

Annexure-2

Name of the corporate debtor: SMD Infra Ventures Pvt Ltd.; Date of commencement of liquidation: 25/01/2019; List of stakeholders as on: 20/07/2022

List of unsecured financial creditors

(Amount in Rs.)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim- (unsecured)		Amount covered by guarantee					
					Serial no. as per Bonds issued by CD	Customer ID						
1	Nazir Md.&Latif	10-10-12	740,000.00	-	Agreement	Agreement	-	0.00	-	-	740,000.00	N.A.
2	Gurtej Singh	01-04-12	200,000.00	221,869.55	Bond -0351	Bond-C0314	-	0.31	-	-		
		03-04-12	200,000.00	221,781.58	Bond-0355	Bond-C0318	-	0.31	-	-		N.A.
3	Jiwan Singh	18-07-16	13,808.00	15,085.15	Bond-2228	Bond-C2712	-	0.02	-	-		
4	Mumtaz Ali	13-06-17	136,458.00	145,653.29	Bond-2226	Bond-C2708	-	0.20	-	-		
5	Zoya u/g Naseem	27-02-13	50,168.00	51,839.35	Bond-1000	Bond-C1165	-	0.07	-	-		
6	Suneeta Goyal	21-11-16	63,299.00	60,742.85	Bond-2261	Bond-C2763	-	0.08	-	-	2,556.15	
7	Harpreet Kaur	23-07-16	1,336,541.00	26,024.66	Bond-2157	Bond-C2669	-	1.04	-	-	586,911.95	
		22-06-16		49,985.50	Bond-2139	Bond-C2645	-		-	-		
		15-06-16		376,061.92	Bond-2136	Bond-C2641	-		-	-		
		04-05-13		102,160.27	Bond-1339	Bond-C1380	-		-	-		
		04-05-13		83,889.05	Bond-1338	Bond-C1378	-		-	-		
		05-03-12		55,753.83	Bond-0140	Bond-C0253	-		-	-		
		05-03-12		55,753.83	Bond-0139	Bond-C0252	-		-	-		
8	Sukhvir Kaur	06-09-16	311,670.00	123,334.68	Bond-2270	Bond-C2746	-	0.48	-	-		
		23-06-12		222,221.41	Bond-0524	Bond-C0499	-		-	-		
9	Randhir Kaur	22-08-16	496,170.00	552,937.29	Bond-2250	Bond-C2735	-	0.77	-	-		
10	Md. Sharif	21-07-16	249,750.00	280,075.81	Bond-2236	Bond-C2723	-	0.39	-	-		
11	Imran Khan	18-07-16	149,591.00	163,427.14	Bond-2232	Bond-C2717	-	0.23	-	-		
12	Jaspal Kaur	26-07-13	4,013,400.00	4,404,651.78	Bond-1454	Bond-C1613	-	6.79	-	-		
		31-07-13		489,186.58	Bond-1455	Bond-C1626	-		-	-		
13	Sarabjeet Kaur	11-12-15	1,012,328.00	618,805.48	Bond-2080	Bond-C2446	-	1.51	-	-		
		11-12-15		470,347.63	Bond-2081	Bond-C2447	-		-	-		
14	Gurmeet Kaur	01-08-16	65,000.00	84,419.86	Bond-2163	Bond-C2675	-	0.12	-	-		
15	Harbans Singh	24-07-12	29,000.00	224,904.34		RD-C0579,0545	-	0.31	-	-		
16	Ashwani Kumar	06-09-16	333,000.00	370,004.05	Bond-2271	Bond-C2747	-	0.51	-	-		
17	Shiv Karan	18-07-16	46,028.00	50,285.27	Bond-2231	Bond-C2716	-	0.07	-	-		
18	Neetu w/o Ashwni	28-07-12	239,514.00	160,494.51	Bond-0548	Bond-C0592	-	0.37	-	-		
		01-06-12		43,837.32	Bond-0512	Bond-C0425	-		-	-		
				65,795.57	Bond-0511	Bond-C0416	-		-	-		
19	Chameli Devi	12-08-16	57,535.00	62,541.33	Bond-2248	Bond-C2733	-	0.09	-	-		
20	Seema Sharma	17-08-13	98,201.00	73,266.21	Bond-1397	Bond-C1669	-	0.22	-	-		
		20-08-13		43,108.72		RD-C1672	-		-	-		
		20-08-13		43,108.72		RD-C1673	-		-	-		

21	Savitri Devi	29-03-13	465,850.00	88,846.96	Bond-1323	Bond-C1274	-	0.69	-	-		
		24-05-13		162,752.72	Bond-1356	Bond-C1459	-		-	-		
		03-09-16		246,815.34	Bond-2268	Bond-C2744	-		-	-		
22	Kulwinder Kaur	24-05-13	70,234.00	71,203.81	Bond-1358	Bond-C1461	-	0.10	-	-		
23	Harbani Kaur	20-12-13	40,134.00	48,296.19	Bond-1821	Bond-C2085	-	0.07	-	-		
24	Bimla Devi,Sandeep	31-03-16	353,424.00	394,556.74	Bond-2123	Bond-C2586	-	0.55	-	-		
25	Geeta Rani W/o Raj Ku	04-03-13	83,314.00	89,303.48	Bond-1255	Bond-C1191	-	0.12	-	-		
26	Rajni D/o Ram Singh	17-05-16	7,992.00	9,076.28	Bond-2130	Bond-C2630	-	0.01	-	-		
27	Ram singh S/o Bhag	17-05-16	421,800.00	6,302.98	Bond-2127	Bond-C2627	-	0.66	-	-		
		16-06-16		469,986.16	Bond-2137	Bond-C2642	-		-	-		
28	Lakhvir Kaur W/o Ram	17-05-16	5,550.00	6,302.98	Bond-2128	Bond-C2628	-	0.01	-	-		
29	Sham Singh S/o Ram	17-05-16	5,550.00	6,302.98	Bond-2129	Bond-C2629	-	0.01	-	-		
30	Md Katif S/o Mohd Taj	06-06-17	47,025.00	51,312.65	Bond-2225	Bond-C2707	-	0.07	-	-		
31	Md.Asif S/o Mohd Taj	11-09-12	9,500.00	46,240.41	Bond-0568	Bond-C0696	-	0.07	-	-		
		11-09-12		2,220.00		RD-C0696,0568	-		-	-		
32	Kesar singh S/o Gurdial	18-07-16	104,562.00	39,856.36	Bond-2237	Bond-C2720	-	0.16	-	-		
		01-09-16		74,746.95	Bond-2258	Bond-C2741	-		-	-		
33	Parveen W/o salim Md	08-01-12	30,100.00	33,840.65	Bond-0210	Bond-C0110	-	0.05	-	-		
34	Hawaladar Singh S/o Ram	09-05-13	80,191.00	10,205.54	Bond-1340	Bond-C1393	-	0.12	-	-		
		12-03-13		44,578.70	Bond-1310	Bond-C1230	-		-	-		
		12-03-13		30,498.90	RD	RD-C1230,1310	-		-	-		
35	Sukhchain Singh S/o Har	12-07-16	18,870.00	21,161.28	Bond-2273	Bond-C2724	-	0.03	-	-		
36	Alkesh Bansal S/o Som N	30-08-13	447,544.38	357,797.26	Bond-1728	Bond-C1698	-	0.50	-	-	89,747.12	
37	Surjit Singh Cheema	12-08-16	444,000.00	495,771.62	Bond-2247	Bond-C2732	-	0.69	-	-		
38	Harbans Kaur Sohi	09-10-12	470,000.00	317,700.30	Receipt No. 140,181, 235,258,279	Receipt No. 140,181, 235,258,279	-	0.92	-	-	152,299.70	
		09-02-13		256,800.00	345,617.62	Bond-0984	Bond-C1114		-	-	-	
39	Jasvir Kaur w/o Sukhjrit	22-08-16	77,700.00	86,589.73	Bond-2252	Bond-C2736	-	0.12	-	-		
40	Balwant Singh S/o Gurdia	03-09-16	88,800.00	98,726.14	Bond-2260	Bond-C2745	-	0.14	-	-		
41	Saby Pahwa D/o Hardeep	01-09-12	50,168.00	53,807.59	Bond-0558	Bond-C0668	-	0.07	-	-		
42	Jashandeep U/g Hardeep	13-08-13	200,670.00	122,154.18	Bond-1396	Bond-C1666	-	0.34	-	-		
		13-08-13		122,154.18	Bond-1395	Bond-C1665	-		-	-		
43	Manjit Kaur W/o Narinder	12-09-16	28,860.00	32,029.07	Bond-2281	Bond-C2750	-	0.04	-	-		
44	Neeru W/o Bhushan	12-09-16	28,860.00	32,029.07	Bond-2282	Bond-C2751	-	0.04	-	-		
45	Dhwani Jain U/g Ritu	31-07-12	615,484.00	43,300.74	Bond-0549	Bond-C0604	-	0.88	-	-		
		08-05-17		591,491.33	Bond-2233	Bond-C2705	-		-	-		
46	Amit Kumar Sharma	01-12-15	45,768.00	52,308.44	Bond-2071	Bond-C2437	-	0.07	-	-		
47	Rachna W/o Ravi kumar	11-03-16	128,720.00	176,832.75	RD	Bond-C2437	-	0.25	-	-		
48	Pappu S/o gani	30-11-13	233,484.00	96,767.73	Bond-1767	Bond-C2045	-	0.40	-	-		
		30-11-13		96,767.73	Bond-1768	Bond-C2046	-		-	-		
		30-11-13		96,767.73	Bond-1769	Bond-C2047	-		-	-		
49	Sanjeev Kumar S/o Manga	25-02-12	23,939.00	22,349.69	Bond-0132	Bond-C0234	-	0.03	-	-	1,589.31	
50	Ram chander S/o Sohan	03-03-12	13,854.00	13,385.84	Bond-0136	Bond-C0247	-	0.02	-	-	468.16	
51	Shakil S/o Isamtula	29-06-12	45,440.00	46,916.05	RD-C0515,0529	RD-C0515,0529	-	0.07	-	-		
		29-06-12		4,260.59	Bond-0529	Bond-C0515	-		-	-		
52	Kavita D/o Satish thaman	09-10-13	97,721.42	121,529.52	Bond-1751	Bond-C1919	-	0.17	-	-		
53	Dara Singh	31-01-13	349,360.00	31,280.91	Bond-0898	Bond-C1087	-	0.55	-	-		

