

# Wianxx Impex Private Limited IN CIRP

## Financial Creditors in Class

### I.) List of Financial Creditors in Class: Collateral Cases

S.No	Name of Creditor	Amt. Claimed	Amt Admitted	Voting Share %
1	Alok Kumar Jain HUF	24,75,000	22,91,014	0.05%
2	Amarbir Singh Chandoake (HUF)	67,00,000	65,90,068	0.15%
3	Ankit Tyagi	1,29,11,290	1,29,10,137	0.29%
4	Ankit Tyagi	1,33,61,290	1,04,34,082	0.23%
5	Ankit Tyagi	1,44,62,486	1,15,91,781	0.26%
6	Ankit Tyagi	97,72,000	36,36,329	0.08%
7	Ankur Singhal	2,22,50,000	2,18,60,274	0.49%
8	Anuradha Tyagi	67,04,932	67,04,932	0.15%
9	Baldev Singh Paneshar & Jasbir Singh	99,00,000	87,70,411	0.20%
10	Balvinder Kumar Chandoake	60,00,000	57,95,890	0.13%
11	Bhagwat Prasad	18,50,000	18,50,000	0.04%
12	Brijvir Singh & Shakuntla Devi	34,00,000	34,00,000	0.08%
13	Chetan Tyagi	37,38,387	37,38,387	0.08%
14	Chidda Singh Tyagi	1,15,54,825	92,73,425	0.21%
15	Daljeet Singh	60,43,100	51,36,712	0.12%
16	Davinder Oberoi	1,77,61,856	1,75,75,151	0.39%
17	Deep Chand Garg	1,46,20,190	1,27,50,959	0.29%
18	Devendra Bhardwaj	2,86,00,000	1,76,22,337	0.40%
19	Gaurav Kamra	17,26,667	17,26,667	0.04%
20	Gaurav Kamra	35,93,334	35,93,334	0.08%
21	Gaurav Singh	15,40,000	15,40,000	0.03%
22	Gaurav Singh & Tej Kumari	27,20,000	27,20,000	0.06%
23	Geeta Yadav	1,07,20,000	95,31,178	0.21%
24	Hari Prakash Sharma	52,90,301	52,90,301	0.12%
25	Hemlata Adhia	1,68,18,750	1,50,69,315	0.34%
26	Inderjeet Budhiraja, Rajni Budhiraja	62,40,000	61,48,471	0.14%
27	Inderjit Singh	61,26,900	41,09,370	0.09%
28	Indu Mittal	2,35,45,935	1,99,37,863	0.45%
29	Indu Sharma	1,28,00,000	1,15,91,781	0.26%
30	Jaspreet Kaur	69,23,900	51,36,712	0.12%
31	Jitendra Dutt Sharma	80,46,000	75,43,836	0.17%
32	Kapil Jaiswal & Tanya Jaiswal	16,88,00,000	16,15,20,000	3.62%
33	Kwality Township Pvt. Limited	1,13,70,000	46,36,712	0.10%
34	Leela Mittal( for late Dr. Narendra Mittal)	72,10,000	71,91,397	0.16%
35	Mamta Tyagi	77,46,082	77,46,082	0.17%
36	Manish Gupta	1,80,80,460	68,92,329	0.15%
37	Manish tyagi	1,60,61,290	1,26,09,315	0.28%
38	Manoj Gupta (HUF)	35,02,529	32,07,682	0.07%
39	MC Tyagi	31,10,137	20,66,849	0.05%
40	Meenakshi Jain	1,05,35,000	97,37,096	0.22%
41	Muskan Infrastructure private limited	5,06,04,260	4,64,33,696	1.04%

