

Annexure-1

Name of the corporate debtor: SUMAN VILLAS PRIVATE LIMITED; Date of commencement of CIRP: 08 APRIL 2022

List of unsecured financial creditors belonging to any class of creditors as on 09.09.2022

S. 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 under verification	Amount of Claim not admitted	Remarks if any
		Date of Receipt	Amount Claimed	Claim Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	AJAY GOYAL	19-04-2022	5,00,000.00	5,01,863.01	Advance paid for allotment of flat		No	0.07			-1,863.01		
2	DINESH KUMAR	20-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07			-2,410.96		
3	VIJAY GUPTA	19-04-2022	5,00,000.00	5,02,191.78	Advance paid for allotment of flat		No	0.07			-2,191.78		
4	SUMIT MITTAL	21-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07			-2,410.96		
5	HEMANT GUPTA	19-04-2022	5,00,000.00	5,01,863.01	Advance paid for allotment of flat		No	0.07			-1,863.01		
6	JATIN GUPTA	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07			-2,410.96		
7	RAKESH KUMAR AGGARWAL	20-04-2022	5,00,000.00	5,00,657.53	Advance paid for allotment of flat		No	0.07			-657.53		
8	PRAKHAR MANGLA	19-04-2022	5,00,000.00	5,02,630.14	Advance paid for allotment of flat		No	0.07			-2,630.14		
9	VISHAL MANGLA	21-04-2022	5,00,000.00	5,01,863.01	Advance paid for allotment of flat		No	0.07			-1,863.01		
10	HARSHIT MANGLA	21-04-2022	5,00,000.00	5,01,205.48	Advance paid for allotment of flat		No	0.07			-1,205.48		
11	JYOTI RANI	19-04-2022	5,00,000.00	5,01,534.25	Advance paid for allotment of flat		No	0.07			-1,534.25		
12	KAPIL GUPTA HUF	21-04-2022	4,00,000.00	4,00,701.37	Advance paid for allotment of flat		No	0.05			-701.37		
13	KAPIL GUPTA	21-04-2022	5,00,000.00	5,00,876.71	Advance paid for allotment of flat		No	0.07			-876.71		
14	TANVI GUPTA	19-04-2022	5,00,000.00	5,00,986.30	Advance paid for allotment of flat		No	0.07			-986.30		
15	PANKAJ GUPTA	20-04-2022	5,00,000.00	5,02,630.14	Advance paid for allotment of flat		No	0.07			-2,630.14		
16	PANKAJ SARAOGI	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07			-2,410.96		
17	SHILPI HANDICRAFTS PVT LTD	21-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07			-2,410.96		
18	CHANDNI GUPTA	20-04-2022	5,00,000.00	5,02,630.14	Advance paid for allotment of flat		No	0.07			-2,630.14		
19	RACHIT JAIN	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07			-2,410.96		
20	ASHUTOSH GUPTA	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07			-2,410.96		
21	PRAGYA BANSAL	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07			-2,410.96		
22	NOIDA HOLDINGS PRIVATE LIM	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07			-2,410.96		
23	MEENAKSHI CHATURVEDI	22-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat		No	0.07			-		

		Date of Receipt	Amount Claimed	Claim Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	dues, that may be set-off	not admitted	
24	RITU GOEL	22-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat		No	0.07		-		
25	ATUL GOEL	22-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat		No	0.07		-		
26	BHOLI GUPTA	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07		-2,410.96		
27	VIPUL GUPTA	19-04-2022	5,00,000.00	5,02,191.78	Advance paid for allotment of flat		No	0.07		-2,191.78		
28	MANOJ KUMAR AGGARWAL	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07		-2,410.96		
29	AKANKSHA BAJAJ	19-04-2022	5,00,000.00	5,00,657.53	Advance paid for allotment of flat		No	0.07		-657.53		
30	RUCHIKA KAKKAR	19-04-2022	5,00,000.00	5,00,657.53	Advance paid for allotment of flat		No	0.07		-657.53		
31	VANDANA KHATTER	19-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat		No	0.07		-1,972.60		
32	ASHOK KUMAR	19-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat		No	0.07		-1,972.60		
33	TRIPTI AGGARWAL	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07		-2,410.96		
34	NEERU GOEL	20-04-2022	5,00,000.00	5,01,643.84	Advance paid for allotment of flat		No	0.07		-1,643.84		
35	MADHU MALTI GOEL	19-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat		No	0.07		-		
36	DEV PARKASH GOEL	19-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat		No	0.07		-		
37	VINOD PARKASH MANGLA	19-04-2022	5,00,000.00	5,00,986.30	Advance paid for allotment of flat		No	0.07		-986.30		
37	VINOD PARKASH MANGLA	19-04-2022	5,00,000.00	5,00,986.30	Advance paid for allotment of flat		No	0.07		-986.30		
38	DEEPANSHU KAKKAR	19-04-2022	5,00,000.00	5,00,657.53	Advance paid for allotment of flat		No	0.07		-657.53		
39	MADHU SUDAN GOEL	20-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat		No	0.07		-		
40	ANJNA GOEL	20-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat		No	0.07		-		

