

Annexure-2

Name of the corporate debtor: Sarv Awas Housing Bhiwadi Private Limited ; Date of commencement of CIRP: 15.09.2022; List of creditors as on: 19.05.2023
In accordance with Section 25(2)(e), IBC, 2016
List of unsecured financial creditors belonging to any class of creditors (Homebuyers)

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 under verification	Remarks, if any			
		Date of receipt	Amount claimed	Amount of Claim Accepted (₹)	Amount of claim not admitted (₹)	Interest @ 8% as per Regulation 16(A)(7) for calculation of Voting Share (₹)	Total Claim for Voting Share (₹)					Nature of claim	Amount covered by guarantee	Whether related party?
1	Aasif Khan (Iqbal Khan)	29-09-2022	1143784.00	571892.00	571892.00	352724.18	924616.18	Unsecured	-	No	0.46%	-	-	-
2	Surinder Singh	28-09-2022	255000.00	212500.00	42500.00	42500.00	255000.00	Unsecured	-	No	0.13%	-	-	-
3	Varun Dikshit	29-09-2022	338310.00	281925.00	56385.00	56385.00	338310.00	Unsecured	-	No	0.17%	-	-	-
4	Surinder Singh	28-09-2022	736015.00	613346.00	122669.00	122669.00	736015.00	Unsecured	-	No	0.36%	-	-	-
5	Ashok Kumar	27-09-2022	393391.00	327826.00	65565.00	65565.00	393391.00	Unsecured	-	No	0.19%	-	-	-
6	Baldev Singh Parial	28-09-2022	402051.00	335043.00	67008.00	67008.00	402051.00	Unsecured	-	No	0.20%	-	-	-
7	Surinder Singh	28-09-2022	780000.00	650000.00	130000.00	130000.00	780000.00	Unsecured	-	No	0.39%	-	-	-
8	Surinder Singh	28-09-2022	424015.00	353346.00	70669.00	70669.00	424015.00	Unsecured	-	No	0.21%	-	-	-
9	Surinder Singh	28-09-2022	535015.00	445846.00	89169.00	89169.00	535015.00	Unsecured	-	No	0.27%	-	-	-
10	Sumita	27-09-2022	393391.00	327826.00	65565.00	65565.00	393391.00	Unsecured	-	No	0.19%	-	-	-
11	Shamshah yadav	29-09-2022	407491.00	339576.00	67915.00	67915.00	407491.00	Unsecured	-	No	0.20%	-	-	-
12	Manisha Kaul	28-09-2022	294424.00	245354.00	49070.00	49070.00	294424.00	Unsecured	-	No	0.15%	-	-	-
13	H C Bhanot	27-09-2022	650311.00	541926.00	108385.00	108385.00	650311.00	Unsecured	-	No	0.32%	-	-	-
14	Hemant Kumar	27-09-2022	294424.00	245354.00	49070.00	49070.00	294424.00	Unsecured	-	No	0.15%	-	-	-
15	Raj Singh	29-09-2022	510327.00	245354.00	264973.00	264973.00	397339.04	Unsecured	-	No	0.20%	-	-	-
16	Raj Singh	29-09-2022	510327.00	245354.00	264973.00	264973.00	397339.04	Unsecured	-	No	0.20%	-	-	-
17	Sunnet Malik	29-09-2022	510327.00	245354.00	264973.00	264973.00	397339.04	Unsecured	-	No	0.20%	-	-	-
18	Kiran Bala	29-09-2022	510327.00	245354.00	264973.00	264973.00	397339.04	Unsecured	-	No	0.20%	-	-	-
19	Manjpal Singh Walia	29-09-2022	378856.00	378856.00	0.00	233665.93	612521.93	Unsecured	-	No	0.30%	-	-	-
20	Bhupender Singh Rakhi	29-09-2022	340197.00	285360.00	54837.00	176000.67	461360.67	Unsecured	-	No	0.23%	-	-	-
21	Pawan sharma	28-09-2022	470728.00	245354.00	225374.00	151985.04	397339.04	Unsecured	-	No	0.20%	-	-	-
22	Ajay Kumar sharma	28-09-2022	470728.00	245354.00	225374.00	151985.04	397339.04	Unsecured	-	No	0.20%	-	-	-
23	Sureel dutt	28-09-2022	466616.00	245354.00	221262.00	151985.04	397339.04	Unsecured	-	No	0.20%	-	-	-
24	Vijay kumar narula	27-09-2022	408236.00	340197.00	68039.00	68039.00	408236.00	Unsecured	-	No	0.20%	-	-	-
25	Mohammad Ananooor Alam	28-09-2022	283294.00	236079.00	47215.00	47215.00	283294.00	Unsecured	-	No	0.14%	-	-	-