		10-10-15		368,522.26	Bond-2061	Bond-C2421	-		-	-		
54	Prem Lata w/o Varinder	09-09-15	390,000.00	136,786.38	Bond-2051	Bond-C2410	-	0.57	-	-		
		09-09-15		136,786.38	Bond-2050	Bond-C2409	-		-	-		
		06-05-15		135,207.12	Bond-1490	Bond-C2324	-		-	-		
55	Md. Salim S/o Nazir Md.	22-07-16	336,205.77	326,591.99	Bond-2241	Bond-C2725	-	0.45	-	-	9,613.78	
56	Gurmeet Singh S/o Amarj	26-10-15	4,000.00	4,400.66	RD-C2427	RD-C2427	-	0.01	-	-		
57	Pritam Singh S/o Jeeta	28-07-16	675,187.00	642,231.12	Bond	Bond-C2673	-	0.89	-	-	32,955.88	
58	Anil Kumar Jain S/o Kesri	29-08-13	932,903.24	728,482.19	Bond-1727	Bond-C1697	-	1.01	-	-	204,421.05	
59	Kulwant Kaur W/o Ajaib	26-10-15	4,000.00	4,399.78	RD-C2426	RD-C2426	-	0.01	-	-		
60	Charanjeet Kaur W/o Ajaib	26-10-15	4,000.00	4,399.78	RD-C2425	RD-C2425	-	0.01	-	-		
61	Gaurav Jain S/o Kewal kri	16-02-12	217,148.00	55,973.74	Bond-0131	Bond-C0218	-	0.29	-	-	5,562.80	
		19-03-12		95,694.69	Bond-0146	Bond-C0270	-		-	-		
		31-03-12		59,916.76	Bond-0164	Bond-C0305	-		-	-		
62	Santosh W/oOm Parkash	03-09-12	220,737.00	236,654.25	Bond-0743	Bond-C0674	-	0.33	-	-		
63	Nandhini	07-07-12	34,500.00	46,843.01	RD-C0539,0534	RD-C0539,0534	-	0.06	-	-		
		07-07-12			Bond-0534	Bond-C0539	-		-	-		
64	Priyanka D/o sunil Kumar	23-07-16	137,085.00	153,670.41	Bond-2234	Bond-C2718	-	0.21	-	-		
65	Khurshida w/o Md. Rashid	17-12-15	103,090.00	40,268.58	Bond-2086	Bond-C2451	-	0.17	-	-		
		11-10-13		85,267.88	RD-C1924	RD-C1924	-		-	-		
66	Imamdin S/oMd.Khalil	22-01-13	88,166.00	45,016.95	Bond-0973	Bond-C1054	-	0.14	-	-		
		31-10-13		48,703.78	Bond-1748	Bond-C1971	-		-	-		
		22-01-13		5,621.58	RD-C1054,0973	RD-C1054,0973	-		-	-		
67	Rajesh Kumar S/oMohan	23-07-12		85,609.72	Bond-C0576-576	Bond-C0576-576	-	0.13	-	-		
		23-07-12	76,370.00	11,239.45	Bond-0464	Bond-C0576	-		-	-	65,130.55	
68	Najma W/o Md Halim	25-09-13	129,845.00	48,673.18	Bond-1744	Bond-C1831	-	0.22	-	-		
		12-12-15		26,872.30	Bond-2082	Bond-C2448	-		-	-		
		28-10-13		84,957.45	RD-C1961	RD-C1961	-		-	-		
69	Nitish jain S/o ashok Jain	06-04-12	47,884.00	47,683.00	RD-C0325,0172	RD-C0325,0172	-	0.08	-	-		
		06-04-12		7,127.78	Bond-0172	Bond-C0325	-		-	-		
70	Narinder Kumar S/o Sham	18-07-16	58,191.00	56,048.01	Bond-2153	Bond-C2670	-	0.08	-	-	2,142.99	
71	Zarina Begam w/o Nadeem Mohd	11-06-13	20,281.00	20,269.32	Bond-1375	Bond-C1516	-	0.03	-	-	11.68	
72	Zahida w/o Mohd. Shafi	14-06-12	59,484.00	56,462.03	RD-C0448,0516	RD-C0448,0516	-		-	-		
		14-06-12		10,727.19	Bond-0516	Bond-C0448	-	-	-			
73	Pardeep Kumar S/oHari Dyal	24-06-17	1,416,000.00	42,542.47	Bond-247	Bond-C0344	-	2.20	-	-		
		12-07-14		168,509.59	Bond-275	Bond-C0399	-		-	-		
		12-07-14		686,663.01	Bond-278	Bond-C0395	-		-	-		
		19-06-14		689,687.67	Bond-239	Bond-C0335	-		-	-		
74	Deepika garg		40,000.00	-			-	0.00	-	-	40,000.00	
75	Kailash Rani	12-07-14	150,000.00	-	Allotment letter	C0335,C0396	-	0.00	-	-	150,000.00	
76	Shila Devi w/o Sham sund	04-04-16	31,600.00	30,128.72	Bond-2125	Bond-C2590	-	0.04	-	-	1,471.28	
77	Jiwan Asha w/o Sham Sun	07-09-13	79,726.00	85,888.74	RD-C1743	RD-C1743	-	0.12	-	-		
78	Navita w/o Rajesh Kumar Jain	21-02-14	63,065.00	-	RD-C2126	RD-C2126	-	0.00	-	-	63,065.00	
79	Md.Ifithkar S/o Abdul Sako	25-02-13	67,657.00	66,381.44	Bond-0998	Bond-C1157	-	0.09	-	-	1,275.56	
80	Abdul Majid s/o Hanif Kha	07-09-12	22,269.00	21,496.43	Bond-0556	Bond-C0690	-	0.03	-	-	772.57	
81	Parmodh Kumar Singh	24-07-12	67,657.00	71,968.94	RD-C0580,0546	RD-C0580,0546	-	0.10	-	-		
82	Sonika Jain w/o Munish	21-02-14	63,065.00	7,660.81	RD-C2127	RD-C2127	-	0.01	-	-	55,404.19	
83	Madhu Singh w/o Parmod	31-03-12	41,657.00	47,737.78	Bond-0166	Bond-C0307	-	0.07	-	-		
84	Sultana w/o Md. Ikhlq	19-01-12	20,067.00	22,512.43	Bond-0112	Bond-C0145	-	0.03	-	-		
85	Balraj s/o Kimat Rai	14-08-17	164,931.00	166,015.48	Bond-2216	Bond-C2701	-	0.23	-	-		
86	Alina u/g Md. Shehzad	20-02-13	20,067.00	20,766.32	Bond-0995	Bond-C1140	-	0.03	-	-		
87	Mukesh kumars/o Surend	28-08-13	164,931.00	170,317.24	RD-C1694	RD-C1694	-	0.24	-	-		

