

Annexure-2													
Name of the corporate debtor: SMD Infra Ventures Pvt Ltd.; Date of commencement of liquidation: 25/01/2019; List of stakeholders as on: 28/04/2023													
List of unsecured financial creditors													
(Amount in Rs.)													
Sl.No.	Name of creditor	Details of claim received	Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any		
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim- (unsecured)						Amount covered by guarantee	% share in total amount of claims admitted
1	Nazir Md.&Latif	10/10/2012	740,000	-	Agreement	Agreement	-	0.00	-	740,000	N.A.		
2	Gurtej Singh	4/1/2012	200,000	221,870	Bond-0351	Bond-C0314	-	0.31	-	-			
2a	Gurtej Singh	4/3/2012	200,000	221,782	Bond-0355	Bond-C0318	-	0.31	-	-			
3	Jwan Singh	7/18/2016	13,808	15,085	Bond-2228	Bond-C2712	-	0.02	-	-	N.A.		
4	Mumtaz Ali	6/13/2017	136,458	145,653	Bond-2226	Bond-C2708	-	0.21	-	-			
5	Zoya U/g Naseem	2/27/2013	50,168	51,839	Bond-1000	Bond-C1165	-	0.07	-	-			
6	Suneeta Goyal	11/21/2016	63,299	60,743	Bond-2261	Bond-C2763	-	0.09	-	2,556			
7	Harpreet Kaur	7/23/2016	1,336,086	26,025	Bond-2157	Bond-C2669	-	1.06	-	-			
7a	Harpreet Kaur	6/22/2016		49,986	Bond-2139	Bond-C2645	-	-	-	-			
7b	Harpreet Kaur	6/15/2016		376,062	Bond-2136	Bond-C2641	-	-	-	-			
7c	Harpreet Kaur	5/4/2013		102,160	Bond-1339	Bond-C1380	-	-	-	-			
7d	Harpreet Kaur	5/4/2013		83,889	Bond-1338	Bond-C1378	-	-	-	-			
7e	Harpreet Kaur	3/5/2012		55,754	Bond-0140	Bond-C0253	-	-	-	-			
7f	Harpreet Kaur	3/5/2012		55,754	Bond-0139	Bond-C0252	-	-	-	-			
8	Sukhvir Kaur	9/9/2016	311,670	123,335	Bond-2270	Bond-C2746	-	0.49	-	-	188,335		
8a	Sukhvir Kaur	6/23/2012		222,221	Bond-0528	Bond-C0499	-	-	-	-			
9	Randhir Kaur	8/22/2016	496,170	552,937	Bond-2250	Bond-C2735	-	0.78	-	-			
10	Md. Sharif	7/21/2016	249,750	280,076	Bond-2236	Bond-C2723	-	0.40	-	-			
11	Imran Khan	7/18/2016	149,591	163,427	Bond-2232	Bond-C2717	-	0.23	-	-			
12	Jaspal Kaur	7/26/2013	4,013,400	4,404,652	Bond-1454	Bond-C1613	-	6.93	-	-			
12a	Jaspal Kaur	7/31/2013		489,187	Bond-1455	Bond-C1626	-	-	-	-			
13	Sarabjeet Kaur	12/11/2015	1,012,328	618,805	Bond-2080	Bond-C2446	-	1.54	-	-	393,523		
13a	Sarabjeet Kaur	12/11/2015		470,348	Bond-2081	Bond-C2447	-	-	-	-			
14	Gurmeet Kaur	8/1/2016	65,000	84,420	Bond-2163	Bond-C2675	-	0.12	-	-			
15	Harbans Singh	7/24/2012	29,000	224,904		RD-C0579,0545	-	0.32	-	-			
16	Ashwani Kumar	9/6/2016	333,000	370,004	Bond-2271	Bond-C2747	-	0.52	-	-			
17	Shiv Karan	7/18/2016	46,028	50,285	Bond-2212	Bond-C2716	-	0.07	-	-			
18	Neetu w/o Ashwini	7/28/2012	239,514	160,495	Bond-0548	Bond-C0292	-	0.38	-	-	13,224		
18a	Neetu w/o Ashwini	6/1/2012		43,837	Bond-0512	Bond-C0425	-	-	-	-			
18b	Neetu w/o Ashwini			65,796	Bond-0511	Bond-C0416	-	-	-	-			
19	Chameli Devi	8/12/2016	57,535	62,541	Bond-2248	Bond-C2733	-	0.09	-	-			
20	Seema Sharma	8/20/2013		43,109		RD-C1672	-	0.16	-	-			
20a	Seema Sharma	8/17/2013	98,201	73,266	Bond-1397	Bond-C1669	-	-	-	-			
21	Savitri Devi	3/29/2013	465,850	88,847	Bond-1323	Bond-C1274	-	0.71	-	-			
21a	Savitri Devi	5/24/2013		162,753	Bond-1356	Bond-C1459	-	-	-	-			
21b	Savitri Devi	9/3/2016		246,815	Bond-2268	Bond-C2744	-	-	-	-			
22	Kulwinder Kaur	5/24/2013	70,234	71,204	Bond-1358	Bond-C1461	-	0.10	-	-			
23	Harbani Kaur	12/20/2013	40,134	48,296	Bond-1821	Bond-C2085	-	0.07	-	-			
24	Bimla Devi,Sandeep	3/31/2016	353,424	394,557	Bond-2123	Bond-C2586	-	0.56	-	-			
