

Regulation 36 (2) (d):- List of creditors containing the names of creditors, the amounts claimed by them, the amount of their claims admitted and the security interest, if any, in respect of such claims - as on 31st October, 2022

Secured Financial Creditors belonging to any Class of creditors

S. No.	Unit No.	Date of Receipt of Claim	Name	Claimed by the Applicant					Admitted by IRP						
				Principal Amount	Interest Amount	Applicant Demanding Penalty	Other	Total Amount	Principal Amount	Interest Amount + Penalty	Interest (As per Calculation Sheet)	Int.not claimed (Computed @8%)	Total Amount	Inclusion in CoC	% Share in CoC
1	D-302	Fri, Aug 9, 2019	Amit & Ritika Singh	99,19,365	46,85,884	53,54,361	-	1,99,59,610	96,76,365	35,45,328	-	-	1,32,21,693	1,32,21,693	0.30%
2	D-805	Sat, Aug 10, 2019	Amiteshwar Singh	-	-	-	1,58,11,970	1,58,11,970	1,00,83,416	51,33,826	-	-	1,52,17,242	1,52,17,242	0.34%
3	F-606	Sat, Aug 10, 2019	Anubhav Gupta & Divya Gupta	11,63,799	-	-	-	11,63,799	11,63,799	-	-	-	11,63,799	11,63,799	0.03%
4	D-604	Sat, Aug 10, 2019	Rajat Rajvanshi & Sonalika Agrawal	1,07,67,910	57,39,530	10,19,100	12,569	1,75,39,109	1,05,37,523	50,68,033	-	-	1,56,05,556	1,56,05,556	0.35%
5	C-604	Thu, Aug-08-2019	Atin Kapoor	70,07,774	70,35,805	-	-	1,40,43,579	68,06,576	31,64,060	-	-	99,71,536	-	0.00%
6	C-308	Sat, Aug 10, 2019	Mahesh Kumar	-	-	-	1,40,18,619	1,40,18,619	59,30,314	35,33,539	-	-	94,63,853	94,63,853	0.21%
7	F-606	Fri, Aug 9, 2019	Sanjeew & Akta Goel	91,76,707	-	12,30,250	-	1,04,06,957	91,76,707	12,30,250	-	-	1,04,06,957	1,04,06,957	0.23%
8	A-501	Sun, Aug 10, 2019	Neha & Saurabh Talwar	-	-	-	1,90,02,200	1,90,02,200	1,35,81,753	14,82,668	-	-	1,50,64,421	1,50,64,421	0.34%
9	F-807	Fri, Aug 9, 2019	Ajay & Kamal Sehgal	-	-	-	2,41,64,369	2,41,64,369	1,01,13,086	38,47,565	-	-	1,39,60,651	1,39,60,651	0.31%
10	F-106	Fri, Aug 9, 2019	Harbans Lal & Surjeet	83,89,404	-	-	-	83,89,404	83,89,404	-	-	-	83,89,404	83,89,404	0.19%
11	F-501	Sat, Aug 10, 2019	Vikas & Usha Singla (Earlier to Seena Mangot)	76,61,368	-	-	-	76,61,368	76,61,368	-	-	-	76,61,368	76,61,368	0.17%
12	E-204	Sat, Aug 10, 2019	Rajesh Kumar & Meera Thaper	1,44,81,168	1,04,15,350	-	-	2,48,96,518	1,44,81,168	43,99,734	-	-	1,88,80,902	1,88,80,902	0.42%
13	C-207	Sat, Aug 10, 2019	Rajesh Kumar & Meera Thaper	41,50,868	48,50,928	-	-	90,01,796	41,50,868	27,00,246	-	-	68,51,114	68,51,114	0.15%
14	F-802	Sat, Aug 10, 2019	Rajiv & Sumita Jindal (Earlier to Kamika & Manoj Chawla)	85,89,000	-	-	-	85,89,000	83,78,042	-	-	-	83,78,042	83,78,042	0.19%
15	F-402	Sat, Aug 10, 2019	Manoj Chawla	85,89,000	-	-	-	85,89,000	73,81,012	-	-	-	73,81,012	73,81,012	0.16%
16	E-201	Sat, Aug 10, 2019	Bigwig Business Consultants (APJ Properties p ltd) trf to Manoj Chawla	1,00,20,500	-	-	-	1,00,20,500	1,00,11,854	-	-	-	1,00,11,854	1,00,11,854	0.22%
17	D-203	Sat, Aug 10, 2019	Naveen Mahlawat & Kamla Devi	-	-	-	1,16,00,000	1,16,00,000	91,75,751	-	-	-	91,75,751	91,75,751	0.20%
18	D-903	Sat, Aug 10, 2019	Nikhil Chawla & Rahul Bhalla	66,03,479	-	9,47,999	-	75,51,478	64,97,950	9,47,999	-	-	74,45,949	74,45,949	0.17%
19	D-304	Thu, Aug-08-2019	Promila Gupta	-	-	-	74,37,176	74,37,176	71,94,176	-	-	-	71,94,176	71,94,176	0.16%
20	D-404	Sat, Aug 10, 2019	Rajeev & Rekha Arora	67,02,737	43,58,178	-	-	1,10,60,915	67,02,737	38,72,102	-	-	1,05,74,839	1,05,74,839	0.24%

21	C-1004	Sat, Aug 10, 2019	Gurmeet & Ravijet Sehgal	64,33,334	-	5,85,600	-	70,18,934	62,31,734	5,85,600	-	68,17,334	68,17,334	0.15%
