

Annexure-2

**Name of the Corporate Debtor: Chandigarh Overseas Private Limited; Date of commencement of CIRP: 27-02-2023; List of Creditors as on: 18-10-2023
List of unsecured financial creditors belonging to any class of creditors**

(Amount in ₹)

| 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 not admitted | Amount of claim under verification | Remarks if any |
|---------|-----------------------------|---------------------------|-----------------|---------------------------|-----------------|-----------------------------|------------------------|----------------------------|--|------------------------------|------------------------------------|-----------------|
| | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by guarantee | Whether related party? | | | | | |
| 1 | Amarjeet Singh | 14-07-2023 | 1,24,33,523.00 | 62,20,635.62 | Unsecured | - | No | 0.26 | - | - | 62,12,887.38 | - |
| 2 | Dharamdeep Bansal | 14-07-2023 | 93,61,110.00 | 85,93,767.12 | Unsecured | - | No | 0.36 | - | - | 7,67,342.88 | - |
| 3 | Jagtar Singh Sedha | 01-03-2023 | 1,02,04,890.00 | 92,00,780.82 | Unsecured | - | No | 0.38 | - | - | 10,04,109.18 | - |
| 4 | Jatinder Singh | 14-07-2023 | 3,99,95,617.00 | 2,84,75,164.40 | Unsecured | - | No | 1.18 | - | - | 1,15,20,452.60 | - |
| 5 | Kuldip Singh | 14-07-2023 | 88,69,099.00 | 81,78,884.93 | Unsecured | - | No | 0.34 | - | - | 6,90,214.07 | - |
| 6 | Kulvir Singh | 01-03-2023 | 1,10,35,096.00 | 62,20,635.62 | Unsecured | - | No | 0.26 | - | - | 48,14,460.38 | - |
| 7 | Mohammad Rashid | 14-07-2023 | 88,69,099.00 | 81,75,334.25 | Unsecured | - | No | 0.34 | - | - | 6,93,764.75 | - |
| 8 | Narinder Singh | 12-07-2023 | 76,15,000.00 | 60,49,726.03 | Unsecured | - | No | 0.25 | - | - | 15,65,273.97 | - |
| 9 | Parminder Singh | 14-07-2023 | 2,04,09,780.00 | 1,91,03,054.79 | Unsecured | - | No | 0.79 | - | - | 13,06,725.21 | - |
| 10 | Rajni & Anu Goyal | 14-07-2023 | 1,14,02,055.00 | 1,02,98,712.33 | Unsecured | - | No | 0.43 | - | - | 11,03,342.67 | - |
| 11 | Ranbir Singh | 14-07-2023 | 1,05,91,136.00 | 81,67,443.84 | Unsecured | - | No | 0.34 | - | - | 24,23,692.16 | - |
| 12 | Rintu Sohi | 14-07-2023 | 1,18,21,164.00 | 1,05,70,863.01 | Unsecured | - | No | 0.44 | - | - | 12,50,300.99 | - |
| 13 | Sanjay and Kammana | 14-07-2023 | 1,04,27,164.00 | 94,33,465.75 | Unsecured | - | No | 0.39 | - | - | 9,93,698.25 | - |
| 14 | Tarlochan Singh | 14-07-2023 | 99,09,041.00 | 95,42,972.60 | Unsecured | - | No | 0.39 | - | - | 3,66,068.40 | - |
| 15 | Tejinder Singh | 14-07-2023 | 1,06,70,211.00 | 52,58,972.60 | Unsecured | - | No | 0.22 | - | - | 54,11,238.40 | - |
| 16 | Vikasdeep Singh Kalra | 14-07-2023 | 89,49,352.00 | 73,31,980.82 | Unsecured | - | No | 0.30 | - | - | 16,17,371.18 | - |
| 17 | Brij Lal Poonia | 13-03-2023 | 13,84,750.00 | 18,74,887.67 | Unsecured | - | No | 0.08 | - | - | - | - |
| 18 | Anil Sahni | 01-03-2023 | 58,21,458.00 | 50,79,144.40 | Unsecured | - | No | 0.21 | - | - | 7,42,313.60 | - |
| 19 | Accord Infra Developers Pvt | 01-03-2023 | 45,13,02,718.25 | 29,16,33,617.67 | Unsecured | - | No | 12.06 | - | - | - | 15,96,69,100.58 |
| 20 | Sarabjeet Singh Zirakpur | 01-03-2023 | 1,54,22,682.00 | - | Unsecured | - | No | 0.00 | - | - | 1,54,22,682.00 | - |
| 21 | Sarabjeet Singh | 01-03-2023 | 35,91,695.00 | - | Unsecured | - | No | 0.00 | - | - | 35,91,695.00 | - |
| 22 | Shalini Bisth | 14-07-2023 | 43,37,823.00 | 9,04,702.42 | Unsecured | - | No | 0.04 | - | - | 34,33,120.58 | - |
| 23 | Vijay Banati | 14-07-2023 | 37,76,116.15 | 31,29,879.01 | Unsecured | - | No | 0.13 | - | - | 6,46,237.14 | - |
| 24 | COL (Retd) DS Cheema | 09-03-2023 | 1,54,00,000.00 | 2,72,82,476.71 | Unsecured | - | No | 1.13 | - | - | - | - |
| 25 | Vivek | 11-03-2023 | 82,28,767.00 | 60,05,376.71 | Unsecured | - | No | 0.25 | - | - | 22,23,390.29 | - |
| 26 | S. Karam Singh Sandhu | 08-07-2023 | 1,13,29,153.00 | 1,02,70,830.14 | Unsecured | - | No | 0.42 | - | - | 10,58,322.86 | - |
| 27 | Sandeep Kaur Walia | 08-07-2023 | 1,13,29,153.00 | 97,06,101.37 | Unsecured | - | No | 0.40 | - | - | 16,23,051.63 | - |
| 28 | Sarabjit Kaur | 07-07-2023 | 1,13,29,153.00 | 1,02,73,284.93 | Unsecured | - | No | 0.42 | - | - | 10,55,868.07 | - |
| 29 | Ranjit Kaur Dhaliwal | 01-03-2023 | 1,13,29,153.00 | 1,02,60,397.26 | Unsecured | - | No | 0.42 | - | - | 10,68,755.74 | - |
| 30 | Balwinder Singh Mann | 07-07-2023 | 1,13,29,153.00 | 1,02,73,284.93 | Unsecured | - | No | 0.42 | - | - | 10,55,868.07 | - |

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|----|-------------------------------------|------------|-----------------|-----------------|-----------|---|----|-------|---|---|-----------------|----------------|