25	Greeta Rani W/o Raj Ku	3/4/2013	83,314	89,303	Bond-1255	Bond-C1191	-	0.13	-	-			
26	Rajni D/o Ram Singh	5/17/2016	7,992	9,076	Bond-2130	Bond-C2630	-	0.01	-	-			
27	Ram Singh S/o Bhag	5/17/2016	421,800	6,303	Bond-2127	Bond-C2627	-	0.67	-	-			
27a	Ram Singh S/o Bhag	6/16/2016		469,986	Bond-2137	Bond-C2642	-	-	-	-			
28	Lakhvir Kaur W/o Ram	5/17/2016	5,550	6,303	Bond-2128	Bond-C2628	-	0.01	-	-			
29	Sham Singh S/o Ram	5/17/2016	5,550	6,303	Bond-2129	Bond-C2629	-	0.01	-	-			
30	Md Katti S/o Mohd Taj	6/6/2017	47,025	51,313	Bond-2225	Bond-C2707	-	0.07	-	-			
31	Md.Asif S/o Mohd Taj	9/11/2012	9,500	46,240	Bond-0568	Bond-C0696	-	0.07	-	-			
32	Kesar Singh S/o Gurdial	7/18/2016	104,562	39,856	Bond-2237	Bond-C2720	-	0.16	-	-			
32a	Kesar Singh S/o Gurdial	9/1/2016		74,747	Bond-2258	Bond-C2741	-	-	-	-			
33	Parveen W/o salim Md	1/8/2012	30,100	33,841	Bond-0210	Bond-C0110	-	0.05	-	-			
34	Hawaladar Singh S/o Ram	3/12/2013		44,579	Bond-1310	Bond-C1230	-	0.12	-	-			
34a	Hawaladar Singh S/o Ram	5/9/2013	80,191	10,206	Bond-1340	Bond-C1399	-	-	-	-			
34b	Hawaladar Singh S/o Ram	3/12/2013		30,499	RD	RD-C1230,1310	-	-	-	-			
35	Sukhchain Singh S/o Har	7/12/2016	18,870	21,161	Bond-2273	Bond-C2724	-	0.03	-	-			
36	Alkesh Bansal S/o Som N	8/30/2013	447,544	357,797	Bond-1728	Bond-C1698	-	0.51	-	-	89,747		
37	Surjit Singh Cheema	8/12/2016	444,000	495,772	Bond-2247	Bond-C2732	-	0.70	-	-			
38	Harbans Kaur Sohi	10/9/2012	444,000	317,700	Receipt No. 140,181, 235,258,279	140,181, 235,258,279	-	0.94	-	-	126,300		
39	Harbans Kaur Sohi	2/9/2013	256,800	345,618	Bond-0984	Bond-C1114	-	-	-	-			
40	Jasvir Kaur w/o Sukhjot	8/22/2016	470,000	86,590	Bond-2252	Bond-C2736	-	0.12	-	-	383,410		
41	Balwanti Singh S/o Gurdial	9/3/2016	88,800	98,726	Bond-2260	Bond-C2745	-	0.14	-	-			
42	Saby Pahwa D/o Hardeep	9/1/2012	50,168	53,808	Bond-0558	Bond-C0668	-	0.08	-	-			
43	Jashandeep U/g Hardeep	8/13/2013	200,670	122,154	Bond-1396	Bond-C1666	-	0.35	-	-			
43a	Jashandeep U/g Hardeep	8/13/2013		122,154	Bond-1395	Bond-C1665	-	-	-	-			
44	Namjit Kaur W/o Narannder	9/12/2016	28,860	32,029	Bond-2281	Bond-C2750	-	0.05	-	-			
45	Neetu W/o Bhushan	9/12/2016	28,860	32,029	Bond-2282	Bond-C2751	-	0.05	-	-			
46	Dhwan Jain U/g Ritu	7/31/2012	615,484	43,301	Bond-0549	Bond-C0604	-	0.90	-	-			
46a	Dhwan Jain U/g Ritu	5/8/2017		591,491	Bond-2233	Bond-C2705	-	-	-	-			
47	Amit Kumar Sharma	12/1/2015	45,768	52,308	Bond-2071	Bond-C2437	-	0.07	-	-			
48	Rachna W/o Ravi kumar	3/11/2016	128,720	176,833	RD	Bond-C2437	-	0.25	-	-			
49	Pappu S/o gani	11/30/2013	233,484	96,768	Bond-1767	Bond-C2045	-	0.41	-	-			
49a	Pappu S/o gani	11/30/2013		96,768	Bond-1768	Bond-C2046	-	-	-	-			
49b	Pappu S/o gani	11/30/2013		96,768	Bond-1769	Bond-C2047	-	-	-	-			
50	Sanjeev Kumar S/o Manga	2/25/2012	23,939	22,350	Bond-0132	Bond-C0234	-	0.03	-	-	1,589		
51	Ram chander S/o Sohan	3/3/2012	13,854	13,386	Bond-0136	Bond-C0247	-	0.02	-	-	468		
52	Shakli S/o Isamtula	6/29/2012		4,261	Bond-0529	Bond-C0515	-	-	-	-			
52a	Shakli S/o Isamtula	6/29/2012	45,440	46,916	RD- C0515,0529		-	0.01	-	-			
53	Kavita D/o Satish thaman	10/9/2013	97,721	121,530	Bond-1751	Bond-C1919	-	0.17	-	-			
54	Dara Singh	10/10/2015		368,522	Bond-2061	Bond-C2421	-	-	-	-			
54a	Dara Singh	1/31/2013	349,360	31,281	Bond-0898	Bond-C1087	-	0.04	-	-			
55	Prem Lata w/o Varinder	9/9/2015	390,000	136,786	Bond-2051	Bond-C2410	-	0.58	-	-			