22	C-202	Sat, Aug 10, 2019	Ravinder Kr. Pathela & Mahesh Kumar	64,67,968	87,53,883	-	-	1,52,21,851	64,67,968	38,59,671	-	1,03,27,639	1,03,27,639	0.23%
23	C-704	Sat, Aug 10, 2019	Ravinder Kr. Pathela & Mahesh Kumar	61,25,801	81,00,443	-	-	1,45,26,244	61,25,801	39,72,462	-	97,98,263	97,98,263	0.22%
24	C-404	Fri, Aug 9, 2019	Ravinder Kr. Pathela	61,28,808	83,54,744	-	-	1,44,83,552	61,28,808	37,11,830	-	98,40,638	98,40,638	0.22%
25	G-305	Fri, Aug 9, 2019	Manoj Kumar & Reena Jakhar	44,72,325	28,56,815	-	-	73,29,140	44,72,325	19,03,611	-	63,75,936	63,75,936	0.14%
26	F-108	Sat, Aug 10, 2019	Vikram & Meenakshi Tanwar	-	-	-	1,45,00,000	1,45,00,000	1,42,72,000	-	-	1,42,72,000	1,42,72,000	0.32%
27	G-801	Thu, Aug-08-2019	Sanjay Jain	33,29,543	5,00,000	-	-	38,29,543	33,29,543	5,00,000	-	38,29,543	38,29,543	0.09%
28	F-207	Thu, Aug-08-2019	Sarita Goel & Ved Prakash Goel	72,37,421	-	-	-	72,37,421	72,11,620	-	-	72,11,620	72,11,620	0.16%
29	F-610	Thu, Aug-08-2019	Jaspreet Singh & Sons HUF	-	-	-	85,26,000	85,26,000	71,74,620	-	-	71,74,620	71,74,620	0.16%
30	F-102	Thu, Aug-08-2019	Jaspreet Singh & Sons HUF	-	-	-	91,61,600	91,61,600	79,95,354	-	-	79,95,354	79,95,354	0.18%
31	H-607	Sat, Aug 10, 2019	Devashish & Anurupa Ghosh	13,62,000	-	-	3,37,574	16,99,574	13,62,000	-	-	13,62,000	13,62,000	0.03%
32	C-805	Sat, Aug 10, 2019	Sanjay Sharma	-	-	-	1,62,66,882	1,62,66,882	80,68,382	-	-	80,68,382	80,68,382	0.18%
33	F-705	Thu, Aug-08-2019	Sumi Gupta	98,20,000	70,55,287	20,70,000	-	1,89,45,287	98,00,000	52,73,819	-	1,50,73,819	1,50,73,819	0.34%
34	D-1003	Sat, Aug 17, 2019	Manoj Bhatnagar & Sangeta Bhatnagar	50,00,000	-	-	-	50,00,000	50,00,000	-	-	50,00,000	50,00,000	0.11%
35	D-701	Fri, Aug 9, 2019	Sunil Kumar Sharma & Sunaina Sharma	46,72,686	50,46,501	15,38,313	-	1,12,57,500	46,72,686	24,87,211	-	71,59,897	71,59,897	0.16%
36	B-002	Sat, Aug 10, 2019	WG CDR Jasjit Singh Mann	-	23,41,167	11,77,540	1,16,42,159	1,51,60,866	86,70,992	23,41,167	-	1,10,12,159	1,10,12,159	0.25%
37	Shop-15	Sat, Aug 10, 2019	WG CDR Jasjit Singh Mann (Earlier on Shop-001)	-	2,43,000	2,09,638	14,22,168	18,74,806	9,00,000	2,13,611	-	11,13,611	11,13,611	0.02%
38	Shop-15	Sat, Aug 10, 2019	Dr (Mrs) Harcharanjit Mann (Earlier on Shop-003)	-	2,43,000	2,09,638	14,22,194	18,74,832	9,00,000	2,13,611	-	11,13,611	11,13,611	0.02%
39	Shop-9	Fri, Aug 9, 2019	Bharat Bhushan & Malvika Jain	12,08,330	-	-	-	12,08,330	12,08,330	-	-	12,08,330	12,08,330	0.03%
40	E-502	Fri, Aug 9, 2019	Bharat Bhushan & Malvika Jain	1,58,48,563	-	-	-	1,58,48,563	1,53,29,350	-	-	1,53,29,350	1,53,29,350	0.34%
41	C-304	Thu, Aug-08-2019	Amit & Jaya Jain	93,26,955	67,83,472	-	-	1,61,09,527	91,24,855	45,02,982	-	1,36,27,837	1,36,27,837	0.30%
42	D-503	Thu, Aug-08-2019	Piush & Swanna Gupta	1,10,63,403	-	-	-	1,10,63,403	1,10,63,403	-	-	1,10,63,403	1,10,63,403	0.25%
43	F-203	Sat, Aug 10, 2019	Rakesh Kumar Mittal	81,34,994	-	14,88,760	-	96,23,754	81,34,994	14,88,760	-	96,23,754	96,23,754	0.21%
44	C-804	Sat, Aug 10, 2019	Anil Gupta	63,37,267	35,65,046	-	-	99,02,313	61,36,057	35,65,046	-	97,01,133	97,01,133	0.22%
45	C-803	Sat, Aug 10, 2019	Sanjeev Kumar Goel & Alka Goel	65,67,543	-	-	-	65,67,543	63,67,664	-	-	63,67,664	63,67,664	0.14%
46	D-801	Sat, Aug 10, 2019	Prashant Kumar, Rajashri Sharma	-	-	-	1,19,00,027	1,19,00,027	75,96,162	32,34,098	-	1,08,30,260	1,08,30,260	0.24%
47	B-1003	Wed, Aug 7, 2019	Arun Rajsekharan Manmohanar Barathi	1,00,60,160	1,22,80,000	18,44,500	-	3,40,93,750	1,00,60,160	83,67,405	-	2,83,36,574	2,83,36,574	0.63%
