

44	Md Mujamil Hussian	13-Nov-23	2,13,053	1,93,685							19,368
45	Rijil C K	13-Nov-23	6,60,829	6,60,829							-
46	JAMAL KHAN	13-Nov-23	2,13,031	2,13,031							-
47	Periasamy Nallayan	13-Nov-23	10,71,740	10,71,740							-
48	RATNADEEP MADHUSUDAN RANE	13-Nov-23	1,30,000	1,30,000							-
49	KAPIL DEO	13-Nov-23	1,12,553	1,12,553							-
50	SWAPNIL KAMALAKAR DHOKE	13-Nov-23	4,52,095	4,20,242							31,853
51	LAXMAN DAGDU MAHADE	13-Nov-23	12,38,789	12,38,789							-
52	Saroj kumar panigrahi	13-Nov-23	65,16,700	-					65,16,700		-
53	PRASHIL PRADIPRAO DARANE	13-Nov-23	3,27,467	3,27,467							-
54	Bijay Mohapatra	13-Nov-23	45,21,667	-					45,21,667		-
55	Vijayan.w	13-Nov-23	10,03,468	7,76,879							2,26,589
56	Qureshi Aamir wali mohammed	13-Nov-23	3,70,409	3,42,985							27,423
57	Rajesh Panhalekar	13-Nov-23	3,84,913	3,84,913							-
58	Arunava Ghosh	13-Nov-23	10,43,019	10,43,019							-
59	Tarun Kumar Sarkar	13-Nov-23	4,49,240	3,94,070							55,170
60	Rajesh A Pawshe	13-Nov-23	5,75,608	5,75,608							-
61	SWAPNIL EKNATH MAHAJAN	13-Nov-23	10,43,468	10,43,468							-
62	PRAJITH K V	13-Nov-23	2,27,592	2,27,592							-
63	JITEN JAYWANT BHAGAT	11-Nov-23	14,88,989	14,88,989							-
64	Sudhakaran V T	13-Nov-23	25,49,402	-					25,49,402		-
65	Siptain Hasan Rizvi	13-Nov-23	41,000	32,586							8,414
66	Amar Purushottam Tiwari	13-Nov-23	10,30,012	10,30,012							-
67	Lithin M L	13-Nov-23	8,17,844	8,17,844							-
68	Shailesh dattareya mali	13-Nov-23	2,25,986	2,10,244							15,742
69	ABHIJIT MONDAL	13-Nov-23	5,83,767	5,83,767							-
70	Sahendra Kumar Sinha	13-Nov-23	1,44,900	1,44,900							-
71	RAMDAS ANANT LINGAYAT	13-Nov-23	3,41,868	3,41,868							-
72	P. Ramesh	15-Nov-23	4,72,000	-					4,72,000		-
73	VIYYAPU KIRAN KUMAR	15-Nov-23	1,58,345	1,43,950							14,395
74	Bidyut Kumar Debnath	09-Nov-23	9,73,345	9,73,345							-
75	Salil Singh	14-Nov-23	11,17,730	11,17,730							-
76	Gorachand Moulik	16-Nov-23	10,92,024	-					10,92,024		-
77	Prasanta sahu	16-Nov-23	1,62,553	1,41,351							21,202
78	SUMESH MODDON	15-Nov-23	2,12,200	2,12,200							-
79	Samir Kumar Das	11-Nov-23	16,83,945	-					16,83,945		-
80	NAVIN KUMAR	13-Nov-23	1,88,400	1,88,400							-
81	RISHI KUMAR GUPTA	14-Nov-23	7,00,822	7,00,822							-
82	PRAFUL JANARDAN MHATRE	14-Nov-23	4,28,821	4,28,821							-
83	Anindya Lahiri	14-Nov-23	1,83,293	1,83,293							-
84	Asit Chanda	14-Nov-23	5,07,558	5,07,558							-
85	FAIZAN BAKHTAWAR RUMANI	14-Nov-23	2,00,000	-					2,00,000		-
86	Sekh Rajibul Islam	14-Nov-23	3,56,562	3,56,562							-
87	Vikas Rey	14-Nov-23	1,61,118	1,46,143							14,975
88	Malay Khatua	14-Nov-23	3,68,000	3,68,000							-
89	Subhajit Majumdar	14-Nov-23	81,316	81,316							-
90	Manish Kumar Singh	14-Nov-23	1,12,538	1,03,538							9,000
