

Annexure-2
Name of the corporate debtor: Bulland Realtors Private Limited; Date of commencement of CIRP: 31.07.2023; List of creditors as
on: 11.06.2024

List of unsecured financial creditors belonging to any class of creditors
(Amount in ₹)

Sl. 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 under verification	Remarks if any	
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?						% of voting share in CoC
1	Sudha Verma & Ajay Kumar Verma	NA	2,696,445.00	2,696,445.00	Unsecured	NO	NO	0.45%	NIL	NIL	-	NIL	NIL
2	Ravi Ranjan & Late Sh. Rajendra Singh	NA	2,493,985.00	2,950,846.00	Unsecured	NO	NO	0.49%	NIL	NIL	-456,861.00	NIL	NIL
3	Habil Toppo	NA	2,085,514.00	1,832,138.00	Unsecured	NO	NO	0.30%	NIL	NIL	253,376.00	NIL	NIL
4	Deepak Kumar Giri & Neetu Giri	NA	605,919.00	722,129.00	Unsecured	NO	NO	0.12%	NIL	NIL	-116,210.00	NIL	NIL
5	Vinod Kumar & Pankunwar	NA	672,215.00	574,063.00	Unsecured	NO	NO	0.09%	NIL	NIL	98,152.00	NIL	NIL
6	Shambhu Prasad Singh	NA	1,494,940.00	2,421,885.00	Unsecured	NO	NO	0.40%	NIL	NIL	-926,945.00	NIL	NIL
7	Jamna & Keshav Kumar	NA	364,017.00	451,953.00	Unsecured	NO	NO	0.07%	NIL	NIL	-87,936.00	NIL	NIL
8	Tapesh Kumar Singh & Manju Devi Singh	NA	2,407,494.00	2,848,682.00	Unsecured	NO	NO	0.47%	NIL	NIL	-441,188.00	NIL	NIL
9	Pawan Kumar Sharma	NA	2,504,343.00	2,775,349.00	Unsecured	NO	NO	0.46%	NIL	NIL	-271,006.00	NIL	NIL
10	Manoj Kumar Singh & Lekha Singh	NA	1,380,441.00	2,205,047.00	Unsecured	NO	NO	0.36%	NIL	NIL	-824,606.00	NIL	NIL
11	Manoj Kumar Singh & Lekha Singh	NA	1,380,441.00	2,205,014.00	Unsecured	NO	NO	0.36%	NIL	NIL	-824,573.00	NIL	NIL
12	Sunita Sharma & Manoj Sharma	NA	2,879,428.00	2,489,378.00	Unsecured	NO	NO	0.41%	NIL	NIL	390,050.00	NIL	NIL
13	Harpal Singh	NA	2,571,374.00	2,570,661.00	Unsecured	NO	NO	0.43%	NIL	NIL	713.00	NIL	NIL
14	Abhay Chand Tripathi	NA	556,084.00	556,012.00	Unsecured	NO	NO	0.09%	NIL	NIL	72.00	NIL	NIL
15	Neelima Tripathi & Vikas Shukla	NA	2,174,014.50	2,168,496.00	Unsecured	NO	NO	0.36%	NIL	NIL	5,518.50	NIL	NIL
16	Rachit Rastogi & Avinash Rastogi	NA	2,043,562.00	2,263,308.00	Unsecured	NO	NO	0.37%	NIL	NIL	-219,746.00	NIL	NIL
17	Narender Singh	NA	2,791,584.00	2,583,912.00	Unsecured	NO	NO	0.43%	NIL	NIL	207,672.00	NIL	NIL
18	Samayddin & Jamil Khan	NA	972,000.00	971,704.00	Unsecured	NO	NO	0.16%	NIL	NIL	296.00	NIL	NIL
19	Sandeep Sharma & Susheel Kumar Sharma	NA	499,870.00	496,901.00	Unsecured	NO	NO	0.08%	NIL	NIL	2,969.00	NIL	NIL
20	Prakshwati & Hoti Lal Sharma	NA	2,653,569.00	2,393,813.00	Unsecured	NO	NO	0.40%	NIL	NIL	259,756.00	NIL	NIL
21	Abhinav Pandey & S. B. Pandey	NA	2,816,031.00	3,314,562.00	Unsecured	NO	NO	0.55%	NIL	NIL	-498,531.00	NIL	NIL
22	Satyendra Sharma & Sushma Sharma	NA	350,000.00	551,876.00	Unsecured	NO	NO	0.09%	NIL	NIL	-201,876.00	NIL	NIL
23	Namroj Singh Malik	NA	2,734,929.00	2,734,341.00	Unsecured	NO	NO	0.45%	NIL	NIL	588.00	NIL	NIL
