

Annexure – 2														
Name of the corporate debtor: Shree Vardhman Infraheights Private Limited; Date of commencement of CIRP: 08th January, 2025; List of creditors as on: 05th November, 2025														
Unsecured financial creditors belonging to any class of creditors (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 not admitted	Amount of claim under verification	Remark if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% voting share in CoC					
1	Sonu Katyal	29.01.2025	500,000.00	325,918.00	Unsecured	0	0	NO		0	0	174,082.00	-	NA
2	Bhavani & Urvashi	25.01.2025	195,000.00	195,000.00	Unsecured	0	0	NO		0	0	-	-	NA
3	Girish Chandra Jain	29.01.2025	5,310,028.00	5,309,575.00	Unsecured	0	0	NO		0	0	453.00	-	NA
4	Nivedan Kataria	25.01.2025	21,552,613.00	14,814,401.52	Unsecured	0	0	NO		0	0	6,738,210.48	-	NA
5	Nivedan Kataria	21.01.2025			Unsecured	0	0	NO		0	0		-	NA
6	Dinesh Kumar Likhi	23.02.2025	10,358,714.00	2,168,997.26	Unsecured	0	0	NO		0	0	8,189,716.74	-	NA
7	Ankur Jindal & Ruby Jindal	23.02.2025	325,850.00	342,671.92	Unsecured	0	0	NO		0	0	(0.00)	-	NA
8	Ashish Kumar & Gunjan Saxena	28.01.2025	325,850.00	326,781.51	Unsecured	0	0	NO		0	0	(0.00)	-	NA
9	Sunil Yadav	29.01.2025	741,070.00	738,123.17	Unsecured	0	0	NO		0	0	2,946.83	-	NA
10	Mukesh Kumar Gupta	28.01.2025	620,495.00	262,385.36	Unsecured	0	0	NO		0	0	358,109.64	-	NA
11	Suman Lata	14.02.2025	421,439.00	331,356.85	Unsecured	0	0	NO		0	0	90,082.15	-	NA
12	Vipin Kumar	01.02.2025	195,000.00	195,000.00	Unsecured	0	0	NO		0	0	-	-	NA
13	Niraj Singh	18.02.2025	269,112.00	280,104.79	Unsecured	0	0	NO		0	0	5,062.00	-	NA
14	Virender Singh Khanchi	30.01.2025	10,004,170.00	1,072,189.04	Unsecured	0	0	NO		0	0	8,931,980.96	-	NA
15	JMC Investment	05.02.2025	349,581.00	332,425.34	Unsecured	0	0	NO		0	0	17,155.66	-	NA
16	Aarti Goyal	11.02.2025	1,061,022.00	1,061,022.00	Unsecured	0	0	NO		0	0	-	-	NA
17	Shubham Gupta and Diksha Bajaj	03.02.2025	625,362.00	332,425.34	Unsecured	0	0	NO		0	0	292,936.66	-	NA
18	Anil Rastogi	11.02.2025	260,000.00	260,931.51	Unsecured	0	0	NO		0	0	(0.00)	-	NA
19	Vikas Gupta	11.02.2025	325,850.00	338,534.93	Unsecured	0	0	NO		0	0	0.00	-	NA
20	Vipin Hooda & Kavita	03.02.2025	320,000.00	190,931.51	Unsecured	0	0	NO		0	0	129,068.49	-	NA
21	Mohit Mehta & Neeru Rani	06.02.2025	320,000.00	330,712.33	Unsecured	0	0	NO		0	0	-	-	NA
22	Rohit Aneja & Neha Kharbanda	07.02.2025	263,775.00	275,995.89	Unsecured	0	0	NO		0	0	4,875.00	-	NA
23	Poonam Tyagi	07.02.2025	125,000.00	131,082.19	Unsecured	0	0	NO		0	0	-	-	NA
24	Mohit Sharma	14.02.2025	370,000.00	336,301.37	Unsecured	0	0	NO		0	0	33,698.63	-	NA
25	Suman Ballabh Dobhal & Hemu Dobhal	09.02.2025	264,050.00	280,871.92	Unsecured	0	0	NO		0	0	(0.00)	-	NA
26	Ankita Singh & Amit Singh	02.02.2025	290,900.00	275,639.73	Unsecured	0	0	NO		0	0	15,260.27	-	NA
27	Binu Sharma	24.02.2025	332,626.00	261,365.75	Unsecured	0	0	NO		0	0	71,260.25	-	NA
28	Yashik Vij & Apoorva Chawla	25.02.2025	322,626.00	269,776.71	Unsecured	0	0	NO		0	0	52,849.29	-	NA
29	Sumit Bansal	13.02.2025	255,000.00	261,136.99	Unsecured	0	0	NO		0	0	0.00	-	NA
30	Deepak Garg	19.02.2025	290,900.00	275,776.71	Unsecured	0	0	NO		0	0	15,123.29	-	NA
31	Rajesh Kumar & Neha Jha	12.02.2025	320,000.00	255,931.51	Unsecured	0	0	NO		0	0	64,068.49	-	NA
