

Annexure 6

Name of the corporate debtor: **Cox & Kings Limited** ; Date of commencement of Liquidation: **16th December 2021** ; List of Stakeholders as on: **28th February 2022**

List of operational creditors (Other than Workmen, Employees & Government Dues)

(Amount in ₹)

Sl. No.	Details of Claimant		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 rejected	Amount of claim under verification	Remarks, if any
	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
1	CUS01	Herbalife International India Private Limited	14-02-2022	9,32,27,886	7,82,97,695	Customer	N/A	N/A	N/A	4.84%	-	-	1,49,30,192	-	
2	CUS0100	Dinesh Harilal Sanghavi	20-01-2022	6,76,842	5,91,324	Customer	N/A	N/A	N/A	0.04%	-	-	85,518	-	
3	CUS01001	Sunil Ramchandra Gaikwad	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
4	CUS01003	Suresh Gulabrao Gaikwad	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
5	CUS01004	Suresh Yashwant Dhume	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
6	CUS01005	Udaysing Shankar Ghanwat	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
7	CUS01006	Uddhav Digambar More	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
8	CUS01007	Vijay Tukaram Gaikwad	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
9	CUS0101	Kantish Ghosh	17-01-2022	6,74,995	6,74,995	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
10	CUS01010	Rajeev Sogani	08-02-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
11	CUS01013	Ashim Sadhukha	27-01-2022	60,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
12	CUS01024	Priyak mukherjee	09-02-2022	1,32,649	90,000	Customer	N/A	N/A	N/A	0.01%	-	-	42,649	-	
13	CUS01026	Priyanka Baheti	08-02-2022	96,870	96,870	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
14	CUS01029	Sirshendu Sengupta	03-02-2022	95,000	95,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
15	CUS0103	Syamal Kumar Das	07-01-2022	6,96,769	6,96,769	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
16	CUS01030	Srijit Chakraborty	13-02-2022	1,04,521	1,04,521	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
17	CUS01032	Lipika Das	21-02-2022	95,000	95,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
18	CUS01035	Tanu Ray	13-02-2022	95,000	95,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
19	CUS01039	Brijesh Joshi	18-02-2022	92,000	92,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
20	CUS0104	Manish Kumar Ganguly	12-01-2022	8,58,421	8,58,421	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
21	CUS01043	Meena Goculdas	25-02-2022	1,21,891	1,21,891	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
22	CUS01050	Sarkaraja Siddhartha	13-01-2022	90,000	90,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
23	CUS01052	Mekkat Sasi Kumar	12-02-2022	88,000	88,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
24	CUS01053	Neena Krishnan	14-02-2022	88,000	88,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
25	CUS01054	Prasad vijay Naik	19-01-2022	88,000	88,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
26	CUS01058	Prakashkumar Ambelal Mehta	01-01-2022	86,438	86,438	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
27	CUS01059	Dhorajia Mansukh Lavji	01-01-2022	86,438	86,438	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
28	CUS0106	Nima Sherpa	17-01-2022	6,56,286	5,85,970	Customer	N/A	N/A	N/A	0.04%	-	-	70,316	-	
29	CUS01062	Ajit Kumar Jaitely	09-02-2022	86,000	86,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
30	CUS01074	Ashish Polyplast Ltd	22-02-2022	85,500	85,500	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
31	CUS01077	Saurab Chandra	14-01-2022	85,000	85,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
32	CUS0108	Debasis Ghosh	13-01-2022	8,18,000	8,18,000	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
33	CUS01081	Rengarajan Srinivasan	29-01-2022	81,800	81,800	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
34	CUS01083	Santanu Ghosh	02-02-2022	81,000	81,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
35	CUS01099	Rabindra Nath Kalita	18-01-2022	92,800	92,800	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
36	CUS0110	Sailesh Kumar Dey & Family	15-01-2022	6,67,363	6,67,363	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
37	CUS01100	Saroj Gupta	07-02-2022	80,000	80,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
38	CUS0111	Atul Desai & Dr Dip Atul Desai	18-02-2022	6,44,500	6,44,500	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
39	CUS01114	Blissful Holidays & Travels	28-02-2022	75,765	75,765	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
40	CUS01124	Mihir Sunil Modak	15-01-2022	82,139	74,672	Customer	N/A	N/A	N/A	0.00%	-	-	7,467	-	
41	CUS0113	Amal Kanti Hore	19-01-2022	8,36,082	8,23,183	Customer	N/A	N/A	N/A	0.05%	-	-	12,899	-	
42	CUS01136	Raj Kumar Mukherjee	13-01-2022	68,694	68,694	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
43	CUS01148	Jayasri Datta	17-01-2022	63,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	3,000	-	
44	CUS0115	Balaram Dey	14-01-2022	7,27,767	7,17,844	Customer	N/A	N/A	N/A	0.04%	-	-	9,923	-	

(Amount in ₹)

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45	CUS01150	Rajendra Dharankar	01-02-2022	60,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
46	CUS01162	Anie Joseph	04-02-2022	92,400	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	32,400	-	
47	CUS01166	Gimarkar Chaitrali Swapnilkiran	03-02-2022	60,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
48	CUS01168	M Raja	18-02-2022	60,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
49	CUS01117	Debasis Mazumdar	13-01-2022	6,12,100	6,12,100	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
50	CUS01171	Tushar Liladhar Chaudhuri	18-02-2022	69,750	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	9,750	-	
51	CUS01178	Nipun Gupta	30-12-2021	56,595	56,595	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
52	CUS01184	ChandraSekhar R. Padmawar	28-01-2022	55,200	33,900	Customer	N/A	N/A	N/A	0.00%	-	-	21,300	-	
53	CUS01186	Binoj Nair	03-02-2022	55,000	55,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
54	CUS01119	Debdut Datta	19-02-2022	6,01,375	6,01,375	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
55	CUS01191	Smitha Umesh	14-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
56	CUS01193	Jayasri Ray Chaudhuri	27-01-2022	53,500	53,500	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
57	CUS01196	Kashmira Jayantilal Gohil	01-02-2022	53,000	50,713	Customer	N/A	N/A	N/A	0.00%	-	-	2,287	-	
58	CUS01204	Ajay Sreedevan	09-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
59	CUS0121	Koyel Dasgupta	18-01-2022	6,00,000	6,00,000	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
60	CUS01210	Kusum Shankar Lawate	20-01-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
61	CUS01212	Vijaya Abhiman Nalawade	20-01-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
62	CUS01213	Dipak Patil	01-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
63	CUS01214	Ashok Kumar Malhotra	11-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
64	CUS01216	Kiran Mehra	14-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
65	CUS01224	S Sivaramakrishnan	31-01-2022	60,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	10,000	-	
66	CUS01225	Technomed Electronics	16-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
67	CUS01235	Lalit Pandharinath Bagul	01-02-2022	45,000	45,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
68	CUS01236	Sanket Suresh Sorate	05-02-2022	45,000	45,000	-	N/A	N/A	N/A	0.00%	-	-	-	-	
69	CUS01237	Vinod Vinayakrao Kharde	25-02-2022	45,000	45,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
70	CUS0124	Rakesh Kumar Gupta	29-01-2022	6,00,000	6,00,000	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
71	CUS01241	Zarana Thakar	01-03-2022	46,000	46,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
72	CUS01242	Payal Tours & Travel	19-01-2022	15,01,745	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	15,01,745	-	
73	CUS01245	Mr. Sumit Kundu & Miss Moumita Saha	31-01-2022	45,000	45,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
74	CUS01249	Satish Kumar	11-02-2022	45,000	45,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
75	CUS01250	Thavitam Rajeshwar	30-01-2022	40,000	40,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
76	CUS01251	Ketankumar Jayantilal Dhimmar	18-01-2022	43,000	43,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
77	CUS01253	Utpal Kumar Mukherjee	21-02-2022	53,929	42,297	Customer	N/A	N/A	N/A	0.00%	-	-	11,632	-	
78	CUS01255	Subhas Bhattacharjee	22-02-2022	40,500	40,500	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
79	CUS0126	Mihir Kumar Ganguly	12-01-2022	7,68,560	7,68,560	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
80	CUS01264	Soumya Chakraborty	17-01-2022	40,000	40,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
81	CUS01266	Puspal Bhattacharya	18-01-2022	40,000	40,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
82	CUS01268	Gaurav Rastogi	28-12-2021	38,797	38,797	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
83	CUS0127	Debasis Ghosh	14-01-2022	7,61,745	7,57,600	Customer	N/A	N/A	N/A	0.05%	-	-	4,145	-	
84	CUS01278	NarendraKumar Chimaji Landge	31-01-2022	33,600	33,600	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
85	CUS0128	Manoranjan Mahato	08-02-2022	5,86,880	5,24,000	Customer	N/A	N/A	N/A	0.03%	-	-	62,880	-	
86	CUS01280	Arunima Chakraborty	03-02-2022	34,500	34,500	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
87	CUS01281	Kushal Laha	11-01-2022	34,500	34,019	Customer	N/A	N/A	N/A	0.00%	-	-	481	-	
88	CUS01287	Ramakrishna Sujeer	05-02-2022	44,445	32,680	Customer	N/A	N/A	N/A	0.00%	-	-	11,765	-	
89	CUS01294	C Rajendra Kumar	03-02-2022	30,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
90	CUS01297	Ravindra Raghuvir Lajmi	01-02-2022	30,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
91	CUS01300	VADHIRAJA ACHARY	02-02-2022	30,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
92	CUS01302	Jigar Jayesh Gajaria	03-01-2022	60,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	30,000	-	

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93	CUS01306	P Sethumadhavan	29-01-2022	30,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
94	CUS01308	Ramanand Acharya	28-01-2022	30,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
95	CUS0131	Amarnath Mallick	16-01-2022	5,86,200	5,86,200	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
96	CUS01315	Leelavathi Singarapu	23-02-2022	27,934	27,934	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
97	CUS01318	Amrita Maitra	21-02-2022	26,142	26,142	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
98	CUS0132	Nirmalendu Sen	13-01-2022	7,45,874	7,27,662	Customer	N/A	N/A	N/A	0.05%	-	-	18,212	-	
99	CUS0133	Pinaki Ranjan Ghosh	13-01-2022	5,85,218	5,85,218	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
100	CUS01335	Subramaniam Ramaswamy	31-01-2022	21,526	21,526	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
101	CUS01337	Nayan Hazare	18-02-2022	20,867	20,867	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
102	CUS0134	Arunangshu Bhanja	14-01-2022	5,79,479	5,79,479	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
103	CUS0135	Debangshu Bahubalindra	06-02-2022	5,79,000	5,79,000	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
104	CUS01350	Tanay Dalmia	06-02-2022	18,040	18,040	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
105	CUS01357	Jayanta Dey	25-02-2022	15,284	15,284	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
106	CUS0137	Sandip Seth	15-01-2022	5,76,717	5,76,717	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
107	CUS01374	Pratiksha Mordecai	19-01-2022	10,000	10,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
108	CUS0139	Onkar Singh, Sakuntala Singh, Upasana Singh	08-02-2022	5,72,673	5,72,673	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
109	CUS014	Vanlalbera Chhangte	18-02-2022	25,98,385	25,98,385	Customer	N/A	N/A	N/A	0.16%	-	-	-	-	
110	CUS0140	Kamalakanta Ghosh	19-01-2022	5,71,740	5,71,740	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
111	CUS01407	Chan Lai Peng, Agnes	11-02-2022	23,000	-	Customer	N/A	N/A	N/A	0.00%	-	-	23,000	-	
112	CUS01409	Avinash Kumar Chippa	07-02-2022	2,000	2,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
113	CUS01414	Mathews Philip	04-02-2022	15,700	10,000	Customer	N/A	N/A	N/A	0.00%	-	-	5,700	-	
114	CUS01416	Abhishek Jain	07-02-2022	1,65,000	1,65,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
115	CUS01422	Arijit Halder	01-02-2022	4,45,000	4,45,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
116	CUS01428	Chandra Prakash Shrimali	09-02-2022	6,38,007	6,28,949	Customer	N/A	N/A	N/A	0.04%	-	-	9,058	-	
117	CUS01431	Deepak Anupalli	30-01-2022	88,932	88,932	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
118	CUS01435	Dulal Paul	09-02-2022	79,475	72,291	Customer	N/A	N/A	N/A	0.00%	-	-	7,184	-	
119	CUS0144	Asfi Ahmed Hazarika	19-01-2022	5,65,665	5,03,951	Customer	N/A	N/A	N/A	0.03%	-	-	61,714	-	
120	CUS01440	Jayanti Dass	31-01-2022	80,000	80,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
121	CUS01441	Joy Kanta Kalita	03-02-2022	3,23,341	-	Customer	N/A	N/A	N/A	0.00%	-	-	-	3,23,341	
122	CUS0145	Joyjeet Bhattacharyya	10-01-2022	5,63,747	5,63,747	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
123	CUS01457	P K Prabhakaran	15-02-2022	3,17,095	3,06,370	Customer	N/A	N/A	N/A	0.02%	-	-	10,725	-	
124	CUS0146	Krishnendu Sarkar	12-01-2022	7,27,409	7,24,679	Customer	N/A	N/A	N/A	0.04%	-	-	2,730	-	
125	CUS01460	Rajiv Rai	17-01-2022	1,27,000	1,27,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
126	CUS01465	Shri Samar Kumar Shaw	11-02-2022	2,60,256	2,32,256	Customer	N/A	N/A	N/A	0.01%	-	-	28,000	-	
127	CUS01466	Samdesh Moktan	17-01-2022	1,27,000	1,27,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
128	CUS0147	Srikumar Mitra	17-01-2022	5,61,000	5,61,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
129	CUS01470	Sayan Chatterjee	10-02-2022	5,59,911	5,59,228	Customer	N/A	N/A	N/A	0.03%	-	-	683	-	
130	CUS01473	Sri Saravana Mills Pvt Ltd	08-02-2022	1,66,500	1,66,500	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
131	CUS0148	Salil Santra	17-01-2022	6,93,000	6,93,000	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
132	CUS01481	V.Subbaroyan	08-02-2022	60,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	10,000	-	
133	CUS01486	Purabi Mukherjee	17-01-2022	3,48,124	3,48,124	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
134	CUS01487	Mita Coomar	11-01-2022	2,45,878	2,45,878	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
135	CUS01488	Karobi Chakraborty	30-01-2022	1,79,812	1,75,684	Customer	N/A	N/A	N/A	0.01%	-	-	4,128	-	
136	CUS01489	The Global services Pvt. Ltd.	15-02-2022	3,44,963	49,150	Customer	N/A	N/A	N/A	0.00%	-	-	2,95,813	-	
137	CUS01491	Debashis Bose	02-02-2022	1,29,194	1,29,194	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
138	CUS01507	Atish Debnath	10-01-2022	1,57,000	1,57,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
139	CUS01508	Arnab Dafadar	23-02-2022	1,09,000	1,09,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
140	CUS01509	Ageas Federal Life Insurance Company Limited	17-02-2022	14,86,974	-	Customer	N/A	N/A	N/A	0.00%	-	-	14,86,974	-	

