

Annexure-2

Name of the corporate debtor: Angle Infrastructure Private Limited; Date of commencement of CIRP: 19th December, 2024 ; List of creditors as on: 02nd January, 2025

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Identification No.	Details of Claims received		Details of Claim admitted						Amount of claim not admitted	Amount of claim under verification	Remarks, if any		
			Date of Receipt	Amount claimed	Total Claim Admitted	Nature of Claim	claim covered by security interest	amount covered by guarantee	Whether Related Party	% of voting share in COC					
1	BALRAJ MALHOTRA	PAN: AAMP9401H Aadhaar: 620483922291	2025-01-02	19,688,281.00	17,452,456.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.42	NIL	NIL	2,235,825.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
2	KRISHAN KUMAR GARG, RENU GARG	PAN: AFGPG5617L Aadhaar: AFGPG5626P	2025-01-02	20,494,018.00	18,372,146.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.44	NIL	NIL	2,121,872.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
3	ISHA GARG, KARAN GARG	PAN: AJYPG6319D Aadhaar: AFGPG5626J	2025-01-02	22,686,538.00	20,400,705.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.49	NIL	NIL	2,285,833.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
4	Asha Agarwal, Akshay Ratan Agarwal	PAN: AARPA1063A Aadhaar: 250207863113	2025-01-02	47,038,806.00	18,838,148.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.45	NIL	NIL	28,200,658.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
5	Lalit Mongia, Bakhat Ram Mongia	PAN: AHDPM2641P Aadhaar: 467526361088	2025-01-02	25,285,837.00	23,685,376.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.56	NIL	NIL	1,600,461.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
6	Vandna Rai	PAN: AOKPR0238M Aadhaar: 755514011263 Passport: P5824298	2025-01-02	36,438,259.00	19,187,943.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	17,250,316.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
7	Anil Kumar Yadav	PAN: ABGPY0731R Aadhaar: 701873588551	2025-01-02	11,174,551.00	10,352,885.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.25	NIL	NIL	821,666.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

8	Harpreet Singh	PAN: BKDPS0603R Aadhaar: 580158006474	2025-01-02	8,483,064.00	8,569,937.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.20	NIL	NIL	-86,873.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
9	AMIT KUMAR SINGH, COL. SAHENDRA PAL SINGH and MRS. SMRITI AHLUWALIA SINGH	PAN: Amit Kumar Singh - BFBPS7232B Sahendra Pal Singh-AHOPS1574Q Smriti Ahluwalia Singh - ?????1417B Aadhaar: Amit Kumar Singh - 2567 9758 0294 Sahendra Pal Singh- 9069 7036 1565 Smriti Ahluwalia Singh - 2176 7849 7698	2025-01-02	18,704,932.00	18,704,932.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.45	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
10	surinder pal gupta	PAN: ABJPG9167A Aadhaar: 244976888316	2025-01-02	12,329,236.00	12,329,236.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.29	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
11	Jaipal Hooda and Robin Hooda	PAN: ACIPH8509B Aadhaar: 802644433280 Passport: Z7813834	2025-01-02	20,604,435.00	20,604,435.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.49	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
12	Nirmal Gupta	PAN: ABJPG9166B Aadhaar: ABJPG9166B	2025-01-02	10,456,685.00	10,456,685.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.25	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
13	Phoolwati Devi, Puneet Dahiya	PAN: BJBDP9667H Aadhaar: 700056698440 Other: A584247	2025-01-02	19,629,792.00	19,629,792.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.47	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
14	Jitendra Kumar	PAN: AKZPK7001Q Aadhaar: 974785442030	2025-01-02	16,987,990.00	16,987,990.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.40	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
15	SANJAY VATSA	PAN: ABDPV9277C Aadhaar: 4069 6890 0052 Other: CJK0854109	2025-01-02	21,761,502.00	18,305,623.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.44	NIL	NIL	3,455,879.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
16	Avnit Kaur	PAN: AIBPK4318C Aadhaar: 603911140557	2025-01-02	10,808,630.00	9,946,904.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.24	NIL	NIL	861,726.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
17	Nishli Taneja, Bharat Bhushan Khungar	PAN: AABPT5428Q Aadhaar: 602511327809	2025-01-02	18,157,558.00	18,157,558.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.43	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

18	Harsimhar Deep Singh	PAN: FUGPS32908F Aadhaar: 937994964899	2025-01-02	10,715,726.00	9,872,581.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.24	NIL	NIL	843,145.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
19	Vijay Dhankhar, Neeraj and Amit Balhara	PAN: AHBPD2134J Aadhaar: 314295478539	2025-01-02	181,382,030.00	21,275,728.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.51	NIL	NIL	160,106,302.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
20	ANIL KUMAR & ANIL KUMAR YADAV	PAN: AJHPK3989J Aadhaar: 388306011908	2025-01-02	16,937,862.00	16,937,862.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.40	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
21	Brig M. K Ganju and Nikhil Ganju	PAN: AEFPG3097L Aadhaar: 670395615783 Passport: Z2274443	2025-01-02	17,071,554.00	17,071,554.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.41	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
22	Anand Singh	PAN: ABOPS3913R Aadhaar: 974269182966	2025-01-02	14,752,086.00	14,752,086.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.35	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
23	Satish Kumar Malik	PAN: AGIPM5766H Aadhaar: 726114430030	2025-01-02	38,484,581.00	16,295,024.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.39	NIL	NIL	22,189,557.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
24	Anil kumar chauhan and Dr Naveen singh solanki	PAN: AGSPC4175G Aadhaar: 648360351552 Other: AAYPS0131J Other: 476877308931	2025-01-02	17,521,520.00	17,521,520.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.42	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
25	Bharat Bhushan Khungar	PAN: AFKPK9095A Aadhaar: 887116737979	2025-01-02	19,716,212.00	19,716,212.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.47	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
26	Lt Col Shri Pal Singh and Mrs Manorma Singh	PAN: Shri Pal Singh : AHOPS1314E and Manorma Singh: ALYPS8896F Aadhaar: Shri Pal Singh : AHOPS1314E and Manorma Singh: ALYPS8896F Other: Voter card: Shri Pal Singh :WDC1419936 and Manorma Singh: WDC1419944	2025-01-02	26,876,999.00	22,220,197.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.53	NIL	NIL	4,656,802.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

