

Annexure-2

Name of the Corporate Debtor:-
Date of Commencement of CIRP :-
List of Creditors as on :-

Ansal Urban Condominiums Pvt. Ltd.
10th March 2022

List of Unsecured Financial Creditors belonging to any class of creditors

S. No.	Name of Creditors	Details of Claim Received		Details of claim admitted						Amount in Rs.				
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in COC	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
1	Abhishek Mukherjee	28/03/2022	4050622	4050622	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	0	No
2	Smita Mukherjee	28/03/2022	6510835	6510835	Unsecured Creditor	Nil	No	No	0.13	Nil	Nil	Nil	0	No
3	Nilakhya Chatterjee	28/03/2022	7233944	7233944	Unsecured Creditor	Nil	No	No	0.15	Nil	Nil	Nil	0	No
4	Sameer Tuteja	30/04/2022	3994789	3595385	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	399404	No
5	Namrata Singh	30/03/2022	4233270	3816823	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	416447	No
6	Supriya Singh	30/03/2022	3749773	3682804	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	66969	No
7	Kalpana Sharma	30/03/2022	3951284	3951284	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	0	No
8	Gurdev Singh	30/03/2022	22480001	6697672	Unsecured Creditor	Nil	No	No	0.14	Nil	Nil	Nil	15782329	No
9	Suneel Garg	30/03/2022	5312679	3998017	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	1314662	No
10	Anita Joshi	31/03/2022	3051225	1655861	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	1395364	No
11	Rajat Kumar	31/03/2022	8138372	8138372	Unsecured Creditor	Nil	No	No	0.16	Nil	Nil	Nil	0	No
12	Ashok Jagga	31/03/2022	4414283	4382263	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	32020	No
13	Vijay Jagga	31/03/2022	4497924	4455675	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	42249	No
14	Srabanti Banik	31/03/2022	1722062	1635460	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	86602	No
15	Om Prakash Singh	31/03/2022	4628600	4078187	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	550413	No
16	Prabin Kumar	31/03/2022	4652237	4652237	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	0	No
17	Ajay Kumar	31/03/2022	10794977	6573463	Unsecured Creditor	Nil	No	No	0.13	Nil	Nil	Nil	4221514	No
18	Kailash Rathore	31/03/2022	5382580	5382293	Unsecured Creditor	Nil	No	No	0.11	Nil	Nil	Nil	287	No
19	Arun Rai	31/03/2022	5246946	5246189	Unsecured Creditor	Nil	No	No	0.11	Nil	Nil	Nil	757	No
20	Ravi Chahar	31/03/2022	2923112	2923112	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	0	No
21	Sandeep Singh Gill	31/03/2022	4055850	3805850	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	250000	No
22	Bhupendra Dutt Joshi	31/03/2022	5719883	5082525	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	637358	No
23	Jay Prakash Mandal	31/03/2022	2555923	1199547	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	1356376	No
24	Veena Dhawan Iyer	04/01/22	5751711	4914735	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	836976	No
25	Raghvendra Singh	04/01/22	2299994	2110187	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	189807	No
26	Pravendra Singh Rana	04/02/22	4945699	4814601	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	131098	No
27	Niraj Jain	04/02/22	2807201	2297716	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	509485	No
28	Rajnish Verma	04/02/22	5123125	3837413	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	1285712	No
29	Ansuya Saini	04/02/22	2953962	2170988	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	782974	No
30	Atul Jerath	04/02/22	10146119	7086224	Unsecured Creditor	Nil	No	No	0.14	Nil	Nil	Nil	3059895	No
31	Ashish Mishra	04/02/22	8260080	4605952	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	3654128	No
32	Manish Tripathi	04/03/22	3802917	3761412	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	41505	No
33	Pawan Tyagi	04/03/22	246720	246720	Unsecured Creditor	Nil	No	No	0.00	Nil	Nil	Nil	0	No
34	Kamlesh Dhawan	04/03/22	6623886	5606883	Unsecured Creditor	Nil	No	No	0.11	Nil	Nil	Nil	1017003	No
35	Vasanthi Pal	04/01/22	5035910	4119753	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	916157	No
36	Anjali Dabral	04/03/22	4705519	4505369	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	200150	No
37	Arvind Kumar Srivastava	04/04/22	2259676	1901302	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	358374	No
38	Purohit Titauria	04/04/22	3499245	2661977	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	837268	No
39	Himanshu Choudhary	04/05/22	5283289	5065601	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	217688	No
40	Yogesh Kumar	04/12/22	3040804	2263870	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	776934	No

41	Yogesh Kumar	04/05/22	2760318	2264731	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	495587	No
