## Annexure-2

Name of the corporate debt. wastik Homebuild Pvt Ltd; Date of commencement of CIRP: 19-12-; List of creditors as on: 06-10-2025, List of unsecured financial creditors (Home buyers) (Revised and Updated)

(Amount in ₹)

Sl. No.	Name of Credi tor	Details of clai					Details of claim admitted			Amount of contingent claim	Amount of any Mutual dues, that may be set- off	Amount of claim not admitted	Amount of claim under verifica- tion	Remark s, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Na tur e of clai m	Amount covered by security interest	Amount covered by guarantee	Whethe r relate d party ?	% of votin g share in CoC					
1	Mitul Arora		13,64,726.00	13,64,726.0 0	HOME BUYER	0	0	0	0.15	0	0	0	0	Please see Note below
2	Shakuntla Yadav		56,01,359.00	41,19,831.0	HOME BUYER	0	0	0	0.46	0	0	0	0	Please see Note below
_				28,90,456.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
3	Bhavna Bansal Bhavya Dang &		30,37,599.00	0 37,34,382.0	HOME	0	0	0	0.32	0	0	0	0	Please see Note below
4	Kartika Rai		38,19,440.00	0					0.42	74				Note below
c	Surender Kumar & Poonam		53,38,647.00	52,49,493.0	HOME BUYER	0	0	0	0.58	0	0	0	0	Please see Note below
6	Ranjeet S Thakur & Mrs. Sonam Thakur		46,67,526.00	38,04,425.0	HOME BUYER	0	0	0	0.38	0	0	0	0	Please see Note below
7	Sangeeta Kathait & Jai Krishna Singh Kathait		41,49,451.00	34,70,957.0	HOME BUYER	0	0	0	0.42	0	0	0	0	Please see Note below
0				26,66,805.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
0	Surender Singh Tanveer Fatima & Nadeem		40,68,438.00	33,44,423.0	HOME BUYER	0	0	0	0.30	0	0	0	0	Please see Note below
10	Ahmad Ajay Verma & Rashmi Verma	¥2	39,70,736.00 49,43,236.00	22,85,205.0	HOME BUYER	0	0	0	0.37	0	0	0	0	Please see Note below
10	Manoranjan Sahoo &		+3,43,236.UU	2	HOME BUYER	0	0	0	0.25	0	0	0	0	Please see Note below
11	Snigdharani Sahoo		39,11,219.00	37,61,526.0 0					0.42					
12	Sharjil Ahmed & Mrs. Reema Bedi		43,44,536.00	39,63,857.0	HOME BUYER	0	0	0	0.44	0	0	0	0	Please see Note below

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			О									
				HOME (	0	0			0	0	0	Please see
			35,04,526.0	BUYER								Note below
13	Renu Bala	41,65,081.00	0				0	.39				
				HOME (	0	0		0	0	0	0	Please see
	Daulat Ram		28,81,069.0	BUYER								Note below
14	Rohilla	34,68,728.00	0				0	.32				
				HOME	0	0		0	0	0	0	Please see
1 5	A`nita Tuli	20 70 740 00	27,88,253.0	BUYER				24				Note below
15	A filla Tuli	28,70,749.00	U	HOME (	0	0	- 0	.31		0	0	Please see
	Shahida		25,44,770.0	BLIYER	0	U		ľ	ľ	ľ	10	Note below
16	Tabassum	31,01,946.00	0	DO LEK			0	.28		3-1		11010 0010 11
	1.000000111	52,52,510.00		HOME (	0	0		0	0	0	0	Please see
			33,45,215.0	BUYER								Note below
17	Jayanta Kakoti	40,86,492.00	0				0	.37				
				HOME (	0 0	0		0	0	0	0	Please see
	Sonia Lalit		54,56,220.0	BUYER		- 7						Note below
18	Narang	55,45,936.00	0				0	.61				
				HOME (	0 . 0	0		0	0	0	0	Please see
			35,88,698.0	BUYER								Note below
19	Munish Puri	36,73,812.00	0	1101/15		-	0	.40				DI.
	A a la i ma a		33,91,985.0	HOME (	0	0		0	0	О	0	Please see Note below
20	Ashima Shrivastava	36,30,526.00	0 33,91,985.0	BUIEK		1111111		.38				Note below
20	Silitvastava	50,30,320.00	0	HOME (	0	0	0	0	0	0	0	Please see
			32,59,936.0	BUYER		ľ		ľ	ľ	ľ	ľ	Note below
21	Vikas Mittal	34,06,215.00	0				0	.36				
				HOME (	0	0		0	0	0	0	Please see
			33,14,860.0									Note below
22	Naveen Yadav	33,98,772.00	0				0	.37				
				HOME	0	0		0	0	0	0	Please see
			34,34,379.0	BUYER		7 7						Note below
23	Anubhw Kumar	41,81,146.00	0				0	.38				
	Sandeep Bhat &			HOME	0	0		0	0	0	0	Please see
2.4	Archana Takoo	22 02 004 00	28,68,890.0	BUYER				22				Note below
24	Bhat	33,03,804.00	U	HOME (			0	.32		0	0	Please see
	Chandra Mohan		35,99,384.0		J O	٢		V	ľ	ľ	0	Note below
25	Bist	48,04,658.00	0	BOTER			0	.40				
	5.50	10,01,000.00		HOME (	0	0		0	0	0	0	Please see
			35,37,290.0	BUYER								Note below
26	Gautam Tripathi	42,47,048.00	О				0	.39				
				HOME (	0	0		0	0	0	0	Please see
			36,68,940.0	BUYER								Note below
27	Lalit Grover	36,78,795.00	0				0	.41				
				HOME	0	0		0	0	0	0	Please see
20	Manisha Verma		42,48,197.0	BUYER				4.7				Note below
28	& Rahul Verma	49,36,734.00	0	HOVE			0	.47		0	0	Dlagg 222
		Mar 4, 11, 11	23,84,159.0	HOME (	υ  0	P		β	ľ	V	10	Please see Note below
29	Monika Jain	25,05,454.00	0	BUTEK				.27				I TOTO DOTO W
	orma sani	23,03,737.00			-							