48	E-003	Sat, Aug 10, 2019	Rajesh Pasari	1,24,90,064	1,32,11,307	-	-	2,57,01,371	1,24,90,064	40,41,059	-	1,66,31,123	1,66,31,123	0.37%
49	E-004	Sat, Aug 10, 2019	Rajesh Pasari	1,24,90,064	1,32,04,794	-	-	2,56,94,858	1,24,90,064	39,47,621	-	1,64,37,685	1,64,37,685	0.37%
50	D-502	Sat, Sep 7, 2019	Chetan Bansal & Gazal Bansal	78,19,122	36,30,988	-	-	1,14,50,110	77,43,707	36,30,988	-	1,13,74,695	1,13,74,695	0.25%
51	C-805	Fri, Aug 9, 2019	Leena Bhasin	-	-	-	78,64,000	78,64,000	58,79,300	19,84,700	-	78,64,000	78,64,000	0.18%
52	C-306	Wed, Aug 7, 2019	Konark Bhasin	77,64,182	-	-	-	77,64,182	57,92,368	-	-	57,92,368	57,92,368	0.13%

53	B-502	Sat, Aug 10, 2019	Sandeep Sood & Seema Sood	-	-	-	1,77,56,816	1,77,56,816	1,66,52,584	12,60,015		1,79,12,599	1,79,12,599	0.40%
54	C-408	Wed, Aug 7, 2019	Ravinder Kumar Jain & Pushpa Jain	53,63,512	-	-	-	53,63,512	53,63,512	-		53,63,512	53,63,512	0.12%
55	C-703	Sat, Aug 10, 2019	Sarita Sindher	64,11,863	44,50,055	-	-	1,08,61,918	62,10,663	36,78,601		98,89,264	98,89,264	0.22%
56	D-406	Sat, Aug 10, 2019	Rina Dey	96,84,405	-	-	-	96,84,405	96,84,405	-		96,84,405	96,84,405	0.22%
57	B-704	Sat, Aug 10, 2019	Sunil Kumar Bhatia & Adarsh Kumar Bhatia	1,10,07,240	35,52,458	8,28,400	-	1,53,88,098	1,10,07,240	22,27,400		1,32,34,640	1,32,34,640	0.30%
58	C-407	Sat, Aug 10, 2019	Neeraj & Yogita Bhalla	51,25,371	25,62,685	-	-	76,88,056	51,25,371	25,62,685		76,88,056	76,88,056	0.17%
59	B-503	Sat, Aug 10, 2019	Saroi & Kiran	1,15,12,300	-	-	-	1,15,12,300	1,15,12,300	-		1,15,12,300	1,15,12,300	0.26%
60	F-003	Fri, Aug 9, 2019	Anand Rao (Earlier Claim on F-001)	1,00,86,906	-	-	-	1,00,86,906	1,00,86,906	-		1,00,86,906	1,00,86,906	0.23%
61	F-602	Fri, Aug 9, 2019	Rakesh Kumar (HUF)	78,06,304	15,17,390	-	-	93,23,694	75,06,304	15,17,390		90,23,694	90,23,694	0.20%
62	F-901	Sat, Aug 10, 2019	(Manoj) Chawla & Rakesh Kumar (HUF)	-	-	-	85,89,000	-	85,89,000	70,52,820		70,52,820	70,52,820	0.16%
63	F-910	Sat, Aug 10, 2019	Sandesh Nagpal	1,04,90,956	64,67,876	-	-	1,69,58,842	99,79,903	55,35,084	53,11,230	1,55,14,987	1,55,14,987	0.35%
64	D-1005	Sat, Aug 10, 2019	Surviva Shahi	87,50,000	1,06,875	-	-	89,46,875	87,50,000	-		87,50,000	87,50,000	0.20%
65	E-901	Sat, Aug 10, 2019	Yash Mehta	1,25,72,727	1,32,11,307	-	62,849	2,58,46,883	1,25,72,727	42,03,880		1,67,76,607	1,67,76,607	0.37%
66	D-204	Sat, Aug 10, 2019	Rohit Kishore & Tulika Sinha	1,10,73,600	2,25,000	4,74,000	-	2,75,000	1,20,47,600	1,10,73,600		1,10,73,600	1,10,73,600	0.25%
67	C-008	Sat, Aug 10, 2019	Shrikant Sharma	67,53,353	-	-	-	67,53,353	67,53,353	-		67,53,353	67,53,353	0.15%
68	H-501	Fri, Aug 9, 2019	Narender & Naresh Rawal	49,78,701	-	-	-	49,78,701	45,81,707	-		45,81,707	45,81,707	0.10%
69	C-907	Sat, Aug 10, 2019	Sourabh Shrivastava & Alpa Shrivastava	79,34,514	-	-	-	79,34,514	79,34,514	-		79,34,514	79,34,514	0.18%
70	C-906	Sat, Aug 10, 2019	Nitin Anand Shalini Sinha	81,62,740	5,85,000	-	5,72,900	93,20,640	81,62,740	-		81,62,740	81,62,740	0.18%
71	C-904	Sat, Aug 10, 2019	Ghanshyam Das & Prateek Agarwal	57,52,512	-	-	-	57,52,512	57,52,512	-		57,52,512	57,52,512	0.13%
72	F-110	Fri, Aug 9, 2019	Anil Goel	1,08,78,721	1,09,85,893	-	-	2,18,64,614	1,05,94,480	59,42,443		1,65,36,923	1,65,36,923	0.37%
73	F-301	Thu, Aug 8, 2019	Varinder Isser	81,35,185	40,98,014	-	-	1,22,33,199	60,16,565	-		60,16,565	60,16,565	0.13%
74	F-209	Mon, Aug 5, 2019	Nisha Singla & Deepak Singla	1,05,19,000	-	-	-	1,05,19,000	1,05,19,000	-		1,05,19,000	1,05,19,000	0.23%
75	D-301	Sat, Aug 10, 2019	Himanshi Sharma	79,60,005	51,57,374	11,37,600	-	1,42,54,979	76,97,806	41,49,814		1,18,47,623	1,18,47,623	0.26%