42	Jeetendra Chadha	04/06/22	6920205	4057244	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	2862961	No
43	Ishrat Khan	04/06/22	2946710	2686093	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	260617	No
44	Subhash Chand Dudeja	04/12/22	4006875	3721805	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	285070	No
45	Sandeep Shrivastava	04/07/22	4166374	2569812	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	1596562	No
46	Ramesh Kumar Thakker	04/08/22	6187919	3867226	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	2320693	No
47	Hari Prakash Tripathi	04/10/22	2795368	2287876	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	507492	No
48	Stuti Soni	04/09/22	2578534	2318321	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	260213	No
49	Abhishek Jain	04/11/22	7515922	7161111	Unsecured Creditor	Nil	No	No	0.14	Nil	Nil	Nil	354811	No
50	Jitender kumar sharma	04/11/22	3908282	3826498	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	81784	No
51	Gurmeet Kaur	04/12/22	3546792	3538901	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	7891	No
52	Yogesh Kumar	04/12/22	5043002	1509071	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	3533931	No
53	Neelesh Sharma	13/4/2022	2621397	1066158	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	1555239	No
54	Pramod kumar	13/4/2022	2361102	2074909	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	286193	No
55	Mradula Prasad	14/4/2022	3747876	3090405	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	657471	No
56	Yatendra Kumar	14/4/2022	7094087	5073278	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	2020809	No
57	Sanjay Anand	14/4/2022	4262729	3715806	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	546923	No
58	Parvez ahmad khan	15/04/2022	3766566	2819991	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	946575	No
59	Krishna Sahil Constructions Pvt. Ltd.	15/04/2022	1440442	910383	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	530059	No
60	Nirmala Devi	16/04/2022	2976201	2303401	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	672800	No
61	Satish Chandra	16/04/2022	1902691	910383	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	992308	No
62	Shashi Gupta	16/04/2022	4786047	4786047	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	0	No
63	Harish Kumar	16/04/2022	4260405	3751143	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	509262	No
64	Pramod Sagar	17/04/2022	3901519	3669351	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	232168	No
65	Subodh Kumar Singh	17/04/2022	4645482	2971790	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	1673692	No
66	Sanjib Lodh Chowdhary	18/04/2022	5239268	4088597	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	1150671	No
67	Laxmi	18/04/2022	1986234	1886234	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	100000	No
68	Neeraj Anand	18/04/2022	4263902	4020568	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	243334	No
69	Shilpi Sharma	18/04/2022	8239536	7337533	Unsecured Creditor	Nil	No	No	0.15	Nil	Nil	Nil	902003	No
70	Jyoti	20/04/2022	3070692	3070239	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	453	No
71	Anil Kapoor	20/04/2022	2557755	2557755	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	0	No
72	Debasish Mukherjee	20/04/2022	4425329	4425239	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	90	No
73	Kanika Sharma	20/04/2022	3588449	3587914	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	535	No
74	Sushma Arora	04/07/22	3964235	3519735	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	444500	No
75	Poonam	21/04/2022	1948865	1948866	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	-1	No
76	Anjna Devi	21/04/2022	3903878	3538752	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	365126	No
77	Shanti Kaur	21/04/2022	4172277	3541771	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	630506	No
78	Mahavir Prasad	21/04/2022	4534026	4517623	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	16403	No
79	Maneesha Kam	22/04/2022	1513541	1513541	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	0	No
80	Rajesh Bhatia	23/04/2022	2739695	2721925	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	17770	No
81	Rajesh Kumar Bharti	23/04/2022	3301371	2994884	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	306487	No
82	Satish Mahajan	24/04/2022	8096000	5975321	Unsecured Creditor	Nil	No	No	0.12	Nil	Nil	Nil	2120679	No
83	B Dakshinamurthy	24/04/2022	4448994	3527342	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	921652	No
84	N Udhaya	24/04/2022	4513196	3356339	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	1156857	No
85	Rita Raina	26/04/2022	8459872	4990235	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	3469637	No
86	Baldev Narang	26/04/2022	2269933	1749567	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	520366	No
