

Annexure-2
Name of the corporate debtor: Samar Estates Private Limited; Date of commencement of CIRP: 12.01.2024 (Order received on 15.01.2024); List of creditors as on: 26.01.2024

List of Unsecured Financial Creditors belonging to any class of creditors (Amount in ₹)

Sr. No	Name of creditor	Identification No.	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 security	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	Punam Mahajan	UFC001	21-01-24	55,718,994.00	10,937,563.39	Homebuyer	0.00	0.00	NO	0.36%	0.00	0.00	0.00	44,781,430.61	Provisionally Admitted
2	Rajni Singla & Ashwani Kumar Singla	UFC002	22-01-24	34,085,797.00	7,905,083.95	Homebuyer	0.00	0.00	NO	0.26%	0.00	0.00	0.00	26,180,713.05	Provisionally Admitted
3	Ashwani Kumar Singla & Rajni Singla	UFC003	22-01-24	24,513,544.00	5,452,055.62	Homebuyer	0.00	0.00	NO	0.18%	0.00	0.00	0.00	19,061,488.38	Provisionally Admitted
4	Ajay Narwal and Mani Narwal	UFC004	22-01-24	66,846,127.00	8,094,927.78	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	58,751,199.22	Provisionally Admitted
5	Rekha Tandon	UFC005	22-01-24	36,854,504.00	7,637,810.96	Homebuyer	0.00	0.00	NO	0.25%	0.00	0.00	0.00	29,216,693.04	Provisionally Admitted
6	Sujit singh Maini	UFC006	22-01-24	41,314,483.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	41,314,483.00	
7	Rishu Pal Bansal, Seema	UFC007	23-01-24	45,294,642.00	1,417,369.81	Homebuyer	0.00	0.00	NO	0.05%	0.00	0.00	0.00	43,877,272.19	Provisionally Admitted
8	Surdesh Pal Rana	UFC008	22-01-24	66,972,819.00	2,459,995.89	Homebuyer	0.00	0.00	NO	0.08%	0.00	0.00	0.00	64,512,823.11	Provisionally Admitted
9	Raj Kumar Goel	UFC009	22-01-24	44,122,561.00	6,790,350.68	Homebuyer	0.00	0.00	NO	0.22%	0.00	0.00	0.00	37,332,210.32	Provisionally Admitted
10	Mohinder Pal Gulati	UFC010	22-01-24	65,967,426.00	7,038,078.89	Homebuyer	0.00	0.00	NO	0.23%	0.00	0.00	0.00	58,929,347.11	Provisionally Admitted
11	Naveen Sethi	UFC011	22-01-24	67,171,417.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	67,171,417.00	
12	Naini Kakkar	UFC012	22-01-24	67,171,417.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	67,171,417.00	
13	Pradeep Singh	UFC013	22-01-24	44,869,374.00	9,844,695.94	Homebuyer	0.00	0.00	NO	0.33%	0.00	0.00	0.00	35,024,678.06	Provisionally Admitted
14	Jatinder Kumar Sapra	UFC014	22-01-24	39,867,880.00	3,302,957.59	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	36,564,922.41	Provisionally Admitted
15	Reetu Singla	UFC015	22-01-24	47,191,197.00	10,691,662.19	Homebuyer	0.00	0.00	NO	0.35%	0.00	0.00	0.00	36,499,534.81	Provisionally Admitted
16	Rajinder Bhadana	UFC016	22-01-24	47,696,749.00	11,050,040.94	Homebuyer	0.00	0.00	NO	0.37%	0.00	0.00	0.00	36,646,708.06	Provisionally Admitted
17	Gurucharan Singh Baidwan	UFC017	22-01-24	49,972,796.00	11,502,987.46	Homebuyer	0.00	0.00	NO	0.38%	0.00	0.00	0.00	38,469,808.54	Provisionally Admitted
18	Sachit Gupta	UFC018	22-01-24	17,590,749.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	17,590,749.00	
19	Raj Rani Mangal	UFC019	22-01-24	41,092,155.00	6,142,023.01	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	34,950,131.99	Provisionally Admitted
20	Jaspinder Sihag	UFC020	22-01-24	44,636,658.00	10,274,329.32	Homebuyer	0.00	0.00	NO	0.34%	0.00	0.00	0.00	34,362,328.68	Provisionally Admitted
21	Ravinder Bansal & Suman	UFC021	23-01-24	9,329,006.00	6,743,292.43	Homebuyer	0.00	0.00	NO	0.22%	0.00	0.00	0.00	2,585,713.57	Provisionally Admitted
22	Joginder Singh Bedi and Ranveer Singh	UFC022	22-01-24	46,130,402.00	11,150,051.57	Homebuyer	0.00	0.00	NO	0.37%	0.00	0.00	0.00	34,980,350.43	Provisionally Admitted
