

Annexure -2

Name of the Corporate Debtor **SUNSHINE INFRABUILD CORPORATION LIMITED**
Date of commencement of CIRP **17.12.2019**
List of Creditors as on **06.08.2020**
List of unsecured financial creditors belonging to any class of creditors

Please note that claims are provisionally admitted based on documents submitted with declaration under provision of I& B code. The amount shall be modified in accordance to provision of code and upon updation of records, substantive evidence and documents. The creditors are advised to submit IRP/RP the desired details, information and documents promptly failing may cause negative impact on their respective claim.

(Amount in Rs.)

S. 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 Guarantee	Whether Related Party	% of Voting Share in COC					
1	Dinesh Kumar Sahu	1	03.01.2020	2,43,487	2,43,487	Deposits & Debentures	NIL	NO	1.03	NIL	NIL	-	NIL	
2	Purushottam Sahu	2	03.01.2020	4,75,020	4,75,020	Deposits & Debentures	NIL	NO	2.00	NIL	NIL	-	NIL	
3	Ravi Kumar Sinha	3	03.01.2020	66,504	66,504	Deposits & Debentures	NIL	NO	0.28	NIL	NIL	-	NIL	
4	Rupesh Kumar Sahu	4	03.01.2020	4,04,100	2,74,350	Deposits & Debentures	NIL	NO	1.16	NIL	NIL	1,29,750	NIL	Preference Share Claim
5	Thakurram Verma	5	03.01.2020	35,000	35,000	Deposits & Debentures	NIL	NO	0.15	NIL	NIL	-	NIL	
6	Yugal Kishor Sahu	6	03.01.2020	1,16,000	1,16,000	Deposits & Debentures	NIL	NO	0.49	NIL	NIL	-	NIL	
7	Larenj Kumar Sahu	7	03.01.2020	1,72,000	1,72,000	Deposits & Debentures	NIL	NO	0.73	NIL	NIL	-	NIL	
8	Hrideshwar Banjare	8	03.01.2020	33,600	33,600	Deposits & Debentures	NIL	NO	0.14	NIL	NIL	-	NIL	
9	Manaram Dhruv	9	03.01.2020	43,75,620	43,64,820	Deposits & Debentures	NIL	NO	18.42	NIL	NIL	10,800	NIL	Not due
10	Rajesh Bhadoriya	10	08.01.2020	1,72,800	1,72,800	Deposits & Debentures	NIL	NO	0.73	NIL	NIL	-	NIL	
11	Mr. Sita Saren	11	08.01.2020	24,000	24,000	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
12	Ms. Asha Purohit	12	08.01.2020	24,000	24,000	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
13	Ms. Ranu Ojha	13	08.01.2020	9,600	9,600	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
14	Mr. Rajani Bairagi	14	08.01.2020	28,800	28,800	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL	
15	Mr. Vijay Singh Gour	15	08.01.2020	18,000	18,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
16	Ms. Hemlata Gour	16	08.01.2020	60,000	60,000	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
17	Mr. Devnarayan Chaudhary	17	08.01.2020	45,600	45,600	Deposits & Debentures	NIL	NO	0.19	NIL	NIL	-	NIL	
18	Ms. Shanti Mishra	18	08.01.2020	9,600	9,600	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
19	Mr. Shailendra Singh Bhati	19	08.01.2020	45,600	45,600	Deposits & Debentures	NIL	NO	0.19	NIL	NIL	-	NIL	
20	Mr. Arun Narnavre	20	08.01.2020	48,000	48,000	Deposits & Debentures	NIL	NO	0.20	NIL	NIL	-	NIL	
21	Ms. Chanchal Khatri	21	08.01.2020	60,000	60,000	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
22	Mr. Krishna Chandel	22	08.01.2020	4,28,000	4,28,000	Deposits & Debentures	NIL	NO	1.81	NIL	NIL	-	NIL	
23	Ms. Jyoti Chouhan	23	08.01.2020	9,600	9,600	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
24	Mr. Kailash Singh Chandel	24	08.01.2020	5,42,000	5,42,000	Deposits & Debentures	NIL	NO	2.29	NIL	NIL	-	NIL	
25	Mukesh Rawat	25	08.01.2020	60,000	60,000	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
26	Priyanka Bhadoriya	26	08.01.2020	3,42,000	3,42,000	Deposits & Debentures	NIL	NO	1.44	NIL	NIL	-	NIL	
27	Ram Narayan Khatri	27	08.01.2020	90,000	90,000	Deposits & Debentures	NIL	NO	0.38	NIL	NIL	-	NIL	
28	Ronak Singh Chandel	28	08.01.2020	3,42,000	3,42,000	Deposits & Debentures	NIL	NO	1.44	NIL	NIL	-	NIL	
29	Savita Sen	29	08.01.2020	46,400	46,400	Deposits & Debentures	NIL	NO	0.20	NIL	NIL	-	NIL	
30	Savita Singh	30	08.01.2020	4,800	4,800	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
31	Shikha Chouhan	31	08.01.2020	18,000	18,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	

