

## 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 07.10.2022

SNO.	Name of Creditor	Date of Receipt	Claim Received	Claim Admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC	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
1	AJAY GOYAL	19-04-2022	5,00,000.00	5,01,863.01	Advance paid for allotment of flat		No	0.06			-1,863.01		
2	DINESH KUMAR	20-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.06			-2,410.96		
3	VIJAY GUPTA	19-04-2022	5,00,000.00	5,02,191.78	Advance paid for allotment of flat		No	0.06			-2,191.78		
4	SUMIT MITTAL	21-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.06			-2,410.96		
5	HEMANT GUPTA	19-04-2022	5,00,000.00	5,01,863.01	Advance paid for allotment of flat		No	0.06			-1,863.01		
6	JATIN GUPTA	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.06			-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	0.06			-657.53		
8	PRAKHAR MANGLA	19-04-2022	5,00,000.00	5,02,630.14	Advance paid for allotment of flat		No	0.06			-2,630.14		
9	VISHAL MANGLA	21-04-2022	5,00,000.00	5,01,863.01	Advance paid for allotment of flat		No	0.06			-1,863.01		
10	HARSHIT MANGLA	21-04-2022	5,00,000.00	5,01,205.48	Advance paid for allotment of flat		No	0.06			-1,205.48		
11	JYOTI RANI	19-04-2022	5,00,000.00	5,01,534.25	Advance paid for allotment of flat		No	0.06			-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	0.06			-876.71		
14	TANVI GUPTA	19-04-2022	5,00,000.00	5,00,986.30	Advance paid for allotment of flat		No	0.06			-986.30		
15	PANKAJ GUPTA	20-04-2022	5,00,000.00	5,02,630.14	Advance paid for allotment of flat		No	0.06			-2,630.14		
16	PANKAJ SARAOGI	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.06			-2,410.96		
17	SHILPI HANDICRAFTS PVT LT	21-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.06			-2,410.96		
18	CHANDNI GUPTA	20-04-2022	5,00,000.00	5,02,630.14	Advance paid for allotment of flat		No	0.06			-2,630.14		
19	RACHIT JAIN	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.06			-2,410.96		
20	ASHUTOSH GUPTA	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.06			-2,410.96		
21	PRAGYA BANSAL	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.06			-2,410.96		
22	NOIDA HOLDINGS PRIVATE L	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.06			-2,410.96		
23	MEENAKSHI CHATURVEDI	22-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat		No	0.06			-		
24	RITU GOEL	22-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat		No	0.06			-		
25	ATUL GOEL	22-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat		No	0.06			-		
26	BHOJI GUPTA	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat		No	0.06			-2,410.96		
27	VIPUL GUPTA	19-04-2022	5,00,000.00	5,02,191.78	Advance paid for allotment of flat		No	0.06			-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	0.06			-2,410.96		
29	AKANKSHA BAJAJ	19-04-2022	5,00,000.00	5,00,657.53	Advance paid for allotment of flat		No	0.06			-657.53		
30	RUCHIKA KAKKAR	19-04-2022	5,00,000.00	5,00,657.53	Advance paid for allotment of flat		No	0.06			-657.53		

