

## Annexure-3

Name of the corporate debtor :Shubhkamna Buildwell &amp; Estates Pvt Ltd

Date of commencement of CIRP: 25-04-2023

List of Creditor as on 28-08-2023

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

Sl. 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	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by	Amount covered by	Whether related party?						% of voting share in CoC
						security interest	guarantee							
1	Sandip Kumar Lal	08/05/2023	21,58,210.00	20,83,285.73	FC in Clas	NA	NA	No	0.11%	0	0	0	74,924.27	Refer Note
2	Gaurav Rawat	09/05/2023	27,32,028.00	23,66,766.00	FC in Clas	NA	NA	No	0.13%	0	0	0	3,65,262.00	Refer Note
3	Saurabh Rawat	09/05/2023	26,28,273.00	23,69,645.00	FC in Clas	NA	NA	No	0.13%	0	0	0	2,58,628.00	Refer Note
4	Skyking Builders Privat	10/05/2023	21,72,280.00	21,44,451.00	FC in Clas	NA	NA	No	0.12%	0	0	0	27,829.00	Refer Note
5	Meenakshi Kukreja & T	11/05/2023	23,32,509.00	23,32,509.00	FC in Clas	NA	NA	No	0.13%	0	0	0	-	Refer Note
6	Abhijit Gangopadhyay	12/05/2023	23,03,485.00	23,03,485.00	FC in Clas	NA	NA	No	0.13%	0	0	0	-	Refer Note
7	Rajeev Kumar Sinha &	12/05/2023	16,13,068.00	16,13,068.00	FC in Clas	NA	NA	No	0.09%	0	0	0	-	Refer Note
8	Arun T & Sindhu Arun	12/05/2023	30,51,693.00	30,51,693.00	FC in Clas	NA	NA	No	0.17%	0	0	0	-	Refer Note
9	Hukam Singh	12/05/2023	33,63,811.00	33,63,811.00	FC in Clas	NA	NA	No	0.18%	0	0	0	-	Refer Note
10	Jyoti Raj & Binumon B	12/05/2023	23,83,094.00	23,83,094.00	FC in Clas	NA	NA	No	0.13%	0	0	0	-	Refer Note
11	Jayraj & Late M.G. Raja	12/05/2023	23,79,975.00	23,79,185.00	FC in Clas	NA	NA	No	0.13%	0	0	0	790.00	Refer Note
12	Rupender Dhiman	12/05/2023	21,24,969.00	10,73,259.00	FC in Clas	NA	NA	No	0.06%	0	0	0	10,51,710.00	Refer Note
13	Basant Gupta	12/05/2023	12,19,442.00	12,19,442.00	FC in Clas	NA	NA	No	0.07%	0	0	0	-	Refer Note
14	RajniKumar Bhatt & He	12/05/2023	20,70,355.00	20,55,700.00	FC in Clas	NA	NA	No	0.11%	0	0	0	14,655.00	Refer Note
15	Sadhna Sati and Rajend	12/05/2023	27,57,918.00	19,24,063.00	FC in Clas	NA	NA	No	0.10%	0	0	0	8,33,855.00	Refer Note
16	Devendra Kumar	12/05/2023	27,79,157.00	18,52,809.00	FC in Clas	NA	NA	No	0.10%	0	0	0	9,26,348.00	Refer Note
17	Ashok Sharma & Rekha	12/05/2023	42,71,185.00	37,68,651.00	FC in Clas	NA	NA	No	0.20%	0	0	0	5,02,534.00	Refer Note
18	VPS Tyagi & Usha Tyag	12/05/2023	34,31,537.00	28,08,548.00	FC in Clas	NA	NA	No	0.15%	0	0	0	6,22,989.00	Refer Note
19	Gourav Arora & Sourab	12/05/2023	38,94,479.00	33,97,732.00	FC in Clas	NA	NA	No	0.18%	0	0	0	4,96,747.00	Refer Note
20	Rinu Pradeep Jadon & F	12/05/2023	24,41,175.00	10,23,588.00	FC in Clas	NA	NA	No	0.06%	0	0	0	14,17,587.00	Refer Note
21	Sangeeta Sharma Niraj I	12/05/2023	28,45,579.00	28,44,885.00	FC in Clas	NA	NA	No	0.15%	0	0	0	694.00	Refer Note
22	M Harihara Sarma & K	12/05/2023	32,45,840.00	32,45,840.00	FC in Clas	NA	NA	No	0.18%	0	0	0	-	Refer Note
23	Someshwar Bhagat & P	13/05/2023	27,70,168.00	21,00,619.00	FC in Clas	NA	NA	No	0.11%	0	0	0	6,69,549.00	Refer Note
