

Annexure 8														
Name of Corporate Debtor: Future Retail Limited; Date of commencement of CRP: July 20, 2022; List of creditors as on: July 06, 2023														
List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						Amount of Government 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. Reena Aggarwal 3. Preeti Aggarwal 4. Praveen Aggarwal 5. Amit Aggarwal	8/30/2022	1,489,565	1,176,027	-	-	-	-	-	-	-	313,538	-	Note 3 & 5
2	1. Rajwanti 2. Ravinder Singh 3. Lipendra Sheoran	7/30/2022	913,370	863,370	-	-	-	-	-	-	-	50,000	-	Note 3 & 5
3	24 International	7/31/2022	1,406,454	1,406,454	-	-	-	-	-	-	-	-	-	Note 3
4	ZComs Consulting Pvt Ltd	10/7/2022	2,305,661	2,305,661	-	-	-	-	-	-	-	-	-	Note 3
5	3 Way Cable Communications Pvt Ltd	8/1/2022	48,689	48,689	-	-	-	-	-	-	-	-	-	Note 3
6	3rd media limited	8/1/2022	226,750,389	223,753,008	-	-	-	-	-	-	-	2,998,381	-	Note 3 & 5
7	3S Consultants	8/1/2022	3,102,452	3,102,452	-	-	-	-	-	-	-	-	-	Note 3
8	3S Securities	8/1/2022	1,367,383	1,365,761	-	-	-	-	-	-	-	1,622	-	Note 3 & 5
9	3Team D cine Marketing Solutions	8/1/2022	9,676,111	6,752,868	-	-	-	-	-	-	-	2,923,243	-	Note 3 & 5
10	A & B Associates	8/2/2022	89,197	89,197	-	-	-	-	-	-	-	-	-	Note 3
11	A. Harshan	9/18/2022	10,000	10,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
12	A. Kenterprise	8/16/2022	779,686	779,686	-	-	-	-	-	-	-	-	-	Note 3
13	A.V Automation	8/4/2022	8,274,983	630,860	-	-	-	-	-	-	-	7,743,123	-	Note 3 & 5
14	A.V Automation	8/4/2022	1,850,524	1,879,075	-	-	-	-	-	-	-	71,449	-	Note 3 & 5
15	A. Rajkumar	8/17/2022	6,000	-	-	-	-	-	-	-	-	6,000	-	Note 5
16	A.S. Singh	8/18/2022	393,388	310,261	-	-	-	-	-	-	-	83,127	-	Note 3 & 5
17	A. Jothi Basu	10/12/2022	1,500,000	-	-	-	-	-	-	-	-	1,500,000	-	Note 5
18	A. Laani Natham	8/7/2022	4,423	2,423	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
19	A.M. Agencies	8/9/2022	4,853,293	3,994,480	-	-	-	-	-	-	-	858,813	-	Note 3 & 5
20	A.R. Trading Co	8/9/2022	26,379	26,379	-	-	-	-	-	-	-	-	-	Note 3
21	A. Rajkumar	9/23/2022	6,000	4,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
22	A.W. Faber - Castel (India) Private Limited	10/18/2022	8,463,357	8,463,357	-	-	-	-	-	-	-	-	-	Note 3
23	Aashir Wholesale Trading & Distribution Limited	8/1/2022	53,142,811	52,097,268	-	-	-	-	-	-	-	1,045,543	-	Note 3 & 5
24	Aagam Apparels Private Limited	7/27/2022	7,308,518	5,680,574	-	-	-	-	-	-	-	1,627,944	-	Note 3 & 5
25	Aakash Chaurasia	8/18/2022	1,000	-	-	-	-	-	-	-	-	1,000	-	Note 5
26	Aakash Udovg	8/15/2022	288,972	288,972	-	-	-	-	-	-	-	-	-	Note 3
27	Aakash Udovg	8/10/2022	575,837	575,837	-	-	-	-	-	-	-	-	-	Note 3
28	Aakash Exports	8/1/2022	17,799,495	17,799,495	-	-	-	-	-	-	-	-	-	Note 3
29	Aamir Ans	8/25/2022	7,000	5,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
30	Aamir Khan	8/25/2022	14,500	14,500	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
31	Aarasa Chaurasia	8/25/2022	1,000	-	-	-	-	-	-	-	-	1,000	-	Note 3
32	Aarkyas	8/9/2022	1,915,813	-	-	-	-	-	-	-	-	1,915,813	-	Note 5
33	Aarna Footcare	8/2/2022	3,028,524	-	-	-	-	-	-	-	-	3,028,524	-	Note 5
34	Aarogya Distributors	7/29/2022	3,068,111	-	-	-	-	-	-	-	-	-	-	Note 3
35	Aarti Devi	8/2/2022	11,000	9,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
36	Aarti Devi	8/4/2022	11,000	9,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
37	Aashi Realtors	8/1/2022	526,169,939	526,169,939	-	-	-	-	-	-	-	-	-	Note 3
38	Aayush Dang	10/4/2022	7,000	5,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
39	Abani Filing Station	8/29/2022	317,544	317,544	-	-	-	-	-	-	-	-	-	Note 3
40	Abbas P.S	8/30/2022	8,000	8,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
41	Abbas P.S	8/25/2022	10,000	8,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
42	Abbas Pathrakulam	8/30/2022	8,000	6,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
43	Abbas P.s	8/28/2022	5,000	5,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
44	Abdul Kareem	8/17/2022	6,000	-	-	-	-	-	-	-	-	6,000	-	Note 5
45	Abdul Mohammed	8/18/2022	10,000	-	-	-	-	-	-	-	-	10,000	-	Note 5
46	Abdul Mohammed	8/13/2022	10,000	-	-	-	-	-	-	-	-	10,000	-	Note 5
47	Abdul Rahim	9/3/2022	8,500	8,500	-	-	-	-	-	-	-	-	-	Note 3
48	Abdula Vegetable	8/4/2022	2,200,000	-	-	-	-	-	-	-	-	2,200,000	-	Note 5
49	Abdula Vegetables	8/9/2022	400,000	400,000	-	-	-	-	-	-	-	-	-	Note 3
50	Abha Aggarwal	8/8/2022	2,500	-	-	-	-	-	-	-	-	2,500	-	Note 5
51	Abhar Kumar	10/1/2022	10,000	-	-	-	-	-	-	-	-	10,000	-	Note 5
52	Abhishe Business Ventures	8/3/2022	223,813	223,813	-	-	-	-	-	-	-	-	-	Note 3
53	Abhi Traders / Abhishek Vera	8/2/2022	1,129,289	1,129,289	-	-	-	-	-	-	-	-	-	Note 3
54	Abhish Singh	8/1/2022	10,000	8,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
55	Abhishek	8/19/2022	406,899	406,899	-	-	-	-	-	-	-	-	-	Note 3
56	Abhinav Jainwal	8/22/2022	8,940	6,940	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
57	Abhinav Singh	10/18/2022	6,000	6,000	-	-	-	-	-	-	-	-	-	Note 3
58	Abhishek	9/22/2022	6,000	6,000	-	-	-	-	-	-	-	-	-	Note 3
59	Abhishek Aggarwal	8/21/2022	7,026	5,026	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
60	Abhishek Aggarwal & Associates	7/26/2022	1,233,385	1,233,385	-	-	-	-	-	-	-	-	-	Note 3
61	Abhishek Garg	9/22/2022	10,000	8,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
62	Abhishek Jain(Abhishek)	10/18/2022	6,625	4,625	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
63	Abhishek Lodha	10/18/2022	5,514	5,514	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
64	Abhishek Lodha	10/17/2022	10,000	8,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
65	Abhishek Maniyali	10/17/2022	9,003	9,003	-	-	-	-	-	-	-	-	-	Note 3
66	Abhishek Mani	10/7/2022	3,001	3,001	-	-	-	-	-	-	-	-	-	Note 3
67	Abhishek Mani	8/18/2022	5,001	5,001	-	-	-	-	-	-	-	-	-	Note 5
68	Abhishek Mehndiratta	8/7/2022	8,000	6,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
69	Abhishek Mehndiratta	10/12/2022	11,000	9,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
70	Abhishek Singh Rathore	10/18/2022	11,000	11,000	-	-	-	-	-	-	-	-	-	Note 3
71	Abhishek Singh	8/25/2022	810,266	810,266	-	-	-	-	-	-	-	-	-	Note 3
72	Access Office Solution	8/1/2022	949,352	949,352	-	-	-	-	-	-	-	-	-	Note 3
73	Account	8/1/2022	78,407	54,399	-	-	-	-	-	-	-	22,112	-	Note 3 & 5
74	Accutree Power Solutions Private Limited	8/7/2022	167,044	167,044	-	-	-	-	-	-	-	-	-	Note 3
75	Act Technologies	8/3/2022	9,749,856	8,898,368	-	-	-	-	-	-	-	873,488	-	Note 3 & 5
76	Acme Distributors Pvt. Ltd.	8/8/2022	6,483,286	6,483,286	-	-	-	-	-	-	-	-	-	Note 3
77	Acumen Marketing	7/30/2022	8,640,989	6,383,807	-	-	-	-	-	-	-	2,259,182	-	Note 3 & 5
78	Ad Edge	8/2/2022	1,662,039	1,662,039	-	-	-	-	-	-	-	-	-	Note 3
79	Ad Edge	8/2/2022	4,914,588	4,914,588	-	-	-	-	-	-	-	-	-	Note 3
80	Adani Wilmar Ltd	8/29/2022	60,574,037	60,574,037	-	-	-	-	-	-	-	-	-	Note 3
81	Adarsh Verma	8/2/2022	47,324	47,324	-	-	-	-	-	-	-	-	-	Note 3
82	Adul Rauf	8/30/2022	8,000	8,000	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
83	Advan Integrated Facility Solution	7/29/2022	2,354,861	2,354,861	-	-	-	-	-	-	-	-	-	Note 3
84	Adopt Events	7/30/2022	274,763	274,763	-	-	-	-	-	-	-	-	-	Note 3
85	Adharsh K	8/15/2022	5,320	5,320	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
86	Adhishan Kamsh	8/15/2022	11,000	11,000	-	-	-	-	-	-	-	11,000	-	Note 5
87	Adil Bin Yafiq And Mohammad Nazeer Uddin	8/1/2022	988,160	864,967	-	-	-	-	-	-	-	119,193	-	Note 3 & 5
88	Adina Jewels	7/28/2022	58,170	58,170	-	-	-	-	-	-	-	-	-	Note 3
89	Aditya Agencies	8/1/2022	149,150	149,150	-	-	-	-	-	-	-	-	-	Note 3
90	Aditya Goel	8/29/2022	2,016	28	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
91	Adlink Media Pvt Ltd</													

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				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
145	Alagapan Rumihi	9/22/2022	10,927	6,927	-	-	-	No	-	-	2,000	-	Note 3 & 5	
146	Alam Zaffar	8/7/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
147	Alapati Vijay	10/27/2022	500	500	-	-	-	No	-	-	-	-	Note 3	
148	Alapati Vijay	8/21/2022	500	500	-	-	-	No	-	-	500	-	Note 3	
149	Alchemie	8/10/2022	206,589	206,589	-	-	-	No	-	-	-	-	Note 3	
150	Alpea Dairy Foods Pvt Ltd	8/3/2022	259,824	259,824	-	-	-	No	-	-	-	-	Note 3	
151	Services Private Limited)	8/2/2022	186,913,559	-	-	-	-	No	-	-	186,913,559	-	Note 5	
152	Alif Enterprises	-	588,569	-	-	-	-	No	-	-	-	-	Note 5	
153	Alka Fenwar	9/27/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
154	ALKC Constructions LLP	8/2/2022	928,680	771,804	-	-	-	No	-	-	156,876	-	Note 3 & 5	
155	Allen Narang	9/22/2022	10,000	-	-	-	-	No	-	-	-	-	Note 5	
156	Allied Protection Insurance	8/3/2022	22,615,120	22,239,258	-	-	-	No	-	-	375,862	-	Note 3 & 5	
157	Allok Arun	8/1/2022	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	10/06/2022	9,023	9,023	-	-	-	No	-	-	-	-	Note 3	
160	Allok Kumar Swain / Alisha Enterprises	7/31/2022	447,057	447,057	-	-	-	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	9/27/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
166	Alpana Kumari	10/14/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
167	Alpana Srivastava	8/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
168	Alpha Carbonless Paper Mfg Co Pvt Ltd	8/2/2022	4,773,116	4,744,456	-	-	-	No	-	-	58,660	-	Note 3 & 5	
169	Alpha Customer Care Pvt Ltd	8/2/2022	702,746	702,746	-	-	-	No	-	-	-	-	Note 3	
170	Alwala Mahender Goud	10/18/2022	400,000	400,000	-	-	-	No	-	-	-	-	Note 3	
171	Amala Food Industries	8/3/2022	1,156,394	1,156,394	-	-	-	No	-	-	-	-	Note 3	
172	Amala Henry	10/11/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
173	Aman Deep	8/4/2022	5,476,395	-	-	-	-	No	-	-	5,476,395	-	Note 5	
174	Aman Preet Singh	8/2/2022	2,006	-	-	-	-	No	-	-	2,006	-	Note 5	
175	Aman Roy	8/18/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
176	Aman Sharma	9/15/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
177	Amanpreet Singh	8/18/2022	2,006	6	-	-	-	No	-	-	2,000	-	Note 3 & 5	
178	Aman Nath Roy	8/2/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
179	Amar Nath Roy	8/26/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
180	Amara Global Connect Iip	8/8/2022	555,047	-	-	-	-	No	-	-	-	-	Note 3	
181	Amazon Distributors Pvt. Ltd	7/30/2022	93,421,936	93,421,936	-	-	-	No	-	-	-	-	Note 3	
182	Ambarishan S	8/18/2022	11,500	-	-	-	-	No	-	-	11,500	-	Note 3 & 5	
183	Ambarishan S	8/18/2022	11,500	-	-	-	-	No	-	-	-	-	Note 3	
184	Ambarishan S	8/18/2022	11,500	-	-	-	-	No	-	-	-	-	Note 3	
185	Ambarishan S	8/18/2022	11,500	-	-	-	-	No	-	-	-	-	Note 3	
186	Amit Agarwal	8/26/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
187	Amit Banerjee	8/1/2022	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	8,043	8,043	-	-	-	No	-	-	-	-	Note 3 & 5	
190	Amit Garg	9/30/2022	8,227	8,227	-	-	-	No	-	-	-	-	Note 3 & 5	
191	Amit Gupta	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
192	Amit G. Dhat	9/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
193	Amit Kumar	9/30/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3	
194	Amit Kumar	8/4/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
195	Amit Kumar	9/5/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
196	Amit Kumar Singh	9/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
197	Amit Semwal	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	8/19/2022	717,065	-	-	-	-	No	-	-	717,065	-	Note 5	
200	Amit Walla	8/23/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
201	Amrita Choudhary	9/23/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
202	Amritha Display Systems	8/28/2022	93,394	-	-	-	-	No	-	-	93,394	-	Note 5	
203	Amritha Shiksh	8/1/2022	39,424	-	-	-	-	No	-	-	39,424	-	Note 3	
204	Amritha Shiksh	8/1/2022	446,581	446,581	-	-	-	No	-	-	-	-	Note 3	
205	Amritha Shiksh	8/1/2022	3,878,170	-	-	-	-	No	-	-	3,878,170	-	Note 5	
206	Amritha Shiksh	8/1/2022	16,000	-	-	-	-	No	-	-	16,000	-	Note 5	
207	Amritha Shiksh	8/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
208	Amritha Shiksh	8/1/2022	3,850,844	3,850,844	-	-	-	No	-	-	-	-	Note 3	
209	Amritha Shiksh	8/1/2022	222,328	-	-	-	-	No	-	-	222,328	-	Note 3 & 5	
210	Amritha Shiksh	8/26/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3 & 5	
211	Amritha Shiksh	9/26/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
212	Amritha Shiksh	8/2/2022	706,469	706,469	-	-	-	No	-	-	-	-	Note 3	
213	Amritha Shiksh	8/2/2022	96,148	-	-	-	-	No	-	-	96,148	-	Note 5	
214	Anam Refrigeration Services	8/2/2022	721,460	721,460	-	-	-	No	-	-	-	-	Note 3	
215	Anand Agarwal	2/22/2022	1,884,593	-	-	-	-	No	-	-	1,884,593	-	Note 5	
216	Anand & Sons	7/30/2022	183,925	-	-	-	-	No	-	-	183,925	-	Note 5	
217	Anand E	9/12/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
218	Anand Kumar Anirwal	8/2/2022	26,000	26,000	-	-	-	No	-	-	-	-	Note 3 & 5	
219	Anand Nazim Prabhudesai	8/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
220	Anand Sardar	8/28/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
221	Anand Dairy Limited	7/29/2022	5,733,191	4,894,027	-	-	-	No	-	-	799,199	-	Note 3 & 5	
222	Anand Enterprises	8/19/2022	58,891	58,891	-	-	-	No	-	-	-	-	Note 3	
223	Anbumalar Amuthakannan	8/29/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
224	Anchal Navak	8/1/2022	2,124	124	-	-	-	No	-	-	2,000	-	Note 3 & 5	
225	Andhra Maria	10/05/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3 & 5	
226	Andhra Charuman	8/25/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
227	Angelina Zita Mathias	-	5,000	-	-	-	-	No	-	-	5,000	-	Note 3 & 5	
228	Anika Restore Solutions	8/7/2022	1,622,226	1,622,226	-	-	-	No	-	-	-	-	Note 3	
229	Aniket Nath Kamble	7/30/2022	40,000	-	-	-	-	No	-	-	40,000	-	Note 5	
230	Aniket Singh Rawat	10/6/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
231	Aniket Singh Rawat	8/27/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
232	Anil Banal	8/1/2022	2,117	117	-	-	-	No	-	-	2,000	-	Note 3 & 5	
233	Anil Chaudhary	9/16/2022	12,218	-	-	-	-	No	-	-	12,218	-	Note 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	9/19/2022	17,000	15,000	-	-	-	No	-	-	2,000	-	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	8/29/2022	31,109	29,309	-	-	-	No	-	-	1,800	-	Note 3 & 5	
240	Anil Kumar	10/10/2022	2,217	217	-	-	-	No	-	-	2,000	-	Note 3 & 5	
241	Anil Kumar Gupta	8/3/2022	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	9/19/2022	5,432	3,432	-	-	-	No	-	-	2,000	-	Note 3 & 5	
244	Anil Kumar Singh	9/22/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
245	Anil Kumar Singh	8/20/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
246	Anil Singh Kandari	9/14/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
247	Anil Sundakar	9/29/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
248	Animesh Roy	8/9/2022	175,000	-	-	-	-	No	-	-	175,000	-	Note 5	
249	Anisha Deshpande Sole Proprietor: M. Nisha Shah)	8/29/2022	8,633,689	6,434,486	-	-	-	No	-	-	2,199,203	-	Note 3 & 5	
250	Anish Khan	8/1/2022	190,000	39,050	-	-	-	No	-	-	150,950	-	Note 3 & 5	
251	Anisha Mehndiratta (The Groom Team)	8/3/2022	11,403,818	11,403,818	-	-	-	No	-	-	-	-	Note 3	
252	Anisha Javali	8/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5	
253	Anisha Agnes Misquith	10/9/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
254	Anisha Gopinani	8/27/2022	588,569	542,06										

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee							
296	Anu Bhaduria	10/16/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
297	Anu Enterprises	8/2/2022	1,403,947	1,403,947	-	-	-	-	No	-	-	-	-	Note 3
298	Anuj Saxena	10/4/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
299	Anuj Srivastava (Lal Agencies)	8/12/2022	337,753	337,753	-	-	-	-	No	-	-	-	337,753	Note 5
300	Anuj Patel	10/16/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
301	Anukesh Valse	9/4/2022	6,000	6,000	-	-	-	-	No	-	-	-	-	Note 3
302	Anupam Mittal	10/2/2022	8,000	8,000	-	-	-	-	No	-	-	8,000	-	Note 3
303	Anupam Topp	8/8/2022	12,716	9,716	-	-	-	-	No	-	-	3,000	-	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	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
306	Anura Srivastava	8/26/2022	8,500	5,500	-	-	-	-	No	-	-	3,000	-	Note 3 & 5
307	Anusaya Fmg India Pvt Ltd	8/5/2022	4,748,729	4,748,729	-	-	-	-	No	-	-	-	-	Note 3
308	Anushka Enterprises	8/1/2022	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	Anvish Bhoja	8/31/2022	900	900	-	-	-	-	No	-	-	-	-	Note 3
311	Anvish Bhoja	8/29/2022	1,000	1,000	-	-	-	-	No	-	-	-	-	Note 3
312	Anvish Bhoja	8/31/2022	1,000	1,000	-	-	-	-	No	-	-	-	-	Note 3
313	Aov Clever Kevs Lip	9/16/2022	17,637,273	17,637,273	-	-	-	-	No	-	-	-	-	Note 3
314	Aov Perfect Foods Lip	8/1/2022	1,013,676	1,013,676	-	-	-	-	No	-	-	-	-	Note 3
315	Apagartha Corporate Services Private Ltd	7/28/2022	3,124,295	3,124,295	-	-	-	-	No	-	-	-	-	Note 3
316	Aparna Kaulshik	8/29/2022	6,492	4,492	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
317	Apeltha Gourmet Jar Private Limited	8/3/2022	1,127,101	1,127,101	-	-	-	-	No	-	-	-	-	Note 3
318	Apollio Design Apparel Parks Limited	8/1/2022	1,664,318	1,584,064	-	-	-	-	Yes	-	-	80,254	-	Note 3 & 5
319	Appena Goel	9/4/2022	5,000	5,000	-	-	-	-	No	-	-	5,000	-	Note 3 & 5
320	Appana Trends Corporation	2/28/2022	2,931,663	1,724,830	-	-	-	-	No	-	-	1,206,833	-	Note 3 & 5
321	Arav Media Consultancy	8/1/2022	297,900	297,900	-	-	-	-	No	-	-	-	-	Note 3
322	Aqua Air Conditioner's Private Ltd	8/3/2022	9,897,023	4,502,387	-	-	-	-	No	-	-	5,394,641	-	Note 3 & 5
323	Arsakal Engineer Mehamed	10/11/2022	10,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 5
324	Arasa Kumar	8/26/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 5
325	Aravind M	8/10/2022	1,810,103	1,560,386	-	-	-	-	No	-	-	249,717	-	Note 3 & 5
326	Aravind Gupta	9/13/2022	1,006,214	1,006,214	-	-	-	-	No	-	-	-	-	Note 3
327	Arca International	9/12/2022	9,225	9,225	-	-	-	-	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 Agrawal	9/28/2022	32,485	32,485	-	-	-	-	No	-	-	-	-	Note 3
331	Archana Enterprises	8/1/2022	4,635,873	3,524,204	-	-	-	-	No	-	-	1,113,669	-	Note 3 & 5
332	Archana Gupta	9/1/2022	11,784	9,784	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
333	Archit Enterprises	1/28/2022	1,298,823	1,298,823	-	-	-	-	No	-	-	-	-	Note 3
334	Aria Systems	7/28/2022	182,219	182,219	-	-	-	-	No	-	-	182,219	-	Note 3
335	Aria Systems	7/28/2022	182,219	182,219	-	-	-	-	No	-	-	-	-	Note 3 & 5
336	Arifuddin	8/22/2022	180,851	180,851	-	-	-	-	No	-	-	-	-	Note 3
337	Arifant Distributor	11/18/2022	22,536	22,536	-	-	-	-	No	-	-	-	-	Note 3
338	Arifant Labdhi Pearl	8/3/2022	89,857	89,857	-	-	-	-	No	-	-	-	-	Note 3
339	Arifant Marketing	8/1/2022	218,239	218,239	-	-	-	-	No	-	-	-	-	Note 3
340	Arifant Marketing	8/2/2022	1,271,259	1,271,259	-	-	-	-	No	-	-	-	-	Note 3
341	Arifant Nutrition Inc.	8/1/2022	2,242,529	2,242,529	-	-	-	-	No	-	-	-	-	Note 3
342	Arjun	8/1/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
343	Arjun Kumar Pandey	8/14/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
344	Arjun Tanna	8/25/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
345	Arpita Ball	9/9/2022	6,828	4,828	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
346	Arpita Pandey	8/12/2022	8,000	4,000	-	-	-	-	No	-	-	4,000	-	Note 3
347	Art Creation	7/30/2022	72,931	72,931	-	-	-	-	No	-	-	-	-	Note 3
348	Art Impression	8/1/2022	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	Arti Sachan	8/3/2022	10,000	10,000	-	-	-	-	No	-	-	10,000	-	Note 3
351	Artico India	8/3/2022	447,430	447,430	-	-	-	-	No	-	-	-	-	Note 3
352	Artisan Foods	8/3/2022	5,941,536	5,941,536	-	-	-	-	No	-	-	-	-	Note 3
353	Arti Jones	8/12/2022	21,000	-	-	-	-	-	No	-	-	21,000	-	Note 3
354	Arul Jones	9/22/2022	19,000	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
355	Arun Aggarwal	8/1/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
356	Arun B Mathai	11,000	9,000	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
357	Arun Behara	10/7/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
358	Arun G	8/12/2022	500	-	-	-	-	-	No	-	-	500	-	Note 3 & 5
359	Arun Govind Pednekar	9/21/2022	19,397	19,397	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
360	Arun Kaulshik	8/24/2022	5,002	3,002	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
361	Arun Khanna	10/10/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
362	Arun Kumar	8/31/2022	2,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
363	Arun Kumar Shukla	8/14/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
364	Arun Namdeo Khaimar	9/24/2022	9,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
365	Arun Netto	8/20/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
366	Arun Pachauri	8/12/2022	3,000	-	-	-	-	-	No	-	-	3,000	-	Note 5
367	Arun Pansure	10/14/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
368	Arun Sambhaj Pansare	10/13/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
369	Arunkumar K	8/9/2022	7,025	-	-	-	-	-	No	-	-	7,025	-	Note 5
370	Arushi Pandey	8/31/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
371	Arvind Dutt Sharma	8/31/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
372	Arvind Kathuria	8/30/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
373	Arvind Traders	2/28/2022	2,062,017	2,062,017	-	-	-	-	No	-	-	-	-	Note 3
374	Arvindra Kumar Yadav	9/26/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
375	Arvind Joshi	8/12/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
376	Arvind Trading Corporation	8/12/2022	7,582,489	7,582,489	-	-	-	-	No	-	-	-	-	Note 3
377	Aryan India	8/11/2022	148,944	148,944	-	-	-	-	No	-	-	-	-	Note 3
378	Aryan Pant	9/17/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 3
379	As Sharma	8/2/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 5
380	As Traders	8/2/2022	21,176	21,176	-	-	-	-	No	-	-	-	-	Note 3
381	Asha Das	8/4/2022	103,927	103,927	-	-	-	-	No	-	-	-	-	Note 3
382	Asha Mahajan	8/25/2022	4,888	2,888	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
383	Asha Mittal	8/13/2022	12,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
384	Ashar Khan	8/3/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
385	Ashwani Kumar Sharma	8/10/2022	7,005	5,005	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
386	Ashwani Housing Limited	8/6/2022	847,112	847,112	-	-	-	-	No	-	-	-	-	Note 3
387	Ashwani Maintenance Services Pvt	8/6/2022	77,365	-	-	-	-	-	No	-	-	77,365	-	Note 5
388	Ashwani Maintenance Services Pvt	8/6/2022	377,365	377,365	-	-	-	-	No	-	-	-	-	Note 3
389	Ashwani Kumar Nathani	8/23/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
390	Ashwini Marketing	12/21/2022	46,389	46,389	-	-	-	-	No	-	-	-	-	Note 3
391	Ashish Aggarwal	8/1/2022	1,309,893	1,309,893	-	-	-	-	No	-	-	-	-	Note 3
392	Ashish Gupta	10/7/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
393	Ashish Jain	8/5/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
394	Ashish Kumar	8/10/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
395	Ashish Kumar	10/13/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
396	Ashish Kumar	10/24/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
397	Ashish Kumar Mishra	8/5/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
398	Ashish Kumar Shukla	8/30/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
399	Ashish Penwar	9/29/2022	10,000	8,000	-	-	-	-						

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any	
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee									
447	Auc Corp		1,186,042	1,164,765	-	-	-	No	-	-	-	-	21,277	-	Note 3 & 5	
448	Awadh Kshor Singh	9/19/2022	11,000	-	-	-	-	No	-	-	-	-	-	11,000	-	Note 5
449	Ax Martello	10/18/2022	6,000	-	-	-	-	No	-	-	-	-	6,000	-	Note 5	
450	Ayazymy Agendran	8/30/2022	6,000	-	-	-	-	No	-	-	-	-	6,000	-	Note 3 & 5	
451	Azed Kumar Bhatt	7/18/2023	4,848,718	1,918,324	-	-	-	No	-	-	-	-	2,930,394	-	Note 3 & 5	
452	B G Distributors Private Limited	8/1/2022	36,187,880	36,187,880	-	-	-	No	-	-	-	-	-	-	Note 3	
453	B Mohandoss	10/14/2022	10,000	-	-	-	-	No	-	-	-	-	10,000	-	Note 3 & 5	
454	B Prerna Kumari	8/2/2022	1,393,305	-	-	-	-	No	-	-	-	-	2,000	-	Note 3	
455	B Ramamoorthy	8/15/2023	8,000	-	-	-	-	No	-	-	-	-	-	-	Note 3	
456	B Aljay Kumar	8/13/2022	862,455	862,455	-	-	-	No	-	-	-	-	-	-	Note 3	
457	B.E. Communications Pvt. Ltd.	8/2/2022	543,088	-	-	-	-	No	-	-	-	-	-	-	Note 3	
458	B Karthikeyan	10/16/2022	20,500	-	-	-	-	No	-	-	-	-	20,500	-	Note 3 & 5	
459	B Mohandoss	10/14/2022	10,000	-	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
460	B Ramamoorthy	8/24/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	-	Note 3	
461	B Ramamoorthy	8/15/2022	8,000	-	-	-	-	No	-	-	-	-	8,000	-	Note 5	
462	Babita Devi		135,873	-	-	-	-	No	-	-	-	-	135,873	-	Note 5	
463	Babita Kataria	9/8/2022	1,000	-	-	-	-	No	-	-	-	-	1,000	-	Note 5	
464	Babita Rani	9/10/2022	1,000	1,000	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
465	Babul Jyantilal & Co	8/7/2022	231,672	132,871	-	-	-	No	-	-	-	-	98,801	-	Note 3 & 5	
466	Baby Dance 2021 Devendranth	9/8/2022	10,000	-	-	-	-	No	-	-	-	-	10,000	-	Note 5	
467	Badali In. Doss		10,000	-	-	-	-	No	-	-	-	-	10,000	-	Note 5	
468	Badr Prasad Vinod Kumar	8/3/2022	608,464	608,464	-	-	-	No	-	-	-	-	-	-	Note 3	
469	Bages Private Limited	8/1/2022	2,202,453	2,173,720	-	-	-	No	-	-	-	-	28,733	-	Note 3 & 5	
470	Baidyanath Sahoo	8/3/2022	3,276,340	3,276,340	-	-	-	No	-	-	-	-	-	-	Note 3	
471	Bala Transport (Tribhan Singh Kalia)	8/18/2022	138,300	338,300	-	-	-	No	-	-	-	-	-	-	Note 3	
472	Balaji Electrical Limited	8/2/2022	43,250,769	43,250,769	-	-	-	No	-	-	-	-	-	-	Note 3	
473	Balaji Rice Lodge	9/19/2022	2,783,940	2,783,940	-	-	-	No	-	-	-	-	-	-	Note 3	
474	Balajia Foods Pvt Ltd	8/2/2022	84,260	84,260	-	-	-	No	-	-	-	-	-	-	Note 3	
475	Balajia Impex Pvt Ltd	7/27/2023	5,175,163	5,175,163	-	-	-	No	-	-	-	-	-	-	Note 3	
476	Bal Govind Soni	8/20/2022	11,600	9,600	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
477	Bala Krishna	8/20/2022	3,000	1,004	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
478	Bala Krishna. R	9/15/2022	10,000	-	-	-	-	No	-	-	-	-	10,000	-	Note 5	
479	Bala Muragan	9/7/2022	7,000	-	-	-	-	No	-	-	-	-	1,000	-	Note 3 & 5	
480	Bala Vigneshwara Enterprises	8/2/2022	805,759	805,759	-	-	-	No	-	-	-	-	-	-	Note 3	
481	Balaji Agencies	8/18/2022	121,869	121,869	-	-	-	No	-	-	-	-	-	-	Note 3	
482	Balaji Agencies	8/21/2022	280,281	280,281	-	-	-	No	-	-	-	-	-	-	Note 3	
483	Balaji Agencies	10/9/2022	16,694,789	16,256,123	-	-	-	No	-	-	-	-	438,666	-	Note 3 & 5	
484	Balaji Enterprises	10/10/2022	10,000	-	-	-	-	No	-	-	-	-	-	-	Note 5	
485	Balaji Food Flavours	8/1/2022	1,515,953	1,515,953	-	-	-	No	-	-	-	-	-	-	Note 3	
486	Balaji Subramanian	10/4/2022	5,000	-	-	-	-	No	-	-	-	-	5,000	-	Note 5	
487	Balaji Trading Co/Balidha	7/20/2023	64,686	56,686	-	-	-	No	-	-	-	-	-	-	Note 3	
488	Balaji Trading Co Jaipur Odisha	8/2/2022	40,959	40,959	-	-	-	No	-	-	-	-	-	-	Note 3	
489	Balakrishnan Rangaswamy	9/16/2022	10,000	8,000	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
490	Balamurugan Balaji	8/16/2022	5,001	3,001	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
491	Balamurugan B	9/30/2022	7,500	-	-	-	-	No	-	-	-	-	7,500	-	Note 5	
492	Balender Sani	8/25/2022	8,331	6,331	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
493	Bali Kamath	8/2/2022	5,756,583	5,756,583	-	-	-	No	-	-	-	-	-	-	Note 3	
494	Balraj Kumar Pandit	8/4/2022	9,000	-	-	-	-	No	-	-	-	-	2,000	-	Note 3	
495	Balraj Singh	8/30/2022	2,074,208	1,626,581	-	-	-	No	-	-	-	-	447,627	-	Note 3 & 5	
496	Balkan Grewal	9/14/2022	12,000	-	-	-	-	No	-	-	-	-	12,000	-	Note 5	
497	Balu Ramamoorthy	9/11/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	-	Note 3	
498	Balu Ramamoorthy	8/31/2022	8,000	-	-	-	-	No	-	-	-	-	8,000	-	Note 5	
499	Balvinder Singh Bhandari	8/16/2022	5,500	3,500	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
500	Balwan Singh	8/3/2022	8,000	-	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
501	Bangalore Gopinath Amanath Prop Gireesh Printers	9/18/2022	1,515,457	1,515,457	-	-	-	No	-	-	-	-	-	-	Note 3	
502	Bapi Chakravarty	7/28/2022	43,933	-	-	-	-	No	-	-	-	-	-	-	Note 5	
503	Bara Bazar	7/29/2022	2,448,253	1,714,989	-	-	-	No	-	-	-	-	733,264	-	Note 3 & 5	
504	Barnwell Trading Company		95,530	-	-	-	-	No	-	-	-	-	-	-	Note 3	
505	Barnett Polypet Pvt Ltd	7/6/2022	15,640,900	15,640,900	-	-	-	No	-	-	-	-	-	-	Note 3	
506	Barun Kumar Dey	8/11/2022	3,000	1,000	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
507	Basant Agency	8/7/2022	147,700	147,700	-	-	-	No	-	-	-	-	-	-	Note 3	
508	Basavaraju B	8/10/2022	9,400	7,400	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
509	Basavaraju B	8/10/2022	9,400	-	-	-	-	No	-	-	-	-	9,400	-	Note 3	
510	Basik Innovation Lip	8/1/2022	206,454	206,454	-	-	-	No	-	-	-	-	-	-	Note 3	
511	Basik Foods International	8/1/2022	771,785	709,065	-	-	-	No	-	-	-	-	63,720	-	Note 3 & 5	
512	Bejam Victoria Enterprises Lip	8/2/2022	50,720	50,720	-	-	-	No	-	-	-	-	-	-	Note 3	
513	Belgaumier Happy HygieneCare Pvt Ltd	8/2/2022	5,807,250	-	-	-	-	No	-	-	-	-	5,807,250	-	Note 3	
514	Belloni Beverages Private Limited	8/2/2022	5,772,652	5,772,652	-	-	-	No	-	-	-	-	-	-	Note 3	
515	Bergner Impex (India) Pvt Ltd	7/27/2022	6,904,847	6,276,573	-	-	-	No	-	-	-	-	628,274	-	Note 3 & 5	
516	Berwell International		396,683	-	-	-	-	No	-	-	-	-	396,683	-	Note 5	
517	Besant Neveen Kumar	8/2/2022	487	-	-	-	-	No	-	-	-	-	487	-	Note 3	
518	Best Ideas Advertising	8/1/2022	1,458,355	1,458,355	-	-	-	No	-	-	-	-	-	-	Note 3	
519	Best Power Equipments India Private Limited	10/4/2022	866,851	866,851	-	-	-	No	-	-	-	-	-	-	Note 3	
520	Bhagrat Bhargava	8/31/2022	4,018	2,018	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
521	Bhagrat Pratek Kaur	8/3/2022	2,000	-	-	-	-	No	-	-	-	-	2,000	-	Note 5	
522	Bhagrat Bhargava	8/31/2022	4,018	-	-	-	-	No	-	-	-	-	4,018	-	Note 5	
523	Bhairavi Rani		4,414	-	-	-	-	No	-	-	-	-	4,414	-	Note 5	
524	Bhavanath Hi Tech Agro Pvt Ltd	8/2/2022	200,613	200,613	-	-	-	No	-	-	-	-	-	-	Note 3	
525	Bhavanath Hitech Agro Pvt Ltd		200,613	-	-	-	-	No	-	-	-	-	200,613	-	Note 3 & 5	
526	Bhalchandra Kamat		80,000	-	-	-	-	No	-	-	-	-	80,000	-	Note 5	
527	Bhalchandra Kamat	8/2/2022	80,000	-	-	-	-	No	-	-	-	-	80,000	-	Note 5	
528	Bhanu Kumar	8/20/2022	11,000	-	-	-	-	No	-	-	-	-	-	-	Note 3	
529	Bhanu Prasad Singh	10/7/2022	714,350	438,490	-	-	-	No	-	-	-	-	277,860	-	Note 3 & 5	
530	Bharat Aggarwal	8/21/2022	7,600	5,000	-	-	-	No	-	-	-	-	2,600	-	Note 3 & 5	
531	Bharat Art Graphics	11/11/2022	1,021,573	1,020,143	-	-	-	No	-	-	-	-	1,019,223	-	Note 3 & 5	
532	Bharat B Kukreja	9/23/2022	2,000	-	-	-	-	No	-	-	-	-	2,000	-	Note 5	
533	Bharat Bhushan	10/5/2022	2,000	-	-	-	-	No	-	-	-	-	2,000	-	Note 5	
534	Bharat General Store	8/2/2022	58,836	58,836	-	-	-	No	-	-	-	-	-	-	Note 3	
535	Bharat Patel	8/16/2022	7,000	5,000	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
536	Bharathi	10/16/2022	10,000	8,000	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
537	Bharathi Lip	8/3/2022	35,000	10,000	-	-	-	No	-	-	-	-	25,000	-	Note 3 & 5	
538	Bharti Enterprises Limited		506,157	506,157	-	-	-	No	-	-	-	-	-	-	Note 3	
539	Bhasin Infotech And Infrastructure Private Limited	10/15/2022	31,900,950	31,900,950	-	-	-	No	-	-	-	-	-	-	Note 3	
540	Bhavania Dopal	9/13/2022	10,000	-	-	-	-	No	-	-	-	-	10,000	-	Note 5	
541	Bhavania Gopal	8/30/2022	8,063	6,063	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
542	Bhavania Manojch	8/31/2022	9,037	7,037	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
543	Bhavania Yadav	10/10/2022	10,000	8,000	-	-	-	No	-	-	-	-	2,000	-	Note 3 & 5	
544	Bhavani Elite Food & Beverages	8/2/2022	386,988	386,988	-	-	-	No	-	-	-	-	-	-	Note 3	
545	Bhavani Sales Corporation (11111177)	7/19/2022	11,192,385	11,192,385	-	-	-	No	-	-	-	-	-	-	Note 3	
546	Bhavani Sales Corporation (1116141)	7/29/2022	6,841,419	6,841,419	-	-	-	No	-	-	-	-	-	-	Note 3	
547																

