

Regulation 36 (2) (d)- list of creditors containing the names of creditors, the amounts claimed by them, the amount of their claims admitted and the security interest, if any, in respect of such claims

List of unsecured financial creditors belonging to any class of creditors as on 25.04.2023

(Amount in Rs)

Sl. No.	Name of Creditor	Flat No.	FC No.	Date of receipt	Details of claim received				Details of claim admitted				Cash Receipt	% of voting share in CoC	Amount of rejected/ claim under verification				Remarks	
					Principal	Interest	Other Charges	Total	Principal	Interest	Other Charges	Total			Principal	Interest	Other Charges	Total		
1	Pallavi Gupta Thakur	A-404A	FC0001	16/06/2022	24,15,000	24,79,588		48,94,588	24,15,000	24,79,588		48,94,588		0.81%	-	-	-	-	-	Full amount admitted
2	Sumit Gupta	A-601	FC0002	02/06/2022	34,65,335	29,95,041	-	64,60,376	34,65,335	29,95,041		64,60,376	19,60,000	1.07%	-	-	-	-	-	Full Claim admitted
3	Akash Jain	B-202	FC0006	02/06/2022	28,45,000	26,24,970		54,69,970	28,45,000	26,24,970		54,69,970		0.91%	-	-	-	-	-	Full Claim admitted
4	Rachit Katyal	A-003	FC0007	02/07/2014	56,62,472	53,11,905		1,09,74,377	56,62,472	35,54,530		92,17,002	10,00,000	1.53%	-	-	-	-	-	Full Claim admitted
5	Rachit Katyal	A-1403	FC0007	02/07/2014	55,00,000	51,30,444		1,06,30,444	55,00,000	34,20,296		89,20,296	3,50,000	1.48%	-	-	-	-	-	Full Claim admitted
6	Manish Kukreja	B-1103	FC0008	15/06/2022	28,00,000	60,48,000	-	88,48,000	27,57,000	26,33,093		53,90,093	75,000	0.89%	43,000	-	-	-	43,000	Partially admitted, Pending receipts required
7	Devendra Gupta	B-206	FC0010	15/06/2022	26,24,002	54,20,553	-	80,44,555	26,24,002	24,11,462		50,35,464	1,90,000	0.83%	-	-	-	-	-	Full Claim admitted
8	Hitesh Mehra	B-004	FC0011	16/06/2022	29,95,000	57,59,125		87,54,125	29,60,000	25,28,976		54,88,976		0.91%	35,000	-	-	-	35,000	Partially admitted, Pending Receipts required
9	Parmatma Saran Agarwal	A-703	FC0012	14/06/2022	22,70,000	41,73,317		64,43,317	22,70,000	23,53,722		46,23,722		0.77%	-	-	-	-	-	Full Claim admitted
10	Surendra Nath Shukla	B-605	FC0013	12/06/2022	22,08,300	24,69,610		46,77,910	22,08,300	23,79,797		45,88,097		0.76%	-	-	-	-	-	Full amount admitted
11	Tushar Bansal	A-303	FC0014	14/06/2022	29,36,450	66,97,215		96,33,665	29,36,450	29,35,065		58,71,515		0.97%	-	-	-	-	-	Full Claim admitted
12	Ali Mustafa Zaidi	B-1503	FC0016	14/06/2022	39,46,800	26,62,029	-	66,08,829	37,49,460	25,53,250		63,02,710	8,76,800	1.04%	1,97,340	-	-	-	1,97,340	Partially admitted, Pending receipts required
13	Kuldeep Singh	A-202	FC0019	14/06/2022	36,40,000	22,54,667	3,08,722	62,03,389	36,40,000	22,54,667		58,94,667		0.98%	-	-	-	-	-	Full Claim admitted
