

## Annexure B

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: May 12, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. No.	Name of creditor	Details of Claim reviewed		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
1	1. Vipin Prakash Aggarwal 2. Neel Aggarwal 3. Preeti Aggarwal 4. Praveen Aggarwal 5. Amit Aggarwal 6. Kavita Aggarwal	8/30/2022	1,489,565	1,176,027	-	-	-	No	-	-	313,538	-	Note 2 & 5	
2	1. Rajwanti 2. Ravinder Singh 3. Upinder Sheoran	7/30/2022	913,370	863,370	-	-	-	No	-	-	50,000	-	Note 3 & 5	
3	24 International	7/31/2022	1,406,454	1,406,454	-	-	-	No	-	-	-	-	Note 3	
4	ZComs Consulting Pvt Ltd	10/17/2022	2,304,661	2,304,661	-	-	-	No	-	-	-	-	Note 3	
5	3 Way Cable Communications Pvt Ltd	8/1/2022	48,689	48,689	-	-	-	No	-	-	-	-	Note 3	
6	JM India Limited	8/1/2022	226,240,189	223,152,208	-	-	-	No	-	-	2,888,181	-	Note 3 & 5	
7	IS Consultants	8/1/2022	3,102,452	3,102,452	-	-	-	No	-	-	-	-	Note 3	
8	IS Securities	8/1/2022	1,367,383	1,305,761	-	-	-	No	-	-	61,622	-	Note 3 & 5	
9	IFTeen One Marketing Solutions	8/1/2022	9,670,111	6,752,868	-	-	-	No	-	-	2,917,243	-	Note 3 & 5	
10	I & B Associates	8/1/2022	89,197	89,197	-	-	-	No	-	-	-	-	Note 3	
11	A Harinaran	9/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
12	A Kenterprise	8/16/2022	779,686	779,686	-	-	-	No	-	-	-	-	Note 3	
13	A V Automation	8/4/2022	8,73,983	8,80,860	-	-	-	No	-	-	7,743,123	-	Note 3 & 5	
14	A V Automation	8/4/2022	3,950,524	1,879,075	-	-	-	No	-	-	71,449	-	Note 3 & 5	
15	A. Rajakumar	8/17/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3	
16	A. S. Singh	8/18/2022	390,388	310,361	-	-	-	No	-	-	80,027	-	Note 3 & 5	
17	A. Lohi Bawa	10/12/2022	1,500,000	-	-	-	-	No	-	-	1,500,000	-	Note 3 & 5	
18	A. Leem Natham	8/7/2022	4,423	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
19	A. M. Agencies	8/1/2022	4,853,293	3,994,480	-	-	-	No	-	-	858,813	-	Note 3 & 5	
20	A. S. Trading Co	8/1/2022	26,379	26,379	-	-	-	No	-	-	-	-	Note 3	
21	A. Rajakumar	9/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
22	A. W. Faber - Castel (India) Private Limited	10/18/2022	8,463,357	8,463,357	-	-	-	No	-	-	-	-	Note 3	
23	Aashir Wahanele Trading & Distribution Limited	8/1/2022	53,142,811	52,097,243	-	-	-	Yes	-	-	1,045,568	-	Note 3 & 5	
24	Agam Aggarwal Private Limited	7/20/2022	7,808,138	3,680,374	-	-	-	No	-	-	1,627,944	-	Note 3 & 5	
25	Aakash Chaurasia	8/18/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
26	Aakash Lodiy	8/14/2022	288,972	288,972	-	-	-	No	-	-	-	-	Note 3	
27	Aakash Lodiy	8/10/2022	578,837	578,837	-	-	-	No	-	-	-	-	Note 3	
28	Aashar Exports	8/1/2022	17,799,495	17,799,495	-	-	-	No	-	-	-	-	Note 3	
29	Aamir Anis	8/15/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
30	Aamir Khan	9/13/2022	24,500	12,500	-	-	-	No	-	-	12,000	-	Note 3 & 5	
31	Aarzu Chauraid	8/25/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
32	Aarkays	8/13/2022	1,915,813	-	-	-	-	No	-	-	1,915,813	-	Note 5	
33	Aarna Footcare	8/2/2022	3,521,826	-	-	-	-	No	-	-	3,521,826	-	Note 5	
34	Aaroga Distributors	7/29/2022	3,068,111	3,068,111	-	-	-	No	-	-	-	-	Note 3	
35	Aarti Devi	8/2/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3 & 5	
36	Aarti Devi	10/4/2022	10,000	9,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
37	Aashi Khatwars	8/1/2022	526,169,819	526,169,819	-	-	-	No	-	-	-	-	Note 3 & 5	
38	Aayush Dang	10/4/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
39	Abani Filling Station	8/29/2022	317,544	317,544	-	-	-	No	-	-	-	-	Note 3	
40	Abbas P.S.	8/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
41	Abbas P.S.	8/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
42	Abbas Pathrakulam	8/30/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
43	Abbas P.S.	8/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
44	Abdul Kareem	8/17/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3	
45	Abdul Mohammed	8/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
46	Abdul Mohammed	8/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
47	Abdul Rahim	8/10/2022	8,500	-	-	-	-	No	-	-	8,500	-	Note 3	
48	Abdulla Vegetable	8/4/2022	2,200,000	-	-	-	-	No	-	-	2,200,000	-	Note 5	
49	Abdulla Vegetables	8/1/2022	400,000	400,000	-	-	-	No	-	-	-	-	Note 3	
50	Abha Agarwal	8/1/2022	2,500	-	-	-	-	No	-	-	2,500	-	Note 5	
51	Abhay Kumar	10/1/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
52	Abhedya Business Ventures	8/1/2022	223,813	223,813	-	-	-	No	-	-	-	-	Note 3	
53	Abhi Traders / Abhishek Vora	8/1/2022	1,129,280	1,129,280	-	-	-	No	-	-	-	-	Note 3	
54	Abhishek Singh	8/1/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
55	Abhishek G	8/19/2022	406,899	406,899	-	-	-	No	-	-	0	-	Note 3	
56	Abhimanyu Jaiswal	8/12/2022	6,940	6,940	-	-	-	No	-	-	2,000	-	Note 3 & 5	
57	Abhimanyu Singh	10/18/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
58	Abhishek	9/22/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
59	Abhishek Aggarwal	8/21/2022	7,026	5,026	-	-	-	No	-	-	2,000	-	Note 3 & 5	
60	Abhishek Aggarwal & Associates	7/26/2022	1,233,385	1,233,385	-	-	-	No	-	-	-	-	Note 3	
61	Abhishek Garg	9/22/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
62	Abhishek Jain (Abhishek)	10/18/2022	6,625	4,625	-	-	-	No	-	-	2,000	-	Note 3 & 5	
63	Abhishek Lodha	10/18/2022	5,514	3,514	-	-	-	No	-	-	2,000	-	Note 3 & 5	
64	Abhishek Lodha	10/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
65	Abhishek Mandliya	10/17/2022	9,003	9,003	-	-	-	No	-	-	-	-	Note 3	
66	Abhishek Mami	10/7/2022	3,001	3,001	-	-	-	No	-	-	-	-	Note 3	
67	Abhishek Mami	8/18/2022	5,001	-	-	-	-	No	-	-	5,001	-	Note 3	
68	Abhishek Mehndiratta	8/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
69	Abhishek Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
70	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
71	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
72	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
73	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
74	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
75	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
76	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
77	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
78	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
79	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
80	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
81	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
82	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
83	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
84	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
85	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
86	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
87	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
88	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
89	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
90	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
91	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
92	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
93	Abhishek Singh Rathore	10/12/2022	11,000	9,000	-	-	-							

## List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
143	Al Dewan Trading Corporation	8/7/2022	150,000	50,000	-	-	-	No	-	-	100,000	-	Note 3 & 5
144	Al Inman Jaffer Ali	9/26/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
145	Alagagan Ramiah	9/22/2022	10,927	8,927	-	-	-	No	-	-	2,000	-	Note 3 & 5
146	Alan Jaffer	8/7/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
147	Alapati Vijay	10/2/2022	500	500	-	-	-	No	-	-	-	-	Note 3
148	Alapati Vijay	8/21/2022	500	-	-	-	-	No	-	-	500	-	Note 5
149	Albent	8/20/2022	206,589	206,589	-	-	-	No	-	-	-	-	Note 3
150	Alpa Dairy Foods Pvt Ltd	8/20/2022	259,824	259,824	-	-	-	No	-	-	-	-	Note 3
151	Alpogony Software Private Limited (Formerly Known As Marthan Software Service)	8/2/2022	186,313,559	-	-	-	-	No	-	-	186,313,559	-	Note 5
152	Alf Enterprises	-	588,569	-	-	-	-	No	-	-	588,569	-	Note 5
153	Alka Parmar	9/27/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
154	Alka Constructions Llp	8/2/2022	928,680	731,000	-	-	-	No	-	-	197,676	-	Note 3 & 5
155	Allen Narang	9/27/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
156	Allen Protection Insurance	8/2/2022	22,615,120	22,339,258	-	-	-	No	-	-	275,862	-	Note 3 & 5
157	Allok Arun	8/3/2022	3,200	1,200	-	-	-	No	-	-	2,000	-	Note 3 & 5
158	Allok Das	9/13/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
159	Allok Kumar Pandey	10/6/2022	9,023	9,023	-	-	-	No	-	-	-	-	Note 3
160	Allok Kumar Swati / Alisha Enterprises	7/31/2022	447,927	447,927	-	-	-	No	-	-	-	-	Note 3
161	Allok Sharma	9/12/2022	4,428	-	-	-	-	No	-	-	4,428	-	Note 5
162	Allok Sharma	9/7/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
163	Allok Srivastava	9/14/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
164	Allok Verma	8/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
165	Alpana Gupta	9/7/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
166	Alpana Kumari	10/14/2022	5,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
167	Alpana Srivastava	8/24/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
168	Alpha Carbonless Paper Mfg.Co.Pvt.Ltd	8/2/2022	4,73,116	4,714,456	-	-	-	No	-	-	58,660	-	Note 3 & 5
169	Alpha Customer Care Pvt Ltd	8/2/2022	707,746	707,746	-	-	-	No	-	-	-	-	Note 3
170	Alpha Mahender Goud	10/18/2022	400,000	400,000	-	-	-	No	-	-	-	-	Note 3
171	Amala Food Industries	8/16/2022	1,156,394	1,156,394	-	-	-	No	-	-	-	-	Note 3
172	Amala Nancy	10/1/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
173	Aman Deep	8/16/2022	5,416,266	-	-	-	-	No	-	-	5,416,266	-	Note 5
174	Aman Preet Singh	8/2/2022	2,006	-	-	-	-	No	-	-	2,006	-	Note 5
175	Aman Ror	8/20/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
176	Aman Sharma	9/15/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3
177	Amanpreet Singh	8/18/2022	2,006	6	-	-	-	No	-	-	2,000	-	Note 3 & 5
178	Amar Nath Roy	8/1/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
179	Amar Nath Roy	9/26/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
180	Amaran Global Connect Ltd	8/9/2022	559,047	559,047	-	-	-	No	-	-	-	-	Note 3
181	Amazon Distributors Pvt. Ltd	7/30/2022	93,421,936	93,421,936	-	-	-	No	-	-	-	-	Note 3
182	Ambarikhan S	8/18/2022	11,500	-	-	-	-	No	-	-	11,500	-	Note 3 & 5
183	Ambika Ray Design	8/2/2022	129,322	129,322	-	-	-	No	-	-	-	-	Note 3
184	Amina A	9/15/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
185	Amit Khursi	9/18/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
186	Amit Agrawal	8/26/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 5
187	Amit Banerjee	8/3/2022	262,500	-	-	-	-	No	-	-	262,500	-	Note 5
188	Amit Chopra	8/28/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
189	Amit Garg	9/30/2022	6,043	6,043	-	-	-	No	-	-	-	-	Note 3 & 5
190	Amit Garg	9/30/2022	6,217	6,217	-	-	-	No	-	-	-	-	Note 3 & 5
191	Amit Gupta	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
192	Amit Kr. Dixit	9/19/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
193	Amit Kumar	9/20/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 5
194	Amit Kumar	8/4/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
195	Amit Kumar	9/5/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 5
196	Amit Kumar Singh	8/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
197	Amit Senwal	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
198	Amit Sharma	10/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
199	Amit Sonkar & Brothers	8/3/2022	737,065	-	-	-	-	No	-	-	737,065	-	Note 5
200	Amit Walia	8/13/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3 & 5
201	Amita Choudhary	9/13/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
202	Amritha Display Systems	9/29/2022	95,936	-	-	-	-	No	-	-	95,936	-	Note 5
203	Amraj Shakti	8/1/2022	39,424	39,424	-	-	-	No	-	-	-	-	Note 3
204	Amra Agencies Mysore	8/12/2022	446,581	446,581	-	-	-	No	-	-	-	-	Note 3
205	Amroha Syde	-	3,878,570	-	-	-	-	No	-	-	3,878,570	-	Note 5
206	Amul Alabadi	9/29/2022	16,000	-	-	-	-	No	-	-	16,000	-	Note 5
207	Amul Kishdas Bhagwat	9/24/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
208	Ample Foods Private Limited	8/2/2022	3,850,844	3,850,844	-	-	-	No	-	-	-	-	Note 3
209	Amrith Fire Services	8/1/2022	258,825	222,325	-	-	-	No	-	-	36,500	-	Note 3 & 5
210	Amrith Sharma	8/26/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 5
211	Amrith K.P	9/26/2022	6,000	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
212	Amrith & Brothers Nx	8/7/2022	706,469	706,469	-	-	-	No	-	-	-	-	Note 3
213	Amroha Shakti Pvt. Ltd	-	96,148	-	-	-	-	No	-	-	96,148	-	Note 5
214	Amr Refrigeration Services	8/2/2022	721,460	-	-	-	-	No	-	-	721,460	-	Note 3
215	Anamika Agrawal	8/2/2022	2,620,515	1,894,593	-	-	-	No	-	-	725,922	-	Note 3 & 5
216	Anand & Sons	7/20/2022	183,525	-	-	-	-	No	-	-	183,525	-	Note 3 & 5
217	Anand S	9/12/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3 & 5
218	Anand Kumar Anrwal	8/2/2022	26,000	20,000	-	-	-	No	-	-	6,000	-	Note 3 & 5
219	Anand Narayan Prabhudesai	8/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
220	Anand Sardar	8/20/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
221	Ananda Dairy Limited	5/28/2022	5,781,191	4,934,052	-	-	-	No	-	-	799,139	-	Note 3 & 5
222	Anant Enterprises	-	58,891	58,891	-	-	-	No	-	-	-	-	Note 3
223	Anbumalar Amthakannan	8/28/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
224	Anchal Nayak	8/3/2022	2,124	124	-	-	-	No	-	-	2,000	-	Note 3 & 5
225	Andrea Maria	10/5/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
226	Andrew Dharaman	8/25/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3 & 5
227	Angelina Zita Mathias	8/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
228	Anha Restore Solutions	8/3/2022	1,622,226	1,622,226	-	-	-	No	-	-	-	-	Note 3
229	Aniket Nath Kamble	7/20/2022	40,000	-	-	-	-	No	-	-	40,000	-	Note 5
230	Aniket Singh Rawat	10/5/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3 & 5
231	Aniket Singh Rawat	8/27/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
232	Anil Bansal	8/7/2022	2,117	117	-	-	-	No	-	-	2,000	-	Note 3 & 5
233	Anil Chaudhary	9/16/2022	12,218	-	-	-	-	No	-	-	12,218	-	Note 3 & 5
234	Anil Kumar	9/5/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
235	Anil Kumar	8/2/2022	9,136	-	-	-	-	No	-	-	9,136	-	Note 5
236	Anil Kumar	9/15/2022	15,000	15,000	-	-	-	No	-	-	-	-	Note 3 & 5
237	Anil Kumar	8/27/2022	24,000	22,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
238	Anil Kumar	10/13/2022	24,000	-	-	-	-	No	-	-	24,000	-	Note 5
239	Anil Kumar	9/29/2022	31,309	29,309	-	-	-	No	-	-	2,000	-	Note 3 & 5
240	Anil Kumar	8/20/2022	2,217	117	-	-	-	No	-	-	2,100	-	Note 3 & 5
241	Anil Kumar Gupta	8/5/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
242	Anil Kumar Gupta	8/2/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
243	Anil Kumar Jain	9/23/2022	2,423	2,423	-	-	-	No	-	-	-	-	Note 3 & 5
244	Anil Kumar Singh	9/22/2022	5,000	4,000	-	-	-	No	-	-	1,000	-	Note 3 & 5
245	Anil Namwar	8/10/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
246	Anil Singh Khandari	9/14/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3 & 5
247	Anil Sundkar	9/29/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
248	Animesh Roy	8/3/2022	175,000	-	-	-	-	No	-	-	175,000	-	Note 5
249	Anina Design (Sole Proprietor Mrs. Nina Shah)	7/29/2022	6,841,699	6,434,486	-	-	-	No	-	-	2,197,213	-	Note 3 & 5
250	Anish Khan	8/1/2022	190,000	190,000	-	-	-	No	-	-	-	-	Note 3 & 5
251	Anisha Mehndiratta (The Gleam Team)	8/1/2022	11,403,818	11,403,818	-	-	-	No	-	-	-	-	Note 3
252	Anisha Jyoti	8/19/2022	10,000	8,000</									

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
294	Anitza Foods Pvt Ltd	-	693,668	-	-	-	-	No	-	-	693,668	-	Note 3
295	Anitza Foods Pvt Ltd	7/30/2022	693,668	693,668	-	-	-	No	-	-	-	-	Note 3
296	Anu Bhaduria	10/16/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5
297	Anu Enterprises	8/2/2022	1,403,947	1,403,947	-	-	-	No	-	-	-	-	Note 3
298	Anu Samra	10/4/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
299	Anu Srivastava (Lal Agencies)	8/12/2022	337,753	-	-	-	-	No	-	-	337,753	-	Note 5
300	Anuj Pali	10/16/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
301	Anusha Valse	9/5/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3
302	Anupam Mittal	10/7/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
303	Anupam Tyagi	8/8/2022	1,1716	9,716	-	-	-	No	-	-	2,000	-	Note 3 & 5
304	Anupam Verma	8/8/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
305	Anupama Sanghi	9/18/2022	4,000	2,000	-	-	-	No	-	-	4,000	-	Note 5
306	Anurag Srivastava	8/26/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
307	Anusha Freg India Pvt Ltd	8/26/2022	4,748,729	4,748,729	-	-	-	No	-	-	-	-	Note 3
308	Anushka Enterprises	8/3/2022	463,811	433,095	-	-	-	No	-	-	30,716	-	Note 3 & 5
309	Anushka Sales & Marketing	8/4/2022	2,377,483	2,377,483	-	-	-	No	-	-	-	-	Note 3
310	Anvesh Boja	8/31/2022	500	500	-	-	-	No	-	-	-	-	Note 3
311	Anvesh Boja	8/29/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3
312	Anvesh Boja	8/31/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
313	Aav Clever Knits Lip	9/14/2022	17,637,273	17,637,273	-	-	-	No	-	-	-	-	Note 3
314	Aav Perfect Foods Lip	8/1/2022	1,023,676	1,023,676	-	-	-	No	-	-	-	-	Note 3
315	Aparajitha Corporate Services Private Ltd	7/28/2022	3,124,255	3,124,255	-	-	-	No	-	-	-	-	Note 3
316	Aparna Kaushik	8/29/2022	6,492	4,492	-	-	-	No	-	-	2,000	-	Note 3 & 5
317	Apeksha Gourmal Jai Private Limited	8/1/2022	1,127,101	1,127,101	-	-	-	No	-	-	-	-	Note 3
318	Apollo Design Apparel Parks Limited	8/3/2022	1,664,318	1,584,064	-	-	-	Yes	-	-	80,254	-	Note 3 & 5
319	Apoorva Goel	9/4/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5
320	Appare Trends Corporation	7/30/2022	2,953,503	1,724,930	-	-	-	No	-	-	1,228,573	-	Note 3 & 5
321	Apog Media Consultancy	8/3/2022	297,000	297,000	-	-	-	No	-	-	-	-	Note 3
322	Aqua Air Conditioner's Private Ltd	8/8/2022	9,897,023	4,502,382	-	-	-	No	-	-	5,394,641	-	Note 3 & 5
323	Araikal Basheer Mohamed	10/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
324	Araza Kumar	8/26/2022	11,000	11,000	-	-	-	No	-	-	-	-	Note 3
325	Arvind M	8/10/2022	1,810,303	1,560,386	-	-	-	No	-	-	249,917	-	Note 3 & 5
326	Arvind Gupta	7/13/2022	1,006,224	1,006,224	-	-	-	No	-	-	-	-	Note 3
327	Arzu International	9/12/2022	7,225	7,225	-	-	-	No	-	-	-	-	Note 3 & 5
328	Archana Agarwal	8/1/2022	4,463	4,463	-	-	-	No	-	-	2,000	-	Note 3 & 5
329	Archana Agarwal	8/1/2022	12,447	10,447	-	-	-	No	-	-	2,000	-	Note 3 & 5
330	Archana Agency	7/28/2022	32,685	32,685	-	-	-	No	-	-	-	-	Note 3
331	Archana Enterprises	8/3/2022	4,653,333	3,322,004	-	-	-	No	-	-	1,331,669	-	Note 3 & 5
332	Archana Gupta	9/1/2022	11,784	9,784	-	-	-	No	-	-	2,000	-	Note 3 & 5
333	Archit Enterprises	8/29/2022	1,199,833	1,199,833	-	-	-	No	-	-	-	-	Note 3
334	Arca Systems	7/28/2022	182,219	182,219	-	-	-	No	-	-	-	-	Note 3
335	Arca Systems	7/26/2022	182,219	-	-	-	-	No	-	-	182,219	-	Note 3 & 5
336	Arif Uddin	9/7/2022	190,851	190,851	-	-	-	No	-	-	0	-	Note 3
337	Arhant Distributor	11/18/2022	21,336	21,336	-	-	-	No	-	-	-	-	Note 3
338	Arhant Lathi Pearl	8/3/2022	89,857	89,857	-	-	-	No	-	-	-	-	Note 3
339	Arhant Marketing	-	218,239	218,239	-	-	-	No	-	-	-	-	Note 3
340	Arhant Marketing	8/2/2022	1,271,259	1,271,259	-	-	-	No	-	-	-	-	Note 3
341	Arhant Nutrition Inc.	8/3/2022	2,242,259	2,242,259	-	-	-	No	-	-	-	-	Note 3
342	Arjun	8/1/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
343	Arjun Kumar Pansey	8/4/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
344	Arjun Sena	8/25/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3
345	Arpita Ball	9/9/2022	6,828	4,828	-	-	-	No	-	-	2,000	-	Note 3 & 5
346	Arpita Pandey	9/1/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
347	Art Creation	7/29/2022	72,931	72,931	-	-	-	No	-	-	-	-	Note 3
348	Art Impression	8/2/2022	4,021,285	4,021,285	-	-	-	No	-	-	-	-	Note 3 & 5
349	Arthur's Food Company Pvt Ltd	8/1/2022	102,933	102,933	-	-	-	No	-	-	-	-	Note 3
350	Art Sachan	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
351	Artistic India	8/3/2022	447,430	447,430	-	-	-	No	-	-	-	-	Note 3
352	Artistic Foods	8/3/2022	5,941,536	5,941,536	-	-	-	No	-	-	-	-	Note 3
353	Arvi Jones	8/2/2022	21,000	-	-	-	-	No	-	-	21,000	-	Note 5
354	Arvi Jones	9/22/2022	21,000	19,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
355	Arvi Agarwal	8/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
356	Arvi B Mudhol	9/19/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
357	Arvi Khilera	10/1/2022	500	500	-	-	-	No	-	-	-	-	Note 3
358	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
359	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
360	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
361	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
362	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
363	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
364	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
365	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
366	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
367	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
368	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
369	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
370	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
371	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
372	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
373	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
374	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
375	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
376	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
377	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
378	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
379	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
380	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
381	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
382	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
383	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
384	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
385	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
386	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
387	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
388	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
389	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
390	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
391	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
392	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
393	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
394	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
395	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
396	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
397	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
398	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
399	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
400	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
401	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
402	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
403	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
404	Arvi G	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
405	Arvi G	8/12/2022	500	-	-	-	-	No					

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
445	Avishkar Scale Co.	8/7/2022	570,176	413,736	-	-	-	No	-	-	156,940	-	Note 3 & 5
446	Awooh Jain	8/6/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
447	Avs Corp	-	1,186,042	1,164,765	-	-	-	No	-	-	21,277	-	Note 3 & 5
448	Aweish Kumar Singh	9/19/2022	11,000	11,000	-	-	-	No	-	-	11,000	-	Note 3
449	Ax Martola	10/18/2022	6,000	6,000	-	-	-	No	-	-	6,000	-	Note 3
450	Ayazamy Rajendran	8/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
451	B O Distributors Private Limited	8/1/2022	36,187,980	36,187,980	-	-	-	No	-	-	-	-	Note 3
452	B Mohandas	10/14/2022	30,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
453	B Prem Kumaari	8/3/2022	1,391,305	1,391,305	-	-	-	No	-	-	-	-	Note 3
454	B Ramamoorthy	8/5/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
455	B Raj Kumar	8/2/2022	862,455	862,455	-	-	-	No	-	-	-	-	Note 3
456	B.E. Communications Pvt. Ltd.	8/7/2022	543,088	543,088	-	-	-	No	-	-	-	-	Note 3
457	B Karthikeyan	10/16/2022	20,500	20,500	-	-	-	No	-	-	20,500	-	Note 3 & 5
458	B Mohandas	10/14/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
459	B.Ramamoorthy	8/24/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3
460	B.Ramamoorthy	8/15/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 5
461	Babita Devi	-	15,873	-	-	-	-	No	-	-	15,873	-	Note 5
462	Babita Kataria	9/9/2022	3,000	3,000	-	-	-	No	-	-	3,000	-	Note 5
463	Babita Rani	9/30/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
464	Babul Jayantlal & Co	8/2/2022	23,672	13,871	-	-	-	No	-	-	98,801	-	Note 3 & 5
465	Baby Dance 2012 Devendranth	9/8/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5
466	Badal K. Dass	-	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
467	Badri Prasad Vinod Kumar	8/3/2022	608,464	608,464	-	-	-	No	-	-	-	-	Note 3
468	Bagesh Private Limited	8/1/2022	2,202,453	2,175,720	-	-	-	No	-	-	28,733	-	Note 3 & 5
469	Balajynath Sahoo	8/3/2022	3,278,340	3,278,340	-	-	-	No	-	-	-	-	Note 3
470	Bal Transport(Trilochan Singh Kala)	8/18/2022	338,300	338,300	-	-	-	No	-	-	-	-	Note 3
471	Baji Electrical Limited	8/7/2022	43,250,769	43,250,769	-	-	-	No	-	-	-	-	Note 3
472	Baji Beer Ltd	9/23/2022	2,783,940	2,783,940	-	-	-	No	-	-	-	-	Note 3
473	Bajona Foods Pvt Ltd	8/2/2022	84,260	84,260	-	-	-	No	-	-	-	-	Note 3
474	Bajona Impex Pvt Ltd	7/17/2022	5,175,163	5,175,163	-	-	-	No	-	-	-	-	Note 3
475	Bal Govind Soni	9/2/2022	11,600	9,600	-	-	-	No	-	-	2,000	-	Note 3 & 5
476	Bala Krishna	8/20/2022	3,004	3,004	-	-	-	No	-	-	2,000	-	Note 3 & 5
477	Bala Krishnan. R	9/16/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 3 & 5
478	Bala Murugan	9/12/2022	7,000	6,000	-	-	-	No	-	-	1,000	-	Note 3 & 5
479	Bala Vigneshwara Enterprises	8/7/2022	805,759	805,759	-	-	-	No	-	-	-	-	Note 3
480	Balaji Agencies	8/18/2022	121,869	121,869	-	-	-	No	-	-	-	-	Note 3
481	Balaji Agencies	8/1/2022	280,281	280,281	-	-	-	No	-	-	-	-	Note 3
482	Balaji Agencies	10/8/2022	16,964,789	16,256,112	-	-	-	No	-	-	438,666	-	Note 3 & 5
483	Balaji Enterprises	8/10/2022	311,117	-	-	-	-	No	-	-	311,117	-	Note 5
484	Balaji Food Flavours	8/1/2022	1,515,953	1,515,953	-	-	-	No	-	-	-	-	Note 3
485	Balaji Subramanian	10/4/2022	5,000	5,000	-	-	-	No	-	-	5,000	-	Note 5
486	Balaji Trading Co Bathinda	7/20/2022	564,696	564,696	-	-	-	No	-	-	-	-	Note 3
487	Balaji Trading Co Jagur Odisha	8/2/2022	40,959	40,959	-	-	-	No	-	-	-	-	Note 3
488	Balaraman Ramanganam	9/15/2022	2,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
489	Balamurugan Balaji	8/16/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5
490	Balamurugan R	9/10/2022	7,500	7,500	-	-	-	No	-	-	7,500	-	Note 5
491	Balender Sami	8/2/2022	6,931	6,931	-	-	-	No	-	-	2,000	-	Note 3 & 5
492	Bali Kanath	8/2/2022	5,796,383	5,796,383	-	-	-	No	-	-	-	-	Note 3
493	Balister Kumar Pandit	8/4/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
494	Baljeet Singh	8/30/2022	2,024,208	1,626,581	-	-	-	No	-	-	447,627	-	Note 3 & 5
495	Balkaran Grewal	9/12/2022	12,000	12,000	-	-	-	No	-	-	12,000	-	Note 5
496	Bala Ramamoorthy	9/11/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3
497	Bala Ramamoorthy	8/13/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 5
498	Balveer Singh Bhandari	8/15/2022	5,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
499	Balwant Singh	8/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
500	Bangalore Gopinath Amanath Prop Gireesh Printers	7/30/2022	1,515,457	-	-	-	-	No	1,515,457	-	-	-	Note 4
501	Bapi Chakraborty	7/10/2022	43,933	43,933	-	-	-	No	-	-	43,933	-	Note 5
502	Bapi Bazar	7/29/2022	2,443,513	1,714,989	-	-	-	No	-	-	731,264	-	Note 3 & 5
503	Baranwal Trading Company	-	95,530	95,530	-	-	-	No	-	-	-	-	Note 3
504	Barnett Polypet Pvt Ltd	7/6/2022	15,640,900	15,640,900	-	-	-	No	-	-	-	-	Note 3
505	Basan Kumar Dey	8/1/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
506	Basant Agency	8/1/2022	147,705	147,705	-	-	-	No	-	-	-	-	Note 3
507	Basavaraju B	8/10/2022	9,400	7,400	-	-	-	No	-	-	2,000	-	Note 3 & 5
508	Basavaraju B	8/10/2022	9,400	9,400	-	-	-	No	-	-	9,400	-	Note 3
509	Basik Innovation Lip	8/1/2022	206,454	206,454	-	-	-	No	-	-	-	-	Note 3
510	Bds Foods International	8/3/2022	771,785	708,065	-	-	-	No	-	-	63,720	-	Note 3 & 5
511	Begum Victoria Enterprises Lip	8/2/2022	50,720	50,720	-	-	-	No	-	-	-	-	Note 3
512	Beldarman Heavy Hygiene Pvt Ltd	8/2/2022	5,802,000	-	-	-	-	No	-	-	5,802,250	-	Note 3
513	Bengal Beverages Private Limited	8/2/2022	5,777,652	5,777,652	-	-	-	No	-	-	-	-	Note 3
514	Bengner Impex (India) Pvt Ltd	7/27/2022	6,968,847	6,276,573	-	-	-	No	-	-	628,274	-	Note 3 & 5
515	Benzwal International	-	395,683	-	-	-	-	No	-	-	395,683	-	Note 5
516	Besani Navani Kumar	8/3/2022	487	487	-	-	-	No	-	-	-	-	Note 3
517	Best Ideas Advertising	8/1/2022	1,458,355	1,458,355	-	-	-	No	-	-	-	-	Note 3
518	Best Power Equipments India Private Limited	10/4/2022	886,811	886,811	-	-	-	No	-	-	-	-	Note 3
519	Bhagan Bhargava	8/1/2022	4,018	2,018	-	-	-	No	-	-	2,000	-	Note 3 & 5
520	Bhagya Preet Kaur	8/3/2022	2,000	2,000	-	-	-	No	-	-	2,000	-	Note 5
521	Bhagan Bhargava	8/1/2022	4,018	-	-	-	-	No	-	-	4,018	-	Note 5
522	Bhairav Ram	-	4,414	-	-	-	-	No	-	-	4,414	-	Note 5
523	Bhairav Nath Hi Tech Agro Pvt Ltd	8/2/2022	200,613	200,613	-	-	-	No	-	-	-	-	Note 3
524	Bhairav Nath Hitech Agro Pvt. Ltd	-	200,613	-	-	-	-	No	-	-	200,613	-	Note 3 & 5
525	Bhalschandra Kamat	-	80,000	-	-	-	-	No	-	-	80,000	-	Note 5
526	Bhalschandra Kamat	8/1/2022	80,000	80,000	-	-	-	No	-	-	80,000	-	Note 5
527	Bhanu Kumar	8/20/2022	11,000	11,000	-	-	-	No	-	-	-	-	Note 3
528	Bhanu Prasad Singh	10/7/2022	729,500	436,490	-	-	-	No	-	-	273,860	-	Note 3 & 5
529	Bharat Agarwal	8/21/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
530	Bharat Art Graphics	7/13/2022	1,123,573	1,020,141	-	-	-	No	-	-	103,432	-	Note 3 & 5
531	Bharat S. Kulkarni	9/3/2022	2,000	2,000	-	-	-	No	-	-	2,000	-	Note 5
532	Bharat Bhuvan	10/2/2022	2,000	2,000	-	-	-	No	-	-	2,000	-	Note 5
533	Bharat General Store	8/2/2022	58,836	58,836	-	-	-	No	-	-	-	-	Note 3
534	Bharat Patel	8/14/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
535	Bharathi	10/16/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
536	Bharathi Lip	8/1/2022	35,000	10,000	-	-	-	No	-	-	25,000	-	Note 3 & 5
537	Bharati Enterprises Limited	-	506,157	506,157	-	-	-	No	-	-	0	-	Note 3
538	Bharat Infratect And Infrastructure Private Limited	10/15/2022	31,900,950	31,900,950	-	-	-	No	-	-	-	-	Note 3
539	Bhavana Gopal	9/1/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5
540	Bhavana Gopal	9/9/2022	6,063	6,063	-	-	-	No	-	-	2,000	-	Note 3 & 5
541	Bhavani Manohar	8/1/2022	9,037	7,037	-	-	-	No	-	-	2,000	-	Note 3 & 5
542	Bhavani Yadav	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
543	Bhavani Elite Food & Beverages	8/2/2022	386,988	386,988	-	-	-	No	-	-	-	-	Note 3
544	Bhavani Sales Corporation (11113177)	7/29/2022	1,139,385	1,139,385	-	-	-	No	-	-	-	-	Note 3
545	Bhavani Sales Corporation (11152141)	7/29/2022	6,843,189	6,843,189	-	-	-	No	-	-	-	-	Note 3
546	Bhavani Sales Corporation (11159572)	7/29/2022	10,918,453	10,918,453	-	-	-	No	-	-	-	-	Note 3
547	Bhavani Garg	9/3/2022	500	500	-	-	-	No	-	-	500	-	Note 5
548	Bhava Ram Dayma	8/11/2022	3,332	1,332	-	-	-	No	-	-	2,000	-	Note 3 & 5
549	Bhupender Kumar	10/10/2022	3,400	3,400	-	-	-	No	-	-	-	-	Note 3
550	Bhupender Yadav	8/6/2022	2,224	224	-	-	-	No	-	-	2,000	-	Note 3 & 5
551	Bhupendra Kumar Singh	8/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
552	Bhuvanesh Kothari	9/13/2022	8,000	8,000	-	-	-	No	-	-	-		

