV BHATIA	22-04-2021	94,15,799.00	51,29,500.00	42,86,299.00	77,21,520.49	Advance paid for allotment of flat	No	0.3121%			16,94,278.51	-
95	GARMA ARORA	22-04-2021	1,71,56,091.00	1,23,90,000.00	47,66,091.00	1,71,56,090.96	Advance paid for allotment of flat	No	0.6934%			0.04	-
96	SANDEEP TIBREWAL	22-04-2021	48,60,876.00	35,00,000.00	13,60,876.00	48,60,876.71	Advance paid for allotment of flat	No	0.1965%			-0.71	-
97	MEERA SIBAL and SURINDER JIT SIBAL	22-04-2021	2,49,72,197.26	1,71,00,000.00	78,72,197.26	2,49,72,197.26	Advance paid for allotment of flat	No	1.0092%			-0.00	-
98	SAURABH & SHILPA	22-04-2021	68,05,131.00	50,75,700.00	17,29,431.00	53,81,933.95	Advance paid for allotment of flat	No	0.2175%			14,23,197.05	-
99	SAURABH & SHILPA	22-04-2021	3,18,11,512.00	2,27,16,765.00	90,94,747.00	2,86,49,591.75	Advance paid for allotment of flat	No	1.1579%			31,61,920.25	-
100	PURAN CHAND PANDEY and PREMA PANDEY	23-04-2021	71,78,860.27	49,00,000.00	22,78,860.27	71,78,860.27	Advance paid for allotment of flat	No	0.2901%			-0.00	-
101	MOHINDER PAL SINGH	24-04-2021	3,42,36,846.00	2,77,85,988.00	64,50,858.10	3,42,29,722.56	Advance paid for allotment of flat with bank finance	No	1.3834%			7,123.44	-
102	VIJAY KUMAR MISRA	19-04-2021	71,61,949.00	30,00,000.00	41,61,949.00	41,94,739.73	Advance paid for allotment of flat	No	0.1695%			29,67,209.27	-
103	ANURAG MITTAL and SHILPA MITTAL	19-04-2021	1,97,41,029.00	1,50,28,903.00	47,12,126.00	1,96,41,444.13	Advance paid for allotment of flat with bank finance	No	0.7938%			99,584.87	-
104	HIRAL SAMEEN VYAS	27-04-2021	1,78,69,119.00	1,26,14,299.57	52,54,819.38	1,78,69,118.83	Advance paid for allotment of flat	No	0.7222%			0.17	-
105	RASHMIL MISHRA	24-04-2021	1,36,77,715.00	95,50,000.00	41,27,715.00	1,36,46,569.86	Advance paid for allotment of flat	No	0.5515%			31,145.14	-
106	SAURABH PANIGRAHY and TRINATH PANIGRAHY	24-04-2021	1,66,73,764.00	1,21,19,935.85	45,53,828.48	1,66,68,029.23	Advance paid for allotment of flat	No	0.6736%			5,734.77	-
107	KETKI GOSWAMI	26-04-2021	2,18,02,077.00	1,77,81,387.00	40,20,690.11	2,17,94,046.56	Advance paid for allotment of flat	No	0.8808%			8,030.44	-
108	MOHIT BERY	04-05-2021	2,62,35,000.00	1,35,00,000.00	1,27,35,000.00	1,89,41,334.25	Advance paid for allotment of flat	No	0.7655%			72,93,465.75	-
109	RAJESH DUTT BAIJAI	05-05-2021	89,63,354.00	63,84,375.00	25,78,979.00	89,63,353.49	Advance paid for allotment of flat	No	0.3623%			0.51	-
110	SAURABH RAI BHATNAGAR and KUNTAL RAI BHATNAGAR	10-05-2021	1,46,55,919.00	1,11,10,007.00	35,45,912.00	1,46,55,273.17	Advance paid for allotment of flat with bank finance	No	0.5923%			645.83	-

