

Annexure-1
Name of the corporate debtor :Wianxx Impex Pvt. Ltd.
Date of commencement of CIRP: 23-08-2019
List of Creditor as on 13-05-2022

List of secured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	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						% of voting share in CoC
1	Akasha prateek Agarwal	17-10-2020	36,00,000	36,00,000	Collateral	36,00,000	0	No	0.08%	-	-	-	-	-
2	Alok Kumar Jain HUF	09-09-2019	24,75,000	22,91,014	Collateral	24,75,000	0	No	0.05%	-	-	1,83,986.30	-	-
3	Amarbir Singh Chandoake (HUF)	09-09-2019	67,00,000	65,90,068	Collateral	67,00,000	0	No	0.14%	-	-	1,09,931.51	-	-
4	Ankit Tyagi R/o Vill. Sihani	10-09-2019	1,29,11,290	1,29,10,137	Collateral	1,29,11,290	0	No	0.28%	-	-	1,153.01	-	-
5	Ankit Tyagi R/o Vill. Sihani	10-09-2019	1,33,61,290	1,04,34,082	Collateral	1,33,61,290	0	No	0.22%	-	-	29,27,207.81	-	-
6	Ankit Tyagi R/o Vill. Morta	09-09-2019	1,44,62,486	1,15,91,781	Collateral	1,44,62,486	0	No	0.25%	-	-	28,70,705.18	-	-
7	Ankit Tyagi R/o Vill. Morta	09-09-2019	97,72,000	36,36,329	Collateral	97,72,000	0	No	0.08%	-	-	61,35,671.23	-	-
8	Ankur Singhal	12-09-2019	2,22,50,000	2,18,60,274	Collateral	2,22,50,000	0	No	0.47%	-	-	3,89,726.03	-	-
9	Anuj Kumar & Anuradha Tyagi	29-09-2020	60,80,000	57,74,247	Collateral	60,80,000	0	No	0.12%	-	-	3,05,753.42	-	-
10	Anuradha Tyagi	13-09-2019	67,04,932	67,04,932	Collateral	67,04,932	0	No	0.14%	-	-	-	-	-
11	Baldev Singh Paneshar & Jasbir Singh	12-09-2019	99,00,000	87,70,411	Collateral	99,00,000	0	No	0.19%	-	-	11,29,589.04	-	-
12	Balvinder Kumar Chandoake	11-09-2019	60,00,000	57,95,890	Collateral	60,00,000	0	No	0.12%	-	-	2,04,109.59	-	-
13	Bhagwat Prasad	12-09-2019	18,50,000	18,50,000	Collateral	18,50,000	0	No	0.04%	-	-	-	-	-
14	Brijvir Singh & Shakuntla Devi	13-10-2019	34,00,000	34,00,000	Collateral	34,00,000	0	No	0.07%	-	-	-	-	-
15	Chetan Tyagi	10-09-2019	37,38,387	37,38,387	Collateral	37,38,387	0	No	0.08%	-	-	-	-	-
16	Chidda Singh Tyagi	09-09-2019	1,15,54,825	92,73,425	Collateral	1,15,54,825	0	No	0.20%	-	-	22,81,400.34	-	-
17	Daljeet Singh	13-09-2019	60,43,100	51,36,712	Collateral	60,43,100	0	No	0.11%	-	-	9,06,387.67	-	-
18	Davinder Oberoi	12-09-2019	1,77,61,856	1,75,75,151	Collateral	1,77,61,856	0	No	0.38%	-	-	1,86,705.75	-	-
19	Deep Chand Garg	07-09-2019	1,46,20,190	1,27,50,959	Collateral	1,46,20,190	0	No	0.27%	-	-	18,69,231.10	-	-
20	Devendra Bhardwaj	12-09-2019	2,86,00,000	1,76,22,337	Collateral	2,86,00,000	0	No	0.38%	-	-	1,09,77,663.01	-	-
21	Gaurav Kamra	30-11-2019	17,26,667	17,26,667	Collateral	17,26,667	0	No	0.04%	-	-	-	-	-
22	Gaurav Kamra	30-11-2019	35,93,334	35,93,334	Collateral	35,93,334	0	No	0.08%	-	-	-	-	-
23	Gaurav Singh	13-10-2019	15,40,000	15,40,000	Collateral	15,40,000	0	No	0.03%	-	-	-	-	-
24	Gaurav Singh & Tej Kumari	13-10-2019	27,20,000	27,20,000	Collateral	27,20,000	0	No	0.06%	-	-	-	-	-
25	Geceta Yadav	14-09-2019	1,07,20,000	95,31,178	Collateral	1,07,20,000	0	No	0.20%	-	-	11,88,821.92	-	-
26	Hardik Singh S/o Late Sh. Sanjay Singh	20-02-2022	1,03,29,000	85,20,690	Collateral	1,03,29,000	0	No	0.18%	-	-	18,08,309.59	-	-
27	Hari Prakash Sharma	13-09-2019	52,90,301	52,90,301	Collateral	52,90,301	0	No	0.11%	-	-	-	-	-
