

Filing under clause (ca) of sub-regulation (2) of regulation 13 the IBBI (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
Total		611	5,82,15,45,715.30	590	1,40,41,35,549.30	0	1,71,74,099.00	4,40,02,36,066.88		

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	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 guarantee	Whether related party?					
1	Pankaj Shama	29-Sep-2019	2349592	2874519	UNSECURED	0	0	0.22	0	0	0	
2	Sarjay Kumar	24-Sep-2019	1563305	1962095	UNSECURED	0	0	0.15	0	0	0	
3	Sarjay Goyal	23-Sep-2019	994895	708700	UNSECURED	0	0	0.06	0	0	0	
4	Ajay Kumar	24-Sep-2019	2691390	2579867	UNSECURED	0	0	0.20	0	0	0	
5	Raj Kumar	11-Sep-2020	2102772	2767232	UNSECURED	0	0	0.22	0	0	0	
6	Manoj Kumar	25-Oct-2020	3692415	2862104	UNSECURED	0	0	0.23	0	0	0	
7	Ajay Kumar	25-Sep-2019	4069494	3865076	UNSECURED	0	0	0.23	0	0	0	
8	Manish Kumar	24-Sep-2019	2932901	2276854	UNSECURED	0	0	0.18	0	0	0	
9	Sabinder Singh	23-Sep-2019	6706488	5216800	UNSECURED	0	0	0.41	0	0	0	
10	Anuj Kumar	24-Sep-2019	719480	511760	UNSECURED	0	0	0.04	0	0	0	
11	Pankaj Shama	01-Oct-2019	473430	342985	UNSECURED	0	0	0.03	0	0	0	
12	Dinesh Kumar	10-Oct-2019	3575671	2895581	UNSECURED	0	0	0.23	0	0	0	
13	Mukul Tyagi	07-Jan-2020	3582129	2874551	UNSECURED	0	0	0.22	0	0	0	
14	Manoj Kumar	08-Jan-2020	2976031	2312448	UNSECURED	0	0	0.18	0	0	0	
15	Bipendra Dubey	24-Jan-2021	3619215	3865476	UNSECURED	0	0	0.30	0	0	0	
16	Manoj Kumar	02-Jul-2021	2960128	2449231	UNSECURED	0	0	0.19	0	0	0	
17	Mrs. Rukamani	10-Jul-2020	4057821	5197754	UNSECURED	0	0	0.40	0	0	0	
18	Rajesh Kumar	10-Feb-2020	1800841	2048399	UNSECURED	0	0	0.16	0	0	0	
19	Poonam	18-Aug-2020	795083	942652	UNSECURED	0	0	0.07	0	0	0	
20	Anuj Kumar	31-Oct-2020	3540259	2698898	UNSECURED	0	0	0.21	0	0	0	
21	Manoj Kumar	28-Nov-2020	2961857	2189437	UNSECURED	0	0	0.17	0	0	0	
22	Manish Kumar	12-Oct-2020	342594	502769	UNSECURED	0	0	0.04	0	0	0	
23	Poonam	18-Aug-2020	199469	185812	UNSECURED	0	0	0.01	0	0	0	
24	Sarjay Kumar	08-Mar-2021	479000	427780	UNSECURED	0	0	0.03	0	0	0	
25	Sarjay Kumar	06-Mar-2021	1093270	1443854	UNSECURED	0	0	0.11	0	0	0	
26	Raj Kumar	05-Mar-2021	468000	689573	UNSECURED	0	0	0.05	0	0	0	
27	Rajesh Kumar	01-Mar-2021	200403	185303	UNSECURED	0	0	0.01	0	0	0	
28	Lugesh Nandini Sinha	16-Apr-2021	6375248	6898314	UNSECURED	0	0	0.54	0	0	0	
29	Dinesh Kumar	25-Mar-2021	2687555	2868639	UNSECURED	0	0	0.22	0	0	0	
30	Anil Kumar Sharma	03-Apr-2021	2883621	3080438	UNSECURED	0	0	0.26	0	0	0	
31	Nidhis Sharma	23-Sep-2019	1680766	2502323	UNSECURED	0	0	0.20	0	0	0	
32	Sanjay Yadav	28-Sep-2019	1690949	2143739	UNSECURED	0	0	0.17	0	0	0	
33	Imza Parveen & Mohd Nasir	28-Sep-2019	3651811	2952506	UNSECURED	0	0	0.23	0	0	0	
34	Anita Negi	08-Sep-2020	2389418	2775569	UNSECURED	0	0	0.18	0	0	0	
35	Ram Singh Bhandari & Deepika	08-Sep-2020	1894037	1732641	UNSECURED	0	0	0.13	0	0	0	
36	Anand Pandey	08-Sep-2020	2660375	2083411	UNSECURED	0	0	0.16	0	0	0	
37	Abhishek Chauhan & Abhinav Chauhan	29-Aug-2020	1793436	2862992	UNSECURED	0	0	0.22	0	0	0	
38	Abhay Sharma & Kunkum Sharma	24-Sep-2019	1924214	2535151	UNSECURED	0	0	0.20	0	0	0	
39	Ankur Asthana	26-Oct-2021	2433417	2942421	UNSECURED	0	0	0.23	0	0	0	
40	Gyanbir Singh	21-Sep-2019	1710166	2192178	UNSECURED	0	0	0.17	0	0	0	
41	Anil Kumar & Abha Kumari	23-Sep-2019	2779453	2133667	UNSECURED	0	0	0.17	0	0	0	
42	Gopal Garg	26-Oct-2020	549834	511865	UNSECURED	0	0	0.04	0	0	0	
43	Ranjeet Kumar Nirala	22-Sep-2019	386793	532250	UNSECURED	0	0	0.04	0	0	0	
44	Subir Kumar Malakar	22-Sep-2019	3928842	2964308	UNSECURED	0	0	0.23	0	0	0	
45	Vijay Yadav	23-Sep-2019	2654774	2067129	UNSECURED	0	0	0.16	0	0	0	
46	Ashish Kumar	23-Sep-2019	2243662	1720618	UNSECURED	0	0	0.13	0	0	0	
47	Shweta Dhawan	22-Sep-2019	3051213	0	UNSECURED	0	0	0.00	0	0	0	
48	Upasana Sharma	22-Sep-2019	1394508	2489066	UNSECURED	0	0	0.19	0	0	0	
49	Dipak Kumar	22-Sep-2019	2503625	1988953	UNSECURED	0	0	0.15	0	0	0	
50	Vivek Kumar Dandota	22-Sep-2019	3831506	2675269	UNSECURED	0	0	0.21	0	0	0	
51	Anil Kumar Sarawat	22-Sep-2019	2933328	2194523	UNSECURED	0	0	0.17	0	0	0	
52	Jeevan Lata Sharma	22-Sep-2019	3349431	2499573	UNSECURED	0	0	0.19	0	0	0	
53	Prashant Mani	22-Sep-2019	1756839	1285002	UNSECURED	0	0	0.10	0	0	0	
54	Nishant Shrivastava	22-Sep-2019	3428782	2610312	UNSECURED	0	0	0.20	0	0	0	
55	Nishant Kumar	22-Sep-2019	2793079	2042140	UNSECURED	0	0	0.16	0	0	0	
56	Nishadev Prasad	21-Sep-2019	1892940	2024448	UNSECURED	0	0	0.16	0	0	0	
57	Nurhotam Lal	23-Sep-2019	485164	352241	UNSECURED	0	0	0.03	0	0	0	
58	Niveeta Pandey	11-Feb-2021	2203627	2311210	UNSECURED	0	0	0.18	0	0	0	
59	Adesh Choudhary	23-Sep-2019	371488	558992	UNSECURED	0	0	0.04	0	0	0	
60	Sushil Sawena & Babita Sawena	23-Sep-2019	3904753	2913866	UNSECURED	0	0	0.23	0	0	0	
61	Pramod Kumar (Ljwal T)	23-Sep-2019	2623839	1972182	UNSECURED	0	0	0.15	0	0	0	
62	Sushil Kumar	23-Sep-2019	2829454	3111901	UNSECURED	0	0	0.24	0	0	0	
63	Suresh Chandra Singh	23-Sep-2019	1350078	1024417	UNSECURED	0	0	0.08	0	0	0	
64	Tushar Bhatia	23-Sep-2019	578629	407629	UNSECURED	0	0	0.03	0	0	0	
65	Anil Kumar Verma	23-Sep-2019	3577135	2451514	UNSECURED	0	0	0.19	0	0	0	
66	Akhil Gupta & Anoop Gupta	23-Sep-2019	2079637	1430973	UNSECURED	0	0	0.11	0	0	0	
67	Manoj Kumar & Anchal Devi	23-Sep-2019	3648846	2780804	UNSECURED	0	0	0.22	0	0	0	
68	Om Prakash S/O Shiv Narayan	23-Sep-2019	486164	352146	UNSECURED	0	0	0.03	0	0	0	
69	Anurodh Gupta	03-Jul-2021	2006426	2006426	UNSECURED	0	0	0.16	0	0	0	
70	Kapil Bhatia	23-Sep-2019	2607104	2093162	UNSECURED	0	0	0.16	0	0	0	
71	Mrs. Niam Pal and Rajib Pal	23-Sep-2019	4168759	3189585	UNSECURED	0	0	0.25	0	0	0	
72	Harbir Singh	23-Sep-2019	552366	388244	UNSECURED	0	0	0.03	0	0	0	
73	Nishant Jha	23-Sep-2019	630513	579840	UNSECURED	0	0	0.05	0	0	0	
74	Cjswai Kumar	24-Sep-2019	4082004	2931521	UNSECURED	0	0	0.23	0	0	0	