| 31 | Sukhvinder Singh Walia | 08-07-2023 | 1,13,29,153.00 | 96,12,205.48 | Unsecured | - | No | 0.40 | - | - | 17,16,947.52 | - |
| 32 | Tarlochan Singh | 07-07-2023 | 2,30,17,876.00 | 2,06,51,630.14 | Unsecured | - | No | 0.85 | - | - | 23,66,245.86 | - |
| 33 | Sukhwinder Singh | 07-07-2023 | 1,13,29,153.00 | 1,02,76,353.42 | Unsecured | - | No | 0.42 | - | - | 10,52,799.58 | - |
| 34 | Ansh Prateek singh | 13-07-2023 | 61,89,369.00 | 10,33,041.10 | Unsecured | - | No | 0.04 | - | - | 51,56,327.90 | - |
| 35 | Balkar Singh & Ram Sarup | 13-07-2023 | 1,15,59,591.89 | 90,70,111.12 | Unsecured | - | No | 0.38 | - | - | 24,89,480.77 | - |
| 36 | Kundan Singh | 13-07-2023 | 1,43,16,219.00 | 1,05,06,465.75 | Unsecured | - | No | 0.43 | - | - | 38,09,753.25 | - |
| 37 | Balkar singh | 13-07-2023 | 3,05,69,917.81 | 1,97,39,013.70 | Unsecured | - | No | 0.82 | - | - | 1,08,30,904.11 | - |
| 38 | Mohali Hitech | 13-07-2023 | 35,73,72,642.00 | 25,03,50,836.97 | Unsecured | - | No | 10.35 | - | - | 10,70,21,805.03 | - |
| 39 | Hargurvinder Kaur | 13-07-2023 | 3,57,71,101.00 | 2,43,98,389.04 | Unsecured | - | No | 1.01 | - | - | 1,13,72,711.96 | - |
| 40 | Mohinder Kaur | 13-07-2023 | 16,25,370.00 | 10,23,726.03 | Unsecured | - | No | 0.04 | - | - | - | 6,01,643.97 |
| 41 | Paminder Kaur | 13-07-2023 | 78,14,740.00 | 20,63,890.41 | Unsecured | - | No | 0.09 | - | - | - | 57,50,849.59 |
| 42 | Nischay Ralhan | 13-07-2023 | 3,87,56,121.00 | 1,63,79,704.11 | Unsecured | - | No | 0.68 | - | - | 2,23,76,416.89 | - |
| 43 | Warangan Kumar ralhan | 13-07-2023 | 11,51,91,803.00 | 4,27,81,873.97 | Unsecured | - | No | 1.77 | - | - | 7,24,09,929.03 | - |
| 44 | Mansi Ralhan | 12-07-2023 | 3,87,56,121.00 | 1,63,79,704.11 | Unsecured | - | No | 0.68 | - | - | 2,23,76,416.89 | - |
| 45 | Warangan Kumar ralhan (HUF) | 13-07-2023 | 7,75,12,241.00 | 3,27,59,408.22 | Unsecured | - | No | 1.35 | - | - | 4,47,52,832.78 | - |
| 46 | Karishma Ralhan | 13-07-2023 | 3,87,56,121.00 | 1,63,79,704.11 | Unsecured | - | No | 0.68 | - | - | 2,23,76,416.89 | - |
| 47 | Anuradha Ralhan | 01-03-2023 | 7,64,35,683.00 | 2,64,02,169.86 | Unsecured | - | No | 1.09 | - | - | 5,00,33,513.14 | - |
| 48 | Devi Rani | 01-03-2023 | 41,05,884.00 | 34,27,315.07 | Unsecured | - | No | 0.14 | - | - | 6,78,568.93 | - |
| 49 | Sham Lal | 13-07-2023 | 56,89,219.00 | 18,74,958.90 | Unsecured | - | No | 0.08 | - | - | 38,14,260.10 | - |
| 50 | Hira Chand | 13-07-2023 | 68,17,616.00 | 25,38,410.96 | Unsecured | - | No | 0.10 | - | - | 42,79,205.04 | - |
| 51 | Tarlok Singh | 03-03-2023 | 1,74,44,376.00 | 1,40,85,239.67 | Unsecured | - | No | 0.58 | - | - | 33,59,136.33 | - |
| 52 | Aruna Jyani and Bhupinder Jyani | 13-03-2023 | 18,85,000.00 | 20,81,506.85 | Unsecured | - | No | 0.09 | - | - | - | - |
| 53 | Harpreet Singh | 08-07-2023 | 99,27,594.00 | 53,58,220.27 | Unsecured | - | No | 0.22 | - | - | 45,69,373.73 | - |
| 54 | Rupinder Kaur & Karanbir Singh Gurm | 08-07-2023 | 93,14,356.00 | 48,37,282.19 | Unsecured | - | No | 0.20 | - | - | 44,77,073.81 | - |
| 55 | Ravinder Kaur | 09-07-2023 | 85,93,397.26 | 42,96,087.67 | Unsecured | - | No | 0.18 | - | - | 42,97,309.59 | - |
| 56 | Kiranvir Kaur Khattrra | 10-07-2023 | 2,32,81,320.00 | 65,75,600.00 | Unsecured | - | No | 0.27 | - | - | - | 1,67,05,720.00 |
| 57 | Sarabjit Singh Khattrra | 10-07-2023 | 95,29,328.00 | 87,05,832.88 | Unsecured | - | No | 0.36 | - | - | 8,23,495.12 | - |
| 58 | Manjula Bawa | 10-07-2023 | 18,84,049.00 | 18,86,528.77 | Unsecured | - | No | 0.08 | - | - | - | - |
| 59 | Lavpreet Singh Kandolha | 10-07-2023 | 19,67,378.00 | 20,46,213.70 | Unsecured | - | No | 0.08 | - | - | - | - |
| 60 | Harshit Verma | 10-07-2023 | 6,95,000.00 | 6,68,482.19 | Unsecured | - | No | 0.03 | - | - | 26,517.81 | - |
| 61 | Kashi Ram Verma | 10-07-2023 | 6,95,000.00 | 6,68,284.93 | Unsecured | - | No | 0.03 | - | - | 26,715.07 | - |
| 62 | Rekha Verma | 10-07-2023 | 6,95,000.00 | 6,68,482.19 | Unsecured | - | No | 0.03 | - | - | 26,517.81 | - |
| 63 | Avtar Singh | 10-07-2023 | 83,71,424.00 | 40,71,353.42 | Unsecured | - | No | 0.17 | - | - | 43,00,070.58 | - |
| 64 | Kuldeep Kaur | 11-07-2023 | 41,96,866.00 | 20,94,630.14 | Unsecured | - | No | 0.09 | - | - | 21,02,235.86 | - |
| 65 | Manjith Singh and Rajwinder Kaur | 11-07-2023 | 75,00,000.00 | 89,06,853.15 | Unsecured | - | No | 0.37 | - | - | - | - |
| 66 | Rajiv Kapur | 11-07-2023 | 1,60,42,522.00 | 64,69,110.32 | Unsecured | - | No | 0.27 | - | - | 95,73,411.68 | - |
| 67 | Priti Kapur | 11-07-2023 | 1,50,97,731.00 | 49,51,206.51 | Unsecured | - | No | 0.20 | - | - | 1,01,46,524.49 | - |

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|-----|------------------------------------|------------|----------------|----------------|-----------|---|----|------|---|---|----------------|--------------|