27	Yadvinder Singh & Savitri Bahmani	PAN: AAJPB1992P Aadhaar: 852981252676 Other: HR2620130163906	2025-01-02	23,052,827.00	19,167,927.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	3,884,900.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
28	Sant Lal, Krishna Devi & Neha Sharan	PAN: ABUPB4476C, BFLPD5293M, DSVPS1930P Aadhaar: 277180917652, 480669409905, 997020489454	2025-01-02	19,540,665.00	19,540,665.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
29	Amit Rana, Aruna Lakra and Priyanka Siwach	PAN: AGTPR7981C Aadhaar: 708882477171 Other: RJ-13ADLC/12/28517	2025-01-02	22,219,687.00	22,219,687.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.53	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
30	Om Parkash & Chhavi Rana	PAN: AEZPS4273E Aadhaar: 793372097836 Other: AMWPR7855C Other: 950943650427	2025-01-02	19,454,731.00	19,454,731.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
31	Sunil Kumar and Anjana Yadav	PAN: AJDPK9904B Aadhaar: 260676255075 Other: DL0320120331838	2025-01-02	27,646,767.00	23,077,009.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.55	NIL	NIL	4,569,758.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
32	Nitin Khurana and Ramesh Chander Khurana	PAN: AKWPK7883K (PAN co-owner) Aadhaar: 689660527169 (Aadhar co-owner) Passport: V9438439 Other: AJJPK6580H (PAN Owner) Other: 478879802729 (Aadhar Owner)	2025-01-02	26,523,746.00	21,959,290.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.52	NIL	NIL	4,564,456.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
33	Brijesh Narain Srivastava	PAN: AHMPS2552C Aadhaar: 728687692411	2025-01-02	16,096,915.00	16,096,915.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.38	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
34	Naresh Kumar & Manjeet	PAN: AAVPK1608F Aadhaar: 784409359375	2025-01-02	21,523,604.00	16,668,438.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.40	NIL	NIL	4,855,166.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
35	SATISH KUMAR VIJ and MEETA VIJ	PAN: AABPV9248C Aadhaar: 6632 62103822	2025-01-02	26,342,032.00	26,342,032.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.63	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
36	Vipin Gupta	PAN: AGFPG2326N Aadhaar: 580570484659 Passport: Z5632199	2025-01-02	21,775,371.00	17,828,787.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.42	NIL	NIL	3,946,584.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

37	KAMAL KUMAR TEJWANI & NIKHIL TEJWANI	PAN: ACCEPT9473C Aadhaar: 977953588633	2025-01-02	23,578,354.00	19,549,676.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.47	NIL	NIL	4,028,678.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
38	YASH PAL SACHDEVA AND SANGEETA SACHDEVA	PAN: AHLPS9669K and AKNPS8084M Aadhaar: 706264004885 and 467460408720	2025-01-02	35,676,389.00	19,553,557.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.47	NIL	NIL	16,122,832.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
39	Rajesh kumar Jindal	PAN: ABXPJ2958E Aadhaar: 421022256158	2025-01-02	43,151,201.00	17,671,810.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.42	NIL	NIL	25,479,391.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
40	Prem Prakash Piplani, Savita Piplani, Sarthak Piplani	PAN: ADQPP7751A Aadhaar: 626368103577	2025-01-02	9,995,878.00	9,384,865.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.22	NIL	NIL	611,013.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
41	Parveen Kumar Verma	PAN: ABFPV2614K Aadhaar: 609896840541	2025-01-02	25,891,199.00	22,410,490.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.53	NIL	NIL	3,480,709.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
42	RAKESH KUMAR GUPTA & AJIT SINGH	PAN: AGJPG4352J Aadhaar: 594021352024	2025-01-01	28,009,594.00	17,967,804.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.43	NIL	NIL	10,041,790.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
43	GHAN SHYAM SWAROOP and KIRAN SWAROOP	PAN: ACWPS1029D Aadhaar: 9374 7046 6135 Other: HR-2620080094002 (Driving Licence)	2025-01-01	26,805,222.00	22,216,627.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.53	NIL	NIL	4,588,595.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
44	RAJ KUMAR	PAN: AAWPD7112Q Aadhaar: 799187780485 Passport: S4543758	2025-01-01	17,060,318.00	17,060,318.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.41	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
45	Ajay Kumar Puthia	PAN: AGXPP6035H Aadhaar: AGXPP6035H Passport: X7890051	2025-01-01	23,445,618.00	19,451,544.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	3,994,074.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
46	SANJEEV KUMAR GUPTA & SEEMA GUPTA	PAN: AAVPG9176A Aadhaar: 8219 8590 9213	2025-01-01	7,250,685.00	6,800,548.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.16	NIL	NIL	450,137.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
47	Paramjeet singh bassi and gagandeep bassi	PAN: ACMPB1431A Aadhaar: 964723513297	2025-01-01	33,979,207.00	27,550,791.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.66	NIL	NIL	6,428,416.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

