

Annexure-4

Name of the corporate debtor: Samtel Color Limited; Date of commencement of liquidation: 04.07.2018; List of stakeholders as on: 10.11.2019

List of operational creditors (Employees)

(Amount in ₹)

Sl. No.	Name of authorised representative, if any	Name of employee	Identification No.	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
				Date of receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of claim	% share in total amount of claims admitted					
1	None	Anil Kumar Gupta	A00125	7/16/2018	30,55,555	6,53,256		Unsecured	1.60%	NIL	NIL	24,02,299	NIL	
2		Madan Pal	M00445	7/17/2018	6,20,443	64,831		Unsecured	0.16%	NIL	NIL	5,55,612	NIL	
3		Baleshwar Jayant		7/17/2018	82,811	13,775		Unsecured	0.03%	NIL	NIL	69,036	NIL	
4		Sanjeev Anand	S00072	7/18/2018	14,68,781	4,59,640		Unsecured	1.12%	NIL	NIL	10,09,141	NIL	
5		Pareesh Mittal	P06232	7/19/2018	38,84,756	59,685		Unsecured	0.15%	NIL	NIL	38,25,071	NIL	
6		Amit Kumar Sengupta	A00205	7/20/2018	29,09,490	7,11,971		Unsecured	1.74%	NIL	NIL	21,97,519	NIL	
7		Jai Prakash Awasthi	J00861	7/20/2018	31,45,257	5,97,354		Unsecured	1.46%	NIL	NIL	25,47,903	NIL	
8		Jai Bhagwan Singhal	J01451	7/20/2018	19,30,442	10,000		Unsecured	0.02%	NIL	NIL	19,20,442	NIL	
9		Sandeep Bhasin		7/21/2018	17,18,915	10,000		Unsecured	0.02%	NIL	NIL	17,08,915	NIL	
10		Rakesh Kumar Awasthi	R00379	7/21/2018	6,52,725	10,000		Unsecured	0.02%	NIL	NIL	6,42,725	NIL	
11		Kuldeep Kumar Khanna	K00262	7/21/2018	16,45,065	4,83,954		Unsecured	1.18%	NIL	NIL	11,61,111	NIL	
12		Navin Chandra Tiwari	N00366	7/21/2018	21,92,185	5,60,673		Unsecured	1.37%	NIL	NIL	16,31,512	NIL	
13		Jagvir Singh	J03493	7/21/2018	15,40,009	2,99,523		Unsecured	0.73%	NIL	NIL	12,40,486	NIL	
14		Jagdish Prasad Sharma	J00846	7/21/2018	36,20,050	6,81,192		Unsecured	1.66%	NIL	NIL	29,38,858	NIL	
15		Inder Singh Jantwal	I00358	7/21/2018	23,58,636	6,59,873		Unsecured	1.61%	NIL	NIL	16,98,763	NIL	
16		Manoj Gupta	M06188	7/21/2018	46,65,509	89,413		Unsecured	0.22%	NIL	NIL	45,76,096	NIL	
17		Vishnu Sharan Singh	V00152	7/21/2018	47,95,840	3,80,200		Unsecured	0.93%	NIL	NIL	44,15,640	NIL	
18		Amit Mahajan	A06835	7/21/2018	3,95,170	-		Unsecured	0.00%	NIL	NIL	3,95,170	NIL	
19		Umesh Chand Sharma	U00313	7/23/2018	31,81,760	6,55,462		Unsecured	1.60%	NIL	NIL	25,26,298	NIL	
20		Parag Bharadwaj	P02075	7/23/2018	25,89,677	5,06,760		Unsecured	1.24%	NIL	NIL	20,82,917	NIL	
