

Annexure-1
Name of the corporate debtor: K.S.N Buildwell Private Limited; Date of commencement of CIRP on:13.05.2022

: List of creditors as
13.08.2022

List of secured financial creditors belonging to any class of 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 not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt			Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
1	Mamta Jain	20.05.2022	8,664,207.00	1,581,180.00	10,245,387.00	10,240,259.29	Allottees under Real Estate	NA	NA	NA	1.29	NA	NA	NA	NA	NA	
2	Akshay Singh	22.05.2022	1,800,000.00	724,269.00	2,524,269.00	2,524,269.00	Allottees under Real Estate	NA	NA	NA	0.32	NA	NA	NA	NA	NA	
3	Ravi Bambha	24.05.2022	3,893,990.00	1,947,774.70	5,841,764.70	5,841,696.97	Allottees under Real Estate	NA	NA	NA	0.73	NA	NA	NA	NA	NA	
4	Shashi Sharma	24.05.2022	1,160,355.00	2,172,848.00	3,333,203.00	2,165,310.60	Allottees under Real Estate	NA	NA	NA	0.27	NA	NA	NA	NA	NA	
5	Sushil Kumar & Rekha Rami	24.05.2022	4,484,198.00	3,609,982.00	8,094,180.00	8,094,180.00	Allottees under Real Estate	NA	NA	NA	1.02	NA	NA	NA	NA	NA	
6	J.P.Mangal	24.05.2022	8,901,770.00	6,574,829.00	15,476,599.00	15,476,599.00	Allottees under Real Estate	NA	NA	NA	1.95	NA	NA	NA	NA	NA	
7	Reeta Aggarwal	24.05.2022	3,537,251.00	3,073,647.00	6,610,898.00	6,610,899.00	Allottees under Real Estate	NA	NA	NA	0.83	NA	NA	NA	NA	NA	
8	Pushpa Gupta	24.05.2022	3,093,861.00	2,414,511.00	5,508,372.00	5,508,372.00	Allottees under Real Estate	NA	NA	NA	0.69	NA	NA	NA	NA	NA	
9	Vipin Gupta	24.05.2022	3,093,861.00	2,419,422.00	5,513,283.00	5,512,716.80	Allottees under Real Estate	NA	NA	NA	0.69	NA	NA	NA	NA	NA	
10	Dinesh Gupta	24.05.2022	3,093,861.00	2,418,626.00	5,512,487.00	5,512,486.66	Allottees under Real Estate	NA	NA	NA	0.69	NA	NA	NA	NA	NA	
11	Anamika Shrivastava	24.05.2022	4,154,465.00	3,046,904.00	7,201,369.00	7,109,136.36	Allottees under Real Estate	NA	NA	NA	0.89	NA	NA	NA	NA	NA	
12	Chandani Fazli	25.05.2022	3,900,000.00	3,143,321.00	7,043,321.00	6,995,189.04	Allottees under Real Estate	NA	NA	NA	0.88	NA	NA	NA	NA	NA	
13	Chandani Fazli	25.05.2022	4,950,000.00	1,442,959.00	6,392,959.00	6,392,958.90	Allottees under Real Estate	NA	NA	NA	0.80	NA	NA	NA	NA	NA	
14	Achint Singh Oberoi	25.05.2022	596,066.00	201,846.00	797,912.00	797,912.00	Allottees under Real Estate	NA	NA	NA	0.10	NA	NA	NA	NA	NA	
15	Saurabh Gupta	25.05.2022	3,142,832.00	1,934,653.00	5,077,485.00	5,077,485.00	Allottees under Real Estate	NA	NA	NA	0.64	NA	NA	NA	NA	NA	
16	Shivam Singhal	25.05.2022	6,089,941.00	4,642,093.00	10,732,034.00	10,731,584.00	Allottees under Real Estate	NA	NA	NA	1.35	NA	NA	NA	NA	NA	
17	Rajiv & Seema	25.05.2022	3,532,048.00	2,458,407.00	5,990,455.00	5,990,455.00	Allottees under Real Estate	NA	NA	NA	0.75	NA	NA	NA	NA	NA	
18	Manoj Gupta & ekta Garg	25.05.2022	2,995,376.00	2,419,180.00	5,414,556.00	5,407,791.26	Allottees under Real Estate	NA	NA	NA	0.68	NA	NA	NA	NA	NA	