| 68 | Om Scaffolders | 11-07-2023 | 2,02,25,681.00 | - | Unsecured | - | No | 0.00 | - | - | 2,02,25,681.00 | - |
| 69 | Jaswant Singh Jassa | 11-07-2023 | 97,49,167.00 | 64,41,438.00 | Unsecured | - | No | 0.27 | - | - | 33,07,729.00 | - |
| 70 | Mohinder Singh | 11-07-2023 | 54,08,000.00 | 10,34,276.71 | Unsecured | - | No | 0.04 | - | - | - | 43,73,723.29 |
| 71 | Sushma Sharma w/o anil sharma | 11-07-2023 | 1,25,50,405.23 | 1,25,50,405.23 | Unsecured | - | No | 0.52 | - | - | - | - |
| 72 | Neelam Verma | 11-07-2023 | 6,95,000.00 | 6,68,482.19 | Unsecured | - | No | 0.03 | - | - | 26,517.81 | - |
| 73 | Bharat Bhusan Garg & Renu Garg | 12-07-2023 | 74,27,667.00 | 94,69,890.41 | Unsecured | - | No | 0.39 | - | - | - | - |
| 74 | Rohi Ram Kharkhal | 12-07-2023 | 59,33,923.00 | 11,88,180.82 | Unsecured | - | No | 0.05 | - | - | 47,45,742.18 | - |
| 75 | Sham Dass | 12-07-2023 | 1,96,35,950.00 | 2,01,73,550.68 | Unsecured | - | No | 0.83 | - | - | - | - |
| 76 | Kanta Ram Jain and Gian Chand Jain | 12-07-2023 | 86,10,000.00 | 77,87,978.08 | Unsecured | - | No | 0.32 | - | - | 8,22,021.92 | - |
| 77 | Kohinoor Empires Private Ltd | 12-07-2023 | 1,18,75,333.00 | 98,11,539.73 | Unsecured | - | No | 0.41 | - | - | 20,63,793.27 | - |
| 78 | Bhupinder Singh | 11-07-2023 | 1,26,13,889.00 | 1,26,13,889.18 | Unsecured | - | No | 0.52 | - | - | - | - |
| 79 | Roshan Lal | 12-07-2023 | 93,13,969.00 | 42,54,602.74 | Unsecured | - | No | 0.18 | - | - | 50,59,366.26 | - |
| 80 | Manish Gupta | 11-07-2023 | 14,01,996.00 | 20,99,252.05 | Unsecured | - | No | 0.09 | - | - | - | - |
| 81 | Vishal Jain and Nidhi Jain | 12-07-2023 | 86,10,000.00 | 74,46,498.63 | Unsecured | - | No | 0.31 | - | - | 11,63,501.37 | - |
| 82 | Col Manjit Singh Sahota | 12-07-2023 | 27,82,000.00 | 23,39,715.07 | Unsecured | - | No | 0.10 | - | - | 4,42,284.93 | - |
| 83 | Anoop Singh Bhullar | 12-07-2023 | 1,33,81,667.00 | 1,72,51,273.00 | Unsecured | - | No | 0.71 | - | - | - | - |
| 84 | Balbir Singh Sandhu | 12-07-2023 | 1,01,33,333.00 | 1,01,33,333.00 | Unsecured | - | No | 0.42 | - | - | - | - |
| 85 | Makhan Singh | 12-07-2023 | 40,61,000.00 | 33,46,630.14 | Unsecured | - | No | 0.14 | - | - | 7,14,369.86 | - |
| 86 | Prabhjit Kumar | 12-07-2023 | 62,86,000.00 | 15,72,690.41 | Unsecured | - | No | 0.07 | - | - | 47,13,309.59 | - |
| 87 | Gopal Rawat | 12-07-2023 | 29,94,777.00 | 19,99,328.77 | Unsecured | - | No | 0.08 | - | - | 9,95,448.23 | - |
| 88 | Parvinder Singh | 13-07-2023 | 32,05,000.00 | 21,25,843.84 | Unsecured | - | No | 0.09 | - | - | 10,79,156.16 | - |
| 89 | Rachpal Singh Ghumman | 13-07-2023 | 32,05,000.00 | 20,97,610.96 | Unsecured | - | No | 0.09 | - | - | 11,07,389.04 | - |
| 90 | Charan Singh C/o Poonam Devi | 12-07-2023 | 99,36,833.00 | 55,24,822.00 | Unsecured | - | No | 0.23 | - | - | 44,12,011.00 | - |
| 91 | Sushma Sharma | 11-07-2023 | 10,00,507.00 | 10,00,506.85 | Unsecured | - | No | 0.04 | - | - | - | - |
| 92 | Satnarain Sharma | 11-07-2023 | 11,08,945.00 | 11,08,945.21 | Unsecured | - | No | 0.05 | - | - | - | - |
| 93 | Ravinder Singh | 12-07-2023 | 2,03,97,500.00 | 2,81,20,575.34 | Unsecured | - | No | 1.16 | - | - | - | - |
| 94 | Munish Sodhi | 12-07-2023 | 1,04,42,667.00 | 98,02,835.62 | Unsecured | - | No | 0.41 | - | - | 6,39,831.38 | - |
| 95 | Bhagwanti | 12-07-2023 | 62,90,500.00 | 15,75,978.08 | Unsecured | - | No | 0.07 | - | - | 47,14,521.92 | - |
| 96 | Gurinder Pal Singh | 12-07-2023 | 63,28,000.00 | 58,08,964.38 | Unsecured | - | No | 0.24 | - | - | 5,19,035.62 | - |
| 97 | Satya Devi | 10-07-2023 | 66,22,000.00 | 87,30,424.66 | Unsecured | - | No | 0.36 | - | - | - | - |
| 98 | Karuna Vaidya | 10-07-2023 | 1,72,58,958.00 | 54,46,768.00 | Unsecured | - | No | 0.23 | - | - | 1,18,12,190.00 | - |
| 99 | Neelam Verma | 12-07-2023 | 11,82,750.00 | 19,73,446.58 | Unsecured | - | No | 0.08 | - | - | - | - |
| 100 | Neelam Verma Subhani Verma | 12-07-2023 | 11,20,500.00 | 17,06,778.08 | Unsecured | - | No | 0.07 | - | - | - | - |
| 101 | Meenakshi Verma | 12-07-2023 | 6,95,000.00 | 6,68,482.19 | Unsecured | - | No | 0.03 | - | - | 26,517.81 | - |
| 102 | Renu Verma | 12-07-2023 | 6,95,000.00 | 6,68,482.19 | Unsecured | - | No | 0.03 | - | - | 26,517.81 | - |
| 103 | Shweta Verma | 12-07-2023 | 6,95,000.00 | 6,68,482.19 | Unsecured | - | No | 0.03 | - | - | 26,517.81 | - |
| 104 | Surjit Singh | 12-07-2023 | 2,79,73,100.00 | 1,47,08,610.21 | Unsecured | - | No | 0.61 | - | - | 1,32,64,489.79 | - |

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|-----|---|------------|----------------|----------------|-----------|---|----|------|---|---|--------------|--------------|