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			22,78,488.0	I IE	lo lo	O	0	) 0	ρ	0	Note below
20	NA - with- 1-i-	25.05.454.00	22,78,488.0	BUTER			0.25				Note below
30	Monika Jain	25,05,454.00	0	HONE			0.25	0			DI
	Neelabh Agrawal		44 05 460 0	HOME	lo lo	0	0	0	ρ	0	Please see Note below
24	& Meera	40.70.700.00	41,05,468.0	BUYER			0.46				Note below
31	Agarwal	42,70,730.00	0			_	0.46				701
				HOME	0 0	0	0	0	О	0	Please see
			29,52,238.0	BUYER							Note below
32	Prag Kumar Bora	32,34,075.00	0				0.33				
	Prabhakar			HOME	0 0	0	0	0	0	0	Please see
	Keshaora			BUYER		Α.					Note below
	Wadibhasme &					× ×					
	Bharti Prabhakar		43,94,044.0					9			
33	Wadibhasme	51,36,327.00	0				0.49	9			
	Prabhanshu Gaur			HOME	0 0	0	0	0	0	0	Please see
	& Bhavanshu		49,32,832.0	BUYER							Note below
34	Gaur	59,10,756.00	0				0.55				
				HOME	0 0	0	0	0	0	0	Please see
			28,43,007.0	BUYER							Note below
35	Parveen Kumar	34,86,595.00	0				0.32				
				HOME	0 0	0	0	0	0	0	Please see
			21,79,841.0	BUYER							Note below
36	Rakesh Poswal	26,65,664.00	0				0.24				
				HOME	0 0	0	0	0	0	0	Please see
			24,62,187.0	BUYER							Note below
37	Rekha Bajaj	29,58,764.00	0				0.27				
				НОМЕ	0 0	0	0	0	0	0	Please see
			30,73,244.0		ľ						Note below
38	Sandeep Kumar	32,71,748.00	0				0.34				
_	Sanjeet Kumar	52,72,7 10.00		НОМЕ	0 0	0	0	0	0	0	Please see
	Singh & Alka		25,12,604.0	BUYER	ľ	ľ		, i	ľ		Note below
39	Singh	25,19,621.00	0	BOILER			0.28				Water Commission Commi
-	Sirigii	23,13,021.00		НОМЕ	0	0	0.20	0	0	0	Please see
			19,82,147.0		ľ	ľ		ľ	ľ	ľ	Note below
40	Satish Kumar	23,27,672.00	0	BOTER			0.22				
40	Satisii Kuillai	23,27,072.00	0	HOME	0	- 0	0.22	0	0	0	Please see
	Sudha Mehta &		41,19,679.0			ľ		ľ	ľ	0	Note below
41	Raj Kumar Mehta	43,64,710.00	41,19,079.0	DOTER			0.46				11010 0010 11
41	Raj Rumai Menta	43,04,710.00		HOME		0	0.40	0	0	0	Please see
	Sumaah Kumaan		39,62,826.0	DIIVED	p p	ľ	ľ	U	ľ	ľ	Note below
12	Suresh Kumar	46,72,830.00	39,62,826.0	BUIEK			0.44				Trote below
42	meena	40,72,830.00	U	HOME			0.44			0	Please see
	Number of the second		20.74.072.0		0 0	ρ	0	ρ	ρ	10	Note below
4.2	Nitin Singh	27.66.075.00	28,74,072.0	BUYER			0.22				Note below
43	Salaria	37,66,875.00	0	*****			0.32		0		DI
	Meenu Aggarwal			HOME	0 0	0	0	lo O	ρ	0	Please see Note below
	and Anil		21,57,388.0	BUYER							Note below
44	Aggarwal	26,38,809.00	0				0.24		-		DI.
				HOME	0 0	0	0	0	ρ	0	Please see
			30,48,815.0	ROJEK							Note below
45	Krishan Kalra	31,91,364.00	0				0.34				DI.
				HOME	lo  0	0	0	0	Ю	0	Please see
		The gas brown it a	22,36,217.0	BUYER			500 900000				Note below
46	Shriniwas	27,45,742.00	0				0.25				