24	Shubham Rastogi & Avinash Rastogi	NA	1,004,260.00	1,110,425.00	Unsecured	NO	NO	0.18%	NIL	NIL	-106,165.00	NIL	NIL
25	Tara Devi	NA	3,438,673.00	3,437,949.00	Unsecured	NO	NO	0.57%	NIL	NIL	724.00	NIL	NIL
26	Vandana Sharma	NA	2,674,127.00	2,673,561.00	Unsecured	NO	NO	0.44%	NIL	NIL	566.00	NIL	NIL
27	Agnesh Kastury	NA	2,143,288.00	2,387,581.00	Unsecured	NO	NO	0.39%	NIL	NIL	-244,293.00	NIL	NIL
28	Sushila Kumari	NA	2,777,550.00	1,936,208.00	Unsecured	NO	NO	0.32%	NIL	NIL	841,342.00	NIL	NIL
29	Pansingh Rawat & Usha Rawat	NA	2,227,961.00	2,460,193.00	Unsecured	NO	NO	0.41%	NIL	NIL	-232,232.00	NIL	NIL
30	Vinod Kumar Maurya & Prem Prakash Maurya	NA	495,280.00	491,796.00	Unsecured	NO	NO	0.08%	NIL	NIL	3,484.00	NIL	NIL
31	Vikram Singh	NA	1,405,431.00	1,405,431.00	Unsecured	NO	NO	0.23%	NIL	NIL	-	NIL	NIL
32	Utpal Debnath & Monika Saikia	NA	528,360.00	921,279.00	Unsecured	NO	NO	0.15%	NIL	NIL	-392,919.00	NIL	NIL
33	Lakshmi & Sachin Kumar Das	NA	1,026,900.00	1,015,042.00	Unsecured	NO	NO	0.17%	NIL	NIL	11,858.00	NIL	NIL
34	Shamimul Qamar	NA	2,807,930.00	2,807,356.00	Unsecured	NO	NO	0.46%	NIL	NIL	574.00	NIL	NIL
35	Shamimul Qamar	NA	2,707,955.00	2,807,599.00	Unsecured	NO	NO	0.46%	NIL	NIL	-99,644.00	NIL	NIL
36	Arjumand Bano & Ashraf Ali	NA	1,854,876.00	2,025,130.00	Unsecured	NO	NO	0.33%	NIL	NIL	-170,254.00	NIL	NIL
37	Mohammad Inteyaz Alam & Murshida Khatoun	NA	275,754.00	458,966.00	Unsecured	NO	NO	0.08%	NIL	NIL	-183,212.00	NIL	NIL
38	Mohd. Ahmad & Rasheda	NA	575,562.00	536,562.00	Unsecured	NO	NO	0.09%	NIL	NIL	39,000.00	NIL	NIL
39	Vijay Bahadur & Suman Devi	NA	3,362,313.00	2,937,113.00	Unsecured	NO	NO	0.49%	NIL	NIL	425,200.00	NIL	NIL
40	Nimble Credit Co-Operative Society Limited (One C	NA	81,606,690.00	81,295,586.00	Unsecured	NO	NO	13.44%	NIL	NIL	311,104.00	NIL	NIL
41	Mohammad Ejaz Khan & Ishrat Khanam	NA	2,648,919.00	2,648,408.00	Unsecured	NO	NO	0.44%	NIL	NIL	511.00	NIL	NIL
42	Ajay Kumar Soni & Rani Gunjan	NA	1,158,676.00	1,980,218.00	Unsecured	NO	NO	0.33%	NIL	NIL	-821,542.00	NIL	NIL
43	Vinay Kumar Gupta & Rashmi Gupta	NA	1,739,982.00	1,939,189.00	Unsecured	NO	NO	0.32%	NIL	NIL	-199,207.00	NIL	NIL
44	Mohammad Mustelab Ali Khan	NA	2,253,435.00	2,253,320.00	Unsecured	NO	NO	0.37%	NIL	NIL	115.00	NIL	NIL
45	Brajesh Kumar Jha & Savita Jha	NA	2,790,826.00	2,794,401.00	Unsecured	NO	NO	0.46%	NIL	NIL	-3,575.00	NIL	NIL
46	Mohd. Sabir	NA	1,611,112.00	1,609,206.00	Unsecured	NO	NO	0.27%	NIL	NIL	1,906.00	NIL	NIL
47	Pankaj Singh	NA	4,090,500.00	4,083,167.00	Unsecured	NO	NO	0.68%	NIL	NIL	7,333.00	NIL	NIL
48	Dilawar Singh	NA	3,287,790.00	3,281,896.00	Unsecured	NO	NO	0.54%	NIL	NIL	5,894.00	NIL	NIL
49	Dilawar Singh	NA	3,287,790.00	3,281,896.00	Unsecured	NO	NO	0.54%	NIL	NIL	5,894.00	NIL	NIL
50	Dilawar Singh	NA	4,090,500.00	4,083,167.00	Unsecured	NO	NO	0.68%	NIL	NIL	7,333.00	NIL	NIL
51	Dilawar Singh	NA	4,090,500.00	4,083,167.00	Unsecured	NO	NO	0.68%	NIL	NIL	7,333.00	NIL	NIL
