

## Annexure – 2

Name of the corporate debtor: Hacienda Projects Private Limited; Date of commencement of CIRP: November 11, 2022; List of creditors as on: March 31, 2023

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Date of receipt	Details of claim received			Details of claim admitted				Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
			Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Raghuvendra Singh	17-Nov-22	29,762,670.00	-	Creditor in Class	-	-	No	-	-	-	-	29,762,670.00	
2	GS Cottex Company LLP	19-Nov-22	48,133,794.00	30,869,784.42	Creditor in Class	-	-	No	-	-	-	-	17,264,009.58	
3	Neeraj Kumar Jain	21-Nov-22	69,455,070.00	49,393,877.82	Creditor in Class	-	-	No	-	-	-	-	20,061,192.18	
4	Sunita Sharma & Vipin Kumar Sharma	21-Nov-22	41,654,053.00	19,654,155.62	Creditor in Class	-	-	No	-	-	-	-	21,999,897.38	
5	Anurag Chandra & Puja Chandra	21-Nov-22	27,546,335.00	1,546,508.37	Creditor in Class	-	-	No	-	-	-	-	25,999,826.63	
6	Sanjay Koul	21-Nov-22	45,227,098.00	43,288,940.25	Creditor in Class	-	-	No	-	-	-	-	1,938,157.75	
7	Ramesh Kumar Bammi	21-Nov-22	44,729,619.00	42,942,419.49	Creditor in Class	-	-	No	-	-	-	-	1,787,199.51	
8	Rashmi Jain	21-Nov-22	33,450,417.00	12,548,453.37	Creditor in Class	-	-	No	-	-	-	-	20,901,963.63	
9	Rohit jain	21-Nov-22	87,292,421.00	37,917,753.00	Creditor in Class	-	-	No	-	-	-	-	49,374,668.00	
10	Worldwide Insurance Brokers Limited	21-Nov-22	31,759,410.00	30,580,286.11	Creditor in Class	-	-	No	-	-	-	-	1,179,123.89	
11	Yagya Dutt Sharma & Anuradha Sharma	21-Nov-22	35,170,406.00	18,333,119.12	Creditor in Class	-	-	No	-	-	-	-	16,837,286.88	
12	Bipin Lal & Geeta Lal	21-Nov-22	51,917,907.00	42,641,056.90	Creditor in Class	-	-	No	-	-	-	-	9,276,850.10	
13	Hitesh Rajwanshi	21-Nov-22	39,295,052.00	33,416,433.74	Creditor in Class	-	-	No	-	-	-	-	5,878,618.26	
14	Sukhdev Singh Rai & Manjeet Kaur Rai	21-Nov-22	42,790,950.00	33,931,852.90	Creditor in Class	-	-	No	-	-	-	-	8,859,097.10	
15	Apsa Realtors Private Limited	22-Nov-22	41,810,380.00	39,870,554.70	Creditor in Class	-	-	No	-	-	-	-	1,939,825.30	
16	Rahul Swarup	22-Nov-22	50,855,823.00	39,276,554.16	Creditor in Class	-	-	No	-	-	-	-	11,579,268.84	
17	Ajay Tandon & Kusum Tandon	22-Nov-22	38,511,366.00	22,604,174.96	Creditor in Class	-	-	No	-	-	-	-	15,907,191.04	
18	Vikas Kumar Gupta	22-Nov-22	47,513,649.00	14,231,979.13	Creditor in Class	-	-	No	-	-	-	-	33,281,669.87	
19	Sudershan Kumar Bhalla	22-Nov-22	127,634,025.00	38,179,661.85	Creditor in Class	-	-	No	-	-	-	-	89,454,363.15	
20	Lalit Bisht	22-Nov-22	24,275,774.60	-	Creditor in Class	-	-	No	-	-	-	-	24,275,774.60	
21	Jitendra Kumar Gupta	22-Nov-22	42,349,998.00	38,880,748.26	Creditor in Class	-	-	No	-	-	-	-	3,469,249.74	
22	Seema Aggarwal	22-Nov-22	45,738,356.00	40,293,515.45	Creditor in Class	-	-	No	-	-	-	-	5,444,840.55	
23	Udai Kunzru	22-Nov-22	53,891,529.00	51,952,333.68	Creditor in Class	-	-	No	-	-	-	-	1,939,195.32	

24	Himanshu Saigal	22-Nov-22	35,825,911.00	34,008,333.33	Creditor in Class	-	-	No	-	-	-	1,817,577.67
25	Gurinder Vir Singh	22-Nov-22	29,515,800.00	27,321,391.68	Creditor in Class	-	-	No	-	-	-	2,194,408.32
26	Deepak Jain	22-Nov-22	48,962,534.47	32,819,508.00	Creditor in Class	-	-	No	-	-	-	16,143,026.47
27	Asha Agarwal & Anshuman Agarwal	22-Nov-22	37,488,143.00	-	Creditor in Class	-	-	No	-	-	-	37,488,143.00
28	Vipul Agarwal & Charu Mital	22-Nov-22	31,982,742.00	30,287,359.58	Creditor in Class	-	-	No	-	-	-	1,695,382.42
29	Rajeev Trehan & Amita Trehan	22-Nov-22	46,565,900.00	40,542,897.12	Creditor in Class	-	-	No	-	-	-	6,023,002.88
30	Chhavi Bajpai	23-Nov-22	19,816,224.00	15,198,640.89	Creditor in Class	-	-	No	-	-	-	4,617,583.11