32	Kamal Kumar Tetarbe	12.02.2025	325,850.00	335,767.81	Unsecured	0	0	NO		0	0	0.00	-	NA
33	Vasudha Bhardwas	11.02.2025	477,807.00	299,143.15	Unsecured	0	0	NO		0	0	178,663.85	-	NA
34	Rajender Kumar Grover	15.02.2025	258,900.00	266,790.41	Unsecured	0	0	NO		0	0	(0.00)	-	NA
35	Bharti Sharma	17.02.2025	322,626.00	261,365.75	Unsecured	0	0	NO		0	0	61,260.25	-	NA
36	Chandan Khatri	15.02.2025	320,000.00	320,931.51	Unsecured	0	0	NO		0	0	(0.00)	-	NA

37	Rahul Pratap Singh	16.02.2025	325,850.00	342,288.36	Unsecured	0	0	NO		0	0	-	-	NA
38	Seema & Anisha Kukreja	17.02.2025	264,050.00	276,899.32	Unsecured	0	0	NO		0	0	0.00	-	NA
39	Anamika	16.02.2025	268,437.00	279,556.85	Unsecured	0	0	NO		0	0	4,387.00	-	NA
40	Navdeep Singh & Taranjot Kaur	16.02.2025	325,850.00	331,959.59	Unsecured	0	0	NO		0	0	0.00	-	NA
41	Amit Gunjan & Aditi Kumari	22.02.2025	264,100.00	275,913.70	Unsecured	0	0	NO		0	0	5,200.00	-	NA
42	Manoj Gaba	18.02.2025	11,346,514.00	-	Unsecured	0	0	NO		0	0	11,346,514.00	-	NA
43	Geetika Bhatia	17.02.2025	11,156,214.00	-	Unsecured	0	0	NO		0	0	11,156,214.00	-	NA
44	Gurbachan Singh Sawhney	22.02.2025	8,181,776.00	8,182,707.51	Unsecured	0	0	NO		0	0	0.00	-	NA
45	Sagar Gupta	20.02.2025	320,000.00	327,808.22	Unsecured	0	0	NO		0	0	-	-	NA
46	Tanima Singh & Navneet Singh	21.02.2025	600,000.00	230,910.96	Unsecured	0	0	NO		0	0	369,089.04	-	NA
47	Vinod Kumar Burman & Manju Burman	15.02.2025	258,900.00	267,584.93	Unsecured	0	0	NO		0	0	0.00	-	NA
48	Jyoti Prasad, Punit Singh	22.02.2025	320,000.00	335,369.86	Unsecured	0	0	NO		0	0	0.00	-	NA
49	Prateek Sahgal & Gunjan Seth	12.02.2025	258,000.00	257,465.75	Unsecured	0	0	NO		0	0	534.25	-	NA
50	Kamaldeep Singh	21.02.2025	6,274,921.00	5,905,116.39	Unsecured	0	0	NO		0	0	369,804.61	-	NA
51	Udit Agarwa & Arushi Saxena Agarwal	24.02.2025	247,500.00	226,938.36	Unsecured	0	0	NO		0	0	20,561.64	-	NA
52	Deepika Bansal & Rohit Kumar	19.02.2025	263,775.00	273,420.55	Unsecured	0	0	NO		0	0	4,875.00	-	NA
53	Amal Kumar Kar & Reena Kar	25.02.2025	325,850.00	331,932.19	Unsecured	0	0	NO		0	0	(0.00)	-	NA
54	Ashish Jain	25.02.2525	24,065,010.00	5,945,681.51	Unsecured	0	0	NO		0	0	18,119,328.49	-	NA
55	Peeyush Jain	28.02.2025	24,321,619.00	6,010,932.51	Unsecured	0	0	NO		0	0	18,310,686.49	-	NA
56	Bajrang Lal Jain	28.02.2025	1,098,527.00	264,438.36	Unsecured	0	0	NO		0	0	834,088.64	-	NA
57	Pradeep kumar Dubey & Neelima Dubey	28.02.2025	229,403.00	236,240.41	Unsecured	0	0	NO		0	0	1,053.00	-	NA
58	Prabha Luhadia & Rubal	28.02.2025	263,775.00	275,639.73	Unsecured	0	0	NO		0	0	4,875.00	-	NA
59	Shantanu Srivastava & Akhilesh Behari	26.02.2025	264,050.00	277,036.30	Unsecured	0	0	NO		0	0	(0.00)	-	NA
60	Ankit Narula & Mohan Lal Narula	1.03.2025	325,850.00	320,931.51	Unsecured	0	0	NO		0	0	4,918.49	-	NA
61	Shipra Gupta	16.02.2025	325,850.00	331,932.19	Unsecured	0	0	NO		0	0	(0.00)	-	NA
62	Ravinder Sharma, Shikha	02.03.2025	264,050.00	278,460.96	Unsecured	0	0	NO		0	0	(0.00)	-	NA
63	Varun Kumar	15.02.2025	7,585,759.62	1,928,880.14	Unsecured	0	0	NO		0	0	5,656,879.49	-	NA
64	Akshay Kumar and Seema Bharti	15.02.2025	325,850.00	337,302.05	Unsecured	0	0	NO		0	0	-	-	NA
65	Subramaniam Krishnan	10.02.2025	7,797,431.00	1,559,786.30	Unsecured	0	0	NO		0	0	6,237,644.70	-	NA