28	Hemlata Adhia	12-09-2019	1,68,18,750	1,68,18,750	Collateral	1,68,18,750	0	No	0.36%	-	-	-	-	-
29	Inderjeet Budhiraja, Rajni Budhiraja	12-09-2019	62,40,000	61,48,471	Collateral	62,40,000	0	No	0.13%	-	-	91,528.77	-	-
30	Inderjit Singh	13-09-2019	61,26,900	41,09,370	Collateral	61,26,900	0	No	0.09%	-	-	20,17,530.14	-	-
31	Indu Mittal	12-09-2019	2,35,45,935	2,35,45,935	Collateral	2,35,45,935	0	No	0.50%	-	-	-	-	-
32	Indu Sharma	12-09-2019	1,28,00,000	1,15,91,781	Collateral	1,28,00,000	0	No	0.25%	-	-	12,08,219.18	-	-
33	Jaspreet Kaur	13-09-2019	69,23,900	51,36,712	Collateral	69,23,900	0	No	0.11%	-	-	17,87,187.67	-	-
34	Jitendra Dutt Sharma	11-09-2019	80,46,000	75,43,836	Collateral	80,46,000	0	No	0.16%	-	-	5,02,164.38	-	-
35	Kapil Jaiswal & Tanya Jaiswal	09-09-2019	16,88,00,000	16,15,20,000	Collateral	16,88,00,000	0	No	3.46%	-	-	72,80,000.00	-	-
36	Kavita Gupta	20-02-2022	72,00,000	72,00,000	Collateral	72,00,000	0	No	0.15%	-	-	-	-	-
37	Kwality Township Pvt. Limited	13-09-2019	1,13,70,000	46,36,712	Collateral	1,13,70,000	0	No	0.10%	-	-	67,33,287.67	-	-
38	Leela Mittal(for late Dr. Narendra Mittal)	20-09-2019	72,10,000	71,91,397	Collateral	72,10,000	0	No	0.15%	-	-	18,602.74	-	-
39	Mamta Tyagi	13-09-2019	77,46,082	77,46,082	Collateral	77,46,082	0	No	0.17%	-	-	-	-	-
40	Manish Gupta	12-09-2019	1,80,80,460	68,92,329	Collateral	1,80,80,460	0	No	0.15%	-	-	1,11,88,131.23	-	-
41	Manish tyagi	10-09-2019	1,60,61,290	1,26,09,315	Collateral	1,60,61,290	0	No	0.27%	-	-	34,51,974.93	-	-
42	Manoj Gupta (HUF)	12-09-2019	35,02,529	32,07,682	Collateral	35,02,529	0	No	0.07%	-	-	2,94,846.81	-	-
43	MC Tyagi	07-09-2019	31,10,137	20,66,849	Collateral	31,10,137	0	No	0.04%	-	-	10,43,287.68	-	-
44	Meenakshi Jain	09-09-2019	1,05,35,000	97,37,096	Collateral	1,05,35,000	0	No	0.21%	-	-	7,97,904.11	-	-
45	Muskan Infrastructure private limited	09-09-2019	5,06,04,260	4,64,33,696	Collateral	5,06,04,260	0	No	1.00%	-	-	41,70,563.71	-	-
46	Naveen Chaudhary	13-09-2019	63,00,952	48,00,952	Collateral	63,00,952	0	No	0.10%	-	-	15,00,000.00	-	-
47	Necraj Tyagi	29-09-2019	28,80,000	28,80,000	Collateral	28,80,000	0	No	0.06%	-	-	-	-	-
48	Nikunj Gupta	11-09-2019	41,03,387	41,03,387	Collateral	41,03,387	0	No	0.09%	-	-	-	-	-

Sl. No.	Name of Creditor	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					
105	Youthica Yadav	13-09-2019	34,53,400	30,34,959	Collateral	34,53,400	0	No	0.07%	-	-	4,18,441.10	-
106	Aditya Prakash Garg	13-09-2019	77,57,352	50,94,505	Allotment	77,57,352	0	No	0.11%	-	-	26,62,846.70	-
107	Aerens Jai Realty Pvt. Ltd.	08-10-2019	1,69,25,405	1,69,25,405	Allotment	1,69,25,405	0	No	0.36%	-	-	-	-
108	Ajay tyagi & Sanjay tyagi	13-09-2019	1,50,39,100	83,93,863	Allotment	1,50,39,100	0	No	0.18%	-	-	66,45,236.99	-
109	Ajay Tyagi & Vijay Tyagi	10-09-2019	1,96,46,629	1,51,85,153	Allotment	1,96,46,629	0	No	0.33%	-	-	44,61,476.12	-
110	Alok Kumar Jain	09-09-2019	1,84,43,124	76,11,587	Allotment	1,84,43,124	0	No	0.16%	-	-	1,08,31,537.21	-
111	Alok Kumar Jain HUF	09-09-2019	89,98,667	45,16,672	Allotment	89,98,667	0	No	0.10%	-	-	44,81,994.67	-
112	Aman Srivastava	25-10-2020	24,13,608	24,13,608	Allotment	24,13,608	0	No	0.05%	-	-	-	-
113	Amit Kumar Singh	12-09-2019	60,90,839	51,04,582	Allotment	60,90,839	0	No	0.11%	-	-	9,86,257.14	-
