

## Annexure-1

## List of unsecured financial creditors belonging to any class of creditors

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?					
1	Manohar Lal	05-09-2024	6,60,212.00	6,60,212.00	Deposit Holder	0	NO	1.27%	-	-	-	-
2	Surender Mehra	05-09-2024	3,36,000.00	3,36,000.00	Deposit Holder	0	NO	0.65%	-	-	-	-
3	Chandu Ram	05-09-2024	6,39,000.00	6,39,000.00	Deposit Holder	0	Yes	0%	-	-	-	-
4	Ramel Singh	05-09-2024	13,60,000.00	13,60,000.00	Deposit Holder	0	NO	2.62%	-	-	-	-
5	Vikas Patial	05-09-2024	2,60,000.00	2,60,000.00	Deposit Holder	0	NO	0.50%	-	-	-	-
6	Vindra Devi	05-09-2024	5,437.00	5,437.00	Deposit Holder	0	NO	0.01%	-	-	-	-
7	Rajesh Patial	05-09-2024	11,24,679.00	11,24,679.00	Deposit Holder	0	Yes	0.00%	-	-	-	-
8	Manju Bala	05-09-2024	1,60,000.00	1,60,000.00	Deposit Holder	0	NO	0.31%	-	-	-	-
9	Kuldeep Kumar	05-09-2024	2,39,995.00	2,39,995.00	Deposit Holder	0	NO	0.46%	-	-	-	-
10	Anil Kumar	14/05/2024	5,17,500.00	5,17,500.00	Deposit Holder	0	Yes	0.00%	-	-	-	-
11	Raman Kumar	14/05/2024	9,80,000.00	9,80,000.00	Deposit Holder	0	NO	1.89%	-	-	-	-
12	Abhilasha Shaarma	14/05/2024	4,32,000.00	4,32,000.00	Deposit Holder	0	NO	0.83%	-	-	-	-
13	Praggy Sharma through Abhilasha Sharma	14/05/2024	75,000.00	75,000.00	Deposit Holder	0	NO	0.14%	-	-	-	-
14	Varindra Kumari	14/05/2024	1,72,500.00	1,72,500.00	Deposit Holder	0	NO	0.33%	-	-	-	-
15	Shivangi Dhiman	14/05/2024	1,36,500.00	1,36,500.00	Deposit Holder	0	NO	0.26%	-	-	-	-
16	Sonu Devi	14/05/2024	2,71,500.00	2,71,500.00	Deposit Holder	0	NO	0.52%	-	-	-	-
17	Harsh Kumar	14/05/2024	1,90,034.00	1,90,034.00	Deposit Holder	0	NO	0.37%	-	-	-	-
18	Neeta Kumari	14/05/2024	2,67,527.00	2,67,527.00	Deposit Holder	0	NO	0.52%	-	-	-	-
19	Kanta Devi	14/05/2024	40,000.00	40,000.00	Deposit Holder	0	NO	0.08%	-	-	-	-
20	Desh Raj	14/05/2024	6,09,210.00	6,09,210.00	Deposit Holder	0	NO	1.17%	-	-	-	-
21	Pratyush Indoria through Parveen Lata	14/05/2024	27,84,000.00	27,84,000.00	Deposit Holder	0	NO	5.37%	-	-	-	-
22	Sandhaya Devi	14/5/2024	1,60,000.00	1,60,000.00	Deposit Holder	0	NO	0.31%	-	-	-	-
23	Krishna Devi	14/05/2024	37,908.00	37,908.00	Deposit Holder	0	NO	0.07%	-	-	-	-
24	Nikhil Rana	14/05/2024	1,62,889.00	1,62,889.00	Deposit Holder	0	NO	0.31%	-	-	-	-
25	Parveen Kumari	14/05/2024	9,80,500.00	9,80,500.00	Deposit Holder	0	Yes	0.00%	-	-	-	-
26	Parja Ram	14/05/2024	62,000.00	62,000.00	Deposit Holder	0	NO	0.12%	-	-	-	-