32	Sonika Bhati	32	08.01.2020	60,000	60,000	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL
33	Vijay Kumar Jain	33	08.01.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL
34	Chandrabhas Netam	34	09.06.2020	42,500	42,500	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL
35	Chandrabhas Netam	35	09.06.2020	34,000	34,000	Deposits & Debentures	NIL	NO	0.14	NIL	NIL	-	NIL
36	Indradev vatti	36	09.06.2020	14,400	14,400	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL
37	Subham Kumar	37	09.06.2020	18,500	18,500	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
38	Devesh Kumar	38	09.06.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL
39	Devesh Kumar	39	09.06.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL
40	Amit Kumar Sen	40	09.06.2020	25,733	25,733	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL
41	Ghurau Ram Netam	41	09.06.2020	84,926	84,926	Deposits & Debentures	NIL	NO	0.36	NIL	NIL	-	NIL
42	Amit Kumar Sen	42	09.06.2020	25,733	25,733	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL
43	Ramsu Lal Netam	43	09.06.2020	7,000	7,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
44	Mo. Ali Rijwi	44	09.06.2020	57,500	57,500	Deposits & Debentures	NIL	NO	0.24	NIL	NIL	-	NIL
45	Laxmi Kaiwari	45	09.06.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL
46	Pawan Kumar Mandavi	46	09.06.2020	80,000	80,000	Deposits & Debentures	NIL	NO	0.34	NIL	NIL	-	NIL
47	Amita Sherpa	47	09.06.2020	11,100	11,100	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
48	Meena Kaiwari	48	09.06.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL
49	Bhagi Lal Kaiwart	49	09.06.2020	24,000	24,000	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL
50	Kabilash Netam	50	09.06.2020	12,900	12,900	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
51	Dhiraj Singh	51	09.06.2020	11,000	11,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
52	Rawindra Kumar Markam	52	09.06.2020	54,600	54,600	Deposits & Debentures	NIL	NO	0.23	NIL	NIL	-	NIL
53	Bhaktin Bai Kurre	53	09.06.2020	17,280	17,280	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL
54	Smt. Gulabbati Sarthi	54	09.06.2020	5,605	5,605	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL
55	Devendra Verma	55	09.06.2020	8,550	8,550	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL
56	Rajendra Kumar Koshle	56	09.06.2020	27,600	27,600	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL
57	Jugroo Puraina	57	09.06.2020	16,560	16,560	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL
58	Fulbai	58	09.06.2020	23,200	23,200	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL
59	Aatika Devi	59	09.06.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL
60	Mrs. Prem Lata Banjare	60	09.06.2020	15,250	15,250	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL
61	Smt. Prem Lata Banjare	63	09.06.2020	51,494	51,494	Deposits & Debentures	NIL	NO	0.22	NIL	NIL	-	NIL
62	Ku. Laxmi Mahapatra	64	09.06.2020	31,000	31,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL
63	Shatruhan Lal Verma	65	09.06.2020	31,500	31,500	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL
64	Smt. Shanti Bai Koushal	66	09.06.2020	26,000	26,000	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL
65	Smt. Jamin Sahu	67	09.06.2020	22,000	22,000	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL
66	Ku. Leena Verma	68	09.06.2020	61,000	61,000	Deposits & Debentures	NIL	NO	0.26	NIL	NIL	-	NIL
67	Manish Kumar Verma	69	09.06.2020	63,000	63,000	Deposits & Debentures	NIL	NO	0.27	NIL	NIL	-	NIL
68	Bhola Ram Patel	70	09.06.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
69	Jyoti Shori	71	09.06.2020	11,000	11,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
70	Raghuvveer Prasad	72	09.06.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
71	vidya Shori	73	09.06.2020	11,200	11,200	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
72	Amarnath vishwakerma	74	09.06.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
73	Soni Ram	75	09.06.2020	11,000	11,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
74	Sukvara Bal Patel	76	09.06.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
75	Soni Ram	77	09.06.2020	11,000	11,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
76	Santoshi Bai Sahu	78	09.06.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
77	Soni Ram	79	09.06.2020	5,500	5,500	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL
78	Rajendra Kodopi	81	09.06.2020	7,600	7,600	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
79	Suresh Kumar Patel	82	09.06.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
80	Shail Kaiwari	83	09.06.2020	80,000	80,000	Deposits & Debentures	NIL	NO	0.34	NIL	NIL	-	NIL
81	Gend Ram Kenvat	84	09.06.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL
82	Rajendra Kodopi	85	09.06.2020	11,700	11,700	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
83	Gend Ram Kenvat	86	09.06.2020	14,400	14,400	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL
84	Shail Kaiwari	87	09.06.2020	80,000	80,000	Deposits & Debentures	NIL	NO	0.34	NIL	NIL	-	NIL

85	Syam Lal Patel	88	09.06.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
86	Shail Kaiwari	89	09.06.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
87	Prema Devi	90	09.06.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
88	Shail Kaiwari	91	09.06.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
89	Rakesh Kumar Kaiwari	92	09.06.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
90	Jhamin Bai	93	09.06.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
91	Shail Kaiwari	94	09.06.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
92	Manglu Ram Yadav	95	09.06.2020	2,700	2,700	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL
93	Shail Kaiwari	96	09.06.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
94	Ravi Shankar Kevat	97	09.06.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
95	Shail Kaiwari	98	09.06.2020	12,000	12,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
96	Ramesh Kumar Netam	99	09.06.2020	56,000	56,000	Deposits & Debentures	NIL	NO	0.24	NIL	NIL	-	NIL
97	Smt. Radha Bai Verma	100	09.06.2020	29,000	29,000	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL
98	Smt. Sohaga Bai Baghel	101	09.06.2020	29,000	29,000	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL
99	Tikeshwari Shau	102	09.06.2020	16,500	16,500	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL
100	Shiv Kumar Verma	103	09.06.2020	14,100	14,100	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL
101	Smt. Meena Verma	104	09.06.2020	14,100	14,100	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL
102	Sarawati Bai Verma	105	09.06.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL
103	Mukut Ram Verma	106	09.06.2020	14,100	14,100	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL
104	Jeevam Lal Verma	107	09.06.2020	14,100	14,100	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL
105	Hemin Bai Verma	108	09.06.2020	14,100	14,100	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL
106	Veer Singh Verma	109	09.06.2020	42,500	42,500	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL
107	Savitri Verma	110	09.06.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL
108	Ramesh Kumar Sahu	111	09.06.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL
109	Ramesh Kumar Netam	113	03.07.2020	28,000	28,000	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL
110	Shail Kaiwari	114	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
111	Shail Kaiwari	115	03.07.2020	8,800	8,800	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL
112	Shail Kaiwari	116	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL
113	Ramesh Kumar Netam	117	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL
114	Mehtarin Bai	118	03.07.2020	21,000	21,000	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL
115	Anita Netam	119	03.07.2020	55,000	55,000	Deposits & Debentures	NIL	NO	0.23	NIL	NIL	-	NIL
116	Sunita Sinde	120	03.07.2020	21,500	21,500	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL
117	Anita Netam	121	03.07.2020	27,500	27,500	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL
118	Heera Devi Verma	122	03.07.2020	1,16,000	1,16,000	Deposits & Debentures	NIL	NO	0.49	NIL	NIL	-	NIL
119	Manju Lata Sinde	123	03.07.2020	25,752	25,752	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL
120	Dharmendra Kumar	124	03.07.2020	11,000	11,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
121	Mehtarin Bai	125	03.07.2020	21,000	21,000	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL
122	Seema Sinha	126	03.07.2020	17,500	17,500	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL
123	Manju Lata Sinde	127	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL
124	Ram Prasad Netam	128	03.07.2020	42,500	42,500	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL
125	Amrit Bai	129	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL
126	Ramprasad Netam	130	03.07.2020	28,500	28,500	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL
127	Amrit Bai	131	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL
128	Mohani Netam	132	03.07.2020	11,000	11,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
129	Amrit Bai	133	03.07.2020	21,000	21,000	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL
130	Ram Prasad Netam	134	03.07.2020	34,000	34,000	Deposits & Debentures	NIL	NO	0.14	NIL	NIL	-	NIL
131	Nilu Mahadik	135	03.07.2020	25,752	25,752	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL
132	Mohani Netam	136	03.07.2020	11,400	11,400	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL

