

Name of the corporate debtor: Prabhu Shanti Real Estate Private Limited
Date of commencement of CIRP: 13th June 2018. List of Creditors as on: 01st July 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	36,78,755	Unsecured	No	0.18					Provisionally Admitted
2	Mr. RAJ KUMAR BANSAL [CL1315]		44,58,796	52,31,654	Unsecured	No	0.26					Provisionally Admitted
3	Mr. VED PRAKASH KAUSHIK [CL1518]		45,54,238	54,65,086	Unsecured	No	0.27					Provisionally Admitted
4	Ms. JYOTI RANI [CL1271]		42,89,771	50,33,331	Unsecured	No	0.25					Provisionally Admitted
5	Mr. SATISH KUMAR [CL1501]		40,34,794	45,72,767	Unsecured	No	0.22					Provisionally Admitted
6	Mrs. KUSUM LATA [CL1519]		40,80,838	50,55,691	Unsecured	No	0.25					Provisionally Admitted
7	Mr. VIKAS GARG [CL1177]		41,10,087	47,40,300	Unsecured	No	0.23					Provisionally Admitted
8	Mr. ANIL KUMAR DHINGRA [CL1533]		42,89,770	46,32,952	Unsecured	No	0.23					Provisionally Admitted
9	Mr. JAI PRAKASH PHOGAT [CL1241]		41,96,818	51,95,869	Unsecured	No	0.26					Provisionally Admitted
10	Dr. K.L. KATHURIA [CL1416]		36,22,188	39,60,259	Unsecured	No	0.19					Provisionally Admitted
11	Ms. REENA [CL1289]		36,17,334	42,68,454	Unsecured	No	0.21					Provisionally Admitted
12	Ms. SUSHILA DEVI [CL1149]		46,00,186	54,89,555	Unsecured	No	0.27					Provisionally Admitted
13	Mr. NAVNEET GUPTA [CL1512]		69,31,994	84,66,329	Unsecured	No	0.42					Provisionally Admitted
14	Mr. VIJAY KUMAR DUGGAL [CL1151]		69,38,663	82,79,649	Unsecured	No	0.41					Provisionally Admitted
15	Mrs. LATIKA BANSAL [CL661]		61,94,595	65,66,271	Unsecured	No	0.32					Provisionally Admitted
16	Ms. SUNITA [CL679]		10,00,000	12,40,000	Unsecured	No	0.06					Provisionally Admitted
17	Mr. PARSHANT GUPTA [CL659]		61,67,130	66,19,386	Unsecured	No	0.33					Provisionally Admitted
18	Mr. MADAN LAL BATRA [CL547]		64,21,415	76,24,517	Unsecured	No	0.37					Provisionally Admitted
19	Ms. SUMAN NAGPAL [CL616]		51,60,450	55,38,883	Unsecured	No	0.27					Provisionally Admitted
20	Mr. VINOD KUMAR GUPTA [CL1474]		61,30,672	70,59,272	Unsecured	No	0.35					Provisionally Admitted
21	Dr. PREM BEHARI SOOD [CL1515]		36,91,162	41,34,101	Unsecured	No	0.20					Provisionally Admitted
22	Ms. MALA ANEJA [CL584]		58,53,049	68,80,922	Unsecured	No	0.34					Provisionally Admitted
23	Ms. BIMLA PHOUGAT [CL1161]		60,86,826	66,54,930	Unsecured	No	0.33					Provisionally Admitted
24	Ms. RITU [CL1219]		46,88,566	54,07,479	Unsecured	No	0.27					Provisionally Admitted
25	Ms. REENA [CL1293]		60,09,921	68,51,310	Unsecured	No	0.34					Provisionally Admitted
26	Ms. CHITRALEKHA BANSAL [CL598]		58,78,319	72,45,756	Unsecured	No	0.36					Provisionally Admitted
27	Ms. SUNITA DEVI [CL1162]		69,66,293	82,46,430	Unsecured	No	0.40					Provisionally Admitted
28	Mr. RANBIR SINGH PHOUGAT [CL589]		45,96,019	55,15,223	Unsecured	No	0.27					Provisionally Admitted
29	Mr. VED PRAKASH ARORA [CL666]		51,32,436	61,58,923	Unsecured	No	0.30					Provisionally Admitted
30	Mr. NAVVEEN KUMAR [CL619]		46,47,974	55,77,569	Unsecured	No	0.27					Provisionally Admitted
31	Mr. SANTOSH BANSAL [CL1264]		50,35,298	60,08,789	Unsecured	No	0.30					Provisionally Admitted
32	Mr. VINOD KUMAR [CL1157]		51,08,975	58,92,351	Unsecured	No	0.29					Provisionally Admitted
33	Ms. SHAIL [CL1538]		49,51,946	57,44,257	Unsecured	No	0.28					Provisionally Admitted
34	Mr. SUDHIR BANSAL [CL1265]		64,03,010	76,40,925	Unsecured	No	0.38					Provisionally Admitted