75	Anita Mogha	21-Sep-2019	2000000	1432658	UNSECURED	0	0	0.11	0	0	0	
76	Sameer Tyagi	03-Feb-2021	2608082	2358428	UNSECURED	0	0	0.18	0	0	0	
77	Nilesh Kumar	24-Sep-2019	433450	277332	UNSECURED	0	0	0.02	0	0	0	
78	Avinash Kumar	27-Sep-2019	3824011	2863358	UNSECURED	0	0	0.22	0	0	0	
79	Jaganath	15-Feb-2021	2825097	2820494	UNSECURED	0	0	0.22	0	0	0	
80	Azad Sharma	24-Sep-2019	2690142	2581260	UNSECURED	0	0	0.20	0	0	0	
81	Yogendra Vahiwakama & Akanksha	23-Sep-2019	4777415	3088919	UNSECURED	0	0	0.24	0	0	0	
82	Yikam Yogi	23-Sep-2019	3822948	2988452	UNSECURED	0	0	0.23	0	0	0	
83	Shivishor Tripathi	23-Sep-2019	2013153	1529906	UNSECURED	0	0	0.12	0	0	0	
84	Paras Bantnyal	23-Sep-2019	4069680	2758800	UNSECURED	0	0	0.21	0	0	0	
85	Santosh Kumar Choudhary	23-Sep-2019	3094143	2122296	UNSECURED	0	0	0.17	0	0	0	
86	Amardeep	23-Sep-2019	3490232	2415601	UNSECURED	0	0	0.19	0	0	0	
87	Prarveen Kumar & Karuna Thapa	23-Sep-2019	2441981	0	UNSECURED	0	0	0.00	0	0	0	
88	Alok Singh	23-Sep-2019	3604651	2858354	UNSECURED	0	0	0.22	0	0	0	
89	Prashant Kumar Dwivedi & Sandhya Dwivedi	23-Sep-2019	4075458	2823051	UNSECURED	0	0	0.22	0	0	0	
90	Pradeep Kumar Baranwal	23-Sep-2019	3334472	2566509	UNSECURED	0	0	0.20	0	0	0	
91	Vishal Kumar Garg	15-Sep-2020	2184227	1664048	UNSECURED	0	0	0.13	0	0	0	
92	Rohit Bhandary	13-Feb-2021	2361456	2632105	UNSECURED	0	0	0.20	0	0	0	
93	Mrs. Sonal Das	23-Sep-2019	277531	361502	UNSECURED	0	0	0.03	0	0	0	
94	Ravi Bhandary & Mrs. Rachita Bhandary	23-Sep-2019	2378951	2631052	UNSECURED	0	0	0.20	0	0	0	
95	Gaurav Singh	23-Sep-2019	3364504	2679056	UNSECURED	0	0	0.21	0	0	0	
96	Rajeev Kumar Gupta	23-Sep-2019	3952772	2701189	UNSECURED	0	0	0.21	0	0	0	
97	Babita Garg	23-Sep-2019	1476405	1984779	UNSECURED	0	0	0.15	0	0	0	
98	Praveen Chandra	23-Sep-2019	2544312	2504268	UNSECURED	0	0	0.19	0	0	0	
99	Sami Malik	23-Sep-2019	869665	654501	UNSECURED	0	0	0.05	0	0	0	
100	Yograj Singh	24-Sep-2019	1571455	1971038	UNSECURED	0	0	0.15	0	0	0	
101	Rakesh & Archana Roushan	24-Sep-2019	2245487	1750450	UNSECURED	0	0	0.14	0	0	0	
102	Shumeshwar Sahani & Kumari Priyanka	10-Feb-2021	2603479	1990947	UNSECURED	0	0	0.15	0	0	0	
103	Rohit Shrivastava	24-Sep-2019	2706270	2061715	UNSECURED	0	0	0.16	0	0	0	
104	Yinod Kumar	9-Feb-2021	4041118	3117556	UNSECURED	0	0	0.24	0	0	0	
105	Ram Pratap Gupta	24-Sep-2019	2604036	2004840	UNSECURED	0	0	0.16	0	0	0	
106	Sarvesh Kumar	24-Sep-2019	4118727	3169670	UNSECURED	0	0	0.25	0	0	0	
107	Raushan Kumar & Reena	24-Sep-2019	534787	387980	UNSECURED	0	0	0.03	0	0	0	
108	Juglesh Kumar	24-Sep-2019	2370049	1809755	UNSECURED	0	0	0.14	0	0	0	
109	Dharmendra Kumar Baranwal	21-Sep-2019	598832	577392	UNSECURED	0	0	0.04	0	0	0	
110	Sumit Ranjan	24-Sep-2019	3559918	2748								

111	Pooja Gupta	23-Sep-2019	550099	386110	UNSECURED	0	0	0.03	0	0	0	0	0
112	Rajveer	23-Sep-2019	3501898	2633062	UNSECURED	0	0	0.20	0	0	0	0	0
113	Gautam Kumar	23-Sep-2019	539447	389460	UNSECURED	0	0	0.03	0	0	0	0	0
114	Lov Kumar	23-Sep-2019	3266295	3046251	UNSECURED	0	0	0.24	0	0	0	0	0
115	Neeraj Vohra	14-Jan-2021	2984041	2531674	UNSECURED	0	0	0.20	0	0	0	0	0
116	Anuj Aggarwal & Prem Pal Aggarwal	23-Sep-2019	2607581	1992417	UNSECURED	0	0	0.15	0	0	0	0	0
117	Ranjeet Kumar Gupta	24-Sep-2019	459164	0	UNSECURED	0	0	0.00	0	0	0	0	0
118	Narendra Kumar Singh & Anita Singh	24-Sep-2019	1993386	1499112	UNSECURED	0	0	0.12	0	0	0	0	0
119	Amitesh Kumar & Poonam Kumari	24-Sep-2019	2935265	2343842	UNSECURED	0	0	0.18	0	0	0	0	0
120	Siraj Singh	24-Sep-2019	4214336	3244776	UNSECURED	0	0	0.25	0	0	0	0	0
121	Anil Ranjan	23-Sep-2019	3747995	2981035	UNSECURED	0	0	0.23	0	0	0	0	0
122	Mrs. Sarita Gupta & Ajay Kumar Gupta	24-Sep-2019	3027991	2617064	UNSECURED	0	0	0.20	0	0	0	0	0
123	Sajal Nandi	24-Sep-2019	2747902	2717162	UNSECURED	0	0	0.21	0	0	0	0	0
124	Mrs. Monika Goel	24-Sep-2019	3475369	2600997	UNSECURED	0	0	0.20	0	0	0	0	0
125	Yikesh Juyal	23-Sep-2019	3079105	2119016	UNSECURED	0	0	0.16	0	0	0	0	0
126	Mrs. Rekha Vata & Mohit Vata	23-Sep-2019	2081955	2716171	UNSECURED	0	0	0.21	0	0	0	0	0
127	Amit Bhaskar	23-Sep-2019	4511228	3445807	UNSECURED	0	0	0.22	0	0	0	0	0
128	Nirmal Kumar	23-Sep-2019	3593688	2883805	UNSECURED	0	0	0.22	0	0	0	0	0
129	Mrs. Sarita Bhardwaj (Sunil Bhardwaj)	23-Sep-2019	131740	204060	UNSECURED	0	0	0.02	0	0	0	0	0
130	Rohit Kumar Chaudhary	23-Sep-2019	2684360	1908651	UNSECURED	0	0	0.15	0	0	0	0	0
131	Manoj Kumar Sinha	23-Sep-2019	4020285	3217086	UNSECURED	0	0	0.25	0	0	0	0	0
132	Rajendra Prasad Bhardwaj & Meera Kumara Bhardwaj	23-Sep-2019	2595211	2050362	UNSECURED	0	0	0.16	0	0	0	0	0
133	Gaurav Khare	23-Sep-2019	3491703	1817510	UNSECURED	0	0	0.22	0	0	0	0	0
134	Umesh kumar	18-Oct-2019	1599810	1535438	UNSECURED	0	0	0.12	0	0	0	0	0
135	Aakash Giri	23-Sep-2019	2969108	2024754	UNSECURED	0	0	0.16	0	0	0	0	0
136	R Jagadisa Rao	23-Sep-2019	2928100	2068588	UNSECURED	0	0	0.16	0	0	0	0	0
137	Rakesh Kumar Ranjan	23-Sep-2019	2924893	2036346	UNSECURED	0	0	0.16	0	0	0	0	0
138	Jitendra Singh Yadav	23-Sep-2019	3221982	2501920	UNSECURED	0	0	0.19	0	0	0	0	0
139	Vikas Rawat	23-Sep-2019	2775779	2166243	UNSECURED	0	0	0.17	0	0	0	0	0
140	Bhagesh Kumar Sinha	05-Feb-2021	3825531	2643177	UNSECURED	0	0	0.21	0	0	0	0	0
141	Nand Kishore	26-Sep-2019	564351	411673	UNSECURED	0	0	0.03	0	0	0	0	0
142	Mrs. Alia Mishra & Rajesh Kumar Mishra	25-Sep-2019	2786656	2681012	UNSECURED	0	0	0.21	0	0	0	0	0
143	Ankur Rattan	25-Sep-2019	3048196	2463014	UNSECURED	0	0	0.19	0	0	0	0	0
144	Banti Singh & Mrs. Pooja Singh	24-Sep-2019	2363956	1816888	UNSECURED	0	0	0.14	0	0	0	0	0
145	Kripal Singh Bisht	24-Sep-2019	484194	352399	UNSECURED	0	0	0.03	0	0	0	0	0
146	Dinesh Kumar	25-Sep-2019	483478	352081	UNSECURED	0	0	0.03	0	0	0	0	0
147	Sarvendra Kumar	25-Sep-2019	481924	351390	UNSECURED	0	0	0.03	0	0	0	0	0
148	Anuj Kumar Gupta	25-Sep-2019	713274	513704	UNSECURED	0	0	0.04	0	0	0	0	0