27	Kuldeep Kumar	14/05/2024	3,23,650.00	3,23,650.00	Deposit Holder	0	NO	0.62%	-	-	-	-
28	Shanti Lal Sharma	14/05/2024	7,00,000.00	7,00,000.00	Deposit Holder	0	NO	1.35%	-	-	-	-
29	Dhruv Rathore through Sunita Devi	14/05/2024	75,000.00	75,000.00	Deposit Holder	0	NO	0.14%	-	-	-	-

30	Santosh Kumari	14/05/2024	25,14,000.00	25,14,000.00	Deposit Holder	0	NO	4.85%	-	-	-	-	-
31	Shailja Thakur	14/05/2024	22,600.00	22,600.00	Deposit Holder	0	NO	0.04%	-	-	-	-	-
32	Lalita Devi	14/05/2024	2,44,547.00	2,44,547.00	Deposit Holder	0	NO	0.47%	-	-	-	-	-
33	Nirmala Devi	14/05/2024	1,83,000.00	1,83,000.00	Deposit Holder	0	NO	0.35%	-	-	-	-	-
34	Hem Raj	14/05/2024	2,46,000.00	2,46,000.00	Deposit Holder	0	Yes	0.00%	-	-	-	-	-
35	Sushma Kumari	14/05/2024	3,90,000.00	3,90,000.00	Deposit Holder	0	NO	0.75%	-	-	-	-	-
36	Jagdish Chand	14/05/2024	2,00,000.00	2,00,000.00	Deposit Holder	0	NO	0.39%	-	-	-	-	-
37	Sunita Devi	14/05/2024	8,01,779.00	8,01,779.00	Deposit Holder	0	NO	1.55%	-	-	-	-	-
38	Chander Lekha	14/05/2024	9,000.00	9,000.00	Deposit Holder	0	NO	0.02%	-	-	-	-	-
39	Jatin Dadwal	14/05/2024	30,000.00	30,000.00	Deposit Holder	0	NO	0.06%	-	-	-	-	-
40	Devansh Indoria through Ashwani Kumar	14/05/2024	2,80,000.00	2,80,000.00	Deposit Holder	0	NO	0.54%	-	-	-	-	-
41	Kanta	14/05/2024	38,646.00	38,646.00	Deposit Holder	0	NO	0.07%	-	-	-	-	-
42	Priyanka Thakur	14/05/2024	1,07,493.00	1,07,493.00	Deposit Holder	0	NO	0.21%	-	-	-	-	-
43	Sudesh Devi	14/05/2024	5,79,250.00	5,79,250.00	Deposit Holder	0	NO	1.12%	-	-	-	-	-
44	Partap Singh	14/05/2024	9,11,000.00	9,11,000.00	Deposit Holder	0	NO	1.76%	-	-	-	-	-
45	Subhadra Devi	14/05/2024	1,12,391.00	1,12,391.00	Deposit Holder	0	NO	0.22%	-	-	-	-	-
46	Naitik Thakur through Vindra Devi	14/05/2024	1,58,368.00	1,58,368.00	Deposit Holder	0	NO	0.31%	-	-	-	-	-
47	Palak Thakur through Vindra Devi	14/05/2024	2,63,372.00	2,63,372.00	Deposit Holder	0	NO	0.51%	-	-	-	-	-
48	Kesar Singh Dadwal	14/05/2024	5,53,000.00	5,53,000.00	Deposit Holder	0	NO	1.07%	-	-	-	-	-
49	Baby Bala	14/05/2024	8,64,000.00	8,64,000.00	Deposit Holder	0	NO	1.67%	-	-	-	-	-
50	Kajal Rana	14/05/2024	40,000.00	40,000.00	Deposit Holder	0	NO	0.08%	-	-	-	-	-
51	Aditya Thakur through Sunita Devi	14/05/2024	1,16,080.00	1,16,080.00	Deposit Holder	0	NO	0%	-	-	-	-	-
52	Davinder Kumar	14/05/2024	90,000.00	90,000.00	Deposit Holder	0	NO	0.17%	-	-	-	-	-
53	Nirjla Thakur through Sunita Devi	14/05/2024	2,20,000.00	2,20,000.00	Deposit Holder	0	NO	0.42%	-	-	-	-	-
