Annexure-2
Name of the corporate debtor: SUMAN VILLAS PRIVATE LIMITED.; Date of commencement of CIRP: 08.04.2022; List of creditors as on: 16.01.2023

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

			List of	unsecured finance	cial creditors be	elonging	to any class of	creditors (Am	ount in ₹)				
SNO.	Name of Creditor	Date of Reciept	Claim Received	Claim Admitted	Nature of claim	Amoun t covered by guarant	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 LTI	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	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			-	-	

	I		Т		Advance paid	<u> </u>	ı	ı				
36	DEV PARKASH GOEL	19-04-2022	5,00,000.00	5,00,000.00	for allotment of flat	1	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	1	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	1	No	0.06		-	-	
40	ANJNA GOEL	20-04-2022	5,00,000.00	5,00,000.00	Advance paid for allotment of flat	1	No	0.06		-	-	
41	MEENU DEVI	02-08-2022	1,27,500.00	1,98,441.37	Advance paid for allotment of flat	1	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	1	No	0.61		-	30,59,863.83	
43	VIKRAM SHARMA	21-04-2022	66,28,020.00	69,43,817.45	Advance paid for allotment of flat	1	No	0.85		-	-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	1	No	0.67		-	-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	0.69		-	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	0.36		-	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	0.76		-	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	0.71		-	27,37,068.45	
49 1	DAYANAND DESWAL	21-04-2022	85,72,176.00	55,29,598.20	Advance paid for allotment of flat		No	0.68		-	30,42,577.80	
50	JASWANT SINGH	21-04-2022	50,56,536.00	39,62,781.77	Advance paid for allotment of flat		No	0.49		-	10,93,754.23	
51	NEELAM	21-04-2022	83,12,640.00	53,55,296.84	Advance paid for allotment of flat		No	0.66		-	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	0.80		-	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	0.73		-	33,10,455.45	
55 1	RAJ KUMAR DESWAL	21-04-2022	73,49,934.00	48,44,412.47	Advance paid for allotment of flat	1	No	0.59		-	25,05,521.53	
56	NARENDER	21-04-2022	85,17,499.00	56,80,312.22	Advance paid for allotment of flat	1	No	0.70		-	28,37,186.78	
57	YASHVIR SINGH	21-04-2022	79,73,715.00	60,97,165.33	Advance paid for allotment of flat	1	No	0.75		-	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	1	No	0.70		-	30,63,282.74	
59	DEEPTI	01-08-2022	1,12,500.00	1,98,078.08	Advance paid for allotment of flat	1	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	0.64		-	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	0.47		-	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 LTI	21-04-2022	5,00,000.00	5,02,410.96	Advance paid for allotment of flat	1	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	1	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	1	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	1	No	0.06		-	-1,643.84	
70	SAKSHI	21-04-2022	5,00,000.00	5,01,972.60	Advance paid for allotment of	1	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	1	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	1	No	0.06		-	-1,972.60	
				5,01,972.60	Advance paid for allotment of		No	0.06			-1,972.60	

74	MANIENDED KIIMAD	21 04 2022	F 00 000 00	F 01 072 CO	Advance paid	No	0.06		-1,972.60	
	MAHENDER KUMAR	21-04-2022	5,00,000.00	5,01,972.60	for allotment of flat Advance paid	NO		-		
75	SUMAN GUPTA	21-04-2022	27,24,548.00	16,76,120.55	for allotment of flat Advance paid	No	0.21	-	10,48,427.45	
76	MANORMA	21-04-2022	74,33,431.00	49,02,222.31	for allotment of flat	No	0.60	-	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	Yes		-	5,42,584.07	
81	SUSHIL KUMAR SINGLA	21-04-2022	48,84,781.00	40,81,736.99	flat Advance paid for allotment of	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	Yes		-	8,03,619.01	