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			24,10,244.0	J IE 0 BUTER	0	0	0	0	0	0	Please see Note below
47	Nikita Berwal	29,35,147.00	0				0.27				
				HOME 0	0	0	0	0	0	0	Please see
	Ashok Kumar &		40,27,151.0	BUYER							Note below
48	Sarita	41,13,070.00	0				0.45				
				HOME 0	0	0	0	0	0	0	Please see
	Balachandra S.		25,46,131.0	BUYER	- 1						Note below
49	lyer	26,34,575.00	0				0.28				
				HOME 0	0	0	0	0	0	0	Please see
	Yugesh Kumar &		32,29,081.0	BUYER							Note below
50	Dimple Devi	38,99,309.00	0				0.36				
				HOME 0	0	0	0	0	0	0	Please see
	Deveshvari		35,02,332.0	BUYER							Note below
51	Narendra Kathait	44,12,248.00	0	*			0.39				
				HOME 0	0	0	0	0	0	0	Please see
			26,04,493.0	BUYER							Note below
52	Ankush Sharma	26,94,802.00	0				0.29				
				HOME 0	0	0	0	0	0	0	Please see
	Swecha Chandan		23,22,848.0	BUYER				A"			Note below
53	& Jaideep Dhaka	26,15,693.00	0				0.26				
				HOME 0	0	0	0	0	0	0	Please see
			41,09,168.0	BUYER							Note below
54	Deboshree Gill	41,20,203.00	0				0.46				
				HOME 0	0	0	0	0	0	0	Please see
	Meenakshi		35,10,118.0	BUYER							Note below
55	Sauhta	42,83,958.00	0				0.39				
		, ,		НОМЕ 0	0	0	0	0	0	0	Please see
	Rupesh Singh		34,75,042.0				1				Note below
56	Kaidwal	42,33,813.00	0		L		0.39				
				HOME 0	0	0	0	0	0	0	Please see
			52,06,119.0	BUYER							Note below
57	Dilip Kumar	52,20,094.00	0				0.58			-	
	·			HOME 0	0	0	0	0	0	0	Please see
	Sandeep		29,31,665.0								Note below
58	Bhardwaj	30,39,034.00	0				0.33				
	1			HOME 0	0	0	0	0	0	0	Please see
	Abhishek Kumar		39,97,859.0	BUYER							Note below
59	& Swati Saini	47,94,186.00	0				0.45				
				НОМЕ 0	0	0	0	0	0	0	Please see
	Devi Prasad		30,69,971.0	BUYER							Note below
60	Tripathy	37,33,761.00	0				0.34				
	Debasish Mishra	- , , - 0, , 0 2 . 0 0		HOME 0	0	0	0	0	0	0	Please see
	& Swarnalata		41,15,168.0	BUYER	ľ	ľ	ľ				Note below
61	Mishra	54,68,213.00	0				0.46				
-		5 .,55,215.55		HOME 0	0	0	0	0	0	0	Please see
			24,83,703.0	BUYER	ľ	ľ	ľ	ľ			Note below
62	Bhrigunath tiwari	29,45,590.00	0				0.28				
-		25, .5,550.00		HOME 0	0	0	0	0	0	0	Please see
			24,93,648.0	BUYER	ľ	ľ		ľ	ľ		Note below
63	Ashish Satia	28,32,111.00	0				0.28				
-	AJIIIJII Jatid	20,32,111.00		HOME 0	0	0	0.20	0	0	0	Please see
61	Hemlata Sharma	32,02,831.00	26,87,122.0	BUVER		ľ	0.30	ľ	ľ		Note below
64	rieilliata Silaillia	p2,02,031.00	20,07,122.0	POTER			0.30				L.OLO GOLOW