54	Narinder Kumar	14/05/2024	52,000.00	52,000.00	Deposit Holder	0	NO	0.10%	-	-	-	-	-
55	Shivam Mehra	14/05/2024	13,933.00	13,933.00	Deposit Holder	0	NO	0.03%	-	-	-	-	-
56	Ashwani Kumar	14/05/2024	2,78,000.00	2,78,000.00	Deposit Holder	0	NO	0.54%	-	-	-	-	-
57	Sunita Devi	14/05/2024	80,000.00	80,000.00	Deposit Holder	0	NO	0.15%	-	-	-	-	-
58	Gurdass Chand	14/05/2024	5,99,225.00	5,99,225.00	Deposit Holder	0	NO	1.16%	-	-	-	-	-
59	Rozi Bala	14/05/2024	33,678.00	33,678.00	Deposit Holder	0	NO	0.06%	-	-	-	-	-
60	Gaytri Devi	14/05/2024	4,00,000.00	4,00,000.00	Deposit Holder	0	NO	0.77%	-	-	-	-	-
61	Prachi Indoria through Parveen Lata	14/05/2024	11,39,000.00	11,39,000.00	Deposit Holder	0	NO	2.20%	-	-	-	-	-
62	Nirmala Devi	14/05/2024	32,790.00	32,790.00	Deposit Holder	0	NO	0.06%	-	-	-	-	-
63	Monika Rani	14/05/2024	1,09,300.00	1,09,300.00	Deposit Holder	0	NO	0.21%	-	-	-	-	-
64	Naincy	14/05/2024	8,16,000.00	8,16,000.00	Deposit Holder	0	NO	1.57%	-	-	-	-	-
65	Bant Raj	14/05/2024	7,08,000.00	7,08,000.00	Deposit Holder	0	NO	1.37%	-	-	-	-	-

66	Yukti Indoria	14/05/2024	9,47,000.00	9,47,000.00	Deposit Holder	0	NO	1.83%	-	-	-	-	-
67	Sushma Devi	14/05/2024	2,25,000.00	2,25,000.00	Deposit Holder	0	NO	0.43%	-	-	-	-	-
68	Priyanshu Mehra	14/05/2024	2,00,000.00	2,00,000.00	Deposit Holder	0	NO	0.39%	-	-	-	-	-
69	Sumita Devi	14/05/2024	3,20,000.00	3,20,000.00	Deposit Holder	0	NO	0.62%	-	-	-	-	-
70	Parveen Lata	14/05/2024	4,64,000.00	4,64,000.00	Deposit Holder	0	NO	0.89%	-	-	-	-	-
71	Anita Devi	14/05/2024	60,000.00	60,000.00	Deposit Holder	0	NO	0.12%	-	-	-	-	-
72	Anmol Patial	16/05/2024	1,24,041.00	1,24,041.00	Deposit Holder	0	NO	0.24%	-	-	-	-	-
73	Joginder Singh	16/05/2024	1,08,000.00	1,08,000.00	Deposit Holder	0	NO	0.21%	-	-	-	-	-
74	Ritika Patial	16/05/2024	1,01,303.00	1,01,303.00	Deposit Holder	0	NO	0.20%	-	-	-	-	-
75	Rekha Devi	16/05/2024	3,23,804.00	3,23,804.00	Deposit Holder	0	NO	0.62%	-	-	-	-	-
76	Santosh Kumari	16/05/2024	8,30,647.00	8,30,647.00	Deposit Holder	0	NO	1.60%	-	-	-	-	-
77	AshwaniKumar	16/05/2024	1,54,437.00	1,54,437.00	Deposit Holder	0	NO	0.30%	-	-	-	-	-
78	Akshit Patial	16/05/2024	18,895.00	18,895.00	Deposit Holder	0	NO	0.04%	-	-	-	-	-
79	Sunil Kumar	17/05/2024	34,80,639.00	34,80,639.00	Deposit Holder	0	NO	6.71%	-	-	-	-	-
80	Ravindero Devi	17/05/2024	48,32,366.00	48,32,366.00	Deposit Holder	0	NO	9.32%	-	-	-	-	-
