

Annexure-2
Name of the corporate debtor: Crown Realtech Private Limited; Date of commencement of CIRP: 6.12.2019; List of creditors as on: 6.12.2020

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	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 not admitted	Amount of claim under verification	Remarks	
			Date of receipt	Amount claimed	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
1	Yogi ji Technoequip Pvt. Ltd.	CRPL- 1	09-03-2020	46550250	45306104	Unsecured Financial Creditor	0	No	2.02	0	0	12,44,146.00	0	
2	Digi Drives Pvt. Ltd.	CRPL- 2	09-03-2020	60390000	58945008	Unsecured Financial Creditor	0	No	2.63	0	0	14,44,992.00	0	
3	Arvind Overseas Project Services Pvt. Ltd.	CRPL- 3	09-03-2020	5468360	9137792	Unsecured Financial Creditor	0	No	0.41	0	0	-	0	
4	Kuldip Singh & Narinder Kaur	CRPL- 4	09-03-2020	5747353	4512116	Unsecured Financial Creditor	0	No	0.20	0	0	12,35,237.00	0	
5	Sunil Rani	CRPL- 6	09-03-2020	6872250	4662719	Unsecured Financial Creditor	0	No	0.21	0	0	22,09,531.00	0	
6	Anushka Rana	CRPL- 7	09-03-2020	11634746	8340192	Unsecured Financial Creditor	0	No	0.37	0	0	32,94,554.00	0	
7	Puretech Computer Systems Pvt. Ltd.	CRPL- 8	09-03-2020	10488411	10488411	Unsecured Financial Creditor	0	No	0.47	0	0	-	0	
8	Saurabh Jain & Monika Jain	CRPL- 9	09-03-2020	8590036	8187472	Unsecured Financial Creditor	0	No	0.36	0	0	4,02,564.00	0	
9	Ramandeep Singh Taneja	CRPL- 10	09-03-2020	8874767	7954375	Unsecured Financial Creditor	0	No	0.35	0	0	9,20,392.00	0	
10	Meenu Kapoor	CRPL- 11	09-03-2020	10405258	10405258	Unsecured Financial Creditor	0	No	0.46	0	0	-	0	
11	Kamal Narang	CRPL- 12	09-03-2020	10752380	10533328	Unsecured Financial Creditor	0	No	0.47	0	0	2,19,052.00	0	
12	Kamal Narang	CRPL- 13	09-03-2020	5751750	4439550	Unsecured Financial Creditor	0	No	0.20	0	0	13,12,200.00	0	
13	Renu Dhingra & Sunita Jhanb & Veena Dua	CRPL- 14	09-03-2020	15937500	9375000	Unsecured Financial Creditor	0	No	0.42	0	0	65,62,500.00	0	
14	Anita Kaul	CRPL- 15	15-06-2020	13823222	11627895	Unsecured Financial Creditor	0	No	0.52	0	0	21,95,327.00	0	
15	Chander Bhan Sharma	CRPL- 16	09-03-2020	7938933	7938933.56	Unsecured Financial Creditor	0	No	0.35	0	0	-	0	
16	Kamla Gupta & Sarita Gupta	CRPL- 17	09-03-2020	7137362	8008189	Unsecured Financial Creditor	0	No	0.36	0	0	-	0	
17	Rajeev Pabreja	CRPL- 18	09-03-2020	5074617	4168612	Unsecured Financial Creditor	0	No	0.19	0	0	9,06,005.00	0	
18	Samrat Joneja & Virat Joneja	CRPL- 19	09-03-2020	4726702	3741611	Unsecured Financial Creditor	0	No	0.17	0	0	9,85,091.00	0	
19	Rajinder Pal Singh Chhabra	CRPL- 20	09-03-2020	5880176	4936602	Unsecured Financial Creditor	0	No	0.22	0	0	9,43,574.00	0	
20	Rajneesh Kapur	CRPL- 21	09-03-2020	9721000	1537666	Unsecured Financial Creditor	0	No	0.07	0	0	81,83,334.00	0	
21	Rakhi Jain	CRPL- 22	09-03-2020	15406516	13355923	Unsecured Financial Creditor	0	No	0.59	0	0	20,50,593.00	0	
22	Rakesh Gupta	CRPL- 23	09-03-2020	3994234	2896531	Unsecured Financial Creditor	0	No	0.13	0	0	10,97,703.00	0	
23	Rama Mahadevan	CRPL- 24	09-03-2020	6983996	6814900	Unsecured Financial Creditor	0	No	0.30	0	0	1,69,096.00	0	
24	Renu Jain & Sushil K Jain & Ashok Jain	CRPL- 25	09-03-2020	4863063	3997056	Unsecured Financial Creditor	0	No	0.18	0	0	8,66,007.00	0	
25	Sarita Adlaka	CRPL- 26	09-03-2020	7611581	6016418	Unsecured Financial Creditor	0	No	0.27	0	0	15,95,163.00	0	
26	Ranti Dev Gupta	CRPL- 27	09-03-2020	1700000	3405326	Unsecured Financial Creditor	0	No	0.15	0	0	-	0	
27	Pioneer Publicity Cornp Pvt. Ltd.	CRPL- 28	09-03-2020	2217229	2605031	Unsecured Financial Creditor	0	No	0.12	0	0	-	0	
28	Pritam Lal Narang Anju Chaw	CRPL- 29	09-03-2020	10014164	8486031	Unsecured Financial Creditor	0	No	0.38	0	0	15,28,133.00	0	
29	Praveen Gupta	CRPL- 30	09-03-2020	28882540	19317240	Unsecured Financial Creditor	0	No	0.86	0	0	95,65,300.00	0	
30	Sandeep Sawhney	CRPL- 31	09-03-2020	68711181	57234794	Unsecured Financial Creditor	0	No	2.55	0	0	1,14,76,387.00	0	
31	Kamal Sachdeva & Anjali Sachdeva	CRPL- 32	09-03-2020	9277995	5072730	Unsecured Financial Creditor	0	No	0.23	0	0	42,05,265.00	0	
32	Naveen Gupta	CRPL- 33	09-03-2020	28882540	19317240	Unsecured Financial Creditor	0	No	0.86	0	0	95,65,300.00	0	
33	Navneet Kumar Jain & Pushpa Jain	CRPL- 34	09-03-2020	7297098	5857881	Unsecured Financial Creditor	0	No	0.26	0	0	14,39,217.00	0	
34	Neeraj Mundra	CRPL- 35	09-03-2020	3868811	3068377	Unsecured Financial Creditor	0	No	0.14	0	0	8,00,434.00	0	