24	Neeru Bala	13/05/2023	18,73,774.00	18,55,027.00	FC in Clas	NA	NA	No	0.10%	0	0	0	18,747.00	Refer Note
25	Deepak Kumar Singh	13/05/2023	34,16,595.00	34,16,595.00	FC in Clas	NA	NA	No	0.19%	0	0	0	-	Refer Note
26	Sh. Shekhar Narayanrao	13/05/2023	11,26,268.00	11,26,268.00	FC in Clas	NA	NA	No	0.06%	0	0	0	-	Refer Note
27	Devendra Pratap Singh	13/05/2023	21,17,181.00	21,16,386.00	FC in Clas	NA	NA	No	0.11%	0	0	0	795.00	Refer Note
28	Ram Kumar Singh & M	13/05/2023	22,94,044.00	22,94,044.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
29	Remith Arayakandy & F	13/05/2023	22,60,238.00	22,60,238.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
30	Reshma Chandwani & A	13/05/2023	6,76,174.00	5,50,784.00	FC in Clas	NA	NA	No	0.03%	0	0	0	1,25,390.00	Refer Note
31	Sh. Bhaskar Bhatt & Ka	14/05/2023	14,97,516.00	14,97,516.00	FC in Clas	NA	NA	No	0.08%	0	0	0	-	Refer Note
32	S Letchinhand & Zank	13/05/2023	19,90,957.00	19,90,858.00	FC in Clas	NA	NA	No	0.11%	0	0	0	99.00	Refer Note
33	Sh. Anupam Joshi	13/05/2023	36,16,630.00	30,56,982.00	FC in Clas	NA	NA	No	0.17%	0	0	0	5,59,648.00	Refer Note
34	Smt. Rita Hangloo & Sh	13/05/2023	21,42,198.00	21,39,969.00	FC in Clas	NA	NA	No	0.12%	0	0	0	2,229.00	Refer Note
35	Anjana Gupta & Shri. V	13/05/2023	37,63,327.00	37,63,327.00	FC in Clas	NA	NA	No	0.20%	0	0	0	-	Refer Note
36	Ruchi Kaushik & Sm V	13/05/2023	20,82,863.00	20,74,816.00	FC in Clas	NA	NA	No	0.11%	0	0	0	8,047.00	Refer Note
37	Umesh Kumar Shah	13/05/2023	24,43,853.00	24,36,807.00	FC in Clas	NA	NA	No	0.13%	0	0	0	7,046.00	Refer Note
38	P Lata Gupta & Shri Shr	13/05/2023	30,20,600.00	30,19,757.00	FC in Clas	NA	NA	No	0.16%	0	0	0	843.00	Refer Note
39	Neetubala Dugriyal & H	13/05/2023	45,92,962.00	45,90,364.00	FC in Clas	NA	NA	No	0.25%	0	0	0	2,598.00	Refer Note

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by	Amount covered by	Whether related party?	% of voting share in CoC					
						security interest	guarantee							
40	Ramesh Chandra & Sh.	13/05/2023	18,89,827.00	18,88,904.00	FC in Clas	NA	NA	No	0.10%	0	0	0	923.00	Refer Note
41	Rinki Singh	13/05/2023	21,12,445.00	21,10,503.00	FC in Clas	NA	NA	No	0.11%	0	0	0	1,942.00	Refer Note
42	Sh. Basant Kumar Sh. N	13/05/2023	46,43,102.00	46,43,102.00	FC in Clas	NA	NA	No	0.25%	0	0	0	-	Refer Note
43	Sh. AdarKumar & Mani	14/05/2023	20,45,545.00	17,07,784.00	FC in Clas	NA	NA	No	0.09%	0	0	0	3,37,761.00	Refer Note
44	Shailini Bindal & Shash	14/05/2023	37,92,619.81	35,55,113.00	FC in Clas	NA	NA	No	0.19%	0	0	0	2,37,506.81	Refer Note
45	Sh. Shubham Sinha & S	14/05/2023	21,78,165.00	21,78,165.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
46	Bimla Saluja and Rahul	14/05/2023	24,10,870.23	24,10,795.00	FC in Clas	NA	NA	No	0.13%	0	0	0	75.23	Refer Note
47	Om Prakash Singh & Sidd	14/05/2023	35,55,366.00	35,48,364.00	FC in Clas	NA	NA	No	0.19%	0	0	0	7,002.00	Refer Note
48	Shobha Ahuja & Avik N	14/05/2023	26,94,931.00	26,94,931.00	FC in Clas	NA	NA	No	0.15%	0	0	0	-	Refer Note
49	Rajesh Rawat	14/05/2023	30,78,230.00	30,67,346.00	FC in Clas	NA	NA	No	0.17%	0	0	0	10,884.00	Refer Note
