

Annexure-2

Name of the corporate debtor: C&C Towers Limited

Date of commencement of CIRP: 10th October 2019

List of creditors as on: 12th January 2021

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 1 | Krishan Kumar Chaudary, Rajesh Kumar Singla, Surinder Kumar Goyal & Surinder Kumar Garg | AL0008 | 28-Aug-20 | 1,736,750 | 1,666,438 | Allottees | - | No | 0.03 | - | - | 70,312 | - | - |
| 2 | Paramjit Singh Sidhu | AL0015 | 23-Oct-19 | 2,739,197 | 1,713,189 | Allottees | - | No | 0.04 | - | - | 1,026,008 | - | - |
| 3 | Tejpreet Kaur | AL0019 | 23-Oct-19 | 960,750 | 1,438,219 | Allottees | - | No | 0.03 | - | - | - | - | - |
| 4 | Harjit Singh Sachdeva & Gurlal Singh Sachdeva | AL0022 | 23-Oct-19 | 1,521,302 | 1,654,487 | Allottees | - | No | 0.03 | - | - | - | - | - |
| 5 | Jagraj Singh Bhatti | AL0031 | 23-Oct-19 | 3,090,960 | 1,266,338 | Allottees | - | No | 0.03 | - | - | 1,824,622 | - | - |
| 6 | Rajiv Makkar & Mohan Kaur | AL0033 | 23-Oct-19 | 1,513,806 | 1,591,216 | Allottees | - | No | 0.03 | - | - | - | - | - |
| 7 | Kiran Jyoti & Anil Batra | AL0037 | 21-Oct-19 | 1,992,060 | 1,961,714 | Allottees | - | No | 0.04 | - | - | 30,346 | - | - |
| 8 | Shiv Datt Suneja & Sudha Dua | AL0038 | 6-Jan-20 | 3,937,200 | 1,702,075 | Allottees | - | No | 0.03 | - | - | 2,235,125 | - | - |
| 9 | Mohd.Shahbaz & Mohd.Nassar | AL0040 | 23-Oct-19 | 2,201,150 | 1,902,860 | Allottees | - | No | 0.04 | - | - | 298,290 | - | - |
| 10 | Ramanjeet Singh | AL0041 | 9-Oct-20 | 2,945,765 | 1,926,834 | Allottees | - | No | 0.04 | - | - | 1,018,931 | - | - |
| 11 | Ramanjeet Singh | AL0042 | 9-Oct-20 | 2,546,811 | 1,665,877 | Allottees | - | No | 0.03 | - | - | 880,934 | - | - |
| 12 | Ramanjeet Singh | AL0043 | 9-Oct-20 | 2,546,811 | 1,665,877 | Allottees | - | No | 0.03 | - | - | 880,934 | - | - |
| 13 | Ashwani Arora | AL0045 | 23-Oct-19 | 1,717,882 | 1,773,663 | Allottees | - | No | 0.04 | - | - | - | - | - |
| 14 | Guruvinder Singh Grewal | AL0047 | 24-Oct-19 | 2,561,936 | 642,250 | Allottees | - | No | 0.01 | - | - | 1,919,686 | - | - |
| 15 | Navjot Singh & Ms.Maninder Kaur | AL0051 | 12-Dec-19 | 1,499,902 | 1,706,600 | Allottees | - | No | 0.04 | - | - | - | - | - |
| 16 | Bharat Kumar Singh | AL0052 | 20-Oct-19 | 2,709,393 | 2,702,987 | Allottees | - | No | 0.06 | - | - | 6,406 | - | - |
| 17 | Karanpal Singh & Kamalpal Singh | AL0055 | 23-Oct-19 | 6,775,944 | 6,970,720 | Allottees | - | No | 0.14 | - | - | - | - | - |
| 18 | Ranjit Singh & Harinder Singh | AL0057 | 23-Oct-19 | 2,750,038 | 260,877 | Allottees | - | No | 0.01 | - | - | 2,489,161 | - | - |
| 19 | Ranjit Singh & Tehal Singh | AL0058 | 23-Oct-19 | 2,718,905 | 956,608 | Allottees | - | No | 0.02 | - | - | 1,762,297 | - | - |
| 20 | Harpreet Singh | AL0059 | 23-Oct-19 | 2,718,905 | 1,223,897 | Allottees | - | No | 0.03 | - | - | 1,495,008 | - | - |
| 21 | Arvind Pasrija & Monika Pasrija | AL0062 | 23-Jul-20 | 1,766,202 | 1,494,253 | Allottees | - | No | 0.03 | - | - | 271,949 | - | - |
| 22 | Ranjit Singh & Harinder Singh | AL0072 | 23-Oct-19 | 2,718,905 | 1,797,742 | Allottees | - | No | 0.04 | - | - | 921,163 | - | - |
| 23 | Sanjay Khanna | AL0075 | 23-Oct-19 | 2,115,261 | 2,106,698 | Allottees | - | No | 0.04 | - | - | 8,563 | - | - |
| 24 | Birender Singh & Ishvinder Singh | AL0076 | 7-Jan-20 | 2,481,333 | 274,411 | Allottees | - | No | 0.01 | - | - | 2,206,922 | - | - |
| 25 | Nikhita Jindal | AL0079 | 23-Oct-19 | 1,732,251 | 1,726,170 | Allottees | - | No | 0.04 | - | - | 6,081 | - | - |
| 26 | Kamijit Kaur | AL0080 | 23-Oct-19 | 2,400,656 | 2,390,590 | Allottees | - | No | 0.05 | - | - | 10,066 | - | - |
| 27 | Kusum Goel & Avan Goel | AL0083 | 19-Oct-19 | 4,141,051 | 1,614,420 | Allottees | - | No | 0.03 | - | - | 2,526,631 | - | - |
| 28 | Muneet Jakhar & Chanpreet Jakhar | AL0086 | 24-Oct-19 | 2,763,520 | 1,053,784 | Allottees | - | No | 0.02 | - | - | 1,709,736 | - | - |
| 29 | Haneet Inder Singh Jakhar & Navtej Kaur | AL0087 | 24-Oct-19 | 2,598,010 | 990,671 | Allottees | - | No | 0.02 | - | - | 1,607,339 | - | - |
| 30 | Parsin Kaur & Ranjit Singh | AL0090 | 23-Oct-19 | 6,930,212 | 3,237,239 | Allottees | - | No | 0.07 | - | - | 3,692,973 | - | - |
| 31 | Gurcharan Singh & Harpreet Singh | AL0095 | 19-Oct-19 | 1,335,950 | 2,314,064 | Allottees | - | No | 0.05 | - | - | - | - | - |
| 32 | Gurcharan Singh & Harpreet Singh | AL0096 | 19-Oct-19 | 718,025 | 1,243,636 | Allottees | - | No | 0.03 | - | - | - | - | - |
| 33 | Sandip Kumar Gupta & Shaveta Gupta | AL0097 | 19-Oct-19 | 718,025 | 1,243,636 | Allottees | - | No | 0.03 | - | - | - | - | - |
| 34 | Bharat Singh Gill & Manharjit Kaur | AL0100 | 22-Jun-20 | 5,768,684 | 2,266,798 | Allottees | - | No | 0.05 | - | - | 3,501,886 | - | - |
| 35 | Atul Setia | AL0101 | 26-Feb-20 | 1,514,100 | 2,185,242 | Allottees | - | No | 0.04 | - | - | - | - | - |
| 36 | Paramjit Kaur | AL0103 | 24-Oct-19 | 2,312,310 | 2,593,876 | Allottees | - | No | 0.05 | - | - | - | - | - |
| 37 | Navjit Kaur | AL0105 | 24-Oct-20 | 2,379,894 | 1,583,544 | Allottees | - | No | 0.03 | - | - | 796,350 | - | - |
| 38 | Jaspal Singh & Inderjeet Kaur | AL0111 | 24-Oct-19 | 1,930,448 | 1,935,199 | Allottees | - | No | 0.04 | - | - | - | - | - |
| 39 | Rakesh Kumar Goyal | AL0115 | 23-Oct-19 | 3,970,551 | 2,589,336 | Allottees | - | No | 0.05 | - | - | 1,381,215 | - | - |
| 40 | Shanti Devi, Neelam Kataria & Vimal Rai Kataria | AL0116 | 23-Oct-19 | 1,933,217 | 1,933,218 | Allottees | - | No | 0.04 | - | - | - | - | - |
| 41 | Pardeep Kumar | AL0117 | 7-Nov-20 | 3,070,494 | 1,617,353 | Allottees | - | No | 0.03 | - | - | 1,453,141 | - | - |
| 42 | Abhilash Kumar Goyal | AL0119 | 23-Oct-19 | 2,424,528 | 1,580,879 | Allottees | - | No | 0.03 | - | - | 843,649 | - | - |

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(Amount in INR)

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|------|---|-------------------|---------------------------|----------------|---------------------------|-----------------|-----------------------------|-----------------------|--------------------------|-----------------------------|--|------------------------------|------------------------------------|-----------------|
| | | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by guarantee | Whether related party | | | | | | |
| 43 | Harnek Singh | AL0122 | 23-Oct-19 | 3,315,813 | 1,242,190 | Allottees | - | No | 0.03 | - | - | 2,073,623 | - | - |
| 44 | Sarita Dadra & Kabir Dass | AL0142 | 27-Mar-20 | 3,674,774 | 587,930 | Allottees | - | No | 0.01 | - | - | 3,086,844 | - | - |
| 45 | Shyam Sunder Chadha | AL0143 | 24-Oct-19 | 4,258,548 | 1,617,886 | Allottees | - | No | 0.03 | - | - | 2,640,662 | - | - |
| 46 | Harman Virk & Kuldip Singh Virk | AL0147 | 24-Oct-19 | 7,640,047 | 2,846,130 | Allottees | - | No | 0.06 | - | - | 4,793,917 | - | - |
| 47 | Atma Assets Recovery & Salvage Solutions P Ltd | AL0148 | 22-Oct-19 | 3,572,236 | 2,365,899 | Allottees | - | No | 0.05 | - | - | 1,206,337 | - | - |
| 48 | Baljinder Singh | AL0149 | 23-Oct-19 | 2,234,696 | 2,407,290 | Allottees | - | No | 0.05 | - | - | - | - | - |
| 49 | Hema Mahajan | AL0151 | 23-Oct-19 | 2,250,000 | 4,123,485 | Allottees | - | No | 0.08 | - | - | - | - | - |
| 50 | Paramjit Kaur & Amandeep Singh | AL0153 | 24-Oct-19 | 2,497,950 | 2,820,341 | Allottees | - | No | 0.06 | - | - | - | - | - |
| 51 | Harnek Singh | AL0154 | 23-Oct-19 | 4,174,432 | 399,193 | Allottees | - | No | 0.01 | - | - | 3,775,239 | - | - |
| 52 | Rajvinder Kaur Bhatti | AL0155 | 23-Oct-19 | 4,544,652 | 433,123 | Allottees | - | No | 0.01 | - | - | 4,111,529 | - | - |
| 53 | Surjit Singh | AL0156 | 23-Oct-19 | 4,349,184 | 417,657 | Allottees | - | No | 0.01 | - | - | 3,931,527 | - | - |
| 54 | Sanjay Gupta & Parveen Goyal | AL0160 | 23-Oct-19 | 3,907,804 | 2,568,768 | Allottees | - | No | 0.05 | - | - | 1,339,036 | - | - |
| 55 | Khushinder Grewal & Kuldip Singh Virk | AL0162 | 24-Oct-19 | 3,929,442 | 2,026,474 | Allottees | - | No | 0.04 | - | - | 1,902,968 | - | - |
| 56 | Madhu Goyal | AL0164 | 23-Oct-19 | 3,979,200 | 2,615,339 | Allottees | - | No | 0.05 | - | - | 1,363,861 | - | - |
| 57 | Neeraj Verma & Pushpinder Marya | AL0165 | 7-Nov-20 | 5,034,218 | 2,675,843 | Allottees | - | No | 0.05 | - | - | 2,358,375 | - | - |
| 58 | Karanvir Singh & Harpreet Singh | AL0168 | 23-Oct-19 | 5,729,441 | 2,596,808 | Allottees | - | No | 0.05 | - | - | 3,132,633 | - | - |
| 59 | Charanjit Kaur & Punam Jain | AL0170 | 24-Oct-19 | 7,209,386 | 2,537,873 | Allottees | - | No | 0.05 | - | - | 4,671,513 | - | - |
| 60 | Mansimranjit Singh Randhwa | AL0172 | 24-Oct-19 | 3,191,906 | 2,685,677 | Allottees | - | No | 0.06 | - | - | 506,229 | - | - |
| 61 | Prem Kumar | AL0174 | 24-Oct-19 | 7,110,631 | 2,374,427 | Allottees | - | No | 0.05 | - | - | 4,736,204 | - | - |
| 62 | Satish Kumar Gupta | AL0177 | 23-Oct-19 | 4,539,144 | 4,877,339 | Allottees | - | No | 0.10 | - | - | - | - | - |
| 63 | Rajnish Kumar & Dinesh Kumar | AL0178 | 16-Jan-20 | 4,704,880 | 3,838,423 | Allottees | - | No | 0.08 | - | - | 866,457 | - | - |
| 64 | Manoj Goyal & Raj Kumar Goyal | AL0181 | 23-Oct-19 | 5,849,247 | 2,146,225 | Allottees | - | No | 0.04 | - | - | 3,703,022 | - | - |
| 65 | Chaman Lal & Raj Kumari | AL0182 | 17-Jun-20 | 8,272,989 | 551,268 | Allottees | - | No | 0.01 | - | - | 7,721,721 | - | - |
| 66 | Ragbir Singh Rattol & Balbir Kaur | AL0184 | 23-Oct-19 | 4,793,573 | 3,812,388 | Allottees | - | No | 0.08 | - | - | 981,185 | - | - |
| 67 | Harjot Singh Grewal | AL0186 | 23-Oct-19 | 4,746,924 | 5,371,339 | Allottees | - | No | 0.11 | - | - | - | - | - |
| 68 | Ragbir Singh Rattol & Balbir Kaur | AL0188 | 23-Oct-19 | 3,628,366 | 3,624,145 | Allottees | - | No | 0.07 | - | - | 4,221 | - | - |
| 69 | Baltej Kaur | AL0189 | 19-Oct-19 | 2,400,700 | 4,045,819 | Allottees | - | No | 0.08 | - | - | - | - | - |
| 70 | Pritam Singh Bhupal & Manjit Kaur Bhupal | AL0192 | 23-Oct-19 | 3,278,046 | 3,565,594 | Allottees | - | No | 0.07 | - | - | - | - | - |
| 71 | Gurjeet Singh & Baljinder Singh | AL0194 | 23-Oct-19 | 4,535,164 | 4,820,299 | Allottees | - | No | 0.10 | - | - | - | - | - |
| 72 | Sumit Gupta & Prem Kumar | AL0195 | 24-Oct-19 | 7,110,631 | 2,365,427 | Allottees | - | No | 0.05 | - | - | 4,745,204 | - | - |
| 73 | Gurlal Singh Sachdeva & Rajiv Makkar | AL0196 | 23-Oct-19 | 7,549,035 | 7,705,271 | Allottees | - | No | 0.16 | - | - | - | - | - |
| 74 | Bharat Kumar Singh & Ravindra Nath Singh | AL0199 | 20-Oct-19 | 4,843,167 | 4,832,248 | Allottees | - | No | 0.10 | - | - | 10,919 | - | - |
| 75 | Karanpal Singh & Kamalpal Singh | AL0204 | 23-Oct-19 | 3,446,905 | 3,414,334 | Allottees | - | No | 0.07 | - | - | 32,571 | - | - |
| 76 | Narjeet Singh | AL0205 | 24-Oct-19 | 2,384,960 | 2,450,970 | Allottees | - | No | 0.05 | - | - | - | - | - |
| 77 | Harjot Singh Grewal | AL0206 | 23-Oct-19 | 4,469,412 | 5,042,681 | Allottees | - | No | 0.10 | - | - | - | - | - |
| 78 | Jaskarn Singh | AL0207 | 13-Jan-20 | 7,768,531 | 3,863,672 | Allottees | - | No | 0.08 | - | - | 3,904,859 | - | - |
| 79 | Paramjeet Kaur | AL0210 | 24-Oct-19 | 4,407,564 | 3,628,131 | Allottees | - | No | 0.07 | - | - | 779,433 | - | - |
| 80 | Sanjeev Kumar | AL0216 | 24-Oct-19 | 2,430,685 | 1,328,232 | Allottees | - | No | 0.03 | - | - | 1,102,453 | - | - |
| 81 | Munni Bhadu & Vijay Lakshmi | AL0218 | 20-Feb-20 | 2,468,375 | 2,435,661 | Allottees | - | No | 0.05 | - | - | 32,714 | - | - |
| 82 | Sudir Kumar Chioker | AL0219 | 23-Oct-19 | 4,495,681 | 3,000,134 | Allottees | - | No | 0.06 | - | - | 1,495,547 | - | - |
| 83 | Sarv Dayal Mahajan | AL0222 | 22-Oct-19 | 3,239,649 | 2,722,504 | Allottees | - | No | 0.06 | - | - | 517,145 | - | - |
| 84 | Bhram Dutt | AL0223 | 22-Oct-19 | 3,089,772 | 2,136,676 | Allottees | - | No | 0.04 | - | - | 953,096 | - | - |
| 85 | Ghaseeta Singh Sandhu | AL0224 | 24-Oct-19 | 1,990,251 | 1,993,172 | Allottees | - | No | 0.04 | - | - | - | - | - |
| 86 | Om Parkash Verma , Anil Kumar & Anil Kumar Singla | AL0226 | 24-Oct-19 | 5,899,419 | 549,413 | Allottees | - | No | 0.01 | - | - | 5,350,006 | - | - |

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(Amount in INR)

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|------|---|-------------------|---------------------------|----------------|--------------------------|---------------------------|-----------------------------|-----------------------|--------------------------|-----------------------------|--|------------------------------|------------------------------------|-----------------|
| | | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by guarantee | Whether related party | | | | | | |
| 87 | Sachin Anand, Vartika Anand, Pooja Bedi & Shashi Bedi | AL0227 | 23-Oct-19 | 3,596,030 | 3,578,342 | Allottees | - | No | 0.07 | - | - | 17,688 | - | - |
| 88 | Inderjeet Singh & Jappreet Kaur | AL0228 | 24-Oct-19 | 4,376,000 | 3,217,182 | Allottees | - | No | 0.07 | - | - | 1,158,818 | - | - |