26	Bharat Bhushan	29-09-2022	386014.00	321679.00	64335.00	64335.00	386014.00	Unsecured	-	No	0.19%	-	-	-
27	Rohit Singh	28-09-2022	470709.60	272159.00	198550.60	54431.00	326590.00	Unsecured	-	No	0.16%	-	-	-
28	Uman Sharma	29-09-2022	393391.00	327826.00	65565.00	65565.00	393391.00	Unsecured	-	No	0.19%	-	-	-
29	Rajpal	28-09-2022	289615.00	241346.00	48269.00	48269.00	289615.00	Unsecured	-	No	0.14%	-	-	-
30	Shiv Kumar Sharma 514	29-09-2022	381230.40	245354.00	133876.40	151326.28	396880.28	Unsecured	-	No	0.20%	-	-	-
31	Nreender kumar	29-09-2022	261193.00	261193.00	0.00	161095.26	422288.26	Unsecured	-	No	0.21%	-	-	-
32	Deepak soni Transfer to Hina Lal	29-09-2022	297200.00	331000.00	66200.00	66200.00	397200.00	Unsecured	-	No	0.20%	-	-	-
33	Kanshal kumar	29-09-2022	257622.00	214685.00	42937.00	42937.00	257622.00	Unsecured	-	No	0.13%	-	-	-
34	Rakesh kumar Dhakad	29-09-2022	472080.00	306746.00	165334.00	61349.00	368095.00	Unsecured	-	No	0.18%	-	-	-
35	Avind kumar	29-09-2022	352161.00	293468.00	58693.00	58693.00	352161.00	Unsecured	-	No	0.17%	-	-	-
36	Atri Joshi	27-09-2022	351331.00	292776.00	58555.00	58555.00	351331.00	Unsecured	-	No	0.17%	-	-	-
37	Indeprit	29-09-2022	365970.00	292776.00	73194.00	73194.00	365970.00	Unsecured	-	No	0.18%	-	-	-
38	Ramphal Dhana	29-09-2022	303085.00	303085.00	0.00	186932.86	490017.86	Unsecured	-	No	0.24%	-	-	-
39	Neeraj Bervwal	29-09-2022	277776.00	277776.00	0.00	171323.10	449099.10	Unsecured	-	No	0.22%	-	-	-
40	bindu garg	28-09-2022	292326.00	292326.00	0.00	181081.90	473407.90	Unsecured	-	No	0.23%	-	-	-
41	kapil kumar	29-09-2022	365970.00	292776.00	73194.00	73194.00	365970.00	Unsecured	-	No	0.23%	-	-	-
42	Pawan kumar Dhiman	27-09-2022	351331.00	292776.00	58555.00	58555.00	351331.00	Unsecured	-	No	0.17%	-	-	-

(Amount in ₹)



43	Arun kumar Yadav	29-09-2022	344030.00	286692.00	57338.00	57338.00	344030.00	Unsecured	-	No	0.17%	-	-	-
44	Smiti kumar Tyagi	29-09-2022	352992.00	294160.00	58832.00	58832.00	352992.00	Unsecured	-	No	0.17%	-	-	-
45	Chand Bhatia/Anshuj Bhatia	29-09-2022	491760.00	409782.00	81978.00	491738.00	491738.00	Unsecured	-	No	0.24%	-	-	-
46	Ashwani kumar	28-09-2022	614673.00	327826.00	286847.00	203072.49	530898.49	Unsecured	-	No	0.26%	-	-	-
47	Juber Khan	29-09-2022	282467.00	282467.00	0.00	174216.36	456683.36	Unsecured	-	No	0.23%	-	-	-
48	Darshana Devi	28-09-2022	393391.00	327826.00	65565.00	65565.00	393391.00	Unsecured	-	No	0.19%	-	-	-
49	Mithlesh Bhandwaj	28-09-2022	381866.00	318222.00	63644.00	63644.00	381866.00	Unsecured	-	No	0.19%	-	-	-
50	Manoj Kumar Saini	29-09-2022	862713.54	453545.00	409168.54	280949.38	734494.38	Unsecured	-	No	0.36%	-	-	-
51	Charan Prasad saihar	28-09-2022	834149.83	467255.00	366894.83	289442.07	756697.07	Unsecured	-	No	0.38%	-	-	-
52	Naveen Abhol	28-09-2022	595345.00	496121.00	99224.00	99224.00	595345.00	Unsecured	-	No	0.30%	-	-	-
53	Bibha Choubey	29-09-2022	585900.00	488250.00	97650.00	97650.00	585900.00	Unsecured	-	No	0.29%	-	-	-
54	Sanjay Das	27-09-2022	484004.00	403337.00	80667.00	80667.00	484004.00	Unsecured	-	No	0.24%	-	-	-
55	Prabhakar Pandey	29-09-2022	430464.00	193500.00	236964.00	236964.00	430464.00	Unsecured	-	No	0.21%	-	-	-
56	Ixami narayan yadav	29-09-2022	869951.60	461031.00	40820.60	285586.60	746617.60	Unsecured	-	No	0.37%	-	-	-