50	Ramesh Chand & Premi	14/05/2023	18,16,956.00	18,16,956.00	FC in Clas	NA	NA	No	0.10%	0	0	0	-	Refer Note
51	Shashi Mehra and Bipin	14/05/2023	20,46,942.00	20,46,942.00	FC in Clas	NA	NA	No	0.11%	0	0	0	-	Refer Note
52	Rupesh Dora & Mamta	14/05/2023	18,54,507.00	18,24,678.00	FC in Clas	NA	NA	No	0.10%	0	0	0	29,829.00	Refer Note
53	Soumya Singh & Late Ja	14/05/2023	39,57,285.00	35,54,573.00	FC in Clas	NA	NA	No	0.19%	0	0	0	4,02,712.00	Refer Note
54	Bhaskar Jyoti Boruah &	14/05/2023	14,67,519.00	14,67,519.00	FC in Clas	NA	NA	No	0.08%	0	0	0	-	Refer Note
55	Sumit Vohra & Geeta V	14/05/2023	27,36,509.00	27,36,320.00	FC in Clas	NA	NA	No	0.15%	0	0	0	189.00	Refer Note
56	Sumita Bhowal & Soum	14/05/2023	27,92,954.89	27,92,954.89	FC in Clas	NA	NA	No	0.15%	0	0	0	-	Refer Note
57	Sh. Gagan Kumar Arora	14/05/2023	36,44,165.00	36,44,165.00	FC in Clas	NA	NA	No	0.20%	0	0	0	-	Refer Note
58	Subhash Chander Sharm	14/05/2023	37,51,093.00	32,84,738.00	FC in Clas	NA	NA	No	0.18%	0	0	0	4,66,355.00	Refer Note
59	Ravi Saxena & Garima S	14/05/2023	6,87,807.00	5,28,169.00	FC in Clas	NA	NA	No	0.03%	0	0	0	1,59,638.00	Refer Note
60	M Manohar Rao & M K	14/05/2023	39,90,381.00	38,44,178.00	FC in Clas	NA	NA	No	0.21%	0	0	0	1,46,203.00	Refer Note
61	Sunita Saxena & Sanchi	14/05/2023	29,09,407.00	29,09,407.00	FC in Clas	NA	NA	No	0.16%	0	0	0	-	Refer Note
62	Birender Singh Negi	14/05/2023	23,08,711.86	22,24,800.48	FC in Clas	NA	NA	No	0.12%	0	0	0	83,911.38	Refer Note
63	Prithvi Raj Jasuja & Sau	14/05/2023	21,27,013.00	21,27,013.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
64	Dr Neeti Sindhwani	14/05/2023	12,10,756.00	11,90,756.00	FC in Clas	NA	NA	No	0.06%	0	0	0	20,000.00	Refer Note
65	Navneet Lakhera & Ran	14/05/2023	22,27,296.00	22,26,887.00	FC in Clas	NA	NA	No	0.12%	0	0	0	409.00	Refer Note
66	Vivek Agarwal & Priya	14/05/2023	34,07,841.00	34,06,246.00	FC in Clas	NA	NA	No	0.19%	0	0	0	1,595.00	Refer Note
67	Nandan Dhara	14/05/2023	16,92,016.00	16,92,016.00	FC in Clas	NA	NA	No	0.09%	0	0	0	-	Refer Note
68	Robin Mazumdar & Shu	14/05/2023	41,33,534.42	41,33,534.22	FC in Clas	NA	NA	No	0.22%	0	0	0	0.20	Refer Note
69	Shishir Pandey & Shikh	14/05/2023	21,18,713.00	11,16,447.00	FC in Clas	NA	NA	No	0.06%	0	0	0	10,02,266.00	Refer Note
70	Navin Kumar & Dr Sure	14/05/2023	31,55,386.00	31,55,386.00	FC in Clas	NA	NA	No	0.17%	0	0	0	-	Refer Note
71	Dudh Nath & Subhadra	14/05/2023	39,76,271.00	39,72,829.00	FC in Clas	NA	NA	No	0.22%	0	0	0	3,442.00	Refer Note
72	Anurag Ahuja & Pooja J	14/05/2023	31,95,034.00	31,81,018.00	FC in Clas	NA	NA	No	0.17%	0	0	0	14,016.00	Refer Note
73	Pankaj Kumar Gupta &	14/05/2023	14,46,725.72	14,45,849.00	FC in Clas	NA	NA	No	0.08%	0	0	0	876.72	Refer Note
74	Divesh Kumar Singh	14/05/2023	33,35,713.00	33,35,713.00	FC in Clas	NA	NA	No	0.18%	0	0	0	-	Refer Note
75	Jaideep Rawat & Sapna	14/05/2023	20,86,410.00	17,19,615.00	FC in Clas	NA	NA	No	0.09%	0	0	0	3,66,795.00	Refer Note
76	Santosh Kumar Gupta &	14/05/2023	20,78,059.00	20,78,059.00	FC in Clas	NA	NA	No	0.11%	0	0	0	-	Refer Note