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
596	Breeders & Growers	10/11/2022	1,042,297	800,659	-	-	-	No	-	-	241,638	-	Note 3 & 5	
597	Bri/Bala Chugh	10/17/2022	4,129	2,129	-	-	-	No	-	-	2,000	-	Note 3 & 5	
598	Bri Mohan	9/23/2022	6,743	4,743	-	-	-	No	-	-	2,000	-	Note 3 & 5	
599	Brijesh Kumar Mishra	7/25/2022	18,673	18,673	-	-	-	No	-	-	-	-	Note 3	
600	Brijesh Sharma	8/7/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
601	Brijpal Singh	9/9/2022	7,922	5,922	-	-	-	No	-	-	2,000	-	Note 3 & 5	
602	Brihotee Home Pvt. Ltd	7/27/2022	1,709,500	1,709,500	-	-	-	No	-	-	-	-	Note 3	
603	Bri's Info Solutions Pvt Ltd	8/5/2022	1,879,482	1,879,482	-	-	-	No	-	-	-	-	Note 3	
604	Britannia Dairy Private Limited	8/3/2022	7,985,928	7,985,928	-	-	-	No	-	-	-	-	Note 3	
605	Britannia Industries Limited	8/3/2022	55,045,938	55,045,938	-	-	-	No	-	-	-	-	Note 3	
606	Bsa Limited	8/21/2022	694,963	694,963	-	-	-	No	-	-	-	-	Note 3	
607	Buchi Sports	9/5/2022	675,752	-	-	-	-	No	-	-	675,752	-	Note 5	
608	Budget Ads	8/1/2022	236,202	-	-	-	-	No	-	-	236,202	-	Note 5	
609	Bumile Foods	8/1/2022	210,800	-	-	-	-	No	-	-	210,800	-	Note 5	
610	Bunty Deyal	8/2/2022	1,253,763	1,253,763	-	-	-	No	-	-	-	-	Note 3	
611	Burra Mahipal Reddy	8/29/2022	5,303	3,303	-	-	-	No	-	-	2,000	-	Note 3 & 5	
612	C Veli	9/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
613	C M Foods	7/25/2022	5,127,605	4,080,797	-	-	-	No	-	-	1,046,807	-	Note 3 & 5	
614	C Enterprises	8/4/2022	83,708	83,708	-	-	-	No	-	-	-	-	Note 3	
615	C NoorMohammed	9/28/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
616	Ca Shivan Pandey	8/2/2022	86,000	86,000	-	-	-	No	-	-	-	-	Note 3 & 5	
617	Caliber Fire & Civil Projects	9/29/2022	312,421	-	-	-	-	No	-	-	312,421	-	Note 5	
618	Camanoj Garg	8/2/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
619	Cammy	9/23/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
620	Canva Warehousing And Supply Solutions Pvt Ltd	8/2/2022	155,290	109,070	-	-	-	No	-	-	46,220	-	Note 3 & 5	
621	Cananagro Foods	8/4/2022	748,126	-	-	-	-	No	-	-	748,126	-	Note 5	
622	Candor Foods Private Ltd	8/2/2022	8,885,044	8,885,044	-	-	-	No	-	-	-	-	Note 3	
623	Canon India Private Limited	8/13/2022	21,130,216	17,130,137	-	-	-	No	-	-	4,000,079	-	Note 3 & 5	
624	Canons Industries Pvt. Ltd	8/3/2022	691,827	691,827	-	-	-	No	-	-	-	-	Note 3	
625	Capital Foods Private Ltd	8/2/2022	1,864,735	1,864,735	-	-	-	No	-	-	-	-	Note 3	
626	Capri Prakash Kumar	8/26/2022	5,566	-	-	-	-	No	-	-	5,566	-	Note 5	
627	Capri Prakash Kumar	9/23/2022	5,566	5,566	-	-	-	No	-	-	2,000	-	Note 3 & 5	
628	Caprigill India Private Limited	8/2/2022	24,271,410	24,271,410	-	-	-	No	-	-	-	-	Note 3	
629	Carlo's Treats	7/28/2022	8,806,186	8,806,186	-	-	-	No	-	-	-	-	Note 3	
630	Carmanon Creations Pvt Ltd.	8/2/2022	45,065,565	39,024,537	-	-	-	No	-	-	6,041,028	-	Note 3 & 5	
631	Cas Weighing India Private Limited	8/2/2022	1,799,082	1,799,082	-	-	-	No	-	-	-	-	Note 3	
632	Caserece Artisanal Pasta	8/2/2022	50,830	50,830	-	-	-	No	-	-	-	-	Note 3	
633	Caspani Center & Fine Food Pvt Ltd	8/13/2022	319,021	319,021	-	-	-	No	-	-	-	-	Note 3	
634	Ceskey Associates	8/2/2022	17,289,698	14,246,398	-	-	-	No	-	-	3,043,300	-	Note 3 & 5	
635	Cei Print - Pack Pvt Ltd	8/2/2022	644,685	644,685	-	-	-	No	-	-	-	-	Note 3	
636	Celebration Essentials	8/2/2022	1,063,112	1,063,112	-	-	-	No	-	-	-	-	Note 3	
637	Celebrations	8/3/2022	155,792	155,792	-	-	-	No	-	-	-	-	Note 3	
638	Cello Industries Private Limited	7/28/2022	67,800,903	49,584,378	-	-	-	No	-	-	17,496,525	-	Note 3 & 5	
639	Cello World Private Limited	7/28/2022	68,450,140	68,450,140	-	-	-	No	-	-	-	-	Note 3	
640	Centbank Financial Services Limited	7/29/2022	295,000	295,000	-	-	-	No	-	-	-	-	Note 3	
641	Central Distributors	7/30/2022	4,581,258	4,581,258	-	-	-	No	-	-	-	-	Note 3	
642	Central Electronic And Telecom	7/30/2022	2,209,989	1,289,713	-	-	-	No	-	-	920,276	-	Note 3 & 5	
643	Cg Marketing Pvt Ltd	7/30/2022	35,243,196	35,243,196	-	-	-	No	-	-	-	-	Note 3	
644	Chacha Shri Agency	8/4/2022	21,321	21,321	-	-	-	No	-	-	-	-	Note 3	
645	Chadha Foods Products	8/2/2022	320,505	95,423	-	-	-	No	-	-	224,982	-	Note 3 & 5	
646	Chaitanya Foods	7/27/2022	25,807	25,807	-	-	-	No	-	-	-	-	Note 3	
647	Chakkur Santhosh	8/2/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
648	Chakkur Santhosh	8/2/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
649	Chakravarthi Kandakalata	8/14/2022	15,810	15,810	-	-	-	No	-	-	4,000	-	Note 3 & 5	
650	Chakravarthi Kandakalata	8/13/2022	15,810	-	-	-	-	No	-	-	15,810	-	Note 5	
651	Chaman Singh	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
652	Chamunda Trading Co.	8/2/2022	497,651	-	-	-	-	No	-	-	497,651	-	Note 5	
653	Chand Art Printing	7/30/2022	323,413	-	-	-	-	No	-	-	323,413	-	Note 5	
654	Chander Prakash Sharma	8/23/2022	8,620	6,620	-	-	-	No	-	-	2,000	-	Note 3 & 5	
655	Chandra Mohana C	8/2/2022	6,278	6,278	-	-	-	No	-	-	2,000	-	Note 3 & 5	
656	Chandra Prakash	9/15/2022	1,000	1,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
657	Chandra Sekhar Nandi	9/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
658	Chandra Shekhar Joshi	8/2/2022	3,277	1,277	-	-	-	No	-	-	2,000	-	Note 3 & 5	
659	Chandra Swayam Industries	8/4/2022	1,000	1,000	-	-	-	No	-	-	1,000	-	Note 3	
660	Chandrakala S	10/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
661	Chandran Goud	7/30/2022	4,271	-	-	-	-	No	-	-	4,271	-	Note 5	
662	Chandran Mukherjee	8/5/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
663	Chandran Mukherjee	8/5/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3	
664	Chandraraju Agency Trichy	8/3/2022	34,799	34,799	-	-	-	No	-	-	0	-	Note 3	
665	Chandrasamami Naroshi Shobase	10/17/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
666	Chandrasekhar Sarabhai	10/31/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
667	Chandravilla Enterprises	8/2/2022	194,421	194,421	-	-	-	No	-	-	-	-	Note 3	
668	Chandrani Vijayan	8/30/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
669	Channal Packaging Private Limited	8/4/2022	842,798	842,798	-	-	-	No	-	-	-	-	Note 3	
670	Charan Generators	8/3/2022	166,450	166,450	-	-	-	No	-	-	-	-	Note 3	
671	Charan Generators	8/3/2022	719,535	719,535	-	-	-	No	-	-	-	-	Note 3	
672	Charan Singh	8/7/2022	7,001	5,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
673	Charan Singh Gossain	9/14/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
674	Charon Annuncia Fuller	8/17/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
675	Charu Goel	8/16/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
676	Chauhan Traders	8/16/2022	1,109,341	-	-	-	-	No	-	-	1,109,341	-	Note 5	
677	Chava Suresh	8/16/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3	
678	Chawla Om	8/2/2022	50,000	-	-	-	-	No	-	-	50,000	-	Note 5	
679	Chawla N Mare	8/2/2022	1,157,894	1,157,894	-	-	-	No	-	-	-	-	Note 3	
680	Chenab Impex Pvt Ltd	7/29/2022	1,980,958	1,980,958	-	-	-	No	-	-	-	-	Note 3	
681	Chendra Shekhar	8/5/2022	250	-	-	-	-	No	-	-	250	-	Note 5	
682	Chendra Shekhar	8/18/2022	250	-	-	-	-	No	-	-	250	-	Note 5	
683	Chendur Dress Manufacturers Pvt. Ltd.	8/11/2022	2,032,247	2,032,247	-	-	-	No	-	-	-	-	Note 3	
684	Chenp India Pvt Ltd	8/3/2022	5,936,900	5,936,900	-	-	-	No	-	-	-	-	Note 3	
685	Chetan Jalatharia	8/6/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
686	Chetan Sharma	9/8/2022	3,599	3,599	-	-	-	No	-	-	2,000	-	Note 3 & 5	
687	Chhattargill Mail Management Limited	8/19/2022	1,652,662	1,622,165	-	-	-	No	-	-	30,497	-	Note 3 & 5	
688	Chhav Bhatkar	8/18/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
689	Chheda Specialities Foods Pvt. Ltd	8/12/2022	464,998	464,998	-	-	-	No	-	-	-	-	Note 3	
690	Chic Agencies	8/2/2022	1,021,297	1,021,297	-	-	-	No	-	-	-	-	Note 3	
691	Chintamani Enterprises	8/3/2022	545,849	545,849	-	-	-	No	-	-	-	-	Note 3	
692	Chit Valley Foods Pvt. Ltd	8/3/2022	406,052	406,052	-	-	-	No	-	-	-	-	Note 3	
693	Chitbarjan Sarabhai	8/3/2022	2,933	2,933	-	-	-	No	-	-	-	-	Note 3	
694	Chitra Mandai	9/18/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
695	Chopra Enterprises	8/4/2022	123,495	123,495	-	-	-	No	-	-	-	-	Note 3	
696	Chopra Enterprises	8/2/2022	1,023,166	1,023,166	-	-	-	No	-	-	-	-	Note 3	
697	Chopra Traders	8/2/2022	196,516	196,516	-	-	-	No	-	-	-	-	Note 3	
698	Chouhan Steel Modular Kitchen	8/2/2022	829,870	-	-	-	-	No	-	-	829,870	-	Note 5	
699	Christopher Paul	10/27/2022	8,000	5,800	-	-	-	No	-	-	2,200	-	Note 3 & 5	
700	Circle Retail Pvt Ltd	8/3/2022	3,486,634	3,486,634	-	-	-	No	-	-	-	-	Note 3	
701	City Center Mall Management Limited	8/19/2022	3,093,144	3,093,144	-	-	-	No	-	-	-	-	Note 3	
702	Clarius Advisors Pvt Ltd	8/3/2022	8,996,761	8,996,761	-	-	-	No	-	-	-	-	Note 3	
703	Class Industries	8/2/2022	5,519	5,519	-	-	-	No	-	-				

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
747	Dai Chand	8/20/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 3 & 5
748	Dalim Chakma	8/4/2022	8,200	6,200	-	-	-	No	-	-	2,000	-	Note 3 & 5
749	Daljeet Kaur	9/15/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
750	Daman International	8/02/2022	2,440,776	-	-	-	-	No	-	-	2,440,776	-	Note 3
751	Dancing Leaf	8/5/2022	508,130	508,130	-	-	-	No	-	-	-	-	Note 3 & 5
752	Danish Ansari	-	40,000	40,000	-	-	-	No	-	-	-	-	Note 3
753	Danish Zahar	8/31/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
754	Damer	8/11/2022	6,068	4,068	-	-	-	No	-	-	2,000	-	Note 3 & 5
755	Darshan Foods Private Limited	8/2/2022	250,785	250,785	-	-	-	No	-	-	-	-	Note 3
756	Darshan Kumar V S	-	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
757	Dasareethi Gimbala	8/9/2022	1,000,732	1,002,634	-	-	-	No	-	-	18,108	-	Note 3 & 5
758	Dasari Raghuram	9/21/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
759	Dattaraja Shripad Shende	10/7/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
760	Dattaraya Shende	10/4/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
761	Davender Singh	10/7/2022	8,140	6,140	-	-	-	No	-	-	2,000	-	Note 3 & 5
762	De Jihar & Sons Pvt Ltd	8/1/2022	518,651	518,651	-	-	-	No	-	-	-	-	Note 3
763	Dejorus Cloud Computing Services	8/1/2022	283,200	283,200	-	-	-	No	-	-	-	-	Note 3
764	Dejsham/Dejsham Fresh Solutions Pvt Ltd	10/10/2022	370,202	-	-	-	-	No	-	-	370,202	-	Note 3
765	Dej Mudra Private Ltd	8/13/2022	37,312,817	37,312,817	-	-	-	No	-	-	-	-	Note 3
766	De Digital Shop	8/9/2022	439,034	439,034	-	-	-	No	-	-	-	-	Note 3
767	Dejsham Sarkar	9/21/2022	222,795	222,795	-	-	-	No	-	-	-	-	Note 3
768	Debas Das	8/30/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
769	Deep Bohra	10/9/2022	6,001	-	-	-	-	No	-	-	6,001	-	Note 5
770	Deepa Bohra	10/9/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 3 & 5
771	Deepak	10/4/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
772	Deepak	-	4,174	2,174	-	-	-	No	-	-	2,000	-	Note 3 & 5
773	Deepak Aditya Nagpal	7/30/2022	1,024,555	-	-	-	-	No	-	1,024,555	-	Note 4	
774	Deepak Bohra	8/09/2022	29,994	-	-	-	-	No	-	-	6,954	-	Note 3 & 5
775	Deepak Churnilal Sahu	8/2/2022	40,263	-	-	-	-	No	-	-	40,263	-	Note 5
776	Deepak Electricals	7/13/2022	848,111	848,111	-	-	-	No	-	-	-	-	Note 3
777	Deepak Gupta	8/1/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
778	Deepak Industries	17/100,821	17,100,821	17,100,821	-	-	-	No	-	-	-	-	Note 3
779	Deepak Iha	10/17/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
780	Deepak Kewani	8/18/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
781	Deepak Kumar	8/1/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
782	Deepak Kumar Champati Ray	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
783	Deepak Kumar Chauhan	9/27/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
784	Deepak Kumar Dubey	8/2/2022	386,645	386,645	-	-	-	No	-	-	-	-	Note 3 & 5
785	Deepak Mehta	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
786	Deepak Negi	9/18/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
787	Deepak Oh Dheo	8/21/2022	215,177	215,177	-	-	-	No	-	-	-	-	Note 3
788	Deepak Ramani	10/10/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
789	Deepak Sharma	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
790	Deepak Sharma	9/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
791	Deepak Sharma	9/10/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
792	Deepak Sharma	9/7/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
793	Deepak Singh	9/23/2022	7,318	5,118	-	-	-	No	-	-	2,200	-	Note 3 & 5
794	Deepak Studio	9/7/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
795	Deepal Gupta	9/23/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3
796	Deependra Agrwal	8/28/2022	15,000	-	-	-	-	No	-	-	15,000	-	Note 5
797	Deepesh Sharma	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
798	Deepesh Sharma	8/4/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
799	Deepika Polisanappill Naga	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
800	Deepika Vyas	8/1/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
801	Deepit Arora	10/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
802	Dehi Metro Rail Corporation Limited	10/15/2022	54,326,704	28,832,400	-	-	-	No	-	-	25,494,304	-	Note 3 & 5
803	Dehi Metro Rail Corporation Limited	10/14/2022	86,236,003	67,352,261	-	-	-	No	-	-	19,043,742	-	Note 3 & 5
804	Delice	9/29/2022	832,763	332,763	-	-	-	No	-	-	500,000	-	Note 3 & 5
805	Delightful Gourmet Private Limited	8/16/2022	1,816,450	1,816,450	-	-	-	No	-	-	1,285	-	Note 3 & 5
806	Delta Nutrivies Pvt Ltd	-	856,356	856,356	-	-	-	No	-	-	-	-	Note 3
807	Deltech Power Controls	8/2/2022	4,055,365	4,055,365	-	-	-	No	-	-	-	-	Note 3
808	Denny Alopi	8/2/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
809	Derendra Pratap Singh	10/13/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
810	Devi Design Company	7/25/2022	1,272,000	1,272,000	-	-	-	No	-	-	-	-	Note 3
811	Design Krievans	9/4/2022	8,647,961	8,647,961	-	-	-	No	-	-	-	-	Note 3
812	Details Marketing & Communications	9/9/2022	722,543	722,543	-	-	-	No	-	-	-	-	Note 3
813	Dev Groups	8/1/2022	4,600,000	-	-	-	-	No	-	-	4,600,000	-	Note 5
814	Dev Raj	8/29/2022	153,824	153,824	-	-	-	No	-	-	-	-	Note 3
815	Devansh Sindh And Co	8/8/2022	501,199	-	-	-	-	No	-	-	501,199	-	Note 5
816	Devansh Enterprises	8/8/2022	2,224,243	2,224,243	-	-	-	No	-	-	-	-	Note 3
817	Devansh Poddar	10/21/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
818	Devdutt Sharma	8/9/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
819	Devdutt Singh	10/10/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
820	Devdutt Singh	10/9/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
821	Devender Singh	8/12/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
822	Devendra Pratap Singh	10/13/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
823	Devesh Kumar	9/29/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
824	Devesh Kumar	10/1/2022	30,100	30,100	-	-	-	No	-	-	-	-	Note 3
825	Devesh Uddhavbhai Bhatia	-	213,966	-	-	-	-	No	-	-	213,966	-	Note 5
826	Devi Associate	-	463,048	463,048	-	-	-	No	-	-	-	-	Note 3
827	Devi Prasad	7/11	711	-	-	-	-	No	-	-	711	-	Note 5
828	Devi Sai Lakshmi Enterprises	8/5/2022	506,157	506,157	-	-	-	No	-	-	-	-	Note 3
829	Devini Naga Bhushan Rao	8/3/2022	482,053	482,053	-	-	-	No	-	-	-	-	Note 3
830	Devini Sree Lalitha	8/2/2022	158,207	158,207	-	-	-	No	-	-	-	-	Note 3
831	Devpro Food India Private Limited	-	33,188	33,188	-	-	-	No	-	-	-	-	Note 3
832	Dhanu Electricals & Engineer's	7/27/2022	232,460	232,460	-	-	-	No	-	-	-	-	Note 3
833	Dharam Chand Aggarwal	8/4/2022	1,690,249	1,690,249	-	-	-	No	-	-	-	-	Note 3
834	Dharmendra Singh	8/29/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
835	Dharmendra Jashwal	9/12/2022	6,500	4,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
836	Dharmendra Kumar	8/22/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
837	Dharmendra Kumar	9/25/2022	6,011	2,011	-	-	-	No	-	-	4,000	-	Note 3 & 5
838	Dharmendra Kumar Meena	-	6,011	-	-	-	-	No	-	-	6,011	-	Note 5
839	Dharmveer Yadav	8/9/2022	2,300	300	-	-	-	No	-	-	2,000	-	Note 3 & 5
840	Dheera Singh	8/12/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3
841	Dheera Singh	8/3/2022	2,001	1	-	-	-	No	-	-	2,000	-	Note 3 & 5
842	Dhiraj Kumar Tiwari	10/10/2022	90,000	7,000	-	-	-	No	-	-	83,000	-	Note 3 & 5
843	Dhiraj Paul	10/18/2022	40,000	40,000	-	-	-	No	-	-	-	-	Note 3
844	Dhiraj Prakash	8/29/2022	1,192,652	-	-	-	-	No	-	-	1,192,652	-	Note 5
845	Dhirendra Chauhan	9/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
846	Dhirendra Sharma	10/16/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
847	Dhirendra Singh	9/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
848	Dhirendra Srivastava	10/9/2022	9,100	7,100	-	-	-	No	-	-	2,000	-	Note 3 & 5
849	Dhirup Shah	8/3/2022	149,408	149,408	-	-	-	No	-	-	-	-	Note 3
850	Dhruv Kohli	8/23/2022	580,371	580,371	-	-	-	No	-	-	-	-	Note 3
851	Dhruv Mishra	8/31/2022	5,600	-	-	-	-	No	-	-	5,600	-	Note 5
852	Dhruv Srivastava	9/2/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
853	Diamond Beverages Pvt Ltd	8/2/2022	4,030,163	4,030,163	-	-	-	No	-	-	-	-	Note 3
854	Dibyesh Sharma	7/13/2022	289,907	289,907	-	-	-	No	-	-	-	-	Note 3
855	Digambar Behera	8/2/2022	207,024	207,024	-	-	-	No	-	-	-	-	Note 3

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
898	Dr Anil Garg	8/7/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
899	Dr Ashish Kumar	8/25/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
900	Dr Dinesh Pandey	8/14/2022	1,443	-	-	-	-	-	No	-	-	1,443	-	Note 5
901	Dr Gyaas	8/1/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
902	Dr Gps Kumar Singh	6/28/2022	64,540	-	-	-	-	-	No	-	-	64,540	-	Note 5
903	Dr Rahul Kewal Kumar	9/27/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
904	Dr Ravi Tomar	9/19/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
905	Dr Wilfred Henry	10/7/2022	20,000	-	-	-	-	-	No	-	-	20,000	-	Note 5
906	Dr Dipanshu Sahu And Family	8/2/2022	50,000	40,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
907	Dr. E. Limpathi Reddy	9/13/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
908	Dr. Jayashrinani Anilakud Raman	9/26/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
909	Dr. Mohsin Islam	9/14/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
910	Dr. Neeraj Chaudhury	9/17/2022	1,496,000	773,200	-	-	-	-	No	-	-	722,800	-	Note 3 & 5
911	Dr. Oshkar India Private Limited	8/1/2022	33,516,417	33,576,417	-	-	-	-	No	-	-	60,000	-	Note 3
912	Dr. Raveekshmi Ramachandran	9/20/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
913	Dr. S Arun Md	9/18/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
914	Dr. S Shrinivasan	8/20/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
915	Dr. Sobar Nath	8/18/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
916	Dr. Sunand Daniel Paulas	8/11/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
917	Dr. Jaya Krishnan Anilakud	8/15/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
918	Dr. V. V. Chaganti	9/1/2022	30,000	8,000	-	-	-	-	No	-	-	22,000	-	Note 3 & 5
919	Dr. Karthika Handa	9/1/2022	30,000	8,000	-	-	-	-	No	-	-	22,000	-	Note 3 & 5
920	Dr. Kosuri Sampatha	8/29/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3
921	Dr. Lingireddy Kaada	8/22/2022	623,214	124,214	-	-	-	-	No	-	-	500,000	-	Note 3 & 5
922	Dr. Madhavapagu Raghava Rao	8/7/2022	4,364,710	3,183,231	-	-	-	-	No	-	-	1,181,479	-	Note 3 & 5
923	Dr. Mallesh	8/22/2022	1,000	1,000	-	-	-	-	No	-	-	-	-	Note 3
924	Dr. Nikhi Pathak	8/1/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
925	Dr. Sothna Mathur	8/19/2022	8,037	6,937	-	-	-	-	No	-	-	1,100	-	Note 3 & 5
926	Dr. V B Mathur	8/18/2022	4,367	2,367	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
927	Dr. Vishnu Gupta	9/10/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 5
928	Dns Foods Private Limited	9/12/2022	1,178,698	1,178,699	-	-	-	-	No	-	-	-	-	Note 3
929	Dream Ads	8/20/2022	372,751	372,751	-	-	-	-	No	-	-	-	-	Note 5
930	Dream Dven	8/1/2022	187,495	-	-	-	-	-	No	-	-	187,495	-	Note 3
931	Dream Dven	9/20/2022	208,913	-	-	-	-	-	No	-	-	208,913	-	Note 5
932	Drgk11	8/1/2022	10,885	-	-	-	-	-	No	-	-	10,885	-	Note 5
933	Drs Warehouse(North) Private Limited	8/2/2022	22,833,815	16,327,633	-	-	-	-	No	-	-	6,506,182	-	Note 3 & 5
934	Ds Power Source	8/1/2022	430,158	290,014	-	-	-	-	No	-	-	140,144	-	Note 3 & 5
935	Dsh Enterprises (Prop Pravin Pagara	9/11/2022	96,500	96,500	-	-	-	-	No	-	-	-	-	Note 3
936	Dugar Overseas Private Limited	8/2/2022	3,938,063	3,938,063	-	-	-	-	No	-	-	-	-	Note 3
937	Dutara Desserts Pvt Ltd	8/1/2022	11,750	11,750	-	-	-	-	No	-	-	-	-	Note 3
938	Durga Enterprises	7/29/2022	1,202,661	1,202,661	-	-	-	-	No	-	-	-	-	Note 3
939	Durga Prasad	9/2/2022	2,100	-	-	-	-	-	No	-	-	2,100	-	Note 3 & 5
940	Durgesh	9/2/2022	3,004	1,004	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
941	Durgesh	9/1/2022	3,004	1,004	-	-	-	-	No	-	-	2,000	-	Note 3
942	Durgesh Shukla	8/18/2022	25,000	-	-	-	-	-	No	-	-	25,000	-	Note 5
943	Dust Blowers Facility Management Services Pvt Ltd	7/28/2022	2,911,612	2,911,612	-	-	-	-	No	-	-	-	-	Note 3
944	D Zone Fashion Arena	8/2/2022	12,768,807	10,168,039	-	-	-	-	No	-	-	2,598,768	-	Note 3 & 5
945	E. Prasad	8/2/2022	13,108	-	-	-	-	-	No	-	-	13,108	-	Note 3
946	East Coast Distributors Pvt Ltd	7/29/2022	6,647,716	6,647,716	-	-	-	-	No	-	-	-	-	Note 3
947	Eborn Consulting Private Limited	8/1/2022	16,606,670	-	-	-	-	-	No	-	-	16,606,670	-	Note 3
948	Ebon Tida Private Limited	8/1/2022	1,587,330	1,587,330	-	-	-	-	No	-	-	-	-	Note 3
949	Edifice Solutions Pvt Ltd	10/18/2022	1,640,337	1,640,337	-	-	-	-	No	-	-	-	-	Note 3
950	Edifice Solutions Pvt Ltd	7/27/2022	1,640,345	-	-	-	-	-	No	-	-	1,640,345	-	Note 5
951	Edyops Academy Pvt Ltd	8/2/2022	2,355,063	1,355,063	-	-	-	-	No	-	-	1,000,000	-	Note 3 & 5
952	Eekon Mechanics	8/1/2022	2,074,310	2,066,876	-	-	-	-	No	-	-	7,434	-	Note 3 & 5
953	Einheit Kitchenware Pvt Ltd	7/27/2022	9,860,356	9,860,356	-	-	-	-	No	-	-	-	-	Note 3
954	Eksa Agarwal	8/25/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
955	Eksa Gupta	8/2/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
956	Elan Professional Appliances Pvt Ltd.	8/1/2022	3,200,000	-	-	-	-	-	No	-	-	3,200,000	-	Note 5
957	Elanco Trading & Services	8/1/2022	3,979,137	3,979,137	-	-	-	-	No	-	-	-	-	Note 3
958	Elcon Infrastructure	8/21/2022	2,017,613	2,017,613	-	-	-	-	No	-	-	-	-	Note 3
959	Eldeco Infrastructure & Properties Ltd	8/7/2022	486,643	379,952	-	-	-	-	No	-	-	106,691	-	Note 3 & 5
960	Electronk	8/2/2022	221,912	221,912	-	-	-	-	No	-	-	-	-	Note 3
961	Elegant Facility Services	8/1/2022	181,204	181,204	-	-	-	-	No	-	-	-	-	Note 3
962	Elite Foods Private Limited	8/1/2022	485,783	446,432	-	-	-	-	No	-	-	39,351	-	Note 3 & 5
963	Elite Natural Private Limited	10/18/2022	2,133,142	2,003,469	-	-	-	-	No	-	-	129,673	-	Note 3 & 5
964	Emagne	8/1/2022	6,885,429	6,885,429	-	-	-	-	No	-	-	-	-	Note 3
965	Emami Limited	8/2/2022	20,855,740	20,855,740	-	-	-	-	No	-	-	-	-	Note 3
966	Emminent India Private Limited	10/15/2022	1,064,130	1,064,130	-	-	-	-	No	-	-	-	-	Note 3
967	Emmanuel Delvortore	8/29/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
968	Empire Foods	7/29/2022	649,112	649,112	-	-	-	-	No	-	-	-	-	Note 3
969	Empires Diet Care Pvt Ltd	8/3/2022	400,254	400,254	-	-	-	-	No	-	-	-	-	Note 3
970	Epicure Frozen Foods & Beverages Pvt. Ltd.	8/7/2022	2,692,458	2,692,458	-	-	-	-	No	-	-	-	-	Note 3
971	Epicure Vintini Foods Pvt. Ltd.	8/12/2022	172,183	172,183	-	-	-	-	No	-	-	1,540,640	-	Note 3 & 5
972	Erfana Sheikh	8/20/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
973	Ernst & Young Lip	10/18/2022	590,000	-	-	-	-	-	No	-	-	590,000	-	Note 3
974	Ernst & Young Lip	10/18/2022	2,360,000	2,360,000	-	-	-	-	No	-	-	-	-	Note 3
975	Errol Redigues	9/24/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
976	Escort Services	8/1/2022	12,842,420	12,842,420	-	-	-	-	No	-	-	-	-	Note 3
977	Esha Apparels	7/30/2022	9,408,047	9,408,125	-	-	-	-	No	-	-	7,922	-	Note 3 & 5
978	Esday Packs	8/1/2022	180,172	180,172	-	-	-	-	No	-	-	-	-	Note 3
979	ETI Panda	8/10/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 3
980	Eugenics Medi Sciences Pvt. Ltd.	8/1/2022	707,140	707,140	-	-	-	-	No	-	-	-	-	Note 3
981	Euro Foods Pvt Ltd	8/1/2022	159,817	159,817	-	-	-	-	No	-	-	-	-	Note 3
982	Europan Foods India Private Limited	8/3/2022	6,774,065	5,650,977	-	-	-	-	No	-	-	1,123,188	-	Note 3 & 5
983	Ex Buzz Fire And Security Pvt. Ltd.	9/12/2022	9,930,032	-	-	-	-	-	No	-	-	9,930,032	-	Note 5
984	Exco Services	8/2/2022	17,543	17,543	-	-	-	-	No	-	-	-	-	Note 3
985	Exide Powercentre	8/17/2022	66,093	66,093	-	-	-	-	No	-	-	-	-	Note 3
986	Expert Aircon Services	8/5/2022	471,010	-	-	-	-	-	No	-	-	471,010	-	Note 5
987	F 3 Ismail	9/15/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
988	Faldemann India Kitchenware Private Limited	8/1/2022	7,421,712	7,423,712	-	-	-	-	No	-	-	-	-	Note 3
989	Falshah Amer	8/2/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
990	Fare The Food Venture Lip	8/1/2022	346,708	-	-	-	-	-	No	-	-	346,708	-	Note 5
991	Fareed Aman	9/12/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3
992	Fathima Plastic Centre	8/29/2022	30,417	30,417	-	-	-	-	No	-	-	-	-	Note 3
993	Fatima Sultana	8/10/2022	12,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
994	Fate Eshai	10/9/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
995	Federation of All India Associations, Faids. (Through President Ch. Krishna)	8/1/2022	111,628,844	652,624	-	-	-	-	No	-	-	111,628,844	-	Note 3
996	Ferrell Foods Private Limited	9/24/2022	652,624	652,624	-	-	-	-	No	-	-	-	-	Note 3
997	Ferose Khan	9/14/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3
998	Fine Brands Lip	9/16/2022	564,903	564,903	-	-	-	-	No	-	-	-	-	Note 3
999	Fine Food	8/10/2022	1,723,459	1,723,459	-	-	-	-	No	-	-	-	-	Note 3
1000	Fine Waters Company	8												