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
141	CUS0151	Arundhati Datta	19-02-2022	6,95,358	6,87,304	Customer	N/A	N/A	N/A	0.04%	-	-	8,054	-	-
142	CUS01511	Ephraim Vikram Rao Kunchey	05-01-2022	80,000	80,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	-
143	CUS01520	Sujith Shetty	19-01-2022	2,85,000	2,85,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	-
144	CUS01521	Partha Sarathi Mukherjee	13-01-2022	7,22,861	7,22,861	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
145	CUS01522	Goutam Sinha	18-01-2022	3,35,992	-	Customer	N/A	N/A	N/A	0.00%	-	-	3,35,992	-	-
146	CUS0154	Viraf Fanibanda	02-02-2022	5,43,631	5,43,631	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
147	CUS0155	KALYAN DAS	25-01-2022	5,38,167	5,38,167	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
148	CUS0157	Partha Sanyal and Tapasree Sanyal	13-01-2022	5,30,000	5,30,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
149	CUS0158	Somnath Mitra	10-02-2022	6,81,464	6,64,235	Customer	N/A	N/A	N/A	0.04%	-	-	17,229	-	-
150	CUS0159	Sakshar Sarbajna	07-01-2022	6,60,032	6,50,078	Customer	N/A	N/A	N/A	0.04%	-	-	9,954	-	-
151	CUS016	Sunil Rangnath Kedar	20-01-2022	1,00,000	-	Customer	N/A	N/A	N/A	0.00%	-	-	1,00,000	-	-
152	CUS0161	Gour Pada Nayek and Lily Nayek	13-01-2022	5,29,331	5,29,331	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
153	CUS0162	Sourav Biswas	18-01-2022	6,75,580	6,75,580	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
154	CUS0164	Shri Ram Mohan Bhar	21-01-2022	5,24,793	-	Customer	N/A	N/A	N/A	0.00%	-	-	-	5,24,793	-
155	CUS0165	Pradip Datta	07-02-2022	5,24,148	5,24,148	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
156	CUS0166	Debasis Roy	19-01-2022	6,71,693	6,71,693	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
157	CUS0168	Biren Patra & Rina Patra	26-01-2022	5,78,461	5,08,461	Customer	N/A	N/A	N/A	0.03%	-	-	70,000	-	-
158	CUS0169	Nachiketa Majumdar	14-01-2022	5,20,012	5,20,012	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
159	CUS017	Shyamsundar Polymers pvt ltd	29-01-2022	25,71,250	18,70,000	Customer	N/A	N/A	N/A	0.12%	-	-	7,01,250	-	-
160	CUS0171	Sekh Abdus Samad	24-01-2022	6,67,307	6,67,307	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
161	CUS0173	Prasanta Saha	18-01-2022	8,63,370	6,67,410	Customer	N/A	N/A	N/A	0.04%	-	-	1,95,960	-	-
162	CUS0174	Priyanjit Saha	18-01-2022	8,63,380	6,67,328	Customer	N/A	N/A	N/A	0.04%	-	-	1,96,052	-	-
163	CUS0175	Jaydev Sengupta	19-01-2022	6,35,390	6,35,390	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
164	CUS0178	Amitava Roy	10-02-2022	5,13,460	5,13,460	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
165	CUS0179	Sudha Radhakrishnan	02-02-2022	5,12,810	5,12,810	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
166	CUS018	Mumtaz Arab Farashahi	17-01-2022	17,45,388	17,45,388	Service Provider	N/A	N/A	N/A	0.11%	-	-	-	-	-
167	CUS0180	Rajib De / Sudeshna De	18-01-2022	5,12,174	5,12,174	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
168	CUS0182	Subhankar Saha	07-01-2022	5,33,819	5,33,819	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
169	CUS019	Harimohan Das	10-01-2022	20,61,446	20,61,446	Customer	N/A	N/A	N/A	0.13%	-	-	-	-	-
170	CUS0190	Dipankar Das Gupta	15-02-2022	6,46,958	6,46,958	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
171	CUS0195	Tanushree Mukherjee	17-01-2022	5,63,360	5,63,360	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
172	CUS0196	Atoshi Basu	17-01-2022	6,47,050	6,47,050	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
173	CUS0198	Rajesh Keshavrao Deshmukh	14-01-2022	5,00,267	5,00,267	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
174	CUS0199	Debendranath Bhattacharya	19-01-2022	5,19,039	5,19,039	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
175	CUS0200	Pulak Kumar Gangopadhyay	08-02-2022	6,35,000	6,35,000	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
176	CUS0202	Tapas Kumar Ghosh	20-01-2022	4,99,047	-	Customer	N/A	N/A	N/A	0.00%	-	-	-	4,99,047	-
177	CUS0204	Swapan Kumar Sanyal	09-02-2022	4,98,800	4,98,800	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
178	CUS0205	Anup Kumar Sarkar	18-02-2022	6,26,624	6,26,624	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
179	CUS0206	Moloy Mukherjee	04-02-2022	6,37,502	6,37,502	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
180	CUS0207	Shri Sushanta Ghosh	11-01-2022	6,24,200	6,24,200	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
181	CUS0208	Sushanta Ghosh	11-01-2022	6,24,200	6,24,200	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
182	CUS0209	John shah ,Mousumi Shah and Rahul shah	19-01-2022	10,85,923	7,72,987	Customer	N/A	N/A	N/A	0.05%	-	-	3,12,936	-	-
183	CUS0211	Shailendra Kumar Singh	29-01-2022	6,41,798	6,41,798	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	-
184	CUS0212	Dipankar Sen	17-01-2022	5,10,997	5,10,997	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
185	CUS0213	Indrani Chatterjee	12-01-2022	4,92,655	4,92,655	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
186	CUS0214	Susanta Kumar Roy	19-01-2022	-	-	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	-
187	CUS0215	Dipankar Mukherjee	01-02-2022	4,89,825	4,89,825	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-
188	CUS0216	Tapas Basu	14-01-2022	5,48,444	5,48,444	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	-

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189	CUS0218	Pradip Mukhopadhyay	17-01-2022	4,88,416	4,88,416	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
190	CUS0219	Narayan Kar	04-02-2022	6,44,215	6,37,984	Customer	N/A	N/A	N/A	0.04%	-	-	6,231	-	
191	CUS022	Chaganti Viswanath	09-02-2022	12,36,200	12,36,200	Customer	N/A	N/A	N/A	0.08%	-	-	-	-	
192	CUS0220	SRISTI MITRA	08-02-2022	4,87,223	4,87,223	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
193	CUS0221	Santanu Goswami	17-01-2022	4,85,000	4,85,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
194	CUS0222	Subhas Chandra Bose	17-01-2022	4,88,416	4,88,416	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
195	CUS0223	Tanmoy Bhowmik	16-01-2022	4,81,303	4,81,303	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
196	CUS0228	Abhijit Dey	12-01-2022	4,94,006	4,94,006	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
197	CUS0229	Pravas Chandra Santra	13-01-2022	5,90,587	5,90,587	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
198	CUS023	Aarti Duggal	10-02-2022	15,05,896	15,05,896	Customer	N/A	N/A	N/A	0.09%	-	-	-	-	
199	CUS0230	Rajiv Tamta	31-01-2022	6,14,888	6,14,888	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
200	CUS0231	Pramod Kumar Banerjee	14-01-2022	4,75,037	4,75,037	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
201	CUS0233	Sandip Kumar Dey	27-01-2022	4,73,946	4,73,946	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
202	CUS0236	Ganesh Prasad Jaiswal & Rekha Debi Jaiswal	14-01-2022	5,64,899	5,64,899	-	N/A	N/A	N/A	0.03%	-	-	-	-	
203	CUS0237	Jaiswal Weigh Bridge	17-01-2022	5,64,899	5,64,899	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
204	CUS0238	Rajiv Kumar Gupta	25-02-2022	6,00,651	6,00,651	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
205	CUS0239	RR Roadlines	12-01-2022	5,61,991	5,61,991	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
206	CUS024	Ritam Das	18-01-2022	15,04,238	14,85,314	Customer	N/A	N/A	N/A	0.09%	-	-	18,924	-	
207	CUS0241	Asim Kumar Gupta	17-01-2022	4,67,535	4,67,535	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
208	CUS0242	Chandresh Pratap Singh	03-02-2022	4,66,946	4,66,946	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
209	CUS0244	Malabika Dasgupta/Soham Dasgupt	17-01-2022	5,99,112	5,97,711	Customer	N/A	N/A	N/A	0.04%	-	-	1,401	-	
210	CUS025	Santanu Chakraborty	15-01-2022	11,43,542	11,43,542	Customer	N/A	N/A	N/A	0.07%	-	-	-	-	
211	CUS0251	Sujit Sarkar	01-02-2022	4,63,206	4,63,206	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
212	CUS0252	Nirmalya Chatterjee	17-01-2022	6,02,106	5,96,087	Customer	N/A	N/A	N/A	0.04%	-	-	6,019	-	
213	CUS0254	Pijush Kanti Pal	08-02-2022	5,87,136	5,77,836	Customer	N/A	N/A	N/A	0.04%	-	-	9,300	-	
214	CUS0255	Sanjay Kumar Tiwari	22-02-2022	4,58,180	4,58,180	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
215	CUS0257	Dipankar Dasgupta	19-01-2022	5,87,681	5,87,681	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
216	CUS0258	Amitabha Ray	16-01-2022	4,54,382	4,54,382	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
217	CUS0260	Dipak Kumar Pramanik	14-01-2022	5,63,055	5,63,055	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
218	CUS0262	Sushmita Das	17-01-2022	5,84,025	5,84,025	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
219	CUS0263	Panchanan Chattopadhyay	10-02-2022	5,81,151	4,53,000	Customer	N/A	N/A	N/A	0.03%	-	-	1,28,151	-	
220	CUS0265	Swapnan Mukherjee	08-02-2022	5,77,199	5,65,299	Customer	N/A	N/A	N/A	0.03%	-	-	11,900	-	
221	CUS0266	Shehnaz Richard Dsouza	31-01-2022	4,60,760	4,50,260	-	N/A	N/A	N/A	0.03%	-	-	10,500	-	
222	CUS0268	Prodip Bose	17-01-2022	5,07,232	3,65,000	Customer	N/A	N/A	N/A	0.02%	-	-	1,42,232	-	
223	CUS027	Shankar Prasad Nag	01-02-2022	13,93,621	13,42,387	Customer	N/A	N/A	N/A	0.08%	-	-	51,234	-	
224	CUS0270	Ashis Kumar Biswas	21-01-2022	5,81,160	-	Customer	N/A	N/A	N/A	0.00%	-	-	-	5,81,160	
225	CUS0271	Samir Baran Srimany	19-01-2022	5,64,820	5,64,820	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
226	CUS0272	Bimal Mukhopadhyay	01-02-2022	5,55,876	5,55,876	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
227	CUS0277	Subrata Chatterjee	15-02-2022	5,16,045	5,16,045	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
228	CUS0278	Kamal Gupta	13-01-2022	4,41,000	1,61,000	Customer	N/A	N/A	N/A	0.01%	-	-	2,80,000	-	
229	CUS0279	Samir Kumar Bhattacharyya	11-02-2022	4,36,177	-	Customer	N/A	N/A	N/A	0.00%	-	-	4,36,177	-	
230	CUS0280	Chandan Kumar Chaudhuri	10-01-2022	5,40,640	5,40,640	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
231	CUS0281	Ghanshyam Das Mimani	18-01-2022	5,56,800	4,35,000	Customer	N/A	N/A	N/A	0.03%	-	-	1,21,800	-	
232	CUS0289	Adhiraj Bose & Amrita Nandi	11-01-2022	5,36,365	5,31,094	Customer	N/A	N/A	N/A	0.03%	-	-	5,271	-	
233	CUS0290	Arup Dutta Choudhury	25-02-2022	4,29,471	4,29,471	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
234	CUS0293	Santanu Deb	08-02-2022	5,95,246	5,79,776	Customer	N/A	N/A	N/A	0.04%	-	-	15,470	-	
235	CUS0294	Puskar Kumar Chatterjee	15-01-2022	4,30,070	4,18,777	Customer	N/A	N/A	N/A	0.03%	-	-	11,293	-	
236	CUS0296	Subroto Sarkar	08-01-2022	4,10,856	4,10,856	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	

