

Name of Corporate Debtor:	AVANI PROJECTS & INFRASTRUCTURE LIMITED
Date of Commencement of CIRP:	13-Mar-19
List of Creditors as on:	10-May-22

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claim received			Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in Coc					
1	Indranil Battacharjee	USFCC- 1	22/03/2019	7,432,422	7,432,422	Unsecured	0	0	No	0.19%	0	0	0	0	0
2	Sunita Jain	USFCC- 2	23/03/2019	4,170,923	4,170,923	Unsecured	0	0	No	0.11%	0	0	0	0	0
3	Aditya Vikram Singhania and Barkha Singhania	USFCC- 3	23/03/2019	5,971,078	5,971,078	Unsecured	0	0	No	0.15%	0	0	0	0	0
4	Shekhar Kumar Agarwal and Sneha Agarwal	USFCC- 4	23/03/2019	8,899,644	8,899,644	Unsecured	0	0	No	0.23%	0	0	0	0	0
5	Dilip Kumar Somani and rashmi Somani	USFCC- 5	23/03/2019	3,414,855	3,414,855	Unsecured	0	0	No	0.09%	0	0	0	0	0
6	Basant Kumar Mallick	USFCC- 6	23/03/2019	8,228,258	8,228,258	Unsecured	0	0	No	0.21%	0	0	0	0	0
7	Dynavision Technologies Pvt Ltd	USFCC- 7	23/03/2019	3,225,575	3,225,575	Unsecured	0	0	No	0.08%	0	0	0	0	0
8	Moyajem Mondal	USFCC- 8	23/03/2019	4,145,682	4,145,682	Unsecured	0	0	No	0.11%	0	0	0	0	0
9	Sharrfaz Ahmed Khan and Sartaj Ahmed Khan	USFCC- 9	23/03/2019	3,014,067	3,014,067	Unsecured	0	0	No	0.08%	0	0	0	0	0
10	Sujit Kumar P Bera	USFCC- 10	23/03/2019	2,768,129	2,768,129	Unsecured	0	0	No	0.07%	0	0	0	0	0
11	Megha Sunil Patel/Sunil A. Patel	USFCC- 11	23/03/2019	4,310,218	4,310,218	Unsecured	0	0	No	0.11%	0	0	0	0	0
12	Vinod bajoria	USFCC- 12	23/03/2019	6,733,351	6,733,351	Unsecured	0	0	No	0.17%	0	0	0	0	0
13	Meghal N Patel and Nainesh A Patel	USFCC- 13	23/03/2019	5,745,904	5,745,904	Unsecured	0	0	No	0.15%	0	0	0	0	0
14	Umang Business Consultant Pvt Ltd	USFCC- 14	23/03/2019	2,931,191	2,931,191	Unsecured	0	0	No	0.07%	0	0	0	0	0
15	Pavitra Bhatwal	USFCC- 15	23/03/2019	2,970,308	2,970,308	Unsecured	0	0	No	0.08%	0	0	0	0	0
16	Kusum gupta	USFCC- 16	23/03/2019	4,172,538	4,172,538	Unsecured	0	0	No	0.11%	0	0	0	0	0
17	Sakti industrial Verntures Pvt Ltd	USFCC- 17	23/03/2019	3,284,913	3,284,913	Unsecured	0	0	No	0.08%	0	0	0	0	0
18	Dudhkumar and Sapna bag	USFCC- 18	23/03/2019	7,326,194	7,326,194	Unsecured	0	0	No	0.19%	0	0	0	0	0
19	Sandeep and Sangeeta Kabra	USFCC- 19	24/03/2019	3,855,918	3,855,918	Unsecured	0	0	No	0.10%	0	0	0	0	0
20	Jyoti Singh	USFCC- 20	24/03/2019	7,222,421	7,222,421	Unsecured	0	0	No	0.18%	0	0	0	0	0
