

Annexure – 2

Name of the corporate debtor: Hacienda Projects Private Limited; Date of commencement of CIRP: November 11, 2022; List of creditors as on: April 09, 2024

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Details of claim received			Nature of claim	Details of claim admitted			% of voting share in CoC	Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted		Amount covered by security interest	Amount covered by guarantee	Whether related party?						
1	Shilpa Gupta & Sachin Gupta	24-Nov-22	27,653,221.00	13,212,402.19	Creditor in Class	-	-	No	-	-	-	14,440,818.81		
2	Renowned Entertainment & Foods Pvt Ltd	26-Nov-22	39,183,812.00	14,035,529.00	Creditor in Class	-	-	No	-	-	-	25,148,283.00		
3	SBDK Constructions Pvt. Ltd	25-Nov-22	18,858,136.47	-	Creditor in Class	-	-	No	-	-	-	18,858,136.47		
4	Vinod Manaktala & Rohit Manaktala	25-Nov-22	47,498,989.00	16,569,862.90	Creditor in Class	-	-	No	-	-	-	30,929,126.10		
5	Ankur Das & Kanika Agarwal	26-Nov-22	39,183,812.00	20,054,443.00	Creditor in Class	-	-	No	-	-	-	19,129,369.00		
6	Mohit Gupta	25-Nov-22	40,430,360.00	39,460,919.61	Creditor in Class	-	-	No	-	-	-	969,440.39		
7	Amit Bajaj	25-Nov-22	41,201,086.00	-	Creditor in Class	-	-	No	-	-	-	41,201,086.00		
8	Gaurav Chawla	25-Nov-22	39,864,477.00	20,398,791.44	Creditor in Class	-	-	No	-	-	-	19,465,685.56		
9	Prina Sapra & Sanjiv Sapra	24-Nov-22	49,279,106.00	45,411,310.38	Creditor in Class	-	-	No	-	-	-	3,867,795.62		
10	Rajeev Trehan & Amita Trehan	22-Nov-22	46,565,900.00	40,542,897.12	Creditor in Class	-	-	No	-	-	-	6,023,002.88		
11	Best Power Equipments India Private Limited	25-Nov-22	47,600,179.00	40,212,990.04	Creditor in Class	-	-	No	-	-	-	7,387,188.96		
12	TANVEER AUJLA AND BHARPUR SINGH AUJLA	25-Nov-22	37,316,621.00	-	Creditor in Class	-	-	No	-	-	-	37,316,621.00		
13	Ajay Tandon & Kusum Tandon	22-Nov-22	38,511,366.00	22,604,174.96	Creditor in Class	-	-	No	-	-	-	15,907,191.04		
14	Neeraj Kumar Jain	21-Nov-22	69,455,070.00	49,393,877.82	Creditor in Class	-	-	No	-	-	-	20,061,192.18		
15	Remo Properties Private Limited	23-Nov-22	43,654,025.00	38,970,524.13	Creditor in Class	-	-	No	-	-	-	4,683,500.87		
16	Pawan Garg & Shilpi Garg	14-Dec-22	47,728,069.00	22,662,592.53	Creditor in Class	-	-	No	-	-	-	25,065,476.47		
17	Rohit Aggarwal	23-Nov-22	55,252,674.68	43,565,116.09	Creditor in Class	-	-	No	-	-	-	11,687,558.59		
18	P Balaji and Archana Balaji	24-Nov-22	65,998,327.00	54,482,293.91	Creditor in Class	-	-	No	-	-	-	11,516,033.09		
19	Rajesh Hassija and Sapna Hassija	23-Nov-22	51,832,532.00	28,448,010.00	Creditor in Class	-	-	No	-	-	-	23,384,522.00		
