

List of Financial Creditors in a Class till 30.06.2023

S. No.	Unit No.	Date of Receipt of Claim	Name	Claimed by the Applicant					Admitted by IRP				
				Principal Amount	Interest Amount	Applicant Demanding Penalty	Other	Total Amount	Principal Amount	Interest Amount + Penalty	Total Amount	Inclusion in CoC	% Share in CoC
1	D-302	Fri, Aug 9, 2019	Amit & Ritika Singh	99,19,365	46,85,884	53,54,361	-	1,99,59,610	96,76,365	35,45,328	1,32,21,693	1,32,21,693	0.38%
2	D-805	Sat, Aug 10, 2019	Amteshwar Singh	-	-	-	1,58,11,970	1,58,11,970	1,00,83,416	51,33,826	1,52,17,242	1,52,17,242	0.44%
3	F-606	Sat, Aug 10, 2019	Anubhav Gupta & Divya Gupta	11,63,799	-	-	-	11,63,799	11,63,799	-	11,63,799	11,63,799	0.03%
4	D-604	Sat, Aug 10, 2019	Rajat Rajwanshi & Sonalika Agrawal	1,07,67,910	57,39,530	10,19,100	12,569	1,75,39,109	1,05,37,523	50,68,033	1,56,05,556	1,56,05,556	0.45%
5	C-604	Thu, Aug-08-2019	Atin Kapoor	70,97,774	70,35,805	-	-	1,40,13,579	68,06,576	31,64,960	99,71,536	99,71,536	0.00%
6	C-308	Sat, Aug 10, 2019	Maresh Kumar	-	-	-	1,40,18,619	1,40,18,619	59,30,314	35,33,639	94,63,953	94,63,953	0.27%
7	F-006	Fri, Aug 9, 2019	Sanjeev & Alka Goel	91,76,707	-	12,30,250	-	1,04,06,957	91,76,707	12,30,250	1,04,06,957	1,04,06,957	0.30%
8	A-501	Sun, Aug 10, 2019	Neha & Saurabh Talwar	-	-	-	1,90,02,200	1,90,02,200	1,35,81,753	14,82,668	1,50,64,421	1,50,64,421	0.43%
9	F-807	Fri, Aug 9, 2019	Ajay & Kamal Sehgal	-	-	-	2,41,64,369	2,41,64,369	1,01,13,086	38,47,565	1,39,60,651	1,39,60,651	0.40%
10	F-106	Fri, Aug 9, 2019	Harbans Lal & Surjeet	83,89,404	-	-	-	83,89,404	83,89,404	-	83,89,404	83,89,404	0.24%
11	F-501	Sat, Aug 10, 2019	Vikas & Usha Singla (Earlier to Secra Matrot)	76,61,368	-	-	-	76,61,368	76,61,368	-	76,61,368	76,61,368	0.22%
12	E-204	Sat, Aug 10, 2019	Raiesh Kumar & Meera Thaper	1,44,81,168	1,04,15,350	-	-	2,48,96,518	1,44,81,168	43,99,734	1,88,80,902	1,88,80,902	0.54%
13	C-207	Sat, Aug 10, 2019	Raiesh Kumar & Meera Thaper	41,50,868	48,50,928	-	-	90,01,796	41,50,868	27,00,246	68,51,114	68,51,114	0.20%
14	F-802	Sat, Aug 10, 2019	Rajiv & Sunita Jindal (Earlier to Kanika & Manoj Chawla)	85,89,000	-	-	-	85,89,000	83,78,042	-	83,78,042	83,78,042	0.24%
15	F-402	Sat, Aug 10, 2019	Manoj Chawla	85,89,000	-	-	-	85,89,000	73,81,012	-	73,81,012	73,81,012	0.21%
16	E-201	Sat, Aug 10, 2019	Bigwig Business Consultants (APJ Properties p ltd) trf to Manoj Chawla	1,00,20,500	-	-	-	1,00,20,500	1,00,11,854	-	1,00,11,854	1,00,11,854	0.29%
17	D-203	Sat, Aug 10, 2019	Naveen Mahlawat & Kamla Devi	-	-	-	1,16,00,000	1,16,00,000	91,75,751	-	91,75,751	91,75,751	0.26%
18	D-903	Sat, Aug 10, 2019	Nikhil Chawla & Rahul Bhalla	66,03,479	-	9,47,999	-	75,51,478	64,97,950	9,47,999	74,45,949	74,45,949	0.21%
19	D-304	Thu, Aug-08-2019	Promila Gupta	-	-	-	74,37,176	74,37,176	71,94,176	-	71,94,176	71,94,176	0.21%
20	D-404	Sat, Aug 10, 2019	Rajeev & Rekha Arora	67,02,737	43,58,178	-	-	1,10,60,915	67,02,737	38,72,102	1,05,74,839	1,05,74,839	0.30%
21	C-1004	Sat, Aug 10, 2019	Gurmeet & Ravjot Singh	64,33,334	-	5,85,600	-	70,18,934	62,31,734	5,85,600	68,17,334	68,17,334	0.20%
22	C-202	Sat, Aug 10, 2019	Ravinder Kr. Pathela & Mahesh Kumar	64,67,968	87,53,883	-	-	1,52,21,851	64,67,968	38,59,671	1,03,27,639	1,03,27,639	0.30%
23	C-704	Sat, Aug 10, 2019	Ravinder Kr. Pathela & Mahesh Kumar	61,25,801	84,00,443	-	-	1,45,26,244	61,25,801	36,72,462	97,98,263	97,98,263	0.28%