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
598	Bil Bhai Chugh	10/12/2022	4,129	2,129	-	-	-	No	-	-	-	-	-	Note 3 & 5
599	Bil Mohan	9/23/2022	6,743	4,743	-	-	-	No	-	-	-	-	-	Note 3 & 5
600	Brijesh Kumar Mishra	7/29/2022	18,673	18,673	-	-	-	No	-	-	-	-	-	Note 3
601	Brijesh Sharma	8/7/2022	6,000	4,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
602	Brijesh Singh	9/26/2022	7,922	5,922	-	-	-	No	-	-	-	-	-	Note 3 & 5
603	Briksh Home Pvt Ltd	7/27/2022	1,709,500	1,709,500	-	-	-	No	-	-	-	-	-	Note 3
604	Bin's Infra Solutions Pvt Ltd	8/17/2022	1,879,482	1,879,482	-	-	-	No	-	-	-	-	-	Note 3
605	Britannia Dairy Private Limited	8/2/2022	7,985,928	7,985,928	-	-	-	No	-	-	-	-	-	Note 3
606	Britannia Industries Limited	8/3/2022	55,045,938	55,045,938	-	-	-	No	-	-	-	-	-	Note 3
607	Bue Limited	8/13/2022	694,963	694,963	-	-	-	No	-	-	-	-	-	Note 3
608	Buchi Sports	8/5/2022	675,752	-	-	-	-	No	-	-	-	675,752	-	Note 5
609	Budget Ads	8/1/2022	236,202	-	-	-	-	No	-	-	-	236,202	-	Note 5
610	Bumble Foods	8/1/2022	210,800	210,800	-	-	-	No	-	-	-	-	-	Note 3
611	Bunty Dayal	8/2/2022	1,253,763	1,253,763	-	-	-	No	-	-	-	-	-	Note 3
612	Burra Mahipal Reddy	8/29/2022	5,303	3,303	-	-	-	No	-	-	-	-	-	Note 3 & 5
613	C Vethu	9/2/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
614	C.M. Foods	7/25/2022	5,127,655	4,080,767	-	-	-	No	-	-	-	1,046,887	-	Note 3 & 5
615	C.M. Enterprises	8/4/2022	83,708	83,708	-	-	-	No	-	-	-	-	-	Note 3
616	C.Noormohamed	9/28/2022	12,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
617	Ca Shalini Pandey	8/1/2022	96,000	80,000	-	-	-	No	-	-	-	16,000	-	Note 3 & 5
618	Calburn Fire & Civil Projects	9/29/2022	112,421	-	-	-	-	No	-	-	-	112,421	-	Note 5
619	Camanoj Garg	8/2/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
620	Caminsky	9/22/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
621	Canva Warehousing And Supply Solutions Pvt Ltd	8/2/2022	155,290	109,070	-	-	-	No	-	-	-	46,220	-	Note 3 & 5
622	Canavare Foods	8/4/2022	748,116	-	-	-	-	No	-	-	-	748,116	-	Note 5
623	Canter Foods Private Ltd	8/2/2022	8,685,044	8,685,044	-	-	-	No	-	-	-	-	-	Note 3
624	Canon India Private Limited	8/3/2022	23,537,995	17,130,257	-	-	-	No	-	-	-	6,407,738	-	Note 3 & 5
625	Canona Industries Pvt Ltd	8/2/2022	691,827	691,827	-	-	-	No	-	-	-	-	-	Note 3
626	Capital Foods Private Ltd	8/26/2022	1,862,735	1,862,735	-	-	-	No	-	-	-	-	-	Note 3
627	Capt Prakash Kumaran	8/26/2022	5,566	-	-	-	-	No	-	-	-	5,566	-	Note 5
628	Capt Prakash Kumaran	9/23/2022	3,566	3,566	-	-	-	No	-	-	-	3,566	-	Note 5
629	Capit India Private Limited	8/1/2022	24,271,410	24,271,410	-	-	-	No	-	-	-	-	-	Note 3
630	Carlo Textile	7/30/2022	8,900,616	8,900,616	-	-	-	No	-	-	-	-	-	Note 3
631	Carmanon Creations Pvt Ltd	8/2/2022	45,065,365	39,024,537	-	-	-	No	-	-	-	6,040,828	-	Note 3 & 5
632	Ca Webling India Private Limited	8/2/2022	1,299,882	-	-	-	-	No	-	-	-	1,299,882	-	Note 3
633	Casarece Artisanal Pasta	8/3/2022	50,830	50,830	-	-	-	No	-	-	-	-	-	Note 3
634	Caspian Caviar & Fine Food Pvt Ltd	8/1/2022	319,951	319,951	-	-	-	No	-	-	-	-	-	Note 3
635	Cash Associates	12/8/2022	13,246,398	-	-	-	-	No	-	-	-	13,246,398	-	Note 5
636	Cel Print - Pack Pvt Ltd	8/20/2022	644,685	-	-	-	-	No	-	-	-	644,685	-	Note 3
637	Celebration Essentials	8/3/2022	1,063,112	1,063,112	-	-	-	No	-	-	-	-	-	Note 3
638	Celebrations	8/3/2022	155,793	-	-	-	-	No	-	-	-	155,793	-	Note 3
639	Cello Industries Private Limited	7/28/2022	67,080,503	49,584,378	-	-	-	No	-	-	-	17,496,525	-	Note 3 & 5
640	Cello World Private Limited	7/28/2022	68,450,340	68,450,340	-	-	-	No	-	-	-	-	-	Note 3
641	Central Financial Services Limited	7/29/2022	295,000	295,000	-	-	-	No	-	-	-	-	-	Note 3
642	Central Distributors	4/30/2022	4,981,258	4,981,258	-	-	-	No	-	-	-	-	-	Note 3
643	Central Electronic And Telecom	7/30/2022	2,209,989	1,289,713	-	-	-	No	-	-	-	920,276	-	Note 3 & 5
644	Ca Marketing Pvt Ltd	7/30/2022	35,583,186	35,583,186	-	-	-	No	-	-	-	-	-	Note 3
645	Chaatha Shi Agency	8/1/2022	21,321	21,321	-	-	-	No	-	-	-	-	-	Note 3
646	Chaatha Foods Products	8/7/2022	120,305	95,213	-	-	-	No	-	-	-	25,092	-	Note 3 & 5
647	Chattanya Foods	8/2/2022	25,807	25,807	-	-	-	No	-	-	-	-	-	Note 3
648	Chakruti Santhosh	8/2/2022	500	-	-	-	-	No	-	-	-	500	-	Note 5
649	Chakruti Santhosh	8/2/2022	500	-	-	-	-	No	-	-	-	500	-	Note 5
650	Chakradhar Kandakarla	8/14/2022	15,810	-	-	-	-	No	-	-	-	15,810	-	Note 3 & 5
651	Chakradhar Kandakarla	8/14/2022	15,810	-	-	-	-	No	-	-	-	15,810	-	Note 5
652	Chaman Singh	9/18/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
653	Chamunda Trading Co.	8/2/2022	497,651	-	-	-	-	No	-	-	-	497,651	-	Note 5
654	Chand Art Printing	7/30/2022	373,413	373,413	-	-	-	No	-	-	-	-	-	Note 3
655	Chander Prakash Sharma	8/24/2022	8,020	6,020	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
656	Chandra Mohana C	8/27/2022	8,278	-	-	-	-	No	-	-	-	8,278	-	Note 3 & 5
657	Chandra Prakash	9/15/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
658	Chandra Sankar Handi	8/3/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
659	Chandra Shekhar Joshi	8/2/2022	3,277	1,277	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
660	Chandra Swamy Industries	8/4/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
661	Chandrasekhar S	10/12/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
662	Chandram Goud	8/30/2022	4,271	-	-	-	-	No	-	-	-	4,271	-	Note 5
663	Chandran Mukherjee	8/15/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
664	Chandran Mukherjee	8/15/2022	3,000	-	-	-	-	No	-	-	-	3,000	-	Note 5
665	Chandran Agencies Trichy	8/1/2022	34,799	34,799	-	-	-	No	-	-	-	-	-	Note 3
666	Chandraswami Narasoti Shobhas	10/17/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
667	Chandrashekhar Paredshi	10/17/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
668	Chandrasekhar Enterprises	8/3/2022	184,421	184,421	-	-	-	No	-	-	-	-	-	Note 3
669	Chandrika Vijayan	8/30/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
670	Channel Packaging Private Limited	8/4/2022	942,798	942,798	-	-	-	No	-	-	-	-	-	Note 3
671	Charan Generators	8/3/2022	166,450	166,450	-	-	-	No	-	-	-	-	-	Note 3
672	Charan Generators	8/3/2022	719,535	719,535	-	-	-	No	-	-	-	-	-	Note 3
673	Charan Singh	8/7/2022	7,001	5,001	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
674	Charan Singh Gustin	9/18/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
675	Charan Anuradha Fuller	8/12/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
676	Charu Goid	8/16/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
677	Chauban Traders	1/10/2022	1,109,341	-	-	-	-	No	-	-	-	1,109,341	-	Note 5
678	Chava Sunish	8/16/2022	1,500	1,500	-	-	-	No	-	-	-	-	-	Note 3
679	Chawla Omi	8/1/2022	50,000	-	-	-	-	No	-	-	-	50,000	-	Note 3
680	Cheese N More	8/1/2022	1,157,894	1,157,894	-	-	-	No	-	-	-	-	-	Note 3
681	Chemid Impex Pvt Ltd	7/29/2022	1,980,958	1,980,958	-	-	-	No	-	-	-	-	-	Note 3
682	Chendrashekhar	8/5/2022	250	-	-	-	-	No	-	-	-	250	-	Note 5
683	Chendrashekhar	8/18/2022	250	-	-	-	-	No	-	-	-	250	-	Note 5
684	Chendur Dress Manufacturers Pvt. Ltd.	8/13/2022	2,032,247	2,032,247	-	-	-	No	-	-	-	-	-	Note 3
685	Chep India Pvt Ltd	8/5/2022	5,938,900	5,938,900	-	-	-	No	-	-	-	-	-	Note 3
686	Chetan Jaluthana	8/5/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
687	Chetan Sharma	9/6/2022	5,599	5,599	-	-	-	No	-	-	-	5,599	-	Note 3 & 5
688	Chhatrogh Mall Management Limited	8/18/2022	1,621,661	1,621,661	-	-	-	No	-	-	-	1,621,661	-	Note 3 & 5
689	Chhav Bhaskar	8/18/2022	7,500	5,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
690	Chheas Specialities Foods Pvt. Ltd	8/1/2022	464,998	464,998	-	-	-	No	-	-	-	-	-	Note 3
691	Chic Agencies	8/2/2022	1,021,297	1,021,297	-	-	-	No	-	-	-	-	-	Note 3
692	Chidambaram Enterprises	8/3/2022	545,849	545,849	-	-	-	No	-	-	-	-	-	Note 3
693	Chip Valley Foods Pvt. Ltd	8/3/2022	406,052	406,052	-	-	-	No	-	-	-	-	-	Note 3
694	Chikharanjan Sankapally	8/3/2022	2,033	2,033	-	-	-	No	-	-	-	-	-	Note 3
695	Chitra Masal	8/18/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3
696	Chopra Enterprises	8/4/2022	123,495	123,495	-	-	-	No	-	-	-	-	-	Note 3
697	Chopra Enterprises	8/2/2022	1,031,266	1,031,266	-	-	-	No	-	-	-	-	-	Note 3
698	Chopra Traders	8/2/2022	995,516	-	-	-	-	No	-	-	-	995,516	-	Note 3
699	Chouhan Steel Modular Kitchen	8/2/2022	829,870	829,870	-	-	-	No	-	-	-	829,870	-	Note 3
700	Christopher Paul	10/7/2022	7,840	7,840	-	-	-	No	-	-	-	7,840	-	Note 3 & 5
701	Circle Retail Pvt Ltd	8/3/2022	3,486,634	3,486,634	-	-	-	No	-</					

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
749	Dalm Chaitra	8/12/2022	8,200	6,200	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
750	Daljeet Kaur	9/15/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
751	Dama International	8/2/2022	2,440,276	-	-	-	-	No	-	-	-	2,440,276	-	Note 5
752	Dancing Leaf	8/5/2022	508,130	508,130	-	-	-	No	-	-	-	-	-	Note 3
753	Danish Anant	8/1/2022	40,000	-	-	-	-	No	-	-	-	-	-	Note 3
754	Danish Zafar	8/31/2022	500	-	-	-	-	No	-	-	-	500	-	Note 3 & 5
755	Danvir	8/11/2022	6,068	4,068	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
756	Darshan Foods Private Limited	8/2/2022	250,795	250,795	-	-	-	No	-	-	-	-	-	Note 3
757	Darshan Kumar V S	8/1/2022	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
758	Dasarath Ginkala	8/3/2022	1,080,732	1,062,624	-	-	-	No	-	-	-	18,108	-	Note 3 & 5
759	Dasarapuram	8/21/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
760	Dattatraya Shrigad Shende	10/7/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
761	Dattatraya Shende	10/6/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
762	Dawender Singh	10/7/2022	8,140	8,140	-	-	-	No	-	-	-	-	-	Note 3 & 5
763	Dc Solar & Sons Pvt Ltd	8/1/2022	518,651	518,651	-	-	-	No	-	-	-	-	-	Note 3
764	Deirus Cloud Computing Services	8/1/2022	283,200	283,200	-	-	-	No	-	-	-	-	-	Note 3
765	De Sharmo/Orpano Fresh Solutions Pvt Ltd	10/10/2022	411,051	411,051	-	-	-	No	-	-	-	-	-	Note 3
766	Debi Maan Private Ltd	8/1/2022	37,132.87	37,132.87	-	-	-	No	-	-	-	-	-	Note 3
767	De Digital Shop	8/1/2022	439,034	-	-	-	-	No	-	-	-	-	-	Note 3
768	Debarata Sarkar	9/21/2022	222,705	222,705	-	-	-	No	-	-	-	-	-	Note 3
769	Debasmita Das	8/30/2022	12,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
770	Deep Bohra	10/9/2022	6,001	4,001	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
771	Deep Bohra	10/9/2022	6,001	4,001	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
772	Deepak	10/4/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
773	Deepak	4/1/24	4,174	2,174	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
774	Deepak Aditya Nappal	7/30/2022	1,024,555	849,154	-	-	-	No	-	-	-	175,401	-	Note 3 & 5
775	Deepak Bohra	8/30/2022	6,954	-	-	-	-	No	-	-	-	6,954	-	Note 5
776	Deepak Chaudhali Sahu	8/1/2022	40	-	-	-	-	No	-	-	-	40,263	-	Note 5
777	Deepak Electricals	7/31/2022	848,111	848,111	-	-	-	No	-	-	-	-	-	Note 3
778	Deepak Gupta	8/2/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
779	Deepak Industries	8/22/2022	17,102.82	17,100.82	-	-	-	No	-	-	-	-	-	Note 3
780	Deepak Jha	10/17/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
781	Deepak Kewani	8/18/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
782	Deepak Kumar	8/1/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
783	Deepak Kumar Champati Ray	10/18/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
784	Deepak Kumar Chauhan	9/27/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
785	Deepak Kumar Dubey	8/2/2022	386,645	386,645	-	-	-	No	-	-	-	-	-	Note 3
786	Deepak Mishra	8/1/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
787	Deepak Negi	9/26/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
788	Deepak Oil Depo	8/3/2022	215,177	215,177	-	-	-	No	-	-	-	-	-	Note 3
789	Deepak Ramam	10/20/2022	7,000	5,500	-	-	-	No	-	-	-	1,500	-	Note 3 & 5
790	Deepak Sharma	9/8/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
791	Deepak Sharma	9/15/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
792	Deepak Sharma	9/10/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
793	Deepak Sharma	9/17/2022	12,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
794	Deepak Singh	9/23/2022	7,818	5,818	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
795	Deepak Studio	9/7/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
796	Deepal Gupta	9/23/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3
797	Deependra Agarwal	8/28/2022	15,000	-	-	-	-	No	-	-	-	15,000	-	Note 5
798	Deepesh Sharma	8/1/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
799	Deepesh Sharma	10/4/2022	12,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
800	Deepika Polisanagalli Naga	8/3/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
801	Deepika Vyas	8/1/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
802	Deepi Arora	10/10/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
803	Dehi Metro Rail Corporation Limited	10/15/2022	54,104.04	28,833.400	-	-	-	No	-	-	-	25,494.584	-	Note 3 & 5
804	Dehi Metro Rail Corporation Limited	10/14/2022	86,236.003	67,192.261	-	-	-	No	-	-	-	19,043.742	-	Note 3 & 5
805	Delicacé	9/29/2022	332,763	332,763	-	-	-	No	-	-	-	-	-	Note 3
806	Delightful Gourmet Private Limited	8/2/2022	1,816.044	1,816.044	-	-	-	No	-	-	-	1,285	-	Note 3 & 5
807	Delta Nutrilives Pvt Ltd	8/2/2022	856,356	856,356	-	-	-	No	-	-	-	-	-	Note 3
808	Deltech Power Controls	8/2/2022	4,055,365	4,055,365	-	-	-	No	-	-	-	-	-	Note 3
809	Demir 2000r	8/22/2022	9,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
810	Demrendra Pratap Singh	10/18/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
811	Devi Design Company	1/27/2020	1,272,000	-	-	-	-	No	-	-	-	-	-	Note 3
812	Devi Intewares	9/4/2022	8,647,961	8,647,961	-	-	-	No	-	-	-	-	-	Note 3
813	Devi Marketing & Communications	9/9/2022	722,343	722,343	-	-	-	No	-	-	-	-	-	Note 3
814	Dev Groups	8/1/2022	4,600,000	-	-	-	-	No	-	-	-	4,600,000	-	Note 3
815	Dev Raj	8/30/2022	153,924	153,924	-	-	-	No	-	-	-	-	-	Note 3
816	Devchand Sindh And Co	8/1/2022	501,199	-	-	-	-	No	-	-	-	501,199	-	Note 5
817	Devsani Enterprises	8/3/2022	2,224,243	2,224,243	-	-	-	No	-	-	-	-	-	Note 3
818	Devsani Poddar	10/17/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
819	Devshat Sharma	8/3/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
820	Devshat Singh	10/10/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
821	Devshat Singh	10/9/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
822	Devsinder Singh	8/12/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
823	Devsindra Pratap Singh	10/18/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
824	Devsingh Kumar	9/26/2022	8,000	8,000	-	-	-	No	-	-	-	-	-	Note 3
825	Devsingh Kumar	10/1/2022	10,100	10,100	-	-	-	No	-	-	-	-	-	Note 3
826	Devsingh Lakshmi Bhatia	8/1/2022	213,966	-	-	-	-	No	-	-	-	213,966	-	Note 5
827	Devi Associate	-	463,048	463,048	-	-	-	No	-	-	-	-	-	Note 3
828	Devi Prasad	8/5/2022	711	-	-	-	-	No	-	-	-	711	-	Note 5
829	Devi Sat Lakshmi Enterprises	8/2/2022	506,117	506,117	-	-	-	No	-	-	-	-	-	Note 3
830	Devinder Naga Bhushan Rao	8/3/2022	482,053	482,053	-	-	-	No	-	-	-	-	-	Note 3
831	Devinder Sree Latha	8/2/2022	594,207	594,207	-	-	-	No	-	-	-	-	-	Note 3
832	Devgro Food India Private Limited	8/1/2022	34,188	34,188	-	-	-	No	-	-	-	-	-	Note 3
833	Dhansires Electricals & Engineer's	7/27/2022	232,466	232,466	-	-	-	No	-	-	-	-	-	Note 3
834	Dharam Chand Agarwal	8/4/2022	1,690,249	1,690,249	-	-	-	No	-	-	-	-	-	Note 3
835	Dharamendra Singh	8/30/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
836	Dharmendra Jaswani	9/12/2022	6,500	4,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
837	Dharmendra Kumar	8/22/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
838	Dharmendra Kumar Meena	9/25/2022	4,011	2,011	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
839	Dharmendra Kumar Meena	9/26/2022	6,011	6,011	-	-	-	No	-	-	-	6,011	-	Note 5
840	Dharmendra Yadav	8/9/2022	2,800	300	-	-	-	No	-	-	-	2,500	-	Note 3 & 5
841	Dhiraaj Singh	8/1/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
842	Dhiraaj Singh	8/1/2022	2,001	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
843	Dhira Kumar Tiwari	10/10/2022	90,000	7,000	-	-	-	No	-	-	-	83,000	-	Note 3 & 5
844	Dhira Paul	10/18/2022	40,000	40,000	-	-	-	No	-	-	-	-	-	Note 3
845	Dhira Prakash	8/29/2022	1,191,652	-	-	-	-	No	-	-	-	1,191,652	-	Note 5
846	Dhirendra Chaudhan	9/9/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
847	Dhirendra Sharma	10/6/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
848	Dhirendra Singh	9/9/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
849	Dhirendra Sivasatya	10/20/2022	9,100	7,100	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
850	Dhruval Shah	8/3/2022	149,408	149,408	-	-	-	No	-	-	-	-	-	Note 3
851	Dhruv Kohli	8/3/2022	580,377	580,377	-	-	-	No	-	-	-	-	-	Note 3
852	Dhruv Mishra	8/3/2022	5,600	-	-	-	-	No	-	-	-			

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
900	Dr. Ashish Kumar	8/25/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
901	Dr. Omesh Pandey	8/14/2022	1,443	-	-	-	-	No	-	-	1,443	-	Note 5	
902	Dr. G. Gayas	8/1/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
903	Dr. G. Kumar Singh	8/28/2022	64,560	-	-	-	-	No	-	-	64,560	-	Note 5	
904	Dr. Rahul Kewal Kumar	9/27/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
905	Dr. Ravi Tomar	9/19/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
906	Dr. Wilfred Henry	10/7/2022	20,000	-	-	-	-	No	-	-	20,000	-	Note 5	
907	Dr. Dipender Sahu And Family	8/2/2022	50,000	40,000	-	-	-	No	-	-	10,000	-	Note 3 & 5	
908	Dr. E. Umaphi Reddy	9/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
909	Dr. Jawaharshan/ Anilakkad Ramani	9/26/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
910	Dr. Mohan Idam	9/14/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
911	Dr. Neeraj Chaudhury	9/27/2022	1,496,000	773,000	-	-	-	No	-	-	722,000	-	Note 3 & 5	
912	Dr. Oetker India Private Limited	8/1/2022	33,576,417	33,576,417	-	-	-	No	-	-	-	-	Note 3	
913	Dr. Rajyashree Ramachandran	9/20/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
914	Dr. S. Anil Mid	9/19/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
915	Dr. S. Shrinivasan	8/30/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
916	Dr. Sukir Nath	8/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
917	Dr. Sundar Daniel Paulas	8/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
918	Dr. Jay Krishna Anilakkad	8/15/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
919	Dr. K.V. Khajepur	9/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
920	Dr. Karthika Handa	9/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
921	Dr. Kousuri Sampatha	8/29/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
922	Dr. Lingareddy Kasala	8/12/2022	620,914	174,574	-	-	-	No	-	-	446,340	-	Note 3 & 5	
923	Dr. Madhavarao Raghava Rao	9/2/2022	4,884,710	3,183,251	-	-	-	No	-	-	1,681,459	-	Note 3 & 5	
924	Dr. Madhesh	8/23/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 3	
925	Dr. Nikhil Pathak	8/1/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
926	Dr. Sushma Mathur	8/19/2022	8,037	6,037	-	-	-	No	-	-	2,000	-	Note 3 & 5	
927	Dr. V. S. Mathur	8/18/2022	4,267	4,267	-	-	-	No	-	-	-	-	Note 3	
928	Dr. Vishal Gupta	9/10/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
929	Dr. V. Foods Private Limited	9/12/2022	1,178,699	1,178,699	-	-	-	No	-	-	-	-	Note 3	
930	Dream Abi	8/30/2022	173,751	372,751	-	-	-	No	-	-	-	-	Note 3	
931	Dream Owen	8/31/2022	187,495	-	-	-	-	No	-	-	187,495	-	Note 5	
932	Dream Owen	9/30/2022	288,952	-	-	-	-	No	-	-	288,952	-	Note 5	
933	Dygit11	8/3/2022	10,885	-	-	-	-	No	-	-	10,885	-	Note 5	
934	Dr. Wahehousing(North) Private Limited	8/2/2022	22,829,815	16,327,833	-	-	-	No	-	-	6,506,982	-	Note 3 & 5	
935	Dr. Water Source	8/2/2022	430,158	290,014	-	-	-	No	-	-	140,144	-	Note 3 & 5	
936	Dob Enterprises (Pragn. Pravin Patare)	9/21/2022	965,960	965,960	-	-	-	No	-	-	-	-	Note 3	
937	Dogra Overseas Private Limited	8/2/2022	3,890,356	3,890,356	-	-	-	No	-	-	-	-	Note 3	
938	Dulsara Deserts Pvt. Ltd.	8/3/2022	11,750	11,750	-	-	-	No	-	-	-	-	Note 3	
939	Durga Enterprises	7/29/2022	1,202,661	1,202,661	-	-	-	No	-	-	-	-	Note 3	
940	Durga Prasad	9/2/2022	2,100	-	-	-	-	No	-	-	2,100	-	Note 3 & 5	
941	Durgesh	9/2/2022	3,004	1,004	-	-	-	No	-	-	2,000	-	Note 3 & 5	
942	Durgesh	9/3/2022	3,004	-	-	-	-	No	-	-	3,004	-	Note 5	
943	Durgesh Shakti	8/18/2022	25,000	-	-	-	-	No	-	-	25,000	-	Note 5	
944	Dust Browsers Facility Management Services Pvt Ltd	8/28/2022	2,911,612	2,911,612	-	-	-	No	-	-	-	-	Note 3	
945	Dr. Zome Fashion Arena	8/2/2022	12,766,807	10,168,039	-	-	-	No	-	-	2,598,768	-	Note 3 & 5	
946	E. Prasad	9/2/2022	151,088	-	-	-	-	No	-	-	151,088	-	Note 5	
947	East Coast Distributors Pvt Ltd	8/28/2022	6,647,716	6,647,716	-	-	-	No	-	-	-	-	Note 3	
948	Elbion Consulting Private Limited	8/1/2022	16,690,670	-	-	-	-	No	-	-	16,690,670	-	Note 3	
949	Elbion Tida Private Limited	8/4/2022	1,587,370	1,587,370	-	-	-	No	-	-	-	-	Note 3	
950	Edifice Solutions Pvt Ltd	10/28/2022	1,640,337	1,640,337	-	-	-	No	-	-	-	-	Note 3	
951	Edifice Solutions Pvt Ltd	7/27/2022	1,640,345	-	-	-	-	No	-	-	1,640,345	-	Note 5	
952	Edjoobs Academy Pvt Ltd	10/1/2022	2,288,963	1,535,062	-	-	-	No	-	-	733,901	-	Note 3 & 5	
953	Elkon Mechanics	8/1/2022	2,074,510	2,046,876	-	-	-	No	-	-	27,634	-	Note 3 & 5	
954	Elmhil Kitchensware Pvt Ltd	8/23/2022	9,860,356	9,860,356	-	-	-	No	-	-	-	-	Note 3	
955	Elks Agrawal	8/25/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
956	Elks Gupta	8/2/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
957	Elon Professional Appliances Pvt Ltd.	8/2/2022	3,200,000	-	-	-	-	No	-	-	3,200,000	-	Note 5	
958	Elon Trading & Services	8/3/2022	3,975,137	3,975,137	-	-	-	No	-	-	-	-	Note 3	
959	Elon Infrastructure	8/2/2022	2,017,613	2,017,613	-	-	-	No	-	-	-	-	Note 3	
960	Elon Infrastructure & Properties Ltd.	8/2/2022	486,643	379,651	-	-	-	No	-	-	106,992	-	Note 3 & 5	
961	Electrask	8/2/2022	221,912	221,912	-	-	-	No	-	-	-	-	Note 3	
962	Elite Facility Services	8/1/2022	581,204	581,204	-	-	-	No	-	-	-	-	Note 3	
963	Elite Foods Private Limited	8/3/2022	485,783	448,432	-	-	-	No	-	-	37,351	-	Note 3 & 5	
964	Elite Natural Private Limited	10/18/2022	2,118,142	2,003,669	-	-	-	No	-	-	114,473	-	Note 3 & 5	
965	Emagine	8/1/2022	6,685,429	6,685,429	-	-	-	No	-	-	-	-	Note 3	
966	Emann Limited	8/3/2022	20,855,740	20,855,740	-	-	-	No	-	-	-	-	Note 3	
967	Eminent India Private Limited	10/15/2022	1,064,130	1,064,130	-	-	-	No	-	-	-	-	Note 3	
968	Emmanuel Delavetiere	8/29/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5	
969	Empire Foods	7/29/2022	649,312	649,312	-	-	-	No	-	-	-	-	Note 3	
970	Empire Diet Care Pvt Ltd	8/3/2022	1,450,264	400,264	-	-	-	No	-	-	1,050,000	-	Note 3	
971	Empire Frozen Foods & Beverages Pvt. Ltd.	8/2/2022	2,699,458	2,699,458	-	-	-	No	-	-	-	-	Note 3	
972	Empire Vimbi Foods Pvt. Ltd.	8/2/2022	1,712,823	1,712,823	-	-	-	No	-	-	1,540,640	-	Note 3 & 5	
973	Erans Shresh	8/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
974	Ernst & Young Up	10/18/2022	590,000	590,000	-	-	-	No	-	-	-	-	Note 3	
975	Ernst & Young Up	10/18/2022	2,360,000	-	-	-	-	No	-	-	2,360,000	-	Note 3	
976	Erol Rodrigues	9/26/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3 & 5	
977	Eroon Services	8/1/2022	12,842,420	12,842,420	-	-	-	No	-	-	-	-	Note 3	
978	Esha Apparels	7/30/2022	9,418,047	9,418,047	-	-	-	No	-	-	9,722	-	Note 3 & 5	
979	Esskar Packs	8/3/2022	130,172	130,172	-	-	-	No	-	-	-	-	Note 3	
980	Esti Parth	8/20/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
981	Eugened Medi Sciences Pvt. Ltd.	8/1/2022	7,031,140	7,031,140	-	-	-	No	-	-	-	-	Note 3	
982	Euro Foods Pvt Ltd	8/3/2022	359,817	359,817	-	-	-	No	-	-	-	-	Note 3	
983	European Foods India Private Limited	8/3/2022	6,774,065	5,694,877	-	-	-	No	-	-	1,079,188	-	Note 3 & 5	
984	Ev. Bus Fire And Security Pvt. Ltd.	9/13/2022	9,830,032	9,830,032	-	-	-	No	-	-	-	-	Note 5	
985	Excel Services	8/2/2022	17,543	17,543	-	-	-	No	-	-	-	-	Note 3	
986	Exide Powertronic	8/17/2022	66,093	66,093	-	-	-	No	-	-	-	-	Note 3	
987	Expert Arcon Services	8/15/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3 & 5	
988	F. S. Ismail	9/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5	
989	Fackelmann India Kitchensware Private Limited	8/2/2022	7,433,732	7,433,732	-	-	-	No	-	-	-	-	Note 3	
990	Fahad Ameer	8/2/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3 & 5	
991	Fart The Food Venture Up	8/5/2022	146,708	-	-	-	-	No	-	-	146,708	-	Note 5	
992	Fareed Anari	9/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
993	Fathima Plastic Centre	8/29/2022	30,417	30,417	-	-	-	No	-	-	-	-	Note 3	
994	Fatima Sultana	8/30/2022	19,000	19,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
995	Fade Eshah	10/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
996	Federation Of All India Associations, Faids. (Through President Ch. Krishna)	8/3/2022	111,628,844	-	-	-	-	No	-	-	111,628,844	-	Note 5	
997	Fennell Foods Private Limited	8/24/2022	6,042,024	6,042,024	-	-	-	No	-	-	-	-	Note 3	
998	Feroze Khan	9/14/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
999	Fin Brands Pvt	9/26/2022	564,903	564,903	-	-	-	No	-	-	-	-	Note 3	
1000	Fine Food	8/20/2022	1,723,469	1,723,469	-	-	-	No	-	-	-	-	Note 3	
1001	Fine Foods Company	8/29/2022	62,823	62,823	-	-	-	No	-	-	-	-	Note 3	
1002	Firoz Ahmad	8/30/2022	8,200	8,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1003	FIRST Health Solutions Private Limited	8/3/2022	1,070,129	1,070,129	-	-	-	No	-	-	-	-	Note 3	
1004	Fish Writing Industries Ltd	8/28/2022	7,589,414	7,589,414	-	-	-	No	-	-	-	-	Note 3	
1005	Fit Athletesure Limited	8/3/2022	44,267,251	44,267,251	-	-	-	No	-	-	-	-	Note 3	
1006	Fits International Pvt. Ltd.	7/29/2022	8,556,027</											