| 105 | Neelam Verma Shekhar Verma | 12-07-2023 | 12,50,000.00 | 17,78,191.78 | Unsecured | - | No | 0.07 | - | - | - | - |
| 106 | Dimple Sharma and Sandeep Singh Bal | 12-07-2023 | 86,24,000.00 | 59,83,397.26 | Unsecured | - | No | 0.25 | - | - | 26,40,602.74 | - |
| 107 | Iqbal Singh Mundi | 12-07-2023 | 99,63,208.00 | 1,11,46,967.12 | Unsecured | - | No | 0.46 | - | - | - | - |
| 108 | Yugeet Sharma | 12-07-2023 | 2,00,000.00 | 4,55,824.66 | Unsecured | - | No | 0.02 | - | - | - | - |
| 109 | Ritu Bawa | 12-07-2023 | 14,53,500.00 | 19,05,372.60 | Unsecured | - | No | 0.08 | - | - | - | - |
| 110 | Baljit Kaur | 12-07-2023 | 16,44,000.00 | 12,92,778.08 | Unsecured | - | No | 0.05 | - | - | 3,51,221.92 | - |
| 111 | Amrit Pal Singh | 12-07-2023 | 16,44,000.00 | 12,92,778.08 | Unsecured | - | No | 0.05 | - | - | 3,51,221.92 | - |
| 112 | Satwinder Singh | 12-07-2023 | 53,97,500.00 | 65,48,723.29 | Unsecured | - | No | 0.27 | - | - | - | - |
| 113 | Susheel Kumar | 13-07-2023 | 60,82,833.00 | - | Unsecured | - | No | 0.00 | - | - | - | 60,82,833.00 |
| 114 | Jarnail Singh | 13-07-2023 | 83,86,667.00 | 86,22,260.27 | Unsecured | - | No | 0.36 | - | - | - | - |
| 115 | Rupinder Kaur | 13-07-2023 | 1,06,70,211.00 | 54,16,263.01 | Unsecured | - | No | 0.22 | - | - | 52,53,947.99 | - |
| 116 | Charanjit Singh | 13-07-2023 | 1,17,01,013.00 | 70,29,172.60 | Unsecured | - | No | 0.29 | - | - | - | 46,71,840.40 |
| 117 | Beant Kaur and Baljit Kaur | 13-07-2023 | 37,50,000.00 | 53,53,986.30 | Unsecured | - | No | 0.22 | - | - | - | - |
| 118 | Amit Ahuja | 13-07-2023 | 78,84,113.00 | 18,55,342.47 | Unsecured | - | No | 0.08 | - | - | 60,28,770.53 | - |
| 119 | Sanjay Dhiman | 14-07-2023 | 37,78,396.00 | 36,51,708.00 | Unsecured | - | No | 0.15 | - | - | 1,26,688.00 | - |
| 120 | Baljit Singh Jiginder Singh | 13-07-2023 | 1,20,56,023.00 | 1,70,92,893.42 | Unsecured | - | No | 0.71 | - | - | - | - |
| 121 | Harmit Singh Gill | 13-07-2023 | 88,05,333.00 | 70,15,054.79 | Unsecured | - | No | 0.29 | - | - | 17,90,278.21 | - |
| 122 | Harjwan Kaur | 11-07-2023 | 68,50,000.00 | 92,44,616.44 | Unsecured | - | No | 0.38 | - | - | - | - |
| 123 | Arun Chhabra | 14-07-2023 | 24,58,299.00 | 24,58,299.00 | Unsecured | - | No | 0.10 | - | - | - | - |
| 124 | Anil Batta and Pridhi Banga | 14-07-2023 | 22,59,770.00 | 22,59,770.00 | Unsecured | - | No | 0.09 | - | - | - | - |
| 125 | Gulzar Singh Gill | 14-07-2023 | 23,85,954.00 | 21,02,104.11 | Unsecured | - | No | 0.09 | - | - | 2,83,849.89 | - |
| 126 | Indra Duggal | 14-07-2023 | 48,27,090.00 | 40,18,060.27 | Unsecured | - | No | 0.17 | - | - | 8,09,029.73 | - |
| 127 | Ishwardeep Singh | 14-07-2023 | 14,53,036.00 | 14,53,036.00 | Unsecured | - | No | 0.06 | - | - | - | - |
| 128 | Kuljit Suri & Gurdial Singh Suri | 14-07-2023 | 28,08,372.00 | 21,67,873.97 | Unsecured | - | No | 0.09 | - | - | 6,40,498.03 | - |
| 129 | Kusum Singhal | 14-07-2023 | 13,03,284.00 | 13,03,284.00 | Unsecured | - | No | 0.05 | - | - | - | - |
| 130 | Manohar Lal Chhabra | 14-07-2023 | 60,38,864.00 | 60,38,864.00 | Unsecured | - | No | 0.25 | - | - | - | - |
| 131 | Manshinder Jit | 14-07-2023 | 12,27,336.00 | 12,27,336.00 | Unsecured | - | No | 0.05 | - | - | - | - |
| 132 | Ravinder Kumar Vanwaria | 14-07-2023 | 76,15,467.00 | 58,36,309.27 | Unsecured | - | No | 0.24 | - | - | 17,79,157.73 | - |
| 133 | Santosh Sachan | 14-07-2023 | 27,71,698.00 | 21,43,095.89 | Unsecured | - | No | 0.09 | - | - | 6,28,602.11 | - |
| 134 | Gurjeet Bajwa & Baljinder Singh Bajwa | 14-07-2023 | 76,77,042.00 | 65,67,728.13 | Unsecured | - | No | 0.27 | - | - | 11,09,313.87 | - |
| 135 | Anuja Mahajan | 14-07-2023 | 55,69,896.00 | 55,69,896.00 | Unsecured | - | No | 0.23 | - | - | - | - |
| 136 | Inderjeet Singh Sidhu | 14-07-2023 | 23,84,030.00 | 21,14,586.30 | Unsecured | - | No | 0.09 | - | - | 2,69,443.70 | - |
| 137 | Navjot Singh Sidhu | 14-07-2023 | 23,84,030.00 | 21,13,558.90 | Unsecured | - | No | 0.09 | - | - | 2,70,471.10 | - |
| 138 | Tejinder Kaur | 14-07-2023 | 1,02,90,629.00 | 1,02,90,630.14 | Unsecured | - | No | 0.43 | - | - | - | - |
| 139 | Anjana Goswami & Shashi Bhushan Goswami | 14-07-2023 | 3,00,000.00 | 8,08,372.00 | Unsecured | - | No | 0.03 | - | - | - | - |
| 140 | Mehal Singh Bhullar | 14-07-2023 | 1,02,90,629.00 | 1,02,90,630.14 | Unsecured | - | No | 0.43 | - | - | - | - |
| 141 | Rita Malhotra | 14-07-2023 | 81,64,625.00 | 71,03,827.40 | Unsecured | - | No | 0.29 | - | - | 10,60,797.60 | - |

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|-----|------------------------------------|------------|-----------------|----------------|-----------|---|----|------|---|---|-----------------|----------------|
