

Name of the Corporate Debtor: Aarcity Infrastructure Private Limited	Date of commencement of CIRP: 28.02.2022	List of Creditors as on 15.05.2022
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S.No.	Name of Creditor	Details of Claim Received		Details of Claims 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 Provisionally admitted	Nature of Claim	Amount Covered by Security Interest	Amount Covered by Guarantee	Whether related party						% of Voting share in CoC
1	M/s Ashutosh Marketing Private Limited	3/10/2022	5,403,447.00	5,403,447.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
2	Pankaj Kumar Agarwal & Swati Agarwal	3/10/2022	6,909,678.00	6,909,678.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
3	Vaibhav Goyal	3/11/2022	4,870,000.00	4,870,000.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
4	Ravindra Prashad Agrawal	3/11/2022	4,191,000.00	4,191,000.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
5	DRS Agro Services Private Limited	3/9/2022	6,456,476.00	5,646,476.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	810,000		Penalty Not included
6	DRS Agro Services Private Limited	3/9/2022	6,340,000.00	5,530,000.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	810,000		Penalty Not included
7	DRS Agro Services Private Limited	3/9/2022	6,340,000.00	5,530,000.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	810,000		Penalty Not included
8	DRS Agro Services Private Limited	3/9/2022	6,340,000.00	5,530,000.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	810,000		Penalty Not included
9	DRS Agro Services Private Limited	3/9/2022	6,340,000.00	5,530,000.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	810,000		Penalty Not included
10	Shashi Bhushan	3/8/2022	5,736,881.00	5,736,881.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
11	RK Gupta	3/11/2022	5,116,446.00	5,116,446.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
12	Renu Goel & Shruti Goel	3/11/2022	8,537,989.00	8,537,989.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
13	Kamal Kishore Gupta & Shabnam Gupta	3/11/2022	10,074,239.00	10,074,239.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
14	Manish Khurana & Reeta Khurana	3/11/2022	6,592,291.00	6,592,291.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
15	Shirish Chandra & Paromita Ch. Mukherjee	3/11/2022	5,596,622.00	5,596,622.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
16	Nishant Punetha	3/11/2022	7,832,633.00	7,832,633.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
17	Hirendra Singh Chauhan	3/12/2022	6,351,638.00	6,351,638.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
18	Vikram Singh Bisht	3/12/2022	5,834,048.00	5,834,048.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
19	Sanjay Prakash Dubey	3/12/2022	4,689,629.00	4,689,629.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
20	Amit Singhal	3/12/2022	5,581,208.00	5,581,208.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
21	Vikas Kumar & Bhavana Sirohi	3/12/2022	5,757,000.00	5,757,000.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
22	Sunil Shrivastava & Shalini Shrivastava	3/12/2022	7,192,543.00	7,192,543.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
23	Abhinav Ranjan	3/12/2022	5,033,493.00	5,033,493.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
24	Amrita Singh	3/12/2022	6,174,584.00	6,174,584.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
25	Vinod Kumar Ashok	3/11/2022	6,565,182.00	6,565,182.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
26	Jay Krishna & Shalini Khanna	3/12/2022	6,280,048.00	6,280,048.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
27	Mukesh Dubey & Minakshi Dubey	3/12/2022	4,117,179.00	4,117,179.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
28	Ramesh Kumar Chaudhary	3/12/2022	6,222,073.00	6,222,073.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
29	Himant Srivastava & Alpna Srivastava	3/12/2022	5,909,792.00	5,909,792.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		

30	Ratna Varma & Abhinav Varma	3/12/2022	709,772.00	709,772.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
31	Jay Shree Dubey & A.K. Dubey	3/14/2022	5,065,076.00	5,065,076.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
32	Rahul Malik and Nidhi Solanki	3/14/2022	6,442,139.00	6,442,139.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
33	Ak Dubey	3/14/2022	5,136,808.00	5,136,808.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
34	Vinay Kamal and Ruchika Kamal	14-03-22	6,017,124.00	6,017,124.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
35	Vishal Kumar	3/14/2022	7,025,055.00	7,025,055.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
36	Kritika Dua and Arun Kumar Dua	3/14/2022	5,214,402.00	5,184,311.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	30,091	
37	Saurabh Omer, Neelima Gupta and Sushama Gupta	3/14/2022	5,548,801.00	5,494,418.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	54,383	
38	Amita Chaturvedi and Prateek Chaturvedi	3/14/2022	5,365,128.00	5,365,128.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
39	Shailendra Kumar and Seema Choudhary	3/14/2022	5,146,877.00	4,914,118.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	232,759	
40	Shashi and Balwinder Singh	3/14/2022	6,024,173.00	6,024,173.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
41	Shruti and Saurabh Prakash	3/14/2022	7,381,106.00	7,381,106.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
42	Tanuj Verma and Aditi Verma	3/14/2022	7,607,528.83	7,607,528.83	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
43	Susmita Srivastava, Neelabh Srivastava and Abhinav Srivastava	3/14/2022	6,830,507.00	6,830,507.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
44	Sunita Kaintura	3/13/2022	5,395,222.00	5,395,222.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
45	Sanjay Aggarwal and Anju Aggarwal	3/14/2022	4,239,559.00	4,239,559.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
46	Shilpa Tayal	3/14/2022	4,735,733.00	4,735,733.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
47	Niraj Kumar Gupta and Pooja Gupta	3/14/2022	4,545,861.00	4,545,861.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
48	Puneet Chhabra and Kirti Chhabra	3/14/2022	7,607,872.00	7,607,872.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
49	Late. Shrikrishna Singh/Shri. Pragati Singh	3/14/2022	1,307,074.00	1,307,074.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
50	Kuljeet Singh	3/14/2022	3,682,467.00	3,682,467.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
51	Naveen Panwar	3/14/2022	4,528,083.00	4,528,083.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
52	Purushottam Kumar and Anupma Kumari	3/14/2022	4,891,314.00	4,891,314.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
53	Kritika Srivastava and Rupesh Agrawal	3/14/2022	6,227,915.00	6,227,915.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
54	Vaibhav Srivastava	3/14/2022	6,537,335.00	6,537,335.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
55	Ravi Kumar and Swati Sinha	3/14/2022	6,930,300.00	6,930,300.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
56	Anuj Kumar	3/14/2022	4,475,087.00	4,376,645.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	98,442	
57	Ashish Kumar	3/14/2022	5,904,109.00	5,904,109.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
58	Rohit Kumar Agarwal and Suman Jaroli	3/14/2022	6,297,254.00	6,264,156.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	33,098	
59	MD Rehan	3/14/2022	6,801,012.00	6,801,012.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
60	Vimal Kumar Singh	3/14/2022	4,931,182.00	4,931,182.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
61	Saurabh Narain Singh	14-03-22	5,349,677.00	5,349,677.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	