91	Vivek Prakash Maurya	14-Nov-23	2,46,506	2,22,078							24,428
92	Bhaskar Chakraorty	14-Nov-23	14,72,979	14,72,979							-
93	Sandeep Devdan Tiwade	14-Nov-23	19,79,575	19,79,575							-
94	Shyamal Kumar Dhara	14-Nov-23	16,43,105	16,43,105							-
95	Praveen Kumar	14-Nov-23	4,28,130	4,28,130							-
96	Fareed Ahmed	14-Nov-23	11,15,626	11,15,626							-

97	Partha Debnath	14-Nov-23	1,92,686	1,67,553							25,133
98	Sameer Sahadev Shinde	14-Nov-23	12,08,123	12,08,123							-
99	Azad Alam	14-Nov-23	91,020	91,020							-
100	Ghulam Saquib	14-Nov-23	2,01,687	1,92,083							9,604
101	Anilesh Appukkuttan	14-Nov-23	3,57,797	3,22,397							35,400
102	Kiran N A	14-Nov-23	2,45,600	2,45,600							-
103	Shrimant Amrut Kapse	14-Nov-23	76,430	76,430							-
104	Nidhin Shankarlal	14-Nov-23	1,49,656	1,49,656							-
105	David Varghese	14-Nov-23	2,40,000	2,40,000							-
106	ANIL KUMAR SEN	14-Nov-23	2,18,656	2,18,656							-
107	Manoranjan Jana	14-Nov-23	1,02,248	1,02,248							-
108	Krishna Kumar G	14-Nov-23	18,16,891	18,16,891							-
109	Dhanoop S	14-Nov-23	1,05,800	1,05,800							-
110	Jitendra Nath Mondal	14-Nov-23	1,52,651	1,52,651							-
111	Soni Dhiraj Dubey	14-Nov-23	4,74,802	4,74,802							-
112	Tapas Kumar Paul	14-Nov-23	2,28,556	2,07,778							20,778
113	Sharmishta Chakravorty	14-Nov-23	11,51,618	11,51,618							-
114	Arvind Kumar Mishra	14-Nov-23	1,34,238	1,34,238							-
115	Biswajit Mandal	14-Nov-23	2,65,312	2,65,312							-
116	Eugene Joseph Ittiara	14-Nov-23	17,45,555	17,45,555							-
117	Ranjith S Menon	14-Nov-23	7,64,159	7,64,159							-
118	A Sagar Subudhi	14-Nov-23	1,29,766	-					1,29,766		-
119	Debabrata Ghosh	14-Nov-23	56,859	51,690							5,169
120	Nikhil Mondal	14-Nov-23	56,892	51,720							5,172
121	De Don Manjali	14-Nov-23	6,80,111	6,80,111							-
122	Somnath Das	14-Nov-23	6,27,140	5,63,974							63,166
123	Ratan Kumar Ghosh	14-Nov-23	2,36,170	2,14,700							21,470
124	Miral Patel	14-Nov-23	1,39,149	1,39,149							-
125	Bapan Ghosh	14-Nov-23	1,99,582	1,81,438							18,144
126	Soumen De	14-Nov-23	1,03,871	94,428							9,443
127	Arvind Gokhale	14-Nov-23	12,00,000	12,00,000							-
128	Damodar Singh Kashyap	14-Nov-23	1,72,710	-					1,72,710		-
129	Dibyendu Samanta	14-Nov-23	6,48,255	6,48,255							-
130	DATTARAM BHIVA UTEKAR	14-Nov-23	4,10,713	-					4,10,713		-
131	Harish Ramesh Shimpi	14-Nov-23	10,65,124	10,65,124							-
132	Satish Maruti Patil	14-Nov-23	8,85,644	8,05,131							80,513
133	Sanjib Kumar Patra	14-Nov-23	6,67,401	6,67,401							-
134	Mustafa Mohamed Ahemdabadwala	14-Nov-23	59,46,651	59,46,651							-
135	kshudiram Pradhan	14-Nov-23	4,60,827	4,60,827							-
136	Najnin Khatun	14-Nov-23	1,13,859	1,13,859							-
137	Bipin Ramashankar Yadav	14-Nov-23	7,50,364	7,50,364							-
138	Santanu Nayak	14-Nov-23	64,639	64,639							-