55a	Prem Lata w/o Varinder	9/9/2015		136,786	Bond-2050	Bond-C2409	-	-	-	-			
55b	Prem Lata w/o Varinder	5/6/2015		135,207	Bond-1490	Bond-C2324	-	-	-	-			
56	Md. Salim S/o Nazir Md.	7/22/2016	336,206	326,592	Bond-2241	Bond-C2725	-	0.46	-	-	9,614		
57	Gurmeet Singh S/o Amarj	10/26/2015	4,000	4,401	RD-C2427	RD-C2427	-	0.01	-	-			
58	Pritam Singh S/o Jeeta	7/28/2016	675,187	642,231	Bond	Bond-C2673	-	0.91	-	-	32,956		
59	Anil Kumar Jain S/o Kesri	8/29/2013	932,903	728,482	Bond-1727	Bond-C1697	-	1.03	-	-	204,421		
60	Kulwant Kaur W/o Ajab	10/26/2015	4,000	4,400	RD-C2426	RD-C2426	-	0.01	-	-			
61	Charanjeet Kaur W/o Ajab	10/26/2015	4,000	4,400	RD-C2425	RD-C2425	-	0.01	-	-			
62	Gaurav Jain S/o Kewal kri	2/16/2012	217,148	55,974	Bond-0131	Bond-C0218	-	0.30	-	-	5,563		
62a	Gaurav Jain S/o Kewal kri	3/19/2012		95,695	Bond-0146	Bond-C0270	-	-	-	-			
62b	Gaurav Jain S/o Kewal kri	3/31/2012		59,917	Bond-0164	Bond-C0305	-	-	-	-			
63	Santosh W/oOm Parkash	9/3/2012	220,737	236,654	Bond-0743	Bond-C0674	-	0.34	-	-			
64	Nandhini	7/7/2012	34,500	46,843	RD- C0539,0534		-	0.07	-	-			
		7/7/2012			Bond-0534	Bond-C0539	-	-	-	-			
65	Priyanka D/o sunil Kumar	7/23/2016	137,085	153,670	Bond-2234	Bond-C2718	-	0.22	-	-			
66	Khurshida w/o Md. Rashid	12/17/2015	103,090	40,269	Bond-2086	Bond-C2451	-	0.18	-	-			
66a	Khurshida w/o Md. Rashid	10/11/2013		85,268	RD-C1924	RD-C1924	-	-	-	-			
67	Imamdin S/oMd.Khalil	1/22/2013	88,166	45,017	Bond-0973	Bond-C1054	-	0.14	-	-			
67a	Imamdin S/oMd.Khalil	10/31/20											

160	Jagtar Singh s/o Nachhatar Singh	5/15/2015	93,636	60,886	Bond-1701	Bond-C1773	-	0.21	-	-	-	-
160a	Jagtar Singh s/o Nachhatar Singh	9/17/2013		86,729	rd-C1598	rd-C1598	-	-	-	-	-	-
161	Parshitam Singh S/o Ishar	7/23/2013	571,000	-	agreement-Receipt no 283,149,152,186,240,268,283	agreement-Receipt no 283,149,152,186,240,268,283	-	0.00	-	-	-	571,000
162	Vidia Devi w/o Bhupinder Singh	11/15/2012	18,000	19,188	RD-C1283-1505	RD-C1283-1505	-	0.03	-	-	-	-
163	Vikas S/o Satish kumar	3/31/2013		41,624	RD-C1265-1197	RD-C1265-1197	-	0.11	-	-	-	-
163a	Vikas S/o Satish kumar	3/25/2013	68,452	33,622	bond-2075	Bond-C2441	-	-	-	-	-	-
164	Navdip w/o Vijay Kumar	12/7/2015	12,000	17,886	RD-C0899,0862	RD-C0899,0862	-	0.03	-	-	-	-
165	Chamkaur Singh s/o Sajjan Singh	12/10/2012	571,000	-	agreement-receipt no 154,183,244,267,67	agreement-receipt no 154,183,244,267,67	-	0.00	-	-	-	571,000
166	Satpal Bansal s/o Bal kishan	11/21/2012	462,800	453,695	Bond-2182	Bond-C2695	-	0.65	-	-	-	1,116
166a	Satpal Bansal s/o Bal kishan	2/15/2017		7,989	rd-C1329-1529	rd-C1329-1529	-	-	-	-	-	-
167	Jaswinder Kaur w/o Shiv kumar	4/15/2013	15,000	16,387	RD-C0842-0844	RD-C0842-0844	-	0.02	-	-	-	-
168	Sukhdev Singh S/o Gurmail	11/30/2012	281,616	50,154	RD-C0893-0858	RD-C0893-0858	-	0.45	-	-	-	-
168a	Sukhdev Singh S/o Gurmail	12/10/2012		268,202	bond-2088	Bond-C2453	-	-	-	-	-	-
169	Gagandeep Kaur w/o Gurpreet	12/22/2015	13,000	43,585	RD-C1545	RD-C1545	-	0.06	-	-	-	-
170	Munish Garg s/o Parkash Chand	6/29/2013	1,300,000	1,030,466	Bond-2052	Bond-C2411	-	1.46	-	-	-	269,534
171	Anrik Singh Rehal S/o Jagdev Singh	9/9/2015	166,500	196,680	Bond-2063	Bond-C2423	-	0.28	-	-	-	-
172	Suresh kumar S/o Om Parkash	10/21/2015	20,067	20,709	Bond-1254	Bond-C1188	-	0.03	-	-	-	-
173	Sanjeev Kumar S/o Om parkash	3/2/2013	590,000	6,213,912	RD-C0814-0834	RD-C0814-0834	-	8.81	-	-	-	-
