

Name of the corporate debtor: Prabhu Shanti Real Estate Private Limited
Date of commencement of CIRP: 13th June 2018 List of Creditors as on: 18th October 2023

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

S. 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 undervrification	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount Covered by Guarantee	Whether related party?	% of voting share in CoC					
1	Mr. BALRAJ GOEL [CL1504]			34,18,117				0.17					Provisionally Admitted
2	Mr. RAJ KUMAR BANSAL [CL1315]			46,68,096				0.24					Provisionally Admitted
3	Mr. VED PRAKASH KAUSHIK [CL1518]			47,95,738				0.24					Provisionally Admitted
4	Ms. JYOTI RANI [CL1271]			44,78,271				0.23					Provisionally Admitted
5	Mr. SATISH KUMAR [CL1501]			41,79,794				0.21					Provisionally Admitted
6	Mrs. KUSUM LATA [CL1519]			43,46,338				0.22					Provisionally Admitted
7	Mr. VIKAS GARG [CL1177]			42,79,712				0.22					Provisionally Admitted
8	Mr. ANIL KUMAR DHINGRA [CL1533]			43,76,770				0.22					Provisionally Admitted
9	Mr. JAI PRAKASH PHOGAT [CL1241]			44,57,818				0.23					Provisionally Admitted
10	Dr. K.L KATHURIA [CL1416]			37,34,888				0.19					Provisionally Admitted
11	Ms. REENA [CL1289]			38,34,684				0.19					Provisionally Admitted
12	Ms. SUSHILA DEVI [CL1149]			48,33,636				0.24					Provisionally Admitted
13	Mr. NAVNEET GUPTA [CL1512]			73,69,394				0.37					Provisionally Admitted
14	Mr. VIJAY KUMAR DUGGAL [CL1151]			71,19,913				0.36					Provisionally Admitted
15	Mrs. LATIKA BANSAL [CL661]			63,03,945				0.32					Provisionally Admitted
16	Ms. SUNITA [CL679]			14,37,400				0.07					Provisionally Admitted
17	Mr. PARSHANT GUPTA [CL659]			62,84,830				0.32					Provisionally Admitted
18	Mr. MADAN LAL BATRA [CL547]			67,54,415				0.34					Provisionally Admitted
19	Ms. SUMAN NAGPAL [CL616]			52,82,550				0.27					Provisionally Admitted
20	Mr. VINOD KUMAR GUPTA [CL1474]			63,85,972				0.32					Provisionally Admitted
21	Dr. PREM BEHARI SOOD [CL1515]			38,69,362				0.20					Provisionally Admitted
22	Ms. MALA ANEJA [CL584]			61,20,349				0.31					Provisionally Admitted
23	Ms. BIMLA PHOUGAT [CL1161]			62,42,226				0.32					Provisionally Admitted
24	Ms. RITU [CL1219]			49,34,666				0.25					Provisionally Admitted
25	Ms. REENA [CL1293]			62,34,621				0.32					Provisionally Admitted
26	Ms. CHITRALEKHA BANSAL [CL598]			62,74,219				0.32					Provisionally Admitted
27	Ms. SUNITA DEVI [CL1162]			73,18,643				0.37					Provisionally Admitted
28	Mr. RANBIR SINGH PHOUGAT [CL589]			48,94,519				0.25					Provisionally Admitted
29	Mr. VED PRAKASH ARORA [CL666]			54,30,936				0.27					Provisionally Admitted
30	Mr. NAVEEN KUMAR [CL619]			49,50,224				0.25					Provisionally Admitted
31	Mr. SANTOSH BANSAL [CL1264]			53,39,798				0.27					Provisionally Admitted
32	Mr. VINOD KUMAR [CL1157]			53,60,825				0.27					Provisionally Admitted
33	Ms. SHAIL [CL1538]			52,14,746				0.26					Provisionally Admitted
34	Mr. SUDHIR BANSAL [CL1265]			67,20,560				0.34					Provisionally Admitted
35	Ms. NIDHI [CL581]			63,68,361				0.32					Provisionally Admitted
36	Mr. NAVDEEP SINGH DALAL [CL571]			65,10,712				0.33					Provisionally Admitted