133	Laxman Lal	137	03.07.2020	60,000	60,000	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
134	Padmani Pradhan	138	03.07.2020	10,500	10,500	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
135	Laxman Lal	139	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	
136	Mohani Netam	140	03.07.2020	11,000	11,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
137	Tara Bai Sahu	141	03.07.2020	51,504	51,504	Deposits & Debentures	NIL	NO	0.22	NIL	NIL	-	NIL	
138	Jai Shree Nag	142	03.07.2020	39,000	39,000	Deposits & Debentures	NIL	NO	0.16	NIL	NIL	-	NIL	
139	Laxmi Kant Sahu	143	03.07.2020	51,504	51,504	Deposits & Debentures	NIL	NO	0.22	NIL	NIL	-	NIL	
140	Padmani Pradhan	144	03.07.2020	10,500	10,500	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
141	Kanti Bai	145	03.07.2020	85,000	85,000	Deposits & Debentures	NIL	NO	0.36	NIL	NIL	-	NIL	
142	Shiv Kumar Sahu	146	03.07.2020	25,000	25,000	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
143	Baldev Singh Markam	147	03.07.2020	85,000	85,000	Deposits & Debentures	NIL	NO	0.36	NIL	NIL	-	NIL	
144	Shiv Kumar Sahu	148	03.07.2020	25,000	25,000	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
145	Indradev vatti	149	03.07.2020	12,000	12,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
146	Maheshwari Kaiwart	150	03.07.2020	9,000	9,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
147	Baboo Lal Mandavi	151	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	
148	Sarojani Sori	152	03.07.2020	11,200	11,200	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
149	Baboo Lal Mandavi	153	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
150	Parmanand Verma	154	03.07.2020	8,700	8,700	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
151	Sakun Verma	155	03.07.2020	25,950	25,950	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
152	Sakun Verma	156	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
153	Jhangu Ram Verma	157	03.07.2020	60,000	55,000	Deposits & Debentures	NIL	NO	0.23	NIL	NIL	5,000	NIL	Interest till CIRP commencement date accepted
154	Dharmendra Kumar Verma	158	03.07.2020	60,000	55,000	Deposits & Debentures	NIL	NO	0.23	NIL	NIL	5,000	NIL	Interest till CIRP commencement date accepted
155	Shekhar Ram Verma	159	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	
156	Uma Dewangan	160	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
157	Sonali Sharma	161	03.07.2020	25,752	25,752	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
158	Kumaribai Yadav	162	03.07.2020	25,000	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	25,000	NIL	Preference Share Claim
159	Santoshi Verma	163	03.07.2020	25,468	25,468	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
160	Jamin Verma	164	03.07.2020	16,981	16,981	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
161	Ramabai Sahu	165	03.07.2020	7,080	7,080	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
162	Ramabai Sahu	166	03.07.2020	34,500	34,500	Deposits & Debentures	NIL	NO	0.15	NIL	NIL	-	NIL	
163	Visaram Dhiwar	167	03.07.2020	56,640	56,640	Deposits & Debentures	NIL	NO	0.24	NIL	NIL	-	NIL	
164	Devarika Chouhan	168	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
165	Ramadhar Sahu	169	03.07.2020	1,00,000	1,00,000	Deposits & Debentures	NIL	NO	0.42	NIL	NIL	-	NIL	
166	Kumari Verma	170	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
167	Harishankar Verma	171	03.07.2020	80,000	71,900	Deposits & Debentures	NIL	NO	0.30	NIL	NIL	8,100	NIL	Interest till CIRP commencement date accepted
168	Lekh Ram Verma	172	03.07.2020	42,480	42,480	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	
169	Prem Lal Verma	173	03.07.2020	25,496	25,496	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
170	Vishnu Prasad Verma	174	03.07.2020	30,000	28,000	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	2,000	NIL	Interest till CIRP commencement date accepted
171	Kedarnath Verma	175	03.07.2020	1,00,000	1,00,000	Deposits & Debentures	NIL	NO	0.42	NIL	NIL	-	NIL	
172	Chetan Nirmalkar	176	03.07.2020	12,000	12,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
173	Alkharam Verma	177	03.07.2020	40,000	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	40,000	NIL	Preference Share Claim

174	Bharat Lal Verma	178	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
175	Hemant Kumar Verma	179	03.07.2020	80,000	80,000	Deposits & Debentures	NIL	NO	0.34	NIL	NIL	-	NIL	
176	Hemant Kumar Verma	180	03.07.2020	60,000	60,000	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
177	Shatruhan Lal Verma	181	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
178	Sunita Verma	182	03.07.2020	14,400	14,400	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
179	Kiran Lal Verma	183	03.07.2020	9,000	9,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
180	Ramcharan Dhiwar	184	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
181	Sumitra Verma	185	03.07.2020	25,369	25,369	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
182	Mana Ram Dhruw	190	03.07.2020	17,252	17,252	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
183	Virendra Kumar Sahu	212	03.07.2020	14,400	14,400	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
184	Ahibaram Lal Bhargav	227	03.07.2020	2,850	2,850	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
185	Ahiman Bai Sahu	228	03.07.2020	9,600	9,600	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
186	Altab Khan	229	03.07.2020	12,900	12,900	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
187	Anjan Dhruw	233	03.07.2020	18,000	18,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
188	Ashok Kurrey	234	03.07.2020	4,500	4,500	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
189	Ashwani Kumar Sahu	235	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
190	Baisakhiya Bai	237	03.07.2020	2,000	2,000	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
191	Bundelabai Dhruw	238	03.07.2020	2,000	2,000	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
192	Benabai Sahu	239	03.07.2020	9,600	9,600	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
193	Bholeshwary Kurrey	240	03.07.2020	4,800	4,800	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
194	Rajeshwar Kumar Sahu	241	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	
195	Vandana Verma	242	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
196	Vijay kumar Koshle	243	03.07.2020	5,000	5,000	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
197	Dhan Das Chatware	246	03.07.2020	72,000	69,000	Deposits & Debentures	NIL	NO	0.29	NIL	NIL	3,000	NIL	Interest till CIRP commencement date accepted
198	Dhankunvar Sahu	247	03.07.2020	60,000	60,000	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
199	Dhirendra Kumar	248	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
200	Dindayal Sahu	249	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
201	Durpati Dhruw	251	03.07.2020	25,000	25,000	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
202	Ganga Dhruw	252	03.07.2020	58,000	58,000	Deposits & Debentures	NIL	NO	0.24	NIL	NIL	-	NIL	
203	Vasudev Chatware	253	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
204	Geeta Lal Kosle	254	03.07.2020	2,00,000	2,00,000	Deposits & Debentures	NIL	NO	0.84	NIL	NIL	-	NIL	
205	Geeta Lal Kosle	255	03.07.2020	18,500	18,500	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
206	Smt. Girja Kurrey	258	03.07.2020	12,500	12,500	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
207	Girwar Lal Verma	259	03.07.2020	20,500	20,500	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL	
208	Gitadevi Dhruw	260	03.07.2020	9,600	9,600	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
209	Horilal Verma	261	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
210	Mrs. Gauri Sahu	262	03.07.2020	1,00,000	1,00,000	Deposits & Debentures	NIL	NO	0.42	NIL	NIL	-	NIL	
211	Gulab singh Thakur	263	03.07.2020	8,400	8,400	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
212	Hiraman Lal Kaiwart	264	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
213	Jaiprakash Singh	267	03.07.2020	33,250	33,250	Deposits & Debentures	NIL	NO	0.14	NIL	NIL	-	NIL	
214	Kamlesh Dhruw	268	03.07.2020	4,800	4,800	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
215	Khulas Ram Ratrey	269	03.07.2020	31,680	31,680	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
216	Komal Prasad Chaturvedi	270	03.07.2020	11,400	11,400	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
217	Lata Bai Sahu	271	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
218	Lavkush Verma	272	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
219	Manlti Bai Mathur	274	03.07.2020	4,000	4,000	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	

