

List of unsecured financial creditors belonging to any class of creditors as on till date

(Amount in Rs)

Sl. No.	Name of Creditor	Flat No.	FC No.	Date of receipt	Details of claim received				Details of claim admitted				Cash Receipt	% of voting share in CoC	Amount of rejected/ claim under verification				Remarks	
					Principal	Interest	Other Charges	Total	Principal	Interest	Other Charges	Total			Principal	Interest	Other Charges	Total		
1	Pallavi Gupta Thakur	A-404A	FC0001	16/06/2022	2,415,000	2,479,588	-	4,894,588	2,415,000	2,479,588	-	4,894,588	-	0.60%	-	-	-	-	-	Full amount admitted
2	Sumit Gupta	A-601	FC0002	02/06/2022	3,465,335	2,995,041	-	6,460,376	3,465,335	2,995,041	-	6,460,376	1,960,000	0.79%	-	-	-	-	-	Partially Claim admitted, Pending receipts required
3	Akash Jain	B-202	FC0006	02/06/2022	2,845,000	2,624,970	-	5,469,970	2,845,000	2,624,970	-	5,469,970	-	0.67%	-	-	-	-	-	Full Claim admitted
4	Rachit Katyal	A-003	FC0007	02/07/2014	5,662,472	5,311,905	-	10,974,377	5,662,472	3,554,530	-	9,217,002	1,000,000	1.12%	-	-	-	-	-	Full Claim admitted
5	Rachit Katyal	A-1403	FC0007	02/07/2014	5,500,000	5,130,444	-	10,630,444	5,500,000	3,420,296	-	8,920,296	350,000	1.09%	-	-	-	-	-	Full Claim admitted
6	Manish Kukreja	B-1103	FC0008	15/06/2022	2,800,000	6,048,000	-	8,848,000	2,757,000	2,633,093	-	5,390,093	75,000	0.66%	43,000	-	-	-	43,000	Partially admitted, Pending receipts required
7	Devendra Gupta	B-206	FC0010	15/06/2022	2,624,002	5,420,553	-	8,044,555	2,624,002	2,411,462	-	5,035,464	190,000	0.61%	-	-	-	-	-	Full Claim admitted
8	Hitesh Mehra	B-004	FC0011	16/06/2022	2,995,000	5,759,125	-	8,754,125	2,960,000	2,528,976	-	5,488,976	-	0.67%	35,000	-	-	-	35,000	Partially admitted, Pending Receipts required
9	Parmatma Saran Agarwal	A-703	FC0012	14/06/2022	2,270,000	4,173,317	-	6,443,317	2,270,000	2,353,722	-	4,623,722	-	0.56%	-	-	-	-	-	Full Claim admitted
10	Surendra Nath Shukla	B-605	FC0013	12/06/2022	2,208,300	2,469,610	-	4,677,910	2,208,300	2,379,797	-	4,588,097	-	0.56%	-	-	-	-	-	Full amount admitted
11	Tushar Bansal	A-303	FC0014	14/06/2022	2,936,450	6,697,215	-	9,633,665	2,936,450	2,935,065	-	5,871,515	-	0.72%	-	-	-	-	-	Full Claim admitted
12	Ali Mustafa Zaidi	B-1503	FC0016	14/06/2022	3,946,800	2,662,029	-	6,608,829	3,749,460	2,553,250	-	6,302,710	876,800	0.77%	197,340	-	-	-	197,340	Partially admitted, Pending receipts required
13	Kuldeep Singh	A-202	FC0019	14/06/2022	3,640,000	2,254,667	308,722	6,203,389	3,640,000	2,254,667	-	5,894,667	-	0.72%	-	-	-	-	-	Full Claim admitted
14	Ashwani Kumar	B-302	FC0023	15/06/2022	2,390,000	2,257,030	-	4,647,030	2,390,000	2,257,030	-	4,647,030	105,000	0.57%	-	-	-	-	-	Full Claim admitted
