

**LIST OF CREDITORS AS ON 31ST MAY 2023 IN THE MATTER OF ANSAL CRWON
INFRABUILD PRIVATE LIMITED**

**List of Secured Financial Creditors (other than financial creditors belonging to any class of
creditors)**

Sr. No.	Name of Financial Creditor	Amount Claimed (Rs.)	Amount Provisionally Admitted (Rs.)	Voting shares (%)
1.	SWAMIH Investment Fund 1, through its investment manager SBICAP Ventures Limited	6,08,89,690	5,77,48,219	2.02%

List of Unsecured financial creditors belonging to any class of creditors (Home Buyers)

Sr No	Flat No	Name of Financial Creditors in Class (Home Buyer)	Amount Claimed (Rs.)	Amount Provisionally Admitted (Rs.)	Voting Share (In%)
1	T10-1002	Riya Gandhi	74,61,042	37,92,137	0.13
2	T10-1003	Jalaj Soni & Surinder Mohan Soni	52,70,270	38,64,690	0.14
3	T10-101	Kavita Yadav & Jitender Pratap Singh	75,88,209	39,49,679	0.14
4	T10-102	Shanker Dev Choudary & Anil Nagpal	80,08,100	40,43,123	0.14
5	T10-104	Sanjeev Kumar Verma & Shri Kumari	75,10,500	38,35,194	0.13
6	T10-105	Minu Agarwal	20,00,000	-	0.00
7	T10-106	Sanjeev Kumar Singh	20,93,084	38,47,961	0.13
8	T10-107	Atul Sharma	51,13,413	5,52,2s37	0.02
9	T10-1101	Arushi Gupta	68,76,945	36,00,594	0.13
10	T10-1103	Rajesh Kumar & Vanita Sharma	73,72,317	38,31,500	0.13
11	T10-1104	Subhendu Gupta	67,20,010	35,15,541	0.12
12	T10-1201A	Dinesh Kasana	36,19,265	24,38,205	0.09
13	T10-1202	Tirath Raj Arora	79,50,000	-	0.00
14	T10-1203A	Kapil Choppra	52,68,030	30,61,132	0.11
15	T10-1206	Darshan Kumar Adlakha	1,09,10,024	37,67,363	0.13
16	T10-1207	Kapil Gandhi & Kamal K Gandhi	19,86,918	19,05,143	0.07
17	T10-1207A	Om Prakash Chhabra	77,12,782	37,58,409	0.13
18	T10-1402	Deepa Manocha	74,27,923	37,32,949	0.13
19	T10-1403	Manju Gandhi	76,10,177	38,35,187	0.13
20	T10-1404	Isha Kalra	59,12,387	30,74,128	0.11
21	T10-1408	Amit Agarwal & Navin Agarwal	71,71,815	36,90,785	0.13
22	T10-1506	Suruchi Bhardwaj	37,37,241	37,37,417	0.13
23	T10-1603	Shalu Aggarwal	69,77,900	36,65,905	0.13
24	T10-1604	Rajesh Gupta & Sons	68,79,711	34,56,575	0.12
25	T10-1605	Seema Chaudhary	69,66,949	35,05,415	0.12
26	T10-1606	Vipul Tickoo & Neha Sadhoo	59,58,869	58,56,339	0.21

27	T10-1706	Jyoti Bhatia	1,13,99,205	59,40,161	0.21
28	T10-1707	Ravinder Kumar Arya	1,13,71,085	59,54,763	0.21
29	T10-1708	Abhishek Malik & Priyanka	96,79,382	60,05,093	0.21
30	T10-1802	Rajesh Mittal	1,18,04,421	61,80,684	0.22
31	T10-1807	Veenu Adlakha & Kaushal Kumar	1,09,23,204	59,80,885	0.21
32	T10-201	Seema Malhotra & Pawan Kumar Malhotra	62,68,297	39,04,257	0.14
33	T10-205	R P Mendiratta	59,30,314	37,78,645	0.13
34	T10-207	Geeta Bhateja	48,31,029	39,06,543	0.14
35	T10-208	Anubhav Khanna	61,12,663	38,49,653	0.13
36	T10-301	Prem Kumar Arora & Sunita Arora	75,42,032	37,60,680	0.13
37	T10-302	Manju Gandhi	75,13,287	37,96,954	0.13
38	T10-303	Shashi Negi	86,12,811	37,84,544	0.13
39	T10-305	Geeta Batra	63,16,585	38,95,473	0.14
40	T10-306	Nilu Agarwala	75,87,332	38,43,625	0.13
41	T10-401	Vandana Pathania Guleria	37,78,909	37,79,339	0.13
42	T10-403	Pramod Kumar	77,53,045	39,14,236	0.14
43	T10-405	Manju Sharma	77,59,226	38,92,700	0.14
44	T10-406	Surender Sethi	70,64,251	37,36,288	0.13
45	T10-408	Kitabo Devi	69,70,667	35,06,930	0.12
46	T10-502	Amit Nagpal & Priya Nagpal	68,54,048	36,58,980	0.13
47	T10-503	Dalbir Singh	73,69,574	37,74,985	0.13
48	T10-504	Sujata Mittal	70,08,619	6,91,233	0.02
49	T10-505	Kapil Gupta	71,90,058	37,51,202	0.13
50	T10-601	Anil Kalra	58,39,619	29,11,482	0.10
51	T10-603	Manjusha	53,03,351	27,95,843	0.10
52	T10-703	Varun Mahendru	65,11,306	33,30,687	0.12
53	T10-704	Veena Tekriwal	81,76,208	38,63,625	0.14
54	T10-707	Neeraj Upadhyay	72,66,699	37,38,892	0.13
55	T10-801	Sanjeev Kumar Verma & Pooja Verma	89,09,250	37,66,667	0.13
56	T10-803	Harjit Baisla	69,84,217	35,99,928	0.13