		Date of Receipt	Amount Claimed	Claim Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	dues, that may be set-off	not admitted	
41	MEENU DEVI	02-08-2022	1,27,500.00	1,98,441.37	Advance paid for allotment of flat		No	0.03		-70,941.37		
42	MANORMA	21-04-2022	80,48,136.00	47,95,419.18	Advance paid for allotment of flat		No	0.65		32,52,716.82		
43	VIKRAM SHARMA	21-04-2022	66,28,020.00	67,50,964.45	Advance paid for allotment of flat		No	0.92		-1,22,944.45		
44	SATDEV CHAND KATOCH	28-04-2022	31,84,854.00	52,59,431.48	Advance paid for allotment of flat		No	0.72		-20,74,577.48		
45	ANOOP SINGH	21-04-2022	87,49,609.00	54,58,111.43	Advance paid for allotment of flat		No	0.74		32,91,497.57		
46	JAI VEER	21-04-2022	46,99,436.00	29,63,879.45	Advance paid for allotment of flat		No	0.40		17,35,556.55		
47	KRISHNA DEVI	21-04-2022	93,93,061.00	59,65,878.01	Advance paid for allotment of flat		No	0.81		34,27,182.99		
048	SAVITRI DEVI	21-04-2022	85,02,842.00	55,72,920.55	Advance paid for allotment of flat		No	0.76		29,29,921.45		
49	DAYANAND DESWAL	21-04-2022	85,72,176.00	53,36,745.21	Advance paid for allotment of flat		No	0.73		32,35,430.79		
50	JASWANT SINGH	21-04-2022	50,56,536.00		Advance paid for allotment of flat		No	-		50,56,536.00		
51	NEELAM	21-04-2022	83,12,640.00	51,62,443.84	Advance paid for allotment of flat		No	0.70		31,50,196.16		
52	OMVATI & PARVINDER SIN	21-04-2022	53,33,332.00	33,26,027.40	Advance paid for allotment of flat		No	0.45		20,07,304.60		
53	RAJBIR SINGH	21-04-2022	91,01,530.00	62,95,494.57	Advance paid for allotment of flat		No	0.86		28,06,035.00		
54	SAJJAN SINGH	21-04-2022	92,96,064.00	57,92,755.55	Advance paid for allotment of flat		No	0.79		35,03,308.45		
55	RAJ KUMAR DESWAL	21-04-2022	73,49,934.00	46,51,559.48	Advance paid for allotment of flat		No	0.63		26,98,374.52		
56	NARENDER	21-04-2022	85,17,499.00	54,87,459.22	Advance paid for allotment of flat		No	0.75		30,30,039.78		
57	YASHVIR SINGH	21-04-2022	79,73,715.00	59,04,312.33	Advance paid for allotment of flat		No	0.80		20,69,402.67		
58	SHELLY SINGH & MICKY SA	21-04-2022	88,07,476.00	55,51,340.26	Advance paid for allotment of flat		No	0.76		32,56,135.74		
59	DEEPTI	01-08-2022	1,12,500.00	1,98,078.08	Advance paid for allotment of flat		No	0.03		-85,578.08		
60	POONAM KALRA	21-04-2022	80,52,882.00	50,45,626.32	Advance paid for allotment of flat		No	0.69		30,07,255.68		
61	ZARINA RASHID	21-04-2022	51,40,130.00	38,20,856.81	Advance paid for allotment of flat		No	0.52		13,19,273.19		
62	ASHISH GUPTA	21-04-2022	5,00,000.00	5,01,095.89	Advance paid for allotment of flat		No	0.07		-1,095.89		
63	SHILPI HANDICRAFTS PVT LTD.	21-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.07		-2,410.96		
64	JITENDRA CHHABRA	19-04-2022	5,00,000.00	5,02,520.55	Advance paid for allotment of flat		No	0.07		-2,520.55		
65	SATISH KUMAR GUPTA	20-04-2022	5,00,000.00	5,02,739.73	Advance paid for allotment of flat		No	0.07		-2,739.73		
66	SARITA GUPTA	20-04-2022	5,00,000.00	5,02,739.73	Advance paid for allotment of flat		No	0.07		-2,739.73		
67	SANJAY BANSAL	20-04-2022	5,00,000.00	5,00,876.71	Advance paid for allotment of flat		No	0.07		-876.71		
68	SHILA RANI	20-04-2022	5,00,000.00	5,02,520.55	Advance paid for allotment of flat		No	0.07		-2,520.55		