42	Naveen Chaudhary	63,00,952	48,00,952	0.11%
43	Neeraj Tyagi	28,80,000	28,80,000	0.06%
44	Nikunj Gupta	41,03,387	41,03,387	0.09%
45	Ompal Malik	88,60,000	85,79,726	0.19%
46	Prabhjot Singh & Francoise Hilarie Catchirayer Singh	34,30,000	32,45,699	0.07%
47	Prem Joshi	1,93,94,520	1,55,99,726	0.35%
48	Pushpa Devi	27,75,000	27,75,000	0.06%
49	Raj Kamal Bansal	47,82,356	47,82,356	0.11%
50	Raj Kumar Tyagi	1,38,11,290	1,20,09,315	0.27%
51	Raj Kumar Tyagi	1,36,61,290	1,02,73,425	0.23%
52	Rajendra Pal Singh (Late) & Tej Kumari	18,75,000	18,75,000	0.04%
53	Rajiv Nayyar & Riti Nayyar	1,31,50,000	1,04,61,644	0.23%
54	Rajni Budhiraja, Inderjeet Budhiraja	52,00,000	51,23,726	0.11%
55	Rakesh Kumar	1,13,75,000	89,74,247	0.20%
56	Rakesh Kumar Kamra & Gaurav Kamra	25,90,000	25,90,000	0.06%
57	Rakesh Kumar Kamra & Gaurav Kamra	25,90,000	25,90,000	0.06%
58	Rakesh Kumar Mittal	2,35,45,935	1,59,96,658	0.36%
59	Rakesh Kumar tyagi	84,94,366	33,65,342	0.08%
60	Ram Avtar Tyagi	81,20,000	75,92,219	0.17%
61	Reena Chaudhary	95,00,000	95,00,000	0.21%
62	Ritu Mehta	18,43,610	17,35,011	0.04%
63	Rupinder Singh	67,67,600	51,36,712	0.12%
64	Sachin Rana	41,03,387	40,42,301	0.09%
65	Sachin Tyagi	42,80,000	35,48,932	0.08%
66	Sameer Mittal & Leela Mittal( for late Dr. Narendra Mittal)	92,70,000	92,46,082	0.21%
67	Sandeep Arora	1,06,00,000	1,00,16,767	0.22%
68	Sandeep Chandana	50,00,000	46,36,712	0.10%
69	Sanjay Jai prakash Sharma	83,21,000	75,73,000	0.17%
70	Sapan Mohan Garg(HUF)	1,34,19,438	1,16,26,175	0.26%
71	Sarika Garg	52,74,147	45,36,712	0.10%
72	Sarla Devi	98,00,000	98,00,000	0.22%
73	Sarveet Singh Chawla and Harpreet Kaur Ghura	5,49,20,000	4,43,02,466	0.99%
74	Sarveet Singh Chawla, Hardeep Singh Chawla	6,09,75,000	4,98,40,274	1.12%
75	Satish Chand Malhotra & Renu Malhotra	26,10,000	25,70,959	0.06%
76	Satish Kumar	2,38,48,000	2,32,94,356	0.52%
77	Satish Kumar Malik (HUF)	39,75,000	39,54,041	0.09%
78	Seema Oberoi	54,68,750	54,40,411	0.12%
79	Sudhir Kumar	51,13,750	37,09,370	0.08%
80	Sukhbir Singh	1,37,78,225	1,15,91,781	0.26%
81	Sumit Tyagi	63,66,301	63,66,301	0.14%
82	Sunil Chaudhary	2,83,22,740	1,21,34,247	0.27%
83	Sunita Garg	1,26,92,068	1,16,92,863	0.26%
84	Sunny Arora & Simmi Arora	1,13,75,000	1,10,86,301	0.25%
85	Surendra	79,55,645	58,53,425	0.13%
86	Sushma Vadehra	39,92,515	39,92,515	0.09%
87	Sushma Vadehra	34,01,222	34,01,222	0.08%
88	Sweety Gulati	21,00,000	17,27,781	0.04%
89	Tirupati Techno Projects Ltd	89,96,600	29,49,216	0.07%
90	Torotech Projects Ltd.	2,83,97,403	75,52,036	0.17%

91	Vaishali Gupta	38,25,000	34,77,534	0.08%
92	Vijay Kumar Jain	1,81,20,916	1,69,24,000	0.38%
93	Vijay Tyagi	1,43,42,742	1,15,91,781	0.26%
94	Vijendra	78,43,145	58,70,685	0.13%
95	Vikas Gupta	25,50,000	23,18,356	0.05%
96	Vivek Joshi	57,00,000	56,80,274	0.13%
97	Windsor Infrastructure Limited	6,14,68,118	6,14,34,948	1.38%
98	Yogesh Kumar Garg	60,00,000	60,00,000	0.13%
99	Youthica Yadav	34,53,400	30,34,959	0.07%
	<b>Total C</b>	<b>1,24,79,26,720</b>	<b>1,05,47,20,803</b>	23.67%