| 89 | Bhupinder Kaur Sidhu | AL0232 | 22-Oct-19 | 5,073,813 | 7,600,570 | Allottees | - | No | 0.16 | - | - | - | - | - |
| 90 | Saranjit Singh | AL0236 | 23-Jan-20 | 3,262,984 | 3,241,476 | Allottees | - | No | 0.07 | - | - | 21,508 | - | - |
| 91 | Parminder Kaur & Ravinder Kaur | AL0240 | 24-Oct-19 | 3,279,183 | 3,270,536 | Allottees | - | No | 0.07 | - | - | 8,647 | - | - |
| 92 | Gurcharan Singh & Upkar Singh | AL0241 | 24-Oct-19 | 3,487,368 | 3,479,543 | Allottees | - | No | 0.07 | - | - | 7,825 | - | - |
| 93 | Rajdeep Singh | AL0242 | 12-Mar-20 | 2,967,242 | 325,308 | Allottees | - | No | 0.01 | - | - | 2,641,934 | - | - |
| 94 | Manit Singla & Surjeet Kumar Bansal | AL0248 | 24-Feb-20 | 674,325 | 1,119,047 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 95 | Ravinder Singh | AL0250 | 20-Oct-19 | 3,161,000 | 1,786,533 | Allottees | - | No | 0.04 | - | - | 1,374,467 | - | - |
| 96 | Nand Kishore Chawla | AL0251 | 24-Oct-19 | 3,055,363 | 2,005,757 | Allottees | - | No | 0.04 | - | - | 1,049,606 | - | - |
| 97 | Puja Singh | AL0252 | 9-Oct-20 | 4,490,464 | 4,272,927 | Allottees | - | No | 0.09 | - | - | 217,537 | - | - |
| 98 | Kamaljeet Brar | AL0253 | 24-Oct-19 | 2,437,853 | 2,482,660 | Allottees | - | No | 0.05 | - | - | - | - | - |
| 99 | Rajesh Kumar Rana & Jasvir Kaur | AL0254 | 1-Jul-20 | 4,121,681 | 2,691,724 | Allottees | - | No | 0.06 | - | - | 1,429,957 | - | - |
| 100 | Daljit kaur | AL0255 | 22-Oct-19 | 3,047,412 | 1,707,399 | Allottees | - | No | 0.04 | - | - | 1,340,013 | - | - |
| 101 | Victor Educational Society (Redg.) | AL0256 | 23-Oct-19 | 4,504,602 | 6,068,844 | Allottees | - | No | 0.12 | - | - | - | - | - |
| 102 | Ajitpal Singh, Amit Kumar & Balraj Singh | AL0257 | 23-Oct-19 | 1,573,425 | 379,740 | Allottees | - | No | 0.01 | - | - | 1,193,685 | - | - |
| 103 | Ravinder Kaur & Ritvik Singh | AL0258 | 23-Oct-19 | 5,598,704 | 5,827,334 | Allottees | - | No | 0.12 | - | - | - | - | - |
| 104 | Gulab Chand | AL0259 | 22-Oct-19 | 3,082,669 | 3,084,221 | Allottees | - | No | 0.06 | - | - | - | - | - |
| 105 | Jagjivan Pal Singh Gill | AL0263 | 3-Mar-20 | 3,856,842 | 3,250,010 | Allottees | - | No | 0.07 | - | - | 606,832 | - | - |
| 106 | Jagjivan Pal Singh Gill | AL0264 | 3-Mar-20 | 3,856,842 | 3,250,010 | Allottees | - | No | 0.07 | - | - | 606,832 | - | - |
| 107 | A S Khurana & Surjeet Kaur | AL0266 | 6-Mar-20 | 1,180,320 | 545,021 | Allottees | - | No | 0.01 | - | - | 635,299 | - | - |
| 108 | Kamaljit Singh Sial | AL0267 | 27-Dec-19 | 2,093,196 | 3,246,187 | Allottees | - | No | 0.07 | - | - | - | - | - |
| 109 | Piara Singh | AL0269 | 24-Oct-19 | 1,573,660 | 2,615,664 | Allottees | - | No | 0.05 | - | - | - | - | - |
| 110 | Charanjit Singh | AL0270 | 22-Dec-19 | 3,661,868 | 3,627,908 | Allottees | - | No | 0.07 | - | - | 33,960 | - | - |
| 111 | Manindra Pal Singh | AL0271 | 26-Nov-19 | 3,661,868 | 3,545,905 | Allottees | - | No | 0.07 | - | - | 115,963 | - | - |
| 112 | Manavjeet Singh Sandhu | AL0272 | 23-Oct-19 | 2,377,153 | 3,432,245 | Allottees | - | No | 0.07 | - | - | - | - | - |
| 113 | Rajeev Sagar Mehta | AL0277 | 23-Oct-19 | 2,605,702 | 1,799,504 | Allottees | - | No | 0.04 | - | - | 806,198 | - | - |
| 114 | Sunita Thakur & Uttam Chand Thakur | AL0279 | 23-Oct-19 | 1,438,444 | 1,054,659 | Allottees | - | No | 0.02 | - | - | 383,785 | - | - |
| 115 | Amrinder Singh Bhatti | AL0284 | 19-Oct-19 | 2,231,400 | 3,390,184 | Allottees | - | No | 0.07 | - | - | - | - | - |
| 116 | Ravinder Singh | AL0288 | 30-Oct-20 | 5,346,565 | 4,165,652 | Allottees | - | No | 0.09 | - | - | 1,180,913 | - | - |
| 117 | Ajit Singh | AL0290 | 30-Oct-20 | 4,157,240 | 3,055,281 | Allottees | - | No | 0.06 | - | - | 1,101,959 | - | - |
| 118 | Dilbagh Singh Grewal & Arvinder Kaur | AL0291 | 22-Oct-19 | 1,452,320 | 2,202,312 | Allottees | - | No | 0.05 | - | - | - | - | - |
| 119 | Harvinder Singh | AL0292 | 24-Oct-19 | 5,341,987 | 4,326,472 | Allottees | - | No | 0.09 | - | - | 1,015,515 | - | - |
| 120 | Kuldeep Kamboj , Mehar Singh & Subhash Chander | AL0295 | 23-Oct-19 | 2,523,578 | 2,167,030 | Allottees | - | No | 0.04 | - | - | 356,548 | - | - |
| 121 | Sanjeev Kumar Malhotra & Anita Poonam | AL0296 | 23-Oct-19 | 1,318,994 | 1,305,469 | Allottees | - | No | 0.03 | - | - | 13,525 | - | - |
| 122 | Kaushik Sinha | AL0298 | 23-Oct-19 | 2,957,500 | 2,687,291 | Allottees | - | No | 0.06 | - | - | 270,209 | - | - |
| 123 | Gurpreet Kaur | AL0303 | 21-Feb-20 | 2,138,611 | 555,905 | Allottees | - | No | 0.01 | - | - | 1,582,706 | - | - |
| 124 | Tarneet Kaur | AL0304 | 24-Feb-20 | 2,138,611 | 552,775 | Allottees | - | No | 0.01 | - | - | 1,585,836 | - | - |
| 125 | Jaspreet Singh | AL0306 | 23-Oct-19 | 742,000 | 1,205,322 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 126 | Gurdeep Kaur | AL0307 | 23-Oct-19 | 1,378,580 | 139,202 | Allottees | - | No | 0.00 | - | - | 1,239,378 | - | - |
| 127 | Navneet Virk | AL0314 | 21-Oct-19 | 450,000 | 830,220 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 128 | Navneet Virk | AL0315 | 21-Oct-19 | 450,000 | 830,220 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 129 | Navneet Virk | AL0316 | 21-Oct-19 | 450,000 | 830,220 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 130 | Navneet Virk | AL0317 | 21-Oct-19 | 450,000 | 830,220 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 131 | Navneet Virk | AL0318 | 21-Oct-19 | 450,000 | 830,220 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 132 | Harminder Kaur & Amanjot Kaur | AL0321 | 24-Oct-19 | 1,551,558 | 1,313,564 | Allottees | - | No | 0.03 | - | - | 237,994 | - | - |
| 133 | Paramjeet Sharma | AL0324 | 24-Oct-19 | 1,543,907 | 1,529,015 | Allottees | - | No | 0.03 | - | - | 14,892 | - | - |
| 134 | Neeraj | AL0325 | 24-Oct-19 | 1,543,907 | 1,036,710 | Allottees | - | No | 0.02 | - | - | 507,197 | - | - |
| 135 | Vishal Saini & Sahil Saini | AL0330 | 10-Dec-20 | 700,000 | 653,072 | Allottees | - | No | 0.01 | - | - | 46,928 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 136 | Ragbir Singh Virk and Amarjeet Kaur | AL0335 | 21-Oct-19 | 3,325,000 | 6,155,782 | Allottees | - | No | 0.13 | - | - | - | - | - |
| 137 | Nitin Sharma | AL0338 | 24-Oct-19 | 9,123,178 | 4,464,415 | Allottees | - | No | 0.09 | - | - | 4,658,763 | - | - |
| 138 | Nitin Sharma & Rimpi Mehta | AL0339 | 24-Oct-19 | 9,123,178 | 848,774 | Allottees | - | No | 0.02 | - | - | 8,274,404 | - | - |
| 139 | Rosaline Bindra | AL0340 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 140 | Rosaline Bindra | AL0341 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 141 | Rosaline Bindra | AL0342 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 142 | Rosaline Bindra | AL0343 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 143 | Rosaline Bindra | AL0344 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 144 | Rosaline Bindra | AL0345 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 145 | Rosaline Bindra | AL0346 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 146 | Rosaline Bindra | AL0347 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 147 | Rosaline Bindra | AL0348 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 148 | Rosaline Bindra | AL0349 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 149 | Rosaline Bindra | AL0350 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 150 | Rosaline Bindra | AL0351 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 151 | Rosaline Bindra | AL0352 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 152 | Rosaline Bindra | AL0353 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 153 | Rosaline Bindra | AL0354 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 154 | Rosaline Bindra | AL0355 | 22-Aug-20 | 456,700 | 407,994 | Allottees | - | No | 0.01 | - | - | 48,706 | - | - |
| 155 | Harbhajan Singh, Charanpreet Kaur, Jaspreet Kaur | AL0358 | 23-Oct-19 | 10,147,210 | 2,994,165 | Allottees | - | No | 0.06 | - | - | 7,153,045 | - | - |
| 156 | Karan Lakhnpal | AL0362 | 18-Oct-19 | 308,000 | 491,925 | Allottees | - | No | 0.01 | - | - | - | - | - |
| 157 | Jaspal Kaur | AL0363 | 23-Oct-19 | 408,000 | 776,001 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 158 | Harpal Singh | AL0364 | 23-Oct-19 | 3,501,813 | 3,483,204 | Allottees | - | No | 0.07 | - | - | 18,609 | - | - |
| 159 | Varinder Kaur Thind | AL0367 | 24-Oct-19 | 3,949,280 | 6,042,147 | Allottees | - | No | 0.12 | - | - | - | - | - |
| 160 | Lakhan Pal Singh Bagga | AL0373 | 16-Oct-20 | 1,907,600 | 3,564,849 | Allottees | - | No | 0.07 | - | - | - | - | - |
| 161 | Jaggiwan Singh Bagga | AL0374 | 16-Oct-20 | 1,907,600 | 3,741,553 | Allottees | - | No | 0.08 | - | - | - | - | - |
| 162 | Kamla Devi | AL0375 | 23-Oct-19 | 1,566,315 | 1,562,886 | Allottees | - | No | 0.03 | - | - | 3,429 | - | - |
| 163 | Anil Kumar Sharma | AL0376 | 19-Oct-19 | 252,360 | 338,256 | Allottees | - | No | 0.01 | - | - | - | - | - |
| 164 | Anil Kumar Sharma | AL0377 | 19-Oct-19 | 252,360 | 338,256 | Allottees | - | No | 0.01 | - | - | - | - | - |
| 165 | Anil Kumar Sharma | AL0378 | 19-Oct-19 | 252,360 | 338,256 | Allottees | - | No | 0.01 | - | - | - | - | - |
| 166 | Anil Kumar Sharma | AL0379 | 19-Oct-19 | 252,360 | 338,256 | Allottees | - | No | 0.01 | - | - | - | - | - |
| 167 | Anil Kumar Sharma | AL0380 | 19-Oct-19 | 252,360 | 338,256 | Allottees | - | No | 0.01 | - | - | - | - | - |
| 168 | Anil Kumar Sharma | AL0381 | 19-Oct-19 | 252,360 | 338,256 | Allottees | - | No | 0.01 | - | - | - | - | - |
| 169 | Anil Kumar Sharma | AL0382 | 19-Oct-19 | 252,360 | 338,256 | Allottees | - | No | 0.01 | - | - | - | - | - |
| 170 | Anil Kumar Sharma | AL0383 | 19-Oct-19 | 252,360 | 338,256 | Allottees | - | No | 0.01 | - | - | - | - | - |
| 171 | Kewal Krishan Bhukal | AL0392 | 15-Jan-20 | 7,108,221 | 2,183,464 | Allottees | - | No | 0.04 | - | - | 4,924,757 | - | - |
| 172 | Aanchal Sood & Ajay Sood | AL0409 | 18-Nov-19 | 10,392,109 | 4,094,410 | Allottees | - | No | 0.08 | - | - | 6,297,699 | - | - |
| 173 | Prem Kumar | AL0414 | 24-Oct-19 | 8,306,454 | 2,615,789 | Allottees | - | No | 0.05 | - | - | 5,690,665 | - | - |
| 174 | JPS Sandhu | AL0415 | 22-Oct-19 | 563,370 | 845,635 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 175 | Monish Kumar, Kulwinder Kumar, Sandeep Kumar & Dhruv Kamal | AL0418 | 14-May-20 | 2,491,200 | 2,491,200 | Allottees | - | No | 0.05 | - | - | - | - | - |
| 176 | Karan Pal Singh | AL0419 | 23-Oct-19 | 2,203,400 | 2,196,054 | Allottees | - | No | 0.05 | - | - | 7,346 | - | - |
| 177 | Kusum Sharma, Amit Sharma & Sumit Sharma | AL0420 | 23-Oct-19 | 4,898,178 | 3,069,070 | Allottees | - | No | 0.06 | - | - | 1,829,108 | - | - |
| 178 | Hardavinder Singh | AL0422 | 23-Oct-19 | 1,881,000 | 3,397,249 | Allottees | - | No | 0.07 | - | - | - | - | - |
| 179 | Harpreet Singh | AL0426 | 23-Oct-19 | 3,812,877 | 3,602,020 | Allottees | - | No | 0.07 | - | - | 210,857 | - | - |
| 180 | Sharda Bali | AL0433 | 7-Sep-20 | 1,642,800 | 1,507,287 | Allottees | - | No | 0.03 | - | - | 135,513 | - | - |
| 181 | Harpap Singh | AL0435 | 23-Oct-19 | 470,250 | 947,770 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 182 | Harpap Singh | AL0436 | 23-Oct-19 | 470,250 | 789,750 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 183 | Harpap Singh | AL0437 | 23-Oct-19 | 470,250 | 789,750 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 184 | Harpap Singh | AL0438 | 23-Oct-19 | 470,250 | 789,750 | Allottees | - | No | 0.02 | - | - | - | - | - |
| 185 | Ram Anand Nagpal | AL0439 | 2-Dec-19 | 894,445 | 761,150 | Allottees | - | No | 0.02 | - | - | 133,295 | - | - |
| 186 | Abhinav Narula, Neena Brutta & Chand Rani | AL0443 | 17-Mar-20 | 1,185,975 | 1,813,181 | Allottees | - | No | 0.04 | - | - | - | - | - |
| 187 | Simon Peter & Shehnaaz John | AL0446 | 24-Oct-19 | 910,303 | 902,559 | Allottees | - | No | 0.02 | - | - | 7,744 | - | - |
| 188 | Mohan Lal Sharma | AL0448 | 3-Feb-20 | 2,829,222 | 1,980,661 | Allottees | - | No | 0.04 | - | - | 848,561 | - | - |
| 189 | Hardev Kaur Sekhon | AL0451 | 5-Jul-20 | 6,985,591 | 5,304,687 | Allottees | - | No | 0.11 | - | - | 1,680,904 | - | - |
| 190 | Rajinder Singh | AL0452 | 24-Feb-20 | 835,000 | 798,343 | Allottees | - | No | 0.02 | - | - | 36,657 | - | - |
| 191 | Rajinder Singh | AL0453 | 24-Feb-20 | 835,000 | 798,343 | Allottees | - | No | 0.02 | - | - | 36,657 | - | - |
| 192 | Chitresh Sharma | AL0454 | 28-Jan-20 | 2,144,101 | 2,080,381 | Allottees | - | No | 0.04 | - | - | 63,720 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 193 | Gurkirat Singh Sekhon | AL0466 | 29-Jun-20 | 7,509,544 | 6,092,300 | Allottees | - | No | 0.13 | - | - | 1,417,244 | - | - |
| 194 | Balinder Kaur Sodhi, Balwinder Singh Mann & Mandeep Kaur | AL0470 | 27-Feb-20 | 339,600 | 468,141 | Allottees | - | No | 0.01 | - | - | - | - | - |
| 195 | Sanjiv Kumar | MD0001 | 20-Dec-20 | 1,607,098 | 1,564,771 | Deposit Holders | - | No | 0.03 | - | - | 42,327 | - | - |
