

Annexure-2

Name of the corporate debtor: Sarv Awas Housing Bhiwadi Private Limited ; Date of commencement of CIRP: 15.09.2022; List of creditors as on: 23.11.2024

In accordance with Section 25(2) (e) , IBC ,2016

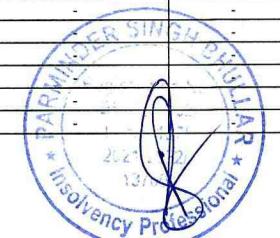
List of unsecured financial creditors belonging to any class of creditors (Homebuyers)

(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 under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim Accepted (₹)	Amount of claim not admitted (₹)	Interest @ 8% as per Regulation 16(A)(7) for calculation of Voting Share (₹)	Total Claim for Voting Share (₹)	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
1	Aasif Khan (Iqbal Khan)	29/09/2022	1143784.00	571892.00	571892.00	352724.18	924616.18	Unsecured	-	No	0.46%	-	-	-	-
2	Survinder Singh	28/09/2022	255000.00	212500.00	42500.00	42500.00	255000.00	Unsecured	-	No	0.13%	-	-	-	-
3	Varun Dikshit	29/09/2022	338310.00	281925.00	56385.00	56385.00	338310.00	Unsecured	-	No	0.17%	-	-	-	-
4	Survinder Singh	28/09/2022	736015.00	613346.00	122669.00	122669.00	736015.00	Unsecured	-	No	0.36%	-	-	-	-
5	Ashok Kumar	27/09/2022	393391.00	327826.00	65565.00	65565.00	393391.00	Unsecured	-	No	0.19%	-	-	-	-
6	Baldev Singh Pattal	28/09/2022	402051.00	335043.00	67008.00	67008.00	402051.00	Unsecured	-	No	0.20%	-	-	-	-
7	Survinder Singh	28/09/2022	780000.00	650000.00	130000.00	130000.00	780000.00	Unsecured	-	No	0.39%	-	-	-	-
8	Survinder Singh	28/09/2022	424015.00	353346.00	70669.00	70669.00	424015.00	Unsecured	-	No	0.21%	-	-	-	-
9	Survinder Singh	28/09/2022	535015.00	445846.00	89169.00	89169.00	535015.00	Unsecured	-	No	0.27%	-	-	-	-
10	Sunita	27/09/2022	393391.00	327826.00	65565.00	65565.00	393391.00	Unsecured	-	No	0.19%	-	-	-	-
11	Sharmishtha yadav	29/09/2022	407491.00	339576.00	67915.00	67915.00	407491.00	Unsecured	-	No	0.20%	-	-	-	-
12	Manisha Kaul	28/09/2022	294424.00	245354.00	49070.00	49070.00	294424.00	Unsecured	-	No	0.15%	-	-	-	-
13	H C bhanot	26/09/2022	650311.00	541926.00	108385.00	108385.00	650311.00	Unsecured	-	No	0.32%	-	-	-	-
14	Hemant Kumar	27/09/2022	294424.00	245354.00	49070.00	49070.00	294424.00	Unsecured	-	No	0.15%	-	-	-	-
15	Raj Singh	29/09/2022	510327.00	245354.00	264973.00	151985.04	397339.04	Unsecured	-	No	0.20%	-	-	-	-
16	Raj Singh	29/09/2022	510327.00	245354.00	264973.00	151985.04	397339.04	Unsecured	-	No	0.20%	-	-	-	-
17	Sumeet Malik	29/09/2022	510327.00	245354.00	264973.00	151985.04	397339.04	Unsecured	-	No	0.20%	-	-	-	-
18	Kiran Bala	29/09/2022	510327.00	245354.00	264973.00	151985.04	397339.04	Unsecured	-	No	0.20%	-	-	-	-
19	Manipal Singh Walia	29/09/2022	378856.00	378856.00	0.00	233665.93	612521.93	Unsecured	-	No	0.30%	-	-	-	-
20	Bhupender Singh Rekhi	29/09/2022	340197.00	285360.00	54837.00	176000.67	461360.67	Unsecured	-	No	0.23%	-	-	-	-
21	Pawan sharma	28/09/2022	470728.00	245354.00	225374.00	151985.04	397339.04	Unsecured	-	No	0.20%	-	-	-	-
22	Ajay kumar sharma	28/09/2022	470728.00	245354.00	225374.00	151985.04	397339.04	Unsecured	-	No	0.20%	-	-	-	-
23	Suneel dutt	28/09/2022	466616.00	245354.00	221262.00	151985.04	397339.04	Unsecured	-	No	0.20%	-	-	-	-
24	Vijay kumar narula	27/09/2022	408236.00	340197.00	68039.00	68039.00	408236.00	Unsecured	-	No	0.20%	-	-	-	-