21		Sudhir Babu Maheshwari	S00082	7/23/2018	44,55,958	10,00,000		Unsecured	2.44%	NIL	NIL	34,55,958	NIL	
22		Brij Mohan Sharma	B00757	7/24/2018	19,13,275	10,000		Unsecured	0.02%	NIL	NIL	19,03,275	NIL	
23		Bhairaw Rai	B03479	7/24/2018	27,49,223	4,24,762		Unsecured	1.04%	NIL	NIL	23,24,461	NIL	
24		Hari Keshwar Mishra	H00197	7/24/2018	22,33,093	10,000		Unsecured	0.02%	NIL	NIL	22,23,093	NIL	
25		Sanjeev Kumar Mishra	S01125	7/24/2018	12,93,577	2,35,867		Unsecured	0.58%	NIL	NIL	10,57,710	NIL	
26		Dinesh Kumar Mathur	D04038	7/24/2018	20,18,939	2,95,092		Unsecured	0.72%	NIL	NIL	17,23,847	NIL	
27		Ashok Kumar	A00257	7/24/2018	36,53,858	7,32,769		Unsecured	1.79%	NIL	NIL	29,21,089	NIL	
28		Anil Kumar Thapad	A00867	7/24/2018	14,88,470	5,48,238		Unsecured	1.34%	NIL	NIL	9,40,232	NIL	
29		Shiv Kumar Agarwal	S03545	7/25/2018	8,63,538	10,000		Unsecured	0.02%	NIL	NIL	8,53,538	NIL	
30		Vikas Kaul	V06775	7/25/2018	3,75,768	10,000		Unsecured	0.02%	NIL	NIL	3,65,768	NIL	
31		Rajesh Kumar Julka	R00660	7/25/2018	4,61,199	10,000		Unsecured	0.02%	NIL	NIL	4,51,199	NIL	
32		Rajeev Kaura	R05351	7/25/2018	24,88,442	10,000		Unsecured	0.02%	NIL	NIL	24,78,442	NIL	
33		Ram Prakash Verma	R03319	7/25/2018	33,14,283	5,08,450		Unsecured	1.24%	NIL	NIL	28,05,833	NIL	
34		Sunil Chopra	S00173	7/25/2018	25,64,715	10,000		Unsecured	0.02%	NIL	NIL	25,54,715	NIL	
35		Manoj Saxena	M01214	7/25/2018	6,22,877	1,46,783		Unsecured	0.36%	NIL	NIL	4,76,094	NIL	
36		Amjad Ali	A00159	7/25/2018	26,34,040	5,17,308		Unsecured	1.26%	NIL	NIL	21,16,732	NIL	
37		Seema Mishra	S01035	7/25/2018	11,30,873	10,000		Unsecured	0.02%	NIL	NIL	11,20,873	NIL	
38		Nakshatra Gupta	N01242	7/25/2018	32,77,727	8,61,348		Unsecured	2.10%	NIL	NIL	24,16,379	NIL	
39		Vijay Kumar	V00145	7/25/2018	29,18,068	8,76,250		Unsecured	2.14%	NIL	NIL	20,41,818	NIL	
40		Devendra Kumar Kushwaha	D00989	7/25/2018	29,04,932	10,000		Unsecured	0.02%	NIL	NIL	28,94,932	NIL	
41		Basant Sheron	B00797	7/25/2018	33,52,112	7,15,312		Unsecured	1.75%	NIL	NIL	26,36,800	NIL	
42		Surender Nath	S01001	7/25/2018	13,44,358	6,75,838		Unsecured	1.65%	NIL	NIL	6,68,520	NIL	
43		Manoj Kumar Sharma	M02420	7/25/2018	7,74,903	3,33,997		Unsecured	0.82%	NIL	NIL	4,40,906	NIL	
44		Sunil Srivastava	S00088	7/25/2018	52,76,054	10,00,000		Unsecured	2.44%	NIL	NIL	42,76,054	NIL	
45		Bal Kishan Aryan	B06706	7/25/2018	5,02,694	10,000		Unsecured	0.02%	NIL	NIL	4,92,694	NIL	
46		Devendra Sharma	D00973	7/25/2018	81,91,216	2,25,169		Unsecured	0.55%	NIL	NIL	79,66,047	NIL	