31	VANDANA KHATTER	19-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat	No	0.06				-1,972.60		
32	ASHOK KUMAR	19-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat	No	0.06				-1,972.60		
33	TRIPTI AGGARWAL	19-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat	No	0.06				-2,410.96		
34	NEERU GOEL	20-04-2022	5,00,000.00	5,01,643.84	Advance paid for allotment of flat	No	0.06				-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	0.06				-		
36	DEV PARKASH GOEL	19-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat	No	0.06				-		
37	VINOD PARKASH MANGLA	19-04-2022	5,00,000.00	5,00,986.30	Advance paid for allotment of flat	No	0.06				-986.30		
37	VINOD PARKASH MANGLA	19-04-2022	5,00,000.00	5,00,986.30	Advance paid for allotment of flat	No	0.06				-986.30		
38	DEEPANSHU KAKKAR	19-04-2022	5,00,000.00	5,00,657.53	Advance paid for allotment of flat	No	0.06				-657.53		
39	MADHU SUDAN GOEL	20-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat	No	0.06				-		
40	ANJNA GOEL	20-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat	No	0.06				-		
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	49,88,272.17	Advance paid for allotment of flat	No	0.64				30,59,863.83		
43	VIKRAM SHARMA	21-04-2022	66,28,020.00	69,43,817.45	Advance paid for allotment of flat	No	0.89				-3,15,797.45		
44	SATDEV CHAND KATOCH	28-04-2022	31,84,854.00	54,52,284.48	Advance paid for allotment of flat	No	0.70				-22,67,430.48		
45	ANOOP SINGH	21-04-2022	87,49,609.00	56,50,964.43	Advance paid for allotment of flat	No	0.72				30,98,644.57		
46	JAI VEER	21-04-2022	46,99,436.00	29,63,879.45	Advance paid for allotment of flat	No	0.38				17,35,556.55		
47	KRISHNA DEVI	21-04-2022	93,93,061.00	61,58,731.01	Advance paid for allotment of flat	No	0.79				32,34,329.99		
048	SAVITRI DEVI	21-04-2022	85,02,842.00	57,65,773.55	Advance paid for allotment of flat	No	0.74				27,37,068.45		
49	DAYANAND DESWAL	21-04-2022	85,72,176.00	55,29,598.20	Advance paid for allotment of flat	No	0.71				30,42,577.80		
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	53,55,296.84	Advance paid for allotment of flat	No	0.68				29,57,343.16		
52	OMVATI & PARVINDER S	21-04-2022	53,33,332.00	33,26,027.40	Advance paid for allotment of flat	No	0.42				20,07,304.60		
53	RAJBIR SINGH	21-04-2022	91,01,530.00	64,88,347.56	Advance paid for allotment of flat	No	0.83				26,13,182.44		
54	SAJJAN SINGH	21-04-2022	92,96,064.00	59,85,608.55	Advance paid for allotment of flat	No	0.76				33,10,455.45		
55	RAJ KUMAR DESWAL	21-04-2022	73,49,934.00	48,44,412.47	Advance paid for allotment of flat	No	0.62				25,05,521.53		
56	NARENDER	21-04-2022	85,17,499.00	56,80,312.22	Advance paid for allotment of flat	No	0.72				28,37,186.78		
57	YASHVIR SINGH	21-04-2022	79,73,715.00	60,97,165.33	Advance paid for allotment of flat	No	0.78				18,76,549.67		
58	SHELLY SINGH & MICKY	21-04-2022	88,07,476.00	57,44,193.26	Advance paid for allotment of flat	No	0.73				30,63,282.74		
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	52,38,479.31	Advance paid for allotment of flat	No	0.67				28,14,402.69		

