

**Name of the corporate debtor: Prabhu Shanti Real Estate Private Limited**  
**Date of commencement of CIRP: 13 June 2018. List of Creditors as on: 03 March 2024**

**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 underverification	Remarks if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount Covered by Guarantee	Whether related party?					
1	Mr. BALRAJ GOEL [CL1504]		32,65,167	34,18,117.00	Unsecured		No	0.17				Provisionally Admitted
2	Mr. RAJ KUMAR BANSAL [CL1315]		44,58,796	46,68,096.00	Unsecured		No	0.23				Provisionally Admitted
3	Mr. VED PRAKASH KAUSHIK [CL1518]		45,54,238	47,95,738.00	Unsecured		No	0.24				Provisionally Admitted
4	Ms. JYOTI RANI [CL1271]		42,89,771	44,78,271.00	Unsecured		No	0.22				Provisionally Admitted
5	Mr. SATISH KUMAR [CL1501]		40,34,794	41,79,794.00	Unsecured		No	0.21				Provisionally Admitted
6	Mrs. KUSUM LATA [CL1519]		40,80,838	43,46,338.00	Unsecured		No	0.22				Provisionally Admitted
7	Mr. VIKAS GARG [CL1177]		41,10,087	42,79,712.00	Unsecured		No	0.21				Provisionally Admitted
8	Mr. ANIL KUMAR DHINGRA [CL1533]		42,89,770	43,76,770.00	Unsecured		No	0.22				Provisionally Admitted
9	Mr. JAI PRAKASH PHOGAT [CL1241]		41,96,818	44,57,818.00	Unsecured		No	0.22				Provisionally Admitted
10	Dr. K.L KATHURIA [CL1416]		36,22,188	37,34,888.00	Unsecured		No	0.19				Provisionally Admitted
11	Ms. REENA [CL1289]		36,17,334	38,34,684.00	Unsecured		No	0.19				Provisionally Admitted
12	Ms. SUSHILA DEVI [CL1149]		46,00,186	48,33,636.00	Unsecured		No	0.24				Provisionally Admitted
13	Mr. NAVNEET GUPTA [CL1512]		69,31,994	73,69,394.00	Unsecured		No	0.37				Provisionally Admitted
14	Mr. VIJAY KUMAR DUGGAL [CL1151]		69,38,663	72,91,013.00	Unsecured		No	0.36				Provisionally Admitted
15	Mrs. LATIKA BANSAL [CL661]		61,94,595	63,03,945.00	Unsecured		No	0.31				Provisionally Admitted
16	Ms. SUNITA [CL679]		10,00,000	14,37,400.00	Unsecured		No	0.07				Provisionally Admitted
17	Mr. PARSHANT GUPTA [CL659]		61,67,130	62,84,830.00	Unsecured		No	0.31				Provisionally Admitted
18	Mr. MADAN LAL BATRA [CL547]		64,21,415	67,54,415.00	Unsecured		No	0.34				Provisionally Admitted
19	Ms. SUMAN NAGPAL [CL616]		51,60,450	52,82,550.00	Unsecured		No	0.26				Provisionally Admitted
20	Mr. VINOD KUMAR GUPTA [CL1474]		61,30,672	63,85,972.00	Unsecured		No	0.32				Provisionally Admitted
21	Dr. PREM BEHARI SOOD [CL1515]		36,91,162	38,69,362.00	Unsecured		No	0.19				Provisionally Admitted
22	Ms. MALA ANEJA [CL584]		58,53,049	61,20,349.00	Unsecured		No	0.30				Provisionally Admitted
23	Ms. BIMLA PHOUGAT [CL1161]		60,86,826	62,42,226.00	Unsecured		No	0.31				Provisionally Admitted
24	Ms. RITU [CL1219]		46,88,566	49,34,666.00	Unsecured		No	0.25				Provisionally Admitted
25	Ms. REENA [CL1293]		60,09,921	62,34,621.00	Unsecured		No	0.31				Provisionally Admitted
26	Ms. CHITRALEKHA BANSAL [CL598]		58,78,319	62,74,219.00	Unsecured		No	0.31				Provisionally Admitted
27	Ms. SUNITA DEVI [CL1162]		69,66,293	73,18,643.00	Unsecured		No	0.36				Provisionally Admitted
28	Mr. RANBIR SINGH PHOUGAT [CL589]		45,96,019	48,94,519.00	Unsecured		No	0.24				Provisionally Admitted
29	Mr. VED PRAKASH ARORA [CL666]		51,32,436	54,30,936.00	Unsecured		No	0.27				Provisionally Admitted
30	Mr. NAVEEN KUMAR [CL619]		46,47,974	49,50,224.00	Unsecured		No	0.25				Provisionally Admitted
31	Mr. SANTOSH BANSAL [CL1264]		50,35,298	53,39,798.00	Unsecured		No	0.27				Provisionally Admitted
32	Mr. VINOD KUMAR [CL1157]		51,08,975	53,60,825.00	Unsecured		No	0.27				Provisionally Admitted