111	RAKESH KUMAR and ANITA GOEL	14-05-2021	2,01,81,860.00	1,23,00,000.00	17,66,860.00	73,32,054.79	Advance paid for allotment of flat with BuyBack	No	0.2963%				
112	TUSHAR DUTT	16-05-2021	5,73,43,000.00	3,72,52,000.00	2,00,91,000.00	5,62,98,055.01	Advance paid for allotment of flat	No	2.2753%			10,44,944.99	
113	MADHU CHHABRA	20-05-2021	2,33,99,694.00	1,68,30,000.00	65,69,694.00	2,33,99,694.25	Advance paid for allotment of flat	No	0.9457%			-0.25	
114	GURU CHARAN SINGH CHHABRA	21-05-2021	79,33,493.00	51,00,000.00	28,33,493.00	69,88,995.29	Advance paid for allotment of flat	No	0.2825%			9,44,497.71	
115	GURU CHARAN SINGH CHHABRA	21-05-2021	67,93,184.00	42,00,000.00	25,93,184.00	59,28,789.04	Advance paid for allotment of flat	No	0.2396%			8,64,394.96	
116	GURU CHARAN SINGH CHHABRA	22-05-2021	66,64,986.00	40,00,000.00	26,64,986.00	57,76,657.53	Advance paid for allotment of flat	No	0.2335%			8,88,328.47	
117	MUKESH SHUKLA and AMITA SHUKLA	22-05-2021	1,48,40,000.00	1,25,00,000.00	23,40,000.00	1,42,22,717.81	Advance paid for allotment of flat	No	0.5748%			6,17,282.19	
118	AJAY ARORA and ANJU ARORA	30-05-2021	1,22,84,598.00	75,00,000.00	47,84,598.00	1,14,46,060.27	Advance paid for allotment of flat	No	0.4626%			8,38,537.73	
119	ROHAN RAJGARHA	31-05-2021	3,06,30,371.00	1,49,10,618.00	1,57,19,753.00	2,08,38,100.55	Advance paid for allotment of flat	No	0.8422%			97,92,270.45	
120	CRESCENT AMOUR BUILDWELL PRIVATE LIMITED	31-05-2021	83,32,076.00	82,00,000.00	1,32,076.00	3,13,973.00	Advance paid for allotment of flat	No	0.0127%		80,00,000.00	80,18,103.00	
121	MIROIR DE CREST REALTORS PRIVATE LIMITED	31-05-2021	82,66,038.00	82,00,000.00	66,038.00	1,56,986.00	Advance paid for allotment of flat	No	0.0063%		81,00,000.00	81,09,052.00	
122	SANDEEP KALHAN	01-06-2021	1,17,38,001.00	71,27,623.00	36,10,378.28	-	Advance paid for allotment of flat with buyback and Settlement.	No	0.0000%			1,17,38,001.00	
123	HT MEDIA LIMITED	01-06-2021	3,89,94,475.00	2,87,50,501.00	1,02,43,974.00	2,91,18,036.52	Advance paid for allotment of flat with buyback.	No	1.1768%			98,76,438.48	
124	AKSHAT BHATT and M M RAJGARHA HUF	02-06-2021	5,35,37,254.00	1,25,00,000.00	4,10,37,254.00	1,81,49,315.07	Advance paid for allotment of flat with buyback.	No	0.7335%			3,53,87,938.93	
125	GURUDAYAL PRAKASH NAYYAR and KUMKUM NAYYAR	02-06-2021	2,66,79,262.00	99,73,126.00	1,67,06,134.00	68,68,667.62	Advance paid for allotment of flat with buyback.	No	0.2776%			1,98,10,594.38	
