

## Annexure-2

Name of the corporate debtor: C&amp;C Towers Limited

Date of commencement of CIRP: 10th October 2019

List of creditors as on: 14th May 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	0.03	-	-	1,026,008	-	-
3	Tejpreet Kaur	AL0019	23-Oct-19	960,750	1,438,219	Allottees	-	No	0.03	-	-	-	-	-
4	Amrish Kumar & Rajesh Kumar	AL0020	8-Apr-21	2,897,850	1,749,156	Allottees	-	No	0.04	-	-	1,148,694	-	-
5	Harjit Singh Sachdeva & Gurlal Singh Sachdeva	AL0022	23-Oct-19	1,521,302	1,654,487	Allottees	-	No	0.03	-	-	-	-	-
6	Jagraj Singh Bhatti	AL0031	23-Oct-19	3,090,960	1,266,338	Allottees	-	No	0.03	-	-	1,824,622	-	-
7	Rajiv Makkar & Mohan Kaur	AL0033	23-Oct-19	1,513,806	1,591,216	Allottees	-	No	0.03	-	-	-	-	-
8	Kiran Jyoti & Anil Batra	AL0037	21-Oct-19	1,992,060	1,961,714	Allottees	-	No	0.04	-	-	30,346	-	-
9	Shiv Datt Suneja & Sudha Dua	AL0038	6-Jan-20	3,937,200	1,702,075	Allottees	-	No	0.03	-	-	2,235,125	-	-
10	Mohd.Shahbaz & Mohd.Nassar	AL0040	23-Oct-19	2,201,150	1,902,860	Allottees	-	No	0.04	-	-	298,290	-	-
11	Ramanjeet Singh	AL0041	9-Oct-20	2,945,765	1,926,834	Allottees	-	No	0.04	-	-	1,018,931	-	-
12	Ramanjeet Singh	AL0042	9-Oct-20	2,546,811	1,665,877	Allottees	-	No	0.03	-	-	880,934	-	-
13	Ramanjeet Singh	AL0043	9-Oct-20	2,546,811	1,665,877	Allottees	-	No	0.03	-	-	880,934	-	-
14	Ashwani Arora	AL0045	23-Oct-19	1,717,882	1,773,663	Allottees	-	No	0.04	-	-	-	-	-
15	Guruwinder Singh Grewal	AL0047	24-Oct-19	2,561,936	642,250	Allottees	-	No	0.01	-	-	1,919,686	-	-
16	Navjot Singh & Ms.Maninder Kaur	AL0051	12-Dec-19	1,499,902	1,706,600	Allottees	-	No	0.03	-	-	-	-	-
17	Bharat Kumar Singh	AL0052	20-Oct-19	2,709,393	2,702,987	Allottees	-	No	0.06	-	-	6,406	-	-
18	Karanpal Singh & Kamalpal Singh	AL0055	23-Oct-19	6,775,944	6,970,720	Allottees	-	No	0.14	-	-	-	-	-
19	Ranjit Singh & Harinder Singh	AL0057	23-Oct-19	2,750,038	260,877	Allottees	-	No	0.01	-	-	2,489,161	-	-
20	Ranjit Singh & Tehal Singh	AL0058	23-Oct-19	2,718,905	956,608	Allottees	-	No	0.02	-	-	1,762,297	-	-
21	Harpreet Singh	AL0059	23-Oct-19	2,718,905	1,223,897	Allottees	-	No	0.02	-	-	1,495,008	-	-
22	Arvind Pasrija & Monika Pasrija	AL0062	23-Jul-20	1,766,202	1,494,253	Allottees	-	No	0.03	-	-	271,949	-	-
23	Ranjit Singh & Harinder Singh	AL0072	23-Oct-19	2,718,905	1,797,742	Allottees	-	No	0.04	-	-	921,163	-	-
24	Sanjay Khanna	AL0075	23-Oct-19	2,115,261	2,106,698	Allottees	-	No	0.04	-	-	8,563	-	-
25	Birender Singh & Ishvinder Singh	AL0076	7-Jan-20	2,481,333	274,411	Allottees	-	No	0.01	-	-	2,206,922	-	-
26	Vinod Gupta & Mohit Singla	AL0078	28-Mar-21	2,613,035	1,569,893	Allottees	-	No	0.03	-	-	1,043,142	-	-
27	Nikhita Jindal	AL0079	23-Oct-19	1,732,251	1,726,170	Allottees	-	No	0.04	-	-	6,081	-	-
28	Kamljit Kaur	AL0080	23-Oct-19	2,400,656	2,390,590	Allottees	-	No	0.05	-	-	10,066	-	-
29	Kusum Goel & Avan Goel	AL0083	19-Oct-19	4,141,051	1,614,420	Allottees	-	No	0.03	-	-	2,526,631	-	-
30	Muneet Jakhar & Chanpreet Jakhar	AL0086	24-Oct-19	2,763,520	1,053,784	Allottees	-	No	0.02	-	-	1,709,736	-	-
31	Haneet Inder Singh Jakhar & Navtej Kaur	AL0087	24-Oct-19	2,598,010	990,671	Allottees	-	No	0.02	-	-	1,607,339	-	-
32	Parsin Kaur & Ranjit Singh	AL0090	23-Oct-19	6,930,212	3,237,239	Allottees	-	No	0.07	-	-	3,692,973	-	-
33	Gurcharan Singh & Harpreet Singh	AL0095	19-Oct-19	1,335,950	2,314,064	Allottees	-	No	0.05	-	-	-	-	-
34	Gurcharan Singh & Harpreet Singh	AL0096	19-Oct-19	718,025	1,243,636	Allottees	-	No	0.03	-	-	-	-	-
35	Sandip Kumar Gupta & Shaveta Gupta	AL0097	19-Oct-19	718,025	1,243,636	Allottees	-	No	0.03	-	-	-	-	-
36	Bharat Singh Gill & Manharjit Kaur	AL0100	22-Jun-20	5,768,684	2,266,798	Allottees	-	No	0.05	-	-	3,501,886	-	-
37	Atul Setia	AL0101	26-Feb-20	1,514,100	2,185,242	Allottees	-	No	0.04	-	-	-	-	-
38	Paramjit Kaur	AL0103	24-Oct-19	2,312,310	2,593,876	Allottees	-	No	0.05	-	-	-	-	-
39	Navjit Kaur	AL0105	24-Oct-20	2,379,894	1,583,544	Allottees	-	No	0.03	-	-	796,350	-	-
40	Jaspal Singh & Inderjeet Kaur	AL0111	24-Oct-19	1,930,448	1,935,199	Allottees	-	No	0.04	-	-	-	-	-
41	Rakesh Kumar Goyal	AL0115	23-Oct-19	3,970,551	2,589,336	Allottees	-	No	0.05	-	-	1,381,215	-	-

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(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
42	Shanti Devi, Neelam Kataria & Vimal Rai Kataria	AL0116	23-Oct-19	1,933,217	1,933,218	Allottees	-	No	0.04	-	-	-	-	-
43	Pardeep Kumar	AL0117	7-Nov-20	3,070,494	1,617,353	Allottees	-	No	0.03	-	-	1,453,141	-	-
44	Abhilash Kumar Goyal	AL0119	23-Oct-19	2,424,528	1,580,879	Allottees	-	No	0.03	-	-	843,649	-	-
45	Harnek Singh	AL0122	23-Oct-19	3,315,813	1,242,190	Allottees	-	No	0.03	-	-	2,073,623	-	-
46	Sarita Dadra & Kabir Dass	AL0142	27-Mar-20	3,674,774	587,930	Allottees	-	No	0.01	-	-	3,086,844	-	-
47	Shyam Sunder Chadha	AL0143	24-Oct-19	4,258,548	1,617,886	Allottees	-	No	0.03	-	-	2,640,662	-	-
48	Harman Virk & Kuldip Singh Virk	AL0147	24-Oct-19	7,640,047	2,846,130	Allottees	-	No	0.06	-	-	4,793,917	-	-
49	Atma Assets Recovery & Salvage Solutions P Ltd	AL0148	22-Oct-19	3,572,236	2,365,899	Allottees	-	No	0.05	-	-	1,206,337	-	-
50	Baljinder Singh	AL0149	23-Oct-19	2,234,696	2,407,290	Allottees	-	No	0.05	-	-	-	-	-
51	Hema Mahajan	AL0151	23-Oct-19	2,250,000	4,123,485	Allottees	-	No	0.08	-	-	-	-	-
52	Paramjit Kaur & Amandeep Singh	AL0153	24-Oct-19	2,497,950	2,820,341	Allottees	-	No	0.06	-	-	-	-	-
53	Harnek Singh	AL0154	23-Oct-19	4,174,432	399,193	Allottees	-	No	0.01	-	-	3,775,239	-	-
54	Rajvinder Kaur Bhatti	AL0155	23-Oct-19	4,544,652	433,123	Allottees	-	No	0.01	-	-	4,111,529	-	-
55	Surjit Singh	AL0156	23-Oct-19	4,349,184	417,657	Allottees	-	No	0.01	-	-	3,931,527	-	-
56	Sanjay Gupta & Parveen Goyal	AL0160	23-Oct-19	3,907,804	2,568,768	Allottees	-	No	0.05	-	-	1,339,036	-	-
57	Khushinder Grewal & Kuldip Singh Virk	AL0162	24-Oct-19	3,929,442	2,026,474	Allottees	-	No	0.04	-	-	1,902,968	-	-
58	Madhu Goyal	AL0164	23-Oct-19	3,979,200	2,615,339	Allottees	-	No	0.05	-	-	1,363,861	-	-
59	Neeraj Verma & Pushpinder Marya	AL0165	7-Nov-20	5,034,218	2,675,843	Allottees	-	No	0.05	-	-	2,358,375	-	-
60	Karanvir Singh & Harpreet Singh	AL0168	23-Oct-19	5,729,441	2,596,808	Allottees	-	No	0.05	-	-	3,132,633	-	-
61	Charanjit Kaur & Punam Jain	AL0170	24-Oct-19	7,209,386	2,537,873	Allottees	-	No	0.05	-	-	4,671,513	-	-
62	Mansimranjit Singh Randhwa	AL0172	24-Oct-19	3,191,906	2,685,677	Allottees	-	No	0.05	-	-	506,229	-	-
63	Prem Kumar	AL0174	24-Oct-19	7,110,631	2,374,427	Allottees	-	No	0.05	-	-	4,736,204	-	-
64	Satish Kumar Gupta	AL0177	23-Oct-19	4,539,144	4,877,339	Allottees	-	No	0.10	-	-	-	-	-
65	Rajnish Kumar & Dinesh Kumar	AL0178	16-Jan-20	4,704,880	3,838,423	Allottees	-	No	0.08	-	-	866,457	-	-
66	Manoj Goyal & Raj Kumar Goyal	AL0181	23-Oct-19	5,849,247	2,146,225	Allottees	-	No	0.04	-	-	3,703,022	-	-
67	Chaman Lal & Raj Kumari	AL0182	17-Jun-20	8,272,989	551,268	Allottees	-	No	0.01	-	-	7,721,721	-	-
68	Raghubir Singh Rattol & Balbir Kaur	AL0184	23-Oct-19	4,793,573	3,812,388	Allottees	-	No	0.08	-	-	981,185	-	-
69	Harjot Singh Grewal	AL0186	23-Oct-19	4,746,924	5,371,339	Allottees	-	No	0.11	-	-	-	-	-
70	Raghubir Singh Rattol & Balbir Kaur	AL0188	23-Oct-19	3,628,366	3,624,145	Allottees	-	No	0.07	-	-	4,221	-	-
71	Baltej Kaur	AL0189	19-Oct-19	2,400,700	4,045,819	Allottees	-	No	0.08	-	-	-	-	-
72	Pritam Singh Bhupal & Manjit Kaur Bhupal	AL0192	23-Oct-19	3,278,046	3,565,594	Allottees	-	No	0.07	-	-	-	-	-
73	Gurjeet Singh & Baljinder Singh	AL0194	23-Oct-19	4,535,164	4,820,299	Allottees	-	No	0.10	-	-	-	-	-
74	Sumit Gupta & Prem Kumar	AL0195	24-Oct-19	7,110,631	2,365,427	Allottees	-	No	0.05	-	-	4,745,204	-	-
75	Gurlal Singh Sachdeva & Rajiv Makkar	AL0196	23-Oct-19	7,549,035	7,705,271	Allottees	-	No	0.16	-	-	-	-	-
76	Bharat Kumar Singh & Ravindra Nath Singh	AL0199	20-Oct-19	4,843,167	4,832,248	Allottees	-	No	0.10	-	-	10,919	-	-
77	Karanpal Singh & Kamalpal Singh	AL0204	23-Oct-19	3,446,905	3,414,334	Allottees	-	No	0.07	-	-	32,571	-	-
78	Narjeet Singh	AL0205	24-Oct-19	2,384,960	2,450,970	Allottees	-	No	0.05	-	-	-	-	-
79	Harjot Singh Grewal	AL0206	23-Oct-19	4,469,412	5,042,681	Allottees	-	No	0.10	-	-	-	-	-
80	Jaskarn Singh	AL0207	13-Jan-20	7,768,531	3,863,672	Allottees	-	No	0.08	-	-	3,904,859	-	-
81	Paramjeet Kaur	AL0210	24-Oct-19	4,407,564	3,628,131	Allottees	-	No	0.07	-	-	779,433	-	-
82	Sanjeev Kumar	AL0216	24-Oct-19	2,430,685	1,328,232	Allottees	-	No	0.03	-	-	1,102,453	-	-
83	Munni Bhadu & Vijay Lakshmi	AL0218	20-Feb-20	2,468,375	2,435,661	Allottees	-	No	0.05	-	-	32,714	-	-
84	Sudir Kumar Chioker	AL0219	23-Oct-19	4,495,681	3,000,134	Allottees	-	No	0.06	-	-	1,495,547	-	-
85	Sarv Dayal Mahajan	AL0222	22-Oct-19	3,239,649	2,722,504	Allottees	-	No	0.06	-	-	517,145	-	-
86	Bhram Dutt	AL0223	22-Oct-19	3,089,772	2,136,676	Allottees	-	No	0.04	-	-	953,096	-	-
87	Ghaseeta Singh Sandhu	AL0224	24-Oct-19	1,990,251	1,993,172	Allottees	-	No	0.04	-	-	-	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee						
88	Photon Rays Pvt Ltd	AL0225	15-Mar-21	1,655,000	1,655,000	Allottees	-	No	0.03	-	-	-	-
89	Om Parkash Verma , Anil Kumar & Anil Kumar Singla	AL0226	24-Oct-19	5,899,419	549,413	Allottees	-	No	0.01	-	-	5,350,006	-
90	Sachin Anand, Vartika Anand, Pooja Bedi & Shashi Bedi	AL0227	23-Oct-19	3,596,030	3,578,342	Allottees	-	No	0.07	-	-	17,688	-
91	Inderjeet Singh & Japreet Kaur	AL0228	24-Oct-19	4,376,000	3,217,182	Allottees	-	No	0.07	-	-	1,158,818	-
92	Bhupinder Kaur Sidhu	AL0232	22-Oct-19	5,073,813	7,600,570	Allottees	-	No	0.16	-	-	-	-
93	Monika Goyal	AL0234	18-Jan-21	5,050,000	8,438,330	Allottees	-	No	0.17	-	-	-	-
94	Saranjit Singh	AL0236	23-Jan-20	3,262,984	3,241,476	Allottees	-	No	0.07	-	-	21,508	-
95	Parminder Kaur & Ravinder Kaur	AL0240	24-Oct-19	3,279,183	3,270,536	Allottees	-	No	0.07	-	-	8,647	-
96	Gurcharan Singh & Upkar Singh	AL0241	24-Oct-19	3,487,368	3,479,543	Allottees	-	No	0.07	-	-	7,825	-
97	Rajdeep Singh	AL0242	12-Mar-20	2,967,242	325,308	Allottees	-	No	0.01	-	-	2,641,934	-
98	Manit Singla & Surjeet Kumar Bansal	AL0248	24-Feb-20	674,325	1,119,047	Allottees	-	No	0.02	-	-	-	-