61	ZARINA RASHID	21-04-2022	51,40,130.00	38,20,856.81	Advance paid for allotment of flat	No	0.49			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	0.06			-1,095.89		
63	SHILPI HANDICRAFTS PVT LT	21-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat	No	0.06			-2,410.96		
64	JITENDRA CHHABRA	19-04-2022	5,00,000.00	5,02,520.55	Advance paid for allotment of flat	No	0.06			-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	0.06			-2,739.73		
66	SARITA GUPTA	20-04-2022	5,00,000.00	5,02,739.73	Advance paid for allotment of flat	No	0.06			-2,739.73		
67	SANJAY BANSAL	20-04-2022	5,00,000.00	5,00,876.71	Advance paid for allotment of flat	No	0.06			-876.71		
68	SHILA RANI	20-04-2022	5,00,000.00	5,02,520.55	Advance paid for allotment of flat	No	0.06			-2,520.55		
69	RAJEEV BANSAL	20-04-2022	5,00,000.00	5,01,643.84	Advance paid for allotment of flat	No	0.06			-1,643.84		
70	SAKSHI	21-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat	No	0.06			-1,972.60		
71	MUKESH KUMAR	21-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat	No	0.06			-1,972.60		
72	REKHA BANSAL	21-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat	No	0.06			-1,972.60		
73	MONU BANSAL	21-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat	No	0.06			-1,972.60		
74	MAHENDER KUMAR	21-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of flat	No	0.06			-1,972.60		
75	SUMAN GUPTA	21-04-2022	27,24,548.00	16,76,120.55	Advance paid for allotment of flat	No	0.21			10,48,427.45		
76	MANORMA	21-04-2022	74,33,431.00	49,02,222.31	Advance paid for allotment of flat	No	0.63			25,31,208.69		
77	VEENA SINGLA	21-04-2022	67,91,151.00	53,29,546.45	Advance paid for allotment of flat	Yes				14,61,604.55		
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				8,03,044.01		
82	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		
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	0.47			15,49,908.93		
89	NARENDER KUMAR YADAV	21-04-2022	36,11,945.00	44,82,200.67	Advance paid for allotment of flat	No	0.57			-8,70,255.67		
90	ROYAL CHIT FUND PVT LTD	15-07-2022	51,03,328.00	40,39,277.71	Advance paid for allotment of flat	No	0.52			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	0.39			7,26,417.62		
93	PRATIBHA SETHI	21-04-2022	71,64,145.00	46,39,996.97	Advance paid for allotment of flat	No	0.59			25,24,148.03		
94	ANIL KUMAR GUPTA	21-04-2022	92,01,391.00	59,82,368.65	Advance paid for allotment of flat	No	0.76			32,19,022.35		
95	BRIJ MOHAN GUPTA	21-04-2022	83,51,630.00	54,20,361.46	Advance paid for allotment of flat	No	0.69			29,31,268.54		
96	PARNAMI GOODS CARRIER P	21-04-2022	71,14,903.00	57,36,273.20	Advance paid for allotment of flat	Yes				13,78,629.80		
97	PARNAMI GOODS CARRIER P	21-04-2022	71,11,866.00	57,36,187.72	Advance paid for allotment of flat	Yes				13,75,678.28		
98	PARNAMI GOODS CARRIER P	21-04-2022	71,05,451.00	57,31,232.10	Advance paid for allotment of flat	Yes				13,74,218.90		
99	SWAMIJI DEVELOPERS PVT L	19-04-2022	5,00,000.00	5,00,986.30	Advance paid for allotment of flat	No	0.06			-986.30		
99	SWAMIJI DEVELOPERS PVT L	19-04-2022	5,00,000.00	5,00,986.30	Advance paid for allotment of flat	No	0.06			-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	65,42,137.91	Advance paid for allotment of flat	No	0.83			-2,05,186.91		
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	62,15,662.87	Advance paid for allotment of flat	No	0.79			23,36,092.13		
104	SANTOSH	21-04-2022	83,10,465.00	60,05,277.22	Advance paid for allotment of flat	No	0.77			23,05,187.78		
105	NIHARIKA	21-04-2022	85,39,342.00	65,83,589.16	Advance paid for allotment of flat	No	0.84			19,55,752.84		
106	YOGDUT	21-04-2022	91,31,251.00	60,72,433.12	Advance paid for allotment of flat	No	0.77			30,58,817.88		
107	SHANTI DEVI & AZAD SI	21-04-2022	86,36,486.00	57,09,287.39	Advance paid for allotment of flat	No	0.73			29,27,198.61		
108	RAJESH JAISWAL	21-04-2022	76,11,670.00	58,68,744.12	Advance paid for allotment of flat	No	0.75			17,42,925.88		
109	KANCHAN NAGPAL	21-04-2022	73,83,268.00	57,43,233.02	Advance paid for allotment of flat	No	0.73			16,40,034.98		
110	MUKESH SINGLA	21-04-2022	60,09,809.00	46,60,290.03	Advance paid for allotment of flat	No	0.59			13,49,518.97		
111	JAI OM KUMAR	08-05-2022	1,01,90,436.00	54,95,141.81	Advance paid for allotment of flat	No	0.70			46,95,294.19		
112	DAVINDER SINGH	21-04-2022	96,31,550.00	60,71,525.02	Advance paid for allotment of flat	No	0.77			35,60,024.98		
113	SUMEDHA RANA	21-04-2022	68,52,964.00	56,15,549.55	Advance paid for allotment of flat	No	0.72			12,37,414.45		
114	SHELLY SINGH & MICKY	21-04-2022	87,69,086.00	57,03,053.02	Advance paid for allotment of flat	No	0.73			30,66,032.98		
115	ANITA SHARMA	21-04-2022	49,90,655.42	70,80,241.82	Advance paid for allotment of flat	No	0.90			-20,89,586.40		
116	JYOTSNA SHARMA	21-04-2022	49,99,946.00	70,78,715.40	Advance paid for allotment of flat	No	0.90			-20,78,769.40		
117	DAVINDER ARORA	06-05-2022	85,00,000.00	62,62,439.41	Advance paid for allotment of flat	No	0.80			22,37,560.59		
118	DEVENDER & RAM DARS	21-04-2022	77,34,117.00	53,02,765.83	Advance paid for allotment of flat	No	0.68			24,31,351.17		
119	ANAND KUMAR	21-04-2022	74,04,642.00	57,12,949.90	Advance paid for allotment of flat	No	0.73			16,91,692.10		
120	SURENDER SINGH	06-05-2022	82,00,000.00	58,44,983.18	Advance paid for allotment of flat	No	0.75			23,55,016.82		