21	Raghunath gupta	USFCC- 21	24/03/2019	3,490,237	3,490,237	Unsecured	0	0	No	0.09%	0	0	0	0	0
22	Namita goyal	USFCC- 22	24/03/2019	3,940,884	3,940,884	Unsecured	0	0	No	0.10%	0	0	0	0	0
23	Pradij Kumar Agarwal	USFCC- 23	24/03/2019	3,969,361	3,969,361	Unsecured	0	0	No	0.10%	0	0	0	0	0
24	Soumya Dev Poriya & Sayani Bhunia Poriya	USFCC- 24	24/03/2019	4,073,636	4,073,636	Unsecured	0	0	No	0.10%	0	0	0	0	0
25	Manish Dhawan	USFCC- 25	24/03/2019	3,488,048	3,488,048	Unsecured	0	0	No	0.09%	0	0	0	0	0
26	Ayush Lohia and Pawan Lohia	USFCC- 26	24/03/2019	1,925,160	1,925,160	Unsecured	0	0	No	0.05%	0	0	0	0	0
27	Nirmal Kumar Jajodia	USFCC- 27	24/03/2019	3,067,955	3,067,955	Unsecured	0	0	No	0.08%	0	0	0	0	0
28	Ruchira and HIRAK Bose	USFCC- 28	24/03/2019	2,687,468	2,687,468	Unsecured	0	0	No	0.07%	0	0	0	0	0
29	Apurv Manehtala	USFCC- 29	24/03/2019	6,353,644	6,353,644	Unsecured	0	0	No	0.16%	0	0	0	0	0
30	Anil Samanta	USFCC- 30	24/03/2019	2,947,895	2,947,895	Unsecured	0	0	No	0.07%	0	0	0	0	0
31	Md nasim Akhtar & Ms. Pravin Akhtar	USFCC- 31	24/03/2019	1,996,149	1,996,149	Unsecured	0	0	No	0.05%	0	0	0	0	0
32	Pankaj Chirania	USFCC- 32	24/03/2019	1,749,456	1,749,456	Unsecured	0	0	No	0.04%	0	0	0	0	0
33	Yogesh Agarwal	USFCC- 33	24/03/2019	6,566,195	6,566,195	Unsecured	0	0	No	0.17%	0	0	0	0	0
34	Chandra Kumar Bajaj HUF	USFCC- 34	24/03/2019	8,372,468	8,372,468	Unsecured	0	0	No	0.21%	0	0	0	0	0
35	Chandrakala Jaiswal and Sourav Jaiswal	USFCC- 35	25/03/2019	3,950,315	3,950,315	Unsecured	0	0	No	0.10%	0	0	0	0	0
36	Babita Goel & Anil Goel	USFCC- 36	25/03/2019	7,747,567	7,747,567	Unsecured	0	0	No	0.20%	0	0	0	0	0
37	Babita Goel & Anil Goel	USFCC- 37	25/03/2019	7,884,936	7,884,936	Unsecured	0	0	No	0.20%	0	0	0	0	0
38	Dilip Kumar Mandal	USFCC- 38	24/03/2019	2,951,614	2,951,614	Unsecured	0	0	No	0.07%	0	0	0	0	0
39	Paitu Mondal	USFCC- 39	25/03/2019	1,989,381	1,989,381	Unsecured	0	0	No	0.05%	0	0	0	0	0
40	Digvijay Singh and Raj laxmi Singh	USFCC- 40	25/03/2019	1,354,650	1,354,650	Unsecured	0	0	No	0.03%	0	0	0	0	0
41	Pawan Bajoria	USFCC- 41	25/03/2019	7,653,180	7,653,180	Unsecured	0	0	No	0.19%	0	0	0	0	0
42	Pramod Kumar Agarwal HUF	USFCC- 42	25/03/2019	4,227,079	4,227,079	Unsecured	0	0	No	0.11%	0	0	0	0	0
43	Vikash Agarwal and Sweta Agarwal	USFCC- 43	25/03/2019	1,473,874	1,473,874	Unsecured	0	0	No	0.04%	0	0	0	0	0
44	Laxmi Bajoria	USFCC- 44	25/03/2019	7,653,180	7,653,180	Unsecured	0	0	No	0.19%	0	0	0	0	0