48	Ashok Rajan Agarwal and Sapan Bansal	PAN: ABAPA4647G (Ashok Rajan Agarwal) and ACBPB3123G (Sapan Bansal) Aadhaar: 424916896327(Ashok Rajan Agarwal) and 811025541114 (Sapan Bansal)	2025-01-01	18,400,713.00	18,400,713.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.44	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
49	Ashim Kumar Ghosh/Saswati Ghosh	PAN: ACZPG1003E Aadhaar: 513972747420	2025-01-01	19,494,981.00	19,494,981.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
50	Basappa C Wathar and Kiranmaie B Wathar	PAN: ALKPB2571N Aadhaar: 918052040297	2025-01-01	12,830,027.00	12,830,027.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.31	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
51	TAPAS KUMAR MISRA & SABYASACHI PANJA	PAN: AGVPM4527H AJFPP5109H Aadhaar: AGVPM4527H AJFPP5109H Passport: AGVPM4527H AJFPP5109H	2025-01-01	19,446,686.00	19,446,686.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
52	CHHOTU RAM YADAV, AMAR DEEP YADAV	PAN: ABMPY8183B, ABGPY4007J Aadhaar: 462725749001, 249694978158	2025-01-01	21,338,796.00	21,338,796.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.51	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
53	SURINDER KUMAR SEHRAWAT	PAN: ADMPS0837Q Aadhaar: 490702484189 Passport: B6686276	2025-01-01	39,623,524.00	27,635,315.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.66	NIL	NIL	11,988,209.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
54	Vinod Trehan	PAN: ABCPT3184D Aadhaar: 6373 8014 8767 Passport: U1606485	2025-01-01	16,352,784.00	13,975,285.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.33	NIL	NIL	2,377,499.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
55	Hari Chand	PAN: AAGPC5812L Aadhaar: 947623431246	2025-01-01	18,071,235.00	18,071,235.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.43	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
56	Kusum Sharma; Akshay Malik; Maharukh Malik	PAN: AJCPM6001A Aadhaar: 2449722883323 Passport: Z4445799	2025-01-01	20,382,616.00	20,382,616.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.48	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
57	Sushil Kumar Mishra ; Ruby Mishra	PAN: AHTPM9380K Aadhaar: 604938995980	2025-01-01	22,260,326.00	20,002,025.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.48	NIL	NIL	2,258,301.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

58	Deepak Kumar	PAN: AANPK8626M Aadhaar: 525870933589	2024-12-31	20,199,410.00	20,199,410.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.48	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
59	Atul Bhatia and Neha Bhatia	PAN: AAHPB6265D Aadhaar: 790826983745	2024-12-31	18,849,878.00	18,849,878.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.45	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
60	Gyan Singh and Sanjam Siag	PAN: APKPS0053A Aadhaar: 7759 6876 7738	2024-12-31	7,779,288.00	7,779,288.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.19	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
61	Naveen Xavier & Priya Xavier	PAN: AAAPX5347F Aadhaar: 307726635599 Passport: Z3540171	2024-12-31	16,132,887.00	14,315,514.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.34	NIL	NIL	1,817,373.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
62	RAJESH KUMAR	PAN: AFOPK2745M Aadhaar: 320982750678	2024-12-31	19,337,639.00	19,337,639.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
63	Pradeep Gupta	PAN: AEUPG2536B Aadhaar: 801517632159	2024-12-31	22,617,865.00	18,724,247.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.45	NIL	NIL	3,893,618.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
64	Sukhvinder Singh Kohli and Apneet Kohli	PAN: AAIK8210C Aadhaar: 453097127933 Passport: N8711989	2024-12-31	18,630,953.00	18,630,953.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.44	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
65	Sushila Mangal & Mohit Mangal	PAN: NA Aadhaar: 6726 4548 0611 & 5066 0367 2106	2024-12-31	18,605,929.00	18,605,929.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.44	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
66	Arbind Kumar and Neelam Kumari	PAN: ABRPK7504P and AMTPK3247Q Aadhaar: 987034667070 and 793982629878 Passport: X5807194 and T3224341	2024-12-31	24,448,566.00	20,192,739.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.48	NIL	NIL	4,255,827.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
67	Mohan Chandra Joshi	PAN: AANPJ0199A Aadhaar: 707882550435 Passport: S1533247	2024-12-31	22,373,163.00	21,948,539.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.52	NIL	NIL	424,624.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
68	Colonel Surya Mukherji	PAN: AIBPM5779K Aadhaar: 465114896311	2024-12-31	16,607,438.00	16,607,438.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.40	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

69	Anjana Gogna	PAN: AIDPG8696H Aadhaar: 351042890112 Passport: B8070589	2024-12-31	23,276,417.00	19,312,533.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	3,963,884.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
70	MANJU DAHIYA	PAN: AASPD7047G Aadhaar: 759492093354	2024-12-31	28,096,668.00	28,096,668.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.67	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
71	Subhash Chander and Parul Birla	PAN: ADFPC8340R Aadhaar: 670306393667	2024-12-31	24,984,056.00	20,640,225.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.49	NIL	NIL	4,343,831.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
72	DHARAMVIR SINGH DAHIYA	PAN: AALPD0361Q Aadhaar: 480002041157 Other: HR-1620070056717	2024-12-31	20,244,309.00	20,244,309.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.48	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
73	Sunil Suhag (S/o Lt. Sh. Rajinder Singh Suhag)	PAN: BOHPS6528D Aadhaar: 834229237913	2024-12-31	15,485,058.00	15,485,058.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.37	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
74	Lt Gen Shibban Krishen Kaul & Savita Kaul	PAN: ABXPK0114H Aadhaar: 430165143776 Other: Army ID Sr No 096598	2024-12-31	28,796,992.00	23,532,348.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.56	NIL	NIL	5,264,644.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
75	Ajay Kumar Verma	PAN: AAIPV6285G Aadhaar: 302463996882	2024-12-31	17,384,554.00	17,384,554.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.41	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
76	Lt. Col. Mahender Singh	PAN: AWEPS9340R Aadhaar: 394789126504 Other: DL1220060126922	2024-12-31	19,451,358.00	19,451,358.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
77	Saurav Dash and Isha Vatsyayan	PAN: AGZPD7663H SAURAV DASH and AFCPV5965Q ISHA VATSYAYAN Aadhaar: 265060553611 SAURAV DASH and 452726372668 ISHA VATSYAYAN Passport: Z5532046 Passport: Z6388713	2024-12-31	26,504,705.00	20,987,482.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.50	NIL	NIL	5,517,223.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
78	Jagbir Singh and Balbir Singh	PAN: ADCPS6958A Aadhaar: 639114111120	2024-12-31	22,021,381.00	22,021,381.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.52	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