| 196 | Mohd Saquib | MD0002 | 6-Dec-19 | 1,792,000 | 1,439,998 | Deposit Holders | - | No | 0.03 | - | - | 352,002 | - | - |
| 197 | Leela George & Jacob George | KV0001 | 23-Oct-19 | 2,391,163 | 2,313,342 | Deposit Holders | - | No | 0.05 | - | - | 77,821 | - | - |
| 198 | Suprovat Chattopadhyay | KV0003 | 15-Jan-20 | 1,630,503 | 1,553,966 | Deposit Holders | - | No | 0.05 | - | - | 76,537 | - | - |
| 199 | Saroja V Rao & Kamala Kumar | KV0002 | 22-Oct-20 | 2,428,725 | 2,359,538 | Deposit Holders | - | No | 0.03 | - | - | 69,187 | - | - |
| 200 | Mudit Sanwalka | KV0004 | 23-Oct-19 | 1,625,724 | 1,549,390 | Deposit Holders | - | No | 0.03 | - | - | 76,334 | - | - |
| 201 | Zatish Kumar Nandi | KV0005 | 24-Oct-19 | 1,628,199 | 1,502,863 | Deposit Holders | - | No | 0.03 | - | - | 125,336 | - | - |
| 202 | Uma Shankar Prasad Sinha | KV0006 | 23-Oct-19 | 3,193,667 | 3,081,753 | Deposit Holders | - | No | 0.06 | - | - | 111,913 | - | - |
| 203 | Dharam Pal Singh Kohli | KV0008 | 23-Oct-19 | 2,400,636 | 2,294,825 | Deposit Holders | - | No | 0.05 | - | - | 105,811 | - | - |
| 204 | Vijay Shankar Gupta & Amit Gupta | KV0009 | 23-Oct-19 | 1,664,585 | 1,529,390 | Deposit Holders | - | No | 0.03 | - | - | 135,195 | - | - |
| 205 | Ragini Dubey | KV0010 | 23-Oct-19 | 1,664,585 | 1,544,390 | Deposit Holders | - | No | 0.03 | - | - | 120,195 | - | - |
| 206 | Selvi Venkatesan | KV0011 | 23-Oct-19 | 1,631,644 | 1,555,461 | Deposit Holders | - | No | 0.03 | - | - | 76,183 | - | - |
| 207 | B S Amulya & Bangalore Subbaramaiah Srinivasamurthy | KV0012 | 23-Oct-19 | 7,199,170 | 6,787,757 | Deposit Holders | - | No | 0.14 | - | - | 411,413 | - | - |
| 208 | Rijul Kochhar & Puja Kochhar | KV0013 | 24-Oct-19 | 2,386,046 | 2,249,252 | Deposit Holders | - | No | 0.05 | - | - | 136,794 | - | - |
| 209 | Kajal Banerjee & Shashikant Shanghvi | KV0014 | 24-Oct-19 | 1,567,722 | 1,494,626 | Deposit Holders | - | No | 0.03 | - | - | 73,096 | - | - |
| 210 | Nivedita Pandab | KV0015 | 24-Oct-19 | 1,623,247 | 1,660,251 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 211 | Rama Venkatesh | KV0017 | 16-Oct-19 | 1,636,542 | 1,496,432 | Deposit Holders | - | No | 0.03 | - | - | 140,110 | - | - |
| 212 | Devopam Bajpai | KV0018 | 9-Mar-20 | 1,837,086 | 1,496,925 | Deposit Holders | - | No | 0.03 | - | - | 340,161 | - | - |
| 213 | Bharat Family Trust | KV0019 | 22-Oct-19 | 2,400,704 | 2,294,647 | Deposit Holders | - | No | 0.05 | - | - | 106,057 | - | - |
| 214 | Venkatesh S Kulkarni | KV0020 | 22-Oct-19 | 1,661,921 | 1,534,782 | Deposit Holders | - | No | 0.03 | - | - | 127,139 | - | - |
| 215 | Manmath Nath Gupta | KV0022 | 18-Nov-19 | 1,513,765 | 1,532,925 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 216 | Bani P Guhathakurta | KV0025 | 23-Oct-19 | 1,708,374 | 1,544,509 | Deposit Holders | - | No | 0.03 | - | - | 163,865 | - | - |
| 217 | Brij Mohan Kathuria | KV0026 | 18-Nov-19 | 2,271,600 | 2,313,627 | Deposit Holders | - | No | 0.05 | - | - | - | - | - |
| 218 | Vilas Bhagwat & Vrushali Vilas Bhagwat | KV0027 | 20-Nov-19 | 1,502,927 | 1,496,925 | Deposit Holders | - | No | 0.03 | - | - | 6,002 | - | - |
| 219 | Shubham Goyal | KV0030 | 23-Oct-19 | 1,617,138 | 1,544,102 | Deposit Holders | - | No | 0.03 | - | - | 73,036 | - | - |
| 220 | Rathna Nagaraj | KV0031 | 23-Oct-19 | 1,720,960 | 1,554,509 | Deposit Holders | - | No | 0.03 | - | - | 166,451 | - | - |
| 221 | Venkatmani M G | KV0032 | 22-Oct-19 | 2,432,087 | 786,478 | Deposit Holders | - | No | 0.02 | - | - | 1,645,609 | - | - |
| 222 | Sodankoor Ishwara Bhat | KV0035 | 23-Oct-19 | 1,606,629 | 1,594,459 | Deposit Holders | - | No | 0.03 | - | - | 12,170 | - | - |
| 223 | Shubada Hegde | KV0036 | 23-Oct-19 | 1,606,629 | 1,544,102 | Deposit Holders | - | No | 0.03 | - | - | 62,527 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 224 | Supraja Rama Kumar | KV0037 | 5-Jan-20 | 1,626,817 | 1,550,102 | Deposit Holders | - | No | 0.03 | - | - | 76,715 | - | - |
| 225 | Radhakrishnan Nair C.M. | KV0038 | 23-Oct-19 | 1,618,217 | 1,512,459 | Deposit Holders | - | No | 0.03 | - | - | 105,758 | - | - |
| 226 | Prem Yadav & Aditya Yadav | KV0041 | 23-Oct-19 | 1,565,798 | 1,503,796 | Deposit Holders | - | No | 0.03 | - | - | 62,002 | - | - |
| 227 | Harit Narain Sapru | KV0042 | 23-Oct-19 | 1,569,374 | 1,493,473 | Deposit Holders | - | No | 0.03 | - | - | 75,901 | - | - |
| 228 | Bikash Chandra | KV0043 | 2-Sep-20 | 1,598,500 | 1,565,764 | Deposit Holders | - | No | 0.03 | - | - | 32,736 | - | - |
| 229 | M. Sudha Unmikrishnan & Pullanikat Unnikrishnan | KV0044 | 23-Oct-19 | 1,573,697 | 1,560,514 | Deposit Holders | - | No | 0.03 | - | - | 13,183 | - | - |
| 230 | Sharmila Mitra & Chandan Mitra | KV0045 | 30-Oct-19 | 4,805,885 | 4,467,304 | Deposit Holders | - | No | 0.09 | - | - | 338,581 | - | - |
| 231 | Nayanatara Kota Gopalakrishna | KV0046 | 23-Oct-19 | 3,213,259 | 3,113,932 | Deposit Holders | - | No | 0.06 | - | - | 99,327 | - | - |
| 232 | Mukesh Sadashiv Deshpande | KV0047 | 25-Oct-19 | 3,261,007 | 3,107,932 | Deposit Holders | - | No | 0.06 | - | - | 153,075 | - | - |
| 233 | Ramana Kumar Budamagunta | KV0048 | 10-Jan-20 | 3,000,000 | 1,500,000 | Deposit Holders | - | No | 0.03 | - | - | 1,500,000 | - | - |
| 234 | Bharat Laljee Shah | KV0049 | 23-Oct-19 | 1,352,901 | 1,573,979 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 235 | Sarada Prakki | KV0050 | 22-Oct-19 | 2,415,839 | 2,329,469 | Deposit Holders | - | No | 0.05 | - | - | 86,370 | - | - |
| 236 | Trilok Nath Perti | KV0051 | 23-Oct-19 | 2,406,450 | 2,348,340 | Deposit Holders | - | No | 0.05 | - | - | 58,110 | - | - |
| 237 | Nayyar Mohammedali | KV0052 | 22-Oct-19 | 1,631,191 | 1,552,979 | Deposit Holders | - | No | 0.03 | - | - | 78,212 | - | - |
| 238 | Sachin S Naik | KV0053 | 23-Oct-19 | 1,688,948 | 1,536,937 | Deposit Holders | - | No | 0.03 | - | - | 152,011 | - | - |
| 239 | Faisal Salim | KV0055 | 22-Mar-20 | 1,875,129 | 1,552,772 | Deposit Holders | - | No | 0.03 | - | - | 322,357 | - | - |
| 240 | Porus J Pastakia & Azzadin P Pastakia | KV0057 | 9-Dec-19 | 1,618,926 | 1,543,454 | Deposit Holders | - | No | 0.03 | - | - | 75,472 | - | - |
| 241 | Pradeep Maitra & Anita Maitra | KV0058 | 12-Feb-20 | 1,402,900 | 1,498,930 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 242 | Zatish Kumar Nandi | KV0059 | 14-Jan-20 | 1,627,448 | 1,535,689 | Deposit Holders | - | No | 0.03 | - | - | 91,759 | - | - |
| 243 | Chanda Jain & Narendra Kumar Jain | KV0061 | 22-Oct-19 | 2,381,452 | 2,278,551 | Deposit Holders | - | No | 0.05 | - | - | 102,901 | - | - |
| 244 | Balakrishna B V | KV0062 | 3-Nov-19 | 1,626,201 | 1,549,034 | Deposit Holders | - | No | 0.03 | - | - | 77,167 | - | - |
| 245 | Jiban Kumar Chakladar | KV0063 | 26-Nov-19 | 1,629,715 | 1,551,749 | Deposit Holders | - | No | 0.03 | - | - | 77,966 | - | - |
| 246 | Surekha Shirish Chitnis | KV0064 | 23-Oct-19 | 1,586,360 | 1,535,923 | Deposit Holders | - | No | 0.03 | - | - | 50,437 | - | - |
| 247 | Visvesvaraya P A | KV0065 | 16-Oct-19 | 9,779,030 | 9,250,490 | Deposit Holders | - | No | 0.19 | - | - | 528,540 | - | - |
| 248 | Shashikant Shanghvi & Kajal Banerjee | KV0066 | 24-Oct-19 | 1,624,975 | 1,604,555 | Deposit Holders | - | No | 0.03 | - | - | 20,420 | - | - |
| 249 | Shukla Chattopadhyay & Suprovat Chattopadhyay | KV0067 | 15-Jan-20 | 1,620,534 | 1,546,075 | Deposit Holders | - | No | 0.03 | - | - | 74,459 | - | - |
| 250 | Aruna Gupta & Amit Gupta | KV0068 | 23-Oct-19 | 1,675,692 | 1,487,555 | Deposit Holders | - | No | 0.03 | - | - | 188,137 | - | - |
| 251 | B S Sathya Prakash | KV0069 | 23-Oct-19 | 1,560,126 | 1,497,555 | Deposit Holders | - | No | 0.03 | - | - | 62,571 | - | - |
| 252 | Devaki Agarwal | KV0070 | 23-Oct-19 | 3,267,432 | 3,111,260 | Deposit Holders | - | No | 0.06 | - | - | 156,172 | - | - |
| 253 | Sachan Kumar | KV0071 | 23-Oct-19 | 6,494,821 | 6,144,505 | Deposit Holders | - | No | 0.13 | - | - | 350,316 | - | - |
| 254 | Jose J Valooran | KV0072 | 23-Oct-19 | 4,072,693 | 3,756,438 | Deposit Holders | - | No | 0.08 | - | - | 316,255 | - | - |
| 255 | Rajeshwar Swarup Saharia | KV0073 | 24-Oct-19 | 1,610,869 | 1,537,062 | Deposit Holders | - | No | 0.03 | - | - | 73,807 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 256 | Swapna Girish Pujar | KV0074 | 6-Nov-19 | 1,695,042 | 1,517,907 | Deposit Holders | - | No | 0.03 | - | - | 177,135 | - | - |
| 257 | Srigirija Prasanna Cotton Mills Ltd. | KV0075 | 23-Oct-19 | 3,244,466 | 2,973,137 | Deposit Holders | - | No | 0.06 | - | - | 271,329 | - | - |
| 258 | Chinmayi / Anand B.V. | KV0078 | 23-Oct-19 | 1,597,420 | 1,526,568 | Deposit Holders | - | No | 0.03 | - | - | 70,852 | - | - |
| 259 | Raj Tiwari | KV0079 | 23-Oct-19 | 1,604,680 | 1,551,407 | Deposit Holders | - | No | 0.03 | - | - | 53,273 | - | - |
| 260 | Manju Shrivastava | KV0080 | 23-Oct-19 | 1,839,222 | 1,508,923 | Deposit Holders | - | No | 0.03 | - | - | 330,299 | - | - |
| 261 | Santanu Dasgupta | KV0081 | 28-Oct-19 | 1,635,912 | 1,513,568 | Deposit Holders | - | No | 0.03 | - | - | 122,344 | - | - |
| 262 | Satish Digambar Ramdasi & Vajayanti Satish Ramdasi | KV0082 | 24-Oct-19 | 3,189,168 | 3,022,132 | Deposit Holders | - | No | 0.06 | - | - | 167,036 | - | - |
| 263 | Prakash Jvanchand Zaveri & Indu Prakash Zaveri | KV0083 | 24-Oct-19 | 3,226,767 | 3,079,767 | Deposit Holders | - | No | 0.06 | - | - | 147,000 | - | - |
| 264 | Ashish Deshmukh & Alka Ashish Deshmukh | KV0085 | 23-Oct-19 | 1,622,457 | 1,547,575 | Deposit Holders | - | No | 0.03 | - | - | 74,882 | - | - |
| 265 | Dilip Subhash Angal & Aruna Dilip Angal | KV0086 | 23-Oct-19 | 1,622,458 | 1,486,075 | Deposit Holders | - | No | 0.03 | - | - | 136,383 | - | - |
| 266 | Pushpa Chakraborty & Suman Chakraborty | KV0087 | 20-Oct-19 | 1,284,811 | 1,216,628 | Deposit Holders | - | No | 0.02 | - | - | 68,183 | - | - |
| 267 | Basant Kumar Baid | KV0088 | 24-Oct-19 | 1,648,109 | 1,542,559 | Deposit Holders | - | No | 0.03 | - | - | 105,550 | - | - |
| 268 | Vaibhav Baid | KV0089 | 24-Oct-19 | 1,648,109 | 1,535,720 | Deposit Holders | - | No | 0.03 | - | - | 112,389 | - | - |
| 269 | Bindrani Nand Mulchand & Chetana Nand Bindrani | KV0090 | 22-Oct-19 | 1,609,632 | 1,536,075 | Deposit Holders | - | No | 0.03 | - | - | 73,557 | - | - |
| 270 | Surendra Prasad Singh | KV0091 | 24-Oct-19 | 1,601,332 | 1,529,555 | Deposit Holders | - | No | 0.03 | - | - | 71,777 | - | - |
| 271 | Karamjit Kaur Brar | KV0092 | 6-Jan-20 | 2,404,214 | 2,346,839 | Deposit Holders | - | No | 0.05 | - | - | 57,375 | - | - |
| 272 | Neeta Puri | KV0093 | 24-Oct-19 | 2,409,540 | 2,300,086 | Deposit Holders | - | No | 0.05 | - | - | 109,454 | - | - |
| 273 | Aruna Chivukula | KV0095 | 23-Oct-19 | 1,725,818 | 1,545,582 | Deposit Holders | - | No | 0.03 | - | - | 180,236 | - | - |
| 274 | Anand Purandare & Suman Purandare | KV0096 | 23-Oct-19 | 2,390,442 | 2,285,373 | Deposit Holders | - | No | 0.05 | - | - | - | - | - |
| 275 | Ankita Kar | KV0098 | 6-Jan-20 | 1,621,210 | 1,545,089 | Deposit Holders | - | No | 0.03 | - | - | 76,121 | - | - |
| 276 | Segu Pravallika | KV0099 | 22-Oct-19 | 2,412,138 | 2,256,298 | Deposit Holders | - | No | 0.05 | - | - | 155,840 | - | - |
| 277 | Satya Prabhaker Duggirala | KV0101 | 24-Oct-19 | 1,722,208 | 1,642,651 | Deposit Holders | - | No | 0.03 | - | - | 79,557 | - | - |
| 278 | Murukutla Nagalaxman Murthy | KV0102 | 24-Oct-19 | 2,840,354 | 2,372,435 | Deposit Holders | - | No | 0.05 | - | - | 467,919 | - | - |
| 279 | Rakhi Desai & shashikant Shanghvi | KV0104 | 24-Oct-19 | 1,626,820 | 1,484,103 | Deposit Holders | - | No | 0.03 | - | - | 142,717 | - | - |
| 280 | Crystal Commtrade Private Limited | KV0105 | 24-Oct-19 | 4,068,952 | 3,687,808 | Deposit Holders | - | No | 0.08 | - | - | 381,144 | - | - |
| 281 | Shakuntalam Holdings Private Limited | KV0106 | 24-Oct-19 | 1,611,922 | 1,539,300 | Deposit Holders | - | No | 0.03 | - | - | 72,622 | - | - |
| 282 | Shantilal L Sanghvi HUF | KV0107 | 22-Oct-19 | 1,603,314 | 1,531,103 | Deposit Holders | - | No | 0.03 | - | - | 72,211 | - | - |
| 283 | Ramajogavathi Sastry Bhamidipati & Annapura Sastry | KV0109 | 23-Oct-19 | 1,601,247 | 1,542,151 | Deposit Holders | - | No | 0.03 | - | - | 59,096 | - | - |
| 284 | Anjali Suresh Hukkerikar | KV0110 | 23-Oct-19 | 1,600,928 | 1,529,158 | Deposit Holders | - | No | 0.03 | - | - | 71,770 | - | - |
| 285 | Monoj Madhab Sharma & Madhabi Sharma | KV0111 | 23-Oct-19 | 1,618,714 | 1,543,116 | Deposit Holders | - | No | 0.03 | - | - | 75,598 | - | - |
| 286 | Madhabi Sharma & Monoj Madhab Sharma | KV0112 | 23-Oct-19 | 1,618,714 | 1,543,116 | Deposit Holders | - | No | 0.03 | - | - | 75,598 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 287 | Sangeeta V Pai | KV0113 | 22-Oct-19 | 1,593,122 | 1,523,116 | Deposit Holders | - | No | 0.03 | - | - | 70,006 | - | - |
| 288 | Chandeshwar Prasad Sinha | KV0115 | 23-Oct-19 | 1,575,373 | 1,510,651 | Deposit Holders | - | No | 0.03 | - | - | 64,722 | - | - |
