

## Annexure-2

Name of the corporate debtor: SAHA INFRA TECH PRIVATE LIMITED; Date of commencement of CIRP: 28 FEBRUARY 2020; List of creditors as on: 15.03.2023

Sl. No.	Name of creditor	Details of claim received		Bifurcation of claim amount		Details of claim admitted		Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
		15.03.2023	15.03.2023	Secured	Unsecured	Secured	Unsecured						
1	NARENDRA MAKWANE	15.04.2021	1,51,10,691.00	1,03,69,089.00	33,41,602.00	1,09,77,522.57	Advance paid for allotment of flat with bank finance	No	0.4437%	-	27,33,168.43		
2	ADARSH KUMAR	15.04.2021	3,82,23,000.00	3,08,25,000.00	73,98,000.00	2,83,26,81.25	Advance paid for allotment of flat with bank finance	No	1.1446%	-	99,02,318.75		
3	SAMR JAIN AND NEERU JAIN	16.04.2021	3,37,95,794.00	2,03,06,250.00	1,14,89,544.00	3,84,73,794.52	Advance paid for allotment of flat	No	1.2316%	-	1,32,199.40		
4	DHEEPA SINGLA and SAKSHI SINGLA	16.04.2021	35,20,676.00	33,00,000.00	12,20,076.00	33,11,879.90	Advance paid for allotment of flat	No	0.1338%	-	2,08,197.00		
5	PRASHANT SARIN and KRAN SARIN	17.04.2021	3,63,47,120.00	1,48,13,166.00	2,15,33,954.00	2,09,42,282.30	Advance paid for allotment of flat	No	0.8464%	-	1,54,04,837.42		
6	NIPUN ARORA	17.04.2021	41,47,945.00	25,00,000.00	16,47,945.00	35,96,630.00	Advance paid for allotment of flat	No	0.1454%	-	5,49,315.00		
7	GAURAV SRIVASTVA, VINEETA CHOUBHAN and CHAROD CHOUBHAN	17.04.2021	2,59,71,687.00	1,78,10,353.30	81,60,934.00	2,58,96,266.00	Advance paid for allotment of flat	No	1.0866%	-	75,421.38		
8	ONKAR GUPTA and USHA GUPTA	17.04.2021	2,02,21,522.00	1,29,13,850.00	73,07,672.00	2,02,21,522.00	Advance paid for allotment of flat	No	0.8172%	-	-	-	
9	MIBHABAN SINGH & MANIK SINGH - A594	17.04.2021	1,40,03,524.00	1,38,24,750.00	1,78,734.00	1,20,63,271.31	Advance paid for allotment of flat	No	0.4476%	-	19,38,232.69		
10	MANIK SINGH - B1401	17.04.2021	2,55,38,535.00	2,52,12,500.00	3,28,035.00	1,03,31,371.00	Advance paid for allotment of flat with bank finance	No	1.2341%	-	-	-	
11	MANIK SINGH - B2301	17.04.2021	1,93,71,250.00	1,91,23,949.00	2,47,301.00	2,13,54,212.00	Advance paid for allotment of flat	No	0.9499%	-	-	-	
12	AMAN CHHABRA IIF	17.04.2021	2,61,17,791.00	80,00,000.00	1,81,17,791.00	1,12,57,884.00	Advance paid for allotment of flat	No	0.4550%	-	1,48,59,927.00		
13	VINOD DUGGAL	18.04.2021	66,56,296.00	50,00,000.00	16,56,296.00	66,52,767.12	Advance paid for allotment of flat	No	0.2809%	-	3,238.88		
14	SIML MAHENDRA and VARIHAJI SHARMA MAHENDRA	18.04.2021	2,30,25,734.00	1,69,25,790.00	60,99,934.00	2,24,64,932.28	Advance paid for allotment of flat	No	0.9079%	-	5,60,761.32		
15	UDY MITTAL and SHALINI MITTAL	18.04.2021	2,33,85,936.00	1,72,56,161.00	61,29,576.00	2,25,82,569.43	Advance paid for allotment of flat with bank finance	No	0.9127%	-	8,03,366.55		
16	NAVIN VACHER and RAVNEET DIBRAVA VACHER	18.04.2021	1,46,17,918.00	1,05,00,000.00	41,17,918.00	1,46,13,315.57	Advance paid for allotment of flat	No	0.5966%	-	4,602.93		
17	NUTAN GUPTA and RAVI SHANKER GUPTA	18.04.2021	1,78,97,325.00	1,25,58,189.00	49,39,026.00	1,78,86,607.35	Advance paid for allotment of flat	No	0.7229%	-	10,607.45		
18	ATUL AGARWAL and GEETIKA AGARWAL	18.04.2021	2,17,24,415.00	1,59,60,400.00	57,63,934.00	2,16,95,499.49	Advance paid for allotment of flat	No	0.8768%	-	28,945.11		
19	ASHOK KUMAR KASHIWL, USHA KASHIWL and ANANTI KASHIWL	18.04.2021	6,79,82,982.00	2,94,76,032.00	3,85,06,950.00	3,84,54,222.34	Advance paid for allotment of flat with bank finance	No	1.4734%	-	3,12,26,759.46		
20	DAVINDER VACHER and SUNITA VACHER	18.04.2021	1,21,44,986.30	82,00,000.00	39,44,986.30	1,21,44,986.30	Advance paid for allotment of flat	No	0.4908%	-	-	-	
21	POOJA BIDANI	18.04.2021	2,43,58,984.00	1,60,63,666.00	82,97,479.53	2,43,06,936.34	Advance paid for allotment of flat	No	0.9845%	-	-1,972.34		
22	DR. SUMEET BHARGAVA and DR. SATISH BHARGAVA	18.04.2021	2,26,25,297.00	1,65,94,177.00	76,31,120.00	2,40,75,795.56	Advance paid for allotment of flat	No	0.9750%	-	-	-	
23	RAJENDRA PRASAD and MANIKA PRASAD	19.04.2021	3,28,16,320.00	2,15,51,821.00	1,13,64,499.49	3,28,93,107.34	Advance paid for allotment of flat	No	1.3294%	-	21,212.76		
24	ROHIT BHASIN	19.04.2021	1,34,20,914.99	1,12,07,400.00	22,13,514.99	1,26,34,166.37	Advance paid for allotment of flat	No	0.6326%	-	-	-	
