

Annexure 8

Name of the corporate debtor: **Cox & Kings Limited** ; Date of commencement of CIRP: **22nd Oct 2019** ; List of creditors as on: **9th Nov 2020**
List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in ₹)

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	CUS01	Herbalife Nutrition (Ananya Sanyal)	5-Nov-19	7,97,39,230	7,82,97,695	Customer	-	-	No	NA	-	-	14,41,536	-	-
2	CUS010	Asian paints Ltd (Advocate - Bindviya Raichura)	6-Nov-19	51,50,079	-	Customer	-	-	No	NA	-	-	-	51,50,079	-
3	CUS0100	Dinesh Harijal Sanghavi	10-Jan-20	6,76,842	5,91,324	Customer	-	-	No	NA	-	-	85,518	-	-
4	CUS01000	Sri Dulal Mukherjee	29-Nov-19	1,00,000	-	Customer	-	-	No	NA	-	-	-	1,00,000	-
5	CUS01001	Sunil Ramchandra Gaikwad	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
6	CUS01002	Sunil Rangnath Kedar	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
7	CUS01003	Suresh Gulabrao Gaikwad	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
8	CUS01004	Suresh Yashwant Dhume	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
9	CUS01005	Udaysing Shankar Ghanwat	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
10	CUS01006	Uddhav Digambar More	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
11	CUS01007	Vijay Tukaram Gaikwad	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
12	CUS01008	Aliasgar Bakir Electricwala	16-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
13	CUS01009	Chetan Sethna	11-Nov-19	1,00,000	-	Customer	-	-	No	NA	-	-	1,00,000	-	-
14	CUS0101	Kantish Ghosh	30-Oct-19	6,74,995	6,74,995	Customer	-	-	No	NA	-	-	-	-	-
15	CUS01010	Rajeev Sogani	11-Jan-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
16	CUS01011	Usha Pradhan	12-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
17	CUS01012	AARONIC INDIA IMPEX LLP	1-Aug-20	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
18	CUS01013	Ashim Sadhukha	16-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
19	CUS01014	G Palanichamy	12-Mar-19	1,00,000	20,000	Customer	-	-	No	NA	-	-	80,000	-	-
20	CUS01015	Thirumeni Muthaiah	15-Jan-20	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
21	CUS01016	Naynaben Raval	11-May-19	1,00,000	-	Customer	-	-	No	NA	-	-	1,00,000	-	-
22	CUS01017	Pradip Kumar Saha	11-Feb-19	1,00,000	80,000	Customer	-	-	No	NA	-	-	20,000	-	-
23	CUS01018	Saill Saha	11-Apr-19	1,00,000	-	Customer	-	-	No	NA	-	-	1,00,000	-	-
24	CUS01019	Satyananda Patro (Lions Club)	11-Jun-19	1,00,000	-	Customer	-	-	No	NA	-	-	-	1,00,000	-
25	CUS0102	Chhanda Roy Choudhury	11-Feb-19	6,82,435	6,82,435	Customer	-	-	No	NA	-	-	-	-	-
26	CUS01020	Surajit Bhattacharjee	11-Apr-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
27	CUS01021	Surinder Pal Singh	11-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
28	CUS01022	Sutapa Sarkar	13-Jan-20	1,00,000	-	Customer	-	-	No	NA	-	-	1,00,000	-	-
29	CUS01023	Vishal Modi	11-Jan-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	-
30	CUS01024	Priyak mukherjee	11-Sep-19	97,945	90,000	Customer	-	-	No	NA	-	-	7,945	-	-
31	CUS01025	PROBIR KUMAR MAITRA	11-Sep-19	97,945	90,000	Customer	-	-	No	NA	-	-	7,945	-	-
32	CUS01026	Priyanka Baheti	11-May-19	96,870	-	Customer	-	-	No	NA	-	-	-	96,870	-
33	CUS01027	HARPREET SINGH	4-Nov-19	96,000	-	Customer	-	-	No	NA	-	-	96,000	-	-
34	CUS01028	VISHAL MALHOTRA	5-Nov-19	95,634	95,634	Customer	-	-	No	NA	-	-	-	-	-
35	CUS01029	Sirshendu Sengupta	11-Nov-19	95,542	95,000	Customer	-	-	No	NA	-	-	542	-	-
36	CUS0103	Syamal Kumar Das	11-Jan-19	6,96,769	6,96,769	Customer	-	-	No	NA	-	-	-	-	-
37	CUS01030	Srijit Chakraborty	5-Nov-19	95,483	95,483	Customer	-	-	No	NA	-	-	-	-	-
38	CUS01031	Bhagwan Baishya	11-Jan-19	95,000	95,000	Customer	-	-	No	NA	-	-	-	-	-
39	CUS01032	Lipika Das	30-Oct-19	95,000	95,000	Customer	-	-	No	NA	-	-	-	-	-
40	CUS01033	Sudipta Majumdar	14-Dec-19	95,000	95,000	Customer	-	-	No	NA	-	-	-	-	-
41	CUS01034	Susil Chandra Das	11-May-19	95,000	95,000	Customer	-	-	No	NA	-	-	-	-	-
42	CUS01035	Tanu Ray	11-Apr-19	95,000	95,000	Customer	-	-	No	NA	-	-	-	-	-
43	CUS01036	Gour Han Kar	18-Nov-19	93,450	93,450	Customer	-	-	No	NA	-	-	-	-	-
44	CUS01037	Kartick Biswas	7-Nov-19	93,240	93,240	Customer	-	-	No	NA	-	-	-	-	-
45	CUS01038	Anoop Padate	11-Apr-19	92,925	92,925	Service Provider	-	-	No	NA	-	-	-	-	-
46	CUS01039	Brijesh Joshi	11-Feb-19	92,000	92,000	Customer	-	-	No	NA	-	-	-	-	-
47	CUS0104	Manish Kumar Ganguly	2-Nov-19	6,86,578	6,86,578	Customer	-	-	No	NA	-	-	-	-	-
48	CUS01040	Soumik Dey	11-Jan-19	95,341	95,341	Customer	-	-	No	NA	-	-	-	-	-
49	CUS01041	SMRAN KR DAS	5-Nov-19	90,500	90,500	Customer	-	-	No	NA	-	-	-	-	-
50	CUS01043	Meena Goculdass	11-Feb-19	1,21,891	90,298	Customer	-	-	No	NA	-	-	31,593	-	-
51	CUS01044	Bharat Thakorbbhai Patel	23-Dec-19	90,000	-	Customer	-	-	No	NA	-	-	-	90,000	-
52	CUS01045	Anindam Banerjee	12-Mar-19	90,000	60,000	Customer	-	-	No	NA	-	-	30,000	-	-
53	CUS01046	GV Narayana Murthy	11-Jun-19	90,000	-	Customer	-	-	No	NA	-	-	90,000	-	-
54	CUS01047	Prabhat Singh Bisht	27-Nov-19	97,200	90,000	Customer	-	-	No	NA	-	-	7,200	-	-
55	CUS01048	S Subashini	11-Feb-19	90,000	90,000	Customer	-	-	No	NA	-	-	-	-	-
56	CUS01049	Samar Saha	11-Apr-19	90,000	90,000	Customer	-	-	No	NA	-	-	-	-	-
57	CUS0105	Ahi Bhushan Maitra	7-Jan-20	6,79,398	6,79,055	Customer	-	-	No	NA	-	-	343	-	-
58	CUS01050	Sarkaraja Siddhartha	11-Jan-19	90,000	90,000	Customer	-	-	No	NA	-	-	-	-	-
59	CUS01051	K M Mohammad Iqbal	11-Apr-19	88,000	88,000	Customer	-	-	No	NA	-	-	-	-	-
60	CUS01052	Mekkat Sasi Kumar	11-Apr-19	88,000	88,000	Customer	-	-	No	NA	-	-	-	-	-
61	CUS01053	Neena Krishnan	11-Apr-19	88,000	88,000	Customer	-	-	No	NA	-	-	-	-	-
62	CUS01054	Prasad Naik	11-Feb-19	88,000	88,000	Customer	-	-	No	NA	-	-	-	-	-

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			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					
63	CUS01055	Surya Narayana Murthy	17-Jan-19	87,200	87,200	Customer	-	-	No	NA	-	-	-	-	-
64	CUS01056	Mahabub Hossain Mondal	11-Jan-19	86,600	86,600	Customer	-	-	No	NA	-	-	-	-	-
65	CUS01057	Brajeshwar Kishore	23-Dec-19	86,522	86,522	Customer	-	-	No	NA	-	-	-	-	-
66	CUS01058	Prakashkumar Ambelal Mehta	2-Nov-19	86,438	86,438	Customer	-	-	No	NA	-	-	-	-	-
67	CUS01059	Dhorajia Mansukh Lavji	11-Apr-19	86,438	86,438	Customer	-	-	No	NA	-	-	-	-	-
68	CUS0106	Nima Sherpa	2-Nov-19	6,56,286	-	Customer	-	-	No	NA	-	-	-	6,56,286	-
69	CUS01060	Bhavikkumar Rameshbhai Patel	6-Nov-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	-
70	CUS01061	Resham Singh Jaura	11-Apr-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	-
71	CUS01062	Ajit Kumar Jaitely	12-Aug-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	-
72	CUS01063	Dhanesh Chadha	11-May-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	-
73	CUS01064	Mahmood Alam Siddiqui	24-Dec-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	-
74	CUS01065	SUNIL KUMAR PATEL	11-Apr-19	86,000	86,000	Customer	-	-	No	NA	-	-	-	-	-
75	CUS01066	Neetu kumar	1-Dec-20	86,000	-	Customer	-	-	No	NA	-	-	-	86,000	-
76	CUS01067	Dimple Periwal	11-May-19	87,316	87,316	Customer	-	-	No	NA	-	-	-	-	-
77	CUS01068	Ramesh Periwal	11-May-19	87,316	87,316	Customer	-	-	No	NA	-	-	-	-	-
78	CUS01069	Ritu Periwal	11-May-19	87,316	87,316	Customer	-	-	No	NA	-	-	-	-	-
79	CUS0107	Binita Panigrahi	3-Nov-19	6,55,891	6,55,891	Customer	-	-	No	NA	-	-	-	-	-
80	CUS01070	CHANDRA SHEKHAT MOTH	11-Jan-19	85,600	85,600	Customer	-	-	No	NA	-	-	-	-	-
81	CUS01071	Jasraj Dey	11-Feb-19	85,354	78,354	Customer	-	-	No	NA	-	-	-	7,000	-
82	CUS01072	Darshan Maheshwari	5-Nov-19	85,210	82,210	Customer	-	-	No	NA	-	-	-	3,000	-
83	CUS01073	Babita Maheshwari	12-Nov-19	85,210	82,210	Customer	-	-	No	NA	-	-	-	3,000	-
84	CUS01074	Ashish Polyplast Ltd	26-Dec-19	85,500	-	Customer	-	-	No	NA	-	-	-	-	85,500
85	CUS01075	B Soorya narayanan	11-Feb-19	85,000	85,000	Customer	-	-	No	NA	-	-	-	-	-
86	CUS01076	Tarun Puglia	11-Feb-19	85,000	-	Customer	-	-	No	NA	-	-	-	85,000	-
87	CUS01077	Saurab Chandra	11-Feb-19	85,000	85,000	Customer	-	-	No	NA	-	-	-	-	-
88	CUS01078	A Gomathi Anandakrishnan	11-Jan-19	84,250	84,250	Customer	-	-	No	NA	-	-	-	-	-
89	CUS01079	Rajeev Jain	11-Feb-19	84,000	84,000	Customer	-	-	No	NA	-	-	-	-	-
90	CUS0108	Debasis Ghosh	11-Jan-19	6,53,387	6,53,387	Customer	-	-	No	NA	-	-	-	-	-
91	CUS01080	Ratna Sarkar	31-Oct-19	83,500	83,500	Customer	-	-	No	NA	-	-	-	-	-
92	CUS01081	Rengarajan Srinivasan	11-Feb-19	81,800	81,800	Customer	-	-	No	NA	-	-	-	-	-
93	CUS01082	C K Umashanker Nair	11-May-19	81,270	81,270	Customer	-	-	No	NA	-	-	-	-	-
94	CUS01083	Santanu Ghosh	1-Mar-20	81,000	81,000	Customer	-	-	No	NA	-	-	-	-	-
95	CUS01084	Lonie Bhuyan Chaliha	11-Feb-19	80,970	80,970	Customer	-	-	No	NA	-	-	-	-	-
96	CUS01085	Tushar Kanti Chaudhuri	27-Nov-19	80,850	80,850	Customer	-	-	No	NA	-	-	-	-	-
97	CUS01086	Phigu Bhutia	6-Nov-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
98	CUS01087	Arjoo Rathore	6-Nov-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
99	CUS01089	ArchanaChawla	10-Jan-20	80,000	-	Customer	-	-	No	NA	-	-	-	-	80,000
100	CUS0109	Biswarup Sarkar	17-Jan-20	5,82,080	5,82,080	Customer	-	-	No	NA	-	-	-	-	-
101	CUS01090	Jitendrakumar	8-Jan-20	80,000	-	Customer	-	-	No	NA	-	-	-	-	80,000
102	CUS01091	BASUDEB GHOSH	18-Dec-19	80,000	-	Customer	-	-	No	NA	-	-	-	80,000	-
103	CUS01092	Achintya Kumar Roy	16-Nov-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
104	CUS01094	Bina Gogoi	11-Nov-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
105	CUS01095	Jagir Singh	11-Dec-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
106	CUS01096	Mridul Litoria	16-Dec-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
107	CUS01097	P Durga Prasad Rao	19-Dec-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
108	CUS01098	Pradip Ranjan Kalita	15-Nov-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
109	CUS01099	Rabindra Nath Kalita	11-Nov-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
110	CUS011	Tripshef Technologies pvt ltd (Arijit Oswal)	20-Nov-19	49,56,553	44,33,113	Service Provider	-	-	No	NA	-	-	-	5,23,440	-
111	CUS0110	SAILESH KUMAR DEY & FAMILY	2-Nov-19	6,67,363	6,64,829	Customer	-	-	No	NA	-	-	-	2,534	-
112	CUS01100	Saroi Gupta	13-Nov-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
113	CUS01101	Sudipta Srichandan	1-Jun-20	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
114	CUS01102	P Saravanakumar (On Behalf of KPalanisamy)	18-Jan-20	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
115	CUS01103	Yasmin Mahajan	11-May-19	80,000	30,000	Customer	-	-	No	NA	-	-	-	50,000	-
116	CUS01104	V Nandakumar	11-Feb-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
117	CUS01106	Sandhi Mukherjee	14-Nov-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
118	CUS01107	Nikhilkumar Manilal Patel	11-Jun-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
119	CUS01108	Kunal Kheskani	11/4/191	79,892	79,892	Customer	-	-	No	NA	-	-	-	-	-
120	CUS01109	Rabin Kumar Sengupta	31-Oct-19	79,632	40,000	Customer	-	-	No	NA	-	-	-	39,632	-
121	CUS0111	Atul Desai & Dr Dip Atul Desai	11-May-19	6,44,500	6,31,896	Customer	-	-	No	NA	-	-	-	12,604	-
122	CUS01110	PALLAB KUMAR DAS	11-Jan-19	79,600	79,600	Customer	-	-	No	NA	-	-	-	-	-
123	CUS01111	J Johnson	18-Dec-19	79,361	79,361	Customer	-	-	No	NA	-	-	-	-	-
124	CUS01112	Kushal M V	11-Nov-19	77,698	77,698	Customer	-	-	No	NA	-	-	-	-	-
125	CUS01113	S Murali Sivanesan	11-May-19	77,000	77,000	Customer	-	-	No	NA	-	-	-	-	-
126	CUS01114	BLISSFUL HOLIDAYS AND TRAVELS	25-May-20	75,765	75,765	Customer	-	-	No	NA	-	-	-	-	-
127	CUS01115	Mona Ali	1-Nov-19	75,195	75,195	Customer	-	-	No	NA	-	-	-	-	-
128	CUS01116	Shyamal Banerjee	4-Nov-19	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	-
129	CUS01117	Sankar Dutta	4-Nov-19	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	-
130	CUS01118	Nidhi Sharma	1-Jul-20	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	-

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131	CUS01119	P Vedagiri	16-Jan-20	75,000	-	Customer	-	-	No	NA	-	-	75,000	-	-
132	CUS0112	Atul Kantilal Desai	5-Nov-19	6,44,500	-	Customer	-	-	No	NA	-	-	-	6,44,500	-
133	CUS01120	Richa Agrawal	12-Mar-19	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	-
134	CUS01121	Saradindu Kumar Rana (Lions Club)	11-Jun-19	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	-
135	CUS01122	Titan Biotech Ltd - Naresh Kumar Singla	12-Mar-19	75,000	75,000	Customer	-	-	No	NA	-	-	-	-	-
136	CUS01123	United Sales	11-Apr-19	75,000	-	Customer	-	-	No	NA	-	-	75,000	-	-
137	CUS01124	Mihir Sunil Modak	11-May-19	74,672	74,672	Customer	-	-	No	NA	-	-	-	-	-
138	CUS01125	Abhijit Biswas	16-Dec-19	74,100	-	Customer	-	-	No	NA	-	-	74,100	-	-
139	CUS01126	Atis Basak	11-Nov-19	73,871	-	Customer	-	-	No	NA	-	-	-	73,871	-
140	CUS01127	Arpan Dutta	31-Oct-19	73,675	73,675	Customer	-	-	No	NA	-	-	-	-	-
141	CUS01128	Hema Padmanabhan	11-Jun-19	72,000	52,500	Customer	-	-	No	NA	-	-	19,500	-	-
142	CUS01129	A Habibulla	11-May-19	71,980	71,980	Customer	-	-	No	NA	-	-	-	-	-
143	CUS0113	Amal Kanti Hore	2-Nov-19	6,43,140	6,43,140	Customer	-	-	No	NA	-	-	-	-	-
144	CUS01130	Rajaopalan Balaraman	11-May-19	71,894	15,728	Customer	-	-	No	NA	-	-	56,166	-	-
145	CUS01131	Shruti Kotian	12-May-19	71,400	32,868	Customer	-	-	No	NA	-	-	38,532	-	-
146	CUS01132	Sachin H Dobhada	17-Nov-19	70,000	-	Customer	-	-	No	NA	-	-	-	70,000	-
147	CUS01133	Gitaben babubhai Sakariya	7-Feb-20	70,000	-	Customer	-	-	No	NA	-	-	-	70,000	-
148	CUS01134	Swagata Sarkar	5-Nov-19	70,000	70,000	Customer	-	-	No	NA	-	-	-	-	-
149	CUS01135	Aditya Srivastava	24-Nov-19	70,000	70,000	Customer	-	-	No	NA	-	-	-	-	-
150	CUS01136	Raj Kumar Mukherjee	11-Mar-19	68,694	68,694	Customer	-	-	No	NA	-	-	-	-	-
151	CUS01137	Shiboli Chatterjee	5-Nov-19	67,750	67,750	Customer	-	-	No	NA	-	-	-	-	-
152	CUS01138	Sanjeev Kumar	2-Nov-19	67,098	-	Customer	-	-	No	NA	-	-	-	67,098	-
153	CUS01139	Anagha Ghag	2-Nov-19	67,000	67,000	Customer	-	-	No	NA	-	-	-	-	-
154	CUS0114	SOURABH M B	23-Nov-19	6,37,774	6,37,774	Customer	-	-	No	NA	-	-	-	-	-
155	CUS01141	Subhash Bhura	5-Nov-19	66,958	66,958	Customer	-	-	No	NA	-	-	-	-	-
156	CUS01142	Rakesh Agarwal	15-Jan-20	65,886	63,936	Customer	-	-	No	NA	-	-	1,950	-	-
157	CUS01143	United Sales (Nabhiraj Appasaheb Rukade)	4-Nov-19	65,832	-	Customer	-	-	No	NA	-	-	65,832	-	-
158	CUS01144	Anjani Garg	5-Nov-19	64,930	64,930	Customer	-	-	No	NA	-	-	-	-	-
159	CUS01145	Avinash Laxman Jagtap	20-Nov-19	64,324	26,190	Customer	-	-	No	NA	-	-	38,134	-	-
160	CUS01146	Govind Krishnashet Gad	1-Nov-19	63,786	63,786	Customer	-	-	No	NA	-	-	-	-	-
161	CUS01147	Sudhir shrotiya	6-Nov-19	63,786	63,786	Customer	-	-	No	NA	-	-	-	-	-
162	CUS01148	Jayasri Datta	4-Nov-19	63,000	60,000	Customer	-	-	No	NA	-	-	3,000	-	-
163	CUS01149	Manish Bhatia	5-Jan-20	62,999	35,000	Customer	-	-	No	NA	-	-	27,999	-	-
164	CUS0115	Balaram Dey	2-Nov-19	6,24,800	5,71,166	Customer	-	-	No	NA	-	-	53,634	-	-
165	CUS01150	Rajendra Dharankar	4-Nov-19	62,460	60,000	Customer	-	-	No	NA	-	-	2,460	-	-
166	CUS01151	Anil Rai	6-Nov-19	62,060	62,060	Customer	-	-	No	NA	-	-	-	-	-
167	CUS01152	Surajit Mitra	31-Oct-19	61,300	61,300	Customer	-	-	No	NA	-	-	-	-	-
168	CUS01153	Nilotpal Manna	4-Dec-19	61,165	61,165	Customer	-	-	No	NA	-	-	-	-	-
169	CUS01154	Sandeep Kumar	7-Nov-19	61,000	61,000	Customer	-	-	No	NA	-	-	-	-	-
170	CUS01155	S Chitra	5-Nov-19	61,000	-	Customer	-	-	No	NA	-	-	-	61,000	-
171	CUS01156	Sunil Krishna Dey	30-Oct-19	61,000	-	Customer	-	-	No	NA	-	-	-	61,000	-
172	CUS01157	MANOJ GURURAJ SHIVAPUJI	5-Nov-19	60,879	60,879	Customer	-	-	No	NA	-	-	-	-	-
173	CUS01158	Vijay Kalidas Vyas	21-Dec-19	60,800	60,800	Customer	-	-	No	NA	-	-	-	-	-
174	CUS01159	Vijay K Vyas	12-Dec-19	60,800	28,800	Customer	-	-	No	NA	-	-	32,000	-	-
175	CUS0116	Little Flower School	30-Oct-19	6,15,300	-	Customer	-	-	No	NA	-	-	-	6,15,300	-
176	CUS01160	Sandip Pramanick	11-May-19	60,000	-	Customer	-	-	No	NA	-	-	-	60,000	-
177	CUS01161	Asit Ranjan Deb Sangita Deb	30-Oct-19	60,000	-	Customer	-	-	No	NA	-	-	-	60,000	-
178	CUS01162	Anie Joseph	11-Apr-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-	-
179	CUS01163	Gautam Kumar Sunil Bharali	11-Jan-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-	-
180	CUS01164	Kokil Kumar Bongoyan	1-Nov-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-	-
181	CUS01165	Arunkumar Sinha	13-Dec-19	60,000	-	Customer	-	-	No	NA	-	-	60,000	-	-
182	CUS01166	Girmarkar Chaitrali Swapnikiran	11-May-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-	-
183	CUS01167	Gurpreet Singh	11-Jun-19	60,000	-	Customer	-	-	No	NA	-	-	60,000	-	-
184	CUS01168	Raja Muthusamy	23-Nov-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-	-
185	CUS01169	Rajarshi Bhattacharyya	11-Jun-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-	-
186	CUS0117	Debasis Mazumdar	11-Jan-19	6,28,752	6,28,752	Customer	-	-	No	NA	-	-	-	-	-
187	CUS01170	Snehangshu Shekhar Ray	14-Nov-19	60,000	-	Customer	-	-	No	NA	-	-	60,000	-	-
188	CUS01171	Tushar Liladhar Chaudhuri	11-Apr-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-	-
189	CUS01172	Vijay Nandlal Multani	11-Jun-19	60,000	60,000	Customer	-	-	No	NA	-	-	-	-	-
190	CUS01173	Lakshmi Dasgupta	30-Oct-19	58,800	58,800	Customer	-	-	No	NA	-	-	-	-	-
191	CUS01174	Siddhartha Biswas	11-Jan-19	57,005	57,005	Customer	-	-	No	NA	-	-	-	-	-
192	CUS01175	Mini Anup Nair	1-Oct-20	56,897	-	Customer	-	-	No	NA	-	-	56,897	-	-
193	CUS01176	Francis Chakkanath	11-Feb-19	56,680	56,680	Customer	-	-	No	NA	-	-	-	-	-
194	CUS01177	Dheeraj Nagpal	1-Sep-20	56,648	56,648	Customer	-	-	No	NA	-	-	-	-	-
195	CUS01178	Nipun Gupta	31-Oct-19	56,595	56,595	Customer	-	-	No	NA	-	-	-	-	-
196	CUS01179	Biswajit Biswas	11-Jun-19	56,595	41,450	Customer	-	-	No	NA	-	-	15,145	-	-
197	CUS0118	Madhav Das Rathore	1-Nov-19	6,08,350	-	Customer	-	-	No	NA	-	-	-	6,08,350	-
198	CUS01180	Rajesh Kisan Kondalkar	5-Nov-19	56,500	56,500	Customer	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
199	CUS01182	Radhika Pal	11-May-19	56,500	56,500	Customer	-	-	No	NA	-	-	-	-	-
200	CUS01183	Sujata Gowda	11-Sep-19	55,340	55,340	Customer	-	-	No	NA	-	-	-	-	-
201	CUS01184	ChandraSekhar Padmawar	11-Apr-19	55,200	33,900	Customer	-	-	No	NA	-	-	21,300	-	-
202	CUS01185	S Balasubramaniam	11-May-19	55,085	55,085	Customer	-	-	No	NA	-	-	-	-	-
203	CUS01186	Binoj Nair	4-Nov-19	55,000	55,000	Customer	-	-	No	NA	-	-	-	-	-
204	CUS01187	R Binoj Nair	4-Nov-19	55,000	55,000	Customer	-	-	No	NA	-	-	-	-	-
205	CUS01188	Arijit Chakraborty	11-May-19	54,997	54,997	Customer	-	-	No	NA	-	-	-	-	-
206	CUS01189	Shouvik Patikar	15-Jan-20	54,997	54,997	Customer	-	-	No	NA	-	-	-	-	-
207	CUS0119	Debdut Datta	11-Jun-19	6,01,375	5,87,740	Customer	-	-	No	NA	-	-	13,635	-	-
208	CUS01190	Vinod Jainaravanji Agarwal	11-Feb-19	54,695	54,695	Customer	-	-	No	NA	-	-	-	-	-
209	CUS01191	Smitha Umesh	29-Dec-19	54,000	50,000	Customer	-	-	No	NA	-	-	4,000	-	-
210	CUS01192	Tapati Ghosh	4-Nov-19	53,845	53,000	Customer	-	-	No	NA	-	-	845	-	-
211	CUS01193	Jayasri Ray Chaudhuri	6-Jan-20	53,500	52,318	Customer	-	-	No	NA	-	-	1,182	-	-
212	CUS01194	Dipti Ranjan Das	11-Nov-19	53,423	53,423	Customer	-	-	No	NA	-	-	-	-	-
213	CUS01195	Arunima Kar	5-Nov-19	53,000	53,000	Customer	-	-	No	NA	-	-	-	-	-
214	CUS01196	Kashmira J Gohil	13-Nov-19	53,000	50,713	Customer	-	-	No	NA	-	-	2,287	-	-
215	CUS01197	Shirish L Laghate	23-Dec-19	52,396	52,396	Customer	-	-	No	NA	-	-	-	-	-
216	CUS01198	T Tamil Arasi	11-May-19	52,000	52,000	Customer	-	-	No	NA	-	-	-	-	-
217	CUS01199	Indrani Barua	9-Dec-19	51,554	-	Customer	-	-	No	NA	-	-	-	51,554	-
218	CUS012	Hindustan Pencils pvt ltd	6-Nov-19	38,10,450	36,29,000	Customer	-	-	No	NA	-	-	1,81,450	-	-
219	CUS0120	MMuthulakshmi	4-Nov-19	6,00,000	6,00,000	Customer	-	-	No	NA	-	-	-	-	-
220	CUS01200	Leopaul Rego	0-Jan-00	51,520	-	Customer	-	-	No	NA	-	-	51,520	-	-
221	CUS01202	Smriti Malaviya	27-Nov-19	50,188	50,188	Customer	-	-	No	NA	-	-	-	-	-
222	CUS01203	Ramendra Kumar Dey	5-Nov-20	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
223	CUS01204	Ajay Sreedevan	4-Jan-20	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
224	CUS01205	Pandharinath P Kakad	17-Jan-20	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
225	CUS01206	Ajit Subhash Patil	17-Jan-20	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
226	CUS01207	Asim kumar Misra	4-Nov-19	50,000	-	Customer	-	-	No	NA	-	-	-	50,000	-
227	CUS01208	Dishaben Jerambhai sakariya	7-Feb-20	50,000	-	Customer	-	-	No	NA	-	-	-	50,000	-
228	CUS01209	K Rajendran	2-Nov-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
229	CUS0121	Koyel Dasgupta	10-Mar-19	6,00,000	6,00,000	Customer	-	-	No	NA	-	-	-	-	-
230	CUS01210	Kusum Shankar Lawate	1-Nov-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
231	CUS01211	Sidharth Babubhai Sakariya	7-Feb-20	50,000	-	Customer	-	-	No	NA	-	-	-	50,000	-
232	CUS01212	Vijaya Abhiman Nalawade	2-Nov-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
233	CUS01213	Dipak Patil	26-Dec-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
234	CUS01214	Ashok Kumar Malhotra	21-Nov-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
235	CUS01215	Ashwani Gupta	11-Apr-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
236	CUS01216	Kiran Mehra	13-Nov-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
237	CUS01217	Panchal Ashay Chandubhai	12-Sep-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
238	CUS01218	Peptech Biosciences Ltd	12-Mar-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
239	CUS01219	Prodyot Kumar Banerjee	11-May-19	50,000	-	Customer	-	-	No	NA	-	-	50,000	-	-
240	CUS01220	Rajesh Kumar Burman	11-Jun-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
241	CUS01221	Sanjay Kumar	11-Jun-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
242	CUS01222	Shyamalendu Banerjee (Lions Club)	11-Jun-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
243	CUS01223	Singla Industries	12-Jul-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
244	CUS01224	S Sivaramakrishnan	25-Nov-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
245	CUS01225	Technomed Electronics	23-Dec-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
246	CUS01226	Anurag Gupta	30-Nov-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
247	CUS01227	Rabin Ganguly	15-Jan-20	49,999	-	Customer	-	-	No	NA	-	-	49,999	-	-
248	CUS01228	Priyanka Ganguly	15-Jan-20	49,999	-	Customer	-	-	No	NA	-	-	49,999	-	-
249	CUS01229	Mousumi Ganguly	15-Jan-20	49,999	49,999	Customer	-	-	No	NA	-	-	-	-	-
250	CUS01231	Arun Bala	26-Nov-19	48,000	48,000	Customer	-	-	No	NA	-	-	-	-	-
251	CUS01232	Pawan Kumar	26-Nov-19	48,000	10,704	Customer	-	-	No	NA	-	-	-	37,296	-
252	CUS01233	Silky Verma	26-Nov-19	48,000	48,000	Customer	-	-	No	NA	-	-	-	-	-
253	CUS01234	Ranjita Patra	17-Jan-20	46,726	46,726	Customer	-	-	No	NA	-	-	-	-	-
254	CUS01235	Lalit Pandharinath Baqul	11-Apr-19	46,665	45,000	Customer	-	-	No	NA	-	-	1,665	-	-
255	CUS01236	SANKET SORATE	11-Apr-19	46,552	45,000	Customer	-	-	No	NA	-	-	1,552	-	-
256	CUS01237	Vinod Vinayakrao Kharde	11-Apr-19	46,552	45,000	Customer	-	-	No	NA	-	-	1,552	-	-
257	CUS01238	Jyotsana Pintu Khunt	11-Apr-19	46,400	42,600	Customer	-	-	No	NA	-	-	3,800	-	-
258	CUS01239	Ginny Jaidka	11-Apr-19	46,000	27,100	Customer	-	-	No	NA	-	-	18,900	-	-
259	CUS0124	Rakesh Kumar Gupta	1-Nov-19	6,00,000	6,00,000	Customer	-	-	No	NA	-	-	-	-	-
260	CUS01240	Ranveer Jaidka	11-Apr-19	46,000	27,100	Customer	-	-	No	NA	-	-	18,900	-	-
261	CUS01241	Zarna Bhatt	11-Feb-19	46,000	46,000	Customer	-	-	No	NA	-	-	-	-	-
262	CUS01242	Payal Tours & Travel (Lead Name : Kirtkumar Shah)	6-Nov-19	45,774	45,774	Customer	-	-	No	NA	-	-	-	-	-
263	CUS01243	Bharat Das	14-Nov-19	45,242	45,242	Customer	-	-	No	NA	-	-	-	-	-
264	CUS01244	Prakash Dadasaheb Patil	17-Jan-20	45,000	-	Customer	-	-	No	NA	-	-	-	45,000	-
265	CUS01245	Mr. Sumit Kundu & Miss Moumita Saha	30-Nov-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-	-
266	CUS01246	Mr. Ganesh Madhukar Zute	11-Jun-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
267	CUS01247	Gopal Kumar Bajoria	2-Nov-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-	-
268	CUS01248	Nitin Pai	21-Nov-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-	-
269	CUS01249	Satish Kumar	12-Nov-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-	-
270	CUS0125	Atul Rajkonwar	11-Mar-19	5,94,463	4,54,463	Customer	-	-	No	NA	-	-	1,40,000	-	-
271	CUS01250	Thavitam Rameshwar	22-Nov-19	44,000	40,000	Customer	-	-	No	NA	-	-	4,000	-	-
272	CUS01251	Ketankumar Jayantilal Dhimmar	11-Jun-19	43,000	43,000	Customer	-	-	No	NA	-	-	-	-	-
273	CUS01252	Kamlesh Shivdayal Lakhani	11-Jun-19	42,838	42,838	Customer	-	-	No	NA	-	-	-	-	-
274	CUS01253	Utpal Mukherjee	11-May-19	46,550	42,297	Customer	-	-	No	NA	-	-	4,253	-	-
275	CUS01254	vishal ithape	23-Dec-19	40,819	40,819	Customer	-	-	No	NA	-	-	-	-	-
276	CUS01255	Subhas Bhattacharjee	25-Nov-19	40,500	40,500	Customer	-	-	No	NA	-	-	-	-	-
277	CUS01256	Sarabjeet Kaur	17-Jan-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-	-
278	CUS01257	Gunadhar Jana	4-Nov-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-	-
279	CUS01258	Ruma Dey	5-Nov-19	40,000	-	Customer	-	-	No	NA	-	-	-	40,000	-
280	CUS0126	Mihir Kumar Ganguly	1-Nov-19	6,15,250	6,15,250	Customer	-	-	No	NA	-	-	-	-	-
281	CUS01260	Harsh Dhirajbhai Patel	11-May-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-	-
282	CUS01261	KA Poopathi Muthuraj	17-Jan-20	40,000	40,000	Customer	-	-	No	NA	-	-	-	-	-
283	CUS01262	Niraj Kumar Karn	11-Apr-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-	-
284	CUS01263	Paramita Bhattacharya	11-Jan-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-	-
285	CUS01264	Soumya Chakraborty	11-Feb-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-	-
286	CUS01265	Kalyan Roy	1-Aug-20	40,000	40,000	Customer	-	-	No	NA	-	-	-	-	-
287	CUS01266	Puspall Bhattacharya	1-Jul-20	40,000	40,000	Customer	-	-	No	NA	-	-	-	-	-
288	CUS01267	Aman Kumar Inani	6-Nov-19	39,135	-	Customer	-	-	No	NA	-	-	39,135	-	-
289	CUS01268	Gaurav Rastogi	12-Apr-19	38,797	38,797	Customer	-	-	No	NA	-	-	-	-	-
290	CUS01269	Bijoy Chatterjee	12-Feb-20	38,000	38,000	Customer	-	-	No	NA	-	-	-	-	-
291	CUS0127	Debasis Ghosh	31-Oct-19	5,90,500	5,90,500	Customer	-	-	No	NA	-	-	-	-	-
292	CUS01270	Muralitharan Govindaraju	31-Oct-19	37,520	37,520	Customer	-	-	No	NA	-	-	-	-	-
293	CUS01271	anisha shah	13-Nov-19	36,998	35,916	Customer	-	-	No	NA	-	-	1,082	-	-
294	CUS01272	Kangkan Jyoti Mahanta	11-Feb-19	36,118	36,118	Customer	-	-	No	NA	-	-	-	-	-
295	CUS01273	Yaduvendra Singh	3-Nov-20	36,000	-	Service Provider	-	-	No	NA	-	-	-	36,000	-
296	CUS01274	Trishakti Promoters & Builders Pvt Ltd - Umesh Patnaik	11-May-19	35,379	35,379	Customer	-	-	No	NA	-	-	-	-	-
297	CUS01275	Ashis Mukherjee	1-Jul-20	35,000	35,000	Customer	-	-	No	NA	-	-	-	-	-
298	CUS01276	Debarati Sen	11-Nov-19	35,000	35,000	Customer	-	-	No	NA	-	-	-	-	-
299	CUS01277	Sambit Srichandan	11-Jun-19	35,000	35,000	Customer	-	-	No	NA	-	-	-	-	-
300	CUS01278	Narendra Kumar Landge	11-Apr-19	34,960	33,600	Customer	-	-	No	NA	-	-	1,360	-	-
301	CUS01279	UDHEY CHAND SHARMA	3-Nov-19	34,830	34,830	Customer	-	-	No	NA	-	-	-	-	-
302	CUS0128	Manoranjan Mahato	1-Nov-19	5,86,880	5,24,000	Customer	-	-	No	NA	-	-	62,880	-	-
303	CUS01280	Arunima Chakraborty (Nee Sengupta)	18-Jan-20	34,500	34,500	Customer	-	-	No	NA	-	-	-	-	-
304	CUS01281	Kushal Laha	11-Apr-19	34,500	34,019	Customer	-	-	No	NA	-	-	481	-	-
305	CUS01282	Suryanarayan reddy murukuti	15-Nov-19	34,276	21,424	Customer	-	-	No	NA	-	-	12,852	-	-
306	CUS01283	A Geetha	11-May-19	33,085	33,085	Customer	-	-	No	NA	-	-	-	-	-
307	CUS01284	B Janakirani	11-Jan-19	33,085	33,085	Customer	-	-	No	NA	-	-	-	-	-
308	CUS01285	Mahesh Khattar	11-Dec-19	32,943	32,943	Customer	-	-	No	NA	-	-	-	-	-
309	CUS01286	Namita Khattar	11-Dec-19	32,943	32,943	Customer	-	-	No	NA	-	-	-	-	-
310	CUS01287	Ramakrishna Sajeer	1-Nov-19	32,680	-	Customer	-	-	No	NA	-	-	-	32,680	-
311	CUS01289	Abhay Laul	16-Dec-19	32,500	32,500	Customer	-	-	No	NA	-	-	-	-	-
312	CUS0129	Pankaj Singhania	3-Nov-19	5,86,876	5,76,453	Customer	-	-	No	NA	-	-	10,423	-	-
313	CUS01290	Universal High (Malad)	11-Nov-19	32,000	-	Customer	-	-	No	NA	-	-	32,000	-	-
314	CUS01291	ASHISH TIWARI	2-Jan-20	31,500	31,500	Customer	-	-	No	NA	-	-	-	-	-
315	CUS01292	Dhaval Thakore	5-Nov-19	31,437	9,875	Customer	-	-	No	NA	-	-	21,562	-	-
316	CUS01293	Rahul Mukherjee	11-May-19	30,267	30,267	Customer	-	-	No	NA	-	-	-	-	-
317	CUS01294	C Rajendra Kumar	4-Nov-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
318	CUS01295	Gyanesh Kamal Ramanandan Singh	4-Nov-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
319	CUS01296	R S Choubey	3-Dec-19	30,000	-	Customer	-	-	No	NA	-	-	-	30,000	-
320	CUS01297	Ravindra Raghuvir Lajmi	11-Jul-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
321	CUS01298	Utkarsh Upadhyay	22-Feb-20	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
322	CUS01299	Gunjan Perwal	14-Jan-20	30,000	-	Customer	-	-	No	NA	-	-	-	30,000	-
323	CUS013	Clear Displays Pvt Ltd	6-Dec-19	24,83,875	-	Customer	-	-	No	NA	-	-	-	24,83,875	-
324	CUS0130	Chaitali Ray (Lead Pax Biswanath Ray)	11-Mar-19	5,86,251	5,86,251	Customer	-	-	No	NA	-	-	-	-	-
325	CUS01300	BV Acharya	27-Nov-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
326	CUS01301	Hemant Waihekar	4-Nov-19	30,000	-	Customer	-	-	No	NA	-	-	-	30,000	-
327	CUS01302	Jigar Galaria	5-Nov-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
328	CUS01303	Madhumita Dey	19-Nov-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
329	CUS01304	Santasmita Das	4-Dec-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
330	CUS01305	Nabanita Majumder	4-Nov-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
331	CUS01306	P Sethumadhavan	27-Nov-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
332	CUS01307	Rama Shankar Choubey	10-Dec-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
333	CUS01308	Ramanand Acharya	18-Nov-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
334	CUS01309	Sangeeta Dutta Choudhury	20-Dec-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
335	CUS0131	Amarnath Mallick	4-Nov-19	5,86,200	5,86,200	Customer	-	-	No	NA	-	-	-	-	-
336	CUS01310	Tejaswini Nookala	11.12.2019	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
337	CUS01311	Vinod Naringe	5-Nov-19	30,000	30,000	Customer	-	-	No	NA	-	-	-	-	-
338	CUS01312	Arjun Prasad Prem Kumari	17-Jan-20	30,000	-	customer	-	-	No	NA	-	-	30,000	-	-
339	CUS01313	Sunil Sharma	2-Nov-19	29,325	1,466	Service Provider	-	-	No	NA	-	-	27,859	-	-
340	CUS01314	Vinod Modi	5-Nov-19	28,000	28,000	Customer	-	-	No	NA	-	-	-	-	-
341	CUS01315	Leelavathi Singarapu	4-Nov-19	27,934	-	Customer	-	-	No	NA	-	-	-	27,934	-
342	CUS01316	Sriram Prasad	30-Oct-19	27,000	27,000	Customer	-	-	No	NA	-	-	-	-	-
343	CUS01317	R Asaithambi	2-Nov-19	26,950	26,950	Customer	-	-	No	NA	-	-	-	-	-
344	CUS01318	Amrita Maitra	11-May-19	26,142	-	Customer	-	-	No	NA	-	-	-	26,142	-
345	CUS01319	Runa Banerjee	11-Apr-19	25,000	-	Customer	-	-	No	NA	-	-	-	25,000	-
346	CUS0132	Nirmalendu Sen	1-Nov-19	6,01,512	5,98,812	Customer	-	-	No	NA	-	-	2,700	-	-
347	CUS01320	Manju Devi Sureka	3-Nov-19	25,000	25,000	Customer	-	-	No	NA	-	-	-	-	-
348	CUS01321	Ganesh Chatterjee	4-Nov-19	25,000	-	Customer	-	-	No	NA	-	-	-	25,000	-
349	CUS01323	Rabi Shankar Sureka	3-Nov-19	25,000	-	Customer	-	-	No	NA	-	-	-	25,000	-
350	CUS01324	Shayani Bhattacharjee	4-Nov-19	25,000	25,000	Customer	-	-	No	NA	-	-	-	-	-
351	CUS01325	Sushanta Kumar Ghosh	19-Dec-19	25,000	25,000	Customer	-	-	No	NA	-	-	-	-	-
352	CUS01326	Harshal Bharale	5-Nov-19	23,000	-	Customer	-	-	No	NA	-	-	23,000	-	-
353	CUS01327	PRADEEP GOVIND NEMADE	2-Nov-19	23,000	23,000	Customer	-	-	No	NA	-	-	-	-	-
354	CUS01328	Yogesh Nemade	2-Nov-19	23,000	23,000	Customer	-	-	No	NA	-	-	-	-	-
355	CUS01329	Giriraj Mehta	4-Nov-19	22,936	22,936	Customer	-	-	No	NA	-	-	-	-	-
356	CUS0133	Pinaki Ranjan Ghosh	11-Apr-19	5,85,218	5,85,218	Customer	-	-	No	NA	-	-	-	-	-
357	CUS01330	Tanuja Arun Ambekar	20-Nov-19	22,500	-	Customer	-	-	No	NA	-	-	22,500	-	-
358	CUS01331	Neha Rastogi	26-Nov-20	22,469	22,469	Customer	-	-	No	NA	-	-	-	-	-
359	CUS01332	B Selvakumar	11-May-19	22,000	22,000	Customer	-	-	No	NA	-	-	-	-	-
360	CUS01333	G Selva Kumar	5-Nov-19	22,000	22,000	Customer	-	-	No	NA	-	-	-	-	-
361	CUS01334	Amit Sarkar	6-Nov-19	21,848	21,848	Customer	-	-	No	NA	-	-	-	-	-
362	CUS01335	Subramaniam Ramaswamy	4-Nov-19	21,526	21,526	Customer	-	-	No	NA	-	-	-	-	-
363	CUS01336	Akansha Choudhary	2-Nov-19	21,000	21,000	Customer	-	-	No	NA	-	-	-	-	-
364	CUS01337	Nayan Hazare	6-Sep-19	20,867	20,867	Customer	-	-	No	NA	-	-	-	-	-
365	CUS01338	Palash Das	30-Oct-19	20,600	-	Customer	-	-	No	NA	-	-	-	20,600	-
366	CUS01339	Geeta Chaturvedi	0-Jan-00	20,197	-	Customer	-	-	No	NA	-	-	-	20,197	-
367	CUS0134	Arunangshu Bhanja	11-Jan-19	5,79,479	5,79,479	Customer	-	-	No	NA	-	-	-	-	-
368	CUS01340	Akhil Albert	2-Nov-19	20,000	20,000	Customer	-	-	No	NA	-	-	-	-	-
369	CUS01341	K A soman	19-Nov-19	20,000	20,000	Customer	-	-	No	NA	-	-	-	-	-
370	CUS01342	Ramesh Balasubramanian	14-Nov-19	20,000	-	Customer	-	-	No	NA	-	-	-	20,000	-
371	CUS01344	Universal High (Dahisar)	11-Nov-19	20,000	-	Customer	-	-	No	NA	-	-	20,000	-	-
372	CUS01345	Mehul Satish Hathiwala	18-Nov-19	20,000	20,000	Customer	-	-	No	NA	-	-	-	-	-
373	CUS01346	Gopal Chaudhuri	14-Jan-20	20,000	-	Customer	-	-	No	NA	-	-	20,000	-	-
374	CUS01347	Amandeep Mahendra	6-Jan-20	20,000	20,000	Customer	-	-	No	NA	-	-	-	-	-
375	CUS01348	Suresh Kumar M R	27-Nov-19	19,420	-	Customer	-	-	No	NA	-	-	19,420	-	-
376	CUS01349	P Vishwanathan	28-Dec-19	18,500	-	Customer	-	-	No	NA	-	-	-	18,500	-
377	CUS0135	Debangshu Bahubalindra	20-Nov-19	5,79,000	5,79,000	Customer	-	-	No	NA	-	-	-	-	-
378	CUS01350	Tanay Dalmia	2-Nov-19	18,040	18,040	Customer	-	-	No	NA	-	-	-	-	-
379	CUS01351	Mansi Shekhar	24-Nov-19	17,524	17,524	Customer	-	-	No	NA	-	-	-	-	-
380	CUS01352	Swapnil Agarwal	7-Jan-20	17,000	17,000	Customer	-	-	No	NA	-	-	-	-	-
381	CUS01353	Tsering Yangchen Isaacs	6-Nov-19	16,000	-	Customer	-	-	No	NA	-	-	16,000	-	-
382	CUS01354	Abhijit Dutta	3-Nov-19	15,000	15,000	Customer	-	-	No	NA	-	-	-	-	-
383	CUS01355	Adv Kamalesh Palekar	6-Nov-19	15,600	-	Customer	-	-	No	NA	-	-	15,600	-	-
384	CUS01356	Amit Saikia	13.12.2019	15,525	15,525	Customer	-	-	No	NA	-	-	-	-	-
385	CUS01357	Jayanta Dey	18-Nov-19	15,284	15,284	Customer	-	-	No	NA	-	-	-	-	-
386	CUS01358	SAGAR IGNAS CHRISTI	21-Nov-19	15,000	15,000	Customer	-	-	No	NA	-	-	-	-	-
387	CUS01359	Anirban Chakraborty	14-Jan-20	15,000	-	Customer	-	-	No	NA	-	-	15,000	-	-
388	CUS0136	Parimal Podder	11-Apr-19	5,77,600	5,34,250	Customer	-	-	No	NA	-	-	43,350	-	-
389	CUS01360	Lataben V Mehta	18-Jan-20	15,000	15,000	Customer	-	-	No	NA	-	-	-	-	-
390	CUS01361	Shashi Bhushan Thukral	10-Jan-19	13,748	-	Customer	-	-	No	NA	-	-	13,748	-	-
391	CUS01362	Amit Bansal	3-Jan-20	13,425	13,425	Customer	-	-	No	NA	-	-	-	-	-
392	CUS01363	Nikhil Saxena	11-Apr-19	12,020	12,020	Customer	-	-	No	NA	-	-	-	-	-
393	CUS01364	Koyena Dastidar	6-Nov-19	12,000	12,000	Customer	-	-	No	NA	-	-	-	-	-
394	CUS01365	Prasad Prabhakar Joshi	3-Dec-19	12,000	12,000	Customer	-	-	No	NA	-	-	-	-	-
395	CUS01367	Amol Abhyankar	9-Nov-19	12,000	12,000	Customer	-	-	No	NA	-	-	-	-	-
396	CUS01368	Vaibhav C	6-Nov-19	11,056	11,056	Customer	-	-	No	NA	-	-	-	-	-
397	CUS01369	R Suganthi	4-Nov-19	11,000	11,000	Customer	-	-	No	NA	-	-	-	-	-
398	CUS0137	Sandip Seth	1-Nov-19	5,76,717	5,76,717	Customer	-	-	No	NA	-	-	-	-	-
399	CUS01370	T Vijaykumar	5-Nov-19	11,000	11,000	Customer	-	-	No	NA	-	-	-	-	-
400	CUS01371	Prabhushankar Selladhuraiswamy	5-Nov-19	10,500	-	Customer	-	-	No	NA	-	-	-	10,500	-
401	CUS01372	Prabushankar Selladhuraiswamy(Varunika Prabushanka	5-Nov-19	10,500	10,500	Customer	-	-	No	NA	-	-	-	-	-
402	CUS01373	Satya Pal Sabharwal	5-Nov-19	10,000	-	Customer	-	-	No	NA	-	-	10,000	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
403	CUS01374	Pratiksha Mordecai	4-Nov-19	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	-
404	CUS01375	Biplab Kar	7-Jan-20	10,000	-	Customer	-	-	No	NA	-	-	-	10,000	-
405	CUS01376	Debabraja Joardar	15-Nov-19	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	-
406	CUS01377	Greena babubhai Sakariya	7-Feb-20	10,000	-	Customer	-	-	No	NA	-	-	-	10,000	-
407	CUS01378	Pranab Kr Paul	4-Nov-19	10,000	-	Customer	-	-	No	NA	-	-	-	10,000	-
408	CUS01379	Abhirup De	31-Aug-20	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	-
409	CUS0138	Srabanti Gura	5-Nov-19	5,76,662	5,76,662	Customer	-	-	No	NA	-	-	-	-	-
410	CUS01380	Gaurav Gupta	19-Nov-19	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	-
411	CUS01381	Panse Mohan Ganesh	6-Nov-19	10,000	-	Customer	-	-	No	NA	-	-	10,000	-	-
412	CUS01382	Shalmoli Bhar	26-Nov-19	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	-
413	CUS01383	Abhiliash Kanive	18-Dec-19	9,000	9,000	Customer	-	-	No	NA	-	-	-	-	-
414	CUS01384	KarthiKeyan D	5-Nov-19	8,735	-	Customer	-	-	No	NA	-	-	8,735	-	-
415	CUS01385	Lohith H B	11-Dec-19	8,500	-	Customer	-	-	No	NA	-	-	8,500	-	-
416	CUS01386	Universal High (Ghatkopar)	11-Nov-19	8,000	-	Customer	-	-	No	NA	-	-	8,000	-	-
417	CUS01387	Rahaman sadique	30-Dec-19	8,000	8,000	Customer	-	-	No	NA	-	-	-	-	-
418	CUS01388	SADEQUR RAHAMAN SYED	30-Dec-19	8,000	-	Customer	-	-	No	NA	-	-	8,000	-	-
419	CUS01389	Dipesh Panchal	4-Nov-19	7,950	-	Customer	-	-	No	NA	-	-	-	7,950	-
420	CUS0139	Onkar Singh, Sakuntala Singh, Upasana Singh	31-Oct-19	5,72,673	1,35,000	Customer	-	-	No	NA	-	-	4,37,673	-	-
421	CUS01390	Pratik Matly	16-Nov-19	7,875	7,875	Customer	-	-	No	NA	-	-	-	-	-
422	CUS01391	Hemrajibhai Chaudhary	2-Nov-19	6,960	6,960	Customer	-	-	No	NA	-	-	-	-	-
423	CUS01392	Anand J Merja	21-Dec-19	6,500	-	Customer	-	-	No	NA	-	-	6,500	-	-
424	CUS01393	Chirag Bhanushali	21-Dec-19	6,500	-	Customer	-	-	No	NA	-	-	6,500	-	-
425	CUS01394	Pareesh Bhanushali	21-Dec-19	6,500	-	Customer	-	-	No	NA	-	-	6,500	-	-
426	CUS01395	Sudipta Kumar Basu	11-Nov-19	6,325	6,325	Customer	-	-	No	NA	-	-	-	-	-
427	CUS01396	SREEJESH N	10-Nov-19	6,000	-	Customer	-	-	No	NA	-	-	-	6,000	-
428	CUS01397	Sandip Ghosh	23-Dec-19	6,000	6,000	Customer	-	-	No	NA	-	-	-	-	-
429	CUS01398	Babubhai Kanjibhai Sakariya	7-Feb-20	70,000	-	Customer	-	-	No	NA	-	-	-	70,000	-
430	CUS01399	Jerambhai Kanjibhaisakariya	7-Feb-20	50,000	-	Customer	-	-	No	NA	-	-	-	50,000	-
431	CUS014	Vanlalbera Chhangle	11-Dec-19	22,24,509	21,29,509	Customer	-	-	No	NA	-	-	95,000	-	-
432	CUS0140	Kamalakanta Ghosh	11-Feb-19	5,71,740	5,71,740	Customer	-	-	No	NA	-	-	-	-	-
433	CUS01400	Sadhanben Jerambhai sakariya	7-Feb-20	50,000	-	Customer	-	-	No	NA	-	-	-	50,000	-
434	CUS01401	Misbah Salam	1-Apr-20	5,000	5,000	Customer	-	-	No	NA	-	-	-	-	-
435	CUS01402	Terrance Samuel Rajesh	19-Nov-19	5,000	5,000	Customer	-	-	No	NA	-	-	-	-	-
436	CUS01403	Alok Kumar Ghosh	14-Jan-20	4,300	-	Customer	-	-	No	NA	-	-	-	4,300	-
437	CUS01404	Josefred Manoj Dsouza	13-Jan-20	4,080	-	Customer	-	-	No	NA	-	-	4,080	-	-
438	CUS01405	Altaf Mansuri	1-Mar-20	4,003	4,003	Customer	-	-	No	NA	-	-	-	-	-
439	CUS01406	Kranti Jaykumar Mehta	15-Jan-20	3,795	-	Customer	-	-	No	NA	-	-	3,795	-	-
440	CUS01407	Kadher Mohideen Shahul Ahameth	1-Dec-19	20,010	-	Customer	-	-	No	NA	-	-	20,010	-	-
441	CUS01408	AB Rajendra	1-Oct-20	2,000	-	Customer	-	-	No	NA	-	-	-	2,000	-
442	CUS01409	Avinash Kumar Chippa	30-Nov-19	2,000	2,000	Customer	-	-	No	NA	-	-	-	-	-
443	CUS0141	Debashis Roychowdhury / Sanjit Roychowdhury	11-Apr-19	5,71,347	5,71,347	Customer	-	-	No	NA	-	-	-	-	-
444	CUS01410	Sakshi S Kulkarni	0-Jan-00	1,000	-	Customer	-	-	No	NA	-	-	-	1,000	-
445	CUS01411	Sanjay Salunke	11-Jun-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	-
446	CUS01412	Harvinder Singh	11-May-19	43,000	43,000	Customer	-	-	No	NA	-	-	-	-	-
447	CUS01413	TARLOCHAN SINGH BATRA	11-May-19	43,000	43,000	Customer	-	-	No	NA	-	-	-	-	-
448	CUS01414	Mathews Philip	11-Apr-19	10,000	10,000	Customer	-	-	No	NA	-	-	-	-	-
449	CUS01416	Abhishek Jain	12-Jun-20	1,65,000	-	Customer	-	-	No	NA	-	-	-	1,65,000	-
450	CUS01419	Amit Sharma	0-Jan-00	11,040	-	Customer	-	-	No	NA	-	-	11,040	-	-
451	CUS0142	Talixo Services Gmbh	10-Jan-20	5,69,686	-	Service Provider	-	-	No	NA	-	-	-	5,69,686	-
452	CUS01420	Anil Khanna (Prop Aditya Textiles)	0-Jan-00	86,938	-	Customer	-	-	No	NA	-	-	-	86,938	-
453	CUS01421	Sri Apurba Bhar	12-Nov-19	3,16,498	2,68,148	Customer	-	-	No	NA	-	-	48,350	-	-
454	CUS01422	Arijit Halder	12-Nov-19	4,37,385	4,37,385	Customer	-	-	No	NA	-	-	-	-	-
455	CUS01424	Ashish Jain	30-Oct-19	1,80,000	-	Customer	-	-	No	NA	-	-	-	1,80,000	-
456	CUS01425	Banasree Das	6-Nov-19	30,416	30,416	Customer	-	-	No	NA	-	-	-	-	-
457	CUS01426	Vailankanni Auto Hirers	15-Nov-19	1,86,749	-	Customer	-	-	No	NA	-	-	-	1,86,749	-
458	CUS01427	Bharti Dhingra	3-Feb-20	14,94,421	-	Franchisee	-	-	No	NA	-	-	14,94,421	-	-
459	CUS01428	Chandra Prakash Shrimali	30-Oct-19	5,35,490	-	Customer	-	-	No	NA	-	-	-	5,35,490	-
460	CUS01429	Daljit Singh	0-Jan-00	1,82,554	-	Customer	-	-	No	NA	-	-	1,82,554	-	-
461	CUS0143	Satya Gopal Ram	26-Nov-19	5,69,081	5,69,081	Customer	-	-	No	NA	-	-	-	-	-
462	CUS01431	Deepak Anupalli	13-Nov-19	88,932	88,932	Customer	-	-	No	NA	-	-	-	-	-
463	CUS01432	Destinations Of The World Dmcc	0-Jan-00	26,631	-	Customer	-	-	No	NA	-	-	-	26,631	-
464	CUS01433	Svasti Tours	14-Nov-19	15,86,570	86,570	Franchisee	-	-	No	NA	-	-	15,00,000	-	-
465	CUS01435	Dulal Paul	11-Nov-19	79,475	72,291	Customer	-	-	No	NA	-	-	7,184	-	-
466	CUS01436	Fit Rooms Pte Ltd	6-Nov-19	74,13,471	-	Customer	-	-	No	NA	-	-	-	74,13,471	-
467	CUS01439	J Charles	15-Nov-19	49,000	49,000	Customer	-	-	No	NA	-	-	-	-	-
468	CUS0144	Asfi Ahmed Hazarika	1-Nov-19	5,65,665	5,03,951	Customer	-	-	No	NA	-	-	61,714	-	-
469	CUS01440	Jayantini Dass	25-Nov-19	80,000	80,000	Customer	-	-	No	NA	-	-	-	-	-
470	CUS01441	Joy Kanta Kalita	13-Nov-19	2,48,723	2,48,723	Customer	-	-	No	NA	-	-	-	-	-