31	Rohit Aggarwal	23-Nov-22	55,252,674.68	43,565,116.09	Creditor in Class	-	-	No	-	-	-	11,687,558.59
32	Kishore Kumar Kaul	23-Nov-22	42,401,129.00	40,504,549.82	Creditor in Class	-	-	No	-	-	-	1,896,579.18
33	Vishal Arora	23-Nov-22	40,341,365.74	3,958,436.36	Creditor in Class	-	-	No	-	-	-	36,382,929.38
34	Amitabh Jain	23-Nov-22	33,662,102.00	28,851,685.31	Creditor in Class	-	-	No	-	-	-	4,810,416.69
35	Gauri Das	23-Nov-22	46,895,535.00	42,480,316.29	Creditor in Class	-	-	No	-	-	-	4,415,218.71
36	Harish Kumar Juneja & Usha Rani Juneja	23-Nov-22	35,950,939.00	18,090,017.00	Creditor in Class	-	-	No	-	-	-	17,860,922.00
37	Amit Gupta, Meetu Gupta and Bhagwat Parkash Gupta	23-Nov-22	49,241,761.00	27,434,378.00	Creditor in Class	-	-	No	-	-	-	21,807,383.00
38	Amit Gupta and Meetu Gupta	23-Nov-22	32,778,409.00	19,051,028.00	Creditor in Class	-	-	No	-	-	-	13,727,381.00
39	Rajesh Hassija and Sapna Hassija	23-Nov-22	51,832,532.00	28,448,010.00	Creditor in Class	-	-	No	-	-	-	23,384,522.00
40	Ashish Kuchhal & Silky Kuchhal	23-Nov-22	49,042,314.00	27,304,910.00	Creditor in Class	-	-	No	-	-	-	21,737,404.00
41	Rohit Mital	23-Nov-22	31,300,713.53	30,061,822.42	Creditor in Class	-	-	No	-	-	-	1,238,891.11
42	Nidhi Jain & Arihant Jain	23-Nov-22	30,668,430.00	21,141,623.83	Creditor in Class	-	-	No	-	-	-	9,526,806.17
43	Lalit Katyal and Alka Katyal	23-Nov-22	30,986,936.00	6,155,930.13	Creditor in Class	-	-	No	-	-	-	24,831,005.87
44	Deepak Sethi & Anuja Sethi	23-Nov-22	39,148,560.00	14,751,564.88	Creditor in Class	-	-	No	-	-	-	24,396,995.12
45	Remo Properties Private Limited	23-Nov-22	43,654,025.00	38,970,524.13	Creditor in Class	-	-	No	-	-	-	4,683,500.87
46	Rishi Kumar Gupta	23-Nov-22	35,009,811.00	26,629,122.04	Creditor in Class	-	-	No	-	-	-	8,380,688.96
47	Deepak Gupta	23-Nov-22	35,953,915.00	23,822,461.39	Creditor in Class	-	-	No	-	-	-	12,131,453.61
48	Neera Singh	23-Nov-22	41,998,762.00	-	Creditor in Class	-	-	No	-	-	-	41,998,762.00
49	Jagsahib kaur & Harjeet Kaur	23-Nov-22	30,067,348.00	19,526,752.00	Creditor in Class	-	-	No	-	-	-	10,540,596.00
50	Manas Wadhwa	23-Nov-22	28,258,810.00	22,087,133.73	Creditor in Class	-	-	No	-	-	-	6,171,676.27
51	Brig Praveen Kapur	23-Nov-22	62,321,272.00	46,863,921.71	Creditor in Class	-	-	No	-	-	-	15,457,350.29
52	Bhawna Thakur & Nitin Thakur	23-Nov-22	35,433,334.72	32,759,730.81	Creditor in Class	-	-	No	-	-	-	2,673,603.91

53	Aarushi Gupta & Nishant Gupta	23-Nov-22	16,260,279.00	-	Creditor in Class	-	-	No	-	-	-	16,260,279.00
54	Arbind Prasad	24-Nov-22	34,102,379.00	29,894,609.24	Creditor in Class	-	-	No	-	-	-	4,207,769.76
55	Kanwalbir Singh & Seema Matharu	24-Nov-22	35,391,813.00	28,041,893.04	Creditor in Class	-	-	No	-	-	-	7,349,919.96
56	Pradeep Kumar Gupta	24-Nov-22	39,355,337.00	33,579,986.18	Creditor in Class	-	-	No	-	-	-	5,775,350.82
57	Ragive pal singh & parv pal	24-Nov-22	41,904,917.00	-	Creditor in Class	-	-	No	-	-	-	41,904,917.00
58	Amit Garg & Priti Garg	24-Nov-22	40,970,659.17	35,845,001.52	Creditor in Class	-	-	No	-	-	-	5,125,657.65
59	Vijay Kumar Khera & Shalini Khera	24-Nov-22	38,322,823.00	32,001,931.48	Creditor in Class	-	-	No	-	-	-	6,320,891.52
60	Balbir Singh Nagpal	24-Nov-22	13,206,275.00	-	Creditor in Class	-	-	No	-	-	-	13,206,275.00
61	Ravi Chadha & Meenakshi Chadha	24-Nov-22	58,125,161.00	46,259,341.57	Creditor in Class	-	-	No	-	-	-	11,865,819.43
62	Kailash Jha & Vandana Jha	24-Nov-22	37,178,331.00	-	Creditor in Class	-	-	No	-	-	-	37,178,331.00
63	Aditya Gupta	24-Nov-22	57,456,042.00	40,101,010.00	Creditor in Class	-	-	No	-	-	-	17,355,032.00
64	Atul Kochhar	24-Nov-22	31,588,553.00	17,435,955.42	Creditor in Class	-	-	No	-	-	-	14,152,597.58
