

Name of Corporate Debtor:	AVANI PROJECTS & INFRASTRUCTURE LIMITED
Date of Commencement of CIRP:	13-Mar-19
List of creditors as on:	25-May-24

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	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 under verification	Remarks, if any	
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in CoC						
1	Indranil Battacharjee	USFCC-1	22-03-2019	74,32,422	74,32,422	Unsecured	0	0	No	0.19%	0	0	0	0	0	
2	Sunita Jain	USFCC-2	23-03-2019	41,70,923	41,70,923	Unsecured	0	0	No	0.11%	0	0	0	0	0	
3	Aditya Vikram Singhania and Barkha Singhania	USFCC-3	23-03-2019	59,71,078	59,71,078	Unsecured	0	0	No	0.15%	0	0	0	0	0	
4	Shekhar Kumar Agarwal and Sneha Agarwal	USFCC-4	23-03-2019	88,99,644	88,99,644	Unsecured	0	0	No	0.22%	0	0	0	0	0	
5	Dilip Kumar Somani and rashmi Somani	USFCC-5	23-03-2019	34,14,855	34,14,855	Unsecured	0	0	No	0.09%	0	0	0	0	0	
6	Basant Kumar Mallick	USFCC-6	23-03-2019	82,28,258	82,28,258	Unsecured	0	0	No	0.21%	0	0	0	0	0	
7	Dynavision Technologies Pvt Ltd	USFCC-7	23-03-2019	32,25,575	32,25,575	Unsecured	0	0	No	0.08%	0	0	0	0	0	
8	Moyajjem Mondal	USFCC-8	23-03-2019	41,45,682	41,45,682	Unsecured	0	0	No	0.10%	0	0	0	0	0	
9	Sharfraz Ahmed Khan and Sartaj Ahmed Khan	USFCC-9	23-03-2019	30,14,067	30,14,067	Unsecured	0	0	No	0.08%	0	0	0	0	0	
10	Sujit Kumar P Bera	USFCC-10	23-03-2019	27,68,129	27,68,129	Unsecured	0	0	No	0.07%	0	0	0	0	0	
11	Megha Sunil Patel/Sunil A. Patel	USFCC-11	23-03-2019	43,10,218	43,10,218	Unsecured	0	0	No	0.11%	0	0	0	0	0	
12	Vinod Bajoria	USFCC-12	23-03-2019	67,33,351	67,33,351	Unsecured	0	0	No	0.17%	0	0	0	0	0	
13	Meghal N Patel and Nainesh A Patel	USFCC-13	23-03-2019	57,45,904	57,45,904	Unsecured	0	0	No	0.15%	0	0	0	0	0	
14	Umang Business Consultant Pvt Ltd	USFCC-14	23-03-2019	29,31,191	29,31,191	Unsecured	0	0	No	0.07%	0	0	0	0	0	
15	Pavitra Bhatwal	USFCC-15	23-03-2019	29,70,308	29,70,308	Unsecured	0	0	No	0.07%	0	0	0	0	0	
16	Kusum gupta	USFCC-16	23-03-2019	41,72,538	41,72,538	Unsecured	0	0	No	0.11%	0	0	0	0	0	
17	Sakti Industrial Verntures Pvt Ltd	USFCC-17	23-03-2019	32,84,913	32,84,913	Unsecured	0	0	No	0.08%	0	0	0	0	0	
18	Dudhkumar and Sagna bag	USFCC-18	23-03-2019	73,26,194	73,26,194	Unsecured	0	0	No	0.18%	0	0	0	0	0	
19	Sandeep and Sangeeta Kabra	USFCC-19	24-03-2019	38,55,918	38,55,918	Unsecured	0	0	No	0.10%	0	0	0	0	0	
20	Jyoti Singh	USFCC-20	24-03-2019	72,22,421	72,22,421	Unsecured	0	0	No	0.18%	0	0	0	0	0	