81	Lt. Rajinder Pal through Ravindero Devi	17/05/2024	9,22,171.00	9,22,171.00	Deposit Holder	0	NO	1.78%	-	-	-	-	-
82	Pooja Kumari	17/05/2024	4,35,249.00	4,35,249.00	Deposit Holder	0	NO	0.84%	-	-	-	-	-
83	Anjana Devi	17/05/2024	19,16,426.00	19,16,426.00	Deposit Holder	0	NO	3.70%	-	-	-	-	-
84	Sahil	25/06/2024	82,476.00	82,476.00	Deposit Holder	0	NO	0.16%	-	-	-	-	-
85	Vishal	25/06/2024	82,476.00	82,476.00	Deposit Holder	0	NO	0.16%	-	-	-	-	-
86	Ashok Kumar	25/06/2024	8,37,528.00	8,37,528.00	Deposit Holder	0	NO	1.61%	-	-	-	-	-
87	Suman Lata	25/06/2024	3,08,337.00	3,08,337.00	Deposit Holder	0	NO	0.59%	-	-	-	-	-
88	Uttam Singh	25/06/2024	5,08,669.00	5,08,669.00	Deposit Holder	0	NO	0.98%	-	-	-	-	-
89	Shanvi	25/06/2024	64,147.00	64,147.00	Deposit Holder	0	NO	0.12%	-	-	-	-	-
90	Abhinav Thakur	25/06/2024	90,368.00	90,368.00	Deposit Holder	0	NO	0.17%	-	-	-	-	-
91	Abhishek Raghubanshi	25/06/2024	58,000.00	58,000.00	Deposit Holder	0	NO	0.11%	-	-	-	-	-
92	Priyanka Kumari	25/06/2024	4,38,750.00	4,38,750.00	Deposit Holder	0	NO	0.85%	-	-	-	-	-
93	Vipin Kumar	25/06/2024	1,08,000.00	1,08,000.00	Deposit Holder	0	NO	0.21%	-	-	-	-	-
94	Rattni Devi	25/06/2024	62,750.00	62,750.00	Deposit Holder	0	NO	0.12%	-	-	-	-	-
95	Trilok Singh Dadhwal	25/06/2024	5,18,000.00	5,18,000.00	Deposit Holder	0	NO	1.00%	-	-	-	-	-
96	Suresh Singh Dadhwal	25/06/2024	2,54,000.00	2,54,000.00	Deposit Holder	0	NO	0.49%	-	-	-	-	-
97	Sushma Devi	25/06/2024	2,00,000.00	2,00,000.00	Deposit Holder	0	NO	0.39%	-	-	-	-	-
98	Naresh Kumar	25/06/2024	8,00,000.00	8,00,000.00	Deposit Holder	0	YES	0.00%	-	-	-	-	-
99	Aaradhya Thakur through Tirlok Singh Dadhwal	25/06/2024	50,000.00	50,000.00	Deposit Holder	0	NO	0.10%	-	-	-	-	-
100	Sunil Kumar Patiyal	25/06/2024	12,00,000.00	12,00,000.00	Deposit Holder	0	YES	0.00%	-	-	-	-	-
101	Satyapal Singh	25/06/2024	4,00,000.00	4,00,000.00	Deposit Holder	0	NO	0.77%	-	-	-	-	-

102	Kiran Patiyal	25/06/2024	2,00,000.00	2,00,000.00	Deposit Holder	0	NO	0.39%	-	-	-	-	-
103	Sakuntla Devi	25/06/2024	2,00,000.00	2,00,000.00	Deposit Holder	0	NO	0.39%	-	-	-	-	-
104	Nikhil Patiyal	25/06/2024	4,00,000.00	4,00,000.00	Deposit Holder	0	NO	0.77%	-	-	-	-	-
105	Jasbir Singh	25/06/2024	5,06,000.00	5,06,000.00	Deposit Holder	0	NO	0.98%	-	-	-	-	-
106	Kunta Devi	25/06/2024	4,94,000.00	4,94,000.00	Deposit Holder	0	NO	0.95%	-	-	-	-	-
107	Poonam	25/06/2024	55,000.00	55,000.00	Deposit Holder	0	NO	0.11%	-	-	-	-	-
