

Annexure-2
Name of the corporate debtor: Samar Estates Private Limited; Date of commencement of CIRP: 12.01.2024 (Order received on 15.01.2024); List of creditors as on: 02.04.2024

List of Unsecured Financial Creditors belonging to any class of creditors (Amount in ₹)

Sr. No	Name of creditor	Identification No.	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	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	Punam Mahajan	UFC001	21-01-2024	5,57,18,944.00	1,23,12,653.29	Homebuyer	0.00	0.00	NO	0.31%	0.00	0.00	0.00	4,34,06,290.71	Provisionally Admitted
2	Rajni Singla & Ashwani Kumar Singla	UFC002	22-01-2024	3,40,85,797.00	89,81,408.60	Homebuyer	0.00	0.00	NO	0.23%	0.00	0.00	0.00	2,51,04,388.40	Provisionally Admitted
3	Ashwani Kumar Singla & Rajni Singla	UFC003	22-01-2024	2,45,13,544.00	50,09,156.79	Homebuyer	0.00	0.00	NO	0.13%	0.00	0.00	0.00	1,95,04,387.21	Provisionally Admitted
4	Ajay Narwal and Mani Narwal	UFC004	22-01-2024	6,68,46,127.00	83,58,420.55	Homebuyer	0.00	0.00	NO	0.21%	0.00	0.00	0.00	5,84,87,706.45	Provisionally Admitted
5	REKHA TANDON	UFC005	22-01-2024	3,68,54,504.00	76,37,922.59	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	2,92,16,581.41	Provisionally Admitted
6	Sujit singh Maini	UFC006	22-01-2024	4,13,14,483.00	61,54,915.07	Homebuyer	0.00	0.00	NO	0.15%	0.00	0.00	0.00	3,51,59,567.93	Provisionally Admitted
7	Rishu Pal Bansal, Seema Bansal	UFC007	23-01-2024	4,52,94,642.00	1,11,79,539.36	Homebuyer	0.00	0.00	NO	0.28%	0.00	0.00	0.00	3,41,15,102.64	Provisionally Admitted
8	SURDESH PAL RANA	UFC008	22-01-2024	6,69,27,819.00	90,99,267.63	Homebuyer	0.00	0.00	NO	0.23%	0.00	0.00	0.00	5,78,28,551.37	Provisionally Admitted
9	Raj Kumar Goel	UFC009	22-01-2024	4,41,22,561.00	86,17,291.81	Homebuyer	0.00	0.00	NO	0.22%	0.00	0.00	0.00	3,55,05,269.19	Provisionally Admitted
10	Mohinder Pal Gulati	UFC010	22-01-2024	6,59,67,426.00	77,32,025.10	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	5,82,35,400.90	Provisionally Admitted
11	NAVEEN SETHI	UFC011	22-01-2024	6,71,71,417.00	45,51,706.99	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	6,26,19,710.01	Provisionally Admitted
12	NAINI KAKKAR	UFC012	22-01-2024	6,71,71,417.00	42,22,792.03	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	6,29,48,624.97	Provisionally Admitted
13	Pradeep Singh	UFC013	22-01-2024	4,49,69,374.00	1,13,27,153.87	Homebuyer	0.00	0.00	NO	0.28%	0.00	0.00	0.00	3,36,42,220.13	Provisionally Admitted
14	JATINDER KUMAR SAPRA	UFC014	22-01-2024	3,98,67,880.00	60,99,150.16	Homebuyer	0.00	0.00	NO	0.15%	0.00	0.00	0.00	3,37,68,729.84	Provisionally Admitted
15	Reetu Singla	UFC015	22-01-2024	4,71,91,197.00	1,06,91,662.19	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	3,64,99,534.81	Provisionally Admitted
16	Rajinder Bhadana	UFC016	22-01-2024	4,76,96,749.00	1,19,65,479.58	Homebuyer	0.00	0.00	NO	0.30%	0.00	0.00	0.00	3,57,31,269.42	Provisionally Admitted
17	Gurucharan Singh Baidwan	UFC017	22-01-2024	4,99,27,796.00	1,55,56,674.66	Homebuyer	0.00	0.00	NO	0.39%	0.00	0.00	0.00	3,44,16,121.34	Provisionally Admitted
18	Sachit Gupta	UFC018	22-01-2024	1,75,90,749.00	37,03,838.45	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,38,85,910.55	Provisionally Admitted
19	Raj Rani Mangal	UFC019	22-01-2024	4,10,92,155.00	74,81,136.83	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	3,36,11,018.17	Provisionally Admitted
20	JASPINDER SIHAG	UFC020	22-01-2024	4,46,36,658.00	1,22,04,197.57	Homebuyer	0.00	0.00	NO	0.31%	0.00	0.00	0.00	3,24,32,460.43	Provisionally Admitted
21	Ravinder Bansal & Suman Gupta	UFC021	23-01-2024	93,29,006.00	65,19,588.10	Homebuyer	0.00	0.00	NO	0.16%	0.00	0.00	0.00	28,09,417.90	Provisionally Admitted
22	JOGINDER SINGH BEDI AND RANVEER SINGH	UFC022	22-01-2024	4,61,30,402.00	1,20,43,982.99	Homebuyer	0.00	0.00	NO	0.30%	0.00	0.00	0.00	3,40,86,419.01	Provisionally Admitted
23	Ram Gopal and Shiv Narayan Singla	UFC023	22-01-2024	4,71,83,297.00	1,16,02,505.81	Homebuyer	0.00	0.00	NO	0.29%	0.00	0.00	0.00	3,55,80,791.19	Provisionally Admitted
24	SAHIL GURG & NISHU SINGLA	UFC024	23-01-2024	2,30,50,885.00	34,05,370.25	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,96,45,514.75	Provisionally Admitted
25	MAMTA TAHTA	UFC025	22-01-2024	8,58,900.75	6,96,919.54	Homebuyer	0.00	0.00	NO	0.21%	0.00	0.00	0.00	6,12,33,053.25	Provisionally Admitted
26	Sanjay Singla	UFC026	23-01-2024	1,75,90,749.00	38,73,193.96	Homebuyer	0.00	0.00	NO	0.10%	0.00	0.00	0.00	1,37,17,555.04	Provisionally Admitted
27	Vinod Sharma and Indrani Sharma	UFC027	23-01-2024	6,63,69,898.00	82,63,621.26	Homebuyer	0.00	0.00	NO	0.21%	0.00	0.00	0.00	5,81,06,276.74	Provisionally Admitted
28	PARMOD KUMAR and Jagdish Chand	UFC028	23-01-2024	2,31,08,850.00	34,06,849.48	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,97,02,000.52	Provisionally Admitted
29	Sikha Goyal	UFC029	23-01-2024	2,31,08,850.00	34,07,591.40	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,97,01,258.60	Provisionally Admitted
30	Rajni Bala	UFC030	23-01-2024	2,31,08,850.00	34,06,849.48	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,97,02,000.52	Provisionally Admitted
31	MANISH KUMAR & BHIM SAIN	UFC031	23-01-2024	2,31,08,850.00	34,04,623.73	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,97,04,226.27	Provisionally Admitted
32	MAHESH KUMAR & MONIKA GOYAL	UFC032	23-01-2024	2,31,08,850.00	34,06,849.48	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,97,02,000.52	Provisionally Admitted
33	MANJEET KARHANA	UFC033	23-01-2024	4,46,87,699.00	1,16,84,942.26	Homebuyer	0.00	0.00	NO	0.29%	0.00	0.00	0.00	3,30,02,756.74	Provisionally Admitted
34	VAISHALI AGGARWAL	UFC034	23-01-2024	1,02,83,641.84	3,99,15,130.00	Homebuyer	0.00	0.00	NO	0.26%	0.00	0.00	0.00	2,96,31,488.16	Provisionally Admitted
35	ATAM PARKASH LAKHINA	UFC035	23-01-2024	3,96,64,885.00	73,75,218.18	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	3,22,89,666.82	Provisionally Admitted
36	Shyam Sundar Bagui & Suvdeep Bagui	UFC036	23-01-2024	3,18,45,466.00	77,94,570.96	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	2,40,50,895.04	Provisionally Admitted
37	MANOJ KUMAR	UFC037	23-01-2024	4,83,21,118.00	1,71,95,277.77	Homebuyer	0.00	0.00	NO	0.43%	0.00	0.00	0.00	3,11,25,840.23	Provisionally Admitted
38	SUNIL KUMAR GHAI	UFC038	23-01-2024	5,33,43,853.00	81,37,438.10	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	4,52,06,414.90	Provisionally Admitted
39	PREM PAL SINGH	UFC039	23-01-2024	5,49,83,045.00	1,45,78,232.10	Homebuyer	0.00	0.00	NO	0.37%	0.00	0.00	0.00	4,04,04,812.90	Provisionally Admitted
40	POONAM RAMPAL	UFC040	23-01-2024	4,98,94,378.00	81,73,568.58	Homebuyer	0.00	0.00	NO	0.21%	0.00	0.00	0.00	4,17,20,809.42	Provisionally Admitted
41	MANISH JAIN	UFC041	23-01-2024	2,14,53,038.00	35,99,407.95	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,78,53,630.05	Provisionally Admitted
42	MEENAKSHI MITTAL	UFC042	23-01-2024	4,70,07,216.00	1,02,52,709.12	Homebuyer	0.00	0.00	NO	0.26%	0.00	0.00	0.00	3,67,54,506.88	Provisionally Admitted
43	SANJEEV VERMA AND SAVITA VERMA	UFC043	23-01-2024	4,79,08,390.00	1,25,92,892.15	Homebuyer	0.00	0.00	NO	0.32%	0.00	0.00	0.00	3,53,15,497.85	Provisionally Admitted
44	SANJAY JAIN	UFC044	23-01-2024	2,12,69,517.00	35,90,945.48	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,76,78,571.52	Provisionally Admitted
45	PAWAN RAWAL AND NEERJA RAWAL	UFC045	23-01-2024	5,23,63,508.00	1,51,18,478.80	Homebuyer	0.00	0.00	NO	0.38%	0.00	0.00	0.00	3,72,45,029.20	Provisionally Admitted
46	Major Pinto Pandit & Dr. Sangetta Pandit	UFC046	23-01-2024	4,87,59,115.00	1,22,50,271.54	Homebuyer	0.00	0.00	NO	0.31%	0.00	0.00	0.00	3,65,08,843.46	Provisionally Admitted
47	Seema Gupta	UFC047	22-01-2024	4,23,52,808.00	1,23,11,965.37	Homebuyer	0.00	0.00	NO	0.31%	0.00	0.00	0.00	3,00,40,842.63	Provisionally Admitted
48	Om Kakkar	UFC048	24-01-2024	3,80,48,513.00	41,14,100.82	Homebuyer	0.00	0.00	NO	0.10%	0.00	0.00	0.00	3,39,34,412.18	Provisionally Admitted
49	Sandeep Jain	UFC049	23-01-2024	2,14,46,154.00	35,99,094.52	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,78,47,059.48	Provisionally Admitted
50	Ajay Jain	UFC050	23-01-2024	2,14,53,038.00	35,99,407.95	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,78,53,630.05	Provisionally Admitted
51	Suchitra Jain	UFC051	24-01-2024	4,40,33,747.00	1,11,65,585.67	Homebuyer	0.00	0.00	NO	0.28%	0.00	0.00	0.00	3,28,68,161.33	Provisionally Admitted
52	Bimla Aggarwal and Rajinder Kumar Aggarwal	UFC052	24-01-2024	4,14,78,676.00	1,08,17,102.93	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	3,06,61,573.07	Provisionally Admitted
53	Mukta Chaudhary	UFC053	24-01-2024	4,60,40,068.00	1,06,54,953.05	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	3,53,85,114.95	Provisionally Admitted
54	Umesh Bassi/ Rakesh Sobti/Vijay Kumar	UFC054	24-01-2024	3,90,13,156.00	1,03,27,380.43	Homebuyer	0.00	0.00	NO	0.26%	0.00	0.00	0.00	2,86,85,775.57	Provisionally Admitted
55	Kumar Jee Raina/ Seema Raina	UFC055	24-01-2024	6,89,02,413.00	1,06,56,646.40	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	5,82,45,766.60	Provisionally Admitted

