

Annexure –2

Name of Corporate Debtor: MSX Mall Pvt. Ltd., Date of Commencement of CIRP: July 09, 2018 , List of Creditors as on February 04, 2023
List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of Creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted #	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Manju Chauhan	COC Report : ANNEXURE - F/S.N. -8	23-Sep-18	3600000	3600000	Financial Creditors in class	Nil	N/A	0.24%	N/A	Nil	0	Nil	
2	Jagdarshan Sing Sooin & Bupinder Sooin	COC Report : ANNEXURE - F/S.N. -9	25-Sep-18	38535385	38535385	Financial Creditors in class	Nil	N/A	2.56%	N/A	Nil	0	Nil	
3	Prem Nagpal	COC Report : ANNEXURE - F/S.N. -10	19-Oct-18	2905066	2835828	Financial Creditors in class	Nil	N/A	0.19%	N/A	Nil	69238	Nil	
4	Prachi Govil	COC Report : ANNEXURE - F/S.N. -11	28-Aug-18	1707797	1567921	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	139876	Nil	
5	Rajinder Kumari (H.S. Arora)	COC Report : ANNEXURE - F/S.N. -12	9-Aug-18	1237500	924000	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	313500	Nil	
6	Kiran Chopra	COC Report : ANNEXURE - F/S.N. -13	24-Oct-18	1187500	1180000	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	7500	Nil	
7	Mukta Baxi	COC Report : ANNEXURE - F/S.N. -14	29-Sep-18	1263982	1194160	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	69822	Nil	
8	Sanjay Mangal (HUF)	COC Report : ANNEXURE - F/S.N. -15	12-Oct-18	3757812	2090347	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	1667465	Nil	
9	Nadira Iqbal Kamil	COC Report : ANNEXURE - F/S.N. -16	23-Sep-18	1803293	1851947	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	0	Nil	
10	Pran Nath Jolly & Nikhil Jolly	COC Report : ANNEXURE - F/S.N. -17	28-Sep-18	1554791	1918438	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	0	Nil	
11	Talat Jamal & Kashif Ali Khan	COC Report : ANNEXURE - F/S.N. -18	9-Aug-18	2213443	2209731	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	3712	Nil	
12	Talat Jamal & Saad ali khal	COC Report : ANNEXURE - F/S.N. -19	9-Aug-18	2213443	2194215	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	19228	Nil	
13	Vijay Tiwari & Vandana Tiwari	COC Report : ANNEXURE - F/S.N. -20	26-Sep-18	2103903	2726658	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	0	Nil	
14	Shakir Hasan	COC Report : ANNEXURE - F/S.N. -21	9-Aug-18	5228418	3702439	Financial Creditors in class	Nil	N/A	0.25%	N/A	Nil	1525979	Nil	
15	Rajni Kuchhal	COC Report : ANNEXURE - F/S.N. -22	21-Aug-18	1564694	1917017	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	0	Nil	
16	Usha	COC Report : ANNEXURE - F/S.N. -23	7-Aug-18	5942612	2025317	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	3917295	Nil	
17	Noorain Badar	COC Report : ANNEXURE - F/S.N. -24	10-Oct-18	2350630	1876880	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	473750	Nil	
18	Khan Mohd. Khalid Ismail	COC Report : ANNEXURE - F/S.N. -25	10-Oct-18	2572783	1949427	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	623356	Nil	

19	Sharad Kumar Chandlia	COC Report : ANNEXURE - F/S.N. -26	26-Sep-18	1691541	1710535	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	
20	Hirdesh & Rishabh Goswani	COC Report : ANNEXURE - F/S.N. -27	12-Oct-18	906133	751520	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	154613	Nil	
21	Komal Arora	COC Report : ANNEXURE - F/S.N. -28	6-Oct-18	3158996	2385987	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	773009	Nil	
22	Ajeet Tomar	COC Report : ANNEXURE - F/S.N. -29	11-Aug-18	3138800	4017664	Financial Creditors in class	Nil	N/A	0.27%	N/A	Nil	0	Nil	
23	Prakhar Agarwal	COC Report : ANNEXURE - F/S.N. -30	9-Aug-18	762893	766627	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
24	Savita Kohli	COC Report : ANNEXURE - F/S.N. -31	29-Sep-18	2356000	1620000	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	736000	Nil	
25	Anita Arora	COC Report : ANNEXURE - F/S.N. -32	28-Sep-18	2063922	1720765	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	343157	Nil	
26	Gurvinder Singh Budhiraja & Amrit Kaur	COC Report : ANNEXURE - F/S.N. -33	13-Feb-19	2844471	1848711	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	995760	Nil	
27	Arun Kumar Dubey	COC Report : ANNEXURE - F/S.N. -34	4-Sep-18	4035358	1916828	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	2118530	Nil	
28	Vidyotma and Varun Sood	COC Report : ANNEXURE - F/S.N. -35	15-Oct-18	1332528	1332528	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
29	Satya Prakash	COC Report : ANNEXURE - F/S.N. -36	12-Nov-18	1084154	1344351	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
30	Madhu Sharma	COC Report : ANNEXURE - F/S.N. -37	12-Nov-18	962901	1193997	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
31	Mohinder Kumar Mehra	COC Report : ANNEXURE - F/S.N. -38	15-Oct-18	4105602	3718410	Financial Creditors in class	Nil	N/A	0.25%	N/A	Nil	387192	Nil	
32	Satyajit Chowhan, Kim Chowhan & Chandana Uberoi	COC Report ANNEXURE - F/S.N. -39	30-Sep-18	803164	1245109	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
33	Kim Chowhan & Chandana Uberoi	COC Report : ANNEXURE - F/S.N. -40	30-Sep-18	803164	1049124	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
34	Jai Prakash Kaushik	COC Report : ANNEXURE - F/S.N. -41	11-Oct-18	6142368	5991340	Financial Creditors in class	Nil	N/A	0.40%	N/A	Nil	151028	Nil	
35	Dilip Tiwari	COC Report : ANNEXURE - F/S.N. -42	26-Sep-18	2363688	2363688	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	0	Nil	
36	Amar Singh & Sudeshvati	COC Report : ANNEXURE - F/S.N. -43	1-Sep-18	2351590	1278933	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	1072657	Nil	
37	Ritu Chaudhary	COC Report : ANNEXURE - F/S.N. -44	26-Sep-18	1120960	1253888	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
38	Manoj Kumar Gupta S/o Late Bimla Gupta	COC Report : ANNEXURE - F/S.N. -45	11-Sep-18	2139031	2042867	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	96164	Nil	
39	Raj Kumar Bhargava & Deepti Bhargava	COC Report : ANNEXURE - F/S.N. -46	28-Sep-18	2731343	3179202	Financial Creditors in class	Nil	N/A	0.21%	N/A	Nil	0	Nil	
40	Akhilesh Verma	COC Report : ANNEXURE - F/S.N. -47	3-Oct-18	2055627	2055627	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	0	Nil	
41	Ranjeet Singh, Lakhbir Kaur, Mukesh Jaiswal, Seema Jaiswal	COC Report : ANNEXURE - F/S.N. -48	9-Aug-18	1099394	1172687	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
42	Sandeep Bhati	COC Report : ANNEXURE - F/S.N. -49	27-Sep-18	1138111	1093211	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	44900	Nil	
43	Narander Kumar Mehindru	COC Report : ANNEXURE - F/S.N. -50	22-Oct-18	3002042	2924067	Financial Creditors in class	Nil	N/A	0.19%	N/A	Nil	77975	Nil	
44	Vikas Kumar & Rajni Seth	COC Report : ANNEXURE - F/S.N. -51	8-Oct-18	2372028	1853849	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	518179	Nil	

45	Narendra Singh & Niranjana Kumar	COC Report : ANNEXURE - F/S.N. -52	25-Aug-18	4095705	3546520	Financial Creditors in class	Nil	N/A	0.24%	N/A	Nil	549185	Nil	
46	Pramod Kumar & Bhupendra Singh	COC Report : ANNEXURE - F/S.N. -53	9-Aug-18	4133572	3546520	Financial Creditors in class	Nil	N/A	0.24%	N/A	Nil	587052	Nil	
47	Tarkeet	COC Report : ANNEXURE - F/S.N. -54	7-Aug-18	1816580	1816580	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	0	Nil	
48	Amit Kumar	COC Report : ANNEXURE - F/S.N. -55	28-Sep-18	1424280	1161120	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	263160	Nil	
49	Amit Kumar Mavi & Pushpa Devi	COC Report : ANNEXURE - F/S.N. -56	29-Oct-18	1479069	1181469	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	297600	Nil	
50	Mukesh & Sushant Kapoor	COC Report : ANNEXURE - F/S.N. -57	2-Oct-18	2065360	1889326	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	176034	Nil	
51	Sunita Kumra	COC Report : ANNEXURE - F/S.N. -58	9-Aug-18	3370962	2071036	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	1299926	Nil	
52	Atar Singh & Jitendra Kumar	COC Report : ANNEXURE - F/S.N. -59	9-Aug-18	2189400	1922400	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	267000	Nil	
53	Ramesh Chand	COC Report : ANNEXURE - F/S.N. -60	27-Sep-18	2490180	2026727	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	463453	Nil	
54	Ravi Kant Sharma/ Renu Sharma	COC Report : ANNEXURE - F/S.N. -61	9-Aug-18	3421606	1984512	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	1437094	Nil	
55	Ranjit Das/ Sefali Das	COC Report : ANNEXURE - F/S.N. -62	1-Aug-18	3634787	1984512	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	1650275	Nil	
56	Sunil Sharma	COC Report : ANNEXURE - F/S.N. -63	12-Nov-18	1696120	904400	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	791720	Nil	
57	Jasvinder Singh & Harmeet Kaur	COC Report : ANNEXURE - F/S.N. -64	9-Aug-18	1116318	2199432	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	0	Nil	
58	Satya Narain Chadha	COC Report : ANNEXURE - F/S.N. -65	27-Sep-18	2056267	2039558	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	16709	Nil	
59	Meghna Ajay Sareen & Seema Ajay	COC Report : ANNEXURE - F/S.N. -66	27-Sep-18	1950902	1858311	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	92591	Nil	
60	Garima Mehra	COC Report : ANNEXURE - F/S.N. -67	26-Sep-18	600000	676800	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	0	Nil	
61	Kiran Rattan	COC Report : ANNEXURE - F/S.N. -68	26-Sep-18	2209784	2057696	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	152088	Nil	
62	Mahesh Kumar	COC Report : ANNEXURE - F/S.N. -69	2-Oct-18	1339641	732488	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	607153	Nil	
63	Raman Anand (HUF)	COC Report : ANNEXURE - F/S.N. -70	20-Aug-18	1269721	907060	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	362661	Nil	
64	Vikas Mehrotra	COC Report : ANNEXURE - F/S.N. -71	25-Oct-18	979290	979290	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
65	Ram Pratap Pathak	COC Report : ANNEXURE - F/S.N. -72	11-Sep-18	2784830	1674240	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	1110590	Nil	
66	Habib & Anif Elahi	COC Report : ANNEXURE - F/S.N. -73	25-Sep-18	2899481	2191256	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	708225	Nil	
67	Manoj Kumar & Sangeeta Verma	COC Report : ANNEXURE - F/S.N. -74	28-Sep-18	1444000	1836768	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	0	Nil	
68	Suresh Kumar Obeja & Surbala Obeja	COC Report : ANNEXURE - F/S.N. -75	26-Sep-18	2409750	2409750	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	0	Nil	
69	Soma Saha	COC Report : ANNEXURE - F/S.N. -76	26-Sep-18	1480000	1894400	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	0	Nil	
70	Lakshman Das & Shobha Das	COC Report : ANNEXURE - F/S.N. -77	12-Oct-18	2103237	1832512	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	270725	Nil	