76	D-603	Sun, Aug 4, 2019	Sohit & Amrita Dhar	1,02,16,003	23,72,939	7,28,532	-	1,33,17,471	99,73,005	23,72,939		1,23,45,941	1,23,45,941	0.28%
77	F-407	Thu, Aug 8, 2019	Arti & Sunil Bhatia (F-407)	59,67,580	-	-	-	59,67,580	59,67,580	-		59,67,580	59,67,580	0.13%
78	E-103	Sat, Aug 10, 2019	Sushma Mehta	-	-	-	-	-	-	-		-	-	0.00%
79	C-603	Fri, Aug 9, 2019	Dr. Anita Mittal	62,46,732	-	15,61,600	-	78,08,332	60,73,043	15,61,600		76,34,643	76,34,643	0.17%
80	C-602	Wed, Aug 7, 2019	Nishi Gupta	76,34,061	13,27,360	-	-	89,61,421	63,62,953	13,27,360		76,90,313	76,90,313	0.17%
81	Sat, Aug 10, 2019	Anil Kumar, Anand Tyagi & Viresh Goel	33,19,031	34,65,348	-	-	-	67,85,379	-	-		-	-	0.00%
82	D-803	Mon, Aug 5, 2019	Shard Mishra	1,07,48,581	-	-	-	1,07,48,581	1,07,48,581	-		1,07,48,581	1,07,48,581	0.24%
83	C-608	Sat, Aug 10, 2019	Anand Chauhan, Pushpanjali Prasad	78,11,212	23,95,029	-	-	1,02,06,241	85,32,517	23,95,029		82,27,546	82,27,546	0.18%
84	C-701	Sat, Aug 10, 2019	Himanshu Kumar, Nancy Sukheja	87,97,850	26,07,336	8,73,194	-	1,22,78,380	87,49,050	34,80,530		1,22,29,580	1,22,29,580	0.27%

85	D-806	Fri, Aug 9, 2019	Sunil Gupta	58,37,787	31,47,125	-	-	89,84,912	58,34,876	25,26,472	-	84,61,348	84,61,348	0.19%
86	C-101	Thu, Aug 8, 2019	Radhika Devi Shougaiani	74,25,018	-	-	-	74,25,018	74,25,018	-	-	74,25,018	74,25,018	0.17%
87	C-1007	22 August 2019	Mamshi Agarwal	80,00,000	-	-	5,00,000	85,00,000	80,00,000	-	-	80,00,000	80,00,000	0.18%
88	C-797	Sep 2, 2019	Vimal Sachdeva	44,30,987	24,71,822	-	-	69,02,809	44,30,987	24,71,821	-	69,02,808	69,02,808	0.15%
89	C-808	23 August 2019	Mamshi Sachdeva	44,43,916	22,36,373	-	-	66,80,289	44,43,916	22,25,786	-	66,69,702	66,69,702	0.15%
90	C-807	Fri, Aug 30, 2019	Gauri Sachdeva	38,46,098	21,09,791	Unspecified	-	59,55,889	38,46,098	21,09,791	-	59,55,889	59,55,889	0.13%
91	C-508	Sun, Aug 4, 2019	Mavur Sabharwal	58,43,750	31,89,225	-	-	90,32,975	58,43,750	31,89,225	-	90,32,975	90,32,975	0.20%
92	E-792	Sat, Aug 10, 2019	Vaibhav Mishra & Vijaya Jyoti	1,59,76,000	86,27,040	16,20,000	-	2,62,23,040	1,57,39,728	73,58,105	73,58,105	2,30,96,833	2,30,96,833	0.52%
93	C-405	Sat, Aug 10, 2019	Rohit Kapoor & Preeti Kapoor	92,55,675	2,15,958	5,85,600	-	1,00,57,233	92,55,675	8,01,558	8,01,558	1,00,57,233	1,00,57,233	0.22%
94	Shop 16	Sat, Aug 10, 2019	Rohit Kapoor & Preeti Kapoor	24,36,148	4,54,868	-	-	28,91,016	24,36,148	3,10,410	-	27,46,558	27,46,558	0.06%
95	D-101	Tue, Aug 13, 2019	Amit Arora	1,10,89,103	3,04,735	6,42,033	6,96,640	1,27,32,511	1,10,89,103	9,46,768	27,64,608	1,29,35,871	1,29,35,871	0.27%
96	C-208	Tue, Aug 13, 2019	Amit Arora	88,85,307	18,23,129	3,91,571	-	1,11,00,007	88,85,307	11,60,048	11,60,048	1,00,54,355	1,00,54,355	0.22%
97	D-201	Tue, Aug 13, 2019	Rajiv Sethi	66,34,786	31,128	2,84,400	2,25,000	74,78,314	66,34,786	3,18,528	3,18,528	72,53,314	72,53,314	0.16%
98	C-1102	Tue, Aug 13, 2019	Sachin Sharma	68,91,178	42,51,980	10,46,272	-	1,21,92,430	68,91,178	33,94,304	-	1,01,95,482	1,01,95,482	0.23%
99	D-705	Wed, Aug 14, 2019	Vijay Kumar Sharma	71,10,000	-	-	-	71,10,000	67,03,633	-	-	67,03,633	67,03,633	0.00%
100	E-904	Wed, Aug 14, 2019	Shailesh Patel	1,26,37,457	1,21,25,895	14,42,000	-	2,62,05,352	1,26,37,457	59,90,182	59,90,182	1,86,27,639	1,86,27,639	0.42%
101	C-506	-	Brigadier Bikramdeep Singh	57,37,529	-	10,73,600	21,44,400	89,55,529	56,84,676	32,14,422	-	88,99,098	88,99,098	0.20%
102	-	Fri, Aug 16, 2019	Moham Singh Sandhu & Navneet Kaur	9,00,000	-	-	-	9,00,000	9,00,000	-	-	9,00,000	9,00,000	0.02%