88	shruti Anand w/o Rajesh	02-09-16	61,050.00	67,887.60	Bond-2266	Bond-C2743	-	0.09	-	-		
89	Frooque Hussain s/o Alim	23-11-13	35,000.00	-	RD-C2023	RD-C2023	-	0.00	-	-		35,000.00
90	Ashok Kumar s/o tek chand	15-02-16	160,238.00	37,482.12	Bond-2145	Bond-C2654	-	0.25	-	-		
		24-06-17		66,924.62	Bond-2186	Bond-C2699	-		-	-		
		15-02-16		73,637.38	Bond-2113	Bond-C2486	-		-	-		
91	Ali sher Khan s/o mehnga	02-01-13	26,000.00	-	RD-C0988,0961	RD-C0988,0961	-	0.00	-	-		26,000.00
92	Sanchita aggarwal d/o Madan lal	31-12-12	161,958.00	52,477.10	Bond-0956	Bond-C0968	-	0.22	-	-		4,526.69
		31-12-12		52,477.10	Bond-0957	Bond-C0969	-		-	-		
		31-12-12		52,477.10	Bond-0958	Bond-C0970	-		-	-		
93	Bhupinder Singh S/o Parkash	01-01-16	86,000.00	80,305.91	Bond-2098	Bond-C2459	-	0.11	-	-		5,694.09
94	Harmandeep Kaur D/o Gurmail	28-12-15	30,548.00	28,463.32	Bond-2090	Bond-C2455	-	0.04	-	-		2,084.68
95	Sukhwinder Singh s/o Roop dass	29-08-12	112,487.00	53,818.58	Bond-0554	Bond-C0653	-	0.15	-	-		4,849.84
		29-08-12		53,818.58	Bond-0555	Bond-C0654	-		-	-		
96	Vipan Kumar s/oHari krishan	14-04-12	19,969.00	47,609.96	RD-C0343,0184	RD-C0343,0184	-	0.07	-	-		
		14-04-12		4,976.88	Bond-0184	Bond-C0343	-		-	-		
97	Hari krishan Dudeja s/o Vasu	21-05-12	19,229.00	47,272.14	RD-C0405,0506	RD-C0405,0506	-	0.07	-	-		
		21-05-17		4,792.55	Bond-0506	Bond-C0405	-		-	-		
98	Gurpreet singh s/o Gurmel singh	12-05-12	41,658.00	47,346.31	RD-C0385-385	RD-C0385-385	-	0.07	-	-		
99	Malan w/o Nazir Mohammad	26-03-12	117,450.00	99,940.81	Bond-0151	Bond-C0286	-	0.15	-	-		6,406.36
		27-03-12		11,102.83	Bond-0153	Bond-C0289	-		-	-		
100	Suraia w/o Najir	17-11-12	170,505.00	21,184.15	Bond-0908	Bond-C0820	-	0.09	-	-		105,471.19
		14-09-13		43,849.66	Bond-1740	Bond-C1765	-		-	-		
101	Abdul Hamid s/o Md.Sharif	10-11-12	48,724.00	45,692.59	RD-C0805,0904	RD-C0805,0904	-	0.07	-	-		
		10-11-12		3,769.64	Bond-0904	Bond-C0805	-		-	-		
102	Md Ramzan s/o Md.shakoor	23-06-12	170,505.00	952,042.02	Bond-0525	Bond-C0500	-	1.47	-	-		
		26-12-12		105,041.12	Bond-0949	Bond-C0947	-		-	-		
		23-06-12		6,370.96	RD-C0500,0525	RD-C0500,0525	-		-	-		
103	Shehna Bano w/o Javed Iqbal	29-03-12	48,724.00	47,756.04	Bond-0158	Bond-C0296	-	0.07	-	-		
		29-03-12		4,798.90	RD-C0296,0158	RD-C0296,0158	-		-	-		
104	Mehmooda w/o Abdul Rashid	09-07-13	851,404.00	805,670.81	Bond-1383	Bond-C1568	-	1.19	-	-		
		29-03-12		47,756.04	Bond-0156	Bond-C0294	-		-	-		
		29-03-12		4,798.90	RD-C0294,0156	RD-C0294,0156	-		-	-		
105	Razia w/o Md.Ishtiaq	12-10-16	721,861.00	692,499.20	Bond-2179	Bond-C2693	-	0.96	-	-		29,361.80
106	Shameen D/o abdul Rashid	10-04-13	51,773.00	51,355.54	Bond-1326	Bond-C1318	-	0.07	-	-		417.46
107	Saleem s/o Babu	14-03-13	63,025.00	61,969.10	Bond-1312	Bond-C1233	-	0.09	-	-		1,055.90
108	Md. Sharif s/o Md. yusuf	30-12-13	135,134.00	55,490.11	Bond-1824	Bond-C2093	-	0.23	-	-		
		30-12-13		55,490.11	Bond-1826	Bond-C2096	-		-	-		
		30-12-13		57,906.03	Bond-1825	Bond-C2094	-		-	-		