33	Ms. SHAIL [CL1538]		49,51,946	52,14,746.00	Unsecured		No	0.26				Provisionally Admitted
34	Mr. SUDHIR BANSAL [CL1265]		64,03,010	67,20,560.00	Unsecured		No	0.33				Provisionally Admitted
35	Ms. NIDHI [CL581]		61,82,211	63,68,361.00	Unsecured		No	0.32				Provisionally Admitted
36	Mr. NAVDEEP SINGH DALAL [CL571]		61,82,212	65,10,712.00	Unsecured		No	0.32				Provisionally Admitted
37	Ms. PUSHPA SHARMA [CL1040]		39,05,242	40,29,242.00	Unsecured		No	0.20				Provisionally Admitted
38	Ms. MONIKA [CL1295]		45,44,528	47,15,028.00	Unsecured		No	0.23				Provisionally Admitted
39	Mr. VINEET KUMAR [CL1469]		29,11,436	31,80,086.00	Unsecured		No	0.16				Provisionally Admitted
40	Mr. HARISH GOYAL [CL1026]		25,61,723	27,08,973.00	Unsecured		No	0.13				Provisionally Admitted
41	Mr. TARUN JAIN [CL1117]/Mr.Satish Gupta		33,41,352	34,96,352.00	Unsecured		No	0.17				Provisionally Admitted
42	Ms. ARUNA JAIN [CL1057]		46,08,203	47,63,203.00	Unsecured		No	0.24				Provisionally Admitted
43	Mr. YOGESH SACHDEVA [CL1133]		38,38,967	39,24,217.00	Unsecured		No	0.20				Provisionally Admitted
44	Mr. WAZIR [CL1486]		45,44,799	47,07,549.00	Unsecured		No	0.23				Provisionally Admitted
45	Mr. DILBAGH SINGH NARWAL [CL1130]		46,71,558	48,26,558.00	Unsecured		No	0.24				Provisionally Admitted
46	Mr. RANDHIR SINGH [CL1548]		41,73,479	41,81,229.00	Unsecured		No	0.21				Provisionally Admitted
47	Mr. PRIYANK SRIVASTAVA [CL1309]		29,98,462	31,29,712.00	Unsecured		No	0.16				Provisionally Admitted
48	Mr. VIJAY KUMAR DUGGAL [CL1102]		37,71,556	38,77,806.00	Unsecured		No	0.19				Provisionally Admitted
49	Mr. HAWA SINGH JOON [CL1521]		27,17,666	28,23,916.00	Unsecured		No	0.14				Provisionally Admitted
50	Ms. MANU HAR SHARMA [CL1199]		36,22,028	37,28,278.00	Unsecured		No	0.19				Provisionally Admitted
51	Mr. SUBHASH CHANDER ARORA [CL1457]		27,00,449	27,00,449.00	Unsecured		No	0.13				Provisionally Admitted
52	Mr. RAJESH KUMAR YADAV [CL1503]		33,39,725	35,58,275.00	Unsecured		No	0.18				Provisionally Admitted

53	Mr. ALOK AGRAWAL [CL1072]		31,81,126	32,87,376.00	Unsecured	No	0.16		Provisionally Admitted
54	Ms. SATISH DEVI [CL1227]		37,37,316	38,06,066.00	Unsecured	No	0.19		Provisionally Admitted
55	Mr. DINESH SHARMA. [CL1467]		33,39,725	35,58,275.00	Unsecured	No	0.18		Provisionally Admitted
56	Mr. HARISH AGGARWAL [CL1466]		32,53,581	34,72,131.00	Unsecured	No	0.17		Provisionally Admitted
57	Mr. SHEETAL SINGH [CL1500]		28,83,566	29,96,066.00	Unsecured	No	0.15		Provisionally Admitted
58	Ms. BINNY NAGPAL [CL1050]		38,50,120	39,06,370.00	Unsecured	No	0.19		Provisionally Admitted
59	Mr. BHOOP SINGH TEHLAN [CL1582]		37,81,963	39,06,963.00	Unsecured	No	0.19		Provisionally Admitted
60	Mr. SUNIL SHARMA [CL1470]		23,59,018	24,71,518.00	Unsecured	No	0.12		Provisionally Admitted
61	Mrs. SAVITRI DEVI -1 [CL1465]		26,30,851	27,55,851.00	Unsecured	No	0.14		Provisionally Admitted
62	Mr. VIKAS MALIK [CL1250]		31,82,848	32,95,348.00	Unsecured	No	0.16		Provisionally Admitted
63	Mr. RANBIR SINGH JOON [CL1218]		37,03,082	38,09,332.00	Unsecured	No	0.19		Provisionally Admitted
64	Mr. KAPOOR SINGH RANA [CL1001]		33,59,631	34,28,381.00	Unsecured	No	0.17		Provisionally Admitted
65	Mr. SANTOSH JINDAL [CL658]		45,96,020	48,84,570.00	Unsecured	No	0.24		Provisionally Admitted
66	Mr. DAULAT RAM [CL1257]		31,23,240	32,29,490.00	Unsecured	No	0.16		Provisionally Admitted
67	Mrs. REKHA [CL1494]		37,03,082	37,53,082.00	Unsecured	No	0.19		Provisionally Admitted