71	Pawan Kumar & Mridula Rani Goel	COC Report : ANNEXURE - F/S.N. -78	3-Aug-18	4945246	2826828	Financial Creditors in class	Nil	N/A	0.19%	N/A	Nil	2118418	Nil	
72	Thandak Aircon	COC Report : ANNEXURE - F/S.N. -79	27-Sep-18	1500000	1462345	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	37655	Nil	
73	Iqbal Ahmed, Jalees Iqbal, Bilal Ahmed, Shaheen Fatima, Maryam Fatima	COC Report : ANNEXURE - F/S.N. -80	26-Sep-18	2899477	2191257	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	708220	Nil	
74	Dharmendra Singh & Priyanka Singh	COC Report : ANNEXURE - F/S.N. -81	2-Oct-18	5236082	2410560	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	2825522	Nil	
75	Harish Bhargava & Umesh Bhargava	COC Report : ANNEXURE - F/S.N. -82	9-Aug-18	1471125	1988961	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	0	Nil	
76	Shefali Maji	COC Report : ANNEXURE - F/S.N. -83	7-Aug-18	3589593	3416612	Financial Creditors in class	Nil	N/A	0.23%	N/A	Nil	172981	Nil	
77	Ranjana Nayyar	COC Report : ANNEXURE - F/S.N. -84	28-Sep-18	3078220	2280940	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	797280	Nil	
78	Rakhi Sharma & Rachna Kaushik	COC Report : ANNEXURE - F/S.N. -85	22-Oct-18	2915925	2964000	Financial Creditors in class	Nil	N/A	0.20%	N/A	Nil	0	Nil	
79	Sana Akhter	COC Report : ANNEXURE - F/S.N. -86	26-Sep-18	2609820	1181262	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	1428558	Nil	
80	Chander	COC Report : ANNEXURE - F/S.N. -87	26-Sep-18	2677500	2677500	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	0	Nil	
81	Suhail Qazi	COC Report : ANNEXURE - F/S.N. -88	26-Sep-18	3639826	2177100	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	1462726	Nil	
82	Brijesh Chaudhary	COC Report : ANNEXURE - F/S.N. -89	15-Oct-18	2419487	1667487	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	752000	Nil	
83	Kulbhushan Gupta	COC Report : ANNEXURE - F/S.N. -90	2-Sep-18	2401592	1364995	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	1036597	Nil	
84	Rani Juyal & Anita Juyal	COC Report : ANNEXURE - F/S.N. -91	8-Aug-18	2639926	2232229	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	407697	Nil	
85	Laveen Arora & Rajeev Bajaj	COC Report : ANNEXURE - F/S.N. -92	16-Oct-18	2369422	2286682	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	82740	Nil	
86	Dnarmveer	COC Report : ANNEXURE - F/S.N. -93	12-Nov-18	2243500	1117200	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	1126300	Nil	
87	Geeta	COC Report : ANNEXURE - F/S.N. -94	26-Sep-18	1215500	1215500	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
88	Vinod Kumar Varshney & Neeti Varshney	COC Report : ANNEXURE - F/S.N. -95	3-Oct-18	2224762	1456831	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	767931	Nil	
89	Asha Gupta	COC Report : ANNEXURE - F/S.N. -96	8-Sep-18	4154000	2732879	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	1421121	Nil	
90	Ashish Gupta	COC Report : ANNEXURE - F/S.N. -97	12-Sep-18	2053000	1916012	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	136988	Nil	
91	Vedurumudi Purushotham Rao	COC Report : ANNEXURE - F/S.N. -98	26-Sep-18	2300500	2300500	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	0	Nil	
92	Ajeet Pal Singh & Rubina Singh	COC Report : ANNEXURE - F/S.N. -99	5-Oct-18	3320000	2640000	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	680000	Nil	
93	Ramveer Singh & Deep Mala	COC Report : ANNEXURE - F/S.N. -100	25-Aug-18	3273904	3327509	Financial Creditors in class	Nil	N/A	0.22%	N/A	Nil	0	Nil	
94	Jasleen Kaur & Bhupinder Singh	COC Report : ANNEXURE - F/S.N. -101	8-Aug-18	1845028	1350948	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	494080	Nil	
95	A N Srivastava	COC Report : ANNEXURE - F/S.N. -102	26-Sep-18	106050	923344	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
96	Marzena, Shabana, Imran Khan & Rizwan Khan	COC Report ANNEXURE - F/S.N. -103	9-Aug-18	3688575	2707381	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	981194	Nil	

97	Bharat Bhushan Khushoo	COC Report : ANNEXURE - F/S.N. -104	1-Oct-18	932663	1178885	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
98	Udit Verma	COC Report : ANNEXURE - F/S.N. -105	19-Sep-18	2782019	2517201	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	264818	Nil	
99	Rajni Ambardar	COC Report : ANNEXURE - F/S.N. -106	23-Sep-18	932663	1178885	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
100	Richa Pandey & Akhilesh Kumar Pandey	COC Report : ANNEXURE - F/S.N. -107	28-Sep-18	5662257	4921335	Financial Creditors in class	Nil	N/A	0.33%	N/A	Nil	740922	Nil	
101	Ramniwas	COC Report : ANNEXURE - F/S.N. -108	7-Oct-18	1986991	2106210	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	0	Nil	
102	Akash Sardana	COC Report : ANNEXURE - F/S.N. -109	8-Aug-18	1479850	1479850	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	0	Nil	
103	Pooja Sardana	COC Report : ANNEXURE - F/S.N. -110	8-Aug-18	2140400	2140000	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	400	Nil	
104	Usha Sardana	COC Report : ANNEXURE - F/S.N. -111	8-Aug-18	1718450	1718450	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	
105	Raj Khurana	COC Report : ANNEXURE - F/S.N. -112	8-Aug-18	2329100	2329100	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	0	Nil	
106	S.M. Tradex Pvt. Ltd.	COC Report : ANNEXURE - F/S.N. -113	23-Aug-18	8855378	5721210	Financial Creditors in class	Nil	N/A	0.38%	N/A	Nil	3134168	Nil	
107	Vishnu Pada Das & Kajri Das	COC Report : ANNEXURE - F/S.N. -114	9-Aug-18	23550000	13250063	Financial Creditors in class	Nil	N/A	0.88%	N/A	Nil	10299937	Nil	
108	ASA Tradex Pvt Ltd	COC Report : ANNEXURE - F/S.N. -115	23-Aug-18	11298552	6724573	Financial Creditors in class	Nil	N/A	0.45%	N/A	Nil	4573979	Nil	
109	Anju Jain/ Akshat Jain	COC Report : ANNEXURE - F/S.N. -116	28-Sep-18	3147110	3147110	Financial Creditors in class	Nil	N/A	0.21%	N/A	Nil	0	Nil	
110	Mohammad Saeed Siddiqui & Nuzhat Saeed	COC Report : ANNEXURE - F/S.N. -117	1-Sep-18	3704195	3672399	Financial Creditors in class	Nil	N/A	0.24%	N/A	Nil	31796	Nil	
111	Manoj Kumar Srivastava	COC Report : ANNEXURE - F/S.N. -118	26-Sep-18	4192071	4192071	Financial Creditors in class	Nil	N/A	0.28%	N/A	Nil	0	Nil	
112	Akhil Kumar	COC Report : ANNEXURE - F/S.N. -119	8-Aug-18	4485623	2172517	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	2313106	Nil	
113	Thomas George & Annamma C. Thomas	COC Report : ANNEXURE - F/S.N. -120	26-Sep-18	1780811	1620293	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	160518	Nil	
114	Jitedra & Kiran	COC Report : ANNEXURE - F/S.N. -121	21-Sep-18	4101814	2932871	Financial Creditors in class	Nil	N/A	0.19%	N/A	Nil	1168943	Nil	
115	Surinderjit Kaur	COC Report : ANNEXURE - F/S.N. -122	23-Sep-18	830846	830846	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
116	Sukhwinder Kaur	COC Report : ANNEXURE - F/S.N. -123	23-Sep-18	830846	830846	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
117	Sarita Mandal, Santosh Kumar & Sushila Devi	COC Report : ANNEXURE - F/S.N. -124	10-Aug-18	7945343	6340984	Financial Creditors in class	Nil	N/A	0.42%	N/A	Nil	1604359	Nil	
118	Sanjay & Anju Madwal	COC Report : ANNEXURE - F/S.N. -125	26-Sep-18	3609435	3599192	Financial Creditors in class	Nil	N/A	0.24%	N/A	Nil	10243	Nil	
119	Tarun Thadani & Daulat Ram Thadani	COC Report : ANNEXURE - F/S.N. -126	15-Sep-18	5536000	4612352	Financial Creditors in class	Nil	N/A	0.31%	N/A	Nil	923648	Nil	
120	Usha Sharma	COC Report : ANNEXURE - F/S.N. -127	27-Nov-18	6028400	3214800	Financial Creditors in class	Nil	N/A	0.21%	N/A	Nil	2813600	Nil	
121	Usha & Mukesh Dhawan	COC Report : ANNEXURE - F/S.N. -128	26-Aug-18	2785920	2579447	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	206473	Nil	
122	Bhupendra Raghuvanshi	COC Report : ANNEXURE - F/S.N. -129	24-Oct-18	3533041	2980210	Financial Creditors in class	Nil	N/A	0.20%	N/A	Nil	552831	Nil	

123	Raminder Kaur & Sashikala Devi	COC Report : ANNEXURE - F/S.N. -130	27-Sep-18	4396025	4356854	Financial Creditors in class	Nil	N/A	0.29%	N/A	Nil	39171	Nil	
124	Vasudha	COC Report : ANNEXURE - F/S.N. -131	27-Sep-18	4527981	4529774	Financial Creditors in class	Nil	N/A	0.30%	N/A	Nil	0	Nil	
125	Surabhi Kumar Mishra	COC Report : ANNEXURE - F/S.N. -132	1-Oct-18	3080000	672000	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	2408000	Nil	
126	Deepam Patel	COC Report : ANNEXURE - F/S.N. -133	18-Oct-18	22531685	13044195	Financial Creditors in class	Nil	N/A	0.87%	N/A	Nil	9487490	Nil	
127	Sachet Kaul & Sushma Salman	COC Report : ANNEXURE - F/S.N. -134	10-Sep-18	1632951	1632951	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	
128	Praveen Kumar Sharma	COC Report : ANNEXURE - F/S.N. -135	1-Oct-18	2062754	2227774	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	0	Nil	
129	R.K. Tuli	COC Report : ANNEXURE - F/S.N. -136	15-Oct-18	4931649	3999737	Financial Creditors in class	Nil	N/A	0.27%	N/A	Nil	931912	Nil	
130	Anil Bharti	COC Report : ANNEXURE - F/S.N. -137	8-Aug-18	3000000	1804248	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	1195752	Nil	
131	Satish Kumar & Dharmender	COC Report : ANNEXURE - F/S.N. -138	9-Aug-18	1998111	765134	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	1232977	Nil	
132	Udai Raj	COC Report : ANNEXURE - F/S.N. -139	9-Aug-18	3607674	1266958	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	2340716	Nil	
133	Gajender Singh	COC Report : ANNEXURE - F/S.N. -140	6-Oct-18	852511	839829	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	12682	Nil	
134	Avnish Gupta & Avdresh Gupta	COC Report : ANNEXURE - F/S.N. -141	17-Aug-18	487500	487500	Financial Creditors in class	Nil	N/A	0.03%	N/A	Nil	0	Nil	
135	Radhe Shyam & Usha Sardana	COC Report : ANNEXURE - F/S.N. -142	8-Aug-18	2401750	2401750	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	0	Nil	
136	Vikas Sardana HUF	COC Report : ANNEXURE - F/S.N. -143	8-Aug-18	1506300	1506300	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	0	Nil	
137	Manisha Khurana	COC Report : ANNEXURE - F/S.N. -144	8-Aug-18	949500	949500	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
138	Vikas Sardana	COC Report : ANNEXURE - F/S.N. -145	8-Aug-18	3254325	3254325	Financial Creditors in class	Nil	N/A	0.22%	N/A	Nil	0	Nil	
139	Anu Agarwal & Ankit Gupta	COC Report : ANNEXURE - F/S.N. -146	16-Oct-18	1192764	1192764	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
140	Praveen Sachdeva	COC Report : ANNEXURE - F/S.N. -147	26-Sep-18	1320600	1320600	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
141	Minu Jain	COC Report : ANNEXURE - F/S.N. -148	18-Oct-18	6028009	4387345	Financial Creditors in class	Nil	N/A	0.29%	N/A	Nil	1640664	Nil	
142	Neetu Gupta	COC Report : ANNEXURE - F/S.N. -149	28-Aug-18	7918522	3260323	Financial Creditors in class	Nil	N/A	0.22%	N/A	Nil	4658199	Nil	
143	Ashok Kumar Jain	COC Report : ANNEXURE - F/S.N. -150	4-Sep-18	6028009	4387345	Financial Creditors in class	Nil	N/A	0.29%	N/A	Nil	1640664	Nil	
144	Priyambu Anamay	COC Report : ANNEXURE - F/S.N. -151	26-Sep-18	1164402	1122298	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	42104	Nil	
145	Shweta Tyagi	COC Report : ANNEXURE - F/S.N. -152	26-Sep-18	1700000	2372942	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	0	Nil	
146	Ruchi Wadhwa and Vishal Verma	COC Report : ANNEXURE - F/S.N. -153	29-Sep-18	15186312	7427977	Financial Creditors in class	Nil	N/A	0.49%	N/A	Nil	7758335	Nil	
147	Munesh Sharma	COC Report : ANNEXURE - F/S.N. -154	12-Nov-18	1292000	1612416	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	
148	Yashpal Sharma	COC Report : ANNEXURE - F/S.N. -155	12-Nov-18	1291999	1291999	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	

