

## Annexure-2

Name of the corporate debtor: Grandstar Realty Private Limited ; Date of commencement of CIRP:26.09.2023 (Order served to IRP dated 29.09.2023); List of creditors as on: 10.06.2024

| S.No. | Name of creditor                              | Details of claim received |                | Details of claim admitted |                 |                            |                |                        |                      | Amount of | Amount of any mutual dues, | 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 | Whether related party? | % of voting share in |           |                            |                              |                                    |                 |
| 1     | Ashish Bhatia & Manila Bhatia                 | 6/10/2023                 | 15,008,923     | 9,294,264                 | Unsecured       | NA                         | NA             | No                     | 0.45                 | NA        | NA                         | 5714659                      |                                    |                 |
| 2     | Amandeep Sachdeva                             | 9/10/2023                 | 17,727,692     | 11,033,726                | Unsecured       | NA                         | NA             | No                     | 0.53                 | NA        | NA                         | 6693966                      |                                    |                 |
| 3     | Late Shri Anurag Upadhyaya & Bhavna Upadhyaya | 9/10/2023                 | 11,766,791     | 11,549,629                | Unsecured       | NA                         | NA             | No                     | 0.55                 | NA        | NA                         | 217162                       |                                    |                 |
| 4     | Arvind Kochar                                 | 4/10/2023                 | 9,783,448      | 9,621,684                 | Unsecured       | NA                         | NA             | No                     | 0.46                 | NA        | NA                         | 161764                       |                                    |                 |
| 5     | Anuradha Kapoor                               | 5/10/2023                 | 14,156,534     | 10,501,121                | Unsecured       | NA                         | NA             | No                     | 0.50                 | NA        | NA                         | 3655413                      |                                    |                 |

|    |                                      |            |            |            |           |    |    |    |      |    |    |          |         |  |
|----|--------------------------------------|------------|------------|------------|-----------|----|----|----|------|----|----|----------|---------|--|
| 6  | Adarsh Kumar                         | 30/09/2023 | 21,813,412 | 11,654,901 | Unsecured | NA | NA | No | 0.56 | NA | NA | 10158511 |         |  |
| 7  | Amit Krishan Luthra & Praketa Luthra | 6/10/2023  | 15,137,993 | 14,043,793 | Unsecured | NA | NA | No | 0.67 | NA | NA | 1094199  |         |  |
| 8  | Akhilesh Kumar Gupta and Ruchi Gupta | 5/10/2023  | 13,035,862 | 11,950,301 | Unsecured | NA | NA | No | 0.57 | NA | NA | 1085561  |         |  |
| 9  | Amit Sodhi                           | 1/10/2023  | 11,663,598 | 7,666,678  | Unsecured | NA | NA | No | 0.37 | NA | NA |          | 3996920 | The claim amount is under verification as claimants\ have filed a claim for the whole amount paid in their flat account, however partial payments have been made directly by |
| 10 | Aqueel Ahmad                         | 30/09/2023 | 14,566,419 | 14,325,664 | Unsecured | NA | NA | No | 0.69 | NA | NA | 240755   |         |  |
| 11 | Amit Yadav and Dr Munesh Yadav       | 1/10/2023  | 11,249,820 | 11,068,320 | Unsecured | NA | NA | No | 0.53 | NA | NA | 181500   |         |  |
| 12 | Amit Verma                           | 3/10/2023  | 12,359,106 | 10,674,737 | Unsecured | NA | NA | No | 0.51 | NA | NA | 1684369  |         |  |

|    |   |           |            |            |           |    |    |    |      |    |    |          |  |  |
|----|---|-----------|------------|------------|-----------|----|----|----|------|----|----|----------|--|--|
| 13 | Anant Pokhrana and Rampal Rathi                   | 1/10/2023 | 10,554,951 | 10,384,750 | Unsecured | NA | NA | No | 0.50 | NA | NA | 170201   |  |  |
| 14 | Amit Gupta and Rachita Gupta                      | 9/10/2023 | 37,996,306 | 10,795,705 | Unsecured | NA | NA | No | 0.52 | NA | NA | 27200601 |  |  |
| 15 | Mr. Ajay Kumar Agarwal                            | 1/10/2023 | 32,456,508 | 17,210,164 | Unsecured | NA | NA | No | 0.82 | NA | NA | 15246344 |  |  |
| 16 | Balvinder Kaur & Kuldip Singh Viridi              | 2/10/2023 | 12,786,066 | 12,769,939 | Unsecured | NA | NA | No | 0.61 | NA | NA | 16126    |  |  |
| 17 | Bapi Datta / Anamika Datta                        | 5/10/2023 | 12,916,541 | 12,708,291 | Unsecured | NA | NA | No | 0.61 | NA | NA | 208250   |  |  |
| 18 | Chandra Pratap Singh / Manoj Kumar / Vishal Verma | 3/10/2023 | 11,244,113 | 11,062,858 | Unsecured | NA | NA | No | 0.53 | NA | NA | 181255   |  |  |
| 19 | Chetan Agarwal                                    | 1/10/2023 | 13,013,548 | 12,802,511 | Unsecured | NA | NA | No | 0.61 | NA | NA | 211037   |  |  |