24	C-404	Fri, Aug 9, 2019	Ravinder Kr. Pathela	61,28,808	83,54,744	-	-	1,44,83,552	61,28,808	37,11,830	98,40,638	98,40,638	0.28%
25	G-305	Fri, Aug 9, 2019	Manoj Kumar & Reena Jakhar	44,72,325	28,56,815	-	-	73,29,140	44,72,325	19,03,611	63,75,936	63,75,936	0.18%
26	F-403	Sat, Aug 10, 2019	Vikram & Meenakshi Tanwar	-	-	-	1,45,00,000	1,45,00,000	1,42,72,000	-	1,42,72,000	1,42,72,000	0.41%
27	G-801	Thu, Aug-08-2019	Sanjay Jain	33,29,543	5,00,000	-	-	38,29,543	33,29,543	5,00,000	38,29,543	38,29,543	0.11%
28	F-207	Sat, Aug 10, 2019	Sarita Goel & Ved Prakash Goel	72,37,421	-	-	-	72,37,421	72,11,620	-	72,11,620	72,11,620	0.21%
29	F-610	Thu, Aug-08-2019	Jaspreet Singh & Sons HUF	-	-	-	85,26,000	85,26,000	71,74,629	-	71,74,629	71,74,629	0.21%
30	F-102	Thu, Aug-08-2019	Jaspreet Singh & Sons HUF	-	-	-	91,61,600	91,61,600	79,95,354	-	79,95,354	79,95,354	0.23%
31	H-507	Sat, Aug 10, 2019	Devashish & Anurupa Ghosh	13,62,000	-	-	3,37,574	16,99,574	13,62,000	-	13,62,000	13,62,000	0.04%
32	C-805	Sat, Aug 10, 2019	Sanjay Sharma	-	-	-	1,62,66,882	1,62,66,882	80,68,382	-	80,68,382	80,68,382	0.23%
33	F-705	Thu, Aug-08-2019	Sunil Gupta	98,20,000	70,55,287	20,70,000	-	1,89,45,287	98,00,000	52,73,819	1,50,73,819	1,50,73,819	0.43%
34	D-1003	Sat, Aug 17, 2019	Manoj Bhatnagar & Sangeeta Bhatnagar	50,00,000	-	-	-	50,00,000	50,00,000	-	50,00,000	50,00,000	0.14%
35	D-701	Fri, Aug 9, 2019	Sunil Kumar Sharma & Sunaina Sharma	46,72,686	50,46,501	15,38,313	-	1,12,57,500	46,72,686	24,87,211	71,59,897	71,59,897	0.21%
36	B-002	Sat, Aug 10, 2019	WG CDR Jasjit Singh Mann	-	23,41,167	11,77,540	1,16,42,159	1,51,60,866	86,70,992	23,41,167	1,10,12,159	1,10,12,159	0.32%
37	Shop-15	Sat, Aug 10, 2019	WG CDR Jasjit Singh Mann (Earlier on Shop-001)	-	2,43,000	2,09,638	14,22,168	18,74,806	9,00,000	2,13,611	11,13,611	11,13,611	0.03%
38	Shop-15	Sat, Aug 10, 2019	Dr (Mrs) Harcharanjit Mann (Earlier on Shop-003)	-	2,43,000	2,09,638	14,22,194	18,74,832	9,00,000	2,13,611	11,13,611	11,13,611	0.03%
39	Shop 9	Fri, Aug 9, 2019	Bharat Bhushan & Malvika Jain	12,08,330	-	-	-	12,08,330	12,08,330	-	12,08,330	12,08,330	0.03%
40	E-502	Fri, Aug 9, 2019	Bharat Bhushan & Malvika Jain	1,58,48,563	-	-	-	1,58,48,563	1,53,29,350	-	1,53,29,350	1,53,29,350	0.44%
41	C-304	Thu, Aug-08-2019	Amit & Java Jain	93,26,055	67,83,472	-	-	1,61,09,527	91,24,855	45,92,982	1,37,27,837	1,37,27,837	0.39%
42	D-503	Thu, Aug-08-2019	Priyush & Swarna Gupta	1,10,63,403	-	-	-	1,10,63,403	1,10,63,403	-	1,10,63,403	1,10,63,403	0.32%
43	F-203	Sat, Aug 10, 2019	Rakesh Kumar Mittal	81,34,994	-	14,88,760	-	96,23,754	81,34,994	14,88,760	96,23,754	96,23,754	0.28%
44	C-804	Sat, Aug 10, 2019	Anil Gupta	63,37,267	35,65,046	-	-	99,02,313	61,36,667	35,65,046	97,01,713	97,01,713	0.28%
45	C-803	Sat, Aug 10, 2019	Sanjeev Kumar Goel & Alka Goel	65,67,543	-	-	-	65,67,543	63,67,664	-	63,67,664	63,67,664	0.18%
46	D-801	Sat, Aug 10, 2019	Prashant Kumar, Rajashri Sharma	-	-	-	1,19,00,027	1,19,00,027	75,96,162	32,34,098	1,08,30,260	1,08,30,260	0.31%
47	B-1003	Wed, Aug 7, 2019	Arun Rajsekharan Manmohanaran Barathi	1,99,69,169	1,22,80,000	18,44,590	-	3,40,93,759	1,99,69,169	83,67,405	2,83,36,574	2,83,36,574	0.81%
48	E-003	Sat, Aug 10, 2019	Rajesh Pasani	1,24,90,064	1,32,11,307	-	-	2,57,01,371	1,24,90,064	40,41,059	1,65,31,123	1,65,31,123	0.48%
49	E-004	Sat, Aug 10, 2019	Rajesh Pasani	1,24,90,064	1,32,04,794	-	-	2,56,94,858	1,24,90,064	39,47,621	1,64,37,685	1,64,37,685	0.47%