87	Binita Kumari	27/04/2022	2233795	1444802	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	788993	No
88	Marimuthu Kalimuthi	27/04/2022	4507365	3575728	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	931637	No
89	Shailendra Shankar Singh	28/04/2022	9189697	6163813	Unsecured Creditor	Nil	No	No	0.12	Nil	Nil	Nil	3025884	No
90	Rajiv Chauhan	28/04/2022	2784650	2769156	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	15494	No
91	Meenakshi Devi	28/04/2022	2802464	2658816	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	143648	No
92	Pankaj Saini	29/04/2022	2206609	2224424	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	-17815	No
93	Vishal Mehta	29/04/2022	10154755	5142206	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	5012549	No

94	Umesh Kapuria	30/04/2022	2700613	2700613	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	0	No
95	Sunil Kumar Gaur	30/04/2022	2260639	2006868	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	253771	No
96	Geeta Rajput	05/01/22	5825253.64	3793955	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	2031299	No
97	Bhim Pratap Singh	05/01/22	3569827	3306563	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	263264	No
98	Suman Lata	05/02/22	4261156	3734636	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	526520	No
99	Sanjay Sharma	05/02/22	3400000	3197167	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	202833	No
100	Santosh Kumari	05/02/22	8211686	5916675	Unsecured Creditor	Nil	No	No	0.12	Nil	Nil	Nil	2295011	No
101	Seeta Sharma	05/02/22	8229057	3234336	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	4994721	No
102	Harswarup	05/03/22	3792179	914270	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	2877909	No
103	Mool Shanker Chaubey	05/03/22	4705108	4553117	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	151991	No
104	Shikha	05/03/22	2866312	1709124	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	1157188	No
105	Arbind Kumar	05/04/22	8963976	3478855	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	5485121	No
106	Indu Sharma	05/04/22	3908282	3536014	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	372268	No
107	Anuj Aggarwal	05/05/22	4394390	4204253	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	190137	No
108	Saurabh Raghuvanshi	05/05/22	3961038	3025856	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	935182	No
109	Richa Sharma	06/04/22	3586723	3492850	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	93873	No
110	Manoj Kumar Johar	05/05/22	6579021	2920374	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	3658647	No
111	Abhay Kumar	05/06/22	8050000	7245438	Unsecured Creditor	Nil	No	No	0.15	Nil	Nil	Nil	804562	No
112	Dhananjay Jayswal	05/06/22	2220862	1612236	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	608626	No
113	Himanshu Srivastava	05/06/22	5143509	4938549	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	204960	No
114	Ramkrishna Trivedi	05/06/22	3180741	1793325	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	1387416	No
115	Punit Maheshwari	05/07/22	5703379	5703379	Unsecured Creditor	Nil	No	No	0.12	Nil	Nil	Nil	0	No
116	Satya Prakash	05/07/22	3172056	2685898	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	486158	No
117	Dev Dogra	05/09/22	2762630	2705881	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	56749	No
118	Nirbhai Verma	05/09/22	2511692	1849623	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	662069	No
119	Ayush Aggarwal	05/09/22	1372534	1372534	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	0	No
120	Mayur Patel	05/09/22	2609674	2609674	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	0	No
121	Praveen	05/10/22	4954898	3359759	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	1595139	No
122	Mohd. Abid	05/10/22	2719414	1752589	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	966825	No
123	Sunitha Kumari	05/10/22	4963130	3711442	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	1251688	No
124	Shyamvir Singh	05/10/22	4595853	2275982	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	2319871	No
125	Kanwaljit Singh	05/11/22	3472627.7	2488578	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	984050	No
126	Deepti Dwivedi	05/11/22	1418617	1028821	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	389796	No
127	Ramesh Kumar Trivedi	05/12/22	3176677	1790550	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	1386127	No
128	Shalabh Bhatia	13/5/2022	3641994	3308265	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	333729	No
129	Dal Singh	14/5/2022	3608167	3328609	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	279558	No
130	Karan Singh Lohia	16/5/2022	2996021	2996021	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	0	No
131	Kishan Lal	17/5/2022	3365876	3365876	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	0	No
