

LOGIC CITY DEVELOPERS PRIVATE LIMITED

Date of Commencement of CIRP: 17th August, 2022

List of unsecured financial creditors belonging to any class of creditors as on 15th November, 2022

Amount in Rs.

| Sl. No. | Name of Creditor | Date of Receipt | Details of Claim Received | | Details of claim admitted | | | | Amount of contingent claim | Amount of any mutual dues, that may be set-off | Amount of Claim Not Admitted | Amount of Claim Under-verification | Remarks, if any | |
|---------|--------------------------------------|-----------------|---------------------------|--------------------------|---------------------------|-------------------------------------|-----------------------------|------------------------|----------------------------|--|------------------------------|------------------------------------|-----------------|---|
| | | | Amount Claimed | Amount of Claim Admitted | Nature of Claim | Amount Covered by Security Interest | Amount Covered by Guarantee | Whether related party? | | | | | | % of voting share in CoC |
| 1 | Vishal Gujral | 01.09.2022 | 63,75,963 | 59,28,072 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 4,47,891 | Taxes not allowed & Interest allowed @ 8% |
| 2 | Pankaj Ahuja | 01.09.2022 | 69,70,445 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 69,70,445 | Payment proof not provided |
| 3 | Anil Jyoti | 01.09.2022 | 77,82,615 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 77,82,615 | Payment proof not provided |
| 4 | Suruchi | 01.09.2022 | 61,06,153 | 61,06,154 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 5 | Mihesh Kumar | 01.09.2022 | 62,37,956 | 62,37,956 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 6 | Darpan Gadhli | 01.09.2022 | 60,57,184 | 60,55,052 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 2,132 | Taxes not allowed & Interest allowed @ 8% |
| 7 | Prabhat Kumar Sinha | 01.09.2022 | 72,77,713 | 72,67,392 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 10,321 | Taxes not allowed & Interest allowed @ 8% |
| 8 | Vaishu Jain | 01.09.2022 | 14,77,329 | 14,61,860 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 15,469 | Taxes not allowed & Interest allowed @ 8% |
| 9 | Sayam Jain | 01.09.2022 | 24,92,511 | 24,68,783 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 23,728 | Taxes not allowed & Interest allowed @ 8% |
| 10 | Shantanu Mukherjee | 01.09.2022 | 72,40,486 | 71,09,316 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 1,31,170 | Taxes not allowed & Interest allowed @ 8% |
| 11 | Pankaj Verma | 01.09.2022 | 57,77,682 | 54,69,851 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 3,07,831 | Taxes not allowed & Interest allowed @ 8% |
| 12 | Dinesh Kohwan | 01.09.2022 | 65,00,936 | 43,67,332 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 21,33,244 | Taxes not allowed & Interest allowed @ 8% |
| 13 | Vijay Laxmi Rawat | 01.09.2022 | 52,64,903 | 48,29,613 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 4,35,290 | Taxes not allowed & Interest allowed @ 8% |
| 14 | Abha Kohli | 01.09.2022 | 64,27,538 | 55,32,094 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 8,95,444 | Payment proof not provided |
| 15 | Rameez Saifullah | 01.09.2022 | 48,00,307 | 65,27,576 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -17,27,269 | Interest short claimed, allowed as per IBC Code |
| 16 | Anisha Khanna | 01.09.2022 | 60,23,173 | 60,83,435 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -60,262 | Interest short claimed, allowed as per IBC Code |
| 17 | Hemalatha Rokkam | 01.09.2022 | 56,48,511 | 56,77,886 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -29,375 | Interest short claimed, allowed as per IBC Code |
| 18 | Santosh Kumar Hasani | 01.09.2022 | 48,33,221 | 48,56,816 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -23,595 | Interest short claimed, allowed as per IBC Code |
| 19 | Anurag Jain | 01.09.2022 | 54,57,157 | 54,60,297 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -3,140 | Taxes not allowed & Interest allowed @ 8% |
| 20 | Anang Jai Saxena | 01.09.2022 | 54,29,551 | 54,29,872 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -321 | Taxes not allowed & Interest allowed @ 8% |
| 21 | Divas Gupta | 01.09.2022 | 51,11,713 | 51,11,713 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 22 | C Prabhakar Chakravarty | 01.09.2022 | 89,00,000 | 89,00,000 | Unsecured FC in Class | NIL | NIL | No | 0.16 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 23 | Sanjev Bansal | 01.09.2022 | 57,49,249 | 57,49,249 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 24 | Arun Khanna | 01.09.2022 | 61,55,496 | 61,55,496 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 25 | Sandeep Sudhir Kale | 01.09.2022 | 57,49,991 | 57,49,991 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 26 | Chandeepr Singh Arora | 01.09.2022 | 55,90,046 | 55,90,029 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 17 | Taxes not allowed & Interest allowed @ 8% |
| 27 | Azul Tolani | 01.09.2022 | 67,45,814 | 67,44,963 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 851 | Taxes not allowed & Interest allowed @ 8% |
| 28 | Lalit Kumar Mishra | 01.09.2022 | 64,34,548 | 64,33,264 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,284 | Taxes not allowed & Interest allowed @ 8% |
| 29 | Sunil Kumar | 01.09.2022 | 61,35,641 | 61,31,103 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 4,538 | Taxes not allowed & Interest allowed @ 8% |
| 30 | Vibha Jain | 01.09.2022 | 12,62,849 | 12,62,849 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 13,789 | Taxes not allowed & Interest allowed @ 8% |
| 31 | Vardham Jain | 01.09.2022 | 12,62,849 | 12,49,060 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 13,789 | Taxes not allowed & Interest allowed @ 8% |
| 32 | Shipsu Jain | 01.09.2022 | 15,84,569 | 15,68,260 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 16,309 | Taxes not allowed & Interest allowed @ 8% |
| 33 | Anshuman Singh | 01.09.2022 | 9,74,846 | 9,52,710 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 22,136 | Taxes not allowed & Interest allowed @ 8% |
| 34 | Kumar Sachin | 01.09.2022 | 56,74,116 | 56,15,690 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 58,426 | Taxes not allowed & Interest allowed @ 8% |
| 35 | Praveen Kumar Verma | 01.09.2022 | 53,55,667 | 52,75,563 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 80,104 | Taxes not allowed & Interest allowed @ 8% |
| 36 | Saiya Narain Singh | 01.09.2022 | 56,22,911 | 54,78,699 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,44,212 | Taxes not allowed & Interest allowed @ 8% |
| 37 | Ramesh Khanna | 01.09.2022 | 54,75,838 | 52,11,050 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,64,700 | Taxes not allowed & Interest allowed @ 8% |
| 38 | Satrabdi Mishra | 01.09.2022 | 61,73,283 | 60,00,286 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,72,997 | Taxes not allowed & Interest allowed @ 8% |
| 39 | Indra Sharma | 01.09.2022 | 63,85,088 | 61,45,400 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 2,39,688 | Taxes not allowed & Interest allowed @ 8% |
| 40 | Sandeep | 01.09.2022 | 63,63,834 | 61,09,037 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 2,54,797 | Taxes not allowed & Interest allowed @ 8% |
| 41 | Rakesh Kumar | 01.09.2022 | 67,95,051 | 64,29,920 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 3,65,131 | Taxes not allowed & Interest allowed @ 8% |
| 42 | Chandra Kant Shukla | 01.09.2022 | 51,18,224 | 47,03,277 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 4,14,947 | Taxes not allowed & Interest allowed @ 8% |
| 43 | Chandra Kant Shukla | 01.09.2022 | 51,18,224 | 47,03,277 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 4,14,947 | Taxes not allowed & Interest allowed @ 8% |
| 44 | Chandra Kant Shukla | 01.09.2022 | 53,19,264 | 48,96,930 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 4,22,334 | Taxes not allowed & Interest allowed @ 8% |
| 45 | Chandra Kant Shukla | 01.09.2022 | 53,55,759 | 49,20,244 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 4,35,515 | Taxes not allowed & Interest allowed @ 8% |
| 46 | Vakul Jain | 01.09.2022 | 56,16,880 | 49,84,889 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 6,31,991 | Taxes not allowed & Interest allowed @ 8% |
| 47 | Sunee Jain | 01.09.2022 | 58,97,845 | 51,99,837 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 6,98,008 | Taxes not allowed & Interest allowed @ 8% |
| 48 | Sanjay Gulati | 01.09.2022 | 57,63,613 | 50,22,033 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 7,41,580 | Taxes not allowed & Interest allowed @ 8% |
| 49 | Sami Bajaj | 01.09.2022 | 70,74,969 | 58,28,179 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 12,46,790 | Taxes not allowed & Interest allowed @ 8% |
| 50 | Shikha Singh | 01.09.2022 | 60,00,934 | 46,31,417 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 13,69,517 | Taxes not allowed & Interest allowed @ 8% |
| 51 | Sumit Gupta | 01.09.2022 | 70,93,040 | 56,92,396 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 14,00,644 | Taxes not allowed & Interest allowed @ 8% |
| 52 | Sushma Mishra | 01.09.2022 | 94,76,355 | 77,54,465 | Unsecured FC in Class | NIL | NIL | No | 0.14 | NIL | NIL | NIL | 17,21,890 | Taxes not allowed & Interest allowed @ 8% |
| 53 | Ajay Gang | 01.09.2022 | 59,24,870 | 40,19,720 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | 19,05,150 | Taxes not allowed & Interest allowed @ 8% |
| 54 | Shantanu Roy | 01.09.2022 | 49,58,094 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 49,58,094 | Payment proof not provided |
| 55 | Rajesh Kapoor | 01.09.2022 | 56,47,586 | 55,88,619 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 58,967 | Taxes not allowed & Interest allowed @ 8% |
| 56 | Pankaj Singh Bisht | 01.09.2022 | 1,31,65,025 | 67,53,654 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 64,11,371 | Taxes not allowed & Interest allowed @ 8% |
| 57 | Mukul Sharma | 01.09.2022 | 70,75,119 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 70,75,119 | Payment proof not provided |
| 58 | Gaurav Khetan | 01.09.2022 | 71,52,695 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 71,52,695 | Payment proof not provided |
| 59 | Gaurav Khetan | 01.09.2022 | 71,56,595 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 71,56,595 | Payment proof not provided |
| 60 | Maya Mishra | 01.09.2022 | 31,52,320 | 32,56,690 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -1,04,370 | Interest short claimed, allowed as per IBC Code |
| 61 | Rajiv Salliwani | 01.09.2022 | 50,50,228 | 52,02,987 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -1,52,759 | Interest short claimed, allowed as per IBC Code |
| 62 | Ravi Prakash | 01.09.2022 | 60,57,154 | 69,02,772 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | -46,619 | Interest short claimed, allowed as per IBC Code |
| 63 | Ram Swarup Grover | 01.09.2022 | 62,72,391 | 62,80,038 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -7,647 | Interest short claimed, allowed as per IBC Code |
| 64 | Raj Kumar | 01.09.2022 | 60,01,705 | 60,01,977 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -272 | Taxes not allowed & Interest allowed @ 8% |
| 65 | Rubalpreet Kaur | 01.09.2022 | 67,80,317 | 67,80,317 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 66 | Achana Pant | 01.09.2022 | 71,33,144 | 71,33,144 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 67 | Rahul Gopalrishna Puramk | 01.09.2022 | 53,83,102 | 53,83,102 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 68 | Vartun Wala | 01.09.2022 | 57,43,025 | 57,43,025 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 69 | Pijush Kanti Panja | 01.09.2022 | 69,75,074 | 69,75,061 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 13 | Taxes not allowed & Interest allowed @ 8% |
| 70 | MS Indiabulls Investment Advsors Ltd | 01.09.2022 | 25,51,563 | 25,51,034 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 529 | Taxes not allowed & Interest allowed @ 8% |
| 71 | Anshu Gang | 01.09.2022 | 56,03,668 | 56,01,248 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,420 | Taxes not allowed & Interest allowed @ 8% |
| 72 | Vaishali Jain | 01.09.2022 | 12,62,849 | 12,49,060 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 13,789 | Taxes not allowed & Interest allowed @ 8% |
| 73 | Vandana Jain | 01.09.2022 | 23,37,481 | 23,15,033 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 22,448 | Taxes not allowed & Interest allowed @ 8% |
| 74 | Shelly Agurwal | 01.09.2022 | 24,93,920 | 24,61,512 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 32,408 | Taxes not allowed & Interest allowed @ 8% |
| 75 | Deepak Kumar Sahani | 01.09.2022 | 18,06,986 | 17,70,016 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 36,970 | Taxes not allowed & Interest allowed @ 8% |
| 76 | Rohit Khara | 01.09.2022 | 64,71,825 | 63,95,302 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 76,523 | Taxes not allowed & Interest allowed @ 8% |

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|-----|--|------------|-----------|-----------|-----------------------|-----|-----|----|------|-----|-----|-----|-----------|---|
| 77 | Kshama Gupta | 01.09.2022 | 57,84,582 | 57,07,415 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 77,167 | Taxes not allowed & Interest allowed @ 8% |
| 78 | Vishal Singhal | 01.09.2022 | 52,29,888 | 51,75,918 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 94,070 | Taxes not allowed & Interest allowed @ 8% |
| 79 | Harsh Kumar Mittal | 01.09.2022 | 24,93,920 | 23,95,456 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 98,464 | Taxes not allowed & Interest allowed @ 8% |
| 80 | Shelly Agarwal | 01.09.2022 | 24,93,920 | 23,95,456 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 98,464 | Taxes not allowed & Interest allowed @ 8% |
| 81 | Miyank Arora | 01.09.2022 | 62,05,645 | 60,98,090 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,07,555 | Taxes not allowed & Interest allowed @ 8% |
| 82 | Hemlata Jain | 01.09.2022 | 60,69,015 | 58,85,743 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,83,272 | Taxes not allowed & Interest allowed @ 8% |
| 83 | A To Z Facilitors Pvt Ltd | 01.09.2022 | 29,25,428 | 27,01,012 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,24,116 | Taxes not allowed & Interest allowed @ 8% |
| 84 | Anuradh Bhatia | 01.09.2022 | 68,22,923 | 65,96,921 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 2,26,002 | Taxes not allowed & Interest allowed @ 8% |
| 85 | Saurabh Saggi | 01.09.2022 | 60,82,965 | 58,44,032 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 2,38,873 | Taxes not allowed & Interest allowed @ 8% |
| 86 | Mohit Sahani | 01.09.2022 | 48,00,788 | 48,08,960 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -8,172 | Interest short claimed, allowed as per IBC Code |
| 87 | Swati Bhattacharya | 01.09.2022 | 35,48,003 | 33,06,979 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 2,41,024 | Taxes not allowed & Interest allowed @ 8% |
| 88 | Anish Verma | 01.09.2022 | 60,59,172 | 57,04,719 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 3,54,453 | Taxes not allowed & Interest allowed @ 8% |
| 89 | Anil Gupta | 01.09.2022 | 61,31,164 | 56,85,345 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 4,45,819 | Taxes not allowed & Interest allowed @ 8% |
| 90 | Assem Gupta | 01.09.2022 | 60,58,278 | 54,98,525 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 5,59,753 | Taxes not allowed & Interest allowed @ 8% |
| 91 | Naldu Dhangra | 01.09.2022 | 67,93,169 | 59,12,467 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 8,80,702 | Taxes not allowed & Interest allowed @ 8% |
| 92 | Rajneesh Behari Mathur | 01.09.2022 | 63,17,290 | 53,50,284 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 9,67,006 | Taxes not allowed & Interest allowed @ 8% |
| 93 | Gurukripal Arora | 01.09.2022 | 61,90,812 | 61,90,812 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 94 | Sachin Nisha Singh | 01.09.2022 | 68,53,831 | 56,53,380 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 12,00,451 | Taxes not allowed & Interest allowed @ 8% |
| 95 | Sachal Luma | 01.09.2022 | 63,93,333 | 50,50,216 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 13,43,117 | Taxes not allowed & Interest allowed @ 8% |
| 96 | Tami Ahuja | 01.09.2022 | 56,54,882 | 35,76,945 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | 20,77,937 | Taxes not allowed & Interest allowed @ 8% |
| 97 | Miyank Jainwal | 01.09.2022 | 58,46,010 | 58,49,079 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -3,069 | Taxes not allowed & Interest allowed @ 8% |
| 98 | Rohit Srivastava | 01.09.2022 | 58,21,757 | 12,15,610 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 46,06,147 | Taxes not allowed & Interest allowed @ 8% |
| 99 | Aruna Malhan | 01.09.2022 | 56,35,888 | 54,98,296 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,37,592 | Taxes not allowed & Interest allowed @ 8% |
| 100 | Pankaj Agrawal | 01.09.2022 | 56,63,744 | 55,02,237 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,61,507 | Payment proof not provided |
| 101 | Shalini Mehta | 01.09.2022 | 59,94,139 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 59,94,139 | Payment proof not provided |
| 102 | Shiveta Bhatta | 01.09.2022 | 60,41,920 | 60,40,795 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,125 | Payment proof not provided |
| 103 | Poojit Kumar Gupta | 01.09.2022 | 65,05,307 | 65,05,307 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 0 | Payment proof not provided |
| 104 | Fatima Khan | 01.09.2022 | 68,93,500 | 67,78,217 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,15,283 | Taxes not allowed & Interest allowed @ 8% |
| 105 | Mr Devedra Sharma | 01.09.2022 | 53,17,804 | 58,35,874 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -5,18,070 | Interest short claimed, allowed as per IBC Code |
| 106 | Ankur Bhanagar | 01.09.2022 | 64,73,004 | 65,26,534 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -5,530 | Interest short claimed, allowed as per IBC Code |
| 107 | Kapil Vasudeva | 01.09.2022 | 54,47,438 | 54,81,421 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -33,983 | Interest short claimed, allowed as per IBC Code |
| 108 | Sami Dabral | 01.09.2022 | 64,59,757 | 64,68,526 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -8,769 | Interest short claimed, allowed as per IBC Code |
| 109 | Poojya Sawant | 01.09.2022 | 64,49,900 | 64,21,834 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -1,934 | Taxes not allowed & Interest allowed @ 8% |
| 110 | Dr Jyotirmay Kantli Ojha | 01.09.2022 | 64,75,257 | 64,81,156 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -1,899 | Taxes not allowed & Interest allowed @ 8% |
| 111 | Amul Chaudhary | 01.09.2022 | 63,63,974 | 63,65,629 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -1,655 | Taxes not allowed & Interest allowed @ 8% |
| 112 | Kamlesh Sirohi | 01.09.2022 | 67,37,520 | 67,39,106 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -1,586 | Taxes not allowed & Interest allowed @ 8% |
| 113 | Abhinav Jain | 01.09.2022 | 43,13,875 | 43,14,441 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | -566 | Taxes not allowed & Interest allowed @ 8% |
| 114 | Saranjeet Singh | 01.09.2022 | 64,49,263 | 64,49,602 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -339 | Taxes not allowed & Interest allowed @ 8% |
| 115 | Pankaj Saluja | 01.09.2022 | 59,47,816 | 59,47,971 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -155 | Taxes not allowed & Interest allowed @ 8% |
| 116 | Abhishek Barua | 01.09.2022 | 54,18,588 | 54,18,591 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -3 | Taxes not allowed & Interest allowed @ 8% |
| 117 | Manav Uppal | 01.09.2022 | 54,79,408 | 54,79,410 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -2 | Taxes not allowed & Interest allowed @ 8% |
| 118 | Deepak Aggarwal | 01.09.2022 | 56,05,742 | 56,05,743 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 119 | Varnika Gupta | 01.09.2022 | 65,01,440 | 65,01,441 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 120 | Naval Sood | 01.09.2022 | 54,99,995 | 54,99,996 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 121 | Ami Jeyaraj | 01.09.2022 | 61,68,673 | 61,68,674 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 122 | Rashi Rohang | 01.09.2022 | 51,25,250 | 51,25,250 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 123 | Ami Bhatia | 01.09.2022 | 60,72,959 | 60,72,959 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 124 | Hitesh Sharma | 01.09.2022 | 54,90,396 | 54,90,396 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 125 | Anu Joshi | 01.09.2022 | 64,68,669 | 64,68,669 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 126 | Mohit Kumar Sachdev | 01.09.2022 | 54,74,154 | 54,74,154 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 127 | Sanjev Kumar | 01.09.2022 | 63,79,132 | 63,79,132 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 128 | Govind Kar | 01.09.2022 | 66,67,254 | 66,67,254 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 129 | Sivaish Behartha | 01.09.2022 | 63,87,849 | 63,87,849 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 130 | Prince Chhabra | 01.09.2022 | 63,39,971 | 63,39,971 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 131 | Aanubhav Manak | 01.09.2022 | 60,75,808 | 60,75,808 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 132 | Mohit Taluja | 01.09.2022 | 62,99,642 | 62,99,642 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 133 | Naveet Ghosh | 01.09.2022 | 54,13,160 | 54,13,160 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 134 | Manish Hota | 01.09.2022 | 67,37,879 | 67,37,879 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 135 | Ajjan Sachi | 01.09.2022 | 54,82,629 | 54,82,628 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 136 | Ravaji Chaudhuri | 01.09.2022 | 54,87,071 | 54,87,069 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 2 | Taxes not allowed & Interest allowed @ 8% |
| 137 | Bhavna Dhamija Jauhari | 01.09.2022 | 52,61,240 | 52,61,231 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 9 | Taxes not allowed & Interest allowed @ 8% |
| 138 | Anurag Pandey | 01.09.2022 | 58,73,112 | 58,69,503 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 3,609 | Taxes not allowed & Interest allowed @ 8% |
| 139 | Neelika Lahri | 01.09.2022 | 55,09,596 | 54,66,943 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 42,653 | Taxes not allowed & Interest allowed @ 8% |
| 140 | Saaneen Dab | 01.09.2022 | 65,11,101 | 64,58,796 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 52,305 | Taxes not allowed & Interest allowed @ 8% |
| 141 | Deep Kumar | 01.09.2022 | 67,45,834 | 66,65,617 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 80,217 | Taxes not allowed & Interest allowed @ 8% |
| 142 | Amul Malhotra | 01.09.2022 | 39,99,223 | 38,86,306 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | 1,12,917 | Taxes not allowed & Interest allowed @ 8% |
| 143 | Sunils Garg | 01.09.2022 | 64,94,762 | 63,78,660 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,16,102 | Taxes not allowed & Interest allowed @ 8% |
| 144 | Naveest Dhawan | 01.09.2022 | 43,81,768 | 42,62,204 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 1,19,564 | Taxes not allowed & Interest allowed @ 8% |
| 145 | Intaru Ali | 01.09.2022 | 44,51,739 | 43,23,721 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 1,28,018 | Taxes not allowed & Interest allowed @ 8% |
| 146 | Vijay Kumar Bhatia | 01.09.2022 | 51,27,750 | 49,79,968 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,48,682 | Taxes not allowed & Interest allowed @ 8% |
| 147 | Pawan Singh Khatri | 01.09.2022 | 50,27,618 | 48,76,919 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,50,699 | Taxes not allowed & Interest allowed @ 8% |
| 148 | Manash Protim Kashyap | 01.09.2022 | 66,38,216 | 64,79,409 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,58,807 | Taxes not allowed & Interest allowed @ 8% |
| 149 | Brahmasvaroop Sachdeva | 01.09.2022 | 57,21,169 | 55,57,677 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,63,492 | Taxes not allowed & Interest allowed @ 8% |
| 150 | Srinivasan Verma | 01.09.2022 | 57,44,031 | 55,75,965 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,68,066 | Taxes not allowed & Interest allowed @ 8% |
| 151 | Sanjay Sharma | 01.09.2022 | 57,53,210 | 55,77,319 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,75,891 | Taxes not allowed & Interest allowed @ 8% |
| 152 | Better Option Propmart Pvt. Ltd. (Now Known As Boop Pvt. Ltd.) | 01.09.2022 | 59,98,572 | 58,18,774 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,79,798 | Taxes not allowed & Interest allowed @ 8% |
| 153 | Khalid Hasan Qasmi | 01.09.2022 | 60,60,879 | 58,78,352 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,82,527 | Taxes not allowed & Interest allowed @ 8% |
| 154 | Naveen Rawat | 01.09.2022 | 65,81,979 | 63,91,034 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,90,945 | Taxes not allowed & Interest allowed @ 8% |
| 155 | Akshay Bhandula | 01.09.2022 | 66,77,203 | 63,21,720 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 3,55,483 | Taxes not allowed & Interest allowed @ 8% |
| 156 | Anshuman Buryok | 01.09.2022 | 52,02,961 | 47,15,761 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 4,86,300 | Taxes not allowed & Interest allowed @ 8% |
| 157 | Ami Kumar | 01.09.2022 | 53,60,342 | 48,04,687 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 5,55,655 | Taxes not allowed & Interest allowed @ 8% |
| 158 | Vinak Upmanyu | 01.09.2022 | 63,89,214 | 57,92,523 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 5,96,691 | Taxes not allowed & Interest allowed @ 8% |
| 159 | Akhlesh Kumar Jha | 01.09.2022 | 72,06,297 | 65,26,015 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 6,80,282 | Taxes not allowed & Interest allowed @ 8% |
| 160 | Pransy Jairath | 01.09.2022 | 70,54,688 | 68,43,234 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 2,11,454 | Taxes not allowed & Interest allowed @ 8% |
| 161 | Lokesh Kumar Shah | 01.09.2022 | 54,69,116 | 54,69,039 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 77 | Taxes not allowed & Interest allowed @ 8% |
| 162 | An | | | | | | | | | | | | | |

