

| Name of Corporate Debtor:   |                          | TRISHUL DREAM HOMES LIMITED |                           |                |                           |                 |                                     |                             |                        |                          |                            |  |                              |                              |                 |
|---|--------------------------|-----------------------------|---------------------------|----------------|---------------------------|-----------------|-------------------------------------|-----------------------------|------------------------|--------------------------|----------------------------|--|------------------------------|------------------------------|-----------------|
| Date of Commencement of CIRP:   |                          | 16-Jun-23                   |                           |                |                           |                 |                                     |                             |                        |                          |                            |  |                              |                              |                 |
| List of Creditors as on:  |                          | 8-Mar-24                    |                           |                |                           |                 |                                     |                             |                        |                          |                            |  |                              |                              |                 |
| List of unsecured financial creditors belonging to any class of creditors |                          |                             |                           |                |                           |                 |                                     |                             |                        |                          |                            |  |                              |                              |                 |
| (Amount in ₹)   |                          |                             |                           |                |                           |                 |                                     |                             |                        |                          |                            |  |                              |                              |                 |
| Sl. No.   | Name of creditor         | Identifica                  | 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 claim | Amount of any mutual dues, that may be set-off | Amount of claim not admitted | Amount of claim not verified | Remarks, if any |
|   |                          |                             | 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 | Sulakhna 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                 |          |
| <b>Total(A)</b>  |                                     |     |            | <b>641,694,835</b> | <b>596,978,046</b> |           | <b>0</b> | <b>0</b> |     | <b>91.55</b> | <b>0</b> | <b>0</b> | <b>88,729,420</b> | <b>0</b> |
| <b>Claim received after issue of RFRP as on 29.10.2023</b> |                                     |     |            |                    |                    |           |          |          |     |              |          |          |                   |          |
| 233  | Shailendra Kumar Jha                | 233 | 11/10/2023 | 100,000            | 170,904            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 234  | Prashant Chandna                    | 234 | 11/10/2023 | 1,973,813          | 3,018,484          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 235  | Sarita Agarwal                      | 235 | 11/11/2023 | 1,350,913          | 2,833,882          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 236  | Kanika Agarwal                      | 236 | 11/11/2023 | 1,344,011          | 2,819,404          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 237  | Bhoop Singh                         | 237 | 11/11/2023 | 5,320,420          | 2,984,447          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | 2,335,973         |          |
| 238  | Mrs. Sheela                         | 238 | 11/13/2023 | 100,000            | 158,433            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 239  | Mayank Goel                         | 239 | 11/14/2023 | 1,733,352          | 2,427,040          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 240  | Vinay Kishore Singh                 | 240 | 11/14/2023 | 1,463,891          | 2,316,968          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 241  | Bhim Singh                          | 241 | 11/21/2023 | 2,965,024          | 2,675,799          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | 289,225           |          |
| 242  | Shilpa Garg                         | 242 | 11/22/2023 | 2,452,819          | 2,452,819          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 243  | Ashish Yadav                        | 243 | 11/24/2023 | 1,990,891          | 3,061,140          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 244  | Abhinav Kumar                       | 244 | 11/28/2023 | 1,574,314          | 1,574,314          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 245  | Radhika Devi                        | 245 | 11/29/2023 | 2,993,175          | 2,993,175          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 246  | Deepaika Arora                      | 246 | 12/4/2023  | 730,446            | 1,195,354          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 247  | Nitin Kakkar                        | 247 | 12/22/2023 | 1,522,045          | 2,350,472          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 248  | Shilpi Grover                       | 248 | 12/11/2023 | 487,963            | 807,262            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 249  | Darpan Kukreja                      | 249 | 12/9/2023  | 2,973,928          | 1,573,715          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | 1,400,213         |          |
| 250  | Chandra Mohan Gopal                 | 250 | 12/13/2023 | 200,000            | 333,786            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 251  | Diksha Dhingra                      | 251 | 12/14/2023 | 6,831,623          | 3,328,187          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | 3,503,436         |          |
| 252  | Kamal Verma                         | 252 | 12/21/2023 | 849,056            | 1,197,243          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 253  | Bhavna Basist                       | 253 | 12/27/2023 | 967,688            | 1,557,332          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 254  | Manav Bhargava                      | 254 | 12/28/2023 | 717,963            | 1,145,554          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 255  | Sangita                             | 255 | 1/1/2024   | 487,963            | 274,364            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | 213,599           |          |
| 256  | Shine Nair                          | 256 | 1/5/2024   | 1,460,892          | 2,297,014          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        |                   |          |
| 257  | Ranjeet Nangia                      | 257 | 1/11/2024  | 171,035            | 171,035            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 258  | Sunita Nangia                       | 258 | 1/11/2024  | 171,035            | 171,035            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 259  | Hitesh Nangia                       | 259 | 1/11/2024  | 171,035            | 171,035            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 260  | Udit Nangia                         | 260 | 1/11/2024  | 171,035            | 171,035            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 261  | Ratan Bhattacharya                  | 261 | 1/19/2024  | 1,969,770          | 3,038,337          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 262  | Pranav Bhargava                     | 262 | 1/25/2024  | 787,963            | 935,316            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 263  | Madhu Jain                          | 263 | 1/25/2024  | 487,963            | 808,145            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 264  | Ruchi Jain                          | 264 | 1/25/2024  | 487,963            | 806,763            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 265  | Vidit Shah                          | 265 | 1/29/2024  | 100,000            | 170,488            | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| 266  | Manik Walia                         | 266 | 2/4/2024   | 740,000            | 1,197,289          | Unsecured | 0        | 0        | No  | 0            | 0        | 0        | -                 |          |
| <b>Total(B)</b>  |                                     |     |            | <b>47,849,989</b>  | <b>53,187,570</b>  |           | <b>0</b> | <b>0</b> |     | <b>0.00</b>  | <b>0</b> | <b>0</b> | <b>7,742,446</b>  | <b>0</b> |
| <b>Total(A+B)</b>  |                                     |     |            | <b>689,544,824</b> | <b>650,165,616</b> |           | <b>0</b> | <b>0</b> |     | <b>0.00</b>  | <b>0</b> | <b>0</b> | <b>96,471,866</b> | <b>0</b> |