

Name of Corporate Debtor: TRISHUL DREAM HOMES LIMITED  
Date of Commencement of CIRP: 16-Jun-23  
List of Creditors as on: 09-Jul-23

## List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Identification No.	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	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	DEV KUMAR SAXENA	USFCC- 1	25-06-2023	35,01,425	29,84,296	Unsecured	0	0	No	0.79%	0	0	5,17,129	5,17,129	
2	ARUN PAWAR	USFCC- 2	25-06-2023	32,82,043	26,84,432	Unsecured	0	0	No	0.71%	0	0	5,97,611	5,97,611	
3	GAURAV GUPTA	USFCC- 3	28-06-2023	45,24,764	26,76,957	Unsecured	0	0	No	0.71%	0	0	18,47,807	18,47,807	
4	ANIL GUPTA	USFCC- 4	28-06-2023	22,00,076	23,07,829	Unsecured	0	0	No	0.61%	0	0	-1,07,753	-1,07,753	
5	PUSHKAR NEGI	USFCC- 5	28-06-2023	26,82,979	26,82,979	Unsecured	0	0	No	0.71%	0	0	0	0	
6	GAUTAMI AGARWAL	USFCC- 6	28-06-2023	22,09,963	9,54,309	Unsecured	0	0	No	0.25%	0	0	12,55,654	12,55,654	
7	AANKSH KHOSRWAHA	USFCC- 7	28-06-2023	21,65,138	15,65,319	Unsecured	0	0	No	0.41%	0	0	5,99,819	5,99,819	
8	AASHIMA KALRA	USFCC- 8	28-06-2023	34,95,142	26,57,785	Unsecured	0	0	No	0.70%	0	0	8,37,357	8,37,357	
9	RAJIV KUMAR	USFCC- 9	28-06-2023	35,40,130	26,87,845	Unsecured	0	0	No	0.71%	0	0	8,52,285	8,52,285	
10	MAHESH ARORA	USFCC- 10	28-06-2023	10,84,241	7,98,961	Unsecured	0	0	No	0.21%	0	0	2,85,280	2,85,280	
11	ROHAN KUMAR SHARMA	USFCC- 11	28-06-2023	39,99,325	30,64,183	Unsecured	0	0	No	0.81%	0	0	9,35,142	9,35,142	
12	PARAMJEET KAUR	USFCC- 12	28-06-2023	26,09,639	19,45,583	Unsecured	0	0	No	0.51%	0	0	6,64,056	6,64,056	
13	SATISH KUMAR	USFCC- 13	28-06-2023	35,40,269	26,86,877	Unsecured	0	0	No	0.71%	0	0	8,53,392	8,53,392	
14	Ridhi Jain	USFCC- 14	28-06-2023	37,25,595	28,24,359	Unsecured	0	0	No	0.75%	0	0	9,01,236	9,01,236	
15	Varun Singh	USFCC- 15	28-06-2023	43,15,517	30,04,823	Unsecured	0	0	No	0.79%	0	0	13,10,694	13,10,694	
16	Shiv Kumar Vabbina	USFCC- 16	28-06-2023	27,41,919	0	Unsecured	0	0	No	0.00%	0	0	27,41,919	27,41,919	
17	Satish Kumar Sharma	USFCC- 17	28-06-2023			Unsecured	0	0	No	0.00%	0	0	0	0	
18	Nitin Thakur	USFCC- 18	28-06-2023	25,92,727	19,38,329	Unsecured	0	0	No	0.51%	0	0	6,54,398	6,54,398	
19	Kapoor Singh	USFCC- 19	28-06-2023	31,45,797	23,98,801	Unsecured	0	0	No	0.63%	0	0	7,46,996	7,46,996	
20	Narendra Kumar Jindal	USFCC- 20	28-06-2023	39,18,200	30,07,349	Unsecured	0	0	No	0.79%	0	0	9,10,851	9,10,851	
21	Vipul Yadav	USFCC- 21	28-06-2023	26,59,323	19,49,969	Unsecured	0	0	No	0.51%	0	0	7,09,354	7,09,354	