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|-----|-------------------------|------------|-------------|-------------|-----------------------|-----|-----|----|------|-----|-----|-----|-----------|---|
| 163 | Nandita Saxena | 01.09.2022 | 58,25,525 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 58,25,525 | Payment proof not provided |
| 164 | Poojith Nithani | 01.09.2022 | 60,60,941 | 58,03,248 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 2,57,693 | Taxes not allowed & Interest allowed @ 8% |
| 165 | Vatsala Datta | 01.09.2022 | 65,10,530 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 65,10,530 | Payment proof not provided |
| 166 | M/S Plaza Fines Pvt.Ltd | 01.09.2022 | 29,92,970 | 39,24,313 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | -9,31,343 | Interest short claimed, allowed as per IBC Code |
| 167 | M/S Mg Fincap Pvt.Ltd | 01.09.2022 | 41,81,028 | 46,35,812 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -4,54,784 | Interest short claimed, allowed as per IBC Code |
| 168 | Siddharth Mathur | 01.09.2022 | 65,08,707 | 66,46,219 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -1,37,512 | Interest short claimed, allowed as per IBC Code |
| 169 | Rohit Kumar | 01.09.2022 | 52,24,593 | 53,36,670 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -1,12,077 | Interest short claimed, allowed as per IBC Code |
| 170 | Rohika Goyal | 01.09.2022 | 51,75,400 | 52,63,434 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -88,234 | Interest short claimed, allowed as per IBC Code |
| 171 | Ravendra Bist | 01.09.2022 | 61,61,524 | 61,83,335 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -21,811 | Interest short claimed, allowed as per IBC Code |
| 172 | Nirmal Bhagat | 01.09.2022 | 53,20,964 | 53,39,465 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -18,501 | Interest short claimed, allowed as per IBC Code |
| 173 | Rajeev Manchanda | 01.09.2022 | 51,63,322 | 51,66,869 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -3,546 | Taxes not allowed & Interest allowed @ 8% |
| 174 | Puneet Kumar Aggarwal | 01.09.2022 | 61,56,105 | 61,57,570 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -1,465 | Taxes not allowed & Interest allowed @ 8% |
| 175 | Mansih Ahuja | 01.09.2022 | 56,41,238 | 56,41,651 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -413 | Taxes not allowed & Interest allowed @ 8% |
| 176 | M/S Mg Fincap Pvt. Ltd | 01.09.2022 | 1,21,32,711 | 1,21,32,712 | Unsecured FC in Class | NIL | NIL | No | 0.22 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 177 | Abh Neag | 01.09.2022 | 56,54,826 | 56,58,827 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 178 | Vaanset Singla | 01.09.2022 | 60,40,111 | 60,40,111 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 179 | Vivek Kumar | 01.09.2022 | 58,75,158 | 58,75,158 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 180 | Vikas Kumar Singh | 01.09.2022 | 51,70,807 | 51,70,807 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 181 | Ashish Tripathi | 01.09.2022 | 51,85,797 | 51,85,797 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 182 | Lata Singh | 01.09.2022 | 56,57,955 | 56,57,955 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 183 | Prabhat Kumar Sharma | 01.09.2022 | 60,27,920 | 60,27,920 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 184 | Monika Kochhar | 01.09.2022 | 51,74,071 | 51,74,070 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 185 | Ashish Prasad | 01.09.2022 | 63,50,299 | 63,50,298 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 186 | Razia Khan | 01.09.2022 | 61,84,206 | 61,84,205 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 187 | Mrs. Rema Narang | 01.09.2022 | 43,46,446 | 43,46,445 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 188 | Harmampreet Singh | 01.09.2022 | 43,28,480 | 43,28,304 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 176 | Taxes not allowed & Interest allowed @ 8% |
| 189 | Shringi Kulkarni | 01.09.2022 | 51,68,450 | 51,67,629 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 821 | Taxes not allowed & Interest allowed @ 8% |
| 190 | Mohammad Zafar Inam | 01.09.2022 | 60,61,691 | 60,60,539 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,152 | Taxes not allowed & Interest allowed @ 8% |
| 191 | Neelam | 01.09.2022 | 51,96,236 | 51,90,382 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 5,854 | Taxes not allowed & Interest allowed @ 8% |
| 192 | Kunal Monga | 01.09.2022 | 53,81,865 | 53,72,937 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 8,928 | Taxes not allowed & Interest allowed @ 8% |
| 193 | Amit Sreen | 01.09.2022 | 52,10,400 | 51,85,931 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 24,469 | Taxes not allowed & Interest allowed @ 8% |
| 194 | Ansamam Biswas | 01.09.2022 | 68,20,893 | 67,87,327 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 33,566 | Taxes not allowed & Interest allowed @ 8% |
| 195 | Amit Kumar Singh | 01.09.2022 | 57,11,948 | 56,32,560 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 79,388 | Taxes not allowed & Interest allowed @ 8% |
| 196 | Ajy Kumar Sahu | 01.09.2022 | 65,97,264 | 64,90,096 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,07,168 | Taxes not allowed & Interest allowed @ 8% |
| 197 | Vikas Kumar Sami | 01.09.2022 | 64,18,586 | 63,02,269 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,16,317 | Taxes not allowed & Interest allowed @ 8% |
| 198 | Chandra Kant Shukla | 01.09.2022 | 48,25,935 | 46,91,392 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,34,543 | Taxes not allowed & Interest allowed @ 8% |
| 199 | Chandra Kant Shukla | 01.09.2022 | 48,26,928 | 46,92,361 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,34,567 | Taxes not allowed & Interest allowed @ 8% |
| 200 | Chandra Kant Shukla | 01.09.2022 | 48,38,331 | 47,03,277 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,35,054 | Taxes not allowed & Interest allowed @ 8% |
| 201 | Chandra Kant Shukla | 01.09.2022 | 48,38,331 | 47,03,277 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,35,054 | Taxes not allowed & Interest allowed @ 8% |
| 202 | Chandra Kant Shukla | 01.09.2022 | 48,38,331 | 47,03,277 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,35,054 | Taxes not allowed & Interest allowed @ 8% |
| 203 | Chandra Kant Shukla | 01.09.2022 | 48,38,331 | 47,03,277 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,35,054 | Taxes not allowed & Interest allowed @ 8% |
| 204 | Rashmi Gupta | 01.09.2022 | 47,26,949 | 45,90,808 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 1,36,141 | Taxes not allowed & Interest allowed @ 8% |
| 205 | Nishikarsh Kulkarni | 01.09.2022 | 53,13,559 | 51,63,564 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,49,995 | Taxes not allowed & Interest allowed @ 8% |
| 206 | Tank Ahuja | 01.09.2022 | 53,43,120 | 51,81,516 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,61,604 | Taxes not allowed & Interest allowed @ 8% |
| 207 | Vinay Grewar | 01.09.2022 | 60,80,424 | 58,98,858 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,81,566 | Taxes not allowed & Interest allowed @ 8% |
| 208 | Piyush Sharma | 01.09.2022 | 58,91,907 | 54,95,213 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,96,694 | Taxes not allowed & Interest allowed @ 8% |
| 209 | Jyotsana Bansal | 01.09.2022 | 65,87,740 | 63,88,375 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,99,365 | Taxes not allowed & Interest allowed @ 8% |
| 210 | Amit Walia | 01.09.2022 | 69,87,923 | 67,80,208 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 2,07,715 | Taxes not allowed & Interest allowed @ 8% |
| 211 | Raveel Arora | 01.09.2022 | 64,40,584 | 62,25,677 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 2,14,907 | Taxes not allowed & Interest allowed @ 8% |
| 212 | Prachi Chauhan | 01.09.2022 | 55,61,873 | 51,78,366 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 3,83,507 | Taxes not allowed & Interest allowed @ 8% |
| 213 | Mrs Lavni Devi Bhatt | 01.09.2022 | 54,44,341 | 49,32,021 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 5,12,320 | Taxes not allowed & Interest allowed @ 8% |
| 214 | Sami Kapoor | 01.09.2022 | 49,27,094 | 44,08,952 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 5,18,142 | Taxes not allowed & Interest allowed @ 8% |
| 215 | Raj Kumar Mukherjee | 01.09.2022 | 62,92,507 | 57,23,549 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 5,68,958 | Taxes not allowed & Interest allowed @ 8% |
| 216 | Amit Kumar Pachauri | 01.09.2022 | 57,42,589 | 50,98,723 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 6,43,866 | Taxes not allowed & Interest allowed @ 8% |
| 217 | Chander Veer Singh | 01.09.2022 | 54,21,999 | 46,54,688 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 7,67,311 | Taxes not allowed & Interest allowed @ 8% |
| 218 | Dr. Pankaj Bansal | 01.09.2022 | 55,92,193 | 46,59,941 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 9,32,252 | Taxes not allowed & Interest allowed @ 8% |
| 219 | Salimder Sami | 01.09.2022 | 45,78,320 | 32,96,382 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 12,81,938 | Taxes not allowed & Interest allowed @ 8% |
| 220 | Adil Mir | 01.09.2022 | 44,56,517 | 23,64,027 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 20,92,490 | Taxes not allowed & Interest allowed @ 8% |
| 221 | Sandeep Singh | 01.09.2022 | 45,86,223 | 23,80,240 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 22,05,983 | Taxes not allowed & Interest allowed @ 8% |
| 222 | Anand Prakash | 01.09.2022 | 43,29,637 | 19,01,620 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 24,28,017 | Taxes not allowed & Interest allowed @ 8% |
| 223 | Sharda Devi | 01.09.2022 | 40,43,964 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 40,43,964 | Payment proof not provided |
| 224 | Nazima Ajaz | 01.09.2022 | 44,90,524 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 44,90,524 | Payment proof not provided |
| 225 | Rohit Kapoor | 01.09.2022 | 52,69,193 | 51,73,542 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 9,95,651 | Taxes not allowed & Interest allowed @ 8% |
| 226 | Kapil Gupta | 01.09.2022 | 49,70,103 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 49,70,103 | Payment proof not provided |
| 227 | Ganaj Achal | 01.09.2022 | 50,58,893 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 50,58,893 | Payment proof not provided |
| 228 | Sachin Kumar | 01.09.2022 | 53,20,073 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 53,20,073 | Payment proof not provided |
| 229 | Love Abhishek Singh | 01.09.2022 | 54,71,467 | 53,11,372 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,60,095 | Taxes not allowed & Interest allowed @ 8% |
| 230 | Ravindra Kumar | 01.09.2022 | 54,72,430 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 54,72,430 | Signed Form CA not submitted |
| 231 | Nishi Chauhan | 01.09.2022 | 55,50,877 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 55,50,877 | Payment proof not provided |
| 232 | Dr. Neeraj Garg | 01.09.2022 | 80,65,531 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 80,65,531 | Payment proof not provided |
| 233 | Dwan Ashar Khan | 01.09.2022 | 63,73,352 | 66,57,650 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -2,84,298 | Interest short claimed, allowed as per IBC Code |
| 234 | Jaspreet Singh | 01.09.2022 | 46,16,810 | 47,59,314 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -1,42,504 | Interest short claimed, allowed as per IBC Code |
| 235 | Vishal Bindra | 01.09.2022 | 67,22,682 | 67,50,352 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -27,670 | Interest short claimed, allowed as per IBC Code |
| 236 | Bhaskar Gosain | 01.09.2022 | 51,67,918 | 51,72,882 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -4,964 | Taxes not allowed & Interest allowed @ 8% |
| 237 | Ishma Sharma | 01.09.2022 | 54,84,074 | 54,88,103 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -4,029 | Taxes not allowed & Interest allowed @ 8% |
| 238 | Pravesh Shah | 01.09.2022 | 67,57,336 | 67,59,935 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -2,599 | Taxes not allowed & Interest allowed @ 8% |
| 239 | Anjali Agarwal | 01.09.2022 | 50,96,254 | 50,96,547 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -283 | Taxes not allowed & Interest allowed @ 8% |
| 240 | Ankur Gautam | 01.09.2022 | 46,22,091 | 46,22,225 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | -134 | Taxes not allowed & Interest allowed @ 8% |
| 241 | Veenm Goel | 01.09.2022 | 50,87,595 | 50,87,596 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 242 | Lunalisa Potangbam | 01.09.2022 | 56,56,087 | 56,56,087 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 243 | Mani Sharma | 01.09.2022 | 49,17,331 | 49,17,331 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 244 | Abhishek Singh | 01.09.2022 | 62,16,596 | 62,16,596 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 245 | Upendra Kumar Sharma | 01.09.2022 | 58,57,214 | 58,57,214 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 246 | Neeraj Singh | 01.09.2022 | 54,15,682 | 54,15,682 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 247 | Himanshu Dutt | 01.09.2022 | 50,59,113 | 50,59,113 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 248 | Pariyosh Shukla | 01.09.2022 | 50,25,186 | 50,25,186 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -</ | |

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|-----|---|------------|-----------|-----------|-----------------------|-----|-----|----|------|-----|-----|-----|------------|---|
| 251 | Dinesh Singh Rana | 01.09.2022 | 55,65,099 | 55,65,099 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 252 | Lalohari Saini | 01.09.2022 | 56,08,139 | 56,08,137 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 2 | Taxes not allowed & Interest allowed @ 8% |
| 253 | Anoop Agarwal | 01.09.2022 | 48,85,237 | 48,85,235 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 2 | Taxes not allowed & Interest allowed @ 8% |
| 254 | Namta Chopra | 01.09.2022 | 43,65,132 | 43,64,707 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 425 | Taxes not allowed & Interest allowed @ 8% |
| 255 | Pushpendra Khosla | 01.09.2022 | 55,46,567 | 55,46,081 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 486 | Taxes not allowed & Interest allowed @ 8% |
| 256 | Devender Yadav | 01.09.2022 | 47,21,524 | 47,21,019 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 505 | Taxes not allowed & Interest allowed @ 8% |
| 257 | Pari Sharma | 01.09.2022 | 52,11,009 | 52,10,484 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 525 | Taxes not allowed & Interest allowed @ 8% |
| 258 | Ishmeet Kaur | 01.09.2022 | 55,55,965 | 55,54,983 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,192 | Taxes not allowed & Interest allowed @ 8% |
| 259 | Ankaj Kumar | 01.09.2022 | 52,04,448 | 52,02,406 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 2,042 | Taxes not allowed & Interest allowed @ 8% |
| 260 | Dilip Kolhe | 01.09.2022 | 49,92,364 | 49,87,459 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 4,905 | Taxes not allowed & Interest allowed @ 8% |
| 261 | Unnang Garg | 01.09.2022 | 51,93,136 | 51,82,285 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 10,851 | Taxes not allowed & Interest allowed @ 8% |
| 262 | Varun Srivastav | 01.09.2022 | 50,31,811 | 49,75,694 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 56,117 | Taxes not allowed & Interest allowed @ 8% |
| 263 | Syed Sarfaraz Nawaz | 01.09.2022 | 50,65,375 | 49,86,583 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 78,792 | Taxes not allowed & Interest allowed @ 8% |
| 264 | Mayank Sharma | 01.09.2022 | 54,01,611 | 53,18,540 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 83,071 | Taxes not allowed & Interest allowed @ 8% |
| 265 | Vishesh Malhotra | 01.09.2022 | 53,20,495 | 52,34,180 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 86,515 | Taxes not allowed & Interest allowed @ 8% |
| 266 | Varsha Chaudhan | 01.09.2022 | 53,89,041 | 52,98,915 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 90,126 | Taxes not allowed & Interest allowed @ 8% |
| 267 | Ajay Singh Rana | 01.09.2022 | 56,65,207 | 55,65,413 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 99,794 | Taxes not allowed & Interest allowed @ 8% |
| 268 | Mrs. Chhavi Kumar | 01.09.2022 | 65,93,886 | 64,79,203 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,14,683 | Taxes not allowed & Interest allowed @ 8% |
| 269 | Pooja Gupta | 01.09.2022 | 63,98,958 | 62,81,498 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,17,460 | Taxes not allowed & Interest allowed @ 8% |
| 270 | Dharmraj Bhandwaj | 01.09.2022 | 66,65,225 | 65,47,112 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,18,113 | Taxes not allowed & Interest allowed @ 8% |
| 271 | Rajesh Kumar | 01.09.2022 | 54,09,220 | 52,75,677 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,33,643 | Taxes not allowed & Interest allowed @ 8% |
| 272 | Arvind Chaudhan | 01.09.2022 | 56,29,144 | 54,89,385 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,39,759 | Taxes not allowed & Interest allowed @ 8% |
| 273 | Sarita | 01.09.2022 | 58,69,793 | 57,29,064 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,40,729 | Taxes not allowed & Interest allowed @ 8% |
| 274 | Sk Jain | 01.09.2022 | 53,14,534 | 51,56,395 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,58,139 | Taxes not allowed & Interest allowed @ 8% |
| 275 | Basanta Kumar Pradhan | 01.09.2022 | 60,99,347 | 59,18,261 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,81,086 | Taxes not allowed & Interest allowed @ 8% |
| 276 | Shiva Yadav | 01.09.2022 | 51,45,963 | 49,21,257 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 2,24,706 | Taxes not allowed & Interest allowed @ 8% |
| 277 | Premod Prakash | 01.09.2022 | 55,80,512 | 54,54,920 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 2,25,592 | Taxes not allowed & Interest allowed @ 8% |
| 278 | Ain Kapoor | 01.09.2022 | 50,40,041 | 48,10,596 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 2,29,445 | Taxes not allowed & Interest allowed @ 8% |
| 279 | Neha Agarwal | 01.09.2022 | 29,22,414 | 26,62,608 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,59,806 | Taxes not allowed & Interest allowed @ 8% |
| 280 | Remi Anand | 01.09.2022 | 34,71,941 | 32,02,519 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 2,69,422 | Taxes not allowed & Interest allowed @ 8% |
| 281 | Prabhat Kumar | 01.09.2022 | 31,33,753 | 27,89,482 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,44,271 | Taxes not allowed & Interest allowed @ 8% |
| 282 | Mr. Zafar Akhter | 01.09.2022 | 27,42,012 | 23,78,911 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,63,201 | Taxes not allowed & Interest allowed @ 8% |
| 283 | Pramit Kumar | 01.09.2022 | 30,93,434 | 26,80,222 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 4,13,212 | Taxes not allowed & Interest allowed @ 8% |
| 284 | Ajay Mehta | 01.09.2022 | 26,36,005 | 21,98,127 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 4,37,668 | Taxes not allowed & Interest allowed @ 8% |
| 285 | Soumen Chowdhury | 01.09.2022 | 30,02,082 | 24,49,047 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 5,53,035 | Taxes not allowed & Interest allowed @ 8% |
| 286 | Sumeir Kathuria | 01.09.2022 | 30,78,678 | 29,84,010 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 94,668 | Taxes not allowed & Interest allowed @ 8% |
| 287 | Girdhar Singh Negi | 01.09.2022 | 31,02,179 | 31,06,205 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -4,026 | Taxes not allowed & Interest allowed @ 8% |
| 288 | Kaishav Chander Rehani | 01.09.2022 | 38,85,789 | 27,89,727 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 10,96,062 | Taxes not allowed & Interest allowed @ 8% |
| 289 | Nehal Kumar | 01.09.2022 | 12,35,000 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 12,35,000 | Payment proof not provided |
| 290 | Plaza Fincap Pvt. Ltd | 01.09.2022 | 21,85,817 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 21,85,817 | Payment proof not provided |
| 291 | Plaza Fincap Pvt. Ltd | 01.09.2022 | 21,85,817 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 21,85,817 | Payment proof not provided |
| 292 | Plaza Fincap Pvt. Ltd | 01.09.2022 | 21,85,817 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 21,85,817 | Payment proof not provided |
| 293 | Plaza Fincap Pvt. Ltd | 01.09.2022 | 22,60,272 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 22,60,272 | Payment proof not provided |
| 294 | Plaza Fincap Pvt. Ltd | 01.09.2022 | 22,60,451 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 22,60,451 | Payment proof not provided |
| 295 | Plaza Fincap Pvt. Ltd | 01.09.2022 | 22,63,175 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 22,63,175 | Payment proof not provided |
| 296 | Plaza Fincap Pvt. Ltd | 01.09.2022 | 22,63,175 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 22,63,175 | Payment proof not provided |
| 297 | Plaza Fincap Pvt. Ltd | 01.09.2022 | 22,63,612 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 22,63,612 | Payment proof not provided |
| 298 | Gurdeep Singh | 01.09.2022 | 24,81,392 | 24,37,959 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 43,433 | Payment proof not provided |
| 299 | Plaza Fincap Pvt. Ltd | 01.09.2022 | 24,51,111 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 24,51,111 | Payment proof not provided |
| 300 | Plaza Fincap Pvt. Ltd | 01.09.2022 | 24,51,111 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 24,51,111 | Payment proof not provided |
| 301 | Manish Kapur | 01.09.2022 | 31,28,863 | 4,77,194 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 26,51,669 | Taxes not allowed & Interest allowed @ 8% |
| 302 | Dayvanti | 01.09.2022 | 29,82,590 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 29,82,590 | Payment proof not provided |
| 303 | Kavita God | 01.09.2022 | 32,49,253 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 32,49,253 | Payment proof not provided |
| 304 | Aarti Kayal | 01.09.2022 | 33,00,000 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 33,00,000 | Payment proof not provided |
| 305 | Yuvraj Modi | 01.09.2022 | 18,94,665 | 31,70,911 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -12,76,246 | Interest short claimed, allowed as per IBC Code |
| 306 | Rakesh Singh Yadav | 01.09.2022 | 29,96,868 | 30,97,288 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -1,00,420 | Interest short claimed, allowed as per IBC Code |
| 307 | Ankita Mehra | 01.09.2022 | 21,15,137 | 21,15,137 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 308 | Suman Sethi (Daughter Of Late Mrs. Gurjeet Sethi) | 01.09.2022 | 25,78,428 | 25,78,428 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 309 | Madhuika Kaul | 01.09.2022 | 29,62,082 | 29,62,082 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 310 | Krishan Lal Dogra | 01.09.2022 | 31,04,605 | 31,04,605 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 311 | Sanjay Kumar | 01.09.2022 | 26,28,694 | 25,60,498 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 68,196 | Taxes not allowed & Interest allowed @ 8% |
| 312 | Abhishek Tripathi | 01.09.2022 | 30,20,187 | 30,20,147 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 40 | Taxes not allowed & Interest allowed @ 8% |
| 313 | Nitin Mahapatra | 01.09.2022 | 2,64,246 | 2,64,192 | Unsecured FC in Class | NIL | NIL | No | 0.00 | NIL | NIL | NIL | 54 | Taxes not allowed & Interest allowed @ 8% |
| 314 | Jashir Singh | 01.09.2022 | 31,54,613 | 31,40,852 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 13,761 | Taxes not allowed & Interest allowed @ 8% |
| 315 | Prihpal Singh | 01.09.2022 | 27,12,495 | 26,82,601 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 29,894 | Taxes not allowed & Interest allowed @ 8% |
| 316 | Tibak Ram Huf | 01.09.2022 | 31,70,793 | 31,35,196 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 35,597 | Taxes not allowed & Interest allowed @ 8% |
| 317 | Soni Negi | 01.09.2022 | 26,22,276 | 25,63,061 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 59,215 | Taxes not allowed & Interest allowed @ 8% |
| 318 | Vinod Kumar Sharma | 01.09.2022 | 25,40,068 | 24,77,596 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 62,472 | Taxes not allowed & Interest allowed @ 8% |
| 319 | Shikha Parmar | 01.09.2022 | 35,82,731 | 35,14,744 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 67,987 | Taxes not allowed & Interest allowed @ 8% |
| 320 | Susan Joseph | 01.09.2022 | 26,86,773 | 24,89,193 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,97,580 | Taxes not allowed & Interest allowed @ 8% |
| 321 | Ashok Nath Kaul | 01.09.2022 | 29,97,480 | 11,99,573 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 17,97,906 | Taxes not allowed & Interest allowed @ 8% |
| 322 | Ashok Nath Kaul | 01.09.2022 | 29,97,480 | 11,94,015 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 18,03,465 | Taxes not allowed & Interest allowed @ 8% |
| 323 | Harsimrat Kaur | 01.09.2022 | 32,27,770 | 29,68,032 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,59,738 | Taxes not allowed & Interest allowed @ 8% |
| 324 | Sandeep Puri | 01.09.2022 | 23,47,858 | 22,27,710 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,20,148 | Taxes not allowed & Interest allowed @ 8% |
| 325 | Ranvir Kumar | 01.09.2022 | 33,81,383 | 30,71,362 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 3,10,021 | Taxes not allowed & Interest allowed @ 8% |
| 326 | Swati Jaiswal | 01.09.2022 | 26,65,008 | 23,09,021 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,65,987 | Taxes not allowed & Interest allowed @ 8% |
| 327 | Setish Verma | 01.09.2022 | 21,07,892 | 16,64,475 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 4,43,417 | Taxes not allowed & Interest allowed @ 8% |
| 328 | Shyam Sundar Khuntia | 01.09.2022 | 32,35,021 | 27,90,104 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 4,44,917 | Taxes not allowed & Interest allowed @ 8% |
| 329 | Mohammed Faher | 01.09.2022 | 12,40,088 | 12,32,143 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 7,945 | Taxes not allowed & Interest allowed @ 8% |
| 330 | Manju Arora | 01.09.2022 | 20,77,399 | 12,07,237 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 8,70,162 | Taxes not allowed & Interest allowed @ 8% |
| 331 | Sandeep Mishra | 01.09.2022 | 32,69,978 | 21,61,487 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 11,08,491 | Taxes not allowed & Interest allowed @ 8% |
| 332 | Laxman Singh Rawat | 01.09.2022 | 14,26,102 | 14,11,874 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 14,228 | Taxes not allowed & Interest allowed @ 8% |
| 333 | Preethi Neetha | 01.09.2022 | - | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | - | Payment proof not provided |
| 334 | Pankaj Singh Bisht | 01.09.2022 | 38,92,067 | 21,36,885 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 17,55,182 | Taxes not allowed & Interest allowed @ 8% |
| 335 | Dheeraj Sharma | 01.09.2022 | 22,31,304 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 22,31,304 | Payment proof not provided |
| 336 | Varun Gupta | 01.09.2022 | 25,73,082 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 25,73,082 | Payment proof not provided |
| 337 | Amrit Kumar Saxena | 01.0 | | | | | | | | | | | | |