173a	Sanjeev Kumar S/o Om parkash	11/1/2012		9,293	agreement	Receipt no- 151	-	-	-	-	-	-
174	Rajinder kaur w/o Sukhdev	11/15/2012	40,134	48,792	Bond-1600	Bond-C1695	-	0.07	-	-	-	-
175	Gobinder Singh s/o Jagdeep	8/29/2013	1,348,560	1,079,660	Bond-2199	Bond-C0622	-	2.06	-	-	-	102,867
175a	Gobinder Singh s/o Jagdeep	8/13/2012		371,768	Bond-2193	Bond-C2768	-	-	-	-	-	-
176	Bajinder Singh s/o Jagdev Singh	9/27/2016	172,605	185,884	Bond-2192	Bond-C2767	-	0.26	-	-	-	-
177	Shashi Bala w/o Om Parkash	9/27/2016	40,134		Bond		-	0.00	-	-	-	40,134
178	Mohd. Hanif s/o Mohd. Khushi		96,570	108,275	Bond-2242	Bond-C2726	-	0.15	-	-	-	-
179	Tarsem Lal s/o Hem raj	7/22/2016	41,657	31,764	Bond-2255	Bond-C2739	-	0.04	-	-	-	9,893
180	Anil Kumar S/o Hardass kumar	4/6/2012	46,028	50,194	bond-2239	Bond-C2728	-	0.07	-	-	-	-
181	Akhtari w/o Mahibooob akhtar	7/27/2016	112,690	55,204	Bond-0192	Bond-C0362	-	0.15	-	-	-	57,486
181a	Akhtari w/o Mahibooob akhtar	4/25/2012	112,690	52,488	Bond-0951	Bond-C0956	-	-	-	-	-	60,202
182	Jwan Sharma s/o Ram pal	12/29/2012	277,500	316,183	Bond-2213	Bond-C2659	-	0.45	-	-	-	-
183	Daljit Singh s/o Bir Singh	4/30/2016	510,600	602,928	Bond-1721	Bond-C2424	-	0.85	-	-	-	-
184	Sachin Singh s/o Nanku Singh	10/23/2015	444,000	254,065	Bond-2217	Bond-C2684	-	0.71	-	-	-	-
184a	Sachin Singh s/o Nanku Singh	4/7/2016		248,324	Bond-2191	Bond-C2591	-	-	-	-	-	-
185	Amarjeet Kaur w/o sukhwinder	8/2/2016	132,442	112,848	Bond-0206	Bond-C0106	-	0.21	-	-	-	-
185a	Amarjeet Kaur w/o sukhwinder	1/6/2012		36,118	Bond-0095	Bond-C0095	-	-	-	-	-	-
186	Ravinder goyal s/o Ved parkash	1/5/2012	194,250	215,708	Bond	Bond-C2749	-	0.31	-	-	-	-
187	Kartar Singh s/o Bishan Singh	9/9/2016	875,380	351,491	Bond-0480	Bond-C0631	-	1.59	-	-	-	248,516
187a	Kartar Singh s/o Bishan Singh	8/14/2012		772,405	Bond-0809	Bond-C0749	-	-	-	-	-	-
188	Harbans Singh s/o Sardara Singh	9/29/2012	100,335	112,848	Bond-0207	Bond-C0107	-	0.16	-	-	-	-
189	Prem kaushal S/o gopal krishan	1/6/2012	126,000	131,744	Bond-0964	Bond-C1008	-	0.19	-	-	-	-
190	Vijay Rani w/oHukam chand	8/1/2013	522,500	603,581	Bond-2249	Bond-C2734	-	0.85	-	-	-	-
191	Raman Goyal s/o Narinder	08-17-2016	105,450	1,110,605	Bond-2103	Bond-C2470	-	1.57	-	-	-	-
192	Jimi s/o satish kumar	1/18/2016	15,500	4,570	RD-C0933,0946	RD-C0933,0946	-	0.01	-	-	-	10,930
193	Parush D/o Nirmal Kumar	12-20-2012	105,450	118,324	Bond-2235	Bond-C2719	-	0.17	-	-	-	-
194	Tarinder Singh s/o Ajaib Singh	07-18-2016	1,003,350	1,212,994	Bond-1474	Bond-C1965	-	1.72	-	-	-	-
195	Aman Kumar s/o Shiv Kumar	10-30-2013	59,000	8,005	RD-C0550,0538	RD-C0550,0538	-	0.01	-	-	-	50,995
196	Jwanjot Kaur U/g Kuldip Singh	12/7/2012	52,250	61,057	Bond-2139	Bond-C2644	-	0.09	-	-	-	-
197	Harish Ch. Pal s/o Raj kumar	06-18-2016	50,000	50,701	RD-C2024	RD-C2024	-	0.07	-	-	-	-
198	Ruldu Khan s/o Polo Khan	11-23-2013	26,000	3,653	RD-C1059,0978	RD-C1059,0978	-	0.01	-	-	-	22,347
199	Deepak Kumar s/o Ashok kumar	01-24-2013	20,067	22,596	Bond-0075	Bond-C0075	-	0.03	-	-	-	-
200	Parmod Rai s/o Mithai Lal	12-30-2011	43,000	44,140	RD-C1807	RD-C1807	-	0.06	-	-	-	-
201	Suresh kumar Rai s/o Barsati Rai	09-21-2013	42,000	43,603	RD-C2020	RD-C2020	-	0.06	-	-	-	-
202	Ashok kumar Jain s/o Hem raj	11-23-2013	88,073	95,968	Bond-2227	Bond-C2710	-	0.14	-	-	-	-
203	Neena Goyal w/o Parveen Ch.	06-13-2017	57,535	62,857	Bond-2230	Bond-C2715	-	0.09	-	-	-	-