20	Rajiv Arora	25-Nov-22	69,748,184.00	35,245,966.36	Creditor in Class	-	-	No	-	-	-	34,502,217.64		
21	Reena Arora	25-Nov-22	15,894,845.00	-	Creditor in Class	-	-	No	-	-	-	15,894,845.00		
22	Indu Gupta & Kiran Gupta	25-Nov-22	67,498,426.00	61,204,339.18	Creditor in Class	-	-	No	-	-	-	6,294,086.82		
23	Jatinder Aneja	9-Jan-23	94,166,699.80	-	Creditor in Class	-	-	No	-	-	-	94,166,699.80		
24	Avantika Rastogi & Sanjay Rastogi	24-Nov-22	38,328,236.00	27,258,641.16	Creditor in Class	-	-	No	-	-	-	11,069,594.84		
25	Deepak Jain	22-Nov-22	48,962,534.47	32,819,508.00	Creditor in Class	-	-	No	-	-	-	16,143,026.47		
26	Manjul Arora and Meenakshi Aneja	25-Nov-22	31,683,364.52	-	Creditor in Class	-	-	No	-	-	-	31,683,364.52		
27	Sumir Anand & Gitika Anand	18-Dec-22	45,599,454.00	35,676,159.49	Creditor in Class	-	-	No	-	-	-	9,923,294.51		
28	Deepak Sethi & Anuja Sethi	23-Nov-22	39,148,560.00	14,751,564.88	Creditor in Class	-	-	No	-	-	-	24,396,995.12		
29	Yashwant Kumar & Sangeeta Kumari	24-Nov-22	-	-	Creditor in Class	-	-	No	-	-	-	-		
30	GS Cottex Company LLP	19-Nov-22	48,133,794.00	30,869,784.42	Creditor in Class	-	-	No	-	-	-	17,264,009.58		
31	Bipin Lal & Geeta Lal	21-Nov-22	51,917,907.00	42,641,056.90	Creditor in Class	-	-	No	-	-	-	9,276,850.10		
32	Ujjawal Ahuja	24-Nov-22	48,357,561.00	41,084,388.26	Creditor in Class	-	-	No	-	-	-	7,273,172.74		
33	Nitin Aggarwal & Pooja Aggarwal	25-Nov-22	45,546,306.80	43,683,164.32	Creditor in Class	-	-	No	-	-	-	1,863,141.98		
34	Bhawana Sapra	25-Nov-22	33,509,524.00	17,629,667.16	Creditor in Class	-	-	No	-	-	-	15,879,856.84		
35	Sandeep Harsh	28-Nov-22	45,305,972.00	17,195,550.55	Creditor in Class	-	-	No	-	-	-	28,110,421.45		
36	Aarushi Gupta & Nishant Gupta	23-Nov-22	16,260,279.00	-	Creditor in Class	-	-	No	-	-	-	16,260,279.00		
37	Ramesh Kumar Bammii	21-Nov-22	44,729,619.00	42,942,419.49	Creditor in Class	-	-	No	-	-	-	1,787,199.51		
38	Rajkripal Timber Industries Private Limited	7-Dec-22	64,374,824.27	99,265.00	Creditor in Class	-	-	No	-	-	-	64,275,559.27		
39	Lakshmi Kant Srivastava & Supriya Srivastava	25-Nov-22	35,644,976.00	-	Creditor in Class	-	-	No	-	-	-	35,644,976.00		
40	Jatinder Aneja	20-Jan-23	35,100,198.55	31,666,174.50	Creditor in Class	-	-	No	-	-	-	3,434,024.05		
41	Vah Auto Pvt Ltd	25-Nov-22	30,316,323.89	22,791,723.00	Creditor in Class	-	-	No	-	-	-	7,524,600.89		
42	AMIT MASKARA & PRAVEEN DEVI MASKARA	25-Nov-22	51,676,155.00	29,881,551.62	Creditor in Class	-	-	No	-	-	-	21,794,603.38		
43	Meenakshi Sudan & Rajesh Sudan	24-Nov-22	50,079,939.00	41,764,197.00	Creditor in Class	-	-	No	-	-	-	8,315,742.00		