|    |   |           |            |            |           |    |    |    |      |    |    |        |  |  |
|----|---|-----------|------------|------------|-----------|----|----|----|------|----|----|--------|--|--|
| 27 | Harpreet Singh Sethi & Narinder Singh Sethi | 1/10/2023 | 11,206,016 | 11,024,917 | Unsecured | NA | NA | No | 0.53 | NA | NA | 181099 |  |  |
| 28 | Ishwar Anand Yadav & Suman Yadav            | 1/10/2023 | 13,239,945 | 13,029,188 | Unsecured | NA | NA | No | 0.62 | NA | NA | 210757 |  |  |
| 29 | Jag Pal Singh                               | 1/10/2023 | 9,669,157  | 9,515,824  | Unsecured | NA | NA | No | 0.46 | NA | NA | 153333 |  |  |
| 30 | Jogesh Sahni & Monica Sahni                 | 4/10/2023 | 9,474,496  | 9,324,684  | Unsecured | NA | NA | No | 0.45 | NA | NA | 149812 |  |  |
| 31 | Jossy John                                  | 2/10/2023 | 12,963,517 | 12,755,038 | Unsecured | NA | NA | No | 0.61 | NA | NA | 208479 |  |  |
| 32 | Krishan Kumar Gupta & Mithlesh Gupta        | 9/10/2023 | 12,183,406 | 11,987,874 | Unsecured | NA | NA | No | 0.57 | NA | NA | 195533 |  |  |
| 33 | Mridul Goel HUF                             | 3/10/2023 | 10,025,851 | 9,865,630  | Unsecured | NA | NA | No | 0.47 | NA | NA | 160221 |  |  |

|    |  |            |            |            |           |    |    |    |      |    |    |         |  |  |
|----|--|------------|------------|------------|-----------|----|----|----|------|----|----|---------|--|--|
| 34 | Mridul Goel  | 3/10/2023  | 10,025,193 | 9,864,973  | Unsecured | NA | NA | No | 0.47 | NA | NA | 160220  |  |  |
| 35 | Manab Dutta & Jayati Dutta                                 | 6/10/2023  | 12,567,682 | 12,362,914 | Unsecured | NA | NA | No | 0.59 | NA | NA | 204768  |  |  |
| 36 | Manavdeep Singh  | 30/09/2023 | 11,511,901 | 10,839,088 | Unsecured | NA | NA | No | 0.52 | NA | NA | 672813  |  |  |
| 37 | Madhu Mishra & Chandra Shekhar Mishra & Jay Prakash Mishra | 5/10/2023  | 20,512,998 | 12,838,338 | Unsecured | NA | NA | No | 0.62 | NA | NA | 7674660 |  |  |
| 38 | Manoj Kumar & Manvi Kumar                                  | 2/10/2023  | 11,269,409 | 11,088,156 | Unsecured | NA | NA | No | 0.53 | NA | NA | 181253  |  |  |
| 39 | Narinder Sharawat  | 4/10/2023  | 10,009,461 | 9,850,034  | Unsecured | NA | NA | No | 0.47 | NA | NA | 159427  |  |  |
| 40 | Nand Kumar Singh   | 1/10/2023  | 11,250,508 | 11,069,255 | Unsecured | NA | NA | No | 0.53 | NA | NA | 181253  |  |  |

|    |  |            |            |            |           |    |    |    |      |    |    |          |  |  |
|----|--|------------|------------|------------|-----------|----|----|----|------|----|----|----------|--|--|
| 41 | Naresh Kumar Talwar & Late<br>Smt. Rita Talwar | 2/10/2023  | 14,973,479 | 14,337,520 | Unsecured | NA | NA | No | 0.69 | NA | NA | 635959   |  |  |
| 42 | Navnitya Parkash Goyal                         | 4/10/2023  | 19,448,612 | 12,049,316 | Unsecured | NA | NA | No | 0.58 | NA | NA | 7399296  |  |  |
| 43 | Nitin Gulati & Aarti Gulati                    | 10/10/2023 | 14,399,028 | 14,165,412 | Unsecured | NA | NA | No | 0.68 | NA | NA | 233617   |  |  |
| 44 | Naveen Chitkara                                | 2/10/2023  | 10,699,008 | 10,528,015 | Unsecured | NA | NA | No | 0.50 | NA | NA | 170993   |  |  |
| 45 | Nirbhai Singh & Jarnail Singh                  | 5/10/2023  | 7,954,794  | 7,828,844  | Unsecured | NA | NA | No | 0.38 | NA | NA | 125950   |  |  |
| 46 | Prasoon Chauhan                                | 10/10/2023 | 29,765,397 | 15,416,597 | Unsecured | NA | NA | No | 0.74 | NA | NA | 14348800 |  |  |
| 47 | Prem Kumar Goyal                               | 4/10/2023  | 16,874,600 | 10,462,062 | Unsecured | NA | NA | No | 0.50 | NA | NA | 6412538  |  |  |