57	T10-804	Kanika Joneja	81,57,096	41,73,353	0.15
58	T10-805	Navneet Devgun	71,39,153	36,99,475	0.13
59	T10-807	Sonia Sharma	22,43,733	32,28,308	0.11
60	T10-901	Narinder Ghai	23,70,130	26,56,104	0.09
61	T10-902	Rajeev Arora	77,00,000	-	0.00
62	T10-903	Rakesh Mangla	77,22,531	38,18,800	0.13
63	T10-905	Chanchal Bhatia	77,85,872	38,96,518	0.14
64	T10-908	Saroj Gupta	75,22,860	38,12,270	0.13
65	T1-1003	Jagjit Singh Nijjer	1,26,74,000	66,78,060	0.23
66	T1-101	Mohit Kirpa & Shilpa Kirpa	1,69,70,940	1,69,70,940	0.59
67	T1-1102	Sukhvir Singh	1,69,93,409	1,69,93,409	0.60
68	T1-1202	Tarun Sharma & Mrs. Leena	1,99,80,181	1,52,97,565	0.54
69	T1-1401	Sunil Mangla & Madhu Mangla	2,87,78,629	1,53,75,524	0.54
70	T1-1402	Bharat Bhushan & Ajay Kumar	2,87,96,109	1,53,94,026	0.54
71	T1-1501	Sanjay Chandak & Sangeeta Chandak	2,87,75,180	1,53,75,309	0.54
72	T1-1601	Sachin Garg	2,44,94,266	1,30,56,648	0.46
73	T1-1703	Sandeep Kumar Malik	2,87,95,281	1,53,83,363	0.54
74	T1-201	Gulsan Narang	1,65,97,865	1,65,97,865	0.58
75	T1-203	Manish Khurana & Sangeeta Khurana	2,49,93,750	1,66,96,107	0.58
76	T1-303	Arvind Kumar Sahal & Ramesh chandra Sahal	3,09,21,490	1,64,22,873	0.58
77	T1-402	Saama Infratech Pvt. Ltd.	2,78,74,337	1,52,84,935	0.54
78	T1-403	Sanjeev Arora & Poonam Arora	3,31,64,538	1,66,57,554	0.58
79	T1-601	Sandeep Arora	2,43,26,566	1,58,29,919	0.55
80	T1-602	Mohd Imteyaz Ahmed & Nikhat Ahmed	2,91,47,023	1,55,74,725	0.55
81	T1-603	Rimi Shukla	3,22,90,622	1,57,73,160	0.55
82	T1-701	Ankit Khanna	2,39,47,058	1,56,83,002	0.55
83	T1-702	Arjun Singh Bedi	2,82,59,745	1,52,66,247	0.53
84	T1-703	Ashok Gupta & Anjana Gupta	2,93,84,944	1,56,85,791	0.55
85	T1-801	Sangeeta Dewan	2,92,10,358	1,56,16,779	0.55
86	T1-802	Manju Dhaka & Ajay Dhaka	2,58,35,594	1,44,56,861	0.51
87	T1-803	Sanjeev Garg	2,91,83,207	1,56,08,083	0.55
88	T1-901	Naresh Kamboj, Harpreet Kaur	1,53,05,241	1,45,40,167	0.51
89	T1-902	Santosh Gupta & Sons	2,07,84,565	1,10,76,131	0.39
90	T2-1001	Renu Jindal & Rakesh Jindal	3,45,76,487	1,44,79,809	0.51
91	T2-101	Smt Asha Malik W/o Late Sh.Surendera Malik	3,05,62,086	1,60,62,515	0.56