50	D-502	Sat, Sep 7, 2019	Chetan Bansal & Gazal Bansal	78,19,122	36,30,988	-	-	1,14,50,110	77,43,707	36,30,988	1,13,74,695	1,13,74,695	0.33%
51	C-505	Fri, Aug 9, 2019	Leena Bhasin	-	-	-	78,64,000	78,64,000	58,79,300	19,84,700	78,64,000	78,64,000	0.23%
52	C-306	Wed, Aug 7, 2019	Konark Bhasin	77,64,182	-	-	-	77,64,182	57,92,368	-	57,92,368	57,92,368	0.17%
53	B-502	Sat, Aug 10, 2019	Sandeep Sood & Seema Sood	-	-	-	1,77,56,816	1,77,56,816	1,66,52,584	12,60,015	1,79,12,599	1,79,12,599	0.51%
54	C-408	Wed, Aug 7, 2019	Ravinder Kumar Jain & Pushpa Jain	53,63,512	-	-	-	53,63,512	53,63,512	-	53,63,512	53,63,512	0.15%
55	C-703	Sat, Aug 10, 2019	Sarita Sindher	64,11,863	44,50,055	-	-	1,08,61,918	62,10,663	36,78,601	98,89,264	98,89,264	0.28%
56	D-406	Sat, Aug 10, 2019	Rina Dev	96,84,405	-	-	-	96,84,405	96,84,405	-	96,84,405	96,84,405	0.28%
57	B-704	Sat, Aug 10, 2019	Sunil Kumar Bhatia & Adarsh Kumar Bhatia	1,10,07,240	35,52,458	8,28,400	-	1,53,88,098	1,10,07,240	22,27,400	1,32,34,640	1,32,34,640	0.38%
58	C-407	Sat, Aug 10, 2019	Neeraj & Yojita Bhalla	51,25,371	25,62,685	-	-	76,88,056	51,25,371	25,62,685	76,88,056	76,88,056	0.22%
59	B-503	Sat, Aug 10, 2019	Saroi & Kiran	1,15,12,300	-	-	-	1,15,12,300	1,15,12,300	-	1,15,12,300	1,15,12,300	0.33%
60	F-003	Fri, Aug 9, 2019	Anand Rao (Earlier Claim on F-001)	1,00,86,906	-	-	-	1,00,86,906	1,00,86,906	-	1,00,86,906	1,00,86,906	0.29%
61	F-602	Fri, Aug 9, 2019	Rakesh Kumar (HUF)	75,06,304	15,17,390	-	-	90,23,694	75,06,304	15,17,390	90,23,694	90,23,694	0.26%
62	F-901	Sat, Aug 10, 2019	Manoj Chawla & Rakesh Kumar (HUF)	-	-	-	85,89,000	85,89,000	70,52,820	-	70,52,820	70,52,820	0.20%
63	F-910	Sat, Aug 10, 2019	Sandesh Nagpal	1,04,90,966	64,67,876	-	-	1,69,58,842	99,79,903	55,35,084	1,55,14,987	1,55,14,987	0.45%
64	D-1005	Sat, Aug 10, 2019	Supriya Shahi	87,50,000	1,96,875	-	-	89,46,875	87,50,000	-	87,50,000	87,50,000	0.25%
65	E-901	Sat, Aug 10, 2019	Yashi Mehta	1,25,72,007	1,32,11,007	-	62,849	2,58,45,863	1,25,72,727	42,03,880	1,67,76,607	1,67,76,607	0.48%
66	D-204	Sat, Aug 10, 2019	Rohit Khosla & Tulika Sinha	1,10,73,600	2,25,000	4,74,000	-	1,15,72,600	1,10,73,600	-	1,10,73,600	1,10,73,600	0.32%
67	C-008	Sat, Aug 10, 2019	Shrikant Sharma	67,53,353	-	-	-	67,53,353	67,53,353	-	67,53,353	67,53,353	0.19%
68	H-501	Fri, Aug 9, 2019	Narender & Naresh Rawal	49,78,701	-	-	-	49,78,701	45,81,707	-	45,81,707	45,81,707	0.13%
69	C-907	Sat, Aug 10, 2019	Sourabh Shrivastava & Alpa Shrivastava	79,34,514	-	-	-	79,34,514	79,34,514	-	79,34,514	79,34,514	0.23%
70	C-906	Sat, Aug 10, 2019	Nitin Anand Shalini Sinha	81,62,740	5,85,000	-	5,72,900	93,20,640	81,62,740	-	81,62,740	81,62,740	0.24%
71	C-004	Sat, Aug 10, 2019	Ghanshyam Das & Prateek Agarwal	57,52,512	-	-	-	57,52,512	57,52,512	-	57,52,512	57,52,512	0.17%
72	F-110	Fri, Aug 9, 2019	Anil Goel	1,08,78,721	1,09,85,893	-	-	2,18,64,614	1,05,94,480	59,42,443	1,65,36,923	1,65,36,923	0.48%
73	F-301	Thu, Aug 8, 2019	Varinder Isser	81,35,185	40,98,014	-	-	1,22,33,199	60,16,565	-	60,16,565	60,16,565	0.17%
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				Principal Amount	Interest Amount	Applicant Demanding Penalty	Other	Total Amount	Principal Amount	Interest Amount + Penalty	Total Amount	Inclusion in CoC	% Share in CoC	
102		Fri, Aug 16, 2019	Mohan Singh Sandhu & Navneet Kaur trf to Manoj Chawla	9,00,000	-	-	-	9,00,000	9,00,000	-	9,00,000	9,00,000	9,00,000	0.03%
