

Name of the corporate debtor: Neesa Leisure Limited

Date of commencement of CIRP: 26 April 2019

List of creditors as on: 31 December 2020

Anneure 9 - List of other creditors (Other than financial creditors and operational creditors)

Sr.	Name of Creditor	Identification No. (Golf Unit no.)	Details of claim received			Details of claim admitted							Amount of any mutual dues, that may be setoff	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable	Amount of contingent claim					
1	Alok Dixit and Jagdish Singh		2106	Before 31/12/2020	2,535,100	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,535,100	-	
2	Usha Rani		1216	Before 31/12/2020	4,524,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,524,000	-	
3	Shailesh Gupta		1215	Before 31/12/2020	2,511,015	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,511,015	-	
4	Rakesh Bansal		1214	Before 31/12/2020	4,379,053	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,379,053	-	
5	Lalit Kumar Rustagi		4014	Before 31/12/2020	3,634,680	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	3,634,680	-	
6	Kapil Rustagi		4106	Before 31/12/2020	3,634,680	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	3,634,680	-	
7	Inder Kumar Bawta		2103	Before 31/12/2020	2,990,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,990,000	-	
8	Priyanka Yadav		2104	Before 31/12/2020	2,005,100	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,005,100	-	
9	Sunita Sharma & Mahesh Kumar Dubey (legal Heir to Late Mrs Rama Dubey)		101	Before 31/12/2020	2,839,726	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,839,726	-	
10	Monika Mehta		102	Before 31/12/2020	2,600,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,600,000	-	
11	Mrs. Sunita Rustagi		104	Before 31/12/2020	3,263,400	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	3,263,400	-	
12	Mrs. Raj Bala Rustagi @ Raj Mala Rustagi		105	Before 31/12/2020	3,263,400	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	3,263,400	-	
13	Disha Rustagi		106	Before 31/12/2020	3,263,400	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	3,263,400	-	
14	Vijay Kumar Garg HUF		1001	Before 31/12/2020	-	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	-	-	
15	Raj Hans Upadhyaya Huf		1006	Before 31/12/2020	2,900,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,900,000	-	
16	C.K. Joshi		1007	Before 31/12/2020	2,920,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,920,000	-	
17	Ravi Shankar Srivastava		1010	Before 31/12/2020	6,129,797	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	6,129,797	-	
18			1011	Before 31/12/2020	6,129,797	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	6,129,797	-	
19	(Manoj Kumar Bansal HUF		1014	Before 31/12/2020	700,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	700,000	-	
20	Vikas Garg		1015	Before 31/12/2020	-	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	-	-	
21	Chandra Mohan Joshi & Mrs Kusum Joshi		1016	Before 31/12/2020	3,210,650	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	3,210,650	-	
22			1018	Before 31/12/2020	7,150,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	7,150,000	-	
23	Pramod Kumar Sharma		1019	Before 31/12/2020	-	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	-	-	
24	Amit Agrawal		1020	Before 31/12/2020	2,149,385	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,149,385	-	
25	Jai Prakash Agarwal (Representing Namrata)		1021	Before 31/12/2020	1,169,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,169,000	-	
26	Ashwin Kumar		1022	Before 31/12/2020	3,433,250	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	3,433,250	-	
27	Brijbala Singh		1023	Before 31/12/2020	4,030,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,030,000	-	
28	Manju Agarwal		1024	Before 31/12/2020	5,036,946	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	5,036,946	-	
29	Vivek Mehta		1025	Before 31/12/2020	2,730,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,730,000	-	
30	Prashant Singh		1027	Before 31/12/2020	4,030,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,030,000	-	