		Date of Receipt	Amount Claimed	Claim Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	dues, that may be set-off	not admitted	
69	RAJEEV BANSAL	20-04-2022	5,00,000.00	5,01,643.84	Advance paid for allotment of flat		No	0.07		-1,643.84		
70	SAKSHI	21-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat		No	0.07		-1,972.60		
71	MUKESH KUMAR	21-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat		No	0.07		-1,972.60		
72	REKHA BANSAL	21-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat		No	0.07		-1,972.60		
73	MONU BANSAL	21-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat		No	0.07		-1,972.60		
74	MAHENDER KUMAR	21-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat		No	0.07		-1,972.60		
75	SUMAN GUPTA	21-04-2022	27,24,548.00	16,76,120.55	Advance paid for allotment of flat		No	0.23		10,48,427.45		
76	MANORMA	21-04-2022	74,33,431.00	47,09,369.32	Advance paid for allotment of flat		No	0.64		27,24,061.68		
77	VEENA SINGLA	21-04-2022	67,91,151.00	51,36,693.45	Advance paid for allotment of flat		Yes			16,54,457.55		
78	SURESH CHAND	21-04-2022	51,72,149.00	38,28,909.14	Advance paid for allotment of flat		Yes			13,43,239.86		
79	SUSHIL CHAND SINGLA	21-04-2022	79,36,556.00	58,73,859.57	Advance paid for allotment of flat		Yes			20,62,696.43		
80	SUSHIL KUMAR SINGLA	21-04-2022	35,93,269.00	30,50,684.93	Advance paid for allotment of flat		Yes			5,42,584.07		
81	Sushil Kumar Singla	21-04-2022	48,84,781.00	40,81,736.99	Advance paid for allotment of flat		Yes			8,03,619.01		

		Date of Receipt	Amount Claimed	Claim Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	dues, that may be set-off	not admitted	
82	SUSHIL KUMAR SINGHLA	21-04-2022	48,85,356.00	40,81,736.99	Advance paid for allotment of flat		Yes			8,03,619.01		
83	Sushil Kumar Singla	21-04-2022	48,85,356.00	40,81,736.99	Advance paid for allotment of flat		Yes			8,03,619.01		
84	Sushil Kumar Singla	21-04-2022	48,85,356.00	40,81,736.99	Advance paid for allotment of flat		Yes			8,03,619.01		
85	SUSHIL KUMAR SINGLA	21-04-2022	46,13,013.00	38,65,753.42	Advance paid for allotment of flat		Yes			7,47,259.58		
86	SUSHIL KUMAR SINGLA	21-04-2022	45,85,479.00	38,51,726.03	Advance paid for allotment of flat		Yes			7,33,752.97		
87	SUSHIL KUMAR SINGLA	21-04-2022	30,49,589.00	25,63,287.67	Advance paid for allotment of flat		Yes			4,86,301.33		
88	SUMAN AGGARWAL	21-04-2022	52,55,624.00	37,05,715.07	Advance paid for allotment of flat		No	0.50		15,49,908.93		
89	NARENDER KUMAR YADAV	21-04-2022	36,11,945.00	42,89,347.67	Advance paid for allotment of flat		No	0.58		-6,77,402.67		
90	ROYAL CHIT FUND PVT LTD	15-07-2022	51,03,328.00	40,39,277.71	Advance paid for allotment of flat		No	0.55		10,64,050.29		
91	LAJWANTI	21-04-2022	41,27,040.00		Advance paid for allotment of plot		No	-		41,27,040.00		
92	PRATIBHA SETHI	21-04-2022	37,56,582.00	30,30,164.38	Advance paid for allotment of plot		No	0.41		7,26,417.62		
93	PRATIBHA SETHI	21-04-2022	71,64,145.00	44,47,143.97	Advance paid for allotment of flat		No	0.61		27,17,001.03		
94	ANIL KUMAR GUPTA	21-04-2022	92,01,391.00	57,89,515.65	Advance paid for allotment of flat		No	0.79		34,11,875.35		
95	BRIJ MOHAN GUPTA	21-04-2022	83,51,630.00	52,27,508.46	Advance paid for allotment of flat		No	0.71		31,24,121.54		
96	PARNAMI GOODS CARRIER PVT	21-04-2022	71,14,903.00	55,43,420.20	Advance paid for allotment of flat		Yes			15,71,482.80		
97	PARNAMI GOODS CARRIER PVT	21-04-2022	71,11,866.00	55,43,334.72	Advance paid for allotment of flat		Yes			15,68,531.28		
98	PARNAMI GOODS CARRIER PVT	21-04-2022	71,05,451.00	55,38,379.10	Advance paid for allotment of flat		Yes			15,67,071.90		
99	SWAMIJI DEVELOPERS PVT LTD	19-04-2022	5,00,000.00	5,00,986.30	Advance paid for allotment of flat		No	0.07		-986.30		
99	SWAMIJI DEVELOPERS PVT LTD	19-04-2022	5,00,000.00	5,00,986.30	Advance paid for allotment of flat		No	0.07		-986.30		
100	VANDANA	21-04-2022	24,51,116.00		Advance paid for allotment of plot		No	-		24,51,116.00		
101	YOGESH SINGH	27-04-2022	63,36,951.00	63,49,284.91	Advance paid for allotment of flat		No	0.86		-12,333.91		
102	RAMESHWARI	07-05-2022	10,00,000.00		Advance paid for allotment of flat		No	-		10,00,000.00		
103	SANTOSH	21-04-2022	85,51,755.00	60,22,809.87	Advance paid for allotment of flat		No	0.82		25,28,945.13		
104	SANTOSH	21-04-2022	83,10,465.00	58,12,424.22	Advance paid for allotment of flat		No	0.79		24,98,040.78		
105	NIHARIKA	21-04-2022	85,39,342.00	63,90,736.16	Advance paid for allotment of flat		No	0.87		21,48,605.84		
106	YOGDUT	21-04-2022	91,31,251.00	58,79,580.12	Advance paid for allotment of flat		No	0.80		32,51,670.88		
107	SHANTI DEVI & AZAD SINGH	21-04-2022	86,36,486.00	55,16,434.39	Advance paid for allotment of flat		No	0.75		31,20,051.61		
108	RAJESH JAISWAL	21-04-2022	76,11,670.00	56,75,891.12	Advance paid for allotment of flat		No	0.77		19,35,778.88		