| 142 | Sawaran Singh | 14-07-2023 | 66,46,475.00 | 58,79,995.07 | Unsecured | - | No | 0.24 | - | - | 7,66,479.93 | - |
| 143 | Ranwinder Singh | 14-07-2023 | 76,70,725.00 | 78,44,053.56 | Unsecured | - | No | 0.32 | - | - | - | - |
| 144 | Kiran Preet Kaur | 14-07-2023 | 12,75,216.00 | 10,56,347.95 | Unsecured | - | No | 0.04 | - | - | 2,18,868.05 | - |
| 145 | Sarabjit Singh | 14-07-2023 | 1,19,64,708.00 | 99,28,562.05 | Unsecured | - | No | 0.41 | - | - | 20,36,145.95 | - |
| 146 | Anup Kumar Joshi and Sonali Joshi | 14-07-2023 | 60,82,833.00 | - | Unsecured | - | No | 0.00 | - | - | - | 60,82,833.00 |
| 147 | Amarjit Kaur | 14-07-2023 | 18,95,500.00 | - | Unsecured | - | No | 0.00 | - | - | 18,95,500.00 | - |
| 148 | Dalvir Singh (through legal heirs) | 14-07-2023 | 76,33,440.00 | 64,68,288.89 | Unsecured | - | No | 0.27 | - | - | 11,65,151.11 | - |
| 149 | Jagdeep Singh | 14-07-2023 | 1,25,33,440.00 | 1,06,04,025.05 | Unsecured | - | No | 0.44 | - | - | 19,29,414.95 | - |
| 150 | Pradeep Kumar | 14-07-2023 | 10,83,03,216.00 | - | Unsecured | - | No | 0.00 | - | - | 10,83,03,216.00 | - |
| 151 | Harnek Singh & Delvir Singh | 14-07-2023 | 1,02,60,000.00 | 82,44,986.30 | Unsecured | - | No | 0.34 | - | - | 20,15,013.70 | - |
| 152 | Harnek Singh | 14-07-2023 | 76,33,440.00 | 64,77,552.60 | Unsecured | - | No | 0.27 | - | - | 11,55,887.40 | - |
| 153 | Amrik Singh | 14-07-2023 | 76,33,440.00 | 66,23,524.14 | Unsecured | - | No | 0.27 | - | - | 10,09,915.86 | - |
| 154 | Sandeep Kaur Baweja | 14-07-2023 | 1,15,63,750.00 | 96,42,369.86 | Unsecured | - | No | 0.40 | - | - | 19,21,380.14 | - |
| 155 | Ramsh Kumar Taneja & Sushma Taneja | 14-07-2023 | 10,92,391.00 | 10,61,857.53 | Unsecured | - | No | 0.04 | - | - | 30,533.47 | - |
| 156 | Ajay Ahuja | 14-07-2023 | 2,79,37,177.00 | 1,09,40,821.92 | Unsecured | - | No | 0.45 | - | - | 1,69,96,355.08 | - |
| 157 | Hardyal Singh Mann | 14-07-2023 | 13,56,44,850.00 | - | Unsecured | - | No | 0.00 | - | - | 13,56,44,850.00 | - |
| 158 | Anoop Godra | 14-07-2023 | 88,05,333.00 | 65,38,890.41 | Unsecured | - | No | 0.27 | - | - | 22,66,442.59 | - |
| 159 | Amit Arora | 14-07-2023 | 1,21,92,865.00 | 1,08,33,025.53 | Unsecured | - | No | 0.45 | - | - | 13,59,839.47 | - |
| 160 | Kavita Arora | 14-07-2023 | 1,26,02,301.00 | 48,13,561.64 | Unsecured | - | No | 0.20 | - | - | 77,88,739.36 | - |
| 161 | Sonu Sharma | 14-07-2023 | 38,00,000.00 | 18,20,441.10 | Unsecured | - | No | 0.08 | - | - | 19,79,558.90 | - |
| 162 | Barkat Raj Infra Pvt Ltd | 14-07-2023 | 59,14,712.00 | 45,73,205.48 | Unsecured | - | No | 0.19 | - | - | 13,41,506.52 | - |
| 163 | Foundtek Consultants Pvt. Ltd. | 14-07-2023 | 28,76,445.00 | 20,98,452.05 | Unsecured | - | No | 0.09 | - | - | 7,77,992.95 | - |
| 164 | Pawan Kumar Sondhi | 14-07-2023 | 79,68,010.00 | 59,01,561.64 | Unsecured | - | No | 0.24 | - | - | 20,66,448.36 | - |
| 165 | Hardeep Singh & Rajinder Kaur | 14-07-2023 | 31,24,659.00 | 21,03,912.33 | Unsecured | - | No | 0.09 | - | - | 10,20,746.67 | - |
| 166 | Savinderjeet Hospitalities Pvt Ltd | 14-07-2023 | 4,78,89,863.00 | - | Unsecured | - | No | 0.00 | - | - | - | 4,78,89,863.00 |
| 167 | Rekha Arora & JL Arora | 14-07-2023 | 5,39,134.00 | 3,42,756.16 | Unsecured | - | No | 0.01 | - | - | 1,96,377.84 | - |
| 168 | Anay Vaish | 14-07-2023 | 6,21,013.00 | 6,21,013.00 | Unsecured | - | No | 0.03 | - | - | - | - |
| 169 | Krishan kumar | 14-07-2023 | 12,16,493.00 | 12,16,493.00 | Unsecured | - | No | 0.05 | - | - | - | - |
| 170 | Ritesh Chadha | 14-07-2023 | 7,40,190.00 | 5,76,849.32 | Unsecured | - | No | 0.02 | - | - | 1,63,340.68 | - |
| 171 | Ashutosh Jha | 14-07-2023 | 18,10,436.00 | 18,23,143.84 | Unsecured | - | No | 0.08 | - | - | - | - |
| 172 | Sarabjeet Singh Malhotra | 14-07-2023 | 48,71,510.00 | 41,80,350.86 | Unsecured | - | No | 0.17 | - | - | 6,91,159.14 | - |
| 173 | Sangeeta Sawhney | 14-07-2023 | 26,84,715.00 | 31,60,120.80 | Unsecured | - | No | 0.13 | - | - | - | - |
| 174 | Gurpreet Kaur | 14-07-2023 | 14,86,133.00 | 11,27,473.97 | Unsecured | - | No | 0.05 | - | - | 3,58,659.03 | - |
| 175 | Gurmit Kaur | 14-07-2023 | 18,95,500.00 | - | Unsecured | - | No | 0.00 | - | - | 18,95,500.00 | - |
| 176 | Neetu Singh Sukhija | 17-07-2023 | 63,99,408.08 | 55,13,041.41 | Unsecured | - | No | 0.23 | - | - | 8,86,366.67 | - |
| 177 | Rajinder Kaur | 15-07-2023 | 81,56,072.00 | - | Unsecured | - | No | 0.00 | - | - | - | 81,56,072.00 |
| 178 | Susheela Yadav | 30-07-2023 | 14,53,500.00 | 10,62,073.97 | Unsecured | - | No | 0.04 | - | - | 3,91,426.03 | - |

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|-----|--|------------|----------------|----------------|-----------|---|----|------|---|---|----------------|----------------|