44	Deepak Sabharwal & Vandana Sabharwal	24-Nov-22	36,946,969.00	14,990,047.40	Creditor in Class	-	-	No	-	-	-	21,956,921.60		
45	Preet Anand & Khushi Anand	24-Nov-22	44,816,304.75	20,074,077.00	Creditor in Class	-	-	No	-	-	-	24,742,227.75		
46	Anubhav Gupta & Deepthi Gupta	25-Nov-22	21,342,177.00	-	Creditor in Class	-	-	No	-	-	-	21,342,177.00		
47	Prashant Sawhney	24-Nov-22	58,093,989.49	49,881,864.34	Creditor in Class	-	-	No	-	-	-	8,212,125.15		
48	Pankaj Jolly	24-Nov-22	52,791,711.00	42,218,292.37	Creditor in Class	-	-	No	-	-	-	10,573,418.63		
49	Ashish Kuchhal & Silky Kuchhal	23-Nov-22	49,042,314.00	27,304,910.00	Creditor in Class	-	-	No	-	-	-	21,737,404.00		
50	Vishal Handa	25-Nov-22	59,802,170.83	24,971,481.72	Creditor in Class	-	-	No	-	-	-	34,830,689.11		
51	Anshul Goel	25-Nov-22	46,130,517.00	-	Creditor in Class	-	-	No	-	-	-	46,130,517.00		
52	Brig Praveen Kapur	23-Nov-22	62,321,272.00	46,863,921.71	Creditor in Class	-	-	No	-	-	-	15,457,350.29		
53	Sachin Mittal	27-Nov-22	56,549,177.00	31,466,229.91	Creditor in Class	-	-	No	-	-	-	25,082,947.09		
54	ABHISHEK JINDAL RUCHITA JINDAL	25-Nov-22	48,599,852.00	40,771,486.33	Creditor in Class	-	-	No	-	-	-	7,828,365.67		
55	Tarun Gulati	27-Nov-22	48,035,435.00	23,156,069.77	Creditor in Class	-	-	No	-	-	-	24,879,365.23		
56	Manav Arora, Usha Arora & Krishan Kumar	25-Nov-22	27,701,454.00	-	Creditor in Class	-	-	No	-	-	-	27,701,454.00		
57	India pipes Pvt Ltd	9-Dec-22	28,875,051.25	22,606,925.00	Creditor in Class	-	-	No	-	-	-	6,268,126.25		
58	Balbir Singh Nagpal	24-Nov-22	13,206,275.00	-	Creditor in Class	-	-	No	-	-	-	13,206,275.00		
59	Hitesh Rajwanshi	21-Nov-22	39,295,052.00	33,416,433.74	Creditor in Class	-	-	No	-	-	-	5,878,618.26		
60	Shwetangi Modi & Lokesh Garg	24-Nov-22	21,076,469.00	-	Creditor in Class	-	-	No	-	-	-	21,076,469.00		
61	Ena Agarwal	24-Nov-22	59,180,513.00	25,473,357.55	Creditor in Class	-	-	No	-	-	-	33,707,155.45		
62	Sanjay Rajput & Neeta Rajput	25-Nov-22	45,660,339.00	19,654,523.00	Creditor in Class	-	-	No	-	-	-	26,005,816.00		
63	Sandeep Chaudhary	24-Nov-22	43,788,891.00	26,466,357.00	Creditor in Class	-	-	No	-	-	-	17,322,534.00		
64	Rupinder Singh	24-Nov-22	34,846,164.00	19,361,578.00	Creditor in Class	-	-	No	-	-	-	15,484,586.00		
65	Prem Lata Sethia & Priyanka Sethia	25-Nov-22	54,127,034.51	-	Creditor in Class	-	-	No	-	-	-	54,127,034.51		
66	Sunil Gupta	25-Nov-22	39,322,708.00	30,775,266.03	Creditor in Class	-	-	No	-	-	-	8,547,441.97		
67	Sanjay Rajput & Neeta Rajput	25-Nov-22	57,607,928.00	42,843,871.83	Creditor in Class	-	-	No	-	-	-	14,764,056.17		