|    |  |            |            |            |           |    |    |    |      |    |    |         |  |  |
|----|--|------------|------------|------------|-----------|----|----|----|------|----|----|---------|--|--|
| 48 | Rajesh Choudhary & Ram Singh Choudhary | 2/10/2023  | 11,229,949 | 11,048,695 | Unsecured | NA | NA | No | 0.53 | NA | NA | 181254  |  |  |
| 49 | Ravi Kothari & Sohan Lal Kothari       | 30/09/2023 | 11,630,406 | 11,444,951 | Unsecured | NA | NA | No | 0.55 | NA | NA | 185455  |  |  |
| 50 | Rajeev Aggarwal & Amita Aggrawal       | 4/10/2023  | 10,757,094 | 10,586,741 | Unsecured | NA | NA | No | 0.51 | NA | NA | 170353  |  |  |
| 51 | Rajesh Kumar Gupta                     | 8/10/2023  | 13,377,032 | 10,648,032 | Unsecured | NA | NA | No | 0.51 | NA | NA | 2729000 |  |  |
| 52 | Rakesh Kumar Mehta                     | 2/10/2023  | 10,781,095 | 10,609,962 | Unsecured | NA | NA | No | 0.51 | NA | NA | 171133  |  |  |
| 53 | Rajeev Mahajan & Rohit Savara          | 5/10/2023  | 7,733,816  | 14,327,455 | Unsecured | NA | NA | No | 0.69 | NA | NA | 0       |  |  |
| 54 | Rahul Arora & Saroj Arora              | 6/10/2023  | 11,243,318 | 6,888,502  | Unsecured | NA | NA | No | 0.33 | NA | NA | 4354816 |  |  |



|    |   |            |            |            |           |    |    |    |      |    |    |        |  |  |
|----|---|------------|------------|------------|-----------|----|----|----|------|----|----|--------|--|--|
| 55 | Ritu Kapoor, Munish Mehta & Saurabh Arora | 3/10/2023  | 8,330,387  | 8,197,235  | Unsecured | NA | NA | No | 0.39 | NA | NA | 133152 |  |  |
| 56 | Rakesh Gangahar & Kusam Bala              | 30/09/2023 | 13,937,052 | 13,711,381 | Unsecured | NA | NA | No | 0.66 | NA | NA | 225671 |  |  |
| 57 | Rajarajan Viswanathan                     | 30/09/2023 | 13,580,629 | 13,361,704 | Unsecured | NA | NA | No | 0.64 | NA | NA | 218925 |  |  |
| 58 | Ratna Sharma & Sudhir Kumar Sharma        | 1/10/2023  | 10,488,221 | 10,319,063 | Unsecured | NA | NA | No | 0.49 | NA | NA | 169158 |  |  |
| 59 | Rakesh Sarin & Bala Sarin                 | 1/10/2023  | 12,801,850 | 12,594,582 | Unsecured | NA | NA | No | 0.60 | NA | NA | 207268 |  |  |
| 60 | S Shankar and S. Malini                   | 5/10/2023  | 10,332,729 | 10,156,488 | Unsecured | NA | NA | No | 0.49 | NA | NA | 176241 |  |  |
| 61 | Sandeep Agarwal                           | 1/10/2023  | 11,768,260 | 11,579,478 | Unsecured | NA | NA | No | 0.55 | NA | NA | 188782 |  |  |

|    |                                    |            |            |            |           |    |    |    |      |    |    |          |  |  |
|----|------------------------------------|------------|------------|------------|-----------|----|----|----|------|----|----|----------|--|--|
| 62 | Sunil Kumar Bhat & Anita Bhat      | 4/10/2023  | 12,087,975 | 11,894,573 | Unsecured | NA | NA | No | 0.57 | NA | NA | 193402   |  |  |
| 63 | Surinder Kaur & Devinder Pal Singh | 1/10/2023  | 10,671,448 | 10,501,840 | Unsecured | NA | NA | No | 0.50 | NA | NA | 169609   |  |  |
| 64 | Sangeeta Arora and Yogdhyan Arora  | 3/10/2023  | 13,169,801 | 12,956,010 | Unsecured | NA | NA | No | 0.62 | NA | NA | 213791   |  |  |
| 65 | Sajjan Kumar Agarwal               | 11/10/2023 | 9,423,807  | 9,273,646  | Unsecured | NA | NA | No | 0.44 | NA | NA | 150161   |  |  |
| 66 | Sunita Bakshi                      | 4/10/2023  | 33,395,279 | 9,762,737  | Unsecured | NA | NA | No | 0.47 | NA | NA | 23632542 |  |  |
| 67 | Sunil Trehun & V.K Trehun,         | 26/09/2023 | 14,894,373 | 9,290,753  | Unsecured | NA | NA | No | 0.45 | NA | NA | 5603620  |  |  |
| 68 | Shishir Agarwal & Ankita Agarwal   | 1/10/2023  | 12,795,249 | 12,587,763 | Unsecured | NA | NA | No | 0.60 | NA | NA | 207486   |  |  |