220	Manharan Sahu	275	03.07.2020	90,000	90,000	Deposits & Debentures	NIL	NO	0.38	NIL	NIL	-	NIL	
221	Manisha Chatware	276	03.07.2020	11,400	11,400	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
222	Manisha Chatware	277	03.07.2020	11,400	11,400	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
223	Manju Lata Chatware	279	03.07.2020	11,400	11,400	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
224	Minesh Dhruw	281	03.07.2020	15,900	15,900	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
225	Mohan Sahu	282	03.07.2020	1,440	1,440	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
226	Nautam Das Sahu	284	03.07.2020	24,000	24,000	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
227	Nandeshwari Sahu	285	03.07.2020	25,500	25,500	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
228	Naresh Kumar Verma	286	03.07.2020	80,000	80,000	Deposits & Debentures	NIL	NO	0.34	NIL	NIL	-	NIL	
229	Navab Khan	287	03.07.2020	25,500	25,500	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
230	Neera Sinha	288	03.07.2020	34,000	34,000	Deposits & Debentures	NIL	NO	0.14	NIL	NIL	-	NIL	
231	Mr. Nandu Ram Sahu	289	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	
232	Numesh Kumar Kaiwart	290	03.07.2020	14,400	14,400	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
233	Pandu Chand Kurrey	292	03.07.2020	51,300	51,300	Deposits & Debentures	NIL	NO	0.22	NIL	NIL	-	NIL	
234	Parmanand Kaiwart	293	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
235	Prakash Kumar Verma	294	03.07.2020	25,000	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	25,000	NIL	Preference Share Claim
236	Raajpati Suryawanshi	296	03.07.2020	1,500	1,500	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
237	Rajendra Kumar Koshle	298	03.07.2020	7,500	7,500	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
238	Raj Kumar Sahu	299	03.07.2020	19,500	19,500	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
239	Raj Rani Sahu	300	03.07.2020	24,000	24,000	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
240	Ramadhar Lahare	301	03.07.2020	5,100	5,100	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
241	Smt. Rambha Bai Sahu	302	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
242	Ramnarash Bhardwaj	305	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
243	Sant Kumar Sahu	308	03.07.2020	14,400	14,400	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
244	Sarju Verma	309	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
245	Satyaprakash Koshle	310	03.07.2020	6,500	6,500	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
246	Savitri	311	03.07.2020	80,000	80,000	Deposits & Debentures	NIL	NO	0.34	NIL	NIL	-	NIL	
247	Seema Lahare	312	03.07.2020	4,500	4,500	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
248	Shiv Shankar Sahu	315	03.07.2020	10,800	10,800	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
249	Somnath Dora	316	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
250	Mrs Sona Bai Sahu	317	03.07.2020	4,800	4,800	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
251	Sudhiya	319	03.07.2020	2,500	2,500	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
252	Sugriv Prasad Porte	320	03.07.2020	11,600	11,600	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
253	Sukhma Bai Sahu	321	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
254	Usha Bai Sahu	322	03.07.2020	4,800	4,800	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
255	Uttam Kumar Sandily	323	03.07.2020	4,750	3,800	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	950	NIL	Interest till CIRP commencement date accepted
256	Giraj Ram Yadav	324	03.07.2020	8,000	7,667	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	333	NIL	Interest till CIRP commencement date accepted
257	Ramesh Kumar Yadav	325	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
258	Ramnarayan Ghritlahre	326	03.07.2020	13,300	13,300	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
259	Makhan Lal	327	03.07.2020	18,000	18,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
260	Dileep Kumar	328	03.07.2020	18,000	18,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
261	Nijamdas Manikpuri	329	03.07.2020	22,500	22,500	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL	
262	Hirendra Kumar Baghel	330	03.07.2020	2,200	2,200	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
263	Rameshwar Chaturvedi	331	03.07.2020	20,400	20,400	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL	
264	Vinod Kumar Barman	332	03.07.2020	13,500	13,500	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	

265	Pawan Ghritlahre	333	03.07.2020	5,100	5,100	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
266	Rajesh Kumar	334	03.07.2020	16,400	16,400	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
267	Shiv Narayan	335	03.07.2020	12,250	12,250	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
268	Smt. Bisni Bai	336	03.07.2020	11,700	11,700	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
269	Laxmi Narayan	337	03.07.2020	10,500	10,500	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
270	Tileshwari Sonvani	338	03.07.2020	9,200	9,200	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
271	Santoshi Kurrey	339	03.07.2020	4,200	4,200	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
272	Kamlesh Kumar	340	03.07.2020	6,500	6,500	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
273	Ram Dayal	341	03.07.2020	25,000	25,000	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
274	Manish Ghritlahre	342	03.07.2020	13,500	13,500	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
275	Smt. Minabai Ghritlahre	343	03.07.2020	2,700	2,700	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
276	Ashok Kumar Ghritlahre	344	03.07.2020	13,500	13,500	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
277	Naresh Kumar Dahriya	345	03.07.2020	16,200	16,200	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
278	Seema Kurrey	346	03.07.2020	12,500	12,500	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
279	Vinod Kumar baghel	347	03.07.2020	6,000	6,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
280	Lalchan Bai	348	03.07.2020	5,000	5,000	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
281	Ramdayal Ghritlahre	349	03.07.2020	25,000	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	25,000	NIL	Preference Share Claim
282	Shiv Kumar Banjare	350	03.07.2020	2,000	2,000	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
283	Rohit Kumar Ghritlahre	351	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
284	Savitri Sahu	352	03.07.2020	41,800	41,800	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	
285	Shiv Kumar Banjare	353	03.07.2020	16,500	16,500	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
286	Bharti Sahu	354	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
287	Gayatri Sahu	355	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
288	Tej Ram Sahu	356	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	
289	Shatruhan Sahu	357	03.07.2020	25,500	25,500	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
290	Milan Yadav	358	03.07.2020	12,750	12,750	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
291	Prem Singh Verma	359	03.07.2020	39,000	39,000	Deposits & Debentures	NIL	NO	0.16	NIL	NIL	-	NIL	
292	Nira Sahu	360	03.07.2020	16,640	16,640	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
293	Omkar Sahu	361	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
294	Meena Bai Sahu	362	03.07.2020	17,000	17,000	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
295	Heera Bai Yadav	363	03.07.2020	25,500	25,500	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
296	Roopu Sahu	364	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
297	Smt. Sohaga Bai Thakur	365	03.07.2020	62,640	62,640	Deposits & Debentures	NIL	NO	0.26	NIL	NIL	-	NIL	
298	Shivcharan Kodopi	366	03.07.2020	65,042	65,042	Deposits & Debentures	NIL	NO	0.27	NIL	NIL	-	NIL	
299	Smt. Rekha Kodopi	367	03.07.2020	60,282	60,282	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
300	Atmaram Kodopi	368	03.07.2020	71,705	71,705	Deposits & Debentures	NIL	NO	0.30	NIL	NIL	-	NIL	
301	Mr. Rupendra Kumar Latare	369	03.07.2020	26,649	26,649	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
302	Smt. Priyanka Latare	370	03.07.2020	10,660	10,660	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
303	Smt. Sangita Sahu	371	03.07.2020	32,247	32,247	Deposits & Debentures	NIL	NO	0.14	NIL	NIL	-	NIL	
304	Girdharilal Sahu	372	03.07.2020	32,247	32,247	Deposits & Debentures	NIL	NO	0.14	NIL	NIL	-	NIL	
305	M. Narsingh Murty	373	03.07.2020	27,281	27,281	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL	
306	Ashok Kumar Gupta	374	03.07.2020	18,211	18,211	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
307	Bisahu Ram Chandrakar	375	03.07.2020	37,306	37,306	Deposits & Debentures	NIL	NO	0.16	NIL	NIL	-	NIL	
308	Mr. Bharat Lal Nishad	376	03.07.2020	59,038	59,038	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
309	Mr. Khem Lal Nishad	377	03.07.2020	10,323	10,323	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
310	Mr. Kuleshwar Nishad	378	03.07.2020	36,024	36,024	Deposits & Debentures	NIL	NO	0.15	NIL	NIL	-	NIL	
311	Ishwari Prasad Dhirmar	379	03.07.2020	35,054	35,054	Deposits & Debentures	NIL	NO	0.15	NIL	NIL	-	NIL	
312	Indra Kumar Yadav	380	03.07.2020	9,585	9,585	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	