| 179 | Dinesh Kumar Yadav | 30-07-2023 | 14,53,500.00 | 10,62,073.97 | Unsecured | - | No | 0.04 | - | - | 3,91,426.03 | - |
| 180 | Renu Sharma | 29-07-2023 | 17,40,833.00 | 17,40,945.21 | Unsecured | - | No | 0.07 | - | - | - | - |
| 181 | Sachin Kumar | 28-07-2023 | 20,10,000.00 | 13,14,882.19 | Unsecured | - | No | 0.05 | - | - | 6,95,117.81 | - |
| 182 | Satinder Bhasin | 30-07-2023 | 4,75,000.00 | 10,76,545.21 | Unsecured | - | No | 0.04 | - | - | - | - |
| 183 | Sadhna Nagpal | 28-07-2023 | 5,00,000.00 | 5,67,863.01 | Unsecured | - | No | 0.02 | - | - | - | - |
| 184 | Swaran Lata | 27-07-2023 | 31,85,211.00 | 29,39,806.03 | Unsecured | - | No | 0.12 | - | - | 2,45,404.97 | - |
| 185 | Preet Davinder Bajaj | 15-07-2023 | 49,63,830.00 | 19,82,497.15 | Unsecured | - | No | 0.08 | - | - | - | 29,81,332.85 |
| 186 | Madhu mittal | 13-07-2023 | 52,90,000.00 | 66,24,183.56 | Unsecured | - | No | 0.27 | - | - | - | - |
| 187 | Deepti Sharma | 15-07-2023 | 14,63,250.00 | 7,92,936.99 | Unsecured | - | No | 0.03 | - | - | 6,70,313.01 | - |
| 188 | Ravinder Pal Saini | 01-08-2023 | 78,22,000.00 | 1,11,99,273.97 | Unsecured | - | No | 0.46 | - | - | - | - |
| 189 | Hardev Singh Otal | 21-07-2023 | 28,00,000.00 | 56,99,205.48 | Unsecured | - | No | 0.24 | - | - | - | - |
| 190 | Chander Parkash Thakur | 28-07-2023 | 5,00,000.00 | 11,61,260.27 | Unsecured | - | No | 0.05 | - | - | - | - |
| 191 | Kamlesh Rani | 27-07-2023 | 31,70,648.00 | 30,87,554.79 | Unsecured | - | No | 0.13 | - | - | 83,093.21 | - |
| 192 | Madhu Gill | 02-08-2023 | 57,70,450.00 | 70,17,599.45 | Unsecured | - | No | 0.29 | - | - | - | - |
| 193 | Harkaweljit Singh | 02-08-2023 | 1,02,88,657.00 | 1,02,88,657.53 | Unsecured | - | No | 0.43 | - | - | - | - |
| 194 | Anju | 03-08-2023 | 51,21,506.00 | 76,81,706.84 | Unsecured | - | No | 0.32 | - | - | - | - |
| 195 | Geetu Batra | 27-08-2023 | 4,77,25,260.00 | 3,35,49,589.04 | Unsecured | - | No | 1.39 | - | - | 1,41,75,670.96 | - |
| 196 | Ravinder Kaur W/o Late Sh. Gurcharan Singh | 11-08-2023 | 18,42,486.00 | 18,32,219.18 | Unsecured | - | No | 0.08 | - | - | 10,266.82 | - |
| 197 | Vijaya Sharma | 11-08-2023 | 22,40,986.00 | 19,00,657.53 | Unsecured | - | No | 0.08 | - | - | 3,40,328.47 | - |
| 198 | Vijaya Sharma | 11-08-2023 | 28,86,876.00 | 28,83,232.88 | Unsecured | - | No | 0.12 | - | - | 3,643.12 | - |
| 199 | Kuldeep Kumar | 16-08-2023 | 6,50,000.00 | 14,08,772.60 | Unsecured | - | No | 0.06 | - | - | - | - |
| 200 | Gurdeep Singh | 19-08-2023 | 5,76,000.00 | 20,20,231.89 | Unsecured | - | No | 0.08 | - | - | - | - |
| 201 | Kiran Gupta | 21-08-2023 | 18,91,917.00 | 18,91,917.00 | Unsecured | - | No | 0.08 | - | - | - | - |
| 202 | Anju Gupta | 29-08-2023 | 1,75,000.00 | 3,91,865.75 | Unsecured | - | No | 0.02 | - | - | - | - |
| 203 | Aninder Kaur | 13-08-2023 | 14,96,007.00 | 18,72,950.68 | Unsecured | - | No | 0.08 | - | - | - | - |
| 204 | Aman Pal | 14-07-2023 | 48,99,651.00 | 42,55,237.03 | Unsecured | - | No | 0.18 | - | - | 6,44,413.97 | - |
| 205 | Inderdeep Singh Gill | 01-09-2023 | 1,04,34,411.00 | 1,06,26,410.96 | Unsecured | - | No | 0.44 | - | - | - | - |
| 206 | Manu Goyal | 02-09-2023 | 97,49,164.00 | 89,68,030.14 | Unsecured | - | No | 0.37 | - | - | 7,81,133.86 | - |
| 207 | Mahesh Garg Kumar | 02-09-2023 | 1,05,91,150.00 | 95,62,991.78 | Unsecured | - | No | 0.40 | - | - | 10,28,158.22 | - |
| 208 | Harmeet Singh | 05-09-2023 | 19,04,495.00 | 19,04,495.89 | Unsecured | - | No | 0.08 | - | - | - | - |
| 209 | Simarjeet Kaur Walia | 09-09-2023 | 81,92,191.78 | 20,17,446.58 | Unsecured | - | No | 0.08 | - | - | 25,78,191.78 | 35,96,553.42 |
| 210 | Ileeka | 20-09-2023 | 97,51,167.12 | 92,74,534.25 | Unsecured | - | No | 0.38 | - | - | 4,76,632.87 | - |
| 211 | Anuj Goyal | 22-09-2023 | 3,84,97,154.00 | - | Unsecured | - | No | 0.00 | - | - | - | 3,84,97,154.00 |
| 212 | Ajay Kumar Sharma | 16-09-2023 | 25,000.00 | - | Unsecured | - | No | 0.00 | - | - | 25,000.00 | - |
| 213 | Chandermukhi | 22-09-2023 | 37,51,742.00 | 35,98,010.96 | Unsecured | - | No | 0.15 | - | - | 1,53,731.04 | - |
| 214 | Parmod Kumar | 24-09-2023 | 75,68,600.00 | 52,52,876.71 | Unsecured | - | No | 0.22 | - | - | 23,15,723.29 | - |
| 215 | Sashi Bala | 24-09-2023 | 75,66,863.00 | 52,52,876.71 | Unsecured | - | No | 0.22 | - | - | 23,13,986.29 | - |

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|-----|------------------------------------|------------|----------------|----------------|-----------|---|----|------|--|--|----------------|---|
| 216 | Parshotam Singh Sidhu | 27-09-2023 | 10,61,553.00 | 10,61,553.00 | Unsecured | - | No | 0.04 | | | - | - |
| 217 | Swaranjeet Kaur | 27-09-2023 | 10,64,190.00 | 10,63,010.96 | Unsecured | - | No | 0.04 | | | 1,179.04 | - |