103	C-904	Sat, Aug 10, 2019	Amanpreet Singh & Sukhpal Singh	83,70,580	-	-	-	83,70,580	83,70,580	-	-	83,70,580	83,70,580	0.19%
104	D-005	Sun, Aug 11, 2019	Mavank Sharma and Ritika Tarika	67,00,000	-	-	37,68,524	1,04,68,524	67,00,000	-	5,52,504	67,00,000	67,00,000	0.15%
105	D-706	Fri, Aug 16, 2019	Siddharth Gupta/ Kamna Gulati	78,75,073	5,52,713	14,69,400	-	98,97,186	78,75,073	20,22,413	38,28,242	98,97,186	98,97,186	0.22%
106	F-202	Sat, Aug 17, 2019	Dhamaiaav Khare	1,30,96,967	53,03,644	6,58,490	-	1,90,59,101	1,12,87,872	47,89,453	48,20,786	1,60,77,325	1,60,77,325	0.36%
107	E-402	Sun, Aug 11, 2019	Mrs. Madhu Khanna & Mr. Vinod Kumar Khanna	1,54,00,000	1,38,12,115	-	-	2,92,12,115	1,54,00,000	62,48,570	62,48,570	2,16,48,570	2,16,48,570	0.48%
108	D-306	Sun, Aug 11, 2019	Rajni CND Nigpal and Rajesh Nigpal	85,23,030	55,51,480	-	-	1,40,74,510	85,23,030	48,68,545	48,68,545	1,33,91,575	1,33,91,575	0.30%
109	C-601	Sat, Aug 10, 2019	Madhu Mittal	33,50,000	-	-	-	33,50,000	33,50,000	-	-	33,50,000	33,50,000	0.07%
110	F-303	Mon, Aug 19, 2019	Kusuma Ravapudi	1,18,34,262	47,38,500	12,59,720	-	1,78,32,482	61,61,597	21,20,453	21,20,453	82,82,066	82,82,066	0.18%
111	D-505	-	Manoj Kumar Jain	66,97,372	-	-	-	66,97,372	66,97,372	-	-	66,97,372	66,97,372	0.15%
112	Shop 2 & 4	Tue, Aug 20, 2019	Ravinder kr & Pradeep kr Aggarwal	-	-	-	-	-	-	-	-	-	-	0.00%

113	C-303	Wed, Aug 21, 2019	Pooja Adlakha	-	Unspecified	Unspecified	1,00,78,275	1,00,78,275	57,63,234	29,15,864	29,15,864	86,79,098	86,79,098	0.19%
114	E-302	Fri, Aug 23, 2019	Geeta Sachdeva	1,05,40,000	-	-	-	1,05,40,000	1,05,40,000	-	30,66,132	1,05,40,000	1,05,40,000	0.24%
115	C-407	Wed, Oct 23, 2019	Surender Kumar Hooda	57,95,473	34,10,686	10,34,560	1,00,000	1,03,40,719	57,95,473	32,06,757	-	90,02,230	90,02,230	0.20%
116	C-902	Thu, Aug 8, 2019	CA Anil Gupta	58,42,003	32,20,404	12,29,760	-	1,02,92,167	58,42,003	33,82,258	-	92,24,261	92,24,261	0.21%
117	C-708	Tue, Sep 3, 2019	Seema Goyal	56,28,804	39,53,549	10,15,040	-	1,05,97,393	56,28,804	34,96,088	-	91,24,892	91,24,892	0.20%
118	Shop 17	Wed, Aug 28, 2019	Krishna Devi	10,00,000	-	-	-	10,00,000	10,00,000	-	-	10,00,000	10,00,000	0.02%
119	Shop 18	Wed, Aug 28, 2019	Divya Agarwal	10,00,000	-	-	-	10,00,000	10,00,000	-	-	10,00,000	10,00,000	0.02%
120	Shop 19	Wed, Aug 28, 2019	Divya Agarwal & Krishna Devi	10,00,000	-	-	-	10,00,000	10,00,000	-	-	10,00,000	10,00,000	0.02%
121	F-903	11 September 2019	Swati Jain	25,00,000	-	-	-	25,00,000	25,00,000	-	-	25,00,000	25,00,000	0.06%
122	F-908	Sat, Aug 10, 2019	Shobha Jain	75,55,600	-	-	-	75,55,600	75,55,600	-	-	75,55,600	75,55,600	0.17%
123	B-903	Sat, Aug 10, 2019	Shobha Jain	49,00,000	-	-	-	49,00,000	49,00,000	-	-	49,00,000	49,00,000	0.11%
124	C-005	Fri, Aug 30, 2019	Yashwant Singh and Bhagirathi Devi	73,53,375	-	-	-	73,53,375	73,53,375	-	2,50,874	73,53,375	73,53,375	0.16%
125	D-601	Fri, Aug 30, 2019	Kusum lata & Jasbir Singh	1,01,23,200	-	-	-	1,01,23,200	1,01,23,200	-	-	1,01,23,200	1,01,23,200	0.23%
126	F-108	Mon, Sep 2, 2019	Amit & Alka Yadav	1,13,00,000	-	-	-	1,13,00,000	1,13,00,000	-	2,70,049	1,13,00,000	1,13,00,000	0.25%
127	B-603	Sat, Aug 31, 2019	Vinod Kr. Solanki	1,15,68,975	-	-	-	1,15,68,975	1,15,68,975	-	23,59,938	1,15,68,975	1,15,68,975	0.26%
128	D-002	Sat, Aug 10, 2019	Meena & Pramod Sirohi	70,00,000	-	-	20,00,000	90,00,000	69,71,355	-	1,53,133	69,71,355	69,71,355	0.16%
129	A-602	20 November 2019	Three Circles Exports (OPC)	45,00,000	-	-	-	45,00,000	45,00,000	-	-	45,00,000	45,00,000	0.10%