83	SUSHIL KUMAR SINGLA	21-04-2022	48,85,356.00	40,81,736.99	flat Advance paid for allotment of	Yes		-	8,03,619.01	
84	SUSHIL KUMAR SINGLA	21-04-2022	48,85,356.00	40,81,736.99	flat Advance paid for allotment of	Yes			8,03,619.01	
					flat Advance paid					
85	SUSHIL KUMAR SINGLA	21-04-2022	46,13,013.00	38,65,753.42	for allotment of flat Advance paid	Yes		-	7,47,259.58	
86	SUSHIL KUMAR SINGLA	21-04-2022	45,85,479.00	38,51,726.03	for allotment of flat Advance paid	Yes		-	7,33,752.97	
87	SUSHIL KUMAR SINGLA	21-04-2022	30,49,589.00	25,63,287.67	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	0.45	-	15,49,908.93	
89	NARENDER KUMAR YAD	21-04-2022	36,11,945.00	44,82,200.67	Advance paid for allotment of flat	No	0.55	-	-8,70,255.67	
90	ROYAL CHIT FUND PVT I	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	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	No	0.37	-	7,26,417.62	
93	PRATIBHA SETHI	21-04-2022	71,64,145.00	46,39,996.97	Advance paid for allotment of	No	0.57	-	25,24,148.03	
94	ANIL KUMAR GUPTA	21-04-2022	92,01,391.00	59,82,368.65	Advance paid for allotment of	No	0.73	-	32,19,022.35	
95	BRIJ MOHAN GUPTA	21-04-2022	83,51,630.00	54,20,361.46	flat Advance paid for allotment of	No	0.67	-	29,31,268.54	
96	PARNAMI GOODS CARRIER P	21-04-2022	71,14,903.00	57,36,273.20	flat Advance paid for allotment of	Yes		-	13,78,629.80	
97	PARNAMI GOODS CARRIER P		71,11,866.00	57,36,187.72	flat Advance paid for allotment of	Yes			13,75,678.28	
					flat Advance paid					
98	PARNAMI GOODS CARRIER P		71,05,451.00	57,31,232.10	for allotment of flat Advance paid	Yes		-	13,74,218.90	
99	SWAMIJI DEVELOPERS PVT L	19-04-2022	5,00,000.00	5,00,986.30	for allotment of flat Advance paid	No	0.06	-	-986.30	
99	SWAMIJI DEVELOPERS PVT L	19-04-2022	5,00,000.00	5,00,986.30	for allotment of flat Advance paid	No	0.06	-	-986.30	
100	VANDANA	21-04-2022	24,51,116.00	19,47,833.00	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	0.80	-	-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	0.76	-	23,36,092.13	
104	SANTOSH	21-04-2022	83,10,465.00	60,05,277.22	Advance paid for allotment of	No	0.74	-	23,05,187.78	
105	NIHARIKA	21-04-2022	85,39,342.00	65,83,589.16	Advance paid for allotment of	No	0.81	-	19,55,752.84	
106	YOGDUT	21-04-2022	91,31,251.00	60,72,433.12	flat Advance paid for allotment of	No	0.75	-	30,58,817.88	
107	SHANTI DEVI & AZAD SII		86,36,486.00	57,09,287.39	flat Advance paid for allotment of	No	0.70		29,27,198.61	
108	RAJESH JAISWAL	21-04-2022			flat Advance paid		0.72		17,42,925.88	
			76,11,670.00	58,68,744.12	for allotment of flat Advance paid	No		+		
109	KANCHAN NAGPAL	21-04-2022	73,83,268.00	57,43,233.02	for allotment of flat Advance paid	No	0.70	-	16,40,034.98	
110	MUKESH SINGLA	21-04-2022	60,09,809.00	46,60,290.03	for allotment of flat Advance paid	No	0.57	-	13,49,518.97	
111	JAI OM KUMAR	08-05-2022	1,01,90,436.00	54,95,141.81	for allotment of flat	No	0.67	-	46,95,294.19	

					Advance r -: 1			-		П	
112	DAVINDER SINGH	21-04-2022	96,31,550.00	60,71,525.02	Advance paid for allotment of flat	No	0.75		-	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	0.69		-	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	0.70		-	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	0.87		-	-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	0.87		-	-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	0.77		-	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	0.65		-	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	0.70		-	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	0.72		-	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	0.71		-	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	0.76		-	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	0.70		-	