77	Surendra Kumar Gupta	14/05/2023	22,55,970.00	22,55,970.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
78	Surendra Kumar Gupta	14/05/2023	20,07,997.00	20,07,997.00	FC in Clas	NA	NA	No	0.11%	0	0	0	-	Refer Note
79	Ambikashree Nanda & A	14/05/2023	37,23,978.00	37,23,978.00	FC in Clas	NA	NA	No	0.20%	0	0	0	-	Refer Note
80	S Sekar & S Meena	14/05/2023	23,03,751.74	23,03,751.74	FC in Clas	NA	NA	No	0.13%	0	0	0	-	Refer Note
81	Chandra Mohan Mishra	14/05/2023	17,20,002.00	17,20,002.00	FC in Clas	NA	NA	No	0.09%	0	0	0	-	Refer Note
82	Hardesh Kumar & Prata	14/05/2023	17,28,598.00	17,22,078.00	FC in Clas	NA	NA	No	0.09%	0	0	0	6,520.00	Refer Note
83	Rashi Bhardwaj	15/05/2023	21,79,548.00	21,79,548.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
84	Aunkar Singh	15/05/2023	22,63,022.00	22,63,022.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
85	Tripta	15/05/2023	30,77,788.00	22,54,061.00	FC in Clas	NA	NA	No	0.12%	0	0	0	8,23,727.00	Refer Note
86	Dinesh Singh & Poonan	15/05/2023	17,45,660.00	17,44,993.00	FC in Clas	NA	NA	No	0.09%	0	0	0	667.00	Refer Note

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		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by	Amount covered by	Whether related party?	% of voting share in CoC					
						security interest	guarantee							
87	Renu Bedi & Shri Sunil	15/05/2023	15,66,929.00	15,66,929.00	FC in Clas	NA	NA	No	0.09%	0	0	0	-	Refer Note
88	Prakul Kumar & Shyam	15/05/2023	37,12,138.00	36,35,409.00	FC in Clas	NA	NA	No	0.20%	0	0	0	76,729.00	Refer Note
89	Nitin Sharma & N.L. Sh	15/05/2023	31,06,224.00	30,19,713.00	FC in Clas	NA	NA	No	0.16%	0	0	0	86,511.00	Refer Note
90	Vikas Sinha & Dr Deve	15/05/2023	28,50,889.00	28,50,889.00	FC in Clas	NA	NA	No	0.15%	0	0	0	-	Refer Note
91	Kanta Malhotra & Supri	15/05/2023	36,59,847.00	36,57,289.00	FC in Clas	NA	NA	No	0.20%	0	0	0	2,558.00	Refer Note
92	Beena Bisht & Devendr	15/05/2023	11,51,173.00	11,43,882.65	FC in Clas	NA	NA	No	0.06%	0	0	0	7,290.35	Refer Note
93	Ravi Kumar Singh	15/05/2023	23,36,086.84	23,36,086.84	FC in Clas	NA	NA	No	0.13%	0	0	0	-	Refer Note
94	Shalini Bindal & Shasha	15/05/2023	37,91,899.80	37,91,899.80	FC in Clas	NA	NA	No	0.21%	0	0	0	-	Refer Note
95	Surjeet Singh Nagar & N	15/05/2023	10,36,297.00	10,32,405.00	FC in Clas	NA	NA	No	0.06%	0	0	0	3,892.00	Refer Note
96	Rajiv Ranjan	15/05/2023	17,02,418.00	17,02,418.00	FC in Clas	NA	NA	No	0.09%	0	0	0	-	Refer Note
97	Renu Prasad & Alakh P	15/05/2023	28,59,158.00	23,58,079.00	FC in Clas	NA	NA	No	0.13%	0	0	0	5,01,079.00	Refer Note
98	Ram Jiwan Kamlesh	15/05/2023	22,32,881.00	22,32,881.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
99	Narendra Pal Yadav & S	15/05/2023	29,91,484.00	29,90,813.00	FC in Clas	NA	NA	No	0.16%	0	0	0	671.00	Refer Note
100	Kanta Malhotra & Deep	15/05/2023	36,68,396.00	36,57,922.00	FC in Clas	NA	NA	No	0.20%	0	0	0	10,474.00	Refer Note
101	Ankit Pachouri & R.K. I	15/05/2023	16,05,463.00	16,05,173.00	FC in Clas	NA	NA	No	0.09%	0	0	0	290.00	Refer Note
102	Ritika Mehrotra & Vikal	15/05/2023	13,14,613.00	10,78,467.00	FC in Clas	NA	NA	No	0.06%	0	0	0	2,36,146.00	Refer Note