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
1049	Gangadhar C	9/21/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1050	Gangadhar Reddy	9/26/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 5
1051	Gangan Kanwar	8/26/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1052	Ganisha Graphics	9/30/2022	935,214	935,214	-	-	-	No	-	-	935,214	-	Note 3 & 5
1053	Ganpati Enterprises	8/2/2022	422,876	422,876	-	-	-	No	-	-	422,876	-	Note 3
1054	Ganpati Enterprises	8/3/2022	422,876	422,876	-	-	-	No	-	-	422,876	-	Note 5
1055	Ganpati Fire Security	10/2/2022	328,696	328,696	-	-	-	No	-	-	328,696	-	Note 3
1056	Ganta Maral	8/28/2022	3,000	3,000	-	-	-	No	-	-	3,000	-	Note 5
1057	Gargi Bhalu	9/10/2022	14,000	-	-	-	-	No	-	-	14,000	-	Note 5
1058	Garima Prakash	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1059	Garima Prakash	8/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5
1060	Garuda Raksha Placement & Security Services	7/30/2022	5,769,226	5,769,226	-	-	-	No	-	-	5,769,226	-	Note 3
1061	Gaurav	9/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1062	Gaurav Agarwal	10/1/2022	9,000	9,000	-	-	-	No	-	-	9,000	-	Note 3 & 5
1063	Gaurav Dwakar	9/1/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 3
1064	Gaurav Gupta	8/1/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
1065	Gaurav Jan	8/1/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1066	Gaurav Jan	10/1/2022	9,000	9,000	-	-	-	No	-	-	9,000	-	Note 3
1067	Gaurav Jan	8/30/2022	9,300	-	-	-	-	No	-	-	9,300	-	Note 5
1068	Gaurav Kumar	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1069	Gaurav Singh	8/16/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1070	Gaurav Singh	8/3/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 3
1071	Gaurav Srinavastava	10/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1072	Gauri Shankar Singhal	8/12/2022	5,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1073	Gautam	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1074	Gautam Mehra	9/27/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1075	Gavatri Trading Company	8/3/2022	129,552	129,552	-	-	-	No	-	-	129,552	-	Note 3
1076	Gcare Technologies Pvt. Ltd	8/23/2022	29,192	29,192	-	-	-	No	-	-	29,192	-	Note 3
1077	Geeta Enterprises	8/2/2022	93,032	93,032	-	-	-	No	-	-	93,032	-	Note 3
1078	Geetanjali Jaykrishnan	8/1/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5
1079	Geetha H	8/30/2022	3,000	3,000	-	-	-	No	-	-	3,000	-	Note 3 & 5
1080	Geethanjali Jaykrishnan	9/26/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1081	Gemini Industries	8/3/2022	648,245	648,245	-	-	-	No	-	-	648,245	-	Note 3
1082	General Metal Corporation	7/27/2022	2,256,017	2,256,017	-	-	-	No	-	-	2,256,017	-	Note 3
1083	General Mills India Private Limited	8/12/2022	13,736,734	13,598,584	-	-	-	No	-	-	138,150	-	Note 3 & 5
1084	Genieng Engineering And Electronics Pvt Ltd	8/3/2022	2,327,336	2,327,336	-	-	-	No	-	-	2,327,336	-	Note 3
1085	Gideon Selvamani	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1086	Ginn Elements Limited	8/25/2022	1,123,942	1,123,942	-	-	-	No	-	-	1,123,942	-	Note 3
1087	Gireesh Printers	7/31/2022	1,515,457	-	-	-	-	No	-	-	1,515,457	-	Note 5
1088	Girish C	9/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1089	Girish Chand	8/16/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1090	Girish Kumar Sardana	9/26/2022	8,650	8,650	-	-	-	No	-	-	8,650	-	Note 3
1091	Girish Kumar Sardana	-	11,650	-	-	-	-	No	-	-	11,650	-	Note 5
1092	Girish Luthra	9/15/2022	4,238	2,338	-	-	-	No	-	-	1,900	-	Note 3 & 5
1093	Girish Mishra	8/4/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
1094	Girish Singh	9/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
1095	Girishkumar M	10/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1096	Gita Enterprises	8/2/2022	50,542	50,542	-	-	-	No	-	-	50,542	-	Note 3
1097	Gitan Shakti Fashion House Private Limited	8/2/2022	2,242,722	2,234,701	-	-	-	No	-	-	8,021	-	Note 3 & 5
1098	Gitanmak Pharmaceuticals	8/4/2022	1,734,500	-	-	-	-	No	-	-	1,734,500	-	Note 3 & 5
1099	Gitanmak Pharmaceuticals Ltd	10/17/2022	1,302,930	1,302,930	-	-	-	No	-	-	1,302,930	-	Note 3 & 5
1100	Global Parasol Re-insurance Brokers Private Limited	8/3/2022	53,718	53,718	-	-	-	No	-	-	53,718	-	Note 3
1101	Glow Ad Word / Jitendra Singh	8/28/2022	709,126	709,126	-	-	-	No	-	-	709,126	-	Note 3
1102	Gm Solutions Private Limited	8/23/2022	1,213,256	1,213,256	-	-	-	No	-	-	1,213,256	-	Note 3
1103	Go Go Apparels Limited	7/27/2022	2,307,789	1,997,293	-	-	-	No	-	-	310,496	-	Note 3 & 5
1104	Go Green Packaging	9/23/2022	1,241,604	1,241,604	-	-	-	No	-	-	1,241,604	-	Note 3
1105	Godani Plast	8/3/2022	9,243,659	9,243,659	-	-	-	No	-	-	9,243,659	-	Note 3
1106	Godi Rishi	8/28/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1107	GoldAax Exports Limited	9/12/2022	4,002,049	2,990,477	-	-	-	No	-	-	1,011,572	-	Note 3 & 5
1108	Godol Kumar Bhootra	8/4/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1109	Godoukandi Das	10/17/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1110	Gold Stone Trading Company	8/2/2022	228,158	-	-	-	-	No	-	-	228,158	-	Note 5
1111	Golden Eye Inc	8/3/2022	2,632,081	2,632,081	-	-	-	No	-	-	2,632,081	-	Note 3
1112	Golden Shikhar Associates	10/14/2022	892,356	892,356	-	-	-	No	-	-	892,356	-	Note 3
1113	Goldmohr Design And Apparel Park Limited	8/1/2022	22,167,579	17,398,021	-	-	-	Yes	-	-	4,769,558	-	Note 3 & 5
1114	Goldmo Trading Co	8/2/2022	228,158	228,158	-	-	-	No	-	-	228,158	-	Note 3
1115	Goloka Dairy Products Pvt.Ltd.	8/3/2022	298,347	298,347	-	-	-	No	-	-	298,347	-	Note 3
1116	Gola	10/13/2022	7,450	4,450	-	-	-	No	-	-	3,000	-	Note 3 & 5
1117	Good Food Retail Pvt Ltd	7/28/2022	2,700,963	2,371,895	-	-	-	No	-	-	329,068	-	Note 3 & 5
1118	Good Home Hygiene Products Private Limited	8/2/2022	680,687	680,687	-	-	-	No	-	-	680,687	-	Note 3
1119	Goodluck Overseas (P) Ltd.	5/28/2022	5,023,748	5,023,748	-	-	-	No	-	-	5,023,748	-	Note 3
1120	Goodluck Overseas (P) Ltd.	8/2/2022	579,835	579,835	-	-	-	No	-	-	579,835	-	Note 3
1121	Goodluck Traders	7/30/2022	94,651	94,651	-	-	-	No	-	-	94,651	-	Note 3
1122	Goodman V	9/9/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1123	Gopal	10/7/2022	1,152,000	768,030	-	-	-	No	-	-	383,970	-	Note 3 & 5
1124	Gopal Agarwal	9/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1125	Gopi Krishna	8/1/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1126	Gopi Mineral	8/3/2022	307,000	307,000	-	-	-	No	-	-	307,000	-	Note 3
1127	Gopinath Bangalore Aravind Puro Aravind Traders	7/30/2022	257,475	-	-	-	-	No	-	-	257,475	-	Note 3 & 5
1128	Gorika Distributors	7/20/2022	4,036,656	4,036,656	-	-	-	No	-	-	4,036,656	-	Note 3
1129	Gorika Distributors	8/3/2022	4,036,656	-	-	-	-	No	-	-	4,036,656	-	Note 3 & 5
1130	Gouri Sankar Rao	7/31/2022	7,359	5,358	-	-	-	No	-	-	2,001	-	Note 3 & 5
1131	Govans Quality Foods Pvt Ltd	8/3/2022	417,887	417,887	-	-	-	No	-	-	417,887	-	Note 3
1132	Govind Agencies	8/3/2022	37,160	37,160	-	-	-	No	-	-	37,160	-	Note 3
1133	Govind Kumar Kesavudhan	10/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1134	Govind Meena	10/17/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1135	Govind Prasad Agarwal	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1136	Govind Ram Thayilapp	9/13/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
1137	Govind Sales	8/3/2022	1,790,761	-	-	-	-	No	-	-	1,790,761	-	Note 5
1138	Govindam	8/3/2022	172,604	172,604	-	-	-	No	-	-	172,604	-	Note 3
1139	Govindham Inba	8/7/2022	8,023	-	-	-	-	No	-	-	8,023	-	Note 5
1140	Grab A Grab Services Limited	10/18/2022	114,224,557	114,224,557	-	-	-	No	-	-	114,224,557	-	Note 3
1141	Green Light Foods Private Limited	8/4/2022	206,038	-	-	-	-	No	-	-	206,038	-	Note 5
1142	Green Leaf Food&Beverages Lip	8/1/2022	4,681,261	4,431,262	-	-	-	No	-	-	249,999	-	Note 3 & 5
1143	Gs Binda	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1144	Gs Staffing Solutions Pvt Ltd	10/12/2022	797,785	797,785	-	-	-	No	-	-	797,785	-	Note 3
1145	Gsu Security Solutions Pvt Ltd	7/29/2022	2,907,254	2,907,254	-	-	-	No	-	-	2,907,254	-	Note 3
1146	Gst Garments	7/29/2022	4,114,380	4,114,380	-	-	-	No	-	-	4,114,380	-	Note 3
1147	Gst Traders	7/31/2022	380,733	344,111	-	-	-	No	-	-	36,622	-	Note 3 & 5
1148	Guardian India Solutions Pvt Ltd	8/2/2022	480,413	-	-	-	-	No	-	-	480,413	-	Note 5
1149	Gulaby	7/27/2022	179,546	179,546	-	-	-	No	-	-	179,546	-	Note 3
1150	Gulati Raj Enterprises	10/11/2022	493,113	493,113	-	-	-	No	-	-	493,113	-	Note 3
1151	Gulmohar Comforts Pvt Ltd	8/3/2022	174,990	161,778	-	-	-	No	-	-	13,212	-	Note 3 & 5
1152	Gulshan	8/15/2022	6,000	6,000	-	-	-	No	-	-	6,000	-	Note 3
1153	Gulshan Gupta	10/9/2022	8,000	6,000	-	-	-						



List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
1200	Harim Sharma	9/16/2022	9,000	7,000	-	-	-	No	-	-	-	-	Note 3 & 5
1201	Haripack Extrusions (Vidarbha) Private Limited	9/17/2022	4,698,421	4,698,421	-	-	-	No	-	-	2,000	-	Note 3
1202	Harish Chadda	10/9/2022	3,011	1,011	-	-	-	No	-	-	2,000	-	Note 3 & 5
1203	Harish Verma	10/18/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1204	Harish Rao P	9/29/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1205	Harish Sankar	9/9/2022	3,200	1,200	-	-	-	No	-	-	2,000	-	Note 3 & 5
1206	Harish Singhal	8/18/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
1207	Harish Yadav	8/17/2022	5,790	3,790	-	-	-	No	-	-	2,000	-	Note 3 & 5
1208	Harish Yadav	9/19/2022	5,790	-	-	-	-	No	-	-	5,790	-	Note 5
1209	Harjeet Chawla	10/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1210	Harjinder Singh Kalia	10/14/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1211	Harjinder Singh Kalia	10/12/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1212	Harmeet Kaur	8/1/2022	2,006	6	-	-	-	No	-	-	2,000	-	Note 3 & 5
1213	Harmon Rashid	10/9/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1214	Harpal Singh	10/13/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
1215	Harpal Singh	8/29/2022	10,511	8,511	-	-	-	No	-	-	2,000	-	Note 3 & 5
1216	Harsh Das	8/30/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1217	Harsh Goel	8/2/2022	30,000	-	-	-	-	No	-	-	30,000	-	Note 5
1218	Harsh Impex	8/1/2022	1,795,847	1,785,321	-	-	-	No	-	-	10,526	-	Note 3 & 5
1219	Harsh Pandey	10/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1220	Harsh Rai International Company	-	915,596	-	-	-	-	No	-	-	915,596	-	Note 5
1221	Harshvardhan Choudhary	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1222	Harshvardhan Choudhary	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1223	Harshwardhan Gulhar	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1224	Har Siddhi Engineers	8/18/2022	187,629	187,629	-	-	-	No	-	-	-	-	Note 3
1225	Hasan Khan	8/7/2022	750	-	-	-	-	No	-	-	750	-	Note 5
1226	Hasiba Shaikh	8/13/2022	17,499	15,499	-	-	-	No	-	-	2,000	-	Note 3 & 5
1227	Hasmita Shaikh	9/30/2022	30,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1228	Hassanar A	8/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1229	Hassan Arcon	8/1/2022	379,688	379,688	-	-	-	No	-	-	-	-	Note 3
1230	Hassanamba Power Solutions	7/29/2022	2,096,072	-	-	-	-	No	-	-	2,096,072	-	Note 5
1231	Hedge Hotels (India) Pvt Ltd	8/29/2022	201,214	201,214	-	-	-	No	-	-	-	-	Note 3
1232	Hedge Hotels (India) Private Limited	8/29/2022	201,214	-	-	-	-	No	-	-	201,214	-	Note 5
1233	Heena Enterprises	8/13/2022	813,300	813,300	-	-	-	No	-	-	-	-	Note 3
1234	Heena Foods	8/7/2022	311,346	311,346	-	-	-	No	-	-	-	-	Note 3
1235	Heena Marbles	7/12/2022	407,967	407,967	-	-	-	No	-	-	-	-	Note 3
1236	Hemant Kumar Pandey	10/11/2022	22,054	16,054	-	-	-	No	-	-	6,000	-	Note 3 & 5
1237	Hemant Agrawal	9/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1238	Hemant Juyal	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1239	Hemant Kumar	8/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1240	Hemant Shankarhal Gohil	8/1/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1241	Hemant Upadhyay	8/30/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1242	Hemant Agrawal	8/12/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3
1243	Hemant Kumar	8/15/2022	1,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1244	Hemawathi Traders And General Merchant	8/7/2022	6,643,165	6,643,165	-	-	-	No	-	-	-	-	Note 3
1245	Hemendra Singh	8/1/2022	2,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1246	Hemendra Singh Rao	10/12/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1247	Hemlata Bora	10/12/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1248	Hemlata Bora	9/2/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
1249	Hemraj Chawla	8/30/2022	3,096	1,096	-	-	-	No	-	-	2,000	-	Note 3 & 5
1250	Hemraj Vishal Mendon	10/13/2022	13,000	13,000	-	-	-	No	-	-	4,000	-	Note 3 & 5
1251	Hena Arts	8/1/2022	534,332	-	-	-	-	No	-	-	534,332	-	Note 5
1252	Heritage Foods Limited	7/27/2022	63,375,536	63,375,536	-	-	-	No	-	-	-	-	Note 3
1253	Hil Tech Knits	8/1/2022	2,500,300	2,500,300	-	-	-	No	-	-	-	-	Note 3
1254	Hicare Services Private Limited	9/1/2022	2,867,100	2,867,100	-	-	-	No	-	-	-	-	Note 3
1255	Himani Gandhi	10/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1256	Himanshu Agrawal	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1257	Himanshu Kumar	8/15/2022	8,002	6,002	-	-	-	No	-	-	2,000	-	Note 3 & 5
1258	Himanshu Mishra	8/1/2022	9,241	7,241	-	-	-	No	-	-	2,000	-	Note 3 & 5
1259	Himanshu Mishra Badal	8/1/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
1260	Himanshu Mishra Badal	8/1/2022	5,241	-	-	-	-	No	-	-	5,241	-	Note 5
1261	Himanshu Shrivastav	8/11/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
1262	Himanshu Vaidya	9/22/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1263	Himnab Enterprises	8/27/2022	72,814	72,814	-	-	-	No	-	-	-	-	Note 3
1264	Hindupur Venkataramana Srinagar	9/19/2022	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1265	Hindustan Agencies	8/2/2022	680,046	-	-	-	-	No	-	-	680,046	-	Note 5
1266	Hindustan Drug House	8/2/2022	807,254	807,254	-	-	-	No	-	-	-	-	Note 3
1267	Hindustan Linoleum Limited	10/12/2022	394,522,065	394,522,065	-	-	-	No	-	-	-	-	Note 3
1268	Hira Thakurdas Jhamani	9/18/2022	3,540,000	3,540,000	-	-	-	No	-	-	-	-	Note 3
1269	Hitesh Bansal	8/1/2022	7,225	5,225	-	-	-	No	-	-	2,000	-	Note 3 & 5
1270	Hitesh Enterprises	8/2/2022	32,248	32,248	-	-	-	No	-	-	2,000	-	Note 3 & 5
1271	Hitesh Vishwakarma	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1272	HV Limited	10/14/2022	21,404	21,404	-	-	-	No	-	-	-	-	Note 3
1273	Home Etims And Sargam	8/12/2022	1,946,489	1,946,489	-	-	-	No	-	-	-	-	Note 3
1274	HomeLine Products	8/7/2022	1,095,517	1,095,517	-	-	-	No	-	-	-	-	Note 3
1275	Horeca Foods India Private Limited	8/12/2022	93,437	93,437	-	-	-	No	-	-	-	-	Note 3
1276	Hot And Sweet Foods	10/5/2022	170,793	-	-	-	-	No	-	-	170,793	-	Note 5
1277	Housereare Distributor Network	8/1/2022	14,495,432	7,504,874	-	-	-	No	-	-	6,990,558	-	Note 3 & 5
1278	Hr Enterprise	8/1/2022	97,809	855,946	-	-	-	No	-	-	117,863	-	Note 3 & 5
1279	Hr Enterprises	7/29/2022	97,4231	-	-	-	-	No	-	-	97,4231	-	Note 3 & 5
1280	Hs Gurumanna Transport	9/2/2022	28,000	24,000	-	-	-	No	-	-	4,000	-	Note 3 & 5
1281	Hukam Chand	8/9/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
1282	Hukam Lal Meena	8/30/2022	9,816	7,816	-	-	-	No	-	-	2,000	-	Note 3 & 5
1283	Hymathi Products	8/13/2022	115,114	115,114	-	-	-	No	-	-	-	-	Note 3
1284	Hymathi Foods	10/13/2022	494,975	494,975	-	-	-	No	-	-	-	-	Note 3
1285	Hymathi Enterprises	8/9/2022	192,125	192,125	-	-	-	No	-	-	-	-	Note 3
1286	Ibm India Private Limited	8/18/2022	22,468,452	10,729,892	-	-	-	No	-	-	11,738,560	-	Note 3 & 5
1287	Ice Berg	8/1/2022	320,824	320,824	-	-	-	No	-	-	-	-	Note 3
1288	Icon Interior	8/23/2022	1,187,665	1,187,665	-	-	-	No	-	-	-	-	Note 3
1289	Icon Interior Private Limited	8/18/2022	3,234,207	3,234,207	-	-	-	No	-	-	-	-	Note 3
1290	Iconex India Private Limited	8/22/2022	4,612,520	4,211,793	-	-	-	No	-	-	400,727	-	Note 3 & 5
1291	Iconex Lifestyle India Private Limited	10/18/2022	16,750,578	-	-	-	-	No	-	-	16,750,578	-	Note 5
1292	Ics Mobile Pvt Ltd	8/1/2022	13,671,965	13,671,965	-	-	-	No	-	-	-	-	Note 3
1293	Icfs Services Private Ltd	8/1/2022	2,128,214	2,128,214	-	-	-	No	-	-	-	-	Note 3
1294	Igloo	8/1/2022	42,572	42,572	-	-	-	No	-	-	-	-	Note 3
1295	Imagination Education India Private Limited	10/7/2022	47,061,124	36,388,549	-	-	-	No	-	-	10,672,575	-	Note 3 & 5
1296	Imperial I	8/2/2022	6,718,374	6,718,374	-	-	-	No	-	-	-	-	Note 3
1297	Imperial International	6/25/2022	626,517	626,517	-	-	-	No	-	-	-	-	Note 3
1298	Impulsive Edge Trading Llp	8/2/2022	1,396,417	1,394,696	-	-	-	No	-	-	721	-	Note 3 & 5
1299	Imran Siddiqui	8/12/2022	10,691	8,691	-	-	-	No	-	-	2,000	-	Note 3 & 5
1300	Indonesia Overseas Pvt Ltd	8/2/2022	229,893	229,893	-	-	-	No	-	-	-	-	Note 3
1301	Indo Preet Singh	8/19/2022	6,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1302	Indojet Poultry Farm	9/19/2022	1,907,919	1,907,919	-	-	-	No	-	-	-	-	Note 3
1303	Indojet Singh Solaju	9/17/2022	21,000	-	-	-	-	No	-	-	21,000	-	Note 5
1304	Indojet Singh	9/14/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1305	Indojet Singh Engineering	8/2/2022	538,586	-	-	-	-	No	-	-	538,586	-	Note 5
1306	India Pet Control	7/27/2022	6,840,804	6,840,804	-	-	-	No	-	-	-	-	Note



## List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
1502	Kalash Sethi	-	4,580	4,580	-	-	-	No	-	-	-	-	Note 3
1503	Kaizen Dairy Foodworks Pvt Ltd	8/2/2022	8,368,530	8,368,530	-	-	-	No	-	-	-	-	Note 3
1504	Kajal Sharma	9/13/2022	7,000	5,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1505	Kakham Retail Venture Pvt Ltd	8/2/2022	12,330,939	12,330,939	-	-	-	No	-	-	-	-	Note 3
1506	Kabi Arasu M	8/18/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3
1507	Kalawati Enterprises Private Limited	8/2/2022	32,181,413	32,181,413	-	-	-	No	-	-	-	-	Note 3
1508	Kaleem	9/19/2022	8,649	6,649	-	-	-	No	-	2,000	-	-	Note 3 & 5
1509	Kalona Gupta	8/12/2022	3,600	3,600	-	-	-	No	-	3,600	-	-	Note 3 & 5
1510	Kalram & Sons	8/12/2022	146,613	146,613	-	-	-	No	-	-	-	-	Note 3
1511	Kalyan Singh	10/2/2022	9,300	7,300	-	-	-	No	-	2,000	-	-	Note 3 & 5
1512	Kalyani T	8/18/2022	3,211	1,211	-	-	-	No	-	2,000	-	-	Note 3 & 5
1513	Kamadgiri Fashion Limited	8/3/2022	1,786,440	-	-	-	-	No	-	1,786,440	-	-	Note 5
1514	Kamal Gulati	8/24/2022	7,519	5,519	-	-	-	No	-	2,000	-	-	Note 3 & 5
1515	Kamal Kishore Chaurasia	8/1/2022	3,677,939	2,205,220	-	-	-	No	-	1,472,719	-	-	Note 3 & 5
1516	Kamal Kishore Mishra	8/5/2022	2,000	-	-	-	-	No	-	2,000	-	-	Note 5
1517	Kamal Lohan Sahoo	8/3/2022	66,128	-	-	-	-	No	-	66,128	-	-	Note 5
1518	Kamal Mishra	10/12/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3
1519	Kamal Nandan Soni	10/11/2022	4,000	2,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1520	Kamal Nayani Nyati	8/3/2022	9,000	7,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1521	Kamal Supers Private Limited	9/19/2022	7,291,751	7,291,751	-	-	-	No	-	-	-	-	Note 5
1522	Kamal Supers Private Limited	-	7,291,751	-	-	-	-	No	-	-	7,291,751	-	Note 5
1523	Kamdhenu Mishri Lip	8/20/2022	359,889	359,889	-	-	-	No	-	-	-	-	Note 3
1524	Kamesh	8/16/2022	11,000	-	-	-	-	No	-	11,000	-	-	Note 5
1525	Kameshwaran Kandavel	8/16/2022	11,000	-	-	-	-	No	-	11,000	-	-	Note 5
1526	Kameswara Rao Vadapalli	10/1/2022	6,200	6,200	-	-	-	No	-	-	-	-	Note 3
1527	Kamil Khan	8/3/2022	52,700	52,700	-	-	-	No	-	-	-	-	Note 3
1528	Kamil Parvez	8/2/2022	1,771	-	-	-	-	No	-	1,771	-	-	Note 5
1529	Kama Textiles	8/2/2022	19,866,866	15,011,848	-	-	-	No	-	2,954,118	-	-	Note 3 & 5
1530	Kamlesh Satpute	8/10/2022	4,000	-	-	-	-	No	-	4,000	-	-	Note 5
1531	Kamthe Vinod Dattu	10/18/2022	13,500	9,500	-	-	-	No	-	2,000	-	-	Note 3 & 5
1532	Kamyan Bank	8/2/2022	76,862	76,862	-	-	-	No	-	-	-	-	Note 3
1533	Kanagarajan P	8/3/2022	11,000	9,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1534	Kanan Bhattacharya	10/6/2022	10,000	-	-	-	-	No	-	10,000	-	-	Note 5
1535	Kandhar Beverages Private Limited	11/20/2022	12,000	12,000	-	-	-	No	-	-	-	-	Note 3
1536	Kantha Mukhan Enterprises	9/13/2022	2,576,541	1,576,305	-	-	-	No	-	1,002,236	-	-	Note 3 & 5
1537	Kanbhaya Kumar Singh	10/12/2022	9,000	7,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1538	Kanhey Agrawal	10/13/2022	15,000	13,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1539	Kanubi Ram Madani Lal	8/3/2022	332,684	332,684	-	-	-	No	-	-	-	-	Note 5
1540	Kanug Mahesh	8/10/2022	6,763	-	-	-	-	No	-	6,763	-	-	Note 5
1541	Kapil Agarwal	9/24/2022	135,873	-	-	-	-	No	-	135,873	-	-	Note 5
1542	Kapil Khandel	10/13/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3 & 5
1543	Kapil Gangwar	9/7/2022	8,000	-	-	-	-	No	-	8,000	-	-	Note 5
1544	Kapil Gupta	8/27/2022	12,000	10,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1545	Kapil Gupta	8/21/2022	10,000	10,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1546	Kapil Gupta	8/22/2022	12,000	10,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1547	Kapil Jeet Singh Chawla	9/18/2022	20,000	-	-	-	-	No	-	20,000	-	-	Note 5
1548	Kapil Jeet Singh Chawla	10/13/2022	24,000	10,000	-	-	-	No	-	14,000	-	-	Note 3 & 5
1549	Kapil Kumar	9/29/2022	8,000	-	-	-	-	No	-	8,000	-	-	Note 5
1550	Kapil Kumar	-	8,000	-	-	-	-	No	-	8,000	-	-	Note 5
1551	Kapil Kumar	9/27/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1552	Kapil Sanjaya	10/13/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3 & 5
1553	Kapil Vatshey	8/3/2022	2,000	-	-	-	-	No	-	2,000	-	-	Note 5
1554	Kapish Chouhary	-	11,500	-	-	-	-	No	-	11,500	-	-	Note 5
1555	Kapoor Associates	8/3/2022	31,211	31,211	-	-	-	No	-	-	-	-	Note 3
1556	Kapoor Miss	8/30/2022	15,500	-	-	-	-	No	-	15,500	-	-	Note 5
1557	Karan Debrai	8/3/2022	28,720	-	-	-	-	No	-	28,720	-	-	Note 5
1558	Karan Kumar Jha	10/12/2022	6,000	4,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1559	Karan Marketing	7/29/2022	1,231.15	866,990	-	-	-	No	-	364,135	-	-	Note 3
1560	Kargil Trading Co.	-	70,205	-	-	-	-	No	-	-	-	-	Note 3
1561	Karimb Singh Rawat	9/24/2022	10,000	-	-	-	-	No	-	10,000	-	-	Note 5
1562	Karthi Agencies	8/2/2022	10,000	-	-	-	-	No	-	10,000	-	-	Note 5
1563	Karthik Agencies	8/7/2022	1,369,670	1,369,670	-	-	-	No	-	-	-	-	Note 3
1564	Karthik Selvan	10/12/2022	6,500	-	-	-	-	No	-	6,500	-	-	Note 5
1565	Kartik Chamoli	9/28/2022	6,000	-	-	-	-	No	-	6,000	-	-	Note 5
1566	Kartik Gupta	8/3/2022	9,000	-	-	-	-	No	-	9,000	-	-	Note 5
1567	Kartik Gupta	10/18/2022	8,000	7,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1568	Kartik Gupta	8/3/2022	9,001	-	-	-	-	No	-	9,001	-	-	Note 5
1569	Kartik Pathak	9/19/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1570	Kartick Malik	8/10/2022	4,000	2,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1571	Karves Enterprise	8/2/2022	389,402	-	-	-	-	No	-	389,402	-	-	Note 5
1572	Kasas Enterprises	8/2/2022	389,402	389,402	-	-	-	No	-	-	-	-	Note 5
1573	Kashyapa Fabs	7/29/2022	10,776,141	10,776,141	-	-	-	No	-	-	-	-	Note 3
1574	Katara Arts	8/3/2022	820,030	820,030	-	-	-	No	-	-	-	-	Note 3
1575	Kaushal Kumar	8/12/2022	1,000	1,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1576	Kaushik Mitra	8/7/2022	3,000	1,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1577	Kaushendra Kumar	8/18/2022	2,000	-	-	-	-	No	-	2,000	-	-	Note 5
1578	Kavali Srikanth	8/3/2022	399,616	-	-	-	-	No	-	399,616	-	-	Note 5
1579	Kavita Anand	9/29/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1580	Kavita Basoya	8/25/2022	6,000	4,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1581	Kavita Jindal	9/6/2022	6,015	4,015	-	-	-	No	-	2,000	-	-	Note 3 & 5
1582	Kavita Nabali	10/14/2022	8,000	-	-	-	-	No	-	8,000	-	-	Note 5
1583	Kawaljeet Kaur	8/21/2022	4,000	2,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1584	Kay Pee Sons	8/3/2022	998,219	660,140	-	-	-	No	-	278,059	-	-	Note 3 & 5
1585	Kec Judge	8/3/2022	2,000	-	-	-	-	No	-	2,000	-	-	Note 5
1586	Kec Advertising	8/3/2022	2,743,048	2,581,033	-	-	-	No	-	182,015	-	-	Note 3 & 5
1587	Kegafms Pvt Ltd	8/4/2022	1,342,349	1,342,349	-	-	-	No	-	-	-	-	Note 3
1588	Kejriwal Gouda Gowda	8/30/2022	12,000	-	-	-	-	No	-	12,000	-	-	Note 5
1589	Kejriwal Kumar	10/13/2022	9,000	-	-	-	-	No	-	9,000	-	-	Note 5
1590	Kejriwal Khan	8/16/2022	11,370	9,370	-	-	-	No	-	2,000	-	-	Note 3 & 5
1591	Keventer Agro Limited	8/2/2022	29,248,356	29,248,356	-	-	-	No	-	-	-	-	Note 3
1592	Keval Kumar	8/2/2022	153,314	153,314	-	-	-	No	-	-	-	-	Note 3
1593	Keyur Kitchanware	8/29/2022	37,822,233	37,822,233	-	-	-	No	-	-	-	-	Note 3
1594	Khalid Farves Wani	9/24/2022	8,000	6,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1595	Khalid Farves Wani	8/2/2022	5,005	5,005	-	-	-	No	-	-	-	-	Note 3
1596	Khalid Farves Wani	8/21/2022	10,500	-	-	-	-	No	-	10,500	-	-	Note 5
1597	Khalid Farves Wani	8/21/2022	5,005	-	-	-	-	No	-	5,005	-	-	Note 5
1598	Khalia Trading Company	8/3/2022	845,000	889,951	-	-	-	No	-	55,949	-	-	Note 3 & 5
1599	Khandewal Traders	9/12/2022	440,996	440,996	-	-	-	No	-	-	-	-	Note 3
1600	Khemkar Singh	10/1/2022	6,000	4,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1601	Khemkar Singh	9/13/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3
1602	Khemp Namda India Private Limited	8/2/2022	58,112	58,112	-	-	-	No	-	-	-	-	Note 3
1603	Khuzair	9/17/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1604	Khuzair Ceramic Private Limited	8/4/2022	1,227,907	1,227,907	-	-	-	No	-	-	-	-	Note 3
1605	Khuzair Puri	7/27/2022	427,148	427,148	-	-	-	No	-	94,714	-	-	Note 3 & 5
1606	Khuzhoo Jain	8/17/2022	5,001	3,001	-	-	-	No	-	2,000	-	-	Note 3 & 5
1607	Khushboo Karkera	9/28/2022	8,000	-	-	-	-	No	-	8,000	-	-	Note 5
1608	Khushi Mohley	9/19/2022	8,000	-	-	-	-	No	-	8,000	-	-	Note 5
1609	Khushi World	8/2/2022	9,000	7,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
1610	Khushvinder Negi	10/12/2022	10,000	8,000	-	-	-	No	-	2,0			