25	SUDESHNA SEN BANJAL	19.04.2021	2,09,29,688.00	2,05,48,635.11	84,81,046.18	2,14,94,552.39	Advance paid for allotment of flat	No	1.1112%	-	15,35,128.62		
26	GAURAV SRIVASTVA, VINEETA CHOUBHAN and CHAROD CHOUBHAN	19.04.2021	-	-	-	-	Advance paid for allotment of flat	No	0.0000%	-	-	-	Duplicate Claim
27	ANUBHAV GARG and SOMA GARG	19.04.2021	2,65,01,832.00	2,11,23,350.00	53,80,261.44	2,64,80,049.51	Advance paid for allotment of flat	No	1.0708%	-	5,562.27		
28	VIKAS BHARDWAJ and NEHA PATHAK	19.04.2021	1,21,54,084.00	86,92,841.00	34,61,243.00	1,21,54,083.56	Advance paid for allotment of flat with bank finance	No	0.4912%	-	-	-	
29	HIMANSHU SINGH and NUPUR SINGH	19.04.2021	2,63,64,783.00	2,12,99,218.00	51,05,564.93	2,63,64,782.93	Advance paid for allotment of flat with bank finance	No	1.0655%	-	-	-	
30	AVRISHI CHANDRA GOYAL	19.04.2021	87,63,334.00	60,00,000.00	27,63,333.70	84,43,997.88	Advance paid for allotment of flat	No	0.3412%	-	3,19,936.19		
31	RAVINARAN	19.04.2021	3,40,34,656.29	2,33,34,300.00	1,07,00,356.16	3,40,21,622.13	Advance paid for allotment of flat	No	1.3750%	-	13,034.07		
32	KUNAL MITTAL and GUNJAN MITTAL	19.04.2021	1,97,26,981.00	1,50,28,970.00	47,00,011.00	1,94,37,323.32	Advance paid for allotment of flat with bank finance	No	0.7856%	-	2,91,657.48		
33	SONAL MATTOO	19.04.2021	58,58,137.00	45,00,000.00	13,58,136.98	58,57,150.68	Advance paid for allotment of flat	No	0.2367%	-	986.32		
34	VARSHAV SINGH	19.04.2021	65,39,462.00	53,00,000.00	12,39,462.33	65,38,991.23	Advance paid for allotment of flat	No	0.2643%	-	510.77		
35	DIAM KINWAR RATHORE	19.04.2021	1,89,40,741.00	1,43,12,189.00	46,28,552.00	1,89,40,740.99	Advance paid for allotment of flat	No	0.7655%	-	0.01		
36	SAURABH & SHEPA	19.04.2021	1,60,14,224.00	1,16,53,358.00	43,78,866.00	1,24,32,571.52	Advance paid for allotment of flat	No	0.6237%	-	5,80,966.48		
37	MANISHA PURI and RAJESH PURI	19.04.2021	32,95,612.00	27,66,750.00	5,28,862.36	32,94,618.37	Advance paid for allotment of flat	No	0.1332%	-	993.63		
38	MIKESH KUMAR GUPTA and RAMESH KUMAR GOEL	19.04.2021 16.05.2021	82,80,000.00	45,00,000.00	37,80,000.00	81,92,054.79	Advance paid for allotment of flat	No	0.2562%	-	20,87,945.21		
39	MIKESH KUMAR GUPTA	19.04.2021	1,30,98,343.00	98,69,221.00	32,29,322.00	1,31,46,448.52	Advance paid for allotment of flat with bank finance	No	0.5313%	-	47,905.52		
40	RAMESH KUMAR GOEL	19.04.2021	2,88,60,000.00	2,88,60,000.00	-	2,26,66,816.89	Advance paid for allotment of flat with bank finance	No	0.9242%	-	59,93,183.11		
41	AVINASH GAUR	19.04.2021	79,67,545.00	55,00,000.00	24,67,545.00	76,17,589.04	Advance paid for allotment of flat	No	0.3079%	-	3,49,955.96		
42	ANOOF JARWAL and NEETU RAI	19.04.2021	1,33,97,523.00	94,18,425.00	39,04,943.29	1,33,37,244.75	Advance paid for allotment of flat with bank finance	No	0.5382%	-	2,278.25		
43	MANISH BRAR FERNANDES	19.04.2021	1,70,86,585.00	1,00,00,000.00	70,86,585.00	53,07,178.00	Advance paid for allotment of flat with bank finance	No	0.2145%	-	1,17,79,406.92		
44	SHUBHI VANDANA CONSULTANCY PRIVATE LI	19.04.2021	1,06,07,995.00	79,63,092.00	26,44,903.00	1,03,91,286.41	Advance paid for allotment of flat	No	0.4209%	-	16,708.39		
45	SHALINI JAKARA and JOGINDER SHARMA	19.04.2021	1,80,78,791.00	1,29,91,810.00	50,86,971.00	1,80,78,780.99	Advance paid for allotment of flat	No	0.7306%	-	-	-	
46	ARUN MEDBRATTA	19.04.2021	2,43,63,413.00	1,45,71,419.00	97,91,994.00	2,08,84,212.51	Advance paid for allotment of flat	No	0.8480%	-	34,79,200.07		
47	ASHISH DHAWAN	19.04.2021	1,24,26,665.00	95,48,076.00	38,78,589.20	1,34,26,665.23	Advance paid for allotment of flat	No	0.5428%	-	-	-	
48	RENU JOLLY and NITI JOLLY	19.04.2021	1,13,17,957.00	79,00,000.00	34,17,957.00	1,08,50,641.10	Advance paid for allotment of flat	No	0.4385%	-	4,67,315.90		
49	KUMAR SAMBIRAW SULTANA and POOJA SUL	19.04.2021	1,34,79,917.00	92,38,309.00	42,41,608.30	1,34,68,540.72	Advance paid for allotment of flat	No	0.5442%	-	13,736.28		
50	M/S SAMBIDHOI IMPX PRIVATE LIMITED	19.04.2021	2,68,34,179.00	2,18,72,120.00	49,62,059.11	2,68,34,179.11	Advance paid for allotment of flat	No	1.0845%	-	-	-	
51	PRAKASH CHAND AGRAWAL	19.04.2021	92,27,233.00	62,40,594.00	29,86,639.00	92,18,794.14	Advance paid for allotment of flat	No	0.3720%	-	8,438.86		