68	Mr. LALIT [CL1408]		57,34,371	61,11,771.00	Unsecured	No	0.30		Provisionally Admitted
69	Mr. SHIV NARAIN SHARMA [CL678]		54,73,899	57,62,449.00	Unsecured	No	0.29		Provisionally Admitted
70	Mr. SATYA PRAKASH SHARMA [CL1221]		42,46,798	45,19,673.00	Unsecured	No	0.22		Provisionally Admitted
71	Mr. ASHISH KUMAR [CL525]		42,63,243	44,96,693.00	Unsecured	No	0.22		Provisionally Admitted
72	Ms. SAROJ RANA [CL1245]		56,04,761	58,32,461.00	Unsecured	No	0.29		Provisionally Admitted
73	Ms. AENU BATRA [CL1234]		54,55,784	57,42,884.00	Unsecured	No	0.29		Provisionally Admitted
74	ASHISH SINGLA & SONS (HUF) [CL1230]		41,91,606	45,07,506.00	Unsecured	No	0.22		Provisionally Admitted
75	Ms. SEEMA KUCHHAL [CL650]		46,96,550	49,38,050.00	Unsecured	No	0.25		Provisionally Admitted
76	Ms. SUMAN SOLANKI [CL587]		59,93,189	63,21,689.00	Unsecured	No	0.31		Provisionally Admitted
77	Mr. VINIT NARAYAN [CL1516]		32,71,935	39,38,435.00	Unsecured	No	0.20		Provisionally Admitted
78	Mr. SURENDER KUMAR [CL1267]		45,44,519	46,84,019.00	Unsecured	No	0.23		Provisionally Admitted
79	Mr. MANJEET GAHLAWAT [CL562]		58,53,051	60,21,351.00	Unsecured	No	0.30		Provisionally Admitted
80	Mr. SANDEEP KUMAR DHIMAN [CL1448]		33,88,678	35,04,928.00	Unsecured	No	0.17		Provisionally Admitted
81	Mr. PAWAN KHASA [CL1233]		33,15,624	34,59,374.00	Unsecured	No	0.17		Provisionally Admitted
82	Ms. KRISHNA DEVI [CL1224]		54,18,959	57,06,059.00	Unsecured	No	0.28		Provisionally Admitted
83	Mr. ASHOK PAL [CL1539]		33,68,671	34,61,771.00	Unsecured	No	0.17		Provisionally Admitted
84	Mr. MUKESH CHAHAL [CL649]		28,54,883	30,68,758.00	Unsecured	No	0.15		Provisionally Admitted
85	Mr. YOGENDER KUMAR JAIN [CL1154]		54,57,508	57,64,108.00	Unsecured	No	0.29		Provisionally Admitted
86	Mr. PANKAJ GABA [CL1529]		35,55,145	36,75,895.00	Unsecured	No	0.18		Provisionally Admitted
87	Mr. DINESH KUMAR GUPTA [CL1205]		29,51,160	30,20,910.00	Unsecured	No	0.15		Provisionally Admitted
88	Mr. DIWAKAR MUDGIL [CL652]		53,56,220	56,72,120.00	Unsecured	No	0.28		Provisionally Admitted
89	Mrs. ARCHANA CHAUDHARY [CL1490] & Dr. URENDER SINGH		46,16,795	52,39,420.00	Unsecured	No	0.26		Provisionally Admitted
90	Mr. SANTOSH KUMAR (HUF) [CL628]		36,59,554	39,11,554.00	Unsecured	No	0.19		Provisionally Admitted
91	Mrs. SUBHADRA DEVI [CL690]		51,57,646	52,76,446.00	Unsecured	No	0.26		Provisionally Admitted
92	Mr. PRAVEEN KUMAR JAIN [CL1307]		63,74,045	66,95,945.00	Unsecured	No	0.33		Provisionally Admitted
93	Mr. TARUN KUMAR [CL1272]		43,62,419	45,72,669.00	Unsecured	No	0.23		Provisionally Admitted
94	Ms. SHUBHI SINGH [CL1450]		31,35,016	38,59,516.00	Unsecured	No	0.19		Provisionally Admitted
95	Mr. PAWAN KUMAR [CL1287]		41,24,796	42,95,296.00	Unsecured	No	0.21		Provisionally Admitted
96	Ms. DHEERAJ DEVI [CL605]		42,62,464	44,72,714.00	Unsecured	No	0.22		Provisionally Admitted
97	Ms. ANITA KANSAL-BSP VIKRANT [CL1181]		34,26,500	36,25,625.00	Unsecured	No	0.18		Provisionally Admitted
98	Ms. PARMILA GOYAL-bsp vikrant [CL1182]		33,73,600	35,69,350.00	Unsecured	No	0.18		Provisionally Admitted
99	Mr. KULDEEP SINGH [CL1522]		56,81,645	58,49,945.00	Unsecured	No	0.29		Provisionally Admitted
100	Ms. MONIKA GOYAL [CL1145]		34,38,489	37,44,389.00	Unsecured	No	0.19		Provisionally Admitted
101	Vinod S/o Kashmiri lal		60,39,851	61,46,851.00	Unsecured	No	0.31		Provisionally Admitted
102	Preeti Madan		3,10,023	4,49,523.00	Unsecured	No	0.02		Provisionally Admitted
103	Shashi		56,02,669	57,11,569.00	Unsecured	No	0.28		Provisionally Admitted
