

Sarv Awas Housing Bhiwadi Private Limited

List of Creditors as on 14.01.2023

Form CA-financial creditors in a class (Homebuyers)

Sr. No.	Name of the Creditors	Amount Claimed (₹)	Amount of Claim Accepted (₹)
1	Aasif Khan (Iqbal Khan)	1143784.00	924616.18
2	Survinder Singh	255000.00	255000.00
3	Varun Dikshit	338310.00	338310.00
4	Survinder Singh	736015.00	736015.00
5	Ashok Kumar	393391.00	393391.00
6	Baldev Singh Patial	402051.00	402051.00
7	Survinder singh	780000.00	780000.00
8	Survinder Singh	424015.00	424015.00
9	Survinder singh	535015.00	535015.00
10	Sunita	393391.00	393391.00
11	Sharmishtha yadav	407491.00	407491.00
12	Manisha Kaul	294424.00	294424.00
13	H C bhanot	650311.00	650311.00
14	Hemant Kumar	294424.00	294424.00
15	Raj singh	510327.00	397339.04
16	Raj singh	510327.00	397339.04
17	Sumeet Malik	510327.00	397339.04
18	Kiran Bala	510327.00	397339.04
19	Manipal Singh Walia	378856.00	612521.93
20	Bhupender Singh Rekhi	340197.00	461360.67
21	Pawan sharma	470728.00	397339.04
22	Ajay kumar sharma	470728.00	397339.04
23	Suneel dutt	466616.00	397339.04
24	Vijay kumar narula	408236.00	408236.00
25	Mohammad Ananoore Alam	283294.00	283294.00
26	Bharat Bhushan	386014.00	386014.00
27	Rohtash Singh	470709.60	326590.00
28	Unam Sharma	393391.00	393391.00
29	Rajpal	289615.00	289615.00
30	Shiv Kumar Sharma 514	381230.40	396680.28
31	Narender kumar	261193.00	422288.26
32	Deepak soni Transfer to Hira Lal	397200.00	397200.00
33	kaushal kumar	257622.00	257622.00
34	Rakesh kumar Dhakad	472080.00	368095.00
35	Arvind kumar	352161.00	352161.00
36	Atri Joshi	351331.00	351331.00
37	Inderjit	365970.00	365970.00
38	Ramphal Dhania	303085.00	490017.86

39	Neeraj Beriwal	277776.00	449099.10
40	bindu garg	292276.00	472623.07
41	kapil kumar	365970.00	592670.87
42	Pawan kumar Dhiman	351331.00	351331.00
43	Arun kumar Yadav	344030.00	344030.00
44	Sunil kumar Tyagi	352992.00	352992.00
45	Chand Bhatia/Anshuj Bhatia	491760.00	491738.00
46	Ashwani kumar	614673.00	530898.49
47	Juber khan	281467.00	456683.36
48	Darshana Devi	393391.00	393391.00
49	Mithlesh Bhardwaj	381866.00	381866.00
50	Manoj kumar Saini	862713.54	734494.38
51	Charan Prasad suthar	834149.83	756697.07
52	Navdeep Abrol	595345.00	595345.00
53	Bibha Choubey	585900.00	585900.00
54	Sanjay Das	484004.00	484004.00
55	Prabhakar Pandey	430464.00	430464.00
56	laxmi narayan yadav	869951.60	746617.60
57	Sudhakar singh	825844.26	743736.60
58	Ashish Shharma	1492508.19	1224155.14
59	Brijesh kumar tiwari	1494152.00	1224155.14
60	Nitin Bali	1030553.00	851720.04
61	Mukesh kumar Sharma	485553.60	654189.25
62	Bhavjot Singh Sodhi	343906.00	343906.00
63	Vishal Chopra	851886.00	697403.82
64	Vishal Chopra	851886.00	697403.82
65	ravinder kaur	428024.40	461349.35
66	Mukesh kumar jain	440400.00	440400.00
67	Vimlesh varun	660487.00	425556.00
68	Tara Devi	622097.00	417044.40
69	Prabha chopra	872706.00	560706.00
70	Rekha	538278.00	538278.00
71	Gurmeet singh	538278.00	538278.00
72	Charul saxena	538278.00	538278.00
73	Sonali khair	538278.00	538278.00
74	Davender singh	538278.00	538278.00
75	Shashi lamba	445384.80	445384.80
76	Jiwan singh bisht	538278.00	586278.00
77	Pawan kumar	494337.60	494337.60
78	Amit kukreit	894690.00	560706.00
79	Rajendra prasad	545211.00	654253.20
80	Rajiv Chugh	614760.00	614760.00
81	Firoz	1320600.29	640374.00
82	Ajay Malik	1839000.00	2750337.86
83	Ajay Malik	1839000.00	2750337.86