121	ASHOK KUMAR	21-04-2022	74,57,500.00	57,62,146.15	Advance paid for allotment of flat	No	0.74			16,95,353.85		
122	VIKAS GARG	21-04-2022	86,00,146.00	62,04,670.44	Advance paid for allotment of flat	No	0.79			23,95,475.56		
123	SUNIL KUMAR JAIN	21-04-2022	74,16,701.00	57,15,968.97	Advance paid for allotment of flat	No	0.73			17,00,732.03		
124	VIPIN JAIN	21-04-2022	86,00,146.00	62,04,670.44	Advance paid for allotment of flat	No	0.79			23,95,475.56		
125	SUNITA MITTAL AND MU	21-04-2022	82,34,077.00	59,22,576.10	Advance paid for allotment of flat	No	0.76			23,11,500.90		
126	RAM KUMAR	21-04-2022	66,95,247.00	46,58,029.23	Advance paid for allotment of flat	No	0.59			20,37,217.77		
127	ANIL KUMAR & AMIT PAHUJ	14-05-2022	58,21,446.00	51,64,337.10	Advance paid for allotment of flat	No	0.66			6,57,108.90		
128	MAHABIR SINGH	17-05-2022	74,62,602.00	62,70,557.35	Advance paid for allotment of flat	No	0.80			11,92,044.65		
129	SANTOSH GULIA	17-05-2022	29,91,000.00	47,50,383.67	Advance paid for allotment of flat	No	0.61			-17,59,383.67		
130	RAJESH KUMAR & HARSHVA	19-04-2022	34,68,757.00	21,33,174.01	Advance paid for allotment of flat	No	0.27			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	0.31			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	0.45			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	0.25			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	0.22			10,93,012.33		
135	KASHIMIRI DEVI	21-04-2022	70,40,350.00	59,95,523.25	Advance paid for allotment of flat	No	0.76			10,44,826.75		
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	0.42			-12,78,737.55		
139	MADANJIT PASRICHA	21-04-2022	85,72,713.00	56,26,065.12	Advance paid for allotment of flat	No	0.72			29,46,647.88		
140	CHIDAMBER SHARMA	20-04-2022	5,00,000.00	5,01,095.89	Advance paid for allotment of flat	No	0.06			-1,095.89		
141	SURENDER DESWAL	18-05-2022	34,51,767.00	53,98,432.02	Advance paid for allotment of flat	No	0.69			-19,46,665.02		
142	RAM CHANDER POPLI	21-04-2022	32,31,250.00	21,55,186.03	Advance paid for allotment of flat	No	0.27			10,76,063.97		
143	PARVEEN KUMAR KAUSHIK &	09-05-2022	81,62,066.00	61,81,238.90	Advance paid for allotment of flat	No	0.79			19,80,827.10		
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	65,61,793.00	Advance paid for allotment of flat	No	0.84			21,27,534.00		
146	GEETIKA WADHWA	16-06-2022	79,70,082.00	51,73,068.00	Advance paid for allotment of flat	No	0.66			27,97,014.00		
147	KAILASH RATHI	21-06-2022	29,42,500.00	47,01,834.25	Advance paid for allotment of flat	No	0.60			-17,59,334.25		
148	PREM SINGH DHANKAR	14-07-2022	36,45,865.00	58,62,951.39	Advance paid for allotment of flat	No	0.75			-22,17,086.39		
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	0.59			-17,60,170.03		