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			· .	номе	0	0	0		0	0	0	0	Please see
	Amit Gupta &		50,16,188.0	BUYER									Note below
65	Rohini Gupta	60,76,991.00	0		1			0.56					
				HOME	0	0	0		0	0	0	0	Please see
			34,65,199.0	BUYER									Note below
66	Mohit Mathur	39,79,537.00	0					0.39					
				HOME	0	0	0		0	0	0	0	Please see
			43,60,539.0	BUYER									Note below
67	Garima Dixit	50,56,347.00	0					0.49					
				HOME	0	0	0		0	0	0	0	Please see
	BALINDER		23,68,392.0	BUYER				0.05					Note below
68	GAUTAM	28,10,929.00	0	****				0.26					DI.
	Malanda Ciad		42 42 045 0	HOME	0	0	. 0		0	0	ρ	0	Please see Note below
CO.	Mahendra Singh	42 42 045 00	43,13,015.0	BUYER				0.40					Note below
69	Meena	43,13,015.00	U	HOME	0	0	0	0.48	0		0	0	Please see
			38,42,526.0	HOME	P	V	V		0	U	ľ	0	Note below
70	Ramesh Kumar	38,42,526.00	0	DUILK				0.43					Trote below
70	Namesii Kumai	38,42,320.00	U	HOME	0	0	0	0.43	0	0	0	0	Please see
			45,88,220.0		ľ	U	ľ			ľ	ľ	ľ	Note below
71	Sheela Yadav	46,22,905.00	0	BOTER				0.51					
-	oncola radav	10,22,303.00		HOME	0	0	0	0.51	0	0	0	0	Please see
			30,49,062.0			ľ							Note below
72	Rita Singh	36,13,425.00	0					0.34					
				HOME	0	0	0		0	0	0	0	Please see
			30,51,564.0	BUYER									Note below
73	Rita Singh	35,91,332.00	0					0.34					
				HOME	0	0	0		0	0	0	0	Please see
			32,05,130.0	BUYER									Note below
74	SUNIL SHOKEEN	32,39,872.00	0					0.36					
	ABHISHEK			HOME	0	0	0		0	0	0	0	Please see
	BAJPAI & ADYA		37,51,905.0	BUYER									Note below
75	BAJPAI	37,61,212.00	0					0.42					
	Apurba Kumar			HOME	0	0	0		0	0	0	0	Please see
	Bagchi & Tandra		33,03,235.0	BUYER				0.07				-	Note below
76	Bagchi	33,04,550.00	0					0.37		0			DI
	David Kialaan		31,62,257.0	HOME	0	0	0		0	0	ρ	0	Please see Note below
77	Ram Kishan	31,84,349.00	31,62,257.0	BUTER				0.35					Note below
77	Gupta SAHADEV	31,84,349.00	U	HOME	0			0.55	0	0	0	0	Please see
	GHOSH & KAKULI		23,33,522.0		0	U	ρ		0	U	ľ	ľ	Note below
78	GHOSH & KAKOLI	27,95,949.00	0	BOTER				0.26					Tiole below
/	0110311	27,55,545.00	0	HOME	0	0	0	0.20	0	0	0	0	Please see
	Sanjay Kumar		35,82,295.0	BUYER		ľ	ľ			0	ľ		Note below
79	Jhamb	38,26,808.00	0	DO LEIK				0.40					
-		55,25,000.00		HOME	0	0	0	5.70	0	0	0	0	Please see
	Priyanka Kakkar		25,12,566.0	BUYER		ľ					ľ		Note below
80	& Sujoy Saikia	26,63,487.00	0					0.28					
	Mohit Agarwal			НОМЕ	0	0	0		0	0	0	0	Please see
	and Akansha		25,56,701.0	BUYER									Note below
81	Agarwal	25,56,701.00	0					0.28					

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	Shashi Bala		27,07,893.0	L ZER 0	0	0	0	0	0	0	Note below
82	Gupta	27,07,893.00	0				0.30				
				HOME 0	0	0	0	0	0	0	Please see
	Joby Thomas		24,50,536.0	BUYER							Note below
83	Varghese	24,50,536.00	0			1. 4	0.27				
				HOME 0	0	0	0	. 0	0	0	Please see
	Rekha Dasgupta		21,63,509.0	BUYER							Note below
84	Pandey	21,63,509.00	0				0.24				
				HOME 0	0	0	0	0	0	0	Please see
			36,98,977.0	BUYER							Note below
85	Vivek Sangwan	36,98,977.00	0				0.41				
	Deewan Singh			HOME 0	0	0	0	0	0	0	Please see
	Yadav /Sanjeev		29,00,373.0	BUYER							Note below
86	Pal & Angali Pal	29,71,049.00	0				0.32				
				HOME 0	0	0	0	0	0	0	Please see
	Jagtar Singh		21,67,119.0	BUYER							Note below
87	Malhotra	29,24,567.00	0				0.24				
				HOME 0	0	0	0	0	. 0	0	Please see
			31,16,872.0	BUYER							Note below
88	Manju Gupta	34,87,289.00	0				0.35				
	Col Aditya	1,0.,120.00		HOME 0	0	0	0	0	0	0	Please see
	Kanwal & Mrs.		57,52,789.0	BUYER							Note below
89	Tamanna Kanwal	60,06,571.00	0	201211			0.64				
-	Turriuma kurwar	00,00,371.00		HOME 0	0	0	0	0	0	0	Please see
	Basant Kumar		28,84,831.0	BUYER	Ů.	ľ		ľ	ľ		Note below
90	Choubey	30,11,353.00	0	BOTER			0.32				
50	Garib Nath	50,11,555.00		HOME 0	0	0	0.52	0	0	0	Please see
	Choudhary &			BUYER	ľ	ľ	ľ	ľ	ľ	ľ	Note below
	Sudha		51,64,210.0	1 1							
91	Choudhary	51,64,210.00	0				0.58				
91	Crioduriary	51,04,210.00		HOME 0	0	0	0.56	0	0	0	Please see
			39,58,524.0	DIVED	U	U	V	ľ	ľ	ľ	Note below
0.2	Krishna Devi	41,48,330.00	39,58,524.0	BUIEK			0.44				Trote below
92	Krishna Devi	41,46,550.00	0	HOME 0	0	0	0.44	0	0	0	Please see
			34,81,598.0		U	V	U	ľ	ľ	ľ	Note below
0.2	Dawwah Chamaa	27 14 000 00	34,81,598.0	BUIEK			0.39				Trote below
93	Paurush Sharma	37,14,998.00	U	HOME 0		0	0.59	0		0	Please see
			22.75.524.0		U	ρ	l V	ρ	V	ľ	Note below
	Pratap Singh	20.00.070.00	32,75,531.0	BUYER			0.26				Note below
94	Yadav	38,99,979.00	0	7707 (17			0.36	0		0	Please see
				HOME 0	0	О	0	0	ρ	0	Note below
	Pritam Kumar		29,66,114.0	BUYER			0.00				Note below
95	Palanwal	29,66,114.00	0			-	0.33				DI.
				HOME 0	0	О	0	0	ρ	0	Please see
		Marine Person Superior Car III	43,35,702.0	BUYER							Note below
96	Raj Singh Yadav	47,44,409.00	0	-			0.48	-			DI.
				HOME 0	0	0	0	0	0	0	Please see
	Sakuntla &		36,47,183.0	BUYER							Note below
97	Arvind Sing	39,11,262.00	0				0.41				
				HOME 0	0	0	0	0	О	0	Please see
			30,32,973.0	BUYER						=	Note below
98	Shiv kumar	30,32,973.00	0				0.34				