57	Sudhakar Singh	29-09-2022	825844.26	459252.00	36692.26	284484.60	743736.60	Unsecured	-	No	0.37%	-	-	-
58	Ashish SVharma	26-09-2022	1492508.19	755907.00	736601.19	468248.14	1224155.14	Unsecured	-	No	0.61%	-	-	-
59	Bhujesh Kumar Tiwari	25-09-2022	1494152.00	755907.00	738245.00	468248.14	1224155.14	Unsecured	-	No	0.61%	-	-	-
60	Nitin Bali	29-09-2022	1030553.00	525931.00	504622.00	325789.04	851720.04	Unsecured	-	No	0.42%	-	-	-
61	Mukesh kumar Sharma	27-09-2022	485553.60	404628.00	80925.60	249561.25	654189.25	Unsecured	-	No	0.32%	-	-	-
62	Bhavyot Singh Sodhi	28-09-2022	343906.00	286589.00	57317.00	57317.00	343906.00	Unsecured	-	No	0.17%	-	-	-
63	Vishal Chopra	29-09-2022	851886.00	431357.00	420529.00	266046.82	697403.82	Unsecured	-	No	0.35%	-	-	-
64	Vishal Chopra	29-09-2022	851886.00	431357.00	420529.00	266046.82	697403.82	Unsecured	-	No	0.35%	-	-	-
65	ravinder kaur	28-09-2022	428024.40	285353.00	142671.40	175996.35	461349.35	Unsecured	-	No	0.23%	-	-	-
66	Mukesh kumar jain	27-09-2022	440400.00	367000.00	73400.00	73400.00	440400.00	Unsecured	-	No	0.22%	-	-	-
67	Vinlesh varun	28-09-2022	660487.00	354630.00	305857.00	70926.00	425556.00	Unsecured	-	No	0.21%	-	-	-
68	Tara Devi	28-09-2022	622097.00	347537.00	274560.00	69507.40	417044.40	Unsecured	-	No	0.21%	-	-	-
69	Prabha chopra	29-09-2022	872706.00	467255.00	405451.00	93451.00	560706.00	Unsecured	-	No	0.28%	-	-	-
70	Rakha	28-09-2022	538278.00	448565.00	89713.00	89713.00	538278.00	Unsecured	-	No	0.27%	-	-	-
71	Gurmeet singh	28-09-2022	538278.00	448565.00	89713.00	89713.00	538278.00	Unsecured	-	No	0.27%	-	-	-
72	Charal saxena	28-09-2022	538278.00	448565.00	89713.00	89713.00	538278.00	Unsecured	-	No	0.27%	-	-	-
73	Sonali khair	28-09-2022	538278.00	448565.00	89713.00	89713.00	538278.00	Unsecured	-	No	0.27%	-	-	-
74	Daveender singh	28-09-2022	538278.00	448565.00	89713.00	89713.00	538278.00	Unsecured	-	No	0.27%	-	-	-
75	Shashi lamba	28-09-2022	445384.80	37154.00	74230.80	74230.80	445384.80	Unsecured	-	No	0.22%	-	-	-
76	Jywan singh bisht	29-09-2022	538278.00	488565.00	49713.00	97713.00	586278.00	Unsecured	-	No	0.29%	-	-	-
77	Pawan kumar	28-09-2022	494337.60	411948.00	82389.60	82389.60	494337.60	Unsecured	-	No	0.25%	-	-	-
78	Amit kukret	29-09-2022	894690.00	467255.00	427435.00	93451.00	560706.00	Unsecured	-	No	0.28%	-	-	-
79	Rajendra prasad	28-09-2022	545211.00	545211.00	0.00	109042.20	654253.20	Unsecured	-	No	0.32%	-	-	-
80	Rajiv Chugh	28-09-2022	614760.00	512300.00	102460.00	102460.00	614760.00	Unsecured	-	No	0.30%	-	-	-
81	Firoz	28-09-2022	1320600.29	533645.00	786955.29	106729.00	640374.00	Unsecured	-	No	0.32%	-	-	-
82	Ajay Malik	29-09-2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-
83	Ajay Malik	29-09-2022	3438325.50	1440000.00	1998325.50	1605619.73	3045619.73	Unsecured	-	No	1.51%	-	-	-
84	Anampreet Kaur	29-09-2022	2295000.00	1350000.00	945000.00	945000.00	2295000.00	Unsecured	-	No	1.14%	-	-	-
85	Bhupesh Gupta	29-09-2022	1838549.00	770000.00	1068549.00	858560.55	1628560.55	Unsecured	-	No	0.81%	-	-	-
86	Charanjit Singh	29-09-2022	2984657.50	1250000.00	1734657.50	1393767.12	2643767.12	Unsecured	-	No	1.31%	-	-	-
87	Dev Kani	29-09-2022	2196707.90	920000.00	1276707.90	1025812.60	1945812.60	Unsecured	-	No	0.96%	-	-	-
88	Harkamal Kaur	29-09-2022	2984657.50	1250000.00	1734657.50	1393767.12	2643767.12	Unsecured	-	No	1.31%	-	-	-