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
1653	Koskin Kraft Lip	8/7/2022	179,393	179,393	-	-	-	-	No	-	-	-	-	Note 3
1654	Korapu Koteswararao	9/19/2022	9,000	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1655	Kosher Beverages	7/30/2022	232,727	232,727	-	-	-	-	No	-	-	-	-	Note 3
1656	Kothagally Krishna Reddy	8/21/2022	9,21,859	4,281,859	-	-	-	-	No	-	-	4,950,000	-	Note 3 & 5
1657	Kothari Agencies	8/2/2022	5,610,939	-	-	-	-	-	No	-	-	5,610,939	-	Note 5
1658	Kottakota Sridhar Kumandan	8/1/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 5
1659	Kottom Reddy	8/1/2022	6,342,501	6,342,501	-	-	-	-	No	-	-	-	-	Note 3
1660	Kp Bhandarath	9/11/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1661	Kpn Vegetables	8/19/2022	296,819	296,819	-	-	-	-	No	-	-	-	-	Note 3
1662	Kreators	7/19/2022	714,956	714,956	-	-	-	-	No	-	-	-	-	Note 3
1663	Krishna Enterprises	8/3/2022	240,179	232,142	-	-	-	-	No	-	-	8,037	-	Note 3 & 5
1664	Krishna Enterprises	7/27/2022	72,791	72,791	-	-	-	-	No	-	-	-	-	Note 3
1665	Krishna Gopal Jindal	9/8/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1666	Krishna Gopal Jindal	9/8/2022	7,000	7,000	-	-	-	-	No	-	-	-	-	Note 5
1667	Krishna Kumar Gahalan	10/1/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1668	Krishna Kumar Sharma	8/1/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1669	Krishna Kumar Tatyil	10/7/2022	9,136	7,136	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1670	Krishna & Saurastri	7/28/2022	64,000	-	-	-	-	-	No	-	-	64,000	-	Note 5
1671	Krishna & Saurastri Associates Lip	7/29/2022	24,900	24,900	-	-	-	-	No	-	-	-	-	Note 3
1672	Krishna Collection	7/30/2022	23,059,827	23,059,827	-	-	-	-	No	-	-	-	-	Note 3
1673	Krishna Dams & Daily Needs	8/2/2022	78,547	78,547	-	-	-	-	No	-	-	-	-	Note 3
1674	Krishna Dams	8/22/2022	500	-	-	-	-	-	No	-	-	500	-	Note 3 & 5
1675	Krishna Enterprises	10/18/2022	72,791	-	-	-	-	-	No	-	-	72,791	-	Note 5
1676	Krishna Global Imports	7/30/2022	9,412,412	9,412,412	-	-	-	-	No	-	-	-	-	Note 3
1677	Krishna Kant Nagda	8/16/2022	58,162	58,162	-	-	-	-	No	-	-	-	-	Note 3
1678	Krishna Kisher Singh	8/28/2022	7,107	7,107	-	-	-	-	No	-	-	-	-	Note 3
1679	Krishna Kishore	8/21/2022	1,645	1,645	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1680	Krishna Krishna	8/5/2022	1,500	1,500	-	-	-	-	No	-	-	-	-	Note 3
1681	Krishna Kumar Soni	8/1/2022	4,747	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1682	Krishna Kumar T	8/11/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
1683	Krishna Kuman Singh	8/1/2022	30,500	-	-	-	-	-	No	-	-	30,500	-	Note 5
1684	Krishna Lights	9/1/2022	965,000	965,000	-	-	-	-	No	-	-	-	-	Note 3
1685	Krishna Mohan	8/10/2022	2,376	376	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1686	Krishna Products	7/28/2022	65,396	65,396	-	-	-	-	No	-	-	-	-	Note 5
1687	Krishna Rani	8/30/2022	4,300	4,300	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1688	Krishna Sawner	9/28/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1689	Krishna Singh	8/1/2022	10,500	-	-	-	-	-	No	-	-	10,500	-	Note 5
1690	Krishnaveni Iyepirakash	10/7/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1691	Krishnas S	8/12/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1692	Krown International	10/4/2022	222,508	222,508	-	-	-	-	No	-	-	-	-	Note 3
1693	Ks Distributors	8/2/2022	222,508	224,918	-	-	-	-	No	-	-	-	-	Note 3
1694	Kshama Sharma	7/31/2022	968,960	-	-	-	-	-	No	-	-	968,960	-	Note 5
1695	Kshana Sharma	7/30/2022	968,960	-	-	-	-	-	No	-	-	968,960	-	Note 5
1696	Kff Fashion Private Limited	8/27/2022	8,762,093	6,760,135	-	-	-	-	No	-	-	1,961,958	-	Note 3 & 5
1697	Kuber Trade	8/24/2022	2,854,113	2,396,227	-	-	-	-	No	-	-	497,886	-	Note 3 & 5
1698	Kulbhushan Kohli	9/21/2022	11,500	-	-	-	-	-	No	-	-	11,500	-	Note 5
1699	Kuldeep Kumar	8/29/2022	3,470	1,470	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1700	Kuldeep Sharma	9/2/2022	6,200	6,200	-	-	-	-	No	-	-	-	-	Note 3
1701	Kuldeep Singh	8/26/2022	5,582	8,100	-	-	-	-	No	-	-	5,582	-	Note 5
1702	Kuldeep Singh S Chauhan	9/30/2022	10,100	8,100	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1703	Kumar Anoop	9/16/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1704	Kumar G	9/13/2022	500	-	-	-	-	-	No	-	-	500	-	Note 5
1705	Kumar Kati	8/17/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1706	Kumar Noddy Aesh	8/2/2022	15,000	-	-	-	-	-	No	-	-	15,000	-	Note 5
1707	Kumbhari Darbar Security Services	8/13/2022	2,488,459	2,488,459	-	-	-	-	No	-	-	-	-	Note 3
1708	Kumud Ranjan	7/31/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
1709	Kumud Ravi	10/13/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1710	Kunda Foods & Beverages Pvt Ltd	7/30/2022	553,442	553,442	-	-	-	-	No	-	-	-	-	Note 3
1711	Kunal Associates	8/20/2022	1,319,528	1,319,528	-	-	-	-	No	-	-	-	-	Note 3
1712	Kunal Enterprises	7/30/2022	222,342	222,342	-	-	-	-	No	-	-	-	-	Note 3
1713	Kunal Patel	8/1/2022	39,348	-	-	-	-	-	No	-	-	39,348	-	Note 3
1714	Kunal Roul	8/25/2022	4,043	2,043	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1715	Kundan Kumar	8/1/2022	7,039	5,039	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1716	Kunath Saravajkshan	10/18/2022	25,000	25,000	-	-	-	-	No	-	-	-	-	Note 3 & 5
1717	Kura Ravikumar	8/14/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1718	Kus Satyanarayana	8/1/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
1719	Kush Solanki	10/18/2022	7,118	5,718	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1720	Kush Solanki	10/18/2022	7,118	5,718	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1721	Kushal Jain	9/21/2022	10,476	8,476	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1722	Kushal Wandi	8/1/2022	475,556	-	-	-	-	-	No	-	-	475,556	-	Note 5
1723	Kusum Bhat	10/9/2022	6,000	6,000	-	-	-	-	No	-	-	-	-	Note 3
1724	Kusuma Kumari	8/25/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 3 & 5
1725	Kushantha Theresa	9/17/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
1726	Kv Subba Rao	8/16/2022	120,822	70,886	-	-	-	-	No	-	-	104,446	-	Note 3 & 5
1727	Kwality Distributors	8/1/2022	95,145	95,145	-	-	-	-	No	-	-	-	-	Note 3
1728	Kwality Sales	8/27/2022	353,188	-	-	-	-	-	No	-	-	353,188	-	Note 5
1729	L G Electronics India Pvt Ltd	8/1/2022	34,420,332	34,420,332	-	-	-	-	No	-	-	-	-	Note 3
1730	La Opa Rg Limited	8/2/2022	100,21,145	71,416,198	-	-	-	-	No	-	-	29,105,147	-	Note 3 & 5
1731	Lachmandas Modern Trade	8/2/2022	55,407	-	-	-	-	-	No	-	-	55,407	-	Note 3
1732	Lad Balaramkrishna	8/1/2022	84,000	84,000	-	-	-	-	No	-	-	-	-	Note 3
1733	Lakshmi Apparels	7/29/2022	2,154,078	2,154,078	-	-	-	-	No	-	-	-	-	Note 3
1734	Lakshmi Kishore Kosuri	8/5/2022	138,708	138,708	-	-	-	-	No	-	-	-	-	Note 3
1735	Lakshmi Tradings	7/30/2022	2,154,078	2,154,078	-	-	-	-	No	-	-	-	-	Note 3
1736	Lakshmi Vishwanadh Agencies	8/18/2022	145,586	145,586	-	-	-	-	No	-	-	-	-	Note 3
1737	Lal & Sons	8/2/2022	279,272	-	-	-	-	-	No	-	-	279,272	-	Note 5
1738	Lal Agencies	8/1/2022	337,753	337,753	-	-	-	-	No	-	-	-	-	Note 3
1739	Lal Kumar Thakur	9/22/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1740	Lal Kumar Thakur	9/22/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1741	Lal Bhagat	9/10/2022	2,113	113	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1742	Lal Kumar	8/30/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1743	Lal Sharma	8/14/2022	5,000	5,000	-	-	-	-	No	-	-	-	-	Note 3
1744	Lal Soni	9/1/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
1745	Lal Kumar Vimal	9/1/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1746	Lancer Power System	8/1/2022	1,011,516	1,011,516	-	-	-	-	No	-	-	-	-	Note 3
1747	Landcraft Agro Lip	10/18/2022	2,777,781	2,777,781	-	-	-	-	No	-	-	-	-	Note 3
1748	Lanka Raja	8/8/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
1749	Lata Ms	10/10/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1750	Late Sane	9/15/2022	5,000	5,000	-	-	-	-	No	-	-	-	-	Note 3 & 5
1751	Late Sh Dhanam Pal	8/30/2022	674,216	391,617	-	-	-	-	No	-	-	282,599	-	Note 3 & 5
1752	Latha MS	10/10/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1753	Laxinda Bhartha	8/1/2022	30,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1754	Launchpad Consumer Products Lip	7/30/2022	64,968	64,968	-	-	-	-	No	-	-	-	-	Note 3
1755	Laxanya Durgam	8/19/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1756	Laami Enterprises	8/31/2022	9,328,61											

List of operational creditors (Other than Workmen and Employees and Government Dues)													(Amount in INR)	
Sr. No.	Name of creditor	Details of Claim received			Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
1804	M/S Kashmir Foods	8/7/2022	80,035	80,035	-	-	-	No	-	-	-	-	-	Note 3
1805	M/S Sai Sales	8/3/2022	6,988	6,988	-	-	-	No	-	-	-	-	-	Note 3
1806	M/S Service Point	7/30/2022	319,303	319,303	-	-	-	No	-	-	-	-	-	Note 3
1807	M/S Visual Displays	8/1/2022	6,991,211	3,117,201	-	-	-	No	-	-	4,981,910	-	-	Note 3 & 5
1808	M/S Welcare Corporate Services	8/3/2022	1,065,081	1,065,081	-	-	-	No	-	-	-	-	-	Note 3
1809	M/S Welcare Corporate Services	8/3/2022	9,834,314	9,834,314	-	-	-	No	-	-	-	-	-	Note 3
1810	M/S. Ayush Commercial	8/1/2022	178,710	178,710	-	-	-	No	-	-	-	-	-	Note 3
1811	M/S. P. E. Electromotion Enterprises	7/31/2022	253,838	253,838	-	-	-	No	-	-	-	-	-	Note 3
1812	M/S. Nambians Dairy Pvt Ltd	8/1/2022	647,544	647,544	-	-	-	No	-	-	-	-	-	Note 3
1813	M/S. Sri Nath Enterprises	7/30/2022	336,831	336,831	-	-	-	No	-	-	-	-	-	Note 3
1814	Maa Bhawan Bai's	9/30/2022	182,231	-	-	-	-	No	-	-	-	182,231	-	Note 5
1815	Maa Durga Trading Co	-	804,303	-	-	-	-	No	-	-	-	804,303	-	Note 3 & 5
1816	Maa Durga Trading Company	-	804,303	804,303	-	-	-	No	-	-	-	-	-	Note 3
1817	Maa Kal Agencies	8/4/2022	207,740	207,740	-	-	-	No	-	-	-	-	-	Note 3
1818	Maa Vashine Enterprise	8/18/2022	275,755	275,755	-	-	-	No	-	-	-	-	-	Note 3
1819	Maaheer T Vora	9/1/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
1820	Machanda Agencies	8/1/2022	944,669	944,669	-	-	-	No	-	-	-	-	-	Note 3
1821	Madan Lal	9/30/2022	1,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1822	Madan Tevo Fab	8/3/2022	2,236,082	2,236,082	-	-	-	No	-	-	-	-	-	Note 3
1823	Madhathi Veetha Services Pvt Limited	8/3/2022	624,210	461,694	-	-	-	No	-	-	-	162,516	-	Note 3 & 5
1824	Madhupath Products	8/2/2022	247,554	247,554	-	-	-	No	-	-	-	-	-	Note 3
1825	Madhon M	9/11/2022	2,500	-	-	-	-	No	-	-	-	-	-	Note 3
1826	Madhu Maurya	8/3/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
1827	Madhukar Baburao Shinghara	8/3/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1828	Madhukara S	10/2/2022	20,000	18,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1829	Madhurata Mittal	11/00/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1830	Madhur Sales	8/1/2022	5,681,972	5,681,972	-	-	-	No	-	-	-	-	-	Note 3
1831	Madhur Agrawal	11/30/2022	10,000	-	-	-	-	No	-	-	-	-	-	Note 3
1832	Magam Computer	8/6/2022	144,542	144,542	-	-	-	No	-	-	-	-	-	Note 3
1833	Magath L	9/30/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1834	Magath L	8/30/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1835	Magna Solutions	8/1/2022	1,069,150	-	-	-	-	No	-	-	-	1,069,150	-	Note 5
1836	Magnet Distributors	9/07/2022	9,073,888	-	-	-	-	No	-	-	-	-	-	Note 3
1837	Mahakar Agencies	8/4/2022	6,643,899	6,643,899	-	-	-	No	-	-	-	-	-	Note 3
1838	Mahadhir Mohamed J	8/16/2022	1,226	1,226	-	-	-	No	-	-	-	-	-	Note 3
1839	Mahalaxmi Anand	8/21/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 5
1840	Mahalaxmi Agencies	7/30/2022	132,899	132,899	-	-	-	No	-	-	-	-	-	Note 3
1841	Mahara Krishna Ober	9/8/2022	127,800	-	-	-	-	No	-	-	-	127,800	-	Note 3
1842	Maharaja Agencies Pvt Ltd	3/8/2023	4,901,594	4,901,594	-	-	-	No	-	-	-	-	-	Note 3
1843	Maharashtra Poultry Pvt Ltd	8/2/2022	189,260	-	-	-	-	No	-	-	-	189,260	-	Note 5
1844	Maharashtra Poultry Pvt. Ltd	8/2/2022	129,260	129,260	-	-	-	No	-	-	-	-	-	Note 3
1845	Maharashtra	10/14/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1846	Mahaveer Prasad Garg	10/17/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1847	Mahender Reddipelli	8/12/2022	5,000	5,000	-	-	-	No	-	-	-	-	-	Note 3
1848	Mahendra 1212	8/4/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1849	Mahendrakumar Gupta	9/18/2022	10,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1850	Mahendrakumar Perumalraj	9/26/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 5
1851	Mahesh Chandra Meena	8/30/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1852	Mahesh Dhar	8/9/2022	14,500	-	-	-	-	No	-	-	-	14,500	-	Note 5
1853	Mahesh Kumar	8/3/2022	24,000	22,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1854	Mahesh Kumar Dubey	8/19/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 3 & 5
1855	Mahesh Kumar Duraj	8/18/2022	9,600	7,600	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1856	Mahesh Kumar Jajoria	8/17/2022	4,753	2,753	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1857	Mahesh Manigalli	9/23/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
1858	Mahesh Prajapat	8/4/2022	30,000	30,000	-	-	-	No	-	-	-	-	-	Note 3
1859	Mahesh Reedy K	8/19/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
1860	Mahesha Shetty	10/12/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1861	Maheshwar Baapasaoli	10/2/2022	29,892	20,892	-	-	-	No	-	-	-	9,000	-	Note 3
1862	Mah Ganina	10/4/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
1863	Mah Singh	9/12/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1864	Mahendra Pal Singh	8/1/2022	8,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1865	Mahigudi Farms	8/3/2022	253,296	253,296	-	-	-	No	-	-	-	-	-	Note 3
1866	Mahindra Agencies Through Prop. Vipen Kumar	8/1/2022	1,028,337	861,126	-	-	-	No	-	-	-	167,211	-	Note 3 & 5
1867	Mahir Basha	10/11/2022	915,082	-	-	-	-	No	-	-	-	915,082	-	Note 5
1868	Mahilic Mini Transport	8/1/2022	915,082	-	-	-	-	No	-	-	-	915,082	-	Note 5
1869	Maimo Apparels	8/2/2022	12,922,048	12,922,048	-	-	-	No	-	-	-	-	-	Note 3
1870	Maimta Agencies - Bangalore	8/1/2022	10,927,990	10,927,990	-	-	-	No	-	-	-	-	-	Note 3
1871	Maimta Agencies - Mumbai	8/30/2022	1,994,125	1,994,125	-	-	-	No	-	-	-	-	-	Note 3
1872	Maimta Ajiy Agrawal	8/6/2022	4,000	4,000	-	-	-	No	-	-	-	-	-	Note 3
1873	Maimta Associates	8/3/2022	149,392	149,392	-	-	-	No	-	-	-	-	-	Note 3
1874	Maimta Tradex	8/2/2022	176,153	176,153	-	-	-	No	-	-	-	42,181	-	Note 3 & 5
1875	Man Mohan Singh	9/18/2022	8,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1876	Manas Roy	8/1/2022	608,309	608,309	-	-	-	No	-	-	-	-	-	Note 3
1877	Manav Agrawal	9/19/2022	6,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1878	Manchanda Agencies	8/2/2022	944,667	944,667	-	-	-	No	-	-	-	-	-	Note 3
1879	Maneesha Bagpal	8/3/2022	672,158	672,158	-	-	-	No	-	-	-	-	-	Note 3
1880	Mangal Mond	10/17/2022	56,307	56,307	-	-	-	No	-	-	-	-	-	Note 3
1881	Mangal Singh Mangal Singh	10/12/2022	10,000	10,000	-	-	-	No	-	-	-	10,000	-	Note 3
1882	Mangesh Ashokrao Khanorkar	10/12/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1883	Mangesh L	9/23/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1884	Mani Kanta	9/17/2022	3,000	3,000	-	-	-	No	-	-	-	3,000	-	Note 3
1885	Maninder Singh Chhabra	8/10/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1886	Manish Bavija	9/19/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
1887	Manish Chopra	8/15/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1888	Manish Enterprises	8/3/2022	40,159	40,159	-	-	-	No	-	-	-	-	-	Note 3
1889	Manish Garg	8/6/2022	6,001	3,001	-	-	-	No	-	-	-	3,000	-	Note 3 & 5
1890	Manish Gupta	9/15/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1891	Manish Joshi	9/17/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1892	Manish Kumar	9/23/2022	6,001	-	-	-	-	No	-	-	-	6,001	-	Note 5
1893	Manish Kumar	9/1/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
1894	Manish Negi	10/2/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1895	Manish Ranjan	8/25/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1896	Manish Sanwal	8/2/2022	5,010	3,010	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1897	Manisha International Pvt Ltd	8/10/2022	1,858,400	1,858,400	-	-	-	No	-	-	-	-	-	Note 3
1898	Manisha Jain	9/22/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1899	Manjil Food Tech Pvt. Ltd	8/2/2022	1,103,431	465,580	-	-	-	No	-	-	-	637,851	-	Note 3 & 5
1900	Manju Bargava Gopi	8/28/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
1901	Manju Bari	9/17/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1902	Manju Srivastava	10/18/2022	12,000	-	-	-	-	No	-	-	-	12,000	-	Note 5
1903	Manjula Nandhagopal	8/14/2022	7,800	-	-	-	-	No	-	-	-	7,800	-	Note 5
1904	Manul Facility Management Service Pvt. Ltd.	8/2/2022	225,052	225,052	-	-	-	No	-	-	-	-	-	Note 3
1905	Manmohan Mahor	10/2/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
1906	Mano Cafe	7/30/2022	356,832	356,832	-	-	-	No	-	-	-	-	-	Note 3
1907	Manoj Chandan	8/27/2022	207,660	-	-	-	-	No	-	-	-	207,660	-	Note 5
1908	Manoj Kumar													

## List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
1955	Ms. Mustafa	7/79/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Note 3
1956	Ms Yunus	8/3/2022	20,000	20,000	-	-	-	No	-	-	-	-	-	Note 3
1957	M&A Ramky Ispit Ltd	8/22/2022	9,109,585	3,423,300	-	-	-	No	-	-	-	-	-	Note 3 & 5
1958	Meat Merchant	8/3/2022	2,972,660	2,972,660	-	-	-	No	-	-	-	-	-	Note 3 & 5
1959	Mec Manufacturing & Trading Co.	8/3/2022	11,573,910	-	-	-	-	No	-	-	-	-	-	Note 5
1960	Medacom Communications Private Limited	9/9/2022	115,050,359	115,050,359	-	-	-	No	-	-	-	-	-	Note 3
1961	Medicine Distributors	10/14/2022	1,705,244	1,353,889	-	-	-	No	-	-	-	-	-	Note 3 & 5
1962	Meena Babbar	8/3/2022	7,000	7,000	-	-	-	No	-	-	-	-	-	Note 3
1963	Meena Bhatt	10/12/2022	9,000	-	-	-	-	No	-	-	-	-	-	Note 5
1964	Meena Cotton & Synthetic Mills Private	8/3/2022	6,945,956	6,945,956	-	-	-	No	-	-	-	-	-	Note 3
1965	Meena Gupta	8/22/2022	8,128	6,138	-	-	-	No	-	-	-	-	-	Note 3 & 5
1966	Meer Enterprises	9/20/2022	2,491,539	2,472,807	-	-	-	No	-	-	-	-	-	Note 3 & 5
1967	Meer Singh	8/2/2022	1,195,798	1,195,798	-	-	-	No	-	-	-	-	-	Note 3
1968	Mehta Mandiyin	10/17/2022	9,013	7,013	-	-	-	No	-	-	-	-	-	Note 3 & 5
1969	Meghary Marketing Pvt. Limt.	7/29/2022	6,089,955	5,761,079	-	-	-	No	-	-	-	-	-	Note 3 & 5
1970	Meghraj Marketing Private Limited	-	6,086,852	-	-	-	-	No	-	-	-	-	-	Note 3 & 5
1971	Mehar Singh	10/18/2022	4,000	2,000	-	-	-	No	-	-	-	-	-	Note 3
1972	Mehra Trading Agency	-	37,934	17,934	-	-	-	No	-	-	-	-	-	Note 3
1973	Meisterwurt India Private Limited	8/1/2022	374,362	374,362	-	-	-	No	-	-	-	-	-	Note 3
1974	Melvin Varghese	9/12/2022	11,000	-	-	-	-	No	-	-	-	-	-	Note 5
1975	Memphis Printing & Publishing	7/27/2022	182,944	179,050	-	-	-	No	-	-	-	-	-	Note 3 & 5
1976	Mero Engineers Pvt Ltd	2/2/2022	220,129	220,129	-	-	-	No	-	-	-	-	-	Note 3
1977	Merdan Global Ventures Private Limited	7/28/2022	20,453,838	17,525,480	-	-	-	No	-	-	-	-	-	Note 3 & 5
1978	Merrin Brands Private Ltd	8/13/2022	1,191,900	1,191,900	-	-	-	No	-	-	-	-	-	Note 3
1979	Methil Ravikumar	9/20/2022	9,000	9,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
1980	Methil Ravikumar	9/20/2022	9,000	7,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
1981	Meyer Housewares India Pvt Ltd	8/3/2022	8,201,521	6,922,434	-	-	-	No	-	-	-	-	-	Note 3 & 5
1982	Mi Go	9/12/2022	7,800	7,800	-	-	-	No	-	-	-	-	-	Note 3
1983	Mico International	8/1/2022	294,885	294,885	-	-	-	No	-	-	-	-	-	Note 3
1984	Michelle	10/11/2022	9,000	-	-	-	-	No	-	-	-	-	-	Note 5
1985	Micro Lab	9/9/2022	99,900	-	-	-	-	No	-	-	-	-	-	Note 5
1986	Microcrop Systems	8/6/2022	372,692	372,692	-	-	-	No	-	-	-	-	-	Note 3
1987	Mikkar Foods Pvt Ltd	8/2/2022	252,657	252,657	-	-	-	No	-	-	-	-	-	Note 3
1988	Mikashi	8/28/2022	2,500	-	-	-	-	No	-	-	-	-	-	Note 5
1989	Mindcraft Projects Pvt. Ltd	7/29/2022	1,429,449	1,429,449	-	-	-	No	-	-	-	-	-	Note 3
1990	Minus30 Private Limited	9/30/2022	1,259,873	676,958	-	-	-	No	-	-	-	-	-	Note 3 & 5
1991	Mr Asad	9/28/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
1992	Mitra Warm Bag	8/24/2022	634,815	282,430	-	-	-	No	-	-	-	-	-	Note 3 & 5
1993	Mittie Sons Media Associates Lip	7/29/2022	4,738,129	4,738,129	-	-	-	No	-	-	-	-	-	Note 3
1994	Mirrahman	8/17/2022	8,000	-	-	-	-	No	-	-	-	-	-	Note 5
1995	Mobico Tech	8/2/2022	4,021,920	4,021,920	-	-	-	No	-	-	-	-	-	Note 3
1996	Moderns & E Agency	7/30/2022	863,716	-	-	-	-	No	-	-	-	-	-	Note 3
1997	Modern Food Enterprises Private Limited	8/3/2022	1,024,661	-	-	-	-	No	-	-	-	-	-	Note 5
1998	Modern Frozen Foods	8/2/2022	149,266	149,266	-	-	-	No	-	-	-	-	-	Note 3
1999	Modern Graphics	9/19/2022	3,776,311	-	-	-	-	No	-	-	-	-	-	Note 5
2000	Mohamed Abdul Salam	9/23/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2001	Mohammad Ayyub	8/7/2022	8,000	-	-	-	-	No	-	-	-	-	-	Note 5
2002	Mohammad Ispit Chowdhury	9/26/2022	7,000	5,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2003	Mohammad Kashaan Khan	8/2/2022	10,000	-	-	-	-	No	-	-	-	-	-	Note 5
2004	Mohammad Musallem Siddique	9/29/2022	5,000	3,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2005	Mohammad Nematullah	8/2/2022	12,513	9,532	-	-	-	No	-	-	-	-	-	Note 3 & 5
2006	Mohammad Rafiullah Khan	9/2/2022	9,348	-	-	-	-	No	-	-	-	-	-	Note 5
2007	Mohammad Rafiullah Khan	10/18/2022	9,348	7,348	-	-	-	No	-	-	-	-	-	Note 3 & 5
2008	Mohammad Zaid	8/12/2022	10,000	5,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2009	Mohammed Arif	8/11/2022	6,094	6,094	-	-	-	No	-	-	-	-	-	Note 3 & 5
2010	Mohammed Ayaz	8/29/2022	65,617	-	-	-	-	No	-	-	-	-	-	Note 5
2011	Mohammed Kaleemullah I	9/16/2022	8,649	6,649	-	-	-	No	-	-	-	-	-	Note 3 & 5
2012	Mohammed Moazzin	9/17/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Note 3
2013	Mohammed Shaob	8/27/2022	11,000	11,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2014	Mohammed Zuber Ahmed	8/11/2022	6,000	4,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2015	Mohan Goel	9/12/2022	5,500	3,500	-	-	-	No	-	-	-	-	-	Note 3 & 5
2016	Mohan Lal Gaba	9/26/2022	1,215	1,215	-	-	-	No	-	-	-	-	-	Note 3 & 5
2017	Mohan Raj	8/21/2022	7,000	5,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2018	Mohd Arif	8/11/2022	8,000	6,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2019	Mohd Ashiqueen	8/10/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2020	Mohd Ilias	8/16/2022	2,590	1,900	-	-	-	No	-	-	-	-	-	Note 3 & 5
2021	Mohd Imran	8/30/2022	6,000	4,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2022	Mohd Sarfaraz Patel	11/06/2022	11,000	9,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2023	Mohinder Kumar	8/21/2022	9,000	7,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2024	Mohini Agrawala	9/27/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2025	Mohit Agencies	9/27/2022	643,416	643,416	-	-	-	No	-	-	-	-	-	Note 3 & 5
2026	Mohit Dalma	8/22/2022	5,525	3,525	-	-	-	No	-	-	-	-	-	Note 3 & 5
2027	Mohit Myrank	8/20/2022	10,000	-	-	-	-	No	-	-	-	-	-	Note 5
2028	Mogo Working	8/40/2022	1,050,719	1,050,719	-	-	-	No	-	-	-	-	-	Note 3
2029	Mon Bahadur	10/12/2022	8,500	6,500	-	-	-	No	-	-	-	-	-	Note 3 & 5
2030	Mondelizer India Foods Private Limited	10/14/2022	55,761,178	55,761,178	-	-	-	No	-	-	-	-	-	Note 3
2031	Mondipoo Packaging Private Limited	8/1/2022	1,161,090	1,161,090	-	-	-	No	-	-	-	-	-	Note 3
2032	Mood Ki Mehra	8/25/2022	3,129	1,129	-	-	-	No	-	-	-	-	-	Note 3 & 5
2033	Moorise Furnitures Pvt. Ltd	8/1/2022	34,564,236	34,564,236	-	-	-	No	-	-	-	-	-	Note 3
2034	Morva Enterprises	8/1/2022	1,136,405	1,136,405	-	-	-	No	-	-	-	-	-	Note 3
2035	Motche Banglades	9/16/2022	9,000	1,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2036	Mother Dairy Fruit & Vegetable Private Limited	14/9/2021	14,509,516	14,509,516	-	-	-	No	-	-	-	-	-	Note 3 & 5
2037	Mountain Creative	8/10/2022	2,307,971	2,307,971	-	-	-	No	-	-	-	-	-	Note 3
2038	Mouck Fashion Private Limited	8/28/2022	7,551,154	7,551,154	-	-	-	No	-	-	-	-	-	Note 3 & 5
2039	Mr Dev Goel	8/3/2022	1,857,085	1,362,319	-	-	-	No	-	-	-	-	-	Note 3 & 5
2040	Mr Trading Co	8/3/2022	59,006	59,006	-	-	-	No	-	-	-	-	-	Note 3
2041	Mr. Anil Kujurja	9/29/2022	3,000	1,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2042	Mr. Anil Wala	8/18/2022	11,000	9,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2043	Mr. Ankur Mendiratta	9/10/2022	8,000	-	-	-	-	No	-	-	-	-	-	Note 5
2044	Mr. Atul Shrivastava	9/13/2022	8,000	6,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2045	Mr. Deepak Kumar	8/7/2022	1,727,800	1,727,800	-	-	-	No	-	-	-	-	-	Note 3
2046	Mr. Dnyanesh Bhanudas Sapkal	10/9/2022	8,000	6,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2047	Mr. Fakrudin / Al Dewan Trading Co	8/2/2022	150,000	-	-	-	-	No	-	-	-	-	-	Note 5
2048	Mr. Kamlesh Kumar	7/21/2022	9,000	7,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2049	Mr. Krishna Kumar T	8/11/2022	5,000	5,000	-	-	-	No	-	-	-	-	-	Note 5
2050	Mr. Ronald Rodrigues	8/2/2022	1,500	1,500	-	-	-	No	-	-	-	-	-	Note 3 & 5
2051	Mr. S Madhusudan Rao	8/1/2022	1,209,132	1,209,132	-	-	-	No	-	-	-	-	-	Note 3
2052	Mr. Nikhil Kumar Jan	9/26/2022	1,346,420	-	-	-	-	No	-	-	-	-	-	Note 3 & 5
2053	Mr. R.S. Venkatchalam	9/5/2022	11,000	9,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2054	Mr. Ravinder Kumar	9/20/2022	7,000	5,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2055	Mr. R. Venkatesh Baban	9/2/2022	31,000	-	-	-	-	No	-	-	-	-	-	Note 3 & 5
2056	Mr. Smitaran Pattanik	10/9/2022	10,000	-	-	-	-	No	-	-	-	-	-	Note 5
2057	Mr. Susanta	9/2/2022	10,000	-	-	-	-	No	-	-	-	-	-	Note 5
2058	Mridul Bhattach	8/7/2022	9,000	7,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2059	Mridendra Singh	10/6/2022	3,059	1,059	-	-	-	No	-	-	-	-	-	Note 3 &

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: May 12, 2023

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
2106	N. Padmavati	8/7/2022	947,988	297,988	-	-	-	No	-	-	650,000	-	Note 3 & 5	
2107	N. Radhakrishnan	10/12/2022	10,100	8,100	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2108	N. S Computers And Battery House	7/27/2022	485,128	485,128	-	-	-	No	-	-	-	-	Note 3	
2109	N. Geetha Krishna	9/20/2022	5,146	5,146	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2110	N. Geetha Krishna	9/20/2022	11,146	11,146	-	-	-	No	-	-	11,146	-	Note 5	
2111	N. N. Exports	8/2/2022	15,997,612	15,997,612	-	-	-	No	-	-	-	-	Note 3	
2112	N. P. Gowdam	8/3/2022	210,000	210,000	-	-	-	No	-	-	-	-	Note 3	
2113	N. Sangee Red & Sons Private Limited	10/18/2022	8,994,094	8,994,094	-	-	-	No	-	-	-	-	Note 3	
2114	N. S. Enterprise	7/30/2022	14,160	14,160	-	-	-	No	-	-	-	-	Note 3	
2115	N. S. Enterprises	8/2/2022	1,718,811	1,718,811	-	-	-	No	-	-	-	-	Note 3	
2116	Nafees Mohammad	8/2/2022	663,646	663,646	-	-	-	No	-	-	-	-	Note 3	
2117	Nafis Ahmad	8/23/2022	6,500	4,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2118	Nagaraj Peraz	8/12/2022	1,500	1,500	-	-	-	No	-	-	1,500	-	Note 5	
2119	Nagaraj P	9/15/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3	
2120	Nagaraju Anchuri	9/21/2022	8,334	8,334	-	-	-	No	-	-	8,334	-	Note 5	
2121	Nagendra Kumar	8/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2122	Nagendra Yadav	8/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2123	Nagraj Ethayannad Shettygar	9/20/2022	7,000	7,000	-	-	-	No	-	-	7,000	-	Note 5	
2124	Naik Naik & Company	8/3/2022	85,886,530	85,886,530	-	-	-	No	-	-	-	-	Note 3	
2125	Nashish Fashions	8/3/2022	22,090,831	16,972,696	-	-	-	No	-	-	5,118,135	-	Note 3 & 5	
2126	Nashish Agencies	7/29/2022	1,556,492	1,556,492	-	-	-	No	-	-	-	-	Note 3	
2127	Natanda Mercantiles Private Limited	8/2/2022	291,046	291,046	-	-	-	No	-	-	-	-	Note 3	
2128	Naman Mittal	9/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2129	Naman Offnet	8/2/2022	68,949	68,949	-	-	-	No	-	-	-	-	Note 3	
2130	Namita Kumari	8/2/2022	51,516	40,000	-	-	-	No	-	-	11,516	-	Note 3 & 5	
2131	Namita Kumari	8/2/2022	69,516	67,516	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2132	Namoo Impex	8/2/2022	1,364,024	1,209,596	-	-	-	No	-	-	160,428	-	Note 3 & 5	
2133	Nanpally Sriatha	8/3/2022	679,755	117,351	-	-	-	No	-	-	562,204	-	Note 3 & 5	
2134	Namrata Sharma	9/19/2022	6,700	6,700	-	-	-	No	-	-	6,700	-	Note 5	
2135	Nand Kohner Garg	8/4/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2136	Nandini Agarwal	8/19/2022	4,119,318	4,119,318	-	-	-	No	-	-	4,119,318	-	Note 3	
2137	Nandita S Kamath	9/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2138	Nandlal Adajkha	8/14/2022	290,000	290,000	-	-	-	No	-	-	290,000	-	Note 5	
2139	Nanda Cool Touch & Engineering	8/12/2022	1,427,583	560,900	-	-	-	No	-	-	866,683	-	Note 3 & 5	
2140	Nandtu Sankar	8/14/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2141	Nara Madhu	-	37,238	-	-	-	-	No	-	-	37,238	-	Note 5	
2142	Narasima Murthy R	9/22/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2143	Narayan Trading Goa	8/29/2022	279,297	279,297	-	-	-	No	-	-	-	-	Note 3	
2144	Narayana Moorthy	9/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2145	Narendar Reddy Sama	8/10/2022	1,889,189	497,666	-	-	-	No	-	-	1,491,623	-	Note 3 & 5	
2146	Narendar Singh	8/2/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 5	
2147	Narendra Enterprises	8/7/2022	4,207,163	4,198,810	-	-	-	No	-	-	8,353	-	Note 3 & 5	
2148	Narendra Gautam	8/15/2022	6,750	4,750	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2149	Narenda Sharma	8/22/2022	8,000	7,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
2150	Naresh J	8/1/2022	690	690	-	-	-	No	-	-	690	-	Note 3	
2151	Naresh Kumar	8/1/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 3 & 5	
2152	Naseemunisa Azam	9/1/2022	10,000	6,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
2153	Nataraja S R	7/31/2022	8,262,979	8,262,979	-	-	-	No	-	-	8,262,979	-	Note 3	
2154	Nathuram Shendre	7/30/2022	8,000	2,000	-	-	-	No	-	-	6,000	-	Note 3 & 5	
2155	National Stock Exchange Of India Limited	8/4/2022	2,761,893	2,761,893	-	-	-	No	-	-	2,761,893	-	Note 3 & 5	
2156	National Traders	8/2/2022	2,859,756	2,859,756	-	-	-	No	-	-	-	-	Note 3	
2157	Natures Miracle Lip	8/2/2022	1,355,376	-	-	-	-	No	-	-	1,355,376	-	Note 5	
2158	Nax Bharat Flour Mills (P) India Private Limited	10/17/2022	141,589	141,589	-	-	-	No	-	-	-	-	Note 3	
2159	Nax Durg Services (Celebration Mall)	9/15/2022	42,267	42,267	-	-	-	No	-	-	-	-	Note 3	
2160	Nax Durg Services (Sukhadia Circle)	9/15/2022	44,604	44,604	-	-	-	No	-	-	-	-	Note 3	
2161	Naval Gupta	10/14/2022	8,365	-	-	-	-	No	-	-	8,365	-	Note 5	
2162	Navein Trading Private Limited	8/3/2022	1,011,721	1,011,721	-	-	-	No	-	-	-	-	Note 3	
2163	Naveen Challa	7/31/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2164	Naveen Dutt	9/14/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 5	
2165	Naveen Kumar	7/30/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 5	
2166	Naveen Kumar	9/16/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5	
2167	Naveen Mittal	8/23/2022	7,157	5,157	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2168	Naveen Pabba	8/12/2022	1,391,305	1,351,305	-	-	-	No	-	-	40,000	-	Note 3 & 5	
2169	Naveen Singh	18/9/2022	4,200	4,200	-	-	-	No	-	-	4,200	-	Note 3 & 5	
2170	Naveenkumar Beesani	7/31/2022	4,013	4,013	-	-	-	No	-	-	4,013	-	Note 3	
2171	Navin R.Sharma	9/30/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 3	
2172	Navita Lodha	8/2/2022	19,137	-	-	-	-	No	-	-	19,137	-	Note 5	
2173	Navita Lodha	8/2/2022	98,497	68,187	-	-	-	No	-	-	30,310	-	Note 3 & 5	
2174	Nawkar Tradelinks	8/2/2022	1,036,748	-	-	-	-	No	-	-	1,036,748	-	Note 5	
2175	Naxodha Parde	10/7/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
2176	Naxxon Enter Private Ltd	8/2/2022	10,686,786	10,686,786	-	-	-	No	-	-	-	-	Note 3	
2177	Nayankumar Jayantibhai Patel	8/2/2022	657,471	636,600	-	-	-	No	-	-	20,871	-	Note 3 & 5	
2178	Nazeer U P	10/9/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2179	Neeadati Agencies	7/29/2022	470,130	470,130	-	-	-	No	-	-	-	-	Note 3	
2180	Neelam	10/9/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2181	Neelam Khan	10/6/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2182	Neelam Khan	10/6/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2183	Neelam Sharma	10/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2184	Neelam Suri	-	140,000	-	-	-	-	No	-	-	140,000	-	Note 5	
2185	Neelu Gupta	9/5/2022	4,065	4,065	-	-	-	No	-	-	4,065	-	Note 3 & 5	
2186	Neema Kundra	10/2/2022	5,000	5,000	-	-	-	No	-	-	5,000	-	Note 5	
2187	Neeraj Agarwal	10/18/2022	10,170	8,170	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2188	Neeraj Enterprises	9/24/2022	136,442	136,442	-	-	-	No	-	-	-	-	Note 3	
2189	Neeraj Gupta	9/28/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 3 & 5	
2190	Neeraj Kumar	9/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2191	Neeraj Kumar	8/4/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2192	Neeraj Kumar Gupta	10/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2193	Neeraj Naran	8/26/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2194	Neeraj Rathi	10/10/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5	
2195	Neeraj Rathi	9/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2196	Neeraj Sharma	8/17/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5	
2197	Neeraj Singh	8/7/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5	
2198	Neeraj Turmal	8/17/2022	17,942	17,942	-	-	-	No	-	-	-	-	Note 3	
2199	Neeta Enterprises	7/29/2022	3,899,277	3,899,277	-	-	-	No	-	-	-	-	Note 3	
2200	Neetu Mani	9/23/2022	2,855	2,855	-	-	-	No	-	-	-	-	Note 3	
2201	Neetu Mani	8/7/2022	2,855	-	-	-	-	No	-	-	2,855	-	Note 5	
2202	Neetu Rani	8/12/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2203	Neerish	10/11/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3	
2204	Neeta Bathia	8/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2205	Neeta Dandhare	8/29/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2206	Neeta Enterprises	8/2/2022	436,401	436,401	-	-	-	No	-	-	-	-	Note 3	
2207	Neeta Interiors & Furnishers	9/28/2022	3,827,000	3,827,000	-	-	-	No	-	-	-	-	Note 3	
2208	Neeta Jain	9/7/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2209	Neeta Partha Saraf	9/3/2022	5,000	5,500	-	-	-	No	-	-	500	-	Note 3 & 5	
2210	Neeta Rajput	8/3/2022	6,355	6,355	-	-	-	No	-	-	6,355	-	Note 3 & 5	
2211	Neeraj Agarwal	8/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5	
2212	New Bajaj Agencies	10/2/2022	202,357	2										

