

Annexure-1

Name of the Corporate Debtor: Celestial Estate Private Limited; **Date of commencement of CIRP:** 11 March, 2019; **List of creditors as on:** 16 March, 2021

List of secured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Details of claim received		Details of claim admitted						Amount of Contigent 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	Arun Datta and Alka Datta	03-Apr-19	5,177,152.00	5,177,152.00	Financial Creditor	5,177,152.00	-	No	0.28	-	-	-	-	
2	Promila Malik	03-Apr-19	6,229,533.00	6,229,533.00	Financial Creditor	6,229,533.00	-	No	0.34	-	-	-	-	
3	Umesh Mathur and Promilla Mathur	03-Apr-19	13,718,508.00	13,718,508.00	Financial Creditor	13,718,508.00	-	No	0.74	-	-	-	-	
4	Indo Japan Trade Centre (P) Ltd	04-Apr-19	4,475,574.00	4,475,574.00	Financial Creditor	4,475,574.00	-	No	0.24	-	-	-	-	
5	Lalit Kumar Bakshi	04-Apr-19	5,378,067.00	5,378,067.00	Financial Creditor	5,378,067.00	-	No	0.29	-	-	-	-	
6	Mayank Mathur and Sagun Mathur	04-Apr-19	2,534,085.00	2,534,085.00	Financial Creditor	2,534,085.00	-	No	0.14	-	-	-	-	
7	Suman Mathur and Girish Narain Mathur	04-Apr-19	2,871,599.00	2,871,599.00	Financial Creditor	2,871,599.00	-	No	0.15	-	-	-	-	
8	The Reiyukai	04-Apr-19	5,298,036.00	5,298,036.00	Financial Creditor	5,298,036.00	-	No	0.29	-	-	-	-	
9	Yogendra Shukla and Sumi Shukla	05-Apr-19	4,636,074.00	4,636,074.00	Financial Creditor	4,636,074.00	-	No	0.25	-	-	-	-	
10	Amit Bagga and Sumeet Bagga	06-Apr-19	2,007,441.00	2,007,441.00	Financial Creditor	2,007,441.00	-	No	0.11	-	-	-	-	
11	Ashok Kumar and Jagmohan	06-Apr-19	8,002,719.00	8,002,719.00	Financial Creditor	8,002,719.00	-	No	0.43	-	-	-	-	

12	Dinesh Chandra	06-Apr-19	3,210,825.00	3,210,825.00	Financial Creditor	3,210,825.00	-	No	0.17	-	-	-	-	
13	Gaya Prasad Yadav and Ashok Kumar	06-Apr-19	3,300,975.00	3,300,975.00	Financial Creditor	3,300,975.00	-	No	0.18	-	-	-	-	
14	Jitender Kumar Jindal and Neha Jindal	06-Apr-19	1,996,174.00	1,996,174.00	Financial Creditor	1,996,174.00	-	No	0.11	-	-	-	-	
15	Kamal Yadav	06-Apr-19	5,268,087.00	5,268,087.00	Financial Creditor	5,268,087.00	-	No	0.28	-	-	-	-	
16	Laxmi	06-Apr-19	487,321.00	487,321.00	Financial Creditor	487,321.00	-	No	0.03	-	-	-	-	
17	Nikhil Kapoor and Kishore Kapoor	06-Apr-19	4,752,204.00	4,752,204.00	Financial Creditor	4,752,204.00	-	No	0.26	-	-	-	-	
18	Prem Lata Ahuja and Vineet Kumar Ahuja	06-Apr-19	3,474,106.00	3,474,106.00	Financial Creditor	3,474,106.00	-	No	0.19	-	-	-	-	
19	Atul Kumar Anand and Kamlesh Rani Anand	07-Apr-19	3,489,662.00	3,489,662.00	Financial Creditor	3,489,662.00	-	No	0.19	-	-	-	-	
20	Dharam Sheel	07-Apr-19	5,570,972.00	5,570,972.00	Financial Creditor	5,570,972.00	-	No	0.30	-	-	-	-	
21	Dr Satya Shiva Munjal	07-Apr-19	5,259,817.00	5,259,817.00	Financial Creditor	5,259,817.00	-	No	0.28	-	-	-	-	
22	Gauri Anand	07-Apr-19	3,027,147.00	3,027,147.00	Financial Creditor	3,027,147.00	-	No	0.16	-	-	-	-	
23	Harvinder Pal Singh	07-Apr-19	6,114,056.00	6,114,056.00	Financial Creditor	6,114,056.00	-	No	0.33	-	-	-	-	
24	Mamta Bhargava	07-Apr-19	2,827,365.00	2,827,365.00	Financial Creditor	2,827,365.00	-	No	0.15	-	-	-	-	
25	Rashmi Verma and Sanjeev Verma	07-Apr-19	3,516,362.00	3,516,362.00	Financial Creditor	3,516,362.00	-	No	0.19	-	-	-	-	
26	Arsh Sahitya Parchar Trust	08-Apr-19	140,389,086.00	140,389,086.00	Financial Creditor	140,389,086.00	-	No	7.58	-	-	-	-	

27	Jasbir Singh Sodhi and Angad Bir Singh Sodhi	08-Apr-19	7,513,786.00	7,513,786.00	Financial Creditor	7,513,786.00	-	No	0.41	-	-	-	-	
28	Krishan Kumar Dhankhar	08-Apr-19	1,136,037.00	1,136,037.00	Financial Creditor	1,136,037.00	-	No	0.06	-	-	-	-	
29	Manjeet Singh	08-Apr-19	6,843,365.00	6,843,365.00	Financial Creditor	6,843,365.00	-	No	0.37	-	-	-	-	
30	Parveen Ahuja	08-Apr-19	5,557,623.00	5,557,623.00	Financial Creditor	5,557,623.00	-	No	0.30	-	-	-	-	
31	Parveen Kumar	08-Apr-19	1,083,500.00	1,083,500.00	Financial Creditor	1,083,500.00	-	No	0.06	-	-	-	-	
32	Pradeep Kumar Verma	08-Apr-19	7,049,301.00	7,049,301.00	Financial Creditor	7,049,301.00	-	No	0.38	-	-	-	-	
33	Ram Dass Ahuja and Ritika Kumar	08-Apr-19	3,332,742.00	3,332,742.00	Financial Creditor	3,332,742.00	-	No	0.18	-	-	-	-	
34	Seema Vohra and Ravinder Kumar Vohra	08-Apr-19	15,223,108.00	15,223,108.00	Financial Creditor	15,223,108.00	-	No	0.82	-	-	-	-	
35	Soma Dayakar	08-Apr-19	5,501,126.00	5,501,126.00	Financial Creditor	5,501,126.00	-	No	0.30	-	-	-	-	
36	Suman Dhankhar and Amit Dhankhar	08-Apr-19	3,506,882.00	3,506,882.00	Financial Creditor	3,506,882.00	-	No	0.19	-	-	-	-	
37	Suman Dhankhar and Krishan Kumar Dhankhar	08-Apr-19	3,412,286.00	3,412,286.00	Financial Creditor	3,412,286.00	-	No	0.18	-	-	-	-	
38	Atul Shah and Heena Shah	09-Apr-19	7,143,830.00	7,143,830.00	Financial Creditor	7,143,830.00	-	No	0.39	-	-	-	-	
39	Avi Chander Sud	09-Apr-19	5,123,444.00	5,123,444.00	Financial Creditor	5,123,444.00	-	No	0.28	-	-	-	-	
40	Chandra Prakash and Meena Sharma	09-Apr-19	3,217,408.00	3,217,408.00	Financial Creditor	3,217,408.00	-	No	0.17	-	-	-	-	
41	Diya Sondhi and Angad Bir Singh Sodhi	09-Apr-19	3,264,900.00	3,264,900.00	Financial Creditor	3,264,900.00	-	No	0.18	-	-	-	-	

42	Geeta Uppal	09-Apr-19	2,911,579.00	2,911,579.00	Financial Creditor	2,911,579.00	-	No	0.16	-	-	-	-	
43	Hari Mukund Sharma and Krishna Mukund	09-Apr-19	3,442,888.00	3,442,888.00	Financial Creditor	3,442,888.00	-	No	0.19	-	-	-	-	
44	Inderjeet Singh Chowdhary	09-Apr-19	93,428,364.00	93,428,364.00	Financial Creditor	93,428,364.00	-	No	5.04	-	-	-	-	
45	Jitendra Singh Dhatarwal	09-Apr-19	14,107,405.00	14,107,405.00	Financial Creditor	14,107,405.00	-	No	0.76	-	-	-	-	
46	Kamal Mittal and Rohit Mittal	09-Apr-19	2,226,864.00	2,226,864.00	Financial Creditor	2,226,864.00	-	No	0.12	-	-	-	-	
47	Kiran Mittal	09-Apr-19	-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
48	Naresh Chauhan	09-Apr-19	2,189,477.00	2,189,477.00	Financial Creditor	2,189,477.00	-	No	0.12	-	-	-	-	
49	Parvez Ahmad Khan	09-Apr-19	5,002,038.00	5,002,038.00	Financial Creditor	5,002,038.00	-	No	0.27	-	-	-	-	
50	Pradeep Kumar Chauhan	09-Apr-19	5,056,614.00	5,056,614.00	Financial Creditor	5,056,614.00	-	No	0.27	-	-	-	-	
51	Pradeep Kumar Jain	09-Apr-19	2,279,163.00	2,279,163.00	Financial Creditor	2,279,163.00	-	No	0.12	-	-	-	-	
52	R K Sakhuja and Kiran Sakhuja	09-Apr-19	5,280,433.00	5,280,433.00	Financial Creditor	5,280,433.00	-	No	0.28	-	-	-	-	
53	Rajesh Madan and Renu Madan	09-Apr-19	7,011,260.00	7,011,260.00	Financial Creditor	7,011,260.00	-	No	0.38	-	-	-	-	
54	Ranbir Singh	09-Apr-19	3,983,012.00	3,983,012.00	Financial Creditor	3,983,012.00	-	No	0.21	-	-	-	-	
55	Rita Jain and Sunil Kumar Jain	09-Apr-19	4,008,169.00	4,008,169.00	Financial Creditor	4,008,169.00	-	No	0.22	-	-	-	-	
56	Ritu Khullar and Raag Sarva Khullar	09-Apr-19	2,652,550.00	2,652,550.00	Financial Creditor	2,652,550.00	-	No	0.14	-	-	-	-	
57	Sanjay Malik	09-Apr-19	73,112,585.00	73,112,585.00	Financial Creditor	73,112,585.00	-	No	3.95	-	-	-	-	