109	Pardeep Kumar S/oHukam Chan	02-09-16	133,374.00	103,682.88	Bond-2259	Bond-C2742	-	0.20	-	-		
		29-09-12		42,799.34	Bond-0575	Bond-C0745	-		-	-		
110	Usha Rani w/o Pardeep Kumar	29-09-12	40,134.00	42,799.34	Bond-0576	Bond-C0746	-	0.06	-	-		
111	Neeraj Verma s/o Pardeep kuma	29-09-12	40,134.00	42,799.34	Bond-0577	Bond-C0747	-	0.06	-	-		
112	Mohammad Gulzar s/o Md. Bash	02-01-13	4,000.00	-	RD-C0990,0962	RD-C0990,0962	-	0.00	-	-	4,000.00	
113	Jagtar Singh s/o Bakhtaur singh	24-08-16	28,768.00	31,195.55	Bond-2253	Bond-C2737	-	0.21	-	-		
		27-08-13		122,000.75	Bond-1398	Bond-C1688	-		-	-		
114	Gagandeep Kaur d/o balvir singh	12-09-13	200,670.00	121,825.41	Bond-1739	Bond-C1761	-	0.17	-	-	78,844.59	
115	Dipsy Gupta D/o sunil Kumar	28-03-13	61,090.00	46,543.47	RD-C1273,1322	RD-C1273,1322	-	0.06	-	-	14,546.53	
116	Usman s/o Mohd.Ashraf	06-06-17	29,970.00	31,507.09	Bond-2224	Bond-C2706	-	0.04	-	-		
117	Aamna D/o Mohd. Iqbal	31-05-13	50,168.00	50,794.76	Bond-1362	Bond-C1478	-	0.07	-	-		
118	Shafik Ahmad Khan s/o Abdula	03-04-17	489,944.00	98,857.79	bond-2221	Bond-C2703	-	0.73	-	-		
		10-11-12		424,298.85	Bond-1708	Bond-C0803	-		-	-		
119	Aamir Khan s/o Mohd. Iqbal	31-05-13	50,168.00	50,794.76	Bond-1361	Bond-C1477	-	0.07	-	-		
120	Ranmandeep Kaur D/o Gurmail	30-12-15	28,667.00	26,779.34	Bond-2091	Bond-C2457	-	0.04	-	-	1,887.66	
121	Punita Modi w/o Rajesh k.Modi	09-08-16	555,997.00	422,409.09	Bond-2272	Bond-C2731	-	0.76	-	-	10,131.58	
		01-09-16		123,456.33	Bond-2256	Bond-C2740	-		-	-		
122	Rajesh Kumar modi s/o Bal Krish	06-02-12	1,302,562.00	22,433.26	Bond-0269	Bond-C0192	-	1.70	-	-	75,851.68	
		03-12-15		768,518.43	Bond-2072	Bond-C2438	-		-	-		
		20-07-16		435,758.63	Bond-2240	Bond-C2721	-		-	-		
123	Rashida w/o Dilshad	24-03-12	300,994.00	66,653.23	Bond-0148	Bond-C0280	-	0.22	-	-	145,469.80	
		24-03-12		88,870.97	Bond-0149	Bond-C0281	-		-	-		
124	Quamar Mushtaq s/o Mushtaq	16-06-21	49,124.00	131,116.13	Bond-0518	Bond-C0465	-	0.25	-	-		
		27-03-12		47,774.30	Bond-0154	Bond-C0290	-		-	-		
125	Bhola W/o Mohd. Mushtaq	27-03-12	106,837.00	42,016.00	RD-C0290,0154	RD-C0290,0154	-	0.16	-	-		
		17-12-12		23,153.00	Bond-0941	Bond-C0918	-		-	-		
		26-12-12		48,800.00	Bond-0948	Bond-C0946	-		-	-		
126	Sunita Garg W/o Subash Garg	27-08-13	655,278.00	52,620.00	Bond-1399	Bond-C1691	-	0.98	-	-		
		15-03-12		111,286.63	Bond-0144	Bond-C0263	-		-	-		
		17-12-12		52,620.05	Bond-0939	Bond-C0916	-		-	-		
		17-12-12		62,417.72	Bond-0940	Bond-C0917	-		-	-		
		11-02-13		62,417.72	Bond-0986	Bond-C1118	-		-	-		
		11-02-13		122,285.68	Bond-1388	Bond-C1637	-		-	-		
		01-08-13		122,285.68	Bond-1387	Bond-C1636	-		-	-		
		01-08-13		122,285.68	Bond-1389	Bond-C1638	-		-	-		

127	Tinkeshwar Jain, Ritu Jain	01-08-13	575,350.00	591,491.33	Bond-2233	Bond-C2705	-	0.82	-	-		
128	Rekha w/o Krishan Lal	08-05-17	19,562.00	21,148.00	Bond-2274	Bond-C2748	-	0.03	-	-		
129	Rakshinder w/o Harbhagwan	08-09-16	256,800.00	157,330.45	Bond-1324	Bond-C1295	-	0.44	-	-		
		03-04-13		157,330.45	Bond-1374	Bond-C1505	-		-	-		
130	Sonali u/g Geeta Rani	03-04-12	22,201.00	30,100.00	Bond-1813	Bond-C2222	-	0.04	-	-		
131	Kundan Lal s/o Moti Ram	12-07-14	23,745.00	23,417.29	Bond-2134	Bond-C2222	-	0.03	-	-		327.71
132	Geeta Rani W/o Kundan Lal	25-05-16	81,943.00	19,274.46	Bond-2159	Bond-C2671	-	0.03	-	-		62,668.54
133	Arshiya D/o devi Lal	26-07-16	790,530.00	41,450.96	bond-2151	Bond-C2660	-	0.68	-	-		299,731.58
		04-12-14		449,347.46	RD-2252	RD-2252	-		-	-		
134	Suman Lata w/o Barinder Pal	04-12-14	317,970.00	-	RD-C2251		-	0.00	-	-		317,970.00
135	Prince saldi S/oBarinder Pal	04-12-14	313,380.00	299,564.98	bond-2152	Bond-C2661	-	0.42	-	-		13,815.02
136	Sharda Rani w/o Balwinder Bansal	07-07-16	17,540.00	-	RD-C0336,0177	RD-C0336,0177	-	0.00	-	-		17,540.00
137	Alok Sharma	13-04-12	2,400,000.00	91,074.76	RD		-	0.69	-	-		1,901,556.20
		27-12-12		226,316.26	bond		-		-	-		
		27-12-12		181,052.79	bond		-		-	-		
		27-12-12		-	bond		-		-	-		
		27-12-12		-	rd		-		-	-		
138	Jaspreet Singh S/o Charan singh	27-11-12	18,000.00	3,156.16	RD-C1752	RD-C1752	-	0.00	-	-		14,843.84
139	Surinder Kaur w/o Charan Singh	10-09-13	164,400.00	155,726.33	Bond-1360	Bond-C1472	-	0.29	-	-		
		30-05-13		50,551.89	rd	RD-C1572	-		-	-		
140	Pankaj Gupta S/o Dhani Ram	11-07-13	26,000.00	51,599.90	Bond-1126	Bond-C1089	-	0.08	-	-		
		02-02-13		4,671.78	rd-1089,1126	rd-1089,1126	-		-	-		
141	Preeti Rathi D/o Rampal	02-02-13	50,168.00	54,236.42	Bond-0880	Bond-C0936	-	0.08	-	-		
142	Rajesh Kumar s/oRoop Chand	21-12-12	20,067.00	20,854.29	Bond-1125	Bond-C1083	-	0.03	-	-		
143	Saurabh Mishra S/o arunesh	31-01-13	26,000.00	44,825.21	Bond-1143	Bond-C1125	-	0.07	-	-		
		13-02-13		4,317.37	rd	RD-V1125-1143	-		-	-		
144	Subhash Pant s/o Kaliram pant	13-02-13	17,000.00	89,851.30	Bond-1127	Bond-C1090	-	0.13	-	-		
		02-02-13		5,838.90	RD-C1090,1107	RD-C1090,1107	-		-	-		
145	Suksham s/o Akshay Tyagi	02-02-13	20,067.00	20,854.29	Bond-1124	Bond-C1082	-	0.03	-	-		
146	Sushma Tyagi w/o Akshay Tyagi	31-01-13	20,067.00	20,863.08	Bond-1115	Bond-C1067	-	0.03	-	-		
147	Aradhana w/o Ashish Sharma	29-01-13	130,436.00	137,325.88	Allotment Letter	C0843	-	0.19	-	-		
148	Sukhminder Singh S/o Jarnail Sing	30-11-12	2,000,000.00	2,248,109.59	Bond-1090	Bond-C1010	-	3.12	-	-		
149	Neha Sharma D/o Satish Sharma	09-01-13	7,000.00	8,514.30	RD-C2338	RD-C2338	-	0.01	-	-		
150	Asha Sharma w/o Satish sharma	14-05-15	7,000.00	8,514.30	RD-C2337	RD-C2337	-	0.01	-	-		
151	Satish Sharma s/o Shiv Ram	14-05-15	7,000.00	8,514.30	RD-C2339	RD-C2339	-	0.01	-	-		
152	Ravinder Pal Singh S/o Ajab Singh	14-05-15	3,500.00	4,256.38	RD-C2340	RD-C2340	-	0.01	-	-		
153	Taranjeet Kaur w/o Manpreet	15-05-15	9,000.00	46,591.90	RD-C2349	RD-C2349	-	0.08	-	-		