65	Civic Properties Private Limited	24-Nov-22	21,457,389.00	17,624,234.00	Creditor in Class	-	-	No	-	-	-	3,833,155.00
66	Civic Properties Private Limited	24-Nov-22	36,478,132.00	22,617,089.00	Creditor in Class	-	-	No	-	-	-	13,861,043.00
67	Umeeta Ahuja & Deepak Tanwar	24-Nov-22	35,606,565.00	18,663,835.43	Creditor in Class	-	-	No	-	-	-	16,942,729.57
68	Sangeeta singh	24-Nov-22	36,512,115.00	16,586,647.72	Creditor in Class	-	-	No	-	-	-	19,925,467.28
69	Sidharth Jatia	24-Nov-22	39,996,910.00	-	Creditor in Class	-	-	No	-	-	-	39,996,910.00
70	Madhav Prasad Jatia	24-Nov-22	39,428,543.00	-	Creditor in Class	-	-	No	-	-	-	39,428,543.00
71	PVS Multiplex India Private Limited	24-Nov-22	36,755,848.00	33,096,632.03	Creditor in Class	-	-	No	-	-	-	3,659,215.97
72	Suman Banerjee	24-Nov-22	37,915,199.00	33,073,561.65	Creditor in Class	-	-	No	-	-	-	4,841,637.35
73	Rupinder Singh	24-Nov-22	34,846,164.00	19,361,578.00	Creditor in Class	-	-	No	-	-	-	15,484,586.00
74	Amit Khanna	24-Nov-22	34,020,259.00	30,846,654.12	Creditor in Class	-	-	No	-	-	-	3,173,604.88
75	Sandeep Chaudhary	24-Nov-22	43,788,891.00	26,466,357.00	Creditor in Class	-	-	No	-	-	-	17,322,534.00
76	Sunil Kumar Singh	24-Nov-22	30,692,886.00	28,184,660.91	Creditor in Class	-	-	No	-	-	-	2,508,225.09
77	Gaurav Singhal & Kopal Singhal	24-Nov-22	28,529,051.00	20,410,726.00	Creditor in Class	-	-	No	-	-	-	8,118,325.00
78	Amitabh Garg & Radha Garg	24-Nov-22	32,007,395.00	208,906.00	Creditor in Class	-	-	No	-	-	-	31,798,489.00
79	Sanjeev Kumar & Shelly Bandha	24-Nov-22	43,198,089.00	20,461,754.20	Creditor in Class	-	-	No	-	-	-	22,736,334.80
80	Anil Gosain	24-Nov-22	36,658,040.00	21,035,185.05	Creditor in Class	-	-	No	-	-	-	15,622,854.95
81	Raj Kumar Singhal	24-Nov-22	50,454,046.00	29,545,131.60	Creditor in Class	-	-	No	-	-	-	20,908,914.40
82	Archana Dhamija	24-Nov-22	42,137,408.00	18,203,973.00	Creditor in Class	-	-	No	-	-	-	23,933,435.00

83	Inderjeet Singh	24-Nov-22	32,253,587.00	16,170,333.00	Creditor in Class	-	-	No	-	-	-	16,083,254.00
84	Rajesh Kumar Bandha	24-Nov-22	53,618,173.00	21,035,324.38	Creditor in Class	-	-	No	-	-	-	32,582,848.62
85	Sandeep Chilana	24-Nov-22	18,753,716.00	14,070,692.00	Creditor in Class	-	-	No	-	-	-	4,683,024.00
86	Suman Banerjee	24-Nov-22	38,549,128.00	28,354,619.92	Creditor in Class	-	-	No	-	-	-	10,194,508.08
87	Ena Agarwal	24-Nov-22	59,180,513.00	25,473,358.00	Creditor in Class	-	-	No	-	-	-	33,707,155.00
88	Sujata Nimbargi & Shivanand Nimbargi	24-Nov-22	49,167,492.00	35,926,579.48	Creditor in Class	-	-	No	-	-	-	13,240,912.52
89	Ajay Durrani and Sunita Durrani	24-Nov-22	34,171,206.00	30,412,905.00	Creditor in Class	-	-	No	-	-	-	3,758,301.00
90	Meenakshi Sudan & Rajesh Sudan	24-Nov-22	50,079,939.00	41,764,197.00	Creditor in Class	-	-	No	-	-	-	8,315,742.00
91	Jagjit singh sirohi	24-Nov-22	30,607,130.00	17,056,411.00	Creditor in Class	-	-	No	-	-	-	13,550,719.00
92	Suman Banerjee	24-Nov-22	34,101,955.00	5,331,501.54	Creditor in Class	-	-	No	-	-	-	28,770,453.46
93	Amit Kumar	24-Nov-22	33,696,932.00	29,882,612.08	Creditor in Class	-	-	No	-	-	-	3,814,319.92
94	Avantika Rastogi & Sanjay Rastogi	24-Nov-22	38,328,236.00	27,258,641.16	Creditor in Class	-	-	No	-	-	-	11,069,594.84
95	Pushkar Raj Jain & Kiran Jain	24-Nov-22	30,518,513.00	26,522,866.00	Creditor in Class	-	-	No	-	-	-	3,995,647.00
96	RISHI MEHTA & SAPNA MEHTA	24-Nov-22	38,204,635.00	31,269,082.00	Creditor in Class	-	-	No	-	-	-	6,935,553.00
97	Pankaj Jolly	24-Nov-22	52,791,711.00	42,218,292.37	Creditor in Class	-	-	No	-	-	-	10,573,418.63
98	Preet Anand & Khushi Anand	24-Nov-22	44,816,304.75	20,074,077.00	Creditor in Class	-	-	No	-	-	-	24,742,227.75