149	Sehdev & Das Suhir	25-Sep-2019	698497	492195	UNSECURED	0	0	0.04	0	0	0	0	0
150	Ashwani Tyagi	24-Sep-2019	4853179	3306816	UNSECURED	0	0	0.26	0	0	0	0	0
151	Akhay Kumar Gupta	25-Sep-2019	3961766	2719824	UNSECURED	0	0	0.21	0	0	0	0	0
152	Deepak Kumar	24-Sep-2019	1660880	2063135	UNSECURED	0	0	0.16	0	0	0	0	0
153	Prem Kumar Dubey	24-Sep-2019	231255	332517	UNSECURED	0	0	0.03	0	0	0	0	0
154	Hitesh Garg	24-Sep-2019	748630	1094835	UNSECURED	0	0	0.09	0	0	0	0	0
155	Daljeet Singh	24-Sep-2019	3749228	2724616	UNSECURED	0	0	0.21	0	0	0	0	0
156	Bhagwan Das	24-Sep-2019	3531143	2613152	UNSECURED	0	0	0.20	0	0	0	0	0
157	Vinay Sharma	24-Sep-2019	1868321	2333699	UNSECURED	0	0	0.18	0	0	0	0	0
158	Pawan Kumar Sagar	24-Sep-2019	494502	363563	UNSECURED	0	0	0.03	0	0	0	0	0
159	Dharmendra Kumar Sinha	24-Sep-2019	549677	406971	UNSECURED	0	0	0.03	0	0	0	0	0
160	Puneet Vashishtha	06-Oct-2019	361557	250172	UNSECURED	0	0	0.02	0	0	0	0	0
161	Lomesh Kumar and Subhash Chand Sharma	06-Oct-2019	488958	355156	UNSECURED	0	0	0.03	0	0	0	0	0
162	Kailash Chandra Sharma & Mrs. Suman Sharma	24-Sep-2019	2287416	1793021	UNSECURED	0	0	0.14	0	0	0	0	0
163	Abdul Saeed	24-Sep-2019	4182277	2995131	UNSECURED	0	0	0.23	0	0	0	0	0
164	Arvind Jaiswal	24-Sep-2019	96280	148995	UNSECURED	0	0	0.01	0	0	0	0	0
165	Brijesh Dutt	01-Jul-2021	2732054	2198383	UNSECURED	0	0	0.17	0	0	0	0	0
166	Ashok Kumar Pokhriyal	24-Sep-2019	2929976	2275819	UNSECURED	0	0	0.18	0	0	0	0	0
167	Vinod Kumar Saini	24-Sep-2019	1547552	1866058	UNSECURED	0	0	0.15	0	0	0	0	0
168	Prabhat Saxena	23-Sep-2019	906772	1293614	UNSECURED	0	0	0.10	0	0	0	0	0
169	Kuldeep Sharma	10-Feb-2021	3722876	2896248	UNSECURED	0	0	0.23	0	0	0	0	0
170	Vibhor Sharma	23-Sep-2019	4013491	3101760	UNSECURED	0	0	0.24	0	0	0	0	0
171	Deep chand	23-Sep-2019	3129171	2486722	UNSECURED	0	0	0.19	0	0	0	0	0
172	Balam Singh & Mrs. Geeta Bhoj	23-Sep-2019	2451172	1929777	UNSECURED	0	0	0.15	0	0	0	0	0
173	Rakesh Kumar Sinha	23-Sep-2019	3282865	2392873	UNSECURED	0	0	0.19	0	0	0	0	0
174	Tarun Kumar	23-Sep-2019	3876158	2983716	UNSECURED	0	0	0.23	0	0	0	0	0
175	Suresh kumar	23-Sep-2019	3686093	2804611	UNSECURED	0	0	0.22	0	0	0	0	0
176	Alankar Malviya	23-Sep-2019	3365054	2328873	UNSECURED	0	0	0.18	0	0	0	0	0
177	Teekam Singh	24-Sep-2019	4163150	3303200	UNSECURED	0	0	0.26	0	0	0	0	0
178	Anil Kumar	24-Sep-2019	2629677	2047222	UNSECURED	0	0	0.16	0	0	0	0	0
179	Abhishek Ranjan	24-Sep-2019	3871867	2966722	UNSECURED	0	0	0.23	0	0	0	0	0
180	Sunil Rana	24-Sep-2019	486790	710078	UNSECURED	0	0	0.06	0	0	0	0	0
181	Leena Mehrotra	24-Sep-2019	3364379	2632719	UNSECURED	0	0	0.20	0	0	0	0	0
182	Sujit Kumar Malakar	23-Sep-2019	470357	350066	UNSECURED	0	0	0.03	0	0	0	0	0
183	Umeshwar Aditya Dev	24-Sep-2019	574106	397465	UNSECURED	0	0	0.03	0	0	0	0	0
184	Nisha Singh	24-Sep-2019	3200655	2549535	UNSECURED	0	0	0.20	0	0	0	0	0
185	Sudha Rani Malakar	23-Sep-2019	391076	251166	UNSECURED	0	0	0.02	0	0	0	0	0
186	Pradeep Yadav	24-Sep-2019	4271417	2974670	UNSECURED	0	0	0.23	0	0	0	0	0
187	Rashmi Maash	12-Oct-2020	1672401	2194509	UNSECURED	0	0	0.17	0	0	0	0	0
188	Alok Verma	24-Sep-2019	396321	287411	UNSECURED	0	0	0.02	0	0	0	0	0
189	Prashant Malhotra	23-Sep-2019	3103806	2256111	UNSECURED	0	0	0.18	0	0	0	0	0
190	Madan Singh	24-Sep-2019	3649561	2806357	UNSECURED	0	0	0.22	0	0	0	0	0
191	Ashok Kumar Singh	24-Sep-2019	3361547	2624957	UNSECURED	0	0	0.20	0	0	0	0	0
192	Abhay Kumar Mathur	24-Sep-2019	2950000	988474	UNSECURED	0	0	0.08	0	0	0	0	0
193	Vikram Sharma	24-Sep-2019	788170	559533	UNSECURED	0	0	0.04	0	0	0	0	0
194	Komila Sharma	24-Sep-2019	3984847	2818034	UNSECURED	0	0	0.22	0	0	0	0	0
195	Dheerendra Kumar	24-Sep-2019	8110894	2215050	UNSECURED	0	0	0.17	0	0	0	0	0
196	Pradeep Kumar	24-Sep-2019	3110765	2181674	UNSECURED	0	0	0.17	0	0	0	0	0
197	Rakesh	24-Sep-2019	3392277	2650979	UNSECURED	0	0	0.21	0	0	0	0	0
198	Shaswat Sahu	24-Sep-2019	3180000	3139444	UNSECURED	0	0	0.24	0	0	0	0	0
199	Ravikant Choudhary	24-Sep-2019	4138821	3198546	UNSECURED	0	0	0.25	0	0	0	0	0
200	Amit Kumar Jha	03-Feb-2019	3171880	2485178	UNSECURED	0	0	0.19	0	0	0	0	0
201	Neel Kant Sharma	24-Sep-2019	2830128	2170854	UNSECURED	0	0	0.17	0	0	0	0	0
202	K. Satyanarayana	12-Oct-2020	1618914	2131838	UNSECURED	0	0	0.17	0	0	0	0	0
203	Surendra Kumar Tyagi	24-Sep-2019	702871	495478	UNSECURED	0	0	0.04	0	0	0	0	0
204	Pamneesh Kumar	24-Sep-2019	3762136	2778072	UNSECURED	0	0	0.22	0	0	0	0	0
205	Ram Govind Mirra	24-Sep-2019	481600	384934	UNSECURED	0	0	0.03	0	0	0	0	0
206	Ayan Basak	23-Sep-2019	5897921	5897921	UNSECURED	0	0	0.03	0	0	0	0	0
207	Pulkit Kumar	24-Sep-2019	3180254	2239434	UNSECURED	0	0	0.18	0	0	0	0	0
208	Suninder Kumar Bhatti	24-Sep-2019	3420216	2838555	UNSECURED	0	0	0.23	0	0	0	0	0
209	Gopal Krishna Murari	24-Sep-2019	2629677	2043401	UNSECURED	0	0	0.16	0	0	0	0	0
210	Sargeev Kumar Singh	24-Sep-2019	4299080	3058414	UNSECURED	0	0	0.24	0	0	0	0	0
211	Sunil Kumar and Mrs. Anju Pal	24-Sep-2019	3548019	2921383	UNSECURED	0	0	0.23	0	0	0	0	0
212	Deep Madhav	24-Sep-2019	481670	400149	UNSECURED	0	0	0.03	0	0	0	0	0
213	Dilip Kumar	24-Sep-2019	3947101	3039948	UNSECURED	0	0	0.24	0	0	0	0	0
214	Reeta Garg	24-Sep-2019	3701580	3582470	UNSECURED	0	0	0.28	0	0	0	0	0
2													

226	Mr. Vinod Singh Kandari	24-Sep-2019	2754986	2215395	UNSECURED	0	0	0.17	0	0	0	0	0
227	Kameshwar Narayan Rai	24-Sep-2019	4296202	3305973	UNSECURED	0	0	0.26	0	0	0	0	0
228	Ritesh Kumar & Bhawna	23-Sep-2019	3791455	3207661	UNSECURED	0	0	0.24	0	0	0	0	0
229	Shashank Saxena	24-Sep-2019	547652	387016	UNSECURED	0	0	0.03	0	0	0	0	0
230	Rahul Jain	24-Sep-2019	936580	656197	UNSECURED	0	0	0.05	0	0	0	0	0
231	Mahipal Singh Bhandari	29-Jun-2021	3136176	2150163	UNSECURED	0	0	0.17	0	0	0	0	0
232	Anam Singh	24-Sep-2019	247890	333789	UNSECURED	0	0	0.03	0	0	0	0	0
233	Shyam Kumar Thakur	24-Sep-2019	394010	573661	UNSECURED	0	0	0.04	0	0	0	0	0