22	Harish Kumar Sisodia	USFCC- 22	28-06-2023	33,05,841	25,65,274	Unsecured	0	0	No	0.68%	0	0	7,40,567	7,40,567	
23	SUNIL GULJA	USFCC- 23	28-06-2023	35,41,990	26,86,801	Unsecured	0	0	No	0.71%	0	0	8,54,289	8,54,289	
24	SHIVANGI GOEL	USFCC- 24	28-06-2023	28,71,680	21,35,467	Unsecured	0	0	No	0.56%	0	0	7,36,213	7,36,213	
25	TOMENDRA KUMAR	USFCC- 25	28-06-2023	30,95,236	19,42,110	Unsecured	0	0	No	0.51%	0	0	11,53,126	11,53,126	
26	SAROJ	USFCC- 26	28-06-2023	28,71,680	21,35,467	Unsecured	0	0	No	0.56%	0	0	7,36,213	7,36,213	
27	INITISH BHARDWAJ	USFCC- 27	28-06-2023	18,27,391	18,27,391	Unsecured	0	0	No	0.48%	0	0	0	0	
28	DHEERAJ KHURANA	USFCC- 28	28-06-2023	21,12,879	15,72,718	Unsecured	0	0	No	0.42%	0	0	5,40,161	5,40,161	
29	ASHWINI KUMAR MURWAHA	USFCC- 29	28-06-2023	25,69,450	19,23,955	Unsecured	0	0	No	0.51%	0	0	6,45,495	6,45,495	
30	AJAY GULATI	USFCC- 30	28-06-2023	35,85,612	22,98,904	Unsecured	0	0	No	0.61%	0	0	12,86,708	12,86,708	
31	SAURAV NARANG	USFCC- 31	28-06-2023	30,84,469	23,16,018	Unsecured	0	0	No	0.61%	0	0	7,68,451	7,68,451	
32	SEEMA SINGH	USFCC- 32	28-06-2023	39,79,701	29,57,897	Unsecured	0	0	No	0.78%	0	0	10,21,804	10,21,804	
33	ANKUR GOYAL	USFCC- 33	28-06-2023	30,56,776	23,03,414	Unsecured	0	0	No	0.61%	0	0	7,53,362	7,53,362	
34	YAMUNA SHEKHAR	USFCC- 34	28-06-2023	30,21,961	23,78,715	Unsecured	0	0	No	0.63%	0	0	6,43,246	6,43,246	
35	RAJESH KUMAR JHA	USFCC- 35	28-06-2023	35,19,894	23,15,531	Unsecured	0	0	No	0.61%	0	0	12,04,363	12,04,363	
36	CHANDER KANTA BATRA	USFCC- 36	28-06-2023	38,04,465	27,95,075	Unsecured	0	0	No	0.74%	0	0	10,09,390	10,09,390	
37	RITESH KUMAR SHRIVASTAVA	USFCC- 37	28-06-2023	33,11,634	16,64,605	Unsecured	0	0	No	0.44%	0	0	16,47,029	16,47,029	
38	MANOHAR LAL MIGLANI	USFCC- 38	28-06-2023	40,95,611	21,39,793	Unsecured	0	0	No	0.56%	0	0	19,55,818	19,55,818	
39	PRADEEP KUMAR KHANNA	USFCC- 39	28-06-2023	39,52,896	30,28,032	Unsecured	0	0	No	0.80%	0	0	9,24,864	9,24,864	
40	ARUN CHHABRA	USFCC- 40	28-06-2023	34,33,733	26,50,719	Unsecured	0	0	No	0.70%	0	0	7,83,014	7,83,014	
41	SURITA ASHWINI	USFCC- 41	28-06-2023	35,06,792	27,01,379	Unsecured	0	0	No	0.71%	0	0	8,05,413	8,05,413	
42	THOMAS VARGHESE	USFCC- 42	28-06-2023	39,16,522	22,98,529	Unsecured	0	0	No	0.61%	0	0	16,17,993	16,17,993	
43	JAGPREET SINGH	USFCC- 43	28-06-2023	26,09,639	19,61,961	Unsecured	0	0	No	0.52%	0	0	6,47,678	6,47,678	