126	INFOMATRIX IT SERVICES PRIVATE LIMITED	01-06-2021	1,67,29,373.00	1,11,22,901.00	56,06,472.00	1,60,25,650.49	Advance paid for allotment of flat	No	0.6477%			7,03,722.51	
127	MEENAKSHI SHARMA	09-06-2021	2,38,67,693.00	1,04,75,545.00	1,34,05,819.11	1,63,01,116.85	Advance paid for allotment of flat	No	0.6588%			75,66,576.15	
128	WILLIAM GUPTA	09-06-2021	99,57,881.00	67,00,000.00	32,57,881.00	91,75,397.26	Advance paid for allotment of flat	No	0.3708%			7,82,483.74	
129	MAMTA BAHL	11-06-2021	7,63,95,155.00	4,39,36,266.00	3,24,58,889.00	3,48,96,539.49	Advance paid for allotment of flat	No	1.4103%			4,14,98,615.51	
130	DIGITAL COMPONENTS PRIVATE LIMITED	15-06-2021	2,15,34,000.00	1,11,00,000.00	1,04,34,000.00	1,65,05,852.05	Advance paid for allotment of flat	No	0.6671%			50,28,147.95	
131	DIGITAL COMPONENTS PRIVATE LIMITED	15-06-2021	2,15,34,000.00	1,11,00,000.00	1,04,34,000.00	1,65,00,986.30	Advance paid for allotment of flat	No	0.6669%			50,33,013.70	
132	ADESH KUMAR GOEL	24-06-2021	79,74,712.00	77,50,000.00	2,24,712.00	9,17,014.00	Advance paid for allotment of flat	No	0.0371%		70,00,000.00	70,57,698.00	
133	SANDEEP KUMAR GUPTA AND MANISH KUMAR GUPTA	24-06-2021	17,34,479.45	11,00,000.00	6,34,479.45	17,08,526.03	Advance paid for allotment of flat	No	0.0690%			25,953.42	
134	SAMIR VARUN BANSAL AND ANSHU BANSAL	25-06-2021	1,42,01,285.00	92,31,427.00	49,69,858.00	1,41,99,378.28	Advance paid for allotment of flat	No	0.5739%			1,906.72	
135	ITI KUMAR	25-06-2021	1,56,40,460.00	1,12,00,000.00	44,40,460.00	1,56,40,460.27	Advance paid for allotment of flat	No	0.6321%			-0.27	
136	ASHOK KUMAR DHAMJIA	28-06-2021	98,00,000.00	50,00,000.00	48,00,000.00	65,98,904.11	Advance paid for allotment of flat	No	0.2667%			32,01,095.89	
137	ANSHUMAN JAIN HUF	28-06-2021	1,55,66,266.00	1,10,60,000.00	45,06,266.00	1,34,21,069.59	Adjustment of receivable as installment	No	0.5424%			21,45,196.41	
138	AKHILESH JAIN	28-06-2021	1,44,42,740.00	1,00,00,000.00	44,42,740.00	1,21,34,794.52	Adjustment of receivable as installment	No	0.4904%			23,07,945.48	
139	ANSHUMAN JAIN and ADITI JAIN	28-06-2021	2,95,73,315.00	2,05,00,000.00	90,73,315.00	2,49,84,164.38	Adjustment of receivable as installment	No	1.0097%			45,89,150.62	
140	ADITI JAIN and SURESH CHAND JAIN	28-06-2021	94,30,959.00	65,00,000.00	29,30,959.00	78,87,616.44	Adjustment of receivable as installment	No	0.3188%			15,43,342.56	
141	PUJA NAYYAR	29-06-2021	56,99,945.00	40,00,000.00	16,99,945.00	48,77,589.04	Adjustment of receivable as installment	No	0.1971%			8,22,355.96	
