

**LIST OF CREDITORS OF M/S GARVIT INNOVATIVE PROMOTERS LIMITED
(PROVISIONAL LIST)**

For Claims received till 02-03-2023 and Provisionally Verified

1. LIST OF FINANCIAL CREDITORS OF M/S GARVIT INNOVATIVE PROMOTERS LIMITED (CLAIMS IN FORM C)

SR. NO.	NAME OF CREDITOR	AMOUNT CLAIMED	AMOUNT OF CLAIM ADMITTED (PROVISIONALLY)	SECURITY INTEREST	REMARKS
1	NOBLE CO-OPERATIVE BANK LTD.	₹ 1,86,99,728.00	₹ 1,86,99,728.00	N/A	Unsecured Financial Creditor with Corporate Guarantee against the Corporate Debtor for loan given to Associate Company
TOTAL AMOUNT		₹ 1,86,99,728.00	₹ 1,86,99,728.00		

2. LIST OF OPERATIONAL CREDITORS OF M/S GARVIT INNOVATIVE PROMOTERS LIMITED (CLAIMS IN FORM B)

**Note: This is the list of claims received till 02-03-2023 and provisionally verified by the Interim Resolution Professional. The claims have been provisionally admitted based upon the supporting documents supplied by the claimants with their respective claim forms, pursuant to applicable provisions of the Insolvency & Bankruptcy Code, 2016. The claims/amounts shall be modified in accordance with the provisions of the Code upon preparation of books of accounts of the Corporate Debtor (CD), updation of records, verification of substantive and corroborative evidences and documents available with the CD or as collated during the process of CIRP. The creditors are advised to submit with the Interim Resolution Professional/Resolution Professional the desired/required documents/supporting records, details and such information, in prompt manner, in order to expedite the final verification process, failing which, may cause negative impact on their respective claims including rejection of the claim.*

SR. NO.	NAME OF CREDITOR	AMOUNT CLAIMED	AMOUNT OF CLAIM ADMITTED (PROVISIONALLY)	SECURITY INTEREST	REMARKS
1	NOBLE CO-OPERATIVE BANK LTD.	₹ 21,96,43,176.16	₹ 21,96,43,176.16	N/A	Provisionally verified against the copy of the Insolvency Petition supplied by the Claimant, along with updated Claim Form in furtherance to order dated 16-02-2023 delivered by Hon'ble NCLT
2	MUBEEN MALIK	₹ 4,18,975.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
3	SAKET SAMRAT	₹ 3,98,220.00	₹ 3,98,220.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
4	DEVENDRA KUMAR SINGH	₹ 5,77,530.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
5	RINKU SINGH	₹ 11,55,060.00	₹ 11,55,060.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
6	JUBAIDA BEGAM	₹ 1,50,249.60	₹ 75,030.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
7	AMAR KANT JHA	₹ 12,86,712.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
8	SHABINAAJ BEGAM	₹ 6,16,606.20	₹ 5,02,077.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
9	KAVITA YADAV	₹ 7,34,080.00	₹ 2,81,500.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

10	NITIN VIJAY	₹ 7,06,359.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
11	AFTAB ALAM	₹ 75,320.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
12	SHABINAAJ BEGAM	₹ 9,31,201.20	₹ 5,02,077.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
13	UDAY RAJ YADAV	₹ 1,54,615.00	₹ 2,81,500.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
14	KIRAN	₹ 5,51,448.00	₹ 3,49,980.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
15	DURGESH TRIPATHI	₹ 2,19,632.00	₹ 2,11,480.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
16	MANOJ KUMAR	₹ 4,51,260.00	₹ 4,51,260.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
17	ANGAD SHARMA	₹ 5,57,442.00	₹ 5,57,442.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
18	KORADA RADHA	₹ 10,61,936.00	₹ 10,61,936.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
19	RANJEET SINGH POONIA	₹ 12,86,712.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
20	VISHAL	₹ 6,31,000.00	₹ 4,71,200.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
21	AFTAB ALAM	₹ 1,54,911.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

22	SANVAR SINGH	₹ 3,50,849.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
23	NAVEEN KUMAR	₹ 6,74,534.00	₹ 6,34,440.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
24	SHAHNAZ BANU	₹ 8,31,907.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
25	RANJANA KAUSHAL	₹ 9,47,315.73	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
26	SATISH KUMAR DUBEY	₹ 3,32,199.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
27	CHANDI PRASAD	₹ 3,70,294.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
28	BABITA DUBEY	₹ 39,200.00	₹ 39,200.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
29	KUSUMLATA	₹ 1,45,029.00	₹ 1,26,395.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
30	MOHAMMAD ILFAN	₹ 2,96,236.00	₹ 1,76,344.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
31	HAMIDA BANO	₹ 9,19,080.00	₹ 5,66,050.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
32	SATYA PRAKASH	₹ 3,77,267.00	₹ 2,35,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
33	RAJANI DEVI	₹ 1,58,971.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