47		Chakali Thimmanna	C05646	7/25/2018	6,41,849	80,338		Unsecured	0.20%	NIL	NIL	5,61,511	NIL	
48		Ajay Kumar Agarwal	A04125	7/26/2018	16,22,621	2,84,246		Unsecured	0.69%	NIL	NIL	13,38,375	NIL	
49		Vinod Kumar Sharma	V06403	7/26/2018	10,54,104	10,000		Unsecured	0.02%	NIL	NIL	10,44,104	NIL	
50		Pradeep Kumar Nagar	P02224	7/26/2018	21,57,814	1,41,812		Unsecured	0.35%	NIL	NIL	20,16,002	NIL	
51		Ram Murti yadav	R00385	7/26/2018	6,94,835	1,42,117		Unsecured	0.35%	NIL	NIL	5,52,718	NIL	

52		Vinod Kumar Vaid	V01024	7/26/2018	20,25,113	4,25,196		Unsecured	1.04%	NIL	NIL	15,99,917	NIL	
53		Rakesh Kumar Tyagi	R01398	7/26/2018	4,83,627	1,41,957		Unsecured	0.35%	NIL	NIL	3,41,670	NIL	
54		Kishan Lal Sharma	K00238	7/26/2018	5,65,027	1,61,050		Unsecured	0.39%	NIL	NIL	4,03,977	NIL	
55		Hari Ram Singh	H01516	7/26/2018	4,76,744	2,34,308		Unsecured	0.57%	NIL	NIL	2,42,436	NIL	
56		Mohan Kant Sharma	M01280	7/26/2018	4,66,942	64,396		Unsecured	0.16%	NIL	NIL	4,02,546	NIL	
57		Satavir Singh	S03651	7/26/2018	4,93,204	81,712		Unsecured	0.20%	NIL	NIL	4,11,492	NIL	
58		Gulshan Lal Dua	G00817	7/26/2018	11,59,981	3,67,796		Unsecured	0.90%	NIL	NIL	7,92,185	NIL	
59		Ashok Kumar Chandel	A00307	7/26/2018	7,17,028	2,17,360		Unsecured	0.53%	NIL	NIL	4,99,668	NIL	
60		Sunil Kumar	S01309	7/26/2018	5,61,738	1,46,783		Unsecured	0.36%	NIL	NIL	4,14,955	NIL	
61		Surjan Singh Negi	S03797	7/26/2018	7,21,272	1,24,115		Unsecured	0.30%	NIL	NIL	5,97,157	NIL	
62		Amar Singh Aswal	A03786	7/26/2018	8,06,528	92,567		Unsecured	0.23%	NIL	NIL	7,13,961	NIL	
63		Naresh Kumar Sharma	N03790	7/26/2018	7,06,289	1,87,312		Unsecured	0.46%	NIL	NIL	5,18,977	NIL	
64		Yogendra Kumar Sharma	Y00935	7/26/2018	6,90,886	85,877		Unsecured	0.21%	NIL	NIL	6,05,009	NIL	
65		Markandeya Rai	M00927	7/26/2018	5,31,607	1,21,672		Unsecured	0.30%	NIL	NIL	4,09,935	NIL	
66		Yogendra Prasad Singh	Y01187	7/26/2018	5,16,954	67,808		Unsecured	0.17%	NIL	NIL	4,49,146	NIL	
67		Ajit Singh	A00087	7/26/2018	5,82,218	8,70,002		Unsecured	2.12%	NIL	NIL	(2,87,784)	NIL	
68		Alok Kumar Tiwari	A01270	7/27/2018	18,30,107	4,62,510		Unsecured	1.13%	NIL	NIL	13,67,597	NIL	
69		Sudhir Kumar Mittal	S05968	7/27/2018	21,33,647	10,000		Unsecured	0.02%	NIL	NIL	21,23,647	NIL	
70		Suresh Virmani	S05303	7/27/2018	17,83,350	2,45,835		Unsecured	0.60%	NIL	NIL	15,37,515	NIL	
71		Ashok Ray	A06441	7/27/2018	1,48,974	10,000		Unsecured	0.02%	NIL	NIL	1,38,974	NIL	
