

Sl No.	Name of Creditors	Type of Creditors	Claim Submitted			Claim Admitted			Percentage	Remarks
			Principal Amount	Interest and other expenses Amount	Total Amount	Principal Amount	Interest and other expenses Amount	Total Amount		
01.	M/s Indo Spirits	OC	6,75,33,712/-	32530058/-	10,00,63,770/-	6,75,33,712/-	32530058/-	10,00,63,770/-	24.62	
02.	M/s AAROHA ALCOBEV DISTRIBUTORS PRIVATE LIMITED	OC	26,54,769/-	9,89,670/-	36,44,439/-	26,54,769/-	Nil	26,54,769/-	0.65	
03.	ANIL KAPOOR THROUGH SPA HOLDER OF MRS. NEERAJ KAPOOR & MRS. ROOP KANYA KAPOOR.	OC	64,40,000/-	Nil	64,40,000/-	61,60,000/-	Nil	61,60,000/-	1.52	
04.	GEETA HANDA,	OC	3974100/-	Nil	3974100/-	37,81,923/-	Nil	37,81,923/-	0.93	

	THROUGH SPA HOLDER OF DR. PREM LATA SOOD									
05.	DR. PREM LATA SOOD.	OC	3974100/-	Nil	3974100/-	37,81,923/ -	Nil	37,81,923/-	0.93	
06.	SAMAIRA JEWELS PVT. LTD.	OC	75,05,100/-	Nil	75,05,100/-	71,93,135/ -	Nil	71,93,135/-	1.77	
07.	Mr. Sardar Satinder Singh & Ors	OC	3506850/-	Nil	3506850/-	34,05,660/ -	Nil	34,05,660/-	0.84	
08.	Excise Department, Govt of NCT of Delhi		12,63,22,3 91/-	10,57,92,80 8/-	23,21,15,199/-	12,63,22,3 91/-	10,57,92,8 08/-	23,21,15,199/-	57.11	
09.	Zeta Buildtech Private Limited		74,66,641/-		74,66,641/-	74,66,641/ -		74,66,641/-	1.84	
10.	Delhi Liquor		2043229.9 4/-	491277.40/-	2534507.34/-		4,91,277/-	25,34,507/-	0.62	

						20,43,230/-				
11.	Kailash Budhiraja, Dimpy Budiraja & Mamta Budiraja		5174983/-	1109755/-	6284738/-	5060000/-	872850/-	5932850/-	1.46	
12.	Lokesh Sharma		2866667/-	1102912/-	3969579/-	2691667/-		2691667/-	0.66	
13.	Ankush Aggarwal & Sapna		3750000/-	1377662/-	5127662/-	3300000/-	991240/-	4291240/-	1.06	
14.	Seema Saluja		3300000/-	158350/-	3458350/-	3300000/-	158000/-	3458000/-	0.85	
15.	S B Aggrawal and Sushma Aggarwal		6705000/-	135890/-	6840890/-	6705000/-	73990/-	6778990/-	1.66	
16.	Bhagwati Gupta Ramesh Gupta, Rajiv Gupta		18117812/-	37,77,549/-	2,18,95,361/-	10500000/-	2012681/-	12512681/-	3.08	

17.	Shakuntala Devi		1320000/-	371602/-	1691602/-	1320000/-	309062/-	1629062/-	0.40	
	Total		272655354. 94/-	147837533.4 0/-	420492888.34/-	263220051 /-	143231966 /-	406452017/-	100%	