

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBB (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

Sl. No.	Category of creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claims	Amount of claims not admitted	Amount of claims under verification	Details in Annexure	Remarks, if any
		No. of claims	Amount	No. of claims	Amount of claims admitted					
1	Secured financial creditors belonging to any class of creditors	0	0	0	0	0	0	0	1	
2	Unsecured financial creditors belonging to any class of creditors	585	1,33,86,87,282.00	572	99,15,24,550.00	0	1,71,74,099.00	32,99,88,633.00	2	NA
3	Secured financial creditors (other than financial creditors belonging to any class of creditors)	1	29,45,92,159	1	29,45,92,158.78	0	0	-	3	NA
4	Unsecured financial creditors (other than financial creditors belonging to any class of creditors)	4	38,91,79,637	0	-	0	0	38,91,79,637.00	4	NA
5	Operational creditors (Workmen)	0	0.00	0	-	0	0	-	5	NA
6	Operational creditors (Employees)	3	64,70,205	1	2,00,000.00	0	0	62,70,205.00	6	NA
7	Operational creditors (Government Dues)	1	3,54,95,47,670	0	-	0	0	3,54,95,47,670.00	7	NA
8	Operational creditors (other than Workmen and Employees and Government Dues)	17	24,30,68,762.40	16	11,78,18,840.52	0	0	12,52,49,921.88	8	NA
9	Other creditors, if any, (other than financial creditors and operational creditors)	0	0	0	-	0	0	0	9	NA
<b>Total</b>		<b>611</b>	<b>5,82,15,45,715.30</b>	<b>590</b>	<b>1,40,41,35,549.30</b>	<b>0</b>	<b>1,71,74,099.00</b>	<b>4,40,02,36,066.88</b>		



## Annexure-2

Name of the corporate debtor: Manju J Homes India Limited; Date of commencement of CIRP: 02.09.2019; List of creditors as on: 03.12.2021

## 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, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Pankaj Sharma	H - 108	29-Sep-19	2349592	2874519	UNSECURED	NIL	0	0	0.22	0	0	0	0	
2	Sanjay Kumar	H - 1005	24-Sep-19	1563305	1962095	UNSECURED	NIL	0	0	0.15	0	0	0	0	
3	Sanjay Goyal	G-504 & K-710	23-Sep-19	994895	708700	UNSECURED	NIL	0	0	0.06	0	0	0	0	
4	Ajay Kumar	I-1007	24-Sep-19	2691390	2575867	UNSECURED	NIL	0	0	0.20	0	0	0	0	
5	Raj kumar	K-105	11-Sep-20	2102777	2767126	UNSECURED	NIL	0	0	0.22	0	0	0	0	
6	Manoj Kumar	K-802	26-Oct-20	3694215	2862104	UNSECURED	NIL	0	0	0.22	0	0	0	0	
7	Ajay Kumar	K-502	25-Sep-19	4069494	2865076	UNSECURED	NIL	0	0	0.22	0	0	0	0	
8	Manish Kumar	I-1110	24-Sep-19	2932901	2276854	UNSECURED	NIL	0	0	0.18	0	0	0	0	
9	Satvinder Singh	H-606 & K-806	23-Sep-19	6706488	5216800	UNSECURED	NIL	0	0	0.41	0	0	0	0	
10	Anuj Kumar	J-505	24-Sep-19	719480	511760	UNSECURED	NIL	0	0	0.04	0	0	0	0	
11	Pankaj Sharma	K-803	01-Oct-19	473430	342985	UNSECURED	NIL	0	0	0.03	0	0	0	0	
12	Dinesh Kumar	G-701 & K-917	10-Oct-19	3575671	2895581	UNSECURED	NIL	0	0	0.23	0	0	0	0	
13	Mukul Tyagi	H-905 & K-1107	07-Jan-20	3582129	2874551	UNSECURED	NIL	0	0	0.22	0	0	0	0	
14	Manoj Kumar	I-508	08-Jan-20	2976031	2312448	UNSECURED	NIL	0	0	0.18	0	0	0	0	
15	Bipendra Dubey	I-1004 & C-103	24-Jan-21	3619215	3865476	UNSECURED	NIL	0	0	0.30	0	0	0	0	
16	Manoj Kumar	K-707	02-Jul-21	2960128	2449231	UNSECURED	NIL	0	0	0.19	0	0	0	0	
17	Mrs. Rukamani	J - 404 & I-202	10-Jul-20	4057821	5197754	UNSECURED	NIL	0	0	0.40	0	0	0	0	
18	Rajesh Kumar	G-1202	10-Feb-20	1800841	2048399	UNSECURED	NIL	0	0	0.16	0	0	0	0	
19	Poonam	C-1107	18-Aug-20	795083	942652	UNSECURED	NIL	0	0	0.07	0	0	0	0	
20	Anuj Kumar	I - 201	31-Oct-20	3540259	2698898	UNSECURED	NIL	0	0	0.21	0	0	0	0	
21	Manoj Kumar	H - 704	28-Nov-20	2961857	2189437	UNSECURED	NIL	0	0	0.17	0	0	0	0	
22	Manish Kumar	K-908	12-Oct-20	342594	502769	UNSECURED	NIL	0	0	0.04	0	0	0	0	
23	Poonam	J-506	18-Aug-20	199469	185812	UNSECURED	NIL	0	0	0.01	0	0	0	0	
24	Sanjay Kumar	I-1502	08-Mar-21	479000	427780	UNSECURED	NIL	0	0	0.03	0	0	0	0	
25	Sanjay Kumar	I-1202	06-Mar-21	1093270	1443854	UNSECURED	NIL	0	0	0.11	0	0	0	0	
26	Raj Kumar	G-302	05-Mar-21	468000	689573	UNSECURED	NIL	0	0	0.05	0	0	0	0	
27	Rajesh Kumar	K - 1203	01-Mar-21	200403	185303	UNSECURED	NIL	0	0	0.01	0	0	0	0	
28	Durgesh Nandini Sinha	D-503 & D-504	16-Arp-2021	8375248	6898314	UNSECURED	NIL	0	0	0.54	0	0	0	0	
29	Dinesh kumar	I - 02	25-Mar-21	2867555	2868639	UNSECURED	NIL	0	0	0.22	0	0	0	0	
30	Anil Kumar Sharma	I - 908 & I-1003	03-Arp-2021	2983621	3680438	UNSECURED	NIL	0	0	0.29	0	0	0	0	
31	Mridula Sharma	H - 106	23-Sep-19	1808766	2562357	UNSECURED	NIL	0	0	0.20	0	0	0	0	
32	LavKush Yadav	I - 810	28-Sep-19	1690491	2143739	UNSECURED	NIL	0	0	0.17	0	0	0	0	
33	Uzma Parveen & Mohd Nasir	H - 1002	28-Sep-19	3651811	2952506	UNSECURED	NIL	0	0	0.23	0	0	0	0	
34	Anita Negi	G - 4	08-Sep-20	2389418	2275569	UNSECURED	NIL	0	0	0.18	0	0	0	0	
35	Ram Singh Bhandari & Deepika	J-502	08-Sep-20	1894037	1732641	UNSECURED	NIL	0	0	0.13	0	0	0	0	
36	Anand pandey	J-07	08-Sep-20	2660375	2083411	UNSECURED	NIL	0	0	0.16	0	0	0	0	
37	Abhishek Chauhan & Abhinav Chauhan	I-510	29-Aug-20	3739436	2862992	UNSECURED	NIL	0	0	0.22	0	0	0	0	
38	Abhay Sharma & Kumkum Sharma	H-1402	24-Sep-19	1924214	2535151	UNSECURED	NIL	0	0	0.20	0	0	0	0	
39	Ankur Asthana	H-1401	26-Oct-21	2433417	2942421	UNSECURED	NIL	0	0	0.23	0	0	0	0	
40	Gyanbir Singh	J-206	21-Sep-19	1710166	2192178	UNSECURED	NIL	0	0	0.17	0	0	0	0	
41	Amit Kumar & Abha Kumari	H-706	23-Sep-19	2779453	2133667	UNSECURED	NIL	0	0	0.17	0	0	0	0	
42	Gopal Garg	E-606	26-Oct-20	549834	511865	UNSECURED	NIL	0	0	0.04	0	0	0	0	
43	Ranjeet Kumar Nirala	B-102	22-Sep-19	386793	532250	UNSECURED	NIL	0	0	0.04	0	0	0	0	
44	Subir Kumar Malakar	H-1201	22-Sep-19	3928842	2964308	UNSECURED	NIL	0	0	0.23	0	0	0	0	
45	Vijay Yadav	H-203	23-Sep-19	2654774	2067129	UNSECURED	NIL	0	0	0.16	0	0	0	0	
46	Ashish Kumar	I-1204	23-Sep-19	2243662	1720618	UNSECURED	NIL	0	0	0.13	0	0	0	0	
47	Shweta Dhawan	B-202	22-Sep-19	3051213	0	UNSECURED	NIL	0	0	0.00	0	0	0	0	
48	Upasana Sharma	I-504	22-Sep-19	3394508	2489066	UNSECURED	NIL	0	0	0.19	0	0	0	0	
49	Dipak Kumar	H-8	22-Sep-19	2503625	1988953	UNSECURED	NIL	0	0	0.15	0	0	0	0	
50	Vivek Kumar Dandotia	I-304	22-Sep-19	3831506	2675269	UNSECURED	NIL	0	0	0.21	0	0	0	0	
51	Amit Kumar Sarawat	H-903	22-Sep-19	2933328	2194523	UNSECURED	NIL	0	0	0.17	0	0	0	0	
52	Jeevan Lata Sharma	H-901	22-Sep-19	3349431	2499573	UNSECURED	NIL	0	0	0.19	0	0	0	0	
53	Prashant Mani	C-005	22-Sep-19	1756839	1285002	UNSECURED	NIL	0	0	0.10	0	0	0	0	
54	Nishant Srivastava	E-401	22-Sep-19	3428782	2610313	UNSECURED	NIL	0	0	0.20	0	0	0	0	
55	Aneeta Kumari	J-601	22-Sep-19	2792679	2042110	UNSECURED	NIL	0	0	0.16	0	0	0	0	
56	Mahadev Prasad	H 1001	21-Sep-19	1892940	2024488	UNSECURED	NIL	0	0	0.16	0	0	0	0	
57	Purushotam Lal	k-512	23-Sep-19	486164	352241	UNSECURED	NIL	0	0	0.03	0	0	0	0	
58	Vineeta Pandey	J - 1005	11-Feb-21	2220367	2331210	UNSECURED	NIL	0	0	0.18	0	0	0	0	
59	Adesh Choudhary	A-406	23-Sep-19	371488	558992	UNSECURED	NIL	0	0	0.04	0	0	0	0	
60	Sushil Saxena & Babita Saxena	H-605	23-Sep-19	3904753	2913866	UNSECURED	NIL	0	0	0.23	0	0	0	0	
61	Pramod Kumar (Ujjwal T)	G-1104	23-Sep-19	2623839	1972182	UNSECURED	NIL	0	0	0.15	0	0	0	0	
62	Sushil Kumar	E-302	23-Sep-19	2829454	3111901	UNSECURED	NIL	0	0	0.24	0	0	0	0	
63	Suresh Chandra Singh	J-304	23-Sep-19	1350076	1024417	UNSECURED	NIL	0	0	0.08	0	0	0	0	