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|-----|---|------------|-----------|-----------|-----------------------|-----|-----|----|------|-----|-----|-----|-----------|---|
| 338 | Pravin Kashinath Nehete | 01.09.2022 | 11,17,500 | 13,27,340 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -2,09,840 | Interest short claimed, allowed as per IBC Code |
| 339 | Samon Bhow | 01.09.2022 | 22,99,414 | 22,99,414 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -1,80,257 | Interest short claimed, allowed as per IBC Code |
| 340 | Anandbhari Chandhari | 01.09.2022 | 11,42,500 | 13,04,687 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -1,62,187 | Interest short claimed, allowed as per IBC Code |
| 341 | Talat Jabeen Siddiqui | 01.09.2022 | 10,92,500 | 12,33,731 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -1,41,231 | Interest short claimed, allowed as per IBC Code |
| 342 | Mohammad Ibbak | 01.09.2022 | 12,13,129 | 13,25,661 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -1,12,532 | Interest short claimed, allowed as per IBC Code |
| 343 | Sajitha Debdakar | 01.09.2022 | 11,83,677 | 12,23,150 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -39,473 | Interest short claimed, allowed as per IBC Code |
| 344 | Inder Prat Singh | 01.09.2022 | 25,69,166 | 25,77,220 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -8,054 | Interest short claimed, allowed as per IBC Code |
| 345 | Madhu Aavra | 01.09.2022 | 25,39,377 | 25,42,397 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -3,020 | Taxes not allowed & Interest allowed @ 8% |
| 346 | Sharmila Rawal | 01.09.2022 | 21,02,121 | 21,03,191 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -1,070 | Taxes not allowed & Interest allowed @ 8% |
| 347 | Payal Goel | 01.09.2022 | 25,53,202 | 25,54,264 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1,062 | Taxes not allowed & Interest allowed @ 8% |
| 348 | Mahesh Kumar | 01.09.2022 | 25,55,446 | 25,56,456 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1,010 | Taxes not allowed & Interest allowed @ 8% |
| 349 | Leena Pathwa | 01.09.2022 | 25,53,459 | 25,54,446 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -987 | Taxes not allowed & Interest allowed @ 8% |
| 350 | Sushila | 01.09.2022 | 34,62,840 | 34,63,662 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -822 | Taxes not allowed & Interest allowed @ 8% |
| 351 | Anur Kishan Kachru | 01.09.2022 | 26,69,293 | 26,69,514 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -221 | Taxes not allowed & Interest allowed @ 8% |
| 352 | Rajeev Kumar | 01.09.2022 | 31,72,585 | 31,72,584 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 353 | Sonia Shokren | 01.09.2022 | 33,39,818 | 33,39,818 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 354 | Bhupinder Singh Sami | 01.09.2022 | 26,81,767 | 26,81,767 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 355 | Anant Gupta | 01.09.2022 | 26,80,121 | 26,80,121 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 356 | Mohammad Tasleem Ali | 01.09.2022 | 11,91,322 | 11,91,322 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 357 | Mohammad Tasleem Ali | 01.09.2022 | 11,91,322 | 11,91,322 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 358 | Avsed Sheikh | 01.09.2022 | 11,47,500 | 11,47,500 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 359 | Samir Grover | 01.09.2022 | 26,84,931 | 26,84,846 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 85 | Taxes not allowed & Interest allowed @ 8% |
| 360 | Rohit Katiyar | 01.09.2022 | 27,01,190 | 27,00,896 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 294 | Taxes not allowed & Interest allowed @ 8% |
| 361 | Vaishu Agarwal Dextrani | 01.09.2022 | 13,34,666 | 13,34,078 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 588 | Taxes not allowed & Interest allowed @ 8% |
| 362 | Sushila | 01.09.2022 | 34,66,283 | 34,63,662 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 2,621 | Taxes not allowed & Interest allowed @ 8% |
| 363 | Bhama Prakash | 01.09.2022 | 13,24,025 | 13,18,973 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 5,052 | Taxes not allowed & Interest allowed @ 8% |
| 364 | Girish Chandra Jha | 01.09.2022 | 12,43,218 | 12,42,914 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 10,304 | Taxes not allowed & Interest allowed @ 8% |
| 365 | Shweta Tomar | 01.09.2022 | 24,70,411 | 24,58,681 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 11,730 | Taxes not allowed & Interest allowed @ 8% |
| 366 | Samir Ghauri | 01.09.2022 | 12,47,868 | 12,35,187 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 12,681 | Taxes not allowed & Interest allowed @ 8% |
| 367 | Rishi Mohan Khanan | 01.09.2022 | 12,66,000 | 12,52,317 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 13,683 | Taxes not allowed & Interest allowed @ 8% |
| 368 | Ravi Kumar Rastogi | 01.09.2022 | 14,15,844 | 14,00,508 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 15,336 | Taxes not allowed & Interest allowed @ 8% |
| 369 | Ravi Kumar Rastogi | 01.09.2022 | 14,15,844 | 13,99,727 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 16,117 | Taxes not allowed & Interest allowed @ 8% |
| 370 | Irfan Ara | 01.09.2022 | 13,51,013 | 13,30,333 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 20,660 | Taxes not allowed & Interest allowed @ 8% |
| 371 | Harsha Singh | 01.09.2022 | 12,62,746 | 12,33,412 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 29,334 | Taxes not allowed & Interest allowed @ 8% |
| 372 | Ashish Kumar Akar | 01.09.2022 | 27,61,755 | 27,14,699 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 47,056 | Taxes not allowed & Interest allowed @ 8% |
| 373 | Sachin Goel | 01.09.2022 | 20,71,377 | 20,14,457 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 56,920 | Taxes not allowed & Interest allowed @ 8% |
| 374 | Sudhir Jagannath Chande | 01.09.2022 | 12,99,200 | 12,42,010 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 57,190 | Taxes not allowed & Interest allowed @ 8% |
| 375 | Santosh Kumar Sindhia | 01.09.2022 | 27,56,357 | 26,94,071 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 62,286 | Taxes not allowed & Interest allowed @ 8% |
| 376 | Devraj Singh | 01.09.2022 | 11,90,184 | 11,25,268 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 64,916 | Taxes not allowed & Interest allowed @ 8% |
| 377 | Devraj Singh | 01.09.2022 | 11,90,184 | 11,25,268 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 64,916 | Taxes not allowed & Interest allowed @ 8% |
| 378 | Vivek Kumar Gupta | 01.09.2022 | 28,26,601 | 27,43,023 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 83,578 | Taxes not allowed & Interest allowed @ 8% |
| 379 | Mr Ibtisqae Ahmed | 01.09.2022 | 12,49,665 | 11,22,509 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 1,27,156 | Taxes not allowed & Interest allowed @ 8% |
| 380 | Girish Chandra Jha | 01.09.2022 | 13,11,368 | 11,39,621 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 1,71,747 | Taxes not allowed & Interest allowed @ 8% |
| 381 | Ravisha Bhargava | 01.09.2022 | 14,35,627 | 12,49,143 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 1,86,484 | Taxes not allowed & Interest allowed @ 8% |
| 382 | Sajitha Debdakar | 01.09.2022 | 11,83,677 | 9,73,918 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 2,10,659 | Taxes not allowed & Interest allowed @ 8% |
| 383 | Devendra Dang (Huf) | 01.09.2022 | 22,46,751 | 20,34,085 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,12,666 | Taxes not allowed & Interest allowed @ 8% |
| 384 | Satender Kumar Chauhan | 01.09.2022 | 43,56,696 | 38,98,394 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | 4,58,302 | Taxes not allowed & Interest allowed @ 8% |
| 385 | Salaya Raja Chelladurai | 01.09.2022 | 32,15,458 | 26,78,169 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,37,289 | Taxes not allowed & Interest allowed @ 8% |
| 386 | Chiradeep Majumdar | 01.09.2022 | 35,27,432 | 28,65,111 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 6,62,321 | Taxes not allowed & Interest allowed @ 8% |
| 387 | Jadep Singh Sengar | 01.09.2022 | 30,65,151 | 23,98,522 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 6,66,629 | Taxes not allowed & Interest allowed @ 8% |
| 388 | Neelam Chaturvedi | 01.09.2022 | 30,44,195 | 23,10,575 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 7,33,620 | Taxes not allowed & Interest allowed @ 8% |
| 389 | Gagan Narang | 01.09.2022 | 27,41,785 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 27,41,785 | Payment proof not provided |
| 390 | Shivangi Rawat | 01.09.2022 | 29,43,264 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 29,43,264 | Payment proof not provided |
| 391 | MS Indiabulls Investment Advisors Ltd | 01.09.2022 | 23,98,470 | 23,97,972 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 498 | Taxes not allowed & Interest allowed @ 8% |
| 392 | Universal Subscription Agency Private Lmt | 01.09.2022 | 25,55,679 | 25,73,963 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -18,284 | Interest short claimed, allowed as per IBC Code |
| 393 | Universal Subscription Agency Private Lmt | 01.09.2022 | 25,72,951 | 25,83,530 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -10,579 | Interest short claimed, allowed as per IBC Code |
| 394 | Kamesh Kumar Chaudhary | 01.09.2022 | 28,21,773 | 28,24,569 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -2,796 | Interest short claimed, allowed as per IBC Code |
| 395 | Ujala Investments Pvt. Ltd. | 01.09.2022 | 25,55,677 | 25,56,436 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -759 | Taxes not allowed & Interest allowed @ 8% |
| 396 | Ujala Investments Pvt. Ltd. | 01.09.2022 | 26,15,949 | 26,16,349 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -400 | Taxes not allowed & Interest allowed @ 8% |
| 397 | Ujala Investments Pvt Ltd | 01.09.2022 | 23,09,529 | 23,09,579 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -50 | Taxes not allowed & Interest allowed @ 8% |
| 398 | Universal Subscription Agency Private Lmt | 01.09.2022 | 25,74,017 | 25,74,019 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -2 | Taxes not allowed & Interest allowed @ 8% |
| 399 | Universal Subscription Agency Private Lmt | 01.09.2022 | 25,74,017 | 25,74,019 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -2 | Taxes not allowed & Interest allowed @ 8% |
| 400 | Universal Subscription Agency Private Lmt | 01.09.2022 | 24,96,247 | 24,96,249 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -2 | Taxes not allowed & Interest allowed @ 8% |
| 401 | Ujala Investments Pvt. Ltd. | 01.09.2022 | 24,83,284 | 24,83,285 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 402 | Ravindra Prasad Saxena | 01.09.2022 | 31,22,865 | 31,22,865 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 403 | Jai Chauhan | 01.09.2022 | 25,94,577 | 25,94,577 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 404 | Samam Malik | 01.09.2022 | 30,65,178 | 30,65,178 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 405 | Manoj Wadhawan | 01.09.2022 | 30,80,249 | 30,80,249 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 406 | Monika Garg | 01.09.2022 | 63,49,602 | 63,49,602 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 407 | Ujala Investments Pvt. Ltd. | 01.09.2022 | 25,55,680 | 25,55,680 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 408 | Universal Subscription Agency Private Lmt | 01.09.2022 | 24,96,250 | 24,96,249 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 409 | Universal Subscription Agency Private Lmt | 01.09.2022 | 24,96,247 | 24,96,224 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 23 | Taxes not allowed & Interest allowed @ 8% |
| 410 | Universal Subscription Agency Private Lmt | 01.09.2022 | 24,95,381 | 24,95,348 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 33 | Taxes not allowed & Interest allowed @ 8% |
| 411 | Transcend Global | 01.09.2022 | 2,64,246 | 2,64,192 | Unsecured FC in Class | NIL | NIL | No | 0.00 | NIL | NIL | NIL | 54 | Taxes not allowed & Interest allowed @ 8% |
| 412 | Universal Subscription Agency Private Lmt | 01.09.2022 | 25,74,017 | 25,73,937 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 80 | Taxes not allowed & Interest allowed @ 8% |
| 413 | Universal Subscription Agency Private Lmt | 01.09.2022 | 24,96,247 | 24,96,082 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 165 | Taxes not allowed & Interest allowed @ 8% |
| 414 | MS Indiabulls Investment Advisors Ltd | 01.09.2022 | 23,98,470 | 23,97,972 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 498 | Taxes not allowed & Interest allowed @ 8% |

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|-----|---|------------|-----------|-----------|-----------------------|-----|-----|----|------|-----|-----|-----|------------|---|
| 415 | Ujala Investments Pvt. Ltd. | 01.09.2022 | 23,09,529 | 23,08,023 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,506 | Taxes not allowed & Interest allowed @ 8% |
| 416 | M/S Indiabulls Investment Advisors Ltd | 01.09.2022 | 20,29,307 | 20,27,621 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,686 | Taxes not allowed & Interest allowed @ 8% |
| 417 | Diwaker Chaudhary | 01.09.2022 | 6,48,000 | 6,35,901 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 12,099 | Taxes not allowed & Interest allowed @ 8% |
| 418 | Universal Subscription Agency Private Lmt | 01.09.2022 | 25,74,017 | 25,27,919 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 46,998 | Taxes not allowed & Interest allowed @ 8% |
| 419 | Universal Subscription Agency Private Lmt | 01.09.2022 | 25,74,017 | 25,27,018 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 46,999 | Taxes not allowed & Interest allowed @ 8% |
| 420 | Nalhi Agarwal | 01.09.2022 | 23,93,373 | 23,28,311 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 65,062 | Taxes not allowed & Interest allowed @ 8% |
| 421 | Ved Sapra | 01.09.2022 | 30,17,184 | 29,48,420 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 68,764 | Taxes not allowed & Interest allowed @ 8% |
| 422 | Raj Kumar | 01.09.2022 | 30,57,455 | 28,93,483 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,63,972 | Taxes not allowed & Interest allowed @ 8% |
| 423 | Prem Lata | 01.09.2022 | 30,49,987 | 28,86,015 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,63,972 | Taxes not allowed & Interest allowed @ 8% |
| 424 | Mansu Wadhawan | 01.09.2022 | 31,19,125 | 29,19,178 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,99,936 | Taxes not allowed & Interest allowed @ 8% |
| 425 | Monika Parashar | 01.09.2022 | 23,44,611 | 21,10,216 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 2,34,395 | Taxes not allowed & Interest allowed @ 8% |
| 426 | Amnug Gupta | 01.09.2022 | 32,12,810 | 29,74,437 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,38,373 | Taxes not allowed & Interest allowed @ 8% |
| 427 | L S Verma | 01.09.2022 | 23,02,958 | 20,60,184 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 2,42,774 | Taxes not allowed & Interest allowed @ 8% |
| 428 | Robina Passi | 01.09.2022 | 15,65,549 | 13,17,526 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 2,48,023 | Taxes not allowed & Interest allowed @ 8% |
| 429 | Ashim Batra | 01.09.2022 | 11,97,761 | 9,40,759 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 2,57,002 | Taxes not allowed & Interest allowed @ 8% |
| 430 | Rama Singh | 01.09.2022 | 27,30,990 | 24,66,037 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,64,061 | Taxes not allowed & Interest allowed @ 8% |
| 431 | Shiv Sedharaman | 01.09.2022 | 20,57,006 | 17,81,114 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 2,75,892 | Taxes not allowed & Interest allowed @ 8% |
| 432 | Naveen Sahni | 01.09.2022 | 26,56,511 | 23,47,097 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,09,414 | Taxes not allowed & Interest allowed @ 8% |
| 433 | Vikas Kumar Nindrajog | 01.09.2022 | 24,93,099 | 24,94,566 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1,467 | Interest short claimed, allowed as per IBC Code |
| 434 | Lavneesh Varshney | 01.09.2022 | 24,65,438 | 21,52,006 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,13,432 | Taxes not allowed & Interest allowed @ 8% |
| 435 | Niraj Kanauya | 01.09.2022 | 23,18,806 | 19,83,414 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,35,392 | Taxes not allowed & Interest allowed @ 8% |
| 436 | Harinder Singh Ratra | 01.09.2022 | 29,02,948 | 25,61,412 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,41,536 | Taxes not allowed & Interest allowed @ 8% |
| 437 | Prii Verma | 01.09.2022 | 22,57,394 | 18,86,776 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 3,70,618 | Taxes not allowed & Interest allowed @ 8% |
| 438 | Abhinav Ranjan | 01.09.2022 | 27,57,705 | 23,45,411 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 4,12,294 | Taxes not allowed & Interest allowed @ 8% |
| 439 | Mairish Kumar Bhati | 01.09.2022 | 30,37,051 | 27,11,192 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,25,859 | Taxes not allowed & Interest allowed @ 8% |
| 440 | Sachin Kumar | 01.09.2022 | 26,50,618 | 21,93,399 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 4,57,219 | Taxes not allowed & Interest allowed @ 8% |
| 441 | Harinder Kaul | 01.09.2022 | 21,48,286 | 16,86,781 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 4,61,504 | Taxes not allowed & Interest allowed @ 8% |
| 442 | Sudhansu Agrawal | 01.09.2022 | 7,22,538 | 2,58,337 | Unsecured FC in Class | NIL | NIL | No | 0.00 | NIL | NIL | NIL | 4,64,201 | Taxes not allowed & Interest allowed @ 8% |
| 443 | Ishika Malhotra | 01.09.2022 | 21,21,998 | 14,19,755 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 7,12,243 | Taxes not allowed & Interest allowed @ 8% |
| 444 | Paramjit Juggo | 01.09.2022 | 22,19,796 | 22,08,805 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 10,991 | Taxes not allowed & Interest allowed @ 8% |
| 445 | Prakash Singh Bhat | 01.09.2022 | 9,10,834 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 9,10,834 | Payment proof not provided |
| 446 | Bhavya Devrani | 01.09.2022 | 21,73,022 | 11,53,112 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 10,19,910 | Taxes not allowed & Interest allowed @ 8% |
| 447 | Priya Gupta | 01.09.2022 | 15,65,549 | 3,08,652 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 12,56,897 | Taxes not allowed & Interest allowed @ 8% |
| 448 | Geetha Bakshi | 01.09.2022 | 40,56,819 | 26,41,311 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 14,15,508 | Taxes not allowed & Interest allowed @ 8% |
| 449 | Sanjita Singhal | 01.09.2022 | 45,85,519 | 28,59,740 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 17,25,779 | Taxes not allowed & Interest allowed @ 8% |
| 450 | Sarabjit Singh | 01.09.2022 | 24,01,763 | 2,74,151 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 21,27,612 | Taxes not allowed & Interest allowed @ 8% |
| 451 | Kapil Mehra | 01.09.2022 | 35,26,725 | 13,28,964 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 21,97,761 | Taxes not allowed & Interest allowed @ 8% |
| 452 | Monika Singh | 01.09.2022 | 22,19,621 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 22,19,621 | Signed Form CA not submitted |
| 453 | Aswani Kumar Bhardwaj | 01.09.2022 | 22,38,907 | 22,36,056 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 2,851 | Taxes not allowed & Interest allowed @ 8% |
| 454 | L S Verma | 01.09.2022 | 23,46,283 | 21,81,418 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,64,865 | Taxes not allowed & Interest allowed @ 8% |
| 455 | Suresh Kumar Saxena | 01.09.2022 | 24,96,272 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 24,96,272 | Signed Form CA not submitted |
| 456 | Chinki Rani | 01.09.2022 | 25,20,502 | 25,21,140 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -638 | Payment proof not provided |
| 457 | Chinki Rani | 01.09.2022 | 25,21,093 | 25,13,398 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 7,695 | Payment proof not provided |
| 458 | Captain Akshat Bharadwaj | 01.09.2022 | 25,78,597 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 25,78,597 | Payment proof not provided |
| 459 | Captain Akshat Bharadwaj | 01.09.2022 | 26,09,017 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 26,09,017 | Payment proof not provided |
| 460 | Vina Wadhvi | 01.09.2022 | 26,22,232 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 26,22,232 | Payment proof not provided |
| 461 | Sudhanshu Sharma | 01.09.2022 | 26,68,036 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 26,68,036 | Signed Form CA not submitted |
| 462 | Iai Viendra | 01.09.2022 | 27,78,703 | 26,09,806 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,68,897 | Payment proof not provided |
| 463 | Varun Gupta | 01.09.2022 | 28,25,318 | 27,41,871 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 83,447 | Payment proof not provided |
| 464 | Sarita Jain | 01.09.2022 | 29,41,368 | 29,43,314 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1,946 | Payment proof not provided |
| 465 | Ketan Gosain | 01.09.2022 | 33,76,746 | 23,08,974 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 10,67,772 | Taxes not allowed & Interest allowed @ 8% |
| 466 | Shantani Dutta | 01.09.2022 | 31,66,800 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 31,66,800 | Signed Form CA not submitted |
| 467 | Geetha Sharma | 01.09.2022 | 43,91,384 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 43,91,384 | Signed Form CA not submitted |
| 468 | Aanshel Lumbha | 01.09.2022 | 12,68,134 | 26,30,436 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -13,62,302 | Interest short claimed, allowed as per IBC Code |
| 469 | Vikas Arora | 01.09.2022 | 8,52,080 | 11,67,175 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -3,15,095 | Interest short claimed, allowed as per IBC Code |
| 470 | Taran Nayyar | 01.09.2022 | 32,38,729 | 34,62,170 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -2,23,441 | Claim Amount provisionally admitted as the unit no. continued to be in the name of concerned person in the CRM records of CD. |
| 471 | Ms. Sona Singh | 01.09.2022 | 25,19,057 | 24,46,294 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 72,763 | Taxes not allowed & Interest allowed @ 8% |
| 472 | Neeraj Chaudhan | 01.09.2022 | 21,14,697 | 22,65,016 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -1,50,319 | Interest short claimed, allowed as per IBC Code |
| 473 | Vipul Kumar | 01.09.2022 | 27,61,591 | 29,08,676 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1,47,086 | Interest short claimed, allowed as per IBC Code |
| 474 | Saty Prakash Jha | 01.09.2022 | 24,30,834 | 24,98,432 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -57,598 | Interest short claimed, allowed as per IBC Code |
| 475 | Shashi Saxena | 01.09.2022 | 28,30,658 | 28,69,896 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -39,238 | Claim Amount provisionally admitted as the unit no. continued to be in the name of concerned person in the CRM records of CD. |
| 476 | Trupty Pandey | 01.09.2022 | 33,11,939 | 33,40,733 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -28,794 | Taxes not allowed & Interest allowed @ 8% |
| 477 | Dr Kalyani Bhargava | 01.09.2022 | 27,55,369 | 27,62,275 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -6,906 | Taxes not allowed & Interest allowed @ 8% |
| 478 | Anant Singhal | 01.09.2022 | 14,21,091 | 14,26,611 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | -5,520 | Taxes not allowed & Interest allowed @ 8% |
| 479 | Sudhakar Jee | 01.09.2022 | 22,58,473 | 22,61,681 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -3,208 | Taxes not allowed & Interest allowed @ 8% |
| 480 | Livisha Kanubh | 01.09.2022 | 25,55,833 | 25,57,337 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 4,150,4 | Taxes not allowed & Interest allowed @ 8% |
| 481 | Punita Taneja | 01.09.2022 | 27,97,239 | 27,98,864 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1,625 | Taxes not allowed & Interest allowed @ 8% |
| 482 | Shaloo Khanna | 01.09.2022 | 26,28,890 | 26,29,681 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -791 | Taxes not allowed & Interest allowed @ 8% |
| 483 | Bhanu Bhati | 01.09.2022 | 30,36,051 | 30,36,646 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -595 | Taxes not allowed & Interest allowed @ 8% |
| 484 | Deepak Kumar | 01.09.2022 | 12,65,774 | 12,65,809 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -35 | Taxes not allowed & Interest allowed @ 8% |
| 485 | M K Grover And Sons(Huf) | 01.09.2022 | 25,13,101 | 25,13,103 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -2 | Taxes not allowed & Interest allowed @ 8% |
| 486 | Nitand Kulkarni | 01.09.2022 | 27,51,731 | 27,51,733 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -2 | Taxes not allowed & Interest allowed @ 8% |
| 487 | Deepak Kapoor | 01.09.2022 | 20,26,504 | 20,26,506 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -2 | Taxes not allowed & Interest allowed @ 8% |
| 488 | Ashima Sethi | 01.09.2022 | 35,39,300 | 35,39,301 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 489 | Ankit Sharma Tugnait | 01.09.2022 | 26,37,831 | 26,37,832 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 490 | Kiran Puri | 01.09.2022 | 26,13,497 | 26,13,498 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 491 | Chandna Pal Singh Bhat | 01.09.2022 | 29,44,102 | 29 | | | | | | | | | | |

