

Form CA

S. No	Name of Creditors	Details of Claim Received		Details of Claim Admitted							Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount received by Security Interest	Amount covered by guarantee	Whether Related Party	Amount of contingent claim	Amount of any mutual dues, that may be setoff			
1	Atul Kumar	27-03-2023	7,21,600	5,68,468	Unsecured	NA	NA	No	NA	NA	1,53,132	0	
2	Deepak Bhardwaj & Rita Tyagi	31-03-2023	8,00,000	6,41,667	Unsecured	NA	NA	No	NA	NA	1,58,333	0	
3	Jumaladdin	29-03-2023	6,23,333	6,24,956	Unsecured	NA	NA	No	NA	NA	(1,623)	0	
4	Kapil Kumar Tyagi	31-03-2023	7,72,000	4,71,873	Unsecured	NA	NA	No	NA	NA	3,00,127	0	
5	Krishan Gopal & Vibhor Verma	31-03-2023	7,26,000	6,34,667	Unsecured	NA	NA	No	NA	NA	91,333	0	
6	Neeraj Tyagi	25-03-2023	16,93,440	10,58,400	Unsecured	NA	NA	No	NA	NA	6,35,040	0	
7	Neeraj Verma	28-03-2023	4,83,000	5,98,848	Unsecured	NA	NA	No	NA	NA	(1,15,848)	0	
8	Neha Bansal	30-03-2023	5,53,000	7,20,009	Unsecured	NA	NA	No	NA	NA	(1,67,009)	0	
9	Priyanka Agarwal	31-03-2023	1,44,000	1,29,400	Unsecured	NA	NA	No	NA	NA	14,600	0	
10	Shkuntala	31-03-2023	9,79,790	7,65,996	Unsecured	NA	NA	No	NA	NA	2,13,794	0	
11	Shalini Devi	31-03-2023	33,78,849	26,15,111	Unsecured	NA	NA	No	NA	NA	7,63,738	0	
12	Shalini Devi	31-03-2023	33,78,849	26,15,111	Unsecured	NA	NA	No	NA	NA	7,63,738	0	
13	Sunil Kumar Singhal	31-03-2023	3,38,000	2,62,444	Unsecured	NA	NA	No	NA	NA	75,556	0	
14	Varaang Kansal	27-03-2023	6,40,000	5,03,067	Unsecured	NA	NA	No	NA	NA	1,36,933	0	
15	Ramavtar Tyagi	06-04-2023	49,28,684	38,16,877	Unsecured	NA	NA	No	NA	NA	11,11,807	0	
16	Ramavtar Tyagi	06-04-2023	28,25,106	21,93,750	Unsecured	NA	NA	No	NA	NA	6,31,356	0	
17	Ramavtar Tyagi	06-04-2023	26,53,853	20,55,200	Unsecured	NA	NA	No	NA	NA	5,98,653	0	
18	Ramavtar Tyagi	06-04-2023	16,95,063	13,16,250	Unsecured	NA	NA	No	NA	NA	3,78,813	0	
19	Ankit Kumar	07-04-2023	6,60,000	2,58,152	Unsecured	NA	NA	No	NA	NA	4,01,848	0	
20	Deepa Garg	10-04-2023	41,28,000	32,17,900	Unsecured	NA	NA	No	NA	NA	9,10,100	0	
21	Dhienra Kumar Dwivedi	19-04-2023	8,07,500	6,94,872	Unsecured	NA	NA	No	NA	NA	1,12,628	0	
22	Kalpna Dwivedi	19-04-2023	15,30,000	13,16,317	Unsecured	NA	NA	No	NA	NA	2,13,683	0	
23	Shashi Bhushan Tyagi	28-04-2023	24,44,109	28,68,800	Unsecured	NA	NA	No	NA	NA	(4,24,691)	0	
24	Shashi Bhushan Tyagi	28-04-2023	15,55,342	18,25,600	Unsecured	NA	NA	No	NA	NA	(2,70,258)	0	
25	Shashi Bhushan Tyagi	28-04-2023	15,55,342	18,25,600	Unsecured	NA	NA	No	NA	NA	(2,70,258)	0	
	Total		4,00,14,860	3,35,99,333							64,15,527		

Form CA on Hold

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1	Shweta Jain	03-04-2023	10,45,000	0	Unsecured	NA	NA	No	NA	NA	10,45,000	0	Form CA not signed and agreement to sell not provide and payment proof, PAN and Aadhaar and bank statement not given
2	Jaipur Roadlines	31-03-2023	5,61,000	0	Unsecured	NA	NA	No	NA	NA	5,61,000	0	Payment Proof, ID proof and other supporting Documents Not Provided
		Total	16,06,000	0							16,06,000		