25	Mohammad Ananoore Alam	28/09/2022	283294.00	236079.00	47215.00	47215.00	283294.00	Unsecured	-	No	0.14%	-	-	-	-
26	Bharat Bhushan	29/09/2022	386014.00	321679.00	64335.00	64335.00	386014.00	Unsecured	-	No	0.19%	-	-	-	-
27	Rohtash Singh	28/09/2022	470709.60	272159.00	198550.60	54431.00	326590.00	Unsecured	-	No	0.16%	-	-	-	-
28	Unam Sharma	29/09/2022	393391.00	327826.00	65565.00	65565.00	393391.00	Unsecured	-	No	0.19%	-	-	-	-
29	Rajpal	28/09/2022	289615.00	241346.00	48269.00	48269.00	289615.00	Unsecured	-	No	0.14%	-	-	-	-
30	Shiv Kumar Sharma 514	29/09/2022	381230.40	245354.00	135876.40	151326.28	396680.28	Unsecured	-	No	0.20%	-	-	-	-
31	Narender kumar	29/09/2022	261193.00	261193.00	0.00	161095.26	422288.26	Unsecured	-	No	0.21%	-	-	-	-
32	Deepak soni Transfer to Hira Lal	29/09/2022	397200.00	331000.00	66200.00	66200.00	397200.00	Unsecured	-	No	0.20%	-	-	-	-
33	kaushal kumar	29/09/2022	257622.00	214685.00	42937.00	42937.00	257622.00	Unsecured	-	No	0.13%	-	-	-	-
34	Rakesh kumar Dhakad	29/09/2022	472080.00	306746.00	165334.00	61349.00	368095.00	Unsecured	-	No	0.18%	-	-	-	-
35	Arvind kumar	29/09/2022	352161.00	293468.00	58693.00	58693.00	352161.00	Unsecured	-	No	0.17%	-	-	-	-
36	Atri Joshi	27/09/2022	351331.00	292776.00	58555.00	58555.00	351331.00	Unsecured	-	No	0.17%	-	-	-	-
37	Inderjit	29/09/2022	365970.00	292776.00	73194.00	365970.00	365970.00	Unsecured	-	No	0.18%	-	-	-	-
38	Rampal Dhania	29/09/2022	303085.00	303085.00	0.00	186932.86	490017.86	Unsecured	-	No	0.24%	-	-	-	-
39	Neeraj Beriwal	29/09/2022	277776.00	277776.00	0.00	171323.10	449099.10	Unsecured	-	No	0.22%	-	-	-	-
40	bindu garg	28/09/2022	292326.00	292326.00	0.00	181081.90	473407.90	Unsecured	-	No	0.23%	-	-	-	-
41	kapil kumar	29/09/2022	365970.00	365970.00	0.00	226700.87	592670.87	Unsecured	-	No	0.29%	-	-	-	-
42	Pawan kumar Dhiman	27/09/2022	351331.00	292776.00	58555.00	58555.00	351331.00	Unsecured	-	No	0.17%	-	-	-	-
43	Arun kumar Yadav	29/09/2022	344030.00	286692.00	57338.00	57338.00	344030.00	Unsecured	-	No	0.17%	-	-	-	-
44	Sunil kumar Tyagi	29/09/2022	352992.00	294160.00	58832.00	58832.00	352992.00	Unsecured	-	No	0.17%	-	-	-	-
45	Chand Bhatia/Anshuj Bhatia	29/09/2022	491760.00	409782.00	81978.00	81956.00	491738.00	Unsecured	-	No	0.24%	-	-	-	-



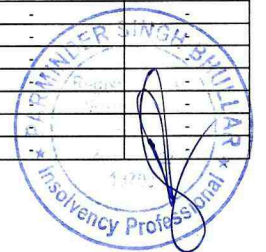
46	Ashwani kumar	28/09/2022	614673.00	327826.00	286847.00	203072.49	530898.49	Unsecured	-	No	0.26%	-	-	-	-
47	Juber khan	29/09/2022	282467.00	282467.00	0.00	174216.36	456683.36	Unsecured	-	No	0.23%	-	-	-	-
48	Darshana Devi	28/09/2022	393391.00	327826.00	65565.00	65565.00	393391.00	Unsecured	-	No	0.19%	-	-	-	-
49	Mithlesh Bhardwaj	28/09/2022	381866.00	318222.00	63644.00	63644.00	381866.00	Unsecured	-	No	0.19%	-	-	-	-
50	Manoj kumar Saini	29/09/2022	862713.54	453545.00	409168.54	280949.38	734494.38	Unsecured	-	No	0.36%	-	-	-	-
51	Charan Prasad suthar	28/09/2022	834149.83	467255.00	366894.83	289442.07	756697.07	Unsecured	-	No	0.38%	-	-	-	-
52	Navdeep Abrol	28/09/2022	595345.00	496121.00	99224.00	99224.00	595345.00	Unsecured	-	No	0.30%	-	-	-	-
53	Bibha Choubey	29/09/2022	585900.00	488250.00	97650.00	97650.00	585900.00	Unsecured	-	No	0.29%	-	-	-	-
54	Sanjay Das	27/09/2022	484004.00	403337.00	80667.00	80667.00	484004.00	Unsecured	-	No	0.24%	-	-	-	-