| 289 | Madhav Lal Pradeep Lal (HUF) | KV0118 | 22-Oct-19 | 1,612,032 | 1,539,361 | Deposit Holders | - | No | 0.03 | - | - | 72,671 | - | - |
| 290 | Sujata Tyagi | KV0119 | 24-Oct-19 | 8,184,562 | 7,710,856 | Deposit Holders | - | No | 0.16 | - | - | 473,706 | - | - |
| 291 | Kalyani Sunil | KV0121 | 23-Oct-19 | 1,601,586 | 1,529,664 | Deposit Holders | - | No | 0.03 | - | - | 71,922 | - | - |
| 292 | Sanjiv Rai Mehra & Rita Mehra | KV0122 | 24-Oct-19 | 1,620,998 | 1,387,277 | Deposit Holders | - | No | 0.03 | - | - | 233,721 | - | - |
| 293 | Joachim D Souza | KV0123 | 23-Oct-19 | 4,035,870 | 3,849,161 | Deposit Holders | - | No | 0.08 | - | - | 186,709 | - | - |
| 294 | Rajeev Unnikrishnan | KV0124 | 23-Oct-19 | 1,611,379 | 1,587,171 | Deposit Holders | - | No | 0.03 | - | - | 24,208 | - | - |
| 295 | Rima Rajiv Vasa & Aashna R. Vasa | KV0125 | 24-Oct-19 | 1,614,347 | 1,539,664 | Deposit Holders | - | No | 0.03 | - | - | 74,683 | - | - |
| 296 | Tejasvini Sinha & Kartikey Sinha | KV0131 | 24-Oct-19 | 1,629,015 | 1,351,458 | Deposit Holders | - | No | 0.03 | - | - | 277,557 | - | - |
| 297 | Rama Venkatesh | KV0132 | 16-Oct-19 | 2,465,614 | 2,308,684 | Deposit Holders | - | No | 0.05 | - | - | 156,930 | - | - |
| 298 | Mallika Venkatesh | KV0133 | 16-Oct-19 | 1,643,742 | 1,544,029 | Deposit Holders | - | No | 0.03 | - | - | 99,713 | - | - |
| 299 | Limaye Mahukar V & Usha Pradoshkumar Basu | KV0136 | 23-Oct-19 | 2,400,522 | 2,340,257 | Deposit Holders | - | No | 0.05 | - | - | 60,265 | - | - |
| 300 | S K Chakraborty & Ira Chakraborty | KV0137 | 22-Nov-19 | 1,648,018 | 1,544,599 | Deposit Holders | - | No | 0.03 | - | - | 103,419 | - | - |
| 301 | Rohit Somaya Poojari | KV0138 | 23-Dec-19 | 4,265,135 | 3,784,161 | Deposit Holders | - | No | 0.08 | - | - | 480,974 | - | - |
| 302 | Sutapa Ghosh | KV0139 | 22-Oct-19 | 2,557,821 | 2,308,784 | Deposit Holders | - | No | 0.05 | - | - | 249,037 | - | - |
| 303 | Hariharan Venkatraman | KV0141 | 22-Oct-19 | 1,613,525 | 1,479,664 | Deposit Holders | - | No | 0.03 | - | - | 133,861 | - | - |
| 304 | Anitha Biju Narayamparambil | KV0142 | 23-Oct-19 | 1,501,969 | 1,549,019 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 305 | Sameer Satish Ramdasi & Madura Sameer Ramdasi | KV0143 | 13-Jan-20 | 1,613,525 | 1,539,019 | Deposit Holders | - | No | 0.03 | - | - | 74,506 | - | - |
| 306 | Srigirija Prasanna Cotton Mills Ltd. | KV0144 | 23-Oct-19 | 1,619,268 | 1,479,664 | Deposit Holders | - | No | 0.03 | - | - | 139,604 | - | - |
| 307 | Raghunathan PR | KV0145 | 7-Nov-19 | 1,555,000 | 1,541,485 | Deposit Holders | - | No | 0.03 | - | - | 13,515 | - | - |
| 308 | Jhuma Datta | KV0146 | 23-Oct-19 | 1,601,586 | 1,529,664 | Deposit Holders | - | No | 0.03 | - | - | 71,922 | - | - |
| 309 | Monidipa Mukherjee | KV0147 | 23-Oct-19 | 1,609,504 | 1,535,856 | Deposit Holders | - | No | 0.03 | - | - | 73,648 | - | - |
| 310 | Lal Raisinghani | KV0148 | 23-Oct-19 | 2,399,594 | 2,292,277 | Deposit Holders | - | No | 0.05 | - | - | 107,317 | - | - |
| 311 | Nitin Saxena | KV0149 | 23-Oct-19 | 1,612,476 | 1,538,185 | Deposit Holders | - | No | 0.03 | - | - | 74,291 | - | - |
| 312 | Tanvi Bhatnagar & Seema Bhatnagar | KV0150 | 8-Nov-19 | 1,614,467 | 1,507,137 | Deposit Holders | - | No | 0.03 | - | - | 107,330 | - | - |
| 313 | Mathur Seshaiyer Ranganathan | KV0151 | 23-Oct-19 | 1,730,324 | 1,539,705 | Deposit Holders | - | No | 0.03 | - | - | 190,619 | - | - |
| 314 | Kishore Kumar Wadhwa | KV0152 | 23-Oct-19 | 3,297,606 | 3,062,397 | Deposit Holders | - | No | 0.06 | - | - | 235,209 | - | - |
| 315 | Anuradha Sairam | KV0153 | 24-Oct-19 | 2,549,667 | 3,063,811 | Deposit Holders | - | No | 0.06 | - | - | - | - | - |
| 316 | JitendraNath Adhikary | KV0154 | 12-Jan-20 | 1,573,128 | 1,508,348 | Deposit Holders | - | No | 0.03 | - | - | 64,780 | - | - |
| 317 | V. Govinda Raju | KV0155 | 17-Dec-19 | 1,625,491 | 1,553,348 | Deposit Holders | - | No | 0.03 | - | - | 72,143 | - | - |
| 318 | Sumonta Mozumder | KV0156 | 22-Dec-19 | 1,693,111 | 1,538,348 | Deposit Holders | - | No | 0.03 | - | - | 154,763 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

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|------|---|-------------------|---------------------------|----------------|---------------------------|-----------------|-----------------------------|--------------------------|-----------------------------|--|------------------------------|------------------------------------|-----------------|-----------------------|
| | | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by guarantee | | | | | | | Whether related party |
| 319 | S A Viswanathan | KV0157 | 23-Oct-19 | 1,740,000 | 2,216,007 | Deposit Holders | - | No | 0.05 | - | - | - | - | - |
| 320 | Kanika Sarkar & Tanjan Sarkar | KV0158 | 24-Oct-19 | 1,610,392 | 1,537,538 | Deposit Holders | - | No | 0.03 | - | - | 72,854 | - | - |
| 321 | Chandan Kumar Sinha | KV0159 | 14-Nov-19 | 2,533,436 | 2,217,277 | Deposit Holders | - | No | 0.05 | - | - | 316,159 | - | - |
| 322 | Sushma Shukla & Sheoprasad Shukla | KV0162 | 24-Oct-19 | 1,802,283 | 1,477,199 | Deposit Holders | - | No | 0.03 | - | - | 325,084 | - | - |
| 323 | Roshini Vurgese & George T Vurgese | KV0163 | 20-Nov-19 | 1,607,619 | 1,540,143 | Deposit Holders | - | No | 0.03 | - | - | 67,476 | - | - |
| 324 | Urvashi Pandey | KV0164 | 23-Oct-19 | 2,455,054 | 2,284,648 | Deposit Holders | - | No | 0.05 | - | - | 170,406 | - | - |
| 325 | Manuj Mahato | KV0167 | 1-Jan-20 | 3,177,329 | 3,073,699 | Deposit Holders | - | No | 0.06 | - | - | 103,630 | - | - |
| 326 | Kochakkan Abraham Chacko & Shirly Chacko | KV0168 | 22-Oct-19 | 4,346,151 | 3,840,531 | Deposit Holders | - | No | 0.08 | - | - | 505,620 | - | - |
| 327 | Sarita Popli | KV0169 | 24-Oct-19 | 4,852,678 | 4,642,678 | Deposit Holders | - | No | 0.10 | - | - | 210,000 | - | - |
| 328 | Pratap Kumar Sehgal & Nalini Sehgal | KV0170 | 26-Oct-20 | 4,940,656 | 4,696,011 | Deposit Holders | - | No | 0.10 | - | - | 244,645 | - | - |
| 329 | Nalini Sehgal & Pratap Kumar Sehgal | KV0171 | 26-Oct-20 | 4,940,656 | 4,696,011 | Deposit Holders | - | No | 0.10 | - | - | 244,645 | - | - |
| 330 | ARUNAV SHARMA | KV0172 | 22-Oct-19 | 1,621,451 | 1,542,393 | Deposit Holders | - | No | 0.03 | - | - | 79,058 | - | - |
| 331 | Prathima Balakrishna & Balakrishna B V | KV0173 | 3-Nov-19 | 1,618,935 | 1,509,586 | Deposit Holders | - | No | 0.03 | - | - | 109,349 | - | - |
| 332 | Thampy K.P. | KV0174 | 23-Oct-19 | 1,675,520 | 1,547,219 | Deposit Holders | - | No | 0.03 | - | - | 128,301 | - | - |
| 333 | Kiran Associates | KV0175 | 23-Oct-19 | 4,027,740 | 3,842,699 | Deposit Holders | - | No | 0.08 | - | - | 185,041 | - | - |
| 334 | Rajendra Prakash Arya | KV0176 | 23-Oct-19 | 1,617,691 | 1,541,904 | Deposit Holders | - | No | 0.03 | - | - | 75,787 | - | - |
| 335 | Priya Indranil Moolay | KV0177 | 23-Oct-19 | 1,581,817 | 1,530,053 | Deposit Holders | - | No | 0.03 | - | - | 51,764 | - | - |
| 336 | Raj Pal Singh | KV0178 | 24-Oct-19 | 1,632,266 | 1,553,247 | Deposit Holders | - | No | 0.03 | - | - | 79,019 | - | - |
| 337 | Sushma Shukla & Sheoprasad Shukla | KV0179 | 24-Oct-19 | 1,797,399 | 1,538,711 | Deposit Holders | - | No | 0.03 | - | - | 258,688 | - | - |
| 338 | Deepak Kumar Arora & Madhu Kanchan Arora | KV0180 | 23-Oct-19 | 3,744,052 | 3,894,533 | Deposit Holders | - | No | 0.08 | - | - | - | - | - |
| 339 | V Devika | KV0181 | 23-Oct-19 | 3,768,714 | 3,529,479 | Deposit Holders | - | No | 0.07 | - | - | 239,235 | - | - |
| 340 | Satyendra Nath Pandey | KV0183 | 16-Dec-19 | 1,674,154 | 1,536,760 | Deposit Holders | - | No | 0.03 | - | - | 137,394 | - | - |
| 341 | Shilpy Thakkar | KV0184 | 24-Oct-19 | 1,737,558 | 1,536,760 | Deposit Holders | - | No | 0.03 | - | - | 200,798 | - | - |
| 342 | Priya Braria | KV0185 | 31-Dec-19 | 3,254,022 | 3,063,548 | Deposit Holders | - | No | 0.06 | - | - | 190,474 | - | - |
| 343 | Mohd Afaq Siddiqui & Pushpa Siddiqui | KV0186 | 2-Jan-20 | 2,551,831 | 2,612,661 | Deposit Holders | - | No | 0.05 | - | - | - | - | - |
| 344 | Pranav Atre | KV0187 | 23-Oct-19 | 1,614,534 | 1,539,801 | Deposit Holders | - | No | 0.03 | - | - | 74,733 | - | - |
| 345 | Meera Venkatesha Murthy | KV0188 | 23-Oct-19 | 1,601,247 | 1,529,308 | Deposit Holders | - | No | 0.03 | - | - | 71,939 | - | - |
| 346 | Santosh Kumar Sahu | KV0189 | 23-Oct-19 | 1,588,688 | 1,515,641 | Deposit Holders | - | No | 0.03 | - | - | 73,047 | - | - |
| 347 | Ramajogavathi Sastry Bhamidipati & Annapurna Sastry | KV0190 | 23-Oct-19 | 2,420,858 | 2,311,212 | Deposit Holders | - | No | 0.05 | - | - | 109,646 | - | - |
| 348 | Narayanan Raghavan | KV0191 | 25-Feb-20 | 4,400,196 | 3,977,192 | Deposit Holders | - | No | 0.08 | - | - | 423,004 | - | - |
| 349 | Meghna Banga | KV0192 | 1-Nov-19 | 1,803,004 | 1,510,815 | Deposit Holders | - | No | 0.03 | - | - | 292,189 | - | - |

List of unsecured financial creditors belonging to any class of creditors

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|------|---|-------------------|---------------------------|----------------|---------------------------|-----------------|-----------------------------|--------------------------|-----------------------------|--|------------------------------|------------------------------------|-----------------|
| | | | Date of receipt | Amount claimed | Amount of claim admitted | Nature of claim | Amount covered by guarantee | | | | | | |
| 350 | Nalini Krishnamurthy & Edamanal Srinivasan Krishnamurthy | KV0193 | 21-Oct-19 | 2,249,205 | 2,308,223 | Deposit Holders | - | No | 0.05 | - | - | - | - |
| 351 | Deepa S Hathiramani | KV0194 | 13-Jan-20 | 4,396,837 | 3,850,805 | Deposit Holders | - | No | 0.08 | - | - | 546,032 | - |
| 352 | Mohit Kumar Sawalka HUF | KV0195 | 23-Oct-19 | 1,574,703 | 1,508,322 | Deposit Holders | - | No | 0.03 | - | - | 66,381 | - |
| 353 | Divya K S | KV0196 | 23-Oct-19 | 1,612,648 | 1,538,322 | Deposit Holders | - | No | 0.03 | - | - | 74,326 | - |
| 354 | Aruna Prasad | KV0200 | 22-Oct-19 | 1,598,128 | 1,526,842 | Deposit Holders | - | No | 0.03 | - | - | 71,286 | - |
| 355 | P. Vijayalakshmi | KV0201 | 24-Oct-19 | 1,610,761 | 1,576,842 | Deposit Holders | - | No | 0.03 | - | - | 33,919 | - |
| 356 | Deepa S Hathiramani | KV0202 | 13-Jan-20 | 1,755,782 | 1,528,727 | Deposit Holders | - | No | 0.03 | - | - | 227,055 | - |
| 357 | Geeta Rajendra Apte | KV0203 | 6-Dec-19 | 1,619,183 | 1,509,656 | Deposit Holders | - | No | 0.03 | - | - | 109,527 | - |
| 358 | Kumar A | KV0204 | 22-Oct-19 | 1,944,028 | 1,534,523 | Deposit Holders | - | No | 0.03 | - | - | 409,505 | - |
| 359 | B. Rajya Lakshmi | KV0205 | 23-Oct-19 | 1,408,571 | 1,534,842 | Deposit Holders | - | No | 0.03 | - | - | - | - |
| 360 | Yamini Manish Mehta & Manish Bhogilal Mehta | KV0207 | 1-Nov-19 | 1,621,501 | 1,540,322 | Deposit Holders | - | No | 0.03 | - | - | 81,179 | - |
| 361 | Usha MC | KV0208 | 24-Oct-19 | 1,650,991 | 1,532,638 | Deposit Holders | - | No | 0.03 | - | - | 118,353 | - |
| 362 | Alok Sahdev & Nilu Sahdev | KV0209 | 30-Oct-19 | 1,579,305 | 1,471,429 | Deposit Holders | - | No | 0.03 | - | - | 107,876 | - |
| 363 | Sita Ram Singh | KV0210 | 23-Oct-19 | 1,609,504 | 1,535,856 | Deposit Holders | - | No | 0.03 | - | - | 73,648 | - |
| 364 | Prajakta Pravin Mogre & Pravin M Mogre | KV0211 | 23-Oct-19 | 1,609,504 | 1,535,856 | Deposit Holders | - | No | 0.03 | - | - | 73,648 | - |
| 365 | Jacob Mathew Alem Kunnappuzha & Rose Jacob Mathew Alemkunnappuzha | KV0212 | 22-Oct-19 | 1,602,583 | 1,534,870 | Deposit Holders | - | No | 0.03 | - | - | 67,713 | - |
| 366 | Venkata Vara Sai Ramalakshmi Rupenguntla | KV0213 | 22-Oct-19 | 1,282,833 | 1,544,203 | Deposit Holders | - | No | 0.03 | - | - | - | - |
| 367 | Industrial Minerals and refractories | KV0215 | 23-Oct-19 | 4,019,034 | 3,835,908 | Deposit Holders | - | No | 0.08 | - | - | 183,126 | - |
| 368 | Anjaneya Reddy Chennuru | KV0216 | 22-Oct-19 | 1,414,906 | 1,464,870 | Deposit Holders | - | No | 0.03 | - | - | - | - |
| 369 | Santha G Kurup & K.N. Gopalakrishna Kurup | KV0218 | 23-Oct-19 | 1,625,930 | 1,580,044 | Deposit Holders | - | No | 0.03 | - | - | 45,886 | - |
| 370 | Phoola Bhat | KV0219 | 30-Oct-19 | 1,607,618 | 1,534,377 | Deposit Holders | - | No | 0.03 | - | - | 73,241 | - |
| 371 | Rakhi Desai & Shashikant Shanghvi | KV0221 | 24-Oct-19 | 1,620,951 | 1,577,285 | Deposit Holders | - | No | 0.03 | - | - | 43,666 | - |
| 372 | Pradip Kumar Goswami & Rinku Goswami | KV0222 | 23-Oct-19 | 2,428,439 | 2,236,008 | Deposit Holders | - | No | 0.05 | - | - | 192,431 | - |
| 373 | Mangla Sable | KV0223 | 22-Feb-20 | 1,617,691 | 1,486,646 | Deposit Holders | - | No | 0.03 | - | - | 131,045 | - |
| 374 | Sowmya Bhaskar | KV0224 | 24-Oct-19 | 1,617,691 | 1,542,404 | Deposit Holders | - | No | 0.03 | - | - | 75,287 | - |
| 375 | Nikhilesh Narayanan | KV0226 | 23-Oct-19 | 1,615,790 | 1,540,925 | Deposit Holders | - | No | 0.03 | - | - | 74,865 | - |