103	C-904	Sat, Aug 10, 2019	Amanpreet Singh & Sukhpal Singh	83,70,580	-	-	-	83,70,580	83,70,580	-	83,70,580	83,70,580	83,70,580	0.24%
104	D-005	Sun, Aug 11, 2019	Mayank Sharma and Ritika Tarika	67,00,000	-	-	37,68,524	1,04,68,524	67,00,000	-	67,00,000	67,00,000	67,00,000	0.19%
105	D-706	Fri, Aug 16, 2019	Siddharth Gupta/ Kamna Gulati	78,75,073	5,52,713	14,69,400	-	98,97,186	78,75,073	20,22,113	98,97,186	98,97,186	98,97,186	0.28%
106	F-202	Sat, Aug 17, 2019	Dhannajay Khare	1,30,96,967	53,03,644	6,58,490	-	1,90,59,101	1,12,87,872	47,89,453	1,60,77,325	1,60,77,325	1,60,77,325	0.46%
107	E-402	19 November 2019	Mrs. Madhu Khanna & Mr. Vinod Kumar Khanna	1,54,00,000	1,38,12,115	-	-	2,92,12,115	1,54,00,000	62,48,570	2,16,48,570	2,16,48,570	2,16,48,570	0.62%
108	D-306	Sun, Aug 11, 2019	Rajni CNG Nagpal and Rajesh Nagpal	85,23,039	55,51,480	-	-	1,40,74,510	85,23,039	48,68,545	1,33,91,575	1,33,91,575	1,33,91,575	0.38%
109	C-601	Sat, Aug 10, 2019	Madhu Mittal	33,50,000	-	-	-	33,50,000	33,50,000	-	33,50,000	33,50,000	33,50,000	0.10%
110	F-303	Mon, Aug 19, 2019	Kumma Ravarudi	1,18,34,262	47,38,500	12,59,720	-	1,78,32,482	61,61,597	21,20,463	82,82,060	82,82,060	82,82,060	0.24%
111	D-505	Tue, Aug 20, 2019	Manoj Kumar Jain	66,97,372	-	-	-	66,97,372	66,97,372	-	66,97,372	66,97,372	66,97,372	0.19%
112	Shop 2 & 4	Tue, Aug 20, 2019	Ravinder kr & Pradeep kr Aggarwal	-	-	-	-	-	-	-	-	-	-	0.00%
113	C-303	Wed, Aug 21, 2019	Pooja Adlakha	-	Unspecified	Unspecified	1,00,78,275	57,63,234	1,00,78,275	29,15,864	86,79,098	86,79,098	86,79,098	0.25%
114	E-302	Fri, Aug 23, 2019	Geeta Sachdeva	1,05,40,000	-	-	-	1,05,40,000	1,05,40,000	-	1,05,40,000	1,05,40,000	1,05,40,000	0.30%
115	C-607	Wed, Oct 23, 2019	Surender Kumar Hooda	57,95,473	34,10,686	10,34,560	1,000,000	1,03,40,719	57,95,473	32,06,757	90,02,230	90,02,230	90,02,230	0.26%
116	C-902	Thu, Aug 8, 2019	CA Anil Gupta	58,42,003	32,20,404	12,59,760	-	1,03,22,167	58,42,003	33,82,258	92,24,261	92,24,261	92,24,261	0.27%
117	C-708	Tue, Sep 3, 2019	Seema Goyal	56,28,804	39,53,549	10,15,040	-	1,05,97,393	56,28,804	34,96,088	91,24,892	91,24,892	91,24,892	0.26%
118	Shop 17	Wed, Aug 28, 2019	Krishna Devi	10,00,000	-	-	-	10,00,000	10,00,000	-	10,00,000	10,00,000	10,00,000	0.03%
119	Shop 18	Wed, Aug 28, 2019	Divya Agarwal	10,00,000	-	-	-	10,00,000	10,00,000	-	10,00,000	10,00,000	10,00,000	0.03%
120	Shop 19	Wed, Aug 28, 2019	Divya Agarwal & Krishna Devi	10,00,000	-	-	-	10,00,000	10,00,000	-	10,00,000	10,00,000	10,00,000	0.03%
121	F-903	11 September 2019	Swati Jain	25,00,000	-	-	-	25,00,000	25,00,000	-	25,00,000	25,00,000	25,00,000	0.07%
122	F-908	Sat, Aug 10, 2019	Shobha Jain	75,55,600	-	-	-	75,55,600	75,55,600	-	75,55,600	75,55,600	75,55,600	0.22%
123	B-903	Sat, Aug 10, 2019	Shobha Jain	49,00,000	-	-	-	49,00,000	49,00,000	-	49,00,000	49,00,000	49,00,000	0.14%
124	C-005	Fri, Aug 30, 2019,	Yashwant Singh and Bhagirathi Devi	73,53,375	-	-	-	73,53,375	73,53,375	-	73,53,375	73,53,375	73,53,375	0.21%
125	D-601	Fri, Aug 30, 2019,	Kusum lata & Jasbir Singh	1,01,23,200	-	-	-	1,01,23,200	1,01,23,200	-	1,01,23,200	1,01,23,200	1,01,23,200	0.29%
126	F-408	Mon, Sep 2, 2019	Amit & Alka Yadav	1,13,00,000	-	-	-	1,13,00,000	1,13,00,000	-	1,13,00,000	1,13,00,000	1,13,00,000	0.32%
127	B-603	Sat, Aug 31, 2019,	Vinod Kr. Solanki	1,15,68,975	-	-	-	1,15,68,975	1,15,68,975	-	1,15,68,975	1,15,68,975	1,15,68,975	0.33%
128	D-002	Sat, Aug 10, 2019	Meena & Pramod Sirohi	70,00,000	-	-	20,00,000	90,00,000	70,00,000	69,71,355	69,71,355	69,71,355	69,71,355	0.20%