		Date of Receipt	Amount Claimed	Claim Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	dues, that may be set-off	not admitted	
109	KANCHAN NAGPAL	21-04-2022	73,83,268.00	55,50,380.02	Advance paid for allotment of flat		No	0.76		18,32,887.98		
110	MUKESH SINGLA	21-04-2022	60,09,809.00	44,67,437.03	Advance paid for allotment of flat		No	0.61		15,42,371.97		
111	JAI OM KUMAR	08-05-2022	1,01,90,436.00	53,02,288.82	Advance paid for allotment of flat		No	0.72		48,88,147.18		
112	DAVINDER SINGH	21-04-2022	96,31,550.00	58,78,672.02	Advance paid for allotment of flat		No	0.80		37,52,877.98		
113	SUMEDHA RANA	21-04-2022	68,52,964.00	54,22,696.55	Advance paid for allotment of flat		No	0.74		14,30,267.45		
114	SHELLY SINGH & MICKY SA	21-04-2022	87,69,086.00	55,10,200.02	Advance paid for allotment of flat		No	0.75		32,58,885.98		
115	ANITA SHARMA	21-04-2022	49,90,655.42	68,87,388.81	Advance paid for allotment of flat		No	0.94		-18,96,733.39		

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116	JYOTSNA SHARMA	21-04-2022	49,99,946.00	68,85,862.41	Advance paid for allotment of flat		No	0.94		-18,85,916.41		
117	DAVINDER ARORA	06-05-2022	85,00,000.00	60,69,586.41	Advance paid for allotment of flat		No	0.83		24,30,413.59		
118	DEVENDER & RAM DARSH	21-04-2022	77,34,117.00	51,09,912.83	Advance paid for allotment of flat		No	0.70		26,24,204.17		
119	ANAND KUMAR	21-04-2022	74,04,642.00	55,20,096.90	Advance paid for allotment of flat		No	0.75		18,84,545.10		
120	SURENDER SINGH	06-05-2022	82,00,000.00	56,52,130.18	Advance paid for allotment of flat		No	0.77		25,47,869.82		
121	ASHOK KUMAR	21-04-2022	74,57,500.00	55,69,293.15	Advance paid for allotment of flat		No	0.76		18,88,206.85		
122	VIPIN JAIN	21-04-2022	86,00,146.00	60,11,817.44	Advance paid for allotment of flat		No	0.82		25,88,328.56		
123	SUNIL KUMAR JAIN	21-04-2022	74,16,701.00	55,23,115.97	Advance paid for allotment of flat		No	0.75		18,93,585.03		
124	VIPIN JAIN	21-04-2022	86,00,146.00	60,11,817.44	Advance paid for allotment of flat		No	0.82		25,88,328.56		
125	SUNITA MITTAL AND MUKI	21-04-2022	82,34,077.00	57,29,723.10	Advance paid for allotment of flat		No	0.78		25,04,353.90		
126	RAM KUMAR	21-04-2022	66,95,247.00	44,65,176.23	Advance paid for allotment of flat		No	0.61		22,30,070.77		
127	ANIL KUMAR & AMIT PAHUJA	14-05-2022	58,21,446.00	49,71,484.10	Advance paid for allotment of flat		No	0.68		8,49,961.90		
128	MAHABIR SINGH	17-05-2022	74,62,602.00	60,77,704.35	Advance paid for allotment of flat		No	0.83		13,84,897.65		
129	SANTOSH GULIA	17-05-2022	29,91,000.00	47,50,383.67	Advance paid for allotment of flat		No	0.65		-17,59,383.67		
130	RAJESH KUMAR & HARSHVARD	19-04-2022	34,68,757.00	21,33,174.01	Advance paid for allotment of flat		No	0.29		13,35,582.99		
131	NARENDRA SINGH	15-05-2022	37,33,952.00	24,17,705.30	Advance paid for allotment of flat		No	0.33		13,16,246.70		
132	ARJUN SINGH	16-05-2022	54,47,321.00	35,25,920.66	Advance paid for allotment of flat		No	0.48		19,21,400.34		
133	RANJANA SINGH	16-05-2022	45,42,300.00	19,94,085.38	Advance paid for allotment of flat		No	0.27		25,48,214.62		
134	DEVENDER KUMAR TOMER	16-05-2022	28,34,580.00	17,41,567.67	Advance paid for allotment of flat		No	0.24		10,93,012.33		
135	KASHIMIRI DEVI	21-04-2022	70,40,350.00	58,02,670.25	Advance paid for allotment of flat		No	0.79		12,37,679.75		
136	PREM PAL SINGH	16-05-2022	20,52,816.00		Advance paid for allotment of flat		No	-		20,52,816.00		
137	HARVEER SINGH	16-05-2022	20,52,076.00		Advance paid for allotment of flat		No	-		20,52,076.00		
138	CHAKRAPANI KAJLA	17-05-2022	20,13,908.00	32,92,645.55	Advance paid for allotment of flat		No	0.45		-12,78,737.55		
139	MADANJIT PASRICHA	21-04-2022	85,72,713.00	54,33,212.12	Advance paid for allotment of flat		No	0.74		31,39,500.88		
140	CHIDAMBER SHARMA	20-04-2022	5,00,000.00	5,01,095.89	Advance paid for allotment of flat		No	0.07		-1,095.89		
141	SURENDER DESWAL	18-05-2022	34,51,767.00	52,05,579.03	Advance paid for allotment of flat		No	0.71		-17,53,812.03		
142	RAM CHANDER POPLI	21-04-2022	32,31,250.00	21,55,186.03	Advance paid for allotment of flat		No	0.29		10,76,063.97		
143	PARVEEN KUMAR KAUSHIK & A	09-05-2022	81,62,066.00	59,88,385.90	Advance paid for allotment of flat		No	0.82		21,73,680.10		