| 376 | Shubha R Purandare & Ujawala R Purandare | KV0227 | 23-Oct-19 | 1,618,325 | 1,542,897 | Deposit Holders | - | No | 0.03 | - | - | 75,428 | - |
| 377 | Ramchandran Subramani & Geetha Mani | KV0228 | 23-Oct-19 | 2,446,379 | 2,396,846 | Deposit Holders | - | No | 0.05 | - | - | 49,533 | - |
| 378 | Latha Jagannath | KV0229 | 23-Oct-19 | 2,406,711 | 2,297,866 | Deposit Holders | - | No | 0.05 | - | - | 108,845 | - |
| 379 | Mohan Namichand Munot | KV0230 | 23-Oct-19 | 4,011,184 | 3,046,329 | Deposit Holders | - | No | 0.06 | - | - | 964,855 | - |
| 380 | Paramshewari | KV0231 | 23-Oct-19 | 2,405,768 | 2,297,127 | Deposit Holders | - | No | 0.05 | - | - | 108,641 | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 381 | Kussum Chadha Ahuja | KV0232 | 16-Oct-19 | 5,594,205 | 6,130,076 | Deposit Holders | - | No | 0.13 | - | - | - | - | - |
| 382 | Uday Waman Karanjkar & Neelima Waman Karanjkar | KV0234 | 23-Oct-19 | 2,388,956 | 2,283,779 | Deposit Holders | - | No | 0.05 | - | - | 105,177 | - | - |
| 383 | Chanchal Rastogi | KV0235 | 29-Mar-20 | 1,261,823 | 1,299,938 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 384 | B S Vishwantha | KV0237 | 22-Oct-19 | 1,600,701 | 1,528,952 | Deposit Holders | - | No | 0.03 | - | - | 71,749 | - | - |
| 385 | P Vathsala Bhat | KV0238 | 23-Oct-19 | 1,608,820 | 1,585,500 | Deposit Holders | - | No | 0.03 | - | - | 23,320 | - | - |
| 386 | Rupali Hange & Santosh Hange | KV0239 | 24-Oct-19 | 1,605,017 | 1,532,541 | Deposit Holders | - | No | 0.03 | - | - | 72,476 | - | - |
| 387 | Lakshmi Manchikanti | KV0240 | 21-Nov-19 | 1,589,248 | 1,521,837 | Deposit Holders | - | No | 0.03 | - | - | 67,411 | - | - |
| 388 | Suresh Nambiar | KV0241 | 24-Oct-19 | 1,577,544 | 1,512,007 | Deposit Holders | - | No | 0.03 | - | - | 65,537 | - | - |
| 389 | Smitha Kamath | KV0242 | 24-Oct-19 | 1,591,975 | 1,522,007 | Deposit Holders | - | No | 0.03 | - | - | 69,968 | - | - |
| 390 | Ravindra Bohra | KV0243 | 21-Oct-19 | 4,000,181 | 3,879,131 | Deposit Holders | - | No | 0.08 | - | - | 121,050 | - | - |
| 391 | Jacob Punthenveetil Varghese | KV0244 | 4-Jan-20 | 1,259,484 | 1,557,450 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 392 | Arindam Ghosh | KV0245 | 8-Nov-19 | 7,555,334 | 7,122,125 | Deposit Holders | - | No | 0.15 | - | - | 433,209 | - | - |
| 393 | T R Sowmya | KV0246 | 23-Oct-19 | 1,611,988 | 1,537,966 | Deposit Holders | - | No | 0.03 | - | - | 74,022 | - | - |
| 394 | MADHAV PRASAD JALAN | KV0247 | 23-Oct-19 | 1,607,954 | 1,535,993 | Deposit Holders | - | No | 0.03 | - | - | 71,961 | - | - |
| 395 | Vinay Kumar Handa | KV0248 | 23-Oct-19 | 1,603,797 | 1,530,984 | Deposit Holders | - | No | 0.03 | - | - | 72,813 | - | - |
| 396 | Shailaja Upadhyaya | KV0249 | 23-Oct-19 | 2,769,732 | 2,285,153 | Deposit Holders | - | No | 0.05 | - | - | 484,579 | - | - |
| 397 | Vinod Kumar Sharma | KV0250 | 23-Oct-19 | 1,525,585 | 1,428,870 | Deposit Holders | - | No | 0.03 | - | - | 96,715 | - | - |
| 398 | Malcolm J Dsouza | KV0252 | 24-Oct-19 | 2,675,328 | 2,251,828 | Deposit Holders | - | No | 0.05 | - | - | 423,500 | - | - |
| 399 | Arun Ranjit Tolani | KV0253 | 22-Oct-19 | 8,002,058 | 7,644,685 | Deposit Holders | - | No | 0.16 | - | - | 357,373 | - | - |
| 400 | Sudha Neminath Hemade | KV0254 | 8-Jan-20 | 1,587,654 | 1,520,131 | Deposit Holders | - | No | 0.03 | - | - | 67,523 | - | - |
| 401 | K.G. Sukumaran | KV0255 | 23-Oct-19 | 2,408,477 | 2,257,551 | Deposit Holders | - | No | 0.05 | - | - | 150,926 | - | - |
| 402 | Nivedita Pandab | KV0256 | 24-Oct-19 | 1,605,651 | 1,615,868 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 403 | Leela RamaKrishna Prasad Doddapaneni | KV0257 | 22-Oct-19 | 1,555,670 | 1,493,034 | Deposit Holders | - | No | 0.03 | - | - | 62,636 | - | - |
| 404 | Vinod Kumar Saxena | KV0258 | 7-Jan-20 | 2,290,919 | 1,539,960 | Deposit Holders | - | No | 0.03 | - | - | 750,959 | - | - |
| 405 | Simran K S Khalsa | KV0259 | 23-Oct-19 | 2,388,791 | 2,286,062 | Deposit Holders | - | No | 0.05 | - | - | 102,729 | - | - |
| 406 | Jaya Sharma | KV0260 | 7-Nov-19 | 1,456,651 | 1,513,016 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 407 | Venkat Raman | KV0261 | 24-Oct-19 | 2,481,489 | 2,358,072 | Deposit Holders | - | No | 0.05 | - | - | 123,417 | - | - |
| 408 | Sunil Jalihal | KV0262 | 24-Oct-19 | 9,697,386 | 9,130,877 | Deposit Holders | - | No | 0.19 | - | - | 566,509 | - | - |
| 409 | Srinivasa Sundaram Tumuluri | KV0263 | 23-Oct-19 | 1,616,231 | 1,541,555 | Deposit Holders | - | No | 0.03 | - | - | 74,676 | - | - |
| 410 | Rudra Vijaya | KV0264 | 24-Oct-19 | 2,467,800 | 2,377,716 | Deposit Holders | - | No | 0.05 | - | - | 90,084 | - | - |
| 411 | Balvinder Singh | KV0265 | 23-Oct-19 | 1,603,117 | 1,531,062 | Deposit Holders | - | No | 0.03 | - | - | 72,055 | - | - |
| 412 | Shikha Pandey & Vinay Pandey | KV0266 | 19-Nov-19 | 2,234,166 | 2,272,592 | Deposit Holders | - | No | 0.05 | - | - | - | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 413 | Purshottam Dharamji Babar | KV0267 | 24-Oct-19 | 1,271,800 | 1,529,449 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 414 | Rashmi Rajeeva | KV0268 | 22-Oct-19 | 1,650,405 | 1,519,089 | Deposit Holders | - | No | 0.03 | - | - | 131,316 | - | - |
| 415 | Rajesh Kantilal Jain | KV0269 | 9-Jan-20 | 1,598,311 | 1,528,766 | Deposit Holders | - | No | 0.03 | - | - | 69,545 | - | - |
| 416 | Rajeev Jindal | KV0271 | 22-Oct-19 | 1,600,581 | 1,530,096 | Deposit Holders | - | No | 0.03 | - | - | 70,485 | - | - |
| 417 | Simple Saroha | KV0272 | 24-Oct-19 | 1,596,146 | 1,527,137 | Deposit Holders | - | No | 0.03 | - | - | 69,009 | - | - |
| 418 | Sweetey Tejas Gathani | KV0273 | 31-Dec-19 | 1,599,948 | 1,528,596 | Deposit Holders | - | No | 0.03 | - | - | 71,352 | - | - |
| 419 | Tejas Gathani | KV0274 | 31-Dec-19 | 1,599,948 | 1,528,596 | Deposit Holders | - | No | 0.03 | - | - | 71,352 | - | - |
| 420 | Mayank Harshad Talati & Ketki Shah Talati | KV0276 | 16-Oct-19 | 3,092,463 | 2,870,485 | Deposit Holders | - | No | 0.06 | - | - | 221,978 | - | - |
| 421 | Probal Kumar Ghosal | KV0277 | 23-Oct-19 | 4,107,678 | 3,821,490 | Deposit Holders | - | No | 0.08 | - | - | 286,188 | - | - |
| 422 | Poonam Sinha | KV0279 | 11-Jan-20 | 1,608,441 | 1,535,436 | Deposit Holders | - | No | 0.03 | - | - | 73,005 | - | - |
| 423 | Joseph Lukose Kaipanattu & Pushpam Lukose Kaipanattu | KV0280 | 22-Oct-19 | 1,630,053 | 1,584,903 | Deposit Holders | - | No | 0.03 | - | - | 45,150 | - | - |
| 424 | Rajkanth V kamath | KV0281 | 22-Oct-19 | 2,417,640 | 2,304,404 | Deposit Holders | - | No | 0.05 | - | - | 113,236 | - | - |
| 425 | Shakun Sharma | KV0282 | 23-Oct-19 | 1,561,976 | 1,457,509 | Deposit Holders | - | No | 0.03 | - | - | 104,467 | - | - |
| 426 | Prakash Baburao Prabhavalkar & Lata Prakash Prabhavalkar | KV0283 | 24-Oct-19 | 2,388,515 | 2,286,267 | Deposit Holders | - | No | 0.05 | - | - | 102,248 | - | - |
| 427 | Rohit Narindra Suri | KV0284 | 29-Oct-19 | 3,167,449 | 3,034,274 | Deposit Holders | - | No | 0.06 | - | - | 133,175 | - | - |
| 428 | Nagina Kamala | KV0285 | 27-Nov-19 | 1,701,836 | 1,528,199 | Deposit Holders | - | No | 0.03 | - | - | 173,637 | - | - |
| 429 | Puneet Kaur | KV0286 | 23-Oct-19 | 1,617,127 | 1,542,678 | Deposit Holders | - | No | 0.03 | - | - | 74,449 | - | - |
| 430 | Savitri Sharma | KV0287 | 24-Oct-19 | 1,606,199 | 1,526,678 | Deposit Holders | - | No | 0.03 | - | - | 79,521 | - | - |
| 431 | Simran K S Khalsa | KV0288 | 23-Oct-19 | 2,405,187 | 2,299,788 | Deposit Holders | - | No | 0.05 | - | - | 105,399 | - | - |
| 432 | Leelawati sadananda Shetty & shweta sadanand shetty | KV0289 | 23-Oct-19 | 2,416,541 | 1,483,392 | Deposit Holders | - | No | 0.03 | - | - | 933,149 | - | - |
| 433 | Kamlesh Kumar Gupta | KV0290 | 8-Jan-20 | 1,608,091 | 1,537,059 | Deposit Holders | - | No | 0.03 | - | - | 71,032 | - | - |
| 434 | Anoop Rewari | KV0291 | 6-Nov-19 | 1,918,127 | 1,567,045 | Deposit Holders | - | No | 0.03 | - | - | 351,082 | - | - |
| 435 | Mohit Saxena | KV0292 | 23-Oct-19 | 1,815,843 | 1,518,233 | Deposit Holders | - | No | 0.03 | - | - | 297,610 | - | - |
| 436 | Deepak Ballal | KV0293 | 24-Oct-19 | 3,528,000 | 3,033,466 | Deposit Holders | - | No | 0.06 | - | - | 494,534 | - | - |
| 437 | Abhay Narayan Joshi | KV0294 | 23-Oct-19 | 1,608,091 | 1,537,059 | Deposit Holders | - | No | 0.03 | - | - | 71,032 | - | - |
| 438 | Anjaneya Reddy Chunnuru | KV0295 | 22-Oct-19 | 1,414,906 | 1,566,426 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 439 | Shirsalkar Girish Shriram | KV0296 | 23-Oct-19 | 4,000,663 | 3,826,815 | Deposit Holders | - | No | 0.08 | - | - | 173,848 | - | - |
| 440 | Jiwan Goswami | KV0297 | 27-Feb-20 | 2,449,209 | 2,168,139 | Deposit Holders | - | No | 0.04 | - | - | 281,070 | - | - |
| 441 | Vipul Mathur | KV0299 | 23-Oct-19 | 1,584,016 | 1,517,653 | Deposit Holders | - | No | 0.03 | - | - | 66,363 | - | - |
| 442 | Savita Rustgi | KV0300 | 3-Dec-19 | 2,393,543 | 2,289,870 | Deposit Holders | - | No | 0.05 | - | - | 103,673 | - | - |
| 443 | Christopher Jayakaran S | KV0301 | 30-Oct-19 | 3,765,085 | 3,795,099 | Deposit Holders | - | No | 0.08 | - | - | - | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 444 | Piyush Khandelwal | KV0302 | 16-Oct-19 | 4,093,224 | 3,815,185 | Deposit Holders | - | No | 0.08 | - | - | 278,039 | - | - |
| 445 | T S Jagannath | KV0303 | 24-Oct-19 | 3,246,659 | 3,051,375 | Deposit Holders | - | No | 0.06 | - | - | 195,284 | - | - |
| 446 | Katta Rathnaiah Srinivasagupta & Amrutha Srinivas | KV0304 | 22-Oct-19 | 1,594,518 | 1,526,288 | Deposit Holders | - | No | 0.03 | - | - | 68,230 | - | - |
| 447 | Peoples Papers Limited | KV0305 | 16-Oct-19 | 1,540,320 | 1,525,781 | Deposit Holders | - | No | 0.03 | - | - | 14,539 | - | - |
| 448 | Anil Waman Ambekar | KV0306 | 22-Oct-19 | 1,593,240 | 1,525,301 | Deposit Holders | - | No | 0.03 | - | - | 67,939 | - | - |
| 449 | T K Ananthakumar | KV0307 | 19-Dec-19 | 2,087,033 | 1,469,288 | Deposit Holders | - | No | 0.03 | - | - | 617,745 | - | - |
| 450 | Gautham Ramesh | KV0309 | 23-Oct-19 | 1,630,635 | 1,453,688 | Deposit Holders | - | No | 0.03 | - | - | 176,947 | - | - |
| 451 | Ramah Chander & Lola Keerthi | KV0310 | 24-Oct-19 | 2,390,818 | 2,217,563 | Deposit Holders | - | No | 0.05 | - | - | 173,255 | - | - |
| 452 | Prateek Kathuria | KV0311 | 18-Nov-19 | 1,478,555 | 1,516,495 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 453 | Tejas Mehta | KV0314 | 22-Oct-19 | 1,592,602 | 1,524,808 | Deposit Holders | - | No | 0.03 | - | - | 67,794 | - | - |
| 454 | Ushasri Kacherla | KV0315 | 23-Feb-20 | 1,580,899 | 1,515,808 | Deposit Holders | - | No | 0.03 | - | - | 65,091 | - | - |
| 455 | P V Thankachan | KV0316 | 23-Oct-19 | 1,624,980 | 1,544,808 | Deposit Holders | - | No | 0.03 | - | - | 80,172 | - | - |
| 456 | Anisha Kar | KV0317 | 6-Jan-20 | 2,407,349 | 2,302,212 | Deposit Holders | - | No | 0.05 | - | - | 105,137 | - | - |
| 457 | Medha Sethi | KV0318 | 22-Oct-19 | 1,592,602 | 1,524,808 | Deposit Holders | - | No | 0.03 | - | - | 67,794 | - | - |
| 458 | C K Gopinathan Nambiar | KV0319 | 24-Oct-19 | 1,571,095 | 1,507,301 | Deposit Holders | - | No | 0.03 | - | - | 63,794 | - | - |
| 459 | Dinesh Keshav Sule | KV0322 | 11-Nov-19 | 1,617,233 | 1,544,449 | Deposit Holders | - | No | 0.03 | - | - | 72,784 | - | - |
| 460 | Prasad V Karcherla | KV0323 | 23-Feb-20 | 1,578,996 | 1,514,329 | Deposit Holders | - | No | 0.03 | - | - | 64,667 | - | - |
| 461 | Surender Mohan | KV0324 | 28-Oct-19 | 1,481,642 | 1,530,288 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 462 | Preeti Verma | KV0325 | 24-Oct-19 | 1,616,584 | 1,503,990 | Deposit Holders | - | No | 0.03 | - | - | 112,594 | - | - |
| 463 | Bhogi Lal Mehta Foundation | KV0326 | 1-Nov-19 | 4,002,595 | 3,579,623 | Deposit Holders | - | No | 0.07 | - | - | 422,972 | - | - |
| 464 | DR Shukla & Sons - (HUF) | KV0327 | 22-Oct-19 | 1,594,603 | 1,512,854 | Deposit Holders | - | No | 0.03 | - | - | 81,749 | - | - |
| 465 | M Kamakshi Prasad | KV0328 | 24-Oct-19 | 1,599,108 | 1,381,478 | Deposit Holders | - | No | 0.03 | - | - | 217,630 | - | - |
| 466 | Aruna Gupta | KV0329 | 23-Oct-19 | 1,599,751 | 1,559,467 | Deposit Holders | - | No | 0.03 | - | - | 40,284 | - | - |
| 467 | Raghu Venkateshwaran | KV0330 | 22-Oct-19 | 1,598,464 | 1,529,877 | Deposit Holders | - | No | 0.03 | - | - | 68,587 | - | - |
| 468 | Ramesh Aishwarya | KV0333 | 23-Oct-19 | 1,761,755 | 1,540,868 | Deposit Holders | - | No | 0.03 | - | - | 220,887 | - | - |
| 469 | Anil Kumar | KV0334 | 23-Oct-19 | 1,570,253 | 1,519,384 | Deposit Holders | - | No | 0.03 | - | - | 50,869 | - | - |
| 470 | Sai Sravan Kumar | KV0335 | 23-Oct-19 | 2,185,017 | 2,323,280 | Deposit Holders | - | No | 0.05 | - | - | - | - | - |
| 471 | Viajyalakshmi K | KV0336 | 19-Nov-19 | 1,583,661 | 1,517,904 | Deposit Holders | - | No | 0.03 | - | - | 65,757 | - | - |
| 472 | Kamurthy Manjuprabha | KV0337 | 24-Oct-19 | 1,581,106 | 1,515,932 | Deposit Holders | - | No | 0.03 | - | - | 65,174 | - | - |
