

**LIST OF CREDITORS
OF
HACIENDA PROJECTS PRIVATE LIMITED
(as on April 09, 2024)**

Notes related to the claims verification process for Hacienda Projects Private Limited

1 General notes applicable to the overall claims verification process:

- 1.1 Pursuant to an order dated November 11, 2022 ("Order") passed by the Hon'ble NCLT the Corporate Insolvency Resolution Process of Hacienda Projects Private Limited has been initiated and Mr. A. Viswanadha Sarma has been appointed as the Interim Resolution Professional (IRP) of the Corporate Debtor.
- 1.2 Subsequently, an appeal was filed by one of the directors, Mr. Rajendra Kumar, before the Hon'ble NCLAT, New Delhi challenging the initiation of CIRP (Appeal (AT)(Ins) No. 1410 of 2022) wherein the Hon'ble NCLAT vide its Order dated 28.11.2022 has stayed the constitution of the Committee of Creditors of the Corporate Debtor by the IRP till further orders.
- 1.3 This creditor list is being shared / uploaded as part of the ongoing CIR process and is not for the purpose of CoC Constitution. Hence, no voting share has been provided to any of the creditors included in the creditor list.
- 1.4 As part of the verification of the claims, there are following categories of "**verification**" to take note of, as laid out below—
 - a) **Amount Admitted** – refers to the amount/claim that has been provisionally verified from the documents submitted by the claimant and the status of these claims shall be updated in due process subject to availability of relevant information of Corporate Debtor.
 - b) **Amount under verification** – refers to the amount/claims that are currently under review and the status of the same shall be updated post verification, subject to availability of relevant information of Corporate Debtor.
- 1.5 Till date, IRP doesn't have any access to the records and books of accounts of the Company. Due to non-availability of any information from the records of the company, and absence of any employees/management of the company, IRP is currently relying upon the documents and information provided by the claimant to verify the claims on a best estimate basis. The status of these claims may be updated in due course of time depending upon the availability of relevant information from the records and books of the company.
- 1.6 This is a provisional list of creditors and not the final list of creditors. The verification of claims is under process and the list shall be updated on periodical basis.

HACIENDA PROJECTS PRIVATE LIMITED

Sr. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	-	-	-	-	-	-	-	1	-
2	Unsecured financial creditors belonging to any class of creditors	267	10,308,342,771	212	5,724,186,792	-	-	4,584,155,978	2	-
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	1	368,429,179	1	366,359,000	-	-	2,070,179	3	-
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	1	200,068,730	-	-	-	-	200,068,730	4	-
5	Operational creditors (Workmen)	-	-	-	-	-	-	-	5	-
6	Operational creditors (Employees)	4	2,938,075	-	-	-	-	2,938,075	6	-
7	Operational creditors (Government Dues)	-	-	-	-	-	-	-	7	-
8	Operational creditors (other than Workmen and Employees and Government Dues)	4	1,364,657,053	-	-	-	-	1,364,657,053	8	-
9	Other creditors, if any, (other than financial creditors and operational creditors)	-	-	-	-	-	-	-	9	-
	Total	277	12,244,435,808	213	6,090,545,792	-	-	6,153,890,015		

Annexure – 1

Name of the corporate debtor: Hacienda Projects Private Limited; Date of commencement of CIRP: November 11, 2022; List of creditors as on: April 09, 2024

List of secured financial creditors belonging to any class of creditors

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 claims not admitted	Amount of claims under verification	Remarks, 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?	% of voting share in CoC					
			-	-		-	-			-	-	-	-	
			-	-	-	-	-		0.00%	-	-	-	-	

Annexure – 2

Name of the corporate debtor: Hacienda Projects Private Limited; Date of commencement of CIRP: November 11, 2022; List of creditors as on: April 09, 2024