14	Ashwani Kumar	B-302	FC0023	15/06/2022	23,90,000	22,57,030		46,47,030	23,90,000	22,57,030		46,47,030	1,05,000	0.77%	-	-	-	-	-	Full Claim admitted
15	Ashwani Kumar	B-905	FC0023	15/06/2022	23,62,000	22,38,617		46,00,617	23,49,995	22,27,671		45,77,666		0.76%	12,005	-	-	-	12,005	Full Claim admitted
16	Vijay Gupta	A-606	FC0025	15/06/2022	21,33,081	20,57,706	-	41,90,787	20,16,000	19,63,673		39,79,673	-	0.66%	1,17,081	-	-	-	1,17,081	Partially admitted, Pending receipts required
17	Surojit Roy	A-906	FC0026	15/06/2022	12,10,000	8,22,372		20,32,372	12,10,000	8,22,372		20,32,372	12,10,000	0.34%	-	-	-	-	-	Full Claim admitted
18	Anuj Kumar	B-1403	FC0028	15/06/2022	19,95,000	44,70,000	5,85,296	70,50,296	19,95,000	21,15,616		41,10,616	-	0.68%	-	-	-	-	-	Full Claim admitted
19	ANITA Garg	A-505	FC0029	02/06/2022	17,25,000	19,23,655	-	36,48,655	17,25,000	19,23,655		36,48,655	-	0.60%	-	-	-	-	-	Full Claim admitted, Receipts or Bank Statement required
20	Arvind Kumar	A-904A	FC0031	16/06/2011	26,89,300	52,44,135	-	79,33,435	26,89,300	23,31,852		50,21,152	-	0.83%	-	-	-	-	-	Full Claim admitted
21	Shobha Agarwal	A-706	FC0032	16/06/2022	22,70,000	41,73,370	-	64,43,370	18,65,000	17,72,037		36,37,037	10,00,000	0.60%	4,05,000	-	-	-	4,05,000	Partially admitted, Pending Receipts required
22	Savitri Gupta	A-702	FC0033	02/06/2022	32,20,954	20,49,403		52,70,357	32,20,954	20,49,403		52,70,357		0.87%	-	-	-	-	-	Full Claim admitted
23	Rakesh Kumar Jain	A-305	FC0035	15/06/2022	25,50,000	27,29,664	-	52,79,664	25,50,000	26,24,616		51,74,616	7,80,000	0.86%	-	-	-	-	-	Full Claim admitted
24	Ranjay Kumar	B-201	FC0036	15/06/2022	29,47,000	50,23,161		79,70,161	29,47,000	28,02,144		57,49,144	22,500	0.95%	-	-	-	-	-	Full Claim admitted
25	Sumit Shukla	A-504A	FC0038	15/06/2022	31,35,000	23,37,159		54,72,159	31,35,000	23,30,110		54,65,110		0.91%	-	-	-	-	-	Full Claim admitted
26	Pankaj Kumar	A-304A	FC0040	15/06/2022	31,35,000	22,50,449		53,85,449	31,35,000	22,50,121		53,85,121		0.89%	-	-	-	-	-	Full Claim admitted
27	Rohit Chadha	A-705	FC0041	15/06/2022	27,48,815	68,80,283	-	96,29,098	27,48,815	28,52,903		56,01,718	-	0.93%	-	-	-	-	-	Full Claim admitted
28	Shafquat Khan	A-306	FC0042	15/06/2022	29,38,000	59,33,291		88,71,291	29,38,000	28,93,539		58,31,539		0.97%	-	-	-	-	-	Full Claim admitted
29	Anzar Hussain	A-806	FC0042	15/06/2022	29,18,000	58,92,901		88,10,901	29,18,000	28,88,310		58,06,310		0.96%	-	-	-	-	-	Full Claim admitted
30	Nigam Verma	A-704	FC0044	15/06/2022	23,04,000	15,15,232		38,19,232	23,04,000	15,15,232		38,19,232	1,00,000	0.63%	-	-	-	-	-	Full Claim admitted

31	Devki Nandan	A-405	FC0045	15/06/2022	38,31,000	35,54,804		73,85,804	38,31,000	32,65,481		70,96,481		1.18%	-	-	-	-	-	Full Claim admitted
32	Ali Javed Jan	A-706	FC0046	15/06/2022	35,81,000	31,37,958		67,18,958	31,81,000	27,85,257		59,66,257		0.99%	4,00,000	-	-	4,00,000	-	Partially admitted, Pending Receipts required