15	Ashwani Kumar	B-905	FC0023	15/06/2022	2,362,000	2,238,617	-	4,600,617	2,349,995	2,227,671	-	4,577,666	-	0.56%	12,005	-	-	-	12,005	Full Claim admitted
16	Vijay Gupta	A-606	FC0025	15/06/2022	2,133,081	2,057,706	-	4,190,787	2,016,000	1,963,673	-	3,979,673	-	0.49%	117,081	-	-	-	117,081	Partially admitted, Pending receipts required
17	Surojit Roy	A-906	FC0026	15/06/2022	1,210,000	822,372	-	2,032,372	1,210,000	822,372	-	2,032,372	1,210,000	0.25%	-	-	-	-	-	Full Claim admitted
18	Anuj Kumar	B-1403	FC0028	15/06/2022	1,995,000	4,470,000	585,296	7,050,296	1,995,000	2,115,616	-	4,110,616	-	0.50%	-	-	-	-	-	Full Claim admitted
19	ANITA Garg	A-505	FC0029	02/06/2022	1,725,000	1,923,655	-	3,648,655	1,725,000	1,923,655	-	3,648,655	-	0.45%	-	-	-	-	-	Full Claim admitted, Receipts or Bank Statement required
20	Arvind Kumar	A-904A	FC0031	16/06/2011	2,689,300	5,244,135	-	7,933,435	2,689,300	2,331,852	-	5,021,152	-	0.61%	-	-	-	-	-	Full Claim admitted
21	Shobha Agarwal	A-706	FC0032	16/06/2022	2,270,000	4,173,370	-	6,443,370	1,865,000	1,772,037	-	3,637,037	1,000,000	0.44%	405,000	-	-	-	405,000	Partially admitted, Pending Receipts required
22	Savitri Gupta	A-702	FC0033	02/06/2022	3,220,954	2,049,403	-	5,270,357	3,220,954	2,049,403	-	5,270,357	-	0.64%	-	-	-	-	-	Full Claim admitted
23	Rakesh Kumar Jain	A-305	FC0035	15/06/2022	2,550,000	2,729,664	-	5,279,664	2,550,000	2,624,616	-	5,174,616	780,000	0.63%	-	-	-	-	-	Full Claim admitted
24	Ranjay Kumar	B-201	FC0036	15/06/2022	2,947,000	5,023,161	-	7,970,161	2,947,000	2,802,144	-	5,749,144	22,500	0.70%	-	-	-	-	-	Full Claim admitted
25	Sumit Shukla	A-504A	FC0038	15/06/2022	3,135,000	2,337,159	-	5,472,159	3,135,000	2,330,110	-	5,465,110	-	0.67%	-	-	-	-	-	Full Claim admitted
26	Pankaj Kumar	A-304A	FC0040	15/06/2022	3,135,000	2,250,449	-	5,385,449	3,135,000	2,250,121	-	5,385,121	-	0.66%	-	-	-	-	-	Full Claim admitted
27	Rohit Chadha	A-705	FC0041	15/06/2022	2,748,815	6,880,283	-	9,629,098	2,748,815	2,852,903	-	5,601,718	-	0.68%	-	-	-	-	-	Full Claim admitted
28	Shafquat Khan	A-306	FC0042	15/06/2022	2,938,000	5,933,291	-	8,871,291	2,938,000	2,893,539	-	5,831,539	-	0.71%	-	-	-	-	-	Full Claim admitted
29	Anzar Hussain	A-806	FC0042	15/06/2022	2,918,000	5,892,901	-	8,810,901	2,918,000	2,888,310	-	5,806,310	-	0.71%	-	-	-	-	-	Full Claim admitted
30	Nigam Verma	A-704	FC0044	15/06/2022	2,304,000	1,515,232	-	3,819,232	2,304,000	1,515,232	-	3,819,232	100,000	0.47%	-	-	-	-	-	Full Claim admitted
31	Devki Nandan	A-405	FC0045	15/06/2022	3,831,000	3,554,804	-	7,385,804	3,831,000	3,265,481	-	7,096,481	-	0.87%	-	-	-	-	-	Full Claim admitted
32	Ali Javed Jan	A-706	FC0046	15/06/2022	3,581,000	3,137,958	-	6,718,958	3,481,000	2,785,257	-	5,966,257	-	0.73%	400,000	-	-	-	400,000	Partially admitted, Pending Receipts required