37	Ms. PUSHPA SHARMA [CL1040]			40,29,242				0.20					Provisionally Admitted
38	Ms. MONIKA [CL1295]			47,15,028				0.24					Provisionally Admitted
39	Mr. VINEET KUMAR [CL1469]			31,80,086				0.16					Provisionally Admitted
40	Mr. HARISH GOYAL [CL1026]			27,08,973				0.14					Provisionally Admitted
41	Mr. TARUN JAIN [CL1117]/Mr.Satish Gupta			34,96,352				0.18					Provisionally Admitted
42	Ms. ARUNA JAIN [CL1057]			47,63,203				0.24					Provisionally Admitted
43	Mr. YOGESH SACHDEVA [CL1133]			39,24,217				0.20					Provisionally Admitted
44	Mr. WAZIR [CL1486]			47,07,549				0.24					Provisionally Admitted
45	Mr. DILBAGH SINGH NARWAL [CL1130]			48,26,558				0.24					Provisionally Admitted
46	Mr. RANDHIR SINGH [CL1548]			41,81,229				0.21					Provisionally Admitted
47	Mr. PRIYANK SRIVASTAVA [CL1309]			31,29,712				0.16					Provisionally Admitted
48	Mr. VIJAY KUMAR DUGGAL [CL1102]			38,77,806				0.20					Provisionally Admitted

49	Mr. HAWA SINGH JOON [CL1521]			28,23,916				0.14				Provisionally Admitted
50	Ms. MANUHAR SHARMA [CL1199]			37,28,278				0.19				Provisionally Admitted
51	Mr. SUBHASH CHANDER ARORA [CL1457]			27,00,449				0.14				Provisionally Admitted
52	Mr. RAJESH KUMAR YADAV [CL1503]			35,58,275				0.18				Provisionally Admitted
53	Mr. ALOK AGRAWAL [CL1072]			32,87,376				0.17				Provisionally Admitted
54	Ms. SATISH DEVI [CL1227]			38,06,066				0.19				Provisionally Admitted
55	Mr. DINESH SHARMA. [CL1467]			35,58,275				0.18				Provisionally Admitted
56	Mr. HARISH AGGARWAL [CL1466]			34,72,131				0.18				Provisionally Admitted
57	Mr. SHEETAL SINGH [CL1500]			29,96,066				0.15				Provisionally Admitted
58	Ms. BINNY NAGPAL [CL1050]			39,06,370				0.20				Provisionally Admitted
59	Mr. BHOOP SINGH TEHLAN [CL1582]			39,06,963				0.20				Provisionally Admitted
60	Mr. SUNIL SHARMA [CL1470]			24,71,518				0.12				Provisionally Admitted
61	Mrs. SAVITRI DEVI -1 [CL1465]			27,55,851				0.14				Provisionally Admitted
62	Mr. VIKAS MALIK [CL1250]			32,95,348				0.17				Provisionally Admitted
63	Mr. RANBIR SINGH JOON [CL1218]			38,09,332				0.19				Provisionally Admitted
64	Mr. KAPOOR SINGH RANA [CL1001]			34,28,381				0.17				Provisionally Admitted
65	Mr. SANTOSH JINDAL [CL658]			48,84,570				0.25				Provisionally Admitted
66	Mr. DAULAT RAM [CL1257]			32,29,490				0.16				Provisionally Admitted
67	Mrs. REKHA [CL1494]			37,53,082				0.19				Provisionally Admitted
68	Mr. LALIT [CL1408]			61,11,771				0.31				Provisionally Admitted
69	Mr. SHIV NARAIN SHARMA [CL678]			57,62,449				0.29				Provisionally Admitted
70	Mr. SATYA PRAKASH SHARMA [CL1221]			45,19,673				0.23				Provisionally Admitted
71	Mr. ASHISH KUMAR [CL575]			44,96,693				0.23				Provisionally Admitted
72	Ms. SAROJ RANA [CL1245]			58,32,461				0.29				Provisionally Admitted
73	Ms. AENU BATRA [CL1234]			57,42,884				0.29				Provisionally Admitted
74	ASHISH SINGLA & SONS (HUF) [CL1230]			45,07,506				0.23				Provisionally Admitted
75	Ms. SEEMA KUCHHAL [CL650]			49,38,050				0.25				Provisionally Admitted
76	Ms. SUMAN SOLANKI [CL587]			63,21,689				0.32				Provisionally Admitted
