

Regulation 36 (4) (d)- list of creditors containing the names of creditors, the amounts claimed by them, the amount of their claims admitted and the security interest, if any, in respect of such claims

List of unsecured financial creditors belonging to any class of creditors updated till 30-08-2022

Sr. No.	Name of Creditor	Date of receipt	Details of claim received				Details of claim admitted				Cook Receipt	% of voting share in CoC	Amount of claim under verification				Remarks	Amount of Claim Rejected
			Principal	Interest	Other Charges	Total	Principal	Interest	Other Charges	Total			Principal	Interest	Other Charges	Total		
1	Pallavi Gupta Thakur	06/06/2022	44,15,000	44,79,988	-	48,64,988	24,15,000	44,79,988	-	48,64,988	-	0.83%	-	-	-	-	Full amount admitted	-
2	Sumit Gupta	02/09/2022	24,56,335	29,95,041	-	54,51,376	29,25,335	27,07,774	-	56,33,109	19,80,000	0.97%	5,40,000	-	-	5,40,000	Partially Claim admitted, Pending receipts required	2,47,329
3	Akash Jain	02/06/2022	28,45,000	28,24,970	-	56,69,970	28,45,000	28,24,970	-	56,69,970	-	0.97%	-	-	-	-	Full Claim admitted	-
4	Rachit Katal	02/07/2014	59,64,472	53,19,995	-	1,12,84,467	59,64,472	53,19,995	-	1,12,84,467	10,00,000	1.95%	-	-	-	-	Full Claim admitted	17,07,373
5	Rachit Katal	02/07/2014	55,00,000	5,39,414	-	60,39,414	55,00,000	5,39,414	-	60,39,414	3,39,000	1.54%	-	-	-	-	Full Claim admitted	17,01,148
6	Manish Eudraja	15/06/2022	28,00,000	66,48,000	-	94,48,000	27,27,000	26,33,093	-	53,60,093	75,000	0.91%	43,000	-	-	43,000	Partially admitted, Pending receipts required	34,14,907
7	Devendra Gupta	15/06/2022	26,24,002	51,20,553	-	77,44,555	24,04,002	22,64,555	-	46,68,557	1,90,000	0.81%	1,30,000	-	-	1,30,000	Partially admitted, Pending receipts required	31,35,888
8	Himsh Mehta	06/06/2022	29,95,000	27,39,245	-	57,34,245	29,69,000	25,28,975	-	54,97,975	-	0.93%	35,000	-	-	35,000	Partially admitted, Pending Receipts required	29,30,149
9	Parvatasam Agarwal	14/06/2022	22,70,000	41,73,317	-	64,43,317	22,70,000	23,53,724	-	46,23,724	-	0.78%	-	-	-	-	Full Claim admitted	48,39,925
10	Surendra Shukla	12/06/2022	22,08,300	24,66,600	-	46,74,900	22,08,300	23,79,797	-	45,88,097	-	0.78%	-	-	-	-	Full amount admitted	89,843
11	Tushar Bansal	14/06/2022	29,38,450	66,07,215	-	95,45,665	29,38,450	29,35,045	-	58,73,495	-	1.00%	-	-	-	-	Full Claim admitted	37,62,159
12	Ali Mustafa Zaidi	14/06/2022	38,48,800	35,66,029	-	74,14,829	37,48,450	35,52,239	-	73,00,689	8,76,800	1.07%	1,97,240	-	-	1,97,240	Partially admitted, Pending receipts required	1,68,779
13	Rishabh Singh	14/06/2022	38,40,000	34,54,667	-	72,94,667	38,40,000	34,54,667	-	72,94,667	-	1.00%	-	3,08,792	3,08,792	Full Claim admitted	-	
14	Abhinav Kumar	15/06/2022	23,90,000	22,27,030	-	46,17,030	23,90,000	22,27,030	-	46,17,030	1,05,000	0.79%	-	-	-	-	Full Claim admitted	-
15	Abhinav Kumar	15/06/2022	23,62,000	22,38,617	-	46,00,617	23,49,995	22,27,671	-	45,77,666	-	0.98%	12,005	-	-	12,005	Full Claim admitted	39,946
16	Vijay Gupta	15/06/2022	24,33,084	29,07,706	-	53,40,790	24,33,084	29,07,706	-	53,40,790	-	0.67%	1,27,284	-	-	1,27,284	Pending receipts and Bank statement required	94,033
