

Annexure-2

Name of the corporate debtor: C&C Towers Limited

Date of commencement of CIRP: 10th October 2019

List of creditors as on: 17th February 2021

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

S No	Name of Creditor	Identification No	Details of Claim received		Details of Claim admitted			% of voting share in CoC	Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
1	Krishan Kumar Chaudary, Rajesh Kumar Singla, Surinder Kumar Goyal & Surinder Kumar Garg	AL0008	28-Aug-20	1,736,750	1,666,438	Allottees	-	No	0.03	-	-	70,312	-	-
2	Paramjit Singh Sidhu	AL0015	23-Oct-19	2,739,197	1,713,189	Allottees	-	No	0.04	-	-	1,026,008	-	-
3	Tejpreet Kaur	AL0019	23-Oct-19	960,750	1,438,219	Allottees	-	No	0.03	-	-	-	-	-
4	Harjit Singh Sachdeva & Gurlal Singh Sachdeva	AL0022	23-Oct-19	1,521,302	1,654,487	Allottees	-	No	0.03	-	-	-	-	-
5	Jagraj Singh Bhatti	AL0031	23-Oct-19	3,090,960	1,266,338	Allottees	-	No	0.03	-	-	1,824,622	-	-
6	Rajiv Makkar & Mohan Kaur	AL0033	23-Oct-19	1,513,806	1,591,216	Allottees	-	No	0.03	-	-	-	-	-
7	Kiran Jyoti & Anil Batra	AL0037	21-Oct-19	1,992,060	1,961,714	Allottees	-	No	0.04	-	-	30,346	-	-
8	Shiv Datt Suneja & Sudha Dua	AL0038	6-Jan-20	3,937,200	1,702,075	Allottees	-	No	0.03	-	-	2,235,125	-	-
9	Mohd.Shahbaz & Mohd.Nassar	AL0040	23-Oct-19	2,201,150	1,902,860	Allottees	-	No	0.04	-	-	298,290	-	-
10	Ramanjeet Singh	AL0041	9-Oct-20	2,945,765	1,926,834	Allottees	-	No	0.04	-	-	1,018,931	-	-
11	Ramanjeet Singh	AL0042	9-Oct-20	2,546,811	1,665,877	Allottees	-	No	0.03	-	-	880,934	-	-
12	Ramanjeet Singh	AL0043	9-Oct-20	2,546,811	1,665,877	Allottees	-	No	0.03	-	-	880,934	-	-
13	Ashwani Arora	AL0045	23-Oct-19	1,717,882	1,773,663	Allottees	-	No	0.04	-	-	-	-	-
14	Guruvinder Singh Grewal	AL0047	24-Oct-19	2,561,936	642,250	Allottees	-	No	0.01	-	-	1,919,686	-	-
15	Navjot Singh & Ms.Maninder Kaur	AL0051	12-Dec-19	1,499,902	1,706,600	Allottees	-	No	0.03	-	-	-	-	-
16	Bharat Kumar Singh	AL0052	20-Oct-19	2,709,393	2,702,987	Allottees	-	No	0.06	-	-	6,406	-	-
17	Karanpal Singh & Kamalpal Singh	AL0055	23-Oct-19	6,775,944	6,970,720	Allottees	-	No	0.14	-	-	-	-	-
18	Ranjit Singh & Harinder Singh	AL0057	23-Oct-19	2,750,038	260,877	Allottees	-	No	0.01	-	-	2,489,161	-	-
19	Ranjit Singh & Tehal Singh	AL0058	23-Oct-19	2,718,905	956,608	Allottees	-	No	0.02	-	-	1,762,297	-	-
20	Harpreet Singh	AL0059	23-Oct-19	2,718,905	1,223,897	Allottees	-	No	0.03	-	-	1,495,008	-	-
21	Arvind Pasrija & Monika Pasrija	AL0062	23-Jul-20	1,766,202	1,494,253	Allottees	-	No	0.03	-	-	271,949	-	-
22	Ranjit Singh & Harinder Singh	AL0072	23-Oct-19	2,718,905	1,797,742	Allottees	-	No	0.04	-	-	921,163	-	-
23	Sanjay Khanna	AL0075	23-Oct-19	2,115,261	2,106,698	Allottees	-	No	0.04	-	-	8,563	-	-
24	Birender Singh & Ishvinder Singh	AL0076	7-Jan-20	2,481,333	274,411	Allottees	-	No	0.01	-	-	2,206,922	-	-
25	Nikhita Jindal	AL0079	23-Oct-19	1,732,251	1,726,170	Allottees	-	No	0.04	-	-	6,081	-	-
26	Kamijit Kaur	AL0080	23-Oct-19	2,400,656	2,390,590	Allottees	-	No	0.05	-	-	10,066	-	-
27	Kusum Goel & Avan Goel	AL0083	19-Oct-19	4,141,051	1,614,420	Allottees	-	No	0.03	-	-	2,526,631	-	-
28	Muneet Jakhar & Chanpreet Jakhar	AL0086	24-Oct-19	2,763,520	1,053,784	Allottees	-	No	0.02	-	-	1,709,736	-	-
29	Haneet Inder Singh Jakhar & Navtej Kaur	AL0087	24-Oct-19	2,598,010	990,671	Allottees	-	No	0.02	-	-	1,607,339	-	-
30	Parsin Kaur & Ranjit Singh	AL0090	23-Oct-19	6,930,212	3,237,239	Allottees	-	No	0.07	-	-	3,692,973	-	-
31	Gurcharan Singh & Harpreet Singh	AL0095	19-Oct-19	1,335,950	2,314,064	Allottees	-	No	0.05	-	-	-	-	-
32	Gurcharan Singh & Harpreet Singh	AL0096	19-Oct-19	718,025	1,243,636	Allottees	-	No	0.03	-	-	-	-	-
33	Sandip Kumar Gupta & Shaveta Gupta	AL0097	19-Oct-19	718,025	1,243,636	Allottees	-	No	0.03	-	-	-	-	-
34	Bharat Singh Gill & Manharjit Kaur	AL0100	22-Jun-20	5,768,684	2,266,798	Allottees	-	No	0.05	-	-	3,501,886	-	-
35	Atul Setia	AL0101	26-Feb-20	1,514,100	2,185,242	Allottees	-	No	0.04	-	-	-	-	-
36	Paramjit Kaur	AL0103	24-Oct-19	2,312,310	2,593,876	Allottees	-	No	0.05	-	-	-	-	-
37	Navjit Kaur	AL0105	24-Oct-20	2,379,894	1,583,544	Allottees	-	No	0.03	-	-	796,350	-	-
38	Jaspal Singh & Inderjeet Kaur	AL0111	24-Oct-19	1,930,448	1,935,199	Allottees	-	No	0.04	-	-	-	-	-
39	Rakesh Kumar Goyal	AL0115	23-Oct-19	3,970,551	2,589,336	Allottees	-	No	0.05	-	-	1,381,215	-	-
40	Shanti Devi, Neelam Kataria & Vimal Rai Kataria	AL0116	23-Oct-19	1,933,217	1,933,218	Allottees	-	No	0.04	-	-	-	-	-
41	Pardeep Kumar	AL0117	7-Nov-20	3,070,494	1,617,353	Allottees	-	No	0.03	-	-	1,453,141	-	-
42	Abhilash Kumar Goyal	AL0119	23-Oct-19	2,424,528	1,580,879	Allottees	-	No	0.03	-	-	843,649	-	-