56	Pradeep Kumar & Daksha	UFC056	24-01-2024	4,36,07,802.65	90,44,351.83	Homebuyer	0.00	0.00	NO	0.23%	0.00	0.00	0.00	3,45,63,450.82	Provisionally Admitted
57	Munia Bansal/ Surinder Bansal	UFC057	24-01-2024	3,50,47,399.00	71,34,041.32	Homebuyer	0.00	0.00	NO	0.18%	0.00	0.00	0.00	2,79,13,357.68	Provisionally Admitted
58	Anju Bala	UFC058	24-01-2024	1,53,28,615.00	33,82,588.77	Homebuyer	0.00	0.00	NO	0.08%	0.00	0.00	0.00	1,19,46,026.23	Provisionally Admitted
59	Anju Bala	UFC059	24-01-2024	1,53,28,615.00	33,82,588.77	Homebuyer	0.00	0.00	NO	0.08%	0.00	0.00	0.00	1,19,46,026.23	Provisionally Admitted
60	Radha Gupta	UFC060	24-01-2024	4,93,55,225.00	1,26,31,158.30	Homebuyer	0.00	0.00	NO	0.32%	0.00	0.00	0.00	3,67,24,066.70	Provisionally Admitted
61	Rajnish chawla/ Neeru Bala	UFC061	24-01-2024	4,76,91,386.00	1,06,37,341.25	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	3,70,54,044.75	Provisionally Admitted
62	Mukesh Nagpal	UFC062	24-01-2024	2,62,69,408.00	30,49,306.30	Homebuyer	0.00	0.00	NO	0.08%	0.00	0.00	0.00	2,32,20,101.70	Provisionally Admitted
63	Saurabh Bhatt/ Rashmi Bhatt	UFC063	24-01-2024	2,76,30,862.00	39,82,471.63	Homebuyer	0.00	0.00	NO	0.10%	0.00	0.00	0.00	2,36,48,390.37	Provisionally Admitted
64	Rohit Parshad Sharma/ Sneha Singla	UFC064	24-01-2024	3,54,98,420.72	1,06,53,867.32	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	2,48,44,553.40	Provisionally Admitted
65	Anoop Kumar Garg	UFC065	24-01-2024	91,82,604.70	91,82,604.70	Homebuyer	0.00	0.00	NO	0.23%	0.00	0.00	0.00	5,95,89,759.30	Provisionally Admitted
66	Kiran Lata	UFC066	24-01-2024	6,31,26,848.00	79,53,576.43	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	5,51,73,271.57	Provisionally Admitted
67	Amrsh Kumar Bansal/ Vandana Bansal	UFC067	24-01-2024	4,78,65,981.00	1,25,96,933.98	Homebuyer	0.00	0.00	NO	0.32%	0.00	0.00	0.00	3,52,69,047.02	Provisionally Admitted
68	Sudarshan Rai Batra	UFC068	24-01-2024	66,99,801.00	1,20,43,370.17	Homebuyer	0.00	0.00	NO	0.30%	0.00	0.00	0.00	-53,43,569.17	Provisionally Admitted
69	Ramesh Kumari	UFC069	25-01-2024	2,00,53,812.00	34,06,626.90	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,66,47,185.10	Provisionally Admitted
70	Naresh Lata/Sandeep Latawa	UFC070	25-01-2024	1,16,69,864.00	17,84,898.63	Homebuyer	0.00	0.00	NO	0.04%	0.00	0.00	0.00	98,84,965.37	Provisionally Admitted
71	Satish Kumar Garg/ Uma Rani	UFC071	25-01-2024	5,68,12,138.00	75,46,592.34	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	4,92,65,542.66	Provisionally Admitted
72	Neeru Gupta	UFC072	25-01-2024	1,66,53,455.00	33,91,120.82	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,32,62,334.18	Provisionally Admitted
73	Subhash Miglani/Sanjay Kumar	UFC073	25-01-2024	2,71,21,210.00	53,03,139.29	Homebuyer	0.00	0.00	NO	0.13%	0.00	0.00	0.00	2,18,18,070.71	Provisionally Admitted
74	Rajeev Goel/Subhash Miglani	UFC074	25-01-2024	2,71,21,202.00	53,03,137.17	Homebuyer	0.00	0.00	NO	0.13%	0.00	0.00	0.00	2,18,18,064.83	Provisionally Admitted
75	Darshan Kumar Bansal	UFC075	25-01-2024	4,50,88,749.00	96,88,329.04	Homebuyer	0.00	0.00	NO	0.24%	0.00	0.00	0.00	3,54,00,419.96	Provisionally Admitted
76	Sanjesh Rameshchandra Dhall	UFC076	25-01-2024	2,47,33,234.00	1,25,44,674.91	Homebuyer	0.00	0.00	NO	0.32%	0.00	0.00	0.00	1,21,88,559.09	Provisionally Admitted
77	Sanjesh Rameshchandra Dhall/ Sarita Salaria	UFC077	25-01-2024	1,41,92,855.00	70,38,904.37	Homebuyer	0.00	0.00	NO	0.18%	0.00	0.00	0.00	71,53,950.63	Provisionally Admitted
78	Naveen Kumar Mondal	UFC078	25-01-2024	17,91,519.00	2,54,088.49	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,37,430.51	Provisionally Admitted
79	Ashok Shah	UFC079	25-01-2024	18,89,605.00	2,54,123.01	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	16,35,481.99	Provisionally Admitted
80	Bhagwan Bhagat	UFC080	25-01-2024	17,92,353.00	2,54,132.88	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,38,220.12	Provisionally Admitted
81	Late Gyan Chand (Bhagwanti)	UFC081	25-01-2024	17,52,542.00	2,51,936.71	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,00,605.29	Provisionally Admitted
82	Deepak Kumar	UFC082	25-01-2024	16,44,646.00	2,45,936.71	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	13,98,709.29	Provisionally Admitted
83	Harvinder Singh	UFC083	25-01-2024	17,93,791.00	2,55,260.55	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,38,530.45	Provisionally Admitted
84	Kanti Devi	UFC084	25-01-2024	17,71,419.00	2,54,155.89	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,17,263.11	Provisionally Admitted
85	Krishna Kaur	UFC085	25-01-2024	17,91,837.00	2,54,081.92	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,37,755.08	Provisionally Admitted
86	Mohinder Kaur	UFC086	25-01-2024	17,94,049.00	2,55,270.41	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,38,778.59	Provisionally Admitted
87	Nagender Ram	UFC087	25-01-2024	17,93,791.00	2,77,599.33	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,16,191.67	Provisionally Admitted
88	Nagina Kumar	UFC088	25-01-2024	17,93,791.00	2,55,285.21	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,38,505.79	Provisionally Admitted
89	Palo Devi	UFC089	25-01-2024	17,94,049.00	2,76,394.07	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,17,654.93	Provisionally Admitted
90	Kirpal Singh Sandhu	UFC090	25-01-2024	25,00,000.00	26,51,726.03	Homebuyer	0.00	0.00	NO	0.07%	0.00	0.00	0.00	26,48,273.97	Provisionally Admitted