55	Prabhakar Pandey	29/09/2022	430464.00	193500.00	236964.00	236964.00	430464.00	Unsecured	-	No	0.21%	-	-	-	-
56	Iaxmi narayan yadav	29/09/2022	869951.60	461031.00	408920.60	285586.60	746617.60	Unsecured	-	No	0.37%	-	-	-	-
57	Sudhakar singh	29/09/2022	825844.26	459252.00	366592.26	284484.60	743736.60	Unsecured	-	No	0.37%	-	-	-	-
58	Ashish SWharna	26/09/2022	1492508.19	755907.00	736601.19	468248.14	1224155.14	Unsecured	-	No	0.61%	-	-	-	-
59	Brijesh kumar tiwari	25/09/2022	1494152.00	755907.00	738245.00	468248.14	1224155.14	Unsecured	-	No	0.61%	-	-	-	-
60	Nitin Bali	29/09/2022	1030553.00	525931.00	504622.00	325789.04	851720.04	Unsecured	-	No	0.42%	-	-	-	-
61	Mukesh kumar Sharma	27/09/2022	485553.60	404628.00	80925.60	249561.25	654189.25	Unsecured	-	No	0.32%	-	-	-	-
62	Bhavjot Singh Sodhi	28/09/2022	343906.00	286589.00	57317.00	57317.00	343906.00	Unsecured	-	No	0.17%	-	-	-	-
63	Vishal Chopra	29/09/2022	851886.00	431357.00	420529.00	266046.82	697403.82	Unsecured	-	No	0.35%	-	-	-	-
64	Vishal Chopra	29/09/2022	851886.00	431357.00	420529.00	266046.82	697403.82	Unsecured	-	No	0.35%	-	-	-	-
65	ravinder kaur	28/09/2022	428024.40	285353.00	142671.40	175996.35	461349.35	Unsecured	-	No	0.23%	-	-	-	-
66	Mukesh kumar jain	27/09/2022	440400.00	367000.00	73400.00	73400.00	440400.00	Unsecured	-	No	0.22%	-	-	-	-
67	Vimlesh varun	28/09/2022	660487.00	354630.00	305857.00	70926.00	425556.00	Unsecured	-	No	0.21%	-	-	-	-
68	Tara Devi	28/09/2022	622097.00	347537.00	274560.00	69507.40	417044.40	Unsecured	-	No	0.21%	-	-	-	-
69	Prabha chopra	29/09/2022	872706.00	467255.00	405451.00	93451.00	560706.00	Unsecured	-	No	0.28%	-	-	-	-
70	Rekha	28/09/2022	538278.00	448565.00	89713.00	89713.00	538278.00	Unsecured	-	No	0.27%	-	-	-	-
71	Gurmeet singh	28/09/2022	538278.00	448565.00	89713.00	89713.00	538278.00	Unsecured	-	No	0.27%	-	-	-	-
72	Charul saxena	28/09/2022	538278.00	448565.00	89713.00	89713.00	538278.00	Unsecured	-	No	0.27%	-	-	-	-
73	Sonali khair	28/09/2022	538278.00	448565.00	89713.00	89713.00	538278.00	Unsecured	-	No	0.27%	-	-	-	-
74	Davender singh	28/09/2022	538278.00	448565.00	89713.00	89713.00	538278.00	Unsecured	-	No	0.27%	-	-	-	-
75	Shashi lamba	28/09/2022	445384.80	371154.00	74230.80	74230.80	445384.80	Unsecured	-	No	0.22%	-	-	-	-
76	Jiwan singh bisht	29/09/2022	538278.00	488565.00	49713.00	97713.00	586278.00	Unsecured	-	No	0.29%	-	-	-	-
77	Pawan kumar	28/09/2022	494337.60	411948.00	82389.60	82389.60	494337.60	Unsecured	-	No	0.25%	-	-	-	-
78	Amit kukreit	29/09/2022	894690.00	467255.00	427435.00	93451.00	560706.00	Unsecured	-	No	0.28%	-	-	-	-
79	Rajendra prasad	28/09/2022	545211.00	545211.00	0.00	109042.20	654253.20	Unsecured	-	No	0.32%	-	-	-	-
80	Rajiv Chugh	28/09/2022	614760.00	512300.00	102460.00	102460.00	614760.00	Unsecured	-	No	0.30%	-	-	-	-
81	Firoz	28/09/2022	1320600.29	533645.00	786955.29	106729.00	640374.00	Unsecured	-	No	0.32%	-	-	-	-
82	Ajay Malik	29/09/2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-
83	Ajay Malik	29/09/2022	3438325.50	1440000.00	1998325.50	1605619.73	3045619.73	Unsecured	-	No	1.51%	-	-	-	-
84	Amanpreet Kaur	29/09/2022	2295000.00	1350000.00	945000.00	945000.00	2295000.00	Unsecured	-	No	1.14%	-	-	-	-
85	Bhupesh Gupta	29/09/2022	1838549.00	770000.00	1068549.00	858560.55	1628560.55	Unsecured	-	No	0.81%	-	-	-	-