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

S No	Name of Creditor	Identification No	Details of Claim received		Details of Claim admitted			% of voting share in CoC	Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
43	Harnek Singh	AL0122	23-Oct-19	3,315,813	1,242,190	Allottees	-	No	0.03	-	-	2,073,623	-	-
44	Sarita Dadra & Kabir Dass	AL0142	27-Mar-20	3,674,774	587,930	Allottees	-	No	0.01	-	-	3,086,844	-	-
45	Shyam Sunder Chadha	AL0143	24-Oct-19	4,258,548	1,617,886	Allottees	-	No	0.03	-	-	2,640,662	-	-
46	Harman Virk & Kuldip Singh Virk	AL0147	24-Oct-19	7,640,047	2,846,130	Allottees	-	No	0.06	-	-	4,793,917	-	-
47	Atma Assets Recovery & Salvage Solutions P Ltd	AL0148	22-Oct-19	3,572,236	2,365,899	Allottees	-	No	0.05	-	-	1,206,337	-	-
48	Baljinder Singh	AL0149	23-Oct-19	2,234,696	2,407,290	Allottees	-	No	0.05	-	-	-	-	-
49	Hema Mahajan	AL0151	23-Oct-19	2,250,000	4,123,485	Allottees	-	No	0.08	-	-	-	-	-
50	Paramjit Kaur & Amandeep Singh	AL0153	24-Oct-19	2,497,950	2,820,341	Allottees	-	No	0.06	-	-	-	-	-
51	Harnek Singh	AL0154	23-Oct-19	4,174,432	399,193	Allottees	-	No	0.01	-	-	3,775,239	-	-
52	Rajvinder Kaur Bhatti	AL0155	23-Oct-19	4,544,652	433,123	Allottees	-	No	0.01	-	-	4,111,529	-	-
53	Surjit Singh	AL0156	23-Oct-19	4,349,184	417,657	Allottees	-	No	0.01	-	-	3,931,527	-	-
54	Sanjay Gupta & Parveen Goyal	AL0160	23-Oct-19	3,907,804	2,568,768	Allottees	-	No	0.05	-	-	1,339,036	-	-
55	Khushinder Grewal & Kuldip Singh Virk	AL0162	24-Oct-19	3,929,442	2,026,474	Allottees	-	No	0.04	-	-	1,902,968	-	-
56	Madhu Goyal	AL0164	23-Oct-19	3,979,200	2,615,339	Allottees	-	No	0.05	-	-	1,363,861	-	-
57	Neeraj Verma & Pushpinder Marya	AL0165	7-Nov-20	5,034,218	2,675,843	Allottees	-	No	0.05	-	-	2,358,375	-	-
58	Karanvir Singh & Harpreet Singh	AL0168	23-Oct-19	5,729,441	2,596,808	Allottees	-	No	0.05	-	-	3,132,633	-	-
59	Charanjit Kaur & Punam Jain	AL0170	24-Oct-19	7,209,386	2,537,873	Allottees	-	No	0.05	-	-	4,671,513	-	-
60	Mansimranjit Singh Randhwa	AL0172	24-Oct-19	3,191,906	2,685,677	Allottees	-	No	0.06	-	-	506,229	-	-
61	Prem Kumar	AL0174	24-Oct-19	7,110,631	2,374,427	Allottees	-	No	0.05	-	-	4,736,204	-	-
62	Satish Kumar Gupta	AL0177	23-Oct-19	4,539,144	4,877,339	Allottees	-	No	0.10	-	-	-	-	-
63	Rajnish Kumar & Dinesh Kumar	AL0178	16-Jan-20	4,704,880	3,838,423	Allottees	-	No	0.08	-	-	866,457	-	-
64	Manoj Goyal & Raj Kumar Goyal	AL0181	23-Oct-19	5,849,247	2,146,225	Allottees	-	No	0.04	-	-	3,703,022	-	-
65	Chaman Lal & Raj Kumari	AL0182	17-Jun-20	8,272,989	551,268	Allottees	-	No	0.01	-	-	7,721,721	-	-
66	Ragbir Singh Rattol & Balbir Kaur	AL0184	23-Oct-19	4,793,573	3,812,388	Allottees	-	No	0.08	-	-	981,185	-	-
67	Harjot Singh Grewal	AL0186	23-Oct-19	4,746,924	5,371,339	Allottees	-	No	0.11	-	-	-	-	-
68	Ragbir Singh Rattol & Balbir Kaur	AL0188	23-Oct-19	3,628,366	3,624,145	Allottees	-	No	0.07	-	-	4,221	-	-
69	Baltej Kaur	AL0189	19-Oct-19	2,400,700	4,045,819	Allottees	-	No	0.08	-	-	-	-	-
70	Pritam Singh Bhupal & Manjit Kaur Bhupal	AL0192	23-Oct-19	3,278,046	3,565,594	Allottees	-	No	0.07	-	-	-	-	-
71	Gurjeet Singh & Baljinder Singh	AL0194	23-Oct-19	4,535,164	4,820,299	Allottees	-	No	0.10	-	-	-	-	-
72	Sumit Gupta & Prem Kumar	AL0195	24-Oct-19	7,110,631	2,365,427	Allottees	-	No	0.05	-	-	4,745,204	-	-
73	Gurlal Singh Sachdeva & Rajiv Makkar	AL0196	23-Oct-19	7,549,035	7,705,271	Allottees	-	No	0.16	-	-	-	-	-
74	Bharat Kumar Singh & Ravindra Nath Singh	AL0199	20-Oct-19	4,843,167	4,832,248	Allottees	-	No	0.10	-	-	10,919	-	-
75	Karanpal Singh & Kamalpal Singh	AL0204	23-Oct-19	3,446,905	3,414,334	Allottees	-	No	0.07	-	-	32,571	-	-
76	Narjeet Singh	AL0205	24-Oct-19	2,384,960	2,450,970	Allottees	-	No	0.05	-	-	-	-	-
77	Harjot Singh Grewal	AL0206	23-Oct-19	4,469,412	5,042,681	Allottees	-	No	0.10	-	-	-	-	-
78	Jaskarn Singh	AL0207	13-Jan-20	7,768,531	3,863,672	Allottees	-	No	0.08	-	-	3,904,859	-	-
79	Paramjeet Kaur	AL0210	24-Oct-19	4,407,564	3,628,131	Allottees	-	No	0.07	-	-	779,433	-	-
80	Sanjeev Kumar	AL0216	24-Oct-19	2,430,685	1,328,232	Allottees	-	No	0.03	-	-	1,102,453	-	-
81	Munni Bhadu & Vijay Lakshmi	AL0218	20-Feb-20	2,468,375	2,435,661	Allottees	-	No	0.05	-	-	32,714	-	-
82	Sudir Kumar Chioker	AL0219	23-Oct-19	4,495,681	3,000,134	Allottees	-	No	0.06	-	-	1,495,547	-	-
83	Sarv Dayal Mahajan	AL0222	22-Oct-19	3,239,649	2,722,504	Allottees	-	No	0.06	-	-	517,145	-	-
84	Bhram Dutt	AL0223	22-Oct-19	3,089,772	2,136,676	Allottees	-	No	0.04	-	-	953,096	-	-
85	Ghaseeta Singh Sandhu	AL0224	24-Oct-19	1,990,251	1,993,172	Allottees	-	No	0.04	-	-	-	-	-
86	Om Parkash Verma , Anil Kumar & Anil Kumar Singla	AL0226	24-Oct-19	5,899,419	549,413	Allottees	-	No	0.01	-	-	5,350,006	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
