

Name of the corporate debtor: Three C Properties Private Limited
Date of commencement of CIRP: 09 August 2024. List of Creditors as on: 25th November 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 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	Charan Singh Rana & Padma Rana	28/08/24	1,77,94,886	1,37,82,984.35	Unsecured	No	0.55			40,11,901.65		Provisionally Admitted
2	Rupesh Kumar Jain	28/08/24	1,92,04,025	1,57,65,655.62	Unsecured	No	0.63			34,38,369.38		Provisionally Admitted
3	Divee Rupesh Mishra & Rupesh Mishra	28/08/24	2,00,48,236	1,62,31,224.72	Unsecured	No	0.65			38,17,011.30		Provisionally Admitted
4	Abhishek Jain	28/08/24	2,41,54,114	1,31,96,660.48	Unsecured	No	0.53			1,09,57,453.52		Provisionally Admitted
5	Rohit Nand & Amitabh Nand	28/08/24	1,66,31,678	1,35,75,378.28	Unsecured	No	0.54			30,56,299.65		Provisionally Admitted
6	Ranjana Saran & Vijay Saran	28/08/24	1,92,35,551	1,59,43,335.89	Unsecured	No	0.64			32,92,215.22		Provisionally Admitted
7	Sujoy Jain & Late Munish Jain	28/08/24	3,32,43,456	1,75,90,663.64	Unsecured	No	0.71			1,56,52,792.36		Provisionally Admitted
8	Ashutosh Varshney & Seema Varshney	28/08/24	1,92,25,270	1,62,53,253.12	Unsecured	No	0.65			29,72,016.88		Provisionally Admitted
9	Rajiv Kumar Kathalia & Bina Kathalia	28/08/24	1,98,43,938	1,68,85,853.86	Unsecured	No	0.68			29,58,084.14		Provisionally Admitted
10	Shabab Ahmed & Shabnam Ahmed	28/08/24	1,40,04,859	-	Unsecured	No	-			1,40,04,859.00	1,40,04,859	Claim Under Verification
11	Bhaskar Chakraborty & Julika Chakraborty	28/08/24	1,98,94,094	1,67,66,635.98	Unsecured	No	0.67			31,27,458.02		Provisionally Admitted
12	Dipankar Chakraborty & Atravee Chakraborty	28/08/24	1,97,78,930	1,66,58,056.08	Unsecured	No	0.67			31,20,873.92		Provisionally Admitted
13	Arvind Dua	28/08/24	2,30,10,057	1,95,76,272.38	Unsecured	No	0.79			34,33,785.04		Provisionally Admitted
14	Murari Lal Dixit	28/08/24	2,09,83,489	1,74,96,821.28	Unsecured	No	0.70			34,86,667.72		Provisionally Admitted
15	Heena Kausar Khan	28/08/24	1,92,80,124	1,67,83,725.83	Unsecured	No	0.67			24,96,398.17		Provisionally Admitted
16	Sonam Shah	28/08/24	2,81,81,256	2,36,21,353.68	Unsecured	No	0.95			45,59,902.32		Provisionally Admitted
17	Vandana Shah	28/08/24	2,74,85,169	2,31,97,620.60	Unsecured	No	0.93			42,87,548.40		Provisionally Admitted
18	Naresh Bajaj	28/08/24	2,65,10,789	2,13,44,876.47	Unsecured	No	0.86			51,65,912.53		Provisionally Admitted
19	Shruti Das	28/08/24	2,79,65,544	2,36,94,309.07	Unsecured	No	0.95			42,71,234.93		Provisionally Admitted
20	Rupesh Jha & Shashi Shobha Jha	28/08/24	1,94,85,949	1,60,65,007.48	Unsecured	No	0.64			34,20,941.52		Provisionally Admitted
21	Kanishka Rajan & V.K Rajan	28/08/24	2,00,46,617	1,69,67,493.03	Unsecured	No	0.68			30,79,123.97		Provisionally Admitted