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	0.76		-	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	0.73		-	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	0.57		-	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	0.63		-	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	0.77		-	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	0.58		-	-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	0.26		-	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	0.43		-	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	0.24		-	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	0.21		-	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	0.74		-	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	No	-		-	20,52,076.00	
138	CHAKRAPANI KAJLA	17-05-2022	20,13,908.00	32,92,645.55	Advance paid for allotment of	No	0.40		-	-12,78,737.55	
139	MADANJIT PASRICHA	21-04-2022	85,72,713.00	56,26,065.12	Advance paid for allotment of	No	0.69		-	29,46,647.88	
140	CHIDAMBER SHARMA	20-04-2022	5,00,000.00	5,01,095.89	flat 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	No	0.66		-	-19,46,665.02	
142	RAM CHANDER POPLI	21-04-2022	32,31,250.00	21,55,186.03	Advance paid for allotment of	No	0.26		-	10,76,063.97	
143	PARVEEN KUMAR KAUSHIK 8	09-05-2022	81,62,066.00	61,81,238.90	Advance paid for allotment of	No	0.76		-	19,80,827.10	
144	HARVEER SINGH	19-04-2022	14,73,700.00		Advance paid for allotment of	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	No	0.81		-	21,27,534.00	
146	GEETIKA WADHWA	16-06-2022	79,70,082.00	51,73,068.00	Advance paid for allotment of	No	0.63		-	27,97,014.00	
147	KAILASH RATHI	21-06-2022	29,42,500.00	47,01,834.25	Advance paid for allotment of	No	0.58		-	-17,59,334.25	
148	PREM SINGH DHANKAR	14-07-2022	36,45,865.00	58,62,951.39	flat Advance paid for allotment of	No	0.72		-	-22,17,086.39	
149	JYOTI CHANDHOK	25-06-2022	39,39,256.00	24,67,178.00	flat Advance paid for allotment of	No	0.30		-	14,72,078.00	
150	DILAWAR GULIA	13-07-2022	28,70,138.00	46,30,308.03	plot Advance paid for allotment of	No	0.57		-	-17,60,170.03	
			,,	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	flat	-	5.57			,,., 0.03	

	I				Advance paid		1	I		
151	JAI PAL	14-07-2022	96,70,227.00	65,46,421.72	for allotment of flat	No	0.80	-	31,23,805.28	<u> </u>
152	SUNIL	14-07-2022	66,90,039.00	57,79,272.16	Advance paid for allotment of flat	No	0.71	-	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	0.86	-	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	0.70	-	21,76,509.20	
157	AMIT	13-07-2022	41,61,000.00	33,93,663.45	Advance paid for allotment of	No	0.42	-	7,67,336.55	
158	ALOK AGARWAL	19-04-2022	19,31,594.00		flat Advance paid for allotment of	No	-	-	19,31,594.00	
159	SANDEEP KUMAR / SATIS	11-07-2022	57,79,724.00	58,45,430.80	flat Advance paid for allotment of	No	0.72	-	-65,706.80	
160	LALIT KISHORE	11-07-2022	78,42,792.00	64,63,833.69	Advance paid for allotment of	No	0.79	-	13,78,958.31	
161	ANITA	11-07-2022	33,90,039.00	57,72,378.94	Advance paid for allotment of	No	0.71	-	-23,82,339.94	
162	SUNITA RANI	11-07-2022	35,30,500.00	56,96,462.70	Advance paid for allotment of	No	0.70	-	-21,65,962.70	
163	MINAKSHI	13-07-2022	88,35,730.00	57,01,923.17	flat Advance paid for allotment of	No	0.70	-	31,33,806.83	
164	SAJJAN	07-07-2022	90,000.00	1,40,694.25	flat Advance paid for allotment of	No	0.02	-	-50,694.25	
165	MEENA	01-08-2022	2,37,885.00	1,98,760.27	flat Advance paid for allotment of	No	0.02	-	39,124.73	
166	REENA	04-08-2022	2,55,000.00	1,98,612.33	flat Advance paid for allotment of	No	0.02	-	56,387.67	
167	RAM RATTI	07-07-2022	90,000.00	1,40,704.11	flat Advance paid for allotment of	No	0.02	-	-50,704.11	
168	NILU	09-07-2022	77,86,496.00	50,63,856.46	flat Advance paid for allotment of	No	0.62	-	27,22,639.54	