149	Harsh Kumar	COC Report : ANNEXURE - F/S.N. -156	9-Aug-18	7095000	2043433	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	5051567	Nil	
150	Sushant Agrawal & Mukta Prakash	COC Report : ANNEXURE - F/S.N. -157	6-Oct-18	6922500	1645851	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	5276649	Nil	
151	Ramesh Kumar Batra & Ashish Batra	COC Report : ANNEXURE - F/S.N. -158	9-Aug-18	6277500	1812662	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	4464838	Nil	
152	Rajni Agarwal	COC Report : ANNEXURE - F/S.N. -159	9-Aug-18	3892500	1578241	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	2314259	Nil	
153	Manisha Gupta	COC Report : ANNEXURE - F/S.N. -160	9-Aug-18	6922500	2045844	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	4876656	Nil	
154	Shalu Agarwal	COC Report : ANNEXURE - F/S.N. -161	9-Aug-18	6922500	2045843	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	4876657	Nil	
155	Rekha Bidhuri	COC Report : ANNEXURE - F/S.N. -162	23-Sep-18	2938200	2938200	Financial Creditors in class	Nil	N/A	0.19%	N/A	Nil	0	Nil	
156	Akshit Agarwal & Praveen Kumar Agarwal	COC Report : ANNEXURE - F/S.N. -163	9-Aug-18	8244000	2051534	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	6192466	Nil	
157	Meena Bachhety	COC Report : ANNEXURE - F/S.N. -164	6-Aug-18	3283400	3260157	Financial Creditors in class	Nil	N/A	0.22%	N/A	Nil	23243	Nil	
158	Balram Khanna	COC Report : ANNEXURE - F/S.N. -165	15-Oct-18	4910000	4910000	Financial Creditors in class	Nil	N/A	0.33%	N/A	Nil	0	Nil	
159	Jaiveer Singh Bhati	COC Report : ANNEXURE - F/S.N. -166	9-Aug-18	21118500	21200000	Financial Creditors in class	Nil	N/A	1.41%	N/A	Nil	0	Nil	
160	Savita Gupta & Arun Kumar Gupta	COC Report : ANNEXURE - F/S.N. -167	17-Sep-18	3299737	2212632	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	1087105	Nil	
161	Geeta Kumari	COC Report : ANNEXURE - F/S.N. -168	16-Aug-18	1837127	1682096	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	155031	Nil	
162	Poonam Singh	COC Report : ANNEXURE - F/S.N. -169	9-Aug-18	1511162	1158467	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	352695	Nil	
163	Santoshi	COC Report : ANNEXURE - F/S.N. -170	7-Aug-18	1564674	1166174	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	398500	Nil	
164	Sasi Chandran Pillai & Sudha Sharma	COC Report : ANNEXURE - F/S.N. -171	24-Aug-18	1498962	1406925	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	92037	Nil	
165	Sweetey & Tarun	COC Report : ANNEXURE - F/S.N. -172	23-Aug-18	2264500	1048229	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	1216271	Nil	
166	Sanyukta Kuldeepika Rai	COC Report : ANNEXURE - F/S.N. -173	26-Sep-18	5196271	2494271	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	2702000	Nil	
167	Narinder Kaur Nanda Manmohan Singh Nanda & Jyoti	COC Report : ANNEXURE - F/S.N. -174	24-Sep-18	2170876	2157990	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	12886	Nil	
168	Arun Sood & Geetanjali Sood	COC Report : ANNEXURE - F/S.N. -175	8-Aug-18	5814153	2362616	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	3451537	Nil	
169	Kanchan Malik	COC Report : ANNEXURE - F/S.N. -176	9-Aug-18	2802880	2391872	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	411008	Nil	
170	Sufian Ishrat	COC Report : ANNEXURE - F/S.N. -177	26-Sep-18	639534	639534	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	0	Nil	
171	Rajbala Singh & Neha Singh	COC Report : ANNEXURE - F/S.N. -178	24-Oct-18	2735753	2564165	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	171588	Nil	
172	Meena Nayar & Shashi Kumar Nayar	COC Report : ANNEXURE - F/S.N. -179	26-Sep-18	2876233	1820060	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	1056173	Nil	
173	Rajesh & Narender Bhardwaj	COC Report : ANNEXURE - F/S.N. -180	25-Sep-18	1534071	759441	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	774630	Nil	
174	Rahis & Kallo	COC Report : ANNEXURE - F/S.N. -181	25-Sep-18	3000000	1992215	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	1007785	Nil	

175	Ajai Singh & Raj Rani	COC Report : ANNEXURE - F/S.N. -182	16-Oct-18	3492934	2642482	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	850452	Nil	
176	Kavya Saraf	COC Report : ANNEXURE - F/S.N. -183	9-Aug-18	1452220	1434150	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	18070	Nil	
177	Gulshan & Shameem	COC Report : ANNEXURE - F/S.N. -184	10-Oct-18	2616978	1972820	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	644158	Nil	
178	Harendra & Yogendra	COC Report : ANNEXURE - F/S.N. -185	9-Aug-18	2650000	2650000	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	0	Nil	
179	Sunita Devi	COC Report : ANNEXURE - F/S.N. -186	27-Aug-18	3027970	2639453	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	388517	Nil	
180	Urmila Pathak	COC Report : ANNEXURE - F/S.N. -187	21-Sep-18	2373223	2414466	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	0	Nil	
181	Sarita Tiwari	COC Report : ANNEXURE - F/S.N. -188	27-Aug-18	3027969	2639453	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	388516	Nil	
182	Sara Rai	COC Report : ANNEXURE - F/S.N. -189	26-Sep-18	4600000	3369200	Financial Creditors in class	Nil	N/A	0.22%	N/A	Nil	1230800	Nil	
183	Asha Rani	COC Report : ANNEXURE - F/S.N. -190	7-Aug-18	2710647	1798359	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	912288	Nil	
184	Lata Chhiber	COC Report : ANNEXURE - F/S.N. -191	26-Sep-18	2562839	1685183	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	877656	Nil	
185	Jayanta Paul	COC Report : ANNEXURE - F/S.N. -192	25-Sep-18	2472218	2550841	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	0	Nil	
186	Ruhi Pathak	COC Report : ANNEXURE - F/S.N. -193	22-Sep-18	1677900	2634780	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	0	Nil	
187	Vikas Mehrotra & Ritika Mehrotra	COC Report : ANNEXURE - F/S.N. -194	25-Oct-18	712500	712500	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
188	Rahul Bhatnagar	COC Report : ANNEXURE - F/S.N. -195	9-Aug-18	1346050	854894	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	491156	Nil	
189	Sarjeewan Kumar Kad	COC Report : ANNEXURE - F/S.N. -196	26-Oct-18	927000	1020120	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
190	Indrawati Tripathi	COC Report : ANNEXURE - F/S.N. -197	27-Sep-18	1228346	1047302	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	181044	Nil	
191	Atul Mahotra	COC Report : ANNEXURE - F/S.N. -198	27-Sep-18	4816000	4816000	Financial Creditors in class	Nil	N/A	0.32%	N/A	Nil	0	Nil	
192	Meena Sharma	COC Report : ANNEXURE - F/S.N. -199	9-Oct-18	2239101	1841325	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	397776	Nil	
193	Rajinder Singh Chaudhari & Gurbinder Singh Chaudhari	COC Report : ANNEXURE - F/S.N. -200	10-Aug-18	496964	1693918	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	
194	Enakshi Khular Sharma	COC Report : ANNEXURE - F/S.N. -201	4-Oct-18	2060020	2002600	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	57420	Nil	
195	Rais Ahmed Shamsi & Sitara Begum	COC Report : ANNEXURE - F/S.N. -202	26-Sep-18	2153238	1489353	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	663885	Nil	
196	Monika Sharma	COC Report : ANNEXURE - F/S.N. -203	26-Sep-18	2332885	1881846	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	451039	Nil	
197	Manju Batra & Amrita Batra	COC Report : ANNEXURE - F/S.N. -204	7-Aug-18	2020062	2020062	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	0	Nil	
198	Shashi Devi	COC Report : ANNEXURE - F/S.N. -205	9-Aug-18	3279683	2327874	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	951809	Nil	
199	Gaurav Agrawal	COC Report : ANNEXURE - F/S.N. -206	23-Oct-18	2250000	2250000	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	0	Nil	
200	Aman Kumar Sinha & Sweta Sinha	COC Report : ANNEXURE - F/S.N. -207	3-Oct-18	6107580	5752718	Financial Creditors in class	Nil	N/A	0.38%	N/A	Nil	354862	Nil	

201	Charu Gaur	COC Report : ANNEXURE - F/S.N. -208	28-Sep-18	2916652	2776267	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	140385	Nil	
202	Mohit Kumar & Lalita Rani	COC Report : ANNEXURE - F/S.N. -209	24-Oct-18	4622682	3880440	Financial Creditors in class	Nil	N/A	0.26%	N/A	Nil	742242	Nil	
203	Shubhendu Mukherjee, Sapna Mukherjee & Sushanta	COC Report ANNEXURE - F/S.N. -210	28-Sep-18	3781160	3781160	Financial Creditors in class	Nil	N/A	0.25%	N/A	Nil	0	Nil	
204	Bhupinder Kaur	COC Report : ANNEXURE - F/S.N. -211	23-Aug-18	1559889	1003501	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	556388	Nil	
205	Sujay Sarkar & Deepshikha Sarkar	COC Report ANNEXURE - F/S.N. -212	28-Sep-18	3738000	3738000	Financial Creditors in class	Nil	N/A	0.25%	N/A	Nil	0	Nil	
206	Aruna Kumari & Shradha Mehra	COC Report : ANNEXURE - F/S.N. -213	31-Oct-18	945000	1096200	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
207	Bhupinder Nath Vaid	COC Report : ANNEXURE - F/S.N. -214	15-Oct-18	2200000	1482631	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	717369	Nil	
208	Gopal Krishna Sharma	COC Report : ANNEXURE - F/S.N. -215	31-Oct-18	11292271	1354093	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	9938178	Nil	
209	Sachin Sareen	COC Report : ANNEXURE - F/S.N. -216	21-Sep-18	4158875	4214327	Financial Creditors in class	Nil	N/A	0.28%	N/A	Nil	0	Nil	
210	Sharanjit Singh & Mohinder Deep Kaur	COC Report : ANNEXURE - F/S.N. -217	5-Aug-18	2659037	2659037	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	0	Nil	
211	Renu & Sujata Kalra	COC Report : ANNEXURE - F/S.N. -218	27-Sep-18	4378275	3808526	Financial Creditors in class	Nil	N/A	0.25%	N/A	Nil	569749	Nil	
212	Meera & Kumar Anand	COC Report : ANNEXURE - F/S.N. -219	30-Sep-18	12000000	1821772	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	10178228	Nil	
213	Mithilesh Sharma	COC Report : ANNEXURE - F/S.N. -220	30-Sep-18	5002217	2817647	Financial Creditors in class	Nil	N/A	0.19%	N/A	Nil	2184570	Nil	
214	Shuchi Singhal & Rajeev Jain	COC Report : ANNEXURE - F/S.N. -221	26-Sep-18	2236000	2236000	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	0	Nil	
215	Romila Ghai	COC Report : ANNEXURE - F/S.N. -222	27-Sep-18	4378375	3806053	Financial Creditors in class	Nil	N/A	0.25%	N/A	Nil	572322	Nil	
216	Prakash Chandra Gulati & Nishit Gulati	COC Report : ANNEXURE - F/S.N. -223	30-Sep-18	2000000	2030587	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	0	Nil	
217	Robin Tanwar & Vikrant Kumar Tanwar	COC Report : ANNEXURE - F/S.N. -224	26-Sep-18	1528000	1551368	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	0	Nil	
218	Maneka Sharma & Sanjeev Sharma	COC Report : ANNEXURE - F/S.N. -225	19-Aug-18	1512718	1495404	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	17314	Nil	
219	Deepshikha Tyagi	COC Report : ANNEXURE - F/S.N. -226	22-Oct-18	5325832	4173120	Financial Creditors in class	Nil	N/A	0.28%	N/A	Nil	1152712	Nil	
220	Ritu Tyagi	COC Report : ANNEXURE - F/S.N. -227	22-Oct-18	5325832	4173120	Financial Creditors in class	Nil	N/A	0.28%	N/A	Nil	1152712	Nil	
221	Virander Singh & Ravinder Singh Rawal	COC Report : ANNEXURE - F/S.N. -228	24-Oct-18	2979012	2958750	Financial Creditors in class	Nil	N/A	0.20%	N/A	Nil	20262	Nil	
222	Madhu Gupta & Ashwani Kumar Gupta	COC Report : ANNEXURE - F/S.N. -229	29-Sep-18	1400000	1960000	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	0	Nil	
223	Archana Makkar & Gaurav Makkar	COC Report : ANNEXURE - F/S.N. -230	22-Aug-18	2219714	2050412	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	169302	Nil	
224	Lalit, Abhishek & Sudha Baranwal	COC Report : ANNEXURE - F/S.N. -231	24-Oct-18	9557609	2823200	Financial Creditors in class	Nil	N/A	0.19%	N/A	Nil	6734409	Nil	
225	Suresh Kumar	COC Report : ANNEXURE - F/S.N. -232	24-Oct-18	4364464	4121840	Financial Creditors in class	Nil	N/A	0.27%	N/A	Nil	242624	Nil	
226	Ramesh Chand Bagla	COC Report : ANNEXURE - F/S.N. -233	29-Oct-18	4050240	4100540	Financial Creditors in class	Nil	N/A	0.27%	N/A	Nil	0	Nil	