103	Amit Mathur & Nitu An	15/05/2023	24,61,924.00	24,60,883.00	FC in Clas	NA	NA	No	0.13%	0	0	0	1,041.00	Refer Note
104	Hari Prasad Yadav & Su	15/05/2023	24,14,616.00	24,13,874.00	FC in Clas	NA	NA	No	0.13%	0	0	0	742.00	Refer Note
105	Golak Nath Dutta & Bha	15/05/2023	23,24,653.00	23,24,589.00	FC in Clas	NA	NA	No	0.13%	0	0	0	64.00	Refer Note
106	Balwinder Singh & Para	15/05/2023	25,66,890.00	17,36,880.00	FC in Clas	NA	NA	No	0.09%	0	0	0	8,30,010.00	Refer Note
107	Chandra Shekhar & Vin	15/05/2023	9,35,443.00	9,35,443.00	FC in Clas	NA	NA	No	0.05%	0	0	0	-	Refer Note
108	Jagdish Prasad & Saura	15/05/2023	30,94,789.00	30,93,363.00	FC in Clas	NA	NA	No	0.17%	0	0	0	1,426.00	Refer Note
109	MithileNigam & Ms Sur	15/05/2023	18,78,497.00	15,56,752.00	FC in Clas	NA	NA	No	0.08%	0	0	0	3,21,745.00	Refer Note
110	Rita Negi & Anil Chand	15/05/2023	32,14,412.69	32,07,196.00	FC in Clas	NA	NA	No	0.17%	0	0	0	7,216.69	Refer Note
111	V.P. Nigam & Niti Bedi	15/05/2023	24,04,271.00	20,82,526.73	FC in Clas	NA	NA	No	0.11%	0	0	0	3,21,744.27	Refer Note
112	Raj Narayan Sachan & S	15/05/2023	15,08,660.00	15,08,660.00	FC in Clas	NA	NA	No	0.08%	0	0	0	-	Refer Note
113	Anita Gupta & Sunil Ku	15/05/2023	32,12,054.00	31,96,495.00	FC in Clas	NA	NA	No	0.17%	0	0	0	15,559.00	Refer Note
114	Neha Bist & Prabhakar	15/05/2023	20,82,330.00	20,81,266.00	FC in Clas	NA	NA	No	0.11%	0	0	0	1,064.00	Refer Note
115	Smt. Meena Mahajan	15/05/2023	11,76,201.60	11,74,014.00	FC in Clas	NA	NA	No	0.06%	0	0	0	2,187.60	Refer Note
116	Ramakant Kaushik & Pa	15/05/2023	19,85,709.00	19,49,720.00	FC in Clas	NA	NA	No	0.11%	0	0	0	35,989.00	Refer Note
117	Siby Ealias & Ealias PI	15/05/2023	23,09,787.00	19,84,737.00	FC in Clas	NA	NA	No	0.11%	0	0	0	3,25,050.00	Refer Note
118	Sanjeev Arya & Late P.I	15/05/2023	13,31,487.00	13,31,487.00	FC in Clas	NA	NA	No	0.07%	0	0	0	-	Refer Note
119	E. Rajiv & Radha G Kri	15/05/2023	35,07,568.00	35,05,938.00	FC in Clas	NA	NA	No	0.19%	0	0	0	1,630.00	Refer Note
120	Beena Chauhan & Col N	15/05/2023	31,94,375.00	18,74,687.00	FC in Clas	NA	NA	No	0.10%	0	0	0	13,19,688.00	Refer Note
121	SurePrakaYadav & Kan	15/05/2023	22,52,240.00	22,52,240.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
122	Priti Lal & Vasu Bandhu	15/05/2023	32,06,945.00	31,72,120.00	FC in Clas	NA	NA	No	0.17%	0	0	0	34,825.00	Refer Note
123	SudeKumar Dureja & S	15/05/2023	12,76,821.00	12,76,821.00	FC in Clas	NA	NA	No	0.07%	0	0	0	-	Refer Note
124	Rameshwar Dass	15/05/2023	22,93,272.00	22,93,272.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
125	Sreelatha Gopinath & L	15/05/2023	29,69,230.00	29,68,742.00	FC in Clas	NA	NA	No	0.16%	0	0	0	488.00	Refer Note
126	Monika Sharma & Sude	15/05/2023	34,93,201.00	34,92,510.00	FC in Clas	NA	NA	No	0.19%	0	0	0	691.00	Refer Note
127	Sanjeev Kumar Singh &	15/05/2023	17,46,468.00	17,46,468.00	FC in Clas	NA	NA	No	0.09%	0	0	0	-	Refer Note
128	Gopi Ram Dahiya & De	15/05/2023	22,93,114.00	22,93,114.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