35	Neerja Tyagi & Sameer Tyagi	CRPL- 36	09-03-2020	18068472	8026377	Unsecured Financial Creditor	0	No	0.36	0	0	1,00,42,095.00	0	
36	O. P. Chandna & Ajay Kumar	CRPL- 37	09-03-2020	2692500	5036714	Unsecured Financial Creditor	0	No	0.22	0	0	-	0	
37	OM Taneja & Indra Taneja	CRPL- 38	09-03-2020	10083389	10000864	Unsecured Financial Creditor	0	No	0.45	0	0	82,525.00	0	
38	Chander Parakash Sharma & Renu Sharma	CRPL- 39	09-03-2020	7388677	5131970	Unsecured Financial Creditor	0	No	0.23	0	0	22,56,707.00	0	
39	Jyoti Handa	CRPL- 40	09-03-2020	1787901	1125589	Unsecured Financial Creditor	0	No	0.05	0	0	6,62,312.00	0	
40	Kavita & Rekha Sharad	CRPL- 41	09-03-2020	12793909	8327362	Unsecured Financial Creditor	0	No	0.37	0	0	44,66,547.00	0	
41	Indu Jain	CRPL- 42	09-03-2020	5533651	4378383	Unsecured Financial Creditor	0	No	0.20	0	0	11,55,268.00	0	
42	Gurdip S. Taluja & Jasjeet S. Taluja	CRPL- 43	09-03-2020	8075922	7058400	Unsecured Financial Creditor	0	No	0.31	0	0	10,17,522.00	0	
43	Kavita Jain & Renu Jain	CRPL- 45	09-03-2020	6899631	5323632	Unsecured Financial Creditor	0	No	0.24	0	0	15,75,999.00	0	
44	Kimti Lal Jain	CRPL- 46	09-03-2020	15210540	7111875	Unsecured Financial Creditor	0	No	0.32	0	0	80,98,665.00	0	
45	Kumud Jain & Varinder K Jain	CRPL- 47	09-03-2020	19166027	7602879	Unsecured Financial Creditor	0	No	0.34	0	0	1,15,63,148.00	0	
46	Inder Sain Kataria & Saroj Kataria	CRPL- 48	09-03-2020	751771.83	385381	Unsecured Financial Creditor	0	No	0.02	0	0	3,66,390.83	0	
47	Luna Mukherjee	CRPL- 49	09-03-2020	7894576	6701672	Unsecured Financial Creditor	0	No	0.30	0	0	11,92,904.00	0	
48	Sanjeev Agrawal-HUF	CRPL- 51	09-03-2020	8555526	6493100	Unsecured Financial Creditor	0	No	0.29	0	0	20,62,426.00	0	

49	Sharmila Jain	CRPL- 52	09-03-2020	4964700	4065000	Unsecured Financial Creditor	0	No	0.18	0	0	8,99,700.00	0	
50	Sangita Chawla	CRPL- 53	09-03-2020	25919463	15039930	Unsecured Financial Creditor	0	No	0.67	0	0	1,08,79,533.00	0	
51	Santosh Khunteta & Hari Das Khunteta	CRPL- 54	09-03-2020	37279585	32279922	Unsecured Financial Creditor	0	No	1.44	0	0	49,99,663.00	0	
52	Satish Gupta	CRPL- 55	09-03-2020	10203393	5998428	Unsecured Financial Creditor	0	No	0.27	0	0	42,04,965.00	0	
53	Leela Gandhi	CRPL- 56	09-03-2020	4400000	5200658	Unsecured Financial Creditor	0	No	0.23	0	0	-	0	
54	Magnus Wellness Pvt Ltd.	CRPL- 57	09-03-2020	21928509	10518394	Unsecured Financial Creditor	0	No	0.47	0	0	1,14,10,115.00	0	
55	Kakade Gnaneshwar Rao	CRPL- 58	09-03-2020	6500000	6500000	Unsecured Financial Creditor	0	No	0.29	0	0	-	0	
56	Ashutosh Garg & Namita Gupta	CRPL- 59	09-03-2020	18668195	18649928	Unsecured Financial Creditor	0	No	0.83	0	0	18,267.00	0	
57	Pooja Thukral	CRPL- 60	09-03-2020	16962200	13962500	Unsecured Financial Creditor	0	No	0.62	0	0	29,99,700.00	0	
58	Sapna Wadhera	CRPL- 62	09-03-2020	1084206	878184	Unsecured Financial Creditor	0	No	0.04	0	0	2,06,022.00	0	
59	Praveen Gupta & Naveen Gupta	CRPL- 63	09-03-2020	9062160	6060960	Unsecured Financial Creditor	0	No	0.27	0	0	30,01,200.00	0	
60	Pawan Kumarr Makharla	CRPL- 65	09-03-2020	8484834	7285865	Unsecured Financial Creditor	0	No	0.32	0	0	11,98,969.00	0	
61	Pramod Jain	CRPL- 66	09-03-2020	32611498.22	16791304	Unsecured Financial Creditor	0	No	0.75	0	0	1,58,20,194.22	0	
62	Puneet Kumar Jindal (HUF) through its karta Puneet K Jindal & Vishwam Jindal	CRPL- 67	09-03-2020	3371922	3344745	Unsecured Financial Creditor	0	No	0.15	0	0	27,177.00	0	
63	Ram Swaroop Aggrawal & Others	CRPL- 68	09-03-2020	22677800	8020315	Unsecured Financial Creditor	0	No	0.36	0	0	1,46,57,485.00	0	
64	Rahul Jain & Rooni Jain	CRPL- 69	09-03-2020	11334717	9130881	Unsecured Financial Creditor	0	No	0.41	0	0	22,03,836.00	0	
65	Reena Mehrotra & Robin Mehrotra	CRPL- 70	09-03-2020	31252683	10587000	Unsecured Financial Creditor	0	No	0.47	0	0	2,06,65,683.00	0	
66	Sanjeev Jain	CRPL- 71	09-03-2020	10551595	7922102	Unsecured Financial Creditor	0	No	0.35	0	0	26,29,493.00	0	
67	Seemant Sehgal	CRPL- 72	09-03-2020	4059405	3653976	Unsecured Financial Creditor	0	No	0.16	0	0	4,05,429.00	0	
68	Sumeet Nagpal	CRPL- 73	09-03-2020	2967100	1291038	Unsecured Financial Creditor	0	No	0.06	0	0	16,76,062.00	0	
69	Puneet Jain	CRPL- 74	09-03-2020	26822762	20137699	Unsecured Financial Creditor	0	No	0.90	0	0	66,85,063.00	0	
70	Yogesh Sharma & Venus Sharma	CRPL- 75	09-03-2020	6579703	6075657	Unsecured Financial Creditor	0	No	0.27	0	0	5,04,046.00	0	