52	Dilawar Singh	NA	4,090,500.00	4,083,167.00	Unsecured	NO	NO	0.68%	NIL	NIL	7,333.00	NIL	NIL
53	Singhraj Singh	NA	5,680,000.00	5,651,989.00	Unsecured	NO	NO	0.93%	NIL	NIL	28,011.00	NIL	NIL
54	Singhraj Singh	NA	5,680,000.00	5,651,989.00	Unsecured	NO	NO	0.93%	NIL	NIL	28,011.00	NIL	NIL
55	Singhraj Singh	NA	4,720,000.00	4,696,723.00	Unsecured	NO	NO	0.78%	NIL	NIL	23,277.00	NIL	NIL
56	Divyanshu Nagar	NA	4,720,000.00	4,696,723.00	Unsecured	NO	NO	0.78%	NIL	NIL	23,277.00	NIL	NIL

57	Amit Saini	NA	4,525,736.00	4,456,165.00	Unsecured	NO	NO	0.74%	NIL	NIL	69,571.00	NIL	NIL
58	Amit Saini	NA	4,538,265.00	4,472,122.00	Unsecured	NO	NO	0.74%	NIL	NIL	66,143.00	NIL	NIL
59	Dinesh Kumar	NA	5,065,070.00	5,148,239.00	Unsecured	NO	NO	0.85%	NIL	NIL	-83,169.00	NIL	NIL
60	Monika Darnal & Deepti Saini	NA	4,000,000.00	3,980,274.00	Unsecured	NO	NO	0.66%	NIL	NIL	19,726.00	NIL	NIL
61	Anil Nagar	NA	2,941,920.00	3,281,896.00	Unsecured	NO	NO	0.54%	NIL	NIL	-339,976.00	NIL	NIL
62	Sunil Nagar	NA	4,090,500.00	4,083,167.00	Unsecured	NO	NO	0.68%	NIL	NIL	7,333.00	NIL	NIL
63	Rajani Singh	NA	3,669,934.00	3,701,880.00	Unsecured	NO	NO	0.61%	NIL	NIL	-31,946.00	NIL	NIL
64	Poonam Bhati	NA	6,349,500.00	6,323,993.00	Unsecured	NO	NO	1.05%	NIL	NIL	25,507.00	NIL	NIL
65	Poonam Bhati	NA	5,892,000.00	5,885,326.00	Unsecured	NO	NO	0.97%	NIL	NIL	6,674.00	NIL	NIL
66	Manoj Nagar	NA	3,583,440.00	3,568,429.00	Unsecured	NO	NO	0.59%	NIL	NIL	15,011.00	NIL	NIL
67	Rakesh Kumar	NA	1,353,332.00	1,368,724.00	Unsecured	NO	NO	0.23%	NIL	NIL	-15,392.00	NIL	NIL
68	Dinesh Gupta & Antima Gupta	NA	580,016.00	578,252.00	Unsecured	NO	NO	0.10%	NIL	NIL	1,764.00	NIL	NIL
69	Krishna Prasad & Pushpa	NA	1,604,507.00	2,810,779.00	Unsecured	NO	NO	0.46%	NIL	NIL	-1,206,272.00	NIL	NIL
70	Mohd. Haroon	NA	2,818,750.00	2,818,179.00	Unsecured	NO	NO	0.47%	NIL	NIL	571.00	NIL	NIL
71	Boby Devi & Mukesh Kumar	NA	1,516,000.00	2,692,180.00	Unsecured	NO	NO	0.45%	NIL	NIL	-1,176,180.00	NIL	NIL
72	Mohammad Shakif Khan & Saba Qamar	NA	1,135,044.00	1,899,634.00	Unsecured	NO	NO	0.31%	NIL	NIL	-764,590.00	NIL	NIL
73	Syed Mohammad Afroz & Szada Siddiqui	NA	3,518,419.00	3,517,700.00	Unsecured	NO	NO	0.58%	NIL	NIL	719.00	NIL	NIL
74	Manju Bhatt & Vijay Bhatt	NA	3,232,488.00	2,487,976.00	Unsecured	NO	NO	0.41%	NIL	NIL	744,512.00	NIL	NIL
75	Gangadhar & Joshil Kumar	NA	2,463,876.00	2,311,554.00	Unsecured	NO	NO	0.38%	NIL	NIL	152,322.00	NIL	NIL
76	Raghav Gulati	NA	1,775,920.00	1,783,618.00	Unsecured	NO	NO	0.29%	NIL	NIL	-7,698.00	NIL	NIL
77	Rajender Chauhan & Neeraj Devi	NA	1,713,900.00	1,730,391.00	Unsecured	NO	NO	0.29%	NIL	NIL	-16,491.00	NIL	NIL
78	Sanjay Kumar	NA	1,319,443.00	2,280,844.00	Unsecured	NO	NO	0.38%	NIL	NIL	-961,401.00	NIL	NIL
79	Jitesh Lamba & Ruchika	NA	1,916,500.00	1,921,341.00	Unsecured	NO	NO	0.32%	NIL	NIL	-4,841.00	NIL	NIL