62	Swati Srivastava and Namit Srivastava	3/14/2022	6,887,206.00	6,815,566.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	71,640		
63	Vivek Jiaswal and Savita Devi	3/14/2022	6,347,984.00	6,347,984.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
64	Umang Agarwal	3/14/2022	3,878,442.00	3,878,442.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
65	Prasun Kumar	3/14/2022	5,492,338.00	5,492,338.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
66	Alka Kumari and Ashish Ranjan Sinha	3/14/2022	6,797,633.00	6,797,633.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
67	Sonam Priya Sharma and Ashwani Kumar Sharma	3/14/2022	3,167,427.00	3,167,427.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
68	Sanjeev Sharma and Ranju Sharma	3/14/2022	6,984,133.00	6,984,133.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
69	Gautam Verma	3/14/2022	4,682,097.00	4,682,097.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
70	Neha Goyal	3/14/2022	5,619,877.00	5,619,877.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
71	Virendra Kumar Singh	3/14/2022	4,542,149.00	4,542,149.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
72	Anuj Kumar Verma and Shivalika Verma	3/14/2022	4,649,765.00	4,649,765.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
73	Ashutosh Singh Sengar and Anshul Singh	3/14/2022	5,283,430.00	4,388,138.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	895,292		
74	Manoj Kollery Mukundan Menon and Jisha Manoj Menon	3/14/2022	4,920,571.00	4,920,571.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
75	Aprajita Goel	3/14/2022	5,587,272.00	5,092,399.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	494,873		
76	Gresh Kumar And Nilu Kumari	3/14/2022	8,747,811.00	8,747,811.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
77	Kamlesh	3/14/2022	6,187,536.00	6,147,651.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	39,885		
78	Priti Sharma	3/14/2022	6,924,658.00	6,924,658.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
79	Suresh Pal	3/14/2022	9,007,246.00	9,007,246.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
80	Pallavi Singh	3/14/2022	4,104,297.00	4,104,297.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
81	Rajesh Kumar Singh and Pallavi Singh	3/14/2022	8,034,538.00	7,065,233.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	969,305		
82	Rajesh Kumar Singh and Pallavi Singh	3/14/2022	13,585,323.00	13,121,736.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	463,587		
83	Kaushal Goyal	3/14/2022	3,804,925.00	3,804,925.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
84	Gagan Sharma and Garima Sharma	3/14/2022	5,623,770.00	4,993,800.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	629,970		
85	Arvind Choudhary and Puja Choudhary	3/14/2022	4,136,887.00	4,136,887.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
86	Rohit Singh	3/14/2022	8,328,337.00	8,328,337.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
87	Desraj Garg and Pawan Kumar	3/14/2022	4,581,950.00	4,581,950.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
88	Aman Singhal and Sunita Singhal	3/14/2022	5,024,334.00	5,024,334.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
89	Balbir Singh	3/14/2022	8,695,806.00	8,695,806.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
90	Sheela Devi and Sumit Dahiya	3/14/2022	5,617,051.00	5,617,051.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
91	Sandip Agarwala	3/14/2022	6,544,584.00	6,544,584.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
92	Shakti Ranjan Sharma and Dheeraj Sharma	3/14/2022	4,172,814.00	4,172,814.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
93	Amit Guglani and Vikas Guglani	3/14/2022	8,986,108.00	8,986,108.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
94	Amit Kumar Dad	14-03-,22	7,250,936.00	7,250,936.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		

95	Prasun Sardar	3/14/2022	6,909,990.00	6,909,990.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
96	RK Gupta	3/14/2022	5,116,446.00	5,116,446.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
97	Narendra Kumar	3/14/2022	773,090.00	773,090.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
98	Abhinav Ranjan	3/14/2022	5,033,493.00	5,033,493.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
99	Narendra Kumar	3/14/2022	3,299,322.00	3,299,322.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
100	Prachi Singh	3/14/2022	4,163,202.00	4,142,250.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	20,952		
101	Saurabh Dwivedi and Rachna Dwivedi	3/14/2022	4,583,057.00	4,583,057.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
102	Hripunii Alpha Pou and V Lydia Nyakhue	3/14/2022	6,070,252.00	5,669,148.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	401,104		
103	T Nandakumar and Sudha Nandakumar	3/14/2022	8,169,198.00	8,169,198.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
104	Naveen Kaul	3/14/2022	6,645,109.00	6,645,109.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
105	Mandeep Varun	3/14/2022	6,210,100.00	6,210,100.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
106	Manish Kumar	3/14/2022	5,359,519.00	4,865,225.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	494,294		
107	Bhuban Joshi and Deepti Joshi	3/14/2022	3,893,743.00	3,893,743.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
108	Abhishek Singh and Jyoti Malik	3/14/2022	5,969,090.00	5,969,090.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
109	Kamal Kumar Malhotra and Shweta Malhotra	3/14/2022	8,129,914.00	8,129,914.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
110	Shishir Chandra Mishra and Jyoti Mishra	3/14/2022	4,838,112.00	4,497,704.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	340,408		
111	Samresh Malik and Kiran Malik	3/14/2022	6,863,382.00	6,863,382.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
112	Raj	3/14/2022	5,033,813.00	4,621,076.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	412,737		
113	Gunjan Choudhary and Khitin Batra	3/14/2022	8,058,559.00	8,058,559.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
114	Sanjeev Kumar Pandey	3/14/2022	6,934,181.00	6,417,824.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	516,357		
115	Sunita Meena and Rajeev Verma	3/14/2022	5,358,172.00	4,952,396.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	405,776		
116	Geetika Gulati and Dinkar Bhardwaj	3/14/2022	10,318,877.00	10,318,877.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
117	Devraj Beniwal and Rashmi Beniwal	3/14/2022	4,469,993.00	4,469,993.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
118	Neha Srivastava and Vivek Sahai	3/14/2022	7,784,710.00	7,784,710.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
119	Ravindra Bahise and Namrata Kumari	3/14/2022	7,929,537.00	7,068,193.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	861,344		
120	Nitin Kumar Gupta and Jamuna Gupta	3/14/2022	5,092,373.00	4,617,540.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	474,833		
121	Gyanendra Singh and Ranu Sachan	3/14/2022	4,043,002.00	3,855,924.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	187,078		
122	Gurpreet Singh Kapur	3/14/2022	5,557,288.00	5,557,288.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
123	Mamata Barik and Sibasis Barik	3/14/2022	4,860,000.00	4,860,000.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
124	Sumit Ranjan Banerjee	3/14/2022	6,576,232.00	6,576,232.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
125	Manish Saxena	3/14/2022	8,155,827.00	8,155,827.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
126	Vivek Rohella	3/14/2022	7,247,682.00	7,247,682.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
127	Shweta Joshi and Himanshu Joshi	3/14/2022	5,678,801.00	5,678,801.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		

128	Shamshad Alam	3/14/2022	10,394,347.00	10,394,347.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
129	Renu Jha and bhrighu Narayan Jha	3/14/2022	7,013,729.00	7,013,729.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
130	Sangeeta	3/13/2022	4,611,928.00	4,611,928.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
131	Deepak Kumar Lalwani	3/13/2022	4,245,891.00	4,245,891.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
132	Ashok Kumar Singh and Rekha Singh	3/13/2022	7,751,840.00	7,751,840.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
133	Jagmohan Singh Rawat and Savitri Rawat	3/13/2022	5,696,005.00	5,696,005.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
134	Amit Kumar Garg	3/13/2022	5,532,261.00	5,532,261.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
135	Santosh Sunsunwal	3/13/2022	5,599,542.00	5,599,542.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
136	Abha Kumar and Narendra Kumar	3/13/2022	5,903,851.00	5,903,851.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
137	Vikram Singh and Abha Chauhan	3/13/2022	7,746,036.00	7,746,036.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
138	Anchal Jain and Saurabh Jain	3/13/2022	6,370,171.00	6,370,171.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
139	Deepak Kumar	3/13/2022	3,521,090.00	3,521,090.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
140	Ghazala Mahmood and Mohd Khalid Parvez	3/13/2022	7,069,646.00	7,069,646.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
141	Ankit Bhalla and Samvedita Singh	3/13/2022	7,955,414.00	7,226,639.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	728,775		
142	Anand Prakash and Sunita Gouniyal	3/13/2022	5,355,444.00	5,161,032.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	194,412		
143	Manish Kumar Srivastava and Sonalee Srivastava	3/13/2022	6,856,135.00	6,482,974.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	373,161		
144	Saurabh Mishra	3/13/2022	7,767,706.00	7,215,611.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	552,095		
145	Rakesh Singh	3/13/2022	8,409,898.00	8,329,550.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	80,348		
146	Aseem Agarwal	3/13/2022	7,177,977.00	7,177,977.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
147	Varun Agarwal	3/13/2022	7,530,402.00	7,530,402.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
148	Varun Agarwal	3/13/2022	5,463,926.00	5,463,926.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
149	Satyabhama Pandey	3/13/2022	4,988,618.00	4,988,618.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
150	Bunty Thapliyal and Kushal Singh Thapliyal	3/13/2022	7,942,687.00	7,215,129.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	727,558		
151	Saravanan Karthikeyan and Velam Subramonia Vallinayagam	3/13/2022	5,053,764.00	5,053,764.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
152	Vikas Seth and Ritu Seth	3/13/2022	7,835,662.00	7,835,662.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
153	Praveen Kumar	3/13/2022	5,844,211.00	5,466,741.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	377,470		
154	Sweta Verma and Rahul Verma	3/13/2022	6,258,839.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
155	Shahnawaz Ali	3/13/2022	4,643,211.00	4,589,749.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	53,462		
156	Deepali Khurana	3/13/2022	6,455,316.00	6,300,773.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	154,543		
157	Saroj Sirohi and Chaman Singh Sirohi	3/13/2022	7,067,577.00	6,922,709.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	144,868		
158	Chandra Shekhar Beniwal	3/13/2022	1,876,122.00	1,751,855.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	124,267		
159	Chandra Shekhar Beniwal	3/13/2022	1,936,042.00	1,690,759.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	245,283		

