

Annexure-2

Name of the corporate debtor: SUMAN VILLAS PRIVATE LIMITED. ; Date of commencement of CIRP: 08.04.2022 ; List of creditors as on: 20.12.2022

List of unsecured financial creditors belonging to any class of creditors (Amount in ₹)

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 JAINI	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	BHOLI 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	ANINA 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	0.02			-	-70,941.37
42	MANORMA	21-04-2022	80,48,136.00	49,88,272.17	Advance paid for allotment of flat	No	0.62			-	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	0.87			-	-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	0.68			-	-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	0.70			-	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	0.37			-	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	0.77			-	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	0.72			-	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	0.69			-	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	0.67			-	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	0.41			-	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	0.81			-	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	0.75			-	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	0.60			-	25,05,521.53
56	NARENDER	21-04-2022	85,17,499.00	56,80,312.22	Advance paid for allotment of flat	No	0.71			-	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	0.76			-	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	0.72			-	30,63,282.74
59	DEEPTI	01-08-2022	1,12,500.00	1,98,078.08	Advance paid for allotment of flat	No	0.02			-	-85,578.08
60	POONAM KALRA	21-04-2022	80,52,882.00	52,38,479.31	Advance paid for allotment of flat	No	0.65			-	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	0.48			-	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	0.61			-	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	0.46			-	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	0.56			-	-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		Yes	-			-	10,64,050.29
91	LAJWANTI	21-04-2022	41,27,040.00	32,44,674.00	Advance paid for allotment of plot		No	0.40			-	8,82,366.00
92	PRATIBHA SETHI	21-04-2022	37,56,582.00	30,30,164.38	Advance paid for allotment of plot		No	0.38			-	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	0.58			-	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	0.75			-	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	0.68			-	29,31,268.54
96	PARNAMI GOODS CARRIER PRIVATE LIMITED	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 PRIVATE LIMITED	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 PRIVATE LIMITED	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 LTD	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 LTD	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	19,47,833.00	Advance paid for allotment of plot		No	0.24			-	5,03,283.00
101	YOGESH SINGH	27-04-2022	63,36,951.00	65,42,137.91	Advance paid for allotment of flat		No	0.82			-	-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	0.77			-	23,36,092.13
104	SANTOSH	21-04-2022	83,10,465.00	60,05,277.22	Advance paid for allotment of flat		No	0.75			-	23,05,187.78
105	NIHARIKA	21-04-2022	85,39,342.00	65,83,589.16	Advance paid for allotment of flat		No	0.82			-	19,55,752.84

106	YOGDUT	21-04-2022	91,31,251.00	60,72,433.12	Advance paid for allotment of flat		No	0.76			-	30,58,817.88
107	SHANTI DEVI & AZAD SINGH	21-04-2022	86,36,486.00	57,09,287.39	Advance paid for allotment of flat		No	0.71			-	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	0.73			-	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	0.72			-	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	0.58			-	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	0.68			-	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	0.76			-	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	0.70			-	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	0.71			-	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	0.88			-	-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	0.88			-	-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	0.78			-	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	0.66			-	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	0.71			-	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	0.73			-	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	0.72			-	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	0.77			-	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	0.71			-	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	0.77			-	23,95,475.56
125	SUNITA MITTAL AND MUKESH	21-04-2022	82,34,077.00	59,22,576.10	Advance paid for allotment of flat		No	0.74			-	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	0.58			-	20,37,217.77
127	ANIL KUMAR & AMIT PAHUL	14-05-2022	58,21,446.00	51,64,337.10	Advance paid for allotment of flat		No	0.64			-	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	0.78			-	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	0.59			-	-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	0.30			-	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	0.44			-	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	0.75			-	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	0.41			-	-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	0.70			-	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	0.67			-	-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	0.77			-	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	0.82			-	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	0.64			-	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	0.59			-	-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	0.73			-	-22,17,086.39
149	JYOTI CHANDHOK	25-06-2022	39,39,256.00	24,67,178.00	Advance paid for allotment of plot	No	0.31			-	14,72,078.00
150	DILAWAR GULLA	13-07-2022	28,70,138.00	46,30,308.03	Advance paid for allotment of flat	No	0.58			-	-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	0.82			-	31,23,805.28
152	SUNIL	14-07-2022	66,90,039.00	57,79,272.16	Advance paid for allotment of flat	No	0.72			-	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	0.87			-	24,92,389.00
154	RAVINDER KAUR	02-07-2022	48,44,435.00	26,59,770.00	Advance paid for allotment of plot	No	0.33			-	21,84,665.00
155	SUNNY	11-07-2022	78,76,250.00	56,99,740.80	Advance paid for allotment of flat	No	0.71			-	21,76,509.20
157	AMIT	13-07-2022	41,61,000.00	33,93,663.45	Advance paid for allotment of flat	No	0.42			-	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 / SATE	11-07-2022	57,79,724.00	58,45,430.80	Advance paid for allotment of flat	No	0.73			-	-65,706.80
160	LALIT KISHORE	11-07-2022	78,42,792.00	64,63,833.69	Advance paid for allotment of flat	No	0.81			-	13,78,958.31
161	ANITA	11-07-2022	33,90,039.00	57,72,378.94	Advance paid for allotment of flat	No	0.72			-	-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	0.71			-	-21,65,962.70
163	MINAKSHI	13-07-2022	88,35,730.00	57,01,923.17	Advance paid for allotment of flat	No	0.71			-	31,33,806.83
164	SAIJAN	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	0.02			-	39,124.73
166	REENA	04-08-2022	2,55,000.00	1,98,612.33	Advance paid for allotment of flat	No	0.02			-	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	0.63			-	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	0.70			-	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	0.39			-	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	0.02			-	-71,021.92
173	KAVITA VERMA	13-07-2022	15,87,150.00	26,62,569.09	Advance paid for allotment of flat	No	0.33			-	-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	0.58			-	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	0.73			-	4,76,101.46
178	RANDHIR SINGH SAHRAVA	13-07-2022	31,34,300.00	53,61,484.36	Advance paid for allotment of flat	No	0.67			-	-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	0.67			-	-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	0.68			-	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	0.57			-	-9,84,584.31
182	SUBHASH CHANDER BHADRA	14-07-2022	31,84,854.00	54,54,354.95	Advance paid for allotment of flat	No	0.68			-	-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	0.86			-	-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	0.91			-	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	0.67			-	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	0.23			-	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	0.30			-	-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	0.71			-	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	0.34			-	-8,13,049.52
196	N.K.ANAND/MANISH CHANDRA	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	0.02			-	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	0.02			-	56,510.96
203	KAILASH YADAV	19-07-2022	63,59,136.00	47,67,730.05	Advance paid for allotment of flat	No	0.59			-	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	0.02			-	-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	0.02			-	57,045.21
210	BALWAN	26-07-2022	2,55,000.00	1,97,954.79	Advance paid for allotment of flat	No	0.02			-	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	0.02			-	56,026.03
216	TAJENDER MALIK	27-07-2022	39,93,265.00	34,77,255.12	Advance paid for allotment of flat	No	0.43			-	5,16,009.88
217	GOVIND	27-07-2022	2,55,000.00	1,96,968.49	Advance paid for allotment of flat	No	0.02			-	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	1,40,466.00	Advance paid for allotment of flat	No	0.02			-	-41,466.00