		Date of Receipt	Amount Claimed	Claim Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	dues, that may be set-off	not admitted	
144	HARVEER SINGH	19-04-2022	14,73,700.00		Advance paid for allotment of flat		No	-		14,73,700.00		
145	VED PARKASH PUNIA	20-06-2022	86,89,327.00	63,68,940.00	Advance paid for allotment of flat		No	0.87		23,20,387.00		
146	GEETIKA WADHWA	16-06-2022	79,70,082.00	49,80,215.00	Advance paid for allotment of flat		No	0.68		29,89,867.00		
147	KAILASH RATHI	21-06-2022	29,42,500.00	47,01,834.25	Advance paid for allotment of flat		No	0.64		-17,59,334.25		
148	PREM SINGH DHANKAR	14-07-2022	36,45,865.00	56,70,098.39	Advance paid for allotment of flat		No	0.77		-20,24,233.39		
149	JYOTI CHANDHOK	25-06-2022	39,39,256.00		Advance paid for allotment of plot		No	-		39,39,256.00		
150	DILAWAR GULIA	13-07-2022	28,70,138.00	46,30,308.03	Advance paid for allotment of flat		No	0.63		-17,60,170.03		
151	JAI PAL	14-07-2022	96,70,227.00	63,53,568.72	Advance paid for allotment of flat		No	0.86		33,16,658.28		
152	Sunil	14-07-2022	66,90,039.00	55,86,419.16	Advance paid for allotment of flat		No	0.76		11,03,619.84		
153		29-06-2022	94,78,249.00	67,93,007.01	Advance paid for allotment of flat		No	0.92		26,85,241.99		
154	RAVINDER KAUR	02-07-2022	48,44,435.00		Advance paid for allotment of plot		No	-		48,44,435.00		
155	sunny.khattar13@gmail.com	11-07-2022	78,76,250.00	55,06,887.81	Advance paid for allotment of flat		No	0.75		23,69,362.19		
157	AMIT	13-07-2022	41,61,000.00	33,93,663.45	Advance paid for allotment of flat		No	0.46		7,67,336.55		
158	ALOK AGARWAL	19-04-2022	19,31,594.00		Advance paid for allotment of flat		No	-		19,31,594.00		
159	SANDEEP KUMAR / SATISH	11-07-2022	57,79,724.00	56,52,577.80	Advance paid for allotment of flat		No	0.77		1,27,146.20		
160	LALIT KISHORE	11-07-2022	78,42,792.00	62,70,980.69	Advance paid for allotment of flat		No	0.85		15,71,811.31		
161	ANITA	11-07-2022	33,90,039.00	55,79,525.94	Advance paid for allotment of flat		No	0.76		-21,89,486.94		
162	SUNITA RANI	11-07-2022	35,30,500.00	55,03,609.70	Advance paid for allotment of flat		No	0.75		-19,73,109.70		
163	MINAKSHI	13-07-2022	88,35,730.00	55,09,070.17	Advance paid for allotment of flat		No	0.75		33,26,659.83		
164	SAJJAN	07-07-2022	90,000.00	1,40,694.25	Advance paid for allotment of flat		No	0.02		-50,694.25		
165	MEENA	01-08-2022	2,37,885.00	1,98,760.27	Advance paid for allotment of flat		No	0.03		39,124.73		
166	REENA	04-08-2022	2,55,000.00	1,98,612.33	Advance paid for allotment of flat		No	0.03		56,387.67		