23	Ram Gopal and Shiv Narayan Singla	UFC023	22-01-24	47,183,297.00	10,779,087.79	Homebuyer	0.00	0.00	NO	0.36%	0.00	0.00	0.00	36,404,209.21	Provisionally Admitted
24	Sahil Garg & Nishu Singla	UFC024	23-01-24	23,050,885.00	3,807,540.11	Homebuyer	0.00	0.00	NO	0.13%	0.00	0.00	0.00	19,243,344.89	Provisionally Admitted
25	Mamta Gupta	UFC025	22-01-24	69,691,954.00	8,107,843.05	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	61,584,110.95	Provisionally Admitted
26	Sanjay Singla	UFC026	23-01-24	17,590,749.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	17,590,749.00	
27	Vinod Sharma and Indrani Sharma	UFC027	23-01-24	66,369,898.00	7,417,773.64	Homebuyer	0.00	0.00	NO	0.25%	0.00	0.00	0.00	58,952,124.36	Provisionally Admitted
28	Parmod Kumar and Jagdish Chand	UFC028	23-01-24	23,108,850.00	3,406,849.48	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	19,702,000.52	Provisionally Admitted
29	Shikha Goyal	UFC029	23-01-24	23,108,850.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	23,108,850.00	
30	Rajni Bala	UFC030	23-01-24	23,108,850.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	23,108,850.00	
31	Manish Kumar & Bhim Sain	UFC031	23-01-24	23,108,850.00	3,404,623.73	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	19,704,226.27	Provisionally Admitted
32	Mahesh Kumar & Monika	UFC032	23-01-24	23,108,850.00	4,830,860.44	Homebuyer	0.00	0.00	NO	0.16%	0.00	0.00	0.00	18,277,989.56	Provisionally Admitted
33	Manjeet Karhana	UFC033	23-01-24	44,687,699.00	1,689,702.68	Homebuyer	0.00	0.00	NO	0.06%	0.00	0.00	0.00	42,997,996.32	Provisionally Admitted
34	Vaishali Aggarwal	UFC034	23-01-24	39,915,130.00	7,666,264.72	Homebuyer	0.00	0.00	NO	0.25%	0.00	0.00	0.00	32,248,865.28	Provisionally Admitted
35	Atam Parkash Lakhina	UFC035	23-01-24	39,664,885.00	3,267,585.64	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	36,397,299.36	Provisionally Admitted
36	Shyam Sundar Bagui & Suvdeep Bagui	UFC036	23-01-24	31,845,466.00	6,467,398.59	Homebuyer	0.00	0.00	NO	0.21%	0.00	0.00	0.00	25,378,067.41	Provisionally Admitted
37	Manoj Kumar	UFC037	23-01-24	48,321,118.00	10,755,076.79	Homebuyer	0.00	0.00	NO	0.36%	0.00	0.00	0.00	37,566,041.21	Provisionally Admitted
38	Sunil Kumar Ghai	UFC038	23-01-24	53,343,853.00	6,286,593.39	Homebuyer	0.00	0.00	NO	0.21%	0.00	0.00	0.00	47,057,259.61	Provisionally Admitted
39	Prem Pal Singh	UFC039	23-01-24	54,983,045.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	54,983,045.00	
40	Poonam Rampal	UFC040	23-01-24	49,894,378.00	6,437,776.82	Homebuyer	0.00	0.00	NO	0.21%	0.00	0.00	0.00	43,456,601.18	Provisionally Admitted
41	Manish Jain	UFC041	23-01-24	21,453,038.00	3,599,407.95	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	17,853,630.05	Provisionally Admitted
42	Meenakshi Mittal	UFC042	23-01-24	47,007,216.00	6,751,865.30	Homebuyer	0.00	0.00	NO	0.22%	0.00	0.00	0.00	40,255,350.70	Provisionally Admitted
43	Sanjeev Verma and Savita	UFC043	23-01-24	47,908,390.00	11,288,706.72	Homebuyer	0.00	0.00	NO	0.37%	0.00	0.00	0.00	36,619,683.28	Provisionally Admitted
44	Sanjay Jain	UFC044	23-01-24	21,269,517.00	3,590,945.48	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	17,678,571.52	Provisionally Admitted

45	Pawan Rawal and Neerja	UFC045	23-01-24	52,363,508.00	10,270,892.74	Homebuyer	0.00	0.00	NO	0.34%	0.00	0.00	0.00	42,092,615.26	Provisionally Admitted
	Major Pinto Pandit & Dr. Sangeeta Pandit	UFC046	23-01-24	48,759,115.00	10,734,881.07	Homebuyer	0.00	0.00	NO	0.35%	0.00	0.00	0.00	38,024,233.93	Provisionally Admitted
