

Name of Corporate Debtor:	TRISHUL DREAM HOMES LIMITED
Date of Commencement of CIRP:	16-Jun-23
List of Creditors as on:	29-Dec-23

List of unsecured financial creditors belonging to any class of creditors

Sl. No.	Name of creditor	Identific	Details of claim received		Details of claim admitted			Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC	Amount of contingent	Amount of any mutual	Amount of claim not	Amount of claim	Remarks, if a
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim										
1	Dev Kumar Saxena	1	6/25/2023	3,501,425	2,985,907	Unsecured	0	0	No	0.52	0	0	515518			
2	Arun Pawar	2	6/25/2023	3,282,043	2,684,432	Unsecured	0	0	No	0.46	0	0	597611			
3	Gaurav Gupta	3	6/28/2023	4,524,764	2,676,957	Unsecured	0	0	No	0.46	0	0	1847807			
4	Anil Gupta	4	6/28/2023	2,200,076	2,307,829	Unsecured	0	0	No	0.40	0	0				
5	Pushkar Negi	5	6/28/2023	2,682,979	2,682,979	Unsecured	0	0	No	0.46	0	0				
6	Gautami Agarwal	6	6/28/2023	2,209,963	956,041	Unsecured	0	0	No	0.17	0	0	1253922			
7	Aakash Khushwaha	7	6/28/2023	2,165,138	1,565,319	Unsecured	0	0	No	0.27	0	0	599819			
8	Aashima Kalra	8	6/28/2023	3,495,142	2,657,785	Unsecured	0	0	No	0.46	0	0	837357			
9	Rajiv Kumar	9	6/28/2023	2,965,025	2,686,322	Unsecured	0	0	No	0.46	0	0	278703			
10	Mahesh Arora	10	6/28/2023	1,084,241	798,961	Unsecured	0	0	No	0.14	0	0	285280			
11	Rohan Kumar Sharma	11	6/28/2023	3,999,325	3,062,602	Unsecured	0	0	No	0.53	0	0	936723			
12	Paramjeet Kaur	12	6/28/2023	2,609,639	1,945,583	Unsecured	0	0	No	0.34	0	0	664056			
13	Satish Kumar	13	6/28/2023	3,540,269	2,686,877	Unsecured	0	0	No	0.46	0	0	853392			
14	Ridhi Jain	14	6/28/2023	3,725,595	2,826,880	Unsecured	0	0	No	0.49	0	0	898715			
15	Varun Singh	15	6/28/2023	4,315,517	3,012,888	Unsecured	0	0	No	0.52	0	0	1302628			
16	Shiv Kumar Vabbina	16	6/28/2023	2,741,919	2,067,652	Unsecured	0	0	No	0.36	0	0	674267			
17	Satish Kumar Sharma	17	6/28/2023	3,509,443	2,669,115	Unsecured	0	0	No	0.46	0	0	840328			
18	Nitin Thakur	18	6/28/2023	2,592,727	1,938,329	Unsecured	0	0	No	0.34	0	0	654398			
19	Kapoor Singh	19	6/28/2023	3,145,797	2,398,801	Unsecured	0	0	No	0.42	0	0	746996			
20	Narender Kumar Jindal	20	6/28/2023	3,918,200	3,015,613	Unsecured	0	0	No	0.52	0	0	902587			
21	Vipul Yadav	21	6/28/2023	2,659,323	1,950,076	Unsecured	0	0	No	0.34	0	0	709247			
22	Harish Kumar Sisodia	22	6/28/2023	3,305,841	2,565,274	Unsecured	0	0	No	0.44	0	0	740567			
23	Sunil Gulia	23	6/28/2023	3,541,090	2,686,801	Unsecured	0	0	No	0.46	0	0	854289			