86	Charanjit Singh	29/09/2022	2984657.50	1250000.00	1734657.50	1393767.12	2643767.12	Unsecured	-	No	1.31%	-	-	-	-
87	Dev Rani	29/09/2022	2196707.90	920000.00	1276707.90	1025812.60	1945812.60	Unsecured	-	No	0.96%	-	-	-	-
88	Harkamal Kaur	29/09/2022	2984657.50	1250000.00	1734657.50	1393767.12	2643767.12	Unsecured	-	No	1.31%	-	-	-	-
89	Jaswinder Sajjan	29/09/2022	2211125.00	950000.00	1261125.00	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-
90	Nischay Raihan	29/09/2022	3438325.50	1440000.00	1998325.50	1605619.73	3045619.73	Unsecured	-	No	1.51%	-	-	-	-
91	NK Chawla	29/09/2022	7953000.00	3300000.00	4653000.00	3679545.21	6979545.21	Unsecured	-	No	3.46%	-	-	-	-
92	Nirupama Chawla	29/09/2022	4393750.00	1900000.00	2493750.00	2118526.03	4018526.03	Unsecured	-	No	1.99%	-	-	-	-
93	Raghav Malik	29/09/2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-
94	Rajinder Singh	29/09/2022	2316094.20	970000.00	1346094.20	1081563.29	2051563.29	Unsecured	-	No	1.02%	-	-	-	-
95	Rajinder Singh	29/09/2022	2351910.10	985000.00	1366910.10	1098288.49	2083288.49	Unsecured	-	No	1.03%	-	-	-	-
96	Sachin Kumar	29/09/2022	1910180.80	800000.00	1110180.80	288000.00	1088000.00	Unsecured	-	No	0.54%	-	-	-	-
97	Sanjay Saini	29/09/2022	2211125.00	950000.00	1261125.00	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-
98	Sanjay Saini	29/09/2022	2211125.00	950000.00	1261125.00	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-
99	Shalu Gupta	29/09/2022	2316094.20	970000.00	1346094.20	1081563.29	2051563.29	Unsecured	-	No	1.02%	-	-	-	-
100	Samar Zaidi	29/09/2022	2560250.00	1100000.00	1460250.00	1226515.07	2326515.07	Unsecured	-	No	1.15%	-	-	-	-
101	Samar Zaidi	29/09/2022	2560250.00	1100000.00	1460250.00	1226515.07	2326515.07	Unsecured	-	No	1.15%	-	-	-	-
102	Vinod Kumar	29/09/2022	2316094.20	970000.00	1346094.20	1081563.29	2051563.29	Unsecured	-	No	1.02%	-	-	-	-
103	Vipin Gupta	29/09/2022	2211125.00	950000.00	1261125.00	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-



104	Vipin Gupta	29/09/2022	2211125.00	950000.00	1261125.00	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-
105	Warangan Kumar Ralhan	29/09/2022	2316094.20	970000.00	1346094.20	1081563.29	2051563.29	Unsecured	-	No	1.02%	-	-	-	-
106	Avj Lakshmi 976	29/09/2022	239374.80	199479.00	39895.80	39895.80	239374.80	Unsecured	-	No	0.12%	-	-	-	-
107	Avj Lakshmi 998	29/09/2022	1024309.20	853379.00	170930.20	170675.80	1024054.80	Unsecured	-	No	0.51%	-	-	-	-
108	Anita Kumari	29/09/2022	2196707.90	920000.00	1276707.90	1025812.60	1945812.60	Unsecured	-	No	0.96%	-	-	-	-
109	Amit Kumar Tyagi 1040	29/09/2022	1559000.00	1559000.00	0.00	1737521.53	3296521.53	Unsecured	-	No	1.63%	-	-	-	-
110	RAJESH KUMAR	29/09/2022	1790794.50	750000.00	1040794.50	836260.27	1586260.27	Unsecured	-	No	0.79%	-	-	-	-
111	RAJESH KUMAR	29/09/2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-
112	Sandeep Singh	29/09/2022	2220585.20	930000.00	1290585.20	1036962.74	1966962.74	Unsecured	-	No	0.97%	-	-	-	-
113	vivek jain	29/09/2022	476630.00	300000.00	176630.00	176630.00	476630.00	Unsecured	-	No	0.24%	-	-	-	-
114	vivek jain	29/09/2022	476330.00	300000.00	176330.00	176330.00	476330.00	Unsecured	-	No	0.24%	-	-	-	-