66	Gautam Dhawan	16.02.2025	1,199,250.00	1,199,250.00	Unsecured	0	0	NO		0	0	-	-	NA
67	Smita Sahoo	28.01.2025	258,900.00	275,530.14	Unsecured	0	0	NO		0	0	(0.00)	-	NA
68	Mukesh Kumar	17.02.2025	255,000.00	255,931.51	Unsecured	0	0	NO		0	0	(0.00)	-	NA
69	Vinay Verma	03.03.2025	274,000.00	277,205.59	Unsecured	0	0	NO		0	0	1,000.00	-	NA
70	Sunita Goel	03.03.2025	906,715.00	320,931.51	Unsecured	0	0	NO		0	0	585,783.49	-	NA
71	Renu Arora & Vineet Arora	4.03.2025	8,854,824.00	332,425.34	Unsecured	0	0	NO		0	0	8,522,398.66	-	NA
72	Mohammad Imran & Sna Farooqi	04.03.2025	3,200,850.00	334,836.30	Unsecured	0	0	NO		0	0	2,866,013.70	-	NA
73	Akshit Yadav & Rita Rani Yadav	10.02.2025	264,050.00	276,378.77	Unsecured	0	0	NO		0	0	-	-	NA
74	Sheel Kumar Yadav	02.02.2025	337,550.00	333,274.66	Unsecured	0	0	NO		0	0	4,275.34	-	NA
75	Arshjot Kaur & Sahil Kumar	04.03.2025	407,750.00	342,781.51	Unsecured	0	0	NO		0	0	64,968.49	-	NA
76	Anshuman Jena, Poojarchana Das	09.03.2025	260,000.00	275,561.64	Unsecured	0	0	NO		0	0	0.00	-	NA
77	Swati Agarwal & Shashank Gupta	10.03.2025	332,298.00	342,507.53	Unsecured	0	0	NO		0	0	6,448.00	-	NA
78	Anil Malik	11.03.2025	320,750.00	277,145.89	Unsecured	0	0	NO		0	0	43,604.11	-	NA
79	Sankalp Srivastava & Sprha Pareek	10.03.2025	310,250.00	241,774.66	Unsecured	0	0	NO		0	0	68,475.34	-	NA
80	Shubham Srivastava	11.03.2025	310,250.00	240,377.40	Unsecured	0	0	NO		0	0	69,872.60	-	NA

81	Shubham Agarwal & Neha Mishra	11.03.2025	320,750.00	270,625.34	Unsecured	0	0	NO		0	0	50,124.66	-	NA
82	Manish Rustagi	11.03.2025	407,750.00	339,082.88	Unsecured	0	0	NO		0	0	68,667.12	-	NA
83	Anirudh Sharma & Neelima Sharma	11.03.2025	407,750.00	326,781.51	Unsecured	0	0	NO		0	0	80,968.49	-	NA
84	Mrs. Sarojini Yadava, Mr. Rohit Yadava & Mrs. Ritu Bokolia	12.03.2025	407,750.00	326,781.51	Unsecured	0	0	NO		0	0	80,968.49	-	NA
85	Swapnil Agarwal & Abha Agarwal	13.03.2025	263,198.00	275,804.11	Unsecured	0	0	NO		0	0	4,298.00	-	NA
86	Sushma Kohli & Naresh kohli	12.03.2025	325,850.00	333,658.22	Unsecured	0	0	NO		0	0	-	-	NA
87	Lakshya Gupta & Babita Gupta	15.03.2025	255,000.00	271,082.19	Unsecured	0	0	NO		0	0	(0.00)	-	NA
88	Shashi Mittal & Mr. Lokesh Mittal	15.03.2025	228,350.00	240,623.97	Unsecured	0	0	NO		0	0	-	-	NA
89	Rajeev Kumar & Monika Saxena	15.03.2025	549,984.00	358,214.38	Unsecured	0	0	NO		0	0	191,769.62	-	NA
90	Preeti joshi	16.03.2025	325,850.00	328,973.29	Unsecured	0	0	NO		0	0	(0.00)	-	NA
91	Sekharmantri Suhasini & Sekharmantri Laxmi Pati	15.03.2025	325,850.00	329,466.44	Unsecured	0	0	NO				0.00	-	NA
92	Vineet Tondon & kiran Tandon	16.03.2025	407,750.00	342,726.71	Unsecured	0	0	NO				65,023.29	-	NA
93	Malabika Gupta & Dr. Tamojit Chakraborty	13.03.2025	407,750.00	341,767.81	Unsecured	0	0	NO				65982.19178	-	NA
94	Gaurav Dureja & Mrs. Shruti Gupta	16.03.2025	313,500.00	265,009.59	Unsecured	0	0	NO				48,490.41	-	NA
95	Mewa Singh Turan	16.03.2025	325,850.00	337,767.81	Unsecured	0	0	NO				0.00	-	NA
96	Prasanta Kr Barooah & Sangeeta Barooah	16.03.2025	407,750.00	333,850.00	Unsecured	0	0	NO				73,900.00	-	NA
97	Ankit Mathur & Parul Mathur	17.03.2025	332,298.00	342,151.37	Unsecured	0	0	NO				6448	-	NA
98	Tarun Kumar & Karuna Yadav	17.03.2025	320,000.00	323,013.70	Unsecured	0	0	NO				0.00	-	NA
99	Alisha Arora & Ravikant Rai	17.03.2025	248,500.00	202,530.14	Unsecured	0	0	NO				45,969.86	-	NA