68	Sumit Raheja	26-Nov-22	43,793,824.45	32,242,487.90	Creditor in Class	-	-	No	-	-	-	11,551,336.54		
69	Himanshu Salgal	22-Nov-22	35,825,911.00	34,008,333.33	Creditor in Class	-	-	No	-	-	-	1,817,577.67		
70	Kapil Trehan and Bhavna Trehan	24-Nov-22	41,373,508.00	21,684,327.74	Creditor in Class	-	-	No	-	-	-	19,689,180.26		
71	Dibendra Nath Mukerjee	25-Nov-22	39,405,495.00	28,726,142.44	Creditor in Class	-	-	No	-	-	-	10,679,352.56		
72	Ajay Kumar Agarwal	24-Nov-22	51,935,224.00	24,783,517.20	Creditor in Class	-	-	No	-	-	-	27,151,706.80		
73	Madhur Malhotra	25-Nov-22	43,696,987.00	17,672,272.05	Creditor in Class	-	-	No	-	-	-	26,024,714.95		
74	Vijay Kumar Khara & Shalini Khara	24-Nov-22	38,322,823.00	32,001,931.48	Creditor in Class	-	-	No	-	-	-	6,320,891.52		
75	Lisa Alam Shah & Wallace Alam Shah	25-Nov-22	38,764,978.00	35,502,650.07	Creditor in Class	-	-	No	-	-	-	3,262,327.93		
76	Manish Sondhi and Nidhi Sondhi	25-Nov-22	42,162,805.00	25,678,304.53	Creditor in Class	-	-	No	-	-	-	16,484,500.47		
77	PVS Multiplex India Private Limited	24-Nov-22	36,755,848.00	33,096,632.03	Creditor in Class	-	-	No	-	-	-	3,659,215.97		
78	Rita Chawla	25-Nov-22	41,455,794.00	20,565,055.00	Creditor in Class	-	-	No	-	-	-	20,890,739.00		
79	Amit Gupta, Meetu Gupta and Bhagwat Parkash Gupta	23-Nov-22	49,241,761.00	27,434,378.00	Creditor in Class	-	-	No	-	-	-	21,807,383.00		
80	Suman Banerjee	24-Nov-22	37,915,199.00	33,073,561.65	Creditor in Class	-	-	No	-	-	-	4,841,637.35		
81	Seema Singhal	25-Nov-22	47,940,604.00	37,648,992.81	Creditor in Class	-	-	No	-	-	-	10,291,611.19		
82	Lalit Bisht	22-Nov-22	24,275,775.00	-	Creditor in Class	-	-	No	-	-	-	24,275,775.00		
83	Usha Kiran Talwar	26-Nov-22	35,175,155.00	-	Creditor in Class	-	-	No	-	-	-	35,175,155.00		
84	Ragive pal singh & parv pal	24-Nov-22	41,904,917.00	-	Creditor in Class	-	-	No	-	-	-	41,904,917.00		
85	Anubhav Gupta	25-Nov-22	39,303,105.00	25,847,463.33	Creditor in Class	-	-	No	-	-	-	13,455,641.67		
86	Sukhdev Singh Rai & Manjeet Kaur Rai	21-Nov-22	42,790,950.00	33,931,852.90	Creditor in Class	-	-	No	-	-	-	8,859,097.10		
87	Archana Dhamija	24-Nov-22	42,137,408.00	18,203,973.00	Creditor in Class	-	-	No	-	-	-	23,933,435.00		
88	Vishal Arora	23-Nov-22	40,341,365.74	3,958,436.36	Creditor in Class	-	-	No	-	-	-	36,382,929.38		
89	Neera Singh	23-Nov-22	41,998,762.00	-	Creditor in Class	-	-	No	-	-	-	41,998,762.00		
90	Sanjay Bhan and Anshu Bhan	24-Nov-22	38,483,298.00	19,265,439.50	Creditor in Class	-	-	No	-	-	-	19,217,858.50		
91	Surendra Kumar	26-Nov-22	39,845,873.73	17,915,537.00	Creditor in Class	-	-	No	-	-	-	21,930,336.73		