33	Sanjay Jindal	B-103	FC0051	15/06/2022	2,860,000	2,897,983	-	5,757,983	2,860,000	2,897,983	-	5,757,983	-	0.70%	-	-	-	-	-	Full Claim admitted
34	Satyendra Singh	A-804A	FC0052	15/06/2022	923,100	2,216,012	-	3,139,112	923,100	986,017	-	1,909,117	-	0.23%	-	-	-	-	-	Full Claim admitted
35	Vijay Pratap Singh	A-1203	FC0053	02/06/2022	5,683,820	8,453,367	-	14,137,187	5,683,820	3,756,953	-	9,440,773	-	1.15%	-	-	-	-	-	Full Claim admitted
36	Vijay Pratap Singh	A-203	FC0053	02/06/2022	5,250,000	7,800,411	-	13,050,411	5,250,000	3,443,770	-	8,693,770	-	1.06%	-	-	-	-	-	Full Claim admitted
37	Vijay Pratap Singh	A-204	FC0053	02/06/2022	5,800,000	8,635,858	-	14,435,858	5,800,000	3,805,085	-	9,605,085	900,000	1.17%	-	-	-	-	-	Full Claim admitted
38	Vijay Pratap Singh	A-903	FC0053	02/06/2022	5,156,000	7,598,874	-	12,754,874	5,156,000	3,378,621	-	8,534,621	900,000	1.04%	-	-	-	-	-	Full Claim admitted

Sl. No.	Name of Creditor	Flat No.	FC No.	Date of receipt	Details of claim received				Details of claim admitted				Cash Receipt	% of voting share in CoC	Amount of rejected/ claim under verification				Remarks	
					Principal	Interest	Other Charges	Total	Principal	Interest	Other Charges	Total			Principal	Interest	Other Charges	Total		
39	Bed Prakash Tripathi	A-1204	FC0054	15/06/2022	5,008,000	5,058,890	-	10,066,890	5,008,000	3,372,593		8,380,593	-	1.02%	-	-	-	-	-	Full claim admitted
40	Anil Kumar Bansal	B-202	FC0056	15/06/2022	1,810,000	2,861,625		4,671,625	1,810,000	2,138,880		3,948,880	-	0.48%	-	-	-	-	-	Full Claim admitted
41	Neeraj Kumar	B-803	FC0057	16/06/2022	2,305,000	4,979,937	-	7,284,937	1,940,000	1,851,770		3,791,770	-	0.46%	365,000	-	-	365,000	-	Partially admitted, Pending receipts required
42	Sadhana Tripathi	A-604	FC0059	15/06/2022	3,800,000	3,879,978	-	7,679,978	3,800,000	2,586,652		6,386,652	-	0.78%	-	-	-	-	-	Full Claim admitted
43	Rabani Khurana	B-1505	FC0060	02/06/2022	2,843,000	5,678,372	-	8,521,372	2,843,000	2,524,635	-	5,367,635	-	0.65%	-	-	-	-	-	Full Claim admitted
44	Prabhat Kumar	A-104	FC0061	02/06/2022	6,100,000	9,627,189	-	15,727,189	6,099,999	4,270,772		10,370,771	-	1.27%	1	-	-	1	-	Full Claim admitted
45	Sanjay Sinha	B-1006	FC0063	16/06/2022	2,974,843	5,746,339	-	8,721,182	975,000	1,018,011		1,993,011	-	0.24%	1,999,843	-	-	1,999,843	-	Partially admitted, Pending Receipts required
46	Sudha Rani	B-402	FC0065	15/06/2022	2,987,877	6,371,193	-	9,359,070	2,739,577	2,572,208		5,311,785	-	0.65%	248,300	-	-	248,300	-	Partially admitted, Pending receipts required
47	Suresh Nayak	B-406	FC0067	16/06/2022	3,000,000	2,420,932		5,420,932	3,000,000	2,331,397		5,331,397	200,000	0.65%	-	-	-	-	-	Full claim admitted