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			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					
471	CUS01442	Jyoti Swarup	0-Jan-00	7,87,878	-	Customer	-	-	No	NA	-	-	-	7,87,878	
472	CUS01443	Karabi Gupta	2-Nov-19	45,000	45,000	Customer	-	-	No	NA	-	-	-	-	
473	CUS01447	Madhab Chandra Paul	5-Nov-19	1,39,350	-	Customer	-	-	No	NA	-	-	1,39,350	-	
474	CUS0145	Joyjeet Bhattacharyya	30-Oct-19	5,63,747	5,63,747	Customer	-	-	No	NA	-	-	-	-	
475	CUS01450	Munish Singla	7-Nov-19	2,00,000	1,99,000	Customer	-	-	No	NA	-	-	1,000	-	
476	CUS01454	Niti Tayal	6-Nov-19	1,05,000	51,095	Customer	-	-	No	NA	-	-	53,905	-	
477	CUS01455	Pampa Das	4-Jun-20	40,000	37,000	Customer	-	-	No	NA	-	-	3,000	-	
478	CUS01457	P K Prabhakaran	5-Nov-19	3,17,095	3,06,370	Customer	-	-	No	NA	-	-	10,725	-	
479	CUS01458	Pranjal V. Dustakar	5-Nov-19	39,687	38,848	Customer	-	-	No	NA	-	-	839	-	
480	CUS01459	Pushkar Jagannath Patil	7-Nov-19	1,30,000	65,000	Customer	-	-	No	NA	-	-	65,000	-	
481	CUS0146	Krishnendu Sarkar	31-Oct-19	5,61,488	4,40,000	Customer	-	-	No	NA	-	-	-	1,21,488	
482	CUS01460	Rajiv Rai	6-Nov-19	1,00,000	-	Customer	-	-	No	NA	-	-	-	1,00,000	
483	CUS01462	Ranjan Bhattacharya	15-Nov-19	60,990	30,000	Customer	-	-	No	NA	-	-	30,990	-	
484	CUS01465	Shri Samar Kumar Shaw	15-Nov-19	2,32,256	2,32,256	Customer	-	-	No	NA	-	-	-	-	
485	CUS01466	Samdesh Moktan	6-Nov-19	1,00,000	-	Customer	-	-	No	NA	-	-	-	1,00,000	
486	CUS01468	Satyanand Jha	0-Jan-00	35,391	-	Customer	-	-	No	NA	-	-	35,391	-	
487	CUS01469	Saumita Adhikari	1-Nov-19	2,16,500	-	Customer	-	-	No	NA	-	-	-	2,16,500	
488	CUS0147	Srikumar Mitra	26-Nov-19	5,61,000	5,61,000	Customer	-	-	No	NA	-	-	-	-	
489	CUS01470	Sayan ChatterjeeShayamal ChatterjeeMunmun Chatterjee	19-Nov-19	4,48,908	4,48,908	Customer	-	-	No	NA	-	-	-	-	
490	CUS01471	Shivam Kainthla	4-Nov-19	46,746	-	Customer	-	-	No	NA	-	-	46,746	-	
491	CUS01472	Siddhartha das	4-Nov-19	6,53,820	6,53,820	Customer	-	-	No	NA	-	-	-	-	
492	CUS01473	Sri Saravana Mills Pvt Ltd	6-Nov-19	1,66,500	1,66,500	Customer	-	-	No	NA	-	-	-	-	
493	CUS01474	Sri Shankar Prosad Ghosh	2-Nov-19	2,09,812	-	Customer	-	-	No	NA	-	-	-	2,09,812	
494	CUS01475	Subhankar Dhar	15-Nov-19	24,338	-	Customer	-	-	No	NA	-	-	24,338	-	
495	CUS01478	Lateral Holdings Ltd	6-Nov-19	23,12,448	23,00,470	Service Provider	-	-	No	NA	-	-	11,978	-	
496	CUS01479	SVR Associates	5-Nov-19	4,72,193	-	Franchisee	-	-	No	NA	-	-	4,72,193	-	
497	CUS0148	Saili Santra	2-Nov-19	5,59,000	-	Customer	-	-	No	NA	-	-	-	5,59,000	
498	CUS01481	V.Subbarovan	6-Nov-19	50,000	50,000	Customer	-	-	No	NA	-	-	-	-	
499	CUS01482	Ijunnion IT Services Pvt Ltd	8-Nov-19	1,118	1,118	Service Provider	-	-	No	NA	-	-	-	-	
500	CUS01484	Kakali Mukherjee	2-Nov-19	1,33,000	1,33,000	Customer	-	-	No	NA	-	-	-	-	
501	CUS01485	Deepak Agrawal	8-Dec-19	30,740	-	Customer	-	-	No	NA	-	-	30,740	-	
502	CUS01486	Purabi Mukherjee	5-Nov-19	3,98,124	3,48,124	Customer	-	-	No	NA	-	-	50,000	-	
503	CUS01487	Mita Coomar	2-Nov-19	2,30,061	2,30,061	Customer	-	-	No	NA	-	-	-	-	
504	CUS01488	Karabi Chakraborty	22-Jun-20	1,37,000	1,37,000	Customer	-	-	No	NA	-	-	-	-	
505	CUS01489	NAGOM INDRAKUMAR SINGH	31-Jan-20	49,150	-	Customer	-	-	No	NA	-	-	-	49,150	
506	CUS0149	Subidita Deb Das	22-Jan-19	5,58,775	5,58,775	Customer	-	-	No	NA	-	-	-	-	
507	CUS01490	Wanderbird Holidays	16-Jul-20	38,652	-	Customer	-	-	No	NA	-	-	38,652	-	
508	CUS01491	Debashis Bose	1-Nov-19	1,29,194	-	Customer	-	-	No	NA	-	-	-	1,29,194	
509	CUS01492	Asit Ranjan Deb	1-Sep-20	60,000	-	Customer	-	-	No	NA	-	-	-	60,000	
510	CUS01493	Super Highway Labs Private Limited	14-Aug-20	7,16,943	-	Customer	-	-	No	NA	-	-	-	7,16,943	
511	CUS01494	Deepak Sampat	2-Aug-20	12,74,077	-	Customer	-	-	No	NA	-	-	-	12,74,077	
512	CUS015	RADM Rakesh Kala (Mukesh Sabharwal Group)	4-Nov-19	21,34,116	21,34,116	Customer	-	-	No	NA	-	-	-	-	
513	CUS0150	Kuntal Kumar	26-Nov-19	5,56,114	5,10,996	Customer	-	-	No	NA	-	-	45,118	-	
514	CUS0151	Arundhati Datta	9-Dec-19	5,55,410	5,48,539	Customer	-	-	No	NA	-	-	6,871	-	
515	CUS0152	Sandeep Sethi	11-Feb-19	5,50,000	-	Customer	-	-	No	NA	-	-	5,50,000	-	
516	CUS0153	Somashekara R N	4-Nov-19	5,44,674	-	Customer	-	-	No	NA	-	-	-	5,44,674	
517	CUS0154	Viraf Fanibanda	11-Feb-19	5,43,631	5,43,631	Customer	-	-	No	NA	-	-	-	-	
518	CUS0155	KALYAN DAS	2-Nov-19	5,38,340	5,38,167	Customer	-	-	No	NA	-	-	173	-	
519	CUS0156	Amitabha Chaudhuri	11-Feb-19	5,47,643	5,47,643	Customer	-	-	No	NA	-	-	-	-	
520	CUS0157	Partha Sanyal and Tapasree Sanyal	1-Nov-19	5,30,000	5,30,000	Customer	-	-	No	NA	-	-	-	-	
521	CUS0158	Somnath Mitra	5-Nov-19	5,29,810	5,29,810	Customer	-	-	No	NA	-	-	-	-	
522	CUS0159	Sakshar Sarbajna	11-Jan-19	5,29,771	5,29,771	Customer	-	-	No	NA	-	-	-	-	
523	CUS016	CS Nilesh Awale (Group leader - Sunil Kedar)	11-Apr-19	20,00,000	-	Customer	-	-	No	NA	-	-	20,00,000	-	
524	CUS0160	Sakshar Sarbajna & Sonia Sengupta	30-Oct-19	5,29,771	5,17,838	Customer	-	-	No	NA	-	-	11,933	-	
525	CUS0161	Gour Pada Nayek and Lili Nayek	11-Jan-19	5,29,331	5,29,331	Customer	-	-	No	NA	-	-	-	-	
526	CUS0162	Sourav Biswas	11-Apr-19	5,39,348	5,39,348	Customer	-	-	No	NA	-	-	-	-	
527	CUS0163	Shailender Kumar Thakur	11-Apr-19	5,25,000	4,99,512	Customer	-	-	No	NA	-	-	25,488	-	
528	CUS0164	Ram Mohan Bhar	7-Mar-20	5,24,853	5,09,780	Customer	-	-	No	NA	-	-	15,073	-	
529	CUS0165	Pradip Datta	6-Nov-19	5,24,148	5,24,148	Customer	-	-	No	NA	-	-	-	-	
530	CUS0166	Debasis Roy	11-Feb-19	5,21,792	-	Customer	-	-	No	NA	-	-	5,21,792	-	
531	CUS0167	Dilip Kumar Ray	12-Jun-19	5,21,179	5,21,179	Customer	-	-	No	NA	-	-	-	-	
532	CUS0168	Biren Patra & Rina Patra	3-Nov-19	4,76,524	4,06,524	Customer	-	-	No	NA	-	-	70,000	-	
533	CUS0169	Nachiketa Majumdar	31-Oct-19	5,20,012	-	Customer	-	-	No	NA	-	-	-	5,20,012	
534	CUS017	Shyamsunder Polymers pvt ltd	6-Nov-19	18,70,000	18,70,000	Customer	-	-	No	NA	-	-	-	-	
535	CUS0170	Natesh Nanjangudsannappaji	6-Nov-19	5,18,764	5,18,764	Customer	-	-	No	NA	-	-	-	-	
536	CUS0171	Abdus Samad Sekh	11-Nov-19	5,30,125	5,30,125	Customer	-	-	No	NA	-	-	-	-	
537	CUS0173	Prasanta Saha	30-Oct-19	5,33,716	5,33,716	Customer	-	-	No	NA	-	-	-	-	
538	CUS0174	Priyanjit Saha	31-Oct-19	5,18,028	5,18,028	Customer	-	-	No	NA	-	-	-	-	

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			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					
539	CUS0175	Jaydev Sengupta	30-Oct-19	5,15,390	-	Customer	-	-	No	NA	-	-	-	5,15,390	
540	CUS0176	Accentiv (India) pvt ltd	14-Nov-19	5,14,125	-	Customer	-	-	No	NA	-	-	-	5,14,125	
541	CUS0177	Subodha Saha	11-Jul-19	5,13,674	-	Customer	-	-	No	NA	-	-	-	5,13,674	
542	CUS0178	Amitava Roy	2-Nov-19	5,13,460	5,13,460	Customer	-	-	No	NA	-	-	-	-	
543	CUS0179	Sudha Radhakrishnan	5-Nov-19	5,12,810	5,12,810	Customer	-	-	No	NA	-	-	-	-	
544	CUS018	Mumtaz Arab Faraghahi	1-Nov-19	17,45,388	-	Service Provider	-	-	No	NA	-	-	-	17,45,388	
545	CUS0180	Rajib De / Sudeshna De	1-Nov-19	5,12,174	5,12,174	Customer	-	-	No	NA	-	-	-	-	
546	CUS0181	Prodyot Mazumdar	25-Nov-19	5,11,403	5,11,403	Customer	-	-	No	NA	-	-	-	-	
547	CUS0182	Subhankar Saha	28-Oct-19	5,10,651	5,10,651	Customer	-	-	No	NA	-	-	-	-	
548	CUS0183	Mohamed Rahamathulla	31-Oct-19	5,10,532	-	Customer	-	-	No	NA	-	-	5,10,532	-	
549	CUS0184	Ashis Saha	6-Nov-19	5,10,000	3,30,000	Customer	-	-	No	NA	-	-	1,80,000	-	
550	CUS0185	Champa Lal Rathi	4-Nov-19	5,08,869	5,08,869	Customer	-	-	No	NA	-	-	-	-	
551	CUS0186	Arun Rathi	4-Nov-19	5,08,554	5,08,554	Customer	-	-	No	NA	-	-	-	-	
552	CUS0187	Kusum Lal Rathi	4-Nov-19	5,08,554	5,08,554	Customer	-	-	No	NA	-	-	-	-	
553	CUS0188	MONIKA RATHI	4-Nov-19	5,08,554	5,08,554	Customer	-	-	No	NA	-	-	-	-	
554	CUS019	Harimohan Das	31-Oct-19	16,04,735	16,03,218	Customer	-	-	No	NA	-	-	1,517	-	
555	CUS0190	Dipankar Das Gupta	5-Nov-19	5,15,539	5,15,539	Customer	-	-	No	NA	-	-	-	-	
556	CUS0192	Subhasish Pal	14-Jan-20	5,06,452	4,11,452	Customer	-	-	No	NA	-	-	95,000	-	
557	CUS0193	Asis Kumar Chatterjee	4-Nov-19	5,06,218	5,06,218	Customer	-	-	No	NA	-	-	-	-	
558	CUS0194	Bipul Sen	2-Nov-19	5,05,000	5,05,000	Customer	-	-	No	NA	-	-	-	-	
559	CUS0195	Tanushree Mukherjee	31-Oct-19	5,18,585	5,18,585	Customer	-	-	No	NA	-	-	-	-	
560	CUS0196	Atoshi Basu	31-Oct-19	5,17,322	5,17,322	Customer	-	-	No	NA	-	-	-	-	
561	CUS0197	Sabyasachi Sarkar	5-Nov-19	5,01,442	-	Customer	-	-	No	NA	-	-	5,01,442	-	
562	CUS0198	Rajesh Keshavrao Deshmukh	5-Nov-19	5,00,267	5,00,267	Customer	-	-	No	NA	-	-	-	-	
563	CUS0199	Debendranath Bhattacharya	31-Oct-19	5,15,552	5,15,552	Customer	-	-	No	NA	-	-	-	-	
564	CUS020	Nirmal Das , piyali das , Sourav Das , kuntalil das	6-Nov-19	15,00,000	-	Customer	-	-	No	NA	-	-	-	15,00,000	
565	CUS0200	Pulak Kumar Gangopadhyay	2-Nov-19	5,14,790	5,14,790	Customer	-	-	No	NA	-	-	-	-	
566	CUS0201	Kumar Shashank	16-Nov-19	5,14,588	5,12,526	Customer	-	-	No	NA	-	-	2,062	-	
567	CUS0202	Tapas Kumar Ghosh	11-Jun-19	4,99,047	4,99,047	Customer	-	-	No	NA	-	-	-	-	
568	CUS0203	Manohar Lal Rudani	2-Nov-19	4,98,916	4,98,916	Customer	-	-	No	NA	-	-	-	-	
569	CUS0204	Swapan Kumar Sanyal	19-Nov-19	4,98,800	4,98,800	Customer	-	-	No	NA	-	-	-	-	
570	CUS0205	Anup Kumar Sarkar	8-Nov-19	5,13,105	5,13,105	Customer	-	-	No	NA	-	-	-	-	
571	CUS0206	Moloy Mukherjee	31-Oct-19	5,09,197	5,09,197	Customer	-	-	No	NA	-	-	-	-	
572	CUS0207	Shri Sushanta Ghosh	8-Nov-19	5,15,031	5,15,031	Customer	-	-	No	NA	-	-	-	-	
573	CUS0209	John shah ,Mousumi Shah and Rahul shah	26-Feb-20	8,84,804	-	Customer	-	-	No	NA	-	-	-	8,84,804	
574	CUS021	CS Nilesh Awale (Group leader - Vijay Gaikwad)	11-Apr-19	15,00,000	-	Customer	-	-	No	NA	-	-	15,00,000	-	
575	CUS0210	Goutam Panja	11/41/19	5,07,076	5,07,076	Customer	-	-	No	NA	-	-	-	-	
576	CUS0211	Shailendra Kumar Singh	11-Jun-19	4,93,302	4,93,302	Customer	-	-	No	NA	-	-	-	-	
577	CUS0212	Dipankar Sen	1-Nov-19	5,10,997	5,10,997	Customer	-	-	No	NA	-	-	-	-	
578	CUS0213	Indrani Chatterjee	1-Nov-19	4,92,655	4,85,588	Customer	-	-	No	NA	-	-	7,067	-	
579	CUS0214	Susanta Kumar Roy	5-Nov-19	5,01,600	5,01,600	Customer	-	-	No	NA	-	-	-	-	
580	CUS0215	Dipankar Mukherjee	11-Feb-19	4,89,825	4,89,825	Customer	-	-	No	NA	-	-	-	-	
581	CUS0216	Tapas Basu	1-Nov-19	5,03,270	5,03,270	Customer	-	-	No	NA	-	-	-	-	
582	CUS0217	Sanwar Lal Pathak	5-Nov-19	4,88,919	4,79,439	Customer	-	-	No	NA	-	-	-	9,480	
583	CUS0218	Pradip Mukhopadhyay	2-Nov-19	4,88,416	4,88,416	Customer	-	-	No	NA	-	-	-	-	
584	CUS0219	Narayan Kar	4-Nov-19	4,88,250	4,88,250	Customer	-	-	No	NA	-	-	-	-	
585	CUS022	Chaganti Viswanath	4-Nov-19	12,70,214	12,62,714	Customer	-	-	No	NA	-	-	7,500	-	
586	CUS0220	SRISTI MITRA	1-Nov-19	4,87,223	4,87,223	Customer	-	-	No	NA	-	-	-	-	
587	CUS0221	Santanu Goswami	30-Oct-19	4,85,000	4,85,000	Customer	-	-	No	NA	-	-	-	-	
588	CUS0222	Subhas Chandra Bose	3-Nov-19	4,84,931	4,84,931	Customer	-	-	No	NA	-	-	-	-	
589	CUS0223	Tanmoy Bhowmik	1-Nov-19	4,81,303	4,80,756	Customer	-	-	No	NA	-	-	547	-	
590	CUS0224	Kanta Biswas	2-Nov-19	4,95,548	4,90,036	Customer	-	-	No	NA	-	-	5,512	-	
591	CUS0225	Hiteshwar Das	11-Apr-19	4,80,064	4,80,064	Customer	-	-	No	NA	-	-	-	-	
592	CUS0226	Anurag Jalan	2-Nov-19	4,80,000	4,36,325	Customer	-	-	No	NA	-	-	43,675	-	
593	CUS0227	Uttam saha	6-Nov-19	4,80,000	3,00,000	Customer	-	-	No	NA	-	-	-	1,80,000	
594	CUS0228	Abhijit Dev	31-Oct-19	4,94,006	2,86,206	Customer	-	-	No	NA	-	-	-	2,07,800	
595	CUS0229	Pravas Chandra Santra	1-Nov-19	4,76,280	4,76,280	Customer	-	-	No	NA	-	-	-	-	
596	CUS023	Aarti Duggal	7-Dec-19	12,08,804	12,08,804	Customer	-	-	No	NA	-	-	-	-	
597	CUS0230	Rajiv Tanta	31-Oct-19	4,91,851	4,91,851	Customer	-	-	No	NA	-	-	-	-	
598	CUS0231	Promod Kumar Banerjee	1-Nov-19	4,75,037	4,75,037	Customer	-	-	No	NA	-	-	-	-	
599	CUS0232	Subir Kumar Garai	12-Nov-19	4,33,582	3,63,582	Customer	-	-	No	NA	-	-	-	70,000	
600	CUS0233	Sandip Kumar Dey	30-Oct-19	4,73,946	4,73,946	Customer	-	-	No	NA	-	-	-	-	
601	CUS0234	Subrata Kr Basu	15-Jan-20	4,72,590	-	Customer	-	-	No	NA	-	-	-	4,72,590	
602	CUS0235	Atoshi Gura	5-Nov-19	4,70,377	4,70,377	Customer	-	-	No	NA	-	-	-	-	
603	CUS0236	Ganesh Prasad Jaiswal & Rekha Debi Jaiswal	1-Nov-19	4,69,997	4,61,417	Customer	-	-	No	NA	-	-	8,580	-	
604	CUS0237	Jaiswal Weigh Bridge -Prem Chand Jaiswal	1-Nov-19	4,69,997	4,61,534	Customer	-	-	No	NA	-	-	8,463	-	
605	CUS0238	Rajiv Kumar Gupta	9-Nov-19	4,68,200	4,68,200	Customer	-	-	No	NA	-	-	-	-	
606	CUS0239	RR Roadlines	1-Nov-19	4,67,577	4,59,343	Customer	-	-	No	NA	-	-	8,234	-	