115	vivek jain	29/09/2022	476330.00	300000.00	176330.00	176330.00	476330.00	Unsecured	-	No	0.24%	-	-	-	-
116	(vivek jain)	29/09/2022	476330.00	300000.00	176330.00	176330.00	476330.00	Unsecured	-	No	0.24%	-	-	-	-
117	Mehar Singh	29/09/2022	2220585.20	930000.00	1290585.20	1036962.74	1966962.74	Unsecured	-	No	0.97%	-	-	-	-
118	Virender Singh	29/09/2022	1790794.50	750000.00	1040794.50	836260.27	1586260.27	Unsecured	-	No	0.79%	-	-	-	-
119	Mehar Singh	29/09/2022	1719162.74	720000.00	999162.74	802809.86	1522809.86	Unsecured	-	No	0.75%	-	-	-	-
120	Sandeep Singh	29/09/2022	1719162.74	720000.00	999162.74	802809.86	1522809.86	Unsecured	-	No	0.75%	-	-	-	-
121	Virender Singh	29/09/2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-
122	Sachin Kumar	29/09/2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-
123	Vikram	29/09/2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-
124	Vikram	29/09/2022	1910180.80	800000.00	1110180.80	892010.96	1692010.96	Unsecured	-	No	0.84%	-	-	-	-
125	Surinder Kumar	29/09/2022	1790794.50	750000.00	1040794.50	836260.27	1586260.27	Unsecured	-	No	0.79%	-	-	-	-
126	Naveen Bansal	29/09/2022	2268339.70	950000.00	1318339.70	1059263.01	2009263.01	Unsecured	-	No	1.00%	-	-	-	-
127	Manisha Kankariya	29/09/2022	2383151.00	1500000.00	883151.00	883151.00	2383151.00	Unsecured	-	No	1.18%	-	-	-	-
128	Sukesh Kankariya	29/09/2022	5719562.00	3600000.00	2119562.00	2119562.00	5719562.00	Unsecured	-	No	2.83%	-	-	-	-
129	Amit Kumar Tyagi	29/09/2022	300000.00	300000.00	0.00	185835.62	485835.62	Unsecured	-	No	0.24%	-	-	-	-
130	Amit Kumar Tyagi	29/09/2022	300000.00	300000.00	0.00	185835.62	485835.62	Unsecured	-	No	0.24%	-	-	-	-
131	Amit Kumar Tyagi	29/09/2022	300000.00	300000.00	0.00	185835.62	485835.62	Unsecured	-	No	0.24%	-	-	-	-
132	Amit Kumar Tyagi	29/09/2022	300000.00	300000.00	0.00	185835.62	485835.62	Unsecured	-	No	0.24%	-	-	-	-
133	Om Prakash Kaushal	15/10/2022	466000.00	245000.00	221000.00	221000.00	466000.00	Unsecured	-	No	0.23%	-	-	-	-
134	Ajit Kumar Mishra	17/10/2022	370973.00	370973.00	0.00	229799.99	600772.99	Unsecured	-	No	0.30%	-	-	-	-
135	Sandeep Mudir	16/10/2022	1076138.80	298629.00	777509.80	184986.35	483615.35	Unsecured	-	No	0.24%	-	-	-	-
136	Sarika Ahuja	08/10/2022	513980.50	467255.00	46725.50	289442.07	756697.07	Unsecured	-	No	0.38%	-	-	-	-
137	Sarika Ahuja	08/10/2022	333393.50	303085.00	30308.50	60617.00	363702.00	Unsecured	-	No	0.18%	-	-	-	-
138	Ajit Kumar	16/10/2022	519573.60	432978.00	86595.60	86595.60	519573.60	Unsecured	-	No	0.26%	-	-	-	-
139	Santosh Kumar Samal	07/10/2022	184015.20	153346.00	30669.20	30669.20	184015.20	Unsecured	-	No	0.09%	-	-	-	-
140	Saddam Khan	03/10/2022	604004.40	503337.00	100667.40	100667.40	604004.40	Unsecured	-	No	0.30%	-	-	-	-
141	Saddam Khan	03/10/2022	664628.40	553857.00	110771.40	110771.40	664628.40	Unsecured	-	No	0.33%	-	-	-	-
142	Saddam Khan	03/10/2022	295662.00	246385.00	49277.00	49277.00	295662.00	Unsecured	-	No	0.15%	-	-	-	-
143	Saddam Khan	03/10/2022	295662.00	246385.00	49277.00	49277.00	295662.00	Unsecured	-	No	0.15%	-	-	-	-
144	Saddam Khan	03/10/2022	353120.40	294267.00	58853.40	58853.40	353120.40	Unsecured	-	No	0.18%	-	-	-	-
145	Parveen Sangwan	05/11/2022	1046259.00	871883.00	174376.00	174376.00	1046259.00	Unsecured	-	No	0.52%	-	-	-	-