48	Krishan Kumar	A-804A	FC0068	16/06/2022	3,500,000	2,537,655		6,037,655	3,500,000	1,385,304		4,885,304	-	0.60%	-	-	-	-	-	Full claim admitted
49	Ajay Sharma	B-1401	FC0069	16/06/2022	2,766,253	5,398,059		8,164,312	2,766,253	2,378,488		5,144,741	38,750	0.63%	-	-	-	-	-	Full Claim admitted
50	Charu Gupta	A-403	FC0070	16/06/2022	2,537,500	6,307,780		8,845,280	2,537,500	2,803,458		5,340,958	-	0.65%	-	-	-	-	-	Full Claim admitted
51	Rajshree Khurana	B-1505B	FC0071	02/06/2022	3,133,351	6,286,241		9,419,592	3,133,351	2,800,997		5,934,348	-	0.72%	-	-	-	-	-	Full Claim admitted
52	Ashok Priyadarshan Dimri	B-604	FC0072	02/06/2022	1,210,406	2,218,610	-	3,429,016	864,000	963,514		1,827,514	-	0.22%	346,406	-	-	346,406	-	Partially admitted, Pending receipts required
53	Deepak Kumar Sharma	A-101	FC0074	16/06/2022	6,045,000	5,405,541		11,450,541	6,045,000	5,405,541		11,450,541	-	1.40%	-	-	-	-	-	Full amount admitted
54	Indrashis Sinha	A-205	FC0077	02/06/2022	6,200,000	9,053,852	-	15,253,852	5,500,000	3,542,904		9,042,904	-	1.10%	700,000	-	-	700,000	-	Partially admitted, Pending receipts required
55	Rakesh Shamsbery	A-602	FC0079	02/06/2022	3,086,800	7,496,559	-	10,583,359	1,910,600	2,105,054		4,015,654	-	0.49%	1,176,200	-	-	1,176,200	-	Partially admitted, Pending receipts required
56	A T Daryani	B-1503	FC0081	16/06/2022	2,000,000	1,400,548	-	3,400,548	2,000,000	1,400,548		3,400,548	-	0.41%	-	-	-	-	-	Full Claim admitted
57	Sushila Daryani	B-1504	FC0082	16/06/2022	2,000,000	1,400,548	-	3,400,548	2,000,000	1,400,548		3,400,548	-	0.41%	-	-	-	-	-	Full Claim admitted
58	Harish Kumar	B-301	FC0083	16/06/2022	3,430,941	3,437,896	-	6,868,837	3,170,941	3,089,448		6,260,389	1,865,037	0.76%	260,000	-	-	260,000	-	Partially admitted, Pending receipts required
59	Trilok Chand Agarwal	A-604A	FC0085	16/06/2022	800,000	555,682		1,355,682	800,000	555,682		1,355,682	-	0.17%	-	-	-	-	-	Full Claim admitted
60	Rakesh Gupta	B-1206	FC0086	02/06/2022	3,315,766	7,500,863	-	10,816,629	2,432,633	2,483,094		4,915,727	308,000	0.60%	883,133	-	-	883,133	-	Partially admitted, Pending receipts required
61	Alok Sharma	B-103	FC0087	16/06/2022	2,700,000	5,507,112		8,207,112	2,700,000	2,432,031		5,132,031	-	0.63%	-	-	-	-	-	Full amount admitted
62	Tapan Kumar Mallick	B-1102	FC0089	16/06/2022	2,225,000	4,864,155	-	7,089,155	350,000	338,422		688,422	50,000	0.08%	1,875,000	-	-	1,875,000	-	Partially admitted, Pending receipts required
63	Ravinder Singh	A-904A	FC0093	16/06/2022	800,000	575,847		1,375,847	800,000	555,682		1,355,682	-	0.17%	-	-	-	-	-	Full Claim admitted