33	Sanjay Jindal	B-103	FC0051	15/06/2022	28,60,000	28,97,983		57,57,983	28,60,000	28,97,983		57,57,983		0.95%	-	-	-	-	-	Full Claim admitted
34	Satyendra Singh	A-804A	FC0052	15/06/2022	9,23,100	22,16,012		31,39,112	9,23,100	9,86,017		19,09,117		0.32%	-	-	-	-	-	Full Claim admitted
35	Vijay Pratap Singh	A-1203	FC0053	02/06/2022	56,83,820	84,53,367		1,41,37,187	56,83,820	37,56,953		94,40,773		1.56%	-	-	-	-	-	Full Claim admitted
36	Vijay Pratap Singh	A-203	FC0053	02/06/2022	52,50,000	78,00,411		1,30,50,411	52,50,000	34,43,770		86,93,770		1.44%	-	-	-	-	-	Full Claim admitted
37	Vijay Pratap Singh	A-204	FC0053	02/06/2022	58,00,000	86,35,858	-	1,44,35,858	58,00,000	38,05,085		96,05,085	9,00,000	1.59%	-	-	-	-	-	Full Claim admitted
38	Vijay Pratap Singh	A-903	FC0053	02/06/2022	51,56,000	75,98,874		1,27,54,874	51,56,000	33,78,621		85,34,621	9,00,000	1.41%	-	-	-	-	-	Full Claim admitted
39	Bed Prakash Tripathi	A-1204	FC0054	15/06/2022	50,08,000	50,58,890	-	1,00,66,890	50,08,000	33,72,593		83,80,593	-	1.39%	-	-	-	-	-	Full claim admitted
40	Anil Kumar Bansal	B-202	FC0056	15/06/2022	18,10,000	28,61,625		46,71,625	18,10,000	21,38,880		39,48,880		0.65%	-	-	-	-	-	Full Claim admitted
41	Neeraj Kumar	B-803	FC0057	16/06/2022	23,05,000	49,79,937	-	72,84,937	19,40,000	18,51,770		37,91,770	-	0.63%	3,65,000	-	-	3,65,000	-	Partially admitted, Pending receipts required
42	Sadhana Tripathi	A-604	FC0059	15/06/2022	38,00,000	38,79,978	-	76,79,978	38,00,000	25,86,652		63,86,652	-	1.06%	-	-	-	-	-	Full Claim admitted
43	Rabani Khurana	B-1505	FC0060	02/06/2022	28,43,000	56,78,372	-	85,21,372	28,43,000	25,24,635	-	53,67,635	-	0.89%	-	-	-	-	-	Full Claim admitted
44	Prabhat Kumar	A-104	FC0061	02/06/2022	61,00,000	96,27,189	-	1,57,27,189	60,99,999	42,70,772		1,03,70,771	-	1.72%	1	-	-	1	-	Full Claim admitted
45	Sanjay Sinha	B-1006	FC0063	16/06/2022	29,74,843	57,46,339	-	87,21,182	9,75,000	10,18,011		19,93,011	-	0.33%	19,99,843	-	-	19,99,843	-	Partially admitted, Pending Receipts required
46	Sudha Rani	B-402	FC0065	15/06/2022	29,87,877	63,71,193	-	93,59,070	27,39,577	25,72,208		53,11,785	-	0.88%	2,48,300	-	-	2,48,300	-	Partially admitted, Pending receipts required
47	Suresh Nayak	B-406	FC0067	16/06/2022	30,00,000	24,20,932		54,20,932	30,00,000	23,31,397		53,31,397	2,00,000	0.88%	-	-	-	-	-	Full claim admitted
48	Krishan Kumar	A-804A	FC0068	16/06/2022	35,00,000	25,37,655		60,37,655	35,00,000	13,85,304		48,85,304		0.81%	-	-	-	-	-	Full Claim admitted
49	Ajay Sharma	B-1401	FC0069	16/06/2022	27,66,253	53,98,059		81,64,312	27,66,253	23,78,488		51,44,741	38,750	0.85%	-	-	-	-	-	Full Claim admitted