		Date of Receipt	Amount Claimed	Claim Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	dues, that may be set-off	not admitted	
167	RAMRETI	07-07-2022	90,000.00	1,40,704.11	Advance paid for allotment of flat		No	0.02		-50,704.11		
168		09-07-2022	77,86,496.00	50,63,856.46	Advance paid for allotment of flat		No	0.69		27,22,639.54		
169	DHARBIR SINGH AHLAWAT	09-07-2022	86,51,544.00	54,35,054.17	Advance paid for allotment of flat		No	0.74		32,16,489.83		
170	NAVEEN KUMAR	11-07-2022	48,21,133.00	31,11,528.01	Advance paid for allotment of flat		No	0.42		17,09,604.99		
171	ROCKY	09-07-2022	1,60,200.00	1,40,646.58	Advance paid for allotment of flat		No	0.02		19,553.42		
172	HANIF	11-07-2022	1,27,500.00	1,98,521.92	Advance paid for allotment of flat		No	0.03		-71,021.92		
173	KAVITA VERMA	13-07-2022	15,87,150.00	26,62,569.09	Advance paid for allotment of flat		No	0.36		-10,75,419.09		
174		12-07-2022	1,80,000.00	1,40,654.79	Advance paid for allotment of flat		No	0.02		39,345.21		
175		12-07-2022	1,80,000.00	1,40,482.19	Advance paid for allotment of flat		No	0.02		39,517.81		
176	RAJBIR SINGH	13-07-2022	52,54,788.00	44,60,483.43	Advance paid for allotment of flat		No	0.61		7,94,304.57		
177	BIRHAM PARKASH YADAV	13-07-2022	63,33,924.00	56,64,969.54	Advance paid for allotment of flat		No	0.77		6,68,954.46		
178	RANDHIR SINGH SAHRAWA	13-07-2022	31,34,300.00	51,68,631.37	Advance paid for allotment of flat		No	0.70		-20,34,331.37		
179	RAJ KUMARI	13-07-2022	31,34,300.00	51,61,628.76	Advance paid for allotment of flat		No	0.70		-20,27,328.76		
180	RAJAT GOYAL	18-07-2022	62,52,047.00	52,51,463.31	Advance paid for allotment of flat		No	0.71		10,00,583.69		
181	HPSUNDEEPDUDHWA@GM	13-07-2022	35,84,127.00	45,68,711.31	Advance paid for allotment of flat		No	0.62		-9,84,584.31		
182	SUBHASH CHANDER BHALLI	14-07-2022	31,84,854.00	52,61,501.96	Advance paid for allotment of flat		No	0.72		-20,76,647.96		
183	ASHOK SOMAL	14-07-2022	14,71,134.00	25,35,975.56	Advance paid for allotment of flat		No	0.35		-10,64,841.56		
185	JAWARHAR LAL ARORA	15-07-2022	38,92,680.00	67,33,762.13	Advance paid for allotment of flat		No	0.92		-28,41,082.13		
186	DIPTI SOLANKI	21-04-2022	24,96,000.00		Advance paid for allotment of flat		No	-		24,96,000.00		
188	ANUSHA RANOLIA	16-07-2022	80,14,980.00	70,69,276.50	Advance paid for allotment of flat		No	0.96		9,45,703.50		
189	RAJESH RANOLIA	18-07-2022	63,16,740.00	52,06,745.86	Advance paid for allotment of flat		No	0.71		11,09,994.14		