114	AMNA KHATOON	08-10-2019	47,64,524	47,64,524	Allotment	47,64,524	0	No	0.10%	-	-	-	-
115	Anil Kumar	03-10-2020	98,69,869	66,82,192	Allotment	98,69,869	0	No	0.14%	-	-	31,87,677.22	-
116	Anju Batra & sunil batra	28-01-2021	1,19,38,941	72,42,788	Allotment	1,19,38,941	0	No	0.16%	-	-	46,96,153.34	-
117	Anuj Tyagi & Sandeep Tyagi	10-09-2019	1,96,46,629	1,53,91,088	Allotment	1,96,46,629	0	No	0.33%	-	-	42,55,541.12	-
118	Anuja Yadav & Yasharth Yadav	13-09-2019	29,57,954	21,68,220	Allotment	29,57,954	0	No	0.05%	-	-	7,89,734.27	-
119	Anushree Chauhan	09-09-2019	18,68,516	10,54,178	Allotment	18,68,516	0	No	0.02%	-	-	8,14,337.92	-
120	Archana K. Sharma	03-10-2019	5,71,44,071	2,36,94,882	Allotment	5,71,44,071	0	No	0.51%	-	-	3,34,49,189.25	-
121	Arpit Aggarwal	05-12-2020	2,38,11,069	-	Allotment	2,38,11,069	0	No	0.00%	-	-	2,38,11,069.00	-
122	Arun Tyagi	07-09-2019	86,67,293	36,91,699	Allotment	86,67,293	0	No	0.08%	-	-	49,75,594.37	-
123	Asheesh Singh	04-01-2022	11,79,683	11,79,683	Allotment	11,79,683	0	No	0.03%	-	-	-	-
124	ASHOK PAL & ANIL PAL	08-10-2019	25,04,220	25,04,220	Allotment	25,04,220	0	No	0.05%	-	-	-	-
125	Atrek Gupta & Vinyas Gupta	15-11-2019	94,04,206	94,04,206	Allotment	94,04,206	0	No	0.20%	-	-	-	-
126	Atul Gupta	13-09-2019	36,78,091	36,78,091	Allotment	36,78,091	0	No	0.08%	-	-	-	-
127	Avneesh Kumar Singh	12-09-2019	57,70,372	38,42,656	Allotment	57,70,372	0	No	0.08%	-	-	19,27,715.56	-
128	Balvinder Kumar Chandoake	11-09-2019	1,93,41,127	1,30,66,895	Allotment	1,93,41,127	0	No	0.28%	-	-	62,74,232.48	-
129	Beena Gupta	18-11-2020	40,34,852	35,10,098	Allotment	40,34,852	0	No	0.08%	-	-	5,24,753.73	-
130	Beena Jain	09-09-2019	62,68,235	31,24,411	Allotment	62,68,235	0	No	0.07%	-	-	31,43,824.45	-
131	Bhagwat Prasad & Madhu Bala R	12-09-2019	1,13,98,560	41,25,832	Allotment	1,13,98,560	0	No	0.09%	-	-	72,72,727.92	-
132	Bharat Bhushan Panchal	12-09-2019	1,69,05,247	75,53,552	Allotment	1,69,05,247	0	No	0.16%	-	-	93,51,695.20	-
133	BHARTI LAKHWANI	08-10-2019	60,80,440	60,80,440	Allotment	60,80,440	0	No	0.13%	-	-	-	-
134	Captain Jeevan Jyoti Nijhawan	25-09-2019	68,40,340	43,69,739	Allotment	68,40,340	0	No	0.09%	-	-	24,70,601.11	-
135	D. Sumathi	11-09-2019	37,61,800	34,86,283	Allotment	37,61,800	0	No	0.07%	-	-	2,75,517.30	-
136	Deepak Jain & Rahul Jain	09-09-2019	2,71,45,742	59,25,927	Allotment	2,71,45,742	0	No	0.13%	-	-	2,12,19,814.55	-
137	Devendra Bhardwaj, Madhu Bhardwaj, Rajeev Bajaj, Ritu Baj	12-09-2019	1,72,57,850	87,34,779	Allotment	1,72,57,850	0	No	0.19%	-	-	85,23,071.14	-
138	Devendra Tyagi	10-09-2019	86,32,689	70,41,271	Allotment	86,32,689	0	No	0.15%	-	-	15,91,417.77	-
139	Devesh Sharma	12-09-2019	78,25,811	30,11,871	Allotment	78,25,811	0	No	0.06%	-	-	48,13,940.32	-
140	Dinesh Tyagi, Umesh Tyagi	10-09-2019	1,88,88,467	1,44,20,391	Allotment	1,88,88,467	0	No	0.31%	-	-	44,68,075.77	-
141	Dipti Mondal	12-09-2019	1,12,44,800	63,17,397	Allotment	1,12,44,800	0	No	0.14%	-	-	49,27,402.74	-
142	Dr. Binay Prasad	06-09-2019	1,42,46,672	94,79,402	Allotment	1,42,46,672	0	No	0.20%	-	-	47,67,270.00	-
143	Dr. Meena Harisinghani & Dr. Narayan Harisinghani	22-10-2019	78,59,284	72,06,866	Allotment	78,59,284	0	No	0.15%	-	-	6,52,417.92	-