104	Mr. Rajesh Mehta & Vibha Mehta		28,51,932	29,99,182.00	Unsecured	No	0.15		Provisionally Admitted
105	Mr. Kanwal Singh		38,74,264	39,80,514.00	Unsecured	No	0.20		Provisionally Admitted
106	Ms. Pooja		51,16,159	53,53,759.00	Unsecured	No	0.27		Provisionally Admitted
107	Mr. Anil Kumar Goel		49,36,169	52,24,769.00	Unsecured	No	0.26		Provisionally Admitted
108	Mr. RAMESH MADAN [CL1464]		5,58,600	6,98,100.00	Unsecured	No	0.03		Provisionally Admitted
109	Mr. HARISH GOEL [CL1074]		30,28,474	31,40,974.00	Unsecured	No	0.16		Provisionally Admitted
110	Mr. JASPREET SINGH SADDAR [CL1460]		34,10,648	35,88,898.00	Unsecured	No	0.18		Provisionally Admitted
111	Mr. HARKISHAN SINGH DHANI [CL709]		43,21,492	45,13,242.00	Unsecured	No	0.22		Provisionally Admitted
112	Mr. NARESH KUMAR [CL1487]		39,76,976	41,01,976.00	Unsecured	No	0.20		Provisionally Admitted
113	Mr. ROHIT VASHIST [CL1552]		60,73,982	61,94,432.00	Unsecured	No	0.31		Provisionally Admitted
114	Mr. SOHAN LAL AGGARWAL [CL1559]		40,60,578	40,60,578.00	Unsecured	No	0.20		Provisionally Admitted

115	Mrs. KALI BHASKAR [CL1590]		18,00,000	18,00,000.00	Unsecured	No	0.09			Provisionally Admitted
116	Mrs. RANI JAIN [CL1589]		18,00,000	18,00,000.00	Unsecured	No	0.09			Provisionally Admitted
117	Mrs. SHWETA JAIN [CL1587]		18,00,000	18,00,000.00	Unsecured	No	0.09			Provisionally Admitted
118	Mrs. ANURADHA JAIN [CL1588]		18,00,000	18,00,000.00	Unsecured	No	0.09			Provisionally Admitted
119	Mr. KAILASH CHAND JAIN [CL1576]		71,81,721	71,81,721.00	Unsecured	No	0.36			Provisionally Admitted
120	Mr. KUNAL JAIN [CL1579]		71,81,721	71,81,721.00	Unsecured	No	0.36			Provisionally Admitted
121	Mr. SURESH JAIN [CL1577]		71,81,721	71,81,721.00	Unsecured	No	0.36			Provisionally Admitted
122	Mr. ANURAG BATRA [CL564]		45,32,249	45,32,249.00	Unsecured	No	0.23			Provisionally Admitted
123	Ms. SUNITA RANI [CL1197]		43,56,915	43,99,136.00	Unsecured	No	0.22			Provisionally Admitted
124	Mr. NAVEEN KUMAR [CL1060]		29,79,393	29,79,393.00	Unsecured	No	0.15			Provisionally Admitted
125	Mr. SHASHANK AGGARWAL [CL1554]		38,19,182	38,19,182.00	Unsecured	No	0.19			Provisionally Admitted
126	Ms. SEEMA ARORA [CL1256]		37,01,998	37,01,998.00	Unsecured	No	0.18			Provisionally Admitted
127	Mr. Shyam Sunder Thakral		34,53,228	34,53,228.00	Unsecured	No	0.17			Provisionally Admitted
128	Ms. MAMTA BANSAL [CL668]		59,93,190	59,93,190.00	Unsecured	No	0.30			Provisionally Admitted
129	Mr. SANJEEV KUMAR [CL1592]		46,29,428	46,29,428.00	Unsecured	No	0.23			Provisionally Admitted
130	Mr. Rajkumar Nagpal		37,23,833	39,34,083.00	Unsecured	No	0.20			Provisionally Admitted
131	Mr. Mohinder Singh Nain/ Mr. Manoj Kumar		41,36,747	43,28,497.00	Unsecured	No	0.22			Provisionally Admitted
132	Mrs. Vijeta		45,52,609	47,21,759.00	Unsecured	No	0.23			Provisionally Admitted
133	Mr. Sanjay Kumar		47,66,413	50,07,913.00	Unsecured	No	0.25			Provisionally Admitted
134	Mrs. Alka Jain		37,57,225	40,52,875.00	Unsecured	No	0.20			Provisionally Admitted
135	Mr. Virender Kumar Maini		43,18,229	44,03,479.00	Unsecured	No	0.22			Provisionally Admitted
136	Mr. Chandar Singh		62,72,748	63,28,248.00	Unsecured	No	0.31			Provisionally Admitted
137	Mrs. Phoolwati Devi		21,72,300	24,28,050.00	Unsecured	No	0.12			Provisionally Admitted
138	Mrs. Ankita Sharma		45,81,343	46,74,443.00	Unsecured	No	0.23			Provisionally Admitted
139	Mrs. Prema Rana/ Neeraj rana		47,37,800	47,99,800.00	Unsecured	No	0.24			Provisionally Admitted
140	Mr. Gurpreet Singh Negi		25,96,654	26,43,154.00	Unsecured	No	0.13			Provisionally Admitted