129	A-602	20 November 2019	Three Circles Exports (OPC)	45,00,000	-	-	-	45,00,000	45,00,000	-	45,00,000	45,00,000	45,00,000	0.13%
130	E-604	Thu, Sep 5, 201	B.L. Kain (Earlier Claim on E-104)	85,00,000	-	-	-	85,00,000	85,00,000	-	85,00,000	85,00,000	85,00,000	0.24%
131	E-701	Sat, Aug 10, 2019	Vinnie Mehta	1,35,54,000	-	-	-	1,35,54,000	1,26,43,130	-	1,26,43,130	1,26,43,130	1,26,43,130	0.36%
132	F-309	05 August 2019	Harsh Mehta	59,62,140	26,23,341	12,50,480	-	98,36,061	59,62,140	32,35,544	91,97,684	91,97,684	91,97,684	0.26%
133	C-107	Wed, Sep 4, 2019,	Rakul & Privanka Garg	69,58,588	37,10,392	-	-	1,06,68,980	69,58,588	37,10,392	1,06,68,980	1,06,68,980	1,06,68,980	0.31%
134	F-304	05 August 2019	Harsh Mehta	60,27,335	26,52,027	12,59,720	-	99,39,082	60,27,335	25,19,420	85,46,755	85,46,755	85,46,755	0.25%
135	B-201	Fri, Sep 6, 2019	Vinod & Monika Tanwar	2,17,80,610	-	-	-	2,17,80,610	1,18,89,476	-	1,18,89,476	1,18,89,476	1,18,89,476	0.34%
136	C-801	08 August 2019	Rakesh Kumar	37,50,000	-	-	As per BBA	37,50,000	37,50,000	-	37,50,000	37,50,000	37,50,000	0.11%
137	F-505	Tue, Sep 10, 2019	Smita Singh (Earlier to Jitender Singh Boken)	77,75,000	-	-	-	77,75,000	77,75,000	-	77,75,000	77,75,000	77,75,000	0.22%
138	F-707	Tue, Sep 10, 2019	Narendra Singh Boken	77,94,922	-	-	-	77,94,922	77,94,922	-	77,94,922	77,94,922	77,94,922	0.22%
139	C-605	Sat, Sep 7, 2019	Taranjit Kaur and Depinder Singh Chaudhry	82,00,000	-	-	-	82,00,000	64,91,807	14,55,016	79,46,823	79,46,823	79,46,823	0.23%
140	E-703	09 September 2019	Pooja & Trilochan	96,90,242	-	-	-	96,90,242	95,93,338	-	95,93,338	95,93,338	95,93,338	0.28%
141	C-507	Mon, Sep 9, 2019	Sunay & Nitika Arora	73,19,906	47,47,383	-	-	1,20,67,289	72,97,756	42,19,438	1,15,17,204	1,15,17,204	1,15,17,204	0.33%
142	A-404	Mon, Sep 9, 2019	Kamal Bajaj	1,26,61,444	-	-	-	1,26,61,444	1,26,61,444	-	1,26,61,444	1,26,61,444	1,26,61,444	0.36%
143	A-401	Mon, Sep 9, 2019	Neeti Bajaj	1,37,17,372	-	-	-	1,37,17,372	1,37,17,372	-	1,37,17,372	1,37,17,372	1,37,17,372	0.39%
144	A-406	17 August 2019	Om Prabha	64,22,328	-	-	-	64,22,328	64,22,328	-	64,22,328	64,22,328	64,22,328	0.18%
145	D-606	20 November 2019	Veena & Aditya Garg	40,00,000	28,00,000	14,93,100	-	82,93,100	-	-	-	-	-	0.00%
146	D-904	06 September 2019	LK Aggarwal & Sameer Aggarwal	40,00,000	28,00,000	14,93,100	-	82,93,100	-	-	-	-	-	0.00%
147	C-502	Fri, Aug 16, 2019	Manish Madan	62,73,225	37,36,613	11,32,160	-	1,11,41,998	62,73,225	36,43,382	99,16,607	99,16,607	99,16,607	0.28%
148	C-401	08 August 2019	Ashok Kumar Verma	37,00,000	-	-	-	37,00,000	37,00,000	-	37,00,000	37,00,000	37,00,000	0.11%
149	C-501	Thu, Sep 12, 2019,	Lalit Verma	39,50,000	-	-	-	39,50,000	39,50,000	-	39,50,000	39,50,000	39,50,000	0.11%
150	D-703	Thu, Sep 12, 2019	Harish Banga	65,00,656	30,10,293	-	-	95,10,949	62,57,656	30,10,293	92,67,949	92,67,949	92,67,949	0.27%
151	F-706	Tue, Oct 22, 2019	Promila Lal & Privanka	93,68,397	56,53,653	-	-	1,50,22,050	93,62,397	50,27,091	1,43,89,488	1,43,89,488	1,43,89,488	0.41%
152	F-601	Sat, Sep 14, 2019	Ila Rakshit & Chanchal	-	41,52,000	13,88,350	-	55,40,350	-	55,40,350	55,40,350	55,40,350	55,40,350	0.16%
153	C-204	Mon, Sep 16, 2019	LIJAYAL SINHA/ PAYAL RAKSHIT	-	-	1,00,000	-	1,00,000	-	-	-	-	-	0.00%
154	A-902	Mon, Sep 16, 2019	Meenakshi & Ravi Suatha	1,76,11,725	-	-	-	1,76,11,725	1,59,73,483	-	1,59,73,483	1,59,73,483	1,59,73,483	0.46%