129	Bokul Banerjee & Sand	15/05/2023	5,15,685.00	5,05,680.00	FC in Clas	NA	NA	No	0.03%	0	0	0	10,005.00	Refer Note
130	Shri Nath Gautam & Rit	15/05/2023	32,14,235.00	14,13,215.00	FC in Clas	NA	NA	No	0.08%	0	0	0	18,01,020.00	Refer Note
131	Jyoti Gupta & Keshav P	15/06/2023	30,67,265.00	11,02,921.00	FC in Clas	NA	NA	No	0.06%	0	0	0	19,64,344.00	Refer Note
132	Sanjay Kumar Pradhan	15/05/2023	22,09,048.00	22,08,219.00	FC in Clas	NA	NA	No	0.12%	0	0	0	829.00	Refer Note
133	Deepak Agarwal & Rah	15/05/2023	13,50,110.00	13,50,110.00	FC in Clas	NA	NA	No	0.07%	0	0	0	-	Refer Note

Sl. 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	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by	Amount covered by	Whether related party?	% of voting share in CoC					
						security interest	guarantee							
134	Chandra Deo Sahu & V	15/05/2023	11,42,939.00	11,42,939.00	FC in Clas	NA	NA	No	0.06%	0	0	0	-	Refer Note
135	Manoj Kumar Sahni & M	15/05/2023	12,02,498.00	12,02,498.00	FC in Clas	NA	NA	No	0.07%	0	0	0	-	Refer Note
136	Late Satyajit Choudhury	15/05/2023	24,28,817.35	23,90,473.00	FC in Clas	NA	NA	No	0.13%	0	0	0	38,344.35	Refer Note
137	Laxman Singh Negi & C	15/05/2023	11,61,211.00	11,60,906.00	FC in Clas	NA	NA	No	0.06%	0	0	0	305.00	Refer Note
138	JayaprakaS & Viji Praka	15/05/2023	22,16,076.93	22,16,076.93	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
139	Lalit Kumar Rajwar & L	15/05/2023	17,98,893.00	17,98,350.00	FC in Clas	NA	NA	No	0.10%	0	0	0	543.00	Refer Note
140	Shivangi Bhardwaj & S	15/05/2023	17,12,187.00	17,11,611.00	FC in Clas	NA	NA	No	0.09%	0	0	0	576.00	Refer Note
141	Mohd Yousuf	15/05/2023	10,21,766.00	8,49,722.00	FC in Clas	NA	NA	No	0.05%	0	0	0	1,72,044.00	Refer Note
142	Karan Sharma & Ashok	15/05/2023	33,08,304.00	33,06,972.54	FC in Clas	NA	NA	No	0.18%	0	0	0	1,331.46	Refer Note
143	Bhav Pandit & Neelam	15/05/2023	32,51,876.00	32,43,961.00	FC in Clas	NA	NA	No	0.18%	0	0	0	7,915.00	Refer Note
144	Nirmal Kain & Ravi Ka	15/05/2023	25,99,091.00	21,52,753.00	FC in Clas	NA	NA	No	0.12%	0	0	0	4,46,338.00	Refer Note
145	Ripudaman Sood	16/05/2023	25,80,613.00	22,46,569.00	FC in Clas	NA	NA	No	0.12%	0	0	0	3,34,044.00	Refer Note
146	Mini Juneja & Sunil Jur	16/05/2023	26,46,784.00	26,46,219.00	FC in Clas	NA	NA	No	0.14%	0	0	0	565.00	Refer Note
147	Alka Pal & Pawan Kum	16/05/2023	11,74,705.00	11,74,705.00	FC in Clas	NA	NA	No	0.06%	0	0	0	-	Refer Note
148	Shashi Chauhan & Late	16/05/2023	65,97,260.00	65,97,260.00	FC in Clas	NA	NA	No	0.36%	0	0	0	-	Refer Note
149	Anand Dev & Kedar Ra	16/05/2023	38,49,425.00	38,49,129.00	FC in Clas	NA	NA	No	0.21%	0	0	0	296.00	Refer Note
150	Kavita Malhotra	16/05/2023	47,44,632.00	37,63,856.00	FC in Clas	NA	NA	No	0.20%	0	0	0	9,80,776.00	Refer Note
151	Hemant Kumar Chauha	16/05/2023	17,98,412.00	17,98,412.00	FC in Clas	NA	NA	No	0.10%	0	0	0	-	Refer Note
152	Manju Malhotra &Harv	16/05/2023	11,45,822.00	11,45,774.00	FC in Clas	NA	NA	No	0.06%	0	0	0	48.00	Refer Note
153	Anuj Kumar Sharma &	16/05/2023	22,24,437.00	22,24,263.00	FC in Clas	NA	NA	No	0.12%	0	0	0	174.00	Refer Note