91	Asmita Sharma/ Sameer Sharma	UFC091	25-01-2024	5,22,92,148.00	1,18,83,403.17	Homebuyer	0.00	0.00	NO	0.30%	0.00	0.00	0.00	4,04,08,744.83	Provisionally Admitted
92	Poonam Gupta	UFC092	25-01-2024	4,21,31,472.26	1,08,06,336.22	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	3,13,25,136.04	Provisionally Admitted
93	Shivrattan Goel	UFC093	25-01-2024	4,68,55,342.00	1,20,15,848.74	Homebuyer	0.00	0.00	NO	0.30%	0.00	0.00	0.00	3,48,39,493.26	Provisionally Admitted
94	Yogesh Mittal	UFC094	25-01-2024	3,06,80,520.00	80,21,855.20	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	2,26,58,664.80	Provisionally Admitted
95	Rattan Goyal & Kamal Goyal	UFC095	25-01-2024	3,01,10,601.00	34,01,109.86	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	2,36,18,491.14	Provisionally Admitted
96	Monika kital	UFC096	25-01-2024	2,31,47,279.00	58,84,796.30	Homebuyer	0.00	0.00	NO	0.15%	0.00	0.00	0.00	1,72,62,482.70	Provisionally Admitted
97	Surinder Kumar	UFC097	25-01-2024	4,88,40,135.00	1,08,82,106.26	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	3,79,58,028.74	Provisionally Admitted
98	Rohit Chaudhary	UFC098	25-01-2024	2,69,96,682.00	29,61,928.77	Homebuyer	0.00	0.00	NO	0.07%	0.00	0.00	0.00	2,40,34,753.23	Provisionally Admitted
99	Manpreet Singh/Manjeet Kaur	UFC099	25-01-2024	4,13,75,289.00	1,23,75,688.50	Homebuyer	0.00	0.00	NO	0.31%	0.00	0.00	0.00	2,89,99,600.50	Provisionally Admitted
100	Suresh Mittal	UFC100	25-01-2024	6,53,76,350.00	84,58,828.37	Homebuyer	0.00	0.00	NO	0.21%	0.00	0.00	0.00	5,69,17,521.63	Provisionally Admitted
101	Kanchan and Vijender Singh	UFC101	25-01-2024	55,49,484.00	91,87,416.95	Homebuyer	0.00	0.00	NO	0.23%	0.00	0.00	0.00	-36,37,932.95	Provisionally Admitted
102	Ashwani Kumar Mehta	UFC102	25-01-2024	4,93,48,101.00	1,19,48,774.87	Homebuyer	0.00	0.00	NO	0.30%	0.00	0.00	0.00	3,73,99,326.13	Provisionally Admitted
103	Devinder Kumar/Narinder Kumar	UFC103	25-01-2024	4,55,48,677.00	1,68,87,617.02	Homebuyer	0.00	0.00	NO	0.42%	0.00	0.00	0.00	2,86,61,059.98	Provisionally Admitted
104	NOHAR CHAND & TARSEM KUMAR SINGLA	UFC104	26-01-2024	5,17,22,412.00	78,39,269.00	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	4,38,83,143.00	Provisionally Admitted
105	GUR LAL BHATOA & SANTOSH BHATOA	UFC105	26-01-2024	5,11,47,959.00	1,32,09,652.42	Homebuyer	0.00	0.00	NO	0.33%	0.00	0.00	0.00	3,79,38,306.58	Provisionally Admitted
106	UPASNA BABUTA	UFC106	26-01-2024	4,66,47,801.00	69,85,882.30	Homebuyer	0.00	0.00	NO	0.18%	0.00	0.00	0.00	3,96,61,918.70	Provisionally Admitted
107	Shiv Kumari	UFC107	26-01-2024	15,000.00	29,475.62	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	-14,475.62	Provisionally Admitted
108	UMESH NEHRA	UFC108	26-01-2024	87,15,750.00	59,74,396.69	Homebuyer	0.00	0.00	NO	0.15%	0.00	0.00	0.00	27,41,353.31	Provisionally Admitted
109	M/s Surkshit Investments Private Limited	UFC109	26-01-2024	3,76,33,386.00	49,68,416.44	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	3,26,64,969.56	Provisionally Admitted
110	Arvind Kumar Sharma	UFC110	26-01-2024	5,26,74,622.00	75,87,049.18	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	4,50,87,572.82	Provisionally Admitted
111	Keshav Chand Gupta	UFC111	26-01-2024	2,22,67,898.00	29,87,612.05	Homebuyer	0.00	0.00	NO	0.08%	0.00	0.00	0.00	1,92,80,285.95	Provisionally Admitted
112	Surinder Jain	UFC112	26-01-2024	48,04,982.19	48,04,982.19	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	2,09,59,174.81	Provisionally Admitted
113	Raj Kumar	UFC113	26-01-2024	22,00,000.00	6,09,545.21	Homebuyer	0.00	0.00	NO	0.02%	0.00	0.00	0.00	15,90,454.79	Provisionally Admitted
114	Anita Aghi	UFC114	26-01-2024	18,00,000.00	5,79,715.07	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	12,20,284.93	Provisionally Admitted
115	Rajnish Bansal	UFC115	26-01-2024	2,19,69,816.00	36,23,228.22	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,83,46,587.78	Provisionally Admitted
116	Kiran Bansal	UFC116	26-01-2024	2,19,69,816.00	36,23,228.22	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,83,46,587.78	Provisionally Admitted
117	Kiran Bansal /krishna rani	UFC117	26-01-2024	2,19,69,816.00	36,23,228.22	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,83,46,587.78	Provisionally Admitted
118	Rajnish bansal and Kailash Chand	UFC118	26-01-2024	2,19,69,816.00	36,23,228.22	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,83,46,587.78	Provisionally Admitted
119	Pankaj Harjai/ Mohit Harjai	UFC119	26-01-2024	2,66,81,035.00	52,47,749.55	Homebuyer	0.00	0.00	NO	0.13%	0.00	0.00	0.00	2,14,33,285.45	Provisionally Admitted
120	Alka Jain	UFC120	26-01-2024	3,04,40,448.00	61,16,444.93	Homebuyer	0.00	0.00	NO	0.15%	0.00	0.00	0.00	2,43,24,003.07	Provisionally Admitted
121	Alka Jain	UFC121	26-01-2024	2,10,02,527.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	2,10,02,527.00	0.00	Rejected
122	Bjender Jain	UFC122	26-01-2024	3,05,33,965.00	61,21,496.81	Homebuyer	0.00	0.00	NO	0.15%	0.00	0.00	0.00	2,44,12,468.19	Provisionally Admitted
123	Bjender Jain	UFC123	26-01-2024	2,58,11,216.00	48,07,792.50	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	2,10,03,423.50	Provisionally Admitted
124	Meenu Rani	UFC124	26-01-2024	2,07,64,214.00	48,73,433.33	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	1,58,90,780.67	Provisionally Admitted