79	Tarang Gupta	PAN: AJGPG5501K Aadhaar: 945047343547	2024-12-31	22,467,846.00	22,467,846.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.53	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
80	YASH PAL JOHAR & NEEKAN JOHAR	PAN: AADPJ6473D Aadhaar: 863321120798 Passport: P7662097	2024-12-31	18,080,687.00	18,080,687.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.43	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
81	Mukesh kumar Garg	PAN: AAGPG2830A Aadhaar: 993678760285	2024-12-30	42,859,517.00	22,868,919.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.54	NIL	NIL	19,990,598.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
82	PURAN CHAND JAGIA AND RAVINDER KUMARI CHUGH,	PAN: AAXPJ2074L Aadhaar: 833304494449	2024-12-30	19,382,033.00	19,382,033.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
83	Tekkam Sridhar and T V Madhavi,	PAN: AAMPT6996N, AFZPT1779D Aadhaar: 754304009287, 497213866157	2024-12-30	7,161,533.00	6,721,000.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.16	NIL	NIL	440,533.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
84	Mukesh kumar Garg,	PAN: AAGPG2830A Aadhaar: 993678760285	2024-12-30	37,046,552.00	19,791,111.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.47	NIL	NIL	17,255,441.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
85	Ram Chander Kadiyan and Krishan Hawa Singh Rathee	PAN: AGYPR2908Q Aadhaar: 219298417066 Passport: Z5533202 Other: 00006049794	2024-12-30	16,199,608.00	16,199,608.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.39	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
86	Rajesh Malik and Hari Gobind Malik (through Priya Joshi)	PAN: AXUPM1224D Aadhaar: 846674196127 Other: DL 12 20100051501	2024-12-30	29,352,860.00	21,910,519.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.52	NIL	NIL	7,442,341.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
87	SADHNA MEHROTRA AND HARSHIT MEHROTRA	PAN: ACCPM0199C Aadhaar: 421470686263	2024-12-30	8,797,240.00	7,933,076.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.19	NIL	NIL	864,164.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
88	Urmil Arora and Avtar Singh	PAN: AAXPA0410D Aadhaar: 828327342109 Passport: Z8063569	2024-12-30	22,930,648.00	20,685,240.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.49	NIL	NIL	2,245,408.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
89	GEETA MEHROTRA AND PRATEEK MEHROTRA	PAN: AGVPM5087G Aadhaar: 331745433718	2024-12-30	12,466,645.00	11,125,028.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.26	NIL	NIL	1,341,617.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

90	Megh Singh Bhayal	PAN: AFYPB3999Q Aadhaar: 488166545117 Passport: M9119245	2024-12-30	21,572,823.00	19,406,804.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	2,166,019.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
91	BHAGWAN DASS GARG AND PARINA GARG	PAN: AACPG8470C Aadhaar: 308168842745	2024-12-30	40,423,678.00	22,183,026.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.53	NIL	NIL	18,240,652.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
92	LT COL HARDEEP SINGH KOHLI & MR. AMANDEEP SINGH KOHLI	PAN: AFKPK1095C Aadhaar: 8371 6129 2597 Passport: T 5673637	2024-12-30	30,202,571.00	24,951,858.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.59	NIL	NIL	5,250,713.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
93	RISHI KUMAR PYASI	PAN: AAQPP0599R Aadhaar: 250743078857	2024-12-30	24,028,465.00	24,028,465.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.57	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
94	Atin Kumar Rastogi	PAN: AIDPR2128M Aadhaar: 458957232737 Passport: V0739040	2024-12-30	17,947,403.00	17,947,403.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.43	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
95	Ram Lakhan Prasad	PAN: AAGPP0596A Aadhaar: 400431373204	2024-12-30	23,866,168.00	20,432,148.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.49	NIL	NIL	3,434,020.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
96	SANJAY JAIN	PAN: ABDPJ0944J Aadhaar: 928088157111	2024-12-30	23,832,449.00	23,832,449.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.57	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
97	Sunil Kumar Bhatia ,Preeti Bhatia and Sameer Bhatia	PAN: ACRPB6190M Aadhaar: 9297-4549-3995 Passport: Y9200405	2024-12-29	7,361,279.00	6,717,218.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.16	NIL	NIL	644,061.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
98	VED VRAT ARORA, PUSHPA ARORA	PAN: AAIPA5113G Aadhaar: 357152755929 Other: ABTPA6075D Other: 773733820338	2024-12-29	20,623,012.00	18,688,858.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.44	NIL	NIL	1,934,154.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
99	Ravi Kumar Singh	PAN: BNVPS4891Q Aadhaar: 442434898480	2024-12-29	8,488,362.00	7,749,953.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.18	NIL	NIL	738,409.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
100	Ruby Chakraborty & Sandip Chakraborty	PAN: ABSPC2152Q Aadhaar: 779685566092	2024-12-29	6,270,596.00	6,270,596.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.15	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

101	MANISH SAHANI	PAN: ARJPS2480G Aadhaar: 693600417912 Passport: Z6491638	2024-12-29	26,414,372.00	21,892,678.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.52	NIL	NIL	4,521,694.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
102	Ganpat Singh Yadava and Rohit Yadava	PAN: AAPY1049H and AAQPY2967C Aadhaar: 263829282228 and 781294521369	2024-12-29	27,860,854.00	23,046,660.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.55	NIL	NIL	4,814,194.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
103	HARSHPAL SINGH NANDA	PAN: CUBPS9085C Aadhaar: 931638232063	2024-12-29	5,260,718.00	4,795,819.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.11	NIL	NIL	464,899.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
104	Joginder Singh Yadav and Usha Rani Yadav	PAN: AAAPY1764B Aadhaar: 372706336521	2024-12-29	18,044,268.00	18,044,268.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.43	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
105	PAWAN KUMAR ARORA AND BHUVNESH ARORA	PAN: AAHPA7657C Aadhaar: 892832990438 Passport: W0928937	2024-12-29	29,699,691.00	17,587,014.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.42	NIL	NIL	12,112,677.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
106	Ramesh Kumar	PAN: AIDPK6897L Aadhaar: 5996 3242 4924	2024-12-29	25,156,056.00	21,767,460.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.52	NIL	NIL	3,388,596.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
107	BIMAL PRASAD, and NEETA PRASAD	PAN: AATPP9773A and ASBPP1995Q Aadhaar: 478100568328 and 849735394319	2024-12-29	25,120,213.00	20,527,128.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.49	NIL	NIL	4,593,085.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
108	Alka Aggarwal and Pramod Kumar Aggarwal	PAN: ADRPA6822A and AACPA3761A Aadhaar: 496637225939 AND 963579544390	2024-12-28	35,509,717.00	19,433,357.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	16,076,360.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
109	KRISHNA SHARMA & ATUL SHARMA	PAN: BHFPS5504Q Aadhaar: 518831688389	2024-12-28	18,551,903.00	18,551,903.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.44	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
110	Thomas P John & Baby Thomas	PAN: ABXPJ2957M Aadhaar: 713781782483	2024-12-28	17,850,330.00	17,850,330.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.42	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
111	Virinder Singh Oberoi and Manmeet Singh Oberoi	PAN: AAAP00194P Aadhaar: 573301975549 Passport: W2076203	2024-12-28	18,364,937.00	18,364,937.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.44	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