99	Sanjay Bhan and Anshu Bhan	24-Nov-22	38,483,298.00	19,265,440.00	Creditor in Class	-	-	No	-	-	-	19,217,858.00
100	Yashwant Rai Jain and Manju Rani Jain	24-Nov-22	34,936,403.00	33,267,970.71	Creditor in Class	-	-	No	-	-	-	1,668,432.29
101	Sunil Kapoor	24-Nov-22	26,461,096.00	10,023,275.78	Creditor in Class	-	-	No	-	-	-	16,437,820.22
102	Vipin Kumar and Naveen Kumar	24-Nov-22	26,481,115.00	-	Creditor in Class	-	-	No	-	-	-	26,481,115.00
103	Ujjawal Ahuja	24-Nov-22	48,357,561.00	41,084,388.26	Creditor in Class	-	-	No	-	-	-	7,273,172.74
104	Prashant Sawhney	24-Nov-22	58,093,989.49	49,881,864.34	Creditor in Class	-	-	No	-	-	-	8,212,125.15
105	NAVEEN RAI & MAMTA RAI	24-Nov-22	60,664,109.48	58,002,547.85	Creditor in Class	-	-	No	-	-	-	2,661,561.63
106	Nitin Gupta	24-Nov-22	42,278,214.00	40,835,812.27	Creditor in Class	-	-	No	-	-	-	1,442,401.73
107	Hacienda Infradevelopers Pvt Ltd	24-Nov-22	17,736,880.00	94,737.00	Creditor in Class	-	-	No	-	-	-	17,642,143.00
108	Hacienda Infradevelopers Pvt Ltd	24-Nov-22	37,564,917.00	-	Creditor in Class	-	-	No	-	-	-	37,564,917.00
109	Ajay Kumar Agarwal	24-Nov-22	51,935,224.00	24,783,517.20	Creditor in Class	-	-	No	-	-	-	27,151,706.80
110	Udishi Constructions Private Limited	24-Nov-22	31,214,487.00	-	Creditor in Class	-	-	No	-	-	-	31,214,487.00
111	Shilpa Gupta & Sachin Gupta	24-Nov-22	27,653,221.00	13,212,402.19	Creditor in Class	-	-	No	-	-	-	14,440,818.81

112	Bhuwan Chaturvedi & Rashmi Chaturvedi	24-Nov-22	129,168,241.00	34,001,678.57	Creditor in Class	-	-	No	-	-	-	95,166,562.43
113	Prina Sapra & Sanjiv Sapra	24-Nov-22	49,279,106.00	45,411,310.38	Creditor in Class	-	-	No	-	-	-	3,867,795.62
114	Kapil Magan	24-Nov-22	31,365,637.00	29,727,298.73	Creditor in Class	-	-	No	-	-	-	1,638,338.27
115	Rajiv Kumar Makkar	24-Nov-22	34,407,656.00	14,262,967.67	Creditor in Class	-	-	No	-	-	-	20,144,688.33
116	Udishi Constructions Private Limited	24-Nov-22	64,362,884.00	13,994,904.47	Creditor in Class	-	-	No	-	-	-	50,367,979.53
117	Tia Malik	24-Nov-22	34,485,104.00	16,846,185.53	Creditor in Class	-	-	No	-	-	-	17,638,918.47
118	Prem Sapra	24-Nov-22	44,139,000.00	32,705,099.86	Creditor in Class	-	-	No	-	-	-	11,433,900.14
119	Hemant Kumar	24-Nov-22	45,167,794.00	42,815,535.44	Creditor in Class	-	-	No	-	-	-	2,352,258.56
120	Pramod Gupta & Rajiv Gupta	24-Nov-22	32,665,329.00	28,138,717.53	Creditor in Class	-	-	No	-	-	-	4,526,611.47
121	Prem Sapra	24-Nov-22	44,331,838.00	33,506,335.56	Creditor in Class	-	-	No	-	-	-	10,825,502.44
122	Raj Kumar Bhatia, Renu Bhatia & Saloni Bhatia	24-Nov-22	36,848,097.00	24,498,786.91	Creditor in Class	-	-	No	-	-	-	12,349,310.09
123	Prakash Jagiasi and Varsha Jagiasi	24-Nov-22	28,853,628.00	13,584,806.80	Creditor in Class	-	-	No	-	-	-	15,268,821.20
124	Virender Kumar	24-Nov-22	39,183,023.00	31,366,239.54	Creditor in Class	-	-	No	-	-	-	7,816,783.46
125	Mukesh Chugh & Vibha Chugh	24-Nov-22	14,096,710.00	-	Creditor in Class	-	-	No	-	-	-	14,096,710.00
126	Attire Hotels & Resorts Private Limited	24-Nov-22	2,152,373.00	-	Creditor in Class	-	-	No	-	-	-	2,152,373.00
127	Attire Hotels & Resorts Private Limited	24-Nov-22	1,957,337.00	-	Creditor in Class	-	-	No	-	-	-	1,957,337.00
128	Rohit Sethi	24-Nov-22	43,802,474.00	26,719,099.45	Creditor in Class	-	-	No	-	-	-	17,083,374.55
129	Manjula & Mayank Garg	24-Nov-22	32,772,724.00	26,545,278.45	Creditor in Class	-	-	No	-	-	-	6,227,445.55
130	AMAR SINGH SAINI & SURINDER KAUR SAINI	24-Nov-22	14,378,098.00	8,035,711.00	Creditor in Class	-	-	No	-	-	-	6,342,387.00
131	MONIKA SETH & NIRAJ SETH	24-Nov-22	32,445,336.00	26,596,050.01	Creditor in Class	-	-	No	-	-	-	5,849,285.99