146	Nutan Panda	19/10/2022	365930.00	365930.00	0.00	226676.09	592606.09	Unsecured	-	No	0.29%	-	-	-	-
147	Phool Kumari	15/10/2022	697924.00	497924.00	200000.00	308440.04	806364.04	Unsecured	-	No	0.40%	-	-	-	-
148	Sunita	08/10/2022	468956.40	340797.00	128159.40	211107.40	551904.40	Unsecured	-	No	0.27%	-	-	-	-
149	Ran Singh	30/09/2022	363696.00	303080.00	60616.00	60616.00	363696.00	Unsecured	-	No	0.18%	-	-	-	-
150	Aurangzeb Khan	30/09/2022	363702.00	303085.00	60617.00	60617.00	363702.00	Unsecured	-	No	0.18%	-	-	-	-
151	Nitin Kumar	30/09/2022	294424.00	245354.00	49070.00	49070.00	294424.00	Unsecured	-	No	0.15%	-	-	-	-
152	Rashmi Goyal	30/09/2022	577831.00	481193.00	96638.00	96638.00	577831.00	Unsecured	-	No	0.29%	-	-	-	-
153	Rakesh Kumar Dutta	30/09/2022	638461.00	532051.00	106410.00	106410.00	638461.00	Unsecured	-	No	0.32%	-	-	-	-
154	Mahi Pal	30/09/2022	536248.00	261848.00	274400.00	52369.60	314217.60	Unsecured	-	No	0.16%	-	-	-	-
155	Anil Kumar Mehta	30/09/2022	496120.00	496120.00	0.00	307322.55	803442.55	Unsecured	-	No	0.40%	-	-	-	-
156	Harish Kumar Gupta	03/10/2022	728000.00	727963.00	37.00	450938.18	1178901.18	Unsecured	-	No	0.58%	-	-	-	-
157	Bhagwan Das	03/10/2022	317160.00	264300.00	52860.00	52860.00	317160.00	Unsecured	-	No	0.16%	-	-	-	-
158	Mehar Chand	04/10/2022	721200.00	327826.00	393374.00	203072.49	530898.49	Unsecured	-	No	0.26%	-	-	-	-
159	Umed Singh	04/10/2022	721200.00	327826.00	393374.00	203072.49	530898.49	Unsecured	-	No	0.26%	-	-	-	-
160	Kirit Kiran	05/10/2022	1429360.00	752299.00	677061.00	466013.16	1218312.16	Unsecured	-	No	0.60%	-	-	-	-
161	Sudha Gupta	29/10/2022	1153300.00	413133.00	740167.00	255916.09	669049.09	Unsecured	-	No	0.33%	-	-	-	-



162	Ravinder Kumar Sharma	17/10/2022	799805.00	467292.00	332513.00	332513.00	799805.00	Unsecured	-	No	0.40%	-	-	-	-
163	Khalid Ahmed	12/10/2022	319737.60	266448.00	53289.60	53289.60	319737.60	Unsecured	-	No	0.16%	-	-	-	-
164	Rajmal Malik	21/10/2022	2186496.00	257104.00	1929392.00	159263.60	416367.60	Unsecured	-	No	0.21%	-	-	-	-
165	Sandeep Kumar	22/10/2022	905112.00	398906.00	506206.00	247103.14	646009.14	Unsecured	-	No	0.32%	-	-	-	-
166	Sarjeet Singh	22/10/2022	902553.00	302000.00	600553.00	187074.52	489074.52	Unsecured	-	No	0.24%	-	-	-	-
167	Vikash Kumar	21/10/2022	464868.00	261848.00	203020.00	162202.28	424050.28	Unsecured	-	No	0.21%	-	-	-	-
168	Abhinav Kumar	22/10/2022	655007.00	314995.00	340012.00	195124.30	510119.30	Unsecured	-	No	0.25%	-	-	-	-
169	Ranveer Singh	18/10/2022	1278720.00	864000.00	414720.00	414720.00	1278720.00	Unsecured	-	No	0.63%	-	-	-	-
170	Ranveer Singh	18/10/2022	1038960.00	702000.00	336960.00	336960.00	1038960.00	Unsecured	-	No	0.51%	-	-	-	-
171	Ranveer Singh	18/10/2022	1038960.00	702000.00	336960.00	336960.00	1038960.00	Unsecured	-	No	0.51%	-	-	-	-
172	Ranveer Singh	18/10/2022	1850000.00	1250000.00	600000.00	600000.00	1850000.00	Unsecured	-	No	0.92%	-	-	-	-
173	Ranveer Singh	18/10/2022	592000.00	400000.00	192000.00	192000.00	592000.00	Unsecured	-	No	0.29%	-	-	-	-
174	Ranveer Singh	18/10/2022	592000.00	400000.00	192000.00	192000.00	592000.00	Unsecured	-	No	0.29%	-	-	-	-
175	Ranveer Singh	18/10/2022	550560.00	372000.00	178560.00	178560.00	550560.00	Unsecured	-	No	0.27%	-	-	-	-