89	Jaswinder Sajjan	29-09-2022	2211125.00	950000.00	1261125.00	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-
90	Nischay Ralhan	29-09-2022	3438325.50	1440000.00	1998325.50	1605619.73	3045619.73	Unsecured	-	No	1.51%	-	-	-
91	NK Chawla	29-09-2022	7953000.00	3300000.00	4653000.00	3679545.21	6979545.21	Unsecured	-	No	3.46%	-	-	-
92	Nigama Chawla	29-09-2022	4393750.00	1900000.00	2493750.00	2118526.03	4018526.03	Unsecured	-	No	1.99%	-	-	-
93	Raghav Malik	29-09-2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-
94	Rajinder Singh	29-09-2022	2316094.20	970000.00	1346094.20	1081563.29	2051563.29	Unsecured	-	No	1.02%	-	-	-
95	Rajinder Singh	29-09-2022	2351910.10	985000.00	1366910.10	1098288.49	2083288.49	Unsecured	-	No	1.03%	-	-	-
96	Sachin Kumar	29-09-2022	1910180.80	800000.00	1110180.80	288000.00	1088000.00	Unsecured	-	No	0.54%	-	-	-
97	Sanjay Sami	29-09-2022	2211125.00	950000.00	1261125.00	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-



98	Sanjay Sami	29-09-2022	2211125.00	950000.00	1261125.00	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-	-
99	Shailu Gupta	29-09-2022	2316094.20	970000.00	1346094.20	1081563.29	2051563.29	Unsecured	-	No	1.02%	-	-	-	-	-
100	Samir Zaidi	29-09-2022	2560250.00	1100000.00	1460250.00	1226515.07	2326515.07	Unsecured	-	No	1.15%	-	-	-	-	-
101	Samir Zaidi	29-09-2022	2560250.00	1100000.00	1460250.00	1226515.07	2326515.07	Unsecured	-	No	1.15%	-	-	-	-	-
102	Vinod Kumar	29-09-2022	2316094.20	970000.00	1346094.20	1081563.29	2051563.29	Unsecured	-	No	1.02%	-	-	-	-	-
103	Vipin Gupta	29-09-2022	2211125.00	950000.00	1261125.00	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-	-
104	Vipin Gupta	29-09-2022	2211125.00	950000.00	1261125.00	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-	-
105	Varunjan Kumar Rallan	29-09-2022	2316094.20	970000.00	1346094.20	1081563.29	2051563.29	Unsecured	-	No	1.02%	-	-	-	-	-
106	Ay Lakshmi 976	29-09-2022	29374.80	199479.00	39895.80	39895.80	29374.80	Unsecured	-	No	0.12%	-	-	-	-	-
107	Ay Lakshmi 998	29-09-2022	1024309.20	853379.00	1706707.90	1706707.90	1024054.80	Unsecured	-	No	0.51%	-	-	-	-	-
108	Amia Kumari	29-09-2022	2196707.90	920000.00	1276707.90	1023812.60	1945812.60	Unsecured	-	No	0.96%	-	-	-	-	-
109	Amir Kumar Tyagi 1040	29-09-2022	1559000.00	1559000.00	0.00	1737521.53	3296521.53	Unsecured	-	No	1.63%	-	-	-	-	-
110	RAJESH KUNAR	29-09-2022	1790794.50	750000.00	1040794.50	836260.27	1586260.27	Unsecured	-	No	0.79%	-	-	-	-	-
111	RAJESH KUNAR	29-09-2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-	-
112	Sandeep Singh	29-09-2022	2220585.20	930000.00	1290585.20	1036962.74	1966962.74	Unsecured	-	No	0.97%	-	-	-	-	-
113	vivek jain	29-09-2022	476630.00	300000.00	176630.00	176630.00	476630.00	Unsecured	-	No	0.24%	-	-	-	-	-
114	vivek jain	29-09-2022	476330.00	300000.00	176330.00	176330.00	476330.00	Unsecured	-	No	0.24%	-	-	-	-	-
115	vivek jain	29-09-2022	476330.00	300000.00	176330.00	176330.00	476330.00	Unsecured	-	No	0.24%	-	-	-	-	-
116	(vivek jain)	29-09-2022	476330.00	300000.00	176330.00	176330.00	476330.00	Unsecured	-	No	0.24%	-	-	-	-	-
117	Mehar Singh	29-09-2022	2220585.20	930000.00	1290585.20	1036962.74	1966962.74	Unsecured	-	No	0.97%	-	-	-	-	-