21	Raghunath gupta	USFCC-21	24-03-2019	34,90,237	34,90,237	Unsecured	0	0	No	0.09%	0	0	0	0	0	
22	Navnita goyal	USFCC-22	24-03-2019	39,40,884	39,40,884	Unsecured	0	0	No	0.10%	0	0	0	0	0	
23	Pradip Kumar Agarwal	USFCC-23	24-03-2019	39,69,361	39,69,361	Unsecured	0	0	No	0.10%	0	0	0	0	0	
24	Soumya Dev Poriya & Sayani Bhunia Poriya	USFCC-24	24-03-2019	40,73,636	40,73,636	Unsecured	0	0	No	0.10%	0	0	0	0	0	
25	Manish Dhawan	USFCC-25	24-03-2019	34,88,048	34,88,048	Unsecured	0	0	No	0.09%	0	0	0	0	0	
26	Ayush Lohia and Pawan Lohia	USFCC-26	24-03-2019	19,25,160	19,25,160	Unsecured	0	0	No	0.05%	0	0	0	0	0	
27	Nirmal Kumar Jajodia	USFCC-27	24-03-2019	30,67,955	30,67,955	Unsecured	0	0	No	0.08%	0	0	0	0	0	
28	Ruchira and Hirak Bose	USFCC-28	24-03-2019	26,87,468	26,87,468	Unsecured	0	0	No	0.07%	0	0	0	0	0	
29	Apurv Maneekala	USFCC-29	24-03-2019	63,53,644	63,53,644	Unsecured	0	0	No	0.16%	0	0	0	0	0	
30	Anil Samanta	USFCC-30	24-03-2019	29,47,895	29,47,895	Unsecured	0	0	No	0.07%	0	0	0	0	0	
31	Md nasim Akhtar & Ms. Pravin Akhtar	USFCC-31	24-03-2019	19,96,149	19,96,149	Unsecured	0	0	No	0.05%	0	0	0	0	0	
32	Pankaj Chirania	USFCC-32	24-03-2019	17,49,456	17,49,456	Unsecured	0	0	No	0.04%	0	0	0	0	0	
33	Yogesh Agarwal	USFCC-33	24-03-2019	65,66,195	65,66,195	Unsecured	0	0	No	0.17%	0	0	0	0	0	
34	Chandria Kumar Bajaj HUF	USFCC-34	24-03-2019	83,72,468	83,72,468	Unsecured	0	0	No	0.21%	0	0	0	0	0	
35	Chandrakala Jaiswal and Sourav Jaiswal	USFCC-35	25-03-2019	39,50,315	39,50,315	Unsecured	0	0	No	0.10%	0	0	0	0	0	
36	Babita Goel & Anil Goel	USFCC-36	25-03-2019	77,47,567	77,47,567	Unsecured	0	0	No	0.20%	0	0	0	0	0	
37	Babita Goel & Anil Goel	USFCC-37	25-03-2019	78,84,936	78,84,936	Unsecured	0	0	No	0.20%	0	0	0	0	0	
38	Dilip Kumar Mandal	USFCC-38	24-03-2019	29,51,614	29,51,614	Unsecured	0	0	No	0.07%	0	0	0	0	0	
39	Paltu Mondal	USFCC-39	25-03-2019	19,89,381	19,89,381	Unsecured	0	0	No	0.05%	0	0	0	0	0	
40	Digvijay Singh and Raj Iaxmi Singh	USFCC-40	25-03-2019	13,54,650	13,54,650	Unsecured	0	0	No	0.03%	0	0	0	0	0	
41	Pawan Bajoria	USFCC-41	25-03-2019	76,53,180	76,53,180	Unsecured	0	0	No	0.19%	0	0	0	0	0	
42	Pramod Kumar Agarwal HUF	USFCC-42	25-03-2019	42,27,079	42,27,079	Unsecured	0	0	No	0.11%	0	0	0	0	0	
43	Vikash Agarwal and Sweta Agarwal	USFCC-43	25-03-2019	14,73,874	14,73,874	Unsecured	0	0	No	0.04%	0	0	0	0	0	