125	Kiran Bala	UFC125	26-01-2024	67,70,000.00	75,65,116.93	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	-7,95,116.93	Provisionally Admitted
126	Savita Rani Sharma	UFC126	26-01-2024	2,83,95,516.00	78,67,770.14	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	2,05,27,745.86	Provisionally Admitted
127	Vijay Singh	UFC127	26-01-2024	1,54,64,885.00	43,68,931.51	Homebuyer	0.00	0.00	NO	0.11%	0.00	0.00	0.00	1,10,95,953.49	Provisionally Admitted
128	Arnav Sundia	UFC128	26-01-2024	2,96,14,283.00	94,86,232.89	Homebuyer	0.00	0.00	NO	0.24%	0.00	0.00	0.00	2,01,28,050.11	Provisionally Admitted
129	Pardeep Chauhan	UFC129	26-01-2024	4,39,22,467.00	99,59,355.74	Homebuyer	0.00	0.00	NO	0.25%	0.00	0.00	0.00	3,39,63,111.26	Provisionally Admitted
130	SRV Investments	UFC130	26-01-2024	6,65,00,000.00	0.00	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	6,65,00,000.00	0.00	Rejected
131	ATUL SUNDRA	UFC131	26-01-2024	3,71,29,962.00	97,94,988.96	Homebuyer	0.00	0.00	NO	0.25%	0.00	0.00	0.00	2,73,34,973.04	Provisionally Admitted
132	Pardeep Chauhan	UFC132	26-01-2024	3,47,21,236.00	1,12,43,881.97	Homebuyer	0.00	0.00	NO	0.28%	0.00	0.00	0.00	2,34,77,354.03	Provisionally Admitted
133	PANKAJ KUMAR BANSAL	UFC133	26-01-2024	3,86,53,776.00	91,14,575.09	Homebuyer	0.00	0.00	NO	0.23%	0.00	0.00	0.00	2,95,39,200.91	Provisionally Admitted
134	SUNITA BAGAI	UFC134	26-01-2024	17,78,000.00	17,89,917.81	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	9,88,082.19	Provisionally Admitted
135	KUSUM MALHOTRA & RAJEEV MALHOTRA	UFC135	26-01-2024	5,66,54,056.00	69,65,604.38	Homebuyer	0.00	0.00	NO	0.18%	0.00	0.00	0.00	4,96,88,451.62	Provisionally Admitted
136	SUNITA BAGAI	UFC136	26-01-2024	27,76,000.00	17,89,260.27	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	9,86,739.73	Provisionally Admitted
137	Ved Prakash Bhatia	UFC137	26-01-2024	1,86,56,863.00	35,30,251.51	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,51,26,611.49	Provisionally Admitted
138	Shiv Nandan Ram	UFC138	26-01-2024	17,68,649.00	2,52,502.19	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,16,146.81	Provisionally Admitted
139	Rohit Kumar	UFC139	26-01-2024	2,38,500.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	2,38,500.00	Clarification Sort
140	Vinod Bagai	UFC140	26-01-2024	1,65,00,000.00	1,10,78,241.10	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	54,21,758.90	Provisionally Admitted
141	Satish Kumar Tuteja	UFC141	26-01-2024	2,39,89,481.00	26,25,686.62	Homebuyer	0.00	0.00	NO	0.07%	0.00	0.00	0.00	2,13,63,794.38	Provisionally Admitted
142	Virender Bagai	UFC142	26-01-2024	27,83,000.00	17,92,328.77	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	9,90,671.23	Provisionally Admitted
143	Arvind Garg	UFC143	26-01-2024	1,86,04,389.00	48,57,403.43	Homebuyer	0.00	0.00	NO	0.12%	0.00	0.00	0.00	1,37,46,985.57	Provisionally Admitted
144	Virender Bagai	UFC144	26-01-2024	27,84,000.00	17,92,547.95	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	9,91,452.05	Provisionally Admitted
145	Virender Bagai	UFC145	26-01-2024	27,78,000.00	17,90,136.99	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	9,87,863.01	Provisionally Admitted
146	Virender Bagai	UFC146	26-01-2024	27,78,000.00	17,90,136.99	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	9,87,863.01	Provisionally Admitted
147	Virender Bagai	UFC147	26-01-2024	27,81,000.00	17,91,452.05	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	9,89,547.95	Provisionally Admitted
148	Virender Bagai	UFC148	26-01-2024	27,81,000.00	17,91,452.05	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	9,89,547.95	Provisionally Admitted
149	Virender Bagai	UFC149	26-01-2024	27,84,000.00	17,92,547.95	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	9,91,452.05	Provisionally Admitted
150	Virender Bagai	UFC150	26-01-2024	27,83,000.00	17,92,328.77	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	9,90,671.23	Provisionally Admitted
151	Virender Bagai	UFC151	26-01-2024	1,73,000.00	1,04,564.38	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	68,435.62	Provisionally Admitted
152	Harish Arora	UFC152	26-01-2024	2,45,96,662.00	70,04,948.65	Homebuyer	0.00	0.00	NO	0.18%	0.00	0.00	0.00	1,75,91,713.35	Provisionally Admitted
153	Harish Arora	UFC153	26-01-2024	2,53,87,550.00	74,18,634.10	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	1,79,68,915.90	Provisionally Admitted
154	Hari Om	UFC154	26-01-2024	1,27,500.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,27,500.00	Clarification Sort
155	Smt Anita	UFC155	26-01-2024	2,30,43,684.00	69,34,980.32	Homebuyer	0.00	0.00	NO	0.17%	0.00	0.00	0.00	1,61,08,703.68	Provisionally Admitted
156	Veena Arora	UFC156	26-01-2024	2,52,42,126.00	75,96,159.91	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	1,76,45,966.09	Provisionally Admitted
157	S C Dhamija And Shashi Dhamija	UFC157	26-01-2024	6,02,64,074.00	97,85,915.41	Homebuyer	0.00	0.00	NO	0.25%	0.00	0.00	0.00	5,04,78,158.59	Provisionally Admitted
158	Ruchira Kakkar (Director Surkshit Investments Pvt. Ltd.)	UFC158	27-01-2024	1,93,55,839.00	9,83,539.73	Homebuyer	0.00	0.00	NO	0.02%	0.00	0.00	0.00	1,83,72,299.27	Provisionally Admitted
159	Bharat Bhushan and Meenakshi Jindal	UFC159	26-01-2024	1,74,49,607.00	33,97,427.12	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,40,52,179.88	Provisionally Admitted
160	Lustrous Enterprise Ltd (Formerly Known As Maa Vaishnu Stocks And Securities Ltd)	UFC160	26-01-2024	2,49,26,939.00	55,41,217.69	Homebuyer	0.00	0.00	NO	0.14%	0.00	0.00	0.00	1,93,85,721.31	Provisionally Admitted
161	Late Surinder Jain (Son-Gajesh Jain)	UFC161	26-01-2024	2,53,68,110.00	29,81,347.95	Homebuyer	0.00	0.00	NO	0.07%	0.00	0.00	0.00	2,23,86,762.05	Provisionally Admitted
162	SANJEEV KUMAR	UFC162	26-01-2024	1,74,49,607.00	33,99,059.34	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	1,40,50,547.66	Provisionally Admitted
163	Poonam Goyal	UFC163	26-01-2024	1,08,52,819.00	33,93,569.15	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	74,59,249.85	Provisionally Admitted
164	Harish Kumar Arora	UFC164	26-01-2024	5,27,20,586.00	93,49,227.29	Homebuyer	0.00	0.00	NO	0.23%	0.00	0.00	0.00	4,33,71,358.71	Provisionally Admitted
165	Lustrous Enterprise Ltd (Formerly Known As Maa Vaishnu Stocks And Securities Ltd)	UFC165	26-01-2024	3,54,24,303.00	86,37,727.88	Homebuyer	0.00	0.00	NO	0.22%	0.00	0.00	0.00	2,67,86,575.12	Provisionally Admitted
166	PAWAN KAILA	UFC166	26-01-2024	3,48,84,688.00	80,72,645.46	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	2,68,12,042.54	Provisionally Admitted
167	Rakesh Kumar and Rama Bhatia	UFC167	26-01-2024	60,51,112.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	60,51,112.00	Clarification Sort
168	Shelly amar and smt. Bimla amar	UFC168	26-01-2024	55,07,307.00	28,77,238.63	Homebuyer	0.00	0.00	NO	0.07%	0.00	0.00	0.00	26,30,068.37	Provisionally Admitted
169	Dr. Shelly amar	UFC169	26-01-2024	72,21,454.00	1,28,45,394.13	Homebuyer	0.00	0.00	NO	0.32%	0.00	0.00	0.00	-56,23,940.13	Provisionally Admitted
170	Satish Kumar Arora	UFC170	26-01-2024	1,16,54,423.00	69,73,348.91	Homebuyer	0.00	0.00	NO	0.18%	0.00	0.00	0.00	46,81,074.09	Provisionally Admitted
171	Lustrous enterprises Ltd.	UFC171	26-01-2024	1,36,55,863.00	27,20,876.71	Homebuyer	0.00	0.00	NO	0.07%	0.00	0.00	0.00	1,08,74,986.29	Provisionally Admitted
172	Suvinet Sharma & Kapil Gaur	UFC172	26-01-2024	35,69,967.00	76,37,262.06	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	-40,67,295.06	Provisionally Admitted
173	Radhika Kapila and Munish Kapila	UFC173	26-01-2024	49,09,790.00	66,33,372.96	Homebuyer	0.00	0.00	NO	0.17%	0.00	0.00	0.00	-17,23,582.96	Provisionally Admitted
174	Lustrous Enterprises Ltd (formerly M/s Maa Viashnu Stocks Securities Ltd.)	UFC174	26-01-2024	3,54,08,869.00	86,36,768.02	Homebuyer	0.00	0.00	NO	0.22%	0.00	0.00	0.00	2,67,72,100.98	Provisionally Admitted
175	Gaurav Arora	UFC175	26-01-2024	1,16,46,263.00	8,19,539.73	Homebuyer	0.00	0.00	NO	0.02%	0.00	0.00	0.00	1,08,26,723.27	Provisionally Admitted
176	Anita Goel and Sancev Goel	UFC176	26-01-2024	3,28,90,845.00	73,86,100.16	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	2,55,04,744.84	Provisionally Admitted
177	Pankaj Kr. Bansal (k-603)	UFC177	26-01-2024	3,04,00,015.00	71,59,651.03	Homebuyer	0.00	0.00	NO	0.18%	0.00	0.00	0.00	2,32,40,363.97	Provisionally Admitted
178	Pankaj Kr. Bansal (k-604)	UFC178	26-01-2024	2,89,96,275.00	67,33,794.18	Homebuyer	0.00	0.00	NO	0.17%	0.00	0.00	0.00	2,22,62,480.82	Provisionally Admitted
179	Shri shyam enterprises LLP	UFC179	26-01-2024	54,45,358.80	2,30,85,758.00	Homebuyer	0.00	0.00	NO	0.14%	0.00	0.00	0.00	1,76,40,403.20	Provisionally Admitted
180	Naresk Kumar	UFC180	26-01-2024	3,00,37,703.00	1,08,27,562.77	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	1,92,10,140.23	Provisionally Admitted
181	Alpna Bansal and Rashmi Aggarwal	UFC181	27-01-2024	3,61,11,320.00	63,49,383.69	Homebuyer	0.00	0.00	NO	0.16%	0.00	0.00	0.00	2,97,61,936.31	Provisionally Admitted
182	Maya Chauhan	UFC182	27-01-2024	0.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	0.00	Clarification Sort
183	Rajesh Khurana	UFC183	27-01-2024	4,09,32,594.00	97,42,801.36	Homebuyer	0.00	0.00	NO	0.24%	0.00	0.00	0.00	3,11,89,792.64	Provisionally Admitted
184	Puneet Batra	UFC184	27-01-2024	4,38,34,462.00	1,02,09,027.58	Homebuyer	0.00	0.00	NO	0.26%	0.00	0.00	0.00	3,36,25,434.42	Provisionally Admitted
185	Sunita Uppal	UFC185	27-01-2024	18,03,652.00	4,50,659.89	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	13,52,956.11	Provisionally Admitted
186	Manish Jindal	UFC186	27-01-2024	4,43,81,546.00	1,07,93,007.30	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	3,35,88,538.70	Provisionally Admitted
187	Jasvinder Kaur Nakai	UFC187	29-01-2024	38,11,604.00	8,10,978.43	Homebuyer	0.00	0.00	NO	0.21%	0.00	0.00	0.00	-45,99,374.43	Provisionally Admitted
188	Mohanjit Singh	UFC188	22-01-2024	4,68,74,661.00	78,20,287.62	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	3,90,54,373.38	Provisionally Admitted
189	Jyotsna Leekha	UFC189	22-01-2024	5,08,01,055.00	1,32,44,429.02	Homebuyer	0.00	0.00	NO	0.33%	0.00	0.00	0.00	3,75,56,625.98	Provisionally Admitted
190	Ram Dass Gupta & Sahil Garg	UFC190	24-01-2024	6,78,14,560.00	89,33,799.65	Homebuyer	0.00	0.00	NO	0.22%	0.00	0.00	0.00	5,88,80,760.35	Provisionally Admitted