45	Shalini Patodia	USFCC- 45	25/03/2019	4,306,673	4,306,673	Unsecured	0	0	No	0.11%	0	0	0	0	0
46	Rajiv Arora and Shanshak Arora	USFCC- 46	25/03/2019	6,283,461	6,283,461	Unsecured	0	0	No	0.16%	0	0	0	0	0
47	Krishna Chakarbotry	USFCC- 47	25/03/2019	8,333,602	8,333,602	Unsecured	0	0	No	0.21%	0	0	0	0	0
48	Destination Dealcom Private Limited	USFCC- 48	25/03/2019	7,258,857	7,258,857	Unsecured	0	0	No	0.18%	0	0	0	0	0
49	Orissa Iron ORA Private Limited	USFCC- 49	25/03/2019	5,469,561	5,469,561	Unsecured	0	0	No	0.14%	0	0	0	0	0
50	PLK Properties Private Limited	USFCC- 50	25/03/2019	7,474,197	7,474,197	Unsecured	0	0	No	0.19%	0	0	0	0	0
51	Arrowlink Nirman Private limited	USFCC- 51	25/03/2019	3,354,482	3,354,482	Unsecured	0	0	No	0.09%	0	0	0	0	0
52	PLK Properties Private Limited	USFCC- 52	25/03/2019	2,998,251	2,998,251	Unsecured	0	0	No	0.08%	0	0	0	0	0
53	SHIVKARAN CHARITABLE TRUST	USFCC- 53	25/03/2019	2,855,254	2,855,254	Unsecured	0	0	No	0.07%	0	0	0	0	0
54	Sumangal Jewels Pvt Ltd	USFCC- 54	25/03/2019	7,692,703	7,692,703	Unsecured	0	0	No	0.20%	0	0	0	0	0
55	Suvendu Ghanta and Manika Ghanta	USFCC- 55	25/03/2019	3,911,870	3,911,870	Unsecured	0	0	No	0.10%	0	0	0	0	0
56	Manabendra Pramanik and Mamani Pramanik	USFCC- 56	26/03/2019	3,856,207	3,856,207	Unsecured	0	0	No	0.10%	0	0	0	0	0
57	Rajat Chanda Bhowmik and Bhaswati Chanda Bhowmik	USFCC- 57	25/03/2019	3,372,356	3,372,356	Unsecured	0	0	No	0.09%	0	0	0	0	0
58	Madan Mohan Ganeriwala HUF	USFCC- 58	26/03/2019	2,807,276	2,807,276	Unsecured	0	0	No	0.07%	0	0	0	0	0
59	Girdhari Lal Ganeriwala HUF	USFCC- 59	26/03/2019	2,656,586	2,656,586	Unsecured	0	0	No	0.07%	0	0	0	0	0
60	Nandlal Kishor Samanta	USFCC- 60	25/03/2019	3,126,396	3,126,396	Unsecured	0	0	No	0.08%	0	0	0	0	0
61	Smt. Saroj Gupta	USFCC- 61	22/03/2019	4,299,526	4,299,526	Unsecured	0	0	No	0.11%	0	0	0	0	0
62	Udyanchal Commercial LLP	USFCC- 62	23/03/2019	6,872,271	6,872,271	Unsecured	0	0	No	0.17%	0	0	0	0	0
63	Anil Kumar Mohanka	USFCC- 63	23/03/2019	4,268,755	4,268,755	Unsecured	0	0	No	0.11%	0	0	0	0	0
64	Rakesh Kumar Shaw	USFCC- 64	23/03/2019	3,729,435	3,729,435	Unsecured	0	0	No	0.09%	0	0	0	0	0
65	Ravindra Kumar Verma and Sumanlata	USFCC- 65	26/03/2019	6,936,103	6,936,103	Unsecured	0	0	No	0.18%	0	0	0	0	0
66	Uma Shankar Sha Sanjay Kumar Jaiswal and Saroj Kumar Jaiswal	USFCC- 66	26/03/2019	1,459,692	1,459,692	Unsecured	0	0	No	0.04%	0	0	0	0	0