71	Yogesh Kr. Jain & Neelam Jain & Vinamra Jain & Nidhi Jain	CRPL- 76	09-03-2020	32055291.53	13844949	Unsecured Financial Creditor	0	No	0.62	0	0	1,82,10,342.53	0	
72	Vishant Jain HUF & Kimti Lal Jain	CRPL- 77	09-03-2020	15041897	7046250	Unsecured Financial Creditor	0	No	0.31	0	0	79,95,647.00	0	
73	Vinay Bhatia	CRPL- 78	09-03-2020	6010189	5124459	Unsecured Financial Creditor	0	No	0.23	0	0	8,85,730.00	0	
74	Varinder Kumar Jain & Kumud Jain	CRPL- 79	09-03-2020	15242459	6284103	Unsecured Financial Creditor	0	No	0.28	0	0	89,58,356.00	0	
75	Urmila Jain	CRPL- 80	09-03-2020	9952866	6642451	Unsecured Financial Creditor	0	No	0.30	0	0	33,10,415.00	0	
76	Transworld Enterprises Pvt. Ltd. through Mr. Sundeeep Khanna, Director	CRPL- 81	09-03-2020	5764530	5133130	Unsecured Financial Creditor	0	No	0.23	0	0	6,31,400.00	0	
77	Tarun Chandana	CRPL- 82	09-03-2020	9900000	12087666	Unsecured Financial Creditor	0	No	0.54	0	0	-	0	
78	Taranjit Singh Sahni	CRPL- 83	09-03-2020	12625896	12874165	Unsecured Financial Creditor	0	No	0.57	0	0	-	0	
79	Shweta Bhatia	CRPL- 84	09-03-2020	26453955	5958468	Unsecured Financial Creditor	0	No	0.27	0	0	2,04,95,487.00	0	
80	Sushil Kumar Jain & Ashok Jain	CRPL- 85	09-03-2020	7453498	6072184	Unsecured Financial Creditor	0	No	0.27	0	0	13,81,314.00	0	
81	Abhimanyu Singh	CRPL- 86	09-03-2020	10106141	8781483	Unsecured Financial Creditor	0	No	0.39	0	0	13,24,658.00	0	
82	Ajay Parkash Sharma	CRPL- 88	09-03-2020	22520658	19588362	Unsecured Financial Creditor	0	No	0.87	0	0	29,32,296.00	0	
83	Amit Jain (HUF) & Rashi jain	CRPL- 89	09-03-2020	5281157	4355109	Unsecured Financial Creditor	0	No	0.19	0	0	9,26,048.00	0	
84	Amrapali International through Mr Sandeep Khanna, Partner	CRPL- 90	09-03-2020	7366153	6565408	Unsecured Financial Creditor	0	No	0.29	0	0	8,00,745.00	0	
85	Amrita Kaushik (Maiden Name- Amrita Anand at the time of signing the contract with Crown)	CRPL- 91	09-03-2020	9746656	3893356	Unsecured Financial Creditor	0	No	0.17	0	0	58,53,300.00	0	
86	Mr. Amulya Ratan Chadda and Ms. Anita Chadda	CRPL- 92	09-03-2020	16941979	6718831	Unsecured Financial Creditor	0	No	0.30	0	0	1,02,23,148.00	0	
87	Anil Jangid & Poonam Sharma	CRPL- 93	09-03-2020	9270835	8346850	Unsecured Financial Creditor	0	No	0.37	0	0	9,23,985.00	0	
88	Anju Bala	CRPL- 94	09-03-2020	2014509	1543697	Unsecured Financial Creditor	0	No	0.07	0	0	4,70,812.00	0	
89	Anoop Garg & Nisha Garg	CRPL- 95	09-03-2020	4965000	3038712	Unsecured Financial Creditor	0	No	0.14	0	0	19,26,288.00	0	
90	Ashish Jain Savita Jain Arvind Jain	CRPL- 96	09-03-2020	19061109	11915600	Unsecured Financial Creditor	0	No	0.53	0	0	71,45,509.00	0	
91	Ashok Kumar Dembla & Rohini Dembla	CRPL- 97	09-03-2020	16265305	13900000	Unsecured Financial Creditor	0	No	0.62	0	0	23,65,305.00	0	
92	Bscic Certifications Pvt. Ltd.	CRPL- 98	09-03-2020	17054250	15438975	Unsecured Financial Creditor	0	No	0.69	0	0	16,15,275.00	0	
93	Bharti Bhardwaj	CRPL- 99	09-03-2020	8975526	7719011	Unsecured Financial Creditor	0	No	0.34	0	0	12,56,515.00	0	
94	Bhupinder Pal Singh taneja	CRPL- 100	09-03-2020	9000000	9000000	Unsecured Financial Creditor	0	No	0.40	0	0	-	0	
95	Competent Transports Pvt Ltd	CRPL- 102	09-03-2020	25949930	12557877	Unsecured Financial Creditor	0	No	0.56	0	0	1,33,92,053.00	0	

96	Competent Transports Pvt Ltd & Shankar Products Pvt Ltd	CRPL- 103	09-03-2020	18145940	13748603	Unsecured Financial Creditor	0	No	0.61	0	0	43,97,337.00	0
97	Dalbir Kaur Ahluwalia	CRPL- 104	09-03-2020	8524472	7430000	Unsecured Financial Creditor	0	No	0.33	0	0	10,94,472.00	0
98	Deepak Vasudeva & Dinesh Vasudeva	CRPL- 105	09-03-2020	7960874	7923524	Unsecured Financial Creditor	0	No	0.35	0	0	37,350.00	0
99	Pratibha Rohatgi	CRPL- 106	09-03-2020	2975000	4430512	Unsecured Financial Creditor	0	No	0.20	0	0	-	0
100	Fire Safety Devices Pvt Ltd	CRPL- 107	09-03-2020	13772186	8397125	Unsecured Financial Creditor	0	No	0.37	0	0	53,75,061.00	0
101	Gemco Technologies Private Limited	CRPL- 108	09-03-2020	14766500	11848208	Unsecured Financial Creditor	0	No	0.53	0	0	29,18,292.00	0
102	Durgesh Kumar and Govind Kumar	CRPL- 109	09-03-2020	19331539	11589710	Unsecured Financial Creditor	0	No	0.52	0	0	77,41,829.00	0
103	Gulshan Mehta & Associates	CRPL- 110	09-03-2020	110908816	60555468	Unsecured Financial Creditor	0	No	2.70	0	0	5,03,53,348.00	0
104	Kamal Kumar Bhatia	CRPL- 111	09-03-2020	9503927	7236605	Unsecured Financial Creditor	0	No	0.32	0	0	22,67,322.00	0
105	M. P. Jain	CRPL- 112	09-03-2020	6536704	6325508	Unsecured Financial Creditor	0	No	0.28	0	0	2,11,196.00	0