144	Ekta Khare	12-09-2019	45,88,600	37,54,344	Allotment	45,88,600	0	No	0.08%	-	-	8,34,256.32	-
145	GAL Knowledge Enabled Services Private Limited	23-11-2019	1,97,18,147	1,04,33,390	Allotment	1,97,18,147	0	No	0.22%	-	-	92,84,756.59	-
146	Gaurav Tyagi S/o Sheela Devi	13-09-2019	43,99,958	43,92,299	Allotment	43,99,958	0	No	0.09%	-	-	7,659.04	-
147	Goldenare Buildcon Pvt. Ltd., Metroline (Shivpuri) Builders	08-10-2019	1,09,40,164	1,09,40,164	Allotment	1,09,40,164	0	No	0.23%	-	-	-	-
148	Govind Shankar Srivastava	15-10-2020	67,27,716	62,16,744	Allotment	67,27,716	0	No	0.13%	-	-	5,10,971.58	-
149	Gulinder Singh Kohli	12-09-2019	49,45,080	37,41,935	Allotment	49,45,080	0	No	0.08%	-	-	12,03,145.21	-
150	Harendra Aggarwal & Sons HUF	04-12-2020	3,99,64,058	-	Allotment	3,99,64,058	0	No	0.00%	-	-	3,99,64,058.00	-
151	Harinder Singh	13-09-2019	1,05,06,907	61,15,329	Allotment	1,05,06,907	0	No	0.13%	-	-	43,91,578.00	-
152	Haryana Builders Pvt. Ltd.	08-10-2019	5,24,54,678	5,24,54,678	Allotment	5,24,54,678	0	No	1.12%	-	-	-	-
153	Hemlata Sharma	03-02-2021	1,13,49,750	73,79,847	Allotment	1,13,49,750	0	No	0.16%	-	-	39,69,903.42	-
154	Indra Pal Singh	10-09-2019	22,90,738	14,85,935	Allotment	22,90,738	0	No	0.03%	-	-	8,04,802.66	-
155	Indra Pal Singh Huf	10-09-2019	94,88,449	61,81,374	Allotment	94,88,449	0	No	0.13%	-	-	33,07,075.02	-
156	Jaipal Singh	11-09-2019	61,20,000	32,12,269	Allotment	61,20,000	0	No	0.07%	-	-	29,07,730.59	-
157	Jasbir Singh, Iqbal Singh	12-09-2019	89,67,340	58,53,569	Allotment	89,67,340	0	No	0.13%	-	-	31,13,770.67	-
158	Jyoti Nath	10-09-2019	1,28,31,823	72,37,208	Allotment	1,28,31,823	0	No	0.16%	-	-	55,94,614.99	-
159	Kailash Chand Jain HUF	11-09-2019	56,17,708	29,17,995	Allotment	56,17,708	0	No	0.06%	-	-	26,99,713.45	-
160	Karai Shandu Mohamed Kadhre Batcha	11-09-2019	59,70,400	48,13,532	Allotment	59,70,400	0	No	0.10%	-	-	11,56,868.35	-

Sl. No.	Name of Creditor	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					
161	Karan Dhingra & others	23-03-2021	51,94,232	51,94,232	Allotment	51,94,232	0	No	0.11%	-	-	-	-
162	Karuna Vikramaditya	09-09-2019	55,74,790	29,48,729	Allotment	55,74,790	0	No	0.06%	-	-	26,26,060.64	-
163	Kaushlyi & Manisha	10-09-2019	1,85,31,034	1,44,76,822	Allotment	1,85,31,034	0	No	0.31%	-	-	40,54,212.08	-
164	Komal Tyagi and Prasan Lata	10-09-2019	1,92,81,390	1,49,48,345	Allotment	1,92,81,390	0	No	0.32%	-	-	43,33,044.79	-
165	Kusum Goenka, Anita Goenka, Meena Goenka, Anju Goenka	12-09-2019	1,30,08,250	99,03,088	Allotment	1,30,08,250	0	No	0.21%	-	-	31,05,161.86	-
166	Late RC Jain & Sachin Kumar Jain	28-10-2020	62,13,082	25,47,380	Allotment	62,13,082	0	No	0.05%	-	-	36,65,701.51	-
167	Laxman Raj Jain	05-01-2021	1,52,01,435	24,79,644	Allotment	1,52,01,435	0	No	0.05%	-	-	1,27,21,791.16	-
168	Leela Devi (Deceased)(Legal Heir Mangal Singh)	21-09-2019	45,45,393	20,51,317	Allotment	45,45,393	0	No	0.04%	-	-	24,94,076.26	-
169	Madhu Jain	11-09-2019	70,31,266	36,40,960	Allotment	70,31,266	0	No	0.08%	-	-	33,90,305.67	-
170	Mahesh pal singh	09-09-2019	52,54,366	31,42,034	Allotment	52,54,366	0	No	0.07%	-	-	21,12,332.45	-
171	Mahesh Pal Singh HUF	09-09-2019	43,63,018	29,76,985	Allotment	43,63,018	0	No	0.06%	-	-	13,86,033.45	-