132	GS Pushkar	17/5/2022	3353458	3353458	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	0	No
133	Asit Kumar Sanyal	17/5/2022	3378937	3378937	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	0	No
134	Paramjit Kaur	17/5/2022	3538299	3419436	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	118863	No
135	Jaya Tiwari	17/5/2022	4830876	3063836	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	1767040	No
136	Vikram Kushwah	19/5/2022	1936124	1905526	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	30598	No
137	Badan Singh	19/5/2022	2871971	2871971	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	0	No
138	Sanjay Rajput	19/5/2022	2808806	1940478	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	868328	No
139	Nalini Srivastava	19/5/2022	5098513	3175274	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	1923239	No
140	Vijay Kohli	19/5/2022	2621445	1561329	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	1060116	No
141	Rajesh Salhotra	21/5/2022	2627770	1565096	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	1062674	No
142	Rajesh Verma	23/5/2022	2093067	1524446	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	568621	No
143	Amit Gulati	24/5/2022	5113672	5111127	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	2545	No
144	Sandhya Patharia	24/5/2022	8300180	6246419	Unsecured Creditor	Nil	No	No	0.13	Nil	Nil	Nil	2053761	No
145	Dinesh kumar	23/5/2022	2402912	2008339	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	394573	No
146	Kirti Walia	24/5/2022	2567363	2385869	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	181494	No
147	Sujeet Singh	25/5/2022	5002043	4032736	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	969307	No

148	Anju Rani Gupta	25/5/2022	32199208	6818210	Unsecured Creditor	Nil	No	No	0.14	Nil	Nil	Nil	25380998	No
149	Kiran Rawat	25/5/2022	3182549	1738753	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	1443796	No
150	Sachin Abdeo	24/4/2022	1829945	1382578	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	447367	No
151	Usha Chauhan	25/5/2022	3181223	1738753	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	1442470	No
152	Asha Rawat	25/5/2022	3182500	1748016	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	1434484	No
153	Ankit Daral	26/5/2022	8692888	3966434	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	4726454	No
154	Prem Kumar	27/5/2022	3578759	3525319	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	53440	No
155	Ishwar Nath Tiwari	28/5/2022	4906261	4852323	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	53938	No
156	Durga Shanker	28/5/2022	1986800	1924220	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	62580	No
157	Jarban Prasad Singh	28/5/2022	3406325	3406325	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	0	No
158	Jagdish Chander	29/5/2022	2632887	1580169	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	1052718	No
159	Shakti Dhar Ojha	06/01/22	2981337	2943291	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	38046	No
160	Kishor Singh	06/01/22	3403750	3352503	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	51247	No
161	Manjit Singh	06/01/22	3402668	3389007	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	13661	No
162	Dhirendra Kumar	06/02/22	3736000	2877999	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	858001	No
163	Harish Kumar Bhardwaj	06/02/22	1758417	1625414	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	133003	No
164	Suraj Srivastava	06/02/22	3630041	3239617	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	390424	No
165	Ankur Gang	06/02/22	1880334	1747977	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	132357	No
166	Karan Pal	06/03/22	3543402	3520927	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	22475	No
167	Parveen Srivastava	06/03/22	2994947	2569041	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	425906	No
168	Shanti Devi	06/03/22	2194918	2194918	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	0	No
169	Mohd Sualah	06/04/22	4844514	4782567	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	61947	No
170	Gautam Sharma	06/04/22	2760792.03	2311461	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	449331	No
171	Radha Charan Verma	06/04/22	3712181	3545092	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	167089	No
172	Ramesh chandra bharati	06/06/22	3423492	3056386	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	367106	No
173	Amar Jeet Singh	06/07/22	3151466	3109502	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	41964	No
174	Bhuwan Chandra Joshi	06/07/22	1116202	1116202	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	0	No
175	Babita	06/08/22	2539797	2507470	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	32327	No
176	Sandeep Kumar	06/08/22	2412839	2382154	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	30685	No