58	Sarita Lamba and Man Mohan Lamba	09-Apr-19	6,956,602.00	6,956,602.00	Financial Creditor	6,956,602.00	-	No	0.38	-	-	-	-	
59	Shalini Bhatia and Jyoti Swaroop Bhatia	09-Apr-19	3,594,020.00	3,594,020.00	Financial Creditor	3,594,020.00	-	No	0.19	-	-	-	-	
60	Shashi Bhambry and Sarika Bhambary	09-Apr-19	3,466,715.00	3,466,715.00	Financial Creditor	3,466,715.00	-	No	0.19	-	-	-	-	
61	Shashi Mathur and Brig R S Mathur	09-Apr-19	5,697,467.00	5,697,467.00	Financial Creditor	5,697,467.00	-	No	0.31	-	-	-	-	
62	Shivani Kapur	09-Apr-19	4,098,740.00	4,098,740.00	Financial Creditor	4,098,740.00	-	No	0.22	-	-	-	-	
63	Shivani Kapur and Raju Kapur	09-Apr-19	2,678,254.00	2,678,254.00	Financial Creditor	2,678,254.00	-	No	0.14	-	-	-	-	
64	Suman Lata	09-Apr-19	5,624,838.00	5,624,838.00	Financial Creditor	5,624,838.00	-	No	0.30	-	-	-	-	
65	Sunita Singh Dhiman and Ranjit Singh Dhiman	09-Apr-19	5,499,530.00	5,499,530.00	Financial Creditor	5,499,530.00	-	No	0.30	-	-	-	-	
66	Sushila Devi and Surender Kumar Chauhan	09-Apr-19	6,708,936.00	6,708,936.00	Financial Creditor	6,708,936.00	-	No	0.36	-	-	-	-	
67	Vivek Arora	09-Apr-19	1,977,318.00	1,977,318.00	Financial Creditor	1,977,318.00	-	No	0.11	-	-	-	-	
68	Aashish Pathak	10-Apr-19	4,891,420.00	4,891,420.00	Financial Creditor	4,891,420.00	-	No	0.26	-	-	-	-	
69	Ajay Bhatnagar	10-Apr-19	1,549,107.00	1,549,107.00	Financial Creditor	1,549,107.00	-	No	0.08	-	-	-	-	
70	Ajay Kumar Verma	10-Apr-19	2,319,217.00	2,319,217.00	Financial Creditor	2,319,217.00	-	No	0.13	-	-	-	-	
71	Amit Arora and Poonam	10-Apr-19	4,793,966.00	4,793,966.00	Financial Creditor	4,793,966.00	-	No	0.26	-	-	-	-	
72	Anand Swaroop	10-Apr-19	3,716,349.00	3,716,349.00	Financial Creditor	3,716,349.00	-	No	0.20	-	-	-	-	

73	Anil Narayanan Nayer and Radhika Nayer	10-Apr-19	-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
74	Anil Phogat	10-Apr-19	4,758,151.00	4,758,151.00	Financial Creditor	4,758,151.00	-	No	0.26	-	-	-	-	
75	Annu Kumar and Parmeshwar Kumar	10-Apr-19	5,791,304.00	5,791,304.00	Financial Creditor	5,791,304.00	-	No	0.31	-	-	-	-	
76	Anurag Tripathi and Ravindra Nath Tripathi	10-Apr-19	3,428,587.00	3,428,587.00	Financial Creditor	3,428,587.00	-	No	0.19	-	-	-	-	
77	Arun Kumar Modgil	10-Apr-19	4,650,411.00	4,650,411.00	Financial Creditor	4,650,411.00	-	No	0.25	-	-	-	-	
78	Assiduous Consulting Pvt Ltd	10-Apr-19	2,459,395.00	2,459,395.00	Financial Creditor	2,459,395.00	-	No	0.13	-	-	-	-	
79	Atika Malik	10-Apr-19	5,386,766.00	5,386,766.00	Financial Creditor	5,386,766.00	-	No	0.29	-	-	-	-	
80	Atika Malik	10-Apr-19	6,229,533.00	6,229,533.00	Financial Creditor	6,229,533.00	-	No	0.34	-	-	-	-	
81	Bharat Singh	10-Apr-19	2,219,103.00	2,219,103.00	Financial Creditor	2,219,103.00	-	No	0.12	-	-	-	-	
82	Bharti Aggarwal and Kiran Aggarwal	10-Apr-19	3,616,318.00	3,616,318.00	Financial Creditor	3,616,318.00	-	No	0.20	-	-	-	-	
83	Chetna Mohan and Amit Mohan	10-Apr-19	5,911,105.00	5,911,105.00	Financial Creditor	5,911,105.00	-	No	0.32	-	-	-	-	
84	Crum Infratech Pvt Ltd	10-Apr-19	6,920,971.00	6,920,971.00	Financial Creditor	6,920,971.00	-	No	0.37	-	-	-	-	
85	Deepali Bedi and Gursharan Bedi	10-Apr-19	3,368,127.00	3,368,127.00	Financial Creditor	3,368,127.00	-	No	0.18	-	-	-	-	
86	Devender Gupta	10-Apr-19	2,921,265.00	2,921,265.00	Financial Creditor	2,921,265.00	-	No	0.16	-	-	-	-	

87	Dheeraj Garg and Namita Garg	10-Apr-19	8,533,886.00	8,533,886.00	Financial Creditor	8,533,886.00	-	No	0.46	-	-	-	-	
88	Dinesh Chander Lakhera	10-Apr-19	4,617,730.00	4,617,730.00	Financial Creditor	4,617,730.00	-	No	0.25	-	-	-	-	
89	Divya Vashishth	10-Apr-19	2,233,334.00	2,233,334.00	Financial Creditor	2,233,334.00	-	No	0.12	-	-	-	-	
90	Dr Aditya Kumar Singh	10-Apr-19	6,167,001.00	6,167,001.00	Financial Creditor	6,167,001.00	-	No	0.33	-	-	-	-	
91	Gopi Bahl	10-Apr-19	5,208,460.00	5,208,460.00	Financial Creditor	5,208,460.00	-	No	0.28	-	-	-	-	
92	Gurpreet Singh Bhatia	10-Apr-19	5,556,333.00	5,556,333.00	Financial Creditor	5,556,333.00	-	No	0.30	-	-	-	-	
93	Jai Nandan Prasad Singh	10-Apr-19	5,336,515.00	5,336,515.00	Financial Creditor	5,336,515.00	-	No	0.29	-	-	-	-	
94	Kela Devi	10-Apr-19	2,421,322.00	-	Financial Creditor	-	-	No	NA	2,421,322.00	-	-	-	
95	Kusum Madan W/o Lt. Pradeep Kumar	10-Apr-19	2,190,809.00	2,190,809.00	Financial Creditor	2,190,809.00	-	No	0.12	-	-	-	-	
96	Lalit Kumar Ahuja	10-Apr-19	3,046,323.00	-	Financial Creditor	-	-	No	NA	3,046,323.00	-	-	-	
97	Mamta Jain	10-Apr-19	1,435,711.00	1,435,711.00	Financial Creditor	1,435,711.00	-	No	0.08	-	-	-	-	
98	Manish Babu Jain and Amit Kumar Jain	10-Apr-19	2,191,661.00	-	Financial Creditor	-	-	No	NA	2,191,661.00	-	-	-	
99	Manju Rustagi and Anita Rustagi	10-Apr-19	5,019,541.00	5,019,541.00	Financial Creditor	5,019,541.00	-	No	0.27	-	-	-	-	
100	Mira Bahl	10-Apr-19	5,208,460.00	5,208,460.00	Financial Creditor	5,208,460.00	-	No	0.28	-	-	-	-	
101	Neela Ram and Ram Vilas Ram	10-Apr-19	4,000,051.00	4,000,051.00	Financial Creditor	4,000,051.00	-	No	0.22	-	-	-	-	
102	Neeraj Bhalla and Divya Bhalla	10-Apr-19	4,193,433.00	4,193,433.00	Financial Creditor	4,193,433.00	-	No	0.23	-	-	-	-	
103	Nitin Mohan Kashyap (HUF)	10-Apr-19	6,162,943.00	6,162,943.00	Financial Creditor	6,162,943.00	-	No	0.33	-	-	-	-	