154	Mushtaq Mohd Sheikh d	16/05/2023	31,09,037.00	29,02,348.00	FC in Clas	NA	NA	No	0.16%	0	0	0	2,06,689.00	Refer Note
155	Sati Chandra Srivastava	16/05/2023	24,30,930.00	24,30,930.00	FC in Clas	NA	NA	No	0.13%	0	0	0	-	Refer Note
156	P Jeyaraj & J Meenaksh	16/05/2023	24,42,496.98	24,42,496.98	FC in Clas	NA	NA	No	0.13%	0	0	0	-	Refer Note
157	JagdiKumar & Manorma	16/05/2023	22,64,371.00	22,64,200.00	FC in Clas	NA	NA	No	0.12%	0	0	0	171.00	Refer Note
158	Deepak Khatri & S.C. K	16/05/2023	36,53,979.00	17,89,014.00	FC in Clas	NA	NA	No	0.10%	0	0	0	18,64,965.00	Refer Note
159	Niwas Kumar & Nilam	16/05/2023	23,22,358.12	22,88,364.00	FC in Clas	NA	NA	No	0.12%	0	0	0	33,994.12	Refer Note
160	Ajesh Kumar	16/05/2023	17,41,416.00	17,41,416.00	FC in Clas	NA	NA	No	0.09%	0	0	0	-	Refer Note
161	Jitendra Charan Dwary	16/05/2023	18,17,503.00	18,17,503.00	FC in Clas	NA	NA	No	0.10%	0	0	0	-	Refer Note
162	Parijat Das & Apama D	16/05/2023	23,27,266.00	23,16,057.00	FC in Clas	NA	NA	No	0.13%	0	0	0	11,209.00	Refer Note
163	Ramesh Panjabrao Wah	16/05/2023	26,53,317.00	11,25,654.00	FC in Clas	NA	NA	No	0.06%	0	0	0	15,27,663.00	Refer Note
164	B.K. Tewari & Tara Tev	16/05/2023	26,42,020.00	26,42,020.00	FC in Clas	NA	NA	No	0.14%	0	0	0	-	Refer Note
165	Deepak Kotnala	16/05/2023	9,54,357.00	9,54,357.00	FC in Clas	NA	NA	No	0.05%	0	0	0	-	Refer Note
166	Ved PrakaTiwari	16/05/2023	25,94,260.00	25,94,260.00	FC in Clas	NA	NA	No	0.14%	0	0	0	-	Refer Note
167	Ajay Sharma & Archana	16/05/2023	21,58,819.00	21,58,819.00	FC in Clas	NA	NA	No	0.12%	0	0	0	-	Refer Note
168	Parveen Kumar Kaushik	16/05/2023	23,65,761.00	23,65,538.00	FC in Clas	NA	NA	No	0.13%	0	0	0	223.00	Refer Note
169	Neeta Srivastava & Shri	16/05/2023	28,97,640.00	20,75,291.00	FC in Clas	NA	NA	No	0.11%	0	0	0	8,22,349.00	Refer Note
170	Jagdish Chander Sharma	16/05/2023	23,23,952.00	23,23,952.00	FC in Clas	NA	NA	No	0.13%	0	0	0	-	Refer Note
171	J.L. Vishwakarma & Mi	16/05/2023	27,19,143.00	23,76,700.00	FC in Clas	NA	NA	No	0.13%	0	0	0	3,42,443.00	Refer Note
172	Sh. Kalam Singh & Ajay	16/05/2023	23,13,940.00	23,13,940.00	FC in Clas	NA	NA	No	0.13%	0	0	0	-	Refer Note
173	UmeMalik	16/05/2023	27,70,400.00	19,48,852.00	FC in Clas	NA	NA	No	0.11%	0	0	0	8,21,548.00	Refer Note
174	Sudershan Kaur Aggarw	16/05/2023	1,26,68,858.00	72,55,233.00	FC in Clas	NA	NA	No	0.39%	0	0	0	54,13,625.00	Refer Note
175	Yogita Parshionikar & K	16/05/2023	31,64,165.00	10,13,687.00	FC in Clas	NA	NA	No	0.06%	0	0	0	21,50,478.00	Refer Note
176	Premlata Ray	16/05/2023	22,79,065.00	16,97,776.00	FC in Clas	NA	NA	No	0.09%	0	0	0	5,81,289.00	Refer Note
177	Achint Kumar & Kajal	16/05/2023	22,66,695.23	22,63,439.00	FC in Clas	NA	NA	No	0.12%	0	0	0	3,256.23	Refer Note
178	Balbir Singh Rawat & N	16/05/2023	10,97,732.00	10,97,732.00	FC in Clas	NA	NA	No	0.06%	0	0	0	-	Refer Note
179	Kapil Badli& Alka Agar	16/05/2023	14,75,070.00	14,74,743.00	FC in Clas	NA	NA	No	0.08%	0	0	0	327.00	Refer Note
180	Ranvir Singh Garg & V	16/05/2023	16,11,090.00	16,11,090.00	FC in Clas	NA	NA	No	0.09%	0	0	0	-	Refer Note