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237	CUS0297	Keshab & Khushboo Sarda	10-01-2022	4,05,096	4,05,096	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
238	CUS0299	Subramanian Venketakrishnan	17-02-2022	4,94,114	4,94,114	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
239	CUS03	Mankind Pharma Ltd	14-01-2022	2,57,35,216	2,57,35,216	Customer	N/A	N/A	N/A	1.59%	-	-	-	-	
240	CUS030	Debasish Kumar Das	31-01-2022	12,70,404	12,70,404	Customer	N/A	N/A	N/A	0.08%	-	-	-	-	
241	CUS0300	Colonel Alope Guha	04-01-2022	5,08,214	5,08,214	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
242	CUS0302	Shantilal V Kahar & Pushpaben Kahar	05-02-2022	5,13,496	3,06,356	Customer	N/A	N/A	N/A	0.02%	-	-	2,07,140	-	
243	CUS0303	Manoranjan Talukdar	09-02-2022	4,08,544	4,08,544	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
244	CUS0304	Jayanta Bag	21-02-2022	5,26,663	5,26,663	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
245	CUS0305	Molla Taslim Arif / Fauzia Jahan	10-01-2022	5,01,595	5,01,595	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
246	CUS0306	Ramkumar Rathnam	17-01-2022	4,04,020	4,04,020	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
247	CUS0308	Indranil Chattopadhyay	18-01-2022	5,18,717	5,18,164	Customer	N/A	N/A	N/A	0.03%	-	-	553	-	
248	CUS0309	Kashi Nath Jena & Moushmi Jena	12-01-2022	4,02,440	3,84,045	Customer	N/A	N/A	N/A	0.02%	-	-	18,395	-	
249	CUS0310	Kumar Mukherjee	10-01-2022	4,02,427	4,02,427	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
250	CUS0311	Dipti Kumar Chakravorty	13-01-2022	5,01,160	4,95,163	Customer	N/A	N/A	N/A	0.03%	-	-	5,997	-	
251	CUS0312	Banani Ganguly	12-01-2022	5,10,761	4,07,397	Customer	N/A	N/A	N/A	0.03%	-	-	1,03,364	-	
252	CUS0315	Gautam Datta	19-02-2022	4,96,570	4,90,835	Customer	N/A	N/A	N/A	0.03%	-	-	5,735	-	
253	CUS0319	Arun Kumar Chatterjee	21-01-2022	3,94,530	-	Customer	N/A	N/A	N/A	0.00%	-	-	-	3,94,530	
254	CUS032	Vrigu Saha	11-01-2022	10,11,897	10,11,897	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	
255	CUS0320	Bipul Kanti Das	18-01-2022	5,10,230	5,07,966	Customer	N/A	N/A	N/A	0.03%	-	-	2,264	-	
256	CUS0324	Tapas Kumar Pandit	14-01-2022	3,92,402	3,92,402	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
257	CUS0325	Baidehi Ganguly	12-01-2022	4,99,322	4,99,322	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
258	CUS0326	Prasanta Sarkar	04-01-2022	3,92,668	3,92,668	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
259	CUS0328	Alope Chandra Ghosh	01-02-2022	3,91,953	3,91,953	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
260	CUS0329	Gautam Ghosh	19-01-2022	3,91,244	3,91,244	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
261	CUS033	Samita Maitra	17-01-2022	12,94,342	12,94,342	Customer	N/A	N/A	N/A	0.08%	-	-	-	-	
262	CUS0330	Sourendra Nath Basu	25-01-2022	4,94,047	4,94,047	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
263	CUS0331	Sourodip Basu	22-02-2022	4,94,047	3,94,818	Customer	N/A	N/A	N/A	0.02%	-	-	99,229	-	
264	CUS0332	Kazi Mohammed Zaman	15-02-2022	4,23,604	4,23,604	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
265	CUS0333	Hirak Mukhopadhyay	01-02-2022	4,81,089	4,81,089	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
266	CUS0339	Jayanta Kumar Roy	25-01-2022	3,81,294	-	Customer	N/A	N/A	N/A	0.00%	-	-	-	3,81,294	
267	CUS034	C Jeyakarthykeyan	15-01-2022	10,04,094	10,04,094	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	
268	CUS0341	Tarun KR Roy / Shikha Roy	13-02-2022	4,70,446	4,62,207	Customer	N/A	N/A	N/A	0.03%	-	-	8,239	-	
269	CUS0342	Prosanta Kumar Banerjee	13-01-2022	4,85,406	4,85,406	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
270	CUS0343	Biswajit Chakraborty	10-01-2022	3,90,236	3,90,236	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
271	CUS0344	Hamid Hussain	18-01-2022	4,23,360	4,23,360	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
272	CUS0345	Rajib Chakraborty	17-01-2022	3,77,653	3,77,653	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
273	CUS0347	Rakendu Lal Mitra	16-02-2022	3,76,886	3,76,886	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
274	CUS0348	Tanmoy Neogy	12-01-2022	4,88,244	4,88,244	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
275	CUS0349	Mrinal Kanti Pal	12-01-2022	3,75,482	3,75,482	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
276	CUS0350	Tripti Barooah & Mrinal Kumar Barooah	17-01-2022	4,75,503	4,75,503	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
277	CUS0353	Alok Kapuria	19-01-2022	4,85,114	4,85,114	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
278	CUS0354	Rajeev Bhandari	17-02-2022	4,84,143	4,84,143	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
279	CUS0355	Dayananda Bharali	16-01-2022	3,69,169	3,42,500	Customer	N/A	N/A	N/A	0.02%	-	-	26,669	-	
280	CUS0356	Ankur Shah/Shree Krishna Petroleum	01-02-2022	3,69,118	3,69,118	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
281	CUS0357	Anil Kumar	11-02-2022	4,22,627	4,22,627	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
282	CUS0358	Debasish Saha	18-01-2022	3,66,655	3,66,655	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
283	CUS036	Rajatnarayan Bhattacharya	16-01-2022	12,46,409	12,26,056	Customer	N/A	N/A	N/A	0.08%	-	-	20,353	-	
284	CUS0361	Joyita's Dey/Joyita's Selection	19-01-2022	3,60,640	3,60,640	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	

(Amount in ₹)

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
285	CUS0363	Dorothy Pinto	27-01-2022	3,59,541	3,59,541	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
286	CUS0366	Dipankar Chakraborty	25-02-2022	3,59,316	3,59,316	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
287	CUS0367	Anjali Banerjee	18-01-2022	3,66,936	3,66,936	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
288	CUS0368	Sanjoy Kumar Guha Roy	19-01-2022	4,04,429	4,04,429	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
289	CUS0369	Anupaam Ray	17-01-2022	3,56,364	3,56,364	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
290	CUS037	Pradip Tiwari	15-01-2022	9,43,183	9,06,892	Customer	N/A	N/A	N/A	0.06%	-	-	36,291	-	
291	CUS0376	Shyam Sundar Ghosh	19-01-2022	3,53,241	3,53,241	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
292	CUS0377	Bipad Bhanjan Chakrabarty	10-01-2022	3,64,099	3,64,099	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
293	CUS0379	Anjali Chanda	13-01-2022	3,50,092	3,50,092	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
294	CUS0381	Rudrajyoti Bhattacharyya	17-01-2022	4,54,868	4,54,868	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
295	CUS0384	Susmita Biswas	10-02-2022	4,45,812	4,45,812	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
296	CUS0389	Bikramjit Dhar	15-01-2022	5,34,344	5,34,344	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
297	CUS0394	Gopal Kumar Gupta	31-01-2022	4,36,679	4,34,053	Customer	N/A	N/A	N/A	0.03%	-	-	2,626	-	
298	CUS04	Ultra Tech Cement Ltd	29-01-2022	1,24,28,795	88,50,000	Customer	N/A	N/A	N/A	0.55%	-	-	35,78,795	-	
299	CUS040	Bidisha Banik	08-02-2022	10,71,508	10,71,508	Customer	N/A	N/A	N/A	0.07%	-	-	-	-	
300	CUS0403	Shyamal Kumar Gangopadhyay & Manju Ganguli	15-02-2022	4,14,208	4,14,208	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
301	CUS0406	Debabrata Saha Roy / Esha Saha Roy	04-02-2022	3,36,046	3,36,046	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
302	CUS0407	Maniklal Manna	18-02-2022	4,29,798	4,22,529	Customer	N/A	N/A	N/A	0.03%	-	-	7,269	-	
303	CUS0409	Sailen Paul	11-01-2022	3,30,114	3,30,114	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
304	CUS0410	Surgiplus	29-01-2022	3,30,088	3,30,088	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
305	CUS0411	Asim Kumar Mukherjee	17-01-2022	3,29,018	3,29,018	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
306	CUS0412	Aditi Mandal Bhowmik	19-01-2022	3,28,800	3,28,800	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
307	CUS0413	Ishani Roy	19-01-2022	3,61,460	3,61,460	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
308	CUS0414	Chandrashekar Bhattacharya	26-01-2022	4,22,142	3,28,200	Customer	N/A	N/A	N/A	0.02%	-	-	93,942	-	
309	CUS0416	Manash Jyoti Saika	04-02-2022	3,35,275	3,35,275	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
310	CUS0418	Arjun Kumar A Rathi	01-02-2022	4,24,035	-	Customer	N/A	N/A	N/A	0.00%	-	-	4,24,035	-	
311	CUS0419	Sushma Rajesh	01-02-2022	1,14,447	1,14,447	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
312	CUS042	Stuti Mamen	19-01-2022	10,60,695	10,60,695	Customer	N/A	N/A	N/A	0.07%	-	-	-	-	
313	CUS0422	Ditsha Chatterjee	05-02-2022	4,28,706	4,12,013	Customer	N/A	N/A	N/A	0.03%	-	-	16,694	-	
314	CUS0423	Santanu Das	06-01-2022	3,34,262	3,34,262	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
315	CUS0425	Rina Sarkar	16-02-2022	4,24,399	4,16,766	Customer	N/A	N/A	N/A	0.03%	-	-	7,633	-	
316	CUS0427	Gautam Sengupta	26-02-2022	3,23,243	3,23,243	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
317	CUS0428	Amarnath Maity	17-02-2022	4,15,034	4,15,034	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
318	CUS0429	Nilesh Mukhopadhyay	15-02-2022	4,11,600	3,28,469	Customer	N/A	N/A	N/A	0.02%	-	-	83,131	-	
319	CUS0430	Amitabha Das	02-02-2022	4,10,466	4,10,466	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
320	CUS0435	Agamani Ray	17-01-2022	4,09,988	4,09,988	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
321	CUS0436	Krishna Prasad Singh	14-01-2022	3,92,850	3,92,850	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
322	CUS0438	Shyamali Golui	16-01-2022	3,20,525	3,20,525	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
323	CUS0439	Ajitkumar Biswas	18-01-2022	3,93,640	3,60,233	Customer	N/A	N/A	N/A	0.02%	-	-	33,407	-	
324	CUS044	Chatrabhuj Narsee School	05-02-2022	8,23,000	-	Customer	N/A	N/A	N/A	0.00%	-	-	8,23,000	-	
325	CUS0440	Shila Dhar	15-01-2022	3,13,100	3,13,100	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
326	CUS0444	Krishna Roy	11-01-2022	3,89,510	3,77,075	Customer	N/A	N/A	N/A	0.02%	-	-	12,435	-	
327	CUS0448	Kabir Dutta	14-01-2022	4,00,000	3,92,413	Customer	N/A	N/A	N/A	0.02%	-	-	7,587	-	
328	CUS045	Shantanu Tapadar	14-01-2022	8,18,429	8,18,429	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
329	CUS0451	Ashok Kumar Srivastava	01-02-2022	3,40,203	2,72,203	Customer	N/A	N/A	N/A	0.02%	-	-	68,000	-	
330	CUS0452	Timir Kumar Chakraborty	19-01-2022	3,16,761	3,16,761	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
331	CUS0453	Gautam Basu	22-02-2022	2,99,800	2,99,800	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
332	CUS0455	Hindustan Alluminium	02-02-2022	2,98,000	2,98,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	

(Amount in ₹)