100	Neetu Singh & Anupam Kumar singh	17.03.2025	310,250.00	239,856.85	Unsecured	0	0	NO				70,393.15	-	NA
101	Hemant Kumar Arora and Lalita Arora	17.03.2025	407,750.00	342,973.29	Unsecured	0	0	NO				64776.71233	-	NA
102	Jogendra Pal Singh	18.03.2025	551,903.00	328,000.00	Unsecured	0	0	NO				223,903.00	-	NA
103	Tanmay Suryawanshi & Swarnim Srivastava	18.03.2025	310,250.00	240,952.74	Unsecured	0	0	NO				69,297.26	-	NA
104	Pooja Ahuja	07.03.2025	264,950.00	264,981.51	Unsecured	0	0	NO				900.00	-	NA
105	Prashant Mishra	13.03.2025	915,933.00	234,636.99	Unsecured	0	0	NO				681296.0137	-	NA
106	Ruchir Pathak, Garima Pathak	05.03.2025	260,000.00	269,424.66	Unsecured	0	0	NO				-	-	NA
107	Kalpana Goyal, Vinod Goyal, Aakanksha Goyal	10.03.2025	342,300.00	338,657.53	Unsecured	0	0	NO				3,642.47	-	NA
108	Poonam Karel	10.03.2025	3,128,038.00	2,794,950.72	Unsecured	0	0	NO				333,087.28	-	NA
109	Madhuri Garg	11.03.2025	434,670.00	326,781.51	Unsecured	0	0	NO				107888.4932	-	NA
110	Vikrant Yadav & Ankita Yadav	17.03.2025	407,750.00	341,247.26	Unsecured	0	0	NO				66,502.74	-	NA
111	Yog Vashishth & Shradha Sharma	18.03.2025	310,250.00	244,651.37	Unsecured	0	0	NO				65,598.63	-	NA
112	Pooja Lamba & Pankaj Lamba	18.03.2025	325,850.00	332,425.34	Unsecured	0	0	NO				(0.00)	-	NA
113	Gaurav Pahwa & Nirmal Pahwa	19.03.2025	262,800.00	275,530.14	Unsecured	0	0	NO				3900	-	NA
114	Mehak Gupta	19.03.2025	313,500.00	270,571.23	Unsecured	0	0	NO				42,928.77	-	NA
115	Sandeep Singh Chadha,Neha Mehdiratta	19.03.2025	264,050.00	266,954.11	Unsecured	0	0	NO				-	-	NA
116	Sudeep Kumar Dev	19.03.2025	407,750.00	334,507.53	Unsecured	0	0	NO				73,242.47	-	NA
117	Ranganathan Balaji & N.Jayshree	25.03.2025	325,850.00	341,219.86	Unsecured	0	0	NO				2.91038E-11	-	NA
118	Shweta Rohatgi & Rahul Rohatgi	20.03.2025	313,500.00	255,931.51	Unsecured	0	0	NO				57,568.49	-	NA
119	Kaushik Kumar Datta	20.03.2025	310,250.00	237,911.64	Unsecured	0	0	NO				72,338.36	-	NA
120	Ravinder Wadhwa & Heena Wadhwa	21.03.2025	236,798.00	244,788.36	Unsecured	0	0	NO				8,448.00	-	NA
121	Bhawana Gupta and Mohit Aggarwal	21.03.2025	415,850.00	332,014.38	Unsecured	0	0	NO				83835.61644	-	NA
122	Ritika Agarwal	21.03.2025	258,900.00	265,036.99	Unsecured	0	0	NO				0.00	-	NA
123	Amit Yadav	22.03.2025	380,100.00	326,109.59	Unsecured	0	0	NO				53,990.41	-	NA
124	Leela Bist & Jaswant Singh Bist	22.03.2025	320,000.00	330,328.77	Unsecured	0	0	NO				-	-	NA

125	Sanjay Rohra	22.03.2025	828,164.00	672,921.64	Unsecured	0	0	NO				155242.3562	-	NA
126	Vaishali Pandey & Aniruddh Bajpai	22.03.2025	308,600.00	276,301.37	Unsecured	0	0	NO				32,298.63	-	NA
127	Puneet Verma & Shaveta Verma	22.03.2025	263,198.00	270,352.05	Unsecured	0	0	NO				4,298.00	-	NA
128	Mr. R. Rajat	22.03.2025	228,350.00	229,281.51	Unsecured	0	0	NO				(0.00)	-	NA
129	Vandana	22.03.2025	260,000.00	268,410.96	Unsecured	0	0	NO				-1.45519E-11	-	NA
130	Ms. Pratiksha Mangain & Mrs. Anjali Mangain	22.03.2025	320,750.00	280,351.37	Unsecured	0	0	NO				40,398.63	-	NA
131	Rishi & Poonam	22.03.2025	258,900.00	275,831.51	Unsecured	0	0	NO				-	-	NA
132	Manoj Jangraa	22.03.2025	264,100.00	275,721.92	Unsecured	0	0	NO				5,200.00	-	NA