34	SUNEETA SINGH	₹ 1,87,818.00	₹ 95,372.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
35	MAUSHAM JHA	₹ 7,35,264.00	₹ 5,98,784.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
36	DARSHANA DEVI	₹ 1,54,912.00	₹ 94,850.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
37	HARSH KUMAR SHARMA	₹ 1,54,912.00	₹ 1,00,358.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
38	AKASH GAUTAM	₹ 1,41,325.00	₹ 1,26,062.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
39	SEEMA GAUTAM	₹ 2,50,549.00	₹ 2,50,549.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
40	SIDDHI PRASAD	₹ 1,45,029.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
41	RAMESH CHANDRA	₹ 5,22,063.00	₹ 3,40,800.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
42	AJAY KUMAR	₹ 1,45,029.00	₹ 65,555.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
43	MEENA SHARMA	₹ 1,10,848.00	₹ 81,998.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
44	MAMTA SWAMI	₹ 6,91,473.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
45	JERRY SALDANA	₹ 3,50,850.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

46	USHA PANDEY	₹ 2,65,748.81	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
47	SUMAN KUMARI	₹ 11,19,622.00	₹ 2,27,086.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
48	POOJA SINGH	₹ 5,76,208.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
49	MANOJ KUMAR SINGH	₹ 9,69,460.00	₹ 1,06,865.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
50	RIYAZ AHMAD	₹ 3,50,848.00	₹ 2,59,008.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
51	Haidar Ali	₹ 5,75,690.00	₹ 4,50,040.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
52	AMRITA MITTAL	₹ 3,10,500.00	₹ 3,10,500.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
53	SABEELA BANO	₹ 4,03,995.00	₹ 4,03,995.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
54	SANJEEV KUMAR SINGH	₹ 5,51,448.00	₹ 5,12,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
55	SHYAMA	₹ 4,64,733.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
56	RANJNA KAUSHAL	₹ 12,86,712.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
57	MALA BISWAL	₹ 1,53,444.00	₹ 1,53,444.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

58	BENEDICTA KULLU	₹ 7,47,387.00	₹ 4,89,100.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
59	BHUWAN SINGH RAWAT	₹ 1,87,734.00	₹ 95,372.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
60	SURESH KUMAR RAJPUT	₹ 5,69,198.00	₹ 4,44,830.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
61	RAJNEESH	₹ 1,37,000.00	₹ 46,025.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
62	MAHESH SINGH SIKARWAR	₹ 3,25,141.00	₹ 2,55,130.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
63	SIMRAN BAND	₹ 2,25,904.00	₹ 2,25,904.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
64	KULDEEP SINGH	₹ 2,96,565.00	₹ 2,96,565.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
65	REKHA	₹ 1,26,395.00	₹ 1,26,395.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
66	KAVITA RANI	₹ 85,085.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
67	NISHITHA	₹ 3,79,185.00	₹ 3,79,185.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
68	AJAY KUMAR	₹ 5,75,694.00	₹ 4,50,040.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
69	SUSHMA	₹ 68,198.00	₹ 65,555.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

70	AMIT JAIN	₹ 12,54,490.00	₹ 12,54,490.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
71	PRAMOD KUMAR JAIN	₹ 68,198.00	₹ 65,555.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
72	RAVITA VASHISHT	₹ 4,51,148.00	₹ 2,36,976.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
73	SUNITA	₹ 5,51,448.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
74	GULFAN	₹ 3,50,848.00	₹ 2,81,877.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
75	SALMAN	₹ 10,43,622.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
76	MADAN LAL	₹ 10,43,622.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
77	SURESH KUMAR GOYAL	₹ 8,00,532.00	₹ 6,38,282.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
78	NIRMALA GOYAL	₹ 12,86,712.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
79	DEEPAK GOYAL	₹ 5,51,448.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
80	PAYAL GOYAL	₹ 10,43,622.00	₹ 5,74,976.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
81	MANIK SARKAR	₹ 1,60,392.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