92	Rajesh Kumar Bandha	24-Nov-22	53,618,173.00	21,035,324.38	Creditor in Class	-	-	No	-	-	-	32,582,848.62		
93	Sonal Goyal & Kiran Goyal	25-Nov-22	40,828,748.00	35,037,308.34										

101	Neera Chandna	25-Nov-22	40,034,242.35	34,339,959.41	Creditor in Class	-	-	No	-	-	-	-	-	5,694,282.94
102	JASMEET SINGH BATRA & JASMEET KAUR GUJRAL	25-Nov-22	42,005,285.00	22,417,489.73	Creditor in Class	-	-	No	-	-	-	-	-	19,587,795.27
103	Raj Kumar Singhal	24-Nov-22	50,454,046.00	29,545,131.60	Creditor in Class	-	-	No	-	-	-	-	-	20,908,914.40
104	Virender Kumar	24-Nov-22	39,183,023.00	31,366,239.54	Creditor in Class	-	-	No	-	-	-	-	-	7,816,783.46
105	Pushkar Raj Jain & Kiran Jain	24-Nov-22	30,518,513.00	26,522,865.79	Creditor in Class	-	-	No	-	-	-	-	-	3,995,647.21
106	Kopal Singhal and Deepa Singhal	24-Nov-22	37,991,726.00	19,904,429.58	Creditor in Class	-	-	No	-	-	-	-	-	18,087,296.42
107	Raj Kumar Bhatia, Renu Bhatia & Saloni Bhatia	24-Nov-22	36,848,097.00	24,498,786.91	Creditor in Class	-	-	No	-	-	-	-	-	12,349,310.09
108	Gurinder Vir Singh	22-Nov-22	29,515,800.00	27,321,391.68	Creditor in Class	-	-	No	-	-	-	-	-	2,194,408.32
109	Sapna Hassija and Medhavi Hassija	25-Nov-22	38,252,889.00	16,607,854.00	Creditor in Class	-	-	No	-	-	-	-	-	21,645,035.00
110	Puneet Kathora (Saujays Electronics Pvt Ltd)	9-Dec-22	38,054,942.00	18,471,201.80	Creditor in Class	-	-	No	-	-	-	-	-	19,583,740.20
111	Bhuvan Chaturvedi & Rashmi Chaturvedi	24-Nov-22	129,168,241.00	34,001,678.57	Creditor in Class	-	-	No	-	-	-	-	-	95,166,562.43
112	Ajay Mittal	27-Nov-22	40,855,666.00	18,050,602.87	Creditor in Class	-	-	No	-	-	-	-	-	22,805,063.13
113	Parveen Goel and Gita Goel	25-Nov-22	23,068,962.00	-	Creditor in Class	-	-	No	-	-	-	-	-	23,068,962.00
114	Kaillash Jha & Vandana Jha	24-Nov-22	37,178,331.00	-	Creditor in Class	-	-	No	-	-	-	-	-	37,178,331.00
115	Harish kumar Juneja & Usha Rani Juneja	23-Nov-22	35,950,939.00	18,090,017.00	Creditor in Class	-	-	No	-	-	-	-	-	17,860,922.00
116	Rajiv Kumar Makkar	24-Nov-22	34,407,656.00	14,262,967.67	Creditor in Class	-	-	No	-	-	-	-	-	20,144,688.33
117	Sidharth Jata	24-Nov-22	39,996,910.00	-	Creditor in Class	-	-	No	-	-	-	-	-	39,996,910.00
118	Mohit Jain, Smt. Anita Jain & Kamlesh Jain	25-Nov-22	41,132,526.00	39,508,602.88	Creditor in Class	-	-	No	-	-	-	-	-	1,623,923.12
119	Manivannan Pathy and Sangeetha Mallika Manivannan	25-Nov-22	55,013,126.00	-	Creditor in Class	-	-	No	-	-	-	-	-	55,013,126.00
120	Anil Gosain	24-Nov-22	36,658,040.00	21,035,185.05	Creditor in Class	-	-	No	-	-	-	-	-	15,622,854.95
121	Mukesh Chugh & Vibha Chugh	17-Nov-22	14,096,710.00	-	Creditor in Class	-	-	No	-	-	-	-	-	14,096,710.00