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Unit No	Details of claim received				Details of claim admitted							Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Possession (Y/N)	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim					
1	Shilpa Gupta & Sachin Gupta	T6 2	24-Nov-22	27,653,221.00	13,212,402.19	Y	Creditor in Class	-	-	No	-	-	-	-	-	14,440,818.81	
2	Renowned Entertainment & Foods Pvt Ltd	T6 101	26-Nov-22	39,183,812.00	14,035,529.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	25,148,283.00	
3	SBDK Constructions Pvt. Ltd	T4 1	25-Nov-22	18,858,136.47	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	18,858,136.47	
4	Vinod Manaktala & Rohit Manaktala	T1 1	25-Nov-22	47,498,989.00	16,569,862.90	Y	Creditor in Class	-	-	No	-	-	-	-	-	30,929,126.10	
5	Ankur Das & Kanika Agarwal	T6 301	26-Nov-22	39,183,812.00	20,054,443.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	19,129,369.00	
6	Mohit Gupta	T6 302	25-Nov-22	40,430,360.00	39,460,919.61	Y	Creditor in Class	-	-	No	-	-	-	-	-	969,440.39	
7	Amit Bajaj	T2 2	25-Nov-22	41,201,086.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	41,201,086.00	
8	Gaurav Chawla	T5 101	25-Nov-22	39,864,477.00	20,398,791.44	Y	Creditor in Class	-	-	No	-	-	-	-	-	19,465,685.56	
9	Prina Sapra & Sanjiv Sapra	T5 102	24-Nov-22	49,279,106.00	45,411,310.38	Y	Creditor in Class	-	-	No	-	-	-	-	-	3,867,795.62	
10	Rajeev Trehan & Amita Trehan	T2 102	22-Nov-22	46,565,900.00	40,542,897.12	Y	Creditor in Class	-	-	No	-	-	-	-	-	6,023,002.88	
11	Best Power Equipments India Private Limited	T1 102	25-Nov-22	47,600,179.00	40,212,990.04	Y	Creditor in Class	-	-	No	-	-	-	-	-	7,387,188.96	
12	TANVEER AUJLA AND BHARPUR SINGH AUJLA	T3 102	25-Nov-22	37,316,621.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	37,316,621.00	
13	Ajay Tandon & Kusum Tandon	T6 402	22-Nov-22	38,511,366.00	22,604,174.96	Y	Creditor in Class	-	-	No	-	-	-	-	-	15,907,191.04	
14	Neeraj Kumar Jain	T6 501	21-Nov-22	69,455,070.00	49,393,877.82	Y	Creditor in Class	-	-	No	-	-	-	-	-	20,061,192.18	
15	Remo Properties Private Limited	T2 201	23-Nov-22	43,654,025.00	38,970,524.13	Y	Creditor in Class	-	-	No	-	-	-	-	-	4,683,500.87	
16	Pawan Garg & Shilpi Garg	T6 502	14-Dec-22	47,728,069.00	22,662,592.53	Y	Creditor in Class	-	-	No	-	-	-	-	-	25,065,476.47	
17	Rohit Aggarwal	T2 301	23-Nov-22	55,252,674.68	43,565,116.09	Y	Creditor in Class	-	-	No	-	-	-	-	-	11,687,558.59	
18	P Balaji and Archana Balaji	T6 602	24-Nov-22	65,998,327.00	54,482,293.91	Y	Creditor in Class	-	-	No	-	-	-	-	-	11,516,033.09	
19	Rajesh Hassija and Sapna Hassija	T5 201	23-Nov-22	51,832,532.00	28,448,010.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	23,384,522.00	
20	Rajiv Arora	T4 101	25-Nov-22	69,748,184.00	35,245,966.36	Y	Creditor in Class	-	-	No	-	-	-	-	-	34,502,217.64	
21	Reena Arora	T2 302	25-Nov-22	15,894,845.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	15,894,845.00	
22	Indu Gupta & Kiran Gupta	T4 102	25-Nov-22	67,498,426.00	61,204,339.18	Y	Creditor in Class	-	-	No	-	-	-	-	-	6,294,086.82	
23	Jatinder Aneja	T2 401	9-Jan-23	94,166,699.80	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	94,166,699.80	
24	Avantika Rastogi & Sanjay Rastogi	T6 702	24-Nov-22	38,328,236.00	27,258,641.16	Y	Creditor in Class	-	-	No	-	-	-	-	-	11,069,594.84	
25	Deepak Jain	T2 402	22-Nov-22	48,962,534.47	32,819,508.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	16,143,026.47	
26	Manjul Arora and Meenakshi Aneja	T2 501	25-Nov-22	31,683,364.52	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	31,683,364.52	
27	Sumir Anand & Gitika Anand	T1 402	18-Dec-22	45,599,454.00	35,676,159.49	Y	Creditor in Class	-	-	No	-	-	-	-	-	9,923,294.51	
28	Deepak Sethi & Anuja Sethi	T6 801	23-Nov-22	39,148,560.00	14,751,564.88	Y	Creditor in Class	-	-	No	-	-	-	-	-	24,396,995.12	
29	Yashwant Kumar & Sangeeta Kumari	T3 202	24-Nov-22	-	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	-	
30	GS Cottex Company LLP	T5 301	19-Nov-22	48,133,794.00	30,869,784.42	Y	Creditor in Class	-	-	No	-	-	-	-	-	17,264,009.58	
31	Bipin Lal & Geeta Lal	T5 302	21-Nov-22	51,917,907.00	42,641,056.90	Y	Creditor in Class	-	-	No	-	-	-	-	-	9,276,850.10	
32	Ujjawal Ahuja	T4 201	24-Nov-22	48,357,561.00	41,084,388.26	Y	Creditor in Class	-	-	No	-	-	-	-	-	7,273,172.74	
33	Nitin Aggarwal & Pooja Aggarwal	T3 301	25-Nov-22	45,546,306.80	43,683,164.82	Y	Creditor in Class	-	-	No	-	-	-	-	-	1,863,141.98	
34	Bhawana Sapra	T6 802	25-Nov-22	33,509,524.00	17,629,667.16	Y	Creditor in Class	-	-	No	-	-	-	-	-	15,879,856.84	
35	Sandeep Harsh	T4 301	28-Nov-22	45,305,972.00	17,195,550.55	Y	Creditor in Class	-	-	No	-	-	-	-	-	28,110,421.45	
36	Aarushi Gupta & Nishant Gupta	T6 901	23-Nov-22	16,260,279.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	16,260,279.00	
37	Ramesh Kumar Bammi	T2 701	21-Nov-22	44,729,619.00	42,942,419.49	Y	Creditor in Class	-	-	No	-	-	-	-	-	1,787,199.51	
38	Rajkripal Timber Industries Private Limited	T2 702	7-Dec-22	64,374,824.27	99,265.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	64,275,559.27	
39	Lakshmi Kant Srivastava & Supriya Srivastava	T2 801	25-Nov-22	35,644,976.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	35,644,976.00	
40	Jatinder Aneja	T2 802	20-Jan-23	35,100,198.55	31,666,174.50	Y	Creditor in Class	-	-	No	-	-	-	-	-	3,434,024.05	
41	Vah Auto Pvt Ltd	T5 401	25-Nov-22	30,316,323.89	22,791,723.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	7,524,600.89	
42	AMIT MASKARA & PRAVEEN DEVI MASKARA	T4 501	25-Nov-22	51,676,155.00	29,881,551.62	Y	Creditor in Class	-	-	No	-	-	-	-	-	21,794,603.38	
43	Meenakshi Sudan & Rajesh Sudan	T4 601	24-Nov-22	50,079,939.00	41,764,197.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	8,315,742.00	
44	Deepak Sabharwal & Vandana Sabharwal	T6 902	24-Nov-22	36,946,969.00	14,990,047.40	Y	Creditor in Class	-	-	No	-	-	-	-	-	21,956,921.60	
45	Preet Anand & Khushi Anand	T2 901	24-Nov-22	44,816,304.75	20,074,077.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	24,742,227.75	
46	Anubhav Gupta & Deepti Gupta	T1 601	25-Nov-22	21,342,177.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	21,342,177.00	
47	Prashant Sawhney	T1 602	24-Nov-22	58,093,989.49	49,881,864.34	Y	Creditor in Class	-	-	No	-	-	-	-	-	8,212,125.15	
48	Pankaj Jolly	T5 402	24-Nov-22	52,791,711.00	42,218,292.37	Y	Creditor in Class	-	-	No	-	-	-	-	-	10,573,418.63	
49	Ashish Kuchhal & Silky Kuchhal	T4 602	23-Nov-22	49,042,314.00	27,304,910.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	21,737,404.00	
50	Vishal Handa	T5 501	25-Nov-22	59,802,170.83	24,971,481.72	Y	Creditor in Class	-	-	No	-	-	-	-	-	34,830,689.11	
51	Anshul Goel	T4 701	25-Nov-22	46,130,517.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	46,130,517.00	
52	Brig Praveen Kapur	T6 1002	23-Nov-22	62,321,272.00	46,863,921.71	Y	Creditor in Class	-	-	No	-	-	-	-	-	15,457,350.29	
53	Sachin Mittal	T6 1102	27-Nov-22	56,549,177.00	31,466,229.91	Y	Creditor in Class	-	-	No	-	-	-	-	-	25,082,947.09	
54	ABHISHEK JINDAL RUCHITA JINDAL	T4 702	25-Nov-22	48,599,852.00	40,771,486.33	Y	Creditor in Class	-	-	No	-	-	-	-	-	7,828,365.67	
55	Tarun Gulati	T4 801	27-Nov-22	48,035,435.00	23,156,069.77	Y	Creditor in Class	-	-	No	-	-	-	-	-	24,879,365.23	
56	Manav Arora, Usha Arora & Krishan Kumar	T5 601	25-Nov-22	27,701,454.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	27,701,454.00	
57	India pipes Pvt Ltd	T3 302	9-Dec-22	28,875,051.25	22,606,925.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	6,268,126.25	
58	Balbir Singh Nagpal	T5 602	24-Nov-22	13,206,275.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	13,206,275.00	
59	Hitesh Rajwanshi	T5 701	21-Nov-22	39,295,052.00	33,416,433.74	Y	Creditor in Class	-	-	No	-	-	-	-	-	5,878,618.26	
60	Shwetangi Modi & Lokesh Garg	T6 1201	24-Nov-22	21,076,469.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	21,076,469.00	
61	Ena Agarwal	T4 802	24-Nov-22	59,180,513.00	25,473,357.55	Y	Creditor in Class	-	-	No	-	-	-	-	-	33,707,155.45	