160	Mohd Imran and Shahreen Ahmad	3/13/2022	7,842,659.00	7,113,523.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	729,136		
161	Sachin Sharma and Arpana	3/13/2022	4,703,820.00	4,342,823.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	360,997		
162	Ramesh Kumar Agrawal	3/13/2022	4,733,084.00	4,733,084.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
163	Hari Singh Rawat and Sushila Rawat	3/13/2022	5,996,643.00	5,996,643.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
164	Ashok Kumar Upadhyay and Shiva Upadhyay	3/13/2022	7,090,152.00	7,090,152.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
165	Shiva Upadhyay	3/13/2022	5,493,055.00	4,946,213.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	546,842		
166	Anand Kumar Prasad	3/13/2022	5,622,491.00	5622491	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
167	Shipra Khanna Singh and Sanjeev kumar Singh	3/13/2022	9,650,531.00	8,684,324.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	966,207		
168	Gaurav Kumar Gupta	3/13/2022	7,305,281.00	7,305,281.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
169	SN Nautiyal and Neelima Nautiyal	3/13/2022	4,875,256.00	4,777,952.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	97,304		
170	Pooja Goyal	3/13/2022	2,877,903.00	2,719,328.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	158,575		
171	Pooja Goyal	3/13/2022	4,822,233.00	4,498,783.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	323,450		
172	Pankaj Sharma and Kusum Sharma	3/13/2022	6,415,927.00	5,623,177.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	792,750		
173	Sunil Kumar Seth and Anamika Seth	3/13/2022	4,208,077.00	4,168,059.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	40,018		
174	Pravesh Goyal	3/13/2022	3,970,530.00	3,481,855.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	488,675		
175	Raj Kumari	3/13/2022	3,374,795.00	3,374,795.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
176	Dilip Kumar Pandey and Neelam Pandey	3/13/2022	6,902,615.00	6,902,615.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
177	Neetu Yadav and Rajiv Kumar	3/13/2022	4,416,328.00	4,416,328.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
178	Rohit Ranjan	3/13/2022	5,202,387.00	5,202,387.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
179	Jasdeep Pal Singh	3/13/2022	4,485,938.00	4,485,938.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
180	Aniket Kumar Gupta	3/11/2022	8,032,911.00	8,032,911.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
181	Chandra Prakash and Satya Prasad	3/11/2022	7,767,259.00	7,767,259.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
182	Bhupal Singh Gaira	3/11/2022	4,420,013.00	4,113,404.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	306,609		
183	Divyang	3/11/2022	4,838,015.00	4,544,138.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	293,877		
184	Sanjay Kumar Sahni and Neera Sahni	3/11/2022	7,820,402.00	7,751,149.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	69,253		
185	Ajaya Prakash Verma	3/11/2022	4,254,597.00	3,803,960.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	450,637		
186	Arpana Singh and Anil Kumar	3/11/2022	6,834,650.00	6,834,650.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
187	Arushi Agarwal and Deepak Agarwal	3/11/2022	7,804,988.00	7,509,355.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	295,633		
188	Vivek Kumar	3/11/2022	7,446,648.00	6,532,211.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	914,437		
189	Amit Kumar Sharma and Priyanka Sharma	3/11/2022	5,408,996.00	5,226,971.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	182,025		
190	Upendra Prasad and Sushma Prasad	3/11/2022	7,988,760.00	7,369,064.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	619,696		
191	Aditya Prakash Singh	3/12/2022	8,204,432.00	8,204,432.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
192	Nafees Ahmad and Afsana Perveen	3/12/2022	4,193,170.00	4,193,170.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		

193	Surjeet Singh and Monika Surjeet Singh	3/12/2022	4,210,369.00	4,203,452.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	6,917		
194	Susheela Devi and Ravi Sharma	3/12/2022	8,116,208.00	8,116,208.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
195	Deepak Sharma	3/12/2022	2,983,082.00	2,877,143.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	105,939		
196	Sarika Gupta	3/12/2022	10,091,816.00	10,091,816.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
197	Harish Kumar Verma	3/12/2022	3,846,178.00	3,846,178.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
198	Sachin Kumar Gupta	3/12/2022	4,813,950.00	4,813,950.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
199	Gurjeet Singh and Rajbeer Kaur	3/12/2022	6,523,264.00	6,523,264.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
200	Bharat Gambhir	3/12/2022	7,287,263.00	7,241,053.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	46,210		
201	Vaibhav Sethi and Pragya Kapoor	3/12/2022	6,105,112.00	6,105,112.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
202	Hemant Kumar Johari and Kavita Johari	3/12/2022	3,389,413.00	3,389,413.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
203	Ratna Varma & Abhinav Varma	3/12/2022	6,974,042.00	6,974,042.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
204	Ratna Varma & Abhinav Varma	3/12/2022	709,722.00	709,722.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
205	Mukesh Dubey & Minakshi Dubey	3/12/2022	4,117,179.00	4,117,179.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
206	Himant Srivastava & Alpna Srivastava	3/12/2022	5,909,792.00	5,909,792.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
207	Ramesh Kumar Chaudhary	3/12/2022	6,222,073.00	6,222,073.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
208	Jay Krishna & Shalini Krishna	3/12/2022	6,280,048.00	6,280,048.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
209	Saraf Credit & Portfolio Pvt Ltd	3/17/2022	6,294,760.00	6,055,960.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	238,800		Penalty Not Included
210	Saraf Credit & Portfolio Pvt Ltd	3/17/2022	3,985,833.00	3,834,033.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	151,800		Penalty Not Included
211	Manish Kumar Gupta & Nidhi Gupta	3/17/2022	7,352,201.00	7,352,201.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
212	Ashish Saxena	3/13/2022	5,275,299.00	5,275,299.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
213	Sanjay Kumar Shah	3/15/2022	4,265,475.00	3,973,921.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	291,554		
214	C.N. Suresh & Y Vandana	3/16/2022	5,431,303.00	5,431,303.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
215	Y. Vandana	3/16/2022	4,775,161.00	4,775,161.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
216	Vineeta Chandra & Harish Chandra	4/20/2022	4,236,889.00	4,236,889.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
217	Mrs. Omlata & Gopal Singh	3/17/2022	7,530,619.00	7,530,619.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
218	Mr. Digambar Singh Bani & Kamla Bani	3/12/2022	7,520,672.00	7,520,672.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
219	Kiran Jha & Naresh Mohan Jha	3/13/2022	3,065,359.00	3,065,359.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
220	Rahul Sharma & Savita Sharma	3/16/2022	7,924,204.00	7,924,204.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
221	Tarun Das & Priya Kapoor	3/17/2022	10,455,074.00	7,423,010.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,032,064		
222	Tarun Das	3/17/2022	11,346,366.00	8,625,353.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,721,013		
223	Shipra Singh & Saurabh Singh	3/15/2022	6,706,455.00	6,706,455.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
224	Anshu Agarwal & Jityendra Singh	3/12/2022	4,695,716.00	4,695,716.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
225	Priyanka Sharma & Praveen Sharma	3/14/2022	7,223,796.00	7,223,796.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		