67	Abhishek Dhanchoia	USFCC- 67	26/03/2019	3,248,508	3,248,508	Unsecured	0	0	No	0.08%	0	0	0	0	0
68	Habibur Rahaman L	USFCC- 68	26/03/2019	8,585,747	8,585,747	Unsecured	0	0	No	0.22%	0	0	0	0	0
69	Vijay Kumar Pansari HUF	USFCC- 69	26/03/2019	1,476,781	1,476,781	Unsecured	0	0	No	0.04%	0	0	0	0	0
70	Khusboo Jain	USFCC- 70	26/03/2019	2,235,594	2,235,594	Unsecured	0	0	No	0.06%	0	0	0	0	0
71	BINAY JAISWAL	USFCC- 71	26/03/2019	3,293,962	3,293,962	Unsecured	0	0	No	0.08%	0	0	0	0	0
72	JMP Solutions Limited	USFCC- 72	25/03/2019	7,353,899	7,353,899	Unsecured	0	0	No	0.19%	0	0	0	0	0

73	Mahendra Prasad Pandey and Kalawati pandey	USFCC- 73	26/03/2019	5,848,148	5,848,148	Unsecured	0	0	No	0.15%	0	0	0	0	0
74	Kazi Md. Fargue and Samima Kazi	USFCC- 74	26/03/2019	4,328,579	4,328,579	Unsecured	0	0	No	0.11%	0	0	0	0	0
75	P C Kejeriwal HUF	USFCC- 75	26/03/2019	6,271,869	6,271,869	Unsecured	0	0	No	0.16%	0	0	0	0	0
76	Partha Basu	USFCC- 76	26/03/2019	11,249,258	11,249,258	Unsecured	0	0	No	0.29%	0	0	0	0	0
77	Puja Jhunjhunwala and Sumit Jhunjhunwala	USFCC- 77	26/03/2019	1,668,417	1,668,417	Unsecured	0	0	No	0.04%	0	0	0	0	0
78	Naman Tracon Pvt Ltd	USFCC- 78	26/03/2019	1,042,722	1,042,722	Unsecured	0	0	No	0.03%	0	0	0	0	0
79	Manoj Sharma	USFCC- 79	26/03/2019	2,760,267	2,760,267	Unsecured	0	0	No	0.07%	0	0	0	0	0
80	Hafiz Rahaman	USFCC- 80	27/03/2019	4,010,203	4,010,203	Unsecured	0	0	No	0.10%	0	0	0	0	0
81	Manish Chaudhari and Anju Chaudhari	USFCC- 81	25/03/2019	2,737,687	2,737,687	Unsecured	0	0	No	0.07%	0	0	0	0	0
82	Puja Karar and Sunil Ranjan Karar	USFCC- 82	26/03/2019	3,314,800	3,314,800	Unsecured	0	0	No	0.08%	0	0	0	0	0
83	Asis Kumar Das no mail	USFCC- 83	23/03/2019	6,025,706	6,025,706	Unsecured	0	0	No	0.15%	0	0	0	0	0
84	Gaurav Mohata	USFCC- 84	25/03/2019	3,006,883	3,006,883	Unsecured	0	0	No	0.08%	0	0	0	0	0
85	Usha Devi Kanodia and Surbhi Kanodia	USFCC- 85	27/03/2019	2,985,941	2,985,941	Unsecured	0	0	No	0.08%	0	0	0	0	0
86	Usha Devi Kanodia and Payal Kanodia	USFCC- 86	27/03/2019	2,985,941	2,985,941	Unsecured	0	0	No	0.08%	0	0	0	0	0
87	RATAN LAL SHYAMSUKHA	USFCC- 87	27/03/2019	2,873,030	2,873,030	Unsecured	0	0	No	0.07%	0	0	0	0	0
88	Maya SHYAMSUKHA	USFCC- 88	27/03/2019	2,693,570	2,693,570	Unsecured	0	0	No	0.07%	0	0	0	0	0
89	Stensil Tie-up Pvt Ltd	USFCC- 89	27/03/2019	3,532,625	3,532,625	Unsecured	0	0	No	0.09%	0	0	0	0	0
90	Bikash Dhanuka	USFCC- 90	24/03/2019	3,912,442	3,912,442	Unsecured	0	0	No	0.10%	0	0	0	0	0