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
1051	Gangadhar Bredly	9/26/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1052	Gangan Karwar	8/26/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1053	Ganesh Graphics	9/30/2022	935,424	935,424	-	-	-	No	-	-	-	-	Note 3	
1054	Ganguli Enterprises	8/3/2022	422,876	422,876	-	-	-	No	-	-	-	-	Note 3	
1055	Ganguli Fire Security	10/2/2022	338,696	338,696	-	-	-	No	-	-	-	-	Note 3	
1056	Ganta Murali	8/29/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
1057	Gargi Bhatia	9/10/2022	16,000	-	-	-	-	No	-	-	16,000	-	Note 5	
1058	Garima Prakash	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1059	Garima Prakash	9/1/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
1060	Garuda Raksha Placement & Security Services	7/30/2022	5,769,226	5,769,226	-	-	-	No	-	-	-	-	Note 3	
1061	Gaurav Agarwal	9/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1062	Gaurav Agarwal	10/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1063	Gaurav Dhawar	9/1/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
1064	Gaurav Gupta	8/3/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1065	Gaurav Jain	8/7/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1066	Gaurav Jain	10/17/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
1067	Gaurav Jain	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	-	-	-	-	Note 3	
1071	Gaurav Srivastava	10/20/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1072	Gauri Shankar Singhal	8/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1073	Gautam	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1074	Gautam Mishra	9/27/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1075	Gavath Trading Company	8/2/2022	129,552	129,552	-	-	-	No	-	-	-	-	Note 3	
1076	Gcare Technologies Pvt. Ltd.	8/27/2022	257,492	-	-	-	-	No	-	-	257,492	-	Note 5	
1077	Geeta Enterprises	8/2/2022	93,032	93,032	-	-	-	No	-	-	-	-	Note 3	
1078	Geetanjali Jayakrishnan	8/13/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
1079	Geetha H	8/30/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1080	Geethanjali Jayakrishnan	9/26/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1081	Gemini Industries	8/22/2022	648,245	-	-	-	-	No	-	-	648,245	-	Note 3	
1082	Gemini Metal Corporation	7/27/2022	2,256,047	2,256,047	-	-	-	No	-	-	-	-	Note 3	
1083	Gemini Mills India Private Limited	8/12/2022	13,736,734	13,598,584	-	-	-	No	-	-	138,150	-	Note 3 & 5	
1084	Genico Engineering And Electronics Pvt Ltd	8/3/2022	2,327,336	2,327,336	-	-	-	No	-	-	-	-	Note 3	
1085	Genico Selveenan	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1086	Genio Filaments Limited	9/9/2022	1,121,942	1,121,942	-	-	-	No	-	-	-	-	Note 3	
1087	Genico Printers	7/31/2022	1,615,457	-	-	-	-	No	-	-	1,615,457	-	Note 5	
1088	Genish C	8/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1089	Genish Chand	8/16/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1090	Genish Kumar Sardana	8/26/2022	8,650	8,650	-	-	-	No	-	-	-	-	Note 3	
1091	Genish Kumar Sardana	9/1/2022	11,650	-	-	-	-	No	-	-	11,650	-	Note 5	
1092	Genish Luthra	9/15/2022	4,328	2,328	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1093	Genish Mishra	8/4/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1094	Genish Singh	9/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
1095	Genish Kumar, M	10/16/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1096	Geta Enterprises	8/25/2022	505,542	505,542	-	-	-	No	-	-	-	-	Note 3	
1097	Glam Shack Fashion House Private Limited	8/2/2022	2,242,722	2,234,703	-	-	-	No	-	-	8,019	-	Note 3 & 5	
1098	Glenmark Pharmaceuticals Ltd	10/12/2022	1,714,000	1,302,900	-	-	-	No	-	-	411,100	-	Note 3 & 5	
1099	Global Parasol Re-insurance Brokers Private Limited	8/1/2022	53,718	-	-	-	-	No	-	-	53,718	-	Note 3	
1100	Glou Ad Word / Jitendra Singh	8/28/2022	709,126	709,126	-	-	-	No	-	-	-	-	Note 3	
1101	Gims Solutions Private Limited	8/22/2022	1,207,856	-	-	-	-	No	-	-	1,207,856	-	Note 3 & 5	
1102	Go Enterprises	8/2/2022	553,229	553,229	-	-	-	No	-	-	-	-	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	9/29/2022	1,241,604	1,241,604	-	-	-	No	-	-	-	-	Note 3	
1105	Godwin Plast	8/9/2022	9,243,658	-	-	-	-	No	-	-	9,243,658	-	Note 5	
1106	Goel Rohit	8/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1107	Gokuldas Exports Limited	9/12/2022	4,002,049	2,990,477	-	-	-	No	-	-	1,011,571	-	Note 3 & 5	
1108	Gokul Kumar Bhootra	7/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1109	Gokulananda 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 Trp Inc.	8/3/2022	2,632,081	2,632,081	-	-	-	No	-	-	-	-	Note 3	
1112	Golden Shikhar Associates	10/4/2022	992,356	-	-	-	-	No	-	-	992,356	-	Note 5	
1113	Goldmohur Design And Apparel Park Limited	8/1/2022	22,167,579	17,398,021	-	-	-	Yes	-	-	4,769,558	-	Note 3 & 5	
1114	Goldstone Trading Co	8/2/2022	228,158	228,158	-	-	-	No	-	-	-	-	Note 3	
1115	Goldika Dairy Products Pvt. Ltd.	8/9/2022	298,847	298,847	-	-	-	No	-	-	-	-	Note 3	
1116	Golu	10/9/2022	7,450	5,450	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1117	Good Food Retail Pvt Ltd	7/28/2022	2,700,363	2,373,895	-	-	-	No	-	-	326,468	-	Note 3 & 5	
1118	Good Home Hygiene Products Private Limited	8/11/2022	690,687	-	-	-	-	No	-	-	690,687	-	Note 3	
1119	Goodies	5/07/2022	5,057,149	-	-	-	-	No	-	-	5,057,149	-	Note 3	
1120	Goodluck Overseas (P) Ltd.	8/2/2022	579,835	579,835	-	-	-	No	-	-	-	-	Note 3	
1121	Goodluck Traders	7/20/2022	94,851	94,851	-	-	-	No	-	-	-	-	Note 3	
1122	Gopalakumar V	9/9/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1123	Gopal	10/7/2022	1,152,000	768,000	-	-	-	No	-	-	384,000	-	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	-	-	-	-	No	-	-	307,000	-	Note 5	
1127	Gopprath Bangalore Aravind Prop Aravind Traders	7/30/2022	257,475	-	-	-	-	No	-	-	257,475	-	Note 5	
1128	Gorkha Distributors	7/20/2022	4,036,656	4,036,656	-	-	-	No	-	-	-	-	Note 3 & 5	
1129	Gorkha Distributors	7/20/2022	4,036,656	-	-	-	-	No	-	-	4,036,656	-	Note 3 & 5	
1130	Gouri Sanhar Rao	7/31/2022	7,359	5,358	-	-	-	No	-	-	2,001	-	Note 3 & 5	
1131	Govats Quality Foods Pvt Ltd	8/3/2022	417,887	417,887	-	-	-	No	-	-	-	-	Note 3	
1132	Govind Agencies	10/12/2022	37,750	-	-	-	-	No	-	-	37,750	-	Note 3	
1133	Govind Kumar Kasauldan	10/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1134	Govind Mehra	10/17/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1135	Govind Prasad Agarwal	8/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1136	Govind Ram Thapalyal	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	8/2/2022	174,604	172,604	-	-	-	No	-	-	2,000	-	Note 3	
1139	Govtham Inba	8/7/2022	8,023	-	-	-	-	No	-	-	8,023	-	Note 5	
1140	Grab A Genic Services Limited	10/18/2022	114,224,557	114,224,557	-	-	-	No	-	-	-	-	Note 3	
1141	Green Light Foods Private Limited	8/4/2022	206,038	-	-	-	-	No	-	-	206,038	-	Note 5	
1142	Green Dot Food&Beverages Ltd	8/3/2022	4,693,261	4,431,262	-	-	-	No	-	-	259,999	-	Note 3 & 5	
1143	GS Bindra	8/1/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3 & 5	
1144	GS Staffing Solutions Pvt Ltd	10/12/2022	797,785	-	-	-	-	No	-	-	797,785	-	Note 3	
1145	Gim Security Solutions Pvt Ltd	7/29/2022	2,097,254	2,097,254	-	-	-	No	-	-	-	-	Note 3	
1146	Got Garments	7/29/2022	4,114,280	4,114,280	-	-	-	No	-	-	-	-	Note 3	
1147	Got Traders	7/31/2022	380,733	344,121	-	-	-	No	-	-	36,612	-	Note 3 & 5	
1148	Guardian India Solutions Pvt Ltd	8/2/2022	489,413	-	-	-	-	No	-	-	489,413	-	Note 3	
1149	Gulabs	7/17/2022	185,372	179,546	-	-	-	No	-	-	5,826	-	Note 3 & 5	
1150	Gulati Raj Enterprises	10/11/2022	493,113	493,113	-	-	-	No	-	-	-	-	Note 3	
1151	Gulshar Comforts Pvt Ltd	8/2/2022	174,980	161,778	-	-	-	No	-	-	13,202	-	Note 3	
1152	Gulshan	9/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1153	Gulshan Gupta	10/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1154	Gunti Ramji	8/31/2022	9,645	1,645	-	-	-	No	-	-	8,000	-	Note 3 & 5	
1155	Gupta Vya	9/13/2022	318,600	-	-	-	-	No	-	-	318,600	-	Note 5	
1156	Gupta Agency	8/7/2022	78,499	78,499	-	-	-	No	-	-	-	-	Note 3	
1157	Gupta Brothers The Abar Khabo Shoppe	8/2/2022	623,753	623,753	-	-	-	No	-	-	-	-	Note 3	
1158	Gupta General Store	8/1/2022	1,144											

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				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
1201	Harsh Chaitra	10/29/2022	3,011	3,011	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1201	Harsh Parmar	10/18/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1204	Harsh Rao P	9/29/2022	10,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1205	Harsh Sanjay	9/9/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1206	Harsh Singhal	8/18/2022	4,000	4,000	-	-	-	No	-	-	4,000	-	Note 5	
1207	Harsh Yadav	8/17/2022	5,790	3,790	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1208	Harsh Yadav	9/19/2022	5,790	-	-	-	-	No	-	-	5,790	-	Note 5	
1209	Haseet Chawla	10/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1210	Harjinder Singh Kati	10/4/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1211	Harjinder Singh Kati	10/12/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1212	Harjinder Singh Kati	8/2/2022	2,006	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1213	Harnson Rashid	10/9/2022	6,000	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	10/12/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1217	Harsh Goel	8/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1218	Harsh Impey	8/1/2022	1,795,847	1,795,321	-	-	-	No	-	-	10,526	-	Note 3 & 5	
1219	Harsh Pandey	10/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1220	Harsh Raj International Company	-	915,396	-	-	-	-	No	-	-	915,396	-	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	Harshvardhan Gohar	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1224	Harsidhi Engineers	8/18/2022	187,629	-	-	-	-	No	-	-	-	-	Note 3	
1225	Hasan Khan	9/1/2022	750	-	-	-	-	No	-	-	750	-	Note 5	
1226	Hasiba Shaikh	8/23/2022	17,499	15,499	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1227	Hasmika Shailesh	9/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1228	Hassanir A	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1229	Hassan Ancon	8/16/2022	379,488	379,488	-	-	-	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	-	-	-	-	-	No	-	-	201,214	-	Note 5	
1233	Heena Enterprises	-	813,920	813,920	-	-	-	No	-	-	-	-	Note 3	
1234	Heena Foods	8/1/2022	311,346	311,346	-	-	-	No	-	-	-	-	Note 3	
1235	Heena Marbles	7/31/2022	407,967	407,967	-	-	-	No	-	-	-	-	Note 3	
1236	Hemant Kumar Pandey	10/11/2022	22,054	18,054	-	-	-	No	-	-	6,000	-	Note 3 & 5	
1237	Hemant Agarwal	9/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1238	Hemant Juyal	9/19/2022	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	8/3/2022	10,000	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	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1244	Hemant Traders And General Merchant	8/2/2022	6,643,165	6,643,165	-	-	-	No	-	-	-	-	Note 3	
1245	Hemendra Singh	9/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1246	Hemendra Singh Rao	10/10/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1247	Hemanta Bora	10/2/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1248	Hemanta Bora	9/2/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1249	Hemant Chawla	8/30/2022	3,096	1,096	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1250	Hemraj Vibhal Mendon	10/11/2022	17,000	13,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
1251	Heena Arts	8/3/2022	534,332	-	-	-	-	No	-	-	534,332	-	Note 5	
1252	Heena Foods Limited	7/27/2022	63,375,536	63,375,536	-	-	-	No	-	-	-	-	Note 3	
1253	Hi Tech Knits	8/1/2022	2,506,310	2,506,310	-	-	-	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	8,092	6,092	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1258	Himanshu Mishra	8/3/2022	9,241	7,241	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1259	Himanshu Mishra Badal	8/10/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
1260	Himanshu Mishra Badal	8/3/2022	5,241	-	-	-	-	No	-	-	5,241	-	Note 5	
1261	Himanshu Shrivastav	8/31/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
1262	Himanshu Vatscha	9/22/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1263	Himkoj Enterprise	8/2/2022	72,934	72,934	-	-	-	No	-	-	-	-	Note 3	
1264	Hindustan Venkataramana Sridhar	9/19/2022	8,000	6,000	-	-	-	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 Unilever Limited	10/13/2022	394,572,065	394,572,065	-	-	-	No	-	-	-	-	Note 3	
1268	Hira Thakurdas Jhamtani	9/19/2022	3,540,000	3,540,000	-	-	-	No	-	-	-	-	Note 3	
1269	Hitech Banwal	8/16/2022	7,225	5,225	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1270	Hitech Enterprise	8/3/2022	71,248	70,248	-	-	-	No	-	-	1,000	-	Note 3 & 5	
1271	Hitech Vishwakarma	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1272	Hiv Limited	10/24/2022	21,404	21,404	-	-	-	No	-	-	-	-	Note 3	
1273	Home D'Elite And Sargam	8/3/2022	1,946,489	1,946,489	-	-	-	No	-	-	-	-	Note 3	
1274	HomeLine Products	8/1/2022	1,095,517	1,095,517	-	-	-	No	-	-	-	-	Note 3	
1275	Horeza 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	Houshvar Distribution Network	8/1/2022	14,495,432	7,504,874	-	-	-	No	-	-	6,990,558	-	Note 3 & 5	
1278	Hv Enterprise	8/2/2022	973,809	854,346	-	-	-	No	-	-	117,863	-	Note 3 & 5	
1279	Hv Enterprises	9/29/2022	974,211	974,211	-	-	-	No	-	-	-	-	Note 3 & 5	
1280	Hv Gurunank Transport	9/26/2022	30,000	24,000	-	-	-	No	-	-	6,000	-	Note 3 & 5	
1281	Hukan Chand	8/9/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
1282	Hukan Lal Meena	8/30/2022	9,816	7,816	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1283	Huyachith Products	8/3/2022	157,114	-	-	-	-	No	-	-	157,114	-	Note 3	
1284	Huygias Foodstz	10/13/2022	494,975	-	-	-	-	No	-	-	494,975	-	Note 3	
1285	Hymawati Enterprises	8/3/2022	159,125	159,125	-	-	-	No	-	-	-	-	Note 3	
1286	Icon India Private Limited	8/18/2022	22,448,824	11,271,364	-	-	-	No	3,999,739	-	1,387,349	-	Note 3 & 5	
1287	Icon Beer	8/23/2022	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	Iconix India Private Limited	9/22/2022	4,843,520	4,811,733	-	-	-	No	-	-	631,787	-	Note 3 & 5	
1291	Iconix Lifestyle India Private Limited	10/18/2022	167,592,578	-	-	-	-	No	-	-	167,592,578	-	Note 5	
1292	Iconix Mobile Pvt Ltd	8/2/2022	13,071,965	13,071,965	-	-	-	No	-	-	-	-	Note 3	
1293	IGFS Services Private Ltd	8/2/2022	2,328,724	2,328,724	-	-	-	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	38,384,549	-	-	-	No	-	-	10,676,575	-	Note 3 & 5	
1296	Imperial	8/2/2022	6,718,174	6,718,174	-	-	-	No	-	-	-	-	Note 3	
1297	Imperial International	8/2/2022	628,537	628,537	-	-	-	No	-	-	-	-	Note 3	
1298	Impulsive Edge Trading Llp	8/2/2022	1,395,417	1,394,496	-	-	-	No	-	-	721	-	Note 3 & 5	
1299	Imran Siddiqui	8/23/2022	10,491	10,491	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1300	Indepesa Overseas Pvt Ltd	8/3/2022	229,993	229,993	-	-	-	No	-	-	-	-	Note 3	
1301	Indir Preet Singh	8/19/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1302	Indireet Prouthi Farm	9/28/2022	1,907,919	-	-	-	-	No	-	-	1,907,919	-	Note 3	
1303	Indireet Singh Saluja	9/17/2022	17,000	-	-	-	-	No	-	-	17,000	-	Note 5	
1304	Indershal Singh	9/14/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1305	Indershal Singh Engineering	8/2/2022	538,586	-	-	-	-	No	-	-	538,586	-	Note 5	
1306	India Pest Control	7/27/2022	6,840,804	6,840,804	-	-	-	No	-	-	-	-	Note 3	
1307	Indian Academy Of Professional Studies	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1308	Indian Hut Pvt Ltd	7/29/2022	55,458	55,458	-	-	-	No	-	-	-	-	Note	

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
1351	Jagati Publications Ltd	9/2/2022	630,000	630,000	-	-	-	No	-	-	-	-	-	Note 3
1354	Jagdish Saraswat	9/19/2022	2,088	88	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1355	Jagpal Kataria	9/25/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 5
1356	Jai Prakash Choudhary	9/21/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1357	Jai Prakash Gupta	9/13/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1358	Jai Prakash Singh	10/18/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1359	Jalakar Fashion	8/3/2022	106,091	106,091	-	-	-	No	-	-	-	-	-	Note 3
1360	Jalaram Enterprises	8/2/2022	996,685	996,685	-	-	-	No	-	-	-	-	-	Note 3
1361	Jain Manish Kothari	-	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1362	Jain Tours & Travels	9/23/2022	4,999	2,099	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1363	Jain Traders	8/3/2022	14,644,766	14,644,766	-	-	-	No	-	-	-	-	-	Note 3
1364	Jalaram Electricals	10/9/2022	30,710	-	-	-	-	No	-	-	-	-	-	Note 3
1365	Jalprakash Agarwal	8/1/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1366	Jalprakash H Paraym	8/11/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1367	Jalprakash Jaisal	9/24/2022	1,303,100	1,303,100	-	-	-	No	-	-	-	-	-	Note 3
1368	Jaiswal And Sons	8/29/2022	752,863	752,863	-	-	-	No	-	-	-	-	-	Note 3
1369	Jalaram Foods	8/2/2022	490,738	490,738	-	-	-	No	-	-	-	-	-	Note 3
1370	Jalaram Traders	9/7/2022	97,739	-	-	-	-	No	-	-	-	97,739	-	Note 5
1371	Jamal Husain Ansari	9/24/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1372	Jamal Kamruddin Khan	10/18/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1373	James Shree And Associates	8/3/2022	1,581,425	-	-	-	-	No	-	-	-	1,581,425	-	Note 5
1374	Jammu Modern Traders	8/2/2022	421,812	421,812	-	-	-	No	-	-	-	-	-	Note 3
1375	Jana Enterprise	8/3/2022	357,911	357,911	-	-	-	No	-	-	-	-	-	Note 3
1376	Jankaram Sekar	10/14/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1377	Janki Desai	8/3/2022	1,252,882	576,264	-	-	-	No	-	-	-	681,818	-	Note 3 & 5
1378	Janprey Builders	8/2/2022	42,688,606	41,814,112	-	-	-	No	-	-	-	854,494	-	Note 3 & 5
1379	Janta Enterprises	8/2/2022	108,161	108,161	-	-	-	No	-	-	-	-	-	Note 3
1380	Jaraviva Traders	6/16/2022	6,463,322	6,463,322	-	-	-	No	-	-	-	1,785,120	-	Note 3 & 5
1381	Jasbir Singh	10/9/2022	6,617	-	-	-	-	No	-	-	-	6,617	-	Note 5
1382	Jaswant Kumar	9/9/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
1383	Jaswinder Kaur Nangla	8/12/2022	8,007	8,007	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1384	Javed Khan	8/3/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
1385	Javed Khan	8/1/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1386	Jawad Hamid	8/3/2022	5,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1387	Jay Ansh Packaging	8/13/2022	52,844	52,844	-	-	-	No	-	-	-	-	-	Note 3
1388	Jay Deb Paul	-	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1389	Jay Jalaram Electricals	8/3/2022	102,070	102,070	-	-	-	No	-	-	-	102,070	-	Note 5
1390	Jaya Krishna	8/20/2022	5,000	1,000	-	-	-	No	-	-	-	4,000	-	Note 3 & 5
1391	Jaya Prakash	8/12/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
1392	Jaya Wast Paper	8/3/2022	17,000	-	-	-	-	No	-	-	-	17,000	-	Note 5
1393	Jaykrishnan	10/13/2022	9,000	9,000	-	-	-	No	-	-	-	-	-	Note 3
1394	Jaykrishnan	10/13/2022	9,008	7,008	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1395	Jaykrishnan	10/13/2022	9,102	7,102	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1396	Jaykrishnan	10/13/2022	10,247	10,247	-	-	-	No	-	-	-	-	-	Note 3
1397	Jaykrishnan	8/20/2022	12,247	10,247	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1398	Jaykrishnan	10/13/2022	12,247	10,247	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1399	Jaykrishnan K V	9/19/2022	5,345	5,345	-	-	-	No	-	-	-	-	-	Note 3
1400	Jaykumar Jaykumar	8/28/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 5
1401	Jayalakhmi B. Shetty	9/16/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1402	Jayant M Ingole	10/2/2022	9,457	7,457	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1403	Jayant Sahani	8/22/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1404	Jayanti Janarthanan	10/13/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1405	Jayantil C Jain	8/3/2022	4,399,681	4,399,681	-	-	-	No	-	-	-	-	-	Note 3
1406	Jayprakash	8/12/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 3 & 5
1407	Jayshree Agencies	8/3/2022	208,633	208,633	-	-	-	No	-	-	-	-	-	Note 3
1408	Jayshree Stallne	9/12/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
1409	Jayce Engineering Pvt Ltd	8/23/2022	1,473,717	1,473,717	-	-	-	No	-	-	-	-	-	Note 3
1410	Jayce Purchase Solutions Pvt Ltd	8/28/2022	7,279,912	7,279,912	-	-	-	No	-	-	-	-	-	Note 3
1411	Jayesh Amaram More	-	184,800	-	-	-	-	No	-	-	-	-	-	Note 3
1412	Jayraj Distributors	8/2/2022	48,377	48,377	-	-	-	No	-	-	-	-	-	Note 3
1413	Jayrajesh	8/20/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
1414	Jaywant Prakash Mhatre	10/7/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1415	Jayzestcraft	8/2/2022	1,290,256	1,290,256	-	-	-	No	-	-	-	-	-	Note 3
1416	Jebmalia	8/2/2022	107,206	608,351	-	-	-	No	-	-	-	98,853	-	Note 3 & 5
1417	Jeehan Baidsha	9/13/2022	2,002	2,002	-	-	-	No	-	-	-	-	-	Note 3
1418	Jeetendra Kumar	9/18/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1419	Jeetu Singh	8/19/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1420	Jeffrey Ratan	10/12/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1421	Jeffrey Joyce Quadros	9/21/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1422	Jensen Thomas	9/9/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1423	Jerold Gonvalves	10/28/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1424	Jerold Mathew	8/8/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
1425	Jerold Gonvalves	10/8/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1426	Jesom Designing & Printing	8/3/2022	180,144	94,544	-	-	-	No	-	-	-	85,600	-	Note 3 & 5
1427	Jesvy Chiro	8/4/2022	5,000	5,000	-	-	-	No	-	-	-	-	-	Note 5
1428	Jetex	8/2/2022	1,936,528	1,936,528	-	-	-	No	-	-	-	-	-	Note 3
1429	Jhara Ranjan Acharya	9/22/2022	29,089	27,089	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1430	Jhansali Bose	8/2/2022	17,543	17,543	-	-	-	No	-	-	-	-	-	Note 3 & 5
1431	Jhira Power Systems	9/30/2022	137,134	137,134	-	-	-	No	-	-	-	-	-	Note 3
1432	Jhijyas Prakash	9/30/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1433	Jhirdi Cecelia Lim	8/30/2022	15,873,865	11,783,865	-	-	-	No	-	-	-	4,119,121	-	Note 3 & 5
1434	Jhinder Singh Mann	8/30/2022	4,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1435	Jhinder Kumar	10/4/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1436	Jhinder Kumar	9/29/2022	10,349	8,349	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1437	Jhinder Kumar Singh	8/2/2022	4,529	4,529	-	-	-	No	-	-	-	4,529	-	Note 5
1438	Jhendra	10/10/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1439	Jhendra Chaudhary	9/27/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3 & 5
1440	Jhendra Gandhi	8/10/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1441	Jhendra Goel	9/28/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
1442	Jhendra Goel	10/13/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
1443	Jhendra Kumar	9/24/2022	6,150	4,150	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1444	Jhendra Kumar Palra	9/31/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1445	Jhendra Marothiya	9/7/2022	3,084	1,084	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1446	Jivo Wellness Private Limited	8/3/2022	17,489,513	7,856,962	-	-	-	No	-	-	-	8,022,551	-	Note 3 & 5
1447	Jiv Fashions	8/2/2022	10,957,639	10,957,639	-	-	-	No	-	-	-	-	-	Note 3
1448	Jivm Decor	-	642,251	642,251	-	-	-	No	-	-	-	-	-	Note 3
1449	Jivm Enterprise	8/3/2022	2,738,659	2,738,659	-	-	-	No	-	-	-	-	-	Note 3
1450	Jiv International	-	310,590	-	-	-	-	No	-	-	-	-	-	Note 3
1451	Jharna Ranjan Acharya	8/15/2022	29,088	-	-	-	-	No	-	-	-	29,088	-	Note 5
1452	Jhoban India Private Limited	8/23/2022	3,867,313	3,867,313	-	-	-	No	-	-	-	-	-	Note 3
1453	Jhoda Blue Force Security & Facility Service Pvt Ltd	8/3/2022	5,286,181	5,286,181	-	-	-	No	-	-	-	-	-	Note 3
1454	Jhoga Ram	9/15/2022	823,072	823,072	-	-	-	No	-	-	-	-	-	Note 3
1455	Jhogens Seth	8/29/2022	9,095	7,095	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1456														

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					
1504	Kajal Sharma	9/12/2022	7,000	5,000	-	-	-	-	No	-	-	-	-	Note 3 & 5
1505	Kalabhu Retail Venture Pvt Ltd	8/2/2022	12,830,939	12,830,939	-	-	-	-	No	-	-	2,000	-	Note 3
1506	Kali 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	Kalben	9/19/2022	8,649	8,649	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1509	Kalpa Gupta	9/12/2022	1,600	1,600	-	-	-	-	No	-	-	1,600	-	Note 3 & 5
1510	Kalpan & Sons	8/12/2022	146,613	146,613	-	-	-	-	No	-	-	-	-	Note 3
1511	Kalyan Singh	10/2/2022	9,300	9,300	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1512	Kalyan T	8/18/2022	3,121	3,121	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1513	Kamagiri Fashion Limited	8/3/2022	1,786,440	1,786,440	-	-	-	-	No	-	-	1,786,440	-	Note 5
1514	Kamal Gupta	8/24/2022	7,519	5,519	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1515	Kamal Kishore Chaurasia	8/3/2022	3,677,939	2,205,220	-	-	-	-	No	-	-	1,472,719	-	Note 3 & 5
1516	Kamal Kishore Mishra	8/5/2022	2,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
1517	Kamal Lochan Sahoo	8/3/2022	66,128	66,128	-	-	-	-	No	-	-	66,128	-	Note 5
1518	Kamal Mishra	10/12/2022	2,000	2,000	-	-	-	-	No	-	-	-	-	Note 3
1519	Kamal Nain Soni	10/11/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1520	Kamal Nayari	8/3/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1521	Kamal Supers Private Limited	9/19/2022	7,291,759	7,291,759	-	-	-	-	No	-	-	-	-	Note 3
1522	Kamal Supers Private Limited	9/19/2022	7,291,759	7,291,759	-	-	-	-	No	-	-	7,291,759	-	Note 5
1523	Kamdhenu Mishri Lip	8/20/2022	359,889	359,889	-	-	-	-	No	-	-	-	-	Note 3
1524	Kamlesh	8/16/2022	11,000	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
1525	Kameshwaran Kandavel	8/16/2022	11,000	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
1526	Kameshwar Rao Vadapalli	10/1/2022	6,200	6,200	-	-	-	-	No	-	-	-	-	Note 3
1527	Kamini Khan	8/3/2022	52,700	52,700	-	-	-	-	No	-	-	-	-	Note 3
1528	Kamini Parvez	8/3/2022	1,731	1,731	-	-	-	-	No	-	-	1,731	-	Note 5
1529	Kamla Textiles	8/2/2022	17,965,966	15,011,848	-	-	-	-	No	-	-	2,954,118	-	Note 3 & 5
1530	Kamlesh Sahu	8/31/2022	4,000	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
1531	Kamthe Vinod Dattu	10/18/2022	11,500	9,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1532	Kamyanji Bansal	8/30/2022	76,962	76,962	-	-	-	-	No	-	-	-	-	Note 3
1533	Kangaraj P	8/3/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1534	Kanaka Bhattacharya	10/26/2022	10,000	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1535	Kandhari Beverages Private Limited	10/20/2022	12,097,040	12,097,040	-	-	-	-	No	-	-	-	-	Note 3
1536	Kanika Maahan Enterprises	9/13/2022	2,578,541	1,576,305	-	-	-	-	No	-	-	1,002,236	-	Note 3 & 5
1537	Kanika Kumar Singh	10/12/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1538	Kanika Agrawal	10/13/2022	13,000	13,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1539	Kanshi Ram Madan Lal	8/3/2022	332,684	332,684	-	-	-	-	No	-	-	-	-	Note 3
1540	Kanuka Mahesh	8/10/2022	6,763	6,763	-	-	-	-	No	-	-	6,763	-	Note 5
1541	Kapil Agarwal	8/26/2022	139,873	139,873	-	-	-	-	No	-	-	139,873	-	Note 5
1542	Kapil Anand	10/13/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1543	Kapil Gangwar	8/17/2022	8,000	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1544	Kapil Gupta	8/22/2022	12,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1545	Kapil Gupta	8/22/2022	12,000	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	9/19/2022	20,000	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	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1550	Kapil Kumar	9/27/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1551	Kapil Kumar	10/13/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1552	Kapil Tanjiaa	8/31/2022	2,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
1553	Kapil Varshney	8/31/2022	11,400	11,400	-	-	-	-	No	-	-	11,400	-	Note 5
1554	Kapila Choudhary	8/2/2022	31,211	31,211	-	-	-	-	No	-	-	11,400	-	Note 3
1555	Kapoor Associates	8/30/2022	15,500	15,500	-	-	-	-	No	-	-	15,500	-	Note 5
1556	Kapoor Miss	8/30/2022	15,500	15,500	-	-	-	-	No	-	-	15,500	-	Note 5
1557	Karan Dabral	8/30/2022	26,720	26,720	-	-	-	-	No	-	-	26,720	-	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	1,231,125	866,990	-	-	-	-	No	-	-	364,135	-	Note 3 & 5
1560	Karaj Trading Co.	8/10/2022	70,205	70,205	-	-	-	-	No	-	-	70,205	-	Note 3
1561	Karishma Singh Rawat	9/26/2022	10,000	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1562	Karthy Keyan	8/21/2022	10,000	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1563	Karthy Agencies	8/7/2022	1,869,670	1,869,670	-	-	-	-	No	-	-	-	-	Note 3
1564	Kartha Selvan	10/22/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
1565	Kartha Charml	9/28/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
1566	Kartha Gupta	8/1/2022	9,000	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1567	Kartha Gupta	10/18/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1568	Kartha Gupta	8/3/2022	9,001	9,001	-	-	-	-	No	-	-	9,001	-	Note 5
1569	Karika 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	Karwa Enterprise	8/2/2022	389,402	389,402	-	-	-	-	No	-	-	389,402	-	Note 5
1572	Karwa Enterprises	8/2/2022	389,402	389,402	-	-	-	-	No	-	-	389,402	-	Note 3
1573	Kashya Fabs	7/29/2022	10,776,141	10,776,141	-	-	-	-	No	-	-	-	-	Note 3
1574	Kashyara Arts	8/3/2022	820,000	820,000	-	-	-	-	No	-	-	820,000	-	Note 3
1575	Kaushal Kumar	8/31/2022	3,000	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	Kaushikendra Kumar	8/18/2022	2,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
1578	Kavali Sriharth	8/3/2022	306,616	306,616	-	-	-	-	No	-	-	306,616	-	Note 5
1579	Kavita Anand	9/29/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1580	Kavita Basya	8/25/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1581	Kavita Jindal	9/7/2022	6,015	4,015	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1582	Kavita Nishyal	10/14/2022	8,000	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 Das Sars	8/3/2022	938,319	660,160	-	-	-	-	No	-	-	278,159	-	Note 3 & 5
1585	KBC Judge	8/2/2022	2,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
1586	Kec Advertising	8/1/2022	2,763,048	2,581,331	-	-	-	-	No	-	-	182,015	-	Note 3 & 5
1587	Keggfilms Pvt Ltd	8/1/2022	1,342,349	1,342,349	-	-	-	-	No	-	-	-	-	Note 3
1588	Kempowada Gowda	8/30/2022	12,000	12,000	-	-	-	-	No	-	-	12,000	-	Note 3
1589	Keshava Kumar	10/3/2022	9,000	9,000	-	-	-	-	No	-	-	9,000	-	Note 3
1590	Keshavhan Khan	9/26/2022	11,370	9,370	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1591	Keshweri Aero Limited	29/12/2022	29,283,306	29,283,306	-	-	-	-	No	-	-	-	-	Note 3
1592	Kewal Kumar	8/30/2022	153,924	153,924	-	-	-	-	No	-	-	-	-	Note 3
1593	Keyur Kichenware	8/29/2022	37,822,233	37,822,233	-	-	-	-	No	-	-	-	-	Note 3
1594	Khachhara Sahas	9/24/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1595	Khadija Parvez Wani	8/21/2022	5,005	5,005	-	-	-	-	No	-	-	5,005	-	Note 3
1596	Khadija Parvez Wani	8/21/2022	10,500	10,500	-	-	-	-	No	-	-	10,500	-	Note 3
1597	Khadija Parvez Wani	8/21/2022	5,005	5,005	-	-	-	-	No	-	-	5,005	-	Note 5
1598	Khatha Trading Company	8/3/2022	945,000	889,951	-	-	-	-	No	-	-	55,049	-	Note 3 & 5
1599	Khawalewal Traders	10/2/2022	440,996	440,996	-	-	-	-	No	-	-	-	-	Note 3
1600	Khemkaran Singh	10/1/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1601	Khemkaran Singh	8/11/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 3
1602	Khimi Ramda India Private Limited	8/8/2022	585,112	585,112	-	-	-	-	No	-	-	-	-	Note 3
1603	Khizar	9/17/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
1604	Khizar Ceramic Private Limited	8/4/2022	1,271,807	1,271,807	-	-	-	-	No	-	-	10,000	-	Note 3