77	Mr. VINIT NARAYAN [CL1516]			39,38,435				0.20				Provisionally Admitted
78	Mr. SURENDER KUMAR [CL1267]			46,84,019				0.24				Provisionally Admitted
79	Mr. MANJEET GAHLAWAT [CL562]			60,21,351				0.30				Provisionally Admitted
80	Mr. SANDEEP KUMAR DHIMAN [CL1448]			35,04,928				0.18				Provisionally Admitted
81	Mr. PAWAN KHASA [CL1233]			34,59,374				0.17				Provisionally Admitted
82	Ms. KRISHNA DEVI [CL1224]			57,06,059				0.29				Provisionally Admitted
83	Mr. ASHOK PAL [CL1539]			34,61,771				0.17				Provisionally Admitted
84	Mr. MUKESH CHAHAL [CL649]			30,68,758				0.16				Provisionally Admitted
85	Mr. YOGENDER KUMAR JAIN [CL1154]			57,64,108				0.29				Provisionally Admitted
86	Mr. PANKAJ GABA [CL1529]			36,75,895				0.19				Provisionally Admitted
87	Mr. DINESH KUMAR GUPTA [CL1205]			30,20,910				0.15				Provisionally Admitted
88	Mr. DIWAKAR MUDGIL [CL652]			56,72,120				0.29				Provisionally Admitted
89	Mrs. ARCHANA CHAUDHARY [CL1490] & Dr. URENDER SINGH			52,39,420				0.26				Provisionally Admitted
90	Mr. SANTOSH KUMAR (HUF) [CL628]			39,11,554				0.20				Provisionally Admitted
91	Mrs. SUBHADRA DEVI [CL690]			52,76,446				0.27				Provisionally Admitted
92	Mr. PRAVEEN KUMAR JAIN [CL1307]			66,95,945				0.34				Provisionally Admitted
93	Mr. TARUN KUMAR [CL1272]			45,72,669				0.23				Provisionally Admitted
94	Ms. SHUBHI SINGH [CL1450]			38,59,516				0.20				Provisionally Admitted
95	Mr. PAWAN KUMAR [CL1287]			42,95,296				0.22				Provisionally Admitted
96	Ms. DHEERAJ DEVI [CL605]			44,72,714				0.23				Provisionally Admitted
97	Ms. ANITA KANSAL-BSP VIKRANT [CL1181]			36,25,625				0.18				Provisionally Admitted
98	Ms. PARMILA GOYAL-bsp vikrant [CL1182]			35,69,350				0.18				Provisionally Admitted
99	Mr. KULDEEP SINGH [CL1522]			58,49,945				0.30				Provisionally Admitted
100	Ms. MONIKA GOYAL [CL1145]			37,44,389				0.19				Provisionally Admitted
101	Vinod S/o Kashmiri lal			61,46,851				0.31				Provisionally Admitted
102	Preeti Madan			4,49,523				0.02				Provisionally Admitted
103	Shashi			57,11,569				0.29				Provisionally Admitted
104	Mr. Rajesh Mehta & Vibha Mehta			29,99,182				0.15				Provisionally Admitted
105	Mr. Kanwal Singh			39,80,514				0.20				Provisionally Admitted
106	Ms. Pooja			53,53,759				0.27				Provisionally Admitted
107	Mr. Anil Kumar Goel			52,24,769				0.26				Provisionally Admitted

108	Mr. RAMESH MADAN [CL1464]			6,98,100				0.04				Provisionally Admitted
109	Mr. HARISH GOEL [CL1074]			31,40,974				0.16				Provisionally Admitted
110	Mr. JASPREET SINGH SADDAR [CL1460]			35,88,898				0.18				Provisionally Admitted
111	Mr. HARKISHAN SINGH DHANI [CL709]			45,13,242				0.23				Provisionally Admitted
112	Mr. NARESH KUMAR [CL1487]			41,01,976				0.21				Provisionally Admitted
113	Mr. ROHIT VASHIST [CL1552]			61,94,432				0.31				Provisionally Admitted
114	Mr. SOHAN LAL AGGARWAL [CL1559]			40,60,578				0.21				Provisionally Admitted
115	Mrs. KALI BHASKAR [CL1590]			18,00,000				0.09				Provisionally Admitted
116	Mrs. RANI JAIN [CL1589]			18,00,000				0.09				Provisionally Admitted
117	Mrs. SHWETA JAIN [CL1587]			18,00,000				0.09				Provisionally Admitted