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|-----|---------------------------------|------------|-----------|-----------|-----------------------|-----|-----|----|------|-----|-----|-----|-----------|---|
| 499 | Harpreet Kaur | 01.09.2022 | 28,93,125 | 28,93,125 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 500 | Deepak Kumar | 01.09.2022 | 12,45,909 | 12,45,909 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 501 | Shyam Ratan Mehra | 01.09.2022 | 20,14,124 | 20,14,124 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 502 | Krishan Khanna | 01.09.2022 | 26,29,775 | 26,29,775 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 503 | Vishnu Gaurav Krishna | 01.09.2022 | 26,64,134 | 26,64,133 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 504 | Abhishek Raghav | 01.09.2022 | 21,97,373 | 21,97,180 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 193 | Taxes not allowed & Interest allowed @ 8% |
| 505 | Rahul Arora | 01.09.2022 | 25,19,068 | 25,17,886 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,182 | Taxes not allowed & Interest allowed @ 8% |
| 506 | Dr. Rahul Kakkar | 01.09.2022 | 24,96,641 | 24,94,906 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,735 | Taxes not allowed & Interest allowed @ 8% |
| 507 | Amrit Singh | 01.09.2022 | 32,64,130 | 32,60,797 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 3,333 | Taxes not allowed & Interest allowed @ 8% |
| 508 | Babun Deep Singh | 01.09.2022 | 9,12,125 | 9,07,268 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 4,857 | Taxes not allowed & Interest allowed @ 8% |
| 509 | Kavita Sachdeva | 01.09.2022 | 12,46,824 | 12,41,630 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 5,194 | Taxes not allowed & Interest allowed @ 8% |
| 510 | Manish Singh | 01.09.2022 | 9,17,620 | 9,09,884 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 7,736 | Taxes not allowed & Interest allowed @ 8% |
| 511 | Rakesh Kumar Jain | 01.09.2022 | 26,75,062 | 26,66,985 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 8,077 | Taxes not allowed & Interest allowed @ 8% |
| 512 | Omraj Kumar | 01.09.2022 | 9,37,105 | 9,27,149 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 9,956 | Taxes not allowed & Interest allowed @ 8% |
| 513 | Pragati Bhaadwaj | 01.09.2022 | 11,49,570 | 11,36,370 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 13,200 | Taxes not allowed & Interest allowed @ 8% |
| 514 | Samit Mehta | 01.09.2022 | 16,57,224 | 16,40,817 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 16,407 | Taxes not allowed & Interest allowed @ 8% |
| 515 | Mohan Lal Kodwani | 01.09.2022 | 22,41,976 | 22,24,416 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 17,560 | Taxes not allowed & Interest allowed @ 8% |
| 516 | Chhaya Dass | 01.09.2022 | 12,40,083 | 12,19,996 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 20,887 | Taxes not allowed & Interest allowed @ 8% |
| 517 | Deepa N Kodwani | 01.09.2022 | 22,44,792 | 22,24,416 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 20,376 | Taxes not allowed & Interest allowed @ 8% |
| 518 | Anshika Datta | 01.09.2022 | 22,43,828 | 22,21,950 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 21,978 | Taxes not allowed & Interest allowed @ 8% |
| 519 | Mrs. Kiran Bhatia | 01.09.2022 | 26,46,530 | 26,22,645 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 23,885 | Taxes not allowed & Interest allowed @ 8% |
| 520 | Hemant Gupta | 01.09.2022 | 13,78,754 | 13,54,301 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 24,453 | Taxes not allowed & Interest allowed @ 8% |
| 521 | Mudit Mathur | 01.09.2022 | 22,35,190 | 22,08,849 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 26,341 | Taxes not allowed & Interest allowed @ 8% |
| 522 | Kavita Sharma | 01.09.2022 | 30,41,000 | 30,06,040 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 34,960 | Taxes not allowed & Interest allowed @ 8% |
| 523 | Chandni Magoo | 01.09.2022 | 25,86,465 | 25,45,173 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 41,292 | Taxes not allowed & Interest allowed @ 8% |
| 524 | Taran Agarwal | 01.09.2022 | 26,03,603 | 25,59,723 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 43,880 | Claim Amount provisionally admitted as the unit no. continued to be in the name of concerned person in the CRM records of CD. |
| 525 | Nesha Anandghar | 01.09.2022 | 19,82,137 | 19,32,848 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 49,299 | Taxes not allowed & Interest allowed @ 8% |
| 526 | Neeraj Kathuria | 01.09.2022 | 19,85,992 | 19,32,932 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 53,060 | Taxes not allowed & Interest allowed @ 8% |
| 527 | Kanti Basla | 01.09.2022 | 22,19,885 | 21,65,378 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 54,507 | Taxes not allowed & Interest allowed @ 8% |
| 528 | Chandra Kant Shukla | 01.09.2022 | 21,99,666 | 21,37,716 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 61,950 | Taxes not allowed & Interest allowed @ 8% |
| 529 | Chandra Kant Shukla | 01.09.2022 | 21,99,666 | 21,37,716 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 61,950 | Taxes not allowed & Interest allowed @ 8% |
| 530 | Chandra Kant Shukla | 01.09.2022 | 21,99,896 | 21,37,887 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,009 | Taxes not allowed & Interest allowed @ 8% |
| 531 | Chandra Kant Shukla | 01.09.2022 | 21,99,896 | 21,37,775 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,121 | Taxes not allowed & Interest allowed @ 8% |
| 532 | Chandra Kant Shukla | 01.09.2022 | 21,99,896 | 21,37,775 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,121 | Taxes not allowed & Interest allowed @ 8% |
| 533 | Chandra Kant Shukla | 01.09.2022 | 21,99,896 | 21,37,775 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,121 | Taxes not allowed & Interest allowed @ 8% |
| 534 | Chandra Kant Shukla | 01.09.2022 | 21,99,896 | 21,37,775 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,121 | Taxes not allowed & Interest allowed @ 8% |
| 535 | Chandra Kant Shukla | 01.09.2022 | 21,99,896 | 21,37,775 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,121 | Taxes not allowed & Interest allowed @ 8% |
| 536 | Chandra Kant Shukla | 01.09.2022 | 21,99,896 | 21,37,775 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,121 | Taxes not allowed & Interest allowed @ 8% |
| 537 | Chandra Kant Shukla | 01.09.2022 | 21,99,896 | 21,37,775 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,121 | Taxes not allowed & Interest allowed @ 8% |
| 538 | Chandra Kant Shukla | 01.09.2022 | 21,99,896 | 21,37,716 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,180 | Taxes not allowed & Interest allowed @ 8% |
| 539 | Chandra Kant Shukla | 01.09.2022 | 21,99,896 | 21,37,709 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,187 | Taxes not allowed & Interest allowed @ 8% |
| 540 | Chandra Kant Shukla | 01.09.2022 | 21,99,896 | 21,37,504 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,392 | Taxes not allowed & Interest allowed @ 8% |
| 541 | Vikas Gupta | 01.09.2022 | 23,79,286 | 23,12,857 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 66,429 | Taxes not allowed & Interest allowed @ 8% |
| 542 | Kamini Srivastava | 01.09.2022 | 26,74,976 | 26,07,247 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 67,729 | Taxes not allowed & Interest allowed @ 8% |
| 543 | Dr. Anuj Singh | 01.09.2022 | 25,19,057 | 24,46,294 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 72,763 | Taxes not allowed & Interest allowed @ 8% |
| 544 | Mohan Lal Behral | 01.09.2022 | 25,94,928 | 25,10,500 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 74,428 | Taxes not allowed & Interest allowed @ 8% |
| 545 | Mr. Mohit Rastogi | 01.09.2022 | 25,23,620 | 24,47,397 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 76,233 | Taxes not allowed & Interest allowed @ 8% |
| 546 | Narayan Gopal Mukhopadhyay | 01.09.2022 | 24,09,909 | 23,30,553 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 79,356 | Taxes not allowed & Interest allowed @ 8% |
| 547 | Rajiv Madan | 01.09.2022 | 24,36,591 | 23,54,728 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 81,863 | Taxes not allowed & Interest allowed @ 8% |
| 548 | Rajesh Kumar Goyal (Huf) | 01.09.2022 | 26,04,889 | 25,06,124 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 98,765 | Taxes not allowed & Interest allowed @ 8% |
| 549 | Keshav Ji Singh Ahluwalia | 01.09.2022 | 35,08,564 | 34,05,841 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1,02,723 | Taxes not allowed & Interest allowed @ 8% |
| 550 | Neha Suri | 01.09.2022 | 28,66,554 | 27,60,004 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,06,550 | Taxes not allowed & Interest allowed @ 8% |
| 551 | Kapil Mohan | 01.09.2022 | 28,25,657 | 27,06,573 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,19,084 | Taxes not allowed & Interest allowed @ 8% |
| 552 | Dharmendra Nigam | 01.09.2022 | 24,13,419 | 22,65,554 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,47,865 | Taxes not allowed & Interest allowed @ 8% |
| 553 | Harinder Kaul | 01.09.2022 | 21,48,286 | 19,88,908 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,59,978 | Taxes not allowed & Interest allowed @ 8% |
| 554 | Reshma Esmat | 01.09.2022 | 19,34,408 | 17,57,295 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 1,77,113 | Taxes not allowed & Interest allowed @ 8% |
| 555 | Zara Khan | 01.09.2022 | 13,58,439 | 11,72,496 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 1,85,943 | Taxes not allowed & Interest allowed @ 8% |
| 556 | Amrit Bhargava | 01.09.2022 | 27,31,258 | 25,43,005 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,88,253 | Taxes not allowed & Interest allowed @ 8% |
| 557 | Akhil Kumar Gupta | 01.09.2022 | 27,75,066 | 25,77,856 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,97,210 | Taxes not allowed & Interest allowed @ 8% |
| 558 | Basudev Gupta | 01.09.2022 | 9,85,520 | 6,65,056 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 3,20,464 | Taxes not allowed & Interest allowed @ 8% |
| 559 | Viveender Kaur | 01.09.2022 | 9,89,267 | 7,03,732 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 2,85,535 | Taxes not allowed & Interest allowed @ 8% |
| 560 | Sansiy Kumar | 01.09.2022 | 28,01,483 | 24,87,744 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,13,739 | Taxes not allowed & Interest allowed @ 8% |
| 561 | Moumita Bhattacharya | 01.09.2022 | 24,59,491 | 21,14,695 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,44,796 | Taxes not allowed & Interest allowed @ 8% |
| 562 | Sameer Wasan | 01.09.2022 | 27,59,217 | 24,13,945 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,45,272 | Taxes not allowed & Interest allowed @ 8% |
| 563 | A.J.S Chhatwal | 01.09.2022 | 26,55,549 | 22,27,065 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 4,28,844 | Taxes not allowed & Interest allowed @ 8% |
| 564 | Uma Roy | 01.09.2022 | 25,17,001 | 25,18,568 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,567 | Taxes not allowed & Interest allowed @ 8% |
| 565 | Sanjay Kumar | 01.09.2022 | 23,34,155 | 18,28,006 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 5,06,149 | Taxes not allowed & Interest allowed @ 8% |
| 566 | Prince Mathews Thomas | 01.09.2022 | 47,99,726 | 42,65,600 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 5,25,126 | Taxes not allowed & Interest allowed @ 8% |
| 567 | Rekha Sharma | 01.09.2022 | 21,60,441 | 15,95,769 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 5,64,272 | Taxes not allowed & Interest allowed @ 8% |
| 568 | Rekha Pandey (Nee Rekha Sharma) | 01.09.2022 | 19,53,725 | 13,73,262 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 5,80,463 | Taxes not allowed & Interest allowed @ 8% |
| 569 | Utkar Marwah | 01.09.2022 | 24,27,214 | 18,22,351 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 6,04,863 | Taxes not allowed & Interest allowed @ 8% |
| 570 | Sanjay Sachdeva | 01.09.2022 | 13,54,391 | 7,45,453 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 6,05,938 | Taxes not allowed & Interest allowed @ 8% |
| 571 | Sandeep Singh Parmar | 01.09.2022 | 26,54,821 | 19,94,494 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 6,60,327 | Taxes not allowed & Interest allowed @ 8% |
| 572 | Jascharan Singh | 01.09.2022 | 33,32,259 | 26,44,913 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 6,87,346 | Claim Amount provisionally admitted as the unit no. continued to be in the name of concerned person in the CRM records of CD. |
| 573 | Ved Parkash Chhabra | 01.09.2022 | 8,10,250 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 8,10,250 | Payment proof not provided |
| 574 | Vijay Bhatnagar | 01.09.2022 | 33,18,763 | 23,88,318 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 9,30,445 | Taxes not allowed & Interest allowed @ 8% |
| 575 | Napua Sharma | 01.09.2022 | 22,77,365 | 12,62,218 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 10,15,147 | Taxes not allowed & Interest allowed @ 8% |
| 576 | Pawan Kumar | 01.09.2022 | 12,45,083 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 12,45,083 | Payment proof not provided |
| 577 | Sushma Bahun | 01.09.2022 | 21,81,117 | 9,14,335 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 12,66,782 | Taxes not allowed & Interest allowed @ 8% |
| 578 | Kamlesh Kumar Yadav | 01.09.2022 | 67,07,911 | 66,42,633 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 65,278 | Taxes not allowed & Interest allowed @ 8% |
| 579 | Pooja Chandra | 01.09.2022 | 27,55,766 | 14,54,284 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 13,01,482 | Taxes not allowed & Interest allowed @ 8% |
| 580 | Shrankhi Saxena | 01.09.2022 | 30,77,500 | 17,40,281 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 13,37,219 | Taxes not allowed & Interest allowed @ 8% |
| 581 | Meenakshi | 01.09.2022 | 23,14,037 | 8,58,548 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 14,55,489 | Taxes not allowed & Interest allowed @ 8% |
| 582 | Friends Enterprises | 01.09.2022 | 15,45,532 | 20,46,313 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -5,00,761 | Interest short claimed, allowed as per IBC Code |
| 583 | | | | | | | | | | | | | | |

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|-----|--------------------------|------------|-----------|-----------|-----------------------|-----|-----|----|------|-----|-----|-----|-----|-----------|---|
| 584 | Ami Kumar | 01.09.2022 | 19,80,956 | - | Unsecured FC in Class | NIL | NIL | No | - | - | NIL | NIL | NIL | 19,80,956 | Payment proof not provided |
| 585 | Dew Kumar Sharma | 01.09.2022 | 21,91,649 | - | Unsecured FC in Class | NIL | NIL | No | - | - | NIL | NIL | NIL | 21,91,649 | Payment proof not provided |
| 586 | Ami Kalra | 01.09.2022 | 25,77,744 | - | Unsecured FC in Class | NIL | NIL | No | - | - | NIL | NIL | NIL | 25,77,744 | Signed Form CA not submitted |
| 587 | Govinda Sahu | 01.09.2022 | 30,05,892 | 29,37,711 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 68,181 | Taxes not allowed & Interest allowed @ 8% |
| 588 | Kalpna Kumari | 01.09.2022 | 68,48,435 | 3,64,294 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | NIL | 64,84,141 | Payment proof not provided |
| 589 | Uma Sangwan | 01.09.2022 | 63,83,824 | 61,16,889 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | NIL | 2,66,935 | Taxes not allowed & Interest allowed @ 8% |
| 590 | Sanni Khandani | 01.09.2022 | 18,01,481 | 27,75,216 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | -9,73,735 | Interest short claimed, allowed as per IBC Code |
| 591 | Sarandeep Kumar Rastogi | 01.09.2022 | 18,30,000 | 23,07,384 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | -5,73,384 | Interest short claimed, allowed as per IBC Code |
| 592 | Uday Vir Singh Kotwal | 01.09.2022 | 56,83,643 | 59,74,642 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | NIL | -2,90,999 | Interest short claimed, allowed as per IBC Code |
| 593 | Ami Kumar Ghosh | 01.09.2022 | 21,67,292 | 22,92,215 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | -1,24,923 | Interest short claimed, allowed as per IBC Code |
| 594 | Ved Parkash Chhabra | 01.09.2022 | 8,25,500 | 9,37,880 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | NIL | -1,12,380 | Interest short claimed, allowed as per IBC Code |
| 595 | Namita Gupta | 01.09.2022 | 17,04,274 | 17,30,335 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | NIL | -26,061 | Interest short claimed, allowed as per IBC Code |
| 596 | Punam Chandra Aggarwal | 01.09.2022 | 19,49,582 | 19,69,571 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | -19,989 | Interest short claimed, allowed as per IBC Code |
| 597 | Neha Aggarwal | 01.09.2022 | 27,94,377 | 28,01,546 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | -17,169 | Interest short claimed, allowed as per IBC Code |
| 598 | Iitin Rajput | 01.09.2022 | 31,88,782 | 31,97,070 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | NIL | -8,288 | Interest short claimed, allowed as per IBC Code |
| 599 | Anamika Gupta | 01.09.2022 | 26,78,814 | 26,83,874 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | -5,060 | Interest short claimed, allowed as per IBC Code |
| 600 | Bindu Rana | 01.09.2022 | 25,00,101 | 25,01,279 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | -1,178 | Taxes not allowed & Interest allowed @ 8% |
| 601 | Praveen Jhangiani | 01.09.2022 | 25,45,408 | 25,46,185 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | -777 | Taxes not allowed & Interest allowed @ 8% |
| 602 | Vikas Gaur | 01.09.2022 | 32,67,730 | 32,67,794 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | NIL | -64 | Taxes not allowed & Interest allowed @ 8% |
| 603 | Naveen Chopra | 01.09.2022 | 23,51,319 | 23,51,320 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 604 | Rohit Nathani | 01.09.2022 | 34,35,427 | 34,36,422 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 605 | Vandana Mehra | 01.09.2022 | 34,02,041 | 34,02,041 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 606 | R Boopathi | 01.09.2022 | 25,40,842 | 25,40,842 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 607 | Rama Agarwal | 01.09.2022 | 23,60,143 | 23,60,143 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 608 | Pankaj Bhardwaj | 01.09.2022 | 27,77,612 | 27,77,612 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 609 | Rajiv Anand | 01.09.2022 | 27,09,314 | 27,09,314 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 610 | Shashi Saxena | 01.09.2022 | 25,30,403 | 25,30,403 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | - | Claim Amount provisionally admitted as per IBC Code |
| 611 | Padma Srinivasan | 01.09.2022 | 26,44,737 | 26,44,737 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 612 | Padma Srinivasan | 01.09.2022 | 26,44,562 | 26,44,562 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 613 | Gurpreet Singh | 01.09.2022 | 24,99,392 | 24,99,392 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 614 | Suman Sharma | 01.09.2022 | 26,09,512 | 26,09,512 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 615 | Dinesh Kumar Jolri | 01.09.2022 | 26,42,195 | 26,42,195 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 616 | Sanjay Gupta | 01.09.2022 | 23,17,621 | 23,17,621 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 617 | Amitabh Ghai | 01.09.2022 | 22,36,655 | 22,36,655 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 618 | Sushil Kumar Garg | 01.09.2022 | 21,51,460 | 21,51,459 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 619 | Dalip Singh | 01.09.2022 | 18,25,550 | 18,25,549 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 620 | Geeta Kalra | 01.09.2022 | 25,51,080 | 25,50,898 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 182 | Taxes not allowed & Interest allowed @ 8% |
| 621 | Aditya Dwivedi | 01.09.2022 | 29,81,431 | 29,81,243 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 188 | Taxes not allowed & Interest allowed @ 8% |
| 622 | Rajesh Rattan | 01.09.2022 | 20,00,985 | 20,00,940 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 245 | Taxes not allowed & Interest allowed @ 8% |
| 623 | Sudat Lal | 01.09.2022 | 31,06,683 | 31,05,334 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | NIL | 1,349 | Taxes not allowed & Interest allowed @ 8% |
| 624 | Dr (Col) Ram Gopal Holla | 01.09.2022 | 23,65,023 | 23,63,626 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 1,397 | Taxes not allowed & Interest allowed @ 8% |
| 625 | Sushil Prasad | 01.09.2022 | 26,56,248 | 26,55,288 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 960 | Taxes not allowed & Interest allowed @ 8% |
| 626 | Anupam Gupta | 01.09.2022 | 3,05,535 | 3,04,067 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | NIL | 1,468 | Taxes not allowed & Interest allowed @ 8% |
| 627 | Vishal Chugh | 01.09.2022 | 25,88,705 | 25,85,810 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 2,895 | Taxes not allowed & Interest allowed @ 8% |
| 628 | Joginder Singh Khurana | 01.09.2022 | 25,01,547 | 24,98,153 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 3,394 | Taxes not allowed & Interest allowed @ 8% |
| 629 | Savita Aggarwal | 01.09.2022 | 22,34,241 | 22,39,209 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 5,032 | Taxes not allowed & Interest allowed @ 8% |
| 630 | Ranjani Kumar | 01.09.2022 | 25,21,173 | 25,15,523 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 5,650 | Taxes not allowed & Interest allowed @ 8% |
| 631 | Hemlata Rawat | 01.09.2022 | 12,52,994 | 12,44,029 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | NIL | 8,965 | Taxes not allowed & Interest allowed @ 8% |
| 632 | Ravinder Singh Rawat | 01.09.2022 | 12,52,994 | 12,44,029 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | NIL | 8,965 | Taxes not allowed & Interest allowed @ 8% |
| 633 | Neelam Kanwar | 01.09.2022 | 20,20,005 | 20,08,884 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 11,121 | Taxes not allowed & Interest allowed @ 8% |
| 634 | Yash Pal Singh | 01.09.2022 | 12,92,187 | 12,79,584 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | NIL | 12,603 | Taxes not allowed & Interest allowed @ 8% |
| 635 | Aditya Goel | 01.09.2022 | 12,68,349 | 12,47,909 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | NIL | 20,440 | Taxes not allowed & Interest allowed @ 8% |
| 636 | Sanjana Dharamasa | 01.09.2022 | 13,18,979 | 12,98,288 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | NIL | 20,691 | Taxes not allowed & Interest allowed @ 8% |
| 637 | Nishi Bahuguna | 01.09.2022 | 13,18,979 | 12,98,288 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | NIL | 20,691 | Taxes not allowed & Interest allowed @ 8% |
| 638 | Gurmeet Singh | 01.09.2022 | 21,15,912 | 20,94,768 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 21,144 | Taxes not allowed & Interest allowed @ 8% |
| 639 | Tapan Sarkar | 01.09.2022 | 6,57,760 | 6,36,039 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | NIL | 21,721 | Taxes not allowed & Interest allowed @ 8% |
| 640 | Sivveen Lall | 01.09.2022 | 23,27,233 | 23,02,266 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 24,368 | Taxes not allowed & Interest allowed @ 8% |
| 641 | Roni Mangla | 01.09.2022 | 18,37,363 | 18,07,874 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | NIL | 29,489 | Taxes not allowed & Interest allowed @ 8% |
| 642 | Saurav Bhatia | 01.09.2022 | 25,67,139 | 25,36,463 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 30,676 | Taxes not allowed & Interest allowed @ 8% |
| 643 | Chandan Kumar Singh | 01.09.2022 | 25,57,348 | 25,21,714 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 35,633 | Taxes not allowed & Interest allowed @ 8% |
| 644 | Anuj Gupta | 01.09.2022 | 25,52,022 | 25,14,100 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 37,922 | Taxes not allowed & Interest allowed @ 8% |
| 645 | Meera Chandra | 01.09.2022 | 21,78,905 | 21,39,100 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 39,805 | Taxes not allowed & Interest allowed @ 8% |
| 646 | Pradip Avra | 01.09.2022 | 29,78,909 | 29,34,351 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 44,558 | Taxes not allowed & Interest allowed @ 8% |
| 647 | Vinay Sawhney | 01.09.2022 | 29,83,170 | 29,37,666 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 45,504 | Taxes not allowed & Interest allowed @ 8% |
| 648 | Samy Chaudhan | 01.09.2022 | 13,39,271 | 12,93,567 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | NIL | 45,704 | Taxes not allowed & Interest allowed @ 8% |
| 649 | Anil Kaushal | 01.09.2022 | 23,18,194 | 22,72,386 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 45,808 | Taxes not allowed & Interest allowed @ 8% |
| 650 | Rajesh Nathani | 01.09.2022 | 27,12,552 | 26,65,689 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 46,863 | Taxes not allowed & Interest allowed @ 8% |
| 651 | Mrs Aksha Dutta | 01.09.2022 | 20,58,268 | 20,09,888 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 48,380 | Taxes not allowed & Interest allowed @ 8% |
| 652 | Neesh Midra | 01.09.2022 | 26,06,825 | 25,46,008 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 60,817 | Taxes not allowed & Interest allowed @ 8% |
| 653 | Savitri Kalia | 01.09.2022 | 20,84,776 | 20,21,138 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 63,638 | Taxes not allowed & Interest allowed @ 8% |
| 654 | Jitender Vij | 01.09.2022 | 26,71,483 | 26,07,814 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 63,669 | Taxes not allowed & Interest allowed @ 8% |
| 655 | Sunveena Sawhney | 01.09.2022 | 21,50,083 | 20,85,442 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 64,641 | Taxes not allowed & Interest allowed @ 8% |
| 656 | Sachin Kumar Sharma | 01.09.2022 | 26,61,488 | 25,96,290 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 65,198 | Taxes not allowed & Interest allowed @ 8% |
| 657 | Yogesh Malik | 01.09.2022 | 26,95,407 | 26,29,139 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 66,268 | Taxes not allowed & Interest allowed @ 8% |
| 658 | Suresh Chawla | 01.09.2022 | 25,84,561 | 25,17,382 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 67,179 | Taxes not allowed & Interest allowed @ 8% |
| 659 | Alok Chandra | 01.09.2022 | 21,83,872 | 21,11,680 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 72,192 | Taxes not allowed & Interest allowed @ 8% |
| 660 | Rajesh Subhraj | 01.09.2022 | 19,26,138 | 18,51,904 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 72,224 | Taxes not allowed & Interest allowed @ 8% |
| 661 | Geetika Sapsa | 01.09.2022 | 22,90,259 | 22,12,319 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 77,940 | Taxes not allowed & Interest allowed @ 8% |
| 662 | Mrs. Durgesh | 01.09.2022 | 19,95,015 | 19,12,459 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 82,556 | Taxes not allowed & Interest allowed @ 8% |
| 663 | Vimal Bhatia | 01.09.2022 | 20,73,106 | 19,85,522 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | NIL | 87,584 | Taxes not allowed & Interest allowed @ 8% |
| 664 | Rinku Gupta | 01.09.2022 | 28,05,846 | 27,17,936 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 87,910 | Taxes not allowed & Interest allowed @ 8% |
| 665 | Late Mrs. Shilpa Kwatra | 01.09.2022 | 26,51,275 | 25,63,185 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | NIL | 88,090 | Taxes not allowed & Interest allowed @ 8% |
| 666 | Sibyan Singh | 01.09.2022 | 22,68,83 | | | | | | | | | | | | |