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
1654	Kishor Beverages	7/20/2022	232,727	232,727	-	-	-	No	-	-	-	-	-	Note 3
1656	Koshgally Krishna Neddy	8/21/2022	9,231,859	4,281,859	-	-	-	No	-	-	4,950,000	-	-	Note 3 & 5
1657	Koshari Agencies	8/1/2022	5,610,939	-	-	-	-	No	-	-	-	5,610,939	-	Note 5
1658	Kottakota Srihar Kumandan	8/1/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 5
1659	Kotton Reddy	8/1/2022	6,342,501	6,342,501	-	-	-	No	-	-	-	-	-	Note 3
1660	Kp Ravindranath	9/11/2022	4,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1661	Kon Vegetables	8/19/2022	296,819	296,819	-	-	-	No	-	-	-	-	-	Note 3
1662	Konors	7/28/2022	714,956	714,956	-	-	-	No	-	-	-	-	-	Note 3
1663	Krisha Enterprise	8/3/2022	240,179	232,142	-	-	-	No	-	-	-	8,037	-	Note 3 & 5
1664	Krishna Enterprises	8/3/2022	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 Kumar Gahlan	10/1/2022	11,000	8,000	-	-	-	No	-	-	-	3,000	-	Note 5
1667	Krishna Kumar Sharma	8/3/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1668	Krishna Kumar Taval	10/7/2022	9,136	2,386	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1670	Krishna & Saurastri	7/28/2022	62,450	-	-	-	-	No	-	-	-	62,450	-	Note 5
1671	Krishna & Saurastri Associates Ltd	7/29/2022	24,900	24,900	-	-	-	No	-	-	-	-	-	Note 3
1672	Krishna Collection	7/20/2022	23,028,827	23,028,827	-	-	-	No	-	-	-	-	-	Note 3
1673	Krishna Dairy & Daily Needs	8/1/2022	78,547	78,547	-	-	-	No	-	-	-	-	-	Note 3
1674	Krishna Dama	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 Kishor Singh	8/28/2022	7,107	7,107	-	-	-	No	-	-	-	-	-	Note 3
1679	Krishna Kishore	8/21/2022	3,845	3,845	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1680	Krishna Krishna	8/25/2022	1,500	1,500	-	-	-	No	-	-	-	-	-	Note 5
1681	Krishna Kumar Soni	8/3/2022	6,747	4,747	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1682	Krishna Kumar T	8/11/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
1683	Krishna Kumart Singh	10/30/2022	10,500	-	-	-	-	No	-	-	-	10,500	-	Note 5
1684	Krishna Lights	9/1/2022	960,000	960,000	-	-	-	No	-	-	-	-	-	Note 3
1685	Krishna Mahan	8/20/2022	2,378	-	-	-	-	No	-	-	-	2,378	-	Note 3 & 5
1686	Krishna Products	9/28/2022	65,396	65,396	-	-	-	No	-	-	-	-	-	Note 3
1687	Krishna Rani	8/30/2022	6,300	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	Krishnavent Jyothiprakash	10/7/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1691	Krishvas	8/11/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1692	Krown International	10/14/2022	222,508	222,508	-	-	-	No	-	-	-	-	-	Note 3
1693	Ks Distributors	8/2/2022	324,918	324,918	-	-	-	No	-	-	-	-	-	Note 3
1694	Kshama Sharma	7/31/2022	988,960	-	-	-	-	No	-	-	-	988,960	-	Note 5
1695	Kshama Sharma	7/20/2022	988,960	-	-	-	-	No	-	-	-	988,960	-	Note 5
1696	KTF Fashion Private Limited	7/30/2022	8,726,003	6,760,335	-	-	-	No	-	-	-	1,965,668	-	Note 3 & 5
1697	Kuber Trade	8/5/2022	2,894,163	2,396,227	-	-	-	No	-	-	-	497,936	-	Note 3 & 5
1698	Kububhan Kohli	9/21/2022	11,500	-	-	-	-	No	-	-	-	11,500	-	Note 5
1699	Kuddeep Kumar	8/29/2022	3,470	1,470	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1700	Kuddeep Sharma	9/26/2022	6,700	-	-	-	-	No	-	-	-	6,700	-	Note 5
1701	Kuddeep Singh	8/26/2022	5,562	-	-	-	-	No	-	-	-	5,562	-	Note 5
1702	Kuddeep Singh Chauhan	9/10/2022	10,100	8,100	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1703	Kumar Alok	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	8/21/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1706	Kumar Reddy Aleti	8/23/2022	154,030	-	-	-	-	No	-	-	-	154,030	-	Note 5
1707	Kumbhji Darbar Security Services	8/23/2022	2,488,459	2,488,459	-	-	-	No	-	-	-	-	-	Note 3
1708	Kumal Rajan	7/31/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1709	Kumal Raj	10/18/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1710	Kunafa Foods & Beverages Pvt Ltd.	7/30/2022	553,442	-	-	-	-	No	-	-	-	-	-	Note 3
1711	Kunal Associates	8/20/2022	1,919,528	1,919,528	-	-	-	No	-	-	-	-	-	Note 3
1712	Kunal Enterprises	7/30/2022	222,942	-	-	-	-	No	-	-	-	-	-	Note 3
1713	Kunal Patil	8/25/2022	39,348	-	-	-	-	No	-	-	-	39,348	-	Note 5
1714	Kunal Peul	8/25/2022	4,043	2,043	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1715	Kundan Kumar	8/3/2022	7,039	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1716	Kunhath Sarlakshan	10/18/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1717	Kura Ravikumar	8/14/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1718	Kus Salyararavana	8/1/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
1719	Kush Selanki	10/18/2022	7,718	5,718	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1720	Kush Selanki	10/18/2022	7,718	5,718	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1721	Kushal Jain	9/1/2022	10,476	8,476	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1722	Kushal Nandi	10/9/2022	476,556	-	-	-	-	No	-	-	-	476,556	-	Note 5
1723	Kusum Bish	10/9/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 3
1724	Kusum Kumari	8/25/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 3 & 5
1725	Kushantha Theres	8/21/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 5
1726	Kv Subba Rao	8/16/2022	175,432	70,886	-	-	-	No	-	-	-	104,546	-	Note 3 & 5
1727	Kwality Distributors	8/3/2022	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	8/31/2022	34,420,332	34,420,332	-	-	-	No	-	-	-	-	-	Note 3
1730	La Opeta Rg Limited	8/1/2022	100,721,445	71,616,998	-	-	-	No	-	-	-	29,104,447	-	Note 3 & 5
1731	Lachandans Modern Trade	8/2/2022	55,407	55,407	-	-	-	No	-	-	-	-	-	Note 3
1732	Lalit Babaromksha	7/29/2022	84,000	84,000	-	-	-	No	-	-	-	-	-	Note 3
1733	Lakshmi Apparels	7/29/2022	2,154,078	2,154,078	-	-	-	No	-	-	-	-	-	Note 3
1734	Lakshmi Kishor Kusuri	8/3/2022	138,708	138,708	-	-	-	No	-	-	-	-	-	Note 3
1735	Lakshmi Tradings	7/20/2022	2,154,078	2,154,078	-	-	-	No	-	-	-	-	-	Note 3
1736	Lakshmi Vishwanath Agencies	8/3/2022	145,566	-	-	-	-	No	-	-	-	-	-	Note 3
1737	Lal & Sons	8/2/2022	279,272	-	-	-	-	No	-	-	-	279,272	-	Note 5
1738	Lalit Agencies	9/27/2022	397,753	397,753	-	-	-	No	-	-	-	-	-	Note 3
1739	Lalan Kumar Thakur	9/22/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1740	Lalan Kumar Thakur	9/22/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1741	Lalit Bhagat	9/10/2022	2,113	113	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1742	Lalit Kumar	8/28/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1743	Lalit Sharma	8/14/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
1744	Lalit Soni	9/3/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 3 & 5
1745	Lalitsumar Vimal	9/2/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1746	Lancer Power System	10/18/2022	1,015,436	1,015,436	-	-	-	No	-	-	-	-	-	Note 3
1747	Landcraft Agro Lip	10/18/2022	2,777,781	2,777,781	-	-	-	No	-	-	-	-	-	Note 3
1748	Lanka Raga	8/8/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
1749	Late MS	10/10/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1750	Late Sane	9/15/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 3 & 5
1751	Late Sh Dharam Pal	8/30/2022	674,216	399,617	-	-	-	No	-	-	-	284,599	-	Note 3 & 5
1752	Lathia M.S.	10/10/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1753	Latindra Bharthya	10/10/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3 & 5
1754	Launghad Consumer Products Ltd	7/30/2022	64,968	64,968	-	-	-	No	-	-	-	-	-	Note 3
1755	Laxmi Durgam	8/29/2022	3,000	-	-	-	-	No	-	-	-	3,000	-	Note 3 & 5
1756	Laxmi Enterprises	9/28/2022	9,828,452	9,828,452	-	-	-	No	-	-	-	-	-	Note 3
1757	Laxmi Interior	8/3/2022	1,375,000	1,305,458	-	-	-	No	-	-	-	69,542	-	Note 3 & 5
1758	Laxmi Trading Co	8/2/2022	197,400	-	-	-	-	No	-	-	-	197,400	-	Note 5
1759	Laxmi Trading Company	8/3/2022	19											

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
1806	M/S Service Point	7/20/2022	119,303	119,303	-	-	-	No	-	-	-	-	-	Note 3
1807	M/S Visual Displays	8/1/2022	8,699,111	8,699,111	-	-	-	No	-	-	4,983,910	-	-	Note 3 & 5
1808	M/S Welcare Corporate Services	8/1/2022	1,065,081	1,065,081	-	-	-	No	-	-	-	-	-	Note 3
1809	M/S Welcare Corporate Services	8/3/2022	9,884,314	9,884,314	-	-	-	No	-	-	-	-	-	Note 3
1810	M/S. Swish Commercial	8/1/2022	178,710	178,710	-	-	-	No	-	-	-	-	-	Note 3
1811	M/S. J K Electromation Enterprises	7/31/2022	233,318	233,318	-	-	-	No	-	-	-	-	-	Note 3
1812	M/S. Namibians Dairy Pvt Ltd	8/1/2022	647,544	647,544	-	-	-	No	-	-	-	-	-	Note 3
1813	M/S. Sri Nath Enterprises	7/20/2022	336,831	336,831	-	-	-	No	-	-	-	-	-	Note 3
1814	Maa Bhawani Baker'S	8/30/2022	163,231	-	-	-	-	No	-	-	163,231	-	-	Note 5
1815	Maa Durga Trading Co	-	808,303	808,303	-	-	-	No	-	-	-	-	-	Note 3 & 5
1816	Maa Durga Trading Company	-	808,303	808,303	-	-	-	No	-	-	-	-	-	Note 3
1817	Maa Kal Agencies	8/4/2022	207,740	207,740	-	-	-	No	-	-	-	-	-	Note 3
1818	Maa Vaishno Enterprise	8/18/2022	275,755	275,755	-	-	-	No	-	-	-	-	-	Note 3
1819	Mahar T Vira	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	3,000	-	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1822	Madan Tea Fab	8/1/2022	2,236,082	2,236,082	-	-	-	No	-	-	-	-	-	Note 3
1823	Madhai Vetha Services Pvt Limited	8/1/2022	624,210	463,498	-	-	-	No	-	-	-	162,516	-	Note 3 & 5
1824	Madhogn Products	8/1/2022	247,554	247,554	-	-	-	No	-	-	-	-	-	Note 3
1825	Madhuri M	8/11/2022	2,500	2,500	-	-	-	No	-	-	-	-	-	Note 3
1826	Madhu Mayava	8/31/2022	8,000	-	-	-	-	No	-	-	8,000	-	-	Note 5
1827	Madhukar Baburao Shinghane	8/3/2022	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	Madhukara Metal	8/28/2022	11,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1830	Madhur Sales	8/8/2022	5,683,972	5,683,972	-	-	-	No	-	-	-	-	-	Note 3
1831	Madhvi Agarwal	11/30/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Note 3
1832	Madhvi Computer	8/3/2022	144,542	144,542	-	-	-	No	-	-	-	-	-	Note 3
1833	Madhu L	8/23/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1834	Madhu L	8/30/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1835	Magna Solutions	8/1/2022	1,069,190	-	-	-	-	No	-	-	1,069,190	-	-	Note 5
1836	Magnet Distributors	-	9,073,688	9,073,688	-	-	-	No	-	-	-	-	-	Note 3
1837	Mahesh Agencies	8/4/2022	6,615,089	6,615,089	-	-	-	No	-	-	-	-	-	Note 3
1838	Mahesh Mohamed J	8/16/2022	1,226	1,226	-	-	-	No	-	-	-	-	-	Note 3
1839	Mahesh Khandelwal	8/21/2022	4,000	-	-	-	-	No	-	-	4,000	-	-	Note 5
1840	Mahesh Kumar Agencies	11/30/2022	132,899	132,899	-	-	-	No	-	-	-	-	-	Note 3
1841	Maharaj Krishna Dhar	9/8/2022	6,000	-	-	-	-	No	-	-	6,000	-	-	Note 5
1842	Maharaja Agencies Pvt Ltd	3/3/2023	4,901,594	4,901,594	-	-	-	No	-	-	-	-	-	Note 3
1843	Maharashtra Poultry Pvt Ltd	8/2/2022	-	-	-	-	-	No	-	-	139,260	-	-	Note 5
1844	Maharashtra Poultry Pvt. Ltd	8/2/2022	139,260	-	-	-	-	No	-	-	-	-	-	Note 3
1845	Maharudra	10/14/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1846	Mahaveer Prasad Sang	10/27/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1847	Mahender Peddipelli	8/1/2022	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	12,002	10,002	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1850	Mahendrakumar Peenamraji	8/26/2022	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	8/12/2022	24,000	23,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1854	Mahesh Kumar Dubey	8/19/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1855	Mahesh Kumar Durja	8/18/2022	9,600	7,600	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1856	Mahesh Kumar Jena	8/12/2022	4,273	2,273	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1857	Mahesh Mangal	9/3/2022	1,000	-	-	-	-	No	-	-	1,000	-	-	Note 3
1858	Mahesh Prasad	8/4/2022	30,000	30,000	-	-	-	No	-	-	-	-	-	Note 3
1859	Mahesh Reddy K	8/19/2022	1,000	-	-	-	-	No	-	-	1,000	-	-	Note 5
1860	Mahesh Shetty	10/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1861	Maheshwar Bapannapali	10/2/2022	23,992	20,992	-	-	-	No	-	-	3,000	-	-	Note 3 & 5
1862	Mahi Garma	10/4/2022	7,000	-	-	-	-	No	-	-	7,000	-	-	Note 5
1863	Mahi Singh	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1864	Mahinder Pal Singh	8/3/2022	10,000	-	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1865	Mahipal Farms	8/1/2022	253,296	253,296	-	-	-	No	-	-	-	-	-	Note 3
1866	Mahitara Agencies Through Prop. Vipin Kumar	8/3/2022	1,028,317	36,118	-	-	-	No	-	-	667,211	-	-	Note 3 & 5
1867	Mahit Bhatia	10/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
1868	Mahilak Mini Transport	8/1/2022	915,082	-	-	-	-	No	-	-	915,082	-	-	Note 5
1869	Mahim Apparels	8/2/2022	12,922,048	12,922,048	-	-	-	No	-	-	-	-	-	Note 3
1870	Mahim Agencies - Bangalore	8/1/2022	10,927,900	10,927,900	-	-	-	No	-	-	-	-	-	Note 3
1871	Mahim Agencies - Mumbai	8/3/2022	1,904,225	1,904,225	-	-	-	No	-	-	-	-	-	Note 3
1872	Mahim Aay Agarwal	8/3/2022	4,000	4,000	-	-	-	No	-	-	-	-	-	Note 3
1873	Mahim Associates	8/18/2022	149,892	149,892	-	-	-	No	-	-	-	-	-	Note 3
1874	Mahim Traders	8/3/2022	759,733	716,552	-	-	-	No	-	-	43,181	-	-	Note 3 & 5
1875	Mah Mohan Singh	8/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1876	Maha Roy	8/2/2022	604,209	604,209	-	-	-	No	-	-	-	-	-	Note 3
1877	Maha Agarwal	9/19/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1878	Mahachanda Agencies	8/2/2022	944,667	944,667	-	-	-	No	-	-	-	-	-	Note 3
1879	Mahadevi Rajpal	8/3/2022	672,158	672,158	-	-	-	No	-	-	-	-	-	Note 3
1880	Mahag More	10/11/2022	56,307	56,307	-	-	-	No	-	-	-	-	-	Note 3
1881	Mahaj Singh Mangal Singh	10/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
1882	Mahaj Singh Acharnorkar	10/12/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1883	Mahaj Singh	8/23/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1884	Mahi Kanta	9/17/2022	3,000	-	-	-	-	No	-	-	3,000	-	-	Note 5
1885	Mahinder Singh Chhabra	8/10/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1886	Mahim Bangra	8/28/2022	8,000	-	-	-	-	No	-	-	8,000	-	-	Note 5
1887	Mahim Chogra	8/18/2022	4,000	3,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1888	Mahim Enterprises	8/1/2022	40,159	-	-	-	-	No	-	-	40,159	-	-	Note 3
1889	Mahim Gang	8/9/2022	6,001	6,001	-	-	-	No	-	-	6,001	-	-	Note 3 & 5
1890	Mahim Gupta	8/15/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1891	Mahim Joshi	9/27/2022	6,000	7,000	-	-	-	No	-	-	6,001	-	-	Note 3 & 5
1892	Mahim Kumar	9/23/2022	6,001	-	-	-	-	No	-	-	6,001	-	-	Note 5
1893	Mahim Kumar	8/1/2022	7,000	-	-	-	-	No	-	-	7,000	-	-	Note 5
1894	Mahim Negi	10/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1895	Mahim Ranjan	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
1896	Mahim Sarwal	8/2/2022	5,000	10,010	-	-	-	No	-	-	3,000	-	-	Note 3 & 5
1897	Mahim International Pvt Ltd	8/3/2022	1,804,040	1,804,040	-	-	-	No	-	-	-	-	-	Note 3
1898	Mahim Jain	9/22/2022	8,000	-	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1899	Mahim Food Tech Pvt. Ltd	8/2/2022	1,103,411	465,580	-	-	-	No	-	-	637,831	-	-	Note 3 & 5
1900	Mahim Ravari Singh	8/28/2022	5,000	-	-	-	-	No	-	-	5,000	-	-	Note 5
1901	Mahim Rani	9/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
1902	Mahim Srivastava	10/18/2022	12,000	-	-	-	-	No	-	-	12,000	-	-	Note 5
1903	Mahim Nandhaaagall	8/14/2022	7,000	-	-	-	-	No	-	-	7,000	-	-	Note 5
1904	Mahim Facility Management Service Pvt. Ltd.	8/3/2022	225,052	225,052	-	-	-	No	-	-	-	-	-	Note 3
1905	Mahim Mahar	10/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
1906	Mahim Cafe	7/28/2022	356,832	356,832	-	-	-	No	-	-	-	-	-	Note 3
1907	Mahim Chandran	8/27/2022	6,000	-	-	-	-	No	-	-	6,000	-	-	Note 5
1908	Mahim Kumar	9/29/2022	3,912	1,912	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1909	Mahim Kumar	10/2/2022	11,000	-	-	-	-	No	-	-	11,000	-	-	

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
1972	Mida Ramly Ibtid Ltd	8/22/2022	9,109,985	3,421,300	-	-	-	No	-	-	5,688,285	-	Note 3 & 5	
1958	Meat Merchant	8/17/2022	2,972,660	2,972,660	-	-	-	No	-	-	-	-	Note 3	
1959	Mec Manufacturing & Trading Co.	8/1/2022	11,573,910	-	-	-	-	No	-	-	11,573,910	-	Note 5	
1960	Medicom Communications Private Limited	9/9/2022	115,050,859	115,050,859	-	-	-	No	-	-	-	-	Note 3	
1961	Medicine Distributors	10/14/2022	1,705,344	1,353,369	-	-	-	No	-	-	351,975	-	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	-	-	9,000	-	Note 3	
1964	Meera Cotton & Synthetic Mills Private	8/2/2022	6,945,956	6,945,956	-	-	-	No	-	-	-	-	Note 3	
1965	Meera Gupta	8/22/2022	8,128	6,128	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1966	Meera Enterprises	9/20/2022	2,491,539	2,472,807	-	-	-	No	-	-	18,732	-	Note 3 & 5	
1967	Meeta Singh	8/2/2022	1,195,798	1,195,798	-	-	-	No	-	-	-	-	Note 3	
1968	Megha Mandiyia	10/17/2022	9,013	7,013	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1969	Meghara Marketing Pvt. Ltd.	7/29/2022	6,089,955	5,761,079	-	-	-	No	-	-	328,876	-	Note 3 & 5	
1970	Meghara Marketing Private Limited	8/2/2022	6,086,852	6,086,852	-	-	-	No	-	-	-	-	Note 3 & 5	
1971	Mehar Singh	10/18/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1972	Mehra Trading Agency	8/1/2022	17,934	17,934	-	-	-	No	-	-	-	-	Note 3	
1973	Mehstewart India Private Limited	8/1/2022	374,362	374,362	-	-	-	No	-	-	-	-	Note 3	
1974	Mehvaz Vaibhava	9/12/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1975	Memphis Printing & Publishing	7/17/2022	181,944	179,050	-	-	-	No	-	-	2,894	-	Note 3 & 5	
1976	Mercer Engineers Pvt Ltd	8/2/2022	220,129	220,129	-	-	-	No	-	-	-	-	Note 3	
1977	Mercator Global Ventures Private Limited	7/28/2022	20,453,888	17,525,400	-	-	-	No	-	-	2,928,288	-	Note 3 & 5	
1978	Merlin Brands Private Ltd	8/3/2022	1,193,900	-	-	-	-	No	-	-	-	-	Note 3	
1979	Methil Ravikumar	9/20/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1980	Methil Ravikumar	9/20/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1981	Meyer Housewares India Pvt Ltd	8/1/2022	8,203,521	6,922,434	-	-	-	No	-	-	1,279,087	-	Note 3 & 5	
1982	Mi Go	9/12/2022	7,300	7,300	-	-	-	No	-	-	-	-	Note 3	
1983	Mico International	8/3/2022	294,885	294,885	-	-	-	No	-	-	-	-	Note 3	
1984	Microlite	10/11/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1985	Micro Lab	9/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1986	Micropack Systems	8/6/2022	372,692	372,692	-	-	-	No	-	-	-	-	Note 3	
1987	Mikhaa Foods Pvt Ltd	8/2/2022	293,887	-	-	-	-	No	-	-	-	-	Note 3	
1988	Milk Food Limited	10/20/2022	7,767,231	7,474,613	-	-	-	No	-	-	292,618	-	Note 3 & 5	
1989	Minalshi	8/28/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1990	Mindcraft Projects Pvt. Ltd	7/29/2022	1,429,469	-	-	-	-	No	-	-	-	-	Note 3	
1991	Mindsift Private Limited	9/24/2022	1,259,873	679,958	-	-	-	No	-	-	582,915	-	Note 3 & 5	
1992	Mir Aadi	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1993	Mirza Wasim Bhai	8/16/2022	634,615	282,420	-	-	-	No	-	-	352,195	-	Note 3 & 5	
1994	Mitico Soni Media Associates Iip	4/28/2022	4,128,129	4,788,129	-	-	-	No	-	-	-	-	Note 3	
1995	Mmrahman	8/17/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1996	Mobico Teach	8/3/2022	4,021,920	4,021,920	-	-	-	No	-	-	-	-	Note 3	
1997	Modern C&F Agency	7/20/2022	863,716	863,716	-	-	-	No	-	-	-	-	Note 3	
1998	Modern Food Enterprises Private Limited	8/3/2022	1,024,601	-	-	-	-	No	-	-	1,024,601	-	Note 5	
1999	Modern Frozen Foods	8/3/2022	149,266	149,266	-	-	-	No	-	-	-	-	Note 3	
2000	Modern Graphics	9/19/2022	3,776,311	-	-	-	-	No	-	-	3,776,311	-	Note 3	
2001	Mohammed Abdul Salam	8/23/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2002	Mohammad Ayub	8/7/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2003	Mohammad Iqbal Chowdhury	9/5/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2004	Mohammad Kachhan Khan	8/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2005	Mohammad Mursaleen Siddiqui	9/29/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2006	Mohammad Nematullah	8/3/2022	11,353	9,352	-	-	-	No	-	-	2,001	-	Note 3 & 5	
2007	Mohammad Rafiullah Khan	9/22/2022	9,348	-	-	-	-	No	-	-	9,348	-	Note 5	
2008	Mohammad Rafiullah Khan	10/18/2022	9,348	7,348	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2009	Mohammad Zahid	8/31/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2010	Mohammed Arif	8/11/2022	8,094	6,094	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2011	Mohammed Azeem	8/29/2022	68,617	68,617	-	-	-	No	-	-	-	-	Note 5	
2012	Mohammed Kaleemullah j	9/16/2022	8,649	6,649	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2013	Mohammed Muboziddin	9/17/2022	13,000	-	-	-	-	No	-	-	13,000	-	Note 5	
2014	Mohammed Sheikh	8/27/2022	10,000	11,000	-	-	-	No	-	-	2,000	-	Note 3	
2015	Mohammed Zubair Ahmed	8/11/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2016	Mohan Geel	9/13/2022	5,500	3,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2017	Mohan Lal Gaba	8/26/2022	3,213	1,213	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2018	Mohan Rai	8/21/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2019	Mohd Arif	8/31/2022	8,082	6,082	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2020	Mohd Ashique	8/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2021	Mohd Ijaz	8/16/2022	2,000	900	-	-	-	No	-	-	1,100	-	Note 3 & 5	
2022	Mohd Imran	8/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2023	Mohd Sarfaraz Patel	11/00/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2024	Mohinder Kumar	8/23/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3 & 5	
2025	Mohini Aggarwala	9/27/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2026	Mohini Agencies	9/27/2022	643,416	643,416	-	-	-	No	-	-	-	-	Note 3	
2027	Mohini Dandia	8/23/2022	5,225	3,225	-	-	-	No	-	-	2,000	-	Note 3	
2028	Mohini Mysank	8/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2029	Mohi Working	8/4/2022	1,050,729	1,050,729	-	-	-	No	-	-	-	-	Note 3	
2030	Mohi Bahadur	10/12/2022	8,500	-	-	-	-	No	-	-	8,500	-	Note 3	
2031	Mohitche India Foods Private Limited	10/24/2022	55,763,178	55,763,178	-	-	-	No	-	-	-	-	Note 3	
2032	Mohitche Packaging Private Limited	8/1/2022	1,161,060	1,161,060	-	-	-	No	-	-	-	-	Note 3	
2033	Mohi Rai Mehra	8/25/2022	3,129	3,129	-	-	-	No	-	-	-	-	Note 3 & 5	
2034	Mohitex Furnitures Pvt. Ltd	8/1/2022	34,564,236	34,564,236	-	-	-	No	-	-	-	-	Note 3	
2035	Morya Enterprises	1/13/2022	1,136,405	1,136,405	-	-	-	No	-	-	-	-	Note 3	
2036	Morhe Bangaru	9/16/2022	5,069	1,069	-	-	-	No	-	-	4,000	-	Note 3 & 5	
2037	Morhe Dairy Fruit & Vegetable Private Limited	14/29/2022	14,293,873	14,293,873	-	-	-	No	-	-	410,455	-	Note 3 & 5	
2038	Mountain Creative	8/10/2022	2,307,973	-	-	-	-	No	-	-	2,307,973	-	Note 3	
2039	Mozak Fashion Private Limited	8/2/2022	9,814,419	7,551,154	-	-	-	No	-	-	2,263,265	-	Note 3 & 5	
2040	Mr Dev Goel	8/9/2022	1,857,085	1,862,539	-	-	-	No	-	-	494,546	-	Note 3 & 5	
2041	Mr Trading Co	8/3/2022	99,006	99,006	-	-	-	No	-	-	-	-	Note 3	
2042	Mr. Anil Kukreja	9/29/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2043	Mr. Anil Walia	8/18/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2044	Mr. Ankur Mendiratta	9/10/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 5	
2045	Mr. Anil Shrivastava	9/13/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2046	Mr. Deepak Kumar	8/3/2022	1,737,800	1,737,800	-	-	-	No	-	-	-	-	Note 3	
2047	Mr. Dwaradas Bharadwaj Senghal	10/20/2022	6,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2048	Mr. Fakruddeen / Al Dewan Trading Co	8/2/2022	150,000	-	-	-	-	No	-	-	150,000	-	Note 5	
2049	Mr. Kamlesh Kumar	7/31/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2050	Mr. Krishna Kumar T	8/11/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2051	Mr. Kunal Rodrigues	8/2/2022	3,000	1,500	-	-	-	No	-	-	1,500	-	Note 3 & 5	
2052	Mr. B. Madhusudan Rao	8/1/2022	1,209,132	1,209,132	-	-	-	No	-	-	-	-	Note 3	
2053	Mr. Nikhil Kumar Jain	9/26/2022	1,140,130	-	-	-	-	No	-	-	1,140,130	-	Note 5	
2054	Mr. S. Venkatchalam	9/5/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2055	Mr. Ravinder Kumar	9/20/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2056	Mr. S. Venkatchalam	9/5/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
2057	Mr. Smitarani Pattanak	10/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2058	Mr. Susanta	9/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2059	Mridul Bhadra	8/7/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3 & 5	
2060	Mrigendra Singh	10/09/2022	9,059	1,059	-	-	-	No	-	-	8,000	-	Note 3 & 5	
2061	Mritinoy Kumar Dey	8/8/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2062	Mrk Foods Pvt Ltd	8/1/2022	922,679	922,679	-	-	-	No	-	-	-	-</		