80	Mohammad Nematullah & Nagma Shadmeen	NA	1,156,344.00	1,158,576.00	Unsecured	NO	NO	0.19%	NIL	NIL	-2,232.00	NIL	NIL
81	Shri Krishna Gupta	NA	3,187,206.00	3,188,497.00	Unsecured	NO	NO	0.53%	NIL	NIL	-1,291.00	NIL	NIL
82	Mauje Lal Sahni & Sangeeta Devi	NA	2,806,403.00	2,817,535.00	Unsecured	NO	NO	0.47%	NIL	NIL	-11,132.00	NIL	NIL
83	Maya Devi & Birender Kumar	NA	1,641,400.42	1,964,483.00	Unsecured	NO	NO	0.32%	NIL	NIL	-323,082.58	NIL	NIL
84	Faira Bano & Md. Zahid Siddiqui	NA	1,582,606.00	2,650,322.00	Unsecured	NO	NO	0.44%	NIL	NIL	-1,067,716.00	NIL	NIL
85	Manigandan Karuppiah & Sumita Nair	NA	474,955.00	808,119.00	Unsecured	NO	NO	0.13%	NIL	NIL	-333,164.00	NIL	NIL
86	Ashish Choudhary & Khagendra Sahu	NA	1,918,745.00	1,924,801.00	Unsecured	NO	NO	0.32%	NIL	NIL	-6,056.00	NIL	NIL
87	Pushpa Kumari & Santosh Kumar	NA	507,857.00	507,857.00	Unsecured	NO	NO	0.08%	NIL	NIL	-	NIL	NIL
88	Nisha Mondal & Rajnish Pandit	NA	509,970.00	612,455.00	Unsecured	NO	NO	0.10%	NIL	NIL	-102,485.00	NIL	NIL
89	Gyan Singh & Usha	NA	913,847.00	913,665.00	Unsecured	NO	NO	0.15%	NIL	NIL	182.00	NIL	NIL
90	Anish Khan	NA	1,240,581.00	1,240,285.00	Unsecured	NO	NO	0.21%	NIL	NIL	296.00	NIL	NIL
91	Neeraj Kumar & Priyanka	NA	2,297,897.00	2,388,397.00	Unsecured	NO	NO	0.39%	NIL	NIL	-90,500.00	NIL	NIL
92	Vikram & Beena	NA	1,842,944.00	2,374,259.00	Unsecured	NO	NO	0.39%	NIL	NIL	-531,315.00	NIL	NIL
93	Khazar Qureshi	NA	1,305,145.00	1,305,137.00	Unsecured	NO	NO	0.22%	NIL	NIL	8.00	NIL	NIL
94	Sakshi Kumari & Ghanshyam Singh	NA	475,659.00	475,965.00	Unsecured	NO	NO	0.08%	NIL	NIL	-306.00	NIL	NIL
95	Tapesh Singh Rawat & Gabar Singh Rawat	NA	546,655.00	895,623.00	Unsecured	NO	NO	0.15%	NIL	NIL	-348,968.00	NIL	NIL
96	Randhir Singh	NA	2,662,713.00	2,450,009.00	Unsecured	NO	NO	0.41%	NIL	NIL	212,704.00	NIL	NIL
97	Prateek Gupta & Kailash Chand Gupta	NA	3,488,500.00	5,486,948.00	Unsecured	NO	NO	0.91%	NIL	NIL	-1,998,448.00	NIL	NIL
98	Pranay Parihar	NA	1,012,870.53	1,012,870.53	Unsecured	NO	NO	0.17%	NIL	NIL	-	NIL	NIL
99	Satpal Sharma & Shakuntla Sharma	NA	2,348,846.00	2,347,527.00	Unsecured	NO	NO	0.39%	NIL	NIL	1,319.00	NIL	NIL
100	Abha Parashar	NA	1,591,712.57	1,944,235.00	Unsecured	NO	NO	0.32%	NIL	NIL	-352,522.43	NIL	NIL
101	Amarjit Singh	NA	3,928,663.00	2,612,501.00	Unsecured	NO	NO	0.43%	NIL	NIL	1,316,162.00	NIL	NIL
102	Kumar Girish Manohar Varma & Rahul Varma	NA	440,640.00	444,633.00	Unsecured	NO	NO	0.07%	NIL	NIL	-3,993.00	NIL	NIL
103	Mithlesh Dubey & Akash Kumar Dubey	NA	1,415,991.00	2,244,259.00	Unsecured	NO	NO	0.37%	NIL	NIL	-828,268.00	NIL	NIL
104	Prabhakar Lal Srivastava & Madhuri Srivastava	NA	519,616.00	501,008.00	Unsecured	NO	NO	0.08%	NIL	NIL	18,608.00	NIL	NIL
105	Rakesh Kumar & Awadhesh Kumar	NA	1,141,206.00	1,113,326.00	Unsecured	NO	NO	0.18%	NIL	NIL	27,880.00	NIL	NIL
106	Pankaj Kumar Saxena	NA	2,196,821.00	2,156,755.00	Unsecured	NO	NO	0.36%	NIL	NIL	40,066.00	NIL	NIL