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: May 12, 2023

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
2257	Nita Bank	8/7/2022	25,000	25,000	-	-	-	No	-	-	-	-	Note 3
2258	Nitika Agarwal	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2259	Nitin	9/28/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2260	Nitin Gupta	9/3/2022	5,010	3,010	-	-	-	No	-	-	2,000	-	Note 3 & 5
2261	Nitin Jain	8/3/2022	2,000	-	-	-	-	No	-	-	-	-	Note 5
2262	Nitin Jain	8/1/2022	9,705	7,705	-	-	-	No	-	-	2,000	-	Note 3 & 5
2263	Nitin Kumar	8/10/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2264	Nitin Kumar	10/1/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2265	Nitin Kumar Dwivedi	10/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2266	Nitin Pandey	9/1/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
2267	Nitin Singh	8/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2268	Nitu Triani	8/1/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
2269	Niyavillar Agencies	7/30/2022	415,078	415,078	-	-	-	No	-	-	-	-	Note 3
2270	Nine Infotech & Solutions	8/3/2022	1,060,275	1,060,275	-	-	-	No	-	-	-	-	Note 3
2271	Noor Shaik	9/26/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2272	Norms Management Pvt Ltd	7/27/2022	494,872	494,872	-	-	-	No	-	-	-	-	Note 3
2273	Nourish Organic Foods Private Limited	8/2/2022	2,251,821	2,251,821	-	-	-	No	-	-	-	-	Note 3
2274	Novalife Industries Pvt. Ltd	9/2/2022	5,399,896	5,213,542	-	-	-	No	-	-	1,845,540	-	Note 3 & 5
2275	Nr Sunder	9/2/2022	1,713	1,713	-	-	-	No	-	-	-	-	Note 3 & 5
2276	Ns Associates	8/2/2022	369,977	342,735	-	-	-	No	-	-	27,222	-	Note 3 & 5
2277	Nu Edge	8/2/2022	12,143,025	12,143,025	-	-	-	No	-	-	-	-	Note 2
2278	Nupa Technologies Private Limited	8/9/2022	3,954,610	3,730,354	-	-	-	No	-	-	223,846	-	Note 3 & 5
2279	Nutan Industries	8/18/2022	188,560	188,560	-	-	-	No	-	-	-	-	Note 3
2280	Nutans Foods Private Limited	8/2/2022	1,085,491	1,085,491	-	-	-	No	-	-	-	-	Note 3
2281	Nuts For Us	8/5/2022	415,199	415,199	-	-	-	No	-	-	-	-	Note 3
2282	Ocean 21 Accounts	8/6/2022	362,101	-	-	-	-	No	-	-	362,101	-	Note 5
2283	Om Agencies	8/2/2022	922,515	-	-	-	-	No	-	-	922,515	-	Note 5
2284	Om Associates	8/2/2022	8,500	4,151,086	-	-	-	No	-	-	1,454,540	-	Note 3 & 5
2285	Om Furniture	8/6/2022	690,813	-	-	-	-	No	-	-	690,813	-	Note 5
2286	Om Furniture	8/3/2022	832,413	832,413	-	-	-	No	-	-	-	-	Note 3
2287	Om Kulkarni Shrivastava	9/29/2022	8,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2288	Om Prakash	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2289	Om Prakash Bhagat	10/1/2022	7,014	5,014	-	-	-	No	-	-	2,000	-	Note 3 & 5
2290	Om Prakash Sami	9/18/2022	1,618,160	1,618,160	-	-	-	No	-	-	18,953	-	Note 3 & 5
2291	Om Prakash Sharma	10/10/2022	7,083	5,083	-	-	-	No	-	-	2,000	-	Note 3 & 5
2292	Om Prakash Singh	8/12/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2293	Omagnesics	8/7/2022	591,713	591,713	-	-	-	No	-	-	-	-	Note 3
2294	Omega Elevators	8/2/2022	349,263	349,263	-	-	-	No	-	-	-	-	Note 3
2295	Omkar Enterprises	7/28/2022	148,455	148,455	-	-	-	No	-	-	-	-	Note 3
2296	Omkar Tallapally	8/3/2022	7,041	5,041	-	-	-	No	-	-	2,000	-	Note 3 & 5
2297	Ompal Singh	8/2/2022	8,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2298	Oneland Global Solutions Private Limited	8/1/2022	20,000	20,000	-	-	-	No	-	-	-	-	Note 3
2299	Organic India Private Limited	8/12/2022	2,671,238	1,962,667	-	-	-	No	-	-	654,571	-	Note 3 & 5
2300	Outdoor Advertising Professional (P) Pvt Ltd	8/2/2022	8,393,247	8,393,247	-	-	-	No	-	-	-	-	Note 5
2301	Outdoor Advertising Professional India Pvt Ltd	8/1/2022	8,393,247	8,393,247	-	-	-	No	-	-	-	-	Note 3
2302	P Jaykumar	8/16/2022	1,449	-	-	-	-	No	-	-	1,449	-	Note 5
2303	P R Raman	8/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2304	P Rupa Rani	8/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2305	P V R Agencies	8/1/2022	235,561	-	-	-	-	No	-	-	235,561	-	Note 5
2306	P Mahesh	8/1/2022	2,500	500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2307	P Savindra Rao	8/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2308	P Vinayak Raja	8/3/2022	753,623	557,284	-	-	-	No	-	-	196,339	-	Note 3 & 5
2309	P Jaykumar	8/16/2022	1,444	-	-	-	-	No	-	-	1,444	-	Note 5
2310	P Mohandas Pai	10/1/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2311	P Padmaja Rao	8/12/2022	719,065	-	-	-	-	No	-	-	719,065	-	Note 5
2312	P Ravinder Reddy	8/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2313	P Rupa Rani	8/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2314	P S Enterprises	8/28/2022	439,581	439,581	-	-	-	No	-	-	-	-	Note 3
2315	P Senthil Kumar	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2316	P Shweta Reddy	8/3/2022	714,697	670,900	-	-	-	No	-	-	43,797	-	Note 3 & 5
2317	Palakha Arasu	8/18/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
2318	Palma Pai	10/16/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2319	Palnabhanam M.	10/6/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2320	Pagidi Rajeswarar	8/2/2022	600	-	-	-	-	No	-	-	600	-	Note 5
2321	Paishanic Appliances India Company Limited	10/12/2022	782,431	782,431	-	-	-	No	-	-	-	-	Note 3
2322	Panch Kumar	9/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2323	Pandey Enterprises	8/2/2022	9,470	9,470	-	-	-	No	-	-	-	-	Note 3
2324	Pandey Papayaj	8/2/2022	13,500	-	-	-	-	No	-	-	13,500	-	Note 5
2325	Pandurang	-	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
2326	Pankaj Bansal	8/30/2022	76,962	76,962	-	-	-	No	-	-	-	-	Note 3
2327	Pankaj Chawla	8/20/2022	5,001	5,001	-	-	-	No	-	-	2,000	-	Note 5
2328	Pankaj Goel	7/30/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
2329	Pankaj Goyal	9/19/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
2330	Pankaj Goyal	8/25/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3
2331	Pankaj Kumar	10/18/2022	8,057	6,057	-	-	-	No	-	-	2,000	-	Note 3 & 5
2332	Pankaj Kumar Patel	10/4/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2333	Pankaj Naga	10/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2334	Pankaj Pandey	8/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2335	Pankaj R. Shrivame	8/17/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2336	Pankaj Verma	10/1/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
2337	Parag Milk & Co	8/3/2022	214,013	214,013	-	-	-	No	-	-	-	-	Note 3
2338	Parag Milk Foods Limited	8/3/2022	3,092,783	3,092,783	-	-	-	No	-	-	-	-	Note 3
2339	Parag Rastogi	8/3/2022	36,684	36,684	-	-	-	No	-	-	-	-	Note 3
2340	Parag Singh & Jaggi Singh	7/15/2022	2,519,523	2,308,709	-	-	-	No	-	-	209,813	-	Note 3 & 5
2341	Paramvirshah Jatawat	9/15/2022	22,000	-	-	-	-	No	-	-	22,000	-	Note 5
2342	Parany Yenram	8/9/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
2343	Paras Dyeing And Printing Mills (Tamil Nadu)	8/1/2022	24,409,153	18,359,990	-	-	-	No	-	-	5,869,163	-	Note 3 & 5
2344	Paras Durg	8/2/2022	2,755	755	-	-	-	No	-	-	2,000	-	Note 3 & 5
2345	Paras Kaushik	9/14/2022	5,119	3,119	-	-	-	No	-	-	2,000	-	Note 3 & 5
2346	Paras Nath Garden Pvt Ltd	8/1/2022	3,878,570	-	-	-	-	No	-	-	3,878,570	-	Note 5
2347	Paras Prosthetic Pvt Ltd	8/2/2022	46,600	-	-	-	-	No	-	-	46,600	-	Note 5
2348	Paras Ram Textile Pvt Ltd	7/27/2022	16,408,756	16,408,756	-	-	-	No	-	-	-	-	Note 3
2349	Parashar Distributors	8/4/2022	58,137	58,137	-	-	-	No	-	-	-	-	Note 3
2350	Pardeep Kumar	9/2/2022	7,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2351	Pardeep Sharma	8/29/2022	2,530	-	-	-	-	No	-	-	2,530	-	Note 5
2352	Pardeep Sharma	10/12/2022	2,530	-	-	-	-	No	-	-	2,530	-	Note 5
2353	Parle Biscuits Pvt Ltd	8/2/2022	44,987,027	43,873,597	-	-	-	No	-	-	1,113,430	-	Note 3 & 5
2354	Parmanand & Co	8/6/2022	804,292	804,292	-	-	-	No	-	-	-	-	Note 3
2355	Parmod Kumar	8/4/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3 & 5
2356	Parma Techno Solutions	7/13/2022	689,930	689,930	-	-	-	No	-	-	-	-	Note 3
2357	Parmanath Developers Limited	8/2/2022	10,000	10,000	-	-	-	No	-	82,118,183	-	-	Note 4
2358	Parul Jain	10/18/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3
2359	Parv Agency	8/2/2022	184,245	184,245	-	-	-	No	-	-	-	-	Note 3
2360	Parvathi Reddy	8/22/2022	9,000	8,000	-	-	-	No	-	-	1,000	-	Note 3 & 5
2361	Parveen Prapatt	8/29/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
2362	Pascati Chocolate	8/3/2022	243,119	197,241	-	-	-	No	-	-	45,878	-	Note 3 & 5
2363	Paspapathy Jayaram	8/3/2022	113,440	109,484	-	-	-	No	-	-	9,656	-	Note 3 & 5
2364	Patel Manoj	8/26/2022	121,536	121,536	-	-	-	No	-	-			



List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
2408	Pooja Gupta	8/7/2022	8,071	8,071	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2409	Pooja Kumari	8/7/2022	7,039	7,039	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2410	Poonam	8/19/2022	1,310	1,310	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2411	Poonam Lakra	8/16/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2412	Poonam Mukesh Mehra	5/3/2022	53,192	-	-	-	-	No	-	-	-	53,192	-	Note 5
2413	Poonam Neelu	9/15/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 5
2414	Poonam Sharma Proprietor Of M/S Mangalmai Enterprise	8/3/2022	94,777	94,777	-	-	-	No	-	-	-	-	-	Note 3
2415	Poonam Nitesan	9/13/2022	9,083	7,043	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2416	Poonam Lal	9/25/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2417	Poonam Lal	8/4/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
2418	Poojika Narula	8/9/2022	6,058	4,058	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2419	Powering Pounds India Private Limited	10/11/2022	34,763,209	34,763,209	-	-	-	No	-	-	-	-	-	Note 3
2420	Powering Pounds Cartridges Pvt Ltd	9/28/2022	1,675,895	1,675,895	-	-	-	No	-	-	-	-	-	Note 3
2421	Prabakaran V	9/30/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2422	Prabha Agarwal	8/7/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2423	Prabha Nand Roy	8/21/2022	5,200	-	-	-	-	No	-	-	-	5,200	-	Note 3 & 5
2424	Prabha Sapre	8/29/2022	11,104	-	-	-	-	No	-	-	-	11,104	-	Note 5
2425	Prabha Sapre	8/29/2022	11,104	9,104	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2426	Prabhat Bohra	10/14/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2427	Prabhat Bohra	10/14/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2428	Prabhat Kumar And Shipra Shukla	9/16/2022	13,000	7,500	-	-	-	No	-	-	-	5,500	-	Note 3 & 5
2429	Prabhu & Sons Food Traderip	8/2/2022	64,232	64,232	-	-	-	No	-	-	-	-	-	Note 3
2430	Prabir Kumar Chaudhuri	8/13/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2431	Pradeep Arora	8/10/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2432	Pradeep Arora, Sushma Arora, Gunjan Arora, Angad Arora	10/12/2022	4,665,329	4,541,562	-	-	-	No	-	-	-	123,767	-	Note 3 & 5
2433	Pradeep Balasubramanian	9/2/2022	1,500	-	-	-	-	No	-	-	-	1,500	-	Note 5
2434	Pradeep Barial	9/20/2022	8,000	8,000	-	-	-	No	-	-	-	-	-	Note 3
2435	Pradeep Bhoobhaty	8/1/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2436	Pradeep Kanhu	9/14/2022	11,250	9,000	-	-	-	No	-	-	-	2,250	-	Note 3 & 5
2437	Pradeep Kumar	8/29/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2438	Pradeep Kumar	10/18/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2439	Pradeep Kumar	8/25/2022	3,600	1,600	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2440	Pradeep Kumar Chhajer	9/13/2022	8,000	8,000	-	-	-	No	-	-	-	-	-	Note 3
2441	Pradeep Kumar Gupta	8/13/2022	3,441	3,441	-	-	-	No	-	-	-	-	-	Note 3 & 5
2442	Pradeep Rawat	9/24/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2443	Pradeep Singh	9/27/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2444	Pradeep Singh Negi	8/10/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2445	Pradip Reddy's Private Limited	8/2/2022	81,660	81,660	-	-	-	No	-	-	-	-	-	Note 3
2446	Pradip Bhoie	10/17/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2447	Pradip Sharma	8/3/2022	10,750	10,750	-	-	-	No	-	-	-	-	-	Note 3
2448	Pradip Sankar	8/3/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2449	Prado Service	8/9/2022	5,801,779	5,801,779	-	-	-	No	-	-	-	-	-	Note 3
2450	Pragati Enterprises	8/3/2022	8,502,167	8,502,167	-	-	-	No	-	-	-	-	-	Note 3
2451	Praga Enterprise	8/13/2022	71,105	71,105	-	-	-	No	-	-	-	-	-	Note 3
2452	Pradheep Vinod Kumar	8/13/2022	250,597	250,597	-	-	-	No	-	-	-	-	-	Note 3
2453	Prakash Arts Pvt Ltd	8/2/2022	1,506,987	1,506,987	-	-	-	No	-	-	-	-	-	Note 3
2454	Prakash Chand Goldtha	8/8/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
2455	Prakash Chand Goldtha	8/7/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
2456	Prakash Debnath	8/8/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2457	Prakash Kumar	8/13/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
2458	Prakash K	8/2/2022	12,790	-	-	-	-	No	-	-	-	12,790	-	Note 5
2459	Prakash Sen	11/27/2022	112,573	-	-	-	-	No	-	-	-	112,573	-	Note 5
2460	Pramesh Pereira	7/29/2022	357,452	-	-	-	-	No	-	-	-	357,452	-	Note 5
2461	Prasad Jagtap	9/25/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 5
2462	Prasad Ranjan	9/25/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2463	Prasad Tewari	9/19/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2464	Pran Krishna Bhaumik	9/30/2022	1,056,380	444,253	-	-	-	No	-	-	-	612,127	-	Note 3 & 5
2465	Pranav Kirtikumar Dave	9/29/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
2466	Pranav Yennam	8/7/2022	500	-	-	-	-	No	-	-	-	500	-	Note 5
2467	Pranav D	8/22/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
2468	Prasad Dhar	8/17/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2469	Prasad	10/7/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2470	Prasad Associates	8/18/2022	10,700	8,700	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2471	Prasad Dhall	8/15/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2472	Prasad Dhall	9/24/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
2473	Prasanna Prasanna	9/21/2022	7,495	5,495	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2474	Prashant Chawla	9/3/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2475	Prashant Dabas	10/4/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2476	Prashant Gupta	9/10/2022	8,500	7,500	-	-	-	No	-	-	-	1,000	-	Note 3 & 5
2477	Prashant Jain	9/10/2022	2,842,033	1,981,874	-	-	-	No	-	-	-	850,159	-	Note 3 & 5
2478	Prashant Kumar Rai	8/28/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
2479	Prashant Ramdas	8/9/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2480	Prashant Tyagi	8/28/2022	11,083	9,083	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2481	Prashant Dc	8/7/2022	8,543	-	-	-	-	No	-	-	-	8,543	-	Note 5
2482	Prashant Reddy	8/25/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
2483	Prasob Prabhakaran	10/17/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2484	Prasan Sales Corporation	8/2/2022	281,097	-	-	-	-	No	-	-	-	281,097	-	Note 5
2485	Pratap Electricals	9/12/2022	123,860	123,860	-	-	-	No	-	-	-	-	-	Note 5
2486	Prateek M.Aswal	9/30/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2487	Prateek Pant	10/17/2022	8,305	6,305	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2488	Prathan Bhabhambhu	8/2/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 3
2489	Prathan Enterprises	8/29/2022	648,988	648,988	-	-	-	No	-	-	-	-	-	Note 3
2490	Prathanbhabhambhu	9/4/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
2491	Prathiba Synite Limited	8/10/2022	11,049,956	11,049,956	-	-	-	No	-	-	-	-	-	Note 3
2492	Pratik Enterprises	8/9/2022	1,292,114	1,292,114	-	-	-	No	-	-	-	-	-	Note 3
2493	Praveen Chandram	9/12/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
2494	Praveen Kumar	8/13/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
2495	Praveen Kumar	8/27/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2496	Praveen Kumar Singh	9/18/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2497	Praveen Mohita	8/1/2022	4,009	2,009	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2498	Praveen Nathani	9/28/2022	5,088	3,088	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2499	Praveen Sales Agencies	8/1/2022	569,750	569,750	-	-	-	No	-	-	-	-	-	Note 3
2500	Praveen Varnshay	8/29/2022	500	-	-	-	-	No	-	-	-	500	-	Note 5
2501	Praveenkumar Sharma	9/16/2022	21,000	9,000	-	-	-	No	-	-	-	12,000	-	Note 3 & 5
2502	Pravin Kumar	9/2/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2503	Pravin Rana	8/3/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2504	Pravinkumar B Khavas	8/1/2022	5,729	3,729	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2505	Precision Services	8/24/2022	2,419,242	2,419,242	-	-	-	No	-	-	-	-	-	Note 3
2506	Preeti	8/13/2022	5,132	3,132	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2507	Preeti Aggarwal	10/13/2022	15,000	10,000	-	-	-	No	-	-	-	5,000	-	Note 3 & 5
2508	Preeti Khatkar	8/28/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 3 & 5
2509	Prem Chand Yadav	9/1/2022	4,803	4,803	-	-	-	No	-	-	-	-	-	Note 3
2510	Prem Decorators Painters	8/1/2022	4,527,781	3,314,2										

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?						% Voting Share in CoC
2549	R N Srivastava	10/9/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2550	R R Agencies	7/30/2022	595,293	595,293	-	-	-	-	No	-	-	-	-	Note 3
2551	R R Biopicks Lip	8/1/2022	409,426	408,309	-	-	-	-	No	-	-	1,117	-	Note 3 & 5
2552	R R Enterprises	8/1/2022	13,85,535	13,845,025	-	-	-	-	No	-	-	10,330	-	Note 3 & 5
2553	R R Fruits	8/3/2022	405,423	-	-	-	-	-	No	-	-	405,423	-	Note 5
2554	R R International	8/3/2022	15,055,697	15,055,697	-	-	-	-	No	-	-	-	-	Note 3
2555	R R Marketing General Merchants	8/3/2022	616,715	616,715	-	-	-	-	No	-	-	-	-	Note 3
2556	R R Universal Pvt Ltd	7/30/2022	601,163	601,163	-	-	-	-	No	-	-	-	-	Note 3
2557	R S Infra & Facility Services	7/30/2022	918,158	918,158	-	-	-	-	No	-	-	-	-	Note 3
2558	R Vijaylakshmi	10/14/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2559	R&I Foods	-	48,416	48,416	-	-	-	-	No	-	-	-	-	Note 3
2570	R. Sejana	11/12/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2571	R. Sharma	8/18/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2572	R. Sirvan	10/10/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
2573	R.D. Fashions Pvt Ltd	9/21/2022	76,798	76,798	-	-	-	-	No	-	-	-	-	Note 3
2574	R.K.Agencies	8/1/2022	311,728	204,928	-	-	-	-	No	-	-	106,800	-	Note 3 & 5
2575	R.Meenakshisundaram	10/13/2022	2,855	855	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2576	R.N. Srivastava	10/9/2022	6,000	2,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
2577	R.N.Babbar	8/1/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
2578	R.H. Enterprises	7/27/2022	138,876	138,876	-	-	-	-	No	-	-	-	-	Note 3
2579	R.K. Jain Industries	8/24/2022	6,657,239	6,657,239	-	-	-	-	No	-	-	-	-	Note 3
2580	R. Sripriya	8/30/2022	9,408	7,408	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2581	R.Sriram	10/8/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2582	R.Uthayakumar	9/21/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2583	R.Vedvelo	9/5/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 5
2584	R2 Media	8/1/2022	1,719,753	1,719,753	-	-	-	-	No	-	-	-	-	Note 3
2585	Rajeev Kumar	9/7/2022	4,625	2,000	-	-	-	-	No	-	-	2,625	-	Note 3 & 5
2586	Rajha Agencies	8/2/2022	537,000	537,000	-	-	-	-	No	-	-	-	-	Note 3
2587	Rajha Enterprises	8/3/2022	13,648	13,648	-	-	-	-	No	-	-	-	-	Note 3
2588	Rajha Kishan Mehta	8/1/2022	315,000	315,000	-	-	-	-	No	-	-	-	-	Note 3
2589	Rajha Krishna Sankara	8/14/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3
2590	Rajha Tiwari	9/25/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2591	Rajhakhishan Puthilleth	9/16/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2592	Rajhayan Enterprises	8/4/2022	48,839	48,839	-	-	-	-	No	-	-	-	-	Note 3
2593	Radhika Traders	9/10/2022	53,069	53,069	-	-	-	-	No	-	-	-	-	Note 3
2594	Radhika Yadav	10/11/2022	749	749	-	-	-	-	No	-	-	-	-	Note 3
2595	Radiant Electrical Engineers	8/1/2022	7,351,145	5,815,246	-	-	-	-	No	-	-	1,537,899	-	Note 3 & 5
2596	Radiowalla Network Private Limited	8/2/2022	830,000	830,000	-	-	-	-	No	-	-	-	-	Note 3
2597	Rafia Aam	10/7/2022	7,100	5,100	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2598	Rageth R	10/2/2022	185,633	185,633	-	-	-	-	No	-	-	-	-	Note 3
2599	Raghu Saini	8/12/2022	8,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2600	Raghu TS	8/18/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2601	Raghu	9/20/2022	973,807	973,807	-	-	-	-	No	-	-	-	-	Note 3
2602	Raghuveer T	10/16/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2603	Raghuveendra Singh	9/24/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2604	Rajha Enterprises	8/2/2022	519,101	519,101	-	-	-	-	No	-	-	-	-	Note 3
2605	Rajul	10/9/2022	8,395	6,395	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2606	Rajul Agarwal	8/1/2022	31,819	9,819	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2607	Rajul Bhalerao	9/1/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2608	Rajul Bhalerao	9/1/2022	11,009	-	-	-	-	-	No	-	-	11,009	-	Note 5
2609	Rajul Gupta	8/3/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2610	Rajul Gupta	8/3/2022	2,000	2,000	-	-	-	-	No	-	-	-	-	Note 3
2611	Rajul Gupta	8/7/2022	5,004	5,004	-	-	-	-	No	-	-	-	-	Note 3
2612	Rajul Gupta	8/7/2022	10,000	5,000	-	-	-	-	No	-	-	5,000	-	Note 3 & 5
2613	Rajul Khurana	9/22/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2614	Rajul Kumar	9/25/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2615	Rajul Kurara	8/2/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
2616	Rajul Marketing	8/2/2022	2,384,166	2,384,166	-	-	-	-	No	-	-	-	-	Note 3
2617	Rajul Mehta	8/3/2022	315,000	315,000	-	-	-	-	No	-	-	-	-	Note 3
2618	Rajul Mehta	9/1/2022	1,165,920	-	-	-	-	-	No	-	-	1,165,920	-	Note 3 & 5
2619	Rajul Nagar	8/7/2022	5,143	-	-	-	-	-	No	-	-	5,143	-	Note 5
2620	Rajul Sakani	10/16/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2621	Rajul Singh	8/18/2022	6,700	4,700	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2622	Rajul Upadhyay	9/26/2022	6,000	6,000	-	-	-	-	No	-	-	-	-	Note 3 & 5
2623	Ramnaker Foods & Agro Pvt. Ltd	8/2/2022	75,428	673,436	-	-	-	-	No	-	-	80,912	-	Note 3 & 5
2624	Rai Agencies	8/2/2022	232,860	-	-	-	-	-	No	-	-	232,860	-	Note 5
2625	Rai Agencies	7/30/2022	9,412,412	9,412,412	-	-	-	-	No	-	-	-	-	Note 3
2626	Rai Bala	8/1/2022	2,315	115	-	-	-	-	No	-	-	2,200	-	Note 3 & 5
2627	Rai K	8/25/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2628	Rai Kumar	8/26/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 3 & 5
2629	Rai Kumar	8/22/2022	2,698	2,698	-	-	-	-	No	-	-	-	-	Note 3 & 5
2630	Rai Kumar	8/25/2022	3,392	5,392	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2631	Rai Kumar	9/13/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2632	Rai Kumar	10/27/2022	13,000	13,000	-	-	-	-	No	-	-	-	-	Note 3
2633	Rai Kumar Choudhary	9/24/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2634	Rai Kumar Verma	8/3/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2635	Rai Papers & Printers	-	32,992	-	-	-	-	-	No	-	-	32,992	-	Note 5
2636	Rai Prakash S V	9/25/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2637	Rai Traders	8/1/2022	45,928	45,928	-	-	-	-	No	-	-	-	-	Note 3
2638	Raj Kumar	8/19/2022	11,215	-	-	-	-	-	No	-	-	11,215	-	Note 5
2639	Raj Sakhar	8/18/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2640	Rajan	8/25/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2641	Rajan Bhasin	8/25/2022	6,877	6,877	-	-	-	-	No	-	-	-	-	Note 3 & 5
2642	Rajan Kumar Hospital	8/3/2022	8,000	4,002	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
2643	Rajendra Mathran	8/3/2022	13,000	-	-	-	-	-	No	-	-	13,000	-	Note 3 & 5
2644	Rajnikanth Singh	-	135,873	-	-	-	-	-	No	-	-	135,873	-	Note 5
2645	Rajshahi Vyanjan	8/3/2022	509,829	509,829	-	-	-	-	No	-	-	-	-	Note 3
2646	Raj Awasthi	8/11/2022	9,200	9,200	-	-	-	-	No	-	-	8,780	-	Note 3 & 5
2647	Raj Awasthi	8/11/2022	7,220	5,220	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2648	Raj Awasthi	8/11/2022	14,220	10,220	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
2649	Raj Kumar	10/18/2022	5,456	5,456	-	-	-	-	No	-	-	-	-	Note 3 & 5
2650	Raj Manocha	8/18/2022	2,000	2,000	-	-	-	-	No	-	-	-	-	Note 3 & 5
2651	Rajatanand	8/23/2022	5,500	3,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2652	Rajendra Enterprises	7/25/2022	237,813	237,813	-	-	-	-	No	-	-	-	-	Note 3
2653	Rajdoot & Co	8/4/2022	2,892,018	21,705,640	-	-	-	-	No	-	-	721,458	-	Note 3 & 5
2654	Rajeev Agarwal	8/15/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2655	Rajeev Kumar Agarwal	8/1/2022	2,706,064	2,398,017	-	-	-	-	No	-	-	308,047	-	Note 3 & 5
2656	Rajeev Kumar Jha	9/2/2022	5,200	3,200	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2657	Rajeev Sharma	9/5/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2658	Rajeev Sharma	9/5/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2659	Rajeev Tyagi	8/3/2022	4,187	2,186	-	-	-	-	No	-	-	2,001	-	Note 3 & 5
2660	Rajender Kumar	10/13/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
2661	Rajender Kumar	8/29/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2662	Rajender Kumar	8/29/2022	13											