132	Kapil Trehan and Bhavna Trehan	24-Nov-22	41,373,508.00	21,684,327.74	Creditor in Class	-	-	No	-	-	-	19,689,180.26
133	Kopal Singhal and Deepa Singhal	24-Nov-22	37,991,726.00	19,904,429.58	Creditor in Class	-	-	No	-	-	-	18,087,296.42
134	Ankit Nayyar and Mansi Chadha	24-Nov-22	27,076,775.00	1,790,000.00	Creditor in Class	-	-	No	-	-	-	25,286,775.00
135	Shwetangi Modi & Lokesh Garg	24-Nov-22	21,076,469.00	-	Creditor in Class	-	-	No	-	-	-	21,076,469.00
136	Stuti Mitra and Sunandan Mitra	24-Nov-22	43,655,252.00	37,176,900.27	Creditor in Class	-	-	No	-	-	-	6,478,351.73
137	Quarks Technosoft Pvt Ltd	24-Nov-22	35,059,367.00	14,664,440.38	Creditor in Class	-	-	No	-	-	-	20,394,926.62
138	Deepak Sabharwal & Vandana Sabharwal	24-Nov-22	36,946,970.00	14,990,047.40	Creditor in Class	-	-	No	-	-	-	21,956,922.60

139	Yashwant Kumar & Sangeeta Kumari	24-Nov-22	-	-	Creditor in Class	-	-	No	-	-	-	-
140	Pushpendra Kumar Gupta	24-Nov-22	28,161,420.00	17,041,547.00	Creditor in Class	-	-	No	-	-	-	11,119,873.00
141	P Balaji and Archana Balaji	24-Nov-22	65,998,327.00	54,482,293.91	Creditor in Class	-	-	No	-	-	-	11,516,033.09
142	Himanshu Dilawri	23-Nov-22	44,900,304.00	23,797,926.40	Creditor in Class	-	-	No	-	-	-	21,102,377.60
143	Mohit Gupta	25-Nov-22	40,430,360.00	39,460,919.61	Creditor in Class	-	-	No	-	-	-	969,440.39
144	Sapna Hassija and Medhavi Hassija	25-Nov-22	38,252,889.00	16,607,854.00	Creditor in Class	-	-	No	-	-	-	21,645,035.00
145	V K Kiran & Vasireddy Lavanya	25-Nov-22	36,550,238.00	32,558,535.02	Creditor in Class	-	-	No	-	-	-	3,991,702.98
146	Rajendra Kumar Raheja & Kiran Raheja	25-Nov-22	34,082,331.00	28,498,221.99	Creditor in Class	-	-	No	-	-	-	5,584,109.01
147	Nitin Gupta	25-Nov-22	17,803,036.00	-	Creditor in Class	-	-	No	-	-	-	17,803,036.00
148	Madhur Malhotra	25-Nov-22	43,696,988.00	17,672,272.05	Creditor in Class	-	-	No	-	-	-	26,024,715.95
149	Anubhav Gupta	25-Nov-22	39,303,105.00	25,847,463.33	Creditor in Class	-	-	No	-	-	-	13,455,641.67
150	SBDK Constructions Pvt. Ltd	25-Nov-22	18,858,135.47	-	Creditor in Class	-	-	No	-	-	-	18,858,135.47
151	Amit Srivastava	25-Nov-22	39,750,054.00	24,610,844.57	Creditor in Class	-	-	No	-	-	-	15,139,209.43
152	Anubhav Gupta & Deepti Gupta	25-Nov-22	21,342,177.00	-	Creditor in Class	-	-	No	-	-	-	21,342,177.00
153	Anshul Singh	25-Nov-22	21,606,263.00	-	Creditor in Class	-	-	No	-	-	-	21,606,263.00
154	ANJALI KANJANI	25-Nov-22	36,700,519.00	35,178,963.90	Creditor in Class	-	-	No	-	-	-	1,521,555.10
155	Hemant Lalwani	25-Nov-22	38,029,229.00	-	Creditor in Class	-	-	No	-	-	-	38,029,229.00
156	Sonal Goyal & Kiran Goyal	25-Nov-22	40,828,748.00	35,037,308.34	Creditor in Class	-	-	No	-	-	-	5,791,439.66
157	Priya Mathur	25-Nov-22	38,621,512.00	34,784,436.88	Creditor in Class	-	-	No	-	-	-	3,837,075.12
158	NEERAJ GARG & VINEETA GARG	25-Nov-22	36,187,603.00	34,648,230.56	Creditor in Class	-	-	No	-	-	-	1,539,372.44
159	Bhawana Sapra	25-Nov-22	33,509,524.00	17,629,667.16	Creditor in Class	-	-	No	-	-	-	15,879,856.84
160	Sachin Jain & Bhumika Jain	25-Nov-22	35,825,911.00	29,829,143.72	Creditor in Class	-	-	No	-	-	-	5,996,767.28
161	VINOD KUMAR KANJANI & ASHOK KUMAR KANJANI	25-Nov-22	35,919,179.00	34,361,586.02	Creditor in Class	-	-	No	-	-	-	1,557,592.98
162	Gaurav Singhal	25-Nov-22	38,661,501.00	-	Creditor in Class	-	-	No	-	-	-	38,661,501.00
163	Nitin Jain and Priti Jain	25-Nov-22	37,970,781.00	30,995,628.34	Creditor in Class	-	-	No	-	-	-	6,975,152.66
164	Hari Shanker Khandelwal	25-Nov-22	37,806,642.52	30,992,364.96	Creditor in Class	-	-	No	-	-	-	6,814,277.56
165	Sunil Makkar And Kanika Makkar	25-Nov-22	41,788,160.00	36,652,050.01	Creditor in Class	-	-	No	-	-	-	5,136,109.99