46	Seema Gupta	UFC047	22-01-24	42,352,808.00	10,811,424.66	Homebuyer	0.00	0.00	NO	0.36%	0.00	0.00	0.00	31,541,383.34	Provisionally Admitted
48	Om Kakkar	UFC048	24-01-24	38,048,513.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	38,048,513.00	
49	Sandeep Jain	UFC049	23-01-24	21,446,154.00	3,599,094.52	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	17,847,059.48	Provisionally Admitted
50	Ajay Jain	UFC050	23-01-24	21,453,038.00	3,592,519.18	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	17,860,518.82	Provisionally Admitted
51	Suchitra Jain	UFC051	24-01-24	44,033,747.00	10,321,729.32	Homebuyer	0.00	0.00	NO	0.34%	0.00	0.00	0.00	33,712,017.68	Provisionally Admitted
	Bimla Aggarwal and Rajinder Kumar Aggarwal	UFC052	24-01-24	41,478,676.00	10,805,222.79	Homebuyer	0.00	0.00	NO	0.36%	0.00	0.00	0.00	30,673,453.21	Provisionally Admitted
52	Mukta Chaudhary	UFC053	24-01-24	46,040,068.00	10,654,953.05	Homebuyer	0.00	0.00	NO	0.35%	0.00	0.00	0.00	35,385,114.95	Provisionally Admitted
	Umesh Bassi/ Rakesh Sobti/Vijay Kumar	UFC054	24-01-24	39,013,156.00	9,075,602.99	Homebuyer	0.00	0.00	NO	0.30%	0.00	0.00	0.00	29,937,553.01	Provisionally Admitted
54	Kumar Jee Raina/ Seema Raina	UFC055	24-01-24	68,902,413.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	68,902,413.00	
56	Pradeep Kumar & Daksha	UFC056	24-01-24	43,607,802.65	9,044,351.83	Homebuyer	0.00	0.00	NO	0.30%	0.00	0.00	0.00	34,563,450.82	Provisionally Admitted
57	Munia Bansal/ Surinder Bansal	UFC057	24-01-24	35,047,399.00	7,642,150.91	Homebuyer	0.00	0.00	NO	0.25%	0.00	0.00	0.00	27,405,248.09	Provisionally Admitted
58	Anju Bala	UFC058	24-01-24	15,328,615.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	15,328,615.00	
59	Anju Bala	UFC059	24-01-24	15,328,615.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	15,328,615.00	
60	Radha Gupta	UFC060	24-01-24	49,355,225.00	11,982,859.93	Homebuyer	0.00	0.00	NO	0.40%	0.00	0.00	0.00	37,372,365.07	Provisionally Admitted
61	Rajnish chawla/ Neeru Bala	UFC061	24-01-24	47,691,386.00	10,637,341.25	Homebuyer	0.00	0.00	NO	0.35%	0.00	0.00	0.00	37,054,044.75	Provisionally Admitted
62	Mukesh Nagpal	UFC062	24-01-24	26,269,408.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	26,269,408.00	
63	Saurabh Bhatt/ Rashmi Bhatt	UFC063	24-01-24	27,630,862.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	27,630,862.00	
	Rohit Parshad Sharma/ Sneha Singla	UFC064	24-01-24	35,498,420.72	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	35,498,420.72	
64	Anoop Kumar Garg	UFC065	24-01-24	68,772,364.00	5,458,737.35	Homebuyer	0.00	0.00	NO	0.18%	0.00	0.00	0.00	63,313,626.65	Provisionally Admitted
66	Kiran Lata	UFC066	24-01-24	63,126,848.00	2,692,797.72	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	60,434,050.28	Provisionally Admitted
	Amrish Kumar Bansal/ Vandana Bansal	UFC067	24-01-24	47,865,981.00	11,062,539.52	Homebuyer	0.00	0.00	NO	0.37%	0.00	0.00	0.00	36,803,441.48	Provisionally Admitted
67	Sudarshan Rai Batra	UFC068	24-01-24	6,699,801.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	6,699,801.00	
69	Ramesh Kumari	UFC069	25-01-24	20,053,812.00	3,406,626.90	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	16,647,185.10	Provisionally Admitted
70	Naresh Lata/Sandeep Latawa	UFC070	25-01-24	11,669,864.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	11,669,864.00	
71	Satish Kumar Garg/ Uma Rani	UFC071	25-01-24	56,812,138.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	56,812,138.00	
72	Neeru Gupta	UFC072	25-01-24	16,653,455.00	3,391,120.82	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	13,262,334.18	Provisionally Admitted