87	Sachin Anand, Vartika Anand, Pooja Bedi & Shashi Bedi	AL0227	23-Oct-19	3,596,030	3,578,342	Allottees	-	No	0.07	-	-	17,688	-	-
88	Inderjeet Singh & Jappreet Kaur	AL0228	24-Oct-19	4,376,000	3,217,182	Allottees	-	No	0.07	-	-	1,158,818	-	-
89	Bhupinder Kaur Sidhu	AL0232	22-Oct-19	5,073,813	7,600,570	Allottees	-	No	0.16	-	-	-	-	-
90	Monika Goyal	AL0234	18-Jan-21	5,050,000	8,438,330	Allottees	-	No	0.17	-	-	-	-	-
91	Saranjit Singh	AL0236	23-Jan-20	3,262,984	3,241,476	Allottees	-	No	0.07	-	-	21,508	-	-
92	Parminder Kaur & Ravinder Kaur	AL0240	24-Oct-19	3,279,183	3,270,536	Allottees	-	No	0.07	-	-	8,647	-	-
93	Gurcharan Singh & Upkar Singh	AL0241	24-Oct-19	3,487,368	3,479,543	Allottees	-	No	0.07	-	-	7,825	-	-
94	Rajdeep Singh	AL0242	12-Mar-20	2,967,242	325,308	Allottees	-	No	0.01	-	-	2,641,934	-	-
95	Manit Singla & Surjeet Kumar Bansal	AL0248	24-Feb-20	674,325	1,119,047	Allottees	-	No	0.02	-	-	-	-	-
96	Ravinder Singh	AL0250	20-Oct-19	3,161,000	1,786,533	Allottees	-	No	0.04	-	-	1,374,467	-	-
97	Nand Kishore Chawla	AL0251	24-Oct-19	3,055,363	2,005,757	Allottees	-	No	0.04	-	-	1,049,606	-	-
98	Puja Singh	AL0252	9-Oct-20	4,490,464	4,272,927	Allottees	-	No	0.09	-	-	217,537	-	-
99	Kamaljeet Brar	AL0253	24-Oct-19	2,437,853	2,482,660	Allottees	-	No	0.05	-	-	-	-	-
100	Rajesh Kumar Rana & Jasvir Kaur	AL0254	1-Jul-20	4,121,681	2,691,724	Allottees	-	No	0.06	-	-	1,429,957	-	-
101	Daljit kaur	AL0255	22-Oct-19	3,047,412	1,707,399	Allottees	-	No	0.03	-	-	1,340,013	-	-
102	Victor Educational Society (Redg.)	AL0256	23-Oct-19	4,504,602	6,068,844	Allottees	-	No	0.12	-	-	-	-	-
103	Ajitpal Singh, Amit Kumar & Balraj Singh	AL0257	23-Oct-19	1,573,425	379,740	Allottees	-	No	0.01	-	-	1,193,685	-	-
104	Ravinder Kaur & Ritvik Singh	AL0258	23-Oct-19	5,598,704	5,827,334	Allottees	-	No	0.12	-	-	-	-	-
105	Gulab Chand	AL0259	22-Oct-19	3,082,669	3,084,221	Allottees	-	No	0.06	-	-	-	-	-
106	Jagjivan Pal Singh Gill	AL0263	3-Mar-20	3,856,842	3,250,010	Allottees	-	No	0.07	-	-	606,832	-	-
107	Jagjivan Pal Singh Gill	AL0264	3-Mar-20	3,856,842	3,250,010	Allottees	-	No	0.07	-	-	606,832	-	-
108	A S Khurana & Surjeet Kaur	AL0266	6-Mar-20	1,180,320	545,021	Allottees	-	No	0.01	-	-	635,299	-	-
109	Kamaljit Singh Sial	AL0267	27-Dec-19	2,093,196	3,246,187	Allottees	-	No	0.07	-	-	-	-	-
110	Piara Singh	AL0269	24-Oct-19	1,573,660	2,615,664	Allottees	-	No	0.05	-	-	-	-	-
111	Charanjit Singh	AL0270	22-Dec-19	3,661,868	3,627,908	Allottees	-	No	0.07	-	-	33,960	-	-
112	Manindra Pal Singh	AL0271	26-Nov-19	3,661,868	3,545,905	Allottees	-	No	0.07	-	-	115,963	-	-
113	Manavjeet Singh Sandhu	AL0272	23-Oct-19	2,377,153	3,432,245	Allottees	-	No	0.07	-	-	-	-	-
114	Rajeev Sagar Mehta	AL0277	23-Oct-19	2,605,702	1,799,504	Allottees	-	No	0.04	-	-	806,198	-	-
115	Sunita Thakur & Uttam Chand Thakur	AL0279	23-Oct-19	1,438,444	1,054,659	Allottees	-	No	0.02	-	-	383,785	-	-
116	Amrinder Singh Bhatti	AL0284	19-Oct-19	2,231,400	3,390,184	Allottees	-	No	0.07	-	-	-	-	-
117	Ravinder Singh	AL0288	30-Oct-20	5,346,565	4,165,652	Allottees	-	No	0.09	-	-	1,180,913	-	-
118	Ajit Singh	AL0290	30-Oct-20	4,157,240	3,055,281	Allottees	-	No	0.06	-	-	1,101,959	-	-
119	Dilbagh Singh Grewal & Arvinder Kaur	AL0291	22-Oct-19	1,452,320	2,202,312	Allottees	-	No	0.05	-	-	-	-	-
120	Harvinder Singh	AL0292	24-Oct-19	5,341,987	4,326,472	Allottees	-	No	0.09	-	-	1,015,515	-	-
121	Kuldeep Kamboj, Mehar Singh & Subhash Chander	AL0295	23-Oct-19	2,523,578	2,167,030	Allottees	-	No	0.04	-	-	356,548	-	-
122	Sanjeev Kumar Malhotra & Anita Poonam	AL0296	23-Oct-19	1,318,994	1,305,469	Allottees	-	No	0.03	-	-	13,525	-	-
123	Kaushik Sinha	AL0298	23-Oct-19	2,957,500	2,687,291	Allottees	-	No	0.06	-	-	270,209	-	-
124	Gurpreet Kaur	AL0303	21-Feb-20	2,138,611	555,905	Allottees	-	No	0.01	-	-	1,582,706	-	-
125	Tarneet Kaur	AL0304	24-Feb-20	2,138,611	552,775	Allottees	-	No	0.01	-	-	1,585,836	-	-
126	Jaspreet Singh	AL0306	23-Oct-19	742,000	1,205,322	Allottees	-	No	0.02	-	-	-	-	-
127	Gurdeep Kaur	AL0307	23-Oct-19	1,378,580	139,202	Allottees	-	No	0.00	-	-	1,239,378	-	-
128	Navneet Virk	AL0314	21-Oct-19	450,000	830,220	Allottees	-	No	0.02	-	-	-	-	-
129	Navneet Virk	AL0315	21-Oct-19	450,000	830,220	Allottees	-	No	0.02	-	-	-	-	-
130	Navneet Virk	AL0316	21-Oct-19	450,000	830,220	Allottees	-	No	0.02	-	-	-	-	-
131	Navneet Virk	AL0317	21-Oct-19	450,000	830,220	Allottees	-	No	0.02	-	-	-	-	-
132	Navneet Virk	AL0318	21-Oct-19	450,000	830,220	Allottees	-	No	0.02	-	-	-	-	-
133	Harminder Kaur & Amanjot Kaur	AL0321	24-Oct-19	1,551,558	1,313,564	Allottees	-	No	0.03	-	-	237,994	-	-
134	Paramjeet Sharma	AL0324	24-Oct-19	1,543,907	1,529,015	Allottees	-	No	0.03	-	-	14,892	-	-
135	Neeraj	AL0325	24-Oct-19	1,543,907	1,036,710	Allottees	-	No	0.02	-	-	507,197	-	-
136	Vishal Saini & Sahil Saini	AL0330	10-Dec-20	700,000	653,072	Allottees	-	No	0.01	-	-	46,928	-	-