		01-06-15	2,400.00	9,353.76	RD-C2333	RD-C2333	-		-	-		
154	Manpreet Singh S/o Fateh Singh	11-05-15	2,400.00	9,353.76	RD-C2332	RD-C2332	-	0.15	-	-		
		11-05-15	80,000.00	98,492.58	Bond-2284	Bond-C2753	-		-	-		
155	jaginder kaur	15-09-16	2,400.00	9,353.76	RD-C2336	RD-C2336	-	0.01	-	-		
156	Manmeet Kaur D/o Manpreet	11-05-15	2,400.00	18,379.73	RD-C2283	RD-C2283	-	0.07	-	-		
		03-04-15	15,000.00	9,353.76	RD-C2335	RD-C2335	-		-	-	5,646.24	
		11-05-15	18,000.00	22,118.79	RD-C2269	RD-C2269	-		-	-		
157	Inderbir Kaur w/o Arshwinder	18-03-15	2,400.00	24,207.27	Bond-1706	Bond-C2019	-	0.05	-	-		
		23-11-13	10,000.00	9,353.76	RD-C2334	RD-C2334	-		-	-	646.24	
158	Harman Pal sikh s/o Ravinder Pal	11-05-15	3,500.00	4,256.38	RD-C2341	RD-C2341	-	0.01	-	-		
159	Jagtar Singh s/o Nachatar singh	15-05-15	93,636.00	60,885.81	Bond-1701	Bond-C1773	-	0.20	-	-		
		17-09-13		86,728.73	rd-C1598	rd-C1598	-		-	-		
160	Parshitam Singh S/o Ishar	23-07-13	571,000.00	-	agreement- Receipt no 283,149,152,186, 240,268,283	agreement- Receipt no 283,149,152,186,2 40,268,283	-	0.00	-	-	571,000.00	
161	Vidia Devi w/o Bhupinder singh	15-11-12	18,000.00	19,187.51	RD-C1283-1505	RD-C1283-1505	-	0.03	-	-		
162	Vikas S/o Satish kumar	31-03-13	-	41,624.22	RD-C1265-1197	RD-C1265-1197	-	0.10	-	-		
		25-03-13	68,452.00	33,622.08	bond-2075	Bond-C2441	-		-	-	34,829.92	
163	Navdip w/o Vijay Kumar	07-12-15	12,000.00	17,886.25	RD-C0899,0862	RD-C0899,0862	-	0.02	-	-		
164	Chamkaur Singh s/o Sajjan singh	10-12-12	571,000.00	-	agreement- receipt no 154,183,244,267,	agreement- receipt no 154,183,244,267,	-	0.00	-	-	571,000.00	
165	Satpal Bansal s/o Bal kishan	21-11-12	462,800.00	453,695.01	Bond-2182	Bond-C2695	-	0.64	-	-	1,116.16	
		15-02-17		7,988.82	rd-C1329-1529	rd-C1329-1529	-		-	-		
166	Jaswinder Kaur w/o Shiv kumar	15-04-13	15,000.00	16,387.40	RD-C0842-0844	RD-C0842-0844	-	0.02	-	-		
167	Sukhdev Singh S/o Gurmail	30-11-12	281,616.00	1,090,301.37	RD-C0893-0858	RD-C0893-0858	-	1.88	-	-		
		10-12-12		268,202.02	bond-2088	Bond-C2453	-		-	-		
168	Gagandeep Kaur w/o Gurpreet	22-12-15	13,000.00	43,584.54	RD-C1545	RD-C1545	-	0.06	-	-		
169	Munish Garg s/o Parkash Chand	29-06-13	1,300,000.00	1,030,465.75	Bond-2052	Bond-C2411	-	1.43	-	-	269,534.25	
170	Amrik Singh Rehal S/o Jagdev Singh	09-09-15	166,500.00	196,679.84	Bond-2063	Bond-C2423	-	0.27	-	-		
171	Suresh kumar S/o Om Parkash	21-10-15	20,067.00	20,709.14	Bond-1254	Bond-C1188	-	0.03	-	-		
172	Sanjeev Kumar S/o Om parkash	02-03-13	590,000.00	6,213,912.33	RD-C0814-0834	RD-C0814-0834	-	8.63	-	-		
		01-11-12		9,292.71	agreement	Receipt no- 151	-		-	-		
173	Rajinder kaur w/o Sukhdev	15-11-12	40,134.00	48,791.53	Bond-1600	Bond-C1695	-	0.07	-	-		

174	Gobinder Singh s/o Jagdeep	29-08-13	1,348,560.00	1,079,659.58	Bond-2199	Bond-C0622	-	2.01	-	-		
		13-08-12		371,767.53	Bond-2193	Bond-C2768	-		-	-		
175	Baljinder Singh s/o Jagdev Singh	27-09-16	172,605.00	185,883.76	Bond-2192	Bond-C2767	-	0.26	-	-		
176	Shashi Bala w/o Om Parkash	27-09-16	40,134.00	-	Bond		-	0.00	-	-	40,134.00	
177	Mohd. Hanif s/oMohd. Khushi		96,570.00	108,274.81	Bond-2242	Bond-C2726	-	0.15	-	-		
178	Tarsem Lal s/o Hem raj	22-07-16	27,750.00	31,764.25	Bond-2255	Bond-C2739	-	0.04	-	-		
179	Anil Kumar S/o Hardass kumar	06-04-12	46,028.00	50,194.48	bond-2239	Bond-C2728	-	0.07	-	-		
180	Akhtari w/o Mahiboob akhtar	27-07-16	112,690.00	55,204.04	Bond-0192	Bond-C0362	-	0.15	-	-	57,485.96	
		25-04-12	112,690.00	52,488.10	Bond-0951	Bond-C0956	-		-	-	60,201.90	
181	Jiwan Sharma s/o Ram pal	29-12-12	277,500.00	316,182.74	Bond-2213	Bond-C2659	-	0.44	-	-		
182	Daljit Singh s/o Bir singh	30-04-16	510,600.00	602,927.67	Bond-1721	Bond-C2424	-	0.84	-	-		
183	Sachin Singh s/o Nanku singh	23-10-15	444,000.00	254,065.32	Bond-2217	Bond-C2684	-	0.70	-	-		
		07-04-16		248,323.73	Bond-2191	Bond-C2591	-		-	-		
184	Amarjeet Kaur w/o sukhwinder	02-08-16	132,442.00	112,848.01	Bond-0206	Bond-C0106	-	0.21	-	-		
		06-01-12		36,118.18	Bond-0095	Bond-C0095	-		-	-		
185	Ravinder goyal s/o Ved parkash	05-01-12	194,250.00	215,707.97	Bond	Bond-C2749	-	0.30	-	-		
186	Kartar Singh s/o Bishan singh	09-09-16	875,380.00	351,490.51	Bond-0480	Bond-C0631	-	1.56	-	-		
		14-08-12		772,405.48	Bond-0809	Bond-C0749	-		-	-		
187	Harbans Singh s/o Sardara singh	29-09-12	100,335.00	112,848.01	Bond-0207	Bond-C0107	-	0.16	-	-		
188	Prem kaushal S/o gopal krishan	06-01-12	126,000.00	131,744.22	Bond-0964	Bond-C1008	-	0.18	-	-		
189	Vijay Rani w/oHukam chand	01-08-13	522,500.00	603,580.55	Bond-2249	Bond-C2734	-	0.84	-	-		
190	Raman Goyal s/o Narinder	08-17-2016	105,450.00	1,110,605.18	Bond-2103	Bond-C2470	-	1.54	-	-		
191	Jimi s/o satish kumar	18-01-16	15,500.00	4,570.30	RD-C0933,0946	RD-C0933,0946	-	0.01	-	-	10,929.70	
192	Parushi D/o Nirmal Kumar	12-20-2012	105,450.00	118,323.57	Bond-2235	Bond-C2719	-	0.16	-	-		
193	Tarinder Singh s/o Ajaib singh	07-18-2016	1,003,350.00	1,212,993.84	Bond-1474	Bond-C1965	-	1.68	-	-		
194	Aman Kumar s/o Shiv Kumar	10-30-2013	59,000.00	8,004.60	RD-C0550,0538	RD-C0550,0538	-	0.01	-	-	50,995.40	
195	Jiwanjot Kaur U/g Kuldip singh	07-12-12	52,250.00	61,056.63	Bond-2139	Bond-C2644	-	0.08	-	-		
196	Harish Ch. Pal s/o Raj kumar	06-18-2016	50,000.00	50,701.37	RD-C2024	RD-C2024	-	0.07	-	-		
197	Ruldu Khan s/o Polo Khan	11-23-2013	26,000.00	3,652.82	RD-C1059,0978	RD-C1059,0978	-	0.01	-	-	22,347.18	
198	Deepak Kumar s/o Ashok kumar	01-24-2013	20,067.00	22,595.99	Bond-0075	Bond-C0075	-	0.03	-	-		
199	Parmod Rai s/o Mithai Lal	12-30-2011	43,000.00	44,140.38	RD-C1807	RD-C1807	-	0.06	-	-		
200	Suresh kumar Rai s/o Barsati Rai	09-21-2013	42,000.00	43,603.18	RD-C2020	RD-C2020	-	0.06	-	-		
201	Ashok kumar Jain s/o Hem raj	11-23-2013	88,073.00	95,968.20	Bond-2227	Bond-C2710	-	0.13	-	-		

