

12	Ram Pal Gupta HUF	4/12/2023	3041227	1200000	Loan dues	0	0	0.32%	0	0	0	1841227	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
13	Pramod Kumar Gupta	4/12/2023	778523	601555	Loan dues	0	0	0.16%	0	0	0	176968	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
14	Darshana Devi	4/12/2023	546823	392855	Loan dues	0	0	0.10%	0	0	0	153968	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
15	Tarun Gupta	4/12/2023	2589780	2001088	Loan dues	0	0	0.53%	0	0	0	588692	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
16	Munish Mishra HUF	4/12/2023	6197096	3000000	Loan dues	0	0	0.80%	0	0	0	3197096	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
17	Ekta Gupta	4/13/2023	1922475	1485472	Loan dues	0	0	0.40%	0	0	0	437003	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
18	Ram Pal Gupta	4/13/2023	1858068	1431488	Loan dues	0	0	0.38%	0	0	0	426580	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
19	Agarwal Associates	4/13/2023	4681784	3422875	Loan dues	0	0	0.91%	0	0	0	1258909	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
20	Raju Mishra HUF	4/10/2023	3100767	1500000	Loan dues	0	0	0.40%	0	0	0	1600767	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
21	Amita Mishra	4/10/2023	2067178	1000000	Loan dues	0	0	0.27%	0	0	0	1067178	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
22	Archana Mishra	4/11/2023	5783956	2800000	Loan dues	0	0	0.75%	0	0	0	2983956	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
23	Jai Kumar Goyal	4/3/2023	1517922	1128998	Loan dues	0	0	0.30%	0	0	0	388924	Outstanding Amount as reflected in group summary of unsecured loans provided by suspended management considered for admission of claim provisionally.
24	Sadhana Daga	6/8/2023	4992600	3180000	Loan dues	0	0	0.85%	0	0	0	1812600	Clarifications and details awaited from claimant/ suspended management regarding status of category, amount repaid and interest claim. As per the details received from the Auditor the claimant was shown as unsecured creditor as per the Balance sheet of the CD as on 31.03.2018. Therefore the claim has been provisionally kept in unsecured financial creditors category though the claim has been received in Form CA(i.e. for class of creditors category for home buyers) .