104	Om Prakash Arya and Rajeev Arya	10-Apr-19	7,997,229.00	7,997,229.00	Financial Creditor	7,997,229.00	-	No	0.43	-	-	-	-	
105	Parveen Mor	10-Apr-19	5,018,477.00	5,018,477.00	Financial Creditor	5,018,477.00	-	No	0.27	-	-	-	-	
106	Poonam Bajaj	10-Apr-19	4,407,401.00	4,407,401.00	Financial Creditor	4,407,401.00	-	No	0.24	-	-	-	-	
107	Pramendra Kumar Khokher	10-Apr-19	3,910,827.00	3,910,827.00	Financial Creditor	3,910,827.00	-	No	0.21	-	-	-	-	
108	Prasun Banerjee and Gautam Banerjee	10-Apr-19	14,284,685.00	14,284,685.00	Financial Creditor	14,284,685.00	-	No	0.77	-	-	-	-	
109	Radha Oberoi	10-Apr-19	5,313,395.00	5,313,395.00	Financial Creditor	5,313,395.00	-	No	0.29	-	-	-	-	
110	Rajan Raheja and Ritu Raheja	10-Apr-19	3,729,806.00	3,729,806.00	Financial Creditor	3,729,806.00	-	No	0.20	-	-	-	-	
111	Rajesh Sahijwani and Sunil Sanijwani	10-Apr-19	1,778,178.00	1,778,178.00	Financial Creditor	1,778,178.00	-	No	0.10	-	-	-	-	
112	Rajesh Thareja HUF	10-Apr-19	10,714,466.00	10,714,466.00	Financial Creditor	10,714,466.00	-	No	0.58	-	-	-	-	
113	Rajiv Suri and Shilpy Suri	10-Apr-19	2,760,752.00	2,760,752.00	Financial Creditor	2,760,752.00	-	No	0.15	-	-	-	-	
114	Rajni Nischal and Anurag Nischal	10-Apr-19	1,740,859.00	1,740,859.00	Financial Creditor	1,740,859.00	-	No	0.09	-	-	-	-	
115	Ranjana Kumari (Ranjana Joshi)	10-Apr-19	1,676,838.00	1,676,838.00	Financial Creditor	1,676,838.00	-	No	0.09	-	-	-	-	
116	Ravi Grover and Shilpa Grover	10-Apr-19	2,526,335.00	2,526,335.00	Financial Creditor	2,526,335.00	-	No	0.14	-	-	-	-	
117	Ravish Nanda	10-Apr-19	7,080,578.00	7,080,578.00	Financial Creditor	7,080,578.00	-	No	0.38	-	-	-	-	
118	Sagar Banerjee and Shimanti Banerjee	10-Apr-19	2,823,864.00	2,823,864.00	Financial Creditor	2,823,864.00	-	No	0.15	-	-	-	-	
119	Saroj Kumari	10-Apr-19	1,498,916.00	1,498,916.00	Financial Creditor	1,498,916.00	-	No	0.08	-	-	-	-	

120	Shalu	10-Apr-19	6,459,687.00	6,459,687.00	Financial Creditor	6,459,687.00	-	No	0.35	-	-	-	-	
121	Shashi Prabha Mishra	10-Apr-19	1,527,184.00	1,527,184.00	Financial Creditor	1,527,184.00	-	No	0.08	-	-	-	-	
122	Shivani Chaudhary and Rahul Chaudhary	10-Apr-19	1,744,259.00	1,744,259.00	Financial Creditor	1,744,259.00	-	No	0.09	-	-	-	-	
123	Subhash Chander Wason	10-Apr-19	-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
124	Sudhir Kumar Jain and Vaibhav Jain	10-Apr-19	3,085,672.00	3,085,672.00	Financial Creditor	3,085,672.00	-	No	0.17	-	-	-	-	
125	Sunita Verma	10-Apr-19	6,070,149.00	6,070,149.00	Financial Creditor	6,070,149.00	-	No	0.33	-	-	-	-	
126	Surendra Prasad	10-Apr-19	1,318,730.00	1,318,730.00	Financial Creditor	1,318,730.00	-	No	0.07	-	-	-	-	
127	Surinder Verma and Sons (HUF)	10-Apr-19	1,315,413.00	1,315,413.00	Financial Creditor	1,315,413.00	-	No	0.07	-	-	-	-	
128	Sushma Gautam and Satinder Kr Gautam	10-Apr-19	3,012,817.00	3,012,817.00	Financial Creditor	3,012,817.00	-	No	0.16	-	-	-	-	
129	Tajinder Kaur and Arjit Pal Singh Rangar	10-Apr-19	3,572,855.00	3,572,855.00	Financial Creditor	3,572,855.00	-	No	0.19	-	-	-	-	
130	Vaibhav Jain	10-Apr-19	313,447.00	313,447.00	Financial Creditor	313,447.00	-	No	0.02	-	-	-	-	
131	Veena Rani	10-Apr-19	2,801,515.00	2,801,515.00	Financial Creditor	2,801,515.00	-	No	0.15	-	-	-	-	
132	Vijay Kumar and Meena	10-Apr-19	3,395,113.00	3,395,113.00	Financial Creditor	3,395,113.00	-	No	0.18	-	-	-	-	
133	Vimlesh Jain and Vaibhav Jain	10-Apr-19	-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
134	Krishan Kumar and Renu Bala	11-Apr-19	5,470,027.00	5,470,027.00	Financial Creditor	5,470,027.00	-	No	0.30	-	-	-	-	
135	Madhu Bajaj and Anshu Bajaj	11-Apr-19	607,546.00	607,546.00	Financial Creditor	607,546.00	-	No	0.03	-	-	-	-	

136	Nupur Agarwal	11-Apr-19	4,043,438.00	4,043,438.00	Financial Creditor	4,043,438.00	-	No	0.22	-	-	-	-	
137	Priya Batra	11-Apr-19	4,729,582.00	4,729,582.00	Financial Creditor	4,729,582.00	-	No	0.26	-	-	-	-	
138	Raj Kumar Singh and Ruby Sharma	11-Apr-19	4,474,116.00	4,474,116.00	Financial Creditor	4,474,116.00	-	No	0.24	-	-	-	-	
139	Shilpi Bathla	11-Apr-19	2,552,634.00	2,552,634.00	Financial Creditor	2,552,634.00	-	No	0.14	-	-	-	-	
140	Triloki Nath Sharma and Manju Sharma	11-Apr-19	2,769,986.00	2,769,986.00	Financial Creditor	2,769,986.00	-	No	0.15	-	-	-	-	
141	Sarla Katoch	12-Apr-19	1,347,217.00	-	Financial Creditor	-	-	No	NA	1,347,217.00	-	-	-	
142	Sarla Katoch	12-Apr-19	1,380,356.00	-	Financial Creditor	-	-	No	NA	1,380,356.00	-	-	-	
143	Satish Kumar	12-Apr-19	318,254.00	318,254.00	Financial Creditor	318,254.00	-	No	0.02	-	-	-	-	
144	Tarun Bhalla	12-Apr-19	5,702,242.00	5,702,242.00	Financial Creditor	5,702,242.00	-	No	0.31	-	-	-	-	
145	Jatinder Kumar	13-Apr-19	2,575,274.00	2,575,274.00	Financial Creditor	2,575,274.00	-	No	0.14	-	-	-	-	
146	Chandu Lal Saini	15-Apr-19	4,682,122.00	4,682,122.00	Financial Creditor	4,682,122.00	-	No	0.25	-	-	-	-	
147	Arfa Azam	17-Apr-19	5,229,514.00	5,229,514.00	Financial Creditor	5,229,514.00	-	No	0.28	-	-	-	-	
148	Bhupinder Singh Chadha	25-Apr-19	3,662,742.00	3,662,742.00	Financial Creditor	3,662,742.00	-	No	0.20	-	-	-	-	
149	GurpreetSingh Dhingra and Manveen Singh Dhingra	25-Apr-19	5,305,523.00	5,305,523.00	Financial Creditor	5,305,523.00	-	No	0.29	-	-	-	-	
150	Kannan Rajendran and Jegatha Kannan	25-Apr-19	6,690,166.00	6,690,166.00	Financial Creditor	6,690,166.00	-	No	0.36	-	-	-	-	
151	Rajinder Prasad Pahuja	25-Apr-19	1,482,398.00	1,482,398.00	Financial Creditor	1,482,398.00	-	No	0.08	-	-	-	-	
152	Sonal Handa and Rama Handa	25-Apr-19	3,722,076.00	3,722,076.00	Financial Creditor	3,722,076.00	-	No	0.20	-	-	-	-	