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607	CUS024	RITAM DAS	4-Nov-19	11,94,609	11,94,609	Customer	-	-	No	NA	-	-	-	-	-
608	CUS0241	Asim Kumar Gupta	1-Nov-19	4,67,535	4,67,535	Customer	-	-	No	NA	-	-	-	-	-
609	CUS0242	Chandresh Pratap Singh	31-Oct-19	4,66,946	4,66,946	Customer	-	-	No	NA	-	-	-	-	-
610	CUS0244	Malabika Dasgupta/Soham Dasgupta	1-Nov-19	4,77,821	4,77,821	Customer	-	-	No	NA	-	-	-	-	-
611	CUS0246	Nripen / Gouri Karmakar	2-Nov-19	4,64,230	4,64,230	Customer	-	-	No	NA	-	-	-	-	-
612	CUS0247	Biswanath & Subhra Deb	25-Nov-19	4,72,317	2,68,932	Customer	-	-	No	NA	-	-	-	2,03,385	-
613	CUS0248	Tapan Kumar & Ranjana Bhowmick	3-Nov-19	4,64,000	4,64,000	Customer	-	-	No	NA	-	-	-	-	-
614	CUS0249	Ratan Biswas	25-Nov-19	4,64,000	4,64,000	Customer	-	-	No	NA	-	-	-	-	-
615	CUS025	Santanu Chakraborty	2-Nov-19	11,43,542	11,43,542	Customer	-	-	No	NA	-	-	-	-	-
616	CUS0250	Ranjan Gupta	2-Nov-19	4,69,430	4,69,430	Customer	-	-	No	NA	-	-	-	-	-
617	CUS0251	Sujit Sarkar	8-Nov-19	4,63,206	4,63,206	Customer	-	-	No	NA	-	-	-	-	-
618	CUS0252	Nirmalya Chatterjee	1-Nov-19	4,63,159	4,63,159	Customer	-	-	No	NA	-	-	-	-	-
619	CUS0253	Kanaklata Dutta Chowdhary	31-Oct-19	4,61,847	4,61,847	Customer	-	-	No	NA	-	-	-	-	-
620	CUS0254	Pijush Kanti Pal	2-Nov-19	4,58,325	4,58,325	Customer	-	-	No	NA	-	-	-	-	-
621	CUS0255	Sanjay Tiwari	8-Nov-19	4,58,180	4,58,180	Customer	-	-	No	NA	-	-	-	-	-
622	CUS0256	Argha Ghosh	5-Nov-19	4,56,662	3,51,362	Customer	-	-	No	NA	-	-	-	-	-
623	CUS0257	Dipankar Dasgupta	1-Nov-19	4,56,270	4,56,270	Customer	-	-	No	NA	-	-	-	-	-
624	CUS0258	Amitabha Ray	4-Nov-19	4,54,632	4,54,632	Customer	-	-	No	NA	-	-	-	-	-
625	CUS0259	Cyrus S Bathena	20-Dec-19	4,54,598	-	Customer	-	-	No	NA	-	-	-	4,54,598	-
626	CUS026	Saint-Gobain India pvt ltd	9-Nov-19	10,80,000	10,00,000	Customer	-	-	No	NA	-	-	80,000	-	-
627	CUS0260	Dipak Kumar Pramanik	31-Oct-19	4,54,063	4,54,063	Customer	-	-	No	NA	-	-	-	-	-
628	CUS0262	Sushmita Das	30-Oct-19	4,53,000	4,53,000	Customer	-	-	No	NA	-	-	-	-	-
629	CUS0263	Panchannan Chatteradhyay	1-Nov-19	4,64,091	-	Customer	-	-	No	NA	-	-	-	4,64,091	-
630	CUS0264	Swadesh Banerjee	3-Nov-19	4,64,668	4,64,668	Customer	-	-	No	NA	-	-	-	-	-
631	CUS0265	Swapan Mukherjee	2-Nov-19	4,50,567	-	Customer	-	-	No	NA	-	-	-	4,50,567	-
632	CUS0266	Shehnaz Richard Dsouza	14-Dec-19	4,50,260	3,47,011	Customer	-	-	No	NA	-	-	1,03,249	-	-
633	CUS0267	Abhijit Sarkar	4-Nov-19	4,49,325	1,70,000	Customer	-	-	No	NA	-	-	2,79,325	-	-
634	CUS0268	Prodip Bose	4-Nov-19	4,46,900	3,65,000	Customer	-	-	No	NA	-	-	81,900	-	-
635	CUS0269	Abhijeet Jaiswal	16-Nov-19	4,46,400	-	Customer	-	-	No	NA	-	-	-	4,46,400	-
636	CUS027	Shankar Prasad Nag	30-Nov-19	10,68,981	10,66,281	Customer	-	-	No	NA	-	-	2,700	-	-
637	CUS0270	Ashis Kumar Biswas	5-Oct-19	4,59,525	4,57,491	Customer	-	-	No	NA	-	-	2,034	-	-
638	CUS0271	SAMIR BARAN SRIMANY	15-Nov-19	4,55,004	4,55,004	Customer	-	-	No	NA	-	-	-	-	-
639	CUS0272	Bimal Mukhopadhyay	2-Nov-19	4,43,813	4,43,813	Customer	-	-	No	NA	-	-	-	-	-
640	CUS0273	Bitanbindu Bandyopadhyay	20-Dec-19	4,43,250	80,000	Customer	-	-	No	NA	-	-	-	3,63,250	-
641	CUS0274	Asha Jalan	2-Nov-19	4,43,000	4,43,000	Customer	-	-	No	NA	-	-	-	-	-
642	CUS0275	SHUVASH CHANDRA SEN	1-Nov-19	4,52,791	4,52,791	Customer	-	-	No	NA	-	-	-	-	-
643	CUS0276	Biman Kumar Dutta	31-Oct-19	4,41,277	4,41,277	Customer	-	-	No	NA	-	-	-	-	-
644	CUS0277	Subrata Chatterjee	20-Nov-19	4,41,045	4,27,756	Customer	-	-	No	NA	-	-	13,289	-	-
645	CUS0278	Kamal Gupta	30-Oct-19	4,41,000	1,61,000	Customer	-	-	No	NA	-	-	2,80,000	-	-
646	CUS0279	SAMIR KUMAR BHATTACHARYYA	26-Dec-19	4,36,177	-	Customer	-	-	No	NA	-	-	-	4,36,177	-
647	CUS028	Chandan Sardar	4-Nov-19	10,59,894	10,55,570	Customer	-	-	No	NA	-	-	4,324	-	-
648	CUS0280	Chandan Kumar Chaudhuri	2-Nov-19	4,36,000	3,60,000	Customer	-	-	No	NA	-	-	-	76,000	-
649	CUS0281	Ghanshyam Das Mimani	5-Nov-19	4,35,000	4,35,000	Customer	-	-	No	NA	-	-	-	-	-
650	CUS0282	Mayank Agarwal & Prity Agarwal	2-Nov-19	4,34,000	4,34,000	Customer	-	-	No	NA	-	-	-	-	-
651	CUS0283	Subhash Khanna & Vibha Khanna	12-Dec-19	4,33,553	3,53,998	Customer	-	-	No	NA	-	-	79,555	-	-
652	CUS0286	S B Nandakumar	21-Nov-19	4,32,938	2,83,500	Customer	-	-	No	NA	-	-	1,49,438	-	-
653	CUS0287	Bimal Kumar Ganguly	4-Nov-19	4,32,810	4,28,744	Customer	-	-	No	NA	-	-	4,066	-	-
654	CUS0288	Satya Ranjan Kanjilal	30-Nov-19	4,31,000	4,31,000	Customer	-	-	No	NA	-	-	-	-	-
655	CUS0289	Adhiraj Bose & Amrita Nandi	30-Oct-19	4,30,693	4,24,917	Customer	-	-	No	NA	-	-	5,776	-	-
656	CUS0290	Arup Dutta Choudhury	4-Nov-19	4,29,471	4,29,471	Customer	-	-	No	NA	-	-	-	-	-
657	CUS0291	The Kohinoor Apparel (Lead Pax : Mr Subhamoy Saha)	1-Nov-19	4,37,794	4,37,794	Customer	-	-	No	NA	-	-	-	-	-
658	CUS0292	Asis Mukherjee	14-Nov-19	4,20,572	-	Customer	-	-	No	NA	-	-	-	4,20,572	-
659	CUS0293	Santanu Deb	4-Nov-19	4,19,187	4,19,187	Customer	-	-	No	NA	-	-	-	-	-
660	CUS0294	Puskar Kumar Chatterjee	11-Apr-19	4,30,070	4,18,777	Customer	-	-	No	NA	-	-	11,293	-	-
661	CUS0295	Ashesh Patel	13-Nov-19	4,15,100	4,15,100	Customer	-	-	No	NA	-	-	-	-	-
662	CUS0296	Subroto Sarkar	14-Nov-19	4,10,856	4,10,856	Customer	-	-	No	NA	-	-	-	-	-
663	CUS0297	Keshab Sarda	2-Nov-19	4,10,357	4,05,096	Customer	-	-	No	NA	-	-	5,261	-	-
664	CUS0299	Subramanian Venketakrishnan	3-Dec-19	4,10,117	3,96,502	Customer	-	-	No	NA	-	-	13,615	-	-
665	CUS03	Mankind Pharma Ltd	5-Nov-19	2,03,46,701	-	Customer	-	-	No	NA	-	-	-	2,03,46,701	-
666	CUS030	Debasish Kumar Das	28-Oct-19	10,35,686	10,17,701	Customer	-	-	No	NA	-	-	17,985	-	-
667	CUS0300	Aloke Guha (Retired Colonel)	5-Nov-19	4,18,116	4,18,116	Customer	-	-	No	NA	-	-	-	-	-
668	CUS0302	Shantilal V Kahar & Pushpaben Kahar	5-Nov-19	4,09,356	3,06,356	Customer	-	-	No	NA	-	-	1,03,000	-	-
669	CUS0303	Manoranjan Talukdar	5-Nov-19	4,08,544	4,08,544	Customer	-	-	No	NA	-	-	-	-	-
670	CUS0304	Jayanta Bag	6-Nov-19	4,21,100	4,21,100	Customer	-	-	No	NA	-	-	-	-	-
671	CUS0305	Molla Taslim Arif / Fauzia Jahan	31-Oct-19	4,04,512	4,04,512	Customer	-	-	No	NA	-	-	-	-	-
672	CUS0306	RRamkumar	5-Nov-19	4,04,020	-	Customer	-	-	No	NA	-	-	-	4,04,020	-
673	CUS0308	Indranil Chattopadhyay	4-Nov-19	4,14,106	4,14,106	Customer	-	-	No	NA	-	-	-	-	-
674	CUS0309	Kashi Nath Jena & Moushmi Jena	11-Dec-19	4,02,440	3,82,341	Customer	-	-	No	NA	-	-	20,099	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
675	CUS031	Praveen Bangalore Nataraj	11-Apr-19	10,30,923	10,30,923	Customer	-	-	No	NA	-	-	-	-	-
676	CUS0310	Kumar Mukherjee	5-Nov-19	4,02,427	4,02,427	Customer	-	-	No	NA	-	-	-	-	-
677	CUS0311	Dipti Kumar Chakravorty	4-Nov-19	4,01,504	3,91,974	Customer	-	-	No	NA	-	-	9,530	-	-
678	CUS0312	Banani Ganguly	1-Nov-19	4,07,397	4,07,397	Customer	-	-	No	NA	-	-	-	-	-
679	CUS0313	Jaquadish Prasad Das	4-Dec-19	3,99,658	-	Customer	-	-	No	NA	-	-	-	3,99,658	-
680	CUS0314	Sandip Kumar Mandal	2-Nov-19	4,03,109	3,97,926	Customer	-	-	No	NA	-	-	5,183	-	-
681	CUS0315	Gautam Datta	11-Mar-19	3,97,096	3,91,740	Customer	-	-	No	NA	-	-	5,356	-	-
682	CUS0316	Asoke Kumar Dutta	4-Nov-19	3,96,730	3,96,730	Customer	-	-	No	NA	-	-	-	-	-
683	CUS0318	Bhikram Banerjee	6-Nov-19	3,96,000	3,96,000	Customer	-	-	No	NA	-	-	-	-	-
684	CUS0319	Arun Kumar Chatterjee	4-Dec-19	3,94,530	3,94,530	Customer	-	-	No	NA	-	-	-	-	-
685	CUS032	Vrignu Saha	11-Apr-19	10,11,897	10,11,897	Customer	-	-	No	NA	-	-	-	-	-
686	CUS0320	Bipul Kanti Das	2-Nov-19	4,05,874	4,05,874	Customer	-	-	No	NA	-	-	-	-	-
687	CUS0321	Ngangom Indrakumar Singh	31-Jan-20	3,94,113	-	Customer	-	-	No	NA	-	-	-	3,94,113	-
688	CUS0322	Shiv Kumar Agarwal	16-Jan-20	3,93,126	3,93,126	Customer	-	-	No	NA	-	-	-	-	-
689	CUS0323	Sovan Kumar Choudhury	2-Nov-19	4,09,487	4,03,403	Customer	-	-	No	NA	-	-	6,084	-	-
690	CUS0324	Tapas Kumar Pandit	30-Oct-19	3,92,402	3,92,402	Customer	-	-	No	NA	-	-	-	-	-
691	CUS0325	Baidehi Ganguly	1-Nov-19	3,97,953	3,97,953	Customer	-	-	No	NA	-	-	-	-	-
692	CUS0326	Prasanta Sarkar	5-Nov-19	3,92,000	2,00,000	Customer	-	-	No	NA	-	-	-	1,92,000	-
693	CUS0327	Sudhir Ranjan Biswas	10-Dec-19	3,92,000	-	Customer	-	-	No	NA	-	-	-	3,92,000	-
694	CUS0328	Aloke Chandra Ghosh	1-Nov-19	3,91,953	3,91,953	Customer	-	-	No	NA	-	-	-	-	-
695	CUS0329	Gautam Ghosh	19-Dec-20	3,91,244	3,85,615	Customer	-	-	No	NA	-	-	5,629	-	-
696	CUS033	Samita Maitra	31-Oct-19	10,35,452	10,35,452	Customer	-	-	No	NA	-	-	-	-	-
697	CUS0330	Sourendra Nath Basu	1-Nov-19	3,94,818	3,94,818	Customer	-	-	No	NA	-	-	-	-	-
698	CUS0331	Sourodip Basu	1-Nov-19	3,94,818	3,94,818	Customer	-	-	No	NA	-	-	-	-	-
699	CUS0332	Kazi Mohammed Zaman	1-Nov-19	3,84,543	3,84,543	Customer	-	-	No	NA	-	-	-	-	-
700	CUS0333	Hirak Mukhopadhyay	10-Nov-19	3,84,303	3,84,303	Customer	-	-	No	NA	-	-	-	-	-
701	CUS0334	Sri Shantiram Das	2-Nov-19	3,88,691	3,83,227	Customer	-	-	No	NA	-	-	5,464	-	-
702	CUS0335	Sri Shantiram Das	2-Nov-19	3,90,594	-	Customer	-	-	No	NA	-	-	-	3,90,594	-
703	CUS0336	Ruma Mitra & Nandita Chatterjee	18-Nov-19	3,48,297	3,48,297	Customer	-	-	No	NA	-	-	-	-	-
704	CUS0337	Ankush RoyRamrakhiani Krishna	4-Nov-19	3,83,000	3,83,000	Customer	-	-	No	NA	-	-	-	-	-
705	CUS0338	Lalit Kumar Dhar	16-Nov-19	3,82,000	3,82,000	Customer	-	-	No	NA	-	-	-	-	-
706	CUS0339	Jayanta Kumar Roy	4-Nov-19	3,81,294	3,81,294	Customer	-	-	No	NA	-	-	-	-	-
707	CUS034	C Jeyakarthikeyan	6-Nov-19	10,04,094	-	Customer	-	-	No	NA	-	-	-	10,04,094	-
708	CUS0340	Rupak Kumar Chakraborty / Aparna Chakraborty	15-Nov-19	3,88,038	3,88,038	Customer	-	-	No	NA	-	-	-	-	-
709	CUS0341	Tarun KR Roy / Shikha Roy	4-Nov-19	3,79,392	3,79,392	Customer	-	-	No	NA	-	-	-	-	-
710	CUS0342	Prosanta Kumar Banerjee	6-Nov-19	3,83,582	3,83,582	Customer	-	-	No	NA	-	-	-	-	-
711	CUS0343	Biswajit Chakraborty	3-Nov-19	3,90,235	3,90,235	Customer	-	-	No	NA	-	-	-	-	-
712	CUS0344	Hamid Hussain	5-Nov-19	3,83,444	3,83,444	Customer	-	-	No	NA	-	-	-	-	-
713	CUS0345	Rajib ChakrabortySayantani sarkar	4-Nov-19	3,77,653	3,77,653	Customer	-	-	No	NA	-	-	-	-	-
714	CUS0346	Kripasindhu Acharya	23-Nov-19	3,76,903	3,76,903	Customer	-	-	No	NA	-	-	-	-	-
715	CUS0347	Rakendu Lal Mitra	1-Nov-19	3,76,886	3,76,886	Customer	-	-	No	NA	-	-	-	-	-
716	CUS0348	Tanmoy Neogy	1-Nov-19	3,76,377	3,61,527	Customer	-	-	No	NA	-	-	-	14,850	-
717	CUS0349	Mrinal Kanti Pal	4-Nov-19	3,75,482	3,75,482	Customer	-	-	No	NA	-	-	-	-	-
718	CUS035	Bibhuti Bhusan Estate	12-Dec-19	10,18,136	10,18,136	Customer	-	-	No	NA	-	-	-	-	-
719	CUS0350	Tripti Barooah & Mrinal Kumar Barooah	1-Nov-19	3,74,412	3,74,412	Customer	-	-	No	NA	-	-	-	-	-
720	CUS0352	Rajarshi Majumder	20-Nov-19	3,72,793	3,70,327	Customer	-	-	No	NA	-	-	2,466	-	-
721	CUS0353	Alok Kapuria	31-Oct-19	3,89,193	3,89,193	Customer	-	-	No	NA	-	-	-	-	-
722	CUS0354	Rajeev Bhandari	31-Oct-19	3,88,104	3,88,104	Customer	-	-	No	NA	-	-	-	-	-
723	CUS0355	Dayananda Bharali	1-Nov-19	3,69,169	3,42,500	Customer	-	-	No	NA	-	-	26,669	-	-
724	CUS0356	Ankur Shah/Shree Krishna Petroleum	5-Nov-19	3,69,118	3,69,118	Customer	-	-	No	NA	-	-	-	-	-
725	CUS0357	Anil Kumar - Customer	4-Nov-19	3,37,639	3,37,639	Customer	-	-	No	NA	-	-	-	-	-
726	CUS0358	Debasish Saha	5-Nov-19	3,74,209	3,74,209	Customer	-	-	No	NA	-	-	-	-	-
727	CUS0359	Vardhman Mahashankar Joshi	3-Nov-19	3,63,977	3,63,977	Customer	-	-	No	NA	-	-	-	-	-
728	CUS036	Rajatnarayan Bhattacharya	31-Oct-19	9,79,247	9,79,247	Customer	-	-	No	NA	-	-	-	-	-
729	CUS0361	Joyita Dey	30-Oct-19	3,60,640	3,29,052	Customer	-	-	No	NA	-	-	31,588	-	-
730	CUS0362	LB Laboratories - Bibhusita Dalai	6-Nov-19	3,60,000	3,60,000	Customer	-	-	No	NA	-	-	-	-	-
731	CUS0363	Dorothy Pinto	31-Oct-19	3,59,541	3,59,541	Customer	-	-	No	NA	-	-	-	-	-
732	CUS0364	Debasish Mukherjee	9-Dec-19	3,59,373	3,38,380	Customer	-	-	No	NA	-	-	20,993	-	-
733	CUS0365	Jayanta Chakraborty	30-Nov-19	3,59,317	3,31,557	Customer	-	-	No	NA	-	-	27,760	-	-
734	CUS0366	DIPANKAR CHAKRABORTY	23-Nov-19	3,59,316	3,31,662	Customer	-	-	No	NA	-	-	27,654	-	-
735	CUS0367	Anjali Banerjee	26-Oct-19	3,57,785	-	Customer	-	-	No	NA	-	-	-	3,57,785	-
736	CUS0369	Anupaam Ray	3-Nov-19	3,56,364	3,56,364	Customer	-	-	No	NA	-	-	-	-	-
737	CUS037	Pradip Tiwari	11-Apr-19	9,43,183	9,04,609	Customer	-	-	No	NA	-	-	38,574	-	-
738	CUS0370	Jaganath Gura	5-Nov-19	3,55,984	3,55,984	Customer	-	-	No	NA	-	-	-	-	-
739	CUS0371	Manoj Bisarti	15-Nov-19	3,55,953	3,55,953	Customer	-	-	No	NA	-	-	-	-	-
740	CUS0372	Hari Prakash Doorwar	23-Nov-19	3,55,157	3,09,784	Customer	-	-	No	NA	-	-	45,373	-	-
741	CUS0373	Tamal Bilas Deb	5-Nov-19	3,55,098	3,55,098	Customer	-	-	No	NA	-	-	-	-	-
742	CUS0374	Bratati Niyogi	13-Nov-19	3,54,297	3,54,297	Customer	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
743	CUS0375	Parminder Singh	27-Nov-19	3,53,400	2,93,400	Customer	-	-	No	NA	-	-	60,000	-	-
744	CUS0376	Shyam Sundar Ghosh	30-Oct-19	3,53,241	2,23,241	Customer	-	-	No	NA	-	-	1,30,000	-	-
745	CUS0377	Bipad Bhanjan Chakrabarty	30-Oct-19	3,64,099	3,64,099	Customer	-	-	No	NA	-	-	-	-	-
746	CUS0378	DSP Technology India Pvt Ltd	29-Jan-20	3,50,887	3,50,887	Customer	-	-	No	NA	-	-	-	-	-
747	CUS0379	Anjali Chanda	1-Nov-19	3,50,091	3,50,091	Customer	-	-	No	NA	-	-	-	-	-
748	CUS038	MOHIUDDIN ATAHAR SIDDIQUI	16-Jan-20	9,40,000	-	Customer	-	-	No	NA	-	-	9,40,000	-	-
749	CUS0380	Shyam Enterprises (Neha Agrawal)	4-Nov-19	3,50,000	3,50,000	Customer	-	-	No	NA	-	-	-	-	-
750	CUS0381	RUDRAJYOTI BHATTACHARYYA	6-Nov-19	3,58,178	3,58,178	Customer	-	-	No	NA	-	-	-	-	-
751	CUS0382	Bandana Gura	5-Nov-19	3,48,395	3,48,395	Customer	-	-	No	NA	-	-	-	-	-
752	CUS0383	Dip Kumar Ray Bardhan	1-Nov-19	3,46,247	3,46,247	Customer	-	-	No	NA	-	-	-	-	-
753	CUS0384	Susmita Biswas	31-Oct-19	3,56,616	3,56,616	Customer	-	-	No	NA	-	-	-	-	-
754	CUS0385	Tie Global Services pvt ltd	28-Nov-19	3,44,963	3,44,963	Customer	-	-	No	NA	-	-	-	-	-
755	CUS0386	PLANET HOLIDAYS	1-Nov-19	3,44,576	-	Franchisee	-	-	No	NA	-	-	-	3,44,576	-
756	CUS0387	Fariidul Hassan	11-Nov-19	3,42,250	3,42,250	Customer	-	-	No	NA	-	-	-	-	-
757	CUS0388	Haradhan Chandra Saha	20-Dec-19	3,41,667	3,41,667	Customer	-	-	No	NA	-	-	-	-	-
758	CUS0389	Bikramjit Dhar	4-Nov-19	3,48,459	3,48,459	Customer	-	-	No	NA	-	-	-	-	-
759	CUS039	Sathi Mitra Dutta	11-Mar-19	9,51,142	9,51,142	Customer	-	-	No	NA	-	-	-	-	-
760	CUS0390	Neha Agrawal	30-Oct-19	3,39,233	3,39,233	Customer	-	-	No	NA	-	-	-	-	-
761	CUS0391	Suresh Agrawal	30-Oct-19	3,39,233	3,39,233	Customer	-	-	No	NA	-	-	-	-	-
762	CUS0392	Sujata Das	31-Oct-19	3,38,913	-	Customer	-	-	No	NA	-	-	-	3,38,913	-
763	CUS0393	Arawind Kumar	10-Dec-19	3,38,633	3,38,633	Customer	-	-	No	NA	-	-	-	-	-
764	CUS0394	Gopal Kumar Gupta	1-Nov-19	3,46,601	3,46,601	Customer	-	-	No	NA	-	-	-	-	-
765	CUS0395	Sunil Ganguly	8-Dec-19	3,38,373	-	Customer	-	-	No	NA	-	-	-	3,38,373	-
766	CUS0396	Rabindranath Dasgupta	11-Nov-19	3,37,410	3,27,583	Customer	-	-	No	NA	-	-	9,827	-	-
767	CUS0397	Debi Prasad Parekh	18-Jan-20	3,46,708	3,46,708	Customer	-	-	No	NA	-	-	-	-	-
768	CUS0398	Jagaddhatry Dutta Chowdhary	31-Oct-19	3,35,240	-	Customer	-	-	No	NA	-	-	3,35,240	-	-
769	CUS0399	Mohammed Noorul Haque	1-Nov-19	3,35,000	3,35,000	Customer	-	-	No	NA	-	-	-	-	-
770	CUS04	Ultra Tech Cement Ltd	6-Nov-19	94,68,287	88,49,999	Customer	-	-	No	NA	-	-	6,18,288	-	-
771	CUS040	Bidisha Bank	31-Oct-19	8,74,607	8,74,607	Customer	-	-	No	NA	-	-	-	-	-
772	CUS0401	Kaushik Sarkar	0-Jan-00	3,34,584	-	Customer	-	-	No	NA	-	-	-	3,34,584	-
773	CUS0402	Ashit Rajan Paul	20-Dec-19	3,34,584	-	Customer	-	-	No	NA	-	-	-	3,34,584	-
774	CUS0403	Shyamal Kumar Gangopadhyay	1-Nov-19	3,33,902	3,33,902	Customer	-	-	No	NA	-	-	-	-	-
775	CUS0404	MALAY MUKHERJEE	8-Nov-19	3,32,793	3,32,793	Customer	-	-	No	NA	-	-	-	-	-
776	CUS0405	Amal Kumar Dey	2-Nov-19	3,32,432	3,32,432	Customer	-	-	No	NA	-	-	-	-	-
777	CUS0406	Debabrata Saha Roy / Esha Saha Roy	2-Nov-19	3,40,423	3,36,046	Customer	-	-	No	NA	-	-	4,377	-	-
778	CUS0407	Manik Lal Manna	6-Nov-19	3,30,698	3,30,698	Customer	-	-	No	NA	-	-	-	-	-
779	CUS0408	Alok Das	1-Nov-19	3,30,300	3,30,300	Customer	-	-	No	NA	-	-	-	-	-
780	CUS0409	Sailen Paul	1-Nov-19	3,30,114	3,30,114	Customer	-	-	No	NA	-	-	-	-	-
781	CUS0410	Surgiplus	5-Nov-19	3,30,088	3,30,088	Customer	-	-	No	NA	-	-	-	-	-
782	CUS0411	Asim Kumar Mukherjee	2-Nov-19	3,29,263	3,29,018	Customer	-	-	No	NA	-	-	245	-	-
783	CUS0412	Aditi Mandal Bhowmik	30-Oct-19	3,28,800	3,28,800	Customer	-	-	No	NA	-	-	-	-	-
784	CUS0413	ISHANI ROY	1-Nov-19	3,28,600	3,28,600	Customer	-	-	No	NA	-	-	-	-	-
785	CUS0414	Chandrashekar Bhattacharya	1-Nov-19	3,37,331	3,37,331	Customer	-	-	No	NA	-	-	-	-	-
786	CUS0415	Moumita chanda Dasgupta	5-Nov-19	3,28,000	-	Customer	-	-	No	NA	-	-	-	3,28,000	-
787	CUS0416	Manash Jyoti Saika	31-Oct-19	3,35,275	3,35,275	Customer	-	-	No	NA	-	-	-	-	-
788	CUS0417	Shyamal Kumar Dey	8-Dec-19	3,26,995	3,00,000	Customer	-	-	No	NA	-	-	-	26,995	-
789	CUS0418	Arjun Kumar A Rathi	10-Jan-20	3,26,181	-	Customer	-	-	No	NA	-	-	3,26,181	-	-
790	CUS0419	Sushma Rajesh	12-Nov-19	3,25,447	1,14,447	Customer	-	-	No	NA	-	-	2,11,000	-	-
791	CUS042	Stuti Mamen	31-Oct-19	8,60,830	8,60,830	Customer	-	-	No	NA	-	-	-	-	-
792	CUS0420	S K Mohinuddin (Lions Club)	6-Nov-19	3,25,000	3,25,000	Customer	-	-	No	NA	-	-	-	-	-
793	CUS0421	Sunil Agarwal	2-Nov-19	3,24,900	3,24,900	Customer	-	-	No	NA	-	-	-	-	-
794	CUS0422	Ditsha Chatterjee	4-Nov-19	3,39,299	3,28,087	Customer	-	-	No	NA	-	-	11,212	-	-
795	CUS0423	Santanu Das	6-Nov-19	3,34,262	3,34,262	Customer	-	-	No	NA	-	-	-	-	-
796	CUS0424	Chandrani Majumdar	4-Nov-19	3,24,362	3,24,362	Customer	-	-	No	NA	-	-	-	-	-
797	CUS0425	Rina Sarkar	21-Jan-19	3,33,037	3,33,037	Customer	-	-	No	NA	-	-	-	-	-
798	CUS0426	Amitava Dandapat	2-Nov-19	3,23,328	3,23,328	Customer	-	-	No	NA	-	-	-	-	-
799	CUS0427	Gautam Sengupta	4-Nov-19	3,23,243	3,23,243	Customer	-	-	No	NA	-	-	-	-	-
800	CUS0428	Amamath Maity	11/31/19	3,31,800	3,31,800	Customer	-	-	No	NA	-	-	-	-	-
801	CUS0429	Nilesh Mukhopadhyay	7-Nov-19	3,28,469	-	Customer	-	-	No	NA	-	-	-	3,28,469	-
802	CUS043	Neeraj Verma	1-Nov-19	8,24,423	-	Customer	-	-	No	NA	-	-	8,24,423	-	-
803	CUS0430	Amitabha Das	6-Dec-19	3,27,516	3,27,516	Customer	-	-	No	NA	-	-	-	-	-
804	CUS0431	Zalaris HR services India pvt ltd	9-Jan-20	3,20,760	3,20,760	Customer	-	-	No	NA	-	-	-	-	-
805	CUS0432	Sanjoy Saha	11-Feb-19	3,40,446	3,40,446	Customer	-	-	No	NA	-	-	-	-	-
806	CUS0433	Divya Gulati	2-Jan-20	3,20,000	-	Customer	-	-	No	NA	-	-	-	3,20,000	-
807	CUS0434	Sanjay Kumar Guha Roy	11-Feb-19	3,19,236	3,19,236	Customer	-	-	No	NA	-	-	-	-	-
808	CUS0435	Agamani Ray	22-Nov-19	3,27,659	3,27,659	Customer	-	-	No	NA	-	-	-	-	-
809	CUS0436	Krishna Prasad Singh	3-Nov-19	3,27,286	3,27,286	Customer	-	-	No	NA	-	-	-	-	-
810	CUS0437	Sharmistha Roy	11-Feb-19	3,26,063	3,16,460	Customer	-	-	No	NA	-	-	9,603	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
811	CUS0438	Shyamali Golui	13-Nov-19	3,20,525	3,20,525	Customer	-	-	No	NA	-	-	-	-	-
812	CUS0439	Ajitkumar Biswas	1-Nov-19	3,13,210	2,88,508	Customer	-	-	No	NA	-	-	24,702	-	-
813	CUS044	Chatrabhuj Narsee School	12-May-19	8,23,200	-	Customer	-	-	No	NA	-	-	8,23,200	-	-
814	CUS0440	Shila Dhar	31-Oct-19	3,13,100	3,05,785	Customer	-	-	No	NA	-	-	7,315	-	-
815	CUS0441	Ajay Kumar Veeravelli	11-May-19	3,12,899	2,37,298	Customer	-	-	No	NA	-	-	75,601	-	-
816	CUS0442	Jagdish Narayan Singh	11-Oct-19	3,09,120	2,83,592	Customer	-	-	No	NA	-	-	25,528	-	-
817	CUS0443	Jayanta Maitra	16-Nov-19	3,09,120	-	Customer	-	-	No	NA	-	-	-	3,09,120	-
818	CUS0444	KRISHNA ROY	1-Sep-20	3,07,345	3,00,970	Customer	-	-	No	NA	-	-	6,375	-	-
819	CUS0445	Payel Dey	1-Nov-19	3,11,930	3,11,930	Customer	-	-	No	NA	-	-	-	-	-
820	CUS0446	Avasha Begum	11-Nov-19	3,06,250	3,06,250	Customer	-	-	No	NA	-	-	-	-	-
821	CUS0447	Steffie Rodrigues	30-Oct-19	3,04,000	3,04,000	Customer	-	-	No	NA	-	-	-	-	-
822	CUS0448	Kabir Dutta	31-Oct-19	3,12,392	3,12,392	Customer	-	-	No	NA	-	-	-	-	-
823	CUS0449	Asit Kumar Banerjee	20-Nov-19	3,00,000	3,00,000	Customer	-	-	No	NA	-	-	-	-	-
824	CUS045	Shantanu Tapadar	31-Oct-19	8,18,429	8,18,429	Customer	-	-	No	NA	-	-	-	-	-
825	CUS0450	Malay Ranjan Sen	18-Nov-19	3,00,000	3,00,000	Customer	-	-	No	NA	-	-	-	-	-
826	CUS0451	Ashok Kumar Srivastava	4-Nov-19	3,00,000	2,72,203	Customer	-	-	No	NA	-	-	27,797	-	-
827	CUS0452	Timir Kumar Chakraborty	30-Oct-19	3,00,000	2,93,237	Customer	-	-	No	NA	-	-	6,763	-	-
828	CUS0453	Gautam Basu	16-Dec-19	2,99,800	2,99,800	Customer	-	-	No	NA	-	-	-	-	-
829	CUS0454	Jigneshkumar Ramanbhai patel	19-Nov-19	2,98,590	2,98,590	Customer	-	-	No	NA	-	-	-	-	-
830	CUS0455	Hindustan Alluminium	18-Nov-19	2,98,000	2,98,000	Customer	-	-	No	NA	-	-	-	-	-
831	CUS0456	Ajoy Kumar Chakraborty	28-Nov-19	2,97,995	2,97,995	Customer	-	-	No	NA	-	-	-	-	-
832	CUS0457	S Balakrishnan	29-Feb-20	2,97,904	2,97,904	Customer	-	-	No	NA	-	-	-	-	-
833	CUS0458	Samresh Mitra	24-Dec-19	2,95,000	2,95,000	Customer	-	-	No	NA	-	-	-	-	-
834	CUS0459	Ritu Sinha	1-Apr-19	3,01,889	3,01,889	Customer	-	-	No	NA	-	-	-	-	-
835	CUS046	Pulak Kumar Maitra	28-Oct-19	8,14,896	8,14,896	Customer	-	-	No	NA	-	-	-	-	-
836	CUS0460	Partha Sarothi Dutta	1-Nov-19	2,89,510	1,79,510	Customer	-	-	No	NA	-	-	1,10,000	-	-
837	CUS0462	Jagdishbhai Patel	20-Dec-19	2,87,664	-	Customer	-	-	No	NA	-	-	2,87,664	-	-
838	CUS0463	Tapan Kumar Shee	3-Nov-19	2,85,266	2,85,266	Customer	-	-	No	NA	-	-	-	-	-
839	CUS0464	Bhawna Keshan	11-Jun-19	2,84,526	2,76,942	Customer	-	-	No	NA	-	-	7,584	-	-
840	CUS0465	Ketki Shah - Travenue	6-Nov-19	2,82,265	-	Customer	-	-	No	NA	-	-	2,82,265	-	-
841	CUS0466	Pannalal Bhattacharya	2-Nov-19	2,81,051	2,81,051	Customer	-	-	No	NA	-	-	-	-	-
842	CUS0467	Bidhan Mandal	10-Jan-20	2,81,034	2,81,034	Customer	-	-	No	NA	-	-	-	-	-
843	CUS0468	Jagat Priya Halder	11-Apr-19	2,80,924	2,80,924	Customer	-	-	No	NA	-	-	-	-	-
844	CUS0469	Suman Das	31-Oct-19	2,85,723	2,85,723	Customer	-	-	No	NA	-	-	-	-	-
845	CUS047	Rukhsana Chowdhury	30-Dec-19	7,83,020	5,33,020	Customer	-	-	No	NA	-	-	2,50,000	-	-
846	CUS0470	Smriti Ranjan Das	1-Nov-19	2,87,851	2,87,851	Customer	-	-	No	NA	-	-	-	-	-
847	CUS0471	Tarak Nath Banerjee	2-Nov-19	2,79,000	-	Customer	-	-	No	NA	-	-	-	2,79,000	-
848	CUS0472	Sipra Chandra	1-Nov-19	2,78,883	1,88,883	Customer	-	-	No	NA	-	-	90,000	-	-
849	CUS0474	Utpal sarkar & Alakananda Sarkar	25-Nov-19	2,77,902	2,77,902	Customer	-	-	No	NA	-	-	-	-	-
850	CUS0475	Bharati Gupta	5-Nov-19	2,77,567	2,77,567	Customer	-	-	No	NA	-	-	-	-	-
851	CUS0476	Ashish Nag	9-Nov-19	2,77,492	2,77,492	Customer	-	-	No	NA	-	-	-	-	-
852	CUS0477	Subir Kumar Basu	4-Nov-19	2,77,348	2,77,348	Customer	-	-	No	NA	-	-	-	-	-
853	CUS0478	Shyam Poddar	15-Nov-19	2,77,233	2,77,233	Customer	-	-	No	NA	-	-	-	-	-
854	CUS0479	Deblina Sarkar	17-Sep-20	2,46,206	2,22,464	Customer	-	-	No	NA	-	-	23,742	-	-
855	CUS048	Sucharit Chakrabarti	30-Oct-19	7,96,452	6,92,176	Customer	-	-	No	NA	-	-	1,04,276	-	-
856	CUS0480	Subhas Chandra Bhar	11-Feb-19	2,76,544	2,76,544	Customer	-	-	No	NA	-	-	-	-	-
857	CUS0481	Zico claver Fernandes	3-May-20	2,76,272	1,41,272	Service Provider	-	-	No	NA	-	-	1,35,000	-	-
858	CUS0482	Manik Lal Chanda / Mamta Dey Chanda	2-Nov-19	2,82,019	2,82,019	Customer	-	-	No	NA	-	-	-	-	-
859	CUS0483	Abhiit Patra	2-Nov-19	2,75,543	2,75,543	Customer	-	-	No	NA	-	-	-	-	-
860	CUS0484	Ujwal Kanti Sen	3-Nov-19	2,82,162	2,82,162	Customer	-	-	No	NA	-	-	-	-	-
861	CUS0485	Tapan Kumar Dutta	4-Nov-19	2,80,637	2,80,637	Customer	-	-	No	NA	-	-	-	-	-
862	CUS0486	Bulbul Saha	21-Jan-20	2,73,000	2,73,000	Customer	-	-	No	NA	-	-	-	-	-
863	CUS0488	Gargi Roy Choudhuri Bhowmick	3-Jan-20	2,72,500	2,72,500	Customer	-	-	No	NA	-	-	-	-	-
864	CUS0489	Sachi Kanta Jas	9-Dec-19	2,72,176	2,72,176	Customer	-	-	No	NA	-	-	-	-	-
865	CUS049	Goutam Mitra	12-Dec-19	7,94,192	7,82,742	Customer	-	-	No	NA	-	-	11,450	-	-
866	CUS0490	Suvendu Mondal	4-Nov-19	2,80,024	2,80,024	Customer	-	-	No	NA	-	-	-	-	-
867	CUS0491	Kamla Devi Keshan	6-Nov-19	2,71,053	2,63,715	Customer	-	-	No	NA	-	-	7,338	-	-
868	CUS0492	Sandip Kumar Haldar	14-Jan-20	2,70,312	2,70,312	Customer	-	-	No	NA	-	-	-	-	-
869	CUS0493	Manik Lal Biswas	20-Nov-19	2,70,218	2,70,218	Customer	-	-	No	NA	-	-	-	-	-
870	CUS0494	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta (Pax -Midul S	11-Jun-19	2,70,000	2,70,000	Customer	-	-	No	NA	-	-	-	-	-
871	CUS0495	Samir Kanti Chowdhury	20-Nov-19	2,68,710	-	Customer	-	-	No	NA	-	-	-	2,68,710	-
872	CUS0496	Bamasankar Ray	20-Nov-19	2,68,710	2,60,525	Customer	-	-	No	NA	-	-	8,185	-	-
873	CUS0497	Jishu Kanti Barua	20-Nov-19	2,68,710	-	Customer	-	-	No	NA	-	-	-	2,68,710	-
874	CUS0498	Shyamal Kumar Ghosh	20-Nov-19	2,68,710	-	Customer	-	-	No	NA	-	-	-	2,68,710	-
875	CUS0499	Samar Nath Chattopadhyay	3-Nov-19	2,68,250	2,68,250	Customer	-	-	No	NA	-	-	-	-	-
876	CUS050	Vishnu Mondhe -RID 3132 Conference ZEP	11-May-19	7,92,637	-	Customer	-	-	No	NA	-	-	-	7,92,637	-
877	CUS0500	Samir Ghosh	6-Nov-19	2,67,850	2,67,850	Customer	-	-	No	NA	-	-	-	-	-
878	CUS0501	Pallavi Maji	4-Nov-19	2,74,410	2,74,410	Customer	-	-	No	NA	-	-	-	-	-