142	MUKESH JAIN AND KUSUM JAIN	30-06-2021	77,98,620.00	55,55,000.00	22,43,620.00	77,20,383.56	Advance paid for allotment of flat	No	0.3120%			78,236.44	
143	PRASAN CHANDRA	01-07-2021	1,57,74,773.00	1,11,10,000.00	46,64,773.00	1,56,17,863.01	Advance paid for allotment of flat	No	0.6312%			1,56,909.99	
144	NIDHI TANDON	03-07-2021	2,94,78,766.00	1,51,95,240.00	1,42,83,526.00	2,17,48,468.85	Advance paid for allotment of flat	No	0.8790%			77,30,297.15	
145	SABIHA MUSTAFA AND SARAH MUSTAFA	06-07-2021	1,00,34,734.40	68,31,700.00	32,03,034.40	1,00,34,734.41	Advance paid for allotment of flat	No	0.4056%			-0.01	
146	NARENDRA KUMAR GUPTA	07-07-2021	2,60,05,482.00	1,60,17,369.00	99,88,113.00	2,26,12,702.23	Advance paid for allotment of flat	No	0.9139%			33,92,779.77	
147	KANU GOEL and ASHISH GOEL	08-07-2021	78,95,671.00	72,00,000.00	6,95,671.00	17,53,775.00	Advance paid for allotment of flat	No	0.0709%		60,00,000	61,41,896.00	
148	NISHI CHHABRA	15-07-2021	54,14,078.00	50,64,101.00	3,49,977.00	53,97,983.89	Advance paid for allotment of flat	No	0.2182%			16,094.11	

149	GEETANJALI SABHARWAL	21-07-2021	2,43,78,542.00	1,00,00,000.00	1,43,78,542.00	1,33,20,547.95	Advance paid for allotment of flat alongwith Busback	No	0.5383%			1,10,57,994.05	
150	HIMANSHU KAPOOR	26-07-2021	2,17,14,772.00	1,19,68,763.00	97,46,009.00	1,50,57,961.43	Advance paid for allotment of flat	No	0.6086%			66,56,810.57	
151	KIRAN CHAWLA	02-08-2021	1,16,19,840.00	90,78,000.00	25,41,840.00	74,33,260.27	Advance paid for allotment of flat	No	0.3004%			41,86,579.73	Shifted from Annexure-4. Claimant filed revised claim in Form CA.
152	NAVEEN KAPUR and RESHMA KAPUR	09-08-2021	1,28,07,287.00	1,28,07,287.00	-	37,99,164.70	Advance paid for allotment of flat	No	0.1535%			90,08,122.30	Shifted from Annexure-3. Claimant filed revised claim in Form CA.
153	PARAMOUNT PRODUCTS PRIVATE LIMITED	09-08-2021	7,15,00,000.00	7,15,00,000.00	-	2,71,68,854.79	Advance paid for allotment of flat	No	1.0980%			4,43,31,145.21	Shifted from Annexure-3. Claimant filed revised claim in Form CA.
154	RAJENDRA SHARMA AND SACHIN SHARMA	10-08-2021	1,67,00,000.00	1,67,00,000.00	-	1,00,52,673.97	Advance paid for allotment of flat alongwith Busback	No	0.4063%			66,47,326.03	Shifted from Annexure-3. Claimant filed revised claim in Form CA.
155	RAMESHWAR JAISWAL and ARUNA JAISWAL	17-09-2021	1,40,00,000.00	1,40,00,000.00	-	20,53,315.07	Advance paid for allotment of flat alongwith Busback	No	0.0830%			1,19,46,684.93	Shifted from Annexure-3. Claimant filed revised claim in Form CA.