313	Sadhu Ram Yadav	381	03.07.2020	18,211	18,211	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
314	Prakash Kumar Sahu	382	03.07.2020	63,441	63,441	Deposits & Debentures	NIL	NO	0.27	NIL	NIL	-	NIL	
315	Nandkumar Dhruw	383	03.07.2020	54,127	54,127	Deposits & Debentures	NIL	NO	0.23	NIL	NIL	-	NIL	
316	Ramprakash Dhruw	384	03.07.2020	2,767	2,767	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
317	Raghubar Dhruw	385	03.07.2020	73,926	73,926	Deposits & Debentures	NIL	NO	0.31	NIL	NIL	-	NIL	
318	Bhujbal Das	386	03.07.2020	73,926	73,926	Deposits & Debentures	NIL	NO	0.31	NIL	NIL	-	NIL	
319	Mrs. Muniya Dhruv	387	03.07.2020	65,042	65,042	Deposits & Debentures	NIL	NO	0.27	NIL	NIL	-	NIL	
320	Rameshwar Verma	388	03.07.2020	78,368	78,368	Deposits & Debentures	NIL	NO	0.33	NIL	NIL	-	NIL	
321	Chhote Kumar Netam	389	03.07.2020	8,612	8,612	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
322	Smt. Gayatribai Dhruw	390	03.07.2020	22,422	22,422	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL	
323	Manoj Kumar Dhruw	391	03.07.2020	3,833	3,833	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
324	Mrs. Keshav Dhruv	392	03.07.2020	54,127	54,127	Deposits & Debentures	NIL	NO	0.23	NIL	NIL	-	NIL	
325	Pramod Kumar Dhruw	393	03.07.2020	16,100	16,100	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
326	Manoj Kumar Dhruv	394	03.07.2020	65,042	65,042	Deposits & Debentures	NIL	NO	0.27	NIL	NIL	-	NIL	
327	Ku. Anshu Tiwari	395	03.07.2020	11,500	11,500	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
328	Vijay Tiwari	396	03.07.2020	25,500	25,500	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
329	Asha Ojha	399	03.07.2020	28,000	28,000	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL	
330	Harendra Kumar Ojha	400	03.07.2020	28,000	28,000	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL	
331	Sattu Ram Dewangan	401	03.07.2020	21,240	21,240	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL	
332	Jyoti Sarthi	402	03.07.2020	28,000	28,000	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL	
333	Baby Ojha	403	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
334	Vinod Kumar Ojha	404	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
335	Budhaya Bai Sahu	405	03.07.2020	1,00,000	1,00,000	Deposits & Debentures	NIL	NO	0.42	NIL	NIL	-	NIL	
336	Om Prakash Sarthi	406	03.07.2020	56,000	56,000	Deposits & Debentures	NIL	NO	0.24	NIL	NIL	-	NIL	
337	Uma Bai Dhruw	407	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
338	Mahesh Kumar Yadav	408	03.07.2020	28,000	28,000	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL	
339	Meghnath Verma	409	03.07.2020	12,000	12,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
340	Devdatt Verma	410	03.07.2020	16,200	16,200	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
341	Digamber Verma	411	03.07.2020	16,200	16,200	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
342	Deepak Baghel	412	03.07.2020	30,500	30,500	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
343	Deelip Kumar Yadav	413	03.07.2020	25,500	25,500	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
344	Ramcharan Dhiwar	414	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
345	Reva Ram Dhiwar	415	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
346	Durpat Dhiwar	416	03.07.2020	25,000	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	25,000	NIL	Preference Share Claim
347	Kulbhushan Sahu	417	03.07.2020	7,500	7,500	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
348	Kumari Bai Yadav	418	03.07.2020	37,000	37,000	Deposits & Debentures	NIL	NO	0.16	NIL	NIL	-	NIL	
349	Tan Singh Yadav	419	03.07.2020	37,000	37,000	Deposits & Debentures	NIL	NO	0.16	NIL	NIL	-	NIL	
350	Annpoorna Gilhre	420	03.07.2020	4,000	4,000	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
351	Harakram Varma	421	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
352	Bhaskar Bagh	422	03.07.2020	7,500	7,500	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
353	Himanchal Sahu	423	03.07.2020	42,500	42,500	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	
354	Ms. Punni Yadu	424	03.07.2020	7,000	7,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
355	Kalyani Sahu	425	03.07.2020	19,500	19,500	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
356	Shatrughan Prasad Verma	426	03.07.2020	25,752	25,752	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
357	Mithila Naresh Raiput	427	03.07.2020	42,435	42,435	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	
358	Bhupendra Kumar Sahu	428	03.07.2020	42,488	42,488	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	
359	Ratan Lal Yadav	429	03.07.2020	1,00,000	1,00,000	Deposits & Debentures	NIL	NO	0.42	NIL	NIL	-	NIL	
360	Chova Ram Dhurandhar	430	03.07.2020	23,500	23,500	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	