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

S No	Name of Creditor	Identification No	Details of Claim received		Details of Claim admitted			% of voting share in CoC	Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee						
137	Ragbir Singh Virk and Amarjeet Kaur	AL0335	21-Oct-19	3,325,000	6,155,782	Allottees	-	No	0.13	-	-	-	-
138	Nitin Sharma	AL0338	24-Oct-19	9,123,178	4,464,415	Allottees	-	No	0.09	-	-	4,658,763	-
139	Nitin Sharma & Rimpi Mehta	AL0339	24-Oct-19	9,123,178	848,774	Allottees	-	No	0.02	-	-	8,274,404	-
140	Rosaline Bindra	AL0340	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
141	Rosaline Bindra	AL0341	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
142	Rosaline Bindra	AL0342	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
143	Rosaline Bindra	AL0343	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
144	Rosaline Bindra	AL0344	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
145	Rosaline Bindra	AL0345	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
146	Rosaline Bindra	AL0346	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
147	Rosaline Bindra	AL0347	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
148	Rosaline Bindra	AL0348	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
149	Rosaline Bindra	AL0349	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
150	Rosaline Bindra	AL0350	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
151	Rosaline Bindra	AL0351	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
152	Rosaline Bindra	AL0352	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
153	Rosaline Bindra	AL0353	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
154	Rosaline Bindra	AL0354	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
155	Rosaline Bindra	AL0355	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-
156	Harbhajan Singh, Charanpreet Kaur, Jaspreet Kaur	AL0358	23-Oct-19	10,147,210	2,994,165	Allottees	-	No	0.06	-	-	7,153,045	-
157	Karan Lakhnpal	AL0362	18-Oct-19	308,000	491,925	Allottees	-	No	0.01	-	-	-	-
158	Jaspal Kaur	AL0363	23-Oct-19	408,000	776,001	Allottees	-	No	0.02	-	-	-	-
159	Harpal Singh	AL0364	23-Oct-19	3,501,813	3,483,204	Allottees	-	No	0.07	-	-	18,609	-
160	Varinder Kaur Thind	AL0367	24-Oct-19	3,949,280	6,042,147	Allottees	-	No	0.12	-	-	-	-
161	Lakhan Pal Singh Bagga	AL0373	16-Oct-20	1,907,600	3,564,849	Allottees	-	No	0.07	-	-	-	-
162	Jaggiwan Singh Bagga	AL0374	16-Oct-20	1,907,600	3,741,553	Allottees	-	No	0.08	-	-	-	-
163	Kamla Devi	AL0375	23-Oct-19	1,562,315	1,562,886	Allottees	-	No	0.03	-	-	3,429	-
164	Anil Kumar Sharma	AL0376	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-
165	Anil Kumar Sharma	AL0377	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-
166	Anil Kumar Sharma	AL0378	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-
167	Anil Kumar Sharma	AL0379	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-
168	Anil Kumar Sharma	AL0380	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-
169	Anil Kumar Sharma	AL0381	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-
170	Anil Kumar Sharma	AL0382	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-
171	Anil Kumar Sharma	AL0383	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-
172	Kewal Krishan Bhukal	AL0392	15-Jan-20	7,108,221	2,183,464	Allottees	-	No	0.04	-	-	4,924,757	-
173	Aanchal Sood & Ajay Sood	AL0409	18-Nov-19	10,392,109	4,094,410	Allottees	-	No	0.08	-	-	6,297,699	-
174	Prem Kumar	AL0414	24-Oct-19	8,306,454	2,615,789	Allottees	-	No	0.05	-	-	5,690,665	-
175	JPS Sandhu	AL0415	22-Oct-19	563,370	845,635	Allottees	-	No	0.02	-	-	-	-
176	Monish Kumar, Kulwinder Kumar, Sandeep Kumar & Dhruv Kamal	AL0418	14-May-20	2,491,200	2,491,200	Allottees	-	No	0.05	-	-	-	-
177	Karan Pal Singh	AL0419	23-Oct-19	2,203,400	2,196,054	Allottees	-	No	0.04	-	-	7,346	-
178	Kusum Sharma, Amit Sharma & Sumit Sharma	AL0420	23-Oct-19	4,898,178	3,069,070	Allottees	-	No	0.06	-	-	1,829,108	-
179	Hardavinder Singh	AL0422	23-Oct-19	1,881,000	3,397,249	Allottees	-	No	0.07	-	-	-	-
180	Harpreet Singh	AL0426	23-Oct-19	3,812,877	3,602,020	Allottees	-	No	0.07	-	-	210,857	-
181	Sharda Bali	AL0433	7-Sep-20	1,642,800	1,507,287	Allottees	-	No	0.03	-	-	135,513	-
182	Harpap Singh	AL0435	23-Oct-19	470,250	947,770	Allottees	-	No	0.02	-	-	-	-