24	Shivangi Goel	24	6/28/2023	2,871,680	2,135,467	Unsecured	0	0	No	0.37	0	0	736213			
25	Tomendra Kumar	25	6/28/2023	3,095,236	1,942,110	Unsecured	0	0	No	0.34	0	0	1153126			
26	Saroj	26	6/28/2023	2,871,680	2,135,467	Unsecured	0	0	No	0.37	0	0	736213			
27	Nitish Bhardwaj	27	6/28/2023	3,662,437	2,806,596	Unsecured	0	0	No	0.49	0	0	855841			
28	Dheeraj Khurana	28	6/28/2023	2,112,879	1,572,718	Unsecured	0	0	No	0.27	0	0	540161			
29	Ashwini Kumar Murwaha	29	6/28/2023	2,569,450	1,923,955	Unsecured	0	0	No	0.33	0	0	645495			
30	Ajay Gulati	30	6/28/2023	3,585,612	2,685,993	Unsecured	0	0	No	0.46	0	0	899619			
31	Saurav Narang	31	6/28/2023	3,084,469	2,316,018	Unsecured	0	0	No	0.40	0	0	768451			
32	Seema Singh	32	6/28/2023	3,979,701	2,961,131	Unsecured	0	0	No	0.51	0	0	1018570			
33	Ankur Goyal	33	6/28/2023	3,056,776	2,303,414	Unsecured	0	0	No	0.40	0	0	753362			
34	Yamuna Shekhar	34	6/28/2023	3,021,961	2,390,663	Unsecured	0	0	No	0.41	0	0	631298			
35	Rajesh Kumar Jha	35	6/28/2023	3,519,894	2,666,785	Unsecured	0	0	No	0.46	0	0	853109			
36	Chander Kanta Batra	36	6/28/2023	3,804,465	2,972,891	Unsecured	0	0	No	0.51	0	0	831574			

37	Ritesh Kumar Shrivastava	37	6/28/2023	3,311,634	2,238,152	Unsecured	0	0	No	0.39	0	0	1073482		
38	Manohar Lal Miglani	38	6/28/2023	4,095,611	2,690,108	Unsecured	0	0	No	0.47	0	0	1405503		
39	Pradeep Kumar Khanna	39	6/28/2023	3,952,896	3,028,032	Unsecured	0	0	No	0.52	0	0	924864		
40	Arun Chhabra	40	6/28/2023	3,433,733	2,650,719	Unsecured	0	0	No	0.46	0	0	783014		
41	Sunita Ashwin	41	6/28/2023	3,506,792	2,697,987	Unsecured	0	0	No	0.47	0	0	808805		
42	Thomas Varghese	42	6/28/2023	3,916,522	2,875,411	Unsecured	0	0	No	0.50	0	0	1041111		
43	Jagpreet Singh	43	6/28/2023	2,609,639	1,574,818	Unsecured	0	0	No	0.27	0	0	1034821		
44	Sandeep Singh	44	6/28/2023	3,369,247	2,306,442	Unsecured	0	0	No	0.40	0	0	1062805		
45	Sulakshna Khanna	45	6/28/2023	2,613,516	2,306,066	Unsecured	0	0	No	0.40	0	0	307450		
46	Deep Chand Agarwal	46	6/28/2023	3,873,426	2,673,928	Unsecured	0	0	No	0.46	0	0	1199498		
47	Jitender Rathi & Rekha	47	6/28/2023	1,800,000	2,883,748	Unsecured	0	0	No	0.50	0	0			
48	Rajneesh	48	6/28/2023	3,523,630	2,684,198	Unsecured	0	0	No	0.46	0	0	839432		
49	Mahanand Sharma	49	6/29/2023	3,836,115	2,995,575	Unsecured	0	0	No	0.52	0	0	840540		
50	Arti Devi	50	6/29/2023	3,866,863	2,993,014	Unsecured	0	0	No	0.52	0	0	873849		
51	Santosh Kumar Sharma	51	6/29/2023	3,551,748	2,667,820	Unsecured	0	0	No	0.46	0	0	883928		
52	Rajender Singh	52	6/29/2023	3,440,235	2,643,569	Unsecured	0	0	No	0.46	0	0	796666		