22	Mohit Jain & Deepali Jain	28/08/24	1,11,73,224	87,85,600.00	Unsecured	No	0.35			23,87,624.00		Provisionally Admitted
23	Sangeeta Bothra, Rakesh Bothra, Nupur Bothra & Divya Bothra	28/08/24	2,06,51,654	1,73,62,687.28	Unsecured	No	0.70			32,88,966.72		Provisionally Admitted
24	Sunil Handoo	28/08/24	13,98,699	1,39,15,584.43	Unsecured	No	0.56			(1,25,16,885.43)		Provisionally Admitted
25	Raish Gautam	28/08/24	1,58,07,001	1,29,66,618.00	Unsecured	No	0.52			28,40,383.00		Provisionally Admitted
26	Saurabh Agarwal & Veena Rani Garg	28/08/24	3,20,31,134	2,34,60,467.32	Unsecured	No	0.94			85,70,666.68		Provisionally Admitted
27	Vijit Kumar Arora & Aruna Arora	28/08/24	2,00,94,820	1,63,34,169.89	Unsecured	No	0.66			37,60,650.11		Provisionally Admitted
28	Bhamesh Gaur	28/08/24	2,37,07,555	1,95,02,976.96	Unsecured	No	0.78			42,04,578.04		Provisionally Admitted
29	Umang Agrawal & Kalpana Agrawal	28/08/24	85,08,312	64,11,008.95	Unsecured	No	0.26			20,97,303.05		Provisionally Admitted
30	Kamal Deesh Yadav & Sujata Yadav	28/08/24	2,25,59,042	1,78,00,421.07	Unsecured	No	0.71			47,58,620.93		Provisionally Admitted
31	Shikha Khanna & Vivek Khanna	28/08/24	2,87,67,357	2,19,59,959.36	Unsecured	No	0.88			68,07,397.64		Provisionally Admitted
32	Vincent Jain & Vikas Churamani	28/08/24	1,68,20,483	1,37,51,005.76	Unsecured	No	0.55			30,69,077.24		Provisionally Admitted
33	Surabhi Marwah & Sarnip Marwah	28/08/24	2,23,12,033	1,66,51,927.00	Unsecured	No	0.67			56,60,506.00		Provisionally Admitted
34	Serarat Minocha & Gopal Malhotra	28/08/24	2,28,10,766	1,87,15,562.64	Unsecured	No	0.75			40,95,203.36		Provisionally Admitted
35	YPS Buildcon Pvt. Ltd.	28/08/24	1,28,64,905	1,01,47,648.00	Unsecured	No	0.41			27,17,257.00		Provisionally Admitted
36	Ashmi Ahluwalia, Bhumi Ahluwalia & Vivek Ahluwalia	28/08/24	1,68,21,383	1,39,69,877.00	Unsecured	No	0.56			28,51,506.00	1,68,21,383	Claim Under Verification
37	Sanjay Tyagi	28/08/24	1,23,77,384	1,00,20,305.00	Unsecured	No	0.40			23,57,079.00	1,23,77,384	Claim Under Verification
38	Amit Gupta	28/08/24	1,89,26,172	1,88,28,559.00	Unsecured	No	0.76			97,613.00		Provisionally Admitted
39	Anurag Kakkar & Anjali Kakkar	28/08/24	1,98,41,542	1,67,49,807.29	Unsecured	No	0.67			30,91,734.71		Provisionally Admitted
40	Fortune Riceland Pvt Ltd	28/08/24	1,94,81,974	1,72,04,412.64	Unsecured	No	0.69			22,77,561.36		Provisionally Admitted
41	Shilpa Kohli	28/08/24	3,14,13,337	2,77,18,651.71	Unsecured	No	1.11			36,94,685.29		Provisionally Admitted
42	Arman Ali	28/08/24	3,55,03,706	3,17,34,285.00	Unsecured	No	1.27			37,69,421.00	3,55,03,706	Provisionally Admitted
43	Vimlendu Jha	28/08/24	1,68,73,891	-	Unsecured	No	-			1,68,73,891.00	1,68,73,891	Claim Under Verification