## List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
2710	Rakumar Rihwani	8/8/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3
2711	Rajneesh Gautam	9/19/2022	3,093	3,093	-	-	-	No	-	-	-	-	Note 3
2712	Rajneesh Kumar Ravi	8/16/2022	6,000	4,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2713	Rajneesh Kumar Sharma	8/15/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3 & 5
2714	Rajneesh Mittal	8/31/2022	1,335	-	-	-	-	No	-	-	-	-	Note 5
2715	Rajneesh Singh Rana	9/15/2022	6,000	-	-	-	-	No	-	6,000	-	-	Note 5
2716	Rajni Pandey	8/31/2022	5,000	-	-	-	-	No	-	5,000	-	-	Note 5
2717	Rajnish Kumar & Sons	10/13/2022	778,389	778,389	-	-	-	No	-	-	-	-	Note 3
2718	Rajrathu Traders Pvt Ltd	8/3/2022	1,073,866	1,073,866	-	-	-	No	-	-	-	-	Note 3
2719	Raju Rangoli	8/18/2022	12,000	10,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2720	Rajwini/Ravinder Singh, Upender Sheoran	7/20/2022	912,270	738,345	-	-	-	No	-	-	173,925	-	Note 3 & 5
2721	Rakesh Agrawal	8/3/2022	6,141	6,141	-	-	-	No	-	-	-	-	Note 3 & 5
2722	Rakesh Ahuja	10/11/2022	7,000	5,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2723	Rakesh Gupta	8/4/2022	6,310	6,310	-	-	-	No	-	-	-	-	Note 3 & 5
2724	Rakesh Gupta	7/6/2022	790,235	790,235	-	-	-	No	-	-	-	-	Note 3
2725	Rakesh K.K	10/4/2022	10,000	-	-	-	-	No	-	10,000	-	-	Note 5
2726	Rakesh Kambol	9/7/2022	36,200	-	-	-	-	No	-	36,200	-	-	Note 5
2727	Rakesh Chhetragal	9/18/2022	13,000	-	-	-	-	No	-	13,000	-	-	Note 5
2728	Rakesh Kumar	8/18/2022	500	-	-	-	-	No	-	500	-	-	Note 5
2729	Rakesh Kumar	8/31/2022	5,000	3,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2730	Rakesh Kumar	8/3/2022	7,125	-	-	-	-	No	-	7,125	-	-	Note 5
2731	Rakesh Kumar	8/16/2022	8,000	6,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2732	Rakesh Kumar	8/16/2022	8,000	-	-	-	-	No	-	8,000	-	-	Note 5
2733	Rakesh Kumar Gupta	9/23/2022	5,000	3,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2734	Rakesh Kumar Gupta	8/1/2022	7,000	5,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2735	Rakesh Kumar Parhi	8/7/2022	1,000	-	-	-	-	No	-	1,000	-	-	Note 5
2736	Rakesh Metrani	10/13/2022	11,000	9,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2737	Rakesh Niggar	8/7/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3 & 5
2738	Raj Kumar Verma	8/1/2022	10,000	-	-	-	-	No	-	10,000	-	-	Note 5
2739	Rakshit Pandey	8/30/2022	6,000	-	-	-	-	No	-	6,000	-	-	Note 5
2740	Rakshit Gauria	10/10/2022	5,000	-	-	-	-	No	-	5,000	-	-	Note 5
2741	Ram Babu	10/11/2022	5,000	3,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2742	Ram Bhanu Prasad	9/24/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2743	Ram Das	10/18/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3 & 5
2744	Ram Enterprises	8/3/2022	232,646	222,931	-	-	-	No	-	-	9,715	-	Note 3 & 5
2745	Ram Hit Gautam	10/18/2022	7,000	5,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2746	Ram Kumar	8/6/2022	7,500	5,500	-	-	-	No	-	2,000	-	-	Note 3 & 5
2747	Ram Kumar	9/2/2022	9,000	-	-	-	-	No	-	9,000	-	-	Note 5
2748	Ram Kumar	8/15/2022	10,889	-	-	-	-	No	-	10,889	-	-	Note 5
2749	Ram Kumar	8/15/2022	10,890	8,890	-	-	-	No	-	2,000	-	-	Note 3 & 5
2750	Ram Reddy Isidour	8/2/2022	2,000	-	-	-	-	No	-	2,000	-	-	Note 5
2751	Ram Suresh Ram	8/13/2022	6,056	4,056	-	-	-	No	-	2,000	-	-	Note 3 & 5
2752	Ram Verma	8/1/2022	7,000	-	-	-	-	No	-	7,000	-	-	Note 5
2753	Rama Kant Pandey	8/8/2022	6,582	6,582	-	-	-	No	-	6,582	-	-	Note 3 & 5
2754	Ramadevi Pallela	8/20/2022	8,555	-	-	-	-	No	-	8,555	-	-	Note 5
2755	Ramakrishna Agencies	8/9/2022	899,119	419,836	-	-	-	No	-	-	479,283	-	Note 3 & 5
2756	Ramanarth A	8/25/2022	2,217	2,217	-	-	-	No	-	-	-	-	Note 3
2757	Ramanand Shah	10/10/2022	229,477	-	-	-	-	No	-	-	229,477	-	Note 3
2758	Ramananda Shah Prasad	8/1/2022	2,54,479	-	-	-	-	No	-	2,54,479	-	-	Note 4
2759	Ramanath Jha	8/7/2022	6,000	-	-	-	-	No	-	6,000	-	-	Note 4
2760	Ramanjaney Reddy	8/15/2022	4,000	2,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2761	Ramar Devaraj	9/20/2022	33,040	33,040	-	-	-	No	-	-	-	-	Note 3
2762	Ramarao Sri	10/1/2022	3,002	1,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2763	Ramdev Engineering	8/31/2022	25,000	-	-	-	-	No	-	25,000	-	-	Note 3
2764	Ramesh B Bade And Shashvardhani Bade And Others	8/16/2022	2,602,330	291,276	-	-	-	No	-	-	2,311,054	-	Note 3 & 5
2765	Ramesh Chand	8/16/2022	5,000	3,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2766	Ramesh Chandra Singh Taragi	9/24/2022	8,000	6,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2767	Ramesh Kumar	9/2/2022	7,003	5,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2768	Ramesh Kumar	9/23/2022	9,000	7,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2769	Ramhit Gautam	10/18/2022	7,000	-	-	-	-	No	-	7,000	-	-	Note 5
2770	Ramjaney Mathia & Sons	8/17/2022	153,522	153,522	-	-	-	No	-	-	-	-	Note 3
2771	Ramnanjan Rao	8/29/2022	500	500	-	-	-	No	-	-	-	-	Note 3
2772	Ramu Golla	9/19/2022	11,000	-	-	-	-	No	-	11,000	-	-	Note 5
2773	Ramya Mathivanan	9/15/2022	3,500	-	-	-	-	No	-	3,500	-	-	Note 5
2774	Ramendra Pratap Badumahapatra	10/18/2022	9,000	7,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2775	Ranjam K.Kotian	9/6/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2776	Ranjana K Kotian	9/16/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2777	Ranjit Mittal	9/15/2022	11,635	-	-	-	-	No	-	11,635	-	-	Note 5
2778	Ranjana Choudhary	9/16/2022	2,000	-	-	-	-	No	-	2,000	-	-	Note 5
2779	Ranjana Sami	9/24/2022	3,000	1,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2780	Ranjit Kumar	9/2/2022	4,000	-	-	-	-	No	-	4,000	-	-	Note 5
2781	Ranjit Batham	9/2/2022	10,000	-	-	-	-	No	-	10,000	-	-	Note 5
2782	Ranjit Shah	9/9/2022	4,000	2,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2783	Ranjit Singh Bora	8/12/2022	3,000	1,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2784	Ranjit Singh Bora	8/14/2022	5,000	-	-	-	-	No	-	5,000	-	-	Note 5
2785	Ranjith Batchu	8/9/2022	6,900	4,900	-	-	-	No	-	2,000	-	-	Note 3 & 5
2786	Ranjith Bhat C	8/31/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2787	Rajathi Keerthi Harshini	8/4/2022	14,500	12,000	-	-	-	No	-	2,500	-	-	Note 3 & 5
2788	Ras Bihari Prasa	8/18/2022	10,000	-	-	-	-	No	-	10,000	-	-	Note 5
2789	Ras Bihari Prasad	10/1/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2790	Ras Bihari Prasad	8/8/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2791	Rashmi Bansal	10/5/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
2792	Rashmi Philomena	11,000	-	-	-	-	-	No	-	11,000	-	-	Note 5
2793	Rashmi Sharma	9/17/2022	4,000	-	-	-	-	No	-	4,000	-	-	Note 5
2794	Rasi Rana	9/15/2022	6,000	4,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2795	Ratan Poly Plast	8/4/2022	5,599,877	5,599,877	-	-	-	No	-	-	-	-	Note 3
2796	Ratan Prakasham Mandir	8/3/2022	1,867,898	871,194	-	-	-	No	-	-	996,704	-	Note 3 & 5
2797	Rathod And Sons	8/15/2022	1,58,843	292,238	-	-	-	No	-	-	292,238	-	Note 3 & 5
2798	Rati Jan	9/6/2022	8,000	6,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2799	Ratnakaran Meelikkanan	8/24/2022	8,000	6,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2800	Rattan Dignity Foods Pvt Ltd.	8/1/2022	385,116	385,116	-	-	-	No	-	-	-	-	Note 3
2801	Raunak Kitchen Equipments	7/28/2022	26,112,876	-	-	-	-	No	-	-	26,112,876	-	Note 5
2802	Ravi Bhadur	8/9/2022	4,000	2,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2803	Ravi Bhagwan Gianchandani	8/15/2022	240,510	-	-	-	-	No	-	240,510	-	-	Note 5
2804	Ravi Kant Sharma	9/7/2022	1,000	-	-	-	-	No	-	1,000	-	-	Note 3 & 5
2805	Ravi Kanta Gaba	9/25/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3 & 5
2806	Ravi Kaushal Chaturvedi	9/30/2022	5,167	5,167	-	-	-	No	-	-	-	-	Note 3
2807	Ravi Kaushal Chaturvedi	9/28/2022	5,167	5,167	-	-	-	No	-	2,000	-	-	Note 3 & 5
2808	Ravi Kumar	8/25/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3
2809	Ravi Kumar Gupta	10/10/2022	8,000	6,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2810	Ravi Prasad	8/3/2022	7,500	-	-	-	-	No	-	7,500	-	-	Note 5
2811	Ravi Raj Thinks	8/23/2022	7,017	4,017	-	-	-	No	-	3,000	-	-	Note 3 & 5
2812	Ravi Ratna	10/11/2022	7,000	5,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2813	Ravi Renukar	9/20/2022	30,000	-	-	-	-	No	-	30,000	-	-	Note 5
2814	Ravi Srivastav	8/4/2022	3,000	1,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
2815	Ravi Srivastav	8/5/2022	10,000	-	-	-	-	No	-	10,000	-	-	Note 5
2816	Ravi Suthi	8/25/2022	1,500	-	-	-	-	No	-	1,500	-	-	Note 3 & 5
2817	Ravi Vijapur	10/11/2022	9,000	-	-	-	-	No	-	9,000	-	-	Note 5
2818	Ravichandran Muniawamy	10/18/2022	10,000	10,000	-	-	-						

## List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
2861	Rejith R	9/24/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2862	Renu Srivastav	8/8/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5
2863	Resources International Pvt Ltd	7/27/2022	29,872	29,872	-	-	-	No	-	-	-	-	Note 3
2864	Retail Details Private Limited	10/18/2022	1,760,704	1,760,704	-	-	-	No	-	-	-	-	Note 3
2865	Retail Mate Private Limited	8/3/2022	4,099,233	3,756,791	-	-	-	No	-	-	342,442	-	Note 3 & 5
2866	Rian Imports And Marketing	8/3/2022	849,850	849,850	-	-	-	No	-	-	-	-	Note 3
2867	Ribbons Exports	8/3/2022	13,763,024	-	-	-	-	No	-	-	13,763,024	-	Note 5
2868	Richa Khanna	9/28/2022	2,500	-	-	-	-	No	-	-	-	-	Note 5
2869	Richa Mart	-	196,489	196,489	-	-	-	No	-	-	-	-	Note 3
2870	Richa Shukla	10/5/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2871	Richiti Corporate Services Ltd	8/2/2022	5,724,865	5,724,865	-	-	-	No	-	-	-	-	Note 3
2872	Rinox Marketing	8/1/2022	19,168,589	19,168,589	-	-	-	No	-	-	-	-	Note 3
2873	Rinku Gupta	10/9/2022	7,715	5,715	-	-	-	No	-	-	2,000	-	Note 3 & 5
2874	Rinku Sharma	8/13/2022	180,000	180,000	-	-	-	No	-	-	-	-	Note 3
2875	Rinwers Designs	9/21/2022	5,688,360	5,688,360	-	-	-	No	-	-	-	-	Note 3
2876	Rise Up Coffee Co	8/18/2022	264,004	-	-	-	-	No	-	-	-	-	Note 3
2877	Rishab Singh	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2878	Rishi Traders	10/12/2022	66,492	-	-	-	-	No	-	-	66,492	-	Note 5
2879	Rishika Gupta	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2880	Rishita Lotha	10/17/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
2881	Rishu Gupta	10/13/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2882	Rita Chaudhary	8/28/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2883	Rita Murlidharrao Thakare	-	6,642	-	-	-	-	No	-	-	6,642	-	Note 5
2884	Rita Ravi	10/8/2022	6,029	6,029	-	-	-	No	-	-	2,000	-	Note 3 & 5
2885	Ritam Rakshit	9/17/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5
2886	Ritika Sehri	10/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2887	Ritu Chaturvedi	9/28/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3
2888	Ritu Chaturvedi	9/28/2022	10,001	10,001	-	-	-	No	-	-	-	-	Note 3
2889	Ritu Gupta	8/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2890	Ri Agencies	8/3/2022	1,647,132	-	-	-	-	No	-	-	1,647,132	-	Note 5
2891	Ri Corp Ltd	7/29/2022	1,312,907	1,312,907	-	-	-	No	-	-	-	-	Note 3 & 5
2892	Ri Singh	9/7/2022	17,043	15,043	-	-	-	No	-	-	2,000	-	Note 3 & 5
2893	Ri Traders	8/2/2022	125,000	125,000	-	-	-	No	-	-	-	-	Note 3
2894	Ribbert Prints	9/28/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2895	Rodaji Company	8/2/2022	1,546,080	1,546,080	-	-	-	No	-	-	-	-	Note 3
2896	Rohan Kumar Soni	8/8/2022	5,447	-	-	-	-	No	-	-	5,447	-	Note 5
2897	Rohan Mittal	9/15/2022	10,123	-	-	-	-	No	-	-	10,123	-	Note 5
2898	Rohit Bhatt	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2899	Rohit Chandubhai	8/5/2022	7,604	5,604	-	-	-	No	-	-	2,000	-	Note 3 & 5
2900	Rohit Jain	9/2/2022	6,500	4,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2901	Rohit Kumar	8/21/2022	4,052	2,052	-	-	-	No	-	-	2,000	-	Note 3 & 5
2902	Rohit Kumar	9/23/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3
2903	Rohit Kumar	8/29/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2904	Rohit Shekhar	10/17/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2905	Rohith	9/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2906	Ropak Enterprise	8/3/2022	920,205	920,205	-	-	-	No	-	-	828,000	-	Note 3 & 5
2907	Roopana Shahi	9/13/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
2908	Roor Smart T Solutions	8/26/2022	207,388	207,388	-	-	-	No	-	-	-	-	Note 3
2909	Roshan Ganpat Hedao	7/8/2022	1,580	1,580	-	-	-	No	-	-	2,000	-	Note 3 & 5
2910	Roshanbhayansunderjejee	9/21/2022	5,235	3,235	-	-	-	No	-	-	2,000	-	Note 3 & 5
2911	Royal Dr Fats Private Limited	8/6/2022	9,866,322	9,866,322	-	-	-	No	-	-	-	-	Note 3
2912	Royal Refrigeration & Rewinding Works	7/28/2022	139,434	139,434	-	-	-	No	-	-	-	-	Note 3
2913	Royal Traders	9/16/2022	93,634	349,465	-	-	-	No	-	-	561,169	-	Note 3 & 5
2914	Roytton Joseph Fernandez	8/2/2022	13,700	13,700	-	-	-	No	-	-	2,000	-	Note 3 & 5
2915	Rr Enterprises	8/3/2022	832,951	393,502	-	-	-	No	-	-	539,449	-	Note 3 & 5
2916	Ron Enterprises	8/3/2022	1,652,000	-	-	-	-	No	-	-	-	-	Note 3
2917	Ruban	8/18/2022	12,304	9,304	-	-	-	No	-	-	2,000	-	Note 3 & 5
2918	Ruchi Nathani	10/9/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2919	Rudradhaye Energy Solutions	9/1/2022	392,297	392,297	-	-	-	No	-	-	-	-	Note 3
2920	Rukhar Siddiqui	9/17/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2921	Ruma Khari	10/2/2022	300,202	300,202	-	-	-	No	-	-	-	-	Note 3
2922	Rupa G Mittal	9/29/2022	44,334	-	-	-	-	No	-	-	44,334	-	Note 5
2923	Rupesh Kumar	10/2/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5
2924	Rupinder Pal Kaur & Others	7/20/2022	2,225,000	2,225,000	-	-	-	No	-	-	-	-	Note 3
2925	Rural Management Consultants Pvt Ltd	7/11/2022	570,125	545,382	-	-	-	No	-	-	24,743	-	Note 3 & 5
2926	Rubabh Lifestyle Pvt Ltd	7/27/2022	3,268,164	3,268,164	-	-	-	No	-	-	-	-	Note 3
2927	S Bhanu	9/15/2022	27,175	-	-	-	-	No	-	-	27,175	-	Note 5
2928	S B Enterprises	8/4/2022	37,043	37,043	-	-	-	No	-	-	-	-	Note 3
2929	S K Industrial Corporation	8/2/2022	8,296,530	8,296,530	-	-	-	No	-	-	-	-	Note 3
2930	S K Nayak	8/6/2022	6,013	4,013	-	-	-	No	-	-	2,000	-	Note 3 & 5
2931	S K Industries	7/25/2022	840,000	840,000	-	-	-	No	-	-	-	-	Note 3
2932	S K Muthiah	9/4/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2933	S N Enterprises	7/30/2022	2,706,207	2,706,207	-	-	-	No	-	-	-	-	Note 3
2934	S N Madhukar	9/22/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2935	S R Sales	8/2/2022	407,298	407,298	-	-	-	No	-	-	-	-	Note 3
2936	S R Trading	8/16/2022	441,802	441,802	-	-	-	No	-	-	-	-	Note 3
2937	S S Bhambhani	10/16/2022	8,120	8,120	-	-	-	No	-	-	2,000	-	Note 3 & 5
2938	S S Marketing	8/16/2022	1,166,499	1,166,499	-	-	-	No	-	-	-	-	Note 3
2939	S S Traders	8/10/2022	666,235	609,242	-	-	-	No	-	-	3,993	-	Note 3 & 5
2940	S S Sivan	8/4/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
2941	S & B Services Private Limited	8/2/2022	19,261,640	19,261,640	-	-	-	No	-	-	-	-	Note 3
2942	S. Ravichandran Ravi	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2943	S. Vinod, V. Vasanta, I. Manjula	8/2/2022	941,432	142,836	-	-	-	No	-	-	798,596	-	Note 3 & 5
2944	S.S.Traders	8/7/2022	1,765,075	1,765,075	-	-	-	No	-	-	-	-	Note 3
2945	S.R.Trading & Co.	8/4/2022	952,125	952,125	-	-	-	No	-	-	-	-	Note 3
2946	S.K.Altah Riyas	8/30/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2947	S M Frozen Products Agra	8/8/2022	678,577	-	-	-	-	No	-	-	678,577	-	Note 5
2948	S M Mangal	8/2/2022	28,500	28,500	-	-	-	No	-	-	-	-	Note 3
2949	S Nadhya	8/15/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2950	S Nani	8/15/2022	7,000	7,000	-	-	-	No	-	-	7,000	-	Note 5
2951	S.P. International Pvt. Ltd	10/18/2022	92,262,122	92,262,122	-	-	-	No	-	-	-	-	Note 3
2952	S.Ramamoorthy	8/29/2022	10,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2953	S.S. Food Industries	8/2/2022	9,147,652	9,147,652	-	-	-	No	-	-	-	-	Note 3
2954	S.S. Enterprises	8/21/2022	3,330,377	3,330,377	-	-	-	No	-	-	-	-	Note 3
2955	S.S.G.Sarish	10/13/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2956	S.Taj Rashid	10/10/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
2957	S.Tandon & Associates	8/2/2022	1,071,374	1,071,374	-	-	-	No	-	-	-	-	Note 3
2958	S.Vijay Chandran	8/19/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3
2959	S4Technology	8/3/2022	342,118	342,118	-	-	-	No	-	-	-	-	Note 3
2960	Saadhvi Manpower Services	8/17/2022	546,538	-	-	-	-	No	-	-	546,538	-	Note 5
2961	Saar-Memorials	8/21/2022	2,627,417	2,627,417	-	-	-	No	-	-	-	-	Note 3
2962	Saavitic Eccare Products	9/13/2022	186,689	186,689	-	-	-	No	-	-	-	-	Note 3
2963	Sab Facility Management Services Pvt.Ltd.	7/30/2022	28,117,597	-	-	-	-	No	-	-	28,117,597	-	Note 5
2964	Sabari Distribution Pvt Ltd	8/4/2022	18,456,936	18,456,936	-	-	-	No	-	-	-	-	Note 3
2965	Sabir Ali Khan	9/15/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
2966	Sabir Nasruddin Shaikh	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2967	Sachin Garg	8/3/2022	5,000	3,001	-	-	-	No	-	-	1,999	-	Note 3 & 5
2968	Sachin Goyle	8/3/2022	238,000	-	-	-	-	No	-	-	238,000	-	Note 5
2969	Sachin Kisan Kank	8/10/2022	11,000	9,0									

## List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
3012	Sajth	9/16/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3013	Sakkar Clothing Company	7/30/2022	14,514,331	12,148,595	-	-	-	No	-	-	2,365,736	-	Note 3 & 5	
3014	Saket Overseas Private Limited	8/1/2022	1,053,157	-	-	-	-	No	-	-	1,053,157	-	Note 5	
3015	Saksham Impex Pvt Ltd	2/24/2022	2,346,352	2,344,352	-	-	-	No	-	-	-	-	Note 3	
3016	Saksham Industries	9/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3017	Sakshi Balan M.	8/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3018	Sali Bhagwan Nashite	9/29/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3019	Sali Nashite	8/3/2022	20,000	10,000	-	-	-	No	-	-	10,000	-	Note 3 & 5	
3020	Salim Gilalya	8/27/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3021	Salim Kazi	8/29/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3022	Salma Ahi	7/26/2022	1,180,161	992,250	-	-	-	No	-	-	187,911	-	Note 3 & 5	
3023	Salween International	-	3,792,325	-	-	-	-	No	-	-	3,792,325	-	Note 5	
3024	Samagti Dasarmakar	9/18/2022	12,182	10,182	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3025	Samar Enterprises	8/4/2022	243,023	243,023	-	-	-	No	-	-	-	-	Note 3	
3026	Sambamurtty	10/9/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5	
3027	Sambhal Kothie	9/28/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3 & 5	
3028	Sambit Kumar Sahod	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3029	Sameer Chandra Sinvastava	9/2/2022	32,000	-	-	-	-	No	-	-	32,000	-	Note 5	
3030	Sameer Pandey	9/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3031	Sameera Malhotra	9/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3032	Samir Chatteraj	8/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3033	Samir Kadam	8/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3034	Samrinda Pathak	9/17/2022	8,328	7,000	-	-	-	No	-	-	1,328	-	Note 3 & 5	
3035	Samidhi Foods	1,160,462	1,160,462	-	-	-	-	No	-	-	-	-	Note 3	
3036	Samidhi Agrotech Ltd	8/2/2022	419,519	419,519	-	-	-	No	-	-	-	-	Note 3	
3037	Samsoneer South Asia Private Limited	8/3/2022	194,626,753	194,626,753	-	-	-	No	-	-	-	-	Note 3	
3038	Samsuda Agencies	8/1/2022	412,840	412,840	-	-	-	No	-	-	-	-	Note 3	
3039	San Beverages Pvt Ltd (Jodhpur)	8/1/2022	90,262	90,262	-	-	-	No	-	-	-	-	Note 3	
3040	San Beverages Pvt Ltd Dehradun	8/1/2022	144,493	144,493	-	-	-	No	-	-	-	-	Note 3	
3041	San Beverages Pvt Ltd Meerut	8/1/2022	102,151	102,151	-	-	-	No	-	-	-	-	Note 3	
3042	San Beverages Pvt Ltd Noida	8/1/2022	124,830	124,830	-	-	-	No	-	-	-	-	Note 3	
3043	San Sikri	8/16/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3044	Sanjay Babu	9/14/2022	4,039	2,039	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3045	Sanjay Kumar Akula	9/14/2022	10,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3046	Sanjay Reddy	8/18/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3047	Sancus Networks Private Limited	7/30/2022	1,907,621	1,907,621	-	-	-	No	-	-	-	-	Note 3	
3048	Sandep	8/27/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
3049	Sandep Agarwal	4/28/2022	47,807	47,807	-	-	-	No	-	-	-	-	Note 3	
3050	Sandep Chhillar	9/17/2022	3,500	-	-	-	-	No	-	-	3,500	-	Note 3 & 5	
3051	Sandep Goel	8/26/2022	4,790	2,790	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3052	Sandep Goel	9/19/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3053	Sandep Gupta	9/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3054	Sandep Gupta	9/4/2022	9,002	7,002	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3055	Sandep Gupta	9/4/2022	9,002	9,002	-	-	-	No	-	-	-	-	Note 5	
3056	Sandep Jaiswal Fruits & Vegetables	8/3/2022	1,650,000	1,436,957	-	-	-	No	-	-	213,043	-	Note 3 & 5	
3057	Sandep Kalaram Bagade	9/28/2022	5,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3058	Sandep Kalaram Bagade	9/1/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
3059	Sandep Kalaram Bagade	9/17/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
3060	Sandep Khurana	8/2/2022	110,454	110,454	-	-	-	No	-	-	-	-	Note 3	
3061	Sandep Kumar	9/1/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3062	Sandep Kumar Agarwal	10/11/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5	
3063	Sandep Lathwal	9/3/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3064	Sandep M	9/23/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3065	Sandep Pathwa	8/15/2022	5,147	5,147	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3066	Sandep Pathak	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3067	Sandep Pathwa	8/2/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3068	Sandep Singh	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3069	Sandep Tejraj Kalmegh	10/14/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3070	Sandep Yadav	8/3/2022	3,850	1,850	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3071	Sandepa Gupta	9/1/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3072	Sandesh Distributor Pvt Ltd	8/1/2022	13,785,073	13,785,073	-	-	-	No	-	-	-	-	Note 3	
3073	Sandhya Guggulthu	8/4/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
3074	Sandhya Oduri	8/1/2022	57,250	-	-	-	-	No	-	-	57,250	-	Note 5	
3075	Sandhya Shami	8/3/2022	180,000	4,000	-	-	-	No	-	-	176,000	-	Note 3 & 5	
3076	Sandya Dogra	-	-	-	-	-	-	No	-	-	180,000	-	Note 5	
3077	Sandya Masam	8/25/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 3	
3078	Sandya Sanju	8/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3079	Sane Motors Private Limited	8/2/2022	14,028,410	-	-	-	-	No	-	-	14,028,410	-	Note 5	
3080	Sangeeta Agarwal	8/17/2022	7,000	5,001	-	-	-	No	-	-	1,999	-	Note 3 & 5	
3081	Sangeeta Gupta	8/11/2022	5,004	3,004	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3082	Sangeeta Sharma	8/21/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3083	Sangeeta Sudan	10/1/2022	101,905	-	-	-	-	No	-	-	101,905	-	Note 5	
3084	Sangeeta Sandeep Pansuriya	10/7/2022	12,600	10,600	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3085	Sanghmitra Chakraborty	10/16/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3086	Sanghi Steels	8/1/2022	4,498,267	4,498,267	-	-	-	No	-	-	-	-	Note 3	
3087	Sanjay	7/31/2022	3,166,156	-	-	-	-	No	-	-	3,166,156	-	Note 5	
3088	Sanjay Ahuja	9/19/2022	5,025	3,025	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3089	Sanjay Anand	9/2/2022	20,000	16,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
3090	Sanjay Chahal	9/19/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
3091	Sanjay Chaudhary	9/15/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3092	Sanjay Chugh	10/2/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3	
3093	Sanjay Chugh	8/23/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
3094	Sanjay Enterprises	8/1/2022	425,802	425,802	-	-	-	No	-	-	-	-	Note 3	
3095	Sanjay Farm Products	8/1/2022	1,549,829	1,549,829	-	-	-	No	-	-	-	-	Note 3	
3096	Sanjay Gupta	8/18/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3097	Sanjay Jaiswal	7/24/2022	-	-	-	-	-	No	-	-	7,000	-	Note 5	
3098	Sanjay K. Sharma	8/1/2022	1,575,900	1,575,900	-	-	-	No	-	-	-	-	Note 3	
3099	Sanjay L. Singh	9/18/2022	1,151,445	-	-	-	-	No	-	-	1,151,445	-	Note 5	
3100	Sanjay Kumar	8/22/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3101	Sanjay Kumar Gowre	8/0/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3102	Sanjay Kumar Jain	10/7/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3	
3103	Sanjay Kumar Jena	10/2/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3104	Sanjay Kumar Jha	9/6/2022	8,807	6,000	-	-	-	No	-	-	2,807	-	Note 3 & 5	
3105	Sanjay Kumar Prasad	10/18/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3	
3106	Sanjay Kumar Saliman	9/14/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3107	Sanjay Manocha	8/11/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3108	Sanjay Handa	10/10/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3 & 5	
3109	Sanjay Pandey	8/2/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
3110	Sanjay Rajak	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3111	Sanjay Sharma	10/6/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3112	Sanjay Sharma	8/20/2022	5,781	3,781	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3113	Sanjay Singh	8/26/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3114	Sanjay Singh Attri	9/27/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3115	Sanjay Singh Attri	8/26/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3116	Sanjay Thakkar	10/18/2022	965,000	-	-	-	-	No	-	-	965,000	-	Note 5	
3117	Sanjay Thapa	8/3/2022	84,383	-	-	-	-	No	-	-	84,383	-	Note 5	
3118	Sanjeev Kumar	8/20/2022	250	-	-	-	-	No	-	-	250	-	Note 3 & 5	
3119	Sanjeev Sharma	8/13/2022	6,200	4,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3120	Sanjeev Singh	9/17/2022	10,000											

## List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
3163	Sarwar Mohd	8/14/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3164	Sarwaram Prasad	8/1/2022	6,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3165	Sari Kala	8/1/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3166	Sathya Gomineni	8/10/2022	1,757,488	1,757,488	-	-	-	No	-	-	-	-	Note 3	
3167	Sawwat Chaudhuri	9/22/2022	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3168	Sawwat Chaudhuri	8/20/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3169	Satbir Kaur	9/15/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3170	Satender Kumar	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3171	Satish Kumar K S	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3172	Satguru Agencies	7/30/2022	686,538	686,538	-	-	-	No	-	-	-	-	Note 3	
3173	Satguru Nandeen Greth Udying	7/20/2022	87,999	-	-	-	-	No	-	-	-	-	Note 3	
3174	Sathish Kumar A	9/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3175	Sathish Kumar Gurram	10/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3176	Sathish Santhakumar	10/1/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
3177	Sathiyamoorthi Sathya	10/5/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3178	Sathyarajana Gv	8/18/2022	500	500	-	-	-	No	-	-	-	-	Note 3	
3179	Satish Chauhan	8/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3180	Satish Kumar	10/6/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3181	Satish L	8/25/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3182	Satish Santhakumar	10/12/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
3183	Satish Vag	9/12/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3184	Satishkumar A	9/34/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3185	Satya Amresh	9/18/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3186	Satya Sales Promoters	8/2/2022	141,573	-	-	-	-	No	-	-	41,992	-	Note 3 & 5	
3187	Satyam Enterprise Wd	196,395	196,395	-	-	-	-	No	-	-	-	-	Note 3	
3188	Satypal	8/25/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3189	Satypal Vals	9/7/2022	42,240	-	-	-	-	No	-	-	42,240	-	Note 5	
3190	Satya Prasad Sahoo	9/17/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3191	Satyendra Kumar	8/6/2022	380,624	380,624	-	-	-	No	-	-	-	-	Note 3	
3192	Satyendra Sharma	9/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3193	Satyesh Patidar	9/15/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3 & 5	
3194	Saucery Foods Private Limited	8/4/2022	1,254,249	1,254,249	-	-	-	No	-	-	-	-	Note 3	
3195	Sauker Freezers	8/1/2022	99,199	99,199	-	-	-	No	-	-	-	-	Note 3	
3196	Saurabh Ranjan Mohapatra	9/8/2022	6,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3197	Saurabh Agarwal	9/4/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3198	Saurabh Kumar Verma	7/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3199	Saurabh Singh	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3200	Saurabh Singh Singhania	9/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3201	Saurabh Suman	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3202	Saurav Salampuria	8/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3203	Saurav Salampuria	8/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3204	Savita Meekhola	9/29/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3205	Savita Seth	8/29/2022	600	-	-	-	-	No	-	-	600	-	Note 5	
3206	Savitri Singh	10/1/2022	2,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3207	Savitri Devi Mehta	8/1/2022	315,000	315,000	-	-	-	No	-	-	-	-	Note 3	
3208	Sava Stationeries Private Limited	-	1,062,418	-	-	-	-	No	-	-	1,062,418	-	Note 5	
3209	Sava Stationeries Pvt Ltd	7/20/2022	1,062,418	1,062,418	-	-	-	No	-	-	-	-	Note 3	
3210	Sayan Vegetables Pvt Ltd	8/1/2022	976,000	879,158	-	-	-	No	-	-	138,797	-	Note 3 & 5	
3211	Sayed Agencies	8/2/2022	501,709	501,709	-	-	-	No	-	-	-	-	Note 3	
3212	Sayed Amath	8/6/2022	352,354	-	-	-	-	No	-	-	352,354	-	Note 5	
3213	Sbc Capital Markets Limited	10/12/2022	18,898,875	18,898,875	-	-	-	No	-	-	-	-	Note 3	
3214	Sck International	8/3/2022	176,176	176,176	-	-	-	No	-	-	-	-	Note 3	
3215	Sds Enterprises	8/2/2022	1,672,130	-	-	-	-	No	-	-	1,672,130	-	Note 5	
3216	Sealers India	8/16/2022	96,642	-	-	-	-	No	-	-	96,642	-	Note 5	
3217	Secure Eye Technology Dhruvin Shah	8/2/2022	11,889	11,889	-	-	-	No	-	-	-	-	Note 3	
3218	Seedbed Technology Pvt Ltd	8/3/2022	1,240,076	1,240,076	-	-	-	No	-	-	-	-	Note 3	
3219	Seema	8/1/2022	7,125	5,125	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3220	Seema Gambhir	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3221	Seema Kapoor	8/31/2022	4,615	2,615	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3222	Seema Tonk	9/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3223	Seema Vegetable And Fruit Centre	8/1/2022	743,968	-	-	-	-	No	-	-	743,968	-	Note 5	
3224	Seetharam Agencies	9/29/2022	1,658,463	1,658,463	-	-	-	No	-	-	-	-	Note 3	
3225	Sehaj Enterprises	8/18/2022	163,474	163,474	-	-	-	No	-	-	-	-	Note 3	
3226	Sehaj Saran Fashion Pvt. Ltd	9/6/2022	56,667	-	-	-	-	No	-	-	5,768,117	-	Note 5	
3227	Senshri Kumar	8/30/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3228	Sentinel Security	8/2/2022	970,853	970,853	-	-	-	No	-	-	-	-	Note 3	
3229	Seppy Beverages Lp	8/2/2022	559,417	559,417	-	-	-	No	-	-	-	-	Note 3	
3230	Serendipity Buildrect Pvt Ltd	8/12/2022	147,124,451	147,124,451	-	-	-	No	-	-	-	-	Note 3	
3231	Service Master Clean Ltd	8/3/2022	1,537,279	1,537,279	-	-	-	No	-	-	-	-	Note 3	
3232	Servista Facility Solutions	8/6/2022	1,925,989	1,925,989	-	-	-	No	-	-	-	-	Note 3	
3233	Seshash Business Forms Pvt Ltd	10/18/2022	6,124,386	5,498,136	-	-	-	No	-	-	672,600	-	Note 3 & 5	
3234	Seven Seas Corporation	8/17/2022	1,599,075	1,599,075	-	-	-	No	-	-	-	-	Note 3	
3235	Sfa Print Private Limited	7/29/2022	700,000	700,000	-	-	-	No	-	-	-	-	Note 3	
3236	Sh Rajesh Kumar	9/14/2022	2,642,313	2,242,000	-	-	-	No	-	-	400,313	-	Note 3 & 5	
3237	Sh. Pradeep Arora / Mrs. Sushma Arora / Ms. Gunjan Arora / Sh. Angad Arora	10/12/2022	4,685,329	-	-	-	-	No	-	-	4,685,329	-	Note 5	
3238	Shaan	9/1/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3239	Shaan Admark Consultant Private Limited	8/2/2022	1,836,352	1,836,352	-	-	-	No	-	-	-	-	Note 3	
3240	Shadab Singh	8/17/2022	7,000	3,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
3241	Shabeena Khan	9/26/2022	5,334	3,334	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3242	Shadab Khan Advocate	10/9/2022	4,700	-	-	-	-	No	-	-	4,700	-	Note 5	
3243	Shagufta Rehaman	9/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3244	Shah Electric Spare Product	8/1/2022	276,339	276,339	-	-	-	No	-	-	-	-	Note 3	
3245	Shaheda Khan	8/30/2022	20,000	18,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3246	Shajiv Nv	10/17/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3247	Shak Lal	8/21/2022	4,415	2,415	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3248	Shak Shamser	9/12/2022	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3249	Shaila Enterprises	8/3/2022	126,410	126,856	-	-	-	No	-	-	3,554	-	Note 3 & 5	
3250	Shailaja A.	10/12/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
3251	Shailaja Suresh Sharma	-	334,906	334,906	-	-	-	No	-	-	-	-	Note 3	
3252	Shalendra Bansal	8/30/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3253	Shalendra Singh	9/13/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3254	Shalish Kumar Mishra	8/1/2022	100,000	100,000	-	-	-	No	-	-	-	-	Note 3	
3255	Shal K Daniel	10/7/2022	30,000	-	-	-	-	No	-	-	30,000	-	Note 5	
3256	Shakermohammed721	8/15/2022	3,500	-	-	-	-	No	-	-	3,500	-	Note 5	
3257	Shakti Mart	8/7/2022	21,871	21,871	-	-	-	No	-	-	-	-	Note 3	
3258	Shakuladi Nagami, Valandi Bramaraba, Konda Vikayakshini, Bazar Sujatha, Bazar S	8/4/2022	1,346,400	-	-	-	-	No	-	-	1,346,400	-	Note 5	
3259	Shalish Bhatt	9/24/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
3260	Shalimar Foods	8/3/2022	1,532,757	1,532,757	-	-	-	No	-	-	-	-	Note 3	
3261	Shalini Goyal	9/27/2022	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3262	Shambhu Gupta & Co	8/5/2022	897,345	897,345	-	-	-	No	-	-	-	-	Note 3	
3263	Shambhu Prasad Tripathi	9/24/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3264	Shamraz Hamandage	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3265	Shankar Choudhary	8/3/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3266	Shankar Choudhary	8/1/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
3267	Shannagum Sundaram	8/27/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
3268	Shanta Malik / Ruchi Malik/ Vedant Malik / Raaveev Malik	9/23/2022	1,145,514	-	-	-	-	No	-	-	1,145,514	-	Note 4	
3269	Shanti Thomas	9/30/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3270	Shanu Goswami	9/12/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3271	Sharad Gite	8/14/2022	11,000	-	-									