31	Raghendra Singh Chaudhary & Chandra Kumar Chahar		1028	Before 31/12/2020	4,030,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,030,000	-	
32	Rachna Srivastava		1103	Before 31/12/2020	4,778,210	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,778,210	-	
33	Shyam Sunder Thanvi		1106	Before 31/12/2020	4,368,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,368,000	-	
34	Bakul R Mehta & Sonal B Mehta		1107	Before 31/12/2020	3,597,298	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	3,597,298	-	
35	Kiran Srivastava & Ruchi Srivastava		1110	Before 31/12/2020	4,778,210	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,778,210	-	
36			1114	Before 31/12/2020	-	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	-	-	
37	Manju Goel		1115	Before 31/12/2020	4,129,920	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,129,920	-	
38			1118	Before 31/12/2020	4,885,211	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,885,211	-	
39	Ashish Sharma		1119	Before 31/12/2020	-	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	-	-	
40	Raghendra Singh Chaudhary		1120	Before 31/12/2020	4,030,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,030,000	-	
41	Anuradha Sharma		1121	Before 31/12/2020	2,064,816	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,064,816	-	
42			1122	Before 31/12/2020	4,885,211	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,885,211	-	
43	Sunil Kumar Sharma		1123	Before 31/12/2020	-	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	-	-	
44			1124	Before 31/12/2020	2,908,282	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,908,282	-	
45	Shailesh Gupta		1125	Before 31/12/2020	1,757,955	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,757,955	-	
46	Abhishek Singh		1127	Before 31/12/2020	4,030,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,030,000	-	
47	Desh Deepak Khurana		1128	Before 31/12/2020	3,721,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	3,721,000	-	
48	Sonia Malhotra		1201	Before 31/12/2020	2,100,147	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,100,147	-	
49	Kiran Malhotra		1202	Before 31/12/2020	2,048,198	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,048,198	-	
50	Padmini Malhotra		1203	Before 31/12/2020	2,369,001	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,369,001	-	
51	Vikas Garg HUF		1207	Before 31/12/2020	-	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	-	-	
52	Asha Meghani		1209	Before 31/12/2020	2,340,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,340,000	-	
53	Vijay Laxmi Sharma		1210	Before 31/12/2020	2,340,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,340,000	-	
54	Raj Laxmi Jain		1212	Before 31/12/2020	950,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	950,000	-	
55			1214	Before 31/12/2020	3,514,788	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	3,514,788	-	
56	Lata Saini		1215	Before 31/12/2020	-	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	-	-	
57	Sweta Saini		1216	Before 31/12/2020	1,606,500	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,606,500	-	
58	Prabha Nankani		1218	Before 31/12/2020	2,145,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,145,000	-	
59	Shashi yadav		1219	Before 31/12/2020	1,621,500	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,621,500	-	
60	Babita Gupta		1220	Before 31/12/2020	971,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	971,000	-	
61	Praveen Jain		1221	Before 31/12/2020	821,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	821,000	-	
62	Khem Chand Jain		1223	Before 31/12/2020	2,340,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,340,000	-	
63	Charu Jain		1224	Before 31/12/2020	821,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	821,000	-	
64			1225	Before 31/12/2020	1,621,500	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,621,500	-	
65	Shashi yadav		1226	Before 31/12/2020	1,621,500	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,621,500	-	