234	Sabihajeet Tiwari	24-Sep-2019	4044371	3238187	UNSECURED	0	0	0.25	0	0	0	0	0
235	Mr. Girish Chandra Bhudori	24-Sep-2019	2608897	2073907	UNSECURED	0	0	0.16	0	0	0	0	0
236	Jagdish Chander	24-Sep-2019	2735955	2154810	UNSECURED	0	0	0.17	0	0	0	0	0
237	Shardul Madan	24-Sep-2019	2594906	2064597	UNSECURED	0	0	0.16	0	0	0	0	0
238	Bhagyan Singh Negi	24-Sep-2019	2754986	2215395	UNSECURED	0	0	0.17	0	0	0	0	0
239	Uday Kumar	24-Sep-2019	2537316	2006869	UNSECURED	0	0	0.16	0	0	0	0	0
240	Sujeet Saxena	24-Sep-2019	547850	388225	UNSECURED	0	0	0.03	0	0	0	0	0
241	Arpit Srivastava	24-Sep-2019	3691131	2859182	UNSECURED	0	0	0.22	0	0	0	0	0
242	Alok Kumar	24-Sep-2019	630554	578398	UNSECURED	0	0	0.04	0	0	0	0	0
243	Vijay Singh Routela	24-Sep-2019	4097298	3093810	UNSECURED	0	0	0.24	0	0	0	0	0
244	Rajiv Ranjan	24-Sep-2019	2715069	2373194	UNSECURED	0	0	0.18	0	0	0	0	0
245	Maheesh Ratan	24-Sep-2019	453591	328615	UNSECURED	0	0	0.03	0	0	0	0	0
246	Mrs. Sangita Singh	24-Sep-2019	2293375	2422889	UNSECURED	0	0	0.19	0	0	0	0	0
247	Abhishek Kumar Sirha	24-Sep-2019	411049	409805	UNSECURED	0	0	0.03	0	0	0	0	0
248	Archana Saroha	24-Sep-2019	3362053	2610457	UNSECURED	0	0	0.20	0	0	0	0	0
249	Narendra Kumar	24-Sep-2019	3166666	2553518	UNSECURED	0	0	0.20	0	0	0	0	0
250	Devendra Kumar	15-Feb-2021	2739122	2510749	UNSECURED	0	0	0.20	0	0	0	0	0
251	Gautam Rajpiya	24-Sep-2019	3605360	2564407	UNSECURED	0	0	0.20	0	0	0	0	0
252	Rakesh Roushan	24-Sep-2019	2245487	1750459	UNSECURED	0	0	0.14	0	0	0	0	0
253	Sanjay Anand	24-Sep-2019	3807589	2712604	UNSECURED	0	0	0.21	0	0	0	0	0
254	Sidharth Tripathi	24-Sep-2019	2478880	1887185	UNSECURED	0	0	0.15	0	0	0	0	0
255	Anun Kumar	24-Sep-2019	3826744	2952315	UNSECURED	0	0	0.23	0	0	0	0	0
256	Pappu Singh Patel & Mrs. Smita Patel	14-Sep-2020	4766261	3270742	UNSECURED	0	0	0.25	0	0	0	0	0
257	Satish Kumar Kapoor	24-Sep-2019	2668282	2104115	UNSECURED	0	0	0.16	0	0	0	0	0
258	Suryakant Shukla	24-Sep-2019	483883	353019	UNSECURED	0	0	0.03	0	0	0	0	0
259	Parveen Kumar	24-Sep-2019	5555744	5271508	UNSECURED	0	0	0.41	0	0	0	0	0
260	Mrs. Sangita Kumari	08-Jan-2021	3839882	2953477	UNSECURED	0	0	0.23	0	0	0	0	0
261	Tarakeswar Yadav	15-Jan-2021	2757235	2684349	UNSECURED	0	0	0.21	0	0	0	0	0
262	Anshul Kumar Gang	02-Mar-2020	7875337	7875337	UNSECURED	0	0	0.48	0	0	0	0	0
263	Sunil	31-Oct-2019	1763814	2552741	UNSECURED	0	0	0.20	0	0	0	0	0
264	Gagan Saxena	24-Sep-2019	3363454	0	UNSECURED	0	0	0.00	0	0	0	0	0
265	Shallesh Kumar	24-Sep-2019	505403	361653	UNSECURED	0	0	0.03	0	0	0	0	0
266	Yagesh Kumar Pathak	24-Sep-2019	4383941	3362098	UNSECURED	0	0	0.26	0	0	0	0	0
267	Mrs. Ratna Bhaskar Dutta	24-Sep-2019	2822690	2190824	UNSECURED	0	0	0.17	0	0	0	0	0
268	Nirmal Ajmani & Sharmilee Basu	24-Sep-2019	511176	384697	UNSECURED	0	0	0.03	0	0	0	0	0
269	Mrs. Rita & Ajit Singh Katana	23-Sep-2019	3720036	2977784	UNSECURED	0	0	0.23	0	0	0	0	0
270	Karan Kumar	24-Sep-2019	2815112	2570780	UNSECURED	0	0	0.20	0	0	0	0	0
271	Sunil Bhardwaj	24-Sep-2019	3721558	2954495	UNSECURED	0	0	0.23	0	0	0	0	0
272	Lalit Kumar Tyagi	24-Sep-2019	4300357	2856357	UNSECURED	0	0	0.22	0	0	0	0	0
273	Santosh Kumar Jaiswal	24-Sep-2019	542067	559170	UNSECURED	0	0	0.04	0	0	0	0	0
274	Sanjay Bhagat	24-Sep-2019	1328602	894813	UNSECURED	0	0	0.07	0	0	0	0	0
275	Anvendra Pratap Singh & Reikha Singh	24-Sep-2019	386538	386626	UNSECURED	0	0	0.03	0	0	0	0	0
276	Sudha Sharma	24-Sep-2019	1137312	1420976	UNSECURED	0	0	0.11	0	0	0	0	0
277	Anjali Kachru	24-Sep-2019	476925	347522	UNSECURED	0	0	0.03	0	0	0	0	0
278	Saurabh Kumar	30-Sep-2019	3382270	2694644	UNSECURED	0	0	0.21	0	0	0	0	0
279	Deepak Sharma	24-Sep-2019	492362	357316	UNSECURED	0	0	0.03	0	0	0	0	0
280	Chandra Shekhar Gupta	07-Oct-2019	3569952	2736631	UNSECURED	0	0	0.21	0	0	0	0	0
281	Sanendra Singh	24-Sep-2019	3497934	3048099	UNSECURED	0	0	0.24	0	0	0	0	0
282	Ved Prat Mishra	24-Oct-2019	1190937	1583838	UNSECURED	0	0	0.12	0	0	0	0	0
283	Mrs. Sapna Jain	19-Oct-2019	551726	718389	UNSECURED	0	0	0.06	0	0	0	0	0
284	Jeevan Lal Sharma	11-Sep-2019	1446309	1068569	UNSECURED	0	0	0.08	0	0	0	0	0
285	Rashmi Gupta & Manju Gupta	12-Nov-2019	498000	659937	UNSECURED	0	0	0.05	0	0	0	0	0
286	Mohd. Ghous	14-Nov-2019	4478974	3385285	UNSECURED	0	0	0.26	0	0	0	0	0
287	Divya Gupta	24-Nov-2019	91000	151173	UNSECURED	0	0	0.01	0	0	0	0	0
288	Akshay Agarwal	24-Nov-2019	97000	151173	UNSECURED	0	0	0.01	0	0	0	0	0
289	Anvendra Kumar Singh & Mrs. Usha Devi	08-Jan-2020	3868845	2967352	UNSECURED	0	0	0.23	0	0	0	0	0
290	Sanjay Kapoor & Mrs. Monica Kapoor	08-Jan-2019	2978162	2422030	UNSECURED	0	0	0.19	0	0	0	0	0
291	Mandeep Singh	23-Sep-2019	3123125	2210644	UNSECURED	0	0	0.17	0	0	0	0	0
292	Vickrant Veer Singh & Mrs. Sarju Pal	23-Sep-2019	4365327	2910376	UNSECURED	0	0	0.23	0	0	0	0	0
293	Tej Prakash Sharma	24-Sep-2019	3070067	2217783	UNSECURED	0	0	0.17	0	0	0	0	0
294	Pratulla Kumar Tiwari	24-Sep-2019	4343041	3135019	UNSECURED	0	0	0.24	0	0	0	0	0
295	Divyata Manral	08-Jan-2019	544208	398640	UNSECURED	0	0	0.03	0	0	0	0	0
296	Mrs. Rashmi Sharma	08-Jan-2019	5087612	3605599	UNSECURED	0	0	0.28	0	0	0	0	0
297	Bijon Kumar Roy	24-Sep-2019	3419245	2785600	UNSECURED	0	0	0.22	0	0	0	0	0
298	Bhuvananda Subedi Sharma	24-Sep-2019	3139554	2090169	UNSECURED	0	0	0.16	0	0	0	0	0
299	Mrs. Manorama Bajpai	08-Jan-2020	549676	423773	UNSECURED	0	0	0.03	0	0	0	0	0
300	Nand Lal Gupta	08-Oct-2019	2651292	2072797	UNSECURED	0	0	0.16	0	0	0	0	0
301	Naveen Kumar Dubey	09-Jan-2019	637107	926329	UNSECURED	0	0	0.07	0	0	0	0	0
302	Vivek Kumar Chauhan & Sh. Chandra Pal Singh Chauhan	11-Jan-2019	4852597	4869863	UNSECURED	0	0	0.38	0	0	0	0	0
303	Nitin Bhardwaj	24-Sep-2019	2305282	2697655	UNSECURED	0	0	0.21	0	0	0	0	0
304	K. L. Kachhoria	13-Jan-2020	436146	435600	UNSECURED	0	0	0.03	0	0	0	0	0
305	Pushpendra Singh Gangwar	13-Jan-2020	3070015	2406688	UNSECURED	0	0	0.19	0	0	0	0	0