44	Laxmi Bajoria	USFCC-44	25-03-2019	76,53,180	76,53,180	Unsecured	0	0	No	0.19%	0	0	0	0	0	
45	Shalini Patodia	USFCC-45	25-03-2019	43,06,673	43,06,673	Unsecured	0	0	No	0.11%	0	0	0	0	0	
46	Rajiv Arora and Shanshak Arora	USFCC-46	25-03-2019	62,83,461	62,83,461	Unsecured	0	0	No	0.16%	0	0	0	0	0	
47	Krishna Chakaraborty	USFCC-47	25-03-2019	83,33,602	83,33,602	Unsecured	0	0	No	0.21%	0	0	0	0	0	
48	Destination Dealcom Private Limited	USFCC-48	25-03-2019	72,58,857	72,58,857	Unsecured	0	0	No	0.18%	0	0	0	0	0	
49	Orissa Iron ORA Private Limited	USFCC-49	25-03-2019	54,69,561	54,69,561	Unsecured	0	0	No	0.14%	0	0	0	0	0	
50	PLK Properties Private Limited	USFCC-50	25-03-2019	74,74,197	74,74,197	Unsecured	0	0	No	0.19%	0	0	0	0	0	
51	Arrowlink Nirman Private limited	USFCC-51	25-03-2019	33,54,482	33,54,482	Unsecured	0	0	No	0.08%	0	0	0	0	0	
52	PLK Properties Private Limited	USFCC-52	25-03-2019	29,98,251	29,98,251	Unsecured	0	0	No	0.08%	0	0	0	0	0	
53	SHIVKARAN CHARITABLE TRUST	USFCC-53	25-03-2019	28,55,254	28,55,254	Unsecured	0	0	No	0.07%	0	0	0	0	0	
54	Sumangal Jewels Pvt Ltd	USFCC-54	25-03-2019	76,92,703	76,92,703	Unsecured	0	0	No	0.19%	0	0	0	0	0	
55	Suwendu Ghanta and Manika Ghanta	USFCC-55	25-03-2019	39,11,870	39,11,870	Unsecured	0	0	No	0.10%	0	0	0	0	0	
56	Manabendra Pramanik and Mamani Pramanik	USFCC-56	26-03-2019	38,56,207	38,56,207	Unsecured	0	0	No	0.10%	0	0	0	0	0	
57	Rajat Chanda Bhowmik and Bhaswati Chanda Bhowmik	USFCC-57	25-03-2019	33,72,356	33,72,356	Unsecured	0	0	No	0.09%	0	0	0	0	0	
58	Madan Mohan Ganeriwala HUF	USFCC-58	26-03-2019	28,07,276	28,07,276	Unsecured	0	0	No	0.07%	0	0	0	0	0	
59	Girdhari Lal Ganeriwala HUF	USFCC-59	26-03-2019	26,56,586	26,56,586	Unsecured	0	0	No	0.07%	0	0	0	0	0	
60	Nandlal Kishor Samanta	USFCC-60	25-03-2019	31,26,396	31,26,396	Unsecured	0	0	No	0.08%	0	0	0	0	0	
61	Smt. Saroj Gupta	USFCC-61	22-03-2019	42,99,526	42,99,526	Unsecured	0	0	No	0.11%	0	0	0	0	0	
62	Udyanchal Commercial LLP	USFCC-62	23-03-2019	68,72,271	68,72,271	Unsecured	0	0	No	0.17%	0	0	0	0	0	
63	Anil Kumar Mohanka	USFCC-63	23-03-2019	42,68,755	42,68,755	Unsecured	0	0	No	0.11%	0	0	0	0	0	
64	Rakesh Kumar Shaw	USFCC-64	23-03-2019	37,29,435	37,29,435	Unsecured	0	0	No	0.09%	0	0	0	0	0	
65	Ravindra Kumar Verma and Sumanlata	USFCC-65	26-03-2019	69,36,103	69,36,103	Unsecured	0	0	No	0.18%	0	0	0	0	0	
66	Uma Shankar Sha Sanjay Kumar Jaiswal and Saroj Kumar Jaiswal	USFCC-66	26-03-2019	14,59,692	14,59,692	Unsecured	0	0	No	0.04%	0	0	0	0	0	