64	Aishwarya Sharma	A-103	FC0094	16/06/2022	4,037,000	7,634,907		11,671,907	4,037,000	3,393,292		7,430,292	-	0.91%	-	-	-	-	-	Full Claim admitted
65	Mamta Singh	A-204A	FC0097	16/06/2022	3,749,400	2,502,537	-	6,251,937	3,197,660	2,134,241		5,331,901	395,000	0.65%	551,740	-	-	551,740	-	Partially Claim admitted, Pending receipts required
66	Bindu Joshi	A-505	FC0098	02/06/2022	5,420,000	8,097,041		13,517,041	5,420,000	3,568,877		8,988,877	2,000,000	1.10%	-	-	-	-	-	Full Claim admitted
67	Ashok chandra Sati	B-602	FC0099	16/06/2022	2,130,000	4,333,996	-	6,463,996	1,900,000	1,712,395		3,612,395	-	0.44%	230,000	-	-	230,000	-	Partially admitted, Pending receipts required
68	Mohan Chandra Joshi	A-405	FC0102	02/06/2022	5,400,000	8,274,427	-	13,674,427	5,400,000	3,677,523		9,077,523	-	1.11%	-	-	-	-	-	Full Claim admitted
69	Nikhil Jain	A-505	FC0104	16/06/2022	2,935,000	5,840,248		8,775,248	2,935,000	2,588,450		5,523,450	-	0.67%	-	-	-	-	-	Full Claim admitted
70	Sudipto Bhattacharjee	B-906	FC0107	16/06/2022	2,810,000	6,070,986	-	8,880,986	2,360,000	2,268,704		4,628,704	-	0.56%	450,000	-	-	450,000	-	Partially admitted, Pending receipts required
71	Alok Amitabh Dimri	B-603	FC0112	02/06/2022	2,590,000	4,442,087	-	7,032,087	942,213	1,018,604		1,960,817	-	0.24%	1,647,787	-	-	1,647,787	-	Partially admitted, Pending receipts required
72	Vineet Goel	A-1105	FC0113	16/06/2022	4,732,000	3,211,093		7,943,093	4,732,000	3,211,093		7,943,093	-	0.97%	-	-	-	-	-	Full claim admitted
73	Vineet Goel	A-1106	FC0113	16/06/2022	4,256,000	2,888,017		7,144,017	4,256,000	2,888,017		7,144,017	-	0.87%	-	-	-	-	-	Full claim admitted
74	Rakesh Rungta	B-1003	FC0115	02/06/2022	3,172,120	51,095,994	950,400	55,218,514	3,172,120	3,242,010		6,414,130	-	0.78%	-	-	-	-	-	Full claim admitted
75	Atul Kumar	B-1404	FC0116	16/06/2022	2,000,000	4,916,691	-	6,916,691	2,000,000	2,124,452		4,124,452	-	0.50%	-	-	-	-	-	Full Claim admitted
76	Pankaj Ganjoo	A-404	FC0117	20/07/2012	3,830,400	6,781,308		10,611,708	3,830,400	3,005,261		6,835,661	-	0.83%	-	-	-	-	-	Full Claim admitted
77	Jugnu Arora	B-1002	FC0118	16/06/2022	3,003,745	2,986,765		5,990,510	3,003,745	2,984,022		5,987,767	-	0.73%	-	-	-	-	-	Full Claim admitted

Sl. No.	Name of Creditor	Flat No.	FC No.	Date of receipt	Details of claim received				Details of claim admitted				Cash Receipt	% of voting share in CoC	Amount of rejected/ claim under verification				Remarks	
					Principal	Interest	Other Charges	Total	Principal	Interest	Other Charges	Total			Principal	Interest	Other Charges	Total		
78	Ranjeet Bhardwaj	A-1206	FC0119	6/21/2022	4,896,000	7,438,282	-	12,334,282	4,896,000	3,300,463	-	8,196,463	350,000	1.00%	-	-	-	-	-	Full claim admitted