226	Deepanshu Agarwal	3/17/2022	9,200,599.00	9,200,599.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
227	Deepanshu Agarwal	3/17/2022	4,630,971.00	4,630,971.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
228	Jagat Singh Nagarkoti & Uma Nagarkoti	3/16/2022	5,953,010.00	5,947,155.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	5,855		
229	Vivek Kumar	3/16/2022	7,446,648.00	6,118,521.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,328,127		
230	Jagat Singh Nagarkoti & Prashant Nagarkoti	3/16/2022	7,734,056.00	7,734,056.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
231	Ritu Sharma, Vivek Sharma	3/16/2022	5,109,844.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	5,109,844		
232	Amit Kumar Sahu, Manorama Sahu	3/16/2022	5,069,726.00	4,515,111.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	554,615		
233	Ranju, Poonam Bhatia	3/16/2022	5,199,079.00	5,194,830.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	4,249		
234	Manjit Singh Bhatia, Supreet Kaur Bhatia	3/16/2022	8,077,375.00	8,068,575.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	8,800		
235	Roopak Sahni	3/16/2022	10,634,037.00	9,961,431.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	672,606		
236	Manan Gupta, Anita Gupta, Arun Kumar Gupta	3/16/2022	4,966,387.00	4,966,387.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
237	Srishti, Prakhar Rastogi	3/16/2022	4,943,675.00	4,911,961.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	31,714		
238	Anil Kumar	3/16/2022	6,100,224.00	5,067,844.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,032,380		
239	Sanjeev Kumar Tiwari	3/16/2022	4,562,372.00	4,562,372.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
240	Ankur Gupta	3/16/2022	4,108,474.00	3,897,479.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	210,995		
241	Vineet Khurana, Aanchal Khurana	3/16/2022	9,595,741.00	1,956,953.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	7,638,788		
242	Ajay Kumar Srivastava, Puspita Srivastava	3/16/2022	5,273,663.00	4,813,983.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	459,680		
243	Sneha Shekhar	3/16/2022	7,018,898.00	6,938,755.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	80,143		
244	Malti Singh, Rohit Kumar	3/16/2022	7,503,670.00	7,503,670.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
245	L.N. Gupta, Vivek Gupta	3/16/2022	3,014,426.00	3,014,426.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
246	Ram Kumar Goel	3/16/2022	802,066.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	802,066		
247	Nipil Kumar Goel	3/16/2022	1,100,704.00	171,190.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	929,514		
248	R.N. Construction	3/16/2022	1,192,320.00	1,176,350.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	15,970		
249	Niraj Tiwari	3/16/2022	6,224,100.00	4,809,524.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,414,576		
250	Pallav Verma	3/16/2022	6,809,999.00	6,808,338.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,661		
251	Navneet Kumar, Neetu Singh	3/16/2022	2,695,448.00	2,690,729.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	4,719		
252	Prakash Gautam	3/16/2022	5,774,703.00	5,774,703.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
253	Himanshu Gupta	3/16/2022	4,578,332.00	4,363,148.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	215,184		
254	Deepak Jain	3/16/2022	6,667,960.00	6,667,960.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
255	Murari Mohan Jha, Manju	3/16/2022	5,447,829.00	5,239,166.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	208,663		
256	Vikas Malaviya, Shalini Malaviya	3/16/2022	8,203,492.00	8,203,492.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
257	Dinesh Kumar Singh, Rishi Vandana Singh	3/16/2022	8,645,302.00	6,081,248.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,564,054		
258	Fareeda Fatima, Mohammad Fakhre Alam	3/16/2022	7,715,241.00	7,715,241.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		

259	Sanjeev Kumar, Shalini Singh	3/16/2022	8,545,481.64	7,751,643.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	793,839		
260	Mohammad Arif	3/16/2022	6,796,894.00	6,796,894.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
261	Ashutosh Verma	3/16/2022	-	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
262	Premwati	3/16/2022	3,000,000.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,000,000		
263	Premwati	3/16/2022	1,500,000.00	2,058,247.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	(558,247)		
264	Rachna Aggarwal	3/16/2022	2,005,000.00	3,057,427.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	(1,052,427)		
265	Puneet Aggarwal	3/16/2022	2,055,000.00	2,891,888.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	(836,888)		
266	Geetika Kumar Trivedi	3/16/2022	7,000,000.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	7,000,000		
267	Pawan Kumar Bajpai, Tanu Bajpai	3/16/2022	7,271,646.00	7,271,632.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	14		
268	Khushboo Aggarwal	3/16/2022	2,055,000.00	1,871,323.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	183,677		
269	Ankita Gupta	3/16/2022	2,005,000.00	3,058,216.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	(1,053,216)		
270	Ankush Anand	3/16/2022	2,005,000.00	1,132,967.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	872,033		
271	Sonali Rawat	3/16/2022	5,017,425.00	4,107,604.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	909,821		
272	Sunita Aggarwal	3/16/2022	3,693,054.00	3,693,054.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
273	Aniruddha Singh Kushwaha, Mahasweta Roy	3/16/2022	8,472,259.00	8,382,929.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	89,330		
274	Anjali Rai, Vijay Kumar Rai	3/16/2022	11,690,448.00	6,296,585.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	5,393,863		
275	Vimal Kumar	3/16/2022	3,931,179.00	3,931,179.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
276	Kumar Gaurav Singhal, Shruti Singhal	3/16/2022	5,669,553.00	5,126,914.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	542,639		
277	Rahul	3/16/2022	11,220,144.00	7,767,253.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,452,891		
278	Satish Kumar Walia	3/16/2022	5,622,905.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	5,622,905		
279	Rao Suhail Akhtar	3/16/2022	4,328,692.00	4,328,692.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
280	Mohammad Tazeem, Razia Nasreen	3/16/2022	4,711,565.00	4,711,565.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
281	Parvez Rao Akhtar	3/16/2022	4,472,257.00	4,472,257.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
282	Murari Mohan Jha, Manju	3/16/2022	5,561,612.00	1,832,950.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,728,662		
283	Vee Excel Drugs & Pharmaceuticals (P) Ltd.	3/16/2022	-	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
284	Vee Excel Drugs & Pharmaceuticals (P) Ltd.	3/16/2022	-	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
285	Shyam Kumar Dey	3/16/2022	5,897,509.00	5,897,509.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
286	Talib Ur Rehman, Arzoo Begum	3/16/2022	7,760,410.00	7,683,630.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	76,780		
287	Abhay Kumar Singh	3/16/2022	3,573,490.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,573,490		
288	Santosh Bajpai, Nishant Bajpai	3/16/2022	3,251,313.00	3,121,234.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	130,079		
289	Ajay Rawat, Nisha Rawat	3/16/2022	6,400,603.00	6,378,832.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	21,771		
290	Sanjeev Sharma, Drishti Sharma	3/16/2022	9,271,163.00	8,848,846.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	422,317		
291	Alok Gupta	3/16/2022	8,065,427.00	8,065,427.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		

292	Rakesh Gupta, Binda Devi	3/16/2022	3,014,426.00	3,014,426.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
293	Maneesh Dhyani, Preeti Bansal	3/16/2022	5,937,311.00	5,936,408.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	903	
294	Ajay Chhabra	3/16/2022	6,023,107.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	6,023,107	
295	Abhishek Katheria	3/16/2022	1,800,000.00	1,800,000.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
296	Juhi Jaiswal, Mrityunjay Gupta	3/16/2022	4,886,810.00	237,123.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	4,649,687	
297	Saneesh Kachroo, Chander Mohan Kachroo	3/16/2022	5,353,017.00	5,353,017.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
298	Kalika Prasad Tewari	3/16/2022	-	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
299	Kalika Prasad Tewari	3/16/2022	-	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
300	Kalika Prasad Tewari	3/16/2022	-	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
301	Dinesh Kumar Singh	3/16/2022	2,160,285.00	2,160,285.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
302	Ajay Rawat, Nisha Rawat	3/16/2022	6,153,391.00	6,138,510.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	14,881	
303	Pavan Kumar Sharma, Smita Sharma	3/16/2022	4,940,670.00	4,808,459.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	132,211	
304	Meena Sati	3/16/2022	5,059,028.00	5,030,847.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	28,181	
305	Manoj Sharma, Pushp Lata Sharma	3/16/2022	5,176,503.00	265,882.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	4,910,621	
306	Karuna Kumari, Sanjay Kumar	3/16/2022	7,192,383.00	7,192,383.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
307	Devinder Singh Sengar, Preeti Rajput	3/16/2022	5,062,100.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	5,062,100	
308	Kamlesh Kumar Jain, Prabha Jain	3/16/2022	5,702,081.00	5,702,081.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
309	Deepak Chandra Pandey	3/16/2022	4,635,476.00	4,635,476.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
310	Ajay Parashar	3/16/2022	5,961,174.00	5,906,651.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	54,523	
311	Ramesh Kumar Jhunjhunwala, Vipin Bihari Tondon	3/16/2022	4,260,173.00	3,222,917.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,037,256	
312	Mukesh Choudhary	3/16/2022	5,683,450.00	5,683,450.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
313	Anand Prasad, Sonu Priya	3/16/2022	5,579,809.00	5,550,441.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	29,368	
314	Vivek Kumar	3/16/2022	5,415,679.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	5,415,679	
315	Sohan Trivedi, Deepti Trivedi	3/16/2022	4,582,132.00	4,582,132.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
316	Arvind Singh, Raj Kumari Singh	3/16/2022	-	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
317	Kunal Kumar	3/16/2022	5,069,347.00	5,001,258.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	68,089	
318	Suresh Yadav	3/16/2022	4,664,755.00	4,664,755.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
319	Kapil Sharma	3/16/2022	5,558,529.00	5,558,529.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
320	Mridul Mathur, Anukriti Mathur	3/16/2022	8,079,235.00	6,095,180.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,984,055	
321	Saham Hussain, Mohd. Tanveer Akhtar	3/16/2022	4,028,180.00	4,028,180.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
322	Vinod Kumar Srivastava	3/16/2022	4,246,043.00	3,934,806.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	311,237	
323	Shailesh Maheshwari, Rita Maheshwari	3/16/2022	4,619,147.00	4,613,351.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	5,796	
324	Anant Dev Prasad Mittal	3/16/2022	3,694,757.00	3,694,748.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	9	