19	Utkarsh	26.05.2022	2,525,177.00	1,898,678.00	4,423,855.00	4,423,855.40	Allottees under Real Estate	NA	NA	NA	0.56	NA	NA	NA	NA	NA	
20	Pawan Kumar Singh	26.05.2022	6,301,500.00	5,397,170.00	11,698,670.00	9,881,246.30	Allottees under Real Estate	NA	NA	NA	1.24	NA	NA	NA	NA	NA	
21	Tabassum Naaz & Tariq Masood	26.05.2022	3,519,756.00	2,690,425.00	6,210,181.00	6,210,181.00	Allottees under Real Estate	NA	NA	NA	0.78	NA	NA	NA	NA	NA	
22	Son Devi & Rakesh Kumar	26.05.2022	3,556,190.00	2,745,721.00	6,301,911.00	6,301,911.00	Allottees under Real Estate	NA	NA	NA	0.79	NA	NA	NA	NA	NA	
23	Sanjeev Kumar	26.05.2022	2,197,005.00	1,734,153.00	3,931,158.00	3,931,158.17	Allottees under Real Estate	NA	NA	NA	0.49	NA	NA	NA	NA	NA	
24	Shashi Bhushan Prasad	26.05.2022	2,157,006.00	1,710,335.00	3,867,341.00	3,861,195.02	Allottees under Real Estate	NA	NA	NA	0.49	NA	NA	NA	NA	NA	
25	Mithlesh Rajput	26.05.2022	7,547,000.00	5,158,528.00	12,705,528.00	12,691,854.58	Allottees under Real Estate	NA	NA	NA	1.60	NA	NA	NA	NA	NA	
26	Anar Singh	26.05.2022	3,654,469.00	2,766,809.00	6,421,278.00	6,421,278.00	Allottees under Real Estate	NA	NA	NA	0.81	NA	NA	NA	NA	NA	
27	Pawan Kumar Singh	26.05.2022	3,577,731.00	2,637,754.00	6,215,485.00	6,215,485.00	Allottees under Real Estate	NA	NA	NA	0.78	NA	NA	NA	NA	NA	
28	Seema Sharma & Satish Kumar Sharma	24.05.2022	3,274,901.00	1,773,244.00	5,048,145.00	5,048,145.00	Allottees under Real Estate	NA	NA	NA	0.64	NA	NA	NA	NA	NA	
29	Satya Narayan Mahto	26.05.2022	2,838,235.00	2,218,914.00	5,057,149.00	5,057,149.00	Allottees under Real Estate	NA	NA	NA	0.64	NA	NA	NA	NA	NA	
30	Ajay Kumar & Geeta	27.05.2022	3,495,087.00	2,340,837.00	5,835,924.00	5,799,827.29	Allottees under Real Estate	NA	NA	NA	0.73	NA	NA	NA	NA	NA	
31	Quasim Ahmad & Ambreen	27.05.2022	2,496,233.00	1,921,406.00	4,417,639.00	4,054,076.26	Allottees under Real Estate	NA	NA	NA	0.51	NA	NA	NA	NA	NA	
32	Sunil Kumar & Hemlata	27.05.2022	4,734,959.00	3,717,209.00	8,452,168.00	8,447,573.91	Allottees under Real Estate	NA	NA	NA	1.06	NA	NA	NA	NA	NA	
33	Rinki Rustagi/Nagendra Rustagi	27.05.2022	3,502,829.00	8,276,630.00	11,779,459.00	6,264,952.07	Allottees under Real Estate	NA	NA	NA	0.79	NA	NA	NA	NA	NA	
34	Late Shree Punam Mittal & Gaurav Mittal	27.05.2022	3,067,453.00	2,225,236.00	5,292,689.00	5,292,689.00	Allottees under Real Estate	NA	NA	NA	0.67	NA	NA	NA	NA	NA	
35	Aashis Moyal	27.05.2022	2,627,552.00	2,191,828.00	4,819,380.00	4,572,517.90	Allottees under Real Estate	NA	NA	NA	0.58	NA	NA	NA	NA	NA	
36	Satish Chandra & Nishi Kumari	27.05.2022	3,802,000.00	2,849,127.02	6,651,127.02	6,651,127.02	Allottees under Real Estate	NA	NA	NA	0.84	NA	NA	NA	NA	NA	
37	Gaurav Arora	28.05.2022	1,950,000.00	163,649.00	2,113,649.00	2,113,649.32	Allottees under Real Estate	NA	NA	NA	0.27	NA	NA	NA	NA	NA	