44	Manish Aggarwal & Priti Aggarwal	28/08/24	1,99,72,140	1,69,57,828.11	Unsecured	No	0.68			30,14,311.89		Provisionally Admitted
45	Mudit Gupta	28/08/24	81,53,397	70,07,824.49	Unsecured	No	0.28			11,45,572.51		Provisionally Admitted
46	Yogesh Puri & Leena Puri	28/08/24	1,93,42,467	1,59,80,955.58	Unsecured	No	0.64			33,61,511.42		Provisionally Admitted
47	Varun Garg & Privanshi Garg	28/08/24	1,94,12,142	1,57,98,652.76	Unsecured	No	0.63			36,13,489.24		Provisionally Admitted
48	Shelly Mahajan Deceased Husband Name Dinesh Mahajan	28/08/24	98,39,484	80,09,646.00	Unsecured	No	0.32			18,29,838.00		Provisionally Admitted
49	Manju Anand & Lalit Anand	28/08/24	2,00,94,657	1,69,56,144.00	Unsecured	No	0.68			31,38,513.00	2,00,94,657	Claim Under Verification
50	Nadeem Ahmad	28/08/24	1,96,21,311	1,60,30,366.16	Unsecured	No	0.64			35,90,944.84		Provisionally Admitted
51	Renuka Narang & Lav Kumar Narang	28/08/24	2,23,01,872	1,71,91,973.33	Unsecured	No	0.69			51,09,898.67		Provisionally Admitted
52	Vinod Kumar Garg & Abha Garg	28/08/24	2,31,34,710	1,90,35,575.00	Unsecured	No	0.76			40,99,135.00		Provisionally Admitted
53	Vikram Singh Solanki & Shantanu Solanki	28/08/24	1,94,72,053	1,66,04,963.91	Unsecured	No	0.67			28,67,089.09		Provisionally Admitted
54	Pankaj Arora	28/08/24	2,48,07,942	1,95,15,985.00	Unsecured	No	0.78			52,91,957.00		Provisionally Admitted
55	Sandeep Khatri & Falguni Khatri	28/08/24	2,42,86,675	1,83,62,480.10	Unsecured	No	0.74			59,24,194.90		Provisionally Admitted
56	Shahla Vinita Karim	28/08/24	1,28,11,186	1,28,75,591.59	Unsecured	No	0.52			39,35,594.41		Provisionally Admitted
57	Ajay Joneja & Ashu Joneja	28/08/24	91,96,875	1,05,47,394.00	Unsecured	No	0.42			(13,50,519.00)		Provisionally Admitted
58	Praveen Khullar	28/08/24	2,08,17,938	1,70,16,730.12	Unsecured	No	0.68			38,01,207.88		Provisionally Admitted
59	Ashwani Sareen	28/08/24	3,10,56,410	2,08,54,592.00	Unsecured	No	0.84			1,02,01,818.00		Provisionally Admitted
60	Kanwardip Singh & Manjit Kaur	28/08/24	2,89,35,661	2,23,41,536.00	Unsecured	No	0.90			65,94,125.00		Provisionally Admitted
61	Rajeev Sehgal & Meenakshi Sehgal	28/08/24	1,97,81,520	1,56,94,615.98	Unsecured	No	0.63			40,86,904.02		Provisionally Admitted
62	Sumesh Mehta & Pankaj Mehta	28/08/24	1,66,95,597	-	Unsecured	No	-			1,66,95,597.00		Claim Under Verification
63	Seema Kaul & Vinod Kaul	28/08/24	1,70,80,609	2,27,14,243.30	Unsecured	No	0.91			(56,33,634.30)		Provisionally Admitted
64	Suresh Kumar Singh & Chandrawati Singh	28/08/24	2,06,04,210	1,74,81,623.00	Unsecured	No	0.70			31,22,587.00		Claim Under Verification
65	Sushil Kumar Chauhan & Uma Chauhan	28/08/24	1,74,02,889	1,37,97,333.33	Unsecured	No	0.55			36,05,555.67		Provisionally Admitted
