

Sarv Awas Housing Bhiwadi Private Limited**List of Creditors as on 19.05.2023****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)	11,43,784.00	9,24,616.18
2	Survinder Singh	2,55,000.00	2,55,000.00
3	Varun Dikshit	3,38,310.00	3,38,310.00
4	Survinder Singh	7,36,015.00	7,36,015.00
5	Ashok Kumar	3,93,391.00	3,93,391.00
6	Baldev Singh Patial	4,02,051.00	4,02,051.00
7	Survinder singh	7,80,000.00	7,80,000.00
8	Survinder Singh	4,24,015.00	4,24,015.00
9	Survinder singh	5,35,015.00	5,35,015.00
10	Sunita	3,93,391.00	3,93,391.00
11	Sharmishtha yadav	4,07,491.00	4,07,491.00
12	Manisha Kaul	2,94,424.00	2,94,424.00
13	H C bhanot	6,50,311.00	6,50,311.00
14	Hemant Kumar	2,94,424.00	2,94,424.00
15	Raj singh	5,10,327.00	3,97,339.04
16	Raj singh	5,10,327.00	3,97,339.04
17	Sumeet Malik	5,10,327.00	3,97,339.04
18	Kiran Bala	5,10,327.00	3,97,339.04
19	Manipal Singh Walia	3,78,856.00	6,12,521.93
20	Bhupender Singh Rekhi	3,40,197.00	4,61,360.67
21	Pawan sharma	4,70,728.00	3,97,339.04
22	Ajay kumar sharma	4,70,728.00	3,97,339.04
23	Suneel dutt	4,66,616.00	3,97,339.04
24	Vijay kumar narula	4,08,236.00	4,08,236.00
25	Mohammad Ananoore Alam	2,83,294.00	2,83,294.00
26	Bharat Bhushan	3,86,014.00	3,86,014.00
27	Rohtash Singh	4,70,709.60	3,26,590.00
28	Unam Sharma	3,93,391.00	3,93,391.00
29	Rajpal	2,89,615.00	2,89,615.00
30	Shiv Kumar Sharma 514	3,81,230.40	3,96,680.28
31	Narender kumar	2,61,193.00	4,22,288.26
32	Deepak soni Transfer to Hira Lal	3,97,200.00	3,97,200.00
33	kaushal kumar	2,57,622.00	2,57,622.00
34	Rakesh kumar Dhakad	4,72,080.00	3,68,095.00
35	Arvind kumar	3,52,161.00	3,52,161.00
36	Atri Joshi	3,51,331.00	3,51,331.00
37	Inderjit	3,65,970.00	3,65,970.00
38	Ramphal Dhania	3,03,085.00	4,90,017.86
39	Neeraj Beriwal	2,77,776.00	4,49,099.10
40	bindu garg	2,92,326.00	4,73,407.90
41	kapil kumar	3,65,970.00	5,92,670.87