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			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					
879	CUS0502	Utpal Kumar Roy	24-Dec-19	2,66,400	2,66,400	Customer	-	-	No	NA	-	-	-	-	-
880	CUS0503	Jayaprakash Shetty / Prakash Salian	1-Nov-19	2,65,998	-	Customer	-	-	No	NA	-	-	-	2,65,998	-
881	CUS0504	Paminder Kaur	11-Nov-19	2,65,000	2,29,480	Customer	-	-	No	NA	-	-	-	35,520	-
882	CUS0505	Nileshwar Prasad Sahu	11-Apr-19	2,64,000	2,64,000	Customer	-	-	No	NA	-	-	-	-	-
883	CUS0506	Arun Kanti Saha	5-Nov-19	2,62,813	2,62,813	Customer	-	-	No	NA	-	-	-	-	-
884	CUS0507	Suvra Saha	5-Nov-19	2,62,813	2,62,813	Customer	-	-	No	NA	-	-	-	-	-
885	CUS0508	Mohammad Zahid Shah Alam	4-Nov-19	2,62,411	2,59,794	Customer	-	-	No	NA	-	-	2,617	-	-
886	CUS0509	Ramesh Chandra Patnaik	11-Jun-19	2,62,371	2,62,371	Customer	-	-	No	NA	-	-	-	-	-
887	CUS051	S Sivakumar	11-Nov-19	7,92,000	7,92,000	Customer	-	-	No	NA	-	-	-	-	-
888	CUS0510	Uttam Choudhury	29-Nov-19	2,61,603	2,52,500	Customer	-	-	No	NA	-	-	9,103	-	-
889	CUS0511	Amrit Kumar Baruah	30-Oct-19	2,66,288	2,66,288	Customer	-	-	No	NA	-	-	-	-	-
890	CUS0512	Jigna Patel	11-Jun-19	2,60,000	-	Customer	-	-	No	NA	-	-	-	2,60,000	-
891	CUS0513	Sudip Kumar Biswas	11-Apr-19	2,60,000	2,60,000	Customer	-	-	No	NA	-	-	-	-	-
892	CUS0514	BASUDEV SIL	1-Nov-19	2,66,815	2,66,815	Customer	-	-	No	NA	-	-	-	-	-
893	CUS0515	SHIB CHANDRA DEBBARMA	11-Feb-19	2,59,767	-	Customer	-	-	No	NA	-	-	-	2,59,767	-
894	CUS0516	Major Singh	11-Apr-19	2,59,750	2,59,750	Customer	-	-	No	NA	-	-	-	-	-
895	CUS0518	Murliharan S Nair	1-Nov-19	2,59,455	2,59,455	Customer	-	-	No	NA	-	-	-	-	-
896	CUS0519	Prakul Natesh	12-Apr-19	2,59,382	2,59,382	Customer	-	-	No	NA	-	-	-	-	-
897	CUS052	Siddharth Ojah	1-Nov-19	7,75,434	5,75,434	Customer	-	-	No	NA	-	-	2,00,000	-	-
898	CUS0520	Tripta Kapoor	10-Dec-19	2,59,256	1,84,999	Customer	-	-	No	NA	-	-	74,257	-	-
899	CUS0521	Bhawana Hirawat	11-Feb-19	2,58,720	2,58,209	Customer	-	-	No	NA	-	-	511	-	-
900	CUS0522	Rajendra kumar Hirawat	2-Nov-19	2,58,720	2,58,720	Customer	-	-	No	NA	-	-	-	-	-
901	CUS0523	Rajesh Kumar Bhura	31-Oct-19	2,58,209	2,58,209	Customer	-	-	No	NA	-	-	-	-	-
902	CUS0524	Rati Kanta Khanra	11-Nov-19	2,57,808	-	Customer	-	-	No	NA	-	-	-	2,57,808	-
903	CUS0525	Arvind Jajoo	11-May-19	2,57,500	2,57,500	Customer	-	-	No	NA	-	-	-	-	-
904	CUS0526	DECALOGUE MARKETING PVT LTD	14-Jan-20	2,57,500	-	Customer	-	-	No	NA	-	-	-	2,57,500	-
905	CUS0527	Prem Kumar Keshan	6-Nov-19	2,57,455	2,50,416	Customer	-	-	No	NA	-	-	7,039	-	-
906	CUS0528	Sheikh Sanwar Ali	11-Nov-19	2,56,978	2,56,978	Customer	-	-	No	NA	-	-	-	-	-
907	CUS0529	Khurana Automobiles	16-Jan-20	2,56,729	2,56,729	Customer	-	-	No	NA	-	-	-	-	-
908	CUS053	Kaustav Chakraborty	1-Mar-20	7,89,807	7,89,807	Customer	-	-	No	NA	-	-	-	-	-
909	CUS0530	Goutam Siha	1-Nov-19	2,63,094	2,63,094	Customer	-	-	No	NA	-	-	-	-	-
910	CUS0531	Vishal Tewari	1-Nov-19	2,56,229	2,56,229	Customer	-	-	No	NA	-	-	-	-	-
911	CUS0532	Himanshi Rathi	4-Nov-19	2,54,277	2,54,277	Customer	-	-	No	NA	-	-	-	-	-
912	CUS0533	Jolly Majumdar	15-Jan-20	2,54,020	2,54,020	Customer	-	-	No	NA	-	-	-	-	-
913	CUS0534	Shabdarkhan Munaver Khan	13-Dec-19	2,54,000	2,54,000	Customer	-	-	No	NA	-	-	-	-	-
914	CUS0535	Sampad Kumar Mondal	1-Nov-19	2,53,032	2,53,032	Customer	-	-	No	NA	-	-	-	-	-
915	CUS0536	Robin Raphael Misra	2-Nov-19	2,52,475	1,77,475	Customer	-	-	No	NA	-	-	75,000	-	-
916	CUS0537	Mohamedameen Bathur Zaman	5-Dec-19	2,52,248	-	Customer	-	-	No	NA	-	-	-	2,52,248	-
917	CUS0538	Kishore Kumar Kala	2-Nov-19	2,52,000	2,52,000	Customer	-	-	No	NA	-	-	-	-	-
918	CUS0539	Nirmal Raina	4-Nov-19	2,52,000	2,52,000	Customer	-	-	No	NA	-	-	-	-	-
919	CUS054	Pradeep Kumar Jhaharia	31-Oct-19	7,97,720	7,97,720	Customer	-	-	No	NA	-	-	-	-	-
920	CUS0540	Monika Bhura	31-Oct-19	2,58,209	2,58,209	Customer	-	-	No	NA	-	-	-	-	-
921	CUS0541	Rajyasri Neogy	2-Nov-19	2,51,842	2,51,842	Customer	-	-	No	NA	-	-	-	-	-
922	CUS0543	Varadkumar Dhaky	4-Nov-19	2,51,158	2,51,158	Customer	-	-	No	NA	-	-	-	-	-
923	CUS0544	Jayanta Bhowal	11-Sep-19	2,50,331	2,50,331	Customer	-	-	No	NA	-	-	-	-	-
924	CUS0545	Ashok Agarwal	2-Nov-19	2,50,243	2,07,500	Customer	-	-	No	NA	-	-	42,743	-	-
925	CUS0546	Ritu Agarwal	2-Nov-19	2,50,243	2,50,243	Customer	-	-	No	NA	-	-	-	-	-
926	CUS0547	Spandan Debata	4-Nov-19	2,50,238	2,50,238	Customer	-	-	No	NA	-	-	-	-	-
927	CUS0548	NITIN DINESHCHANDRA TIWARI	21-Dec-19	3,10,000	2,50,000	Customer	-	-	No	NA	-	-	60,000	-	-
928	CUS0549	Saroj Kumar Patra	16-Jan-20	2,56,996	2,56,996	Customer	-	-	No	NA	-	-	-	-	-
929	CUS055	Debasis Manna	25-Nov-19	7,73,222	7,73,222	Customer	-	-	No	NA	-	-	-	-	-
930	CUS0550	Chitanjan Patra on behalf of 28 clients	6-Nov-19	2,49,435	2,49,435	Customer	-	-	No	NA	-	-	-	-	-
931	CUS0551	Siddharth Sahu	4-Dec-19	2,49,119	2,49,119	Customer	-	-	No	NA	-	-	-	-	-
932	CUS0552	Sreyasi Das	1-Nov-19	2,49,000	2,49,000	Customer	-	-	No	NA	-	-	-	-	-
933	CUS0554	Viral Rana	16-Nov-19	2,46,000	-	Customer	-	-	No	NA	-	-	2,46,000	-	-
934	CUS0555	Aditya Haritwal	1-Nov-19	2,45,183	2,42,712	Customer	-	-	No	NA	-	-	2,471	-	-
935	CUS0556	Gaurab Kumar Basu	17-Jan-20	2,45,135	2,25,970	Customer	-	-	No	NA	-	-	19,165	-	-
936	CUS0557	Ashish Kumar Gupta	5-Nov-19	2,43,380	2,43,380	Customer	-	-	No	NA	-	-	-	-	-
937	CUS0558	Mohan Lal Chatterjee	16-Nov-19	2,48,214	2,48,214	Customer	-	-	No	NA	-	-	-	-	-
938	CUS0559	Anil Kumar Gupta	11-Jun-19	2,42,650	2,42,650	Customer	-	-	No	NA	-	-	-	-	-
939	CUS056	Birajendu Bhowmick	1-Nov-19	7,77,399	7,77,399	Customer	-	-	No	NA	-	-	-	-	-
940	CUS0560	Pinki Gupta	6-Nov-19	2,42,650	2,42,650	Customer	-	-	No	NA	-	-	-	-	-
941	CUS0561	Goutam Santra	4-Nov-19	2,42,000	2,42,000	Customer	-	-	No	NA	-	-	-	-	-
942	CUS0562	Maitrayee Chakraborty	4-Nov-19	2,41,897	2,23,293	Customer	-	-	No	NA	-	-	18,604	-	-
943	CUS0563	Kayomaz Maneck Adajania	5-Nov-19	2,41,508	2,00,445	Customer	-	-	No	NA	-	-	41,063	-	-
944	CUS0564	Nawfa Ahmed	11-Nov-19	2,41,250	2,41,250	Customer	-	-	No	NA	-	-	-	-	-
945	CUS0565	Sanjeev Kumar Mittal	19-Nov-19	2,40,000	2,40,000	Customer	-	-	No	NA	-	-	-	-	-
946	CUS0566	Sapan Teredesai	19-Dec-19	2,40,000	-	Customer	-	-	No	NA	-	-	-	2,40,000	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
947	CUS0567	Azka Qureshi On behalf Of Niyaz Qureshi and Shagufta P	4-Dec-19	2,46,196	2,38,094	Customer	-	-	No	NA	-	-	8,102	-	-
948	CUS0568	Ruby Barjuari	2-Nov-19	2,38,000	2,38,000	Customer	-	-	No	NA	-	-	-	-	-
949	CUS0569	Bidisha Gupta	6-Nov-19	2,37,540	2,00,000	Customer	-	-	No	NA	-	-	37,540	-	-
950	CUS057	Piya Dasgupta	5-Nov-19	7,68,950	7,60,938	Customer	-	-	No	NA	-	-	8,012	-	-
951	CUS0570	Madhab Chandra Datta	9-Dec-19	2,35,500	2,35,500	Customer	-	-	No	NA	-	-	-	-	-
952	CUS0571	DILIP KUMAR GHOSH	1-Nov-19	2,35,390	-	Customer	-	-	No	NA	-	-	-	2,35,390	-
953	CUS0572	Sasanka Kumar Agasti & Mitali Agasti	5-Nov-19	2,35,317	2,34,041	Customer	-	-	No	NA	-	-	1,276	-	-
954	CUS0573	Sabita Sundar ray	22-Nov-19	2,35,200	2,35,200	Customer	-	-	No	NA	-	-	-	-	-
955	CUS0574	Sampa Dey	1-Nov-19	2,42,580	2,42,580	Customer	-	-	No	NA	-	-	-	-	-
956	CUS0575	Rajib Das	22-Jan-20	2,34,600	2,34,600	Customer	-	-	No	NA	-	-	-	-	-
957	CUS0576	KAMALENDU BANERJEE	31-Oct-19	2,34,148	2,34,148	Customer	-	-	No	NA	-	-	-	-	-
958	CUS0577	Sitesh Chandra Mazumdar	31-Oct-19	2,34,148	2,34,148	Customer	-	-	No	NA	-	-	-	-	-
959	CUS0578	TAPAN CHATTOPADHYAY	31-Oct-19	2,34,148	2,34,148	Customer	-	-	No	NA	-	-	-	-	-
960	CUS0579	Shyamaprasad De	1-Nov-19	2,34,000	2,31,633	Customer	-	-	No	NA	-	-	2,367	-	-
961	CUS058	Ajita Nag	31-Oct-19	7,66,385	7,66,385	Customer	-	-	No	NA	-	-	-	-	-
962	CUS0581	Manik Sarkar	1-Nov-19	2,33,140	2,14,560	Customer	-	-	No	NA	-	-	18,580	-	-
963	CUS0582	Shyamal Saha	18-Jan-20	2,32,856	1,57,856	Customer	-	-	No	NA	-	-	75,000	-	-
964	CUS0583	Shantanu Banerjee	31-Oct-19	2,32,743	2,32,743	Customer	-	-	No	NA	-	-	-	-	-
965	CUS0584	Reba Shome	30-Oct-19	2,32,130	-	Customer	-	-	No	NA	-	-	-	2,32,130	-
966	CUS0585	Samir Kumar Roy	11-Nov-19	2,36,202	2,36,202	Customer	-	-	No	NA	-	-	-	-	-
967	CUS0586	Amit Das Gupta	11-Nov-19	2,32,000	-	Customer	-	-	No	NA	-	-	-	2,32,000	-
968	CUS0587	Rampada Bera	30-Oct-19	2,32,000	-	Customer	-	-	No	NA	-	-	2,32,000	-	-
969	CUS0588	Ashima Pal	7-Jan-20	2,31,854	2,30,399	Customer	-	-	No	NA	-	-	1,455	-	-
970	CUS0589	Anila Sarkar	10-Jan-20	2,31,808	2,31,808	Customer	-	-	No	NA	-	-	-	-	-
971	CUS059	SuperTech Solutions Pvt Ltd - Shubham Gurav	19-Nov-19	7,66,168	7,66,168	Customer	-	-	No	NA	-	-	-	-	-
972	CUS0590	Soumi Sarkar	10-Jan-20	2,31,808	2,31,808	Customer	-	-	No	NA	-	-	-	-	-
973	CUS0591	Sudhansu Sarkar	10-Jan-20	2,31,808	2,31,808	Customer	-	-	No	NA	-	-	-	-	-
974	CUS0592	Nirmalendu Majumdar	2-Nov-19	2,36,560	2,36,560	Customer	-	-	No	NA	-	-	-	-	-
975	CUS0593	Tapas kumar dutta	5-Nov-19	2,30,923	2,30,923	Customer	-	-	No	NA	-	-	-	-	-
976	CUS0594	Sudip Ganguly	30-Oct-19	2,30,398	1,82,898	Customer	-	-	No	NA	-	-	47,500	-	-
977	CUS0595	Santanu Coomar	2-Nov-19	2,36,923	2,36,923	Customer	-	-	No	NA	-	-	-	-	-
978	CUS0596	Soumalya Coomar	2-Nov-19	2,36,923	2,36,923	Customer	-	-	No	NA	-	-	-	-	-
979	CUS0599	Elvine Dsouza	4-Nov-19	2,29,763	2,29,763	Customer	-	-	No	NA	-	-	-	-	-
980	CUS06	Shovan Kumar Kundu Mrs Chaitali Kundu	3-Nov-19	7,03,137	7,03,137	Customer	-	-	No	NA	-	-	-	-	-
981	CUS060	Dilip Kumar Dhar	4-Nov-19	7,63,887	7,63,887	Customer	-	-	No	NA	-	-	-	-	-
982	CUS0600	Bhuban Chandra Mandal	5-Dec-19	2,29,302	2,24,000	Customer	-	-	No	NA	-	-	5,302	-	-
983	CUS0601	Dipak Kumar Basu	1-Nov-19	2,29,179	2,29,179	Customer	-	-	No	NA	-	-	-	-	-
984	CUS0602	Somnath Mukherjee	15-Nov-19	2,28,940	1,53,940	Customer	-	-	No	NA	-	-	75,000	-	-
985	CUS0603	Badri Prasad Gupta	12-Dec-19	2,35,160	2,35,160	Customer	-	-	No	NA	-	-	-	-	-
986	CUS0604	Swapna Dutta	2-Nov-19	2,28,137	2,28,137	Customer	-	-	No	NA	-	-	-	-	-
987	CUS0605	Shankar Nandi	31-Oct-19	2,28,119	2,28,119	Customer	-	-	No	NA	-	-	-	-	-
988	CUS0607	Bhabatosh Chakraborty	1-Nov-19	2,28,075	2,27,914	Customer	-	-	No	NA	-	-	161	-	-
989	CUS0608	Swapan Kumar Ghosh	1-Nov-19	2,34,399	2,34,399	Customer	-	-	No	NA	-	-	-	-	-
990	CUS061	Dibyadhar Bora	11-Jan-19	7,62,904	7,62,904	Customer	-	-	No	NA	-	-	-	-	-
991	CUS0611	Palash Chowdhury	1-Nov-19	2,27,961	2,27,961	Customer	-	-	No	NA	-	-	-	-	-
992	CUS0612	KSN Tours Pvt Ltd	4-Nov-19	2,27,900	2,27,900	Service Provider	-	-	No	NA	-	-	-	-	-
993	CUS0613	Gouri Misra	1-Nov-19	2,27,644	2,27,644	Customer	-	-	No	NA	-	-	-	-	-
994	CUS0614	Sandip Kumar Das	15-Nov-19	2,33,780	2,33,780	Customer	-	-	No	NA	-	-	-	-	-
995	CUS0615	Samar Kumar Saha	16-Dec-19	2,26,780	1,56,780	Customer	-	-	No	NA	-	-	70,000	-	-
996	CUS0616	Choppalli Venkata S Murty	31-Oct-19	2,26,540	2,26,540	Customer	-	-	No	NA	-	-	-	-	-
997	CUS0617	Biswanath Bhowmik	1-Nov-19	2,26,223	1,80,883	Customer	-	-	No	NA	-	-	45,340	-	-
998	CUS0618	Bikas Kundu	4-Nov-19	2,30,236	2,30,236	Customer	-	-	No	NA	-	-	-	-	-
999	CUS0619	Pran Gopal Saha	0-Jan-00	2,26,000	-	Customer	-	-	No	NA	-	-	-	2,26,000	-
1000	CUS062	Amal Kumar Das	1-Nov-19	7,74,747	7,74,747	Customer	-	-	No	NA	-	-	-	-	-
1001	CUS0620	VINOD SURESH SHEGOKAR	6-Nov-19	2,25,892	-	Customer	-	-	No	NA	-	-	73,262	1,52,630	-
1002	CUS0621	Asoke Kumar Chiney	5-Nov-19	2,31,362	2,31,362	Customer	-	-	No	NA	-	-	-	-	-
1003	CUS0622	Nairit Mandal	4-Nov-19	2,24,620	2,24,620	Customer	-	-	No	NA	-	-	-	-	-
1004	CUS0623	Ritama Mandal	4-Nov-19	2,24,620	2,24,620	Customer	-	-	No	NA	-	-	-	-	-
1005	CUS0624	Runa Mandal	4-Nov-19	2,24,620	2,24,620	Customer	-	-	No	NA	-	-	-	-	-
1006	CUS0625	Shehansu Mandal	4-Nov-19	2,24,620	2,24,620	Customer	-	-	No	NA	-	-	-	-	-
1007	CUS0626	Snehansu Mandal	4-Nov-19	2,24,620	2,24,620	Customer	-	-	No	NA	-	-	-	-	-
1008	CUS0627	Kiranmay Datta & Jayasri Pal	5-Nov-19	2,29,994	-	Customer	-	-	No	NA	-	-	-	2,29,994	-
1009	CUS0628	Aravind Rangaraju	6-Nov-19	2,23,642	-	Customer	-	-	No	NA	-	-	2,23,642	-	-
1010	CUS0629	Biswajit Sanyal	31-Oct-19	2,23,455	2,23,455	Customer	-	-	No	NA	-	-	-	-	-
1011	CUS063	Shibdas Chatterjee	11-May-19	7,60,000	-	Customer	-	-	No	NA	-	-	-	7,60,000	-
1012	CUS0630	Sadhan Datta Gupta	20-Dec-19	2,22,465	-	Customer	-	-	No	NA	-	-	-	2,22,465	-
1013	CUS0631	Dhanashri Halder	2-Nov-19	2,22,331	2,17,089	Customer	-	-	No	NA	-	-	5,242	-	-
1014	CUS0632	Sanghamitra Biswas	18-Nov-19	2,22,007	-	Customer	-	-	No	NA	-	-	-	2,22,007	-

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			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					
1015	CUS0633	Uttam Raikar	10-Nov-19	2,22,000	2,22,000	Customer	-	-	No	NA	-	-	-	-	-
1016	CUS0634	Uttam Achutrao Raikar	10-Nov-19	2,22,000	-	Customer	-	-	No	NA	-	-	-	2,22,000	-
1017	CUS0635	G Ravi Kumar	4-Nov-19	2,21,170	2,21,170	Customer	-	-	No	NA	-	-	-	-	-
1018	CUS0636	Tapan Saha	26-Nov-19	2,19,523	2,19,523	Customer	-	-	No	NA	-	-	-	-	-
1019	CUS0637	Dhruba Jyoti Bhowmic	19-Dec-19	2,19,465	-	Customer	-	-	No	NA	-	-	-	2,19,465	-
1020	CUS0638	Priyatosh Chakraborty	6-Nov-19	2,19,340	2,19,340	Customer	-	-	No	NA	-	-	-	-	-
1021	CUS0639	Bhaswati Malakar	14-Nov-19	2,02,020	2,02,020	Customer	-	-	No	NA	-	-	-	-	-
1022	CUS0640	Rajdeep Bhowmick	4-Nov-19	2,24,689	2,24,689	Customer	-	-	No	NA	-	-	-	-	-
1023	CUS0641	DEBABRATA BHOWMICK	4-Nov-19	2,18,844	2,18,844	Customer	-	-	No	NA	-	-	-	-	-
1024	CUS0642	Mohd Salauddin Laskar	5-Nov-19	2,18,812	2,18,812	Customer	-	-	No	NA	-	-	-	-	-
1025	CUS0643	Jay Nikam	15-Jan-20	2,18,567	2,01,758	Customer	-	-	No	NA	-	-	16,809	-	-
1026	CUS0644	Arun Kumar Banerjee	4-Nov-19	2,18,160	2,18,160	Customer	-	-	No	NA	-	-	-	-	-
1027	CUS0645	Prasanta Kumar Bose	5-Nov-19	2,18,000	1,68,670	Customer	-	-	No	NA	-	-	49,330	-	-
1028	CUS0646	Prashant Kumar Das	0-Jan-00	2,18,000	-	Customer	-	-	No	NA	-	-	-	2,18,000	-
1029	CUS0647	Himanshu Khan & Purnima Khan	5-Nov-19	2,17,795	2,17,795	Customer	-	-	No	NA	-	-	-	-	-
1030	CUS0648	Ashis Banerjee	30-Oct-19	2,17,300	2,17,300	Customer	-	-	No	NA	-	-	-	-	-
1031	CUS0649	Kashinath Halder	18-Jan-20	2,17,100	2,17,100	Customer	-	-	No	NA	-	-	-	-	-
1032	CUS065	Camelia Dutta	31-Oct-19	7,81,628	7,81,628	Customer	-	-	No	NA	-	-	-	-	-
1033	CUS0650	Sirajul Haque	18-Jan-20	2,16,746	2,09,847	Customer	-	-	No	NA	-	-	6,899	-	-
1034	CUS0651	Saumitra Adhikari	12-Nov-19	2,69,702	2,69,702	Customer	-	-	No	NA	-	-	-	-	-
1035	CUS0652	Chitrabali Bhowal	15-Jan-20	2,15,907	-	Customer	-	-	No	NA	-	-	2,15,907	-	-
1036	CUS0653	Susmita Bhowal	15-Jan-20	2,15,907	1,00,000	Customer	-	-	No	NA	-	-	1,15,907	-	-
1037	CUS0654	Subhanka Sarkar	14-Jan-20	2,15,907	-	Customer	-	-	No	NA	-	-	-	2,15,907	-
1038	CUS0655	M T VORA FAMILY TRUST	14-Nov-19	2,15,852	2,15,852	Customer	-	-	No	NA	-	-	-	-	-
1039	CUS0656	Deba Prasad Dutta	3-Dec-19	2,15,800	2,15,800	Customer	-	-	No	NA	-	-	-	-	-
1040	CUS0657	Colonel Partha Sarathi Kar	6-Nov-19	2,15,532	2,06,776	Customer	-	-	No	NA	-	-	8,756	-	-
1041	CUS0658	Malavika Borthakur	11-May-19	2,19,614	2,19,614	Customer	-	-	No	NA	-	-	-	-	-
1042	CUS0659	Nitesh Karnani	6-Jan-20	2,15,000	-	Customer	-	-	No	NA	-	-	2,15,000	-	-
1043	CUS066	Subir Banerjee	31-Oct-19	7,62,525	7,62,525	Customer	-	-	No	NA	-	-	-	-	-
1044	CUS0660	Infocom Network Ltd	18-Jan-20	2,15,000	2,15,000	Customer	-	-	No	NA	-	-	-	-	-
1045	CUS0661	Ajoy Kumar Mukherjee	21-Nov-19	2,14,800	70,000	Customer	-	-	No	NA	-	-	1,44,800	-	-
1046	CUS0662	Sandhya Sen	24-Dec-19	2,14,360	2,14,360	Customer	-	-	No	NA	-	-	-	-	-
1047	CUS0663	Sunil Kumar	31-Oct-19	2,14,000	-	Customer	-	-	No	NA	-	-	-	2,14,000	-
1048	CUS0664	Soumenwar Bhattacharji	9-Nov-19	2,13,460	-	Customer	-	-	No	NA	-	-	-	2,13,460	-
1049	CUS0665	SUPRIA SANTRA	4-Nov-19	2,21,757	2,21,757	Customer	-	-	No	NA	-	-	-	-	-
1050	CUS0666	SWARNABHO SANTRA	4-Nov-19	2,21,757	2,21,757	Customer	-	-	No	NA	-	-	-	-	-
1051	CUS0667	Chaitali Pyne	31-Oct-19	2,20,281	2,20,281	Customer	-	-	No	NA	-	-	-	-	-
1052	CUS0668	Mahua Banerjee	30-Oct-19	2,20,230	2,20,230	Customer	-	-	No	NA	-	-	-	-	-
1053	CUS0669	Munir Yogeshkumar Upadhyay	4-Nov-19	2,12,800	2,12,800	Customer	-	-	No	NA	-	-	-	-	-
1054	CUS067	Sudip Karmakar	2-Nov-19	7,74,437	7,74,437	Customer	-	-	No	NA	-	-	-	-	-
1055	CUS0670	Divya Reddy	5-Nov-19	2,12,620	2,12,620	Customer	-	-	No	NA	-	-	-	-	-
1056	CUS0671	Ying Wai Melanie Liu	6-Jan-20	2,11,623	2,11,623	Customer	-	-	No	NA	-	-	-	-	-
1057	CUS0672	Carole L Whitcer & Sujata Chakravorty	11-Dec-19	2,11,540	2,11,540	Customer	-	-	No	NA	-	-	-	-	-
1058	CUS0673	Malabee Dey	4-Nov-19	2,11,000	2,11,000	Customer	-	-	No	NA	-	-	-	-	-
1059	CUS0674	Inderjit Singh	11-Jun-19	2,10,000	-	Customer	-	-	No	NA	-	-	-	2,10,000	-
1060	CUS0675	Ajay Kumar Kala	2-Nov-19	2,10,000	2,10,000	Customer	-	-	No	NA	-	-	-	-	-
1061	CUS0676	Shankar Prosad Ghosh	5-Dec-19	2,09,812	-	Customer	-	-	No	NA	-	-	-	2,09,812	-
1062	CUS0677	Debasis Sadhu khan	4-Nov-19	2,09,260	2,09,260	Customer	-	-	No	NA	-	-	-	-	-
1063	CUS0678	Rajaprasad Kolluru	1-Nov-19	2,08,080	2,08,080	Customer	-	-	No	NA	-	-	-	-	-
1064	CUS0679	Bikas Datta	11-Feb-19	2,12,326	2,12,326	Customer	-	-	No	NA	-	-	-	-	-
1065	CUS068	Swapan Kumar Debnath	1-Nov-19	7,69,746	7,69,746	Customer	-	-	No	NA	-	-	-	-	-
1066	CUS0680	Vilas Ambani	11-Feb-19	2,12,643	2,12,643	Customer	-	-	No	NA	-	-	-	-	-
1067	CUS0681	Rathindra Mohan Roy	12-Nov-19	2,05,695	2,05,695	Customer	-	-	No	NA	-	-	-	-	-
1068	CUS0682	Sri Aloke Kumar chatterjee	1-Nov-19	2,05,000	-	Customer	-	-	No	NA	-	-	-	2,05,000	-
1069	CUS0683	Manash Hazarika	11-Apr-19	2,04,995	2,04,995	Customer	-	-	No	NA	-	-	-	-	-
1070	CUS0684	ABHIJIT SINHA MAHAPATRA	11-May-19	2,03,000	1,03,000	Customer	-	-	No	NA	-	-	-	1,00,000	-
1071	CUS0685	Binoy Basu	11-May-19	2,01,961	2,01,961	Customer	-	-	No	NA	-	-	-	-	-
1072	CUS0686	Tapas Kumar Bhunia	20-Nov-19	2,01,603	52,375	Customer	-	-	No	NA	-	-	1,49,228	-	-
1073	CUS0687	Raja Narsinga Rao Meneni	20-Nov-19	2,00,000	15,209	Customer	-	-	No	NA	-	-	1,84,791	-	-
1074	CUS0688	Agarwal Steel Enterprises - Mahesh Kumar Agarwal	7-Jan-20	2,00,000	1,48,000	Customer	-	-	No	NA	-	-	52,000	-	-
1075	CUS0689	Amiya Kumar Pradhan	30-Nov-19	2,00,000	2,00,000	Customer	-	-	No	NA	-	-	-	-	-
1076	CUS069	Subrata Pal	24-Nov-19	7,61,905	7,61,905	Customer	-	-	No	NA	-	-	-	-	-
1077	CUS0690	PAVAN KUMAR SURANA - RCC grp	21-Dec-19	2,00,000	2,00,000	Customer	-	-	No	NA	-	-	-	-	-
1078	CUS0691	Kattukaren Rini Loyola	3-Nov-19	2,09,000	2,00,000	Customer	-	-	No	NA	-	-	9,000	-	-
1079	CUS0692	Soma Saha	2-Nov-19	2,00,000	2,00,000	Customer	-	-	No	NA	-	-	-	-	-
1080	CUS0693	Stone Art Pvt Ltd (Kapil Agarwal - RCC)	8-Jan-20	2,00,000	-	Customer	-	-	No	NA	-	-	-	2,00,000	-
1081	CUS0694	Tapas Kumar Bose	14-Jan-20	2,00,000	94,540	Customer	-	-	No	NA	-	-	1,05,460	-	-
1082	CUS0695	Rikta and Ravi Ramchandani	8-Dec-19	2,00,000	2,00,000	Customer	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1083	CUS0696	Chittaranjan Manna	5-Nov-19	2,03,551	2,03,551	Customer	-	-	No	NA	-	-	-	-	-
1084	CUS0697	Sudhir Singh	5-Nov-19	1,99,137	1,99,137	Customer	-	-	No	NA	-	-	-	-	-
1085	CUS0698	Biswa Sovan Das	11-Jun-19	2,05,628	2,05,628	Customer	-	-	No	NA	-	-	-	-	-
1086	CUS0699	Tripo Forex & Holidays Pvt Ltd - Ajay Gupta (Pax -Biplab S	6-Nov-19	1,99,000	1,99,000	Customer	-	-	No	NA	-	-	-	-	-
1087	CUS07	Sivantos India Pvt Ltd	5-Nov-19	63,72,592	-	Customer	-	-	No	NA	-	-	-	63,72,592	-
1088	CUS070	Dinesh Mehta	14-Jan-20	7,47,424	-	Customer	-	-	No	NA	-	-	-	7,47,424	-
1089	CUS0700	Ashish Gopalbhai Patel	15-Nov-19	1,98,900	-	Customer	-	-	No	NA	-	-	1,98,900	-	-
1090	CUS0701	Jhumur Sen Gupta	12-Nov-19	1,97,768	1,97,768	Customer	-	-	No	NA	-	-	-	-	-
1091	CUS0702	Arunjit Kumar Dutta	1-Nov-19	2,01,348	2,01,348	Customer	-	-	No	NA	-	-	-	-	-
1092	CUS0703	Sharmila Mukherjee	12-Nov-19	2,05,384	2,04,047	Customer	-	-	No	NA	-	-	1,337	-	-
1093	CUS0704	Champa Das	1-Nov-19	1,96,912	1,91,671	Customer	-	-	No	NA	-	-	5,241	-	-
1094	CUS0705	Debaprasad Pal	4-Nov-19	1,96,718	1,96,718	Customer	-	-	No	NA	-	-	-	-	-
1095	CUS0706	Jyotsna Sarkar	11-Jun-19	2,01,624	1,29,782	Customer	-	-	No	NA	-	-	-	71,841	-
1096	CUS0707	Swarupananda Bera	31-Oct-19	2,01,254	2,01,254	Customer	-	-	No	NA	-	-	-	-	-
1097	CUS0708	Molly Datta	9-Feb-20	1,94,413	1,94,043	Customer	-	-	No	NA	-	-	370	-	-
1098	CUS0709	Bulu Mukherjee	12-Jun-19	1,99,277	1,99,277	Customer	-	-	No	NA	-	-	-	-	-
1099	CUS071	Arun Kanti Baral	13-Jan-20	7,46,561	7,46,561	Customer	-	-	No	NA	-	-	-	-	-
1100	CUS0710	Prathaban Ramasamy	18-Nov-19	1,93,305	1,77,220	Customer	-	-	No	NA	-	-	16,085	-	-
1101	CUS0711	Ray & CO	1-Nov-19	1,91,695	1,91,695	Customer	-	-	No	NA	-	-	-	-	-
1102	CUS0713	Shibnath Achar	2-Nov-19	1,95,470	1,91,613	Customer	-	-	No	NA	-	-	-	3,857	-
1103	CUS0714	Manish Dhar	1-Nov-19	1,91,000	1,91,000	Customer	-	-	No	NA	-	-	-	-	-
1104	CUS0715	G Sankaran Ganesan	6-Nov-19	1,90,825	-	Customer	-	-	No	NA	-	-	1,90,825	-	-
1105	CUS0716	Sumi Baishya	1-Nov-19	1,90,000	1,90,000	Customer	-	-	No	NA	-	-	-	-	-
1106	CUS0717	Swapan Kumar Saha	11-Apr-19	1,90,000	1,90,000	Customer	-	-	No	NA	-	-	-	-	-
1107	CUS0718	Abhyuday Verma	30-Oct-19	1,90,000	-	Customer	-	-	No	NA	-	-	-	1,90,000	-
1108	CUS0719	Satin Creditcare Network Ltd - Mr Manvinder Kaur	3-Jun-20	1,89,335	-	Service provider	-	-	No	NA	-	-	-	1,89,335	-
1109	CUS072	Himangshu Kumar Das	31-Oct-19	7,67,390	7,67,390	Customer	-	-	No	NA	-	-	-	-	-
1110	CUS0720	Gautam Dasgupta	9-Jan-20	1,89,000	-	Customer	-	-	No	NA	-	-	-	1,89,000	-
1111	CUS0721	Debjani Chaudhari	31-Oct-19	1,88,908	79,000	Customer	-	-	No	NA	-	-	1,09,908	-	-
1112	CUS0722	Rita Sinha	2-Oct-20	1,88,900	1,53,380	Customer	-	-	No	NA	-	-	35,520	-	-
1113	CUS0723	Biplab Dutta	30-Oct-19	1,88,843	1,88,843	Customer	-	-	No	NA	-	-	-	-	-
1114	CUS0725	Profulla Chandra Patnaik	11-Mar-19	1,88,615	1,88,615	Customer	-	-	No	NA	-	-	-	-	-
1115	CUS0726	Pradeep Kumar Paul	11-Mar-19	1,88,045	1,70,950	Customer	-	-	No	NA	-	-	17,095	-	-
1116	CUS0727	M S Narayana Swamy	4-Nov-19	1,87,741	1,87,741	Customer	-	-	No	NA	-	-	-	-	-
1117	CUS0728	Piyal Kanti Dhar	6-Nov-19	1,71,677	1,71,677	Customer	-	-	No	NA	-	-	-	-	-
1118	CUS0729	Arun Kumar Sarkar	1-Nov-19	1,86,501	10,000	Customer	-	-	No	NA	-	-	1,76,501	-	-
1119	CUS073	Palash Chandra Das	1-Nov-19	7,59,775	7,59,775	Customer	-	-	No	NA	-	-	-	-	-
1120	CUS0730	SUSHANTA DHAR	18-Dec-20	1,86,000	-	Customer	-	-	No	NA	-	-	1,86,000	-	-
1121	CUS0731	Vipul R Amin	1-Sep-20	1,85,298	1,85,298	Customer	-	-	No	NA	-	-	-	-	-
1122	CUS0732	GOUTAM SARKAR	0-Jan-00	1,82,640	-	Customer	-	-	No	NA	-	-	-	1,82,640	-
1123	CUS0733	Anupama pal	30-Oct-19	2,32,130	-	Customer	-	-	No	NA	-	-	-	2,32,130	-
1124	CUS0734	Nivas Khan	5-Nov-19	1,81,911	1,05,950	Customer	-	-	No	NA	-	-	75,961	-	-
1125	CUS0735	Soumen Dutta	5-Nov-19	1,81,000	1,81,000	Customer	-	-	No	NA	-	-	-	-	-
1126	CUS0736	Shailesh Vasant Dalvi	6-Nov-19	1,80,645	1,80,645	Customer	-	-	No	NA	-	-	-	-	-
1127	CUS0737	Vishal Wadhvani	26-Nov-19	1,80,599	1,80,599	Customer	-	-	No	NA	-	-	-	-	-
1128	CUS0738	BAYWATCH TRAVELS PVT LTD	4-Nov-19	1,80,000	-	Customer	-	-	No	NA	-	-	1,80,000	-	-
1129	CUS0739	Prasanta kumar dey	6-Nov-19	1,80,000	1,70,500	Customer	-	-	No	NA	-	-	9,500	-	-
1130	CUS074	Samir Kumar Chattopadhyay	30-Oct-19	7,39,691	7,39,550	Customer	-	-	No	NA	-	-	141	-	-
1131	CUS0740	S Sathya Shankar	11-Apr-19	1,80,000	1,65,000	Customer	-	-	No	NA	-	-	15,000	-	-
1132	CUS0741	Pooja Dhandhanian	12-Oct-19	1,79,431	1,68,929	Customer	-	-	No	NA	-	-	10,502	-	-
1133	CUS0742	Shivir Kumar Dhandhanian	12-Oct-19	1,79,431	1,68,929	Customer	-	-	No	NA	-	-	10,502	-	-
1134	CUS0743	Monideepa Sen	1-Nov-19	1,85,496	1,84,015	Customer	-	-	No	NA	-	-	1,481	-	-
1135	CUS0744	C Immanuel Raj	11-Nov-19	1,79,200	1,79,200	Customer	-	-	No	NA	-	-	-	-	-
1136	CUS0745	Richa Jain	11-Jan-19	1,78,126	1,69,000	Customer	-	-	No	NA	-	-	9,126	-	-
1137	CUS0746	Chetankumar Kantilal Patel	11-Jan-19	1,78,000	1,68,881	Customer	-	-	No	NA	-	-	9,119	-	-
1138	CUS0747	Manojkumar Jayantilal Panchal	9-Nov-19	1,77,600	1,77,600	Customer	-	-	No	NA	-	-	-	-	-
1139	CUS0748	Shankarlal Goyal , KK agrawal and Omprakash Agrawal	16-Jan-20	1,76,844	43,898	Customer	-	-	No	NA	-	-	1,32,946	-	-
1140	CUS0749	Digesh Anilkumar Dave	11-Apr-19	1,76,600	1,76,600	Customer	-	-	No	NA	-	-	-	-	-
1141	CUS075	Anup Kumar Mandal	11-Jan-19	7,39,683	7,39,683	Customer	-	-	No	NA	-	-	-	-	-
1142	CUS0750	KULDIP CHAND SHARMA	5-Nov-19	1,76,300	1,76,300	Customer	-	-	No	NA	-	-	-	-	-
1143	CUS0751	M/s Advent Infraseservices Lip- Ajay Mahendru	1-Nov-19	1,76,000	1,70,095	Customer	-	-	No	NA	-	-	5,905	-	-
1144	CUS0752	Arpita Mukharji	30-Oct-19	1,80,911	1,80,911	Customer	-	-	No	NA	-	-	-	-	-
1145	CUS0753	Ruchi Srivastava - Khao, Piyo and Travel	22-Nov-19	1,73,999	10,999	Customer	-	-	No	NA	-	-	1,63,000	-	-
1146	CUS0754	Prafull Pravinchandra Salvi	2-Nov-19	1,72,460	1,72,460	Customer	-	-	No	NA	-	-	-	-	-
1147	CUS0755	Reeta Bhagesh Lakhani	6-Nov-19	1,72,402	1,72,402	Customer	-	-	No	NA	-	-	-	-	-
1148	CUS0756	Snehangshu Dutta & Ratna Dutta	17-Nov-19	1,72,400	1,72,400	Customer	-	-	No	NA	-	-	-	-	-
1149	CUS0757	Dinesh Kumar	11-Nov-19	1,72,238	1,71,461	Customer	-	-	No	NA	-	-	777	-	-
1150	CUS0758	Mashendra Kumar Mashi	11-Nov-19	1,72,232	1,71,643	Customer	-	-	No	NA	-	-	589	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1151	CUS0759	Amit Das	3-Nov-19	1,72,196	1,72,196	Customer	-	-	No	NA	-	-	-	-	-
1152	CUS076	Ananda Kumar Sardar	16-Jan-20	7,34,146	-	Customer	-	-	No	NA	-	-	-	7,34,146	-
1153	CUS0760	Shipli DAS	0-Jan-00	1,72,176	-	Customer	-	-	No	NA	-	-	-	1,72,176	-
1154	CUS0762	SUKHEN BHATTACHARJEE	18-Jan-20	1,72,069	-	Customer	-	-	No	NA	-	-	-	1,72,069	-
1155	CUS0763	Ankit Kumar	11-Jul-19	1,72,000	1,16,560	Customer	-	-	No	NA	-	-	55,440	-	-
1156	CUS0764	Vipon Kumar Gupta	4-Nov-19	1,71,000	1,71,000	Customer	-	-	No	NA	-	-	-	-	-
1157	CUS0765	Pradip Kumar Paul	3-Nov-19	1,70,950	1,53,855	Customer	-	-	No	NA	-	-	17,095	-	-
1158	CUS0766	Pawan Kumar Gupta	30-Oct-19	1,70,850	1,70,850	Customer	-	-	No	NA	-	-	-	-	-
1159	CUS0767	Gita Biswas	11-Apr-19	1,70,778	1,70,712	Customer	-	-	No	NA	-	-	66	-	-
1160	CUS0768	Vishal Gajanan Lohia	26-Nov-19	1,69,889	-	Customer	-	-	No	NA	-	-	-	1,69,889	-
1161	CUS0769	Sushil Chatterjee	16-Jan-20	1,68,625	1,68,625	Customer	-	-	No	NA	-	-	-	-	-
1162	CUS077	Sri Mayasankar Bhattacharya	30-Nov-19	7,53,467	7,53,467	Customer	-	-	No	NA	-	-	-	-	-
1163	CUS0770	Rahul Bardhan	2-Nov-19	1,68,049	1,51,149	Customer	-	-	No	NA	-	-	16,900	-	-
1164	CUS0771	Shri Niwas Gupta	2-Nov-19	1,68,000	1,68,000	Customer	-	-	No	NA	-	-	-	-	-
1165	CUS0772	Lankeswar Baruah	5-Nov-19	1,67,509	1,67,509	Customer	-	-	No	NA	-	-	-	-	-
1166	CUS0773	Bikram Jit Singh Kahlon	31-Jan-20	1,67,314	1,67,314	Customer	-	-	No	NA	-	-	-	-	-
1167	CUS0774	Dipak Saha	22-Nov-19	1,67,020	1,67,020	Customer	-	-	No	NA	-	-	-	-	-
1168	CUS0775	Dipanwita Saha	22-Nov-19	1,67,020	1,67,020	Customer	-	-	No	NA	-	-	-	-	-
1169	CUS0776	Gayatri Saha	22-Nov-19	1,67,020	1,67,020	Customer	-	-	No	NA	-	-	-	-	-
1170	CUS0777	Minmoy Sarkar	31-Oct-19	1,68,401	1,67,000	Customer	-	-	No	NA	-	-	1,401	-	-
1171	CUS0778	Suresh Bhagwat Chaudhari	8-Jan-20	1,66,943	-	Customer	-	-	No	NA	-	-	-	1,66,943	-
1172	CUS0779	Jayasree Agarwal	1-Nov-19	1,66,813	1,66,813	Customer	-	-	No	NA	-	-	-	-	-
1173	CUS078	Swapan Bandvopadhaya And Malasree Bandvopadhay	31-Oct-19	7,24,000	7,24,000	Customer	-	-	No	NA	-	-	-	-	-
1174	CUS0780	ThiyagarajanK	6-Nov-19	1,66,500	-	Customer	-	-	No	NA	-	-	-	1,66,500	-
1175	CUS0781	Rajdeep Rai	26-Nov-19	1,66,434	1,00,000	Customer	-	-	No	NA	-	-	66,434	-	-
1176	CUS0782	Meghala Paria	4-Nov-19	1,66,396	-	Customer	-	-	No	NA	-	-	-	1,66,396	-
1177	CUS0783	Mohammad Sajjad Akthar	6-Nov-19	1,66,000	1,66,000	Customer	-	-	No	NA	-	-	-	-	-
1178	CUS0784	Sharmeen Adi Rabadi	5-Nov-19	1,65,199	1,65,199	Customer	-	-	No	NA	-	-	-	-	-
1179	CUS0785	PRADIP DAS	2-Nov-19	1,65,013	1,60,148	Customer	-	-	No	NA	-	-	4,865	-	-
1180	CUS0786	SUNILA CHAKRABORTY	18-Dec-19	1,65,000	-	Customer	-	-	No	NA	-	-	1,65,000	-	-
1181	CUS0787	Anupama Biswas	2-Nov-19	1,64,999	1,64,999	Customer	-	-	No	NA	-	-	-	-	-
1182	CUS0788	Sirin Ray & Subhasish Ray	5-Nov-19	1,64,500	1,64,500	Customer	-	-	No	NA	-	-	-	-	-
1183	CUS0789	Sanjay Majumder	5-Nov-19	1,64,000	1,64,000	Customer	-	-	No	NA	-	-	-	-	-
1184	CUS079	Dipak Kumar Chattopadhyay	1-Nov-19	7,21,105	7,16,366	Customer	-	-	No	NA	-	-	4,739	-	-
1185	CUS0790	Karuna Worah	6-Nov-19	1,63,180	1,63,180	Customer	-	-	No	NA	-	-	-	-	-
1186	CUS0791	Akhilesh Kesari	4-Nov-19	1,62,742	1,31,630	Customer	-	-	No	NA	-	-	31,112	-	-
1187	CUS0792	Asish Kumar De	5-Nov-19	1,62,742	1,31,630	Customer	-	-	No	NA	-	-	31,112	-	-
1188	CUS0793	Brijendra Kumar Rai	2-Nov-19	1,62,500	1,62,500	Customer	-	-	No	NA	-	-	-	-	-
1189	CUS0794	Sudhamay Maiti	3-Jan-20	1,62,000	1,62,000	Customer	-	-	No	NA	-	-	-	-	-
1190	CUS0795	Gopal Krishna Mehrotra	15-Nov-19	1,61,706	-	Customer	-	-	No	NA	-	-	1,61,706	-	-
1191	CUS0796	Nehal Desai	6-Nov-19	1,60,860	1,60,860	Customer	-	-	No	NA	-	-	-	-	-
1192	CUS0797	Sopan Kale	5-Nov-19	1,60,000	1,60,000	Customer	-	-	No	NA	-	-	-	-	-
1193	CUS0798	Medha Nene	5-Nov-19	1,60,000	60,000	Customer	-	-	No	NA	-	-	1,00,000	-	-
1194	CUS0799	Debashis Sen	20-Nov-19	1,57,462	1,57,462	Customer	-	-	No	NA	-	-	-	-	-
1195	CUS08	Viaggiotur Viagens e Turismo (Gastão Lorenzi)	11-Jun-19	58,23,076	-	Customer	-	-	No	NA	-	-	-	58,23,076	-
1196	CUS080	Laszlo Konkoly-Thege	11-Jun-19	7,20,779	7,20,779	Customer	-	-	No	NA	-	-	-	-	-
1197	CUS0800	Anindam Saha	27-Nov-19	1,61,802	1,61,802	Customer	-	-	No	NA	-	-	-	-	-
1198	CUS0801	Sunanda Ashok Raut	9-Dec-19	1,55,713	1,55,713	Customer	-	-	No	NA	-	-	-	-	-
1199	CUS0802	J Balasubramanian	5-Nov-19	1,55,000	1,50,000	Customer	-	-	No	NA	-	-	5,000	-	-
1200	CUS0803	Meenakshi Choudhury	4-Nov-19	1,54,602	-	Customer	-	-	No	NA	-	-	-	1,54,602	-
1201	CUS0804	Srijani Roy Chaudhury	5-Nov-19	1,54,258	1,54,258	Customer	-	-	No	NA	-	-	-	-	-
1202	CUS0805	S R Mehta	25-Feb-20	1,53,400	-	Service provider	-	-	No	NA	-	-	-	1,53,400	-
1203	CUS0807	Nimit Velani	11-Nov-19	1,53,233	1,53,233	Customer	-	-	No	NA	-	-	-	-	-
1204	CUS0808	Jigar Nirranjan Tewar	-	1,52,000	-	Customer	-	-	No	NA	-	-	1,52,000	-	-
1205	CUS0809	Malobika Das	2-Nov-19	1,50,970	1,50,970	Customer	-	-	No	NA	-	-	-	-	-
1206	CUS081	Subrata ghosh	31-Oct-19	7,39,655	7,39,655	Customer	-	-	No	NA	-	-	-	-	-
1207	CUS0810	BIJIT SARMAH	1-Nov-19	1,50,000	1,50,000	Customer	-	-	No	NA	-	-	-	-	-
1208	CUS0811	PINKI KHOUND	4-Nov-19	1,50,000	1,50,000	Customer	-	-	No	NA	-	-	-	-	-
1209	CUS0813	M Pandijothi	4-Nov-19	1,50,000	1,50,000	Customer	-	-	No	NA	-	-	-	-	-
1210	CUS0814	Ramakant Dwivedi	22-Dec-19	1,50,000	1,10,625	Customer	-	-	No	NA	-	-	39,375	-	-
1211	CUS0815	Sunando Ghosal & Publi Ghosal	14-Nov-19	1,50,000	1,50,000	Customer	-	-	No	NA	-	-	-	-	-
1212	CUS0816	Kali Prasad Buragohain	5-Nov-19	1,49,897	1,49,897	Customer	-	-	No	NA	-	-	-	-	-
1213	CUS0817	Chinteshkumar Rana	6-Nov-19	1,49,458	1,49,458	Customer	-	-	No	NA	-	-	-	-	-
1214	CUS0818	Sajal Nag	5-Nov-19	14,800	-	Customer	-	-	No	NA	-	-	14,800	-	-
1215	CUS0819	Rajesh Singh Mohta HUF	16-Jan-19	1,48,000	1,48,000	Customer	-	-	No	NA	-	-	-	-	-
1216	CUS082	Sugumar C	6-Nov-19	7,20,000	-	Customer	-	-	No	NA	-	-	-	7,20,000	-
1217	CUS0820	Jayadeb Nanda	5-Nov-19	1,46,133	1,46,133	Customer	-	-	No	NA	-	-	-	-	-
1218	CUS0821	Anjana Shailesh Boghani	5-Nov-19	1,43,679	1,43,679	Customer	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1219	CUS0822	Adersh Pottakket Suresh	2-Nov-19	1,43,400	1,31,840	Customer	-	-	No	NA	-	-	11,560	-	-
1220	CUS0823	Qed Kares Packers Pvt Ltd	4-Nov-19	1,43,000	1,43,000	Customer	-	-	No	NA	-	-	-	-	-
1221	CUS0824	Rita Lahiri	16-Jan-20	1,42,850	1,42,850	Customer	-	-	No	NA	-	-	-	-	-
1222	CUS0825	Jayanta Kumar Bezbaruah	11-Jan-19	1,42,500	-	Customer	-	-	No	NA	-	-	-	1,42,500	-
1223	CUS0826	Bijon Ray	19-Dec-19	1,42,500	-	Customer	-	-	No	NA	-	-	-	1,42,500	-
1224	CUS0827	Jagadananda Jas	29-Oct-19	1,42,500	1,42,500	Customer	-	-	No	NA	-	-	-	-	-
1225	CUS0828	Chhigan Lal Rose	11-May-19	1,42,288	1,31,771	Customer	-	-	No	NA	-	-	10,517	-	-
1226	CUS0829	Shuvam Construction Pvt Ltd	2-Nov-19	1,41,517	-	Customer	-	-	No	NA	-	-	-	1,41,517	-
1227	CUS083	Jyotirmay Das , Pratima Das, Ananya Das & BAIBhab Da	31-Oct-19	7,18,841	-	Customer	-	-	No	NA	-	-	-	7,18,841	-
1228	CUS0830	Sanjib Bhattacharya	4-Nov-19	1,41,500	1,31,500	Customer	-	-	No	NA	-	-	10,000	-	-
1229	CUS0831	Chitra Roychowdhury	5-Nov-19	1,42,445	1,42,445	Customer	-	-	No	NA	-	-	-	-	-
1230	CUS0832	Ratna Roy	5-Nov-19	1,40,000	1,40,000	Customer	-	-	No	NA	-	-	-	-	-
1231	CUS0833	Sandeep Jain	20-Nov-19	1,40,000	-	Customer	-	-	No	NA	-	-	1,40,000	-	-
1232	CUS0834	Chitra Joarder	11-Jun-19	1,39,830	1,39,830	Customer	-	-	No	NA	-	-	-	-	-
1233	CUS0835	Chhandha Bagchi	31-Oct-19	1,42,795	1,38,023	Customer	-	-	No	NA	-	-	-	4,773	-
1234	CUS0836	Deepraj Construction PVT LTD	5-Nov-19	1,39,350	1,39,350	Customer	-	-	No	NA	-	-	-	-	-
1235	CUS0837	Dwipendra Kumar Sharma	4-Nov-19	1,38,900	1,38,900	Customer	-	-	No	NA	-	-	-	-	-
1236	CUS0838	Debika Halder	1-Nov-19	1,42,048	1,42,048	Customer	-	-	No	NA	-	-	-	-	-
1237	CUS0839	Uma Ghosh Bose	9-Nov-19	1,38,009	1,38,009	Customer	-	-	No	NA	-	-	-	-	-
1238	CUS084	Suman Hazra	31-Oct-19	7,15,000	-	Customer	-	-	No	NA	-	-	-	7,15,000	-
1239	CUS0840	MUKESH PATEL	2-Nov-19	1,38,000	1,38,000	Customer	-	-	No	NA	-	-	-	-	-
1240	CUS0841	Surajit Kumar Dey	11-Feb-19	1,37,600	1,37,600	Customer	-	-	No	NA	-	-	-	-	-
1241	CUS0842	Chameli Mitra	12-Mar-19	1,37,000	1,37,000	Customer	-	-	No	NA	-	-	-	-	-
1242	CUS0843	Manash Kumar Choudhury	4-Nov-19	1,36,460	1,36,460	Customer	-	-	No	NA	-	-	-	-	-
1243	CUS0844	Bani Kamar Paul	30-Oct-19	1,36,171	-	Customer	-	-	No	NA	-	-	-	1,36,171	-
1244	CUS0845	Sujan Behari Roy	11-Jun-19	1,36,169	1,36,169	Customer	-	-	No	NA	-	-	-	-	-
1245	CUS0846	Saili Kumar Dey	30-Oct-19	1,36,121	1,36,121	Customer	-	-	No	NA	-	-	-	-	-
1246	CUS0847	Mira Bhowmick	9-Dec-19	1,36,088	-	Customer	-	-	No	NA	-	-	-	1,36,088	-
1247	CUS0848	Susanta Choudhuri	1-Nov-19	1,36,000	1,36,000	Customer	-	-	No	NA	-	-	-	-	-
1248	CUS0849	Tushar Dave	12-Dec-19	1,35,600	1,35,600	Customer	-	-	No	NA	-	-	-	-	-
1249	CUS085	Nirmal Chandra Bohra	11-Jan-19	7,10,442	7,10,442	Customer	-	-	No	NA	-	-	-	-	-
1250	CUS0850	KARTIK CHANDRA ROY	5-Nov-19	1,35,000	1,35,000	Customer	-	-	No	NA	-	-	-	-	-
1251	CUS0851	Vinod Rai R Mehta	18-Jan-20	1,35,000	-	Customer	-	-	No	NA	-	-	-	1,35,000	-
1252	CUS0852	Gourab Thakur	2-Nov-19	1,34,200	1,34,200	Customer	-	-	No	NA	-	-	-	-	-
1253	CUS0853	Mohammed Khaiser Ahmed	12-Dec-19	1,33,976	1,33,976	Customer	-	-	No	NA	-	-	-	-	-
1254	CUS0854	Saibalini Mondal	18-Nov-19	1,33,226	94,500	Customer	-	-	No	NA	-	-	-	38,726	-
1255	CUS0855	Pankaj Kumar Mondal	18-Nov-19	1,33,226	1,33,226	Customer	-	-	No	NA	-	-	-	-	-
1256	CUS0856	Sandip Mukherjee	2-Nov-19	1,33,000	1,33,000	Customer	-	-	No	NA	-	-	-	-	-
1257	CUS0857	Sikha Bhattacharyya	2-Nov-19	1,33,000	1,33,000	Customer	-	-	No	NA	-	-	-	-	-
1258	CUS0858	Kabita Ghosh	30-Oct-19	1,34,946	1,34,946	Customer	-	-	No	NA	-	-	-	-	-
1259	CUS0859	Arun Ravindran	31-Dec-19	1,32,433	1,32,433	Customer	-	-	No	NA	-	-	-	-	-
1260	CUS086	Bipadbaran Chakraborty	30-Oct-19	7,09,475	7,09,475	Customer	-	-	No	NA	-	-	-	-	-
1261	CUS0860	Hakubhai Hamabhai Kaklotar	9-Nov-19	1,32,296	1,32,296	Customer	-	-	No	NA	-	-	-	-	-
1262	CUS0861	Abhay Kumar Dixit	19/12/19	1,32,000	-	Customer	-	-	No	NA	-	-	1,32,000	-	-
1263	CUS0862	M Nathan	5-Nov-19	1,32,000	1,32,000	Customer	-	-	No	NA	-	-	-	-	-
1264	CUS0863	Savijibhai Patel	5-Nov-19	1,32,000	1,32,000	Customer	-	-	No	NA	-	-	-	-	-
1265	CUS0864	Amish Mehta	8-Jan-20	1,31,520	1,31,520	Customer	-	-	No	NA	-	-	-	-	-
1266	CUS0865	Bimal Kumar Bandyopadhyay	4-Nov-19	1,33,687	1,33,687	Customer	-	-	No	NA	-	-	-	-	-
1267	CUS0866	Vinay Kumar Sharma	12-Nov-19	1,30,959	1,30,959	Customer	-	-	No	NA	-	-	-	-	-
1268	CUS0867	Anirban Banerjee	2-Nov-19	1,30,700	1,30,700	Customer	-	-	No	NA	-	-	-	-	-
1269	CUS0868	Sandhyasree Majumdar	1-Nov-19	1,30,307	1,30,307	Customer	-	-	No	NA	-	-	-	-	-
1270	CUS0869	Brahmachari Avadhesh Chaitanya	8-Nov-19	1,30,196	1,30,196	Customer	-	-	No	NA	-	-	-	-	-
1271	CUS087	Lalit Kumar Jaiswal	1-Nov-19	7,09,280	-	Customer	-	-	No	NA	-	-	-	7,09,280	-
1272	CUS0870	Sanjib Saha	6-Nov-19	1,30,000	1,30,000	Customer	-	-	No	NA	-	-	-	-	-
1273	CUS0871	TARAK CHATTERJEE	4-Nov-19	1,30,000	70,000	Customer	-	-	No	NA	-	-	60,000	-	-
1274	CUS0872	Eva Michael	11-Apr-19	1,29,357	1,29,357	Customer	-	-	No	NA	-	-	-	-	-
1275	CUS0874	Debashis Bose	1-Nov-19	1,65,199	1,65,199	Customer	-	-	No	NA	-	-	-	-	-
1276	CUS0875	Capt P S Kulkarni	6-Feb-20	1,29,000	-	Customer	-	-	No	NA	-	-	-	1,29,000	-
1277	CUS0876	Rohan Mantri	11-Feb-19	1,27,812	-	Customer	-	-	No	NA	-	-	-	1,27,812	-
1278	CUS0877	MAAKAALA - AMBUJA SHIVAKUMAR	11-Nov-19	1,27,408	-	Customer	-	-	No	NA	-	-	1,27,408	-	-
1279	CUS0878	Dilip Kumar Ray	16-Dec-19	1,27,070	1,17,789	Customer	-	-	No	NA	-	-	9,281	-	-
1280	CUS0879	Aditi Das	4-Nov-19	1,26,000	1,26,000	Customer	-	-	No	NA	-	-	-	-	-
1281	CUS088	Ujjwal Mondal	6-Nov-19	7,05,756	7,05,756	Customer	-	-	No	NA	-	-	-	-	-
1282	CUS0880	Sanjoy Kumar Goswami	29-Nov-19	1,26,000	1,26,000	Customer	-	-	No	NA	-	-	-	-	-
1283	CUS0881	Salimon Karimpil Bhaskaran	2-Nov-19	1,25,080	1,25,080	Customer	-	-	No	NA	-	-	-	-	-
1284	CUS0882	Tapan kumar Malick	11-Jan-19	1,25,008	40,000	Customer	-	-	No	NA	-	-	85,008	-	-
1285	CUS0883	Bikramjit singh bharti	8-Nov-19	1,25,000	1,25,000	Customer	-	-	No	NA	-	-	-	-	-
1286	CUS0884	Shobha Tandon	12-Oct-19	1,24,900	1,02,606	Customer	-	-	No	NA	-	-	22,294	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1287	CUS0885	Swagata Mukherjee	31-Oct-19	1,24,685	1,24,685	Customer	-	-	No	NA	-	-	-	-	-
1288	CUS0886	Ramesh Chandra Jindal	11-Apr-19	1,23,500	-	Customer	-	-	No	NA	-	-	1,23,500	-	-
1289	CUS0888	Dhiraj Katara	11-Apr-19	1,22,900	1,22,900	Customer	-	-	No	NA	-	-	-	-	-
1290	CUS0889	Paresh Ghosh	13-Jan-20	1,22,661	-	Customer	-	-	No	NA	-	-	-	1,22,661	-
1291	CUS089	Jadu Lal Roy	2-Nov-19	7,19,051	7,06,488	Customer	-	-	No	NA	-	-	12,563	-	-
1292	CUS0890	Parbati Bhattacharyya	31-Dec-19	1,22,485	1,02,485	Customer	-	-	No	NA	-	-	20,000	-	-
1293	CUS0891	Saurav Chandra	11-Apr-19	1,22,400	1,22,400	Customer	-	-	No	NA	-	-	-	-	-
1294	CUS0893	Sujit Chyau Patnaik	11-Nov-19	1,21,507	1,21,507	Customer	-	-	No	NA	-	-	-	-	-
1295	CUS0894	TUSHAR KANTI SAHA	11-May-19	1,21,500	1,21,500	Customer	-	-	No	NA	-	-	-	-	-
1296	CUS0895	G Srikanth	11-Apr-19	1,21,125	1,21,125	Customer	-	-	No	NA	-	-	-	-	-
1297	CUS0896	Maxitherm works/V L Kulkarni	14-Jan-20	1,21,000	-	Customer	-	-	No	NA	-	-	-	1,21,000	-
1298	CUS0897	KAUSIK MAHAPATRA	30-Oct-19	1,21,000	1,21,000	Customer	-	-	No	NA	-	-	-	-	-
1299	CUS0898	Shailesh Kemkar	11-May-19	1,20,620	1,20,620	Customer	-	-	No	NA	-	-	-	-	-
1300	CUS0899	Shyamal Kumar Saha Chaudhuri	4-Nov-19	1,20,411	1,20,411	Customer	-	-	No	NA	-	-	-	-	-
1301	CUS09	Orient Technologies Pvt Ltd	30-Oct-19	54,57,379	52,84,804	Service Provider	-	-	No	NA	-	-	1,72,575	-	-
1302	CUS090	Aniruddha Sengupta	11-Feb-19	7,00,050	6,81,851	Customer	-	-	No	NA	-	-	18,199	-	-
1303	CUS0900	Sumanan Sarkar	11-May-19	1,20,000	1,20,000	Customer	-	-	No	NA	-	-	-	-	-
1304	CUS0901	Deepika Verma	30-Oct-19	1,20,000	-	Customer	-	-	No	NA	-	-	-	1,20,000	-
1305	CUS0902	Abdul Razak Pathan	11-Jun-19	1,20,000	1,20,000	Customer	-	-	No	NA	-	-	-	-	-
1306	CUS0903	Aparna Seal	14-Nov-19	1,20,000	-	Customer	-	-	No	NA	-	-	1,20,000	-	-
1307	CUS0904	Kanai Mahanta	11-Apr-19	1,20,000	1,20,000	Customer	-	-	No	NA	-	-	-	-	-
1308	CUS0905	Kirty Bajaj	18-Jan-20	1,20,000	-	Customer	-	-	No	NA	-	-	1,20,000	-	-
1309	CUS0906	Irshad Mohamediqbal Nandhla	0-Jan-00	1,20,000	-	Customer	-	-	No	NA	-	-	1,20,000	-	-
1310	CUS0907	Monika Koul	12-Aug-19	1,19,231	1,16,122	Customer	-	-	No	NA	-	-	3,109	-	-
1311	CUS0908	Sanjay V Bhosale	11-Apr-19	1,19,000	-	Customer	-	-	No	NA	-	-	1,19,000	-	-
1312	CUS0909	Manas Bhattacharjee	11-Jan-19	1,18,610	1,18,610	Customer	-	-	No	NA	-	-	-	-	-
1313	CUS091	Samir Kumar Hazra	2-Nov-19	6,98,235	6,98,235	Customer	-	-	No	NA	-	-	-	-	-
1314	CUS0910	Sunil Kumar	11-Nov-19	1,18,200	1,18,200	Customer	-	-	No	NA	-	-	-	-	-
1315	CUS0911	Vivek Laxman Kulkarni	9-Sep-19	1,18,000	-	Customer	-	-	No	NA	-	-	-	1,18,000	-
1316	CUS0912	Akshendra Kumar Jain	11-Mar-19	1,18,000	1,18,000	Customer	-	-	No	NA	-	-	-	-	-
1317	CUS0913	Kulkarni Vivek Laxman	11-Jul-19	1,18,000	1,18,000	Customer	-	-	No	NA	-	-	-	-	-
1318	CUS0914	Prabir Kumar Saha	11-Jan-19	1,17,695	1,17,695	Customer	-	-	No	NA	-	-	-	-	-
1319	CUS0915	shyam krishna pacha and family	1-Nov-19	1,17,322	-	Customer	-	-	No	NA	-	-	-	1,17,322	-
1320	CUS0916	Bibekananda Gogoi	1-Nov-19	1,16,500	1,16,500	Customer	-	-	No	NA	-	-	-	-	-
1321	CUS0917	Mohammed Samsuddin Hazari	11-Feb-19	1,16,177	1,16,177	Customer	-	-	No	NA	-	-	-	-	-
1322	CUS0918	Arun Ratan Paul	4-Nov-19	1,16,000	1,16,000	Customer	-	-	No	NA	-	-	-	-	-
1323	CUS0919	SUPREME E OFFICE SOLUTIONS	11-Jun-19	1,15,521	1,15,521	Service Provider	-	-	No	NA	-	-	-	-	-
1324	CUS092	Debika Dutta	1-Nov-19	6,96,538	6,96,538	Customer	-	-	No	NA	-	-	-	-	-
1325	CUS0920	Ravindra navada	1-Nov-19	1,15,317	1,15,317	Customer	-	-	No	NA	-	-	-	-	-
1326	CUS0921	Swapan Kumar Ray	12-Jul-19	1,15,078	1,15,078	Customer	-	-	No	NA	-	-	-	-	-
1327	CUS0922	Minal Majaonkar	11-May-19	1,15,000	1,15,000	Customer	-	-	No	NA	-	-	-	-	-
1328	CUS0923	Saurendra Kumar Chakrabarti	18-Nov-19	1,15,000	1,15,000	Customer	-	-	No	NA	-	-	-	-	-
1329	CUS0924	Sekhar Ganguly	11-Jun-19	1,14,820	1,14,820	Customer	-	-	No	NA	-	-	-	-	-
1330	CUS0925	Shekhar Ganguly	6-Nov-19	1,14,819	-	Customer	-	-	No	NA	-	-	-	1,14,819	-
1331	CUS0926	Lokenath Mukherjee	1-Nov-19	1,13,986	-	Customer	-	-	No	NA	-	-	-	1,13,986	-
1332	CUS0927	Radha Mohan Mukhopadhyay	6-Nov-19	1,13,981	-	Customer	-	-	No	NA	-	-	-	1,13,981	-
1333	CUS0928	KANCHAN DEY	30-Oct-19	1,13,867	1,13,867	Customer	-	-	No	NA	-	-	-	-	-
1334	CUS0929	Manas Saha	1-Nov-19	1,13,733	1,13,733	Customer	-	-	No	NA	-	-	-	-	-
1335	CUS093	Ranendra Malik	4-Nov-19	6,88,905	6,88,905	Customer	-	-	No	NA	-	-	-	-	-
1336	CUS0930	Kunal Mulay	11-May-19	1,13,622	1,13,622	Customer	-	-	No	NA	-	-	-	-	-
1337	CUS0931	Nancy Choden Lhasungpa	2-Nov-19	1,13,050	1,13,050	Customer	-	-	No	NA	-	-	-	-	-
1338	CUS0932	Supti Das	0-Jan-00	1,13,000	-	Customer	-	-	No	NA	-	-	-	1,13,000	-
1339	CUS0933	Armaan Sandhaal	18-Jan-20	1,13,000	-	Customer	-	-	No	NA	-	-	1,13,000	-	-
1340	CUS0934	Kumar Mayur Bahan Roy	11-May-19	1,12,596	86,936	Customer	-	-	No	NA	-	-	25,660	-	-
1341	CUS0935	Aruna Dhar	14-Nov-19	1,12,554	35,000	Customer	-	-	No	NA	-	-	77,554	-	-
1342	CUS0936	Arpita Saha	27-Sep-19	1,11,587	76,587	Customer	-	-	No	NA	-	-	35,000	-	-
1343	CUS0937	Santosh Kumar Upadhyay	11-Jan-19	1,11,265	1,11,265	Customer	-	-	No	NA	-	-	-	-	-
1344	CUS0938	Mukunda Behari Saha	11-Jun-19	1,11,000	1,11,000	Customer	-	-	No	NA	-	-	-	-	-
1345	CUS0939	G Murali Krishna	5-Nov-19	1,10,170	-	Customer	-	-	No	NA	-	-	-	1,10,170	-
1346	CUS0940	Devendra dattaram Patkar	6-Nov-19	1,12,159	1,12,159	Customer	-	-	No	NA	-	-	-	-	-
1347	CUS0941	Rajkumar Balu	18-Nov-19	1,10,000	1,09,174	Customer	-	-	No	NA	-	-	826	-	-
1348	CUS0942	Santosh Kumar Roy	13-Nov-19	1,10,000	1,10,000	Customer	-	-	No	NA	-	-	-	-	-
1349	CUS0943	Sauvik Nayak	11-Jun-19	1,10,000	1,10,000	Customer	-	-	No	NA	-	-	-	-	-
1350	CUS0944	Sourmya Saha	11-Jun-19	1,12,557	1,12,557	Customer	-	-	No	NA	-	-	-	-	-
1351	CUS0945	Shubhendu Dutta	18-Nov-19	1,11,954	1,11,954	Customer	-	-	No	NA	-	-	-	-	-
1352	CUS0946	Bhola nath Dutta	31-Oct-19	1,12,337	-	Customer	-	-	No	NA	-	-	-	1,12,337	-
1353	CUS0947	Dibyendu Dutta	31-Oct-19	1,12,337	-	Customer	-	-	No	NA	-	-	-	1,12,337	-
1354	CUS0948	Subhendu Dutta	31-Oct-19	1,12,337	-	Customer	-	-	No	NA	-	-	-	1,12,337	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1355	CUS0949	Susmita Dutta	31-Oct-19	1,12,337	-	Customer	-	-	No	NA	-	-	-	1,12,337	
1356	CUS095	Ajay Gupta	11-Apr-19	6,88,009	-	Customer	-	-	No	NA	-	-	6,88,009	-	
1357	CUS0950	Navin C Mahadevia	11-Jan-19	1,08,192	-	Customer	-	-	No	NA	-	-	1,08,192	-	
1358	CUS0951	Sarbit Datta	18-Jan-20	1,07,520	-	Customer	-	-	No	NA	-	-	-	1,07,520	
1359	CUS0952	Nandadulal Pyne	31-Oct-19	1,10,176	65,928	Customer	-	-	No	NA	-	-	-	44,248	
1360	CUS0953	Rajat Ghosh Dastidar	13-Nov-19	1,06,400	1,03,744	Customer	-	-	No	NA	-	-	2,656	-	
1361	CUS0954	Sahil Goel	12-Oct-19	1,06,089	1,06,089	Customer	-	-	No	NA	-	-	-	-	
1362	CUS0955	Mamata Bhattacharya	23-Dec-20	1,05,798	-	Customer	-	-	No	NA	-	-	-	1,05,798	
1363	CUS0956	Beena Rani	11-Jun-19	1,05,000	-	Customer	-	-	No	NA	-	-	1,05,000	-	
1364	CUS0957	Purshottam Dass Gupta	11-May-19	1,05,000	1,00,000	Customer	-	-	No	NA	-	-	5,000	-	
1365	CUS0958	Shrikant Kulkarni	11-Jun-19	1,03,950	97,650	Customer	-	-	No	NA	-	-	6,300	-	
1366	CUS0959	Amulya Baruah	11-Apr-19	1,02,666	1,02,666	Customer	-	-	No	NA	-	-	-	-	
1367	CUS096	Dev Anand Tripathy	6-Nov-19	6,83,800	6,83,800	Customer	-	-	No	NA	-	-	-	-	
1368	CUS0960	Avdesh Chandra Mishra	15-11-2019	1,02,000	-	Customer	-	-	No	NA	-	-	-	1,02,000	
1369	CUS0961	Seejo Ponnore Jose	11-Jan-19	1,02,000	1,02,000	Customer	-	-	No	NA	-	-	-	-	
1370	CUS0962	Geetha J Nair	12-Sep-19	1,08,431	1,01,336	Customer	-	-	No	NA	-	-	7,095	-	
1371	CUS0963	Amit Mhaskar / Roshani Gadge	11-Feb-19	1,01,296	89,248	Customer	-	-	No	NA	-	-	12,048	-	
1372	CUS0964	Seema Karmakar	6-Nov-19	1,01,000	1,01,000	Customer	-	-	No	NA	-	-	-	-	
1373	CUS0965	Harish Dhingra	26-Feb-20	1,00,100	-	Customer	-	-	No	NA	-	-	1,00,100	-	
1374	CUS0966	Anurag Dhoundiyal	6-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1375	CUS0967	BICHITRA SAHA	5-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1376	CUS0968	Lions Club of Asansol Shatabdi (Lions Club)	6-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1377	CUS0969	Mayur Mahanta	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1378	CUS097	Pumendu Kumar Dwivedi	3-Nov-19	6,80,487	-	Customer	-	-	No	NA	-	-	-	6,80,487	
1379	CUS0970	Vishwa Raj Malik	8-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1380	CUS0971	Pradip Shirrang Walunjkar	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1381	CUS0972	sahebro kalu jadhav	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1382	CUS0973	Sambhajirao Shivajirao Jagdale	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1383	CUS0974	Vasant Shankar Ghanwat	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1384	CUS0975	Vishnu Babanrao Shinde	1-Nov-19	1,00,000	-	Customer	-	-	No	NA	-	-	-	1,00,000	
1385	CUS0976	Yeshwant Ganpat Polekar	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1386	CUS0977	Ahsansul Haque -city Engg & testing Lab	1-Nov-19	1,00,000	-	Customer	-	-	No	NA	-	-	-	1,00,000	
1387	CUS0978	Anil Ratanrao Tupe	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1388	CUS0979	Appasaheb Ramchandra Bhosale	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1389	CUS0980	Arun Krishna Shedge	2-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1390	CUS0981	Arun Kashinath Ghule	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1391	CUS0982	Awadhut Dattatraya Palnitkar	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1392	CUS0983	Bapurao Jiwani Mane	2-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1393	CUS0984	Capt Sasikumar Swaminathan	25-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1394	CUS0985	Chandrakant Gangaram Mandhare	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1395	CUS0986	Devidas Sakharam Vetal	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1396	CUS0987	Dilip Shahurao Kokate	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1397	CUS0988	Dinkar Shripati Pawar	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1398	CUS0989	Gorakh Sitaram Kumbhar	1-Nov-19	1,00,000	-	Customer	-	-	No	NA	-	-	-	1,00,000	
1399	CUS099	Navin Jhaharia	31-Oct-19	6,94,767	5,75,021	Customer	-	-	No	NA	-	-	1,19,746	-	
1400	CUS0990	Hemchandra Namdeo Shine	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1401	CUS0991	Madhav Wamanrao Shelar	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1402	CUS0992	Madhuri Hemant Shinde	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1403	CUS0993	Nandkishor Gulabrao Ghule	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1404	CUS0994	Nivrutti Tulisram Shinde	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1405	CUS0995	Prakash Shivajirao Gaikwad	4-Nov-19	1,00,000	-	Customer	-	-	No	NA	-	-	-	1,00,000	
1406	CUS0996	Rajendra Tukaram Satav	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1407	CUS0997	Ramdas Kashinath Ghule	4-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1408	CUS0998	Ramesh Gulabrao Mane	1-Nov-19	1,00,000	1,00,000	Customer	-	-	No	NA	-	-	-	-	
1409	CUS0999	Satish Hanumant Chavan	4-Nov-19	1,00,000	-	Customer	-	-	No	NA	-	-	-	1,00,000	
1410	FRA01	Incredible Venture	7-Jan-20	1,36,00,000	-	Franchisee	-	-	No	NA	-	-	-	1,36,00,000	
1411	FRA0100	Trisha Tours and Travels-(LACHHAMANSINGH B. CHAN	6-Nov-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1412	FRA0101	Travel World	7-Nov-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1413	FRA0102	B 24 Travels - Upinder Singh Dullet	3-Dec-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1414	FRA0103	Narayanappa Combines	17-Jan-20	2,50,000	-	Franchisee	-	-	No	NA	-	-	-	2,50,000	
1415	FRA0104	UNIVERSAL TOURS (K JAYAPRAKASH)	17-Jan-20	2,50,000	-	Franchisee	-	-	No	NA	-	-	-	2,50,000	
1416	FRA0106	Rajesh Markan	15-Nov-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	-	2,50,000	
1417	FRA0109	Tripo Forex & Holidays Pvt ltd - Ajay Gupta	6-Nov-19	1,63,757	1,63,757	Service Provider	-	-	No	NA	-	-	-	-	
1418	FRA011	Ashani Leisures and Travels (Ashis Kumar Biswas)	4-Oct-19	45,91,800	-	Franchisee	-	-	No	NA	-	-	45,91,800	-	
1419	FRA0110	Hind Holidays	30-Oct-19	1,04,508	89,188	Service Provider	-	-	No	NA	-	-	15,320	-	
1420	FRA0111	Fortune Enterprise - Tushar Patel	6-Nov-19	86,000	-	Customer	-	-	No	NA	-	-	-	-	
1421	FRA0114	Payal Tours And Travels	7-Nov-19	45,774	45,774	Customer	-	-	No	NA	-	-	-	-	
1422	FRA0115	Instant travel solutions (Mr Shyam Sunder Sharma / Mr S	30-Oct-19	28,365	-	Franchisee	-	-	No	NA	-	-	28,365	-	