166	Parveen Goel and Gita Goel	25-Nov-22	21,421,891.00	-	Creditor in Class	-	-	No	-	-	-	21,421,891.00
167	Parveen Goel and Gita Goel	25-Nov-22	23,068,963.00	-	Creditor in Class	-	-	No	-	-	-	23,068,963.00

168	Manmeet Singh	25-Nov-22	30,865,389.00	13,174,259.44	Creditor in Class	-	-	No	-	-	-	17,691,129.56
169	Vikas Kapoor and Bhavna Chaturvedi	25-Nov-22	33,110,743.00	20,445,383.62	Creditor in Class	-	-	No	-	-	-	12,665,359.38
170	Rajiv Arora	25-Nov-22	69,748,184.00	35,245,966.36	Creditor in Class	-	-	No	-	-	-	34,502,217.64
171	Manmohan Khetarpal	25-Nov-22	37,370,247.00	16,733,730.32	Creditor in Class	-	-	No	-	-	-	20,636,516.68
172	Gurpreet Singh Chhatwal	25-Nov-22	33,695,415.00	30,597,340.00	Creditor in Class	-	-	No	-	-	-	3,098,075.00
173	Ramtech Software Solutions Private Limited	25-Nov-22	40,418,791.00	32,988,440.00	Creditor in Class	-	-	No	-	-	-	7,430,351.00
174	AMIT MASKARA & PRAVEEN DEVI MASKARA	25-Nov-22	51,676,155.00	29,881,551.62	Creditor in Class	-	-	No	-	-	-	21,794,603.38
175	Rajesh Chaudhary and Sheetal Chaudhary	25-Nov-22	51,396,992.00	33,258,851.25	Creditor in Class	-	-	No	-	-	-	18,138,140.75
176	Hemant Lalwani, Nandita Lalwani & Poonam Lalwani	25-Nov-22	29,940,800.00	22,341,217.16	Creditor in Class	-	-	No	-	-	-	7,599,582.84
177	VINEY MEHTA, ANNU GOGIA & ANJU MALHOTRA	25-Nov-22	30,580,691.10	25,454,190.88	Creditor in Class	-	-	No	-	-	-	5,126,500.22
178	Sumit Bisht	25-Nov-22	43,877,305.74	943,701.00	Creditor in Class	-	-	No	-	-	-	42,933,604.74
179	Vinod Manaktala & Rohit Manaktala	25-Nov-22	47,498,989.00	16,569,862.90	Creditor in Class	-	-	No	-	-	-	30,929,126.10
180	Om Parkash Garg and Vaneet Garg	25-Nov-22	29,446,259.00	18,244,545.62	Creditor in Class	-	-	No	-	-	-	11,201,713.38
181	Indu Gupta & Kiran Gupta	25-Nov-22	67,498,426.00	61,204,339.18	Creditor in Class	-	-	No	-	-	-	6,294,086.82
182	Best Power Equipments India Private Limited	25-Nov-22	47,600,179.00	40,212,990.04	Creditor in Class	-	-	No	-	-	-	7,387,188.96
183	Nitin Aggarwal	25-Nov-22	30,682,534.50	18,406,292.47	Creditor in Class	-	-	No	-	-	-	12,276,242.03
184	Nitin Aggarwal & Pooja Aggarwal	25-Nov-22	45,546,306.80	43,683,164.82	Creditor in Class	-	-	No	-	-	-	1,863,141.98
185	Dibyendra Nath Mukerjea	25-Nov-22	39,405,495.00	28,726,142.44	Creditor in Class	-	-	No	-	-	-	10,679,352.56
186	Vishal Sharma	25-Nov-22	33,495,749.00	15,804,560.95	Creditor in Class	-	-	No	-	-	-	17,691,188.05
187	Arti & Amit Khandelwal	25-Nov-22	17,564,403.00	-	Creditor in Class	-	-	No	-	-	-	17,564,403.00
188	ASHMEET KAUR	25-Nov-22	32,213,252.00	32,118,636.47	Creditor in Class	-	-	No	-	-	-	94,615.53
189	AMARJEET KAUR	25-Nov-22	31,800,448.00	26,905,530.92	Creditor in Class	-	-	No	-	-	-	4,894,917.08
190	UMESH BANSAL	25-Nov-22	46,633,479.00	44,635,718.83	Creditor in Class	-	-	No	-	-	-	1,997,760.17
191	Lisa Alam Shah & Wallace Alam Shah	25-Nov-22	38,764,978.00	35,502,650.07	Creditor in Class	-	-	No	-	-	-	3,262,327.93
192	ABHISHEK JINDAL RUCHITA JINDAL	25-Nov-22	48,599,852.00	40,771,486.33	Creditor in Class	-	-	No	-	-	-	7,828,365.67
193	Reena Arora	25-Nov-22	15,894,845.00	-	Creditor in Class	-	-	No	-	-	-	15,894,845.00
194	Jasbir Singh Oberoi and Gurcharan Kaur	25-Nov-22	37,425,492.00	15,415,238.55	Creditor in Class	-	-	No	-	-	-	22,010,253.45

195	Manjul Arora and Meenakshi Aneja	25-Nov-22	31,683,364.52	-	Creditor in Class	-	-	No	-	-	-	31,683,364.52
196	Mohit Jain, Smt. Anita Jain & Kamlesh Jain	25-Nov-22	41,132,526.00	39,508,602.88	Creditor in Class	-	-	No	-	-	-	1,623,923.12
197	Vah Auto Pvt Ltd	25-Nov-22	30,316,323.89	22,791,723.00	Creditor in Class	-	-	No	-	-	-	7,524,600.89