107	Sunil Mohapatra	NA	681,953.00	590,798.00	Unsecured	NO	NO	0.10%	NIL	NIL	91,155.00	NIL	NIL
108	Akansha Bisht & Vishwajeet Singh Gosain	NA	2,573,921.00	2,209,878.00	Unsecured	NO	NO	0.37%	NIL	NIL	364,043.00	NIL	NIL
109	Arvind Kwatra	NA	5,059,261.00	4,350,137.00	Unsecured	NO	NO	0.72%	NIL	NIL	709,124.00	NIL	NIL
110	Arvind Kwatra	NA	4,545,811.00	870,027.00	Unsecured	NO	NO	0.14%	NIL	NIL	3,675,784.00	NIL	NIL
111	Surender Mohan Gulati & Aditya Gulati	NA	2,643,092.00	2,809,015.00	Unsecured	NO	NO	0.46%	NIL	NIL	-165,923.00	NIL	NIL
112	Surender Mohan Gulati & Aditya Gulati	NA	2,829,144.00	2,828,587.00	Unsecured	NO	NO	0.47%	NIL	NIL	557.00	NIL	NIL
113	Mohammad Azam Raza	NA	1,900,628.00	1,863,686.00	Unsecured	NO	NO	0.31%	NIL	NIL	36,942.00	NIL	NIL
114	Surendra Kumar Kasana	NA	893,236.00	873,569.00	Unsecured	NO	NO	0.14%	NIL	NIL	19,667.00	NIL	NIL
115	Vipin Tyagi	NA	2,869,808.00	2,793,172.00	Unsecured	NO	NO	0.46%	NIL	NIL	76,636.00	NIL	NIL
116	Subish Kumar Tyagi, Praveen Kumar & Kulvant Singh	NA	5,417,762.00	5,287,076.00	Unsecured	NO	NO	0.87%	NIL	NIL	130,686.00	NIL	NIL
117	Rainu Tickoo & Manoj Pandita	NA	506,266.00	496,475.00	Unsecured	NO	NO	0.08%	NIL	NIL	9,791.00	NIL	NIL
118	Narender Kumar	NA	3,101,960.00	3,025,315.00	Unsecured	NO	NO	0.50%	NIL	NIL	76,645.00	NIL	NIL

119	Dheeraj Kumar Fougat	NA	2,645,565.00	2,581,826.00	Unsecured	NO	NO	0.43%	NIL	NIL	63,739.00	NIL	NIL
120	Kulvinder Kaur	NA	2,437,500.00	3,904,944.00	Unsecured	NO	NO	0.65%	NIL	NIL	-1,467,444.00	NIL	NIL
121	Charanjit Singh	NA	2,904,000.00	4,318,156.00	Unsecured	NO	NO	0.71%	NIL	NIL	-1,414,156.00	NIL	NIL
122	Charanjit Singh	NA	2,690,046.00	4,308,927.00	Unsecured	NO	NO	0.71%	NIL	NIL	-1,618,881.00	NIL	NIL
123	Charanjit Singh	NA	3,225,750.00	5,168,564.00	Unsecured	NO	NO	0.85%	NIL	NIL	-1,942,814.00	NIL	NIL
124	Bijender Singh	NA	2,712,500.00	4,310,990.00	Unsecured	NO	NO	0.71%	NIL	NIL	-1,598,490.00	NIL	NIL
125	Bijender Singh	NA	3,025,500.00	4,799,856.00	Unsecured	NO	NO	0.79%	NIL	NIL	-1,774,356.00	NIL	NIL
126	Mukesh	NA	3,693,350.00	5,827,189.00	Unsecured	NO	NO	0.96%	NIL	NIL	-2,133,839.00	NIL	NIL
127	Savleen Kaur	NA	2,069,750.00	3,318,375.00	Unsecured	NO	NO	0.55%	NIL	NIL	-1,248,625.00	NIL	NIL
128	Savleen Kaur	NA	2,904,000.00	4,156,915.00	Unsecured	NO	NO	0.69%	NIL	NIL	-1,252,915.00	NIL	NIL
129	Mohd. Amaan Khan	NA	4,610,390.00	4,537,775.00	Unsecured	NO	NO	0.75%	NIL	NIL	72,615.00	NIL	NIL
130	Mohd. Amaan Khan	NA	4,609,540.00	4,538,214.00	Unsecured	NO	NO	0.75%	NIL	NIL	71,326.00	NIL	NIL
131	Firdous Khan	NA	4,604,340.00	4,533,907.00	Unsecured	NO	NO	0.75%	NIL	NIL	70,433.00	NIL	NIL
132	Firdous Khan	NA	4,948,680.00	4,868,816.00	Unsecured	NO	NO	0.81%	NIL	NIL	79,864.00	NIL	NIL
133	Ashok Kumar	NA	652,774.00	647,687.00	Unsecured	NO	NO	0.11%	NIL	NIL	5,087.00	NIL	NIL
134	Rainder Kumar	NA	2,760,000.00	2,779,098.00	Unsecured	NO	NO	0.46%	NIL	NIL	-19,098.00	NIL	NIL