91	Kunal Parik	USFCC- 91	23/03/2019	2,440,614	2,440,614	Unsecured	0	0	No	0.06%	0	0	0	0	0
92	Shubhendu Banerjee and Gargy Banerjee	USFCC- 92	25/03/2019	4,193,019	4,193,019	Unsecured	0	0	No	0.11%	0	0	0	0	0
93	Manisha Ganerival and Jagmohan Ganerival (Huf)	USFCC- 93	26/03/2019	3,046,994	3,046,994	Unsecured	0	0	No	0.08%	0	0	0	0	0
94	Ultra Plus Marketing Private Limited	USFCC- 94	25/03/2019	1,758,900	1,758,900	Unsecured	0	0	No	0.04%	0	0	0	0	0
95	Vimal Sharma	USFCC- 95	26/03/2019	2,962,663	2,962,663	Unsecured	0	0	No	0.08%	0	0	0	0	0
96	BHARGABI DEALTRADE P LTD	USFCC- 96	25/03/2019	4,880,886	4,880,886	Unsecured	0	0	No	0.12%	0	0	0	0	0
97	GLORY DEALERS P Ltd	USFCC- 97	25/03/2019	7,016,614	7,016,614	Unsecured	0	0	No	0.18%	0	0	0	0	0
98	Bandana Laha and Arghya Laha	USFCC- 98	25/03/2019	2,725,967	2,725,967	Unsecured	0	0	No	0.07%	0	0	0	0	0
99	Bandana Laha and Malay Laha	USFCC- 99	25/03/2019	3,520,544	3,520,544	Unsecured	0	0	No	0.09%	0	0	0	0	0
100	LATINA DISTRIBUTORS P LTD	USFCC- 100	22/03/2019	6,044,055	6,044,055	Unsecured	0	0	No	0.15%	0	0	0	0	0
101	PLAMU DEALERS P LTD	USFCC- 101	22/03/2019	4,507,671	4,507,671	Unsecured	0	0	No	0.11%	0	0	0	0	0
102	PRİYAL AGARWAL and REENA AGARWAL,	USFCC- 102	22/03/2019	1,502,048	1,502,048	Unsecured	0	0	No	0.04%	0	0	0	0	0
103	Anand Agarwal and Snigdha Bajaj	USFCC- 103	27/03/2019	2,350,365	2,350,365	Unsecured	0	0	No	0.06%	0	0	0	0	0
104	Himalayan Endeavour Private Limited	USFCC- 104	27/03/2019	23,117,560	23,117,560	Unsecured	0	0	No	0.59%	0	0	0	0	0
105	Sudha Newar	USFCC- 105	25/03/2019	4,352,705	4,352,705	Unsecured	0	0	No	0.11%	0	0	0	0	0
106	RAMAWTAR KHANDELWAL	USFCC- 106	26/03/2019	6,822,875	6,822,875	Unsecured	0	0	No	0.17%	0	0	0	0	0
107	Raj Kumar Agarwal Yash Agarwal HUF	USFCC- 107	22/03/2019	1,502,048	1,502,048	Unsecured	0	0	No	0.04%	0	0	0	0	0
108	Shampa Das and Suman Das	USFCC- 108	26/03/2019	5,686,068	5,686,068	Unsecured	0	0	No	0.14%	0	0	0	0	0
109	Asis Chakraborty and Soma Chakraborty	USFCC- 109	23/03/2019	6,964,722	6,964,722	Unsecured	0	0	No	0.18%	0	0	0	0	0
110	Sanjay Agarwal & Pinki Agarwal	USFCC- 110	09/04/2019	4,216,182	4,216,182	Unsecured	0	0	No	0.11%	0	0	0	0	0
111	Ashish Kumar Drolia and Radha Drolia	USFCC- 111	25/03/2019	5,650,071	5,650,071	Unsecured	0	0	No	0.14%	0	0	0	0	0
112	Vikash Jaiswal	USFCC- 112	26/03/2019	3,510,459	3,510,459	Unsecured	0	0	No	0.09%	0	0	0	0	0