198	TANVEER AUJLA AND BHARPUR SINGH AUJLA	25-Nov-22	37,316,621.00	-	Creditor in Class	-	-	No	-	-	-	37,316,621.00
199	Prem Lata Sethia & Priyanka Sethia	25-Nov-22	31,058,900.20	-	Creditor in Class	-	-	No	-	-	-	31,058,900.20
200	Anshul Goel	25-Nov-22	46,130,517.00	-	Creditor in Class	-	-	No	-	-	-	46,130,517.00
201	Neera Chandna	25-Nov-22	40,034,242.35	34,339,959.41	Creditor in Class	-	-	No	-	-	-	5,694,282.94
202	Wealth Clinic Pvt Ltd	25-Nov-22	100,000.00	-	Creditor in Class	-	-	No	-	-	-	100,000.00
203	Wealth Clinic Pvt Ltd	25-Nov-22	100,000.00	-	Creditor in Class	-	-	No	-	-	-	100,000.00
204	Vineet Dawar	25-Nov-22	100,000.00	-	Creditor in Class	-	-	No	-	-	-	100,000.00
205	Khalid Rashid Sabri	25-Nov-22	500,000.00	478,469.00	Creditor in Class	-	-	No	-	-	-	21,531.00
206	Shivram Gopal Iyer	25-Nov-22	500,000.00	-	Creditor in Class	-	-	No	-	-	-	500,000.00
207	Wealth Clinic Pvt Ltd	25-Nov-22	-	-	Creditor in Class	-	-	No	-	-	-	-
208	DEEPAK GANDHI & NEERA GANDHI	25-Nov-22	32,627,755.00	31,517,284.79	Creditor in Class	-	-	No	-	-	-	1,110,470.21
209	Harman Oberoi & Mandeep Singh Oberoi	25-Nov-22	46,920,362.00	21,440,811.61	Creditor in Class	-	-	No	-	-	-	25,479,550.39
210	TARUN KUMAR GRADE & HONEY AGARWAL	25-Nov-22	14,892,953.50	8,035,711.00	Creditor in Class	-	-	No	-	-	-	6,857,242.50
211	Rohit Batra and Parminder Kaur	25-Nov-22	35,303,018.40	27,040,516.96	Creditor in Class	-	-	No	-	-	-	8,262,501.44
212	Samir Dudhoria & Rachna Dudhoria	25-Nov-22	34,238,888.00	30,065,065.16	Creditor in Class	-	-	No	-	-	-	4,173,822.84
213	Kamal Khanna	25-Nov-22	35,900,667.00	15,013,151.98	Creditor in Class	-	-	No	-	-	-	20,887,515.02
214	Manav Arora, Usha Arora & Krishan Kumar	25-Nov-22	27,701,454.00	-	Creditor in Class	-	-	No	-	-	-	27,701,454.00
215	Pentagon Estates Private Limited	25-Nov-22	63,926,724.00	-	Creditor in Class	-	-	No	-	-	-	63,926,724.00
216	Anshul Gupta	25-Nov-22	53,221,659.00	-	Creditor in Class	-	-	No	-	-	-	53,221,659.00
217	Anshul Gupta	25-Nov-22	34,398,098.00	-	Creditor in Class	-	-	No	-	-	-	34,398,098.00
218	Prem Kumar Softa	25-Nov-22	42,178,803.00	40,203,893.75	Creditor in Class	-	-	No	-	-	-	1,974,909.25
219	Manivannan Pathy and Sangeeth Mallika Manivannan	25-Nov-22	55,013,126.00	33,672,982.00	Creditor in Class	-	-	No	-	-	-	21,340,144.00
220	Amit Bajaj	25-Nov-22	41,201,086.00	29,391,207.00	Creditor in Class	-	-	No	-	-	-	11,809,879.00
221	KBM PROPERTIES LLP	25-Nov-22	37,328,834.00	-	Creditor in Class	-	-	No	-	-	-	37,328,834.00



222	Seema Singhal	25-Nov-22	47,940,604.00	37,648,992.81	Creditor in Class	-	-	No	-	-	-	10,291,611.19
223	Manish Sondhi and Nidhi Sondhi	25-Nov-22	42,162,805.00	25,678,304.53	Creditor in Class	-	-	No	-	-	-	16,484,500.47
224	Priya Shekhar and Saurav Shekhar	24-Nov-22	29,268,751.00	-	Creditor in Class	-	-	No	-	-	-	29,268,751.00
225	Anish Dayal	25-Nov-22	43,359,488.00	41,340,972.99	Creditor in Class	-	-	No	-	-	-	2,018,515.01
226	Lakshmi Kant Srivastava & Supriya Srivastava	25-Nov-22	35,644,976.00	1,393,019.00	Creditor in Class	-	-	No	-	-	-	34,251,957.00
227	Vishal Handa	25-Nov-22	59,802,170.83	24,971,481.72	Creditor in Class	-	-	No	-	-	-	34,830,689.11
228	Tarang Goel	25-Nov-22	31,674,480.00	-	Creditor in Class	-	-	No	-	-	-	31,674,480.00
229	Groundwork concept pvt Ltd	25-Nov-22	8,390,487.67	-	Creditor in Class	-	-	No	-	-	-	8,390,487.67
230	JASMEET SINGH BATRA & JASMEET KAUR GUJRAL	25-Nov-22	42,005,285.00	22,417,489.73	Creditor in Class	-	-	No	-	-	-	19,587,795.27
231	Sunil Gupta	25-Nov-22	39,322,708.00	30,775,266.03	Creditor in Class	-	-	No	-	-	-	8,547,441.97
232	Pratap Arora & Ridhi Arora	25-Nov-22	55,953,402.00	18,526,216.89	Creditor in Class	-	-	No	-	-	-	37,427,185.11