| 218 | Lavya Raj Buildwell Pvt. Ltd. | 29-09-2023 | 4,09,35,342.00 | 3,07,63,226.07 | Unsecured | - | No | 1.27 | | | 1,01,72,115.93 | - |
| 219 | Rakesh Kumar Jain | 30-09-2023 | 62,43,244.00 | 37,68,652.05 | Unsecured | - | No | 0.16 | | | 24,74,591.95 | - |
| 220 | Jasvinder Kaur | 30-09-2023 | 21,66,862.00 | 21,66,862.00 | Unsecured | - | No | 0.09 | | | - | - |
| 221 | Pushpa Devi | 02-10-2023 | 27,08,334.00 | 27,08,334.00 | Unsecured | - | No | 0.11 | | | - | - |
| 222 | Shiva Maharshi | 03-10-2023 | 1,05,44,577.00 | 74,69,012.97 | Unsecured | - | No | 0.31 | | | 30,75,564.03 | - |
| 223 | Anish Singh | 03-10-2023 | 1,37,67,017.00 | 1,37,67,017.00 | Unsecured | - | No | 0.57 | | | - | - |
| 224 | Sangeeta | 03-10-2023 | 21,42,435.00 | 16,65,665.14 | Unsecured | - | No | 0.07 | | | 4,76,769.86 | - |
| 225 | Nishant Khurana | 04-10-2023 | 1,68,66,759.00 | 1,34,28,500.23 | Unsecured | - | No | 0.56 | | | 34,38,258.77 | - |
| 226 | Sudesh Rani Munjal | 04-10-2023 | 1,58,01,418.00 | 1,34,77,200.09 | Unsecured | - | No | 0.56 | | | 23,24,217.91 | - |
| 227 | Universal Realcon Private Limited | 04-10-2023 | 1,27,91,233.00 | 1,18,58,630.14 | Unsecured | - | No | 0.49 | | | 9,32,602.86 | - |
| 228 | Rohini Promoters Private Limited | 04-10-2023 | 1,27,91,233.00 | 1,18,58,630.14 | Unsecured | - | No | 0.49 | | | 9,32,602.86 | - |
| 229 | Girish Kumar | 07-10-2023 | 1,47,45,332.00 | 78,40,068.49 | Unsecured | - | No | 0.32 | | | 69,05,263.51 | - |
| 230 | Neera Sharma & ML Sharma | 07-10-2023 | 67,83,383.00 | 62,21,850.00 | Unsecured | - | No | 0.26 | | | 5,61,533.00 | - |
| 231 | Jatinder Singh | 09-10-2023 | 68,24,109.00 | 61,56,301.37 | Unsecured | - | No | 0.25 | | | 6,67,807.63 | - |
| 232 | Gurdev Singh | 10-10-2023 | 73,51,674.00 | 73,51,261.64 | Unsecured | - | No | 0.30 | | | 412.36 | - |
| 233 | Anju Chadha | 11-10-2023 | 1,06,54,402.00 | 97,45,586.30 | Unsecured | - | No | 0.40 | | | 9,08,815.70 | - |
| 234 | Sunil Jawa | 12-10-2023 | 93,05,850.00 | 72,12,215.00 | Unsecured | - | No | 0.30 | | | 20,93,635.00 | - |
| 235 | Baljeet Singh | 13-10-2023 | 1,13,68,910.00 | 95,33,427.40 | Unsecured | - | No | 0.39 | | | 18,35,482.60 | - |
| 236 | Daljit Singh | 13-10-2023 | 1,09,84,618.00 | 92,40,972.60 | Unsecured | - | No | 0.38 | | | 17,43,645.40 | - |
| 237 | Ranjit Singh | 13-10-2023 | 1,17,64,908.00 | 98,38,512.33 | Unsecured | - | No | 0.41 | | | 19,26,395.67 | - |
| 238 | Gurmandeep Kaur Ghuman | 13-10-2023 | 19,60,419.00 | 21,14,726.03 | Unsecured | - | No | 0.09 | | | - | - |
| 239 | Satwant Kaur | 13-10-2023 | 19,60,419.00 | 21,07,739.73 | Unsecured | - | No | 0.09 | | | - | - |
| 240 | Gurwinder Kaur | 13-10-2023 | 19,64,906.00 | 19,03,000.00 | Unsecured | - | No | 0.08 | | | 61,906.00 | - |
| 241 | Gagandeep Singh | 13-10-2023 | 1,09,15,029.00 | 92,67,712.33 | Unsecured | - | No | 0.38 | | | 16,47,316.67 | - |
| 242 | Kulbir Singh | 13-10-2023 | 1,17,40,800.00 | 98,23,010.96 | Unsecured | - | No | 0.41 | | | 19,17,789.04 | - |
| 243 | Kanwaljit Kaur | 14-10-2023 | 4,45,06,849.00 | 3,89,66,301.37 | Unsecured | - | No | 1.61 | | | 55,40,547.63 | - |
| 244 | Sadhu Ram Sharma and Jitesh Sharma | 22-07-2023 | 45,85,585.00 | 45,85,585.00 | Unsecured | - | No | 0.19 | | | - | - |
| 245 | Santosh Sharma and Vivek Sharma | 22-07-2023 | 45,85,585.00 | 45,85,585.00 | Unsecured | - | No | 0.19 | | | - | - |
| 246 | Mukesh Kumar & Pooja Sharma | 22-07-2023 | 35,03,146.00 | 35,03,146.00 | Unsecured | - | No | 0.14 | | | - | - |
| 247 | Manvendra Jain | 24-07-2023 | 77,22,284.00 | 77,22,284.00 | Unsecured | - | No | 0.32 | | | - | - |
| 248 | Uma Shankar Bhardwaj | 08-08-2023 | 5,09,904.00 | 5,09,904.00 | Unsecured | - | No | 0.02 | | | - | - |
| 249 | Rachna Jain | 07-09-2023 | 22,29,050.00 | 21,95,283.00 | Unsecured | - | No | 0.09 | | | 33,767.00 | - |
| 250 | Anju | 09-09-2023 | 30,49,718.00 | 16,82,852.05 | Unsecured | - | No | 0.07 | | | 13,66,865.95 | - |
| 251 | Sanjeev Grover | 12-09-2023 | 16,78,415.00 | 17,42,892.00 | Unsecured | - | No | 0.07 | | | - | - |
| 252 | Surjit Kaur | 12-09-2023 | 12,95,767.00 | 12,95,767.00 | Unsecured | - | No | 0.05 | | | - | - |

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|-----|--------------------------------------|------------|----------------|----------------|-----------|---|----|------|--|--|--------------|---|
| 253 | Umesh Gulati | 14-09-2023 | 24,26,843.00 | 24,26,843.00 | Unsecured | - | No | 0.10 | | | - | - |
| 254 | Parminder Sandhu | 14-09-2023 | 17,86,231.00 | 17,86,231.00 | Unsecured | - | No | 0.07 | | | - | - |
| 255 | Maninder Pal Singh | 26-09-2023 | 51,29,535.00 | 43,11,943.00 | Unsecured | - | No | 0.18 | | | 8,17,592.00 | - |