191	Baldev Kumar Garg	UFC191	24-01-2024	4,49,29,366.00	1,15,82,758.67	Homebuyer	0.00	0.00	NO	0.29%	0.00	0.00	0.00	3,33,46,607.33	Provisionally Admitted
192	Ritesh Garg	UFC192	24-01-2024	4,50,83,922.00	1,15,88,162.13	Homebuyer	0.00	0.00	NO	0.29%	0.00	0.00	0.00	3,34,95,759.87	Provisionally Admitted
193	Santosh Garg	UFC193	24-01-2024	4,49,29,366.00	1,15,82,910.88	Homebuyer	0.00	0.00	NO	0.29%	0.00	0.00	0.00	3,33,46,455.12	Provisionally Admitted
194	Santosh Garg	UFC194	24-01-2024	4,59,45,435.00	1,16,59,124.85	Homebuyer	0.00	0.00	NO	0.29%	0.00	0.00	0.00	3,42,86,310.15	Provisionally Admitted
195	Sunil Gupta & Smt. Kanta Gupta	UFC195	24-01-2024	2,76,81,349.00	39,85,747.43	Homebuyer	0.00	0.00	NO	0.10%	0.00	0.00	0.00	2,36,95,601.57	Provisionally Admitted
196	Deepika Prashar & Rajinder Sharma	UFC196	25-01-2024	3,73,14,060.00	76,68,320.55	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	2,96,45,739.45	Provisionally Admitted
197	Rajvir Singh Dhuil	UFC197	25-01-2024	4,30,13,784.00	1,21,57,825.95	Homebuyer	0.00	0.00	NO	0.31%	0.00	0.00	0.00	3,08,55,958.05	Provisionally Admitted
198	Sachin Mittal & Nishu Mittal	UFC198	25-01-2024	4,68,76,297.00	90,80,351.19	Homebuyer	0.00	0.00	NO	0.23%	0.00	0.00	0.00	3,77,95,945.81	Provisionally Admitted
199	Saurabh Bansal & Neena Bansal	UFC199	25-01-2024	6,70,66,293.00	75,57,230.48	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	5,95,09,062.52	Provisionally Admitted
200	Kiran	UFC200	26-01-2024	50,00,000.00	96,33,255.37	Homebuyer	0.00	0.00	NO	0.24%	0.00	0.00	0.00	-46,33,255.37	Provisionally Admitted
201	Navraj Mittal	UFC201	26-01-2024	2,59,44,578.00	54,75,584.54	Homebuyer	0.00	0.00	NO	0.14%	0.00	0.00	0.00	2,04,68,993.46	Provisionally Admitted
202	Navraj Mittal	UFC202	26-01-2024	2,58,30,707.00	54,63,396.19	Homebuyer	0.00	0.00	NO	0.14%	0.00	0.00	0.00	2,03,67,310.81	Provisionally Admitted
203	Rakesh Kumar Tuli	UFC203	26-01-2024	67,70,000.00	75,06,027.84	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	-7,36,027.84	Provisionally Admitted
204	Rajinder Kumar & Neelam	UFC204	26-01-2024	6,36,41,317.00	87,99,502.03	Homebuyer	0.00	0.00	NO	0.22%	0.00	0.00	0.00	5,48,41,814.97	Provisionally Admitted
205	Udia Singh Garttan	UFC205	26-01-2024	1,93,34,671.53	24,34,337.92	Homebuyer	0.00	0.00	NO	0.06%	0.00	0.00	0.00	1,69,00,333.61	Provisionally Admitted
206	Swaran Lata	UFC206	26-01-2024	4,50,53,358.68	75,34,167.18	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	3,75,19,191.50	Provisionally Admitted
207	Rajesh Gupta	UFC207	04-02-2024	6,57,83,835.00	69,51,371.16	Homebuyer	0.00	0.00	NO	0.17%	0.00	0.00	0.00	5,88,32,463.84	Provisionally Admitted
208	Manish Narula	UFC208	04-02-2024	3,78,91,433.00	1,29,56,652.93	Homebuyer	0.00	0.00	NO	0.33%	0.00	0.00	0.00	2,49,34,780.07	Provisionally Admitted
209	Kamlesh kumar and Krishan Kumar	UFC209	04-02-2024	4,70,09,238.00	1,16,68,890.66	Homebuyer	0.00	0.00	NO	0.29%	0.00	0.00	0.00	3,53,40,347.34	Provisionally Admitted
210	Ramesh Garg and Kamlesh Garg	UFC210	04-02-2024	6,98,91,761.00	62,73,216.44	Homebuyer	0.00	0.00	NO	0.16%	0.00	0.00	0.00	6,36,18,544.56	Provisionally Admitted
211	Manoj Kumar	UFC211	04-02-2024	4,66,49,793.00	1,15,14,350.18	Homebuyer	0.00	0.00	NO	0.29%	0.00	0.00	0.00	3,51,35,442.82	Provisionally Admitted
212	Praveen Sharma	UFC212	04-02-2024	4,74,95,512.00	1,22,13,095.83	Homebuyer	0.00	0.00	NO	0.31%	0.00	0.00	0.00	3,52,82,416.17	Provisionally Admitted
213	Monika Gupta & Rajesh Kumar Sharma	UFC213	05-02-2024	5,09,05,356.00	1,27,16,802.98	Homebuyer	0.00	0.00	NO	0.32%	0.00	0.00	0.00	3,81,88,553.02	Provisionally Admitted
214	Rajinder Bagai	UFC214	31-01-2024	1,84,08,412.00	24,91,077.13	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	1,59,17,334.87	Provisionally Admitted
215	Saroj Bagai	UFC215	04-02-2024	1,36,33,068.00	15,33,110.41	Homebuyer	0.00	0.00	Yes	0.00%	0.00	0.00	0.00	1,20,99,957.59	Provisionally Admitted
216	Randeep Latawa	UFC216	25-01-2024	5,84,87,489.00	1,00,19,805.39	Homebuyer	0.00	0.00	NO	0.25%	0.00	0.00	0.00	4,84,67,683.61	Provisionally Admitted
217	Pawan Kumar & Ajay Kumar	UFC217	04-02-2024	51,72,412.00	78,39,269.00	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	4,38,83,143.00	Provisionally Admitted
218	Subhash Mittal	UFC218	05-02-2024	2,00,98,592.00	8,19,539.73	Homebuyer	0.00	0.00	NO	0.02%	0.00	0.00	0.00	1,92,79,052.27	Provisionally Admitted
219	Shri Satyasai Infraproperties Pvt. Ltd.	UFC219	08-02-2024	31,77,652.00	31,79,049.32	Homebuyer	0.00	0.00	NO	0.08%	0.00	0.00	0.00	-1,397.32	Provisionally Admitted
220	Seema Garg	UFC220	08-02-2024	1,36,91,146.00	38,78,355.22	Homebuyer	0.00	0.00	NO	0.10%	0.00	0.00	0.00	98,12,790.78	Provisionally Admitted
221	Jagir Singh	UFC221	08-02-2024	77,08,664.00	77,08,423.39	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	240.61	Provisionally Admitted
222	Late Sanjeev garg (Son-Paras Garg)	UFC222	09-02-2024	1,36,77,973.00	38,78,355.22	Homebuyer	0.00	0.00	NO	0.10%	0.00	0.00	0.00	97,99,617.78	Provisionally Admitted
223	Late Sanjeev garg (Son-Paras Garg)	UFC223	09-02-2024	95,58,791.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	95,58,791.00	0.00	Rejected