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				I IE	0	0	0		0	0	0	Please see
			44,72,860.0		0	ľ	ľ				ľ	Note below
99	Sudesh Yadav	49,53,861.00	0					0.50				
				HOME	0	0	0	0	0	0	0	Please see
			28,53,159.0	BUYER								Note below
100	Vijay kumar	28,53,159.00	0					0.32				
				HOME	0	0	0	0	0	0	0	Please see
	Vandana rohilla		34,57,117.0	BUYER								Note below
101	and yatinder	43,03,702.00	0					0.39				
	Santosh Kumar			HOME	0	0	0	0	0	0	0	Please see
	Chaubey &			BUYER								Note below
	Pratibha		25,41,324.0									
102	Chaubey	26,50,226.00	0					0.28				
				HOME	0	0	0	0	0	0	0	Please see
103	Ram kumar Lohia	1,90,000.00	1,90,000.00					0.02	,			Note below
	SURAJ BHAN			HOME	0	0	0	0	0	0	0	Please see
	PANDAY AND		22,69,850.0	BUYER								Note below
104	BINDU PANDAY	22,69,850.00	0					0.25				
				HOME	0	0	0	0	0	О	0	Please see
			32,97,942.0	BUYER								Note below
105	Ajeet Sharma	35,32,013.00	0					0.37		-		n.
	Amitabh Singh			HOME	0	0	0	0	0	0	0	Please see
	Khokhar &			BUYER								Note below
	Jasmeet Kaur		29,15,598.0									
106	Khokhar	29,32,001.00	0					0.32				n.i
				HOME	0	0	0	0	0	О	0	Please see Note below
	Avinash Kumar		34,98,308.0	BUYER		14						Note below
107	Verma	34,98,308.00	0	1101 (5				0.39			0	Please see
			27.44.400.0	HOME	0	О	0	0	ρ	ρ	0	Note below
400		20 02 004 00	27,11,128.0	BUYER				0.20				Note below
108	Bharat Bhushan	29,03,901.00	0	HOME	0		0	0.30		0	0	Please see
			24,47,955.0	HOME	0	μ	U		U	U	0	Note below
100	Bhupinder singh	24 47 055 00	24,47,955.0	BUIEK				0.27				Trote below
109	Bnupinder singn	24,47,955.00	0	HOME	0		0	0.27	0	0	0	Please see
	Manai Kumar		28,01,476.0		U	ρ	V		ľ	ľ	ľ	Note below
110	Manoj Kumar and Manju	28,01,476.00	28,01,476.0	DOTER				0.31				1,010,0010,11
110	and Manju	28,01,476.00	0	HOME	0	0	0	0.51	0	0	0	Please see
			37,00,881.0	BUVER	U	ľ	ľ		ľ	ľ	ľ	Note below
111	Sumit Yadav	37,00,881.00	0	DO TER				0.41				
111	Juliile Tadav	57,00,001.00		HOME	0	0	0	0.11	0	0	0	Please see
		1	36,59,843.0		ľ	ľ	ľ		ľ	ľ	ľ	Note below
112	Sushma Sharma	37,71,711.00	0	BOTER				0.41				
112	Sustima Stiarina	57,71,711.00	0	HOME	0	0	0	0.11	0	0	0	Please see
			14,70,340.0		ľ				ľ	ľ		Note below
113	Vipin Batra	14,70,340.00	0	DOTEN				0.16				
		2.,,,0,0,10.00		HOME	0	0	0	0.20	0	0	0	Please see
			33,40,199.0	BUYER		ľ	ľ		ľ	ľ		Note below
114	Dharambir Singh	33,40,199.00	0					0.37				
	3			HOME	0	0	0	0	0	0	0	Please see
	Arvind Kumar		27,28,783.0									Note below
115	Jain	30,42,075.00	0					0.30	- B			