183	Harpap Singh	AL0436	23-Oct-19	470,250	789,750	Allottees	-	No	0.02	-	-	-	-
184	Harpap Singh	AL0437	23-Oct-19	470,250	789,750	Allottees	-	No	0.02	-	-	-	-
185	Harpap Singh	AL0438	23-Oct-19	470,250	789,750	Allottees	-	No	0.02	-	-	-	-
186	Ram Anand Nagpal	AL0439	2-Dec-19	894,445	761,150	Allottees	-	No	0.02	-	-	133,295	-
187	Abhinav Narula, Neena Brutta & Chand Rani	AL0443	17-Mar-20	1,185,975	1,813,181	Allottees	-	No	0.04	-	-	-	-
188	Simon Peter & Shehnaz John	AL0446	24-Oct-19	910,303	902,559	Allottees	-	No	0.02	-	-	7,744	-
189	Mohan Lal Sharma	AL0448	3-Feb-20	2,829,222	1,980,661	Allottees	-	No	0.04	-	-	848,561	-
190	Hardev Kaur Sekhon	AL0451	5-Jul-20	6,985,591	5,304,687	Allottees	-	No	0.11	-	-	1,680,904	-
191	Rajinder Singh	AL0452	24-Feb-20	835,000	798,343	Allottees	-	No	0.02	-	-	36,657	-
192	Rajinder Singh	AL0453	24-Feb-20	835,000	798,343	Allottees	-	No	0.02	-	-	36,657	-
193	Chitresh Sharma	AL0454	28-Jan-20	2,144,101	2,080,381	Allottees	-	No	0.04	-	-	63,720	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party						
194	Gurkirat Singh Sekhon	AL0466	29-Jun-20	7,509,544	6,092,300	Allottees	-	No	0.12	-	-	1,417,244	-	-
195	Balinder Kaur Sodhi, Balwinder Singh Mann & Mandeep Kaur	AL0470	27-Feb-20	339,600	468,141	Allottees	-	No	0.01	-	-	-	-	-
196	Sanjiv Kumar	MD0001	20-Dec-20	1,607,098	1,564,771	Deposit Holders	-	No	0.03	-	-	42,327	-	-
197	Mohd Saquib	MD0002	6-Dec-19	1,792,000	1,439,998	Deposit Holders	-	No	0.03	-	-	352,002	-	-
198	Leela George & Jacob George	KV0001	23-Oct-19	2,391,163	2,313,342	Deposit Holders	-	No	0.05	-	-	77,821	-	-
199	Suprovat Chattopadhyay	KV0003	15-Jan-20	1,630,503	1,553,966	Deposit Holders	-	No	0.05	-	-	76,537	-	-
200	Saroja V Rao & Kamala Kumar	KV0002	22-Oct-20	2,428,725	2,359,538	Deposit Holders	-	No	0.03	-	-	69,187	-	-
201	Mudit Sanwalka	KV0004	23-Oct-19	1,625,724	1,549,390	Deposit Holders	-	No	0.03	-	-	76,334	-	-
202	Zatish Kumar Nandi	KV0005	24-Oct-19	1,628,199	1,502,863	Deposit Holders	-	No	0.03	-	-	125,336	-	-
203	Uma Shankar Prasad Sinha	KV0006	23-Oct-19	3,193,667	3,081,753	Deposit Holders	-	No	0.06	-	-	111,913	-	-
204	Dharam Pal Singh Kohli	KV0008	23-Oct-19	2,400,636	2,294,825	Deposit Holders	-	No	0.05	-	-	105,811	-	-
205	Vijay Shankar Gupta & Amit Gupta	KV0009	23-Oct-19	1,664,585	1,529,390	Deposit Holders	-	No	0.03	-	-	135,195	-	-
206	Ragini Dubey	KV0010	23-Oct-19	1,664,585	1,544,390	Deposit Holders	-	No	0.03	-	-	120,195	-	-
207	Selvi Venkatesan	KV0011	23-Oct-19	1,631,644	1,555,461	Deposit Holders	-	No	0.03	-	-	76,183	-	-
208	B S Amulya & Bangalore Subbaramaiah Srinivasamurthy	KV0012	23-Oct-19	7,199,170	6,787,757	Deposit Holders	-	No	0.14	-	-	411,413	-	-
209	Rijul Kochhar & Puja Kochhar	KV0013	24-Oct-19	2,386,046	2,249,252	Deposit Holders	-	No	0.05	-	-	136,794	-	-
210	Kajal Banerjee & Shashikant Shanghvi	KV0014	24-Oct-19	1,567,722	1,494,626	Deposit Holders	-	No	0.03	-	-	73,096	-	-
211	Nivedita Pandab	KV0015	24-Oct-19	1,623,247	1,660,251	Deposit Holders	-	No	0.03	-	-	-	-	-
212	Rama Venkatesh	KV0017	16-Oct-19	1,636,542	1,496,432	Deposit Holders	-	No	0.03	-	-	140,110	-	-
213	Devopam Bajpai	KV0018	9-Mar-20	1,837,086	1,496,925	Deposit Holders	-	No	0.03	-	-	340,161	-	-
214	Bharat Family Trust	KV0019	22-Oct-19	2,400,704	2,294,647	Deposit Holders	-	No	0.05	-	-	106,057	-	-
215	Venkatesh S Kulkarni	KV0020	22-Oct-19	1,661,921	1,534,782	Deposit Holders	-	No	0.03	-	-	127,139	-	-
216	Manmath Nath Gupta	KV0022	18-Nov-19	1,513,765	1,532,925	Deposit Holders	-	No	0.03	-	-	-	-	-
217	Bani P Guhathakurta	KV0025	23-Oct-19	1,708,374	1,544,509	Deposit Holders	-	No	0.03	-	-	163,865	-	-
218	Brij Mohan Kathuria	KV0026	18-Nov-19	2,271,600	2,313,627	Deposit Holders	-	No	0.05	-	-	-	-	-
219	Vilas Bhagwat & Vrushali Vilas Bhagwat	KV0027	20-Nov-19	1,502,927	1,496,925	Deposit Holders	-	No	0.03	-	-	6,002	-	-
220	Shubham Goyal	KV0030	23-Oct-19	1,617,138	1,544,102	Deposit Holders	-	No	0.03	-	-	73,036	-	-
221	Rathna Nagaraj	KV0031	23-Oct-19	1,720,960	1,554,509	Deposit Holders	-	No	0.03	-	-	166,451	-	-
222	Venkatmani M G	KV0032	22-Oct-19	2,432,087	786,478	Deposit Holders	-	No	0.02	-	-	1,645,609	-	-
223	Sodankoor Ishwara Bhat	KV0035	23-Oct-19	1,606,629	1,594,459	Deposit Holders	-	No	0.03	-	-	12,170	-	-
224	Shubada Hegde	KV0036	23-Oct-19	1,606,629	1,544,102	Deposit Holders	-	No	0.03	-	-	62,527	-	-