224	Late Sanjeev garg (Son-Paras Garg)	UFC224	09-02-2024	1,30,64,526.00	1,14,50,653.37	Homebuyer	0.00	0.00	NO	0.29%	0.00	0.00	0.00	16,13,872.63	Provisionally Admitted
225	Gian Singh Bahmani and Savita Bahmani	UFC225	10-02-2024	24,91,990.00	10,44,964.36	Homebuyer	0.00	0.00	NO	0.03%	0.00	0.00	0.00	14,47,025.64	Provisionally Admitted
226	Kuldeep Singh Rana	UFC226	10-02-2024	16,82,500.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	16,82,500.00	Clarification Sort
227	Satish Kumar Miglani & Kamlesh Miglani	UFC227	12-02-2024	2,25,49,881.00	17,27,106.85	Homebuyer	0.00	0.00	NO	0.04%	0.00	0.00	0.00	2,08,22,774.15	Provisionally Admitted
228	Ved Prakash Bansal	UFC228	12-02-2024	3,29,34,881.00	64,00,626.30	Homebuyer	0.00	0.00	NO	0.16%	0.00	0.00	0.00	2,65,34,254.70	Provisionally Admitted
229	Anita Rana	UFC229	10-02-2024	16,92,500.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	16,92,500.00	Clarification Sort
230	Ran Singh	UFC230	10-02-2024	17,02,500.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	17,02,500.00	Clarification Sort
231	Kuldeep Singh Rana	UFC231	10-02-2024	16,92,500.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	16,92,500.00	Clarification Sort
232	Taran Goyal	UFC232	05-02-2024	3,27,31,170.00	78,06,575.33	Homebuyer	0.00	0.00	NO	0.20%	0.00	0.00	0.00	2,49,24,594.67	Provisionally Admitted
233	Kamal Kumar Arora	UFC233	15-02-2024	45,18,838.00	11,53,692.33	Homebuyer	0.00	0.00	NO	0.03%	0.00	0.00	0.00	33,65,145.67	Provisionally Admitted
234	Santosh Satija & Abhinav Satija	UFC234	13-02-2024	4,09,54,294.00	50,23,980.27	Homebuyer	0.00	0.00	NO	0.13%	0.00	0.00	0.00	3,59,30,313.73	Provisionally Admitted
235	Alpana Gupta and Rupan Bansal	UFC235	16-02-2024	2,79,31,318.00	68,30,392.12	Homebuyer	0.00	0.00	NO	0.17%	0.00	0.00	0.00	2,11,00,925.88	Provisionally Admitted
236	Anu Thapar W/o Rajbirinder Singh Lally	UFC236	18-02-2024	1,27,67,860.00	1,11,96,070.41	Homebuyer	0.00	0.00	NO	0.28%	0.00	0.00	0.00	15,71,789.59	Provisionally Admitted
237	Sonia Thapar	UFC237	18-02-2024	1,15,85,501.00	1,04,93,210.92	Homebuyer	0.00	0.00	NO	0.26%	0.00	0.00	0.00	10,92,290.08	Provisionally Admitted
238	Rajni Thapar	UFC238	18-02-2024	1,13,69,910.00	1,07,54,532.66	Homebuyer	0.00	0.00	NO	0.27%	0.00	0.00	0.00	6,15,377.34	Provisionally Admitted
239	Rachna Sehgal	UFC239	16-02-2024	47,61,781.00	56,09,985.21	Homebuyer	0.00	0.00	NO	0.14%	0.00	0.00	0.00	-8,48,204.21	Provisionally Admitted
240	Dr. Poonam Grover	UFC240	19-02-2024	3,09,21,920.00	75,83,654.36	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	2,33,38,265.64	Provisionally Admitted
241	Rajesh Gupta	UFC241	21-02-2024	35,46,304.00	7,02,131.73	Homebuyer	0.00	0.00	NO	0.02%	0.00	0.00	0.00	28,44,172.27	Provisionally Admitted
242	Rajesh Gupta	UFC242	21-02-2024	26,18,596.00	1,12,904.11	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	25,05,691.89	Provisionally Admitted
243	Satpal Singh	UFC243	22-02-2024	43,34,816.00	90,52,527.49	Homebuyer	0.00	0.00	NO	0.23%	0.00	0.00	0.00	-47,17,711.49	Provisionally Admitted
244	Jagdish rai Goel	UFC244	22-02-2024	2,96,24,922.00	20,18,475.62	Homebuyer	0.00	0.00	NO	0.05%	0.00	0.00	0.00	2,76,06,446.38	Provisionally Admitted
245	Vijay Bhatt and Rashmi Bhatt	UFC245	15-03-2024	1,59,80,494.00	87,10,446.01	Homebuyer	0.00	0.00	NO	0.22%	0.00	0.00	0.00	72,70,047.99	Provisionally Admitted
246	Sandeep Kumar	UFC246	27-02-2024	1,27,65,101.00	24,33,099.97	Homebuyer	0.00	0.00	NO	0.06%	0.00	0.00	0.00	1,03,32,001.03	Provisionally Admitted
247	Sanjeev Garg HUF	UFC247	22-02-2024	16,06,644.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	16,06,644.00	Clarification Sort
248	Raj rani	UFC248	23-02-2024	17,59,305.00	2,52,295.07	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	15,07,009.93	Provisionally Admitted
249	Ashok Gupta, Shashi Gupta, Prag Gupta	UFC249	06-03-2024	1,35,62,303.00	33,27,087.62	Homebuyer	0.00	0.00	NO	0.08%	0.00	0.00	0.00	1,02,35,215.38	Provisionally Admitted
250	Rajesh Singla	UFC250	05-03-2024	2,50,40,351.00	33,91,166.68	Homebuyer	0.00	0.00	NO	0.09%	0.00	0.00	0.00	2,16,49,184.32	Provisionally Admitted
251	Late Lallan Tiwari (Son- Ramanand Tiwari)	UFC251	05-03-2024	2,16,75,851.00	2,54,006.30	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	2,14,21,844.70	Provisionally Admitted
252	Sunita Devi	UFC252	05-03-2024	2,16,75,851.00	2,53,767.95	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	2,14,22,083.05	Provisionally Admitted
253	Late Vijay Kumar (Son-Amit Chaudhary, wife Versha Choudhary)	UFC253	05-03-2024	34,00,000.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	34,00,000.00	Clarification Sort
254	Manju Sejal	UFC254	09-03-2024	56,89,039.00	24,52,488.99	Homebuyer	0.00	0.00	NO	0.06%	0.00	0.00	0.00	32,36,550.01	Provisionally Admitted
255	Yogender Kumar	UFC255	04-03-2024	4,16,12,154.00	1,12,96,410.96	Homebuyer	0.00	0.00	NO	0.28%	0.00	0.00	0.00	3,03,15,743.04	Provisionally Admitted
256	Bhagwan Singh	UFC256	04-03-2024	20,40,000.00	21,69,041.10	Homebuyer	0.00	0.00	NO	0.05%	0.00	0.00	0.00	-1,29,041.10	Provisionally Admitted
257	Sheela Devi	UFC257	19-03-2024	2,16,75,851.00	2,52,308.22	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	2,14,23,542.78	Provisionally Admitted