118	Virender Singh	29-09-2022	1790794.50	750000.00	1040794.50	836260.27	1586260.27	Unsecured	-	No	0.79%	-	-	-	-	-
119	Mehar Singh	29-09-2022	1719162.74	720000.00	999162.74	802809.86	1522809.86	Unsecured	-	No	0.75%	-	-	-	-	-
120	Sandeep Singh	29-09-2022	1719162.74	720000.00	999162.74	802809.86	1522809.86	Unsecured	-	No	0.75%	-	-	-	-	-
121	Virender Singh	29-09-2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-	-
122	Sachin Kumar	29-09-2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-	-
123	Vikram	29-09-2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-	-
124	Vikram	29-09-2022	1910180.80	800000.00	1110180.80	892010.96	1692010.96	Unsecured	-	No	0.84%	-	-	-	-	-
125	Sunder Kumar	29-09-2022	1790794.50	750000.00	1040794.50	836260.27	1586260.27	Unsecured	-	No	0.79%	-	-	-	-	-
126	Naveen Bansal	29-09-2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-	-
127	Manisha Kankariya	29-09-2022	2383151.00	1500000.00	883151.00	883151.00	2383151.00	Unsecured	-	No	1.18%	-	-	-	-	-
128	Sukesh Kankariya	29-09-2022	5719562.00	3600000.00	2119562.00	2119562.00	5719562.00	Unsecured	-	No	2.83%	-	-	-	-	-
129	Amir Kumar Tyagi	29-09-2022	300000.00	300000.00	0.00	485835.62	485835.62	Unsecured	-	No	0.24%	-	-	-	-	-
130	Amir Kumar Tyagi	29-09-2022	300000.00	300000.00	0.00	485835.62	485835.62	Unsecured	-	No	0.24%	-	-	-	-	-
131	Amir Kumar Tyagi	29-09-2022	300000.00	300000.00	0.00	188835.62	188835.62	Unsecured	-	No	0.24%	-	-	-	-	-
132	Amir Kumar Tyagi	29-09-2022	300000.00	300000.00	0.00	188835.62	188835.62	Unsecured	-	No	0.24%	-	-	-	-	-
133	Om Prakash Kaushal	15-10-2022	466000.00	245000.00	221000.00	221000.00	466000.00	Unsecured	-	No	0.23%	-	-	-	-	-
134	Ajiti Kumar Mishra	17-10-2022	370973.00	245000.00	370973.00	229799.99	600772.99	Unsecured	-	No	0.30%	-	-	-	-	-
135	Sandeep Pudir	16-10-2022	1076138.80	298629.00	777509.80	184986.35	483615.35	Unsecured	-	No	0.24%	-	-	-	-	-
136	Sarika Ahuja	08-10-2022	513980.50	467255.00	46725.50	289442.07	756697.07	Unsecured	-	No	0.38%	-	-	-	-	-
137	Sarika Ahuja	08-10-2022	333393.50	303085.00	30308.50	60617.00	363702.00	Unsecured	-	No	0.18%	-	-	-	-	-
138	Ajiti Kumar	16-10-2022	519573.60	432978.00	86595.60	86595.60	519573.60	Unsecured	-	No	0.26%	-	-	-	-	-
139	Santosh Kumar Samal	07-10-2022	184015.20	133346.00	30669.20	30669.20	184015.20	Unsecured	-	No	0.09%	-	-	-	-	-
140	Saddam Khan	03-10-2022	604004.40	503337.00	100667.40	100667.40	604004.40	Unsecured	-	No	0.30%	-	-	-	-	-
141	Saddam Khan	03-10-2022	664628.40	553857.00	110771.40	110771.40	664628.40	Unsecured	-	No	0.33%	-	-	-	-	-
142	Saddam Khan	03-10-2022	295662.00	246385.00	49277.00	49277.00	295662.00	Unsecured	-	No	0.15%	-	-	-	-	-
143	Saddam Khan	03-10-2022	295662.00	246385.00	49277.00	49277.00	295662.00	Unsecured	-	No	0.15%	-	-	-	-	-
144	Saddam Khan	03-10-2022	353120.40	294267.00	58853.40	58853.40	353120.40	Unsecured	-	No	0.18%	-	-	-	-	-
145	Parveen Sangwan	05-11-2022	1046259.00	871883.00	174376.00	174376.00	1046259.00	Unsecured	-	No	0.52%	-	-	-	-	-
146	Nutan Panda	19-10-2022	365930.00	365930.00	0.00	22676.09	592606.09	Unsecured	-	No	0.29%	-	-	-	-	-
147	Phooli Kumari	15-10-2022	697924.00	497924.00	200000.00	308440.04	806364.04	Unsecured	-	No	0.40%	-	-	-	-	-
148	Sunita	08-10-2022	468956.40	340797.00	128159.40	211107.40	551904.40	Unsecured	-	No	0.27%	-	-	-	-	-