and the second

			1	T. AE O	- Io	lo		lo	lo.	0	Please see
	MANMEET		39,86,491.0	U 1E 0 B 7ER	U	0	0	U	U	0	Note below
116	SINGH	39,86,491.00	0				0.44				
				HOME 0	0	0	0	0	0	0	Please see
	PRASHANT		12,46,402.0	BUYER	,						Note below
117	KUMAR KADIAN	12,47,768.00	0		*		0.14				
				HOME 0	0	0	0	0	0	0	Please see
	Shyam Narayan		35,33,936.0	BUYER							Note below
118	Pandey	35,33,936.00	0				0.39				
				HOME 0	0	0	0	0	0	0	Please see
			33,46,667.0	BUYER							Note below
119	Vikrant Gupta	33,91,238.00	0				0.37				
	Vijay Laxmi			HOME 0	0	0	0	0	0	0	Please see
	Semwal & Suresh		38,73,750.0	BUYER							Note below
120	Chander Semwal	38,73,750.00	0				0.43				
				HOME 0	0	0	0	0	0	0	Please see
			34,84,855.0	BUYER							Note below
121	Amit Sangal	50,59,939.00	0				0.39				
				HOME 0	0	0	0	0	0	0	Please see
			28,06,760.0	BUYER							Note below
122	Sanjeev Mohan	31,03,217.00	0				0.31		1		
				HOME 0	0	0	0	0	0	0	Please see
	Manoj kumar		32,38,121.0	BUYER							Note below
123	Rawat	32,38,121.00	0				0.36				
				HOME 0	0	0	0	0	0 .	0	Please see
	Sneha		32,42,056.0	BUYER							Note below
124	Chaudhary	37,44,767.00	0				0.36				
	· ·			HOME 0	0	0	0	0	0	0	Please see
	Urvashi		28,31,376.0	BUYER	ľ						Note below
125	Kulshrestha	28,65,876.00	0				0.32				
	Monika azaad			HOME 0	0	0	0	0	0	0	Please see
	Sharma &		28,43,730.0	BUYER							Note below
126	Prateek Sharma	31,33,726.00	0				0.32				
				HOME 0	0	0	0	0	0	0	Please see
	Bani Tamber Aeri		36,11,126.0	BUYER							Note below
127	& Ajay Aeri	41,71,984.00	0				0.40				
	,.,	1.2,1.2,1.1.1.1		HOME 0	0	0	0	0	0	0	Please see
			28,73,426.0	BUYER	ľ	ľ					Note below
128	Arun Jain	29,76,712.00	0				0.32				
				HOME 0	0	0	0	0	0	0	Please see
	Anwar Ahsan &		34,29,939.0		Ů	ľ					Note below
129	Himani Joshi	40,05,996.00	0				0.38				
123	Tilliani 303iii	10,03,330.00		HOME 0	0	0	0.55	0	0	0	Please see
			24,13,548.0	BUYER	ľ	ľ		ľ		ľ	Note below
130	Kanta punia	24,14,249.00	0	DOTER			0.27				
130	Kunta punia	24,14,243.00	-	HOME 0	0	0	0.27	0	0	0	Please see
			22,30,826.0	BUYER	Į <sup>v</sup>	ľ		ľ	ľ	ľ	Note below
131	Manju Lata	23,58,247.00	0	DOTER			0.25				
-01	ivianju Lata	23,36,247.00		HOME 0	0	0	0.25	0	0	0	Please see
	Sumit kumar		44,39,859.0	BUYER	ľ	ľ		ľ	ľ	ľ	Note below
132	Ganguli	44,39,859.00	0	DOTER			0.49				
132	Galiguii	14,33,033.00		HOME 0	0 -	0	0.43	0	0	0	Please see
122	Amiad Alam	22 49 422 00	22,12,586.0	BUVED	β . Ο	ľ	0.25	ľ	ľ	ľ	Note below
133	Amjad Alam	22,48,433.00	22,12,586.0	DUTEK			0.23				r tote below