172	Malti Arya	13-09-2019	64,37,969	47,37,493	Allotment	64,37,969	0	No	0.10%	-	-	17,00,476.40	-
173	Mamta Bhardwaj Deokant Singh	09-09-2019	28,98,000	18,49,216	Allotment	28,98,000	0	No	0.04%	-	-	10,48,783.56	-
174	Mandhir Singh & Archit Kaur	09-11-2019	2,18,93,523	2,18,93,523	Allotment	2,18,93,523	0	No	0.47%	-	-	-	-
175	Mangal Singh	12-09-2019	35,55,342	21,07,149	Allotment	35,55,342	0	No	0.05%	-	-	14,48,193.37	-
176	Manish Anand	14-10-2020	2,13,441	2,13,441	Allotment	2,13,441	0	No	0.00%	-	-	-	-
177	MANJU SINGH	08-10-2019	60,80,440	60,80,440	Allotment	60,80,440	0	No	0.13%	-	-	-	-
178	Manoj Tyagi & Manish Tyagi	10-09-2019	1,96,46,628	1,51,85,153	Allotment	1,96,46,628	0	No	0.33%	-	-	44,61,475.12	-
179	Marvel Agencies Pvt Ltd	13-09-2019	26,61,28,767	26,61,28,767	Allotment	26,61,28,767	0	No	5.70%	-	-	-	-
180	Meenal Bansal	10-09-2019	42,27,868	35,08,922	Allotment	42,27,868	0	No	0.08%	-	-	7,18,946.14	-
181	Meenu Tyagi	12-09-2019	1,32,45,500	33,91,419	Allotment	1,32,45,500	0	No	0.07%	-	-	98,54,080.82	-
182	Metroline (Shivpuri) Buildcon Pvt. Ltd. & Goldenarc Buildco	08-10-2019	60,80,440	60,80,440	Allotment	60,80,440	0	No	0.13%	-	-	-	-
183	*Mithae Lal	15-10-2020	71,60,000	45,49,379	Allotment	71,60,000	0	No	0.10%	-	-	26,10,621.43	-
184	Mithlesh Garg	13-09-2019	46,33,545	46,33,545	Allotment	46,33,545	0	No	0.10%	-	-	-	-
185	Monika Tyagi	09-09-2019	99,52,395	73,81,930	Allotment	99,52,395	0	No	0.16%	-	-	25,70,464.92	-
186	Mool Chand	10-09-2019	94,88,553	74,44,228	Allotment	94,88,553	0	No	0.16%	-	-	20,44,325.05	-
187	Mukesh Tyagi	13-09-2019	60,70,652	18,70,652	Allotment	60,70,652	0	No	0.04%	-	-	42,00,000.00	-
188	Mukesh Tyagi & Suresh Tyagi	13-09-2019	48,95,000	45,05,000	Allotment	48,95,000	0	No	0.10%	-	-	3,90,000.00	-
189	Mukta Goyal & Annu Chand Mittal	05-01-2022	96,15,352	96,15,352	Allotment	96,15,352	0	No	0.21%	-	-	-	-
190	Natraj Vinimay Limited	25-11-2019	70,60,289	-	Allotment	70,60,289	0	No	0.00%	-	-	70,60,289.00	-
191	Neeclu Jain	09-09-2019	59,09,150	31,55,737	Allotment	59,09,150	0	No	0.07%	-	-	27,53,413.01	-
192	Neha Singh	09-09-2019	63,80,938	48,85,906	Allotment	63,80,938	0	No	0.10%	-	-	14,95,032.41	-
193	Nisha and Saroj	10-09-2019	1,98,10,943	1,56,35,153	Allotment	1,98,10,943	0	No	0.34%	-	-	41,75,790.12	-
194	Om Vishwanath Associates Pvt. Ltd.	09-09-2019	28,98,000	19,95,016	Allotment	28,98,000	0	No	0.04%	-	-	9,02,983.56	-
195	Padam Tyagi	13-09-2019	95,33,594	95,33,594	Allotment	95,33,594	0	No	0.20%	-	-	-	-
196	PANKAJ BOKOLIA	08-10-2019	47,64,524	47,64,524	Allotment	47,64,524	0	No	0.10%	-	-	-	-
197	*Paras Nath HUF	15-10-2020	53,36,000	28,74,790	Allotment	53,36,000	0	No	0.06%	-	-	24,61,209.97	-
198	Pardeep Singh Tyagi	12-09-2019	1,07,99,107	46,43,904	Allotment	1,07,99,107	0	No	0.10%	-	-	61,55,202.89	-
199	Poonam Singh	10-09-2019	64,17,019	37,04,292	Allotment	64,17,019	0	No	0.08%	-	-	27,12,727.49	-
200	Poongothai Raaj	11-09-2019	18,30,200	18,30,200	Allotment	18,30,200	0	No	0.04%	-	-	-	-
201	Prachi Singh	09-09-2019	36,39,931	21,75,856	Allotment	36,39,931	0	No	0.05%	-	-	14,64,074.84	-
202	Pranidhi Commerce Private Limited	25-11-2019	1,05,90,433	-	Allotment	1,05,90,433	0	No	0.00%	-	-	1,05,90,433.00	-