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|-----|-------------------------------|------------|-----------|-----------|-----------------------|-----|-----|----|------|-----|-----|-----|-----------|---|
| 672 | Manveer Kaur | 01.09.2022 | 26,75,062 | 25,24,310 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,50,752 | Taxes not allowed & Interest allowed @ 8% |
| 673 | Rahul Nigam | 01.09.2022 | 21,26,356 | 19,92,980 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,52,376 | Taxes not allowed & Interest allowed @ 8% |
| 674 | Sangita Aora | 01.09.2022 | 25,94,894 | 24,02,714 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,92,180 | Taxes not allowed & Interest allowed @ 8% |
| 675 | Laboni Singh | 01.09.2022 | 21,60,902 | 8,87,392 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 12,73,510 | Taxes not allowed & Interest allowed @ 8% |
| 676 | Nikhil Wahi | 01.09.2022 | 20,24,158 | 18,18,357 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 2,05,801 | Taxes not allowed & Interest allowed @ 8% |
| 677 | Mr. Palin Kumar | 01.09.2022 | 27,07,453 | 24,52,578 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 2,54,875 | Taxes not allowed & Interest allowed @ 8% |
| 678 | Deepshilpa Kojriwal | 01.09.2022 | 29,21,025 | 26,32,744 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,88,281 | Taxes not allowed & Interest allowed @ 8% |
| 679 | Kavita Chatur | 01.09.2022 | 30,31,900 | 27,39,630 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,92,200 | Taxes not allowed & Interest allowed @ 8% |
| 680 | Manish Raj Khanna | 01.09.2022 | 28,28,711 | 25,11,290 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,17,421 | Taxes not allowed & Interest allowed @ 8% |
| 681 | Ramesh Bhardwaj | 01.09.2022 | 31,10,921 | 27,83,449 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,27,472 | Taxes not allowed & Interest allowed @ 8% |
| 682 | Abhishek Gupta | 01.09.2022 | 29,91,267 | 29,91,268 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 683 | Anita Agarwal | 01.09.2022 | 29,96,322 | 26,49,452 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,46,870 | Taxes not allowed & Interest allowed @ 8% |
| 684 | Dinesh Kumar Shukla | 01.09.2022 | 30,38,270 | 26,79,659 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,58,611 | Taxes not allowed & Interest allowed @ 8% |
| 685 | Kg Kumar | 01.09.2022 | 32,38,672 | 28,49,220 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,89,452 | Taxes not allowed & Interest allowed @ 8% |
| 686 | Siddharth Gaur | 01.09.2022 | 24,36,209 | 20,22,124 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 4,14,085 | Taxes not allowed & Interest allowed @ 8% |
| 687 | Amrugh Mishra (Huf) | 01.09.2022 | 20,63,348 | 16,06,055 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 4,57,293 | Taxes not allowed & Interest allowed @ 8% |
| 688 | Mohd Azeem Khan | 01.09.2022 | 9,77,175 | 5,12,998 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 4,64,177 | Taxes not allowed & Interest allowed @ 8% |
| 689 | Anil Kumar Chakraborty | 01.09.2022 | 9,51,042 | 3,75,007 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 5,76,035 | Taxes not allowed & Interest allowed @ 8% |
| 690 | Col Vikas Raj Gupta | 01.09.2022 | 29,65,599 | 22,75,363 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 6,90,236 | Taxes not allowed & Interest allowed @ 8% |
| 691 | Anni Gaba | 01.09.2022 | 29,30,545 | 21,75,064 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 7,55,481 | Taxes not allowed & Interest allowed @ 8% |
| 692 | Savita Raghav Singh | 01.09.2022 | 22,53,439 | 12,38,941 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 10,12,598 | Taxes not allowed & Interest allowed @ 8% |
| 693 | Akhay Gandhi | 01.09.2022 | 21,41,028 | 9,50,991 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 11,90,038 | Taxes not allowed & Interest allowed @ 8% |
| 694 | Kaushal Manchanda | 01.09.2022 | 12,43,275 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 12,43,275 | Payment proof not provided |
| 695 | Vaibhav Gautam | 01.09.2022 | 38,37,004 | 25,40,894 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 12,96,110 | Taxes not allowed & Interest allowed @ 8% |
| 696 | Anand Arzu | 01.09.2022 | 24,45,569 | 24,45,569 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 697 | Anongrang Saxena | 01.09.2022 | 30,87,119 | 15,82,888 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 15,04,231 | Taxes not allowed & Interest allowed @ 8% |
| 698 | Manish Kumar Bhanushali | 01.09.2022 | 48,78,955 | 43,46,491 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 15,32,564 | Taxes not allowed & Interest allowed @ 8% |
| 699 | Chandan Singh Choudhary | 01.09.2022 | 45,68,560 | 26,41,562 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 19,26,998 | Taxes not allowed & Interest allowed @ 8% |
| 700 | Seema Dora | 01.09.2022 | 50,88,539 | 28,56,774 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 22,31,765 | Taxes not allowed & Interest allowed @ 8% |
| 701 | Vikram Krishan Kulkresh | 01.09.2022 | 23,57,327 | 23,72,196 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -14,869 | Interest short claimed, allowed as per IBC Code |
| 702 | Mahboobi Jan | 01.09.2022 | 23,57,987 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 23,57,987 | Payment proof not provided |
| 703 | Mrs Shabana Iqbal Shauel | 01.09.2022 | 23,91,260 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 23,91,260 | Payment proof not provided |
| 704 | Bishnu Priya Roy Choudhary | 01.09.2022 | 29,14,311 | 4,33,182 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 24,81,129 | Taxes not allowed & Interest allowed @ 8% |
| 705 | Late Shri. Aji Kumar Mathuria | 01.09.2022 | 28,21,279 | 3,33,918 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 24,87,361 | Taxes not allowed & Interest allowed @ 8% |
| 706 | Nadeem Yumna | 01.09.2022 | 28,10,074 | 28,10,459 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -385 | Taxes not allowed & Interest allowed @ 8% |
| 707 | Kaushya Sundryal | 01.09.2022 | 26,83,769 | 26,08,222 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 75,547 | Taxes not allowed & Interest allowed @ 8% |
| 708 | Kiran Shabeen | 01.09.2022 | 26,83,511 | 25,96,317 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 87,194 | Taxes not allowed & Interest allowed @ 8% |
| 709 | Ms. Kiran Shabeen | 01.09.2022 | 26,83,511 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 26,83,511 | Payment proof not provided |
| 710 | Ghulam Qadir Khan | 01.09.2022 | 28,72,934 | 25,98,924 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,74,010 | Taxes not allowed & Interest allowed @ 8% |
| 711 | Rajiv Bhatnari | 01.09.2022 | 28,88,501 | 28,03,447 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 85,054 | Payment proof not provided |
| 712 | Damanraj Kaur | 01.09.2022 | 29,02,324 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 29,02,324 | Payment proof not provided |
| 713 | Pemal Aya | 01.09.2022 | 31,06,353 | 24,19,169 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 6,87,184 | Payment proof not provided |
| 714 | Nestraj Kumar Pathak | 01.09.2022 | 31,28,952 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 31,28,952 | Payment proof not provided |
| 715 | Shashiraj Singh Tushar | 01.09.2022 | 10,68,638 | 7,76,813 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 2,91,825 | Taxes not allowed & Interest allowed @ 8% |
| 716 | Amrit Chauhan | 01.09.2022 | 8,51,220 | 13,49,832 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -4,98,612 | Interest short claimed, allowed as per IBC Code |
| 717 | Foyzi Das | 01.09.2022 | 23,09,066 | 26,69,002 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -3,59,936 | Interest short claimed, allowed as per IBC Code |
| 718 | Dhanu Bhargava | 01.09.2022 | 11,42,500 | 13,45,530 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -2,13,030 | Interest short claimed, allowed as per IBC Code |
| 719 | Anupama Srivastava | 01.09.2022 | 8,20,002 | 8,33,601 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -13,599 | Interest short claimed, allowed as per IBC Code |
| 720 | Late Sh. Ramesh Kumar Khattar | 01.09.2022 | 25,04,736 | 25,08,249 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -3,513 | Taxes not allowed & Interest allowed @ 8% |
| 721 | Sanjay Agrawal | 01.09.2022 | 30,39,457 | 30,41,416 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -1,959 | Taxes not allowed & Interest allowed @ 8% |
| 722 | Jyotsna Kapoor | 01.09.2022 | 26,21,516 | 26,22,856 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1,340 | Taxes not allowed & Interest allowed @ 8% |
| 723 | Vinod Nautiyal | 01.09.2022 | 28,89,252 | 28,89,337 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1,085 | Taxes not allowed & Interest allowed @ 8% |
| 724 | Arvind Jain | 01.09.2022 | 30,78,117 | 30,78,566 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -449 | Taxes not allowed & Interest allowed @ 8% |
| 725 | Mukesh Kumar Ghosh | 01.09.2022 | 29,67,746 | 29,68,112 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -366 | Taxes not allowed & Interest allowed @ 8% |
| 726 | Naresh Chand Gupta | 01.09.2022 | 25,62,153 | 25,62,469 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -316 | Taxes not allowed & Interest allowed @ 8% |
| 727 | Mrs. Anu Goswami | 01.09.2022 | 31,57,662 | 31,57,926 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -264 | Taxes not allowed & Interest allowed @ 8% |
| 728 | Praveen Jethani | 01.09.2022 | 27,10,310 | 27,10,433 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -123 | Taxes not allowed & Interest allowed @ 8% |
| 729 | Rajesh Kumar Nigam | 01.09.2022 | 29,01,902 | 29,01,037 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -35 | Taxes not allowed & Interest allowed @ 8% |
| 730 | Yogesh Kumar | 01.09.2022 | 29,27,169 | 29,27,169 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 731 | Shweta Sinha | 01.09.2022 | 25,87,986 | 25,87,986 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 732 | Uday Kumar Johri | 01.09.2022 | 25,80,528 | 25,80,528 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 733 | Sudhir Pande | 01.09.2022 | 29,61,847 | 29,61,847 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 734 | Mohit Narula | 01.09.2022 | 28,70,613 | 28,70,613 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 735 | Miyank Bhangra | 01.09.2022 | 29,97,626 | 29,97,626 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 736 | Vinay Gupta | 01.09.2022 | 31,43,858 | 31,43,858 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 737 | Vikas Sharma | 01.09.2022 | 29,84,698 | 29,84,698 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 738 | Shashi Gupta | 01.09.2022 | 25,65,817 | 25,65,817 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 739 | Monica Kohli | 01.09.2022 | 28,69,245 | 28,69,245 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 740 | P.K.Maheshwari | 01.09.2022 | 12,29,675 | 12,29,675 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 741 | Sameer Nag | 01.09.2022 | 28,93,713 | 28,93,713 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 742 | Vansoo Krishna D.V | 01.09.2022 | 29,54,647 | 29,54,647 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 743 | Saurabh Gupta | 01.09.2022 | 29,21,700 | 29,21,700 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 744 | Shahzab Ahmed | 01.09.2022 | 13,78,095 | 13,78,095 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 745 | Shakuntla Lakhotia | 01.09.2022 | 29,35,458 | 29,35,458 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 746 | Gaurav Khattar | 01.09.2022 | 29,54,516 | 29,54,516 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 747 | Vesna Joshi | 01.09.2022 | 28,77,473 | 28,77,473 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 748 | Deepa Gupta | 01.09.2022 | 29,22,857 | 29,22,857 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 749 | Satish Nautiyal | 01.09.2022 | 28,88,287 | 28,88,287 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 750 | Shashank Shekhar | 01.09.2022 | 2,42,219 | 2,42,195 | Unsecured FC in Class | NIL | NIL | No | 0.00 | NIL | NIL | NIL | 24 | Taxes not allowed & Interest allowed @ 8% |
| 751 | Pradep Kumar Takkur | 01.09.2022 | 28,55,443 | 28,55,411 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 32 | Taxes not allowed & Interest allowed @ 8% |
| 752 | Modhura Biswas | 01.09.2022 | 28,64,167 | 28,64,157 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 310 | Taxes not allowed & Interest allowed @ 8% |
| 753 | Vinay Yadav | 01.09.2022 | 30,61,271 | 30,60,882 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 389 | Taxes not allowed & Interest allowed @ 8% |
| 754 | Gayatri Devi | 01.09.2022 | 29,42,160 | 29,41,628 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 532 | Taxes not allowed & Interest allowed @ 8% |
| 755 | Prakash Bist | 01.09.2022 | 27,62,850 | 27,58,566 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 4,284 | Taxes not allowed & Interest allowed @ 8% |

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|-----|--|------------|--------------|---------------|-----------------------|-----|-----|----|------|-----|-----|-----|-----------|---|
| 756 | Aarushi Singh | 01.09.2022 | 19,52,099 | 19,48,992 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,107 | Taxes not allowed & Interest allowed @ 8% |
| 757 | Nesraj Saxena | 01.09.2022 | 14,06,277 | 14,02,736 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 3,521 | Taxes not allowed & Interest allowed @ 8% |
| 758 | Deepak Nagar | 01.09.2022 | 12,15,506 | 12,10,743 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 4,763 | Taxes not allowed & Interest allowed @ 8% |
| 759 | Arun Pujari | 01.09.2022 | 29,16,666 | 29,11,434 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,232 | Taxes not allowed & Interest allowed @ 8% |
| 760 | Rosalin Mohapatra | 01.09.2022 | 29,00,028 | 28,94,674 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,354 | Taxes not allowed & Interest allowed @ 8% |
| 761 | Satish Chand Dewshahi | 01.09.2022 | 11,98,996 | 11,92,845 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 6,151 | Taxes not allowed & Interest allowed @ 8% |
| 762 | Mahesh Babbar | 01.09.2022 | 29,13,004 | 29,01,679 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 11,325 | Taxes not allowed & Interest allowed @ 8% |
| 763 | Ramesh Rajesh | 01.09.2022 | 32,72,275 | 32,58,532 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 13,643 | Taxes not allowed & Interest allowed @ 8% |
| 764 | Rupesh Singh | 01.09.2022 | 33,02,573 | 32,78,810 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 23,763 | Taxes not allowed & Interest allowed @ 8% |
| 765 | Rachna Srivastava | 01.09.2022 | 26,47,826 | 26,23,146 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 24,680 | Taxes not allowed & Interest allowed @ 8% |
| 766 | Gurima Srivastava | 01.09.2022 | 26,47,826 | 26,22,592 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 25,234 | Taxes not allowed & Interest allowed @ 8% |
| 767 | Raghav Kumar Thakur | 01.09.2022 | 29,40,419 | 29,09,047 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 31,372 | Taxes not allowed & Interest allowed @ 8% |
| 768 | Nraj Kumar Lath | 01.09.2022 | 13,97,800 | 13,66,367 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 31,433 | Taxes not allowed & Interest allowed @ 8% |
| 769 | Sanjay Kumar Pathak | 01.09.2022 | 26,30,639 | 25,98,903 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 33,736 | Taxes not allowed & Interest allowed @ 8% |
| 770 | Richa Nautilyal | 01.09.2022 | 12,08,057 | 11,75,048 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 33,009 | Claim Amount provisionally admitted as the unit no. continued to be in the name of concerned person in the CRM records of CD. |
| 771 | Varun Mittal | 01.09.2022 | 30,11,487 | 29,74,177 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 37,310 | Taxes not allowed & Interest allowed @ 8% |
| 772 | Ruby Kumari | 01.09.2022 | 29,30,458 | 28,91,492 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 38,966 | Taxes not allowed & Interest allowed @ 8% |
| 773 | Tanuja Prasad | 01.09.2022 | 30,63,959 | 30,23,434 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 40,525 | Taxes not allowed & Interest allowed @ 8% |
| 774 | Arjun Singh | 01.09.2022 | 30,02,345 | 29,58,094 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 44,251 | Taxes not allowed & Interest allowed @ 8% |
| 775 | Shalendra Mittal | 01.09.2022 | 33,44,580 | 32,97,876 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 46,704 | Taxes not allowed & Interest allowed @ 8% |
| 776 | Mona Saini | 01.09.2022 | 32,46,658 | 31,98,880 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 47,778 | Taxes not allowed & Interest allowed @ 8% |
| 777 | Vijay Kumar Kapoor | 01.09.2022 | 27,72,608 | 27,24,514 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 48,094 | Taxes not allowed & Interest allowed @ 8% |
| 778 | Lakshya Khanna | 01.09.2022 | 30,44,805 | 29,94,556 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 50,249 | Taxes not allowed & Interest allowed @ 8% |
| 779 | Ankur Khurana | 01.09.2022 | 29,74,542 | 29,21,011 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 53,531 | Taxes not allowed & Interest allowed @ 8% |
| 780 | Mrs. Madhu Malhotra | 01.09.2022 | 26,66,177 | 25,93,049 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 73,128 | Taxes not allowed & Interest allowed @ 8% |
| 781 | Mukesh Chand Bhatti | 01.09.2022 | 30,32,793 | 29,58,225 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 74,568 | Taxes not allowed & Interest allowed @ 8% |
| 782 | Arora Ruby | 01.09.2022 | 26,75,583 | 25,99,153 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 76,227 | Taxes not allowed & Interest allowed @ 8% |
| 783 | Samita Kainthola | 01.09.2022 | 12,60,340 | 11,73,782 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 86,558 | Taxes not allowed & Interest allowed @ 8% |
| 784 | Ansoorag Saxena | 01.09.2022 | 30,87,226 | 30,00,359 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 86,867 | Taxes not allowed & Interest allowed @ 8% |
| 785 | Runki Guha | 01.09.2022 | 31,11,172 | 30,22,764 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 88,408 | Taxes not allowed & Interest allowed @ 8% |
| 786 | Ishu Bahl | 01.09.2022 | 30,25,669 | 29,36,968 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 88,701 | Taxes not allowed & Interest allowed @ 8% |
| 787 | Kavita Sharma | 01.09.2022 | 30,95,407 | 30,06,040 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 89,007 | Taxes not allowed & Interest allowed @ 8% |
| 788 | Murali Krishna Panthangam | 01.09.2022 | 30,42,357 | 29,52,703 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 89,654 | Taxes not allowed & Interest allowed @ 8% |
| 789 | Kishori Kumari Jha | 01.09.2022 | 31,83,041 | 30,91,450 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 91,591 | Taxes not allowed & Interest allowed @ 8% |
| 790 | Manpreet Kaur Saggu | 01.09.2022 | 30,80,768 | 29,87,640 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 93,128 | Taxes not allowed & Interest allowed @ 8% |
| 791 | Seema Dora | 01.09.2022 | 32,23,639 | 31,29,883 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 93,756 | Taxes not allowed & Interest allowed @ 8% |
| 792 | Naveen Mehra | 01.09.2022 | 34,71,419 | 33,64,577 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1,06,842 | Taxes not allowed & Interest allowed @ 8% |
| 793 | Pankaj Chawla | 01.09.2022 | 29,64,677 | 29,56,783 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,07,894 | Taxes not allowed & Interest allowed @ 8% |
| 794 | Satish Kumar Bansal | 01.09.2022 | 35,79,607 | 34,70,226 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1,09,381 | Taxes not allowed & Interest allowed @ 8% |
| 795 | Gurdarshan Singh | 01.09.2022 | 30,52,409 | 30,68,132 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -15,723 | Interest short claimed, allowed as per IBC Code |
| 796 | Inder Raj Singh | 01.09.2022 | 30,93,902 | 30,93,902 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 797 | Karan Chaturvedi | 01.09.2022 | 33,05,259 | 16,26,535 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 16,78,724 | Taxes not allowed & Interest allowed @ 8% |
| 798 | Voginder Sangwan | 01.09.2022 | 26,59,524 | 24,08,239 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 2,51,285 | Taxes not allowed & Interest allowed @ 8% |
| 799 | Surinder Pal Singh | 01.09.2022 | 31,00,292 | 28,21,927 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,78,665 | Taxes not allowed & Interest allowed @ 8% |
| 800 | Pawan Aozar | 01.09.2022 | 25,82,458 | 22,58,726 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,23,732 | Taxes not allowed & Interest allowed @ 8% |
| 801 | Devendra Pal Singh | 01.09.2022 | 28,53,730 | 24,07,264 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 4,46,106 | Taxes not allowed & Interest allowed @ 8% |
| 802 | Nirmal Mehta | 01.09.2022 | 27,31,572 | 22,68,897 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 4,62,675 | Taxes not allowed & Interest allowed @ 8% |
| 803 | Vijay Koul | 01.09.2022 | 26,47,105 | 21,01,353 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 5,45,752 | Taxes not allowed & Interest allowed @ 8% |
| 804 | Mukesh Bhatti | 01.09.2022 | 15,79,107 | 8,12,083 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 7,67,024 | Taxes not allowed & Interest allowed @ 8% |
| 805 | Saba Gaurav | 01.09.2022 | 13,26,021 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 12,93,821 | Payment proof not provided |
| 806 | Varica Chandhary | 01.09.2022 | 13,06,429 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 13,06,429 | Payment proof not provided |
| 807 | Harsh Mittal | 01.09.2022 | 13,38,286 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 13,38,286 | Payment proof not provided |
| 808 | Archana Maurya | 01.09.2022 | 28,11,695 | 6,60,204 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 21,51,491 | Taxes not allowed & Interest allowed @ 8% |
| 809 | Piyush Bansal | 01.09.2022 | 27,00,000 | 26,94,914 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,086 | Payment proof not provided |
| 810 | Anurag Gupta | 01.09.2022 | 29,34,225 | 3,70,087 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 25,64,138 | Taxes not allowed & Interest allowed @ 8% |
| 811 | Sandeep K Gupta | 01.09.2022 | 30,12,423 | 3,57,043 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 26,55,380 | Taxes not allowed & Interest allowed @ 8% |
| 812 | Shubhar Shukla | 01.09.2022 | 30,12,423 | 3,57,043 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 26,55,380 | Taxes not allowed & Interest allowed @ 8% |
| 813 | S.K. Kalra | 01.09.2022 | 26,87,851 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 26,87,851 | Payment proof not provided |
| 814 | Prashant Kumar | 01.09.2022 | 27,25,867 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 27,25,867 | Payment proof not provided |
| 815 | Gajendar Pratap Singh | 01.09.2022 | 27,59,308 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 27,59,308 | Payment proof not provided |
| 816 | Amni Khullar | 01.09.2022 | 27,94,266 | 27,18,159 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 76,107 | Taxes not allowed & Interest allowed @ 8% |
| 817 | Santini Grover | 01.09.2022 | 29,92,031 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 29,92,031 | Payment proof not provided |
| 818 | Sajal Srivastava | 01.09.2022 | 30,15,585 | 10,13,855 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 20,01,730 | Taxes not allowed & Interest allowed @ 8% |
| 819 | Neelvi Yadav | 01.09.2022 | 30,54,779 | - | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 30,54,779 | Payment proof not provided |
| 820 | Ganesh Mithra Parthajee | 01.09.2022 | 10,32,500 | 13,11,544 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -2,79,044 | Interest short claimed, allowed as per IBC Code |
| 821 | Siddharth Sharma | 01.09.2022 | 11,30,305 | 12,91,021 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -1,60,716 | Interest short claimed, allowed as per IBC Code |
| 822 | Chandan Gupta | 01.09.2022 | 10,85,590 | 15,60,851 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | -4,75,261 | Interest short claimed, allowed as per IBC Code |
| 823 | Abhishek Mayank | 01.09.2022 | 11,48,716 | 12,73,113 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -1,24,397 | Interest short claimed, allowed as per IBC Code |
| 824 | Sanjay Kumar Gupta | 01.09.2022 | 12,90,490 | 13,30,601 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -40,111 | Interest short claimed, allowed as per IBC Code |
| 825 | Gayatri Devi | 01.09.2022 | 22,32,686 | 22,38,250 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -5,564 | Taxes not allowed & Interest allowed @ 8% |
| 826 | Sanjiv Misri Nautilyal | 01.09.2022 | 12,25,435.08 | 12,26,942.226 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -1,507 | Taxes not allowed & Interest allowed @ 8% |
| 827 | Kanta Chhabal | 01.09.2022 | 2,267,083 | 2,268,035.065 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -952 | Taxes not allowed & Interest allowed @ 8% |
| 828 | Lokesh Rai | 01.09.2022 | 2845,795 | 2846,194.476 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -399 | Taxes not allowed & Interest allowed @ 8% |
| 829 | Sushila Devi | 01.09.2022 | 2748,522 | 2748,630 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -378 | Taxes not allowed & Interest allowed @ 8% |
| 830 | Ramesh Singh Tomar | 01.09.2022 | 126,9665 | 12,692,13,596 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -149 | Taxes not allowed & Interest allowed @ 8% |
| 831 | Satinder Singh Parsal | 01.09.2022 | 2464,280.98 | 2464,364.19 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -83 | Taxes not allowed & Interest allowed @ 8% |
| 832 | Harsh Shreekant Pandit | 01.09.2022 | 2445,398 | 2445,400.479 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -2 | Taxes not allowed & Interest allowed @ 8% |
| 833 | Ravendra Rajpal | 01.09.2022 | 2734,907 | 2734,907.579 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 834 | Anurag Gupta | 01.09.2022 | 370,087 | 370,087.3596 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 835 | Jayanti Bajpai | 01.09.2022 | 2844,353 | 2844,353 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 836 | Physank | 01.09.2022 | 301,842.9 | - | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 837 | Karish Malik | 01.09.2022 | 2,987,458 | 2,987,458 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 838 | Vasudha Govila | 01.09.2022 | 2,351,218 | 2,351,218 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 839 | Pooja Anand Bhandari (Maiden Name: Pooja Anand) | 01.09.2022 | 24,399.19 | 24,399,18.499 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 840 | Ganav Chhabra | 01.09.2022 | 3003,537 | 3003,405.011 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 132 | Taxes not allowed & Interest allowed @ 8% |

| | | | | | | | | | | | | | | |
|-----|-------------------------------------|------------|------------|-------------|-----------------------|-----|-----|----|------|-----|-----|-----|-----------|---|
| 841 | Prerna Chaulhan | 01.09.2022 | 3001427 | 3000265.213 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1.162 | Taxes not allowed & Interest allowed @ 8% |
| 842 | Jaydeep Kumar | 01.09.2022 | 2711264 | 2711333 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1.271 | Taxes not allowed & Interest allowed @ 8% |
| 843 | Jai Krishan Dubey | 01.09.2022 | 2768816 | 2761479.19 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 7.337 | Taxes not allowed & Interest allowed @ 8% |
| 844 | Mrs. Chanda Sharma | 01.09.2022 | 1142870 | 1134814.302 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 8.056 | Taxes not allowed & Interest allowed @ 8% |
| 845 | Arvin Singh | 01.09.2022 | 1191380 | 1180984 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 10.396 | Taxes not allowed & Interest allowed @ 8% |
| 846 | Sahil Mehta | 01.09.2022 | 2458070 | 2436157 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 14.713 | Taxes not allowed & Interest allowed @ 8% |
| 847 | Sahil Mehta | 01.09.2022 | 2451726 | 2436156 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 15.570 | Taxes not allowed & Interest allowed @ 8% |
| 848 | Sandeep Kumar Singh | 01.09.2022 | 1203973 | 1187015.695 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 16.957 | Taxes not allowed & Interest allowed @ 8% |
| 849 | Mayuri Sarkar | 01.09.2022 | 1212873 | 1195618 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 17.255 | Taxes not allowed & Interest allowed @ 8% |
| 850 | Akshay Dhar | 01.09.2022 | 1355170 | 1334182 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 20.988 | Taxes not allowed & Interest allowed @ 8% |
| 851 | Lalitha Aora | 01.09.2022 | 2781217 | 2749923 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 31.294 | Taxes not allowed & Interest allowed @ 8% |
| 852 | Kruti Mehta | 01.09.2022 | 2470097 | 2438722.708 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 31.374 | Taxes not allowed & Interest allowed @ 8% |
| 853 | Rashmi | 01.09.2022 | 3001887 | 2964143 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 37.744 | Taxes not allowed & Interest allowed @ 8% |
| 854 | Harender Kumar | 01.09.2022 | 2801272 | 2751399.266 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 49.973 | Taxes not allowed & Interest allowed @ 8% |
| 855 | Pardali Kumar Singh | 01.09.2022 | 3555274 | 2985651 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 57.013 | Taxes not allowed & Interest allowed @ 8% |
| 856 | Vikram Dubey | 01.09.2022 | 2960609 | 2893783 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 66.826 | Taxes not allowed & Interest allowed @ 8% |
| 857 | Sangeta Saxena | 01.09.2022 | 2643744 | 2575107.696 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 68.636 | Taxes not allowed & Interest allowed @ 8% |
| 858 | Rohitashwa Kaurwar Singh | 01.09.2022 | 2408278 | 2334954 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 73.324 | Taxes not allowed & Interest allowed @ 8% |
| 859 | Anshu Mehta | 01.09.2022 | 2921355 | 2838736.407 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 82.619 | Taxes not allowed & Interest allowed @ 8% |
| 860 | Kapil Acharya | 01.09.2022 | 3098815 | 3004741.47 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 94.074 | Taxes not allowed & Interest allowed @ 8% |
| 861 | Bijoy Singh | 01.09.2022 | 3576239 | 3469044.284 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1.07.195 | Taxes not allowed & Interest allowed @ 8% |
| 862 | Necraj Saxena | 01.09.2022 | 1389785 | 1236308 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 1.53.477 | Taxes not allowed & Interest allowed @ 8% |
| 863 | Swinderjit Singh Bindra | 01.09.2022 | 2705670 | 2545047.093 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1.60.623 | Taxes not allowed & Interest allowed @ 8% |
| 864 | Abhinav Ranjan | 01.09.2022 | 2291276 | 2108882.32 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1.82.394 | Taxes not allowed & Interest allowed @ 8% |
| 865 | Arun Kumar Singh | 01.09.2022 | 2524203.22 | 2235513.242 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 2.88.690 | Taxes not allowed & Interest allowed @ 8% |
| 866 | Pawan Kumar Viji | 01.09.2022 | 1235722 | 936039.2219 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 2.99.683 | Taxes not allowed & Interest allowed @ 8% |
| 867 | Shalendra Singh | 01.09.2022 | 2918026.63 | 2599113.603 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3.19.723 | Taxes not allowed & Interest allowed @ 8% |
| 868 | Rahul Mathar | 01.09.2022 | 2919043 | 2597840.065 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3.21.203 | Taxes not allowed & Interest allowed @ 8% |
| 869 | Madhurima Shome | 01.09.2022 | 2555970 | 2232483.463 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3.23.487 | Taxes not allowed & Interest allowed @ 8% |
| 870 | Vikas | 01.09.2022 | 1258973 | 915678.3275 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 3.43.295 | Taxes not allowed & Interest allowed @ 8% |
| 871 | Vikas | 01.09.2022 | 1258973 | 915487.5413 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 3.43.485 | Taxes not allowed & Interest allowed @ 8% |
| 872 | Mohsin Ali Sayyed | 01.09.2022 | 1316613 | 94700.6805 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 3.75.912 | Taxes not allowed & Interest allowed @ 8% |
| 873 | Ponsek Anand | 01.09.2022 | 2776513 | 2334934.922 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 4.15.578 | Taxes not allowed & Interest allowed @ 8% |
| 874 | Ajay Sardana | 01.09.2022 | 2164103 | 1697735.889 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 4.66.267 | Taxes not allowed & Interest allowed @ 8% |
| 875 | D.M. Mathar | 01.09.2022 | 3503115 | 2857783.108 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 6.45.332 | Taxes not allowed & Interest allowed @ 8% |
| 876 | Asha Mahendra | 01.09.2022 | 754000 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 7.54.000 | Payment proof not provided |
| 877 | Kamila Devi | 01.09.2022 | 3138491 | 2351615.532 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 7.86.875 | Taxes not allowed & Interest allowed @ 8% |
| 878 | Ruby Gupta | 01.09.2022 | 1111133 | 1110438 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 695 | Taxes not allowed & Interest allowed @ 8% |
| 879 | Shivani Ratan Sharda | 01.09.2022 | 2415325 | 1451726.683 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 9.63.598 | Taxes not allowed & Interest allowed @ 8% |
| 880 | Vignender Singh | 01.09.2022 | 0 | 0 | Unsecured FC in Class | NIL | NIL | No | 0 | NIL | NIL | NIL | 11.89.334 | Payment proof not provided |
| 881 | Ashad Ali | 01.09.2022 | 2549881 | 1354118.076 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 11.95.763 | Taxes not allowed & Interest allowed @ 8% |
| 882 | Priya Rashi | 01.09.2022 | 1761236 | 473910.8651 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 12.87.325 | Taxes not allowed & Interest allowed @ 8% |
| 883 | Dharamveer Bhardwaj | 01.09.2022 | 1295291 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 12.95.291 | Payment proof not provided |
| 884 | Ashlyia Bhardwaj | 01.09.2022 | 1529196 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 15.29.196 | Payment proof not provided |
| 885 | Ashishita Shivastava | 01.09.2022 | 2347398 | 252844.0022 | Unsecured FC in Class | NIL | NIL | No | 0.00 | NIL | NIL | NIL | 20.95.554 | Payment proof not provided |
| 886 | Ruma Bharti | 01.09.2022 | 2552392 | 0 | Unsecured FC in Class | NIL | NIL | No | 0 | NIL | NIL | NIL | 25.53.993 | Payment proof not provided |
| 887 | Malhotra Singh | 01.09.2022 | 2563707 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 25.63.707 | Payment proof not provided |
| 888 | Bhavani Maney | 01.09.2022 | 2642422 | 252530 | Unsecured FC in Class | NIL | NIL | No | 0.00 | NIL | NIL | NIL | 23.89.892 | Payment proof not provided |
| 889 | Supriya Mehta | 01.09.2022 | 25969187 | 2660484.844 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 23.08.072 | Taxes not allowed & Interest allowed @ 8% |
| 890 | Ah Naqvi | 01.09.2022 | 2570656 | 3006593.818 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -4.35.938 | Interest short claimed, allowed as per IBC Code |
| 891 | Rajesh Sharma | 01.09.2022 | 2564663 | 2797811 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -2.28.348 | Interest short claimed, allowed as per IBC Code |
| 892 | Nishu Akar | 01.09.2022 | 2441507 | 2637667.058 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1.96.160 | Interest short claimed, allowed as per IBC Code |
| 893 | Kalpana Gupta | 01.09.2022 | 3497970 | 3682578.8 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | -1.84.609 | Interest short claimed, allowed as per IBC Code |
| 894 | Nizar Mohamed Kamboh Syed Masood | 01.09.2022 | 1167500 | 1351305.642 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -1.83.806 | Interest short claimed, allowed as per IBC Code |
| 895 | Laxmi Lathra | 01.09.2022 | 1993009 | 2173397.367 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -1.80.388 | Interest short claimed, allowed as per IBC Code |
| 896 | Sanjay Verma | 01.09.2022 | 2580744 | 2678544.164 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -97.800 | Interest short claimed, allowed as per IBC Code |
| 897 | Anita Bhalla | 01.09.2022 | 2698630 | 2776360.612 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -77.731 | Interest short claimed, allowed as per IBC Code |
| 898 | Ashok Kumar Jonsia | 01.09.2022 | 2559162 | 2627200.611 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -68.039 | Interest short claimed, allowed as per IBC Code |
| 899 | Abhishek Parashar | 01.09.2022 | 1274814 | 1287377.816 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -12.564 | Interest short claimed, allowed as per IBC Code |
| 900 | Minakshi Beesha | 01.09.2022 | 1972774 | 1981684.569 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -8.911 | Interest short claimed, allowed as per IBC Code |
| 901 | Priya Rashi | 01.09.2022 | 1761588 | 1770014.649 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | -8.427 | Interest short claimed, allowed as per IBC Code |
| 902 | Indrani Chandharia | 01.09.2022 | 2646793 | 2650778.004 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -3.985 | Taxes not allowed & Interest allowed @ 8% |
| 903 | Kavya Nagarajan | 01.09.2022 | 2488139 | 2489637.484 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 904 | Sangev Kumar Kalra | 01.09.2022 | 2551331 | 2552492.833 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1.162 | Taxes not allowed & Interest allowed @ 8% |
| 905 | Divya Madan | 01.09.2022 | 2335765 | 2336551 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -786 | Taxes not allowed & Interest allowed @ 8% |
| 906 | Geetha Gupta | 01.09.2022 | 1948770 | 1949480.395 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -710 | Taxes not allowed & Interest allowed @ 8% |
| 907 | Taran Sachdev | 01.09.2022 | 2351024 | 2351319.526 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -296 | Taxes not allowed & Interest allowed @ 8% |
| 908 | Taran Sachdev | 01.09.2022 | 2351024 | 2351319.526 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -296 | Taxes not allowed & Interest allowed @ 8% |
| 909 | Ganeshwar Rana | 01.09.2022 | 2684140 | 2684140.844 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 910 | Priya Rashi | 01.09.2022 | 1761428 | 1761428.593 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 911 | Mukesh Jaithan | 01.09.2022 | 2561120 | 2561120.396 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 912 | Hemlata Sardana | 01.09.2022 | 2558716 | 2558716.335 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 913 | Lalitha Nagarajan | 01.09.2022 | 2480926 | 2480926.111 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 914 | Mr. Deepak Mishra | 01.09.2022 | 2580667 | 2580667.031 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 915 | Sanjay Kumar Abbas | 01.09.2022 | 292332.65 | 292332.652 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 916 | Sarabjot Singh | 01.09.2022 | 2559115 | 2559115.001 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 917 | Vinod Jain | 01.09.2022 | 2031935 | 2031935 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 918 | Amandeep Gupta | 01.09.2022 | 2284125 | 2284125 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 919 | Naren Nagarajan | 01.09.2022 | 2445401 | 2445401 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 920 | Jatin Kumar | 01.09.2022 | 3110502 | 3110502 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 921 | Renuka Jain | 01.09.2022 | 2771491 | 2771491 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 922 | Bhushan Parand | 01.09.2022 | 1390413 | 1390413 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 923 | Shweta Bharti | 01.09.2022 | 2564656.65 | 2564656.648 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 924 | Azad Ahmad Khan | 01.09.2022 | 3472393 | 3472392.626 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 925 | Ravindra Bhatla | 01.09.2022 | 2567380 | 2567379.623 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 926 | Sandhya Ghosh | 01.09.2022 | 2548878 | 2548876.996 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 927 | Abhimanyu Sharda | 01.09.2022 | 2564475 | 2563247</ | | | | | | | | | | |