52	GAURAV TALWAR and SHEETAL TALWAR	19.04.2021	3,78,10,923.00	2,50,00,000.00	1,28,10,923.00	3,27,38,958.36	Advance paid for allotment of flat	No	1.4444%	-	20,71,964.10		
53	KAPIL NARANG and SHALINI MODI	19.04.2021	49,88,134.00	33,00,000.00	16,88,134.00	47,14,262.74	Advance paid for allotment of flat	No	0.1965%	-	2,73,931.26		

53	SUNE MATTOO	19-04-2021	1,22,75,967.00	1,07,28,975.00	45,45,905.81	1,22,75,962.24	Advance paid for allotment of flat	No	0.4173%	2,104.76	-	-
54	AJAY DIXIT and VIDY KUMAR MISRA	19-04-2021	93,35,909.00	43,31,374.00	30,04,553.04	93,35,909.78	Advance paid for allotment of flat	No	0.3773%	-	-	-
55	PRASHANT BHANDARI and SINDHA BHANDAR	19-04-2021	1,45,52,380.29	94,85,500.00	50,67,080.29	1,43,07,497.70	Advance paid for allotment of flat	No	0.3663%	45,082.59	-	-
56	RESHMA KAPUR & NAVEEN KAPUR	19-04-2021	1,34,65,205.00	1,00,00,000.00	34,65,205.00	1,33,24,043.84	Advance paid for allotment of flat	No	0.5385%	1,41,161.16	-	-
57	PRADEEP CHADHA	19-04-2021	1,54,91,079.00	1,19,00,000.00	35,91,079.00	1,33,58,553.42	Advance paid for allotment of flat	No	0.5399%	2,13,252.58	-	-
58	YDUL BATHWAL and PRIYA KASERA	19-04-2021	1,72,24,534.00	1,20,94,970.00	51,29,564.03	1,72,11,152.45	Advance paid for allotment of flat	No	0.4956%	13,381.35	-	-
59	ANJALI CHIB	19-04-2021	73,44,110.00	50,00,000.00	23,39,176.03	73,39,176.03	Advance paid for allotment of flat	No	0.2966%	4,931.92	-	-
60	ARTI GUPTA	19-04-2021	1,36,68,432.00	1,13,39,713.00	23,48,719.04	1,36,13,383.72	Advance paid for allotment of flat	No	0.5501%	77,046.28	-	-
61	MINISH KOHLI and MOHIT KOHLI	19-04-2021	5,25,29,240.00	2,42,40,000.00	3,09,90,239.52	3,20,14,872.10	Advance paid for allotment of flat	No	1.1344%	2,22,12,367.67	-	The admission of claim is subject vide SA 3081 of 2021 filed
62	PRIVANK JAIN	19-04-2021	37,79,400.00	25,00,000.00	12,79,400.00	37,72,745.00	Advance paid for allotment of flat	No	0.1525%	6,655.00	-	-
63	MINISH KOHLI	19-04-2021	2,12,02,055.00	50,00,000.00	1,62,02,054.79	67,28,219.19	Advance paid for allotment of flat with bank finance	No	0.2719%	1,44,73,835.82	-	The admission of claim is subject vide SA 3081 of 2021 filed
64	ANSHLI TYAGI and PRADEEP TYAGI	19-04-2021	4,44,66,956.00	3,13,26,141.00	1,31,40,815.34	4,01,65,497.81	Advance paid for allotment of flat with bank finance	No	1.8233%	43,01,458.39	-	-
65	KULBUSHAN SHARMA & KAMELISH SHARMA	19-04-2021	2,70,53,186.00	1,91,67,379.00	78,85,806.71	2,70,53,185.46	Advance paid for allotment of flat	No	1.0933%	1,534.54	-	-
66	PRITIAN	19-04-2021	50,51,236.00	33,00,000.00	17,51,236.00	47,68,371.51	Advance paid for allotment of flat	No	0.1924%	2,90,918.10	-	-
67	MEERA SBAL and SURINDER JIT SBAL	20-04-2021	2,22,88,471.00	1,71,00,000.00	40,88,471.00	2,52,88,471.23	Advance paid for allotment of flat	No	1.0229%	-	-	-
68	KAF MOHAMMAD and POOJA YADAV	20-04-2021	1,16,40,000.00	60,00,000.00	56,40,000.00	94,86,465.75	Advance paid for allotment of flat	No	0.3450%	31,53,344.25	-	-
69	PUNEET KAUSHIK and ASTHA KAUSHIK	20-04-2021	1,84,68,932.00	1,12,58,002.00	52,10,929.99	1,36,64,378.40	Advance paid for allotment of flat	No	0.5513%	28,22,553.34	-	-
70	AJAY CHAWLA	20-04-2021	1,12,01,218.00	62,59,500.00	49,41,718.00	95,53,979.79	Advance paid for allotment of flat	No	0.3861%	16,47,239.21	-	-
71	AJAY CHAWLA	20-04-2021	1,12,01,218.00	62,59,500.00	49,41,718.00	95,53,979.79	Advance paid for allotment of flat	No	0.3861%	16,47,239.21	-	-
72	DEEPA CHAWLA	20-04-2021	70,22,612.00	42,25,000.00	27,97,612.00	60,90,074.74	Advance paid for allotment of flat	No	0.2401%	9,32,537.26	-	-
73	DEEPA CHAWLA	20-04-2021	70,22,612.00	42,25,000.00	27,97,612.00	60,90,074.74	Advance paid for allotment of flat	No	0.2401%	9,32,537.26	-	-
74	DINESH LAIWANI and KANCHAN LAIWANI	20-04-2021	1,05,79,213.50	80,64,757.00	31,69,488.47	1,12,34,245.11	Advance paid for allotment of flat	No	0.4540%	-	-	-
75	RUCHI CHEMICALS PVT. LTD.	20-04-2021	1,47,90,275.00	96,50,500.00	51,37,775.00	1,30,73,683.81	Advance paid for allotment of flat	No	0.5284%	17,14,591.99	-	-
76	RUCHI CHEMICALS PVT. LTD.	20-04-2021	2,09,05,225.00	1,30,30,000.00	79,05,225.00	1,82,44,477.81	Advance paid for allotment of flat	No	0.7373%	26,66,747.19	-	-
77	ARUN SHARMA	20-04-2021	1,80,04,800.00	1,36,40,000.00	43,64,800.00	1,26,52,205.45	Advance paid for allotment of flat	No	0.0511%	1,67,39,594.52	-	-
78	ARBIT MAZUMDAR and MRINAL ELKER	20-04-2021	3,09,13,021.00	2,27,85,504.00	81,27,517.00	3,06,82,306.34	Advance paid for allotment of flat with bank finance	No	1.2368%	3,10,744.66	-	-