38	Shashi Rani	27.05.2022	3,576,874.00	2,843,962.00	6,420,836.00	6,420,836.00	Allottees under Real Estate	NA	NA	NA	0.81	NA	NA	NA	NA	NA	
39	Sunil Kumar & Sanjana	27.05.2022	2,587,500.00	1,739,696.00	4,327,196.00	4,327,196.00	Allottees under Real Estate	NA	NA	NA	0.54	NA	NA	NA	NA	NA	
40	Bijendra kumar jain & Priti jain	27.05.2022	3,850,000.00	2,173,983.56	6,023,983.56	6,023,983.56	Allottees under Real Estate	NA	NA	NA	0.76	NA	NA	NA	NA	NA	
41	Nibha Dutta	27.05.2022	2,700,000.00	1,107,189.00	3,807,189.00	3,471,013.70	Allottees under Real Estate	NA	NA	NA	0.44	NA	NA	NA	NA	NA	
42	Monika Verma & Manoj verma	27.05.2022	4,510,000.00	3,454,590.00	7,964,590.00	7,963,757.44	Allottees under Real Estate	NA	NA	NA	1.00	NA	NA	NA	NA	NA	
43	Meenakshi gupta & Pawan Gupta	27.05.2022	5,187,662.00	3,661,903.00	8,849,565.00	8,849,565.00	Allottees under Real Estate	NA	NA	NA	1.11	NA	NA	NA	NA	NA	
44	Sapna Rustagi & Krishan Rustagi	27.05.2022	3,600,000.00	7,884,559.00	11,484,559.00	6,259,879.45	Allottees under Real Estate	NA	NA	NA	0.79	NA	NA	NA	NA	NA	
45	Abhishek Jain & SP Jain	28.05.2022	3,309,867.00	2,323,864.00	5,633,731.00	5,633,731.00	Allottees under Real Estate	NA	NA	NA	0.71	NA	NA	NA	NA	NA	
46	Om Prakash Aggarwal	28.05.2022	2,108,257.00	1,739,146.00	3,847,403.00	3,847,403.00	Allottees under Real Estate	NA	NA	NA	0.48	NA	NA	NA	NA	NA	
47	Akshay Khurana & Neelam	28.05.2022	2,650,000.00	192,395.00	2,842,395.00	2,842,230.14	Allottees under Real Estate	NA	NA	NA	0.36	NA	NA	NA	NA	NA	
48	Vishal Sharma	28.05.2022	5,694,684.00	2,299,054.00	7,993,738.00	7,893,738.00	Allottees under Real Estate	NA	NA	NA	0.99	NA	NA	NA	NA	NA	

49	Ashok Kumar Khattar	28.05.2022	4,500,000.00	436,384.00	4,936,384.00	4,922,575.34	Allottees under Real Estate	NA	NA	NA	0.62	NA	NA	NA	NA	NA
50	Manoj Kumar Pant & Rekha Pant	28.05.2022	4,144,364.00	3,245,316.00	7,389,680.00	7,388,315.97	Allottees under Real Estate	NA	NA	NA	0.93	NA	NA	NA	NA	NA
51	Mukesh Rawat & Reshma Rawat	28.05.2022	3,846,509.00	2,915,415.00	6,761,924.00	6,731,918.64	Allottees under Real Estate	NA	NA	NA	0.85	NA	NA	NA	NA	NA
52	Vipin Kumar Jain	28.05.2022	6,958,115.00	2,691,887.00	9,650,002.00	9,651,329.47	Allottees under Real Estate	NA	NA	NA	1.21	NA	NA	NA	NA	NA
53	Sumita Gupta	28.05.2022	2,532,007.00	1,293,327.00	3,825,334.00	3,825,334.00	Allottees under Real Estate	NA	NA	NA	0.48	NA	NA	NA	NA	NA
54	Vijay Chauhan	28.05.2022	5,220,138.00	2,971,754.00	8,191,892.00	8,191,892.00	Allottees under Real Estate	NA	NA	NA	1.03	NA	NA	NA	NA	NA
55	Preeti Mittal & Navneesh Mittal	28.05.2022	2,975,000.00	6,438,575.00	9,413,575.00	5,123,915.07	Allottees under Real Estate	NA	NA	NA	0.64	NA	NA	NA	NA	NA
56	Naveen Kumar & Nishi Sharma	28.05.2022	3,746,845.00	2,879,599.00	6,626,444.00	6,626,444.00	Allottees under Real Estate	NA	NA	NA	0.83	NA	NA	NA	NA	NA