35	Ms. NIDHI [CL581]		61,82,211	68,82,862	Unsecured	No	0.34					Provisionally Admitted
36	Mr. NAVDEEP SINGH DALAL [CL571]		61,82,212	74,18,654	Unsecured	No	0.36					Provisionally Admitted
37	Ms. PUSHPA SHARMA [CL1040]		39,05,242	43,21,801	Unsecured	No	0.21					Provisionally Admitted
38	Ms. MONIKA [CL1295]		45,44,528	51,61,635	Unsecured	No	0.25					Provisionally Admitted
39	Mr. VINEET KUMAR [CL1469]		29,11,436	34,35,494	Unsecured	No	0.17					Provisionally Admitted
40	Mr. HARISH GOYAL [CL1026]		25,61,723	28,86,208	Unsecured	No	0.14					Provisionally Admitted
41	Mr. TARUN JAIN [CL1117]/Mr. Satish Gupta		33,41,352	37,86,866	Unsecured	No	0.19					Provisionally Admitted
42	Ms. ARUNA JAIN [CL1057]		46,08,203	51,83,503	Unsecured	No	0.25					Provisionally Admitted
43	Mr. YOGESH SACHDEVA [CL1133]		38,38,967	41,20,491	Unsecured	No	0.20					Provisionally Admitted
44	Mr. WAZIR [CL1486]		45,44,799	51,36,619	Unsecured	No	0.25					Provisionally Admitted
45	Mr. DILBAGH SINGH NARWAL [CL1130]		46,71,558	52,51,961	Unsecured	No	0.26					Provisionally Admitted
46	Mr. RANDHIR SINGH [CL1548]		41,73,479	42,01,302	Unsecured	No	0.21					Provisionally Admitted
47	Mr. PRIYANK SRIVASTAVA [CL1309]		29,98,462	33,88,770	Unsecured	No	0.17					Provisionally Admitted
48	Mr. VIJAY KUMAR DUGGAL [CL1102]		37,71,556	41,80,358	Unsecured	No	0.21					Provisionally Admitted
49	Mr. HAWA SINGH JOON [CL1521]		27,17,666	30,25,668	Unsecured	No	0.15					Provisionally Admitted
50	Ms. MANU HAR SHARMA [CL1199]		36,22,028	40,21,858	Unsecured	No	0.20					Provisionally Admitted
51	Mr. SUBHASH CHANDER ARORA [CL1457]		27,00,449	27,00,449	Unsecured	No	0.13					Provisionally Admitted
52	Mr. RAJESH KUMAR YADAV [CL1503]		33,39,725	39,53,285	Unsecured	No	0.19					Provisionally Admitted
53	Mr. ALOK AGRAWAL [CL1072]		31,81,126	35,41,654	Unsecured	No	0.17					Provisionally Admitted
54	Ms. SATISH DEVI [CL1227]		37,37,316	40,04,550	Unsecured	No	0.20					Provisionally Admitted
55	Mr. DINESH SHARMA [CL1467]		33,39,725	39,49,417	Unsecured	No	0.19					Provisionally Admitted
56	Mr. HARISH AGGARWAL [CL1466]		32,53,581	38,47,440	Unsecured	No	0.19					Provisionally Admitted
57	Mr. SHEETAL SINGH [CL1500]		28,83,566	31,83,489	Unsecured	No	0.16					Provisionally Admitted
58	Ms. BINNY NAGPAL [CL1050]		38,50,120	40,81,127	Unsecured	No	0.20					Provisionally Admitted
59	Mr. BHOOP SINGH TEHLAN [CL1582]		37,81,963	42,42,258	Unsecured	No	0.21					Provisionally Admitted
60	Mr. SUNIL SHARMA [CL1470]		23,59,018	26,42,100	Unsecured	No	0.13					Provisionally Admitted
61	Mrs. SAVITRI DEVI -1 [CL1465]		26,30,851	29,58,386	Unsecured	No	0.15					Provisionally Admitted
62	Mr. VIKAS MALIK [CL1250]		31,82,848	35,64,790	Unsecured	No	0.18					Provisionally Admitted
63	Mr. RANBIR SINGH JOON [CL1218]		37,03,082	40,95,442	Unsecured	No	0.20					Provisionally Admitted
64	Mr. KAPOOR SINGH RANA [CL1001]		33,59,631	36,06,004	Unsecured	No	0.18					Provisionally Admitted
65	Mr. SANTOSH JINDAL [CL658]		45,96,020	54,84,584	Unsecured	No	0.27					Provisionally Admitted
66	Mr. DAULAT RAM [CL1257]		31,23,240	34,77,207	Unsecured	No	0.17					Provisionally Admitted

67	Mrs. REKHA [CL1494]			37,03,082	38,87,302	Unsecured	No	0.19			Provisionally Admitted
68	Mr. LALIT [CL1408]			57,34,371	69,92,606	Unsecured	No	0.34			Provisionally Admitted
69	Mr. SHIV NARAIN SHARMA [CL678]			54,73,899	65,32,186	Unsecured	No	0.32			Provisionally Admitted