79	GURRAJ SINGH MALIK	20-04-2021	1,13,72,121.00	75,00,000.00	38,72,121.04	1,00,81,413.70	Advance paid for allotment of flat	No	0.4074%	12,90,707.30	-	-
80	GURRAJ SINGH MALIK	20-04-2021	64,36,997.00	36,00,000.00	28,36,997.00	54,91,311.33	Advance paid for allotment of flat	No	0.2219%	9,65,665.49	-	-
81	JASJEET SINGH MALIK	20-04-2021	60,69,732.00	36,00,000.00	24,69,732.00	52,06,487.47	Advance paid for allotment of flat	No	0.2104%	8,03,244.33	-	-
82	GURRAJ SINGH MALIK	20-04-2021	44,71,945.00	25,00,000.00	19,71,945.00	38,14,830.14	Advance paid for allotment of flat	No	0.1542%	6,57,314.80	-	-
83	GURRAJ SINGH MALIK	20-04-2021	1,53,25,706.00	1,00,02,000.00	53,23,706.00	1,35,51,386.37	Advance paid for allotment of flat	No	0.5477%	17,74,569.63	-	-
84	SARJEV SINGH SETHI	20-04-2021	79,83,466.00	57,51,499.50	22,31,969.13	79,83,467.40	Advance paid for allotment of flat	No	0.1226%	-	-	-
85	PREM PRAKASH SRIVASTAVA (P.F.)	20-04-2021	1,33,62,540.00	69,64,984.00	63,97,556.04	96,42,484.91	Advance paid for allotment of flat	No	0.3897%	37,26,051.07	-	-
86	NAVANTA SINHA	20-04-2021	1,66,62,433.00	1,23,12,927.00	41,49,506.00	1,59,49,392.81	Advance paid for allotment of flat	No	0.7909%	-	-	-
87	SHUBH VANDANA CONSULTANCY PRIVATE LI	19-04-2021	95,55,963.00	70,98,773.00	24,57,190.00	95,37,499.42	Advance paid for allotment of flat	No	0.3855%	18,513.55	-	-
88	SUMERA DAR and KRAN DAR	21-04-2021	1,07,69,487.00	80,21,082.34	27,48,404.53	1,07,31,289.53	Advance paid for allotment of flat	No	0.4337%	38,197.43	-	-
89	BISHAD MOHAMMED and ANUSHAN BISHAD	21-04-2021	1,08,50,718.00	76,94,750.00	31,55,967.81	1,08,22,410.22	Advance paid for allotment of flat	No	0.4374%	28,107.78	-	-
90	KALPANA GUPTA	21-04-2021	2,49,28,507.13	1,70,00,000.00	79,28,507.13	2,49,23,753.42	Advance paid for allotment of flat	No	1.0072%	7,013.71	-	-
91	SANSIY KUMAR GUPTA	21-04-2021	56,27,696.96	40,40,000.00	15,87,696.96	55,71,945.21	Advance paid for allotment of flat	No	0.2252%	55,345.75	-	-
92	VINOD KUMAR and PREETI SINGH	21-04-2021	1,22,00,154.50	1,20,00,000.00	32,00,654.79	1,59,45,479.42	Advance paid for allotment of flat	No	0.8020%	-	-	-
93	RIA MEHROTRA	21-04-2021	1,79,85,516.00	1,79,85,516.00	-	2,47,76,616.35	Advance paid for allotment of flat	No	1.0014%	-	-	-
94	SANJEEV BHATIA	22-04-2021	94,35,799.00	51,29,500.00	43,06,299.00	77,21,520.49	Advance paid for allotment of flat	No	0.3121%	16,942,78.51	-	-
95	GARMA AROBA	22-04-2021	1,71,56,091.00	1,23,90,000.00	47,66,091.00	1,71,56,090.96	Advance paid for allotment of flat	No	0.6934%	-	-	-
96	SANDEEP THREWAL	22-04-2021	40,69,376.00	35,00,000.00	13,69,376.00	40,69,376.71	Advance paid for allotment of flat	No	0.1965%	-	-	-
97	MEERA SBAL and SURINDER JIT SBAL	22-04-2021	2,49,72,197.26	1,71,00,000.00	78,72,197.26	2,49,72,197.26	Advance paid for allotment of flat	No	1.0992%	0.00	-	-
98	SAURABH & SHILPA	22-04-2021	68,05,131.00	56,75,700.00	17,29,431.04	59,81,933.93	Advance paid for allotment of flat	No	0.2175%	14,23,197.05	-	-
99	SAURABH & SHILPA	22-04-2021	3,18,11,512.00	2,27,16,765.00	90,94,747.00	2,86,49,591.72	Advance paid for allotment of flat	No	1.1579%	31,61,926.28	-	-
100	PURAN CHAND PANDY and PREMA PANDY	23-04-2021	71,78,860.27	49,00,000.00	22,78,860.27	71,78,860.27	Advance paid for allotment of flat	No	0.2901%	0.00	-	-
101	MOHINDER PAL SINGH	24-04-2021	3,42,36,846.00	2,77,85,988.00	64,50,858.10	3,42,28,722.56	Advance paid for allotment of flat with bank finance	No	1.3834%	7,123.44	-	-
102	VIDY KUMAR MISRA	19-04-2021	71,61,949.00	30,00,000.00	41,61,949.00	41,64,739.73	Advance paid for allotment of flat	No	0.1695%	29,67,209.27	-	-
103	ANURAG MITTAL and SHILPA MITTAL	19-04-2021	1,97,41,029.00	1,50,28,903.00	47,12,126.00	1,86,41,444.13	Advance paid for allotment of flat with bank finance	No	0.7988%	99,594.87	-	-
104	IBRAJ SAMBIN VYAS	27-04-2021	1,78,69,119.00	1,26,14,299.57	52,54,819.34	1,78,69,118.83	Advance paid for allotment of flat	No	0.7222%	-	-	-
105	RASHMI MEHRA	24-04-2021	1,36,71,715.00	95,50,000.00	41,27,715.00	1,36,64,509.90	Advance paid for allotment of flat	No	0.5513%	31,145.14	-	-
106	SAURABH PANIGRAHY and TRINATH PANIGRA	24-04-2021	1,66,73,704.00	1,21,19,935.85	45,53,828.48	1,66,69,029.27	Advance paid for allotment of flat	No	0.6754%	5,734.77	-	-