155	F-404	11 September 2019	Saroj Kansal	77,17,350	-	-	-	77,17,350	60,53,168	-	60,53,168	60,53,168	60,53,168	0.17%
156	C-503	Wed, Sep 18, 2019	Dharamdev Sulekha	1,37,24,928	-	-	-	1,37,24,928	90,51,900	45,34,471	1,35,86,371	1,35,86,371	1,35,86,371	0.39%
157	F-702	18 September 2019	Deepika Batra	1,10,32,242	90,88,515	18,89,580	61,45,758	1,07,34,820	60,63,256	1,67,98,076	1,67,98,076	1,67,98,076	0.48%	
158	F-703	18 September 2019	Dhiren Bamni	1,10,32,238	91,52,160	18,89,580	61,45,752	2,82,19,740	1,07,39,938	61,04,543	1,68,44,481	1,68,44,481	1,68,44,481	0.48%
159	E-601	Sat, Nov 2, 2019,	Bishambhar Das Bhatia	75,55,600	57,23,967	-	-	1,32,79,567	75,55,600	49,95,083	1,25,50,683	1,25,50,683	1,25,50,683	0.36%
160	C-504	Fri, Sep 20, 2019,	Deepak Ranti Bhowmick	62,13,247	-	-	-	62,13,247	62,13,247	-	62,13,247	62,13,247	62,13,247	0.18%
161	E-404	Fri, Sep 20, 2019	Smriti Chhabra (Pran Nath)	1,37,18,332	69,12,344	12,49,280	-	2,18,79,956	1,37,18,332	61,45,011	1,98,63,343	1,98,63,343	1,98,63,343	0.57%
162	F-903	Mon, Sep 23, 2019	Archita & Aakash Goyal	82,90,962	35,29,074	14,88,760	-	1,33,08,796	81,56,700	34,88,136	1,16,44,836	1,16,44,836	1,16,44,836	0.34%
163	D-602	Tue, Sep 24, 2019	Saurabh & Surender Jain	76,33,086	-	-	-	76,33,086	73,32,087	-	73,32,087	73,32,087	73,32,087	0.21%
164	D-403	Thu, Sep 26, 2019	Sudhir Singh	91,46,999	-	-	12,70,300	1,04,17,299	91,46,999	50,27,091	1,41,74,090	1,41,74,090	1,41,74,090	0.41%
165	D-802	Sun, Sep 08, 2019	Satish Chander Guiral	78,78,285	43,29,504	-	-	1,22,07,789	75,13,410					

S. No.	Unit No.	Date of Receipt of Claim	Name	Claimed by the Applicant					Admitted by IRP				
				Principal Amount	Interest Amount	Applicant Demanding Penalty	Other	Total Amount	Principal Amount	Interest Amount + Penalty	Total Amount	Inclusion in CoC	% Share in CoC
206		Thu, Oct 24, 2019	Sonal & Sandeep Joshi	93,75,560				93,75,560	54,64,384	26,07,051	80,71,635	80,71,635	0.23%
207	B-701	Sun, Oct 20, 2019	Sanjeev Kumar	1,51,00,000	56,02,060			2,07,02,060	1,51,00,000	56,02,060	2,07,02,060	2,07,02,060	0.59%
208	C-403	Sun, Oct 20, 2019	Sanjeev Kumar	51,49,491	31,58,667			83,08,158	51,49,491	31,58,667	83,08,158	83,08,158	0.24%
209	E-501	Thu, Oct 24, 2019	Kiran Gupta	99,90,400				99,90,400	99,90,400		99,90,400	99,90,400	0.29%
210	E-301	Thu, Oct 24, 2019	Sonal & Sandeep Joshi	2,16,41,162				2,16,41,162	1,29,12,547	66,14,540	1,95,27,087	1,95,27,087	0.56%
211	C-006	Thu, Oct 24, 2019	Chandan Kohli (Earlier to Sanjay & Shikha Mittal)	82,36,311				82,36,311	82,36,311		82,36,311	82,36,311	0.24%
212	D-206	Fri, Oct 25, 2019	Sahil Arora	61,15,130	33,08,376			94,23,506	61,15,130	33,08,376	94,23,506	94,23,506	0.27%
213	F-805	Fri, Oct 25, 2019	Sunmujji Roy Navdeep Kaur Marwah	1,22,41,398				1,22,41,398	1,17,12,354		1,17,12,354	1,17,12,354	0.34%
214	C-1101	Fri, Oct 25, 2019	Rekha & Pankaj Mittal	1,02,01,015				93,54,263	93,54,263		93,54,263	93,54,263	0.27%
215	E-802	Thu, Oct 24, 2019	Sheetal Mittal	1,20,30,832				1,20,30,832	1,20,30,832		1,20,30,832	1,20,30,832	0.35%
216	D-006	Wed, Oct 30, 2019	Sarla Ticku	80,11,850				80,11,850	80,11,850		80,11,850	80,11,850	0.23%
217	D-605	Sun, Oct 27, 2019	Mohit & Jvoti Sawhney	75,65,636	37,18,696			1,12,84,332	75,65,636	12,88,636	88,54,272	88,54,272	0.25%
218	E-101	Sun, Oct 27, 2019	Chandan, Rachna & Kamlesh Kohli	1,03,21,135	1,05,79,106			2,09,00,241	1,03,21,135	47,07,302	1,50,28,437	1,50,28,437	0.43%