204	Parveen s/o Jal dev	07-18-2016	22,400	54,618	Bond-2065	Bond-C2430	-	0.08	-	-	-	-
205	Karamjit Singh s/o Nachhatar	4/11/2015	92,000	9,852	Bond-0679	Bond-C0570	-	0.01	-	-	-	82,148
206	Raj kumar s/o Duni Chand	07-18-2012	1,603,015	433,975	Bond-281	Bond-C0413	-	2.51	-	-	-	-
206a	Raj kumar s/o Duni Chand	7/20/2012		513,220	Bond-0679	Bond-C0570	-	-	-	-	-	-
206b	Raj kumar s/o Duni Chand	11/6/2013		826,652	Bond-1631	Bond-C1515	-	-	-	-	-	-
207	Ajmat w/o Ahimah Ali	07-19-2014	59,484	4,537	Bond-0515	Bond-C0447	-	0.09	-	-	-	-
207a	Ajmat w/o Ahimah Ali	06-14-2012		56,462	RD-0515,C0447	RD-0515,C0447	-	-	-	-	-	-
208	Bharat Bhushan s/o Sat Pal	06-14-2012	27,000	60,958	Bond-0116	Bond-C0156	-	0.09	-	-	-	-
209	Karnail Singh s/o Sant Ram	12-29-2012	418,835	213,337	Bond-0952	Bond-C0957	-	0.60	-	-	-	-
209a	Karnail Singh s/o Sant Ram	12-29-2012		104,975	Bond-0953	Bond-C0959	-	-	-	-	-	-
209b	Karnail Singh s/o Sant Ram	5/6/2013		104,975	Bond-1371	Bond-C1498	-	-	-	-	-	-
210	Pawan Kumar s/o Amar Chand	05-23-2012	205,794	31,039	RD-C0409,0507	RD-C0409,0507	-	0.29	-	-	-	-
210a	Pawan Kumar s/o Amar Chand	05-23-2012		47,254	Bond-0507	Bond-C0409	-	-	-	-	-	-
210b	Pawan Kumar s/o Amar Chand	08-24-2015		123,189	Bond-2036	Bond-C2398	-	-	-	-	-	-
210c	Pawan Kumar s/o Amar Chand	3/3/2016		4,633	Bond-2120	Bond-C2505	-	-	-	-	-	-
211	Mohd. Tayyab s/o Mohd. Mohsin	04-27-2015	13,289	1,747	RD-C2302	RD-C2302	-	0.00	-	-	-	11,542

212	Harmanpreet u/g Balwant	06-20-2012	41,657	46,998	Bond-0520	Bond-C0472	-	0.07	-	-	-	-	-
213	Arshdeep Singh u/g Balwant Singh	06-20-2012	41,657	46,998	Bond-0521	Bond-C0473	-	0.07	-	-	-	-	-
214	Ikbal s/o Abdul sattar	03-17-2017	83,314	33,600	Bond-2279	Bond-C2711	-	0.06	-	-	-	73,532	-
214a	Ikbal s/o Abdul sattar	05-24-2012	30,305	9,782	RD-C0410,0508	RD-C0410,0508	-	-	-	-	-	-	-
215	Ritika Chopra D/o Amarjit Chopra	3/3/2016	23,562	26,449	Bond-2119	Bond-C2500	-	0.04	-	-	-	-	-
216	Ankit Bhatia s/o Kulbushan	02-20-2016	29,452	33,900	Bond-2115	Bond-C2489	-	0.05	-	-	-	-	-
217	Sakshi Chopra D/o Sharanjit Chopr	07-27-2016	23,014	25,692	Bond-2244	Bond-C2729	-	0.14	-	-	-	-	-
217a	Sakshi Chopra D/o Sharanjit Chopr	7/11/2013	60,201	72,727	Bond-1384	Bond-C1573	-	-	-	-	-	-	-
218	Sunita Chopra w/o Sharanjit Chop	10-17-2015	26,579	32,460	RD-2422	RD-2422	-	0.05	-	-	-	-	-
219	Lokesh Kumar s/o Darshan Kumar	6/7/2016	5,890	6,450	Bond-2147	Bond-C2656	-	0.01	-	-	-	-	-
220	Paral Goyal w/o Kapil Goyal	08-27-2016	61,605	68,586	Bond-2254	Bond-C2738	-	0.10	-	-	-	-	-
221	Sharanjit Chopra s/o Virender	7/1/2016	17,671	20,053	Bond-2094	Bond-C2461	-	0.03	-	-	-	-	-
222	Shabeer s/o Mohd. Haneef	04-15-2015	26,579	3,668	RD-C2290	RD-C2290	-	0.01	-	-	-	22,911	-
223	Gagandeep S/O Vijay Pal	05-24-2012	60,201	9,920	RD-C0411, 0509	RD-C0411, 0509	-	0.01	-	-	-	50,281	-
224	Bharat deep Garg s/o Ram Lal	8/23/2013	142,000	119,419	Bond-1653	Bond-C1687	-	0.17	-	-	-	22,581	-
225	Ritu Bansal w/o Ankit Bansal	12/7/2014	150,000	170,745	Bond-1814	Bond-C2223	-	0.24	-	-	-	-	-
226	Darshna Devi w/o Ram Lal	08-17-2016	794,200	913,439	Bond-2173	Bond-C2687	-	1.98	-	-	-	-	-
226a	Darshna Devi w/o Ram Lal	9/12/2016	418,000	482,864	Bond-2172	Bond-C2686	-	-	-	-	-	-	-
227	Ram Lal Garg s/o Ronak Ram	08-17-2017	418,000	482,864	Bond-2174	Bond-C2688	-	0.68	-	-	-	-	-
228	Vansh u/g mohinder kumar	2/6/2016	115,995	144,190	Bond-2135	Bond-C2639	-	0.20	-	-	-	-	-