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee						% share in total amount of claim admitted
333	CUS0456	Ajoy Kumar Chakraborty	19-01-2022	3,24,815	2,97,995	Customer	N/A	N/A	N/A	0.02%	-	-	26,820	-	
334	CUS0457	S Balakrishnan	07-02-2022	2,97,904	2,97,904	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
335	CUS0459	Ritu Sinha	17-01-2022	3,85,155	3,85,155	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
336	CUS046	Pulak Kumar Maitra	17-01-2022	8,14,896	8,14,896	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
337	CUS0463	Tapan Kumar Shee	17-01-2022	2,85,266	2,85,266	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
338	CUS0464	Bhawna Keshan	12-01-2022	3,44,295	3,44,295	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
339	CUS0466	Pannalal Bhattacharya	13-01-2022	2,81,051	2,81,051	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
340	CUS0468	Jagat Priya Halder	31-01-2022	3,31,490	2,80,924	Customer	N/A	N/A	N/A	0.02%	-	-	50,566	-	
341	CUS047	Rukhsana Chowdhury	17-02-2022	7,87,589	5,33,020	Customer	N/A	N/A	N/A	0.03%	-	-	2,54,569	-	
342	CUS0470	Smriti Ranjan Das	16-01-2022	2,87,851	2,87,851	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
343	CUS0471	Tarak Nath Banerjee	31-01-2022	2,79,000	2,79,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
344	CUS0474	Utpal sarkar & Alakananda Sarkar	28-02-2022	3,82,113	3,57,619	Customer	N/A	N/A	N/A	0.02%	-	-	24,494	-	
345	CUS0475	Bharati Gupta	21-02-2022	3,57,526	3,57,526	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
346	CUS0477	Subir Kumar Basu	15-01-2022	3,50,348	3,50,348	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
347	CUS0479	Deblina Sarkar	20-02-2022	2,82,506	2,78,721	Customer	N/A	N/A	N/A	0.02%	-	-	3,785	-	
348	CUS0480	Subhas Chandra Bhar	17-01-2022	3,58,207	3,55,480	Customer	N/A	N/A	N/A	0.02%	-	-	2,727	-	
349	CUS0481	Zico claver Fernandes	22-02-2022	2,76,272	1,41,272	Service provider	N/A	N/A	N/A	0.01%	-	-	1,35,000	-	
350	CUS0483	Abhijit Patra	17-01-2022	3,58,206	3,55,187	Customer	N/A	N/A	N/A	0.02%	-	-	3,019	-	
351	CUS0484	Ujwal Kanti Sen	18-01-2022	3,48,162	3,48,162	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
352	CUS049	Goutam Mitra	19-02-2022	9,93,140	9,80,933	Customer	N/A	N/A	N/A	0.06%	-	-	12,207	-	
353	CUS0491	Kamla Devi Keshan	12-01-2022	3,27,808	3,27,808	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
354	CUS0493	Manik Lal Biswas	26-02-2022	3,53,877	2,70,218	Customer	N/A	N/A	N/A	0.02%	-	-	83,659	-	
355	CUS0501	Pallavi Maji	14-01-2022	3,31,080	3,31,080	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
356	CUS0505	Nileshwar Prasad Sahu	01-02-2022	2,64,000	2,64,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
357	CUS0506	Arun Kanti Saha	13-01-2022	2,62,813	2,62,813	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
358	CUS0507	Suvra Saha	13-01-2022	2,62,813	2,62,813	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
359	CUS0508	Mohammad Zahid Shah Alam	25-01-2022	2,62,411	2,62,411	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
360	CUS051	S. Siva Kumar	03-02-2022	7,92,000	7,92,000	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
361	CUS0510	Uttam Choudhury	17-01-2022	3,59,645	2,52,500	Customer	N/A	N/A	N/A	0.02%	-	-	1,07,145	-	
362	CUS0511	Amrit Kumar Baruah	11-02-2022	3,26,612	3,26,612	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
363	CUS0513	Sudip Kumar Biswas	14-01-2022	2,60,000	2,60,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
364	CUS0514	Basudev Sil	12-01-2022	3,23,067	3,23,067	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
365	CUS052	Siddharth Ojah	12-01-2022	7,75,434	7,75,434	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
366	CUS0524	Rati Kanta Khanra	02-02-2022	3,12,936	3,12,936	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
367	CUS0527	Prem Kumar Keshan	12-01-2022	3,11,259	3,11,259	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
368	CUS0530	Goutam Sinha	18-01-2022	3,35,992	3,29,089	Customer	N/A	N/A	N/A	0.02%	-	-	6,903	-	
369	CUS0531	Vishal Tewari	31-01-2022	3,28,729	3,28,729	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
370	CUS0533	Jolly Majumdar	31-01-2022	2,54,020	2,54,020	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
371	CUS0536	Robin Raphael Misra	31-01-2022	2,52,475	1,77,475	Customer	N/A	N/A	N/A	0.01%	-	-	75,000	-	
372	CUS0538	Kishore Kumar Kala	17-01-2022	2,52,000	2,52,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
373	CUS054	Pradeep Kumar Jhajharia	18-01-2022	9,89,046	9,59,046	Customer	N/A	N/A	N/A	0.06%	-	-	30,000	-	
374	CUS0541	Rajyasri Neogy	19-01-2022	2,51,842	2,51,842	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
375	CUS0544	Jayanta Bhowal	11-01-2022	3,11,706	2,50,331	Customer	N/A	N/A	N/A	0.02%	-	-	61,375	-	
376	CUS0545	Ashok Agarwal	18-01-2022	2,07,500	2,07,500	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
377	CUS0546	Ritu Agarwal	18-01-2022	2,97,743	2,97,743	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
378	CUS0548	Nitin Tiwari	23-02-2022	2,50,000	2,50,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
379	CUS0549	Saroj Kumar Patra	02-03-2022	2,50,000	2,50,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
380	CUS055	Debasis Manna	12-01-2022	7,73,222	7,73,222	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	

(Amount in ₹)

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
381	CUS056	Birajendu Bhowmick	31-01-2022	9,56,115	9,56,115	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	
382	CUS0561	Goutam Santra	04-02-2022	3,15,700	2,42,000	Customer	N/A	N/A	N/A	0.01%	-	-	73,700	-	
383	CUS0562	Maitrayee Chakraborty	18-01-2022	2,41,898	2,41,898	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
384	CUS0565	Sanjeev Kumar Mittal	04-02-2022	3,80,800	2,40,000	Customer	N/A	N/A	N/A	0.01%	-	-	1,40,800	-	
385	CUS0566	Sapan Teredesai	19-01-2022	2,62,032	-	Customer	N/A	N/A	N/A	0.00%	-	-	2,62,032	-	
386	CUS0567	Niyaz Qureshi	03-02-2022	2,46,196	2,38,094	Customer	N/A	N/A	N/A	0.01%	-	-	8,102	-	
387	CUS0568	Ruby Barpujari	08-02-2022	2,38,000	2,38,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
388	CUS0571	Dilip Kumar Gosh	26-02-2022	2,70,000	2,35,390	Customer	N/A	N/A	N/A	0.01%	-	-	34,610	-	
389	CUS0572	Sasanka Kumar Agasti	01-02-2022	2,35,317	2,35,317	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
390	CUS0573	Sabita Sundar ray	31-01-2022	2,35,200	2,35,200	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
391	CUS0576	Kamalendu Banerjee	11-02-2022	2,34,148	2,34,148	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
392	CUS0577	Sitesh Chandra Mazumdar	22-02-2022	2,34,148	2,34,148	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
393	CUS0579	Shyamaprasad De	10-01-2022	2,31,633	2,31,633	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
394	CUS058	Ajita Nag	26-02-2022	8,58,351	8,58,351	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
395	CUS0581	Manik Sarkar	16-01-2022	3,09,548	2,69,013	Customer	N/A	N/A	N/A	0.02%	-	-	40,535	-	
396	CUS0583	Shantanu Banerjee	19-01-2022	2,32,743	2,32,743	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
397	CUS059	SuperTech Solutions Pvt Ltd - Shubham Gurav	31-01-2022	7,66,168	7,66,168	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
398	CUS0592	Nirmalendu Majumdar	15-01-2022	2,36,560	2,36,560	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
399	CUS0594	Sudip Ganguly	12-01-2022	2,30,398	1,82,898	Customer	N/A	N/A	N/A	0.01%	-	-	47,500	-	
400	CUS0595	Santanu Coomar	11-01-2022	2,45,878	2,45,878	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
401	CUS0596	Soumalya Coomar	11-01-2022	2,45,878	2,45,878	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
402	CUS06	Shovan Kumar Kundu	18-01-2022	8,79,773	8,79,773	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
403	CUS060	Dilip Kumar Dhar	23-02-2022	7,63,887	7,63,887	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
404	CUS0601	Dipak Kumar Basu	13-01-2022	2,29,779	2,29,779	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
405	CUS0607	Bhabatosh Chakraborty	11-01-2022	2,28,075	2,28,075	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
406	CUS061	Dibyadhar Bora	19-01-2022	7,62,904	7,62,904	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
407	CUS0613	Gouri Misra	12-01-2022	2,57,887	2,27,644	Customer	N/A	N/A	N/A	0.01%	-	-	30,243	-	
408	CUS0614	Sandip Kumar Das	16-02-2022	2,84,761	2,84,761	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
409	CUS0616	Choppalli Venkata S Murty	31-01-2022	2,26,540	2,26,540	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
410	CUS0617	Biswanath Bhomik	22-02-2022	2,26,223	1,80,883	Customer	N/A	N/A	N/A	0.01%	-	-	45,340	-	
411	CUS0618	Bikash Kundu	15-01-2022	2,30,236	2,30,236	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
412	CUS0619	Pran Gopal Saha	17-02-2022	3,01,000	2,26,000	Customer	N/A	N/A	N/A	0.01%	-	-	75,000	-	
413	CUS062	Amal Kumar Das	19-01-2022	-	-	-	N/A	N/A	N/A	0.00%	-	-	-	-	
414	CUS0621	Asoke Kumar Chiney	18-01-2022	2,85,666	2,85,666	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
415	CUS0629	Biswajit Sanyal	13-01-2022	2,23,455	2,23,455	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
416	CUS063	Shibdas Chatterjee	14-01-2022	7,60,000	7,53,000	Customer	N/A	N/A	N/A	0.05%	-	-	7,000	-	
417	CUS0630	Sadhan Datta Gupta	18-01-2022	2,86,934	2,86,934	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
418	CUS0631	Dhanashri Halder	14-01-2022	2,77,914	2,75,041	Customer	N/A	N/A	N/A	0.02%	-	-	2,873	-	
419	CUS0633	Uttam Raikar	08-02-2022	2,22,100	2,22,000	Customer	N/A	N/A	N/A	0.01%	-	-	100	-	
420	CUS0636	Tapan Saha	12-01-2022	2,19,523	2,19,523	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
421	CUS0638	Priyatosh Chakraborty	16-01-2022	2,19,340	2,19,340	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
422	CUS0639	Bhaswati Malakar	19-01-2022	2,52,259	2,52,259	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
423	CUS0642	Mohd Salauddin Laskar	18-01-2022	2,18,812	2,18,812	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
424	CUS0644	Arun Kumar Banerjee	12-01-2022	2,78,313	2,78,313	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
425	CUS0645	Prasanta Kumar Bose	01-02-2022	2,18,000	1,68,670	Customer	N/A	N/A	N/A	0.01%	-	-	49,330	-	
426	CUS0647	Himanshu Khan	08-01-2022	2,80,702	2,80,702	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
427	CUS065	Camelia Dutta	10-01-2022	9,76,348	9,76,348	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	
428	CUS0651	Saumitra Adhikari	29-01-2022	2,69,702	2,69,702	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	