99	Ravinder Singh	AL0250	20-Oct-19	3,161,000	1,786,533	Allottees	-	No	0.04	-	-	1,374,467	-
100	Nand Kishore Chawla	AL0251	24-Oct-19	3,055,363	2,005,757	Allottees	-	No	0.04	-	-	1,049,606	-
101	Puja Singh	AL0252	9-Oct-20	4,490,464	4,272,927	Allottees	-	No	0.09	-	-	217,537	-
102	Kamaljeet Brar	AL0253	24-Oct-19	2,437,853	2,482,660	Allottees	-	No	0.05	-	-	-	-
103	Rajesh Kumar Rana & Jasvir Kaur	AL0254	1-Jul-20	4,121,681	2,691,724	Allottees	-	No	0.05	-	-	1,429,957	-
104	Daljit kaur	AL0255	22-Oct-19	3,047,412	1,707,399	Allottees	-	No	0.03	-	-	1,340,013	-
105	Victor Educational Society (Redg.)	AL0256	23-Oct-19	4,504,602	6,068,844	Allottees	-	No	0.12	-	-	-	-
106	Ajitpal Singh, Amit Kumar & Balraj Singh	AL0257	23-Oct-19	1,573,425	379,740	Allottees	-	No	0.01	-	-	1,193,685	-
107	Ravinder Kaur & Ritvik Singh	AL0258	23-Oct-19	5,598,704	5,827,334	Allottees	-	No	0.12	-	-	-	-
108	Gulab Chand	AL0259	22-Oct-19	3,082,669	3,084,221	Allottees	-	No	0.06	-	-	-	-
109	Jagjivan Pal Singh Gill	AL0263	3-Mar-20	3,856,842	3,250,010	Allottees	-	No	0.07	-	-	606,832	-
110	Jagjivan Pal Singh Gill	AL0264	3-Mar-20	3,856,842	3,250,010	Allottees	-	No	0.07	-	-	606,832	-
111	A S Khurana & Surjeet Kaur	AL0266	6-Mar-20	1,180,320	545,021	Allottees	-	No	0.01	-	-	635,299	-
112	Kamaljit Singh Sial	AL0267	27-Dec-19	2,093,196	3,246,187	Allottees	-	No	0.07	-	-	-	-
113	Piara Singh	AL0269	24-Oct-19	1,573,660	2,615,664	Allottees	-	No	0.05	-	-	-	-
114	Charanjit Singh	AL0270	22-Dec-19	3,661,868	3,627,908	Allottees	-	No	0.07	-	-	33,960	-
115	Manindra Pal Singh	AL0271	26-Nov-19	3,661,868	3,545,905	Allottees	-	No	0.07	-	-	115,963	-
116	Manavjeet Singh Sandhu	AL0272	23-Oct-19	2,377,153	3,432,245	Allottees	-	No	0.07	-	-	-	-
117	Rajeev Sagar Mehta	AL0277	23-Oct-19	2,605,702	1,799,504	Allottees	-	No	0.04	-	-	806,198	-
118	Sunita Thakur & Uttam Chand Thakur	AL0279	23-Oct-19	1,438,444	1,054,659	Allottees	-	No	0.02	-	-	383,785	-
119	Amrinder Singh Bhatti	AL0284	19-Oct-19	2,231,400	3,390,184	Allottees	-	No	0.07	-	-	-	-
120	Shangar Singh	AL0287	15-Mar-21	5,963,861	4,059,099	Allottees	-	No	0.08	-	-	1,904,762	-
121	Ravinder Singh	AL0288	30-Oct-20	5,346,565	4,165,652	Allottees	-	No	0.09	-	-	1,180,913	-
122	Ajit Singh	AL0290	30-Oct-20	4,157,240	3,055,281	Allottees	-	No	0.06	-	-	1,101,959	-
123	Dilbagh Singh Grewal & Arvinder Kaur	AL0291	22-Oct-19	1,452,320	2,202,312	Allottees	-	No	0.04	-	-	-	-
124	Harvinder Singh	AL0292	24-Oct-19	5,341,987	4,326,472	Allottees	-	No	0.09	-	-	1,015,515	-
125	Kuldeep Kamboj , Mehar Singh & Subhash Chander	AL0295	23-Oct-19	2,523,578	2,167,030	Allottees	-	No	0.04	-	-	356,548	-
126	Sanjeev Kumar Malhotra & Anita Poonam	AL0296	23-Oct-19	1,318,994	1,305,469	Allottees	-	No	0.03	-	-	13,525	-
127	Kaushik Sinha	AL0298	23-Oct-19	2,957,500	2,687,291	Allottees	-	No	0.05	-	-	270,209	-
128	Gurpreet Kaur	AL0303	21-Feb-20	2,138,611	555,905	Allottees	-	No	0.01	-	-	1,582,706	-
129	Tarneet Kaur	AL0304	24-Feb-20	2,138,611	552,775	Allottees	-	No	0.01	-	-	1,585,836	-
130	Jaspreet Singh	AL0306	23-Oct-19	742,000	1,205,322	Allottees	-	No	0.02	-	-	-	-
131	Gurdeep Kaur	AL0307	23-Oct-19	1,378,580	139,202	Allottees	-	No	0.00	-	-	1,239,378	-
132	Navneet Virk	AL0314	21-Oct-19	450,000	830,220	Allottees	-	No	0.02	-	-	-	-
133	Navneet Virk	AL0315	21-Oct-19	450,000	830,220	Allottees	-	No	0.02	-	-	-	-
134	Navneet Virk	AL0316	21-Oct-19	450,000	830,220	Allottees	-	No	0.02	-	-	-	-
135	Navneet Virk	AL0317	21-Oct-19	450,000	830,220	Allottees	-	No	0.02	-	-	-	-
136	Navneet Virk	AL0318	21-Oct-19	450,000	830,220	Allottees	-	No	0.02	-	-	-	-

## 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
137	Harminder Kaur & Amanjot Kaur	AL0321	24-Oct-19	1,551,558	1,313,564	Allottees	-	No	0.03	-	-	237,994	-	-
138	Paramjeet Sharma	AL0324	24-Oct-19	1,543,907	1,529,015	Allottees	-	No	0.03	-	-	14,892	-	-
139	Neeraj	AL0325	24-Oct-19	1,543,907	1,036,710	Allottees	-	No	0.02	-	-	507,197	-	-
140	Vishal Saini & Sahil Saini	AL0330	10-Dec-20	700,000	653,072	Allottees	-	No	0.01	-	-	46,928	-	-
141	Ragbir Singh Virk and Amarjeet Kaur	AL0335	21-Oct-19	3,325,000	6,155,782	Allottees	-	No	0.13	-	-	-	-	-
142	Nitin Sharma	AL0338	24-Oct-19	9,123,178	4,464,415	Allottees	-	No	0.09	-	-	4,658,763	-	-
143	Nitin Sharma & Rimpi Mehta	AL0339	24-Oct-19	9,123,178	848,774	Allottees	-	No	0.02	-	-	8,274,404	-	-
144	Rosaline Bindra	AL0340	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
145	Rosaline Bindra	AL0341	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
146	Rosaline Bindra	AL0342	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
147	Rosaline Bindra	AL0343	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
148	Rosaline Bindra	AL0344	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
149	Rosaline Bindra	AL0345	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
150	Rosaline Bindra	AL0346	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
151	Rosaline Bindra	AL0347	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
152	Rosaline Bindra	AL0348	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
153	Rosaline Bindra	AL0349	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
154	Rosaline Bindra	AL0350	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
155	Rosaline Bindra	AL0351	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
156	Rosaline Bindra	AL0352	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
157	Rosaline Bindra	AL0353	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
158	Rosaline Bindra	AL0354	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
159	Rosaline Bindra	AL0355	22-Aug-20	456,700	407,994	Allottees	-	No	0.01	-	-	48,706	-	-
160	Harbhajan Singh , Charanpreet Kaur,Jaspreet Kaur	AL0358	23-Oct-19	10,147,210	2,994,165	Allottees	-	No	0.06	-	-	7,153,045	-	-
161	Karan Lakhnupal	AL0362	18-Oct-19	308,000	491,925	Allottees	-	No	0.01	-	-	-	-	-
162	Jaspal Kaur	AL0363	23-Oct-19	450,000	776,001	Allottees	-	No	0.02	-	-	-	-	-
163	Harpal Singh	AL0364	23-Oct-19	3,501,813	3,483,204	Allottees	-	No	0.07	-	-	18,609	-	-
164	Varinder Kaur Thind	AL0367	24-Oct-19	3,949,280	6,042,147	Allottees	-	No	0.12	-	-	-	-	-
165	Lakhan Pal Singh Bagga	AL0373	16-Oct-20	1,907,600	3,564,849	Allottees	-	No	0.07	-	-	-	-	-
166	Jagjivan Singh Bagga	AL0374	16-Oct-20	1,907,600	3,741,553	Allottees	-	No	0.08	-	-	-	-	-
167	Kamla Devi	AL0375	23-Oct-19	1,566,315	1,562,886	Allottees	-	No	0.03	-	-	3,429	-	-
168	Anil Kumar Sharma	AL0376	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-	-
169	Anil Kumar Sharma	AL0377	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-	-
170	Anil Kumar Sharma	AL0378	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-	-
171	Anil Kumar Sharma	AL0379	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-	-
172	Anil Kumar Sharma	AL0380	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-	-
173	Anil Kumar Sharma	AL0381	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-	-
174	Anil Kumar Sharma	AL0382	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-	-
175	Anil Kumar Sharma	AL0383	19-Oct-19	252,360	338,256	Allottees	-	No	0.01	-	-	-	-	-
176	Kewal Krishan Bhukal	AL0392	15-Jan-20	7,108,221	2,183,464	Allottees	-	No	0.04	-	-	4,924,757	-	-
177	Aanchal Sood & Ajay Sood	AL0409	18-Nov-19	10,392,109	4,094,410	Allottees	-	No	0.08	-	-	6,297,699	-	-
178	Prem Kumar	AL0414	24-Oct-19	8,306,454	2,615,789	Allottees	-	No	0.05	-	-	5,690,665	-	-
179	JPS Sandhu	AL0415	22-Oct-19	563,370	845,635	Allottees	-	No	0.02	-	-	-	-	-
180	Monish Kumar, Kulwinder Kumar, Sandeep Kumar & Dhruv Kamal	AL0418	14-May-20	2,491,200	2,491,200	Allottees	-	No	0.05	-	-	-	-	-
181	Karan Pal Singh	AL0419	23-Oct-19	2,203,400	2,196,054	Allottees	-	No	0.04	-	-	7,346	-	-
182	Kusum Sharma, Amit Sharma & Sumit Sharma	AL0420	23-Oct-19	4,898,178	3,069,070	Allottees	-	No	0.06	-	-	1,829,108	-	-
183	Hardavinder Singh	AL0422	23-Oct-19	1,881,000	3,397,249	Allottees	-	No	0.07	-	-	-	-	-
184	Harpreet Singh	AL0426	23-Oct-19	3,812,877	3,602,020	Allottees	-	No	0.07	-	-	210,857	-	-
185	Sharda Ball	AL0433	7-Sep-20	1,642,800	1,507,287	Allottees	-	No	0.03	-	-	135,513	-	-
186	Harpartap Singh	AL0435	23-Oct-19	470,250	947,770	Allottees	-	No	0.02	-	-	-	-	-
187	Harpartap Singh	AL0436	23-Oct-19	470,250	789,750	Allottees	-	No	0.02	-	-	-	-	-
188	Harpartap Singh	AL0437	23-Oct-19	470,250	789,750	Allottees	-	No	0.02	-	-	-	-	-
189	Harpartap Singh	AL0438	23-Oct-19	470,250	789,750	Allottees	-	No	0.02	-	-	-	-	-
190	Ram Amand Nagpal	AL0439	2-Dec-19	894,445	761,150	Allottees	-	No	0.02	-	-	133,295	-	-
191	Abhinav Narula, Neena Brutta & Chand Rani	AL0443	17-Mar-20	1,185,975	1,813,181	Allottees	-	No	0.04	-	-	-	-	-
192	Simon Peter & Shehnaz John	AL0446	24-Oct-19	910,303	902,559	Allottees	-	No	0.02	-	-	7,744	-	-

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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						
193	Mohan Lal Sharma	AL0448	3-Feb-20	2,829,222	1,980,661	Allottees	-	No	0.04	-	-	848,561	-	-
194	Hardev Kaur Sekhon	AL0451	5-Jul-20	6,985,591	5,304,687	Allottees	-	No	0.11	-	-	1,680,904	-	-
195	Rajinder Singh	AL0452	24-Feb-20	835,000	798,343	Allottees	-	No	0.02	-	-	36,657	-	-
196	Rajinder Singh	AL0453	24-Feb-20	835,000	798,343	Allottees	-	No	0.02	-	-	36,657	-	-
197	Chitresh Sharma	AL0454	28-Jan-20	2,144,101	2,080,381	Allottees	-	No	0.04	-	-	63,720	-	-
198	Gurkirat Singh Sekhon	AL0466	29-Jun-20	7,509,544	6,092,300	Allottees	-	No	0.12	-	-	1,417,244	-	-
199	Balinder Kaur Sodhi, Balwinder Singh Mann & Mandeep Kaur	AL0470	27-Feb-20	339,600	468,141	Allottees	-	No	0.01	-	-	-	-	-
200	Sanjiv Kumar	MD0001	20-Dec-20	1,607,098	1,564,771	Deposit Holders	-	No	0.03	-	-	42,327	-	-
201	Mohd Saquib	MD0002	6-Dec-19	1,792,000	1,439,998	Deposit Holders	-	No	0.03	-	-	352,002	-	-
202	Leela George & Jacob George	KV0001	23-Oct-19	2,391,163	2,313,342	Deposit Holders	-	No	0.05	-	-	77,821	-	-
203	Suprovat Chattopadhyay	KV0003	15-Jan-20	1,630,503	1,553,966	Deposit Holders	-	No	0.03	-	-	76,537	-	-
204	Saroja V Rao & Kamala Kumar	KV0002	22-Oct-20	2,428,725	2,359,538	Deposit Holders	-	No	0.05	-	-	69,187	-	-