17	Suresh Roy	15/06/2022	10,10,000	8,22,372	-	18,32,372	10,10,000	8,22,372	-	18,32,372	10,10,000	0.34%	-	-	-	-	Full Claim admitted	-
18	Anu Kumar	15/06/2022	19,95,000	44,70,000	5,83,266	70,48,266	19,95,000	21,10,646	-	41,10,646	-	0.70%	-	5,85,266	5,85,266	Full Claim admitted	3,54,384	
19	ANITA Garg	02/06/2022	17,25,000	5,74,839	-	22,99,839	17,25,000	5,74,839	-	22,99,839	-	0.93%	-	-	-	-	Full Claim admitted, Receipts or Bank Statement required	-
20	Arvind Kumar	06/06/2011	26,86,300	20,44,335	-	47,30,635	26,86,300	23,34,824	-	50,21,124	-	0.88%	-	-	-	-	Full Claim admitted	29,12,183
21	Shobha Agarwal	16/06/2022	22,70,000	41,73,317	-	64,43,317	18,65,000	17,72,037	-	36,37,037	10,00,000	0.64%	4,05,000	-	-	4,05,000	Partially admitted, Pending Receipts required	24,94,333
22	Seviti Gupta	04/06/2022	34,20,954	39,49,493	-	73,70,447	34,20,954	39,49,493	-	73,70,447	-	0.80%	-	-	-	-	Full Claim admitted	-
23	Bakshi Kumar Jain	15/06/2022	25,50,000	27,29,664	-	52,79,664	25,50,000	25,24,666	-	50,74,666	7,80,000	0.88%	-	-	-	-	Full Claim admitted	1,05,048
24	Ranjay Kumar	15/06/2022	29,47,000	59,23,161	-	88,70,161	29,47,000	28,02,144	-	57,49,144	22,000	0.97%	-	-	-	-	Full Claim admitted	22,21,017
25	Sumit Shukla	15/06/2022	34,35,000	23,37,139	-	57,72,139	34,35,000	23,30,110	-	57,65,110	-	0.93%	-	-	-	-	Full Claim admitted	7,649
26	Pankaj Kumar	15/06/2022	34,35,000	22,91,149	-	57,26,149	34,35,000	22,91,149	-	57,26,149	-	0.94%	-	-	-	-	Full Claim admitted	328
27	Rohit Chhabra	15/06/2022	27,48,893	68,80,183	-	96,29,076	27,48,893	28,22,293	-	55,71,186	-	0.95%	-	-	-	-	Full Claim admitted	40,27,389
28	Munafar Hussain	15/06/2022	29,38,000	29,33,291	-	58,71,291	29,38,000	28,91,539	-	58,29,539	-	0.97%	-	-	-	-	Full Claim admitted	39,39,752
29	Munafar Hussain	15/06/2022	29,18,000	28,98,991	-	58,16,991	29,18,000	28,88,310	-	58,06,310	-	0.98%	-	-	-	-	Full Claim admitted	39,94,591
30	Nigam Verma	15/06/2022	23,04,000	14,13,738	-	37,17,738	23,04,000	14,15,239	-	37,19,239	1,00,000	0.62%	-	-	-	-	Full Claim admitted	-
31	Devki Nandan	15/06/2022	38,31,000	35,54,804	-	73,85,804	38,31,000	32,61,484	-	70,92,484	-	1.00%	-	-	-	-	Full Claim admitted	2,89,323
32	Ali Javed Jan	15/06/2022	25,84,000	31,37,958	-	57,21,958	25,84,000	27,85,227	-	53,69,227	-	1.04%	4,00,000	-	-	4,00,000	Partially admitted, Pending Receipts required	3,62,701
33	Sanjay Jindal	15/06/2022	28,50,000	28,97,983	-	57,47,983	28,60,000	28,97,983	-	57,57,983	-	0.98%	-	-	-	-	Full Claim admitted	-
34	Satyendra Singh	15/06/2022	9,23,100	24,16,012	-	33,39,112	9,23,100	9,86,007	-	19,09,107	-	0.32%	-	-	-	-	Full Claim admitted	42,29,995
35	Vijay Pratap Singh	02/06/2022	26,83,820	84,23,397	-	1,11,07,217	26,83,820	27,36,952	-	54,20,772	-	1.66%	-	-	-	-	Full Claim admitted	49,96,414
36	Vijay Pratap Singh	02/06/2022	22,50,000	78,00,411	-	1,00,50,411	22,50,000	24,43,770	-	46,93,770	-	1.47%	-	-	-	-	Full Claim admitted	43,29,641
37	Vijay Pratap Singh	02/06/2022	28,00,000	86,32,858	-	1,14,32,858	28,00,000	28,02,085	-	56,02,085	9,00,000	1.63%	-	-	-	-	Partially admitted, Loan statement required	48,30,773