92	T2-1101	Madan Pujara & Salil Khare	2,73,65,918	1,40,48,218	0.49
93	T2-1102	Tarun Chauhan	1,61,10,793	1,57,05,598	0.55
94	T2-1103	Naveen Pasricha & Rachna Pasricha	3,07,86,435	1,00,98,115	0.35
95	T2-1201	Dalip Kumar Gugnani & Yashpal Gugnani	2,36,31,284	1,27,40,362	0.45
96	T2-1203	Mayuresh Arun Kini & Aditi Mayuresh Kini	2,97,64,383	1,60,07,475	0.56
97	T2-1403	Manish Kapoor & Smt.Deepa Kapoor	2,92,64,433	1,49,40,404	0.52
98	T2-1501	Rajiv Rathi & Sangita Rathi	2,80,68,357	1,49,73,573	0.52
99	T2-1503	Rajan Jindal	1,86,96,295	1,05,69,203	0.37
100	T2-1601	Ashok Kumar Pabbi	2,31,65,868	1,49,59,110	0.52
101	T2-1603	Reena Gulati	2,95,60,884	1,57,42,607	0.55
102	T2-1701	Rakesh Kumar Malhotra	3,12,81,798	1,67,84,290	0.59
103	T2-1702	Om Vati Mittal and Shiv Kumar Mittal	2,66,79,605	1,42,09,668	0.50
104	T2-1703	Saurabh Deep Singla	2,88,77,010	1,53,91,885	0.54
105	T2-1803	Dr Rakesh Sharma and Mrs Bharti Sharma	2,83,30,263	1,51,82,502	0.53
106	T2-202	Amit Chandna & Abhishek Chandna	2,31,71,199	1,53,95,461	0.54
107	T2-203	Sunderjit Singh & Mrs.Kripal Kaur	3,05,25,209	1,62,80,281	0.57
108	T2-301	Sachin Manocha & Simmi Manocha	2,68,74,743	1,41,78,789	0.50
109	T2-302	Harish Rishi	98,00,115	-	0.00
110	T2-401	Loveleen Kaur	2,81,91,762	1,48,01,396	0.52
111	T2-402	Rajesh Thakur	1,56,24,961	1,56,24,961	0.55
112	T2-403	Madhu Gupta & Naresh Kumar Gupta	2,01,30,086	1,05,12,068	0.37
113	T2-501	Amit Gupta & Mahinder Kumar	2,19,20,093	1,07,16,221	0.38
114	T2-503	M/s Sierra Pharmaceuticals Limited	2,28,80,069	1,14,49,432	0.40
115	T2-703	Sanjay Parashar & Mrs Sarika Parashar	2,73,75,489	1,47,52,245	0.52
116	T2-801	Anil Khosla & Mrs.Ruby Kholsa	3,14,83,544	37,67,452	0.13
117	T2-901	Vijay Kumar Singh	2,88,94,481	1,51,42,174	0.53
118	T2-902	Preeti Sharma	2,34,21,759	1,50,82,007	0.53
119	T2-903	Anil Kumar Maggu and Rita Maggu	2,86,80,105	1,50,99,155	0.53
120	T3-1002	Sita Ram Malik	2,04,64,219	1,07,80,375	0.38
121	T3-1003	Rashmi Bagai & Ranjan Mitra	2,12,37,004	1,11,29,740	0.39
122	T3-101	Sanjay Garg	1,23,63,802	1,23,63,802	0.43
123	T3-102	Tushti International PVT.LTD	1,22,35,817	85,27,260	0.30
124	T3-103	Yogesh Kumar Gupta	1,45,51,347	75,77,364	0.27
125	T3-104	Arun Raj Juneja & Manjusha	1,15,27,103	61,76,471	0.22
126	T3-1101	Kirti MohanMarya & Pooja Gulati	2,00,22,458	1,02,99,185	0.36
127	T3-1102	Pinki Kaul	2,02,23,561	1,11,61,920	0.39