|    |                                       |           |            |            |           |    |    |    |      |    |    |          |  |  |
|----|---------------------------------------|-----------|------------|------------|-----------|----|----|----|------|----|----|----------|--|--|
| 69 | Shailja Sharma                        | 4/10/2023 | 8,911,998  | 8,776,210  | Unsecured | NA | NA | No | 0.42 | NA | NA | 135789   |  |  |
| 70 | Seema Chaturvedi                      | 4/10/2023 | 14,730,378 | 14,492,036 | Unsecured | NA | NA | No | 0.69 | NA | NA | 238342   |  |  |
| 71 | Shalini Bawa Anand & Vishal Anand     | 2/10/2023 | 14,638,689 | 14,374,103 | Unsecured | NA | NA | No | 0.69 | NA | NA | 264586   |  |  |
| 72 | Tarun Chawla & Khushi Vats            | 5/10/2023 | 11,348,726 | 10,920,508 | Unsecured | NA | NA | No | 0.52 | NA | NA | 428218   |  |  |
| 73 | Tripta Agarwal & Arvind Kumar Agarwal | 1/10/2023 | 11,325,991 | 13,899,608 | Unsecured | NA | NA | No | 0.67 | NA | NA | 228020   |  |  |
| 74 | Vikas Sharma & Divya Sharma           | 5/10/2023 | 28,372,211 | 9,269,148  | Unsecured | NA | NA | No | 0.44 | NA | NA | 19103063 |  |  |
| 75 | Veena Gupta                           | 5/10/2023 | 12,201,210 | 12,004,651 | Unsecured | NA | NA | No | 0.58 | NA | NA | 196560   |  |  |

|    |                                    |            |            |            |           |    |    |    |      |    |    |          |  |  |
|----|------------------------------------|------------|------------|------------|-----------|----|----|----|------|----|----|----------|--|--|
| 76 | Vijay Kumar Tanwar                 | 3/10/2023  | 15,688,164 | 12,588,640 | Unsecured | NA | NA | No | 0.60 | NA | NA | 3099524  |  |  |
| 77 | Vineet Gehani & Vani Gehani        | 1/10/2023  | 8,428,765  | 8,280,223  | Unsecured | NA | NA | No | 0.40 | NA | NA | 148543   |  |  |
| 78 | Mahesh Dutt Kala                   | 10/10/2023 | 24,786,084 | 15,411,488 | Unsecured | NA | NA | No | 0.74 | NA | NA | 9374596  |  |  |
| 79 | Kailash Kumari & Tulsi Dass Saluja | 3/10/2023  | 11,140,482 | 11,036,757 | Unsecured | NA | NA | No | 0.53 | NA | NA | 181029   |  |  |
| 80 | Laxman Aggarwal                    | 3/10/2023  | 10,961,021 | 10,284,063 | Unsecured | NA | NA | No | 0.49 | NA | NA | 676959   |  |  |
| 81 | Himanshu Shekhar                   | 1/10/2023  | 85,845,753 | 16,454,617 | Unsecured | NA | NA | No | 0.79 | NA | NA | 69391136 |  |  |
| 82 | Arun Kharb & Mrs. Sarita Sangwan   | 3/10/2023  | 10,956,393 | 10,781,006 | Unsecured | NA | NA | No | 0.52 | NA | NA | 175387   |  |  |

|    |                                  |           |            |            |           |    |    |    |      |    |    |         |  |  |
|----|----------------------------------|-----------|------------|------------|-----------|----|----|----|------|----|----|---------|--|--|
| 83 | Amit Kumar                       | 1/10/2023 | 11,196,936 | 10,501,513 | Unsecured | NA | NA | No | 0.50 | NA | NA | 695423  |  |  |
| 84 | Manoj Rajpal & Mrs. Nisha Rajpal | 3/10/2023 | 17,678,172 | 11,651,475 | Unsecured | NA | NA | No | 0.56 | NA | NA | 6026697 |  |  |
| 85 | Sumit Ginglani                   | 3/10/2023 | 10,272,828 | 10,096,199 | Unsecured | NA | NA | No | 0.48 | NA | NA | 176630  |  |  |
| 86 | Sangeeta Arya                    | 5/10/2023 | 15,666,445 | 10,626,924 | Unsecured | NA | NA | No | 0.51 | NA | NA | 5039521 |  |  |
| 87 | Veni Rastogi Gupta               | 3/10/2023 | 22,499,119 | 14,088,478 | Unsecured | NA | NA | No | 0.68 | NA | NA | 8410641 |  |  |
| 88 | Kalpana                          | 1/10/2023 | 12,797,210 | 12,589,942 | Unsecured | NA | NA | No | 0.60 | NA | NA | 207268  |  |  |
| 89 | Amit Gupta & Daksh Goyal         | 2/10/2023 | 9,965,079  | 9,175,330  | Unsecured | NA | NA | No | 0.44 | NA | NA | 789749  |  |  |

