

## Annexure-2

Name of the corporate debtor: SAHA INFRATECH PRIVATE LIMITED; Date of commencement of CIRP: 28 FEBRUARY 2020; List of creditors as on: 30.09.2022

## 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
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 buyback 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%			-	-	

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
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	-	The difference is due to admission of Service Tax/ Interest Calculation
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%		-	-	
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%		-	-	
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	RAVI NARAIN	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	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	-	The difference is due to admission of Service Tax/ Interest Calculation
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	-	

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
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	-	The admission of claim is subjudice vide IA 3259 of 2021 filed before Honble NCLT
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%		-	-	
45	ARUN MEDIRATTA	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%		-	-	
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 SAMBHAW SULTANIA and POOJA SUL	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 SAMRIDDI 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%		-	-	
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%		-	-	
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	-	

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
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	-	The admission of claim is subjudice vide IA 3681 of 2021 filed before Hon'ble NCLT
62	PRIYANK 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	-	The admission of claim is subjudice vide IA 3681 of 2021 filed before Hon'ble NCLT
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%		-	-	
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	ARIJIT 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	-	

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
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%		-	-	
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	NAVANITA 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 LI	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%		18,513.55	-	
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	GARIMA 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%		-	-	
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%		-	-	
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	-	

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
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%		-	-	
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 PANIGRA	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	1,89,41,534.25	Advance paid for allotment of flat		No	0.7655%		72,93,465.75	-	
109	RAJESH DUTT BAJPAI	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%		-	-	
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%		-	-	
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 RAJGARHIA	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	-	The admission of claim is subjudice vide IA 3434 of 2021 filed before Honble NCLT
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	-	

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
124	AKSHAT BHATT and M M RAJGARHIA 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	SANJEEV 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%		-	-	
136	ASHOK KUMAR DHAMIJA	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%	0	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	-	

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
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%				
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 Buyback		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		The admission of claim is subjudice vide IA 4974 of 2021 filed before Honble NCLT
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 Buyback		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 Buyback		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%		-	-	
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 Buyback		No	1.1042%		-	-	The admission of claim is subjudice vide IA 1855 of 2022 filed before Honble NCLT
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		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	-	Loan Given to Corporate Debtor		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	-	



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
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	0	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	0	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	0	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	-	Advance paid for allotment of Shop	0	No	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	-	Advance paid for allotment of Shop	0	No	0.0000%		18,08,800.00	-	The admission of claim is subjudice vide IA 190 of 2022 filed before Honble NCLT
172	HARPREET SINGH AND AJIT SINGH SODHI	23-12-2021	1,02,11,040.00	50,40,000.00	51,71,040.00	-	Advance paid for allotment of Shop	0	No	0.0000%		1,02,11,040.00	-	The admission of claim is subjudice vide IA 190 of 2022 filed before Honble NCLT
173	MRS. RITU AGARWAL	23-08-2021	1,35,30,400.00	97,00,000.00	38,30,400.00	96,02,904.00	Advance paid for allotment of Shop	0	No	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	-	Advance paid for allotment of Shop	0	No	0.0000%		2,12,19,557.00	-	The admission of claim is subjudice vide IA 1150 of 2022 filed before Honble NCLT
175	Sanjay Harkauli	14-10-2021	37,30,956.00	28,70,813.00	8,60,413.00	38,97,403.00	Advance paid for allotment of Shop	0	No			-1,66,177.00	-	The difference is due to admission of Service Tax/ Interest Calculation
176	Smriti Bora	21-02-2022	8,33,786.00	7,00,000.00	1,33,786.00		Advance paid for allotment of Shop	0	No			8,33,786.00	-	The admission of claim is subjudice vide IA 1428 of 2022 filed before Honble NCLT
177	ANIL RAM	23-02-2022	70,26,750.00	45,00,000.00	25,26,750.00	-	Advance paid for allotment of Shop	0	No			70,26,750.00	-	The admission of claim is subjudice vide IA 1166 of 2022 filed before Honble NCLT
178	Ambika Sharma	04-04-2022	1,94,31,037.00	1,33,04,573.00	61,26,464.00	-	Advance paid for allotment of Shop	0	No			1,94,31,037.00	-	Claim filed after 16.10.21
179	Basukinath Commodities Private Limited	11-04-2022	25,00,000.00			-	Advance paid for allotment of Shop	0	No	0.0000%		25,00,000.00	-	The admission of claim is subjudice vide IA 2681 of 2022 filed before Honble NCLT
180	Rajesh Singh and Sadhna Singh	02-05-2022	1,67,96,623.00	1,00,62,500.00	59,44,998.00	-	Advance paid for allotment of flat	0	No	0.0000%		1,67,96,623.00	-	Application against rejection of claim is filed before Honble NCLT
181	Jagdish Raj Sharma & Mrs. Nalini Sharma	07-05-2022	76,21,636.00			-	Advance paid for allotment of Shop	0	No	0.0000%		76,21,636.00	-	Application against rejection of claim is filed before Honble NCLT
182	Mrs. Archana bharat & Mr Bharat Bhushan	23-05-2022	2,30,00,000.00	2,30,00,000.00		-	Advance paid for allotment of Shop	0	No	0.0000%		2,30,00,000.00	-	Claim filed after 16.10.21
183	Mr. Aniel Kumar Shah	24-05-2022	3,00,50,049.00	1,98,31,250.00	1,02,18,799.00	-	Advance paid for allotment of Shop	0	Yes	0.0000%		3,00,50,049.00	-	Claim filed after 16.10.21
184	Mrs. Neeta Shah	24-05-2022	2,62,52,359.00	1,73,25,000.00	89,27,359.00	-	Advance paid for allotment of Shop	0	Yes	0.0000%		2,62,52,359.00	-	Claim filed after 16.10.21
185	Mr Himesh Tiwari	03-06-2022	29,84,630.13	15,00,000.00	14,84,630.13	-	Advance paid for allotment of Shop	0	No	0.0000%		29,84,630.13	-	Claim filed after 16.10.21
186	Mr. Aniel Kumar Shah	02-06-2022	35,47,171.00	25,00,000.00	10,47,171.00	-	Advance paid for allotment of Shop	0	No	0.0000%		35,47,171.00	-	Claim filed after 16.10.21