53	Priya Lata Kulshrestha	53	6/29/2023	3,927,006	3,012,793	Unsecured	0	0	No	0.52	0	0	914213		
54	Kiran Kumar Jadav	54	6/29/2023	1,108,688	761,035	Unsecured	0	0	No	0.13	0	0	347653		
55	Raj Kumar Agarwal	55	6/29/2023	2,610,947	2,245,784	Unsecured	0	0	No	0.39	0	0	365163		
56	Navneet Khurana	56	6/29/2023	2,597,422	1,928,548	Unsecured	0	0	No	0.33	0	0	668874		
57	Meera Devi	57	6/29/2023	3,451,936	2,631,058	Unsecured	0	0	No	0.46	0	0	820878		
58	Suresh Kumar	58	6/29/2023	3,007,178	1,940,468	Unsecured	0	0	No	0.34	0	0	1066710		
59	Rahul Dahiya	59	6/29/2023	3,538,002	2,680,003	Unsecured	0	0	No	0.46	0	0	857999		
60	Simran Behl	60	6/29/2023	1,100,694	801,789	Unsecured	0	0	No	0.14	0	0	298905		
61	Mandeep Kaur	61	6/29/2023	2,497,411	1,923,171	Unsecured	0	0	No	0.33	0	0	574240		
62	Lata Sharma	62	6/29/2023	3,057,892	2,287,520	Unsecured	0	0	No	0.40	0	0	770372		
63	Sanjay Dwivedi & Mamta Dwivedi	63	6/29/2023	3,046,048	2,289,505	Unsecured	0	0	No	0.40	0	0	756543		
64	Sudesh Gaur	64	6/29/2023	3,034,628	2,415,325	Unsecured	0	0	No	0.42	0	0	619303		
65	Manjubala Manwani	65	6/29/2023	2,426,991	1,879,642	Unsecured	0	0	No	0.33	0	0	547349		
66	Kumud Sachdeva	66	6/29/2023	3,528,992	2,678,574	Unsecured	0	0	No	0.46	0	0	850418		
67	Ashish Kumar Yadav	67	6/29/2023	3,556,585	2,670,698	Unsecured	0	0	No	0.46	0	0	885887		
68	Devki Nandan	68	6/29/2023	2,044,745	2,165,272	Unsecured	0	0	No	0.37	0	0			
69	Vinay Kumar Maheshwari	69	6/29/2023	2,535,496	2,678,538	Unsecured	0	0	No	0.46	0	0			
70	Pallavi Goel	70	6/29/2023	3,943,755	2,632,034	Unsecured	0	0	No	0.46	0	0	1311721		
71	Budhram Bairwa	71	6/29/2023	1,777,553	1,789,996	Unsecured	0	0	No	0.31	0	0			
72	Rajan Gupta	72	6/29/2023	2,886,068	3,057,744	Unsecured	0	0	No	0.53	0	0			
73	Sunita Mittal	73	6/29/2023	3,080,092	2,694,750	Unsecured	0	0	No	0.47	0	0	385342		
74	Pratap Vikram Singh	74	6/29/2023	2,306,731	1,560,173	Unsecured	0	0	No	0.27	0	0	746558		
75	Mamta Arora	75	6/29/2023	1,820,291	1,820,291	Unsecured	0	0	No	0.31	0	0	0		
76	Mehar Singh	76	6/30/2023	2,842,099	3,009,066	Unsecured	0	0	No	0.52	0	0			
77	Ravinder	77	6/30/2023	2,162,976	2,291,634	Unsecured	0	0	No	0.40	0	0			
78	Balesh Gupta	78	6/30/2023	1,492,316	1,582,525	Unsecured	0	0	No	0.27	0	0			
79	Monika Malik	79	6/30/2023	1,457,533	1,192,772	Unsecured	0	0	No	0.21	0	0	264761		
80	Atam Prakash Mehta	80	6/30/2023	2,824,874	2,996,988	Unsecured	0	0	No	0.52	0	0			
81	Tanvi Agarwal	81	6/30/2023	2,205,964	955,050	Unsecured	0	0	No	0.17	0	0	1250914		