72		Gaurav Chaurasiya	G06854	7/27/2018	9,17,462	32,800		Unsecured	0.08%	NIL	NIL	8,84,662	NIL	
73		Umesh Chand Srivastava	U00537	7/27/2018	14,65,639	3,65,151		Unsecured	0.89%	NIL	NIL	11,00,488	NIL	
74		Amreesh Kumar Tomar	A05454	7/27/2018	4,50,388	74,973		Unsecured	0.18%	NIL	NIL	3,75,415	NIL	
75		Alok Goswami	A00271	7/27/2018	12,01,259	7,09,369		Unsecured	1.73%	NIL	NIL	4,91,890	NIL	
76		Virender Singh Rawat	V00503	7/28/2018	6,23,600	1,81,253		Unsecured	0.44%	NIL	NIL	4,42,347	NIL	
77		Chokay Dutt Sharma	C00154	7/28/2018	29,90,673	8,62,837		Unsecured	2.11%	NIL	NIL	21,27,836	NIL	
78		Yogesh Jain	Y03178	7/28/2018	7,77,734	2,40,354		Unsecured	0.59%	NIL	NIL	5,37,380	NIL	
79		Rajbir Singh	R03648	7/28/2018	3,80,164	10,000		Unsecured	0.02%	NIL	NIL	3,70,164	NIL	
80		Surya Prakash Sharma	S01785	7/28/2018	10,04,211	10,000		Unsecured	0.02%	NIL	NIL	9,94,211	NIL	
81		Khalid Mazher	K02085	7/28/2018	18,37,141	3,71,073		Unsecured	0.91%	NIL	NIL	14,66,068	NIL	
82		Asha Ram Pandey	A01327	7/28/2018	4,74,013	1,29,654		Unsecured	0.32%	NIL	NIL	3,44,359	NIL	
83		Narmadeshwar Singh	N01137	7/28/2018	11,16,326	10,000		Unsecured	0.02%	NIL	NIL	11,06,326	NIL	
84		Sunil Kumar Sharma	S02802	7/28/2018	9,89,615	1,24,274		Unsecured	0.30%	NIL	NIL	8,65,341	NIL	
85		Ram Singh Yadav	R03639	7/28/2018	3,67,101	10,000		Unsecured	0.02%	NIL	NIL	3,57,101	NIL	
86		Ashok Kumar	A01460	7/28/2018	2,00,000	1,00,962		Unsecured	0.25%	NIL	NIL	99,038	NIL	
87		Sushil Kumar	S04190	7/28/2018	4,17,248	10,000		Unsecured	0.02%	NIL	NIL	4,07,248	NIL	
88		Fani Bhushan Dwivedi	F00244	7/28/2018	23,14,125	10,000		Unsecured	0.02%	NIL	NIL	23,04,125	NIL	
89		Sachin Arora	S00952	7/28/2018	27,12,510	10,00,000		Unsecured	2.44%	NIL	NIL	17,12,510	NIL	
90		Narinder Pal Singh	N03503	7/27/2018	3,10,135	10,000		Unsecured	0.02%	NIL	NIL	3,00,135	NIL	
91		Berandra Kumar Awasthi	B03412	7/27/2018	4,80,251	10,000		Unsecured	0.02%	NIL	NIL	4,70,251	NIL	
92		Rakesh Sondhi	R02572	7/27/2018	6,73,691	3,91,231		Unsecured	0.96%	NIL	NIL	2,82,460	NIL	
93		Sudhir Kumar Arya	S00758	7/27/2018	20,52,373	7,31,875		Unsecured	1.79%	NIL	NIL	13,20,498	NIL	
94		Sanjay Tyagi	S06237	7/27/2018	1,90,515	10,000		Unsecured	0.02%	NIL	NIL	1,80,515	NIL	
95		Sanjeev Kapila	S05020	7/27/2018	4,76,703	10,000		Unsecured	0.02%	NIL	NIL	4,66,703	NIL	
96		Rajendra Sharma	R00406	7/27/2018	24,30,000	3,39,475		Unsecured	0.83%	NIL	NIL	20,90,525	NIL	
97		Sanjeev Kumar Swami	S02222	7/27/2018	46,42,589	7,79,512		Unsecured	1.90%	NIL	NIL	38,63,077	NIL	