## II.)List of Financial Creditors in Class: Allotment Cases

S.No	Name of Creditor	Amt. Claimed	Amt Admitted	Voting Share %
1	Aditya Prakash Garg	77,57,352	50,94,505	0.11%
2	Aerens Jai Realty Pvt. Ltd.	6,79,24,378	6,79,24,378	1.52%
3	Ajay tyagi & Sanjay tyagi	1,50,39,100	83,93,863	0.19%
4	Ajay Tyagi & Vijay Tyagi	1,96,46,629	1,51,85,153	0.34%
5	Alok Kumar Jain	1,84,43,124	76,11,587	0.17%
6	Alok Kumar Jain HUF	89,98,667	45,16,672	0.10%
7	Amit Kumar Singh	60,90,839	51,04,582	0.11%
8	Anil Kumar	98,69,869	66,82,192	0.15%
9	Anuj Tyagi & Sandeep Tyagi	1,96,46,629	1,53,91,088	0.35%
10	Anuja Yadav & Yasharth Yadav	29,57,954	21,68,220	0.05%
11	Anushree Chauhan	18,68,516	10,54,178	0.02%
12	Archana K. Sharma	5,71,44,071	2,36,94,882	0.53%
13	Arun Tyagi	86,67,293	36,91,699	0.08%
14	Asheesh Singh	11,79,683	11,79,683	0.03%
15	Atirek Gupta & Vinyas Gupta	94,04,206	94,04,206	0.21%
16	Atul Gupta	36,78,091	36,78,091	0.08%
17	Avneesh Kumar Singh	57,70,372	38,42,656	0.09%
18	Balvinder Kumar Chandoake	1,93,41,127	1,30,66,895	0.29%
19	Beena Jain	62,68,235	31,24,411	0.07%
20	Bhagwat Prasad & Madhu Bala R	1,13,98,560	41,25,832	0.09%
21	Bharat Bhushan Panchal	1,69,05,247	75,53,552	0.17%
22	Captain Jeewan Jyoti Nijhawan	68,40,340	43,69,739	0.10%
23	D. Sumathi	37,61,800	34,86,283	0.08%
24	Deepak Jain & Rahul Jain	2,71,45,742	59,25,927	0.13%
25	Devendra Bhardwaj, Madhu Bhardwaj, Rajeev Bajaj, Ritu Bajaj	1,72,57,850	87,34,779	0.20%
26	Devendra Tyagi	86,32,689	70,41,271	0.16%
27	Devesh Sharma	78,25,811	30,11,871	0.07%
28	Dinesh Tyagi, Umesh Tyagi	1,88,88,467	1,44,20,391	0.32%
29	Dipti Mondal	1,12,44,800	63,17,397	0.14%
30	Dr. Binay Prasad	1,42,46,672	94,79,402	0.21%
31	Dr. Meena Harisinghani & Dr. Narayan Harisinghani	78,59,284	72,06,866	0.16%
32	Ekta Khare	45,88,600	37,54,344	0.08%