169	DHARMBIR SINGH AHLAWAT	09-07-2022	86,51,544.00	56,27,907.17	flat Advance paid for allotment of	No	0.69	-	30,23,636.83	
170	NAVEEN KUMAR	11-07-2022	48,21,133.00	31,11,528.01	flat Advance paid for allotment of	No	0.38	-	17,09,604.99	
171	ROCKY	09-07-2022	1,60,200.00	1,40,646.58		No	0.02	-	19,553.42	
172	HANIF	11-07-2022	1,27,500.00	1,98,521.92		No	0.02	-	-71,021.92	
173	KAVITA VERMA	13-07-2022	15,87,150.00	26,62,569.09	flat Advance paid for allotment of	No	0.33	-	-10,75,419.09	
174	REKHA DEVI	12-07-2022	1,80,000.00	1,40,654.79	flat Advance paid for allotment of	No	0.02	-	39,345.21	
175	RAJESH KUMAR	12-07-2022	1,80,000.00	1,40,482.19	flat Advance paid for allotment of	No	0.02	-	39,517.81	
176	RAJBIR SINGH	13-07-2022	52,54,788.00	46,53,336.43	flat Advance paid for allotment of	No	0.57	-	6,01,451.57	
177	BIRHAM PARKASH YADA	13-07-2022	63,33,924.00	58,57,822.54	flat Advance paid for allotment of	No	0.72	-	4,76,101.46	
178	RANDHIR SINGH SAHRA	13-07-2022	31,34,300.00	53,61,484.36	flat Advance paid for allotment of	No	0.66	-	-22,27,184.36	
179	RAJ KUMARI	13-07-2022	31,34,300.00	53,54,481.75		No	0.66	-	-22,20,181.75	
180	RAJAT GOYAL	18-07-2022	62,52,047.00	54,44,316.31	flat Advance paid for allotment of	No	0.67	-	8,07,730.69	
181	SUNDEEP KUMAR	13-07-2022	35,84,127.00	45,68,711.31	flat Advance paid for allotment of	No	0.56	-	-9,84,584.31	
182	SUBHASH CHANDER BHA	14-07-2022	31,84,854.00	54,54,354.95	flat Advance paid for allotment of	No	0.67	-	-22,69,500.95	
183	ASHOK SOMAL	14-07-2022	14,71,134.00	25,35,975.56	flat Advance paid for allotment of	No	0.31	-	-10,64,841.56	
185	JAWARHAR LAL ARORA	15-07-2022	38,92,680.00	69,26,615.13	flat Advance paid for allotment of	No	0.85	-	-30,33,935.13	
186	DIPTI SOLANKI	21-04-2022	24,96,000.00		flat Advance paid for allotment of	No	-	-	24,96,000.00	
188	ANUSHA RANOLIA	16-07-2022	80,14,980.00	72,62,129.50	flat Advance paid for allotment of	No	0.89	-	7,52,850.50	
189	RAJESH RANOLIA	18-07-2022	63,16,740.00	53,99,598.86	flat Advance paid for allotment of	No	0.66	-	9,17,141.14	
190	ANUJ,PRINCE,NITIN	02-06-2022	30,79,109.00	18,73,720.46	flat Advance paid for allotment of	No	0.23	-	12,05,388.54	
193	DINESH VERMA	18-07-2022	14,51,647.00	24,46,368.39	flat Advance paid for allotment of	No	0.30	-	-9,94,721.39	
194	RAJIV DALAL	17-07-2022	60,09,387.00	57,13,614.43	flat Advance paid for allotment of	No	0.70	-	2,95,772.57	
	<u> </u>		, ,	., .,	flat				,,	

195	VINOD KUMAR JAIN	18-07-2022	19,42,860.00	27,55,909.52	Advance paid for allotment of	No	0.34	_	-8,13,049.52	
					flat Advance paid					
196	N.K.ANAND/MANISH CHAND	25-06-2022	10,13,385.00	7,20,387.21	for allotment of flat Advance paid	No	0.09	-	2,92,997.79	
197	AZAD SINGH	19-07-2022	2,55,000.00	1,98,554.79	for allotment of flat Advance paid	No	0.02	-	56,445.21	
198	RAJESH KUMAR	19-07-2022	1,80,000.00	1,40,515.07	for allotment of flat Advance paid	No	0.02	-	39,484.93	
199	BILAS CHAND	19-07-2022	1,80,000.00	1,40,605.48	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	No	0.02	-	-48,729.04	
208	PREETI	26-07-2022	1,65,600.00	1,40,852.05	flat Advance paid for allotment of	No	0.02	-	24,747.95	
209	NIRMALA	26-07-2022	2,55,000.00	1,97,954.79	Advance paid for allotment of	No	0.02	-	57,045.21	
210	BALWAN	26-07-2022	2,55,000.00	1,97,954.79	flat Advance paid for allotment of	No	0.02	-	57,045.21	
211	MAMTA	26-07-2022	1,80,000.00	1,40,153.42	flat Advance paid for allotment of	No	0.02	-	39,846.58	
212	MUKESH	26-07-2022	1,80,000.00	1,40,572.60	flat Advance paid for allotment of	No	0.02	-	39,427.40	
213	SHAKUNTLA	26-07-2022	1,80,000.00	1,40,161.64	flat Advance paid for allotment of	No	0.02	_	39,838.36	
214		26-07-2022			flat Advance paid		0.02			
	BALA		1,80,000.00	1,40,654.79	for allotment of flat Advance paid	No		-	39,345.21	