70	Mr. SATYA PRAKASH SHARMA [CL1221]			42,46,798	52,91,942	Unsecured	No	0.26			Provisionally Admitted
71	Mr. ASHISH KUMAR [CL575]			42,63,243	50,82,252	Unsecured	No	0.25			Provisionally Admitted
72	Ms. SAROJ RANA [CL1245]			56,04,761	64,33,272	Unsecured	No	0.32			Provisionally Admitted
73	Ms. AENU BATRA [CL1234]			54,55,784	64,50,792	Unsecured	No	0.32			Provisionally Admitted
74	ASHISH SINGLA & SONS (HUF) [CL1230]			41,91,606	49,18,151	Unsecured	No	0.24			Provisionally Admitted
75	Ms. SEEMA KUCHHAL [CL650]			46,96,550	54,16,688	Unsecured	No	0.27			Provisionally Admitted
76	Ms. SUMAN SOLANKI [CL587]			59,93,189	71,91,827	Unsecured	No	0.35			Provisionally Admitted
77	Mr. VINIT NARAYAN [CL1516]			32,71,935	36,94,806	Unsecured	No	0.18			Provisionally Admitted
78	Mr. SURENDER KUMAR [CL1267]			45,44,519	50,55,862	Unsecured	No	0.25			Provisionally Admitted
79	Mr. MANJEET GAHLAWAT [CL562]			58,53,051	65,16,397	Unsecured	No	0.32			Provisionally Admitted
80	Mr. SANDEEP KUMAR DHIMAN [CL1448]			33,88,678	37,14,859	Unsecured	No	0.18			Provisionally Admitted
81	Mr. PAWAN KHASA [CL1233]			33,15,624	38,03,200	Unsecured	No	0.19			Provisionally Admitted
82	Ms. KRISHNA DEVI [CL1224]			54,18,959	64,30,636	Unsecured	No	0.32			Provisionally Admitted
83	Mr. ASHOK PAL [CL1539]			33,68,671	35,25,876	Unsecured	No	0.17			Provisionally Admitted
84	Mr. MUKESH CHAHAL [CL649]			28,54,883	34,06,826	Unsecured	No	0.17			Provisionally Admitted
85	Mr. YOGENDER KUMAR JAIN [CL1154]			54,57,508	64,76,243	Unsecured	No	0.32			Provisionally Admitted
86	Mr. PANKAJ GABA [CL1529]			35,55,145	39,10,660	Unsecured	No	0.19			Provisionally Admitted
87	Mr. DINESH KUMAR GUPTA [CL1205]			29,51,160	31,28,230	Unsecured	No	0.15			Provisionally Admitted
88	Mr. DIWAKAR MUDGIL [CL652]			53,56,220	62,60,265	Unsecured	No	0.31			Provisionally Admitted
89	Mrs. ARCHANA CHAUDHARY [CL1490] & Dr. URENDER SINGH			46,16,795	51,93,416	Unsecured	No	0.26			Provisionally Admitted
90	Mr. SANTOSH KUMAR (HUF) [CL628]			36,59,554	42,45,083	Unsecured	No	0.21			Provisionally Admitted
91	Mrs. SUBHADRA DEVI [CL690]			51,57,646	55,70,258	Unsecured	No	0.27			Provisionally Admitted
92	Mr. PRAVEEN KUMAR JAIN [CL1307]			63,74,045	75,50,118	Unsecured	No	0.37			Provisionally Admitted
93	Mr. TARUN KUMAR [CL1272]			43,62,419	52,05,820	Unsecured	No	0.26			Provisionally Admitted
94	Ms. SHUBHI SINGH [CL1450]			31,35,016	40,08,152	Unsecured	No	0.20			Provisionally Admitted
95	Mr. PAWAN KUMAR [CL1287]			41,24,796	47,16,718	Unsecured	No	0.23			Provisionally Admitted
96	Ms. DHEERAJ DEVI [CL605]			42,62,464	50,86,540	Unsecured	No	0.25			Provisionally Admitted
97	Ms. ANITA KANSAL-BSP VIKRANT [CL1181]			34,26,500	40,43,270	Unsecured	No	0.20			Provisionally Admitted
98	Ms. PARMILA GOYAL-bsp vikrant [CL1182]			33,73,600	39,80,848	Unsecured	No	0.20			Provisionally Admitted
99	Mr. KULDEEP SINGH [CL1522]			56,81,645	63,25,565	Unsecured	No	0.31			Provisionally Admitted
100	Ms. MONIKA GOYAL [CL1145]			34,38,489	39,65,724	Unsecured	No	0.19			Provisionally Admitted
101	Vinod S/o Kashmiri lal			60,39,851	64,42,508	Unsecured	No	0.32			Provisionally Admitted
102	Preeti Madan			3,10,023	3,47,226	Unsecured	No	0.02			Provisionally Admitted
103	Shashi			56,02,669	60,13,531	Unsecured	No	0.30			Provisionally Admitted
104	Mr. Rajesh Mehta & Vibha Mehta			28,51,932	32,09,475	Unsecured	No	0.16			Provisionally Admitted