219	E-401	Sat, Oct 26, 2019	Manish & Priti Sawhney	1,03,52,260	1,06,42,192			2,09,94,452	1,03,52,260	47,22,664	1,50,74,924	1,50,74,924	0.43%
220	F-101	Sat, Oct 26, 2019	Ansul Gupta	99,00,000	14,85,000			1,13,85,000	99,00,000	14,85,000	1,13,85,000	1,13,85,000	0.33%
221	A-701	Thu, Oct 24, 2019	Sanjay Mittal	1,22,00,000				1,22,00,000	1,22,00,000		1,22,00,000	1,22,00,000	0.35%
222	F-907	Mon, Oct 21, 2019	Lt. CDR Dipti & Pradeep Singh Chauhan	1,05,24,537				1,05,24,537	93,06,532	2,75,500	95,82,032	95,82,032	0.28%
223	E-801	Sat, Oct 23, 2019	Vikas Mehra & Neha Mehra	1,38,62,270				1,38,62,270	1,38,62,270		1,38,62,270	1,38,62,270	0.40%
224	E-704	Thu, Oct 24, 2019	Narendra Singh, K.Nishant Singh	1,47,00,570				1,47,00,570	98,50,000		98,50,000	98,50,000	0.28%
225	C-802	03 November 2019	Sandeep & Meetu Bajaj trf to PYP Trust	75,94,609				75,94,609	73,06,039		73,06,039	73,06,039	0.21%
226	G-905	25 November 2019	Reena Sethi	1,20,00,000				1,20,00,000	89,00,000		89,00,000	89,00,000	0.26%
227	C-606	Mon, Aug 5, 2019	Vikas Sanjit	68,86,656	11,90,720		86,310	81,63,686	68,86,656	12,77,030	81,63,686	81,63,686	0.23%
228	F-507	Thu, Nov 7, 2019	Amil & Beenu Paliwani	98,73,278				98,73,278	87,96,938		87,96,938	87,96,938	0.25%
229	C-305	Fri, Nov 8, 2019	Rajat & Saloni Jain	60,13,708	18,64,850			78,78,558	57,83,313	18,64,850	76,48,163	76,48,163	0.22%
230	F-605	05 November 2019	Satwajit Bhardwaj	78,75,841				78,75,841	78,75,841		78,75,841	78,75,841	0.23%
231	C-402	Nov-09-2019	Sanchit Jain	60,13,708	18,64,850			78,78,558	59,16,541	7,76,669	66,93,210	66,93,210	0.19%
232	C-705	Sat, Nov 9, 2019	Pawan Kumar Kaushik	45,28,754	36,36,465			81,65,219	45,12,809	22,54,490	67,67,299	67,67,299	0.19%
233	D-906	09 November 2019	Vidushi Gupta	64,20,072	51,35,927			1,15,55,999	64,20,072	34,27,601	98,47,673	98,47,673	0.28%
234	A-603	08 November 2019	Neeraj Agarwal	1,07,17,445				1,03,50,000	1,03,50,000		1,03,50,000	1,03,50,000	0.30%
235	A-603	08 November 2019	Neeraj Agarwal	1,29,23,113				1,29,23,113	1,17,11,490		1,17,11,490	1,17,11,490	0.34%
236	C-908	November 2019	Manisha & Mrs Parul	63,70,430	11,29,390	14,93,280		89,93,100	87,32,311	11,29,390	76,02,921	76,02,921	0.22%
237	C-302	09 November 2019	Manita & Sumeet Manakata	63,70,430				63,70,430	63,70,430		63,70,430	63,70,430	0.18%
238	D-305	Fri, Oct 25, 2019	Raman Kr Chawla, Mrs Nirmal Chawla	76,31,611				76,31,611	76,31,611		76,31,611	76,31,611	0.22%
239	F-701	Thu, Nov 14, 2019	Praveen Aggarwal & Preeti Aggarwal	68,46,264				68,46,264	66,41,926		66,41,926	66,41,926	0.19%
240	C-706	Tue, Nov 12, 2019	Vinul Asija & Manita Tuteja	72,00,000	46,08,000	21,60,000		1,39,68,000	71,52,283	41,05,317	1,12,57,600	1,12,57,600	0.32%
241	C-303	Wed, Nov 13, 2019	Pushpa Jain	80,00,000				80,00,000	72,60,990		72,60,990	72,60,990	0.21%
242	F-808	Thu, Nov 14, 2019	Praveen Kr Navar	91,44,357	43,20,708			1,34,65,065	91,44,357	43,20,708	1,34,65,065	1,34,65,065	0.39%
243	B-703	Mon, Nov 18, 2019	Deepak Verma & Seema Rajput Verma	1,12,00,000				1,12,00,000	1,09,00,000		1,09,00,000	1,09,00,000	0.31%
244	D-202	17 November 2019	Manu Rishi Pari	1,16,48,550				1,16,48,550	1,08,14,644		1,08,14,644	1,08,14,644	0.31%
245	A-1002	26 November 2019	Vishal Dhawan	2,35,00,000				2,35,00,000	1,90,68,750		1,90,68,750	1,90,68,750	0.55%
246	D-401	18 November 2019	Dilip Kr Mohapatra & Babita Mohapatra	77,01,533				77,01,533	77,01,533		77,01,533	77,01,533	0.22%