62	Sanjay Rajput & Neeta Rajput	T5 702	25-Nov-22	45,660,339.00	19,654,523.00	Y	Creditor in Class	-	-	No	-	-	-	-	26,005,816.00	
63	Sandeep Chaudhary	T4 902	24-Nov-22	43,788,891.00	26,466,357.00	Y	Creditor in Class	-	-	No	-	-	-	-	17,322,534.00	
64	Rupinder Singh	T4 1001	24-Nov-22	34,846,164.00	19,361,578.00	Y	Creditor in Class	-	-	No	-	-	-	-	15,484,586.00	
65	Prem Lata Sethia & Priyanka Sethia	T3 401	25-Nov-22	54,127,034.51	-	Y	Creditor in Class	-	-	No	-	-	-	-	54,127,034.51	
66	Sunil Gupta	T5 801	25-Nov-22	39,322,708.00	30,775,266.03	Y	Creditor in Class	-	-	No	-	-	-	-	8,547,441.97	
67	Sanjay Rajput & Neeta Rajput	T3 501	25-Nov-22	57,607,928.00	42,843,871.83	Y	Creditor in Class	-	-	No	-	-	-	-	14,764,056.17	
68	Sumit Raheja	T1 701	26-Nov-22	43,793,824.45	32,242,487.90	Y	Creditor in Class	-	-	No	-	-	-	-	11,551,336.54	
69	Himanshu Saigal	T5 802	22-Nov-22	35,825,911.00	34,008,333.33	Y	Creditor in Class	-	-	No	-	-	-	-	1,817,577.67	
70	Kapil Trehan and Bhavna Trehan	T4 1002	24-Nov-22	41,373,508.00	21,684,327.74	Y	Creditor in Class	-	-	No	-	-	-	-	19,689,180.26	
71	Dibyendra Nath Mukerjee	T2 1001	25-Nov-22	39,405,495.00	28,726,142.44	Y	Creditor in Class	-	-	No	-	-	-	-	10,679,352.56	
72	Ajay Kumar Agarwal	T3 601	24-Nov-22	51,935,224.00	24,783,517.20	Y	Creditor in Class	-	-	No	-	-	-	-	27,151,706.80	
73	Madhur Malhotra	T1 702	25-Nov-22	43,696,987.00	17,672,272.05	Y	Creditor in Class	-	-	No	-	-	-	-	26,024,714.95	
74	Vijay Kumar Khara & Shalini Khara	T4 1101	24-Nov-22	38,322,823.00	32,001,931.48	Y	Creditor in Class	-	-	No	-	-	-	-	6,320,891.52	
75	Lisa Alam Shah & Wallace Alam Shah	T2 1002	25-Nov-22	38,764,978.00	35,502,650.07	Y	Creditor in Class	-	-	No	-	-	-	-	3,262,327.93	
76	Manish Sondhi and Nidhi Sondhi	T4 1102	25-Nov-22	42,162,805.00	25,678,304.53	Y	Creditor in Class	-	-	No	-	-	-	-	16,484,500.47	
77	PVS Multiplex India Private Limited	T4 1202	24-Nov-22	36,755,848.00	33,096,632.03	Y	Creditor in Class	-	-	No	-	-	-	-	3,659,215.97	
78	Rita Chawla	T4 1401	25-Nov-22	41,455,794.00	20,565,055.00	Y	Creditor in Class	-	-	No	-	-	-	-	20,890,739.00	
79	Amit Gupta, Meetu Gupta and Bhagwat Parkash Gupta	T3 602	23-Nov-22	49,241,761.00	27,434,378.00	Y	Creditor in Class	-	-	No	-	-	-	-	21,807,383.00	
80	Suman Banerjee	T5 901	24-Nov-22	37,915,199.00	33,073,561.65	Y	Creditor in Class	-	-	No	-	-	-	-	4,841,637.35	
81	Seema Singhal	T3 701	25-Nov-22	47,940,604.00	37,648,992.81	Y	Creditor in Class	-	-	No	-	-	-	-	10,291,611.19	
82	Lalit Bisht	T6 1401	22-Nov-22	24,275,775.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	24,275,775.00	
83	Usha Kiran Talwar	T1 801	26-Nov-22	35,175,155.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	35,175,155.00	
84	Ragive pal singh & parv pal	T1 802	24-Nov-22	41,904,917.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	41,904,917.00	
85	Anubhav Gupta	T5 902	25-Nov-22	39,303,105.00	25,847,463.33	Y	Creditor in Class	-	-	No	-	-	-	-	13,455,641.67	
86	Sukhdev Singh Rai & Manjeet Kaur Rai	T2 1101	21-Nov-22	42,790,950.00	33,931,852.90	Y	Creditor in Class	-	-	No	-	-	-	-	8,859,097.10	
87	Archana Dhamija	T2 1102	24-Nov-22	42,137,408.00	18,203,973.00	Y	Creditor in Class	-	-	No	-	-	-	-	23,933,435.00	
88	Vishal Arora	T1 901	23-Nov-22	40,341,365.74	3,958,436.36	Y	Creditor in Class	-	-	No	-	-	-	-	36,382,929.38	
89	Neera Singh	T2 1202	23-Nov-22	41,998,762.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	41,998,762.00	
90	Sanjay Bhan and Anshu Bhan	T2 1402	24-Nov-22	38,483,298.00	19,265,439.50	Y	Creditor in Class	-	-	No	-	-	-	-	19,217,858.50	
91	Surendra Kumar	T4 1402	26-Nov-22	39,845,873.73	17,915,537.00	Y	Creditor in Class	-	-	No	-	-	-	-	21,930,336.73	
92	Rajesh Kumar Bandha	T1 902	24-Nov-22	53,618,173.00	21,035,324.38	Y	Creditor in Class	-	-	No	-	-	-	-	32,582,848.62	
93	Sonal Goyal & Kiran Goyal	T5 1001	25-Nov-22	40,828,748.00	35,037,308.34	Y	Creditor in Class	-	-	No	-	-	-	-	5,791,439.66	
94	Prem Kumar Softa	T1 1001	25-Nov-22	42,178,803.00	40,203,893.75	Y	Creditor in Class	-	-	No	-	-	-	-	1,974,909.25	
95	Stuti Mitra and Sunandan Mitra	T2 1501	24-Nov-22	43,655,252.00	37,176,900.27	Y	Creditor in Class	-	-	No	-	-	-	-	6,478,351.73	
96	Ravi Kumar Joshi & Renu Joshi	T2 1502	28-Nov-22	42,430,437.00	33,526,989.19	Y	Creditor in Class	-	-	No	-	-	-	-	8,903,447.81	
97	Rahul Swarup	T3 702	22-Nov-22	50,855,823.00	39,276,554.16	Y	Creditor in Class	-	-	No	-	-	-	-	11,579,268.84	
98	MONIKA SETH & NIRAJ SETH	T6 1402	24-Nov-22	32,445,336.00	26,596,050.01	Y	Creditor in Class	-	-	No	-	-	-	-	5,849,285.99	