205	Mudit Sanwalka	KV0004	23-Oct-19	1,625,724	1,549,390	Deposit Holders	-	No	0.03	-	-	76,334	-	-
206	Zatish Kumar Nandi	KV0005	24-Oct-19	1,628,199	1,502,863	Deposit Holders	-	No	0.03	-	-	125,336	-	-
207	Uma Shankar Prasad Sinha	KV0006	23-Oct-19	3,193,667	3,081,753	Deposit Holders	-	No	0.06	-	-	111,913	-	-
208	Dharam Pal Singh Kohli	KV0008	23-Oct-19	2,400,636	2,294,825	Deposit Holders	-	No	0.05	-	-	105,811	-	-
209	Vijay Shankar Gupta & Amit Gupta	KV0009	23-Oct-19	1,664,585	1,529,390	Deposit Holders	-	No	0.03	-	-	135,195	-	-
210	Ragini Dubey	KV0010	23-Oct-19	1,664,585	1,544,390	Deposit Holders	-	No	0.03	-	-	120,195	-	-
211	Selvi Venkatesan	KV0011	23-Oct-19	1,631,644	1,555,461	Deposit Holders	-	No	0.03	-	-	76,183	-	-
212	B S Amulya & Bangalore Subbaramaiah Srinivasamurthy	KV0012	23-Oct-19	7,199,170	6,787,757	Deposit Holders	-	No	0.14	-	-	411,413	-	-
213	Rijul Kochhar & Puja Kochhar	KV0013	24-Oct-19	2,386,046	2,249,252	Deposit Holders	-	No	0.05	-	-	136,794	-	-
214	Kajal Banerjee & Shashikant Shanghvi	KV0014	24-Oct-19	1,567,722	1,494,626	Deposit Holders	-	No	0.03	-	-	73,096	-	-
215	Nivedita Pandab	KV0015	24-Oct-19	1,623,247	1,660,251	Deposit Holders	-	No	0.03	-	-	-	-	-
216	Rama Venkatesh	KV0017	16-Oct-19	1,636,542	1,496,432	Deposit Holders	-	No	0.03	-	-	140,110	-	-
217	Devopam Bajpai	KV0018	9-Mar-20	1,837,086	1,496,925	Deposit Holders	-	No	0.03	-	-	340,161	-	-
218	Bharat Family Trust	KV0019	22-Oct-19	2,400,704	2,294,647	Deposit Holders	-	No	0.05	-	-	106,057	-	-
219	Venkatesh S Kulkarni	KV0020	22-Oct-19	1,661,921	1,534,782	Deposit Holders	-	No	0.03	-	-	127,139	-	-
220	Manmath Nath Gupta	KV0022	18-Nov-19	1,513,765	1,532,925	Deposit Holders	-	No	0.03	-	-	-	-	-
221	Archana Kamra	KV0023	15-Mar-21	1,583,841	1,516,925	Deposit Holders	-	No	0.03	-	-	66,916	-	-
222	Bani P Guhathakurta	KV0025	23-Oct-19	1,708,374	1,544,509	Deposit Holders	-	No	0.03	-	-	163,865	-	-
223	Brij Mohan Kathuria	KV0026	18-Nov-19	2,271,600	2,313,627	Deposit Holders	-	No	0.05	-	-	-	-	-
224	Vilas Bhagwat & Vrushali Vilas Bhagwat	KV0027	20-Nov-19	1,502,927	1,496,925	Deposit Holders	-	No	0.03	-	-	6,002	-	-
225	Shubham Goyal	KV0030	23-Oct-19	1,617,138	1,544,102	Deposit Holders	-	No	0.03	-	-	73,036	-	-
226	Rathna Nagaraj	KV0031	23-Oct-19	1,720,960	1,554,509	Deposit Holders	-	No	0.03	-	-	166,451	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
227	Venkatmani M G	KV0032	22-Oct-19	2,432,087	786,478	Deposit Holders	-	No	0.02	-	-	1,645,609	-	-
228	Sodankoor Ishwara Bhat	KV0035	23-Oct-19	1,606,629	1,594,459	Deposit Holders	-	No	0.03	-	-	12,170	-	-
229	Shubada Hegde	KV0036	23-Oct-19	1,606,629	1,544,102	Deposit Holders	-	No	0.03	-	-	62,527	-	-
230	Supraja Rama Kumar	KV0037	5-Jan-20	1,626,817	1,550,102	Deposit Holders	-	No	0.03	-	-	76,715	-	-
231	Radhakrishnan Nair C.M.	KV0038	23-Oct-19	1,618,217	1,512,459	Deposit Holders	-	No	0.03	-	-	105,758	-	-
232	Prem Yadav & Aditya Yadav	KV0041	23-Oct-19	1,565,798	1,503,796	Deposit Holders	-	No	0.03	-	-	62,002	-	-
233	Harit Narain Sapru	KV0042	23-Oct-19	1,569,374	1,493,473	Deposit Holders	-	No	0.03	-	-	75,901	-	-
234	Bikash Chandra	KV0043	2-Sep-20	1,598,500	1,565,764	Deposit Holders	-	No	0.03	-	-	32,736	-	-
235	M. Sudha Unnikrishnan & Pullanikat Unnikrishnan	KV0044	23-Oct-19	1,573,697	1,560,514	Deposit Holders	-	No	0.03	-	-	13,183	-	-
236	Sharmila Mitra & Chandan Mitra	KV0045	30-Oct-19	4,805,885	4,467,304	Deposit Holders	-	No	0.09	-	-	338,581	-	-
237	Nayanatara Kota Gopalakrishna	KV0046	23-Oct-19	3,213,259	3,113,932	Deposit Holders	-	No	0.06	-	-	99,327	-	-
238	Mukesh Sadashiv Deshpande	KV0047	25-Oct-19	3,261,007	3,107,932	Deposit Holders	-	No	0.06	-	-	153,075	-	-
239	Ramana Kumar Budamagunta	KV0048	10-Jan-20	3,000,000	1,500,000	Deposit Holders	-	No	0.03	-	-	1,500,000	-	-
240	Bharat Laljee Shah	KV0049	23-Oct-19	1,352,901	1,573,979	Deposit Holders	-	No	0.03	-	-	-	-	-
241	Sarada Prakki	KV0050	22-Oct-19	2,415,839	2,329,469	Deposit Holders	-	No	0.05	-	-	86,370	-	-
242	Trilok Nath Perti	KV0051	23-Oct-19	2,406,450	2,348,340	Deposit Holders	-	No	0.05	-	-	58,110	-	-
243	Nayyar Mohammedali	KV0052	22-Oct-19	1,631,191	1,552,979	Deposit Holders	-	No	0.03	-	-	78,212	-	-
244	Sachin S Naik	KV0053	23-Oct-19	1,688,948	1,536,937	Deposit Holders	-	No	0.03	-	-	152,011	-	-
245	Faisal Salim	KV0055	22-Mar-20	1,875,129	1,552,772	Deposit Holders	-	No	0.03	-	-	322,357	-	-
246	Porus J Pastakia & Azzadin P Pastakia	KV0057	9-Dec-19	1,618,926	1,543,454	Deposit Holders	-	No	0.03	-	-	75,472	-	-
247	Pradeep Maitra & Anita Maitra	KV0058	12-Feb-20	1,402,900	1,498,930	Deposit Holders	-	No	0.03	-	-	-	-	-
248	Zatish Kumar Nandi	KV0059	14-Jan-20	1,627,448	1,535,689	Deposit Holders	-	No	0.03	-	-	91,759	-	-
249	Chanda Jain & Narendra Kumar Jain	KV0061	22-Oct-19	2,381,452	2,278,551	Deposit Holders	-	No	0.05	-	-	102,901	-	-
250	Balakrishna B V	KV0062	3-Nov-19	1,626,201	1,549,034	Deposit Holders	-	No	0.03	-	-	77,167	-	-
251	Jiban Kumar Chakladar	KV0063	26-Nov-19	1,629,715	1,551,749	Deposit Holders	-	No	0.03	-	-	77,966	-	-
252	Surekha Shirish Chitnis	KV0064	23-Oct-19	1,586,360	1,535,923	Deposit Holders	-	No	0.03	-	-	50,437	-	-
253	Visvesvaraya P A	KV0065	16-Oct-19	9,779,030	9,250,490	Deposit Holders	-	No	0.19	-	-	528,540	-	-
254	Shashikant Shanghvi & Kajal Banerjee	KV0066	24-Oct-19	1,624,975	1,604,555	Deposit Holders	-	No	0.03	-	-	20,420	-	-
255	Shukla Chattopadhyay & Suprovat Chattopadhyay	KV0067	15-Jan-20	1,620,534	1,546,075	Deposit Holders	-	No	0.03	-	-	74,459	-	-
256	Aruna Gupta & Amit Gupta	KV0068	23-Oct-19	1,675,692	1,487,555	Deposit Holders	-	No	0.03	-	-	188,137	-	-
257	B S Sathya Prakash	KV0069	23-Oct-19	1,560,126	1,497,555	Deposit Holders	-	No	0.03	-	-	62,571	-	-
258	Devaki Agarwal	KV0070	23-Oct-19	3,267,432	3,111,260	Deposit Holders	-	No	0.06	-	-	156,172	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
259	Sachan Kumar	KV0071	23-Oct-19	6,494,821	6,144,505	Deposit Holders	-	No	0.13	-	-	350,316	-	-
260	Jose J Valooran	KV0072	23-Oct-19	4,072,693	3,756,438	Deposit Holders	-	No	0.08	-	-	316,255	-	-
261	Rajeshwar Swarup Saharia	KV0073	24-Oct-19	1,610,869	1,537,062	Deposit Holders	-	No	0.03	-	-	73,807	-	-
262	Swapna Girish Pujar	KV0074	6-Nov-19	1,695,042	1,517,907	Deposit Holders	-	No	0.03	-	-	177,135	-	-
263	Srigirija Prasanna Cotton Mills Ltd.	KV0075	23-Oct-19	3,244,466	2,973,137	Deposit Holders	-	No	0.06	-	-	271,329	-	-
264	Chinmayi / Anand B.V.	KV0078	23-Oct-19	1,597,420	1,526,568	Deposit Holders	-	No	0.03	-	-	70,852	-	-
265	Raj Tiwari	KV0079	23-Oct-19	1,604,680	1,551,407	Deposit Holders	-	No	0.03	-	-	53,273	-	-
266	Manju Shrivastava	KV0080	23-Oct-19	1,839,222	1,508,923	Deposit Holders	-	No	0.03	-	-	330,299	-	-
267	Santanu Dasgupta	KV0081	28-Oct-19	1,635,912	1,513,568	Deposit Holders	-	No	0.03	-	-	122,344	-	-
268	Satish Digambar Ramdasi & Vaijayanti Satish Ramdasi	KV0082	24-Oct-19	3,189,168	3,022,132	Deposit Holders	-	No	0.06	-	-	167,036	-	-
269	Prakash Jivanchand Zaveri & Indu Prakash Zaveri	KV0083	24-Oct-19	3,226,767	3,079,767	Deposit Holders	-	No	0.06	-	-	147,000	-	-
270	Ashish Deshmukh & Alka Ashish Deshmukh	KV0085	23-Oct-19	1,622,457	1,547,575	Deposit Holders	-	No	0.03	-	-	74,882	-	-
271	Dilip Subhash Angal & Aruna Dilip Angal	KV0086	23-Oct-19	1,622,458	1,486,075	Deposit Holders	-	No	0.03	-	-	136,383	-	-
272	Pushpa Chakraborty & Suman Chakraborty	KV0087	20-Oct-19	1,284,811	1,216,628	Deposit Holders	-	No	0.02	-	-	68,183	-	-
273	Basant Kumar Baid	KV0088	24-Oct-19	1,648,109	1,542,559	Deposit Holders	-	No	0.03	-	-	105,550	-	-
274	Vaibhav Baid	KV0089	24-Oct-19	1,648,109	1,535,720	Deposit Holders	-	No	0.03	-	-	112,389	-	-
275	Bindrani Nand Mulchand & Chetana Nand Bindrani	KV0090	22-Oct-19	1,609,632	1,536,075	Deposit Holders	-	No	0.03	-	-	73,557	-	-
276	Surendra Prasad Singh	KV0091	24-Oct-19	1,601,332	1,529,555	Deposit Holders	-	No	0.03	-	-	71,777	-	-
277	Karamjit Kaur Brar	KV0092	6-Jan-20	2,404,214	2,346,839	Deposit Holders	-	No	0.05	-	-	57,375	-	-
278	Neeta Puri	KV0093	24-Oct-19	2,409,540	2,300,086	Deposit Holders	-	No	0.05	-	-	109,454	-	-
279	Aruna Chivukula	KV0095	23-Oct-19	1,725,818	1,545,582	Deposit Holders	-	No	0.03	-	-	180,236	-	-
280	Anand Purandare & Suman Purandare	KV0096	23-Oct-19	2,390,442	2,285,373	Deposit Holders	-	No	0.05	-	-	105,069	-	-
281	Veena Bajaj & Salika	KV0097	15-Mar-21	2,299,131	2,018,842	Deposit Holders	-	No	0.04	-	-	280,289	-	-
282	Ankita Kar	KV0098	6-Jan-20	1,621,210	1,545,089	Deposit Holders	-	No	0.03	-	-	76,121	-	-
283	Segu Pravallika	KV0099	22-Oct-19	2,412,138	2,256,298	Deposit Holders	-	No	0.05	-	-	155,840	-	-
284	Satya Prabhaker Duggirala	KV0101	24-Oct-19	1,722,208	1,642,651	Deposit Holders	-	No	0.03	-	-	79,557	-	-
285	Murukutla Nagalaxman Murthy	KV0102	24-Oct-19	2,840,354	2,372,435	Deposit Holders	-	No	0.05	-	-	467,919	-	-
286	Rakhi Desai & shashikant Shanghvi	KV0104	24-Oct-19	1,626,820	1,484,103	Deposit Holders	-	No	0.03	-	-	142,717	-	-
287	Crystal Commotrade Private Limited	KV0105	24-Oct-19	4,068,952	3,687,808	Deposit Holders	-	No	0.08	-	-	381,144	-	-
288	Shakuntalam Holdings Private Limited	KV0106	24-Oct-19	1,611,922	1,539,300	Deposit Holders	-	No	0.03	-	-	72,622	-	-
289	Shantilal L Sanghvi HUF	KV0107	22-Oct-19	1,603,314	1,531,103	Deposit Holders	-	No	0.03	-	-	72,211	-	-

## 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
290	Ramajogavathi Sastry Bhamidipati & Annapurma Sastry	KV0109	23-Oct-19	1,601,247	1,542,151	Deposit Holders	-	No	0.03	-	-	59,096	-	-
291	Anjali Suresh Hukkerikar	KV0110	23-Oct-19	1,600,928	1,529,158	Deposit Holders	-	No	0.03	-	-	71,770	-	-
292	Monoj Madhab Sharma & Madhabi Sharma	KV0111	23-Oct-19	1,618,714	1,543,116	Deposit Holders	-	No	0.03	-	-	75,598	-	-
293	Madhabi Sharma & Monoj Madhab Sharma	KV0112	23-Oct-19	1,618,714	1,543,116	Deposit Holders	-	No	0.03	-	-	75,598	-	-
294	Sangeeta V Pai	KV0113	22-Oct-19	1,593,122	1,523,116	Deposit Holders	-	No	0.03	-	-	70,006	-	-
295	Chandeshwar Prasad Sinha	KV0115	23-Oct-19	1,575,373	1,510,651	Deposit Holders	-	No	0.03	-	-	64,722	-	-