| 473 | Sonika Lakhera & Shailesh Deshpande | KV0338 | 21-Oct-19 | 1,593,959 | 1,524,925 | Deposit Holders | - | No | 0.03 | - | - | 69,034 | - | - |
| 474 | Bhupendera Prashanth Ramakrishnan & Lalitha Ramakrishnan | KV0339 | 22-Oct-19 | 1,577,838 | 1,511,966 | Deposit Holders | - | No | 0.03 | - | - | 65,872 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 475 | Rita Killa | KV0340 | 11-Mar-20 | 1,335,000 | 1,497,813 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 476 | Indira Laxmi Narayan | KV0341 | 14-Feb-20 | 1,615,592 | 1,542,562 | Deposit Holders | - | No | 0.03 | - | - | 73,030 | - | - |
| 477 | Raj Dhundiraj Bhide | KV0342 | 13-Jan-20 | 1,600,546 | 1,500,890 | Deposit Holders | - | No | 0.03 | - | - | 99,656 | - | - |
| 478 | Suprovat Chattopadhyay | KV0344 | 15-Jan-20 | 1,599,531 | 1,531,208 | Deposit Holders | - | No | 0.03 | - | - | 68,323 | - | - |
| 479 | Gayathri | KV0345 | 24-Oct-19 | 1,601,713 | 1,521,973 | Deposit Holders | - | No | 0.03 | - | - | 79,740 | - | - |
| 480 | Seema Karekar | KV0347 | 10-Jan-20 | 1,736,276 | 1,502,986 | Deposit Holders | - | No | 0.03 | - | - | 233,290 | - | - |
| 481 | Rajnee Kanth Macharla | KV0348 | 16-Oct-19 | 1,636,542 | 1,510,696 | Deposit Holders | - | No | 0.03 | - | - | 125,846 | - | - |
| 482 | Abhishek Subhash Badkul | KV0349 | 24-Oct-19 | 3,933,859 | 3,771,331 | Deposit Holders | - | No | 0.08 | - | - | 162,528 | - | - |
| 483 | Ishwarbhai P Mehta & Vaishali Chandra I Mehta | KV0350 | 23-Oct-19 | 2,380,320 | 2,189,049 | Deposit Holders | - | No | 0.04 | - | - | 191,271 | - | - |
| 484 | Geetanjali Gangasagar Hemade | KV0351 | 8-Jan-20 | 2,377,424 | 2,279,281 | Deposit Holders | - | No | 0.05 | - | - | 98,143 | - | - |
| 485 | T Devanathan HUF | KV0352 | 15-Feb-20 | 2,395,641 | 2,294,281 | Deposit Holders | - | No | 0.05 | - | - | 101,360 | - | - |
| 486 | Sarika Manchanda | KV0353 | 21-Oct-19 | 1,607,932 | 1,538,534 | Deposit Holders | - | No | 0.03 | - | - | 69,398 | - | - |
| 487 | Ishoo Kishan Manwani | KV0354 | 23-Oct-19 | 1,583,662 | 1,379,341 | Deposit Holders | - | No | 0.03 | - | - | 204,321 | - | - |
| 488 | Ashok Sharad Chitnis & Swati Ashok Chitnis | KV0355 | 8-Jan-20 | 2,376,875 | 2,278,997 | Deposit Holders | - | No | 0.05 | - | - | 97,878 | - | - |
| 489 | Sunil Kumar Kuniyil | KV0356 | 24-Oct-19 | 5,531,555 | 5,531,369 | Deposit Holders | - | No | 0.11 | - | - | 186 | - | - |
| 490 | Tej Singh Dalal & Aarti Dalal | KV0357 | 23-Oct-19 | 1,592,555 | 1,526,068 | Deposit Holders | - | No | 0.03 | - | - | 66,487 | - | - |
| 491 | Udita Bhargava & Shekhar | KV0359 | 7-Jan-20 | 1,623,641 | 1,497,768 | Deposit Holders | - | No | 0.03 | - | - | 125,873 | - | - |
| 492 | Pramod Koolwal | KV0360 | 24-Oct-19 | 1,590,609 | 1,524,589 | Deposit Holders | - | No | 0.03 | - | - | 66,020 | - | - |
| 493 | Naresh Kumar Sehgal | KV0361 | 23-Oct-19 | 3,183,813 | 3,016,376 | Deposit Holders | - | No | 0.06 | - | - | 167,437 | - | - |
| 494 | Bhogi Lal Mehta Foundation | KV0362 | 1-Nov-19 | 1,600,091 | 1,504,866 | Deposit Holders | - | No | 0.03 | - | - | 95,225 | - | - |
| 495 | Ruchira Chatterjee & Manjulika Chatterjee | KV0363 | 17-Dec-19 | 2,378,575 | 2,283,390 | Deposit Holders | - | No | 0.05 | - | - | 95,185 | - | - |
| 496 | Rakesh Sharma(HUF) | KV0364 | 13-Nov-19 | 1,590,610 | 1,480,782 | Deposit Holders | - | No | 0.03 | - | - | 109,828 | - | - |
| 497 | Rama Sharma | KV0365 | 13-Nov-19 | 1,590,610 | 1,524,589 | Deposit Holders | - | No | 0.03 | - | - | 66,021 | - | - |
| 498 | Dipankar Sharma | KV0366 | 13-Nov-19 | 1,590,610 | 1,524,589 | Deposit Holders | - | No | 0.03 | - | - | 66,021 | - | - |
| 499 | Prabhakar Vasudev Modak | KV0369 | 11-Feb-20 | 1,760,786 | 1,526,164 | Deposit Holders | - | No | 0.03 | - | - | 234,622 | - | - |
| 500 | Sanaa Rahman | KV0370 | 22-Oct-19 | 1,502,254 | 1,524,275 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 501 | Gouri Mookerjee | KV0371 | 8-Jan-20 | 3,173,437 | 2,995,131 | Deposit Holders | - | No | 0.06 | - | - | 178,306 | - | - |
| 502 | V Sunil Kumar | KV0372 | 23-Oct-19 | 1,574,652 | 1,511,630 | Deposit Holders | - | No | 0.03 | - | - | 63,022 | - | - |
| 503 | Saroja V Rao & Kamala Kumar | KV0373 | 22-Oct-20 | 2,370,059 | 2,225,794 | Deposit Holders | - | No | 0.05 | - | - | 144,265 | - | - |
| 504 | Dakhta Mehta | KV0374 | 24-Oct-19 | 1,815,816 | 1,470,362 | Deposit Holders | - | No | 0.03 | - | - | 345,454 | - | - |
| 505 | Sujeet Sangam Priyadarshi | KV0375 | 23-Oct-19 | 1,767,249 | 1,513,090 | Deposit Holders | - | No | 0.03 | - | - | 254,159 | - | - |
| 506 | Aruna Rajan Kohli | KV0376 | 30-Oct-19 | 2,305,994 | 2,244,523 | Deposit Holders | - | No | 0.05 | - | - | 61,471 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 507 | Pramila Pal & Anand Kumar Pal | KV0377 | 18-Nov-19 | 1,571,994 | 1,511,411 | Deposit Holders | - | No | 0.03 | - | - | 60,583 | - | - |
| 508 | Anjana Singh | KV0378 | 23-Oct-19 | 1,603,526 | 1,535,920 | Deposit Holders | - | No | 0.03 | - | - | 67,606 | - | - |
| 509 | Shilpi Saxena | KV0379 | 23-Oct-19 | 1,579,585 | 1,406,205 | Deposit Holders | - | No | 0.03 | - | - | 173,380 | - | - |
| 510 | Aashi Mittal | KV0380 | 23-Oct-19 | 1,578,937 | 1,515,712 | Deposit Holders | - | No | 0.03 | - | - | 63,225 | - | - |
| 511 | Anjali Bhargava & Shekhar Bhargava | KV0381 | 24-Oct-19 | 1,578,288 | 1,515,219 | Deposit Holders | - | No | 0.03 | - | - | 63,069 | - | - |
| 512 | Ravindra Penumarti & Annapurna Penumarti | KV0382 | 27-Dec-20 | 2,916,532 | 2,831,425 | Deposit Holders | - | No | 0.06 | - | - | 85,107 | - | - |
| 513 | Sudhir Kumar Singh | KV0383 | 24-Oct-19 | 1,793,357 | 1,515,067 | Deposit Holders | - | No | 0.03 | - | - | 278,290 | - | - |
| 514 | Hariharan Venkatraman | KV0385 | 22-Oct-19 | 1,589,903 | 1,513,847 | Deposit Holders | - | No | 0.03 | - | - | 76,056 | - | - |
| 515 | Ram Kumar Agarwal & Mridulika Ram Kumar Agarwal | KV0386 | 5-Mar-20 | 3,131,284 | 3,009,452 | Deposit Holders | - | No | 0.06 | - | - | 121,832 | - | - |
| 516 | Era Software Systems Private Limited | KV0387 | 28-Feb-20 | 1,688,958 | 1,444,928 | Deposit Holders | - | No | 0.03 | - | - | 244,030 | - | - |
| 517 | Savita Mongia | KV0388 | 23-Oct-19 | 1,541,647 | 1,521,726 | Deposit Holders | - | No | 0.03 | - | - | 19,921 | - | - |
| 518 | Smitha Rathna Kumar | KV0389 | 7-Jan-20 | 1,555,405 | 1,524,726 | Deposit Holders | - | No | 0.03 | - | - | 30,679 | - | - |
| 519 | Prem Chandra Jain | KV0390 | 23-Oct-19 | 1,588,330 | 1,523,740 | Deposit Holders | - | No | 0.03 | - | - | 64,590 | - | - |
| 520 | Vimal Laxman Hange & Laxman Sitaram Hange | KV0391 | 24-Oct-19 | 1,582,449 | 1,519,301 | Deposit Holders | - | No | 0.03 | - | - | 63,148 | - | - |
| 521 | Ashish Govind Acharya - HUF | KV0392 | 23-Oct-19 | 1,581,142 | 1,436,336 | Deposit Holders | - | No | 0.03 | - | - | 144,806 | - | - |
| 522 | Tripti Sharma | KV0393 | 24-Oct-19 | 1,552,771 | 1,494,863 | Deposit Holders | - | No | 0.03 | - | - | 57,908 | - | - |
| 523 | Mariyam Kapuswala | KV0394 | 13-Jan-20 | 1,586,313 | 1,522,648 | Deposit Holders | - | No | 0.03 | - | - | 63,665 | - | - |
| 524 | Mridula Singh | KV0395 | 23-Oct-19 | 1,580,489 | 1,517,822 | Deposit Holders | - | No | 0.03 | - | - | 62,667 | - | - |
| 525 | Prasad V Karcherla | KV0396 | 23-Feb-20 | 1,535,504 | 1,482,027 | Deposit Holders | - | No | 0.03 | - | - | 53,477 | - | - |
| 526 | Vandana Khandelwal | KV0397 | 23-Oct-19 | 1,556,888 | 1,435,745 | Deposit Holders | - | No | 0.03 | - | - | 121,143 | - | - |
| 527 | Nirupma Sethi | KV0398 | 23-Oct-19 | 1,584,501 | 1,521,530 | Deposit Holders | - | No | 0.03 | - | - | 62,971 | - | - |
| 528 | Dipu Paul | KV0400 | 23-Oct-19 | 1,611,510 | 1,521,411 | Deposit Holders | - | No | 0.03 | - | - | 90,099 | - | - |
| 529 | Vatsala Mishra | KV0402 | 6-Dec-19 | 1,575,262 | 1,513,877 | Deposit Holders | - | No | 0.03 | - | - | 61,385 | - | - |
| 530 | Harihar Nath Dwivedi | KV0403 | 23-Oct-19 | 1,594,001 | 1,530,092 | Deposit Holders | - | No | 0.03 | - | - | 63,909 | - | - |
| 531 | Indira Ahuja & Surinder Narain Ahuja | KV0404 | 13-Nov-19 | 1,570,034 | 1,509,932 | Deposit Holders | - | No | 0.03 | - | - | 60,102 | - | - |
| 532 | Kunal | KV0405 | 20-Oct-19 | 1,592,406 | 1,527,445 | Deposit Holders | - | No | 0.03 | - | - | 64,961 | - | - |
| 533 | Faada Bahadur Khattri | KV0406 | 13-Nov-19 | 2,319,413 | 2,258,918 | Deposit Holders | - | No | 0.05 | - | - | 60,495 | - | - |
| 534 | Mary Ann Shaji & Shaji Xavier | KV0407 | 23-Oct-19 | 3,179,274 | 3,016,904 | Deposit Holders | - | No | 0.06 | - | - | 162,370 | - | - |
| 535 | Ashwini | KV0408 | 23-Oct-19 | 3,159,817 | 3,036,904 | Deposit Holders | - | No | 0.06 | - | - | 122,913 | - | - |
| 536 | NavNirman Infracon Pvt Ltd | KV0409 | 24-Oct-19 | 4,588,412 | 3,792,300 | Deposit Holders | - | No | 0.08 | - | - | 796,112 | - | - |
| 537 | Madhur Bhargava | KV0410 | 22-Oct-19 | 1,577,933 | 1,516,973 | Deposit Holders | - | No | 0.03 | - | - | 60,960 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 538 | Nanda Paik Kumari | KV0411 | 23-Oct-19 | 1,530,655 | 1,476,973 | Deposit Holders | - | No | 0.03 | - | - | 53,682 | - | - |
| 539 | Nayan Tara Kota Gopalakrishna | KV0412 | 23-Oct-19 | 1,536,201 | 1,545,521 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 540 | Jerin Joji Mathew | KV0413 | 23-Oct-19 | 1,558,273 | 1,456,055 | Deposit Holders | - | No | 0.03 | - | - | 102,218 | - | - |
| 541 | Pradeep Choudhari & Sushma pradeep Choudhari | KV0414 | 21-Nov-19 | 2,363,937 | 2,040,692 | Deposit Holders | - | No | 0.04 | - | - | 323,245 | - | - |
| 542 | Shilpi Saxena | KV0415 | 23-Oct-19 | 1,561,539 | 1,554,231 | Deposit Holders | - | No | 0.03 | - | - | 7,308 | - | - |
| 543 | K S Raghunandana | KV0416 | 16-Oct-19 | 4,792,768 | 4,540,562 | Deposit Holders | - | No | 0.09 | - | - | 252,206 | - | - |
| 544 | Harit Narain Sapru | KV0418 | 23-Oct-19 | 1,569,375 | 1,521,369 | Deposit Holders | - | No | 0.03 | - | - | 48,006 | - | - |
| 545 | Sheo Prasad Shukla | KV0419 | 24-Oct-19 | 2,356,037 | 2,147,225 | Deposit Holders | - | No | 0.04 | - | - | 208,812 | - | - |
| 546 | Bharathi Devi Telaprolu | KV0420 | 23-Oct-19 | 1,864,450 | 1,517,032 | Deposit Holders | - | No | 0.03 | - | - | 347,418 | - | - |
| 547 | Ishoo Kishan Manwani | KV0421 | 23-Oct-19 | 1,583,662 | 1,552,548 | Deposit Holders | - | No | 0.03 | - | - | 31,114 | - | - |
| 548 | Sibani Roy | KV0422 | 24-Oct-19 | 1,579,343 | 1,492,916 | Deposit Holders | - | No | 0.03 | - | - | 86,427 | - | - |
| 549 | Bhawana Bairoliya | KV0423 | 24-Oct-19 | 1,564,824 | 1,506,691 | Deposit Holders | - | No | 0.03 | - | - | 58,133 | - | - |
| 550 | Raj Pal Sharma | KV0424 | 24-Oct-19 | 1,565,642 | 1,500,562 | Deposit Holders | - | No | 0.03 | - | - | 65,080 | - | - |
| 551 | Chandan Kumar Sinha | KV0425 | 14-Nov-19 | 2,336,428 | 2,313,567 | Deposit Holders | - | No | 0.05 | - | - | 22,861 | - | - |
| 552 | Prabhat Kumar Rungta | KV0426 | 23-Oct-19 | 3,137,432 | 3,020,137 | Deposit Holders | - | No | 0.06 | - | - | 117,295 | - | - |
| 553 | Rungta Properties Pvt Ltd | KV0427 | 23-Oct-19 | 1,568,716 | 1,510,068 | Deposit Holders | - | No | 0.03 | - | - | 58,648 | - | - |
| 554 | Sujata Koolwal | KV0429 | 24-Oct-19 | 1,587,100 | 1,484,064 | Deposit Holders | - | No | 0.03 | - | - | 103,036 | - | - |
| 555 | Shantanu Singh & Raj Pal Singh | KV0430 | 24-Oct-19 | 1,593,329 | 1,504,096 | Deposit Holders | - | No | 0.03 | - | - | 89,233 | - | - |
| 556 | Ram Narayan yadav | KV0431 | 23-Oct-19 | 1,577,813 | 1,518,096 | Deposit Holders | - | No | 0.03 | - | - | 59,717 | - | - |
| 557 | Payyanat Prakash K | KV0432 | 24-Oct-19 | 1,534,744 | 1,545,451 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 558 | Rakesh Jain | KV0433 | 24-Oct-19 | 2,329,567 | 2,245,664 | Deposit Holders | - | No | 0.05 | - | - | 83,903 | - | - |
| 559 | Akshaya Jain | KV0434 | 24-Oct-19 | 1,584,199 | 1,524,151 | Deposit Holders | - | No | 0.03 | - | - | 60,048 | - | - |
| 560 | Kettidathil Pillai Surendran Pillai | KV0435 | 23-Oct-19 | 1,554,352 | 1,498,096 | Deposit Holders | - | No | 0.03 | - | - | 56,256 | - | - |
| 561 | Manoj Agrawal | KV0436 | 21-Oct-19 | 1,560,158 | 1,503,658 | Deposit Holders | - | No | 0.03 | - | - | 56,500 | - | - |
| 562 | Madan Gopal Nigam | KV0437 | 24-Oct-19 | 1,564,766 | 1,395,619 | Deposit Holders | - | No | 0.03 | - | - | 169,147 | - | - |
| 563 | Amit Narain Ahuja & Shalu Ahuja | KV0438 | 13-Nov-19 | 1,564,107 | 1,506,616 | Deposit Holders | - | No | 0.03 | - | - | 57,491 | - | - |
| 564 | Kapil Dev Dutta | KV0440 | 23-Oct-19 | 2,271,626 | 2,142,405 | Deposit Holders | - | No | 0.04 | - | - | 129,221 | - | - |
| 565 | Kamalesh Karkun | KV0441 | 10-Dec-19 | 1,410,711 | 1,506,123 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 566 | Ishan Sharma | KV0442 | 22-Oct-19 | 1,584,328 | 1,524,105 | Deposit Holders | - | No | 0.03 | - | - | 60,223 | - | - |
| 567 | Lakshmi MV | KV0443 | 23-Oct-19 | 2,322,707 | 2,240,486 | Deposit Holders | - | No | 0.05 | - | - | 82,221 | - | - |