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1491	FRA087	Viren Enterprises	11/05/2019	3,78,200	41,349	Franchisee	-	-	No	NA	-	-	3,36,851	-	-
1492	FRA088	H & Q Bhutan - Damchu Cheme Lhendup (Store owner)	1-Nov-19	3,74,177	-	Service Provider	-	-	No	NA	-	-	-	3,74,177	-
1493	FRA089	Mehul Asnani	29-Nov-19	3,73,044	2,58,573	Service Provider	-	-	No	NA	-	-	1,14,471	-	-
1494	FRA09	Jetage Tours & Travel Pvt Ltd - Mr Romy R Daver	2-Nov-19	50,20,611	31,31,315	Franchisee	-	-	No	NA	-	-	18,89,296	-	-
1495	FRA090	Travel Flow - PRATIK PATEL - Franchisee Signup + Secu	2-Nov-19	7,93,558	1,89,558	Franchisee	-	-	No	NA	-	-	6,04,000	-	-
1496	FRA091	White Light Tourism & Travel Services- Deepak Tongli	4-Nov-19	3,43,783	-	Franchisee	-	-	No	NA	-	-	3,43,783	-	-
1497	FRA092	Adar Enterprises - Dr Luis Anand Colaco	5-Nov-19	3,40,000	38,811	Franchisee	-	-	No	NA	-	-	3,01,189	-	-
1498	FRA093	Crimson Tours - Rahul Popat	26-Oct-19	3,34,386	-	Franchisee	-	-	No	NA	-	-	-	84,386	-
1499	FRA094	Pack N GO	2-Nov-19	2,68,830	-	Franchisee	-	-	No	NA	-	-	-	2,68,830	-
1500	FRA095	Gluck Services Pvt Ltd - Jamshedpur (Shashwat Sheo) - S	4-Nov-19	2,98,700	-	Franchisee	-	-	No	NA	-	-	2,98,700	-	-
1501	FRA096	Voyage Partner - Dhanbad (Shashwat Sheo) - Security D	4-Nov-19	3,05,800	-	Franchisee	-	-	No	NA	-	-	3,05,800	-	-
1502	FRA098	Global Tourz (Kuntal Patel) - Security Deposit+ Commissi	5-Nov-19	4,15,069	-	Franchisee	-	-	No	NA	-	-	-	4,15,069	-
1503	SER01	Neelam Rajmalani	28-Dec-19	80,000	80,000	Service Provider	-	-	No	NA	-	-	-	-	-
1504	SER0100	Indiana Engineering Works (Bom) Pvt Ltd	1-Nov-19	69,22,740	69,22,740	Service Provider	-	-	No	NA	-	-	-	-	-
1505	SER0101	Tumlare Corporation A/S	5-Nov-19	65,68,755	65,68,755	Service Provider	-	-	No	NA	-	-	-	-	-
1506	SER0102	Merlin Entertainments plc	6-Nov-19	64,38,154	-	Service Provider	-	-	No	NA	-	-	64,38,154	-	-
1507	SER0103	Aitken Spence Travels (Pvt) Ltd	5-Nov-19	63,94,242	63,94,242	Service Provider	-	-	No	NA	-	-	-	-	-
1508	SER0104	A S Constructions	1-Nov-19	61,85,820	-	Service Provider	-	-	No	NA	-	-	61,85,820	-	-
1509	SER0105	Conference Plus Ltd	6-Nov-19	60,56,775	-	Service Provider	-	-	No	NA	-	-	-	60,56,775	-
1510	SER0106	Silver and art	6-Nov-19	59,91,232	-	Service Provider	-	-	No	NA	-	-	-	59,91,232	-
1511	SER0107	Serena investments LTD	5-Nov-19	75,13,930	75,13,930	Service Provider	-	-	No	NA	-	-	-	-	-
1512	SER0108	Best For You In Europe Ltd	2-Nov-19	55,78,890	55,78,890	Service Provider	-	-	No	NA	-	-	-	-	-
1513	SER0109	Clover infotech pvt ltd	18-Nov-19	57,74,167	57,74,167	Service Provider	-	-	No	NA	-	-	-	-	-
1514	SER011	Netmagic IT services pvt ltd	5-Nov-19	9,23,34,014	9,23,34,014	Service Provider	-	-	No	NA	-	-	-	-	-
1515	SER0110	Discovery Destinations LLC	31-Oct-19	57,33,680	-	Service Provider	-	-	No	NA	-	-	-	57,33,680	-
1516	SER0111	Turner Morrison Ltd	22-Nov-19	57,26,565	-	Service Provider	-	-	No	NA	-	-	-	57,26,565	-
1517	SER0112	Indian Hotels Co Ltd (Taj Hotels Palaces Resorts Safaris)	4-Nov-19	56,97,081	-	Service Provider	-	-	No	NA	-	-	-	56,97,081	-
1518	SER0113	SARL_SGC (Welcome India)	4-Nov-19	56,86,764	56,86,764	Service Provider	-	-	No	NA	-	-	-	-	-
1519	SER0114	DS Travels Co Ltd	5-Nov-19	56,73,179	56,73,179	Service Provider	-	-	No	NA	-	-	-	-	-
1520	SER0116	AVERINA INTERNATIONAL RESORTS PVT LTD	31-Oct-19	56,50,089	56,50,089	Service Provider	-	-	No	NA	-	-	-	-	-
1521	SER0117	Siligent Logic pvt ltd	4-Nov-19	55,95,495	55,95,495	Service Provider	-	-	No	NA	-	-	-	-	-
1522	SER0119	Travelbulz Co Ltd	2-Nov-19	54,97,216	54,97,216	Service Provider	-	-	No	NA	-	-	-	-	-
1523	SER012	Raf Trans (Radek Lapinski)	25-Nov-19	7,25,31,814	7,25,31,814	Service Provider	-	-	No	NA	-	-	-	-	-
1524	SER0120	Modern Protection & Investigation Pvt Ltd	16-Dec-19	54,73,288	-	Service Provider	-	-	No	NA	-	-	-	54,73,288	-
1525	SER0121	Axis Capital Ltd	28-Jan-20	54,30,000	-	Service Provider	-	-	No	NA	-	-	-	54,30,000	-
1526	SER0122	Asia Consolidated DMC Pte Ltd Singapore	6-Nov-19	53,74,716	53,74,716	Service Provider	-	-	No	NA	-	-	-	-	-
1527	SER0123	Tirupati Buildings and offices pvt ltd	1-Nov-19	53,65,111	-	Service Provider	-	-	No	NA	-	-	-	53,65,111	-
1528	SER0124	Monde Sans Frontiers SAS - Ashish Jacob	4-Nov-19	53,55,299	-	Service Provider	-	-	No	NA	-	-	53,55,299	-	-
1529	SER0125	G2 Travel Ltd	4-Nov-19	51,97,239	51,97,239	Service Provider	-	-	No	NA	-	-	-	-	-
1530	SER0126	ABEC Exhibitions & Conferences pvt ltd	13-Jan-20	51,85,808	-	Service Provider	-	-	No	NA	-	-	-	51,85,808	-
1531	SER0127	Edgecube pvt ltd	4-Nov-19	51,34,027	-	Service Provider	-	-	No	NA	-	-	-	51,34,027	-
1532	SER0128	Trivium AD GmbH (Hotel Lowen)	2-Nov-19	51,24,531	51,24,531	Service Provider	-	-	No	NA	-	-	-	-	-
1533	SER0129	Nimitaya Infrastructure Pvt Ltd - Mr CMA Manoranjan Na	4-Nov-19	50,52,515	26,17,246	Service Provider	-	-	No	NA	-	-	24,35,269	-	-
1534	SER013	Mastek ltd (Abhishek Wakchaure)	6-Nov-19	7,03,09,396	5,10,81,635	Service Provider	-	-	No	NA	-	-	1,43,25,920	49,01,840	-
1535	SER0130	Channi Carpets & Textiles pvt ltd (Colonel Balbir Singh K	1-Nov-19	50,00,000	50,00,000	Service Provider	-	-	No	NA	-	-	-	-	-
1536	SER0131	Bhadohi Hotels ltd - Radisson Hotel, Varanasi	6-Nov-19	49,48,373	49,48,373	Service Provider	-	-	No	NA	-	-	-	-	-
1537	SER0132	Rebeto Interlaken AG Hotel Harder-Minerva	11-Jan-20	48,22,842	48,22,842	Service Provider	-	-	No	NA	-	-	-	-	-
1538	SER0133	D T S & Associates LLP	5-Nov-19	48,03,000	48,03,000	Service Provider	-	-	No	NA	-	-	-	-	-
1539	SER0134	JAK Printers Pvt Ltd	5-Nov-19	47,93,007	47,93,007	Service Provider	-	-	No	NA	-	-	-	-	-
1540	SER0135	Avekshaa Technologies Pvt Ltd	6-Jan-20	47,21,529	47,21,529	Service Provider	-	-	No	NA	-	-	-	-	-
1541	SER0136	Swachit Promotion & Solution pvt ltd	16-Oct-19	46,90,025	-	Service Provider	-	-	No	NA	-	-	-	46,90,025	-
1542	SER0137	RCI India Pvt Ltd	5-Nov-19	45,26,587	-	Service Provider	-	-	No	NA	-	-	-	45,26,587	-
1543	SER0138	Kovalam Resort PVT LTD	5-Nov-19	45,20,033	45,20,033	Service Provider	-	-	No	NA	-	-	-	-	-
1544	SER0139	The Traveller Malaysia SDN BHD	22-Oct-19	45,13,710	-	Service Provider	-	-	No	NA	-	-	-	45,13,710	-
1545	SER014	Full Moon Creative Services PVT LTD (Dhun Cordo)	21-Nov-19	6,77,55,226	-	Service Provider	-	-	No	NA	-	-	-	6,77,55,226	-
1546	SER0140	Harikrupa International (SAS)	4-Nov-19	45,08,709	-	Service Provider	-	-	No	NA	-	-	-	45,08,709	-
1547	SER0141	La Beduina Tours - Jordan (Ismael Al Helalal)	6-Nov-19	44,96,756	-	Service Provider	-	-	No	NA	-	-	-	44,96,756	-
1548	SER0142	Prerana Tours	4-Nov-19	44,90,259	44,90,259	Service Provider	-	-	No	NA	-	-	-	-	-
1549	SER0143	Khawar Saeed	31-Oct-19	44,65,818	-	Service Provider	-	-	No	NA	-	-	44,65,818	-	-
1550	SER0145	Hotel zum Hirschen (Arshad Muhammed)	31-Oct-19	44,39,161	-	Service Provider	-	-	No	NA	-	-	44,39,161	-	-
1551	SER0146	Neptune Hospitality And Managements Services	5-Nov-19	43,77,474	42,43,585	Service Provider	-	-	No	NA	-	-	1,33,889	-	-
1552	SER0147	Zego Travel Co, Ltd	26-Nov-19	56,79,416	56,79,416	Customer	-	-	No	NA	-	-	-	-	-
1553	SER0148	Crompton Greaves Consumer Electricals Ltd (Adv Hemant	6-Nov-19	43,12,812	-	Service Provider	-	-	No	NA	-	-	43,12,812	-	-
1554	SER0149	Media Production	2-Nov-19	43,83,700	-	Service Provider	-	-	No	NA	-	-	-	43,83,700	-
1555	SER015	Techouts Solutions India Pvt Ltd	6-Nov-19	6,39,08,348	5,59,98,700	Service Provider	-	-	No	NA	-	-	79,09,648	-	-
1556	SER0150	Khetalajee's Catering Service	15-Nov-19	42,22,682	-	Service Provider	-	-	No	NA	-	-	-	42,22,682	-
1557	SER0152	Reservation Hotels Italy Sri	6-Nov-19	42,20,600	42,20,600	Service Provider	-	-	No	NA	-	-	-	-	-
1558	SER0153	Rajasthan Routes Trail pvt ltd	2-Nov-19	42,13,990	-	Service Provider	-	-	No	NA	-	-	-	42,13,990	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1559	SER0154	Red Apple International FZE	4-Nov-19	41,93,373	-	Service Provider	-	-	No	NA	-	-	-	41,93,373	
1560	SER0155	Advani & Co	19-Nov-19	41,69,330	-	Service Provider	-	-	No	NA	-	-	-	41,69,330	
1561	SER0156	PNBS RESTAURANT (Neville Shroff)	4-Oct-19	40,43,338	40,43,338	Service Provider	-	-	No	NA	-	-	-	-	
1562	SER0157	Nippon Travel Agency Co Ltd	6-Nov-19	40,02,191	40,02,191	Service Provider	-	-	No	NA	-	-	-	-	
1563	SER0158	VAB Developers Lab pvt ltd	4-Nov-19	39,67,500	39,67,500	Service Provider	-	-	No	NA	-	-	-	-	
1564	SER0159	South American Tours De Uruguay Agencia De Viajes SA	5-Dec-19	38,61,687	-	Service Provider	-	-	No	NA	-	-	38,61,687	-	
1565	SER016	Destination Japan co Ltd	4-Dec-19	62,89,498	62,89,498	Service Provider	-	-	No	NA	-	-	-	-	
1566	SER0160	Group Voyagers Inc	6-Nov-19	38,35,180	38,35,180	Service Provider	-	-	No	NA	-	-	-	-	
1567	SER0161	U Karuna Sesh	16-Dec-19	37,17,000	33,17,323	Service Provider	-	-	No	NA	-	-	3,99,677	-	
1568	SER0162	Systems Advisers Softwear Services Pvt Ltd	27-Nov-19	36,97,251	36,97,251	Service Provider	-	-	No	NA	-	-	-	-	
1569	SER0163	Sports & Leisure Worldwide	4-Nov-19	36,40,078	11,54,074	Service Provider	-	-	No	NA	-	-	-	24,86,004	
1570	SER0164	Nikhil Vaidya	16-Nov-19	36,29,082	-	Service Provider	-	-	No	NA	-	-	36,29,082	-	
1571	SER0165	Yadav Travels	4-Nov-19	36,02,350	-	Service Provider	-	-	No	NA	-	-	-	36,02,350	
1572	SER0166	R M Holidays	2-Nov-19	35,78,361	-	Service Provider	-	-	No	NA	-	-	-	35,78,361	
1573	SER0167	Royal African Discovery	27-Nov-19	35,46,761	35,46,761	Service Provider	-	-	No	NA	-	-	-	-	
1574	SER0168	Arup Sen	4-Nov-19	35,22,348	-	Service Provider	-	-	No	NA	-	-	-	35,22,348	
1575	SER0169	Trend Hotels Anstalt, Liechtenstein	1-Nov-19	35,18,290	35,18,290	Service Provider	-	-	No	NA	-	-	-	-	
1576	SER017	Neha Hospitality & Management Services Pvt Ltd	3-Dec-19	5,98,87,230	-	Service Provider	-	-	No	NA	-	-	-	5,98,87,230	
1577	SER0170	Clubside Tours and travels Pvt Ltd	1-Nov-19	35,11,520	35,11,520	Service Provider	-	-	No	NA	-	-	-	-	
1578	SER0171	FairFest Media LTD (Uma Sureka)	6-Nov-19	34,72,424	19,08,524	Service Provider	-	-	No	NA	-	-	-	15,63,900	
1579	SER0172	Hotel Alpenkoenig Betriebs GmbH's	13-Nov-19	34,20,313	34,20,313	Service Provider	-	-	No	NA	-	-	-	-	
1580	SER0173	Rajasthan Tours pvt ltd	2-Nov-19	33,79,755	-	Service Provider	-	-	No	NA	-	-	-	33,79,755	
1581	SER0174	Reise Touristik Travex	2-Nov-19	33,40,731	33,40,731	Service Provider	-	-	No	NA	-	-	-	-	
1582	SER0175	Pluggdd Mobile OPC pvt ltd	6-Nov-19	33,06,775	33,06,775	Service Provider	-	-	No	NA	-	-	-	-	
1583	SER0176	Khaitan Legal Associates	29-Nov-19	32,80,789	-	Service Provider	-	-	No	NA	-	-	-	32,80,789	
1584	SER0177	AL-TUR BIURO TURYSTYCZNE SPOLKA JAWNNA AIA D	4-Dec-19	32,76,110	-	Service Provider	-	-	No	NA	-	-	32,76,110	-	
1585	SER0178	Travstore Travel Management Co.Ltd - Rajesh Vadia	6-Nov-19	31,61,032	31,61,032	Service Provider	-	-	No	NA	-	-	-	-	
1586	SER0179	Sanoli India Tours (Surander Kumar)	5-Nov-19	32,38,344	-	Service Provider	-	-	No	NA	-	-	-	32,38,344	
1587	SER018	Mediaedge: cia India Pvt Ltd	6-Aug-19	5,76,39,867	-	Service Provider	-	-	No	NA	-	-	-	5,76,39,867	
1588	SER0180	Sonali India Tours	0-Jan-00	32,38,343	-	Service Provider	-	-	No	NA	-	-	-	32,38,343	
1589	SER0181	IHHR Hospitality pvt ltd	5-Nov-19	31,75,710	31,75,710	Service Provider	-	-	No	NA	-	-	-	-	
1590	SER0182	PT U & I Holidays	5-Nov-19	31,55,274	31,55,274	Service Provider	-	-	No	NA	-	-	-	-	
1591	SER0183	Travel Karmaa	22-Oct-19	31,32,774	26,54,894	Service Provider	-	-	No	NA	-	-	4,77,880	-	
1592	SER0184	Lekker India	31-Oct-19	31,03,543	22,53,065	Service Provider	-	-	No	NA	-	-	8,50,477	-	
1593	SER0185	JTS Travels Pvt Ltd	4-Nov-19	30,82,496	30,82,496	Service Provider	-	-	No	NA	-	-	-	-	
1594	SER0186	Netcore Solutions Pvt Ltd	15-Nov-19	30,70,213	24,86,259	Service Provider	-	-	No	NA	-	-	5,83,954	-	
1595	SER0187	Hotel Dufour	15-Dec-19	30,68,872	-	Service Provider	-	-	No	NA	-	-	30,68,872	-	
1596	SER0188	Easy Van	4-Nov-19	29,09,559	29,09,559	Service Provider	-	-	No	NA	-	-	-	-	
1597	SER0189	Asahi Travel Service pvt ltd	30-Oct-19	29,12,875	24,27,304	Service Provider	-	-	No	NA	-	-	4,85,571	-	
1598	SER019	Technovert Solutions Pvt Ltd	30-Jan-20	5,74,57,150	5,74,57,150	Service Provider	-	-	No	NA	-	-	-	-	
1599	SER0190	Adani Electricity Mumbai Ltd	6-Jan-20	30,10,426	30,10,426	Service Provider	-	-	No	NA	-	-	-	-	
1600	SER0191	Asia Pacific Travel Ltd	3-Dec-19	30,01,901	30,01,901	Service Provider	-	-	No	NA	-	-	-	-	
1601	SER0192	Holiday Solutions	2-Nov-19	29,19,981	16,69,981	Franchisee	-	-	No	NA	-	-	12,50,000	-	
1602	SER0193	Spiral Content Solutions Pvt Ltd	13-Jan-20	28,95,498	28,95,498	Service Provider	-	-	No	NA	-	-	-	-	
1603	SER0194	Zoyride Global Pvt Ltd - Arun Jena	4-Nov-19	28,87,375	24,15,375	Service Provider	-	-	No	NA	-	-	4,72,000	-	
1604	SER0195	Coach Partners Hainaut SA	4-Nov-19	28,82,515	25,30,051	Service Provider	-	-	No	NA	-	-	3,52,464	-	
1605	SER0196	Pacific Trends Pvt Ltd	4-Nov-19	28,79,559	-	Service Provider	-	-	No	NA	-	-	28,79,559	-	
1606	SER0198	Travel Magic	25-Nov-19	28,73,333	-	Service Provider	-	-	No	NA	-	-	-	28,73,333	
1607	SER0199	Asian Travels House	2-Nov-19	28,60,440	28,60,440	Service Provider	-	-	No	NA	-	-	-	-	
1608	SER02	Dipti Kharude	5-Nov-19	88,500	88,500	Service Provider	-	-	No	NA	-	-	-	-	
1609	SER020	Loyalty Solutions & Research PVT LTD	11-Nov-19	5,74,56,418	4,20,39,417	Service Provider	-	-	No	NA	-	-	1,54,17,001	-	
1610	SER0200	TRAVELASSISTANCE - Ronald Nadar	3-Nov-19	27,65,633	27,65,633	Service Provider	-	-	No	NA	-	-	-	-	
1611	SER0201	Direxions Marketing Solutions Pvt Ltd	19-Dec-19	26,55,000	26,55,000	Service Provider	-	-	No	NA	-	-	-	-	
1612	SER0202	South tourism (Cholan Tours Pvt Ltd)	29-Oct-19	26,45,163	-	Service Provider	-	-	No	NA	-	-	-	26,45,163	
1613	SER0203	Colombia 57	6-Dec-19	26,41,356	-	Service Provider	-	-	No	NA	-	-	26,41,356	-	
1614	SER0206	Proglity Technologies pvt ltd	6-Nov-19	25,87,915	25,71,915	Service Provider	-	-	No	NA	-	-	16,000	-	
1615	SER0207	WS Kane & Co	6-Nov-19	25,48,550	13,51,935	Service Provider	-	-	No	NA	-	-	11,96,615	-	
1616	SER0208	Jaipur Marriott Hotel - Serveall Land Developers Pvt ltd	29-Nov-19	24,99,772	24,99,772	Service Provider	-	-	No	NA	-	-	-	-	
1617	SER0209	Fine Wood Working	4-Nov-19	24,93,456	24,93,456	Service Provider	-	-	No	NA	-	-	-	-	
1618	SER021	Karvat CoverMore Assist pvt ltd - Bhavin Joshi	6-Nov-19	5,61,42,766	5,61,42,766	Service Provider	-	-	No	NA	-	-	-	-	
1619	SER0210	Travel Bureau	30-Oct-19	24,43,404	-	Service Provider	-	-	No	NA	-	-	-	24,43,404	
1620	SER0211	AIF Tours & Catering Services GmbH (Theshoth Sritharar	5-Nov-19	24,27,792	24,27,792	Service Provider	-	-	No	NA	-	-	-	-	
1621	SER0212	Europe Incoming Holdings Ltd	1-Nov-19	23,86,477	-	Service Provider	-	-	No	NA	-	-	-	23,86,477	
1622	SER0213	Global India Tour and Travels LLP	9-Jan-20	23,82,000	-	Franchisee	-	-	No	NA	-	-	23,82,000	-	
1623	SER0214	Avon Solution @ Logistics Pvt Ltd	4-Jan-19	23,69,203	-	Service Provider	-	-	No	NA	-	-	-	23,69,203	
1624	SER0215	Midas Touch	6-Nov-19	23,67,415	-	Service Provider	-	-	No	NA	-	-	-	23,67,415	
1625	SER0216	Mudrush Adventurous pvt ltd	27-Feb-20	23,60,000	23,60,000	Service Provider	-	-	No	NA	-	-	-	-	
1626	SER0217	Writer Business Service Pvt Ltd	6-Nov-19	23,44,510	-	Service Provider	-	-	No	NA	-	-	-	23,44,510	