82	SACHIN JOSHI	₹ 90,008.00	₹ 90,008.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
83	NIRMA KANWAR	₹ 8,33,663.00	₹ 7,19,525.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
84	GUDDI	₹ 4,45,851.00	₹ 2,07,555.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
85	SAMMINGA NAGESH	₹ 5,65,645.00	₹ 2,67,189.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
86	AMAN DEEP	₹ 12,86,712.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
87	ANISH KUMAR	₹ 1,24,200.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
88	SANJAY DAS VAISHNAV	₹ 65,555.00	₹ 65,555.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
89	RAMPRAKASH SINGH SIKARWAR	₹ 3,50,846.00	₹ 2,43,150.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
90	SANTOSH SINGH	₹ 1,83,816.00	₹ 95,372.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
91	SURENDRA SINGH	₹ 1,83,816.00	₹ 1,14,380.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
92	PANKAJ KUMAR JHA	₹ 1,83,816.00	₹ 1,40,750.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
93	GOVIND SINGH SIKARWAR	₹ 5,22,381.00	₹ 1,76,480.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

94	VURITI SRINUVASA	₹ 8,01,650.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
95	DHUPAN SINGH	₹ 9,19,056.00	₹ 5,66,050.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
96	RAVINDRA SINGH	₹ 9,19,056.00	₹ 5,66,050.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
97	U V USHA RANI	₹ 8,01,650.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
98	NEETA BERI	₹ 4,18,070.00	₹ 4,18,070.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
99	SALIL BERI	₹ 5,34,620.00	₹ 5,34,620.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
100	U V NAGESWARA RAO	₹ 6,67,658.00	₹ 6,67,658.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
101	DEVENDRA PAL	₹ 6,73,164.00	₹ 3,10,920.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
102	SHAIKH MAHTAB ALAM	₹ 4,51,148.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
103	KARAN SINGH GURJAR	₹ 9,61,804.00	₹ 2,04,387.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
104	SUNITA	₹ 91,178.00	₹ 91,178.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
105	BINOD KUMAR	₹ 22,16,988.00	₹ 16,17,528.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

106	ROHAN KUMAR	₹ 9,19,080.00	₹ 5,66,050.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
107	AKSHAYA DAS	₹ 2,26,816.00	₹ 2,26,816.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
108	SUDHAKANT JHA	₹ 2,64,346.00	₹ 2,64,346.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
109	MUSADDIQ ARIF KHAN	₹ 12,86,712.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
110	SWATI MISHRA	₹ 7,77,532.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
111	SUSHIL MISHRA	₹ 1,41,119.00	₹ 1,26,395.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
112	SUBHASH	₹ 6,84,641.00	₹ 6,84,641.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
113	URMILA TOMAR	₹ 2,32,750.00	₹ 1,81,852.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
114	SUNDER LAL	₹ 3,50,848.80	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
115	AKSHAY KUMAR YADAV	₹ 1,10,848.00	₹ 95,372.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
116	BASANTI DEVI	₹ 2,21,697.00	₹ 1,90,744.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
117	SUBHASH SINGH YADAV	₹ 5,66,916.00	₹ 1,26,395.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

118	NEETU MULTANIA	₹ 12,86,712.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
119	JIGNESH PUNJA BHAI GAJORA	₹ 5,51,448.00	₹ 4,17,560.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
120	REKHA BHARTI W/O PREM BHARTI	₹ 9,49,597.00	₹ 3,20,810.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
121	SELVARAJ	₹ 14,66,610.00	₹ 7,06,800.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
122	SAPNA YADAV	₹ 3,57,530.00	₹ 3,57,530.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
123	VIVEK SOMADE	₹ 18,38,100.00	₹ 3,54,651.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
124	CHAND BAHADUR SINGH	₹ 12,86,712.00	₹ 7,06,800.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
125	MURARI KUMAR CHAUDHARY	₹ 9,50,853.00	₹ 9,22,835.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
126	SHYMAL KRISHNA DEY	₹ 1,19,109.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
127	BIBHA SINGH	₹ 8,01,792.00	₹ 4,09,648.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
128	SAURABH KUMAR SINGH	₹ 28,23,768.00	₹ 4,31,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
129	AJIT KUMAR SINGH	₹ 6,20,135.00	₹ 2,90,860.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

130	RAJA RAJESHWAR	₹ 2,49,243.00	₹ 2,49,243.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
131	RUPAK CHAUHAN	₹ 62,100.00	₹ 62,100.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
132	AVNEESH SINGH	₹ 1,83,810.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
133	TIKA RAM	₹ 12,43,427.00	₹ 5,03,412.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
134	BHUPAL RAM	₹ 3,03,979.00	₹ 2,96,565.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
135	ARUN KUMAR	₹ 5,51,448.00	₹ 2,11,938.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
136	RAJPAL GUPTA	₹ 2,65,748.81	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
137	HARSH GUPTA	₹ 7,35,857.32	₹ 2,35,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
138	ANIL KUMAR	₹ 7,35,264.00	₹ 1,66,275.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
139	MANJU MENARIA	₹ 3,76,350.00	₹ 3,76,350.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
140	ANIL KUMAR	₹ 7,35,264.00	₹ 1,66,275.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
141	UMAKATA PRADHAN	₹ 3,45,586.50	₹ 2,82,210.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