107	KETKI GOSWAMI	26-04-2021	2,18,02,077.00	1,77,81,387.00	40,20,690.11	2,17,94,046.56	Advance paid for allotment of flat	No	0.8808%	8,030.44	-	-
108	MOHIT BERY	04-05-2021	2,62,35,000.00	1,35,00,000.00	1,27,35,000.00	1,89,41,534.25	Advance paid for allotment of flat	No	0.7655%	72,93,465.75	-	-
109	RAJESH DUTT BAIPAI	05-05-2021	89,63,334.00	63,84,175.00	25,78,979.00	89,63,333.89	Advance paid for allotment of flat	No	0.3623%	-	-	-

110	SAURABH RAI BHATNAGAR and KUNTAL RAI BHATNAGAR	10-05-2021	1,46,55,919.00	1,31,18,007.00	35,45,912.00	1,46,52,731.37	Advance paid for allotment of flat with bank finance	No	0.192%			645.81		
111	RAKESH KUMAR and ANITA GOEL	14-05-2021	2,01,81,860.00	1,33,00,000.00	17,66,860.00	73,23,054.79	Advance paid for allotment of flat with Buyback	No	0.296%					
112	FUSHAR DUTT	16-05-2021	5,71,43,000.00	3,72,52,000.00	2,08,91,000.00	5,62,90,053.45	Advance paid for allotment of flat	No	2.275%			10,44,944.99		
113	MADHU CHHABRA	20-05-2021	2,33,99,694.00	1,68,30,000.00	65,69,694.00	2,33,99,694.25	Advance paid for allotment of flat	No	0.945%					
114	GURU CHABAN SINGH CHHABRA	21-05-2021	79,33,493.00	51,00,000.00	28,33,493.00	69,88,995.29	Advance paid for allotment of flat	No	0.325%			9,44,497.71		
115	GURU CHABAN SINGH CHHABRA	21-05-2021	67,93,184.00	42,00,000.00	25,93,184.00	59,28,789.04	Advance paid for allotment of flat	No	0.239%			6,64,394.96		
116	GURU CHABAN SINGH CHHABRA	22-05-2021	66,64,986.00	40,00,000.00	26,64,986.00	57,36,673.31	Advance paid for allotment of flat	No	0.233%			8,88,324.47		
117	MUKESH SHUKLA and AMITA SHUKLA	22-05-2021	1,48,40,000.00	1,25,00,000.00	23,40,000.00	1,42,22,717.81	Advance paid for allotment of flat	No	0.574%			6,17,282.19		
118	AAJAY ARORA and ANJU ARORA	30-05-2021	1,22,84,598.00	75,00,000.00	47,84,598.00	1,14,46,060.27	Advance paid for allotment of flat	No	0.462%			8,84,537.73		
119	ROHAN RAJGARHIA	31-05-2021	3,06,36,371.00	1,49,10,618.00	1,57,19,753.00	2,08,38,100.55	Advance paid for allotment of flat	No	0.842%			97,92,270.45		
120	CRESCENT AMOR BUILDWELL PRIVATE LIMITED	31-05-2021	83,32,076.00	82,40,000.00	1,32,076.00	3,13,973.00	Advance paid for allotment of flat	No	0.012%		80,00,000.00	80,18,103.00		
121	MROOBE DE CREST REALTORS PRIVATE LIMITED	31-05-2021	82,66,038.00	82,00,000.00	66,038.00	1,56,886.00	Advance paid for allotment of flat	No	0.006%		81,00,000.00	81,09,052.00		
122	SANDEEP KAJHAN	01-06-2021	1,17,58,000.00	71,27,623.00	36,18,378.23	-	Advance paid for allotment of flat with buyback and Settlement agreement	No	0.000%			1,17,58,000.00		The submission of claim is subjudice vide IA 3434 of 2021 filed before Hon'ble NCLT
123	HT MEDIA LIMITED	01-06-2021	3,89,94,475.00	2,87,50,501.00	1,02,43,974.00	2,91,18,036.32	Advance paid for allotment of flat with buyback	No	1.176%			98,76,438.48		
124	AKSHAT BHATT and M M RAJGARHIA IUP	02-06-2021	5,35,37,254.00	1,25,00,000.00	4,10,37,254.00	1,81,49,315.87	Advance paid for allotment of flat with buyback	No	0.733%			3,53,87,938.93		
125	GURDAYAL PRAKASH NAYYAR and KUMKUM NAYYAR	02-06-2021	2,66,79,282.00	99,73,126.00	1,67,06,134.00	68,08,667.62	Advance paid for allotment of flat with buyback	No	0.279%			1,98,10,594.38		
126	INFOMATRIX IT SERVICES PRIVATE LIMITED	01-06-2021	1,67,29,373.00	1,11,22,901.00	56,06,472.00	1,66,23,656.49	Advance paid for allotment of flat	No	0.647%			7,02,321.51		
127	MHENAKSHI SHARMA	09-06-2021	2,38,67,693.00	1,84,75,545.00	1,34,00,819.11	1,63,01,116.83	Advance paid for allotment of flat	No	0.658%			75,66,576.15		
128	WILLIAM GUPTA	09-06-2021	99,57,881.00	67,00,000.00	32,57,881.00	91,75,397.26	Advance paid for allotment of flat	No	0.370%			7,82,483.74		
129	MAMTA BAIL	11-06-2021	7,63,95,155.00	4,39,36,266.00	3,24,58,889.00	3,48,96,539.49	Advance paid for allotment of flat	No	1.410%			4,14,98,615.51		
130	DIGITAL COMPONENTS PRIVATE LIMITED	15-06-2021	2,13,34,000.00	1,11,00,000.00	1,04,34,000.00	1,65,05,852.65	Advance paid for allotment of flat	No	0.667%			50,28,147.95		
131	DIGITAL COMPONENTS PRIVATE LIMITED	15-06-2021	2,13,34,000.00	1,11,00,000.00	1,04,34,000.00	1,65,06,986.36	Advance paid for allotment of flat	No	0.669%			50,33,013.70		
132	ADISH KUMAR GOEL	24-06-2021	79,74,712.00	77,50,000.00	2,24,712.00	9,37,014.00	Advance paid for allotment of flat	No	0.037%		70,00,000.00	70,57,698.00		