98		Ram Raj Attreya	R04043	7/27/2018	27,82,594	2,82,677		Unsecured	0.69%	NIL	NIL	24,99,917	NIL	
99		Pankaj Singh Gangwar	P06143	7/27/2018	22,82,271	52,433		Unsecured	0.13%	NIL	NIL	22,29,838	NIL	
100		Ashutosh Pande	A01314	7/27/2018	8,55,514	5,67,429		Unsecured	1.39%	NIL	NIL	2,88,085	NIL	
101		Umesh Kumar Singh	U02212	7/27/2018	3,70,194	3,81,354		Unsecured	0.93%	NIL	NIL	(11,160)	NIL	
102		Mukul Kumar	M06851	7/27/2018	2,97,039	10,000		Unsecured	0.02%	NIL	NIL	2,87,039	NIL	
103		Anuj Verma	A04042	7/27/2018	16,11,000	2,95,046		Unsecured	0.72%	NIL	NIL	13,15,954	NIL	
104		Rakesh Kumar	R00475	7/28/2018	27,09,732	5,83,894		Unsecured	1.43%	NIL	NIL	21,25,838	NIL	
105		Durgesh Chandra Katiyar	D03463	7/28/2018	9,97,469	2,34,654		Unsecured	0.57%	NIL	NIL	7,62,815	NIL	
106		Rajeev Sharma	R06794	7/28/2018	10,08,389	-		Unsecured	0.00%	NIL	NIL	10,08,389	NIL	
107		Sushil Kumar	S06600	7/28/2018	2,30,405	-		Unsecured	0.00%	NIL	NIL	2,30,405	NIL	
108		Abilash Tyagi	A06769	7/28/2018	2,61,624	18,065		Unsecured	0.04%	NIL	NIL	2,43,559	NIL	
109		Alok Gupta	A03048	7/31/2018	5,28,828	10,000		Unsecured	0.02%	NIL	NIL	5,18,828	NIL	
110		Asi Rama Rao	A00096	7/31/2018	8,51,576	4,11,262		Unsecured	1.00%	NIL	NIL	4,40,314	NIL	
111		Surender Kumar Sharma	S05846	7/31/2018	8,82,026	84,798		Unsecured	0.21%	NIL	NIL	7,97,228	NIL	
112		Ashok Kumar Bansal	A00095	7/31/2018	7,31,407	1,28,085		Unsecured	0.31%	NIL	NIL	6,03,322	NIL	
113		Raj Kumar Sharma	R04021	7/31/2018	27,09,075	2,62,554		Unsecured	0.64%	NIL	NIL	24,46,521	NIL	
114		Narayan Dutt Joshi	N02908	8/1/2018	7,45,513	59,400		Unsecured	0.15%	NIL	NIL	6,86,113	NIL	
115		Shiva Singh	S00958	8/1/2018	32,10,547	5,57,038		Unsecured	1.36%	NIL	NIL	26,53,509	NIL	
116		Anju Sharma	A00614	8/1/2018	8,43,887	2,45,861		Unsecured	0.60%	NIL	NIL	5,98,026	NIL	

117		Hitender Kumar Thakur	H02931	8/1/2018	3,55,097	10,000		Unsecured	0.02%	NIL	NIL	3,45,097	NIL	
118		Vijay Kumar Agarwal	V00176	8/2/2018	21,51,414	10,000		Unsecured	0.02%	NIL	NIL	21,41,414	NIL	
119		Pawan Kumar Bhardwaj	P01453	8/2/2018	6,10,702	1,32,677		Unsecured	0.32%	NIL	NIL	4,78,025	NIL	
120		Shrawan Kumar Pandey	S00749	8/2/2018	14,26,303	2,41,269		Unsecured	0.59%	NIL	NIL	11,85,034	NIL	
121		Raj Kishor Gupta	R00532	8/2/2018	21,77,158	10,000		Unsecured	0.02%	NIL	NIL	21,67,158	NIL	
122		Naresh Kumar	N01662	8/2/2018	3,15,331	1,58,036		Unsecured	0.39%	NIL	NIL	1,57,295	NIL	
123		Vibhor Kaushik	V04228	8/2/2018	2,09,972	47,329		Unsecured	0.12%	NIL	NIL	1,62,643	NIL	