Sl. 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	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by	Amount covered by	Whether related party?	% of voting share in CoC					
						security interest	guarantee							
181	Seema Singh & Santo K	16/05/2023	32,00,399.00	32,00,399.00	FC in Clas	NA	NA	No	0.17%	0	0	0	-	Refer Note
182	Sh. Subhash Saxena	16/05/2023	28,83,192.00	28,83,192.00	FC in Clas	NA	NA	No	0.16%	0	0	0	-	Refer Note
185	Nidhi Gupta & Savita G	16/05/2023	24,78,615.00	24,04,671.00	FC in Clas	NA	NA	No	0.13%	0	0	0	73,944.00	Refer Note
186	Shailza Singhrowa	16/05/2023	25,61,786.00	25,61,786.00	FC in Clas	NA	NA	No	0.14%	0	0	0	-	Refer Note
187	Puneet Sharma & Naray	16/05/2023	18,00,858.00	18,00,858.00	FC in Clas	NA	NA	No	0.10%	0	0	0	-	Refer Note
188	G Narhari Rao & M Gu	16/05/2023	16,44,632.00	16,44,632.00	FC in Clas	NA	NA	No	0.09%	0	0	0	-	Refer Note
189	Binita Shahi & Shri Trip	16/05/2023	22,02,221.00	21,90,277.00	FC in Clas	NA	NA	No	0.12%	0	0	0	11,944.00	Refer Note
190	Mansi Gupta & B.M. Gu	16/05/2023	24,77,227.00	24,03,629.00	FC in Clas	NA	NA	No	0.13%	0	0	0	73,598.00	Refer Note
191	Ashish Kumar Rai & Su	16/05/2023	49,08,690.00	46,63,664.00	FC in Clas	NA	NA	No	0.25%	0	0	0	2,45,026.00	Refer Note
192	Navin Chnadra Pandey	16/05/2023	25,50,731.00	25,50,731.00	FC in Clas	NA	NA	No	0.14%	0	0	0	-	Refer Note
193	Nitin Singh & Jyotsana	16/05/2023	13,49,184.00	13,49,184.00	FC in Clas	NA	NA	No	0.07%	0	0	0	-	Refer Note
194	NN mathur & Arnav Ma	16/05/2023	32,11,961.00	24,54,827.00	FC in Clas	NA	NA	No	0.13%	0	0	0	7,57,134.00	Refer Note
195	Ranvijay Kumar Satyart	16/05/2023	31,98,510.00	31,98,510.00	FC in Clas	NA	NA	No	0.17%	0	0	0	-	Refer Note
196	Vipul Joshi & Hema Jos	16/05/2023	32,41,919.00	32,38,381.00	FC in Clas	NA	NA	No	0.18%	0	0	0	3,538.00	Refer Note
197	Manju Chaudhary	16/05/2023	15,59,148.00	15,59,148.00	FC in Clas	NA	NA	No	0.08%	0	0	0	-	Refer Note
198	Uma Pradhan	17/05/2023	18,90,292.00	18,90,292.00	FC in Clas	NA	NA	No	0.10%	0	0	0	-	Refer Note
199	Chandrakant Tantwar	17/05/2023	24,51,563.00	24,43,035.00	FC in Clas	NA	NA	No	0.13%	0	0	0	8,528.00	Refer Note
200	Aarushi Wadhwan & U	19/05/2023	17,34,735.00	16,56,670.00	FC in Clas	NA	NA	No	0.09%	0	0	0	78,065.00	Refer Note
201	Avinash Sharma & Kult	22/05/2023	36,55,311.00	36,55,311.00	FC in Clas	NA	NA	No	0.20%	0	0	0	-	Refer Note
202	CDR Hari Om Tyagi &	03/06/2023	5,74,796.00	5,74,796.00	FC in Clas	NA	NA	No	0.03%	0	0	0	-	Refer Note
203	Sarita Dham & Manoj K	09/06/2023	11,41,173.00	10,57,021.00	FC in Clas	NA	NA	No	0.06%	0	0	0	84,152.00	Refer Note
204	Hema Aswal & Sandeep	20/06/2023	16,70,596.00	16,56,607.00	FC in Clas	NA	NA	No	0.09%	0	0	0	13,989.00	Refer Note
205	Yashpal Singh	14/07/2023	13,93,488.00	13,93,488.00	FC in Clas	NA	NA	No	0.08%	0	0	0	-	Refer Note
206	Shailini Mishra & Gaur	14/07/2023	19,15,494.00	19,15,494.00	FC in Clas	NA	NA	No	0.10%	0	0	0	-	Refer Note
207	Bupender Singh & Harp	14/05/2023	22,77,002.00	22,68,303.00	FC in Clas	NA	NA	No	0.12%	0	0	0	8,699.00	Refer Note
			<b>51,21,69,943.21</b>	<b>47,50,10,009.53</b>					<b>25.81%</b>				<b>3,71,51,234.68</b>	