79	Manoj Khandelwal	A-1205	FC0120	6/21/2022	3,692,713	7,145,172	-	10,837,885	3,192,713	2,744,509	-	5,937,222	-	0.72%	500,000	-	-	500,000	-	Partially admitted, Pending receipts required
80	Manoj Khandelwal	A-1405	FC0120	6/21/2022	3,932,625	7,595,200	-	11,527,825	3,842,625	3,298,220	-	7,140,845	-	0.87%	90,000	-	-	90,000	-	Partially admitted, Pending receipts required
81	Vivek Kumar Srivastava	A-002	FC0121	23/07/2022	3,450,000	2,366,323	-	5,816,323	3,277,000	2,135,347	-	5,412,347	-	0.66%	173,000	-	-	173,000	-	Partially admitted, Pending receipts required
82	Vivek Kumar Srivastava	A-904	FC0121	5/8/2022	5,404,000	5,238,791	-	10,642,791	5,404,000	3,646,970	-	9,050,970	-	1.10%	-	-	-	-	-	Full amount admitted
83	Sanjeev	A-1003	FC0122	7/6/2022	1,926,500	1,560,107	-	3,486,607	1,926,500	1,560,107	-	3,486,607	-	0.43%	-	-	-	-	-	Full claim admitted
84	Sanjeev	A-603	FC0122	7/6/2022	2,546,000	2,212,579	-	4,758,579	2,546,000	2,212,579	-	4,758,579	-	0.58%	-	-	-	-	-	Full claim admitted
85	Nisar Ali	B-001	FC0128	6/23/2022	3,612,700	2,396,920	-	6,009,620	3,612,700	2,396,920	-	6,009,620	-	0.73%	-	-	-	-	-	Full Claim admitted
86	Manoj Kumar Tyagi	A-1502	FC0131	22/07/2022	3,400,000	2,389,666	-	5,789,666	3,400,000	2,353,151	-	5,753,151	-	0.70%	-	-	-	-	-	Full claim admitted
87	Manoj Kumar Tyagi	A-1504A	FC0131	22/07/2022	3,850,000	6,237,000	-	10,087,000	3,850,000	2,665,118	-	6,515,118	-	0.79%	-	-	-	-	-	Full Claim admitted
88	Vineet Tyagi	A-704A	FC0132	6/28/2022	2,864,400	1,947,792	-	4,812,192	2,864,400	1,947,792	-	4,812,192	-	0.59%	-	-	-	-	-	Full Claim admitted
89	Sandeep Aggarwal	B-201	FC0133	6/28/2022	2,430,150	4,909,968	-	7,340,118	2,380,000	2,121,004	-	4,501,004	-	0.55%	50,150	-	-	50,150	-	Partially admitted, Pending receipts required
90	Sandeep Aggarwal	B-805	FC0133	6/28/2022	2,865,496	5,788,145	-	8,653,641	2,865,496	2,563,603	-	5,429,099	-	0.68%	-	-	-	-	-	Full claim admitted
91	Sunil Kumar Rungta	B-1103	FC0134	23/07/2022	2,835,000	39,195,758	957,000	42,987,758	1,776,349	1,734,574	-	3,510,923	100,000	0.43%	1,058,651	-	-	1,058,651	-	Partially admitted, Pending receipts required
92	Saroj Khurana	B-106	FC0135	7/6/2022	2,250,000	2,165,795	-	4,415,795	2,250,000	2,165,173	-	4,415,173	-	0.54%	-	-	-	-	-	Full Claim admitted
93	Rakesh Kumar Singh	B-1106	FC0136	16/06/2022	2,449,005	2,715,341	-	5,164,346	2,449,005	2,702,374	-	5,151,379	-	0.63%	-	-	-	-	-	Full Claim admitted
94	Abhishek Agarwal	A-506	FC0137	02/06/2022	2,799,995	5,933,381	-	8,733,376	2,799,995	2,640,324	-	5,440,319	50,000	0.66%	-	-	-	-	-	Full Claim admitted
95	Parijat	A-804	FC0138	23/07/2022	2,000,000	1,289,277	-	3,289,277	2,000,000	1,289,135	-	3,289,135	-	0.40%	-	-	-	-	-	Full Claim admitted