141	Mr. Ram Kumar Rana		48,32,168	48,94,168.00	Unsecured	No	0.24			Provisionally Admitted
142	Mr. Satpal Singh Shokeen		45,55,535	47,18,285.00	Unsecured	No	0.23			Provisionally Admitted
143	Mr. Sanjiv Behl		25,61,722	25,84,972.00	Unsecured	No	0.13			Provisionally Admitted
144	Mr. Gurvinder Pal Singh		42,02,912	43,57,912.00	Unsecured	No	0.22			Provisionally Admitted
145	Mr. Satbir Singh		48,61,034	51,63,284.00	Unsecured	No	0.26			Provisionally Admitted
146	Mrs. Lovely Chawla		27,80,284	38,27,158.00	Unsecured	No	0.19			Provisionally Admitted
147	Mr. Bhupender Singh Dagar		45,75,000	60,03,560.00	Unsecured	No	0.30			Provisionally Admitted
148	Mr. Mahender Singh		15,10,749	21,41,500.00	Unsecured	No	0.11			Provisionally Admitted
149	Mrs. Sudha Jain		45,23,985	59,62,784.00	Unsecured	No	0.30			Provisionally Admitted
150	Mr. Krishan Devi		61,71,848	81,61,712.00	Unsecured	No	0.41			Provisionally Admitted
151	Mrs. Seetu Saharan		28,48,107	38,39,396.00	Unsecured	No	0.19			Provisionally Admitted
152	Mrs. Monika Tehlan		28,48,107	38,39,397.00	Unsecured	No	0.19			Provisionally Admitted
153	Mr. Kapil Grover/ Amarnath Gambhir		24,44,351	32,32,059.00	Unsecured	No	0.16			Provisionally Admitted
154	Mr. Shrishti Paul Bayotra		25,07,416	28,98,825.00	Unsecured	No	0.14			Provisionally Admitted
155	Mrs. Kusum Bayotra		25,07,416	27,71,240.00	Unsecured	No	0.14			Provisionally Admitted
156	Mrs. Nisha Jain		30,36,186	40,17,283.00	Unsecured	No	0.20			Provisionally Admitted
157	Mrs. Usha Chhillar		10,00,000	12,54,667.00	Unsecured	No	0.06			Provisionally Admitted
158	Mrs. Pratibha Jain		30,36,314	39,98,117.00	Unsecured	No	0.20			Provisionally Admitted
159	Mr. Sunil Saharan		20,30,057	27,51,856.00	Unsecured	No	0.14			Provisionally Admitted
160	Mrs. Kusum Lata		38,72,721	39,35,221.00	Unsecured	No	0.20			Provisionally Admitted
161	Mrs. Deepa Arora		34,06,000	-	Unsecured	No			34,06,000	Provisionally Admitted
162	Mr. Bijender Singh		12,00,000	16,77,333.00	Unsecured	No	0.08			Provisionally Admitted
163	Mr. Om Parkash Nandal		43,14,558	55,08,876.00	Unsecured	No	0.27			Provisionally Admitted
164	Mr. Attar Singh Godara		48,65,290	58,52,144.00	Unsecured	No	0.29			Provisionally Admitted
165	Ms. SANGEETA BANSAL [CL624]		20,98,844	29,19,704.00	Unsecured	No	0.15			Provisionally Admitted
166	Mr. ANKUR ARORA [CL719]		27,53,668	37,98,927.00	Unsecured	No	0.19			Provisionally Admitted
167	Ms. RAJBALA [CL1242]		56,00,750	76,15,773.00	Unsecured	No	0.38			Provisionally Admitted
168	Mrs. KRISHNA DEVI [CL637]		40,64,496	55,22,733.00	Unsecured	No	0.27			Provisionally Admitted
169	Mr. TUSHAR NEHRA [CL643]		46,73,668	62,49,129.00	Unsecured	No	0.31			Provisionally Admitted
170	Mr. RAVINDER SINGH [CL550]		54,55,785	71,95,036.00	Unsecured	No	0.36			Provisionally Admitted
171	Mr. RAMESH CHANDER [CL1580]		52,84,429	68,30,830.00	Unsecured	No	0.34			Provisionally Admitted
172	Mr. HARSH RAJ NEHRA [CL642]		44,79,508	60,16,519.00	Unsecured	No	0.30			Provisionally Admitted
173	Mr. SUDHIR BANSAL [CL1259]		34,71,075	47,21,356.00	Unsecured	No	0.23			Provisionally Admitted
174	Mr. GIRISH BATRA [CL1491]		60,39,827	78,17,259.00	Unsecured	No	0.39			Provisionally Admitted
175	Mr. RISHIPAL SINGH [CL555]		44,38,600	59,54,513.00	Unsecured	No	0.30			Provisionally Admitted
176	Mr. SATISH BANSAL [CL1260]		36,44,170	49,62,419.00	Unsecured	No	0.25			Provisionally Admitted
177	Mr. KAILASH CHAND JAIN [CL1586]		18,00,000	19,20,000.00	Unsecured	No	0.10			Provisionally Admitted