130	E-604	Thu, Sep 5, 201	B. L. Kain (Earlier Claim on E-104)	85,00,000	-	-	-	85,00,000	85,00,000	-	34,80,855	85,00,000	85,00,000	0.19%
131	E-701	Sat, Aug 10, 2019	Vinnie Mehta	1,35,54,000	-	-	-	1,35,54,000	1,26,43,130	-	-	1,26,43,130	1,26,43,130	0.28%
132	F-309	05 August 2019	Harsh Mehta	59,62,140	26,23,341	12,50,480	-	98,35,961	59,62,140	32,35,544	32,35,544	91,97,684	91,97,684	0.21%
133	C-107	Wed, Sep 4, 2019	Rakul & Priyanka Garg	69,58,588	37,10,392	-	-	1,06,68,980	69,58,588	37,10,392	-	1,06,68,980	1,06,68,980	0.24%
134	E-304	05 August 2019	Harsh Mehta	60,27,335	26,52,027	12,59,720	-	99,39,082	60,27,335	25,19,420	25,19,420	85,46,755	85,46,755	0.19%
135	B-201	Fri, Sep 6, 2019	Virender & Monika Tanwar	2,17,80,610	-	-	-	2,17,80,610	1,18,89,476	-	-	1,18,89,476	1,18,89,476	0.27%
136	C-801	08 August 2019	Rakesh Kumar	37,50,000	-	-	-	37,50,000	37,50,000	-	20,74,071	37,50,000	37,50,000	0.08%
137	F-505	Tue, Sep 10, 2019	Smita Singh (Earlier to Jitender Singh Boken)	77,75,000	-	-	-	77,75,000	77,75,000	-	-	77,75,000	77,75,000	0.17%
138	F-707	Tue, Sep 10, 2019	Narendra Singh Boken	77,94,922	-	-	-	77,94,922	77,94,922	-	-	77,94,922	77,94,922	0.17%
139	C-605	Sat, Sep 7, 2019	Taranjit Kaur & Depinder Singh Chaudhry	82,00,000	-	-	-	82,00,000	64,91,807	14,55,016	-	79,46,823	79,46,823	0.18%
140	E-703	09 September 2019	Pooja & Trilochan	96,90,242	-	-	-	96,90,242	96,93,338	-	-	96,93,338	96,93,338	0.21%
141	C-507	Mon, Sep 9, 2019	Sumit & Nirika Arora	73,19,906	47,47,383	-	-	1,20,67,289	72,97,766	-	-	1,15,17,204	1,15,17,204	0.26%
142	A-404	Mon, Sep 9, 2019	Kamal Bajaj	1,26,61,444	-	-	-	1,26,61,444	1,26,61,444	-	-	1,26,61,444	1,26,61,444	0.28%

143	A-401	Mon, Sep 9, 2019	Neeti Bajaj	1,37,17,372				1,37,17,372	1,37,17,133			1,37,17,133	1,37,17,133	0.31%
144	C-406	17 August 2019	Om Prabha	64,22,328				64,22,328	64,22,328			64,22,328	64,22,328	0.14%
145	D-406	20 November 2019	Vena & Aditya Garg	40,00,000	28,00,000	44,93,100		82,93,100	-			-	-	0.00%
146	D-904		LK Aggarwal & Sameer Aggarwal	40,00,000	28,00,000	44,93,100		82,93,100	-			-	-	0.00%
147	C-502	Fri, Aug 16, 2019	Manish Madan	62,73,225	37,36,613	11,92,160		1,11,41,998	62,73,225	36,43,382		99,16,607	99,16,607	0.22%
148	C-401	08 August 2019	Ashok Kumar Verma	37,00,000				37,00,000	37,00,000	-		37,00,000	37,00,000	0.08%
149	C-501	Thu, Sep 12, 2019	Lalit Verma	39,50,000			-	39,50,000	39,50,000			39,50,000	39,50,000	0.09%
150	D-703	Thu, Sep 12, 2019	Harish Banga	66,90,656	30,10,293			95,10,349	62,57,656	30,10,293		92,67,949	92,67,949	0.21%
151	F-705	Tue, Oct 22, 2019	Promila Lal & Priyanka	93,68,397	55,53,653	-		1,50,22,050	93,62,397	50,27,091		1,43,89,488	1,43,89,488	0.32%
152	F-601	Sat, Sep 14, 2019	Ila Rakshit & Chanchal	-	41,52,000	13,88,350	-	55,40,350	-	55,40,350		55,40,350	55,40,350	0.12%
153	C-204	Mon, Sep 16, 2019	Ujjawal Sinha/ Paval Rakshit	-	1,00,000			1,00,000				-	-	0.00%
154	A-002	Mon, Sep 16, 2019	Meenakshi & Ravi Suatha	1,76,11,725				1,76,11,725	1,50,73,483			1,50,73,483	1,50,73,483	0.36%
155	F-404	11 September 2019	Saroj Kansal	77,17,350				77,17,350	60,53,168			60,53,168	60,53,168	0.14%
156	C-503	Wed, Sep 18, 2019	Dharamdev & Sulekha	1,37,24,928				1,37,24,928	90,51,900	45,34,471		45,34,471	45,34,471	0.30%
157	F-702	18 September 2019	Deepika Batra	1,10,32,242	90,88,515	18,89,580	61,45,758	2,81,56,095	1,07,34,820	60,63,256		60,63,256	60,63,256	0.38%
158	F-703	18 September 2019	Dhiren Bamni	1,10,32,242	91,52,160	18,89,580	61,45,762	2,82,19,740	1,07,39,938	61,04,543		61,04,543	61,04,543	0.38%