113	Sanjay Kumar Khemka and Vijay Khemka	USFCC- 113	23/03/2019	2,326,136	2,326,136	Unsecured	0	0	No	0.06%	0	0	0	0	0
114	Shrawan Kumar and Bimla Devi Gupta	USFCC- 114	26/03/2019	4,305,579	4,305,579	Unsecured	0	0	No	0.11%	0	0	0	0	0
115	Kaustav Mojumdar	USFCC- 115	25/03/2019	4,129,093	4,129,093	Unsecured	0	0	No	0.10%	0	0	0	0	0
116	Tarun Banerjee	USFCC- 116	26/03/2019	3,988,319	3,988,319	Unsecured	0	0	No	0.10%	0	0	0	0	0
117	Radha Kishan Anil Kumar HUF	USFCC- 117	23/03/2019	3,443,981	3,443,981	Unsecured	0	0	No	0.09%	0	0	0	0	0
118	Abhiji Roy	USFCC- 118	26/03/2019	3,766,200	3,766,200	Unsecured	0	0	No	0.10%	0	0	0	0	0
119	Saradmoni Roy	USFCC- 119	26/03/2019	4,018,492	4,018,492	Unsecured	0	0	No	0.10%	0	0	0	0	0
120	Pari De & Sajal Kumar De	USFCC- 120	29/03/2019	2,404,850	2,404,850	Unsecured	0	0	No	0.06%	0	0	0	0	0
121	Bimal Samal	USFCC- 121	28/03/2019	4,272,990	4,272,990	Unsecured	0	0	No	0.11%	0	0	0	0	0
122	Barbarik Estates LLP	USFCC- 122	29/03/2019	4,248,717	4,248,717	Unsecured	0	0	No	0.11%	0	0	0	0	0
123	Sanjay Kumar parakh	USFCC- 123	22/03/2019	4,720,060	4,720,060	Unsecured	0	0	No	0.12%	0	0	0	0	0
124	Lomex India private ltd	USFCC- 124	11/04/2019	2,187,228	2,187,228	Unsecured	0	0	No	0.06%	0	0	0	0	0
125	Rajesh Prasad Shaw	USFCC- 125	29/03/2019	1,195,044	1,195,044	Unsecured	0	0	No	0.03%	0	0	0	0	0
126	Varun Agarwal and Keshav Agarwal	USFCC- 126	29/03/2019	1,213,539	1,213,539	Unsecured	0	0	No	0.03%	0	0	0	0	0
127	Manoj Patni	USFCC- 127	02/04/2019	1,987,931	1,987,931	Unsecured	0	0	No	0.05%	0	0	0	0	0
128	Niloy Bose	USFCC- 128	09/07/2019	4,876,089	4,876,089	Unsecured	0	0	No	0.12%	0	0	0	0	0
129	LAKSHMI SAMANTA	USFCC- 129	29/03/2019	1,706,824	1,706,824	Unsecured	0	0	No	0.04%	0	0	0	0	0
130	BIJENDRA AGARWAL	USFCC- 130	23/04/2019	2,267,084	2,267,084	Unsecured	0	0	No	0.06%	0	0	0	0	0
131	SHREE MOHAN BAHETY	USFCC- 131	26/09/2019	2,713,425	2,713,425	Unsecured	0	0	No	0.07%	0	0	0	0	0
132	AAKASH JAISWAL	USFCC- 132	24/09/2019	2,714,267	2,714,267	Unsecured	0	0	No	0.07%	0	0	0	0	0
133	NISA NIRMAN PVT LTD	USFCC- 133	11/11/2019	7,489,572	7,489,572	Unsecured	0	0	No	0.19%	0	0	0	0	0
134	DHARMENDRA NATHVANI	USFCC- 134	10/10/2019	1,142,009	1,142,009	Unsecured	0	0	No	0.03%	0	0	0	0	0
135	Subir Das and Reenu Das	USFCC- 135	20/10/2019	3,869,918	3,869,918	Unsecured	0	0	No	0.10%	0	0	0	0	0
136	ABHAY KUMAR SINGH	USFCC- 136	23/10/2019	3,057,315	3,057,315	Unsecured	0	0	No	0.08%	0	0	0	0	0