203	Praveen Kumar	13-09-2019	8,87,07,448	2,38,15,205	Allotment	8,87,07,448	0	No	0.51%	-	-	6,48,92,242.85	-
204	Praveen Tyagi & Sanjay Tyagi	10-09-2019	1,95,03,000	1,55,50,427	Allotment	1,95,03,000	0	No	0.33%	-	-	39,52,572.60	-
205	Prem Joshi	09-09-2019	1,43,47,410	37,38,411	Allotment	1,43,47,410	0	No	0.08%	-	-	1,06,08,999.04	-
206	*Priyanka	15-10-2020	77,10,000	48,41,568	Allotment	77,10,000	0	No	0.10%	-	-	28,68,432.37	-
207	Priyanka Aggarwal	05-01-2022	1,65,01,388	1,65,01,388	Allotment	1,65,01,388	0	No	0.35%	-	-	-	-
208	Punect Dewan	17-10-2019	2,19,33,589	74,33,589	Allotment	2,19,33,589	0	No	0.16%	-	-	1,45,00,000.00	-
209	Pushpa Sachdeva	13-09-2019	19,32,640	15,34,356	Allotment	19,32,640	0	No	0.03%	-	-	3,98,283.84	-
210	Radhika Devi & Archana Singh	09-10-2019	1,02,59,136	27,95,762	Allotment	1,02,59,136	0	No	0.06%	-	-	74,63,374.26	-
211	Raj Kumar Anand, Deepak Mehta (Huf), Poonam Mehta And Ms. Indira Kapoor	08-10-2019	7,24,99,044	7,24,99,044	Allotment	7,24,99,044	0	No	1.55%	-	-	-	-
212	Rajeev Tyagi & Vijay Tyagi	10-09-2019	1,96,46,629	1,51,85,153	Allotment	1,96,46,629	0	No	0.33%	-	-	44,61,476.12	-
213	Rajendra Kr. Singh & Neelam Singh	09-09-2019	2,55,85,883	1,89,79,618	Allotment	2,55,85,883	0	No	0.41%	-	-	66,06,265.19	-
214	RAJESH DHINGRA & BHARAT DHINGRA	08-10-2019	60,80,440	60,80,440	Allotment	60,80,440	0	No	0.13%	-	-	-	-
215	Rajesh Punchhi	12-09-2019	43,48,965	25,73,329	Allotment	43,48,965	0	No	0.06%	-	-	17,75,635.68	-

Sl. No.	Name of Creditor	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					
216	Rakhi Nagar ,Abhijharsh Nagar ,Amitej Kumar Nagar	06-09-2019	39,96,000	38,60,433	Allotment	39,96,000	0	No	0.08%	-	-	1,35,567.12	-
217	Rakshit Singh	09-09-2019	57,96,000	37,63,233	Allotment	57,96,000	0	No	0.08%	-	-	20,32,767.12	-
218	Ram Bhusan and Hari Om Tyagi	13-09-2019	1,62,38,055	1,49,14,860	Allotment	1,62,38,055	0	No	0.32%	-	-	13,23,194.73	-
219	Ram Bhusan and Shikha Tyagi	13-09-2019	76,51,293	60,57,430	Allotment	76,51,293	0	No	0.13%	-	-	15,93,862.86	-
220	Ram Dhani Singh	10-09-2019	41,32,330	19,97,618	Allotment	41,32,330	0	No	0.04%	-	-	21,34,712.34	-
221	Ramvati Sharma, Uma Sharma, Seema Sharma	13-09-2019	1,46,88,000	1,06,56,701	Allotment	1,46,88,000	0	No	0.23%	-	-	40,31,298.63	-
222	*Renu Gupta & Prashant Gupta	26-09-2020	67,32,272	40,59,033	Allotment	67,32,272	0	No	0.09%	-	-	26,73,239.47	-
223	Renu Khosla	13-09-2019	13,27,583	13,27,583	Allotment	13,27,583	0	No	0.03%	-	-	-	-
224	Roshan Lal Jain	05-01-2021	1,00,65,959	12,50,438	Allotment	1,00,65,959	0	No	0.03%	-	-	88,15,520.64	-
225	RRM HOME BUILDWELL PVT. LTD.	08-10-2019	60,80,440	60,80,440	Allotment	60,80,440	0	No	0.13%	-	-	-	-
226	S.K.GUPTA & MANJU GUPTA	08-10-2019	47,64,524	47,64,524	Allotment	47,64,524	0	No	0.10%	-	-	-	-
227	Sadhna Singh	09-09-2019	38,17,007	27,54,606	Allotment	38,17,007	0	No	0.06%	-	-	10,62,401.41	-
228	Saksham Tyagi	12-09-2019	1,10,14,938	71,83,510	Allotment	1,10,14,938	0	No	0.15%	-	-	38,31,427.56	-
229	Sameer Mittal & Leela Mittal(for late Dr. Narendra Mittal)	20-09-2019	22,72,000	22,65,622	Allotment	22,72,000	0	No	0.05%	-	-	6,378.08	-
230	Sanjay Singh HUF	09-09-2019	57,96,000	36,98,433	Allotment	57,96,000	0	No	0.08%	-	-	20,97,567.12	-
231	Saraswati Devi	13-09-2019	44,53,562	44,53,562	Allotment	44,53,562	0	No	0.10%	-	-	-	-