325	Ram Gautam	3/16/2022	5,268,336.00	5,017,247.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	251,089		
326	Kshitish Kumar Mahapatra, Sona Srivastava	3/16/2022	6,677,093.00	5,230,952.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,446,141		
327	Leena Anuj	3/16/2022	6,986,895.00	6,986,895.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
328	Manvendra Pratap Singh, Ekta Singh	3/16/2022	6,105,700.00	6,044,648.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	61,052		
329	Vaibhav Sharma	3/16/2022	5,104,030.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	5,104,030		
330	Shailendra Singh Bhadauria, Apeksha Singh Bhadauria	3/16/2022	6,205,600.00	6,017,060.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	188,540		
331	Rohit Varun	3/16/2022	3,982,425.00	3,340,198.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	642,227		
332	Vipul Gupta	3/16/2022	9,437,002.00	7,028,707.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,408,295		
333	Sourabh Choudhary, Priya Chalotra	3/16/2022	7,710,411.00	7,710,411.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
334	Rajesh Kumar Jha, Kishori Jha	3/16/2022	4,498,132.00	1,887,287.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,610,845		
335	Upasna Goel	3/16/2022	6,930,960.00	3,422,274.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,508,686		
336	Mohit Kumar Chauhan	3/16/2022	3,428,821.00	3,316,989.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	111,832		
337	Rai Atul Krishna, Rai Sanjay Krishna	3/16/2022	11,389,830.00	11,389,830.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
338	Sunita	3/16/2022	3,673,646.00	3,673,646.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
339	Saurav Kumar	3/16/2022	6,525,943.00	6,077,747.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	448,196		
340	Ajit Kumar Singh, Navneet Kumar Kaushik	3/16/2022	7,044,357.00	6,456,272.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	588,085		
341	Anita Suri, Anubhav Suri	3/16/2022	4,735,012.00	4,212,747.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	522,265		
342	Yatish Sharma, Sneha Sharma	3/16/2022	6,986,074.00	6,986,074.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
343	Randolph Smart	3/16/2022	8,467,035.00	8,467,035.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
344	Akram Ansari, Shahin Ara	3/16/2022	6,297,592.00	5,907,316.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	390,276		
345	Akshay Mishra, Anand Gopal Mishra	3/16/2022	6,101,269.00	6,073,885.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	27,384		
346	Praveen Kumar Malviya	3/16/2022	6,016,312.00	5,962,757.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	53,555		
347	Cynthia Panicker	3/16/2022	4,769,629.00	1,730,688.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,038,941		
348	Meena Sinha, Suman Prakash	3/16/2022	4,371,612.00	2,563,839.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,807,773		
349	Annu Manishi	3/16/2022	4,969,716.00	4,969,714.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2		
350	Kapil Kumar	3/16/2022	6,848,272.00	6,848,272.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
351	Vibhash Kumar Gupta, Upma Gupta	3/16/2022	10,878,732.00	7,482,788.84	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,395,943		
352	Seema Sharma Kaushal, Arvind Kaushal	3/16/2022	5,957,411.00	5,957,411.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
353	Rajesh Kumar Sharma, Bindulika Sharma	3/16/2022	6,289,482.00	5,576,941.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	712,541		
354	Vikash Kuntal Singh, Neerja Singh	3/16/2022	6,651,566.00	6,153,890.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	497,676		
355	Surjeet Singh, Monika Surjeet Singh	3/16/2022	4,510,369.00	4,140,510.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	369,859		
356	Poonam Singh	3/16/2022	4,549,290.00	4,549,290.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
357	Shailendra Sharma	3/16/2022	6,681,380.00	6,681,380.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		

358	Mohd Makhdoom Ilahi, Gulam Sabir	3/16/2022	4,550,745.00	4,292,802.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	257,943		
359	Nikhil Sinhal, Ashesha Gupta	3/16/2022	6,517,355.00	6,517,355.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
360	Rajnish Kumar Singh	3/16/2022	4,772,694.00	3,796,296.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	976,398		
361	Kapil Kumar, Rashmi Rastogi	3/16/2022	3,278,927.00	3,278,927.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
362	Giriraj Varshney, Sonam Verma	3/16/2022	6,964,506.00	6,964,506.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
363	Alka Pundir	3/16/2022	6,906,093.00	3,824,027.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,082,066		
364	Ravinder Pal Kaur Randhawa	3/16/2022	7,837,095.00	7,837,095.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
365	Monika Bisht	3/16/2022	2,874,720.00	2,874,720.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
366	Vikram Pathania	3/16/2022	5,939,561.00	5,937,839.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,722		
367	Manohar Singh Kanyal	3/16/2022	7,428,160.08	7,428,160.08	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
368	Usha Modi, Manik Chandra Modi	3/16/2022	5,972,475.00	5,532,718.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	439,757		
369	Anjla Singh	3/16/2022	5,500,000.00	5,500,000.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
370	Anu Gupta, Rekha Gupta	3/16/2022	7,158,292.00	4,917,585.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,240,707		
371	Nitin Gupta, Vandana Gupta	3/16/2022	6,560,502.00	6,560,502.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
372	Minakshi Thapa	3/16/2022	8,243,580.49	7,889,902.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	353,678		
373	Shweta A Prasad, Vikash Kumar Verma	3/16/2022	7,020,949.00	6,235,213.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	785,736		
374	Amllesh Kumar Singh, Neeta Sinha	3/16/2022	3,997,063.00	3,997,063.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
375	Manoj Kollery Mukundan Menon, Jisha Manoj Menon	3/16/2022	4,920,571.00	982,586.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,937,985		
376	Akhilesh Shukla, Anuradha Shukla	3/16/2022	7,385,701.00	7,373,785.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	11,916		
377	Vinod Kumar Mishra	3/16/2022	5,351,461.00	4,037,780.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,313,681		
378	Pramod Kumar Singh	3/16/2022	10,894,848.00	7,556,325.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,338,523		
379	Jaman Singh Rawat	3/16/2022	5,355,148.00	5,355,148.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
380	Bindulika Sharma, Rajesh Kumar Sharma	3/16/2022	7,646,276.00	5,847,216.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,799,060		
381	Anil Frank	3/16/2022	7,835,097.00	7,835,097.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
382	Jai Shankar Prasad Singh, Shobha Singh	3/16/2022	4,701,295.00	4,701,295.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
383	Gajendra Pal Singh	3/16/2022	2,511,358.00	2,511,358.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
384	Afroz Jahan, Aaliya Abdul Jabbar	3/16/2022	8,293,643.00	8,293,643.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
385	Vishal Dhillon	3/16/2022	7,214,275.00	7,212,483.89	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,791		
386	Pankaj Kumar Chanchani	3/16/2022	8,837,977.00	8,837,977.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
387	Anil Kumar	3/16/2022	7,521,670.00	6,349,874.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,171,796		
388	Sunil Dutt, Rekha	3/16/2022	4,727,799.00	4,205,534.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	522,265		
389	Mumtaz Sheikh	3/16/2022	8,537,535.00	8,537,535.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
390	Vinay Dwivedi	3/16/2022	7,112,952.00	7,106,324.82	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	6,627		