178	Mr. NAVNEET NAYYAR [CL1569]		71,81,721	73,49,721.00	Unsecured	No	0.37			Provisionally Admitted
179	Mr. MANISH BHASKAR [CL1578]		71,81,721	73,49,721.00	Unsecured	No	0.37			Provisionally Admitted
180	Mr. MANISH BHASKAR [CL1585]		18,00,000	19,32,000.00	Unsecured	No	0.10			Provisionally Admitted
181	Mr. SURESH JAIN [CL1584]		18,00,000	19,32,000.00	Unsecured	No	0.10			Provisionally Admitted
182	Mr. Nitya Nand Rai [CL1306]		60,48,048	81,00,475.00	Unsecured	No	0.40			Provisionally Admitted
183	Mr. PARVEEN KUMAR [CL1229]		54,16,120	72,00,147.00	Unsecured	No	0.36			Provisionally Admitted
184	Mr. MANDEEP KUMAR JOON [CL1211]		24,30,243	33,58,929.00	Unsecured	No	0.17			Provisionally Admitted
185	Mr. INDERPAL [CL1488]		10,00,000	13,53,333.00	Unsecured	No	0.07			Provisionally Admitted
186	Mr. NAVEEN KUMAR SHARMA [CL1023]		30,07,631	40,10,334.00	Unsecured	No	0.20			Provisionally Admitted
187	Mr. RAJINDER KUMAR [CL1031]		22,78,786	30,50,710.00	Unsecured	No	0.15			Provisionally Admitted
188	Mr. JAI KISHAN SOLANKI [CL1298]		25,87,000	34,46,213.00	Unsecured	No	0.17			Provisionally Admitted
189	Mr. SUKHVIR SINGH RATHI [CL1132]		15,00,000	15,00,000.00	Unsecured	No	0.07			Provisionally Admitted
190	Mr. RAJESH KUMAR [CL1134]		34,34,800	44,21,733.00	Unsecured	No	0.22			Provisionally Admitted
191	Ms. KANTA DEVI [CL1118]		10,00,000	14,06,667.00	Unsecured	No	0.07			Provisionally Admitted
192	Mr. MUNISH KUMAR SHARMA [CL1247]		46,18,816	46,18,816.00	Unsecured	No	0.23			Provisionally Admitted
193	Mr. VINAY SIWACH [CL1429]		29,76,275	37,83,511.00	Unsecured	No	0.19			Provisionally Admitted
194	Mr. VISHWAS SHARMA [CL1030]		29,79,393	39,81,027.00	Unsecured	No	0.20			Provisionally Admitted
195	Mr. DEEPAK GUPTA [CL1029]		13,70,000	19,04,933.00	Unsecured	No	0.09			Provisionally Admitted
196	Ms. NEERU NEHRA [CL1142]		46,29,156	58,87,805.00	Unsecured	No	0.29			Provisionally Admitted
197	Mr. B. S SIWACH [CL1435]		28,54,744	37,64,875.00	Unsecured	No	0.19			Provisionally Admitted
198	Mr. SANDEEP DHAWAN [CL1285]		33,37,081	43,79,948.00	Unsecured	No	0.22			Provisionally Admitted
199	Mr. KRISHAN CHANDER DABAS [CL1110]		45,44,505	57,60,509.00	Unsecured	No	0.29			Provisionally Admitted
200	Mr. RAJESH KUMAR [CL1294]		45,72,826	57,99,015.00	Unsecured	No	0.29			Provisionally Admitted
201	Dr. Lalitesh sangwan [CL1305]		29,98,462	37,97,129.00	Unsecured	No	0.19			Provisionally Admitted
202	Ms. MANU HAR SHARMA [CL1045]		37,03,082	46,58,070.00	Unsecured	No	0.23			Provisionally Admitted
203	Mr. NAGESH KUMAR NAGPAL [CL1120]		27,18,501	35,93,125.00	Unsecured	No	0.18			Provisionally Admitted
204	Mr. AMIT SIHAG [CL1440]		5,75,000	10,96,333.00	Unsecured	No	0.05			Provisionally Admitted
205	Ms. NEHA PHOUGAT [CL1048]		37,20,198	46,99,262.00	Unsecured	No	0.23			Provisionally Admitted
206	Mr. KAMAL KISHORE [CL1095]		38,05,793	48,26,918.00	Unsecured	No	0.24			Provisionally Admitted
207	Mr. YOGENDER [CL1108]		24,25,000	32,32,167.00	Unsecured	No	0.16			Provisionally Admitted
208	Mr. DEEPAK RATHI [CL1005]		34,22,479	43,59,655.00	Unsecured	No	0.22			Provisionally Admitted
209	Mr. RAJEEV PRAKASH GOEL [CL1523]		30,17,339	39,70,152.00	Unsecured	No	0.20			Provisionally Admitted
210	Mr. NARENDER KUMAR [CL1207]		20,40,197	27,47,734.00	Unsecured	No	0.14			Provisionally Admitted
211	Mr. DHARMENDER RANA [CL1007]		32,35,840	41,27,402.00	Unsecured	No	0.21			Provisionally Admitted
212	Mr. AMIT BATRA [CL1232]		26,30,648	26,30,648.00	Unsecured	No	0.13			Provisionally Admitted