177	Malu Chatterjee/S. Chatterjee	06/08/22	1769695	1769695	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	0	No
178	Chhaya Singh	06/08/22	2911634	2793888	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	117746	No
179	H.S. Oberoi Buildtech Pvt. Ltd.	06/08/22	4003537	4003537	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	0	No
180	Arunima Ray	06/11/22	3103277	2017308	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	1085969	No
181	Satyak Shrutikirti Sharma	06/11/22	3265405	3210182	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	55223	No
182	Prem Kumar	06/11/22	3673214	3468584	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	204630	No
183	Jitendra Arora	13/6/2022	611186	547945	Unsecured Creditor	Nil	No	No	0.01	Nil	Nil	Nil	63241	No
184	Brij Mohan Gupta	13/6/2022	4457587	4171165	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	286422	No
185	Nivesh Singh	13/6/2022	2246640	2058963	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	187677	No
186	Nripen Kumar Dugar	14/6/2022	7472206	7472206	Unsecured Creditor	Nil	No	No	0.15	Nil	Nil	Nil	0	No
187	Nishita Srivastava	15/6/2022	2246640	2059027	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	187613	No
188	Sureet Anuja	15/6/2022	1823677	1802145	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	21532	No
189	Raj Kumar Sahni	17/6/2022	2568648	1781594	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	787054	No
190	Akhilesh Jaiswal	17/6/2022	2343136	2297112	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	46024	No
191	Hirdesh Kumar	18/6/2022	3534962	1659571	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	1875391	No
192	Suman Kashyap	18/6/2022	3075599	2468380	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	607219	No
193	Inder Singh Yadav	18/6/2022	3597714	3552346	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	45368	No
194	Manmeet Singh Kathuria	18/6/2022	2585875	1931150	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	654725	No
195	Ravi Yadav	18/6/2022	3662620	3576750	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	85870	No
196	Varun Matta	18/6/2022	3603544	3539373	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	64171	No
197	Vinay Anand Prakash	20/6/2022	6332468	5986337	Unsecured Creditor	Nil	No	No	0.12	Nil	Nil	Nil	346131	No
198	Deepak Kumar	20/6/2022	10500000	10254072	Unsecured Creditor	Nil	No	No	0.21	Nil	Nil	Nil	245928	No
199	Rajesh Sabikhi Sabikhi	20/6/2022	3394536	3071852	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	322684	No
200	Rajiv Milind	20/6/2022	4086434	3328556	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	757878	No
201	Satish Kumar	21/6/2022	3060452	1696901	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	1363551	No

202	Ehtishamul Haque Saifi	22/6/2022	2851633	2826957	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	24676	No
203	Itul Chaudhary	23/6/2022	1959092	1778296	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	180796	No
204	Preeti Sharma	24/6/2022	2400775	2400775	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	0	No
205	Kamal Arora	24/6/2022	2691310	1390025	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	1301285	No
206	Anurag Bahl	24/6/2022	5701627	4203359	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	1498268	No
207	Anshu Sharma	25/6/2022	2414580	2362577	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	52003	No
208	Vineeta Sharma	25/6/2022	2371900	2320816	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	51084	No
209	Paramount Surgimed Ltd.	25/6/2022	1937681	1897757	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	39924	No
210	Kunal Tyagi	25/6/2022	2753383	2753383	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	0	No
211	Muadhu Bala Kathuria	25/6/2022	2315164	2315164	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	0	No
212	Arun Kumar	25/6/2022	2316890	2316890	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	0	No
213	Jasbir Singh	26/6/2022	5336998	5336998	Unsecured Creditor	Nil	No	No	0.11	Nil	Nil	Nil	0	No
214	Atul Kumar	27/6/2022	8496399	7800984	Unsecured Creditor	Nil	No	No	0.16	Nil	Nil	Nil	695415	No
215	Agnivesh Uday Roy	27/6/2022	2818829	2385740	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	433089	No
216	Godavarthi Bhagavannarayana	27/6/2022	8364210	5079789	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	3284421	No
217	Rajiv Gupta	28/6/2022	8406090	7165443	Unsecured Creditor	Nil	No	No	0.14	Nil	Nil	Nil	1240647	No
218	Amanpreet Chadda	29/6/2022	3210877	3011182	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	199695	No
219	K D Sharma	29/6/2022	1859597	1828328	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	31269	No
220	Sandeep Mukherji	29/6/2022	3063709	3063709	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	0	No