190	ANUJ,PRINCE,NITIN	02-06-2022	30,79,109.00	18,73,720.46	Advance paid for allotment of flat		No	0.26		12,05,388.54		
193	DINESH VERMA	18-07-2022	14,51,647.00	24,46,368.39	Advance paid for allotment of flat		No	0.33		-9,94,721.39		
194	RAJIV DALAL	17-07-2022	60,09,387.00	55,20,761.43	Advance paid for allotment of flat		No	0.75		4,88,625.57		
195	VINOD KUMAR JAIN	18-07-2022	19,42,860.00	27,55,909.52	Advance paid for allotment of flat		No	0.38		-8,13,049.52		
196	N.K.ANAND/MANISH CHANDH	25-06-2022	10,13,385.00	7,20,387.21	Advance paid for allotment of flat		No	0.10		2,92,997.79		
197	AZAD SINGH	19-07-2022	2,55,000.00	1,98,554.79	Advance paid for allotment of flat		No	0.03		56,445.21		
198	RAJESH KUMAR	19-07-2022	1,80,000.00	1,40,515.07	Advance paid for allotment of flat		No	0.02		39,484.93		

		Date of Receipt	Amount Claimed	Claim Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	dues, that may be set-off	not admitted	
199	BILAS CHAND	19-07-2022	1,80,000.00	1,40,605.48	Advance paid for allotment of flat		No	0.02		39,394.52		
200	HARISH KUMAR	19-07-2022	1,80,000.00	1,40,473.97	Advance paid for allotment of flat		No	0.02		39,526.03		
201	CHIRAG	19-07-2022	1,80,000.00	1,40,432.88	Advance paid for allotment of flat		No	0.02		39,567.12		
202	SHAKTI SINGH	19-07-2022	2,55,000.00	1,98,489.04	Advance paid for allotment of flat		No	0.03		56,510.96		
203	KAILASH YADAV	19-07-2022	63,59,136.00	45,74,877.05	Advance paid for allotment of flat		No	0.62		17,84,258.95		
204	MAYA DEVI	19-07-2022	90,000.00	1,40,944.11	Advance paid for allotment of flat		No	0.02		-50,944.11		
206	MANISHA	22-07-2022	1,50,000.00	1,98,729.04	Advance paid for allotment of flat		No	0.03		-48,729.04		
208	PREETI	26-07-2022	1,65,600.00	1,40,852.05	Advance paid for allotment of flat		No	0.02		24,747.95		
209	NIRMALA	26-07-2022	2,55,000.00	1,97,954.79	Advance paid for allotment of flat		No	0.03		57,045.21		
210	BALWAN	26-07-2022	2,55,000.00	1,97,954.79	Advance paid for allotment of flat		No	0.03		57,045.21		
211	MAMTA	26-07-2022	1,80,000.00	1,40,153.42	Advance paid for allotment of flat		No	0.02		39,846.58		
212	MUKESH	26-07-2022	1,80,000.00	1,40,572.60	Advance paid for allotment of flat		No	0.02		39,427.40		
213	SHAKUNTLA	26-07-2022	1,80,000.00	1,40,161.64	Advance paid for allotment of flat		No	0.02		39,838.36		
214	BALA	26-07-2022	1,80,000.00	1,40,654.79	Advance paid for allotment of flat		No	0.02		56,445.21		