112	saswati bandopadhyay	PAN: AANPB8400A Aadhaar: 717380821688	2024-12-28	22,196,202.00	22,196,202.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.53	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
113	Kabal Singh jointly with Shivraj Kaur Gurpreet Singh Sandeep Singh	PAN: 1.AILPS6808H, 2.AQJPK1955F, 3.ETAPS7379D, 4.ETAPS7666M Aadhaar: 1.743529773078, 2.225113390883, 3. 502909608009, 4. 597908539097	2024-12-28	37,799,309.00	20,048,004.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.48	NIL	NIL	17,751,305.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
114	Anil Ghai and Meera Ghai	PAN: AAGPG8296A, AAHPG0564A Aadhaar: 344982550061,470478195 227	2024-12-28	19,528,016.00	19,528,016.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
115	HARBHAJAN SINGH MUNJRAL AND GURPREET SINGH MUNJRAL	PAN: AAXPM7359K Aadhaar: 696340896638	2024-12-28	19,012,882.00	19,012,882.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.45	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
116	KISHAN SINGH, MAMTA, KANCHAN THAKUR	PAN: ATWPS1959F, AMMPM8117E, ADZPT5280F Aadhaar: 771114678649, 216441199904	2024-12-28	19,461,948.00	19,461,948.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
117	Kamal Kishor Gupta and Usha Gupta	PAN: AAEPG2323C Aadhaar: 442619007817	2024-12-28	42,142,070.00	22,667,323.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.54	NIL	NIL	19,474,747.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
118	Pawan Chowdhry and Rekha Chaudhary	PAN: AACPC6674Q and AFWPC4026M Aadhaar: 979457202952 and 679504415329	2024-12-28	26,666,781.00	22,085,110.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.53	NIL	NIL	4,581,671.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
119	PANKAJ KUMAR AND ARTI SRIVASTAVA (JOINT OWNER)	PAN: AAAPK2286J AND APPPS5068C Aadhaar: 850628896108 AND 339408132701	2024-12-28	23,587,620.00	19,555,935.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.47	NIL	NIL	4,031,685.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
120	Rita Handa and Satish Kumar Handa	PAN: AAAPH6570L ; AAVPH0543G Aadhaar: AAAPH6570L ; AAVPH0543G	2024-12-28	19,498,675.00	19,498,675.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
121	Sat Paul and Shivi Sabharwal	PAN: AAAPP0013A Aadhaar: 467098593343	2024-12-27	23,616,989.00	20,392,287.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.49	NIL	NIL	3,224,702.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

122	Raj Rani jain, Deepika Jain, Rakesh Bansal & Vivek	PAN: AOKPR3153B Aadhaar: 444434198349	2024-12-27	5,677,590.00	5,126,421.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.12	NIL	NIL	551,169.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
123	SOUMYA RANJAN MISHRA	PAN: BEVPM8183E Aadhaar: 354805219510	2024-12-27	5,267,197.00	4,800,531.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.11	NIL	NIL	466,666.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
124	SHEESH RAM MEENA & PRAGATI MEENA	PAN: AOKPM7694E Aadhaar: 221626826943	2024-12-27	4,703,991.00	4,703,991.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.11	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
125	Janki Vallabh Natani and Prateek Natani	PAN: AAGPN9933P Aadhaar: 834438552105 Other: ADFPN8280K (Prateek Natani - PAN No)	2024-12-27	22,773,980.00	22,773,980.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.54	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
126	RAJEEV KUMAR DAYAL and ANUPAMA DAYAL	PAN: AAAPD0081E Aadhaar: 223248368099	2024-12-27	23,580,200.00	19,554,064.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.47	NIL	NIL	4,026,136.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
127	Roop Kumar and Swati Khunger	PAN: Roop Kumar - ADIPK4451C, Swati Khunger - CCWPK7477F Aadhaar: Roop Kumar - 270858048396, Swati Khunger - 515791103194	2024-12-27	21,965,969.00	17,955,587.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.43	NIL	NIL	4,010,382.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
128	Alok Garg and Sangeeta Garg	PAN: AACPG7543A and AAZPG2361D Aadhaar: AACPG7543A and AAZPG2361D	2024-12-27	37,346,512.00	20,394,255.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.49	NIL	NIL	16,952,257.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
129	Shashi Bose & Manish Kumar	PAN: Mrs. Shashi Bose - AFDPB2869L Manish Kumar - ASWPK9172F Aadhaar: Shashi Bose - 562934582525 Manish Kumar-492352842475	2024-12-27	20,208,128.00	20,208,128.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.48	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
130	SEEMA VERMA	PAN: ACKPV8438K Aadhaar: 669132590265	2024-12-26	18,036,896.00	15,491,996.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.37	NIL	NIL	2,544,900.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
131	RAVINDER KRISHEN TIKOO & LALITA TIKOO	PAN: AAGPT1006R Aadhaar: 976976245097	2024-12-26	24,112,880.00	24,112,881.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.57	NIL	NIL	-1.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