153	Anil Kumar Mathur and Kumkum Bansi Mathur	26-Apr-19	4,901,295.00	4,901,295.00	Financial Creditor	4,901,295.00	-	No	0.26	-	-	-	-	
154	Anil Kumar Mathur and Kumkum Bansi Mathur	26-Apr-19	3,814,418.00	3,814,418.00	Financial Creditor	3,814,418.00	-	No	0.21	-	-	-	-	
155	Kumkum Bansi Mathur and Kavi Mohan Mathur	26-Apr-19	2,969,677.00	2,969,677.00	Financial Creditor	2,969,677.00	-	No	0.16	-	-	-	-	
156	Kumkum Bansi Mathur and Rishi Mohan Mathur	26-Apr-19	2,639,888.00	2,639,888.00	Financial Creditor	2,639,888.00	-	No	0.14	-	-	-	-	
157	Hemendra Singh and Veena Kumari	28-Apr-19	5,115,365.00	5,115,365.00	Financial Creditor	5,115,365.00	-	No	0.28	-	-	-	-	
158	Gunanjit Singh Dhaliwal	30-Apr-19	3,286,757.00	3,286,757.00	Financial Creditor	3,286,757.00	-	No	0.18	-	-	-	-	
159	Jasjeet Inder Pal Kaur	30-Apr-19	3,950,588.00	3,950,588.00	Financial Creditor	3,950,588.00	-	No	0.21	-	-	-	-	
160	Amita Jain	01-May-19	2,982,068.00	2,982,068.00	Financial Creditor	2,982,068.00	-	No	0.16	-	-	-	-	
161	Krishna Dang	02-May-19	1,455,940.00	1,455,940.00	Financial Creditor	1,455,940.00	-	No	0.08	-	-	-	-	
162	Rajender Singh	02-May-19	6,452,954.00	6,452,954.00	Financial Creditor	6,452,954.00	-	No	0.35	-	-	-	-	
163	Rajinder Kaur and Charanjeet Singh Dhanoa	02-May-19	11,308,956.00	11,308,956.00	Financial Creditor	11,308,956.00	-	No	0.61	-	-	-	-	
164	Ratanmala Gupta and Sanjay Gupta	02-May-19	7,135,380.00	7,135,380.00	Financial Creditor	7,135,380.00	-	No	0.39	-	-	-	-	
165	Aruna Sharma and Mukul Sharma	03-May-19	5,048,186.00	5,048,186.00	Financial Creditor	5,048,186.00	-	No	0.27	-	-	-	-	
166	Atul Kumar Malhotra	03-May-19	2,590,093.00	2,590,093.00	Financial Creditor	2,590,093.00	-	No	0.14	-	-	-	-	

167	Pratap Singh	03-May-19	6,230,013.00	-	Financial Creditor	-	-	No	NA	6,230,013.00	-	-	-	-
168	Ram Rati and Ram Naresh Gola	03-May-19	8,094,611.00	8,094,611.00	Financial Creditor	8,094,611.00	-	No	0.44	-	-	-	-	-
169	Reenu and Ramanpreet Singh Walia	03-May-19	1,648,879.00	1,648,879.00	Financial Creditor	1,648,879.00	-	No	0.09	-	-	-	-	-
170	Dinesh Vashisth and Baby Khushi Vashisth	04-May-19	4,525,004.00	4,525,004.00	Financial Creditor	4,525,004.00	-	No	0.24	-	-	-	-	-
171	Jitender Bhatia	04-May-19	3,911,727.00	3,911,727.00	Financial Creditor	3,911,727.00	-	No	0.21	-	-	-	-	-
172	Yogendra Singh	04-May-19	3,110,902.00	3,110,902.00	Financial Creditor	3,110,902.00	-	No	0.17	-	-	-	-	-
173	Ankur Goel	05-May-19	17,744,463.00	17,744,463.00	Financial Creditor	17,744,463.00	-	No	0.96	-	-	-	-	-
174	Anu Goel	05-May-19	4,951,812.00	4,951,812.00	Financial Creditor	4,951,812.00	-	No	0.27	-	-	-	-	-
175	Poonam	05-May-19	3,366,181.00	3,366,181.00	Financial Creditor	3,366,181.00	-	No	0.18	-	-	-	-	-
176	Deepak Kumar Nim and Manish Awasthi	07-May-19	2,267,341.00	2,267,341.00	Financial Creditor	2,267,341.00	-	No	0.12	-	-	-	-	-
177	Satish Thapar and Anita Thapar	07-May-19	5,401,533.00	5,401,533.00	Financial Creditor	5,401,533.00	-	No	0.29	-	-	-	-	-
178	Manoj Kumar	08-May-19	1,927,775.00	1,927,775.00	Financial Creditor	1,927,775.00	-	No	0.10	-	-	-	-	-
179	Manoj Kumar Tandon	08-May-19	620,055.00	620,055.00	Financial Creditor	620,055.00	-	No	0.03	-	-	-	-	-
180	Neena Verma	08-May-19	2,164,109.00	2,164,109.00	Financial Creditor	2,164,109.00	-	No	0.12	-	-	-	-	-
181	Arun Badhwar and Leena Badhwar	09-May-19	12,189,671.00	12,189,671.00	Financial Creditor	12,189,671.00	-	No	0.66	-	-	-	-	-
182	Leena Badhwar	09-May-19	7,462,326.00	7,462,326.00	Financial Creditor	7,462,326.00	-	No	0.40	-	-	-	-	-

183	Evensbot Services Pvt Ltd	11-May-19	1,060,381.00	1,060,381.00	Financial Creditor	1,060,381.00	-	No	0.06	-	-	-	-	
184	Bhanu Handa	13-May-19	3,740,698.00	3,740,698.00	Financial Creditor	3,740,698.00	-	No	0.20	-	-	-	-	
185	Ragini Anand	13-May-19	2,589,827.00	2,589,827.00	Financial Creditor	2,589,827.00	-	No	0.14	-	-	-	-	
186	Sudhir Singh Yadav	13-May-19	12,261,396.00	12,261,396.00	Financial Creditor	12,261,396.00	-	No	0.66	-	-	-	-	
187	Gurmeet Kaur Puri and Sunmeet Singh Puri	14-May-19	5,737,477.00	5,737,477.00	Financial Creditor	5,737,477.00	-	No	0.31	-	-	-	-	
188	Vineet Kapoor	14-May-19	3,632,261.00	3,632,261.00	Financial Creditor	3,632,261.00	-	No	0.20	-	-	-	-	
189	Rajni Goel	15-May-19	3,620,346.00	3,620,346.00	Financial Creditor	3,620,346.00	-	No	0.20	-	-	-	-	
190	Santosh Kalra	17-May-19	4,642,927.00	4,642,927.00	Financial Creditor	4,642,927.00	-	No	0.25	-	-	-	-	
191	Uttam Singh Taneja	17-May-19	3,165,934.00	3,165,934.00	Financial Creditor	3,165,934.00	-	No	0.17	-	-	-	-	
192	Yash Kumar Sehgal	17-May-19	8,057,469.00	8,057,469.00	Financial Creditor	8,057,469.00	-	No	0.43	-	-	-	-	
193	Anil Kumar Kapila	20-May-19	1,342,317.00	1,342,317.00	Financial Creditor	1,342,317.00	-	No	0.07	-	-	-	-	
194	Apinder Kaur	20-May-19	1,863,182.00	1,863,182.00	Financial Creditor	1,863,182.00	-	No	0.10	-	-	-	-	
195	Shikha Arora and Sharda Arora	20-May-19	3,836,865.00	3,836,865.00	Financial Creditor	3,836,865.00	-	No	0.21	-	-	-	-	
196	Arjun Singh	22-May-19	7,091,232.00	7,091,232.00	Financial Creditor	7,091,232.00	-	No	0.38	-	-	-	-	
197	Ratti Ram	22-May-19	4,299,493.00	4,299,493.00	Financial Creditor	4,299,493.00	-	No	0.23	-	-	-	-	
198	Mahinder Singh and Deewan Singh	23-May-19	1,310,869.00	1,310,869.00	Financial Creditor	1,310,869.00	-	No	0.07	-	-	-	-	
199	Preeti Dang	25-May-19	1,294,069.00	1,294,069.00	Financial Creditor	1,294,069.00	-	No	0.07	-	-	-	-	