42	Pawan kumar Dhiman	3,51,331.00	3,51,331.00
43	Arun kumar Yadav	3,44,030.00	3,44,030.00
44	Sunil kumar Tyagi	3,52,992.00	3,52,992.00
45	Chand Bhatia/Anshuj Bhatia	4,91,760.00	4,91,738.00
46	Ashwani kumar	6,14,673.00	5,30,898.49
47	Juber khan	2,82,467.00	4,56,683.36
48	Darshana Devi	3,93,391.00	3,93,391.00
49	Mithlesh Bhardwaj	3,81,866.00	3,81,866.00
50	Manoj kumar Saini	8,62,713.54	7,34,494.38
51	Charan Prasad suthar	8,34,149.83	7,56,697.07
52	Navdeep Abrol	5,95,345.00	5,95,345.00
53	Bibha Choubey	5,85,900.00	5,85,900.00
54	Sanjay Das	4,84,004.00	4,84,004.00
55	Prabhakar Pandey	4,30,464.00	4,30,464.00
56	laxmi narayan yadav	8,69,951.60	7,46,617.60
57	Sudhakar singh	8,25,844.26	7,43,736.60
58	Ashish SWharma	14,92,508.19	12,24,155.14
59	Brijesh kumar tiwari	14,94,152.00	12,24,155.14
60	Nitin Bali	10,30,553.00	8,51,720.04
61	Mukesh kumar Sharma	4,85,553.60	6,54,189.25
62	Bhavjot Singh Sodhi	3,43,906.00	3,43,906.00
63	Vishal Chopra	8,51,886.00	6,97,403.82
64	Vishal Chopra	8,51,886.00	6,97,403.82
65	ravinder kaur	4,28,024.40	4,61,349.35
66	Mukesh kumar jain	4,40,400.00	4,40,400.00
67	Vimlesh varun	6,60,487.00	4,25,556.00
68	Tara Devi	6,22,097.00	4,17,044.40
69	Prabha chopra	8,72,706.00	5,60,706.00
70	Rekha	5,38,278.00	5,38,278.00
71	Gurmeet singh	5,38,278.00	5,38,278.00
72	Charul saxena	5,38,278.00	5,38,278.00
73	Sonali khair	5,38,278.00	5,38,278.00
74	Davender singh	5,38,278.00	5,38,278.00
75	Shashi lamba	4,45,384.80	4,45,384.80
76	Jiwan singh bisht	5,38,278.00	5,86,278.00
77	Pawan kumar	4,94,337.60	4,94,337.60
78	Amit kukreit	8,94,690.00	5,60,706.00
79	Rajendra prasad	5,45,211.00	6,54,253.20
80	Rajiv Chugh	6,14,760.00	6,14,760.00
81	Firoz	13,20,600.29	6,40,374.00
82	Ajay Malik	22,68,339.70	20,09,263.01
83	Ajay Malik	34,38,325.50	30,45,619.73
84	Amanpreet Kaur	22,95,000.00	22,95,000.00
85	Bhupesh Gupta	18,38,549.00	16,28,560.55
86	Charanjit Singh	29,84,657.50	26,43,767.12
87	Dev Rani	21,96,707.90	19,45,812.60
88	Harkamal Kaur	29,84,657.50	26,43,767.12

89	Jaswinder Sajjan	22,11,125.00	20,09,263.01
90	Nischay Ralhan	34,38,325.50	30,45,619.73
91	NK Chawla	79,53,000.00	69,79,545.21
92	Nirupama Chawla	43,93,750.00	40,18,526.03
93	Raghav Malik	22,68,339.70	20,09,263.01
94	Rajinder Singh	23,16,094.20	20,51,563.29
95	Rajinder Singh	23,51,910.10	20,83,288.49
96	Sachin Kumar	19,10,180.80	10,88,000.00
97	Sanjay Saini	22,11,125.00	20,09,263.01
98	Sanjay Saini	22,11,125.00	20,09,263.01
99	Shallu Gupta	23,16,094.20	20,51,563.29
100	Samar Zaidi	25,60,250.00	23,26,515.07
101	Samar Zaidi	25,60,250.00	23,26,515.07
102	Vinod Kumar	23,16,094.20	20,51,563.29
103	Vipin Gupta	22,11,125.00	20,09,263.01
104	Vipin Gupta	22,11,125.00	20,09,263.01
105	Warangan Kumar Ralhan	23,16,094.20	20,51,563.29
106	Avj Lakshmi 976	2,39,374.80	2,39,374.80
107	Avj Lakshmi 998	10,24,309.20	10,24,054.80
108	Anita Kumari	21,96,707.90	19,45,812.60
109	Amit Kumar Tyagi 1040	15,59,000.00	32,96,521.53
110	RAJESH KUMAR	17,90,794.50	15,86,260.27
111	RAJESH KUMAR	22,68,339.70	20,09,263.01
112	Sandeep Singh	22,20,585.20	19,66,962.74
113	vivek jain	4,76,630.00	4,76,630.00
114	vivek jain	4,76,330.00	4,76,330.00
115	vivek jain	4,76,330.00	4,76,330.00
116	(vivek jain)	4,76,330.00	4,76,330.00
117	Mehar Singh	22,20,585.20	19,66,962.74
118	Virender Singh	17,90,794.50	15,86,260.27
119	Mehar Singh	17,19,162.74	15,22,809.86
120	Sandeep Singh	17,19,162.74	15,22,809.86
121	Virender Singh	22,68,339.70	20,09,263.01
122	Sachin Kumar	22,68,339.70	20,09,263.01
123	Vikram	22,68,339.70	20,09,263.01
124	Vikram	19,10,180.80	16,92,010.96
125	Surinder Kumar	17,90,794.50	15,86,260.27
126	Naveen Bansal	22,68,339.70	20,09,263.01
127	Manisha Kankariya	23,83,151.00	23,83,151.00
128	Sukesh Kankariya	57,19,562.00	57,19,562.00
129	Amit Kumar Tyagi	3,00,000.00	4,85,835.62
130	Amit Kumar Tyagi	3,00,000.00	4,85,835.62
131	Amit Kumar Tyagi	3,00,000.00	4,85,835.62
132	Amit Kumar Tyagi	3,00,000.00	4,85,835.62
133	Om Prakash Kaushal	4,66,000.00	4,66,000.00
134	Ajit Kumar Mishra	3,70,973.00	6,00,772.99
135	Sandeep Pudir	10,76,138.80	4,83,615.35