135	Shridhar Dhabekar & Pushpa Dhabekar	NA	1,450,000.00	2,174,996.00	Unsecured	NO	NO	0.36%	NIL	NIL	-724,996.00	NIL	NIL
136	Kulvinder Kaur	NA	2,950,000.00	4,225,458.00	Unsecured	NO	NO	0.70%	NIL	NIL	-1,275,458.00	NIL	NIL
137	Mukesh Kumar & Nupur Harit	NA	2,401,251.00	2,341,220.00	Unsecured	NO	NO	0.39%	NIL	NIL	60,031.00	NIL	NIL
138	Abdullah Ayatullam Siddiqui & Mohammad Haris	NA	1,945,611.00	1,319,889.00	Unsecured	NO	NO	0.22%	NIL	NIL	625,722.00	NIL	NIL
139	Ahulullah Siddiqui & Khushtar Bano	NA	603,933.00	602,812.00	Unsecured	NO	NO	0.10%	NIL	NIL	1,121.00	NIL	NIL
140	Azeem Ahmed & Farhat Fatima	NA	1,204,773.00	1,204,204.00	Unsecured	NO	NO	0.20%	NIL	NIL	569.00	NIL	NIL
141	Mukesh Singh Aswal	NA	366,829.00	587,135.00	Unsecured	NO	NO	0.10%	NIL	NIL	-220,306.00	NIL	NIL
142	Rajnee & Ashwani Kumar Kanwal	NA	2,943,596.00	2,943,042.00	Unsecured	NO	NO	0.49%	NIL	NIL	554.00	NIL	NIL
143	Sangeeta & Jeevan Lal	NA	641,840.00	615,764.00	Unsecured	NO	NO	0.10%	NIL	NIL	26,076.00	NIL	NIL
144	Nitish Kumar Sharma	NA	980,278.00	1,536,759.00	Unsecured	NO	NO	0.25%	NIL	NIL	-556,481.00	NIL	NIL
145	Meenu Grover	NA	4,329,384.00	5,203,965.00	Unsecured	NO	NO	0.86%	NIL	NIL	-874,581.00	NIL	NIL
146	Harjeet Kaur & Geeta Goel	NA	2,851,929.00	2,554,290.00	Unsecured	NO	NO	0.42%	NIL	NIL	297,639.00	NIL	NIL
147	Firoz Aqbal	NA	1,903,627.00	1,903,234.00	Unsecured	NO	NO	0.31%	NIL	NIL	393.00	NIL	NIL
148	Rambachan Vishwakarma	NA	2,340,532.00	1,592,289.00	Unsecured	NO	NO	0.26%	NIL	NIL	748,243.00	NIL	NIL
149	Mohammad Sajid Hussain	NA	2,301,901.00	2,301,424.00	Unsecured	NO	NO	0.38%	NIL	NIL	477.00	NIL	NIL
150	Rajender Chauhan	NA	165,162.00	149,841.00	Unsecured	NO	NO	0.02%	NIL	NIL	15,321.00	NIL	NIL
151	Rajender Chauhan	NA	330,192.00	319,277.00	Unsecured	NO	NO	0.05%	NIL	NIL	10,915.00	NIL	NIL
152	Sachin Kumar	NA	163,584.00	159,638.00	Unsecured	NO	NO	0.03%	NIL	NIL	3,946.00	NIL	NIL
153	Neeraj Choudhary	NA	3,052,017.00	1,110,794.00	Unsecured	NO	NO	0.18%	NIL	NIL	1,941,223.00	NIL	NIL
154	Neeraj Choudhary	NA	3,052,017.00	1,832,811.00	Unsecured	NO	NO	0.30%	NIL	NIL	1,219,206.00	NIL	NIL
155	Saroj	NA	1,057,951.00	1,034,657.00	Unsecured	NO	NO	0.17%	NIL	NIL	23,294.00	NIL	NIL
156	Suvash Chander Singh & Harshit Goel	NA	2,397,952.00	1,266,239.00	Unsecured	NO	NO	0.21%	NIL	NIL	1,131,713.00	NIL	NIL
157	Veena	NA	2,520,887.00	2,424,650.00	Unsecured	NO	NO	0.40%	NIL	NIL	96,237.00	NIL	NIL
158	Abhay Raj & Sonia	NA	2,406,666.00	2,352,901.00	Unsecured	NO	NO	0.39%	NIL	NIL	53,765.00	NIL	NIL
159	Narender Singh Nagar	NA	4,059,825.00	3,962,957.00	Unsecured	NO	NO	0.66%	NIL	NIL	96,868.00	NIL	NIL
160	Shiv Prakash Sharma	NA	8,670,744.00	8,438,170.00	Unsecured	NO	NO	1.40%	NIL	NIL	232,574.00	NIL	NIL
161	Anushka Bansal & Shakuntala Gurjesh	NA	687,717.00	672,025.00	Unsecured	NO	NO	0.11%	NIL	NIL	15,692.00	NIL	NIL
162	Anushka Bansal & Shakuntala Gurjesh	NA	1,373,755.00	1,342,409.00	Unsecured	NO	NO	0.22%	NIL	NIL	31,346.00	NIL	NIL