202	Neena Goyal w/o Parveen Ch.	06-13-2017	57,535.00	62,856.59	Bond-2230	Bond-C2715	-	0.09	-	-		
203	Parveen s/o Jai dev	07-18-2016	22,400.00	54,618.08	Bond-2065	Bond-C2430	-	0.08	-	-		
204	Karamjit Singh s/o Nachhatar	11-04-15	92,000.00	9,852.05	Bond-0679	Bond-C0570	-	0.01	-	-	82,147.95	
205	Raj kumar s/o Duni Chand	07-18-2012	1,603,015.00	433,974.99	Bond-281	Bond-C0413	-	2.46	-	-		
		20-07-12		513,220.40	Bond-0679	Bond-C0570	-		-	-		
		06-11-13		826,652.05	Bond-1631	Bond-C1515	-		-	-		
206	Ajmat w/o Ahimah Ali	07-19-2014	59,484.00	4,537.00	Bond-0515	Bond-C0447	-	0.08	-	-		
		06-14-2012		56,462.03	RD-0515,C0447	RD-0515,C0447	-		-	-		
207	Bharat Bhushan s/o Sat Pal	06-14-2012	27,000.00	60,958.00	Bond-0116	Bond-C0156	-	0.08	-	-		
208	Karnail Singh s/o Sant Ram	12-29-2012	418,835.00	213,336.95	Bond-0952	Bond-C0957	-	0.59	-	-		
		12-29-2012		104,975.15	Bond-0953	Bond-C0959	-		-	-		
		06-05-13		104,975.15	Bond-1371	Bond-C1498	-		-	-		
209	Pawan Kumar s/o Amar Chand	05-23-2012	205,794.00	31,039.00	RD-C0409,0507	RD-C0409,0507	-	0.29	-	-		
		05-23-2012		47,253.87	Bond-0507	Bond-C0409	-		-	-		
		08-24-2015		123,189.00	Bond-2036	Bond-C2398	-		-	-		
		03-03-16		4,633.00	Bond-2120	Bond-C2505	-		-	-		
210	Mohd. Tayyab s/o Mohd. Mohsin	04-27-2015	13,289.00	1,746.85	RD-C2302	RD-C2302	-	0.00	-	-	11,542.15	
211	Harmanpreet u/g Balwant Singh	06-20-2012	41,657.00	46,998.23	Bond-0520	Bond-C0472	-	0.07	-	-		
212	Arshdeep Singh u/g Balwant Singh	06-20-2012	41,657.00	46,998.23	Bond-0521	Bond-C0473	-	0.07	-	-		
213	Ikbal s/o Abdul sattar	03-17-2017	83,314.00	33,599.53	Bond-2279	Bond-C2711	-	0.06	-	-	49,714.47	
		05-24-2012	30,305.00	9,782.36	RD-C0410,0508	RD-C0410,0508	-		-	-	20,522.64	
214	Ritika Chopra D/o Amarjit Chopra	03-03-16	23,562.00	26,448.83	Bond-2119	Bond-C2500	-	0.04	-	-		
215	Ankit Bhatia s/o Kulbhushan	02-20-2016	29,452.00	33,899.66	Bond-2115	Bond-C2489	-	0.05	-	-		
216	Sakshi Chopra D/o Sharanjit Chopr	07-27-2016	23,014.00	25,692.45	Bond-2244	Bond-C2729	-	0.14	-	-		
		11-07-13	60,201.00	72,727.03	Bond-1384	Bond-C1573	-		-	-		
217	Sunita Chopra w/o Sharanjit Chop	10-17-2015	26,579.00	32,460.14	RD-2422	RD-2422	-	0.05	-	-		
218	Lokesh Kumar s/o Darshan Kumar	07-06-16	5,890.00	6,450.28	Bond-2147	Bond-C2656	-	0.01	-	-		
219	Paral Goyal w/o Kapil Goyal	08-27-2016	61,605.00	68,585.77	Bond-2254	Bond-C2738	-	0.10	-	-		
220	Sharanjit Chopra s/o Virender	01-07-16	17,671.00	20,052.95	Bond-2094	Bond-C2461	-	0.03	-	-		
221	Shabeer s/o Mohd. Haneef	04-15-2015	26,579.00	3,668.38	RD-C2290	RD-C2290	-	0.01	-	-	22,910.62	
222	Gagandeep S/O Vijay Pal	05-24-2012	60,201.00	9,920.44	RD-C0411, 0509	RD-C0411, 0509	-	0.01	-	-	50,280.56	
223	Bharat deep Garg s/o Ram Lal	23-08-13	142,000.00	119,419.18	Bond-1653	Bond-C1687	-	0.17	-	-	22,580.82	
224	Ritu Bansal w/o Ankit Bansal	07-12-14	150,000.00	170,745.21	Bond-1814	Bond-C2223	-	0.24	-	-		
225	Darshna Devi w/o Ram Lal	08-17-2016	794,200.00	913,438.79	Bond-2173	Bond-C2687	-	1.94	-	-		
		12-09-16	418,000.00	482,864.44	Bond-2172	Bond-C2686	-		-	-		