296	Madhav Lal Pradeep Lal (HUF)	KV0118	22-Oct-19	1,612,032	1,539,361	Deposit Holders	-	No	0.03	-	-	72,671	-	-
297	Sujata Tyagi	KV0119	24-Oct-19	8,184,562	7,710,856	Deposit Holders	-	No	0.16	-	-	473,706	-	-
298	Kalyani Sunil	KV0121	23-Oct-19	1,601,586	1,529,664	Deposit Holders	-	No	0.03	-	-	71,922	-	-
299	Sanjiv Rai Mehra & Rita Mehra	KV0122	24-Oct-19	1,620,998	1,387,277	Deposit Holders	-	No	0.03	-	-	233,721	-	-
300	Joachim D Souza	KV0123	23-Oct-19	4,035,870	3,849,161	Deposit Holders	-	No	0.08	-	-	186,709	-	-
301	Rajeev Unnikrishnan	KV0124	23-Oct-19	1,611,379	1,587,171	Deposit Holders	-	No	0.03	-	-	24,208	-	-
302	Rima Rajiv Vasa & Aashna R. vasa	KV0125	24-Oct-19	1,614,347	1,539,664	Deposit Holders	-	No	0.03	-	-	74,683	-	-
303	Ashutosh Rastogi	KV0130	15-Mar-21	1,630,967	1,519,190	Deposit Holders	-	No	0.03	-	-	111,777	-	-
304	Tejasvini Sinha & Kartikey Sinha	KV0131	24-Oct-19	1,629,015	1,351,458	Deposit Holders	-	No	0.03	-	-	277,557	-	-
305	Rama Venkatesh	KV0132	16-Oct-19	2,465,614	2,308,684	Deposit Holders	-	No	0.05	-	-	156,930	-	-
306	Mallika Venkatesh	KV0133	16-Oct-19	1,643,742	1,544,029	Deposit Holders	-	No	0.03	-	-	99,713	-	-
307	Limaye Mahukar V & Usha Pradoshkumar Basu	KV0136	23-Oct-19	2,400,522	2,340,257	Deposit Holders	-	No	0.05	-	-	60,265	-	-
308	S K Chakraborty & Ira Chakraborty	KV0137	22-Nov-19	1,648,018	1,544,599	Deposit Holders	-	No	0.03	-	-	103,419	-	-
309	Rohit Somaya Poojari	KV0138	23-Dec-19	4,265,135	3,784,161	Deposit Holders	-	No	0.08	-	-	480,974	-	-
310	Sutapa Ghosh	KV0139	22-Oct-19	2,557,821	2,308,784	Deposit Holders	-	No	0.05	-	-	249,037	-	-
311	Hariharan Venkatraman	KV0141	22-Oct-19	1,613,525	1,479,664	Deposit Holders	-	No	0.03	-	-	133,861	-	-
312	Anitha Biju Narayamparambil	KV0142	23-Oct-19	1,501,969	1,549,019	Deposit Holders	-	No	0.03	-	-	-	-	-
313	Sameer Satish Ramdasi & Madura Sameer Ramdasi	KV0143	13-Jan-20	1,613,525	1,539,019	Deposit Holders	-	No	0.03	-	-	74,506	-	-
314	Srigirija Prasanna Cotton Mills Ltd.	KV0144	23-Oct-19	1,619,268	1,479,664	Deposit Holders	-	No	0.03	-	-	139,604	-	-
315	Raghunathan PR	KV0145	7-Nov-19	1,555,000	1,541,485	Deposit Holders	-	No	0.03	-	-	13,515	-	-
316	Jhuma Datta	KV0146	23-Oct-19	1,601,586	1,529,664	Deposit Holders	-	No	0.03	-	-	71,922	-	-
317	Monidipa Mukherjee	KV0147	23-Oct-19	1,609,504	1,535,856	Deposit Holders	-	No	0.03	-	-	73,648	-	-
318	Lal Raisinghani	KV0148	23-Oct-19	2,399,594	2,292,277	Deposit Holders	-	No	0.05	-	-	107,317	-	-
319	Nitin Saxena	KV0149	23-Oct-19	1,612,476	1,538,185	Deposit Holders	-	No	0.03	-	-	74,291	-	-
320	Tanvi Bhatnagar & Seema Bhatnagar	KV0150	8-Nov-19	1,614,467	1,507,137	Deposit Holders	-	No	0.03	-	-	107,330	-	-



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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
321	Mathur Seshaiyer Ranganathan	KV0151	23-Oct-19	1,730,324	1,539,705	Deposit Holders	-	No	0.03	-	-	190,619	-	-
322	Kishore Kumar Wadhwa	KV0152	23-Oct-19	3,297,606	3,062,397	Deposit Holders	-	No	0.06	-	-	235,209	-	-
323	Anuradha Sairam	KV0153	24-Oct-19	2,549,667	3,063,811	Deposit Holders	-	No	0.06	-	-	-	-	-
324	JitendraNath Adhikary	KV0154	12-Jan-20	1,573,128	1,508,348	Deposit Holders	-	No	0.03	-	-	64,780	-	-
325	V. Govinda Raju	KV0155	17-Dec-19	1,625,491	1,553,348	Deposit Holders	-	No	0.03	-	-	72,143	-	-
326	Sumonta Mozumder	KV0156	22-Dec-19	1,693,111	1,538,348	Deposit Holders	-	No	0.03	-	-	154,763	-	-
327	S A Viswanathan	KV0157	23-Oct-19	1,740,000	2,216,007	Deposit Holders	-	No	0.05	-	-	-	-	-
328	Kanika Sarkar & Tanjan Sarkar	KV0158	24-Oct-19	1,610,392	1,537,538	Deposit Holders	-	No	0.03	-	-	72,854	-	-
329	Chandan Kumar Sinha	KV0159	14-Nov-19	2,533,436	2,217,277	Deposit Holders	-	No	0.05	-	-	316,159	-	-
330	Sushma Shukla & Sheoprasad Shukla	KV0162	24-Oct-19	1,802,283	1,477,199	Deposit Holders	-	No	0.03	-	-	325,084	-	-
331	Roshini Vurgese & George T Vurgese	KV0163	20-Nov-19	1,607,619	1,540,143	Deposit Holders	-	No	0.03	-	-	67,476	-	-
332	Urvashi Pandey	KV0164	23-Oct-19	2,455,054	2,284,648	Deposit Holders	-	No	0.05	-	-	170,406	-	-
333	Manuj Mahato	KV0167	1-Jan-20	3,177,329	3,073,699	Deposit Holders	-	No	0.06	-	-	103,630	-	-
334	Kochakkan Abraham Chacko & Shirly Chacko	KV0168	22-Oct-19	4,346,151	3,840,531	Deposit Holders	-	No	0.08	-	-	505,620	-	-
335	Sarita Popli	KV0169	24-Oct-19	4,852,678	4,642,678	Deposit Holders	-	No	0.09	-	-	210,000	-	-
336	Pratap Kumar Sehgal & Nalini Sehgal	KV0170	26-Oct-20	4,940,656	4,696,011	Deposit Holders	-	No	0.10	-	-	244,645	-	-
337	Nalini Sehgal & Pratap Kumar Sehgal	KV0171	26-Oct-20	4,940,656	4,696,011	Deposit Holders	-	No	0.10	-	-	244,645	-	-
338	ARUNAV SHARMA	KV0172	22-Oct-19	1,621,451	1,542,393	Deposit Holders	-	No	0.03	-	-	79,058	-	-
339	Prathima Balakrishna & Balakrishna B V	KV0173	3-Nov-19	1,618,935	1,509,586	Deposit Holders	-	No	0.03	-	-	109,349	-	-
340	Thampy K.P.	KV0174	23-Oct-19	1,675,520	1,547,219	Deposit Holders	-	No	0.03	-	-	128,301	-	-
341	Kiran Associates	KV0175	23-Oct-19	4,027,740	3,842,699	Deposit Holders	-	No	0.08	-	-	185,041	-	-
342	Rajendra Prakash Arya	KV0176	23-Oct-19	1,617,691	1,541,904	Deposit Holders	-	No	0.03	-	-	75,787	-	-
343	Priya Indranil Moolay	KV0177	23-Oct-19	1,581,817	1,530,053	Deposit Holders	-	No	0.03	-	-	51,764	-	-
344	Raj Pal Singh	KV0178	24-Oct-19	1,632,266	1,553,247	Deposit Holders	-	No	0.03	-	-	79,019	-	-
345	Sushma Shukla & Sheoprasad Shukla	KV0179	24-Oct-19	1,797,399	1,538,711	Deposit Holders	-	No	0.03	-	-	258,688	-	-
346	Deepak Kumar Arora & Madhu Kanchan Arora	KV0180	23-Oct-19	3,744,052	3,894,533	Deposit Holders	-	No	0.08	-	-	-	-	-
347	V Devika	KV0181	23-Oct-19	3,768,714	3,529,479	Deposit Holders	-	No	0.07	-	-	239,235	-	-
348	Satyendra Nath Pandey	KV0183	16-Dec-19	1,674,154	1,536,760	Deposit Holders	-	No	0.03	-	-	137,394	-	-
349	Shilpy Thakkar	KV0184	24-Oct-19	1,737,558	1,536,760	Deposit Holders	-	No	0.03	-	-	200,798	-	-
350	Priya Braria	KV0185	31-Dec-19	3,254,022	3,063,548	Deposit Holders	-	No	0.06	-	-	190,474	-	-
351	Mohd Afaq Siddiqui & Pushpa Siddiqui	KV0186	2-Jan-20	2,551,831	2,612,661	Deposit Holders	-	No	0.05	-	-	-	-	-
352	Pranav Atre	KV0187	23-Oct-19	1,614,534	1,539,801	Deposit Holders	-	No	0.03	-	-	74,733	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
353	Meera Venkatesha Murthy	KV0188	23-Oct-19	1,601,247	1,529,308	Deposit Holders	-	No	0.03	-	-	71,939	-	-
354	Santosh Kumar Sahu	KV0189	23-Oct-19	1,588,688	1,515,641	Deposit Holders	-	No	0.03	-	-	73,047	-	-
355	Ramajogavathi Sastry Bhamidipati & Annapurna Sastry	KV0190	23-Oct-19	2,420,858	2,311,212	Deposit Holders	-	No	0.05	-	-	109,646	-	-
356	Narayanan Raghavan	KV0191	25-Feb-20	4,400,196	3,977,192	Deposit Holders	-	No	0.08	-	-	423,004	-	-
357	Meghna Banga	KV0192	1-Nov-19	1,803,004	1,510,815	Deposit Holders	-	No	0.03	-	-	292,189	-	-
358	Nalini Krishnamurthy & Edamanal Srinivasan Krishnamurthy	KV0193	21-Oct-19	2,249,205	2,308,223	Deposit Holders	-	No	0.05	-	-	-	-	-
359	Deepa S Hathiramani	KV0194	13-Jan-20	4,396,837	3,850,805	Deposit Holders	-	No	0.08	-	-	546,032	-	-
360	Mohit Kumar Sawalka HUF	KV0195	23-Oct-19	1,574,703	1,508,322	Deposit Holders	-	No	0.03	-	-	66,381	-	-
361	Divya K S	KV0196	23-Oct-19	1,612,648	1,538,322	Deposit Holders	-	No	0.03	-	-	74,326	-	-
362	Aruna Prasad	KV0200	22-Oct-19	1,598,128	1,526,842	Deposit Holders	-	No	0.03	-	-	71,286	-	-
363	P. Vijayalakshmi	KV0201	24-Oct-19	1,610,761	1,576,842	Deposit Holders	-	No	0.03	-	-	33,919	-	-
364	Deepa S Hathiramani	KV0202	13-Jan-20	1,755,782	1,528,727	Deposit Holders	-	No	0.03	-	-	227,055	-	-
365	Geeta Rajendra Apte	KV0203	6-Dec-19	1,619,183	1,509,656	Deposit Holders	-	No	0.03	-	-	109,527	-	-
366	Kumar A	KV0204	22-Oct-19	1,944,028	1,534,523	Deposit Holders	-	No	0.03	-	-	409,505	-	-
367	B. Rajya Lakshmi	KV0205	23-Oct-19	1,408,571	1,534,842	Deposit Holders	-	No	0.03	-	-	-	-	-
368	Yamini Manish Mehta & Manish Bhogilal Mehta	KV0207	1-Nov-19	1,621,501	1,540,322	Deposit Holders	-	No	0.03	-	-	81,179	-	-
369	Usha MC	KV0208	24-Oct-19	1,650,991	1,532,638	Deposit Holders	-	No	0.03	-	-	118,353	-	-
370	Alok Sahdev & Nilu Sahdev	KV0209	30-Oct-19	1,579,305	1,471,429	Deposit Holders	-	No	0.03	-	-	107,876	-	-
371	Sita Ram Singh	KV0210	23-Oct-19	1,609,504	1,535,856	Deposit Holders	-	No	0.03	-	-	73,648	-	-
372	Prajakta Pravin Mogre & Pravin M Mogre	KV0211	23-Oct-19	1,609,504	1,535,856	Deposit Holders	-	No	0.03	-	-	73,648	-	-
373	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	-	-
374	Venkata Vara Sai Ramalakshmi Rupenguntla	KV0213	22-Oct-19	1,282,833	1,544,203	Deposit Holders	-	No	0.03	-	-	-	-	-
375	Industrial Minerals and refractories	KV0215	23-Oct-19	4,019,034	3,835,908	Deposit Holders	-	No	0.08	-	-	183,126	-	-
376	Anjaneya Reddy Chennuru	KV0216	22-Oct-19	1,414,906	1,464,870	Deposit Holders	-	No	0.03	-	-	-	-	-
377	Santha G Kurup & K.N. Gopalakrishna Kurup	KV0218	23-Oct-19	1,625,930	1,580,044	Deposit Holders	-	No	0.03	-	-	45,886	-	-
378	Phoola Bhat	KV0219	30-Oct-19	1,607,618	1,534,377	Deposit Holders	-	No	0.03	-	-	73,241	-	-
379	Archana Kamra	KV0220	15-Mar-21	2,373,600	2,271,565	Deposit Holders	-	No	0.05	-	-	102,035	-	-
380	Rakhi Desai & Shashikant Shanghvi	KV0221	24-Oct-19	1,620,951	1,577,285	Deposit Holders	-	No	0.03	-	-	43,666	-	-
381	Pradip Kumar Goswami & Rinku Goswami	KV0222	23-Oct-19	2,428,439	2,236,008	Deposit Holders	-	No	0.05	-	-	192,431	-	-
382	Mangla Sable	KV0223	22-Feb-20	1,617,691	1,486,646	Deposit Holders	-	No	0.03	-	-	131,045	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
383	Sowmya Bhaskar	KV0224	24-Oct-19	1,617,691	1,542,404	Deposit Holders	-	No	0.03	-	-	75,287	-	-
384	Nikhilesh Narayanan	KV0226	23-Oct-19	1,615,790	1,540,925	Deposit Holders	-	No	0.03	-	-	74,865	-	-
385	Shubha R Purandare & Ujawala R Purandare	KV0227	23-Oct-19	1,618,325	1,542,897	Deposit Holders	-	No	0.03	-	-	75,428	-	-
386	Ramchandran Subramani & Geetha Mani	KV0228	23-Oct-19	2,446,379	2,396,846	Deposit Holders	-	No	0.05	-	-	49,533	-	-
387	Latha Jagannath	KV0229	23-Oct-19	2,406,711	2,297,866	Deposit Holders	-	No	0.05	-	-	108,845	-	-
388	Mohan Namichand Munot	KV0230	23-Oct-19	4,011,184	3,046,329	Deposit Holders	-	No	0.06	-	-	964,855	-	-