229	Ved Parkash s/o Hari Chand	7/9/2013	50,000	60,521	Bond-1665	Bond-C1736	-	0.09	-	-	-	-	-
230	Mohd. Intkhab s/o Md.Ibrahim	1/1/2013	80,022	90,436	Bond-0963	Bond-C0975	-	0.14	-	-	-	-	-
230a	Mohd. Intkhab s/o Md.Ibrahim	1/1/2013	-	7,120	RD-C0975,0960	RD-C0975,0960	-	-	-	-	-	-	-
231	Pushwinder Kumari w/o Jai Bhagw	8/9/2015	413,070	431,177	Bond-2420	Bond-C2774	-	0.61	-	-	-	-	-
232	Priyanka D/o Jai Bhagwan	8/9/2015	413,070	431,177	Bond-2401	Bond-C2773	-	0.61	-	-	-	-	-
233	Neelam Goyal w/o Krishan	11-17-2015	206,535	209,704	Bond-2406	Bond-C2778	-	0.30	-	-	-	-	-
234	Naveen Goyal s/o som nath	01-29-2013	83,314	89,924	Bond-1117	Bond-C1070	-	0.13	-	-	-	-	-
235	Jai Bhagwan s/o Krishan	8/9/2015	275,380	287,451	Bond-2403	Bond-C2775	-	0.41	-	-	-	-	-
236	Gopi w/o Pawan kumar	8/9/2015	220,304	229,961	Bond-2404	Bond-C2776	-	0.33	-	-	-	-	-
237	Ashna Goyal D/o Krishan Gopal	11-17-2015	337,454	237,664	Bond-2407	Bond-C2779	-	0.49	-	-	-	-	-
237a	Ashna Goyal D/o Krishan Gopal	02-28-2013	-	89,377	Bond-1154	Bond-C1174	-	-	-	-	-	-	-
237b	Ashna Goyal D/o Krishan Gopal	03-25-2013	-	20,608	Bond-1196	Bond-C1263	-	-	-	-	-	-	-
238	Anoop kumar s/oNaresh Kumar	05-23-2013	289,849	87,843	Bond-1563	Bond-C1440	-	0.43	-	-	-	202,006	-
238a	Anoop kumar s/oNaresh Kumar	8/9/2015	-	215,589	Bond-2405	Bond-C2777	-	-	-	-	-	-	-
239	Hari Krishan seth s/o Jeet Ram	11-30-2012	64,000	18,278	RD-C0837-0841	RD-C0837-0841	-	0.03	-	-	-	45,722	-
240	Harmeet Kaur D/o Balwant singh	05-20-2013	47,634	40,723	Bond-1553	Bond-C1422	-	0.06	-	-	-	6,911	-
240a	Harmeet Kaur D/o Balwant singh	11/4/2013	-	2,727	RD-1319-1527	RD-1319-1527	-	-	-	-	-	-	-
241	Rajeev Kumar goyal s/o Ram Lal	9/4/2015	29,452	20,537	Bond-2047	Bond-C2408	-	0.05	-	-	-	-	-
241a	Rajeev Kumar goyal s/o Ram Lal	9/4/2015	-	13,692	Bond-2046	Bond-C2407	-	-	-	-	-	-	-
242	Kewal krishan Jindal s/o Inder Sen	11-21-2015	58,904	67,838	Bond-2069	Bond-C2435	-	0.10	-	-	-	-	-
243	Jagat Ram s/o Shambhu dial	01-29-2013	39,000	42,094	RD-1069-1116	RD-1069-1116	-	0.06	-	-	-	-	-
244	Rajinder kumar s/o Satpal	8/2/2013	49,000	7,983	RD-1103-1131	RD-1103-1131	-	0.01	-	-	-	41,017	-
245	Manpreet Singh S/o Nirmal Singh	04-30-2013	18,500	22,685	RD-1353-1532	RD-1353-1532	-	0.03	-	-	-	-	-
246	Meenakshi Sharma w/o Parvinder	10/12/2012	76,000	45,493	RD-C0897,0860	RD-C0897,0860	-	0.06	-	-	-	30,507	-
247	Gurpreet Kumar s/o Jagan Nath	12/5/2015	33,562	26,908	Bond-2073	Bond-C2439	-	0.04	-	-	-	4,850	-
247a	Gurpreet Kumar s/o Jagan Nath	01-21-2016	-	1,804	RD-C2473	RD-C2473	-	-	-	-	-	-	-
248	Vishal kumar s/oAshok kumar	07-28-2016	15,315	16,993	Bond-2160	Bond-C2672	-	0.02	-	-	-	-	-
249	Amit Kumar S/o Nirmal kumar	06-25-2013	216,170	202,077	Bond-1590	Bond-C1539	-	0.29	-	-	-	14,093	-
250	Jaswant Kaur w/o Baldev Singh	04-26-2016	290,842	284,503	Bond-2288	Bond-C2757	-	0.40	-	-	-	6,339	-
251	Sanjeev kumar s/o Jagga Mall	10/1/2013	80,000	17,938	RD-C1013	RD-C1013	-	0.03	-	-	-	62,062	-
252	Kuldip singh s/o Nirbhai Singh	01-18-2016	35,342	40,021	Bond-2102	Bond-C2469	-	0.06	-	-	-	-	-
253	Mohd.Shahid s/o Gulam mustafa	9/27/2012	41,657	46,076	RD-C0737,0571	RD-C0737,0571	-	0.07	-	-	-	-	-
254	Mohd. Sayeed s/o Mohd. Mohsin	1/19/2016	5,890	6,668	Bond-2105	Bond-C2472	-	0.01	-	-	-	-	-
255	Amrik Singh s/o Sukhdev Singh	9/26/2016	610,929	594,949	Bond-2285	Bond-C2751	-	0.84	-	-	-	15,980	-
256	Darshan Singh s/o Labh Singh	9/26/2016	165,460	161,132	Bond-2287	Bond-C2756	-	0.23	-	-	-	4,328	-