221	Shobha Tandon	07/01/22	2212897	2136878	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	76019	No
222	Anu Tandon	07/02/22	2316904	2277210	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	39694	No
223	Sonia Vohra Uppal	07/02/22	8110661	8110661	Unsecured Creditor	Nil	No	No	0.16	Nil	Nil	Nil	0	No
224	Pramod	07/02/22	4699774.15	4199774	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	500000	No
225	Mohammad Naumani	07/03/22	8213890	7433890	Unsecured Creditor	Nil	No	No	0.15	Nil	Nil	Nil	780000	No
226	Rahul Pathak	07/10/22	6032210	5149390	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	882820	No
227	Mohammad Saleem	07/04/22	3292619	671318	Unsecured Creditor	Nil	No	No	0.01	Nil	Nil	Nil	2621301	No
228	Nasir Sheikh	07/05/22	2829548	2780521	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	49027	No
229	Daya Shanker Rastogi	07/06/22	4857388	2296533	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	2560855	No
230	Chand Prabha Jain	07/03/22	13186624	7707781	Unsecured Creditor	Nil	No	No	0.16	Nil	Nil	Nil	5478843	No
231	Gaurav Lal	24/7/2022	2527479	2527479	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	0	No
232	Anita Jain	08/06/22	4299289	3328853	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	970436	No
233	Geeta Luthra	07/08/22	3429432	3429432	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	0	No
234	Shradha Kaushal	07/08/22	3343072	3265032	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	78040	No
235	Dayashanker Rastogi	07/08/22	3305883	1485295	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	1820588	No
236	Siddharth Rastogi	07/09/22	4467410	2372252	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	2095158	No
237	Satish Kumar Wadhwa	07/11/22	4018251	3719398	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	298853	No
238	Ram Das Nimesh	07/12/22	6415830	5999362	Unsecured Creditor	Nil	No	No	0.12	Nil	Nil	Nil	416468	No
239	Rajan Chauhan	07/12/22	2906696	2652315	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	254381	No
240	Kuldip Kumar Bhardwaj	15/7/2022	3586760	3523127	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	63633	No
241	Abhinesh Chauhan	23/7/2022	4107792	4041752	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	66040	No
242	Hira Singh	23/7/2022	6100000	4733288	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	1366712	No
243	Manorma Rastogi	25/7/2022	4650474	2180693	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	2469781	No
244	Pumima Barua	26/7/2022	15751770	9028479	Unsecured Creditor	Nil	No	No	0.18	Nil	Nil	Nil	6723291	No
245	Moolchand Garg	25/9/2022	4138627	3145012	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	993615	No
246	Rachna Agarwal	08/04/22	4551322	2135625	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	2415697	No
247	Raj Narayan Shukla	08/04/22	1830630	1792356	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	38274	No
248	Shravan Kumar Singh	08/08/22	4541333	4848384	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	-307051	No
249	Vidya Sagar	08/10/22	2014078	1944199	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	69879	No
250	Neeraj Gupta	08/11/22	4525891	4108700	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	417191	No
251	Thiruvaijadi Selvarajan Rangarajan	08/12/22	2201616	1789190	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	412426	No
252	Chandan Kumar Kushwaha	08/12/22	4243372	3265754	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	977618	No
253	Rakesh Raj	08/12/22	4109022	2438145	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	1670877	No
254	Sumit Nandan	18/9/2022	1264032	1170649	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	93383	No
255	Madhuri Verma	14/8/2022	9555231	7623852	Unsecured Creditor	Nil	No	No	0.15	Nil	Nil	Nil	1931379	No

256	Rizu Bala Singh	17/8/2022	1611120	887760	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	723360	No
257	Sunita Gupta	24/8/2022	6005300	4259727	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	1745573	No
258	Anupam Singh	30/8/2022	4590576	3829656	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	760920	No
259	Rashmi Singh	31/8/2022	10472133	10358130	Unsecured Creditor	Nil	No	No	0.21	Nil	Nil	Nil	114003	No
260	Toshiba Nigar	09/01/22	4300000	2462402	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	1837598	No
261	Archana Gakhar	09/02/22	4931906	4560257	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	371649	No
262	Harish Chander	09/02/22	7030473	7030473	Unsecured Creditor	Nil	No	No	0.14	Nil	Nil	Nil	0	No
263	Vasudha Srivastava	09/06/22	5383291	4348883	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	1034408	No
264	Sudhir Pathak	09/07/22	5393887	4223111	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	1170776	No
265	Darpan Setia	09/07/22	2457238	2272429	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	184809	No