200	Pratima Lal and Manoj Kumar Jha	26-May-19	4,124,573.00	4,124,573.00	Financial Creditor	4,124,573.00	-	No	0.22	-	-	-	-	
201	Savitri Devi	29-May-19	5,563,295.00	5,563,295.00	Financial Creditor	5,563,295.00	-	No	0.30	-	-	-	-	
202	Sedna Markus and Selyucus Markus	29-May-19	5,850,460.00	5,850,460.00	Financial Creditor	5,850,460.00	-	No	0.32	-	-	-	-	
203	Vijay Agarwal	29-May-19	1,803,385.00	1,803,385.00	Financial Creditor	1,803,385.00	-	No	0.10	-	-	-	-	
204	Neeraj Kumar	30-May-19	6,302,893.00	6,302,893.00	Financial Creditor	6,302,893.00	-	No	0.34	-	-	-	-	
205	Ram Prakash Grover and Deepak Grover	30-May-19	10,820,508.00	10,820,508.00	Financial Creditor	10,820,508.00	-	No	0.58	-	-	-	-	
206	Harsh Juneja	03-Jun-19	4,794,558.00	4,794,558.00	Financial Creditor	4,794,558.00	-	No	0.26	-	-	-	-	
207	Divya G S	04-Jun-19	2,471,590.00	2,471,590.00	Financial Creditor	2,471,590.00	-	No	0.13	-	-	-	-	
208	Abhinav Gupta	14-Jun-19	2,061,682.00	2,061,682.00	Financial Creditor	2,061,682.00	-	No	0.11	-	-	-	-	
209	Manjinder Singh	16-Jun-19	2,461,121.00	2,461,121.00	Financial Creditor	2,461,121.00	-	No	0.13	-	-	-	-	
210	Ravi Nayar	16-Jun-19	2,597,666.00	2,597,666.00	Financial Creditor	2,597,666.00	-	No	0.14	-	-	-	-	
211	Jasjit Kaur Grewal and Gurtaj Ishwar Singh Grewal	25-Jun-19	2,015,904.00	2,015,904.00	Financial Creditor	2,015,904.00	-	No	0.11	-	-	-	-	
212	Sanchit Chadha	25-Jun-19	1,487,763.00	1,487,763.00	Financial Creditor	1,487,763.00	-	No	0.08	-	-	-	-	
213	Sanjay Kumar Dhingra and Roopali Dhingra	25-Jun-19	6,647,817.00	6,647,817.00	Financial Creditor	6,647,817.00	-	No	0.36	-	-	-	-	
214	Usha Jain	27-Jun-19	2,676,338.00	2,676,338.00	Financial Creditor	2,676,338.00	-	No	0.14	-	-	-	-	
215	Vibha Bathla	02-Jul-19	980,168.00	-	Financial Creditor	-	-	No	NA	980,168.00	-	-	-	

216	Akash Sachdeva	03-Jul-19	3,414,324.00	3,414,324.00	Financial Creditor	3,414,324.00	-	No	0.18	-	-	-	-	
217	Akash Sachdeva & Sons (HUF)	03-Jul-19	5,500,653.00	5,500,653.00	Financial Creditor	5,500,653.00	-	No	0.30	-	-	-	-	
218	Anuradha Thakur and Sumit Saldi	03-Jul-19	2,522,622.00	2,522,622.00	Financial Creditor	2,522,622.00	-	No	0.14	-	-	-	-	
219	Anuradha Thakur and Sumit Saldi	03-Jul-19	2,088,930.00	2,088,930.00	Financial Creditor	2,088,930.00	-	No	0.11	-	-	-	-	
220	Late Jitender Sachdeva and Sangeeta Sachdeva	03-Jul-19	5,371,789.00	5,371,789.00	Financial Creditor	5,371,789.00	-	No	0.29	-	-	-	-	
221	Mitesh Sharma	07-Jul-19	5,795,202.00	5,795,202.00	Financial Creditor	5,795,202.00	-	No	0.31	-	-	-	-	
222	B. D. Pasrija (HUF)	08-Jul-19	6,106,796.00	6,106,796.00	Financial Creditor	6,106,796.00	-	No	0.33	-	-	-	-	
223	Keshav Batra	08-Jul-19	6,983,304.00	6,983,304.00	Financial Creditor	6,983,304.00	-	No	0.38	-	-	-	-	
224	Bindu	14-Jul-19	3,235,571.00	3,235,571.00	Financial Creditor	3,235,571.00	-	No	0.17	-	-	-	-	
225	Kapila Bathla	14-Jul-19	3,694,398.00	-	Financial Creditor	-	-	No	NA	3,694,398.00	-	-	-	
226	Rakesh Gupta	14-Jul-19	3,007,030.00	3,007,030.00	Financial Creditor	3,007,030.00	-	No	0.16	-	-	-	-	
227	Anita Yadav	15-Jul-19	9,873,553.00	9,873,553.00	Financial Creditor	9,873,553.00	-	No	0.53	-	-	-	-	
228	Bijender Singh	15-Jul-19	11,368,197.00	11,368,197.00	Financial Creditor	11,368,197.00	-	No	0.61	-	-	-	-	
229	Harminder Singh Bhasin and Amandeep Singh Bhasin	16-Jul-19	3,287,670.00	3,287,670.00	Financial Creditor	3,287,670.00	-	No	0.18	-	-	-	-	
230	Sunil Batra and Mahavir Prasad Batra	16-Jul-19	4,474,499.00	4,474,499.00	Financial Creditor	4,474,499.00	-	No	0.24	-	-	-	-	
231	Renu Nagpal	17-Jul-19	3,046,776.00	3,046,776.00	Financial Creditor	3,046,776.00	-	No	0.16	-	-	-	-	

232	Sunidhi Ahuja	17-Jul-19	3,011,263.00	3,011,263.00	Financial Creditor	3,011,263.00	-	No	0.16	-	-	-	-	
233	Raj Kumar Sabharwal	18-Jul-19	2,564,922.00	2,564,922.00	Financial Creditor	2,564,922.00	-	No	0.14	-	-	-	-	
234	Satish Kumar	18-Jul-19	3,149,055.00	3,149,055.00	Financial Creditor	3,149,055.00	-	No	0.17	-	-	-	-	
235	Kaushalya Malik	19-Jul-19	4,852,060.00	4,852,060.00	Financial Creditor	4,852,060.00	-	No	0.26	-	-	-	-	
236	Naresh Chandra Gupta	19-Jul-19	2,681,923.00	2,681,923.00	Financial Creditor	2,681,923.00	-	No	0.14	-	-	-	-	
237	Naresh Sharma and Priyanka Sharma	19-Jul-19	3,919,513.00	3,919,513.00	Financial Creditor	3,919,513.00	-	No	0.21	-	-	-	-	
238	Ramesh Kumar Chanda	19-Jul-19	921,126.00	921,126.00	Financial Creditor	921,126.00	-	No	0.05	-	-	-	-	
239	Vivek Saravat and Shivani Rana	19-Jul-19	4,924,878.00	4,924,878.00	Financial Creditor	4,924,878.00	-	No	0.27	-	-	-	-	
240	Himani Sharma	20-Jul-19	2,519,528.00	2,519,528.00	Financial Creditor	2,519,528.00	-	No	0.14	-	-	-	-	
241	Kirti Segan	20-Jul-19	5,917,840.00	-	Financial Creditor	-	-	No	NA	5,917,840.00	-	-	-	
242	Amita Thakur and Rajan Dogra	22-Jul-19	3,272,299.00	3,272,299.00	Financial Creditor	3,272,299.00	-	No	0.18	-	-	-	-	
243	Ankur Taneja and Kanika Taneja	22-Jul-19	1,401,082.00	1,401,082.00	Financial Creditor	1,401,082.00	-	No	0.08	-	-	-	-	
244	Asha Taneja and Sudhir Taneja	22-Jul-19	2,142,056.00	2,142,056.00	Financial Creditor	2,142,056.00	-	No	0.12	-	-	-	-	
245	Dhir Singh	22-Jul-19	1,488,132.00	1,488,132.00	Financial Creditor	1,488,132.00	-	No	0.08	-	-	-	-	
246	Mohit Jindal	22-Jul-19	1,809,671.00	1,809,671.00	Financial Creditor	1,809,671.00	-	No	0.10	-	-	-	-	
247	Narender Malik	22-Jul-19	1,999,561.00	1,999,561.00	Financial Creditor	1,999,561.00	-	No	0.11	-	-	-	-	
248	Om Prakash Rank and Renu Rank	22-Jul-19	4,266,431.00	-	Financial Creditor	-	-	No	NA	4,266,431.00	-	-	-	

249	Sapna Jain	22-Jul-19	1,375,671.00	1,375,671.00	Financial Creditor	1,375,671.00	-	No	0.07	-	-	-	-	
250	Sneh Jindal	22-Jul-19	1,656,498.00	1,656,498.00	Financial Creditor	1,656,498.00	-	No	0.09	-	-	-	-	
251	Sudhir Taneja and Ankur Taneja	22-Jul-19	1,689,565.00	1,689,565.00	Financial Creditor	1,689,565.00	-	No	0.09	-	-	-	-	
252	Surender Kumar Chauhan and Sushila Devi	22-Jul-19	4,757,883.00	4,757,883.00	Financial Creditor	4,757,883.00	-	No	0.26	-	-	-	-	
253	Sushil Kumar Taneja	22-Jul-19	2,434,350.00	-	Financial Creditor	-	-	No	NA	2,434,350.00	-	-	-	
254	Anuj Chanda	23-Jul-19	2,638,520.00	2,638,520.00	Financial Creditor	2,638,520.00	-	No	0.14	-	-	-	-	
255	Damanpreet Singh Bhangu and Pramjit Singh Bhangu	23-Jul-19	1,951,611.00	1,951,611.00	Financial Creditor	1,951,611.00	-	No	0.11	-	-	-	-	
256	Manju Narang	23-Jul-19	2,995,871.00	2,995,871.00	Financial Creditor	2,995,871.00	-	No	0.16	-	-	-	-	
257	Ramesh Batra	23-Jul-19	4,468,062.00	4,468,062.00	Financial Creditor	4,468,062.00	-	No	0.24	-	-	-	-	
258	Ranjan Rekha Sinha	23-Jul-19	7,472,807.00	7,472,807.00	Financial Creditor	7,472,807.00	-	No	0.40	-	-	-	-	
259	Sumit Malik	23-Jul-19	3,057,165.00	3,057,165.00	Financial Creditor	3,057,165.00	-	No	0.16	-	-	-	-	
260	Anand Sathiyaseelan	24-Jul-19	4,089,102.00	4,089,102.00	Financial Creditor	4,089,102.00	-	No	0.22	-	-	-	-	
261	Arun Sharma and Mayank Sharma	24-Jul-19	4,061,427.00	4,061,427.00	Financial Creditor	4,061,427.00	-	No	0.22	-	-	-	-	
262	Nitin Rohilla	24-Jul-19	2,402,067.00	-	Financial Creditor	-	-	No	NA	2,402,067.00	-	-	-	
263	Ranjana Kumari Merwah	24-Jul-19	1,126,867.00	1,126,867.00	Financial Creditor	1,126,867.00	-	No	0.06	-	-	-	-	
264	Shalini Sathiyaseelan	24-Jul-19	5,669,143.00	5,669,143.00	Financial Creditor	5,669,143.00	-	No	0.31	-	-	-	-	