159	E-601	Sat, Nov 2, 2019	Bishambar Das Bhateja	75,55,600	57,23,367			1,32,78,967	75,55,600	49,05,083		49,05,083	49,05,083	0.28%
160	C-504	Fri, Sep 20, 2019	Deepak Kanti Bhowmick	62,13,247				74,62,527	62,13,247			62,13,247	62,13,247	0.14%
161	E-404	Fri, Sep 20, 2019	Smriti Chhabra (Pran Nath)	1,37,18,532	69,12,344		1,80,000	2,08,10,876	1,37,18,532	61,45,011		61,45,011	61,45,011	0.44%
162	F-803	Mon, Sep 23, 2019	Archita & Aakash Goyal	82,90,962	35,29,074	14,88,760		1,33,08,766	81,56,700	34,88,136		34,88,136	34,88,136	0.26%
163	D-602	Tue, Sep 24, 2019	Saurabh & Surender Jain	76,33,086				76,33,086	73,32,087			73,32,087	73,32,087	0.16%
164	D-403	Thu, Sep 26, 2019	Sudhir Singh	91,46,999		12,70,300		1,04,17,299	91,46,999			91,46,999	91,46,999	0.20%
165	D-802	Sun, Sep 08, 2019	Satish Chander Gujral	78,78,285	43,29,504			1,22,07,789	75,13,410	43,29,504		43,29,504	43,29,504	0.00%
166	D-103	Thu, Oct 3, 2019	Sujan Singh	-	2,37,000			2,37,000				-	-	0.00%
167	B-702	Sat, Sep 28, 2019	Kishor & Anupam	92,44,800				92,44,800	92,44,800			92,44,800	92,44,800	0.21%
168	D-106	Sun, Sep 29, 2019	Renu & R.L. Biala	77,99,763				77,99,763	77,46,300			77,46,300	77,46,300	0.17%
169	G-903A	Tue, Oct 1, 2019	Raman Bhatia & Aman Sood	15,55,620	10,57,821			26,13,441	15,55,620	6,30,119		6,30,119	6,30,119	0.05%
170	Shop_3	Thu, Oct 3, 2019	Renu Biala	19,00,000				19,00,000	19,00,000			19,00,000	19,00,000	0.04%
171	B-903	21 September 2019	Prerna Jain	1,05,00,000	10,50,000			1,15,50,000	71,41,750	4,78,856		4,78,856	4,78,856	0.17%
172	A-901	21 September 2019	Vivek Jain	2,07,00,000	20,70,000			2,27,70,000	2,07,00,000	13,66,544		13,66,544	13,66,544	0.49%
173	C-001	Wed, Nov 6, 2019	Surva Bhan,Kadambari & Vaishali	1,06,24,802	53,56,208			1,59,81,010	1,03,79,242	45,00,350		45,00,350	45,00,350	0.33%
174	D-104	Thu, Oct 3, 2019	Arun kumar Bhanot	1,23,48,855				1,23,48,855	1,03,18,040			1,03,18,040	1,03,18,040	0.23%
175	B-903	20 November 2019	Deepak & Archana Menon	5,00,000				5,00,000	5,00,000			5,00,000	5,00,000	0.01%
176	D-901	Sun, Oct 6, 2019	Narinder Singh	72,68,748				72,68,748	71,75,341			71,75,341	71,75,341	0.16%
177	F-204	Tue, Oct 8, 2019	Kanchan Verma	56,63,000	25,30,021			81,93,021	56,63,000	25,30,021		25,30,021	25,30,021	0.18%
178	C-1107	Tue, Sep 10, 2019	Abhimanyu Boken	53,84,557				53,84,557	53,84,557			53,84,557	53,84,557	0.12%

179	C-205	Sat, Oct 12, 2019,	Deenak Rathee & Erima Goyal	66,04,967	-	-	-	66,04,967	66,04,967	-	-	66,04,967	66,04,967	0.15%	
180	Shop 1	02 October 2019	R. I. Biala	19,00,000	-	-	-	19,00,000	19,00,000	-	-	19,00,000	19,00,000	0.04%	
181	C-1905	Mon, Oct 14, 2019	Karambir Raghav (Earlier to Reshbha Munjal)	75,00,000	-	-	-	75,00,000	75,00,000	-	-	75,00,000	75,00,000	0.13%	
182	C-702	17 September 2019	Kiran Sharma	35,25,176	-	-	-	35,25,176	35,25,176	-	-	35,25,176	35,25,176	0.13%	
183	C-002	Wed 02-10-2019	Shobha Ahluwalia & Vinit Ahluwalia	1,04,50,000	35,84,362	-	3,50,000	1,43,84,362	1,04,50,000	35,84,362	-	-	1,40,34,362	1,40,34,362	0.31%
184	E-506	Wed, Oct 16, 2019	Usha Goel & Lokesh Goel	54,32,870	-	-	-	54,32,870	54,32,870	-	-	54,32,870	54,32,870	0.12%	
185	E-001	Thu, Oct 10, 2019	Ranjana Trehan (Earlier Claim on E-104)	95,28,750	85,08,329	-	-	1,81,27,079	95,28,750	5,67,368	-	-	1,00,96,118	1,00,96,118	0.23%
186	B-602	Fri, Oct 11, 2019	Deepak Ishwarbhai Amin	1,81,57,255	-	-	18,75,720	2,00,32,975	1,81,57,255	18,75,720	-	-	2,00,32,975	2,00,32,975	0.45%
187	E-504	Fri, Oct 11, 2019	Sonal & Shrikant Sharma (Earlier to Deepak Ishwarbhai Amin)	1,50,89,753	-	-	15,14,100	1,66,03,853	1,50,89,753	15,14,100	-	-	1,66,03,853	1,66,03,853	0.37%