106	Mahesh Kumar Jain & Nidhi Nahar	CRPL- 113	09-03-2020	29433359.76	7284700	Unsecured Financial Creditor	0	No	0.32	0	0	2,21,48,659.76	0
107	Malika Grover	CRPL- 114	09-03-2020	4583194	4551067	Unsecured Financial Creditor	0	No	0.20	0	0	32,127.00	0
108	Mayank Pareek	CRPL- 115	09-03-2020	12039321	7290553	Unsecured Financial Creditor	0	No	0.32	0	0	47,48,768.00	0
109	Meena Gupta	CRPL- 116	09-03-2020	37484852	25845484	Unsecured Financial Creditor	0	No	1.15	0	0	1,16,39,368.00	0
110	Monika Mirakhrur	CRPL- 117	09-03-2020	2014509	1543697	Unsecured Financial Creditor	0	No	0.07	0	0	4,70,812.00	0
111	Munish Chopra & Rajesh Chopra	CRPL- 118	09-03-2020	21777000	14660518	Unsecured Financial Creditor	0	No	0.65	0	0	71,16,482.00	0
112	Narendra Singh	CRPL- 119	09-03-2020	13917781	191726	Unsecured Financial Creditor	0	No	0.01	0	0	1,37,26,055.00	0
113	Naresh Jain & Mani Jain	CRPL- 120	09-03-2020	7819822	7471170	Unsecured Financial Creditor	0	No	0.33	0	0	3,48,652.00	0
114	Neeru Arora & Achla Arora	CRPL- 121	09-03-2020	8790535	10085221	Unsecured Financial Creditor	0	No	0.45	0	0	-	0
115	Pawan Kumar Nagpal	CRPL- 122	09-03-2020	14063784	3436394	Unsecured Financial Creditor	0	No	0.15	0	0	1,06,27,390.00	0
116	Sanjay Prasad & Priyanka Priyadarshni	CRPL- 123	09-03-2020	7731575	6718651	Unsecured Financial Creditor	0	No	0.30	0	0	10,12,924.00	0
117	Pradeep Mendiratta	CRPL- 124	09-03-2020	11253255	3170810	Unsecured Financial Creditor	0	No	0.14	0	0	80,82,445.00	0
118	Pramod Dhir	CRPL- 125	09-03-2020	3387000	2086534	Unsecured Financial Creditor	0	No	0.09	0	0	13,00,466.00	0
119	Manju Kohli & Parveen Kohli	CRPL- 126	09-03-2020	4028549.14	1305655	Unsecured Financial Creditor	0	No	0.06	0	0	27,22,894.14	0
120	Praveen Ahuja & Shalini Ahuja	CRPL- 127	09-03-2020	2650000	5690940	Unsecured Financial Creditor	0	No	0.25	0	0	-	0
121	Priya Karnwal	CRPL- 128	09-03-2020	9680000	8654354	Unsecured Financial Creditor	0	No	0.39	0	0	10,25,646.00	0
122	Priya Karnwal	CRPL- 129	09-03-2020	4825358	3195235	Unsecured Financial Creditor	0	No	0.14	0	0	16,30,123.00	0
123	Raj Kanwal Bawa	CRPL- 130	09-03-2020	2868320	5736640	Unsecured Financial Creditor	0	No	0.26	0	0	-	0
124	Rajeev Karwal	CRPL- 131	09-03-2020	18656566	8022424	Unsecured Financial Creditor	0	No	0.36	0	0	1,06,34,142.00	0
125	Yogesh Kumar	CRPL- 132	09-03-2020	2317950	3340659	Unsecured Financial Creditor	0	No	0.15	0	0	-	0
126	Suresh Kumar Jain	CRPL- 133	09-03-2020	5305120	4278666	Unsecured Financial Creditor	0	No	0.19	0	0	10,26,454.00	0
127	Suresh Kumar Jain	CRPL- 134	09-03-2020	2986800	2330794	Unsecured Financial Creditor	0	No	0.10	0	0	6,56,006.00	0
128	Sunita Singh	CRPL- 136	09-03-2020	4790785	3721070	Unsecured Financial Creditor	0	No	0.17	0	0	10,69,715.00	0
129	Sunita Jain & Upender Kumar Jain & Sali Barar	CRPL- 137	09-03-2020	16032810	9288172	Unsecured Financial Creditor	0	No	0.41	0	0	67,44,638.00	0
130	Suman Ohri & Rajinder Ohri	CRPL- 138	09-03-2020	2778000	1712641	Unsecured Financial Creditor	0	No	0.08	0	0	10,65,359.00	0
131	Sachin Garg(HUF) Sudhir Aggarwal(HUF)	CRPL- 139	09-03-2020	6714192	5950000	Unsecured Financial Creditor	0	No	0.27	0	0	7,64,192.00	0
132	Sabina Yadav	CRPL- 140	09-03-2020	4381283	4266356	Unsecured Financial Creditor	0	No	0.19	0	0	1,14,927.00	0
133	Rupali Dhalla(Earlier name -Bhuvneshwari Dhalla)	CRPL- 141	09-03-2020	4929000	4500000	Unsecured Financial Creditor	0	No	0.20	0	0	4,29,000.00	0
134	Renu Adlakha	CRPL- 142	09-03-2020	5841532	600000	Unsecured Financial Creditor	0	No	0.03	0	0	52,41,532.00	0
135	Ram Avtar Gupta (HUF) & Naveen Gupta (HUF)	CRPL- 143	09-03-2020	8149123	6873774	Unsecured Financial Creditor	0	No	0.31	0	0	12,75,349.00	0
136	Rajesh Kumar Gupta	CRPL- 144	09-03-2020	1749233	1016274	Unsecured Financial Creditor	0	No	0.05	0	0	7,32,959.00	0
137	Sarojini Dahiya	CRPL- 145	09-03-2020	4876713	4753054	Unsecured Financial Creditor	0	No	0.21	0	0	1,23,659.00	0
138	Digi Drives Pvt. Ltd.	CRPL- 146	09-03-2020	34547457	33822030	Unsecured Financial Creditor	0	No	1.51	0	0	7,25,427.00	0
139	Digi Drives Pvt. Ltd.	CRPL- 147	09-03-2020	6156523	5090538	Unsecured Financial Creditor	0	No	0.23	0	0	10,65,985.00	0
140	Deepak Vasudeva & Dinesh Vasudeva	CRPL- 148	09-03-2020	3168000	2564547	Unsecured Financial Creditor	0	No	0.11	0	0	6,03,453.00	0
141	Deepak Vasudeva	CRPL- 149	09-03-2020	7505595	7479867	Unsecured Financial Creditor	0	No	0.33	0	0	25,728.00	0