66	Shuchi Gupta & Sumit Kumar Gupta	28/08/24	2,32,69,832	1,95,29,147.81	Unsecured	No	0.78			37,40,684.47		Provisionally Admitted

67	Sumeet Agrawal & Manasi Agrawal	28/08/24	72,42,872	63,72,062	Unsecured	No	0.26			8,70,810.00	8,70,810	Provisionally Admitted
68	Sanjeev Kumar Kapoor & Nisha Rani Kapoor	28/08/24	1,69,19,639	1,42,44,503.37	Unsecured	No	0.57			26,75,135.63		Provisionally Admitted
69	Ruchika Aggarwal	28/08/24	2,72,03,099	2,68,76,639.00	Unsecured	No	1.08			3,26,460.00		Provisionally Admitted
70	Anmol Teltia	28/08/24	18,26,222	13,97,556.00	Unsecured	No	0.06			4,28,666.00		Provisionally Admitted
71	Sujit Kishore Narain & Privanka Narian	28/08/24	1,64,64,690	1,22,35,079.00	Unsecured	No	0.49			42,29,611.39		Provisionally Admitted
72	Vipin Ghosh	28/08/24	36,81,216	28,47,391.00	Unsecured	No	0.11			8,33,825.00		Provisionally Admitted
73	Pawan Sharma	28/08/24	29,00,000	40,02,000.00	Unsecured	No	0.16			(11,02,000.00)		Provisionally Admitted
74	Mankeshwar Mani Pandey & Sushma Pandey	28/08/24	2,40,79,363	2,16,79,950.03	Unsecured	No	0.87			23,99,412.97		Provisionally Admitted
75	Ashok Kumar Popli & Savita Popli	28/08/24	2,20,09,294	1,70,87,641.32	Unsecured	No	0.69			49,21,652.68		Provisionally Admitted
76	Shark Shopfits Pvt Ltd	28/08/24	2,44,44,905	1,33,16,843.00	Unsecured	No	0.53			1,11,28,062.00		Provisionally Admitted
77	Sundeep Dhuper	28/08/24	2,29,68,618	1,69,21,169.91	Unsecured	No	0.68			60,47,448.09		Provisionally Admitted
78	Joginder Paul Khanna & Shipra Khanna Maggon	28/08/24	2,04,20,232	1,65,62,788.49	Unsecured	No	0.66			38,57,443.51		Provisionally Admitted
79	Sunil Kumar Walia	28/08/24	2,31,29,038	2,14,43,076.13	Unsecured	No	0.86			16,85,961.87		Provisionally Admitted
80	Arti Varshney	28/08/24	1,04,91,323	84,33,031.46	Unsecured	No	0.34			20,58,291.04		Provisionally Admitted
81	Ashok Chandra Srivastava & Reema Srivastava	28/08/24	2,19,81,523	1,88,73,707.00	Unsecured	No	0.76			31,07,816.00		Provisionally Admitted
82	Neeraj Varshney	28/08/24	1,28,67,641	1,05,15,283.03	Unsecured	No	0.42			23,52,357.47		Provisionally Admitted
83	Horizon Hospitality	28/08/24	3,40,38,992	1,64,34,601.27	Unsecured	No	0.66			1,76,04,390.73		Provisionally Admitted
84	Horizon Hospitality	28/08/24	3,40,38,992	1,59,25,000.00	Unsecured	No	0.64			1,81,13,992.00		Provisionally Admitted
85	Anand Kumar Shukla	28/08/24	2,00,82,924	1,67,69,771.39	Unsecured	No	0.67			33,13,152.61		Provisionally Admitted
86	CBM Travels	28/08/24	3,29,04,274	1,21,17,333.33	Unsecured	No	0.49			2,07,86,940.67		Provisionally Admitted
87	CBM Travels	28/08/24	3,29,04,274	1,26,22,222.22	Unsecured	No	0.51			2,02,82,051.78		Provisionally Admitted
88	Hynite Farms (P) Ltd.	28/08/24	1,65,80,436	1,44,48,291.06	Unsecured	No	0.58			21,32,144.94		Provisionally Admitted