44	SANDEEP SINGH	USFCC- 44	28-06-2023	33,69,247	23,06,442	Unsecured	0	0	No	0.61%	0	0	10,62,805	10,62,805	
45	SULAKSHANA KHANNA	USFCC- 45	28-06-2023	26,13,516	15,73,939	Unsecured	0	0	No	0.42%	0	0	10,39,577	10,39,577	
46	DEEP CHAND AGARWAL	USFCC- 46	28-06-2023	17,23,852	26,73,928	Unsecured	0	0	No	0.71%	0	0	-9,50,076	-9,50,076	
47	JITENDER RATHI & REKHA	USFCC- 47	28-06-2023	18,00,000	18,00,000	Unsecured	0	0	No	0.48%	0	0	0	0	
48	RAJNEESH	USFCC- 48	28-06-2023	35,23,630	26,84,198	Unsecured	0	0	No	0.71%	0	0	8,39,432	8,39,432	
49	MAHANAND SHARMA	USFCC- 49	29-06-2023	38,36,115	29,91,052	Unsecured	0	0	No	0.79%	0	0	8,45,063	8,45,063	
50	ARTI DEVI	USFCC- 50	29-06-2023	38,66,863	29,93,014	Unsecured	0	0	No	0.79%	0	0	8,73,849	8,73,849	
51	SANTOSH KUMAR SHARMA	USFCC- 51	29-06-2023	35,51,748	26,67,820	Unsecured	0	0	No	0.70%	0	0	8,83,928	8,83,928	
52	RAJENDER SINGH	USFCC- 52	29-06-2023	34,40,235	26,43,569	Unsecured	0	0	No	0.70%	0	0	7,96,666	7,96,666	
53	PRIYALATA KULSHRESTHA	USFCC- 53	29-06-2023	39,27,006	30,12,793	Unsecured	0	0	No	0.80%	0	0	9,14,213	9,14,213	
54	KIRAN KUMAR JADAV	USFCC- 54	29-06-2023	11,08,688	7,61,305	Unsecured	0	0	No	0.20%	0	0	3,47,383	3,47,383	
55	RAJ KUMAR AGARWAL	USFCC- 55	29-06-2023	26,10,947	17,82,566	Unsecured	0	0	No	0.47%	0	0	8,28,381	8,28,381	
56	NAVNEET KHURANA	USFCC- 56	29-06-2023	25,97,422	19,28,548	Unsecured	0	0	No	0.51%	0	0	6,68,874	6,68,874	
57	MEERA DEVI	USFCC- 57	29-06-2023	34,51,936	26,31,058	Unsecured	0	0	No	0.69%	0	0	8,20,878	8,20,878	
58	SURESH KUMAR	USFCC- 58	29-06-2023	30,07,178	19,40,468	Unsecured	0	0	No	0.51%	0	0	10,66,710	10,66,710	
59	RAHUL DAHIYA	USFCC- 59	29-06-2023	35,38,002	26,75,618	Unsecured	0	0	No	0.71%	0	0	8,62,384	8,62,384	
60	SIMRAN BEHL	USFCC- 60	29-06-2023	11,00,694	8,01,789	Unsecured	0	0	No	0.21%	0	0	2,98,905	2,98,905	
61	MANDEEP KAUR	USFCC- 61	29-06-2023	24,97,411	14,74,256	Unsecured	0	0	No	0.39%	0	0	10,23,155	10,23,155	
62	LATA SHARMA	USFCC- 62	29-06-2023	30,57,892	22,87,500	Unsecured	0	0	No	0.60%	0	0	7,70,392	7,70,392	
63	SANJAY DWIVEDI & MAMTA DWIVEDI	USFCC- 63	29-06-2023	30,46,048	22,89,505	Unsecured	0	0	No	0.60%	0	0	7,56,543	7,56,543	
64	SUDESH GAUR	USFCC- 64	29-06-2023	30,34,628	21,01,628	Unsecured	0	0	No	0.55%	0	0	9,33,000	9,33,000	
65	MANUBALA MANWANI	USFCC- 65	29-06-2023	24,26,991	18,79,642	Unsecured	0	0	No	0.50%	0	0	5,47,349	5,47,349	
66	KUMUD SACHDEVA	USFCC- 66	29-06-2023	35,28,992	26,78,574	Unsecured	0	0	No	0.71%	0	0	8,50,418	8,50,418	