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1627	SER0218	Spica IT Solutions Pvt Ltd	4-Nov-19	23,13,344	21,64,670	Service Provider	-	-	No	NA	-	-	1,48,674	-	-
1628	SER0219	ASIANA, Co Ltd	1-Nov-19	22,65,919	-	Service Provider	-	-	No	NA	-	-	22,65,919	-	-
1629	SER022	UY Industries Pvt Ltd	10-Jun-20	5,52,62,062	3,05,17,002	Service Provider	-	-	No	NA	-	-	2,47,45,060	-	-
1630	SER0220	Larsen & Tourbro Infotech Ltd	16-Jan-20	22,64,200	-	Service Provider	-	-	No	NA	-	-	-	22,64,200	-
1631	SER0221	General Travel New Zealand ltd, New Zealand	6-Nov-19	22,42,567	22,42,567	Service Provider	-	-	No	NA	-	-	-	-	-
1632	SER0222	INDIAN PALACE HEIDELBERG	1-Nov-19	22,18,578	-	Service Provider	-	-	No	NA	-	-	22,18,578	-	-
1633	SER0223	Vmetrics Solutions pvt ltd (Manish Subhash Agarwal)	5-Nov-19	21,92,067	21,52,851	Service Provider	-	-	No	NA	-	-	39,216	-	-
1634	SER0224	Vinod Dnyandeo Pawar	4-Nov-19	21,83,000	-	Service Provider	-	-	No	NA	-	-	-	21,83,000	-
1635	SER0225	Ace Travels Maldives (Pvt) Ltd	5-Nov-19	20,96,852	20,96,852	Service Provider	-	-	No	NA	-	-	-	-	-
1636	SER0226	Great White Global pvt ltd	6-Nov-19	20,80,353	-	Customer	-	-	No	NA	-	-	-	20,80,353	-
1637	SER0227	Anil Raj Edwin	5-Jan-20	20,16,076	-	Service Provider	-	-	No	NA	-	-	20,16,076	-	-
1638	SER0228	Fab Holidays pvt ltd	3-Nov-19	20,09,190	3,29,190	Franchisee	-	-	No	NA	-	-	16,80,000	-	-
1639	SER0229	Impression Tourism Services (India) Pvt Ltd - Debjit Dutta	31-Oct-19	20,05,125	19,85,815	Service Provider	-	-	No	NA	-	-	19,310	-	-
1640	SER023	Tours limited	30-Oct-19	5,09,68,165	4,05,33,026	Service Provider	-	-	No	NA	-	-	1,04,35,139	-	-
1641	SER0230	Gstaad Hotels Pvt Ltd Unit : JW Marriott Bengaluru	29-Nov-19	19,96,569	19,96,569	Service Provider	-	-	No	NA	-	-	-	-	-
1642	SER0231	Triia Uma Wisata Tour & Travel	6-Jan-20	19,84,376	19,84,376	Service Provider	-	-	No	NA	-	-	-	-	-
1643	SER0232	Oravel Stays Pvt Ltd	4-Nov-19	19,62,000	-	Service Provider	-	-	No	NA	-	-	-	19,62,000	-
1644	SER0233	Nanayam Travels Pte Ltd	1-Nov-19	19,47,506	19,29,454	Service Provider	-	-	No	NA	-	-	18,052	-	-
1645	SER0234	Eurotel Victoria Villars	4-Nov-19	19,15,261	-	Service Provider	-	-	No	NA	-	-	19,15,261	-	-
1646	SER0235	Incredible Design	4-Nov-19	18,42,527	16,94,186	Service Provider	-	-	No	NA	-	-	1,48,341	-	-
1647	SER0236	Zest Marcom	4-Nov-19	18,23,100	18,23,100	Service Provider	-	-	No	NA	-	-	-	-	-
1648	SER0237	ATM Group _SRO	0-Jan-00	18,22,254	-	Service Provider	-	-	No	NA	-	-	-	18,22,254	-
1649	SER0238	Heli Yatra OPC PVT LTD	14-Nov-19	18,00,000	-	Service Provider	-	-	No	NA	-	-	-	18,00,000	-
1650	SER0239	Africa Keys ltd	5-Nov-19	17,99,744	17,99,744	Service Provider	-	-	No	NA	-	-	-	-	-
1651	SER024	Jungfrubahnen Management AG	4-Nov-19	4,82,94,714	4,82,94,714	Service Provider	-	-	No	NA	-	-	-	-	-
1652	SER0240	Wesley Menezes	30-Oct-19	17,97,500	-	Service Provider	-	-	No	NA	-	-	-	17,97,500	-
1653	SER0241	Norman Rodrigues	14-Oct-19	17,06,263	17,06,263	Service Provider	-	-	No	NA	-	-	-	-	-
1654	SER0242	ECOS (INDIA)MOBILITY & HOSPITALITY PVT LTD	2-Nov-19	18,26,491	18,26,491	Service Provider	-	-	No	NA	-	-	-	-	-
1655	SER0243	Emmanuel Phillips	1-Nov-19	17,51,145	17,51,145	Service Provider	-	-	No	NA	-	-	-	-	-
1656	SER0244	OM CREATIONS	6-Nov-19	17,07,262	-	Service Provider	-	-	No	NA	-	-	-	17,07,262	-
1657	SER0245	Water Advertising (Bharti Gawde)	2-Nov-19	17,02,740	17,02,740	Service Provider	-	-	No	NA	-	-	-	-	-
1658	SER0246	Value Connectors	4-Nov-19	16,94,480	16,94,480	Service Provider	-	-	No	NA	-	-	-	-	-
1659	SER0247	Siddaganga Tours and Travels (Srinivas K)	4-Nov-19	16,94,461	16,87,447	Service Provider	-	-	No	NA	-	-	7,014	-	-
1660	SER0249	JW Marriott New Delhi Aerocity Unit of Aria Hotels & Cons	27-Nov-19	16,82,104	16,82,104	Service Provider	-	-	No	NA	-	-	-	-	-
1661	SER025	Iceland Travel EHF	6-Nov-19	4,60,96,864	-	Service Provider	-	-	No	NA	-	-	4,60,96,864	-	-
1662	SER0250	ABP pvt ltd - Mr Pankaj Paharia	30-Dec-19	16,52,000	16,52,000	Service Provider	-	-	No	NA	-	-	-	-	-
1663	SER0251	Jitender Mehta (Advocate)	5-Nov-19	16,29,100	15,12,100	Service Provider	-	-	No	NA	-	-	1,17,000	-	-
1664	SER0252	Avani Travels pvt ltd	27-Oct-19	16,09,270	-	Franchisee	-	-	No	NA	-	-	16,09,270	-	-
1665	SER0253	Blue Dart Express Ltd	6-Nov-19	16,01,183	-	Service Provider	-	-	No	NA	-	-	-	16,01,183	-
1666	SER0254	Justice DKDeshmukh(RETD)	5-Nov-19	16,00,000	15,75,000	Service Provider	-	-	No	NA	-	-	25,000	-	-
1667	SER0255	A J Capital	6-Nov-19	15,83,685	15,83,685	Service Provider	-	-	No	NA	-	-	-	-	-
1668	SER0256	PURETECH INTERNET pvt LTD	4-Nov-19	15,81,200	15,81,200	Service Provider	-	-	No	NA	-	-	-	-	-
1669	SER0257	Perks Tours & Travels	4-Nov-19	15,73,153	-	Service Provider	-	-	No	NA	-	-	-	15,73,153	-
1670	SER0258	The Windflower Resorts & Spa (Digvijay Diwakar)	1-Nov-19	15,68,028	15,68,028	Service Provider	-	-	No	NA	-	-	-	-	-
1671	SER0259	Authoriders International Ltd	25-Nov-19	15,66,316	-	Service Provider	-	-	No	NA	-	-	-	15,66,316	-
1672	SER026	Bennett, Coleman & Company ltd (Adv. Shadab Peerzad)	6-Nov-19	4,47,82,214	4,45,93,897	Service Provider	-	-	No	NA	-	-	1,88,317	-	-
1673	SER0260	Tulip Nestz Hospitality Pvt Ltd (Mr Sunil M Rungta) - Mr L	7-Nov-19	15,42,889	-	Service Provider	-	-	No	NA	-	-	-	15,42,889	-
1674	SER0261	Prestige Estates Projects Ltd Unit : Conrad Bengaluru	31-Oct-19	15,22,111	15,22,111	Service Provider	-	-	No	NA	-	-	-	-	-
1675	SER0262	Radisson jaipur city center(A Unit of Shivani Enclaves Pvt	4-Nov-19	16,41,910	-	Service Provider	-	-	No	NA	-	-	-	16,41,910	-
1676	SER0263	Salkar Tourist Bus Service	9-Nov-19	15,16,505	-	Service Provider	-	-	No	NA	-	-	-	15,16,505	-
1677	SER0264	Restaurant India Gate (Vishal Khanna)	5-Nov-19	14,84,600	-	Service Provider	-	-	No	NA	-	-	-	14,84,600	-
1678	SER0265	Kala Jyothi Process pvt ltd	1-Nov-19	14,76,199	14,75,303	Service Provider	-	-	No	NA	-	-	896	-	-
1679	SER0266	Zubin's Royal Fleet	7-Nov-19	14,84,123	-	Service Provider	-	-	No	NA	-	-	-	14,84,123	-
1680	SER0267	Japan E-Tours Co ltd	17-Jan-20	14,59,951	14,47,676	Service Provider	-	-	No	NA	-	-	12,275	-	-
1681	SER0268	Tourist World	2-Nov-19	14,50,000	-	Franchisee	-	-	No	NA	-	-	14,50,000	-	-
1682	SER0269	NIIT Technologies Ltd	17-Jan-20	14,36,152	-	Service Provider	-	-	No	NA	-	-	-	14,36,152	-
1683	SER027	Trav-Core services Pvt Ltd (John Verghese)	5-Nov-19	4,43,16,496	-	Service Provider	-	-	No	NA	-	-	-	4,43,16,496	-
1684	SER0270	Taj Bekal Resort & Spa (Ajith M Nair)	5-Nov-19	13,99,228	13,99,228	Service Provider	-	-	No	NA	-	-	-	-	-
1685	SER0271	C&K Ventures (Ahmedabad)	0-Jan-00	13,93,386	-	Franchisee	-	-	No	NA	-	-	-	13,93,386	-
1686	SER0272	GARUDA TOURISM	4-Nov-19	13,91,000	-	Service Provider	-	-	No	NA	-	-	-	13,91,000	-
1687	SER0273	Natraj Tours And Travels Pvt Ltd	16-Jan-20	21,85,691	21,85,691	Service Provider	-	-	No	NA	-	-	-	-	-
1688	SER0274	Indusface pvt ltd	6-Nov-19	13,80,600	-	Service Provider	-	-	No	NA	-	-	-	13,80,600	-
1689	SER0275	Best western Hotel Nobis	4-Nov-19	13,61,800	-	Service Provider	-	-	No	NA	-	-	-	13,61,800	-
1690	SER0276	MEDIA PLANET	5-Nov-19	13,53,000	-	Service Provider	-	-	No	NA	-	-	-	13,53,000	-
1691	SER0277	Aakriti Hotels Pvt Ltd	6-Nov-19	13,46,302	13,46,302	Service Provider	-	-	No	NA	-	-	-	-	-
1692	SER0278	G2L International travel service	4-Nov-19	13,44,527	13,42,124	Service Provider	-	-	No	NA	-	-	2,403	-	-
1693	SER0279	INDIAN PALACE TITISEE UG	1-Nov-19	13,30,807	-	Service Provider	-	-	No	NA	-	-	-	13,30,807	-
1694	SER028	NTT Data Global Delivery Services Pvt Ltd	5-Nov-19	4,09,09,130	-	Service Provider	-	-	No	NA	-	-	-	4,09,09,130	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1695	SER0280	NG TRAVELS & TOURS	2-Nov-19	13,30,603	-	Service Provider	-	-	No	NA	-	-	-	13,30,603	
1696	SER0281	Motilal Associates - Mr CA Motilal Jain	13-Nov-19	12,98,000	7,65,200	Service Provider	-	-	No	NA	-	-	-	5,32,800	
1697	SER0282	GGL Hotel And Resort Company Ltd	2-Jan-20	12,83,756	12,83,756	Service Provider	-	-	No	NA	-	-	-	-	
1698	SER0283	Hyatt Regency Gurgaon	31-Oct-20	12,71,479	12,71,479	Service Provider	-	-	No	NA	-	-	-	-	
1699	SER0284	SLX Events	2-Nov-19	12,62,800	-	Service Provider	-	-	No	NA	-	-	-	12,62,800	
1700	SER0285	Sanskriti Vacation India Pvt Ltd	1-Nov-19	12,23,376	-	Service Provider	-	-	No	NA	-	-	-	12,23,376	
1701	SER0286	Ajit Bhawan, Jodhpur - Hans Kumar Shyara	6-Nov-19	12,18,026	9,85,477	Service Provider	-	-	No	NA	-	-	2,32,549	-	
1702	SER0287	Tigonis Global pvt ltd	4-Nov-19	12,17,318	1,48,918	Franchisee	-	-	No	NA	-	-	10,68,400	-	
1703	SER0288	Sea Link Holidays (P) Ltd, Nepal - Rajesh Jhalani	6-Nov-19	12,15,060	12,15,060	Service Provider	-	-	No	NA	-	-	-	-	
1704	SER0289	AirLcc Travels pvt ltd - Devendra Manral	5-Nov-19	12,13,605	12,13,605	Service Provider	-	-	No	NA	-	-	-	-	
1705	SER029	Sentro Consultancy FZE	6-Nov-19	3,97,72,102	3,97,72,102	Service Provider	-	-	No	NA	-	-	-	-	
1706	SER0290	Real Show (Samir Das)	22-Nov-19	12,03,754	12,03,754	Service Provider	-	-	No	NA	-	-	-	-	
1707	SER0291	Ana Tours International	22-Oct-19	11,81,929	-	Service Provider	-	-	No	NA	-	-	11,81,929	-	
1708	SER0292	Franklin Covey Training and consulting LLP	6-Nov-19	11,80,000	-	Service Provider	-	-	No	NA	-	-	-	11,80,000	
1709	SER0293	Shital Desai	3-Nov-19	11,71,021	11,71,021	Service Provider	-	-	No	NA	-	-	-	-	
1710	SER0294	DS Tours - Dr Darshan Sachdev	4-Oct-19	11,70,843	11,70,843	Service Provider	-	-	No	NA	-	-	-	-	
1711	SER0295	Global Tours & Travels	2-Nov-20	11,68,456	-	Service Provider	-	-	No	NA	-	-	-	11,68,456	
1712	SER0296	SAL Hotels LTD	5-Nov-19	23,40,663	-	Service Provider	-	-	No	NA	-	-	23,40,663	-	
1713	SER0298	Anna Perreira	2-Nov-19	11,49,603	-	Service Provider	-	-	No	NA	-	-	-	11,49,603	
1714	SER0299	Louis Holidays Ltd	31-Oct-19	11,45,805	-	Service Provider	-	-	No	NA	-	-	11,45,805	-	
1715	SER03	Lav Paliwal	10-Dec-19	59,045	-	Service Provider	-	-	No	NA	-	-	59,045	-	
1716	SER030	Embee Software pvt LTD	19-Nov-19	3,23,24,023	3,23,24,023	Service Provider	-	-	No	NA	-	-	-	-	
1717	SER0300	Mathias Tourism Co WLL	30-Dec-19	11,35,425	-	Service Provider	-	-	No	NA	-	-	-	11,35,425	
1718	SER0301	Reverie Destination LLP (GP Singh)	4-Nov-19	11,32,423	60,591	Franchisee	-	-	No	NA	-	-	10,71,832	-	
1719	SER0302	B H Chandrashekar	27-Jul-20	11,00,000	-	Service Provider	-	-	No	NA	-	-	-	11,00,000	
1720	SER0303	Baker & McKenzie LLP	21-Nov-19	11,29,030	-	Service Provider	-	-	No	NA	-	-	-	11,29,030	
1721	SER0304	MediaBranz	5-Nov-19	11,25,568	-	Service Provider	-	-	No	NA	-	-	-	11,25,568	
1722	SER0305	TGGT IKE	4-Nov-19	10,56,692	10,56,692	Service Provider	-	-	No	NA	-	-	-	-	
1723	SER0306	Video Hi	29-Dec-19	11,13,000	-	Service Provider	-	-	No	NA	-	-	-	11,13,000	
1724	SER0307	Tata Teleservices Maharashtra Ltd	14-Nov-19	11,00,827	11,00,827	Service Provider	-	-	No	NA	-	-	-	-	
1725	SER0308	VSERV DIGITAL SERVICES PVT LTD	7-Nov-19	11,00,468	11,00,468	Service Provider	-	-	No	NA	-	-	-	-	
1726	SER0309	Plus advertising & Promotion PVT LTD	5-Nov-19	10,92,540	10,92,540	Service Provider	-	-	No	NA	-	-	-	-	
1727	SER031	Wysetek Systems Technologists pvt ltd	31-Oct-19	3,18,39,270	-	Service Provider	-	-	No	NA	-	-	-	3,18,39,270	
1728	SER0310	Delmos Aviation pvt ltd	15-Jan-20	10,77,000	10,77,000	Service Provider	-	-	No	NA	-	-	-	-	
1729	SER0311	Manla Homes Resort	18-Nov-19	10,69,400	-	Service Provider	-	-	No	NA	-	-	-	10,69,400	
1730	SER0312	Epsilon India Pvt Ltd	4-Nov-19	10,68,387	-	Service Provider	-	-	No	NA	-	-	10,68,387	-	
1731	SER0313	Imad Tarazi - Sheraton Dubai Creek, Hotels & Towers	19-Nov-19	10,67,604	-	Service Provider	-	-	No	NA	-	-	10,67,604	-	
1732	SER0314	Next Tour & Travels (Alok Saha)	8-Nov-19	10,66,342	10,66,342	Service Provider	-	-	No	NA	-	-	-	-	
1733	SER0315	Madan Parshuram Dalvi	4-Nov-19	10,66,100	-	Service Provider	-	-	No	NA	-	-	-	10,66,100	
1734	SER0316	GUARDWELL	7-Nov-19	10,62,578	9,90,732	Service Provider	-	-	No	NA	-	-	71,846	-	
1735	SER0317	Sri Lankan Footprints Radiq Travels PVT LTD	4-Nov-19	10,52,536	10,52,536	Service Provider	-	-	No	NA	-	-	-	-	
1736	SER0318	Arjun Enterprises	1-Jan-20	10,34,860	10,34,860	Service Provider	-	-	No	NA	-	-	-	-	
1737	SER0319	Fancy Gift (Jahangir Mondal)	15-Nov-19	10,33,752	10,12,652	Service Provider	-	-	No	NA	-	-	21,100	-	
1738	SER032	Tourland Travel SDN BHD	4-Nov-19	3,03,40,101	3,03,40,101	Service Provider	-	-	No	NA	-	-	-	-	
1739	SER0320	Mohit Jain	30-Dec-19	10,27,395	-	Service Provider	-	-	No	NA	-	-	-	10,27,395	
1740	SER0321	Radiant Travels (I) PVT LTD	4-Nov-19	10,18,621	10,18,621	Service Provider	-	-	No	NA	-	-	-	-	
1741	SER0322	Shree Print Solutions	6-Nov-19	10,16,874	-	Service Provider	-	-	No	NA	-	-	-	10,16,874	
1742	SER0323	Tropical Zone (Jaganathan)	2-Nov-19	10,16,629	-	Service Provider	-	-	No	NA	-	-	-	10,16,629	
1743	SER0324	Coolcx (Rehan Khan)	5-Oct-19	10,15,441	10,15,441	Service Provider	-	-	No	NA	-	-	-	-	
1744	SER0325	e-Stone Information Technology pvt ltd	5-Dec-19	10,14,902	-	Service Provider	-	-	No	NA	-	-	-	10,14,902	
1745	SER0326	Julia Travel SL	0-Jan-00	10,11,595	-	Service Provider	-	-	No	NA	-	-	-	10,11,595	
1746	SER0327	Holidays Carnival ltd - Mr Stephen Michael	5-Nov-19	10,06,750	10,06,750	Service Provider	-	-	No	NA	-	-	-	-	
1747	SER0328	QuantArt Market Solutions Pvt Ltd	6-Dec-19	10,03,000	10,03,000	Service Provider	-	-	No	NA	-	-	-	-	
1748	SER0329	Dreamz Unlimited	8-Jan-20	9,97,156	-	Franchisee	-	-	No	NA	-	-	9,97,156	-	
1749	SER033	Happiest Mind Technologies pvt ltd	5-Nov-19	3,01,28,450	2,72,08,684	Service Provider	-	-	No	NA	-	-	29,19,766	-	
1750	SER0330	AKQ Mice & Leisure Sdn Bhd	4-Nov-19	9,95,413	-	Service Provider	-	-	No	NA	-	-	-	9,95,413	
1751	SER0331	UTS Travel Group LP, Scotland	6-Nov-19	9,93,286	-	Service Provider	-	-	No	NA	-	-	-	9,93,286	
1752	SER0332	Brto Almohan Peter	2-Dec-19	9,88,991	9,88,991	Service Provider	-	-	No	NA	-	-	-	-	
1753	SER0333	Wel-Travel Australia - Mr Gillian Tan	5-Nov-19	9,84,650	9,84,650	Service Provider	-	-	No	NA	-	-	-	-	
1754	SER0334	Travco Corporation Ltd	29-Nov-19	9,79,772	9,79,772	Service Provider	-	-	No	NA	-	-	-	-	
1755	SER0335	Holiday world tour , Bhopal	0-Jan-00	9,70,000	-	Service Provider	-	-	No	NA	-	-	-	9,70,000	
1756	SER0336	Hotel Ranthambore Regency	2-Nov-19	9,62,049	9,62,049	Service Provider	-	-	No	NA	-	-	-	-	
1757	SER0337	Bal Tourist Transport Service	13-Jan-20	9,61,242	-	Service Provider	-	-	No	NA	-	-	-	9,61,242	
1758	SER0338	Palladium Constructions PVT LTD	29-Nov-19	9,39,605	9,39,605	Service Provider	-	-	No	NA	-	-	-	-	
1759	SER0339	Courtyard Marrott	28-Nov-19	9,39,605	-	Service Provider	-	-	No	NA	-	-	-	9,39,605	
1760	SER034	Grades Entertainment Pvt Ltd	31-Oct-19	3,02,35,670	-	Service Provider	-	-	No	NA	-	-	-	3,02,35,670	
1761	SER0340	AsiaDMC	5-Nov-19	9,37,474	9,37,474	Service Provider	-	-	No	NA	-	-	-	-	
1762	SER0341	The Westin Kolkata Rajarhat unit of Sarga Hotel pvt ltd	4-Dec-19	9,29,937	9,29,937	Service Provider	-	-	No	NA	-	-	-	-	

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
1763	SER0342	Taj Hotel and Convention Centre Agra (Sincere Develop	5-Nov-19	9,22,034	9,22,034	Service Provider	-	-	No	NA	-	-	-	-	-	-
1764	SER0343	Holiday Himachal	25-Nov-19	9,16,904	-	Service Provider	-	-	No	NA	-	-	-	9,16,904	-	-
1765	SER0344	Nabh Interior	5-Apr-19	9,15,962	9,15,962	Service Provider	-	-	No	NA	-	-	-	-	-	-
1766	SER0345	Novotel Hotels & Resorts Goa	2-Nov-19	9,05,189	-	Service Provider	-	-	No	NA	-	-	-	9,05,189	-	-
1767	SER0346	Hotel and Allied Trades Pvt Ltd	30-Oct-19	9,00,764	9,00,764	Service Provider	-	-	No	NA	-	-	-	-	-	-
1768	SER0347	ISS SDB Security Services Pvt Ltd	7-Dec-19	8,98,874	8,41,237	Service Provider	-	-	No	NA	-	-	57,637	-	-	-
1769	SER0348	Lanxess India pvt ltd	5-Nov-19	8,89,331	-	Customer	-	-	No	NA	-	-	-	8,89,331	-	-
1770	SER0349	Vodafone India Ltd	22-Nov-19	8,84,893	-	Service Provider	-	-	No	NA	-	-	-	8,84,893	-	-
1771	SER035	The Traveller DMC Pte Ltd - (Lau Hie Hung)	31-Oct-19	2,82,51,529	2,82,51,529	Service Provider	-	-	No	NA	-	-	-	-	-	-
1772	SER0350	Softcell Technologies Ltd	28-Jan-20	8,80,000	8,80,000	Service Provider	-	-	No	NA	-	-	-	-	-	-
1773	SER0351	Holiday inn Jaipur City center - A unit of ACCIL corporatio	10-Nov-19	7,39,511	-	Service Provider	-	-	No	NA	-	-	-	-	7,39,511	-
1774	SER0352	Royal Prague Travel SRO	6-Nov-19	8,72,155	-	Service Provider	-	-	No	NA	-	-	8,72,155	-	-	-
1775	SER0353	Jaypee Palace Hotel	21-Nov-19	8,71,395	-	Service Provider	-	-	No	NA	-	-	8,71,395	-	-	-
1776	SER0354	CHUMIK TOURS AND TRAVELS	5-Dec-19	8,70,964	-	Service Provider	-	-	No	NA	-	-	-	8,70,964	-	-
1777	SER0355	Anil E A Fredrick	5-Nov-19	8,68,914	8,68,914	Service Provider	-	-	No	NA	-	-	-	-	-	-
1778	SER0356	JP Nunes & Sons	4-Nov-19	8,67,643	8,67,643	Service Provider	-	-	No	NA	-	-	-	-	-	-
1779	SER0357	J P NUNES & SONS	4-Nov-19	8,67,643	-	Service Provider	-	-	No	NA	-	-	-	8,67,643	-	-
1780	SER0358	Lucky Stationery & Xerox	11-Nov-19	8,67,366	8,67,366	Service Provider	-	-	No	NA	-	-	-	-	-	-
1781	SER0359	Smart Travels, Art Business & Leisure Pty Ltd	4-Nov-19	7,96,219	7,96,219	Service Provider	-	-	No	NA	-	-	-	-	-	-
1782	SER036	Rail Europe SAS (David Berriri)	6-Nov-19	2,68,54,346	2,68,54,346	Service Provider	-	-	No	NA	-	-	-	-	-	-
1783	SER0360	KTC (INDIA) PVT ltd	5-Nov-19	8,57,499	8,57,499	Service Provider	-	-	No	NA	-	-	-	-	-	-
1784	SER0361	Alsisar Hotels & Resorts pvt ltd (Nahargarh Ranthambhor	5-Nov-19	8,52,666	8,52,666	Service Provider	-	-	No	NA	-	-	-	-	-	-
1785	SER0362	Accon Pntil Overseas	4-Nov-19	8,51,800	-	Franchisee	-	-	No	NA	-	-	8,51,800	-	-	-
1786	SER0363	ASPIRE The Institute Of Human Development / Sachin B	5-Nov-19	8,50,000	-	Service Provider	-	-	No	NA	-	-	-	8,50,000	-	-
1787	SER0364	Fun Trips and Events Pvt Ltd	30-Oct-19	8,48,112	2,39,358	Franchisee	-	-	No	NA	-	-	6,08,754	-	-	-
1788	SER0365	Kshah & Co	7-Jan-20	8,40,845	-	Service Provider	-	-	No	NA	-	-	-	8,40,845	-	-
1789	SER0366	Radisson Hotel (Sincere Developers Pvt Ltd)	5-Nov-19	8,37,951	8,37,951	Service Provider	-	-	No	NA	-	-	-	-	8,07,250	-
1790	SER0367	Travel Buliz (HK) Ltd	2-Nov-19	8,33,680	-	Service Provider	-	-	No	NA	-	-	-	8,33,680	-	-
1791	SER0369	Australia And Beyond Holidays	15-Jan-20	8,27,376	8,27,376	Service Provider	-	-	No	NA	-	-	-	-	-	-
1792	SER037	Gstaad 3000 AG	2-Nov-19	2,53,95,373	2,53,95,373	Service Provider	-	-	No	NA	-	-	-	-	-	-
1793	SER0370	Cinema Express - Tristam Ferrao	5-Nov-19	8,26,000	8,26,000	Service Provider	-	-	No	NA	-	-	-	-	-	-
1794	SER0371	Heritage Resorts pvt ltd	1-Nov-19	8,24,942	8,24,942	Service Provider	-	-	No	NA	-	-	-	-	-	-
1795	SER0372	Mayur Stationery Stores	5-Nov-19	8,20,782	-	Service Provider	-	-	No	NA	-	-	8,20,782	-	-	-
1796	SER0373	Frames Per Second Studios (Subhojit Paul)	4-Nov-19	8,20,100	8,20,100	Service Provider	-	-	No	NA	-	-	-	-	-	-
1797	SER0374	Solomon & Co	6-Nov-19	8,18,195	8,18,195	Service Provider	-	-	No	NA	-	-	-	-	-	-
1798	SER0375	Four Aces Promotion pvt ltd	16-Oct-19	8,07,250	-	Service Provider	-	-	No	NA	-	-	-	8,07,250	-	-
1799	SER0376	Chalet hotel Les Campanules (Vincent Michard)	5-Nov-19	7,95,385	-	Service Provider	-	-	No	NA	-	-	7,95,385	-	-	-
1800	SER0377	Veenus Maintenance Services Pvt Ltd - Mr Kiran Kanchar	1-Nov-19	7,82,443	7,82,443	Service Provider	-	-	No	NA	-	-	-	-	-	-
1801	SER0378	Ruptub Solutions Pvt Ltd/Treebo Legal	6-Nov-19	7,82,314	7,82,314	Service Provider	-	-	No	NA	-	-	-	-	-	-
1802	SER0379	Blue Star ltd	6-Nov-19	7,78,323	7,78,323	Service Provider	-	-	No	NA	-	-	-	-	-	-
1803	SER0380	Hoshi Guards Pvt Ltd	4-Nov-19	7,77,613	-	Service Provider	-	-	No	NA	-	-	-	7,77,613	-	-
1804	SER0381	Dossier courier pvt ltd	30-Oct-19	7,76,912	-	Service Provider	-	-	No	NA	-	-	-	7,76,912	-	-
1805	SER0382	Natraj Corporation	4-Nov-19	7,73,787	6,88,010	Service Provider	-	-	No	NA	-	-	85,777	-	-	-
1806	SER0383	Elgin Hotels Pvt Ltd	20-Feb-20	7,73,618	-	Service Provider	-	-	No	NA	-	-	7,73,618	-	-	-
1807	SER0384	Himachal Holiday Pvt Ltd	25-Nov-19	7,67,572	-	Service Provider	-	-	No	NA	-	-	-	7,67,572	-	-
1808	SER0385	Orange Selfdrive pvt ltd	4-Nov-19	7,51,839	7,49,017	Service Provider	-	-	No	NA	-	-	2,822	-	-	-
1809	SER0387	Emirates Palace	27-Jan-20	7,49,518	-	Service Provider	-	-	No	NA	-	-	7,49,518	-	-	-
1810	SER0388	Vyom journeys Ltd	11-Feb-20	7,46,045	7,46,045	Service Provider	-	-	No	NA	-	-	-	-	-	-
1811	SER0389	Jain Stationery Stores	6-Nov-19	7,44,859	7,44,859	Service Provider	-	-	No	NA	-	-	-	-	-	-
1812	SER039	Lets See Tour And Travels (Dipti Bhowmick)	2-Nov-19	2,49,14,413	-	Service Provider	-	-	No	NA	-	-	2,49,14,413	-	-	-
1813	SER0391	UNIQUE NORTH A/S	5-Nov-19	7,39,328	7,39,328	Service Provider	-	-	No	NA	-	-	-	-	-	-
1814	SER0392	Magi Holidays CO LTD	30-Dec-19	7,38,710	5,88,034	Service Provider	-	-	No	NA	-	-	1,50,676	-	-	-
1815	SER0393	HDK Digital	21-Nov-19	7,38,500	7,38,500	Service Provider	-	-	No	NA	-	-	-	-	-	-
1816	SER0394	Beekay Holidays	4-Nov-19	7,37,141	-	Franchisee	-	-	No	NA	-	-	-	7,37,141	-	-
1817	SER0395	R R Tours & Travels	19-Dec-19	7,32,385	7,32,385	Service Provider	-	-	No	NA	-	-	-	-	-	-
1818	SER0397	V Nataraju & Consultants	1-Nov-19	7,12,610	-	Service Provider	-	-	No	NA	-	-	7,12,610	-	-	-
1819	SER0398	GI Retail pvt ltd	6-Nov-19	7,11,117	7,11,117	Service Provider	-	-	No	NA	-	-	-	-	-	-
1820	SER0399	Amar Chitra Katha pvt Ltd	25-Feb-20	7,09,437	6,43,100	Service Provider	-	-	No	NA	-	-	66,337	-	-	-
1821	SER04	Mahesh Rajmalani	21-Dec-19	12,000	12,000	Service Provider	-	-	No	NA	-	-	-	-	-	-
1822	SER040	Tele Leysin Col des Mosses La Lecherette SA	10-Jan-20	2,41,70,486	2,41,70,486	Service Provider	-	-	No	NA	-	-	-	-	-	-
1823	SER0400	Sphere travelmedia and Exhibitions Pvt Ltd (K Ramadasu	6-Nov-19	7,08,674	-	Service Provider	-	-	No	NA	-	-	7,08,674	-	-	-
1824	SER0401	Mount Shivalik Industries ltd	18-Nov-19	7,01,789	7,01,789	Service Provider	-	-	No	NA	-	-	-	-	-	-
1825	SER0402	Luxury Travel Management (Lauren McAlpine)	6-Nov-19	6,93,836	-	Service Provider	-	-	No	NA	-	-	6,93,836	-	-	-
1826	SER0403	Raghav Travels (Raghav Tapania)	30-Oct-19	6,88,007	56,054	Franchisee	-	-	No	NA	-	-	6,31,953	-	-	-
1827	SER0404	Sibca foods (Jagdish Parasher)	30-Nov-19	6,83,638	-	Service Provider	-	-	No	NA	-	-	6,83,638	-	-	-
1828	SER0405	Ananta Hotel & Resorts, Udaipur	4-Nov-19	6,78,275	-	Service Provider	-	-	No	NA	-	-	-	6,78,275	-	-
1829	SER0406	Galaxy Stationers & Printers	5-Nov-19	6,60,863	-	Service Provider	-	-	No	NA	-	-	6,60,863	-	-	-
1830	SER0407	UP Hotels ltd United - Hotel Clarks Shiraz, Agra	26-Nov-19	6,58,087	6,58,087	Service Provider	-	-	No	NA	-	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1831	SER0408	Sachin V Masurkar (Advocate)	6-Nov-19	6,47,500	6,47,500	Service Provider	-	-	No	NA	-	-	-	-	
1832	SER0409	Tristha Global pvt LTD (Sheetal Shah)	8-Nov-19	6,47,290	6,47,290	Service Provider	-	-	No	NA	-	-	-	-	
1833	SER041	Vega Tours SRO (Martin Laris)	4-Nov-19	2,40,15,247	2,40,15,247	Service Provider	-	-	No	NA	-	-	-	-	
1834	SER0410	Zion Unltd	15-Nov-19	6,42,899	-	Service Provider	-	-	No	NA	-	-	-	6,42,899	
1835	SER0411	VM Saigaoacar Corporation Pvt Ltd	28-Nov-19	6,41,736	6,41,736	Service Provider	-	-	No	NA	-	-	-	-	
1836	SER0412	Grand Mumtaz Resorts Pahalgam	12-Dec-19	6,40,349	6,40,349	Service Provider	-	-	No	NA	-	-	-	-	
1837	SER0413	Ajay Travels pvt ltd	2-Nov-19	6,38,407	3,96,117	Service Provider	-	-	No	NA	-	-	2,42,290	-	
1838	SER0414	Diplomat Tourist Taxi Service	3-Nov-19	6,36,765	6,36,765	Service Provider	-	-	No	NA	-	-	-	-	
1839	SER0415	Leisure and Lifestyle Information services p ltd	2-Nov-19	6,35,313	6,35,313	Service Provider	-	-	No	NA	-	-	-	-	
1840	SER0416	Gujarat Trails	2-Nov-19	6,25,335	-	Service Provider	-	-	No	NA	-	-	-	6,25,335	
1841	SER0417	Leisure Pass Group / Leisure Pass Group Inc	13-Nov-19	6,22,319	6,22,319	Service Provider	-	-	No	NA	-	-	-	-	
1842	SER0418	Yazdi D Panthaky	20-Dec-19	6,11,864	3,25,312	Service Provider	-	-	No	NA	-	-	2,86,552	-	
1843	SER0419	Accuracy India pvt ltd	4-Nov-19	6,07,700	6,07,700	Service Provider	-	-	No	NA	-	-	-	-	
1844	SER042	Trip India Hotels and Holidays (Archana Ganjoo)	1-Nov-19	2,35,70,305	2,35,70,305	Service Provider	-	-	No	NA	-	-	-	-	
1845	SER0420	Adarsh Rent A Car Pvt Ltd	5-Nov-19	5,99,433	-	Service Provider	-	-	No	NA	-	-	-	5,99,433	
1846	SER0421	HOTEL STARKENBURGER HOF PATEL & RAJPAL	1-Nov-19	6,86,483	-	Service Provider	-	-	No	NA	-	-	6,86,483	-	
1847	SER0422	Royal Mountain Travel Pvt. Ltd, Nepal	28-Nov-19	5,89,087	-	Service Provider	-	-	No	NA	-	-	-	5,89,087	
1848	SER0423	HOLIDAY WORLD TOURS LTD, Hongkong	6-Nov-19	5,85,624	5,85,624	Service Provider	-	-	No	NA	-	-	-	-	
1849	SER0424	Reisen Travels	1-Nov-19	5,85,349	1,71,003	Franchisee	-	-	No	NA	-	-	4,14,346	-	
1850	SER0425	Buddha Resorts pvt ltd	4-Nov-19	5,83,552	55,680	Franchisee	-	-	No	NA	-	-	5,27,872	-	
1851	SER0426	Milcroft management LTD	5-Nov-19	5,81,005	5,81,005	Service Provider	-	-	No	NA	-	-	-	-	
1852	SER0428	V2 Travels PTY Ltd (Nishang Ashar)	5-Nov-19	5,76,465	5,76,465	Service Provider	-	-	No	NA	-	-	-	-	
1853	SER0429	Liza Bajracharya - Business Events Sydney	13-Nov-19	5,74,465	5,74,465	Customer	-	-	No	NA	-	-	-	-	
1854	SER043	G- Adventures (Emily van Wyk)	29-Nov-19	2,35,50,807	2,11,52,158	Service Provider	-	-	No	NA	-	-	23,98,649	-	
1855	SER0430	Monie Plant Productions	17/12/19	5,73,390	5,25,690	Service Provider	-	-	No	NA	-	-	47,700	-	
1856	SER0431	PANAMA CORPORATION	5-Nov-19	5,68,409	5,68,409	Service Provider	-	-	No	NA	-	-	-	-	
1857	SER0432	Orange Business Services India Technology Pvt Ltd	14-Nov-19	5,65,246	4,97,960	Service Provider	-	-	No	NA	-	-	67,286	-	
1858	SER0433	India Leather Works	5-Nov-19	5,50,974	5,33,982	Service Provider	-	-	No	NA	-	-	16,992	-	
1859	SER0434	Hemant Agrawal (Proprietor - Bittrack forex)	3-Nov-19	5,49,400	-	Franchisee	-	-	No	NA	-	-	5,49,400	-	
1860	SER0435	Geetee Travels Pvt Ltd	4-Nov-19	5,44,907	-	Service Provider	-	-	No	NA	-	-	5,44,907	-	
1861	SER0436	Asian Famous Tours & Travel PTE LTD	6-Nov-19	5,41,290	5,41,290	Service Provider	-	-	No	NA	-	-	-	-	
1862	SER0437	PRICEBEAT TRAVEL - Abhilash Jaiswal	5-Nov-19	5,37,466	5,37,466	Service Provider	-	-	No	NA	-	-	-	-	
1863	SER0438	AGC Networks ltd	5-Nov-19	5,31,000	5,31,000	Service Provider	-	-	No	NA	-	-	-	-	
1864	SER0439	Balaji Engineering and Decors - D Deepak	6-Nov-19	5,30,501	5,30,501	Service Provider	-	-	No	NA	-	-	-	-	
1865	SER044	Blazeclan Technologies Pvt Ltd - AWS Reseller and CM	14-Nov-19	2,47,96,769	2,47,96,769	Service Provider	-	-	No	NA	-	-	-	-	
1866	SER0440	Radisson Blu Hotel New Delhi Dwarka (A unit of Divine in	10-Jan-20	5,30,103	5,30,103	Service Provider	-	-	No	NA	-	-	-	-	
1867	SER0441	The Travel Experts	15-Jan-20	5,27,187	-	Service Provider	-	-	No	NA	-	-	-	5,27,187	
1868	SER0442	FLAMES EVENTS AND ACTIVATION	6-Nov-19	6,77,030	-	Service Provider	-	-	No	NA	-	-	-	6,77,030	
1869	SER0443	PATWARDHAN SACHINDANAND	17-Dec-19	5,26,389	-	Service Provider	-	-	No	NA	-	-	-	5,26,389	
1870	SER0444	Media Computer	4-Nov-19	5,21,253	5,21,253	Service Provider	-	-	No	NA	-	-	-	-	
1871	SER0445	KRaheja Corp Pvt Ltd (The Resort-Mumbai)	6-Nov-19	5,20,256	5,20,256	Service Provider	-	-	No	NA	-	-	-	-	
1872	SER0446	Grand Mumtaz Resorts Gulmarg	30-Dec-19	5,18,930	1,36,672	Service Provider	-	-	No	NA	-	-	3,82,258	-	
1873	SER0447	River & Country Tours	2-Nov-19	5,17,307	5,17,307	Service Provider	-	-	No	NA	-	-	-	-	
1874	SER0448	Nehru Place Hotels Pvt Ltd (Eros Hotel)	5-Nov-19	5,10,447	4,67,775	Service Provider	-	-	No	NA	-	-	42,672	-	
1875	SER0449	NIS Management Limited	20-Nov-19	5,10,324	3,33,373	Service Provider	-	-	No	NA	-	-	1,76,951	-	
1876	SER0450	Safeway Explorers pvt ltd	4-Nov-19	5,08,815	5,08,815	Service Provider	-	-	No	NA	-	-	-	-	
1877	SER0451	Movenpick Hotel Egerkingen	4-Nov-19	4,80,755	4,80,755	Service Provider	-	-	No	NA	-	-	-	-	
1878	SER0452	Sujal D. Bhandarkar	4-Nov-19	5,00,000	-	Franchisee	-	-	No	NA	-	-	5,00,000	-	
1879	SER0453	Attagis Solutions Prvite ltd	1-Nov-19	5,00,000	5,00,000	Service Provider	-	-	No	NA	-	-	-	-	
1880	SER0454	Shiva Tours and Travels	4-Nov-19	5,00,000	-	Franchisee	-	-	No	NA	-	-	5,00,000	-	
1881	SER0455	One Call Pest Solution Services P Ltd	4-Nov-19	4,94,854	3,02,690	Service Provider	-	-	No	NA	-	-	1,41,615	50,549	
1882	SER0456	Verus Cordeiro	1-Nov-19	4,90,404	-	Service Provider	-	-	No	NA	-	-	-	4,90,404	
1883	SER0457	Canyon Press	5-Sep-19	4,90,056	4,83,358	Service Provider	-	-	No	NA	-	-	6,698	-	
1884	SER0458	Rehan Mehemoth Patel	14-Jan-20	4,88,361	-	Service Provider	-	-	No	NA	-	-	-	4,88,361	
1885	SER0459	Radisson Blu Hotel-Delhi	6-Nov-19	4,88,148	-	Service Provider	-	-	No	NA	-	-	-	4,88,148	
1886	SER046	Trnpto Travel pvt ltd	6-Nov-19	2,11,85,289	1,83,12,991	Service Provider	-	-	No	NA	-	-	28,72,298	-	
1887	SER0460	Avaz doo Sarajevo-Hotel Radon Plaza	23-Dec-19	4,85,764	-	Service Provider	-	-	No	NA	-	-	-	4,85,764	
1888	SER0461	Cosmos Integrated Solutions Pvt Ltd	6-Nov-19	4,78,467	4,73,660	Service Provider	-	-	No	NA	-	-	4,807	-	
1889	SER0462	Travel Express	5-Nov-19	4,80,566	4,80,566	Service Provider	-	-	No	NA	-	-	-	-	
1890	SER0463	GO2 UK Travels	31-Oct-19	4,75,724	4,75,724	Service Provider	-	-	No	NA	-	-	-	-	
1891	SER0464	Red Carpet Travels USA LLC	26-Nov-19	4,76,125	4,76,125	Service Provider	-	-	No	NA	-	-	-	-	
1892	SER0465	John Joseph (Advocate)	6-Nov-19	4,75,000	-	Service Provider	-	-	No	NA	-	-	4,75,000	-	
1893	SER0466	ITM Tours	6-Nov-19	4,72,069	-	Service Provider	-	-	No	NA	-	-	4,72,069	-	
1894	SER0467	Ajay Car Rental India Pvt Ltd - Ajay Kumar	1-Nov-19	4,71,161	4,71,161	Service Provider	-	-	No	NA	-	-	-	-	
1895	SER0468	Minda Corporation ltd - Shebani Bhatija	2-Dec-19	4,70,000	-	Service Provider	-	-	No	NA	-	-	-	4,70,000	
1896	SER0469	Bharti Airtel ltd	12-Nov-19	4,65,780	-	Service Provider	-	-	No	NA	-	-	4,65,780	-	
1897	SER047	Konverge Technologies pvt ltd	31-Oct-19	2,04,07,420	2,04,07,420	Service Provider	-	-	No	NA	-	-	-	-	
1898	SER0470	Naturally New Zealand Holidays (Lucky Tak)	6-Nov-19	4,64,880	4,64,880	Service Provider	-	-	No	NA	-	-	-	-	