122	Ramtech Software Solutions Private Limited	25-Nov-22	40,418,791.00	32,988,440.00	Creditor in Class	-	-	No	-	-	-	-	-	7,430,351.00
123	Parveen Goel and Gita Goel	25-Nov-22	37,113,421.01	-	Creditor in Class	-	-	No	-	-	-	-	-	37,113,421.01
124	Gurpreet Singh Chhatwal	25-Nov-22	33,695,415.00	30,597,340.00	Creditor in Class	-	-	No	-	-	-	-	-	3,098,075.00
125	ANJALI KANJANI	25-Nov-22	36,700,519.00	35,178,963.90	Creditor in Class	-	-	No	-	-	-	-	-	1,521,555.10
126	Nitin Gupta	25-Nov-22	17,803,036.00	-	Creditor in Class	-	-	No	-	-	-	-	-	17,803,036.00
127	Sanjay Koul	21-Nov-22	46,827,097.00	43,288,940.25	Creditor in Class	-	-	No	-	-	-	-	-	3,538,156.75
128	Amit Srivastava	25-Nov-22	39,750,054.00	24,610,844.57	Creditor in Class	-	-	No	-	-	-	-	-	15,139,209.43
129	Rajendra Kumar Raheja & Kiran Raheja	25-Nov-22	34,082,331.00	28,498,221.99	Creditor in Class	-	-	No	-	-	-	-	-	5,584,109.01
130	Dinesh Batra & Ashita Raisinghani Batra	25-Nov-22	14,087,158.00	9,000,000.00	Creditor in Class	-	-	No	-	-	-	-	-	5,087,158.00
131	Apna Realtors Private Limited	22-Nov-22	41,810,380.00	39,870,554.70	Creditor in Class	-	-	No	-	-	-	-	-	1,939,825.30
132	Rohit Sethi	24-Nov-22	43,802,474.00	26,719,099.45	Creditor in Class	-	-	No	-	-	-	-	-	17,083,374.55
133	Amit Khanna	24-Nov-22	34,020,259.00	30,846,654.12	Creditor in Class	-	-	No	-	-	-	-	-	3,173,604.88
134	Sanjeev Kumar & Shelly Bandha	24-Nov-22	43,198,089.00	20,461,754.20	Creditor in Class	-	-	No	-	-	-	-	-	22,736,334.80
135	Anish Dayal	25-Nov-22	43,359,488.00	41,340,972.99	Creditor in Class	-	-	No	-	-	-	-	-	2,018,515.01
136	Gaurav Singhal	25-Nov-22	38,661,501.00	-	Creditor in Class	-	-	No	-	-	-	-	-	38,661,501.00
137	Manish Sharma	27-Nov-22	31,629,490.00	26,482,337.30	Creditor in Class	-	-	No	-	-	-	-	-	5,147,152.70
138	RISHI MEHTA & SAPNA MEHTA	24-Nov-22	38,204,635.00	31,269,082.47	Creditor in Class	-	-	No	-	-	-	-	-	6,935,552.53
139	Gaurav Singhal & Kopal Singhal	24-Nov-22	28,529,051.00	20,410,726.00	Creditor in Class	-	-	No	-	-	-	-	-	8,118,325.00
140	Vipul Agarwal & Charu Mital	22-Nov-22	31,982,742.00	30,287,359.58	Creditor in Class	-	-	No	-	-	-	-	-	1,695,382.42
141	Arti & Amit Khandelwal	25-Nov-22	17,564,403.00	-	Creditor in Class	-	-	No	-	-	-	-	-	17,564,403.00
142	Sujata Nimbargi & Shivanand Nimbargi	24-Nov-22	49,167,492.00	35,926,579.48	Creditor in Class	-	-	No	-	-	-	-	-	13,240,912.52
143	Amitabh Jain	23-Nov-22	33,662,102.00	28,851,685.31	Creditor in Class	-	-	No	-	-	-	-	-	4,810,416.69
144	Sunil Kumar Singh	24-Nov-22	30,692,886.00	28,184,660.91	Creditor in Class	-	-	No	-	-	-	-	-	2,508,225.09