105	Mr. Kanwal Singh			38,74,264	42,94,220	Unsecured	No	0.21			Provisionally Admitted
106	Ms. Pooja			51,16,159	59,34,744	Unsecured	No	0.29			Provisionally Admitted
107	Mr. Anil Kumar Goel			49,36,169	57,61,739	Unsecured	No	0.28			Provisionally Admitted
108	Mr. RAMESH MADAN [CL1464]			5,58,600	6,25,632	Unsecured	No	0.03			Provisionally Admitted
109	Mr. HARISH GOEL [CL1074]			30,28,474	33,48,558	Unsecured	No	0.16			Provisionally Admitted
110	Mr. JASPREET SINGH SADDAR [CL1460]			34,10,648	39,29,931	Unsecured	No	0.19			Provisionally Admitted
111	Mr. HARKISHAN SINGH DHANI [CL709]			43,21,492	50,70,550	Unsecured	No	0.25			Provisionally Admitted
112	Mr. NARESH KUMAR [CL1487]			39,76,976	44,73,412	Unsecured	No	0.22			Provisionally Admitted
113	Mr. ROHIT VASHIST [CL1552]			60,73,982	65,19,407	Unsecured	No	0.32			Provisionally Admitted
114	Mr. SOHAN LAL AGGARWAL [CL1559]			40,60,578	40,60,578	Unsecured	No	0.20			Provisionally Admitted
115	Mrs. KALI BHASKAR [CL1590]			18,00,000	18,00,000	Unsecured	No	0.09			Provisionally Admitted
116	Mrs. RANI JAIN [CL1589]			18,00,000	18,00,000	Unsecured	No	0.09			Provisionally Admitted
117	Mrs. SHWETA JAIN [CL1587]			18,00,000	18,00,000	Unsecured	No	0.09			Provisionally Admitted
118	Mrs. ANURADHA JAIN [CL1588]			18,00,000	18,00,000	Unsecured	No	0.09			Provisionally Admitted
119	Mr. KAILASH CHAND JAIN [CL1576]			71,81,721	71,81,721	Unsecured	No	0.35			Provisionally Admitted
120	Mr. KUNAL JAIN [CL1579]			71,81,721	71,81,721	Unsecured	No	0.35			Provisionally Admitted
121	Mr. SURESH JAIN [CL1577]			71,81,721	71,81,721	Unsecured	No	0.35			Provisionally Admitted
122	Mr. ANURAG BATRA [CL564]			45,32,249	45,32,249	Unsecured	No	0.22			Provisionally Admitted
123	Ms. SUNITA RANI [CL1197]			43,56,915	43,56,915	Unsecured	No	0.21			Provisionally Admitted
124	Mr. NAVEEN KUMAR [CL1060]			29,79,393	29,79,393	Unsecured	No	0.15			Provisionally Admitted
125	Mr. SHASHANK AGGARWAL [CL1554]			38,19,182	38,19,182	Unsecured	No	0.19			Provisionally Admitted
126	Ms. SEEMA ARORA [CL1256]			37,01,998	37,01,998	Unsecured	No	0.18			Provisionally Admitted
127	Mr. Shyam Sunder Thakral			34,53,228	34,53,228	Unsecured	No	0.17			Provisionally Admitted
128	Ms. MAMTA BANSAL [CL668]			59,93,190	59,93,190	Unsecured	No	0.29			Provisionally Admitted
129	Mr. SANJEEV KUMAR [CL1592]			46,29,428	46,29,428	Unsecured	No	0.23			Provisionally Admitted
130	Mr. Rajkumar Nagpal			37,23,833	44,43,774	Unsecured	No	0.22			Provisionally Admitted
131	Mr. Mohinder Singh Nain/ Mr. Manoj Kumar			41,36,747	48,53,783	Unsecured	No	0.24			Provisionally Admitted
132	Mrs. Vijeta			45,52,609	50,68,571	Unsecured	No	0.25			Provisionally Admitted
133	Mr. Sanjay Kumar			47,66,413	54,97,263	Unsecured	No	0.27			Provisionally Admitted
134	Mrs. Alka Jain			37,57,225	44,33,526	Unsecured	No	0.22			Provisionally Admitted
135	Mr. Viender Kumar Maini			43,18,229	46,34,899	Unsecured	No	0.23			Provisionally Admitted
136	Mr. Chander Singh			62,72,748	64,81,840	Unsecured	No	0.32			Provisionally Admitted
137	Mrs. Phoolwati Devi			21,72,300	24,76,422	Unsecured	No	0.12			Provisionally Admitted
138	Mrs. Ankita Sharma			45,81,343	47,95,139	Unsecured	No	0.24			Provisionally Admitted
139	Mrs. Prema Rana/ Neeraj rana			47,37,800	49,90,483	Unsecured	No	0.25			Provisionally Admitted
140	Mr. Gurpreet Singh Negi			25,96,654	27,00,520	Unsecured	No	0.13			Provisionally Admitted