128	T3-1103	Ashish Mittal, Manish Mittal & Priyanka Garg	1,56,63,814	1,11,40,383	0.39
129	T3-1104	Ritu Dhayal & Alok Dayal	1,76,39,283	1,12,34,191	0.39
130	T3-1201	Rupa Malik W/o Sunil Malik	2,06,45,338	1,09,90,368	0.38
131	T3-1201A	Prashant Vaghela & Neha Singhal	1,66,00,489	1,09,11,654	0.38
132	T3-1202	Rajesh Gulati & Ashwin Gulati	1,29,28,353	83,07,548	0.29
133	T3-1202A	Poonam Jaitly	2,17,84,445	1,15,65,583	0.41
134	T3-1203	Pritpal Singh Majithia & Kanwarjeet Majithia	1,24,28,664	79,40,708	0.28
135	T3-1203A	Seema Malhotra	1,37,22,533	85,85,813	0.30
136	T3-1204	Charu Mohan Marya	1,73,99,291	91,12,222	0.32
137	T3-1204A	Arunjee Khanna	1,71,48,670	1,10,35,039	0.39
138	T3-1401	Ajay Kanwar & Alka Kanwar	1,08,82,178	1,08,82,178	0.38
139	T3-1502	Sanjay Sethi	2,14,45,086	1,14,12,098	0.40
140	T3-1503	Vidhya Gautam & Dhirender Singh Gautam	2,09,31,698	1,10,42,832	0.39
141	T3-1504	Harsh Malhotra & Deepshikha	1,99,58,952	1,04,48,365	0.37
142	T3-1601	K.M Pai & Anuradha	2,12,72,372	1,11,62,636	0.39
143	T3-1602	Vaibhav Kaul & Shveta Kaul	2,12,77,699	1,13,26,511	0.40
144	T3-1603	Gunjan Leekha & Arjun Leekha	2,08,43,720	1,10,84,884	0.39
145	T3-1604	Geetika Juneja & Vishal Juneja	2,06,38,249	1,08,15,748	0.38
146	T3-1703	Puneet Grover & Girdhari Grover	2,12,19,162	1,11,57,771	0.39
147	T3-1801	Sudhir Kumar Srivastav & Shanno Srivastav	2,12,69,538	1,13,47,576	0.40
148	T3-1803	Meenakshi Joshi & Deepak Joshi	2,14,77,111	1,14,04,950	0.40
149	T3-1903	Laxman Das Arora	1,63,80,957	87,21,287	0.31
150	T3-202	Krishan Khattar	98,00,115	1,05,66,904	0.37
151	T3-203	Omwati	2,77,91,042	1,15,82,915	0.41
152	T3-302	Sunita Bhatnagar & Vipin Bhatnagar	1,63,05,931	85,16,535	0.30
153	T3-401	Komal Grover & Sanjeev Grover	2,14,27,173	1,12,29,820	0.39
154	T3-403	Chandan Chhabra & Vipin Lata Chhabra	2,08,04,419	1,10,36,538	0.39
155	T3-501	Kamlesh Mittal	1,24,30,316	1,21,99,998	0.43
156	T3-503	Neeraj Bisht & Sudha Bisht	1,12,97,276	1,13,13,120	0.40
157	T3-601	Kamla Nakra	2,12,77,792	1,11,14,916	0.39
158	T3-701	Sudarshan Nakra	2,12,77,792	1,11,15,040	0.39
159	T3-702	Nishant Kapahi	1,63,22,581	1,10,77,432	0.39
160	T3-703	Utpal Gulati & Meenakshi Gulati	7,49,65,775	1,11,81,865	0.39
161	T3-704	Kanhaiya Aggarwal & Pooza Aggarwal	2,10,51,862	1,13,44,294	0.40
162	T3-803	Satvinder Kaur & Mandeep Singh	1,88,03,047	1,03,55,953	0.36

163	T3-902	Dev Dutt Arora & Parveen Arora	1,18,48,584	1,12,05,851	0.39
164	T3-903	Mukesh Kumar	1,25,66,635	1,22,91,636	0.43
165	T3-904	Deepak Aggarwal	2,18,75,455	2,13,75,455	0.75
166	T4-1002	Kamal Girotra and Satish Chander Girotra	1,91,41,130	1,23,22,571	0.43
167	T4-101	Suman Lodda	1,35,59,979	42,64,269	0.15
168	T4-104	Anup Kumar Chhiber & Versha Chhiber	1,98,03,653	1,06,12,017	0.37
169	T4-1103	Karan Bhalla	1,88,04,097	1,01,18,897	0.35
170	T4-1104	Manish Garg	1,55,79,613	1,01,62,887	0.36
171	T4-1201	Puneet Wadhwa & Shivani Wadhwa	1,80,71,308	96,33,003	0.34
172	T4-1201A	Sandeep Goyal	1,86,64,915	1,00,67,219	0.35
173	T4-1203A	Ajay Soni & Shilpa Soni	1,52,69,886	97,99,250	0.34
174	T4-1204A	Vivek Chandhok & Bhawna Chandhok	1,85,62,858	99,87,940	0.35
175	T4-1401	Umesh Kohli	1,20,97,959	95,41,908	0.33
176	T4-1404	Prabhdeep Singh & Harpreet Minas	1,85,82,823	97,38,240	0.34
177	T4-1502	Gitanksha W/o Rajat Kumar	1,90,02,204	1,02,41,732	0.36
178	T4-1504	Mahesh Kumar Bhayana, Anju Bhayan	1,16,92,952	61,01,666	0.21
179	T4-1601	Rajeev Yadav	1,85,80,883	1,00,16,784	0.35
180	T4-1602	Ashish Parekh & Sangita Ashish Parekh	1,27,11,772	49,35,255	0.17
181	T4-1701	Rajesh Sharma	1,86,20,557	1,00,84,452	0.35
182	T4-1703	Chandresh Jain & Neha Jain	1,89,17,742	1,02,47,891	0.36
183	T4-1803	Manu Malhotra	1,89,65,461	1,02,79,670	0.36
184	T4-1804	Hemant & Indu Prabha Sharma	1,85,37,811	1,00,17,744	0.35
185	T4-202	Meenu Mittal & Savitri	1,74,87,649	97,58,429	0.34
186	T4-203	Sachin Gupta & Garima Gupta	1,31,97,313	1,04,11,703	0.36
187	T4-204	Minu Agarwal	8,64,901	-	0.00
188	T4-303	Manjula Mishra	1,06,07,328	1,00,70,330	0.35
189	T4-304	Rajleen Kaur & Reen Bansal	1,82,42,689	98,22,490	0.34
190	T4-402	Sakshi Gaur W/o Mr. Shreya Awasthi	1,88,23,234	1,01,21,145	0.35
191	T4-404	Gulshan Kumar & Sangeeta Khattar	1,94,87,005	1,04,92,698	0.37
192	T4-502	Himashu Oswal & Nidhi Oswal	1,53,78,050	1,00,01,591	0.35
193	T4-602	Bhavna Verma & Himnshu Khullar	-	-	0.00
194	T4-702	Rajiv Makker & Rosy Makker	1,30,64,964	1,01,80,568	0.36
195	T4-703	BP Homes Pvt.Ltd (Anurag Marawah)	1,77,42,018	96,46,483	0.34
196	T4-704	Vimkuda Consultants Pvt. Ltd.	1,92,23,542	1,03,49,874	0.36
197	T4-801	Anurag Dhawan and Mrs. Kanchan Dhawan	1,83,78,552	99,55,558	0.35