133	Sameer Bangia & Swati Gandhi Bangia	23.03.2025	325,850.00	333,165.07	Unsecured	0	0	NO				-1.36424E-11	-	NA
134	Mr. Sudershan Kumar, Nishant Arora & Mrs. Seerat Gera	23.03.2025	407,750.00	320,931.51	Unsecured	0	0	NO				86,818.49	-	NA
135	Kuria Ram	23.03.2025	325,850.00	331,959.59	Unsecured	0	0	NO				0.00	-	NA
136	Sushma Dalal	23.03.2025	333,805.00	326,781.51	Unsecured	0	0	NO				7,023.49	-	NA
137	Rajesh Batra & Deepak Batra	24.03.2025	325,850.00	326,781.51	Unsecured	0	0	NO				-7.16227E-12	-	NA
138	Sumeet Kumar	22.03.2025	250,000.00	265,649.32	Unsecured	0	0	NO				0.00	-	NA
139	Mrs Jyoti Andotra, Col Randhir Singh, Aman Dev Singh Andotra	24.03.2025	1,186,000.00	229,281.51	Unsecured	0	0	NO				956,718.49	-	NA
140	Kishore Bala Contact no: 9013882402	15.02.2025	1,471,178.00	1,089,160.01	Unsecured	0	0	NO				382,017.99	-	NA
141	Saurabh Tandon & Anchal Tandon	21.03.2025	320,000.00	328,054.79	Unsecured	0	0	NO				-1.72804E-11	-	NA
142	Phillip Goyal & Sweety Bansal	25.03.2025	274,900.00	267,557.53	Unsecured	0	0	NO				7,342.47	-	NA
143	Rimjhim Bora and Saurabh Dharmawat	25.03.2025	407,750.00	328,973.29	Unsecured	0	0	NO				78,776.71	-	NA
144	Surender Singh Khangura	23.03.2025	350,850.00	356,176.03	Unsecured	0	0	NO				(0.00)	-	NA
145	Surender Singh Khangura	27.03.2025	350,850.00	326,781.51	Unsecured	0	0	NO				24068.49315	-	NA
146	Sanjay Anand & Suneera Anand	27.03.2025	325,850.00	334,534.93	Unsecured	0	0	NO				0.00	-	NA
147	Mr. Ankit Kaushik & Mrs. Sudha Sharma	27.03.2025	313,500.00	275,995.89	Unsecured	0	0	NO				37,504.11	-	NA
148	Mr. Ankit Kaushik & Mrs. Sudha Sharma	28.03.2025	407,750.00	320,931.51	Unsecured	0	0	NO				86,818.49	-	NA
149	Mr. Mahesh Dahiya	27.03.2025	407,750.00	320,931.51	Unsecured	0	0	NO				86818.49315	-	NA
150	Mr. Vijay Kumar Jindal & Mrs. Mudita Rathore	27.03.2025	337,550.00	332,657.53	Unsecured	0	0	NO				4,892.47	-	NA
151	Vijay Kapoor & Amit Kapoor	27.03.2025	325,850.00	334,534.93	Unsecured	0	0	NO				0.00	-	NA
152	Nitin Sengar & Amar Pal Singh	28.03.2025	320,000.00	328,684.93	Unsecured	0	0	NO				0.00	-	NA
153	Mrs. Nishi Sethi and Mr Ramesh Kumar Sethi	29.03.2025	23,026,218.00	5,146,395.18	Unsecured	0	0	NO				17879822.82	-	NA
154	Deepa Raina	29.03.2025	407,750.00	326,781.51	Unsecured	0	0	NO				80,968.49	-	NA
155	Satya Bhushan & Pramila Katiyar	19.03.2025	223,066.00	209,954.79	Unsecured	0	0	NO				13,111.21	-	NA
156	Shakuntla Devi W/o Hira Singh	31.03.2025	469,565.00	326,781.51	Unsecured	0	0	NO				142,783.49	-	NA
157	Sidhartha Satpathy & Sujata Satapathy	31.03.2025	407,750.00	326,781.51	Unsecured	0	0	NO				80968.49315	-	NA
158	Abha Goel	31.03.2025	260,000.00	271,506.85	Unsecured	0	0	NO				(0.00)	-	NA
159	Asha Rani	1.04.2025	407,750.00	320,931.51	Unsecured	0	0	NO				86,818.49	-	NA
160	Mohit Pal Singh Sehgal & Amanpreet Kaur	1.04.2025	407,750.00	328,863.70	Unsecured	0	0	NO				78,886.30	-	NA
161	Hitesh Anand and Mrs. Anshu Anand	2.04.2025	6,247,722.00	3,446,569.99	Unsecured	0	0	NO				2801152.013	-	NA
162	Rajat Ravi Garg & Suman Garg	1.04.2025	325,850.00	331,986.99	Unsecured	0	0	NO				0.00	-	NA
163	Mr. Abhimanyu Singh,Mr. B S Chhikara,Ms. Sudha Chhikara	3.04.2025	23,137,129.00	8,217,617.31	Unsecured	0	0	NO				14,919,511.69	-	NA
164	Col Rohit Arora & Natasha Arora	4.04.2025	14,572,942.00	271,200.68	Unsecured	0	0	NO				14,301,741.32	-	NA