361	Prembai Mehar	431	03.07.2020	12,000	12,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
362	Ram Charan Mehar	432	03.07.2020	12,000	12,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
363	Sheela Singh Rajput	433	03.07.2020	42,358	42,358	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	
364	Vikram Narang	434	03.07.2020	15,600	15,600	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
365	Uma Yadav	435	03.07.2020	22,000	22,000	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL	
366	Laxwantin Bai Banjare	436	03.07.2020	1,00,000	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	1,00,000	NIL	Preference Share Claim
367	Purushottam Sahu	437	03.07.2020	18,000	18,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
368	Laxwantin Bai Banjare	438	03.07.2020	60,000	60,000	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
369	Laxwantin Bai Banjare	439	03.07.2020	90,000	90,000	Deposits & Debentures	NIL	NO	0.38	NIL	NIL	-	NIL	
370	B. Tirupati Rav	440	03.07.2020	60,230	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	60,230	NIL	Proof Not Attached
371	Mr. Kanhaiya Lal Yadav	441	03.07.2020	30,370	30,370	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
372	Umend Ram Dewangan	442	03.07.2020	27,281	27,281	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL	
373	Ramawadh Dewangan	443	03.07.2020	25,781	25,781	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
374	Maithlishran Yadav	444	03.07.2020	30,370	30,370	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
375	Ku. Janki Nishad	445	03.07.2020	16,509	16,509	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
376	Sanadkumar Madharia	446	03.07.2020	22,066	22,066	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL	
377	Suresh Kumar Chandrakar	447	03.07.2020	87,867	87,867	Deposits & Debentures	NIL	NO	0.37	NIL	NIL	-	NIL	
378	Jivalal Dhruw	448	03.07.2020	5,750	5,750	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
379	Sita Dhruw	449	03.07.2020	1,916	1,916	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
380	Keshav Ram Sahu	450	03.07.2020	33,390	33,390	Deposits & Debentures	NIL	NO	0.14	NIL	NIL	-	NIL	
381	Bal Ram Verma	451	03.07.2020	20,160	20,160	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL	
382	Lekh Ram Thakur	452	03.07.2020	62,640	62,640	Deposits & Debentures	NIL	NO	0.26	NIL	NIL	-	NIL	
383	Amol Ram Sahu	453	03.07.2020	90,000	90,000	Deposits & Debentures	NIL	NO	0.38	NIL	NIL	-	NIL	
384	Pramod Kumar Dhruw	454	03.07.2020	20,000	19,375	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	625	NIL	Interest till CIRP commencement date accepted
385	Mr. Rohit Kumar Sahu	455	03.07.2020	8,900	8,900	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
386	Panchkumari Dhruw	456	03.07.2020	11,812	11,812	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
387	Mr. Shekhar	457	03.07.2020	19,613	19,613	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
388	Mana Ram Dhruw	458	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	
389	Lilesh Kumar Yadav	459	03.07.2020	20,000	19,236	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	764	NIL	Interest till CIRP commencement date accepted
390	Umend Ram Dewangan	460	03.07.2020	14,150	14,150	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
391	Toshan Kumar Dewangaon	461	03.07.2020	8,410	8,410	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
392	Satruhan Nishad	462	03.07.2020	18,450	18,450	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
393	Santosh Kumar Thakur	463	03.07.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
394	Baliram Dewangan	464	03.07.2020	23,500	23,500	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
395	Mrs. Priyanka Latare	465	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
396	Sadhu Ram Yadav	466	03.07.2020	10,000	9,792	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	208	NIL	Interest till CIRP commencement date accepted
397	Mrs. Ganesiya Yadav	467	03.07.2020	30,000	29,063	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	938	NIL	Interest till CIRP commencement date accepted
398	Ishwar Prasad Nishad	468	03.07.2020	80,000	80,000	Deposits & Debentures	NIL	NO	0.34	NIL	NIL	-	NIL	
399	Nirmala Sahu	469	03.07.2020	8,500	8,500	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
400	Dhan Bai Sahu	470	03.07.2020	7,000	7,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
401	Bimla Bai Sahu	471	03.07.2020	3,600	3,600	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	

402	Suresh Sahu	472	03.07.2020	19,000	19,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
403	Tomeshwar Sahu	473	03.07.2020	8,400	8,400	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
404	Dineshwar Sahu	474	03.07.2020	8,500	8,500	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
405	Bisahu Sahu	475	03.07.2020	13,500	13,500	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
406	Bisahu Sahu	476	03.07.2020	13,500	13,500	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
407	Suresh Kumar Dhruw	477	03.07.2020	23,500	23,500	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
408	Gomeshvari Sahu	478	03.07.2020	10,800	10,800	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
409	Sumit Kumar Sahu	479	03.07.2020	11,600	11,600	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
410	Moti Lal Sahu	480	03.07.2020	25,200	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	25,200	NIL	Proof Not Attached
411	Gayatri Sahu	481	03.07.2020	16,000	16,000	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
412	Santu Ram Sahu	482	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
413	Takehwari Sahu	483	03.07.2020	11,600	11,600	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
414	Shinu Sahu	484	03.07.2020	1,16,000	1,16,000	Deposits & Debentures	NIL	NO	0.49	NIL	NIL	-	NIL	
415	Rajeshwar Kumar Sahu	485	03.07.2020	34,800	34,800	Deposits & Debentures	NIL	NO	0.15	NIL	NIL	-	NIL	
416	Bisauha Ram Sahu	486	03.07.2020	1,16,000	1,16,000	Deposits & Debentures	NIL	NO	0.49	NIL	NIL	-	NIL	
417	Rani Bai Nirmalkar	487	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	
418	Gayatri Sahu	488	03.07.2020	5,200	5,200	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
419	Mrs. Ramhin Bai Sahu	490	03.07.2020	3,600	3,600	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
420	Angad Sahu	491	03.07.2020	12,000	12,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
421	Dameshwari Sahu	492	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
422	Mamta Sahu	493	03.07.2020	23,500	23,500	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
423	Mr. Puran Sahu	494	03.07.2020	3,600	3,600	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
424	Ashvant Sahu	495	03.07.2020	12,250	12,250	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
425	Tilak Ram Siware	496	03.07.2020	40,800	40,800	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	
426	Bhekhran Sahu	497	03.07.2020	26,000	26,000	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
427	Maheshwari Sahu	498	03.07.2020	25,500	25,500	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
428	Jamuna Bai Verma	499	03.07.2020	28,500	28,500	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL	
429	Bhola Ram Sahu	500	03.07.2020	23,000	23,000	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
430	Chandrakala Nishad	501	03.07.2020	50,000	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	50,000	NIL	Preference Share Claim
431	Dulari Bai Nishad	502	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
432	Dhaneshwari Sahu	503	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
433	Neera Bai Sahu	504	03.07.2020	15,000	15,000	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
434	Parmeshwar Sen	505	03.07.2020	16,500	16,500	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
435	Manharan Lal Verma	506	03.07.2020	13,500	13,500	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
436	Tara Sahu	507	03.07.2020	70,000	70,000	Deposits & Debentures	NIL	NO	0.30	NIL	NIL	-	NIL	
437	Chakrawati Sahu	508	03.07.2020	42,000	42,000	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	
438	Aarti Rajak	509	03.07.2020	17,100	17,100	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
439	Krishna Sahu	510	03.07.2020	17,100	17,100	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
440	Mrs. Basanti Sahu	511	03.07.2020	15,300	15,300	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
441	Teekam Mani Sahu	512	03.07.2020	28,000	28,000	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL	
442	Manoj Kumar Sahu	513	03.07.2020	1,16,000	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	1,16,000	NIL	Supporting not clear
443	Rani Bai Sahu	514	03.07.2020	58,000	58,000	Deposits & Debentures	NIL	NO	0.24	NIL	NIL	-	NIL	
444	Ram Bai Sahu	515	03.07.2020	60,000	60,000	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
445	Savita Bai	516	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	
446	Dashrit Sahu	517	03.07.2020	42,307	42,307	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	
447	Rikhi Ram Sahu	518	03.07.2020	42,504	42,504	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	
448	Ghanshyam Sahu	519	03.07.2020	27,000	27,000	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
449	Sunil Kumar Sahu	520	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	