142	PRIYANKA W/O PANKAJ KUMAR YADAV	₹ 8,89,776.00	₹ 5,21,688.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
143	SHIVOM SHARMA	₹ 1,12,00,000.00	₹ 90,29,338.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
144	SUSMA DEVI	₹ 11,02,896.00	₹ 3,10,210.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
145	KAMLESH GUPTA	₹ 2,65,748.81	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
146	AARUSHI GUPTA	₹ 7,35,857.32	₹ 2,35,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
147	HEMANT YADAV	₹ 3,11,916.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
148	JAGBIR SINGH	₹ 11,02,896.00	₹ 7,61,000.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
149	VINOD KHATRI	₹ 11,02,896.00	₹ 7,61,000.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
150	SUBHASH CHANDRA PANDA	₹ 8,10,830.00	₹ 8,10,830.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
151	ANIL KUNDU	₹ 11,02,896.00	₹ 7,61,000.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
152	SAROJ DEVI	₹ 11,02,896.00	₹ 7,61,000.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
153	RITU	₹ 11,02,896.00	₹ 7,61,000.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

154	TEK CHAND	₹ 21,62,496.00	₹ 4,41,905.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
155	JASPAL SINGH	₹ 12,08,735.00	₹ 6,12,018.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
156	SANDEEP KUMAR KUNDU	₹ 11,02,896.00	₹ 7,61,000.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
157	ROHITASH BHAMBOO	₹ 5,51,448.00	₹ 5,12,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
158	SHEELA BAVI	₹ 12,86,712.00	₹ 7,28,210.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
159	MAHESH MENARIA	₹ 5,12,600.00	₹ 5,12,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
160	SHEKHAR CHANDRA PANDEY	₹ 8,00,532.00	₹ 7,19,525.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
161	SATYAPAL	₹ 3,50,849.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
162	KAVITA DEVI	₹ 94,850.00	₹ 94,850.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
163	BRIJ KISHORE SHARMA	₹ 2,96,236.00	₹ 2,21,245.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
164	YASH	₹ 1,16,750.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
165	NEERAJ SHARMA	₹ 12,86,712.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

166	BOYINA VENKATA ASHOK KUMAR	₹ 5,51,448.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
167	ANSHU MALIK	₹ 6,91,000.00	₹ 6,37,400.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
168	SOHANVEER SINGH	₹ 75,320.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
169	BALJEET SINGH	₹ 12,86,712.00	₹ 5,44,610.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
170	POOJA GUPTA	₹ 1,86,816.00	₹ 1,69,460.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
171	ATENDRA PARMAR	₹ 1,29,937.00	₹ 1,01,024.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
172	JITENDRA SINGH	₹ 1,53,446.00	₹ 1,53,446.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
173	PRAVEEN SINGH	₹ 1,83,816.00	₹ 1,00,691.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
174	KRISHNA PARMAR	₹ 2,96,236.00	₹ 2,06,890.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
175	PRADEEP SINGH TOMAR	₹ 5,51,448.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
176	REKHA SHARMA	₹ 1,54,911.00	₹ 94,850.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
177	KULDEEP SINGH SIKAWAR	₹ 4,22,244.00	₹ 1,75,678.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

178	MAHENDRA SINGH SIKAWAR	₹ 1,53,206.00	₹ 1,00,483.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
179	RAMESHWAR ROYAL	₹ 97,102.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
180	ARUN PRATAP SINGH PARMAR	₹ 3,67,632.00	₹ 2,35,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
181	SHALINI	₹ 75,320.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
182	BABU SINGH RAJPUT	₹ 4,51,148.00	₹ 2,96,565.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
183	SACHIN RASTOGI	₹ 1,83,816.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
184	RAVI KUMAR GUPTA	₹ 9,46,519.00	₹ 7,69,890.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
185	YASH	₹ 1,16,750.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
186	DHARMENDRA KUMAR GUPTA	₹ 5,51,440.00	₹ 4,22,250.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
187	CHESTA	₹ 3,30,450.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
188	JASVANT GIRI	₹ 4,23,975.00	₹ 2,35,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
189	RAMA RANI	₹ 3,49,680.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