118	Mrs. ANURADHA JAIN [CL1588]			18,00,000				0.09				Provisionally Admitted
119	Mr. KAILASH CHAND JAIN [CL1576]			71,81,721				0.36				Provisionally Admitted
120	Mr. KUNAL JAIN [CL1579]			71,81,721				0.36				Provisionally Admitted
121	Mr. SURESH JAIN [CL1577]			71,81,721				0.36				Provisionally Admitted
122	Mr. ANURAG BATRA [CL564]			45,32,249				0.23				Provisionally Admitted
123	Ms. SUNITA RANI [CL1197]			43,56,915				0.22				Provisionally Admitted
124	Mr. NAVEEN KUMAR [CL1060]			29,79,393				0.15				Provisionally Admitted
125	Mr. SHASHANK AGGARWAL [CL1554]			38,19,182				0.19				Provisionally Admitted
126	Ms. SEEMA ARORA [CL1256]			37,01,998				0.19				Provisionally Admitted
127	Mr. Shyam Sunder Thakral			34,53,228				0.17				Provisionally Admitted
128	Ms. MAMTA BANSAL [CL668]			59,93,190				0.30				Provisionally Admitted
129	Mr. SANJEEV KUMAR [CL1592]			46,29,428				0.23				Provisionally Admitted
130	Mr. Rajkumar Nagpal			39,34,083				0.20				Provisionally Admitted
131	Mr. Mohinder Singh Nain/ Mr. Manoj Kumar			43,28,497				0.22				Provisionally Admitted
132	Mrs. Vijeta			47,21,759				0.24				Provisionally Admitted
133	Mr. Sanjay Kumar			50,07,913				0.25				Provisionally Admitted
134	Mrs. Alka Jain			40,52,875				0.20				Provisionally Admitted
135	Mr. Virender Kumar Maini			44,03,479				0.22				Provisionally Admitted
136	Mr. Chander Singh			63,28,248				0.32				Provisionally Admitted
137	Mrs. Phoolwati Devi			24,28,050				0.12				Provisionally Admitted
138	Mrs. Ankita Sharma			46,74,443				0.24				Provisionally Admitted
139	Mrs. Prema Rana/ Neeraj rana			47,99,800				0.24				Provisionally Admitted
140	Mr. Gurpreet Singh Negi			26,43,154				0.13				Provisionally Admitted
141	Mr. Ram Kumar Rana			48,94,168				0.25				Provisionally Admitted
142	Mr. Satpal Singh Shokeen			47,18,285				0.24				Provisionally Admitted
143	Mr. Sanjiv Behl			25,84,972				0.13				Provisionally Admitted
144	Mr. Gurvinder Pal Singh			43,57,912				0.22				Provisionally Admitted
145	Mr. Satbir Singh			51,63,284				0.26				Provisionally Admitted
146	Mrs. Lovely Chawla			38,27,158				0.19				Provisionally Admitted
147	Mr. Bhupender Singh Dagar			60,03,560				0.30				Provisionally Admitted
148	Mr. Mahender Singh			21,41,500				0.11				Provisionally Admitted
149	Mrs. Sudha Jain			59,62,784				0.30				Provisionally Admitted
150	Mr. Krishan Devi			81,61,712				0.41				Provisionally Admitted
151	Mrs. Seetu Saharan			38,39,396				0.19				Provisionally Admitted
152	Mrs. Monika Tehlan			38,39,397				0.19				Provisionally Admitted
153	Mr. Kapil Grover/ Amarnath Gambhir			32,32,059				0.16				Provisionally Admitted
154	Mr. Shrishti Paul Bayotra			28,98,825				0.15				Provisionally Admitted
155	Mrs. Kusum Bayotra			27,71,240				0.14				Provisionally Admitted
156	Mrs. Nisha Jain			40,17,283				0.20				Provisionally Admitted
157	Mrs. Usha Chhillar			12,54,667				0.06				Provisionally Admitted
158	Mrs. Pratibha Jain			39,98,117				0.20				Provisionally Admitted
159	Mr. Sunil Saharan			27,51,856				0.14				Provisionally Admitted
160	Mrs. Kusum Lata			46,18,512				0.23				Provisionally Admitted