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429	CUS0658	Malavika Borthakur	22-02-2022	2,15,356	2,15,356	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
430	CUS0659	Nitesh Kamani	23-02-2022	2,15,000	-	Customer	N/A	N/A	N/A	0.00%	-	-	2,15,000	-	-
431	CUS0666	Subir Banerjee	17-01-2022	9,71,369	9,71,369	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	-
432	CUS0661	Ajoy Kumar Mukherjee	15-01-2022	2,14,800	2,14,800	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
433	CUS0663	Sunil Kumar	19-01-2022	2,14,000	2,14,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
434	CUS0665	Supria Santra	04-02-2022	2,77,700	2,76,762	Customer	N/A	N/A	N/A	0.02%	-	-	938	-	-
435	CUS0666	Swarnabho Santra	04-02-2022	2,77,700	2,76,762	Customer	N/A	N/A	N/A	0.02%	-	-	938	-	-
436	CUS0667	Chaitali Pyne	01-02-2022	2,75,285	2,75,285	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	-
437	CUS0668	Mahua Banerjee	01-02-2022	2,75,234	2,75,234	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	-
438	CUS067	Sudip Karmakar	12-01-2022	7,74,437	7,74,437	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	-
439	CUS0675	Ajay Kumar Kala	17-01-2022	2,10,000	2,10,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
440	CUS0679	Bikas Datta	19-01-2022	2,12,326	2,12,326	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
441	CUS068	Swapan Kumar Debnath	13-01-2022	9,62,943	9,62,943	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	-
442	CUS0683	Shivam Entertainment Manash Hazarika	28-02-2022	2,04,995	2,04,995	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
443	CUS0685	Binoy Basu	14-02-2022	2,01,961	2,01,961	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
444	CUS069	Subrata Pal	14-01-2022	9,63,019	9,63,019	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	-
445	CUS0695	Rikta and Ravi Ramchandani	31-01-2022	2,00,000	2,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
446	CUS0698	Biswa Sovan Das	07-01-2022	2,05,628	2,05,628	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
447	CUS0702	Arunjit Kumar Dutta	10-01-2022	1,97,548	1,97,548	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
448	CUS0703	Sharmila Mukherjee	19-01-2022	2,05,424	2,05,424	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
449	CUS0704	Champa Das	11-01-2022	1,91,671	1,91,671	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
450	CUS0707	Swarupananda Bera	17-02-2022	2,51,719	2,51,719	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	-
451	CUS0709	Bulu Mukherjee	17-02-2022	2,49,508	2,49,508	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	-
452	CUS071	Arun Kanti Baral	18-01-2022	7,86,132	7,86,132	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	-
453	CUS0714	Manish Dhar	16-02-2022	1,91,000	1,91,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
454	CUS0717	Swapan Kumar Saha	31-01-2022	1,90,000	1,90,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
455	CUS072	Himangshu Kumar Das	26-02-2022	7,43,000	7,43,000	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	-
456	CUS0723	Biplab Dutta	04-02-2022	2,70,330	1,88,843	Customer	N/A	N/A	N/A	0.01%	-	-	81,487	-	-
457	CUS0725	Profulla Chandra Patnaik	31-01-2022	1,88,615	1,88,615	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
458	CUS0727	M S Narayana Swamy	11-01-2022	1,87,741	1,87,741	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
459	CUS0729	Arun Kumar Sarkar	18-01-2022	1,86,100	1,86,100	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
460	CUS074	Samir Kumar Chattopadhyay	12-01-2022	7,39,550	7,39,550	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	-
461	CUS0747	Manojkumar Jayantilal Panchal	09-02-2022	1,98,024	1,77,600	Customer	N/A	N/A	N/A	0.01%	-	-	20,424	-	-
462	CUS075	Anup Kumar Mandal	17-01-2022	9,69,159	9,69,159	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	-
463	CUS0750	Kuldip Chand Sharma	11-01-2022	1,76,300	1,76,300	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
464	CUS076	Ananda Kumar Sardar	26-02-2022	8,93,743	8,93,743	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	-
465	CUS0765	Pradip Kumar Paul	22-02-2022	1,70,950	1,53,855	Customer	N/A	N/A	N/A	0.01%	-	-	17,095	-	-
466	CUS0767	Gita Biswas	26-01-2022	1,70,778	1,70,778	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
467	CUS077	Sri Mayasankar Bhattacharya	12-01-2022	9,47,192	9,47,192	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	-
468	CUS0770	Rahul Bardhan	11-02-2022	1,68,049	1,51,149	Customer	N/A	N/A	N/A	0.01%	-	-	16,900	-	-
469	CUS0773	Bikram Jit Singh Kahlon	17-02-2022	1,75,169	1,75,169	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
470	CUS0778	Suresh Bhagwat Chaudhari	09-02-2022	2,57,092	1,66,943	Customer	N/A	N/A	N/A	0.01%	-	-	90,149	-	-
471	CUS0779	Jayasree Agarwal	26-01-2022	1,66,813	1,66,813	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
472	CUS078	Swapan Bandyopadhaya	19-01-2022	9,24,544	9,24,544	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	-
473	CUS0781	Rajdeep Rai	17-01-2022	2,11,434	1,64,870	Customer	N/A	N/A	N/A	0.01%	-	-	46,564	-	-
474	CUS0782	Meghla Paria	17-01-2022	2,12,579	2,12,579	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	-
475	CUS0787	Anupama Biswas	07-02-2022	2,17,799	1,64,999	Customer	N/A	N/A	N/A	0.01%	-	-	52,800	-	-
476	CUS0788	Sirin Ray & Subhasish Ray	17-01-2022	2,03,980	1,64,500	Customer	N/A	N/A	N/A	0.01%	-	-	39,480	-	-

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477	CUS0789	Sanjay Majumder	03-02-2022	1,64,000	1,64,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
478	CUS079	Dipak Kumar Chattopadhyay	10-01-2022	7,21,105	7,21,105	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
479	CUS0791	Akhilesh Kesari	22-01-2022	-	-	-	N/A	N/A	N/A	0.00%	-	-	-	-	
480	CUS0792	Asish Kumar De	18-01-2022	1,71,956	1,52,167	Customer	N/A	N/A	N/A	0.01%	-	-	19,789	-	
481	CUS0794	Sudhamay Maiti	31-01-2022	1,62,000	1,62,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
482	CUS0795	Gopal Krishna Mehrotra	24-02-2022	1,77,876	1,61,706	Customer	N/A	N/A	N/A	0.01%	-	-	16,170	-	
483	CUS0799	Debashis Sen	10-02-2022	1,62,984	1,57,462	Customer	N/A	N/A	N/A	0.01%	-	-	5,522	-	
484	CUS0804	Srijani Roy Chaudhury	18-01-2022	6,96,769	1,54,258	Customer	N/A	N/A	N/A	0.01%	-	-	5,42,511	-	
485	CUS081	Subrata ghosh	15-01-2022	7,90,244	7,90,244	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
486	CUS0810	Bijit Sarmah	01-02-2022	1,50,000	1,50,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
487	CUS082	Sugumar C	17-01-2022	7,20,000	7,20,000	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
488	CUS0820	Jayadeb Nanda	18-01-2022	1,46,133	1,46,133	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
489	CUS0825	Jayanta Kumar Bezbaruah	30-01-2022	1,42,500	1,42,500	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
490	CUS0826	Bijon Ray	18-01-2022	1,42,500	-	Customer	N/A	N/A	N/A	0.00%	-	-	1,42,500	-	
491	CUS0828	Chhigan Lal Rose	10-02-2022	1,42,298	1,31,771	Customer	N/A	N/A	N/A	0.01%	-	-	10,527	-	
492	CUS083	Jyatirmay Das	17-01-2022	9,24,037	9,24,037	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	
493	CUS0837	Dwipendra Kumar Sharma	15-02-2022	1,38,900	1,38,900	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
494	CUS0838	Debika Halder	14-01-2022	1,42,048	1,42,048	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
495	CUS0839	Uma Ghosh Bose	25-02-2022	1,38,009	1,38,009	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
496	CUS084	Suman Hazra	18-02-2022	9,29,500	9,21,346	Customer	N/A	N/A	N/A	0.06%	-	-	8,154	-	
497	CUS0840	Mukeshbhai Patel	15-02-2022	1,38,000	1,38,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
498	CUS0841	Surajit Kumar Dey	13-01-2022	1,37,600	1,37,600	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
499	CUS0842	Chameli Mitra	11-01-2022	1,37,000	1,37,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
500	CUS0844	Bani Kamar Paul	06-01-2022	1,36,171	1,36,171	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
501	CUS0845	Sujan Behari Roy	21-02-2022	1,75,798	1,75,798	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
502	CUS0846	Salil Kumar Dey	18-01-2022	1,78,075	1,36,121	Customer	N/A	N/A	N/A	0.01%	-	-	41,954	-	
503	CUS085	Nirmal Chandra Bohra	12-01-2022	7,10,442	7,10,442	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
504	CUS0852	Gourab Thakur	18-01-2022	1,34,200	1,34,200	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
505	CUS086	Bipadatan Chakraborty	12-01-2022	7,09,475	7,09,475	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
506	CUS0860	Hakubhai Hamabhai Kaklotar	09-02-2022	1,48,518	1,33,200	Customer	N/A	N/A	N/A	0.01%	-	-	15,318	-	
507	CUS0865	Bimal Kumar Bandyopadhyay	19-01-2022	1,68,187	1,67,448	Customer	N/A	N/A	N/A	0.01%	-	-	739	-	
508	CUS0869	Brahmachari Avadhesh Chaitanya	14-01-2022	1,30,196	1,30,196	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
509	CUS087	Lalit Kumar Jaiswal	11-02-2022	7,09,280	4,85,000	Customer	N/A	N/A	N/A	0.03%	-	-	2,24,280	-	
510	CUS0871	Tarak Chatterjee	16-01-2022	1,30,000	70,000	Customer	N/A	N/A	N/A	0.00%	-	-	60,000	-	
511	CUS0872	Eva Michael	20-01-2022	1,79,357	1,29,357	Customer	N/A	N/A	N/A	0.01%	-	-	50,000	-	
512	CUS088	Ujjwal Mondal	10-01-2022	8,86,108	8,82,224	Customer	N/A	N/A	N/A	0.05%	-	-	3,884	-	
513	CUS0881	Salimon Karimpil Bhaskaran	01-02-2022	1,25,080	1,25,080	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
514	CUS0882	Tapan kumar Malick	23-02-2022	1,25,008	40,000	Customer	N/A	N/A	N/A	0.00%	-	-	85,008	-	
515	CUS0888	Dhiraj Katara	23-02-2022	1,22,900	1,22,900	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
516	CUS0892	Sujit Chyu Patnaik	29-01-2022	1,21,507	1,21,507	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
517	CUS0894	Tushar Kanti Saha	19-01-2022	1,50,660	1,21,500	Customer	N/A	N/A	N/A	0.01%	-	-	29,160	-	
518	CUS0897	Kaushik Mahapatra	15-01-2022	1,57,300	1,55,655	Customer	N/A	N/A	N/A	0.01%	-	-	1,645	-	
519	CUS0899	Shyamal Kumar Saha Chaudhuri	01-02-2022	1,20,411	1,20,411	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
520	CUS090	Aniruddha Sengupta	07-01-2022	6,81,851	6,81,851	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
521	CUS0909	Manas Bhattacharjee	11-01-2022	1,53,026	1,53,026	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
522	CUS091	Samir Kumar Hazra	28-02-2022	6,98,235	6,98,235	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
523	CUS0912	Akshendra Kumar Jain	20-01-2022	1,18,000	1,18,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
524	CUS0914	Prabir Kumar Saha	23-02-2022	1,17,695	1,17,695	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee						% share in total amount of claim admitted
525	CUS0915	Shyam krishna pacha	22-02-2022	1,17,322	1,17,322	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
526	CUS0916	Bibekananda Gogoi	01-02-2022	1,16,500	1,16,500	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
527	CUS0917	Mohammed Samsuddin Hazari	12-01-2022	1,51,029	1,48,595	Customer	N/A	N/A	N/A	0.01%	-	-	2,434	-	
528	CUS092	Debika Dutta	17-01-2022	-	-	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
529	CUS0922	Minal Majgaonkar	16-02-2022	1,15,000	1,15,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
530	CUS0923	Saurendra Kumar Chakrabarti	11-01-2022	1,15,000	1,15,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
531	CUS093	Ranendra Mallik	13-01-2022	8,71,437	8,71,437	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
532	CUS0930	Kunal Mulay	29-01-2022	1,13,622	-	Customer	N/A	N/A	N/A	0.00%	-	-	-	1,13,622	
533	CUS0931	Nancy Choden Lhasungpa	16-01-2022	1,13,050	1,13,050	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
534	CUS0937	Santosh Kumar Upadhyay	17-01-2022	1,15,265	1,11,265	Customer	N/A	N/A	N/A	0.01%	-	-	4,000	-	
535	CUS0940	Devendra Patkar	04-02-2022	1,40,584	1,40,584	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
536	CUS0941	Rajkumar Balu	17-01-2022	1,09,174	1,09,174	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
537	CUS0946	Bhola nath Dutta	17-02-2022	1,47,798	1,40,478	Customer	N/A	N/A	N/A	0.01%	-	-	7,321	-	
538	CUS0947	Dibyendu Dutta	17-02-2022	1,47,798	1,40,478	Customer	N/A	N/A	N/A	0.01%	-	-	7,321	-	
539	CUS0948	Subhendu Dutta	08-01-2022	1,47,798	1,40,752	Customer	N/A	N/A	N/A	0.01%	-	-	7,046	-	
540	CUS0949	Susmita Dutta	17-02-2022	1,47,798	1,40,478	Customer	N/A	N/A	N/A	0.01%	-	-	7,321	-	
541	CUS096	Dev Anand Tripathy	31-01-2022	8,76,681	8,76,681	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
542	CUS0963	Amit M. Mhaskar /Roshani B. Gadge	16-02-2022	1,13,344	89,248	Customer	N/A	N/A	N/A	0.01%	-	-	24,096	-	
543	CUS0967	Bichitra Saha	17-01-2022	1,12,000	1,12,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
544	CUS097	Purnendu Kumar Dwibedi	14-01-2022	6,96,769	6,96,769	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
545	CUS0971	Pradip Shirang Walunjkar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
546	CUS0972	Sahebro kalu jadhav	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
547	CUS0973	Sambhajirao Shivajirao Jagdale	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
548	CUS0974	Vasant Shankar Ghanwat	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
549	CUS0975	Vishnu Babanrao Shinde	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
550	CUS0976	Yeshwant Ganpat Polekar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
551	CUS0977	Ahsansul Haque -city Engg & testing Lab	17-01-2022	1,29,359	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	29,359	-	
552	CUS0978	Anil Ratanrao Tupe	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
553	CUS0979	Appasaheb Ramchandra Bhosale	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
554	CUS0980	Arun Krishna Shedge	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
555	CUS0981	Arun Kashinath Ghule	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
556	CUS0982	Awadhut Dattatraya Palnitkar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
557	CUS0983	Bapurao Jiwaji Mane	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
558	CUS0984	Capt Sasikumar Swaminathan	28-02-2022	1,13,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	13,000	-	
559	CUS0985	Chandrakant Gangaram Mandhare	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
560	CUS0986	Devidas Sakharam Vetat	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
561	CUS0987	Dilip Shahurao Kokate	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
562	CUS0988	Dinkar Shripati Pawar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
563	CUS0989	Gorakh Sitaram Kumbhar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
564	CUS099	Navin Jhajharia	18-01-2022	8,75,753	8,75,753	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
565	CUS0990	Hemchandra Namdeo Shinde	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
566	CUS0991	Madhav Wamanrao Shelar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
567	CUS0993	Nandkishor Gulabrao Ghule	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
568	CUS0994	Nivrutti Tulsiram Shinde	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
569	CUS0995	Prakash Shivajirao Gaikwad	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
570	CUS0996	Rajendra Tukaram Satav	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
571	CUS0997	Ramdas Kashinath Ghule	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
572	CUS0998	Ramesh Gulabrao Mane	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	