190	RAVI KUMAR	₹ 3,49,680.00	₹ 2,89,221.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
191	INDULA LATA PANDYA	₹ 22,02,861.00	₹ 6,76,460.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
192	KIRAN LATA PANDYA	₹ 1,26,007.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
193	VISHNU PATIDAR	₹ 3,50,848.00	₹ 1,11,580.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
194	HARSH VARDHAN PANDYA	₹ 5,75,720.00	₹ 4,21,330.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
195	PUSHPA DEVI	₹ 9,19,080.00	₹ 8,53,400.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
196	MANGAL JI YADAV	₹ 3,50,848.00	₹ 1,11,580.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
197	PRAMOD MEHTA	₹ 3,50,848.00	₹ 2,96,565.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
198	DHANESHWAR PATIDAR	₹ 3,50,848.00	₹ 2,96,565.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
199	NAMAN PANDYA	₹ 4,35,830.00	₹ 1,95,497.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
200	RICHA PANDYA	₹ 1,26,007.00	₹ 68,561.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
201	SUJAY KUMAR GHOSH	₹ 4,51,148.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

202	SANDEEP KUMAR	₹ 8,71,097.40	₹ 5,66,050.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
203	SHIKHA SHARMA	₹ 1,26,395.00	₹ 1,26,395.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
204	SHEKHAR CHANDRA PANDEY	₹ 8,00,532.00	₹ 7,19,525.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
205	HEMANT KUMAR	₹ 4,63,803.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
206	MANISHA MENARIA	₹ 1,66,715.00	₹ 1,66,715.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
207	PAWAN BHARTI	₹ 24,31,797.00	₹ 1,04,330.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
208	ANJU CHOPRA W/O SURAJ CHOPRA	₹ 6,96,060.00	₹ 5,66,050.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
209	REKHA DEVI	₹ 9,19,104.00	₹ 4,50,040.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
210	SUBHASH CHAND	₹ 7,20,212.00	₹ 4,31,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
211	RAMBABU SINGH TOMAR	₹ 5,66,662.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
212	RAM KUMAR	₹ 18,38,333.00	₹ 5,36,674.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
213	SARLA	₹ 4,57,389.00	₹ 1,55,482.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

214	ASHOK SINGH	₹ 1,34,698.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
215	DAIU MENARIA	₹ 3,96,546.00	₹ 3,96,546.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
216	GADI VENKATA RAMANA	₹ 10,66,369.00	₹ 5,85,580.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
TOTAL AMOUNT		₹ 35,66,47,605.66	₹ 30,51,37,445.16		

**Note: There are other claimants as well who have filed claim forms as Operational Creditors, however, have not supplied supporting documents as per the format of Claim Form, hence their claim is not provisionally admitted. Further, the above Operational Creditors (excluding Noble Co-operative Bank Ltd.) are creditors of Corporate Debtor (CD) who invested in Bike Bot Scheme launched by the CD and have filed Claim Forms accordingly with supporting documents which shall further be verified with the records, documents and information as available under the books of accounts of CD. Further, the other Operational Creditors who have not supplied supporting documents, their claims have been kept under verification and are accordingly advised to provide requisite details, information and documents w.r.t. the queries as and when sought/raised by the Interim Resolution Professional so that Claim Forms may be verified in expeditious manner. Further, the claim forms kept pending for verification shall be modified with the list of operational creditors on provisional verification basis and as and when the requisite documents are supplied by such creditors.*

3. LIST OF OTHER CREDITORS OF M/S GARVIT INNOVATIVE PROMOTERS LIMITED (CLAIMS IN FORM F)

**Note: This is the list of claims received till 02-03-2023 and provisionally verified by the Interim Resolution Professional. The claims have been provisionally admitted based upon the supporting documents supplied by the claimants with their respective claim forms, pursuant to applicable provisions of the Insolvency & Bankruptcy Code, 2016. The claims/amounts shall be modified in accordance with the provisions of the Code upon preparation of books of accounts of the Corporate Debtor (CD), updation of records, verification of substantive and corroborative evidences and documents available with the CD or as collated during the process of CIRP. The creditors are advised to submit with the Interim Resolution Professional/Resolution Professional the desired/required documents/supporting records, details and such information, in prompt manner, in order to expedite the final verification process, failing which, may cause negative impact on their respective claims including rejection of the claim.*