| 568 | Duvvuri Venkata Ramana Prakash Rao | KV0445 | 24-Oct-19 | 2,355,777 | 2,269,007 | Deposit Holders | - | No | 0.05 | - | - | 86,770 | - | - |
| 569 | Pavithra Nagarajan | KV0446 | 26-Dec-19 | 2,004,000 | 580,919 | Deposit Holders | - | No | 0.01 | - | - | 1,423,081 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 570 | Sumita Sinha | KV0447 | 30-Nov-19 | 1,428,066 | 1,504,429 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 571 | Vilas Bhagwat & Vrushali Bhagwat | KV0448 | 20-Nov-19 | 1,435,680 | 1,533,623 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 572 | M Barasia and ORS(HUF) | KV0449 | 24-Oct-19 | 1,569,191 | 1,511,192 | Deposit Holders | - | No | 0.03 | - | - | 57,999 | - | - |
| 573 | Ranjit Chadha | KV0450 | 23-Oct-19 | 6,931,638 | 6,570,925 | Deposit Holders | - | No | 0.13 | - | - | 360,713 | - | - |
| 574 | Pushpa Singh | KV0452 | 22-Oct-19 | 1,589,441 | 1,449,726 | Deposit Holders | - | No | 0.03 | - | - | 139,715 | - | - |
| 575 | Ritu Chadha | KV0453 | 24-Oct-19 | 2,335,534 | 2,226,370 | Deposit Holders | - | No | 0.05 | - | - | 109,164 | - | - |
| 576 | Chimanlal Amarshi Solanki | KV0454 | 22-Mar-20 | 7,602,375 | 7,196,301 | Deposit Holders | - | No | 0.15 | - | - | 406,074 | - | - |
| 577 | Vasanth Bhaskaran & Ranganathan Bhaskaran | KV0455 | 23-Oct-19 | 3,126,443 | 3,014,493 | Deposit Holders | - | No | 0.06 | - | - | 111,950 | - | - |
| 578 | Arunachalam Chandrasekharan | KV0456 | 22-Oct-19 | 3,123,790 | 2,950,493 | Deposit Holders | - | No | 0.06 | - | - | 173,297 | - | - |
| 579 | Anand Swarup Arya & Kaushalya Devi Arya | KV0457 | 24-Jan-20 | 2,338,731 | 1,253,045 | Deposit Holders | - | No | 0.03 | - | - | 1,085,686 | - | - |
| 580 | Shica Priyadarsini K | KV0458 | 23-Oct-19 | 1,550,940 | 1,496,753 | Deposit Holders | - | No | 0.03 | - | - | 54,187 | - | - |
| 581 | Rajni Mohindra Sud & Prem Singh Sud | KV0459 | 23-Oct-19 | 2,976,930 | 3,067,107 | Deposit Holders | - | No | 0.06 | - | - | - | - | - |
| 582 | Arun Kumar gupta | KV0460 | 23-Oct-19 | 1,546,332 | 1,493,301 | Deposit Holders | - | No | 0.03 | - | - | 53,031 | - | - |
| 583 | Nitai Chandra Paul & Shipra Paul | KV0461 | 1-Jan-20 | 2,352,294 | 2,232,251 | Deposit Holders | - | No | 0.05 | - | - | 120,043 | - | - |
| 584 | Nirmal Kumar Dube & Shobha Dube | KV0463 | 23-Oct-19 | 1,558,578 | 1,503,795 | Deposit Holders | - | No | 0.03 | - | - | 54,783 | - | - |
| 585 | S Sravanikumari | KV0464 | 23-Oct-19 | 1,558,578 | 1,503,795 | Deposit Holders | - | No | 0.03 | - | - | 54,783 | - | - |
| 586 | Satya Narayan Zindal & Chetna Zindal | KV0465 | 22-Oct-19 | 1,558,578 | 1,503,795 | Deposit Holders | - | No | 0.03 | - | - | 54,783 | - | - |
| 587 | Avtar Singh (HUF) | KV0466 | 24-Oct-19 | 2,242,335 | 886,457 | Deposit Holders | - | No | 0.02 | - | - | 1,355,878 | - | - |
| 588 | Verinder Kumar Puri & Renu Puri | KV0467 | 10-Feb-20 | 14,179,667 | 5,912,805 | Deposit Holders | - | No | 0.12 | - | - | 8,266,862 | - | - |
| 589 | Tanvi Bhatnagar & Deepak Bhatnagar | KV0468 | 8-Nov-19 | 930,873 | 880,192 | Deposit Holders | - | No | 0.02 | - | - | 50,681 | - | - |
| 590 | Renu Puri & Verinder Kumar Puri | KV0469 | 10-Feb-20 | 14,641,800 | 5,948,033 | Deposit Holders | - | No | 0.12 | - | - | 8,693,767 | - | - |
| 591 | Arvind Bansal(HUF) | KV0470 | 23-Oct-19 | 2,806,932 | 1,510,329 | Deposit Holders | - | No | 0.03 | - | - | 1,296,603 | - | - |
| 592 | Sraboni Bhaduri | KV0472 | 20-Feb-20 | 1,530,829 | 1,480,342 | Deposit Holders | - | No | 0.03 | - | - | 50,487 | - | - |
| 593 | Vivek Madhao Ghate & Smita Vivek Ghate | KV0473 | 24-Oct-19 | 1,553,936 | 1,455,342 | Deposit Holders | - | No | 0.03 | - | - | 98,594 | - | - |
| 594 | Mohd Afaq Siddiqui & Pushpa Siddiqui | KV0474 | 2-Jan-20 | 2,329,908 | 2,249,774 | Deposit Holders | - | No | 0.05 | - | - | 80,135 | - | - |
| 595 | Verinder Singh Bedi & Gita Bedi | KV0475 | 31-Oct-19 | 3,597,551 | 3,416,319 | Deposit Holders | - | No | 0.07 | - | - | 181,232 | - | - |
| 596 | Gaurav Pareekh | KV0476 | 28-Feb-20 | 1,437,173 | 1,399,849 | Deposit Holders | - | No | 0.03 | - | - | 37,324 | - | - |
| 597 | Rajinder Singh & Sucheta Singh | KV0479 | 23-Oct-19 | 4,346,151 | 4,618,068 | Deposit Holders | - | No | 0.09 | - | - | - | - | - |
| 598 | Purnima Satish | KV0480 | 4-Nov-19 | 1,575,023 | 1,518,863 | Deposit Holders | - | No | 0.03 | - | - | 56,160 | - | - |
| 599 | Ketki Shah Talati & Mayank Harshad Talati | KV0481 | 16-Oct-19 | 3,007,708 | 2,801,341 | Deposit Holders | - | No | 0.06 | - | - | 206,367 | - | - |
| 600 | Nilesh Mehta HUF | KV0482 | 24-Oct-19 | 1,549,243 | 1,497,438 | Deposit Holders | - | No | 0.03 | - | - | 51,805 | - | - |
| 601 | Paresh Mehta HUF | KV0483 | 24-Oct-19 | 1,549,243 | 1,497,438 | Deposit Holders | - | No | 0.03 | - | - | 51,805 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 602 | Pratap Ray Mehta Associates - HUF | KV0484 | 24-Oct-19 | 1,549,243 | 1,537,213 | Deposit Holders | - | No | 0.03 | - | - | 12,030 | - | - |
| 603 | Kapil Dev Dutta | KV0485 | 23-Oct-19 | 2,255,824 | 2,353,418 | Deposit Holders | - | No | 0.05 | - | - | - | - | - |
| 604 | Dhiraj Kundanmal Shelot & Kundanmal Pannalal Shelot | KV0486 | 23-Oct-19 | 1,550,120 | 1,384,156 | Deposit Holders | - | No | 0.03 | - | - | 165,964 | - | - |
| 605 | Nutan Rastogi | KV0488 | 2-Nov-19 | 1,825,970 | 1,480,779 | Deposit Holders | - | No | 0.03 | - | - | 345,191 | - | - |
| 606 | Millenium Impex Pvt Ltd | KV0489 | 22-Oct-19 | 3,840,067 | 3,717,568 | Deposit Holders | - | No | 0.08 | - | - | 122,499 | - | - |
| 607 | Prashanth Pavithran | KV0490 | 24-Nov-19 | 1,555,925 | 1,486,534 | Deposit Holders | - | No | 0.03 | - | - | 69,391 | - | - |
| 608 | Girish Kumar Verma | KV0491 | 23-Oct-19 | 1,501,118 | 1,456,534 | Deposit Holders | - | No | 0.03 | - | - | 44,584 | - | - |
| 609 | Chandrika Raghunathan | KV0493 | 23-Oct-19 | 1,545,006 | 1,495,073 | Deposit Holders | - | No | 0.03 | - | - | 49,933 | - | - |
| 610 | Anil Kumar Rastogi | KV0494 | 2-Nov-19 | 1,807,078 | 1,480,548 | Deposit Holders | - | No | 0.03 | - | - | 326,530 | - | - |
| 611 | Pramod Waman Mhaskar | KV0495 | 24-Oct-19 | 1,544,774 | 1,479,764 | Deposit Holders | - | No | 0.03 | - | - | 65,010 | - | - |
| 612 | Sukesan Sadanandan | KV0496 | 23-Oct-19 | 1,521,973 | 1,462,055 | Deposit Holders | - | No | 0.03 | - | - | 59,918 | - | - |
| 613 | Rakesh Pathak & Kamini Pathak | KV0497 | 8-Jan-20 | 1,533,005 | 1,470,764 | Deposit Holders | - | No | 0.03 | - | - | 62,241 | - | - |
| 614 | Anju Jain | KV0498 | 23-Oct-19 | 1,567,575 | 1,515,055 | Deposit Holders | - | No | 0.03 | - | - | 52,520 | - | - |
| 615 | Anu Jain | KV0499 | 24-Oct-19 | 1,518,681 | 1,472,589 | Deposit Holders | - | No | 0.03 | - | - | 46,092 | - | - |
| 616 | Shakuntala Shukla | KV0500 | 3-Jan-20 | 3,052,703 | 2,958,137 | Deposit Holders | - | No | 0.06 | - | - | 94,566 | - | - |
| 617 | Bishwanath Shukla | KV0501 | 3-Jan-20 | 1,516,100 | 1,470,068 | Deposit Holders | - | No | 0.03 | - | - | 46,032 | - | - |
| 618 | Archana Prashant Pungliya | KV0502 | 24-Oct-19 | 3,038,465 | 2,707,653 | Deposit Holders | - | No | 0.06 | - | - | 330,812 | - | - |
| 619 | Kailas Channappa Dulange | KV0503 | 23-Oct-19 | 1,554,828 | 1,504,068 | Deposit Holders | - | No | 0.03 | - | - | 50,760 | - | - |
| 620 | Rajdeep Kishan Manwani | KV0504 | 23-Oct-19 | 1,486,484 | 1,443,359 | Deposit Holders | - | No | 0.03 | - | - | 43,125 | - | - |
| 621 | Nivedita Pandab | KV0505 | 24-Oct-19 | 1,554,828 | 1,505,402 | Deposit Holders | - | No | 0.03 | - | - | 49,426 | - | - |
| 622 | Jekuwarba and Pranal Mehta Charitable Trust | KV0506 | 24-Oct-19 | 1,535,938 | 1,487,575 | Deposit Holders | - | No | 0.03 | - | - | 48,363 | - | - |
| 623 | Bhogi Lal Mehta Foundation | KV0507 | 1-Nov-19 | 1,564,184 | 1,434,839 | Deposit Holders | - | No | 0.03 | - | - | 129,345 | - | - |
| 624 | Martin Jacob | KV0508 | 24-Oct-19 | 3,984,562 | 3,696,876 | Deposit Holders | - | No | 0.08 | - | - | 287,686 | - | - |
| 625 | Anand Swarup Arya & Kaushalya Devi | KV0509 | 24-Jan-20 | 3,039,262 | 2,882,256 | Deposit Holders | - | No | 0.06 | - | - | 157,006 | - | - |
| 626 | Sunil Kumar Nigam | KV0510 | 23-Oct-19 | 1,572,828 | 1,477,939 | Deposit Holders | - | No | 0.03 | - | - | 94,889 | - | - |
| 627 | Shreyan Jain & Padma Jain | KV0511 | 24-Oct-19 | 1,542,167 | 1,493,616 | Deposit Holders | - | No | 0.03 | - | - | 48,551 | - | - |
| 628 | Vinod Kumar Sharma | KV0512 | 23-Oct-19 | 1,525,585 | 1,430,370 | Deposit Holders | - | No | 0.03 | - | - | 95,215 | - | - |
| 629 | Shakun Sharma | KV0513 | 23-Oct-19 | 1,560,116 | 1,555,630 | Deposit Holders | - | No | 0.03 | - | - | 4,486 | - | - |
| 630 | Ashok Kumar k | KV0514 | 23-Oct-19 | 2,322,145 | 2,153,287 | Deposit Holders | - | No | 0.04 | - | - | 168,858 | - | - |
| 631 | Sanjay Suri & Jyoti Suri | KV0515 | 23-Oct-19 | 1,445,000 | 1,441,128 | Deposit Holders | - | No | 0.03 | - | - | 3,872 | - | - |
| 632 | Anusha Sriram | KV0516 | 16-Oct-19 | 2,239,092 | 2,256,191 | Deposit Holders | - | No | 0.05 | - | - | - | - | - |
| 633 | Swatantra Rao | KV0517 | 23-Oct-19 | 1,524,751 | 1,478,644 | Deposit Holders | - | No | 0.03 | - | - | 46,107 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 634 | Anjali Rajguru | KV0518 | 23-Oct-19 | 2,304,131 | 2,232,966 | Deposit Holders | - | No | 0.05 | - | - | 71,165 | - | - |
| 635 | Elizabeth George & George Kurian | KV0519 | 23-Oct-19 | 1,598,900 | 1,487,164 | Deposit Holders | - | No | 0.03 | - | - | 111,736 | - | - |
| 636 | Dr. Chandrapal P. | KV0520 | 23-Oct-19 | 1,544,731 | 1,496,671 | Deposit Holders | - | No | 0.03 | - | - | 48,060 | - | - |
| 637 | Rishabh Gupta | KV0521 | 4-Jan-20 | 1,541,365 | 1,495,685 | Deposit Holders | - | No | 0.03 | - | - | 45,680 | - | - |
| 638 | Sureena Dalal | KV0522 | 23-Oct-19 | 1,592,555 | 1,487,699 | Deposit Holders | - | No | 0.03 | - | - | 104,856 | - | - |
| 639 | Sujata Vijay Wadhavkar | KV0523 | 14-Jan-20 | 2,296,112 | 2,227,048 | Deposit Holders | - | No | 0.05 | - | - | 69,064 | - | - |
| 640 | Vishal Bhatia | KV0524 | 24-Oct-19 | 2,335,433 | 2,839,726 | Deposit Holders | - | No | 0.06 | - | - | - | - | - |
| 641 | Narendra Kumar Dutta | KV0525 | 23-Oct-19 | 2,294,108 | 2,225,568 | Deposit Holders | - | No | 0.05 | - | - | 68,540 | - | - |
| 642 | Nishit Thakral | KV0527 | 22-Oct-19 | 1,524,727 | 1,480,260 | Deposit Holders | - | No | 0.03 | - | - | 44,467 | - | - |
| 643 | Chunduri Venkateswara Rao | KV0528 | 16-Dec-19 | 1,758,600 | 1,482,680 | Deposit Holders | - | No | 0.03 | - | - | 275,920 | - | - |
| 644 | Vijay Manohar Wadhavkar | KV0529 | 23-Oct-19 | 1,535,980 | 1,490,260 | Deposit Holders | - | No | 0.03 | - | - | 45,720 | - | - |
| 645 | Kshama Vipul Choksi & Vipul Harshavadan Choksi | KV0530 | 24-Oct-19 | 1,524,728 | 1,480,260 | Deposit Holders | - | No | 0.03 | - | - | 44,468 | - | - |
| 646 | Kshama Vipul Choksi & Vipul Harshavadan Choksi | KV0531 | 24-Oct-19 | 3,049,455 | 2,929,360 | Deposit Holders | - | No | 0.06 | - | - | 120,095 | - | - |
| 647 | Swarna Devi | KV0532 | 23-Oct-19 | 1,528,069 | 1,416,194 | Deposit Holders | - | No | 0.03 | - | - | 111,875 | - | - |
| 648 | Smita Ranjan | KV0533 | 22-Oct-19 | 2,067,500 | 2,225,167 | Deposit Holders | - | No | 0.05 | - | - | - | - | - |
| 649 | Ashwina Garg | KV0535 | 23-Oct-19 | 1,533,961 | 1,489,767 | Deposit Holders | - | No | 0.03 | - | - | 44,194 | - | - |
| 650 | Geetha Mohan | KV0537 | 23-Oct-19 | 1,715,270 | 1,482,476 | Deposit Holders | - | No | 0.03 | - | - | 232,794 | - | - |
| 651 | Sheo Prasad Shukla | KV0538 | 24-Oct-19 | 2,319,832 | 2,318,651 | Deposit Holders | - | No | 0.05 | - | - | 1,181 | - | - |
| 652 | Jayaram Paper Mills Pvt. Ltd | KV0540 | 30-Oct-19 | 1,553,065 | 1,496,274 | Deposit Holders | - | No | 0.03 | - | - | 56,791 | - | - |
| 653 | Kiran Babulal Shah | KV0542 | 23-Oct-19 | 1,512,148 | 1,419,274 | Deposit Holders | - | No | 0.03 | - | - | 92,874 | - | - |
| 654 | Rajul Kiran Shah | KV0543 | 22-Oct-19 | 1,557,119 | 1,446,274 | Deposit Holders | - | No | 0.03 | - | - | 110,845 | - | - |
| 655 | Smita Shet | KV0544 | 24-Oct-19 | 1,662,801 | 1,482,274 | Deposit Holders | - | No | 0.03 | - | - | 180,527 | - | - |
| 656 | Gautam Chaturvedi & Vimila Chaturvedi | KV0545 | 20-Jan-20 | 1,533,961 | 1,488,781 | Deposit Holders | - | No | 0.03 | - | - | 45,180 | - | - |
| 657 | Gopesh Garg | KV0546 | 22-Oct-19 | 1,533,961 | 1,488,781 | Deposit Holders | - | No | 0.03 | - | - | 45,180 | - | - |
| 658 | Anusha Chandra U/G Anupam Chaudhary | KV0547 | 23-Oct-19 | 1,540,452 | 1,495,329 | Deposit Holders | - | No | 0.03 | - | - | 45,123 | - | - |
| 659 | Shaik Ahmed Banafe | KV0548 | 22-Oct-19 | 1,540,452 | 1,495,329 | Deposit Holders | - | No | 0.03 | - | - | 45,123 | - | - |
| 660 | Rashmi Jayantilal Shah & Aruna Rashmikant Shah | KV0549 | 23-Oct-19 | 1,504,189 | 1,426,213 | Deposit Holders | - | No | 0.03 | - | - | 77,976 | - | - |
| 661 | Aruna Rashmikant Shah & Rashmi Jayantilal Shah | KV0550 | 23-Oct-19 | 1,504,189 | 1,443,633 | Deposit Holders | - | No | 0.03 | - | - | 60,556 | - | - |