233	Gaurav Chawla	25-Nov-22	39,864,477.00	20,398,791.44	Creditor in Class	-	-	No	-	-	-	19,465,685.56
234	Sanjay Rajput & Neeta Rajput	25-Nov-22	57,607,928.00	42,843,871.83	Creditor in Class	-	-	No	-	-	-	14,764,056.17
235	Rita Chawla	25-Nov-22	41,455,794.00	19,402,825.00	Creditor in Class	-	-	No	-	-	-	22,052,969.00
236	Shakul Aggarwal and Anshul Aggarwal	25-Nov-22	35,220,984.00	15,677,918.00	Creditor in Class	-	-	No	-	-	-	19,543,066.00
237	Manjit Singh Chawla & Gaurav Chawla	25-Nov-22	34,313,035.00	25,929,019.00	Creditor in Class	-	-	No	-	-	-	8,384,016.00
238	Dinesh Batra & Ashita Raisinghani Batra	25-Nov-22	14,087,158.00	8,035,710.00	Creditor in Class	-	-	No	-	-	-	6,051,448.00
239	Sanjay Rajput & Neeta Rajput	25-Nov-22	45,660,339.00	19,654,523.00	Creditor in Class	-	-	No	-	-	-	26,005,816.00
240	Usha Kiran Talwar	26-Nov-22	35,175,155.00	-	Creditor in Class	-	-	No	-	-	-	35,175,155.00
241	Renowned Entertainment & Foods Pvt Ltd	26-Nov-22	39,183,812.00	14,035,529.00	Creditor in Class	-	-	No	-	-	-	25,148,283.00
242	Tarun Gulati	27-Nov-22	48,035,435.00	23,156,069.77	Creditor in Class	-	-	No	-	-	-	24,879,365.23
243	Ankur Das & Kanika Agarwal	26-Nov-22	39,183,812.00	20,054,443.00	Creditor in Class	-	-	No	-	-	-	19,129,369.00
244	Sumit Raheja	26-Nov-22	43,793,824.00	32,242,487.90	Creditor in Class	-	-	No	-	-	-	11,551,336.10
245	Surendra Kumar	26-Nov-22	39,845,873.73	17,915,537.00	Creditor in Class	-	-	No	-	-	-	21,930,336.73
246	Manish Sharma	27-Nov-22	31,629,490.00	26,482,337.30	Creditor in Class	-	-	No	-	-	-	5,147,152.70
247	Sachin Mittal	27-Nov-22	56,549,177.00	31,466,229.91	Creditor in Class	-	-	No	-	-	-	25,082,947.09
248	Ajay Mittal	27-Nov-22	40,855,666.00	18,050,602.87	Creditor in Class	-	-	No	-	-	-	22,805,063.13
249	Sandeep Harsh	28-Nov-22	45,305,972.00	17,195,550.55	Creditor in Class	-	-	No	-	-	-	28,110,421.45

250	Akshi	28-Nov-22	45,047,602.00	-	Creditor in Class	-	-	No	-	-	45,047,602.00
251	Ravi Kumar Joshi & Renu Joshi	28-Nov-22	42,430,437.00	33,526,989.00	Creditor in Class	-	-	No	-	-	8,903,448.00
252	Dhirendra Kumar Jha	30-Nov-22	57,111,846.00	25,182,863.00	Creditor in Class	-	-	No	-	-	31,928,983.00
253	Sumit Tayal	1-Dec-22	39,222,043.00	-	Creditor in Class	-	-	No	-	-	39,222,043.00
254	Rajkripal Timber Industries Private Limited	7-Dec-22	64,374,824.27	99,265.00	Creditor in Class	-	-	No	-	-	64,275,559.27
255	India pipes Pvt Ltd	9-Dec-22	28,875,051.25	22,606,925.00	Creditor in Class	-	-	No	-	-	6,268,126.25
256	Puneet Kathora (Saujas Electronics Pvt Ltd)	9-Dec-22	38,054,941.00	18,471,201.80	Creditor in Class	-	-	No	-	-	19,583,739.20
257	Pawan Garg & Shilpi Garg	14-Dec-22	47,728,069.00	22,662,592.53	Creditor in Class	-	-	No	-	-	25,065,476.47
258	Sandeep Sharma	17-Dec-22	-	-	Creditor in Class	-	-	No	-	-	-
259	DIPESH JUNEJA & SHEFALI JUNEJA	17-Dec-22	30,557,790.00	15,878,494.30	Creditor in Class	-	-	No	-	-	14,679,295.70
260	Sumir Anand & Gitika Anand	18-Dec-22	45,599,454.00	35,676,159.49	Creditor in Class	-	-	No	-	-	9,923,294.51
261	Jatinder Aneja	9-Jan-23	94,166,699.80	-	Creditor in Class	-	-	No	-	-	94,166,699.80
262	Sudhir Singhal	10-Jan-23	36,779,175.00	-	Creditor in Class	-	-	No	-	-	36,779,175.00
263	Sudhir Singhal	10-Jan-23	37,315,520.00	-	Creditor in Class	-	-	No	-	-	37,315,520.00
264	Jatinder Aneja	20-Jan-23	35,100,199.00	31,666,174.50	Creditor in Class	-	-	No	-	-	3,434,024.50
265	Rahul Gulati	20-Mar-23	38,007,629.00	-	Creditor in Class	-	-	No	-	-	38,007,629.00
266	Samta Srivastava & Naveen Srivastava	3-Mar-23	34,937,877.00	16,822,367.00	Creditor in Class	-	-	No	-	-	18,115,510.00
	<b>TOTAL</b>		<b>10,179,467,037</b>	<b>5,718,116,229</b>		-	-		-	-	<b>4,461,350,808</b>