391	Kavita Butola, Prem Singh Butola	3/16/2022	10,541,654.00	10,379,983.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	161,671		
392	Amit Gupta, Charu Agrawal	3/16/2022	4,802,341.00	4,802,341.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
393	Vivek Kapoor, Nisha Kapoor	3/16/2022	4,721,895.00	2,729,034.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	1,992,861		
394	Saima Ahsan	3/16/2022	4,116,968.00	3,293,250.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	823,718		
395	Rikisha Dinesh Parekh, Mukesh Kumar Sinha	3/16/2022	5,894,799.00	5,894,799.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
396	Satish Kumar, Rakhi Singh	3/16/2022	10,149,374.00	9,917,442.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	231,932		
397	Awneesh Kumar Tiwari	3/16/2022	6,368,641.00	829,151.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	5,539,490		
398	Vivek Shakya, Man Singh	3/16/2022	7,133,749.00	7,133,749.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
399	Manish Pandey	3/16/2022	4,747,238.00	2,794,918.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	1,952,320		
400	Khurshid Alam	3/16/2022	8,116,910.00	5,750,724.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	2,366,186		
401	Marghub Alam	3/16/2022	8,116,910.00	5,736,572.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	2,380,338		
402	Devendra Kumar, Robin Singh	3/16/2022	2,589,753.00	2,589,753.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
403	Shahab Akhtar	3/16/2022	5,308,311.00	5,296,526.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	11,785		
404	Pooja Gupta, Durgesh Gupta	3/16/2022	6,833,783.00	6,833,582.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	201		
405	Brij Mohan Talwar, Vimmi Kapoor Talwar	3/16/2022	6,805,070.00	6,793,493.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	11,577		
406	Mohammad Shafquat Khan, Saba Quamar	3/16/2022	6,371,316.00	5,734,367.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	636,949		
407	Mohd Imran	3/16/2022	7,137,172.00	7,131,769.25	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	5,403		
408	Vaibhav Kumar	3/16/2022	10,502,434.00	8,836,560.51	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	1,665,873		
409	Rajeev Kumar	3/16/2022	9,383,563.00	9,383,563.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
410	Mayank Butola, Kavita Butola	3/16/2022	9,063,324.00	9,063,324.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
411	Dr. Indu Jain	3/16/2022	5,790,838.00	5,790,838.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
412	Rikisha Dinesh Parekh	3/16/2022	4,783,349.00	4,783,348.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	1		
413	Gagan Verma	3/16/2022	7,741,129.00	7,739,783.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	1,346		
414	Ajai Tiwari	3/16/2022	4,441,885.00	1,493,872.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	2,948,013		
415	Yogendra Singh Tomar, Sonal Tomar	3/16/2022	7,161,924.00	7,015,109.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	146,815		
416	Sanjay Kumar Singh, Sarita Singh	3/16/2022	5,035,854.00	5,021,332.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	14,522		
417	Sandeep Singh	3/16/2022	6,508,806.00	6,253,258.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	255,548		
418	Mehmood Alam	3/16/2022	7,134,246.00	7,134,246.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
419	Mayank Mehra, Deepika Mehra	3/16/2022	5,222,132.00	5,222,132.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
420	Amir Nafees Siddiqui	3/15/2022	6,370,297.00	6,370,297.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
421	Colonel Kunal Sharma, Mrs Supriya Sharma	3/15/2022	6,104,749.00	6,104,749.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
422	Gagan Verma, Deepesh Verma	3/15/2022	3,465,070.00	3,465,070.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
423	Sushil Kumar Agarwal	3/15/2022	7,792,863.00	7,243,213.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	549,650		

424	Dr. Nikita, Dr. Gaurav Parkash	3/15/2022	4,699,664.00	4,694,096.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	5,568		
425	Amit Kumar Gupta	3/15/2022	7,155,363.00	7,155,363.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
426	Ashish Kumar Mishra	3/15/2022	5,417,847.00	5,417,847.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
427	Mr. Ehtishamuddin, Mrs. Sadia Kauser	3/15/2022	7,133,687.00	7,133,687.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
428	Narendra Kumar Jain, Ankit Jain	3/15/2022	5,820,002.00	5,820,002.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
429	Dr. Sunita Bansal, Dr. Sat Parkash Bansal	3/15/2022	6,690,396.00	6,690,395.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	1		
430	Vaibhav Pandey	3/15/2022	2,570,379.00	2,570,379.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
431	Mr. Atul Kumar, Mrs. Rakhi Aggarwal	3/15/2022	4,394,937.00	4,394,937.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
432	Sugandha Kapoor	3/15/2022	7,012,518.00	4,736,493.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	2,276,025		
433	Trisha Ghosh, Agni Tripathi	3/15/2022	6,417,330.00	6,411,880.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	5,450		
434	Mr. Aniruddha Gupta	3/15/2022	11,993,033.00	724,749.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	11,268,284		
435	Azhar Abbas Zaidi, Amreen Zaidi	3/15/2022	4,793,358.00	4,793,001.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	357		All Receipts not provided.
436	Mr Sushil Kumar, Mrs Sarla Devi	3/15/2022	6,528,854.00	6,528,824.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	30		
437	Rupsi Ghai	3/15/2022	4,204,302.00	4,204,302.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
438	Kiran Kumar Chaddha	3/15/2022	4,134,612.00	4,134,612.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
439	Mitali Tayal, Bharat Kumar Tayal	3/15/2022	3,396,134.00	3,396,134.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
440	Reenu Sharma, Ravi Kant Sharma	3/15/2022	4,999,937.00	4,999,937.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
441	Babita Gupta, Brijesh Kumar	3/15/2022	5,763,728.00	5,763,728.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
442	Monika Arora, Sandeep Arora	3/15/2022	5,498,650.00	5,110,144.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	388,506		
443	Shishir Garde, Shani Garde	3/15/2022	5,269,505.00	5,267,920.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	1,585		
444	Mr. Vikram Partap Singh, Mrs. Chitra Singh	3/15/2022	7,261,372.00	6,944,358.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	317,014		
445	Ritesh Kumar, Nidhi Jaiswal	3/15/2022	4,597,470.00	4,597,470.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
446	Mrs. Shail, Mr. Vibhor	3/15/2022	3,219,758.00	1,998,835.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	1,220,923		
447	Mr. Rajinder Dhawan, Mrs. Poonam Dhawan	3/15/2022	6,026,617.00	6,026,617.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
448	Mohammed Naved Adeel	3/15/2022	7,463,766.00	4,905,188.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	2,558,578		
449	Akash Deep, Anjali Agarwal	3/15/2022	6,280,027.00	6,279,970.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	57		
450	Mr. Vivek Jaiswal, Mrs. Savita Devi	3/15/2022	6,347,984.00	6,347,984.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
451	Manoj Kumar, Kajal Kumari	3/15/2022	6,456,229.00	6,456,229.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
452	Syed Mahir Imam	3/15/2022	-	-	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
453	Kishan Lal	3/15/2022	4,159,526.00	3,063,665.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	1,095,861		
454	Vivek Chand Padalia	3/15/2022	11,168,040.00	7,070,523.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	4,097,517		
455	Maneesh Kumar Singh	3/15/2022	5,020,055.00	3,960,008.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	1,060,047		
456	Himanshu Mangal	3/15/2022	7,697,855.00	-	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	7,697,855		