227	Jyoti & Rakesh Bansal	COC Report : ANNEXURE - F/S.N. -234	1-Nov-18	2891776	2891776	Financial Creditors in class	Nil	N/A	0.19%	N/A	Nil	0	Nil	
228	Brosis Infrastructure Private Limited (Sandeep Singh)	COC Report : ANNEXURE - F/S.N. -235	25-Oct-18	14293634	14223520	Financial Creditors in class	Nil	N/A	0.94%	N/A	Nil	70114	Nil	
229	Smarth Kharbada	COC Report : ANNEXURE - F/S.N. -236	1-Oct-18	2032240	1838592	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	193648	Nil	
230	Harjinder Kaur Maken & Gurcharan Singh Maken	COC Report : ANNEXURE - F/S.N. -237	9-Aug-18	30329272	31596362	Financial Creditors in class	Nil	N/A	2.10%	N/A	Nil	0	Nil	
231	Shalu Kharbada	COC Report : ANNEXURE - F/S.N. -238	1-Oct-18	2842135	2759904	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	82231	Nil	
232	Rizwan Wali & Shazia Parveen	COC Report : ANNEXURE - F/S.N. -239	28-Sep-18	4250505	3841500	Financial Creditors in class	Nil	N/A	0.25%	N/A	Nil	409005	Nil	
233	Neha Gupta & Harish Gupta	COC Report : ANNEXURE - F/S.N. -240	9-Aug-18	4453793	3682218	Financial Creditors in class	Nil	N/A	0.24%	N/A	Nil	771575	Nil	
234	Sanjeev Sharma & Prem Dutt Sharma	COC Report : ANNEXURE - F/S.N. -241	19-Aug-18	5419914	3915484	Financial Creditors in class	Nil	N/A	0.26%	N/A	Nil	1504430	Nil	
235	Shallu Gupta & Dharmender Gupta	COC Report : ANNEXURE - F/S.N. -242	9-Aug-18	4872683	4185559	Financial Creditors in class	Nil	N/A	0.28%	N/A	Nil	687124	Nil	
236	Rajeev Jain & Rajeev Jain (HUF)	COC Report : ANNEXURE - F/S.N. -243	25-Sep-18	4599379	5445665	Financial Creditors in class	Nil	N/A	0.36%	N/A	Nil	0	Nil	
237	Rajvati	COC Report : ANNEXURE - F/S.N. -244	3-Oct-18	5817776	5702400	Financial Creditors in class	Nil	N/A	0.38%	N/A	Nil	115376	Nil	
238	Vinay Kumar Singh & Rakesh Kumar Dubey	COC Report : ANNEXURE - F/S.N. -245	20-Feb-19	5200000	5136555	Financial Creditors in class	Nil	N/A	0.34%	N/A	Nil	63445	Nil	
239	Pooja Garg	COC Report : ANNEXURE - F/S.N. -246	26-Sep-18	1808915	1603579	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	205336	Nil	
240	Sanjay Garg	COC Report : ANNEXURE - F/S.N. -247	26-Sep-18	574301	509136	Financial Creditors in class	Nil	N/A	0.03%	N/A	Nil	65165	Nil	
241	Ved Garg	COC Report : ANNEXURE - F/S.N. -248	26-Sep-18	574301	509136	Financial Creditors in class	Nil	N/A	0.03%	N/A	Nil	65165	Nil	
242	Nishant Rajput	COC Report : ANNEXURE - F/S.N. -249	23-Oct-18	3453722	2712491	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	741231	Nil	
243	Yogesh Chandra Sareen	COC Report : ANNEXURE - F/S.N. -250	26-Sep-18	6036872	4424999	Financial Creditors in class	Nil	N/A	0.29%	N/A	Nil	1611873	Nil	
244	Vinod Kumar & Madhu Yadav (Rajender Singh & Vedvati)	COC Report : ANNEXURE - F/S.N. -251	9-Mar-19	13469417	2493312	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	10976105	Nil	
245	Sanjay Grover & Mukesh Grover	COC Report : ANNEXURE - F/S.N. -252	26-Sep-18	1515489	541800	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	973689	Nil	
246	Kamla & Prem Prakash	COC Report : ANNEXURE - F/S.N. -253	27-Sep-18	10313311	2145024	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	8168287	Nil	
247	Jasdeep Kaur & Avneesh Singh	COC Report : ANNEXURE - F/S.N. -254	26-Sep-18	1744183	1543360	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	200823	Nil	
248	Randhol Singh Jaiwal & Kavita Bhardwaj	COC Report : ANNEXURE - F/S.N. -255	26-Sep-18	2820947	3294866	Financial Creditors in class	Nil	N/A	0.22%	N/A	Nil	0	Nil	
249	Dharampal & Rahul Tyagi	COC Report : ANNEXURE - F/S.N. -256	28-Sep-18	4743360	3021696	Financial Creditors in class	Nil	N/A	0.20%	N/A	Nil	1721664	Nil	
250	Rahul Kumar Sodhani	COC Report : ANNEXURE - F/S.N. -257	20-Sep-18	3452625	3866940	Financial Creditors in class	Nil	N/A	0.26%	N/A	Nil	0	Nil	
251	Pratibha Gaur	COC Report : ANNEXURE - F/S.N. -258	19-Sep-18	669000	828000	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
252	Muktesh Sharma & Chandresh Sharma	COC Report : ANNEXURE - F/S.N. -259	23-Oct-18	1056479	736851	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	319628	Nil	

253	Puneet Duseja	COC Report : ANNEXURE - F/S.N. -260	18-Oct-18	552486	1332209	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
254	Ravi Sareen & Yogesh Chandra Sareen	COC Report : ANNEXURE - F/S.N. -261	26-Sep-18	16552847	4363162	Financial Creditors in class	Nil	N/A	0.29%	N/A	Nil	12189685	Nil	
255	Dolly Singh	COC Report : ANNEXURE - F/S.N. -262	14-Oct-18	1227249	898124	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	329125	Nil	
256	Girija Nath Srivastava & Shobha Srivastava	COC Report : ANNEXURE - F/S.N. -263	5-Oct-18	12995897	3792093	Financial Creditors in class	Nil	N/A	0.25%	N/A	Nil	9203804	Nil	
257	Satya Prakash Dwivedi	COC Report : ANNEXURE - F/S.N. -264	28-Sep-18	2269000	2650192	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	0	Nil	
258	Sonica Thakur	COC Report : ANNEXURE - F/S.N. -265	26-Sep-18	10867876	5229541	Financial Creditors in class	Nil	N/A	0.35%	N/A	Nil	5638335	Nil	
259	Mohit Narang & Sweta Narang	COC Report : ANNEXURE - F/S.N. -266	1-Oct-18	950000	950000	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
260	Anil Kharbanda	COC Report : ANNEXURE - F/S.N. -267	1-Oct-18	1690248	1697109	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	
261	Mazim Shareef	COC Report : ANNEXURE - F/S.N. -268	11-Oct-18	3030217	2595280	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	434937	Nil	
262	Gudia Devi	COC Report : ANNEXURE - F/S.N. -269	25-Aug-18	2347695	1377600	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	970095	Nil	
263	Aftab Ahmad Khan	COC Report : ANNEXURE - F/S.N. -270	9-Aug-18	669897	798517	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
264	Mohan Lal & Sunita Rani	COC Report : ANNEXURE - F/S.N. -271	7-Aug-18	5645461	3651757	Financial Creditors in class	Nil	N/A	0.24%	N/A	Nil	1993704	Nil	
265	Kannagi Rawat	COC Report : ANNEXURE - F/S.N. -272	1-Jan-19	700000	690650	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	9350	Nil	
266	Parveen & Vibha Khattar	COC Report : ANNEXURE - F/S.N. -273	1-Oct-18	2089474	2012086	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	77388	Nil	
267	Rama Sharma	COC Report : ANNEXURE - F/S.N. -274	7-Oct-18	3489538	2730516	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	759022	Nil	
268	Neha Gupta	COC Report : ANNEXURE - F/S.N. -275	15-Nov-18	1675670	913866	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	761804	Nil	
269	Sushil Kumar & Kamini Leekha	COC Report : ANNEXURE - F/S.N. -276	1-Oct-18	2411033	2376947	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	34086	Nil	
270	Shalini Goyal & Shikha Agarwal	COC Report : ANNEXURE - F/S.N. -277	23-Oct-18	2147360	2147360	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	0	Nil	
271	N.M.Ilwadhi & Charu Ilwadhi	COC Report : ANNEXURE - F/S.N. -278	26-Feb-19	951338	1029851	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
272	Rajni Vashisht	COC Report : ANNEXURE - F/S.N. -279	26-Sep-18	950000	950000	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
273	Nidhi Sharma	COC Report : ANNEXURE - F/S.N. -280	8-Aug-18	2392923	1138320	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	1254603	Nil	
274	Manju Bala Sharma & Vikrant Vashisht	COC Report : ANNEXURE - F/S.N. -281	8-Sep-18	3858000	2795719	Financial Creditors in class	Nil	N/A	0.19%	N/A	Nil	1062281	Nil	
275	Rajender Bhati	COC Report : ANNEXURE - F/S.N. -282	3-Oct-18	800000	800000	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
276	Atul Gulati	COC Report : ANNEXURE - F/S.N. -283	2-Oct-18	1704127	1484929	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	219198	Nil	
277	Jitin Shankar Bhasin & Prem Nath Bhasin	COC Report : ANNEXURE - F/S.N. -284	8-Aug-18	3772222	3535318	Financial Creditors in class	Nil	N/A	0.23%	N/A	Nil	236904	Nil	
278	Madhuri Rai & Anoop Kumar Rai	COC Report : ANNEXURE - F/S.N. -285	9-Aug-18	251276	251276	Financial Creditors in class	Nil	N/A	0.02%	N/A	Nil	0	Nil	

279	Saroj Vasdev & Anil Vasdev	COC Report : ANNEXURE - F/S.N. -286	23-Oct-18	1011940	1011940	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
280	Sudhir Arora	COC Report : ANNEXURE - F/S.N. -287	20-Sep-18	10052386	4719896	Financial Creditors in class	Nil	N/A	0.31%	N/A	Nil	5332490	Nil	
281	Yatin Dhingra	COC Report : ANNEXURE - F/S.N. -288	20-Oct-18	1068600	618640	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	449960	Nil	
282	Anuradha Singh & Mansi Singh	COC Report : ANNEXURE - F/S.N. -289	30-Sep-18	4578362	2168628	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	2409734	Nil	
283	Shashi Bala Bhambani & Subodh Kumarr	COC Report : ANNEXURE - F/S.N. -290	17-Sep-18	2025215	1821215	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	204000	Nil	
284	Syed Suhel Ahmed	COC Report : ANNEXURE - F/S.N. -291	28-Sep-18	2405492	2355681	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	49811	Nil	
285	Sudarshan Kumar Bajaj	COC Report : ANNEXURE - F/S.N. -292	19-Sep-18	1440524	883793	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	556731	Nil	
286	Tasleem Ahmad & Tabrez Mohd	COC Report : ANNEXURE - F/S.N. -293	27-Sep-18	667534	579848	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	87686	Nil	
287	Gokul Chandra Varshney	COC Report : ANNEXURE - F/S.N. -294	2-Sep-18	5225000	1160000	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	4065000	Nil	
288	Subhadra Devi & Balram Bhagat	COC Report : ANNEXURE - F/S.N. -295	13-Sep-18	3384168	3091963	Financial Creditors in class	Nil	N/A	0.21%	N/A	Nil	292205	Nil	
289	Sudha Kohli & Prachi Kohli	COC Report : ANNEXURE - F/S.N. -296	26-Sep-18	647534	647534	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	0	Nil	
290	Rambha Devi	COC Report : ANNEXURE - F/S.N. -297	3-Oct-18	5576475	5503865	Financial Creditors in class	Nil	N/A	0.37%	N/A	Nil	72610	Nil	
291	Brajesh Kumar	COC Report : ANNEXURE - F/S.N. -298	3-Oct-18	2659697	2663091	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	0	Nil	
292	Sunita Rani & Munish Kumar	COC Report : ANNEXURE - F/S.N. -299	3-Oct-18	1332378	1162267	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	170111	Nil	
293	Renu Devi	COC Report : ANNEXURE - F/S.N. -300	3-Oct-18	2395269	2364081	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	31188	Nil	
294	Janki Devi	COC Report : ANNEXURE - F/S.N. -301	3-Oct-18	2304000	2274000	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	30000	Nil	
295	Balaji Enterprises	COC Report : ANNEXURE - F/S.N. -302	1-Oct-18	1850000	2116400	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	0	Nil	
296	Pushpa Singh	COC Report : ANNEXURE - F/S.N. -303	9-Oct-18	5848860	4807072	Financial Creditors in class	Nil	N/A	0.32%	N/A	Nil	1041788	Nil	
297	Rajan Diwan (HUF)	COC Report : ANNEXURE - F/S.N. -304	13-Oct-18	9210231	4901499	Financial Creditors in class	Nil	N/A	0.33%	N/A	Nil	4308732	Nil	
298	Minti	COC Report : ANNEXURE - F/S.N. -305	2-Oct-18	2090580	1782300	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	308280	Nil	
299	Vikrant & Deepa Sharda	COC Report : ANNEXURE - F/S.N. -306	25-Sep-18	1049059	1006550	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	42509	Nil	
300	Saroj & Parveen Singh	COC Report : ANNEXURE - F/S.N. -307	6-Aug-18	4210390	2751596	Financial Creditors in class	Nil	N/A	0.18%	N/A	Nil	1458794	Nil	
301	Rekha Rajora	COC Report : ANNEXURE - F/S.N. -308	8-Aug-18	1525517	829830	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	695687	Nil	
302	Sat Narain Dutta	COC Report : ANNEXURE - F/S.N. -309	6-Aug-18	1991357	3785046	Financial Creditors in class	Nil	N/A	0.25%	N/A	Nil	0	Nil	
303	Soma Devi Mishra & Pranesh Mishra	COC Report : ANNEXURE - F/S.N. -310	17-Sep-18	1348371	1343721	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	4650	Nil	
304	Sarita Nirmal	COC Report : ANNEXURE - F/S.N. -311	20-Sep-18	7343344	5636513	Financial Creditors in class	Nil	N/A	0.37%	N/A	Nil	1706831	Nil	