257	Gurmit Kaur w/o Darshan singh	10/11/2013	200,670	243,015	Bond-1678	Bond-C1920	-	0.34	-	-	-	-	-
258	Kuldeep singh s/o Mukh Singh	9/26/2016	552,947	245,696	Bond-2289	Bond-C2758	-	0.74	-	-	-	33,007	-
258a	Kuldeep singh s/o Mukh Singh	8/27/2015	-	274,244	Bond-2042	Bond-C2403	-	-	-	-	-	-	-
259	Manju Goyal w/o Rakesh Kumar	9/26/2016	229,098	223,106	Bond-2277	Bond-C2761	-	0.32	-	-	-	5,992	-
260	Prem chand s/o Hukam Chand	9/26/2016	114,552	110,563	Bond-2276	Bond-C2760	-	0.16	-	-	-	3,989	-
261	Qimat Rai s/o Shankar Ram	4/27/2015	32,620	60,603	RD-C2301	RD-C2301	-	0.09	-	-	-	-	-
262	Pritam Singh S/o Kaka Singh	9/26/2016	763,661	743,686	Bond-2290	Bond-C2759	-	1.05	-	-	-	19,975	-
263	Ranbir Kaur w/o Amrik singh	9/26/2016	82,732	79,851	Bond-2286	Bond-C2755	-	0.11	-	-	-	2,881	-
264	Santa Singh s/o Khajan Singh	8/26/2015	343,241	315,440	Bond-2285	Bond-C2400	-	0.45	-	-	-	27,801	-
265	Sumit goyal s/o Rakesh Goyal	9/26/2016	305,464	297,475	Bond-2278	Bond-C2762	-	0.42	-	-	-	7,989	-
266	Monica singla w/o Manan	7/23/2016	61,050	68,436	Bond-2243	Bond-C2727	-	0.10	-	-	-	-	-
267	Venu Goyal w/o Anil goyal	98149-23251	2,714,897	-	Court order dated 17.12.2018	Court order dated 17.12.2018	-	0.00	-	-	-	2,714,897	-
268	Sahib Singh s/o Sher singh	97176-49867	4,351,906	-	Receipt No. 231	Receipt No. 231	-	0.00	-	-	-	4,351,906	-
269	Harbhajan Singh s/o sajjan	1/16/2016	17,671	20,018	Bond-2100	Bond-C2467	-	0.03	-	-	-	-	-

270	Jawala Nath s/o Prem Chand	1/16/2016	29,452	33,364	Bond-2099	Bond-C2466	-	0.05	-	-	-	-	-
271	Geeta Rani W/o Anil Kumar	1/13/2016	17,671	20,030	Bond-2098	Bond-C2465	-	0.03	-	-	-	-	-
272	Priti Gupta w/o Vijay Kumar	1/13/2016	17,671	20,030	Bond-2097	Bond-C2464	-	0.03	-	-	-	-	-
273	Harminder Kaur w/o Didar Singh	12/8/2015	277,040	225,744	Bond-2077	Bond-C2443	-	0.44	-	-	-	30,799	-
273a	Harminder Kaur w/o Didar Singh	2/18/2013		82,095	Bond-1144	Bond-C1133	-	-	-	-	-	-	-
274	Rupinder kaur w/o Jagseer sing		38,185	40,453	Bond 1534	Bond-C1355	-	0.06	-	-	-	-	-
275	Lakheer Singh s/oIagrup Singh	1/15/2013	41,657	45,090	RD - C1029,1107	RD - C1029,1107	-	0.06	-	-	-	-	-
275a	Lakheer Singh s/oIagrup Singh	1/15/2013			Bond -1107	Bond-C1029	-	-	-	-	-	-	-
276	Prem Lata w/o Balbir Singh	2/13/2014	68,000	166,631	RD - C2121	RD - C2121	-	0.24	-	-	-	-	-
277	Paramjit Singh s/o Major Singh	6/6/2012	54,000	-	RD - C0430-430	RD - C0430-430	-	0.00	-	-	-	54,000	-
278	Mandeep Singh s/o rajwinder		12,000				-	0.00	-	-	-	12,000	-
279	Kuldeep Singh s/o Surinder sin	6/7/2012	54,000	-	RD - C0437-437	RD - C0437-437	-	0.00	-	-	-	54,000	-
280	Bhupinder Kaur w/o Major sing	4/15/2014	5,000	-	RD - C2161-2161	RD - C2161-2161	-	-	-	-	-	5,000	-
281	Pal kaur w/o Pala Singh	6/7/2012	27,000	30,539	RD - C0433-433	RD - C0433-433	-	0.04	-	-	-	-	-
282	Makhan Singh s/o Charan Singh	8/16/2012	26,000	-	RD - C0633	RD - C0633	-	0.00	-	-	-	26,000	-
283	Lakhvir Singh s/o Sohan Singh	10/31/2013	84,000	-	RD - C1969	RD - C1969	-	0.00	-	-	-	84,000	-
284	Avrinder kaur w/o Rupinder sin		12,693	-			-	0.00	-	-	-	12,693	-
285	Baljeet Singh s/o Puran Singh	5/27/2013	21,820	-	RD C1464	RD C1464	-	0.00	-	-	-	21,820	-
286	Nahid w	9/28/2012	390,000	2,106,411	Agreement dated 28.09.2012	Agreement dated 28.09.2012	-	2.98	-	-	-	-	-
287	Usha Rani D/o Jagan Nath	5/4/2015	111,000	135,256	Bond 1487	Bond C2320	-	0.19	-	-	-	-	-
288	Rajnish k Mittal s/o Om parkash	4/3/2013	37,000	-	RD - C1294/1515	RD - C1294/1515	-	0.00	-	-	-	37,000	-