| 256 | Satwant Kaur Sangha | 26-09-2023 | 70,68,597.00 | 61,35,758.00 | Unsecured | - | No | 0.25 | | | 9,32,839.00 | - |
| 257 | Satwant Kaur Sangha & Gursimran Kaur | 26-09-2023 | 1,01,08,835.00 | 98,08,627.00 | Unsecured | - | No | 0.41 | | | 3,00,208.00 | - |
| 258 | Harish Minocha | 05-10-2023 | 23,96,957.00 | 23,43,780.00 | Unsecured | - | No | 0.10 | | | 53,177.00 | - |
| 259 | Meenu Minocha | 05-10-2023 | 23,96,957.00 | 23,43,780.00 | Unsecured | - | No | 0.10 | | | 53,177.00 | - |
| 260 | Rahul Kumar Mittal | 13-10-2023 | 40,23,202.00 | 40,23,202.00 | Unsecured | - | No | 0.17 | | | - | - |
| 261 | Karanjit Singh & Ritu Tayal | 13-10-2023 | 30,98,481.00 | 30,98,481.00 | Unsecured | - | No | 0.13 | | | - | - |
| 262 | Harvinder Singh Sehgal | 13-10-2023 | 65,87,876.00 | 65,87,876.00 | Unsecured | - | No | 0.27 | | | - | - |
| 263 | Megh Raj Garg | 13-10-2023 | 40,23,202.00 | 40,23,202.00 | Unsecured | - | No | 0.17 | | | - | - |
| 264 | Amrit Pal Bedi | 14-10-2023 | 2,32,67,506.00 | 2,32,67,506.00 | Unsecured | - | No | 0.96 | | | - | - |
| 265 | Parvinder Kumar Grover | 15-10-2023 | 1,36,60,601.00 | 74,56,328.77 | Unsecured | - | No | 0.31 | | | 62,04,272.23 | - |
| 266 | Anantha Buildcon LLP | 15-10-2023 | 1,32,19,058.00 | 71,27,013.70 | Unsecured | - | No | 0.29 | | | 60,92,044.30 | - |
| 267 | Amit Batra | 16-10-2023 | 49,06,620.00 | 27,49,972.60 | Unsecured | - | No | 0.11 | | | 21,56,647.40 | - |
| 268 | Suman Bala | 16-10-2023 | 1,36,60,601.00 | 74,86,671.23 | Unsecured | - | No | 0.31 | | | 61,73,929.77 | - |
| 269 | Palwinder Singh | 16-10-2023 | 1,56,62,625.00 | 95,27,893.15 | Unsecured | - | No | 0.39 | | | 61,34,731.85 | - |
| 270 | Pal Singh | 16-10-2023 | 1,62,56,022.00 | 97,80,052.05 | Unsecured | - | No | 0.40 | | | 64,75,969.95 | - |
| 271 | Navdeep Singh | 16-10-2023 | 1,55,96,321.00 | 94,25,424.66 | Unsecured | - | No | 0.39 | | | 61,70,896.34 | - |
| 272 | Harwinder Singh | 16-10-2023 | 1,61,99,942.00 | 97,71,052.05 | Unsecured | - | No | 0.40 | | | 64,28,889.95 | - |
| 273 | Gurnam Singh | 16-10-2023 | 1,58,12,416.00 | 95,93,849.32 | Unsecured | - | No | 0.40 | | | 62,18,566.68 | - |
| 274 | Harpal Singh | 16-10-2023 | 1,04,63,500.00 | 95,20,282.19 | Unsecured | - | No | 0.39 | | | 9,43,217.81 | - |
| 275 | Bachitar Singh | 16-10-2023 | 1,14,84,200.00 | 95,88,912.33 | Unsecured | - | No | 0.40 | | | 18,95,287.67 | - |
| 276 | Daljit Singh S/o Pargat Singh | 16-10-2023 | 1,59,82,505.00 | 96,10,684.93 | Unsecured | - | No | 0.40 | | | 63,71,820.07 | - |
| 277 | Harmeet Singh | 16-10-2023 | 1,18,85,000.00 | 99,47,263.01 | Unsecured | - | No | 0.41 | | | 19,37,736.99 | - |
| 278 | Manjinder Singh Kang | 16-10-2023 | 1,11,28,680.00 | 95,39,136.99 | Unsecured | - | No | 0.39 | | | 15,89,543.01 | - |
| 279 | R.S. Shyam | 16-10-2023 | 49,06,620.00 | 27,07,780.82 | Unsecured | - | No | 0.11 | | | 21,98,839.18 | - |
| 280 | Krishna Shyam | 16-10-2023 | 49,06,620.00 | 27,07,780.82 | Unsecured | - | No | 0.11 | | | 21,98,839.18 | - |
| 281 | Amarjeet Singh | 16-10-2023 | 1,11,09,960.00 | 95,58,282.19 | Unsecured | - | No | 0.40 | | | 15,51,677.81 | - |
| 282 | Baljinder Singh | 16-10-2023 | 1,60,53,655.00 | 96,58,958.90 | Unsecured | - | No | 0.40 | | | 63,94,696.10 | - |
| 283 | Jagmeet Singh | 16-10-2023 | 1,61,01,688.00 | 97,50,824.66 | Unsecured | - | No | 0.40 | | | 63,50,863.34 | - |
| 284 | Gurdeep Singh | 16-10-2023 | 1,11,21,200.00 | 95,39,016.44 | Unsecured | - | No | 0.39 | | | 15,82,183.56 | - |
| 285 | Amit Takiar | 16-10-2023 | 1,95,31,252.00 | 1,32,66,712.33 | Unsecured | - | No | 0.55 | | | 62,64,539.67 | - |
| 286 | Nidhi Chaudhary | 16-10-2023 | 49,16,620.00 | 27,07,780.82 | Unsecured | - | No | 0.11 | | | 22,08,839.18 | - |
| 287 | Mohit Bishnoi | 16-10-2023 | 20,67,474.00 | 19,03,761.64 | Unsecured | - | No | 0.08 | | | 1,63,712.36 | - |
| 288 | Deep sikha | 16-10-2023 | 49,06,620.00 | 27,07,780.82 | Unsecured | - | No | 0.11 | | | 21,98,839.18 | - |
| 289 | Jagriti & Chandan | 16-10-2023 | 20,11,163.00 | 20,11,163.00 | Unsecured | - | No | 0.08 | | | - | - |

| | | | | | | | | | | | | |
|-----|---------------------|------------|--------------------------|--------------------------|-----------|---|-----|--------------|--|--|--------------------------|------------------------|
| 290 | Gursharan Batra | 07-10-2023 | 1,00,24,90,959.00 | 54,32,38,887.00 | Unsecured | - | Yes | 0.00 | | | 45,92,52,072.00 | - |
| 291 | Sumesh Chawla | 07-10-2023 | 1,00,24,90,959.00 | 54,32,38,887.00 | Unsecured | - | Yes | 0.00 | | | 45,92,52,072.00 | - |
| 292 | Krishan Chand Verma | 14-10-2023 | 1,15,06,448.00 | 96,23,745.21 | Unsecured | - | No | 0.40 | | | 18,82,702.79 | - |
| | | | 5,73,77,27,968.57 | 3,48,88,94,803.75 | | | | 99.36 | | | 2,00,63,01,565.04 | 30,50,59,519.10 |