136	Sarika Ahuja	5,13,980.50	7,56,697.07
137	Sarika Ahuja	3,33,393.50	3,63,702.00
138	Ajit Kumar	5,19,573.60	5,19,573.60
139	Santosh Kumar Samal	1,84,015.20	1,84,015.20
140	Saddam Khan	6,04,004.40	6,04,004.40
141	Saddam Khan	6,64,628.40	6,64,628.40
142	Saddam Khan	2,95,662.00	2,95,662.00
143	Saddam Khan	2,95,662.00	2,95,662.00
144	Saddam Khan	3,53,120.40	3,53,120.40
145	Parveen Sangwan	10,46,259.00	10,46,259.00
146	Nutan Panda	3,65,930.00	5,92,606.09
147	Phool Kumari	6,97,924.00	8,06,364.04
148	Sunita	4,68,956.40	5,51,904.40
149	Ran Singh	3,63,696.00	3,63,696.00
150	Aurangzeb Khan	3,63,702.00	3,63,702.00
151	Nitin Kumar	2,94,424.00	2,94,424.00
152	Rashmi Goyal	5,77,831.00	5,77,831.00
153	Rakesh Kumar Dutta	6,38,461.00	6,38,461.00
154	Mahi Pal	5,36,248.00	3,14,217.60
155	Anil Kumar Mehta	4,96,120.00	8,03,442.55
156	Harish Kumar Gupta	7,28,000.00	11,78,901.18
157	Bhagwan Das	3,17,160.00	3,17,160.00
158	Mehar Chand	7,21,200.00	5,30,898.49
159	Umed Singh	7,21,200.00	5,30,898.49
160	Kirit Kiran	14,29,360.00	12,18,312.16
161	Sudha Gupta	11,53,300.00	6,69,049.09
162	Ravinder Kumar Sharma	7,99,805.00	7,99,805.00
163	Khalid Ahmed	3,19,737.60	3,19,737.60
164	Rajmal Malik	21,86,496.00	4,16,367.60
165	Sandeep Kumar	9,05,112.00	6,46,009.14
166	Sarjeet Singh	9,02,553.00	4,89,074.52
167	Vikash Kumar	4,64,868.00	4,24,050.28
168	Abhinav Kumar	6,55,007.00	5,10,119.30
169	Ranveer Singh	12,78,720.00	12,78,720.00
170	Ranveer Singh	10,38,960.00	10,38,960.00
171	Ranveer Singh	10,38,960.00	10,38,960.00
172	Ranveer Singh	18,50,000.00	18,50,000.00
173	Ranveer Singh	5,92,000.00	5,92,000.00
174	Ranveer Singh	5,92,000.00	5,92,000.00
175	Ranveer Singh	5,50,560.00	5,50,560.00
176	Ranveer Singh	16,42,800.00	16,42,800.00
177	Goverdhan Dass Rustagi	6,24,911.00	5,86,157.43
178	Manoj Kumar Gahlawat	5,10,327.00	3,97,324.46
179	Ravindra kumar	6,66,000.00	6,66,000.00
180	Parveen Raj Tanwar	4,42,937.00	4,42,937.00
181	Bipin Singh Indolia	4,32,546.00	3,93,391.00
182	Saroj Chaturvedi	31,37,760.00	26,14,800.00