66	Renu Harnal	1227	Before 31/12/2020	1,395,900	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,395,900	-	-
67	Swati Yadav	1228	Before 31/12/2020	1,494,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,494,000	-	-
68	Asha Devi	1230	Before 31/12/2020	1,456,512	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,456,512	-	-
69	Raj Laxmi Jain	1231	Before 31/12/2020	950,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	950,000	-	-
70	Arvind Kumar Ladha	1401	Before 31/12/2020	991,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	991,000	-	-
71	Samta Jain	1401	Before 31/12/2020	950,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	950,000	-	-
72	Anjali Singh	1402	Before 31/12/2020	2,145,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,145,000	-	-
73	Prem Lata	1404	Before 31/12/2020	1,475,296	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,475,296	-	-
74	Anjali Singh (Legal heir of Asha)	1405	Before 31/12/2020	2,145,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,145,000	-	-
75	Samta Jain	1406	Before 31/12/2020	950,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	950,000	-	-
76	Priyanka Khandelwal	1407	Before 31/12/2020	2,542,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,542,000	-	-
77	Omwati	1409	Before 31/12/2020	1,190,245	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,190,245	-	-
78	Kavita Singh	1410	Before 31/12/2020	1,475,296	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,475,296	-	-
79	Rajesh Kumari W/O Amar Singh Chauhan	1412	Before 31/12/2020	1,300,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,300,000	-	-
80	Sudha Sharma	1414	Before 31/12/2020	1,621,500	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,621,500	-	-
81	Sumit Modi	1415	Before 31/12/2020	1,969,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,969,000	-	-
82	Anju Choudhary	1416	Before 31/12/2020	1,417,463	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,417,463	-	-
83	Priyanaka Kumar	1417	Before 31/12/2020	1,361,018	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,361,018	-	-
84	Chahat Chawla	1418	Before 31/12/2020	821,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	821,000	-	-
85	Dharmendra Jain	1421	Before 31/12/2020	821,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	821,000	-	-
86	Kamlesh Rana	1422	Before 31/12/2020	1,535,137	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,535,137	-	-
87	Rama Devi	1423	Before 31/12/2020	1,535,137	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,535,137	-	-
88	Manoj Jain	1424	Before 31/12/2020	821,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	821,000	-	-
89	Shanti Devi	1425	Before 31/12/2020	1,547,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,547,000	-	-
90	Shashi yadav	1426	Before 31/12/2020	1,621,500	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	1,621,500	-	-
91	Mohindra Kaur	1427	Before 31/12/2020	2,394,833	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,394,833	-	-
92	Dayesh Porwal	1428	Before 31/12/2020	2,340,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,340,000	-	-
93	Neha Porwal	1429	Before 31/12/2020	2,340,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,340,000	-	-
94	Shruti Singh	1430	Before 31/12/2020	2,145,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,145,000	-	-
95	Shashi Goyal	1511	Before 31/12/2020	2,619,750	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,619,750	-	-
96	Shanti Devi	1518	Before 31/12/2020	2,295,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,295,000	-	-
97	Vinod Jain	1602	Before 31/12/2020	2,433,750	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,433,750	-	-
98	Shweta Jhunjhunwala	1605	Before 31/12/2020	2,425,500	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,425,500	-	-
99	Chhavi Chaudhary	1621	Before 31/12/2020	4,741,397	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,741,397	-	-
100	Seema Chaudhary	1624	Before 31/12/2020	2,947,661	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	2,947,661	-	-
101	Vijay Kumar Garg HUF & Vikas Garg HUF	1010	Before 31/12/2020	4,030,000	-	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	4,030,000	-	-
	Total			242,601,521	-								242,601,521	-	-