306	Shyam Singh and Abha Singh	05-Jan-2020	367265	326585	UNSECURED	0	0	0.04	0	0	0	0	0
307	Vinod Kumar	13-Jan-2020	2576698	1936648	UNSECURED	0	0	0.15	0	0	0	0	0
308	Aditya Nath Rai	15-Jan-2020	217081	364662	UNSECURED	0	0	0.03	0	0	0	0	0
309	Amar Shakti Suman	21-Sep-2021	2567671	2383408	UNSECURED	0	0	0.19	0	0	0	0	0
310	Raju Raj Kashyap	28-Jun-2021	579400	557282	UNSECURED	0	0	0.04	0	0	0	0	0
311	Sanjay Kumar Rathore	16-Jan-2020	2603455	0	UNSECURED	0	0	0.00	0	0	0	0	0
312	Indrajit Kuri & Manisha Kuri	16-Jan-2019	1119837	801751	UNSECURED	0	0	0.06	0	0	0	0	0
313	Virender Thakur	16-Jan-2020	2946367	2186387	UNSECURED	0	0	0.17	0	0	0	0	0
314	Rakesh Kothala	17-Jan-2020	3812867	2950554	UNSECURED	0	0	0.23	0	0	0	0	0
315	Ram Niwas Khatana	17-Jan-2020	3640202	2797017	UNSECURED	0	0	0.22	0	0	0	0	0
316	Neeraj Sharma	17-Jan-2020	1626633	2143976	UNSECURED	0	0	0.17	0	0	0	0	0
317	Sanjay Dawedi	17-Jan-2020	246351	353247	UNSECURED	0	0	0.03	0	0	0	0	0
318	Suraj Kumar	20-Jan-2020	2065600	2012714	UNSECURED	0	0	0.16	0	0	0	0	0
319	Gyanesh Kumar Pandey	20-Jan-2020	165545	244096	UNSECURED	0	0	0.02	0	0	0	0	0
320	Ajay Kumar Sharma & Kusum Sharma	20-Jan-2020	165545	244378	UNSECURED	0	0	0.02	0	0	0	0	0
321	Anupam Kumar Verma	20-Jan-2020	165545	244096	UNSECURED	0	0	0.02	0	0	0	0	0
322	Rudhey Shyam Tiwari	22-Jan-2020	1495000	1509930	UNSECURED	0	0	0.12	0	0	0	0	0
323	Sandeep Tyagi	22-Jan-2020	850000	1215187	UNSECURED	0	0	0.09	0	0	0	0	0
324	Prithvi Ghosh	01-Feb-2020	4164355	3129626	UNSECURED	0	0	0.24	0	0	0	0	0
325	Keshav Dev	06-Feb-2020	2300000	2647076	UNSECURED	0	0	0.21	0	0	0	0	0
326	Sandeep Kotnala	14-Feb-2020	268400	170997	UNSECURED	0	0	0.01	0	0	0	0	0
327	Dinesh Chandra Joshi	15-Feb-2020	1872016	2457031	UNSECURED	0	0	0.19	0	0	0	0	0
328	Mrs. Sudha Yadav	21-Feb-2021	2000000	2323434	UNSECURED	0	0	0.18	0	0	0	0	0
329	Vijendra Kumar	29-Jun-2021	2903154	2811555	UNSECURED	0	0	0.22	0	0	0	0	0

343	Vachaspati Mishra	01-May-2020	2328142	3035646	UNSECURED	0	0	0.24	0	0	0	0	0
344	Vineet Malik	19-Sep-2020	2707586	2526136	UNSECURED	0	0	0.20	0	0	0	0	0
345	Shruti Singh & Prakash Mohan Singh	28-Sep-2020	1627481	1459947	UNSECURED	0	0	0.11	0	0	0	0	0
346	Shyamal Rauthan	04-Jun-2020	633802	445343	UNSECURED	0	0	0.03	0	0	0	0	0
347	Chandrapal Singh	16-Jun-2020	1698380	2157209	UNSECURED	0	0	0.17	0	0	0	0	0
348	Ghanthyam Singh Tomer	19-Sep-2020	2113120	2301482	UNSECURED	0	0	0.18	0	0	0	0	0
349	Rajender Kumar Sharma	16-Jun-2020	2430644	2563661	UNSECURED	0	0	0.20	0	0	0	0	0
350	Hansi Raj Sharma	08-Jul-2020	899338	1240468	UNSECURED	0	0	0.10	0	0	0	0	0
351	Nand Kishore Sharma	08-Jul-2020	308414	439527	UNSECURED	0	0	0.03	0	0	0	0	0
352	Sunil Verma	13-Jul-2020	173317	261306	UNSECURED	0	0	0.02	0	0	0	0	0
353	Anur Kumar Joshi	14-Jul-2020	210112	315492	UNSECURED	0	0	0.02	0	0	0	0	0
354	Dawender Singh Bisht & Geeta Bisht	15-Oct-2020	1358740	1545494	UNSECURED	0	0	0.12	0	0	0	0	0
355	Mrs. Kavya Agarwal	15-Jan-2020	1263445	2384046	UNSECURED	0	0	0.19	0	0	0	0	0
356	Mamta	16-Jun-2020	673710	874601	UNSECURED	0	0	0.07	0	0	0	0	0
357	Amr Kumar Shivastav	17-Jul-2020	81000	121943	UNSECURED	0	0	0.01	0	0	0	0	0
358	Mukesh Kumar	18-Jul-2020	337877	508984	UNSECURED	0	0	0.04	0	0	0	0	0
359	Shashi Shekhar	15-Jan-2020	358167	2757644	UNSECURED	0	0	0.21	0	0	0	0	0
360	Anurag Srivastava & Rachna Srivastava	23-Sep-2019	2708250	2017136	UNSECURED	0	0	0.16	0	0	0	0	0
361	Kanti Kumar Tyagi & Vishal Tyagi	20-Jul-2019	2161126	2108324	UNSECURED	0	0	0.16	0	0	0	0	0
362	Dr. Anita Ranjan	22-Jan-2020	1952822	2522248	UNSECURED	0	0	0.20	0	0	0	0	0
363	Vinod Kumar Dinkar	03-Jul-2021	2684890	1703598	UNSECURED	0	0	0.13	0	0	0	0	0
364	Sukh Nandan Singh & Rashmi Singh	22-Jan-2020	1792947	2315246	UNSECURED	0	0	0.18	0	0	0	0	0
365	Shivnath Kumar	22-Jan-2021	3190617	2431381	UNSECURED	0	0	0.19	0	0	0	0	0
366	Nitendra Kumar Jain & Sanyogita Jain	20-Jul-2020	264809	376366	UNSECURED	0	0	0.03	0	0	0	0	0
367	Vijay Prasad Singh Khatri	20-Jul-2020	427742	629043	UNSECURED	0	0	0.05	0	0	0	0	0
368	Heminder Singh Arora	23-Jul-2020	372026	366263	UNSECURED	0	0	0.03	0	0	0	0	0
369	Mrs. Dilpreet kaur	24-Jul-2020	372026	388251	UNSECURED	0	0	0.03	0	0	0	0	0
370	Arvind Kumar Sharma	25-Jul-2020	2157723	1655287	UNSECURED	0	0	0.13	0	0	0	0	0
371	Mrs. Meenakshi Patwal & Kamal Singh Patwal	26-Jul-2020	2500000	2758206	UNSECURED	0	0	0.21	0	0	0	0	0
372	Mohammad Naved Anwer	27-Jul-2020	2248737	2248737	UNSECURED	0	0	0.17	0	0	0	0	0
373	Xian Prakash	28-Jul-2020	2208300	2083430	UNSECURED	0	0	0.21	0	0	0	0	0
374	Rajesh Dwivedra Singh	28-Jul-2020	3083899	2816394	UNSECURED	0	0	0.22	0	0	0	0	0
375	Mrs. Renu	01-Jul-2021	2025080	2547125	UNSECURED	0	0	0.20	0	0	0	0	0
376	Ajay Wala & Anju Rani	18-Sep-2020	3584536	2773700	UNSECURED	0	0	0.22	0	0	0	0	0
377	Ashok Kumar Bisht	31-Jul-2020	3504687	2604027	UNSECURED	0	0	0.20	0	0	0	0	0
378	Dheeraj Kumar & Rupa Kumari Singh	02-Aug-2020	281460	392974	UNSECURED	0	0	0.03	0	0	0	0	0
379	Anusya Uniyal	31-Jul-2020	156000	232094	UNSECURED	0	0	0.02	0	0	0	0	0
380	Sunil Bhatt	15-Jan-2020	3553463	2731274	UNSECURED	0	0	0.21	0	0	0	0	0
381	Beena	16-Jan-2020	2456817	1813097	UNSECURED	0	0	0.14	0	0	0	0	0
382	Naven Chandra Joshi & Bhawana Joshi	05-Aug-2020	459500	664963	UNSECURED	0	0	0.05	0	0	0	0	0
383	Ilam Ali & Mohammed Ali	10-Aug-2020	2728799	3323570	UNSECURED	0	0	0.26	0	0	0	0	0
384	Mrs. Savita	11-Aug-2020	2089374	2666019	UNSECURED	0	0	0.21	0	0	0	0	0
385	Rajendra Kumar Gauda	28-Jul-2021	1975000	2130919	UNSECURED	0	0	0.17	0	0	0	0	0
386	Pramod Kumar Tyagi	13-Aug-2020	224392	2929231	UNSECURED	0	0	0.23	0	0	0	0	0
387	Shakti Priya & Umesh Chandra Srivastava	13-Aug-2020	2784175	2752442	UNSECURED	0	0	0.21	0	0	0	0	0
388	Ravindra Sharma	17-Aug-2020	780994	938372	UNSECURED	0	0	0.07	0	0	0	0	0
389	Ankit Garg	18-Aug-2020	2267248	2353725	UNSECURED	0	0	0.18	0	0	0	0	0