50	Charu Gupta	A-403	FC0070	16/06/2022	25,37,500	63,07,780		88,45,280	25,37,500	28,03,458		53,40,958		0.88%	-	-	-	-	-	Full Claim admitted
51	Rajshree Khurana	B-1505B	FC0071	02/06/2022	31,33,351	62,86,241		94,19,592	31,33,351	28,00,997		59,34,348		0.98%	-	-	-	-	-	Full Claim admitted
52	Ashok Priyadarshan Dimri	B-604	FC0072	02/06/2022	12,10,406	22,18,610	-	34,29,016	8,64,000	9,63,514		18,27,514	-	0.30%	3,46,406	-	-	3,46,406	-	Partially admitted, Pending receipts required
53	Deepak Kumar Sharma	A-101	FC0074	16/06/2022	60,45,000	54,05,541		1,14,50,541	60,45,000	54,05,541		1,14,50,541		1.90%	-	-	-	-	-	Full amount admitted
54	Indrashis Sinha	A-205	FC0077	02/06/2022	62,00,000	90,53,852	-	1,52,53,852	55,00,000	35,42,904	-	90,42,904	-	1.50%	7,00,000	-	-	7,00,000	-	Partially admitted, Pending receipts required
55	Rakesh Shamsbery	A-602	FC0079	02/06/2022	30,86,800	74,96,559	-	1,05,83,359	19,10,600	21,05,054		40,15,654	-	0.67%	11,76,200	-	-	11,76,200	-	Partially admitted, Pending receipts required
56	A T Daryani	B-1503	FC0081	16/06/2022	20,00,000	14,00,548	-	34,00,548	20,00,000	14,00,548	-	34,00,548	-	0.56%	-	-	-	-	-	Full Claim admitted
57	Sushila Daryani	B-1504	FC0082	16/06/2022	20,00,000	14,00,548	-	34,00,548	20,00,000	14,00,548	-	34,00,548	-	0.56%	-	-	-	-	-	Full Claim admitted
58	Harish Kumar	B-301	FC0083	16/06/2022	34,30,941	34,37,896	-	68,68,837	31,70,941	30,89,448		62,60,389	18,65,037	1.04%	2,60,000	-	-	2,60,000	-	Partially admitted, Pending receipts required
59	Trilok Chand Agarwal	A-604A	FC0085	16/06/2022	8,00,000	5,55,682		13,55,682	8,00,000	5,55,682		13,55,682		0.22%	-	-	-	-	-	Full Claim admitted
60	Rakesh Gupta	B-1206	FC0086	02/06/2022	33,15,766	75,00,863	-	1,08,16,629	24,32,633	24,83,094		49,15,727	3,08,000	0.81%	8,83,133	-	-	8,83,133	-	Partially admitted, Pending receipts required
61	Alok Sharma	B-103	FC0087	16/06/2022	27,00,000	55,07,112		82,07,112	27,00,000	24,32,031		51,32,031		0.85%	-	-	-	-	-	Full amount admitted
62	Tapan Kumar Mallick	B-1102	FC0089	16/06/2022	22,25,000	48,64,155	-	70,89,155	22,25,000	21,28,016		43,53,016		0.72%	-	-	-	-	-	Full Claim admitted
63	Ravinder Singh	A-904A	FC0093	16/06/2022	8,00,000	5,75,847		13,75,847	8,00,000	5,55,682		13,55,682		0.22%	-	-	-	-	-	Full Claim admitted
64	Aishwarya Sharma	A-103	FC0094	16/06/2022	40,37,000	76,34,907		1,16,71,907	40,37,000	33,93,292		74,30,292		1.23%	-	-	-	-	-	Full Claim admitted
65	Mamta Singh	A-204A	FC0097	16/06/2022	37,49,400	25,02,537	-	62,51,937	31,97,660	21,34,241		53,31,901	3,95,000	0.88%	5,51,740	-	-	5,51,740	-	Partially Claim admitted, Pending receipts required

66	Bindu Joshi	A-505	FC0098	02/06/2022	54,20,000	80,97,041	-	1,35,17,041	54,20,000	35,68,877		89,88,877	20,00,000	1.49%	-	-	-	Full Claim admitted