124		Nirmal Kumar	N05621	8/2/2018	7,04,279	55,403		Unsecured	0.14%	NIL	NIL	6,48,876	NIL	
125		Sanjeev Kumar Singhal	S02196	8/2/2018	19,56,354	2,18,119		Unsecured	0.53%	NIL	NIL	17,38,235	NIL	
126		Satyapal Singh	S01164	8/2/2018	2,47,035	1,34,922		Unsecured	0.33%	NIL	NIL	1,12,113	NIL	
127		Mangal Sain Garg	M00167	8/2/2018	19,71,840	10,00,000		Unsecured	2.44%	NIL	NIL	9,71,840	NIL	
128		Sanjeev Kumar Dhiman	S03390	8/2/2018	4,98,273	91,450		Unsecured	0.22%	NIL	NIL	4,06,823	NIL	
129		Shashikant Upadhyay	S03526	8/2/2018	4,26,831	10,000		Unsecured	0.02%	NIL	NIL	4,16,831	NIL	
130		Surendra Singh	S05324	7/31/2018	26,20,287	82,052		Unsecured	0.20%	NIL	NIL	25,38,235	NIL	
131		Jilajeet Upadhyay	J00505	8/1/2018	51,456	10,000		Unsecured	0.02%	NIL	NIL	41,456	NIL	
132		R.M.Gupta	R00840	8/1/2018	6,32,872	2,22,550		Unsecured	0.54%	NIL	NIL	4,10,322	NIL	
133		Sanjeev Kumar Kainth	S06254	8/1/2018	11,87,135	10,000		Unsecured	0.02%	NIL	NIL	11,77,135	NIL	
134		Krishna Chandra Pandey	K00374	8/1/2018	23,54,406	1,90,619		Unsecured	0.47%	NIL	NIL	21,63,787	NIL	
135		Param Jeet Singh	P03015	8/1/2018	19,52,537	95,907		Unsecured	0.23%	NIL	NIL	18,56,630	NIL	
136		Pawan Kumar Sharma	P02088	8/2/2018	9,59,216	2,73,354		Unsecured	0.67%	NIL	NIL	6,85,862	NIL	
137		Sandeep Kumar Sharma	S00837	8/2/2018	7,66,448	1,12,000		Unsecured	0.27%	NIL	NIL	6,54,448	NIL	
138		Sanjay Singhal	S00719	8/2/2018	31,02,830	10,000		Unsecured	0.02%	NIL	NIL	30,92,830	NIL	
139		Girish Kumar Dubey	G01010	8/6/2018	14,06,420	10,000		Unsecured	0.02%	NIL	NIL	13,96,420	NIL	
140		Prateek Gupta	P02806	8/6/2018	1,53,098	10,000		Unsecured	0.02%	NIL	NIL	1,43,098	NIL	
141		Shailendra Sharma	S05612	8/6/2018	46,70,198	1,03,981		Unsecured	0.25%	NIL	NIL	45,66,217	NIL	
142		Amar Preet	A06356	8/6/2018	16,79,102	36,723		Unsecured	0.09%	NIL	NIL	16,42,379	NIL	
143		Abhishek Rajput	A06891	8/6/2018	6,23,472	10,000		Unsecured	0.02%	NIL	NIL	6,13,472	NIL	
144		Mukesh Kumar Sharma	M03482	8/6/2018	2,99,300	10,000		Unsecured	0.02%	NIL	NIL	2,89,300	NIL	
145		Manoj Kaushik	M06311	8/7/2018	14,80,846	10,000		Unsecured	0.02%	NIL	NIL	14,70,846	NIL	
146		Puran Chandra Pal	P03792	8/7/2018	5,69,026	49,615		Unsecured	0.12%	NIL	NIL	5,19,411	NIL	
147		Gaurav Tyagi	G05538	8/7/2018	1,97,680	32,615		Unsecured	0.08%	NIL	NIL	1,65,065	NIL	
148		Mohd Rizwan	M03505	8/2/2018	12,88,836	1,60,975		Unsecured	0.39%	NIL	NIL	11,27,861	NIL	