213	Mr. LOKMAN GOLCHHA [CL1254]		33,59,631	42,68,274.00	Unsecured	No	0.21			Provisionally Admitted
214	Dr. SUKHWANT SINGH BAWA [CL1455]		27,00,268	35,08,434.00	Unsecured	No	0.17			Provisionally Admitted
215	Ms. SAVITA DEVI [CL1261]		69,85,867	91,82,626.00	Unsecured	No	0.46			Provisionally Admitted
216	Mr. DEEPAK SHARMA [CL1160]		59,93,191	79,92,923.00	Unsecured	No	0.40			Provisionally Admitted
217	Mr. JAIBIR SINGH [CL1052]		43,76,256	53,84,658.00	Unsecured	No	0.27			Provisionally Admitted
218	Mrs. NITIKA BABBAR [CL1510]		34,53,228	44,51,288.00	Unsecured	No	0.22			Provisionally Admitted
219	Mr. RAVINDER SINGH [CL1037]		46,29,429	46,29,429.00	Unsecured	No	0.23			Provisionally Admitted
220	Mr. PULKIT JINDAL [CL565]		48,20,802	65,18,382.00	Unsecured	No	0.32			Provisionally Admitted
221	Ms. SANTOSH [CL585]		44,87,258	60,06,527.00	Unsecured	No	0.30			Provisionally Admitted
222	Mr. VED PRAKASH [CL1251]		46,28,937	46,28,937.00	Unsecured	No	0.23			Provisionally Admitted
223	Mr. AZAD SINGH [CL646]		49,73,077	49,73,077.00	Unsecured	No	0.25			Provisionally Admitted
224	Mr. VIKAS JAIN [CL711]		42,53,367	56,94,741.00	Unsecured	No	0.28			Provisionally Admitted
225	Mr. RAJESH SOOD [CL1454]		13,20,000	16,86,667.00	Unsecured	No	0.08			Provisionally Admitted
226	Mr. KARAMBIR REDHU [CL1096]		47,56,791	59,08,096.00	Unsecured	No	0.29			Provisionally Admitted
227	Mr. DHARMPAL [CL1077]		10,00,000	13,65,333.00	Unsecured	No	0.07			Provisionally Admitted
228	Mr. ASHOK KUMAR [CL1545]		27,47,676	36,25,414.00	Unsecured	No	0.18			Provisionally Admitted
229	Ms. GEETA [CL1203]		27,18,743	35,82,947.00	Unsecured	No	0.18			Provisionally Admitted
230	Mr. AJIT SINGH [CL1524]		17,48,000	24,10,667.00	Unsecured	No	0.12			Provisionally Admitted
231	Mr. GOPI CHAND SACHDEVA [CL1463]		43,21,489	43,21,489.00	Unsecured	No	0.21			Provisionally Admitted
232	Mr. MANISH KUMAR [CL1415]		42,64,606	44,86,606.00	Unsecured	No	0.22			Provisionally Admitted
233	Ms. SHALINI JAIN [CL1187]		40,00,000	46,50,000.00	Unsecured	No	0.23			Provisionally Admitted
234	Mr. MUNISH JAIN [CL1212]		18,61,502	26,19,241.00	Unsecured	No	0.13			Provisionally Admitted
235	Mr. VIKRANT JAIN [CL1186]		43,54,405	52,95,238.00	Unsecured	No	0.26			Provisionally Admitted
236	Mrs. REENA DAHIYA - 1 [CL1473]		18,00,000	24,52,000.00	Unsecured	No	0.12			Provisionally Admitted
237	Mr. PARTAP JANGRA [CL1489]		14,47,936	20,54,124.00	Unsecured	No	0.10			Provisionally Admitted
238	Ms. SANTOSH REDHU [CL1097]		37,71,557	47,14,917.00	Unsecured	No	0.23			Provisionally Admitted
239	Mr. ANIL MEHTA		20,54,564		Unsecured	No			20,54,564	Provisionally Admitted
240	Ms. KUSUM LATA SHARMA [CL669]		13,69,055	13,69,055.00	Unsecured	No	0.07			Provisionally Admitted

241	Ms. SUDESH KUMARI [CL641]		39,76,433	49,51,968.00	Unsecured	No	0.25			Provisionally Admitted
242	Mr. NITIN GOYAL [CL588]		49,36,169	64,28,426.00	Unsecured	No	0.32			Provisionally Admitted
243	Mrs. KIRAN GUPTA [CL1525]		30,19,420	36,29,152.00	Unsecured	No	0.18			Provisionally Admitted
244	Mr. VISHNU PRAKASH GUPTA [CL673]		30,69,675	40,32,782.00	Unsecured	No	0.20			Provisionally Admitted
245	Mr. VINOD KUMAR [CL1505]		16,60,986	16,60,986.00	Unsecured	No	0.08			Provisionally Admitted
246	Mr. KRISHAN SINGLA [CL1493]		33,56,235	33,56,235.00	Unsecured	No	0.17			Provisionally Admitted
247	Mr. MANOJ GUPTA HUF [CL1025]		13,34,356	18,45,495.00	Unsecured	No	0.09			Provisionally Admitted
248	Mr. ASHISH RATHEE [CL1082]		38,57,146	48,99,106.00	Unsecured	No	0.24			Provisionally Admitted