SR. NO.	NAME OF CREDITOR	AMOUNT CLAIMED	AMOUNT OF CLAIM ADMITTED (PROVISIONALLY)	SECURITY INTEREST	REMARKS
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1	JAGMOHAN SINGH	₹ 8,01,650.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
2	NACHHATAR SINGH	₹ 5,55,275.00	₹ 5,55,275.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
3	SAPNA DEVI	₹ 8,47,550.00	₹ 8,47,550.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
4	SANTOSH KUMAR	₹ 3,76,350.00	₹ 3,76,350.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
5	ANIL KUMAR	₹ 1,14,380.00	₹ 1,14,380.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
6	NAMRATA KATIYAR	₹ 5,58,900.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
7	SUNANDA	₹ 4,56,845.00	₹ 4,56,845.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
8	RUKMANI DEVI	₹ 94,850.00	₹ 94,850.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
9	POOJA DEVI	₹ 13,09,040.00	₹ 13,09,040.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
10	RAVINDER CHAUHAN	₹ 1,87,360.00	₹ 1,87,360.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
11	RAVI HARIDAS CHOUDHARI	₹ 2,55,336.00	₹ 2,55,336.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
12	VEENA DEVI	₹ 4,34,729.50	₹ 4,24,919.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

13	AKSHAY SUPPEHIYA	₹ 1,94,910.00	₹ 1,94,910.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
14	RAVINDER SINGH	₹ 2,14,819.00	₹ 2,14,819.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
15	RAMA KANTA	₹ 9,10,820.00	₹ 9,10,820.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
16	LAKHWINDER KUMAR	₹ 4,02,304.00	₹ 4,02,304.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
17	ONKAR SINGH	₹ 1,14,380.00	₹ 1,14,380.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
18	KAMALPREET KAUR	₹ 4,86,425.00	₹ 4,86,425.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
19	RAMESH N VITHALAPARA	₹ 1,54,912.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
20	BALBIR SINGH	₹ 84,345.00	₹ 84,345.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
21	SHIVANI THAKUR	₹ 1,12,040.00	₹ 1,12,040.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
22	TULJA ASSUMAL NARIANI	₹ 1,32,960.00	₹ 65,555.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
23	ASHUTOSH CHANDEL	₹ 2,35,600.00	₹ 2,35,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
24	KULWANT KAUR	₹ 1,52,415.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

25	JASPREET SINGH	₹ 9,90,132.00	₹ 9,90,132.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
26	BALJIT KAUR	₹ 64,944.00	₹ 64,944.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
27	SURENDRA KUMAR PANWAR	₹ 1,38,684.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
28	BABULAL BABURAM PANWAR	₹ 4,57,372.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
29	SUNAINA DEVI	₹ 55,845.00	₹ 55,845.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
30	SUBHASH CHAND	₹ 85,085.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
31	RAJ KUMARI	₹ 6,34,440.00	₹ 6,34,440.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
32	SEEMA DEVI	₹ 20,906.00	₹ 20,906.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
33	DALJIT KAUR	₹ 7,45,200.00	₹ 7,45,200.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
34	KANWARJEET SINGH	₹ 85,140.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
35	JASWINDER KAUR	₹ 1,28,880.00	₹ 1,28,880.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
36	JAGMAL SINGH	₹ 32,805.00	₹ 32,805.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

37	ISHWAR LALCHAND GAJWANI	₹ 1,41,325.00	₹ 1,40,750.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
38	TALWINDER KUMAR	₹ 7,19,525.00	₹ 7,19,525.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
39	KAILASH SINGH CHUNDAWAT	₹ 1,64,584.00	₹ 85,751.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
40	DHANRAJBHAI SHIVRAJBHAI GADHVI	₹ 4,54,671.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
41	SUBODH SHARMA	₹ 6,83,100.00	₹ 3,23,106.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
42	GAYATRI SHARMA	₹ 4,34,700.00	₹ 4,34,700.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
43	KIRAN NISHAD	₹ 4,63,869.00	₹ 3,26,778.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
44	MANJINDER JAUR	₹ 4,34,700.00	₹ 4,34,700.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
45	SUKHWINDER PAL SINGH	₹ 1,86,300.00	₹ 56,959.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
46	GURMIT SINGH	₹ 1,86,300.00	₹ 1,86,300.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
47	PARAMJEET KAUR	₹ 1,41,420.00	₹ 1,41,420.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
48	UPENDRA NANDRAM NIMAVAT	₹ 1,54,912.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

49	NENU DEVI	₹ 5,42,527.00	₹ 4,97,912.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
50	NARESH PANWAR	₹ 2,57,249.00	₹ 1,73,005.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
51	RAJINDER KUMAR S/O RIKHI RAM	₹ 1,86,300.00	₹ 1,86,300.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
52	PRADEEP SINGH	₹ 3,72,600.00	₹ 3,72,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
53	MAHENDRA KUMAR RAMSUPAL PRAJAPATI	₹ 5,74,270.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
54	ROHIT RATTU	₹ 6,26,808.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
55	SIMRAN KAUR	₹ 62,100.00	₹ 62,100.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
56	AMARJEET SINGH	₹ 52,335.00	₹ 52,335.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
57	POONAM RANI	₹ 5,38,510.00	₹ 5,38,510.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
58	ATMA RAM	₹ 6,26,692.00	₹ 1,87,360.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
59	SUKHWANT SINGH	₹ 4,60,184.00	₹ 4,60,184.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
60	KRULDEEP KAUR	₹ 9,30,654.00	₹ 9,30,654.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