(Amount in ₹)

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
573	CUS0999	Satish Hanumant Chavan	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
574	SER01	Neelam Rajmalani	14-02-2022	80,000	80,000	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
575	SER0100	Indiana Engineering Works (Bom) Pvt Ltd	15-02-2022	1,16,71,773	79,41,026	Service Provider	N/A	N/A	N/A	0.49%	-	-	-	37,30,747	
576	SER0108	Best For You In Europe ltd	28-02-2022	61,25,083	61,25,083	Service Provider	N/A	N/A	N/A	0.38%	-	-	-	-	
577	SER011	NTT Global Data Centers &Cloud Infra India Pvt Ltd	25-02-2022	12,86,02,266	7,34,48,085	Service Provider	N/A	N/A	N/A	4.54%	-	-	-	5,51,54,181	
578	SER0110	Discovery Destinations LLC	13-02-2022	61,68,901	60,72,716	Customer	N/A	N/A	N/A	0.38%	-	-	96,185	-	
579	SER0111	Turner Morrison ltd	22-02-2022	62,59,135	57,26,565	Service Provider	N/A	N/A	N/A	0.35%	-	-	-	5,32,570	
580	SER0112	Indian Hotels Co Ltd	12-01-2022	56,97,081	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	56,97,081	
581	SER012	Raf Trans	16-02-2022	7,86,68,297	7,86,68,297	Service Provider	N/A	N/A	N/A	4.87%	-	-	-	-	
582	SER0120	Modern Protection India Private Limited	25-02-2022	75,57,459	63,92,434	Service Provider	N/A	N/A	N/A	0.40%	-	-	-	11,65,025	
583	SER0122	Asia Consolidated DMC Pte Ltd Singapore	03-02-2022	57,66,356	57,66,356	Service Provider	N/A	N/A	N/A	0.36%	-	-	-	-	
584	SER0124	Monde Sans Frontiers SAS - Ashish Jacob	25-02-2022	53,55,299	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	53,55,299	-	
585	SER0126	ABEC Exhibitions & Conferences pvt ltd	28-02-2022	52,49,000	28,38,983	Service Provider	N/A	N/A	N/A	0.18%	-	-	-	24,10,017	
586	SER0127	Edgecube pvt ltd	02-02-2022	86,59,351	72,41,165	Service Provider	N/A	N/A	N/A	0.45%	-	-	14,18,186	-	
587	SER0129	Nimitaya Infrastructure Pvt Ltd	22-02-2022	3,79,13,741	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	3,79,13,741	-	
588	SER013	Mastek Ltd	10-02-2022	9,09,66,340	-	Customer	N/A	N/A	N/A	0.00%	-	-	1,43,25,920	7,66,40,420	
589	SER0137	RCI India Pvt Ltd	09-02-2022	45,26,587	45,22,531	Customer	N/A	N/A	N/A	0.28%	-	-	4,056	-	
590	SER0138	Kovalam Resort PVT LTD	15-02-2022	59,13,984	35,80,740	Service provider	N/A	N/A	N/A	0.22%	-	-	23,33,244	-	
591	SER0142	Prerana Tour	12-01-2022	44,90,259	42,76,437	Service Provider	N/A	N/A	N/A	0.26%	-	-	2,13,822	-	
592	SER0146	Neptune Hospitality & Management Services	15-01-2022	54,61,263	42,43,585	Service Provider	N/A	N/A	N/A	0.26%	-	-	12,17,678	-	
593	SER0152	Reservation Hotels Italy Srl	11-01-2022	45,85,967	45,85,967	Service Provider	N/A	N/A	N/A	0.28%	-	-	-	-	
594	SER0154	Red Apple International FZE	19-01-2022	1,07,84,976	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	1,07,84,976	-	
595	SER0156	PNBS Resturant- Nevill Shroff	19-01-2022	44,01,523	44,01,523	Service Provider	N/A	N/A	N/A	0.27%	-	-	-	-	
596	SER0160	Group Voyagers Inc	24-02-2022	56,97,957	38,35,180	Service Provider	N/A	N/A	N/A	0.24%	-	-	18,62,777	-	
597	SER0163	Sports & Leisure Worldwide	14-02-2022	48,17,993	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	48,17,993	
598	SER0166	R M Holidays	02-02-2022	35,78,361	30,21,297	Service Provider	N/A	N/A	N/A	0.19%	-	-	5,57,064	-	
599	SER017	Neha Hospitality & Management Services Pvt Ltd	15-01-2022	7,44,20,302	4,95,41,954	Service Provider	N/A	N/A	N/A	3.06%	-	-	2,48,78,348	-	
600	SER0170	Clubside Tours and travels Pvt Ltd	10-02-2022	51,73,466	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	22,37,470	29,35,996	
601	SER0171	FairFest Media Ltd	16-02-2022	53,47,532	29,42,732	Service Provider	N/A	N/A	N/A	0.18%	-	-	-	24,04,800	
602	SER0172	Hotel Alpenkoenig Betriehs GmbH's	07-02-2022	37,23,358	37,23,358	Service Provider	N/A	N/A	N/A	0.23%	-	-	-	-	
603	SER0173	Rajasthan Tours Pvt Ltd	05-01-2022	33,79,755	29,94,452	Service Provider	N/A	N/A	N/A	0.19%	-	-	3,85,303	-	
604	SER0179	Sanoli India Tours	15-01-2022	32,38,344	30,84,137	Service Provider	N/A	N/A	N/A	0.19%	-	-	1,54,207	-	
605	SER018	Mediaedge: cia India Pvt Ltd	11-02-2022	7,79,66,033	-	Customer	N/A	N/A	N/A	0.00%	-	-	2,55,27,168	5,24,38,865	
606	SER0181	IHHR Hospitality pvt ltd	04-02-2022	46,30,380	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	46,30,380	
607	SER0183	Travel Karmaa	19-02-2022	37,30,126	22,49,910	Service Provider	N/A	N/A	N/A	0.14%	-	-	10,75,232	4,04,984	
608	SER0185	JTS Travels Pvt Ltd	19-01-2022	-	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
609	SER0187	Hotel Dufour	25-02-2022	35,18,701	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	35,18,701	-	
610	SER019	Technovert Solutions Pvt Ltd	12-01-2022	5,74,57,150	4,86,92,500	Service Provider	N/A	N/A	N/A	3.01%	-	-	87,64,650	-	
611	SER0198	Travel Magic	16-02-2022	43,20,432	30,30,606	Service Provider	N/A	N/A	N/A	0.19%	-	-	12,89,826	-	
612	SER0199	Asian Travel House	10-01-2022	28,60,440	27,24,228	Service Provider	N/A	N/A	N/A	0.17%	-	-	1,36,212	-	
613	SER0201	Direxions Marketing Solutions Pvt Ltd	10-02-2022	26,55,000	26,55,000	Service Provider	N/A	N/A	N/A	0.16%	-	-	-	-	
614	SER0209	Fine Wood Working	17-01-2022	26,07,562	22,58,188	Service Provider	N/A	N/A	N/A	0.14%	-	-	3,49,374	-	
615	SER0212	Europe Incoming Holdings Ltd & Tradetrav Ltd.	24-02-2022	23,86,477	23,86,477	Service Provider	N/A	N/A	N/A	0.15%	-	-	-	-	
616	SER0215	Midas Touch	18-01-2022	23,67,415	20,17,198	Service Provider	N/A	N/A	N/A	0.12%	-	-	3,50,217	-	
617	SER0217	Writer Business Service Pvt Ltd	05-02-2022	1,63,95,859	27,20,905	Service Provider	N/A	N/A	N/A	0.17%	-	-	1,36,74,954	-	
618	SER0218	Spica IT Solutions Pvt Ltd	17-02-2022	23,13,344	18,34,466	Service provider	N/A	N/A	N/A	0.11%	-	-	4,78,878	-	
619	SER022	UY Industries Pvt Ltd	18-01-2022	5,52,62,062	3,05,17,002	Service Provider	N/A	N/A	N/A	1.89%	-	-	2,47,45,060	-	
620	SER0221	General Travel New Zealand Ltd, New Zealand	10-02-2022	25,41,382	25,41,382	Service provider	N/A	N/A	N/A	0.16%	-	-	-	-	

(Amount in ₹)

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
621	SER0224	Vinod Dnyandeo Pawar	17-01-2022	21,83,000	18,50,000	Service Provider	N/A	N/A	N/A	0.11%	-	-	3,33,000	-	
622	SER0226	Great White Global pvt ltd	18-01-2022	32,11,609	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	32,11,609	-	
623	SER0227	Anil Raj Edwin	15-01-2022	21,67,554	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	21,67,554	-	
624	SER0228	Fab Holidays pvt ltd	19-01-2022	5,90,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	5,90,000	-	
625	SER0242	Ecos (India)Mobility & Hospitality Ltd	01-02-2022	27,97,015	26,01,169	Service Provider	N/A	N/A	N/A	0.16%	-	-	1,95,846	-	
626	SER0243	Emmanuel Phillips	15-01-2022	17,51,145	14,84,023	Service Provider	N/A	N/A	N/A	0.09%	-	-	2,67,122	-	
627	SER0245	Water Advertising	25-02-2022	27,62,194	14,43,000	Service Provider	N/A	N/A	N/A	0.09%	-	-	-	13,19,194	
628	SER025	Iceland Travel EHF	10-02-2022	5,59,82,307	5,59,82,307	Service Provider	N/A	N/A	N/A	3.46%	-	-	-	-	
629	SER0257	Perks Tours & Travels	18-01-2022	15,73,153	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	15,73,153	-	
630	SER0260	Tulip Nestz Hospitality Pvt Ltd	10-02-2022	14,32,889	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	14,32,889	
631	SER0261	Prestige Estates Projects ltd Unit : Conrad Bengaluru	18-01-2022	15,22,111	13,62,757	Service Provider	N/A	N/A	N/A	0.08%	-	-	1,59,354	-	
632	SER0266	Zubin's Royal Fleet	10-02-2022	14,84,123	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	1,10,000	13,74,123	
633	SER027	Trav-Core services Pvt Ltd	12-01-2022	4,32,03,435	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	4,32,03,435	
634	SER0271	C&K Ventures (Ahmedabad)	19-01-2022	13,93,480	7,57,186	Franchisee	N/A	N/A	N/A	0.05%	-	-	6,36,294	-	
635	SER0274	Indusface Private Limited	22-02-2022	19,03,813	11,70,000	Service Provider	N/A	N/A	N/A	0.07%	-	-	-	7,33,813	
636	SER0276	Media Planet	18-01-2022	13,53,000	11,46,610	Service Provider	N/A	N/A	N/A	0.07%	-	-	2,06,390	-	
637	SER0278	GZL International travel service	24-02-2022	13,42,124	13,42,124	Service Provider	N/A	N/A	N/A	0.08%	-	-	-	-	
638	SER0280	NG Travels & Tours	06-01-2022	13,30,603	12,67,240	Service Provider	N/A	N/A	N/A	0.08%	-	-	63,363	-	
639	SER0282	GGL Hotel And Resort Company ltd	18-01-2022	17,45,060	17,26,034	Service Provider	N/A	N/A	N/A	0.11%	-	-	19,026	-	
640	SER0289	AirLcc Travels pvt ltd - Devendra Manral	14-01-2022	17,05,100	17,05,100	Service Provider	N/A	N/A	N/A	0.11%	-	-	-	-	
641	SER0297	Grades Entertainment Pvt Ltd	18-01-2022	3,02,35,670	2,65,09,582	Service Provider	N/A	N/A	N/A	1.64%	-	-	37,26,088	-	
642	SER0298	Anna Periera	17-01-2022	11,49,603	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	11,49,603	-	
643	SER0301	Reverie Destination LLP	14-01-2022	17,67,593	60,591	Service Provider	N/A	N/A	N/A	0.00%	-	-	17,07,002	-	
644	SER0309	Plus advertising & Promotion Pvt Ltd	01-02-2022	10,92,540	9,25,881	Service Provider	N/A	N/A	N/A	0.06%	-	-	1,66,659	-	
645	SER031	Wysetek Systems Technologists pvt ltd	02-02-2022	3,18,39,270	2,95,15,994	Service Provider	N/A	N/A	N/A	1.83%	-	-	23,23,276	-	
646	SER0311	Manla Homes Resorts	13-01-2022	10,69,400	10,35,700	Service Provider	N/A	N/A	N/A	0.06%	-	-	33,700	-	
647	SER0315	Madan Parshuram Dalvi	17-02-2022	10,66,100	9,31,026	Service provider	N/A	N/A	N/A	0.06%	-	-	1,35,074	-	
648	SER0317	Sri Lankan Footprints Radiq Travels PVT LTD	12-01-2022	11,32,430	11,32,430	Service Provider	N/A	N/A	N/A	0.07%	-	-	-	-	
649	SER0318	Arjun Enterprises	19-02-2022	10,34,860	8,77,000	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	1,57,860	
650	SER0320	Mohit Jain	10-02-2022	10,27,120	10,27,120	Service Provider	N/A	N/A	N/A	0.06%	-	-	-	-	
651	SER0323	Tropical Zone	11-01-2022	11,69,124	8,61,550	Service Provider	N/A	N/A	N/A	0.05%	-	-	3,07,574	-	
652	SER0325	e-Stone Information Technology pvt ltd	24-02-2022	10,14,902	8,60,086	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	1,54,816	
653	SER0332	Brito Almohan Peter	12-01-2022	9,88,991	9,88,991	Service Provider	N/A	N/A	N/A	0.06%	-	-	-	-	
654	SER0335	Holiday world international	15-01-2022	9,70,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	9,70,000	-	
655	SER0337	Bal Tourist Transport Service	19-01-2022	9,51,242	8,06,137	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	1,45,105	
656	SER034	Grades Entertainment Pvt Ltd	27-01-2022	3,02,35,670	2,65,09,582	Service Provider	N/A	N/A	N/A	1.64%	-	-	37,26,088	-	
657	SER0341	The Westin Kolkata Rajarhat unit of Sarga Hotel pvt ltd	01-03-2022	9,29,937	7,26,091	Service Provider	N/A	N/A	N/A	0.04%	-	-	-	2,03,846	
658	SER0342	Taj Hotel and Convention Centre Agra	08-02-2022	11,43,322	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,21,288	9,22,034	
659	SER0345	Novotel Goa Resort and Spa	11-02-2022	9,05,189	7,18,149	Service Provider	N/A	N/A	N/A	0.04%	-	-	1,87,040	-	
660	SER0347	ISS SDB Security Services Pvt Ltd	01-03-2022	12,41,601	10,35,081	Service Provider	N/A	N/A	N/A	0.06%	-	-	-	2,06,520	
661	SER0348	Lanxess India pvt ltd	24-02-2022	8,89,331	6,34,909	Service Provider	N/A	N/A	N/A	0.04%	-	-	1,40,138	1,14,284	
662	SER0360	KTC (India) Pvt Ltd	31-01-2022	8,57,499	8,57,499	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	-	
663	SER0364	Fun Trips and Events Pvt Ltd	19-01-2022	10,51,658	2,39,358	Franchisee	N/A	N/A	N/A	0.01%	-	-	8,12,300	-	
664	SER0366	Radisson Hotel (Sincere Developers Pvt Ltd)	08-02-2022	10,39,060	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,01,108	8,37,951	
665	SER0370	Cinema Express - Tristam Ferrao	18-01-2022	8,26,000	7,00,000	Service Provider	N/A	N/A	N/A	0.04%	-	-	1,26,000	-	
666	SER0371	Heritage Resorts pvt ltd	12-02-2022	8,24,942	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	8,24,942	
667	SER0372	Mayur Stationery Stores	10-02-2022	8,20,782	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	8,20,782	-	
668	SER0380	Hoshi Guards Pvt Ltd	31-12-2021	7,77,613	6,58,994	Service Provider	N/A	N/A	N/A	0.04%	-	-	1,18,618	-	