258	Col. Gaurav Jindal and Smt. Leela Devi	UFC258	19-03-2024	1,20,58,446.00	74,72,559.51	Homebuyer	0.00	0.00	NO	0.19%	0.00	0.00	0.00	45,85,886.49	Provisionally Admitted
259	Peter Jaswant Sagar	UFC259	22-03-2024	2,01,51,520.00	1,63,51,540.20	Homebuyer	0.00	0.00	NO	0.41%	0.00	0.00	0.00	37,99,979.80	Provisionally Admitted
260	Amarjeet Kaur	UFC260	22-03-2024	2,16,75,851.00	2,52,413.42	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	2,14,23,437.58	Provisionally Admitted
261	Surender Pal	UFC261	22-03-2024	2,16,75,851.00	2,54,063.84	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	2,14,21,787.16	Provisionally Admitted
262	Geeta Devi	UFC262	22-03-2024	2,16,75,851.00	2,54,027.67	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	2,14,21,823.33	Provisionally Admitted
263	Prithvi Lal	UFC263	22-03-2024	16,28,000.00	9,23,602.19	Homebuyer	0.00	0.00	NO	0.02%	0.00	0.00	0.00	7,04,397.81	Provisionally Admitted
264	Manoj Singh	UFC264	27-03-2024	2,16,75,851.00	2,54,198.63	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	2,14,21,652.37	Provisionally Admitted
265	Surjeet Kaur	UFC265	27-03-2024	2,16,75,851.00	2,54,073.70	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	2,14,21,777.30	Provisionally Admitted
266	Manoj Kumar Karwal and Lekha Karwal	UFC266	28-03-2024	76,53,285.00	5,65,342.47	Homebuyer	0.00	0.00	NO	0.01%	0.00	0.00	0.00	70,87,942.53	Provisionally Admitted
267	Rajesh Kumar Sangwan and Sunita	UFC267	29-03-2024	1,37,57,107.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,37,57,107.00	Clarification Sort
268	Vinod Singla	UFC268	31-03-2024	1,88,95,101.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,88,95,101.00	Clarification Sort
269	Sunita Singla	UFC269	31-03-2024	1,11,48,351.00	0.00	Homebuyer	0.00	0.00	NO	0.00%	0.00	0.00	0.00	1,11,48,351.00	Clarification Sort
Total				13,98,47,58,386.84	1,62,69,54,089.77					40.04%	0.00	0.00	6,68,05,61,318.00	5,67,72,42,979.06	