183	Bindu Garg	2,61,848.00	4,24,050.30
184	Narender	4,80,000.00	4,80,000.00
185	Satyawan	4,53,600.00	4,53,600.00
186	Chandan Preet Suraj	3,85,722.00	3,85,722.00
187	Jilender Singh	4,70,444.00	3,96,207.04
188	Rameshwar Chaudhary	5,10,321.00	4,35,608.31
189	Surendera Kumar	5,10,321.00	4,35,608.31
190	Amit Sharma	7,98,257.00	6,63,623.92
191	Banshilal	3,92,400.00	3,92,400.00
192	Pooja Bali	2,94,424.80	2,94,424.80
193	Pooja Bali	3,56,278.80	3,56,278.80
194	Ravi Gupta	2,72,856.00	4,41,877.21
195	Sanahal Praveen Hate	5,58,498.00	4,88,898.00
196	Kartar Singh	3,78,856.00	6,13,539.13
197	Dharamveer Singh	2,97,591.00	2,38,495.20
198	Mohd. Zaheeruddin	3,02,400.00	3,02,400.00
199	Hemanshu Rustagi	3,54,415.00	2,94,423.60
200	Rakesh Goel	13,43,334.00	7,72,972.56
201	Charu Goel	7,72,042.80	2,26,723.29
202	Charu Goel	8,62,057.20	2,21,864.93
203	Manju Goel	6,46,784.50	1,92,714.79
204	Manju Goel	12,88,922.58	4,85,835.62
205	Manju Goel	13,12,548.46	11,59,048.31
206	Manju Goel	13,12,548.46	7,23,307.21
207	Balbir Singh	3,63,802.00	3,63,802.00
208	Pritam Gupta & Devinder Singh	2,64,697.00	4,28,664.10
209	Beena Tyagi	15,59,000.00	25,24,725.75
210	Beena Tyagi	24,68,700.00	24,68,700.00
211	Manju Parmar	5,91,411.00	5,91,411.00
212	Krishan	3,91,414.00	4,83,082.55
213	Mahender Singh	3,10,754.00	5,03,251.20
214	Chandar Prakash	11,74,248.80	8,18,942.33
215	Anil Kumar Gupta	3,14,000.00	5,08,507.95
216	Mansur	5,71,892.00	9,26,151.67
217	Vishwas Yadav	8,61,249.00	6,13,723.75
218	Vikas Aneja	6,54,326.00	4,40,746.83
219	Narjeet Kaur	4,80,000.00	5,67,064.63
220	Neelam Devi Sangwan	4,91,738.00	6,12,854.24
221	Prince Bali	3,68,031.00	4,58,678.29
222	Kriti Kapoor	5,23,325.00	6,98,808.66
223	Dipankar Saha	5,17,165.15	4,89,513.40
224	Roopa	25,31,000.00	17,43,077.10
225	Vikas Jain	9,01,268.00	6,03,538.39
226	Jagdish Chander Yadav	3,40,197.00	3,40,197.00
227	Atahullah	18,39,000.00	27,50,337.86
228	Atahullah	18,39,000.00	27,50,337.86
229	Atahullah	18,39,000.00	27,50,337.86

230	Atahullah	18,39,000.00	27,50,337.86
231	Ejaj	18,39,000.00	27,50,337.86
232	Ejaj	18,39,000.00	27,50,337.86
233	Deen Mohd	17,89,000.00	26,75,559.78
234	Deen Mohd	17,89,000.00	26,75,559.78
235	Deen Mohd	17,89,000.00	26,75,559.78
236	Ramveer Singh	4,80,000.00	4,80,000.00
237	Ramveer Singh (Pushpendera singh)	4,80,000.00	4,80,000.00
Total		23,67,23,352.04	22,72,57,901.12