38	Vijay Pratap Singh	02/06/2022	28,00,000	75,68,874	-	1,03,68,874	28,00,000	31,78,821	-	59,78,821	9,00,000	1.41%	-	-	-	-	Full Claim admitted	42,29,253
39	Bed Prakash Tripathi	15/06/2022	50,08,000	50,28,890	-	1,00,36,890	50,08,000	53,73,993	-	83,81,993	-	1.44%	-	-	-	-	Full claim admitted	16,86,297

40	Anil Kumar Bansal	15/06/2022	18,30,000	28,64,562		45,71,562	18,30,000	21,38,886	39,18,886		0.67%	-	-	-	Full Claim admitted	7,92,742
41	Sreyaj Kumar	16/06/2022	21,05,000	49,79,937	-	79,84,937	19,40,000	18,50,770	37,90,770		0.64%	5,65,000	-	5,65,000	Partially admitted, Pending receipts required	34,88,697
42	Sadhana Tripathi	15/06/2022	38,00,000	38,79,978	-	76,79,978	38,00,000	25,86,522	63,86,522		1.08%	-	-	-	Full Claim admitted	10,93,320
43	Rohini Khurana	04/06/2022	28,43,000	26,78,374	-	85,41,374	28,43,000	25,54,632	53,67,632		0.93%	-	-	-	Full Claim admitted	31,53,737
44	Pratik Kumar	02/06/2022	61,00,000	96,27,289	-	1,37,27,289	69,99,999	49,70,772	1,03,70,772		1.70%	1	-	-	Full Claim admitted	53,39,417
45	Smrity Sinha	16/06/2022	29,74,843	27,46,339	-	87,21,382	9,75,000	10,38,001	19,93,001		0.34%	19,99,843	-	19,99,843	Partially admitted, Pending Receipts required	47,68,328
46	Sudha Rani	15/06/2022	29,87,877	63,71,193	-	93,59,070	25,69,577	23,94,737	49,54,314		0.84%	4,83,300	-	4,83,300	Partially admitted, Pending receipts required	39,76,456
47	Suresh Niyok	16/06/2022	30,00,000	34,30,938		54,80,938	30,00,000	3,34,397	53,31,397	2,00,000	0.96%	-	-	-	Full Claim admitted	89,332
48	Krishan Kumar	16/06/2022	32,00,000	26,37,552		66,37,552	35,00,000	13,85,394	48,85,394		0.83%	-	-	-	Full Claim admitted	11,21,329
49	Ajay Sharma	16/06/2022	27,66,333	53,08,939		81,44,332	27,66,333	23,78,488	51,44,741	38,790	0.87%	-	-	-	Full Claim admitted	39,49,271
50	Charu Gupta	16/06/2022	25,37,390	63,07,786		88,45,286	23,37,390	28,61,438	51,49,958		0.93%	-	-	-	Full Claim admitted	35,04,322
51	Roshree Khurana	02/06/2022	34,33,324	61,86,248		94,89,392	33,33,324	28,00,997	59,34,348		1.04%	-	-	-	Full Claim admitted	34,85,244
52	Anshu Priyadarshini Duan	02/06/2022	12,19,405	22,18,610	-	34,29,615	8,64,000	9,69,314	18,37,314		0.33%	3,49,405	-	3,49,405	Partially admitted, Pending receipts required	12,65,996
53	Deepak Kumar Sharma	16/06/2022	60,45,000	54,03,541		1,14,29,541	60,45,000	54,03,541	1,14,29,541		1.94%	-	-	-	Full amount admitted	-
54	Indushala Sinha	02/06/2022	61,00,000	99,59,828	-	1,32,59,828	55,00,000	35,19,994	90,14,994		1.53%	7,00,000	-	7,00,000	Partially admitted, Pending receipts required	35,49,948
55	Rakesh Shamsbery	02/06/2022	30,86,800	71,96,359	-	1,05,83,359	19,10,600	21,62,954	40,13,954		0.68%	11,76,200	-	11,76,200	Partially admitted, CA Form & Pending receipts are required	53,49,395
56	A T Daryani	16/06/2022	20,00,000	14,00,548	-	34,00,548	-	-	-		0.00%	20,00,000	-	20,00,000	Documents not available till date	14,00,548
57	Sushila Daryani	16/06/2022	20,00,000	14,00,548	-	34,00,548	-	-	-		0.00%	20,00,000	-	20,00,000	Documents not available till date	14,00,548
58	Hansh Kumar	16/06/2022	34,39,641	34,37,898	-	68,68,837	34,70,641	30,89,448	64,60,389	18,65,037	1.08%	2,60,000	-	2,60,000	Partially admitted, Pending receipts required	3,48,148