163	Poonam Khatana	NA	1,826,675.00	1,785,054.00	Unsecured	NO	NO	0.30%	NIL	NIL	41,621.00	NIL	NIL
164	Manoj Dhama	NA	2,727,447.00	2,664,113.00	Unsecured	NO	NO	0.44%	NIL	NIL	63,334.00	NIL	NIL
165	Mamta Sharma & Kapil Dev Sharma	NA	2,857,388.00	2,801,844.00	Unsecured	NO	NO	0.46%	NIL	NIL	55,544.00	NIL	NIL
166	Pawan Kumar	NA	6,866,549.00	6,706,756.00	Unsecured	NO	NO	1.11%	NIL	NIL	159,793.00	NIL	NIL
167	Brahmpal Singh	NA	3,269,698.00	3,194,082.00	Unsecured	NO	NO	0.53%	NIL	NIL	75,616.00	NIL	NIL
168	Lalita Choudhary	NA	3,790,615.00	1,111,945.00	Unsecured	NO	NO	0.18%	NIL	NIL	2,678,670.00	NIL	NIL
169	Lalita Choudhary	NA	2,741,147.00	1,270,795.00	Unsecured	NO	NO	0.21%	NIL	NIL	1,470,352.00	NIL	NIL
170	Manasi Tripathy & Pradeepta Kumar Sarangi	NA	3,548,191.00	3,156,264.00	Unsecured	NO	NO	0.52%	NIL	NIL	391,927.00	NIL	NIL
171	Avesh Kumar & Namarata Kataria	NA	2,307,937.00	2,266,853.00	Unsecured	NO	NO	0.37%	NIL	NIL	41,084.00	NIL	NIL
172	Diwakar Kumar Verma	NA	539,761.00	913,823.00	Unsecured	NO	NO	0.15%	NIL	NIL	-374,062.00	NIL	NIL
173	Syed Shamsullah Jan	NA	2,264,577.00	2,254,124.00	Unsecured	NO	NO	0.37%	NIL	NIL	10,453.00	NIL	NIL
174	Sk Md Azizur Rehman	NA	934,848.00	846,305.54	Unsecured	NO	NO	0.14%	NIL	NIL	88,542.46	NIL	NIL
175	Kripal Singh	NA	1,426,285.00	1,210,770.00	Unsecured	NO	NO	0.20%	NIL	NIL	215,515.00	NIL	NIL
176	Ashok Nagar	NA	2,713,500.00	2,703,129.00	Unsecured	NO	NO	0.45%	NIL	NIL	10,371.00	NIL	NIL
177	Ashok Nagar	NA	2,713,500.00	2,703,129.00	Unsecured	NO	NO	0.45%	NIL	NIL	10,371.00	NIL	NIL
178	Poonam Goyal	NA	9,092,000.00	9,094,356.00	Unsecured	NO	NO	1.50%	NIL	NIL	-2,356.00	NIL	NIL
179	Meera Tiwari & Markandey Nath Tiwari	NA	6,000,000.00	6,098,959.00	Unsecured	NO	NO	1.01%	NIL	NIL	-98,959.00	NIL	NIL
180	Lajpati Pandey & Sharad Pandey	NA	3,672,172.00	4,193,149.00	Unsecured	NO	NO	0.69%	NIL	NIL	-520,977.00	NIL	NIL

181	Rakesh Dagar	NA	1,863,410.00	1,815,411.00	Unsecured	NO	NO	0.00%	NIL	NIL	47,999.00	NIL	Delay
182	Vijay Partap Singh	NA	4,832,608.00	4,689,187.00	Unsecured	NO	NO	0.00%	NIL	NIL	143,421.00	NIL	Delay
183	Vijay Partap Singh	NA	4,832,608.00	4,689,187.00	Unsecured	NO	NO	0.00%	NIL	NIL	143,421.00	NIL	Delay
184	Vijay Partap Singh	NA	3,729,696.00	3,619,007.00	Unsecured	NO	NO	0.00%	NIL	NIL	110,689.00	NIL	Delay
185	Vijay Partap Singh	NA	3,729,696.00	3,619,007.00	Unsecured	NO	NO	0.00%	NIL	NIL	110,689.00	NIL	Delay
186	Vijay Partap Singh	NA	4,524,183.00	4,413,494.00	Unsecured	NO	NO	0.00%	NIL	NIL	110,689.00	NIL	Delay
187	Vijay Partap Singh	NA	3,729,696.00	3,619,007.00	Unsecured	NO	NO	0.00%	NIL	NIL	110,689.00	NIL	Delay
188	Vijay Partap Singh	NA	4,546,356.00	4,411,430.00	Unsecured	NO	NO	0.00%	NIL	NIL	134,926.00	NIL	Delay
189	Vijay Partap Singh	NA	5,514,805.00	5,379,879.00	Unsecured	NO	NO	0.00%	NIL	NIL	134,926.00	NIL	Delay