145	Anshul Gupta	25-Nov-22	34,398,098.00	-	Creditor in Class	-	-	No	-	-	-	-	-	34,398,098.00
146	Hemant Kumar	24-Nov-22	45,167,794.00	42,815,535.44	Creditor in Class	-	-	No	-	-	-	-	-	2,352,258.56
147	Worldwide Insurance Brokers Limited	21-Nov-22	31,759,410.00	30,580,286.11	Creditor in Class	-	-	No	-	-	-	-	-	1,179,123.89
148	Lalit Katyal and Alka Katyal	23-Nov-22	30,986,936.00	6,155,930.13	Creditor in Class	-	-	No	-	-	-	-	-	24,831,005.87
149	Amitabh Garg & Radha Garg	24-Nov-22	32,007,395.00	208,906.00	Creditor in Class	-	-	No	-	-	-	-	-	31,798,489.00
150	Sandeep Sharma	17-Dec-22	41,281,662.25	-	Creditor in Class	-	-	No	-	-	-	-	-	41,281,662.25
151	DIPESH JUNEJA & SHEFALI JUNEJA	17-Dec-22	30,557,790.00	15,878,494.30	Creditor in Class	-	-	No	-	-	-	-	-	14,679,295.70
152	Sudhir Singhal	10-Jan-23	37,315,520.00	-	Creditor in Class	-	-	No	-	-	-	-	-	37,315,520.00
153	Bhavana Thakur & Nitin Thakur	23-Nov-22	35,433,334.72	32,759,730.81	Creditor in Class	-	-	No	-	-	-	-	-	2,673,603.91
154	Manmohan Khetarpal	25-Nov-22	37,370,247.00	16,733,730.32	Creditor in Class	-	-	No	-	-	-	-	-	20,636,516.68
155	Prem Sapra	24-Nov-22	44,139,000.00	32,705,099.86	Creditor in Class	-	-	No	-	-	-	-	-	11,433,900.14
156	Manjula & Mayank Garg	24-Nov-22	32,772,723.00	26,545,278.45	Creditor in Class	-	-	No	-	-	-	-	-	6,227,444.55
157	Kapil Magan	24-Nov-22	31,365,637.00	29,727,298.73	Creditor in Class	-	-	No	-	-	-	-	-	1,638,338.27
158	Vikas Kapoor and Bhavna Chaturvedi	25-Nov-22	33,110,743.00	20,445,383.62	Creditor in Class	-	-	No	-	-	-	-	-	12,665,359.38
159	Samta Srivastava & Naveen Srivastava	3-Mar-23	34,937,877.00	33,392,185.03	Creditor in Class	-	-	No	-	-	-	-	-	1,545,691.97
160	Sunil Makkar And Kanika Makkar	25-Nov-22	41,788,160.00	36,652,050.01	Creditor in Class	-	-	No	-	-	-	-	-	5,136,109.99
161	Hemant Lalwani, Nandita Lalwani & Poonam Lalwani	25-Nov-22	29,940,800.00	22,341,217.16	Creditor in Class	-	-	No	-	-	-	-	-	7,599,582.84
162	Rajesh Chaudhary and Sheetal Chaudhary	25-Nov-22	51,396,992.00	33,258,851.25	Creditor in Class	-	-	No	-	-	-	-	-	18,138,140.75
163	Om Parkash Garg and Vaneet Garg	25-Nov-22	29,446,259.00	18,244,545.62	Creditor in Class	-	-	No	-	-	-	-	-	11,201,713.38
164	VINEY MEHTA, ANNU GOGIA & ANJU MALHOTRA	25-Nov-22	30,580,691.10	25,544,190.88	Creditor in Class	-	-	No	-	-	-	-	-	5,126,500.22
165	Nitin Jain and Priti Jain	25-Nov-22	37,970,781.00	30,995,628.34	Creditor in Class	-	-	No	-	-	-	-	-	6,975,152.66
166	Vagya Dutt Sharma & Anuradha Sharma	21-Nov-22	35,170,406.00	18,333,119.12	Creditor in Class	-	-	No	-	-	-	-	-	16,837,286.88
167	Samir Dudhoria & Rachna Dudhoria	25-Nov-22	34,238,888.00	30,065,065.16	Creditor in Class	-	-	No	-	-	-	-	-	4,173,822.84