57	Rakesh Kumar	28.05.2022	2,000,000.00	258,192.00	2,258,192.00	2,258,191.78	Allottees under Real Estate	NA	NA	NA	0.28	NA	NA	NA	NA	NA
58	Anuj Sharma	28.05.2022	2,000,000.00	258,192.00	2,258,192.00	2,258,191.78	Allottees under Real Estate	NA	NA	NA	0.28	NA	NA	NA	NA	NA
59	Anjali Jain	28.05.2022	3,520,180.00	8,579,103.00	12,099,283.00	6,389,213.10	Allottees under Real Estate	NA	NA	NA	0.80	NA	NA	NA	NA	NA
60	Kunal Singhal	28.05.2022	4,600,000.00	107,802.70	4,707,802.70	4,707,802.70	Allottees under Real Estate	NA	NA	NA	0.99	NA	NA	NA	NA	NA
61	Manoj Gupta	28.05.2022	2,450,000.00	52,602.74	2,502,602.74	2,502,602.74	Allottees under Real Estate	NA	NA	NA	0.31	NA	NA	NA	NA	NA
62	Manoj Gupta	28.05.2022	2,550,000.00	55,890.41	2,605,890.41	2,605,890.41	Allottees under Real Estate	NA	NA	NA	0.33	NA	NA	NA	NA	NA
63	Surabhi Srivastava Arora	28.05.2022	2,385,000.00	328,916.00	2,713,916.00	2,713,916.16	Allottees under Real Estate	NA	NA	NA	0.34	NA	NA	NA	NA	NA
64	Pooja Gupta	28.05.2022	2,550,000.00	53,150.68	2,603,150.68	2,603,150.68	Allottees under Real Estate	NA	NA	NA	0.33	NA	NA	NA	NA	NA
65	Pooja Gupta	28.05.2022	2,350,000.00	48,898.63	2,398,898.63	2,398,898.63	Allottees under Real Estate	NA	NA	NA	0.30	NA	NA	NA	NA	NA
66	Shilpa Garg & Nisha Garg	28.05.2022	3,401,579.00	2,451,340.00	5,852,919.00	5,820,205.79	Allottees under Real Estate	NA	NA	NA	0.73	NA	NA	NA	NA	NA
67	Nidhi Khanna & Rajesh Khanna	28.05.2022	2,660,000.00	681,670.00	3,341,670.00	3,341,670.14	Allottees under Real Estate	NA	NA	NA	0.42	NA	NA	NA	NA	NA
68	Babita Gupta	28.05.2022	1,500,000.00	172,712.00	1,672,712.00	1,672,712.33	Allottees under Real Estate	NA	NA	NA	0.21	NA	NA	NA	NA	NA
69	Yogesh Gupta	28.05.2022	8,929,260.00	1,640,475.00	10,569,735.00	9,446,728.52	Allottees under Real Estate	NA	NA	NA	1.19	NA	NA	NA	NA	NA
70	Babita Gupta	29.05.2022	1,500,000.00	211,397.00	1,711,397.00	1,711,397.00	Allottees under Real Estate	NA	NA	NA	0.22	NA	NA	NA	NA	NA
71	Vinay Bedi	29.05.2022	1,450,001.00	103,693.00	1,553,694.00	1,553,792.80	Allottees under Real Estate	NA	NA	NA	0.20	NA	NA	NA	NA	NA
72	Devender Kumar Sharma	29.05.2022	1,750,000.00	107,489.00	1,857,489.00	1,857,189.04	Allottees under Real Estate	NA	NA	NA	0.23	NA	NA	NA	NA	NA
73	Rakesh Kumar	29.05.2022	1,000,000.00	129,096.00	1,129,096.00	1,129,095.89	Allottees under Real Estate	NA	NA	NA	0.14	NA	NA	NA	NA	NA
74	Harish Mohan	29.05.2022	2,651,579.00	1,539,199.00	4,190,778.00	4,190,778.00	Allottees under Real Estate	NA	NA	NA	0.53	NA	NA	NA	NA	NA
75	Prashant Gupta	29.05.2022	1,500,000.00	473,096.00	1,973,096.00	1,973,095.89	Allottees under Real Estate	NA	NA	NA	0.25	NA	NA	NA	NA	NA
76	Darshan Bedi	30.05.2022	2,100,000.00	124,121.00	2,224,121.00	2,224,121.00	Allottees under Real Estate	NA	NA	NA	0.28	NA	NA	NA	NA	NA
77	Yogesh Gupta	02.06.2022	8,208,740.00	1,317,246.00	9,525,986.00	7,961,491.76	Allottees under Real Estate	NA	NA	NA	1.00	NA	NA	NA	NA	NA