73	Subhash Miglani/Sanjay Kumar	UFC073	25-01-24	27,121,210.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	27,121,210.00	
74	Rajeev Goel/Subhash Miglani	UFC074	25-01-24	27,121,202.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	27,121,202.00	
75	Darshan Kumar Bansal	UFC075	25-01-24	45,088,749.00	9,688,329.04	Homebuyer	0.00	0.00	NO	0.32%	0.00	0.00	0.00	35,400,419.96	Provisionally Admitted
76	Sanjesh Rameshchandra Dhall	UFC076	25-01-24	24,733,234.00	5,845,139.73	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	18,888,094.27	Provisionally Admitted
	Sanjesh Rameshchandra Dhall/ Sarita Salaria	UFC077	25-01-24	14,192,855.00	1,165,490.41	Homebuyer	0.00	0.00	NO	0.04%	0.00	0.00	0.00	13,027,364.59	Provisionally Admitted
77	Naveen Kumar Mondal	UFC078	25-01-24	1,791,519.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,791,519.00	
79	Ashok Shah	UFC079	25-01-24	1,889,605.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,889,605.00	
80	Bhagwan Bhagat	UFC080	25-01-24	1,792,353.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,792,353.00	
81	Bhagwanti w/o Late Gyan	UFC081	25-01-24	1,752,542.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,752,542.00	
82	Deepak Kumar	UFC082	25-01-24	1,644,646.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,644,646.00	
83	Harvinder Singh	UFC083	25-01-24	1,793,791.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,793,791.00	
84	Kanti Devi	UFC084	25-01-24	1,771,419.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,771,419.00	
85	Krishna Kaur	UFC085	25-01-24	1,791,837.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,791,837.00	
86	Mohinder Kaur	UFC086	25-01-24	1,794,049.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,794,049.00	
87	Nagender Ram	UFC087	25-01-24	1,793,791.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,793,791.00	
88	Nagina Kumar	UFC088	25-01-24	1,793,791.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,793,791.00	
89	Palo Devi	UFC089	25-01-24	1,794,049.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,794,049.00	
90	Kirpal Singh Sandhu	UFC090	25-01-24	5,300,000.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	5,300,000.00	
91	Asmita Sharma/ Sameer	UFC091	25-01-24	52,292,148.00	11,883,403.17	Homebuyer	0.00	0.00	NO	0.39%	0.00	0.00	0.00	40,408,744.83	Provisionally Admitted
92	Poonam Gupta	UFC092	25-01-24	42,131,472.26	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	42,131,472.26	
93	Shivrattan Goel	UFC093	25-01-24	46,855,342.00	8,666,282.08	Homebuyer	0.00	0.00	NO	0.29%	0.00	0.00	0.00	38,189,059.92	Provisionally Admitted
94	Yogesh Mittal	UFC094	25-01-24	27,019,601.00	3,262,636.99	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	23,756,964.01	Provisionally Admitted
95	Rattan Goyal & Kamal Goyal	UFC095	25-01-24	27,019,601.00	3,262,636.99	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	23,756,964.01	Provisionally Admitted
96	Monika mittal	UFC096	25-01-24	23,147,279.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	23,147,279.00	
97	Surinder Kumar	UFC097	25-01-24	48,840,135.00	10,882,106.26	Homebuyer	0.00	0.00	NO	0.36%	0.00	0.00	0.00	37,958,028.74	Provisionally Admitted
98	Rohit Chaudhary	UFC098	25-01-24	26,996,682.00	5,998,720.55	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	20,997,961.45	Provisionally Admitted
99	Manpreet Singh/Manjeet Kaur	UFC099	25-01-24	41,375,289.00	9,988,463.19	Homebuyer	0.00	0.00	NO	0.33%	0.00	0.00	0.00	31,386,825.81	Provisionally Admitted