305	Brojo Gopal Mazumdar & Neeta Mazumdar	COC Report : ANNEXURE - F/S.N. -312	9-Aug-18	2074013	1508252	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	565761	Nil	
306	Vishal Aggarwal	COC Report : ANNEXURE - F/S.N. -313	29-Sep-18	403238	439687	Financial Creditors in class	Nil	N/A	0.03%	N/A	Nil	0	Nil	
307	Anuradha Narasimham Oruganti	COC Report : ANNEXURE - F/S.N. -314	26-Sep-18	1615000	1770040	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	0	Nil	
308	Swati Garg & Ankit Garg	COC Report : ANNEXURE - F/S.N. -315	27-Sep-18	2437980	1119459	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	1318521	Nil	
309	Sandeep Ganotra & Sneha	COC Report : ANNEXURE - F/S.N. -316	22-Oct-18	1858020	1288504	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	569516	Nil	
310	Sakar Arora & Sitaram Arora	COC Report : ANNEXURE - F/S.N. -317	26-Sep-18	463450	1313609	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
311	Neelam Tomar	COC Report : ANNEXURE - F/S.N. -318	28-Sep-18	1164835	1010023	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	154812	Nil	
312	Praveen Verma	COC Report : ANNEXURE - F/S.N. -319	7-Aug-18	2557489	999966	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	1557523	Nil	
313	Mahesh Arya & Mamta Arya	COC Report : ANNEXURE - F/S.N. -320	26-Sep-18	5836311	6108779	Financial Creditors in class	Nil	N/A	0.41%	N/A	Nil	0	Nil	
314	Nitin Kumar Rana	COC Report : ANNEXURE - F/S.N. -321	8-Aug-18	800000	800000	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
315	Chandra Kanta	COC Report : ANNEXURE - F/S.N. -322	22-Oct-18	3058684	4504144	Financial Creditors in class	Nil	N/A	0.30%	N/A	Nil	0	Nil	
316	Bhuvan Gosain	COC Report : ANNEXURE - F/S.N. -323	22-Oct-18	1628455	2374480	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	0	Nil	
317	Suman Kumari & Pramendra Kumar	COC Report : ANNEXURE - F/S.N. -324	28-Sep-18	319341	248241	Financial Creditors in class	Nil	N/A	0.02%	N/A	Nil	71100	Nil	
318	Rajeev Gagneja & Asha Rani Gagneja	COC Report : ANNEXURE - F/S.N. -325	30-Sep-18	2965663	2268664	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	696999	Nil	
319	Sunil Sharma & Veena Sharma	COC Report : ANNEXURE - F/S.N. -326	24-Aug-18	7700000	3098146	Financial Creditors in class	Nil	N/A	0.21%	N/A	Nil	4601854	Nil	
320	Satyander Singh Raghov	COC Report : ANNEXURE - F/S.N. -327	25-Oct-18	89100	1755476	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	0	Nil	
321	Shubhranshu Sekhar Pani	COC Report : ANNEXURE - F/S.N. -328	26-Sep-18	8884550	8467024	Financial Creditors in class	Nil	N/A	0.56%	N/A	Nil	417526	Nil	
322	Sujata Verma & Vikas Verma	COC Report : ANNEXURE - F/S.N. -329	25-Oct-18	3235790	2412092	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	823698	Nil	
323	Variety Services Noida Pvt. Ltd.	COC Report : ANNEXURE - F/S.N. -330	26-Sep-18	279778	1241387	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
324	Geeta & Lala Chaudhary	COC Report : ANNEXURE - F/S.N. -331	24-Oct-18	3408790	3408790	Financial Creditors in class	Nil	N/A	0.23%	N/A	Nil	0	Nil	
325	Archana Singh & Punit Singh	COC Report : ANNEXURE - F/S.N. -332	23-Nov-18	1151380	274590	Financial Creditors in class	Nil	N/A	0.02%	N/A	Nil	876790	Nil	
326	Kalawati & Surender Singh	COC Report : ANNEXURE - F/S.N. -333	1-Oct-18	1003798	1357135	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
327	Pawan Kumari chawla Deepti Chawla	COC Report : ANNEXURE - F/S.N. -334	26-Sep-18	1463000	2106720	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	0	Nil	
328	Jobin Varghese & Annamma Varghese	COC Report : ANNEXURE - F/S.N. -335	26-Sep-18	1556935	1279471	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	277464	Nil	
329	Raman Mehta	COC Report : ANNEXURE - F/S.N. -336	26-Sep-18	826303	456000	Financial Creditors in class	Nil	N/A	0.03%	N/A	Nil	370303	Nil	
330	Dinesh Widge	COC Report : ANNEXURE - F/S.N. -337	21-Sep-18	3321983	942597	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	2379386	Nil	

331	Pashupati Nath	COC Report : ANNEXURE - F/S.N. -338	8-Aug-18	532000	766080	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
332	Rajesh Aggarwal	COC Report : ANNEXURE - F/S.N. -339	27-Sep-18	1235011	1109858	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	125153	Nil	
333	Geeta	COC Report : ANNEXURE - F/S.N. -340	26-Sep-18	1690000	1052220	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	637780	Nil	
334	Deepak Dawar	COC Report : ANNEXURE - F/S.N. -341	27-Oct-18	1070156	1010950	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	59206	Nil	
335	Shitizkukka	COC Report : ANNEXURE - F/S.N. -342	26-Sep-18	800000	638571	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	161429	Nil	
336	Dhiraj Johar & Seema Johar	COC Report : ANNEXURE - F/S.N. -343	26-Sep-18	3625006	690469	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	2934537	Nil	
337	Navneet Gopal Malhotra	COC Report : ANNEXURE - F/S.N. -344	25-Sep-18	3026000	1569192	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	1456808	Nil	
338	Geeta Srivastava	COC Report : ANNEXURE - F/S.N. -345	26-Sep-18	1346433	1027899	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	318534	Nil	
339	Niwas Aggarwal	COC Report : ANNEXURE - F/S.N. -346	2-Oct-18	1005060	1207415	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
340	Akil Khan	COC Report : ANNEXURE - F/S.N. -347	30-Oct-18	880000	835999	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	44001	Nil	
341	Sanjeev Singh Negi	COC Report : ANNEXURE - F/S.N. -348	21-Oct-18	1299144	1293292	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	5852	Nil	
342	Virendar Tickoo & Meenakshi Tickoo	COC Report : ANNEXURE - F/S.N. -349	19-Aug-18	555940	805001	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
343	Vandana Singh & Surinder Singh	COC Report : ANNEXURE - F/S.N. -350	27-Sep-18	1100000	1000346	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	99654	Nil	
344	Sibtain Zaheer	COC Report : ANNEXURE - F/S.N. -351	7-Oct-18	1552952	892739	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	660213	Nil	
345	Babita Singh & Abhayraj Singh	COC Report : ANNEXURE - F/S.N. -352	28-Sep-18	983798	1306484	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
346	D K Jain (HUF)	COC Report : ANNEXURE - F/S.N. -353	3-Oct-18	940323	1203613	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
347	Vikas Kumar	COC Report : ANNEXURE - F/S.N. -354	7-Aug-18	1293512	1226233	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	67279	Nil	
348	Amit Mohan Jain	COC Report : ANNEXURE - F/S.N. -355	4-Nov-18	980000	980000	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
349	Sunita Bhatia	COC Report : ANNEXURE - F/S.N. -356	24-Sep-18	1063764	1072892	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
350	Annkit Agarwal & Rachna Agarwal	COC Report : ANNEXURE - F/S.N. -357	26-Sep-18	650000	758419	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
351	Malti Rani	COC Report : ANNEXURE - F/S.N. -358	26-Sep-18	450000	741000	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
352	Promila Singh & Arun Kumar Singh	COC Report : ANNEXURE - F/S.N. -359	1-Oct-18	1361572	1255231	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	106341	Nil	
353	Tara Chand	COC Report : ANNEXURE - F/S.N. -360	2-Oct-18	505400	505400	Financial Creditors in class	Nil	N/A	0.03%	N/A	Nil	0	Nil	
354	Shiv Om Kashyap & Anita	COC Report : ANNEXURE - F/S.N. -361	2-Oct-18	701081	665000	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	36081	Nil	
355	Arvind Kumar	COC Report : ANNEXURE - F/S.N. -362	24-Sep-18	1761410	1497953	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	263457	Nil	
356	Jasmine Kaur	COC Report : ANNEXURE - F/S.N. -363	26-Sep-18	1792000	1008000	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	784000	Nil	

357	Ravikant Kumar Nirala	COC Report : ANNEXURE - F/S.N. -364	26-Sep-18	1761410	1513007	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	248403	Nil	
358	Ghan Shyam	COC Report : ANNEXURE - F/S.N. -365	28-Sep-18	2784460	1276588	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	1507872	Nil	
359	Usha Pathak	COC Report : ANNEXURE - F/S.N. -366	26-Sep-18	2723512	2421115	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	302397	Nil	
360	Sumit Poonam Tyagi	COC Report : ANNEXURE - F/S.N. -367	26-Sep-18	1184394	1120392	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	64002	Nil	
361	Pushplata Sharma	COC Report : ANNEXURE - F/S.N. -368	9-Aug-18	1587418	1637589	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	
362	Atul Malhotra & Amit Malhotra	COC Report : ANNEXURE - F/S.N. -369	27-Sep-18	707560	707560	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
363	Archana Sharma	COC Report : ANNEXURE - F/S.N. -370	9-Aug-18	1648995	1660978	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	
364	Seema Singh w/o Ashok Pal Singh	COC Report : ANNEXURE - F/S.N. -371	9-Aug-18	1549566	1292219	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	257347	Nil	
365	Arpit Tomer	COC Report : ANNEXURE - F/S.N. -372	23-Aug-18	1713524	1274009	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	439515	Nil	
366	Shiv Om Kashyap	COC Report : ANNEXURE - F/S.N. -373	2-Oct-18	1105617	980000	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	125617	Nil	
367	Pinki	COC Report : ANNEXURE - F/S.N. -374	16-Oct-18	1561853	1396889	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	164964	Nil	
368	Renu Bhatia	COC Report : ANNEXURE - F/S.N. -375	25-Sep-18	1741422	1647376	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	94046	Nil	
369	Naveen Kumar	COC Report : ANNEXURE - F/S.N. -376	6-Oct-18	1270000	1404480	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
370	Swadesh	COC Report : ANNEXURE - F/S.N. -377	9-Aug-18	3450600	2081560.16	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	1369040	Nil	
371	Kuldeep Raj Kwatra & Kamlesh Kwatra	COC Report : ANNEXURE - F/S.N. -378	28-Sep-18	1784580	1702848	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	81732	Nil	
372	Lalita Jain & Kuldeep Jain	COC Report : ANNEXURE - F/S.N. -379	6-Aug-18	2078355	1842308.413	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	236047	Nil	
373	Shivani Anant	COC Report : ANNEXURE - F/S.N. -380	5-Oct-18	1428000	1256082	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	171918	Nil	
374	Tarak Nath Banerjee	COC Report : ANNEXURE - F/S.N. -381	5-Aug-18	1474918.4	1116368	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	358550	Nil	
375	Rekha Sharda & Aditya Sharda	COC Report : ANNEXURE - F/S.N. -382	27-Sep-18	1123248	1065537	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	57711	Nil	
376	Shiva Prakash Saxena & Manju Saxena	COC Report : ANNEXURE - F/S.N. -383	19-Sep-18	1725775	1495449	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	230326	Nil	
377	Anish Bawa	COC Report : ANNEXURE - F/S.N. -384	27-Oct-18	2314200	1303400	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	1010800	Nil	
378	Gurmeet Singh Arora	COC Report : ANNEXURE - F/S.N. -385	26-Sep-18	1134181	749623	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	384558	Nil	
379	Priyanka Sharma & Anoop Didwania	COC Report : ANNEXURE - F/S.N. -386	29-Sep-18	847358	799952	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	47406	Nil	
380	Maninder Kaur Arora	COC Report : ANNEXURE - F/S.N. -387	8-Oct-18	788500	788400	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	100	Nil	
381	Madhu Prabhakar	COC Report : ANNEXURE - F/S.N. -388	9-Aug-18	1171946	1209153	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
382	Kedari Singh	COC Report : ANNEXURE - F/S.N. -389	4-Oct-18	1502157	1425037	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	77120	Nil	