161	Mrs. Deepa Arora			-				-				Provisionally Admitted
162	Mr. Bijender Singh			16,77,333				0.08				Provisionally Admitted
163	Mr. Om Parkash Nandal			55,08,876				0.28				Provisionally Admitted
164	Mr. Attar Singh Godara			58,52,144				0.30				Provisionally Admitted
165	Ms. SANGEETA BANSAL [CL624]			29,19,704				0.15				Provisionally Admitted
166	Mr. ANKUR ARORA [CL719]			37,98,927				0.19				Provisionally Admitted

167	Ms. RAJBALA [CL1242]			76,15,773			0.38			Provisionally Admitted
168	Mrs. KRISHNA DEVI [CL637]			55,22,733			0.28			Provisionally Admitted
169	Mr. TUSHAR NEHRA [CL643]			62,49,129			0.32			Provisionally Admitted
170	Mr. RAVINDER SINGH [CL550]			71,95,036			0.36			Provisionally Admitted
171	Mr. RAMESH CHANDER [CL1580]			68,30,830			0.35			Provisionally Admitted
172	Mr. HARSH RAJ NEHRA [CL642]			60,16,519			0.30			Provisionally Admitted
173	Mr. SUDHIR BANSAL [CL1259]			47,21,356			0.24			Provisionally Admitted
174	Mr. GIRISH BATRA [CL1491]			78,17,259			0.40			Provisionally Admitted
175	Mr. RISHIPAL SINGH [CL555]			59,54,513			0.30			Provisionally Admitted
176	Mr. SATISH BANSAL [CL1260]			49,62,419			0.25			Provisionally Admitted
177	Mr. KAILASH CHAND JAIN [CL1586]			19,20,000			0.10			Provisionally Admitted
178	Mr. NAVNEET NAYYAR [CL1569]			73,49,721			0.37			Provisionally Admitted
179	Mr. MANISH BHASKAR [CL1578]			73,49,721			0.37			Provisionally Admitted
180	Mr. MANISH BHASKAR [CL1585]			19,32,000			0.10			Provisionally Admitted
181	Mr. SURESH JAIN [CL1584]			19,32,000			0.10			Provisionally Admitted
182	Mr. Nitya Nand Rai [CL1306]			81,00,475			0.41			Provisionally Admitted
183	Mr. PARVEEN KUMAR [CL1229]			72,00,147			0.36			Provisionally Admitted
184	Mr. MANDEEP KUMAR JOON [CL1211]			33,58,929			0.17			Provisionally Admitted
185	Mr. INDERPAL [CL1488]			13,53,333			0.07			Provisionally Admitted
186	Mr. NAVEEN KUMAR SHARMA [CL1023]			40,10,334			0.20			Provisionally Admitted
187	Mr. RAJINDER KUMAR [CL1031]			30,50,710			0.15			Provisionally Admitted
188	Mr. JAI KISHAN SOLANKI [CL1298]			34,46,213			0.17			Provisionally Admitted
189	Mr. SUKHVIR SINGH RATHI [CL1132]			15,00,000			0.08			Provisionally Admitted
190	Mr. RAJESH KUMAR [CL1134]			44,21,733			0.22			Provisionally Admitted
191	Ms. KANTA DEVI [CL1118]			14,06,667			0.07			Provisionally Admitted
192	Mr. MUNISH KUMAR SHARMA [CL1247]			46,18,816			0.23			Provisionally Admitted
193	Mr. VINAY SIWACH [CL1449]			37,83,511			0.19			Provisionally Admitted
194	Mr. VISHWAS SHARMA [CL1030]			39,81,027			0.20			Provisionally Admitted
195	Mr. DEEPAK GUPTA [CL1029]			19,04,933			0.10			Provisionally Admitted
196	Ms. NEERU NEHRA [CL1142]			58,87,805			0.30			Provisionally Admitted
197	Mr. B. S SIWACH [CL1435]			37,64,875			0.19			Provisionally Admitted
198	Mr. SANDEEP DHAWAN [CL1285]			43,79,948			0.22			Provisionally Admitted
199	Mr. KRISHAN CHANDER DABAS [CL1110]			57,60,509			0.29			Provisionally Admitted
200	Mr. RAJESH KUMAR [CL1294]			57,99,015			0.29			Provisionally Admitted
201	Dr. Lalitesh sangwan [CL1305]			37,97,129			0.19			Provisionally Admitted
202	Ms. MANUHAR SHARMA [CL1045]			46,58,070			0.24			Provisionally Admitted