List of operational creditors (Other than Workmen and Employees and Government Dues)												(Amount in INR)		
Sr. No.	Name of creditor	Details of Claim received			Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
3314	Shananda P Hebbar	10/18/2022	5,900	3,900	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3315	Shivraj Agarwal	8/1/2022	13,049	10,049	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3316	Shivani	8/29/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3317	Shivani Mathur	9/4/2022	10,000	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
3318	Shivani Rawat	10/12/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3319	Shivasa Apparels Pvt Ltd	7/29/2022	825,552	783,602	-	-	-	-	No	-	-	61,950	-	Note 3 & 5
3320	Shivkumar	10/3/2022	10,500	8,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3321	Shivraj Chhabra	8/9/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
3322	Shivraj Khindenah	10/17/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3323	Shoab Siddiqui	9/18/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3324	Shobhi Agarwal	8/31/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
3325	Shobhit Sachan	8/30/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3326	Shobhit Agarwal	10/3/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3327	Shooping Centre	8/22/2022	7,428,838	7,428,838	-	-	-	-	No	-	-	-	-	Note 3
3328	Shray Enterprises	8/1/2022	211,401	211,401	-	-	-	-	No	-	-	-	-	Note 3
3329	Shree Agencies	9/28/2022	6,211,735	4,788,106	-	-	-	-	No	-	-	1,443,629	-	Note 3 & 5
3330	Shree Balaji Builders & Developers	8/2/2022	19,864,796	12,764,602	-	-	-	-	No	-	-	7,040,194	-	Note 3 & 5
3331	Shree Banker Bhat Marketing	8/23/2022	98,438	58,438	-	-	-	-	No	-	-	-	-	Note 3
3332	Shree Distribution	8/5/2022	485,371	485,371	-	-	-	-	No	-	-	-	-	Note 3
3333	Shree Gaganan Arts Ghanasoli	-	2,166,855	-	-	-	-	-	No	-	-	2,166,855	-	Note 5
3334	Shree Gaganan Marketing	8/7/2022	30,566	30,566	-	-	-	-	No	-	-	-	-	Note 3
3335	Shree Ganesh Enterprises	8/3/2022	3,743,205	3,743,205	-	-	-	-	No	-	-	-	-	Note 3
3336	Shree Ganesh Graphics	8/3/2022	108,894	108,894	-	-	-	-	No	-	-	-	-	Note 3
3337	Shree Ganpati Traders	8/2/2022	1,572,979	1,572,979	-	-	-	-	No	-	-	-	-	Note 3
3338	Shree Girija Traders	-	543,365	-	-	-	-	-	No	-	-	543,365	-	Note 5
3339	Shree Girija Traders	8/3/2022	590,085	503,116	-	-	-	-	No	-	-	86,969	-	Note 3 & 5
3340	Shree Hans Enterprises	8/2/2022	870,293	870,293	-	-	-	-	No	-	-	-	-	Note 3
3341	Shree Laxmi Corporation	8/2/2022	28,956	28,956	-	-	-	-	No	-	-	-	-	Note 3
3342	Shree Laxmi Enterprises	8/3/2022	378,727	378,727	-	-	-	-	No	-	-	-	-	Note 3
3343	Shree Nandan Courier Limited	-	42,863	42,863	-	-	-	-	No	-	-	-	-	Note 3
3344	Shree Power Enterprises Private Limited	10/6/2022	420,883	400,883	-	-	-	-	No	-	-	19,000	-	Note 3 & 5
3345	Shree Raj Apparely/Devedralalani	7/27/2022	6,599,434	-	-	-	-	-	No	-	-	6,599,434	-	Note 5
3346	Shree Ram Scram Agency	8/2/2022	74,504	74,504	-	-	-	-	No	-	-	-	-	Note 3
3347	Shree Raj Agencies	8/3/2022	1,307,315	1,307,315	-	-	-	-	No	-	-	-	-	Note 3
3348	Shree Salsar Foods	8/3/2022	1,392,639	-	-	-	-	-	No	-	-	1,392,639	-	Note 5
3349	Shree Swami Sales	8/3/2022	2,146,982	2,146,982	-	-	-	-	No	-	-	-	-	Note 3
3350	Shree Sales	8/5/2022	615,812	615,812	-	-	-	-	No	-	-	-	-	Note 3
3351	Shreerath Agencies	8/2/2022	1,052,192	1,052,192	-	-	-	-	No	-	-	-	-	Note 3
3352	Shreshth Sachan	8/3/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3353	Shreya Enterprises	8/1/2022	161,973	161,973	-	-	-	-	No	-	-	-	-	Note 3
3354	Shri Armaan Enterprises	8/2/2022	1,218,023	-	-	-	-	-	No	-	-	1,218,023	-	Note 5
3355	Shri Balajee Agencies	8/3/2022	1,521,472	1,521,472	-	-	-	-	No	-	-	-	-	Note 3
3356	Shri Kanti Security Services	9/2/2022	1,558,395	1,558,395	-	-	-	-	No	-	-	-	-	Note 3
3357	Shri Ram Mail Private Limited.	8/3/2022	143,045	143,045	-	-	-	-	No	-	-	-	-	Note 3
3358	Shri Ram Sales Agency	8/2/2022	243,914	243,914	-	-	-	-	No	-	-	-	-	Note 3
3359	Shri Sai Lakshmi Agencies	8/1/2022	653,523	653,523	-	-	-	-	No	-	-	-	-	Note 3
3360	Shri Seetha Traders	8/1/2022	213,124	213,124	-	-	-	-	No	-	-	-	-	Note 3
3361	Shri Shri Arada Trading	8/13/2022	1,113,100	1,108,800	-	-	-	-	No	-	-	4,300	-	Note 3 & 5
3362	Shri Shubankar Enterprises	8/1/2022	2,191,550	2,191,550	-	-	-	-	No	-	-	-	-	Note 3
3363	Shri Vimal Krishan Pathak	8/27/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
3364	Shri Kashish Kar	9/3/2022	6,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3365	Shrinivas Enterprises	9/21/2022	29,925	29,925	-	-	-	-	No	-	-	-	-	Note 3
3366	Shriram S C	8/2/2022	19,909	19,909	-	-	-	-	No	-	-	-	-	Note 3
3367	Shrubh Rajeshwari Meshalkar	9/23/2022	5,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3368	Shrubh Agarwal	8/8/2022	5,137	7,137	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3369	Shrubhbrata Shee	9/24/2022	8,074	8,074	-	-	-	-	No	-	-	-	-	Note 3
3370	Shrubham Enterprises	8/3/2022	1,636,402	1,636,402	-	-	-	-	No	-	-	-	-	Note 3
3371	Shrubham Sawana	9/6/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3372	Shrubham Sawana	9/17/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3373	Shrubham	10/17/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3374	Shruti Agarwal	8/2/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3375	Shweta Logistics Company	8/1/2022	160,924	160,924	-	-	-	-	No	-	-	-	-	Note 3
3376	Shweta Parnu	9/9/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3377	Shwetha Krishna Enterprises	8/12/2022	2,126,814	2,126,814	-	-	-	-	No	-	-	-	-	Note 3
3378	Shyam Kumar	9/14/2022	7,017	5,017	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3379	Shyam Kumar	9/14/2022	7,017	5,017	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3380	Shyam Sharma	10/17/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 3 & 5
3381	Shyam Sunder	9/16/2022	30,000	-	-	-	-	-	No	-	-	30,000	-	Note 5
3382	Shyama Ge Cold Tech	8/1/2022	43,478	43,478	-	-	-	-	No	-	-	-	-	Note 3
3383	Shyama Ge Cold Tech	8/6/2022	127,224	127,224	-	-	-	-	No	-	-	-	-	Note 3
3384	Siyah Foods Pvt. Ltd.	8/2/2022	245,356	245,356	-	-	-	-	No	-	-	-	-	Note 3
3385	Sibi Agencies	10/17/2022	112,954	112,954	-	-	-	-	No	-	-	-	-	Note 3
3386	Sidarth Kumar	8/28/2022	8,998	8,998	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3387	Siddhant Chajaria	8/11/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3388	Siddhant	10/9/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3389	Siddharth Electricals	8/2/2022	434,050	434,050	-	-	-	-	No	-	-	-	-	Note 3
3390	Siddharth Murugan	9/30/2022	3,215	3,215	-	-	-	-	No	-	-	-	-	Note 3
3391	Sidhu Traders	9/1/2022	1,427,000	-	-	-	-	-	No	-	-	1,427,000	-	Note 5
3392	Sidhu Salgalkar	9/23/2022	21,000	13,000	-	-	-	-	No	-	-	8,000	-	Note 3 & 5
3393	Sidhara Exports	7/27/2022	629,496	-	-	-	-	-	No	-	-	629,496	-	Note 5
3394	Sigmet Prints	8/2/2022	1,662,384	1,662,384	-	-	-	-	No	-	-	-	-	Note 3
3395	Sigmeture Mojing Pvt. Ltd.	8/5/2022	297,362	-	-	-	-	-	No	-	-	297,362	-	Note 5
3396	Sigpost India Ltd	9/9/2022	16,001,110	-	-	-	-	-	No	-	-	16,001,110	-	Note 5
3397	Sigpost India Ltd	8/31/2022	47,276,200	-	-	-	-	-	No	-	-	47,276,200	-	Note 5
3398	Siju Das	7/31/2022	77,000	77,000	-	-	-	-	No	-	-	-	-	Note 3
3399	Sikender Baluaha T.A	8/28/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3400	Sikhar Exm Lip	8/2/2022	405,249	405,249	-	-	-	-	No	-	-	-	-	Note 3
3401	Silgot Suppliers	9/23/2022	321,414	321,414	-	-	-	-	No	-	-	-	-	Note 3
3402	Silverstar Foods And Beverages	8/2/2022	85,889	85,889	-	-	-	-	No	-	-	-	-	Note 3
3403	Simba Toys India Pvt Limited	8/6/2022	523,000	523,000	-	-	-	-	No	-	-	-	-	Note 3
3404	Simr M Multistage	8/2/2022	720,719	720,719	-	-	-	-	No	-	-	-	-	Note 3
3405	Simple Innovative Brands Private Limited	-	579,344	579,344	-	-	-	-	No	-	-	-	-	Note 3
3406	Simple Innovative Brands Pvt Ltd	8/9/2022	579,344	-	-	-	-	-	No	-	-	579,344	-	Note 5
3407	Singh Enterprises	9/1/2022	228,154	228,154	-	-	-	-	No	-	-	-	-	Note 3
3408	Singh Himel	9/14/2022	1,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3409	Sis Vendor Arun Kumar Singh	8/3/2022	330,000	330,000	-	-	-	-	No	-	-	-	-	Note 3
3410	Sitabai Raghunath Sonawane	8/10/2022	1,129,203	1,129,203	-	-	-	-	No	-	-	-	-	Note 3
3411	Siva	6/00	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3412	Siva Kumar	10/8/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3413	Siva Raj	8/7/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3414	Siva Subramanian V P	9/2/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3 & 5
3415	Siva Traders	8/17/2022	216,723	216,723	-	-	-	-	No	-	-	-	-	Note 3
3416	Sivakrishna Chhillapalli	-	8,500	-	-	-	-	-	No	-	-	8,500	-	Note 5
3417	Sivakrishna N	10/1/2022	1,000	1,0										

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
3465	Space Edge	7/30/2022	163,811	163,811	-	-	-	No	-	-	-	-	Note 3
3466	Specific India	8/1/2022	1,391,279	1,391,279	-	-	-	No	-	-	-	-	Note 3
3467	Spark Media	8/1/2022	323,638	-	-	-	-	No	-	-	332,638	-	Note 5
3468	Sparks Academy	9/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5
3469	Spartan Securitas Solutions Private Limited	8/3/2022	12,065,104	12,065,104	-	-	-	No	-	-	-	-	Note 3
3470	Spectrum Digital Solutions	8/2/2022	1,529,433	1,529,433	-	-	-	No	-	-	-	-	Note 3
3471	Spenta International Limited	8/3/2022	6,079,532	6,079,532	-	-	-	No	-	-	-	-	Note 3
3472	Sphatika Facility Service India Private Limited	7/20/2022	3,025,264	3,025,264	-	-	-	No	-	-	-	-	Note 3
3473	Spice Temptation	-	604,309	-	-	-	-	No	-	-	604,309	-	Note 5
3474	Spotted Cow Fromagerie Pvt. Ltd.	8/6/2022	1,666,414	1,666,414	-	-	-	No	-	-	1,666,414	-	Note 5
3475	Sprimg Foods Private Limited	8/3/2022	317,566	317,566	-	-	-	No	-	-	-	-	Note 3
3476	Sproutlife Foods Private Ltd	8/3/2022	1,632,365	452,906	-	-	-	No	-	-	1,179,459	-	Note 3 & 5
3477	Sps Marketing	8/4/2022	2,329,423	2,329,423	-	-	-	No	-	-	-	-	Note 3
3478	Sr Fruits	8/1/2022	464,821	-	-	-	-	No	-	-	464,821	-	Note 5
3479	Sr Max Associates	8/1/2022	1,839,500	-	-	-	-	No	-	-	1,839,500	-	Note 5
3480	Srawan Kumar Dakoju	8/7/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
3481	Sree Govind Trades	8/1/2022	291,826	291,826	-	-	-	No	-	-	-	-	Note 3
3482	Sree Vetrivel Enterprises	7/20/2022	140,176	140,176	-	-	-	No	-	-	-	-	Note 3
3483	Sreejit .S	10/17/2022	12,500	10,000	-	-	-	No	-	-	2,500	-	Note 3 & 5
3484	Sreenivasan .M.O	8/30/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3485	Sreenivas Krishan Appliances	9/5/2022	1,515,882	-	-	-	-	No	-	-	1,515,882	-	Note 5
3486	Sri Achala Sadaguru Yelliga Agencies	8/7/2022	53,517	53,517	-	-	-	No	-	-	-	-	Note 3
3487	Sri Ammas Enterprises	8/1/2022	1,186,478	-	-	-	-	No	-	-	1,186,478	-	Note 5
3488	Sri Annapurna Foods	8/3/2022	329,248	329,248	-	-	-	No	-	-	-	-	Note 3
3489	Sri Balaji Agency	8/4/2022	157,504	157,504	-	-	-	No	-	-	-	-	Note 3
3490	Sri Durga Associates	8/2/2022	1,297,536	1,297,536	-	-	-	No	-	-	-	-	Note 3
3491	Sri Ganesh Enterprises	7/29/2022	2,937,200	2,937,200	-	-	-	No	-	-	-	-	Note 3
3492	Sri Ganesh Trades	8/3/2022	289,646	289,646	-	-	-	No	-	-	-	-	Note 3
3493	Sri Krishna Murthy M	8/10/2022	281,160	-	-	-	-	No	-	-	281,160	-	Note 5
3494	Sri Lawn Water Proofing	8/4/2022	291,388	291,388	-	-	-	No	-	-	-	-	Note 3
3495	Sri Manuuli Associates	7/20/2022	425,821	375,400	-	-	-	No	-	-	58,791	-	Note 3 & 5
3496	Sri Nidhi Enterprises	7/28/2022	477,641	-	-	-	-	No	-	-	477,641	-	Note 5
3497	Sri Nomi Enterprises	8/12/2022	276,797	276,797	-	-	-	No	-	-	-	-	Note 3
3498	Sri Ravikan Enterprises	8/7/2022	3,027,499	3,027,499	-	-	-	No	-	-	-	-	Note 3
3499	Sri Sai Ashritha Agencies	8/1/2022	119,993	119,993	-	-	-	No	-	-	-	-	Note 3
3500	Sri Sai Durga Enterprises	8/1/2022	5,387,870	5,387,870	-	-	-	No	-	-	-	-	Note 3
3501	Sri Sai Enterprises	8/1/2022	765,187	625,725	-	-	-	No	-	-	139,462	-	Note 3 & 5
3502	Sri Sai Lakshmi Enterprises	8/12/2022	1,425,289	1,425,289	-	-	-	No	-	-	-	-	Note 3
3503	Sri Sai Satva Agencies	-	203,189	203,189	-	-	-	No	-	-	-	-	Note 3
3504	Sri Saiteja Graphics	8/1/2022	1,297,300	1,297,300	-	-	-	No	-	-	-	-	Note 3
3505	Sri Sivaiah Enterprises	7/28/2022	141,883	141,883	-	-	-	No	-	-	-	-	Note 3
3506	Sri Vijaya Durga Agencies	8/1/2022	3,073,396	3,073,396	-	-	-	No	-	-	-	-	Note 3
3507	Sri Vijaya Durga Enterprises	8/1/2022	234,656	201,711	-	-	-	No	-	-	32,945	-	Note 3 & 5
3508	Sri Vijayalakshmi Enterprises	8/2/2022	276,960	-	-	-	-	No	-	-	276,960	-	Note 3 & 5
3509	Sriyan Enterprises	8/3/2022	2,044,677	2,044,677	-	-	-	No	-	-	-	-	Note 3
3510	Srikanth Sadula	9/11/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3
3511	Srinam Consultants	8/2/2022	548,373	548,373	-	-	-	No	-	-	-	-	Note 3
3512	Srinivas	9/20/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3
3513	Srinivas Anindh	8/4/2022	4,485	2,485	-	-	-	No	-	-	2,000	-	Note 3 & 5
3514	Srinivas Pamu	8/17/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5
3515	Srinivasa Raghathi	8/4/2022	13,000	10,000	-	-	-	No	-	-	3,000	-	Note 3 & 5
3516	Srinivasa Agencies	8/3/2022	4,230,422	4,230,422	-	-	-	No	-	-	-	-	Note 3
3517	Srinivasa Rao	8/27/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5
3518	Srinivasa Reddy Medagam	-	8,000	7,000	-	-	-	No	-	-	1,000	-	Note 3 & 5
3519	Srinivasa Reddy Tamma	8/27/2022	11,161	-	-	-	-	No	-	-	11,161	-	Note 5
3520	Srinivasa/Sriakshmi	9/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
3521	Sriren Corporation	8/3/2022	30,426,813	851,475	-	-	-	No	-	-	29,575,338	-	Note 3 & 5
3522	Sri Milan Insopet	7/29/2022	2,707,205	2,707,205	-	-	-	No	-	-	1,921,974	-	Note 3 & 5
3523	Sri Security Services	4/28/2021	3,221,918	-	-	-	-	No	-	-	1,560,283	-	Note 3 & 5
3524	Sruithi Kundli	8/4/2022	3,210	1,210	-	-	-	No	-	-	2,000	-	Note 3 & 5
3525	Ss Enterprises	8/1/2022	396,184	396,184	-	-	-	No	-	-	-	-	Note 3
3526	Sreedeyya Madhavi	8/3/2022	2,003	3	-	-	-	No	-	-	2,000	-	Note 3 & 5
3527	St. Regis Mumbai	-	482,030	482,030	-	-	-	No	-	-	-	-	Note 3
3528	Stain G 5000	8/15/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 3
3529	Standard Agro Products	8/1/2022	124,554	-	-	-	-	No	-	-	124,554	-	Note 3 & 5
3530	Standard Agro Products	-	204,423	204,423	-	-	-	No	-	-	-	-	Note 3
3531	Star Interiors Private Limited	8/18/2022	2,776,306	1,825,714	-	-	-	No	-	-	950,592	-	Note 3 & 5
3532	Star Pest Control Service	8/1/2022	33,940	33,940	-	-	-	No	-	-	-	-	Note 3
3533	Star Security Service	7/29/2022	3,036,587	2,360,367	-	-	-	No	-	-	676,220	-	Note 3 & 5
3534	Star Track Inc.	7/30/2022	226,528	226,528	-	-	-	No	-	-	-	-	Note 3
3535	Starmaal	8/2/2022	112,188	112,188	-	-	-	No	-	-	-	-	Note 3
3536	Staunch Ondemand Solutions Private Limited	8/3/2022	4,779,000	4,779,000	-	-	-	No	-	-	-	-	Note 3
3537	Steamup Easycook Kip	8/3/2022	91,595	91,595	-	-	-	No	-	-	-	-	Note 3
3538	Steel Chouhan	10/18/2022	829,370	829,370	-	-	-	No	-	-	-	-	Note 3
3539	Stepping Stone	8/3/2022	5,260,350	5,260,350	-	-	-	No	-	-	-	-	Note 3
3540	Sterling New Horizons Pvt Ltd	8/6/2022	2,738,006	-	-	-	-	No	-	-	2,738,006	-	Note 5
3541	Stofrefresh Lighttech Lip	8/2/2022	86,354	86,354	-	-	-	No	-	-	-	-	Note 3
3542	Storm Communications Pvt. Ltd	7/29/2022	2,635,244	2,635,244	-	-	-	No	-	-	-	-	Note 3
3543	Stovekraft Ltd	9/12/2022	157,615,313	157,615,313	-	-	-	No	-	-	-	-	Note 3
3544	Studio Space Design New Delhi	8/1/2022	1,251,407	-	-	-	-	No	-	-	1,251,407	-	Note 5
3545	Stylo Tabernacle	8/1/2022	35,116,395	35,116,395	-	-	-	No	-	-	-	-	Note 3
3546	Subash Chand	8/3/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
3547	Subash Chandra Bhalla	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
3548	Subhash Pan	8/12/2022	3,908	16,498	-	-	-	No	-	-	2,000	-	Note 3 & 5
3549	Subham Semwal	9/18/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
3550	Subhash Agarwal	8/31/2022	3,415	3,415	-	-	-	No	-	-	2,000	-	Note 3 & 5
3551	Subhash Chand	8/3/2022	622,495	622,495	-	-	-	No	-	-	-	-	Note 3
3552	Subhash Chander Mittal	8/3/2022	15,000	15,000	-	-	-	No	-	-	4,000	-	Note 3 & 5
3553	Subhash Chander Mittal	8/3/2022	17,000	15,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3554	Subhash Chandra Bhalla	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
3555	Subhash Gupta	8/3/2022	8,270	6,270	-	-	-	No	-	-	2,000	-	Note 3 & 5
3556	Subhash Kumar	9/3/2022	11,500	9,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
3557	Subhash Polytek Ltd	8/1/2022	4,668,901	4,668,901	-	-	-	No	-	-	95,009	-	Note 3 & 5
3558	Subhash Rangan	9/15/2022	21,000	-	-	-	-	No	-	-	21,000	-	Note 5
3559	Subhash Rawat	9/9/2022	7,647	-	-	-	-	No	-	-	7,647	-	Note 5
3560	Subhash Yadav	8/2/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
3561	Subhra Basak	10/9/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3562	Subhojit Kumar Jain	8/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3563	Subhojit Kumar Srivastava	8/27/2022	4,560	2,560	-	-	-	No	-	-	2,000	-	Note 3 & 5
3564	Subhojit Manivkar	8/1/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
3565	Subhra Ghosh	8/2/2022	671,000	420,000	-	-	-	No	-	-	251,000	-	Note 3 & 5
3566	Sudeepkshu@rediffmail.com	9/7/2022	30,000	30,000	-	-	-	No	-	-	-	-	Note 3
3567	Sudeshan Tanuja	8/30/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
3568	Sudish Kamath P	9/15/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3569	Sudha Raina	11/9/2022	11,973,882	6,736,017	-	-	-	No	-	-	5,237,865	-	Note 3 & 5
3570	Sudha Sharma	8/2/2022	1,562,806	1,562,806	-	-	-	No	-	-	-	-	Note 3
3571	Sudhanshu Kumar	10/18/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3572	Sudhanwan Ne	9/7/2022	2,500	-	-	-	-	No	-				



## List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
3616	Sunil Anand	9/12/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3617	Sunil Babu B	9/20/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3618	Sunil K Rajpal	7/31/2022	40,000	-	-	-	-	No	-	-	40,000	-	Note 5	
3619	Sunil Kumar	8/20/2022	2,534	934	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3620	Sunil Kumar	9/18/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3621	Sunil Kumar	9/18/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3622	Sunil Kumar Tayal	8/3/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3623	Sunil Ladda	9/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3624	Sunil Mishra	10/4/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3625	Sunil Nayak C S	9/27/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3626	Sunil Nayak C.S.	8/25/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3627	Sunil Pawar	8/4/2022	17,672	-	-	-	-	No	-	-	17,672	-	Note 5	
3628	Sunil Rawal	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3629	Sunrays Enterprises	8/2/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3630	Sunita	8/15/2022	1,659	-	-	-	-	No	-	-	1,659	-	Note 5	
3631	Sunita Bakhli	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3632	Sun-Kwik Appliances Pvt Ltd	8/1/2022	381,778	254,471	-	-	-	No	-	-	133,307	-	Note 3 & 5	
3633	Sunny Enterprises	8/31/2022	344,136	144,136	-	-	-	No	-	-	200,000	-	Note 3	
3634	Sunny Jain	10/18/2022	5,926	5,926	-	-	-	No	-	-	-	-	Note 3	
3635	Sunny Mehra	8/18/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
3636	Sunny Riola	8/2/2022	141,337	139,337	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3637	Sunny Riola	8/2/2022	141,337	-	-	-	-	No	-	-	141,337	-	Note 5	
3638	Sunny Trades	8/2/2022	160,315	160,315	-	-	-	No	-	-	-	-	Note 3	
3639	Sunrays Enterprises	8/2/2022	28,111	28,111	-	-	-	No	-	-	-	-	Note 3	
3640	Sunrise Distributors	8/20/2022	31,822	31,822	-	-	-	No	-	-	-	-	Note 3	
3641	Sunrise Bengal	-	167,517	167,517	-	-	-	No	-	-	-	-	Note 3	
3642	Sun Simon	-	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3643	Super Facility Management	8/3/2022	276,220	276,220	-	-	-	No	-	-	-	-	Note 3	
3644	Super Traders	8/3/2022	1,932,653	1,412,482	-	-	-	No	-	-	520,171	-	Note 3 & 5	
3645	Supneen Kumar Tripathi	9/23/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3646	Supreme Enterprises (Vc: 1120886)	7/27/2022	1,141,188	1,141,188	-	-	-	No	-	-	-	-	Note 3	
3647	Supreme Enterprises (Vc: 11242028)	7/29/2022	686,042	686,042	-	-	-	No	-	-	-	-	Note 3	
3648	Surabhi Integrated Services	8/2/2022	640,242	640,242	-	-	-	No	-	-	-	-	Note 3	
3649	Suraj Chopra	8/1/2022	4,000	4,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
3650	Suraj Singh	8/8/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3651	Suraj Kumar Gupta	8/9/2022	66,746	-	-	-	-	No	-	-	66,746	-	Note 3	
3652	Surekha Samarth Dast Design Company	-	1,272,000	-	-	-	-	No	-	-	1,272,000	-	Note 5	
3653	Surender Fara	8/20/2022	7,000	5,700	-	-	-	No	-	-	1,300	-	Note 3 & 5	
3654	Surender Kumar	8/8/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
3655	Surender Kumar	8/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3656	Surender Sharma	20/12/2022	32,000	8,000	-	-	-	No	-	-	24,000	-	Note 3 & 5	
3657	Surendra Agencies	8/4/2022	57,843	-	-	-	-	No	-	-	57,843	-	Note 5	
3658	Surendra Kumar	9/19/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
3659	Surendra Kumar	8/25/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3	
3660	Surendra Prasad, Us Pest Control & Chemicals	7/28/2022	49,889	49,889	-	-	-	No	-	-	-	-	Note 3	
3661	Surendranath P	9/10/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3662	Suresh C	8/17/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3	
3663	Suresh Chava	8/16/2022	3,500	1,500	-	-	-	No	-	-	2,000	-	Note 3	
3664	Suresh Engineering	7/28/2022	1,229,189	1,229,189	-	-	-	No	-	-	-	-	Note 3	
3665	Suresh Konam	8/7/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3666	Suresh Kumar	8/2/2022	5,000	2,000	-	-	-	No	-	-	3,000	-	Note 3 & 5	
3667	Suresh Kumar & Co. (Impex) Pvt Ltd	7/22/2022	249,561	187,443	-	-	-	No	-	-	62,118	-	Note 3 & 5	
3668	Suresh Kumar Kirra	9/20/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3669	Suresh Kumar Verma	11/24/2022	36,000	-	-	-	-	No	-	-	36,000	-	Note 5	
3670	Suresh Mulya	9/28/2022	9,320	7,320	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3671	Suresh N Shetty	9/28/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3672	Suresh N Shetty	9/15/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3673	Suresh Reddy	11/20/2022	11,500	9,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3674	Sun Fresh Beverages	9/16/2022	1,036,021	1,036,021	-	-	-	No	-	-	-	-	Note 3	
3675	Surinder Kapoor	10/9/2022	3,907	3,907	-	-	-	No	-	-	3,907	-	Note 3 & 5	
3676	Surinder Singh	10/2/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3677	Surivan Cottage Industries	10/18/2022	981,702	981,702	-	-	-	No	-	-	-	-	Note 3	
3678	Surivan Enterprises	10/18/2022	1,521,626	1,521,626	-	-	-	No	-	-	-	-	Note 3	
3679	Surjit Sackal	8/2/2022	372,910	-	-	-	-	No	-	-	372,910	-	Note 5	
3680	Surji Agro Foods Private Limited	8/23/2022	2,333,036	2,333,036	-	-	-	No	-	-	-	-	Note 3	
3681	Surjit Biswas	8/31/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3682	Surji Vegetables	-	790,135	790,135	-	-	-	No	-	-	-	-	Note 3	
3683	Suruchi	8/7/2022	487,308	-	-	-	-	No	-	-	487,308	-	Note 5	
3684	Surya K	8/3/2022	52,872	52,872	-	-	-	No	-	-	-	-	Note 3	
3685	Surya Stations	9/16/2022	1,769,452	1,769,452	-	-	-	No	-	-	-	-	Note 3	
3686	Suryakant Sathya	8/2/2022	4,000	4,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
3687	Susanta Kumar Patgoshi	10/18/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3	
3688	Susanta Kumar Sahoo	10/4/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3689	Sushant Kumar Gupta	8/20/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3690	Sushel Gupta	8/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3691	Sushi And More India Pvt. Ltd.	8/7/2022	2,587,186	2,476,665	-	-	-	No	-	-	110,521	-	Note 3 & 5	
3692	Sushi Kumar	9/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3693	Sushi Kumar Mall	9/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3694	Sushi Kumar Sharma	8/30/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3695	Sushi Kumar Verma	9/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3696	Sushita Sharma	8/15/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3697	Susila	10/5/2022	104,742	-	-	-	-	No	-	-	104,742	-	Note 5	
3698	Suswadeep Agro Services Private Limited	8/2/2022	14,157,004	14,157,004	-	-	-	No	-	-	-	-	Note 3	
3699	Suvenko	9/23/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3700	Suvsan Intelligent Systems	7/30/2022	132,657	132,657	-	-	-	No	-	-	-	-	Note 3	
3701	Sva India Limited	8/2/2022	315,252	-	-	-	-	No	-	-	315,252	-	Note 3 & 5	
3702	Sva India Ltd	8/2/2022	530,984	305,735	-	-	-	No	-	-	225,249	-	Note 3 & 5	
3703	Svg Print Lims	8/2/2022	623,007	627,097	-	-	-	No	-	-	-	-	Note 3	
3704	Swagat Apparels	8/7/2022	37,848,794	-	-	-	-	No	-	-	37,848,794	-	Note 5	
3705	Swantara Kumar	10/8/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3	
3706	Swapan Kumar Nagh	10/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3707	Swapan Kumar Nandi	8/11/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3708	Swapan Nandi	8/11/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3709	Swapan Saha	8/29/2022	1,845,001	1,845,001	-	-	-	No	-	-	1,845,001	-	Note 3 & 5	
3710	Swapani Suresh Bhangre	10/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3711	Swappi Online Private Limited	8/3/2022	737,221	737,221	-	-	-	No	-	-	-	-	Note 3	
3712	Swara Das	10/12/2022	10,064	-	-	-	-	No	-	-	10,064	-	Note 5	
3713	Swara Das	10/12/2022	10,064	8,064	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3714	Swastik Associates	8/25/2022	299,248	299,248	-	-	-	No	-	-	-	-	Note 3	
3715	Swastik Enterprises	8/6/2022	27,928	27,928	-	-	-	No	-	-	-	-	Note 3	
3716	Swastik Industries	8/2/2022	52,873	-	-	-	-	No	-	-	52,873	-	Note 5	
3717	Swatantra Kumar	10/8/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3718	Swathi H	8/29/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3719	Swati Verma	8/23/2022	7,022	7,022	-	-	-	No	-	-	-	-	Note 3 & 5	
3720	Swayam	7/22/2022	7,222,270	7,222,270	-	-	-	No	-	-	-	-	Note 3	
3721	Sweet Greens Agro Industry	8/4/2022	156,756	-	-	-	-	No	-	-	156,756	-	Note 5	
3722	Sweetly Agarwal	10/12/2022	19,137	13,137	-	-	-	No	-	-	6,000	-	Note 3 & 5	
3723	Sweetly Agarwal	9/24/2022	19,137	-	-	-	-	No	-					