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1899	SER0471	KG INVESTMENTS	4-Nov-19	4,54,331	1,72,204	Franchisee	-	-	No	NA	-	-	2,82,127	-	-
1900	SER0472	SHCD Hotel DU Golf Barriere Deauville	13-Feb-20	4,49,985	4,49,985	Service Provider	-	-	No	NA	-	-	-	-	-
1901	SER0473	KARL NEVILLE LAKDAWALA	14-Jan-20	4,40,569	-	Service Provider	-	-	No	NA	-	-	-	4,40,569	-
1902	SER0474	Greenland Travels	5-Nov-19	4,37,094	-	Service Provider	-	-	No	NA	-	-	-	4,37,094	-
1903	SER0475	Zoya Tours and Travels	18-Dec-19	4,33,422	-	Service Provider	-	-	No	NA	-	-	4,33,422	-	-
1904	SER0476	UP Hotels Ltd - Mr Mukesh Sharma	16-Jan-20	3,30,274	3,30,274	Service Provider	-	-	No	NA	-	-	-	-	-
1905	SER0477	KGA Hotel & Resorts Pvt Ltd - Crown Plaza Kochi	30-Oct-19	4,24,564	-	Service Provider	-	-	No	NA	-	-	-	4,24,564	-
1906	SER0478	PVP Associates	3-Feb-20	4,85,100	1,77,275	Service Provider	-	-	No	NA	-	-	3,07,825	-	-
1907	SER0479	Ashjoe Hvac Engineers Pvt Ltd	5-Nov-19	4,16,853	4,16,853	Service Provider	-	-	No	NA	-	-	-	-	-
1908	SER0480	Sushila Shinde	1-Nov-19	4,15,000	-	Service Provider	-	-	No	NA	-	-	-	4,15,000	-
1909	SER0481	SUDEEP HOTELS (P) LTD	6-Nov-19	4,13,200	-	Service Provider	-	-	No	NA	-	-	-	4,13,200	-
1910	SER0482	CASA2 Stays pvt ltd	1-Nov-19	4,09,456	4,09,456	Service Provider	-	-	No	NA	-	-	-	-	-
1911	SER0483	Times Internet Ltd	11-Nov-19	4,07,657	4,07,657	Service Provider	-	-	No	NA	-	-	-	-	-
1912	SER0484	OM Ventures (Vishal Kapoor)	1-Nov-19	4,06,779	4,06,779	Franchisee	-	-	No	NA	-	-	-	-	-
1913	SER0485	NEVILLE FRAMROZE DANDIWALA	14-Jan-20	4,05,159	-	Service Provider	-	-	No	NA	-	-	-	4,05,159	-
1914	SER0486	Le Meridien Kochi	25/11/19	4,01,817	-	Service Provider	-	-	No	NA	-	-	4,01,817	-	-
1915	SER0487	Trulyy India Hotels and Resorts PVT LTD	24-Dec-19	3,96,856	-	Service Provider	-	-	No	NA	-	-	3,96,856	-	-
1916	SER0488	Visit2andaman.com	6-Nov-19	3,96,636	2,53,927	Service Provider	-	-	No	NA	-	-	1,42,709	-	-
1917	SER0489	Hotel sawai Vilas	4-Nov-19	3,90,700	-	Service Provider	-	-	No	NA	-	-	3,90,700	-	-
1918	SER049	TOURLAND TRAVEL PTE LTD - Mr Samir	4-Nov-19	1,97,06,130	1,97,06,130	Service Provider	-	-	No	NA	-	-	-	-	-
1919	SER0490	Partha Bhattachrya	2-Nov-19	3,90,000	-	Customer	-	-	No	NA	-	-	-	3,90,000	-
1920	SER0491	Royal Gulf Tourism LLC	6-Nov-19	3,86,188	3,86,188	Service Provider	-	-	No	NA	-	-	-	-	-
1921	SER0492	Chheda Dry Fruits Pvt Ltd	1-Oct-20	3,80,846	3,80,846	Service Provider	-	-	No	NA	-	-	-	-	-
1922	SER0494	Shilpa Ghatole (Advocate)	6-Nov-19	3,76,500	1,30,500	Service Provider	-	-	No	NA	-	-	2,46,000	-	-
1923	SER0495	U-Cannect PTY (LTD)	5-Nov-19	3,73,553	3,73,553	Service Provider	-	-	No	NA	-	-	-	-	-
1924	SER0496	Ratan Iron Company	4-Dec-19	3,71,013	3,40,473	CUSTOMER	-	-	No	NA	-	-	30,540	-	-
1925	SER0497	Vidoutour Indochina Travel	5-Nov-19	1,85,404	1,85,404	Service Provider	-	-	No	NA	-	-	-	-	-
1926	SER0498	Gaious Star Shullai	31-Oct-19	3,70,422	3,70,422	CUSTOMER	-	-	No	NA	-	-	-	-	-
1927	SER0499	Travel Assistance Khajuraho - Ilyas Khan	14-Jan-20	3,69,178	-	Service Provider	-	-	No	NA	-	-	3,69,178	-	-
1928	SER05	IFFCO Tokio General Insurance Co Ltd	6-Nov-19	83,16,80,230	83,16,80,230	Service Provider	-	-	No	NA	-	-	-	-	-
1929	SER050	Alfa Vita Touristiki Xenodohiaki & Paroxis Yperiosion SA	4-Nov-19	1,96,92,890	-	Service Provider	-	-	No	NA	-	-	-	1,96,92,890	-
1930	SER0500	Sushant Vedak	3-Jan-20	3,67,362	3,67,362	Service Provider	-	-	No	NA	-	-	-	-	-
1931	SER0502	AMIT NASERI	17-Jan-20	3,65,271	-	Service Provider	-	-	No	NA	-	-	-	3,65,271	-
1932	SER0503	Peter Yapp	20-Nov-19	3,55,375	-	CUSTOMER	-	-	No	NA	-	-	-	3,55,375	-
1933	SER0504	Rishi Tour & Travels - MILAP CHAND	6-Nov-19	3,54,469	3,54,469	Service Provider	-	-	No	NA	-	-	-	-	-
1934	SER0505	Simple Travel Services Ltd	28-Oct-19	3,54,172	3,54,172	Service Provider	-	-	No	NA	-	-	-	-	-
1935	SER0506	Seema Enterprises	25-Nov-19	3,51,050	-	Service Provider	-	-	No	NA	-	-	3,51,050	-	-
1936	SER0507	Creative Rascals - Shailesh Gandhi	11-May-19	3,49,870	3,49,870	Service Provider	-	-	No	NA	-	-	-	-	-
1937	SER0508	Jasmeet Singh - Ecstatic Media World	4-Nov-19	3,42,200	-	Service Provider	-	-	No	NA	-	-	-	3,42,200	-
1938	SER0509	United Travel Agency WLL	30-Nov-19	3,37,696	-	Service Provider	-	-	No	NA	-	-	-	3,37,696	-
1939	SER051	Adapty Solutions pvt ltd	4-Nov-19	1,80,69,972	1,80,69,972	Service Provider	-	-	No	NA	-	-	-	-	-
1940	SER0510	Santis Home AG - Ms Stefanie Meili	11-Jun-19	3,37,019	-	Service Provider	-	-	No	NA	-	-	3,37,019	-	-
1941	SER0511	Maharudra Publicity	18-Nov-19	3,36,784	3,36,784	Service Provider	-	-	No	NA	-	-	-	-	-
1942	SER0513	STT Global Data Centres India pvt ltd	21-Jan-20	3,31,875	-	Service Provider	-	-	No	NA	-	-	-	3,31,875	-
1943	SER0514	Howard Plaza the fern	4-Nov-19	3,28,750	-	Service Provider	-	-	No	NA	-	-	-	3,28,750	-
1944	SER0515	Manish Pareek	11-Jun-19	3,22,182	-	Service Provider	-	-	No	NA	-	-	3,22,182	-	-
1945	SER0516	Gemini Tours and Travels	1-Sep-20	3,19,690	3,19,690	Service Provider	-	-	No	NA	-	-	-	-	-
1946	SER0517	QualityKiosk Technologies Pvt Ltd	12-Sep-19	3,18,501	3,18,501	Service Provider	-	-	No	NA	-	-	-	-	-
1947	SER0518	Tharani Tours	1-Jun-20	3,16,095	3,16,095	Service Provider	-	-	No	NA	-	-	-	-	-
1948	SER0519	Everest Global Travel Corporation (Saumya Jain)	4-Nov-19	3,10,230	60,230	Franchisee	-	-	No	NA	-	-	2,50,000	-	-
1949	SER052	Paras Art Studio	17-Jan-20	1,69,48,327	-	Service Provider	-	-	No	NA	-	-	-	1,69,48,327	-
1950	SER0520	Gandhi Restaurant Rome	9-Dec-19	3,07,401	2,51,898	Service Provider	-	-	No	NA	-	-	55,503	-	-
1951	SER0521	Kyriad Hotel Candolim	11-Apr-19	3,06,972	-	Service Provider	-	-	No	NA	-	-	3,06,972	-	-
1952	SER0522	Atrium Hotel Blume Gebrueder Silvio & Patrik Erne	11-May-19	3,05,358	3,05,358	Service Provider	-	-	No	NA	-	-	-	-	-
1953	SER0524	Nexion LLC / Travellers	11-Jun-19	3,02,345	-	Service Provider	-	-	No	NA	-	-	3,02,345	-	-
1954	SER0525	MamtaLaxmi Inc (Sandeep Jadhav)	5-Nov-19	3,02,304	3,02,304	Service Provider	-	-	No	NA	-	-	-	-	-
1955	SER0526	RGS holiday world	11-May-19	3,01,659	51,659	Franchisee	-	-	No	NA	-	-	2,50,000	-	-
1956	SER0527	Bluemont Beacon	11-Apr-19	3,00,100	-	Service Provider	-	-	No	NA	-	-	3,00,100	-	-
1957	SER0528	Green N Breeze Resorts	5-Nov-19	3,00,100	-	Service Provider	-	-	No	NA	-	-	-	3,00,100	-
1958	SER0529	New India Trading Co	11-May-19	2,93,612	2,93,612	Service Provider	-	-	No	NA	-	-	-	-	-
1959	SER053	ITO Holidays	6-Nov-19	1,68,45,398	-	Franchisee	-	-	No	NA	-	-	1,68,45,398	-	-
1960	SER0530	Piem Hotels Ltd	11-Apr-19	2,91,896	-	Service Provider	-	-	No	NA	-	-	-	2,91,896	-
1961	SER0531	African Pride Tours	16-Jan-20	2,88,788	-	Service Provider	-	-	No	NA	-	-	2,88,788	-	-
1962	SER0532	Hotel Leela Palace Bengaluru	13-Jan-20	2,86,141	2,86,141	Service Provider	-	-	No	NA	-	-	-	-	-
1963	SER0533	LLC Ukrainian Incentives	19-Nov-19	2,84,485	2,84,485	Service Provider	-	-	No	NA	-	-	-	-	-
1964	SER0534	Courtyard Marriott Raipur	12-May-19	2,83,153	-	Service Provider	-	-	No	NA	-	-	-	2,83,153	-
1965	SER0535	Luxe Comfort Travels	18-Jan-20	2,82,600	-	Franchisee	-	-	No	NA	-	-	2,82,600	-	-
1966	SER0536	Vizzy Agarwal (Advocate)	6-Nov-19	2,82,000	2,82,000	Service Provider	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1967	SER0537	Arindam De	6-Nov-19	2,80,000	-	Customer	-	-	No	NA	-	-	-	2,80,000	
1968	SER0538	The Travel Concierge Sri Lanka	11-Jul-19	2,79,949	2,79,949	Service Provider	-	-	No	NA	-	-	-	-	
1969	SER0539	Almas Rehan Khan	3-Feb-20	2,84,339	1,13,840	Service Provider	-	-	No	NA	-	-	1,70,499	-	
1970	SER054	Sunny travels services Pvt Ltd	1-Nov-19	1,64,63,075	1,64,63,075	Service Provider	-	-	No	NA	-	-	-	-	
1971	SER0540	Anam Zeeshan Khan	3-Feb-20	2,84,339	1,13,840	Service Provider	-	-	No	NA	-	-	1,70,499	-	
1972	SER0541	Fauzan Irfan Khan	3-Feb-20	2,84,339	1,13,840	Service Provider	-	-	No	NA	-	-	1,70,499	-	
1973	SER0542	GRT Hotels & Resorts Pvt Ltd (Kannan Ramanujam)	11-Jun-19	2,78,455	2,78,455	Service Provider	-	-	No	NA	-	-	-	-	
1974	SER0543	Zone by the Park, ORR Chennai - Sabasteen T	11-Jun-19	2,75,906	2,75,906	Service Provider	-	-	No	NA	-	-	-	-	
1975	SER0544	Karthik Voyages	31-Oct-19	2,74,959	24,959	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1976	SER0545	Targus Technologies pvt ltd	11-Jun-19	2,74,178	2,74,178	Service Provider	-	-	No	NA	-	-	-	-	
1977	SER0546	Hotel Lumbini Garden New Crystal Pvt Ltd (Subrita Sthap	6-Nov-19	2,71,160	2,71,160	Service Provider	-	-	No	NA	-	-	-	-	
1978	SER0547	Globiz Tour and Travels	27-Nov-19	2,62,616	12,616	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1979	SER0548	Hyatt Regency Chennai	17-Dec-19	2,62,515	-	Service Provider	-	-	No	NA	-	-	2,62,515	-	
1980	SER0549	JASPER NEVILLE BALSARA	15-Jan-20	2,62,424	-	Service Provider	-	-	No	NA	-	-	-	2,62,424	
1981	SER0550	Australian Travel Services (Pacific) ltd (ATS Pacific)	11-Jun-19	2,62,248	2,62,248	Service Provider	-	-	No	NA	-	-	-	-	
1982	SER0551	ROYAL TRAVEL AGENCY	13-Nov-19	2,60,842	2,60,842	Service Provider	-	-	No	NA	-	-	-	-	
1983	SER0552	Moniji Tours and Travels	1-Nov-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1984	SER0553	V Chandrakanthan (Advocate)	6-Nov-19	2,50,000	-	Service Provider	-	-	No	NA	-	-	2,50,000	-	
1985	SER0554	Ankita Tours and Travels (Kusum Jain)	2-Nov-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1986	SER0555	Ashwani Saini	1-Jul-20	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1987	SER0556	Farid F H Veljee	11-Feb-19	2,50,000	-	Franchisee	-	-	No	NA	-	-	2,50,000	-	
1988	SER0557	Peregrine Business Networks pvt ltd	16-Oct-19	2,49,216	-	Service Provider	-	-	No	NA	-	-	-	2,49,216	
1989	SER0558	H+S Bussi SRO	31-Jan-20	2,49,052	2,49,052	Service Provider	-	-	No	NA	-	-	-	-	
1990	SER0559	SANNARI STATIONERY AND XEROX	3-Dec-19	2,47,268	-	Service Provider	-	-	No	NA	-	-	2,47,268	-	
1991	SER056	MIKI Travel (Hong Kong) ltd	6-Nov-19	1,61,62,900	1,47,76,313	Service Provider	-	-	No	NA	-	-	13,86,586	-	
1992	SER0560	Forest Fern Hospitality pvt ltd	12-Dec-19	2,45,801	2,45,801	Service Provider	-	-	No	NA	-	-	-	-	
1993	SER0561	Mihir Gheewala	11-May-19	2,45,000	-	Service Provider	-	-	No	NA	-	-	2,45,000	-	
1994	SER0562	STAY INDIA HOTELS - Vinod Bhati	12-Nov-19	2,42,315	2,42,315	Service Provider	-	-	No	NA	-	-	-	-	
1995	SER0563	The Heritage Palace	31-Oct-19	2,35,280	2,35,080	Service Provider	-	-	No	NA	-	-	200	-	
1996	SER0566	Viceroy Hotels LTD (Vijay Reddy)	11-Jan-19	2,34,357	2,34,357	Service Provider	-	-	No	NA	-	-	-	-	
1997	SER0568	A B Hotels - Radisson Blu Delhi - Gaurav Chopra	11-Jun-19	2,30,493	-	Service Provider	-	-	No	NA	-	-	-	2,30,493	
1998	SER0569	Rishabh Corporate Services LLP (Nidhi Garg)	4-Nov-19	2,27,193	1,97,616	Service Provider	-	-	No	NA	-	-	29,577	-	
1999	SER057	Kabir International	1-Nov-19	1,50,61,711	1,50,61,711	Service Provider	-	-	No	NA	-	-	-	-	
2000	SER0570	KHAS BAGH JAIPUR	27-Nov-19	2,26,000	18,000	Service Provider	-	-	No	NA	-	-	2,08,000	-	
2001	SER0571	Mehernosh Rustom Mehta	20-Jan-20	2,23,478	-	Service Provider	-	-	No	NA	-	-	-	2,23,478	
2002	SER0572	Gagan Kalra	12-Nov-19	2,23,215	-	Service Provider	-	-	No	NA	-	-	2,23,215	-	
2003	SER0573	Indana Palace Jodhpur	11-Jan-19	2,20,671	2,20,671	Service Provider	-	-	No	NA	-	-	-	-	
2004	SER0574	Anirudh Govindram Saini	7-Jan-20	2,18,204	-	Service Provider	-	-	No	NA	-	-	2,18,204	-	
2005	SER0575	A P TRAVEL HOUSE - Ramneek Singh	1-Nov-19	2,17,780	1,73,998	Service Provider	-	-	No	NA	-	-	43,782	-	
2006	SER0576	DAMS Management Services	21-Nov-19	2,16,512	2,16,512	Service Provider	-	-	No	NA	-	-	-	-	
2007	SER0577	DAMS Management Services	21-Nov-19	2,16,512	-	Service Provider	-	-	No	NA	-	-	2,16,512	-	
2008	SER0578	Marketing Technology Partners UK ltd	27-Nov-19	2,15,493	56,032	Service Provider	-	-	No	NA	-	-	1,59,461	-	
2009	SER0579	Virendra Gunvantrai Bhatt	6-Jan-20	2,12,400	1,67,400	Service Provider	-	-	No	NA	-	-	45,000	-	
2010	SER058	Chandrarat Travel Thailand	15-Jan-20	1,50,33,552	-	Service Provider	-	-	No	NA	-	-	-	1,50,33,552	
2011	SER0580	Grand Hyatt Goa - Unit of Goan Hotels and Realty PVT L	30-Oct-19	2,10,499	2,10,499	Service Provider	-	-	No	NA	-	-	-	-	
2012	SER0581	Red Fox - Delhi Airport	30-Oct-19	2,05,433	-	Service Provider	-	-	No	NA	-	-	2,05,433	-	
2013	SER0582	Bangalore Airport Hotel Ltd	4-Nov-19	2,05,277	2,05,277	Service Provider	-	-	No	NA	-	-	-	-	
2014	SER0583	Zarine Nariman Bulsara	16-Jan-20	2,05,258	-	Service Provider	-	-	No	NA	-	-	-	2,05,258	
2015	SER0584	Travelscapes Hotel PVT LTD	4-Nov-19	2,04,175	1,18,450	Service Provider	-	-	No	NA	-	-	85,725	-	
2016	SER0585	Globe AV Enterprise	6-Nov-19	2,04,140	2,04,140	Service Provider	-	-	No	NA	-	-	-	-	
2017	SER0586	Security & Intelligence Services Ltd	5-Nov-19	2,03,441	2,03,441	Service Provider	-	-	No	NA	-	-	-	-	
2018	SER0589	Sarthak Regency	5-Nov-19	2,03,050	-	Service Provider	-	-	No	NA	-	-	2,03,050	-	
2019	SER0590	Sree Travels	4-Nov-19	2,00,000	-	Service Provider	-	-	No	NA	-	-	2,00,000	-	
2020	SER0591	Street Life Studios	5-Nov-19	2,00,000	2,00,000	Service Provider	-	-	No	NA	-	-	-	-	
2021	SER0592	S R TOUR AND TRAVELS	5-Nov-19	1,94,395	-	Service Provider	-	-	No	NA	-	-	-	1,94,395	
2022	SER0593	Corendon Hotels & Resorts	15-Jan-20	1,92,085	-	Service Provider	-	-	No	NA	-	-	-	1,92,085	
2023	SER0594	Crystal Concepts Etikinlik Danismanlik Seyahat Yonetimi A	5-Nov-19	1,91,730	1,91,730	Service Provider	-	-	No	NA	-	-	-	-	
2024	SER0595	Shivam Novelities pvt Ltd	26-Dec-19	1,91,093	1,13,461	Service Provider	-	-	No	NA	-	-	77,632	-	
2025	SER0596	Hotel Mannat Resorts	2-Nov-19	1,89,100	-	Service Provider	-	-	No	NA	-	-	1,89,100	-	
2026	SER0597	Jain Tours & Travels	9-Jan-20	1,85,260	1,85,260	Service Provider	-	-	No	NA	-	-	-	-	
2027	SER0598	Talent Hunters Manpower Solutions	5-Nov-19	1,84,993	1,84,993	Service Provider	-	-	No	NA	-	-	-	-	
2028	SER0599	Kaipesh Computer Stationery	5-Nov-19	1,83,317	1,83,317	Service Provider	-	-	No	NA	-	-	-	-	
2029	SER06	SAP India Pvt Ltd (Niraj Kumbhat)	5-Nov-19	38,22,56,139	-	Service Provider	-	-	No	NA	-	-	-	38,22,56,139	
2030	SER060	C K Legal Advocates & Consultants	4-Nov-19	1,47,37,706	1,29,47,552	Service Provider	-	-	No	NA	-	-	17,90,154	-	
2031	SER0600	Unique Consultants	5-Nov-19	1,82,900	1,82,900	Service Provider	-	-	No	NA	-	-	-	-	
2032	SER0601	Metro Travels	4-Nov-19	1,82,489	1,82,489	Service Provider	-	-	No	NA	-	-	-	-	
2033	SER0602	High Adventure Tours Pvt Ltd - Rakesh Singh Rawat	5-Nov-19	1,82,280	-	Service Provider	-	-	No	NA	-	-	1,82,280	-	
2034	SER0603	KALEIDO GRAPHICS	5-Nov-19	1,82,000	1,82,000	Service Provider	-	-	No	NA	-	-	-	-	

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
2035	SER0604	Mahendra Dulani	4-Nov-19	1,81,690	1,81,690	Service Provider	-	-	No	NA	-	-	-	-	-
2036	SER0605	Shining Services (P) Ltd	25-Jun-19	70,800	30,914	Service Provider	-	-	No	NA	-	-	39,886	-	-
2037	SER0606	PT Pacto	1-Nov-19	1,77,183	1,77,183	Service Provider	-	-	No	NA	-	-	-	-	-
2038	SER0607	Arun Navelkar	5-Nov-19	1,64,000	-	Service Provider	-	-	No	NA	-	-	-	1,64,000	-
2039	SER0608	Nirwana Hotels and Resorts Pvt Ltd	16-Jan-20	1,73,370	1,73,370	Service Provider	-	-	No	NA	-	-	-	-	-
2040	SER0609	Jas Orchid Resorts PVT LTD	20-Dec-19	1,73,200	1,73,200	Service Provider	-	-	No	NA	-	-	-	-	-
2041	SER061	Samrat Bhowmick, Proprietor of ARBII	28-Oct-19	1,47,06,872	1,29,53,344	Service Provider	-	-	No	NA	-	-	17,53,528	-	-
2042	SER0610	Holiday Inn Amritsar	20-Dec-19	1,73,200	-	Service Provider	-	-	No	NA	-	-	-	1,73,200	-
2043	SER0611	Crescent Technologies	4-Nov-19	1,72,367	1,72,367	Service Provider	-	-	No	NA	-	-	-	-	-
2044	SER0612	Arora Travel	4-Nov-19	1,70,850	-	CUSTOMER	-	-	No	NA	-	-	-	1,70,850	-
2045	SER0613	KJAGANNATHAN	4-Nov-19	1,70,200	-	Service Provider	-	-	No	NA	-	-	-	1,70,200	-
2046	SER0615	Feltes Advisors LLC, DBA Feltes Travel	22-Nov-19	1,68,416	-	Service Provider	-	-	No	NA	-	-	1,68,416	-	-
2047	SER0616	Mahatta Multimedia pvt ltd (Adesh Kumar)	11-Aug-19	1,67,820	1,67,820	Service Provider	-	-	No	NA	-	-	-	-	-
2048	SER0617	Kaixwan F Mistry	17-Jan-20	1,67,272	-	Service Provider	-	-	No	NA	-	-	-	1,67,272	-
2049	SER0618	DUTCH TOURS & TRAVELS	5-Nov-19	1,66,607	-	Service Provider	-	-	No	NA	-	-	1,66,607	-	-
2050	SER0619	M&S Traders and Services	5-Nov-19	1,66,517	1,66,517	Service Provider	-	-	No	NA	-	-	-	-	-
2051	SER062	Travel Designer DMCC	2-Nov-19	1,41,94,758	1,40,19,251	Service Provider	-	-	No	NA	-	-	1,75,508	-	-
2052	SER0620	Mathrubhumi Printing and Publishing Co LTD	23-Dec-19	1,66,273	-	Service Provider	-	-	No	NA	-	-	1,66,273	-	-
2053	SER0621	Plan box	14-Jan-19	1,65,000	-	Service Provider	-	-	No	NA	-	-	1,65,000	-	-
2054	SER0622	AlliedTPro	6-Nov-19	1,64,780	-	Service Provider	-	-	No	NA	-	-	1,64,780	-	-
2055	SER0623	WM Hospitality pvt ltd	4-Nov-19	1,63,328	1,63,328	Service Provider	-	-	No	NA	-	-	-	-	-
2056	SER0625	Sandis International Tours & Travels	12-Nov-19	1,63,206	25,200	Service Provider	-	-	No	NA	-	-	1,38,006	-	-
2057	SER0626	Sarthak Resorts - Manali	5-Nov-19	1,61,700	-	Service Provider	-	-	No	NA	-	-	1,61,700	-	-
2058	SER0627	Radisson Blu Hotel Chennai City Centre	4-Nov-19	1,61,392	-	Service Provider	-	-	No	NA	-	-	1,61,392	-	-
2059	SER0628	Forest Fern Resorts pvt ltd	12-Dec-19	1,61,100	1,61,100	Service Provider	-	-	No	NA	-	-	-	-	-
2060	SER0629	Om Hotel & Resort	6-Nov-19	1,60,000	-	Service Provider	-	-	No	NA	-	-	-	1,60,000	-
2061	SER063	Fishtail Tours & Travels Pvt Ltd	1-Nov-19	1,36,44,625	1,34,37,250	Service Provider	-	-	No	NA	-	-	2,07,375	-	-
2062	SER0630	Bumputra Hotels Pvt Ltd	4-Nov-19	1,58,326	-	Service Provider	-	-	No	NA	-	-	-	1,58,326	-
2063	SER0631	The Judges Court	2-Nov-19	1,55,969	1,55,969	Service Provider	-	-	No	NA	-	-	-	-	-
2064	SER0632	Rambagh Palace Hotel pvt ltd	5-Nov-19	1,55,664	1,55,664	Service Provider	-	-	No	NA	-	-	-	-	-
2065	SER0633	Bitul Halder - Pronitor	11-May-19	1,55,450	1,55,450	Service Provider	-	-	No	NA	-	-	-	-	-
2066	SER0634	Lokenath Enterprise	5-Nov-19	1,55,450	-	Service Provider	-	-	No	NA	-	-	-	1,55,450	-
2067	SER0635	Sunil K Bhat	20-Dec-19	1,54,653	1,54,653	Service Provider	-	-	No	NA	-	-	-	-	-
2068	SER0636	Shyam Info Media	6-Nov-19	1,54,531	-	Service Provider	-	-	No	NA	-	-	-	1,54,531	-
2069	SER0637	Amiable Services Pvt Ltd (Ankur Gupta)	8-Nov-19	1,53,209	1,53,209	Service Provider	-	-	No	NA	-	-	-	-	-
2070	SER0638	Valueleaf Services India Pvt Ltd	6-Nov-19	1,50,915	1,41,836	Service Provider	-	-	No	NA	-	-	9,079	-	-
2071	SER0639	Apporva Travels	14-Dec-19	1,50,460	1,50,460	Service Provider	-	-	No	NA	-	-	-	-	-
2072	SER064	Social Kinnect pvt ltd (Rajeev Mishra)	4-Nov-19	1,33,10,253	1,33,10,253	Service Provider	-	-	No	NA	-	-	-	-	-
2073	SER0641	Success Udyog PVT LTD (Vikas Sable)	12-Dec-19	1,50,000	1,46,625	Customer	-	-	No	NA	-	-	3,375	-	-
2074	SER0642	Worktial Global Services pvt Ltd	17-Jan-20	1,48,633	-	Service Provider	-	-	No	NA	-	-	-	1,48,633	-
2075	SER0643	Parveen Travels (P) Ltd	24-Dec-19	1,47,400	1,47,400	Service Provider	-	-	No	NA	-	-	-	-	-
2076	SER0645	AMIT ENTERPRISES- maya dutta	5-Nov-19	1,46,628	1,46,628	Service Provider	-	-	No	NA	-	-	-	-	-
2077	SER0646	Accutech Infosystems pvt ltd	25-Nov-19	1,46,436	-	Service Provider	-	-	No	NA	-	-	-	1,46,436	-
2078	SER0647	Michael Pancras	20-Jan-20	1,46,375	-	Service Provider	-	-	No	NA	-	-	-	1,46,375	-
2079	SER0648	Uptown Events Goa - Oswin Vas	8-Nov-19	1,45,000	-	Service Provider	-	-	No	NA	-	-	1,45,000	-	-
2080	SER0649	Meta Infotech Pvt Ltd	13-Nov-19	1,43,869	1,43,869	Service Provider	-	-	No	NA	-	-	-	-	-
2081	SER065	Viator Inc (Trip Advisor)	5-Nov-19	1,24,45,733	1,24,45,733	Service Provider	-	-	No	NA	-	-	-	-	-
2082	SER0650	Chayan Consultants pvt ltd	16-Oct-19	1,43,370	-	Service Provider	-	-	No	NA	-	-	-	1,43,370	-
2083	SER0652	Shubham Prints LLP	6-Nov-19	1,42,028	1,32,216	Service Provider	-	-	No	NA	-	-	9,812	-	-
2084	SER0653	Travel Designer WLL doha Qatar	21-Dec-19	1,41,746	1,41,746	Service Provider	-	-	No	NA	-	-	-	-	-
2085	SER0654	Serenity Hotels pvt ltd (Vinod Kumar)	6-Nov-19	1,41,700	-	Service Provider	-	-	No	NA	-	-	1,41,700	-	-
2086	SER0655	Arcon Techsolution pvt ltd	18-Nov-19	1,41,600	1,41,600	Service Provider	-	-	No	NA	-	-	-	-	-
2087	SER0656	D R Hotels Pvt Ltd	14-Jan-19	1,41,416	1,41,416	Service Provider	-	-	No	NA	-	-	-	-	-
2088	SER0657	Greenwoods Palaces & Resorts Pvt Ltd	11-May-19	1,40,536	1,40,536	Service Provider	-	-	No	NA	-	-	-	-	-
2089	SER0658	Akoi Saab	11-Jun-19	1,38,832	1,38,832	Service Provider	-	-	No	NA	-	-	-	-	-
2090	SER0659	SA Enterprises	11-Jun-19	1,37,210	-	Service Provider	-	-	No	NA	-	-	1,37,210	-	-
2091	SER0666	XPLORE AUSTRALIA PTY LTD - Jina Parikh	4-Nov-19	1,23,90,988	1,17,66,559	Service Provider	-	-	No	NA	-	-	6,24,429	-	-
2092	SER0661	Paresh Wadhvani - Happy Journey Tours & Travels	11-Jan-19	1,35,128	1,35,128	CUSTOMER	-	-	No	NA	-	-	-	-	-
2093	SER0662	All E Technologies Pvt Ltd	11-Nov-19	1,32,160	1,32,160	Service Provider	-	-	No	NA	-	-	-	-	-
2094	SER0663	J K Tours and travels (Nishant Chabra)	11-Aug-19	1,30,360	29,360	Franchisee	-	-	No	NA	-	-	1,01,000	-	-
2095	SER0664	NRUSINGH PRASAD MISHRA - OTDC TOURS & TRAVELS	5-Nov-19	1,30,000	1,30,000	Customer	-	-	No	NA	-	-	-	-	-
2096	SER0665	OTDC Ltd -Nrusingha Mishra	11-May-19	1,30,000	1,30,000	Customer	-	-	No	NA	-	-	-	-	-
2097	SER0666	Taj Green Cove Resort & SPA , Kovalam	5-Nov-19	1,29,789	1,29,789	Service Provider	-	-	No	NA	-	-	-	-	-
2098	SER0667	SCHILTHORN CABLEWAY LTD	11-Aug-19	1,29,383	-	Service Provider	-	-	No	NA	-	-	1,29,383	-	-
2099	SER0668	Himanshu Jain	0-Jan-00	1,29,380	-	Service Provider	-	-	No	NA	-	-	-	1,29,380	-
2100	SER0669	KK Publicity	20-Dec-19	1,27,575	1,27,575	Service Provider	-	-	No	NA	-	-	-	-	-
2101	SER067	Imaginous pvt ltd	4-Nov-19	1,22,66,443	1,22,66,443	Service Provider	-	-	No	NA	-	-	-	-	-
2102	SER0671	Rupam Jyoti Das (Advocate)	11-Jun-19	1,27,500	1,27,500	Service Provider	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
2103	SER0672	OM Logistics Ltd	30-Nov-19	1,26,602	70,500	Service Provider	-	-	No	NA	-	-	56,102	-	
2104	SER0673	Shaji Thomas (Gaaby World Tour Company)	5-Nov-19	1,26,065	-	Service Provider	-	-	No	NA	-	-	-	1,26,065	
2105	SER0674	Nahargarh Havelis & Resorts Pvt Ltd	6-Nov-19	1,25,594	-	Service Provider	-	-	No	NA	-	-	1,25,594	-	
2106	SER0675	Kalliat & Gopal (Advocates)	11-Jun-19	1,25,000	-	Service Provider	-	-	No	NA	-	-	1,25,000	-	
2107	SER0676	Anil Kumar - Vendor	19-Nov-19	1,05,695	-	Service Provider	-	-	No	NA	-	-	1,05,695	-	
2108	SER0677	Shakun Properties Pvt Ltd (Zone by the Park)	4-Nov-19	1,23,901	-	Service Provider	-	-	No	NA	-	-	-	1,23,901	
2109	SER0678	Trulex	0-Jan-00	1,23,900	-	Service Provider	-	-	No	NA	-	-	-	1,23,900	
2110	SER0679	Phoenix Park Inn Resort (Deepak Pednekar)	11-May-19	1,23,855	1,23,855	Service Provider	-	-	No	NA	-	-	-	-	
2111	SER0680	Nimitaya Infotech Pvt Ltd - Mr CMA Manoranjan Nayak	4-Nov-19	1,13,30,076	48,74,040	Service Provider	-	-	No	NA	-	-	64,56,036	-	
2112	SER0680	Hotel Amar	5-Nov-19	1,23,782	1,04,900	Service Provider	-	-	No	NA	-	-	18,882	-	
2113	SER0681	Al Maha A Luxury Collection Desert Resort & Spa-Dubai	5-Nov-19	1,21,894	-	Service Provider	-	-	No	NA	-	-	1,21,894	-	
2114	SER0682	Sachin International	4-Nov-19	1,20,709	1,20,709	Service Provider	-	-	No	NA	-	-	-	-	
2115	SER0683	Kiran Dry fruits and general stores (Kiran Masal)	11-Jun-19	1,20,058	1,20,058	Service Provider	-	-	No	NA	-	-	-	-	
2116	SER0684	Trip Routes Travels and Hospitality Services	6-Nov-19	1,20,000	1,20,000	Customer	-	-	No	NA	-	-	-	-	
2117	SER0685	Ossisto Technologies Pvt Ltd	28-Nov-19	1,19,670	-	Service Provider	-	-	No	NA	-	-	-	1,19,670	
2118	SER0686	Hotel Raj Vilas Palace	3-Dec-19	1,19,200	-	Service Provider	-	-	No	NA	-	-	1,19,200	-	
2119	SER0687	Sachin Ashok Naik	14-Jan-19	1,17,061	1,17,061	Service Provider	-	-	No	NA	-	-	-	-	
2120	SER0688	Trimurti Travel Service	1-Nov-19	1,14,605	-	Service Provider	-	-	No	NA	-	-	1,14,605	-	
2121	SER0689	Southern Grand Hotels Pvt Ltd (Zone By The Park)	6-Nov-19	1,14,600	-	Service Provider	-	-	No	NA	-	-	-	1,14,600	
2122	SER0689	Unire Business Solutions Pvt Ltd	5-Nov-19	1,07,54,331	-	Service Provider	-	-	No	NA	-	-	1,07,54,331	-	
2123	SER0690	Anubhav Enterprise	31-Oct-19	1,13,016	1,13,016	Service Provider	-	-	No	NA	-	-	-	-	
2124	SER0691	Ram -R -DA-Hotel & Resort Pvt Ltd	5-Nov-19	1,12,600	1,12,600	Service Provider	-	-	No	NA	-	-	-	-	
2125	SER0692	Saifco Hillcrest Hotels PVT LTD	5-Nov-19	1,11,360	1,11,360	Service Provider	-	-	No	NA	-	-	-	-	
2126	SER0693	Herget Representation & Networking GmbH	6-Nov-19	1,10,690	1,10,690	Service Provider	-	-	No	NA	-	-	-	-	
2127	SER0694	Motel Dennenhof	21-Jan-20	1,10,611	-	Service Provider	-	-	No	NA	-	-	1,10,611	-	
2128	SER0695	Windsor Rajadhani	21-Nov-19	1,08,702	-	Service Provider	-	-	No	NA	-	-	-	1,08,702	
2129	SER0696	Golden Tulip Radiant Globus Udaipur - Mr Vinay Mali	5-Nov-19	1,08,501	-	Service Provider	-	-	No	NA	-	-	1,08,501	-	
2130	SER0697	Crowne Plaza Chennai Adyar Park - Mr CharanyaS	2-Nov-19	1,08,300	-	Service Provider	-	-	No	NA	-	-	-	1,08,300	
2131	SER0698	Adyar Gate Hotels Ltd	2-Nov-19	1,08,300	-	Service Provider	-	-	No	NA	-	-	-	1,08,300	
2132	SER0699	Aloha on the Ganges - Suraj Balan	11-Dec-19	1,08,000	1,08,000	Service Provider	-	-	No	NA	-	-	-	-	
2133	SER07	Hiscox Insurance Company	26-Mar-20	42,17,42,399	-	Service Provider	-	-	No	NA	-	-	-	42,17,42,399	
2134	SER070	Windhorse Expeditions India	30-Oct-19	1,06,92,536	1,06,92,536	Service Provider	-	-	No	NA	-	-	-	-	
2135	SER0700	Impex International -Abdul Nasir	1-Nov-19	1,07,639	-	Service Provider	-	-	No	NA	-	-	-	1,07,639	
2136	SER0702	SAV PRODUCTION	6-Nov-19	1,06,500	-	Service Provider	-	-	No	NA	-	-	-	1,06,500	
2137	SER0703	G K Media	6-Nov-19	1,03,840	-	Service Provider	-	-	No	NA	-	-	-	1,03,840	
2138	SER0704	Flavors of India - Gurvinder Sethi	8-Jan-20	1,01,800	-	Service Provider	-	-	No	NA	-	-	-	1,01,800	
2139	SER0705	AS Graphics (Subhash Jadhav)	5-Nov-19	1,01,982	-	Service Provider	-	-	No	NA	-	-	-	1,01,982	
2140	SER0706	H2 Tours	6-Nov-19	1,00,890	1,00,890	Service Provider	-	-	No	NA	-	-	-	-	
2141	SER0707	ACME WORLD	27-Dec-19	1,00,000	1,00,000	Service Provider	-	-	No	NA	-	-	-	-	
2142	SER0708	Cosmos Trading Corporation	5-Nov-19	1,00,000	1,00,000	Service Provider	-	-	No	NA	-	-	-	-	
2143	SER0709	P Krishnam Raju	5-Nov-19	1,00,000	1,00,000	Service Provider	-	-	No	NA	-	-	-	-	
2144	SER071	White Lillies Tourism LLC	1-Nov-19	1,05,65,477	1,05,65,477	Service Provider	-	-	No	NA	-	-	-	-	
2145	SER0710	The Prem Beacon-Jodhpur	6-Nov-19	99,500	-	Service Provider	-	-	No	NA	-	-	99,500	-	
2146	SER0711	Lemon Tree Hotels LTD Chandigarh	4-Nov-19	99,487	-	Service Provider	-	-	No	NA	-	-	-	99,487	
2147	SER0712	Axis Trustee Services ltd (ATSL)	6-Nov-19	98,520	98,520	Service Provider	-	-	No	NA	-	-	-	-	
2148	SER0713	Ramkrishna Pandey	6-Nov-19	98,000	77,226	Service Provider	-	-	No	NA	-	-	20,774	-	
2149	SER0714	RKENTERPRISES	6-Nov-19	98,000	-	Service Provider	-	-	No	NA	-	-	-	98,000	
2150	SER0715	Mountain Mysteries	6-Nov-19	97,531	-	Service Provider	-	-	No	NA	-	-	-	97,531	
2151	SER0716	De Ideaz PTE LTD	5-Nov-19	96,729	96,729	Service Provider	-	-	No	NA	-	-	-	-	
2152	SER0717	Auto Cab Co	16-Dec-19	96,670	20,807	Service Provider	-	-	No	NA	-	-	-	75,864	
2153	SER0718	Siva Manjrekar Productions (Santosh Ramdas Manjrekar)	2-Nov-19	94,400	94,400	Service Provider	-	-	No	NA	-	-	-	-	
2154	SER0719	Holiday Expo	5-Nov-19	94,400	94,400	Service Provider	-	-	No	NA	-	-	-	-	
2155	SER072	Tour East Australia Pty Ltd	5-Nov-19	1,04,59,015	-	Service Provider	-	-	No	NA	-	-	-	1,04,59,015	
2156	SER0720	Cuisinecraft Hospitality Pvt Ltd - Mr Naresh Chand	13-Nov-19	93,735	93,735	Service Provider	-	-	No	NA	-	-	-	-	
2157	SER0721	Claridges Hotel Pvt Ltd - Gianinder Sharma	1-Nov-19	93,400	93,400	Service Provider	-	-	No	NA	-	-	-	-	
2158	SER0722	Infiniti Holidays	16-Dec-19	92,505	-	Service Provider	-	-	No	NA	-	-	92,505	-	
2159	SER0723	YASHVI ARTS	5-Nov-19	90,355	90,355	Service Provider	-	-	No	NA	-	-	-	-	
2160	SER0724	Dewpoint Engineers	7-Jan-19	89,829	89,829	Service Provider	-	-	No	NA	-	-	-	-	
2161	SER0725	Raddison Blu Udaipur Palace Resort & Spa	6-Dec-19	88,657	88,657	Service Provider	-	-	No	NA	-	-	-	-	
2162	SER0726	HOTEL CLARKS AVADH - SANDEEP BAJPAI	21-Dec-19	88,325	88,325	Service Provider	-	-	No	NA	-	-	-	-	
2163	SER0727	Travelogue Tours & Travels Pvt Ltd	11-Nov-19	2,30,686	-	Service Provider	-	-	No	NA	-	-	-	2,30,686	
2164	SER0728	Shri Manjunatha Travels - N Sumithra	5-Nov-19	88,000	88,000	Customer	-	-	No	NA	-	-	-	-	
2165	SER0729	Hotel Tulsii Exotic - Mr Santosh Lovanshi (GM)	28-Aug-20	87,265	86,402	Service Provider	-	-	No	NA	-	-	863	-	
2166	SER073	PT'Sita Travel Solusi	6-Nov-19	1,04,49,459	-	Service Provider	-	-	No	NA	-	-	-	1,04,49,459	
2167	SER0730	Travel Routes (Nandakumar AP)	6-Nov-19	83,670	83,670	Service Provider	-	-	No	NA	-	-	-	-	
2168	SER0731	Maestranzi Schweizer Schokoladen AG (Urs Berger)	7-Nov-19	83,003	83,003	Service Provider	-	-	No	NA	-	-	-	-	
2169	SER0732	SP Hotels & Hospitality	4-Dec-19	81,100	-	Service Provider	-	-	No	NA	-	-	81,100	-	
2170	SER0733	United Studies Abroad Consultants- Rukhmini Sohrab K	4-Nov-19	80,633	-	Service Provider	-	-	No	NA	-	-	-	80,633	