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
2108	N. Bahubalishan	10/12/2022	10,100	8,100	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2109	N. S Computers And Battery House	7/27/2022	485,128	485,128	-	-	-	No	-	-	-	-	-	Note 3
2110	N. Geetha Krishna	9/20/2022	11,146	9,146	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2111	N. Geetha Krishna	9/20/2022	11,146	11,146	-	-	-	No	-	-	-	-	11,146	Note 5
2112	N.N. Exports	9/27/2022	15,397,612	15,397,612	-	-	-	No	-	-	-	-	-	Note 3
2113	N.P.Gowami	8/3/2022	210,000	210,000	-	-	-	No	-	-	-	-	-	Note 3
2114	N. Banga Rao & Sons Private Limited	10/18/2022	8,964,094	8,964,094	-	-	-	No	-	-	-	-	-	Note 3
2115	N.S. Enterprises	7/20/2022	14,160	14,160	-	-	-	No	-	-	-	-	-	Note 3
2116	N.S. Enterprises	7/20/2022	14,160	14,160	-	-	-	No	-	-	-	-	-	Note 3
2117	Nafies Mohammad	8/3/2022	663,646	663,646	-	-	-	No	-	-	-	-	-	Note 3
2118	Nafis Ahmad	8/23/2022	6,500	4,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2119	Nagarsi Perz	8/12/2022	1,500	1,500	-	-	-	No	-	-	-	1,500	-	Note 5
2120	Nagarsian E	9/19/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2121	Nagarsju Anichuri	9/21/2022	8,334	40,000	-	-	-	No	-	-	-	8,334	-	Note 5
2122	Nagendra Kumar	8/13/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2123	Nagendra Yadav	8/7/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2124	Nagra Nitayanand Shettygar	9/30/2022	7,000	7,000	-	-	-	No	-	-	-	-	-	Note 5
2125	Nak Bank & Company	8/1/2022	85,886,139	85,886,139	-	-	-	No	-	-	-	-	-	Note 3
2126	Naisha Fashions	8/1/2022	22,090,811	16,972,696	-	-	-	No	-	-	-	5,118,115	-	Note 3 & 5
2127	Nakshatra Agencies	7/29/2022	1,556,492	1,556,492	-	-	-	No	-	-	-	-	-	Note 3
2128	Nalanda Mercantiles Private Limited	9/2/2022	291,046	291,046	-	-	-	No	-	-	-	-	-	Note 3
2129	Naman Mittal	9/9/2022	10,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2130	Naman Offset	8/1/2022	68,949	68,949	-	-	-	No	-	-	-	-	-	Note 3
2131	Namita Kumari	8/2/2022	51,516	40,000	-	-	-	No	-	-	-	11,516	-	Note 3 & 5
2132	Namita Kumari	8/2/2022	69,516	69,516	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2133	Namoo Impex	8/2/2022	1,864,024	1,203,996	-	-	-	No	-	-	-	160,428	-	Note 3 & 5
2134	Namrally Sidha	8/3/2022	679,755	117,553	-	-	-	No	-	-	-	562,202	-	Note 3 & 5
2135	Namrata Sharma	6/18/2022	6,000	6,000	-	-	-	No	-	-	-	6,000	-	Note 5
2136	Nand Kishore Garg	8/1/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2137	Nandini Appagar	8/1/2022	4,189,118	-	-	-	-	No	-	-	-	4,189,118	-	Note 5
2138	Nandini S Kamath	8/26/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2139	Nandini Adilasha	8/15/2022	290,000	-	-	-	-	No	-	-	-	290,000	-	Note 5
2140	Nandi Cool Touch & Engineering	8/1/2022	1,427,163	560,900	-	-	-	No	-	-	-	866,163	-	Note 3 & 5
2141	Nandni Sarkar	8/14/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2142	Nandni Meethu	8/7/2022	37,218	37,218	-	-	-	No	-	-	-	-	37,218	Note 5
2143	Narasimha Murthy R	9/22/2022	6,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2144	Narayan Trading Goa	8/3/2022	279,097	279,097	-	-	-	No	-	-	-	-	-	Note 3
2145	Narayana Knochthy	8/20/2022	10,000	10,000	-	-	-	No	-	-	-	-	10,000	Note 3
2146	Narend Reddy Sama	8/10/2022	1,482,189	457,566	-	-	-	No	-	-	-	1,434,623	-	Note 3 & 5
2147	Narend Singh	8/3/2022	10,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2148	Narendra Enterprises	8/2/2022	4,290,813	4,290,813	-	-	-	No	-	-	-	8,333	-	Note 3 & 5
2149	Narendra Gauram	8/15/2022	6,750	4,750	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2150	Narendra Sharma	8/22/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2151	Nareni J	8/1/2022	900	900	-	-	-	No	-	-	-	-	-	Note 3
2152	Nareni Kumar	11/8/2022	11,000	8,000	-	-	-	No	-	-	-	3,000	-	Note 3 & 5
2153	Nareemunia Azam	9/17/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2154	Nataraj S R	7/31/2022	8,262,979	8,262,979	-	-	-	No	-	-	-	8,262,979	-	Note 5
2155	Nathanan Chendur	8/18/2022	2,000	2,000	-	-	-	No	-	-	-	1,000	-	Note 3
2156	National Stock Exchange Of India Limited	8/1/2022	2,763,893	2,763,893	-	-	-	No	-	-	-	2,218	-	Note 3 & 5
2157	National Traders	8/3/2022	2,859,756	2,859,756	-	-	-	No	-	-	-	-	-	Note 3
2158	Nature Miracle Lip	8/3/2022	1,355,176	1,355,176	-	-	-	No	-	-	-	1,355,176	-	Note 5
2159	Nay Bharat Flour Mills (Pb) India Private Limited	10/17/2022	141,589	141,589	-	-	-	No	-	-	-	-	-	Note 3
2160	Nay Durga Services (Celebration Malls)	8/15/2022	42,067	42,067	-	-	-	No	-	-	-	-	-	Note 3
2161	Nay Durga Services (Sukhadra Circle)	8/15/2022	44,604	44,604	-	-	-	No	-	-	-	-	-	Note 3
2162	Nawal Gupta	10/14/2022	8,365	8,365	-	-	-	No	-	-	-	-	8,365	Note 3
2163	Nawab Trading Private Limited	10/13/2022	1,013,721	1,013,721	-	-	-	No	-	-	-	-	-	Note 3
2164	Naveen Challa	7/31/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2165	Naveen Durr	8/14/2022	8,000	8,000	-	-	-	No	-	-	-	8,000	-	Note 5
2166	Naveen Kumar	7/30/2022	8,000	8,000	-	-	-	No	-	-	-	-	-	Note 3
2167	Naveen Kumar	9/16/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2168	Naveen Mittal	8/12/2022	7,117	5,117	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2169	Naveen Pabba	8/12/2022	1,391,305	1,391,305	-	-	-	No	-	-	-	40,000	-	Note 3 & 5
2170	Naveen Singh	10/8/2022	6,200	4,200	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2171	NaveenKumar Beesani	7/31/2022	4,013	4,013	-	-	-	No	-	-	-	-	-	Note 3
2172	Navin S Sharma	8/30/2022	8,000	8,000	-	-	-	No	-	-	-	-	-	Note 3
2173	Navita Lodha	8/2/2022	19,137	19,137	-	-	-	No	-	-	-	19,137	-	Note 5
2174	Navita Lodha	8/2/2022	96,187	68,187	-	-	-	No	-	-	-	28,000	-	Note 3 & 5
2175	Nawak Tradelexis	12/2/2022	1,036,148	1,036,148	-	-	-	No	-	-	-	-	1,036,148	Note 5
2176	Nawodita Pande	10/7/2022	7,500	-	-	-	-	No	-	-	-	7,500	-	Note 5
2177	Nawan Estates Private Ltd	8/2/2022	10,696,786	10,696,786	-	-	-	No	-	-	-	-	-	Note 3
2178	NayanKumar Jayantibhai Patel	8/2/2022	693,609	693,609	-	-	-	No	-	-	-	20,871	-	Note 3 & 5
2179	Nazeer U F	10/5/2022	9,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2180	Nesladi Agencies	7/30/2022	470,730	470,730	-	-	-	No	-	-	-	-	-	Note 3
2181	Neslam	10/9/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2182	Neslam Khan	10/6/2022	5,000	5,000	-	-	-	No	-	-	-	5,000	-	Note 5
2183	Neslam Khan	10/6/2022	5,000	5,000	-	-	-	No	-	-	-	5,000	-	Note 5
2184	Neslam Sharma	10/1/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2185	Neslam Suri	10/1/2022	140,000	140,000	-	-	-	No	-	-	-	140,000	-	Note 5
2186	Neslu Gupta	9/5/2022	6,065	4,065	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2187	Nesna Kumdra	10/9/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
2188	Nesra Agrawal	10/18/2022	10,170	8,170	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2189	Nesra Enterprises	9/24/2022	136,442	136,442	-	-	-	No	-	-	-	-	-	Note 3
2190	Nesra Gupta	9/30/2022	10,000	10,000	-	-	-	No	-	-	-	10,000	-	Note 5
2191	Nesra Kumar	9/1/2022	5,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2192	Nesra Kumar	8/4/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2193	Nesra Kumar Gupta	10/9/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2194	Nesra Narain	8/26/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2195	Nesra Rathi	10/10/2022	3,000	3,000	-	-	-	No	-	-	-	3,000	-	Note 3 & 5
2196	Nesra Rathi	8/8/2022	3,000	-	-	-	-	No	-	-	-	3,000	-	Note 5
2197	Nesra Sharma	9/7/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2198	Nesra Singh	8/28/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2199	Nesra Turwal	8/17/2022	17,942	17,942	-	-	-	No	-	-	-	-	-	Note 3
2200	Nesra Enterprises	7/29/2022	3,899,077	3,899,077	-	-	-	No	-	-	-	-	-	Note 3
2201	Nesru Mani	9/23/2022	2,855	2,855	-	-	-	No	-	-	-	-	-	Note 3
2202	Nesru Mani	8/7/2022	2,855	2,855	-	-	-	No	-	-	-	2,855	-	Note 3
2203	Nesru Rani	8/31/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2204	Nesru Singh	10/11/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 5
2205	Nesha Bathia	8/10/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2206	Nesha Dandhare	8/29/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2207	Nesha Enterprises	8/3/2022	436,301	436,301	-	-	-	No	-	-	-	-	-	Note 3
2208	Nesha Interiors & Furnishers	9/28/2022	3,827,000	3,827,000	-	-	-	No	-	-	-	-	-	Note 3
2209	Nesha Jan	9/7/2022	10,000	-	-	-	-	No	-	-	-	10,0		

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee								
2259	Nitha Agrawal	8/1/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2260	Nitin	9/28/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2261	Nitin Gupta	9/13/2022	5,010	3,010	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2262	Nitin Jain	8/3/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5	
2263	Nitin Jain	8/1/2022	9,705	7,705	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2264	Nitin Kumar	8/10/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2265	Nitin Kumar	10/1/2022	8,500	6,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2266	Nitin Kumar (Deceased)	10/7/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2267	Nitin Pandey	9/1/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 5	
2268	Nitin Singh	9/1/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2269	Nitu Tiwari	8/1/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5	
2270	Niyalfor Agencies	7/30/2022	415,078	415,078	-	-	-	No	-	-	-	-	-	Note 3	
2271	Nmc Infrarech & Solutions	8/1/2022	1,066,275	1,066,275	-	-	-	No	-	-	-	-	-	Note 3	
2272	Noor Shah	9/26/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5	
2273	Norms Management Pvt Ltd	12/7/2022	494,872	494,872	-	-	-	No	-	-	-	-	-	Note 3	
2274	Nourah Organic Foods Private Limited	8/12/2022	2,253,821	2,253,821	-	-	-	No	-	-	-	-	-	Note 3	
2275	Noxoviles Industries Pvt. Ltd	9/1/2022	5,988,896	5,233,382	-	-	-	No	-	-	-	765,514	-	Note 3 & 5	
2276	Nr Sander	9/1/2022	3,713	3,713	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2277	Nr Associates	8/1/2022	369,977	342,755	-	-	-	No	-	-	-	27,222	-	Note 3 & 5	
2278	Nur Edge	8/3/2022	12,142,025	12,142,025	-	-	-	No	-	-	-	-	-	Note 3	
2279	Nusa Technologies Private Limited	3/8/2022	3,785,764	3,785,764	-	-	-	No	-	-	-	223,866	-	Note 3 & 5	
2280	Nutan Industries	8/18/2022	168,560	168,560	-	-	-	No	-	-	-	-	-	Note 3	
2281	Nutras Foods Private Limited	8/3/2022	1,085,491	1,085,491	-	-	-	No	-	-	-	-	-	Note 3	
2282	Nuts For U!	8/9/2022	415,199	415,199	-	-	-	No	-	-	-	-	-	Note 3	
2283	Obex 21 Accounts	8/8/2022	382,101	-	-	-	-	No	-	-	-	382,101	-	Note 5	
2284	Om Agencies	8/12/2022	922,515	-	-	-	-	No	-	-	-	922,515	-	Note 5	
2285	Om Associates	8/1/2022	5,565,626	4,151,086	-	-	-	No	-	-	-	1,414,540	-	Note 3 & 5	
2286	Om Furniture	8/1/2022	148,813	-	-	-	-	No	-	-	-	148,813	-	Note 5	
2287	Om Furniture	8/1/2022	832,413	832,413	-	-	-	No	-	-	-	-	-	Note 3	
2288	Om Kishor Srivastava	9/29/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2289	Om Prakash	8/1/2022	8,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2290	Om Prakash bhagat	10/11/2022	7,014	5,014	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2291	Om Prakash Sani	9/18/2022	1,611,550	1,592,597	-	-	-	No	-	-	-	18,953	-	Note 3 & 5	
2292	Om Prakash Sharma	10/10/2022	7,083	5,083	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2293	Om Prakash Singh	8/12/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2294	Omgencies	8/3/2022	591,713	591,713	-	-	-	No	-	-	-	-	-	Note 3	
2295	Omega Elevators	8/3/2022	349,263	349,263	-	-	-	No	-	-	-	-	-	Note 3	
2296	Omkar Enterprises	1/28/2022	148,455	148,455	-	-	-	No	-	-	-	-	-	Note 3	
2297	Omkar Talapally	8/13/2022	7,041	5,041	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2298	Ompal Singh	8/12/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2299	Onboard Global Solutions Private Limited	8/1/2022	20,960	20,960	-	-	-	No	-	-	-	-	-	Note 3	
2300	Organic India Private Limited	8/12/2022	2,617,238	1,963,667	-	-	-	No	-	-	-	654,571	-	Note 3 & 5	
2301	Outdoor Advertising Professional (I) Pvt Ltd	8/3/2022	8,393,247	-	-	-	-	No	-	-	-	8,393,247	-	Note 3	
2302	Outdoor Advertising Professional India Pvt Ltd	8/16/2022	8,393,247	8,393,247	-	-	-	No	-	-	-	-	-	Note 3	
2303	P Jaykumar	8/1/2022	1,449	-	-	-	-	No	-	-	-	1,449	-	Note 5	
2304	P & R Raman	8/18/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2305	P & R Rami	8/18/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2306	P & R Agencies	8/1/2022	235,561	-	-	-	-	No	-	-	-	235,561	-	Note 5	
2307	P. Mahesh	8/1/2022	2,500	500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2308	P. Ravindra Rao	9/19/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2309	P. Vinayak Rao	8/3/2022	753,813	557,284	-	-	-	No	-	-	-	196,529	-	Note 3 & 5	
2310	P. Jaykumar	8/16/2022	1,444	-	-	-	-	No	-	-	-	1,444	-	Note 5	
2311	P. Mohandas Pai	10/8/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2312	P. Padma Rao	8/12/2022	719,065	-	-	-	-	No	-	-	-	719,065	-	Note 5	
2313	P. Ravinder Reddy	8/1/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2314	P. Rupa Rani	8/28/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2315	P. S. Enterprise	8/9/2022	439,581	439,581	-	-	-	No	-	-	-	-	-	Note 3	
2316	P. Senthil Kumar	8/1/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3	
2317	P. Shweta Reddy	8/1/2022	714,697	670,900	-	-	-	No	-	-	-	43,797	-	Note 3 & 5	
2318	Pabitra Arasu	8/18/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 5	
2319	Padma Pai	10/18/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2320	Padmabhan M.	10/6/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2321	Pagdi Rajasekar	10/1/2022	600	-	-	-	-	No	-	-	-	600	-	Note 5	
2322	Panasonic Appliances India Company Limited	10/12/2022	782,433	782,433	-	-	-	No	-	-	-	-	-	Note 3	
2323	Panch Kumar	8/19/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5	
2324	Pandey Enterprise	8/2/2022	9,470	9,470	-	-	-	No	-	-	-	-	-	Note 3	
2325	Pandey Rbijuniv	8/7/2022	12,500	-	-	-	-	No	-	-	-	12,500	-	Note 5	
2326	Pandurang	8/1/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3 & 5	
2327	Pankaj Bansal	8/30/2022	76,962	76,962	-	-	-	No	-	-	-	-	-	Note 3	
2328	Pankaj Chawla	8/30/2022	5,001	3,001	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2329	Pankaj Goyal	7/20/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 5	
2330	Pankaj Goyal	9/19/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5	
2331	Pankaj Goyal	8/25/2022	9,000	8,000	-	-	-	No	-	-	-	1,000	-	Note 3	
2332	Pankaj Kumar	10/18/2022	8,057	6,057	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2333	Pankaj Kumar Patel	10/04/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2334	Pankaj Negi	10/18/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5	
2335	Pankaj Pandey	8/17/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2336	Pankaj P. Srivastava	12/1/2022	12,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2337	Pankaj Verma	10/7/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 5	
2338	Panna Lal & Co	8/7/2022	214,013	214,013	-	-	-	No	-	-	-	-	-	Note 3	
2339	Panna Milk Foods Limited	8/3/2022	3,092,783	3,092,783	-	-	-	No	-	-	-	-	-	Note 3	
2340	Panga Rastog	8/1/2022	36,684	-	-	-	-	No	-	-	-	36,684	-	Note 3	
2341	Paramjit Singh & Jagjit Singh	7/31/2022	2,518,592	2,308,709	-	-	-	No	-	-	-	209,883	-	Note 3 & 5	
2342	Paramvirsinh Jaiswal	9/15/2022	22,000	-	-	-	-	No	-	-	-	22,000	-	Note 5	
2343	Paras Yeswan	8/9/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5	
2344	Paras Dyeing And Printing Mills (Tamil Nadu)	8/1/2022	24,409,453	18,539,990	-	-	-	No	-	-	-	5,869,463	-	Note 3 & 5	
2345	Paras Garg	10/5/2022	2,755	755	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2346	Paras Kaushik	8/14/2022	5,119	3,119	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2347	Paras Nath Garden Pvt Ltd	8/1/2022	3,878,570	-	-	-	-	No	-	-	-	3,878,570	-	Note 5	
2348	Paras Prospech Pvt Ltd	8/19/2022	45,666,000	-	-	-	-	No	-	-	-	45,666,000	-	Note 5	
2349	Paras Ram Textile Pvt Ltd	7/27/2022	16,408,756	16,408,756	-	-	-	No	-	-	-	-	-	Note 3	
2350	Parashar Distributors	8/4/2022	58,137	58,137	-	-	-	No	-	-	-	-	-	Note 3	
2351	Pardeep Kumar	9/30/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
2352	Pardeep Sharma	8/29/2022	2,530	-	-	-	-	No	-	-	-	2,530	-	Note 5	
2353	Pardeep Sharma	10/12/2022	2,530	-	-	-	-	No	-	-	-	2,530	-	Note 5	
2354	Parle Biscuits Pvt Ltd	8/2/2022	44,887,027	43,873,997	-	-	-	No	-	-	-	1,113,030	-	Note 3 & 5	
2355	Parmanand & Co	8/4/2022	804,282	804,282	-	-	-	No	-	-	-	-	-	Note 3	
2356	Parmanot Kumar	8/1/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3	
2357	Parma Techno Solutions	7/31/2022	689,930	-	-	-	-	No	-	-	-	689,930	-	Note 3	
2358	Parvathy Developers Limited	8/3/2022	82,139,183	-	-	-	-	No	-	-	-	82,139,183	-	Note 4	
2359	Parul Jain	10/28/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3	
2360	Parv Agency	8/2/2022	184,245	184,245	-	-	-	No	-	-	-	-	-	Note 3	
2361	Parvathi Reddy	8/12/2022	930,570	915,756	-										

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

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					
2410	Posha Kumari	8/1/2022	7,039	7,039	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2411	Poonam	8/19/2022	3,130	1,130	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2412	Poonam Lakra	8/16/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2413	Poonam Mulesh Mohbe	-	58,192	-	-	-	-	-	No	-	-	58,192	-	Note 5
2414	Poonam Netta	9/15/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
2415	Poonam Sharma Proprietor Of M/S Mangalmay Enterprise	8/3/2022	94,777	94,777	-	-	-	-	No	-	-	-	-	Note 3
2416	Pooran Nitetan	9/19/2022	9,043	7,043	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2417	Poshan Lal	9/25/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2418	Poshan Lal	8/4/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
2419	Poshika Narula	8/9/2022	6,058	6,058	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2420	Powerpoint Cartridges India Private Limited	10/21/2022	34,763,309	34,763,309	-	-	-	-	No	-	-	-	-	Note 3
2421	Powerpoint Cartridges Pvt Ltd	9/28/2022	1,675,895	1,675,895	-	-	-	-	No	-	-	-	-	Note 3
2422	Prabakaran V	9/30/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2423	Prabha Agrawal	8/3/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2424	Prabha Nand Roy	8/24/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2425	Prabha Sapare	8/29/2022	11,104	-	-	-	-	-	No	-	-	11,104	-	Note 5
2426	Prabha Sapare	8/29/2022	11,104	9,104	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2427	Prabhat Bohra	10/14/2022	11,000	8,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5
2428	Prabhat Bohra	10/14/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2429	Prabhat Kumar And Shigra Shukla	9/16/2022	13,000	7,000	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
2430	Prabha & Sons Food Tradetier	8/2/2022	64,312	64,312	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2431	Prabir Kumar Chaudhuri	8/13/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2432	Pradeep Arora	8/3/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2433	Pradeep Arora, Sathima Arora, Gurjan Arora, Anagad Arora	10/12/2022	4,689,429	4,541,562	-	-	-	-	No	-	-	158,767	-	Note 3 & 5
2434	Pradeep Balasubramanian	9/2/2022	1,500	-	-	-	-	-	No	-	-	1,500	-	Note 5
2435	Pradeep Bansal	9/20/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3
2436	Pradeep Bhoopathy	8/1/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2437	Pradeep Kanhu	9/14/2022	13,000	11,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2438	Pradeep Kumar	8/29/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2439	Pradeep Kumar	10/18/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2440	Pradeep Kumar	8/25/2022	8,000	8,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5
2441	Pradeep Kumar Chhajjar	9/13/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3
2442	Pradeep Kumar Gupta	8/1/2022	5,441	3,441	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2443	Pradeep Khawat	9/26/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2444	Pradeep Singh	8/27/2022	8,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2445	Pradeep Singh Negi	8/10/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2446	Pradhan Relocations Private Limited	8/2/2022	81,660	81,660	-	-	-	-	No	-	-	-	-	Note 3
2447	Pradip Rhole	10/12/2022	7,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2448	Pradip Shanira	8/3/2022	10,750	10,750	-	-	-	-	No	-	-	-	-	Note 3
2449	Pradnya Khandekar	8/3/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3 & 5
2450	Prads Service	9/8/2022	5,803,779	5,803,779	-	-	-	-	No	-	-	2,000	-	Note 3
2451	Pragati Enterprises	8/3/2022	8,502,167	8,502,167	-	-	-	-	No	-	-	-	-	Note 3
2452	Pragya Enterprise	8/3/2022	71,705	71,705	-	-	-	-	No	-	-	-	-	Note 3
2453	Prakash Vinod Kumar	8/21/2022	250,597	250,597	-	-	-	-	No	-	-	-	-	Note 3
2454	Prakash Apts Pvt Ltd	8/2/2022	1,206,987	1,206,987	-	-	-	-	No	-	-	-	-	Note 3
2455	Prakash Chand Golchha	8/8/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
2456	Prakash Chand Golchha	8/7/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
2457	Prakash Dohra	8/10/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2458	Prakash Kumar	8/31/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
2459	Prakash R	8/20/2022	13,790	-	-	-	-	-	No	-	-	13,790	-	Note 5
2460	Prakash San	7/29/2022	112,573	-	-	-	-	-	No	-	-	112,573	-	Note 5
2461	Pranavla Pereira	9/29/2022	357,452	-	-	-	-	-	No	-	-	357,452	-	Note 5
2462	Pranav Jagtap	9/16/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
2463	Pranav Ranjan	9/29/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2464	Pranav Tewari	9/10/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2465	Pran Krishna Bhaumik	9/30/2022	1,096,380	444,253	-	-	-	-	No	-	-	652,127	-	Note 3 & 5
2466	Pranay Kirankumar Dave	9/29/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2467	Pranav Yemam	8/7/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
2468	Pranesh D	8/22/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
2469	Pranjal Dhar	8/27/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
2470	Prasad	10/27/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2471	Prasad Associates	8/18/2022	10,700	8,700	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2472	Prasad Dhal	8/19/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2473	Prasad Dhal	9/24/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
2474	Prasanna Prasanna	9/21/2022	7,495	5,495	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2475	Prashant Chawla	9/23/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2476	Prashant Dubas	10/4/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2477	Prashant Gupta	9/10/2022	9,500	7,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2478	Prashant Jain	9/10/2022	2,842,013	1,581,674	-	-	-	-	No	-	-	1,260,340	-	Note 3 & 5
2479	Prashant Kumar Rai	8/30/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2480	Prashant Kumar	11/3/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2481	Prashant Tyagi	8/23/2022	11,983	9,983	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2482	Prashanth Da	8/7/2022	8,543	-	-	-	-	-	No	-	-	8,543	-	Note 5
2483	Prashanth Reddy	8/29/2022	1,000	1,000	-	-	-	-	No	-	-	-	-	Note 3
2484	Prasid Prakasharam	10/17/2022	8,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2485	Prassan Sales Corporation	8/2/2022	281,057	-	-	-	-	-	No	-	-	281,057	-	Note 5
2486	Pratap Electricals	8/3/2022	123,860	123,860	-	-	-	-	No	-	-	-	-	Note 3
2487	Prateek M Awast	9/30/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3
2488	Prateek Pant	10/17/2022	8,305	6,305	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2489	Pratham Bishambhu	8/2/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
2490	Pratham Enterprises	8/29/2022	648,988	648,988	-	-	-	-	No	-	-	-	-	Note 3
2491	PrathamBishambhu	9/4/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
2492	Pratik Sintex Limited	8/3/2022	11,049,956	11,049,956	-	-	-	-	No	-	-	-	-	Note 3
2493	Pratik Enterprises	8/3/2022	1,292,114	1,292,114	-	-	-	-	No	-	-	-	-	Note 3
2494	Praveen Chandram	8/12/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
2495	Praveen Kumar	8/11/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
2496	Praveen Kumar	8/27/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2497	Praveen Kumar Singh	9/18/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2498	Praveen Mohita	8/1/2022	4,009	2,009	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2499	Praveen Nathani	9/30/2022	5,988	3,988	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2500	Praveen Sales Agencies	8/3/2022	569,750	569,750	-	-	-	-	No	-	-	-	-	Note 3
2501	Praveen Varshney	8/29/2022	500	-	-	-	-	-	No	-	-	500	-	Note 5
2502	Praveenkumar Sharma	9/16/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2503	Pravin Kumar	9/2/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2504	Pravin Rana	8/10/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2505	Pravinkumar B Khawas	8/11/2022	5,729	3,729	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2506	Preecious Services	8/2/2022	2,419,252	2,419,252	-	-	-	-	No	-	-	-	-	Note 3
2507	Preeti	8/13/2022	5,132	3,132	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2508	Preeti Aggarwal	10/13/2022	15,000	10,000	-	-	-	-	No	-	-	5,000	-	Note 3 & 5
2509	Preeti Katiyar	8/30/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
2510	Prem Chand Yadav	8/2/2022	4,803	4,803	-	-	-	-	No	-	-	-	-	Note 3
2511	Prem Decorator & Painters	8/1/2022	4,527,781	3,314,255	-	-	-	-	No	-	-	1,213,526	-	Note 3 & 5
2512	Prem Samt													

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
2561	R.R. Agencies	7/20/2022	595,293	595,293	-	-	-	No	-	-	-	-	-	Note 3
2562	R.R. Bopacks Llp	8/1/2022	409,426	409,309	-	-	-	No	-	-	1,117	-	-	Note 3 & 5
2563	R.R. Enterprises	11/11/2022	13,915,835	13,845,025	-	-	-	No	-	-	-	-	-	Note 3 & 5
2564	R.R. Fuels	8/3/2022	405,423	-	-	-	-	No	-	-	-	405,423	-	Note 5
2565	R.R. International	8/2/2022	15,056,697	15,056,697	-	-	-	No	-	-	-	-	-	Note 3
2566	R.R. Marketing General Merchants	8/3/2022	616,715	616,715	-	-	-	No	-	-	-	-	-	Note 3
2567	R.R. Universal Pvt Ltd	7/30/2022	601,163	601,163	-	-	-	No	-	-	-	-	-	Note 3
2568	R.S. Smitra & Facility Services	7/20/2022	918,158	918,158	-	-	-	No	-	-	-	-	-	Note 3
2569	R. Vijayakrishna	10/14/2022	8,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2570	R&V Foods	48,416	48,416	-	-	-	-	No	-	-	-	-	-	Note 3
2571	R. Seelam	11/22/2022	8,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2572	R. Sharmila	8/18/2022	2,000	-	-	-	-	No	-	-	-	-	-	Note 3 & 5
2573	R. Sriam	10/8/2022	6,000	-	-	-	-	No	-	-	-	-	-	Note 5
2574	R.D. Fashions Pvt Ltd	9/21/2022	76,798	76,798	-	-	-	No	-	-	-	-	-	Note 3
2575	R.K. Agencies	8/1/2022	311,728	204,928	-	-	-	No	-	-	-	106,800	-	Note 3 & 5
2576	R. Meenakshisundaram	10/13/2022	2,855	855	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2577	R.N. Srivastava	10/9/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2578	R.N. Rabbur	8/1/2022	7,000	-	-	-	-	No	-	-	-	-	-	Note 5
2579	R.R. Enterprises	7/27/2022	136,876	136,876	-	-	-	No	-	-	-	-	-	Note 3
2580	R.R. Jain Industries	8/24/2022	6,657,239	6,657,239	-	-	-	No	-	-	-	-	-	Note 3
2581	R. Srinivas	8/20/2022	9,488	2,488	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2582	R. Sriam	10/8/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2583	R. Uthayakumar	9/2/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2584	R. Vadivelu	9/5/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 5
2585	R2 Media	8/1/2022	1,719,753	1,719,753	-	-	-	No	-	-	-	-	-	Note 3
2586	Rajeev Kumar	9/23/2022	4,625	2,000	-	-	-	No	-	-	-	2,625	-	Note 3 & 5
2587	Rajda Agencies	8/2/2022	537,300	537,300	-	-	-	No	-	-	-	-	-	Note 3
2588	Rajda Enterprises	8/18/2022	13,648	13,648	-	-	-	No	-	-	-	-	-	Note 3
2589	Rajda Kishan Mehta	8/1/2022	315,000	315,000	-	-	-	No	-	-	-	-	-	Note 3
2590	Rajda Krishna Sunkara	8/16/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
2591	Rajda Thean	8/25/2022	8,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2592	Rajdakrishnan Puthillath	9/16/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2593	Rajdhyan Enterprises	8/4/2022	48,839	48,839	-	-	-	No	-	-	-	-	-	Note 3
2594	Rajdhya Traders	-	53,069	53,069	-	-	-	No	-	-	-	-	-	Note 3
2595	Rajdha Yadav	-	749	749	-	-	-	No	-	-	-	-	-	Note 3
2596	Radian Electrical Engineers	8/13/2022	7,933,145	5,813,246	-	-	-	No	-	-	-	1,537,899	-	Note 3 & 5
2597	Radiowalla Network Private Limited	8/2/2022	830,000	830,000	-	-	-	No	-	-	-	-	-	Note 3
2598	Radia Karm	8/10/2022	5,300	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2599	Ragesh A R	10/2/2022	185,633	185,633	-	-	-	No	-	-	-	-	-	Note 3
2600	Raghi Siju	8/13/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2601	Raghi TS	8/18/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2602	Raghu	9/20/2022	973,807	973,807	-	-	-	No	-	-	-	-	-	Note 3
2603	Raghnath T	10/6/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2604	Raghuvenendra Singh	9/24/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2605	Rajna Enterprises	8/2/2022	519,101	519,101	-	-	-	No	-	-	-	-	-	Note 3
2606	Rajhal	10/9/2022	8,395	6,395	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2607	Rajhal Agrawal	8/1/2022	11,819	9,819	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2608	Rajhal Bhanuwar	8/2/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2609	Rajhal Bhanuwar	9/2/2022	11,009	-	-	-	-	No	-	-	-	11,009	-	Note 5
2610	Rajhal Gupta	8/3/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
2611	Rajhal Gupta	8/2/2022	2,000	2,000	-	-	-	No	-	-	-	-	-	Note 3
2612	Rajhal Gupta	8/7/2022	5,004	5,004	-	-	-	No	-	-	-	-	-	Note 3
2613	Rajhal Gupta	8/7/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2614	Rajhal Khurana	9/22/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2615	Rajhal Kumar	8/25/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2616	Rajhal Kurana	8/2/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2617	Rajhal Marketing	8/2/2022	2,384,166	2,384,166	-	-	-	No	-	-	-	-	-	Note 3
2618	Rajhal Mehta	8/18/2022	315,000	315,000	-	-	-	No	-	-	-	-	-	Note 3
2619	Rajhal Mehta	9/3/2022	1,165,920	-	-	-	-	No	-	-	-	1,165,920	-	Note 3 & 5
2620	Rajhal Nagar	8/7/2022	5,143	-	-	-	-	No	-	-	-	5,143	-	Note 5
2621	Rajhal Sakkani	10/28/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2622	Rajhal Singh	8/18/2022	6,700	4,700	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2623	Rajhal Upadhyay	9/26/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2624	Rajmankar Foods & Agro Pvt. Ltd.	8/3/2022	754,248	674,436	-	-	-	No	-	-	-	80,812	-	Note 3 & 5
2625	Raj Agencies	8/2/2022	232,860	232,860	-	-	-	No	-	-	-	-	-	Note 5
2626	Raj Agencies	7/30/2022	9,412,412	9,412,412	-	-	-	No	-	-	-	-	-	Note 3
2627	Raj Bala	8/2/2022	2,315	315	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2628	Raj B	8/25/2022	11,000	8,000	-	-	-	No	-	-	-	3,000	-	Note 3 & 5
2629	Raj Kumar	8/26/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 3 & 5
2630	Raj Kumar	8/22/2022	5,698	3,698	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2631	Raj Kumar	8/25/2022	2,301	2,301	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2632	Raj Kumar	9/13/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2633	Raj Kumar	10/2/2022	12,000	-	-	-	-	No	-	-	-	12,000	-	Note 5
2634	Raj Kumar Choudhary	9/24/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2635	Raj Kumar Verma	8/1/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2636	Raj Papers & Printers	-	32,992	-	-	-	-	No	-	-	-	32,992	-	Note 5
2637	Raj Prakash B V	9/25/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2638	Raj Traders	8/1/2022	45,918	45,918	-	-	-	No	-	-	-	-	-	Note 3
2639	Raja Kumar	8/19/2022	11,215	-	-	-	-	No	-	-	-	11,215	-	Note 5
2640	Raja Sekhar	8/28/2022	14,000	-	-	-	-	No	-	-	-	14,000	-	Note 5
2641	Rajan	8/25/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2642	Rajan Bhanin	8/25/2022	8,677	6,677	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2643	Rajan Kumar Harjai	8/10/2022	6,002	4,002	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2644	Rajani Mathran	8/3/2022	13,000	-	-	-	-	No	-	-	-	13,000	-	Note 5
2645	Rajaniwanti Singh	8/1/2022	138,873	-	-	-	-	No	-	-	-	138,873	-	Note 5
2646	Rajasthan Vijayan	8/3/2022	509,829	509,829	-	-	-	No	-	-	-	-	-	Note 3
2647	Rajat Awasthi	8/11/2022	3,220	3,220	-	-	-	No	-	-	-	3,780	-	Note 3 & 5
2648	Rajat Awasthi	8/11/2022	7,220	7,220	-	-	-	No	-	-	-	-	-	Note 3 & 5
2649	Rajat Awasthi	14,220	10,220	-	-	-	-	No	-	-	-	4,000	-	Note 3 & 5
2650	Rajat Kumar	10/18/2022	5,456	5,456	-	-	-	No	-	-	-	-	-	Note 3
2651	Rajat Manocha	8/28/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2652	Rajatmand	8/23/2022	5,500	3,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2653	Rajdeep Enterprises	7/29/2022	227,813	227,813	-	-	-	No	-	-	-	-	-	Note 3
2654	Rajdeep & Co	8/6/2022	2,892,018	2,170,560	-	-	-	No	-	-	-	721,458	-	Note 3 & 5
2655	Rajeev Agrawal	8/15/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2656	Rajeev Kumar Agrawal	8/3/2022	2,706,064	2,398,017	-	-	-	No	-	-	-	308,047	-	Note 3 & 5
2657	Rajeev Kumar Jha	9/3/2022	5,200	3,200	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2658	Rajeev Sharma	8/5/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2659	Rajeev Sharma	9/5/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2660	Rajeev Taval	8/3/2022	4,197	2,196	-	-	-	No	-	-	-	2,001	-	Note 3 & 5
2661	Rajender Kumar	10/23/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
2662	Rajender Kumar	8/29/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2663	Rajender Kumar	8/29/2022	12,000	-	-	-	-	No	-	-	-	12,000	-	Note 5
2664	Rajendra Arora	10/17/2022	10,000	4,000	-	-	-							