67	Abhishek Dhancholia	USFCC-67	26-03-2019	32,48,508	32,48,508	Unsecured	0	0	No	0.08%	0	0	0	0	0	
68	Habibur Rahaman L	USFCC-68	26-03-2019	85,85,747	85,85,747	Unsecured	0	0	No	0.22%	0	0	0	0	0	
69	Vijay Kumar Pansari HUF	USFCC-69	26-03-2019	14,76,781	14,76,781	Unsecured	0	0	No	0.04%	0	0	0	0	0	
70	Khusboo Jain	USFCC-70	26-03-2019	22,35,594	22,35,594	Unsecured	0	0	No	0.06%	0	0	0	0	0	
71	BINAY JAISWAL	USFCC-71	26-03-2019	32,93,962	32,93,962	Unsecured	0	0	No	0.08%	0	0	0	0	0	
72	JMP Solutions Limited	USFCC-72	25-03-2019	73,53,899	73,53,899	Unsecured	0	0	No	0.19%	0	0	0	0	0	

73	Mahendra Prasad Pandey and Kalawati Pandey	USFCC- 73	26-03-2019	58,48,148	58,48,148	Unsecured	0	0	No	0.15%	0	0	0	0	0
74	Kazi Md. Farque and Samima Kazi	USFCC- 74	26-03-2019	43,28,579	43,28,579	Unsecured	0	0	No	0.11%	0	0	0	0	0
75	P C Kejeriwal HUF	USFCC- 75	26-03-2019	62,71,869	62,71,869	Unsecured	0	0	No	0.16%	0	0	0	0	0
76	Partha Basu	USFCC- 76	26-03-2019	1,12,49,258	1,12,49,258	Unsecured	0	0	No	0.28%	0	0	0	0	0
77	Puja Jhunjhunwala and Sumit Jhunjhunwala	USFCC- 77	26-03-2019	16,68,417	16,68,417	Unsecured	0	0	No	0.04%	0	0	0	0	0
78	Naman Tracon Pvt Ltd	USFCC- 78	26-03-2019	10,42,722	10,42,722	Unsecured	0	0	No	0.03%	0	0	0	0	0
79	Manoj Sharma	USFCC- 79	26-03-2019	27,60,267	27,60,267	Unsecured	0	0	No	0.07%	0	0	0	0	0
80	Hafiz Rahaman	USFCC- 80	27-03-2019	40,10,203	40,10,203	Unsecured	0	0	No	0.10%	0	0	0	0	0
81	Manish Chaudhari and Anju Chaudhari	USFCC- 81	25-03-2019	27,37,687	27,37,687	Unsecured	0	0	No	0.07%	0	0	0	0	0
82	Puja Karar and Sunit Ranjan Karar	USFCC- 82	26-03-2019	33,14,800	33,14,800	Unsecured	0	0	No	0.08%	0	0	0	0	0
83	Asis Kumar Das no mail	USFCC- 83	23-03-2019	60,25,706	60,25,706	Unsecured	0	0	No	0.15%	0	0	0	0	0
84	Gaurav Mohata	USFCC- 84	25-03-2019	30,06,883	30,06,883	Unsecured	0	0	No	0.08%	0	0	0	0	0
85	Usha Devi Kanodia and Surbhi Kanodia	USFCC- 85	27-03-2019	29,85,941	29,85,941	Unsecured	0	0	No	0.08%	0	0	0	0	0
86	Usha Devi Kanodia and Payal Kanodia	USFCC- 86	27-03-2019	29,85,941	29,85,941	Unsecured	0	0	No	0.08%	0	0	0	0	0
87	RATAN LAL SHYAMSUKHA	USFCC- 87	27-03-2019	28,73,030	28,73,030	Unsecured	0	0	No	0.07%	0	0	0	0	0
88	Maya SHYAMSUKHA	USFCC- 88	27-03-2019	26,93,570	26,93,570	Unsecured	0	0	No	0.07%	0	0	0	0	0
89	Stensil Tie-up Pvt Ltd	USFCC- 89	27-03-2019	35,32,625	35,32,625	Unsecured	0	0	No	0.09%	0	0	0	0	0