450	Kumari Bai Verma	521	03.07.2020	18,500	18,500	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
451	Madhavi Bisen	522	03.07.2020	24,000	24,000	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
452	Domar Singh Verma	523	03.07.2020	10,800	10,800	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
453	Bisru Verma	524	03.07.2020	23,500	23,500	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
454	Tareshwari Verma	525	03.07.2020	8,800	8,800	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
455	Suresh Kumar Yadav	526	03.07.2020	15,000	15,000	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
456	Ramesh Kumar Yadav	527	03.07.2020	45,000	45,000	Deposits & Debentures	NIL	NO	0.19	NIL	NIL	-	NIL	
457	Dashri Bai Kumari	528	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
458	Yashoda Bai Satnami	529	03.07.2020	15,000	15,000	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
459	Puni Ram Yadav	530	03.07.2020	8,000	8,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
460	Om Prakash Kaushik	531	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
461	Nimala Verma	532	03.07.2020	60,000	60,000	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
462	Rashikesh Verma	533	03.07.2020	60,000	60,000	Deposits & Debentures	NIL	NO	0.25	NIL	NIL	-	NIL	
463	Rashikesh Verma	534	03.07.2020	90,000	90,000	Deposits & Debentures	NIL	NO	0.38	NIL	NIL	-	NIL	
464	Narendra Kumar Verma	535	03.07.2020	6,000	6,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
465	Nirmala verma	536	03.07.2020	7,800	7,800	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
466	Bharat Yadav	537	03.07.2020	45,000	45,000	Deposits & Debentures	NIL	NO	0.19	NIL	NIL	-	NIL	
467	Vishnu Prasad Yadav	538	03.07.2020	4,500	4,500	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
468	Murit Ram Yadav	539	03.07.2020	15,000	15,000	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
469	Giraj Ram Yadav	540	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	
470	Lal Das Tandan	541	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
471	Sanjay Kaushik	542	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
472	Raj Kumar Yadav	543	03.07.2020	35,000	35,000	Deposits & Debentures	NIL	NO	0.15	NIL	NIL	-	NIL	
473	Bir Singh Chauhan	544	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
474	Dhanjay Yadav	545	03.07.2020	35,000	35,000	Deposits & Debentures	NIL	NO	0.15	NIL	NIL	-	NIL	
475	Balram Yadav	546	03.07.2020	3,600	3,600	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
476	Ashok Kumar Yadav	547	03.07.2020	2,400	2,400	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
477	Kunj Ram Kaushik	548	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
478	Rajesh Joshi	549	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
479	Sukriya Yadav	550	03.07.2020	5,000	5,000	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
480	Raju Yadav	551	03.07.2020	24,000	24,000	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
481	Sharad Yadav	552	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
482	Suhaga Bai Maravi	553	03.07.2020	15,000	15,000	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
483	Dhanjay Yadav	554	03.07.2020	15,000	15,000	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
484	Maheshwari Yadav	555	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
485	Lal Das Tandan	556	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
486	Rupesh Kumar Sahu	557	03.07.2020	51,473	51,473	Deposits & Debentures	NIL	NO	0.22	NIL	NIL	-	NIL	
487	Tejram Sahu	558	03.07.2020	2,00,000	1,82,387	Deposits & Debentures	NIL	NO	0.77	NIL	NIL	17,613	NIL	Interest till CIRP commencement date accepted
488	Nirmala Bai Sahu	559	03.07.2020	2,00,000	1,82,387	Deposits & Debentures	NIL	NO	0.77	NIL	NIL	17,613	NIL	Interest till CIRP commencement date accepted
489	Sant Ram Sahu	560	03.07.2020	50,000	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	50,000	NIL	Preference Share Claim
490	Urmila Sahu	561	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL	
491	Sarita Sinha	562	03.07.2020	85,000	85,000	Deposits & Debentures	NIL	NO	0.36	NIL	NIL	-	NIL	
492	Mr. Mahendra Kumar Sinha	564	03.07.2020	46,800	46,800	Deposits & Debentures	NIL	NO	0.20	NIL	NIL	-	NIL	
493	Ramesh Kumar Sinha	565	03.07.2020	1,00,000	1,00,000	Deposits & Debentures	NIL	NO	0.42	NIL	NIL	-	NIL	
494	Jamuna Bai Sinha	566	03.07.2020	42,493	42,493	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	

495	Mrs. Prem Lata Sahu	567	03.07.2020	16,998	16,998	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
496	Mr. Ramesh Sinha	568	03.07.2020	16,996	16,996	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
497	Umashankar Sinha	569	03.07.2020	6,400	6,400	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
498	Archana Shrivastav	570	03.07.2020	85,000	85,000	Deposits & Debentures	NIL	NO	0.36	NIL	NIL	-	NIL	
499	Rajendra Kumar Sinha	571	03.07.2020	42,500	42,500	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	
500	Mrs. Sahodri Sinha	572	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
501	Chandan Dadsena	573	03.07.2020	6,000	6,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
502	Baldev Yadav	574	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
503	Kailash Kumar Yadav	575	03.07.2020	18,500	18,500	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
504	Satyawati Baghel	576	03.07.2020	45,000	45,000	Deposits & Debentures	NIL	NO	0.19	NIL	NIL	-	NIL	
505	Mrs. Dropati Patel	577	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
506	Sumitra Bai Baghel	578	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL	
507	Ramavatar Sen	579	03.07.2020	13,500	13,500	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
508	Manoj Sen	580	03.07.2020	17,400	17,400	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
509	Sushil Kumar Sen	581	03.07.2020	12,400	12,400	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
510	Vinod Kumar Sen	583	03.07.2020	23,000	23,000	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
511	Nirmala Sen	584	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
512	Kamal Narayan Sen	585	03.07.2020	15,000	15,000	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
513	Mr. Santosh Sahu	586	03.07.2020	1,00,000	1,00,000	Deposits & Debentures	NIL	NO	0.42	NIL	NIL	-	NIL	
514	Narayan Prasad Fekar	587	03.07.2020	48,000	48,000	Deposits & Debentures	NIL	NO	0.20	NIL	NIL	-	NIL	
515	Rohit Sahu	588	03.07.2020	42,000	42,000	Deposits & Debentures	NIL	NO	0.18	NIL	NIL	-	NIL	
516	Dilip Kumar Sahu	589	03.07.2020	46,000	46,000	Deposits & Debentures	NIL	NO	0.19	NIL	NIL	-	NIL	
517	Mr. Ashwani Sahu	590	03.07.2020	25,500	25,500	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
518	Mohan Lal Bandhe	591	03.07.2020	7,000	7,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
519	Rajendra Kumar Chandan	592	03.07.2020	1,00,500	1,00,500	Deposits & Debentures	NIL	NO	0.42	NIL	NIL	-	NIL	
520	Dinesh Kumar Chandan	593	03.07.2020	1,00,500	1,00,500	Deposits & Debentures	NIL	NO	0.42	NIL	NIL	-	NIL	
521	Indra Kumar Chandan	594	03.07.2020	1,00,500	1,00,500	Deposits & Debentures	NIL	NO	0.42	NIL	NIL	-	NIL	
522	Laxmi Sahu	595	03.07.2020	11,400	11,400	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
523	Hempushpa Chandan	596	03.07.2020	10,800	10,800	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL	
524	Hemant Anant	597	03.07.2020	2,850	2,850	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
525	Mr. Narendra Kurre	598	03.07.2020	3,000	3,000	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
526	Sh. Banshi Lal Sahu	599	03.07.2020	45,600	45,600	Deposits & Debentures	NIL	NO	0.19	NIL	NIL	-	NIL	
527	Mrs. Gouri Bai Thakur	600	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
528	Mrs. Gouri Bai Thakur	601	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
529	Mukesh Kumar Sahu	602	03.07.2020	84,543	84,543	Deposits & Debentures	NIL	NO	0.36	NIL	NIL	-	NIL	
530	Durga Sahu	603	03.07.2020	6,000	6,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
531	Fguva Ram Sahu	604	03.07.2020	1,16,000	1,16,000	Deposits & Debentures	NIL	NO	0.49	NIL	NIL	-	NIL	
532	Khemchandra Sahu	605	03.07.2020	6,000	6,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
533	Yogesh Kumar Verma	606	03.07.2020	25,752	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	25,752	NIL	Proof Not Attached
534	Yogesh Kumar Verma	607	03.07.2020	25,752	25,752	Deposits & Debentures	NIL	NO	0.11	NIL	NIL	-	NIL	
535	Eknath Verma	608	03.07.2020	24,000	24,000	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
536	Bhumika Verma	609	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
537	Gunendra Sahu	610	03.07.2020	16,000	16,000	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL	
538	Chetan Sahu	611	03.07.2020	18,300	18,300	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
539	Ku. Bhumika Verma	612	03.07.2020	10,000	-	Deposits & Debentures	NIL	NO	-	NIL	NIL	10,000	NIL	Preference Share Claim
540	Sheshnarayan Verma	613	03.07.2020	5,750	5,750	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
541	Manglin Nisad	614	03.07.2020	10,350	10,350	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL	
542	Faguva Ram Verma	615	03.07.2020	31,500	31,500	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL	