383	Geeta Suresh	COC Report : ANNEXURE - F/S.N. -390	8-Oct-18	1612138	1271910	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	340228	Nil	
384	Nidhi Jain	COC Report : ANNEXURE - F/S.N. -391	4-Dec-18	1125869	1010182	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	115687	Nil	
385	Jagmohan Singh Thakur, Jyoti Singh	COC Report : ANNEXURE - F/S.N. -392	27-Aug-18	2717147	1043108	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	1674039	Nil	
386	Shahnaz Khan	COC Report : ANNEXURE - F/S.N. -393	26-Sep-18	2186631	3148753	Financial Creditors in class	Nil	N/A	0.21%	N/A	Nil	0	Nil	
387	Abhishek Mathur & Awanish Kumar	COC Report : ANNEXURE - F/S.N. -394	18-Oct-18	1253810	1220928	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	32882	Nil	
388	Neha Jain	COC Report : ANNEXURE - F/S.N. -395	29-Aug-18	1266722	1112171	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	154551	Nil	
389	Chunni Lal Kushwaha	COC Report : ANNEXURE - F/S.N. -396	24-Sep-18	2713795	1032239	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	1681556	Nil	
390	Arti kaul & Phoola Kaul	COC Report : ANNEXURE - F/S.N. -397	26-Sep-18	1179001	929384	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	249617	Nil	
391	Purshotam Lal Madaan	COC Report : ANNEXURE - F/S.N. -398	19-Aug-18	887310	1151099	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
392	Rajiv Chopra	COC Report : ANNEXURE - F/S.N. -399	27-Aug-18	1959090	1215684	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	743406	Nil	
393	Jyoti Arora & Rajender Kumar	COC Report : ANNEXURE - F/S.N. -400	6-Aug-18	1134168	1080729	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	53439	Nil	
394	Bharti Singh & Ravi Raj Singh	COC Report : ANNEXURE - F/S.N. -401	14-Oct-18	778126	778126	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
395	Neera Dagur	COC Report : ANNEXURE - F/S.N. -402	27-Sep-18	980006	980006	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
396	Abhilasha	COC Report : ANNEXURE - F/S.N. -403	26-Sep-18	650000	650000	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	0	Nil	
397	Kamla Devi	COC Report : ANNEXURE - F/S.N. -404	26-Sep-18	1509810	1932521	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	0	Nil	
398	Anshu Jaiswal	COC Report : ANNEXURE - F/S.N. -405	1-Oct-18	1109110	1357551	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
399	Ravindra Kumar Shrivastav	COC Report : ANNEXURE - F/S.N. -406	26-Sep-18	700000	819500	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
400	Neeraj Kumar	COC Report : ANNEXURE - F/S.N. -407	22-Sep-18	1001670	1001670	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
401	Vinod Kumar Sharma	COC Report : ANNEXURE - F/S.N. -408	1-Nov-18	1375034	966665	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	408369	Nil	
402	Vinay Kumar	COC Report : ANNEXURE - F/S.N. -409	3-Oct-18	1190404	1106161	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	84243	Nil	
403	Ram Avtar Gupta	COC Report : ANNEXURE - F/S.N. -410	2-Oct-18	924000	1278816	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
404	Vishal Chaudhary & Suman Devi	COC Report : ANNEXURE - F/S.N. -411	26-Sep-18	1556935	1279471	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	277464	Nil	
405	Pramod Bhatnagar & Sunil Kumar	COC Report : ANNEXURE - F/S.N. -412	8-Jan-19	3578033	1103326	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	2474707	Nil	
406	Trilochan Kaur & G.S. Lamba	COC Report : ANNEXURE - F/S.N. -413	26-Sep-18	1352734	1311732	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	41002	Nil	
407	Harsh & Vikram Gulati	COC Report : ANNEXURE - F/S.N. -414	17-Oct-18	898153	888230	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	9923	Nil	
408	Harvinder Kaur	COC Report : ANNEXURE - F/S.N. -415	23-Oct-18	1803319	1682614	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	120705	Nil	

409	Peeyush Srivastava & Sushila Srivastava	COC Report : ANNEXURE - F/S.N. -416	20-Aug-18	1478840	974464	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	504376	Nil	
410	Anubhuti Srivastava & Rajni Gupta	COC Report : ANNEXURE - F/S.N. -417	7-Aug-18	1567538	1229760	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	337778	Nil	
411	Prakash Dhameja	COC Report : ANNEXURE - F/S.N. -418	1-Oct-18	532000	735862	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
412	Suveni Tameri	COC Report : ANNEXURE - F/S.N. -419	8-Aug-18	1240917	1213950	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	26967	Nil	
413	RRS Security & Maintenance Service/ Rinki	COC Report : ANNEXURE - F/S.N. -420	3-Oct-18	614000	614000	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	0	Nil	
414	Somnath Parmar & Manish Parmar	COC Report : ANNEXURE - F/S.N. -421	27-Aug-18	1092600	1154270	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
415	Ghan Shyam & Laxmi	COC Report : ANNEXURE - F/S.N. -422	28-Sep-18	1731949	1276487	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	455462	Nil	
416	Prem Lata	COC Report : ANNEXURE - F/S.N. -423	4-Oct-18	1112794	1073644	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	39150	Nil	
417	Kamlesh Ramdey	COC Report : ANNEXURE - F/S.N. -424	9-Aug-18	1356649	1270513	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	86136	Nil	
418	Parminder Singh Loomba & Mohinder Singh Loomba	COC Report : ANNEXURE - F/S.N. -425	4-Sep-18	1993493	1993493	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	0	Nil	
419	Aisha Khan	COC Report : ANNEXURE - F/S.N. -426	26-Sep-18	728877	1049584	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
420	Kusum Malik	COC Report : ANNEXURE - F/S.N. -427	26-Sep-18	1043024	1149946	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
421	Mukesh Bhilotra	COC Report : ANNEXURE - F/S.N. -428	26-Sep-18	1500295	866096	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	634199	Nil	
422	Nida Siddiqui	COC Report : ANNEXURE - F/S.N. -429	26-Sep-18	728877	1049584	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
423	Alka Singh	COC Report : ANNEXURE - F/S.N. -430	21-Feb-19	3500393	3500393	Financial Creditors in class	Nil	N/A	0.23%	N/A	Nil	0	Nil	
424	Praveen Kumar	COC Report : ANNEXURE - F/S.N. -431	29-Sep-18	442635	1258499	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
425	Udaybir Singh & Usha Devi	COC Report : ANNEXURE - F/S.N. -432	24-Sep-18	2716715	1171571	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	1545144	Nil	
426	Ruchi Devi	COC Report : ANNEXURE - F/S.N. -433	28-Aug-18	2219430	1403250	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	816180	Nil	
427	Kamlesh	COC Report : ANNEXURE - F/S.N. -434	8-Aug-18	1582091	1027488	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	554603	Nil	
428	Poonam Gosain	COC Report : ANNEXURE - F/S.N. -435	24-Aug-18	2282611	766563	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	1516048	Nil	
429	Atul Mittal	COC Report : ANNEXURE - F/S.N. -436	29-Oct-18	550000	629200	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	0	Nil	
430	Meena Rana	COC Report : ANNEXURE - F/S.N. -437	24-Aug-18	2242622	795762	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	1446860	Nil	
431	Vandana Singhal	COC Report : ANNEXURE - F/S.N. -438	5-Oct-18	550000	629200	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	0	Nil	
432	Renu Sharma & Rajiv Sharma	COC Report : ANNEXURE - F/S.N. -439	9-Aug-18	1250251	1028939	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	221312	Nil	
433	Sagar Manik Patil & Nirmala Sagar Patil	COC Report : ANNEXURE - F/S.N. -440	8-Aug-18	1048844	1073712	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
434	Tapan Rishi	COC Report : ANNEXURE - F/S.N. -441	8-Oct-18	777600	768000	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	9600	Nil	

435	Baljeet Kaur & Naveen Kumar	COC Report : ANNEXURE - F/S.N. -442	9-Oct-18	877466	858659	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	18807	Nil	
436	Manoj Deepak & Ruby	COC Report : ANNEXURE - F/S.N. -443	9-Oct-18	877466	858659	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	18807	Nil	
437	Monika Gupta	COC Report : ANNEXURE - F/S.N. -444	9-Aug-18	1173373	600480	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	572893	Nil	
438	Vandana Kumar	COC Report : ANNEXURE - F/S.N. -445	8-Oct-18	866520	850860	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	15660	Nil	
439	Jagendra Prasad Saxena	COC Report : ANNEXURE - F/S.N. -446	20-Feb-19	1778860	1439379	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	339481	Nil	
440	Ram Avatar Gupta	COC Report : ANNEXURE - F/S.N. -447	9-Aug-18	2073373	600480	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	1472893	Nil	
441	Kailash Chand Bhardwaj & Amit Bhardwaj	COC Report : ANNEXURE - F/S.N. -448	19-Sep-18	1160406	959335	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	201071	Nil	
442	Meena Rana & Rosy Rana	COC Report : ANNEXURE - F/S.N. -449	9-Aug-18	2242622	812372	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	1430250	Nil	
443	Naghma Mufti	COC Report : ANNEXURE - F/S.N. -450	2-Oct-18	2504280	1476000	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	1028280	Nil	
444	Neetu Rani	COC Report : ANNEXURE - F/S.N. -451	23-Sep-18	1341186	1102967	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	238219	Nil	
445	Girish Kumar & Poonam Sharma	COC Report : ANNEXURE - F/S.N. -452	22-Sep-18	606794	874499	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
446	Sujata Jha	COC Report : ANNEXURE - F/S.N. -453	26-Sep-18	1170364	987043	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	183321	Nil	
447	Bhupinder Singh Mittal	COC Report : ANNEXURE - F/S.N. -454	12-Sep-18	836761	748681	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	88080	Nil	
448	Massan & Khan Muhammad	COC Report : ANNEXURE - F/S.N. -455	5-Dec-18	2200000	2088000	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	112000	Nil	
449	Mahavir Prasad Agarwal	COC Report : ANNEXURE - F/S.N. -456	8-Oct-18	1253775	1235473	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	18302	Nil	
450	Ashwani Kumar Singh	COC Report : ANNEXURE - F/S.N. -457	15-Oct-18	1669067	563953	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	1105114	Nil	
451	Nitin Raghuvanshi & Gargi	COC Report : ANNEXURE - F/S.N. -458	24-Oct-18	998497	768075	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	230422	Nil	
452	Sadhana Chauhan	COC Report : ANNEXURE - F/S.N. -459	23-Oct-18	948115	932840	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	15275	Nil	
453	Vandana Shekhar Raj	COC Report : ANNEXURE - F/S.N. -460	17-Oct-18	720149	740083	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
454	Anoop Sharma	COC Report : ANNEXURE - F/S.N. -461	6-Oct-18	1389850	1043607	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	346243	Nil	
455	Shikhar Sahai	COC Report : ANNEXURE - F/S.N. -462	23-Oct-18	2349204	1315734	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	1033470	Nil	
456	Smita Chandra & Major General Prakash Chandra	COC Report : ANNEXURE - F/S.N. -463	23-Oct-18	2349204	1315734	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	1033470	Nil	
457	Meenu Gautam	COC Report : ANNEXURE - F/S.N. -464	10-Aug-18	1698601	1551233	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	147368	Nil	
458	Asha Khattri	COC Report : ANNEXURE - F/S.N. -465	27-Sep-18	2323014	2017976	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	305038	Nil	
459	Digvijay Singh S/O Late Joginder Singh	COC Report : ANNEXURE - F/S.N. -466	3-Oct-18	1867503	1509133	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	358370	Nil	
460	Indu Gupta	COC Report : ANNEXURE - F/S.N. -467	30-Oct-18	1763096	1536848	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	226248	Nil	