33	Evershine Buildwell Pvt. Ltd.	15,14,62,908	15,14,62,908	3.40%
34	GAL Knowledge Enabled Services Private Limited	1,97,18,147	1,04,33,390	0.23%
35	Gaurav Tyagi S/o Sheela Devi	43,99,958	43,92,299	0.10%
36	Harinder Singh	1,05,06,907	61,15,329	0.14%
37	Haryana Builders Pvt. Ltd.	7,69,28,794	7,69,28,794	1.73%
38	Indra Pal Singh	22,90,738	14,85,935	0.03%
39	Indra Pal Singh Huf	94,88,449	61,81,374	0.14%
40	Jaipal Singh	61,20,000	32,12,269	0.07%
41	Jasbir Singh, Iqbal Singh	89,67,340	58,53,569	0.13%
42	Jyoti Nath	1,28,31,823	72,37,208	0.16%
43	Kailash Chand Jain HUF	56,17,708	29,17,995	0.07%
44	Karai Shandu Mohamed Kadher Batcha	59,70,400	59,70,400	0.13%
45	Karan Dhingra & others	51,94,232	51,94,232	0.12%
46	Karuna Vikramaditya	55,74,790	29,48,729	0.07%
47	Kaushllya & Manisha	1,85,31,034	1,44,76,822	0.32%
48	Komal Tyagi and Prasan Lata	1,92,81,390	1,49,48,345	0.34%
49	Kusum Goenka, Anita Goenka, Meena Goenka, Anju Goenka	1,30,08,250	99,03,088	0.22%
50	Leela Devi (Deceased)	45,45,393	20,51,317	0.05%
51	Madhu Jain	70,31,266	36,40,960	0.08%
52	Mahesh pal singh	52,54,366	31,42,034	0.07%
53	Mahesh Pal Singh HUF	43,63,018	29,76,985	0.07%
54	Malti Arya	64,37,969	47,37,493	0.11%
55	Mamta Bhardwaj Deokant Singh	28,98,000	18,49,216	0.04%
56	Mandhir Singh & Archit Kaur	2,18,93,523	2,18,93,523	0.49%
57	Mangal Singh	35,55,342	14,53,539	0.03%
58	Manoj Tyagi & Manish Tyagi	1,96,46,628	1,51,85,153	0.34%
59	Marvel Agencies	22,50,00,000	19,58,97,710	4.40%
60	Meenal Bansal	42,27,868	35,08,922	0.08%
61	Meenu Tyagi	1,32,45,500	33,91,419	0.08%
62	Mithlesh Garg	46,33,545	46,33,545	0.10%
63	Monika Tyagi	99,52,395	73,81,930	0.17%
64	Mool Chand	94,88,553	74,44,228	0.17%
65	Mukesh Tyagi	60,70,652	18,70,652	0.04%
66	Mukesh Tyagi & Suresh Tyagi	48,95,000	45,05,000	0.10%
67	Mukta Goyal & Annu Chand Mittal	96,15,352	96,15,352	0.22%
68	Natraj Vinimay Limited	70,60,289	-	0.00%
69	Neelu Jain	59,09,150	31,55,737	0.07%
70	Neha Singh	63,80,938	48,85,906	0.11%
71	Nisha and Saroj	1,98,10,943	1,56,35,153	0.35%
72	Om Vishwanath Associates Pvt. Ltd.	28,98,000	18,49,216	0.04%
73	Padam Tyagi	95,33,594	95,33,594	0.21%
74	Pardeep Singh Tyagi	1,07,99,107	46,43,904	0.10%
75	Poonam Singh	64,17,019	37,04,292	0.08%
76	Poongothai Ramraj	18,30,200	18,30,200	0.04%
77	Prachi Singh	36,39,931	21,75,856	0.05%
78	Pranidhi Commerce Private Limited	1,51,79,822	-	0.00%
79	Praveen Kumar	8,87,07,448	2,38,15,205	0.53%
80	Praveen Tyagi & Sanjay Tyagi	1,95,03,000	1,55,50,427	0.35%
81	Prem Joshi	1,43,47,410	37,38,411	0.08%