108	Mehak	25/06/2024	55,000.00		Deposit Holder	0	NO	0.00%	-	-	-	55,000.00	-
109	Santosh Kumari	25/06/2024	2,00,000.00	2,00,000.00	Deposit Holder	0	NO	0.39%	-	-	-	-	-
110	Priya	25/06/2024	32,960.00	32,960.00	Deposit Holder	0	NO	0.06%	-	-	-	-	-
111	Abhay Thakur through Jasbir Singh	25/06/2024	36,000.00	36,000.00	Deposit Holder	0	NO	0.07%	-	-	-	-	-
112	Sapna Kumari	25/06/2024	1,30,000.00	1,30,000.00	Deposit Holder	0	NO	0.25%	-	-	-	-	-
113	Urmila Devi	25/06/2024	1,95,000.00	1,95,000.00	Deposit Holder	0	NO	0.38%	-	-	-	-	-
114	Aruna Rani	25/06/2024	1,30,000.00	1,30,000.00	Deposit Holder	0	NO	0.25%	-	-	-	-	-
115	Nikhil Kumar through Karam Singh	25/06/2024	5,000.00	5,000.00	Deposit Holder	0	NO	0.01%	-	-	-	-	-
116	Karam Singh	25/06/2024	3,53,876.00	3,53,876.00	Deposit Holder	0	NO	0.68%	-	-	-	-	-
117	Poonam Kumari	25/06/2024	10,000.00	10,000.00	Deposit Holder	0	NO	0.02%	-	-	-	-	-
118	Anupam Thakur	25/06/2024	11,477.00	11,477.00	Deposit Holder	0	NO	0.02%	-	-	-	-	-
119	Jyoti Kumari through Karam Singh	25/06/2024	27,074.00	27,074.00	Deposit Holder	0	NO	0.05%	-	-	-	-	-
120	Gurmeet Singh	25/06/2024	16,000.00	16,000.00	Deposit Holder	0	NO	0.03%	-	-	-	-	-
121	Diksha Kumari	25/06/2024	1,82,368.00	1,82,368.00	Deposit Holder	0	NO	0.35%	-	-	-	-	-
122	Rattan Singh	25/06/2024	34,511.00	34,511.00	Deposit Holder	0	NO	0.07%	-	-	-	-	-
123	Rakesh Kumar	25/06/2024	3,57,263.00	3,57,263.00	Deposit Holder	0	NO	0.69%	-	-	-	-	-
124	Aarush Patiyal through Poonam Rani	25/06/2024	1,26,826.00	1,26,826.00	Deposit Holder	0	NO	0.24%	-	-	-	-	-
125	Anju Devi	25/06/2024	22,960.00	22,960.00	Deposit Holder	0	NO	0.04%	-	-	-	-	-
126	Urmila Rani	25/06/2024	1,08,000.00	1,08,000.00	Deposit Holder	0	NO	0.21%	-	-	-	-	-
127	Aryan Patiyal	25/06/2024	51,594.00	51,594.00	Deposit Holder	0	NO	0.10%	-	-	-	-	-
128	Milap Chand	25/06/2024	75,308.00	75,308.00	Deposit Holder	0	NO	0.15%	-	-	-	-	-
129	Rajeev Patal	25/06/2024	7,50,000.00	7,50,000.00	Deposit Holder	0	NO	1.45%	-	-	-	-	-
130	Meena Devi	25/06/2024	92,480.00	92,480.00	Deposit Holder	0	NO	0.18%	-	-	-	-	-
131	Monika Thakur	25/06/2024	4,50,000.00	4,50,000.00	Deposit Holder	0	NO	0.87%	-	-	-	-	-
132	Anup Chandel	25/06/2024	2,02,604.00	2,02,604.00	Deposit Holder	0	NO	0.39%	-	-	-	-	-
133	Lt. Ranjeet Singh through Urmila Rani	25/06/2024	1,43,320.00	1,43,320.00	Deposit Holder	0	NO	0.28%	-	-	-	-	-
134	Poonam Rani	25/06/2024	2,49,946.00	2,49,946.00	Deposit Holder	0	NO	0.48%	-	-	-	-	-