78	Subhadra Aggarwal	01.06.2022	3,400,000.00	1,838,663.00	5,238,663.00	5,238,663.00	Allottees under Real Estate	NA	NA	NA	0.66	NA	NA	NA	NA	NA
79	Brijpal	03.06.2022	4,340,000.00	3,146,727.00	7,486,727.00	7,486,727.00	Allottees under Real Estate	NA	NA	NA	0.94	NA	NA	NA	NA	NA
80	Ankur Aggarwal	07.06.2022	2,299,000.00	52,821.48	2,351,821.48	2,351,821.48	Allottees under Real Estate	NA	NA	NA	0.30	NA	NA	NA	NA	NA
81	Ankur Aggarwal	07.06.2022	2,299,000.00	52,821.48	2,351,821.48	2,351,821.48	Allottees under Real Estate	NA	NA	NA	0.30	NA	NA	NA	NA	NA
82	Darshan Bedi	08.06.2022	1,500,000.00	146,301.00	1,646,301.00	1,646,301.37	Allottees under Real Estate	NA	NA	NA	0.21	NA	NA	NA	NA	NA
83	Prashanti Gupta	08.06.2022	1,100,000.00	346,937.00	1,446,937.00	1,446,936.99	Allottees under Real Estate	NA	NA	NA	0.18	NA	NA	NA	NA	NA
84	Amit Bedi	08.06.2022	1,600,000.00	151,145.00	1,751,145.00	1,751,145.21	Allottees under Real Estate	NA	NA	NA	0.22	NA	NA	NA	NA	NA
85	Amit Bedi	08.06.2022	1,500,000.00	145,315.00	1,645,315.00	1,645,315.64	Allottees under Real Estate	NA	NA	NA	0.21	NA	NA	NA	NA	NA
86	YUDHISTER CHAUDHARY	08.06.2022	4,500,000.00	421,699.00	4,921,699.00	4,921,698.63	Allottees under Real Estate	NA	NA	NA	0.62	NA	NA	NA	NA	NA
87	Seema	09.06.2022	1,470,000.00	24,384.00	1,494,384.00	1,494,383.56	Allottees under Real Estate	NA	NA	NA	0.19	NA	NA	NA	NA	NA
88	Sonia Gupta & Gaurav Arora	09.06.2022	2,000,000.00	188,055.00	2,188,055.00	2,188,054.79	Allottees under Real Estate	NA	NA	NA	0.28	NA	NA	NA	NA	NA
89	Sankul Gupta	09.06.2022	1,545,000.00	16,786.85	1,561,786.85	1,561,786.85	Allottees under Real Estate	NA	NA	NA	0.20	NA	NA	NA	NA	NA
90	Kamlesh Sahai & Saroj Srivastava	09.06.2022	4,000,000.00	1,244,340.00	5,244,340.00	5,244,340.00	Allottees under Real Estate	NA	NA	NA	0.66	NA	NA	NA	NA	NA
91	Murli Dhar	09.06.2022	2,035,000.00	26,381.37	2,061,381.37	2,061,381.37	Allottees under Real Estate	NA	NA	NA	0.26	NA	NA	NA	NA	NA
92	Abhinandan jain	11.06.2022	3,400,000.00	2,281,160.00	5,681,160.00	4,383,232.88	Allottees under Real Estate	NA	NA	NA	0.55	NA	NA	NA	NA	NA
93	Ranvir Singh	11.06.2022	4,535,000.00	3,193,895.00	7,728,895.00	7,728,895.00	Allottees under Real Estate	NA	NA	NA	0.97	NA	NA	NA	NA	NA
94	Harish Chawdhary	12.06.2022	3,500,000.00	310,685.00	3,810,685.00	3,810,684.93	Allottees under Real Estate	NA	NA	NA	0.48	NA	NA	NA	NA	NA
95	Bindu Agarwal	13.06.2022	4,864,693.00	2,662,663.00	7,527,356.00	7,527,356.00	Allottees under Real Estate	NA	NA	NA	0.95	NA	NA	NA	NA	NA
96	Kausalya Agarwal	19.06.2022	3,003,900.00	2,328,277.00	5,332,177.00	5,332,177.00	Allottees under Real Estate	NA	NA	NA	0.67	NA	NA	NA	NA	NA
97	Sanjay Kumar Sharma & Vinita Sharma	21.06.2022	1,850,000.00	245,315.00	2,095,315.00	2,095,315.07	Allottees under Real Estate	NA	NA	NA	0.26	NA	NA	NA	NA	NA