156	NILAM RAJKUMAR LACHHIRAMKA	02-08-2021	86,89,260.00	44,79,000.00	42,10,260.00	65,59,526.68	Advance paid for allotment of flat	No	0.2651%			21,29,733.32	
157	PVR PRINTO PACK PRIVATE LIMITED	07-08-2021	43,44,091.00	40,73,330.00	2,70,761.00	43,44,082.72	Advance paid for allotment of shop	No	0.1756%			-	
158	SWATI KOHLI & VISHAL KOHLI	17-08-2021	2,91,20,812.00	1,50,97,838.00	1,40,22,974.00	1,90,77,151.50	Advance paid for allotment of flat	No	0.7710%			1,00,43,660.50	
159	AA TRADEX PRIVATE LIMITED	19-08-2021	1,73,31,562.00	1,15,00,000.00	58,31,562.00	1,73,31,561.64	Advance paid for allotment of flat	No	0.7004%			0.36	
160	M/s SETH MURALIDHAR MANSINGKA CHARITY TRUST	19-08-2021	5,22,39,690.00	4,09,52,000.00	1,12,87,690.00	2,73,21,393.00	Advance paid for allotment of flat alongwith Busback	No	1.1042%			-	
161	SUNIL JOGI	27-08-2021	21,00,000.00	21,00,000.00	-	26,27,693.15	Advance paid for allotment of flat	No	0.1062%			-	
162	PURNIMA GANDHI	30-08-2021	25,87,409.00	19,00,000.00	6,87,409.00	-	Advance paid for allotment of unit in Palm Developers Project Loan Given to Corporate Debtor	No	0.0000%			25,87,409.00	
163	NISHA MALHOTRA & SUSHMA KATHURIA	30-08-2021	55,22,630.00	40,00,000.00	15,22,630.00	-		No	0.0000%			55,22,630.00	
164	MAHESHWAR CHAND SABHERWAL	28-09-2021	1,06,66,666.00	75,00,000.00	31,66,666.00	76,00,548.00	Advance paid for allotment of flat	No	0.3072%			30,66,118.00	
165	MAYUR GOYAL	11-10-2021	2,75,38,369.00	1,39,32,979.00	1,36,05,390.00	1,84,92,264.64	Advance paid for allotment of flat	No	0.7474%			90,46,104.36	
166	ROHIT RANA	12-10-2021	1,20,97,642.00	70,86,500.00	50,11,142.00	17,35,046.58	Advance paid for allotment of flat	No	0.0701%			1,03,62,595.42	
167	PRAMOD KUMAR GOIL AND SHASHI GOIL	12-10-2021	2,17,08,720.49	96,14,432.00	1,20,94,288.49	1,37,25,307.67	Advance paid for allotment of flat	No	0.5547%			79,83,412.82	
168	PRADEEP KUMAR GOIL	16-10-2021	2,36,48,090.19	1,09,26,680.00	1,27,21,410.19	1,51,55,416.80	Advance paid for allotment of flat	No	0.6125%			84,92,673.38	
169	ANIRUDH LAL AND SHAILLY ANIRUDH LAL	16-10-2021	1,94,16,342.00	1,02,84,690.00	91,31,652.00	1,16,62,759.19	Advance paid for allotment of flat	No	0.4713%			77,53,582.81	
170	BEENU GUPTA	20-10-2021	1,35,37,233.00	90,00,000.00	45,37,233.00	-			0.0000%			1,35,37,233.00	Claim filed after 16.10.21
171	HARPREET SINGH AND AJIT SINGH SODHI	23-12-2021	18,08,800.00	7,00,000.00	11,08,800.00	-			0.0000%			18,08,800.00	Claim filed after 16.10.21
172	HARPREET SINGH AND AJIT SINGH SODHI	23-12-2021	1,02,11,040.00	50,40,000.00	51,71,040.00	-			0.0000%			1,02,11,040.00	Claim filed after 16.10.21
173	MRS. RITU AGARWAL	23-08-2021	1,35,30,400.00	97,00,000.00	38,30,400.00	96,02,904.00			0.3881%			39,27,496.00	
174	CHAITANYA	17-01-2022	2,12,19,557.00	1,98,67,783.00	13,51,774.00	-			0.0000%			2,12,19,557.00	Claim filed after 16.10.21
175	Sanjay Harkauli	14-10-2021	37,30,956.00	28,70,813.00	8,60,143.00	38,97,403.00						-1,66,177.00	
176	Smiti Bora	21-02-2022	8,33,786.00	7,00,000.00	1,33,786.00							8,33,786.00	Claim filed after 16.10.21
177	ANIL RAM	23-02-2022	70,26,750.00	45,00,000.00	25,26,750.00	-						70,26,750.00	Claim filed after 16.10.21 in wrong form
178	Ambika Sharma	04-04-2022	1,94,31,037.00	1,33,04,573.00	61,26,464.00	-						1,94,31,037.00	Claim filed after 16.10.21
	TOTAL		3,13,98,18,432.31	2,10,41,11,521.69	1,02,92,86,891.13	2,47,13,48,283.53			99.7211%			65,78,95,514.90	

2,09,72,11,521.69 1,02,60,37,654.13

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