64	Tushar Bhatia	J-506	23-Sep-19	578629	407629	UNSECURED	NIL	0	0	0.03	0	0	0	0	
65	Amit Kumar Verma	H-1006	23-Sep-19	3577135	2451514	UNSECURED	NIL	0	0	0.19	0	0	0	0	
66	Akhil Gupta & Anoop Gupta	G-202	23-Sep-19	2079637	1430973	UNSECURED	NIL	0	0	0.11	0	0	0	0	
67	Manoj Kumar & Anchal Devi	H-206	23-Sep-19	3649846	2780804	UNSECURED	NIL	0	0	0.22	0	0	0	0	
68	Om Prakash S/O Shiv Narayan	K-514	23-Sep-19	486164	352146	UNSECURED	NIL	0	0	0.03	0	0	0	0	
69	Anurodh Gupta	G1106	03-Jul-21	2006426	2006426	UNSECURED	NIL	0	0	0.16	0	0	0	0	
70	Kapil Bhatia	J-504	23-Sep-19	2607104	2093162	UNSECURED	NIL	0	0	0.16	0	0	0	0	
71	Mrs. Niam Pal and Rajib Pal	I-801	23-Sep-19	4168759	3189585	UNSECURED	NIL	0	0	0.25	0	0	0	0	
72	Harbir Singh	G-505	23-Sep-19	552366	388244	UNSECURED	NIL	0	0	0.03	0	0	0	0	
73	Nishant Jha	I-511	23-Sep-19	636053	579840	UNSECURED	NIL	0	0	0.05	0	0	0	0	
74	Ojaswi Kumar	I-407	24-Sep-19	4082004	2931521	UNSECURED	NIL	0	0	0.23	0	0	0	0	
75	Anita Mogha	P-502	21-Sep-19	2000000	1432658	UNSECURED	NIL	0	0	0.11	0	0	0	0	
76	Sameer Tyagi	E-501	03-Feb-21	2608082	2358428	UNSECURED	NIL	0	0	0.18	0	0	0	0	
77	Nilesh Kumar	G-1103	24-Sep-19	433450	277332	UNSECURED	NIL	0	0	0.02	0	0	0	0	
78	Avinash Kumar	H-204	27-Sep-19	3824011	2863358	UNSECURED	NIL	0	0	0.22	0	0	0	0	
79	Jagannath	K-2	15-Feb-21	2825097	2820494	UNSECURED	NIL	0	0	0.22	0	0	0	0	
80	Azad Sharma	I-1011	24-Sep-19	2690142	2581260	UNSECURED	NIL	0	0	0.20	0	0	0	0	
81	Yogendra Vishwakarma & Akanaksha	I-1406	23-Sep-19	4777415	3088919	UNSECURED	NIL	0	0	0.24	0	0	0	0	
82	Vikram Yogi	K-107	23-Sep-19	3822948	2988452	UNSECURED	NIL	0	0	0.23	0	0	0	0	
83	Shivkishor Tripathi	D-302	23-Sep-19	2013153	1529906	UNSECURED	NIL	0	0	0.12	0	0	0	0	
84	Paras Baunthiyal	D-2	23-Sep-19	4069680	2758800	UNSECURED	NIL	0	0	0.21	0	0	0	0	
85	Santosh Kumar Choudhary	H-102	23-Sep-19	3094143	2122296	UNSECURED	NIL	0	0	0.17	0	0	0	0	
86	Amardeep	K-701	23-Sep-19	3490232	2415601	UNSECURED	NIL	0	0	0.19	0	0	0	0	
87	Prarveen Kumar & Karuna Thapa	B-1201	23-Sep-19	2441981	0	UNSECURED	NIL	0	0	0.00	0	0	0	0	
88	Alok Singh	I1108	23-Sep-19	3604651	2858354	UNSECURED	NIL	0	0	0.22	0	0	0	0	
89	Prashant Kumar Dwivedi & Sandhya Dwivedi	D-405	23-Sep-19	4075458	2823051	UNSECURED	NIL	0	0	0.22	0	0	0	0	
90	Pradeep Kumar Baranwal	K903	23-Sep-19	3334472	2566509	UNSECURED	NIL	0	0	0.20	0	0	0	0	
91	Vishal Kumar Garg	Alpha -1208	15-Sep-20	2184227	1664048	UNSECURED	NIL	0	0	0.13	0	0	0	0	
92	Rohit Bhandary	I302	13-Feb-21	2361456	2632105	UNSECURED	NIL	0	0	0.20	0	0	0	0	
93	Mrs. Sonal Das	L308	23-Sep-19	277531	361502	UNSECURED	NIL	0	0	0.03	0	0	0	0	
94	Ravi Bhandary & Mrs. Rachita Bhandary	H408	23-Sep-19	2378951	2631052	UNSECURED	NIL	0	0	0.20	0	0	0	0	
95	Gaurav Singh	E505	23-Sep-19	3364504	2679056	UNSECURED	NIL	0	0	0.21	0	0	0	0	
96	Rajeev Kumar Gupta	K201	23-Sep-19	3952772	2701189	UNSECURED	NIL	0	0	0.21	0	0	0	0	
97	Babita Garg	K-314	23-Sep-19	1476409	1984779	UNSECURED	NIL	0	0	0.15	0	0	0	0	
98	Praveen Chandra	I206	23-Sep-19	2544313	2504268	UNSECURED	NIL	0	0	0.19	0	0	0	0	
99	Samir Malik	D402	23-Sep-19	869665	654501	UNSECURED	NIL	0	0	0.05	0	0	0	0	
100	Yograj Singh	H-1003	24-Sep-19	1571456	1971018	UNSECURED	NIL	0	0	0.15	0	0	0	0	
101	Rakesh & Archana Roushan	S-205	24-Sep-19	2245487	1750459	UNSECURED	NIL	0	0	0.14	0	0	0	0	
102	Bhujweshwar Sahani & Kumari Priyanka	J-907	10-Feb-21	2602479	1990947	UNSECURED	NIL	0	0	0.15	0	0	0	0	
103	Rohit Shrivastava	J-604	24-Sep-19	2706270	2061715	UNSECURED	NIL	0	0	0.16	0	0	0	0	
104	Vinod Kumar	K-1001	9-fed-2021	4044118	3117556	UNSECURED	NIL	0	0	0.24	0	0	0	0	
105	Ram Pratap Gupta	J-1103	24-Sep-19	2604036	2004840	UNSECURED	NIL	0	0	0.16	0	0	0	0	
106	Sarvesh Kumar	I-203	24-Sep-19	4118727	3169670	UNSECURED	NIL	0	0	0.25	0	0	0	0	
107	Raushan Kumar & Reena	K-1202	24-Sep-19	534787	387980	UNSECURED	NIL	0	0	0.03	0	0	0	0	
108	Juglesh Kumar	J-302	24-Sep-19	2370049	1809755	UNSECURED	NIL	0	0	0.14	0	0	0	0	
109	Dharmendra Kumar Baranwal	I-602	21-Sep-19	598832	577392	UNSECURED	NIL	0	0	0.04	0	0	0	0	
110	Sumit Ranjan	I-911	24-Sep-19	3559918	2748099	UNSECURED	NIL	0	0	0.21	0	0	0	0	
111	Pooja Gupta	H-704	23-Sep-19	550099	386110	UNSECURED	NIL	0	0	0.03	0	0	0	0	
112	Rajveer	K-703	23-Sep-19	3501898	2633062	UNSECURED	NIL	0	0	0.20	0	0	0	0	
113	Gautam Kumar	L-1510	23-Sep-19	539447	389460	UNSECURED	NIL	0	0	0.03	0	0	0	0	
114	Lovy Kumar	I906	23-Sep-19	3266295	3046251	UNSECURED	NIL	0	0	0.24	0	0	0	0	
115	Neeraj Vohra	G-1201	14-Jan-21	2984041	2531674	UNSECURED	NIL	0	0	0.20	0	0	0	0	
116	Anuj Aggarwal & Prem Pal Aggarwal	E-202	23-Sep-19	2607581	1992417	UNSECURED	NIL	0	0	0.15	0	0	0	0	
117	Ranjeet Kumar Gupta	I-110	24-Sep-19	459164	0	UNSECURED	NIL	0	0	0.00	0	0	0	0	
118	Narendra Kumar Singh & Anita Singh	D-601	24-Sep-19	1993386	1499112	UNSECURED	NIL	0	0	0.12	0	0	0	0	
119	Amrithesh Kumar & Poonam Kumari	G-808	24-Sep-19	2935265	2343842	UNSECURED	NIL	0	0	0.18	0	0	0	0	
120	Girraj Singh	I-205	24-Sep-19	4214136	3244776	UNSECURED	NIL	0	0	0.25	0	0	0	0	
121	Amit Ranjan	K-306	23-Sep-19	3747595	2981035	UNSECURED	NIL	0	0	0.23	0	0	0	0	
122	Mrs. Sunita Gupta & Ajay Kumar Gupta	K-4	24-Sep-19	3027501	2617064	UNSECURED	NIL	0	0	0.20	0	0	0	0	
123	Sajal Nandi	k-804	24-Sep-19	2747302	2717163	UNSECURED	NIL	0	0	0.21	0	0	0	0	
124	Mrs. Monika Goel	H-5	24-Sep-19	3475369	2600997	UNSECURED	NIL	0	0	0.20	0	0	0	0	
125	Vikash Juyal	I-306	23-Sep-19	3079105	2119016	UNSECURED	NIL	0	0	0.16	0	0	0	0	
126	Mrs. Rekha Vats & Mohit Vats	E-602	23-Sep-19	2081955	2716171	UNSECURED	NIL	0	0	0.21	0	0	0	0	
127	Amit Bhaskar	K-106	23-Sep-19	4511228	3445807	UNSECURED	NIL	0	0	0.27	0	0	0	0	
128	Nirmal Kumar	K-208	23-Sep-19	3593688	2883805	UNSECURED	NIL	0	0	0.22	0	0	0	0	
129	Mrs. Sarita Bhardwaj (Sunil Bhardwaj)	E-605	23-Sep-19	131740	204060	UNSECURED	NIL	0	0	0.02	0	0	0	0	
130	Rohit Kumar Chaudhary	F-204	23-Sep-19	2684360	1908651	UNSECURED	NIL	0	0	0.15	0	0	0	0	
131	Manoj Kumar Sinha	D-1001	23-Sep-19	4020285	3217086	UNSECURED	NIL	0	0	0.25	0	0	0	0	
132	Rajendra Prasad Bhardwaj & Meera Kumara Bhardwaj	I-807	23-Sep-19	2595211	2050362	UNSECURED	NIL	0	0	0.16	0	0	0	0	
133	Gaurav Khare	H-1205	23-Sep-19	3491703	2817510	UNSECURED	NIL	0	0	0.22	0	0	0	0	
134	Umesh kumar	I-1009	18-Oct-19	1599810	1535438	UNSECURED	NIL	0	0	0.12	0	0	0	0	
135	Aakash Giri	H-403	23-Sep-19	2969108	2024754	UNSECURED	NIL	0	0	0.16	0	0	0	0	
136	R Jagadisa Rao	G-201	23-Sep-19	2928100	2068588	UNSECURED	NIL	0	0	0.16	0	0	0	0	