100	Suresh Mittal	UFC100	25-01-24	65,376,350.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	65,376,350.00	

101	Kanchan and Vijender Singh	UFC101	25-01-24	5,549,484.00	8,200,082.19	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	-2,650,598.19	Provisionally Admitted
102	Ashwani Kumar Mehta	UFC102	25-01-24	49,348,101.00	4,966,729.09	Homebuyer	0.00	0.00	NO	0.16%	0.00	0.00	0.00	44,381,371.91	Provisionally Admitted
103	Devinder Kumar/Narinder	UFC103	25-01-24	45,548,677.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	45,548,677.00	
104	Nohar Chand & Tarsem Kumar Singla	UFC104	26-01-24	51,722,412.00	6,568,536.99	Homebuyer	0.00	0.00	NO	0.22%	0.00	0.00	0.00	45,153,875.01	Provisionally Admitted
105	Gur Lal Bhatoa & Santosh Bhatoa	UFC105	26-01-24	51,147,959.00	12,448,888.86	Homebuyer	0.00	0.00	NO	0.41%	0.00	0.00	0.00	38,699,070.14	Provisionally Admitted
106	Upasna Babuta	UFC106	26-01-24	46,647,801.00	2,019,933.37	Homebuyer	0.00	0.00	NO	0.07%	0.00	0.00	0.00	44,627,867.63	Provisionally Admitted
107	Shiv Kumari	UFC107	26-01-24	15,000.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	15,000.00	
108	Umesh Nehra	UFC108	26-01-24	8,715,750.00	6,022,991.78	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	2,692,758.22	Provisionally Admitted
109	M/s Surkshit Investments Private Limited	UFC109	26-01-24	37,633,386.00	4,965,481.21	Homebuyer	0.00	0.00	NO	0.16%	0.00	0.00	0.00	32,667,904.79	Provisionally Admitted
110	Arvind Kumar Sharma	UFC110	26-01-24	52,674,622.00	7,286,712.60	Homebuyer	0.00	0.00	NO	0.24%	0.00	0.00	0.00	45,387,909.40	Provisionally Admitted
111	Keshav Chand Gupta	UFC111	26-01-24	22,267,898.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	22,267,898.00	
112	Surinder Jain	UFC112	26-01-24	25,764,157.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	25,764,157.00	
113	Raj Kumar	UFC113	26-01-24	2,200,000.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	2,200,000.00	
114	Anita Aghi	UFC114	26-01-24	1,800,000.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,800,000.00	
115	Rajnish Bansal	UFC115	26-01-24	21,969,816.00	3,623,228.22	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	18,346,587.78	Provisionally Admitted
116	Kiran Bansal	UFC116	26-01-24	21,969,816.00	3,623,228.22	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	18,346,587.78	Provisionally Admitted
117	Kiran Bansal /krishna rani	UFC117	26-01-24	21,969,816.00	3,623,228.22	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	18,346,587.78	Provisionally Admitted
118	Rajnish bansal and Kailash	UFC118	26-01-24	21,969,816.00	3,623,228.22	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	18,346,587.78	Provisionally Admitted
119	Pankaj Harjai/ Mohit Harjai	UFC119	26-01-24	26,681,035.00	4,854,639.40	Homebuyer	0.00	0.00	NO	0.16%	0.00	0.00	0.00	21,826,395.60	Provisionally Admitted
120	Alka Jain	UFC120	26-01-24	30,440,448.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	30,440,448	
121	Alka Jain	UFC121	26-01-24	21,002,527.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	21,002,527.00	
122	Bijender Jain	UFC122	26-01-24	30,533,965.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	30,533,965.00	
123	Bijender Jain	UFC123	26-01-24	25,811,216.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	25,811,216.00	
124	Meenu Rani	UFC124	26-01-24	20,764,214.00	4,873,433.33	Homebuyer	0.00	0.00	NO	0.16%	0.00	0.00	0.00	15,890,780.67	Provisionally Admitted
125	Kiran	UFC125	26-01-24	6,770,000.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	6,770,000	
126	Savita Rani Sharma	UFC126	26-01-24	17,590,749.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	17,590,749.00	