142	Vipul Aggarwal	CRPL- 150	09-03-2020	4344393	4344393	Unsecured Financial Creditor	0	No	0.19	0	0	-	0
143	Neetu Wadhwa & Mr. Kamal Wadhwa	CRPL- 151	09-03-2020	12085000	6280000	Unsecured Financial Creditor	0	No	0.28	0	0	58,05,000.00	0
144	Bhupinder Kaur chandhoke	CRPL- 152	09-03-2020	1099983	7921240	Unsecured Financial Creditor	0	No	0.35	0	0	30,78,743.00	0
145	Alka Gulati & Ravi Kumar Gulati	CRPL- 153	09-03-2020	10556266	7117500	Unsecured Financial Creditor	0	No	0.32	0	0	34,38,766.00	0
146	Rajeev Pabreja	CRPL- 154	09-03-2020	7522425	1861908	Unsecured Financial Creditor	0	No	0.08	0	0	56,60,517.00	0

147	Aruna Gupta & Ashwani Gupta	CRPL- 155	09-03-2020	7424966	6522950	Unsecured Financial Creditor	0	No	0.29	0	0	9,02,016.00	0
148	Bharat Bhushan Kaushal	CRPL- 156	09-03-2020	15967380	1000000	Unsecured Financial Creditor	0	No	0.04	0	0	1,49,67,380.00	0
149	IPSAA Creations Private Limited	CRPL- 157	09-03-2020	6500000	9903507	Unsecured Financial Creditor	0	No	0.44	0	0	-	0
150	Infotrade Resources (India) Pvt. Ltd.	CRPL- 158	09-03-2020	12257375	21183863	Unsecured Financial Creditor	0	No	0.94	0	0	-	0
151	Sunil Kumar & Nirdosh Kumar	CRPL- 159	09-03-2020	9937388	6624378	Unsecured Financial Creditor	0	No	0.30	0	0	33,13,010.00	0
152	Dee Kay Buildcon Pvt. Ltd.	CRPL- 160	09-03-2020	1700000	2905721	Unsecured Financial Creditor	0	No	0.13	0	0	-	0
153	Abhishai/ Abhijeet/ Abhitabh Arora	CRPL- 161	09-03-2020	7091618	5547049	Unsecured Financial Creditor	0	No	0.25	0	0	15,44,569.00	0
154	Shyamoli Sinha	CRPL- 162	09-03-2020	2773043	2758849	Unsecured Financial Creditor	0	No	0.12	0	0	14,194.00	0
155	V C Sinha (HUF)	CRPL- 163	09-03-2020	6817423	5706548	Unsecured Financial Creditor	0	No	0.25	0	0	11,10,875.00	0
156	Khehuli Assumi Sinha	CRPL- 164	09-03-2020	703200	556880	Unsecured Financial Creditor	0	No	0.02	0	0	1,46,320.00	0
157	Khehuli Assumi Sinha	CRPL- 165	09-03-2020	2753185	2340636	Unsecured Financial Creditor	0	No	0.10	0	0	4,12,549.00	0
158	Atul Sinha (HUF)	CRPL- 166	09-03-2020	850953	376365	Unsecured Financial Creditor	0	No	0.02	0	0	4,74,588.00	0
159	Kusum Singh	CRPL- 167	09-03-2020	2377824	2360969	Unsecured Financial Creditor	0	No	0.11	0	0	16,855.00	0
160	Ruby Kapur	CRPL- 168	09-03-2020	2571520	2571520	Unsecured Financial Creditor	0	No	0.11	0	0	-	0
161	Vishal Kapoor	CRPL- 169	09-03-2020	16216322	12582048	Unsecured Financial Creditor	0	No	0.56	0	0	36,34,274.00	0
162	Sanjay Gupta	CRPL- 170	09-03-2020	92504236.71	35805085	Unsecured Financial Creditor	0	No	1.59	0	0	5,66,99,151.71	0
163	Deepak Malhotra	CRPL- 172	09-03-2020	4644063	4807600	Unsecured Financial Creditor	0	No	0.21	0	0	-	0
164	Eagle Information Systems Pvt. Ltd.	CRPL- 173	09-03-2020	10401260	6961671	Unsecured Financial Creditor	0	No	0.31	0	0	34,39,589.00	0
165	Meenakshi Gupta & Varun Gupta	CRPL- 175	09-03-2020	9382166	3108895	Unsecured Financial Creditor	0	No	0.14	0	0	62,73,271.00	0
166	Petal Educational Services Pvt Ltd.	CRPL- 176	09-03-2020	38698560.56	21767562	Unsecured Financial Creditor	0	No	0.97	0	0	1,69,30,998.56	0
167	Prem Prakash Arora	CRPL- 177	09-03-2020	4771961	2588626	Unsecured Financial Creditor	0	No	0.12	0	0	21,83,335.00	0
168	Akanksha Agarwal	CRPL- 178	09-03-2020	9242343.57	9165504	Unsecured Financial Creditor	0	No	0.41	0	0	76,839.57	0
169	Abhay Kumar Agarwal karta of Abhay Agrawal (HUF)	CRPL- 179	09-03-2020	9242343.57	9165504	Unsecured Financial Creditor	0	No	0.41	0	0	76,839.57	0
170	Krishan Kumar Malhotra	CRPL- 180	09-03-2020	8848133.47	8797600	Unsecured Financial Creditor	0	No	0.39	0	0	50,533.47	0
171	Rekha Aggarwal	CRPL- 181	09-03-2020	3582919	3582919	Unsecured Financial Creditor	0	No	0.16	0	0	-	0
172	Sumit & Kiran Chander	CRPL- 184	09-03-2020	6135593	5093275	Unsecured Financial Creditor	0	No	0.23	0	0	10,42,318.00	0
173	Subhash & Kiran Chander	CRPL- 185	09-03-2020	7033630	6345306	Unsecured Financial Creditor	0	No	0.28	0	0	6,88,324.00	0
174	Raaga Associates Pvt Ltd.	CRPL- 186	09-03-2020	50412265	40936510	Unsecured Financial Creditor	0	No	1.82	0	0	94,75,755.00	0
175	Haryana Coating Pvt Ltd	CRPL- 187	09-03-2020	23426462	13772053	Unsecured Financial Creditor	0	No	0.61	0	0	96,54,409.00	0
176	Suresh Chandra	CRPL- 188	09-03-2020	7328355	1287342	Unsecured Financial Creditor	0	No	0.06	0	0	60,41,013.00	0
177	Sudhir Prasad HUF	CRPL- 189	09-03-2020	37561000	12669574	Unsecured Financial Creditor	0	No	0.56	0	0	2,48,91,426.00	0
178	Rajeev Pabreja	CRPL- 190	NA	8112506	5341421	Unsecured Financial Creditor	0	No	0.24	0	0	27,71,085.00	0