225	Ram Lal Garg s/o Ronak Ram	08-17-2017	418,000.00	482,864.44	Bond-2174	Bond-C2688	-	0.67	-	-		
226	Vansh u/g mohinder kumar	06-02-16	115,995.00	144,189.73	Bond-2135	Bond-C2639	-	0.20	-	-		
227	Ved Parkash s/o Hari Chand	09-07-13	50,000.00	60,520.55	Bond-1665	Bond-C1736	-	0.08	-	-		
228	Mohd. Intkhab s/o Md.Ibrahim	01-01-13	80,022.00	90,435.64	Bond-0963	Bond-C0975	-	0.14	-	-		
		01-01-13		7,120.44	RD-C0975,0960	RD-C0975,0960	-		-	-		
229	Pushwinder Kumari w/o Jai Bhagw	09-08-15	413,070.00	431,177.18	Bond-2420	Bond-C2774	-	0.60	-	-		
230	Priyanka D/o Jai Bhagwan	09-08-15	413,070.00	431,177.18	Bond-2401	Bond-C2773	-	0.60	-	-		
231	Neelam Goyal w/o Krishan	11-17-2015	206,535.00	209,703.76	Bond-2406	Bond-C2778	-	0.29	-	-		
232	Naveen Goyal s/o som nath	01-29-2013	83,314.00	89,924.34	Bond-1117	Bond-C1070	-	0.12	-	-		
233	Jai Bhagwan s/o Krishan	09-08-15	275,380.00	287,451.45	Bond-2403	Bond-C2775	-	0.40	-	-		
234	Gopi w/o Pawan kumar	09-08-15	220,304.00	229,961.16	Bond-2404	Bond-C2776	-	0.32	-	-		
235	Ashna Goyal D/o Krishan Gopal	11-17-2015	337,454.00	237,664.26	Bond-2407	Bond-C2779	-	0.48	-	-		
		02-28-2013		89,376.52	Bond-1154	Bond-C1174	-		-	-		
		03-25-2013		20,607.98	Bond-1196	Bond-C1263	-		-	-		
236	Anoop kumar s/oNaresh Kumar	05-23-2013	289,849.00	87,842.63	Bond-1563	Bond-C1440	-	0.42	-	-		
		09-08-15		215,588.59	Bond-2405	Bond-C2777	-		-	-		
237	Hari Krishan seth s/o Jeet Ram	11-30-2012	64,000.00	18,277.70	RD-C0837-0841	RD-C0837-0841	-	0.03	-	-	45,722.30	
238	Harmeet Kaur D/o Balwant singh	05-20-2013	47,634.00	40,723.37	Bond-1553	Bond-C1422	-	0.06	-	-	4,183.51	
		04-11-13		2,727.12	RD-1319-1527	RD-1319-1527	-		-	-		
238	Rajeev Kumar goyal s/o Ram lal	04-09-15	29,452.00	20,537.09	Bond-2047	Bond-C2408	-	0.05	-	-		
		04-09-15		13,691.78	Bond-2046	Bond-C2407	-		-	-		
239	Kewal krishan Jindal s/o Inder Sen	11-21-2015	58,904.00	67,838.04	Bond-2069	Bond-C2435	-	0.09	-	-		
240	Jagat Ram s/o Shambhu dial	01-29-2013	39,000.00	42,094.36	RD-1069-1116	RD-1069-1116	-	0.06	-	-		
241	Rajinder kumar s/o Satpal	02-08-13	49,000.00	7,982.68	RD-1103-1131	RD-1103-1131	-	0.01	-	-	41,017.32	
242	Manpreet Singh S/o Nirmal Singh	04-30-2013	18,500.00	22,684.55	RD-1353-1532	RD-1353-1532	-	0.03	-	-		
243	Meenakshi Sharma w/o Parvinder	12-10-12	76,000.00	45,493.15	RD-C0897,0860	RD-C0897,0860	-	0.06	-	-	30,506.85	
244	Gurpreet Kumar s/o Jagan Nath	05-12-15	33,562.00	26,908.45	Bond-2073	Bond-C2439	-	0.04	-	-	4,849.71	
		01-21-2016		1,803.84	RD-C2473	RD-C2473	-		-	-		
245	Vishal kumar s/oAshok kumar	07-28-2016	15,315.00	16,993.36	Bond-2160	Bond-C2672	-	0.02	-	-		
246	Amit Kumar S/o Nirmal kumar	06-25-2013	216,170.00	202,077.44	Bond-1590	Bond-C1539	-	0.28	-	-	14,092.56	
247	Jaswant Kaur w/o Baldev Singh	04-26-2016	290,842.00	284,503.48	Bond-2288	Bond-C2757	-	0.39	-	-	6,338.52	
248	Sanjeev kumar s/o Jagga Mall	01-10-13	80,000.00	17,937.53	RD-C1013	RD-C1013	-	0.02	-	-	62,062.47	
249	Kuldip singh s/o Nirbhai Singh	01-18-2016	35,342.00	40,020.70	Bond-2102	Bond-C2469	-	0.06	-	-		

250	Mohd.Shahid s/o Gulam mustafa	27-09-12	41,657.00	46,076.07	RD-C0737,0571	RD-C0737,0571	-	0.06	-	-		
251	Mohd. Sayeed s/o Mohd. Mohsin	19-01-16	5,890.00	6,668.45	Bond-2105	Bond-C2472	-	0.01	-	-		
252	Amrik Sigh S/o Sukhdev Singh	26-09-16	610,929.00	594,949.10	Bond-2285	Bond-C2751	-	0.83	-	-	15,979.90	
253	Darshan Singh s/o Labh Singh	26-09-16	165,460.00	161,132.05	Bond-2287	Bond-C2756	-	0.22	-	-	4,327.95	
254	Gurmit Kaur w/o Darshan singh	11-10-13	200,670.00	243,015.21	Bond-1678	Bond-C1920	-	0.34	-	-		
255	Kuldeep singh s/o Mukh Singh	26-09-16	552,947.00	245,696.22	Bond-2289	Bond-C2758	-	0.72	-	-	33,006.67	
		27-08-15		274,244.11	Bond-2042	Bond-C2403	-		-	-		
256	Manju Goyal w/o Rakesh Kumar	26-09-16	229,098.00	223,105.91	Bond-2277	Bond-C2761	-	0.31	-	-	5,992.09	
257	Prem chand s/o Hukam Chand	26-09-16	114,552.00	110,563.30	Bond-2276	Bond-C2760	-	0.15	-	-	3,988.70	
258	Qimat Rai s/o Shankar Ram	27-04-15	32,620.00	60,603.03	RD-C2301	RD-C2301	-	0.08	-	-		
259	Pritam Singh S/o Kaka Singh	26-09-16	763,661.00	743,686.38	Bond-2290	Bond-C2759	-	1.03	-	-	19,974.62	
260	Ranbir Kaur w/o Amrik singh	26-09-16	82,732.00	79,851.27	Bond-2286	Bond-C2755	-	0.11	-	-	2,880.73	
261	Santa Singh s/o Khajan Singh	26-08-15	343,241.00	315,439.65	Bond-2265	Bond-C2400	-	0.44	-	-	27,801.35	
262	Sumit goyal s/o Rakesh Goyal	26-09-16	305,464.00	297,474.55	Bond-2278	Bond-C2762	-	0.41	-	-	7,989.45	
263	Monica singla w/o Manan	23-07-16	61,050.00	68,436.21	Bond-2243	Bond-C2727	-	0.09	-	-		
264	Venu Goyal w/o Anil goyal	98149-23251	2,714,897.00	-	Court order dated 17.12.2018	Court order dated 17.12.2018	-	0.00	-	-	2,714,897.00	
265	Sahib Singh s/o Sher singh	97176-49867	4,351,906.00	-	Receipt No. 231	Receipt No. 231	-	0.00	-	-	4,351,906.00	
266	Harbhajan Singh s/o sajjan	16-01-16	17,671.00	20,018.10	Bond-2100	Bond-C2467	-	0.03	-	-		
267	Jawala Nath s/o Prem Chand	16-01-16	29,452.00	33,363.87	Bond-2099	Bond-C2466	-	0.05	-	-		
268	Geeta Rani W/o Anil Kumar	13-01-16	17,671.00	20,029.72	Bond-2098	Bond-C2465	-	0.03	-	-		
269	Priti Gupta w/o Vijay Kumar	13-01-16	17,671.00	20,029.72	Bond-2097	Bond-C2464	-	0.03	-	-		
270	Harminder Kaur w/o Didar singh	08-12-15	277,040.00	225,744.00	Bond-2077	Bond-C2443	-	0.43	-	-		
		18-02-13		82,095.00	Bond-1144	Bond-C1133	-		-	-		
271	Rupinder kaur w/o Jagseer sing		38,185.00	40,453.08	Bond 1534	Bond-C1355	-	0.06	-	-		
272	Lakhveer Singh s/oJagrup Singh	15-01-13	41,657.00	45,089.99	RD-C1029,1107	RD-C1029,1107	-	0.06	-	-		
		15-01-13			Bond -1107	Bond-C1029	-		-	-		
273	Prem Lata w/o Balbir singh	13-02-14	68,000.00		RD- C2121	RD- C2121	-	0.00	-	-	68,000.00	
274	Paramjit Singh s/o Major Singh	06-06-12	54,000.00	-	RD - C0430-430	RD - C0430-430	-	0.00	-	-	54,000.00	
275	Mandeep Singh s/o rajwinder		12,000.00	166,631.00			-	0.23	-	-		
276	Kuldeep Singh s/o Surinder sin	07-06-12	54,000.00	-	RD - C0437-437	RD - C0437-437	-	0.00	-	-	54,000.00	
277	Bhupinder Kaur w/o Major sing	15-04-14	5,000.00	-	RD - C2161-2161	RD - C2161-2161	-		-	-	5,000.00	
278	Pal kaur w/o Pala singh	07-06-12	27,000.00	-	RD - C0433-433	RD - C0433-433	-	0.00	-	-	27,000.00	