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

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

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

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

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

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

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

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

S No	Name of Creditor	Identification No	Details of Claim received		Details of Claim admitted			% of voting share in CoC	Amount of contingent claims	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
414	Purshottam Dharanji Babar	KV0267	24-Oct-19	1,271,800	1,529,449	Deposit Holders	-	No	0.03	-	-	-	-	-
415	Rashmi Rajeeva	KV0268	22-Oct-19	1,650,405	1,519,089	Deposit Holders	-	No	0.03	-	-	131,316	-	-
416	Rajesh Kantilal Jain	KV0269	9-Jan-20	1,598,311	1,528,766	Deposit Holders	-	No	0.03	-	-	69,545	-	-
417	Rajeev Jindal	KV0271	22-Oct-19	1,600,581	1,530,096	Deposit Holders	-	No	0.03	-	-	70,485	-	-
418	Simple Saroha	KV0272	24-Oct-19	1,596,146	1,527,137	Deposit Holders	-	No	0.03	-	-	69,009	-	-
419	Sweetey Tejas Gathani	KV0273	31-Dec-19	1,599,948	1,528,596	Deposit Holders	-	No	0.03	-	-	71,352	-	-
420	Tejas Gathani	KV0274	31-Dec-19	1,599,948	1,528,596	Deposit Holders	-	No	0.03	-	-	71,352	-	-
421	Mayank Harshad Talati & Ketki Shah Talati	KV0276	16-Oct-19	3,092,463	2,870,485	Deposit Holders	-	No	0.06	-	-	221,978	-	-
422	Probal Kumar Ghosal	KV0277	23-Oct-19	4,107,678	3,821,490	Deposit Holders	-	No	0.08	-	-	286,188	-	-
423	Poonam Sinha	KV0279	11-Jan-20	1,608,441	1,535,436	Deposit Holders	-	No	0.03	-	-	73,005	-	-
424	Joseph Lukose Kaipanattu & Pushpam Lukose Kaipanattu	KV0280	22-Oct-19	1,630,053	1,584,903	Deposit Holders	-	No	0.03	-	-	45,150	-	-
425	Rajkanth V kamath	KV0281	22-Oct-19	2,417,640	2,304,404	Deposit Holders	-	No	0.05	-	-	113,236	-	-
426	Shakun Sharma	KV0282	23-Oct-19	1,561,976	1,457,509	Deposit Holders	-	No	0.03	-	-	104,467	-	-
427	Prakash Baburao Prabhavalkar & Lata Prakash Prabhavalkar	KV0283	24-Oct-19	2,388,515	2,286,267	Deposit Holders	-	No	0.05	-	-	102,248	-	-
428	Rohit Narindra Suri	KV0284	29-Oct-19	3,167,449	3,034,274	Deposit Holders	-	No	0.06	-	-	133,175	-	-
429	Nagina Kamala	KV0285	27-Nov-19	1,701,836	1,528,199	Deposit Holders	-	No	0.03	-	-	173,637	-	-
430	Puneet Kaur	KV0286	23-Oct-19	1,617,127	1,542,678	Deposit Holders	-	No	0.03	-	-	74,449	-	-
431	Savitri Sharma	KV0287	24-Oct-19	1,606,199	1,526,678	Deposit Holders	-	No	0.03	-	-	79,521	-	-
432	Simran K S Khalsa	KV0288	23-Oct-19	2,405,187	2,299,788	Deposit Holders	-	No	0.05	-	-	105,399	-	-
433	Leelawati sadananda Shetty & shweta sadanand shetty	KV0289	23-Oct-19	2,416,541	1,483,392	Deposit Holders	-	No	0.03	-	-	933,149	-	-
434	Kamlesh Kumar Gupta	KV0290	8-Jan-20	1,608,091	1,537,059	Deposit Holders	-	No	0.03	-	-	71,032	-	-
435	Anoop Rewari	KV0291	6-Nov-19	1,918,127	1,567,045	Deposit Holders	-	No	0.03	-	-	351,082	-	-
436	Mohit Saxena	KV0292	23-Oct-19	1,815,843	1,518,233	Deposit Holders	-	No	0.03	-	-	297,610	-	-
437	Deepak Ballal	KV0293	24-Oct-19	3,528,000	3,033,466	Deposit Holders	-	No	0.06	-	-	494,534	-	-
438	Abhay Narayan Joshi	KV0294	23-Oct-19	1,608,091	1,537,059	Deposit Holders	-	No	0.03	-	-	71,032	-	-
439	Anjaneya Reddy Chunnuru	KV0295	22-Oct-19	1,414,906	1,566,426	Deposit Holders	-	No	0.03	-	-	-	-	-
440	Shirsalkar Girish Shriram	KV0296	23-Oct-19	4,000,663	3,826,815	Deposit Holders	-	No	0.08	-	-	173,848	-	-
441	Jiwan Goswami	KV0297	27-Feb-20	2,449,209	2,168,139	Deposit Holders	-	No	0.04	-	-	281,070	-	-
442	Vipul Mathur	KV0299	23-Oct-19	1,584,016	1,517,653	Deposit Holders	-	No	0.03	-	-	66,363	-	-
443	Savita Rustgi	KV0300	3-Dec-19	2,393,543	2,289,870	Deposit Holders	-	No	0.05	-	-	103,673	-	-
444	Christopher Jayakaran S	KV0301	30-Oct-19	3,765,085	3,795,099	Deposit Holders	-	No	0.08	-	-	-	-	-