232	Sarita Saini	12-10-2019	73,42,954	73,42,954	Allotment	73,42,954	0	No	0.16%	-	-	-	-
233	Sarla Devi, Reena Chaudhary and Naveen Chaudhary and son	13-10-2019	44,88,000	44,88,000	Allotment	44,88,000	0	No	0.10%	-	-	-	-
234	Saroj Singh	10-09-2019	29,40,746	15,92,573	Allotment	29,40,746	0	No	0.03%	-	-	13,48,173.34	-
235	SAROJ YADAV	08-10-2019	47,64,524	47,64,524	Allotment	47,64,524	0	No	0.10%	-	-	-	-
236	*Sarojini Jain & Late RC Jain	28-10-2020	62,17,881	26,22,030	Allotment	62,17,881	0	No	0.06%	-	-	35,95,850.51	-
237	SARTI INFRASTRUCTURE PVT. LTD.	08-10-2019	60,80,440	60,80,440	Allotment	60,80,440	0	No	0.13%	-	-	-	-
238	Satish Chandra Tyagi	07-09-2019	91,12,808	36,06,164	Allotment	91,12,808	0	No	0.08%	-	-	55,06,643.62	-
239	Satish Kumar Malik(HUF) & Amita Malik	09-09-2019	2,21,77,120	1,53,50,497	Allotment	2,21,77,120	0	No	0.33%	-	-	68,26,623.42	-
240	SAURABH JUNEJA	08-10-2019	60,80,440	60,80,440	Allotment	60,80,440	0	No	0.13%	-	-	-	-
241	Saurabh Singhal	13-09-2019	1,72,31,890	1,72,31,890	Allotment	1,72,31,890	0	No	0.37%	-	-	-	-
242	Seema Gupta	13-09-2019	46,33,545	46,33,545	Allotment	46,33,545	0	No	0.10%	-	-	-	-
243	Shakuntala Tyagi	07-09-2019	1,64,56,043	81,92,548	Allotment	1,64,56,043	0	No	0.18%	-	-	82,63,495.05	-
244	Shitanshu Arya	09-09-2019	30,67,640	14,94,042	Allotment	30,67,640	0	No	0.03%	-	-	15,73,597.73	-
245	*Shivam Cabinets Private Limited	14-10-2020	61,40,930	30,86,095	Allotment	61,40,930	0	No	0.07%	-	-	30,54,835.03	-
246	*Shivam Cabinets Private Limited	14-10-2020	61,56,685	21,79,727	Allotment	61,56,685	0	No	0.05%	-	-	39,76,957.53	-
247	Shobhit Tiwari	09-09-2019	36,91,946	20,07,562	Allotment	36,91,946	0	No	0.04%	-	-	16,84,384.34	-
248	Shweta Jain	11-09-2019	35,99,031	19,73,356	Allotment	35,99,031	0	No	0.04%	-	-	16,25,674.84	-
249	Snowhite Apparels Ltd.	12-09-2019	11,98,87,876	11,98,87,876	Allotment	11,98,87,876	0	No	2.57%	-	-	-	-
250	Sohan Pal Sharma & Archana Sharma	18-03-2022	3,12,60,535	-	Allotment	3,12,60,535	0	No	0.00%	-	-	3,12,60,535.00	-
251	Suchita Srivastava	09-09-2019	1,84,22,158	1,12,71,554	Allotment	1,84,22,158	0	No	0.24%	-	-	71,50,603.62	-
252	Sudarshan Rao & Rajinder Kumar	12-09-2019	4,75,48,525	1,66,66,178	Allotment	4,75,48,525	0	No	0.36%	-	-	3,08,82,347.21	-
253	Sudhir Tyagi & Sandeep Tyagi	13-09-2019	1,57,22,900	83,93,863	Allotment	1,57,22,900	0	No	0.18%	-	-	73,29,036.99	-
254	Sundram Technologies Private Limited	23-11-2019	3,19,73,654	1,58,85,525	Allotment	3,19,73,654	0	No	0.34%	-	-	1,60,88,129.18	-
255	SUNIL CHOPRA	08-10-2019	60,80,440	60,80,440	Allotment	60,80,440	0	No	0.13%	-	-	-	-
256	Sunil Kumar & Deepti Bansal	13-09-2019	62,63,686	62,63,686	Allotment	62,63,686	0	No	0.13%	-	-	-	-
257	*Sunil Sharma	24-03-2022	27,85,000	15,99,400	Allotment	27,85,000	0	No	0.03%	-	-	11,85,600.00	-
258	SUNNY ARORA & SIMMI ARORA	08-10-2019	47,64,524	47,64,524	Allotment	47,64,524	0	No	0.10%	-	-	-	-
259	Surajmukhi Buildhomes Pvt. Ltd.	09-09-2019	57,96,000	54,98,433	Allotment	57,96,000	0	No	0.12%	-	-	2,97,567.12	-
260	Surender Tyagi	21-10-2019	1,56,71,287	1,03,25,471	Allotment	1,56,71,287	0	No	0.22%	-	-	53,45,816.24	-
261	Suresh Khurana	10-09-2019	44,75,088	37,28,612	Allotment	44,75,088	0	No	0.08%	-	-	7,46,475.84	-