165	Naveen Sharma	3.04.2025	255,000.00	255,931.51	Unsecured	0	0	NO				-7.16227E-12	-	NA
166	Rohit Goel & Tanushri Goel	4.04.2025	325,850.00	338,123.97	Unsecured	0	0	NO				0.00	-	NA
167	Mr. Kuldeep Dudeja	5.04.2025	22,712,627.00	7,836,415.07	Unsecured	0	0	NO				14,876,211.93	-	NA
168	Manish Sharma & Karuna Sharma	5.04.2025	264,050.00	270,597.95	Unsecured	0	0	NO				-	-	NA

169	Pavan Kumar Gupta & Kritika Gupta	5.04.2025	263,450.00	271,557.53	Unsecured	0	0	NO				4550	-	NA
170	Vidhi Chauhan	5.04.2025	135,000.00	135,000.00	Unsecured	0	0	NO				-	-	NA
171	Lince Berchmans Olayam	6.04.2025	2,978,529.00	261,968.49	Unsecured	0	0	NO				2,716,560.51	-	NA
172	Anil Kumar Yadav	6.04.2025	1,002,298.00	323,616.44	Unsecured	0	0	NO				678,681.56	-	NA
173	Ashok Kumar	6.04.2025	1,118,281.00	866,257.92	Unsecured	0	0	NO				252023.0766	-	NA
174	Mr. Vipin Jain & Mrs. Aastha	28.01.2025	310,250.00	229,281.51	Unsecured	0	0	NO				80,968.49	-	NA
175	Vinay kakkar & Poonam kakkar	14.02.2025	1,049,992.00	690,813.00	Unsecured	0	0	NO				359,179.00	-	NA
176	Mayank kumar & Saumya Dixit	25.03.2025	222,500.00	230,335.62	Unsecured	0	0	NO				-	-	NA
177	Ankush Goyal & Palak Agarwal	30.03.2025	325,850.00	342,589.73	Unsecured	0	0	NO				0	-	NA
178	Puneet Garg & Sumiti	30.03.2025	325,850.00	331,986.99	Unsecured	0	0	NO				0.00	-	NA
179	Mohinder Singh Sangwan	1.04.2025	16,392,434.00	5,749,729.67	Unsecured	0	0	NO				10,642,704.33	-	NA
180	Neetu Sharma and Neeraj Sharma	3.04.2025	264,050.00	270,132.19	Unsecured	0	0	NO				(0.00)	-	NA
181	Martin Sudhakar Mohanty & Subhashree Mohanty	3.04.2025	325,850.00	331,356.85	Unsecured	0	0	NO				-1.63709E-11	-	NA
182	Vinayak Mehta, Mr. Rajender Mehta, Mrs. Himanshi Bhugra	5.04.2025	310,250.00	241,445.89	Unsecured	0	0	NO				68,804.11	-	NA
183	Ashton Ryan	06.04.2025	15,662,040.00	5,059,974.84	Unsecured	0	0	NO				10,602,065.16	-	NA
184	Monika Dagar	7.03.2025	575,000.00	259,831.51	Unsecured	0	0	NO				315,168.49	-	NA
185	Aatish Yugal Rathi & Anika Manglick	7.03.2025	325,850.00	342,562.33	Unsecured	0	0	NO				0	-	NA
186	Sajjan Goyal	7.03.2025	407,750.00	329,822.60	Unsecured	0	0	NO				77,927.40	-	NA
187	Anuj Ghadliwal	7.03.2025	264,050.00	274,378.77	Unsecured	0	0	NO				-	-	NA
188	Pardeep Kumar Asija	7.03.2025	407,750.00	320,931.51	Unsecured	0	0	NO				86,818.49	-	NA
189	Rajpreet Singh	6.04.2025	320,000.00	336,136.99	Unsecured	0	0	NO				1.45519E-11	-	NA
190	Pankaj	6.04.2025	264,050.00	280,022.60	Unsecured	0	0	NO				-	-	NA
191	Maya Devi	5.04.2025	320,000.00	320,931.51	Unsecured	0	0	NO				(0.00)	-	NA
192	Rishiv Bhatia & Sonali bishnoi	5.04.2025	195,000.00	65,000.00	Unsecured	0	0	NO				130,000.00	-	NA
193	Gagan Gandhiok & Satwant singh Sambhi	4.04.2025	345,250.00	270,939.04	Unsecured	0	0	NO				74310.9589	-	NA
194	Pallavi Tandon & Aditya Tandon	5.04.2025	318,350.00	238,158.22	Unsecured	0	0	NO				80,191.78	-	NA
195	Bhoop Singh	6.04.2024	467,239.00	320,931.51	Unsecured	0	0	NO				146,307.49	-	NA
196	Vinny Arora & Mohit Arora	8.04.2025	266,187.00	271,885.62	Unsecured	0	0	NO				2,137.00	-	NA
197	Usha Dixit & Jaya Dixit	4.04.2025	325,850.00	336,562.33	Unsecured	0	0	NO				0	-	NA
198	Manish Dixit and Jaya Dixit	7.03.2025	325,850.00	326,781.51	Unsecured	0	0	NO				(0.00)	-	NA