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

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

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

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

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

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

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(Amount in INR)

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

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

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

List of unsecured financial creditors belonging to any class of creditors

(Amount in INR)

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

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
699	Uma Venkataraman	KV0592	16-Oct-19	2,434,460	2,196,230	Deposit Holders	-	No	0.04	-	-	238,230	-	-
700	Ashok Sharad Chitnis & Swati Ashok Chitnis	KV0593	8-Jan-20	3,077,561	2,996,137	Deposit Holders	-	No	0.06	-	-	81,424	-	-
701	Uma Krishnan	KV0594	23-Oct-19	1,527,750	1,488,068	Deposit Holders	-	No	0.03	-	-	39,682	-	-
702	Shobha Gupta	KV0596	7-Nov-19	1,536,028	1,497,575	Deposit Holders	-	No	0.03	-	-	38,453	-	-
703	Gnanapragasam Bartholomew Regis	KV0597	23-Oct-19	1,514,007	1,474,123	Deposit Holders	-	No	0.03	-	-	39,884	-	-
704	Raj Ahuja	KV0598	23-Oct-19	1,514,006	1,476,096	Deposit Holders	-	No	0.03	-	-	37,910	-	-
705	Kumaroth R Devan & Usha Devan	KV0599	23-Oct-19	1,601,687	1,486,096	Deposit Holders	-	No	0.03	-	-	115,591	-	-
706	Surya Padmavathi Musti	KV0600	22-Oct-19	2,827,160	2,222,936	Deposit Holders	-	No	0.05	-	-	604,224	-	-
707	John Edward D'Cruz & Wendy Lousie D'Cruz	KV0601	22-Oct-19	1,613,060	1,467,603	Deposit Holders	-	No	0.03	-	-	145,457	-	-
708	N A Nithya	KV0602	22-Oct-19	2,285,477	2,196,309	Deposit Holders	-	No	0.04	-	-	89,168	-	-
709	Unnikrishnan Rajesh Nair	KV0603	6-Jan-20	1,591,096	1,454,616	Deposit Holders	-	No	0.03	-	-	136,480	-	-
710	Pramod Balkrishna Divan	KV0604	23-Oct-19	1,522,968	1,484,616	Deposit Holders	-	No	0.03	-	-	38,352	-	-
711	S P Media	KV0605	22-Oct-19	1,489,312	1,454,123	Deposit Holders	-	No	0.03	-	-	35,189	-	-
712	Sanjiv Kumar Bhargava	KV0606	22-Oct-19	1,541,431	1,502,035	Deposit Holders	-	No	0.03	-	-	39,396	-	-
713	Satyanarayana Kondamuri	KV0607	22-Oct-19	1,511,294	1,474,123	Deposit Holders	-	No	0.03	-	-	37,171	-	-
714	Gunjan Shukla	KV0608	22-Oct-19	1,531,901	1,454,396	Deposit Holders	-	No	0.03	-	-	77,505	-	-
715	Sampada Srivastava	KV0609	23-Oct-19	1,465,354	1,432,644	Deposit Holders	-	No	0.03	-	-	32,710	-	-
716	Sangeetha Dendi	KV0610	22-Oct-19	2,263,890	2,208,966	Deposit Holders	-	No	0.05	-	-	54,924	-	-
717	Navuluru Satyanarayana Rao	KV0611	23-Oct-19	2,263,890	2,208,966	Deposit Holders	-	No	0.05	-	-	54,924	-	-
718	Santosh Kumar Srivastava	KV0612	24-Oct-19	1,520,236	1,482,644	Deposit Holders	-	No	0.03	-	-	37,592	-	-
719	Vivek Saihal HUF	KV0613	23-Oct-19	1,622,458	1,452,829	Deposit Holders	-	No	0.03	-	-	169,629	-	-
720	Shanker S Patlekar	KV0615	24-Oct-19	1,349,839	1,455,151	Deposit Holders	-	No	0.03	-	-	-	-	-
721	Deepak Kumar	KV0616	26-Oct-19	1,477,668	1,523,164	Deposit Holders	-	No	0.03	-	-	-	-	-
722	Balbir Singh Mandi	KV0617	6-Jan-20	1,507,226	1,471,164	Deposit Holders	-	No	0.03	-	-	36,062	-	-
723	Aruna Rashmikant Shah & Rashmi Jayantilal Shah	KV0618	23-Oct-19	1,518,187	1,517,164	Deposit Holders	-	No	0.03	-	-	1,023	-	-