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
2712	Rajneesh Gautam	9/29/2022	3,093	3,093	-	-	-	No	-	-	-	-	-	Note 3
2713	Rajneesh Kumar Ravi	8/16/2022	6,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2714	Rajneesh Kumar Sharma	8/18/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
2715	Rajneesh Mittal	8/31/2022	1,335	-	-	-	-	No	-	-	-	-	1,335	Note 5
2716	Rajneesh Singh Rana	9/16/2022	6,000	-	-	-	-	No	-	-	-	-	6,000	Note 5
2717	Rajni Pandey	8/31/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
2718	Rajni Kumar & Sons	10/19/2022	778,389	778,389	-	-	-	No	-	-	-	-	-	Note 3
2719	Rajroobu Traders Pvt Ltd	8/2/2022	1,073,866	1,073,866	-	-	-	No	-	-	-	-	-	Note 3
2720	Raju Restop	8/18/2022	12,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2721	Rajwanti Ravinder Singh, Upender Sheoran	7/30/2022	913,370	738,245	-	-	-	No	-	-	-	175,125	-	Note 3 & 5
2722	Rakesh Agarwal	8/3/2022	8,141	8,141	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2723	Rakesh Ahuja	10/11/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2724	Rakesh Gupta	8/4/2022	8,310	6,310	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2725	Rakesh Gupta	-	790,235	790,235	-	-	-	No	-	-	-	-	-	Note 3
2726	Rakesh K.A.	10/4/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2727	Rakesh Kamboli	9/17/2022	36,200	-	-	-	-	No	-	-	-	36,200	-	Note 5
2728	Rakesh Khetrapal	9/18/2022	13,000	-	-	-	-	No	-	-	-	13,000	-	Note 5
2729	Rakesh Kumar	8/18/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 5
2730	Rakesh Kumar	8/31/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2731	Rakesh Kumar	8/17/2022	7,125	-	-	-	-	No	-	-	-	7,125	-	Note 5
2732	Rakesh Kumar	8/16/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2733	Rakesh Kumar	8/16/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
2734	Rakesh Kumar Gupta	9/23/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2735	Rakesh Kumar Gupta	8/1/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2736	Rakesh Kumar Parth	8/7/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
2737	Rakesh Metrani	10/13/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2738	Rakesh Nagar	8/7/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2739	Rak Kumar Verma	8/10/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2740	Rakshit Pandey	8/30/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
2741	Rakshita Gairala	10/10/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
2742	Ram Babu	10/2/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2743	Ram Bhanu Prasad	9/24/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2744	Ram Das	10/18/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2745	Ram Enterprises	8/3/2022	232,666	222,591	-	-	-	No	-	-	-	9,735	-	Note 3 & 5
2746	Ram H Gaudam	10/18/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2747	Ram Kumar	8/8/2022	7,500	5,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2748	Ram Kumar	9/2/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 5
2749	Ram Kumar	8/15/2022	10,889	-	-	-	-	No	-	-	-	10,889	-	Note 5
2750	Ram Kumar	8/15/2022	10,880	8,880	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2751	Ram Reddy Esumur	8/3/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2752	Ram Suresh Ram	8/23/2022	6,056	4,056	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2753	Ram Verma	8/2/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2754	Rama Kant Pandey	8/8/2022	8,582	6,582	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2755	Ramaveer Palania	8/20/2022	8,395	8,395	-	-	-	No	-	-	-	8,395	-	Note 5
2756	Ramavitha Agencies	-	839,119	419,636	-	-	-	No	-	-	-	419,684	-	Note 3 & 5
2757	Ramamoorthi A.	8/25/2022	2,217	2,217	-	-	-	No	-	-	-	-	-	Note 3
2758	Ramchand Shah	10/10/2022	229,517	-	-	-	-	No	-	-	-	229,517	-	Note 5
2759	Ramawanda Shah Prasad	8/10/2022	2,174,479	1,900,152	-	-	-	No	-	-	-	666,137	-	Note 3 & 5
2760	Ramanath iha	8/7/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
2761	Ramanjaneya Reddy	8/15/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2762	Rama Dewari	8/20/2022	33,940	33,940	-	-	-	No	-	-	-	-	-	Note 3
2763	Rama Rao Sri	10/2/2022	3,002	1,002	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2764	Ramdev Engineering	8/31/2022	25,000	25,000	-	-	-	No	-	-	-	-	-	Note 3
2765	Ramesh B Babu And Shashivardani Babu And Others	8/16/2022	2,602,430	291,276	-	-	-	No	-	-	-	2,311,054	-	Note 3 & 5
2766	Ramesh Chand	8/16/2022	8,000	3,000	-	-	-	No	-	-	-	5,000	-	Note 3 & 5
2767	Ramesh Chandra Singh Tarai	9/24/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2768	Ramesh Kumar	9/5/2022	7,203	5,203	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2769	Ramesh Kumar	9/24/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2770	Ramhit Gautam	10/18/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2771	Rampawan Murha & Sons	8/2/2022	153,522	153,522	-	-	-	No	-	-	-	-	-	Note 3
2772	Ramrohan Rao	8/29/2022	500	500	-	-	-	No	-	-	-	-	-	Note 3
2773	Ramu Golla	9/19/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 5
2774	Ramya Madhavan	9/19/2022	3,500	-	-	-	-	No	-	-	-	3,500	-	Note 5
2775	Ranendra Pratap Badamahapatra	10/18/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 5
2776	Ranjan K Kotian	9/6/2022	10,000	7,000	-	-	-	No	-	-	-	3,000	-	Note 3 & 5
2777	Ranjan K Kotian	9/6/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2778	Ranjan Mittal	9/15/2022	11,035	-	-	-	-	No	-	-	-	11,035	-	Note 5
2779	Ranjan Choudhary	9/16/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
2780	Ranjana Saini	9/24/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2781	Ranjani Kumar	9/3/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 5
2782	Ranjani Batham	10/2/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2783	Ranjith Shah	9/3/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2784	Ranjith Singh Bora	10/2/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2785	Ranjith Singh Bora	8/14/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
2786	Ranjith Batchu	9/10/2022	6,500	4,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2787	Ranjith Bhat C	8/31/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 3 & 5
2788	Rangathi Keerthi Harshini	8/4/2022	14,500	12,000	-	-	-	No	-	-	-	2,500	-	Note 3 & 5
2789	Ras Bhanu Prasad	8/18/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2790	Ras Bhanu Prasad	10/7/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2791	Ras Bhanu Prasad	8/8/2022	10,700	8,700	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2792	Rashmi Bansal	10/5/2022	8,000	8,000	-	-	-	No	-	-	-	-	-	Note 3
2793	Rashmi Philomena	9/11/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 5
2794	Rashmi Sharma	9/12/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 5
2795	Rasi Rana	9/19/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 3 & 5
2796	Ratan Poly Plast	8/1/2022	5,599,877	5,599,877	-	-	-	No	-	-	-	-	-	Note 3
2797	Ratan Prakash Mandir	8/1/2022	1,867,898	871,194	-	-	-	No	-	-	-	996,704	-	Note 3 & 5
2798	Rathod Anil Sons	8/3/2022	1,584,843	993,238	-	-	-	No	-	-	-	592,615	-	Note 3 & 5
2799	Rati san	8/16/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2800	Ratnakaran Melekandi	8/26/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 3 & 5
2801	Rattan Organic Foods Pvt Ltd.	8/3/2022	385,316	385,316	-	-	-	No	-	-	-	-	-	Note 3
2802	Ratna Kitchen Equipments	7/28/2022	26,112,876	26,112,876	-	-	-	No	-	-	-	26,112,876	-	Note 5
2803	Ravi Bhadur	8/3/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2804	Ravi Bhagwan Gianchandani	-	240,550	-	-	-	-	No	-	-	-	240,550	-	Note 5
2805	Ravi Kant Sharma	9/7/2022	3,000	-	-	-	-	No	-	-	-	3,000	-	Note 3 & 5
2806	Ravi Kanta Golla	9/25/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2807	Ravi Kaushal Chaturvedi	9/30/2022	5,167	5,167	-	-	-	No	-	-	-	-	-	Note 3
2808	Ravi Kaushal Chaturvedi	9/28/2022	7,167	5,167	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2809	Ravi Kumar	8/25/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Note 3
2810	Ravi Kumar Gupta	10/10/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2811	Ravi Prasad	9/8/2022	7,500	-	-	-	-	No	-	-	-	7,500	-	Note 5
2812	Ravi Raj Thinks	8/23/2022	7,017	4,017	-	-	-	No	-	-	-	3,000	-	Note 3 & 5
2813	Ravi Ratna	10/11/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2814	Ravi Ronour	9/20/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2815	Ravi Srinivas	8/8/2022	3,0											

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
2863	Menu Srinivas	8/8/2022	3,000	-	-	-	-	No	-	-	-	3,000	-	Note 5
2864	Resources International Pvt Ltd	7/27/2022	29,872	29,872	-	-	-	No	-	-	-	-	-	Note 3
2865	Retail Details Private Limited	10/18/2022	1,700,704	1,700,704	-	-	-	No	-	-	-	-	-	Note 3 & 5
2866	Retail Mate Private Limited	8/3/2022	4,099,233	3,746,791	-	-	-	No	-	-	-	342,442	-	Note 3 & 5
2867	Rian Imports And Marketing	8/2/2022	849,800	849,800	-	-	-	No	-	-	-	-	-	Note 3
2868	Ribbons Exports	8/1/2022	13,763,014	-	-	-	-	No	-	-	-	13,763,014	-	Note 5
2869	Richa Khanna	9/28/2022	17,500	-	-	-	-	No	-	-	-	17,500	-	Note 5
2870	Richa Mori	196,489	196,489	-	-	-	-	No	-	-	-	-	-	Note 5
2871	Richa Shukla	10/5/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2872	Riddhi Corporate Services Ltd	8/3/2022	5,724,805	5,724,805	-	-	-	No	-	-	-	-	-	Note 3
2873	Rimsa Marketing	8/2/2022	19,168,589	19,168,589	-	-	-	No	-	-	-	-	-	Note 3
2874	Rinku Gupta	10/9/2022	7,715	5,715	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2875	Rinku Sham	8/1/2022	180,000	-	-	-	-	No	-	-	-	-	-	Note 3
2876	Rinwera Design	9/21/2022	5,688,360	5,688,360	-	-	-	No	-	-	-	-	-	Note 3
2877	Rise Up Coffee Co	8/18/2022	264,004	264,004	-	-	-	No	-	-	-	-	-	Note 3
2878	Rishab Singh	10/10/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2879	Rishi Traders	10/13/2022	665,902	-	-	-	-	No	-	-	-	665,902	-	Note 5
2880	Rishika Gupta	8/1/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2881	Rishita Lodha	10/17/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
2882	Rishu Gupta	10/13/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2883	Rita Chaudhary	8/28/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2884	Rita Murlidharao Thakare	-	6,642	-	-	-	-	No	-	-	-	6,642	-	Note 5
2885	Rita Rani	10/8/2022	8,029	6,029	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2886	Ritam Rakshit	9/17/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3 & 5
2887	Ritika Sethi	10/8/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2888	Ritu Chaturvedi	9/28/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Note 3
2889	Ritu Chaturvedi	9/28/2022	10,001	10,001	-	-	-	No	-	-	-	-	-	Note 3
2890	Ritu Gupta	8/28/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2891	RJ Agencies	8/2/2022	1,647,132	-	-	-	-	No	-	-	-	1,647,132	-	Note 5
2892	RJ Corp Ltd	7/29/2022	1,112,907	1,112,907	-	-	-	No	-	-	-	-	-	Note 3
2893	RJ Singh	8/2/2022	17,043	-	-	-	-	No	-	-	-	17,043	-	Note 3 & 5
2894	Rn Traders	8/2/2022	125,000	125,000	-	-	-	No	-	-	-	-	-	Note 3
2895	Robert Pinto	9/28/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2896	Rodraj Company	8/2/2022	1,566,080	1,566,080	-	-	-	No	-	-	-	-	-	Note 3
2897	Rohan Kumar Soni	8/8/2022	5,447	-	-	-	-	No	-	-	-	5,447	-	Note 3
2898	Rohan Mittal	9/15/2022	10,123	-	-	-	-	No	-	-	-	10,123	-	Note 5
2899	Rohit Bhat	8/25/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2900	Rohit Chandrabhar	9/5/2022	7,604	5,604	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2901	Rohit Jain	9/2/2022	6,500	4,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2902	Rohit Kumar	8/11/2022	4,052	2,052	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2903	Rohit Kumar	8/23/2022	7,000	7,000	-	-	-	No	-	-	-	-	-	Note 3
2904	Rohit Kumar	8/29/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2905	Rohit Shekhar	10/17/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2906	Rohithi	9/17/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2907	Ronak Enterprise	8/1/2022	820,205	820,205	-	-	-	No	-	-	-	820,205	-	Note 3 & 5
2908	Roopahana Shaikh	9/11/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
2909	Root Sinar S Solution	8/26/2022	207,308	207,308	-	-	-	No	-	-	-	-	-	Note 3
2910	Roshan Ganpat Hedabao	8/13/2022	3,180	3,180	-	-	-	No	-	-	-	3,180	-	Note 3 & 5
2911	Roshanjiyansunderjeja	9/21/2022	5,235	3,235	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2912	Royal Dry Fruits Private Limited	8/5/2022	9,866,322	9,866,322	-	-	-	No	-	-	-	-	-	Note 3
2913	Royal Refrigeration & Rewinding Works	7/28/2022	139,834	139,834	-	-	-	No	-	-	-	-	-	Note 3
2914	Royal Traders	8/3/2022	910,634	349,465	-	-	-	No	-	-	-	561,169	-	Note 3 & 5
2915	Royston Joseph Fernandez	8/5/2022	13,370	11,370	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2916	Rr Enterprises	8/1/2022	812,951	293,507	-	-	-	No	-	-	-	519,444	-	Note 3 & 5
2917	Rrn Enterprises	8/1/2022	1,662,000	-	-	-	-	No	-	-	-	1,662,000	-	Note 3
2918	Ruban	8/18/2022	12,304	10,304	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2919	Ruchi Nathani	10/9/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2920	Rudrareshw Energy Solutions	8/11/2022	392,297	392,297	-	-	-	No	-	-	-	-	-	Note 3
2921	Rukshar Siddiqui	9/17/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
2922	Ruma Mali	10/8/2022	300,202	300,202	-	-	-	No	-	-	-	-	-	Note 3
2923	Rupa C Mittal	9/29/2022	46,314	-	-	-	-	No	-	-	-	46,314	-	Note 5
2924	Rupesh Kumar	10/5/2022	1,100	-	-	-	-	No	-	-	-	1,100	-	Note 5
2925	Rupinder Pal Kaur & Others	7/25/2022	2,225,000	2,225,000	-	-	-	No	-	-	-	-	-	Note 3
2926	Rural Management Consultants Pvt Ltd	7/31/2022	576,125	545,382	-	-	-	No	-	-	-	24,743	-	Note 3 & 5
2927	Rushabh Lifestyle Pvt Ltd	7/27/2022	3,268,164	3,268,164	-	-	-	No	-	-	-	-	-	Note 3
2928	S Bhavani	9/15/2022	27,175	-	-	-	-	No	-	-	-	27,175	-	Note 3
2929	S K Enterprises	8/4/2022	37,043	37,043	-	-	-	No	-	-	-	-	-	Note 3
2930	S K Industrial Corporation	8/2/2022	8,296,530	8,296,530	-	-	-	No	-	-	-	-	-	Note 3
2931	S K Nayak	8/3/2022	6,013	4,013	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2932	S K Industries	7/25/2022	840,000	840,000	-	-	-	No	-	-	-	-	-	Note 3
2933	S Meetharan	8/4/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2934	S N Enterprises	7/30/2022	2,706,307	2,706,307	-	-	-	No	-	-	-	-	-	Note 3
2935	S R Meshalkar	9/12/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2936	S S Enterprises	8/2/2022	407,298	-	-	-	-	No	-	-	-	407,298	-	Note 3
2937	S R Trading	8/16/2022	441,802	441,802	-	-	-	No	-	-	-	-	-	Note 3
2938	S Raghav Reddy and Others	12/20/2022	8,111,058	737,404	-	-	-	No	-	-	-	7,373,654	-	Note 3 & 5
2939	S S Bhadoriya	10/16/2022	10,120	8,120	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2940	S S Marketing	8/1/2022	1,146,409	-	-	-	-	No	-	-	-	1,146,409	-	Note 3
2941	S S Traders	8/10/2022	663,235	659,242	-	-	-	No	-	-	-	3,993	-	Note 3 & 5
2942	S Sivan	8/4/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
2943	S S Services Private Limited	8/3/2022	19,261,640	19,261,640	-	-	-	No	-	-	-	-	-	Note 3
2944	S. Rameshchandra Rao	8/3/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3
2945	S. Vinoda, V. Vasanta, I. Manjula	8/2/2022	941,432	142,436	-	-	-	No	-	-	-	798,996	-	Note 3 & 5
2946	S S Traders	8/7/2022	576,975	576,975	-	-	-	No	-	-	-	-	-	Note 3
2947	S S Trading & Co.	8/4/2022	952,125	952,125	-	-	-	No	-	-	-	-	-	Note 3
2948	S K Anish Riyas	8/30/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2949	S M Frozen Products Agra	8/8/2022	674,577	-	-	-	-	No	-	-	-	674,577	-	Note 5
2950	S M Narayanan	8/2/2022	28,500	-	-	-	-	No	-	-	-	28,500	-	Note 3
2951	S Nadiya	8/15/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 3 & 5
2952	S Nani	8/15/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2953	S P International Pvt. Ltd	10/28/2022	92,240,122	92,240,122	-	-	-	No	-	-	-	-	-	Note 3
2954	S Ramamoorthy	8/29/2022	12,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2955	S S Food Industries	8/2/2022	9,147,652	9,147,652	-	-	-	No	-	-	-	-	-	Note 3
2956	S S Enterprises	8/21/2022	3,330,337	3,330,337	-	-	-	No	-	-	-	-	-	Note 3
2957	S S S Saha	10/11/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 3 & 5
2958	S S Tai Rashid	10/10/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
2959	S S Tandon & Associates	8/2/2022	1,071,374	1,071,374	-	-	-	No	-	-	-	-	-	Note 3
2960	S S Vign Yashwanth	8/18/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3
2961	SATechnology	8/3/2022	342,118	-	-	-	-	No	-	-	-	342,118	-	Note 3
2962	Saadhvi Manpower Services	8/3/2022	546,538	-	-	-	-	No	-	-	-	546,538	-	Note 3
2963	Saan Mercantile	8/2/2022	2,602,417	-	-	-	-	No	-	-	-	2,602,417	-	Note 3
2964	Saattvic Coscare Products	9/13/2022	186,689	-	-	-	-	No	-	-	-	186,689	-	Note 3
2965	Sab Facility Management Services Pvt.Ltd	7/30/2022	28,117,597	-	-	-	-	No	-	-	-	28,117,597	-	Note 5
2966	Sabon Distribution Pvt Ltd	8/6/2022	18,450,926	18,450,926										

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
3014	Naiith	9/16/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3015	Sakkar Clothing Company	7/30/2022	14,514,331	12,148,995	-	-	-	No	-	-	-	2,365,336	-	Note 3 & 5
3016	Saket Overseas Private Limited	8/1/2022	1,053,157	-	-	-	-	No	-	-	-	1,053,157	-	Note 5
3017	Saksham Impex Pvt Ltd	8/2/2022	2,344,352	2,344,352	-	-	-	No	-	-	-	-	-	Note 3
3018	Saksham Industries	9/2/2022	12,000	-	-	-	-	No	-	-	-	12,000	-	Note 5
3019	Sakshi Balan M.	8/7/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3020	Sall Bhagwan Nahire	9/29/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3021	Sall Naaste	8/1/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3022	Salim Galaya	8/27/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 5
3023	Salim Kazi	8/29/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3024	Salma Aji	7/26/2022	1,180,461	992,250	-	-	-	No	-	-	-	187,911	-	Note 3 & 5
3025	Salween International	9/18/2022	3,792,325	10,182	-	-	-	No	-	-	-	3,792,325	-	Note 5
3026	Samant Daskarmakar	9/18/2022	12,182	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3027	Samari Enterprises	8/4/2022	243,023	243,023	-	-	-	No	-	-	-	-	-	Note 3
3028	Sambharvi	10/9/2022	1,500	-	-	-	-	No	-	-	-	1,500	-	Note 5
3029	Sambhaj Kohre	9/28/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3030	Sambhi Kumar Sahod	8/3/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3031	Samner Chandia Kriwastwa	9/22/2022	12,000	-	-	-	-	No	-	-	-	12,000	-	Note 5
3032	Samner Pandey	9/2/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3033	Samnera Malhotra	9/6/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3034	Samri Chattrani	8/22/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3035	Samri Kadam	8/16/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
3036	Samlendu Pathak	9/17/2022	8,128	7,000	-	-	-	No	-	-	-	1,128	-	Note 3 & 5
3037	Samridhi Foods	1/10/2022	1,160,452	1,160,452	-	-	-	No	-	-	-	-	-	Note 3
3038	Samridhi Agrotech Lip	8/2/2022	418,518	418,518	-	-	-	No	-	-	-	-	-	Note 3
3039	Samsone South Asia Private Limited	8/3/2022	194,626,753	194,626,753	-	-	-	No	-	-	-	-	-	Note 3
3040	Samudra Agencies	8/3/2022	412,840	412,840	-	-	-	No	-	-	-	-	-	Note 3
3041	San Beverages Pvt Ltd (Lodhran)	8/10/2022	90,262	90,262	-	-	-	No	-	-	-	-	-	Note 3
3042	San Beverages Pvt Ltd Dehradun	8/3/2022	144,493	144,493	-	-	-	No	-	-	-	-	-	Note 3
3043	San Beverages Pvt Ltd Meerut	8/3/2022	102,153	102,153	-	-	-	No	-	-	-	-	-	Note 3
3044	San Beverages Pvt Ltd Noida	8/3/2022	119,493	119,493	-	-	-	No	-	-	-	-	-	Note 3
3045	San Siroi	8/16/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
3046	Sanagari Babu	9/14/2022	4,039	2,039	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3047	Sanath Kumar Akula	12/10/2022	12,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3048	Sanath Reddy	8/18/2022	12,000	-	-	-	-	No	-	-	-	12,000	-	Note 5
3049	Sancus Networks Private Limited	7/30/2022	1,907,621	1,907,621	-	-	-	No	-	-	-	-	-	Note 3
3050	Sandeeep	8/27/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
3051	Sandeeep Agrawal	8/17/2022	47,807	47,807	-	-	-	No	-	-	-	-	-	Note 3
3052	Sandeeep Chhillar	9/17/2022	3,500	-	-	-	-	No	-	-	-	3,500	-	Note 3 & 5
3053	Sandeeep Goel	8/26/2022	4,790	2,790	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3054	Sandeeep Goel	9/28/2022	5,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3055	Sandeeep Gupta	9/6/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3056	Sandeeep Gupta	9/4/2022	9,002	7,002	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3057	Sandeeep Gupta	9/4/2022	8,002	6,002	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3058	Sandeeep Jaiswal Fruits & Vegetables	8/10/2022	1,650,000	1,434,961	-	-	-	No	-	-	-	213,033	-	Note 3
3059	Sandeeep Kalram Bagade	9/28/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3060	Sandeeep Kalram Bagade	9/22/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
3061	Sandeeep Kalram Bagade	8/12/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
3062	Sandeeep Khurana	8/2/2022	110,454	110,454	-	-	-	No	-	-	-	-	-	Note 3
3063	Sandeeep Kumar	9/3/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3064	Sandeeep Kumar Agrawal	10/21/2022	18,000	10,000	-	-	-	No	-	-	-	8,000	-	Note 3 & 5
3065	Sandeeep Lathwal	9/3/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
3066	Sandeeep M	9/23/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3067	Sandeeep Pathwa	8/15/2022	11,147	9,147	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3068	Sandeeep Pathak	8/2/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3069	Sandeeep Patwa	9/2/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3070	Sandeeep Singh	8/3/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3071	Sandeeep Taras Kalmesh	10/16/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3072	Sandeeep Yadav	8/3/2022	3,850	1,850	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3073	Sandeeepa Gupta	9/2/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
3074	Sandesh Distributor Pvt Ltd	8/3/2022	13,785,071	13,785,071	-	-	-	No	-	-	-	-	-	Note 3
3075	Sandhya Gugulothu	8/4/2022	3,000	-	-	-	-	No	-	-	-	3,000	-	Note 5
3076	Sandhya Oduri	8/1/2022	57,250	-	-	-	-	No	-	-	-	57,250	-	Note 5
3077	Sandhya Shami	8/3/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3078	Sandy Dogra	8/25/2022	130,000	-	-	-	-	No	-	-	-	130,000	-	Note 5
3079	Sandy Masam	8/25/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
3080	Sandy Saniu	8/1/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3081	Saneet Motors Private Limited	14/2/2022	14,028,470	-	-	-	-	No	-	-	-	14,028,470	-	Note 5
3082	Sangeeta Agrawal	8/12/2022	5,001	-	-	-	-	No	-	-	-	1,999	-	Note 3 & 5
3083	Sangeeta Gupta	8/11/2022	5,004	3,004	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3084	Sangeeta Sharma	8/31/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3085	Sangeeta Sudan	10/30/2022	101,905	-	-	-	-	No	-	-	-	101,905	-	Note 5
3086	Sangeeta Sandeep Pansuriya	10/7/2022	10,600	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3087	Sanghmitra Chakraborty	10/16/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
3088	Sanghi Sneha	8/1/2022	4,498,267	4,498,267	-	-	-	No	-	-	-	-	-	Note 3
3089	Sanjay	7/31/2022	3,166,156	-	-	-	-	No	-	-	-	3,166,156	-	Note 5
3090	Sanjay Ahuja	9/19/2022	5,025	3,025	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3091	Sanjay Anand	8/28/2022	20,000	16,000	-	-	-	No	-	-	-	4,000	-	Note 3 & 5
3092	Sanjay Chahal	9/19/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 5
3093	Sanjay Chaudhary	9/15/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
3094	Sanjay Chugh	10/22/2022	2,000	2,000	-	-	-	No	-	-	-	-	-	Note 3
3095	Sanjay Chugh	8/23/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 5
3096	Sanjay Enterprises	8/1/2022	425,802	425,802	-	-	-	No	-	-	-	-	-	Note 3
3097	Sanjay Farm Products	8/1/2022	1,549,829	1,549,829	-	-	-	No	-	-	-	-	-	Note 3
3098	Sanjay Gupta	8/18/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3099	Sanjay Jaiswal	7/24/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
3100	Sanjay K. Sharma	8/3/2022	1,575,900	-	-	-	-	No	-	-	-	1,575,900	-	Note 3
3101	Sanjay K. Singh	1/18/2022	1,151,445	-	-	-	-	No	-	-	-	1,151,445	-	Note 5
3102	Sanjay Kumar	8/22/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
3103	Sanjay Kumar Gowre	8,000	6,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3104	Sanjay Kumar Jain	10/3/2022	4,000	4,000	-	-	-	No	-	-	-	-	-	Note 3
3105	Sanjay Kumar Jena	10/2/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3106	Sanjay Kumar Jha	7/8/2022	8,207	6,000	-	-	-	No	-	-	-	2,207	-	Note 3 & 5
3107	Sanjay Kumar Khandelwal	10/17/2022	3,000	3,000	-	-	-	No	-	-	-	-	-	Note 3
3108	Sanjay Kumar Saliman	8/14/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3109	Sanjay Manocha	8/31/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3110	Sanjay Nanda	10/10/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 3 & 5
3111	Sanjay Pandey	8/2/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
3112	Sanjay Raik	8/3/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3113	Sanjay Sharma	10/6/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3114	Sanjay Sharma	8/20/2022	5,781	3,781	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3115	Sanjay Singh	8/25/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
3116	Sanjay Singh Attri	9/27/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note

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

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					
3165	Sarwat Mehdi	8/12/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
3166	Sarwatam Prasad	8/3/2022	8,000	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3167	Sasi Kala	8/21/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
3168	Sasitha Comberes	8/10/2022	1,757,488	1,757,488	-	-	-	-	No	-	-	-	-	Note 3
3169	Sawati Chaudhuri	9/22/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3170	Sawati Chaudhuri	8/20/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
3171	Satish Kaur	9/15/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3172	Sateender Kumar	8/2/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
3173	Satish Kumar K S	9/12/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3174	Satguru Agencies	7/30/2022	686,538	686,538	-	-	-	-	No	-	-	-	-	Note 3
3175	Satguru Namkeen Greh Udhyog	7/30/2022	87,999	87,999	-	-	-	-	No	-	-	-	-	Note 3
3176	Satish Kumar A.	9/30/2022	10,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3177	Sathish Kumar Gurram	10/18/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3178	Sathish Sankhakar	10/3/2022	9,000	9,000	-	-	-	-	No	-	-	-	-	Note 3
3179	Sathyavignath Sathya	10/6/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
3180	Sathyavanayana Gu	8/18/2022	500	500	-	-	-	-	No	-	-	-	-	Note 3
3181	Satish Chaudh	8/2/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 5
3182	Satish Kumar	10/16/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3183	Satish L	8/25/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
3184	Satish Sambhakar	10/12/2022	9,000	9,000	-	-	-	-	No	-	-	-	-	Note 3
3185	Satish Vign	9/11/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3186	Satish Kumar A	9/24/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3187	Satya Amaresh	9/18/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
3188	Satya Sales Promoters	8/2/2022	141,973	89,981	-	-	-	-	No	-	-	41,992	-	Note 3 & 5
3189	Satyam Enterprises Pvt	8/2/2022	196,395	196,395	-	-	-	-	No	-	-	-	-	Note 3
3190	Satyajal	8/25/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3191	Satyajal Yala	9/5/2022	42,240	-	-	-	-	-	No	-	-	42,240	-	Note 5
3192	Satyavign Sahoo	8/22/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
3193	Satyendra Kumar	8/6/2022	380,624	380,624	-	-	-	-	No	-	-	-	-	Note 3
3194	Satyendra Sharma	9/11/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3195	Satyish Padmalagar	9/25/2022	10,000	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3196	Satyish Foods Private Limited	8/4/2022	1,254,269	1,254,269	-	-	-	-	No	-	-	-	-	Note 3
3197	Sauker Freezers	8/1/2022	99,199	99,199	-	-	-	-	No	-	-	-	-	Note 3
3198	Saumya Rajan Mohapatra	9/6/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3199	Saurabh Agrawal	9/4/2022	9,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3200	Saurabh Kumar Verma	7/30/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3201	Saurabh Singh	8/1/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3202	Saurabh Singh Singhanya	9/28/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3 & 5
3203	Saurabh Suman	10/18/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3204	Saurav Salimpuria	8/3/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3205	Saurav Salimpuria	10/2/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3206	Savita Makhlaga	9/29/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3207	Savitri Seth	8/29/2022	600	-	-	-	-	-	No	-	-	600	-	Note 5
3208	Savitri Singh	10/1/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3209	Savitri Devi Mehta	8/1/2022	315,000	315,000	-	-	-	-	No	-	-	-	-	Note 3
3210	Sava Stationeries Private Limited	-	1,062,418	-	-	-	-	-	No	-	-	1,062,418	-	Note 5
3211	Sava Stationeries Pvt Ltd	7/30/2022	1,062,418	1,062,418	-	-	-	-	No	-	-	-	-	Note 3
3212	Savani Vegetables Pvt Ltd	8/1/2022	839,351	839,351	-	-	-	-	No	-	-	138,797	-	Note 3 & 5
3213	Sayed Agencies	8/7/2022	501,709	501,709	-	-	-	-	No	-	-	-	-	Note 3
3214	Sayed Amrath	8/8/2022	352,354	-	-	-	-	-	No	-	-	352,354	-	Note 3
3215	S&C Capital Markets Limited	10/12/2022	18,898,675	18,898,675	-	-	-	-	No	-	-	-	-	Note 3
3216	S&C International	8/3/2022	176,176	176,176	-	-	-	-	No	-	-	-	-	Note 3
3217	S&S Enterprises	8/2/2022	1,672,130	-	-	-	-	-	No	-	-	1,672,130	-	Note 5
3218	S&S India	8/16/2022	96,642	-	-	-	-	-	No	-	-	96,642	-	Note 5
3219	Secure Eye Technology Dhruvin Shah	8/2/2022	11,889	11,889	-	-	-	-	No	-	-	-	-	Note 3
3220	Secured Technology Pvt Ltd	8/2/2022	1,240,076	1,240,076	-	-	-	-	No	-	-	-	-	Note 3
3221	Seema	8/17/2022	7,225	5,225	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3222	Seema Ganbhiri	8/16/2022	6,039	4,039	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3223	Seema Kapoor	8/31/2022	4,615	2,615	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3224	Seema Tonk	9/19/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3225	Seema Vasthali And Fruit Centre	8/3/2022	743,865	-	-	-	-	-	No	-	-	743,865	-	Note 5
3226	Seetharam Agencies	9/29/2022	1,658,463	1,658,463	-	-	-	-	No	-	-	-	-	Note 3
3227	Sehal Enterprises	8/18/2022	163,474	163,474	-	-	-	-	No	-	-	-	-	Note 3
3228	Sehri Saran Fashion Pvt. Ltd	-	5,768,517	-	-	-	-	-	No	-	-	5,768,517	-	Note 5
3229	Sehri Kumar	8/30/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
3230	Sentinel Security	8/2/2022	970,853	970,853	-	-	-	-	No	-	-	-	-	Note 3
3231	Seogy Beverages Lip	8/2/2022	559,417	559,417	-	-	-	-	No	-	-	-	-	Note 3
3232	Sevendate Builders Pvt Ltd	14/2/2022	147,123,451	147,123,451	-	-	-	-	No	-	-	-	-	Note 3
3233	Service Master Clean Ltd	8/3/2022	1,537,279	1,537,279	-	-	-	-	No	-	-	-	-	Note 3
3234	Service Facility Solutions	8/2/2022	1,925,889	1,925,889	-	-	-	-	No	-	-	-	-	Note 3
3235	Sevanta Business Forms Pvt Ltd	10/28/2022	6,446,634	6,446,634	-	-	-	-	No	-	-	672,460	-	Note 3 & 5
3236	Seven Seas Corporation	8/11/2022	1,599,075	1,599,075	-	-	-	-	No	-	-	-	-	Note 3
3237	Sfa Print Private Limited	7/29/2022	700,000	700,000	-	-	-	-	No	-	-	-	-	Note 3
3238	Sh Rajesh Kumar	9/14/2022	2,242,223	2,242,000	-	-	-	-	No	-	-	400,223	-	Note 3 & 5
3239	Sh. Pradnya Arora / Mrs. Sushma Arora / Ms. Gunjan Arora / Sh. Anag Arora	10/12/2022	4,029,329	-	-	-	-	-	No	-	-	4,029,329	-	Note 5
3240	Shaan	9/1/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3241	Shaan Admark Consultant Private Limited	8/2/2022	1,836,352	1,836,352	-	-	-	-	No	-	-	-	-	Note 3
3242	Shabhin Singh	8/13/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 3
3243	Shabeena Khan	9/26/2022	5,334	3,334	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3244	Shadab Khan Advocate	10/9/2022	4,700	-	-	-	-	-	No	-	-	4,700	-	Note 5
3245	Shadab Rahman	9/28/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
3246	Shah Electric Spare Product	8/2/2022	276,339	276,339	-	-	-	-	No	-	-	-	-	Note 3
3247	Shaheda Khan	8/30/2022	20,000	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3248	Shajiv Iv	10/7/2022	12,000	-	-	-	-	-	No	-	-	12,000	-	Note 5
3249	Shaik Lahu	8/21/2022	4,415	2,415	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3250	Shaik Shameer	9/1/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3251	Shalini Enterprises	8/3/2022	130,610	126,856	-	-	-	-	No	-	-	3,754	-	Note 3 & 5
3252	Shalini An	10/17/2022	13,000	-	-	-	-	-	No	-	-	13,000	-	Note 5
3253	Shalini Suresh Sharma	8/30/2022	334,906	334,906	-	-	-	-	No	-	-	-	-	Note 3
3254	Shalindra Bansal	8/30/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3255	Shalindra Singh	8/3/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3256	Shalish Kumar Mishra	8/3/2022	100,000	100,000	-	-	-	-	No	-	-	-	-	Note 3
3257	Shaji K Daniel	10/7/2022	30,000	-	-	-	-	-	No	-	-	30,000	-	Note 5
3258	Shakirhammed721	8/15/2022	3,500	-	-	-	-	-	No	-	-	3,500	-	Note 5
3259	Shakti Mart	8/2/2022	21,871	21,871	-	-	-	-	No	-	-	-	-	Note 3
3260	Shaduna Rani	8/4/2022	1,146,400	-	-	-	-	-	No	-	-	1,146,400	-	Note 5
3261	Shalish Bhatt	9/24/2022	500	-	-	-	-	-	No	-	-	500	-	Note 5
3262	Shalmar foods	8/16/2022	1,532,717	1,532,717	-	-	-	-	No	-	-	-	-	Note 3
3263	Shalini Goyal	9/7/2022	8,000	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3264	Shamhu Gupta & Co	8/3/2022	897,345	897,345	-	-	-	-	No	-	-	-	-	Note 3
3265	Shamhu Prasad Tripathi	9/24/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3266	Shamroz Halimnagar	10/00/2022	10,000	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3267	Shankar Choudhary	8/5/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3268	Shankar Choudhary	8/9/2022	11,000	-	-	-	-	-						