266	Shobh Yadav	09/08/22	1255656	1179626	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	76030	No
267	Balbir Oberoi	17/9/2022	3735052	2318790	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	1416262	No
268	Kunj Behari Agrawal	18/9/2022	3257279	2773143	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	484136	No
269	Pravesh Chander Sharma	19/9/2022	2208828	2147780	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	61048	No
270	Saurabh Kumar	21/9/2022	6156331	3835234	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	2321097	No
271	Rahul Kumar	09/04/22	2395480	1981838	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	413642	No
272	Satendra Nath Pal	22/9/2022	4717156	4541604	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	175552	No
273	Rajesh Kumar	28/9/2022	2363000	1529605	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	833395	No
274	Kamna Sharma	10/04/22	6217731	4609616	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	1608115	No
275	Harvinder Singh Bindra	10/06/22	2594656	2305676	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	288980	No
276	Kanwal Paintal	10/12/22	7547305	2947305	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	4600000	No
277	Sharda Devi	26/10/2022	1619800	1216101	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	403699	No
278	Kartik Maingi	28/10/2022	9585694	5070877	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	4514817	No
279	Somdukt Sharma	29/10/2022	2423818	1872648	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	551170	No
280	Jasvinder Oberoi	11/01/22	5205387	3474125	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	1731262	No
281	Gyan Singh	11/01/22	4227512	4227512	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	0	No
282	Anuj Bahl & Pooja Bahl	11/01/22	10702017	6057309	Unsecured Creditor	Nil	No	No	0.12	Nil	Nil	Nil	4644708	No
283	Rakesh Bhardwaj	11/05/22	3929648	3764941	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	164707	No
284	Pawan Kumar	11/07/22	8009885	6234685	Unsecured Creditor	Nil	No	No	0.13	Nil	Nil	Nil	1775200	No
285	Rajesh Chandra	11/07/22	3685077	1999877	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	1685200	No
286	Ruchira Jain	11/09/22	7414950	6425456	Unsecured Creditor	Nil	No	No	0.13	Nil	Nil	Nil	989494	No
287	Harish Batla/Neera	11/10/22	6331033	4616934	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	1714099	No
288	R. C. Tiwari	11/10/22	6770913	3581185	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	3189728	No
289	Arvind Kumar	22/11/2022	2342722	1958990	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	383732	No
290	Diwesh Sharma (Surendra Kumar Sharma)	19/09/2022	2993620	2380047	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	613573	No
291	Navin Kumar Agarwal	26/11/2022	2200000	2049993	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	150007	No
292	Rajani Sharma	28/11/2022	2149888	1821331	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	328557	No
293	Sanjeev Kumar	12/01/22	9766201	7614257	Unsecured Creditor	Nil	No	No	0.15	Nil	Nil	Nil	2151944	No
294	Yudhveer Malhotra	12/02/22	7848978	7652220	Unsecured Creditor	Nil	No	No	0.15	Nil	Nil	Nil	196758	No
295	Rajesh Kumar	12/05/22	1829167	1478621	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	350546	No
296	Arvind Kumar Jain	16/12/2022	6454915	6454915	Unsecured Creditor	Nil	No	No	0.13	Nil	Nil	Nil	0	No
297	Nishit Kumar	19/12/2022	4732354	3774128	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	958226	No
298	Paru Chandranathy	21/12/2022	3573870	3435092	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	138778	No
299	Vijay Pal	29/12/2022	1493701	1433953	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	59748	No
300	Monika Jain	30/12/2022	8148479	6444657	Unsecured Creditor	Nil	No	No	0.13	Nil	Nil	Nil	1703822	No
301	Satyendra Nath Rajvanshi	01/03/23	2301112	2023726	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	277386	No
302	Manisha Chawla	01/04/23	6072718	3787605	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	2285113	No
303	Meghnad Mahata	01/04/23	5600000	5600000	Unsecured Creditor	Nil	No	No	0.11	Nil	Nil	Nil	0	No
304	Suresh Kumar Prasad	01/06/23	8987163	5323183	Unsecured Creditor	Nil	No	No	0.11	Nil	Nil	Nil	3663980	No
305	Poonam Prakash Rathi	01/07/23	8499730	6114264	Unsecured Creditor	Nil	No	No	0.12	Nil	Nil	Nil	2385466	No
306	Shanthi Girish	01/08/23	1522429	1305351	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	217078	No
307	Rakesh Rana	01/09/23	11166264	7512092	Unsecured Creditor	Nil	No	No	0.15	Nil	Nil	Nil	3654172	No
308	Neelima Yadav	01/09/23	7729821	3560748	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	4169073	No

309	Manju Singh	01/10/23	6633130	5979243	Unsecured Creditor	Nil	No	No	0.12	Nil	Nil	Nil	653887	No
310	Anuj Goliya	01/10/23	4880174	4632286	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	247888	No