389	Paramshewari	KV0231	23-Oct-19	2,405,768	2,297,127	Deposit Holders	-	No	0.05	-	-	108,641	-	-
390	Kussum Chadha Ahuja	KV0232	16-Oct-19	5,594,205	6,130,076	Deposit Holders	-	No	0.13	-	-	-	-	-
391	Uday Waman Karanjkar & Neelima Waman Karanjkar	KV0234	23-Oct-19	2,388,956	2,283,779	Deposit Holders	-	No	0.05	-	-	105,177	-	-
392	Chanchal Rastogi	KV0235	29-Mar-20	1,261,823	1,299,938	Deposit Holders	-	No	0.03	-	-	-	-	-
393	Ashutosh Rastogi	KV0236	15-Mar-21	2,435,575	2,272,112	Deposit Holders	-	No	0.05	-	-	163,463	-	-
394	B S Vishwantha	KV0237	22-Oct-19	1,600,701	1,528,952	Deposit Holders	-	No	0.03	-	-	71,749	-	-
395	P Vathsala Bhat	KV0238	23-Oct-19	1,608,820	1,585,500	Deposit Holders	-	No	0.03	-	-	23,320	-	-
396	Rupali Hange & Santosh Hange	KV0239	24-Oct-19	1,605,017	1,532,541	Deposit Holders	-	No	0.03	-	-	72,476	-	-
397	Lakshmi Manchikanti	KV0240	21-Nov-19	1,589,248	1,521,837	Deposit Holders	-	No	0.03	-	-	67,411	-	-
398	Suresh Nambiar	KV0241	24-Oct-19	1,577,544	1,512,007	Deposit Holders	-	No	0.03	-	-	65,537	-	-
399	Smitha Kamath	KV0242	24-Oct-19	1,591,975	1,522,007	Deposit Holders	-	No	0.03	-	-	69,968	-	-
400	Ravindra Bohra	KV0243	21-Oct-19	4,000,181	3,879,131	Deposit Holders	-	No	0.08	-	-	121,050	-	-
401	Jacob Punthenveetil Varghese	KV0244	4-Jan-20	1,259,484	1,557,450	Deposit Holders	-	No	0.03	-	-	-	-	-
402	Arindam Ghosh	KV0245	8-Nov-19	7,555,334	7,122,125	Deposit Holders	-	No	0.15	-	-	433,209	-	-
403	T R Sowmya	KV0246	23-Oct-19	1,611,988	1,537,966	Deposit Holders	-	No	0.03	-	-	74,022	-	-
404	MADHAV PRASAD JALAN	KV0247	23-Oct-19	1,607,954	1,535,993	Deposit Holders	-	No	0.03	-	-	71,961	-	-
405	Vinay Kumar Handa	KV0248	23-Oct-19	1,603,797	1,530,984	Deposit Holders	-	No	0.03	-	-	72,813	-	-
406	Shailaja Upadhyaya	KV0249	23-Oct-19	2,769,732	2,285,153	Deposit Holders	-	No	0.05	-	-	484,579	-	-
407	Vinod Kumar Sharma	KV0250	23-Oct-19	1,525,585	1,428,870	Deposit Holders	-	No	0.03	-	-	96,715	-	-
408	Malcolm J Dsouza	KV0252	24-Oct-19	2,675,328	2,251,828	Deposit Holders	-	No	0.05	-	-	423,500	-	-
409	Arun Ranjit Tolani	KV0253	22-Oct-19	8,002,058	7,644,685	Deposit Holders	-	No	0.16	-	-	357,373	-	-
410	Sudha Neminath Hemade	KV0254	8-Jan-20	1,587,654	1,520,131	Deposit Holders	-	No	0.03	-	-	67,523	-	-
411	K.G. Sukumaran	KV0255	23-Oct-19	2,408,477	2,257,551	Deposit Holders	-	No	0.05	-	-	150,926	-	-
412	Nivedita Pandab	KV0256	24-Oct-19	1,605,651	1,615,868	Deposit Holders	-	No	0.03	-	-	-	-	-
413	Leela RamaKrishna Prasad Doddapaneni	KV0257	22-Oct-19	1,555,670	1,493,034	Deposit Holders	-	No	0.03	-	-	62,636	-	-
414	Vinod Kumar Saxena	KV0258	7-Jan-20	2,290,919	1,539,960	Deposit Holders	-	No	0.03	-	-	750,959	-	-

## 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
415	Simran K S Khalsa	KV0259	23-Oct-19	2,388,791	2,286,062	Deposit Holders	-	No	0.05	-	-	102,729	-	-
416	Jaya Sharma	KV0260	7-Nov-19	1,456,651	1,513,016	Deposit Holders	-	No	0.03	-	-	-	-	-
417	Venkat Raman	KV0261	24-Oct-19	2,481,489	2,358,072	Deposit Holders	-	No	0.05	-	-	123,417	-	-
418	Sunil Jalihal	KV0262	24-Oct-19	9,697,386	9,130,877	Deposit Holders	-	No	0.19	-	-	566,509	-	-
419	Srinivasa Sundaram Tumuluri	KV0263	23-Oct-19	1,616,231	1,541,555	Deposit Holders	-	No	0.03	-	-	74,676	-	-
420	Rudra Vijaya	KV0264	24-Oct-19	2,467,800	2,377,716	Deposit Holders	-	No	0.05	-	-	90,084	-	-
421	Balvinder Singh	KV0265	23-Oct-19	1,603,117	1,531,062	Deposit Holders	-	No	0.03	-	-	72,055	-	-
422	Shikha Pandey & Vinay Pandey	KV0266	19-Nov-19	2,234,166	2,272,592	Deposit Holders	-	No	0.05	-	-	-	-	-
423	Purshottam Dharamji Babar	KV0267	24-Oct-19	1,271,800	1,529,449	Deposit Holders	-	No	0.03	-	-	-	-	-
424	Rashmi Rajeeva	KV0268	22-Oct-19	1,650,405	1,519,089	Deposit Holders	-	No	0.03	-	-	131,316	-	-
425	Rajesh Kantilal Jain	KV0269	9-Jan-20	1,598,311	1,528,766	Deposit Holders	-	No	0.03	-	-	69,545	-	-
426	Rajeev Jindal	KV0271	22-Oct-19	1,600,581	1,530,096	Deposit Holders	-	No	0.03	-	-	70,485	-	-
427	Simple Saroha	KV0272	24-Oct-19	1,596,146	1,527,137	Deposit Holders	-	No	0.03	-	-	69,009	-	-
428	Sweete Tejas Gathani	KV0273	31-Dec-19	1,599,948	1,528,596	Deposit Holders	-	No	0.03	-	-	71,352	-	-
429	Tejas Gathani	KV0274	31-Dec-19	1,599,948	1,528,596	Deposit Holders	-	No	0.03	-	-	71,352	-	-
430	Mayank Harshad Talati & Ketki Shah Talati	KV0276	16-Oct-19	3,092,463	2,870,485	Deposit Holders	-	No	0.06	-	-	221,978	-	-
431	Probal Kumar Ghosal	KV0277	23-Oct-19	4,107,678	3,821,490	Deposit Holders	-	No	0.08	-	-	286,188	-	-
432	Poonam Sinha	KV0279	11-Jan-20	1,608,441	1,535,436	Deposit Holders	-	No	0.03	-	-	73,005	-	-
433	Joseph Lukose Kaipanattu & Pushpam Lukose Kaipanattu	KV0280	22-Oct-19	1,630,053	1,584,903	Deposit Holders	-	No	0.03	-	-	45,150	-	-
434	Rajkanth V kamath	KV0281	22-Oct-19	2,417,640	2,304,404	Deposit Holders	-	No	0.05	-	-	113,236	-	-
435	Shakun Sharma	KV0282	23-Oct-19	1,561,976	1,457,509	Deposit Holders	-	No	0.03	-	-	104,467	-	-
436	Prakash Baburao Prabhavalkar & Lata Prakash Prabhavalkar	KV0283	24-Oct-19	2,388,515	2,286,267	Deposit Holders	-	No	0.05	-	-	102,248	-	-
437	Rohit Narindra Suri	KV0284	29-Oct-19	3,167,449	3,034,274	Deposit Holders	-	No	0.06	-	-	133,175	-	-
438	Nagina Kamala	KV0285	27-Nov-19	1,701,836	1,528,199	Deposit Holders	-	No	0.03	-	-	173,637	-	-
439	Puneet Kaur	KV0286	23-Oct-19	1,617,127	1,542,678	Deposit Holders	-	No	0.03	-	-	74,449	-	-
440	Savitri Sharma	KV0287	24-Oct-19	1,606,199	1,526,678	Deposit Holders	-	No	0.03	-	-	79,521	-	-
441	Simran K S Khalsa	KV0288	23-Oct-19	2,405,187	2,299,788	Deposit Holders	-	No	0.05	-	-	105,399	-	-
442	Leelawati sadananda Shetty & shweta sadanand shetty	KV0289	23-Oct-19	2,416,541	1,483,392	Deposit Holders	-	No	0.03	-	-	933,149	-	-
443	Kamlesh Kumar Gupta	KV0290	8-Jan-20	1,608,091	1,537,059	Deposit Holders	-	No	0.03	-	-	71,032	-	-
444	Anoop Rewari	KV0291	6-Nov-19	1,918,127	1,567,045	Deposit Holders	-	No	0.03	-	-	351,082	-	-
445	Mohit Saxena	KV0292	23-Oct-19	1,815,843	1,518,233	Deposit Holders	-	No	0.03	-	-	297,610	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
446	Deepak Ballal	KV0293	24-Oct-19	3,528,000	3,033,466	Deposit Holders	-	No	0.06	-	-	494,534	-	-
447	Abhay Narayan Joshi	KV0294	23-Oct-19	1,608,091	1,537,059	Deposit Holders	-	No	0.03	-	-	71,032	-	-
448	Anjaneya Reddy Chunnuru	KV0295	22-Oct-19	1,414,906	1,566,426	Deposit Holders	-	No	0.03	-	-	-	-	-
449	Shirsalkar Girish Shriram	KV0296	23-Oct-19	4,000,663	3,826,815	Deposit Holders	-	No	0.08	-	-	173,848	-	-
450	Jiwan Goswami	KV0297	27-Feb-20	2,449,209	2,168,139	Deposit Holders	-	No	0.04	-	-	281,070	-	-
451	Vipul Mathur	KV0299	23-Oct-19	1,584,016	1,517,653	Deposit Holders	-	No	0.03	-	-	66,363	-	-
452	Savita Rustgi	KV0300	3-Dec-19	2,393,543	2,289,870	Deposit Holders	-	No	0.05	-	-	103,673	-	-
453	Christopher Jayakaran S	KV0301	30-Oct-19	3,765,085	3,795,099	Deposit Holders	-	No	0.08	-	-	-	-	-
454	Piyush Khandelwal	KV0302	16-Oct-19	4,093,224	3,815,185	Deposit Holders	-	No	0.08	-	-	278,039	-	-
455	T S Jagannath	KV0303	24-Oct-19	3,246,659	3,051,375	Deposit Holders	-	No	0.06	-	-	195,284	-	-
456	Katta Rathnaiah Srinivasagupta & Amrutha Srinivas	KV0304	22-Oct-19	1,594,518	1,526,288	Deposit Holders	-	No	0.03	-	-	68,230	-	-
457	Peoples Papers Limited	KV0305	16-Oct-19	1,540,320	1,525,781	Deposit Holders	-	No	0.03	-	-	14,539	-	-
458	Anil Waman Ambekar	KV0306	22-Oct-19	1,593,240	1,525,301	Deposit Holders	-	No	0.03	-	-	67,939	-	-
459	T K Ananthakumar	KV0307	19-Dec-19	2,087,033	1,469,288	Deposit Holders	-	No	0.03	-	-	617,745	-	-
460	Gautham Ramesh	KV0309	23-Oct-19	1,630,635	1,453,688	Deposit Holders	-	No	0.03	-	-	176,947	-	-
461	Ramah Chander & Lola Keerthi	KV0310	24-Oct-19	2,390,818	2,217,563	Deposit Holders	-	No	0.05	-	-	173,255	-	-
462	Prateek Kathuria	KV0311	18-Nov-19	1,478,555	1,516,495	Deposit Holders	-	No	0.03	-	-	-	-	-
463	Tejas Mehta	KV0314	22-Oct-19	1,592,602	1,524,808	Deposit Holders	-	No	0.03	-	-	67,794	-	-
464	Ushasri Kacherla	KV0315	23-Feb-20	1,580,899	1,515,808	Deposit Holders	-	No	0.03	-	-	65,091	-	-
465	P V Thankachan	KV0316	23-Oct-19	1,624,980	1,544,808	Deposit Holders	-	No	0.03	-	-	80,172	-	-
466	Anisha Kar	KV0317	6-Jan-20	2,407,349	2,302,212	Deposit Holders	-	No	0.05	-	-	105,137	-	-
467	Medha Sethi	KV0318	22-Oct-19	1,592,602	1,524,808	Deposit Holders	-	No	0.03	-	-	67,794	-	-
468	C K Gopinathan Nambiar	KV0319	24-Oct-19	1,571,095	1,507,301	Deposit Holders	-	No	0.03	-	-	63,794	-	-
469	Dinesh Keshav Sule	KV0322	11-Nov-19	1,617,233	1,544,449	Deposit Holders	-	No	0.03	-	-	72,784	-	-
470	Prasad V Karcherla	KV0323	23-Feb-20	1,578,996	1,514,329	Deposit Holders	-	No	0.03	-	-	64,667	-	-
471	Surender Mohan	KV0324	28-Oct-19	1,481,642	1,530,288	Deposit Holders	-	No	0.03	-	-	-	-	-
472	Preeti Verma	KV0325	24-Oct-19	1,616,584	1,503,990	Deposit Holders	-	No	0.03	-	-	112,594	-	-
473	Bhogi Lal Mehta Foundation	KV0326	1-Nov-19	4,002,595	3,579,623	Deposit Holders	-	No	0.07	-	-	422,972	-	-
474	DR Shukla & Sons - (HUF)	KV0327	22-Oct-19	1,594,603	1,512,854	Deposit Holders	-	No	0.03	-	-	81,749	-	-
475	M Kamakshi Prasad	KV0328	24-Oct-19	1,599,108	1,381,478	Deposit Holders	-	No	0.03	-	-	217,630	-	-
476	Aruna Gupta	KV0329	23-Oct-19	1,599,751	1,559,467	Deposit Holders	-	No	0.03	-	-	40,284	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
477	Raghu Venkateshwaran	KV0330	22-Oct-19	1,598,464	1,529,877	Deposit Holders	-	No	0.03	-	-	68,587	-	-
478	Ramesh Aishwarya	KV0333	23-Oct-19	1,761,755	1,540,868	Deposit Holders	-	No	0.03	-	-	220,887	-	-
479	Anil Kumar	KV0334	23-Oct-19	1,570,253	1,519,384	Deposit Holders	-	No	0.03	-	-	50,869	-	-
480	Sai Sravan Kumar	KV0335	23-Oct-19	2,185,017	2,323,280	Deposit Holders	-	No	0.05	-	-	-	-	-
481	Viajyalakshmi K	KV0336	19-Nov-19	1,583,661	1,517,904	Deposit Holders	-	No	0.03	-	-	65,757	-	-
482	Kamurthy Manjuprabha	KV0337	24-Oct-19	1,581,106	1,515,932	Deposit Holders	-	No	0.03	-	-	65,174	-	-
483	Sonika Lakhera & Shailesh Deshpande	KV0338	21-Oct-19	1,593,959	1,524,925	Deposit Holders	-	No	0.03	-	-	69,034	-	-
484	Bhupendra Prashanth Ramakrishnan & Lalitha Ramakrishnan	KV0339	22-Oct-19	1,577,838	1,511,966	Deposit Holders	-	No	0.03	-	-	65,872	-	-