215	RANI	26-07-2022	2,55,000.00	1,98,973.97	for allotment of flat Advance paid	No	0.02	-	56,026.03	
216	TAJENDER MALIK	27-07-2022	39,93,265.00	34,77,255.12	for allotment of flat Advance paid	No	0.43	-	5,16,009.88	
217	GOVIND	27-07-2022	2,55,000.00	1,96,968.49	for allotment of flat Advance paid	No	0.02	-	58,031.51	
218	KRISHAN	28-07-2022	1,80,000.00	1,40,654.79	for allotment of flat Advance paid	No	0.02	-	39,345.21	
219	SANJEEV KUMAR	28-07-2022	1,80,000.00	1,40,654.79	for allotment of flat Advance paid	No	0.02	-	39,345.21	
220	JAI BHAGWAN	28-07-2022	99,000.00	1,40,466.00	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	0.68	-	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	0.23	-	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	0.77	-	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	0.38	-	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	0.69	-	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	0.68	-	25,00,957.32	
227	KRISHNA DEVI	31-07-2022	53,13,640.00	36,21,192.32	Advance paid for allotment of	No	0.44	-	16,92,447.68	
228	VEDPAL	31-07-2022	1,27,500.00	1,98,546.58	Advance paid for allotment of	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	No	0.80	-	30,14,312.31	
230	SURAJ BHAN	01-08-2022	78,62,975.00	54,34,621.47	flat Advance paid for allotment of	No	0.67	-	24,28,353.53	
231	SUMAN	01-08-2022	48,37,846.00	32,98,567.68	flat Advance paid for allotment of	No	0.40	-	15,39,278.32	
232	RAKESH	01-08-2022	66,06,083.00	45,22,964.84	flat Advance paid for allotment of	No	0.56	-	20,83,118.16	
233	RITU RANI	03-09-2022	2,75,00,000.00	68,52,089.61	flat Advance paid for allotment of	No	0.84	_	2,06,47,910.39	
234	RITU RANI	03-09-2022			flat Advance paid		0.85			
			3,40,38,000.00	69,66,412.63	for allotment of flat Advance paid	No		_	2,70,71,587.37	
235	NARENDER SINGH / AJIT SING	22-08-2022	40,50,400.00	28,26,500.49	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	0.46	-	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	0.68	-	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	0.67	-	21,59,483.00	
244	NEERAJ VERMA	16-09-2022	53,40,464.00	51,04,758.00	for allotment of	No	0.63	-	2,35,706.00	
245	PARDEEP SINGH CHAUHAN	22-09-2022	63,44,471.00	56,10,769.73		No	0.69	-	7,33,701.27	
246	PEETI JAIN	22-09-2022	57,16,386.00	48,70,062.88	Advance paid for allotment of	No	0.60	-	8,46,323.12	
247	SHASHI JAIN	22-09-2022	57,16,386.00	48,71,025.27	Advance paru for allotment of	No	0.60	-	8,45,360.73	
248	URVASHI HOODA	24-09-2022	62,79,341.00	61,28,786.96	Advance paid for allotment of	No	0.75	-	1,50,554.04	
249	ASHA RANI	24-09-2022	1,27,500.00	1,98,390.41	Advance paid for allotment of	No	0.02	-	-70,890.41	
250	DINESH	28-09-2022	1,27,500.00	1,40,795.00	Advance paid for allotment of	No	0.02	-	-13,295.00	
251	POONAM RANA & SURAJ RAI	01-10-2022	65,34,537.00	56,44,157.78	Advance paid for allotment of	No	0.69	-	8,90,379.22	
252	TRILOK SINGHAL	15-11-2022	16,94,500.00	28,73,514.00	Advance paid for allotment of	No	0.35	-	-11,79,014.00	
253	RAJESH KUMAR	15-11-2022	53,81,500.00	40,09,881.00	Advance paid for allotment of	No	0.49	-	13,71,619.00	
254	SHILPA	18-11-2022	30,75,000.00	60,80,579.00	Advance paid for allotment of	No	0.75	-	-30,05,579.00	
255	SUSHILA DEVI	25-11-2022	1,12,500.00	1,98,538.00	Advance paid for allotment of	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 Advance paid	No	0.02	-	-71,022.00	
257	KAPIL SAXENA	10-01-2023	33,71,576.00	27,80,237.59	for allotment of	No	0.34	-	5,91,338.41	
258	AJIT GOEL	10-01-2023	5,00,000.00	5,00,767.12	for allotment of	No	0.06	-	-767.12	
259	Mr. Ravi Yadav	11-01-2023	41,79,800.00	-	for allotment of	No	-	43,88,923.26	41,79,800.00	Under vari
260	NIRMALA DEVI	11-01-2023	47,25,000.00	53,17,589.59	Advance paid for allotment of flat	No	0.65	-	-5,92,589.59	

1,01,02,61,839.42 77,12,38,369.79 86.56 43,88,923.26 23,90,23,469.63