Annexure-3

Name of the corporate debtor: Samar Estates Private Limited; Date of commencement of CIRP: 12.01.2024 (Order received on 15.01.2024); List of creditors as on: 02.04.2024

List of Secured Financial Creditors (other than financial creditors belonging to any class of creditors) (Amount in ₹)

Sr. No	Name of creditor	Identification No.	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	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	Punjab & Sind Bank	NA	25.01.2024	2,38,64,53,085.08	2,38,64,53,085.08	Secured	2,38,64,53,085.08	0.00	NO	59.96%	0	0	0	0	Provisionally Admitted

Annexure-7

Name of the corporate debtor: Samar Estates Private Limited; Date of commencement of CIRP: 12.01.2024 (Order received on 15.01.2024); List of creditors as on: 02.04.2024

List of Operational creditors (Government Dues)(Amount in ₹)

Sr. No	Name of creditor	Identification No.	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	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	Directorate, Town and Country Planning Haryana, Chandigarh	NA	29.01.2024	94,11,416.00	0.00		0.00	0.00	NO	0.00%	0	0	0	94,11,416.00	

Annexure-8

Name of the corporate debtor: Samar Estates Private Limited; Date of commencement of CIRP: 12.01.2024 (Order received on 15.01.2024); List of creditors as on: 02.04.2024

List of Operational creditors (other than Workmen and Employees and Government Dues) (Amount in ₹)

Sr. No	Name of creditor	Identification No.	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	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	M/s S.P.Babuta & Associates		26.01.2024	52,96,875.00	0		0	0	NO	0	0	0	0	52,96,875.00	