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
669	SER0398	GI Retail pvt ltd	07-01-2022	7,11,117	6,02,642	Service Provider	N/A	N/A	N/A	0.04%	-	-	1,08,475	-	
670	SER0399	Amar Chitra Katha pvt Ltd	31-01-2022	7,09,437	5,45,000	Service provider	N/A	N/A	N/A	0.03%	-	-	1,64,437	-	
671	SER0400	Sphere travelmedia and Exhibitions Pvt Ltd	28-02-2022	7,08,674	7,08,674	Service Provider	N/A	N/A	N/A	0.04%	-	-	-	-	
672	SER0403	Raghav Travels	19-01-2022	-	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
673	SER0409	Tristha Global Pvt Ltd	19-02-2022	6,47,290	5,48,550	Service Provider	N/A	N/A	N/A	0.03%	-	-	-	98,740	
674	SER041	Vega Tours SRO	15-02-2022	2,61,42,670	2,61,42,670	Service Provider	N/A	N/A	N/A	1.62%	-	-	-	-	
675	SER0414	Diplomat Tourist Taxi Service	17-01-2022	6,36,735	6,06,414	Service Provider	N/A	N/A	N/A	0.04%	-	-	30,321	-	
676	SER0418	Yazdi Panthaky	12-01-2022	5,73,816	3,25,312	Service Provider	N/A	N/A	N/A	0.02%	-	-	2,48,504	-	
677	SER042	Trip India Hotels and Holidays	10-01-2022	2,35,70,305	2,24,47,910	Service Provider	N/A	N/A	N/A	1.39%	-	-	11,22,395	-	
678	SER0431	Panama Corporation	28-01-2022	5,68,408	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	5,68,408	
679	SER0434	Hemant Agrawal	13-01-2022	3,46,500	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	3,46,500	-	
680	SER0438	Black Box Limited	18-02-2022	8,09,884	4,32,203	Service Provider	N/A	N/A	N/A	0.03%	-	-	-	3,77,681	
681	SER0439	Balaji Engineering and Decors - D Deepak	19-02-2022	5,30,501	4,49,577	Service provider	N/A	N/A	N/A	0.03%	-	-	80,924	-	
682	SER0445	KRaheja Corp Pvt Ltd	29-01-2022	7,93,390	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	7,93,390	
683	SER0448	Nehru Place Hotels Pvt Ltd	08-02-2022	6,89,227	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,21,452	4,67,774	
684	SER0455	One Call Pest Solution Services Pvt. Ltd	02-03-2022	4,94,855	2,56,516	Service Provider	N/A	N/A	N/A	0.02%	-	-	1,92,164	46,175	
685	SER0456	Verus Cordeiro	12-01-2022	4,90,404	4,90,404	Service Provider	N/A	N/A	N/A	0.03%	-	-	-	-	
686	SER0457	Canyon Press	08-02-2022	4,90,056	4,31,569	Service Provider	N/A	N/A	N/A	0.03%	-	-	58,487	-	
687	SER0458	Rehan Mehnosh Patel	10-01-2022	4,56,873	4,56,873	Service Provider	N/A	N/A	N/A	0.03%	-	-	-	-	
688	SER0459	Radisson Blu Hotel New Delhi Paschim Vihar	17-02-2022	6,63,882	5,74,036	Service provider	N/A	N/A	N/A	0.04%	-	-	89,846	-	
689	SER046	Tripoto Travel pvt ltd	12-01-2022	2,89,32,389	1,54,41,289	Service Provider	N/A	N/A	N/A	0.96%	-	-	1,34,91,100	-	
690	SER047	Konverge Technologies pvt ltd	18-02-2022	2,04,07,420	1,72,94,424	Service Provider	N/A	N/A	N/A	1.07%	-	-	-	31,12,996	
691	SER0488	Visit2andaman.com	08-01-2022	3,96,636	2,35,040	Service Provider	N/A	N/A	N/A	0.01%	-	-	1,61,596	-	
692	SER0495	U-Connect PTY (LTD)	06-01-2022	4,03,559	4,03,559	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
693	SER0496	Ratan Iron Company	28-02-2022	3,40,473	3,40,473	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
694	SER0500	Sushant Satish Vedak	31-01-2022	3,67,362	3,67,362	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
695	SER0526	RGS holiday world	18-01-2022	2,50,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
696	SER0528	Green N Breeze Resorts	09-02-2022	3,00,100	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	3,00,100	-	
697	SER053	ITO Holidays	18-01-2022	57,01,157	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	57,01,157	-	
698	SER0530	Piem Hotels Ltd	17-02-2022	2,91,896	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,91,896	-	
699	SER0533	Ukrainian Incentives LLC	13-02-2022	3,06,078	3,06,078	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
700	SER0534	Courtyard Marriott Raipur	21-02-2022	2,03,743	1,72,541	Service Provider	N/A	N/A	N/A	0.01%	-	-	31,202	-	
701	SER054	Sunny travels services Pvt Ltd	18-01-2022	2,04,14,213	1,64,63,075	Service Provider	N/A	N/A	N/A	1.02%	-	-	39,51,138	-	
702	SER0546	Hotel Lumbini Garden New Crystal Pvt Ltd	23-02-2022	2,78,590	2,78,590	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
703	SER0547	Globiz Tour and Travels	18-01-2022	2,62,616	12,616	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
704	SER0558	H+S Bussi SRO	04-02-2022	2,71,115	2,71,115	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
705	SER0559	Sannari Stationery & Xerox	09-02-2022	2,47,268	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,47,268	-	
706	SER0560	Forest Fern Hospitality pvt ltd	11-02-2022	2,45,801	2,08,305	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	37,496	
707	SER0568	A B Hotels - Radisson Blu Delhi - Gaurav Chopra	03-02-2022	2,30,493	2,30,493	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
708	SER057	Kabir International	11-01-2022	1,63,95,973	1,63,95,973	Service Provider	N/A	N/A	N/A	1.01%	-	-	-	-	
709	SER0574	Anirudh Govindram Saini	31-01-2022	2,18,204	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,18,204	-	
710	SER058	Chandrarat Travel Thailand	15-02-2022	14,66,863	14,66,863	Service Provider	N/A	N/A	N/A	0.09%	-	-	-	-	
711	SER0583	Zarine Nariman Bulsara	17-01-2022	2,04,258	2,04,258	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
712	SER0597	Jain Tours & Travels	29-01-2022	1,85,260	1,57,000	Service Provider	N/A	N/A	N/A	0.01%	-	-	28,260	-	
713	SER06	SAP India Pvt Ltd	21-02-2022	43,46,33,542	1	Service Provider	N/A	N/A	N/A	0.00%	-	-	43,46,33,541	-	
714	SER0601	Metro Travels	12-01-2022	1,82,489	1,73,799	Service Provider	N/A	N/A	N/A	0.01%	-	-	8,690	-	
715	SER0603	KALEIDO GRAPHICS	27-01-2022	1,82,000	1,82,000	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
716	SER0604	Mahendra Dulani	14-01-2022	1,81,690	1,81,690	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	