311	Jagdeep Kaur	13/1/2023	1837916	1837916	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	0	No
312	Neha Jain	13/1/2023	5804007	4583048	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	1220959	No
313	Amitabh Srivastava	13/1/2023	2795552	2289719	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	505833	No
314	Vijay Kumar Aggarwal (HUF)	16/1/2023	4179087	3906997	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	272090	No
315	Rana Rajiv Thakur	16/1/2023	5312142	5175117	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	137025	No
316	Vipin Kumar	17/1/2023	6635569	456682	Unsecured Creditor	Nil	No	No	0.01	Nil	Nil	Nil	6178887	No
317	Sandip Prakash	17/1/2023	4872004	4845344	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	26660	No
318	Jibachh Mishra	17/1/2023	2085016	2085016	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	0	No
319	Rajiv Kumar	17/1/2023	5509033	5347935	Unsecured Creditor	Nil	No	No	0.11	Nil	Nil	Nil	161098	No
320	Sanjay Kumar Agarwala	18/1/2023	14974544	10147816	Unsecured Creditor	Nil	No	No	0.20	Nil	Nil	Nil	4826728	No
321	Mukesh Kumar Tuli	18/1/2023	4799451	3372101	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	1427350	No
322	Mamta Singh	20/1/2023	2669538	2594110	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	75428	No
323	Man Mohan	23/1/2023	2195994	2195994	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	0	No
324	Ashok Kumar Gupta	24/1/2023	19566905	3408623	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	16158282	No
325	Safiya Khatoon	24/1/2023	4036273	4036273	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	0	No
326	Rahul Singh	25/1/2023	935801	436147	Unsecured Creditor	Nil	No	No	0.01	Nil	Nil	Nil	499654	No
327	Vinay Tyagi	28/1/2023	2077515	2077515	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	0	No
328	Upendra Kumar	28/1/2023	2687742	2606812	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	80930	No
329	Dev Parkash Bharal	29/1/2023	3232435	3232435	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	0	No
330	Anita Negi	02/02/23	3041973	3041973	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	0	No
331	Sandhya Singh	02/02/23	4923539	4923539	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	0	No
332	Stuti Srivastava	02/03/23	1792723	1792723	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	0	No
333	Kamal Kumar Manglik	02/08/23	866392	168312	Unsecured Creditor	Nil	No	No	0.00	Nil	Nil	Nil	698080	No
334	Subhash Chand Dudeja	04/12/22	2156559	2097963	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	58596	No
335	Mirza Saleem Beg	02/11/23	6795446	4492659	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	2302787	No
336	Navin/Nirdosh Duggal	02/11/23	1664958	1664958	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	0	No
337	Kusum Lata Sagar	02/11/23	9639785	7648223	Unsecured Creditor	Nil	No	No	0.15	Nil	Nil	Nil	1991562	No
338	Nishi Varshney	14/2/2023	4064770	3171255	Unsecured Creditor	Nil	No	No	0.06	Nil	Nil	Nil	893515	No
339	Lakhpal Kaur	14/2/2023	1335891	1335891	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	0	No
340	Dharmendra Pratap Singh and Vandana Singh	13/2/2023	1058128	1054445	Unsecured Creditor	Nil	No	No	0.02	Nil	Nil	Nil	3683	No
341	Kanika Vij	14/2/2023	6109770	6109770	Unsecured Creditor	Nil	No	No	0.12	Nil	Nil	Nil	0	No
342	Dharam Pal	15/2/2023	3615549	3598261	Unsecured Creditor	Nil	No	No	0.07	Nil	Nil	Nil	17288	No
343	Yashoda Devi	15/2/2023	2668000	2668000	Unsecured Creditor	Nil	No	No	0.05	Nil	Nil	Nil	0	No
344	Megha Bamba	16/2/2023	4804861	4802918	Unsecured Creditor	Nil	No	No	0.10	Nil	Nil	Nil	1943	No
345			2162503	2159549	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	2954	No
346	Sanjeev Kumar Jain/Rajeev Kumar Jain	16/2/2023	2226782	2218896	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	7886	No
347	Manish Gupta	20/2/2023	6279868	4537605	Unsecured Creditor	Nil	No	No	0.09	Nil	Nil	Nil	1742263	No
348	Kumar Chandra Mauli	20/2/2023	1381275	1381275	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	0	No
349	Ekta Arora	21/2/2023	1892892	1832520	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	60372	No
350	Dhananjay Bhardwaj	21/2/2023	3900807	3900807	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	0	No
351	Shambhu Sharan Prasad Singh	22/2/2023	2051441	1689763	Unsecured Creditor	Nil	No	No	0.03	Nil	Nil	Nil	361678	No
352	Rishi Baid	23/2/2023	2139992	2139992	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	0	No
353	Poly Medicare Ltd.	23/2/2023	2131778	2131778	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	0	No
354	Himanshu Baid	23/2/2023	2147408	2147408	Unsecured Creditor	Nil	No	No	0.04	Nil	Nil	Nil	0	No
355	Shashi Dogra	24/2/2023	4117250	4117250	Unsecured Creditor	Nil	No	No	0.08	Nil	Nil	Nil	0	No
			TOTAL	1556486414	1217479354				24.59				339007060	