		Date of Receipt	Amount Claimed	Claim Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	claim	dues, that may be set-off	not admitted	
215	RANI	26-07-2022	2,55,000.00	1,98,973.97	Advance paid for allotment of flat		No	0.03		56,026.03		
216	TAJENDER MALIK	27-07-2022	39,93,265.00	34,77,255.12	Advance paid for allotment of flat		No	0.47		5,16,009.88		
217	GOVIND	27-07-2022	2,55,000.00	1,96,968.49	Advance paid for allotment of flat		No	0.03		58,031.51		
218	KRISHAN	28-07-2022	1,80,000.00	1,40,654.79	Advance paid for allotment of flat		No	0.02		39,345.21		
219	SANJEEV KUMAR	28-07-2022	1,80,000.00	1,40,654.79	Advance paid for allotment of flat		No	0.02		39,345.21		
220	JAI BHAGWAN	28-07-2022	99,000.00		Advance paid for allotment of flat		No	-		99,000.00		
221	RAMESH DESHWAL	30-07-2022	79,81,684.00	53,27,687.97	Advance paid for allotment of flat		No	0.73		26,53,996.03		
222	RAMESH DESHWAL	30-07-2022	27,62,729.00	18,99,433.20	Advance paid for allotment of flat		No	0.26		8,63,295.80		
223	SUSHILA DEVI	30-07-2022	90,55,339.00	60,74,298.31	Advance paid for allotment of flat		No	0.83		29,81,040.69		
224	BHIM KAUR	30-07-2022	45,76,240.00	31,19,544.74	Advance paid for allotment of flat		No	0.42		14,56,695.26		
225	KAUSHLIYA DEVI	30-07-2022	81,90,490.00	54,65,956.59	Advance paid for allotment of flat		No	0.74		27,24,533.41		
226	SANTRA DEVI	31-07-2022	80,79,784.00	53,85,973.68	Advance paid for allotment of flat		No	0.73		26,93,810.32		
227	KRISHNA DEVI	31-07-2022	53,13,640.00	36,21,192.32	Advance paid for allotment of flat		No	0.49		16,92,447.68		
228	VEDPAL	31-07-2022	1,27,500.00	1,98,546.58	Advance paid for allotment of flat		No	0.03		-71,046.58		
229	SUMAN LATA	31-07-2022	95,49,080.00	63,41,914.69	Advance paid for allotment of flat		No	0.86		32,07,165.31		
230	SURAJ BHAN	01-08-2022	78,62,975.00	52,41,768.47	Advance paid for allotment of flat		No	0.71		26,21,206.53		
231	SUMAN	01-08-2022	48,37,846.00	32,98,567.68	Advance paid for allotment of flat		No	0.45		15,39,278.32		
232	RAKESH	01-08-2022	66,06,083.00	43,30,111.84	Advance paid for allotment of flat		No	0.59		22,75,971.16		
233	RITU RANI	03-09-2022	2,75,00,000.00	6659236.605	Advance paid for allotment of flat		No	0.91		2,08,40,763.39		
234	RITU RANI	03-09-2022	3,40,38,000.00	6773559.63	Advance paid for allotment of flat		No	0.92		2,72,64,440.37		
235	NARENDER SINGH / AJIT SINGH	22-08-2022	40,50,400.00	2826500.493	Advance paid for allotment of flat		No	0.38		12,23,899.51		
236	SURESH KUMAR	04-08-2022	42,82,730.00	2917869.12	Advance paid for allotment of flat		No	0.40		13,64,860.88		
237	PARDEEP RANA	04-08-2022	70,00,000.00	3782964.658	Advance paid for allotment of flat		No	0.51		32,17,035.34		
238	SUNIL YADAV	17-08-2022	66,65,449.00	5339513.556	Advance paid for allotment of flat		No	0.73		13,25,935.44		
239	BEENA	05-08-2022	90,000.00	1,40,688.00	Advance paid for allotment of flat		No	0.02		-50,688.00		
240	Meenu Devi	02-08-2022	1,27,500.00	1,98,441.00	Advance paid for allotment of flat		No	0.03		-70,941.00		
241	Shiv Kumar	07-08-2022	75,000.00	1,40,655.00	Advance paid for allotment of flat		No	0.02		-65,655.00		
242	Deepti	01-08-2022	1,12,500.00	1,98,078.00	Advance paid for allotment of flat		No	0.03		-85,578.00		

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243	MUNNY DEVI	14-07-2022	76,30,000.00	52,77,664.00	Advance paid for allotment of flat		No	0.72		23,52,336.00		
			94,27,83,628.42	68,49,30,819.77				84.90		26,38,26,009.22		