61	RAMCHANDRA RAMGOPAL YADAV	₹ 98,442.00	₹ 73,484.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
62	MANJULATA YADAV	₹ 3,82,847.00	₹ 3,82,847.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
63	PINKI RAMCHANDRA YADAV	₹ 4,29,825.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
64	MANDEEP KAUR	₹ 47,745.00	₹ 47,745.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
65	BALWINDER KAUR	₹ 1,00,080.00	₹ 1,00,080.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
66	ANJNA KUMARI	₹ 5,35,125.00	₹ 5,35,125.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
67	SURENDER KUMAR S/O SANT RAM	₹ 5,12,600.00	₹ 5,12,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
68	ADARSH GAUTAM S/O JUGAL KISHORE	₹ 6,62,150.00	₹ 6,62,150.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
69	JUGAL KISHORE S/O DURGA DASS	₹ 4,19,870.00	₹ 4,19,870.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
70	MEHUL MAVJI HIRANI	₹ 3,17,948.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
71	RINABEN SUNIL KUMAR PRAJAPATI	₹ 3,17,948.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
72	MOHANLAL MAHADEVBHAI MALI	₹ 3,17,948.00	₹ 1,14,380.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

73	HETAL HITESH KODRANI	₹ 3,17,948.00	₹ 1,40,750.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
74	HITESH KUMAR L THACKER	₹ 6,35,897.00	₹ 1,16,630.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
75	MANISH SHARMA	₹ 19,56,264.00	₹ 6,60,900.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
76	ATUL KUMAR JENTILAL MOTA	₹ 9,53,845.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
77	AMIT DAHIYA	₹ 2,96,565.00	₹ 2,96,565.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
78	THACKER RIYA RAJENDRABHAI	₹ 3,17,948.00	₹ 1,32,245.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
79	AKSHAY DAS	₹ 2,26,816.00	₹ 2,26,816.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
80	YAJNASENI DAS	₹ 3,75,513.00	₹ 3,75,513.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
81	PANKAJINI DAS	₹ 1,26,395.00	₹ 1,26,395.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
82	THACKER AKSHAY RAJENDRA	₹ 9,53,845.00	₹ 5,16,750.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
83	GEETA RAJENDRA THAKKER	₹ 9,53,845.00	₹ 3,59,800.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
84	CHANDRSH GANGARAM THACKER	₹ 3,17,948.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

85	RAJENDRA UMARSHI THAKKER	₹ 12,71,794.00	₹ 5,12,123.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
86	JYOTI RANI	₹ 3,30,450.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
87	PRAVEEN KUMAR	₹ 2,90,220.00	₹ 2,90,220.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
88	PIYUSH RANA	₹ 85,085.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
89	KARANVIR SINGH	₹ 3,67,632.00	₹ 2,25,000.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
90	RAJESH DEVI	₹ 5,66,352.00	₹ 2,01,255.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
91	POONAM RANI	₹ 13,09,040.00	₹ 13,09,040.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
92	BIRBAHADUR SINGH	₹ 20,76,420.00	₹ 3,54,605.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
93	NARAYAN SINGH	₹ 5,66,352.00	₹ 3,00,000.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
94	RAN SINGH	₹ 3,55,155.00	₹ 3,55,155.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
95	SAHIL	₹ 85,085.00	₹ 85,085.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
96	SEEMA SINGH	₹ 5,66,050.00	₹ 5,66,050.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

97	MENA KUMARI	₹ 2,96,565.00	₹ 2,96,565.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
98	RAKESH KUMAR DAHIYA	₹ 3,30,450.00	₹ 3,30,450.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
99	RENIKA RANA	₹ 5,03,412.00	₹ 5,03,412.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
100	PUSHPA DEVI	₹ 2,35,600.00	₹ 2,35,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
101	PALAN JAYESH BABULAL	₹ 3,17,948.00	₹ 94,850.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
102	MAHENDRA PRASAD YADAV	₹ 1,84,112.00	₹ 95,372.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
103	AJEET SINGH	₹ 9,19,080.00	₹ 5,52,225.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
104	SOM DUTT	₹ 1,87,360.00	₹ 1,87,360.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
105	PALAN MAMTABEN NAYANKUMAR	₹ 6,35,897.00	₹ 2,06,890.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
106	DARSHANKUMAR D AIYA	₹ 3,17,948.00	₹ 1,40,750.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
107	KAMLESH PANDEY	₹ 5,12,932.00	₹ 5,12,932.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
108	NEELAM	₹ 1,53,475.00	₹ 1,53,475.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