89	Juristica Legal Services LLP	28/08/24	1,37,48,207	-	Unsecured	No	-			1,37,48,207.00	1,37,48,207	Claim Under Verification
90	Varinder Kumar Wadhwa & Punam Wadhwa	28/08/24	85,03,195	-	Unsecured	No	-			85,03,195.00	85,03,195	Claim Under Verification
91	Shikha Sabherwal & Manish Bagga	28/08/24	1,79,68,753	1,51,55,612.21	Unsecured	No	0.61			28,13,140.79		Provisionally Admitted
92	Sudh Investments (P) Ltd.	28/08/24	1,40,482	-	Unsecured	No	-			1,40,482.00	1,40,482	Claim Under Verification
93	Prabhat Kumar Baranwal & Abhishek Baranwal	28/08/24	1,92,51,468	1,58,18,138.71	Unsecured	No	0.63			34,33,329.29		Provisionally Admitted
94	N S Readymix (P) Ltd	28/08/24	1,03,98,080	-	Unsecured	No	-			1,03,98,080.00	1,03,98,080	Claim Under Verification
95	N S Readymix (P) Ltd	28/08/24	1,03,98,080	-	Unsecured	No	-			1,03,98,080.00	1,03,98,080	Claim Under Verification
96	Litigriti Legal Solutions (P) Ltd	28/08/24	9,16,734	7,38,000.00	Unsecured	No	0.03			1,78,734.00		Provisionally Admitted
97	Vijay Rai Gupta	28/08/24	16,86,521	13,53,000.00	Unsecured	No	0.05			3,33,521.00		Provisionally Admitted
98	Savita Gupta	28/08/24	20,25,934	14,77,272.00	Unsecured	No	0.06			5,48,662.00		Provisionally Admitted
99	N S Readymix (P) Ltd	28/08/24	1,19,97,784	-	Unsecured	No	-			1,19,97,784.00	1,19,97,784	Claim Under Verification
100	Saurabh Khandelwal	28/08/24	2,42,52,376	1,70,46,261.64	Unsecured	No	0.68			72,06,114.36		Provisionally Admitted
101	Gyanendra Yadav	28/08/24	77,80,168	72,94,265	Unsecured	No	0.29			4,85,903.00	4,85,903	Provisionally Admitted
102	New Horizon Security Services (P) Ltd	28/08/24	1,15,95,189	-	Unsecured	No	-			1,15,95,189.00	1,15,95,189	Claim Under Verification
103	Sathyavati Nimmalapudi	28/08/24	9,15,809	7,39,168.50	Unsecured	No	0.03			1,76,640.50		Provisionally Admitted
104	Renu Sahu & Manoj Kumar Sahu	28/08/24	1,83,52,647	1,48,11,317.00	Unsecured	No	0.59			35,41,330.00	1,83,52,647	Provisionally Admitted
105	F S Retail Works LLP	28/08/24	66,82,685	-	Unsecured	No	-			66,82,685.00	66,82,685	Claim Under Verification
106	Tarun Aiwani	28/08/24	1,11,27,770	89,84,171.53	Unsecured	No	0.36			21,43,598.47		Provisionally Admitted
107	Deepa Bhargava & Mavank Bhargava	28/08/24	2,33,16,847	1,94,57,873.00	Unsecured	No	0.78			38,58,974.00		Provisionally Admitted
108	Shakti Dargun, Jagdish Chandra & Saurabh Chandra	28/08/24	1,39,92,226	1,12,53,824.00	Unsecured	No	0.45			27,38,402.00		Provisionally Admitted
109	Vistar Superstructures (P) Ltd	28/08/24	1,45,64,274	-	Unsecured	No	-			1,45,64,274.00	1,45,64,274	Claim Under Verification
110	Vistar Superstructures (P) Ltd	28/08/24	1,45,64,274	-	Unsecured	No	-			1,45,64,274.00	1,45,64,274	Claim Under Verification