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
3316	Shivamanda P Hebbur	10/18/2022	5,900	5,900	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3317	Shivangi Agarwal	8/1/2022	12,049	10,049	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3318	Shivani	8/29/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3319	Shivani Mishra	8/9/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3320	Shivani Rawat	10/12/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3321	Shivaza Apparels Pvt Ltd	7/29/2022	825,452	763,602	-	-	-	No	-	-	-	61,850	-	Note 3 & 5
3322	Shivkumar	10/10/2022	10,500	8,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3323	Shivra Chhabra	8/3/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
3324	Shivra Khindeneath	10/17/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3325	Shoab Siddiqui	9/18/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
3326	Shobhi Agarwal	8/31/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
3327	Shobhi Sachan	8/30/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3328	Shobhi Agarwal	10/13/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3329	Shopping Centre	8/12/2022	7,428,638	7,428,638	-	-	-	No	-	-	-	-	-	Note 3
3330	Shree Enterprises	8/1/2022	211,401	211,401	-	-	-	No	-	-	-	-	-	Note 3
3331	Shree Agencies	9/28/2022	6,231,735	4,788,106	-	-	-	No	-	-	-	1,443,629	-	Note 3 & 5
3332	Shree Bhai Builders & Developers	8/2/2022	19,804,706	12,764,602	-	-	-	No	-	-	-	7,040,104	-	Note 3 & 5
3333	Shree Banking Bkmt Marketing	8/12/2022	586,418	586,418	-	-	-	No	-	-	-	-	-	Note 3
3334	Shree Distribution	8/1/2022	485,371	-	-	-	-	No	-	-	-	-	-	Note 3
3335	Shree Gagan Arts Ghansoli	2/16/2022	2,166,855	-	-	-	-	No	-	-	-	2,166,855	-	Note 5
3336	Shree Gagan Marketing	8/17/2022	30,556	30,556	-	-	-	No	-	-	-	-	-	Note 3
3337	Shree Ganesh Enterprises	8/3/2022	3,743,305	3,743,305	-	-	-	No	-	-	-	-	-	Note 3
3338	Shree Ganesh Graphics	8/3/2022	108,894	108,894	-	-	-	No	-	-	-	-	-	Note 3
3339	Shree Ganpati Traders	8/2/2022	1,572,979	1,572,979	-	-	-	No	-	-	-	-	-	Note 3
3340	Shree Girija Traders	8/3/2022	543,865	-	-	-	-	No	-	-	-	543,865	-	Note 5
3341	Shree Girija Traders	8/3/2022	590,085	503,116	-	-	-	No	-	-	-	86,969	-	Note 3 & 5
3342	Shree Hans Enterprises	8/2/2022	870,293	870,293	-	-	-	No	-	-	-	-	-	Note 3
3343	Shree Laxmi Corporation	8/2/2022	28,956	28,956	-	-	-	No	-	-	-	-	-	Note 3
3344	Shree Laxmi Enterprises	8/1/2022	378,727	378,727	-	-	-	No	-	-	-	-	-	Note 3
3345	Shree Nandan Courier Limited	4/2/2022	42,863	42,863	-	-	-	No	-	-	-	-	-	Note 3
3346	Shree Power Enterprises Private Limited	10/6/2022	42,863	400,083	-	-	-	No	-	-	-	23,600	-	Note 3 & 5
3347	Shree Raj Apparels, Devnandfalabai	7/27/2022	6,599,434	-	-	-	-	No	-	-	-	6,599,434	-	Note 5
3348	Shree Ram Icecream Agency	8/1/2022	74,504	74,504	-	-	-	No	-	-	-	-	-	Note 3
3349	Shree Sar Agency	8/5/2022	1,307,315	1,307,315	-	-	-	No	-	-	-	-	-	Note 3
3350	Shree Sagar Foods	8/3/2022	1,392,639	-	-	-	-	No	-	-	-	1,392,639	-	Note 3
3351	Shree Swami Sales	8/3/2022	2,146,982	-	-	-	-	No	-	-	-	-	-	Note 3
3352	Shree Sales	8/5/2022	615,812	615,812	-	-	-	No	-	-	-	-	-	Note 3
3353	Shreevathi Agencies	1/2/2022	1,062,192	-	-	-	-	No	-	-	-	-	-	Note 3
3354	Shreshth Sachan	8/3/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3355	Shreyas Enterprises	8/1/2022	161,973	161,973	-	-	-	No	-	-	-	-	-	Note 3
3356	Shri Anjan Enterprises	8/2/2022	1,186,479	-	-	-	-	No	-	-	-	1,186,479	-	Note 5
3357	Shri Balaje Agencies	8/3/2022	1,523,472	1,523,472	-	-	-	No	-	-	-	-	-	Note 3
3358	Shri Karm Security Services	9/23/2022	1,558,395	1,558,395	-	-	-	No	-	-	-	-	-	Note 3
3359	Shri Ram Mail Private Limited	8/3/2022	143,045	143,045	-	-	-	No	-	-	-	-	-	Note 3
3360	Shri Ram Sales Agency	8/2/2022	243,914	243,914	-	-	-	No	-	-	-	-	-	Note 3
3361	Shri Sai Lakshmi Agencies	8/1/2022	653,523	653,523	-	-	-	No	-	-	-	-	-	Note 3
3362	Shri Sashanti Traders	8/1/2022	213,224	213,224	-	-	-	No	-	-	-	-	-	Note 3
3363	Shri Shiv Anand Trading	1/10/2022	1,110,120	1,108,800	-	-	-	No	-	-	-	2,120	-	Note 3 & 5
3364	Shri Shubhankar Enterprises	8/27/2022	2,193,550	2,193,550	-	-	-	No	-	-	-	-	-	Note 3
3365	Shri Vimal Krishna Pathak	8/27/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 3
3366	Shri. Ganpati	9/13/2022	8,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3367	Shrinivas Enterprises	9/23/2022	29,925	29,925	-	-	-	No	-	-	-	-	-	Note 3
3368	Shriram S. C.	8/1/2022	19,909	19,909	-	-	-	No	-	-	-	-	-	Note 3
3369	Shrota Rajasheeb Mashalkar	9/13/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3370	Shubh Agarwal	8/8/2022	9,137	9,137	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3371	Shubhabrata Shee	8/24/2022	8,074	8,074	-	-	-	No	-	-	-	-	-	Note 3
3372	Shubham Enterprises	8/3/2022	1,616,402	1,616,402	-	-	-	No	-	-	-	-	-	Note 3
3373	Shubham Sawana	9/5/2022	9,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3374	Shubham Sawana	9/17/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3375	Shubham	10/17/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3376	Shweta Agarwal	8/2/2022	7,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3377	Shweta Logistics Company	8/1/2022	160,924	160,924	-	-	-	No	-	-	-	-	-	Note 3
3378	Shweta Panu	9/9/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3379	Shwetha Krishna Enterprises	8/1/2022	2,126,254	2,126,254	-	-	-	No	-	-	-	-	-	Note 3
3380	Shyam Kumar	9/14/2022	7,017	-	-	-	-	No	-	-	-	7,017	-	Note 3
3381	Shyam Kumar	9/14/2022	7,017	5,017	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3382	Shyam Sharma	10/17/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 3 & 5
3383	Shyam Sunder	9/16/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3384	Shyama G Cold Tech	8/1/2022	43,478	43,478	-	-	-	No	-	-	-	-	-	Note 3
3385	Shyama Ge Cold Tech	8/1/2022	127,224	127,224	-	-	-	No	-	-	-	-	-	Note 3
3386	Shyash Foods Pvt. Ltd.	8/2/2022	341,826	341,826	-	-	-	No	-	-	-	-	-	Note 3
3387	Sibi Agencies	10/17/2022	112,954	112,954	-	-	-	No	-	-	-	-	-	Note 3
3388	Siddarth Kumar	8/28/2022	8,998	6,998	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3389	Siddharth Chehra	8/11/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3390	Siddharth	10/9/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3
3391	Siddharth Electricals	8/2/2022	434,050	-	-	-	-	No	-	-	-	-	-	Note 3
3392	Siddharth Muralgan	9/30/2022	3,215	3,215	-	-	-	No	-	-	-	-	-	Note 3
3393	Siddhi Traders	9/1/2022	1,427,099	-	-	-	-	No	-	-	-	1,427,099	-	Note 3
3394	Siddhi Salkar	9/23/2022	23,000	13,000	-	-	-	No	-	-	-	10,000	-	Note 3 & 5
3395	Siddhi Exports	7/27/2022	629,496	-	-	-	-	No	-	-	-	629,496	-	Note 5
3396	Sigmet Prints	8/2/2022	1,662,294	-	-	-	-	No	-	-	-	1,662,294	-	Note 3
3397	Sigmet Molding Pvt. Ltd.	8/5/2022	297,362	-	-	-	-	No	-	-	-	297,362	-	Note 3
3398	Sigmet India Ltd	10/17/2022	16,001,110	-	-	-	-	No	-	-	-	16,001,110	-	Note 5
3399	Sigmet India Ltd	8/31/2022	47,276,520	9,748,296	-	-	-	No	-	-	-	37,528,224	-	Note 3 & 5
3400	Siva Das	9/13/2022	77,000	77,000	-	-	-	No	-	-	-	-	-	Note 3
3401	Sikender Badsha T.A	8/28/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3402	Sikhar Exm Llp	8/3/2022	405,249	405,249	-	-	-	No	-	-	-	-	-	Note 3
3403	Sikhar Suppliers	8/1/2022	521,414	-	-	-	-	No	-	-	-	521,414	-	Note 3
3404	Sikhar Foods And Beverages	8/1/2022	85,889	85,889	-	-	-	No	-	-	-	-	-	Note 3
3405	Sikhar Toys India Pvt Limited	8/5/2022	523,000	523,000	-	-	-	No	-	-	-	-	-	Note 3
3406	Sim M Multitran	8/22/2022	728,719	728,719	-	-	-	No	-	-	-	-	-	Note 3
3407	Simpl Innovative Brands Private Limited	8/3/2022	579,344	579,344	-	-	-	No	-	-	-	-	-	Note 3
3408	Simpl Innovative Brands Pvt Ltd	8/1/2022	579,344	-	-	-	-	No	-	-	-	579,344	-	Note 3
3409	Singh Enterprises	228,454	-	-	-	-	-	No	-	-	-	-	-	Note 3
3410	Singh Himat	9/14/2022	8,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3411	Sis Vendor Arun Kumar Singh	8/1/2022	330,000	330,000	-	-	-	No	-	-	-	-	-	Note 3
3412	Sitaba Rajunath Sonawane	8/10/2022	1,129,203	1,129,203	-	-	-	No	-	-	-	-	-	Note 3
3413	Siva	6,000	-	-	-	-	-	No	-	-	-	6,000	-	Note 3 & 5
3414	Siva Kumar	10/8/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3415	Siva Raj	8/7/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3416	Siva Subramanian V P	8/28/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 3 & 5
3417	Siva Traders	8/12/2022	216,723	216,723	-	-	-	No	-	-	-	-	-	Note 3
3418	Sivakrishna Chillapalli	8,500	-	-	-	-	-	No	-	-	-	8,500	-	Note 5
3419	Sivakumar N	10/1/2022</												

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					Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee								
3467	Spice Edge	7/20/2022	163,811	163,811	-	-	-	-	No	-	-	-	-	-	Note 3
3468	Spacific India	8/20/2022	1,391,279	1,391,279	-	-	-	-	No	-	-	-	-	-	Note 3
3469	Spark Media	8/1/2022	332,638	-	-	-	-	-	No	-	-	-	332,638	-	Note 5
3470	Spark Academy	9/26/2022	12,000	-	-	-	-	-	No	-	-	-	12,000	-	Note 5
3471	Spark Securities Solutions Private Limited	8/1/2022	12,066,104	12,066,104	-	-	-	-	No	-	-	-	-	-	Note 3
3472	Spectrum Digital Solutions	8/2/2022	1,529,433	1,529,433	-	-	-	-	No	-	-	-	-	-	Note 3
3473	Spenta International Limited	8/3/2022	6,079,532	6,079,532	-	-	-	-	No	-	-	-	-	-	Note 3
3474	Sphatika Facility Service India Private Limited	7/20/2022	9,023,264	9,023,264	-	-	-	-	No	-	-	-	-	-	Note 3
3475	Spice Templantation	-	604,309	-	-	-	-	-	No	-	-	-	604,309	-	Note 5
3476	Spotted Cow Fromagerie Pvt. Ltd.	8/8/2022	1,666,414	1,666,414	-	-	-	-	No	-	-	-	-	-	Note 5
3477	Spinnax Foods Private Limited	8/20/2022	317,566	317,566	-	-	-	-	No	-	-	-	-	-	Note 3
3478	Sprouffle Foods Private Ltd	8/3/2022	1,632,365	1,632,365	-	-	-	-	No	-	-	-	-	-	Note 3 & 5
3479	Sps Marketing	8/4/2022	2,329,423	2,329,423	-	-	-	-	No	-	-	-	-	-	Note 3
3480	Sr Fruits	8/3/2022	404,921	-	-	-	-	-	No	-	-	-	404,921	-	Note 5
3481	Sr Max Associates	8/7/2022	1,839,500	-	-	-	-	-	No	-	-	-	1,839,500	-	Note 5
3482	Sravan Kumar Dakou	8/7/2022	1,000	1,000	-	-	-	-	No	-	-	-	-	-	Note 3
3483	Sree Govind Trades	8/1/2022	291,826	291,826	-	-	-	-	No	-	-	-	-	-	Note 3
3484	Sree Venkatesh Enterprises	7/20/2022	140,176	140,176	-	-	-	-	No	-	-	-	-	-	Note 3
3485	Sreejith S	10/17/2022	12,500	10,000	-	-	-	-	No	-	-	-	2,500	-	Note 3 & 5
3486	Sreenivasan M.O	8/30/2022	8,000	6,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3487	Sreenivas Khimrao Appliances	9/29/2022	1,515,882	-	-	-	-	-	No	-	-	-	1,515,882	-	Note 5
3488	Sri Achala Sadguru Yelapa Agencies	8/7/2022	53,517	53,517	-	-	-	-	No	-	-	-	-	-	Note 3
3489	Sri Ammas Enterprises	8/1/2022	1,186,478	-	-	-	-	-	No	-	-	-	1,186,478	-	Note 5
3490	Sri Annapurna Foods	8/9/2022	249,528	249,528	-	-	-	-	No	-	-	-	-	-	Note 3
3491	Sri Babil Agency	8/10/2022	137,504	137,504	-	-	-	-	No	-	-	-	-	-	Note 3
3492	Sri Durga Associates	8/27/2022	1,297,836	1,297,836	-	-	-	-	No	-	-	-	-	-	Note 3
3493	Sri Ganesh Enterprises	7/28/2022	2,937,200	2,937,200	-	-	-	-	No	-	-	-	-	-	Note 3
3494	Sri Ganesh Traders	8/1/2022	288,646	288,646	-	-	-	-	No	-	-	-	-	-	Note 3
3495	Sri Krishna Murthy M	8/10/2022	281,160	-	-	-	-	-	No	-	-	-	281,160	-	Note 5
3496	Sri Laami Water Proofing	8/1/2022	291,888	291,888	-	-	-	-	No	-	-	-	-	-	Note 3
3497	Sri Marathi Associates	7/20/2022	413,871	413,871	-	-	-	-	No	-	-	-	413,871	-	Note 3 & 5
3498	Sri Nudhi Enterprises	7/28/2022	477,641	-	-	-	-	-	No	-	-	-	477,641	-	Note 5
3499	Sri Nomi Enterprises	8/12/2022	276,797	276,797	-	-	-	-	No	-	-	-	-	-	Note 3
3500	Sri Ravuren Enterprises	8/1/2022	3,027,599	3,027,599	-	-	-	-	No	-	-	-	-	-	Note 3
3501	Sri Sai Adhika Agencies	8/1/2022	119,993	-	-	-	-	-	No	-	-	-	119,993	-	Note 3
3502	Sri Sai Durga Enterprises	8/1/2022	5,387,870	5,387,870	-	-	-	-	No	-	-	-	-	-	Note 3
3503	Sri Sai Enterprises	8/3/2022	764,587	625,725	-	-	-	-	No	-	-	-	138,862	-	Note 3 & 5
3504	Sri Sai Lakshmi Enterprises	8/12/2022	1,425,298	-	-	-	-	-	No	-	-	-	1,425,298	-	Note 3
3505	Sri Sai Saral Agencies	-	203,189	-	-	-	-	-	No	-	-	-	203,189	-	Note 3
3506	Sri Saraga Graphics	8/1/2022	1,297,800	1,297,800	-	-	-	-	No	-	-	-	-	-	Note 3
3507	Sri Tripathi Enterprises	7/28/2022	141,883	141,883	-	-	-	-	No	-	-	-	-	-	Note 3
3508	Sri Vijaya Durga Agencies	8/1/2022	3,073,396	3,073,396	-	-	-	-	No	-	-	-	-	-	Note 3
3509	Sri Vijaya Durga Enterprises	8/3/2022	234,656	201,711	-	-	-	-	No	-	-	-	32,945	-	Note 3 & 5
3510	Sri Vidyutga Enterprises	8/2/2022	276,950	-	-	-	-	-	No	-	-	-	276,950	-	Note 3 & 5
3511	Sriyam Enterprises	8/10/2022	2,044,677	2,044,677	-	-	-	-	No	-	-	-	-	-	Note 3
3512	Srikanth Sadula	9/12/2022	3,000	3,000	-	-	-	-	No	-	-	-	-	-	Note 3
3513	Srikanth Consultants	8/2/2022	548,373	548,373	-	-	-	-	No	-	-	-	-	-	Note 3
3514	Srinivas	8/20/2022	7,000	7,000	-	-	-	-	No	-	-	-	-	-	Note 3
3515	Srinivas Anurudh	8/4/2022	4,485	2,485	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3516	Srinivas Panu	8/17/2022	7,000	-	-	-	-	-	No	-	-	-	7,000	-	Note 5
3517	Srinivas Ranganthi	8/4/2022	12,000	-	-	-	-	-	No	-	-	-	12,000	-	Note 3 & 5
3518	Srinivasa Agencies	8/3/2022	4,230,422	4,230,422	-	-	-	-	No	-	-	-	-	-	Note 3
3519	Srinivasa Rao	8/22/2022	500	-	-	-	-	-	No	-	-	-	500	-	Note 3 & 5
3520	Srinivasa Reddy Medagam	-	9,000	7,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3521	Srinivasa Reddy Tamra	8/27/2022	11,161	-	-	-	-	-	No	-	-	-	11,161	-	Note 3
3522	Srinivasa Srilakshmi	8/2/2022	8,000	-	-	-	-	-	No	-	-	-	8,000	-	Note 5
3523	Sriven Corporation	8/3/2022	30,426,813	851,475	-	-	-	-	No	-	-	-	29,575,338	-	Note 3 & 5
3524	Sri Milan Imports	7/28/2022	3,207,071	3,207,071	-	-	-	-	No	-	-	-	3,207,071	-	Note 3
3525	Sri Security Services	7/29/2022	4,782,201	4,629,161	-	-	-	-	No	-	-	-	153,040	-	Note 3 & 5
3526	Sruuthi Kundli	8/3/2022	3,210	3,210	-	-	-	-	No	-	-	-	3,210	-	Note 3 & 5
3527	Srva Enterprises	8/1/2022	396,106	396,106	-	-	-	-	No	-	-	-	-	-	Note 3
3528	Sreedevy Madhavi	8/1/2022	2,003	-	-	-	-	-	No	-	-	-	2,003	-	Note 3 & 5
3529	Sr. Regis Mumbai	-	482,030	-	-	-	-	-	No	-	-	-	482,030	-	Note 3
3530	Strain G	8/19/2022	5,000	3,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3531	Standard Agro Products	8/2/2022	124,554	-	-	-	-	-	No	-	-	-	124,554	-	Note 3 & 5
3532	Standard Agro Products	-	204,423	204,423	-	-	-	-	No	-	-	-	-	-	Note 3
3533	Star Interiors Private Limited	8/18/2022	2,726,306	1,825,714	-	-	-	-	No	-	-	-	900,592	-	Note 3 & 5
3534	Star Res Control Services	8/1/2022	83,900	-	-	-	-	-	No	-	-	-	83,900	-	Note 3
3535	Star Security Service	7/29/2022	3,306,587	2,366,367	-	-	-	-	No	-	-	-	940,220	-	Note 3 & 5
3536	Star Track Line	7/20/2022	226,528	226,528	-	-	-	-	No	-	-	-	-	-	Note 3
3537	Startrac	8/1/2022	113,288	-	-	-	-	-	No	-	-	-	113,288	-	Note 3
3538	Staunch On-demand Solutions Private Limited	8/3/2022	4,779,000	4,779,000	-	-	-	-	No	-	-	-	-	-	Note 3
3539	Steamup Easycook Lip	8/1/2022	91,595	91,595	-	-	-	-	No	-	-	-	-	-	Note 3
3540	Steel Chouhan	10/9/2022	829,870	829,870	-	-	-	-	No	-	-	-	-	-	Note 3
3541	Stepping Stone	8/1/2022	5,260,350	5,260,350	-	-	-	-	No	-	-	-	-	-	Note 3
3542	Steering New Horizons Pvt Ltd	-	2,738,006	-	-	-	-	-	No	-	-	-	2,738,006	-	Note 5
3543	Storefresh Logitech Lip	8/2/2022	86,354	86,354	-	-	-	-	No	-	-	-	-	-	Note 3
3544	Storm Communications Pvt. Ltd.	7/28/2022	2,493,244	2,493,244	-	-	-	-	No	-	-	-	-	-	Note 3
3545	Stovekraft Ltd	9/1/2022	157,615,313	157,615,313	-	-	-	-	No	-	-	-	-	-	Note 3
3546	Studio Space Design New Delhi	8/1/2022	1,251,407	-	-	-	-	-	No	-	-	-	1,251,407	-	Note 5
3547	Stylo Tailors	8/2/2022	35,116,995	35,116,995	-	-	-	-	No	-	-	-	-	-	Note 3
3548	Subash Chand	8/3/2022	1,000	-	-	-	-	-	No	-	-	-	1,000	-	Note 5
3549	Subash Chandra Bhalla	10/9/2022	8,000	-	-	-	-	-	No	-	-	-	8,000	-	Note 5
3550	Subhash Pan	8/12/2022	18,498	18,498	-	-	-	-	No	-	-	-	18,498	-	Note 3 & 5
3551	Subham Sarmal	8/18/2022	2,000	-	-	-	-	-	No	-	-	-	2,000	-	Note 5
3552	Subhash Agarwal	8/3/2022	5,415	3,415	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3553	Subhash Chand	8/2/2022	622,495	622,495	-	-	-	-	No	-	-	-	-	-	Note 3
3554	Subhash Chander Mittal	8/1/2022	17,000	15,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3555	Subhash Chander Mittal	8/3/2022	17,000	15,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3556	Subhash Chandra Bhalha	10/9/2022	8,000	-	-	-	-	-	No	-	-	-	8,000	-	Note 5
3557	Subhash Dutt	8/8/2022	8,270	8,270	-	-	-	-	No	-	-	-	-	-	Note 3 & 5
3558	Subhash Kumar	9/3/2022	11,500	9,500	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3559	Subhash Polysty Ltd	8/1/2022	4,658,901	4,658,901	-	-	-	-	No	-	-	-	-	-	Note 3 & 5
3560	Subhash Rajan	9/19/2022	15,000	-	-	-	-	-	No	-	-	-	15,000	-	Note 5
3561	Subhash Rawat	8/9/2022	7,647	-	-	-	-	-	No	-	-	-	7,647	-	Note 5
3562	Subhash Yadav	8/2/2022	9,000	-	-	-	-	-	No	-	-	-	9,000	-	Note 5
3563	Subha Bhaak	10/9/2022	9,000	7,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3564	Subhojit Kumar Jain	8/28/2022	7,000	2,000	-	-	-	-	No	-	-	-	5,000	-	Note 3 & 5
3565	Subhojit Kumar Srivastava	8/7/2022	4,560	2,560	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
3618	Sunil Anand	9/12/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3619	Sunil Babu B	9/20/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3620	Sunil K Raipal	7/31/2022	40,000	-	-	-	-	No	-	-	40,000	-	Note 5	
3621	Sunil Kumar	8/30/2022	2,934	2,934	-	-	-	No	-	-	2,934	-	Note 3 & 5	
3622	Sunil Kumar	9/18/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3623	Sunil Kumar	9/18/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3624	Sunil Kumar Tayal	8/3/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3625	Sunil Ladar	9/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3626	Sunil Mishra	10/4/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3627	Sunil Nayak C S	9/27/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3628	Sunil Nayak C S	8/25/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3629	Sunil Pawar	8/4/2022	17,872	8,000	-	-	-	No	-	-	17,872	-	Note 5	
3630	Sunil Rawal	9/28/2022	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3631	Sunil Sharma	8/2/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3632	Sunil Sarda	8/15/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
3633	Sunil Bakshi	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3634	Sun-Work Appliances Pvt Ltd	8/1/2022	387,778	254,471	-	-	-	No	-	-	133,307	-	Note 3 & 5	
3635	Sunny Enterprises	8/13/2022	344,136	344,136	-	-	-	No	-	-	-	-	Note 3	
3636	Sunny Jain	10/18/2022	5,926	5,926	-	-	-	No	-	-	-	-	Note 3	
3637	Sunny Mehra	8/18/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
3638	Sunny Retail	8/2/2022	141,337	139,337	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3639	Sunny Retail	8/2/2022	141,337	-	-	-	-	No	-	-	141,337	-	Note 5	
3640	Sunny Trades	8/2/2022	160,315	160,315	-	-	-	No	-	-	-	-	Note 3	
3641	Sunray Enterprises	8/9/2022	26,111	26,111	-	-	-	No	-	-	-	-	Note 3	
3642	Sunrise Distributors	8/20/2022	31,822	31,822	-	-	-	No	-	-	-	-	Note 3	
3643	Sunrise Bengal	8/20/2022	167,517	167,517	-	-	-	No	-	-	-	-	Note 3	
3644	Suru Simon	8/3/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3645	Super Facility Management	8/3/2022	276,120	276,120	-	-	-	No	-	-	-	-	Note 3	
3646	Super Traders	8/3/2022	1,832,453	1,412,482	-	-	-	No	-	-	520,171	-	Note 3 & 5	
3647	Supnet Kumar Tripathi	8/23/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3648	Supreme Enterprises (No. 11102984)	7/29/2022	1,141,188	1,141,188	-	-	-	No	-	-	-	-	Note 3	
3649	Supreme Enterprises (No. 11142028)	7/29/2022	686,042	686,042	-	-	-	No	-	-	-	-	Note 3	
3650	Surabhi Integrated Services	8/20/2022	640,242	640,242	-	-	-	No	-	-	-	-	Note 3	
3651	Suraj Chopra	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3652	Suraj Singh	8/9/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3653	Suraj Kumar Gupta	8/3/2022	66,746	66,746	-	-	-	No	-	-	-	-	Note 3	
3654	Surekha Samarth Desi Design Company	8/20/2022	1,272,000	-	-	-	-	No	-	-	1,272,000	-	Note 5	
3655	Surender Kalra	8/8/2022	1,000	5,700	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3656	Surender Kumar	8/8/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
3657	Surender Kumar	8/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3658	Surender Sharma	10/21/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3659	Surendra Agencies	8/4/2022	57,843	-	-	-	-	No	-	-	57,843	-	Note 5	
3660	Surendra Kumar	9/19/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
3661	Surendra Kumar	8/28/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3	
3662	Surendra Prasad, US Pest Control & Chemicals	8/28/2022	49,889	49,889	-	-	-	No	-	-	-	-	Note 3	
3663	Surendranath P	9/30/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3664	Suresh C	8/17/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3	
3665	Suresh Chava	8/16/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3	
3666	Suresh Engineering	7/28/2022	1,229,189	1,229,189	-	-	-	No	-	-	-	-	Note 3	
3667	Suresh Konatham	8/7/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3668	Suresh Kumar	8/20/2022	5,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3669	Suresh Kumar & Co. (Impex) Pvt Ltd	7/22/2022	249,561	187,443	-	-	-	No	-	-	62,118	-	Note 3 & 5	
3670	Suresh Kumar Kinra	8/20/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3671	Suresh Kumar Verma	11/24/2022	36,000	-	-	-	-	No	-	-	36,000	-	Note 5	
3672	Suresh Mulya	9/28/2022	9,100	7,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3673	Suresh N Shetty	9/28/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3674	Suresh N Shetty	9/15/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3675	Suresh Reddy	11/9/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3676	Suri Fresh Beverages	9/16/2022	1,036,021	1,036,021	-	-	-	No	-	-	-	-	Note 3	
3677	Surinder Kapoor	10/9/2022	5,907	3,907	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3678	Surinder Singh	10/5/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3679	Suryas Cottage Industries	10/18/2022	981,702	981,702	-	-	-	No	-	-	-	-	Note 3	
3680	Surya Enterprises	10/18/2022	1,521,626	1,521,626	-	-	-	No	-	-	-	-	Note 3	
3681	Surya Snacks	8/2/2022	357,910	-	-	-	-	No	-	-	357,910	-	Note 5	
3682	Surya Foods Private Limited	8/23/2022	2,313,036	2,313,036	-	-	-	No	-	-	-	-	Note 3	
3683	Surjit Biswas	8/31/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3684	Surjit Vegetables	8/3/2022	790,135	790,135	-	-	-	No	-	-	-	-	Note 3	
3685	Suryati	8/3/2022	487,308	-	-	-	-	No	-	-	487,308	-	Note 5	
3686	Surya K	8/3/2022	52,872	52,872	-	-	-	No	-	-	-	-	Note 3	
3687	Surya Stations	9/16/2022	1,769,452	1,769,452	-	-	-	No	-	-	-	-	Note 3	
3688	Suryant Sathvi	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3689	Susanta Kumar Pattojoshi	10/18/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3	
3690	Susanta Kumar Sahoo	10/4/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3691	Sushant Kumar Gupta	8/30/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3692	Sushant Gupta	8/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3693	Sushant More India Pvt. Ltd	8/1/2022	2,887,186	2,887,186	-	-	-	No	-	-	110,521	-	Note 3 & 5	
3694	Sushil Kumar	9/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3695	Sushil Kumar Nail	9/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3696	Sushil Kumar Sharma	8/30/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3697	Sushil Kumar Verma	9/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3698	Sushil Sharma	10/5/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3699	Susila	10/5/2022	104,742	-	-	-	-	No	-	-	104,742	-	Note 5	
3700	Suswadee Agro Services Private Limited	8/1/2022	14,157,004	14,157,004	-	-	-	No	-	-	-	-	Note 3	
3701	Suswendi	9/13/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3702	Suswan Intelligent Systems	8/18/2022	132,657	132,657	-	-	-	No	-	-	-	-	Note 3	
3703	Sva India Limited	8/2/2022	315,252	-	-	-	-	No	-	-	315,252	-	Note 3 & 5	
3704	Sva India Ltd	8/2/2022	510,384	305,735	-	-	-	No	-	-	204,649	-	Note 3 & 5	
3705	Svee Print Link	8/16/2022	621,091	-	-	-	-	No	-	-	621,091	-	Note 3	
3706	Swagat Apparels	8/7/2022	37,848,794	-	-	-	-	No	-	-	37,848,794	-	Note 5	
3707	Swamitara Kumar	10/8/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3	
3708	Swapan Kumar Mahi	10/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3709	Swapan Kumar Nandi	8/11/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3710	Swapan Nandi	8/11/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3711	Swapan Sapare	8/29/2022	20,000	18,001	-	-	-	No	-	-	1,999	-	Note 3 & 5	
3712	Swapani Suresh Bhangre	10/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3713	Swapani Online Private Limited	8/3/2022	717,221	717,221	-	-	-	No	-	-	-	-	Note 3	
3714	Swara Das	10/12/2022	10,064	-	-	-	-	No	-	-	10,064	-	Note 5	
3715	Swara Das	10/12/2022	10,064	8,064	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3716	Swastik Associates	8/25/2022	299,248	299,248	-	-	-	No	-	-	-	-	Note 3	
3717	Swastik Enterprises	8/3/2022	27,928	27,928	-	-	-	No	-	-	-	-	Note 3	
3718	Swastik Industries	8/20/2022	52,879	-	-	-	-	No	-	-	52,879	-	Note 5	
3719	Swastmitra Kumar	10/8/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3720	Swathi H	8/29/2022	11,000	9,001	-	-	-	No	-	-	1,999	-	Note 3 & 5	
3721	Swathy Limited	8/29/2022	9,012	7,012	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3722	Swayam	10/12/2022	7,222,270	7,222,270	-	-	-	No	-	-	-	-	Note 3	
3723	Sweet Greens Agro Industry	8/4/2022	156,756	-	-	-	-	No	-	-	156,756	-	Note 5	
3724	Sweety Agarwal	9/24/2022	19,137	13,137	-	-	-	No	-	-	6,000	-	Note 3 & 5	
3725	Sweety Agarwal	9/24/2022</												