109	SHOBHA TIWARI	₹ 7,36,448.00	₹ 6,44,376.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
110	ASHWINI JITENDRA THACKER	₹ 17,63,168.00	₹ 4,65,565.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
111	HARSHIDABEN JITENDRA THACKER	₹ 15,18,717.00	₹ 74,987.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
112	SAMINA KHATUN	₹ 1,43,335.00	₹ 86,336.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
113	SAFIZ ANSARI	₹ 10,58,019.00	₹ 8,01,650.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
114	RANJIT ABHAYRAJ PATEL THROUGH POOJA RANJIT PATEL	₹ 31,85,476.00	₹ 31,85,476.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
115	CHANDER PARKASH	₹ 2,62,680.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
116	DEEPAK SINGH	₹ 5,12,600.00	₹ 5,12,600.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
117	VINAY GAIROLA	₹ 3,20,685.00	₹ 3,20,685.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
118	PUSHPENDRA SINGH	₹ 14,90,400.00	₹ 66,066.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
119	SUMAN	₹ 2,47,533.00	₹ 2,47,533.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
120	BHUWAN RAWAT	₹ 2,12,747.00	₹ 1,14,380.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

121	HAFIJ ANSARI	₹ 1,44,949.00	₹ 94,850.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
122	MANOJ KUMAR	₹ 75,320.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
123	BAHADUR SINGH	₹ 65,555.00	₹ 65,555.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
124	JITENDER SINGH	₹ 1,12,040.00	₹ 1,12,040.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
125	ANKUR S/O YASHPAL	₹ 2,62,680.00	₹ 2,62,680.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
126	KASHIPRASAD SHYAMLAL PATALIA	₹ 4,17,560.00	₹ 4,17,560.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
127	REETU	₹ 6,92,936.00	₹ 1,26,395.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
128	GIAN SINGH	₹ 8,96,500.00	₹ 8,96,500.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
129	OANKARI DEVI	₹ 5,46,480.00	₹ 5,08,045.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
130	PRADEEP RATHI	₹ 19,04,333.00	₹ 19,04,333.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
131	RANCHOD SAPELA	₹ 3,14,097.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
132	HARCHARAN SINGH K MINHAS	₹ 1,86,352.00	₹ 1,14,380.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents

133	KISHOR MITHALAL	₹ 1,86,352.00	₹ 1,14,380.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
134	MUKESH TULSARAMJI SAPELA	₹ 98,442.00	₹ 75,320.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
135	SUMAN SHARMA	₹ 2,09,722.00	₹ 1,74,967.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
136	JATINDER SINGH	₹ 6,77,632.00	₹ 6,77,632.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
137	ANSHUMAN SHARMA	₹ 63,297.00	₹ 63,297.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
138	DEEP CHAND	₹ 62,100.00	₹ 62,100.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
139	DALJEET KAUR	₹ 24,11,144.00	₹ 24,11,144.00	N/A	Provisionally verified against the copy of cheque issued by CD along with supporting documents
TOTAL AMOUNT		₹ 6,68,42,333.50	₹ 4,84,81,245.00		

**Note: There are other claimants as well who have filed claim forms as Other Creditors, however, have not supplied supporting documents as per the format of Claim Form, hence their claim is not provisionally admitted. Further, the above Other Creditors also belong to the same class of creditors of Corporate Debtor (CD) who invested in Bike Bot Scheme launched by the CD and have filed Claim Forms according to their own understanding and documents available with them, to support their claim. Some creditors have filed their claims in Claim Form B as Operational Creditors and some have filed their claims in Claim Form F as Other Creditors. The verification of supporting documents is under scrutiny and hence, the above claims have been provisionally admitted based upon the cheques (admitted liability) issued by the CD to these claimants. Further verification with the records, documents and information as available under the books of accounts of CD is going on. Apart from above list of Other Creditors, those creditors who have not supplied supporting documents, their claims have been kept under verification and such claimants are accordingly advised to provide requisite details, information and documents w.r.t. the queries as and when sought/raised by the Interim Resolution Professional/Resolution Professional, so that Claim Forms may be verified in expeditious manner. Further, the claim forms kept pending for verification shall be modified with the above list of Other Creditors on provisional verification basis and as and when the requisite documents are supplied by such creditors.*