al el se

			О					7 [	1	T			
	Babu Ram		20,48,039.0	HOME 0	)	0	0	0		0	0	0	Please see Note below
134	Salgotra	20,48,039.00	0	BUTER				0.23					11010 001011
134	Saigotia	20,48,033.00	0	HOME 0	1	0		0.23		0	0	0	Please see
			15,19,898.0			0	ľ			U	ľ	ľ	Note below
135	Suresh Ahlawat	15,19,898.00	0	BUTER				0.17					11010 001011
133	Kapil Sabharwal	15,15,858.00	0	HOME 0	1	0	0	0.17		0	0	0	Please see
	and Sheetal		21,82,605.0		,	0	ľ			ľ	ľ	ľ	Note below
136	Sabharwal	25,40,874.00	0	DO LEK				0.24					1,010,010,11
130	Chetan	25,40,674.00	0	HOME 0	1	0	0	0.24		0	0	0	Please see
	Gangawat and	3.1	42,28,338.0	BUYER		ľ	ľ			ľ	ľ	ľ	Note below
137	Ms Shweta	44,47,277.00	0	DO LEIG				0.47			-		
137	IVI3 SITWELL	14,47,277.00		НОМЕ	0	0	0	0.47	0	0	0	0	Please see
	Pravesh		29,19,039.0	RUVER	U				O	ľ	ľ	ľ	Note below
138	Sachdeva	29,19,039.00	0	DOTER				0.33					1000000000
130	Jaciliceva	23,13,033.00	- 0	НОМЕ	0	0	0	0.55	0	0	0	0	Please see
	Satya Narayan		28,99,362.0		U				U	ľ	ľ	ľ	Note below
139	Pal	28,99,362.00	0	DOTER				0.32					11010 0010 11
133	Dimple Sharma	28,55,302.00	- 0	HOME	0	0	0	0.52	0	0	0	0	Please see
	& Anil Kumar		41,92,834.0		U				U	ľ	ľ	ľ	Note below
140	Sharma,	49,00,944.00	0	BUILK				0.47					Tiote below
140	Mr. Linto	45,00,544.00	- 0	HOME	0	0	0	0.47	0	0	0	0	Please see
	Manjaly & Mrs.		37,60,699.0		U				U	ľ	ľ	ľ	Note below
141		42,40,423.00	0	BUILK				0.42					Tiote below
141	Anne Mary Sajan Mr. Linto	42,40,423.00	- 0	НОМЕ	0	0	0	0.42	0	0	0	0	Please see
	Manjaly & Mrs.		23,41,332.0		U		0		U	ľ	ľ	ľ	Note below
142		27.09.172.00	0	BUIEK				0.26					Note below
142	Anne Mary Sajan	27,08,173.00	0	HOME	0	0	0	0.20	0	0	0	0	Please see
	Sandeep Poonia & Raman		38,69,904.0		U	0	0		U	ľ	U	10	Note below
142		20.00.004.00		BUIEK				0.43					riote below
143	Choudhary	38,69,904.00	0	HOME	0	0	0	0.43	0	0	0	0	Please see
		.17" "5	30,38,612.0		U	0	0		U	0	ľ	0	Note below
144	A ditura Duatana	20 20 612 00		BUIEK				0.34					Trote below
144	Aditya Pratap	30,38,612.00	0	HOME	0	0	0	0.34	0	0	0	0	Please see
	Dia- Maka- and		24 64 002 0	HOME	0	0	0		U	U	ľ	0	Note below
1.45	Rita Mehta and Late Anil Mehta	24 61 002 00	24,61,993.0	BUIEK				0.27					Note below
145		24,61,993.00	0	HOME	0	0	0	0.27	0	0	0	0	Please see
	Rajesh Kumar Sharma & B.R		37,48,177.0	HOME	U	0	0		U	ľ	ľ	10	Note below
146		49,45,541.00	0	BUILK				0.42					rvote below
146	Sharma	49,45,541.00	- 0	HOME	0	0	0	0.42	0	0	0	0	Please see
			32,22,694.0	DUVED	U	0	0		U	ľ	V	0	Note below
1.47	Dalda Nassusa	22.22.604.00		BUIEK				0.26					Trote below
147	Rekha Narayan	32,22,694.00	0	HOME	0	+		0.36	0	0		0	Please see
			34,91,533.0	DIIVED	0	0	0		0	0	۲	ľ	Note below
140	Mukosh Kurrar	44.26.220.00		BUIEK				0.20					I TOLE DEIOW
148	Mukesh Kumar	44,36,338.00	0	HOME	0			0.39	0	0		0	Please see
	A mil leum a m = i = = l=		19 02 628 0	HOME	U	0	0		U	ľ	β	ľ	Note below
140	Anil kumar singh	10 17 531 00	18,93,638.0	DUIEK				0.21					I TOLO DOLOW
149	and Ranjana devi	19,17,521.00	0	HOME	0	1 0	-	0.21	0			0	Please see
	\/\(\text{i} = \frac{1}{2} \text{i} = \frac{1}{2} \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		24 50 052 0	HOME	0	0	0		U	U	۲	ľ	Note below
150	Vimal Kumar &	22.70.020.00	31,58,853.0	DUIEK		0	×	0.35					I TOLO DOLOW
150	Neeru	33,70,020.00	0					0.35					

agent .