98	Vinod Kumar Srivastava & Sudha Srivastava	20.06.2022	3,282,315.00	2,362,263.00	5,644,578.00	5,644,578.00	Allottees under Real Estate	NA	NA	NA	0.71	NA	NA	NA	NA	NA
99	Anil Kumar Bansal HUF	21.06.2022	2,000,000.00	188,055.00	2,188,055.00	2,188,054.79	Allottees under Real Estate	NA	NA	NA	0.28	NA	NA	NA	NA	NA
100	Lalit Mohan Gupta	21.06.2022	4,999,500.00	1,391,275.00	6,390,775.00	6,390,775.18	Allottees under Real Estate	NA	NA	NA	0.80	NA	NA	NA	NA	NA
101	Bansal Ply Sales Corporation Pvt Ltd	21.06.2022	3,700,000.00	340,603.00	4,040,603.00	4,040,602.74	Allottees under Real Estate	NA	NA	NA	0.51	NA	NA	NA	NA	NA
102	Hari Mohan Gupta	21.06.2022	4,999,500.00	1,356,535.00	6,356,035.00	6,356,035.45	Allottees under Real Estate	NA	NA	NA	0.80	NA	NA	NA	NA	NA
103	Apeksha Gupta	21.06.2022	4,999,500.00	1,389,040.00	6,388,540.00	6,388,539.56	Allottees under Real Estate	NA	NA	NA	0.80	NA	NA	NA	NA	NA
104	Ashwani Gupta	27.06.2022	1,000,000.00	55,562.00	1,055,562.00	1,055,561.64	Allottees under Real Estate	NA	NA	NA	0.13	NA	NA	NA	NA	NA
105	Ashwani Gupta	27.06.2022	1,000,000.00	55,562.00	1,055,562.00	1,055,561.64	Allottees under Real Estate	NA	NA	NA	0.13	NA	NA	NA	NA	NA
106	Akshay Kumar Verma	27.06.2022	740,000.00	143,338.00	883,338.00	883,338.00	Allottees under Real Estate	NA	NA	NA	0.11	NA	NA	NA	NA	NA
107	Sangeeta Batra	29.06.2022	6,500,000.00	2,385,644.00	8,885,644.00	8,885,643.84	Allottees under Real Estate	NA	NA	NA	1.12	NA	NA	NA	NA	NA
108	Krishan Batra	29.06.2022	8,500,000.00	3,201,425.00	11,701,425.00	11,701,424.66	Allottees under Real Estate	NA	NA	NA	1.47	NA	NA	NA	NA	NA
109	Sandeep Batra	29.06.2022	2,500,000.00	916,822.00	3,416,822.00	3,416,821.92	Allottees under Real Estate	NA	NA	NA	0.43	NA	NA	NA	NA	NA
110	Anand Buildtech Pvt Ltd	30.06.2022	8,200,000.00	417,490.00	8,617,490.00	8,617,490.41	Allottees under Real Estate	NA	NA	NA	1.08	NA	NA	NA	NA	NA
111	Praduman kumar jain	30.06.2022	4,000,000.00	564,471.20	4,564,471.20	4,564,471.23	Allottees under Real Estate	NA	NA	NA	0.57	NA	NA	NA	NA	Related Party
112	Praduman kumar jain	30.06.2022	3,400,000.00	909,589.00	4,309,589.00	4,307,506.85	Allottees under Real Estate	NA	NA	NA	0.54	NA	NA	NA	NA	Related Party

113	Praduman kumar jain	30.06.2022	5,600,000.00	606,904.10	6,206,904.10	6,206,904.11	Allottees under Real Estate	NA	NA	NA	0.78	NA	NA	NA	NA	Related Party
114	Mukesh Kumar Sharma & Bimlesh Sharma	30.06.2022	2,240,000.00	57,061.00	2,297,061.00	2,297,060.82	Allottees under Real Estate	NA	NA	NA	0.29	NA	NA	NA	NA	NA
115	Sarika Jain & Parag Jain	30.06.2022	5,016,388.00	3,754,662.00	8,771,050.00	7,186,028.87	Allottees under Real Estate	NA	NA	NA	0.90	NA	NA	NA	NA	NA
116	Sudhir Kumar jain	30.06.2022	250,000.00	51,836.00	301,836.00	301,835.62	Allottees under Real Estate	NA	NA	NA	0.04	NA	NA	NA	NA	NA
117	Rishabh Jain	06.07.2022	500,000.00	109,698.63	609,698.63	609,698.63	Allottees under Real Estate	NA	NA	NA	0.08	NA	NA	NA	NA	NA