149	Ran Singh	30-09-2022	363696.00	303080.00	60616.00	60616.00	363696.00	Unsecured	-	No	0.18%	-	-	-	-	-
150	Aurangzeb Khan	30-09-2022	363702.00	303085.00	60617.00	60617.00	363702.00	Unsecured	-	No	0.18%	-	-	-	-	-
151	Nitin Kumar	30-09-2022	294424.00	245354.00	49070.00	49070.00	294424.00	Unsecured	-	No	0.15%	-	-	-	-	-
152	Rashmi Goyal	30-09-2022	577831.00	481193.00	96638.00	96638.00	577831.00	Unsecured	-	No	0.29%	-	-	-	-	-



153	Rakesh Kumar Dutta	30-09-2022	638461.00	532051.00	106410.00	106410.00	638461.00	Unsecured	-	No	0.32%	-	-	-	-	-	-	-	-
154	Mahi Pal	30-09-2022	536248.00	261848.00	274400.00	53699.60	314217.60	Unsecured	-	No	0.16%	-	-	-	-	-	-	-	-
155	Anil Kumar Mehta	30-09-2022	496120.00	496120.00	0.00	307322.55	803442.55	Unsecured	-	No	0.40%	-	-	-	-	-	-	-	-
156	Harish Kumar Gupta	03-10-2022	728000.00	727963.00	37.00	450938.18	1178901.18	Unsecured	-	No	0.58%	-	-	-	-	-	-	-	-
157	Bhagwan Das	03-10-2022	317160.00	264300.00	52860.00	317160.00	530898.49	Unsecured	-	No	0.16%	-	-	-	-	-	-	-	-
158	Mehar Chand	04-10-2022	721200.00	327826.00	39374.00	203072.49	530898.49	Unsecured	-	No	0.26%	-	-	-	-	-	-	-	-
159	Umed Singh	05-10-2022	721200.00	327826.00	39374.00	203072.49	530898.49	Unsecured	-	No	0.26%	-	-	-	-	-	-	-	-
160	Kirti Krian	05-10-2022	1429360.00	752299.00	677061.00	466013.16	1218312.16	Unsecured	-	No	0.60%	-	-	-	-	-	-	-	-
161	Sudha Gupta	29-10-2022	1153300.00	413133.00	740167.00	255916.09	669049.09	Unsecured	-	No	0.33%	-	-	-	-	-	-	-	-
162	Ravinder Kumar Sharma	17-10-2022	799805.00	467292.00	332513.00	332513.00	799805.00	Unsecured	-	No	0.40%	-	-	-	-	-	-	-	-
163	Khalid Ahmed	12-10-2022	319737.60	257144.00	53289.60	53289.60	319737.60	Unsecured	-	No	0.16%	-	-	-	-	-	-	-	-
164	Rajmal Malik	21-10-2022	2186496.00	257104.00	1929392.00	159263.60	416367.60	Unsecured	-	No	0.21%	-	-	-	-	-	-	-	-
165	Sandeep Kumar	22-10-2022	905112.00	398906.00	506206.00	247103.14	646009.14	Unsecured	-	No	0.32%	-	-	-	-	-	-	-	-
166	Sujeet Singh	22-10-2022	902553.00	302000.00	600553.00	187074.52	489074.52	Unsecured	-	No	0.24%	-	-	-	-	-	-	-	-
167	Vikash Kumar	21-10-2022	464868.00	261848.00	203020.00	162202.28	424050.28	Unsecured	-	No	0.21%	-	-	-	-	-	-	-	-
168	Abhinav Kumar	22-10-2022	655007.00	314995.00	340012.00	195124.30	510119.30	Unsecured	-	No	0.25%	-	-	-	-	-	-	-	-
169	Ranveer Singh	18-10-2022	1278720.00	864000.00	414720.00	414720.00	1278720.00	Unsecured	-	No	0.63%	-	-	-	-	-	-	-	-
170	Ranveer Singh	18-10-2022	1038960.00	702000.00	336960.00	336960.00	1038960.00	Unsecured	-	No	0.51%	-	-	-	-	-	-	-	-
171	Ranveer Singh	18-10-2022	1038960.00	702000.00	336960.00	336960.00	1038960.00	Unsecured	-	No	0.51%	-	-	-	-	-	-	-	-
172	Ranveer Singh	18-10-2022	1850000.00	1250000.00	600000.00	600000.00	1850000.00	Unsecured	-	No	0.92%	-	-	-	-	-	-	-	-
173	Ranveer Singh	18-10-2022	592000.00	400000.00	192000.00	192000.00	592000.00	Unsecured	-	No	0.29%	-	-	-	-	-	-	-	-
174	Ranveer Singh	18-10-2022	592000.00	400000.00	192000.00	192000.00	592000.00	Unsecured	-	No	0.29%	-	-	-	-	-	-	-	-
175	Ranveer Singh	18-10-2022	550560.00	372000.00	178560.00	178560.00	550560.00	Unsecured	-	No	0.27%	-	-	-	-	-	-	-	-
176	Ranveer Singh	18-10-2022	1642800.00	1110000.00	532800.00	532800.00	1642800.00	Unsecured	-	No	0.81%	-	-	-	-	-	-	-	-
177	Goverdhan Das Kustagi	14-10-2022	624911.00	361948.00	262963.00	224209.43	586157.43	Unsecured	-	No	0.29%	-	-	-	-	-	-	-	-