99	Himanshu Dilawri	T3 802	23-Nov-22	44,900,304.00	23,797,926.40	Y	Creditor in Class	-	-	No	-	-	-	-	21,102,377.60	
100	NEERAJ GARG & VINEETA GARG	T5 1002	25-Nov-22	36,187,603.00	34,648,230.56	Y	Creditor in Class	-	-	No	-	-	-	-	1,539,372.44	
101	Neera Chandna	T4 1501	25-Nov-22	40,034,242.35	34,339,959.41	Y	Creditor in Class	-	-	No	-	-	-	-	5,694,282.94	
102	JASMEET SINGH BATRA & JASMEET KAUR GUJRAL	T4 1502	25-Nov-22	42,005,285.00	22,417,489.73	Y	Creditor in Class	-	-	No	-	-	-	-	19,587,795.27	
103	Raj Kumar Singhal	T4 1601	24-Nov-22	50,454,046.00	29,545,131.60	Y	Creditor in Class	-	-	No	-	-	-	-	20,908,914.40	
104	Virender Kumar	T6 1501	24-Nov-22	39,183,023.00	31,366,239.54	Y	Creditor in Class	-	-	No	-	-	-	-	7,816,783.46	
105	Pushkar Raj Jain & Kiran Jain	T1 1002	24-Nov-22	30,518,513.00	26,522,865.79	Y	Creditor in Class	-	-	No	-	-	-	-	3,995,647.21	
106	Kopal Singhal and Deepa Singhal	T5 1101	24-Nov-22	37,991,726.00	19,904,429.58	Y	Creditor in Class	-	-	No	-	-	-	-	18,087,296.42	
107	Raj Kumar Bhatia, Renu Bhatia & Saloni Bhatia	T3 901	24-Nov-22	36,848,097.00	24,498,786.91	Y	Creditor in Class	-	-	No	-	-	-	-	12,349,310.09	
108	Gurinder Vir Singh	T4 1701	22-Nov-22	29,515,800.00	27,321,391.68	Y	Creditor in Class	-	-	No	-	-	-	-	2,194,408.32	
109	Sapna Hassija and Medhavi Hassija	T6 1601	25-Nov-22	38,252,889.00	16,607,854.00	Y	Creditor in Class	-	-	No	-	-	-	-	21,645,035.00	
110	Puneet Kathora (Saujas Electronics Pvt Ltd)	T6 1602	9-Dec-22	38,054,942.00	18,471,201.80	Y	Creditor in Class	-	-	No	-	-	-	-	19,583,740.20	
111	Bhuvan Chaturvedi & Rashmi Chaturvedi	T3 902	24-Nov-22	129,168,241.00	34,001,678.57	Y	Creditor in Class	-	-	No	-	-	-	-	95,166,562.43	
112	Ajay Mittal	T5 1102	27-Nov-22	40,855,666.00	18,050,602.87	Y	Creditor in Class	-	-	No	-	-	-	-	22,805,063.13	
113	Parveen Goel and Gita Goel	T3 1002	25-Nov-22	23,068,962.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	23,068,962.00	
114	Kailash Jha & Vandana Jha	T6 1702	24-Nov-22	37,178,331.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	37,178,331.00	
115	Harish kumar Juneja & Usha Rani Juneja	T6 1802	23-Nov-22	35,950,939.00	18,090,017.00	Y	Creditor in Class	-	-	No	-	-	-	-	17,860,922.00	
116	Rajiv Kumar Makkar	T4 1702	24-Nov-22	34,407,656.00	14,262,967.67	Y	Creditor in Class	-	-	No	-	-	-	-	20,144,688.33	
117	Sidharth Jatia	T5 1201	24-Nov-22	39,996,910.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	39,996,910.00	
118	Mohit Jain, Smt. Anita Jain & Kamlesh Jain	T6 1901	25-Nov-22	41,132,526.00	39,508,602.88	Y	Creditor in Class	-	-	No	-	-	-	-	1,623,923.12	
119	Manivannan Pathy and Sangeetha Mallika Manivannan	T2 1602	25-Nov-22	55,013,126.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	55,013,126.00	
120	Anil Gosain	T5 1401	24-Nov-22	36,658,040.00	21,035,185.05	Y	Creditor in Class	-	-	No	-	-	-	-	15,622,854.95	
121	Mukesh Chugh & Vibha Chugh	T6 1902	17-Nov-22	14,096,710.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	14,096,710.00	
122	Ramtech Software Solutions Private Limited	T3 1101	25-Nov-22	40,418,791.00	32,988,440.00	Y	Creditor in Class	-	-	No	-	-	-	-	7,430,351.00	
123	Parveen Goel and Gita Goel	T3 1102	25-Nov-22	37,113,421.01	-	Y	Creditor in Class	-	-	No	-	-	-	-	37,113,421.01	
124	Gurpreet Singh Chhatwal	T6 2002	25-Nov-22	33,695,415.00	30,597,340.00	Y	Creditor in Class	-	-	No	-	-	-	-	3,098,075.00	
125	ANJALI KANJANI	T3 1202	25-Nov-22	36,700,519.00	35,178,963.90	Y	Creditor in Class	-	-	No	-	-	-	-	1,521,555.10	
126	Nitin Gupta	T6 2101	25-Nov-22	17,803,036.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	17,803,036.00	
127	Sanjay Koul	T6 2102	21-Nov-22	46,827,097.00	43,288,940.25	Y	Creditor in Class	-	-	No	-	-	-	-	3,538,156.75	
128	Amit Srivastava	T1 1101	25-Nov-22	39,750,054.00	24,610,844.57	Y	Creditor in Class	-	-	No	-	-	-	-	15,139,209.43	
129	Rajendra Kumar Raheja & Kiran Raheja	T4 1801	25-Nov-22	34,082,331.00	28,498,221.99	Y	Creditor in Class	-	-	No	-	-	-	-	5,584,109.01	
130	Dinesh Batra & Ashita Raisinghani Batra	T6 2201	25-Nov-22	14,087,158.00	9,000,000.00	Y	Creditor in Class	-	-	No	-	-	-	-	5,087,158.00	
131	Apsa Realtors Private Limited	T1 1102	22-Nov-22	41,810,380.00	39,870,554.70	Y	Creditor in Class	-	-	No	-	-	-	-	1,939,825.30	
132	Rohit Sethi	T5 1402	24-Nov-22	43,802,474.00	26,719,099.45	Y	Creditor in Class	-	-	No	-	-	-	-	17,083,374.55	
133	Amit Khanna	T4 1802	24-Nov-22	34,020,259.00	30,846,654.12	Y	Creditor in Class	-	-	No	-	-	-	-	3,173,604.88	