461	Avinash Chawla	COC Report : ANNEXURE - F/S.N. -468	15-Oct-18	2418100	2220589	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	197511	Nil	
462	Vinod Kumar Gupta	COC Report : ANNEXURE - F/S.N. -469	30-Oct-18	1565922	1360298	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	205624	Nil	
463	Aparna Mishra	COC Report : ANNEXURE - F/S.N. -470	9-Aug-18	1704428	1418741	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	285687	Nil	
464	Sunita Gautam & Pushpa Singh	COC Report : ANNEXURE - F/S.N. -471	9-Aug-18	1660326	1563435	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	96891	Nil	
465	Subhash Chand	COC Report : ANNEXURE - F/S.N. -472	4-Oct-18	752111	950668	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
466	Priyanka Pant	COC Report : ANNEXURE - F/S.N. -473	27-Sep-18	2548101	1504224	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	1043877	Nil	
467	Sudesh Sejwal	COC Report : ANNEXURE - F/S.N. -474	6-Aug-18	1897984	1820098	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	77886	Nil	
468	Shikha Mittal	COC Report : ANNEXURE - F/S.N. -475	7-Aug-18	2789490.35	2430049	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	359441	Nil	
469	Sanjay Dwivedi & Sarika Dwivedi	COC Report : ANNEXURE - F/S.N. -476	7-Aug-18	3624526.78	2983253	Financial Creditors in class	Nil	N/A	0.20%	N/A	Nil	641274	Nil	
470	Saroj Kumar	COC Report : ANNEXURE - F/S.N. -477	24-Sep-18	2479638	1921730	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	557908	Nil	
471	Kashish Gupta & Shailesh Gupta	COC Report : ANNEXURE - F/S.N. -478	6-Aug-18	2415703.97	2105808	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	309896	Nil	
472	Kamlesh & Atul Kumar	COC Report : ANNEXURE - F/S.N. -479	8-Aug-18	2038232	1710420	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	327812	Nil	
473	Seema Singh	COC Report : ANNEXURE - F/S.N. -480	26-Oct-18	2197435	1892836	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	304599	Nil	
474	Sunita Pal	COC Report : ANNEXURE - F/S.N. -481	27-Sep-18	2183832	1888186	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	295646	Nil	
475	Krishan Kumar	COC Report : ANNEXURE - F/S.N. -482	10-Dec-18	2683328	1692516	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	990812	Nil	
476	Manek Mishra	COC Report : ANNEXURE - F/S.N. -483	1-Oct-18	680404	816485	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
477	Harvinder Kaur & Kunwar Pal Singh	COC Report : ANNEXURE - F/S.N. -484	26-Sep-18	2935858	2915534	Financial Creditors in class	Nil	N/A	0.19%	N/A	Nil	20324	Nil	
478	Randhir Singh	COC Report : ANNEXURE - F/S.N. -485	1-Oct-18	1089585	1290069	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
479	Bhagwan Dass	COC Report : ANNEXURE - F/S.N. -486	1-Oct-18	1716000	1708000	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	8000	Nil	
480	Hemlata Sharma	COC Report : ANNEXURE - F/S.N. -487	28-Sep-19	1348097	918000	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	430097	Nil	
481	Sanjay Sethi	COC Report : ANNEXURE - F/S.N. -488	21-Oct-18	1479871	938867	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	541004	Nil	
482	Radha Kapoor Har Krishan Lal Kapoor	COC Report : ANNEXURE - F/S.N. -489	29-Sep-18	5768083	4134173	Financial Creditors in class	Nil	N/A	0.27%	N/A	Nil	1633910	Nil	
483	Kamlesh Singh	COC Report : ANNEXURE - F/S.N. -490	1-Oct-18	1815840	1815840	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	0	Nil	
484	Sneh Bansal	COC Report : ANNEXURE - F/S.N. -491	23-Oct-18	2688000	1577280	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	1110720	Nil	
485	Balbir Singh	COC Report : ANNEXURE - F/S.N. -492	8-Aug-18	1105138	1125711	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
486	Raj Kumari	COC Report : ANNEXURE - F/S.N. -493	24-Dec-18	1105138	1145843	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	

487	Som Datt Sharma & Saurabh Sharma	COC Report : ANNEXURE - F/S.N. -494	26-Sep-18	1471141	1402794	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	68347	Nil	
488	Jasvinder Kaur	COC Report : ANNEXURE - F/S.N. -495	22-Aug-18	1809080	1815982	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	0	Nil	
489	Seema Sharma	COC Report : ANNEXURE - F/S.N. -496	21-Aug-18	2976875	2951667	Financial Creditors in class	Nil	N/A	0.20%	N/A	Nil	25208	Nil	
490	Neena Rani	COC Report : ANNEXURE - F/S.N. -497	10-Sep-18	2588040	2069340	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	518700	Nil	
491	Thakur Arora W/O Late Durga Arora	COC Report : ANNEXURE - F/S.N. -498	25-Sep-18	1341314	1123506	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	217808	Nil	
492	Deep Chand & Perveena Chandel	COC Report : ANNEXURE - F/S.N. -499	25-Sep-18	2058552	2086891	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	0	Nil	
493	Sangeeta & Radha Kapoor	COC Report : ANNEXURE - F/S.N. -500	26-Sep-18	2292545	1327231	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	965314	Nil	
494	Anil Chauhan	COC Report : ANNEXURE - F/S.N. -501	11-Oct-18	2343365	2147929	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	195436	Nil	
495	Sikandar Bano C/O Husain Ali Naqvi	COC Report : ANNEXURE - F/S.N. -502	24-Oct-18	2550684	1787756	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	762928	Nil	
496	Richa Mahadic	COC Report : ANNEXURE - F/S.N. -503	28-Sep-18	1949608	2563735	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	0	Nil	
497	Archana Devi	COC Report : ANNEXURE - F/S.N. -504	7-Oct-18	2552425	2314131	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	238294	Nil	
498	Rajpal Singh	COC Report : ANNEXURE - F/S.N. -505	28-Aug-18	1688964	1182270	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	506694	Nil	
499	Ansar Ali Ansari	COC Report : ANNEXURE - F/S.N. -506	26-Sep-18	1876852	1611772	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	265080	Nil	
500	Shivani Mahendru	COC Report : ANNEXURE - F/S.N. -507	5-Dec-18	3391447	2602756	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	788691	Nil	
501	Fozia Zafar	COC Report : ANNEXURE - F/S.N. -508	3-Oct-18	2276149	1955945	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	320204	Nil	
502	Awadh Kishor Prasad & Om Kishor Prasad	COC Report : ANNEXURE - F/S.N. -509	8-Aug-18	2758581	2115043	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	643538	Nil	
503	Veena Rani Sharma	COC Report : ANNEXURE - F/S.N. -510	22-Oct-18	1814400	1340499	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	473901	Nil	
504	Vichitra Kumar	COC Report : ANNEXURE - F/S.N. -511	13-Oct-18	2588173	2343893	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	244280	Nil	
505	Swati Gupta	COC Report : ANNEXURE - F/S.N. -512	26-Sep-18	2720134	2626903	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	93231	Nil	
506	Urmil Singh	COC Report : ANNEXURE - F/S.N. -513	26-Sep-18	1595219	1672749	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	
507	Jagpreet Singh, Sachpreet Kaur, Manpreet Singh & Pritpal Kaur	COC Report : ANNEXURE - F/S.N. -514	9-Aug-18	5252388	5252388	Financial Creditors in class	Nil	N/A	0.35%	N/A	Nil	0	Nil	
508	Rajendra Kumar & Abhilasha Nandecha	COC Report : ANNEXURE - F/S.N. -515	26-Sep-18	3667187	1342225	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	2324962	Nil	
509	Tarun Gulati, Parvinder Gulati & Mohini Gulati	COC Report : ANNEXURE - F/S.N. -516	26-Sep-18	10000000	10000000	Financial Creditors in class	Nil	N/A	0.66%	N/A	Nil	0	Nil	
510	Faiza Sarmadi	COC Report : ANNEXURE - F/S.N. -517	7-Aug-18	2561584	2318062	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	243522	Nil	
511	Poonam Bisht	COC Report : ANNEXURE - F/S.N. -518	27-Nov-18	1510500	1510500	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	0	Nil	
512	Brajesh Kumar	COC Report : ANNEXURE - F/S.N. -519	20-Feb-19	2466750	1467612	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	999138	Nil	

513	Shaifali	COC Report : ANNEXURE - F/S.N. -520	20-Feb-19	692380	649837	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	42543	Nil	
514	Abhishek Sharma	COC Report : ANNEXURE - F/S.N. -521	9-Jan-19	1725000	1725000	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	
515	Vijayant Chhabra & Saloni Sethi	COC Report : ANNEXURE - F/S.N. -522	24-Dec-18	2287214	3934008	Financial Creditors in class	Nil	N/A	0.26%	N/A	Nil	0	Nil	
516	Ashok Kumar Bhasin & Vinod Rani	COC Report : ANNEXURE - F/S.N. -523	1-Dec-18	6699928	5979984	Financial Creditors in class	Nil	N/A	0.40%	N/A	Nil	719944	Nil	
517	Akhil Gambhir	COC Report : ANNEXURE - F/S.N. -524	21-Feb-19	1302840	970200	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	332640	Nil	
518	Ashok Jain	COC Report : ANNEXURE - F/S.N. -525	28-Sep-18	4500000	4500000	Financial Creditors in class	Nil	N/A	0.30%	N/A	Nil	0	Nil	
519	Mohd Alamdar	COC Report : ANNEXURE - F/S.N. -526	1-Mar-19	1968286	1347500	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	620786	Nil	
520	Anil Nagar	COC Report : ANNEXURE - F/S.N. -527	5-Mar-19	4646250	1173223	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	3473027	Nil	
521	Abhay Pal Singh	COC Report : ANNEXURE - F/S.N. -528	12-Nov-18	1725401	1291098	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	434303	Nil	
522	Ashok Gupta & Sudha Gupta	COC Report : ANNEXURE - F/S.N. -529	24-Nov-18	5585298	5625336	Financial Creditors in class	Nil	N/A	0.37%	N/A	Nil	0	Nil	
523	Ashok Sharma	COC Report : ANNEXURE - F/S.N. -530	28-Nov-18	1523786	1247094	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	276692	Nil	
524	Meenu Singhal & Avichal Arya	COC Report : ANNEXURE - F/S.N. -531	25-Feb-19	1786950	940500	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	846450	Nil	
525	Dedicated Digital Machines Private Limited	COC Report : ANNEXURE - F/S.N. -532	3-Dec-18	7095500	7095560	Financial Creditors in class	Nil	N/A	0.47%	N/A	Nil	0	Nil	
526	Zainub Fatima	COC Report : ANNEXURE - F/S.N. -533	28-Feb-19	1860020	1833602	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	26418	Nil	
527	Chamanlata & Dharamveer Singh	COC Report : ANNEXURE - F/S.N. -534	14-Jan-19	11634904	11634904	Financial Creditors in class	Nil	N/A	0.77%	N/A	Nil	0	Nil	
528	Rahul Chanana	COC Report : ANNEXURE - F/S.N. -535	13-Dec-18	1841715	1550367	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	291348	Nil	
529	Deepti Jain	COC Report : ANNEXURE - F/S.N. -536	22-Feb-19	943824	1283601	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
530	Sundar	COC Report : ANNEXURE - F/S.N. -537	12-Nov-18	1963578	1963578	Financial Creditors in class	Nil	N/A	0.13%	N/A	Nil	0	Nil	
531	Ishwar Chand Sharma	COC Report : ANNEXURE - F/S.N. -538	12-Nov-18	1000360	1000350	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	10	Nil	
532	Anil Kumar	COC Report : ANNEXURE - F/S.N. -539	12-Nov-18	1292000	1292000	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
533	Dinesh Kacker	COC Report : ANNEXURE - F/S.N. -540	3-Apr-19	4000000	3433359	Financial Creditors in class	Nil	N/A	0.23%	N/A	Nil	566641	Nil	
534	Rakesh Puri	COC Report : ANNEXURE - F/S.N. -541	15-Dec-18	912576	788984	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	123592	Nil	
535	Seema Puri	COC Report : ANNEXURE - F/S.N. -542	15-Dec-18	1360163	1225488	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	134675	Nil	
536	Fahad Siddique	COC Report : ANNEXURE - F/S.N. -543	19-Sep-18	903002	820000	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	83002	Nil	
537	Manju Garg	COC Report : ANNEXURE - F/S.N. -544	20-Nov-18	1860138	1176822	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	683316	Nil	
538	Gaurav Bakshi & Purnima Bakshi	COC Report : ANNEXURE - F/S.N. -545	28-Mar-19	3500000	371160	Financial Creditors in class	Nil	N/A	0.02%	N/A	Nil	3128840	Nil	