279	Makhan Singh s/o Charan singh	16-08-12	26,000.00	-	RD -C0633	RD -C0633	-	0.00	-	-	26,000.00
280	Lakhvir Singh s/o Sohan Singh	31-10-13	84,000.00	-	RD - C1969	RD - C1969	-	0.00	-	-	84,000.00
281	Avrinder kaur w/o Rupinder sin		12,693.00	-			-	0.00	-	-	12,693.00
282	Baljeet Singh s/o Puran Singh	27-05-13	21,820.00	-	RD C1464	RD C1464	-	0.00	-	-	21,820.00
283	Nahid w	28-09-12	390,000.00	2,106,410.96	Agreement dated 28.09.2012	Agreement dated 28.09.2012	-	2.92	-	-	
284	Usha Rani D/o Jagan Nath	04-05-15	111,000.00	135,255.78	Bond 1487	Bond C2320	-	0.19	-	-	
285	Rajnish k Mittal s/o Om parkash	03-04-13	37,000.00		RD -C1294/1515	RD -C1294/1515	-	0.00	-	-	37,000.00
286	Shikha Rani D/o Sham Sunder	16-01-16	29,452.00	33,363.87	Bond -2101	Bond -C2468	-	0.05	-	-	
287	Goldy s/o darshan Lal	05-12-15	58,904.00	67,269.98	Bond 2074	Bond -C2440	-	0.09	-	-	
288	Sandeep Sharma s/o Sohan Lal	19-09-15	117,808.00	136,528.18	Bond 2055	Bond C2414	-	0.19	-	-	
289	Gagandeep Kaur D/o Surjeet	13-01-16	35,342.00	40,059.43	Bond 2095	Bond C2464	-	0.06	-	-	
290	Rattan Mani sharma s/o Jagdish	21-05-16	21,671.00	19,530.00	Bond 2131	Bond C2633	-	0.03	-	-	
		14-07-16		4,759.00	RD -C2662	RD -C2662	-	-	-		
291	Charnji Parsad S/o Satya Pd.	14-07-16	4,000.00	-	RD - C2663	RD - C2663	-	0.00	-	-	4,000.00
292	Jaswant Singh s/o Sarup singh	15-07-13	20,067.00	20,115.38	Bond-1591	Bond-C1583	-	0.03	-	-	
293	Rajvir kaur w/o Chamkor singh	09-11-13	46,884.00	8,103.00	Bond 1705	Bond-C1985	-	0.10	-	-	
		30-11-12		43,700.00	RD-C0840-0842	RD-C0840-0842	-		-	-	
		21-02-13		41,657.00	30,779.00	C1148	C1148		-	-	-
294	Lakhvir Singh s/o Gurcharan	31-07-13	120,422.00	-	Bond 1598	Bond C1627	-	0.17	-	-	
		18-12-12		122,296.64	Bond 1041	Bond C0926	-		-	-	
295	Paramjeet kaur w/o Satgur Singh	05-04-13	41,657.00		RD-C1304,1520	RD-C1304,1520	-	0.03	-	-	20,613.59
		05-04-13		21,043.41	Bond 1520	Bond-C1304	-		-	-	
296	Kuldeep Singh s/o Surjit singh	13-02-13	83,314.00	-	RD C1121-1140	RD C1121-1140	-	0.06	-	-	38,954.43
		13-02-13		44,359.57	Bond 1140	Bond C1121	-		-	-	
297	Manjit Kaur w/o Singara singh	15-01-13	41,657.00	-	RD C1031-1108	RD C1031-1108	-	0.12	-	-	
		15-01-13		89,650.43	Bond 1108	Bond C1031	-		-	-	
298	Jaspal kaur w/o Jagtar singh	15-01-13	41,657.00	-	RD C1028-1106	RD C1028-1106	-	0.06	-	-	
		15-01-13		45,089.99	Bond 1106	Bond C1028	-		-	-	
299	Rampal singh s/o Jaspal singh	07-08-12	74,613.00	-	RD-C0611-0702	RD-C0611-0702	-	0.06	-	-	29,523.01
		07-08-12		45,089.99	Bond 0702	Bond- C0611	-		-	-	
300	Manish kumar s/o Fakir Chand	28-12-12	41,657.00	-	RD C0951-1051	RD C0951-1051	-	0.13	-	-	
		28-12-12		93,119.94	Bond 1051	Bond C0951	-		-	-	
301	harwinder kaur	08-12-15		45,254.34	Bond 2077	Bond C2443	-	0.18	-	-	
		18-02-13		82,095.00	Bond 1144	Bond C1133	-		-	-	
302	Guriqbal singh s/o Jarnail singh		123,904.00	-			-	0.00	-	-	123,904.00
303	Balvir singh s/o Sadhu singh	26-03-13		82,094.61	RD- C2122	RD- C2122	-	0.06	-	-	
		13-02-14		45,425.00	-	Bond 1411	Bond C1268		-	-	-
303	Amandeep Sharma s/osarjeevan	10-12-12	61,000.00	23,178.65	Bond 0869	Bond C0900	-	0.03	-	-	37,821.35
304	parmodh kumar singh	24-07-12	29,000.00	-	Rd		-	0.00	-	-	29,000.00

305	balbir singh s/o sadhu singh	13-02-14	68,000.00	83,266.32	rd		-	0.12	-	-		
306	ashok kumar jain		88,073.00	305,429.59	bond		-	0.42	-	-		
307	neena goyal	18-07-16	57,535.00	716,179.73	bond		-	0.99	-	-		
308	Dipsy gupta d/o sunil kumar	28-03-13	61,090.00	-	RD-C1272, 1322	RD-C1272, 1322	-	0.00	-	-	61,090.00	
309	neelam	24-07-12	41,657.00	605,961.77	bond		-	0.84	-	-		
310	jagjit kaur	19-12-12		21,039.00	bond-0870	bond-0927	-	0.03	-	-		
311	kanika sharma	27-12-12		438,733.81	RD		-	0.90	-	-		
		27-12-12		211,346.74	BOND		-		-	-		
312	akashi sharma	27-12-12	-	226,316.26	bond		-	0.31	-	-		
	TOTAL		68,709,257.81	72,113,278.40							15,529,258.70	

NOTE: The Liquidator has allowed a uniform interest @ 8% to all the claimants.