133	SANJEEV KUMAR GUPTA AND MANSI KUMAR GUPTA	24-06-2021	17,34,479.43	11,00,000.00	6,34,479.43	17,08,526.83	Advance paid for allotment of flat	No	0.000%			25,953.42		
134	SAMR VARUN BANSAL AND ANSHU BANSAL	25-06-2021	1,42,01,285.00	92,51,427.00	49,49,858.00	1,41,99,738.29	Advance paid for allotment of flat	No	0.575%			1,966.72		
135	ITI KUMAR	25-06-2021	1,26,40,460.00	1,12,00,000.00	44,40,460.00	1,56,40,460.27	Advance paid for allotment of flat	No	0.632%					
136	ASHOK KUMAR DHAMIA	26-06-2021	98,00,000.00	50,00,000.00	48,00,000.00	65,98,984.11	Advance paid for allotment of flat	No	0.266%			32,01,095.89		
137	ANSHUMAN JAIN IUP	26-06-2021	1,25,66,266.00	1,10,00,000.00	45,66,266.00	1,34,21,609.59	Adjustment of receivable as installment	No	0.542%			21,65,196.41		
138	AKHILESH JAIN	26-06-2021	1,44,42,740.00	1,00,00,000.00	44,42,740.00	1,21,34,794.32	Adjustment of receivable as installment	No	0.494%			23,07,945.40		
139	ANSHUMAN JAIN and ADITI JAIN	26-06-2021	2,95,73,515.00	2,05,00,000.00	90,73,515.00	2,89,34,164.38	Adjustment of receivable as installment	No	1.009%			45,98,150.62		
140	ADITI JAIN and SURESH CHAND JAIN	26-06-2021	94,30,959.00	65,00,000.00	29,30,959.00	78,77,616.44	Adjustment of receivable as installment	No	0.188%			15,43,142.56		
141	PUJA NAYYAR	29-06-2021	56,99,945.00	40,00,000.00	16,99,945.00	48,77,589.00	Adjustment of receivable as installment	No	0.197%			6,22,355.96		
142	MUKESH JAIN AND KUMUM JAIN	30-06-2021	77,98,620.00	55,55,000.00	22,43,620.00	77,20,383.56	Advance paid for allotment of flat	No	0.312%			78,236.44		
143	PRASAN CHANDRA	01-07-2021	1,57,74,773.00	1,11,00,000.00	46,74,773.00	1,56,17,863.81	Advance paid for allotment of flat	No	0.631%			1,56,909.99		
144	NEERU TANDON	03-07-2021	2,94,78,366.00	1,51,95,240.00	1,42,83,526.00	2,17,48,468.83	Advance paid for allotment of flat	No	0.876%			77,30,297.15		
145	SARBITA MISHRA and SARANI MISHRA	06-07-2021	1,08,34,734.40	68,31,700.00	32,03,034.40	1,06,34,734.41	Advance paid for allotment of flat	No	0.405%					
146	NARENDRA KUMAR GUPTA	07-07-2021	2,60,05,482.00	1,60,17,369.00	99,88,113.00	2,26,12,702.23	Advance paid for allotment of flat	No	0.913%			3,92,779.77		
147	KANU GOEL and ASHISH GOEL	08-07-2021	78,95,671.00	72,00,000.00	6,95,671.00	17,53,775.00	Advance paid for allotment of flat	No	0.670%			61,41,896.00		
148	NSHIB CHHABRA	15-07-2021	54,14,078.00	50,64,101.00	3,49,977.00	53,97,983.89	Advance paid for allotment of flat	No	0.218%			16,094.11		
149	GEETANALI SAMBIRWAL	21-07-2021	2,43,78,542.00	1,00,00,000.00	1,43,78,542.00	1,32,20,547.95	Advance paid for allotment of flat alongwith Buyback	No	0.538%			1,40,57,994.05		
150	IBMANSHU KAPOOR	26-07-2021	2,17,14,772.00	1,19,68,763.00	97,46,009.00	1,50,57,961.43	Advance paid for allotment of flat	No	0.688%			66,56,810.57		
151	KIRAN CHAWLA	02-08-2021	1,16,19,840.00	96,78,000.00	25,41,840.00	54,31,260.27	Advance paid for allotment of flat	No	0.504%			41,86,579.73		Shelved from Assessment-4. Claimant filed revised claim in Form CA
152	NAVEEN KAPUR and REEEMA KAPUR	09-08-2021	1,26,07,287.00	1,26,07,287.00	-	37,99,164.39	Advance paid for allotment of flat	No	0.153%			90,08,122.30		Shelved from Assessment-3. Claimant filed revised claim in Form CA
153	PARAMOUNT PRODUCTS PRIVATE LIMITED	09-08-2021	7,15,00,000.00	7,15,00,000.00	-	2,71,68,454.59	Advance paid for allotment of flat	No	1.090%			4,43,31,145.21		The submission of claim is subjudice vide IA 4974 of 2021 filed
154	RAJENDRA SHARMA AND SACHIN SHARMA	10-08-2021	1,67,00,000.00	1,67,00,000.00	-	1,00,52,673.97	Advance paid for allotment of flat alongwith Buyback	No	0.406%			66,47,326.03		Shelved from Assessment-3. Claimant filed revised claim in Form CA
155	RAMESHWAR JASWAL and ARUNA JASWAL	17-09-2021	1,40,00,000.00	1,40,00,000.00	-	20,53,315.07	Advance paid for allotment of flat alongwith Buyback	No	0.083%			1,19,46,684.93		Shelved from Assessment-3. Claimant filed revised claim in Form CA
156	NILAM RAJKUMAR LACHTERBAMKA	02-09-2021	86,89,240.00	44,79,000.00	42,10,240.00	65,95,526.40	Advance paid for allotment of flat	No	0.265%			21,29,733.32		
157	PVR PRINTO PACK PRIVATI LIMITED	07-09-2021	43,44,091.00	40,73,130.00	2,70,961.00	43,44,082.72	Advance paid for allotment of shop	No	0.175%					
158	SWATI KOHLI and VIBHAI KOHLI	17-09-2021	2,91,28,812.00	1,50,97,838.00	1,40,23,974.00	1,90,73,191.50	Advance paid for allotment of flat	No	0.771%			1,00,43,660.50		