137	Rakesh Kumar Ranjan	J-204	23-Sep-19	2924893	2036346	UNSECURED	NIL	0	0	0.16	0	0	0	0	
138	Jitendra Singh Yadav	I-1010	23-Sep-19	3221982	2501920	UNSECURED	NIL	0	0	0.19	0	0	0	0	
139	Vikas Rawat	J-1408	23-Sep-19	2775779	2166243	UNSECURED	NIL	0	0	0.17	0	0	0	0	
140	Bhupesh Kumar Sinha	H-1101	05-Feb-21	3825531	2643317	UNSECURED	NIL	0	0	0.21	0	0	0	0	
141	Nand Kishore	L-108	26-Sep-19	564351	411673	UNSECURED	NIL	0	0	0.03	0	0	0	0	
142	Mrs. Alka Mishra & Rajesh Kumar Mishra	I-101	25-Sep-19	2768658	2681015	UNSECURED	NIL	0	0	0.21	0	0	0	0	
143	Ankur Rattan	G-805	25-Sep-19	3048196	2463016	UNSECURED	NIL	0	0	0.19	0	0	0	0	
144	Banti Singh & Mrs. Pooja Singh	K-1102	24-Sep-19	2363956	1816888	UNSECURED	NIL	0	0	0.14	0	0	0	0	
145	Kripal Singh Bisht	ALPHA-109	24-Sep-19	484194	352399	UNSECURED	NIL	0	0	0.03	0	0	0	0	
146	Dinesh Kumar	BETA-103	25-Sep-19	483478	352081	UNSECURED	NIL	0	0	0.03	0	0	0	0	
147	Sarvendra Kumar	BETA-104	25-Sep-19	481924	351390	UNSECURED	NIL	0	0	0.03	0	0	0	0	
148	Anuj Kumar Gupta	J-1107	25-Sep-19	713274	513704	UNSECURED	NIL	0	0	0.04	0	0	0	0	
149	Sehdev & Das Sudhir	J-1008	25-Sep-19	698497	492195	UNSECURED	NIL	0	0	0.04	0	0	0	0	
150	Ashwani Tyagi	H-202	24-Sep-19	4853179	3306816	UNSECURED	NIL	0	0	0.26	0	0	0	0	
151	Akshay Kumar Gupta	D-05	25-Sep-19	3961766	2719824	UNSECURED	NIL	0	0	0.21	0	0	0	0	
152	Deepak Kumar	G-1102	24-Sep-19	1660880	2063135	UNSECURED	NIL	0	0	0.16	0	0	0	0	
153	Prem Kumar Dubey	BETA-608	24-Sep-19	231255	332517	UNSECURED	NIL	0	0	0.03	0	0	0	0	
154	Hitesh Garg	D-303	24-Sep-19	748630	1094835	UNSECURED	NIL	0	0	0.09	0	0	0	0	
155	Daljeet Singh	K-505	24-Sep-19	3749228	2724616	UNSECURED	NIL	0	0	0.21	0	0	0	0	
156	Bhagwan Das	I-604	24-Sep-19	3531143	2613152	UNSECURED	NIL	0	0	0.20	0	0	0	0	
157	Vinay Sharma	I-608	24-Sep-19	1868321	2333699	UNSECURED	NIL	0	0	0.18	0	0	0	0	
158	Pawan Kumar Sagar	H-18	24-Sep-19	494502	363563	UNSECURED	NIL	0	0	0.03	0	0	0	0	
159	Dharmendra Kumar Sinha	L-6	24-Sep-19	549677	406971	UNSECURED	NIL	0	0	0.03	0	0	0	0	
160	Puneet Vashishta	UGF	06-Oct-19	361557	250172	UNSECURED	NIL	0	0	0.02	0	0	0	0	
161	Lomesh Kumar and Subhash Chand Sharma	L - 1114	06-Oct-19	488958	355156	UNSECURED	NIL	0	0	0.03	0	0	0	0	
162	Kailash Chandra Sharma & Mrs. Suman Sharma	G-503	24-Sep-19	2287416	1793021	UNSECURED	NIL	0	0	0.14	0	0	0	0	
163	Abdul Saeed	H-509	24-Sep-19	4182277	2955131	UNSECURED	NIL	0	0	0.23	0	0	0	0	
164	Arvind Jaiswal	I-211	24-Sep-19	96280	149895	UNSECURED	NIL	0	0	0.01	0	0	0	0	
165	Brijesh Dixit	J-507	01-Jul-21	2732054	2198383	UNSECURED	NIL	0	0	0.17	0	0	0	0	
166	Ashok Kumar Pokhriyal	H-507	24-Sep-19	2929976	2275819	UNSECURED	NIL	0	0	0.18	0	0	0	0	
167	Vinod Kumar Saini	E-704	24-Sep-19	1547552	1866058	UNSECURED	NIL	0	0	0.15	0	0	0	0	
168	Prabhat Saxena	E-801	23-Sep-19	906772	1293614	UNSECURED	NIL	0	0	0.10	0	0	0	0	
169	Kuldeep Sharma	I-809	10-Feb-21	3722876	2896248	UNSECURED	NIL	0	0	0.23	0	0	0	0	
170	Vibhor Sharma	D-103	23-Sep-19	4013491	3101760	UNSECURED	NIL	0	0	0.24	0	0	0	0	
171	Deep chand	I-1404	23-Sep-19	3129171	2486722	UNSECURED	NIL	0	0	0.19	0	0	0	0	
172	Balam Singh & Mrs. Geeta Bhoj	I-901	23-Sep-19	2451172	1929777	UNSECURED	NIL	0	0	0.15	0	0	0	0	
173	Rakesh Kumar Sinha	J-702	23-Sep-19	3282865	2392873	UNSECURED	NIL	0	0	0.19	0	0	0	0	
174	Tarun Kumar	H - 1105	23-Sep-19	3876158	2983716	UNSECURED	NIL	0	0	0.23	0	0	0	0	
175	Suresh kumar	K-405	23-Sep-19	3686093	2804611	UNSECURED	NIL	0	0	0.22	0	0	0	0	
176	Alankar Malviya	H-205	23-Sep-19	3365054	2328873	UNSECURED	NIL	0	0	0.18	0	0	0	0	
177	Teekam Singh	I-4	24-Sep-19	4163150	3303200	UNSECURED	NIL	0	0	0.26	0	0	0	0	
178	Anil Kumar	H-303	24-Sep-19	2629677	2047222	UNSECURED	NIL	0	0	0.16	0	0	0	0	
179	Abhishek Ranjan	K-801	24-Sep-19	3871867	2966722	UNSECURED	NIL	0	0	0.23	0	0	0	0	
180	Sunil Rana	C-607	24-Sep-19	486750	710078	UNSECURED	NIL	0	0	0.06	0	0	0	0	
181	Leena Mehrotra	K-1203	24-Sep-19	3364378	2632719	UNSECURED	NIL	0	0	0.20	0	0	0	0	
182	Sujit Kumar Malakar	K-115	23-Sep-19	479357	350066	UNSECURED	NIL	0	0	0.03	0	0	0	0	
183	Umeshwar Aditya Dev	B-106	24-Sep-19	574106	397465	UNSECURED	NIL	0	0	0.03	0	0	0	0	
184	Nisha Singh	I - 405	24-Sep-19	3200655	2549535	UNSECURED	NIL	0	0	0.20	0	0	0	0	
185	Sudha Rani Malakar	K-117	22-Sep-19	391076	251166	UNSECURED	NIL	0	0	0.02	0	0	0	0	
186	Pradeep Yadav	H-1104	24-Sep-19	4271417	2974670	UNSECURED	NIL	0	0	0.23	0	0	0	0	
187	Rashmi Masih	K-8	12-Oct-20	1672401	2194509	UNSECURED	NIL	0	0	0.17	0	0	0	0	
188	Alok Verma	L-104	24-Sep-19	396321	287411	UNSECURED	NIL	0	0	0.02	0	0	0	0	
189	Prashant Malhotra	H-902	23-Sep-19	3103806	2256111	UNSECURED	NIL	0	0	0.18	0	0	0	0	
190	Madan Singh	H-210	24-Sep-19	3649561	2806357	UNSECURED	NIL	0	0	0.22	0	0	0	0	
191	Ashok Kumar Singh	I-102	24-Sep-19	3361547	2624957	UNSECURED	NIL	0	0	0.20	0	0	0	0	
192	Abhay Kumar Mathur	K-307	24-Sep-19	2950000	988474	UNSECURED	NIL	0	0	0.08	0	0	0	0	
193	Vikram Sharma	C-101	24-Sep-19	788170	559533	UNSECURED	NIL	0	0	0.04	0	0	0	0	
194	Komila Sharma	H302	24-Sep-19	3984847	2818034	UNSECURED	NIL	0	0	0.22	0	0	0	0	
195	Dheerendra Kumar	H-209	24-Sep-19	8110894	2215050	UNSECURED	NIL	0	0	0.17	0	0	0	0	
196	Pradeep Kumar	K-503	24-Sep-19	3110765	2181674	UNSECURED	NIL	0	0	0.17	0	0	0	0	
197	Rakesh	I-207	24-Sep-19	3392277	2650979	UNSECURED	NIL	0	0	0.21	0	0	0	0	
198	Shaswat Sahu	H1404	24-Sep-19	3180000	3139444	UNSECURED	NIL	0	0	0.24	0	0	0	0	
199	Ravikant Choudhary	K-605	24-Sep-19	4138821	3198546	UNSECURED	NIL	0	0	0.25	0	0	0	0	
200	Amit Kumar Jha	K-601	03-Feb-19	3177180	2485178	UNSECURED	NIL	0	0	0.19	0	0	0	0	
201	Neel Kant Sharma	I-507	24-Sep-19	2830128	2170854	UNSECURED	NIL	0	0	0.17	0	0	0	0	
202	K. Satyanarayana	I-106	12-Oct-20	1618914	2131838	UNSECURED	NIL	0	0	0.17	0	0	0	0	
203	Surendra Kumar Tyagi	F-101	24-Sep-19	702871	495478	UNSECURED	NIL	0	0	0.04	0	0	0	0	
204	Pamresh Kumar	I-1206	24-Sep-19	3762136	2778072	UNSECURED	NIL	0	0	0.22	0	0	0	0	
205	Ram Govind Misra	K-508	24-Sep-19	481600	384934	UNSECURED	NIL	0	0	0.03	0	0	0	0	
206	Ayan Basak	Beta-105	23-Sep-19	500417	358721	UNSECURED	NIL	0	0	0.03	0	0	0	0	
207	Pulkit Kumar	H-1103	24-Sep-19	3186254	2329432	UNSECURED	NIL	0	0	0.18	0	0	0	0	
208	Surinder Kumar Bharti	H-501	24-Sep-19	3420216	2838555	UNSECURED	NIL	0	0	0.22	0	0	0	0	
209	Gopal Krishna Murari	H-307	24-Sep-19	2629677	2043401	UNSECURED	NIL	0	0	0.16	0	0	0	0	