84	Amanpreet Kaur	1839000.00	2750337.86
85	Bhupesh Gupta	1839000.00	2750337.86
86	Charanjit Singh	1839000.00	2750337.86
87	Dev Rani	1839000.00	2750337.86
88	Harkamal Kaur	1789000.00	2675559.78
89	Jaswinder Sajjan	1789000.00	2675559.78
90	Nischay Ralhan	1789000.00	2675559.78
91	NK Chawla	2268339.70	2009263.01
92	Nirupama Chawla	3438325.50	3045619.73
93	Raghav Malik	2295000.00	2295000.00
94	Rajinder Singh	1838549.00	1628560.55
95	Rajinder Singh	2984657.50	2643767.12
96	Sachin Kumar	2196707.90	1945812.60
97	Sanjay Saini	2984657.50	2643767.12
98	Sanjay Saini	2211125.00	2009263.01
99	Shallu Gupta	3438325.50	3045619.73
100	Samar Zaidi	7953000.00	6979545.21
101	Samar Zaidi	4393750.00	4018526.03
102	Vinod Kumar	2268339.70	2009263.01
103	Vipin Gupta	2316094.20	2051563.29
104	Vipin Gupta	2351910.10	2083288.49
105	Warangan Kumar Ralhan	1910180.80	1088000.00
106	Avj Lakshmi 976	2211125.00	2009263.01
107	Avj Lakshmi 998	2211125.00	2009263.01
108	Anita Kumari	2316094.20	2051563.29
109	Amit Kumar Tyagi 1040	2560250.00	2326515.07
110	RAJESH KUMAR	2560250.00	2326515.07
111	RAJESH KUMAR	2316094.20	2051563.29
112	Sandeep Singh	2211125.00	2009263.01
113	vivek jain	2211125.00	2009263.01
114	vivek jain	2316094.20	2051563.29
115	vivek jain	239374.80	239374.80
116	(vivek jain)	1024309.20	1024054.80
117	Mehar Singh	2196707.90	1945812.60
118	Virender Singh	1559000.00	3297306.36
119	Mehar Singh	1790794.50	1586260.27
120	Sandeep Singh	2268339.70	2009263.01
121	Virender Singh	2220585.20	1966962.74
122	Sachin Kumar	476630.00	476630.00
123	Vikram	476330.00	476330.00
124	Vikram	476330.00	476330.00
125	Surinder Kumar	476330.00	476330.00
126	Naveen Bansal	2220585.20	1966962.74
127	Manisha Kankariya	1790794.50	1586260.27
128	Sukesh Kankariya	1719162.74	1522809.86

129	Amit Kumar Tyagi	1719162.74	1522809.86
130	Amit Kumar Tyagi	2268339.70	2009263.01
131	Amit Kumar Tyagi	2268339.70	2009263.01
132	Amit Kumar Tyagi	2268339.70	2009263.01
133	Om Prakash Kaushal	1910180.80	1692010.96
134	Ajit Kumar Mishra	1790794.50	1586260.27
135	Sandeep Pudir	2268339.70	2009263.01
136	Sarika Ahuja	2383151.00	2383151.00
137	Sarika Ahuja	5719562.00	5719562.00
138	Ajit Kumar	300000.00	485835.62
139	Santosh Kumar Samal	300000.00	485835.62
140	Saddam Khan	300000.00	485835.62
141	Saddam Khan	300000.00	485835.62
142	Saddam Khan	466000.00	466000.00
143	Saddam Khan	370973.00	600772.99
144	Saddam Khan	1076138.80	483615.35
145	Parveen Sangwan	513980.50	756697.07
146	Nutan Panda	333393.50	363702.00
147	Phool Kumari	519573.60	519573.60
148	Sunita	480000.00	480000.00
149	Ran Singh	480000.00	480000.00
150	Aurangzeb Khan	184015.20	184015.20
151	Nitin Kumar	604004.40	604004.40
152	Rashmi Goyal	664628.40	664628.40
153	Rakesh Kumar Dutta	295662.00	295662.00
154	Mahi Pal	295662.00	295662.00
155	Anil Kumar Mehta	353120.40	353120.40
156	Harish Kumar Gupta	1046259.00	1046259.00
157	Bhagwan Das	365930.00	592606.09
158	Mehar Chand	697924.00	806364.04
159	Umed Singh	468956.40	551904.40
160	Kirit Kiran	363696.00	363696.00
161	Sudha Gupta	363702.00	363702.00
162	Ravinder Kumar Sharma	294424.00	294424.00
163	Khalid Ahmed	577831.00	577831.00
164	Rajmal Malik	638461.00	638461.00
165	Sandeep Kumar	536248.00	314217.60
166	Sarjeet Singh	496120.00	803442.55
167	Vikash Kumar	728000.00	1178901.18
168	Abhinav Kumar	317160.00	317160.00
169	Ranveer Singh	721200.00	530898.49
170	Ranveer Singh	721200.00	530898.49
171	Ranveer Singh	1429360.00	1218312.16
172	Ranveer Singh	1153300.00	669049.09
173	Ranveer Singh	799805.00	799805.00