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
187	M/s TGB Realcon Pvt Ltd	06-06-2022	10,18,42,830.00	7,14,16,363.00	3,04,26,467.00	-	Advance paid for allotment of Shop	0	No	0.0000%			10,18,42,830.00	-	Claim filed after 16.10.21
188	Mrs. Neeta Shah	06-06-2022	2,79,70,836.00	2,75,75,000.00	3,95,836.00	-	Advance paid for allotment of Shop	0	Yes	0.0000%			2,79,70,836.00	-	Claim filed after 16.10.21
189	M/s Ankur Buildwell Pvt Ltd	16-06-2022	2,15,00,000.00	2,15,00,000.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%			2,15,00,000.00	-	Claim filed after 16.10.21
190	M/s Ankur Buildwell Pvt Ltd	16-06-2022	2,15,00,000.00	2,15,00,000.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%			2,15,00,000.00	-	Claim filed after 16.10.21
191	M/s Innovative Trademart Pvt Ltd	16-06-2022	80,00,000.00	80,00,000.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%			80,00,000.00	-	Claim filed after 16.10.21
192	M/s Oasis Build Tech Pvt Ltd	13-06-2022	1,22,00,000.00	50,00,000.00	72,00,000.00	-	Advance paid for allotment of Shop	0	No	0.0000%			1,22,00,000.00	-	Claim filed after 16.10.21
193	Sanjay Mishra	23-06-2022	2,05,61,410.00	1,38,15,598.00	67,45,812.00	-	Advance paid for allotment of Shop	0	No	0.0000%			2,05,61,410.00	-	Claim filed after 16.10.21
194	Balkeshwar Chandra Varma	27.06.2022	24,10,492.00	17,50,000.00	6,60,492.00	-	Advance paid for allotment of Shop	0	No	0.0000%			24,10,492.00	-	Claim filed after 16.10.21
196	M/S Silverson Suppliers Pvt Ltd.	29.07.202	1,15,62,802.00	80,00,000.00	35,62,802.00	-	Advance paid for allotment of Shop	0	No	0.0000%			1,15,62,802.00	-	Claim filed after 16.10.21
197	Mrs. Neelam Arora & Mr. Kamal Kant Arora	29.07.2022	84,02,082.00	60,00,000.00	24,02,082.00	-	Advance paid for allotment of Shop	0	No	0.0000%			84,02,082.00	-	Claim filed after 16.10.21
198	M/s Natraj Marcantile Pvt. Ltd.	01.08.2022	1,79,93,040.00	1,25,00,000.00	54,93,040.00	-	Advance paid for allotment of Shop	0	No	0.0000%			1,79,93,040.00	-	Claim filed after 16.10.21
199	Mr. Ankit Pareekh	09.08.2022	2,39,66,623.00	2,39,66,623.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%			2,39,66,623.00	-	Claim filed after 16.10.21
200	Ms.Taruna Sinha	09.08.2022	2,03,35,307.00	1,31,00,000.00	72,35,307.00	-	Advance paid for allotment of Shop	0	No	0.0000%			2,03,35,307.00	-	Claim filed after 16.10.21
201	Ms. Taruna Sinha	09.08.2022	17,07,562.00	11,00,000.00	6,07,562.00	-	Advance paid for allotment of Shop	0	No	0.0000%			17,07,562.00	-	Claim filed after 16.10.21
202	M/s Jai Ambey Construction	13.09.2022	14,37,489.00	10,00,000.00	4,37,489.00	-	Advance paid for allotment of Shop	0	No	0.0000%			14,37,489.00	-	Claim filed after 16.10.21
203	MEKASTER FINLEASE LTD.	19-09-2022	8,50,00,000.00	8,50,00,000.00	-	-	Advance paid for allotment of Shop		No	0.0000%			8,50,00,000.00	-	Claim filed after 16.10.21
204	ECHT FINANCE LTD.	19-09-2022	6,50,00,000.00	6,50,00,000.00	-	-	Advance paid for allotment of Shop		No	0.0000%			6,50,00,000.00	-	Claim filed after 16.10.21
<b>TOTAL</b>			<b>3,70,39,61,373.44</b>	<b>2,56,45,53,855.69</b>	<b>1,12,20,76,737.26</b>	<b>2,47,13,48,283.53</b>	-	-	-	<b>1.00</b>	-	<b>2,91,00,000.00</b>	<b>1,22,20,38,456.54</b>	-	-