151	JAI PAL	14-07-2022	96,70,227.00	65,46,421.72	Advance paid for allotment of flat	No	0.84			31,23,805.28		
152	SUNIL	14-07-2022	66,90,039.00	57,79,272.16	Advance paid for allotment of flat	No	0.74			9,10,766.84		
153	DEV SINGH	29-06-2022	94,78,249.00	69,85,860.00	Advance paid for allotment of flat	No	0.89			24,92,389.00		
154	RAVINDER KAUR	02-07-2022	48,44,435.00		Advance paid for allotment of plot	No	-			48,44,435.00		
155	SUNNY	11-07-2022	78,76,250.00	56,99,740.80	Advance paid for allotment of flat	No	0.73			21,76,509.20		
157	AMIT	13-07-2022	41,61,000.00	33,93,663.45	Advance paid for allotment of flat	No	0.43			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	58,45,430.80	Advance paid for allotment of flat	No	0.75			-65,706.80		
160	LALIT KISHORE	11-07-2022	78,42,792.00	64,63,833.69	Advance paid for allotment of flat	No	0.82			13,78,958.31		
161	ANITA	11-07-2022	33,90,039.00	57,72,378.94	Advance paid for allotment of flat	No	0.74			-23,82,339.94		
162	SUNITA RANI	11-07-2022	35,30,500.00	56,96,462.70	Advance paid for allotment of flat	No	0.73			-21,65,962.70		
163	MINAKSHI	13-07-2022	88,35,730.00	57,01,923.17	Advance paid for allotment of flat	No	0.73			31,33,806.83		
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		
167	RAM RATTI	07-07-2022	90,000.00	1,40,704.11	Advance paid for allotment of flat	No	0.02			-50,704.11		
168	NILU	09-07-2022	77,86,496.00	50,63,856.46	Advance paid for allotment of flat	No	0.65			27,22,639.54		
169	DHARMBIR SINGH AHLAWAT	09-07-2022	86,51,544.00	56,27,907.17	Advance paid for allotment of flat	No	0.72			30,23,636.83		
170	NAVEEN KUMAR	11-07-2022	48,21,133.00	31,11,528.01	Advance paid for allotment of flat	No	0.40			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	0.34			-10,75,419.09		
174	REKHA DEVI	12-07-2022	1,80,000.00	1,40,654.79	Advance paid for allotment of flat	No	0.02			39,345.21		
175	RAJESH KUMAR	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	46,53,336.43	Advance paid for allotment of flat	No	0.59			6,01,451.57		
177	BIRHAM PARKASH YADAV	13-07-2022	63,33,924.00	58,57,822.54	Advance paid for allotment of flat	No	0.75			4,76,101.46		
178	RANDHIR SINGH SAHRA	13-07-2022	31,34,300.00	53,61,484.36	Advance paid for allotment of flat	No	0.68			-22,27,184.36		
179	RAJ KUMARI	13-07-2022	31,34,300.00	53,54,481.75	Advance paid for allotment of flat	No	0.68			-22,20,181.75		
180	RAJAT GOYAL	18-07-2022	62,52,047.00	54,44,316.31	Advance paid for allotment of flat	No	0.69			8,07,730.69		

181	SUNDEEP KUMAR	13-07-2022	35,84,127.00	45,68,711.31	Advance paid for allotment of flat	No	0.58	-9,84,584.31		
182	SUBHASH CHANDER BH	14-07-2022	31,84,854.00	54,54,354.95	Advance paid for allotment of flat	No	0.70	-22,69,500.95		
183	ASHOK SOMAL	14-07-2022	14,71,134.00	25,35,975.56	Advance paid for allotment of flat	No	0.32	-10,64,841.56		
185	JAWARHAR LAL ARORA	15-07-2022	38,92,680.00	69,26,615.13	Advance paid for allotment of flat	No	0.88	-30,33,935.13		
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	72,62,129.50	Advance paid for allotment of flat	No	0.93	7,52,850.50		
189	RAJESH RANOLIA	18-07-2022	63,16,740.00	53,99,598.86	Advance paid for allotment of flat	No	0.69	9,17,141.14		
190	ANUJ,PRINCE,NITIN	02-06-2022	30,79,109.00	18,73,720.46	Advance paid for allotment of flat	No	0.24	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	0.31	-9,94,721.39		
194	RAJIV DALAL	17-07-2022	60,09,387.00	57,13,614.43	Advance paid for allotment of flat	No	0.73	2,95,772.57		
195	VINOD KUMAR JAIN	18-07-2022	19,42,860.00	27,55,909.52	Advance paid for allotment of flat	No	0.35	-8,13,049.52		
196	N.K.ANAND/MANISH CHAND	25-06-2022	10,13,385.00	7,20,387.21	Advance paid for allotment of flat	No	0.09	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		
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	47,67,730.05	Advance paid for allotment of flat	No	0.61	15,91,405.95		
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	39,345.21		
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	0.44	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	55,20,540.97	Advance paid for allotment of flat	No	0.70	24,61,143.03		