159	AA TRADES PRIVATE LIMITED	04-08-2021	1,73,51,562.00	1,15,00,000.00	58,51,562.00	1,73,51,561.84	Advance paid for allotment of flat	No	0.704%					
160	Ms SETHI MURALIDHAR MANSINGKA CHARITY TRUST	04-08-2021	5,22,39,690.00	4,09,52,000.00	1,12,87,690.00	2,73,21,993.00	Advance paid for allotment of flat alongwith Buyback	No	1.104%					The submission of claim is subjudice vide IA 1857 of 2022 filed before Hon'ble NCLT
161	SUNEI KGI	27-08-2021	21,00,000.00	21,00,000.00	-	26,27,693.13	Advance paid for allotment of flat	No	0.106%					
162	PURNIMA GANDHI	30-08-2021	25,87,409.00	19,00,000.00	6,87,409.00	-	Advance paid for allotment of unit in Puro Developers	No	0.000%			25,87,409.00		
163	NSHIA MALHOTRA & SUSHMA KATHURIA	30-08-2021	53,22,630.00	40,00,000.00	13,22,630.00	-	Loan Given to Corporate Debtor	No	0.000%			53,22,630.00		
164	MAHESHWAR CHAND SABBIRWAL	28-09-2021	1,06,66,666.00	75,00,000.00	31,66,666.00	76,00,548.00	Advance paid for allotment of flat	No	0.307%			30,66,118.00		
165	MAYUR GOVAL	11-10-2021	2,75,38,369.00	1,39,32,979.00	1,36,05,390.00	1,84,92,264.84	Advance paid for allotment of flat	No	0.744%			90,46,104.54		

166	ROHIT BANSA	12-10-2021	1,20,97,442.00	70,36,500.00	50,11,142.00	17,35,046.39	Advance paid for allotment of Flat	0	No	0.070%	1,03,62,595.42	-	-
167	PRAMOD KUMAR GOEL AND SHASHI GOEL	12-10-2021	2,17,08,720.00	96,14,432.00	1,20,94,288.00	1,37,23,307.87	Advance paid for allotment of Flat	0	No	0.5547%	79,83,412.82	-	-
168	PRADIP KUMAR GOEL	16-10-2021	2,26,48,099.19	1,09,26,680.00	1,27,21,419.19	1,31,35,418.30	Advance paid for allotment of Flat	0	No	0.6123%	84,92,673.38	-	-
169	ANRUDI LAL AND SHARLY ANRUDI LAL	16-10-2021	1,94,16,342.00	1,02,84,690.00	91,31,652.00	1,16,62,759.19	Advance paid for allotment of Flat	0	No	0.4713%	77,53,582.81	-	-
170	BHENDU GUPTA	26-10-2021	1,25,37,233.00	90,00,000.00	45,37,233.00	-	Advance paid for allotment of Flat	0	No	0.0000%	1,25,37,233.00	-	Claim filed after 16.10.21
171	HARPREET SINGH AND AJT SINGH SODHI	23-12-2021	18,08,800.00	7,00,000.00	11,08,800.00	-	Advance paid for allotment of Shop	0	No	0.0000%	18,08,800.00	-	The admission of claim is subsydue vide IA, 190 of 2022 filed before Honble NCLT
172	HARPREET SINGH AND AJT SINGH SODHI	23-12-2021	1,02,11,040.00	50,40,000.00	51,71,040.00	-	Advance paid for allotment of Shop	0	No	0.0000%	1,02,11,040.00	-	The admission of claim is subsydue vide IA, 190 of 2022 filed before Honble NCLT
173	MRS. RITU AGARWAL	23-08-2021	1,35,30,400.00	97,00,000.00	38,30,400.00	96,02,904.00	Advance paid for allotment of Shop	0	No	0.3881%	97,27,496.00	-	-
174	CHAITANYA	17-01-2022	2,12,19,557.00	1,96,47,783.00	15,51,774.00	-	Advance paid for allotment of Shop	0	No	0.0000%	2,12,19,557.00	-	The admission of claim is subsydue vide IA, 1150 of 2022 filed before Honble NCLT
175	Sajay Harkadi	14-10-2021	37,50,956.00	28,70,813.00	8,60,413.00	38,97,403.00	Advance paid for allotment of Shop	0	No	-	-	-	The difference is due to admission of Service Tax Invoice Calculation
176	Swaraj Bora	21-02-2022	8,33,786.00	7,00,000.00	1,33,786.00	-	Advance paid for allotment of Shop	0	No	-	-	-	The admission of claim is subsydue vide IA, 1428 of 2022 filed before Honble NCLT
177	ANIL RAM	23-02-2022	70,26,750.00	43,00,000.00	25,26,750.00	-	Advance paid for allotment of Shop	0	No	-	-	-	The admission of claim is subsydue vide IA, 1166 of 2022 filed before Honble NCLT
178	Asishka Sharma	04-06-2022	1,94,31,037.00	1,33,04,573.00	61,26,464.00	-	Advance paid for allotment of Shop	0	No	-	-	-	Claim filed after 16.10.21
179	Bankimbi Cosmetics Private Limited	11-04-2022	25,00,000.00	-	-	-	Advance paid for allotment of Shop	0	No	0.0000%	25,00,000.00	-	The admission of claim is subsydue vide IA, 2081 of 2022 filed before Honble NCLT
180	Rajesh Singh and Sadina Singh	02-05-2022	1,67,96,623.00	1,00,62,500.00	99,44,998.00	-	Advance paid for allotment of Flat	0	No	0.0000%	1,67,96,623.00	-	Application against rejection of claim is filed before Honble NCLT
181	English Raj Sharma & Mrs. Natar Sharma	07-05-2022	76,21,636.00	-	-	-	Advance paid for allotment of Shop	0	No	0.0000%	76,21,636.00	-	Application against rejection of claim is filed before Honble NCLT
182	Mrs. Archana Wastai & Mr Bharat Bhushan	23-05-2022	2,30,00,000.00	2,30,00,000.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%	2,30,00,000.00	-	Claim filed after 16.10.21