Sr.	Name of Creditor	Identification No. (Golf Unit no.)	Details of claim			Nature of claim	Details of claim admitted					Amount of any mutual dues, that may be setoff	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted		Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC, if applicable	Amount of contingent claim				
1	Priyanka Yadav	1217	Before 31/12/2020	2,005,100	1,548,267	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	456,833	-	-
2	Inder Kumar Bawta	2103	Before 31/12/2020	1,201,924	887,640	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	314,284	-	-
3	Saroj Rustagi	1111	Before 31/12/2020	2,709,882	1,987,322	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	722,560	-	-
4	Renu Harnal	1227	Before 31/12/2020	1,436,758	996,441	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	440,317	-	-
5	Vikas Garg & Meenakshi Jindal	1015	Before 31/12/2020	1,944,673	1,575,121	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	369,552	-	-
6	Vijay Kumar Garg Karta of Vijay Kumar Garg HUF	1010	Before 31/12/2020	2,136,322	1,733,309	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	403,013	-	-
7	Vijay Kumar Garg Karta of Vijay Kumar Garg HUF	1001	Before 31/12/2020	829,795	677,272	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	152,523	-	-
8	Vikas Garg Karta of Vikas Garg HUF	1207	Before 31/12/2020	1,117,847	889,593	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	228,254	-	-
9	Rakesh Bansal	1214	Before 31/12/2020	2,085,452	1,474,217	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	611,235	-	-
10	Manju Goel	1114	Before 31/12/2020	1,029,262	797,133	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	232,129	-	-
11	Manju Goel	1115	Before 31/12/2020	1,801,055	1,394,667	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	406,388	-	-
12	Alok Dixit and Jagdish Singh	2106	Before 31/12/2020	1,593,839	1,241,348	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	352,491	-	-
13	Manohar Lal Bhandari	1209	Before 31/12/2020	2,398,059	1,723,060	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	674,999	-	-
14	Shailesh Gupta	1124	Before 31/12/2020	2,462,370	1,795,867	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	666,503	-	-
15	Shailesh Gupta	1125	Before 31/12/2020	1,487,800	1,084,179	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	403,621	-	-
16	Shailesh Gupta	1215	Before 31/12/2020	2,144,702	1,588,654	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	556,048	-	-
17	Usharani	1216	Before 31/12/2020	2,189,670	1,613,654	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	576,016	-	-
18	Arvind Kumar Ladha	1009	Before 31/12/2020	2,011,788	1,573,667	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	438,121	-	-
19	Arvind Kumar Ladha	1401	Before 31/12/2020	1,324,760	1,028,749	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	296,011	-	-
20	Achala Gupta	4103	Before 31/12/2020	1,764,535	1,373,315	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	391,220	-	-
21	Ankur Bansal	4101	Before 31/12/2020	1,692,545	1,327,315	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	365,230	-	-
22	Argim Bansal	4108	Before 31/12/2020	1,764,535	1,373,315	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	391,220	-	-
23	Prem Lata Bansal	4107	Before 31/12/2020	1,728,425	1,350,315	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	378,110	-	-
24	Priyanka Bansal	4102	Before 31/12/2020	1,764,535	1,373,315	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	391,220	-	-
25	Ruchi Kharkia	2107	Before 31/12/2020	1,764,535	1,373,315	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	391,220	-	-
26	Anjali Singh as legal heir of Asha Singh	1405	Before 31/12/2020	1,407,558	1,005,356	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	402,202	-	-
27	Anjali Singh	1402	Before 31/12/2020	1,407,558	1,005,356	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	402,202	-	-
28	Dayesh Porwal & Archana Porwal	1428	Before 31/12/2020	1,420,452	1,112,919	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	307,533	-	-
29	Neha Porwal	1429	Before 31/12/2020	1,387,872	1,089,360	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	298,512	-	-
30	Pramod Sharma	1018 & 1019	Before 31/12/2020	3,737,002	2,955,187	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	781,815	-	-
31	Lalit Kumar Rustagi	4104	Before 31/12/2020	2,105,516	1,356,700	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	748,816	-	-
32	Disha Rustagi	106	Before 31/12/2020	1,840,457	1,186,920	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	653,537	-	-
33	Kapil Rustagi	4106	Before 31/12/2020	2,105,516	1,356,700	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	748,816	-	-
34	Sunita Rustagi	104	Before 31/12/2020	1,840,457	1,186,920	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	653,537	-	-
35	Rajbala Rustagi	105	Before 31/12/2020	1,840,457	1,186,920	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	653,537	-	-
36	Shakuntla Gupta	1603	Before 31/12/2020	1,690,962	1,289,319	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	401,643	-	-
37	Vivek Mehta	1025	Before 31/12/2020	909,153	890,308	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	18,845	-	-
38	Rajesh Kumari Chauhan	1412	Before 31/12/2020	932,982	932,982	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	-	-	-
39	Prabha Nankani	1218	Before 31/12/2020	1,172,710	1,013,217	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	159,493	-	-
40	C K Joshi s/o Shri Girish Chandra Joshi through Karta M/s C K Joshi HUF	1007	Before 31/12/2020	2,390,850	2,390,850	List of other creditors (Other than financial creditors and operational creditors)	NA	NA	No	NA	NA	NA	-	-	-