137	RAUSHREE GOEL	USFCC- 137	23/11/2019	1,121,854	1,121,854	Unsecured	0	0	No	0.03%	0	0	0	0	0
138	Topstar Builders Pvt. Ltd.	USFCC- 138	27/03/2019	53,900,000	53,900,000	Unsecured	0	0	No	1.37%	0	0	0	0	0
139	Dynamic Infrastructure Pvt Ltd	USFCC- 139	27/03/2019	53,156,880	53,156,880	Unsecured	0	0	No	1.35%	0	0	0	0	0
140	Sunita khalitan and Sushila Khalitan	USFCC- 140	01/06/2019	16,838,678	16,838,678	Unsecured	0	0	No	0.43%	0	0	0	0	0
141	OCTAGON MERCHANTS PVT LTD	USFCC- 141	29/05/2019	47,099,636	47,099,636	Unsecured	0	0	No	1.20%	0	0	0	0	0
142	SAHASTRA SALES PVT LTD	USFCC- 142	29/05/2019	38,568,254	38,568,254	Unsecured	0	0	No	0.98%	0	0	0	0	0
143	KALIKA FASHIONS PVT LTD	USFCC- 143	11/06/2019	32,047,353	32,047,353	Unsecured	0	0	No	0.81%	0	0	0	0	0
144	SAIF INFRACON PVT LTD	USFCC- 144	11/06/2019	41,161,256	41,161,256	Unsecured	0	0	No	1.04%	0	0	0	0	0
145	MATASREE TRADERS PVT LTD	USFCC- 145	11/06/2019	33,196,630	33,196,630	Unsecured	0	0	No	0.84%	0	0	0	0	0
146	VENKATESH VINCOM PVT LTD	USFCC- 146	11/06/2019	41,234,831	41,234,831	Unsecured	0	0	No	1.05%	0	0	0	0	0
147	PROMPT BARTER PVT LTD	USFCC- 147	12/06/2019	34,046,052	34,046,052	Unsecured	0	0	No	0.86%	0	0	0	0	0
148	P R STEEL & ALLOYS PVT LTD	USFCC- 148	12/06/2019	41,234,831	41,234,831	Unsecured	0	0	No	1.05%	0	0	0	0	0
149	PADMINI GOODS PVT LTD	USFCC- 149	08/05/2019	57,391,226	57,391,226	Unsecured	0	0	No	1.46%	0	0	0	0	0
150	HARIOM MERCHANDISE PRIVATE LIMITED	USFCC- 150	23/05/2019	57,313,456	57,313,456	Unsecured	0	0	No	1.45%	0	0	0	0	0
151	MERCURY REALCON LLP	USFCC- 151	11/06/2019	30,300,264	30,300,264	Unsecured	0	0	No	0.77%	0	0	0	0	0
152	PAWAN KUMAR TANTIA & ANIL KUMAR TANTIA & KRISHNA KUMAR TANTIA	USFCC- 152	30/09/2019	8,101,712	8,101,712	Unsecured	0	0	No	0.21%	0	0	0	0	0
153	AVANTI REALTORS PVT LTD	USFCC- 153	22/10/2019	83,106,822	83,106,822	Unsecured	0	0	No	2.11%	0	0	0	0	0
154	LUMINIARY REALTORS PVT LTD	USFCC- 154	22/10/2019	57,809,699	57,809,699	Unsecured	0	0	No	1.47%	0	0	0	0	0
155	APOLLO VINCOM PVT LTD	USFCC- 155	30/12/2019	137,702,500	137,702,500	Unsecured	0	0	No	3.50%	0	0	0	0	0
156	AVANTIKA COMMOTRADE PVT LTD	USFCC- 156	30/12/2019	433,902,250	433,902,250	Unsecured	0	0	No	11.01%	0	0	0	0	0
157	CHETNA VYAPAAR PVT LTD	USFCC- 157	30/12/2019	121,758,000	121,758,000	Unsecured	0	0	No	3.09%	0	0	0	0	0
158	MANGALNIDHI MERCANTILE PVT LTD	US													