190	Anjali Pandey & Navneet Pandey	NA	1,051,167.00	1,023,562.00	Unsecured	NO	NO	0.00%	NIL	NIL	27,605.00	NIL	Delay
191	Vishnu Prasad Upadhyay & Ragini Upadhyay	NA	728,288.00	705,215.00	Unsecured	NO	NO	0.00%	NIL	NIL	23,073.00	NIL	Delay
192	Vishal Dubey & Saumya Dwivedi	NA	2,517,735.00	2,432,600.00	Unsecured	NO	NO	0.00%	NIL	NIL	85,135.00	NIL	Delay
193	Soni Kumari & Jitesh Kumar Gupta	NA	1,998,586.00	2,281,426.00	Unsecured	NO	NO	0.00%	NIL	NIL	-282,840.00	NIL	Delay
194	Madan Lal & Kartik Kashyap	NA	2,181,043.00	2,304,030.00	Unsecured	NO	NO	0.00%	NIL	NIL	-122,987.00	NIL	Delay
195	Dashrat Mahto & Nilima Kumari	NA	2,248,025.00	2,391,631.00	Unsecured	NO	NO	0.00%	NIL	NIL	-143,606.00	NIL	Delay
196	Seema Negi & Pradeep Rawat	NA	2,435,807.00	2,584,479.00	Unsecured	NO	NO	0.00%	NIL	NIL	-148,672.00	NIL	Delay
197	Neerja Singh & Ravi Kumar	NA	596,524.00	588,268.00	Unsecured	NO	NO	0.00%	NIL	NIL	8,256.00	NIL	Delay
198	Krishan Lal	NA	2,581,315.00	3,017,007.00	Unsecured	NO	NO	0.00%	NIL	NIL	-435,692.00	NIL	Delay
199	Sarvesh Chandra Sharma	NA	100,000.00	0	Unsecured	NO	NO		NIL	NIL	100,000.00	NIL	Rejected
200	Tushar Kanti Biswas	NA	2,800,000.00	0	Unsecured	NO	NO		NIL	NIL	2,800,000.00	NIL	Rejected
201	Budda Deb Biswas	NA	714,320.00	0	Unsecured	NO	NO		NIL	NIL	714,320.00	NIL	Rejected
202	Sheesh Pal	NA	150,205,900.00	0	Unsecured	NO	NO		NIL	NIL	150,205,900.00	NIL	Rejected
203	GRV Ventures Pvt. Ltd.	NA	163,000,000.00	0	Unsecured	NO	NO		NIL	NIL	163,000,000.00	NIL	Transfer TO Other Creditors
204	Ranbir Singh	NA	1,000,000.00	0	Unsecured	NO	NO		NIL	NIL	-846,904.00	NIL	Transfer TO FC
205	Vipin Mahajan & Maninder Jit Kaur	NA	81,500.00	0	Unsecured	NO	NO		NIL	NIL	-440.00	NIL	Transfer TO FC
206	Salatur Rehman & Qamruz Zanam	NA	519,255.00	0	Unsecured	NO	NO		NIL	NIL	24,099.00	NIL	Transfer TO FC
207	Vijay Lakshmi Rai	NA	849,129.00	0	Unsecured	NO	NO		NIL	NIL	170.00	NIL	Transfer TO FC
208	Vijay Lakshmi Rai	NA	967,825.00	0	Unsecured	NO	NO		NIL	NIL	197.00	NIL	Transfer TO FC
209	Jay MangalRam & Anita	NA	449,405.00	0	Unsecured	NO	NO		NIL	NIL	86.00	NIL	Transfer TO FC
210	Raj Kishor Mishra & Divya	NA	502,255.00	0	Unsecured	NO	NO		NIL	NIL	154.00	NIL	Transfer TO FC
211	Devender Singh & Nisha	NA	300,000.00	0	Unsecured	NO	NO		NIL	NIL	-	NIL	Transfer TO FC
212	Shilpi Chatterjee & Amar Ghoshal	NA	535,767.00	0	Unsecured	NO	NO		NIL	NIL	-	NIL	Transfer TO FC
213	Ramesh Singh	NA	520,532.00	0	Unsecured	NO	NO		NIL	NIL	-	NIL	Transfer TO FC
214	Priyanshi Singh & Mithlesh Singh	NA	204,134.00	0	Unsecured	NO	NO		NIL	NIL	-161,016.00	NIL	Transfer TO FC
215	Himani Vashisht	NA	305,000.00	0	Unsecured	NO	NO		NIL	NIL	-207,909.00	NIL	Transfer TO FC
216	Suraj Singh Sajwan & Aruna Kandari	NA	365,512.00	0	Unsecured	NO	NO		NIL	NIL	-	NIL	Transfer TO FC
217	Mandeep Joshi	NA	2,000,000.00	0	Unsecured	NO	NO		NIL	NIL	2,000,000.00	NIL	Rejected
218	Shally Vashisth	NA	2,000,000.00	0	Unsecured	NO	NO		NIL	NIL	2,000,000.00	NIL	Rejected