			21,25,813.0	F 1E B ER	0	0	0		)0	0	0	0	Please see Note below
151	Sagar Aggarwal	29,74,552.00	0					0.24					
	Kapil Dev Sharma & Surbhi		34,90,818.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
152	Sharma	36,74,125.00	0					0.39					
	Bhuvnesh Kumar			HOME	0	0	0		0	0	0	0	Please see
	Agarwal Manik		22,44,745.0	BUYER								-	Note below
153	Agarwal	30,23,000.00	0					0.25					
			14,27,588.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
154	Ritu Sharma	14,27,588.00	0					0.16					701
155	Makit Cayana	22 20 110 00	31,69,118:0	HOME BUYER	0	0	0	0.25	0	0	0	0	Please see Note below
155	Mohit Saxena	32,29,118.00	0	HO) (E	0	0	-	0.35	0		0	0	Please see
156	Diehe Sineh	20.22.048.00	28,74,309.0	HOME BUYER	0	0	0	0.33	0	U	U	0	Note below
156	Richa Singh	30,22,048.00	0	HO) (E	0		-	0.32	0		0	0	Please see
157	Maur Manula	22.00.000.00	17,11,861.0	HOME BUYER	0	0	0	0.10	U	U	ľ		Note below
157	Maya Mangla	23,86,666.00	0	TION (F	0		1 0	0.19	0			0	Please see
			24,44,012.0	HOME BUYER	0	0	0		0	0	U	0	Note below
158	Mangal Singh	27,22,332.00	0	1101 (17				0.27		-	0	0	DI
	Anil Kumar Sahu and Meenakshi		19,39,301.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
159	Sahu	19,39,301.00	0					0.22				_	
160	Ramita	31,75,732.00	29,98,525.0 0	BUYER	0	0	0	0.33	0	0	0	0	Please see Note below
	Mr.Vikram Singh Yadav /Mrs.Jancy		19,44,339.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
161	Joseph	27,11,128.00	0					0.22					
	Late Kamal Khanna Through Deepak		23,32,591.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
162	Khanna	23,32,591.00	0					0.26					
163	Devendera Kumar	29,81,651.00	29,81,651.0	HOME BUYER	0	0	0	0.33	0	0	0	0	Please see Note below
			35,28,287.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
164	Abhishek Bajpai	37,61,212.00	0					0.37					
			34,76,010.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
165	Ajay Agarwal	60,38,457.00	0					0.36					DI
	Chaitanya		46,80,950.0	HOME BUYER	0	0 .	0		0	0	0	0	Please see Note below
166	Pandey	46,80,950.00	0					0.49					
			38,92,014.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
167	Dr. Kamal Mehra	47,86,990.00	0					0.41					
	Dr. Subodh		42,52,158.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
168	Kumar Sharma	42,52,158.00	0			all of		0.44					

and the

169	Kamruddin Khan		16,16,000.00	16,16,000.0	ME	0	0	0	0.17	0	0	0	0	Please see Note below
103	Railli udulli Kilali		16,16,000.00	36,74,125.0	HOME BUYER	0	0	0	0.17	0	0	0	0	Please see Note below
170	Kapil Sharma		36,74,125.00	0					0.38					
	Mr. Pankaj			32,52,000.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
171	Mehta		32,52,000.00	0					0.34					
172	Ms. Jyoti Sanduja		34,52,000.00	34,52,000.0	HOME BUYER	0	0	0	0.36	0	0	0	0	Please see Note below
	SBR Consultant			34,76,010.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
173	pvt Ltd Shivani		60,38,457.00	0	HOME	0	0	0 -	0.36	0		0		Please see
174	Yashodhar Modi		24.74.074.00	33,81,480.0		0	0	0	0.25		U	U	U	Note below
174	/ Ravinder Singh Siddharth Pandey /		34,71,071.00	44,74,070.0	HOME	0	0	0	0.35	0 .	0	0	0	Please see Note below
175	Anamika Pandey		46,79,946.00	0	BUILK				0.47					TVOIC BEIOW
173	Anamika ranacy		40,73,340.00	25,60,998.0	HOME BUYER	0	0	0	0.47	0	0	0	0	Please see Note below
176	Suchi Vatsa		27,24,181.00	0	BOTER			,	0.27					
177	Swatul Estates Pvt Ltd.		60,38,457.00	34,94,877.0	HOME BUYER	0	0	0	0.37	0	0	0	0	Please see Note below
1//	Pradeep Kumar		00,38,437.00	35,14,761.0	HOME BUYER	0	0	0	0.37	0	0	0	0	Please see Note below
178	Kongalla		35,14,761.00	0					0.37					
				24,70,454.0	HOME BUYER	0	0	0		0	0	0	0	Please see Note below
179	Roop Nanda		24,80,187.00	0	HOME	0		-	0.26	0	0	0	0	DI
100	Shyamaprasad Chakraborty		25 40 600 00	35,07,758.0	HOME BUYER	0	0	0	0.37	0	0	0	O	Please see Note below
180	Спактарогту	TOTAL	35,48,698.00	0					0.37					Please see
			63,48,65,238.00	57,08,45,25 . 7.00					59.69					Note below

The above claims are subject to further verification from the books of accounts of CD which is not submitted till date properly and for which necessary application has been filed against the suspended directors and the Ld AA has issued notice on 05.03.2025.

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IBBI/IPA-003/IP-N00342/2021-2022/13657

New Delni &