127	Vijay Singh	UFC127	26-01-24	15,464,885.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	15,464,885.00	
128	Arnab Sundra	UFC128	26-01-24	29,614,283.00	7,465,443.67	Homebuyer	0.00	0.00	NO	0.25%	0.00	0.00	0.00	22,148,839.33	Provisionally Admitted
129	Pardeep Chauhan	UFC129	26-01-24	43,922,467.00	9,755,606.81	Homebuyer	0.00	0.00	NO	0.32%	0.00	0.00	0.00	34,166,860.19	Provisionally Admitted
130	SRV Investments	UFC130	26-01-24	6,650,000,000.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	6,650,000,000.00	
131	Atul Sundra	UFC131	26-01-24	23,108,850.00	3,404,623.73	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	19,704,226.27	Provisionally Admitted
132	Pardeep Chauhan	UFC132	26-01-24	34,721,236.00	9,939,916.29	Homebuyer	0.00	0.00	NO	0.33%	0.00	0.00	0.00	24,781,319.71	Provisionally Admitted
133	Pankaj Kumar Bansal	UFC133	26-01-24	38,653,776.00	7,969,612.61	Homebuyer	0.00	0.00	NO	0.26%	0.00	0.00	0.00	30,684,163.39	Provisionally Admitted
134	Sunita Bagai	UFC134	26-01-24	34,581,908.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	34,581,908.00	
135	Kusum Malhotra & Rajeev Malhotra	UFC135	26-01-24	57,054,056.00	6,475,848.15	Homebuyer	0.00	0.00	NO	0.21%	0.00	0.00	0.00	50,578,207.85	Provisionally Admitted
136	Sunita Bagai	UFC136	26-01-24	0.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	0.00	
137	Ved Prakash Bhatia	UFC137	26-01-24	18,656,863.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	18,656,863.00	
138	Shiv Nandan Ram	UFC138	26-01-24	1,768,649.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,768,649.00	
139	Pardeep Chauhan	UFC139	26-01-24	112,500.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	112,500.00	
140	Vinod Bagai	UFC140	26-01-24	16,500,000.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	16,500,000.00	
141	Satish Kumar Tuteja	UFC141	26-01-24	23,989,481.00	2,625,686.62	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	21,363,794.38	Provisionally Admitted
142	Virender Bagai	UFC142	26-01-24	47,007,216.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	47,007,216.00	
143	Arvind Garg	UFC143	26-01-24	18,604,389.00	4,304,768.91	Homebuyer	0.00	0.00	NO	0.14%	0.00	0.00	0.00	14,299,620.09	Provisionally Admitted
144	Virender Bagai	UFC144	26-01-24	2,784,000.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	2,784,000.00	
145	Virender Bagai	UFC145	26-01-24	2,784,000.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	2,784,000.00	
146	Virender Bagai	UFC146	26-01-24	2,778,000.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	2,778,000.00	
147	Virender Bagai	UFC147	26-01-24	2,781,000.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	2,781,000.00	
148	Virender Bagai	UFC148	26-01-24	2,781,000.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	2,781,000.00	
149	Virender Bagai	UFC149	26-01-24	2,784,000.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	2,784,000.00	
150	Virender Bagai	UFC150	26-01-24	2,783,000.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	2,783,000.00	
151	Virender Bagai	UFC151	26-01-24	173,000.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	173,000.00	
152	Harish Arora	UFC152	26-01-24	9,950,484.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	9,950,484.00	
153	Harish Arora	UFC153	26-01-24	10,399,957.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	10,399,957.00	
154	Hari Om	UFC154	26-01-24	225,000.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	225,000.00	
155	Smt Anita	UFC155	26-01-24	9,831,079.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	9,831,079.00	