210	Sanjeev Kumar Singh	H-1206	24-Sep-19	4299080	3058414	UNSECURED	NIL	0	0	0.24	0	0	0	0
211	Sunil Kumar and Mrs. Anju Pal	H-109	24-Sep-19	3548019	2921383	UNSECURED	NIL	0	0	0.23	0	0	0	0
212	Deep Madhav	Beta-101	24-Sep-19	481670	400149	UNSECURED	NIL	0	0	0.03	0	0	0	0
213	Dilip Kumar	I-804	24-Sep-19	3947101	3039948	UNSECURED	NIL	0	0	0.24	0	0	0	0
214	Reeta Garg	H - 803 & I-1208	24-Sep-19	3701580	3582470	UNSECURED	NIL	0	0	0.28	0	0	0	0
215	Sushil Negi	H-707	24-Sep-19	4024286	3099649	UNSECURED	NIL	0	0	0.24	0	0	0	0
216	Sanjive Kumar	H-1010	24-Sep-19	4112672	2772057	UNSECURED	NIL	0	0	0.22	0	0	0	0
217	Chandresh Ghodeswar	I-501	24-Sep-19	3818792	2661433	UNSECURED	NIL	0	0	0.21	0	0	0	0
218	Binod Kumar Singh	E-404	23-Sep-19	2527555	1779283	UNSECURED	NIL	0	0	0.14	0	0	0	0
219	Devraj Tripathi	D301	24-Sep-19	1773771	2082909	UNSECURED	NIL	0	0	0.16	0	0	0	0
220	Lalan Kumar	I-1002	24-Sep-19	2339322	2334060	UNSECURED	NIL	0	0	0.18	0	0	0	0
221	Mrs. Minakshi Sharma	H-309	23-Sep-19	3379838	2646295	UNSECURED	NIL	0	0	0.21	0	0	0	0
222	Sandeep Kumar Pandey & Mrs. Manisha Pandey	F-401	24-Sep-19	955594	707060	UNSECURED	NIL	0	0	0.05	0	0	0	0
223	Shiv Prakash	H-505	24-Sep-19	1727428	2264008	UNSECURED	NIL	0	0	0.18	0	0	0	0
224	Mrs. Sabitri Malakar	Beta -201	24-Sep-19	660475	482711	UNSECURED	NIL	0	0	0.04	0	0	0	0
225	Rishi Kumar Singh	K-301	24-Sep-19	2920208	2227241	UNSECURED	NIL	0	0	0.17	0	0	0	0
226	Mr Vinod Singh Kandari	G-208	24-Sep-19	2754986	2215395	UNSECURED	NIL	0	0	0.17	0	0	0	0
227	Kameshwar Narayan Rai	I-8	24-Sep-19	4296202	3305973	UNSECURED	NIL	0	0	0.26	0	0	0	0
228	Ritesh Kumar & Bhawna	H-310	23-Sep-19	3791455	3027661	UNSECURED	NIL	0	0	0.24	0	0	0	0
229	Shashank Saxena	Beta-506	24-Sep-19	547652	387016	UNSECURED	NIL	0	0	0.03	0	0	0	0
230	Rahul Jain	E-301	24-Sep-19	936580	656197	UNSECURED	NIL	0	0	0.05	0	0	0	0
231	Mahipal Singh Bhandari	H-305	29-Jun-21	3136176	2150163	UNSECURED	NIL	0	0	0.17	0	0	0	0
232	Aman Singh	Beta-707	24-Sep-19	247890	333789	UNSECURED	NIL	0	0	0.03	0	0	0	0
233	Shyam Kumar Thakur	J-903	24-Sep-19	394010	573661	UNSECURED	NIL	0	0	0.04	0	0	0	0
234	Sabhajeet Tiwari	H-908	24-Sep-19	4044371	3238187	UNSECURED	NIL	0	0	0.25	0	0	0	0
235	Mr Girish Chandra Bhudori	G-802	24-Sep-19	2606897	2073907	UNSECURED	NIL	0	0	0.16	0	0	0	0
236	Jagdish Chander	J-705	24-Sep-19	2735950	2154810	UNSECURED	NIL	0	0	0.17	0	0	0	0
237	Sharad Madaan	G-905	24-Sep-19	2594008	2064597	UNSECURED	NIL	0	0	0.16	0	0	0	0
238	Bhagwan Singh Negi	G - 208	24-Sep-19	2754986	2215395	UNSECURED	NIL	0	0	0.17	0	0	0	0
239	Uday Kumar	H-809	24-Sep-19	2537316	2006869	UNSECURED	NIL	0	0	0.16	0	0	0	0
240	Sujeet Saxena	Beta-505	24-Sep-19	547650	388225	UNSECURED	NIL	0	0	0.03	0	0	0	0
241	Arpit Srivasatava	I-704	24-Sep-19	3693131	2859182	UNSECURED	NIL	0	0	0.22	0	0	0	0
242	Alok Kumar	I-509	24-Sep-19	630554	578398	UNSECURED	NIL	0	0	0.04	0	0	0	0
243	Vijay Singh Routela	I-702	24-Sep-19	4097298	3093810	UNSECURED	NIL	0	0	0.24	0	0	0	0
244	Rajiv Ranjan	I-1008	24-Sep-19	2715069	2373194	UNSECURED	NIL	0	0	0.18	0	0	0	0
245	Mahesh Raturi	L-310	24-Sep-19	453591	328615	UNSECURED	NIL	0	0	0.03	0	0	0	0
246	Mrs. Sangita Singh	H-1203	24-Sep-19	2293375	2422889	UNSECURED	NIL	0	0	0.19	0	0	0	0
247	Abhishek Kumar Sinha	J-805	24-Sep-19	411049	409805	UNSECURED	NIL	0	0	0.03	0	0	0	0
248	Archana Saroha	I-408	24-Sep-19	3362053	2610457	UNSECURED	NIL	0	0	0.20	0	0	0	0
249	Narendra Kumar	K-202	24-Sep-19	3166666	2553518	UNSECURED	NIL	0	0	0.20	0	0	0	0
250	Devendra Kumar	I-209	15-Feb-21	2739122	2510749	UNSECURED	NIL	0	0	0.20	0	0	0	0
251	Gautam Rajpriya	I-409	24-Sep-19	3605360	2564407	UNSECURED	NIL	0	0	0.20	0	0	0	0
252	Rakesh Roushan	D-205	24-Sep-19	2245487	1750459	UNSECURED	NIL	0	0	0.14	0	0	0	0
253	Sanjay Anand	H-710	24-Sep-19	3802589	2712604	UNSECURED	NIL	0	0	0.21	0	0	0	0
254	Sidharth Tripathi	I-311	24-Sep-19	2478880	1887185	UNSECURED	NIL	0	0	0.15	0	0	0	0
255	Arun Kumar	K-1003	24-Sep-19	3826744	2952315	UNSECURED	NIL	0	0	0.23	0	0	0	0
256	Pappu Singh Patel & Mrs. Smita Patel	K-308	14-Sep-20	4766261	3270742	UNSECURED	NIL	0	0	0.25	0	0	0	0
257	Satish Kumar Kapoor	I-509	24-Sep-19	2668282	2104115	UNSECURED	NIL	0	0	0.16	0	0	0	0
258	Suryakant Shukla	I-614	24-Sep-19	483883	353019	UNSECURED	NIL	0	0	0.03	0	0	0	0
259	Parveen Kumar	I-602, I-403 & I-104	24-Sep-19	5555744	5271508	UNSECURED	NIL	0	0	0.41	0	0	0	0
260	Mrs. Sangita Kumari	I-805	08-Jan-20	3830682	2953437	UNSECURED	NIL	0	0	0.23	0	0	0	0
261	Tarkeshwar Yadav	I-902	15-Jan-21	2757126	2684348	UNSECURED	NIL	0	0	0.21	0	0	0	0
262	Anshul Kumar Garg	K-206 & K-204	02-Mar-20	7875537	6112731	UNSECURED	NIL	0	0	0.48	0	0	0	0
263	Sunil	H-506	31-Oct-19	2763814	2552741	UNSECURED	NIL	0	0	0.20	0	0	0	0
264	Gagan Saxena	B-406	24-Sep-19	3363454	0	UNSECURED	NIL	0	0	0.00	0	0	0	0
265	Shaillesh Kumar	L-701	24-Sep-19	505403	361653	UNSECURED	NIL	0	0	0.03	0	0	0	0
266	Vagesh Kumar Pathak	I-10	24-Sep-19	4383941	3362098	UNSECURED	NIL	0	0	0.26	0	0	0	0
267	Mrs. Ratna Bhaskar Dutta	H-1106	24-Sep-19	2822690	2190824	UNSECURED	NIL	0	0	0.17	0	0	0	0
268	Nirmal Ajmani & Sharmilee Basu	L-815	24-Sep-19	511176	384697	UNSECURED	NIL	0	0	0.03	0	0	0	0
269	Mrs. Rita & Ajeet Singh Kataria	I-502	23-Sep-19	3720036	2977784	UNSECURED	NIL	0	0	0.23	0	0	0	0
270	Karan Kumar	H-708	24-Sep-19	2815112	2570780	UNSECURED	NIL	0	0	0.20	0	0	0	0
271	Sunit Bhardwaj	D-502	24-Sep-19	3721558	2954495	UNSECURED	NIL	0	0	0.23	0	0	0	0
272	Lalit Kumar Tyagi	H-602	24-Sep-19	4300357	2856357	UNSECURED	NIL	0	0	0.22	0	0	0	0
273	Santosh Kumar Jaiswal	H-1005	24-Sep-19	542067	559170	UNSECURED	NIL	0	0	0.04	0	0	0	0
274	Sanjay Bhagat	H - 10	24-Sep-19	1328602	894813	UNSECURED	NIL	0	0	0.07	0	0	0	0
275	Avendra Pratap Singh & Rekha Singh	H-401	24-Sep-19	386538	386626	UNSECURED	NIL	0	0	0.03	0	0	0	0
276	Sudha Sharma	K-0509	24-Sep-19	1137312	1420976	UNSECURED	NIL	0	0	0.11	0	0	0	0
277	Anjali Kachru	L - 904	24-Sep-19	476925	347522	UNSECURED	NIL	0	0	0.03	0	0	0	0
278	Saurabh Kumar	E-506	30-Sep-19	3382270	2694644	UNSECURED	NIL	0	0	0.21	0	0	0	0
279	Deepak Sharma	L-217	24-Sep-19	492362	357316	UNSECURED	NIL	0	0	0.03	0	0	0	0
280	Chandra Shekhar Gupta	H-510	07-Oct-19	3569952	2736631	UNSECURED	NIL	0	0	0.21	0	0	0	0
281	Sanendra Singh	H-804	24-Sep-19	3497934	3040899	UNSECURED	NIL	0	0	0.24	0	0	0	0
282	Ved Vrat Mishra	G-904	24-Oct-19	1190937	1583838	UNSECURED	NIL	0	0	0.12	0	0	0	0
283	Mrs. Sapna Jain	I-6	19-Oct-19	551726	718389	UNSECURED	NIL	0	0	0.06	0	0	0	0