67	ASHISH KUMAR YADAV	USFCC- 67	29-06-2023	35,56,585	26,70,698	Unsecured	0	0	No	0.71%	0	0	8,85,887	8,85,887	
68	DEVKI NANDAN	USFCC- 68	29-06-2023	20,44,745	20,44,745	Unsecured	0	0	No	0.54%	0	0	0	0	
69	VINAY KUMAR MAHESHWARI	USFCC- 69	29-06-2023	25,35,496	26,78,538	Unsecured	0	0	No	0.71%	0	0	-1,43,042	-1,43,042	
70	PALLAVI GOEL	USFCC- 70	29-06-2023	39,43,755	26,32,034	Unsecured	0	0	No	0.69%	0	0	13,11,721	13,11,721	
71	BUDHRAM BAIRWA	USFCC- 71	29-06-2023	17,77,553	11,06,153	Unsecured	0	0	No	0.29%	0	0	6,71,400	6,71,400	
72	RAJAN GUPTA	USFCC- 72	29-06-2023	28,86,068	28,86,068	Unsecured	0	0	No	0.76%	0	0	0	0	
73	SUNITA MITTAL	USFCC- 73	29-06-2023	30,80,992	26,76,281	Unsecured	0	0	No	0.71%	0	0	4,03,811	4,03,811	
74	PRATAP VIKRAM SINGH	USFCC- 74	29-06-2023	23,06,731	15,60,173	Unsecured	0	0	No	0.41%	0	0	7,46,558	7,46,558	
75	MAMTA ARORA	USFCC- 75	29-06-2023	18,20,291	18,20,291	Unsecured	0	0	No	0.48%	0	0	0	0	
76	MEHAR SINGH	USFCC- 76	30-06-2023	28,42,099	28,42,099	Unsecured	0	0	No	0.75%	0	0	0	0	
77	RAVINDER	USFCC- 77	30-06-2023	21,62,976	21,62,976	Unsecured	0	0	No	0.57%	0	0	0	0	
78	BALESH GUPTA	USFCC- 78	30-06-2023	14,92,316	14,92,316	Unsecured	0	0	No	0.39%	0	0	0	0	
79	MONIKA MALIK	USFCC- 79	30-06-2023	14,57,533	11,84,828	Unsecured	0	0	No	0.31%	0	0	2,72,		

80	ATAM PRAKASH MEHTA	USFCC-80	30-06-2023	28,24,874	28,24,874	Unsecured	0	0 No	0.75%	0	0	0	0
81	TANVI AGARWAL	USFCC-81	30-06-2023	22,05,964	9,54,925	Unsecured	0	0 No	0.25%	0	0	12,51,039	12,51,039
82	BHUPESH CHOTANI	USFCC-82	30-06-2023	17,88,377	13,11,520	Unsecured	0	0 No	0.35%	0	0	4,76,857	4,76,857
83	USHA RANI	USFCC-83	30-06-2023	17,88,377	13,10,760	Unsecured	0	0 No	0.35%	0	0	4,77,617	4,77,617
84	KRISHNA BHATIA	USFCC-84	30-06-2023	17,88,377	14,85,614	Unsecured	0	0 No	0.39%	0	0	3,02,763	3,02,763
85	KRISHNA KUMAR JHA	USFCC-85	30-06-2023	38,74,223	26,93,894	Unsecured	0	0 No	0.71%	0	0	11,80,329	11,80,329
86	PRITISHREE GHOSH	USFCC-86	30-06-2023	28,82,712	28,82,712	Unsecured	0	0 No	0.76%	0	0	0	0
87	SANGEETA JAIN	USFCC-87	30-06-2023	35,00,000	31,95,180	Unsecured	0	0 No	0.84%	0	0	3,04,820	3,04,820
88	SANJEEV KUMAR SINGH	USFCC-88	30-06-2023	23,12,527	15,23,901	Unsecured	0	0 No	0.40%	0	0	7,88,626	7,88,626
89	RINA DEVI	USFCC-89	30-06-2023	21,16,585	21,16,585	Unsecured	0	0 No	0.56%	0	0	0	0
90	BHARAT BHUSAN	USFCC-90	30-06-2023	11,38,999	11,38,999	Unsecured	0	0 No	0.30%	0	0	0	0
91	SUMAN BALA	USFCC-91	30-06-2023	27,19,627	27,19,627	Unsecured	0	0 No	0.72%	0	0	0	0