221	RAMESH DESHWAL	30-07-2022	79,81,684.00	55,20,540.97	Advance paid for allotment of flat	No	0.69	-	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	0.78	-	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	0.39	-	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	0.71	-	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	0.70	-	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	0.45	-	16,92,447.68
228	VEDPAL	31-07-2022	1,27,500.00	1,98,546.58	Advance paid for allotment of flat	No	0.02	-	-71,046.58
229	SUMAN LATA	31-07-2022	95,49,080.00	65,34,767.69	Advance paid for allotment of flat	No	0.81	-	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	0.68	-	24,28,353.53
231	SUMAN	01-08-2022	48,37,846.00	32,98,567.68	Advance paid for allotment of flat	No	0.41	-	15,39,278.32
232	RAKESH	01-08-2022	66,06,083.00	45,22,964.84	Advance paid for allotment of flat	No	0.56	-	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	0.85	-	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	0.87	-	2,70,71,587.37
235	NARENDER SINGH / AJIT SINGH	22-08-2022	40,50,400.00	28,26,500.49	Advance paid for allotment of flat	No	0.35	-	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	0.36	-	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	0.47	-	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	0.69	-	11,33,082.44
239	BEENA	05-08-2022	90,000.00	1,40,688.00	Advance paid for allotment of flat	No	0.02	-	-50,688.00
240	AZAD SINGH	12-08-2022	1,12,500.00	1,97,823.00	Advance paid for allotment of flat	No	0.02	-	-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	0.02	-	18,351.00
243	MUNNY DEVI	14-07-2022	76,30,000.00	54,70,517.00	Advance paid for allotment of flat	No	0.68	-	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	0.64	-	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	0.70	-	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	0.61	-	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	0.61	-	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	0.76	-	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	0.02	-	-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 RANA	01-10-2022	65,34,537.00	56,44,157.78	Advance paid for allotment of flat	No	0.70	-	8,90,379.22
252	TRILOK SINGHAL	15-11-2022	16,94,500.00	28,73,514.00	Advance paid for allotment of flat	No	0.36	-	-11,79,014.00
253	RAJESH KUMAR	15-11-2022	53,81,500.00	40,09,881.00	Advance paid for allotment of flat	No	0.50	-	13,71,619.00
254	SHILPA	18-11-2022	30,75,000.00	60,80,579.00	Advance paid for allotment of flat	No	0.76	-	-30,05,579.00
255	SUSHILA DEVI	25-11-2022	1,12,500.00	1,98,538.00	Advance paid for allotment of flat	No	0.02	-	-86,038.00
256	GANGA RAM	14-12-2022	1,27,500.00	1,98,522.00	Advance paid for allotment of flat	No	0.02	-	-71,022.00

99,74,85,463.42 75,86,76,993.72

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