141	Mr. Ram Kumar Rana			48,32,168	50,89,884	Unsecured	No	0.25			Provisionally Admitted
142	Mr. Satpal Singh Shokeen			45,55,535	51,48,570	Unsecured	No	0.25			Provisionally Admitted

143	Mr. Sanjiv Behl			25,61,722	26,12,956	Unsecured	No	0.13				Provisionally Admitted
144	Mr. Gurvinder Pal Singh			42,02,912	47,55,331	Unsecured	No	0.23				Provisionally Admitted
145	Mr. Satbir Singh			48,61,034	58,33,241	Unsecured	No	0.29				Provisionally Admitted
146	Mrs. Lovely Chawla			27,80,284	34,47,552	Unsecured	No	0.17				Provisionally Admitted
147	Mr. Bhupender Singh Dagar			45,75,000	56,73,000	Unsecured	No	0.28				Provisionally Admitted
148	Mr. Mahender Singh			15,10,749	18,73,329	Unsecured	No	0.09				Provisionally Admitted
149	Mrs. Sudha Jain			45,23,985	55,14,073	Unsecured	No	0.27				Provisionally Admitted
150	Mr. Krishan Devi			61,71,848	76,27,240	Unsecured	No	0.37				Provisionally Admitted
151	Mrs. Seetu Saharan			28,48,107	32,46,842	Unsecured	No	0.16				Provisionally Admitted
152	Mrs. Monika Tehlan			28,48,107	32,46,842	Unsecured	No	0.16				Provisionally Admitted
153	Mr. Kapil Grover/ Amarnath Gambhir			24,44,351	27,86,560	Unsecured	No	0.14				Provisionally Admitted
154	Mr. Shrishiti Paul Bayotra			25,07,416	41,83,146	Unsecured	No	0.21				Provisionally Admitted
155	Mrs. Kusum Bayotra			25,07,416	25,95,997	Unsecured	No	0.13				Provisionally Admitted
156	Mrs. Nisha Jain			30,36,186	34,61,252	Unsecured	No	0.17				Provisionally Admitted
157	Mrs. Usha Chhillar			10,00,000	12,13,333	Unsecured	No	0.06				Provisionally Admitted
158	Mrs. Pratibha Jain			30,36,314	34,61,398	Unsecured	No	0.17				Provisionally Admitted
159	Mr. Sunil Saharan			20,30,057	23,14,265	Unsecured	No	0.11				Provisionally Admitted
160	Mrs. Kusum Lata			38,72,721	41,26,202	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	14,56,000	Unsecured	No	0.07				Provisionally Admitted
163	Mr. Om Parkash Nandal			43,14,558	49,02,531	Unsecured	No	0.24				Provisionally Admitted
164	Mr. Attar Singh Godara			48,65,290	57,50,868	Unsecured	No	0.28				Provisionally Admitted
165	Ms. SANGEETA BANSAL [CL624]			20,98,844	26,02,566	Unsecured	No	0.13				Provisionally Admitted
166	Mr. ANKUR ARORA [CL719]			27,53,668	33,77,833	Unsecured	No	0.17				Provisionally Admitted
167	Ms. RAJBALA [CL1242]			56,00,750	69,17,476	Unsecured	No	0.34				Provisionally Admitted
168	Mrs. KRISHNA DEVI [CL637]			40,64,496	50,39,975	Unsecured	No	0.25				Provisionally Admitted
169	Mr. TUSHAR NEHRA [CL643]			46,73,668	57,95,348	Unsecured	No	0.28				Provisionally Admitted
170	Mr. RAVINDER SINGH [CL550]			54,55,785	66,72,187	Unsecured	No	0.33				Provisionally Admitted
171	Mr. RAMESH CHANDER [CL1580]			52,84,429	63,93,566	Unsecured	No	0.31				Provisionally Admitted
172	Mr. HARSH RAJ NEHRA [CL642]			44,79,508	55,54,590	Unsecured	No	0.27				Provisionally Admitted
173	Mr. SUDHIR BANSAL [CL1259]			34,71,075	48,90,524	Unsecured	No	0.24				Provisionally Admitted
174	Mr. GIRISH BATRA [CL1491]			60,39,827	72,96,726	Unsecured	No	0.36				Provisionally Admitted
175	Mr. RISHIPAL SINGH [CL555]			44,38,600	55,00,824	Unsecured	No	0.27				Provisionally Admitted
176	Mr. SATISH BANSAL [CL1260]			36,44,170	51,74,525	Unsecured	No	0.25				Provisionally Admitted
177	Mr. KAILASH CHAND JAIN [CL1586]			18,00,000	18,00,000	Unsecured	No	0.09				Provisionally Admitted
178	Mr. NAVNEET NAYYAR [CL1569]			71,81,721	71,81,721	Unsecured	No	0.35				Provisionally Admitted