199	Deepak kumar Bhardwaj	4.04.2025	228,350.00	229,281.51	Unsecured	0	0	NO				(0.00)	-	NA
200	Sarita Bhardwaj	4.04.2025	228,350.00	229,281.51	Unsecured	0	0	NO				(0.00)	-	NA
201	Aditi Anand	4.04.2025	258,900.00	266,735.62	Unsecured	0	0	NO				-	-	NA
202	Sushma	4.04.2025	407,750.00	320,931.51	Unsecured	0	0	NO			-	86,818.49	-	NA
203	Nabajyoti Patowary	3.04.2025	274,500.00	259,831.51	Unsecured	0	0	NO				14,668.49	-	NA
204	Rajeev Khanna & Sangeeta Khanna	27.03.2025	325,850.00	329,466.44	Unsecured	0	0	NO				0.00	-	NA
205	Bhawish Awasthy	14.04.2025	325,850.00	328,315.75	Unsecured	0	0	NO				0.00	-	NA
206	Adhoksh Pandit & Chumi Das	12.04.2025	264,100.00	259,831.51	Unsecured	0	0	NO				4,268.49	-	NA
207	Aditi Sharma & Mr. Kavindra Sharma	5.04.2025	325,850.00	333,658.22	Unsecured	0	0	NO				-	-	NA
208	Nisha Narain & Muneesh Narain	7.4.2025	2,041,850.00	329,466.44	Unsecured	0	0	NO				1,712,383.56	-	NA
209	Pradnya Kailas Gaikwad & Kailas Bhimarao Gaikwad	12.04.2025	320,000.00	324,438.36	Unsecured	0	0	NO				(0.00)	-	NA
210	Anand Swarup Gupta & Purnima Jindal	16.04.2025	325,850.00	341,932.19	Unsecured	0	0	NO				(0.00)	-	NA
211	Varun kalra	16.04.2025	264,050.00	270,625.34	Unsecured	0	0	NO				(0.00)	-	NA
212	Monica Chadha	17.04.2025	320,000.00	228,636.99	Unsecured	0	0	NO				91,363.01	-	NA

213	Manish Kumar Sinha and Shalini Sinha	17.02.2025	786,062.00	328,876.71	Unsecured	0	0	NO				457,185.29	-	NA
214	Vikram Ganesh , Ganesh Prasad Singh & Sangita Singha	17.04.2025	102,000.00	102,000.00	Unsecured	0	0	NO				-	-	NA
215	Shweta Gambhir Arora	18.04.2025	255,000.00	267,657.53	Unsecured	0	0	NO				0.00	-	NA
216	Aditi ghosh & Ankit Srivastava	18.04.2025	325,850.00	322,465.75	Unsecured	0	0	NO				3,384.25	-	NA
217	Gagan Wadhwa, Rachna Wadhwa	18.04.2025	208,650.00	200,850.00	Unsecured	0	0	NO				7,800.00	-	NA
218	Komal Govind Tilwani	21.04.2025	407,750.00	332,562.33	Unsecured	0	0	NO				75,187.67	-	NA
219	J.Prameela Kumari	20.04.2025	2,785,820.00	405,378.08	Unsecured	0	0	NO				2,380,441.92	-	NA
220	Vinay Kumar Kanamala, Sindhu Priya Kanamala	20.04.2025	180,700.00	130,000.00	Unsecured	0	0	NO				50,700.00	-	NA
221	Prashant Gupta	21.04.2025	260,000.00	275,917.81	Unsecured	0	0	NO				0.00	-	NA
222	Ajit Singh Yadav & Lalita Yadav	21.04.2025	12,922,000.00	2,359,509.59	Unsecured	0	0	NO				10,562,490.41	-	NA
223	Anil Kumar Gupta	23.04.2025	11,715,965.28	11,715,965.28	Unsecured	0	0	NO				-	-	NA
224	Atul Kaushik	20.04.2025	7,515,914.00	7,420,511.00	Unsecured	0	0	NO				95,403.00	-	NA
225	Ashish Sharma & Kanika Aggarwal Sharma	20.04.2025	325,850.00	334,480.14	Unsecured	0	0	NO				(0.00)	-	NA
226	Shikha Jain & Vishal Jain	21.04.2025	325,850.00	334,671.92	Unsecured	0	0	NO				0.00	-	NA
227	Shilpa Jain & Vikram Jain	22.04.2025	325,850.00	334,534.93	Unsecured	0	0	NO				0.00	-	NA
228	Kunal Chaniyal, Shiv Kumar,Maneesha Sudan	22.04.2025	290,900.00	275,064.38	Unsecured	0	0	NO				15,835.62	-	NA
229	Digvijay Singh	22.04.2025	12,354,953.00	7,486,479.04	Unsecured	0	0	NO				4,868,473.96	-	NA
230	Sandeep Bassi & Chander Pal Bassi	22.04.2025	125,000.00	140,369.86	Unsecured	0	0	NO				-	-	NA
231	Kavita Chahal & Ravinder khera	22.04.2025	260,500.00	260,931.51	Unsecured	0	0	NO				500.00	-	NA
232	Abhishek Ojha & Umang Sharma	22.04.2025	320,000.00	336,438.36	Unsecured	0	0	NO				-	-	NA