485	Rita Killa	KV0340	11-Mar-20	1,335,000	1,497,813	Deposit Holders	-	No	0.03	-	-	-	-	-
486	Indira Laxmi Narayan	KV0341	14-Feb-20	1,615,592	1,542,562	Deposit Holders	-	No	0.03	-	-	73,030	-	-
487	Raj Dhundiraj Bhide	KV0342	13-Jan-20	1,600,546	1,500,890	Deposit Holders	-	No	0.03	-	-	99,656	-	-
488	Suprovat Chattopadhyay	KV0344	15-Jan-20	1,599,531	1,531,208	Deposit Holders	-	No	0.03	-	-	68,323	-	-
489	Gayathri	KV0345	24-Oct-19	1,601,713	1,521,973	Deposit Holders	-	No	0.03	-	-	79,740	-	-
490	Seema Karekar	KV0347	10-Jan-20	1,736,276	1,502,986	Deposit Holders	-	No	0.03	-	-	233,290	-	-
491	Rajnee Kanth Macharla	KV0348	16-Oct-19	1,636,542	1,510,696	Deposit Holders	-	No	0.03	-	-	125,846	-	-
492	Abhishek Subhash Badkul	KV0349	24-Oct-19	3,933,859	3,771,331	Deposit Holders	-	No	0.08	-	-	162,528	-	-
493	Ishwarbhai P Mehta & Vaishali Chandra I Mehta	KV0350	23-Oct-19	2,380,320	2,189,049	Deposit Holders	-	No	0.04	-	-	191,271	-	-
494	Geetanjali Gangasagar Hemade	KV0351	8-Jan-20	2,377,424	2,279,281	Deposit Holders	-	No	0.05	-	-	98,143	-	-
495	T Devanathan HUF	KV0352	15-Feb-20	2,395,641	2,294,281	Deposit Holders	-	No	0.05	-	-	101,360	-	-
496	Sarika Manchanda	KV0353	21-Oct-19	1,607,932	1,538,534	Deposit Holders	-	No	0.03	-	-	69,398	-	-
497	Ishoo Kishan Manwani	KV0354	23-Oct-19	1,583,662	1,379,341	Deposit Holders	-	No	0.03	-	-	204,321	-	-
498	Ashok Sharad Chitnis & Swati Ashok Chitnis	KV0355	8-Jan-20	2,376,875	2,278,997	Deposit Holders	-	No	0.05	-	-	97,878	-	-
499	Sunil Kumar Kuniyil	KV0356	24-Oct-19	5,531,555	5,531,369	Deposit Holders	-	No	0.11	-	-	186	-	-
500	Tej Singh Dalal & Aarti Dalal	KV0357	23-Oct-19	1,592,555	1,526,068	Deposit Holders	-	No	0.03	-	-	66,487	-	-
501	Udita Bhargava & Shekhar	KV0359	7-Jan-20	1,623,641	1,497,768	Deposit Holders	-	No	0.03	-	-	125,873	-	-
502	Pramod Koolwal	KV0360	24-Oct-19	1,590,609	1,524,589	Deposit Holders	-	No	0.03	-	-	66,020	-	-
503	Naresh Kumar Sehgal	KV0361	23-Oct-19	3,183,813	3,016,376	Deposit Holders	-	No	0.06	-	-	167,437	-	-
504	Bhogi Lal Mehta Foundation	KV0362	1-Nov-19	1,600,091	1,504,866	Deposit Holders	-	No	0.03	-	-	95,225	-	-
505	Ruchira Chatterjee & Manjulika Chatterjee	KV0363	17-Dec-19	2,378,575	2,283,390	Deposit Holders	-	No	0.05	-	-	95,185	-	-
506	Rakesh Sharma(HUF)	KV0364	13-Nov-19	1,590,610	1,480,782	Deposit Holders	-	No	0.03	-	-	109,828	-	-
507	Rama Sharma	KV0365	13-Nov-19	1,590,610	1,524,589	Deposit Holders	-	No	0.03	-	-	66,021	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
508	Dipankar Sharma	KV0366	13-Nov-19	1,590,610	1,524,589	Deposit Holders	-	No	0.03	-	-	66,021	-	-
509	Prabhakar Vasudev Modak	KV0369	11-Feb-20	1,760,786	1,526,164	Deposit Holders	-	No	0.03	-	-	234,622	-	-
510	Sanaa Rahman	KV0370	22-Oct-19	1,502,254	1,524,275	Deposit Holders	-	No	0.03	-	-	-	-	-
511	Gouri Mookerjee	KV0371	8-Jan-20	3,173,437	2,995,131	Deposit Holders	-	No	0.06	-	-	178,306	-	-
512	V Sunil Kumar	KV0372	23-Oct-19	1,574,652	1,511,630	Deposit Holders	-	No	0.03	-	-	63,022	-	-
513	Saroja V Rao & Kamala Kumar	KV0373	22-Oct-20	2,370,059	2,225,794	Deposit Holders	-	No	0.05	-	-	144,265	-	-
514	Dakshita Mehta	KV0374	24-Oct-19	1,815,816	1,470,362	Deposit Holders	-	No	0.03	-	-	345,454	-	-
515	Sujeet Sangam Priyadarshi	KV0375	23-Oct-19	1,767,249	1,513,090	Deposit Holders	-	No	0.03	-	-	254,159	-	-
516	Aruna Rajan Kohli	KV0376	30-Oct-19	2,305,994	2,244,523	Deposit Holders	-	No	0.05	-	-	61,471	-	-
517	Pramila Pal & Anand Kumar Pal	KV0377	18-Nov-19	1,571,994	1,511,411	Deposit Holders	-	No	0.03	-	-	60,583	-	-
518	Anjana Singh	KV0378	23-Oct-19	1,603,526	1,535,920	Deposit Holders	-	No	0.03	-	-	67,606	-	-
519	Shilpi Saxena	KV0379	23-Oct-19	1,579,585	1,406,205	Deposit Holders	-	No	0.03	-	-	173,380	-	-
520	Aashi Mittal	KV0380	23-Oct-19	1,578,937	1,515,712	Deposit Holders	-	No	0.03	-	-	63,225	-	-
521	Anjali Bhargava & Shekhar Bhargava	KV0381	24-Oct-19	1,578,288	1,515,219	Deposit Holders	-	No	0.03	-	-	63,069	-	-
522	Ravindra Penumarti & Annapurna Penumarti	KV0382	27-Dec-20	2,916,532	2,831,425	Deposit Holders	-	No	0.06	-	-	85,107	-	-
523	Sudhir Kumar Singh	KV0383	24-Oct-19	1,793,357	1,515,067	Deposit Holders	-	No	0.03	-	-	278,290	-	-
524	Hariharan Venkatraman	KV0385	22-Oct-19	1,589,903	1,513,847	Deposit Holders	-	No	0.03	-	-	76,056	-	-
525	Ram Kumar Agarwal & Mridulika Ram Kumar Agarwal	KV0386	5-Mar-20	3,131,284	3,009,452	Deposit Holders	-	No	0.06	-	-	121,832	-	-
526	Era Software Systems Private Limited	KV0387	28-Feb-20	1,688,958	1,444,928	Deposit Holders	-	No	0.03	-	-	244,030	-	-
527	Savita Mongia	KV0388	23-Oct-19	1,541,647	1,521,726	Deposit Holders	-	No	0.03	-	-	19,921	-	-
528	Smitha Rathna Kumar	KV0389	7-Jan-20	1,555,405	1,524,726	Deposit Holders	-	No	0.03	-	-	30,679	-	-
529	Prem Chandra Jain	KV0390	23-Oct-19	1,588,330	1,523,740	Deposit Holders	-	No	0.03	-	-	64,590	-	-
530	Vimal Laxman Hange & Laxman Sitaram Hange	KV0391	24-Oct-19	1,582,449	1,519,301	Deposit Holders	-	No	0.03	-	-	63,148	-	-
531	Ashish Govind Acharya - HUF	KV0392	23-Oct-19	1,581,142	1,436,336	Deposit Holders	-	No	0.03	-	-	144,806	-	-
532	Tripti Sharma	KV0393	24-Oct-19	1,552,771	1,494,863	Deposit Holders	-	No	0.03	-	-	57,908	-	-
533	Mariyam Kapuswala	KV0394	13-Jan-20	1,586,313	1,522,648	Deposit Holders	-	No	0.03	-	-	63,665	-	-
534	Mridula Singh	KV0395	23-Oct-19	1,580,489	1,517,822	Deposit Holders	-	No	0.03	-	-	62,667	-	-
535	Prasad V Karcherla	KV0396	23-Feb-20	1,535,504	1,482,027	Deposit Holders	-	No	0.03	-	-	53,477	-	-
536	Vandana Khandelwal	KV0397	23-Oct-19	1,556,888	1,435,745	Deposit Holders	-	No	0.03	-	-	121,143	-	-
537	Nirupma Sethi	KV0398	23-Oct-19	1,584,501	1,521,530	Deposit Holders	-	No	0.03	-	-	62,971	-	-
538	Dipu Paul	KV0400	23-Oct-19	1,611,510	1,521,411	Deposit Holders	-	No	0.03	-	-	90,099	-	-

## 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	Vatsala Mishra	KV0402	6-Dec-19	1,575,262	1,513,877	Deposit Holders	-	No	0.03	-	-	61,385	-	-
540	Harihar Nath Dwivedi	KV0403	23-Oct-19	1,594,001	1,530,092	Deposit Holders	-	No	0.03	-	-	63,909	-	-
541	Indira Ahuja & Surinder Narain Ahuja	KV0404	13-Nov-19	1,570,034	1,509,932	Deposit Holders	-	No	0.03	-	-	60,102	-	-
542	Kunal	KV0405	20-Oct-19	1,592,406	1,527,445	Deposit Holders	-	No	0.03	-	-	64,961	-	-
543	Faada Bahadur Khattri	KV0406	13-Nov-19	2,319,413	2,258,918	Deposit Holders	-	No	0.05	-	-	60,495	-	-
544	Mary Ann Shaji & Shaji Xavier	KV0407	23-Oct-19	3,179,274	3,016,904	Deposit Holders	-	No	0.06	-	-	162,370	-	-
545	Ashwini	KV0408	23-Oct-19	3,159,817	3,036,904	Deposit Holders	-	No	0.06	-	-	122,913	-	-
546	NavNirman Infracon Pvt Ltd	KV0409	24-Oct-19	4,588,412	3,792,300	Deposit Holders	-	No	0.08	-	-	796,112	-	-
547	Madhur Bhargava	KV0410	22-Oct-19	1,577,933	1,516,973	Deposit Holders	-	No	0.03	-	-	60,960	-	-
548	Nanda Paiké Kumari	KV0411	23-Oct-19	1,530,655	1,476,973	Deposit Holders	-	No	0.03	-	-	53,682	-	-
549	Nayan Tara Kota Gopalakrishna	KV0412	23-Oct-19	1,536,201	1,545,521	Deposit Holders	-	No	0.03	-	-	-	-	-
550	Jerin Jojy Mathew	KV0413	23-Oct-19	1,558,273	1,456,055	Deposit Holders	-	No	0.03	-	-	102,218	-	-
551	Pradeep Choudhari & Sushma pradeep Choudhari	KV0414	21-Nov-19	2,363,937	2,040,692	Deposit Holders	-	No	0.04	-	-	323,245	-	-
552	Shilpi Saxena	KV0415	23-Oct-19	1,561,539	1,554,231	Deposit Holders	-	No	0.03	-	-	7,308	-	-
553	K S Raghunandana	KV0416	16-Oct-19	4,792,768	4,540,562	Deposit Holders	-	No	0.09	-	-	252,206	-	-
554	Harit Narain Sapru	KV0418	23-Oct-19	1,569,375	1,521,369	Deposit Holders	-	No	0.03	-	-	48,006	-	-
555	Sheo Prasad Shukla	KV0419	24-Oct-19	2,356,037	2,147,225	Deposit Holders	-	No	0.04	-	-	208,812	-	-
556	Bharathi Devi Telaprolu	KV0420	23-Oct-19	1,864,450	1,517,032	Deposit Holders	-	No	0.03	-	-	347,418	-	-
557	Ishoo Kishan Manwani	KV0421	23-Oct-19	1,583,662	1,552,548	Deposit Holders	-	No	0.03	-	-	31,114	-	-
558	Sibani Roy	KV0422	24-Oct-19	1,579,343	1,492,916	Deposit Holders	-	No	0.03	-	-	86,427	-	-
559	Bhawana Bairollyia	KV0423	24-Oct-19	1,564,824	1,506,691	Deposit Holders	-	No	0.03	-	-	58,133	-	-
560	Raj Pal Sharma	KV0424	24-Oct-19	1,565,642	1,500,562	Deposit Holders	-	No	0.03	-	-	65,080	-	-
561	Chandan Kumar Sinha	KV0425	14-Nov-19	2,336,428	2,313,567	Deposit Holders	-	No	0.05	-	-	22,861	-	-
562	Prabhat Kumar Rungta	KV0426	23-Oct-19	3,137,432	3,020,137	Deposit Holders	-	No	0.06	-	-	117,295	-	-
563	Rungta Properties Pvt Ltd	KV0427	23-Oct-19	1,568,716	1,510,068	Deposit Holders	-	No	0.03	-	-	58,648	-	-
564	Sujata Koolwal	KV0429	24-Oct-19	1,587,100	1,484,064	Deposit Holders	-	No	0.03	-	-	103,036	-	-
565	Shantanu Singh & Raj Pal Singh	KV0430	24-Oct-19	1,593,329	1,504,096	Deposit Holders	-	No	0.03	-	-	89,233	-	-
566	Ram Narayan yadav	KV0431	23-Oct-19	1,577,813	1,518,096	Deposit Holders	-	No	0.03	-	-	59,717	-	-
567	Payyanat Prakash K	KV0432	24-Oct-19	1,534,744	1,545,451	Deposit Holders	-	No	0.03	-	-	-	-	-
568	Rakesh Jain	KV0433	24-Oct-19	2,329,567	2,245,664	Deposit Holders	-	No	0.05	-	-	83,903	-	-
569	Akshaya Jain	KV0434	24-Oct-19	1,584,199	1,524,151	Deposit Holders	-	No	0.03	-	-	60,048	-	-
570	Kettidathil Pillai Surendran Pillai	KV0435	23-Oct-19	1,554,352	1,498,096	Deposit Holders	-	No	0.03	-	-	56,256	-	-



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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
571	Manoj Agrawal	KV0436	21-Oct-19	1,560,158	1,503,658	Deposit Holders	-	No	0.03	-	-	56,500	-	-
572	Madan Gopal Nigam	KV0437	24-Oct-19	1,564,766	1,395,619	Deposit Holders	-	No	0.03	-	-	169,147	-	-
573	Amit Narain Ahuja & Shalu Ahuja	KV0438	13-Nov-19	1,564,107	1,506,616	Deposit Holders	-	No	0.03	-	-	57,491	-	-
574	Kapil Dev Dutta	KV0440	23-Oct-19	2,271,626	2,142,405	Deposit Holders	-	No	0.04	-	-	129,221	-	-
575	Kamalesh Karkun	KV0441	10-Dec-19	1,410,711	1,506,123	Deposit Holders	-	No	0.03	-	-	-	-	-
576	Ishan Sharma	KV0442	22-Oct-19	1,584,328	1,524,105	Deposit Holders	-	No	0.03	-	-	60,223	-	-
577	Lakshmi MV	KV0443	23-Oct-19	2,322,707	2,240,486	Deposit Holders	-	No	0.05	-	-	82,221	-	-