176	Ranveer Singh	18/10/2022	1642800.00	1110000.00	532800.00	532800.00	1642800.00	Unsecured	-	No	0.81%	-	-	-	-
177	Goverdhan Dass Rustagi	14/10/2022	624911.00	361948.00	262963.00	224209.43	586157.43	Unsecured	-	No	0.29%	-	-	-	-
178	Manoj Kumar Gahlawat	29/09/2022	510327.00	245345.00	264982.00	151979.46	397324.46	Unsecured	-	No	0.20%	-	-	-	-
179	Ravindra kumar	27/09/2022	666000.00	555000.00	111000.00	111000.00	666000.00	Unsecured	-	No	0.33%	-	-	-	-
180	Parveen Raj Tanwar	28/09/2022	442937.00	369114.00	73823.00	73823.00	442937.00	Unsecured	-	No	0.22%	-	-	-	-
181	Bipin Singh Indolia	29/09/2022	432546.00	327826.00	104720.00	65565.00	393391.00	Unsecured	-	No	0.19%	-	-	-	-
182	Saroj Chaturvedi	29/09/2022	3137760.00	2179000.00	958760.00	435800.00	2614800.00	Unsecured	-	No	1.30%	-	-	-	-
183	Bindu Garg	29/09/2022	261848.00	261848.00	0.00	162202.30	424050.30	Unsecured	-	No	0.21%	-	-	-	-
184	Narender	11/10/2022	480000.00	400000.00	80000.00	80000.00	480000.00	Unsecured	-	No	0.24%	-	-	-	-
185	Satyawan	29/09/2022	453600.00	378000.00	75600.00	75600.00	453600.00	Unsecured	-	No	0.22%	-	-	-	-
186	Chandan Preet Suraj	06/11/2022	385722.00	321435.00	64287.00	64287.00	385722.00	Unsecured	-	No	0.19%	-	-	-	-
187	Jilender Singh	12/11/2022	470444.00	244655.00	225789.00	151552.04	396207.04	Unsecured	-	No	0.20%	-	-	-	-
188	Rameshwar Chaudhary	12/11/2022	510321.00	268985.00	241336.00	166623.31	435608.31	Unsecured	-	No	0.22%	-	-	-	-
189	Surendera Kumar	12/11/2022	510321.00	268985.00	241336.00	166623.31	435608.31	Unsecured	-	No	0.22%	-	-	-	-
190	Amit Sharma	07/10/2022	798257.00	409783.00	388474.00	253840.92	663623.92	Unsecured	-	No	0.33%	-	-	-	-
191	Banshilal	14/11/2022	392400.00	327000.00	65400.00	65400.00	392400.00	Unsecured	-	No	0.19%	-	-	-	-
192	Pooja Bali	17/11/2022	294424.80	245354.00	49070.80	49070.80	294424.80	Unsecured	-	No	0.15%	-	-	-	-
193	Pooja Bali	17/11/2022	356278.80	296899.00	59379.80	59379.80	356278.80	Unsecured	-	No	0.18%	-	-	-	-
194	Ravi Gupta	18/11/2022	272856.00	272856.00	0.00	169021.21	441877.21	Unsecured	-	No	0.22%	-	-	-	-
195	Sanahal Praveen Hate	17/11/2022	558498.00	301891.00	256607.00	187007.00	488898.00	Unsecured	-	No	0.24%	-	-	-	-
196	Kartar Singh	21/11/2022	378856.00	378856.00	0.00	234683.13	613539.13	Unsecured	-	No	0.30%	-	-	-	-
197	Dharamveer Singh	22/11/2022	297591.00	198746.00	98845.00	39749.20	238495.20	Unsecured	-	No	0.12%	-	-	-	-
198	Mohd. Zaheeruddin	23/11/2022	302400.00	252000.00	50400.00	50400.00	302400.00	Unsecured	-	No	0.15%	-	-	-	-
199	Hemanshu Rustagi	24/11/2022	354415.00	245353.00	109062.00	49070.60	294423.60	Unsecured	-	No	0.15%	-	-	-	-
200	Rakesh Goel	01/10/2022	1343334.00	477305.00	866029.00	295667.56	772972.56	Unsecured	-	No	0.38%	-	-	-	-
201	Charu Goel	15/10/2022	772042.80	140000.00	632042.80	86723.29	226723.29	Unsecured	-	No	0.11%	-	-	-	-
202	Charu Goel	15/10/2022	862057.20	137000.00	725057.20	84864.93	221864.93	Unsecured	-	No	0.11%	-	-	-	-
203	Manju Goel	25/10/2022	646784.50	119000.00	527784.50	73714.79	192714.79	Unsecured	-	No	0.10%	-	-	-	-
204	Manju Goel	25/10/2022	1288922.58	300000.00	988922.58	185835.62	485835.62	Unsecured	-	No	0.24%	-	-	-	-
205	Manju Goel	25/10/2022	1312548.46	715704.00	596844.46	443344.31	1159048.31	Unsecured	-	No	0.57%	-	-	-	-
206	Manju Goel	25/10/2022	1312548.46	446637.00	865911.46	276670.21	723307.21	Unsecured	-	No	0.36%	-	-	-	-