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|------|-------------------------------------|------------|------------|-------------|-----------------------|-----|-----|----|------|-----|-----|-----|--------------|---|
| 928 | Tanu | 01.09.2022 | 2622918 | 2620785.662 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,132 | Taxes not allowed & Interest allowed @ 8% |
| 929 | Munesh Chopra | 01.09.2022 | 2413691 | 2410879.147 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 2,812 | Taxes not allowed & Interest allowed @ 8% |
| 930 | Bala Chandra Y. | 01.09.2022 | 2167273 | 2162228.301 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 5,045 | Taxes not allowed & Interest allowed @ 8% |
| 931 | Mohammad Sahar Inran | 01.09.2022 | 786716 | 781590.311 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 5,126 | Taxes not allowed & Interest allowed @ 8% |
| 932 | Ashish Farheen | 01.09.2022 | 1320801 | 1315518.395 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 5,283 | Taxes not allowed & Interest allowed @ 8% |
| 933 | Latesh Kumar | 01.09.2022 | 1368900 | 1361135.029 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 7,765 | Taxes not allowed & Interest allowed @ 8% |
| 934 | Sauri Kumar | 01.09.2022 | 2571926 | 2555848.998 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 16,077 | Taxes not allowed & Interest allowed @ 8% |
| 935 | Eka Vij | 01.09.2022 | 1175881 | 1156256.69 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 19,650 | Taxes not allowed & Interest allowed @ 8% |
| 936 | Eka Vij | 01.09.2022 | 1175881 | 1156216.023 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 19,665 | Taxes not allowed & Interest allowed @ 8% |
| 937 | Eka Vij | 01.09.2022 | 1175881 | 1156216.023 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 19,665 | Taxes not allowed & Interest allowed @ 8% |
| 938 | Hema Aggarwal | 01.09.2022 | 2066453 | 2045617.623 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 20,835 | Taxes not allowed & Interest allowed @ 8% |
| 939 | Bhawjit Choudhary | 01.09.2022 | 2598501 | 2572970.538 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 25,530 | Taxes not allowed & Interest allowed @ 8% |
| 940 | Sarjeev Kumar Goyal | 01.09.2022 | 2096950 | 2071102.335 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 25,768 | Taxes not allowed & Interest allowed @ 8% |
| 941 | Eka Vij | 01.09.2022 | 1219160 | 1185183.171 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 33,977 | Taxes not allowed & Interest allowed @ 8% |
| 942 | Kumar Vjpy And Soms (Hu) | 01.09.2022 | 2568131 | 2533650.649 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 34,480 | Taxes not allowed & Interest allowed @ 8% |
| 943 | Pawan Kumar Vij | 01.09.2022 | 977029 | 936039.2219 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 40,990 | Taxes not allowed & Interest allowed @ 8% |
| 944 | Vikas Saneja | 01.09.2022 | 2809613 | 2763419 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 46,194 | Taxes not allowed & Interest allowed @ 8% |
| 945 | Dpti Nahi | 01.09.2022 | 2176092 | 2125419.647 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 50,612 | Taxes not allowed & Interest allowed @ 8% |
| 946 | Gaurishma Consultants Pvt Ltd | 01.09.2022 | 2622567 | 2566788.639 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 55,778 | Taxes not allowed & Interest allowed @ 8% |
| 947 | Pawan Kumar Vij | 01.09.2022 | 977029 | 919173.209 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 57,856 | Taxes not allowed & Interest allowed @ 8% |
| 948 | Gaurishma Consultants Pvt Ltd | 01.09.2022 | 2622567 | 2590017.417 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 59,145 | Taxes not allowed & Interest allowed @ 8% |
| 949 | Puneet Gupta | 01.09.2022 | 2215908 | 2152941 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 62,967 | Taxes not allowed & Interest allowed @ 8% |
| 950 | Puneet Gupta | 01.09.2022 | 2687812 | 2623224.475 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 64,588 | Taxes not allowed & Interest allowed @ 8% |
| 951 | Vikram Anand | 01.09.2022 | 1294793 | 1229239.294 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 65,554 | Taxes not allowed & Interest allowed @ 8% |
| 952 | Bhupendra Sharma | 01.09.2022 | 2421751 | 2351319.526 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 70,431 | Taxes not allowed & Interest allowed @ 8% |
| 953 | Ashish Kumar Rooda | 01.09.2022 | 2621483 | 2550867.635 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 70,615 | Taxes not allowed & Interest allowed @ 8% |
| 954 | Imad Ahmad Anas | 01.09.2022 | 2144864 | 2071207.924 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 73,650 | Taxes not allowed & Interest allowed @ 8% |
| 955 | Kamal Anand | 01.09.2022 | 2425714.6 | 2351319.526 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 74,395 | Taxes not allowed & Interest allowed @ 8% |
| 956 | Sandeepa | 01.09.2022 | 2425714 | 2350727.515 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 74,986 | Taxes not allowed & Interest allowed @ 8% |
| 957 | Pravin Kumar | 01.09.2022 | 2744517.72 | 2662254.275 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 82,263 | Taxes not allowed & Interest allowed @ 8% |
| 958 | Ankush Madan | 01.09.2022 | 3228747 | 3228974.374 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 99,773 | Taxes not allowed & Interest allowed @ 8% |
| 959 | Neeja Saxena | 01.09.2022 | 1386035 | 1228454 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 1,57,581 | Taxes not allowed & Interest allowed @ 8% |
| 960 | Sowati Sareen | 01.09.2022 | 1269161 | 1099817.696 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 1,69,343 | Taxes not allowed & Interest allowed @ 8% |
| 961 | Awalish Kumar Jha | 01.09.2022 | 1342331 | 1166187.151 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 1,76,144 | Taxes not allowed & Interest allowed @ 8% |
| 962 | Namrata | 01.09.2022 | 1512283 | 1324236.287 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 1,88,047 | Taxes not allowed & Interest allowed @ 8% |
| 963 | Taran Latwal | 01.09.2022 | 1245278 | 1015412.835 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 2,29,865 | Taxes not allowed & Interest allowed @ 8% |
| 964 | Meena Sharma | 01.09.2022 | 2128031 | 1890928.535 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 2,37,102 | Taxes not allowed & Interest allowed @ 8% |
| 965 | Ram | 01.09.2022 | 232668 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 2,32,688 | Signed Form CA not submitted |
| 966 | Sri Roshni LLP | 01.09.2022 | 107552989 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 10,75,52,989 | Payment proof not provided |
| 967 | Dinesh Chandra Mangin | 01.09.2022 | 2550980 | 2550980.295 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 968 | Nesti Kashyap | 01.09.2022 | 5417085 | 5408412.772 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 8,672 | Taxes not allowed & Interest allowed @ 8% |
| 969 | Ashwani Sheokand | 01.09.2022 | 2358731 | 2003822.977 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,54,908 | Taxes not allowed & Interest allowed @ 8% |
| 970 | Rajesh Kumar Chopra | 01.09.2022 | 2500000 | 2042340.818 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 4,57,659 | Taxes not allowed & Interest allowed @ 8% |
| 971 | Ved Prakash Aggarwal | 01.09.2022 | 2572998 | 2458569.485 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,14,429 | Taxes not allowed & Interest allowed @ 8% |
| 972 | Shashi Saxena | 01.09.2022 | 3062875 | 2953857.674 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,09,017 | Taxes not allowed & Interest allowed @ 8% |
| 973 | Sushil Prasad | 01.09.2022 | 2709710 | 2656793.54 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 52,916 | Taxes not allowed & Interest allowed @ 8% |
| 974 | Sushil Prasad | 01.09.2022 | 2709710 | 2656793.54 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 52,403 | Taxes not allowed & Interest allowed @ 8% |
| 975 | Arvind Pachauri | 01.09.2022 | 2392202 | 2391782.289 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 420 | Taxes not allowed & Interest allowed @ 8% |
| 976 | Sandeep Kumar | 01.09.2022 | 2727380 | 2634714.361 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 92,666 | Taxes not allowed & Interest allowed @ 8% |
| 977 | Amith Sinha | 01.09.2022 | 3358311 | 3112035.07 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 2,46,276 | Taxes not allowed & Interest allowed @ 8% |
| 978 | Deepak Mathalkath | 01.09.2022 | 3371467 | 3431087.155 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -59,620 | Interest short claimed, allowed as per IBC Code |
| 979 | Rajiv Singh | 01.09.2022 | 2234588 | 1347565.235 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 8,97,023 | Taxes not allowed & Interest allowed @ 8% |
| 980 | Rajesh Pathak | 01.09.2022 | 2820927 | 2584585.767 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,36,341 | Taxes not allowed & Interest allowed @ 8% |
| 981 | Kareena Bhandari | 01.09.2022 | 2789513 | 2705269.555 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 84,243 | Taxes not allowed & Interest allowed @ 8% |
| 982 | Renu Nangia | 01.09.2022 | 2848612 | 2869188.899 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -20,577 | Interest short claimed, allowed as per IBC Code |
| 983 | Mohinder Singh Sood | 01.09.2022 | 2659266 | 2588814.007 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 70,452 | Taxes not allowed & Interest allowed @ 8% |
| 984 | Saksham Anand | 01.09.2022 | 6249654 | 6137615.902 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,12,038 | Taxes not allowed & Interest allowed @ 8% |
| 985 | Sheela Jain | 01.09.2022 | 3847775 | 2608881.028 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 12,46,894 | Taxes not allowed & Interest allowed @ 8% |
| 986 | Rajesh Kumar | 01.09.2022 | 2550061 | 2510293.538 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 39,767 | Taxes not allowed & Interest allowed @ 8% |
| 987 | Vinod Kumar | 01.09.2022 | 5109954 | 5109954.073 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 988 | Chandra Gupta | 01.09.2022 | 1731706 | 2347879.999 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -6,16,174 | Interest short claimed, allowed as per IBC Code |
| 989 | Chandra Gupta | 01.09.2022 | 1428518 | 1991505.834 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -5,62,988 | Interest short claimed, allowed as per IBC Code |
| 990 | Investors Clinic Infotech Pvt. Ltd. | 01.09.2022 | 4857092 | 4390731.843 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 4,66,360 | Taxes not allowed & Interest allowed @ 8% |
| 991 | Sakshi Labana | 01.09.2022 | 7027232 | 6995733.998 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 26,998 | Taxes not allowed & Interest allowed @ 8% |
| 992 | Puja Gupta | 01.09.2022 | 5687089 | 5452767.085 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 2,29,822 | Taxes not allowed & Interest allowed @ 8% |
| 993 | Tanzeel Ahmad Abdul Hamid Khan | 01.09.2022 | 1398463 | 1802397.404 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | -4,03,934 | Interest short claimed, allowed as per IBC Code |
| 994 | Ashishoot Pant | 01.09.2022 | 5079443 | 5079443 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 995 | Ashishoot Pant | 01.09.2022 | 5420042 | 5420042.037 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 996 | Gautam Puri | 01.09.2022 | 2347786 | 2347785.572 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 997 | Rohit Kapoor | 01.09.2022 | 2429354 | 2371543.923 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 57,810 | Taxes not allowed & Interest allowed @ 8% |
| 998 | Poonam Kashyap | 01.09.2022 | 7153081 | 7019845.625 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 1,33,235 | Taxes not allowed & Interest allowed @ 8% |
| 999 | Pradeep Minocha | 01.09.2022 | 2123122 | 2059754.334 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 63,368 | Taxes not allowed & Interest allowed @ 8% |
| 1000 | Sauri Kumar Kaulwaha | 01.09.2022 | 5583495 | 3521936.527 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 61,558 | Taxes not allowed & Interest allowed @ 8% |
| 1001 | Vipin Kumar | 01.09.2022 | 3033574 | 2963996.447 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 71,380 | Taxes not allowed & Interest allowed @ 8% |
| 1002 | Mamohan Singh Chawla | 01.09.2022 | 2595584.8 | 2595529.449 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 55 | Taxes not allowed & Interest allowed @ 8% |
| 1003 | Mamohan Singh Chawla | 01.09.2022 | 2595584.8 | 2595584.799 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 1004 | Gulshan Chugh | 01.09.2022 | 2261908 | 2201542.696 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 60,365 | Taxes not allowed & Interest allowed @ 8% |
| 1005 | Abhishek Baruah | 01.09.2022 | 5974802 | 5983021.595 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -8,220 | Interest short claimed, allowed as per IBC Code |
| 1006 | Abhishek Baruah | 01.09.2022 | 2629222 | 2628237.998 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 984 | Taxes not allowed & Interest allowed @ 8% |
| 1007 | Kapil Bansal | 01.09.2022 | 1131351 | 1913351.495 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -7,82,000 | Interest short claimed, allowed as per IBC Code |
| 1008 | Vishnu Dayal Aggarwal | 01.09.2022 | 2637140 | 2639961.328 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -2,821 | Interest short claimed, allowed as per IBC Code |
| 1009 | Mammet Singh Bohra | 01.09.2022 | 1454254 | 154166.728 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | -99,913 | Interest short claimed, allowed as per IBC Code |

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|------|-------------------------------|------------|------------|-------------|-----------------------|-----|-----|----|------|-----|-----|-----|------------|---|
| 1010 | Mohammad Taher | 01.09.2022 | 1223100 | 1223100 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1011 | Mohammad Taher | 01.09.2022 | 1179900 | 1179900 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1012 | Mohammad Taher | 01.09.2022 | 1223100 | 1223100 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1013 | Ankur Mahendra | 01.09.2022 | 1254075 | 1312684.691 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -58,610 | Interest short claimed, allowed as per IBC Code |
| 1014 | Vandana Sharma | 01.09.2022 | 2350698 | 2350698 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1015 | Naveen Sood | 01.09.2022 | 2806471 | 2718281.975 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 88,189 | Taxes not allowed & Interest allowed @ 8% |
| 1016 | Shahank Jaiswal | 01.09.2022 | 5626995.01 | 5626995.01 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1017 | Soni Chacko | 01.09.2022 | 3068035.63 | 2953098.342 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,07,737 | Taxes not allowed & Interest allowed @ 8% |
| 1018 | Swati Jan | 01.09.2022 | 5505382 | 4545044.844 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 9,60,337 | Taxes not allowed & Interest allowed @ 8% |
| 1019 | Ashim Gupta | 01.09.2022 | 7290702 | 7288276.299 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 2,426 | Taxes not allowed & Interest allowed @ 8% |
| 1020 | Pankaj Sharma | 01.09.2022 | 2639685 | 2485562.257 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,54,123 | Taxes not allowed & Interest allowed @ 8% |
| 1021 | Gayatri Poddar | 01.09.2022 | 5931940 | 2328454.661 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 36,03,485 | Taxes not allowed & Interest allowed @ 8% |
| 1022 | Rajat Gupta | 01.09.2022 | 1839879 | 1134462.897 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 7,05,416 | Taxes not allowed & Interest allowed @ 8% |
| 1023 | Rahul Chaudhry | 01.09.2022 | 2551734 | 629414.5657 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 19,23,299 | Taxes not allowed & Interest allowed @ 8% |
| 1024 | Nishant Shukla | 01.09.2022 | 2694971 | 1158830.323 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 15,36,141 | Taxes not allowed & Interest allowed @ 8% |
| 1025 | Ravi Shankar | 01.09.2022 | 2002864 | 2000136.71 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 2,727 | Taxes not allowed & Interest allowed @ 8% |
| 1026 | Neha Singh | 01.09.2022 | 2581999 | 1150132.869 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 14,31,866 | Taxes not allowed & Interest allowed @ 8% |
| 1027 | Neeru Rohilla | 01.09.2022 | 2625706 | 1149597.95 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 14,76,108 | Taxes not allowed & Interest allowed @ 8% |
| 1028 | Shachindra Sharma | 01.09.2022 | 2858721 | 1155875.865 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 17,02,845 | Taxes not allowed & Interest allowed @ 8% |
| 1029 | Pankaj Suresh | 01.09.2022 | 2409583 | 2699661 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 16,39,922 | Taxes not allowed & Interest allowed @ 8% |
| 1030 | Sudhir Kulkarni | 01.09.2022 | 1755163 | 1254255.541 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 5,00,907 | Taxes not allowed & Interest allowed @ 8% |
| 1031 | Mnav Sudan | 01.09.2022 | 1184297 | 2015065.678 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -8,30,769 | Signed Form CA not submitted |
| 1032 | Muneeb Rashid Malik | 01.09.2022 | 750000 | 888503.8231 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -1,38,504 | Interest short claimed, allowed as per IBC Code |
| 1033 | Imran Akhtar | 01.09.2022 | 1359869 | 1324206.212 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 35,663 | Taxes not allowed & Interest allowed @ 8% |
| 1034 | Umesh Sharma | 01.09.2022 | 1524145 | 1488573.664 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 35,571 | Taxes not allowed & Interest allowed @ 8% |
| 1035 | Balwant Singh | 01.09.2022 | 5351696 | 5347747.259 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1036 | Savita Sekhri | 01.09.2022 | 2466669 | 2394555.723 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 74,112 | Taxes not allowed & Interest allowed @ 8% |
| 1037 | Savita Sekhri | 01.09.2022 | 4905824 | 4765458.193 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,40,366 | Taxes not allowed & Interest allowed @ 8% |
| 1038 | Kapil Bhatia | 01.09.2022 | 5851829 | 5851829.64 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 1039 | Anand Sekhri | 01.09.2022 | 2678592 | 2678592 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1040 | Anand Sekhri | 01.09.2022 | 5242646 | 5092460.448 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,50,186 | Taxes not allowed & Interest allowed @ 8% |
| 1041 | Mansoor Ali Khan | 01.09.2022 | 6851672 | 701989.711 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | -1,59,318 | Interest short claimed, allowed as per IBC Code |
| 1042 | Anand Joseph Antony Desuza | 01.09.2022 | 2407520 | 1290644.469 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 11,16,876 | Taxes not allowed & Interest allowed @ 8% |
| 1043 | Piyush Poddar | 01.09.2022 | 2258438 | 2225214.672 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 33,223 | Taxes not allowed & Interest allowed @ 8% |
| 1044 | Preem Sharma | 01.09.2022 | 2147158 | 3458747.994 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -13,11,590 | Interest short claimed, allowed as per IBC Code |
| 1045 | Naveen Srivastava | 01.09.2022 | 0 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | - | Signed Form CA not submitted |
| 1046 | Abhijit Subrata Roy | 01.09.2022 | 532303 | 246287.7668 | Unsecured FC in Class | NIL | NIL | No | 0.00 | NIL | NIL | NIL | 2,86,915 | Taxes not allowed & Interest allowed @ 8% |
| 1047 | Shilish Ranjan | 01.09.2022 | 3077379 | 7123463.969 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 23,65,033 | Taxes not allowed & Interest allowed @ 8% |
| 1048 | Jagmeet Singh Sethi | 01.09.2022 | 2455923 | 859911.1724 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 15,96,012 | Taxes not allowed & Interest allowed @ 8% |
| 1049 | Best Dye Chem | 01.09.2022 | 2568990 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 25,68,990 | Payment proof not provided |
| 1050 | Madhuri Chaudhary | 01.09.2022 | 1284303 | 1284303 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1051 | Ralph David Danny | 01.09.2022 | 2650343 | 2576295.034 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 74,048 | Interest short claimed, allowed as per IBC Code |
| 1052 | Rohit Jhunj | 01.09.2022 | 1413104 | 2483125.213 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -10,70,021 | Interest short claimed, allowed as per IBC Code |
| 1053 | Vikas Sharma | 01.09.2022 | 6340953 | 6157097.53 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,90,945 | Taxes not allowed & Interest allowed @ 8% |
| 1054 | Priyesh Samuel | 01.09.2022 | 4874524 | 4721463.543 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,53,600 | Taxes not allowed & Interest allowed @ 8% |
| 1055 | Ankur Mehta | 01.09.2022 | 2295500 | 1246755.223 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 10,48,745 | Payment proof not provided |
| 1056 | Raj Kumar Soni | 01.09.2022 | 2443507 | 2380394.109 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 63,113 | Taxes not allowed & Interest allowed @ 8% |
| 1057 | Rohit Srivastava | 01.09.2022 | 2625978 | 2625978 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1058 | Samra | 01.09.2022 | 2911515 | 2735150.351 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,76,365 | Taxes not allowed & Interest allowed @ 8% |
| 1059 | Pulka Sharma | 01.09.2022 | 7557487 | 751883.4398 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 2,854 | Taxes not allowed & Interest allowed @ 8% |
| 1060 | Ashutosh Bajpai | 01.09.2022 | 3619322 | 3619322.464 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1061 | Ashish Satyamayan Khandeival | 01.09.2022 | 3037230 | 2982589.659 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 54,640 | Taxes not allowed & Interest allowed @ 8% |
| 1062 | Mrs. Eka Dua | 01.09.2022 | 3037230 | 2983150.659 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 54,079 | Taxes not allowed & Interest allowed @ 8% |
| 1063 | Sarita | 01.09.2022 | 2260508 | 2191635.121 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 68,873 | Taxes not allowed & Interest allowed @ 8% |
| 1064 | Shalini Luthra | 01.09.2022 | 2370912 | 2280891.775 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 90,030 | Taxes not allowed & Interest allowed @ 8% |
| 1065 | Neeraj Maheshwari | 01.09.2022 | 2078047 | 2009224.966 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 68,822 | Taxes not allowed & Interest allowed @ 8% |
| 1066 | Naveen Agnel Pinto | 01.09.2022 | 1182500 | 1396661.39 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | -2,14,161 | Interest short claimed, allowed as per IBC Code |
| 1067 | Sulekha Anora | 01.09.2022 | 1195357 | 2000542.926 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -8,05,186 | Interest short claimed, allowed as per IBC Code |
| 1068 | Amber Singh | 01.09.2022 | 1388800 | 254976.1688 | Unsecured FC in Class | NIL | NIL | No | 0.00 | NIL | NIL | NIL | 11,33,824 | Payment proof not provided |
| 1069 | Amber Singh | 01.09.2022 | 1364000 | 1227183.019 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 1,36,817 | Taxes not allowed & Interest allowed @ 8% |
| 1070 | Anandjeet Gandhi & Sons (HUF) | 01.09.2022 | 6861511 | 6783308.403 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 78,203 | Taxes not allowed & Interest allowed @ 8% |
| 1071 | Rohit Danwar | 01.09.2022 | 2277530 | 2260151.604 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 17,378 | Taxes not allowed & Interest allowed @ 8% |
| 1072 | Sarla Sharma | 01.09.2022 | 1588909 | 2712447.833 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -11,23,539 | Interest short claimed, allowed as per IBC Code |
| 1073 | Rajendra | 01.09.2022 | 2778703 | 2712228.609 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 67,474 | Taxes not allowed & Interest allowed @ 8% |
| 1074 | Gourpreet Kaur | 01.09.2022 | 2785071 | 2753662.33 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 21,408 | Taxes not allowed & Interest allowed @ 8% |
| 1075 | Kuldeep Singh sadhu | 01.09.2022 | 2837399 | 2806127.592 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 31,274 | Taxes not allowed & Interest allowed @ 8% |
| 1076 | Ganav Imani | 01.09.2022 | 1119112 | 1118326 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 786 | Taxes not allowed & Interest allowed @ 8% |
| 1077 | Jasmeet Kaur | 01.09.2022 | 2630843 | 2218335.274 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 4,12,508 | Taxes not allowed & Interest allowed @ 8% |
| 1078 | Mahipal Singh Dharwal | 01.09.2022 | 3113977 | 2362125.242 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 7,51,852 | Taxes not allowed & Interest allowed @ 8% |
| 1079 | Mahipal Singh Dharwal | 01.09.2022 | 2789971 | 2288640.848 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 5,01,330 | Taxes not allowed & Interest allowed @ 8% |
| 1080 | Charu Malik | 01.09.2022 | 2065852 | 1998798.699 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 67,053 | Taxes not allowed & Interest allowed @ 8% |
| 1081 | Sarita Sharma | 01.09.2022 | 4485148 | 2934390.562 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 15,53,127 | Taxes not allowed & Interest allowed @ 8% |
| 1082 | Lokesh Kumar Chaudhan | 01.09.2022 | 5307532 | 5026519.561 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 2,81,012 | Taxes not allowed & Interest allowed @ 8% |
| 1083 | Arjun Singh | 01.09.2022 | 7535632 | 3539919.807 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 39,95,712 | Payment proof not provided |
| 1084 | Kavita Aluja | 01.09.2022 | 1226133 | 1684010.452 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | -4,57,877 | Interest short claimed, allowed as per IBC Code |
| 1085 | Pankaj Pathare | 01.09.2022 | 1169000 | 1236426.042 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -67,426 | Taxes not allowed & Interest allowed @ 8% |
| 1086 | Tanya Kapoor | 01.09.2022 | 1837947 | 1786641.96 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 51,305 | Taxes not allowed & Interest allowed @ 8% |
| 1087 | Muskanjali Anand | 01.09.2022 | 5489629 | 5489629 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1088 | Sami Prakash Bhatt | 01.09.2022 | 2426304 | 2424732 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,472 | Taxes not allowed & Interest allowed @ 8% |
| 1089 | Shruti Rawat | 01.09.2022 | 2586643 | 1628001.287 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 9,58,642 | Taxes not allowed & Interest allowed @ 8% |
| 1090 | Sapna Jain | 01.09.2022 | 6050021 | 5941037.162 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,08,984 | Taxes not allowed & Interest allowed @ 8% |
| 1091 | Ami Kumar Singh | 01.09.2022 | 2339811 | 2236112.563 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,03,698 | Taxes not allowed & Interest allowed @ 8% |
| 1092 | Ami Kumar Singh | 01.09.2022 | 2160859 | 2065852.501 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 95,006 | Taxes not allowed & Interest allowed @ 8% |
| 1093 | Sami Kumar Singh | 01.09.2022 | 2149547 | 2025668.155 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 93,879 | Taxes not allowed & Interest allowed @ 8% |
| 1094 | Vishal Gupta | 01.09.2022 | 2521786.74 | 2202088.949 | Unsecured FC in Class | NIL | NIL | | | | | | | |