59	Trilok Chand Agarwal	16/06/2022	8,00,000	5,55,682		13,55,682	8,00,000	5,55,682	13,55,682		0.23%	-	-	-	Full Claim admitted	-
60	Rakesh Gupta	02/06/2022	33,15,765	75,00,863	-	1,08,16,628	24,39,633	24,83,994	49,15,727	3,08,000	0.83%	8,83,133	-	8,83,133	Partially admitted, Pending receipts required	59,77,769
61	Alak Sharma	16/06/2022	27,00,000	55,97,112		82,97,112	27,00,000	24,32,932	51,32,932		0.87%	-	-	-	Full amount admitted	95,75,081
62	Tapen Kumar Malik	16/06/2022	22,85,000	18,64,153	-	70,89,153	3,91,000	3,38,499	6,88,499	20,000	0.12%	18,75,000	-	18,75,000	Partially admitted, Pending receipts required	45,45,713
63	Ravinder Singh	16/06/2022	8,00,000	5,73,847		13,73,847	8,00,000	5,55,682	13,55,682		0.23%	-	-	-	Full Claim admitted	30,165
64	Aishwarya Sharma	16/06/2022	40,37,000	76,34,907		1,16,71,907	40,37,000	33,93,299	74,30,299		1.84%	-	-	-	Full Claim admitted	42,41,645
65	Mansa Singh	16/06/2022	37,49,409	25,69,537	-	62,29,937	34,97,660	24,34,241	52,34,960	3,85,000	0.90%	5,20,749	-	5,20,749	Partially Claim admitted, Pending receipts required	3,68,299
66	Bimbi Singh	02/06/2022	54,20,000	80,97,041		1,35,17,041	54,20,000	35,66,897	89,86,897	20,00,000	1.32%	-	-	-	Full Claim admitted	45,18,164
67	Ansh Chandra Sati	16/06/2022	24,39,000	43,33,995	-	64,63,995	19,00,000	17,19,395	36,12,395		0.63%	2,30,000	-	2,30,000	Partially admitted, Pending receipts required	39,21,601
68	Mohan Chandoo Joshi	02/06/2022	54,00,000	82,74,427	-	1,36,74,427	54,00,000	36,77,233	90,77,233		1.51%	-	-	-	Full Claim admitted	45,96,904
69	Nikhil Jan	16/06/2022	29,35,000	28,40,248		87,75,248	29,35,000	25,88,430	55,23,430		0.94%	-	-	-	Full Claim admitted	39,23,798
70	Sudipto Bhattacharjee	16/06/2022	28,10,000	60,70,986	-	88,80,986	23,60,000	22,68,704	46,18,704		0.78%	4,20,000	-	4,20,000	Partially admitted, Pending receipts required	38,62,282
71	Alak Anandhi Diani	02/06/2022	23,90,000	44,42,087	-	70,32,087	9,42,243	10,18,664	19,66,817		0.33%	16,47,787	-	16,47,787	Partially admitted, Pending receipts required	34,23,483
72	Vinod Goel	16/06/2022	47,24,000	32,11,093		79,43,093	47,24,000	32,11,093	79,43,093		1.32%	-	-	-	Full claim admitted	-
73	Vinod Goel	16/06/2022	42,25,000	28,88,007		71,44,007	42,25,000	28,88,007	71,44,007		1.21%	-	-	-	Full claim admitted	-
74	Rakesh Rangta	02/06/2022	33,72,320	54,93,994	9,50,400	5,52,18,214	2,64,659	2,83,305	5,44,964		0.00%	29,10,494	9,50,400	38,60,898	Partially admitted, Pending Receipts required	5,08,12,689
75	Atul Kumar	16/06/2022	20,00,000	49,98,691		69,98,691	20,00,000	21,24,428	41,24,428		0.70%	-	-	-	Full Claim admitted	37,94,239
76	Pankaj Gajjar	20/07/2022	38,20,400	67,84,208		1,06,04,608	38,20,400	30,05,204	68,32,604		1.89%	-	-	-	Full Claim admitted	37,56,047
77	Nagmi Anca	16/06/2022	39,02,745	29,86,765		59,90,510	39,02,745	29,84,022	59,87,767		1.02%	-	-	-	Full Claim admitted	2,743
78	Ranjeet Bhargava	24/06/2022	48,98,000	74,38,282		1,23,11,282	48,98,000	33,00,463	81,98,463	3,30,000	1.39%	-	-	-	Full Claim admitted	41,37,810
79	Mansoj Khanolkar	24/06/2022	40,89,759	79,27,270		1,20,17,029	-	-	-		0.00%	40,89,759	-	40,89,759	Documents not available till date	79,27,270