284	Jeewan Lal Sharma	J-106	11-Sep-19	1446309	1068569	UNSECURED	NIL	0	0	0.08	0	0	0	0
285	Radhika Gupta & Manju Gupta	J-807	12-Nov-19	438000	653937	UNSECURED	NIL	0	0	0.05	0	0	0	0
286	Mohd. Ghous	E-502	14-Nov-19	4470974	3389236	UNSECURED	NIL	0	0	0.26	0	0	0	0
287	Divya Gupta	L-610	24-Nov-19	97000	151173	UNSECURED	NIL	0	0	0.01	0	0	0	0
288	Akshay Agarwal	L-608	24-Nov-19	97000	151173	UNSECURED	NIL	0	0	0.01	0	0	0	0
289	Amrendra Kumar Singh & Mrs. Usha Devi	I-803	08-Jan-20	3868845	2967352	UNSECURED	NIL	0	0	0.23	0	0	0	0
290	Sanjay Kapoor & Mrs. Monica Kapoor	G-601	08-Jan-19	2978162	2422030	UNSECURED	NIL	0	0	0.19	0	0	0	0
291	Mandeep Singh	G-102	23-Sep-19	3123125	2210646	UNSECURED	NIL	0	0	0.17	0	0	0	0
292	Vickrant Veer Singh & Mrs Sarju Pal	H-1202	23-Sep-19	4365327	2910376	UNSECURED	NIL	0	0	0.23	0	0	0	0
293	Tej Prakash Sharma	G-604	24-Sep-19	3070067	2217783	UNSECURED	NIL	0	0	0.17	0	0	0	0
294	Prafulla Kumar Tiwari	E-304	24-Sep-19	4343041	3135019	UNSECURED	NIL	0	0	0.24	0	0	0	0
295	Divyata Manral	L-10	08-Jan-19	544208	398640	UNSECURED	NIL	0	0	0.03	0	0	0	0
296	Mrs. Rashmi Sharma	D-203	08-Jan-19	5087162	3605599	UNSECURED	NIL	0	0	0.28	0	0	0	0
297	Bipin Kumar Roy	I-506	24-Sep-19	3419245	2785600	UNSECURED	NIL	0	0	0.22	0	0	0	0
298	Bhuvananda Subedi Sharma	K-602	24-Sep-19	3139554	2090169	UNSECURED	NIL	0	0	0.16	0	0	0	0
299	Mrs. Manorama Bajpai	K-806	08-Jan-20	549676	423773	UNSECURED	NIL	0	0	0.03	0	0	0	0
300	Nand Lal Gupta	G-203	08-Oct-19	2651292	2072797	UNSECURED	NIL	0	0	0.16	0	0	0	0
301	Naveen Kumar Dubey	F-506	09-Jan-19	637107	926329	UNSECURED	NIL	0	0	0.07	0	0	0	0
302	Vivek Kumar Chauhan & Sh. Chandra Pal Singh Chauhan	G-406 & G-501	11-Jan-19	4852597	4869863	UNSECURED	NIL	0	0	0.38	0	0	0	0
303	Nitin Bhardwaj	H-301	24-Sep-19	2305282	2697655	UNSECURED	NIL	0	0	0.21	0	0	0	0
304	K. L. Kachhoria	J-307	13-Jan-20	436146	435600	UNSECURED	NIL	0	0	0.03	0	0	0	0
305	Pushpendra Singh Gangwar	J-1108	13-Jan-20	3070015	2406688	UNSECURED	NIL	0	0	0.19	0	0	0	0
306	Shyam Singh and Abha Singh	H-502	05-Jan-20	361263	530636	UNSECURED	NIL	0	0	0.04	0	0	0	0
307	Arvind Kumar	J-1003	13-Jan-20	2575695	1936849	UNSECURED	NIL	0	0	0.15	0	0	0	0
308	Aditya Nath Rai	I-1003	15-Jan-20	257081	364662	UNSECURED	NIL	0	0	0.03	0	0	0	0
309	Amar Shakti Suman	H-402	21-Sep-21	2567671	2383408	UNSECURED	NIL	0	0	0.19	0	0	0	0
310	Raju Raj Kashyap	G-1208	28-Jun-21	579400	557282	UNSECURED	NIL	0	0	0.04	0	0	0	0
311	Sanjay Kumar Rathore	B-401	16-Jan-20	2603455	0	UNSECURED	NIL	0	0	0.00	0	0	0	0
312	Indrajit Kuri & Manisha Kuri	A-602	16-Jan-19	1119837	801751	UNSECURED	NIL	0	0	0.06	0	0	0	0
313	Virendar Thakur	J-908	16-Jan-20	2946367	2186387	UNSECURED	NIL	0	0	0.17	0	0	0	0
314	Rakesh Kotnala	H-610	17-Jan-20	3812867	2950554	UNSECURED	NIL	0	0	0.23	0	0	0	0
315	Ram Niwas Khatana	K-904	17-Jan-20	3640202	2797017	UNSECURED	NIL	0	0	0.22	0	0	0	0
316	Neeraj Sharma	G-605	17-Jan-20	1626633	2143976	UNSECURED	NIL	0	0	0.17	0	0	0	0
317	Sanjay Dwivedi	K-516	17-Jan-20	246351	353247	UNSECURED	NIL	0	0	0.03	0	0	0	0
318	Suraj Kumar	G-507	20-Jan-20	2066500	2012714	UNSECURED	NIL	0	0	0.16	0	0	0	0
319	Gyanesh Kumar Pandey	ALPHA-805	20-Jan-20	165545	244096	UNSECURED	NIL	0	0	0.02	0	0	0	0
320	Ajay Kumar Sharma & Kusum Sharma	K-317	20-Jan-20	165545	244378	UNSECURED	NIL	0	0	0.02	0	0	0	0
321	Anupam Kumar Verma	K-315	20-Jan-20	165545	244096	UNSECURED	NIL	0	0	0.02	0	0	0	0
322	Radhey Shyam Tiwari	C-804	22-Jan-20	1495000	1509930	UNSECURED	NIL	0	0	0.12	0	0	0	0
323	Sandeep Tyagi	E-201	22-Jan-20	850000	1215187	UNSECURED	NIL	0	0	0.09	0	0	0	0
324	Pritish Ghosh	H-409	01-Feb-20	4164355	3129626	UNSECURED	NIL	0	0	0.24	0	0	0	0
325	Keshav Dev	H-410	06-Feb-20	2300000	2647076	UNSECURED	NIL	0	0	0.21	0	0	0	0
326	Sandeep Kotnala	H-1510	14-Feb-20	268400	170997	UNSECURED	NIL	0	0	0.01	0	0	0	0
327	Dinesh Chandra Joshi	H-1107	15-Feb-20	1872016	2457031	UNSECURED	NIL	0	0	0.19	0	0	0	0
328	Mrs. Sudha Yadav	H-801	21-Feb-21	2000000	2323434	UNSECURED	NIL	0	0	0.18	0	0	0	0
329	Vijendra Kumar	H-1403	29-Jun-21	2903154	2811355	UNSECURED	NIL	0	0	0.22	0	0	0	0
330	Neeraj Kumar Bhatt	L-1102	24-Feb-20	557805	393884	UNSECURED	NIL	0	0	0.03	0	0	0	0
331	Mohit Agarwal	J-901	27-Feb-20	2255704	2464152	UNSECURED	NIL	0	0	0.19	0	0	0	0
332	Mohd. Abdul Rahman	G-304	20-Oct-21	1692834	2108233	UNSECURED	NIL	0	0	0.16	0	0	0	0
333	Garima Singhal (Primary Financial Creditor) & Ashish Kumar Singhal (HUF)	J-803	02-Mar-20	1844595	1432327	UNSECURED	NIL	0	0	0.11	0	0	0	0
334	Harlom	H-1008	04-Mar-20	4592399	3068352	UNSECURED	NIL	0	0	0.24	0	0	0	0
335	Rajneesh Kumar Jain & Shakshi Jain	E-301	06-Mar-20	309810	462593	UNSECURED	NIL	0	0	0.04	0	0	0	0
336	Gaurav Vardhan	F-603	29-Jun-21	764286	706762	UNSECURED	NIL	0	0	0.05	0	0	0	0
337	Ashutosh Lal & Mrs. Hema	C-904	06-Mar-20	368115	540779	UNSECURED	NIL	0	0	0.04	0	0	0	0
338	Rajesh Chandra Poddar	A-408	17-Mar-20	209846	305068	UNSECURED	NIL	0	0	0.02	0	0	0	0
339	Neeraj Vijay	A-1205	17-Mar-20	255393	366146	UNSECURED	NIL	0	0	0.03	0	0	0	0
340	Ram Dhan Maurya	A-508	22-Mar-20	278455	398550	UNSECURED	NIL	0	0	0.03	0	0	0	0
341	Tarun Vishnoi	I-611	08-Arp-20	3807863	2381050	UNSECURED	NIL	0	0	0.19	0	0	0	0
342	Pankaj Kumar & Arnima Srivastava	H-802	19-Arp-2020	1836134	2390653	UNSECURED	NIL	0	0	0.19	0	0	0	0
343	Vachaspati Mishra	I-108	01-May-20	2328142	3035646	UNSECURED	NIL	0	0	0.24	0	0	0	0
344	Vineet Malik	I-606	19-Sep-20	2702586	2526136	UNSECURED	NIL	0	0	0.20	0	0	0	0
345	Shruti Singh & Prakash Mohan Singh	G-508	28-Sep-20	1629481	1459947	UNSECURED	NIL	0	0	0.11	0	0	0	0
346	Shyamal Rauthan	B-901	04-Jun-20	633802	445343	UNSECURED	NIL	0	0	0.03	0	0	0	0
347	Chandrapal Singh	I-301	16-Jun-20	1698380	2157209	UNSECURED	NIL	0	0	0.17	0	0	0	0
348	Ghanshyam Singh Tomer	I-308	19-Sep-20	2113120	2301482	UNSECURED	NIL	0	0	0.18	0	0	0	0
349	Rajender Kumar Sharma	I-305	16-Jun-20	2430644	2563661	UNSECURED	NIL	0	0	0.20	0	0	0	0
350	Hans Raj Sharma	G-204	08-Jul-20	899338	1240468	UNSECURED	NIL	0	0	0.10	0	0	0	0
351	Nand Kishore Sharma	Beta-402	08-Jul-20	308414	439522	UNSECURED	NIL	0	0	0.03	0	0	0	0
352	Sunil Verma	I-1211	13-Jul-20	173317	261306	UNSECURED	NIL	0	0	0.02	0	0	0	0
353	Arun Kumar Joshia	I-411	14-Jul-20	210110	315492	UNSECURED	NIL	0	0	0.02	0	0	0	0
354	Davender Singh Bisht & Geeta Bisht	G-702	15-Oct-20	1358740	1544594	UNSECURED	NIL	0	0	0.12	0	0	0	0
355	Mrs. Kavya Agarwal	G-403	15-Jan-20	2263445	2384046	UNSECURED	NIL	0	0	0.19	0	0	0	0
356	Mamta	J-706	16-Jun-20	637310	874601	UNSECURED	NIL	0	0	0.07	0	0	0	0