247	D-704	Mon, Nov 18, 2019	Gaurav Prem Chandra & Mrs Komal Kumar	1,10,52,920				1,10,52,920	1,10,52,920		1,10,52,920	1,10,52,920	0.32%
248	A-1001	01 September 2019	Ashok Kumar Gupta	1,90,00,980				1,90,00,980	1,90,00,980		1,90,00,980	1,90,00,980	0.55%
249	G-702	23 September 2019	Namita Khanna & Vikas Arora	37,57,805				37,57,805	28,95,084	8,62,721	37,57,805	37,57,805	0.11%
250	D-804	17 September 2019	Pushinder Singh Khandour	86,79,000				86,79,000	74,81,771		74,81,771	74,81,771	0.00%
251	C-103	Tue, Nov 19, 2019	Rakesh Kaul & Manju Kaul	56,51,593				56,51,593	54,50,393		54,50,393	54,50,393	0.16%
252	A-602	20 November 2019	Urvashi Pankaj Raigheer	1,46,69,128	12,39,416			1,59,08,544	1,41,11,328	12,39,416	1,53,50,744	1,53,50,744	0.44%
253	A-604	22 November 2019	Pankaj Raigheer	1,45,44,060	12,91,794			1,58,35,854	1,40,00,560	12,91,794	1,52,92,354	1,52,92,354	0.44%
254	F-502	Tue, Nov 19, 2019	Mrs Rakesh Sharma	55,60,000	35,10,225			90,70,225	55,60,000	35,10,225	90,70,225	90,70,225	0.26%
255	C-1006	19 November 2019	Prashant Mehrotra & Bhawna P Mehtrotra	8,00,000				8,00,000	4,00,000		4,00,000	4,00,000	0.01%
256	F-608	Wed, Nov 20, 2019	Ajay Kumar Garg	80,00,000				80,00,000	80,00,000		80,00,000	80,00,000	0.23%
257	B-903	19 November 2019	Sandeep Puri	1,00,00,000				1,00,00,000	1,00,00,000		1,00,00,000	1,00,00,000	0.00%
258	B-804	19 November 2019	Pushpaj Singh & Ruchita	1,21,63,536				1,21,63,536	1,21,63,536		1,21,63,536	1,21,63,536	0.35%
259	A-504	23 November 2019	Ms Vidya Pankaj Raigheer	1,45,44,060	12,36,904			1,57,80,964	1,40,00,000	12,36,904	1,52,37,454	1,52,37,454	0.44%
260	A-503	24 October 2019	Ruchika Aggarwal	59,00,000				59,00,000	59,00,000		59,00,000	59,00,000	0.17%
261	D-003	22 November 2019	Nitin Arora	89,51,781				89,51,781	87,16,781		87,16,781	87,16,781	0.25%
262	A-301	23 November 2019	Shubha Gupta	35,25,000				35,25,000	35,25,000		35,25,000	35,25,000	0.10%
263	D-606	20 November 2019	Atul Garg	20,00,000	24,69,205			44,69,205	20,00,000	10,95,452	30,95,452	30,95,452	0.09%
264	C-106	20 November 2019	Abhishek Yadav	75,06,137				75,06,137	61,37,128	14,59,417	75,95,545	75,95,545	0.22%
265		22 October 2019	Deepak Shivam & Manish Katyal (Earlier on F-206)	1,08,10,500				1,08,10,500	1,01,00,000		1,01,00,000	1,01,00,000	0.29%
266	F-104	Fri, Nov 29, 2019		1,08,10,500				1,08,10,500	1,01,00,000		1,01,00,000	1,01,00,000	0.29%
267	C-1104	Sat, Nov 30, 2019	Ritu Gupta	38,00,000				38,00,000	38,00,000		38,00,000	38,00,000	0.11%
268	D-506	27 November 2019	Rajendra Prasad Aggarwal	50,00,000	59,79,945			1,09,79,945	50,00,000	31,90,400	81,90,400	81,90,400	0.24%
269	B-301	03 December 2019	Gaurav Kherra	1,80,00,000				1,80,00,000	1,80,00,000		1,80,00,000	1,80,00,000	0.52%
270	H-807	03 December 2019	Vimal & Rakesh Sval	36,00,804				36,00,804	36,00,804		36,00,804	36,00,804	0.10%
271	A-702	Sat, Dec 14, 2019	Suresh & Anita Gupta	1,14,00,000				1,14,00,000	10,10,000		10,10,000	10,10,000	0.03%
272	B-302	02 December 2019	Ashok Kumar Garg	95,44,400				95,44,400	95,44,400		95,44,400	95,44,400	0.00%
273	B-601	22 November 2019	Sareeka Jain	80,00,000				80,00,000	80,00,000		80,00,000	80,00,000	0.23%
274	B-301	Wed, Jan 1, 2020	Ritu Jain	1,04,81,508				1,04,81,508	1,04,81,508		1,04,81,508	1,04,81,508	0.30%
275	F-205	Fri, Jan 3, 2020	Sandeep Singh	48,09,840				48,09,840	40,00,000		40,00,000	40,00,000	0.11%
276	E-602	18 November 2019	Prem Nath Nagpal	83,65,000				83,65,000	83,65,000		83,65,000	83,65,000	0.24%
27													