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee							
3766	Tech Launchr	10/13/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3770	Techneq Traders/ Ramesh Jaoo (Prop)	8/1/2022	488,722	488,722	-	-	-	No	-	-	-	-	Note 3	
3771	Techno Enterprise	8/1/2022	1,210,503	1,210,503	-	-	-	No	-	-	-	-	Note 3	
3772	Techno Plastic Industries	8/1/2022	13,465,398	13,465,398	-	-	-	No	-	-	-	-	Note 3	
3773	TechnoTech Innovations Private Limited	8/1/2022	210,317	210,317	-	-	-	No	-	-	-	-	Note 3	
3774	Techonmen	8/1/2022	7,884,913	7,884,913	-	-	-	No	-	-	-	-	Note 3	
3775	Teczo Delivery Service Private Limited	7/30/2022	971,435	971,435	-	-	-	No	-	-	-	-	Note 3	
3776	Tel Enterprises	9/18/2022	1,780,314	1,780,314	-	-	-	No	-	-	-	-	Note 3	
3777	Telgar Sarmenta	8/3/2022	42,336	42,336	-	-	-	No	-	-	-	-	Note 3	
3778	Thal Hospitality Services	8/4/2022	552,822	552,822	-	-	-	No	-	-	-	-	Note 3	
3779	Thakur Narainchom K	8/3/2022	10,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3780	Thalaskani Agency	8/3/2022	3,706,629	3,706,629	-	-	-	No	-	-	-	-	Note 3	
3781	Thangadara Mayandy	10/5/2022	104,742	-	-	-	-	No	-	-	104,742	-	Note 5	
3782	Thangam Water Supply	8/1/2022	280,500	280,500	-	-	-	No	-	-	-	-	Note 3	
3783	Tharavicki Agencies	8/1/2022	261,727	261,727	-	-	-	No	-	-	-	-	Note 3	
3784	The Bklava Co.	8/1/2022	558,990	-	-	-	-	No	-	-	558,990	-	Note 5	
3785	The Cha House	8/1/2022	1,236,855	1,236,855	-	-	-	No	-	-	-	-	Note 3	
3786	The Connoisseurs	8/1/2022	601,452	584,496	-	-	-	No	-	-	6,956	-	Note 3 & 5	
3787	The Food Basket	7/30/2022	46,784	46,784	-	-	-	No	-	-	-	-	Note 3	
3788	The House of Cane	8/2/2022	397,809	397,809	-	-	-	No	-	-	-	-	Note 3	
3789	The Nigra Dairy Farm Pvt Ltd	8/1/2022	51,457,882	48,956,569	-	-	-	No	-	-	3,408,413	-	Note 3 & 5	
3790	The Phoenix Mills Limited	8/3/2022	24,122,190	24,122,190	-	-	-	No	-	-	-	-	Note 3	
3791	The Shining Table	8/3/2022	1,482,348	1,194,465	-	-	-	No	-	-	287,883	-	Note 3 & 5	
3792	Three Packaging Company	8/1/2022	44,590	44,590	-	-	-	No	-	-	-	-	Note 3	
3793	Threat Enterprises	8/3/2022	104,525	104,525	-	-	-	No	-	-	-	-	Note 3	
3794	Thirtha Bto	8/25/2022	3,900	3,900	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3795	Thomas	8/3/2022	2,210	210	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3796	Thomson Enterprises	8/1/2022	121,396	121,396	-	-	-	No	-	-	-	-	Note 3	
3797	Tiger Facility Solutions	8/1/2022	2,185,394	2,185,394	-	-	-	No	-	-	-	-	Note 3	
3798	Tiger India Private Limited	8/1/2022	845,939	845,939	-	-	-	No	-	-	-	-	Note 3	
3799	Tiger India Private Limited	8/3/2022	845,939	845,939	-	-	-	No	-	-	845,939	-	Note 3 & 5	
3800	Tiger India Pvt Ltd	8/1/2022	845,939	845,939	-	-	-	No	-	-	845,939	-	Note 3 & 5	
3801	Tikesh Kumar	8/1/2022	11,000	7,000	-	-	-	No	-	-	11,000	-	Note 5	
3802	Tilak Raj	9/1/2022	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3803	Trumaly Traders	9/1/2022	412,616	412,616	-	-	-	No	-	-	-	-	Note 3	
3804	Trumaly Marketing	8/21/2022	7,721,827	5,556,769	-	-	-	No	-	-	2,164,858	-	Note 3 & 5	
3805	Trupathi Tammanagari	8/3/2022	5,110	3,110	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3806	Trupath Traders	11/9/2022	11,928	11,928	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3807	Tyjak Trade Networks Private Limited	8/1/2022	3,043,214	3,043,214	-	-	-	No	-	-	-	-	Note 3	
3808	Ty Elevator India Private Limited	8/5/2022	2,592,367	-	-	-	-	No	-	-	2,592,367	-	Note 5	
3809	Ty Be Healthy Foods Pvt Ltd	8/26/2022	523,282	523,282	-	-	-	No	-	-	-	-	Note 3	
3810	Tong Garden Food Marketing India Pvt Ltd	7/30/2022	116,035	115,982	-	-	-	No	-	-	53	-	Note 3 & 5	
3811	Toopar Singh Khanda	8/29/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3812	Tooprich Project Private Ltd	8/30/2022	8,384,431	7,688,571	-	-	-	No	-	-	695,860	-	Note 3 & 5	
3813	Touchstone Services Pvt Ltd	8/1/2022	11,134,113	7,438,222	-	-	-	No	-	-	3,695,891	-	Note 3 & 5	
3814	Toy Zone Impax Pvt Ltd	8/1/2022	2,817,920	-	-	-	-	No	-	-	2,817,920	-	Note 3 & 5	
3815	Toy Zone Impax Pvt Ltd	8/1/2022	2,817,920	1,836,031	-	-	-	No	-	-	981,889	-	Note 3 & 5	
3816	Toysmith	8/1/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3817	Trade Masters Innovations India Pvt Ltd	7/30/2022	8,559,023	8,559,023	-	-	-	No	-	-	-	-	Note 3	
3818	Tranra Mangrover Service	8/21/2022	127,473	-	-	-	-	No	-	-	127,473	-	Note 5	
3819	Travel Links & Tours Pvt Ltd	8/22/2022	2,832,197	2,832,197	-	-	-	No	-	-	-	-	Note 3	
3820	Treta Agro Pvt Ltd	7/30/2022	3,770,622	2,989,143	-	-	-	No	-	-	781,479	-	Note 3 & 5	
3821	Trinity Mahalaxa Durga Sales & Services	8/1/2022	54,457	54,457	-	-	-	No	-	-	-	-	Note 3	
3822	Tripathi Datascope Proprietor Of Technomen & Co	8/1/2022	1,890,038	1,890,038	-	-	-	No	-	-	-	-	Note 3	
3823	True Value Marketing Services Pvt Ltd	10/11/2022	86,002	46,002	-	-	-	No	-	-	472	-	Note 3 & 5	
3824	Truly Pest Solution Pvt Ltd	8/2/2022	2,032,086	2,032,086	-	-	-	No	-	-	-	-	Note 3	
3825	Trup India	8/2/2022	616,837	616,837	-	-	-	No	-	-	-	-	Note 3	
3826	Trustee	10/4/2022	1,082,495	-	-	-	-	No	-	-	1,082,495	-	Note 5	
3827	Ttk Prestige Limited	7/29/2022	141,478,396	141,478,396	-	-	-	No	-	-	-	-	Note 3	
3828	Tuhin Sarkar	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3829	Tulsiaram	8/20/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
3830	Tulsi Enterprises	8/5/2022	68,266	68,266	-	-	-	No	-	-	-	-	Note 3	
3831	Turnup Marketing	7/29/2022	3,791,693	3,791,693	-	-	-	No	-	-	-	-	Note 3	
3832	Tusar Kanti Herbram	9/30/2022	4,500	2,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3833	Tushar Gupta	8/30/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3834	Tzmo India South Pvt Ltd	8/2/2022	2,555,622	-	-	-	-	No	-	-	2,555,622	-	Note 3 & 5	
3835	Tzmo India South Pvt Ltd	10/10/2022	2,555,622	2,555,622	-	-	-	No	-	-	-	-	Note 3	
3836	U & A Agro Private Limited	8/1/2022	1,441,682	1,441,682	-	-	-	No	-	-	-	-	Note 3	
3837	U S Security Protection Services	10/18/2022	4,535,582	4,535,582	-	-	-	No	-	-	-	-	Note 3	
3838	Udai Bhan Enterprises	8/1/2022	296,187	296,187	-	-	-	No	-	-	-	-	Note 3	
3839	Uday Prabhu	8/23/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
3840	Uday Raw Kadam	8/22/2022	5,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3841	Uday Reddy	7/31/2022	6,197	4,197	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3842	Udayramanhan V	8/20/2022	10,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3843	Udighosh Ujwal	8/21/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3844	Ujwal M K (Prop) Pragathi Enterprises	8/2/2022	4,208,638	4,208,638	-	-	-	No	-	-	-	-	Note 3	
3845	Utk Enterprises Llp	8/3/2022	3,607,599	2,701,548	-	-	-	No	-	-	906,051	-	Note 3 & 5	
3846	Ultimate	8/22/2022	108,154	108,154	-	-	-	No	-	-	-	-	Note 3	
3847	Ultimateindia India Pvt Ltd	8/1/2022	5,385,657	5,385,657	-	-	-	No	-	-	-	-	Note 3	
3848	Umapati Javati	8/1/2022	6,586	-	-	-	-	No	-	-	6,586	-	Note 5	
3849	Umapanthi Karam	8/22/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3850	Umesh Choti	10/13/2022	8,200	6,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3851	Umesh Shetty	10/9/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3852	Uni Aps Limited	8/1/2022	919,888	919,888	-	-	-	No	-	-	-	-	Note 3	
3853	Union Foods India Pvt Ltd	8/1/2022	92,392,612	92,392,612	-	-	-	No	-	-	-	-	Note 3	
3854	Unioncorp Utilities Strainers Private Limited	8/1/2022	2,311,288	2,311,288	-	-	-	No	-	-	-	-	Note 3	
3855	Unioncorp Utilities Strainers Pvt Ltd	7/29/2022	2,311,288	2,311,288	-	-	-	No	-	-	2,311,288	-	Note 3 & 5	
3856	Unique Business Solutions	8/1/2022	526,889	526,889	-	-	-	No	-	-	-	-	Note 3	
3857	Unique Prints	8/1/2022	741,760	741,760	-	-	-	No	-	-	-	-	Note 3	
3858	Unique Trader	8/1/2022	167,834	167,834	-	-	-	No	-	-	-	-	Note 3	
3859	United Beauty Private Limited	10/27/2022	46,714,217	46,714,217	-	-	-	No	-	-	-	-	Note 3	
3860	United Colour Paper Prints Pvt. Ltd	8/1/2022	5,819,238	5,819,238	-	-	-	No	-	-	340,806	-	Note 3 & 5	
3861	United Cooling Technology Pvt Ltd	8/1/2022	2,803,602	-	-	-	-	No	-	-	2,803,602	-	Note 5	
3862	United Engineering Industries	8/1/2022	10,310,765	10,310,765	-	-	-	No	-	-	-	-	Note 3	
3863	United Inxan India	8/29/2022	11,746,747	11,746,747	-	-	-	No	-	-	-	-	Note 3	
3864	United Sales	8/1/2022	1,783,558	1,783,558	-	-	-	No	-	-	-	-	Note 3	
3865	United Security Solution Private Limited	8/2/2022	12,915,690	12,915,690	-	-	-	No	-	-	-	-	Note 3	
3866	Universal Traders	8/1/2022	29,898	29,898	-	-	-	No	-	-	-	-	Note 3	
3867	Up Ceramics And Potteries Pvt Ltd	7/29/2022	8,506,318	8,506,318	-	-	-	No	-	-	-	-	Note 3	
3868	Updhyay Sales Corporation	8/2/2022	606,373	401,559	-	-	-	No	-	-	205,014	-	Note 3 & 5	
3869	Upendra Kulkarni	8/25/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3870	Upendra Kumar Singh	8/17/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3871	Uprising Distribution Co.	8/1/2022	937,297	-	-	-	-	No	-	-	937,297	-	Note 5	
3872	Urban Comforts	8/1/2022	3,238,175	3,238,175	-	-	-	No	-	-	-	-	Note 3	
3873	Urmil Malik	8/29/2022	62,520	-	-	-	-	No	-	-	62,520	-	Note 5	
3874	Urmil Malik	10/18/2022	1,040,196	-	-	-	-	No	-	-	1,040,196	-	Note 5	
3875	Urmil Goshita	8/29/2022	10,000											

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: July 06, 2023

(Amount in INR)

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

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					
3920	Ved Pathak	10/12/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3921	Ved Prakash	10/5/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3922	Vedant Agencies	8/2/2022	22,749	22,749	-	-	-	-	No	-	-	-	-	Note 3
3923	Vedvody Private Limited	10/04/2022	782,637	782,637	-	-	-	-	No	-	-	-	-	Note 3
3924	Veena	10/30/2022	9,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3925	Veena Murgali	10/30/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
3926	Veena Ramesh Potiary	10/9/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3927	Veena Singh	8/11/2022	12,187	10,187	-	-	-	-	No	-	-	2,000	-	Note 3
3928	Veerabhadra Agencies	8/2/2022	1,048,455	1,048,455	-	-	-	-	No	-	-	-	-	Note 3
3929	Veerabhadra Enterprises	8/3/2022	512,951	512,951	-	-	-	-	No	-	-	-	-	Note 3
3930	Veghdi Global Services Pvt Ltd	8/4/2022	2,911,665	2,121,262	-	-	-	-	No	-	-	790,403	-	Note 3 & 5
3931	Venice International	9/16/2022	977,961	696,147	-	-	-	-	No	-	-	281,814	-	Note 3 & 5
3932	Venice Maintenance Lip	10/15/2022	11,092,367	11,092,367	-	-	-	-	No	-	-	-	-	Note 3
3933	Venkata	7/30/2022	13,512	11,012	-	-	-	-	No	-	-	2,500	-	Note 3 & 5
3934	Venkata Krishna Agencies	8/10/2022	2,782,818	2,782,818	-	-	-	-	No	-	-	-	-	Note 3
3935	Venkata Samavedam	8/10/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
3936	Venkatesh Polamangalli	8/1/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3937	Venkatesh Waru	8/2/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
3938	Venkateshwar Agencies	8/6/2022	8,861,191	8,861,191	-	-	-	-	No	-	-	-	-	Note 3
3939	Venkateshwar Hatcheries Private Limited	8/3/2022	842,376	781,860	-	-	-	-	No	-	-	60,516	-	Note 3 & 5
3940	Venkatram Reddy	10/20/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3941	Venkatraman Ks	10/3/2022	7,000	-	-	-	-	-	No	-	-	7,000	-	Note 5
3942	Venky'S (India) Limited	8/3/2022	2,283,283	2,283,283	-	-	-	-	No	-	-	-	-	Note 3
3943	Venura Trading	7/30/2022	4,018,653	5,876,454	-	-	-	-	No	-	-	1,857,801	-	Note 3 & 5
3944	Venu Gopal	8/27/2022	2,801	801	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3945	Venu Gopal_K	10/2/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3946	Venu Macharia	8/22/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3947	Venugopal K	10/1/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3948	Venugopal Krishnan	10/1/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3949	Verandah	8/5/2022	251,065	251,065	-	-	-	-	No	-	-	-	-	Note 3
3950	Verona Garments	8/28/2022	3,488,021	3,098,463	-	-	-	-	No	-	-	389,558	-	Note 3 & 5
3951	Vg Marketing Corporation	8/3/2022	207,764	207,764	-	-	-	-	No	-	-	-	-	Note 3
3952	Vibhavi Laxmi Agency	8/1/2022	511,093	511,093	-	-	-	-	No	-	-	-	-	Note 3
3953	Vibhor Maheshwari	10/3/2022	5,000	-	-	-	-	-	No	-	-	5,000	-	Note 5
3954	Vibhuti Shrotrian	8/26/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Note 5
3955	Vicky Oha	8/25/2022	5,195	3,195	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3956	Victoria Foods Private Limited	11/17/2022	3,740,252	2,397,106	-	-	-	-	No	-	-	1,343,146	-	Note 3 & 5
3957	Victoria Williams	8/1/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
3958	Victronox India Private Limited	10/18/2022	2,939,080	2,939,080	-	-	-	-	No	-	-	-	-	Note 3
3959	Victus Dyrings	8/2/2022	12,425,460	12,425,460	-	-	-	-	No	-	-	-	-	Note 3
3960	Vidhaa Ventures Lip	8/2/2022	32,184	32,184	-	-	-	-	No	-	-	-	-	Note 3
3961	Vidhi Pundir	10/3/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
3962	Vidya Hasamuru	9/23/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3963	Vidya Hosamam	9/2/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
3964	Vihar Marketing Pvt Ltd	8/3/2022	3,353,796	3,353,796	-	-	-	-	No	-	-	-	-	Note 3
3965	Vijay Afarya	10/18/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3966	Vijay Alanya	10/16/2022	9,000	-	-	-	-	-	No	-	-	9,000	-	Note 5
3967	Vijay And Sons	3/28/2022	3,280,000	-	-	-	-	-	No	-	-	3,280,000	-	Note 5
3968	Vijay Cv	9/2/2022	3,000	3,000	-	-	-	-	No	-	-	-	-	Note 3 & 5
3969	Vijay Duttbhuka	9/28/2022	8,500	6,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3970	Vijay Gupta	8/22/2022	5,000	5,000	-	-	-	-	No	-	-	-	-	Note 3 & 5
3971	Vijay Inani	9/22/2022	7,197	5,197	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3972	Vijay Kumar Pamidimarri	8/3/2022	132,899	132,899	-	-	-	-	No	-	-	-	-	Note 3
3973	Vijay Laamli Kothli	10/1/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3974	Vijay Reddy	8/26/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3975	Vijay Sangar	9/17/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
3976	Vijay Singh	8/16/2022	7,007	5,007	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3977	Vijay Tr	8/26/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3978	Vijay Vats	8/31/2022	7,502	5,502	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3979	Vijaya Annapurna	8/14/2022	40,000	-	-	-	-	-	No	-	-	40,000	-	Note 5
3980	Vijayam Marketing	7/29/2022	1,572,887	1,572,887	-	-	-	-	No	-	-	-	-	Note 3
3981	Vijayshri Nitish	10/28/2022	7,100	-	-	-	-	-	No	-	-	7,100	-	Note 3 & 5
3982	Vijender Chauhan	8/17/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 3 & 5
3983	Vijetha Foods	10/2/2022	102,175	102,175	-	-	-	-	No	-	-	-	-	Note 3
3984	Vikas Obhala Babbar	10/9/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3985	Vikas Bansal	8/5/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3986	Vikas Batra	8/7/2022	7,647	5,647	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3987	Vikas Enterprises	8/16/2022	42,251	42,601	-	-	-	-	No	-	-	35,449	-	Note 3 & 5
3988	Vikas Gupta	8/20/2022	10,940	-	-	-	-	-	No	-	-	10,940	-	Note 5
3989	Vikas Vaidya	8/16/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3990	Vikas Kumar	8/28/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3 & 5
3991	Vikas Lal	9/26/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3992	Vikas Sharma	9/17/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
3993	Vikas Singh Negi	8/30/2022	4,000	4,000	-	-	-	-	No	-	-	-	-	Note 3 & 5
3994	Vikas Siram	8/3/2022	1,185,322	1,185,322	-	-	-	-	No	-	-	-	-	Note 3
3995	Vikas Thakur	10/16/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3996	Vikas Thakur	10/16/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3997	Vikas Chalka Babbar	10/9/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5
3998	Vikasht	8/26/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
3999	Vikash Kumar	10/18/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4000	Vikash Kumar Verma	8/13/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4001	Vikash Kumar Visk	8/27/2022	1,190	-	-	-	-	-	No	-	-	1,190	-	Note 3 & 5
4002	Viking Distributors Pvt. Ltd.	8/3/2022	197,873	197,873	-	-	-	-	No	-	-	-	-	Note 3
4003	Vikram Agencies	8/3/2022	87,219	87,219	-	-	-	-	No	-	-	-	-	Note 3
4004	Vikram Singh	8/26/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4005	Vikram Singh	8/19/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4006	Vikas Anale	8/3/2022	979,272	-	-	-	-	-	No	-	-	979,272	-	Note 3 & 5
4007	Vimal Luthra	8/16/2022	2,994	994	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4008	Vinay Agarwal	8/3/2022	487,308	487,308	-	-	-	-	No	-	-	-	-	Note 3
4009	Vinay Gupta	8/31/2022	7,410	5,410	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4010	Vinay Kumar Aggarwal	10/24/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4011	Vinay Pandey	8/10/2022	9,988	7,987	-	-	-	-	No	-	-	2,001	-	Note 3 & 5
4012	Vinay Yadav	10/5/2022	77,112	77,112	-	-	-	-	No	-	-	-	-	Note 3
4013	Vinayak Enterprises	8/3/2022	43,369	43,369,000	-	-	-	-	No	-	-	-	-	Note 3
4014	Vinayak Vegettable Company	8/1/2022	840,559	-	-	-	-	-	No	-	-	840,559	-	Note 5
4015	Vindra Enterprises	8/1/2022	129,973	129,973	-	-	-	-	No	-	-	-	-	Note 3
4016	Vincent Verma	10/10/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4017	Vinith Saxa	8/2/2022	92,134	92,134	-	-	-	-	No	-	-	-	-	Note 3
4018	Vinita Chaurasia	8/3/2022	106,406,166	92,747,971	-	-	-	-	No	-	-	13,658,195	-	Note 3 & 5
4019	Vinod	8/23/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4020	Vinod Gupta	8/25/2022	3,000	2,000	-	-	-	-	No	-	-	1,000	-	Note 3 & 5
4021	Vinod Gupta	8/20/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4022	Vinod Gupta	8/11/2022	6,000	4,000	-	-	-	-	No	-	-	2		

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

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted					Whether related party?	% Voting Share in CoC	Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security Interest	Amount covered by Guarantee								
4049	Vinodra Sahu	7/31/2022	54,877	-	-	-	-	-	No	-	-	-	54,877	-	Note 5
4050	Vishaka Gupta	10/8/2022	9,361	9,361	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4051	Vishal Khanna	8/26/2022	8,400	-	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4052	Vishal Kumar	8/9/2022	8,532,141	8,532,141	-	-	-	-	No	-	-	-	-	-	Note 3
4053	Vishal Kumar Anand	8/9/2022	9,000	-	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4054	Vishal Notwani	7/30/2022	595,000	-	-	-	-	-	No	-	-	-	595,000	-	Note 5
4055	Vishal Productions Private Limited	8/9/2022	1,655,801	1,655,801	-	-	-	-	No	-	-	-	-	-	Note 3
4056	Vishal R	8/9/2022	8,000	-	-	-	-	-	No	-	-	-	8,000	-	Note 5
4057	Vishal Singh Rathoure	10/16/2022	236,000	-	-	-	-	-	No	-	-	-	236,000	-	Note 5
4058	Vishal Singra	8/15/2022	5,060	3,060	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4059	Vishnu Kumar Garg	9/26/2022	5,000	3,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4060	Vishnu Kumar Garg	8/4/2022	5,000	-	-	-	-	-	No	-	-	-	5,000	-	Note 5
4061	Vishnu Vinod Sonkar	8/1/2022	2,001	-	-	-	-	-	No	-	-	-	2,001	-	Note 5
4062	Vishwanath Agarwal	10/1/2022	11,819	9,819	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4063	Vishwanath Agarwal	8/2/2022	11,819	9,819	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4064	Vishwanath Kumbhar	9/14/2022	11,000	9,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4065	Vishwanath V	9/28/2022	8,000	6,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4066	Vishwanath Agarwal	10/12/2022	6,318	4,318	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4067	Vistara Farms Private Limited	7/31/2022	77,549	-	-	-	-	-	No	-	-	-	77,549	-	Note 3 & 5
4068	Vistara Farms Private Limited	7/31/2022	77,549	77,549	-	-	-	-	No	-	-	-	-	-	Note 3
4069	Vitali Deydas	8/1/2022	2,852,859	-	-	-	-	-	No	-	-	-	2,852,859	-	Note 5
4070	Vishwanath S	9/4/2022	11,000	9,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4071	Vitali Nayak	10/16/2022	60,000	42,000	-	-	-	-	No	-	-	-	18,000	-	Note 3 & 5
4072	Vivek Mehan Singh	10/9/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4073	Viveka Gourment	8/1/2022	478,368	478,368	-	-	-	-	No	-	-	-	-	-	Note 3
4074	Vivek	9/30/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4075	Vivek Dal Lad	9/29/2022	9,000	7,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4076	Vivek Jan	10/11/2022	8,000	6,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4077	Vivek Kumar	8/20/2022	9,000	-	-	-	-	-	No	-	-	-	9,000	-	Note 5
4078	Vivek Kumar	8/30/2022	9,000	7,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4079	Vivek Samra	9/30/2022	5,000	-	-	-	-	-	No	-	-	-	5,000	-	Note 5
4080	Vivek Sudhakar Dudhalkar	10/16/2022	3,700	1,700	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4081	Viv Sproutygiene Foods	8/1/2022	81,353	-	-	-	-	-	No	-	-	-	81,353	-	Note 5
4082	Viv Lal	9/24/2022	477,900	477,900	-	-	-	-	No	-	-	-	-	-	Note 3 & 5
4083	Vr Add Agency	8/24/2022	379,314	-	-	-	-	-	No	-	-	-	379,314	-	Note 5
4084	Vr Add Agency	8/24/2022	379,314	-	-	-	-	-	No	-	-	-	379,314	-	Note 5
4085	Vr Dakshin Pvt Ltd	8/18/2022	28,712,605	25,403,005	-	-	-	-	No	-	-	-	3,309,600	-	Note 3 & 5
4086	Vr Sankar Private Limited	8/22/2022	55,669,655	55,669,655	-	-	-	-	No	-	-	-	-	-	Note 3
4087	Vrindavan Enterprise	8/3/2022	340,693	-	-	-	-	-	No	-	-	-	-	-	Note 3
4088	Vrindavan Enterprise	8/3/2022	3,538,819	3,538,819	-	-	-	-	No	-	-	-	-	-	Note 3
4089	Vrs Enterprises	8/3/2022	926,981	-	-	-	-	-	No	-	-	-	926,981	-	Note 3 & 5
4090	VTC Trading Pvt Ltd	8/2/2022	16,899,294	16,899,294	-	-	-	-	No	-	-	-	5,662	-	Note 3
4091	Vtech Cnc Services	8/3/2022	35,200	35,200	-	-	-	-	No	-	-	-	-	-	Note 3
4092	Vadwa Marketing Agency	8/3/2022	1,923,387	1,923,387	-	-	-	-	No	-	-	-	-	-	Note 3
4093	Vadwa Khan	7/29/2022	9,000	7,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4094	Waman Kafam	10/16/2022	7,000	5,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4095	Waris Hussain	9/15/2022	7,000	-	-	-	-	-	No	-	-	-	7,000	-	Note 5
4096	Wasique Bata Khan	8/23/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4097	Waycord Food & Product Private Limited	8/1/2022	14,280,729	-	-	-	-	-	No	-	-	-	-	-	Note 3
4098	Waycare Corporate Services Pvt Ltd	8/1/2022	8,015,275	8,015,275	-	-	-	-	No	-	-	-	-	-	Note 3
4099	Webtime Traders	7/20/2022	1,968,725	1,968,725	-	-	-	-	No	-	-	-	-	-	Note 3
4100	Western Concepts	8/2/2022	221,364	221,364	-	-	-	-	No	-	-	-	-	-	Note 3
4101	Whirlpool Of India Limited	8/3/2022	10,806,806	6,828,221	-	-	-	-	No	-	-	-	3,978,585	-	Note 3 & 5
4102	White Knight	8/3/2022	2,836,489	2,836,489	-	-	-	-	No	-	-	-	-	-	Note 3
4103	Wild Child Enterprises Pvt. Ltd	8/2/2022	200,873	200,873	-	-	-	-	No	-	-	-	-	-	Note 3
4104	Windmill Creations	7/30/2022	1,553,009	-	-	-	-	-	No	-	-	-	-	-	Note 3
4105	Wingreens Farms Private Limited	8/4/2022	63,717,881	-	-	-	-	-	No	-	-	-	63,717,881	-	Note 5
4106	Wingreens Farms Private Limited	8/4/2022	63,717,881	-	-	-	-	-	No	-	-	-	63,717,881	-	Note 5
4107	Wings Lifestyles	8/1/2022	1,382,535	1,382,535	-	-	-	-	No	-	-	-	-	-	Note 3
4108	Wolwin Exports Pvt Ltd	8/2/2022	1,583,518	1,583,518	-	-	-	-	No	-	-	-	-	-	Note 3
4109	Wondertech Name Applications Private Limited	8/18/2022	30,758,887	30,758,887	-	-	-	-	No	-	-	-	-	-	Note 3
4110	Writer Business Services Pvt. Ltd.	8/2/2022	3,025,411	-	-	-	-	-	No	-	-	-	157,886	-	Note 3 & 5
4111	Xabck0630	10/9/2022	11,000	-	-	-	-	-	No	-	-	-	11,000	-	Note 5
4112	Y Prakash Vidya	10/9/2022	13,000	9,000	-	-	-	-	No	-	-	-	4,000	-	Note 3 & 5
4113	Y Edward Vijayan	10/10/2022	10,000	-	-	-	-	-	No	-	-	-	10,000	-	Note 5
4114	Yadava Reddy Gunjala	8/2/2022	4,226	2,226	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4115	Yadav Security	9/3/2022	6,000	-	-	-	-	-	No	-	-	-	6,000	-	Note 5
4116	Yaur Enterprises	8/16/2022	1,386,657	-	-	-	-	-	No	-	-	-	1,386,657	-	Note 5
4117	Yakuli Damone India Pvt Ltd	8/1/2022	7,690,368	7,690,368	-	-	-	-	No	-	-	-	-	-	Note 3
4118	Yaramala Venkata Narasimham	10/9/2022	8,000	6,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4119	Yaramala Venkata Narasimham	10/8/2022	8,000	6,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4120	Yash Rustagi	8/30/2022	12,000	10,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4121	Yash Suri	7/31/2022	5,000	-	-	-	-	-	No	-	-	-	5,000	-	Note 5
4122	Yashwanth	9/27/2022	2,716,356	-	-	-	-	-	No	-	-	-	2,716,356	-	Note 5
4123	Yashwanth Trading Company	8/23/2022	2,716,356	2,716,356	-	-	-	-	No	-	-	-	-	-	Note 3
4124	Yashika Jam	9/13/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4125	Yashwanth Mh	9/28/2022	9,200	7,200	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4126	Yashwanth Enterprises	8/1/2022	979,271	979,271	-	-	-	-	No	-	-	-	-	-	Note 3
4127	Yasmin Jadhavi	8/8/2022	245,272	-	-	-	-	-	No	-	-	-	245,272	-	Note 5
4128	Yateendra Lal	8/18/2022	14,000	-	-	-	-	-	No	-	-	-	14,000	-	Note 5
4129	Yatinendra Kumar Chhabher	8/23/2022	1,281,332	925,681	-	-	-	-	No	-	-	-	355,651	-	Note 3 & 5
4130	Yatinendra Kumar Pant	9/29/2022	6,000	-	-	-	-	-	No	-	-	-	6,000	-	Note 5
4131	Yatish Kumar	10/6/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4132	Y Code India Pvt Ltd	8/3/2022	7,066,745	7,066,745	-	-	-	-	No	-	-	-	-	-	Note 3
4133	Yelloff Petals	10/13/2022	660,000	-	-	-	-	-	No	-	-	-	660,000	-	Note 5
4134	Yeluri Avinash	9/13/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4135	Yogesh Bhatia	9/19/2022	12,000	10,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4136	Yogesh Goyal	8/28/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4137	Yogesh Sachi	9/16/2022	10,000	-	-	-	-	-	No	-	-	-	10,000	-	Note 5
4138	Yogi Sales Agencies	8/1/2022	1,692,216	1,578,784	-	-	-	-	No	-	-	-	113,432	-	Note 3 & 5
4139	Yokshama Bread	8/23/2022	29,203	-	-	-	-	-	No	-	-	-	29,203	-	Note 5
4140	Yy Umjal	8/11/2022	5,000	3,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
4141	Yum And Yumner	8/1/2022	13,003	-	-	-	-	-	No	-	-	-	13,003	-	Note 5
4142	Yuvraj Singh Rathore	10/2/2022	9,000	9,000	-	-	-	-	No	-	-	-	-	-	Note 3
4143	Zak Global Services Pvt Ltd	8/1/2022	5,686,887	5,686,887	-	-	-	-	No	-	-	-	-	-	Note 3
4144	Zaks Impex Lip	8/3/2022	70,247	-	-	-	-	-	No	-	-	-	70,247	-	Note 3
4145	Zata Aircon	10/13/2022	1,192,518	990,180	-	-	-	-	No	-	-	-	202,338	-	Note 3 & 5
4146	Zeenza Vinod Kumar	8/24/2022	8,000	-	-	-	-	-	No	-	-	-	8,000	-	Note