233	Mamta Yadav	23.03.2025	264,050.00	269,556.85	Unsecured	0	0	NO				(0.00)	-	NA
234	Rajorshi Roy & Ananya Niyogi	25.04.2025	320,000.00	327,890.41	Unsecured	0	0	NO				(0.00)	-	NA
235	Yash Mathur & Reetu Chandra	30.04.2025	325,850.00	320,931.51	Unsecured	0	0	NO				4,918.49	-	NA
236	K.Uma	03.05.2025	320,000.00	323,123.29	Unsecured	0	0	NO				(0.00)	-	NA
237	Amandeep & Neelam Rani	29.04.2025	2,304,450.00	2,117,896.58	Unsecured	0	0	NO				186,553.42	-	NA
238	Richa Sengupta Mukherjee	05.05.2025	320,000.00	326,739.73	Unsecured	0	0	NO				-	-	NA
239	Nagendra & Devinder Kumar	05.05.2025	415,588.00	333,253.77	Unsecured	0	0	NO				82,334.23	-	NA
240	Neelam Aggarwal	05.05.2025	22,052,285.00	7,337,006.60	Unsecured	0	0	NO				14,715,278.40	-	NA
241	Amit Verma & Ruchi verma	06.05.2025	325,850.00	261,575.34	Unsecured	0	0	NO				64,274.66	-	NA
242	Sunil Saini & Indra Gupta	06.05.2025	13,142,743.00	1,809,706.85	Unsecured	0	0	NO				11,333,036.15	-	NA
243	Shikha Bhardwaj	06.05.2025	2,694,709.00	1,418,736.51	Unsecured	0	0	NO				1,275,972.49	-	NA
244	Parul Saberwal	06.05.2025	11,131,534.00	10,330,008.05	Unsecured	0	0	NO				801,525.95	-	NA
245	Kiran Sandhu	06.05.2025	258,900.00	265,941.10	Unsecured	0	0	NO				0.00	-	NA
246	Rekha Kejriwal	06.05.2025	296,438.00	200,850.00	Unsecured	0	0	NO				95,588.00	-	NA
247	Abhishek Bhatia & Sunaina Bhatia	05.05.2025	258,900.00	275,201.37	Unsecured	0	0	NO				0.00	-	NA
248	Vikas Gulati	09.05.2025	421,439.00	331,028.08	Unsecured	0	0	NO				90,410.92	-	NA
249	Animesh kumar	10.05.2025	103,350.00	103,350.00	Unsecured	0	0	NO				-	-	NA
250	Sangeeta Sharma	10.05.2025	260,000.00	265,917.81	Unsecured	0	0	NO				0.00	-	NA
251	Gaurav Sarin & Karan Trehan	08.05.2025	275,025.00	125,931.51	Unsecured	0	0	NO				149,093.49	-	NA
252	Sheesh Ram Saini	09.05.2025	415,588.00	330,328.77	Unsecured	0	0	NO				85,259.23	-	NA
253	Rajiv Pal Singh Chawla & Jaspreet Kaur	10.05.2025	259,225.00	274,238.70	Unsecured	0	0	NO				0.00	-	NA
254	Suman Singh Ghosh	11.05.2025	195,000.00	195,000.00	Unsecured	0	0	NO				-	-	NA
255	Hoshiyar Singh	11.05.2025	325,850.00	332,589.73	Unsecured	0	0	NO				-	-	NA
256	Saurabh Grover	11.05.2025	320,000.00	326,575.34	Unsecured	0	0	NO				(0.00)	-	NA

257	Rajesh Chand	11.05.2025	407,750.00	320,931.51	Unsecured	0	0	NO				86,818.49	-	NA
258	Suresh kumar	11.05.2025	5,596,130.00	1,808,424.66	Unsecured	0	0	NO				3,787,705.34	-	NA
259	Girish Dhingra	12.05.2025	125,000.00	125,931.51	Unsecured	0	0	NO				(0.00)	-	NA
260	Paramjit Singh		2,171,812.00	2,218,937.30	Unsecured	0	0	NO				-	-	NA
261	Anoop Malik	21.09.2024	2,186,291.00	2,238,523.00	Unsecured	0	0	NO				-	-	NA
262	Neelam Suhag	23.09.2024	2,200,770.00	2,252,382.00	Unsecured	0	0	NO				-	-	NA
263	Anamika Kataria	20.09.2024	2,179,052.00	2,226,334.00	Unsecured	0	0	NO				-	-	NA
264	Shivani Pulhani	23.09.2024	2,186,291.00	2,237,564.00	Unsecured	0	0	NO				-	-	NA
265	Jyoti Khurana	20.09.2024	2,183,395.00	2,236,035.00	Unsecured	0	0	NO				-	-	NA
266	Pardeep	20.10.2024	2,179,052.00	2,231,588.00	Unsecured	0	0	NO				-	-	NA
267	Mr. Rakesh	19.09.2024	2,193,750.00	2,241,351.00	Unsecured	0	0	NO				-	-	NA
268	Abhishek Hooda	23.09.2024	2,200,770.00	2,252,382.00	Unsecured	0	0	NO				-	-	NA
	Total		493,632,751.90	235,423,684.89								259,734,790.38		