|    |  |            |            |            |           |    |    |    |      |    |    |          |  |  |
|----|--|------------|------------|------------|-----------|----|----|----|------|----|----|----------|--|--|
| 90 | Ms. Poonam Munjal & Prem Munjal          | 1/10/2023  | 9,629,338  | 9,472,812  | Unsecured | NA | NA | No | 0.45 | NA | NA | 156526   |  |  |
| 91 | Mr. Aditya Mehta                         | 10/10/2023 | 11,485,804 | 11,301,445 | Unsecured | NA | NA | No | 0.54 | NA | NA | 184359   |  |  |
| 92 | Mrs. Anita Yadav and Mrs. Dhanwanti Devi | 4/10/2023  | 11,159,274 | 10,973,206 | Unsecured | NA | NA | No | 0.53 | NA | NA | 186068   |  |  |
| 93 | Mr. Sandeep Garg/Ranjana                 | 4/10/2023  | 37,317,203 | 10,580,973 | Unsecured | NA | NA | No | 0.51 | NA | NA | 26736230 |  |  |
| 94 | Ms. Shikha Trehan                        | 5/10/2023  | 10,661,765 | 10,489,237 | Unsecured | NA | NA | No | 0.50 | NA | NA | 172528   |  |  |
| 95 | Mr. Abhishek Dhingra                     | 6/10/2023  | 11,722,102 | 11,485,505 | Unsecured | NA | NA | No | 0.55 | NA | NA | 236597   |  |  |
| 96 | Dinesh Upadhyay                          | 4/10/2023  | 9,479,294  | 9,328,856  | Unsecured | NA | NA | No | 0.45 | NA | NA | 150438   |  |  |

|     |                                    |            |            |            |           |    |    |    |      |    |    |          |  |  |
|-----|------------------------------------|------------|------------|------------|-----------|----|----|----|------|----|----|----------|--|--|
| 97  | Sanjay Gupta                       | 4/10/2023  | 11,347,242 | 11,056,249 | Unsecured | NA | NA | No | 0.53 | NA | NA | 290993   |  |  |
| 98  | Ankit Goel and Deepali Goel        | 6/10/2023  | 10,957,224 | 10,781,034 | Unsecured | NA | NA | No | 0.52 | NA | NA | 176191   |  |  |
| 99  | Rajesh Jain                        | 5/10/2023  | 9,049,298  | 8,904,843  | Unsecured | NA | NA | No | 0.43 | NA | NA | 144455   |  |  |
| 100 | Ajit Singh Sethi                   | 11/10/2023 | 34,749,705 | 9,941,780  | Unsecured | NA | NA | No | 0.48 | NA | NA | 24807925 |  |  |
| 101 | Sanjay Jain and Richa Jain         | 2/10/2023  | 14,630,771 | 14,394,318 | Unsecured | NA | NA | No | 0.69 | NA | NA | 236453   |  |  |
| 102 | Aayush Mattoo                      | 3/10/2023  | 14,262,337 | 14,018,635 | Unsecured | NA | NA | No | 0.67 | NA | NA | 243702   |  |  |
| 103 | Dwijinder Parkash/mohinder Parkash | 29/09/2023 | 17,473,451 | 14,570,864 | Unsecured | NA | NA | No | 0.70 | NA | NA | 2902587  |  |  |

|     |                                   |            |            |            |           |    |    |    |      |    |    |          |  |  |
|-----|-----------------------------------|------------|------------|------------|-----------|----|----|----|------|----|----|----------|--|--|
| 104 | Abhinay Vaidya/ Madhu Vaidya      | 5/10/2023  | 43,123,260 | 10,809,298 | Unsecured | NA | NA | No | 0.52 | NA | NA | 32313962 |  |  |
| 105 | Nisha Rani Bansal/satish Chander  | 6/10/2023  | 10,519,505 | 10,352,230 | Unsecured | NA | NA | No | 0.50 | NA | NA | 167275   |  |  |
| 106 | Kirti Nidhi Vig                   | 30/09/2023 | 10,465,180 | 10,187,283 | Unsecured | NA | NA | No | 0.49 | NA | NA | 277897   |  |  |
| 107 | Arun Kumar Puri                   | 6/10/2023  | 10,824,174 | 8,824,559  | Unsecured | NA | NA | No | 0.42 | NA | NA | 1999615  |  |  |
| 108 | Shahab Rizvi /Raj Deepak Varshney | 3/10/2023  | 14,625,937 | 14,384,293 | Unsecured | NA | NA | No | 0.69 | NA | NA | 241644   |  |  |
| 109 | Lubna Rehman and Mafzur Rehman    | 2/10/2023  | 8,760,572  | 8,637,844  | Unsecured | NA | NA | No | 0.41 | NA | NA | 122729   |  |  |
| 110 | Munish Dayal Mathur               | 7/10/2023  | 12,492,423 | 12,263,536 | Unsecured | NA | NA | No | 0.59 | NA | NA | 228888   |  |  |



|     |                                   |            |            |            |           |    |    |    |      |    |    |         |  |  |
|-----|-----------------------------------|------------|------------|------------|-----------|----|----|----|------|----|----|---------|--|--|
| 111 | Joy Realtors Pvt.Ltd              | 30/09/2023 | 12,354,878 | 12,159,330 | Unsecured | NA | NA | No | 0.58 | NA | NA | 195548  |  |  |
| 112 | Namita Mahajan                    | 1/10/2023  | 6,468,301  | 6,366,214  | Unsecured | NA | NA | No | 0.31 | NA | NA | 102087  |  |  |
| 113 | Sachin Chhabra                    | 7/10/2023  | 11,228,157 | 11,039,985 | Unsecured | NA | NA | No | 0.53 | NA | NA | 188173  |  |  |
| 114 | Shailesh Kant Sharma              | 4/10/2023  | 8,622,291  | 8,483,718  | Unsecured | NA | NA | No | 0.41 | NA | NA | 138573  |  |  |
| 115 | Anil Kumar Grover and Indu Grover | 2/10/2023  | 19,355,035 | 10,240,171 | Unsecured | NA | NA | No | 0.49 | NA | NA | 9114864 |  |  |
| 116 | Rahul Nahar                       | 1/10/2023  | 19,830,219 | 11,050,656 | Unsecured | NA | NA | No | 0.53 | NA | NA | 8779563 |  |  |
| 117 | Kusum Garg                        | 1/10/2023  | 12,507,355 | 12,307,697 | Unsecured | NA | NA | No | 0.59 | NA | NA | 199659  |  |  |