134	Sanjeev Kumar & Shelly Bandha	T1 1202	24-Nov-22	43,198,089.00	20,461,754.20	Y	Creditor in Class	-	-	No	-	-	-	-	22,736,334.80
135	Anish Dayal	T1 1401	25-Nov-22	43,359,488.00	41,340,972.99	Y	Creditor in Class	-	-	No	-	-	-	-	2,018,515.01
136	Gaurav Singhal	T5 1501	25-Nov-22	38,661,501.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	38,661,501.00
137	Manish Sharma	T3 1401	27-Nov-22	31,629,490.00	26,482,337.30	Y	Creditor in Class	-	-	No	-	-	-	-	5,147,152.70
138	RISHI MEHTA & SAPNA MEHTA	T1 1402	24-Nov-22	38,204,635.00	31,269,082.47	Y	Creditor in Class	-	-	No	-	-	-	-	6,935,552.53
139	Gaurav Singhal & Kopal Singhal	T5 1601	24-Nov-22	28,529,051.00	20,410,726.00	Y	Creditor in Class	-	-	No	-	-	-	-	8,118,325.00
140	Vipul Agarwal & Charu Mital	T2 1701	22-Nov-22	31,982,742.00	30,287,359.58	Y	Creditor in Class	-	-	No	-	-	-	-	1,695,382.42
141	Arti & Amit Khandelwal	T5 1602	25-Nov-22	17,564,403.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	17,564,403.00
142	Sujata Nimbargi & Shivanand Nimbargi	T6 2202	24-Nov-22	49,167,492.00	35,926,579.48	Y	Creditor in Class	-	-	No	-	-	-	-	13,240,912.52
143	Amitabh Jain	T5 1701	23-Nov-22	33,662,102.00	28,851,685.31	Y	Creditor in Class	-	-	No	-	-	-	-	4,810,416.69
144	Sunil Kumar Singh	T3 1502	24-Nov-22	30,692,886.00	28,184,660.91	Y	Creditor in Class	-	-	No	-	-	-	-	2,508,225.09
145	Anshul Gupta	T5 1702	25-Nov-22	34,398,098.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	34,398,098.00
146	Hemant Kumar	T1 1501	24-Nov-22	45,167,794.00	42,815,535.44	Y	Creditor in Class	-	-	No	-	-	-	-	2,352,258.56
147	Worldwide Insurance Brokers Limited	T2 1801	21-Nov-22	31,759,410.00	30,580,286.11	Y	Creditor in Class	-	-	No	-	-	-	-	1,179,123.89
148	Lalit Katyal and Alka Katyal	T4 2001	23-Nov-22	30,986,936.00	6,155,930.13	Y	Creditor in Class	-	-	No	-	-	-	-	24,831,005.87
149	Amitabh Garg & Radha Garg	T3 1601	24-Nov-22	32,007,395.00	208,906.00	Y	Creditor in Class	-	-	No	-	-	-	-	31,798,489.00
150	Sandeep Sharma	T3 1602	17-Dec-22	41,281,662.25	-	Y	Creditor in Class	-	-	No	-	-	-	-	41,281,662.25
151	DIPESH JUNEJA & SHEFALI JUNEJA	T5 1801	17-Dec-22	30,557,790.00	15,878,494.30	Y	Creditor in Class	-	-	No	-	-	-	-	14,679,295.70
152	Sudhir Singhal	T1 1502	10-Jan-23	37,315,520.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	37,315,520.00
153	Bhawna Thakur & Nitin Thakur	T4 2002	23-Nov-22	35,433,334.72	32,759,730.81	Y	Creditor in Class	-	-	No	-	-	-	-	2,673,603.91
154	Manmohan Khetarpal	T2 1901	25-Nov-22	37,370,247.00	16,733,730.32	Y	Creditor in Class	-	-	No	-	-	-	-	20,636,516.68
155	Prem Sapra	T6 2301	24-Nov-22	44,139,000.00	32,705,099.86	Y	Creditor in Class	-	-	No	-	-	-	-	11,433,900.14
156	Manjula & Mayank Garg	T3 1701	24-Nov-22	32,772,723.00	26,545,278.45	Y	Creditor in Class	-	-	No	-	-	-	-	6,227,444.55
157	Kapil Magan	T4 2101	24-Nov-22	31,365,637.00	29,727,298.73	Y	Creditor in Class	-	-	No	-	-	-	-	1,638,338.27
158	Vikas Kapoor and Bhavna Chaturvedi	T1 1601	25-Nov-22	33,110,743.00	20,445,383.62	Y	Creditor in Class	-	-	No	-	-	-	-	12,665,359.38
159	Samta Srivastava & Naveen Srivastava	T1 1602	3-Mar-23	34,937,877.00	33,392,185.03	Y	Creditor in Class	-	-	No	-	-	-	-	1,545,691.97
160	Sunil Makkar And Kanika Makkar	T4 2102	25-Nov-22	41,788,160.00	36,652,050.01	Y	Creditor in Class	-	-	No	-	-	-	-	5,136,109.99
161	Hemant Lalwani, Nandita Lalwani & Poonam Lalwani	T1 1701	25-Nov-22	29,940,800.00	22,341,217.16	Y	Creditor in Class	-	-	No	-	-	-	-	7,599,582.84
162	Rajesh Chaudhary and Sheetal Chaudhary	T1 1702	25-Nov-22	51,396,992.00	33,258,851.25	Y	Creditor in Class	-	-	No	-	-	-	-	18,138,140.75
163	Om Parkash Garg and Vaneet Garg	T4 2201	25-Nov-22	29,446,259.00	18,244,545.62	Y	Creditor in Class	-	-	No	-	-	-	-	11,201,713.38
164	VINEY MEHTA, ANNU GOGIA & ANJU MALHOTRA	T4 2301	25-Nov-22	30,580,691.10	25,454,190.88	Y	Creditor in Class	-	-	No	-	-	-	-	5,126,500.22
165	Nitin Jain and Priti Jain	T1 1901	25-Nov-22	37,970,781.00	30,995,628.34	Y	Creditor in Class	-	-	No	-	-	-	-	6,975,152.66
166	Yagya Dutt Sharma & Anuradha Sharma	T3 1801	21-Nov-22	35,170,406.00	18,333,119.12	Y	Creditor in Class	-	-	No	-	-	-	-	16,837,286.88
167	Samir Dudhoria & Rachna Dudhoria	T3 1902	25-Nov-22	34,238,888.00	30,065,065.16	Y	Creditor in Class	-	-	No	-	-	-	-	4,173,822.84
168	Deepak Gupta	T2 2001	23-Nov-22	35,953,915.00	23,822,461.39	Y	Creditor in Class	-	-	No	-	-	-	-	12,131,453.61