179	Mr. MANISH BHASKAR [CL1578]			71,81,721	71,81,721	Unsecured	No	0.35				Provisionally Admitted
180	Mr. MANISH BHASKAR [CL1585]			18,00,000	18,00,000	Unsecured	No	0.09				Provisionally Admitted
181	Mr. SURESH JAIN [CL1584]			18,00,000	18,00,000	Unsecured	No	0.09				Provisionally Admitted
182	Mr. Nitya Nand Rai [CL1306]			60,48,048	74,59,259	Unsecured	No	0.37				Provisionally Admitted
183	Mr. PARVEEN KUMAR [CL1229]			54,16,120	67,15,989	Unsecured	No	0.33				Provisionally Admitted
184	Mr. MANDEEP KUMAR JOON [CL1211]			24,30,243	29,97,300	Unsecured	No	0.15				Provisionally Admitted
185	Mr. INDERPAL [CL1488]			10,00,000	11,40,000	Unsecured	No	0.06				Provisionally Admitted
186	Mr. NAVEEN KUMAR SHARMA [CL1023]			30,07,631	36,49,259	Unsecured	No	0.18				Provisionally Admitted
187	Mr. RAJINDER KUMAR [CL1031]			22,78,786	25,97,816	Unsecured	No	0.13				Provisionally Admitted
188	Mr. JAI KISHAN SOLANKI [CL1298]			25,87,000	30,35,413	Unsecured	No	0.15				Provisionally Admitted
189	Mr. SUKHVIR SINGH RATHI [CL1132]			15,00,000	17,10,000	Unsecured	No	0.08				Provisionally Admitted
190	Mr. RAJESH KUMAR [CL1134]			34,34,800	39,15,672	Unsecured	No	0.19				Provisionally Admitted
191	Ms. KANTA DEVI [CL1118]			10,00,000	12,13,333	Unsecured	No	0.06				Provisionally Admitted
192	Mr. MUNISH KUMAR SHARMA [CL1247]			46,18,816	48,65,153	Unsecured	No	0.24				Provisionally Admitted
193	Mr. VINAY SIWACH [CL1449]			29,76,275	37,43,201	Unsecured	No	0.18				Provisionally Admitted
194	Mr. VISHWAS SHARMA [CL1030]			29,79,393	33,96,508	Unsecured	No	0.17				Provisionally Admitted
195	Mr. DEEPAK GUPTA [CL1029]			13,70,000	15,61,800	Unsecured	No	0.08				Provisionally Admitted
196	Ms. NEERU NEHRA [CL1142]			46,29,156	54,98,289	Unsecured	No	0.27				Provisionally Admitted
197	Mr. B. S SIWACH [CL1435]			28,54,744	37,17,285	Unsecured	No	0.18				Provisionally Admitted
198	Mr. SANDEEP DHAWAN [CL1285]			33,37,081	43,43,281	Unsecured	No	0.21				Provisionally Admitted
199	Mr. KRISHAN CHANDER DABAS [CL1110]			45,44,505	53,97,653	Unsecured	No	0.27				Provisionally Admitted
200	Mr. RAJESH KUMAR [CL1294]			45,72,826	54,59,215	Unsecured	No	0.27				Provisionally Admitted
201	Dr. Lalitesh sangwan [CL1305]			29,98,462	33,88,770	Unsecured	No	0.17				Provisionally Admitted
202	Ms. MANU HAR SHARMA [CL1045]			37,03,082	41,77,402	Unsecured	No	0.21				Provisionally Admitted
203	Mr. NAGESH KUMAR NAGPAL [CL1120]			27,18,501	32,98,448	Unsecured	No	0.16				Provisionally Admitted
204	Mr. AMIT SIHAG [CL1440]			5,75,000	9,77,500	Unsecured	No	0.05				Provisionally Admitted
205	Ms. NEHA PHOUGAT [CL1048]			37,20,198	41,93,655	Unsecured	No	0.21				Provisionally Admitted
206	Mr. KAMAL KISHORE [CL1095]			38,05,793	43,01,629	Unsecured	No	0.21				Provisionally Admitted
207	Mr. YOGENDER [CL1108]			24,25,000	27,64,500	Unsecured	No	0.14				Provisionally Admitted
208	Mr. DEEPAK RATHI [CL1005]			34,22,479	40,91,694	Unsecured	No	0.20				Provisionally Admitted
209	Mr. RAJEEV PRAKASH GOEL [CL1523]			30,17,339	36,61,038	Unsecured	No	0.18				Provisionally Admitted
210	Mr. NARENDER KUMAR [CL1207]			20,40,197	23,25,825	Unsecured	No	0.11				Provisionally Admitted
211	Mr. DHARMENDER RANA [CL1007]			32,35,840	36,47,619	Unsecured	No	0.18				Provisionally Admitted
212	Mr. AMIT BATRA [CL1232]			26,30,648	29,98,939	Unsecured	No	0.15				Provisionally Admitted
213	Mr. LOKMAN GOLCHHA [CL1254]			33,59,631	38,21,434	Unsecured	No	0.19				Provisionally Admitted