90	Bikash Dhanuka	USFCC- 90	24-03-2019	39,12,442	39,12,442	Unsecured	0	0	No	0.10%	0	0	0	0	0
91	Kunal Parik	USFCC- 91	23-03-2019	24,40,614	24,40,614	Unsecured	0	0	No	0.06%	0	0	0	0	0
92	Shubhendu Banerjee and Gargy Banerjee	USFCC- 92	25-03-2019	41,93,019	41,93,019	Unsecured	0	0	No	0.11%	0	0	0	0	0
93	Manisha Ganerival and Jagmohan Ganerival (HUF)	USFCC- 93	26-03-2019	30,46,994	30,46,994	Unsecured	0	0	No	0.08%	0	0	0	0	0
94	Ultra Plus Marketing Private Limited	USFCC- 94	25-03-2019	17,58,900	17,58,900	Unsecured	0	0	No	0.04%	0	0	0	0	0
95	Vimal Sharma	USFCC- 95	26-03-2019	29,62,663	29,62,663	Unsecured	0	0	No	0.07%	0	0	0	0	0
96	BHARGABI DEALTRADE P LTD	USFCC- 96	25-03-2019	48,80,886	48,80,886	Unsecured	0	0	No	0.12%	0	0	0	0	0
97	GLORY DEALERS P Ltd	USFCC- 97	25-03-2019	70,16,614	70,16,614	Unsecured	0	0	No	0.18%	0	0	0	0	0
98	Bandana Laha and Arghya Laha	USFCC- 98	25-03-2019	27,25,967	27,25,967	Unsecured	0	0	No	0.07%	0	0	0	0	0
99	Bandana Laha and Malay Laha	USFCC- 99	25-03-2019	35,20,544	35,20,544	Unsecured	0	0	No	0.09%	0	0	0	0	0
100	LATINA DISTRIBUTORS P LTD	USFCC- 100	22-03-2019	60,44,055	60,44,055	Unsecured	0	0	No	0.15%	0	0	0	0	0
101	PLAMU DEALERS P LTD	USFCC- 101	22-03-2019	45,07,671	45,07,671	Unsecured	0	0	No	0.11%	0	0	0	0	0
102	PRIVAL AGARWAL and REENA AGARWAL,	USFCC- 102	22-03-2019	15,02,048	15,02,048	Unsecured	0	0	No	0.04%	0	0	0	0	0
103	Anand Agarwal and Snighda Bajaj	USFCC- 103	27-03-2019	23,50,365	23,50,365	Unsecured	0	0	No	0.06%	0	0	0	0	0
104	Himalayan Endeavour Private Limited	USFCC- 104	27-03-2019	2,31,17,560	2,31,17,560	Unsecured	0	0	No	0.58%	0	0	0	0	0
105	Sudha Newar	USFCC- 105	25-03-2019	43,52,705	43,52,705	Unsecured	0	0	No	0.11%	0	0	0	0	0
106	RAMAWTAR KHANDELWAL	USFCC- 106	26-03-2019	68,22,875	68,22,875	Unsecured	0	0	No	0.17%	0	0	0	0	0
107	Raj Kumar Agarwal Yash Agarwal HUF	USFCC- 107	22-03-2019	15,02,048	15,02,048	Unsecured	0	0	No	0.04%	0	0	0	0	0
108	Shampa Das and Suman Das	USFCC- 108	16-03-2019	56,86,068	56,86,068	Unsecured	0	0	No	0.14%	0	0	0	0	0
109	Asis Chakraborty and Soma Chakraborty	USFCC- 109	23-03-2019	69,64,722	69,64,722	Unsecured	0	0	No	0.18%	0	0	0	0	0
110	Sanjay Agarwal & Pinki Agarwal	USFCC- 110	09-04-2019	42,16,182	42,16,182	Unsecured	0	0	No	0.11%	0	0	0	0	0
111	Ashish Kumar Drolia and Radha Drolia	USFCC- 111	25-03-2019	56,50,071	56,50,071	Unsecured	0	0	No	0.14%	0	0	0	0	0