289	Shikha Rani D/o Sham Sunder	1/16/2016	29,452	33,364	Bond -2101	Bond -C2468	-	0.05	-	-	-	-	-
290	Goldy s/o darshan Lal	12/5/2015	58,904	67,270	Bond 2074	Bond -C2440	-	0.10	-	-	-	-	-
291	Sandeep Sharma s/o Sohan Lal	9/19/2015	117,808	136,528	Bond 2055	Bond C2414	-	0.19	-	-	-	-	-
292	Gagandeep Kaur D/o Surjeet	1/13/2016	35,342	40,059	Bond 2095	Bond C2464	-	0.06	-	-	-	-	-
293	Rattan Mani sharma s/o Jagdish	5/21/2016	21,671	19,530	Bond 2131	Bond C2633	-	0.03	-	-	-	2,141	-
294	Rattan Mani sharma s/o Jagdish	7/14/2016			RD -C2662	RD -C2662	-	-	-	-	-	-	-
295	Charnji Parsad s/o Satya Pd.	7/14/2016	4,000	-	RD - C2663	RD - C2663	-	0.00	-	-	-	4,000	-
296	Jaswant Singh s/o Sarup Singh	7/15/2013	20,067	20,115	Bond-1591	Bond-C1583	-	0.03	-	-	-	-	-
297	Rajvir kaur w/o Chamkor Singh	11/9/2013	46,884	8,103	Bond 1705	Bond-C1985	-	0.00	-	-	-	38,781	-
297a	Rajvir kaur w/o Chamkor Singh	11/30/2012			RD-C0840-0842	RD-C0840-0842	-	-	-	-	-	-	-
297b	Rajvir kaur w/o Chamkor Singh	2/21/2013	41,657		C1148	C1148	-	-	-	-	-	41,657	-
298	Lakhvir Singh s/o Gurcharan	7/31/2013		21,043	Bond 1598	Bond C1627	-	0.20	-	-	-	-	-
298a	Lakhvir Singh s/o Gurcharan	12/18/2012	120,422	122,297	Bond 1041	Bond C0926	-	-	-	-	-	-	-
299	Paramjeet kaur w/o Satgur Singh	4/5/2013	41,657	44,360	RD - C1304,1520	RD - C1304,1520	-	0.06	-	-	-	-	-
299a	Paramjeet kaur w/o Satgur Singh	4/5/2013			Bond 1520	Bond-C1304	-	-	-	-	-	-	-
300	Kuldeep Singh s/o Surjit Singh	2/13/2013	83,314	89,650	RD C1121-1140	RD C1121-1140	-	0.13	-	-	-	-	-
300a	Kuldeep Singh s/o Surjit Singh	2/13/2013			Bond 1140	Bond C1121	-	-	-	-	-	-	-
301	Manjit Kaur w/o Singara Singh	1/15/2013		-	RD C1031-1108	RD C1031-1108	-	0.06	-	-	-	-	-
301a	Manjit Kaur w/o Singara Singh	1/15/2013	41,657	45,090	Bond 1108	Bond C1031	-	-	-	-	-	-	-
302	Jaspal kaur w/o Jagtar Singh	1/15/2013		-	RD C1028-1106	RD C1028-1106	-	0.06	-	-	-	-	-
302a	Jaspal kaur w/o Jagtar Singh	1/15/2013	41,657	45,090	Bond 1106	Bond C1028	-	-	-	-	-	-	-
303	Rampal Singh s/o Jaspal Singh	8/7/2012		-	RD-C0611-0702	RD-C0611-0702	-	0.13	-	-	-	-	-
303a	Rampal Singh s/o Jaspal Singh	8/7/2012	74,613	93,120	Bond 0702	Bond- C0611	-	-	-	-	-	-	-
304	Manish kumar s/o Fakir Chand	12/28/2012		-	RD C0951-1051	RD C0951-1051	-	0.06	-	-	-	-	-
304a	Manish kumar s/o Fakir Chand	12/28/2012	41,657	45,254	Bond 1051	Bond C0951	-	-	-	-	-	-	-
305	Guriqbal Singh s/o Jarnail Singh		123,904				-	0.00	-	-	-	123,904	-
306	Balvir Singh s/o Sadhu Singh	3/26/2013			RD -C2122	RD -C2122	-	0.06	-	-	-	-	-
306a	Balvir Singh s/o Sadhu Singh	2/13/2014	45,425	23,179	Bond 1411	Bond C1268	-	-	-	-	-	22,246	-
307	Amandeep Sharma s/oSarjevan	12/10/2012	61,000	83,266	Bond 0869	Bond C0900	-	0.03	-	-	-	-	-
308	parmodh kumar Singh	7/24/2012	29,000	305,430	Rd	-	-	0.12	-	-	-	-	-
309	balbir Singh s/o sadhu Singh	2/13/2014	68,000	716,180	rd	-	-	0.12	-	-	-	-	-
310	ashok kumar Jain		88,073		bond	-	-	0.43	-	-	-	88,073	-
311	neena goyal	7/18/2016	57,535	605,962	bond	-	-	1.01	-	-	-	-	-
312	Dippy gupta d/o sunil kumar	3/28/2013	61,090	-	RD-C1272, 1322	RD-C1272, 1322	-	0.00	-	-	-	61,090	-
313	neelam	7/24/2012	41,657	438,734	bond	-	-	0.86	-	-	-	-	-
314	jagjit kaur	12/19/2012		211,347	bond-0870	bond-0927	-	0.00	-	-	-	-	-
	TOTAL		69,089,010	70,623,712								16,364,250	

NOTE: The Liquidator has allowed a uniform interest @ 8% to all the claimants.