132	Bhupender Singh Anita Singh	PAN: AAUPS1733Q AASPS9669K Aadhaar: 638151096095 776871717127 Passport: W5113071	2024-12-26	20,267,282.00	20,263,205.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.48	NIL	NIL	4,077.00	NIL	Provopsonally accepted based on supporting documents shared by the claimant
133	Surinder Kumar Garg & Amit Garg	PAN: Acdpg0461g Aadhaar: 381948197721	2024-12-26	1,295,457.00	1,096,972.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.03	NIL	NIL	198,485.00	NIL	Provopsonally accepted based on supporting documents shared by the claimant
134	P. K. PAUL	PAN: AAEP7971R Aadhaar: 995636594669	2024-12-26	7,642,760.00	7,642,760.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.18	NIL	NIL	-	NIL	Provopsonally accepted based on supporting documents shared by the claimant
135	Shankar Prasad Mody	PAN: AATPM7827L Aadhaar: 615459848879 Other: 05/012/N4676 Registration Number: FE-082 CIN Number: S0009	2024-12-26	36,412,462.00	18,920,861.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.45	NIL	NIL	17,491,601.00	NIL	Provopsonally accepted based on supporting documents shared by the claimant
136	VIKAS MEHTANI s/o LATE SH. PRAN NATH MEHTANI	PAN: AGZPM4056B Aadhaar: 737601078170	2024-12-26	21,781,343.00	17,832,568.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.42	NIL	NIL	3,948,775.00	NIL	Provopsonally accepted based on supporting documents shared by the claimant
137	Rajendra Kumar Gupta	PAN: ABIPG6194J Aadhaar: 233455939787 Passport: T9657977	2024-12-26	15,301,615.00	14,173,280.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.34	NIL	NIL	1,128,335.00	NIL	Provopsonally accepted based on supporting documents shared by the claimant
138	Ashish Kumar Jain	PAN: AFIPJ7920D Aadhaar: 328881511345	2024-12-26	43,801,844.00	22,871,193.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.54	NIL	NIL	20,930,651.00	NIL	Provopsonally accepted based on supporting documents shared by the claimant
139	RAJ KUMAR SONKAR	PAN: BADPS5882E Aadhaar: 711490604671	2024-12-26	6,240,240.00	6,240,240.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.15	NIL	NIL	-	NIL	Provopsonally accepted based on supporting documents shared by the claimant
140	ASTHA SAINI	PAN: BDJPS7377B Aadhaar: 529876115838	2024-12-26	19,593,814.00	19,593,814.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.47	NIL	NIL	-	NIL	Provopsonally accepted based on supporting documents shared by the claimant
141	Kanwal Jit Singh Oberoi and Vandana Oberoi	PAN: AACPO6175C Aadhaar: 893067478159 Other: 893067478159	2024-12-26	30,928,847.00	21,908,555.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.52	NIL	NIL	9,020,292.00	NIL	Provopsonally accepted based on supporting documents shared by the claimant
142	Manoj Kumar & Deepali Rashmi	PAN: ADPPK4421R Aadhaar: 388595606539	2024-12-26	20,608,123.00	15,740,297.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.37	NIL	NIL	4,867,826.00	NIL	Provopsonally accepted based on supporting documents shared by the claimant

143	Viresh Prakash Goel and Shonu Goel	PAN: ACNPG0861A, AIBPG3541R Aadhaar: 475880612982, 679345229294	2024-12-26	19,115,275.00	14,860,419.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.35	NIL	NIL	4,254,856.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
144	Raj Rani jain, Deepika Jain, Rakesh Bansal & Vivek	PAN: AOKPR3153B Aadhaar: 444434198349 Other: 591546679761	2024-12-25	10,441,958.00	8,837,658.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.21	NIL	NIL	1,604,300.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
145	Palat Balachandran	PAN: AFZPB3515K Aadhaar: AFZPB3515K Passport: Z4969791	2024-12-25	22,881,128.00	22,880,777.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.54	NIL	NIL	351.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
146	Madhu Bhutani	PAN: AFIPB9289F Aadhaar: 364174562910	2024-12-25	7,104,625.00	7,104,625.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.17	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
147	Mohan Lal Kumawat & Madhulika Kumawat	PAN: ADHPK9060C Aadhaar: 297936562071	2024-12-25	5,107,075.00	4,761,069.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.11	NIL	NIL	346,006.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
148	1. NARAYANAN NARAYANSWAMY 2. ANNAPOORANI NARAYANASWAMY	PAN: AACPN7965P Aadhaar: 827535423896	2024-12-25	19,499,512.00	19,499,512.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.46	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
149	Sudesh Prakash Yadav	PAN: AACPY2868C Aadhaar: 956248053260	2024-12-25	18,522,499.00	18,418,570.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.44	NIL	NIL	103,929.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
150	OMBIR SINGH NIRBAN	PAN: ADHPN1675Q Aadhaar: 575921431170	2024-12-25	22,055,921.00	22,055,921.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.52	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
151	Col Vikas Prabhakar	PAN: ABKPP4997Q Aadhaar: 759685856718	2024-12-25	15,110,545.00	15,110,545.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.36	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
152	Jai Chand Yadav and Rakesh Kumar Yadav and Nidhi Gupta	PAN: AAEPY5661P Aadhaar: 504198556882	2024-12-25	21,059,078.00	21,059,078.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.50	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
153	BALWAN SINGH KAUSHIK	PAN: AKXPK9431A Aadhaar: 944745626016	2024-12-25	21,528,006.00	18,612,460.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.44	NIL	NIL	2,915,546.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