178	Manoj Kumar Gahlawat	29-09-2022	510327.00	245345.00	264982.00	151979.46	397324.46	Unsecured	-	No	0.20%	-	-	-	-	-	-	-	-
179	Ravindra Kumar	27-09-2022	666000.00	555000.00	111000.00	111000.00	666000.00	Unsecured	-	No	0.33%	-	-	-	-	-	-	-	-
180	Parveen Raj Tanwar	28-09-2022	442937.00	369114.00	73823.00	73823.00	442937.00	Unsecured	-	No	0.22%	-	-	-	-	-	-	-	-
181	Bijm Singh Indolia	29-09-2022	432546.00	327826.00	104720.00	65655.00	393391.00	Unsecured	-	No	0.19%	-	-	-	-	-	-	-	-
182	Saroj Chaturvedi	29-09-2022	3137760.00	2179000.00	958760.00	433800.00	2614800.00	Unsecured	-	No	1.30%	-	-	-	-	-	-	-	-
183	Bindu Gang	29-09-2022	261848.00	261848.00	0.00	162202.30	424050.30	Unsecured	-	No	0.21%	-	-	-	-	-	-	-	-
184	Narendar	11-10-2022	480000.00	400000.00	80000.00	80000.00	480000.00	Unsecured	-	No	0.24%	-	-	-	-	-	-	-	-
185	Satyawan	29-09-2022	453600.00	378000.00	75600.00	75600.00	453600.00	Unsecured	-	No	0.22%	-	-	-	-	-	-	-	-
186	Chandan Preet Suraj	06-11-2022	385722.00	321435.00	64287.00	64287.00	385722.00	Unsecured	-	No	0.19%	-	-	-	-	-	-	-	-
187	Jitender Singh	12-11-2022	470444.00	244655.00	225789.00	151552.04	396207.04	Unsecured	-	No	0.20%	-	-	-	-	-	-	-	-
188	Rameshwar Chaudhary	12-11-2022	510321.00	268985.00	241336.00	166623.31	435608.31	Unsecured	-	No	0.22%	-	-	-	-	-	-	-	-
189	Surendera Kumar	12-11-2022	510321.00	268985.00	241336.00	166623.31	435608.31	Unsecured	-	No	0.22%	-	-	-	-	-	-	-	-
190	Anil Sharma	07-10-2022	798257.00	409783.00	388474.00	253840.92	663632.92	Unsecured	-	No	0.33%	-	-	-	-	-	-	-	-
191	Bansihal	14-11-2022	392400.00	327000.00	65400.00	65400.00	392400.00	Unsecured	-	No	0.19%	-	-	-	-	-	-	-	-
192	Pooja Bali	17-11-2022	294424.80	24534.00	49070.80	49070.80	294424.80	Unsecured	-	No	0.15%	-	-	-	-	-	-	-	-
193	Pooja Bali	17-11-2022	356278.80	296899.00	59379.80	59379.80	356278.80	Unsecured	-	No	0.18%	-	-	-	-	-	-	-	-
194	Ravi Gupta	18-11-2022	272856.00	272856.00	0.00	169021.21	441877.21	Unsecured	-	No	0.22%	-	-	-	-	-	-	-	-
195	Santihal Praveen Hate	17-11-2022	558498.00	301891.00	256607.00	187007.00	488898.00	Unsecured	-	No	0.24%	-	-	-	-	-	-	-	-
196	Karati Singh	21-11-2022	378856.00	378856.00	0.00	234683.13	613559.13	Unsecured	-	No	0.30%	-	-	-	-	-	-	-	-
197	Dharamveer Singh	22-11-2022	297591.00	198746.00	98845.00	39749.20	238495.20	Unsecured	-	No	0.12%	-	-	-	-	-	-	-	-
198	Mohd Zaheruddin	23-11-2022	302400.00	252000.00	50400.00	50400.00	302400.00	Unsecured	-	No	0.15%	-	-	-	-	-	-	-	-
199	Hemanshu Rustagi	24-11-2022	354415.00	245353.00	109062.00	49070.60	294423.60	Unsecured	-	No	0.15%	-	-	-	-	-	-	-	-
200	Rakesh Goel	01-10-2022	1343334.00	477305.00	866029.00	295667.56	772972.56	Unsecured	-	No	0.38%	-	-	-	-	-	-	-	-
201	Chanu Goel	15-10-2022	772042.80	140000.00	632042.80	86723.29	226773.29	Unsecured	-	No	0.11%	-	-	-	-	-	-	-	-
202	Chanu Goel	15-10-2022	862057.20	137000.00	725057.20	84864.93	221864.93	Unsecured	-	No	0.10%	-	-	-	-	-	-	-	-
203	Manju Goel	25-10-2022	646784.50	119000.00	527194.50	73714.79	192714.79	Unsecured	-	No	0.24%	-	-	-	-	-	-	-	-
204	Manju Goel	25-10-2022	1288922.58	300000.00	988922.58	188835.62	485835.62	Unsecured	-	No	0.87%	-	-	-	-	-	-	-	-
205	Manju Goel	25-10-2022	1312548.46	715704.00	596844.46	443344.31	1159048.31	Unsecured	-	No	0.87%	-	-	-	-	-	-	-	-