262	Suresh Tyagi	13-09-2019	60,27,383	9,35,326	Allotment	60,27,383	0	No	0.02%	-	-	50,92,056.85	-
263	Sushant Tiwari	09-09-2019	36,91,946	20,07,562	Allotment	36,91,946	0	No	0.04%	-	-	16,84,384.34	-
264	Swati Singh	11-09-2019	53,06,014	39,85,854	Allotment	53,06,014	0	No	0.09%	-	-	13,20,160.41	-
265	Tapraj Singh Tyagi & Manisha Tyagi	18-09-2020	2,95,81,352	1,32,11,352	Allotment	2,95,81,352	0	No	0.28%	-	-	1,63,69,999.65	-
266	Tarun Tie-Up Private Limited	25-11-2019	1,05,90,433	-	Allotment	1,05,90,433	0	No	0.00%	-	-	1,05,90,433.00	-
267	Umesh Chand Tyagi	10-09-2019	1,16,38,710	54,12,110	Allotment	1,16,38,710	0	No	0.12%	-	-	62,26,600.41	-
268	Updesh Tyagi & Parul Tyagi	10-09-2019	1,85,11,534	1,45,04,603	Allotment	1,85,11,534	0	No	0.31%	-	-	40,06,931.26	-
269	Urmila Gupta	15-10-2020	30,14,400	27,69,718	Allotment	30,14,400	0	No	0.06%	-	-	2,44,681.64	-
270	Urmila Suman	09-09-2019	29,80,789	15,74,042	Allotment	29,80,789	0	No	0.03%	-	-	14,06,746.73	-
271	Usha	10-09-2019	1,97,68,774	1,00,29,110	Allotment	1,97,68,774	0	No	0.21%	-	-	97,39,664.41	-

Sl. No.	Name of Creditor	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						% of voting share in CoC
272	Usha Bansal	13-09-2019	46,33,545	46,33,545	Allotment	46,33,545	0	No	0.10%	-	-	-	-	
273	UVK Infrastructure Private Limited	09-09-2019	57,96,000	38,28,033	Allotment	57,96,000	0	No	0.08%	-	-	19,67,967.12	-	
274	Vaishali Gupta	13-09-2019	81,49,271	18,99,271	Allotment	81,49,271	0	No	0.04%	-	-	62,50,000.00	-	
275	VAISHALI GUPTA	08-10-2019	47,64,524	47,64,524	Allotment	47,64,524	0	No	0.10%	-	-	-	-	
276	Vandana Goyal	23-11-2019	75,36,810	12,30,748	Allotment	75,36,810	0	No	0.03%	-	-	63,06,062.05	-	
277	Veena Aggarwal	04-12-2020	7,71,81,192	-	Allotment	7,71,81,192	0	No	0.00%	-	-	7,71,81,192.00	-	
278	Vijay Kumar Malhotra, Ajay Khanna, Lovelesh Khanna HUF	12-09-2019	4,10,70,996	1,46,90,888	Allotment	4,10,70,996	0	No	0.31%	-	-	2,63,80,107.52	-	
279	Vimmi Sharma	10-09-2019	46,66,610	29,40,082	Allotment	46,66,610	0	No	0.06%	-	-	17,26,527.81	-	
280	Vinay Bansal & Hina Bansal	09-09-2019	28,98,000	18,97,816	Allotment	28,98,000	0	No	0.04%	-	-	10,00,183.56	-	
281	VINEET AGGARWAL	08-10-2019	60,80,440	60,80,440	Allotment	60,80,440	0	No	0.13%	-	-	-	-	
282	Vinod Gupta & Vikrant Gupta	13-09-2019	46,33,545	46,33,545	Allotment	46,33,545	0	No	0.10%	-	-	-	-	
283	Vipin Kumar and sons	11-09-2019	99,22,026	78,06,570	Allotment	99,22,026	0	No	0.17%	-	-	21,15,455.92	-	
284	*Vishal Propbuild Private Limited	22-10-2020	48,28,949	28,96,871	Allotment	48,28,949	0	No	0.06%	-	-	19,32,078.32	-	
285	VISHAL SHARMA & URMILA SHARMA & PRIYANKA SHARMA	08-10-2019	47,64,524	47,64,524	Allotment	47,64,524	0	No	0.10%	-	-	-	-	
286	Vivek Garg	05-01-2022	1,65,01,388	1,65,01,388	Allotment	1,65,01,388	0	No	0.35%	-	-	-	-	
287	Yasharth Yadav	13-09-2019	27,21,054	20,26,540	Allotment	27,21,054	0	No	0.04%	-	-	6,94,514.27	-	
288	Yashavi Tyagi & Divakar tyagi	13-09-2019	1,46,17,634	87,73,422	Allotment	1,46,17,634	0	No	0.19%	-	-	58,44,212.00	-	
289	Yuthika Commercial Private Limited	25-11-2019	70,60,289	-	Allotment	70,60,289	0	No	0.00%	-	-	70,60,289.00	-	
	TOTAL		3,75,23,57,964	2,71,62,14,708					58.22%	-	-	1,03,61,43,255.74		