539	Chanda Kumari Sharma	COC Report : ANNEXURE - F/S.N. -546	14-Nov-18	3259081	3253738	Financial Creditors in class	Nil	N/A	0.22%	N/A	Nil	5343	Nil	
540	Gaurav Agarwal	COC Report : ANNEXURE - F/S.N. -547	31-Oct-18	1233024	758784	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	474240	Nil	
541	Srinivas Surendranath	COC Report : ANNEXURE - F/S.N. -548	5-Jan-19	779478	779478	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
542	Virender	COC Report : ANNEXURE - F/S.N. -549	31-Mar-19	5297434	5320466	Financial Creditors in class	Nil	N/A	0.35%	N/A	Nil	0	Nil	
543	Shashi Gupta & Jyoti Gupta	COC Report : ANNEXURE - F/S.N. -550	28-Feb-19	1110013	1419070	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
544	Urvashi Mago/ Karan Mago	COC Report : ANNEXURE - F/S.N. -551	26-May-19	1337390	757550	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	579840	Nil	
545	H.P. Tradex Pvt Ltd	COC Report : ANNEXURE - F/S.N. -552	14-Jan-19	7608408	2556000	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	5052408	Nil	
546	Rajesh Kumar	COC Report : ANNEXURE - F/S.N. -553	12-Dec-18	1088934	740364	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	348570	Nil	
547	Ashok Kumar, Parveen Kumar, Pinkle Kumar & Chandan Kumar	COC Report : ANNEXURE - F/S.N. -554	14-Nov-18	42728211	4441630	Financial Creditors in class	Nil	N/A	0.29%	N/A	Nil	38286581	Nil	
548	Lenish Yadav	COC Report : ANNEXURE - F/S.N. -555	9-Mar-19	2394802	624071	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	1770731	Nil	
549	Madhu	COC Report : ANNEXURE - F/S.N. -556	14-Jan-19	7903032	7903032	Financial Creditors in class	Nil	N/A	0.52%	N/A	Nil	0	Nil	
550	Prachi Mahajan	COC Report : ANNEXURE - F/S.N. -557	3-Nov-18	759636	759636	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
551	Mahender Kumar Wadhwa	COC Report : ANNEXURE - F/S.N. -558	5-Dec-18	1720997	1196968	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	524029	Nil	
552	Mahesh Kumar Sharma & Rekha Sharma	COC Report : ANNEXURE - F/S.N. -559	30-Nov-18	984391	984391	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
553	Ruchika Lamba	COC Report : ANNEXURE - F/S.N. -560	22-Jan-19	1000000	1000000	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
554	Nirmala Devi	COC Report : ANNEXURE - F/S.N. -561	4-May-19	310000	310000	Financial Creditors in class	Nil	N/A	0.02%	N/A	Nil	0	Nil	
555	Npr Reral Infracon Private Limited	COC Report : ANNEXURE - F/S.N. -562	18-Jan-19	12151032	12151032	Financial Creditors in class	Nil	N/A	0.81%	N/A	Nil	0	Nil	
556	Arun Bhatnagar	COC Report : ANNEXURE - F/S.N. -563	29-Nov-18	1690000	1690000	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	
557	Qamar Hai W/O Late Mr Ma Hai	COC Report : ANNEXURE - F/S.N. -564	25-Oct-19	7874810	4957285	Financial Creditors in class	Nil	N/A	0.33%	N/A	Nil	2917525	Nil	
558	Lokesh Kumar & Sidharth Charutvedi	COC Report : ANNEXURE - F/S.N. -565	18-Jan-19	1522507	1381770	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	140737	Nil	
559	Pankaj Printographics Pvt Ltd, Pankaj & Amit Kapoor	COC Report : ANNEXURE - F/S.N. -566	7-Nov-18	5078347	3884480	Financial Creditors in class	Nil	N/A	0.26%	N/A	Nil	1193867	Nil	
560	Rida Fatima	COC Report : ANNEXURE - F/S.N. -567	1-Mar-19	2291875	2266976	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	24899	Nil	
561	Mahin Fatima	COC Report : ANNEXURE - F/S.N. -568	1-Mar-19	2241177	2222877	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	18300	Nil	
562	Javed Mustafa	COC Report : ANNEXURE - F/S.N. -569	27-Feb-19	2221895	2187045	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	34850	Nil	
563	Pradeep Kumar	COC Report : ANNEXURE - F/S.N. -570	28-Feb-19	920068	918000	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	2068	Nil	
564	Preeti Bakshi	COC Report : ANNEXURE - F/S.N. -571	22-Jan-19	1500000	1500000	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	0	Nil	

565	Anju Puri And Rajesh Puri	COC Report : ANNEXURE - F/S.N. -572	18-Dec-18	997619	877616	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	120003	Nil	
566	Shehzadi Gulnar Mirza & Rahatbeg D Mirza	COC Report : ANNEXURE - F/S.N. -573	4-Feb-19	10346163	6259425	Financial Creditors in class	Nil	N/A	0.42%	N/A	Nil	4086738	Nil	
567	Rekha Bhargava & Neha Bhargava	COC Report : ANNEXURE - F/S.N. -574	5-Apr-19	1182750	1182750	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
568	Pradeep Baranwal	COC Report : ANNEXURE - F/S.N. -575	23-Jan-19	10624154	5506176	Financial Creditors in class	Nil	N/A	0.37%	N/A	Nil	5117978	Nil	
569	Rajeev Kumar	COC Report : ANNEXURE - F/S.N. -576	14-Dec-18	528000	528000	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	0	Nil	
570	Rajesh Anand	COC Report : ANNEXURE - F/S.N. -577	27-Nov-18	16932696	9383176	Financial Creditors in class	Nil	N/A	0.62%	N/A	Nil	7549520	Nil	
571	Santosh	COC Report : ANNEXURE - F/S.N. -578	1-Dec-18	1704300	1704000	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	300	Nil	
572	Ritu Baweja	COC Report : ANNEXURE - F/S.N. -579	23-Nov-18	1119100	1527584	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	0	Nil	
573	Balbir Sohal	COC Report : ANNEXURE - F/S.N. -580	31-Oct-18	3841473	4027285	Financial Creditors in class	Nil	N/A	0.27%	N/A	Nil	0	Nil	
574	Rakesh Kumar Sachdeva	COC Report : ANNEXURE - F/S.N. -581	29-Nov-18	20797577	12000000	Financial Creditors in class	Nil	N/A	0.80%	N/A	Nil	8797577	Nil	
575	Anju Misri & Rakesh Misri	COC Report : ANNEXURE - F/S.N. -582	20-Nov-18	639534	920928.96	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
576	Lalit Chopra & Vinod Sachdeva	COC Report : ANNEXURE - F/S.N. -583	28-Dec-18	1300000	1016577	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	283423	Nil	
577	Pradeep Mishra & Nidhi Mishra	COC Report : ANNEXURE - F/S.N. -584	18-Nov-18	2514679	2438263	Financial Creditors in class	Nil	N/A	0.16%	N/A	Nil	76416	Nil	
578	Prabha Devi	COC Report : ANNEXURE - F/S.N. -585	25-Nov-18	750000	918000	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
579	Tanish Yadav	COC Report : ANNEXURE - F/S.N. -586	9-Mar-19	2913211	624071	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	2289140	Nil	
580	Lenish Yadav & Tanish Yadav	COC Report : ANNEXURE - F/S.N. -587	9-Mar-19	4046846	2493312	Financial Creditors in class	Nil	N/A	0.17%	N/A	Nil	1553534	Nil	
581	Rinu	COC Report : ANNEXURE - F/S.N. -588	5-Mar-19	1206565	972800	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	233765	Nil	
582	Monika Mahajan	COC Report : ANNEXURE - F/S.N. -589	3-Nov-18	759438	759438	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
583	Priti Sharma & Amit Sharma	COC Report : ANNEXURE - F/S.N. -590	31-Oct-18	1087984	923780	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	164204	Nil	
584	Sadhan Shome	COC Report : ANNEXURE - F/S.N. -591	29-Nov-18	2551409	2327337	Financial Creditors in class	Nil	N/A	0.15%	N/A	Nil	224072	Nil	
585	Pooja Gupta	COC Report : ANNEXURE - F/S.N. -592	23-Nov-18	1119100	1119100	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
586	Meera Nath	COC Report : ANNEXURE - F/S.N. -593	23-Nov-18	1119100	1119100	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
587	Sohil Jain	COC Report : ANNEXURE - F/S.N. -594	25-Dec-18	550000	550000	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	0	Nil	
588	Sarita Bhati	COC Report : ANNEXURE - F/S.N. -595	25-Nov-18	876265	876265	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
589	Rajni Bala Suri	COC Report : ANNEXURE - F/S.N. -596	23-Nov-18	1145177	1748000	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	0	Nil	
590	Sahil Suri	COC Report : ANNEXURE - F/S.N. -597	23-Nov-18	1145177	1600000	Financial Creditors in class	Nil	N/A	0.11%	N/A	Nil	0	Nil	

591	Neelam Jain	COC Report : ANNEXURE - F/S.N. -598	25-Feb-19	797528	555940	Financial Creditors in class	Nil	N/A	0.04%	N/A	Nil	241588	Nil	
592	Prashant Jain & Supreem Jain	COC Report : ANNEXURE - F/S.N. -599	25-Feb-19	1661236	1459716	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	201520	Nil	
593	Tarun Bhatnagar	COC Report : ANNEXURE - F/S.N. -600	29-Nov-18	1768000	1768000	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	0	Nil	
594	Teetu Sharma & Amit Sharma	COC Report : ANNEXURE - F/S.N. -601	18-Jan-19	1899995	1847048.2	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	52947	Nil	
595	Kanika Mahajan	COC Report : ANNEXURE - F/S.N. -602	3-Nov-18	759636	759636	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
596	Vikas Pathak	COC Report : ANNEXURE - F/S.N. -603	30-Nov-18	1318127	1318127	Financial Creditors in class	Nil	N/A	0.09%	N/A	Nil	0	Nil	
597	Vishal Malik & Shelly Malik	COC Report : ANNEXURE - F/S.N. -604	27-Feb-19	2000000	1280000	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	720000	Nil	
598	Shri Krishna Vishakasrma	COC Report : ANNEXURE - F/S.N. -605	27-Apr-19	1810437	1540038	Financial Creditors in class	Nil	N/A	0.10%	N/A	Nil	270399	Nil	
599	Anil Kumar Wadhwa & Kiran Wadhwa	COC Report : ANNEXURE - F/S.N. -606	5-Dec-18	835000	1167400	Financial Creditors in class	Nil	N/A	0.08%	N/A	Nil	0	Nil	
600	Amrit Lal Popat	COC Report : ANNEXURE - F/S.N. -607	7-May-19	841775	1077472	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
601	Anita Prasad	COC Report : ANNEXURE - F/S.N. -608	22-Aug-19	1063677	1110541	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
602	Bhavna Bhatia	COC Report : ANNEXURE - F/S.N. -609	22-Aug-19	1112500	1112500	Financial Creditors in class	Nil	N/A	0.07%	N/A	Nil	0	Nil	
603	Narendra Singh & Monica Bali	COC Report : ANNEXURE - F/S.N. -610	27-Aug-19	3075748	2149489	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	926259	Nil	
604	Renu Jain	COC Report : ANNEXURE - F/S.N. -611	22-Sep-19	768328	779414	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	0	Nil	
605	Chander Singh & Narender	COC Report : ANNEXURE - F/S.N. -612	4-Nov-19	2714177	1735904	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	978273	Nil	
606	Priti Tyagi	COC Report : ANNEXURE - F/S.N. -613	25-Oct-19	467400	467400	Financial Creditors in class	Nil	N/A	0.03%	N/A	Nil	0	Nil	
607	S.N. Singh & Punit Singh	COC Report : ANNEXURE - F/S.N. -614	23-Nov-18	642175	4290034	Financial Creditors in class	Nil	N/A	0.28%	N/A	Nil	0	Nil	
608	Priya Kumar & Lt Col. Jitendra Kumar	COC Report : ANNEXURE - F/S.N. -615	12-Nov-19	2569778	2063952	Financial Creditors in class	Nil	N/A	0.14%	N/A	Nil	505826	Nil	
609	Mukesh Kumar	COC Report : ANNEXURE - F/S.N. -616	10-Aug-19	510000	510000	Financial Creditors in class	Nil	N/A	0.03%	N/A	Nil	0	Nil	
610	Vijay Laxmi	COC Report : ANNEXURE - F/S.N. -617	28-Dec-19	1028310	902139	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	126171	Nil	
611	Amit Kumar Bhati	COC Report : ANNEXURE - F/S.N. -618	30-Nov-19	960982	960982	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	0	Nil	
612	Ujjawal Trivedi	COC Report : ANNEXURE - F/S.N. -619	16-May-19	1106480	824813	Financial Creditors in class	Nil	N/A	0.05%	N/A	Nil	281667	Nil	
613	Gurmeet Singh Phokela & Simrit Kaur	COC Report : ANNEXURE - F/S.N. -620	18-Nov-19	1737878	1737807	Financial Creditors in class	Nil	N/A	0.12%	N/A	Nil	71	Nil	
614	Pinky Rani & Bijender	COC Report : ANNEXURE - F/S.N. -621	5-Jan-20	1119207	907479	Financial Creditors in class	Nil	N/A	0.06%	N/A	Nil	211728	Nil	
615	Suresh Khanna	LIST OF CREDITORS IN COMPLIANCE WITH REGULATION 13(2)(D) AS ON FEB 04, 2023 - SN 622	9-Aug-21	1751038	1525567	Financial Creditors in class (without voting rights)	Nil	N/A	0.00%	N/A	Nil	225471	Nil	

616	Sharad Kant Verma	LIST OF CREDITORS IN COMPLIANCE WITH REGULATION 13(2)(D) AS ON FEB 04, 2023 - SN 623	19-Aug-21	1080987	814844	Financial Creditors in class (without voting rights)	Nil	N/A	0.00%	N/A	Nil	266143	Nil	
617	Vijendra & Neetu	LIST OF CREDITORS IN COMPLIANCE WITH REGULATION 13(2)(D) AS ON FEB 04, 2023 - SN 624	9-Jan-23	9163500	3813000	Financial Creditors in class (without voting rights)	Nil	N/A	0.00%	N/A	Nil	5350500	Nil	
TOTAL				1782228336	1360622581				89.85%			464595781		

Note : In view of Regulation 16A (7) of CIRP Regulations the Amount of Claims admitted includes an interest at the rate of eight per cent per annum unless a different rate was agreed to between the Corporate Debtor and Allottees therefore amount of claims admitted is higher than amount claimed in certain cases.