214	Dr. SUKHWANT SINGH BAWA [CL1455]			27,00,268	33,28,509	Unsecured	No	0.16				Provisionally Admitted
215	Ms. SAVITA DEVI [CL1261]			69,85,867	82,06,781	Unsecured	No	0.40				Provisionally Admitted
216	Mr. DEEPAK SHARMA [CL1160]			59,93,191	74,27,858	Unsecured	No	0.36				Provisionally Admitted
217	Mr. JAIBIR SINGH [CL1052]			43,76,256	50,53,266	Unsecured	No	0.25				Provisionally Admitted
218	Mrs. NITIKA BABBAR [CL1510]			34,53,228	38,44,594	Unsecured	No	0.19				Provisionally Admitted
219	Mr. RAVINDER SINGH [CL1037]			46,29,429	54,96,892	Unsecured	No	0.27				Provisionally Admitted

220	Mr. PULKIT JINDAL [CL565]			48,20,802	59,77,794	Unsecured	No	0.29				Provisionally Admitted
221	Ms. SANTOSH [CL585]			44,87,258	55,61,533	Unsecured	No	0.27				Provisionally Admitted
222	Mr. VED PRAKASH [CL1251]			46,28,937	54,35,045	Unsecured	No	0.27				Provisionally Admitted
223	Mr. AZAD SINGH [CL646]			49,73,077	61,62,615	Unsecured	No	0.30				Provisionally Admitted
224	Mr. VIKAS JAIN [CL711]			42,53,367	52,17,463	Unsecured	No	0.26				Provisionally Admitted
225	Mr. RAJESH SOOD [CL1454]			13,20,000	14,94,000	Unsecured	No	0.07				Provisionally Admitted
226	Mr. KARAMBIR REDHU [CL1096]			47,56,791	53,45,394	Unsecured	No	0.26				Provisionally Admitted
227	Mr. DHARMPAL [CL1077]			10,00,000	18,20,000	Unsecured	No	0.09				Provisionally Admitted
228	Mr. ASHOK KUMAR [CL1545]			27,47,676	33,15,529	Unsecured	No	0.16				Provisionally Admitted
229	Ms. GEETA [CL1203]			27,18,743	32,80,617	Unsecured	No	0.16				Provisionally Admitted
230	Mr. AJIT SINGH [CL1524]			17,48,000	30,50,149	Unsecured	No	0.15				Provisionally Admitted
231	Mr. GOPI CHAND SACHDEVA [CL1463]			43,21,489	43,21,489	Unsecured	No	0.21				Provisionally Admitted
232	Mr. MANISH KUMAR [CL1415]			42,64,606	48,33,220	Unsecured	No	0.24				Provisionally Admitted
233	Ms. SHALINI JAIN [CL1187]			40,00,000	44,60,000	Unsecured	No	0.22				Provisionally Admitted
234	Mr. MUNISH JAIN [CL1212]			18,61,502	23,08,263	Unsecured	No	0.11				Provisionally Admitted
235	Mr. VIKRANT JAIN [CL1186]			43,54,405	49,82,796	Unsecured	No	0.24				Provisionally Admitted
236	Mrs. REENA DAHIYA - 1 [CL1473]			18,00,000	20,52,000	Unsecured	No	0.10				Provisionally Admitted
237	Mr. PARTAP JANGRA [CL1489]			14,47,936	16,50,647	Unsecured	No	0.08				Provisionally Admitted
238	Ms. SANTOSH REDHU [CL1097]			37,71,557	42,37,919	Unsecured	No	0.21				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	16,97,628	Unsecured	No	0.08				Provisionally Admitted
241	Ms. SUDESH KUMARI [CL641]			39,76,433	50,51,275	Unsecured	No	0.25				Provisionally Admitted
242	Mr. NITIN GOYAL [CL588]			49,36,169	60,11,330	Unsecured	No	0.30				Provisionally Admitted
243	Mrs. KIRAN GUPTA [CL1525]			30,19,420	34,43,951	Unsecured	No	0.17				Provisionally Admitted
244	Mr. VISHNU PRAKASH GUPTA [CL673]			30,69,675	37,85,933	Unsecured	No	0.19				Provisionally Admitted
245	Mr. VINOD KUMAR [CL1505]			16,60,986	20,59,623	Unsecured	No	0.10				Provisionally Admitted
246	Mr. KRISHAN SINGLA [CL1493]			33,56,235	41,16,982	Unsecured	No	0.20				Provisionally Admitted
247	Mr. MANOJ GUPTA HUF [CL1025]			13,34,356	16,19,019	Unsecured	No	0.08				Provisionally Admitted
248	Mr. ASHISH RATHEE [CL1082]			38,57,146	45,80,053	Unsecured	No	0.22				Provisionally Admitted
249	Mr. ANJUM			10,00,000	-	Unsecured	No	-				Provisionally Admitted
250	Ms. KRISHNA PHOGAT [CL596]			38,06,737	47,20,353	Unsecured	No	0.23				Provisionally Admitted