169	Amit Gupta and Meetu Gupta	T5 1802	23-Nov-22	32,778,409.00	19,051,028.00	Y	Creditor in Class	-	-	No	-	-	-	-	13,727,381.00
170	Umeeta Ahuja & Deepak Tanwar	T3 2001	24-Nov-22	35,606,565.00	18,663,835.43	Y	Creditor in Class	-	-	No	-	-	-	-	16,942,729.57
171	Pushpendra Kumar Gupta	T3 2002	24-Nov-22	28,161,420.00	16,564,152.90	Y	Creditor in Class	-	-	No	-	-	-	-	11,597,267.10
172	Pradeep Kumar Gupta	T1 1902	24-Nov-22	39,355,337.00	33,579,986.18	Y	Creditor in Class	-	-	No	-	-	-	-	5,775,350.82
173	Rishi Kumar Gupta	T2 2002	23-Nov-22	35,009,811.00	26,629,122.04	Y	Creditor in Class	-	-	No	-	-	-	-	8,380,688.96
174	Atul Kochhar	T4 2302	24-Nov-22	31,588,553.00	17,435,955.42	Y	Creditor in Class	-	-	No	-	-	-	-	14,152,597.58
175	Jagjit singh sirohi	T3 2102	24-Nov-22	30,607,130.00	17,056,411.00	Y	Creditor in Class	-	-	No	-	-	-	-	13,550,719.00
176	DEEPAK GANDHI & NEERA GANDHI	T2 2201	25-Nov-22	32,627,755.00	31,517,284.79	Y	Creditor in Class	-	-	No	-	-	-	-	1,110,470.21
177	Prem Sapra	T6 2302	24-Nov-22	44,331,838.00	33,506,335.56	Y	Creditor in Class	-	-	No	-	-	-	-	10,825,502.44
178	Quarks Technosoft Pvt Ltd	T5 1902	24-Nov-22	35,059,367.95	14,664,440.38	Y	Creditor in Class	-	-	No	-	-	-	-	20,394,927.57
179	Kamal Khanna & Bhavna Deepak Agarwal	T3 2202	25-Nov-22	35,900,667.00	15,013,151.98	Y	Creditor in Class	-	-	No	-	-	-	-	20,887,515.02
180	Jasbir Singh Oberoi & Gurcharan Kaur	T3 2301	25-Nov-22	37,425,492.00	15,415,238.55	Y	Creditor in Class	-	-	No	-	-	-	-	22,010,253.45
181	Tia Malik	T4 2601	24-Nov-22	34,485,104.00	16,846,185.53	Y	Creditor in Class	-	-	No	-	-	-	-	17,638,918.47
182	Arbind Prasad	T2 2202	24-Nov-22	34,102,379.00	29,894,609.24	Y	Creditor in Class	-	-	No	-	-	-	-	4,207,769.76
183	TARUN KUMAR GRADE & HONEY AGARWAL	T6 2401	25-Nov-22	14,892,953.50	8,035,711.00	Y	Creditor in Class	-	-	No	-	-	-	-	6,857,242.50
184	AMAR SINGH SAINI & SURINDER KAUR SAINI	T6 2402	24-Nov-22	14,378,098.00	8,035,711.00	Y	Creditor in Class	-	-	No	-	-	-	-	6,342,387.00
185	Vishal Sharma	T5 2001	25-Nov-22	33,495,749.00	15,804,560.95	Y	Creditor in Class	-	-	No	-	-	-	-	17,691,188.05
186	Rohit Mital	T3 2302	23-Nov-22	31,300,713.53	30,061,822.42	Y	Creditor in Class	-	-	No	-	-	-	-	1,238,891.11
187	Amit Kumar	T3 2402	24-Nov-22	33,696,932.00	29,882,612.08	Y	Creditor in Class	-	-	No	-	-	-	-	3,814,319.92
188	Shakul Aggarwal and Anshul Aggarwal	T5 2002	25-Nov-22	35,220,984.00	16,285,619.00	Y	Creditor in Class	-	-	No	-	-	-	-	18,935,365.00
189	Manjit Singh Chawla & Gaurav Chawla	T5 2102	25-Nov-22	34,313,035.00	14,631,246.00	Y	Creditor in Class	-	-	No	-	-	-	-	19,681,789.00
190	Hari Shanker Khandelwal	T2 2301	25-Nov-22	37,806,642.52	30,992,364.96	Y	Creditor in Class	-	-	No	-	-	-	-	6,814,277.56
191	Sangeeta Singh	T5 2201	24-Nov-22	36,512,115.00	16,586,647.72	Y	Creditor in Class	-	-	No	-	-	-	-	19,925,467.28
192	V K Kiran & Vasireddy Lavanya	T1 2002	25-Nov-22	36,550,238.00	32,558,535.02	Y	Creditor in Class	-	-	No	-	-	-	-	3,991,702.98
193	Kishore Kumar Kaul	T2 2401	23-Nov-22	42,401,129.00	40,504,549.82	Y	Creditor in Class	-	-	No	-	-	-	-	1,896,579.18
194	Seema Aggarwal	T2 2501	22-Nov-22	45,738,356.00	40,293,515.45	Y	Creditor in Class	-	-	No	-	-	-	-	5,444,840.55
195	Inderjeet Singh	T3 2501	24-Nov-22	32,253,587.00	16,170,333.00	Y	Creditor in Class	-	-	No	-	-	-	-	16,083,254.00
196	Prakash Jagiasi and Varsha Jagiasi	T4 2701	24-Nov-22	28,853,628.00	13,584,806.80	Y	Creditor in Class	-	-	No	-	-	-	-	15,268,821.20
197	Gauri Das	T1 2101	23-Nov-22	46,895,535.00	42,480,316.29	Y	Creditor in Class	-	-	No	-	-	-	-	4,415,218.71
198	Akshi	T2 2502	28-Nov-22	45,047,601.71	-	Y	Creditor in Class	-	-	No	-	-	-	-	45,047,601.71
199	Pramod Gupta & Rajiv Gupta	T5 2302	24-Nov-22	32,665,329.00	28,138,717.53	Y	Creditor in Class	-	-	No	-	-	-	-	4,526,611.47
200	Nitin Aggarwal	T3 2502	25-Nov-22	30,682,534.50	18,406,292.47	Y	Creditor in Class	-	-	No	-	-	-	-	12,276,242.03
201	Vikas Kumar Gupta	T6 2502	22-Nov-22	47,513,649.00	14,231,979.13	Y	Creditor in Class	-	-	No	-	-	-	-	33,281,669.87
202	Ajay Durrani and Sunita Durrani	T4 2702	24-Nov-22	34,171,206.00	30,412,904.67	Y	Creditor in Class	-	-	No	-	-	-	-	3,758,301.33
203	Jagsahib kaur & Harjeet Kaur	T5 2401	23-Nov-22	30,067,348.00	19,526,752.00	Y	Creditor in Class	-	-	No	-	-	-	-	10,540,596.00
204	Tarang Goel	T3 2602	25-Nov-22	31,674,480.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	31,674,480.00
205	Manmeet Singh	T5 2402	25-Nov-22	30,865,389.00	13,174,259.44	Y	Creditor in Class	-	-	No	-	-	-	-	17,691,129.56