543	Nitil Dwivedi	616	03.07.2020	19,600	19,600	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
544	Bharti Bai Nayak	617	03.07.2020	15,600	15,600	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL
545	Domar Verma	618	03.07.2020	21,500	21,500	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL
546	Mrs. Manglin Nishad	619	03.07.2020	12,000	12,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
547	Panchbai Nishad	620	03.07.2020	21,500	21,500	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL
548	Pritam Lal Sahu	621	03.07.2020	11,800	11,800	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
549	Ajay Kumar Kushwaha	622	03.07.2020	15,000	15,000	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL
550	Rambharosha Verma	623	03.07.2020	12,000	12,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
551	Devbati Sahu	624	03.07.2020	18,000	18,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
552	Anju Bai Banjara	625	03.07.2020	28,500	28,500	Deposits & Debentures	NIL	NO	0.12	NIL	NIL	-	NIL
553	Dhanesh Verma	626	03.07.2020	17,400	17,400	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL
554	Ashok Lal Banjara	627	03.07.2020	30,000	30,000	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL
555	Sanat Kumar Vishvkarma	628	03.07.2020	14,400	14,400	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL
556	Ganeshiya Sahu	629	03.07.2020	9,500	9,500	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL
557	Domar Singh Sahu	630	03.07.2020	30,500	30,500	Deposits & Debentures	NIL	NO	0.13	NIL	NIL	-	NIL
558	Surendra Kurre	631	03.07.2020	4,200	4,200	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL
559	Latif Kumar	632	03.07.2020	5,500	5,500	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL
560	Santosh Sonwani	633	03.07.2020	3,600	3,600	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL
561	Melan Bai Dahariya	634	03.07.2020	7,200	7,200	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
562	Dineshwar Banjare	635	03.07.2020	16,800	16,800	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL
563	Saraswati Banjare	636	03.07.2020	9,000	9,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL
564	Shiv Datt Joshi	637	03.07.2020	11,000	11,000	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
565	Anjora Bai	638	03.07.2020	37,050	37,050	Deposits & Debentures	NIL	NO	0.16	NIL	NIL	-	NIL
566	Krishna Kumar	639	03.07.2020	21,000	21,000	Deposits & Debentures	NIL	NO	0.09	NIL	NIL	-	NIL
567	Radhe Shyam Devagan	640	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
568	Sangita Verma	641	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
569	Santoshi Verma	642	03.07.2020	23,000	23,000	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL
570	Poshan Verma	643	03.07.2020	17,700	17,700	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL
571	Mr. Gajanand Sahu	644	03.07.2020	19,500	19,500	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
572	Laxmi Sahu	645	03.07.2020	18,000	18,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
573	Santosh Kumar Verma	646	03.07.2020	24,500	24,500	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL
574	Smt. Uttara Sahu	647	03.07.2020	23,600	23,600	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL
575	Mr. Ganesu Verma	648	03.07.2020	4,200	4,200	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL
576	Usha Dewangan	649	03.07.2020	15,600	15,600	Deposits & Debentures	NIL	NO	0.07	NIL	NIL	-	NIL
577	Sanjay Verma	650	03.07.2020	10,000	10,000	Deposits & Debentures	NIL	NO	0.04	NIL	NIL	-	NIL
578	Dinesh Kumar Dewangan	651	03.07.2020	11,400	11,400	Deposits & Debentures	NIL	NO	0.05	NIL	NIL	-	NIL
579	Shail Verma	652	03.07.2020	6,900	6,900	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
580	Kuber Nishad	653	03.07.2020	19,000	19,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
581	Sangita Verma	654	03.07.2020	6,000	6,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
582	Mansing Baghel	655	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL
583	Mehtarin Bai	656	03.07.2020	40,000	40,000	Deposits & Debentures	NIL	NO	0.17	NIL	NIL	-	NIL
584	Manaharan Lal	657	03.07.2020	6,500	6,500	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL
585	Mr. Baldau Ram Verma	658	03.07.2020	15,000	15,000	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL
586	Bimla Sahu	659	03.07.2020	45,000	45,000	Deposits & Debentures	NIL	NO	0.19	NIL	NIL	-	NIL
587	Gokul Nirmalkar	660	03.07.2020	5,500	5,500	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL
588	Vandana Verma	661	03.07.2020	50,000	50,000	Deposits & Debentures	NIL	NO	0.21	NIL	NIL	-	NIL
589	Yeman Yadav	662	03.07.2020	3,300	3,300	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL
590	Arjun Lal Sahu	663	03.07.2020	5,500	5,500	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL

591	Sarojini Bai Verma	664	03.07.2020	4,200	4,200	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
592	Birendra Kumar Sahu	665	03.07.2020	4,200	4,200	Deposits & Debentures	NIL	NO	0.02	NIL	NIL	-	NIL	
593	Mansing Baghel	666	03.07.2020	20,000	20,000	Deposits & Debentures	NIL	NO	0.08	NIL	NIL	-	NIL	
594	Liladhar Sahu	667	03.07.2020	24,500	24,500	Deposits & Debentures	NIL	NO	0.10	NIL	NIL	-	NIL	
595	Smt. Neera Bai Sahu	668	03.07.2020	15,000	15,000	Deposits & Debentures	NIL	NO	0.06	NIL	NIL	-	NIL	
596	Omkar Sahu	669	03.07.2020	2,700	2,700	Deposits & Debentures	NIL	NO	0.01	NIL	NIL	-	NIL	
597	Chandrashekhar Sahu	670	03.07.2020	34,200	34,200	Deposits & Debentures	NIL	NO	0.14	NIL	NIL	-	NIL	
598	Ishwar Sahu	671	03.07.2020	6,000	6,000	Deposits & Debentures	NIL	NO	0.03	NIL	NIL	-	NIL	
									-			-		
	Total			2,44,72,696	2,36,92,820				100.00			7,79,876		

.....Sd....

PAWAN KUMAR GOYAL

Resolution Professional in the matter of

Sunshine Infrabuild Corporation Limited

Registration Number: **IBBI/PA-001/IP-P00875/2017-18/11473**

Reg. email: Ca.pawangoyal@gmail.com

Comm. Email: cirpsicl@gmail.com

304, D.R. Chamber, Opp. PP Jewellers,

12/56,D.B. Gupta Road, Karol Bagh, New Delhi-110005

Place: Delhi

Date: 06.08.2020