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717	SER061	Samrat Bhowmick, Proprietor of ARBII	04-02-2022	1,47,06,872	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	1,47,06,872	
718	SER0619	M&S Traders and Services	14-01-2022	1,66,517	1,41,115	Service Provider	N/A	N/A	N/A	0.01%	-	-	25,402	-	
719	SER0620	Mathrubhumi Printing and Publishing Co LTD	15-02-2022	1,66,273	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	1,66,273	-	
720	SER0623	WM Hospitality pvt ltd	14-02-2022	1,63,328	1,27,600	Service Provider	N/A	N/A	N/A	0.01%	-	-	35,728	-	
721	SER0628	Forest Fern Resorts pvt ltd	14-02-2022	1,61,100	1,36,525	Service Provider	N/A	N/A	N/A	0.01%	-	-	24,575	-	
722	SER0634	Bitul Halder - Lokenath Enterprise	10-02-2022	1,55,450	1,55,450	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
723	SER0635	Sunil K. Bhat	12-01-2022	7,56,804	1,54,653	Service Provider	N/A	N/A	N/A	0.01%	-	-	6,02,151	-	
724	SER064	Social Kinnect pvt ltd	25-02-2022	1,33,10,253	1,15,76,356	Service Provider	N/A	N/A	N/A	0.72%	-	-	-	17,33,897	
725	SER0641	Success Udyog Pvt Ltd	12-02-2022	1,50,000	1,50,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
726	SER065	Viator Inc (Trip Advisor)	22-02-2022	1,88,86,580	1,88,86,580	Service Provider	N/A	N/A	N/A	1.17%	-	-	-	-	
727	SER0658	Akoi Saab	03-02-2022	1,38,832	1,38,832	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
728	SER066	Xplore Australia Pty Ltd - Jina Parikh	17-01-2022	1,39,50,312	1,32,47,303	Service Provider	N/A	N/A	N/A	0.82%	-	-	7,03,010	-	
729	SER0666	Taj Green Cove Resort & Spa Kovalam	05-02-2022	1,29,789	1,01,398	Service Provider	N/A	N/A	N/A	0.01%	-	-	28,391	-	
730	SER0671	Rupam Jyoti Das	01-02-2022	1,56,108	1,27,500	Service Provider	N/A	N/A	N/A	0.01%	-	-	28,608	-	
731	SER0673	Shaji Thomas	02-02-2022	1,66,401	1,26,065	Service Provider	N/A	N/A	N/A	0.01%	-	-	40,336	-	
732	SER0677	Shakun Properties Pvt Ltd	09-02-2022	1,74,379	1,05,000	Service Provider	N/A	N/A	N/A	0.01%	-	-	69,379	-	
733	SER0678	Trulex	18-02-2022	1,61,070	1,05,000	Service provider	N/A	N/A	N/A	0.01%	-	-	56,070	-	
734	SER068	Nimitaya Infotech Pvt Ltd	22-02-2022	11,92,37,180	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	11,92,37,180	-	
735	SER0687	Sachin Ashok Naik	10-01-2022	1,17,061	1,17,061	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
736	SER0689	Southern Grand Hotels Pvt.Ltd.	29-01-2022	1,14,600	1,14,600	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
737	SER0690	Anubhav Enterprise	11-02-2022	1,13,016	95,776	Service Provider	N/A	N/A	N/A	0.01%	-	-	17,240	-	
738	SER0699	Aloha on the Ganges - Suraj Balan	07-02-2022	1,08,000	91,525	Service Provider	N/A	N/A	N/A	0.01%	-	-	16,475	-	
739	SER07	Hiscox Insurance Company Limited	06-01-2022	49,80,09,833	49,80,09,833	Service Provider	N/A	N/A	N/A	30.80%	-	-	-	-	
740	SER0705	A.S. Graphics	18-01-2022	1,01,982	94,901	Service Provider	N/A	N/A	N/A	0.01%	-	-	7,081	-	
741	SER071	White Lilies Tourism LLC	19-01-2022	1,13,67,386	1,13,67,386	Franchisee	N/A	N/A	N/A	0.70%	-	-	-	-	
742	SER0712	Axis Trustee Services Limited	19-01-2022	3,24,629	1,01,174	Service Provider	N/A	N/A	N/A	0.01%	-	-	2,23,455	-	
743	SER0719	Holiday Expo	28-02-2022	94,400	94,400	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
744	SER0724	Dewpoint Engineers	28-01-2022	89,829	80,694	Service Provider	N/A	N/A	N/A	0.00%	-	-	9,135	-	
745	SER0745	The Flora Grand DIV Of Prince Developers	22-02-2022	70,517	67,159	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	3,358	
746	SER0750	Om Sai Tours & Travels	06-01-2022	63,383	63,383	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
747	SER0752	Hygienetech India Pvt Ltd	04-02-2022	62,587	62,587	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
748	SER0758	Daniel Conrad Dsouza	05-01-2022	2,33,335	2,33,335	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
749	SER0772	Nigel Dias	04-01-2022	64,864	64,864	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
750	SER0774	Solomon & Co. Legal Services LLP	11-02-2022	68,302	68,302	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
751	SER0787	Ida Braggs	21-02-2022	45,384	45,000	Service Provider	N/A	N/A	N/A	0.00%	-	-	384	-	
752	SER0789	Asian Travel Company Private Ltd	10-01-2022	43,416	43,416	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
753	SER0804	India Safari Club	12-01-2022	35,400	35,400	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
754	SER083	EFFE 4 S.n. c. di Felecia Renato & c.	11-01-2022	1,00,30,462	1,00,30,462	Service Provider	N/A	N/A	N/A	0.62%	-	-	-	-	
755	SER0834	Yingjia Communication pvt ltd	09-02-2022	22,260	22,260	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
756	SER0855	SARP Hotels pvt ltd	11-02-2022	15,000	15,000	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
757	SER0879	Shah Nayana K	18-02-2022	4,623	-	Service provider	N/A	N/A	N/A	0.00%	-	-	4,623	-	
758	SER0882	Royal tug Service-Mohammed Ismail	28-02-2022	3,500	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	3,500	-	
759	SER0892	Sandeep Dayal	12-01-2022	13,08,639	11,09,061	Service Provider	N/A	N/A	N/A	0.07%	-	-	1,99,578	-	
760	SER0893	Roshni Chandiramani	31-12-2021	8,35,327	8,35,327	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	-	
761	SER0898	Rajoo Vaswani	10-01-2022	3,55,000	3,55,000	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
762	SER0899	Hiten Mehta	18-01-2022	2,28,250	2,28,250	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
763	SER09	KMP Properties LLP	21-02-2022	3,68,46,339	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	3,68,46,339	-	
764	SER0900	Sonal Kalia Maheshwari	15-01-2022	3,88,890	3,88,890	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	

(Amount in ₹)

Sl. No.	Details of Claimant		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 rejected	Amount of claim under verification	Remarks, if any	
	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee						% share in total amount of claim admitted
765	SER0901	M. Raghupathi	12-01-2022	5,39,996	3,97,056	Service Provider	N/A	N/A	N/A	0.02%	-	-	1,42,940	-	
766	SER0910	Aditi Rathore	16-01-2022	2,50,000	2,50,000	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
767	SER0911	Amol Oke	17-01-2022	2,75,384	2,75,384	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
768	SER0917	Rajesh Ahuja	18-01-2022	2,66,664	2,66,664	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
769	SER0928	The Holidaywallahs	17-01-2022	13,25,707	3,73,480	Franchisee	N/A	N/A	N/A	0.02%	-	-	9,52,227	-	
770	SER093	Europa Mundo Vacaciones Slu	10-02-2022	81,27,324	81,27,324	Service Provider	N/A	N/A	N/A	0.50%	-	-	-	-	
771	SER0932	CIFCON Gmbh	15-02-2022	19,50,991	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	19,50,991	
772	SER0937	Kohinoor Elite Hotels pvt ltd	16-02-2022	1,16,348	98,600	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	17,748	
773	SER0944	Tidel Park Limited	17-02-2022	3,53,447	2,99,531	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	53,916	
774	SER0946	PK Ravindranathan	31-01-2022	3,80,333	3,80,333	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
775	SER0948	Axis Bank Ltd	19-01-2022	1,13,76,652	1,13,76,652	Service Provider	N/A	N/A	N/A	0.70%	-	-	-	-	
776	SER0952	Vani Shadab Enterprises	12-01-2022	6,42,288	5,44,311	Service Provider	N/A	N/A	N/A	0.03%	-	-	97,977	-	
777	SER0954	UltraTech Cement Limited	14-02-2022	2,35,61,527	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	2,35,61,527	
778	SER0955	Viceroy Bangalore Hotels Pvt Ltd	31-01-2022	11,43,663	11,43,663	Service Provider	N/A	N/A	N/A	0.07%	-	-	-	-	
779	SER0956	Jehan Numa Palace Hotel Private Limited	09-02-2022	1,07,390	1,07,390	Service provider	N/A	N/A	N/A	0.01%	-	-	-	-	
780	SER0960	Hotel Harshikhar Pvt. Ltd	09-02-2022	75,300	63,813	Service Provider	N/A	N/A	N/A	0.00%	-	-	11,486	-	
781	SER0970	The Mountbatten Lodge	12-01-2022	50,086	50,086	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
782	SER0971	Golden Triangle Fort and Palace Pvt. Ltd	17-01-2022	77,924	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	77,924	-	
783	SER0972	Manas Kumar Paria	17-01-2022	1,65,950	1,65,950	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
784	SER0973	Rajasthan Fort and Palace Pvt. Ltd	17-01-2022	5,36,832	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	5,36,832	-	
785	SER0974	Woodstock events and Holidays	18-01-2022	10,00,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	10,00,000	-	
786	SER0975	Pine Labs Private Limited	18-01-2022	11,18,245	11,18,245	Service Provider	N/A	N/A	N/A	0.07%	-	-	-	-	
787	SER0976	Indian Holidays PVT LTD	07-01-2022	13,97,485	13,97,485	Service Provider	N/A	N/A	N/A	0.09%	-	-	-	-	
788	SER09777	Ghuman Tourist Transport Service	17-01-2022	27,89,077	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	27,89,077	-	
789	SER099	IL Doge Di Venezia srl	16-02-2022	76,51,970	76,51,970	Service Provider	N/A	N/A	N/A	0.47%	-	-	-	-	
790	FRA0105	PragatiTours and Travels	18-01-2022	2,79,728	2,33,421	Franchisee	N/A	N/A	N/A	0.01%	-	-	46,307	-	
791	FRA011	Ashani Leisures and Travels	21-01-2022	39,00,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	-	39,00,000	
792	FRA0120	Window Seat Holidays	19-01-2022	2,50,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
793	FRA013	Rai World Tour	27-01-2022	40,00,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	40,00,000	-	
794	FRA014	Gallivanter Tour And Travels	19-01-2022	23,66,160	15,000	Franchisee	N/A	N/A	N/A	0.00%	-	-	23,51,160	-	
795	FRA015	Abhay Sawalekar	13-01-2022	17,91,038	1,36,039	Franchisee	N/A	N/A	N/A	0.01%	-	-	16,54,999	-	
796	FRA017	Horizon Dealcom Private Limited	18-01-2022	12,59,771	11,36,732	Franchisee	N/A	N/A	N/A	0.07%	-	-	1,23,039	-	
797	FRA018	Smrutidiva Tours & Travels	20-01-2022	20,00,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	-	20,00,000	
798	FRA019	Cap Holidays	17-01-2022	23,26,898	6,88,182	Franchisee	N/A	N/A	N/A	0.04%	-	-	16,38,716	-	
799	FRA020	Prodigious Holidays Pvt Ltd	19-01-2022	18,19,705	1,30,378	Franchisee	N/A	N/A	N/A	0.01%	-	-	16,89,327	-	
800	FRA027	Vacation King	19-01-2022	14,65,974	32,000	Franchisee	N/A	N/A	N/A	0.00%	-	-	14,33,974	-	
801	FRA030	AshokRatna Tours & Travels	18-01-2022	5,00,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	5,00,000	-	
802	FRA039	Geeta Tours & Travles	19-01-2022	4,01,986	60,357	Franchisee	N/A	N/A	N/A	0.00%	-	-	3,41,629	-	
803	FRA040	Prism Travel Services	17-01-2022	12,98,774	5,72,548	Franchisee	N/A	N/A	N/A	0.04%	-	-	7,26,226	-	
804	FRA045	OP Impex International	20-01-2022	4,26,663	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	-	4,26,663	
805	FRA047	Destination Holiday Tours	19-01-2022	2,50,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
806	FRA051	Amar Holidays Tours and Travels	18-01-2022	2,06,500	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,06,500	-	
807	FRA052	Prashant Ratan (Ratan Holidays)	19-01-2022	6,75,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	6,75,000	-	
808	FRA053	Jewel Tours & Travels - Chetan Ghai	14-01-2022	9,35,007	6,52,486	Franchisee	N/A	N/A	N/A	0.04%	-	-	2,82,521	-	
809	FRA057	Raj Shri Tours Jaipur Adarsh Nagar	19-01-2022	3,84,426	3,67,004	Franchisee	N/A	N/A	N/A	0.02%	-	-	17,422	-	
810	FRA058	MR Tour & Travels - Amit Chauhan	17-02-2022	5,84,568	-	Service provider	N/A	N/A	N/A	0.00%	-	-	5,84,568	-	
811	FRA06	Banerjee Advisory pvt ltd	22-02-2022	66,52,559	43,007	Franchisee	N/A	N/A	N/A	0.00%	-	-	58,10,538	7,99,014	
812	FRA066	Pleasant Travels	19-01-2022	2,50,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
813	FRA068	Ms. Sonal M Patel Kiran Tours and Travels	17-01-2022	2,31,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,31,000	-	
814	FRA075	DREAM DESTINATIONZ - Geeta Gandhi	08-02-2022	47,71,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	47,71,000	-	
815	FRA077	Shake Hand Travels	19-01-2022	4,80,760	1,65,015	Franchisee	N/A	N/A	N/A	0.01%	-	-	3,15,745	-	
816	FRA078	Siddhivinayaka Associates-KM Unni	19-01-2022	4,72,588	65,935	Franchisee	N/A	N/A	N/A	0.00%	-	-	4,06,653	-	
817	FRA085	Voyagers Holidays	13-01-2022	2,50,000	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
818	FRA087	Viren Enterprises	28-01-2022	3,78,200	41,349	Franchisee	N/A	N/A	N/A	0.00%	-	-	3,36,851	-	
819	FRA090	Travel Flow Prateek Patel	18-02-2022	1,89,558	1,89,558	Franchisee	N/A	N/A	N/A	0.01%	-	-	-	-	

(Amount in ₹)

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
820	FRA092	Adar Enterprises - Dr Luis Anand Colaco	18-01-2022	99,706	68,934	Franchisee	N/A	N/A	N/A	0.00%	-	-	30,772	-	
821	FRA098	Global Tourz	06-01-2022	1,65,069	13,203	Franchisee	N/A	N/A	N/A	0.00%	-	-	1,51,866	-	
Total				2,83,58,13,464	1,61,68,29,064					100.00%	-	-	89,69,16,094	32,20,68,303	

Notes-

1. The claims of the stakeholders have been admitted or rejected in part or wholly rejected after verification of the proof of claims submitted and accepted as per the applicable regulations.
2. The list of stakeholders may be modified from time to time with the permission of the Adjudicating Authority in case any additional information warranting such modification becomes available.
3. The claims denominated in foreign currency have been valued in Indian Currency at the reference rate that was published by RBI on the date of commencement of liquidation i.e. 16th December 2021.
4. If the amount claimed is not precise due to contingency or any other reasons, the best estimate of the amount of claim has been made based on the available information.
5. The claims received from the stakeholders till the last date of submission or updation of the claims as specified in the public announcement and thereafter till 28th February, 2022 have been verified and accordingly admitted or rejected, in whole or in part, or clarifications have been called for substantiating the whole or part of the claim.
6. The claims received from the stakeholders after 28th February, 2022 would be admitted or rejected, in whole or in part, after completing the verification and inserted in the list of stakeholders after the prior approval of the Adjudicating Authority.