149		Nitin Kumar	N03510	8/2/2018	6,03,812	1,35,077		Unsecured	0.33%	NIL	NIL	4,68,735	NIL	
150		Deepak Sharma	D03423	8/2/2018	28,89,273	10,000		Unsecured	0.02%	NIL	NIL	28,79,273	NIL	
151		Raj Kumar	R00094	8/2/2018	17,73,878	9,04,450		Unsecured	2.21%	NIL	NIL	8,69,428	NIL	
152		Hanuman Singh	H02033	8/2/2018	25,00,000	1,55,437		Unsecured	0.38%	NIL	NIL	23,44,563	NIL	
153		Atul Garg	A05326	8/2/2018	15,38,447	10,000		Unsecured	0.02%	NIL	NIL	15,28,447	NIL	
154		Asha Awasthi	A06283	8/2/2018	5,58,621	10,000		Unsecured	0.02%	NIL	NIL	5,48,621	NIL	
155		Virendra Singh	V06469	8/2/2018	12,53,998	10,000		Unsecured	0.02%	NIL	NIL	12,43,998	NIL	
156		Manoj Kumar	M06465	8/2/2018	7,15,362	10,000		Unsecured	0.02%	NIL	NIL	7,05,362	NIL	
157		Ashish Agarwal	A05703	8/2/2018	9,15,860	80,269		Unsecured	0.20%	NIL	NIL	8,35,591	NIL	
158		Rajesh Kumar Bhalla	R00202	8/8/2018	17,95,407	9,60,481		Unsecured	2.35%	NIL	NIL	8,34,926	NIL	
159		Praveen Vats	P00490	8/8/2018	95,119	1,52,662		Unsecured	0.37%	NIL	NIL	(57,543)	NIL	
160		Minakshi Bali	M00526	8/9/2018	8,92,445	2,04,969		Unsecured	0.50%	NIL	NIL	6,87,476	NIL	
161		Hans Raj Yadav	H00121	8/9/2018	5,00,774	2,19,744		Unsecured	0.54%	NIL	NIL	2,81,030	NIL	
162		Sachit Pandey	S05989	8/9/2018	5,17,347	-		Unsecured	0.00%	NIL	NIL	5,17,347	NIL	
163		Gaurav Gupta	G06313	8/10/2018	4,89,416	85,018		Unsecured	0.21%	NIL	NIL	4,04,398	NIL	
164		Sudhanshu Jain	S00337	8/10/2018	2,71,221	10,000		Unsecured	0.02%	NIL	NIL	2,61,221	NIL	
165		Narayanan Unni KN	K04283	8/11/2018	12,50,778	2,36,800		Unsecured	0.58%	NIL	NIL	10,13,978	NIL	
166		Dharamvir Singh Tyagi	D00243	8/11/2018	40,57,693	4,08,510		Unsecured	1.00%	NIL	NIL	36,49,183	NIL	
167		Shyam Sunder Adlakha	S00492	8/11/2018	7,94,670	10,000		Unsecured	0.02%	NIL	NIL	7,84,670	NIL	
168		Anupam Ahuja	A04344	8/11/2018	7,00,031	1,08,377		Unsecured	0.26%	NIL	NIL	5,91,654	NIL	
169		Brij Bhushan Sarpal	B00060	8/11/2018	20,03,683	10,000		Unsecured	0.02%	NIL	NIL	19,93,683	NIL	
170		Dinesh Kumar Goel	D00619	8/11/2018	8,83,632	10,000		Unsecured	0.02%	NIL	NIL	8,73,632	NIL	
171		Jhamman Singh	J01420	8/11/2018	6,11,028	1,43,027		Unsecured	0.35%	NIL	NIL	4,68,001	NIL	
172		Ashok Kumar Khatri	A00814	8/13/2018	7,92,821	10,000		Unsecured	0.02%	NIL	NIL	7,82,821	NIL	
173		Sanjeev Kumar		8/13/2018	17,36,480	1,92,838		Unsecured	0.47%	NIL	NIL	15,43,642	NIL	
174		Anil Kumar Chawla	A00681	8/13/2018	15,33,676	10,000		Unsecured	0.02%	NIL	NIL	15,23,676	NIL	