82	Bhupesh Chotani	82	6/30/2023	1,788,377	1,662,556	Unsecured	0	0	No	0.29	0	0	125821		
83	Usha Rani	83	6/30/2023	1,788,377	1,662,259	Unsecured	0	0	No	0.29	0	0	126118		

84	Krishna Bhatia	84	6/30/2023	1,788,377	1,818,039	Unsecured	0	0	No	0.31	0	0		
85	Krishna Kumar Jha	85	6/30/2023	3,874,223	2,460,930	Unsecured	0	0	No	0.43	0	0	1413293	
86	Pritishree Ghosh	86	6/30/2023	2,882,712	3,054,130	Unsecured	0	0	No	0.53	0	0		
87	Sangeeta Jain	87	6/30/2023	3,500,000	4,098,617	Unsecured	0	0	No	0.71	0	0		
88	Sanjeev Kumar Singh	88	6/30/2023	2,312,527	2,460,531	Unsecured	0	0	No	0.43	0	0		
89	Rina Devi	89	6/30/2023	2,116,585	2,250,249	Unsecured	0	0	No	0.39	0	0		
90	Bharat Bhusan	90	6/30/2023	1,138,099	1,199,133	Unsecured	0	0	No	0.21	0	0		
91	Suman Bala	91	6/30/2023	2,719,627	2,887,833	Unsecured	0	0	No	0.50	0	0		
92	Nikunj	92	6/30/2023	2,719,627	2,926,767	Unsecured	0	0	No	0.51	0	0		
93	Deepak Gupta	93	6/30/2023	2,719,627	2,923,550	Unsecured	0	0	No	0.51	0	0		
94	Ashok Awasthy	94	6/30/2023	2,501,577	2,656,809	Unsecured	0	0	No	0.46	0	0		
95	Vikram Khatter	95	6/30/2023	2,534,361	2,687,977	Unsecured	0	0	No	0.47	0	0		
96	Prashant Vashisht	96	6/30/2023	2,836,593	3,014,088	Unsecured	0	0	No	0.52	0	0		
97	Gaurav Gupta	97	6/30/2023	2,069,257	1,775,220	Unsecured	0	0	No	0.31	0	0	294037	
98	Manju	98	6/30/2023	755,205	799,072	Unsecured	0	0	No	0.14	0	0		
99	Poonam Rani	99	6/30/2023	1,112,509	1,182,728	Unsecured	0	0	No	0.20	0	0		
100	Raj Kumar	100	6/30/2023	1,114,638	1,180,573	Unsecured	0	0	No	0.20	0	0		
101	Sumit Gautam	101	6/30/2023	2,582,192	2,672,413	Unsecured	0	0	No	0.46	0	0		
102	Nirmal Sharma	102	6/30/2023	2,582,192	2,688,550	Unsecured	0	0	No	0.47	0	0		
103	Bharat Utreja	103	6/30/2023	1,824,500	1,930,270	Unsecured	0	0	No	0.33	0	0		
104	Sanjeev Kumar	104	6/30/2023	1,484,723	1,572,456	Unsecured	0	0	No	0.27	0	0		
105	Himanshu Dubey	105	6/30/2023	762,774	806,730	Unsecured	0	0	No	0.14	0	0		
106	Pushap Lata Goyal	106	6/30/2023	1,442,972	1,530,885	Unsecured	0	0	No	0.26	0	0		
107	Gaurav Gupta	107	6/30/2023	2,177,492	2,308,240	Unsecured	0	0	No	0.40	0	0		
108	Vikram Bhatia	108	6/30/2023	1,157,340	1,157,340	Unsecured	0	0	No	0.20	0	0	0	
109	Shalu Bhatia	109	6/30/2023	1,159,703	1,159,703	Unsecured	0	0	No	0.20	0	0	0	
110	Santosh Gill	110	7/1/2023	3,081,913	2,313,790	Unsecured	0	0	No	0.40	0	0	768123	
111	Anita Bhatia	111	7/1/2023	2,059,381	1,870,909	Unsecured	0	0	No	0.32	0	0	188472	
112	Soma Dobriyal	112	7/1/2023	2,398,392	2,542,247	Unsecured	0	0	No	0.44	0	0		
113	Vikesh Kumar	113	7/1/2023	735,197	485,000	Unsecured	0	0	No	0.08	0	0	250197	