265	Sumeet Mital and Anant Mital	24-Jul-19	6,948,593.00	6,948,593.00	Financial Creditor	6,948,593.00	-	No	0.37	-	-	-	-	
266	Mohini Bansal	25-Jul-19	4,373,338.00	4,373,338.00	Financial Creditor	4,373,338.00	-	No	0.24	-	-	-	-	
267	Devender Kumari	26-Jul-19	3,220,434.00	3,220,434.00	Financial Creditor	3,220,434.00	-	No	0.17	-	-	-	-	
268	Meeta Sinha	26-Jul-19	5,626,074.00	-	Financial Creditor	-	-	No	NA	5,626,074.00	-	-	-	
269	Meeta Sinha and Kartikey Sinha	26-Jul-19	2,870,629.00	-	Financial Creditor	-	-	No	NA	2,870,629.00	-	-	-	
270	Ratan Singh Gautam and Vandana Kandpal	26-Jul-19	3,366,068.00	3,366,068.00	Financial Creditor	3,366,068.00	-	No	0.18	-	-	-	-	
271	Abhilasha Singh	29-Jul-19	1,376,008.00	1,376,008.00	Financial Creditor	1,376,008.00	-	No	0.07	-	-	-	-	
272	Achla Sharma and Vidhu Sharma	29-Jul-19	2,660,308.00	2,660,308.00	Financial Creditor	2,660,308.00	-	No	0.14	-	-	-	-	
273	Aditi Mathur and Rahul Mathur	29-Jul-19	993,753.00	993,753.00	Financial Creditor	993,753.00	-	No	0.05	-	-	-	-	
274	Anita Nirwan	29-Jul-19	836,025.00	836,025.00	Financial Creditor	836,025.00	-	No	0.05	-	-	-	-	
275	Jaswant Singh and Preeti Kaur	29-Jul-19	4,603,202.00	4,603,202.00	Financial Creditor	4,603,202.00	-	No	0.25	-	-	-	-	
276	Major General Narinder Singh Gill	29-Jul-19	4,055,806.00	4,055,806.00	Financial Creditor	4,055,806.00	-	No	0.22	-	-	-	-	
277	Taniya Sekhri	29-Jul-19	2,680,062.00	2,680,062.00	Financial Creditor	2,680,062.00	-	No	0.14	-	-	-	-	
278	Anju Yadav	30-Jul-19	2,947,689.00	2,947,689.00	Financial Creditor	2,947,689.00	-	No	0.16	-	-	-	-	
279	Jeetendra Yadav	30-Jul-19	1,451,335.00	1,451,335.00	Financial Creditor	1,451,335.00	-	No	0.08	-	-	-	-	
280	Kuldip Bahl and Rashmi Bahl	30-Jul-19	5,114,933.00	5,114,933.00	Financial Creditor	5,114,933.00	-	No	0.28	-	-	-	-	

281	Noor Mohammad	30-Jul-19	7,703,293.00	7,703,293.00	Financial Creditor	7,703,293.00	-	No	0.42	-	-	-	-	
282	Shivani Rastogi and Atul Rastogi	30-Jul-19	1,833,049.00	1,833,049.00	Financial Creditor	1,833,049.00	-	No	0.10	-	-	-	-	
283	Shivani Rastogi and Atul Rastogi	30-Jul-19	3,264,960.00	3,264,960.00	Financial Creditor	3,264,960.00	-	No	0.18	-	-	-	-	
284	Sunil Rangi	30-Jul-19	2,140,910.00	2,140,910.00	Financial Creditor	2,140,910.00	-	No	0.12	-	-	-	-	
285	Sunita Garg	30-Jul-19	643,895.00	643,895.00	Financial Creditor	643,895.00	-	No	0.03	-	-	-	-	
286	Vipin Verma and Gian Verma	30-Jul-19	3,732,435.00	3,732,435.00	Financial Creditor	3,732,435.00	-	No	0.20	-	-	-	-	
287	Deepti and Satish Chand Khanna	31-Jul-19	2,083,277.00	2,083,277.00	Financial Creditor	2,083,277.00	-	No	0.11	-	-	-	-	
288	Nitin Vashishtha	31-Jul-19	4,511,677.00	4,511,677.00	Financial Creditor	4,511,677.00	-	No	0.24	-	-	-	-	
289	Pushpa Negi	31-Jul-19	3,507,535.00	-	Financial Creditor	-	-	No	NA	3,507,535.00	-	-	-	
290	Raghuvinder Singh	31-Jul-19	3,975,442.00	3,975,442.00	Financial Creditor	3,975,442.00	-	No	0.21	-	-	-	-	
291	Satish Chand Khanna and Niati	31-Jul-19	1,968,096.00	1,968,096.00	Financial Creditor	1,968,096.00	-	No	0.11	-	-	-	-	
292	Satish Chand Khanna and Preety	31-Jul-19	1,789,098.00	1,789,098.00	Financial Creditor	1,789,098.00	-	No	0.10	-	-	-	-	
293	Vikas Sehrawat and Lokesh Sehrawat	31-Jul-19	1,332,140.00	1,332,140.00	Financial Creditor	1,332,140.00	-	No	0.07	-	-	-	-	
294	Vinita Sood	01-Aug-19	4,285,827.00	4,285,827.00	Financial Creditor	4,285,827.00	-	No	0.23	-	-	-	-	
295	Kamal and Vinod Chander	02-Aug-19	6,491,468.00	6,491,468.00	Financial Creditor	6,491,468.00	-	No	0.35	-	-	-	-	
296	Uma Gupta	02-Aug-19	4,151,301.00	4,151,301.00	Financial Creditor	4,151,301.00	-	No	0.22	-	-	-	-	

297	Lava Kumar Singh and Pankaj Tripathi	03-Aug-19	2,998,105.00	2,998,105.00	Financial Creditor	2,998,105.00	-	No	0.16	-	-	-	-	
298	Pankaj Tripathi and Lava Kumar Singh	03-Aug-19	3,294,867.00	3,294,867.00	Financial Creditor	3,294,867.00	-	No	0.18	-	-	-	-	
299	Jagdish Chander Beniwal	05-Aug-19	1,570,659.00	1,570,659.00	Financial Creditor	1,570,659.00	-	No	0.08	-	-	-	-	
300	Neetu Jain and Rajendra Babu Ojha	05-Aug-19	3,050,052.00	3,050,052.00	Financial Creditor	3,050,052.00	-	No	0.16	-	-	-	-	
301	Ashok Kumar Gupta HUF	06-Aug-19	3,239,366.00	3,239,366.00	Financial Creditor	3,239,366.00	-	No	0.17	-	-	-	-	
302	Randhir Singh Rana and Ramesh Kumar Chanda	06-Aug-19	470,325.00	470,325.00	Financial Creditor	470,325.00	-	No	0.03	-	-	-	-	
303	Ajeet Pal Singh and Baljeet Kaur	07-Aug-19	5,614,414.00	5,614,414.00	Financial Creditor	5,614,414.00	-	No	0.30	-	-	-	-	
304	Anuradha	07-Aug-19	9,644,754.00	9,644,754.00	Financial Creditor	9,644,754.00	-	No	0.52	-	-	-	-	
305	Sumit Singh	07-Aug-19	1,963,774.00	1,963,774.00	Financial Creditor	1,963,774.00	-	No	0.11	-	-	-	-	
306	Randhir Singh	08-Aug-19	1,515,121.00	1,515,121.00	Financial Creditor	1,515,121.00	-	No	0.08	-	-	-	-	
307	Anil Kumar Sahoo	10-Aug-19	4,060,876.00	4,060,876.00	Financial Creditor	4,060,876.00	-	No	0.22	-	-	-	-	
308	Savita Ray	12-Aug-19	1,878,724.00	1,878,724.00	Financial Creditor	1,878,724.00	-	No	0.10	-	-	-	-	
309	Mahaveer Agro and Food Product	13-Aug-19	618,477.00	618,477.00	Financial Creditor	618,477.00	-	No	0.03	-	-	-	-	
310	Mohit Rastogi	13-Aug-19	618,477.00	618,477.00	Financial Creditor	618,477.00	-	No	0.03	-	-	-	-	
311	Samar Singh Kalyan	13-Aug-19	3,464,922.00	3,464,922.00	Financial Creditor	3,464,922.00	-	No	0.19	-	-	-	-	