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

List of Other Creditors (Other than Financial Creditors and Operational Creditors)

Sr. No.	Name of the Creditors	Amount Claimed	Amount of Claim Accepted
1	amit kumar mohanta	2,50,983.00	2,50,983.00
2	Satyanaran sharma	3,17,470.80	2,73,000.00
3	preeti bajaj	2,02,309.00	1,78,145.00
4	babu lal regar	2,50,147.00	1,30,000.00
5	pankaj kumar jangir	4,07,509.00	1,70,100.00
6	kuldeep negi	2,27,313.59	1,89,428.00
7	amit kumar saini	2,45,869.20	2,04,891.00
8	Jairaj yadav	1,84,015.00	1,53,346.00
9	Kuldeep	4,27,000.00	1,63,655.00
10	Gaurav Sharma	2,86,755.00	2,38,963.00
11	Kuldeep singh	3,59,913.00	1,89,428.00
12	ajit prasad	3,28,197.60	2,73,498.00
13	vikas manchanda	3,03,826.80	2,53,189.00
14	aminuddin sayyed	14,14,892.00	2,70,500.00
15	surajit guha	2,83,498.00	2,83,498.00
16	praveen kumar upadhyay	2,73,189.00	2,73,189.00
17	kasam khan	2,67,003.00	2,67,003.00
18	sunil s chaudhary	1,70,124.00	1,41,770.00
19	IKARAMUDDIN	1,00,000.00	1,00,000.00
20	IKARAMUDDIN	1,00,000.00	1,00,000.00

21	ASRUDDIN	1,00,000.00	1,00,000.00
22	KAMALUDDIN	2,47,000.00	2,47,000.00
23	pravindra tiwari	6,15,000.00	1,30,000.00
24	nisar khan	4,17,515.00	4,17,515.00
25	Devki	3,82,997.00	2,05,973.00
26	Manoj kumar tripathi	3,96,379.00	2,05,974.00
27	dinesh arora	5,43,046.00	2,92,743.00
28	dinesh arora	4,57,664.00	2,47,169.00
29	sharad kumar pandey	5,79,041.00	3,02,476.00
30	subhash chandra	8,62,413.00	4,49,266.00
31	durgesh kumar gupta	5,27,638.00	2,31,953.00
32	Pradip Mandal	4,68,000.00	1,85,000.00
33	Vikrant Sirohi	6,89,358.00	3,06,115.00
34	P N Pandey	4,48,800.00	1,64,000.00
35	Shish Pal	2,20,550.00	2,00,500.00
36	Jasbir Singh	3,45,668.00	1,90,000.00
37	Sandeep Sharma	3,86,400.00	2,97,000.00
38	Mithlesh Bhatti	1,58,400.00	2,14,000.00
39	Vikas Bhati	1,46,400.00	1,22,667.00
40	Sharif Khan	3,43,290.00	3,43,290.00
41	Lila Ram	1,84,273.00	1,84,273.00
42	Rupam Kumar	1,85,000.00	1,85,000.00
43	Akshay Kumar	1,53,346.00	83,346.00
44	Sri Mant Singh	3,56,400.00	2,97,000.00
45	Nita Sainger	1,58,400.00	1,32,000.00
46	Kusum	3,67,078.00	1,61,700.00
47	Ankita Chaudhary	3,68,568.00	1,64,996.00
48	Gyanender Kumar	4,04,619.00	1,83,745.00
49	K P Singh	5,33,478.00	2,35,000.00
50	Satyavir Singh	4,20,000.00	3,50,000.00
51	Jasbir Singh	3,45,668.00	1,90,000.00
52	Shrikant Sharma	8,15,740.00	2,36,125.00
53	Rajiv Kumar	7,86,000.00	1,70,000.00
		1,98,14,143.99	1,15,30,412.00