114	Sumit Batra	114	7/1/2023	2,873,135	2,912,849	Unsecured	0	0	No	0.50	0	0		
115	Manju Malhotra	115	7/1/2023	2,762,587	1,049,498	Unsecured	0	0	No	0.18	0	0	1713089	
116	Shailendra Kumar	116	7/1/2023	1,127,105	1,191,735	Unsecured	0	0	No	0.21	0	0		
117	Piyush Mehta	117	7/1/2023	3,030,297	3,054,909	Unsecured	0	0	No	0.53	0	0		
118	Neha Batra	118	7/1/2023	1,976,352	1,934,861	Unsecured	0	0	No	0.33	0	0	41491	
119	Arun Kachru	119	7/1/2023	254,888	268,519	Unsecured	0	0	No	0.05	0	0		
120	Chanchal Kumari & Yash Pal Kumar	120	7/1/2023	4,393,750	8,249,147	Unsecured	0	0	No	1.43	0	0		
121	Bhim Singh	121	7/1/2023	2,507,922	2,694,082	Unsecured	0	0	No	0.47	0	0		
122	Anuradha Garg	122	7/1/2023	1,113,307	1,163,037	Unsecured	0	0	No	0.20	0	0		
123	Sandhya Chughh	123	7/1/2023	1,856,702	1,942,149	Unsecured	0	0	No	0.34	0	0		
124	Shikha Singhal	124	7/1/2023	1,115,623	1,179,077	Unsecured	0	0	No	0.20	0	0		
125	Reema	125	7/1/2023	1,838,655	1,875,578	Unsecured	0	0	No	0.32	0	0		
126	Vinesh	126	7/1/2023	764,232	806,048	Unsecured	0	0	No	0.14	0	0		
127	Sachin Goyal	127	7/1/2023	3,137,653	2,655,295	Unsecured	0	0	No	0.46	0	0	482358	
128	Dheeraj Joshi	128	7/1/2023	1,159,787	1,192,291	Unsecured	0	0	No	0.21	0	0		
129	Vinay Ganjoo	129	7/1/2023	2,677,774	2,677,774	Unsecured	0	0	No	0.46	0	0	0	
130	Anil Gupta	130	7/1/2023	1,133,865	1,186,992	Unsecured	0	0	No	0.21	0	0		

131	Raj Kumar Chourasia	131	7/1/2023	1,131,844	1,190,002	Unsecured	0	0	No	0.21	0	0		
132	Surinder Badhana	132	7/1/2023	2,823,471	2,976,675	Unsecured	0	0	No	0.52	0	0		
133	Renu Saxena	133	7/1/2023	2,883,972	3,045,602	Unsecured	0	0	No	0.53	0	0		
134	Jaspal Singh Negi	134	7/1/2023	2,834,775	3,005,822	Unsecured	0	0	No	0.52	0	0		
135	Neelu Kumari	135	7/1/2023	2,405,627	2,561,236	Unsecured	0	0	No	0.44	0	0		
136	Rekha Sain	136	7/1/2023	4,251,300		Unsecured	0	0	No	-	0	0	4251300	
137	Amit Sain	137	7/1/2023	4,251,300		Unsecured	0	0	No	-	0	0	4251300	
138	Ritu Badhana	138	7/1/2023	2,823,471	3,001,166	Unsecured	0	0	No	0.52	0	0		
139	Ankur Kataria	139	7/1/2023	3,320,867	2,275,710	Unsecured	0	0	No	0.39	0	0	1045157	
140	Simmi Badhana	140	7/1/2023	2,823,471	2,965,836	Unsecured	0	0	No	0.51	0	0		
141	Himantika Ken	141	7/1/2023	2,804,124	3,040,036	Unsecured	0	0	No	0.53	0	0		
142	Madhu Malti Ken	142	7/1/2023	2,831,025	3,052,205	Unsecured	0	0	No	0.53	0	0		
143	Anil Aggarwal	143	7/1/2023	5,035,019	5,369,377	Unsecured	0	0	No	0.93	0	0		
144	Anil Aggarwal	144	7/1/2023	4,515,507	4,532,215	Unsecured	0	0	No	0.78	0	0		