357	Amit Kumar Shrivastav	P-101	17-Jul-20	81000	121943	UNSECURED	NIL	0	0	0.01	0	0	0	0	0
358	Mukesh Kumar	F-202	18-Jul-20	337877	508984	UNSECURED	NIL	0	0	0.04	0	0	0	0	0
359	Shashi Shekhar	K-906	15-Jan-20	3582167	2757644	UNSECURED	NIL	0	0	0.21	0	0	0	0	0
360	Anurag Srivastava & Rachna Srivastava	H-601	23-Sep-19	2708250	2017136	UNSECURED	NIL	0	0	0.16	0	0	0	0	0
361	Kanti Kumar Tyagi & Vishal Tyagi	I-406	20-Jul-19	2161126	2108324	UNSECURED	NIL	0	0	0.16	0	0	0	0	0
362	Dr. Anita Ranjan	I-1205	22-Jan-20	1952822	2522248	UNSECURED	NIL	0	0	0.20	0	0	0	0	0
363	Vinod Kumar Dinkar	I-1107	03-Jul-21	2684890	1703598	UNSECURED	NIL	0	0	0.13	0	0	0	0	0
364	Sukh Nandan Singh & Rashmi Singh	I-1203	22-Jan-20	1792947	2315246	UNSECURED	NIL	0	0	0.18	0	0	0	0	0
365	Shivnath Kumar	I-1207	22-Jan-21	3190617	2431381	UNSECURED	NIL	0	0	0.19	0	0	0	0	0
366	Nitendra Kumar Jain & Sanyogita Jain	B-903	20-Jul-20	264809	376366	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
367	Vijay Prasad Singh Khati	C-301	20-Jul-20	427742	629043	UNSECURED	NIL	0	0	0.05	0	0	0	0	0
368	Harminder Singh Arora	L-1514	23-Jul-20	372026	366263	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
369	Mrs. Dilpreet kaur	L-1512	24-Jul-20	372026	388251	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
370	Arvind Kumar Sharma	G-301	25-Jul-20	2157723	1655287	UNSECURED	NIL	0	0	0.13	0	0	0	0	0
371	Mrs. Meenakshi Patwal & Kamal Singh Patwal	I-401	26-Jul-20	2500000	2758206	UNSECURED	NIL	0	0	0.21	0	0	0	0	0
372	Mohammad Naved Anwer	G - 907	27-Jul-20	2248737	2248737	UNSECURED	NIL	0	0	0.17	0	0	0	0	0
373	Atam Prakash	K-1104	28-Jul-20	2200000	2683430	UNSECURED	NIL	0	0	0.21	0	0	0	0	0
374	Rajesh Devendra Singh	I - 811	29-Jul-20	3082889	2816394	UNSECURED	NIL	0	0	0.22	0	0	0	0	0
375	Mrs. Renu	H-1110	01-Jul-21	2025080	2547125	UNSECURED	NIL	0	0	0.20	0	0	0	0	0
376	Ajay Walla & Anju Rani	H-110	18-Sep-20	3584536	2773700	UNSECURED	NIL	0	0	0.22	0	0	0	0	0
377	Ashok Kumar Bisht	I-1001	31-Jul-20	3504687	2604027	UNSECURED	NIL	0	0	0.20	0	0	0	0	0
378	Dheeraj Kumar & Rupa Kumari Singh	K - 215	02-Aug-20	281460	392974	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
379	Anusya Uniyal	K - 1202	31-Jul-20	156000	232094	UNSECURED	NIL	0	0	0.02	0	0	0	0	0
380	Sunil Bhatt	H - 608	15-Jan-20	353463	2731274	UNSECURED	NIL	0	0	0.21	0	0	0	0	0
381	Beena	H-607	16-Jan-20	2456817	1813097	UNSECURED	NIL	0	0	0.14	0	0	0	0	0
382	Naveen Chandra Joshi & Bhawana Joshi	I-1101	05-Aug-20	459500	664963	UNSECURED	NIL	0	0	0.05	0	0	0	0	0
383	Islam Ali & Mohammed Ali	I-706	10-Aug-20	2728799	3323570	UNSECURED	NIL	0	0	0.26	0	0	0	0	0
384	Mrs. Savita	I-105	11-Aug-20	2089374	2666019	UNSECURED	NIL	0	0	0.21	0	0	0	0	0
385	Rajendra Kumar Gauda	I-701	28-Jul-21	1975000	2130919	UNSECURED	NIL	0	0	0.17	0	0	0	0	0
386	Pramod Kumar Tyagi	K-302	13-Aug-20	2224392	2929231	UNSECURED	NIL	0	0	0.23	0	0	0	0	0
387	Shakti Priya & Umesh Chandra Srivastava	H-207	13-Aug-20	2784175	2752442	UNSECURED	NIL	0	0	0.21	0	0	0	0	0
388	Ravindra Sharma	E-103	17-Aug-20	780934	938372	UNSECURED	NIL	0	0	0.07	0	0	0	0	0
389	Ankit Garg	J-403	18-Aug-20	2267248	2353725	UNSECURED	NIL	0	0	0.18	0	0	0	0	0
390	Rajesh Kumar Garg	J-1006	18-Aug-20	1400625	1792570	UNSECURED	NIL	0	0	0.14	0	0	0	0	0
391	Rajesh Kumar Tyagi	J-406	21-Sep-19	544214	384594	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
392	Puneet Arora	C-1105	18-Aug-20	828193	996817	UNSECURED	NIL	0	0	0.08	0	0	0	0	0
393	Anu Goel	G-1607	18-Aug-20	2050050	2082828	UNSECURED	NIL	0	0	0.16	0	0	0	0	0
394	Aditya Goel & Archana Gupta	G-1507	18-Aug-20	497830	568616	UNSECURED	NIL	0	0	0.04	0	0	0	0	0
395	Deepa	G-1707	18-Aug-20	1585365	1948421	UNSECURED	NIL	0	0	0.15	0	0	0	0	0
396	Gaurav Kataria	F-502	18-Aug-20	345880	506633	UNSECURED	NIL	0	0	0.04	0	0	0	0	0
397	Himanshu Pathak & Archana Pathak	K - 304	22-Aug-20	423777	610923	UNSECURED	NIL	0	0	0.05	0	0	0	0	0
398	Shivank Rastogi	H-304	24-Aug-20	2748080	2149489	UNSECURED	NIL	0	0	0.17	0	0	0	0	0
399	Sukhdeep Singh Maan	A-210	15-Oct-20	3102116	0	UNSECURED	NIL	0	0	0.00	0	0	0	0	0
400	Jai Prakash & Sujata	H-1202	09-Jul-20	267702	412974	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
401	Yadvender Kumar Singh	K-1004	23-Oct-20	2293714	2631046	UNSECURED	NIL	0	0	0.20	0	0	0	0	0
402	Ramesh Kumar & Rakhi Sharma	E-1402	27-Oct-20	3759260	3736924	UNSECURED	NIL	0	0	0.29	0	0	0	0	0
403	Harkesh Negi	J-107	29-Oct-20	1484078	1952434	UNSECURED	NIL	0	0	0.15	0	0	0	0	0
404	Reeta Devi	I-303	31-Oct-20	3184297	2517086	UNSECURED	NIL	0	0	0.20	0	0	0	0	0
405	Mohd. Umar	H-508	02-Nov-20	2554536	2434359	UNSECURED	NIL	0	0	0.19	0	0	0	0	0
406	Rohit Agarwal	K-902	20-Sep-21	463600	293386	UNSECURED	NIL	0	0	0.02	0	0	0	0	0
407	Ajay Pratap Singh	I - 516	10-Dec-20	230230	178452	UNSECURED	NIL	0	0	0.01	0	0	0	0	0
408	Y K Srivastava	E - 207	25-Oct-20	3377601	3410041	UNSECURED	NIL	0	0	0.27	0	0	0	0	0
409	Soumi Banerjee	K - 1204	26-Sep-20	2547279	3196357	UNSECURED	NIL	0	0	0.25	0	0	0	0	0
410	Sharad Sharma	K - 1208	27-Nov-20	2619738	2504678	UNSECURED	NIL	0	0	0.19	0	0	0	0	0
411	Subhash Chander Kalra	C-305	30-Aug-20	859870	1213131	UNSECURED	NIL	0	0	0.09	0	0	0	0	0
412	Sanjay Sharma	H - 104	30-Aug-20	4035220	2789802	UNSECURED	NIL	0	0	0.22	0	0	0	0	0
413	Durga Prasad	ALPHA-406	04-Jan-21	302448	429509	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
414	Devi Prasad	K-517	04-Jan-21	278456	358722	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
415	Naveen Shahi	I - 1103	07-Oct-20	3064485	2562728	UNSECURED	NIL	0	0	0.20	0	0	0	0	0
416	Pankaj Bhatt	I - 309	19-Jan-21	3000332	2322705	UNSECURED	NIL	0	0	0.18	0	0	0	0	0
417	Smita Verma	H - 1408	28-Aug-20	3037724	2862165	UNSECURED	NIL	0	0	0.22	0	0	0	0	0
418	Prashant Kumar	L-210	09-Feb-21	590000	388004	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
419	Lalit Kishor	E-102	09-Feb-21	2346996	2205462	UNSECURED	NIL	0	0	0.17	0	0	0	0	0
420	Hemant Sahai	K-1003	10-Feb-21	315912	446293	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
421	Neelam Vats	L-1202	17-Feb-21	277000	215971	UNSECURED	NIL	0	0	0.02	0	0	0	0	0
422	Ajai Kumar	H-503	19-Dec-20	2029734	2693156	UNSECURED	NIL	0	0	0.21	0	0	0	0	0
423	Raj Kumar Rai	J-608	18-Dec-20	414581	380820	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
424	Sambhav Jain	E-3	26-Aug-20	2984486	3043970	UNSECURED	NIL	0	0	0.24	0	0	0	0	0
425	S Gopinath	H-1007	26-Aug-20	2591213	2986833	UNSECURED	NIL	0	0	0.23	0	0	0	0	0
426	Santosh Kumar	L-17	30-Aug-20	417636	363005	UNSECURED	NIL	0	0	0.03	0	0	0	0	0
427	Sonika Singh	G-2	31-Aug-20	2457000	3470782	UNSECURED	NIL	0	0	0.27	0	0	0	0	0
428	Vijender Singh	C-304	03-Sep-20	642722	916137	UNSECURED	NIL	0	0	0.07	0	0	0	0	0
429	Rubina Begum	H - 201	01-Sep-19	1846312	2420836	UNSECURED	NIL	0	0	0.19	0	0	0	0	0