578	Duvvuri Venkata Ramana Prakash Rao	KV0445	24-Oct-19	2,355,777	2,269,007	Deposit Holders	-	No	0.05	-	-	86,770	-	-
579	Pavithra Nagarajan	KV0446	26-Dec-19	2,004,000	580,919	Deposit Holders	-	No	0.01	-	-	1,423,081	-	-
580	Sumita Sinha	KV0447	30-Nov-19	1,428,066	1,504,429	Deposit Holders	-	No	0.03	-	-	-	-	-
581	Vilas Bhagwat & Vrushi Bhagwat	KV0448	20-Nov-19	1,435,680	1,533,623	Deposit Holders	-	No	0.03	-	-	-	-	-
582	M Barasia and ORS(HUF)	KV0449	24-Oct-19	1,569,191	1,511,192	Deposit Holders	-	No	0.03	-	-	57,999	-	-
583	Ranjit Chadha	KV0450	23-Oct-19	6,931,638	6,570,925	Deposit Holders	-	No	0.13	-	-	360,713	-	-
584	Pushpa Singh	KV0452	22-Oct-19	1,589,441	1,449,726	Deposit Holders	-	No	0.03	-	-	139,715	-	-
585	Ritu Chadha	KV0453	24-Oct-19	2,335,534	2,226,370	Deposit Holders	-	No	0.05	-	-	109,164	-	-
586	Chimanlal Amarshi Solanki	KV0454	22-Mar-20	7,602,375	7,196,301	Deposit Holders	-	No	0.15	-	-	406,074	-	-
587	Vasanth Bhaskaran & Ranganathan Bhaskaran	KV0455	23-Oct-19	3,126,443	3,014,493	Deposit Holders	-	No	0.06	-	-	111,950	-	-
588	Arunachalam Chandrasekharan	KV0456	22-Oct-19	3,123,790	2,950,493	Deposit Holders	-	No	0.06	-	-	173,297	-	-
589	Anand Swarup Arya & Kaushalya Devi Arya	KV0457	24-Jan-20	2,338,731	1,253,045	Deposit Holders	-	No	0.03	-	-	1,085,686	-	-
590	Shica Priyadarsini K	KV0458	23-Oct-19	1,550,940	1,496,753	Deposit Holders	-	No	0.03	-	-	54,187	-	-
591	Rajni Mohindra Sud & Prem Singh Sud	KV0459	23-Oct-19	2,976,930	3,067,107	Deposit Holders	-	No	0.06	-	-	-	-	-
592	Arun Kumar gupta	KV0460	23-Oct-19	1,546,332	1,493,301	Deposit Holders	-	No	0.03	-	-	53,031	-	-
593	Nitai Chandra Paul & Shipra Paul	KV0461	1-Jan-20	2,352,294	2,232,251	Deposit Holders	-	No	0.05	-	-	120,043	-	-
594	Nirmal Kumar Dube & Shobha Dube	KV0463	23-Oct-19	1,558,578	1,503,795	Deposit Holders	-	No	0.03	-	-	54,783	-	-
595	S Sraavanikumari	KV0464	23-Oct-19	1,558,578	1,503,795	Deposit Holders	-	No	0.03	-	-	54,783	-	-
596	Satya Narayan Zindal & Chetna Zindal	KV0465	22-Oct-19	1,558,578	1,503,795	Deposit Holders	-	No	0.03	-	-	54,783	-	-
597	Avtar Singh (HUF)	KV0466	24-Oct-19	2,242,335	886,457	Deposit Holders	-	No	0.02	-	-	1,355,878	-	-
598	Verinder Kumar Puri & Renu Puri	KV0467	10-Feb-20	14,179,667	5,912,805	Deposit Holders	-	No	0.12	-	-	8,266,862	-	-
599	Tanvi Bhatnagar & Deepak Bhatnagar	KV0468	8-Nov-19	930,873	880,192	Deposit Holders	-	No	0.02	-	-	50,681	-	-
600	Renu Puri & Verinder Kumar Puri	KV0469	10-Feb-20	14,641,800	5,948,033	Deposit Holders	-	No	0.12	-	-	8,693,767	-	-
601	Arvind Bansal(HUF)	KV0470	23-Oct-19	2,806,932	1,510,329	Deposit Holders	-	No	0.03	-	-	1,296,603	-	-
602	Sraboni Bhaduri	KV0472	20-Feb-20	1,530,829	1,480,342	Deposit Holders	-	No	0.03	-	-	50,487	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
603	Vivek Madhao Ghate & Smita Vivek Ghate	KV0473	24-Oct-19	1,553,936	1,455,342	Deposit Holders	-	No	0.03	-	-	98,594	-	-
604	Mohd Afaq Siddiqui & Pushpa Siddiqui	KV0474	2-Jan-20	2,329,908	2,249,774	Deposit Holders	-	No	0.05	-	-	80,135	-	-
605	Verinder Singh Bedi & Gita Bedi	KV0475	31-Oct-19	3,597,551	3,416,319	Deposit Holders	-	No	0.07	-	-	181,232	-	-
606	Gaurav Pareekh	KV0476	28-Feb-20	1,437,173	1,399,849	Deposit Holders	-	No	0.03	-	-	37,324	-	-
607	Rajinder Singh & Sucheta Singh	KV0479	23-Oct-19	4,346,151	4,618,068	Deposit Holders	-	No	0.09	-	-	-	-	-
608	Purnima Satish	KV0480	4-Nov-19	1,575,023	1,518,863	Deposit Holders	-	No	0.03	-	-	56,160	-	-
609	Ketki Shah Talati & Mayank Harshad Talati	KV0481	16-Oct-19	3,007,708	2,801,341	Deposit Holders	-	No	0.06	-	-	206,367	-	-
610	Nilesh Mehta HUF	KV0482	24-Oct-19	1,549,243	1,497,438	Deposit Holders	-	No	0.03	-	-	51,805	-	-
611	Paresh Mehta HUF	KV0483	24-Oct-19	1,549,243	1,497,438	Deposit Holders	-	No	0.03	-	-	51,805	-	-
612	Pratap Ray Mehta Associates - HUF	KV0484	24-Oct-19	1,549,243	1,537,213	Deposit Holders	-	No	0.03	-	-	12,030	-	-
613	Kapil Dev Dutta	KV0485	23-Oct-19	2,255,824	2,353,418	Deposit Holders	-	No	0.05	-	-	-	-	-
614	Dhiraj Kundanmal Shelot & Kundanmal Pannalal Shelot	KV0486	23-Oct-19	1,550,120	1,384,156	Deposit Holders	-	No	0.03	-	-	165,964	-	-
615	Nutan Rastogi	KV0488	2-Nov-19	1,825,970	1,480,779	Deposit Holders	-	No	0.03	-	-	345,191	-	-
616	Millenium Impex Pvt Ltd	KV0489	22-Oct-19	3,840,067	3,717,568	Deposit Holders	-	No	0.08	-	-	122,499	-	-
617	Prashanth Pavithran	KV0490	24-Nov-19	1,555,925	1,486,534	Deposit Holders	-	No	0.03	-	-	69,391	-	-
618	Girish Kumar Verma	KV0491	23-Oct-19	1,501,118	1,456,534	Deposit Holders	-	No	0.03	-	-	44,584	-	-
619	Chandrika Raghunathan	KV0493	23-Oct-19	1,545,006	1,495,073	Deposit Holders	-	No	0.03	-	-	49,933	-	-
620	Anil Kumar Rastogi	KV0494	2-Nov-19	1,807,078	1,480,548	Deposit Holders	-	No	0.03	-	-	326,530	-	-
621	Pramod Waman Mhaskar	KV0495	24-Oct-19	1,544,774	1,479,764	Deposit Holders	-	No	0.03	-	-	65,010	-	-
622	Sukesan Sadanandan	KV0496	23-Oct-19	1,521,973	1,462,055	Deposit Holders	-	No	0.03	-	-	59,918	-	-
623	Rakesh Pathak & Kamini Pathak	KV0497	8-Jan-20	1,533,005	1,470,764	Deposit Holders	-	No	0.03	-	-	62,241	-	-
624	Anju Jain	KV0498	23-Oct-19	1,567,575	1,515,055	Deposit Holders	-	No	0.03	-	-	52,520	-	-
625	Anu Jain	KV0499	24-Oct-19	1,518,681	1,472,589	Deposit Holders	-	No	0.03	-	-	46,092	-	-
626	Shakuntala Shukla	KV0500	3-Jan-20	3,052,703	2,958,137	Deposit Holders	-	No	0.06	-	-	94,566	-	-
627	Bishwanath Shukla	KV0501	3-Jan-20	1,516,100	1,470,068	Deposit Holders	-	No	0.03	-	-	46,032	-	-
628	Archana Prashant Pungliya	KV0502	24-Oct-19	3,038,465	2,707,653	Deposit Holders	-	No	0.06	-	-	330,812	-	-
629	Kailas Channappa Dulange	KV0503	23-Oct-19	1,554,828	1,504,068	Deposit Holders	-	No	0.03	-	-	50,760	-	-
630	Rajdeep Kishan Manwani	KV0504	23-Oct-19	1,486,484	1,443,359	Deposit Holders	-	No	0.03	-	-	43,125	-	-
631	Nivedita Pandab	KV0505	24-Oct-19	1,554,828	1,505,402	Deposit Holders	-	No	0.03	-	-	49,426	-	-
632	Jekuwarba and Pranal Mehta Charitable Trust	KV0506	24-Oct-19	1,535,938	1,487,575	Deposit Holders	-	No	0.03	-	-	48,363	-	-
633	Bhogi Lal Mehta Foundation	KV0507	1-Nov-19	1,564,184	1,434,839	Deposit Holders	-	No	0.03	-	-	129,345	-	-
634	Martin Jacob	KV0508	24-Oct-19	3,984,562	3,696,876	Deposit Holders	-	No	0.08	-	-	287,686	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
635	Anand Swarup Arya & Kaushalya Devi	KV0509	24-Jan-20	3,039,262	2,882,256	Deposit Holders	-	No	0.06	-	-	157,006	-	-
636	Sunil Kumar Nigam	KV0510	23-Oct-19	1,572,828	1,477,939	Deposit Holders	-	No	0.03	-	-	94,889	-	-
637	Shreyan Jain & Padma Jain	KV0511	24-Oct-19	1,542,167	1,493,616	Deposit Holders	-	No	0.03	-	-	48,551	-	-
638	Vinod Kumar Sharma	KV0512	23-Oct-19	1,525,585	1,430,370	Deposit Holders	-	No	0.03	-	-	95,215	-	-
639	Shakun Sharma	KV0513	23-Oct-19	1,560,116	1,555,630	Deposit Holders	-	No	0.03	-	-	4,486	-	-
640	Ashok Kumar k	KV0514	23-Oct-19	2,322,145	2,153,287	Deposit Holders	-	No	0.04	-	-	168,858	-	-
641	Sanjay Suri & Jyoti Suri	KV0515	23-Oct-19	1,445,000	1,441,128	Deposit Holders	-	No	0.03	-	-	3,872	-	-
642	Anusha Sriram	KV0516	16-Oct-19	2,239,092	2,256,191	Deposit Holders	-	No	0.05	-	-	-	-	-
643	Swatantra Rao	KV0517	23-Oct-19	1,524,751	1,478,644	Deposit Holders	-	No	0.03	-	-	46,107	-	-
644	Anjali Rajguru	KV0518	23-Oct-19	2,304,131	2,232,966	Deposit Holders	-	No	0.05	-	-	71,165	-	-
645	Elizabeth George & George Kurian	KV0519	23-Oct-19	1,598,900	1,487,164	Deposit Holders	-	No	0.03	-	-	111,736	-	-
646	Dr. Chandrapal P.	KV0520	23-Oct-19	1,544,731	1,496,671	Deposit Holders	-	No	0.03	-	-	48,060	-	-
647	Rishabh Gupta	KV0521	4-Jan-20	1,541,365	1,495,685	Deposit Holders	-	No	0.03	-	-	45,680	-	-
648	Sureena Dalal	KV0522	23-Oct-19	1,592,555	1,487,699	Deposit Holders	-	No	0.03	-	-	104,856	-	-
649	Sujata Vijay Wadhavkar	KV0523	14-Jan-20	2,296,112	2,227,048	Deposit Holders	-	No	0.05	-	-	69,064	-	-
650	Vishal Bhatia	KV0524	24-Oct-19	2,335,433	2,839,726	Deposit Holders	-	No	0.06	-	-	-	-	-
651	Narendra Kumar Dutta	KV0525	23-Oct-19	2,294,108	2,225,568	Deposit Holders	-	No	0.05	-	-	68,540	-	-
652	Nishit Thakral	KV0527	22-Oct-19	1,524,727	1,480,260	Deposit Holders	-	No	0.03	-	-	44,467	-	-
653	Chunduri Venkateswara Rao	KV0528	16-Dec-19	1,758,600	1,482,680	Deposit Holders	-	No	0.03	-	-	275,920	-	-
654	Vijay Manohar Wadhavkar	KV0529	23-Oct-19	1,535,980	1,490,260	Deposit Holders	-	No	0.03	-	-	45,720	-	-
655	Kshama Vipul Choksi & Vipul Harshavadan Choksi	KV0530	24-Oct-19	1,524,728	1,480,260	Deposit Holders	-	No	0.03	-	-	44,468	-	-
656	Kshama Vipul Choksi & Vipul Harshavadan Choksi	KV0531	24-Oct-19	3,049,455	2,929,360	Deposit Holders	-	No	0.06	-	-	120,095	-	-
657	Swarna Devi	KV0532	23-Oct-19	1,528,069	1,416,194	Deposit Holders	-	No	0.03	-	-	111,875	-	-
658	Smita Ranjan	KV0533	22-Oct-19	2,067,500	2,225,167	Deposit Holders	-	No	0.05	-	-	-	-	-
659	Ashwina Garg	KV0535	23-Oct-19	1,533,961	1,489,767	Deposit Holders	-	No	0.03	-	-	44,194	-	-
660	Geetha Mohan	KV0537	23-Oct-19	1,715,270	1,482,476	Deposit Holders	-	No	0.03	-	-	232,794	-	-
661	Sheo Prasad Shukla	KV0538	24-Oct-19	2,319,832	2,318,651	Deposit Holders	-	No	0.05	-	-	1,181	-	-
662	Jayaram Paper Mills Pvt. Ltd	KV0540	30-Oct-19	1,553,065	1,496,274	Deposit Holders	-	No	0.03	-	-	56,791	-	-
663	Kiran Babulal Shah	KV0542	23-Oct-19	1,512,148	1,419,274	Deposit Holders	-	No	0.03	-	-	92,874	-	-
664	Rajul Kiran Shah	KV0543	22-Oct-19	1,557,119	1,446,274	Deposit Holders	-	No	0.03	-	-	110,845	-	-
665	Smita Shet	KV0544	24-Oct-19	1,662,801	1,482,274	Deposit Holders	-	No	0.03	-	-	180,527	-	-
666	Gautam Chaturvedi & Vimila Chaturvedi	KV0545	20-Jan-20	1,533,961	1,488,781	Deposit Holders	-	No	0.03	-	-	45,180	-	-

## 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	Gopesh Garg	KV0546	22-Oct-19	1,533,961	1,488,781	Deposit Holders	-	No	0.03	-	-	45,180	-	-
668	Anusha Chandra U/G Anupam Chaudhary	KV0547	23-Oct-19	1,540,452	1,495,329	Deposit Holders	-	No	0.03	-	-	45,123	-	-
669	Shaik Ahmed Banafe	KV0548	22-Oct-19	1,540,452	1,495,329	Deposit Holders	-	No	0.03	-	-	45,123	-	-
670	Rashmi Jayantilal Shah & Aruna Rashmikant Shah	KV0549	23-Oct-19	1,504,189	1,426,213	Deposit Holders	-	No	0.03	-	-	77,976	-	-