206	ASHMEET KAUR	T3 2701	25-Nov-22	32,213,252.00	32,118,636.47	Y	Creditor in Class	-	-	No	-	-	-	-	-	94,615.53
207	Sandeep Chilana	T4 2801	24-Nov-22	18,753,716.00	14,070,692.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	4,683,024.00
208	Anshul Singh	T5 2501	25-Nov-22	21,606,263.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	21,606,263.00
209	KBM PROPERTIES LLP	T5 2502	25-Nov-22	37,328,834.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	37,328,834.00
210	Chhavi Bajpai	T6 2601	23-Nov-22	19,816,224.00	15,198,640.89	Y	Creditor in Class	-	-	No	-	-	-	-	-	4,617,583.11
211	Suman Banerjee	T5 2601	24-Nov-22	34,101,955.00	5,331,501.54	Y	Creditor in Class	-	-	No	-	-	-	-	-	28,770,453.46
212	Nitin Gupta	T1 2102	24-Nov-22	42,278,214.00	40,835,812.27	Y	Creditor in Class	-	-	No	-	-	-	-	-	1,442,401.73
213	Ankit Nayyar and Mansi Chadha	T6 2602	24-Nov-22	27,076,775.00	1,790,000.00	Y	Creditor in Class	-	-	No	-	-	-	-	-	25,286,775.00
214	Priya Shekhar and Saurav Shekhar	T4 2802	24-Nov-22	29,268,751.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	29,268,751.00
215	Rashmi Jain	T6 2701	21-Nov-22	33,450,417.00	12,548,453.37	Y	Creditor in Class	-	-	No	-	-	-	-	-	20,901,963.63
216	Asha Agarwal & Anshuman Agarwal	T4 12A01	22-Nov-22	37,488,143.00	20,225,205.30	Y	Creditor in Class	-	-	No	-	-	-	-	-	17,262,937.70
217	AMARJEET KAUR	T3 2702	25-Nov-22	31,800,448.00	26,905,530.92	Y	Creditor in Class	-	-	No	-	-	-	-	-	4,894,917.08
218	Harman Oberoi & Mandeep Singh Oberoi	T6 2702	25-Nov-22	46,920,362.00	21,440,811.61	Y	Creditor in Class	-	-	No	-	-	-	-	-	25,479,550.39
219	Pentagon Estates Private Limited	T5 2602	25-Nov-22	63,926,724.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	63,926,724.00
220	Sunita Sharma & Vipin Kumar Sharma	T4 12A02	21-Nov-22	41,654,053.00	19,654,155.62	Y	Creditor in Class	-	-	No	-	-	-	-	-	21,999,897.38
221	Rohit Jain	T2 2601	21-Nov-22	87,292,421.00	16,489,787.66	Y	Creditor in Class	-	-	No	-	-	-	-	-	70,802,633.34
222	Vipin Kumar and Naveen Kumar	T2 2602	24-Nov-22	26,481,115.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	26,481,115.00
223	Anurag Chandra & Puja Chandra	T1 2202	21-Nov-22	27,546,335.00	1,546,508.37	Y	Creditor in Class	-	-	No	-	-	-	-	-	25,999,826.63
224	Nidhi Jain & Arianth Jain	T6 2801	23-Nov-22	30,668,430.00	21,141,623.83	Y	Creditor in Class	-	-	No	-	-	-	-	-	9,526,806.17
225	Amit Garg & Priti Garg	T5 12A01	24-Nov-22	40,970,659.17	35,845,001.52	Y	Creditor in Class	-	-	No	-	-	-	-	-	5,125,657.65
226	Sudhir Singhal	T1 2301	10-Jan-23	36,779,175.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	36,779,175.00
227	Suman Banerjee	T2 12A01	24-Nov-22	38,549,128.00	28,354,619.92	Y	Creditor in Class	-	-	No	-	-	-	-	-	10,194,508.08
228	Hemant Lalwani	T1 2302	25-Nov-22	38,029,229.00	-	Y	Creditor in Class	-	-	No	-	-	-	-	-	38,029,229.00
229	Kanwalbir Singh & Seema Matharu	T1 12A01	24-Nov-22	35,391,813.00	28,041,893.04	Y	Creditor in Class	-	-	No	-	-	-	-	-	7,349,919.96
230	Priya Mathur	T2 12A02	25-Nov-22	38,621,512.00	34,784,436.88	Y	Creditor in Class	-	-	No	-	-	-	-	-	3,837,075.12
231	VINOD KUMAR KANJANI & ASHOK KUMAR KANJANI	T3 12A02	25-Nov-22	35,919,179.00	34,361,586.02	Y	Creditor in Class	-	-	No	-	-	-	-	-	1,557,592.98
232	UMESH BANSAL	T1 12A02	25-Nov-22	46,633,479.00	44,635,718.83	Y	Creditor in Class	-	-	No	-	-	-	-	-	1,997,760.17
233	Sachin Jain & Bhumiika Jain	T5 12A02	25-Nov-22	35,825,911.00	29,829,143.72	Y	Creditor in Class	-	-	No	-	-	-	-	-	5,996,767.28
234	Sumit Bisht	T1 302	25-Nov-22	43,877,305.74	943,701.00	N	Creditor in Class	-	-	No	-	-	-	-	-	42,933,604.74
235	Dhirendra Kumar Jha	T1 502	30-Nov-22	57,111,845.62	25,182,863.00	N	Creditor in Class	-	-	No	-	-	-	-	-	31,928,982.62
236	Yashwant Rai Jain and Manju Rani Jain	T1 2201	24-Nov-22	34,936,403.00	33,267,970.71	N	Creditor in Class	-	-	No	-	-	-	-	-	1,668,432.29
237	Sudershan Kumar Bhalla	T2 1	22-Nov-22	127,634,025.00	38,179,661.85	N	Creditor in Class	-	-	No	-	-	-	-	-	89,454,363.15
238	Sunil Kapoor	T2 101	24-Nov-22	26,461,096.00	10,023,275.78	N	Creditor in Class	-	-	No	-	-	-	-	-	16,437,820.22
239	Pratap Arora & Ridhi Arora	T3 101	25-Nov-22	55,953,402.00	18,526,216.89	N	Creditor in Class	-	-	No	-	-	-	-	-	37,427,185.11
240	Rahul Gulati	T3 1001	20-Mar-23	38,007,629.00	35,995,911.00	N	Creditor in Class	-	-	No	-	-	-	-	-	2,011,718.00
241	Ravi Chadha & Meenakshi Chadha	T4 901	24-Nov-22	58,125,161.00	46,259,341.57	N	Creditor in Class	-	-	No	-	-	-	-	-	11,865,819.43
242	Manas Wadhwa	T4 2402	23-Nov-22	28,258,810.00	22,087,133.73	N	Creditor in Class	-	-	No	-	-	-	-	-	6,171,676.27
243	Civic Properties Private Limited	T4 2602	24-Nov-22	21,457,389.00	17,624,234.00	N	Creditor in Class	-	-	No	-	-	-	-	-	3,833,155.00
244	NAVEEN RAI & MAMTA RAI	T5 2	24-Nov-22	60,664,109.48	58,002,547.85	N	Creditor in Class	-	-	No	-	-	-	-	-	2,661,561.63
245	Civic Properties Private Limited	T5 202	24-Nov-22	36,478,132.00	22,617,089.00	N	Creditor in Class	-	-	No	-	-	-	-	-	13,861,043.00
246	Rajeev Kalra	T5 1901	21-Jul-23	47,234,407.00	28,300,486.06	N	Creditor in Class	-	-	No	-	-	-	-	-	18,933,920.94
247	Rohit Batra and Parminder Kaur	T5 2202	25-Nov-22	35,303,018.40	27,040,516.96	N	Creditor in Class	-	-	No	-	-	-	-	-	8,262,501.44
248	Jitendra Kumar Gupta	T6 1502	22-Nov-22	42,349,998.00	38,880,748.26	N	Creditor in Class	-	-	No	-	-	-	-	-	3,469,249.74
249	Aditya Gupta	T6 2802	24-Nov-22	57,456,042.00	40,101,010.00	N	Creditor in Class	-	-	No	-	-	-	-	-	17,355,032.00
250	Udai Kunzru	T6 12A02	22-Nov-22	53,891,529.00	51,952,333.68	N	Creditor in Class	-	-	No	-	-	-	-	-	1,939,195.32
251	Khalid Rashid Sabri	Kiosk-4	25-Nov-22	500,000.00	478,469.00	-	Creditor in Class	-	-	No	-	-	-	-	-	21,531.00
252	Shivram Gopal Iyer	Kiosk-6	25-Nov-22	500,000.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	500,000.00
253	Wealth Clinic Pvt Ltd	LGF	25-Nov-22	-	-	-	Creditor in Class	-	-	No	-	-	-	-	-	-
254	Udishi Constructions Private Limited	Club Shop 1	24-Nov-22	31,214,487.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	31,214,487.00
255	Udishi Constructions Private Limited	Club shop 2	24-Nov-22	64,362,884.00	13,994,904.47	-	Creditor in Class	-	-	No	-	-	-	-	-	50,367,979.53
256	Wealth Clinic Pvt Ltd	Palm walk LGF-06	25-Nov-22	100,000.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	100,000.00
257	Wealth Clinic Pvt Ltd	Palm walk LGF-12A	25-Nov-22	100,000.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	100,000.00
258	Vineet Dawar	Shop 15	25-Nov-22	100,000.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	100,000.00
259	Anshul Gupta	T2 302	25-Nov-22	53,221,659.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	53,221,659.00
260	Hacienda Infradevelopers Pvt Ltd	T2 2101	24-Nov-22	17,736,880.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	17,736,880.00
261	Hacienda Infradevelopers Pvt Ltd	T2 2602	24-Nov-22	37,564,918.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	37,564,918.00
262	Attire Hotels & Resorts Private Limited	T3 2801	24-Nov-22	2,152,373.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	2,152,373.00
263	Attire Hotels & Resorts Private Limited	T3 2802	24-Nov-22	1,957,337.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	1,957,337.00
264	Madhav Prasad Jatia	T6 601	24-Nov-22	39,428,543.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	39,428,543.00
265	Sumit Tayal	T6 901	23-Nov-22	39,222,044.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	39,222,044.00
266	Groundwork concept pvt Ltd	T6 1201	24-Nov-22	8,390,488.00	-	-	Creditor in Class	-	-	No	-	-	-	-	-	8,390,488.00
267	Raghuvendra Singh	T6 1902	17-Nov-22	29,762,670	-	-	Creditor in Class	-	-	No	-	-	-	-	-	29,762,670
Total				10,308,342,771	5,724,186,792											4,584,155,978.32