183	Mr. Anil Kumar Shah	24-05-2022	3,00,50,049.00	1,98,31,250.00	1,02,18,799.00	-	Advance paid for allotment of Shop	0	Yes	0.0000%	3,00,50,049.00	-	Claim filed after 16.10.21
184	Mrs. Neeta Shah	24-05-2022	2,62,52,339.00	1,33,25,000.00	89,27,359.00	-	Advance paid for allotment of Shop	0	Yes	0.0000%	2,62,52,339.00	-	Claim filed after 16.10.21
185	Mr.Hemok Tyson	03-06-2022	59,84,630.13	15,00,000.00	14,84,630.13	-	Advance paid for allotment of Shop	0	No	0.0000%	59,84,630.13	-	Claim filed after 16.10.21
186	Mr. Anil Kumar Shah	02-06-2022	35,47,171.00	25,00,000.00	10,47,171.00	-	Advance paid for allotment of Shop	0	No	0.0000%	35,47,171.00	-	Claim filed after 16.10.21
187	Ms.TGB Realtors Pvt Ltd	06-06-2022	10,18,42,830.00	7,14,16,363.00	3,04,26,467.00	-	Advance paid for allotment of Shop	0	No	0.0000%	10,18,42,830.00	-	Claim filed after 16.10.21
188	Mrs. Neeta Shah	06-06-2022	2,79,78,836.00	2,75,75,000.00	3,95,836.00	-	Advance paid for allotment of Shop	0	Yes	0.0000%	2,79,78,836.00	-	Claim filed after 16.10.21
189	Ms. Anshu Bhadwal Pvt Ltd	16-06-2022	2,15,00,000.00	2,15,00,000.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%	2,15,00,000.00	-	Claim filed after 16.10.21
190	Ms. Anshu Bhadwal Pvt Ltd	16-06-2022	2,15,00,000.00	2,15,00,000.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%	2,15,00,000.00	-	Claim filed after 16.10.21
191	Ms Innovative Trademart Pvt Ltd	16-06-2022	80,00,000.00	80,00,000.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%	80,00,000.00	-	Claim filed after 16.10.21
192	Ms Osmis Build Tech Pvt Ltd	13-06-2022	1,22,00,000.00	50,00,000.00	72,00,000.00	-	Advance paid for allotment of Shop	0	No	0.0000%	1,22,00,000.00	-	Claim filed after 16.10.21
193	Sajay Madra	23-06-2022	2,05,61,410.00	1,38,15,598.00	67,45,812.00	-	Advance paid for allotment of Shop	0	No	0.0000%	2,05,61,410.00	-	Claim filed after 16.10.21
194	Balkrishna Chandra Varma	27-06-2022	24,10,492.00	17,50,000.00	6,60,492.00	-	Advance paid for allotment of Shop	0	No	0.0000%	24,10,492.00	-	Claim filed after 16.10.21
196	MS Silverton Suppliers Pvt.Ltd.	29-07-202	1,15,62,802.00	80,00,000.00	35,62,802.00	-	Advance paid for allotment of Shop	0	No	0.0000%	1,15,62,802.00	-	Claim filed after 16.10.21
197	Mrs. Neelam Arora & Ms. Kamal Kant Arora	29-07-2022	84,02,082.00	60,00,000.00	24,02,082.00	-	Advance paid for allotment of Shop	0	No	0.0000%	84,02,082.00	-	Claim filed after 16.10.21
198	Ms. Narey Marcantile Pvt. Ltd.	01-08-2022	1,79,93,040.00	1,25,00,000.00	54,93,040.00	-	Advance paid for allotment of Shop	0	No	0.0000%	1,79,93,040.00	-	Claim filed after 16.10.21
199	Mr. Anshu Pareekh	09-08-2022	2,39,66,623.00	2,39,66,623.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%	2,39,66,623.00	-	Claim filed after 16.10.21
200	Ms. Taruna Saha	09-08-2022	2,03,35,307.00	1,31,00,000.00	72,35,307.00	-	Advance paid for allotment of Shop	0	No	0.0000%	2,03,35,307.00	-	Claim filed after 16.10.21
201	Ms. Taruna Saha	09-08-2022	17,07,562.00	11,00,000.00	6,07,562.00	-	Advance paid for allotment of Shop	0	No	0.0000%	17,07,562.00	-	Claim filed after 16.10.21
202	Ms. Jai Anshay Construction	13-09-2022	14,37,489.00	10,00,000.00	4,37,489.00	-	Advance paid for allotment of Shop	0	No	0.0000%	14,37,489.00	-	Claim filed after 16.10.21
203	MEKASTER FINLEASE LTD.	19-09-2022	8,50,00,000.00	8,50,00,000.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%	8,50,00,000.00	-	Claim filed after 16.10.21
204	EIGHT FINANCE LTD.	19-09-2022	6,50,00,000.00	6,50,00,000.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%	6,50,00,000.00	-	Claim filed after 16.10.21
205	NITIN BHATIA	26-11-2022	3,22,44,000.00	20,00,000.00	1,22,44,000.00	-	Advance paid for allotment of Shop	0	No	0.0000%	3,22,44,000.00	-	Claim filed after 16.10.21
206	Karun Jain & Sajay Kr Jain	07-03-2023	70,00,000.00	70,00,000.00	-	-	Advance paid for allotment of Shop	0	No	0.0000%	70,00,000.00	-	Claim filed after 16.10.21
207	Shashank Jain	13-03-2023	2,28,70,000.00	1,50,00,000.00	78,70,000.00	-	Advance paid for allotment of Shop	0	No	0.0000%	2,28,70,000.00	-	Claim filed after 16.10.21
<b>TOTAL</b>			<b>2,76,46,79,433.44</b>	<b>2,60,65,53,855.09</b>	<b>1,14,21,96,797.24</b>	<b>2,47,13,49,203.46</b>	-	-	-	<b>1.00</b>	<b>2,91,00,000.00</b>	<b>1,28,41,52,16.58</b>	-