118	Rishabh Jain	06.07.2022	1,000,000.00	344,109.59	1,344,109.59	1,344,109.59	Allottees under Real Estate	NA	NA	NA	0.17	NA	NA	NA	NA	NA
119	Anurekha Jain	06.07.2022	5,189,325.00	1,069,417.00	6,258,742.00	6,258,796.89	Allottees under Real Estate	NA	NA	NA	0.79	NA	NA	NA	NA	NA
120	Anshul Kumar Jain	06.07.2022	3,189,625.00	657,424.00	3,847,049.00	3,847,103.90	Allottees under Real Estate	NA	NA	NA	0.48	NA	NA	NA	NA	NA
121	Poonam Jain	07.07.2022	4,877,000.00	3,491,130.00	8,368,130.00	7,987,528.22	Allottees under Real Estate	NA	NA	NA	1.00	NA	NA	NA	NA	NA
122	Archana & Rajesh Ranjan	07.07.2022	657,560.00	31,563.00	689,123.00	689,123.00	Allottees under Real Estate	NA	NA	NA	0.09	NA	NA	NA	NA	NA
123	Mittal Finvest & Construction pvt ltd	07.07.2022	5,345,200.00	134,266.48	5,479,466.48	5,479,466.48	Allottees under Real Estate	NA	NA	NA	0.69	NA	NA	NA	NA	NA
124	Mittal Finvest & Construction pvt ltd	07.07.2022	5,350,000.00	191,736.99	5,541,736.99	5,541,736.99	Allottees under Real Estate	NA	NA	NA	0.70	NA	NA	NA	NA	NA
125	Anuj Bansal	07.07.2022	2,151,800.00	49,992.50	2,201,792.50	2,201,792.50	Allottees under Real Estate	NA	NA	NA	0.28	NA	NA	NA	NA	NA
126	Deepak Singhal	07.07.2022	5,500,000.00	3,749,699.00	9,249,699.00	9,249,699.00	Allottees under Real Estate	NA	NA	NA	1.16	NA	NA	NA	NA	NA
127	Deepak Singhal	07.07.2022	8,204,495.00	5,601,834.00	13,806,329.00	13,806,329.00	Allottees under Real Estate	NA	NA	NA	1.74	NA	NA	NA	NA	NA
128	Rahul Arora	07.07.2022	618,257.00	176,025.00	794,282.00	794,282.39	Allottees under Real Estate	NA	NA	NA	0.10	NA	NA	NA	NA	NA
129	DD Enterprises Pvt Ltd	07.07.2022	5,800,000.00	1,194,432.88	6,994,432.88	6,994,432.88	Allottees under Real Estate	NA	NA	NA	0.88	NA	NA	NA	NA	NA
130	DD Enterprises Pvt Ltd	07.07.2022	5,800,000.00	1,225,117.81	7,025,117.81	7,025,117.81	Allottees under Real Estate	NA	NA	NA	0.88	NA	NA	NA	NA	NA
131	DD Enterprises Pvt Ltd	07.07.2022	5,800,000.00	1,193,337.00	6,993,337.00	6,993,336.99	Allottees under Real Estate	NA	NA	NA	0.88	NA	NA	NA	NA	NA
132	Kumar Rastogi Infrastructure Pvt Ltd	07.07.2022	6,190,000.00	1,437,052.00	7,627,052.00	7,627,052.05	Allottees under Real Estate	NA	NA	NA	0.96	NA	NA	NA	NA	NA
133	Rakesh Rastogi & Rekha Rastogi	07.07.2022	5,868,417.00	3,345,902.00	9,214,319.00	9,161,439.60	Allottees under Real Estate	NA	NA	NA	1.15	NA	NA	NA	NA	NA
134	Arvind Jain	07.07.2022	3,004,815.00	2,200,924.00	5,205,739.00	5,205,739.00	Allottees under Real Estate	NA	NA	NA	0.85	NA	NA	NA	NA	NA
135	Mohammad Zubair Khan	20.07.2022	10,443,604.00	7,367,984.02	17,811,588.02	17,767,314.04	Allottees under Real Estate	NA	NA	NA	2.24	NA	NA	NA	NA	NA
136	Manju Jain	08.07.2022	3,450,000.00	1,823,386.30	5,273,386.30	5,279,008.22	Allottees under Real Estate	NA	NA	NA	0.66	NA	NA	NA	NA	Related Party