312	Shefali Mehra and Kiran Mehra	13-Aug-19	3,448,497.00	3,448,497.00	Financial Creditor	3,448,497.00	-	No	0.19	-	-	-	-	
313	Sudhir Kumar Saravat	13-Aug-19	6,623,316.00	6,623,316.00	Financial Creditor	6,623,316.00	-	No	0.36	-	-	-	-	
314	Sapna Bharti	14-Aug-19	5,903,495.00	5,903,495.00	Financial Creditor	5,903,495.00	-	No	0.32	-	-	-	-	
315	Archana Kumari	19-Aug-19	4,382,933.00	4,382,933.00	Financial Creditor	4,382,933.00	-	No	0.35	-	-	-	-	
316	Ashok Singh	19-Aug-19	-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
317	Randhir Singh Rana	20-Aug-19	2,649,534.00	2,649,534.00	Financial Creditor	2,649,534.00	-	No	0.14	-	-	-	-	
318	Sudarshan Singh Gulati	20-Aug-19	4,750,551.00	4,750,551.00	Financial Creditor	4,750,551.00	-	No	0.26	-	-	-	-	
319	Gopal Krishan Chadha	21-Aug-19	2,157,732.00	2,157,732.00	Financial Creditor	2,157,732.00	-	No	0.12	-	-	-	-	
320	Aman Gupta	22-Aug-19	-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
321	Daljit Singh Vasudeva	29-Aug-19	6,126,208.00	6,126,208.00	Financial Creditor	6,126,208.00	-	No	0.33	-	-	-	-	
322	Jyoti Anand	30-Aug-19	4,231,106.00	4,231,106.00	Financial Creditor	4,231,106.00	-	No	0.23	-	-	-	-	
323	Kapil Malhotra	30-Aug-19	4,270,687.00	4,270,687.00	Financial Creditor	4,270,687.00	-	No	0.23	-	-	-	-	
324	Arvind Joshi and Arpana Joshi	31-Aug-19	2,853,226.00	2,853,226.00	Financial Creditor	2,853,226.00	-	No	0.15	-	-	-	-	
325	Tej Kishan Joshi and Kanwal Joshi	02-Sep-19	5,080,393.00	5,080,393.00	Financial Creditor	5,080,393.00	-	No	0.27	-	-	-	-	
326	Urmil Sharma	02-Sep-19	2,663,347.00	2,663,347.00	Financial Creditor	2,663,347.00	-	No	0.14	-	-	-	-	
327	Nidhi Madhura and Saurabh Madhura	04-Sep-19	6,508,021.00	6,508,021.00	Financial Creditor	6,508,021.00	-	No	0.35	-	-	-	-	
328	Shammi Gulati	13-Sep-19	3,296,475.00	3,296,475.00	Financial Creditor	3,296,475.00	-	No	0.18	-	-	-	-	
329	Rajendra Singh	30-Sep-19	5,513,157.00	5,513,157.00	Financial Creditor	5,513,157.00	-	No	0.30	-	-	-	-	

330	Sunil Kumar Singh	30-Sep-19	-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
331	Kedar Nath Gupta	06-Oct-19	19,899,726.00	19,899,726.00	Financial Creditor	19,899,726.00	-	No	1.07	-	-	-	-	
332	Bandeep Lal and Rakesh Lal	12-Oct-19	7,593,556.00	7,593,556.00	Financial Creditor	7,593,556.00	-	No	0.41	-	-	-	-	
333	Jitesh Bhardwaj	12-Oct-19	5,909,523.00	5,909,523.00	Financial Creditor	5,909,523.00	-	No	0.32	-	-	-	-	
334	Gautam Bali and Kanwar Bir Singh and Deepak Sood	14-Oct-19	11,597,658.00	-	Financial Creditor	-	-	No	NA	11,597,658.00	-	-	-	
335	Gautam Bali and Kanwar Bir Singh and Deepak Sood	14-Oct-19	20,732,274.00	20,732,274.00	Financial Creditor	20,732,274.00	-	No	1.12	-	-	-	-	
336	Neelam Grover and Shobhna Grover	22-Oct-19	5,583,396.00	5,583,396.00	Financial Creditor	5,583,396.00	-	No	0.30	-	-	-	-	
337	Gulshan Kumar Bhalla	26-Oct-19	1,589,282.00	1,589,282.00	Financial Creditor	1,589,282.00	-	No	0.09	-	-	-	-	
338	Usha Jain	26-Oct-19	2,625,036.00	2,625,036.00	Financial Creditor	2,625,036.00	-	No	0.14	-	-	-	-	
339	Sudesh Narula	28-Oct-19	3,689,800.00	3,689,800.00	Financial Creditor	3,689,800.00	-	No	0.20	-	-	-	-	
340	Gunjan Sudan	31-Oct-19	3,610,145.00	3,610,145.00	Financial Creditor	3,610,145.00	-	No	0.19	-	-	-	-	
341	Krishan Beharilal Saxena	04-Nov-19	7,983,938.00	7,983,938.00	Financial Creditor	7,983,938.00	-	No	0.43	-	-	-	-	
342	Madhoo Nehal	07-Nov-19	4,576,788.00	4,576,788.00	Financial Creditor	4,576,788.00	-	No	0.25	-	-	-	-	
343	Devender Solanki and Harish Rana	15-Nov-19	121,940.00	121,940.00	Financial Creditor	121,940.00	-	No	0.01	-	-	-	-	
344	Archana Jain and Abhinav Jain	27-Nov-19	3,753,620.00	3,753,620.00	Financial Creditor	3,753,620.00	-	No	0.20	-	-	-	-	
345	Pradeep Somvanshi	27-Nov-19	2,556,994.00	2,556,994.00	Financial Creditor	2,556,994.00	-	No	0.14	-	-	-	-	

346	Alok Jain	16-Dec-19	4,888,764.00	4,888,764.00	Financial Creditor	4,888,764.00	-	No	0.26	-	-	-	-	
347	Manish Madan	16-Dec-19	5,413,228.00	5,413,228.00	Financial Creditor	5,413,228.00	-	No	0.29	-	-	-	-	
348	Bansi Lal and Bina Lal Saini	18-Dec-19	6,048,090.00	6,048,090.00	Financial Creditor	6,048,090.00	-	No	0.33	-	-	-	-	
349	Hira Lal	18-Dec-19	2,546,654.00	2,546,654.00	Financial Creditor	2,546,654.00	-	No	0.14	-	-	-	-	
350	Neeru Wahi and Harish Kumar Arora	20-Dec-19	3,096,152.00	3,096,152.00	Financial Creditor	3,096,152.00	-	No	0.17	-	-	-	-	
351	Sanjeev Prasad and Anuradha Prasad	23-Dec-19	4,602,474.00	4,602,474.00	Financial Creditor	4,602,474.00	-	No	0.25	-	-	-	-	
352	Sandeep Ray	26-Dec-19	7,824,149.00	7,824,149.00	Financial Creditor	7,824,149.00	-	No	0.42	-	-	-	-	
353	Amritpal Singh and Dhanvinder Kaur	29-Dec-19	2,419,540.00	2,419,540.00	Financial Creditor	2,419,540.00	-	No	0.13	-	-	-	-	
354	Amritpal Singh and Dhanvinder Kaur	29-Dec-19	1,687,253.00	1,687,253.00	Financial Creditor	1,687,253.00	-	No	0.09	-	-	-	-	
355	Hanumant Kishore Sharma	29-Dec-19	2,458,945.00	2,458,945.00	Financial Creditor	2,458,945.00	-	No	0.13	-	-	-	-	
356	Harpreet Singh Kalsi and Santokh Singh Kalsi	29-Dec-19	3,350,167.00	3,350,167.00	Financial Creditor	3,350,167.00	-	No	0.18	-	-	-	-	
357	Harpreet Singh Kalsi and Santokh Singh Kalsi	29-Dec-19	9,139,339.00	9,139,339.00	Financial Creditor	9,139,339.00	-	No	0.49	-	-	-	-	
358	Ashok Kumar	31-Dec-19	1,945,303.00	1,945,303.00	Financial Creditor	1,945,303.00	-	No	0.10	-	-	-	-	
359	Kavita Singh	02-Jan-20	4,752,853.00	4,752,853.00	Financial Creditor	4,752,853.00	-	No	0.26	-	-	-	-	