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|------|---------------------------------|------------|------------|--------------|-----------------------|-----|-----|----|------|-----|-----|-----|------------|---|
| 1095 | Mansu Ranjan Parja | 01.09.2022 | 2002072 | 1858366.078 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 143,706 | Taxes not allowed & Interest allowed @ 8% |
| 1096 | Rajni Kasabhai | 01.09.2022 | 2654965 | 100236.152 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 16,522.579 | Payment proof not provided |
| 1097 | Laxmi Saxena | 01.09.2022 | 6437208 | 2481592 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 39,556.616 | Taxes not allowed & Interest allowed @ 8% |
| 1098 | Sanjay Bhatnagar | 01.09.2022 | 2658294 | 2658628.561 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -335 | Taxes not allowed & Interest allowed @ 8% |
| 1099 | Divya Prakash Sidhathath | 01.09.2022 | 3004187 | 2608915.036 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,95,272 | Taxes not allowed & Interest allowed @ 8% |
| 1100 | Vinod Bala Rishi | 01.09.2022 | 2436782 | 2431464.103 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 5,318 | Taxes not allowed & Interest allowed @ 8% |
| 1101 | Soni | 01.09.2022 | 4141446 | 2590466.402 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 15,50,980 | Taxes not allowed & Interest allowed @ 8% |
| 1102 | Pooja Das | 01.09.2022 | 1829565 | 2963087.738 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -11,35,744 | Interest short claimed, allowed as per IBC Code |
| 1103 | Rajesh Kumar | 01.09.2022 | 6712024.61 | 6706605.555 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 5,419 | Taxes not allowed & Interest allowed @ 8% |
| 1104 | Nitin Vad | 01.09.2022 | 0 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | - | Signed Form CA not submitted |
| 1105 | Divya Singh | 01.09.2022 | 5306475 | 5118000.634 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,88,474 | Taxes not allowed & Interest allowed @ 8% |
| 1106 | Nisha Bindal | 01.09.2022 | 2239798 | 2183655.227 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 56,143 | Taxes not allowed & Interest allowed @ 8% |
| 1107 | Randhir Kumar Mishra | 01.09.2022 | 3359035 | 3069525.125 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 2,89,510 | Taxes not allowed & Interest allowed @ 8% |
| 1108 | Unmehender Singh | 01.09.2022 | 0 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | - | Signed Form CA not submitted |
| 1109 | Raj Kumar | 01.09.2022 | 3547395.54 | 349475.243 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 31,97,864 | Payment proof not provided |
| 1110 | Inder Mohan Pal | 01.09.2022 | 6080352 | 5883004.321 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,97,348 | Taxes not allowed & Interest allowed @ 8% |
| 1111 | Arun Narula | 01.09.2022 | 0 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | - | Signed Form CA not submitted |
| 1112 | Randhir Kumar Mishra | 01.09.2022 | 3264897 | 2689730.5 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,75,166 | Taxes not allowed & Interest allowed @ 8% |
| 1113 | Saheli Merchants Pvt. Ltd | 01.09.2022 | 6408773 | 6255144.865 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,53,628 | Taxes not allowed & Interest allowed @ 8% |
| 1114 | Shakuntala Aggarwal | 01.09.2022 | 6007295 | 5841011.846 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,66,283 | Taxes not allowed & Interest allowed @ 8% |
| 1115 | Deepak Singh Mehra | 01.09.2022 | 2193271 | 2148084.863 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 2,186 | Taxes not allowed & Interest allowed @ 8% |
| 1116 | Rohit Jan | 01.09.2022 | 3690134.03 | 2618443.939 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 10,71,690 | Taxes not allowed & Interest allowed @ 8% |
| 1117 | Varun Verma | 01.09.2022 | 2148791.03 | 2082524.241 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 63,567 | Taxes not allowed & Interest allowed @ 8% |
| 1118 | Devender Verma | 01.09.2022 | 2147341.28 | 2083817.899 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 63,523 | Taxes not allowed & Interest allowed @ 8% |
| 1119 | Charu Singh | 01.09.2022 | 3690337.64 | 2626573.985 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 10,63,764 | Taxes not allowed & Interest allowed @ 8% |
| 1120 | LIVINDER KAUR | 01.09.2022 | 8161373 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 81,61,373 | Signed Form CA not submitted |
| 1121 | Ani Raj | 01.09.2022 | 5572490 | 5482508.968 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 90,981 | Taxes not allowed & Interest allowed @ 8% |
| 1122 | Pankaj Jan | 01.09.2022 | 2174336 | 2023381.118 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,50,955 | Taxes not allowed & Interest allowed @ 8% |
| 1123 | Vimal Kant Awasthi | 01.09.2022 | 2826403 | 2629224.259 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,97,179 | Taxes not allowed & Interest allowed @ 8% |
| 1124 | Gaeta Rautela | 01.09.2022 | 0 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | - | Signed Form CA not submitted |
| 1125 | Gaeta Rautela | 01.09.2022 | 0 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | - | Signed Form CA not submitted |
| 1126 | Mumun Aggarwal | 01.09.2022 | 5326255 | 5241909.76 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 84,345 | Taxes not allowed & Interest allowed @ 8% |
| 1127 | Ibansu Mohan Kalia | 01.09.2022 | 2564594 | 2564544.056 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 7,50 | Taxes not allowed & Interest allowed @ 8% |
| 1128 | Eka Saxena | 01.09.2022 | 1186500 | 1313624.939 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -1,27,305 | Interest short claimed, allowed as per IBC Code |
| 1129 | Pranjal Deka | 01.09.2022 | 5459951 | 5459949.959 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 1130 | Bala Sharma | 01.09.2022 | 2316837 | 2316837.264 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1131 | Neha Pandey | 01.09.2022 | 7990273 | 6975338.163 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 1,14,935 | Taxes not allowed & Interest allowed @ 8% |
| 1132 | Sanjeeva Srivastava | 01.09.2022 | 2922419 | 2922419.771 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 1133 | Special Infrastructures Pvt Ltd | 01.09.2022 | 2511054 | 2466115.512 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 44,938 | Taxes not allowed & Interest allowed @ 8% |
| 1134 | SARJO SINGH | 01.09.2022 | 3089252 | 3093400.777 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -4,149 | Taxes not allowed & Interest allowed @ 8% |
| 1135 | Niraj Singh | 01.09.2022 | 5216282 | 5216282.418 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1136 | Akk Kumar | 01.09.2022 | 1507800 | 1719080.7671 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 7,88,719 | Payment proof not provided |
| 1137 | Pashpa | 01.09.2022 | 1290000 | 1071659.26 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 2,18,341 | Taxes not allowed & Interest allowed @ 8% |
| 1138 | Akash Kuthara | 01.09.2022 | 2640830 | 2578089.095 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 99,469 | Taxes not allowed & Interest allowed @ 8% |
| 1139 | Bishwanbhar Dutt | 01.09.2022 | 3312975 | 2926373.811 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,86,601 | Taxes not allowed & Interest allowed @ 8% |
| 1140 | Suraj Kumar Gupta | 01.09.2022 | 0 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | - | Signed Form CA not submitted |
| 1141 | Sudesh Raina | 01.09.2022 | 6086724 | 5982206 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,04,518 | Taxes not allowed & Interest allowed @ 8% |
| 1142 | Vikas Rastogi | 01.09.2022 | 1274947 | 1275200.95 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -254 | Taxes not allowed & Interest allowed @ 8% |
| 1143 | Vikas Rastogi | 01.09.2022 | 1274947 | 1274947.01 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1144 | Veer Bala Rastogi | 01.09.2022 | 1274947 | 1274947.01 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1145 | Veer Bala Rastogi | 01.09.2022 | 1274947 | 1274947.01 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1146 | Neenu Rastogi | 01.09.2022 | 1274947 | 1274947.01 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1147 | Neenu Rastogi | 01.09.2022 | 1274947 | 1274947.01 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1148 | Prashant Trivedi | 01.09.2022 | 6266949 | 6168848 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 98,101 | Taxes not allowed & Interest allowed @ 8% |
| 1149 | Suresh Narain Bajpai | 01.09.2022 | 5369197 | 5271066 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 98,131 | Taxes not allowed & Interest allowed @ 8% |
| 1150 | Sanjay Verma | 01.09.2022 | 2236369 | 2228648.598 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 7,720 | Taxes not allowed & Interest allowed @ 8% |
| 1151 | Sanjay Verma | 01.09.2022 | 2235125 | 2228648.598 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 6,566 | Taxes not allowed & Interest allowed @ 8% |
| 1152 | Grace N Sylem | 01.09.2022 | 2576095 | 2576095.093 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1153 | Anupama Kumari | 01.09.2022 | 423214 | 444671.7271 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | -21,458 | Taxes not allowed & Interest allowed @ 8% |
| 1154 | Hafeez Ahmed | 01.09.2022 | 423214 | 444548.6236 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | -21,335 | Taxes not allowed & Interest allowed @ 8% |
| 1155 | Ravinder Kumar kamra | 01.09.2022 | 2127727 | 2054732.929 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 72,994 | Taxes not allowed & Interest allowed @ 8% |
| 1156 | Nanghannem Guite | 01.09.2022 | 2576288 | 2576095.093 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 193 | Taxes not allowed & Interest allowed @ 8% |
| 1157 | Pamita Tanuja | 01.09.2022 | 2597392 | 2598850.655 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,459 | Taxes not allowed & Interest allowed @ 8% |
| 1158 | Rajati Pruthi | 01.09.2022 | 7305008 | 5131595.999 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 21,73,412 | Taxes not allowed & Interest allowed @ 8% |
| 1159 | Vipin Rawat | 01.09.2022 | 7144542 | 7555885.903 | Unsecured FC in Class | NIL | NIL | No | 0.14 | NIL | NIL | NIL | -4,11,344 | Interest short claimed, allowed as per IBC Code |
| 1160 | Rohan Gautam | 01.09.2022 | 5044468 | 5202270.159 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -1,57,802 | Interest short claimed, allowed as per IBC Code |
| 1161 | Rupender Singh | 01.09.2022 | 6066220 | 6050692.821 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -44,473 | Interest short claimed, allowed as per IBC Code |
| 1162 | Urmil Nishwan | 01.09.2022 | 7031228.12 | 7054345.69 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | -23,118 | Interest short claimed, allowed as per IBC Code |
| 1163 | Nitin Khurana | 01.09.2022 | 7476856 | 7477473.671 | Unsecured FC in Class | NIL | NIL | No | 0.14 | NIL | NIL | NIL | -6,418 | Taxes not allowed & Interest allowed @ 8% |
| 1164 | Atul Khullar | 01.09.2022 | 6463284 | 6463872.314 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -588 | Taxes not allowed & Interest allowed @ 8% |
| 1165 | Pankaj Chawla | 01.09.2022 | 7060366 | 7060367.869 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | -2 | Taxes not allowed & Interest allowed @ 8% |
| 1166 | Arvind Kumar Agrawal | 01.09.2022 | 7197897 | 7197898 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | -1 | Taxes not allowed & Interest allowed @ 8% |
| 1167 | Satish Kumar Satija | 01.09.2022 | 6876681 | 7024776.938 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | -1,48,096 | Taxes not allowed & Interest allowed @ 8% |
| 1168 | Vishwadeep Sharma | 01.09.2022 | 7068280 | 7068280.287 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1169 | Usha Bhatia | 01.09.2022 | 7094932 | 7094932 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1170 | Ashwanti Tyagi | 01.09.2022 | 6063889 | 6063889 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1171 | Meenakshi Bhargava | 01.09.2022 | 6944383 | 6944383 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1172 | Sumit Kumar Singh | 01.09.2022 | 7304136 | 7304136 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1173 | Rajesh Kumar | 01.09.2022 | 6556308 | 6556308 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1174 | Unesh Gangadhar | 01.09.2022 | 6707237 | 6707237 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1175 | Rajesh Kapoor | 01.09.2022 | 5691518 | 5691518 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1176 | Indrajyoti Verma | 01.09.2022 | 7104210 | 7104210 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1177 | Raj Kumar Kataria | 01.09.2022 | 5824236 | 5824236 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1178 | Supriya Gupta | 01.09.2022 | 7035436 | 7035435.938 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 1179 | Pooja Rani | 01.09.2022 | 7221805 | 7221782.144 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 23 | Taxes not allowed & Interest allowed @ 8% |
| 1180 | Varun Jain | 01.09.2022 | 6086160 | 6084434.414 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,726 | Taxes not allowed & Interest allowed @ 8% |
| 1181 | Chandra Kumar Verma | 01.09.2022 | 7 | | | | | | | | | | | |

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|------|-------------------------|------------|------------|-------------|-----------------------|-----|-----|----|------|-----|-----|-----|------------|---|
| 1182 | Nitin Mittal | 01.09.2022 | 7171237.96 | 6919798.506 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 2,51,939 | Taxes not allowed & Interest allowed @ 8% |
| 1183 | Adishank Garg | 01.09.2022 | 7050612 | 6778994.981 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 2,71,715 | Taxes not allowed & Interest allowed @ 8% |
| 1184 | Rakesh Kumar | 01.09.2022 | 7266646 | 6987017.389 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 2,79,629 | Taxes not allowed & Interest allowed @ 8% |
| 1185 | Lalit Sani | 01.09.2022 | 6929774 | 6600543.988 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 3,29,230 | Taxes not allowed & Interest allowed @ 8% |
| 1186 | Prince Mathews Thomas | 01.09.2022 | 4790725.95 | 4451617.733 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 3,39,108 | Taxes not allowed & Interest allowed @ 8% |
| 1187 | Jansher Singh Dhillon | 01.09.2022 | 7043268 | 6667821.187 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 3,75,447 | Taxes not allowed & Interest allowed @ 8% |
| 1188 | Jatin Jwal | 01.09.2022 | 7497248 | 7108252.738 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 3,88,995 | Taxes not allowed & Interest allowed @ 8% |
| 1189 | Ashar Nairhan | 01.09.2022 | 6685804 | 6236027.257 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 4,49,777 | Taxes not allowed & Interest allowed @ 8% |
| 1190 | Sumit Madan | 01.09.2022 | 7091852 | 6640724.102 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 4,51,128 | Taxes not allowed & Interest allowed @ 8% |
| 1191 | Chetan Gulami | 01.09.2022 | 7316728 | 6693344.939 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 6,23,383 | Taxes not allowed & Interest allowed @ 8% |
| 1192 | Vinod Kumar Sharma | 01.09.2022 | 6650738 | 5961244.535 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 6,89,493 | Taxes not allowed & Interest allowed @ 8% |
| 1193 | Mohit Tayal | 01.09.2022 | 6483182 | 5362439.073 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 11,20,743 | Taxes not allowed & Interest allowed @ 8% |
| 1194 | Iwalant Jashpura | 01.09.2022 | 6945068 | 6704232.64 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 2,40,835 | Taxes not allowed & Interest allowed @ 8% |
| 1195 | Vipul Chaudhri | 01.09.2022 | 7042439 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 704,239 | Payment proof not provided |
| 1196 | Shantraj Singh | 01.09.2022 | 7424602 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 74,24,602 | Payment proof not provided |
| 1197 | Ajay Grover | 01.09.2022 | 7532368 | 2617669.107 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 49,14,699 | Taxes not allowed & Interest allowed @ 8% |
| 1198 | Sanjay Krishan Das | 01.09.2022 | 2417795 | 11629492.16 | Unsecured FC in Class | NIL | NIL | No | 0.21 | NIL | NIL | NIL | -92,11,697 | Taxes not allowed & Interest allowed @ 8% |
| 1199 | Prasanti Mazumdar | 01.09.2022 | 5248898 | 5547027.546 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | -2,98,130 | Taxes not allowed & Interest allowed @ 8% |
| 1200 | Akhdesh Kaplish | 01.09.2022 | 6429574 | 6432613.784 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | -3,040 | Taxes not allowed & Interest allowed @ 8% |
| 1201 | Goody Arora | 01.09.2022 | 6091364 | 6091783.86 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -420 | Taxes not allowed & Interest allowed @ 8% |
| 1202 | Hemant Singh | 01.09.2022 | 4650462 | 4650462.294 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1203 | Charanjit Gulati | 01.09.2022 | 6133434 | 6133434 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1204 | Sunil Kumar Jain | 01.09.2022 | 6208833 | 6208832.21 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 1205 | Deeksha Sharma | 01.09.2022 | 5495023 | 5494867.007 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 156 | Taxes not allowed & Interest allowed @ 8% |
| 1206 | Mad Fazle Ali | 01.09.2022 | 5905720 | 5905335.975 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 384 | Taxes not allowed & Interest allowed @ 8% |
| 1207 | Hans Raj | 01.09.2022 | 4669662 | 4669266 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 396 | Taxes not allowed & Interest allowed @ 8% |
| 1208 | Kaaj Jain | 01.09.2022 | 5805616 | 5804909.057 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,027 | Taxes not allowed & Interest allowed @ 8% |
| 1209 | Karan Vg | 01.09.2022 | 5733773 | 5730625 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 3,148 | Taxes not allowed & Interest allowed @ 8% |
| 1210 | Pratap Singh Ningthojam | 01.09.2022 | 6063508 | 6058176.674 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 5,331 | Taxes not allowed & Interest allowed @ 8% |
| 1211 | Rajesh Kumar Saini | 01.09.2022 | 4779700 | 4765918 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 13,782 | Taxes not allowed & Interest allowed @ 8% |
| 1212 | Priyanka Manchanda | 01.09.2022 | 6126908.23 | 6018458.627 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,08,450 | Taxes not allowed & Interest allowed @ 8% |
| 1213 | Viran Sharma | 01.09.2022 | 6632756 | 6521906.712 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,10,849 | Taxes not allowed & Interest allowed @ 8% |
| 1214 | Deeksha Sharma | 01.09.2022 | 5669863 | 5495287 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,74,576 | Taxes not allowed & Interest allowed @ 8% |
| 1215 | Neha Sati | 01.09.2022 | 6042016 | 5838168.09 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 2,03,848 | Taxes not allowed & Interest allowed @ 8% |
| 1216 | Inran Khan | 01.09.2022 | 7324229 | 7117769 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 2,06,460 | Taxes not allowed & Interest allowed @ 8% |
| 1217 | Shri Ramjas | 01.09.2022 | 6285566 | 6048690.844 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 2,36,875 | Taxes not allowed & Interest allowed @ 8% |
| 1218 | Sunest Arora | 01.09.2022 | 6577308 | 6319003.239 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 2,58,305 | Taxes not allowed & Interest allowed @ 8% |
| 1219 | Ram Doo Maurya | 01.09.2022 | 7916372 | 7559446.874 | Unsecured FC in Class | NIL | NIL | No | 0.14 | NIL | NIL | NIL | 3,56,925 | Taxes not allowed & Interest allowed @ 8% |
| 1220 | Garg Dany | 01.09.2022 | 2633118 | 2232787.112 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 4,00,433 | Taxes not allowed & Interest allowed @ 8% |
| 1221 | Sashil Kumar | 01.09.2022 | 7985522 | 7450450.252 | Unsecured FC in Class | NIL | NIL | No | 0.14 | NIL | NIL | NIL | 5,35,072 | Taxes not allowed & Interest allowed @ 8% |
| 1222 | Rajesh Wasudko Koble | 01.09.2022 | 7850885 | 7264788.902 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 5,86,096 | Taxes not allowed & Interest allowed @ 8% |
| 1223 | Mr.Lima Kant Tripathi | 01.09.2022 | 4900000 | 3817280.204 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | 10,82,720 | Taxes not allowed & Interest allowed @ 8% |
| 1224 | Satish Kumar Monga | 01.09.2022 | 6054237 | 4768009.354 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 12,86,228 | Taxes not allowed & Interest allowed @ 8% |
| 1225 | Ashok Gidharhal Thakkar | 01.09.2022 | 5130348 | 4484886.521 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 6,45,461 | Payment proof not provided |
| 1226 | Sunil Gaur | 01.09.2022 | 5677067 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 56,77,067 | Payment proof not provided |
| 1227 | Pankaj Sharma | 01.09.2022 | 6124956 | 6124954.234 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 2 | Taxes not allowed & Interest allowed @ 8% |
| 1228 | Arjun Gupta | 01.09.2022 | 7008995 | 7008995 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | - | Payment proof not provided |
| 1229 | Sanjay Malhotra | 01.09.2022 | 7053281 | 7073655.029 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | -20,374 | Interest short claimed, allowed as per IBC Code |
| 1230 | Parvinder Jakhra | 01.09.2022 | 7406880 | 7425398.41 | Unsecured FC in Class | NIL | NIL | No | 0.14 | NIL | NIL | NIL | -18,518 | Taxes not allowed & Interest allowed @ 8% |
| 1231 | Sanka Jain | 01.09.2022 | 6943312 | 6943412.738 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | -101 | Taxes not allowed & Interest allowed @ 8% |
| 1232 | Rahul Sharma | 01.09.2022 | 6084287 | 6084287.443 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1233 | Majid Gulab Daman P | 01.09.2022 | 7337070 | 7337070 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1234 | Hemant Gupta | 01.09.2022 | 4836451 | 4836451 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1235 | Lalit Mohan Aggarwal | 01.09.2022 | 6568191 | 6568190.7 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 1236 | Ashah Mishra | 01.09.2022 | 6968502 | 6968501 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 1237 | Mohit Raken | 01.09.2022 | 7092283 | 7086643 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 5,640 | Taxes not allowed & Interest allowed @ 8% |
| 1238 | Sanjeev Chaudhary | 01.09.2022 | 5162379 | 5156413.279 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 5,966 | Taxes not allowed & Interest allowed @ 8% |
| 1239 | Pankaj Kumar Sharma | 01.09.2022 | 5186116.14 | 5180009.688 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 6,106 | Taxes not allowed & Interest allowed @ 8% |
| 1240 | Sukhwinder Singh Banga | 01.09.2022 | 5389935 | 5338054.103 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 5,181 | Taxes not allowed & Interest allowed @ 8% |
| 1241 | Shwetankal Kumari | 01.09.2022 | 6358558 | 6248029 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,10,529 | Taxes not allowed & Interest allowed @ 8% |
| 1242 | Ravi Pratap Shahi | 01.09.2022 | 6611100 | 6497164.677 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,13,935 | Taxes not allowed & Interest allowed @ 8% |
| 1243 | Dhiraj Mehra | 01.09.2022 | 7213796 | 7078344.299 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 1,35,452 | Taxes not allowed & Interest allowed @ 8% |
| 1244 | Sanka Kalia | 01.09.2022 | 4455862 | 4311292 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 1,44,570 | Taxes not allowed & Interest allowed @ 8% |
| 1245 | Karan Ramani | 01.09.2022 | 6356184 | 6177438.158 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,78,746 | Taxes not allowed & Interest allowed @ 8% |
| 1246 | Vikas Kumar Saini | 01.09.2022 | 6307263 | 6125408.446 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,51,855 | Taxes not allowed & Interest allowed @ 8% |
| 1247 | Sunay Mehra | 01.09.2022 | 6494885 | 6033861.52 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 4,61,023 | Taxes not allowed & Interest allowed @ 8% |
| 1248 | Vipin J. Kapoor | 01.09.2022 | 495524 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 4,95,524 | Payment proof not provided |
| 1249 | Manish Chaturvedi | 01.09.2022 | 7132623 | 6515745.368 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 6,16,878 | Taxes not allowed & Interest allowed @ 8% |
| 1250 | Manish Gupta | 01.09.2022 | 7439346 | 6123916.319 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 13,15,430 | Taxes not allowed & Interest allowed @ 8% |
| 1251 | Anmol Gupta | 01.09.2022 | 6454660.69 | 5079125.152 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 13,75,536 | Taxes not allowed & Interest allowed @ 8% |
| 1252 | Neha Bishal | 01.09.2022 | 7425703 | 5925703 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 15,00,000 | Taxes not allowed & Interest allowed @ 8% |
| 1253 | Alka Kapoor | 01.09.2022 | 5407331 | 5407331 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1254 | Ami Wadhwa | 01.09.2022 | 6955145 | 4820457.966 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 21,34,687 | Taxes not allowed & Interest allowed @ 8% |
| 1255 | Apjit Agarwal | 01.09.2022 | 6174916 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 61,74,916 | Payment proof not provided |
| 1256 | Mr.Pranaya Thapliyal | 01.09.2022 | 7156895.42 | 7123217 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 33,678 | Taxes not allowed & Interest allowed @ 8% |
| 1257 | Tarun Tomar | 01.09.2022 | 6833887 | 0 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 68,33,887 | Payment proof not provided |
| 1258 | Ashika Berman | 01.09.2022 | 3285988 | 2903779.854 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,05,508 | Taxes not allowed & Interest allowed @ 8% |
| 1259 | Sumit Samir Ganjoo | 01.09.2022 | 2609073 | 3039322.03 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -4,29,959 | Interest short claimed, allowed as per IBC Code |
| 1260 | K.C Badiani | 01.09.2022 | 2862458 | 3046983.989 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -1,84,526 | Interest short claimed, allowed as per IBC Code |
| 1261 | Tabrez Khan | 01.09.2022 | 2369247 | 2441093.837 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | -71,847 | Interest short claimed, allowed as per IBC Code |
| 1262 | Vincent Verma | 01.09.2022 | 3021784 | 3018635.88 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 3,148 | Interest short claimed, allowed as per IBC Code |
| 1263 | Kasim Kausik | 01.09.2022 | 3059611 | 3100428.707 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -40,818 | Interest short claimed, allowed as per IBC Code |
| 1264 | Pankaj | 01.09.2022 | 3055889 | 3095472.64 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -39,584 | Interest short claimed, allowed as per IBC Code |
| 1265 | Ami Gool | 01.09.2022 | 3037281 | 3040694.13 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -3,413 | Interest short claimed, allowed as per IBC Code |
| 1266 | Kasim Lata Rustagi | 01.09.2022 | 3070803 | 3071630.017 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -827 | Interest short claimed, allowed as per IBC Code |