|     |   |            |            |            |           |    |    |    |      |    |    |          |  |  |
|-----|---|------------|------------|------------|-----------|----|----|----|------|----|----|----------|--|--|
| 118 | Manisha Sachdeva/ Sabrina Sachdeva  | 7/10/2023  | 12,999,146 | 12,788,652 | Unsecured | NA | NA | No | 0.61 | NA | NA | 210494   |  |  |
| 119 | Vipul Sharma  | 1/10/2023  | 12,335,952 | 12,130,112 | Unsecured | NA | NA | No | 0.58 | NA | NA | 205840   |  |  |
| 120 | Sanjay Kumar  | 2/10/2023  | 55,190,870 | 15,419,369 | Unsecured | NA | NA | No | 0.74 | NA | NA | 39771501 |  |  |
| 121 | Babulal Swami & Kanta Devi  | 2/10/2023  | 11,066,569 | 10,888,313 | Unsecured | NA | NA | No | 0.52 | NA | NA | 178256   |  |  |
| 122 | Santokh Singh Enterprises LLP (Formerly - Santokh Singh Ent.P.Ltd.), Surjit Singh Sethi | 11/10/2023 | 34,988,677 | 9,945,316  | Unsecured | NA | NA | No | 0.48 | NA | NA | 25043361 |  |  |
| 123 | Naresh Kumar Tilak Raj Bahri  | 4/10/2023  | 12,923,722 | 12,711,990 | Unsecured | NA | NA | No | 0.61 | NA | NA | 211732   |  |  |
| 124 | Sanjiv Ramesh Kochhar   | 1/10/2023  | 12,906,337 | 12,702,191 | Unsecured | NA | NA | No | 0.61 | NA | NA | 204146   |  |  |

|     |                                  |            |            |            |           |    |    |    |      |    |    |        |  |  |
|-----|----------------------------------|------------|------------|------------|-----------|----|----|----|------|----|----|--------|--|--|
| 125 | Rimple Dhiraaj                   | 1/10/2023  | 6,133,689  | 11,049,405 | Unsecured | NA | NA | No | 0.53 | NA | NA | 0      |  |  |
| 126 | Shruti Sud                       | 6/10/2023  | 5,556,305  | 10,284,359 | Unsecured | NA | NA | No | 0.49 | NA | NA | 0      |  |  |
| 127 | Godawri Capital Private Limited  | 9/10/2023  | 1,007,726  | 992,739    | Unsecured | NA | NA | No | 0.05 | NA | NA | 14987  |  |  |
| 128 | Sawalka Autotech Private Limited | 10/10/2023 | 1,161,797  | 1,143,813  | Unsecured | NA | NA | No | 0.05 | NA | NA | 17984  |  |  |
| 129 | Gajinder Singh s/o Waryam Singh  | 30/09/2023 | 11,284,960 | 11,053,573 | Unsecured | NA | NA | No | 0.53 | NA | NA | 231387 |  |  |
| 130 | R.S Mantri / Santokh Mantri      | 1/10/2023  | 8,845,174  | 8,703,638  | Unsecured | NA | NA | No | 0.42 | NA | NA | 141536 |  |  |
| 131 | Shashwat Sharma                  | 4/10/2023  | 5,623,113  | 5,530,249  | Unsecured | NA | NA | No | 0.27 | NA | NA | 92864  |  |  |

|     |  |            |            |            |           |    |    |    |      |    |    |          |  |  |
|-----|--|------------|------------|------------|-----------|----|----|----|------|----|----|----------|--|--|
| 132 | Sachin Virmani                           | 30/09/2023 | 12,422,579 | 11,518,600 | Unsecured | NA | NA | No | 0.55 | NA | NA | 903979   |  |  |
| 133 | Perna Garg & R.C Garg                    | 13/10/2023 | 14,839,688 | 12,794,086 | Unsecured | NA | NA | No | 0.61 | NA | NA | 2045602  |  |  |
| 134 | Ashok Kumar Ponniah                      | 6/10/2023  | 12,322,795 | 11,065,341 | Unsecured | NA | NA | No | 0.53 | NA | NA | 1257454  |  |  |
| 135 | Kapil N Vaid & Jimisha Kapil Vaid        | 2/10/2023  | 13,332,057 | 12,456,276 | Unsecured | NA | NA | No | 0.60 | NA | NA | 875781   |  |  |
| 136 | Vinita & Dinesh Bhutani                  | 4/10/2023  | 12,910,731 | 9,113,802  | Unsecured | NA | NA | No | 0.44 | NA | NA | 3796929  |  |  |
| 137 | Mrs. Sheekha Gupta and Sunita Rani Gupta | 24/09/2024 | 10,705,452 | 10,568,024 | Unsecured | NA | NA | No | 0.51 | NA | NA | 171464   |  |  |
| 138 | Mrs. Usha Devi                           | 3/10/2023  | 25,246,624 | 12,121,218 | Unsecured | NA | NA | No | 0.58 | NA | NA | 13125406 |  |  |