154	HARPREET SINGH BAJWA	PAN: AMRPB0645B Aadhaar: 738532984612 Other: HR-2620150217478	2024-12-24	22,078,275.00	22,078,275.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.53	NIL	NIL	-	NIL	Provopsonaly accepted based on supporting documents shared by the claimant
155	Manohar Goenka and Manisha Goenka and Akash Ranasaria	PAN: AOOPG4380B Aadhaar: 370790171515	2024-12-24	7,301,706.00	6,682,542.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.16	NIL	NIL	619,164.00	NIL	Provopsonaly accepted based on supporting documents shared by the claimant
156	SURENDER KUMAR GUPTA	PAN: AESPG7813D Aadhaar: 712820761778	2024-12-24	19,502,890.00	17,860,110.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.42	NIL	NIL	1,642,780.00	NIL	Provopsonaly accepted based on supporting documents shared by the claimant
157	AJIT SHANKAR and SHILALIPI MISHRA	PAN: Ajit Shankar- AGNPS7870H, Shilalipi Mishra- AGIPM8872C Aadhaar: Ajit Shankar- 495430598615 Shilalipi Mishra- 282396619148 Passport: Ajit Shankar- Z4856957 Shilalipi Mishra- X6634057	2024-12-24	25,253,734.00	24,121,782.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.57	NIL	NIL	1,131,952.00	NIL	Provopsonaly accepted based on supporting documents shared by the claimant
158	Priya Jumrani	PAN: APYPJ1508B Aadhaar: 882142454301	2024-12-24	4,795,917.00	4,795,917.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.11	NIL	NIL	-	NIL	Provopsonaly accepted based on supporting documents shared by the claimant
159	Mahesh Tanwar, Ajai Singh	PAN: ABEPT1747J Aadhaar: 851885234572	2024-12-24	20,478,992.00	20,478,992.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.49	NIL	NIL	-	NIL	Provopsonaly accepted based on supporting documents shared by the claimant
160	Satish Kumar Goel Renu Goel Gaurav Goel	PAN: ABKPG0127B PAN: ABEPG4578L PAN: ANOPG0378C	2024-12-23	15,285,719.00	15,285,719.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.36	NIL	NIL	-	NIL	Provopsonaly accepted based on supporting documents shared by the claimant
161	Ranjith Kazhakepat Nair	PAN: ABOPN9348K Aadhaar: 746392681228 Passport: V0983360	2024-12-23	26,495,378.00	26,495,378.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.63	NIL	NIL	-	NIL	Provopsonaly accepted based on supporting documents shared by the claimant
162	Sherry Manik	PAN: AQEPM9533C & AIUPJ5091J Aadhaar: 28865416201 & 335598514416 Passport: W3488308	2024-12-23	23,271,962.00	21,256,543.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.51	NIL	NIL	2,015,419.00	NIL	Provopsonaly accepted based on supporting documents shared by the claimant
163	V.Krishnamurthy , Soumya Krishnamurthy	PAN: AAEPK8802G ; AILPK0266F Aadhaar: 834268706014 ; 3077181500	2024-12-23	18,042,223.00	18,042,223.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.43	NIL	NIL	-	NIL	Provopsonaly accepted based on supporting documents shared by the claimant

164	ANITA GOSWAMI	PAN: BEUPG1571H Aadhaar: 396140099660	2024-12-23	6,664,597.00	6,664,597.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.16	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
165	Pradeep Singh, Meena Singh, Uday Singh,	Aadhaar: 775233029000, 327870912959, 734289875081 PAN: AAHPS9656F, APVPS4560F, BPNPS9784N	2024-12-23	22,902,009.00	18,653,950.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.44	NIL	NIL	4,248,059.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
166	Sharat Chandra Agarwal	PAN: AACPA0667P Aadhaar: 286447156018	2024-12-23	26,937,435.00	25,588,060.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.61	NIL	NIL	1,349,375.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
167	SUNIL KUMAR CHANDNANI	PAN: AADP C8187B	2024-12-23	21,175,106.00	21,175,106.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.50	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
168	Vivek Chandel	PAN: AADPC3947M Aadhaar: 212979688637	2024-12-23	21,466,802.00	21,466,802.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.51	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
169	1)AJAY KUMAR GAUR 2) NUTAN GAUR	PAN: AADPG8850D PAN: AANPG7338L	2024-12-23	20,252,295.00	20,248,271.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.48	NIL	NIL	4,024.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
170	Lt Gen GK Duggal and Brig. Ajay Duggal	Aadhaar: 734753407366 Aadhaar: 436287496512	2024-12-23	25,641,689.00	20,966,218.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.50	NIL	NIL	4,675,471.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
171	Rajesh Kumar & Sangeeta Gupta	Aadhaar: 711496040872 PAN: abmpk6093q Aadhaar: 783740905000 PAN: aebpg2354q	2024-12-23	4,850,243.00	4,850,243.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.12	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
172	Manohar Goenka and Anshul Agarwal	Aadhaar: 370790171515 Aadhaar: 414185973569	2024-12-23	7,312,523.00	6,689,813.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.16	NIL	NIL	622,710.00	NIL	Provosopnaly accepted based on supporting documents shared by the claimant
173	AJOY CHOUDHURY & ANUSHREE CHOUDHURY	PAN: AAVPC6591M Aadhaar: 490566001918 PAN: AIRPC2178G Aadhaar: 206351692081	2024-12-22	6,610,834.00	6,610,834.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.16	NIL	NIL	-	NIL	Provosopnaly accepted based on supporting documents shared by the claimant

174	Saurabh Rastogi	PAN: AFSPR2169A Aadhaar: 372344049846	2024-12-22	6,665,028.00	6,665,028.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.16	NIL	NIL	-	NIL	Provopsonaly accepted based on supporting documents shared by the claimant
175	Gautam Sharma; Shelly Sharma	Aadhaar: 851842762714 Aadhaar: 732453491098	2024-12-22	1,825,973.00	1,825,973.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	0.04	NIL	NIL	-	NIL	Provopsonaly accepted based on supporting documents shared by the claimant
176	M/S OASIS INFRA DEVELOPERS PRIVATE LIMITED THROUGH ITS AR MR. P.K. BINDAL	PAN: AAAC08570C Aadhaar: AAAC08570C	2025-01-04	350,000,000.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	350,000,000.00	NIL	Claim Under Varification because no proper proof of claim provided
177	COL: RAJESH JINDAL	PAN: AAYPJ1933D Aadhaar: AAYPJ1933D	2025-01-04	12,700,110.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	12,700,110.00	NIL	Claim Under Varification because no proper proof of claim provided
178	Amit Bhati	PAN: AHNPB4513H Aadhaar: 927294267342 Passport: Z6700476	2025-01-02	38,105,723.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	38,105,723.00	NIL	Claim Under Varification because no proper proof of claim provided
179	Sunita Bhatia	PAN: AFDPB8473L, BEDPB5312L Aadhaar: 742228613717, 236282813019	2025-01-02	5,995,206.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	5,995,206.00	NIL	Claim Under Varification because no proper proof of claim provided
180	Capital Builders, Proprietor Ashok Manchanda	PAN: AANPM0278M Aadhaar: 576229966793	2025-01-02	2,140,495,244.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	2,140,495,244.00	NIL	Claim Under Varification because no proper proof of claim provided
181	Bhavdeep Sethi	PAN: AMCP50546B Aadhaar: 616687460972	2025-01-02	22,307,945.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	22,307,945.00	NIL	Claim Under Varification because no proper proof of claim provided
182	Mansi Bhagat Rajat Bhagat	PAN: AQHPB6095M Aadhaar: 438700480105	2025-01-02	21,978,082.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	21,978,082.00	NIL	Claim Under Varification because no proper proof of claim provided
183	Sangeeta Gupta & Rajesh Kumar	Aadhaar: 783740905000 PAN: aebpg2354q Aadhaar: 711496040872 PAN: abmpk6093q	2024-12-23	937,890.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	937,890.00	NIL	Claim Under Varification because no proper proof of claim provided
184	ANEESH JAIN	PAN: ATKPJ7103J	2024-12-23	11,662,904.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	11,662,904.00	NIL	Claim Under Varification because no proper proof of claim provided