111	Nupur Kaushik & Raj Kamal	28/08/24	1,86,50,956	1,86,50,956.00	Unsecured	No	0.75			-	-	Provisionally Admitted
112	Vistar Superstructures (P) Ltd	28/08/24	1,45,64,274	-	Unsecured	No	-			1,45,64,274.00	1,45,64,274	Claim Under Verification
113	Nupur Kaushik & Raj Kamal	28/08/24	1,58,74,044	1,58,74,044.00	Unsecured	No	0.64			-	-	Provisionally Admitted
114	Vistar Superstructures (P) Ltd	28/08/24	1,74,77,129	-	Unsecured	No	-			1,74,77,129.00	1,74,77,129	Claim Under Verification
115	Vistar Superstructures (P) Ltd	28/08/24	1,26,22,371	-	Unsecured	No	-			1,26,22,371.00	1,26,22,371	Claim Under Verification
116	Vistar Superstructures (P) Ltd	28/08/24	1,26,22,371	-	Unsecured	No	-			1,26,22,371.00	1,26,22,371	Claim Under Verification
117	Vistar Superstructures (P) Ltd	28/08/24	1,79,87,743	-	Unsecured	No	-			1,79,87,743.00	1,79,87,743	Claim Under Verification
118	Rimrock Infrastructure (P) Ltd	28/08/24	1,28,22,781	-	Unsecured	No	-			1,28,22,781.00	1,28,22,781	Claim Under Verification
119	Vistar Superstructures (P) Ltd	28/08/24	1,26,22,371	-	Unsecured	No	-			1,26,22,371.00	1,26,22,371	Claim Under Verification
120	Vistar Superstructures (P) Ltd	28/08/24	1,45,64,274	-	Unsecured	No	-			1,45,64,274.00	1,45,64,274	Claim Under Verification
121	Vistar Superstructures (P) Ltd	28/08/24	1,74,77,129	-	Unsecured	No	-			1,74,77,129.00	1,74,77,129	Claim Under Verification
122	Vistar Superstructures (P) Ltd	28/08/24	1,74,77,129	-	Unsecured	No	-			1,74,77,129.00	1,74,77,129	Claim Under Verification
123	Anil Jindal & Ashima Jindal	28/08/24	1,69,78,498	1,42,11,290.24	Unsecured	No	0.57			27,67,207.76		Provisionally Admitted
124	Munish Jindal & Ritu Jindal	28/08/24	1,67,35,394	1,38,54,326.52	Unsecured	No	0.56			28,81,067.48		Provisionally Admitted
125	Manu Sharma & Gaurav Khandelwal	28/08/24	3,29,31,006	2,33,48,891.47	Unsecured	No	0.94			95,82,114.53		Provisionally Admitted
126	Dharmesh Dwivedi & Priyanka Dwivedi	28/08/24	1,16,50,000	1,60,77,000.00	Unsecured	No	0.64			(44,27,000.00)		Provisionally Admitted
127	Karan Ahuja	28/08/24	1,24,83,599	-	Unsecured	No	-			1,24,83,599.00	1,24,83,599	Claim Under Verification
128	Pawan Ahuja	28/08/24	1,24,83,599	-	Unsecured	No	-			1,24,83,599.00	1,24,83,599	Claim Under Verification
129	Innovative Corporate Services (P) Ltd	28/08/24	57,79,542	47,01,600.00	Unsecured	No	0.19			10,77,942.00		Claim Under Verification
130	Investors Clinic Infratech (P) Ltd	28/08/24	2,83,11,701	1,57,98,675.01	Unsecured	No	0.63			1,25,13,025.99		Provisionally Admitted
131	Investors Clinic Infratech (P) Ltd	28/08/24	58,57,573	31,71,265.10	Unsecured	No	0.13			26,86,307.90		Provisionally Admitted
132	Investors Clinic Infratech (P) Ltd	28/08/24	2,58,30,973	1,39,66,756.40	Unsecured	No	0.56			1,18,64,216.60		Provisionally Admitted
