

**KSBL SECURITIES LIMITED (under Corporate Insolvency Resolution Proceeding)**

List of Unsecured financial creditors (other than financial creditors belonging to any class of creditors)  
(As on 10th December 2021)

Date of Claim	Name of the Creditors	Type of claim & Form	Amount Claimed by the Creditors (Amount in Rs)	Amount Admitted (Amount in Rs)	Amount of claim not admitted	Amount of Contingent claim	Details of Security Interest	Comment
01/07/2021	ALTRUISTIC TRADING PRIVATE LIMITED	Financial Creditor (Form C)	285,286,928	233,087,894	-	52,199,034	NIL	Principal Amount Admitted
02/07/2021	Pradeep Kumar	Financial Creditor (Form C)	96,304,174	-	-	96,304,174	NIL	Matter is under trial or being considered by district court
02/07/2021	Suman Arora (Related Party)	Financial Creditor (Form C)	12,535,000	8,397,640	4,137,360	-	NIL	On hold
02/07/2021	Ramesh Chand Arora Arora (Related Party)	Financial Creditor (Form C)	12,535,000	8,397,640	4,137,360	-	NIL	On hold
22/07/2021	Gravitie Knowledge Services Pvt Ltd.	Financial Creditor (Form C)	157,799,769	-	-	157,799,769	NIL	Claim revised on 21/09/2021 and kept in hold as matter is under trial and being considered by district court
22/07/2021	Subhra Bhattacharya	Financial Creditor (Form C)	30,438,097	-	-	30,438,097	NIL	Claim revised on 21/09/2021 and kept in hold as matter is under trial and being considered by district court
22/07/2021	Sujoy Bhattacharya	Financial Creditor (Form C)	6,508,940	-	6,508,940	-	NIL	Claim Dismissed, as all claim was for a sister concern of Corporate Debtor
26/08/2021	Atlanta Limited	Financial Creditor (Form C)	59,881,516	-	59,881,516	-	NIL	Claim Dismissed, as amount needs to be recovered from the claimant matter is under trial and being considered by District Court
13/09/2021	Sumit Sinha	Financial Creditor (Form C)	37,845,850	-	-	37,845,850	NIL	Matter is under trial or being considered by district court
06/09/2021	Lovely Mathur	Financial Creditor (Form C)	1,000,000	-	-	1,000,000	NIL	Matter is under trial or being considered by district court
06/09/2021	Rakesh Narain Mathur	Financial Creditor (Form C)	500,000	-	-	500,000	NIL	Matter is under trial or being considered by district court
11/09/2021	Sushila Devi W/o Late Sh Atar Singh	Financial Creditor (Form C)	687,500	-	-	687,500	NIL	On Hold as Interest Computation not provided
15/09/2021	AKhil Hari Singh	Financial Creditor (Form C)	1,403,750	-	-	1,403,750	NIL	Matter is under trial or being considered by district court
15/09/2021	Hari Singh (HUF)	Financial Creditor (Form C)	2,748,488	-	-	2,748,488	NIL	Matter is under trial or being considered by district court
15/09/2021	Hari Singh	Financial Creditor (Form C)	1,524,674	-	-	1,524,674	NIL	Matter is under trial or being considered by district court



15/09/2021	Asha Hari Singh	Financial Creditor (Form C)	586,500	-	-	586,500	NIL	Matter is under trial or being considered by district court
20/10/2021	Vandana Chhabra	Financial Creditor (Form C)	2,793,096	-	-	2,793,096	NIL	under trail
20/10/2021	Vivek Trivedi	Financial Creditor (Form C)	2,221,781	2,221,781	2,221,781	-	NIL	Admitted on 31st October 2021
21/10/2021	V. N. Chaudhary	Financial Creditor (Form C)	2,839,178	2,839,178	2,839,178	-	NIL	Admitted on 31st October 2021
29/10/2021	Neha Saxena	Financial Creditor (Form C)	2,069,589	-	-	2,069,589	NIL	Matter is under trial or being considered by district court
29/10/2021	Preeti Chandra	Financial Creditor (Form C)	2,017,808	-	-	2,017,808	NIL	Matter is under trial or being considered by district court
29/10/2021	Sameera Chandra	Financial Creditor (Form C)	2,664,932	-	-	2,664,932	NIL	Matter is under trial or being considered by district court
29/10/2021	Varsha Khanna	Financial Creditor (Form C)	1,199,219	1,199,219	1,199,219	-	NIL	Admitted on 31st October 2021
29/10/2021	Shashi Raj Khanna	Financial Creditor (Form C)	2,664,932	-	-	2,664,932	NIL	under trail
21/10/2021	Amita Baranwal	Financial Creditor (Form C)	209,260	209,260	209,260	-	NIL	Admitted on 31st October 2021
21/09/2021	Tata Capital Financial Services Limited	Financial Creditor (Form C)	11,702,252	11,702,252	11,702,252	-	NIL	Admitted on 1st October 2021
01/10/2021	Gopal Krishna Handa	Financial Creditor (Form C)	270,757,778	-	-	270,757,778	NIL	under trail
22/10/2021	Ramankutti Ravi Nair	Financial Creditor (Form C)	4,185,000	-	-	4,185,000	NIL	Matter is under trial or being considered by district court