| 662 | Simple Chhabra | KV0552 | 21-Oct-19 | 1,535,027 | 1,491,384 | Deposit Holders | - | No | 0.03 | - | - | 43,643 | - | - |
| 663 | Uma Kothiwai & Samir Kothiwai | KV0554 | 23-Oct-19 | 2,939,828 | 2,623,053 | Deposit Holders | - | No | 0.05 | - | - | 316,775 | - | - |
| 664 | Narayana Pillai | KV0555 | 5-Nov-19 | 1,556,048 | 1,491,384 | Deposit Holders | - | No | 0.03 | - | - | 64,664 | - | - |
| 665 | Ravind Mithe & Ashlesha Mithe | KV0556 | 23-Oct-19 | 2,400,872 | 2,100,836 | Deposit Holders | - | No | 0.04 | - | - | 300,036 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 666 | Manohar Lal Jhamb | KV0557 | 23-Oct-19 | 1,512,032 | 1,470,890 | Deposit Holders | - | No | 0.03 | - | - | 41,142 | - | - |
| 667 | Pankaj Bairoliya Huf | KV0558 | 24-Oct-19 | 1,529,131 | 1,486,554 | Deposit Holders | - | No | 0.03 | - | - | 42,577 | - | - |
| 668 | Chunduri Rohini Rao | KV0559 | 24-Oct-19 | 1,160,000 | 1,534,425 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 669 | Kuntal Sahni | KV0560 | 7-Jan-20 | 1,546,625 | 1,502,496 | Deposit Holders | - | No | 0.03 | - | - | 44,129 | - | - |
| 670 | Cyrus Boman Irani & Jasmin Irani | KV0561 | 13-Jan-20 | 1,521,017 | 1,488,425 | Deposit Holders | - | No | 0.03 | - | - | 32,592 | - | - |
| 671 | Bhavayaa Kukreti | KV0562 | 2-Jan-20 | 1,864,485 | 1,496,282 | Deposit Holders | - | No | 0.03 | - | - | 368,203 | - | - |
| 672 | Puranlal Balbirsingh Sharma | KV0563 | 8-Jan-20 | 3,060,561 | 2,938,649 | Deposit Holders | - | No | 0.06 | - | - | 121,912 | - | - |
| 673 | Alok Sahdev & Nilu Sahdev | KV0564 | 30-Oct-19 | 1,507,034 | 1,525,055 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 674 | Nivedita Dey | KV0566 | 20-Oct-19 | 4,680,613 | 4,270,397 | Deposit Holders | - | No | 0.09 | - | - | 410,216 | - | - |
| 675 | Puthenveetil Ramachandran Nair | KV0567 | 23-Oct-19 | 1,884,694 | 1,907,123 | Deposit Holders | - | No | 0.04 | - | - | - | - | - |
| 676 | Hemamalini Balajhi | KV0568 | 24-Oct-19 | 2,340,306 | 2,273,199 | Deposit Holders | - | No | 0.05 | - | - | 67,107 | - | - |
| 677 | Dilip Kumar Khanna | KV0569 | 22-Oct-19 | 13,603,205 | 12,904,658 | Deposit Holders | - | No | 0.26 | - | - | 698,547 | - | - |
| 678 | Girija Bhaskaran Nair | KV0572 | 23-Oct-19 | 1,932,210 | 2,229,699 | Deposit Holders | - | No | 0.05 | - | - | - | - | - |
| 679 | Pradeep Pandey | KV0573 | 23-Oct-19 | 1,526,212 | 1,484,973 | Deposit Holders | - | No | 0.03 | - | - | 41,239 | - | - |
| 680 | Pradip Kumar Goswami | KV0574 | 23-Oct-19 | 1,415,215 | 1,638,973 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 681 | Hiro Mulram Wadhvani & Veena Hiro Wadhvani | KV0575 | 24-Oct-19 | 1,000,000 | 1,314,973 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 682 | A S Narasimha Murthy | KV0576 | 22-Oct-19 | 1,535,946 | 1,493,986 | Deposit Holders | - | No | 0.03 | - | - | 41,960 | - | - |
| 683 | Kitheri Joseph | KV0577 | 24-Oct-19 | 3,781,050 | 3,682,500 | Deposit Holders | - | No | 0.08 | - | - | 98,550 | - | - |
| 684 | Ishika Kaul | KV0578 | 21-Oct-19 | 1,523,500 | 1,483,000 | Deposit Holders | - | No | 0.03 | - | - | 40,500 | - | - |
| 685 | Renuka Manish Prasad | KV0579 | 21-Oct-19 | 1,539,856 | 1,479,274 | Deposit Holders | - | No | 0.03 | - | - | 60,582 | - | - |
| 686 | Sanjay Narahar Malshe | KV0580 | 24-Oct-19 | 1,532,531 | 1,492,014 | Deposit Holders | - | No | 0.03 | - | - | 40,517 | - | - |
| 687 | Uma Venkataraman | KV0581 | 16-Oct-19 | 3,936,890 | 3,669,013 | Deposit Holders | - | No | 0.08 | - | - | 267,877 | - | - |
| 688 | Disha Maheshwari | KV0582 | 22-Oct-19 | 1,891,678 | 1,521,027 | Deposit Holders | - | No | 0.03 | - | - | 370,651 | - | - |
| 689 | Jugalkishore Mugatlal Shah | KV0583 | 23-Oct-19 | 1,532,531 | 1,467,134 | Deposit Holders | - | No | 0.03 | - | - | 65,397 | - | - |
| 690 | Pooja Malik | KV0584 | 24-Oct-19 | 1,847,546 | 1,473,027 | Deposit Holders | - | No | 0.03 | - | - | 374,519 | - | - |
| 691 | Chilakamarthi Sarada | KV0585 | 16-Oct-19 | 2,261,637 | 2,218,582 | Deposit Holders | - | No | 0.05 | - | - | 43,055 | - | - |
| 692 | Chilakamarthi Sitamahalakshmi | KV0586 | 16-Oct-19 | 2,229,600 | 2,188,582 | Deposit Holders | - | No | 0.04 | - | - | 41,018 | - | - |
| 693 | Suresh Mohanlal Mehta | KV0587 | 24-Oct-19 | 1,517,397 | 1,478,562 | Deposit Holders | - | No | 0.03 | - | - | 38,835 | - | - |
| 694 | Madhav Rasendra Desai & Rekha Madhav Desai | KV0588 | 23-Oct-19 | 2,276,096 | 2,217,842 | Deposit Holders | - | No | 0.05 | - | - | 58,254 | - | - |
| 695 | Ruchita Hardik Shah | KV0589 | 23-Oct-19 | 1,506,361 | 1,468,562 | Deposit Holders | - | No | 0.03 | - | - | 37,799 | - | - |
| 696 | K.N Venkataraman | KV0590 | 16-Oct-19 | 2,430,330 | 2,144,752 | Deposit Holders | - | No | 0.04 | - | - | 285,578 | - | - |
| 697 | K.N Venkataraman | KV0591 | 16-Oct-19 | 3,936,607 | 3,733,991 | Deposit Holders | - | No | 0.08 | - | - | 202,616 | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 |
| 698 | Uma Venkataraman | KV0592 | 16-Oct-19 | 2,434,460 | 2,196,230 | Deposit Holders | - | No | 0.05 | - | - | 238,230 | - | - |
| 699 | Ashok Sharad Chitnis & Swati Ashok Chitnis | KV0593 | 8-Jan-20 | 3,077,561 | 2,996,137 | Deposit Holders | - | No | 0.06 | - | - | 81,424 | - | - |
| 700 | Uma Krishnan | KV0594 | 23-Oct-19 | 1,527,750 | 1,488,068 | Deposit Holders | - | No | 0.03 | - | - | 39,682 | - | - |
| 701 | Shobha Gupta | KV0596 | 7-Nov-19 | 1,536,028 | 1,497,575 | Deposit Holders | - | No | 0.03 | - | - | 38,453 | - | - |
| 702 | Gnanapragasam Bartholomew Regis | KV0597 | 23-Oct-19 | 1,514,007 | 1,474,123 | Deposit Holders | - | No | 0.03 | - | - | 39,884 | - | - |
| 703 | Raj Ahuja | KV0598 | 23-Oct-19 | 1,514,006 | 1,476,096 | Deposit Holders | - | No | 0.03 | - | - | 37,910 | - | - |
| 704 | Kumaroth R Devan & Usha Devan | KV0599 | 23-Oct-19 | 1,601,687 | 1,486,096 | Deposit Holders | - | No | 0.03 | - | - | 115,591 | - | - |
| 705 | Surya Padmavathi Musti | KV0600 | 22-Oct-19 | 2,827,160 | 2,222,936 | Deposit Holders | - | No | 0.05 | - | - | 604,224 | - | - |
| 706 | John Edward D'Cruz & Wendy Lousie D'Cruz | KV0601 | 22-Oct-19 | 1,613,060 | 1,467,603 | Deposit Holders | - | No | 0.03 | - | - | 145,457 | - | - |
| 707 | N A Nithya | KV0602 | 22-Oct-19 | 2,285,477 | 2,196,309 | Deposit Holders | - | No | 0.05 | - | - | 89,168 | - | - |
| 708 | Unnikrishnan Rajesh Nair | KV0603 | 6-Jan-20 | 1,591,096 | 1,454,616 | Deposit Holders | - | No | 0.03 | - | - | 136,480 | - | - |
| 709 | Pramod Balkrishna Divan | KV0604 | 23-Oct-19 | 1,522,968 | 1,484,616 | Deposit Holders | - | No | 0.03 | - | - | 38,352 | - | - |
| 710 | S P Media | KV0605 | 22-Oct-19 | 1,489,312 | 1,454,123 | Deposit Holders | - | No | 0.03 | - | - | 35,189 | - | - |
| 711 | Sanjiv Kumar Bhargava | KV0606 | 22-Oct-19 | 1,541,431 | 1,502,035 | Deposit Holders | - | No | 0.03 | - | - | 39,396 | - | - |
| 712 | Satyanarayana Kondamuri | KV0607 | 22-Oct-19 | 1,511,294 | 1,474,123 | Deposit Holders | - | No | 0.03 | - | - | 37,171 | - | - |
| 713 | Gunjan Shukla | KV0608 | 22-Oct-19 | 1,531,901 | 1,454,396 | Deposit Holders | - | No | 0.03 | - | - | 77,505 | - | - |
| 714 | Sampada Srivastava | KV0609 | 23-Oct-19 | 1,465,354 | 1,432,644 | Deposit Holders | - | No | 0.03 | - | - | 32,710 | - | - |
| 715 | Sangeetha Dendi | KV0610 | 22-Oct-19 | 2,263,890 | 2,208,966 | Deposit Holders | - | No | 0.05 | - | - | 54,924 | - | - |
| 716 | Navuluru Satyanarayana Rao | KV0611 | 23-Oct-19 | 2,263,890 | 2,208,966 | Deposit Holders | - | No | 0.05 | - | - | 54,924 | - | - |
| 717 | Santosh Kumar Srivastava | KV0612 | 24-Oct-19 | 1,520,236 | 1,482,644 | Deposit Holders | - | No | 0.03 | - | - | 37,592 | - | - |
| 718 | Vivek Saihal HUF | KV0613 | 23-Oct-19 | 1,622,458 | 1,452,829 | Deposit Holders | - | No | 0.03 | - | - | 169,629 | - | - |
| 719 | Shanker S Patlekar | KV0615 | 24-Oct-19 | 1,349,839 | 1,455,151 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 720 | Deepak Kumar | KV0616 | 26-Oct-19 | 1,477,668 | 1,523,164 | Deposit Holders | - | No | 0.03 | - | - | - | - | - |
| 721 | Balbir Singh Mandi | KV0617 | 6-Jan-20 | 1,507,226 | 1,471,164 | Deposit Holders | - | No | 0.03 | - | - | 36,062 | - | - |
| 722 | Aruna Rashmikant Shah & Rashmi Jayantilal Shah | KV0618 | 23-Oct-19 | 1,518,187 | 1,517,164 | Deposit Holders | - | No | 0.03 | - | - | 1,023 | - | - |
| 723 | Pawan Kumar & Kavita Kumari | KV0619 | 7-Jan-20 | 1,528,442 | 1,490,519 | Deposit Holders | - | No | 0.03 | - | - | 37,923 | - | - |
| 724 | Rahul Guha | KV0620 | 29-Dec-19 | 1,534,630 | 1,462,584 | Deposit Holders | - | No | 0.03 | - | - | 72,046 | - | - |
| 725 | Sushmita Dey | KV0622 | 20-Oct-19 | 4,585,384 | 4,252,143 | Deposit Holders | - | No | 0.09 | - | - | 333,241 | - | - |
| 726 | Simon Varghese & Mariamma Simon Varghese | KV0623 | 22-Oct-19 | 1,561,331 | 1,471,380 | Deposit Holders | - | No | 0.03 | - | - | 89,951 | - | - |
| 727 | Sridharan Vijayaraghavan | KV0624 | 23-Oct-19 | 1,506,548 | 1,470,671 | Deposit Holders | - | No | 0.03 | - | - | 35,877 | - | - |
| 728 | Sudarshan Singh Modkar & Santosh Modkar | KV0625 | 23-Oct-19 | 3,286,033 | 3,655,953 | Deposit Holders | - | No | 0.08 | - | - | - | - | - |
| 729 | Sudarshan Singh Modkar & Santosh Modkar | KV0626 | 23-Oct-19 | 3,254,253 | 3,678,453 | Deposit Holders | - | No | 0.08 | - | - | - | - | - |

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

| S No | Name of Creditor | Identification No | Details of Claim received | | Details of Claim admitted | | | % of voting share in CoC | Amount of contingent claims | 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 | | | | | | |
| 730 | Ajai Dayal Sawant | KV0627 | 22-Oct-19 | 1,451,764 | 1,453,671 | Deposit Holders | - | No | 0.03 | - | - | - | - |
| 731 | Alpana Ghosh | KV0628 | 24-Oct-19 | 2,975,843 | 2,907,342 | Deposit Holders | - | No | 0.06 | - | - | 68,501 | - |
| 732 | Nagamani Vinay | KV0629 | 22-Oct-19 | 1,514,090 | 1,478,205 | Deposit Holders | - | No | 0.03 | - | - | 35,885 | - |
| 733 | Aarti Pramod Kore | KV0630 | 11-Jan-20 | 1,515,456 | 1,479,192 | Deposit Holders | - | No | 0.03 | - | - | 36,264 | - |
| 734 | Dilshad Pankaj Sethna Nilakhe | KV0631 | 29-Oct-19 | 1,504,514 | 1,469,192 | Deposit Holders | - | No | 0.03 | - | - | 35,322 | - |
| 735 | Saurabh Misra | KV0632 | 7-Nov-19 | 1,449,384 | 1,489,192 | Deposit Holders | - | No | 0.03 | - | - | - | - |
| 736 | Soami Gupta & Ramesh Chandra Agarwal | KV0633 | 9-Nov-19 | 1,548,281 | 1,470,792 | Deposit Holders | - | No | 0.03 | - | - | 77,489 | - |
| 737 | Sreejyanthi Rayaroth | KV0634 | 25-Oct-19 | 1,469,904 | 1,489,859 | Deposit Holders | - | No | 0.03 | - | - | - | - |
| 738 | Ashish Ashok Warde | KV0635 | 9-Nov-19 | 1,537,339 | 1,461,792 | Deposit Holders | - | No | 0.03 | - | - | 75,547 | - |
| 739 | Ravinder Walia | KV0636 | 24-Oct-19 | 1,507,226 | 1,424,192 | Deposit Holders | - | No | 0.03 | - | - | 83,034 | - |
| 740 | Bharat Ramesh Kagal & Shalini Ramesh Kagal | KV0637 | 23-Nov-19 | 1,504,514 | 1,434,792 | Deposit Holders | - | No | 0.03 | - | - | 69,722 | - |
| 741 | A N Ramachandran | KV0638 | 30-Dec-19 | 1,522,677 | 1,485,792 | Deposit Holders | - | No | 0.03 | - | - | 36,885 | - |
| 742 | Sunita Srivastava & Jai Kumar Srivastava | KV0639 | 28-Feb-20 | 1,385,800 | 1,494,599 | Deposit Holders | - | No | 0.03 | - | - | - | - |
| 743 | Varshney Keerti B | KV0640 | 11-Jan-20 | 1,527,491 | 1,489,699 | Deposit Holders | - | No | 0.03 | - | - | 37,792 | - |
| 744 | Kulbhushan Sethi | KV0641 | 22-Oct-19 | 3,805,722 | 3,663,264 | Deposit Holders | - | No | 0.08 | - | - | 142,458 | - |
| 745 | Rattonsej Group | KV0642 | 23-Oct-19 | 3,786,932 | 3,653,997 | Deposit Holders | - | No | 0.07 | - | - | 132,935 | - |
| 746 | Ravindra Kumar Agarwal | KV0643 | 24-Oct-19 | 1,644,742 | 1,403,181 | Deposit Holders | - | No | 0.03 | - | - | 241,561 | - |
| 747 | Shanti Devi | KV0644 | 24-Oct-19 | 3,788,503 | 3,667,692 | Deposit Holders | - | No | 0.08 | - | - | 120,811 | - |
| 748 | P R Suresh Samuel | KV0645 | 23-Oct-19 | 1,525,021 | 1,488,205 | Deposit Holders | - | No | 0.03 | - | - | 36,816 | - |
| 749 | Rajesh Nandkumar Bhutkar & Rutuja Rajesh Bhutkar | KV0646 | 15-Nov-19 | 1,622,457 | 1,452,212 | Deposit Holders | - | No | 0.03 | - | - | 170,245 | - |
| 750 | Kulbhushan Sethi | KV0647 | 22-Oct-19 | 3,803,185 | 3,662,031 | Deposit Holders | - | No | 0.08 | - | - | 141,154 | - |
| 751 | Anita Dham | KV0648 | 23-Oct-19 | 1,546,188 | 1,443,212 | Deposit Holders | - | No | 0.03 | - | - | 102,976 | - |
| 752 | Eby Varghese | KV0649 | 24-Oct-19 | 1,514,908 | 1,479,219 | Deposit Holders | - | No | 0.03 | - | - | 35,689 | - |
| 753 | Vijayalakshmi | KV0650 | 11-Nov-19 | 1,484,529 | 1,411,019 | Deposit Holders | - | No | 0.03 | - | - | 73,510 | - |
| 754 | M Alagapan | KV0653 | 30-Oct-19 | 1,531,285 | 1,489,436 | Deposit Holders | - | No | 0.03 | - | - | 41,849 | - |
| | Total | | | 1,770,947,689 | 1,543,007,176 | | | | 31.67 | | | 272,032,339 | |