198	T4-901	Anju Talwar	1,83,56,087	98,91,580	0.35
199	T4-902	Parag Gandhi & Rahdha Gandhi	1,83,04,376	97,07,804	0.34
200	T7-1004	Charanbeer Singh	2,02,58,289	1,04,12,677	0.36
201	T7-102	Loveleen Kaur	1,57,05,932	80,41,511	0.28
202	T7-103	Raj Bala Singla	2,06,58,837	-	0.00
203	T7-104	Narender Sehrawat	1,17,76,960	1,17,76,960	0.41
204	T7-1201	Veena Chopra	1,09,86,264	1,03,89,600	0.36
205	T7-1202	Kamlesh Jain S/o Sh Shantilal Jain	2,05,69,347	1,08,11,152	0.38
206	T7-1202A	Vandana Khatri	88,69,178	76,22,534	0.27
207	T7-1203A	Nand Kishore Agarwal & Preeti Agarwal	1,62,91,208	26,01,342	0.09
208	T7-1204A	Yash Nagpal & Smt Nisha Nagpal	1,99,47,800	1,03,97,814	0.36
209	T7-1401	Richhpal Singh & Rajbala Singh	2,00,44,683	1,05,64,108	0.37
210	T7-1402	Sanjay Sisodia & Arvind Sisodia	2,05,78,265	1,05,65,949	0.37
211	T7-1403	Divya Chawla	1,50,55,660	95,58,587	0.33
212	T7-1501	Mandeep Manocha & Pritam Kaur Manocha	3,81,65,656	1,04,43,916	0.37
213	T7-1502	Satish Kumar & Ashok Kumari	1,98,75,120	1,01,27,554	0.35
214	T7-1503	Bhupesh Goel	1,93,60,253	1,05,06,525	0.37
215	T7-1601	Anil Kumar Sharma	1,30,98,231	66,89,758	0.23
216	T7-1602	Samidha Bhatnagar	3,01,98,732	1,62,14,078	0.57
217	T7-1604	Umesh Seth & Bhanvna Seth	63,89,118	1,03,61,327	0.36
218	T7-1702	Jitendra Pratap Singh & Mrs. Kavita Yadav	2,01,31,097	1,09,70,832	0.38
219	T7-1703	Rohan Mehtani	1,50,47,743	95,56,616	0.33
220	T7-1704	Sunil V Tinani & Inderjeet Sunil Tinani	1,80,27,655	92,50,850	0.32
221	T7-1801	Kabir Choudhary	1,54,05,124	1,25,43,080	0.44
222	T7-1802	Atul Kulkarni & Mrs.Suchitra Kulkarni	3,77,57,029	1,98,85,951	0.70
223	T7-1804	Bidhu Shekhar	1,65,65,331	1,43,56,206	0.50
224	T7-201	Bhawna Singal & Amit Singal	1,95,27,751	1,00,49,882	0.35
225	T7-202	Himanshu Mendiratta & Shashi Mediratta	1,53,93,530	96,18,480	0.34
226	T7-203	Rakesh Sorout & Rekha Sorout	1,02,67,368	1,02,67,369	0.36
227	T7-204	Rakesh Gupta	1,95,73,384	1,02,22,823	0.36
228	T7-302	Munish Malhotra & Purnima Malhotra	1,97,48,083	1,02,53,866	0.36
229	T7-303	Vishal Pathak & Gagan Tyagi	1,97,42,208	1,02,26,449	0.36
230	T7-401	Shelly Madan W/o Sandeep Kumar Madan	1,94,13,930	1,00,44,761	0.35
231	T7-402	Vibha Gupta	1,64,69,468	-	0.00