67	Ashok chandra Sati	B-602	FC0099	16/06/2022	21,30,000	43,33,996	-	64,63,996	19,00,000	17,12,395		36,12,395	-	0.60%	2,30,000	-	2,30,000	Partially admitted, Pending receipts required
68	Mohan Chandra Joshi	A-405	FC0102	02/06/2022	54,00,000	82,74,427	-	1,36,74,427	54,00,000	36,77,523		90,77,523	-	1.50%	-	-	-	Full Claim admitted
69	Nikhil Jain	A-505	FC0104	16/06/2022	29,35,000	58,40,248		87,75,248	29,35,000	25,88,450		55,23,450		0.92%	-	-	-	Full Claim admitted
70	Sudipto Bhattacharjee	B-906	FC0107	16/06/2022	28,10,000	60,70,986	-	88,80,986	23,60,000	22,68,704		46,28,704	-	0.77%	4,50,000	-	4,50,000	Partially admitted, Pending receipts required
71	Alok Amitabh Dimri	B-603	FC0112	02/06/2022	25,90,000	44,42,087	-	70,32,087	9,42,213	10,18,604		19,60,817	-	0.32%	16,47,787	-	16,47,787	Partially admitted, Pending receipts required
72	Vineet Goel	A-1105	FC0113	16/06/2022	47,32,000	32,11,093		79,43,093	47,32,000	32,11,093		79,43,093		1.32%	-	-	-	Full claim admitted
73	Vineet Goel	A-1106	FC0113	16/06/2022	42,56,000	28,88,017		71,44,017	42,56,000	28,88,017		71,44,017		1.18%	-	-	-	Full claim admitted
74	Rakesh Rungta	B-1003	FC0115	02/06/2022	31,72,120	5,10,95,994	9,50,400	5,52,18,514	31,72,120	32,42,010	-	64,14,130	-	1.06%	-	-	-	Full claim admitted
75	Atul Kumar	B-1404	FC0116	16/06/2022	20,00,000	49,16,691	-	69,16,691	20,00,000	21,24,452		41,24,452	-	0.68%	-	-	-	Full Claim admitted
76	Pankaj Ganjoo	A-404	FC0117	20/07/2012	38,30,400	67,81,308		1,06,11,708	38,30,400	30,05,261		68,35,661		1.13%	-	-	-	Full Claim admitted
77	Jugnu Arora	B-1002	FC0118	16/06/2022	30,03,745	29,86,765		59,90,510	30,03,745	29,84,022		59,87,767		0.99%	-	-	-	Full Claim admitted
78	Ranjeet Bhardwaj	A-1206	FC0119	21-06-2022	48,96,000	74,38,282	-	1,23,34,282	48,96,000	33,00,463		81,96,463	3,50,000	1.36%	-	-	-	Full claim admitted
79	Manoj Khandelwal	A-1205	FC0120	21-06-2022	36,92,713	71,45,172	-	1,08,37,885	31,92,713	27,44,509	-	59,37,222	-	0.98%	5,00,000	-	5,00,000	Partially admitted, Pending receipts required
80	Manoj Khandelwal	A-1405	FC0120	21-06-2022	39,32,625	75,95,200	-	1,15,27,825	38,42,625	32,98,220	-	71,40,845	-	1.18%	90,000	-	90,000	Partially admitted, Pending receipts required
81	Vivek Kumar Srivastava	A-002	FC0121	23/07/2022	34,50,000	23,66,323	-	58,16,323	32,77,000	21,35,347	-	54,12,347	-	0.90%	1,73,000	-	1,73,000	Partially admitted, Pending receipts required
82	Vivek Kumar Srivastava	A-904	FC0121	08-05-2022	54,04,000	52,38,791	-	1,06,42,791	54,04,000	36,46,970	-	90,50,970	-	1.50%	-	-	-	Full amount admitted
83	Sanjeev	A-1003	FC0122	06-07-2022	19,26,500	15,60,107	-	34,86,607	19,26,500	15,60,107		34,86,607	-	0.58%	-	-	-	Full claim admitted
84	Sanjeev	A-603	FC0122	06-07-2022	25,46,000	22,12,579		47,58,579	25,46,000	22,12,579		47,58,579		0.79%	-	-	-	Full claim admitted