203	Mr. NAGESH KUMAR NAGPAL [CL1120]			35,93,125			0.18			Provisionally Admitted
204	Mr. AMIT SIHAG [CL1440]			10,96,333			0.06			Provisionally Admitted
205	Ms. NEHA PHOUGAT [CL1048]			46,99,262			0.24			Provisionally Admitted
206	Mr. KAMAL KISHORE [CL1095]			48,26,918			0.24			Provisionally Admitted
207	Mr. YOGENDER [CL1108]			32,32,167			0.16			Provisionally Admitted
208	Mr. DEEPAK RATHI [CL1005]			43,59,655			0.22			Provisionally Admitted
209	Mr. RAJEEV PRAKASH GOEL [CL1523]			39,70,152			0.20			Provisionally Admitted
210	Mr. NARENDER KUMAR [CL1207]			27,47,734			0.14			Provisionally Admitted
211	Mr. DHARMENDER RANA [CL1007]			41,27,402			0.21			Provisionally Admitted
212	Mr. AMIT BATRA [CL1232]			26,30,648			0.13			Provisionally Admitted
213	Mr. LOKMAN GOLCHHA [CL1254]			42,68,274			0.22			Provisionally Admitted
214	Dr. SUKHWANT SINGH BAWA [CL1455]			35,08,434			0.18			Provisionally Admitted
215	Ms. SAVITA DEVI [CL1261]			92,09,569			0.47			Provisionally Admitted
216	Mr. DEEPAK SHARMA [CL1160]			79,92,923			0.40			Provisionally Admitted
217	Mr. JAIBIR SINGH [CL1052]			53,84,658			0.27			Provisionally Admitted
218	Mrs. NITIKA BABBAR [CL1510]			44,51,288			0.22			Provisionally Admitted
219	Mr. RAVINDER SINGH [CL1037]			46,29,429			0.23			Provisionally Admitted
220	Mr. PULKIT JINDAL [CL565]			65,18,382			0.33			Provisionally Admitted
221	Ms. SANTOSH [CL585]			60,06,527			0.30			Provisionally Admitted
222	Mr. VED PRAKASH [CL1251]			46,28,937			0.23			Provisionally Admitted
223	Mr. AZAD SINGH [CL646]			49,73,077			0.25			Provisionally Admitted
224	Mr. VIKAS JAIN [CL711]			56,94,741			0.29			Provisionally Admitted
225	Mr. RAJESH SOOD [CL1454]			16,86,667			0.09			Provisionally Admitted

226	Mr. KARAMBIR REDHU [CL1096]			59,08,096			0.30			Provisionally Admitted
227	Mr. DHARMPAL [CL1077]			18,65,333			0.09			Provisionally Admitted
228	Mr. ASHOK KUMAR [CL1545]			36,25,414			0.18			Provisionally Admitted
229	Ms. GEETA [CL1203]			35,82,947			0.18			Provisionally Admitted
230	Mr. AJIT SINGH [CL1524]			24,10,667			0.12			Provisionally Admitted
231	Mr. GOPI CHAND SACHDEVA [CL1463]			43,21,489			0.22			Provisionally Admitted
232	Mr. MANISH KUMAR [CL1415]			42,64,606			0.22			Provisionally Admitted
233	Ms. SHALINI JAIN [CL1187]			46,50,000			0.24			Provisionally Admitted
234	Mr. MUNISH JAIN [CL1212]			26,19,241			0.13			Provisionally Admitted
235	Mr. VIKRANT JAIN [CL1186]			52,95,238			0.27			Provisionally Admitted
236	Mrs. REENA DAHIYA - I [CL1473]			24,52,000			0.12			Provisionally Admitted
237	Mr. PARTAP JANGRA [CL1489]			20,54,124			0.10			Provisionally Admitted
238	Ms. SANTOSH REDHU [CL1097]			47,14,917			0.24			Provisionally Admitted
239	Ms. ROSHNI			-			-			Provisionally Admitted
240	Ms. SHWETA AGGARWAL			-			-			Provisionally Admitted
241	Ms. MEENU			-			-			Provisionally Admitted
242	Ms. SILOCHNA			-			-			Provisionally Admitted
243	Mr. JITENDRA KUMAR			-			-			Provisionally Admitted
244	Mr. ANIL MEHTA			-			-			Provisionally Admitted
245	Mr. BRAHAM SARUP NAGPAL			-			-			Provisionally Admitted
246	Ms. KUSUM LATA SHARMA [CL669]			13,69,055			0.07			Provisionally Admitted