430	Rajesh Kumar & Swati	E-607	06-Sep-20	876479	1217409	UNSECURED	NIL	0	0	0.09	0	0	0	0
431	Vivek Kumar	C-605	06-Sep-20	615770	855308	UNSECURED	NIL	0	0	0.07	0	0	0	0
432	Abhijeet Srivastav & Dhanush Dhari Lal	K-1205	06-Sep-20	1844445	2370334	UNSECURED	NIL	0	0	0.18	0	0	0	0
433	Dhanush Dhari Lal & Abhijeet Srivastava	I-505	06-Sep-20	2072762	2681376	UNSECURED	NIL	0	0	0.21	0	0	0	0
434	Suresh Kumar Singh	G-607	07-Sep-20	1233176	1749433	UNSECURED	NIL	0	0	0.14	0	0	0	0
435	Monika Tyagi & Raj Narayan Tyagi	F- 505	27-Aug-21	1075735	654945	UNSECURED	NIL	0	0	0.05	0	0	0	0
436	Kapil Thareja & Ravinder Thareja	L-606	07-Sep-20	451730	452420	UNSECURED	NIL	0	0	0.04	0	0	0	0
437	Ajay Kumar Verma	H-1009	07-Sep-20	392751	396898	UNSECURED	NIL	0	0	0.03	0	0	0	0
438	Vikash Kumar	F-904	07-Sep-20	658888	941033	UNSECURED	NIL	0	0	0.07	0	0	0	0
439	Pramod Kumar	N - 001	08-Sep-20	385396	477909	UNSECURED	NIL	0	0	0.04	0	0	0	0
440	Babu Ram	H-917	09-Sep-19	91462	142641	UNSECURED	NIL	0	0	0.01	0	0	0	0
441	Vijay Kumar	I-003	09-Sep-20	2910677	3337529	UNSECURED	NIL	0	0	0.26	0	0	0	0
442	Govind Mohan & Trapti Kulshreshtha	L-915	10-Sep-20	318578	380638	UNSECURED	NIL	0	0	0.03	0	0	0	0
443	Praveen Nirwan & Amita Nirwan	K-109	10-Sep-20	430046	484238	UNSECURED	NIL	0	0	0.04	0	0	0	0
444	Laleeta Tiwari	L-1414	11-Sep-20	272899	388292	UNSECURED	NIL	0	0	0.03	0	0	0	0
445	Kumuda Chandra Mahartha	K-305	14-Sep-20	1918349	2497647	UNSECURED	NIL	0	0	0.19	0	0	0	0
446	Sanjeev Kumar Sharma	L-808	19-Sep-20	238628	325683	UNSECURED	NIL	0	0	0.03	0	0	0	0
447	Mrs. Geeta Tyagi & Dinesh Kumar Tyagi	I-405	10-Oct-20	1242022	469007	UNSECURED	NIL	0	0	0.04	0	0	0	0
448	Ashvini Kumar Mishra	K-103	05-Mar-21	3173181	2798821	UNSECURED	NIL	0	0	0.22	0	0	0	0
449	Om Prakash Kumar	K-104	05-Mar-21	3073076	2712543	UNSECURED	NIL	0	0	0.21	0	0	0	0
450	Rakesh Roshan	I-1208	08-Oct-20	2994073	2564050	UNSECURED	NIL	0	0	0.20	0	0	0	0
451	Pankaj Mishra	H-1009	10-Oct-20	3208052	2586652	UNSECURED	NIL	0	0	0.20	0	0	0	0
452	Prashant Vijay	I - 605	18-Arp-2021	4015736	3079450	UNSECURED	NIL	0	0	0.24	0	0	0	0
453	Sushma Saksena	F-207	30-Sep-20	639668	639575	UNSECURED	NIL	0	0	0.05	0	0	0	0
454	Alok Kumar Mishra	C - 403	09-Jun-21	1542188	1476577	UNSECURED	NIL	0	0	0.11	0	0	0	0
455	Rajesh Jaswal	J-1101	03-Mar-21	308497	455663	UNSECURED	NIL	0	0	0.04	0	0	0	0
456	Ranjana Bhardwaj	J-1206	05-Mar-21	258000	216510	UNSECURED	NIL	0	0	0.02	0	0	0	0
457	Mohan Sharma	I-415	05-Mar-21	199469	184409	UNSECURED	NIL	0	0	0.01	0	0	0	0
458	Apurba Sarkar	I-503	05-Mar-21	505929	457613	UNSECURED	NIL	0	0	0.04	0	0	0	0
459	Saroj Bala	I-904	06-Mar-21	915000	526734	UNSECURED	NIL	0	0	0.04	0	0	0	0
460	Hakam Ali	I-811	12-Mar-21	459342	405515	UNSECURED	NIL	0	0	0.03	0	0	0	0
461	Jalaluddin Khan	H-306	12-Mar-21	459342	405322	UNSECURED	NIL	0	0	0.03	0	0	0	0
462	Renu	K-207	05-Mar-21	3397053	2316270	UNSECURED	NIL	0	0	0.18	0	0	0	0
463	Pawan Tomar	I-802	05-Mar-21	570000	477939	UNSECURED	NIL	0	0	0.04	0	0	0	0
464	Sandeep Nagpal	J-801	08-Mar-21	892732	452414	UNSECURED	NIL	0	0	0.04	0	0	0	0
465	Shambhu Kumar Singh	K - 807	05-Mar-21	288619	405887	UNSECURED	NIL	0	0	0.03	0	0	0	0
466	Shambhu Nath Jha	D-404	05-Mar-21	676567	962688	UNSECURED	NIL	0	0	0.07	0	0	0	0
467	Bharat Bhushan & Anita	L-708	08-Mar-21	367827	337432	UNSECURED	NIL	0	0	0.03	0	0	0	0
468	Dr. Rama Shanker Pandey	E-203	05-Mar-21	1224852	1629353	UNSECURED	NIL	0	0	0.13	0	0	0	0
469	Laxmi Narayan Saini	K-1708	21-Sep-21	3812216	3813207	UNSECURED	NIL	0	0	0.30	0	0	0	0
470	Madan Lal	I-601	09-Mar-21	3421274	2741577	UNSECURED	NIL	0	0	0.21	0	0	0	0
471	Santosh Kumar Singh	ALPHA-407	09-Mar-21	249280	358687	UNSECURED	NIL	0	0	0.03	0	0	0	0
472	Ashwani Kumar	C-204	05-Mar-21	495216	508138	UNSECURED	NIL	0	0	0.04	0	0	0	0
473	Amar Singh	K-6	05-Mar-21	1191255	1505226	UNSECURED	NIL	0	0	0.12	0	0	0	0
474	Amresh Kumar	H-806	05-Mar-21	2204210	2150009	UNSECURED	NIL	0	0	0.17	0	0	0	0
475	Tushar Singhal & Praveen Kumar	F-1106	04-Mar-21	575800	506896	UNSECURED	NIL	0	0	0.04	0	0	0	0
476	Keshav	I-1102	12-Mar-21	570631	481300	UNSECURED	NIL	0	0	0.04	0	0	0	0
477	Vijay Pal	G-908	14-Mar-21	1858960	1751679	UNSECURED	NIL	0	0	0.14	0	0	0	0
478	Kapil Thakur	I-719	03-Mar-21	101350	157647	UNSECURED	NIL	0	0	0.01	0	0	0	0
479	Sushil Sharma	K-603	09-Mar-21	2471541	2140844	UNSECURED	NIL	0	0	0.17	0	0	0	0
480	Brijesh Kumar Kashyap	I-710	30-Jan-21	150180	150281	UNSECURED	NIL	0	0	0.01	0	0	0	0
481	Prashant Kumar Poddar	C-705	07-Mar-21	337700	493845	UNSECURED	NIL	0	0	0.04	0	0	0	0
482	Sanjeev Tyagi	I-808	03-Mar-21	342594	506535	UNSECURED	NIL	0	0	0.04	0	0	0	0
483	Chandra Kesh Rai	ALPHA-509	24-Dec-20	238628	342996	UNSECURED	NIL	0	0	0.03	0	0	0	0
484	Vivek Agarwal	D - 901	18-Mar-21	442272	613691	UNSECURED	NIL	0	0	0.05	0	0	0	0
485	Sadhna Kapoor	J-405	19-Mar-21	1435960	1850643	UNSECURED	NIL	0	0	0.14	0	0	0	0
486	Suman Devi	H-904	18-Feb-21	352000	246537	UNSECURED	NIL	0	0	0.02	0	0	0	0
487	Rakesh Kumar Shishodia & Deepak Shishodia	J-407	19-Feb-21	442181	381703	UNSECURED	NIL	0	0	0.03	0	0	0	0
488	Sachin Sharma & Deepa Sharma	G-8	08-Feb-21	909278	647805	UNSECURED	NIL	0	0	0.05	0	0	0	0
489	Shailesh Kumar Singh	I - 107	01-Mar-21	2642844	2415421	UNSECURED	NIL	0	0	0.19	0	0	0	0
490	Anjali Vaswani	I1004	28-Feb-21	110000	169785	UNSECURED	NIL	0	0	0.01	0	0	0	0
491	Manju Bhatia & Davinder Lal	C-402	27-Sep-20	510525	510251	UNSECURED	NIL	0	0	0.04	0	0	0	0
492	Sohan Singh	H-810	04-Nov-20	96280	150281	UNSECURED	NIL	0	0	0.01	0	0	0	0
493	Amit Kumar Pandey	D-105	26-Feb-21	2605276	3212463	UNSECURED	NIL	0	0	0.25	0	0	0	0
494	Sanjai Kumar & Deepti Tyagi	G-401	23-Feb-21	308362	436879	UNSECURED	NIL	0	0	0.03	0	0	0	0
495	Vishal Bhatnagar & Vandana Bhatnagar	F-203	14-arp-2021	724239	724201	UNSECURED	NIL	0	0	0.06	0	0	0	0
496	Bambam Singh & Soni Singh	I-905	17-Mar-21	2339264	1781502	UNSECURED	NIL	0	0	0.14	0	0	0	0
497	Harkishan Srivastava	G-405	25-Mar-21	249244	372380	UNSECURED	NIL	0	0	0.03	0	0	0	0
498	Sanatan Rautaray	K - 801	22-Mar-21	380698	350342	UNSECURED	NIL	0	0	0.03	0	0	0	0
499	Geeta Pandey & Jitendra Pandey	B-101	22-Mar-21	570186	825612	UNSECURED	NIL	0	0	0.06	0	0	0	0
500	Shiv Pratap Singh & Ragini Singh	H - 1405	22-Mar-21	1590284	2084957	UNSECURED	NIL	0	0	0.16	0	0	0	0
501	Jai Anand Sharma	D - 101	12-Feb-21	387700	583807	UNSECURED	NIL	0	0	0.05	0	0	0	0
502	Kamla Devi	J - 703	26-Jan-21	1096288	1260306	UNSECURED	NIL	0	0	0.10	0	0	0	0
503	Payal Tyagi	F - 404	09-Feb-21	340000	506878	UNSECURED	NIL	0	0	0.04	0	0	0	0

504	Ram Kumar Tyagi	L - 4	09-Feb-21	176000	254688	UNSECURED	NIL	0	0	0.02	0	0	0	0
505	Satish Kumar Chauhan	D - 301	31-Mar-21	308213	310561	UNSECURED	NIL	0	0	0.02	0	0	0	0
506	Subhash Gupta & Deepa Gupta	F - 1107	14-Feb-21	570130	506938	UNSECURED	NIL	0	0	0.04	0	0	0	0
507	Subodh Tomar	L - 7	1-ARP-2021	156367	153162	UNSECURED	NIL	0	0	0.01	0	0	0	0
508	Sugandha Tripathi & Krishna Kumar	J - 905	06-Arp-2021	1469179	1396235	UNSECURED	NIL	0	0	0.11	0	0	0	0
509	Vijay Malik & Anita Malik	E - 1004	01-arp-2021	659874	942401	UNSECURED	NIL	0	0	0.07	0	0	0	0
510	Vikas Kumar	K - 407	09-Feb-21	231868	360453	UNSECURED	NIL	0	0	0.03	0	0	0	0
511	Vishwanath Singh	D - 202	03-Mar-21	2525202	2296494	UNSECURED	NIL	0	0	0.18	0	0	0	0
512	CA Vikas Sharma	I - 708	10-arp-2021	3452393	2000599	UNSECURED	NIL	0	0	0.16	0	0	0	0
513	Gajendra Singh Khuswaha & Pratap Singh Khuswaha	L - 707	19-Sep	131000	194175	UNSECURED	NIL	0	0	0.02	0	0	0	0
514	Gasper Chinnappan	C - 401	19-arp-2021	1231283	1191441	UNSECURED	NIL	0	0	0.09	0	0	0	0
515	Neeraj Mishra	D - 1201	23-arp-2021	558888	558889	UNSECURED	NIL	0	0	0.04	0	0	0	0
516	Pooja Malhotra/ Balchandani & Anil Balchandani	L - 1010	19-arp-2021	470519	392037	UNSECURED	NIL	0	0	0.03	0	0	0	0
517	Rajendra Kumar Vaths & Veena Vats	F - 1105	13-Feb-21	1034861	1153983	UNSECURED	NIL	0	0	0.09	0	0	0	0
518	Rakhi Aggarwal	B - 405	22-ARP-2021	1772194	1772194	UNSECURED	NIL	0	0	0.14	0	0	0	0
519	Babita Tyagi & Sandeep Tyagi	K - 314	23-Sep-19	1476409	2286607	UNSECURED	NIL	0	0	0.18	0	0	0	0
520	Sarsiz Gupt	N - 611	24-ARP-2021	605176	246648	UNSECURED	NIL	0	0	0.02	0	0	0	0
521	Sateesh Chand	G - 901 - 908 & 1001	08-ARP-2021	38324521	0	UNSECURED	NIL	0	0	0.00	0	0	0	0
522	Satya Prakash	D - 1201 - 1209 & 1301 - 130	08-ARP-2021	44652603	0	UNSECURED	NIL	0	0	0.00	0	0	0	0
523	Shilpy Sharma	G - 801	08-ARP-2021	1842376	1210472	UNSECURED	NIL	0	0	0.09	0	0	0	0
524	Sunit Kumar	G - 1005 - 1008 & 1101	15-ARP-2021	20864110	0	UNSECURED	NIL	0	0	0.00	0	0	0	0
525	Sunny Gupta & Anup Gupta	I - 903	04-ARP-2021	4030134	2714975	UNSECURED	NIL	0	0	0.21	0	0	0	0
526	Uday Bhan Sakya	G - 906	09-Arp-2021	1826630	1723444	UNSECURED	NIL	0	0	0.13	0	0	0	0
527	Virender Verma	L - 901	23-Arp-2021	468881	360753	UNSECURED	NIL	0	0	0.03	0	0	0	0
528	Vivek Tyagi	Beta - 307	10-Arp-2021	854025	588185	UNSECURED	NIL	0	0	0.05	0	0	0	0
529	Shaili Tyagi	Beta - 208	10-Arp-2021	659200	413417	UNSECURED	NIL	0	0	0.03	0	0	0	0
530	Chandrdeo Mishra	D - 1202	23-May-21	558889	559052	UNSECURED	NIL	0	0	0.04	0	0	0	0
531	Malay Sen & Gautam Kumar Sen	J - 704	15-Jan-21	2227191	2604963	UNSECURED	NIL	0	0	0.20	0	0	0	0
532	Rahul Gupta	H - 502	01-Jun-21	4925000	2242031	UNSECURED	NIL	0	0	0.17	0	0	0	0
533	Ramakant Sharma & Dharendra Rathi	H - 1208	04-Jun-21	128507	198809	UNSECURED	NIL	0	0	0.02	0	0	0	0
534	Amit Kumar Jain	K - 1101	27-May-21	2878213	2204413	UNSECURED	NIL	0	0	0.17	0	0	0	0
535	Harish C Pandey	D - 604	02-Jun-21	2583101	2718058	UNSECURED	NIL	0	0	0.21	0	0	0	0
536	Satyavir Singh & Mrs. Manju Rani	K - 501	02-Jun-21	2373312	2155673	UNSECURED	NIL	0	0	0.17	0	0	0	0
537	Mrs. Harpinder Kaur Gill	K - 303	04-Jun-21	770000	1108350	UNSECURED	NIL	0	0	0.09	0	0	0	0
538	Harish Sandal	J - 607	19-Mar-21	2314888	2182623	UNSECURED	NIL	0	0	0.17	0	0	0	0
539	Dheeraj Kumar & Neetu Sharma	G - 1007	07-Jun-21	373664	259618	UNSECURED	NIL	0	0	0.02	0	0	0	0
540	Amrendra Kumar	J - 606	16-Jun-21	2166042	1620760	UNSECURED	NIL	0	0	0.13	0	0	0	0
541	Ravikash Gupta	D - 104	03-Mar-21	3200758	3174913	UNSECURED	NIL	0	0	0.25	0	0	0	0
542	Dharmendra Kumar Yadav	H - 702	24-Sep-19	3494715	2426287	UNSECURED	NIL	0	0	0.19	0	0	0	0
543	Prince Piyush	C - 106	24-Sep-19	2152716	0	UNSECURED	NIL	0	0	0.00	0	0	0	0
544	Archana Pandey	H-910	27-Jan-21	494272	662564	UNSECURED	NIL	0	0	0.05	0	0	0	0
545	Shrawan Kumar	L-1403	18-Aug-21	407000	404322	UNSECURED	NIL	0	0	0.03	0	0	0	0
546	Vinay Prakash	K-404	03-Jul-21	91209	142168	UNSECURED	NIL	0	0	0.01	0	0	0	0
547	Komal Sobti/ Pawan Sobti	I-703	12-Aug-21	1640189	2206519	UNSECURED	NIL	0	0	0.17	0	0	0	0
548	Kapil Kumar	K-408	02-Aug-21	2779875	3012263	UNSECURED	NIL	0	0	0.23	0	0	0	0
549	Ajay Singh		22-Aug-21	2061032	0	UNSECURED	NIL	0	0	0.00	0	0	0	0
550	Mohd Meraj Ahmed Khan	I-909	02-Aug-21	2827773	2699089	UNSECURED	NIL	0	0	0.21	0	0	0	0
551	Rajender Singh	H-901-906 & 1001-1006	07-Jul-21	41125020	0	UNSECURED	NIL	0	0	0.00	0	0	0	0
552	Brijesh	H-1101-1106 & 1201-1204	07-Jul-21	34270850	0	UNSECURED	NIL	0	0	0.00	0	0	0	0
553	Neetu Devi	K-705	17-Jul-21	2575303	2575929	UNSECURED	NIL	0	0	0.20	0	0	0	0
554	Harvinder Singh/ Reena	E-504	18-Jul-21	557632	556021	UNSECURED	NIL	0	0	0.04	0	0	0	0
555	Sushila Pal	K-1403	22-Jul-21	547558	495369	UNSECURED	NIL	0	0	0.04	0	0	0	0
556	Makhan Lal Birdee	E-604	02-Feb-21	3102936	3169983	UNSECURED	NIL	0	0	0.25	0	0	0	0
557	Neeraj Malik	BETA-406	17-Sep-21	565095	347622	UNSECURED	NIL	0	0	0.03	0	0	0	0
558	Jogendra Singh	K-1109	26-Aug-21	397000	396644	UNSECURED	NIL	0	0	0.03	0	0	0	0
559	Santosh Kumar	I-609	07-Arp-2021	2957295	2512033	UNSECURED	NIL	0	0	0.20	0	0	0	0
560	Vindhyavasini Prasad Pandey	J-105	02-Mar-21	270476	393427	UNSECURED	NIL	0	0	0.03	0	0	0	0
561	Rahul Tyagi	G-6	12-Jul-21	792435	1083624	UNSECURED	NIL	0	0	0.08	0	0	0	0
562	Vijay Laxmi Sharma	C-507	12-Jul-21	717094	526235	UNSECURED	NIL	0	0	0.04	0	0	0	0
563	Sanjeev Sharma	K-102	02-Jul-21	3208155	2791430	UNSECURED	NIL	0	0	0.22	0	0	0	0
564	Rashmi Sharma	H-902	02-Aug-21	155364	157456	UNSECURED	NIL	0	0	0.01	0	0	0	0
565	Anurudh Kumar	C-907	04-Aug-21	726000	724496	UNSECURED	NIL	0	0	0.06	0	0	0	0
566	Sandeep Kumar Singh	L-907	03-Jul-21	484992	450135	UNSECURED	NIL	0	0	0.03	0	0	0	0
567	Tanu Varshney	E-706	11-Jul-201	2080000	2079448	UNSECURED	NIL	0	0	0.16	0	0	0	0
568	Sudesh Kumar Raghav	L-1001	23-Oct-20	476020	345336	UNSECURED	NIL	0	0	0.03	0	0	0	0
569	Narender Giri	J-511	17-Dec-20	235082	181127	UNSECURED	NIL	0	0	0.01	0	0	0	0
570	C P Chaturvedi	D-401	12-Jan-21	432436	635221	UNSECURED	NIL	0	0	0.05	0	0	0	0
571	P Krishna Swami	G-306	12-Jul-21	240983	365195	UNSECURED	NIL	0	0	0.03	0	0	0	0
572	Manmeet Pal	J-608	24-Sep-21	75420	115176	UNSECURED	NIL	0	0	0.01	0	0	0	0
573	Sushma Sharma	H-805	15-Feb-21	2096829	2586717	UNSECURED	NIL	0	0	0.20	0	0	0	0
574	Shankar rai	H-801	25-Jun-21	596543	876311	UNSECURED	NIL	0	0	0.07	0	0	0	0
575	Shashi Atrey	J - 601	02-Sep-21	530260	737083	UNSECURED	NIL	0	0	0.06	0	0	0	0
576	Vinod Chandra Joshi	K-504	13-Sep-21	1959305	2603432	UNSECURED	NIL	0	0	0.20	0	0	0	0