85	Nisar Ali	B-001	FC0128	23-06-2022	36,12,700	23,96,920	-	60,09,620	36,12,700	23,96,920		60,09,620	-	1.00%	-	-	-	Full Claim admitted
86	Manoj Kumar Tyagi	A-1502	FC0131	22/07/2022	34,00,000	23,89,666	-	57,89,666	34,00,000	23,53,151	-	57,53,151	-	0.95%	-	-	-	Full claim admitted
87	Manoj Kumar Tyagi	A-1504A	FC0131	22/07/2022	38,50,000	62,37,000	-	1,00,87,000	38,50,000	26,65,118	-	65,15,118	-	1.08%	-	-	-	Full Claim admitted
88	Vineet Tyagi	A-704A	FC0132	28-06-2022	28,64,400	19,47,792	-	48,12,192	28,64,400	19,47,792		48,12,192	-	0.80%	-	-	-	Full Claim admitted
89	Sandeep Aggarwal	B-201	FC0133	28-06-2022	24,30,150	49,09,968	-	73,40,118	23,80,000	21,21,004		45,01,004	-	0.75%	50,150	-	50,150	Partially admitted, Pending receipts required
90	Sandeep Aggarwal	B-805	FC0133	28-06-2022	28,65,496	57,88,145		86,53,641	28,65,496	25,63,603		54,29,099		0.90%	-	-	-	Full claim admitted
91	Sunil Kumar Rungta	B-1103	FC0134	23/07/2022	28,35,000	3,91,95,758	9,57,000	4,29,87,758	17,76,349	17,34,574	-	35,10,923	1,00,000	0.58%	10,58,651	-	10,58,651	Partially admitted, Pending receipts required
92	Saroj Khurana	B-106	FC0135	06-07-2022	22,50,000	21,65,795		44,15,795	22,50,000	21,65,173		44,15,173		0.73%	-	-	-	Full Claim admitted
93	Rakesh Kumar Singh	B-1106	FC0136	16/06/2022	24,49,005	27,15,341		51,64,346	24,49,005	27,02,374		51,51,379		0.85%	-	-	-	Full Claim admitted
94	Abhishek Agarwal	A-506	FC0137	02/06/2022	27,99,995	59,33,381		87,33,376	27,99,995	26,40,324		54,40,319	50,000	0.90%	-	-	-	Full Claim admitted
95	Parijot	A-804	FC0138	23/07/2022	20,00,000	12,89,277	-	32,89,277	20,00,000	12,89,135	-	32,89,135	-	0.54%	-	-	-	Full Claim admitted
96	Joby Sebastian	A-1101	FC0139	20/07/2022	43,10,000	63,24,137	-	1,06,34,137	43,10,000	42,16,092	-	85,26,092	50,000	1.41%	-	-	-	Full Claim admitted
97	Amit Kaushal	B-502	FC0140	27/7/2022	23,40,379	20,59,534	-	43,99,913	23,27,350	20,82,008	-	44,09,358	-	0.73%	13,029	-	13,029	Partially admitted, Pending receipts required
98	Vishal Sharma	A-805	FC0141	27/7/2022	36,82,366	34,69,911	-	71,52,277	36,82,366	34,67,874	-	71,50,240	-	1.18%	-	-	-	Full Claim admitted
99	Sanjeev Ambasta	B-303	FC0143	08-01-2022	22,99,390	36,82,507	-	59,81,897	22,99,390	25,16,128	-	48,15,518	-	0.80%	-	-	-	Full Claim admitted
100	Ishmeet Singh	B-1204	FC0144	08-09-2022	25,59,500	29,72,290	-	55,31,790	25,59,500	22,13,063	-	47,72,563	3,46,500	0.79%	-	-	-	Full Claim admitted

101	Jitender Rajvansh	B-306	FC0146	08-09-2022	26,60,000	23,68,693	-	50,28,693	26,60,000	23,35,058	-	49,95,058	-	0.83%	-	-	-	-	Full Claim admitted
102	Swaraj Singh	B-105	FC0147	08-10-2022	29,61,500	53,02,456	-	82,63,956	26,25,000	23,65,677	-	49,90,677	-	0.83%	3,36,500	-	-	3,36,500	Partially admitted, Pending receipts required