145	Anil Aggarwal	145	7/1/2023	4,464,526	4,495,366	Unsecured	0	0	No	0.78	0	0		
146	Anil Aggarwal	146	7/1/2023	431,123	441,510	Unsecured	0	0	No	0.08	0	0		
147	Shyam Chand	147	7/2/2023	732,020	775,894	Unsecured	0	0	No	0.13	0	0		
148	Rohit Lamba	148	7/2/2023	2,765,895	2,929,581	Unsecured	0	0	No	0.51	0	0		
149	Rekha	149	7/2/2023	2,174,168	2,297,667	Unsecured	0	0	No	0.40	0	0		
150	Sashi Sadana	150	7/2/2023	764,260	808,217	Unsecured	0	0	No	0.14	0	0		
151	Gaurav Doger	151	7/2/2023	1,134,131	1,191,941	Unsecured	0	0	No	0.21	0	0		
152	Sunil Kumar	152	7/2/2023	1,820,328	1,927,925	Unsecured	0	0	No	0.33	0	0		
153	Tarun Malhotra	153	7/2/2023	1,786,335	2,494,451	Unsecured	0	0	No	0.43	0	0		
154	Bharti Lamba	154	7/2/2023	2,725,292	2,869,589	Unsecured	0	0	No	0.50	0	0		
155	Pradip Rakshit	155	7/2/2023	2,838,547	3,000,696	Unsecured	0	0	No	0.52	0	0		
156	Sobha Suresh	156	7/3/2023	3,512,475	2,664,643	Unsecured	0	0	No	0.46	0	0	847832	
157	Vipin Kumar	157	7/3/2023	2,170,392	1,662,484	Unsecured	0	0	No	0.29	0	0	507908	
158	Sunil Kumar Sharma	158	7/3/2023	1,472,040	1,559,503	Unsecured	0	0	No	0.27	0	0		
159	Vineet Kapoor	159	7/3/2023	2,531,939	2,669,793	Unsecured	0	0	No	0.46	0	0		
160	Manish Narula And Kamal Narula	160	7/7/2023	2,282,779	2,031,243	Unsecured	0	0	No	0.35	0	0	251536	
161	Supriya Manuja And Puneet Manuja	161	7/7/2023	1,705,892	2,653,127	Unsecured	0	0	No	0.46	0	0		
162	Vandana Agarwal	162	7/8/2023	896,000	1,674,121	Unsecured	0	0	No	0.29	0	0		
163	Vandana Agarwal	163	7/8/2023	1,012,000	1,890,860	Unsecured	0	0	No	0.33	0	0		
164	Vandana Agarwal	164	7/8/2023	984,000	1,841,072	Unsecured	0	0	No	0.32	0	0		
165	Vandana Agarwal	165	7/8/2023	1,012,000	1,890,860	Unsecured	0	0	No	0.33	0	0		
166	Vandana Agarwal	166	7/8/2023	1,536,000	2,869,921	Unsecured	0	0	No	0.50	0	0		
167	Sarla Sharma	167	7/9/2023	1,482,330	1,566,223	Unsecured	0	0	No	0.27	0	0		
168	Roopy Bhatia	168	7/9/2023	2,874,624	2,964,721	Unsecured	0	0	No	0.51	0	0		
169	Sanjay Rai	169	7/9/2023	2,447,864	2,596,615	Unsecured	0	0	No	0.45	0	0		
170	Sandeep Kumar	170	7/11/2023	3,345,943	2,670,324	Unsecured	0	0	No	0.46	0	0	675619	
171	Diksha Bhardwaj	171	7/13/2023	2,886,934	3,063,493	Unsecured	0	0	No	0.53	0	0		
172	Arunendra Kumar Pradhan	172	7/14/2023	1,125,606	1,194,752	Unsecured	0	0	No	0.21	0	0		
173	Anita Agrawal & Ras Bihari Bansal	173	7/16/2023	2,930,029	3,074,305	Unsecured	0	0	No	0.53	0	0		
174	Debasis Modak	174	7/17/2023	1,492,316	1,112,557	Unsecured	0	0	No	0.19	0	0	379759	