135	Vijay Kumar	25/06/2024	34,665.00	34,665.00	Deposit Holder	0	NO	0.07%	-	-	-	-	-
136	Anjna Kumari	25/06/2024	44,589.00	44,589.00	Deposit Holder	0	NO	0.09%	-	-	-	-	-
137	Riya Kumari	25/06/2024	1,08,500.00		Deposit Holder	0	NO	0.00%	-	-	-	1,08,500.00	-

138	Ridhi Kumari	25/06/2024	1,24,000.00		Deposit Holder	0	NO	0.00%	-	-	-	1,24,000.00	-
139	Kiran Kumari	25/06/2024	3,88,800.00	3,88,800.00	Deposit Holder	0	NO	0.75%	-	-	-	-	-
140	Pradeep Kumar	25/06/2024	3,49,920.00	3,49,920.00	Deposit Holder	0	NO	0.67%	-	-	-	-	-
141	Krishan Chand	25/06/2024	2,52,208.00	2,52,208.00	Deposit Holder	0	NO	0.49%	-	-	-	-	-
142	Ravesh Patial	25/06/2024	12,000.00		Deposit Holder	0	NO	0.00%	-	-	-	12,000.00	-
143	Karan Kumar	25/06/2024	1,48,796.00	1,48,796.00	Deposit Holder	0	NO	0.29%	-	-	-	-	-
144	Pooja Kumari	25/06/2024	62,516.00	62,516.00	Deposit Holder	0	NO	0.12%	-	-	-	-	-
145	Neera Devi	25/06/2024	2,47,447.00	2,47,447.00	Deposit Holder	0	NO	0.48%	-	-	-	-	-
146	Gram Sudhar	25/06/2024	1,32,426.00		Deposit Holder	0	NO	0.00%	-	-	-	1,32,426.00	-
147	Bachiter Singh	25/06/2024	12,60,659.00	12,60,659.00	Deposit Holder	0	Yes	0.00%	-	-	-	-	-
148	Bimla Devi	25/06/2024	37,580.00	37,580.00	Deposit Holder	0	Yes	0.00%	-	-	-	-	-
149	Kiran Patial	25/06/2024	3,10,810.00	3,10,810.00	Deposit Holder	0	NO	0.60%	-	-	-	-	-
150	Sanjeev Kumar	25/06/2024	1,36,517.00	1,36,517.00	Deposit Holder	0	NO	0.26%	-	-	-	-	-
151	Sapna Kumari	25/06/2024	13,452.00	13,452.00	Deposit Holder	0	NO	0.03%	-	-	-	-	-
152	Ankita Patiyal	25/06/2024	1,21,746.00	1,21,746.00	Deposit Holder	0	NO	0.23%	-	-	-	-	-
153	Anjani Kumari	25/06/2024	63,173.00	63,173.00	Deposit Holder	0	NO	0.12%	-	-	-	-	-
154	Bipa Devi	10-01-2024	1,30,000.00	1,30,000.00	Deposit Holder	0	NO	0.25%	-	-	-	-	-
155	Kamla Devi	10-01-2024	40,000.00	40,000.00	Deposit Holder	0	NO	0.08%	-	-	-	-	-
156	Sarveksh Chauhan through Lata Patial	10-01-2024	22,500.00	22,500.00	Deposit Holder	0	NO	0.04%	-	-	-	-	-
157	Sushma Devi	10-01-2024	79,800.00	79,800.00	Deposit Holder	0	NO	0.15%	-	-	-	-	-
158	Avni through Anil Kumar	10-01-2024	20,000.00	20,000.00	Deposit Holder	0	NO	0.04%	-	-	-	-	-
159	Lata Kumari	10-01-2024	4,26,410.00	4,26,410.00	Deposit Holder	0	NO	0.82%	-	-	-	-	-
160	Chanchlo Devi	10-01-2024	22,491.00	22,491.00	Deposit Holder	0	NO	0.04%	-	-	-	-	-
161	Promod Singh	10-01-2024	74,970.00	74,970.00	Deposit Holder	0	NO	0.14%	-	-	-	-	-
Total			5,90,97,514.00	5,86,65,588.00								4,31,926.00	