82	Priyanka Aggarwal	1,65,01,388	1,65,01,388	0.37%
83	Puneet Dewan	2,19,33,589	74,33,589	0.17%
84	Pushpa Sachdeva	19,32,640	15,34,356	0.03%
85	Radhika Devi & Archana Singh	1,02,59,136	27,95,762	0.06%
86	Rajeev Tyagi & Vijay Tyagi	1,96,46,629	1,51,85,153	0.34%
87	Rajendra Kr. Singh & Neelam Singh	2,55,85,883	1,89,79,618	0.43%
88	Rajesh Punchhi	43,48,965	25,73,329	0.06%
89	Rakhi Nagar ,Abhiharsh Nagar ,Amitej Kumar Nagar	39,96,000	38,60,433	0.09%
90	Rakshit Singh	57,96,000	37,63,233	0.08%
91	Ram Bhusan and Hari Om Tyagi	1,62,38,055	1,49,14,860	0.33%
92	Ram Bhusan and Shikha Tyagi	76,51,293	60,57,430	0.14%
93	Ram Dhani Singh	41,32,330	19,97,618	0.04%
94	Ramvati Sharma, Uma Sharma, Seema Sharma	1,46,88,000	1,06,56,701	0.24%
95	Renu Khosla	13,27,583	13,27,583	0.03%
96	Sadhna Singh	38,17,007	27,54,606	0.06%
97	Saksham Tyagi	1,10,14,938	71,83,510	0.16%
98	Sameer Mittal & Leela Mittal( for late Dr. Narendra Mittal)	22,72,000	22,65,622	0.05%
99	Sanjay Singh HUF	57,96,000	36,98,433	0.08%
100	Saraswati Devi	44,53,562	44,53,562	0.10%
101	Sarita Saini	73,42,954	73,42,954	0.16%
102	Sarla Devi, Reena Chaudhary and Naveen Chaudhary and sons	44,88,000	44,88,000	0.10%
103	Saroj Singh	29,40,746	15,92,573	0.04%
104	Satish Chandra Tyagi	91,12,808	36,06,164	0.08%
105	Satish Kumar Malik(HUF) & Amita Malik	2,21,77,120	1,53,50,497	0.34%
106	Saurabh Singhal	1,72,31,890	1,72,31,890	0.39%
107	Seema Gupta	46,33,545	46,33,545	0.10%
108	Shakuntala Tyagi	1,64,56,043	81,92,548	0.18%
109	Shitanshu Arya	30,67,640	14,94,042	0.03%
110	Shobhit Tiwari	36,91,946	20,07,562	0.05%
111	Shweta Jain	35,99,031	19,73,356	0.04%
112	Snowwhite Apparels Ltd.	11,98,87,876	11,98,87,876	2.69%
113	Suchita Srivastava	1,84,22,158	1,12,71,554	0.25%
114	Sudarshan Rao & Rajinder Kumar	4,75,48,525	1,66,66,178	0.37%
115	Sudhir Tyagi & Sandeep Tyagi	1,57,22,900	83,93,863	0.19%
116	Sundram Technologies Private Limited	3,19,73,654	1,58,85,525	0.36%
117	Sunil Kumar & Deepti Bansal	62,63,686	62,63,686	0.14%
118	Surajmukhi Buildhomes Pvt. Ltd.	57,96,000	54,98,433	0.12%
119	Surender Tyagi	1,56,71,287	1,03,25,471	0.23%
120	Suresh Khurana	44,75,088	37,28,612	0.08%
121	Suresh Tyagi	60,27,383	9,35,326	0.02%
122	Sushant Tiwari	36,91,946	20,07,562	0.05%
123	Swati Singh	53,06,014	39,85,854	0.09%
124	Tapraj Singh Tyagi & Manisha Tyagi	2,95,81,352	1,32,11,352	0.30%
125	Tarun Tie-UP Private Limited	1,51,83,100	-	0.00%
126	Umesh Chand Tyagi	1,16,38,710	54,12,110	0.12%
127	Updesh Tyagi & Parul Tyagi	1,85,11,534	1,45,04,603	0.33%
128	Urmilla Suman	29,80,789	15,74,042	0.04%
129	Usha	1,97,68,774	1,00,29,110	0.23%
130	Usha Bansal	46,33,545	46,33,545	0.10%

131	UVK Infratructure Private Limited	57,96,000	38,28,033	0.09%
132	Vandana Goyal	75,36,810	12,30,748	0.03%
133	Vijay Kumar Malhotra, Ajay Khanna, Lovelesh Khanna HUF	4,10,70,996	1,46,90,888	0.33%
134	Vimmi Sharma	46,66,610	30,40,685	0.07%
135	Vinay Bansal & Hina Bansal	28,98,000	18,97,816	0.04%
136	Vinod Gupta & Vikrant Gupta	46,33,545	46,33,545	0.10%
137	Vipin Kumar and sons	99,22,026	78,06,570	0.18%
138	VivekGarg	1,65,01,388	1,65,01,388	0.37%
139	Yasharth Yadav	27,21,054	20,26,540	0.05%
140	Yashavi Tyagi & Divakar tyagi	1,46,17,634	87,73,422	0.20%
141	Yuthika Commercial Private Limited	70,60,289	-	0.00%
	<b>Total D</b>	<b>2,17,35,97,481</b>	<b>1,51,60,90,413</b>	<b>34.03%</b>