Annexure – 3

Name of the corporate debtor: Hacienda Projects Private Limited; Date of commencement of CIRP: November 11, 2022; List of creditors as on: April 9, 2024

List of secured financial creditors (other than financial creditors belonging to any class of creditors)

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 claims not admitted	Amount of claims under verification	Remarks, 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?	% of voting share in CoC					
1	IndusInd Bank Limited	25-Nov-22	368,429,179.00	366,359,000.09	Loan	366,359,000.09	366,359,000	No	0.00%	-	-	-	2,070,179	-
	TOTAL		368,429,179	366,359,000		366,359,000	-		0.00%	-	-	-	2,070,179	

Annexure – 4

Name of the corporate debtor: Hacienda Projects Private Limited; Date of commencement of CIRP: November 11, 2022; List of creditors as on: April 09, 2024
Unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of Creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any Mutual dues, that may	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	IndusInd Bank	30-Nov-22	200,068,730	-	Corporate Guarantor	-			-	-	-	200,068,730	
	TOTAL		200,068,730	-		-			-	-	-	200,068,730	

Annexure – 5

Name of the corporate debtor: Hacienda Projects Private Limited; Date of commencement of CIRP: November 11, 2022; List of creditors as on: April 09, 2024

List of operational creditors (Workmen)

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims under verification	Amount of claims not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
				-	-				-	-	-	-	
	TOTAL			-	-				-	-	-	-	

Annexure – 6

Name of the corporate debtor: Hacienda Projects Private Limited; Date of commencement of CIRP: November 11, 2022; List of creditors as on: April 09, 2024
List of operational creditors (Employees)

Sl. No.	Name of authorised representative, if any	Name of employee	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims under verification	Amount of claims not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
1	-	Mona Arora	3-Feb-23	1,279,580	-				-	-	1,279,580	-	
2	-	Balram Kumar Kashyap	4-May-23	1,239,086	-						1,239,086	-	
3	-	Salil Kumar Choudhury	29-Jul-23	250,000	-						250,000	-	
4	-	Satyendra Kumar	8-Apr-23	169,409	-						169,409	-	
		TOTAL		2,938,075	-				-	-	2,938,075	-	

Annexure – 7

Name of the corporate debtor: Hacienda Projects Private Limited; Date of commencement of CIRP: November 11, 2022; List of creditors as on: April 09, 2024

List of operational creditors (Government dues)

Sl. No.	Details of claimant		Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any Mutual dues, that may be set-off	Amount of claims not admitted	Amount of claims under verification	Remarks, if any
	Department	Government	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% of voting share in CoC, if applicable					
				-	-				-	-	-	-	
	TOTAL			-	-				-	-	-	-	

Annexure – 8

Name of the corporate debtor: Hacienda Projects Private Limited; Date of commencement of CIRP: November 11, 2022; List of creditors as on: April 9, 2024
List of operational creditors (Other than Workmen and Employees and Government Dues)

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 claims not admitted	Amount of claims under verification	Remarks, 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?	% of voting share in CoC					
1	Currie & Brown(India) Pvt Ltd	25-Nov-22	10,389,712.00	-	Operational creditors	-	-	No	NA	-	-	-	10,389,712	
2	New Okhla Industrial Development Authority	21-Dec-22	1,343,706,158.00	-	Operational creditors	-	-	No	NA	-	-	-	1,343,706,158	
3	A.B. Pal Electricals Pvt Ltd	10-Feb-23	4,682,583.00	-	Operational creditors	-	-	No	NA	-	-	-	4,682,583	
4	Juristica Legal Services LLP	22-Aug-23	5,878,600.00	-	Operational creditors	-	-	No	NA	-	-	-	5,878,600	
	Total		1,364,657,053	-								-	1,364,657,053	

Annexure – 9

Name of the corporate debtor: Hacienda Projects Private Limited; Date of commencement of CIRP: November 11, 2022; List of creditors as on: April 09, 2024

List of other creditors (Other than financial creditors and operational creditors)

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 claims not admitted	Amount of claims under verification	Remarks, 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?					
			-	-		-	-		-	-	-	-	
	TOTAL		-	-							-	-	