232	T7-403	Ajay Parsola & Vijay Parsola	1,38,38,558	92,28,582	0.32
233	T7-404	Rohit Kumar & Arti Awasthi	88,87,014	85,27,504	0.30
234	T7-501	Parteek Rishi /Richa Rishi	1,29,87,647	68,53,171	0.24
235	T7-503	Ashwani Khanijao	1,51,69,002	73,35,969	0.26
236	T7-602	Vandana Arora and Sanjay Mehta	3,14,89,857	1,05,64,192	0.37
237	T7-702	Mehul Dhawan	1,99,64,133	99,75,022	0.35
238	T7-703	Yatish	1,14,33,473	95,85,718	0.34
239	T7-704	Amit Joneja & Sumit Joneja	1,84,94,405	1,04,65,844	0.37
240	T7-801	Satish Kumar Arora & Ritu Arora	1,98,99,117	1,01,25,391	0.35
241	T7-804	Sunita Sharma & Yogesh Sharma	1,66,09,091	1,04,16,327	0.36
242	T7-903	Baljit Singh & Parvati	1,01,21,919	92,65,576	0.32
243	T7-904	Shailendra Mohan	1,55,41,084	1,03,94,361	0.36
244	T8-1001	MPN Fincap PVT. LTd	91,03,423	48,38,851	0.17
245	T8-1003	Sanjeet Singh Sethi & Rajender Kaur	68,32,360	54,66,857	0.19
246	T8-101	Subhash Chander Jinder (HUF)	62,47,431	58,54,376	0.21
247	T8-103	Kalpana Gupta	97,91,814	51,97,907	0.18
248	T8-1101	Anubhav Khanna	82,95,236	52,14,761	0.18
249	T8-1102	Akshay Aggarwal	91,03,423	30,70,621	0.11
250	T8-1201	Mamta Agarwal	81,60,249	55,77,392	0.20
251	T8-1201A	Manoj Garg & Ruchi Garg	66,30,666	53,28,977	0.19
252	T8-1202	Meenakshi Singh & J.B Singh	98,02,226	51,07,819	0.18
253	T8-1203	Lata Gupta	1,08,95,645	56,45,367	0.20
254	T8-1204A	Rajesh Kumar Gupta	1,05,49,472	53,20,045	0.19
255	T8-1401	MPN Fincap PVT. LTd	96,73,998	48,48,542	0.17
256	T8-1402	MPN Fincap PVT. LTd	91,94,631	48,73,780	0.17
257	T8-1403	MPN Fincap PVT. LTd	78,21,879	44,22,412	0.15
258	T8-1404	Akshay Aggarwal	80,62,369	44,98,343	0.16
259	T8-1501	Akshay Dhingra	1,63,06,633	84,39,845	0.30
260	T8-1502	Deepti Chowdhary & Amit Gupta	1,65,43,145	85,84,413	0.30
261	T8-1503	Arjun Kumar Dheer / Aditya Kumar Dhir	1,66,03,208	86,43,861	0.30
262	T8-1601	Amit Talwar	1,63,06,859	80,91,764	0.28

263	T8-1602	Tarun Thakur	1,63,42,621	84,94,246	0.30
264	T8-1603	Sahil Sharma	89,93,418	86,11,432	0.30
265	T8-1701	Subhash Chander Taneja, Adarsh Taneja	1,67,23,827	86,97,224	0.30
266	T8-1702	Ravi Bhatia & Madhur Bhatia	1,62,47,486	94,81,738	0.33
267	T8-1703	Ajay Kinra	1,85,03,487	90,21,417	0.32
268	T8-201	Shobha Rathi	1,14,70,494	57,62,151	0.20
269	T8-202	Sanjay Aggarwal	1,14,54,130	32,78,087	0.11
270	T8-203	Rajesh Gupta & Sons	1,09,27,008	55,41,266	0.19
271	T8-302	Krishan Singh Yadav	1,46,63,416	64,96,812	0.23
272	T8-303	Veena Bhateja & Ramesh Chand Bhateja	1,00,17,178	39,99,873	0.14
273	T8-402	Purnima Bhanot	1,20,32,722	57,18,896	0.20
274	T8-403	MPN Fincap PVT. LTd	64,31,03,568	48,28,976	0.17
275	T8-404	Kanta Dhamija	59,59,166	55,57,398	0.19
276	T8-501	Dharmvir Mehta	96,89,881	51,86,071	0.18
277	T8-502	Rajeshwar Tiwari	50,09,126	52,08,657	0.18
278	T8-503	MPN Fincap PVT. LTd	91,01,422	48,32,018	0.17
279	T8-504	Nalwinder Parul Singh Uppal & Interjeet	95,36,908	43,58,567	0.15
280	T8-602	Usha Dhamija	57,95,856	54,83,693	0.19
281	T8-603	Akhilesh Chandra Gupta	1,05,20,108	53,31,640	0.19
282	T8-604	Gursimran Singh & Jasbir Kaur	1,02,49,850	52,15,109	0.18
283	T8-701	Saroj Choudhary	1,06,52,857	53,48,831	0.19
284	T8-703	Renu Mohta	90,69,255	48,29,310	0.17
285	T8-704	Mukesh Kumar Mohta	1,10,11,414	56,10,390	0.20
286	T8-801	Deepak Bansal	1,08,54,707	54,22,862	0.19
287	T8-803	Pankaj Mittal	1,27,47,279	60,87,220	0.21
288	T8-902	Lata Gupta	1,05,87,800	53,70,827	0.19
289	T8-903	Gulshan Kumar Satija Madhu Satija	1,03,80,060	52,50,258	0.18
290	T8-904	Kapil Gandhi & Kamal K Gandhi	27,46,068	41,83,834	0.15
291	T9-1001	Manan Gandhi	1,03,00,890	52,94,629	0.19
292	T9-1002	MPN Fincap Pv.Ltd	1,08,55,623	54,35,943	0.19