92	NIKUNJ	USFCC-92	30-06-2023	27,19,627	27,19,627	Unsecured	0	0 No	0.72%	0	0	0	0
93	DEEPAK GUPTA	USFCC-93	30-06-2023	27,19,627	27,19,627	Unsecured	0	0 No	0.72%	0	0	0	0
94	ASHOK AWASTHY	USFCC-94	30-06-2023	25,01,577	25,01,577	Unsecured	0	0 No	0.66%	0	0	0	0
95	VIKRAM KHATTER	USFCC-95	30-06-2023	25,34,361	25,34,361	Unsecured	0	0 No	0.67%	0	0	0	0
96	PRASHANT VASHISHT	USFCC-96	30-06-2023	28,36,593	28,36,593	Unsecured	0	0 No	0.75%	0	0	0	0
97	GAURAV GUPTA	USFCC-97	30-06-2023	20,69,257	17,73,115	Unsecured	0	0 No	0.47%	0	0	2,96,142	2,96,142
98	MANJU	USFCC-98	30-06-2023	7,55,205	7,55,205	Unsecured	0	0 No	0.20%	0	0	0	0
99	POONAM RANI	USFCC-99	30-06-2023	11,12,509	11,12,509	Unsecured	0	0 No	0.29%	0	0	0	0
100	RAJ KUMAR	USFCC-100	30-06-2023	11,14,638	11,14,638	Unsecured	0	0 No	0.29%	0	0	0	0
101	SUMIT GAUTAM	USFCC-101	30-06-2023	25,82,192	25,82,192	Unsecured	0	0 No	0.68%	0	0	0	0
102	NIRMAL SHARMA	USFCC-102	30-06-2023	25,82,192	25,82,192	Unsecured	0	0 No	0.68%	0	0	0	0
103	BHARAT UTREJA	USFCC-103	30-06-2023	18,24,500	18,24,500	Unsecured	0	0 No	0.48%	0	0	0	0
104	SANJEEV KUMAR	USFCC-104	30-06-2023	14,84,723	14,84,723	Unsecured	0	0 No	0.39%	0	0	0	0
105	HIMANSHU DUBEY	USFCC-105	30-06-2023	7,62,774	7,62,774	Unsecured	0	0 No	0.20%	0	0	0	0
106	PUSHAP LATA SOYAL	USFCC-106	30-06-2023	14,42,972	14,42,972	Unsecured	0	0 No	0.38%	0	0	0	0
107	GAURAV GUPTA	USFCC-107	30-06-2023	21,77,492	21,77,492	Unsecured	0	0 No	0.57%	0	0	0	0
108	VIKRAM BHATIA	USFCC-108	30-06-2023	11,57,340	11,57,340	Unsecured	0	0 No	0.31%	0	0	0	0
109	SHALU BHATIA	USFCC-109	30-06-2023	11,59,703	11,59,703	Unsecured	0	0 No	0.31%	0	0	0	0
110	SANTOSH GILL	USFCC-110	01-07-2023	30,81,913	23,00,774	Unsecured	0	0 No	0.61%	0	0	7,81,139	7,81,139
111	ANITA BHATIA	USFCC-111	01-07-2023	20,59,381	18,70,909	Unsecured	0	0 No	0.49%	0	0	1,88,472	1,88,472
112	SOMA DOBRIYAL	USFCC-112	01-07-2023	23,98,392	19,31,721	Unsecured	0	0 No	0.51%	0	0	4,66,671	4,66,671
113	VIKESH KUMAR	USFCC-113	01-07-2023	7,35,197	7,35,197	Unsecured	0	0 No	0.00%	0	0	7,35,197	7,35,197
114	SUMIT BATRA	USFCC-114	01-07-2023	28,73,135	28,73,135	Unsecured	0	0 No	0.76%	0	0	0	0
115	MANJU MALHOTRA	USFCC-115	01-07-2023	27,62,587	8,05,516	Unsecured	0	0 No	0.21%	0	0	19,57,071	19,57,071
116	SHAIENDRA KUMAR	USFCC-116	01-07-2023	11,27,105	11,27,105	Unsecured	0	0 No	0.30%	0	0	0	0
117	PIYUSH MEHTA	USFCC-117	01-07-2023	30,30,297	30,30,297	Unsecured	0	0 No	0.80%	0	0	0	0