|     |                                   |            |            |            |           |    |    |    |      |    |    |         |  |  |
|-----|-----------------------------------|------------|------------|------------|-----------|----|----|----|------|----|----|---------|--|--|
| 139 | Mrs. Usha Devi and TS Enterprises | 3/10/2023  | 14,236,604 | 9,299,661  | Unsecured | NA | NA | No | 0.45 | NA | NA | 4936943 |  |  |
| 140 | Mina Chauhan / Push Lata Chauhan  | 1/10/2024  | 10,792,441 | 10,622,088 | Unsecured | NA | NA | No | 0.51 | NA | NA | 170353  |  |  |
| 141 | Vinod Kumar Bapna                 | 30/09/2023 | 12,843,138 | 12,613,491 | Unsecured | NA | NA | No | 0.60 | NA | NA | 229647  |  |  |
| 142 | Rajan Rakheja & shalu Rakheja     | 5/10/2024  | 14,314,081 | 11,315,790 | Unsecured | NA | NA | No | 0.54 | NA | NA | 2998291 |  |  |
| 143 | Karuna Sharma & Vinod Sharma      | 1/10/2023  | 13,186,100 | 12,973,618 | Unsecured | NA | NA | No | 0.62 | NA | NA | 212482  |  |  |
| 144 | Surender Kumar & Savita Devi      | 2/10/2023  | 19,501,534 | 10,499,611 | Unsecured | NA | NA | No | 0.50 | NA | NA | 9001923 |  |  |
| 145 | Bijender Malik                    | 14/10/2023 | 8,744,915  | 8,605,949  | Unsecured | NA | NA | No | 0.41 | NA | NA | 138966  |  |  |

|     |  |            |            |            |           |    |    |    |      |    |    |         |  |  |
|-----|--|------------|------------|------------|-----------|----|----|----|------|----|----|---------|--|--|
| 146 | Subhash Gumber                         | 5/10/2023  | 10,761,530 | 10,591,176 | Unsecured | NA | NA | No | 0.51 | NA | NA | 170354  |  |  |
| 147 | Rajbir Singh Yadav & Utkarsh Yadav     | 1/10/2023  | 10,780,859 | 10,606,199 | Unsecured | NA | NA | No | 0.51 | NA | NA | 174660  |  |  |
| 148 | Som Parkash                            | 30/09/2023 | 19,735,740 | 12,128,958 | Unsecured | NA | NA | No | 0.58 | NA | NA | 7606782 |  |  |
| 149 | Mr. Lokesh Yadav & Suman Keshav Katoch | 4/10/2023  | 10,146,521 | 9,976,944  | Unsecured | NA | NA | No | 0.48 | NA | NA | 169577  |  |  |
| 150 | Gopal Krishan                          | 6/10/2023  | 12,083,363 | 11,889,022 | Unsecured | NA | NA | No | 0.57 | NA | NA | 194341  |  |  |
| 151 | Lalit Kumar Aggarwal                   | 10/10/2023 | 11,441,950 | 11,287,754 | Unsecured | NA | NA | No | 0.54 | NA | NA | 174197  |  |  |
| 152 | Rahul Gupta                            | 6/10/2023  | 10,678,507 | 10,487,959 | Unsecured | NA | NA | No | 0.50 | NA | NA | 190549  |  |  |

|     |  |            |            |            |           |    |    |    |      |    |    |         |         |  |
|-----|--|------------|------------|------------|-----------|----|----|----|------|----|----|---------|---------|--|
| 153 | Rajinder Kumar Arora & Om<br>Prakash Arora     | 6/10/2023  | 10,119,058 | 9,819,297  | Unsecured | NA | NA | No | 0.47 | NA | NA | 299762  |         |  |
| 154 | Shakti Singh Kalan/Sq Ldr.<br>Sunita Singhadia | 2/10/2023  | 7,475,718  | 11,025,205 | Unsecured | NA | NA | No | 0.53 | NA | NA | 175549  |         |  |
| 155 | Gaurav Saxena/Roopa Saxena                     | 30/09/2023 | 12,078,629 | 3,879,621  | Unsecured | NA | NA | No | 0.19 | NA | NA | 8199008 |         |  |
| 156 | Rocky Kalra                                    | 10/10/2023 | 15,240,283 | 9,141,819  | Unsecured | NA | NA | No | 0.44 | NA | NA | 6098464 |         |  |
| 157 | Ankit Agarwal                                  | 27/09/2023 | 17,079,454 | 3,536,780  | Unsecured | NA | NA | No | 0.17 | NA | NA | 9508049 | 4034625 | The claim amount is under verification as claimants\ have filed a claim for the whole amount paid in their flat account, however partial payments have been made directly by |
| 158 | Ajay Kohli                                     | 6/10/2023  | 10,233,930 | 6,899,597  | Unsecured | NA | NA | No | 0.33 | NA | NA | 3334333 |         |  |
| 159 | Sangeeta Garg & Swadesh<br>Kumar Garg          | 7/10/2023  | 16,670,526 | 13,169,396 | Unsecured | NA | NA | No | 0.63 | NA | NA | 3501130 |         |  |