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|------|------------------------------|------------|------------|-------------|-----------------------|-----|-----|----|------|-----|-----|-----|-----------|---|
| 1270 | Sashin Mittal | 01.09.2022 | 3130769 | 3130769 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1271 | Anil Kumar Srivani | 01.09.2022 | 2487463 | 2487463 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1272 | Krishna Ahuja | 01.09.2022 | 2520053.82 | 2520053.819 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 1273 | Devesh Garg | 01.09.2022 | 2826376 | 2826375.776 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 1274 | Gurpreet Singh Khurana | 01.09.2022 | 2950240 | 2950121.865 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 118 | Taxes not allowed & Interest allowed @ 8% |
| 1275 | Raj Kamal Jangra | 01.09.2022 | 3765665.08 | 3765412 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | 253 | Taxes not allowed & Interest allowed @ 8% |
| 1276 | Annu Jhaanb | 01.09.2022 | 2441501 | 2440654.499 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 847 | Taxes not allowed & Interest allowed @ 8% |
| 1277 | Richa Sahawal | 01.09.2022 | 2437079 | 2436229.315 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 850 | Taxes not allowed & Interest allowed @ 8% |
| 1278 | Shalini Abhishek Bhatnagar | 01.09.2022 | 3028851 | 3027482.427 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1,369 | Taxes not allowed & Interest allowed @ 8% |
| 1279 | Chandra Prakash Singh Rajput | 01.09.2022 | 2901528 | 2899170 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,358 | Taxes not allowed & Interest allowed @ 8% |
| 1280 | Pank Sahgal | 01.09.2022 | 2827237 | 2869403.477 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,934 | Taxes not allowed & Interest allowed @ 8% |
| 1281 | Nitin Mukharya Haf | 01.09.2022 | 2182702 | 2179426 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,276 | Taxes not allowed & Interest allowed @ 8% |
| 1282 | Kusum Kaushik | 01.09.2022 | 3060960 | 3055733.117 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 5,227 | Taxes not allowed & Interest allowed @ 8% |
| 1283 | Sheela Ravi | 01.09.2022 | 2903609.06 | 2847927.853 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,581 | Taxes not allowed & Interest allowed @ 8% |
| 1284 | Sheetal Srivastava | 01.09.2022 | 2927748 | 2865926.617 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 61,821 | Taxes not allowed & Interest allowed @ 8% |
| 1285 | Tabassum Zia | 01.09.2022 | 3212944 | 3147024 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 65,920 | Taxes not allowed & Interest allowed @ 8% |
| 1286 | Rajni Arora | 01.09.2022 | 2958252 | 2866039 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 92,213 | Taxes not allowed & Interest allowed @ 8% |
| 1287 | Deepi Kaushik | 01.09.2022 | 3015422 | 2990991 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 124,431 | Taxes not allowed & Interest allowed @ 8% |
| 1288 | Dipti Nabh | 01.09.2022 | 3119321 | 2988793.529 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,50,527 | Taxes not allowed & Interest allowed @ 8% |
| 1289 | Dipti Nabh | 01.09.2022 | 3120845 | 2987850.983 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,32,994 | Taxes not allowed & Interest allowed @ 8% |
| 1290 | Rajiv Madan | 01.09.2022 | 2324090 | 3100199.109 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1,33,891 | Taxes not allowed & Interest allowed @ 8% |
| 1291 | Sahaya Raja Chelladurai | 01.09.2022 | 3126666 | 2949868.681 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,76,797 | Taxes not allowed & Interest allowed @ 8% |
| 1292 | Rupinder Rama | 01.09.2022 | 3215873 | 3037638.403 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1,78,235 | Taxes not allowed & Interest allowed @ 8% |
| 1293 | Vijay Shankar Yadav | 01.09.2022 | 3724251 | 3510455.516 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 2,22,795 | Taxes not allowed & Interest allowed @ 8% |
| 1294 | Sanal Kumar | 01.09.2022 | 3291469.06 | 3049495.773 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 241,973 | Taxes not allowed & Interest allowed @ 8% |
| 1295 | Sandhya Karoria | 01.09.2022 | 3005884 | 2719599.761 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,86,284 | Taxes not allowed & Interest allowed @ 8% |
| 1296 | Richa Bansal | 01.09.2022 | 3005734 | 2684189.489 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,21,545 | Taxes not allowed & Interest allowed @ 8% |
| 1297 | Prabhat Pachauri | 01.09.2022 | 2999858 | 2654639 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,45,219 | Taxes not allowed & Interest allowed @ 8% |
| 1298 | Gesita Bhatia | 01.09.2022 | 3011372 | 2629975.542 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,81,396 | Taxes not allowed & Interest allowed @ 8% |
| 1299 | Kusum Lata Rustagi | 01.09.2022 | 3070803 | 2661888.565 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 4,09,114 | Taxes not allowed & Interest allowed @ 8% |
| 1300 | Ankur Singla | 01.09.2022 | 2927581 | 2510496.516 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 4,17,084 | Taxes not allowed & Interest allowed @ 8% |
| 1301 | Richa Bansal | 01.09.2022 | 3095250 | 2565789.41 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,29,461 | Taxes not allowed & Interest allowed @ 8% |
| 1302 | Anil Kumar | 01.09.2022 | 314321.72 | 2563800.226 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,60,521 | Taxes not allowed & Interest allowed @ 8% |
| 1303 | Vinay Tripathi | 01.09.2022 | 3116732 | 2526774.297 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,89,958 | Taxes not allowed & Interest allowed @ 8% |
| 1304 | Neehu Agarwal | 01.09.2022 | 3488353 | 2819095 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 6,69,258 | Taxes not allowed & Interest allowed @ 8% |
| 1305 | Susma Agrawal | 01.09.2022 | 2705831 | 1895840.757 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 8,09,990 | Taxes not allowed & Interest allowed @ 8% |
| 1306 | Harsh Babu Sachdev | 01.09.2022 | 3252496 | 2252877 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 9,98,619 | Taxes not allowed & Interest allowed @ 8% |
| 1307 | Ashish Jain | 01.09.2022 | 3018150 | 1891967.265 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 11,26,183 | Taxes not allowed & Interest allowed @ 8% |
| 1308 | Vivek Joshi | 01.09.2022 | 2664256 | 2453112 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 2,11,144 | Taxes not allowed & Interest allowed @ 8% |
| 1309 | Esther Sujy Priya Selvamani | 01.09.2022 | 3100918 | 1766635.301 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 13,34,283 | Taxes not allowed & Interest allowed @ 8% |
| 1310 | Dilip Kumar Adhikari | 01.09.2022 | 3696686 | 2292215.176 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 14,04,471 | Taxes not allowed & Interest allowed @ 8% |
| 1311 | Shweta Narula | 01.09.2022 | 1877557 | 0 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 18,77,557 | Refer Note-1 (d) |
| 1312 | Rishi Kumar Kaushik | 01.09.2022 | 3028851 | 960368.9227 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 20,68,482 | Taxes not allowed & Interest allowed @ 8% |
| 1313 | Manisha Jain | 01.09.2022 | 2303886 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 23,03,886 | Payment proof not provided |
| 1314 | Tanuja Prasad | 01.09.2022 | 5497553.7 | 3026003.906 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 24,71,550 | Taxes not allowed & Interest allowed @ 8% |
| 1315 | Ganraj Tyagi | 01.09.2022 | 2950122 | 2965910.663 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 26,53,531 | Taxes not allowed & Interest allowed @ 8% |
| 1316 | Pankaj Kumar Verma | 01.09.2022 | 3165870 | 0 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | 31,65,870 | Payment proof not provided |
| 1317 | Swati Waugh | 01.09.2022 | 4433174 | 0 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | -2,37,254 | Interest short claimed, allowed as per IBC Code |
| 1318 | Abdul Rehman | 01.09.2022 | 2863442 | 2955731.374 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -92,289 | Interest short claimed, allowed as per IBC Code |
| 1319 | Divaker Chaudhary | 01.09.2022 | 3251178 | 3326639.381 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | -75,461 | Interest short claimed, allowed as per IBC Code |
| 1320 | Nalini Bajaj | 01.09.2022 | 2931768.03 | 2969928 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -38,160 | Interest short claimed, allowed as per IBC Code |
| 1321 | Sanyogta Kohli | 01.09.2022 | 3016777 | 3016777 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1322 | Anita Singhal | 01.09.2022 | 2331009 | 2092246 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 2,38,763 | Taxes not allowed & Interest allowed @ 8% |
| 1323 | Anuj Sulkhi | 01.09.2022 | 2331009 | 2331009 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1324 | Abhishek Kumar | 01.09.2022 | 2751068 | 2751068 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1325 | Anil Kumar Srivastav | 01.09.2022 | 0 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | - | Signed Form CA not submitted |
| 1326 | Narendra Singh Chandel | 01.09.2022 | 3146714 | 3146714 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1327 | Sanchita Misra | 01.09.2022 | 2980467 | 2980466 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1 | Taxes not allowed & Interest allowed @ 8% |
| 1328 | Nisadhari Chawla | 01.09.2022 | 2439650 | 2439269.162 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 381 | Taxes not allowed & Interest allowed @ 8% |
| 1329 | Ganraj Narang | 01.09.2022 | 2422550 | 2421833.655 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 716 | Taxes not allowed & Interest allowed @ 8% |
| 1330 | Kumkam Mukharya | 01.09.2022 | 2182702 | 2179426 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 3,276 | Taxes not allowed & Interest allowed @ 8% |
| 1331 | Sumat Chand Jain Haf | 01.09.2022 | 5641959 | 5634779.521 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 7,179 | Taxes not allowed & Interest allowed @ 8% |
| 1332 | Mam Kohli | 01.09.2022 | 3005654 | 3038146 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 12,508 | Taxes not allowed & Interest allowed @ 8% |
| 1333 | Gurleen Kaur | 01.09.2022 | 3871234 | 3858630 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | 12,604 | Taxes not allowed & Interest allowed @ 8% |
| 1334 | Sanjay Lamba | 01.09.2022 | 2411388 | 2392582.672 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 18,895 | Taxes not allowed & Interest allowed @ 8% |
| 1335 | Anu Verma | 01.09.2022 | 3047340 | 3009115.076 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 28,225 | Taxes not allowed & Interest allowed @ 8% |
| 1336 | Vipin Sharma | 01.09.2022 | 2574698 | 2513545.018 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 61,153 | Taxes not allowed & Interest allowed @ 8% |
| 1337 | Shahab Ahmad | 01.09.2022 | 3005916 | 2927176 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 78,740 | Taxes not allowed & Interest allowed @ 8% |
| 1338 | Deepak | 01.09.2022 | 3374891.69 | 3293480.636 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 81,411 | Taxes not allowed & Interest allowed @ 8% |
| 1339 | Monali Banerjee | 01.09.2022 | 3040647 | 2954614.153 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 86,033 | Taxes not allowed & Interest allowed @ 8% |
| 1340 | AmmolA Mandlik | 01.09.2022 | 2924316 | 2833185.966 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 91,130 | Taxes not allowed & Interest allowed @ 8% |
| 1341 | Anil Kapoor | 01.09.2022 | 3049267.8 | 2948634.565 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,00,633 | Taxes not allowed & Interest allowed @ 8% |
| 1342 | Esther Sujy Priya Selvamani | 01.09.2022 | 3047031 | 2936703.365 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,10,328 | Taxes not allowed & Interest allowed @ 8% |
| 1343 | Yash Pal Verma | 01.09.2022 | 3050897 | 2935367.548 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,15,529 | Taxes not allowed & Interest allowed @ 8% |
| 1344 | Rachna Dady | 01.09.2022 | 2052833 | 1927045 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 1,25,788 | Taxes not allowed & Interest allowed @ 8% |
| 1345 | Jayseta Samaddar | 01.09.2022 | 3925219 | 3795666 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | 1,29,553 | Taxes not allowed & Interest allowed @ 8% |
| 1346 | Poojeen | 01.09.2022 | 3175255 | 3044902 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1,20,353 | Taxes not allowed & Interest allowed @ 8% |
| 1347 | Saneeta Gnanam | 01.09.2022 | 3288521.79 | 3152090.976 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1,35,431 | Taxes not allowed & Interest allowed @ 8% |
| 1348 | Sharda Kumari | 01.09.2022 | 3156273 | 3020511.783 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1,35,761 | Taxes not allowed & Interest allowed @ 8% |
| 1349 | Anshul Sharma | 01.09.2022 | 3169104 | 3019919 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1,49,185 | Taxes not allowed & Interest allowed @ 8% |
| 1350 | Kanchan Sharma | 01.09.2022 | 3175255 | 3018044.364 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 1,57,211 | Taxes not allowed & Interest allowed @ 8% |
| 1351 | Swati Kohli | 01.09.2022 | 3335583 | 3066080 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 2,69,503 | Taxes not allowed & Interest allowed @ 8% |
| 1352 | Vinod Kumar | 01.09.2022 | 3456982.89 | 3169966.802 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 2,75,116 | Taxes not allowed & Interest allowed @ 8% |
| 1353 | Manita Gupta | 01.09.2022 | 3055439 | 2780036.124 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,75,403 | Taxes not allowed & Interest allowed @ 8% |

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|------|--|-----------------------|-----------------------|-----------------------|-----|-----|----|--------------|-----|-----|-----|---------------------|---|
| 1354 | Prajesh Awasthi | 3155613 | 2871267.775 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 284,345 | Taxes not allowed & Interest allowed @ 8% |
| 1355 | Madan Lal Chawla | 2095391 | 280194.122 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 2,95,197 | Taxes not allowed & Interest allowed @ 8% |
| 1356 | Gaurav Negi | 3218754 | 2903339.61 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,15,414 | Taxes not allowed & Interest allowed @ 8% |
| 1357 | Hafiz Bibi | 3083190 | 2766433.907 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,16,756 | Taxes not allowed & Interest allowed @ 8% |
| 1358 | Ramesh Kumar Garg | 2921685 | 2596955.338 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,24,730 | Taxes not allowed & Interest allowed @ 8% |
| 1359 | Kailash Kaur | 2993709 | 2663982.93 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,29,726 | Taxes not allowed & Interest allowed @ 8% |
| 1360 | Rajesh Sharma | 3110536 | 2753176.985 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 3,57,359 | Taxes not allowed & Interest allowed @ 8% |
| 1361 | Mamta Gupta | 1299200 | 927202 | Unsecured FC in Class | NIL | NIL | No | 0.02 | NIL | NIL | NIL | 3,72,200 | Taxes not allowed & Interest allowed @ 8% |
| 1362 | Sarka Kala | 3048025 | 2638798.015 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 4,09,227 | Taxes not allowed & Interest allowed @ 8% |
| 1363 | Jyotsman Hazarika | 3713286 | 3294657 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 4,18,629 | Taxes not allowed & Interest allowed @ 8% |
| 1364 | Vogesh Khoola | 3204894 | 2669429.513 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,35,464 | Taxes not allowed & Interest allowed @ 8% |
| 1365 | Sahaya Raja Chelladurai | 3198813 | 2642872.804 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,55,940 | Taxes not allowed & Interest allowed @ 8% |
| 1366 | Ankur Vashidha | 2992900 | 2427243.569 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 5,65,656 | Taxes not allowed & Interest allowed @ 8% |
| 1367 | Ananya Bhatia | 3051708 | 2303769.199 | Unsecured FC in Class | NIL | NIL | No | 0.04 | NIL | NIL | NIL | 7,47,939 | Taxes not allowed & Interest allowed @ 8% |
| 1368 | Sahaya Raja Chelladurai | 3255663 | 2480843.65 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 7,74,839 | Taxes not allowed & Interest allowed @ 8% |
| 1369 | Ripu Daman Singh | 2280133 | 1438776 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 8,41,357 | Taxes not allowed & Interest allowed @ 8% |
| 1370 | Rama Chawla | 4026986 | 2883463.098 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 11,43,523 | Taxes not allowed & Interest allowed @ 8% |
| 1371 | Kran Bala | 4343900 | 3130854.659 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 12,13,045 | Taxes not allowed & Interest allowed @ 8% |
| 1372 | Sarfaz Masood | 4281203 | 2689862.689 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 15,91,340 | Taxes not allowed & Interest allowed @ 8% |
| 1373 | Sarla Singh | 2422915 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 24,22,915 | Payment proof not provided |
| 1374 | Yash Pal Verma | 3050977 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 30,50,977 | Payment proof not provided |
| 1375 | Kapil Ahuja | 3108188 | 320256.9162 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 27,87,931 | Taxes not allowed & Interest allowed @ 8% |
| 1376 | Manju Devi | 3003545.99 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 30,03,546 | Payment proof not provided |
| 1377 | Rajesh Kumar Verma | 4044458 | 446436.0491 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | 35,98,022 | Taxes not allowed & Interest allowed @ 8% |
| 1378 | Tanuja Prasad | 5241403 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 52,41,403 | Payment proof not provided |
| 1379 | Shweta Narula | 18011000 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 1,80,11,000 | Refer Note-1 (d) |
| 1380 | Lika Wasan | 6121220 | 5900263.153 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 2,12,967 | Taxes not allowed & Interest allowed @ 8% |
| 1381 | Sushil Prasad | 6200958 | 6087348.083 | Unsecured FC in Class | NIL | NIL | No | 0.11 | NIL | NIL | NIL | 1,13,610 | Taxes not allowed & Interest allowed @ 8% |
| 1382 | Reema Goyal | 7733803 | 7636560.88 | Unsecured FC in Class | NIL | NIL | No | 0.14 | NIL | NIL | NIL | 97,242 | Taxes not allowed & Interest allowed @ 8% |
| 1383 | Sheetal Kaushik | 1834957 | 2827203.17 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -9,92,246 | Taxes not allowed & Interest allowed @ 8% |
| 1384 | Sudhir Kumar Gupta | 3003011 | 2946941.797 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 56,069 | Taxes not allowed & Interest allowed @ 8% |
| 1385 | Viney Kumar Mehta | 653679 | 653679 | Unsecured FC in Class | NIL | NIL | No | 0.01 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1386 | Adhwan Chawla | 6887700 | 6887700 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1387 | Kamini Sharma W/O Late Shri Subhash Chandra Sharma | 6629722 | 6591481.051 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 38,241 | Taxes not allowed & Interest allowed @ 8% |
| 1388 | Preet Kumar Sonkar | 3912908 | 2689027.034 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 12,23,881 | Taxes not allowed & Interest allowed @ 8% |
| 1389 | Mukesh Mohan Shrivastava | 2500000 | 2715265.753 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -2,15,266 | Interest short claimed, allowed as per IBC Code |
| 1390 | Sanny Kumar Singh | 3073396 | 3060493.151 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 12,903 | Taxes not allowed & Interest allowed @ 8% |
| 1391 | Anish Poonia | 3133912 | 3092271.388 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 41,641 | Taxes not allowed & Interest allowed @ 8% |
| 1392 | Anish Poonia | 3127170 | 2937175.685 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 1,89,994 | Taxes not allowed & Interest allowed @ 8% |
| 1393 | Vinod Kumar | 3260038 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 32,60,038 | Payment proof not provided |
| 1394 | Anil Kumar | 3102892 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 31,02,892 | Payment proof not provided |
| 1395 | Krishna Dasgupta | 6488968 | 2724125 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 37,64,843 | Taxes not allowed & Interest allowed @ 8% |
| 1396 | Saraj Tara | 2956888 | 2876863 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 80,025 | Taxes not allowed & Interest allowed @ 8% |
| 1397 | Alka Bahal | 3269919 | 3269919 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1398 | Rakhi Tara | 2878755 | 2864386 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 14,369 | Taxes not allowed & Interest allowed @ 8% |
| 1399 | Ruchi Tara | 3091544 | 3033062.19 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 58,482 | Taxes not allowed & Interest allowed @ 8% |
| 1400 | Savi Tara | 2952655 | 2900741 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 51,914 | Taxes not allowed & Interest allowed @ 8% |
| 1401 | Sushil Yadav | 3970562 | 3803031.284 | Unsecured FC in Class | NIL | NIL | No | 0.07 | NIL | NIL | NIL | 1,67,531 | Taxes not allowed & Interest allowed @ 8% |
| 1402 | Ramesh Kumar Raina | 2951436 | 2951436 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | - | Taxes not allowed & Interest allowed @ 8% |
| 1403 | Devashish Malik | 3060134 | 3031787.685 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 28,346 | Taxes not allowed & Interest allowed @ 8% |
| 1404 | Pushkar Sahaja | 2992557 | 2500512.143 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 4,92,045 | Taxes not allowed & Interest allowed @ 8% |
| 1405 | Samarth Basra | 4877571 | 1510541.728 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 33,67,029 | Payment proof not provided |
| 1406 | Akhilshwar Gupta | 2847235 | 2829235 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 18,000 | Taxes not allowed & Interest allowed @ 8% |
| 1407 | Anang Azra | 6918654 | 6783310.539 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 1,35,343 | Taxes not allowed & Interest allowed @ 8% |
| 1408 | Mahender Kumar Aggarwal | 1690833 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 16,90,833 | Signed Form CA not submitted |
| 1409 | Aastha Aggarwal | 3020582 | 2520582.088 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 5,00,000 | Taxes not allowed & Interest allowed @ 8% |
| 1410 | Rajya Srivastava | 3230390.61 | 3230390.607 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 0 | Taxes not allowed & Interest allowed @ 8% |
| 1411 | Rakesh Sharma | 1851808 | 4312262.306 | Unsecured FC in Class | NIL | NIL | No | 0.08 | NIL | NIL | NIL | -24,60,454 | Interest short claimed, allowed as per IBC Code |
| 1412 | Pransep Dalwja | 610877.29 | 4931912.267 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 1,17,685 | Taxes not allowed & Interest allowed @ 8% |
| 1413 | Deepika Gandhi | 3837527 | 0 | Unsecured FC in Class | NIL | NIL | No | - | NIL | NIL | NIL | 38,37,527 | Signed Form CA not submitted |
| 1414 | Rama Nand Tiwari | 5905872 | 4830543.55 | Unsecured FC in Class | NIL | NIL | No | 0.09 | NIL | NIL | NIL | 10,75,328 | Taxes not allowed & Interest allowed @ 8% |
| 1415 | SAROJ SHWATCH | 3094842 | 3014889.48 | Unsecured FC in Class | NIL | NIL | No | 0.06 | NIL | NIL | NIL | 79,953 | Taxes not allowed & Interest allowed @ 8% |
| 1416 | Shubham Rana | 2957293 | 2863992.845 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 93,300 | Taxes not allowed & Interest allowed @ 8% |
| 1417 | Shubhika Rana | 2957293 | 2863992.845 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | 93,300 | Taxes not allowed & Interest allowed @ 8% |
| 1418 | NIDHI CHAUHAN | 2200000 | 1500328.767 | Unsecured FC in Class | NIL | NIL | No | 0.03 | NIL | NIL | NIL | 6,99,471 | Taxes not allowed & Interest allowed @ 8% |
| 1419 | Suraj Kumar Gupta | 5420304 | 5303017.478 | Unsecured FC in Class | NIL | NIL | No | 0.10 | NIL | NIL | NIL | 1,17,287 | Taxes not allowed & Interest allowed @ 8% |
| 1420 | Monika Khar | 2985834 | 2985834.152 | Unsecured FC in Class | NIL | NIL | No | 0.05 | NIL | NIL | NIL | -0 | Taxes not allowed & Interest allowed @ 8% |
| 1421 | Sibi John | 6524369 | 6524365.551 | Unsecured FC in Class | NIL | NIL | No | 0.12 | NIL | NIL | NIL | 3 | Taxes not allowed & Interest allowed @ 8% |
| 1422 | Swati Jan | 7374311 | 7081347 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 2,92,964 | Taxes not allowed & Interest allowed @ 8% |
| 1423 | Meera Raghav | 6939602 | 0 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | 69,39,602 | Payment proof not provided |
| 1424 | Samon Sharma | 7223927 | 7234447.07 | Unsecured FC in Class | NIL | NIL | No | 0.13 | NIL | NIL | NIL | -19,520 | Interest short claimed, allowed as per IBC Code |
| | | 5,13,62,50,428 | 4,38,97,03,912 | | | | | 80.49 | | | | 74,65,46,516 | |