457	Birendra Singh Rajput, Snehlata Rajput	3/15/2022	6,272,715.00	6,272,715.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
458	Roni C Thomas, Sosamma Thomas	3/15/2022	7,212,881.00	7,212,881.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
459	Mahitab Singh Tariyal, Rajni Tariyal	3/15/2022	4,074,221.00	4,074,221.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
460	Preeti Singh, Late Sushil Kumar Singh	3/15/2022	5,490,626.00	5,042,244.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	448,382	
461	Manoj Jhinghan	3/15/2022	4,533,858.00	4,533,858.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
462	Manish Sharma, Richa Sharma	3/15/2022	5,904,717.00	5,896,670.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	8,047	
463	RANJANA SHARMA, SAHIL SHARMA	3/15/2022	10,233,775.00	10,112,683.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	121,092	
464	SUIT GANGULI	3/15/2022	4,341,113.00	4,334,711.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	6,402	
465	POOJA GOYAL	3/15/2022	4,822,233.00	4,822,233.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
466	DEEPIKA GANGAL SINGH, DIGVIJAY NARAYAN SINGH	3/15/2022	7,434,234.15	5,280,523.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,153,711	
467	POOJA GOYAL	3/15/2022	2,877,903.00	2,877,903.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
468	NITIN GUPTA	3/15/2022	420,427.00	420,427.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
469	AJAY PRAKASH DUBE	3/15/2022	4,639,629.00	1,629,099.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,010,530	
470	NITIN GUPTA	3/15/2022	735,748.00	735,748.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
471	SUBHASH CHAUHAN, HEMA CHAUHAN	3/15/2022	5,455,500.00	5,455,500.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
472	NITIN GUPTA	3/15/2022	420,427.00	420,427.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
473	TRILOK KUMAR SINGH, KUMAR VIKAS	3/15/2022	4,410,958.00	4,407,397.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,561	
474	VED RISHI KUMAR	3/15/2022	5,402,053.00	4,936,457.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	465,596	
475	ADITI SARASWAT	3/15/2022	6,322,671.00	4,792,839.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,529,832	
476	DHEERAJ KUMAR	3/15/2022	4,985,506.00	2,621,764.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,363,742	
477	NARESH KUMAR	3/15/2022	6,402,581.00	6,402,581.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
478	KAMAAL HUSSAIN	3/15/2022	5,329,762.00	3,775,040.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,554,722	
479	RAJ KUMAR VERMA, NEELAM VERMA	3/15/2022	5,950,934.00	5,950,934.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
480	SHANKAR KUMAR JHA, NISHEETH JHA	3/15/2022	8,209,640.50	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	8,209,641	
481	AARTI DAVE	3/15/2022	3,948,418.00	3,948,418.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
482	ALOK RANJAN SINGH, SHIPRA SINGH	3/15/2022	4,238,563.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	4,238,563	
483	DEEPAK SINGH MEHRA, TARA MEHRA	3/15/2022	5,465,128.00	5,465,128.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
484	PRANABES HAZRA, SUPRIYA HAZRA	3/16/2022	4,610,263.00	4,610,263.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
485	SUDHIR KUMAR SHARMA AND RAKHI SHARMA	3/16/2022	8,674,400.00	8,591,116.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	83,284	
486	MUKESH CHOUDHARY	3/16/2022	-	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
487	TARA DEVI	3/15/2022	7,383,865.00	7,383,865.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	

488	BANSHI DHAR TIWARI	3/15/2022	5,304,226.00	5,304,226.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
489	SUNITA RANI DEWAN, RICHU DEWAN, ARUN KUMAR DEWAN	3/15/2022	4,425,899.00	4,117,228.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	308,671		
490	FARHAN KAFIL	3/15/2022	7,661,884.00	7,661,884.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
491	PANKAJ SINGH	3/15/2022	6,907,418.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	6,907,418		
492	PYARE LAL, MANJULA BARANWAL	3/15/2022	5,759,926.00	5,227,273.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	532,653		
493	BRIJESH SINGH, SHOBHA SINGH	3/15/2022	5,817,582.00	50,334.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	5,767,248		
494	UMESH CHANDRA LOHANI, SUBHI LOHANI	3/15/2022	4,933,222.00	4,315,500.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	617,722		
495	VISHAL KUMAR	3/15/2022	-	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
496	HARSH VARDHAN PRABHAKAR, RAMASHRAY SINGH	3/15/2022	4,595,163.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	4,595,163		
497	KUNDAN KUMAR SINGH	3/15/2022	6,300,005.00	4,833,182.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,466,823		
498	MD.AFTAB ALAM	3/15/2022	4,706,358.00	4,706,358.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
499	ASISH ADHIKARY, POULOMI MUKHOPADH YAY	3/15/2022	4,278,549.00	4,276,281.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,268		
500	RAKESH SHARMA, SUDHA SHARMA	3/15/2022	4,847,151.00	4,847,151.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
501	SARITA SINGH, SURSEN HARIHAR	3/15/2022	4,015,480.00	3,815,707.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	199,773		
502	SATISH KUMAR WALIA	3/15/2022	3,230,011.00	1,290,929.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,939,082		
503	AJMAL SUFIYAN	3/15/2022	4,682,150.00	4,248,448.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	433,702		
504	SATISH KUMAR WALIA	3/15/2022	4,931,445.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	4,931,445		
505	VINEET AGRAWAL,SU MEDHA AGRAWAL	3/15/2022	4,731,330.00	4,189,937.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	541,393		
506	SATISH KUMAR WALIA	3/15/2022	2,870,486.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,870,486		
507	VEENA RANI WALIA	3/15/2022	4,780,416.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	4,780,416		
508	VEENA RANI WALIA	3/15/2022	4,765,605.00	1,290,929.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,474,676		
509	MS.SRIJAN TECHNOCRAFTS PROPRIETOR MR.LAKSHYA CHITTAURIA	3/15/2022	4,550,557.00	4,192,612.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	357,945		As per receipts provided.
510	RASHMI BENIWAL, DEV RAJ BENIWAL	3/15/2022	4,469,993.00	4,466,571.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,422		
511	SURENDRA SINGH DANU	3/15/2022	4,667,340.00	4,602,914.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	64,426		
512	FAKHAR ALAM, HENA AHMAD	3/15/2022	8,326,600.00	4,602,914.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,723,686		
513	SANCHITA LAL, AJAY KUMAR	3/15/2022	7,884,488.00	893,899.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	6,990,589		
514	GAURI SHANKAR PANDEY, SUDHA PANDEY	3/15/2022	5,167,792.00	5,138,861.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	28,931		
515	AJAY KUMAR TIWARY	3/15/2022	4,933,559.00	4,933,559.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
516	NAVEEN KAUL	3/15/2022	6,645,109.00	6,645,109.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
517	NARENDER KUMAR GOYAL	3/15/2022	3,589,581.00	3,589,581.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		

518	AKHIL MANGAL, NIDHI RANDHAWA	3/15/2022	6,289,774.00	5,808,678.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	481,096		
519	NARENDER KUMAR GOYAL	3/15/2022	3,488,883.00	3,488,883.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
520	NASREEN IRAM, MOHD. NOUMAN	3/15/2022	9,149,161.00	9,149,161.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
521	VISHAL MISHRA	3/15/2022	6,699,898.00	6,699,846.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	52		
522	POONAM CHAUDHARY, LALIT CHAUDHARY	3/15/2022	6,439,776.00	6,439,776.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
523	AKASH GOYAL, SHRUTI GOYAL	3/15/2022	7,108,399.00	7,108,399.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
524	AKHILESH KUMAR SINGH, KUSUM RAI	3/15/2022	4,603,683.00	4,291,371.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	312,312		
525	NEELAM GOYAL	3/15/2022	3,022,708.00	3,022,708.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
526	GAURAV, BINNY MAURYA	3/15/2022	4,593,966.00	4,423,109.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	170,857		
527	AJEET KUMAR SINGH, PINKY SINGH	3/15/2022	4,119,068.00	4,118,860.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	208		
528	MD. NADEEM SIDDIQUI	3/15/2022	4,920,465.00	4,920,464.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	1		
529	SUNITA CHUGH	3/15/2022	4,305,643.00	4,174,064.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	131,579		
530	DIBYAJOTI BISWAS	3/15/2022	8,540,410.00	8,540,410.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
531	MD. NADEEM SIDDIQUI, SABA MUKARRAM SIDDIQUI	3/15/2022	6,893,700.00	6,893,700.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
532	ANKIT BHALLA, SAMVEDITA SINGH	3/15/2022	7,955,414.00	7,743,065.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	212,349		
533	PARTAP SINGH SENGAR	3/15/2022	4,674,253.00	4,664,031.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	10,222		
534	SAVITRI DEVI, RAJINDER PARSAD SARAF	3/15/2022	3,486,988.00	-	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	3,486,988		
535	KIRAN SACHAN	3/15/2022	4,542,072.00	4,032,029.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	510,043		
536	SATYASHEEL	3/15/2022	7,826,827.00	7,321,490.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	505,337		
537	GARGAY GUPTA	3/15/2022	12,689,054.00	6,530,502.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	6,158,552		
538	POONAM PATHAK	3/15/2022	3,911,685.00	-	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	3,911,685		
539	VINOD KUMAR GUPTA, SAROJ GUPTA	3/15/2022	10,010,913.00	6,805,163.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	3,205,750		
540	NISHANT KUMAR, SONAM CHAUHAN	3/15/2022	5,736,310.00	4,819,686.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	916,624		
541	PADMA BASERA, RAJAT BASERA	3/15/2022	6,596,442.00	5,875,919.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	720,523		
542	SURESH PAL	3/15/2022	-	-	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
543	AL JUBAIR	3/15/2022	4,306,243.00	4,298,466.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	7,777		
544	NEELAM GOYAL	3/15/2022	4,834,839.00	4,834,839.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
545	RAJENDRA SINGH SAMANT, BHAWNA SAMANT	3/15/2022	6,599,899.00	1,922,795.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	4,677,104		
546	RAJEEV KUMAR SINGH	3/15/2022	7,134,634.00	7,134,634.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	-		
547	ANIKET KUMAR GUPTA, PRAGATI SRIVASTAVA	3/15/2022	8,032,911.00	8,032,768.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	143		
548	VARSHA SINGH, SURENDRA SINGH	3/15/2022	6,981,023.00	6,636,055.00	Secured Financial Creditor belonging to the Class		No	No		NIL	NIL	344,968		