206	Manju Goel	25-10-2022	1312548.46	446637.00	865911.46	276670.21	723307.21	Unsecured	-	No	0.36%	-	-	-	-	-	-	-	-
207	Balbir Singh	25-11-2022	363802.00	303085.00	60717.00	60717.00	363802.00	Unsecured	-	No	0.18%	-	-	-	-	-	-	-	-



208	Priyam Gupta & Devinder Singh	28-11-2022	264697.00	264697.00	0.00	163967.10	428664.10	Unsecured	-	No	0.21%	-	-	-	-
209	Beena Tyagi	29-09-2022	1559000.00	1559000.00	0.00	965725.75	2524725.75	Unsecured	-	No	1.25%	-	-	-	-
210	Beena Tyagi	29-09-2022	2468700.00	1899000.00	569700.00	569700.00	2468700.00	Unsecured	-	No	1.22%	-	-	-	-
211	Manju Parmar	28-11-2022	591411.00	492843.00	98568.00	98568.00	591411.00	Unsecured	-	No	0.29%	-	-	-	-
212	Krishan	08-12-2022	391414.00	298300.00	93114.00	184782.55	483082.55	Unsecured	-	No	0.24%	-	-	-	-
213	Mahender Singh	11-12-2022	310754.00	310754.00	0.00	192497.20	503251.20	Unsecured	-	No	0.25%	-	-	-	-
214	Chander Prakash	14-12-2022	1174248.80	505691.00	668557.80	313251.33	818942.33	Unsecured	-	No	0.41%	-	-	-	-
215	Avil Kumar Gupta	14-12-2022	314000.00	314000.00	0.00	194507.95	508507.95	Unsecured	-	No	0.25%	-	-	-	-
216	Manjur	14-12-2022	571892.00	571892.00	0.00	354259.67	926151.67	Unsecured	-	No	0.46%	-	-	-	-
217	Vishwas Yadav	02-12-2022	861249.00	378970.00	482279.00	234753.75	613723.75	Unsecured	-	No	0.30%	-	-	-	-
218	Vikas Anega	21-12-2022	654326.00	272158.00	382168.00	168588.83	440746.83	Unsecured	-	No	0.22%	-	-	-	-
219	Narjeet Kaur	29-12-2022	480000.00	379165.00	100835.00	187899.63	567064.63	Unsecured	-	No	0.28%	-	-	-	-
220	Neelam Devi Sangwan	29-12-2022	491738.00	409782.00	81956.00	203072.24	612854.24	Unsecured	-	No	0.30%	-	-	-	-
221	Prince Bali	17-11-2022	368031.00	306693.00	61338.00	151985.29	458678.29	Unsecured	-	No	0.23%	-	-	-	-
222	Kriti Kapoor	11-10-2022	523325.00	467255.00	56070.00	231553.66	698808.66	Unsecured	-	No	0.35%	-	-	-	-
223	Dipankar Saha	07-10-2022	517165.15	327310.75	189854.40	162202.65	489513.40	Unsecured	-	No	0.24%	-	-	-	-
224	Roopa	17-01-2023	2531000.00	1165500.00	1365500.00	577577.10	1743077.10	Unsecured	-	No	0.86%	-	-	-	-
225	Vikas Jain	05-02-2023	901268.00	403553.00	497715.00	199985.39	603538.39	Unsecured	-	No	0.30%	-	-	-	-
226	Jagdish Chander Yadav	01-10-2023	340197.00	272807.00	67390.00	67390.00	340197.00	Unsecured	-	No	0.17%	-	-	-	-
227	Ashuliah	28-09-2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
228	Ashuliah	28-09-2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
229	Ashuliah	28-09-2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
230	Ashuliah	28-09-2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
231	Ejai	29-09-2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
232	Ejai	29-09-2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
233	Deen Mohd	29-09-2022	1789000.00	1789000.00	0.00	886559.78	2675559.78	Unsecured	-	No	-	-	-	-	-
234	Deen Mohd	29-09-2022	1789000.00	1789000.00	0.00	886559.78	2675559.78	Unsecured	-	No	-	-	-	-	-
235	Deen Mohd	29-09-2022	1789000.00	1789000.00	0.00	886559.78	2675559.78	Unsecured	-	No	-	-	-	-	-
236	Ramveer Singh	08-10-2022	480000.00	400000.00	80000.00	80000.00	480000.00	Unsecured	-	No	-	-	-	-	-
237	Ramveer Singh (Pushpendra singh)	08-10-2022	480000.00	400000.00	80000.00	80000.00	480000.00	Unsecured	-	No	-	-	-	-	-
			236723352.04	139551831.75	97171520.29	87706069.37	227257901.12				100.00%				