|     |                                   |            |            |            |           |    |    |    |      |    |    |         |  |  |
|-----|-----------------------------------|------------|------------|------------|-----------|----|----|----|------|----|----|---------|--|--|
| 160 | Sudeep Mondal                     | 11/10/2023 | 11,017,525 | 10,840,219 | Unsecured | NA | NA | No | 0.52 | NA | NA | 177306  |  |  |
| 161 | Babita Yadav                      | 10/10/2023 | 8,887,702  | 8,746,267  | Unsecured | NA | NA | No | 0.42 | NA | NA | 141435  |  |  |
| 162 | Babita Yadav (L.R of Vijay yadav) | 10/10/2023 | 7,586,850  | 7,466,148  | Unsecured | NA | NA | No | 0.36 | NA | NA | 120703  |  |  |
| 163 | Neelam Asnani                     | 2/10/2023  | 12,401,321 | 12,200,708 | Unsecured | NA | NA | No | 0.58 | NA | NA | 200613  |  |  |
| 164 | Golden Realtors Private Limited   | 1/10/2023  | 15,252,263 | 12,082,030 | Unsecured | NA | NA | No | 0.58 | NA | NA | 3170232 |  |  |
| 165 | Golden Realtors Private Limited   | 10/10/2023 | 15,123,100 | 11,811,499 | Unsecured | NA | NA | No | 0.57 | NA | NA | 3311601 |  |  |
| 166 | Golden Realtors Private Limited   | 10/10/2023 | 24,552,446 | 19,433,749 | Unsecured | NA | NA | No | 0.93 | NA | NA | 5118697 |  |  |



|     |  |            |            |            |           |    |    |    |      |    |    |         |  |  |
|-----|--|------------|------------|------------|-----------|----|----|----|------|----|----|---------|--|--|
| 167 | Golden Realtors Private Limited          | 10/10/2023 | 24,535,715 | 18,238,445 | Unsecured | NA | NA | No | 0.87 | NA | NA | 6297270 |  |  |
| 168 | Golden Realtors Private Limited          | 10/10/2023 | 13,765,329 | 9,950,819  | Unsecured | NA | NA | No | 0.48 | NA | NA | 3814510 |  |  |
| 169 | Mohammad Umer Ansari and Shabana Parveen | 14/10/2023 | 11,692,044 | 11,507,046 | Unsecured | NA | NA | No | 0.55 | NA | NA | 184999  |  |  |
| 170 | Malini Sachdev kaushik                   | 30/10/2023 | 11,271,917 | 11,091,362 | Unsecured | NA | NA | No | 0.53 | NA | NA | 180555  |  |  |
| 171 | Asha Garg                                | 7/11/2023  | 11,941,064 | 11,734,221 | Unsecured | NA | NA | No | 0.56 | NA | NA | 206843  |  |  |
| 172 | Bina Ramani                              | 16/12/2023 | 11,449,361 | 11,269,541 | Unsecured | NA | NA | No | 0.54 | NA | NA | 179820  |  |  |
| 173 | M/S. AAA landmark pvt ltd                | 10/10/2023 | 4,395,084  | 8,098,864  | Unsecured | NA | NA | No | 0.39 | NA | NA | 0       |  |  |

|     |                             |            |            |            |           |    |    |    |      |    |    |   |  |  |  |
|-----|-----------------------------|------------|------------|------------|-----------|----|----|----|------|----|----|---|--|--|--|
| 174 | Arun Anand                  | 10/10/2023 | 6,232,800  | 11,778,106 | Unsecured | NA | NA | No | 0.56 | NA | NA | 0 |  |  |  |
| 175 | Arun Anand                  | 10/10/2023 | 6,232,800  | 11,778,106 | Unsecured | NA | NA | No | 0.56 | NA | NA | 0 |  |  |  |
| 176 | Gayatree Anand & Renu Anand | 10/10/2023 | 4,457,256  | 8,274,838  | Unsecured | NA | NA | No | 0.40 | NA | NA | 0 |  |  |  |
| 177 | Sunil Arora                 | 23/03/2024 | 8,553,368  | 8,353,666  | Unsecured | NA | NA | No | 0.40 | NA | NA | 0 |  |  |  |
| 178 | Deepali Chandhoke           | 22/03/2024 | 11,946,188 | 19,799,287 | Unsecured | NA | NA | No | 0.95 | NA | NA | 0 |  |  |  |
| 179 | Gaurav Bakshi               | 23/03/2024 | 7,143,673  | 6,529,337  | Unsecured | NA | NA | No | 0.31 | NA | NA |   |  |  |  |
| 180 | Manjeet Kaur                | 23/03/2024 | 8,116,386  | 7,985,648  | Unsecured | NA | NA | No | 0.38 | NA | NA |   |  |  |  |