390	Rajesh Kumar Garg	18-Aug-2020	1400625	1792570	UNSECURED	0	0	0.14	0	0	0	0	0
391	Rajesh Kumar Tyagi	21-Sep-2019	544214	384994	UNSECURED	0	0	0.03	0	0	0	0	0
392	Puneet Arora	18-Aug-2020	828393	996817	UNSECURED	0	0	0.08	0	0	0	0	0
393	Anu Goel	18-Aug-2020	3090995	2083028	UNSECURED	0	0	0.16	0	0	0	0	0
394	Aditya Goel & Archana Gupta	18-Aug-2020	497830	506616	UNSECURED	0	0	0.04	0	0	0	0	0
395	Deepa	18-Aug-2020	1581365	1948421	UNSECURED	0	0	0.15	0	0	0	0	0
396	Gaurav Kataria	18-Aug-2020	345880	506633	UNSECURED	0	0	0.04	0	0	0	0	0
397	Himanshu Pathak & Archana Pathak	22-Aug-2020	423777	610923	UNSECURED	0	0	0.05	0	0	0	0	0
398	Shivank Rastogi	24-Aug-2020	2748080	2149489	UNSECURED	0	0	0.17	0	0	0	0	0
399	Sukhdeep Singh Maan	15-Oct-2020	3102116	0	UNSECURED	0	0	0.00	0	0	0	0	0
400	Jai Prakash & Sujata	09-Jul-2020	267702	412974	UNSECURED	0	0	0.03	0	0	0	0	0
401	Yadender Kumar Singh	23-Oct-2020	2293714	2631046	UNSECURED	0	0	0.20	0	0	0	0	0
402	Ramesh Kumar & Rakhi Sharma	27-Oct-2020	3759260	3736924	UNSECURED	0	0	0.29	0	0	0	0	0
403	Harkesh Negi	29-Oct-2020	1484078	1952434	UNSECURED	0	0	0.15	0	0	0	0	0
404	Reeta Devi	31-Oct-2020	3184297	2517086	UNSECURED	0	0	0.20	0	0	0	0	0
405	Mohd. Umar	02-Nov-2020	2554536	2434359	UNSECURED	0	0	0.19	0	0	0	0	0
406	Rohit Agarwal	20-Sep-2021	463600	293386	UNSECURED	0	0	0.02	0	0	0	0	0
407	Ajay Pratap Singh	10-Dec-2020	230230	178452	UNSECURED	0	0	0.01	0	0	0	0	0
408	Y K Srivastava	25-Oct-2020	3377601	3410041	UNSECURED	0	0	0.27	0	0	0	0	0
409	Soumi Banerjee	26-Sep-2020	2547279	3196357	UNSECURED	0	0	0.25	0	0	0	0	0
410	Sharad Sharma	27-Nov-2020	2619738	2504678	UNSECURED	0	0	0.19	0	0	0	0	0
411	Subhash Chander Kalra	30-Aug-2020	859870	1213131	UNSECURED	0	0	0.09	0	0	0	0	0
412	Sanjay Sharma	30-Aug-2020	4035220	2789802	UNSECURED	0	0	0.22	0	0	0	0	0
413	Durga Prasad	04-Jan-2021	302448	429509	UNSECURED	0	0	0.03	0	0	0	0	0
414	Devi Prasad	04-Jan-2021	278456	358722	UNSECURED	0	0	0.03	0	0	0	0	0
415	Navleen Shahi	07-Oct-2020	3064485	2562728	UNSECURED	0	0	0.20	0	0	0	0	0
416	Pankaj Bhatt	19-Jan-2021	3000332	2322705	UNSECURED	0	0	0.18	0	0	0	0	0
417	Smriti Verma	28-Aug-2020	3037724	2862165	UNSECURED	0	0	0.22	0	0	0	0	0
418	Prahsant Kumar	09-Feb-2021	5982065	5982065	UNSECURED	0	0	0.03	0	0	0	0	0
419	Lalit Kishor	09-Feb-2021	2349996	2265462	UNSECURED	0	0	0.17	0	0	0	0	0
420	Hemant Sahai	10-Feb-2021	319112	446202	UNSECURED	0	0	0.03	0	0	0	0	0
421	Neelam Vata	17-Feb-2021	277000	215971	UNSECURED	0	0	0.02	0	0	0	0	0
422	Ajei Kumar	19-Dec-2020	2029734	2693156	UNSECURED	0	0	0.21	0	0	0	0	0
423	Raj Kumar Rai	18-Dec-2020	414581	308020	UNSECURED	0	0	0.03	0	0	0	0	0
424	Sambhav Jain	26-Aug-2020	2984486	3043970	UNSECURED	0	0	0.24	0	0	0	0	0
425	S Gopinath	26-Aug-2020	2591213	2986833	UNSECURED	0	0	0.23	0	0	0	0	0
426	Santosh Kumar	30-Aug-2020	417636	363005	UNSECURED	0	0	0.03	0	0	0	0	0
427	Sonika Singh	31-Aug-2020	2457000	3470782	UNSECURED	0	0	0.27	0	0	0	0	0
428	Vijender Singh	03-Sep-2020	642722	916137	UNSECURED	0	0	0.07	0	0	0	0	0
429	Rubina Begum	01-Sep-2019	1846312	2420836	UNSECURED	0	0	0.19	0	0	0	0	0
430	Rajesh Kumar & Swati	06-Sep-2020	876479	1217409	UNSECURED	0	0	0.09	0	0	0	0	0
431	Vivek Kumar	06-Sep-2020	615770	855308	UNSECURED	0	0	0.07	0	0	0	0	0
432	Abhijeet Srivastav & Dhanush Dhari Lal	06-Sep-2020	1844445	2370334	UNSECURED	0	0	0.18	0	0	0	0	0
433	Dhanush Dhari Lal & Abhijeet Srivastava	06-Sep-2020	2072762	2681376	UNSECURED	0	0	0.21	0	0	0	0	0
434	Suresh Kumar Singh	07-Sep-2020	1233176	1749433	UNSECURED	0	0	0.14	0	0	0	0	0
435	Monika Tyagi & Raj Narayan Tyagi	27-Aug-2021	1075735	654945	UNSECURED	0	0	0.05	0	0	0	0	0
436	Kapil Tharaja & Ravinder Tharaja	07-Sep-2020	451730	452420	UNSECURED	0	0	0.04	0	0	0	0	0
437	Ajay Kumar Verma	07-Sep-2020	392751	396898	UNSECURED	0	0	0.03	0	0	0	0	0
438	Vikash Kumar	07-Sep-2020	658888	941033	UNSECURED	0	0	0.07	0	0	0	0	0
439	Pramod Kumar	08-Sep-2020	385396	477909	UNSECURED	0	0	0.04	0	0	0	0	0
440	Babu Ram	09-Sep-2019	91462	142641	UNSECURED	0	0	0.01	0	0	0	0	0
441	Vijay Kumar	09-Sep-2020	2910677	3337529	UNSECURED	0	0	0.26	0	0	0	0	0
442	Govind Mohan & Trapti Kulkreshthra	10-Sep-2020	318578	380638	UNSECURED	0	0	0.03	0	0	0	0	0
443	Praveen Niwan & Armita Niwan	10-Sep-2020	438246	484238	UNSECURED	0	0	0.04	0	0	0	0	0
444	Lakshita Tiwari	11-Sep-2020	372895	389292	UNSECURED	0	0	0.03	0	0	0	0	0
445	Kumudha Chandra Maharitha	14-Sep-2020	1915545	2497647	UNSECURED	0	0	0.19	0	0	0	0	0
446	Sarjesh Kumar Sharma	19-Sep-2020	228628	325683	UNSECURED	0							

460	Hakam Ali	12-Mar-2021	459342	405515	UNSECURED	0	0	0.03	0	0	0	0	0
461	Jilaluddin Khan	12-Mar-2021	459342	405322	UNSECURED	0	0	0.03	0	0	0	0	0
462	Renu	05-Mar-2021	3397053	2316270	UNSECURED	0	0	0.18	0	0	0	0	0
463	Pawan Tomar	05-Mar-2021	570000	477930	UNSECURED	0	0	0.04	0	0	0	0	0
464	Sandeep Nagpal	08-Mar-2021	892732	452414	UNSECURED	0	0	0.04	0	0	0	0	0
465	Shambhu Kumar Singh	05-Mar-2021	288619	405887	UNSECURED	0	0	0.03	0	0	0	0	0
466	Shambhu Nath Jha	05-Mar-2021	962667	962688	UNSECURED	0	0	0.07	0	0	0	0	0
467	Bharat Bhushan & Anita	08-Mar-2021	367827	337432	UNSECURED	0	0	0.03	0	0	0	0	0
468	Dr. Rama Shanker Pandey	05-Mar-2021	1224852	1629353	UNSECURED	0	0	0.13	0	0	0	0	0
469	Laxmi Narayan Saini	21-Sep-2021	3812216	3812207	UNSECURED	0	0	0.30	0	0	0	0	0
470	Mridul Lal	09-Mar-2021	3421376	2741577	UNSECURED	0	0	0.21	0	0	0	0	0
471	Santosh Kumar Singh	09-Mar-2021	249295	359687	UNSECURED	0	0	0.03	0	0	0	0	0
472	Ashwani Kumar	05-Mar-2021	4952116	508139	UNSECURED	0	0	0.04	0	0	0	0	0
473	Amar Singh	05-Mar-2021	1191255	1505226	UNSECURED	0	0	0.12	0	0	0	0	0
474	Anresh Kumar	05-Mar-2021	2204210	2150009	UNSECURED	0	0	0.17	0	0	0	0	0
475	Tushar Singhal & Praveen Kumar	04-Mar-2021	575900	506896	UNSECURED	0	0	0.04	0	0	0	0	0
476	Keshav	12-Mar-2021	570631	481300	UNSECURED	0	0	0.04	0	0	0	0	0