139	Jigna Nikhil Gala	14-Nov-23	7,07,613	7,07,613							-
140	RAVI KUMAR GIRI	14-Nov-23	1,96,000	1,96,000							-
141	SUROJIT SANTRA	14-Nov-23	45,290	45,290							-
142	Rajib Chowdhury	14-Nov-23	3,50,612	3,50,612							-
143	Mr. Rajesh Shivaji gawde	10-Nov-23	28,73,065	22,08,823							6,64,242
144	Kalu charan pradhan	11-Nov-23	2,45,292	2,45,292							-
145	Joseph P T	11-Nov-23	15,12,658	15,12,658							-
146	Prakash chandra senapati	10-Nov-23	9,33,060	9,33,060							-
147	sunil Kumar Patel	09-Nov-23	2,75,115	2,75,115							-
148	Dillip Kumar Panigrahy	10-Nov-23	6,45,688	5,65,688							80,000
149	Chetan Dinkar Gadadare	11-Nov-23	3,98,750	3,40,812							57,938
150	Laxman Rukmagat pandey	11-Nov-23	4,94,229	4,94,229							-

151	Manoharan Pittan	13-Nov-23	16,89,342	15,05,355							1,83,987
152	JOYDEEP CHAKRABORTY	13-Nov-23	4,34,642	4,34,642							-
153	PARIKSHIT MUKHERJEE	14-Nov-23	2,67,047	2,42,770							24,277
154	D.BRITTOCOFFIN	13-Nov-23	8,26,636	7,38,068							88,568
155	Anil Shankar Waghmare	08-Nov-23	2,47,070	2,47,070							-
156	Pritam Das Purkayastha	10-Nov-23	6,52,799	6,52,799							-
157	Thakur Kapil kumar	14-Nov-23	8,11,860	7,73,200							38,660
158	Sashi Ramachandran Nair	11-Nov-23	14,80,390	14,80,390							-
159	Yogesh Ramesh Upadhyay	11-Nov-23	40,30,174	40,30,174							-
160	Kshudiram gayen	10-Nov-23	14,91,000	14,91,000							-
161	Jayaprakashan P Nair	09-Nov-23	8,10,196	8,10,196							-
162	Mr. vishwanath raghhunath chavan	11-Nov-23	60,000	-					60,000		-
163	Om prakash singhh	11-Nov-23	1,90,612	1,56,240							34,372
164	Subrata Kumare Manna	09-Nov-23	5,01,330	5,01,330							-
165	Mr. Ramesh Gopal Dabolkar	11-Nov-23	80,791	80,791							-
166	Arun Kumar sharma	11-Nov-23	8,87,537	8,87,537							-
167	Ravi Vishnu Korlekar	11-Nov-23	2,66,989	2,54,276							12,713
168	Subrata saha	09-Nov-23	2,54,282	2,54,282							-
169	Ashish Kumar Singh	09-Nov-23	44,89,483	44,89,483							-
170	Kishor Nimba Wagh	09-Nov-23	1,84,864	1,84,864							-
171	Hariom Prasad verma	09-Nov-23	5,14,867	5,14,867							-
172	Subrat kumar jena	08-Nov-23	21,32,069	21,32,069							-
173	Shaju Govindan Thekkath	09-Nov-23	17,18,033	17,18,033							-
174	Srikanth UK	09-Nov-23	5,52,994	5,16,584							36,410
175	Sohan Prayag upadhyay	12-Nov-23	2,78,474	2,78,474							-
176	Pradeep R madhekar	08-Nov-23	5,68,048	5,68,048							-
177	Sudhakar Bhau arekar	11-Nov-23	7,74,715	-					7,09,634		65,081
178	Jai singh	11-Nov-23	8,17,533	7,78,603							38,930
179	Jayanti Thakker	10-Nov-23	19,23,934	19,23,934							-
180	Neetish Modon	10-Nov-23	11,47,337	11,47,337							-
181	Gladis Jacob	09-Nov-23	8,58,230	8,58,230							-
182	Santosh Mohan Humbre	11-Nov-23	6,15,068	6,15,068							-
183	Sarojini Haridas Nair	13-Nov-23	1,48,007	1,48,007							-