185	Sushila Mangal	PAN: NA Aadhaar: 6726 4548 0611 & 5066 0367 2106	2025-01-02	35,400,588.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	35,400,588.00	NIL	Duplicate/Dummy claims filed therefore Rejected
186	HARBHAJAN SINGH MUNJRAL AND GURPREET SINGH MUNJRAL	PAN: AAXPM7359K Aadhaar: 696340896638	2025-01-02	23,333,556.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	23,333,556.00	NIL	Duplicate/Dummy claims filed therefore Rejected
187	CHHOTU RAM YADAV, AMAR DEEP YADAV	PAN: ABMPY8183B, ABGPY4007J Aadhaar: ABMPY8183B, ABGPY4007J	2025-01-02	26,169,409.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	26,169,409.00	NIL	Duplicate/Dummy claims filed therefore Rejected
188	Phoolwati Devi and Puneet Dahiya	PAN: BJBD9667H Aadhaar: 700056698440 Passport: A584247	2025-01-02	19,595,283.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	19,595,283.00	NIL	Duplicate/Dummy claims filed therefore Rejected
189	Yadvinder Singh & Savitri Bahmani	PAN: AAJPB1992P Aadhaar: 852981252676 Other: HR2620130163906	2025-01-01	17,651,555.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	17,651,555.00	NIL	Duplicate/Dummy claims filed therefore Rejected
190	ARUN KUMAR	PAN: FWHPK3679F Aadhaar: 821995633802	2025-01-01	110.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	110.00	NIL	Duplicate/Dummy claims filed therefore Rejected
191	Colonel Surya Mukherji	PAN: AIBPM5779K Aadhaar: 465114896311	2024-12-31	16,607,438.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	16,607,438.00	NIL	Duplicate/Dummy claims filed therefore Rejected
192	Jaipal Hooda and Robin Hooda	PAN: ACIPH8509B Aadhaar: 802644433280 Passport: Z7813834	2024-12-30	20,604,436.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	20,604,436.00	NIL	Duplicate/Dummy claims filed therefore Rejected
193	Tekkam Sridhar and T V Madhavi	PAN: AAMPT6996N, AFZPT1779D Aadhaar: 754304009287, 497213866157	2024-12-30	7,161,533.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	7,161,533.00	NIL	Duplicate/Dummy claims filed therefore Rejected
194	Tekkam Sridhar and T V Madhavi	PAN: AAMPT6996N, AFZPT1779D Aadhaar: 754304009287, 497213866157	2024-12-30	7,161,533.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	7,161,533.00	NIL	Duplicate/Dummy claims filed therefore Rejected
195	Dummy	PAN: dd Aadhaar: dd CIN Number: ddd	2024-12-30	26,755,231.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	26,755,231.00	NIL	Duplicate/Dummy claims filed therefore Rejected

196	Vipin Gupta	PAN: AGFPG2326N Aadhaar: 580570484659 Passport: Z5632199	2024-12-30	19,444,122.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	19,444,122.00	NIL	Duplicate/Dummy claims filed therefore Rejected	
197	Kusum Sharma; Akshay Malik & Maharukh Malik	PAN: ABLPS1385G Aadhaar: 683605018297 Passport: N4518835	2024-12-28	20,382,616.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	20,382,616.00	NIL	Duplicate/Dummy claims filed therefore Rejected	
198	Lt Col Shri Pal Singh and Mrs Manorma Singh	PAN: Shri Pal Singh : AHOPS1314E and Manorma Singh: ALYPS8896F Aadhaar: Shri Pal Singh :771310208406 and Manorma Singh: 238954422331 Other: Shri Pal Singh: DL0919930001511	2024-12-28	21,729,980.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	21,729,980.00	NIL	Duplicate/Dummy claims filed therefore Rejected	
199	Ashim Kumar Ghosh, Saswati Ghosh	PAN: ACZPG1003E Aadhaar: 513972747420	2024-12-28	21,587,249.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	21,587,249.00	NIL	Duplicate/Dummy claims filed therefore Rejected	
200	Satish Kumar Malik	PAN: AGIPM5766H Aadhaar: 726114430030	2024-12-28	21,385,234.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	21,385,234.00	NIL	Duplicate/Dummy claims filed therefore Rejected	
201	TAPAS KUMAR MISRA & SABYASACHI PANJA	PAN: AGVPM4527H AJFPP5109H Aadhaar: 701528680654 929279121219 Passport: Y9480799 T8408322	2024-12-27	21,492,657.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	21,492,657.00	NIL	Duplicate/Dummy claims filed therefore Rejected	
202	Jasminder Singh	PAN: AKKPB4337M Aadhaar: 349888630656	2024-12-27	14,177,696.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	14,177,696.00	NIL	Duplicate/Dummy claims filed therefore Rejected	
203	ASHOK RAJAN AGARWAL & SAPAN BANSAL	PAN: ABAPA4647G(ASHOK RAJAN AGARWAL) & ACBPP3123G(SAPAN BANSAL) Aadhaar: 4249 1689 6327. &	2024-12-25	16,647,270.00	0.00	Financial creditors belonging to class of Real Estate Project	NIL	NIL	NO	-	NIL	NIL	16,647,270.00	NIL	Duplicate/Dummy claims filed therefore Rejected	
				6,692,199,104.00	3,052,334,565.00								72.55		3,639,864,539.00	