179	Mini Chawla	CRPL- 191	03-04-2020	11602517	5838540	Unsecured Financial Creditor	0	No	0.26	0	0	57,63,977.00	0
180	Satya Deposits and Advances Private Limited	CRPL- 192	09-03-2020	77000000	42000000	Unsecured Financial Creditor	0	No	1.87	0	0	3,50,00,000.00	0
181	Gulshan Mehta	CRPL- 193	04-05-2020	28341394	10500000	Unsecured Financial Creditor	0	No	0.47	0	0	1,78,41,394.00	0
182	BDR Builders and Developers Private Limited	CRPL- 194	09-03-2020	37317808	30830135	Unsecured Financial Creditor	0	No	1.37	0	0	64,87,673.00	0
183	Swati Jain & Reena Agarwal	CRPL- 195	28-02-2020	6223954	6223954	Unsecured Financial Creditor	0	No	0.28	0	0	-	0
184	Sarita Prashant & Prashant Srivastava	CRPL- 196	28-02-2020	27745436	13673600	Unsecured Financial Creditor	0	No	0.61	0	0	1,40,71,836.00	0
185	Ratan Bhushan Jain	CRPL- 198	NA	7302115	3177904	Unsecured Financial Creditor	0	No	0.14	0	0	41,24,211.00	0
186	Sachin Mehra	CRPL- 199	26-01-2020	3316389	3020132	Unsecured Financial Creditor	0	No	0.13	0	0	2,96,257.00	0
187	Gulshan Mehta	CRPL- 200	07-06-2020	10679700	6260000	Unsecured Financial Creditor	0	No	0.28	0	0	44,19,700.00	0
188	Hemant Sharma	CRPL- 201	28-06-2020	8767955	3569687	Unsecured Financial Creditor	0	No	0.16	0	0	51,98,268.00	0
189	Keshav Motors	CRPL- 202	02-07-2020	8242050	5970000	Unsecured Financial Creditor	0	No	0.27	0	0	22,72,050.00	0
190	Madhu Narang	CRPL- 203	20-06-2020	15462261	5689315	Unsecured Financial Creditor	0	No	0.25	0	0	97,72,946.00	0
191	Manjit Kaur Riat	CRPL- 204	07-07-2020	13715055	5141848	Unsecured Financial Creditor	0	No	0.23	0	0	85,73,207.00	0
192	Mayank Gupta	CRPL- 205	06-07-2020	5152000	4056170	Unsecured Financial Creditor	0	No	0.18	0	0	10,95,830.00	0
193	Mrs. Santosh Chopra & Mr. Mukesh Chopra	CRPL- 206	30-06-2020	5567930	3995063	Unsecured Financial Creditor	0	No	0.18	0	0	15,72,867.00	0
194	Netra Pal Singh	CRPL- 207	20-07-2020	3424870	3179790	Unsecured Financial Creditor	0	No	0.14	0	0	2,45,080.00	0
195	M/s Sajal Infrastructure & Securities Pvt. Ltd.	CRPL- 208	24-06-2020	24934309	5784233	Unsecured Financial Creditor	0	No	0.26	0	0	1,91,50,076.00	0
196	Sarika Mendiratta	CRPL- 209	29-06-2020	5532680	4341583	Unsecured Financial Creditor	0	No	0.19	0	0	11,91,097.00	0
197	Sashi Shekhar Singh	CRPL- 210	03-07-2020	2130576	1710621	Unsecured Financial Creditor	0	No	0.08	0	0	4,19,955.00	0
198	Suvidha Ohri	CRPL- 211	NA	46,15,079	46,15,079	Unsecured Financial Creditor	0	Yes		0	0	-	0

199	Dheeraj Dhingra & Diksha Dhingra	CRPL- 212	NA	12023585	10878654	Unsecured Financial Creditor	0	No	0.48	0	0	11,44,931.00	0	
200	Jyoti Strips Pvt. Ltd.	CRPL- 213	13-07-2020	687500	1324700	Unsecured Financial Creditor	0	No	0.06	0	0	-	0	
201	M/s SB Nagar & Associates	CRPL- 214	NA	9933707	8713515	Unsecured Financial Creditor	0	No	0.39	0	0	12,20,192.00	0	
202	Sonu Goyal	CRPL- 215	08-07-2020	2692000	2007868	Unsecured Financial Creditor	0	No	0.09	0	0	6,84,132.00	0	
203	Samshad Akhtar	CRPL- 216	04-07-2020	2784250	1921764	Unsecured Financial Creditor	0	No	0.09	0	0	8,62,486.00	0	
204	Brijesh Goel & Ziaul Hasan Rizvi	CRPL- 217	15-07-2020	9020034	9000785	Unsecured Financial Creditor	0	No	0.40	0	0	19,249.00	0	
205	Rupesh Kumar and Ashish Kumar	CRPL- 218	29-06-2020	2150000	2849693	Unsecured Financial Creditor	0	No	0.13	0	0	-	0	
206	Sarita Lokhande & Mukesh Lokhande	CRPL- 219	07-06-2020	5751423	5350929	Unsecured Financial Creditor	0	No	0.24	0	0	4,00,494.00	0	
207	Rachna Bhardwaj	CRPL- 220	26-07-2020	1388500	1147718	Unsecured Financial Creditor	0	No	0.05	0	0	2,40,782.00	0	
208	Ajay Prakash Sharma	CRPL- 221	22-07-2020	3958496	3570888	Unsecured Financial Creditor	0	No	0.16	0	0	3,87,608.00	0	
209	Koshal Bathla and Sat Narain Garg	CRPL- 222	20-04-2020	4074765	3296922	Unsecured Financial Creditor	0	No	0.15	0	0	7,77,843.00	0	
210	Nikhil Modi	CRPL- 223	30-07-2020	11316826	5769205	Unsecured Financial Creditor	0	No	0.26	0	0	55,47,621.00	0	
211	Atul Modi and Namrata Modi	CRPL- 224	30-07-2020	9432650	5341490	Unsecured Financial Creditor	0	No	0.24	0	0	40,91,160.00	0	
212	Atul Modi and Namrata Modi	CRPL- 225	30-07-2020	12655406	5770170	Unsecured Financial Creditor	0	No	0.26	0	0	68,85,236.00	0	
213	Tarun Chauhan/Rahul Sikka/Sandeep Nasa/Mohin Manocha	CRPL- 226	15-07-2020	2575000	1498565	Unsecured Financial Creditor	0	No	0.07	0	0	10,76,435.00	0	
214	Tarun Chauhan and Mohin Manocha	CRPL- 227	15-07-2020	10007666	8278140	Unsecured Financial Creditor	0	No	0.37	0	0	17,29,526.00	0	
