

S. No	Name of Creditors	Identification No.	Details of Claim Received		Details of Claim Admitted								Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount received by Security Interest	Amount covered by guarantee	Whether Related Party	Amount of contingent claim	Amount of any mutual dues, that may be setoff				
1	Ajay Gupta	ACGPG1746D	08/04/2022	3,880,146.00	1,687,020.00	NA	NA	NA	NA	NA	NA	2,193,126.00	NA	NA	
2	Ashwini Kumar Shukla	AGKPS7865B	08/04/2022	297,823.00	297,823.00	NA	NA	NA	NA	NA	NA	-	NA	NA	
3	Biju Thadathil Saidharan	HCHPS8656A	08/04/2022	1,175,040.00	1,175,040.00	NA	NA	NA	NA	NA	NA	-	NA	NA	
4	Brij Mohan Dhingia	AMFPD7390D	08/04/2022	1,905,086.00	1,002,677.00	NA	NA	NA	NA	NA	NA	902,409.00	NA	NA	
5	Gulshan Singh	BEGPS4132G	08/04/2022	2,023,850.00	1,080,898.00	NA	NA	NA	NA	NA	NA	942,952.00	NA	NA	
6	Gurdeep Kaur	BDMPK2827D	08/04/2022	266,658.00	90,950.00	NA	NA	NA	NA	NA	NA	175,708.00	NA	NA	
7	Jagbandhu Sethi	CIBPS6747M	08/04/2022	680,694.00	248,711.00	NA	NA	NA	NA	NA	NA	431,983.00	NA	NA	
8	Jagdish Lal Ahuja	ADCPA7858H	08/04/2022	1,409,358.00	704,679.00	NA	NA	NA	NA	NA	NA	704,679.00	NA	NA	
9	Kamal Kishore Gautam	AHOP88025C	08/04/2022	1,019,249.00	465,303.00	NA	NA	NA	NA	NA	NA	533,946.00	NA	NA	
10	Keshav Kumar Jha	AKPJ11635K	08/04/2022	2,987,732.00	1,305,965.00	NA	NA	NA	NA	NA	NA	1,681,767.00	NA	NA	
11	Krishan Kumar Sharma	DKTP57486C	08/04/2022	3,816,900.00	1,668,402.00	NA	NA	NA	NA	NA	NA	2,148,498.00	NA	NA	
12	Kuwar Kumar Singh	BJPS4622N	08/04/2022	315,000.00	192,135.00	NA	NA	NA	NA	NA	NA	122,865.00	NA	NA	
13	Lallu Singh Maurya	AEQPM4752H	08/04/2022	930,716.00	464,893.00	NA	NA	NA	NA	NA	NA	465,823.00	NA	NA	
14	Laxman Yadav	ABQPV7678F	08/04/2022	725,872.00	265,832.00	NA	NA	NA	NA	NA	NA	460,040.00	NA	NA	
15	Manish Dudeja	AIMPD2006P	08/04/2022	1,733,366.00	786,771.00	NA	NA	NA	NA	NA	NA	946,595.00	NA	NA	
16	Manoj Gupta	AIAPG7175N	08/04/2022	4,430,578.00	2,218,815.00	NA	NA	NA	NA	NA	NA	2,211,763.00	NA	NA	
17	Narendra kumar	AXYPK0399K	08/04/2022	483,032.00	164,766.00	NA	NA	NA	NA	NA	NA	318,266.00	NA	NA	
18	Pawan Sharma	AXMPS2786Q	08/04/2022	26,735,151.00	14,383,492.00	NA	NA	NA	NA	NA	NA	12,351,659.00	NA	NA	
19	Prahlad Kumar Agrawal	AADPA4610D	08/04/2022	727,692.00	382,996.00	NA	NA	NA	NA	NA	NA	344,696.00	NA	NA	
20	Rajendra Prasad	AIRRP9883D	08/04/2022	1,103,056.00	412,619.00	NA	NA	NA	NA	NA	NA	690,437.00	NA	NA	
21	Sanjay kachar	ABBPX5683P	08/04/2022	11,066,843.00	6,166,843.00	NA	NA	NA	NA	NA	NA	4,900,000.00	NA	NA	
22	Satya Prakash Sharma	BBFPS0486K	08/04/2022	2,421,293.00	934,193.43	NA	NA	NA	NA	NA	NA	1,487,099.57	NA	NA	
23	Shri Krishan Verma	ACQP5V752Q	08/04/2022	3,570,770.00	1,300,783.00	NA	NA	NA	NA	NA	NA	3,439,987.00	NA	NA	
24	Siddharth Srivastava	ADHPS7473N	08/04/2022	6,356,696.00	3,360,125.00	NA	NA	NA	NA	NA	NA	2,996,571.00	NA	NA	
25	Umesh Kumar	AHNPS80957F	08/04/2022	556,684.00	248,520.00	NA	NA	NA	NA	NA	NA	308,164.00	NA	NA	
26	Vinod Kumar Gupta	AAEPG5144M	13/04/2022	10,083,456.00	4,734,017.00	NA	NA	NA	NA	NA	NA	5,349,439.00	NA	NA	
27	Dinesh Kumar	BGFPK4318D	13/04/2022	621,126.00	405,320.00	NA	NA	NA	NA	NA	NA	215,806.00	NA	NA	
28	Nardev Sharma	BGCP52539K	13/04/2022	271,678.00	135,839.00	NA	NA	NA	NA	NA	NA	135,839.00	NA	NA	
29	Ravindra Verma	AXWPR2762F	13/04/2022	130,344.00	70,360.00	NA	NA	NA	NA	NA	NA	59,984.00	NA	NA	
			<b>Total</b>	<b>91,725,889.00</b>	<b>45,205,787.43</b>							<b>46,520,101.57</b>			