96	Joby Sebastian	A-1101	FC0139	20/07/2022	4,310,000	6,324,137	-	10,634,137	4,310,000	4,216,092	-	8,526,092	50,000	1.04%	-	-	-	-	-	Full Claim admitted
97	Amit Kaushal	B-502	FC0140	27/7/2022	2,340,379	2,059,534	-	4,399,913	2,149,350	1,922,520	-	4,071,870	-	0.50%	191,029	-	-	191,029	-	Partially admitted, Pending receipts required
98	Vishal Sharma	A-805	FC0141	27/7/2022	3,682,366	3,469,911	-	7,152,277	3,682,366	3,467,874	-	7,150,240	-	0.87%	-	-	-	-	-	Full Claim admitted
99	Sanjeev Ambasta	B-303	FC0143	1/8/2022	2,299,390	3,682,507	-	5,981,897	2,299,390	2,516,128	-	4,815,518	-	0.59%	-	-	-	-	-	Full Claim admitted
100	Ishmeet Singh	B-1204	FC0144	9/8/2022	2,559,500	2,972,290	-	5,531,790	2,559,500	2,213,063	-	4,772,563	346,500	0.58%	-	-	-	-	-	Full Claim admitted
101	Jitender Rajvansh	B-306	FC0146	9/8/2022	2,660,000	2,368,693	-	5,028,693	2,660,000	2,335,058	-	4,995,058	-	0.61%	-	-	-	-	-	Full Claim admitted
102	Swaraj Singh	B-105	FC0147	10/8/2022	2,961,500	5,302,456	-	8,263,956	2,625,000	2,365,677	-	4,990,677	-	0.61%	336,500	-	-	336,500	-	Partially admitted, Pending receipts required
103	Prabhjeet Singh	A-1501	FC0148	10/8/2022	4,900,000	4,134,751	-	9,034,751	4,900,000	4,134,751	-	9,034,751	-	1.10%	-	-	-	-	-	Full Claim admitted
104	Sudhir Kumar Goel	B-101	FC0149	29/8/2022	2,775,000	1,998,000	-	4,773,000	2,775,000	1,998,000	-	4,773,000	1,150,000	0.58%	-	-	-	-	-	Full Claim admitted
105	Ashok Lalchandani	B-1501	FC0150	2/9/2022	2,000,000	1,400,548	-	3,400,548	2,000,000	1,400,548	-	3,400,548	500,000	0.41%	-	-	-	-	-	Full Claim admitted
106	Ashok Lalchandani	B-1506	FC0150	2/9/2022	2,000,000	1,400,548	-	3,400,548	2,000,000	1,400,548	-	3,400,548	500,000	0.41%	-	-	-	-	-	Full Claim admitted
107	Anurag Tyagi	A-301	FC0152	5/9/2022	5,427,000	4,815,823	-	10,242,823	4,427,000	3,884,116	-	8,311,116	-	1.01%	1,000,000	-	-	1,000,000	-	Partially admitted, Pending receipts required
108	Anjul Singhal	B-105	FC0153	23/9/2022	2,190,520	4,201,462	-	6,391,982	2,017,100	2,055,733	-	4,072,833	-	0.50%	173,420	-	-	173,420	-	Partially admitted, Pending receipts required
109	Neelam Goel	B-905	FC0154	3/10/2022	1,865,000	4,682,590	-	6,547,590	1,643,000	1,793,264	-	3,436,264	866,000	0.42%	222,000	-	-	222,000	-	Partially admitted, Form-CA & Pending receipts required
110	Hamraz Ahmed	A-804A	FC0155	16/11/2022	2,848,638	5,426,655	-	8,275,293	-	-	-	-	-	0.00%	2,848,638	5,426,655	-	-	8,275,293	Full Claim rejected (Time-barred claim)
111	Hamraz Ahmed	B-603	FC0155	16/11/2022	2,587,432	2,235,640	-	4,823,072	-	-	-	-	-	0.00%	2,587,432	2,235,640	-	-	4,823,072	Full Claim rejected (Time-barred claim)
Total					350,321,140	556,768,701	2,801,418	909,891,259	329,147,484	270,369,217	-	599,516,701	18,238,587	73.15%	21,173,656	7,662,295	-	-	28,835,951	