247	Ms. SUDESH KUMARI [CL641]			49,51,968			0.25			Provisionally Admitted
248	Mr. NITIN GOYAL [CL588]			64,28,426			0.32			Provisionally Admitted
249	Mrs. KIRAN GUPTA [CL1525]			36,29,152			0.18			Provisionally Admitted
250	Mr. VISHNU PRAKASH GUPTA [CL673]			40,32,782			0.20			Provisionally Admitted
251	Mr. VINOD KUMAR [CL1505]			16,60,986			0.08			Provisionally Admitted
252	Mr. KRISHAN SINGLA [CL1493]			-			-		45,31,455	Provisionally Admitted
253	Mr. MANOJ GUPTA HUF [CL1025]			18,45,495			0.09			Provisionally Admitted
254	Mr. ASHISH RATHEE [CL1082]			48,99,106			0.25			Provisionally Admitted
255	Mr. SUNIL KUMAR PANCHAL [CL1056]			-			-			Provisionally Admitted
256	Mr. ANJUM			14,33,333			0.07			Provisionally Admitted
257	Ms. KRISHNA PHOGAT [CL596]			51,31,920			0.26			Provisionally Admitted
258	Mr. ANIL CHAUDHARY [CL1555]			81,22,600			0.41			Provisionally Admitted
259	Ms. SUDESH DEVI [CL1536]			44,75,579			0.23			Provisionally Admitted
260	Mr. PUNEET KHURANA [CL620]			71,50,549			0.36			Provisionally Admitted
261	Mr. RAVINDER KADIAN [CL1268]			58,91,767			0.30			Provisionally Admitted
262	Mr. VIPIN GAUR [CL1061]			38,04,567			0.19			Provisionally Admitted
263	Ms. ALKA GOYAL [CL725]			47,24,247			0.24			Provisionally Admitted
264	Mr. VIVEK GOYAL [CL603]			67,50,998			0.34			Provisionally Admitted
265	Ms. KANCHAN KEJRIWAL [CL630]			57,30,891			0.29			Provisionally Admitted
266	Mr. AVINASH LAL PRUTHI [CL1014]			34,59,457			0.17			Provisionally Admitted
267	Ms. SEEMA JAIN [CL672]			75,42,991			0.38			Provisionally Admitted
268	Mr. AJAY KUMAR JAIN [CL1243]			81,38,089			0.41			Provisionally Admitted
269	Mr. DHIRAJ BANDLISH [CL716]			26,37,510			0.13			Provisionally Admitted
270	Ms. SONIKA [CL1017]			-			-			Provisionally Admitted
271	Mr. RAJEEV KHANNA [CL1155]			69,33,875			0.35			Provisionally Admitted
272	Mr. MANISH KUMAR [CL1288]			42,71,399			0.22			Provisionally Admitted
273	Ms. JYOTI KHANNA [CL1022]			27,29,333			0.14			Provisionally Admitted
274	Mr. RAJESH KUMAR GOEL [CL1091]			31,11,111			0.16			Provisionally Admitted
275	Satvir Singh			47,17,352			0.24			Provisionally Admitted
276	Rajender Solanki			60,54,000			0.31			Provisionally Admitted
277	Devender Dahiya			79,91,405			0.40			Provisionally Admitted
278	ASHWANI KUMAR JAIN & SONS (HUF)			-			-			Provisionally Admitted
279	Ms. Preeti Pandey			41,30,626			0.21			Provisionally Admitted
280	Ms. Akhil Mittal			60,36,933			0.31			Provisionally Admitted
281	Mr. Pardeep Singh Gill			38,27,532			0.19			Provisionally Admitted
282	Ms. Nirmala Shukla			37,03,083			0.19			Provisionally Admitted
283	Mr. Yagya Valkya Shukla			46,87,795			0.24			Provisionally Admitted
284	Ms. Poonam			25,26,200			0.13			Provisionally Admitted

285	Mr. Mohinder Singh		49,26,701				0.25				Provisionally Admitted
286	Mr. VIPUL ARORA [CL613]		57,76,457				0.29				Provisionally Admitted
287	Ms. SHAKUNTALA GUPTA [CL1150]		34,53,228				0.17				Provisionally Admitted
288	Mr. AMANDEEP SINGH [CL686]		47,14,587				0.24				Provisionally Admitted
289	Mrs. SUNITA [CL1047]		31,24,352				0.16				Provisionally Admitted
			1,23,29,34,595				62.31				