477	Vijay Pal	14-Mar-2021	1858960	1751679	UNSECURED	0	0	0.14	0	0	0	0	0
478	Kapil Thakur	03-Mar-2021	101350	157647	UNSECURED	0	0	0.01	0	0	0	0	0
479	Sushil Sharma	09-Mar-2021	2471541	2140844	UNSECURED	0	0	0.17	0	0	0	0	0
480	Brijesh Kumar Kashyap	30-Jan-2021	150180	150281	UNSECURED	0	0	0.01	0	0	0	0	0
481	Prashant Kumar Poddar	07-Mar-2021	337700	493845	UNSECURED	0	0	0.04	0	0	0	0	0
482	Sanjeev Tyagi	03-Mar-2021	342594	506535	UNSECURED	0	0	0.04	0	0	0	0	0
483	Chandra Kesh Rai	24-Dec-2020	238628	342996	UNSECURED	0	0	0.03	0	0	0	0	0
484	Vivek Agarwal	18-Mar-2021	442272	613691	UNSECURED	0	0	0.05	0	0	0	0	0
485	Sadhna Kapoor	19-Mar-2021	1435960	1850643	UNSECURED	0	0	0.14	0	0	0	0	0
486	Suman Devi	18-Feb-2021	352000	246537	UNSECURED	0	0	0.02	0	0	0	0	0
487	Rakesh Kumar Shishodia & Deepak Shishodia	19-Feb-2021	442181	381703	UNSECURED	0	0	0.03	0	0	0	0	0
488	Sachin Sharma & Deepa Sharma	08-Feb-2021	909278	647805	UNSECURED	0	0	0.05	0	0	0	0	0
489	Shashish Kumar Singh	01-Mar-2021	2642844	2415421	UNSECURED	0	0	0.19	0	0	0	0	0
490	Kajali Vaswan	28-Feb-2021	119005	169795	UNSECURED	0	0	0.01	0	0	0	0	0
491	Manoj Bhatia & Davinder Lal	27-Sep-2020	510521	510521	UNSECURED	0	0	0.04	0	0	0	0	0
492	Sohan Singh	04-Nov-2020	96280	150281	UNSECURED	0	0	0.01	0	0	0	0	0
493	Anit Kumar Pandey	26-Feb-2021	2605576	3212463	UNSECURED	0	0	0.25	0	0	0	0	0
494	Sargal Kumar & Deepji Tyagi	23-Feb-2021	308362	436870	UNSECURED	0	0	0.03	0	0	0	0	0
495	Vishal Bhatnagar & Vandana Bhatnagar	14-arp-2021	724239	724201	UNSECURED	0	0	0.06	0	0	0	0	0
496	Bansam Singh & Soni Singh	17-Mar-2021	2332664	1781502	UNSECURED	0	0	0.14	0	0	0	0	0
497	Harkishan Srivastava	25-Mar-2021	249244	372380	UNSECURED	0	0	0.03	0	0	0	0	0
498	Sanatan Rautaray	22-Mar-2021	380698	350342	UNSECURED	0	0	0.03	0	0	0	0	0
499	Geeta Pandey & Jitendra Pandey	22-Mar-2021	570186	825612	UNSECURED	0	0	0.06	0	0	0	0	0
500	Shiv Pratap Singh & Ragini Singh	22-Mar-2021	1590284	2084957	UNSECURED	0	0	0.16	0	0	0	0	0
501	Jai Anand Sharma	12-Feb-2021	387700	583807	UNSECURED	0	0	0.05	0	0	0	0	0
502	Kamla Devi	26-Jan-2021	1096288	1260306	UNSECURED	0	0	0.10	0	0	0	0	0
503	Payal Tyagi	09-Feb-2021	340000	506878	UNSECURED	0	0	0.04	0	0	0	0	0
504	Ram Kumar Tyagi	09-Feb-2021	176000	254688	UNSECURED	0	0	0.02	0	0	0	0	0
505	Satish Kumar Chauhan	31-Mar-2021	308213	310561	UNSECURED	0	0	0.02	0	0	0	0	0
506	Suhshah Gupta & Deepa Gupta	14-Feb-2021	570130	506938	UNSECURED	0	0	0.04	0	0	0	0	0
507	Subodh Tomar	1-ARP-2021	153637	153162	UNSECURED	0	0	0.01	0	0	0	0	0
508	Sugandha Tripathi & Krishna Kumar	06-Arp-2021	1469179	1396235	UNSECURED	0	0	0.11	0	0	0	0	0
509	Vijay Malik & Anita Malik	01-arp-2021	659874	942401	UNSECURED	0	0	0.07	0	0	0	0	0
510	Vikas Kumar	09-Feb-2021	231866	360453	UNSECURED	0	0	0.03	0	0	0	0	0
511	Vishwanath Singh	03-Mar-2021	2525202	2296494	UNSECURED	0	0	0.18	0	0	0	0	0
512	CA Vikas Sharma	10-arp-2021	345293	2000599	UNSECURED	0	0	0.16	0	0	0	0	0
513	Gajendra Singh Khuswaha & Pratap Singh Khuswaha	19-Sep	131000	194175	UNSECURED	0	0	0.02	0	0	0	0	0
514	Ganesh Chinnappan	19-arp-2021	1231283	1191441	UNSECURED	0	0	0.09	0	0	0	0	0
515	Neeraj Mishra	23-arp-2021	558889	558889	UNSECURED	0	0	0.04	0	0	0	0	0
516	Pooja Malhotra/ Balchandani & Anil Balchandani	19-arp-2021	470519	392037	UNSECURED	0	0	0.03	0	0	0	0	0
517	Rajendra Kumar Vatha & Veena Vats	13-Feb-2021	1034861	1153983	UNSECURED	0	0	0.09	0	0	0	0	0
518	Rakhi Aggarwal	22-ARP-2021	1772194	1772194	UNSECURED	0	0	0.14	0	0	0	0	0
519	Babita Tyagi & Sandeep Tyagi	23-Sep-2019	1476409	2286607	UNSECURED	0	0	0.18	0	0	0	0	0
520	Sansiz Gupta	24-ARP-2021	605176	246648	UNSECURED	0	0	0.02	0	0	0	0	0
521	Sateesh Chand	08-ARP-2021	38324521	0	UNSECURED	0	0	0.00	0	0	0	0	0
522	Satya Prakash	08-ARP-2021	44652603	0	UNSECURED	0	0	0.00	0	0	0	0	0
523	Shilpy Sharma	08-ARP-2021	1842376	1210472	UNSECURED	0	0	0.09	0	0	0	0	0
524	Sunit Kumar	15-ARP-2021	20864110	0	UNSECURED	0	0	0.00	0	0	0	0	0
525	Sunny Gupta & Anup Gupta	04-ARP-2021	4030134	2714975	UNSECURED	0	0	0.21	0	0	0	0	0
526	Uday Bhan Saksya	09-Arp-2021	1826630	1723444	UNSECURED	0	0	0.13	0	0	0	0	0
527	Virender Verma	23-Arp-2021	468881	360753	UNSECURED	0	0	0.03	0	0	0	0	0
528	Vivek Tyagi	10-Arp-2021	854025	588185	UNSECURED	0	0	0.05	0	0	0	0	0
529	Shree Tyagi	10-Arp-2021	659200	413417	UNSECURED	0	0	0.03	0	0	0	0	0
530	Chandrasekhar Mishra	23-May-2021	558895	558952	UNSECURED	0	0	0.04	0	0	0	0	0
531	Nalaya Sen & Gautam Kumar Sen	15-Jan-2021	2271791	2604963	UNSECURED	0	0	0.20	0	0	0	0	0
532	Rahul Gupta	01-Jun-2021	4925000	2342031	UNSECURED	0	0	0.17	0	0	0	0	0
533	Ramakant Sharma & Dhirendra Rathi	04-Jun-2021	128507	198809	UNSECURED	0	0	0.02	0	0	0	0	0
534	Anit Kumar Jain	27-May-2021	2878213	2204413	UNSECURED	0	0	0.17	0	0	0	0	0
535	Harish C Pandey	02-Jun-2021	2583101	2718058	UNSECURED	0	0	0.21	0	0	0	0	0
536	Satyavir Singh & Mrs. Manju Rani	02-Jun-2021	2373312	2155673	UNSECURED	0	0	0.17	0	0	0	0	0
537	Mrs. Harpinder Kaur Gill	04-Jun-2021	770000	1108350	UNSECURED	0	0	0.09	0	0	0	0	0
538	Harish Sandal	19-Mar-2021	2314888	2182623	UNSECURED	0	0	0.17	0	0	0	0	0
539	Dheeraj Kumar & Neetu Sharma	07-Jun-2021	373664	259618	UNSECURED	0	0	0.02	0	0	0	0	0
540	Amrendra Kumar	16-Jun-2021	2166042	1620760	UNSECURED	0	0	0.13	0	0	0	0	0
541	Ravikash Gupta	03-Mar-2021	3200758	3174913	UNSECURED	0	0	0.25	0	0	0	0	0
542	Dharmendra Kumar Yadav	24-Sep-2019	3494715	2426287	UNSECURED	0	0	0.19	0	0	0	0	0
543	Prince Piyush	24-Sep-2019	2152716	0	UNSECURED	0	0	0.00	0	0	0	0	0
544	Archana Pandey	27-Jan-2021	494272	662564	UNSECURED	0	0	0.05	0	0	0	0	0
545	Shrawan Kumar	18-Aug-2021	407000	404322	UNSECURED	0	0	0.03	0	0	0	0	0
546	Vinay Prakash	03-Jul-2021	91209	142168	UNSECURED	0	0	0.01	0	0	0	0	0
547	Komal Sobti/ Pawan Sobti	12-Aug-2021	1640189	2206519	UNSECURED	0	0	0.17	0	0	0	0	0
548	Kapil Kumar	02-Aug-2021	2779875	3012263	UNSECURED	0	0	0.23	0	0	0	0	0