156	Veena Arora	UFC156	26-01-24	10,338,905.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	10,338,905.00	
157	S C Dhamija And Shashi	UFC157	26-01-24	60,264,074.00	7,941,517.15	Homebuyer	0.00	0.00	NO	0.26%	0.00	0.00	0.00	52,322,556.85	Provisionally Admitted

158	Surkshit Investment Pvt Ltd.	UFC158	27-01-24	19,355,839.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	19,355,839	
159	Bharat Bhushan and Meenakshi Jindal	UFC159	26-01-24	17,449,607.00	3,404,104.38	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	14,045,502.62	Provisionally Admitted
160	Lustrous Enterprise Ltd (Formerly Known As Maa Vaishnu Stocks And Securities Ltd)	UFC160	26-01-24	24,926,939.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	24,926,939.00	
161	Gajesh Jain	UFC161	26-01-24	25,368,110.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	25,368,110.00	
162	Sanjeev Kumar	UFC162	26-01-24	17,449,607.00	3,399,059.34	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	14,050,547.66	Provisionally Admitted
163	Poonam Goyal	UFC163	26-01-24	10,852,819.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	10,852,819.00	
164	Harish Kumar Arora	UFC164	26-01-24	52,720,586.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	52,720,586.00	
165	Lustrous Enterprise Ltd (Formerly Known As Maa Vaishnu Stocks And Securities Ltd)	UFC165	26-01-24	35,424,303.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	35,424,303.00	
166	Pawan Kajla	UFC166	26-01-24	34,884,688.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	34,884,688.00	
167	Rakesh Kumar and Rama	UFC167	26-01-24	6,051,112.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	6,051,112.00	
168	Shelly Amar and Smt. Bimla Amar	UFC168	26-01-24	5,507,307.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	5,507,307.00	
169	Dr. Shelly Amar	UFC169	26-01-24	7,221,454.00	8,768,571.14	Homebuyer	0.00	0.00	NO	0.29%	0.00	0.00	0.00	-1,547,117.14	Provisionally Admitted
170	Satish Kumar Arora	UFC170	26-01-24	8,390,042.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	8,390,042.00	
171	Lustrous enterprises ltd.	UFC171	26-01-24	13,655,863.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	13,655,863.00	
172	Suvinect Sharma	UFC172	26-01-24	3,569,967.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	3,569,967.00	
173	Radhika Kapila and Munish Kapila	UFC173	26-01-24	4,909,790.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	4,909,790.00	
174	Lustrous Enterprises Ltd. (formerly M/s Maa Viashnu Stocks Securities Ltd.)	UFC174	26-01-24	35,408,869.00	7,570,919.73	Homebuyer	0.00	0.00	NO	0.25%	0.00	0.00	0.00	27,837,949.27	Provisionally Admitted
175	Gaurav Arora	UFC175	26-01-24	11,646,263.00	819,539.73	Homebuyer	0.00	0.00	NO	0.03%	0.00	0.00	0.00	10,826,723.27	Provisionally Admitted
176	Anita Goel and Saneev Goel	UFC176	26-01-24	32,890,845.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	32,890,845.00	
177	Pankaj Kr. Bansal (k-603)	UFC177	26-01-24	30,400,015.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	30,400,015.00	
178	Pankaj Kr. Bansal (k-604)	UFC178	26-01-24	28,996,275.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	28,996,275.00	
179	Shri shyam enterprises LLP	UFC179	26-01-24	23,085,758.00	5,021,473.43	Homebuyer	0.00	0.00	NO	0.17%	0.00	0.00	0.00	18,064,284.57	Provisionally Admitted
180	Naresh Kumar	UFC180	26-01-24	30,037,703.00	10,331,368.80	Homebuyer	0.00	0.00	NO	0.34%	0.00	0.00	0.00	19,706,334.20	Provisionally Admitted
Total				11,784,583,682.63	639,717,636.88					21.14%				11,144,866,045.75	