188	D-1002	Fri, Oct 11, 2019	Saurabh Bansal (Earlier to Deenak Ishwarbhai Amin)	67,50,000	-	-	-	68,02,200	68,02,200	-	-	68,02,200	68,02,200	0.15%	
189	B-803	Sat, Oct 19, 2019,	Sumesh Sud and Seema Sud	1,29,50,000	-	-	-	1,48,18,580	1,29,50,000	18,68,580	-	-	1,48,18,580	1,48,18,580	0.33%
190	D-304	Sat, Oct 19, 2019,	Suman Gupta, Bhavesh Gupta	93,67,173	13,03,590	-	-	1,06,70,673	93,67,173	13,03,590	-	-	1,06,70,673	1,06,70,673	0.23%
191	C-001	Sat, Oct 25, 2019,	Sundarshan & Gulshan Aggarwal	65,57,142	38,29,973	-	13,46,880	1,17,33,995	65,57,142	37,07,126	-	-	1,00,63,068	1,00,63,068	0.22%
192	D-303	Sun, Oct 20, 2019	Daya Shankar Jyotsna ambresh srivastava	58,76,130	-	-	-	59,29,293	58,76,130	1,18,05,423	-	-	59,29,293	59,29,293	0.10%
193	E-202	Mon, Oct 21, 2019	Dr Preeti Mishra	45,00,000	-	-	-	45,00,000	45,00,000	-	-	45,00,000	45,00,000	0.10%	
194	D-905	Mon, Oct 21, 2019	Sanjeev Kumar & Sunanta Gambhir	95,00,000	-	-	-	95,00,000	95,00,000	-	-	95,00,000	95,00,000	0.21%	
195	F-305	Mon, Oct 21, 2019	Vishakha Bansal	58,00,000	-	-	-	58,00,000	58,00,000	-	-	58,00,000	58,00,000	0.13%	
196	F-005	Mon, Oct 21, 2019	Raini Tuli	91,70,043	-	-	-	91,70,043	91,70,043	-	-	91,70,043	91,70,043	0.20%	
197	B-504	Aug 29, 2019	Raini Tuli and Shweta Tuli	1,25,00,000	-	-	-	1,25,00,000	1,03,12,500	-	-	1,03,12,500	1,03,12,500	0.23%	
198	C-806	Wed, Oct 23, 2019	Lokesh Kr Jhamb and Atipriya Jhamb	56,49,244	-	-	-	56,49,244	50,66,088	-	-	50,66,088	50,66,088	0.11%	
199	C-104	Wed, Oct 23, 2019	Sameer Guha and Jyotika Khilnani	52,27,055	-	12,68,800	-	64,95,855	52,27,055	12,68,800	-	-	64,95,855	64,95,855	0.12%
200	D-405	07 September 2019	Brij Rajiv Puri, Reema Puri	86,15,574	-	-	-	86,15,574	86,15,574	-	-	86,15,574	86,15,574	0.16%	
201	D-002	Wed, Oct 23, 2019	Anil Malik	90,00,000	-	-	-	90,00,000	86,51,547	-	-	86,51,547	86,51,547	0.19%	
202	A-202	22 October 2019	Gaurav Khera	1,79,86,000	-	-	-	1,79,86,000	1,79,86,000	-	-	1,79,86,000	1,79,86,000	0.40%	
203	G-406	Tue, Oct 22, 2019	Sujit Deshpandey	30,00,000	-	-	-	30,00,000	30,00,000	-	-	30,00,000	30,00,000	0.07%	
204	E-903	Thu, Oct 24, 2019,	Anil Raina , Navev Raina	1,35,00,000	-	15,14,100	-	1,50,14,100	1,35,00,000	15,14,100	-	-	1,50,14,100	1,50,14,100	0.22%
205	F-308	Wed, Oct 23, 2019	Raman Puri	1,19,75,277	-	12,64,500	-	1,32,39,777	1,19,75,277	12,64,500	-	-	1,32,39,777	1,32,39,777	0.30%
206	-	Thu, Oct 24, 2019,	Sonal & Sandeep Joshi	93,75,560	-	-	-	93,75,560	80,71,636	-	-	80,71,636	80,71,636	0.18%	
207	B-701	Sun, Oct 20, 2019	Sanjeev Kumar	1,51,00,000	56,02,060	-	-	2,07,02,060	1,51,00,000	56,02,060	-	-	2,07,02,060	2,07,02,060	0.46%
208	C-403	Sun, Oct 20, 2019	Sanjeev Kumar	51,49,491	31,58,667	-	-	83,08,158	51,49,491	31,58,667	-	-	83,08,158	83,08,158	0.19%
209	E-501	Thu, Oct 24, 2019	Kiran Gupta	99,90,400	-	-	-	99,90,400	99,90,400	-	-	99,90,400	99,90,400	0.22%	
210	E-301	Thu, Oct 24, 2019,	Sonal & Sandeep Joshi	2,16,41,162	-	-	-	2,16,41,162	1,29,12,547	-	66,14,540	1,95,27,087	1,95,27,087	0.44%	
211	C-006	Thu, Oct 24, 2019,	Chandan Kohli (Earlier to Sanjay & Shikha Mittal)	82,35,311	-	-	-	82,35,311	82,35,311	-	-	82,35,311	82,35,311	0.18%	
212	D-206	Fri, Oct 25, 2019	Sahil Arora	61,15,130	33,08,376	-	-	94,23,506	61,15,130	33,08,376	-	-	94,23,506	94,23,506	0.21%
213	F-805	Fri, Oct 25, 2019	Saunrajit Roy Navdeep Kaur Marwah	1,12,41,398	-	-	-	1,12,41,398	1,17,12,354	-	-	1,17,12,354	1,17,12,354	0.26%	
214	C-1101	Fri, Oct 25, 2019	Rekha & Pankaj Mittal	1,02,01,015	-	-	-	1,02,01,015	93,54,263	-	-	93,54,263	93,54,263	0.21%	