168	Deepak Gupta	23-Nov-22	35,953,915.00	23,822,461.39	Creditor in Class	-	-	No	-	-	-	-	-	12,131,453.61
169	Amit Gupta and Meetu Gupta	23-Nov-22	32,778,409.00	19,051,028.00	Creditor in Class	-	-	No	-	-	-	-	-	13,727,381.00
170	Umeeeta Ahuja & Deepak Tanwar	24-Nov-22	35,606,565.00	18,663,835.43	Creditor in Class	-	-	No	-	-	-	-	-	16,942,729.57
171	Puspendra Kumar Gupta	24-Nov-22	28,161,420.00	16,564,152.90	Creditor in Class	-	-	No	-	-	-	-	-	11,597,267.10
172	Pradeep Kumar Gupta	24-Nov-22	39,355,337.00	33,579,986.18	Creditor in Class	-	-	No	-	-	-	-	-	5,775,350.82
173	Rishi Kumar Gupta	23-Nov-22	35,009,811.00	26,629,122.04	Creditor in Class	-	-	No	-	-	-	-	-	8,380,688.96
174	Atul Kochhar	24-Nov-22	31,588,553.00	17,435,955.42	Creditor in Class	-	-	No	-	-	-	-	-	14,152,597.58
175	Jagjit singh sirohi	24-Nov-22	30,607,130.00	17,056,411.00	Creditor in Class	-	-	No	-	-	-	-	-	13,550,719.00
176	DEEPAK GANDHI & NEERA GANDHI	25-Nov-22	32,627,755.00	31,517,284.79	Creditor in Class	-	-	No	-	-	-	-	-	1,110,470.21
177	Prem Sapra	24-Nov-22	44,331,838.00	33,506,335.56	Creditor in Class	-	-	No	-	-	-	-	-	10,825,502.44
178	Quarks Technosoft Pvt Ltd	24-Nov-22	35,059,367.95	14,664,440.38	Creditor in Class	-	-	No	-	-	-	-	-	20,394,927.57
179	Kamal Khanna & Bhavna Deepak Agarwal	25-Nov-22	35,900,667.00	15,013,151.98	Creditor in Class	-	-	No	-	-	-	-	-	20,887,515.02
180	Jasbir Singh Oberoi and Gurcharan Kaur	25-Nov-22	37,425,492.00	15,415,238.55	Creditor in Class	-	-	No	-	-	-	-	-	22,010,253.45
181	Tia Malik	24-Nov-22	34,485,104.00	16,846,185.53	Creditor in Class	-	-	No	-	-	-	-	-	17,638,918.47
182	Arbind Prasad	24-Nov-22	34,102,379.00	29,894,609.24	Creditor in Class	-	-	No	-	-	-	-	-	4,207,769.76
183	TARUN KUMAR GRADE & HONEY AGARWAL	25-Nov-22	14,892,953.50	8,035,711.00	Creditor in Class	-	-	No	-	-	-	-	-	6,857,242.50
184	AMAR SINGH SAINI & SURINDER KAUR SAINI	24-Nov-22	14,378,098.00	8,035,711.00	Creditor in Class	-	-	No	-	-	-	-	-	6,342,387.00
185	Vishal Sharma	25-Nov-22	33,495,749.00	15,804,560.95	Creditor in Class	-	-	No	-	-	-	-	-	17,691,188.05
186	Rohit Mital	23-Nov-22	31,300,713.53	30,061,822.42	Creditor in Class	-	-	No	-	-	-	-	-	1,238,891.11
187	Amit Kumar	24-Nov-22	33,696,932.00	29,882,612.08	Creditor in Class	-	-	No	-	-	-	-	-	3,814,319.92
188	Shakul Aggarwal and Anshul Aggarwal	25-Nov-22	35,220,984.00	16,285,619.00	Creditor in Class	-	-	No	-	-	-	-	-	18,935,365.00
189	Manjit Singh Chawla & Gaurav Chawla	25-Nov-22	34,313,035.00	14,631,246.00	Creditor in Class	-	-	No	-	-	-	-	-	19,681,789.00
190	Hari Shanker Khandelwal	25-Nov-22	37,806,64											