724	Pawan Kumar & Kavita Kumari	KV0619	7-Jan-20	1,528,442	1,490,519	Deposit Holders	-	No	0.03	-	-	37,923	-	-
725	Rahul Guha	KV0620	29-Dec-19	1,534,630	1,462,584	Deposit Holders	-	No	0.03	-	-	72,046	-	-
726	Sushmita Dey	KV0622	20-Oct-19	4,585,384	4,252,143	Deposit Holders	-	No	0.09	-	-	333,241	-	-
727	Simon Varghese & Mariamma Simon Varghese	KV0623	22-Oct-19	1,561,331	1,471,380	Deposit Holders	-	No	0.03	-	-	89,951	-	-
728	Sridharan Vijayaraghavan	KV0624	23-Oct-19	1,506,548	1,470,671	Deposit Holders	-	No	0.03	-	-	35,877	-	-
729	Sudarshan Singh Modkar & Santosh Modkar	KV0625	23-Oct-19	3,286,033	3,655,953	Deposit Holders	-	No	0.07	-	-	-	-	-
730	Sudarshan Singh Modkar & Santosh Modkar	KV0626	23-Oct-19	3,254,253	3,678,453	Deposit Holders	-	No	0.08	-	-	-	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee						
731	Ajai Dayal Sawant	KV0627	22-Oct-19	1,451,764	1,453,671	Deposit Holders	-	No	0.03	-	-	-	-
732	Alpana Ghosh	KV0628	24-Oct-19	2,975,843	2,907,342	Deposit Holders	-	No	0.06	-	-	68,501	-
733	Nagamani Vinay	KV0629	22-Oct-19	1,514,090	1,478,205	Deposit Holders	-	No	0.03	-	-	35,885	-
734	Aarti Pramod Kore	KV0630	11-Jan-20	1,515,456	1,479,192	Deposit Holders	-	No	0.03	-	-	36,264	-
735	Dilshad Pankaj Sethna Nilakhe	KV0631	29-Oct-19	1,504,514	1,469,192	Deposit Holders	-	No	0.03	-	-	35,322	-
736	Saurabh Misra	KV0632	7-Nov-19	1,449,384	1,489,192	Deposit Holders	-	No	0.03	-	-	-	-
737	Soami Gupta & Ramesh Chandra Agarwal	KV0633	9-Nov-19	1,548,281	1,470,792	Deposit Holders	-	No	0.03	-	-	77,489	-
738	Sreejayanthi Rayaroth	KV0634	25-Oct-19	1,469,904	1,489,859	Deposit Holders	-	No	0.03	-	-	-	-
739	Ashish Ashok Warde	KV0635	9-Nov-19	1,537,339	1,461,792	Deposit Holders	-	No	0.03	-	-	75,547	-
740	Ravinder Walia	KV0636	24-Oct-19	1,507,226	1,424,192	Deposit Holders	-	No	0.03	-	-	83,034	-
741	Bharat Ramesh Kagal & Shalini Ramesh Kagal	KV0637	23-Nov-19	1,504,514	1,434,792	Deposit Holders	-	No	0.03	-	-	69,722	-
742	A N Ramachandran	KV0638	30-Dec-19	1,522,677	1,485,792	Deposit Holders	-	No	0.03	-	-	36,885	-
743	Sunita Srivastava & Jai Kumar Srivastava	KV0639	28-Feb-20	1,385,800	1,494,599	Deposit Holders	-	No	0.03	-	-	-	-
744	Varshney Keerti B	KV0640	11-Jan-20	1,527,491	1,489,699	Deposit Holders	-	No	0.03	-	-	37,792	-
745	Kulbhushan Sethi	KV0641	22-Oct-19	3,805,722	3,663,264	Deposit Holders	-	No	0.08	-	-	142,458	-
746	Rattonsej Group	KV0642	23-Oct-19	3,786,932	3,653,997	Deposit Holders	-	No	0.07	-	-	132,935	-
747	Ravindra Kumar Agarwal	KV0643	24-Oct-19	1,644,742	1,403,181	Deposit Holders	-	No	0.03	-	-	241,561	-
748	Shanti Devi	KV0644	24-Oct-19	3,788,503	3,667,692	Deposit Holders	-	No	0.08	-	-	120,811	-
749	P R Suresh Samuel	KV0645	23-Oct-19	1,525,021	1,488,205	Deposit Holders	-	No	0.03	-	-	36,816	-
750	Rajesh Nandkumar Bhutkar & Rutuja Rajesh Bhutkar	KV0646	15-Nov-19	1,622,457	1,452,212	Deposit Holders	-	No	0.03	-	-	170,245	-
751	Kulbhushan Sethi	KV0647	22-Oct-19	3,803,185	3,662,031	Deposit Holders	-	No	0.08	-	-	141,154	-
752	Anita Dham	KV0648	23-Oct-19	1,546,188	1,443,212	Deposit Holders	-	No	0.03	-	-	102,976	-
753	Eby Varghese	KV0649	24-Oct-19	1,514,908	1,479,219	Deposit Holders	-	No	0.03	-	-	35,689	-
754	Vijayalakshmi	KV0650	11-Nov-19	1,484,529	1,411,019	Deposit Holders	-	No	0.03	-	-	73,510	-
755	M Alagapan	KV0653	30-Oct-19	1,531,285	1,489,436	Deposit Holders	-	No	0.03	-	-	41,849	-
	Total			1,775,997,689	1,551,445,506				31.79			272,032,339	