175	Shweta Gupta	175	7/19/2023	1,883,109	676,251	Unsecured	0	0	No	0.12	0	0	1206858	
176	Vikrant Wadhwa	176	7/20/2023	738,160	682,711	Unsecured	0	0	No	0.12	0	0	55449	
177	Sbk Trade & Infrastructure Pvt Ltd	177	7/21/2023	17,886,660	22,644,610	Unsecured	0	0	No	3.92	0	0		

178	Virender Sharma	178	7/21/2023	2,115,782	2,307,596	Unsecured	0	0	No	0.40	0	0		
179	Jitender Kumar	179	7/22/2023	3,886,653	2,997,454	Unsecured	0	0	No	0.52	0	0	889199	
180	Anita Dutt	180	7/24/2023	1,482,331	1,572,766	Unsecured	0	0	No	0.27	0	0		
181	Vinod Garg	181	7/20/2023	1,115,623	1,171,677	Unsecured	0	0	No	0.20	0	0		
182	Sandhya Gupta	182	27/07/2023	2,667,720	2,667,720	Unsecured	0	0	No	0.46	0	0	0	
183	Bablu Dutta	183	7/28/2023	4,982,114	2,736,729	Unsecured	0	0	No	0.47	0	0	2245385	
184	Atul Pahuja	184	7/28/2023	1,467,554	1,553,344	Unsecured	0	0	No	0.27	0	0		
185	Gunjan Chhabra	185	7/30/2023	3,692,526	4,217,773	Unsecured	0	0	No	0.73	0	0		
186	Uttam Chand & Ravi Tanwar	186	8/11/2023	2,352,779	2,306,698	Unsecured	0	0	No	0.40	0	0	46081	
187	Amit Sareen	187	8/10/2023	2,299,262	2,305,058	Unsecured	0	0	No	0.40	0	0		
188	Shilpa Sareen	188	8/10/2023	2,299,262	2,296,597	Unsecured	0	0	No	0.40	0	0	2665	
189	Ravi Madan	189	8/11/2023	2,309,251	2,689,815	Unsecured	0	0	No	0.47	0	0		
190	Urmila Rani	190	8/30/2023	3,455,247	2,615,195	Unsecured	0	0	No	0.45	0	0	840052	
191	Om Jeevan Sharma	191	8/30/2023	1,127,105	1,051,689	Unsecured	0	0	No	0.18	0	0	75416	
192	Mohinder Kakkar	192	8/30/2023	3,896,259	3,006,416	Unsecured	0	0	No	0.52	0	0	889843	
193	Mukesh Kumar Upadhyay	193	8/30/2023	3,455,247	2,666,610	Unsecured	0	0	No	0.46	0	0	788637	
194	Sagar Khurana	194	8/30/2023	1,480,332	1,569,744	Unsecured	0	0	No	0.27	0	0		
195	Suman Chauhan	195	8/30/2023	1,629,334	1,196,987	Unsecured	0	0	No	0.21	0	0	432347	
196	Tanisha Mehta	196	8/30/2023	2,524,915	2,680,357	Unsecured	0	0	No	0.46	0	0		
197	Kuldeep Sikri	197	8/31/2023	2,458,872	1,879,158	Unsecured	0	0	No	0.33	0	0	579714	
198	Manoj Chauhan	198	8/31/2023	1,536,660	1,155,415	Unsecured	0	0	No	0.20	0	0	381245	
199	Poonam W/O Vinod Kumar Verma	199	8/31/2023	732,984	806,762	Unsecured	0	0	No	0.14	0	0		
200	Ravinder Prasad	200	8/31/2023	1,121,296	1,180,957	Unsecured	0	0	No	0.20	0	0		
201	Vikrant Kaushik	201	8/31/2023	1,480,350	1,494,244	Unsecured	0	0	No	0.26	0	0		
202	Prakash Gupta	202	8/31/2023	1,757,811	2,588,838	Unsecured	0	0	No	0.45	0	0		
203	Anu Chutani	203	8/31/2023	2,092,665	1,559,634	Unsecured	0	0	No	0.27	0	0	533031	
204	Suraj Parkash Sisodia	204	8/31/2023	3,462,351	2,693,869	Unsecured	0	0	No	0.47	0	0	768482	