137	Rajesh Bhikulal Aggarwal	08.07.2022	6,756,057.00	5,534,667.00	12,290,724.00	12,097,583.34	Allottees under Real Estate	NA	NA	NA	1.52	NA	NA	NA	NA	NA
138	Raj Devi	16.07.2022	2,200,000.00	948,186.00	3,148,186.00	3,139,309.59	Allottees under Real Estate	NA	NA	NA	0.39	NA	NA	NA	NA	NA
139	Ajay Kumar Mittal	19.07.2022	3,100,000.00	35,332.00	3,135,332.00	3,135,332.00	Allottees under Real Estate	NA	NA	NA	0.39	NA	NA	NA	NA	NA
140	Kunal Singhal	21.07.2022	4,650,000.00	116,591.78	4,766,591.78	2,214,098.63	Allottees under Real Estate	NA	NA	NA	0.28	NA	NA	NA	NA	NA
141	Lata jain & Nikita Jain	28.07.2022	6,200,000.00	1,023,255.00	7,223,255.00	7,223,255.00	Allottees under Real Estate	NA	NA	NA	0.91	NA	NA	NA	NA	NA
142	Nirmal Chand Jain	28.07.2022	1,790,000.00	1,035,533.00	2,825,533.00	2,825,533.00	Allottees under Real Estate	NA	NA	NA	0.96	NA	NA	NA	NA	NA
143	Paramjeet Kaur	29.07.2022	3,210,000.00	2,019,147.00	5,229,147.00	5,218,203.84	Allottees under Real Estate	NA	NA	NA	0.66	NA	NA	NA	NA	NA
144	Kumar Rastogi Infrastructure Pvt Ltd	07.07.2022	5,800,000.00	1,683,112.00	7,483,112.00	7,091,879.45	Allottees under Real Estate	NA	NA	NA	0.89	NA	NA	NA	NA	NA
145	Bhagwati Swaroop & Mahavir	17.07.2022	1,726,959.00	1,275,076.00	3,002,035.00	3,002,034.00	Allottees under Real Estate	NA	NA	NA	0.98	NA	NA	NA	NA	NA
146	Shikha Gupta	22.07.2022	3,650,000.00	2,040,734.25	5,690,734.25	5,690,734.25	Allottees under Real Estate	NA	NA	NA	0.72	NA	NA	NA	NA	NA
147	Pawan Goel	25.06.2022	200,000.00	4,603.00	204,603.00	204,602.74	Allottees under Real Estate	NA	NA	NA	0.03	NA	NA	NA	NA	NA
148	Pushpa Devi & ruby Goyal	10.08.2022	1,092,660.00	266,812.00	1,359,472.00	1,359,468.00	Allottees under Real Estate	NA	NA	NA	0.17	NA	NA	NA	NA	NA
149	Priti Thakur & Uday Thakur	11.08.2022	5,800,000.00	3,766,882.00	9,566,882.00	4,458,104.11	Allottees under Real Estate	NA	NA	NA	0.56	NA	NA	NA	NA	NA
150	Shivani Verma & nidhi Narula	13.08.2022	3,450,000.00	556,564.00	4,006,564.00	4,006,564.38	Allottees under Real Estate	NA	NA	NA	0.50	NA	NA	NA	NA	NA
151	Sahjad Ahmad	10.08.2022	5,247,000.00	376,060.00	5,623,060.00	5,623,060.05	Allottees under Real Estate	NA	NA	NA	0.71	NA	NA	NA	NA	NA
152	Manish Mittal	13.08.2022	2,900,000.00	210,323.00	3,110,323.00	3,110,323.29	Allottees under Real Estate	NA	NA	NA	0.39	NA	NA	NA	NA	NA
153	Manish Mittal	13.08.2022	1,900,000.00	159,890.00	2,059,890.00	2,059,890.41	Allottees under Real Estate	NA	NA	NA	0.26	NA	NA	NA	NA	NA
154	Savitri Singh	27.06.2022	4,822,000.00	94,429.00	4,916,429.00	4,983,796.82	Allottees under Real Estate	NA	NA	NA	0.63	NA	NA	NA	NA	NA
155	Rubina Verma	06.08.2022	3,556,103.00	2,560,392.00	6,116,495.00	6,144,991.29	Allottees under Real Estate	NA	NA	NA	0.77	NA	NA	NA	NA	NA
156	Saurabh Bansal	12.08.2022	7,017,500.00	188,339.00	7,205,839.00	7,206,167.95	Allottees under Real Estate	NA	NA	NA	0.91	NA	NA	NA	NA	NA

834,234,954.15 794,956,925.02 100.00