222	RAMESH DESHWAL	30-07-2022	27,62,729.00	18,99,433.20	Advance paid for allotment of flat	No	0.24			8,63,295.80		
223	SUSHILA DEVI	30-07-2022	90,55,339.00	62,67,151.31	Advance paid for allotment of flat	No	0.80			27,88,187.69		
224	BHIM KAUR	30-07-2022	45,76,240.00	31,19,544.74	Advance paid for allotment of flat	No	0.40			14,56,695.26		
225	KAUSHLIYA DEVI	30-07-2022	81,90,490.00	56,58,809.59	Advance paid for allotment of flat	No	0.72			25,31,680.41		
226	SANTRA DEVI	31-07-2022	80,79,784.00	55,78,826.68	Advance paid for allotment of flat	No	0.71			25,00,957.32		
227	KRISHNA DEVI	31-07-2022	53,13,640.00	36,21,192.32	Advance paid for allotment of flat	No	0.46			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	65,34,767.69	Advance paid for allotment of flat	No	0.83			30,14,312.31		
230	SURAJ BHAN	01-08-2022	78,62,975.00	54,34,621.47	Advance paid for allotment of flat	No	0.69			24,28,353.53		
231	SUMAN	01-08-2022	48,37,846.00	32,98,567.68	Advance paid for allotment of flat	No	0.42			15,39,278.32		
232	RAKESH	01-08-2022	66,06,083.00	45,22,964.84	Advance paid for allotment of flat	No	0.58			20,83,118.16		
233	RITU RANI	03-09-2022	2,75,00,000.00	68,52,089.61	Advance paid for allotment of flat	No	0.87			2,06,47,910.39		
234	RITU RANI	03-09-2022	3,40,38,000.00	69,66,412.63	Advance paid for allotment of flat	No	0.89			2,70,71,587.37		
235	NARENDER SINGH / AJIT SIN	22-08-2022	40,50,400.00	28,26,500.49	Advance paid for allotment of flat	No	0.36			12,23,899.51		
236	SURESH KUMAR	04-08-2022	42,82,730.00	29,17,869.12	Advance paid for allotment of flat	No	0.37			13,64,860.88		
237	PARDEEP RANA	04-08-2022	70,00,000.00	37,82,964.66	Advance paid for allotment of flat	No	0.48			32,17,035.34		
238	SUNIL YADAV	17-08-2022	66,65,449.00	55,32,366.56	Advance paid for allotment of flat	No	0.71			11,33,082.44		
239	BEEENA	05-08-2022	90,000.00	1,40,688.00	Advance paid for allotment of flat	No	0.02			-50,688.00		
240	AZAD SINGH	12-08-2022	1,12,500.00	1,97,823.00	Advance paid for allotment of flat	No	0.03			-85,323.00		
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	HAWA SINGH	17-08-2022	2,16,750.00	1,98,399.00	Advance paid for allotment of flat	No	0.03			18,351.00		
243	MUNNY DEVI	14-07-2022	76,30,000.00	54,70,517.00	Advance paid for allotment of flat	No	0.70			21,59,483.00		
244	NEERAJ VERMA	16-09-2022	53,40,464.00	51,04,758.00	Advance paid for allotment of flat	No	0.65			2,35,706.00		
245	PARDEEP SINGH CHAUHAN	22-09-2022	63,44,471.00	56,10,769.73	Advance paid for allotment of flat	No	0.72			7,33,701.27		
246	PEETI JAIN	22-09-2022	57,16,386.00	48,70,062.88	Advance paid for allotment of flat	No	0.62			8,46,323.12		
247	SHASHI JAIN	22-09-2022	57,16,386.00	48,71,025.27	Advance paid for allotment of flat	No	0.62			8,45,360.73		
248	URVASHI HOODA	24-09-2022	62,79,341.00	61,28,786.96	Advance paid for allotment of flat	No	0.78			1,50,554.04		
249	ASHA RANI	24-09-2022	1,27,500.00	1,98,390.41	Advance paid for allotment of flat	No	0.03			-70,890.41		
250	DINESH	28-09-2022	1,27,500.00	1,40,795.00	Advance paid for allotment of flat	No	0.02			-13,295.00		
251	POONAM RANA & SURAJ RA	01-10-2022	65,34,537.00	56,44,157.78	Advance paid for allotment of flat	No	0.72			8,90,379.22		

98,70,94,463.42

73,48,56,038.72

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25,22,38,424.70