293	T9-1003	Prem Kumar Gambhir & Smt Lalita Rani	1,08,37,604	54,07,403	0.19
294	T9-1004	Anil Kumar Verma & Shri Kumar	1,04,56,068	53,36,133	0.19
295	T9-101	Suman Mahajan	1,11,85,847	56,46,613	0.20
296	T9-102	Subhash Chand Sharma	24,93,463	39,76,723	0.14
297	T9-103	Gulshan Kumar	1,12,38,693	56,73,427	0.20
298	T9-1102	Sangeeta Kumar & Sunil Kumar	1,02,82,130	52,90,589	0.19
299	T9-1201	Swati Srivastava	83,30,616	44,76,501	0.16
300	T9-1201A	Hazari Lal Jerath & Sham Lata Jerath	1,24,72,868	63,41,897	0.22
301	T9-1204	Ilika Kapur	92,10,181	48,86,503	0.17
302	T9-1204A	Sham Lata Jerath & Sandeep Jerath	1,14,84,661	58,53,081	0.20
303	T9-1401	Anil Kalra	1,16,42,518	55,67,324	0.19
304	T9-1402	Kamlesh Kumari Kalra	1,65,04,416	85,08,860	0.30
305	T9-1403	Ravinder Kumar Dang	82,66,594	84,37,618	0.30
306	T9-1404	Ramesh Chander Kalra	1,62,66,532	84,29,464	0.30
307	T9-1501	Rajesh Punjani, Atul Punkani	1,34,19,383	83,02,379	0.29
308	T9-1502	Jag Mohan Gupta & Pushpa Gupta	1,60,98,176	83,88,950	0.29
309	T9-1503	Mukesh Khanna	1,33,31,180	-	0.00
310	T9-1504	Raj Kumar Bhatia & Mrs Sushila Kumari	1,62,78,523	84,28,773	0.30
311	T9-1601	Vipin Kumar Lamba & Smt.Ruchi Gupta	1,17,23,974	62,28,798	0.22
312	T9-1602	Dinesh Goyal & Shakutala Goyal	1,61,29,041	84,32,285	0.30
313	T9-1604	S.K Thapar & Sudesh Thappar	1,63,60,813	84,79,405	0.30
314	T9-1701	Narayanan Muthukrishanan & Sobhana	1,57,47,645	84,00,348	0.29
315	T9-1702	K.K. Kalra	1,62,58,315	84,71,423	0.30
316	T9-1703	Anjali Jaiswal	1,62,97,000	85,78,440	0.30
317	T9-1704	Seema Goel	1,23,02,097	63,90,168	0.22
318	T9-201	Tarun Kumar Goyal	1,07,99,161	54,07,298	0.19
319	T9-202	R. S. Gandhi & Sons (HUF) Through Karta	99,72,595	49,91,956	0.17
320	T9-203	Gunjan Khullar	58,65,693	32,59,554	0.11
321	T9-204	MPN Fincap Pv.Ltd	99,61,194	52,69,103	0.18
322	T9-301	MPN Fincap Pv.Ltd	91,79,159	49,29,644	0.17

323	T9-302	MPN Fincap Pv.Ltd	91,84,501	48,51,868	0.17
324	T9-303	Sandeep Kumar Sharma	1,07,45,952	53,62,892	0.19
325	T9-304	Anu Garg	1,13,13,017	56,63,256	0.20
326	T9-401	Subhash Dhiman	89,08,692	54,84,580	0.19
327	T9-403	Rajat Kumar & Lata Gupta	1,12,34,842	58,24,847	0.20
328	T9-503	Renu Mohta & Upasana Maheshwari	1,03,87,618	55,95,868	0.20
329	T9-504	Atamjit Kaur	1,04,66,166	52,60,407	0.18
330	T9-601	MPN Fincap Pv.Ltd	91,85,665	48,79,291	0.17
331	T9-603	Seema Kaushik	1,01,13,426	52,26,105	0.18
332	T9-701	Vinay Bhatia	1,05,22,373	53,48,463	0.19
333	T9-703	Hemant Kumar and Dr Mansha Bakshi	1,02,14,207	52,61,383	0.18
334	T9-802	Kavya Jha	1,11,20,019	55,10,720	0.19
335	T9-803	MPN Fincap Pv.Ltd	91,86,153	48,79,455	0.17
336	T9-804	Rajinder Kaur Sethi	68,69,239	55,00,473	0.19
337	T9-901	Amit Saxena	1,07,73,436	54,12,816	0.19
338	T9-902	Neeru	68,95,814	32,63,965	0.11
339	T8-802	Ansal Buildwell Pvt. Ltd.	24,86,127	24, 86,127	Related Party
Net Total			5,71,97,20,593	280,02,66,519	97.98