207	Balbir Singh	25/11/2022	363802.00	303085.00	60717.00	60717.00	363802.00	Unsecured	-	No	0.18%	-	-	-	-
208	Pritam Gupta & Devinder Singh	28/11/2022	264697.00	264697.00	0.00	163967.10	428664.10	Unsecured	-	No	0.21%	-	-	-	-
209	Beena Tyagi	29/09/2022	1559000.00	1559000.00	0.00	965725.75	2524725.75	Unsecured	-	No	1.25%	-	-	-	-
210	Beena Tyagi	29/09/2022	2468700.00	1899000.00	569700.00	569700.00	2468700.00	Unsecured	-	No	1.22%	-	-	-	-
211	Manju Parmar	28/11/2022	591411.00	492843.00	98568.00	98568.00	591411.00	Unsecured	-	No	0.29%	-	-	-	-
212	Krishan	08/12/2022	391414.00	298300.00	93114.00	184782.55	483082.55	Unsecured	-	No	0.24%	-	-	-	-
213	Mahender Singh	11/12/2022	310754.00	310754.00	0.00	192497.20	503251.20	Unsecured	-	No	0.25%	-	-	-	-
214	Chandar Prakash	14/12/2022	1174248.80	505691.00	668557.80	313251.33	818942.33	Unsecured	-	No	0.41%	-	-	-	-
215	Anil Kumar Gupta	14/12/2022	314000.00	314000.00	0.00	194507.95	508507.95	Unsecured	-	No	0.25%	-	-	-	-
216	Mansur	14/12/2022	571892.00	571892.00	0.00	354259.67	926151.67	Unsecured	-	No	0.46%	-	-	-	-
217	Vishwas Yadav	02/12/2022	861249.00	378970.00	482279.00	234753.75	613723.75	Unsecured	-	No	0.30%	-	-	-	-
218	Vikas Aneja	21/12/2022	654326.00	272158.00	382168.00	168588.83	440746.83	Unsecured	-	No	0.22%	-	-	-	-
219	Narjeet Kaur	29/12/2022	480000.00	379165.00	100835.00	187899.63	567064.63	Unsecured	-	No	0.28%	-	-	-	-



220	Neelam Devi Sangwan	29/12/2022	491738.00	409782.00	81956.00	203072.24	612854.24	Unsecured	-	No	0.30%	-	-	-	-
221	Prince Bali	17/11/2022	368031.00	306693.00	61338.00	151985.29	458678.29	Unsecured	-	No	0.23%	-	-	-	-
222	Kriti Kapoor	11/10/2022	523325.00	467255.00	56070.00	231553.66	698808.66	Unsecured	-	No	0.35%	-	-	-	-
223	Dipankar Saha	07/10/2022	517165.15	327310.75	189854.40	162202.65	489513.40	Unsecured	-	No	0.24%	-	-	-	-
224	Roopa	17/01/2023	2531000.00	1165500.00	1365500.00	577577.10	1743077.10	Unsecured	-	No	0.86%	-	-	-	-
225	Vikas Jain	05/02/2023	901268.00	403553.00	497715.00	199985.39	603538.39	Unsecured	-	No	0.30%	-	-	-	-
226	Jagdish Chander Yadav	01/10/2023	340197.00	272807.00	67390.00	67390.00	340197.00	Unsecured	-	No	0.17%	-	-	-	-
227	Atahullah	28.09.2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
228	Atahullah	28.09.2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
229	Atahullah	28.09.2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
230	Atahullah	28.09.2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
231	Ejaj	29.09.2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
232	Ejaj	29.09.2022	1839000.00	1839000.00	0.00	911337.86	2750337.86	Unsecured	-	No	-	-	-	-	-
233	Deen Mohd	29.09.2022	1789000.00	1789000.00	0.00	886559.78	2675559.78	Unsecured	-	No	-	-	-	-	-
234	Deen Mohd	29.09.2022	1789000.00	1789000.00	0.00	886559.78	2675559.78	Unsecured	-	No	-	-	-	-	-
235	Deen Mohd	29.09.2022	1789000.00	1789000.00	0.00	886559.78	2675559.78	Unsecured	-	No	-	-	-	-	-
236	Ramveer Singh	08.10.2022	480000.00	400000.00	80000.00	80000.00	480000.00	Unsecured	-	No	-	-	-	-	-
237	Ramveer Singh (Pushpendra singh)	08.10.2022	480000.00	400000.00	80000.00	80000.00	480000.00	Unsecured	-	No	-	-	-	-	-
			236723352.04	139551831.75	97171520.29	87706069.37	227257901.12				100.00%				