577	Uma Sharma	H-906	21-Sep-21	101349	201698	UNSECURED	NIL	0	0	0.02	0	0	0	0
578	Naval Kishor Singh	E-503	28-Sep-21	3085556	2973977	UNSECURED	NIL	0	0	0.23	0	0	0	0
579	Himanshu Sharma	G-1003	04-Oct-21	405190	402351	UNSECURED	NIL	0	0	0.03	0	0	0	0
580	Shiv Kumari	H-1409	05-Oct-21	404106	403944	UNSECURED	NIL	0	0	0.03	0	0	0	0
581	Desh Raj Sharma	J-1404	12-Oct-21	2250000	2147425	UNSECURED	NIL	0	0	0.17	0	0	0	0
582	Pramod Kumar K	H-707	12-Oct-21	106000	164938	UNSECURED	NIL	0	0	0.01	0	0	0	0
583	Vidhyawati Devi	K-1201	19-Oct-21	1629814	2095453	UNSECURED	NIL	0	0	0.16	0	0	0	0
584	Vinay Mehrotra	G-104	03-Nov-21	256946	382634	UNSECURED	NIL	0	0	0.03	0	0	0	0
585	Mamta	L-211	10-Nov-21	359486	367329	UNSECURED	NIL	0	0	0.03	0	0	0	0
<b>TOTAL (A)</b>				<b>1338687282</b>	<b>991524550</b>					<b>77.09</b>				

**List of Financial Creditor in the matter of M/s. Manju J Homes India Limited**

1	PNB - Kaushambi			294592159	294592159	Having charge on Land bearing Khasra No.1113, 1114	22.90555413	Provisionally Admitted
<b>TOTAL (B)</b>				<b>294592159</b>	<b>294592159</b>		<b>22.90555413</b>	
<b>TOTAL (A+B)</b>				<b>1633279441</b>	<b>1286116709</b>		<b>100.00</b>	



## Annexure-4

Name of the corporate debtor: Manju J Homes India Limited; Date of commencement of CIRP: 02.09.2019; List of creditors as on: 03.12.2021

## List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of cre- ditor	Details of claim received		Amount of claim admitted	Nature of claim	Details of claim			Amount of conting-ent claim	Amount of any mutual dues, that may be	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed			Amount covered by guar-antee	Whether related party?	% of Voting share in CoC					
1	Idea Builders Pvt Ltd		21,92,70,791.00	0	unsecured	0	0	0	0	0	0	21,92,70,791.00	Related Party as per Section 5(24). Further, no documents such as Loan Agreements, Bank Account Statements were provided
2	Manju J Infrastructure Pvt Ltd	26.02.2021	10,69,88,592.84	0	unsecured	0	0	0	0	0	0	10,69,88,592.84	Related Party as per Section 5(24). Further, no documents such as Loan Agreements, Bank Account Statements were provided
3	Desire Infracon Pvt Ltd	26.02.2021	6,17,96,573.28	0	unsecured	0	0	0	0	0	0	6,17,96,573.28	Related Party as per Section 5(24). Further, no documents such as Loan Agreements, Bank Account Statements were provided
4	Precious Building Solution Pvt Ltd	26.02.2021	11,23,680.00	0	unsecured	0	0	0	0	0	0	11,23,680.00	Related Party as per Section 5(24). Further, no documents such as Loan Agreements, Bank Account Statements were provided
<b>Total</b>			<b>38,91,79,637.12</b>									<b>38,91,79,637.12</b>	



## Annexure-6

Name of the corporate debtor: Manju J Homes India Limited; Date of commencement of CIRP: 02.09.2019; List of creditors as on: 03.12.2021  
List of operational creditors (Employees)

Sl. No.	Name of authorised representative, if any	Name of workmen	Details of		Details of claim admitted			Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim under verification	Amount of claim not admitted	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?					
1	NA	Parveen Kumar	24-09-2019	44,05,205.00	0.00	unsecured	nil	nil	nil	44,05,205	nil	Provisionally Admitted
2	NA	Harsh Vardhan Kashyap	17-04-2021	6,25,000.00	2,00,000.00	unsecured	nil	nil	nil	4,25,000	nil	Provisionally Admitted
3	NA	Gaurav kumar	07-07-2021	14,40,000.00	0.00	unsecured	nil	nil	nil	14,40,000	nil	Provisionally Admitted
			<b>total</b>	<b>64,70,205.00</b>	<b>2,00,000.00</b>					<b>62,70,205</b>		

## Annexure-7

Name of the corporate debtor: Manju J Homes India Limited; Date of commencement of CIRP: 02.09.2019; List of creditors as on: 03.12.2021

## List of operational creditors (Government dues)

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, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party	% of voting share in CoC					
1	Deputy Commissioner of IT, Central Circle, Ghaziabad	NA		3,54,95,47,670	-	unsecured	nil	nil	nil	nil	nil	nil	0	3,54,95,47,670	under verification
				<b>3,54,95,47,670</b>									<b>0</b>	<b>3,54,95,47,670</b>	



## Annexure-8

Name of the corporate debtor: Manju J Homes India Limited; Date of commencement of CIRP: 02.09.2019; List of creditors as on: 03.12.2021

List of operational creditors (other than workmen, employees and Government dues)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted								Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent claim	Amount of any mutual dues, that may be set-off		
1	Shree Paras Steel&Pvt Ltd	U00061DL2005PTC138706		10,07,228.00	10,07,228.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
2	Gagan Ferrotech Limited	U51109WB1993PLC058238		98,76,837.00	98,76,837.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
3	Anshul Gupta	Not Provided		60,592.00	50,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	10,592
4	Star Corporation	Not Provided		7,97,985.00	7,37,750.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	60,235
5	Nav Bharat Enterprises	Not Provided		2,65,91,884.00	2,03,52,089.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	62,39,795
6	GTK Shuttering and Scaffolding	Not Provided		24,67,826.00	18,98,235.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	5,69,591
7	Kabita Buildhomes & Contractors(OPC) Pvt.Ltd	U70200UP2018OPC104564		52,48,930.00	8,56,762.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	43,92,168
8	Pushpendra Kumar	Not Provided		2,50,00,000.00	2,50,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
9	Narash Kumar	Not Provided		1,74,00,000.00	1,74,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
10	Brijesh Kumar	Not Provided		25,00,000.00	25,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
11	Ravindra Kumar	Not Provided		2,58,00,000.00	2,58,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
12	Amar Preet Shutterings	Not Provided		1,32,05,897.00	93,28,356.52	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	38,77,540
13	M/s. Cammando Security Services	Not Provided		10,39,316.00	10,39,316.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
14	Paras Power Control	Not Provided		1,61,708.40	1,61,708.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	0.40
15	Mars Global	Not Provided		1,45,057.00	1,45,057.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
16	Amit Tyagi	Not Provided		11,01,00,000.00	-	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	11,01,00,000
17	Architect Amij Agarwal	Not Provided		16,65,502.00	16,65,502.00	Unsecured	Nil	Nil	Nil	Nil	Nil	Nil	NA	-
18														
19		<b>TOTAL</b>		<b>24,30,68,762.40</b>	<b>11,78,18,840.52</b>									<b>12,52,49,921.88</b>