215	Tarun Chauhan/Rahul Sikka/Sandeep Nasa	CRPL- 228	15-07-2020	6871050	6181024	Unsecured Financial Creditor	0	No	0.28	0	0	6,90,026.00	0	
216	Kaushal Goyal	CRPL- 229	NA	7231906	6627406	Unsecured Financial Creditor	0	No	0.30	0	0	6,04,500.00	0	
217	Prakash Agarwal & Sanjiv Kumar Agarwal	CRPL- 230	31-07-2020	3190000	3173210	Unsecured Financial Creditor	0	No	0.14	0	0	16,790.00	0	
218	Mukesh Rawat	CRPL- 231	28-07-2020	2235275	2235275	Unsecured Financial Creditor	0	No	0.10	0	0	-	0	
219	Aarti Rawat Sindhu	CRPL- 232	28-07-2020	4340000	4340000	Unsecured Financial Creditor	0	No	0.19	0	0	-	0	
220	D C Gupta and Sons (HUF)	CRPL-233	06-08-2020	8781120	3995804	Unsecured Financial Creditor	0	No	0.18	0	0	47,85,316.00	0	
221	D C Gupta and Sons (HUF)	CRPL-234	06-08-2020	38005162	13715266	Unsecured Financial Creditor	0	No	0.61	0	0	2,42,89,896.00	0	
222	Shubhendru Gupta (HUF)	CRPL-235	06-08-2020	28682709	10712833	Unsecured Financial Creditor	0	No	0.48	0	0	1,79,69,876.00	0	
223	Vibhu Kapil	CRPL-236	25-07-2020	4745696	4599600	Unsecured Financial Creditor	0	No	0.20	0	0	1,46,096.00	0	
224	Rajeev Pabreja	CRPL-237	19-06-2020	8186671	5316689	Unsecured Financial Creditor	0	No	0.24	0	0	28,69,982.00	0	
225	Mukesh Mohta & Nipun Mohta	CRPL-238	24-06-2020	14172428	3941383	Unsecured Financial Creditor	0	No	0.18	0	0	1,02,31,045.00	0	
226	Sunita Devi & Darshna Devi	CRPL-239	31-07-2020	8341581	5103970	Unsecured Financial Creditor	0	No	0.23	0	0	32,37,611.00	0	
227	Anoop Singla & Anupa Singla	CRPL-240	30-07-2020	2162232	2266322	Unsecured Financial Creditor	0	No	0.10	0	0	-	0	
228	Advik Finance & Proper	CRPL-241	09-03-2020	11233903	3335945	Unsecured Financial Creditor	0	No	0.15	0	0	78,97,958.00	0	
229	Raman Mittal & Sunita Bansal	CRPL-242	30-07-2020	1480000	2000636	Unsecured Financial Creditor	0	No	0.09	0	0	-	0	
230	Satya Veer Sharma	CRPL-243	01-08-2020	4637729	4637044	Unsecured Financial Creditor	0	No	0.21	0	0	685.00	0	
231	Ankit Kumar Mahipal	CRPL-244	29-07-2020	5113924	5108687	Unsecured Financial Creditor	0	No	0.23	0	0	5,237.00	0	
232	Rajat Goel	CRPL-245	05-08-2020	6331000	4752325	Unsecured Financial Creditor	0	No	0.21	0	0	15,78,675.00	0	
233	Davinder Sethi	CRPL-246	23-09-2020	9665419	7086941	Unsecured Financial Creditor	0	No	0.32	0	0	25,78,478.00	0	
234	Ramesh Chand Sharma	CRPL-247	20-06-2020	4676000	3040521	Unsecured Financial Creditor	0	No	0.14	0	0	16,35,479.00	0	
235	Sandeep Nasa	CRPL-248	05-08-2020	5605000	5605000	Unsecured Financial Creditor	0	No	0.25	0	0	-	0	
236	Rashi Jain	CRPL-249	02-08-2020	12063588	4707954	Unsecured Financial Creditor	0	No	0.21	0	0	73,55,634.00	0	
237	Satish Goel (Joint with CRPL--114)	CRPL-250	01-07-2020	5901500	1470975	Unsecured Financial Creditor	0	No	0.07	0	0	44,30,525.00	0	
238	Geeta Kohli	CRPL-252	24-08-2020	3164000	3164000	Unsecured Financial Creditor	0	No	0.08	0	0	-	0	
239	Jyoti Sachdeva	CRPL-253	20-08-2020	4284162	1841758	Unsecured Financial Creditor	0	No	0.14	0	0	24,42,404.00	0	
240	Jyoti Sachdeva / Ayushi Chhabra / Kamal Chand Dhiman	CRPL-254	20-08-2020	4685455	3218370	Unsecured Financial Creditor	0	No	5.58	0	0	14,67,085.00	0	
241	Mohan Aggarwal	CRPL-255	10-08-2020	125376367	125203014	Unsecured Financial Creditor	0	No	0.12	0	0	1,73,353.00	0	
242	Ravish Malhotra	CRPL-256	24-08-2020	3867933	2761507	Unsecured Financial Creditor	0	No	0.11	0	0	11,06,426.00	0	
243	Baljeet Ratra	CRPL-257	18-08-2020	2335893	2528352	Unsecured Financial Creditor	0	No	0.05	0	0	-	0	
244	Geeta Devi	CRPL-258	20-08-2020	4119883	1120840	Unsecured Financial Creditor	0	No	0.07	0	0	29,99,043.00	0	
245	Mohan Prasad Rungta	CRPL-259	22-08-2020	9433232	1556338	Unsecured Financial Creditor	0	No	0.05	0	0	78,76,894.00	0	
246	Narender Prasad	CRPL-260	21-08-2020	1296630	1218575	Unsecured Financial Creditor	0	No	0.06	0	0	78,055.00	0	
247	Narender Prasad	CRPL-261	21-08-2020	1790692	1391899	Unsecured Financial Creditor	0	No	0.13	0	0	3,98,793.00	0	
248	Neeta Gupta	CRPL-262	20-08-2020	3692836	2985227	Unsecured Financial Creditor	0	No	0.05	0	0	7,07,609.00	0	
249	Neha Bhardwaj	CRPL-263	01-02-2020	1400100	1147930	Unsecured Financial Creditor	0	No	0.06	0	0	2,52,170.00	0	

250	Pratap Singh Ratra	CRPL-264	18-08-2020	1161287	1238950	Unsecured Financial Creditor	0	No	0.07	0	0	-	0
251	Rambir Singh	CRPL-265	22-08-2020	10605320	1500000	Unsecured Financial Creditor	0	No	0.12	0	0	91,05,320.00	0
252	Ravi Nagpal	CRPL-266	23-08-2020	2774667	2779353	Unsecured Financial Creditor	0	No	0.04	0	0	-	0