251	Mr. ANIL CHAUDHARY [CL1555]			62,20,554	72,15,843	Unsecured	No	0.35				Provisionally Admitted
252	Ms. SUDESH DEVI [CL1536]			33,69,056	38,23,366	Unsecured	No	0.19				Provisionally Admitted
253	Mr. PUNEET KHURANA [CL620]			53,31,679	66,11,282	Unsecured	No	0.32				Provisionally Admitted
254	Mr. RAVINDER KADIAN [CL1268]			46,42,737	54,29,004	Unsecured	No	0.27				Provisionally Admitted
255	Mr. VIPIN GAUR [CL1061]			28,57,000	34,66,493	Unsecured	No	0.17				Provisionally Admitted
256	Ms. ALKA GOYAL [CL725]			35,25,837	43,25,027	Unsecured	No	0.21				Provisionally Admitted
257	Mr. VIVEK GOYAL [CL603]			49,91,099	61,88,963	Unsecured	No	0.30				Provisionally Admitted
258	Ms. KANCHAN KEJRIWAL [CL630]			41,87,004	52,19,798	Unsecured	No	0.26				Provisionally Admitted
259	Mr. AVINASH LAL PRUTHI [CL1014]			26,18,886	31,83,308	Unsecured	No	0.16				Provisionally Admitted
260	Ms. SEEMA JAIN [CL672]			56,79,700	70,04,963	Unsecured	No	0.34				Provisionally Admitted
261	Mr. AJAY KUMAR JAIN [CL1243]			61,27,054	75,56,700	Unsecured	No	0.37				Provisionally Admitted
262	Mr. DHIRAJ BANDLISH [CL716]			19,35,211	23,73,859	Unsecured	No	0.12				Provisionally Admitted
263	Mr. RAJEEV KHANNA [CL1155]			51,39,611	63,38,854	Unsecured	No	0.31				Provisionally Admitted
264	Mr. MANISH KUMAR [CL1288]			33,59,632	38,12,890	Unsecured	No	0.19				Provisionally Admitted
265	Ms. JYOTI KHANNA [CL1022]			20,00,000	24,26,667	Unsecured	No	0.12				Provisionally Admitted
266	Mr. RAJESH KUMAR GOEL [CL1091]			22,78,787	27,64,928	Unsecured	No	0.14				Provisionally Admitted
267	SATVIR SINGH			47,17,352	55,35,316	Unsecured	No	0.27				Provisionally Admitted
268	Mr. PARMOD KUMAR [CL1492]			45,50,000	-	Unsecured	No	-				Provisionally Admitted
269	Devender Dahiya			61,57,672	76,35,513	Unsecured	No	0.37				Provisionally Admitted
270	Ms. Preeti Pandey			41,30,626	51,21,976	Unsecured	No	0.25				Provisionally Admitted
271	Ms. Akhil Mittal			46,10,000	57,00,328	Unsecured	No	0.28				Provisionally Admitted
272	Mr. Pardeep Singh Gill			38,27,532	46,90,393	Unsecured	No	0.23				Provisionally Admitted
273	Ms. Nirmala Shukla			37,03,083	43,19,533	Unsecured	No	0.21				Provisionally Admitted
274	Mr. Yagya Valkya Shukla			46,87,795	57,81,614	Unsecured	No	0.28				Provisionally Admitted
275	Ms. Poonam			25,26,200	31,32,488	Unsecured	No	0.15				Provisionally Admitted
276	Mr. Mohinder Singh			38,74,264	43,79,050	Unsecured	No	0.22				Provisionally Admitted
277	Mr. VIPUL ARORA [CL613]			57,76,457	71,62,807	Unsecured	No	0.35				Provisionally Admitted
278	Ms. SHAKUNTALA GUPTA [CL1150]			34,53,228	41,37,296	Unsecured	No	0.20				Provisionally Admitted
279	Mr. AMANDEEP SINGH [CL686]			34,63,576	42,71,744	Unsecured	No	0.21				Provisionally Admitted
280	Mrs. SUNITA [CL1047]			31,24,352	37,71,148	Unsecured	No	0.19				Provisionally Admitted
281	Rahul Murarka			31,55,976	38,92,370	Unsecured	No	0.19				Provisionally Admitted
282	Hema Chaudhary			23,81,440	28,89,481	Unsecured	No	0.14				Provisionally Admitted
283	Rajendra Gupta			31,57,263	31,57,263	Unsecured	No	0.16				Provisionally Admitted
284	Seema Gupta			15,40,096	17,55,709	Unsecured	No	0.09				Provisionally Admitted
285	Trilok Chand Bansal			60,26,225	69,50,243	Unsecured	No	0.34				Provisionally Admitted
286	Rajinder Singh Bisht				19,15,435	Unsecured	No	0.09				
	TOTAL			1,11,34,93,211	1,27,63,02,084			62.68				