112	Vikash Jaiswal	USFCC- 112	26-03-2019	35,10,459	35,10,459	Unsecured	0	0	No	0.09%	0	0	0	0	0
113	Sanjay Kumar Khemka and Vijay Khemka	USFCC- 113	23-03-2019	23,26,136	23,26,136	Unsecured	0	0	No	0.06%	0	0	0	0	0
114	Shrawan Kumar and Bimla Devi Gupta	USFCC- 114	26-03-2019	43,05,579	43,05,579	Unsecured	0	0	No	0.11%	0	0	0	0	0
115	Kaustav Mojumdar	USFCC- 115	25-03-2019	41,29,093	41,29,093	Unsecured	0	0	No	0.10%	0	0	0	0	0
116	Tarun Banerjee	USFCC- 116	26-03-2019	39,88,319	39,88,319	Unsecured	0	0	No	0.10%	0	0	0	0	0
117	Radha Kishan Anil Kumar HUF	USFCC- 117	23-03-2019	34,43,981	34,43,981	Unsecured	0	0	No	0.09%	0	0	0	0	0
118	Abhijit Roy	USFCC- 118	26-03-2019	37,66,200	37,66,200	Unsecured	0	0	No	0.10%	0	0	0	0	0
119	Saradmoni Roy	USFCC- 119	26-03-2019	40,18,492	40,18,492	Unsecured	0	0	No	0.10%	0	0	0	0	0
120	Pari De & Sajal Kumar De	USFCC- 120	29-03-2019	24,04,850	24,04,850	Unsecured	0	0	No	0.06%	0	0	0	0	0
121	Bimal Samal	USFCC- 121	28-03-2019	42,72,990	42,72,990	Unsecured	0	0	No	0.11%	0	0	0	0	0
122	Barbarik Estates LLP	USFCC- 122	29-03-2019	42,48,717	42,48,717	Unsecured	0	0	No	0.11%	0	0	0	0	0
123	Sanjay kumar parakh	USFCC- 123	22-03-2019	47,20,060	47,20,060	Unsecured	0	0	No	0.12%	0	0	0	0	0
124	Lomex India private ltd	USFCC- 124	11-04-2019	21,87,228	21,87,228	Unsecured	0	0	No	0.06%	0	0	0	0	0
125	Rajesh Prasad Shaw	USFCC- 125	29-03-2019	11,95,044	11,95,044	Unsecured	0	0	No	0.03%	0	0	0	0	0
126	Varun Agarwal and Keshav Agarwal	USFCC- 126	29-03-2019	12,13,539	12,13,539	Unsecured	0	0	No	0.03%	0	0	0	0	0
127	Manoj Patni	USFCC- 127	02-04-2019	19,87,931	19,87,931	Unsecured	0	0	No	0.05%	0	0	0	0	0
128	Niloy Bose	USFCC- 128	09-07-2019	48,76,089	48,76,089	Unsecured	0	0	No	0.12%	0	0	0	0	0
129	LAKSHMI SAMANTA	USFCC- 129	29-03-2019	17,06,824	17,06,824	Unsecured	0	0	No	0.04%	0	0	0	0	0
130	BIJENDRA AGARWAL	USFCC- 130	23-04-2019	22,67,084	22,67,084	Unsecured	0	0	No	0.06%	0	0	0	0	0
131	SHREE MOHAN BANETHY	USFCC- 131	26-09-2019	27,13,425	27,13,425	Unsecured	0	0	No	0.07%	0	0	0	0	0
132	AKASH JAISWAL	USFCC- 132	24-09-2019	27,14,267	27,14,267	Unsecured	0	0	No	0.07%	0	0	0	0	0
133	NISA NIRMAN PVT LTD	USFCC- 133	11-11-2019	74,89,572	74,89,572	Unsecured	0	0	No	0.19%	0	0	0	0	0
134	DHARMENDRA NATHWANI	USFCC- 134	10-10-2019	11,42,009	11,42,009	Unsecured	0	0	No	0.03%	0	0	0	0	0
135	Subir Das and Reenu Das	USFCC- 135	20-10-2019	38,69,918	38,69,918	Unsecured	0	0	No	0.10%	0	0	0	0	0