360	Subhash Chander Masson	03-Jan-20	5,671,459.00	5,671,459.00	Financial Creditor	5,671,459.00	-	No	0.31	-	-	-	-	
361	Ashok Kumar and Sunil Datt	07-Jan-20	23,178,476.00	23,178,476.00	Financial Creditor	23,178,476.00	-	No	1.20	-	-	-	-	
362	Puneet Sapra and Sumit Sapra	07-Jan-20	1,959,744.00	1,959,744.00	Financial Creditor	1,959,744.00	-	No	0.11	-	-	-	-	
363	Ravinder Pal Kaur Sekhon	08-Jan-20	2,653,715.00	2,653,715.00	Financial Creditor	2,653,715.00	-	No	0.14	-	-	-	-	
364	Satya Prakash Gupta and Alka Gupta	08-Jan-20	1,637,346.00	1,637,346.00	Financial Creditor	1,637,346.00	-	No	0.09	-	-	-	-	
365	Dinesh Sundriyal	10-Jan-20	3,949,108.00	3,949,108.00	Financial Creditor	3,949,108.00	-	No	0.21	-	-	-	-	
366	Adarsh Kumar and Anil Kumar	16-Jan-20	1,955,111.00	1,955,111.00	Financial Creditor	1,955,111.00	-	No	0.11	-	-	-	-	
367	Jai Bhagwan	22-Jan-20	5,195,263.00	5,195,263.00	Financial Creditor	5,195,263.00	-	No	0.28	-	-	-	-	
368	Love Kumar and Sandeep Yadav	22-Jan-20	4,553,741.00	4,553,741.00	Financial Creditor	4,553,741.00	-	No	0.25	-	-	-	-	
369	Rita Arora	27-Jan-20	2,049,463.00	2,049,463.00	Financial Creditor	2,049,463.00	-	No	0.11	-	-	-	-	
370	Vir Bhan Bhatia	29-Jan-20	1,235,283.00	1,235,283.00	Financial Creditor	1,235,283.00	-	No	0.07	-	-	-	-	
371	Malwinder Singh	28-Feb-20	3,586,401.00	3,586,401.00	Financial Creditor	3,586,401.00	-	No	0.19	-	-	-	-	
372	Mohit Malhotra and Nisha Malhotra	28-Feb-20	2,635,487.00	2,635,487.00	Financial Creditor	2,635,487.00	-	No	0.14	-	-	-	-	
373	Nishi Wadhwa and Anoop Wadhwa	29-Feb-20	5,357,938.00	5,357,938.00	Financial Creditor	5,357,938.00	-	No	0.29	-	-	-	-	
374	Aditya Kumar and Dharmendra Kumar	02-Mar-20	1,628,885.00	-	Financial Creditor	-	-	No	NA	1,628,885.00	-	-	-	

375	Manas Pharmaceuticals Private Limited	02-Mar-20	19,270,685.00	19,270,685.00	Financial Creditor	19,270,685.00	-	No	1.04	-	-	-	-	
376	Anil Swaroop Tondon	07-Mar-20	3,366,879.00	3,366,879.00	Financial Creditor	3,366,879.00	-	No	0.18	-	-	-	-	
377	Ghufran Ahmed and Furqan Ahmed	07-Mar-20	1,558,736.00	1,558,736.00	Financial Creditor	1,558,736.00	-	No	0.08	-	-	-	-	
378	Sangeeta Saxena and Poonam Saxena	07-Mar-20	1,241,337.00	1,241,337.00	Financial Creditor	1,241,337.00	-	No	0.07	-	-	-	-	
379	Raj Rani Adlakha	13-Mar-20	3,350,619.00	3,350,619.00	Financial Creditor	3,350,619.00	-	No	0.18	-	-	-	-	
380	Ashok Dubey and Sweta Dubey	17-Mar-20	5,402,770.00	-	Financial Creditor	-	-	No	NA	5,402,770.00	-	-	-	
381	Dhruv Sharma	09-Jun-20	5,222,230.00	5,222,230.00	Financial Creditor	5,222,230.00	-	No	0.28	-	-	-	-	
382	Arti Kumar and Sharad Kumar	04-Jul-20	2,711,352.00	2,711,352.00	Financial Creditor	2,711,352.00	-	No	0.15	-	-	-	-	
383	Jhonny Kadunsin Raungmei	14-Jul-20	760,959.00	760,959.00	Financial Creditor	760,959.00	-	No	0.04	-	-	-	-	
384	Vikram Jain	10-Aug-20	3,544,478.00	3,544,478.00	Financial Creditor	3,544,478.00	-	No	0.19	-	-	-	-	
385	Vikram Jain	10-Aug-20	-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
386	Manan Gupta	21-Sep-20	4,741,530.00	4,741,530.00	Financial Creditor	4,741,530.00	-	No	0.26	-	-	-	-	
387	Swaranjit Kaur Sekhon and Harpal Singh Sekhon	22-Jan-21	6,671,007.00	6,671,007.00	Financial Creditor	6,671,007.00	-	No	0.36	-	-	-	-	
388	Raman Arora	27-Jan-21	3,299,110.00	3,299,110.00	Financial Creditor	3,299,110.00	-	No	0.18	-	-	-	-	
389	Raman Arora	27-Jan-21	2,607,869.00	2,607,869.00	Financial Creditor	2,607,869.00	-	No	0.14	-	-	-	-	
390	Ashok Kumar Sood	05-Mar-21	8,965,383.00	8,965,383.00	Financial Creditor	8,965,383.00	-	No	0.48	-	-	-	-	

391	Afzal Ali Khan		282,035.00	-	Financial Creditor	-	-	No	NA	282,035.00	-	-	-	
392	Ajay Kumar Chopra (HUF)		6,545,205.00	-	Financial Creditor	-	-	No	NA	6,545,205.00	-	-	-	
393	Amit Bhardwaj		3,317,599.00	-	Financial Creditor	-	-	No	NA	3,317,599.00	-	-	-	
394	Annapurna Srivastava & Manish Srivastava		5,742,887.00	-	Financial Creditor	-	-	No	NA	5,742,887.00	-	-	-	
395	Archana Kumar		1,593,432.00	-	Financial Creditor	-	-	No	NA	1,593,432.00	-	-	-	
396	Balraj Sigh Rathi		651,224.00	-	Financial Creditor	-	-	No	NA	651,224.00	-	-	-	
397	Bipin Kumar Jha		-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
398	Daljeet Singh		500,474.00	-	Financial Creditor	-	-	No	NA	500,474.00	-	-	-	
399	Dhiraj Batra		3,910,161.00	-	Financial Creditor	-	-	No	NA	3,910,161.00	-	-	-	
400	Gaganjeet Kaur & Sumeet Preet Singh		4,720,936.00	-	Financial Creditor	-	-	No	NA	4,720,936.00	-	-	-	
401	Gautam Maan		6,150,741.00	-	Financial Creditor	-	-	No	NA	6,150,741.00	-	-	-	
402	Gopal Krishan		-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
403	Kishore Kumar		-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
404	Madhu Gupta		852,301.00	-	Financial Creditor	-	-	No	NA	852,301.00	-	-	-	
405	Mrs. Archana Kumar		1,363,889.00	-	Financial Creditor	-	-	No	NA	1,363,889.00	-	-	-	
406	Mrs. Seema Singh		1,407,135.00	-	Financial Creditor	-	-	No	NA	1,407,135.00	-	-	-	
407	Mukesh Atree (HUF)		6,507,945.00	-	Financial Creditor	-	-	No	NA	6,507,945.00	-	-	-	
408	Mukesh Atree (HUF)		6,507,945.00	-	Financial Creditor	-	-	No	NA	6,507,945.00	-	-	-	

409	Mukesh Atree (HUF)		6,507,945.00	-	Financial Creditor	-	-	No	NA	6,507,945.00	-	-	-	
410	Poonam Bhardwaj		1,310,297.00	-	Financial Creditor	-	-	No	NA	1,310,297.00	-	-	-	
411	Praveen Wadhwa & Vandana Wadhwa		-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
412	Priti Rawat		-	-	Financial Creditor	-	-	No	NA	-	-	-	-	
413	Rajesh Devi w/o Late Devender Singh Sehrawat		2,893,063.00	-	Financial Creditor	-	-	No	NA	2,893,063.00	-	-	-	
414	Randeep Kaur Chadha		828,636.00	-	Financial Creditor	-	-	No	NA	828,636.00	-	-	-	
415	Ravindra Mohan Kshetrapal		2,130,930.00	-	Financial Creditor	-	-	No	NA	2,130,930.00	-	-	-	
416	Ravindra Mohan Kshetrapal		2,100,978.00	-	Financial Creditor	-	-	No	NA	2,100,978.00	-	-	-	
417	Sarvinder Kaur		2,938,531.00	-	Financial Creditor	-	-	No	NA	2,938,531.00	-	-	-	
418	Satish Chand & Mohit Kumar		6,110,600.00	-	Financial Creditor	-	-	No	NA	6,110,600.00	-	-	-	
419	Seema Singh		240,022.00	-	Financial Creditor	-	-	No	NA	240,022.00	-	-	-	
420	Shashi Chopra		6,545,205.00	-	Financial Creditor	-	-	No	NA	6,545,205.00	-	-	-	
421	Sneh Lata Khurana		726,254.00	-	Financial Creditor	-	-	No	NA	726,254.00	-	-	-	
422	Sneh Lata Khurana		8,848,094.00	-	Financial Creditor	-	-	No	NA	8,848,094.00	-	-	-	
423	Subhash Kumar Sehrawat		1,931,145.00	-	Financial Creditor	-	-	No	NA	1,931,145.00	-	-	-	
424	Sukhbir Singh Verma & Nirmal Verma		5,663,916.00	-	Financial Creditor	-	-	No	NA	5,663,916.00	-	-	-	

425	Sumitra Devi Bhargava		5,865,203.00	-	Financial Creditor	-	-	No	NA	5,865,203.00	-	-	-	
426	Surti Devi		451,512.00	-	Financial Creditor	-	-	No	NA	451,512.00	-	-	-	
427	Sushil Kumar Bhama & Anju Bhama		5,706,199.00	-	Financial Creditor	-	-	No	NA	5,706,199.00	-	-	-	
428	Vishnu Dayal Agarwal & Kapil Agarwal		6,222,249.00	-	Financial Creditor	-	-	No	NA	6,222,249.00	-	-	-	