253	Sham Sunder Pahwa Subhash Chand Gupta	CRPL-267	14-08-2020	749686	902292	Unsecured Financial Creditor	0	No	0.24	0	0	-	0
254	Ramesh Chand Sharma	CRPL-268	15-08-2020	6454147	5477718	Unsecured Financial Creditor	0	No	0.14	0	0	9,76,429.00	0
255	Meenesh Bhatia	CRPL-269	20-06-2020	4676000	3040521	Unsecured Financial Creditor	0	No	0.14	0	0	16,35,479.00	0
256	Meenesh Bhatia	CRPL-270	26-12-2019	14389121	7542497	Unsecured Financial Creditor	0	No	0.19	0	0	68,46,624.00	0
257	Meenesh Bhatia	CRPL-271	26-12-2019	13674109	4196897	Unsecured Financial Creditor	0	No	0.25	0	0	94,77,212.00	0
258	Hardon packaging Machinery	CRPL-272	30-08-2020	6353097	5682118	Unsecured Financial Creditor	0	No	0.26	0	0	6,70,979.00	0
259	Sarika rathi	CRPL-273	30-07-2020	5911047	5911047	Unsecured Financial Creditor	0	No	0.10	0	0	-	0
260	Sudharshan Bhambri & Rajat Bhambri	CRPL-274	07-10-2020	8214601	2347003	Unsecured Financial Creditor	0	No	0.41	0	0	58,67,598.00	0
261	Jagdish Lal Khurana	CRPL-275	09-03-2020	6198800	9258000	Unsecured Financial Creditor	0	No	0.14	0	0	-	0
262	Unday Pandey & Nevidita	CRPL-276	01-10-2020	3745569	3208500	Unsecured Financial Creditor	0	No	0.19	0	0	5,37,069.00	0
263	Manisha Mehta	CRPL-278	18-07-2020	4362213	4362213	Unsecured Financial Creditor	0	No	0.08	0	0	-	0
264	Mahesh Kumar Sharma	CRPL-279	14-10-2020	2424000	1807375	Unsecured Financial Creditor	0	No	0.04	0	0	6,16,625.00	0
265	B& B Growing Promoters Private Limited	CRPL-280	21-10-2020	1900000	810389	Unsecured Financial Creditor	0	No	0.23	0	0	10,89,611.00	0
266	Hemant Kumar Bhura	CRPL-281	29-10-2020	7651912	5215130	Unsecured Financial Creditor	0	No	0.15	0	0	24,36,782.00	0
267	Meenakshi mahajan & Shweta Mahajan	CRPL-282	13-08-2020	4887000	3303500	Unsecured Financial Creditor	0	No	0.10	0	0	15,83,500.00	0
268	Kapil Garg	CRPL-283	02-08-2020	4026398	2283500	Unsecured Financial Creditor	0	No	0.20	0	0	17,42,898.00	0
269	Vijay Kapoor (HUF)	CRPL-284	28-09-2020	10394077	4522812	Unsecured Financial Creditor	0	No	0.20	0	0	58,71,265.00	0
270	Amit Chawla	CRPL-285	05-12-2020	9258266	3968360	Unsecured Financial Creditor	0	No	0.00	0	0	52,89,906.00	0
271	Amitava Raychaudhuri	CRPL-286	05-12-2020	9549802	5130837	Unsecured Financial Creditor	0	No	0.00	0	0	44,18,965.00	0
272	M/s Mahindra Traders Private Limited	CRPL-287	25-08-2020	15506362	12921429	Unsecured Financial Creditor	0	No	0.00	0	0	25,84,933.00	0
273	M/s J B Scan Private Limited	CRPL-288	25-08-2020	7287526		Unsecured Financial Creditor	0	No	0.00	0	0	72,87,526.00	0
274	Amar Chand Gupta, Rajeev Gupta	CRPL-289	25-08-2020	5684692.32	5123280	Unsecured Financial Creditor	0	No	0.00	0	0	5,61,412.32	0
275	Yashwati Gupta, Veena Gupta	CRPL-290	25-08-2020	9585469	8782230	Unsecured Financial Creditor	0	No	0.00	0	0	8,03,239.00	0
276	Bimla Rani & Geeta Goyal	CRPL-291	NA	6950700		Unsecured Financial Creditor	0	No	0.00	0	0	69,50,700.00	0
277	Preeti Bhargava, Rashmi Bhargava, Archana Bhargava	CRPL-292	22-12-2020	4526995	3566995	Unsecured Financial Creditor	0	No	0.00	0	0	9,60,000.00	0
278	Prakash Agarwal, Sanjiv Kumar Agarwal	CRPL-293	31-07-2020	3190000	1700000	Unsecured Financial Creditor	0	No	0.00	0	0	14,90,000.00	0
279	Ramesh Kumar Manchanda, Sudesh Kumari Manchanda	CRPL-294	26-12-2020	4160956	1675000	Unsecured Financial Creditor	0	No	0.00	0	0	24,85,956.00	0
280	Ankur Agarwal and Satish Kumar Agarwal	CRPL-296	18-01-2020	2536882	2370000	Unsecured Financial Creditor	0	No	0.00	0	0	1,66,882.00	0
281	Dheeraj Nakra	CRPL-297	19-01-2021	3300000	3300000	Unsecured Financial Creditor	0	No	0.00	0	0	-	0
282	Manu Goel, Dinesh Goel	CRPL-298	22-01-2021	3161164.84	1300000	Unsecured Financial Creditor	0	No	0.00	0	0	18,61,164.84	0
283	Raj Rani Narang w/o Roshan Lal Narang	CRPL-299	21-01-2021	1021800	550000	Unsecured Financial Creditor	0	No	0.00	0	0	4,71,800.00	0
284	Bhanu Pal Singh	CRPL-300	02-02-2021	3496058	3445462	Unsecured Financial Creditor	0	No	0.00	0	0	50,596.00	0
285	Kajal Wadhwa, Rajinder Wadhwa	CRPL-301	30-01-2021	7336753	4879631	Unsecured Financial Creditor	0	No	0.00	0	0	24,57,122.00	0
286	M/s. Trehan Home Developers Pvt. Ltd.	CRPL-302	01-02-2021	3679849	2067360	Unsecured Financial Creditor	0	No	0.00	0	0	16,12,489.00	0
287	Divya Gupta, Kavita Aggarwal	CRPL-303	NA	700000	700000	Unsecured Financial Creditor	0	No	0.00	0	0	-	0
288	Kamal Sood	CRPL-304	10-02-2021	1484186	800000	Unsecured Financial Creditor	0	No	0.00	0	0	6,84,186.00	0
	Total			3253121125	2217962020				95.72			1076202953	