136	ABHAY KUMAR SINGH	USFCC- 136	23-10-2019	30,57,315	30,57,315	Unsecured	0	0	No	0.08%	0	0	0	0	0
137	RAJSHREE GOEL	USFCC- 137	23-11-2019	11,21,854	11,21,854	Unsecured	0	0	No	0.03%	0	0	0	0	0
138	Topstar Builders Pvt. Ltd.	USFCC- 138	27-03-2019	5,39,00,000	5,39,00,000	Unsecured	0	0	No	1.36%	0	0	0	0	0
139	Dynamic infrastructure Pvt Ltd	USFCC- 139	27-03-2019	5,31,56,880	5,31,56,880	Unsecured	0	0	No	1.34%	0	0	0	0	0
140	Sunita khaitan and Sushila Khaitan	USFCC- 140	01-06-2019	1,68,38,678	1,68,38,678	Unsecured	0	0	No	0.43%	0	0	0	0	0
141	OCTAGON MERCHANTS PVT LTD	USFCC- 141	29-05-2019	4,70,99,636	4,70,99,636	Unsecured	0	0	No	1.19%	0	0	0	0	0
142	SAHAJRA SALES PVT LTD	USFCC- 142	29-05-2019	3,85,68,254	3,85,68,254	Unsecured	0	0	No	0.97%	0	0	0	0	0
143	KALKIA FASHIONS PVT LTD	USFCC- 143	11-06-2019	3,20,47,353	3,20,47,353	Unsecured	0	0	No	0.81%	0	0	0	0	0
144	SAIF INFRACON PVT LTD	USFCC- 144	11-06-2019	4,11,61,256	4,11,61,256	Unsecured	0	0	No	1.04%	0	0	0	0	0
145	MATASREE TRADERS PVT LTD	USFCC- 145	11-06-2019	3,31,96,630	3,31,96,630	Unsecured	0	0	No	0.84%	0	0	0	0	0
146	VENKATESH VINCOM PVT LTD	USFCC- 146	11-06-2019	4,12,34,831	4,12,34,831	Unsecured	0	0	No	1.04%	0	0	0	0	0
147	PROMPT BARTER PVT LTD	USFCC- 147	12-06-2019	3,40,46,052	3,40,46,052	Unsecured	0	0	No	0.86%	0	0	0	0	0
148	P R STEEL & ALLOYS PVT LTD	USFCC- 148	12-06-2019	4,12,34,831	4,12,34,831	Unsecured	0	0	No	1.04%	0	0	0	0	0
149	PADMINI GOODS PVT LTD	USFCC- 149	08-05-2019	5,73,91,226	5,73,91,226	Unsecured	0	0	No	1.45%	0	0	0	0	0
150	HARIOM MERCHANDISE PRIVATE LIMITED	USFCC- 150	23-05-2019	5,73,13,456	5,73,13,456	Unsecured	0	0	No	1.45%	0	0	0	0	0
151	MERCURY REALCON LLP	USFCC- 151	11-06-2019	3,03,00,264	3,03,00,264	Unsecured	0	0	No	0.76%	0	0	0	0	0
152	PAWAN KUMAR TANTIA & ANIL KUMAR TANTIA & KRISHNA KUMAR TANTIA	USFCC- 152	30-09-2019	81,01,712	81,01,712	Unsecured	0	0	No	0.20%	0	0	0	0	0
153	AVANTI REALTORS PVT LTD	USFCC- 153	22-10-2019	8,31,06,822	8,31,06,822	Unsecured	0	0	No	2.10%	0	0	0	0	0
154	LUMINARY REALTORS PVT LTD	USFCC- 154	22-10-2019	5,78,09,699	5,78,09,699	Unsecured	0	0	No	1.46%	0	0	0	0	0
155	APOLLO WINCOM PVT LTD	USFCC- 155	30-12-2019	13,77,02,500	13,77,02,500	Unsecured	0	0	No	3.48%	0	0	0	0	0
156	AVANTIKA COMMOTRADE PVT LTD	USFCC- 156	30-12-2019	43,39,02,250	43,39,02,250	Unsecured	0	0	No	10.95%	0	0	0	0	0
157	CHETNA VYAPAOR PVT LTD	USFCC- 157	30-12-2019	12,17,58,000	12,17,58,000	Unsecured	0	0	No	3.07%	0	0	0	0	