174	Ranveer Singh	319737.60	319737.60
175	Ranveer Singh	2186496.00	416367.60
176	Ranveer Singh	905112.00	646009.14
177	Goverdhan Dass Rustagi	902553.00	489074.52
178	Manoj Kumar Gahlawat	464868.00	424050.28
179	Ravindra kumar	655007.00	510119.30
180	Parveen Raj Tanwar	1278720.00	1278720.00
181	Bipin Singh Indolia	1038960.00	1038960.00
182	Saroj Chaturvedi	1038960.00	1038960.00
183	Bindu Garg	1850000.00	1850000.00
184	Narender	592000.00	592000.00
185	Satyawan	592000.00	592000.00
186	Chandan Preet Suraj	550560.00	550560.00
187	Jilender Singh	1642800.00	1642800.00
188	Rameshwar Chaudhary	624911	586157.43
189	Surendera Kumar	510327	397324.46
190	Amit Sharma	666000	666000.00
191	Banshilal	442937	442937.00
192	Pooja Bali	432546	393391.00
193	Pooja Bali	3137760	2614800.00
194	Ravi Gupta	261848	424050.30
195	Sanehal Praveen Hate	480000	480000.00
196	Kartar Singh	453600	453600.00
197	Dharamveer Singh	385722	385722.00
198	Mohd. Zaheeruddin	470444	396207.04
199	Hemanshu Rustagi	510321	435608.31
200	Rakesh Goel	510321	435608.31
201	Charu Goel	798257	663623.92
202	Charu Goel	392400	392400.00
203	Manju Goel	294424.8	294424.80
204	Manju Goel	356278.8	356278.80
205	Manju Goel	272856	441877.21
206	Manju Goel	558498	488898.00
207	Balbir Singh	378856	613539.13
208	Pritam Gupta & Devinder Singh	297591	238495.20
209	Beena Tyagi	302400	302400.00
210	Beena Tyagi	354415	294423.60
211	Manju Parmar	1343334	772972.56
212	Krishan	1634100	226723.29
213	Mahender Singh		221864.93
214	Chandar Prakash	4560804	192714.79
215	Anil Kumar Gupta		485835.62
216	Mansur		1159048.31
217	Vishwas Yadav		723307.21
218	Vikas Aneja	363802	363802.00

219	Pritam Gupta & Devinder Singh	264697	428664.10
220	Beena Tyagi	1559000	2524725.75
221	Beena Tyagi	2468700	2468700.00
222	Manju Parmar	591411	591411.00
223	Krishan	391414	483082.55
224	Mahender Singh	310754	503251.20
225	Chandar Prakash	1174248.8	818942.33
226	Anil Kumar Gupta	314000	508507.95
227	Mansur	571892	926151.67
228	Vishwas Yadav	861249	613723.75
229	Vikas Aneja	654326	440746.83
230	Narjeet Kaur	480000	567064.63
231	Neelam Devi Sangwan	491738	612854.24
232	Prince Bali	368031	458678.29
233	Kriti Kapoor	523325	698808.66
Total		232432671.89	224081575.22

Form- B Operational Creditors(Other than workmen and employees and Government dues)

Sr. No.	Name of the Creditors	Amount Claimed	Amount of Claim Accepted
1	Ranveer Singh	1907000.00	1907000.00
2	Manoj Kumar (Proprietor M/s Volunter Associates)	13515157.00	13515157.00
3	Iqbal Khan (M/s IK Builders)	836600.00	836600.00
Total		16258757.00	16258757.00