118	NEHA BATRA	USFCC-118	01-07-2023	19,76,352	19,76,352	Unsecured	0	0 No	0.52%	0	0	0	0
119	ARUN KACHRU	USFCC-119	01-07-2023	2,54,888	2,54,888	Unsecured	0	0 No	0.07%	0	0	0	0
120	CHANCHAL KUMARI & YASH PAL KUMAR	USFCC-120	01-07-2023	43,93,750	43,93,750	Unsecured	0	0 No	0.00%	0	0	43,93,750	43,93,750
121	BHIM SINGH	USFCC-121	01-07-2023	25,07,922	25,07,922	Unsecured	0	0 No	0.66%	0	0	0	0
122	ANURADHA GARG	USFCC-122	01-07-2023	11,13,307	11,13,307	Unsecured	0	0 No	0.29%	0	0	0	0
123	SANDHYA KHUGHH	USFCC-123	01-07-2023	18,56,702	18,56,702	Unsecured	0	0 No	0.49%	0	0	0	0
124	SHIKHA SINGHAL	USFCC-124	01-07-2023	11,15,623	11,15,623	Unsecured	0	0 No	0.29%	0	0	0	0
125	REEMA	USFCC-125	01-07-2023	18,38,655	17,74,723	Unsecured	0	0 No	0.47%	0	0	63,932	63,932
126	VINESH	USFCC-126	01-07-2023	7,64,232	7,64,232	Unsecured	0	0 No	0.20%	0	0	0	0
127	SACHIN GOYAL	USFCC-127	01-07-2023	31,37,653	26,54,265	Unsecured	0	0 No	0.70%	0	0	4,83,388	4,83,388
128	DHEERAJ JOSHI	USFCC-128	01-07-2023	11,59,787	11,22,689	Unsecured	0	0 No	0.30%	0	0	37,098	37,098
129	VINAY GANJOO	USFCC-129	01-07-2023	25,22,783	23,11,063	Unsecured	0	0 No	0.61%	0	0	2,11,720	2,11,720
130	ANIL GUPTA	USFCC-130	01-07-2023	11,33,865	11,33,865	Unsecured	0	0 No	0.30%	0	0	0	0
131	RAJ KUMAR CHOURASIA	USFCC-131	01-07-2023	11,31,844	11,31,844	Unsecured	0	0 No	0.30%	0	0	0	0
132	SURINDER BADHANA	USFCC-132	01-07-2023	28,23,471	28,23,471	Unsecured	0	0 No	0.00%	0	0	28,23,471	28,23,471
133	RENU SAXENA	USFCC-133	01-07-2023	28,83,972	28,83,909	Unsecured	0	0 No	0.76%	0	0	63	63
134	JASPAL SINGH NEGI	USFCC-134	01-07-2023	28,34,775	28,34,776	Unsecured	0	0 No	0.75%	0	0	-1	-1
135	NELLU KUMARI	USFCC-135	01-07-2023	24,05,627	24,05,627	Unsecured	0	0 No	0.64%	0	0	0	0
136	REKHA SAIN	USFCC-136	01-07-2023	42,51,300	42,51,300	Unsecured	0	0 No	0.00%	0	0	42,51,300	42,51,300
137	AMIT SAIN	USFCC-137	01-07-2023	42,51,300	42,51,300	Unsecured	0	0 No	0.00%	0	0	42,51,300	42,51,300
138	RITU BADHANA	USFCC-138	01-07-2023	28,23,471	28,23,471	Unsecured	0	0 No	0.00%	0	0	28,23,471	28,23,471
139	ANKUR KATARIA	USFCC-139	01-07-2023	33,20,867	22,75,710	Unsecured	0	0 No	0.60%	0	0	10,45,157	10,45,157
140	SIMMI BADHANA	USFCC-140	01-07-2023	28,23,471	28,23,471	Unsecured	0	0 No	0.00%	0	0	28,23,471	28,23,471
141	HIMANTIKA KEN	USFCC-141	01-07-2023	28,04,124	28,04,124	Unsecured	0	0 No	0.74%	0	0	0	0
142	MADHU MALTI KEN	USFCC-142	01-07-2023	28,31,025	28,31,025	Unsecured	0	0 No	0.75%	0	0	0	0