549	Ajay Singh	22-Aug-2021	2061032	0	UNSECURED	0	0	0.00	0	0	0	0	0
550	Mohd Meraj Ahmed Khan	02-Aug-2021	2827773	2699089	UNSECURED	0	0	0.21	0	0	0	0	0
551	Rajender Singh	07-Jul-2021	41125020	0	UNSECURED	0	0	0.00	0	0	0	0	0
552	Brijesh	07-Jul-2021	34270850	0	UNSECURED	0	0	0.00	0	0	0	0	0
553	Neetu Devi	17-Jul-2021	2575303	2575929	UNSECURED	0	0	0.20	0	0	0	0	0
554	Harvinder Singh/ Reena	18-Jul-2021	357632	356021	UNSECURED	0	0	0.04	0	0	0	0	0
555	Sushila Pal	23-Jul-2021	545755	495365	UNSECURED	0	0	0.04	0	0	0	0	0
556	Shashan Lal Birdse	02-Feb-2021	3102936	3169983	UNSECURED	0	0	0.25	0	0	0	0	0
557	Neeraj Malik	17-Sep-2021	565095	347622	UNSECURED	0	0	0.03	0	0	0	0	0
558	Jogendra Singh	26-Aug-2021	397000	396644	UNSECURED	0	0	0.03	0	0	0	0	0
559	Santosh Kumar	07-Arp-2021	2957295	2512033	UNSECURED	0	0	0.20	0	0	0	0	0
560	Vindhyavasini Prasad Pandey	02-Mar-2021	270476	393427	UNSECURED	0	0	0.03	0	0	0	0	0
561	Rahul Tyagi	12-Jul-2021	792435	1083624	UNSECURED	0	0	0.08	0	0	0	0	0
562	Vijay Laxmi Sharma	12-Jul-2021	717094	526235	UNSECURED	0	0	0.04	0	0	0	0	0
563	Sanjeev Sharma	02-Jul-2021	3208155	2791430	UNSECURED	0	0	0.22	0	0	0	0	0
564	Rashmi Sharma	02-Aug-2021											

576	Vinod Chandra Joshi	13-Sep-2021	1959305	2603432	UNSECURED	0	0	0.20	0	0	0	0
577	Uma Sharma	21-Sep-2021	101345	201698	UNSECURED	0	0	0.02	0	0	0	0
578	Naval Kishor Singh	28-Sep-2021	3085556	2973977	UNSECURED	0	0	0.23	0	0	0	0
579	Himanshu Sharma	04-Oct-2021	402190	402351	UNSECURED	0	0	0.03	0	0	0	0
580	Shiv Kumari	05-Oct-2021	404106	403944	UNSECURED	0	0	0.03	0	0	0	0
581	Desh Raj Sharma	12-Oct-2021	2250000	2147425	UNSECURED	0	0	0.17	0	0	0	0
582	Pramod Kumar K	12-Oct-2021	106000	164938	UNSECURED	0	0	0.01	0	0	0	0
583	Vidhyawati Devi	19-Oct-2021	1629814	2095453	UNSECURED	0	0	0.16	0	0	0	0
584	Vinay Mehrotra	03-Nov-2021	258946	382634	UNSECURED	0	0	0.03	0	0	0	0
585	Mamta	10-Nov-2021	359498	387329	UNSECURED	0	0	0.03	0	0	0	0
			1338687282	991524550				77.09				

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	Provisionally Admitted
TOTAL (B)			294592159	294592159		
TOTAL (A+B)			1633279441	1286116709		

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		Nature of claim	Amount covered by guar- antee	Whether related party?	% of Voting share in CoC	Amount of conti- nent claim	Amount of any mutual dues, that may be sett off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		No. of claims	Amount claimed									
1	Idea Builders Pvt Ltd		21,92,70,791.00	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-Feb-2021	10,69,88,592.84	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-Feb-2021	6,17,96,573.28	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-Feb-2021	11,23,680.00	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
		Total	38,91,79,637.12								38,91,79,637.12	

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?	% of voting share in CoC, if applicable					
1	NA	Parveen Kumar	24-Sep-2019	44,05,205.00	0.00	unsecured	nil	nil	nil	nil	44,05,205	nil	Provisionally Admitted
2	NA	Hash Vardhan Sahasra	17-Apr-2021	6,25,000.00	2,00,000.00	unsecured	nil	nil	nil	nil	4,25,000	nil	Provisionally Admitted
3	NA	Gurav kumar	07-Jul-2021	14,40,000.00	0.00	unsecured	nil	nil	nil	nil	14,40,000	nil	Provisionally Admitted
			total	64,70,205.00	2,00,000.00						62,70,205		

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.	Department	Government	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	Whether related party	% of voting share in CoC, if applicable					
1	Deputy Commissioner of IT Central Circle, Ghaziabad	NA		3,54,95,47,670		unsecured	nil	nil	nil	nil	nil	0	3,54,95,47,670	under verification
				3,54,95,47,670								0	3,54,95,47,670	

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	Details of claim received		Details of claim admitted					Amount of contingence at 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?					
1	Shree Pans Steelfab Pvt Ltd		10,07,228.00	10,07,228.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
2	Gagan Ferrotech Limited		98,76,837.00	98,76,837.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
3	Anshul Gupta		60,592.00	50,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	10,592	
4	Star Corporation		7,97,985.00	7,37,750.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	60,235	
5	Nav Bharat Enterprises		2,65,91,884.00	2,03,52,089.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	62,39,795	
6	GJK Shuttering and Scaffolding		24,67,826.00	18,98,235.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	5,69,591	
7	Kabita Buildhomes & Contractes(OPC) Pvt Ltd		52,48,930.00	8,56,762.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	43,92,168	
8	Pulpendra Kumar		2,50,00,000.00	2,50,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
9	Naresh Kumar		1,74,00,000.00	1,74,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
10	Bejesh Kumar		25,00,000.00	25,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
11	Ravindra Kumar		2,58,00,000.00	2,58,00,000.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
12	Amar Preet Shutterings		1,32,05,897.00	93,28,356.52	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	38,77,540	
13	M/s. Commando Security Services		10,39,316.00	10,39,316.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
14	Pans Power Control		1,61,708.40	1,61,708.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	0.40	
15	Mars Global		1,45,057.00	1,45,057.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
16	Amit Tyagi		11,01,00,000.00	-	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	11,01,00,000	
17	Architect Anuj Agarwal		16,65,502.00	16,65,502.00	Unsecured	Nil	Nil	Nil	Nil	Nil	NA	-	
18													
19			24,30,68,762.40	11,78,18,840.52								12,52,49,921.88	