175		Santosh Kumar Varshney	S00562	8/13/2018	20,13,875	10,000		Unsecured	0.02%	NIL	NIL	20,03,875	NIL	
176		Prabhat Nanda	P06757	8/13/2018	9,33,525	3,70,408		Unsecured	0.90%	NIL	NIL	5,63,117	NIL	
177		D C Garg	D06369	8/13/2018	8,59,567	10,000		Unsecured	0.02%	NIL	NIL	8,49,567	NIL	
178		Kailash Chandra Paliwal	K04508	8/13/2018	4,46,727	95,696		Unsecured	0.23%	NIL	NIL	3,51,031	NIL	
179		Narendra Kumar Sharma	N04023	8/13/2018	3,80,496	57,538		Unsecured	0.14%	NIL	NIL	3,22,958	NIL	
180		Reeta Tikoo	R03569	8/14/2018	10,70,120	10,000		Unsecured	0.02%	NIL	NIL	10,60,120	NIL	
181		Bhagwati Prasad Gairola	B00746	8/14/2018	3,28,161	36,311		Unsecured	0.09%	NIL	NIL	2,91,850	NIL	

182		Anand Swarup Tyagi		8/14/2018	10,85,960	-		Unsecured	0.00%	NIL	NIL	10,85,960	NIL	
183		Kendra Singh	K01518	8/14/2018	28,74,417	2,51,038		Unsecured	0.61%	NIL	NIL	26,23,379	NIL	
184		Boby Chaitanya Villari	V04282	8/14/2018	4,33,460	10,000		Unsecured	0.02%	NIL	NIL	4,23,460	NIL	
185		Manoj Dwivedi	M03538	8/16/2018	4,32,143	10,000		Unsecured	0.02%	NIL	NIL	4,22,143	NIL	
186		Narendra Kumar Tiwari	N03128	8/17/2018	13,00,000	90,022		Unsecured	0.22%	NIL	NIL	12,09,978	NIL	
187		Rajinder Kumar Bhatia	R05634	8/18/2018	9,45,408	10,000		Unsecured	0.02%	NIL	NIL	9,35,408	NIL	
188		Jitendra Pratap Chauhan	J06670	8/24/2018	1,39,894	10,000		Unsecured	0.02%	NIL	NIL	1,29,894	NIL	
189		HEMANT KUMAR DWIVEDI	H02944	8/24/2018	30,24,239	10,000		Unsecured	0.02%	NIL	NIL	30,14,239	NIL	
190		Santosh Kumar	S02922	9/17/2018	13,79,663	2,30,673		Unsecured	0.56%	NIL	NIL	11,48,990	NIL	
191		Anil Sharma	A00496	9/15/2018	17,19,135	10,000		Unsecured	0.02%	NIL	NIL	17,09,135	NIL	
192		Dori lal	D00844	9/16/2018	17,28,963	1,88,644		Unsecured	0.46%	NIL	NIL	15,40,319	NIL	
193		Sampuran Singh	S06470	9/7/2018	63,12,561	10,000		Unsecured	0.02%	NIL	NIL	63,02,561	NIL	
194		Kuwar Singh Negi	K06914	9/26/2018	8,12,088	74,271		Unsecured	0.18%	NIL	NIL	7,37,817	NIL	
195		Rakesh Tyagi	R05754	7/21/2018	7,52,640	50,038		Unsecured	0.12%	NIL	NIL	7,02,602	NIL	
196		Mohd Tauseef	M02947	10/6/2018	7,59,017	10,000		Unsecured	0.02%	NIL	NIL	7,49,017	NIL	
197		Bhupender Kumar Kashyap	B06929	10/6/2018	2,90,300	10,000		Unsecured	0.02%	NIL	NIL	2,80,300	NIL	
198		Surya Prakash	S02963	7/18/2018	4,89,342	10,000		Unsecured	0.02%	NIL	NIL	4,79,342	NIL	
199		Amaresh Senapaty	A05758	11/17/2018	13,50,444	1,15,926		Unsecured	0.28%	NIL	NIL	12,34,518	NIL	
					29,08,17,654	4,09,48,677		100.00%				24,98,68,977		