549	DEEPESH VERMA, GAGAN VERMA, SILKY VIJ	3/15/2022	5,402,910.00	2,295,482.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,107,428		
550	PARVESH GOYAL	3/15/2022	3,970,530.00	3,970,530.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
551	SAURABH OMER, NEELIMA GUPTA, SUSHAMA GUPTA	3/15/2022	5,548,801.00	5,189,726.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	359,075		
552	SYED FAIZAN JEELANI, WAJEEDA TABASSUM	3/15/2022	6,852,432.00	6,164,670.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	687,762		
553	JYOTSNA SHARMA	3/15/2022	4,217,953.00	3,886,433.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	331,520		
554	QAMAR E ALAM	3/15/2022	5,284,746.00	5,278,706.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	6,040		
555	SAURABH PANDEY, SHISHIR PANDEY	3/15/2022	8,300,437.00	8,200,688.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	99,749		
556	KULDEEP SHARMA	3/15/2022	4,738,216.00	4,734,771.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,445		
557	ANKUR KISHORE, SHWETA KISHORE	3/15/2022	7,431,188.64	7,431,188.64	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
558	ASHISH KUMAR GUPTA	3/15/2022	6,925,448.00	6,504,478.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	420,970		
559	MOHD ATIQ QURESHI	3/15/2022	4,392,657.00	4,392,657.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
560	VINAY KAMAL, RUCHIKA KAMAL	3/15/2022	6,017,124.00	6,014,570.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,554		
561	AMIT SINGH, AMITA SINGH	3/15/2022	5,995,530.00	4,598,730.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,396,800		
562	VIVEK KUMAR, ALKA KUMARI	3/15/2022	3,442,022.00	3,431,110.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	10,912		
563	S.P. BANSAL, ANITA BANSAL	3/15/2022	8,066,848.00	7,952,772.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	114,076		
564	PRAKHAR MISHRA, PANKJESH MISHRA	3/15/2022	6,120,460.00	6,093,441.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	27,019		
565	HARISH SINGH SAMANT, NAMRATA SAMANT	3/15/2022	6,549,555.00	5,110,188.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,439,367		
566	ARUN KUMAR MISHRA	3/15/2022	4,099,398.00	1,097,057.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,002,341		
567	ADITYA MATHUR	3/15/2022	5,635,201.00	5,635,199.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2		
568	ANIL KUMAR	3/15/2022	5,551,315.00	5,548,897.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,418		
569	RAJ RANI ARORA, JAGDISH KUMAR ARORA	3/15/2022	4,810,188.00	3,260,750.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,549,438		
570	ANURADHA YADAV	3/15/2022	4,896,785.00	3,019,333.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,877,452		
571	VINAY PRAKASH TRIPATHI, ANKITA SONI	3/15/2022	4,261,828.00	3,134,894.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,126,934		
572	AMIT KUMAR, JAYLALITA KUMARI	3/15/2022	6,001,644.00	6,001,644.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
573	SANJEEV PATHAK, NILU KUMARI, MAN MOHAN BANSAL	3/15/2022	7,278,612.00	6,536,052.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	742,560		
574	ARJUN PAHWA	3/15/2022	8,102,747.67	6,506,350.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,596,398		
575	SURESH KUMAR	3/15/2022	6,518,526.00	6,381,323.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	137,203		
576	SUNIL HALDAR	3/15/2022	6,842,272.00	6,842,272.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		
577	COL. ASHISH KUMAR DUBE	3/15/2022	4,869,102.00	4,538,651.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	330,451		
578	AMARNATH PRASAD	3/15/2022	6,856,676.00	3,679,967.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	3,176,709		
579	REGAL FASHION & LIVESPVT. LTD.	3/15/2022	3,550,196.00	3,550,196.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-		

580	SACHIN GAUTAM	3/15/2022	5,590,436.00	5,590,436.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	
581	ASHOK KUMAR KHURANA	3/15/2022	5,763,217.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	5,763,217	
582	RUBY CHATURVEDI	3/15/2022	5,946,565.00	5,671,480.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	275,085	
583	NEHA SINGHAL, VIBHU GANGAL	3/15/2022	8,292,686.00	8,039,305.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	253,381	
584	RAMA KRUSHNA PANDA, SATYA NARAYANA PANDA	3/15/2022	6,310,315.00	6,294,111.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	16,204	
585	ARJUN SINGH	3/15/2022	3,775,274.00	3,368,443.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	406,831	
586	ANIL KUMAR SHAHI	3/17/2022	6,672,507.00	6,510,757.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	161,750	
587	ASHUTOSH KUMAR SHAHI	3/17/2022	7,149,311.00	7,149,311.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	-	All Receipts not provided.
588	SHIPRA SINGH, SAURABH SINGH	3/17/2022	6,706,455.00	6,420,338.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	286,117	All Receipts not provided.
589	RAJESH PAL	3/15/2022	6,555,634.00	5,382,556.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,173,078	All Receipts not provided.
590	APURVA MUSALE SHARA	3/15/2022	6,390,122.00	6,385,565.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	4,557	All Receipts not provided.
591	ABDUL MOHSIN, ABDUL AZIZ QURESHI	3/19/2022	6,325,725.00	1,297,978.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	5,027,747	Provided receipts are not signed and stamped.
592	APARAJIT SHANKAR, SHALINI KUMAR	5/19/2022	9,605,518.00	3,073,337.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	6,532,181	All Receipts not provided.
593	VEENA RANI WALIA	3/15/2022	4,765,605.00	-	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	4,765,605	No receipts Provided
594	CHHATRA PAL SINGH, KUSHAL	3/16/2022	3,369,236.00	3,288,292.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	80,944	As per receipts provided.
595	Ajay Rawat, Nisha Rawat	3/16/2022	5,407,173.00	4,676,186.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	730,987	As per receipts provided.
596	KAMA ASSOCIATES	3/16/2022	6,326,732.00	4,451,244.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,875,488	As per receipts provided.
597	MRITYUNJAY KUMAR	3/16/2022	5,468,647.00	4,481,827.67	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	986,819	As per receipts provided.
598	Y.VANDANA	3/16/2022	5,330,161.00	4,004,763.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	1,325,398	As per receipts provided.
599	MANIKA JAIN	5/8/2022	4,633,522.00	1,725,982.00	Secured Financial Creditor belonging to the Class	No	No		NIL	NIL	2,907,540	All Receipts not provided.

Notes

- 1 IRP Team was unable to verify the Claims with the Records of the Corporate Debtor and was prevented from discharging their duties due to total Non co-operation by the Erstwhile Directors/ Promoters of the Corporate Debtor.
- 2 No details were therefore available with the IRP for verification of claims. Claims shall be verified on availability of CD records and reanalysed and re- Submitted post verification.
- 3 CLAIMS THEREFORE HAVE BEEN ANALYSED AND COMPUTED ON 'PROVISIONAL' BASIS.
- 4 The IRP had filed before this Hon'ble Tribunal Non Cooperation applications viz. Section 19(2) of IBC (Non Cooperation of Promoters) bearing I.A. 1479 of 2022
- 5 Interest - As per the regulation 16A(7) of the IBBI CIRP Regulations, the interest has been computed @8% per annum for home buyers unless a higher rate of interest has been agreed to between the parties.
- 6 Certain Home Buyers have filled forms inadequately by keeping the claim amount blank or specified that they want their flats, Interest, Penalty, Refund etc. in the claim amount column. In such cases, we have looked at the attached supporting documents and verified the claims basis that with the financial records of the company and admitted the claims
- 7 THE CLAIM IS SUBJECT TO THOROUGH ANALYSIS AND VERIFICATION LATER AT ANY TIME- " EITHER" ON FURTHER ANALYSIS AND VETTING BY 'IRP TEAM' AND 'LEGAL TEAM OF IRP' AND/ OR "FURTHER POST AVILABILITY OF THE RECORDS".