

# Form CA

S. No	Name of Creditors	Details of Claim Received		Details of Claim Admitted							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 received by Security Interest	Amount covered by guarantee	Whether Related Party	Amount of contingent claim	Amount of any mutual dues, that may be setoff			
1	Atul Kumar	27/03/2023	721,600	568,468	Unsecured	NA	NA	No	NA	NA	153,132	0	
2	Deepak Bhardwaj & Rita Tyagi	31/03/2023	800,000	641,667	Unsecured	NA	NA	No	NA	NA	158,333	0	
3	Jumaladdin	29/03/2023	623,333	624,956	Unsecured	NA	NA	No	NA	NA	(1,623)	0	
4	Kapil Kumar Tyagi	31/03/2023	772,000	471,873	Unsecured	NA	NA	No	NA	NA	300,127	0	
5	Krishan Gopal & Vibhor Verma	31/03/2023	726,000	634,667	Unsecured	NA	NA	No	NA	NA	91,333	0	
6	Neeraj Tyagi	25/03/2023	1,693,440	1,058,400	Unsecured	NA	NA	No	NA	NA	635,040	0	
7	Neeraj Verma	28/03/2023	483,000	598,848	Unsecured	NA	NA	No	NA	NA	(115,848)	0	
8	Neha Bansal	30/03/2023	553,000	720,009	Unsecured	NA	NA	No	NA	NA	(167,009)	0	
9	Priyanka Agarwal	31/03/2023	144,000	129,400	Unsecured	NA	NA	No	NA	NA	14,600	0	
10	Shkuntala	31/03/2023	979,790	765,996	Unsecured	NA	NA	No	NA	NA	213,794	0	
11	Shalini Devi	31/03/2023	3,378,849	2,615,111	Unsecured	NA	NA	No	NA	NA	763,738	0	
12	Shalini Devi	31/03/2023	3,378,849	2,615,111	Unsecured	NA	NA	No	NA	NA	763,738	0	
13	Sunil Kumar Singhal	31/03/2023	338,000	262,444	Unsecured	NA	NA	No	NA	NA	75,556	0	
14	Varaang Kansal	27/03/2023	640,000	503,067	Unsecured	NA	NA	No	NA	NA	136,933	0	
15	Ramavtar Tyagi	06/04/2023	4,928,684	3,816,877	Unsecured	NA	NA	No	NA	NA	1,111,807	0	
16	Ramavtar Tyagi	06/04/2023	2,825,106	2,193,750	Unsecured	NA	NA	No	NA	NA	631,356	0	
17	Ramavtar Tyagi	06/04/2023	2,653,853	2,055,200	Unsecured	NA	NA	No	NA	NA	598,653	0	
18	Ramavtar Tyagi	06/04/2023	1,695,063	1,316,250	Unsecured	NA	NA	No	NA	NA	378,813	0	
19	Ankit Kumar	07/04/2023	660,000	258,152	Unsecured	NA	NA	No	NA	NA	401,848	0	
	<b>Total</b>		<b>27,994,567</b>	<b>21,850,244</b>							<b>6,144,323</b>		

## Form CA on Hold

S. No	Name of Creditors	Details of Claim Received		Details of Claim Admitted							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 received by Security Interest	Amount covered by guarantee	Whether Related Party	Amount of contingent claim	Amount of any mutual dues, that may be setoff			
1	Shweta Jain	03/04/2023	1,045,000	0	Unsecured	NA	NA	No	NA	NA	1,045,000	0	Form CA not signed and agreement to sell not provide and payment proof, PAN and Aadhaar and bank statement not given
2	Jaipur Roadlines	31/03/2023	561,000	0	Unsecured	NA	NA	No	NA	NA	561,000	0	Payment Proof, ID proof and other supporting Documents Not Provided
		<b>Total</b>	<b>1,606,000</b>	<b>0</b>							<b>1,606,000</b>		