671	Aruna Rashmikant Shah & Rashmi Jayantilal Shah	KV0550	23-Oct-19	1,504,189	1,443,633	Deposit Holders	-	No	0.03	-	-	60,556	-	-
672	Simple Chhabra	KV0552	21-Oct-19	1,535,027	1,491,384	Deposit Holders	-	No	0.03	-	-	43,643	-	-
673	Uma Kothiwala & Samir Kothiwala	KV0554	23-Oct-19	2,939,828	2,623,053	Deposit Holders	-	No	0.05	-	-	316,775	-	-
674	Narayana Pillai	KV0555	5-Nov-19	1,556,048	1,491,384	Deposit Holders	-	No	0.03	-	-	64,664	-	-
675	Ravind Mithe & Ashlesha Mithe	KV0556	23-Oct-19	2,400,872	2,100,836	Deposit Holders	-	No	0.04	-	-	300,036	-	-
676	Manohar Lal Jhamb	KV0557	23-Oct-19	1,512,032	1,470,890	Deposit Holders	-	No	0.03	-	-	41,142	-	-
677	Pankaj Bairoliya Huf	KV0558	24-Oct-19	1,529,131	1,486,554	Deposit Holders	-	No	0.03	-	-	42,577	-	-
678	Chunduri Rohini Rao	KV0559	24-Oct-19	1,160,000	1,534,425	Deposit Holders	-	No	0.03	-	-	-	-	-
679	Kuntal Sahni	KV0560	7-Jan-20	1,546,625	1,502,496	Deposit Holders	-	No	0.03	-	-	44,129	-	-
680	Cyrus Boman Irani & Jasmin Irani	KV0561	13-Jan-20	1,521,017	1,488,425	Deposit Holders	-	No	0.03	-	-	32,592	-	-
681	Bhavyya Kukreti	KV0562	2-Jan-20	1,864,485	1,496,282	Deposit Holders	-	No	0.03	-	-	368,203	-	-
682	Puranlal Balbirsingh Sharma	KV0563	8-Jan-20	3,060,561	2,938,649	Deposit Holders	-	No	0.06	-	-	121,912	-	-
683	Alok Sahdev & Nilu Sahdev	KV0564	30-Oct-19	1,507,034	1,525,055	Deposit Holders	-	No	0.03	-	-	-	-	-
684	Nivedita Dey	KV0566	20-Oct-19	4,680,613	4,270,397	Deposit Holders	-	No	0.09	-	-	410,216	-	-
685	Puthenveetil Ramachandran Nair	KV0567	23-Oct-19	1,884,694	1,907,123	Deposit Holders	-	No	0.04	-	-	-	-	-
686	Hemamalini Balajhi	KV0568	24-Oct-19	2,340,306	2,273,199	Deposit Holders	-	No	0.05	-	-	67,107	-	-
687	Dilip Kumar Khanna	KV0569	22-Oct-19	13,603,205	12,904,658	Deposit Holders	-	No	0.26	-	-	698,547	-	-
688	Girija Bhaskaran Nair	KV0572	23-Oct-19	1,932,210	2,229,699	Deposit Holders	-	No	0.05	-	-	-	-	-
689	Pradeep Pandey	KV0573	23-Oct-19	1,526,212	1,484,973	Deposit Holders	-	No	0.03	-	-	41,239	-	-
690	Pradip Kumar Goswami	KV0574	23-Oct-19	1,415,215	1,638,973	Deposit Holders	-	No	0.03	-	-	-	-	-
691	Hiro Mulram Wadhvani & Veena Hiro Wadhvani	KV0575	24-Oct-19	1,000,000	1,314,973	Deposit Holders	-	No	0.03	-	-	-	-	-
692	A S Narasimha Murthy	KV0576	22-Oct-19	1,535,946	1,493,986	Deposit Holders	-	No	0.03	-	-	41,960	-	-
693	Kitheri Joseph	KV0577	24-Oct-19	3,781,050	3,682,500	Deposit Holders	-	No	0.08	-	-	98,550	-	-
694	Ishika Kaul	KV0578	21-Oct-19	1,523,500	1,483,000	Deposit Holders	-	No	0.03	-	-	40,500	-	-
695	Renuka Manish Prasad	KV0579	21-Oct-19	1,539,856	1,479,274	Deposit Holders	-	No	0.03	-	-	60,582	-	-
696	Sanjay Narahar Malshe	KV0580	24-Oct-19	1,532,531	1,492,014	Deposit Holders	-	No	0.03	-	-	40,517	-	-
697	Uma Venkataraman	KV0581	16-Oct-19	3,936,890	3,669,013	Deposit Holders	-	No	0.07	-	-	267,877	-	-
698	Disha Maheshwari	KV0582	22-Oct-19	1,891,678	1,521,027	Deposit Holders	-	No	0.03	-	-	370,651	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
699	Jugalkishore Mugalal Shah	KV0583	23-Oct-19	1,532,531	1,467,134	Deposit Holders	-	No	0.03	-	-	65,397	-	-
700	Pooja Malik	KV0584	24-Oct-19	1,847,546	1,473,027	Deposit Holders	-	No	0.03	-	-	374,519	-	-
701	Chilakamarthi Sarada	KV0585	16-Oct-19	2,261,637	2,218,582	Deposit Holders	-	No	0.05	-	-	43,055	-	-
702	Chilakamarthi Sitamahalakshmi	KV0586	16-Oct-19	2,229,600	2,188,582	Deposit Holders	-	No	0.04	-	-	41,018	-	-
703	Suresh Mohanlal Mehta	KV0587	24-Oct-19	1,517,397	1,478,562	Deposit Holders	-	No	0.03	-	-	38,835	-	-
704	Madhav Rasendra Desai & Rekha Madhav Desai	KV0588	23-Oct-19	2,276,096	2,217,842	Deposit Holders	-	No	0.05	-	-	58,254	-	-
705	Ruchita Hardik Shah	KV0589	23-Oct-19	1,506,361	1,468,562	Deposit Holders	-	No	0.03	-	-	37,799	-	-
706	K.N Venkataraman	KV0590	16-Oct-19	2,430,330	2,144,752	Deposit Holders	-	No	0.04	-	-	285,578	-	-
707	K.N Venkataraman	KV0591	16-Oct-19	3,936,607	3,733,991	Deposit Holders	-	No	0.08	-	-	202,616	-	-
708	Uma Venkataraman	KV0592	16-Oct-19	2,434,460	2,196,230	Deposit Holders	-	No	0.04	-	-	238,230	-	-
709	Ashok Sharad Chitnis & Swati Ashok Chitnis	KV0593	8-Jan-20	3,077,561	2,996,137	Deposit Holders	-	No	0.06	-	-	81,424	-	-
710	Uma Krishnan	KV0594	23-Oct-19	1,527,750	1,488,068	Deposit Holders	-	No	0.03	-	-	39,682	-	-
711	Shobha Gupta	KV0596	7-Nov-19	1,536,028	1,497,575	Deposit Holders	-	No	0.03	-	-	38,453	-	-
712	Gnanapragasam Bartholomew Regis	KV0597	23-Oct-19	1,514,007	1,474,123	Deposit Holders	-	No	0.03	-	-	39,884	-	-
713	Raj Ahuja	KV0598	23-Oct-19	1,514,006	1,476,096	Deposit Holders	-	No	0.03	-	-	37,910	-	-
714	Kumarothe R Devan & Usha Devan	KV0599	23-Oct-19	1,601,687	1,486,096	Deposit Holders	-	No	0.03	-	-	115,591	-	-
715	Surya Padmavathi Musti	KV0600	22-Oct-19	2,827,160	2,222,936	Deposit Holders	-	No	0.05	-	-	604,224	-	-
716	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	-	-
717	N A Nithya	KV0602	22-Oct-19	2,285,477	2,196,309	Deposit Holders	-	No	0.04	-	-	89,168	-	-
718	Unnikrishnan Rajesh Nair	KV0603	6-Jan-20	1,591,096	1,454,616	Deposit Holders	-	No	0.03	-	-	136,480	-	-
719	Pramod Balkrishna Divan	KV0604	23-Oct-19	1,522,968	1,484,616	Deposit Holders	-	No	0.03	-	-	38,352	-	-
720	S P Media	KV0605	22-Oct-19	1,489,312	1,454,123	Deposit Holders	-	No	0.03	-	-	35,189	-	-
721	Sanjiv Kumar Bhargava	KV0606	22-Oct-19	1,541,431	1,502,035	Deposit Holders	-	No	0.03	-	-	39,396	-	-
722	Satyanarayana Kondamuri	KV0607	22-Oct-19	1,511,294	1,474,123	Deposit Holders	-	No	0.03	-	-	37,171	-	-
723	Gunjan Shukla	KV0608	22-Oct-19	1,531,901	1,454,396	Deposit Holders	-	No	0.03	-	-	77,505	-	-
724	Sampada Srivastava	KV0609	23-Oct-19	1,465,354	1,432,644	Deposit Holders	-	No	0.03	-	-	32,710	-	-
725	Sangeetha Dendi	KV0610	22-Oct-19	2,263,890	2,208,966	Deposit Holders	-	No	0.05	-	-	54,924	-	-
726	Navuluru Satyanarayana Rao	KV0611	23-Oct-19	2,263,890	2,208,966	Deposit Holders	-	No	0.05	-	-	54,924	-	-
727	Santosh Kumar Srivastava	KV0612	24-Oct-19	1,520,236	1,482,644	Deposit Holders	-	No	0.03	-	-	37,592	-	-
728	Vivek Saihgal HUF	KV0613	23-Oct-19	1,622,458	1,452,829	Deposit Holders	-	No	0.03	-	-	169,629	-	-
729	Shanker S Patlekar	KV0615	24-Oct-19	1,349,839	1,455,151	Deposit Holders	-	No	0.03	-	-	-	-	-
730	Deepak Kumar	KV0616	26-Oct-19	1,477,668	1,523,164	Deposit Holders	-	No	0.03	-	-	-	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
731	Balbir Singh Mandi	KV0617	6-Jan-20	1,507,226	1,471,164	Deposit Holders	-	No	0.03	-	-	36,062	-	-
732	Aruna Rashmikant Shah & Rashmi Jayantilal Shah	KV0618	23-Oct-19	1,518,187	1,517,164	Deposit Holders	-	No	0.03	-	-	1,023	-	-
733	Pawan Kumar & Kavita Kumari	KV0619	7-Jan-20	1,528,442	1,490,519	Deposit Holders	-	No	0.03	-	-	37,923	-	-
734	Rahul Guha	KV0620	29-Dec-19	1,534,630	1,462,584	Deposit Holders	-	No	0.03	-	-	72,046	-	-
735	Sushmita Dey	KV0622	20-Oct-19	4,585,384	4,252,143	Deposit Holders	-	No	0.09	-	-	333,241	-	-
736	Simon Varghese & Mariamma Simon Varghese	KV0623	22-Oct-19	1,561,331	1,471,380	Deposit Holders	-	No	0.03	-	-	89,951	-	-
737	Sridharan Vijayaraghavan	KV0624	23-Oct-19	1,506,548	1,470,671	Deposit Holders	-	No	0.03	-	-	35,877	-	-
738	Sudarshan Singh Modkar & Santosh Modkar	KV0625	23-Oct-19	3,286,033	3,655,953	Deposit Holders	-	No	0.07	-	-	-	-	-
739	Sudarshan Singh Modkar & Santosh Modkar	KV0626	23-Oct-19	3,254,253	3,678,453	Deposit Holders	-	No	0.08	-	-	-	-	-
740	Ajai Dayal Sawant	KV0627	22-Oct-19	1,451,764	1,453,671	Deposit Holders	-	No	0.03	-	-	-	-	-
741	Alpana Ghosh	KV0628	24-Oct-19	2,975,843	2,907,342	Deposit Holders	-	No	0.06	-	-	68,501	-	-
742	Nagamani Vinay	KV0629	22-Oct-19	1,514,090	1,478,205	Deposit Holders	-	No	0.03	-	-	35,885	-	-
743	Aarti Pramod Kore	KV0630	11-Jan-20	1,515,456	1,479,192	Deposit Holders	-	No	0.03	-	-	36,264	-	-
744	Dilshad Pankaj Sethna Nilakhe	KV0631	29-Oct-19	1,504,514	1,469,192	Deposit Holders	-	No	0.03	-	-	35,322	-	-
745	Saurabh Misra	KV0632	7-Nov-19	1,449,384	1,489,192	Deposit Holders	-	No	0.03	-	-	-	-	-
746	Soami Gupta & Ramesh Chandra Agarwal	KV0633	9-Nov-19	1,548,281	1,470,792	Deposit Holders	-	No	0.03	-	-	77,489	-	-
747	Sreejyanthi Rayaroth	KV0634	25-Oct-19	1,469,904	1,489,859	Deposit Holders	-	No	0.03	-	-	-	-	-
748	Ashish Ashok Warde	KV0635	9-Nov-19	1,537,339	1,461,792	Deposit Holders	-	No	0.03	-	-	75,547	-	-
749	Ravinder Walia	KV0636	24-Oct-19	1,507,226	1,424,192	Deposit Holders	-	No	0.03	-	-	83,034	-	-
750	Bharat Ramesh Kagal & Shalini Ramesh Kagal	KV0637	23-Nov-19	1,504,514	1,434,792	Deposit Holders	-	No	0.03	-	-	69,722	-	-
751	A N Ramachandran	KV0638	30-Dec-19	1,522,677	1,485,792	Deposit Holders	-	No	0.03	-	-	36,885	-	-
752	Sunita Srivastava & Jai Kumar Srivastava	KV0639	28-Feb-20	1,385,800	1,494,599	Deposit Holders	-	No	0.03	-	-	-	-	-
753	Varshney Keerti B	KV0640	11-Jan-20	1,527,491	1,489,699	Deposit Holders	-	No	0.03	-	-	37,792	-	-
754	Kulbhushan Sethi	KV0641	22-Oct-19	3,805,722	3,663,264	Deposit Holders	-	No	0.07	-	-	142,458	-	-
755	Rattonsey Group	KV0642	23-Oct-19	3,786,932	3,653,997	Deposit Holders	-	No	0.07	-	-	132,935	-	-
756	Ravindra Kumar Agarwal	KV0643	24-Oct-19	1,644,742	1,403,181	Deposit Holders	-	No	0.03	-	-	241,561	-	-
757	Shanti Devi	KV0644	24-Oct-19	3,788,503	3,667,692	Deposit Holders	-	No	0.07	-	-	120,811	-	-
758	P R Suresh Samuel	KV0645	23-Oct-19	1,525,021	1,488,205	Deposit Holders	-	No	0.03	-	-	36,816	-	-
759	Rajesh Nandkumar Bhutkar & Rutuja Rajesh Bhutkar	KV0646	15-Nov-19	1,622,457	1,452,212	Deposit Holders	-	No	0.03	-	-	170,245	-	-
760	Kulbhushan Sethi	KV0647	22-Oct-19	3,803,185	3,662,031	Deposit Holders	-	No	0.07	-	-	141,154	-	-
761	Anita Dham	KV0648	23-Oct-19	1,546,188	1,443,212	Deposit Holders	-	No	0.03	-	-	102,976	-	-
762	Eby Varghese	KV0649	24-Oct-19	1,514,908	1,479,219	Deposit Holders	-	No	0.03	-	-	35,689	-	-

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee							Whether related party
763	Vijayalakshmi	KV0650	11-Nov-19	1,484,529	1,411,019	Deposit Holders	-	No	0.03	-	-	73,510	-	-
764	M Alagapan	KV0653	30-Oct-19	1,531,285	1,489,436	Deposit Holders	-	No	0.03	-	-	41,849	-	-
Total				1,799,450,549	1,570,077,288				32.04			276,958,485		