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
2171	SER0734	Lemon Tree Premier-Jaipur	0-Jan-00	80,163	-	Service Provider	-	-	No	NA	-	-	-	80,163	
2172	SER0735	Shayona Times pvt ltd	15-Nov-19	80,000	-	Service Provider	-	-	No	NA	-	-	80,000	-	
2173	SER0736	Hotel Pahalgam Retreat	4-Nov-19	78,800	-	Service Provider	-	-	No	NA	-	-	-	78,800	
2174	SER0737	Taurus Sarovar Portico	6-Nov-19	78,192	77,743	Service Provider	-	-	No	NA	-	-	449	-	
2175	SER0738	Sun-N-Sand Hotels Pvt Ltd	2-Dec-19	76,815	76,815	Service Provider	-	-	No	NA	-	-	-	-	
2176	SER0739	Pradeep Pathre	6-Jan-20	76,266	-	Service Provider	-	-	No	NA	-	-	-	76,266	
2177	SER074	Grover Audio Visual Services (Ravi Grover)	5-Nov-19	1,02,26,224	-	Service Provider	-	-	No	NA	-	-	-	1,02,26,224	
2178	SER0740	AWADH KISHORE KUMAR	6-Nov-19	76,201	76,201	Service Provider	-	-	No	NA	-	-	-	-	
2179	SER0741	Sarita Translation Solutions	5-Nov-19	74,081	74,081	Service Provider	-	-	No	NA	-	-	-	-	
2180	SER0742	Narotham Enterprises	19-Dec-19	72,540	72,540	Service Provider	-	-	No	NA	-	-	-	-	
2181	SER0743	Nexus Foreign Education Consultants	5-Dec-19	71,316	-	Service Provider	-	-	No	NA	-	-	71,316	-	
2182	SER0744	Indira Wadhwa	19-Nov-19	70,600	30,100	Service Provider	-	-	No	NA	-	-	40,500	-	
2183	SER0745	The Flora Grand DIV Of Prince Developers	6-Nov-19	70,517	70,517	Service Provider	-	-	No	NA	-	-	-	-	
2184	SER0746	Shri Ram Tours & Travels	31-Oct-19	67,976	-	Service Provider	-	-	No	NA	-	-	67,976	-	
2185	SER0747	Babbar Hospitality & Tourism (Regenta Goa Varca) - Nag	6-Nov-19	65,814	65,814	Service Provider	-	-	No	NA	-	-	-	-	
2186	SER0748	Trulyy India Camps and Safaris PVT LTD	24-Dec-19	65,800	63,127	Service Provider	-	-	No	NA	-	-	2,673	-	
2187	SER0749	Mahavir Enterprise	11-Nov-19	65,055	60,341	Service Provider	-	-	No	NA	-	-	4,714	-	
2188	SER075	Freedom Travel Ltd	8-Nov-19	1,00,76,320	-	Service Provider	-	-	No	NA	-	-	-	1,00,76,320	
2189	SER0750	Om Sai Tours & Travels	1-Nov-19	63,383	-	Service Provider	-	-	No	NA	-	-	-	63,383	
2190	SER0751	Hotel India Awadh - Shweta Upadhyay	6-Nov-19	63,232	-	Service Provider	-	-	No	NA	-	-	63,232	-	
2191	SER0752	Hygienetech India Pvt Ltd	4-Nov-19	62,701	62,587	Service Provider	-	-	No	NA	-	-	114	-	
2192	SER0753	Noshir Hiraji Wadia	15-Jan-20	61,586	-	Service Provider	-	-	No	NA	-	-	61,586	-	
2193	SER0754	Unique Travel SRLS	11-Aug-19	61,037	61,037	Service Provider	-	-	No	NA	-	-	-	-	
2194	SER0755	The Muse Sarovar Portico A u/a/PLH&R LLP	4-Nov-19	60,250	60,250	Service Provider	-	-	No	NA	-	-	-	-	
2195	SER0756	ATM - DMC Thailand Co LTD	1-Nov-19	59,675	57,549	Service Provider	-	-	No	NA	-	-	2,126	-	
2196	SER0757	Panorama Tours & Travel GMBH	12-Feb-20	59,583	59,583	Service Provider	-	-	No	NA	-	-	-	-	
2197	SER0758	Daniel Conrad Dsouza	15-Jan-20	2,55,367	2,14,788	Service Provider	-	-	No	NA	-	-	-	40,579	
2198	SER0759	Khushi Advertising Ideas pvt ltd - Ganesh Khatate	5-Nov-19	58,402	58,402	Service Provider	-	-	No	NA	-	-	-	-	
2199	SER076	INTERACTIVE AVENUES PVT LTD	5-Nov-19	1,00,36,219	-	Service Provider	-	-	No	NA	-	-	-	1,00,36,219	
2200	SER0760	PATHIK V KULKARNI	10-Jan-20	58,218	-	Service Provider	-	-	No	NA	-	-	58,218	-	
2201	SER0761	Mayfair Hotels & Resorts	25/11/19	58,198	55,804	Service Provider	-	-	No	NA	-	-	2,394	-	
2202	SER0762	Ramada Darjeeling	4-Nov-19	56,640	56,640	Service Provider	-	-	No	NA	-	-	-	-	
2203	SER0763	The Fern Residency, Jaipur	5-Nov-19	56,200	56,200	Service Provider	-	-	No	NA	-	-	-	-	
2204	SER0765	Soni Marketing Services	12-Nov-19	56,180	56,180	Service Provider	-	-	No	NA	-	-	-	-	
2205	SER0766	Deendayal Khandelwal	5-Nov-19	55,000	-	Service Provider	-	-	No	NA	-	-	-	55,000	
2206	SER0767	Indo Asia Pest Control	6-Nov-19	54,280	54,280	Service Provider	-	-	No	NA	-	-	-	-	
2207	SER0768	In Reach Hotels (Brijesh Kumar)	0-Jan-00	54,077	-	Service Provider	-	-	No	NA	-	-	-	54,077	
2208	SER0769	Rakesh D Patel	17-Jan-20	53,918	-	Service Provider	-	-	No	NA	-	-	-	53,918	
2209	SER077	BainXL Services India pvt ltd	4-Nov-19	99,63,952	71,35,492	Service Provider	-	-	No	NA	-	-	28,28,460	-	
2210	SER0770	MS Holidays	2-Nov-19	53,801	53,801	Service Provider	-	-	No	NA	-	-	-	-	
2211	SER0771	M S Holidays -Ankit Makwana	2-Nov-19	53,801	53,801	Service Provider	-	-	No	NA	-	-	-	-	
2212	SER0772	Nigel Dias	1-Nov-19	52,743	-	Service Provider	-	-	No	NA	-	-	-	52,743	
2213	SER0773	Ecoshine Chemical & Consumables	4-Nov-19	51,939	51,939	Service Provider	-	-	No	NA	-	-	-	-	
2214	SER0774	Solomon & Co Legal Services LLP - Bandra Office	6-Nov-19	51,269	51,269	Service Provider	-	-	No	NA	-	-	-	-	
2215	SER0775	Taj Kumarakom Resort & Spa - Saravanan S R	13-Nov-19	51,200	51,200	Service Provider	-	-	No	NA	-	-	-	-	
2216	SER0776	Olizy Holidays (Rakesh Dayal Ambasta)	6-Nov-19	51,000	-	Service Provider	-	-	No	NA	-	-	-	51,000	
2217	SER0777	Tourist Aid Bureau (Rita Bhasin)	10-Dec-19	50,740	50,740	Service Provider	-	-	No	NA	-	-	-	-	
2218	SER0778	Textron India Pvt Ltd	22-Jan-20	50,210	-	Service Provider	-	-	No	NA	-	-	50,210	-	
2219	SER0779	Rudraaksh Advertising	21-Nov-19	50,045	50,045	Service Provider	-	-	No	NA	-	-	-	-	
2220	SER078	MarvelTur Turizm Ve Ticaret AS (Levent Guner)	5-Nov-19	99,06,996	-	Service Provider	-	-	No	NA	-	-	-	99,06,996	
2221	SER0780	AISHANI ENTERPRISES - Akash Iyagi	5-Nov-19	50,036	45,394	Service Provider	-	-	No	NA	-	-	4,642	-	
2222	SER0781	Godavari Shilpkala Pvt Ltd - Unit Vivanta By Taj Surajkun	5-Nov-19	49,175	-	Service Provider	-	-	No	NA	-	-	-	49,175	
2223	SER0782	Vaishali Travels & Tours	14-Nov-19	48,536	-	Service Provider	-	-	No	NA	-	-	-	48,536	
2224	SER0783	Swosti Travels and Exports pvt Ltd	31-Dec-19	48,107	48,107	Service Provider	-	-	No	NA	-	-	-	-	
2225	SER0784	Gaonkars' Nandanvan	4-Nov-19	47,250	19,845	Service Provider	-	-	No	NA	-	-	27,405	-	
2226	SER0785	STAR INDIA TOURS	1-Nov-19	46,860	-	Service Provider	-	-	No	NA	-	-	46,860	-	
2227	SER0786	Abhisha Enterprise - Uday Shankar Pandey	6-Jan-20	45,970	45,970	Service Provider	-	-	No	NA	-	-	-	-	
2228	SER0787	Ida Braggs	5-Nov-19	45,000	-	Service Provider	-	-	No	NA	-	-	-	45,000	
2229	SER0788	Sarovar Premiere (R.S. Sharma & Company (Delhi) Pvt. L	14-Jul-20	37,335	37,335	Service Provider	-	-	No	NA	-	-	-	-	
2230	SER0789	Asian Travel Company pvt Ltd	2-Nov-19	43,416	43,416	Service Provider	-	-	No	NA	-	-	-	-	
2231	SER079	Ernst And Young LLP	20-Jan-20	98,15,313	-	Service Provider	-	-	No	NA	-	-	-	98,15,313	
2232	SER0790	Ajay Tour & Travels - Ajay Kumar	1-Nov-19	40,352	-	Service Provider	-	-	No	NA	-	-	-	-	
2233	SER0791	OMNI Print	4-Dec-19	41,490	41,490	Service Provider	-	-	No	NA	-	-	-	-	
2234	SER0792	Trident Chennai Unit of EIH Associated Hotel	4-Nov-19	40,994	40,994	Service Provider	-	-	No	NA	-	-	-	-	
2235	SER0793	D S Jaipur Hospitality p Ltd	5-Nov-19	40,807	-	Service Provider	-	-	No	NA	-	-	40,807	-	
2236	SER0794	Ace Ventures Travel & Leisure	13-Dec-19	40,000	40,000	Customer	-	-	No	NA	-	-	-	-	
2237	SER0795	Blisspoint Developers and Infrastructure pvt ltd	4-Nov-19	38,800	38,800	Service Provider	-	-	No	NA	-	-	-	-	
2238	SER0796	Going Nepal Pvt Ltd	12/10/2019	38,130	38,130	Service Provider	-	-	No	NA	-	-	-	-	

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
2239	SER0797	REMS COOL SERVICE	5-Oct-19	38,030	38,030	Service Provider	-	-	No	NA	-	-	-	-	-
2240	SER0798	3A Hospitality	24-Dec-19	37,800	37,800	Service Provider	-	-	No	NA	-	-	-	-	-
2241	SER0799	HYATT REGENCY KATHMANDU	4-Nov-19	36,683	-	Service Provider	-	-	No	NA	-	-	-	36,683	-
2242	SER08	Capiot Software Pvt Ltd	4-Nov-19	21,83,21,332	14,65,74,990	Service Provider	-	-	No	NA	-	-	7,17,46,342	-	-
2243	SER080	Network Techlab (I) Pvt Ltd	1-Nov-19	96,97,827	83,24,590	Service Provider	-	-	No	NA	-	-	13,73,237	-	-
2244	SER0800	Shree Nav Sai Mahansaria Enterprises	24-Dec-19	36,108	36,108	Service Provider	-	-	No	NA	-	-	-	-	-
2245	SER0801	Girmarkar & Co (Advocates)	5-Nov-19	36,000	-	Service Provider	-	-	No	NA	-	-	36,000	-	-
2246	SER0803	Pradip Kumar Das	5-Nov-19	35,958	35,958	Service Provider	-	-	No	NA	-	-	-	-	-
2247	SER0804	India Safari Club (The Camel Camp Osian)	5-Nov-19	35,400	-	Service Provider	-	-	No	NA	-	-	-	-	35,400
2248	SER0805	EVOS BUILDCON pvt ltd	8-Nov-19	35,179	35,179	Customer	-	-	No	NA	-	-	-	-	-
2249	SER0806	Munna Singh	6-Nov-19	35,000	-	Service Provider	-	-	No	NA	-	-	35,000	-	-
2250	SER0808	Hotel mana Ranakpur V/o Sheevam Comfort Hotel Pvt Ltd	2-Dec-19	34,652	34,652	Service Provider	-	-	No	NA	-	-	-	-	-
2251	SER0809	Bharat Kadam	19-Nov-19	32,000	-	Service Provider	-	-	No	NA	-	-	32,000	-	-
2252	SER081	Tan Turizm Havayolu Tasi Bilg Elek San Ve Dis Tic AS	5-Nov-19	96,48,384	-	Service Provider	-	-	No	NA	-	-	96,48,384	-	-
2253	SER0810	Shads Events and Promos	0-Jan-00	31,806	31,806	Service Provider	-	-	No	NA	-	-	-	-	-
2254	SER0811	CLASSIC TRAVELS	30-Nov-19	30,000	30,000	Service Provider	-	-	No	NA	-	-	-	-	-
2255	SER0812	Anil Upadhyay	6-Nov-19	29,990	-	Service Provider	-	-	No	NA	-	-	29,990	-	-
2256	SER0813	Astute Systems Pvt Ltd	6-Nov-19	29,919	29,919	Service Provider	-	-	No	NA	-	-	-	-	-
2257	SER0814	The Fern an ecotel Hotel U/o Geetastar hotel & resorts pvt	5-Nov-19	29,330	29,330	Service Provider	-	-	No	NA	-	-	-	-	-
2258	SER0816	Hotel Swosti Pvt Ltd	14-Jan-20	28,853	28,853	Service Provider	-	-	No	NA	-	-	-	-	-
2259	SER0817	Jeronimo Pinho	19-Nov-19	28,710	28,710	Service Provider	-	-	No	NA	-	-	-	-	-
2260	SER0818	Sudha Singh	6-Nov-19	28,370	-	Service Provider	-	-	No	NA	-	-	28,370	-	-
2261	SER082	MDP & Partners	7-Jan-20	94,50,000	-	Service Provider	-	-	No	NA	-	-	-	94,50,000	-
2262	SER0820	Babbar Hospitality & Tourism (Regenta Corbett) - Nagend	6-Nov-19	28,250	-	Service Provider	-	-	No	NA	-	-	-	28,250	-
2263	SER0821	Jeje Travels	19-Dec-19	27,236	27,236	Service Provider	-	-	No	NA	-	-	-	-	-
2264	SER0822	The Professional Couriers (Chennai) LLP	17-Jan-20	27,234	-	Service Provider	-	-	No	NA	-	-	27,234	-	-
2265	SER0823	Lemon Tree Premier Bangaluru U/O LTHL	31-Oct-19	25,857	25,857	Service Provider	-	-	No	NA	-	-	-	-	-
2266	SER0824	Hotel president Inn & restaurant	4-Nov-19	25,534	-	Service Provider	-	-	No	NA	-	-	25,534	-	-
2267	SER0825	Amit Shashikant Savale	1-Nov-19	25,000	25,000	Service Provider	-	-	No	NA	-	-	-	-	-
2268	SER0826	Syam Prakash Menon	5-Nov-19	24,500	-	Service Provider	-	-	No	NA	-	-	24,500	-	-
2269	SER0827	Vijay Jhingan	14-Nov-19	24,035	24,035	Customer	-	-	No	NA	-	-	-	-	-
2270	SER0828	Adv Degaonkar Nishikant Ramchandra	5-Nov-19	24,000	-	Service Provider	-	-	No	NA	-	-	24,000	-	-
2271	SER0829	Choice Solutions Ltd	2-Nov-19	23,435	-	Service Provider	-	-	No	NA	-	-	-	23,435	-
2272	SER083	EFFE 4 SNC	31-Oct-19	92,14,209	92,14,209	Service Provider	-	-	No	NA	-	-	-	-	-
2273	SER0830	Lemon Tree Premier leisure Vally 1	4-Nov-19	23,319	23,319	Service Provider	-	-	No	NA	-	-	-	-	-
2274	SER0831	Hotel Rawalkot Kot, Jaisalmer	6-Nov-19	23,000	23,000	Service Provider	-	-	No	NA	-	-	-	-	-
2275	SER0832	R R SUBH HOTELS (P) LTD	6-Nov-19	22,700	22,700	Service Provider	-	-	No	NA	-	-	-	-	-
2276	SER0833	Maurya Rajdhani	20-Nov-19	22,500	22,500	Service Provider	-	-	No	NA	-	-	-	-	-
2277	SER0834	Yingjia Communication pvt ltd	2-Nov-19	22,260	22,260	Service Provider	-	-	No	NA	-	-	-	-	-
2278	SER0835	Varsha Sohoni	5-Nov-19	21,163	21,163	Service Provider	-	-	No	NA	-	-	-	-	-
2279	SER0836	Vijay Tiwari	6-Nov-19	21,000	-	Service Provider	-	-	No	NA	-	-	21,000	-	-
2280	SER0837	Rahel Ajita Skaria	5-Nov-19	20,540	-	Service Provider	-	-	No	NA	-	-	20,540	-	-
2281	SER0838	Anant Bedarkar	6-Nov-19	20,523	20,523	Service Provider	-	-	No	NA	-	-	-	-	-
2282	SER0839	N Raju	4-Nov-19	20,000	20,000	Customer	-	-	No	NA	-	-	-	-	-
2283	SER084	Nine A Business Connect Pvt Ltd	4-Nov-19	90,88,377	-	Service Provider	-	-	No	NA	-	-	-	90,88,377	-
2284	SER0840	Rohit Gera	15-Nov-19	19,640	-	Service Provider	-	-	No	NA	-	-	19,640	-	-
2285	SER0841	Urvashi's Retreat	5-Nov-19	19,160	19,160	Service Provider	-	-	No	NA	-	-	-	-	-
2286	SER0842	Alsisar Mahal (Shekharwati)	5-Nov-19	17,550	-	Service Provider	-	-	No	NA	-	-	-	17,550	-
2287	SER0843	Classic Avenue Hospitality pvt ltd	1-Nov-19	17,499	-	Service Provider	-	-	No	NA	-	-	17,499	-	-
2288	SER0844	Raghvendra Singh Yadav	5-Nov-19	17,124	-	Service Provider	-	-	No	NA	-	-	17,124	-	-
2289	SER0845	SR Water Company PVT LTD	12.11.2019	16,556	-	Service Provider	-	-	No	NA	-	-	-	16,556	-
2290	SER0846	Maruti Mystic Solution (Mrigank Oswal)	5-Nov-19	16,332	16,332	Service Provider	-	-	No	NA	-	-	-	-	-
2291	SER0847	Jasmine Travel Services (Jasmine Patel)	5-Nov-19	15,991	15,991	Service Provider	-	-	No	NA	-	-	-	-	-
2292	SER0848	Rakesh Singh - JW MARIOTT KOLKATA	3-Jan-20	15,812	15,812	Service Provider	-	-	No	NA	-	-	-	-	-
2293	SER0849	Hotel Atithi (DGnanasegaran)	5-Nov-19	15,580	15,580	Service Provider	-	-	No	NA	-	-	-	-	-
2294	SER085	Beijing Nimbus International Travel Service CoLtd	6-Nov-19	87,66,081	87,66,081	Service Provider	-	-	No	NA	-	-	-	-	-
2295	SER0850	Jalan Inter Continental Hotels PVT Ltd (Gautam Chakrab	5-Nov-19	15,576	15,576	Service Provider	-	-	No	NA	-	-	-	-	-
2296	SER0851	Radhika Ranjit Gharat	24-Jan-20	15,529	-	Service Provider	-	-	No	NA	-	-	15,529	-	-
2297	SER0852	Dawa Phuti Bhutia	3-Nov-19	15,417	15,417	Customer	-	-	No	NA	-	-	-	-	-
2298	SER0853	OMS Travels	30-Oct-19	15,251	-	Service Provider	-	-	No	NA	-	-	-	15,251	-
2299	SER0854	The Fern Residency Kolkata (Unit of Protect Vaniya Priva	7-Nov-19	15,020	15,020	Service Provider	-	-	No	NA	-	-	-	-	-
2300	SER0855	SARP Hotels pvt ltd	12-Dec-19	15,000	15,000	Service Provider	-	-	No	NA	-	-	-	-	-
2301	SER0856	KUSUM LATA DEVI - OMBER PRODUCTIONS	6-Nov-19	14,396	14,396	Service Provider	-	-	No	NA	-	-	-	-	-
2302	SER0857	ABE Jacob	4-Nov-19	13,640	-	Service Provider	-	-	No	NA	-	-	13,640	-	-
2303	SER0858	Alsisar Haveli (Jaipur)	5-Nov-19	11,720	11,720	Service Provider	-	-	No	NA	-	-	-	-	-
2304	SER0859	Sigma Scan Systems PvtLtd - Asim Das	31-Oct-19	11,645	11,645	Service Provider	-	-	No	NA	-	-	-	-	-
2305	SER086	Societe D'Exploitation Et De Gestion De Spectacles D	6-Nov-19	84,90,615	84,90,615	Service Provider	-	-	No	NA	-	-	-	-	-
2306	SER0860	Hema Phadke	6-Nov-19	11,500	-	Service Provider	-	-	No	NA	-	-	11,500	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
2307	SER0862	Rita Hormaz Bilimoria	17-Jan-20	10,597	-	Service Provider	-	-	No	NA	-	-	10,597	-	-
2308	SER0863	Biswabrata Roy	5-Nov-19	10,000	-	Service Provider	-	-	No	NA	-	-	-	10,000	-
2309	SER0864	Freya Tours and Travels	9-Jan-20	9,794	-	Service Provider	-	-	No	NA	-	-	9,794	-	-
2310	SER0865	LIR DOO	14-Jan-20	9,487	-	Service Provider	-	-	No	NA	-	-	9,487	-	-
2311	SER0866	Shubh Realtors (Umesh Sonawane)	5-Nov-19	9,440	9,440	Service Provider	-	-	No	NA	-	-	-	-	-
2312	SER0867	Prakash Kumar Sangtani C/O Hari Om Packaging	5-Nov-19	9,096	-	Service Provider	-	-	No	NA	-	-	-	9,096	-
2313	SER0868	Trans Nordic Tours Aps	7-Nov-19	88,00,388	-	Service Provider	-	-	No	NA	-	-	88,00,388	-	-
2314	SER0869	Gurkha Houseboats	5-Nov-19	8,524	-	Service Provider	-	-	No	NA	-	-	8,524	-	-
2315	SER087	Top View Holiday Travel & Tours	28-Oct-19	84,29,363	84,29,363	Service Provider	-	-	No	NA	-	-	-	-	-
2316	SER0870	PERPETUAL DESIGN STUDIO	12-Nov-19	7,358	-	Service Provider	-	-	No	NA	-	-	-	7,358	-
2317	SER0871	Holiday Inn Muenchen Seud	14-Jan-20	6,839	-	Service Provider	-	-	No	NA	-	-	6,839	-	-
2318	SER0872	Embassy Resorts - Mr Vineeth K Nambiar / Joshna Antony	3-Dec-19	6,500	6,500	Service Provider	-	-	No	NA	-	-	-	-	-
2319	SER0873	Tata Teleservices Ltd - FOR TELANGANA	8-Dec-19	6,478	-	Service Provider	-	-	No	NA	-	-	6,478	-	-
2320	SER0874	Adarsh Hamilton	29-Nov-19	6,345	6,345	Service Provider	-	-	No	NA	-	-	-	-	-
2321	SER0875	Sudhanshu Kumar	6-Nov-19	6,140	-	Service Provider	-	-	No	NA	-	-	6,140	-	-
2322	SER0876	Pai Viceroy	18-Dec-19	5,000	5,000	Service Provider	-	-	No	NA	-	-	-	-	-
2323	SER0877	Anita Bembe	30-Dec-19	4,670	-	Service Provider	-	-	No	NA	-	-	4,670	-	-
2324	SER0878	Unique Computers	23-Nov-19	4,623	-	Service Provider	-	-	No	NA	-	-	-	4,623	-
2325	SER0879	Shah Nayana	16-Nov-19	4,623	-	Service Provider	-	-	No	NA	-	-	4,623	-	-
2326	SER088	Compagnie Hôtelière des Alpes Valdoises SA	10-Jan-20	82,49,143	82,49,143	Service Provider	-	-	No	NA	-	-	-	-	-
2327	SER0880	Unik Printers Pvt Ltd	4-Nov-19	4,130	-	Service Provider	-	-	No	NA	-	-	-	-	-
2328	SER0881	As Computers - Mr Alex Binu	9-Dec-19	3,900	2,400	Service Provider	-	-	No	NA	-	-	1,500	-	-
2329	SER0882	Mohammed Ismail	4-Nov-19	3,500	-	Service Provider	-	-	No	NA	-	-	3,500	-	-
2330	SER0883	Kumbalangi Village Tours (Fenel Williams)	5-Nov-19	3,150	3,150	Service Provider	-	-	No	NA	-	-	-	-	-
2331	SER0884	ABC Translation Services	27-Nov-19	2,125	2,125	Service Provider	-	-	No	NA	-	-	-	-	-
2332	SER0885	The Fern Residency Unit of SGSR PVT LTD	4-Nov-19	2,000	-	Service Provider	-	-	No	NA	-	-	2,000	-	-
2333	SER0886	Reji Mathew	7-Feb-20	5,341	-	Service Provider	-	-	No	NA	-	-	-	5,341	-
2334	SER0887	Amantra comfort Hotel	20-Feb-20	8,614	8,614	Service Provider	-	-	No	NA	-	-	-	-	-
2335	SER0888	Global Connection	17-Mar-20	10,57,900	-	Service Provider	-	-	No	NA	-	-	-	10,57,900	-
2336	SER0889	Taj Exotica Resort and Spa , Maldives	18-Mar-20	24,54,742	24,54,742	Service Provider	-	-	No	NA	-	-	-	-	-
2337	SER089	Stena Lina LTD	1-Nov-19	79,59,293	79,59,293	Service Provider	-	-	No	NA	-	-	-	-	-
2338	SER0890	The Delhi Golf Club (Anunay Srivastava - Manager Accou	4-Nov-19	10,00,000	-	Service Provider	-	-	No	NA	-	-	-	10,00,000	-
2339	SER0891	Ashutosh Sharma	7-Jan-20	11,870	-	Service Provider	-	-	No	NA	-	-	11,870	-	-
2340	SER0892	Rahul Gupta (Sandeep Dayal)	6-Nov-19	13,08,639	-	Service Provider	-	-	No	NA	-	-	-	13,08,639	-
2341	SER0893	Roshni Chandirmani	2-Nov-19	8,35,327	-	Service Provider	-	-	No	NA	-	-	-	8,35,327	-
2342	SER0894	Beacon Trusteeship Limited	9-Apr-20	7,94,804	7,94,804	Service Provider	-	-	No	NA	-	-	-	-	-
2343	SER0895	Yash Technologies	15-Apr-20	2,98,969	-	Service Provider	-	-	No	NA	-	-	2,98,969	-	-
2344	SER0896	Yezdi S Engineer	9-Jan-20	2,00,000	98,854	Service Provider	-	-	No	NA	-	-	1,01,146	-	-
2345	SER0897	Kavita Bhalla	14-Oct-20	24,93,656	-	Service Provider	-	-	No	NA	-	-	-	24,93,656	-
2346	SER0898	Rajco Vaswani	0-Jan-00	3,55,000	-	Service Provider	-	-	No	NA	-	-	-	3,55,000	-
2347	SER0899	Hiten Mehta	20-Oct-20	2,28,250	-	Service Provider	-	-	No	NA	-	-	-	2,28,250	-
2348	SER09	KMP Properties LLP (Hanoz Baria)	8-Nov-19	13,03,41,858	-	Service Provider	-	-	No	NA	-	-	13,03,41,858	-	-
2349	SER090	Intellika Technologies pvt Ltd	22-Nov-19	79,43,870	79,43,870	Service Provider	-	-	No	NA	-	-	-	-	-
2350	SER0900	Sonal Kalia Maheshwari	11-Nov-19	3,88,890	-	Service Provider	-	-	No	NA	-	-	-	3,88,890	-
2351	SER0901	M Raghupathi	31-Oct-19	8,89,000	-	Service Provider	-	-	No	NA	-	-	-	8,89,000	-
2352	SER0902	Raj Shekhar Menon	6-Oct-20	14,86,800	-	Service Provider	-	-	No	NA	-	-	-	14,86,800	-
2353	SER0903	Amit Chowdhury	5-Nov-19	11,01,870	-	Service Provider	-	-	No	NA	-	-	-	11,01,870	-
2354	SER0904	John Joseph	6-Nov-19	1,33,380	-	Service Provider	-	-	No	NA	-	-	-	1,33,380	-
2355	SER0905	Chitaranjan Bakhshi	7-Nov-19	3,94,400	-	Service Provider	-	-	No	NA	-	-	-	3,94,400	-
2356	SER0906	Neha Mathur	29-Sep-20	3,33,330	-	Service Provider	-	-	No	NA	-	-	-	3,33,330	-
2357	SER0907	Urvashi Sethi	6-Nov-19	2,00,000	-	Service Provider	-	-	No	NA	-	-	-	2,00,000	-
2358	SER0908	United Studies Abroad consultants	4-Nov-19	80,633	-	Service Provider	-	-	No	NA	-	-	-	80,633	-
2359	SER0909	Shama Choudhary	5-Oct-20	3,45,015	-	Service Provider	-	-	No	NA	-	-	-	3,45,015	-
2360	SER091	Kuoni Global Travel Services (Gaurav Mathur)	6-Nov-19	78,43,783	23,39,578	Service Provider	-	-	No	NA	-	-	55,04,205	-	-
2361	SER0910	Aditi Rathore	5-Nov-19	3,00,000	-	Service Provider	-	-	No	NA	-	-	-	3,00,000	-
2362	SER0911	Amol Oke	29-Sep-20	2,75,384	-	Service Provider	-	-	No	NA	-	-	-	2,75,384	-
2363	SER0912	Arup Sen	0-Jan-00	35,22,348	-	Service Provider	-	-	No	NA	-	-	-	35,22,348	-
2364	SER0913	Rustom Irani	5-Nov-19	6,74,000	-	Service Provider	-	-	No	NA	-	-	-	6,74,000	-
2365	SER0914	Mohamed Zahid Khan	22-Nov-19	2,34,989	-	Service Provider	-	-	No	NA	-	-	-	2,34,989	-
2366	SER0915	Shiv Narain Gupta	0-Jan-00	2,57,540	-	Service Provider	-	-	No	NA	-	-	-	2,57,540	-
2367	SER0916	Madhav Das Rathore	0-Jan-00	7,42,593	-	Service Provider	-	-	No	NA	-	-	-	7,42,593	-
2368	SER0917	Mr Rajesh Ahuja	4-Nov-19	2,18,796	-	Service Provider	-	-	No	NA	-	-	-	2,18,796	-
2369	SER0918	Yogesh Sharma	24-Oct-20	17,78,109	-	Service Provider	-	-	No	NA	-	-	-	17,78,109	-
2370	SER0919	Mohit Singh	0-Jan-00	9,00,000	-	Service Provider	-	-	No	NA	-	-	-	9,00,000	-
2371	SER092	Tri Hari Associates	24-Oct-19	76,68,505	-	Service Provider	-	-	No	NA	-	-	-	-	-
2372	SER0920	Travel India Inc.com	4-Mar-20	2,17,955	-	Service Provider	-	-	No	NA	-	-	-	-	-
2373	SER0921	PDS Legal	9-Jun-20	2,00,000	2,00,000	Service Provider	-	-	No	NA	-	-	-	-	-
2374	SER0922	Kunjamal Associates	15-Apr-20	2,60,000	-	Service Provider	-	-	No	NA	-	-	-	-	-

Sl. No.	Identification No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
2375	SER0923	INSTANT LIMITED	8-May-20	15,78,938	-	Service Provider	-	-	No	NA	-	-	-	-	-	
2376	SER0924	Google India Pvt Ltd	17-Jun-20	1,04,30,775	-	Service Provider	-	-	No	NA	-	-	-	-	-	
2377	SER0925	AGS Management Services Private Limited	10-Jul-20	3,28,576	-	Service Provider	-	-	No	NA	-	-	-	-	-	
2378	SER0927	Computex Consultancy Services	8-Jun-20	5,32,500	-	Service Provider	-	-	No	NA	-	-	-	-	-	
2379	SER0928	Holidaywallahs	17-Jan-20	13,37,507	4,40,707	Franchisee	-	-	No	NA	-	-	-	-	-	
2380	SER0929	Leo Meridian Infrastructure Projects and Hotels Limited	16-Jun-20	59,000	59,000	Service Provider	-	-	No	NA	-	-	-	-	-	
2381	SER093	Europa Mundo Vacaciones SLU	29-Oct-19	74,66,021	-	Service Provider	-	-	No	NA	-	-	-	-	-	
2382	SER0930	Grand Tours	1-Sep-20	9,69,318	-	Service Provider	-	-	No	NA	-	-	-	-	-	
2383	SER0931	Novotel Hotel	0-Jan-00	9,05,189	-	Service Provider	-	-	No	NA	-	-	-	-	-	
2384	SER094	Radius Travel (Sara Dajani)	16-Nov-19	73,27,430	73,27,430	Service Provider	-	-	No	NA	-	-	-	-	-	
2385	SER095	D Swarovski Tourism Services GMBH (Franz Hyden)	5-Nov-19	72,67,414	72,67,414	Service Provider	-	-	No	NA	-	-	-	-	-	
2386	SER096	Hanatour Japan Co LTD	6-Nov-19	72,40,221	72,40,221	Service Provider	-	-	No	NA	-	-	-	-	-	
2387	SER097	Travelinc DOO	31-Jan-20	71,33,172	-	Service Provider	-	-	No	NA	-	-	-	-	-	
2388	SER098	Experience Holiday GMBH	2-Nov-19	71,30,774	-	Service Provider	-	-	No	NA	-	-	-	-	-	
2389	SER099	IL Doge Di Venezia srl	1-Nov-19	70,28,908	70,28,908	Service Provider	-	-	No	NA	-	-	-	-	-	
2390	SER0932	CIFCO GmbH	0-Jan-00	17,92,225	-	Service Provider	-	-	No	NA	-	-	-	-	-	
				5,46,08,27,042	3,06,78,97,075								63,56,90,017	1,70,99,29,202		

Notes:

1. The claims have been admitted based on documents/clarifications submitted by creditors to substantiate their claims and may be revised in case any additional information become available.
2. The necessary justifications/explanations have been requested from the creditors for claims under verification and these maybe admitted on receiving sufficient proof in support of such claims.
3. The claims denominated in foreign currency have been valued in Indian Currency at the reference rate that was published by RBI on the date of commencement of CIRP i.e. October 22, 2019.