205	Aparna Chaudhary	205	8/31/2023	2,883,276	3,051,550	Unsecured	0	0	No	0.53	0	0		
206	T.V. Ram Prakash	206	8/31/2023	2,128,555	1,576,132	Unsecured	0	0	No	0.27	0	0	552423	
207	Amit Sachdeva	207	8/31/2023	3,783,019	2,874,087	Unsecured	0	0	No	0.50	0	0	908932	
208	Santosh Samyal	208	8/31/2023	1,631,084	1,119,708	Unsecured	0	0	No	0.19	0	0	511376	
209	Tarun Kathuria	209	9/1/2023	1,482,331	1,566,739	Unsecured	0	0	No	0.27	0	0		
210	Radha Rani Kathuria	210	9/1/2023	2,434,510	2,587,651	Unsecured	0	0	No	0.45	0	0		
211	Harsha Kathuria	211	9/1/2023	2,935,103	2,887,062	Unsecured	0	0	No	0.50	0	0	48041	
212	Rahul Agrawal	212	9/1/2023	4,000,100	4,588,467	Unsecured	0	0	No	0.79	0	0		
213	Vibha Agrawal	213	9/1/2023	4,000,100	4,567,668	Unsecured	0	0	No	0.79	0	0		
214	Rajesh Darbari- Shop 8	214	9/4/2023	1,098,162	2,450,633	Unsecured	0	0	No	0.42	0	0		
215	Rajesh Darbari- Shop 21	215	9/4/2023	1,098,162	2,127,272	Unsecured	0	0	No	0.37	0	0		
216	Azad Khan & Parveen Khan	216	8/30/2023	1,996,824	1,492,417	Unsecured	0	0	No	0.26	0	0	504407	
217	L.K. Saraswat	217	8/30/2023	2,431,765	2,636,328	Unsecured	0	0	No	0.46	0	0		
218	Prabha Rani	218	8/31/2023	3,540,130	2,680,052	Unsecured	0	0	No	0.46	0	0	860078	
219	Awaneesh Singh	219	9/15/2023	1,480,332	1,546,768	Unsecured	0	0	No	0.27	0	0		
220	Prem Gupta	220	9/15/2023	2,118,781	2,327,855	Unsecured	0	0	No	0.40	0	0		
221	Manisha Punjani	221	9/15/2023	3,075,205	2,305,417	Unsecured	0	0	No	0.40	0	0	769788	
222	Ravinder Kumar	222	9/15/2023	2,948,436	2,945,352	Unsecured	0	0	No	0.51	0	0	3084	
223	Prince Singh	223	9/21/2023	2,730,232	2,313,883	Unsecured	0	0	No	0.40	0	0	416348	
224	Lalita Chary	224	9/26/2023	2,610,795	1,947,282	Unsecured	0	0	No	0.34	0	0	663513	

225	Kavita	225	9/26/2023	1,470,295	1,515,544	Unsecured	0	0	No	0.26	0	0		
226	Geetanjali	226	9/27/2023	2,702,026	2,682,656	Unsecured	0	0	No	0.46	0	0	19370	
227	Sanjeev Jha	227	10/15/2023	1,077,592	550,159	Unsecured	0	0	No	0.10	0	0	527433	
228	Shatabdi Leaprofin Pvt. Ltd.	228	9/14/2023	6,220,000	7,779,908	Unsecured	0	0	Yes	0	0	0	0	
229	Dolphin Fincap India Pvt. Ltd.	229	9/14/2023	5,289,000	6,464,904	Unsecured	0	0	Yes	0	0	0	0	
230	Mega Fincap Private Limited	230	9/14/2023	20,226,302	24,194,859	Unsecured	0	0	Yes	0	0	0	0	
231	Pilkuwa Cloth merchants Pvt. Ltd.	231	9/14/2023	21,070,000	26,282,117	Unsecured	0	0	Yes	0	0	0	0	
232	Pratibha Securities Private Limited	232	9/14/2023	2,800,000	3,145,566	Unsecured	0	0	Yes	0	0	0	0	
TOTAL				641,694,835	596,978,046					91.55			88,729,420	-