249	Mr. ANJUM		10,00,000	14,33,333.00	Unsecured	No	0.07			Provisionally Admitted
250	Ms. KRISHNA PHOGAT [CL596]		38,06,737	51,31,920.00	Unsecured	No	0.26			Provisionally Admitted
251	Mr. ANIL CHAUDHARY [CL1555]		62,20,554	81,22,600.00	Unsecured	No	0.40			Provisionally Admitted
252	Ms. SUDESH DEVI [CL1536]		33,69,056	44,75,579.00	Unsecured	No	0.22			Provisionally Admitted
253	Mr. PUNEET KHURANA [CL620]		53,31,679	71,50,549.00	Unsecured	No	0.36			Provisionally Admitted
254	Mr. RAVINDER KADIAN [CL1268]		46,42,737	58,91,767.00	Unsecured	No	0.29			Provisionally Admitted
255	Mr. VIPIN GAUR [CL1061]		28,57,000	38,04,567.00	Unsecured	No	0.19			Provisionally Admitted
256	Ms. ALKA GOYAL [CL725]		35,25,837	47,24,247.00	Unsecured	No	0.23			Provisionally Admitted
257	Mr. VIVEK GOYAL [CL603]		49,91,099	67,50,998.00	Unsecured	No	0.34			Provisionally Admitted
258	Ms. KANCHAN KEJRIWAL [CL630]		41,87,004	57,30,891.00	Unsecured	No	0.28			Provisionally Admitted
259	Mr. AVINASH LAL PRUTHI [CL1014]		26,18,886	34,59,457.00	Unsecured	No	0.17			Provisionally Admitted
260	Ms. SEEMA JAIN [CL672]		56,79,700	75,42,991.00	Unsecured	No	0.37			Provisionally Admitted
261	Mr. AJAY KUMAR JAIN [CL1243]		61,27,054	81,38,089.00	Unsecured	No	0.40			Provisionally Admitted
262	Mr. DHIRAJ BANDLISH [CL716]		19,35,211	26,37,510.00	Unsecured	No	0.13			Provisionally Admitted
263	Mr. RAJEEV KHANNA [CL1155]		51,39,611	69,33,875.00	Unsecured	No	0.34			Provisionally Admitted
264	Mr. MANISH KUMAR [CL1288]		33,59,632	42,71,399.00	Unsecured	No	0.21			Provisionally Admitted
265	Ms. JYOTI KHANNA [CL1022]		20,00,000	27,29,333.00	Unsecured	No	0.14			Provisionally Admitted
266	Mr. RAJESH KUMAR GOEL [CL1091]		22,78,787	31,11,111.00	Unsecured	No	0.15			Provisionally Admitted
267	SATVIR SINGH		47,17,352	47,17,352.00	Unsecured	No	0.23			Provisionally Admitted
268	RAJENDER SOLANKI		45,50,000	60,54,000.00	Unsecured	No	0.30			Provisionally Admitted
269	Devender Dahiya		61,57,672	82,14,738.00	Unsecured	No	0.41			Provisionally Admitted
270	Ms. Preeti Pandey		41,30,626	41,30,626.00	Unsecured	No	0.21			Provisionally Admitted
271	Ms. Akhil Mittal		46,10,000	60,36,933.00	Unsecured	No	0.30			Provisionally Admitted
272	Mr. Pardeep Singh Gill		38,27,532	38,27,532.00	Unsecured	No	0.19			Provisionally Admitted
273	Ms. Nirmala Shukla		37,03,083	37,03,083.00	Unsecured	No	0.18			Provisionally Admitted
274	Mr. Yagya Valkya Shukla		46,87,795	46,87,795.00	Unsecured	No	0.23			Provisionally Admitted
275	Ms. Poonam		25,26,200	25,26,200.00	Unsecured	No	0.13			Provisionally Admitted
276	Mr. Mohinder Singh		38,74,264	49,26,701.00	Unsecured	No	0.24			Provisionally Admitted
277	Mr. VIPUL ARORA [CL613]		57,76,457	57,76,457.00	Unsecured	No	0.29			Provisionally Admitted
278	Ms. SHAKUNTALA GUPTA [CL1150]		34,53,228	34,53,228.00	Unsecured	No	0.17			Provisionally Admitted
279	Mr. AMANDEEP SINGH [CL686]		34,63,576	47,14,587.00	Unsecured	No	0.23			Provisionally Admitted
280	Mrs. SUNITA [CL1047]		31,24,352	31,24,352.00	Unsecured	No	0.16			Provisionally Admitted
281	Rahul Murarka		31,55,976	42,20,907.00	Unsecured	No	0.21			Provisionally Admitted
282	Hema Chaudhary		23,81,440	27,31,840.00	Unsecured	No	0.14			Provisionally Admitted
283	Rajendra Gupta		31,57,263	34,93,981.00	Unsecured	No	0.17			Provisionally Admitted
284	Seema Gupta		15,40,096	21,08,013.00	Unsecured	No	0.10			Provisionally Admitted
285	Trilok Chand Bansal		60,26,225	62,78,075.00	Unsecured	No	0.31			
	<b>TOTAL</b>		<b>1,11,34,93,211</b>	<b>1,25,45,72,068</b>			<b>62.37</b>			