143	ANIL AGGARWAL	USFCC-143	01-07-2023	50,35,019	47,07,052	Unsecured	0	0 No	1.24%	0	0	3,27,967	3,27,967
144	ANIL AGGARWAL	USFCC-144	01-07-2023	45,15,507	43,97,918	Unsecured	0	0 No	1.16%	0	0	1,17,589	1,17,589
145	ANIL AGGARWAL	USFCC-145	01-07-2023	44,64,526	43,70,367	Unsecured	0	0 No	1.15%	0	0	94,159	94,159
146	ANIL AGGARWAL	USFCC-146	01-07-2023	4,31,123	4,31,123	Unsecured	0	0 No	0.00%	0	0	4,31,123	4,31,123
147	SHYAM CHAND	USFCC-147	02-07-2023	7,32,020	7,32,020	Unsecured	0	0 No	0.19%	0	0	0	0
148	ROHIT LAMBA	USFCC-148	02-07-2023	27,65,895	27,65,895	Unsecured	0	0 No	0.73%	0	0	0	0
149	REKHA	USFCC-149	02-07-2023	21,74,168	21,74,168	Unsecured	0	0 No	0.57%	0	0	0	0
150	SASHI SADANA	USFCC-150	02-07-2023	7,64,260	7,64,260	Unsecured	0	0 No	0.20%	0	0	0	0
151	GAURAV DOGER	USFCC-151	02-07-2023	11,34,131	11,34,131	Unsecured	0	0 No	0.30%	0	0	0	0
152	SUNIL KUMAR	USFCC-152	02-07-2023	18,20,328	18,20,328	Unsecured	0	0 No	0.48%	0	0	0	0
153	TARUN MALHOTRA	USFCC-153	02-07-2023	17,86,335	17,86,335	Unsecured	0	0 No	0.00%	0	0	17,86,335	17,86,335
154	BHARTI LAMBA	USFCC-154	02-07-2023	27,25,292	27,25,292	Unsecured	0	0 No	0.72%	0	0	0	0
155	PRADIP RAKSHIT	USFCC-155	02-07-2023	28,38,547	28,38,547	Unsecured	0	0 No	0.75%	0	0	0	0
156	SOBHIA SURESH	USFCC-156	03-07-2023	35,12,475	26,64,643	Unsecured	0	0 No	0.70%	0	0	8,47,832	8,47,832
157	VIPIN KUMAR	USFCC-157	03-07-2023	21,70,392	16,40,681	Unsecured	0	0 No	0.43%	0	0	5,29,711	5,29,711
158	SUNIL KUMAR SHARMA	USFCC-158	03-07-2023	14,72,040	14,72,040	Unsecured	0	0 No	0.39%	0	0	0	0
159	VINEET KAPOOR	USFCC-159	03-07-2023	25,31,939	25,31,939	Unsecured	0	0 No	0.67%	0	0	0	0
160	MANISH NARULA AND KAMAL NARULA	USFCC-160	07-07-2023	22,82,779	22,82,779	Unsecured	0	0 No	0.60%	0	0	0	0
161	SUPRIYA MANUJA AND PUNEET MANUJA	USFCC-161	07-07-2023	17,05,892	25,08,363	Unsecured	0	0 No	0.66%	0	0	-8,02,471	-8,02,471
162	VANDANA AGARWAL	USFCC-162	08-07-2023	8,96,000	12,41,831	Unsecured	0	0 No	0.33%	0	0	-3,45,831	-3,45,831
163	VANDANA AGARWAL	USFCC-163	08-07-2023	10,12,000	14,02,604	Unsecured	0	0 No	0.37%	0	0	-3,90,604	-3,90,604
164	VANDANA AGARWAL	USFCC-164	08-07-2023	9,84,000	13,63,797	Unsecured	0	0 No	0.36%	0	0	-3,79,797	-3,79,797
165	VANDANA AGARWAL	USFCC-165	08-07-2023	10,12,000	14,02,604	Unsecured	0	0 No	0.37%	0	0	-3,90,604	-3,90,604
166	VANDANA AGARWAL	USFCC-166	08-07-2023	15,36,000	21,28,854	Unsecured	0	0 No	0.56%	0	0	-5,92,854	-5,92,854
Total				42,13,82,909.44	32,99,18,199.00		0	0	87.10%	0	0	9,29,89,328	9,29,89,328