## List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?					
3767	Tech Launcher	10/13/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
3768	Techmech Traders/ Ramesh Jajoo (Prop)	8/1/2022	488,722	488,722	-	-	-	No	-	-	-	-	Note 3
3769	Techno Enterprise	8/3/2022	1,210,503	1,210,503	-	-	-	No	-	-	-	-	Note 3
3770	Techno Plastic Industries	8/3/2022	13,465,398	13,465,398	-	-	-	No	-	-	-	-	Note 3
3771	Technochill Innovations Private Limited	8/3/2022	210,217	210,217	-	-	-	No	-	-	-	-	Note 3
3772	Technomem	8/3/2022	7,984,913	4,407,886	-	-	-	No	-	-	3,577,027	-	Note 3 & 5
3773	Teqqa Delivery Service Private Limited	7/30/2022	971,435	971,435	-	-	-	No	-	-	-	-	Note 3
3774	Taj Enterprises	8/3/2022	1,729,314	1,729,314	-	-	-	No	-	-	-	-	Note 3
3775	Taj Garmentz	8/3/2022	42,336	42,336	-	-	-	No	-	-	-	-	Note 3
3776	Thai Hospitality Services	8/4/2022	552,822	552,822	-	-	-	No	-	-	-	-	Note 3
3777	Thakkar Noninfram K	8/3/2022	10,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3778	Thalassni Agency	8/3/2022	3,706,629	3,706,629	-	-	-	No	-	-	-	-	Note 3
3779	Thangarator Mayandy	10/4/2022	104,742	-	-	-	-	No	-	-	104,742	-	Note 5
3780	Thangam Water Supply	8/12/2022	280,000	280,000	-	-	-	No	-	-	-	-	Note 3
3781	Thanniket Agencies	8/3/2022	261,727	261,727	-	-	-	No	-	-	-	-	Note 3
3782	The Baklava Co.	8/1/2022	558,990	-	-	-	-	No	-	-	558,990	-	Note 5
3783	The Cha House	8/1/2022	1,236,855	1,236,855	-	-	-	No	-	-	-	-	Note 3
3784	The Connoisseurs	8/3/2022	601,452	194,496	-	-	-	No	-	-	6,956	-	Note 3 & 5
3785	The Food Basket	7/30/2022	46,784	46,784	-	-	-	No	-	-	-	-	Note 3
3786	The House Of Carne	8/2/2022	397,909	397,909	-	-	-	No	-	-	-	-	Note 3
3787	The Niggin Dairy Farm Pvt Ltd	8/3/2022	3,540,982	48,059,549	-	-	-	Yes	-	-	3,408,413	-	Note 3 & 5
3788	The Phenomials Limited	8/3/2022	24,122,190	24,122,190	-	-	-	No	-	-	-	-	Note 3
3789	The Shining Table	8/3/2022	1,482,348	1,194,445	-	-	-	No	-	-	287,883	-	Note 3 & 5
3790	Thee Packaging Company	8/3/2022	44,520	44,520	-	-	-	No	-	-	-	-	Note 3
3791	Therani Enterprises	8/3/2022	104,525	104,525	-	-	-	No	-	-	-	-	Note 3
3792	Thirtha Btp	8/25/2022	3,500	1,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
3793	Thomas	8/3/2022	2,210	710	-	-	-	No	-	-	2,000	-	Note 3 & 5
3794	Thomson Enterprises	8/3/2022	121,396	121,396	-	-	-	No	-	-	-	-	Note 3
3795	Tiger Facilities Solutions	8/1/2022	2,185,394	2,185,394	-	-	-	No	-	-	-	-	Note 3
3796	Tiger India Private Limited	8/4/2022	845,939	845,939	-	-	-	No	-	-	-	-	Note 3
3797	Tiger India Private Limited	8/3/2022	845,939	-	-	-	-	No	-	-	845,939	-	Note 3 & 5
3798	Tiger India Pvt Ltd	-	845,939	-	-	-	-	No	-	-	845,939	-	Note 3 & 5
3799	Tikesh Kumar	-	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
3800	Tika Rai	8/1/2022	7,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3801	Trinulak Traders	9/17/2022	412,616	412,616	-	-	-	No	-	-	-	-	Note 3
3802	Trinulak Marketing	8/12/2022	7,721,627	5,556,769	-	-	-	No	-	-	2,164,858	-	Note 3 & 5
3803	Trinulak Tammarigari	8/3/2022	5,110	3,310	-	-	-	No	-	-	2,000	-	Note 3 & 5
3804	Trinulak Traders	8/3/2022	31,428	11,828	-	-	-	No	-	-	2,000	-	Note 3 & 5
3805	Tuk Trade Networks Private Limited	8/3/2022	3,043,214	3,043,214	-	-	-	No	-	-	-	-	Note 3
3806	Tk Elevator India Private Limited	8/6/2022	2,552,367	-	-	-	-	No	-	-	2,552,367	-	Note 3
3807	To Be Healthy Foods Pvt Ltd	9/26/2022	523,422	523,382	-	-	-	No	-	-	-	-	Note 3
3808	Tong Garden Food Marketing India Pvt Ltd	7/30/2022	115,035	115,582	-	-	-	No	-	-	53	-	Note 3 & 5
3809	Toopar Singh Khanda	8/29/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3810	Toopatch Project Private Ltd	8/30/2022	8,364,411	7,698,573	-	-	-	No	-	-	665,838	-	Note 3 & 5
3811	Touchstone Services Pvt Ltd	8/1/2022	13,342,213	7,438,222	-	-	-	No	-	-	3,895,991	-	Note 3 & 5
3812	Tov Zone Impax Pvt Ltd	8/1/2022	2,817,920	-	-	-	-	No	-	-	2,817,920	-	Note 3 & 5
3813	Tov Zone Impax Pvt Ltd	8/6/2022	2,817,920	1,836,033	-	-	-	No	-	-	981,887	-	Note 3 & 5
3814	Tp Singh	8/11/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3
3815	Trade Masters Innovations India Pvt Ltd	7/30/2022	8,509,023	8,509,023	-	-	-	No	-	-	-	-	Note 3
3816	Tranay Manpower Service	9/12/2022	12,473	-	-	-	-	No	-	-	12,473	-	Note 5
3817	Travel Links & Tours Pvt Ltd	9/22/2022	2,823,197	2,822,197	-	-	-	No	-	-	-	-	Note 3
3818	Treca Agro Pvt Ltd	7/30/2022	3,770,622	2,989,143	-	-	-	No	-	-	781,479	-	Note 3 & 5
3819	Trinity Mahalasa Durga Sales & Services	8/2/2022	54,457	54,457	-	-	-	No	-	-	-	-	Note 3
3820	Tripta Soutelle Proprietor Of Technomem & Co	8/30/2022	1,800,008	1,800,008	-	-	-	No	-	-	-	-	Note 3
3821	True Value Marketing Services Pvt Ltd	10/11/2022	46,492	46,000	-	-	-	No	-	-	472	-	Note 3 & 5
3822	Truly Pest Solution Pvt Ltd	8/3/2022	2,032,086	2,032,086	-	-	-	No	-	-	-	-	Note 3
3823	Tryo India	8/2/2022	616,837	616,837	-	-	-	No	-	-	-	-	Note 3
3824	Tropid	9/14/2022	1,064,495	-	-	-	-	No	-	-	1,062,495	-	Note 3
3825	Ttk Prestige Limited	7/29/2022	141,478,396	141,478,396	-	-	-	No	-	-	-	-	Note 3
3826	Tukin Sarkar	10/8/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
3827	Tulsamant	8/3/2022	31,100	68,266	-	-	-	No	-	-	11,000	-	Note 3
3828	Tulaj Enterprises	8/5/2022	68,266	68,266	-	-	-	No	-	-	-	-	Note 3
3829	Turnup Marketing	7/29/2022	3,791,693	3,791,693	-	-	-	No	-	-	-	-	Note 3
3830	Tuskar Kanti Hiemiram	9/30/2022	4,500	2,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
3831	Tushar Gupta	8/30/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
3832	Tzmo India South Pvt Ltd	8/2/2022	2,555,622	-	-	-	-	No	-	-	2,555,622	-	Note 3 & 5
3833	Tzmo India South Pvt Ltd	10/10/2022	2,555,622	2,555,622	-	-	-	No	-	-	-	-	Note 3
3834	U & V Agro Private Limited	8/3/2022	1,445,682	1,444,682	-	-	-	No	-	-	-	-	Note 3
3835	U S Security Protection Services	10/18/2022	4,535,582	4,535,582	-	-	-	No	-	-	-	-	Note 3
3836	Uda Bhar Enterprises	8/1/2022	296,187	296,187	-	-	-	No	-	-	-	-	Note 3
3837	Uday Prabhu	9/22/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
3838	Uday Rav Kadam	8/22/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3839	Uday Reddy	7/31/2022	6,197	4,197	-	-	-	No	-	-	2,000	-	Note 3 & 5
3840	Udayanathan V	8/20/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3841	Udighosh Utpal	8/22/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3842	Ujwal M K (Prop. Pragathi Enterprises)	8/2/2022	4,208,638	4,208,638	-	-	-	No	-	-	-	-	Note 3
3843	Uku Enterprises Up	8/1/2022	3,607,599	2,701,548	-	-	-	No	-	-	906,051	-	Note 3 & 5
3844	Umat	8/2/2022	1,08,114	1,08,114	-	-	-	No	-	-	-	-	Note 3
3845	Umatima India Pvt Ltd	8/1/2022	5,385,657	5,385,657	-	-	-	No	-	-	-	-	Note 3
3846	Umatvi Jari	8/1/2022	6,586	-	-	-	-	No	-	-	6,586	-	Note 5
3847	Umabath Shanam	9/12/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 3
3848	Umesh Chndri	10/13/2022	8,200	6,200	-	-	-	No	-	-	2,000	-	Note 3 & 5
3849	Umesh Shetye	10/9/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
3850	Uni Ads Limited	8/1/2022	312,898	312,898	-	-	-	No	-	-	-	-	Note 3
3851	Unibic Foods India Pvt Ltd	8/3/2022	92,392,612	92,392,612	-	-	-	No	-	-	-	-	Note 3
3852	Unicorp Utilities Strainers Private Limited	-	2,311,288	-	-	-	-	No	-	-	2,311,288	-	Note 3
3853	Unicorp Utilities Strainers Pvt Ltd	7/29/2022	2,311,388	-	-	-	-	No	-	-	2,311,388	-	Note 3 & 5
3854	Uniqnet Business Solutions	8/3/2022	526,889	526,889	-	-	-	No	-	-	-	-	Note 3
3855	Unique Prints	8/2/2022	741,760	741,760	-	-	-	No	-	-	-	-	Note 3
3856	Unique Trader	8/3/2022	167,834	167,834	-	-	-	No	-	-	-	-	Note 3
3857	United Bicoplast Private Limited	10/7/2022	46,742,137	46,742,137	-	-	-	No	-	-	-	-	Note 3
3858	United Colour Paper Prints Pvt Ltd	8/1/2022	5,812,238	5,478,432	-	-	-	No	-	-	340,806	-	Note 3 & 5
3859	United Cooling Technology Pvt Ltd	8/1/2022	2,803,602	-	-	-	-	No	-	-	2,803,602	-	Note 5
3860	United Engineering Industries	8/1/2022	10,310,765	10,310,765	-	-	-	No	-	-	-	-	Note 3
3861	United Impex (India)	7/29/2022	11,746,747	11,746,747	-	-	-	No	-	-	-	-	Note 3
3862	United Sales	8/3/2022	1,783,558	1,783,558	-	-	-	No	-	-	-	-	Note 3
3863	United Security Solution Private Limited	8/2/2022	12,915,690	12,915,690	-	-	-	No	-	-	-	-	Note 3
3864	Universal Traders	8/3/2022	29,896	29,896	-	-	-	No	-	-	-	-	Note 3
3865	Up Ceramics And Potteries Pvt Ltd	7/29/2022	8,506,318	8,506,318	-	-	-	No	-	-	-	-	Note 3
3866	Upadhyay Sales Corporation	8/2/2022	606,573	401,559	-	-	-	No	-	-	205,014	-	Note 3 & 5
3867	Upendra Kulkarni	8/25/2022	6,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3868	Upendra Kumar Singh	8/17/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
3869	Uprising Distribution Co.	-	937,297	-	-	-	-	No	-	-	937,297	-	Note 5
3870	Urjan Comforts	8/1/2022	3,238,175	3,238,175	-	-	-	No	-	-	-	-	Note 3
3871	Urmi Malik	8/29/2022	62,520	-	-	-	-	No	-	-	62,520	-	Note 5
3872	Urmi Malik	10/18/2022	1,040,196	-	-	-	-	No	-	-	1,040,196	-	Note 5
3873	Urmitia Golekha	8/29/2022	10,000	-	-	-							

## List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
3918	Vedant Agencies	8/7/2022	22,749	22,749	-	-	-	No	-	-	-	-	-	Note 3
3919	Vediyat Private Limited	10/4/2022	782,637	782,637	-	-	-	No	-	-	-	-	-	Note 3
3920	Veena	10/10/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3921	Veena Murgal	10/10/2022	7,000	7,000	-	-	-	No	-	-	7,000	-	-	Note 3
3922	Veena Ramesh Poojary	10/9/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3923	Veena Singh	8/11/2022	12,187	10,187	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3924	Veerabhadra Agencies	8/2/2022	1,049,455	1,049,455	-	-	-	No	-	-	-	-	-	Note 3
3925	Veerabhadra Enterprises	8/2/2022	512,951	512,951	-	-	-	No	-	-	-	-	-	Note 3
3926	Vegith Global Services Pvt Ltd	8/4/2022	2,911,665	2,121,262	-	-	-	No	-	-	790,403	-	-	Note 3 & 5
3927	Venice International	9/14/2022	977,961	696,147	-	-	-	No	-	-	281,814	-	-	Note 3 & 5
3928	Venice Maintenance Lip	10/15/2022	11,093,367	11,093,367	-	-	-	No	-	-	-	-	-	Note 3
3929	Venkata	7/30/2022	13,032	11,032	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3930	Venkata Krishna Agencies	8/7/2022	2,782,818	2,782,818	-	-	-	No	-	-	-	-	-	Note 3
3931	Venkata Saravadam	8/10/2022	1,000	1,000	-	-	-	No	-	-	1,000	-	-	Note 5
3932	Venkatesh Polanagalli	8/7/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3933	Venkatesh Warlu	8/2/2022	1,000	1,000	-	-	-	No	-	-	1,000	-	-	Note 5
3934	Venkateshwara Agencies	8/2/2022	8,861,191	8,861,191	-	-	-	No	-	-	-	-	-	Note 3
3935	Venkateshwara Hatcheries Private Limited	8/10/2022	84,176	78,480	-	-	-	No	-	-	60,556	-	-	Note 3 & 5
3936	Venkatram Reddy	10/10/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3937	Venkatraman Ks	10/3/2022	7,000	7,000	-	-	-	No	-	-	7,000	-	-	Note 5
3938	Venky's (India) Limited	8/2/2022	2,282,383	2,282,383	-	-	-	No	-	-	-	-	-	Note 3
3939	Venura Trading	7/30/2022	4,016,653	3,878,454	-	-	-	No	-	-	140,199	-	-	Note 3 & 5
3940	Venu Gopal	8/7/2022	2,801	801	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3941	Venu Gopal K	10/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3942	Venu Macharia	8/22/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3943	Venugopal K	10/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3944	Venugopal Krishnan	10/1/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	-	Note 5
3945	Venudash	8/5/2022	251,065	251,065	-	-	-	No	-	-	-	-	-	Note 3
3946	Vevina Garments	8/2/2022	3,583,001	3,036,452	-	-	-	No	-	-	546,549	-	-	Note 3 & 5
3947	Vg Marketing Corporation	8/3/2022	207,744	207,744	-	-	-	No	-	-	-	-	-	Note 3
3948	Vigabha Lawn Agency	8/1/2022	511,093	511,093	-	-	-	No	-	-	-	-	-	Note 3
3949	Vijber Maheshwari	10/3/2022	5,000	5,000	-	-	-	No	-	-	5,000	-	-	Note 5
3950	Vijhuti Shrotriya	8/30/2022	2,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 5
3951	Vijay Dha	8/25/2022	3,195	3,195	-	-	-	No	-	-	3,195	-	-	Note 3 & 5
3952	Victoria William	9/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3953	Victorinox India Private Limited	10/18/2022	2,939,080	2,939,080	-	-	-	No	-	-	-	-	-	Note 3
3954	Victus Dyeings	8/2/2022	12,425,460	12,425,460	-	-	-	No	-	-	-	-	-	Note 3
3955	Vidhata Ventures Lip	8/2/2022	82,184	82,184	-	-	-	No	-	-	-	-	-	Note 3
3956	Vidhi Purdir	10/3/2022	9,000	9,000	-	-	-	No	-	-	9,000	-	-	Note 5
3957	Vidya Haomaru	9/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3958	Vidya Haomaru	9/3/2022	9,000	9,000	-	-	-	No	-	-	9,000	-	-	Note 3
3959	Vihant Marketing Pvt Ltd	8/3/2022	3,353,796	3,353,796	-	-	-	No	-	-	-	-	-	Note 3
3960	Vijay Afriya	10/18/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	-	Note 5
3961	Vijay Afriya	10/16/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	-	Note 5
3962	Vijay Art & Sans	10/16/2022	3,280,000	3,280,000	-	-	-	No	-	-	3,280,000	-	-	Note 5
3963	Vijay Cv	9/2/2022	1,000	1,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3964	Vijay Dattshukla	9/29/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3965	Vijay Gupta	8/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3966	Vijay Inani	9/22/2022	7,197	5,197	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3967	Vijay Kumar Pamidimarri	8/3/2022	132,899	132,899	-	-	-	No	-	-	-	-	-	Note 3
3968	Vijay Laxmi Kohli	10/2/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	-	Note 5
3969	Vijay Reddy	8/30/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	-	Note 5
3970	Vijay Sangar	9/1/2022	6,000	6,000	-	-	-	No	-	-	6,000	-	-	Note 5
3971	Vijay Singh	8/16/2022	7,007	5,007	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3972	Vijay Tr	8/29/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	-	Note 5
3973	Vijay Vats	8/31/2022	5,502	5,502	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3974	Vijaya Annapurna	8/4/2022	40,000	40,000	-	-	-	No	-	-	40,000	-	-	Note 5
3975	Vijaybhai Marketing	7/29/2022	1,573,887	1,573,887	-	-	-	No	-	-	-	-	-	Note 3
3976	Vijayshil J Natish	10/8/2022	7,100	5,100	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3977	Vijender Chauhan	8/17/2022	4,000	4,000	-	-	-	No	-	-	4,000	-	-	Note 3 & 5
3978	Vijetha Foods	10/2/2022	102,375	102,375	-	-	-	No	-	-	-	-	-	Note 3
3979	Vikas /Shalika Babbar	10/9/2022	6,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3980	Vikas Bansal	8/5/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3981	Vikas Baria	8/7/2022	5,647	5,647	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3982	Vikas Enterprises	8/3/2022	61,251	42,601	-	-	-	No	-	-	18,649	-	-	Note 3 & 5
3983	Vikas Gupta	8/20/2022	10,940	10,940	-	-	-	No	-	-	10,940	-	-	Note 5
3984	Vikas / Vaidya	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3985	Vikas Kumar	8/8/2022	2,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3986	Vikas Lal	9/16/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	-	Note 5
3987	Vikas Sharma	9/1/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	-	Note 5
3988	Vikas Singh Megh	8/20/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3989	Vikas Sriram	8/3/2022	1,185,322	1,185,322	-	-	-	No	-	-	-	-	-	Note 3
3990	Vikas Thakur	10/16/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	-	Note 5
3991	Vikas Thakur	10/16/2022	6,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3992	Vikas/Shalika Babbar	10/9/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	-	Note 5
3993	Vikash	8/26/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3994	Vikash Kumar	10/18/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3995	Vikash Kumar Verma	8/13/2022	9,100	9,100	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3996	Vikash Kumar Vikal	8/27/2022	1,190	1,190	-	-	-	No	-	-	1,190	-	-	Note 3 & 5
3997	Viking Distributors Pvt. Ltd.	8/4/2022	197,873	197,873	-	-	-	No	-	-	-	-	-	Note 3
3998	Vikram Agencies	8/2/2022	62,119	62,119	-	-	-	No	-	-	-	-	-	Note 3
3999	Vikram Singh	8/30/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
4000	Vikram Singh	8/19/2022	11,900	9,900	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
4001	Vikas Anand	8/13/2022	979,271	979,271	-	-	-	No	-	-	979,271	-	-	Note 3
4002	Vimal Luthra	8/3/2022	2,954	994	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
4003	Vinay Agarwal	8/3/2022	487,308	487,308	-	-	-	No	-	-	-	-	-	Note 3
4004	Vinay Gupta	8/1/2022	7,410	5,410	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
4005	Vinay Kumar Agarwal	10/4/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
4006	Vinay Pandey	8/10/2022	9,088	7,087	-	-	-	No	-	-	2,001	-	-	Note 3 & 5
4007	Vinay Yadav	10/5/2022	77,112	77,112	-	-	-	No	-	-	-	-	-	Note 3
4008	Vinayak Enterprises	8/3/2022	43,369	43,369	-	-	-	No	-	-	-	-	-	Note 3
4009	Vinayak Vegetable Company	8/3/2022	840,559	840,559	-	-	-	No	-	-	840,559	-	-	Note 5
4010	Vinoda Enterprises	8/1/2022	129,973	129,973	-	-	-	No	-	-	-	-	-	Note 3
4011	Vineet Verma	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
4012	Vinish Sada	8/2/2022	32,134	32,134	-	-	-	No	-	-	2,000	-	-	Note 3
4013	Vinita Chaurasta	8/3/2022	106,406,166	92,747,871	-	-	-	No	-	-	13,658,195	-	-	Note 3 & 5
4014	Vinod	8/21/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
4015	Vinod Gupta	8/2/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
4016	Vinod Gupta	8/20/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
4017	Vinod Gupta	8/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
4018	Vinod Jain (R & C&F Agent)	7/20/2022	6,734,880	6,734,880	-	-	-	No	-	-	-	-	-	Note 3
4019	Vinod Kumar	8/6/2022	2,000	2,000	-	-	-	No</						

List of operational creditors (Other than Workmen and Employees and Government Dues)

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount Covered by Guarantee	Whether related party?	% Voting Share in CoC					
4049	Vishal Nohani	7/30/2022	595,000	-	-	-	-	No	-	-	595,000	-	Note 5	
4050	Vishal Productions Private Limited	8/5/2022	1,655,801	1,655,801	-	-	-	No	-	-	-	-	Note 3	
4051	Vishal R	8/3/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
4052	Vishal Singh Rathoure	10/14/2022	236,000	-	-	-	-	No	-	-	236,000	-	Note 5	
4053	Vishal Singla	8/15/2022	5,000	3,060	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4054	Vishnu Kumar Garg	9/28/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4055	Vishnu Kumar Garg	8/4/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
4056	Vishnu Vinod Sonker	8/1/2022	2,001	-	-	-	-	No	-	-	2,001	-	Note 5	
4057	Vishwanath Agarwal	10/7/2022	11,819	9,819	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4058	Vishwanath Agarwal	8/18/2022	11,819	9,819	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4059	Vishwanath Kumbhar	9/14/2022	11,000	9,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4060	Vishwanathan V	9/28/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4061	Vishwanath Agarwal	10/12/2022	6,318	4,318	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4062	Vistara Farms Private Limited	7/31/2022	77,549	-	-	-	-	No	-	-	77,549	-	Note 3	
4063	Vistara Farms Private Limited	7/31/2022	77,549	77,549	-	-	-	No	-	-	-	-	Note 3	
4064	Vital Displays	8/1/2022	2,852,859	-	-	-	-	No	-	-	2,852,859	-	Note 5	
4065	Vishwanath K	9/4/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4066	Vital Navek	10/14/2022	60,000	42,000	-	-	-	No	-	-	18,000	-	Note 3 & 5	
4067	Vivek Mohan Singh	10/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4068	Vivanda Gourmet	8/1/2022	479,368	479,368	-	-	-	No	-	-	-	-	Note 3	
4069	Vivek	9/29/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4070	Vivek Daji Lad	9/29/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4071	Vivek Jain	10/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4072	Vivek Kumar	8/20/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4073	Vivek Kumar	8/30/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4074	Vivek Saxena	9/30/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
4075	Vivek Sudhakar Dudhalkar	10/16/2022	1,700	1,700	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4076	Vk Sureshchegem Foods	8/2/2022	81,203	140,693	-	-	-	No	-	-	81,203	-	Note 3	
4077	Vkl Law	9/24/2022	496,967	477,900	-	-	-	No	-	-	19,067	-	Note 3 & 5	
4078	Vr Add Agency	8/20/2022	379,314	-	-	-	-	No	-	-	379,314	-	Note 5	
4079	Vr Add Agency	8/24/2022	379,314	-	-	-	-	No	-	-	379,314	-	Note 3 & 5	
4080	Vr Dakshin Pvt Ltd	8/7/2022	28,772,605	25,403,005	-	-	-	No	-	-	3,369,600	-	Note 3 & 5	
4081	Vr Suraj Private Limited	8/2/2022	55,669,655	55,669,655	-	-	-	No	-	-	-	-	Note 3	
4082	Vrindavan Enterprise	8/1/2022	340,693	140,693	-	-	-	No	-	-	200,000	-	Note 3	
4083	Vrindavan Enterprise	8/1/2022	3,358,819	3,358,819	-	-	-	No	-	-	-	-	Note 3	
4084	Vrs Enterprises	8/3/2022	932,653	926,991	-	-	-	No	-	-	5,662	-	Note 3 & 5	
4085	Vrt Trading Pvt Ltd	8/2/2022	16,899,294.00	16,899,294	-	-	-	No	-	-	-	-	Note 3	
4086	Vruch Coc Services	8/3/2022	85,200	85,200	-	-	-	No	-	-	-	-	Note 3	
4087	Wadhwa Marketing Agency	8/3/2022	1,923,387	1,923,387	-	-	-	No	-	-	-	-	Note 3	
4088	Wahida Khan	7/29/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4089	Waman Radam	10/16/2022	5,000	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4090	Waris Hussain	9/15/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
4091	Wasique Raza Khan	9/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4092	Waycool Food & Product Private Limited	8/2/2022	14,280,729	14,280,729	-	-	-	No	-	-	-	-	Note 3	
4093	Welcare Corporate Services Pvt.Ltd.	8/3/2022	8,015,275	8,015,275	-	-	-	No	-	-	-	-	Note 3	
4094	Welcome Traders	7/10/2022	1,943,725	1,943,725	-	-	-	No	-	-	-	-	Note 3	
4095	Western Concepts	8/2/2022	221,264	221,264	-	-	-	No	-	-	-	-	Note 3	
4096	Whisper Of India Limited	10/26/2022	10,896,896	6,828,221	-	-	-	No	-	-	3,978,585	-	Note 3 & 5	
4097	White Knights	8/1/2022	2,836,489	2,836,489	-	-	-	No	-	-	-	-	Note 3	
4098	Wild Child Enterprises Pvt. Ltd.	8/2/2022	202,873	202,873	-	-	-	No	-	-	-	-	Note 3	
4099	Windmill Creations	7/22/2022	1,553,009	1,553,009	-	-	-	No	-	-	-	-	Note 3	
4100	Winggreens Farms Private Limited	8/4/2022	63,717,881	-	-	-	-	No	-	-	63,717,881	-	Note 5	
4101	Wingreens Farms Private Limited	8/3/2022	63,717,881	-	-	-	-	No	-	-	63,717,881	-	Note 3	
4102	Wings Lifesciences	8/1/2022	1,382,535	1,382,535	-	-	-	No	-	-	-	-	Note 3	
4103	Wolwyn Exports Pvt Ltd	8/2/2022	1,583,518	1,583,518	-	-	-	No	-	-	-	-	Note 3	
4104	Wonderchef Home Appliances Private Limited	9/8/2022	10,258,587	10,258,587	-	-	-	No	-	-	-	-	Note 3	
4105	Writer Business Services Pvt. Ltd.	8/2/2022	3,024,411	2,886,525	-	-	-	No	-	-	157,886	-	Note 3 & 5	
4106	Yak-9030	10/3/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
4107	Y Prakash Udupa	10/8/2022	13,000	-	-	-	-	No	-	-	13,000	-	Note 3 & 5	
4108	Y Edward Vijayan	10/10/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
4109	Yashu Reddy Gannala	8/1/2022	4,236	2,236	-	-	-	No	-	-	2,000	-	Note 5	
4110	Yashu Security	9/3/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
4111	Yashu Enterprises	8/1/2022	1,396,657	1,396,657	-	-	-	No	-	-	-	-	Note 3	
4112	Yashu Gannala India Pvt Ltd	8/1/2022	7,690,368	7,690,368	-	-	-	No	-	-	-	-	Note 3	
4113	Yaramala Venkata Narasimham	10/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4114	Yaramala Venkata Narasimham	10/8/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
4115	Yash Rustagi	8/30/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4116	Yash Sani	7/31/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
4117	Yashas Malik	9/17/2022	2,776,306	2,725,736	-	-	-	No	-	-	50,570	-	Note 5	
4118	Yashvee Trading Company	9/13/2022	2,725,736	2,725,736	-	-	-	No	-	-	-	-	Note 3	
4119	Yashwanth	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4120	Yashodhar Mh	9/28/2022	9,200	7,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4121	Yashraj Enterprises	8/3/2022	979,271	979,271	-	-	-	No	-	-	-	-	Note 3	
4122	Yashraj Enterprises	8/2/2022	245,272	-	-	-	-	No	-	-	245,272	-	Note 5	
4123	Yateendra Lal	8/18/2022	14,000	-	-	-	-	No	-	-	14,000	-	Note 5	
4124	Yatinder Kumar Chhoker	8/22/2022	1,281,232	925,681	-	-	-	No	-	-	355,551	-	Note 3 & 5	
4125	Yatindra Kumar Pant	9/29/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
4126	Yash Kumar	10/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4127	Y-cook India Pvt Ltd	8/1/2022	7,066,745	7,066,745	-	-	-	No	-	-	-	-	Note 3	
4128	Yellow Petals	10/12/2022	660,000	-	-	-	-	No	-	-	660,000	-	Note 5	
4129	Yeshu Anandh	9/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4130	Yogesh Bhatia	9/19/2022	11,000	10,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
4131	Yogesh Goyal	8/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4132	Yogesh Ghosh	9/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
4133	Yog Sales Agencies	8/1/2022	1,692,216	1,578,784	-	-	-	No	-	-	113,432	-	Note 3 & 5	
4134	Yokohama Breads	8/23/2022	22,023	-	-	-	-	No	-	-	22,023	-	Note 5	
4135	Yp Uniyal	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4136	Yan Anand Yammur	8/1/2022	13,003	-	-	-	-	No	-	-	13,003	-	Note 5	
4137	Yaraj Singh Rathore	10/2/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
4138	Zak Global Services Pvt Ltd	8/2/2022	5,686,887	5,686,887	-	-	-	No	-	-	-	-	Note 3	
4139	Zaki Imroz Ali	8/1/2022	70,147	-	-	-	-	No	-	-	70,147	-	Note 5	
4140	Zata Alron	10/13/2022	1,192,518	990,180	-	-	-	No	-	-	202,338	-	Note 3 & 5	
4141	Zena Vinod Kumar	8/24/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4142	Zena Vinod Kumar	8/25/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
4143	Zenat Rafiq Ahmed	8/23/2022	9,202	7,203	-	-	-	No	-	-	1,999	-	Note 3 & 5	
4144	Zen Enterprise	8/2/2022	2,577,012	100,000	-	-	-	No	-	-	2,477,012	-	Note 3 & 5	
4145	Zest Desserts Private Limited	8/1/2022	470,394	470,394	-	-	-	No	-	-	-	-	Note 3	
4146	Zoraban Foods	8/3/2022	1,329,426	1,129,136	-	-	-	No	-	-	200,290	-	Note 3	
4147	Zoraban Sales & Marketing	8/3/2022	7,050,550	7,050,550	-	-	-	No	-	-	-	-	Note 3	
4148	Zove Khan	8/23/2022	2,191	-	-	-	-	No	-	-	2,191	-	Note 3 & 5	
4149	Zyva Properties Private Limited	8/2/2022	85,800,829	82,368,122	-	-	-	No	-	-	3,432,707	-	Note 3 & 5	
	<b>Total</b>		<b>84,696,958,529</b>	<b>80,048,394,011</b>						<b>89,644,395</b>	<b>4,558,926,123</b>			

Notes:  
1. The above list of creditors reflects claims received by RP/RP upto October 18, 2022, verified as on May 12, 2023.  
2. The RP has maintained a separate list of claims received after the 90th day from ICD (i.e., October 18, 2022), which the RP is not in a position to verify on account of the provisions of Regulation 13(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regulations, 2016 which provide as follows: "12) A creditor, who fails to submit claim with proof within the time stipulated in the public announcement, may submit the claim with proof to the interim resolution professional or the resolution professional, as the case may be, on or before the ninetieth day of the insolvency commencement date."  
3. Claims of the creditors have been verified (to the extent possible) and admitted basis documents shared by claimants. Due to non-availability of information, supporting documents and personnel from the corporate debtor, and in order to solicit cooperation and assistance from the relevant stakeholders, the resolution professional has filed application under Section-19 of the Insolvency and Bankruptcy Code, 2016. The resolution professional shall revise the amounts of claims admitted, when he comes across additional information warranting such revision in accordance with Regulation 14 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regulations, 2016.  
4. Below-mentioned claims are categorized as "contingent":  
i.) The claims filed on the basis of show cause notice issued to the corporate debtor by the relevant statutory