80	Vivek Kumar Srivastava	23/07/2022	34,20,000	23,66,323		58,16,323	-	-	-		0.00%	34,20,000	-	34,20,000	Mismatch of Claim amount between Form-CA and NuSL Portal	23,66,323
81	Vivek Kumar Srivastava	23/07/2022	42,90,000	3,43,200		46,33,200	-	-	-		0.00%	42,90,000	-	42,90,000	Documents not available till date	3,43,200
82	Sanjeev	09/07/2022	19,28,300	15,60,107		34,88,407	19,28,300	15,60,107	34,88,407		0.93%	-	-	-	Full claim admitted	-
83	Sanjeev	09/07/2022	25,46,000	21,10,579		47,56,579	25,46,000	21,10,579	47,56,579		0.83%	-	-	-	Full claim admitted	-

R4	Nisar Ali	12/09/2022	35,12,700	23,95,920	-	6,09,520	35,12,700	23,95,920		6,09,520		-	1.00%					Full Claim admitted	-
R5	Masey Kumar Tyagi	02/07/2022	31,00,000	13,86,666	-	37,89,666	31,00,000	23,53,133		37,53,133		-	0.98%					Provisionally admitted, Acknowledgement Letter, Loan sanction & Statement required	39,543
R6	Masey Kumar Tyagi	02/07/2022	38,50,000	64,37,000	-	1,09,87,000	38,50,000	26,65,118		65,15,118		-	1.02%					Provisionally admitted, Loan Statement required	35,71,889
R7	Yinesh Tyagi	28/09/2022	28,64,800	19,47,708	-	48,31,308	28,64,800	19,47,708		48,31,308		-	0.82%					Full Claim admitted	-
R8	Sandeep Aggarwal	28/09/2022	24,30,450	49,09,968	-	73,40,118	23,80,000	21,21,094		45,01,094		-	0.76%	59,150				Partially admitted, Pending receipts required	27,88,994
R9	Sandeep Aggarwal	28/09/2022	28,52,496	37,88,145	-	86,23,641	28,52,496	25,63,602		54,29,099		-	0.92%					Full claim admitted	32,21,542
R0	Smil Kumar Rungta	23/07/2022	28,32,000	3,91,927.98	9,27,000	4,29,87,238	-	-		-		-	0.00%	28,32,000		9,27,000		Documents not available till date	3,91,927.98
R1	Saro Khanna	06/07/2022	22,50,000	21,62,795		44,12,795	22,50,000	21,62,795		44,12,795		-	0.72%					Full Claim admitted	622
R2	Rakesh Kumar Singh	16/10/2022	24,49,005	27,15,341		31,64,346	24,49,005	27,02,374		31,64,379		-	0.87%					Full Claim admitted	10,957
R3	Abhinav Agarwal	02/06/2022	27,99,995	39,31,391		87,33,376	27,99,995	25,40,324		54,40,319	50,000	-	0.92%					Full Claim admitted	33,93,057
R4	Fuzfir	23/07/2022	20,00,000	12,86,277	-	32,86,277	20,00,000	12,89,135		32,89,135		-	0.95%					Full Claim admitted	142
R5	Joby Sebastian	20/07/2022	43,10,000	63,24,337	-	1,06,34,337	35,20,000	34,69,173		70,19,173	50,000	-	1.07%	7,60,000				Partially admitted, Pending receipts required	28,54,994
R6	Anil Kanchal	27/7/2022	23,40,379	20,59,234	-	43,99,613	21,49,329	19,22,240		40,71,870		-	0.69%	1,91,000				Partially admitted, Pending receipts required	1,37,544
R7	Vishal Sharma	27/7/2022	36,82,356	34,60,911	-	71,52,277	5,85,000	5,52,452		11,38,402		-	0.19%	30,97,366				Partially admitted, Pending receipts required	26,46,446
R8	Sangeet Anubata	08/01/2022	22,09,399	36,82,207	-	39,89,897	22,09,399	25,46,228		48,12,228		-	0.82%					Full Claim admitted	11,66,379
R9	Hinder Rajwanih	08/09/2022	26,60,000	23,68,593	-	30,28,593	26,60,000	23,35,038		49,95,038		-	0.87%					Full Claim admitted	33,635
Total			31,11,26,962	20,21,38,740	28,01,418	82,14,07,120	27,31,09,467	22,42,40,363	-	49,93,40,733	1,47,76,087	R1.68%	2,81,26,393	28,01,418	4,12,28,011	28,08,98,373			