List of Operational creditors (Other than Workmen and Employees and Government Dues)

Sr. No.s	Name of Operational Creditor	Amount Claimed (Rs.)	Amount Provisionally Admitted (Rs.)
1	ANSA BUILDWARE PVT. LTD.	15,31,832.00	5,31,212
2	APL COMPUTERS	27,317.00	-
3	CONQUERENT CONTROL SYSTEMS PVT. LTD.	2,65,01,868.00	1,11,86,139
4	DEEPAK KUMAR KUSWAHA	18,63,563.00	3,60,039
5	ECO COATINGS, (PUSH RAJ SINGH)	26,25,553s.64	24,49,890
6	ELECTROTECH ENGINEERS	11,57,435.00	5,69,361
7	HARCOMP AIRFLEX PVT. LTD.	52,84,519.00	46,03,364
8	KWALITY TUBEWELLS	4,22,143.00	2,89,474
9	LINK INTIME INDIA PVT. LTD.	18,800.00	-
10	MARBLE MART	8,84,420.00	8,06,468
11	MGWORLD DOORS AND WINDOWS PVT. LTD.	13,79,416.00	-
12	NEXUS POWER SYSTEMS	7,88,148.00	7,88,148
13	PLASOPAN ENGINEERS (INDIA) PVT. LTD.	36,19,213.00	-
14	PERFECT SECURITY SERVICES	21,26,153.00	18,35,482
15	PETROPOL INDIA LTD	20,53,576.00	18,96,944
16	PIYARE LAL HARI SINGH BUILDERS PVT. LTD.	63,80,767.00	10,34,366
17	PRABHASH THAKUR	2,46,498.00	-
18	RADHA LAXMAN CONTRACTS	1,23,94,787.00	20,25,656
19	RAJINDER SINGH	70,730.00	35,175
20	RAVINDER GLOBAL CONTRUCTION LLP	4,84,851.00	1,48,764
21	SAANVI ENTERPRISES	52,864.00	44,663
22	SANTOSH KUMAR SINGH	49,79,570.00	-
23	SANTOSH RAI	8,60,754.00	7,26,117.00
24	SEAM RISK SOLUTIONS PVT. LTD.	26,96,121.00	26,79,131.00
25	SHIVAJI RAI	41,51,338.00	-
26	SHREE RAM CONCRETE	4,40,271.38	1,96,603.00
27	SHREE SAI ENTERPRISES	11,03,410.00	-

28	SHREYANSH MARBLE TILES PVT. LTD.	82,71,675.00	11,28,454.00
29	TERRA FIRMA GRC AND CONCRETE COMPANY	51,263.00	51,258.00
30	THAKUR DÉCOR AND CONTRACTOR	4,89,191.34	4,89,191.34
31	VAIBHAV TRADING COMPANY	1,02,000.00	1,02,000.00
Total Amount		9,30,60,047.36	3,39,77,899.34

List of Operational Creditors (Workmen & Employees)

Sr. No.	Name of Operational Creditor	Amount Claimed (Rs.)	Amount Provisionally Admitted (Rs.)
1	Abhimanyu	1,07,561.00	1,02,569.00
2	Binod Kumar Jena	41,796.00	41,796.00
3	Digambar Kumar Roy	56,380.00	56,380.00
4	Manoj Saini	1,02,923.00	97,602.00
5	Manoj Kumar	14,713.00	14,713.00
6	Mohammad Abushad	2,15,413.00	1,98,151.00
7	Mukesh Anand	76,690.00	45,089.00
8	Om Prakash	1,19,509.00	1,14,811.00
9	Pratap Ray	80,474.00	40,474.00
10	Rakesh Sharma	49,002.00	39,002.00
11	Ravi Kumar	2,23,585.00	1,73,328.00
12	Sandeep Kumar	53,415.00	53,415.00
13	Sanjay Singh	2,57,331.00	2,47,244.00
14	Sudhir Singh	34,419.00	34,419.00
15	Uday Ram	43,950.00	43,950.00
16	Upendra Kumar	2,26,685.00	2,16,589.00
17	Vijay Pal	90,455.00	90,455.00
18	Vinay Kant Jha	1,25,881.00	1,16,011.00
19	Yashpal Singh Negi	1,24,621.00	1,24,621.00
Net Total		20,44,803.00	18,50,619.00