103	Prabhjeet Singh	A-1501	FC0148	08-10-2022	49,00,000	41,34,751	-	90,34,751	49,00,000	41,34,751	-	90,34,751	-	1.50%	-	-	-	-	Full Claim admitted
104	Sudhir Kumar Goel	B-101	FC0149	21/8/2022	27,75,000	19,98,000	-	47,73,000	27,75,000	19,98,000	-	47,73,000	11,50,000	0.79%	-	-	-	-	Full Claim admitted
105	Ashok Lalchandani	B-1501	FC0150	23/8/2022	20,00,000	14,00,548	-	34,00,548	20,00,000	14,00,548	-	34,00,548	5,00,000	0.56%	-	-	-	-	Full Claim admitted
106	Ashok Lalchandani	B-1506	FC0150	23/8/2022	20,00,000	14,00,548	-	34,00,548	20,00,000	14,00,548	-	34,00,548	5,00,000	0.56%	-	-	-	-	Full Claim admitted
107	Anurag Tyagi	A-301	FC0152	25/8/2022	54,27,000	48,15,823	-	1,02,42,823	44,27,000	38,84,116	-	83,11,116	-	1.38%	10,00,000	-	-	10,00,000	Partially admitted, Pending receipts required
108	Anjul Singhal	B-105	FC0153	28/8/2022	21,90,520	42,01,462	-	63,91,982	20,17,100	20,55,733	-	40,72,833	-	0.67%	1,73,420	-	-	1,73,420	Partially admitted, Pending receipts required
109	Neelam Goel	B-905	FC0154	29/8/2022	18,65,000	46,82,590	-	65,47,590	16,43,000	17,93,264	-	34,36,264	8,66,000	0.57%	2,22,000	-	-	2,22,000	Partially admitted, Form-CA & Pending receipts required
110	Hamraz Ahmed	A-804A	FC0155	16/11/2022	28,48,638	54,26,655	-	82,75,293	-	-	-	-	-	0.00%	28,48,638	54,26,655	-	82,75,293	Full Claim rejected (Time-barred claim)
111	Hamraz Ahmed	B-603	FC0155	16/11/2022	25,87,432	22,35,640	-	48,23,072	-	-	-	-	-	0.00%	25,87,432	22,35,640	-	48,23,072	Full Claim rejected (Time-barred claim)
112	Balesh Kumar Goel	A-501	FC0156	25/12/2022	38,69,300	40,11,320	-	78,80,620	-	-	-	-	-	0.00%	38,69,300	40,11,320	-	78,80,620	Full Claim rejected (Time-barred claim)
113	Shashi & Mukesh Kumar Bansal	A-401	FC0157	25/12/2022	47,57,125	44,92,000	-	92,49,125	-	-	-	-	-	0.00%	47,57,125	44,92,000	-	92,49,125	Full Claim rejected (Time-barred claim)
114	Pradeep Kumar Bansal	A-402	FC0158	25/12/2022	30,18,390	23,71,301	-	53,89,691	-	-	-	-	-	0.00%	30,18,390	23,71,301	-	53,89,691	Full Claim rejected (Time-barred claim)
115	Purnendra Singh	B-103	FC0159	01-03-2023	27,43,798	56,93,869	-	84,37,667	-	-	-	-	-	0.00%	27,43,798	56,93,869	-	84,37,667	Full Claim rejected (Time-barred claim)
116	Surender Singh Rawat	B-1102	FC0160	03-07-2023	24,94,822	-	-	24,94,822	-	-	-	-	-	0.00%	24,94,822	-	-	24,94,822	Full Claim rejected (Time-barred claim)
117	Sudhir Mahajan	B-805	FC0161	17/4/2023	-	-	-	-	-	-	-	-	-	0.00%	-	-	-	-	Full Claim rejected (Time-barred claim)
118	Rahul Awasthi	B-1405	FC0162	21/4/2023	34,46,849	34,46,849	25,000	69,18,698	-	-	-	-	-	0.00%	34,46,849	34,46,849	25,000	69,18,698	Full Claim rejected (Time-barred claim)
	Total				37,06,51,424	57,67,84,040	28,26,418	95,02,61,882	33,12,00,484	27,23,18,300	-	60,35,18,784	1,81,88,587	100.00%	3,94,50,940	2,76,77,634	25,000	6,71,53,574	