184	B. Dayananda	11-Nov-23	10,49,254	10,49,254							-
185	Virendra Kumar Singh	11-Nov-23	10,65,661	9,68,783							96,878
186	Kumar Venkatesan Iyer	11-Nov-23	2,39,972	2,10,965							29,007
187	DEBASIS KONAR	11-Nov-23	5,04,292	5,04,292							-
188	Phani gopal jena	11-Nov-23	8,12,050	7,45,000							67,050
189	Pratap sen	10-Nov-23	2,37,320	-					2,37,320		-
190	Aninda nath Ghosh	12-Nov-23	4,50,224	4,50,224							-
191	A Y Bhate	12-Nov-23	33,07,212	33,07,212							-
192	Altaf gulam husen Tamboli	11-Nov-23	6,81,763	-					6,26,035		55,728
193	Kamakhya Narayan Mahato	11-Nov-23	4,55,551	4,55,551							-
194	Gopal singh rathore	11-Nov-23	89,190	70,974							18,216
195	Prasad c nair	11-Nov-23	4,00,000	4,00,000							-
196	AHMAD KAMAL MOHDWASIF AZMI	11-Nov-23	14,97,130	11,51,639							3,45,491
197	Ratna denandi	11-Nov-23	9,95,284	9,95,284							-
198	Subhash Kumar	11-Nov-23	5,17,084	4,72,084							45,000
199	Sarala duryodhana rao	11-Nov-23	4,58,800	-					4,58,800		-
200	Dhriti Sundar das	11-Nov-23	7,73,200	7,73,200							-
201	Joydeepbiswas	11-Nov-23	5,91,396	5,91,396							-
202	Omkar pramod walawakar	11-Nov-23	1,41,752	1,41,752							-
203	Gridhar gopal singh	11-Nov-23	10,05,627	8,90,627							1,15,000

258	Ajay Kumar Verma	18/12/2023	1,20,000	-						1,20,000	-
259	RAJASEKARAN.R	21/12/2023	2,87,736	88,534							1,99,202
260	Kaushal Pal	22/12/2023	1,25,000	-						1,25,000	-
261	Prashant Kalyanrao Deshmukh	28/12/2023	3,00,000	-						3,00,000	-
262	Manish Saxena	09/01/2024	1,00,354	1,00,354							-
263	Probhas Chandra Rey	10/01/2024	1,44,055	-						1,44,055	-
264	Sanjay Chakraborty	10/01/2024	1,62,553	1,41,351							21,202
265	Ambuj Kumar Gobain	11/01/2024	81,000	81,000							-
266	Alim Ansari	11/01/2024	3,61,606	3,28,733							32,873
267	ALOKEJYOTI SEN GUPTA	15/01/2024	7,75,121	7,75,121							-
268	Manikandan E B	16/01/2024	1,61,172	-						1,61,172	-
269	VRUSHALI DILIP PITRUBHAKTA	16/01/2024	85,785	85,785							-
270	Asim Kumar Maiti	16/01/2024	1,89,444	-						1,89,444	-
271	Santu Mukherjee	16/01/2024	2,35,211	2,11,690							23,521
272	Priyabrata Biswas	19/01/2024	93,326	-						93,326	-
273	Sujit Ananta Patil	14/11/2023	2,07,365	2,07,365							-
274	OUSEPPACHAN.C.AMBOOKEN	17/01/2024	18,97,949	-						15,11,422	3,86,527
275	HITENDRA MOHAN SINGH NEGI	14/11/2023	1,10,000	-						1,10,000	-
276	MD KALIM HASIB ANSARI	13/11/2023	1,47,981	1,47,981							-
			18,59,49,607	15,40,87,413	-	-	-	-	-	2,67,49,565	51,12,629

Disclaimer - Books of accounts of corporate debtor is not available after March 2021 and books writing for the period from 1st April 2021 to 31st October 2023 is in progress hence the provisional amount claim is subject to change once the updated books of accounts available to resolution professional.