133	Satish Kumar Luthra & Geeta Luthra	28/08/24	2,02,25,818	1,69,34,259.16	Unsecured	No	0.68			32,91,558.84		Provisionally Admitted
134	Sachin Singh & Mamta Singh	28/08/24	1,98,50,495	1,51,56,734.00	Unsecured	No	0.61			46,93,761.00		Provisionally Admitted
135	Vikram Bhatia & Anusha Bhatia	28/08/24	1,70,88,521	1,42,30,143.00	Unsecured	No	0.57			28,58,378.00		Provisionally Admitted
136	Radhika Sud	27/09/24	2,04,02,422	1,59,32,645	Unsecured	No	0.64			44,69,777.00	44,69,777	Provisionally Admitted
137	Ankur Khara	27/09/24	1,91,73,765	1,57,88,122	Unsecured	No	0.63			33,85,643.00		Provisionally Admitted
138	Rolly Srivastava Khara	27/09/24	2,12,17,638	1,89,86,938	Unsecured	No	0.76			22,30,700.00		Provisionally Admitted
139	Priva Sud	27/09/24	2,04,01,511	1,59,32,645	Unsecured	No	0.64			44,68,866.00	44,68,866	Provisionally Admitted
140	Rishu Mishra	27/09/24	6,53,980	-	Unsecured	No	-			6,53,980.00		Claim Under Verification
141	Ravinder Katyal & Anmol Katyal	27/09/24	1,67,16,222	61,51,077	Unsecured	No	0.25			1,05,65,145.00		Claim Under Verification
142	Suneet Kharbada & Kavita Kharbada	27/09/24	3,15,10,028	2,77,05,534	Unsecured	No	1.11			38,04,494.00	38,04,494	Provisionally Admitted
143	Gaurav Agarwal & Deepak Agarwal	27/09/24	1,02,11,280	1,42,41,331	Unsecured	No	0.57			(40,30,051.05)		Provisionally Admitted

144	Investors Clinic Infratech (P) Ltd. & Supertech Infrastructure (P) Ltd.	27/09/24	3,65,39,084	-	Unsecured	No	-			3,65,39,084.00		Claim Under Verification
145	Rohit Goyal & Aman Goyal	27/09/24	55,30,131	70,66,276	Unsecured	No	0.28			(15,36,145.00)		Provisionally Admitted
146	Bhaskar Jyoti Bora & Meghali Bora	27/09/24	1,98,06,382	1,86,25,242	Unsecured	No	0.75			11,81,140.00		Provisionally Admitted
147	Sachin Kharbanda & Lt. Tina Kharbanda	27/09/24	3,14,69,462	2,63,36,549	Unsecured	No	1.06			51,32,913.00	51,32,913	Provisionally Admitted
148	Manoj Mohan Agarwal & Sunita Agarwal	27/09/24	1,98,46,594	1,69,98,974	Unsecured	No	0.68			28,47,620.00		Provisionally Admitted
149	Mukul Srivastav Proprietor Sun Homes	10/10/24	-	-	Unsecured	No	-			-		Claim Under Verification
150	Vijay Kumar Tiwari & Rishabh Tiwari	10/10/24	-	-	Unsecured	No	-			-		Claim Under Verification
151	Kishore Kumar Singh & Varun Anand	10/10/24	2,38,11,993	1,79,35,226	Unsecured	No	0.72			58,76,767.00	58,76,767	Provisionally Admitted
152	Electromek Engineering (P) Ltd.	25/10/24	-	-	Unsecured	No	-			-		Claim Under Verification
153	Urbtech Finvest Private Limited	27/10/24	1,49,933	-	Unsecured	No	-			1,49,933.00		Claim Under Verification
154	Urbtech Finvest Private Limited	27/10/24	1,49,933	-	Unsecured	No	-			1,49,933.00		Claim Under Verification
155	Urbtech Finvest Private Limited	27/10/24	1,49,933	-	Unsecured	No	-			1,49,933.00		Claim Under Verification
			2,70,09,14,634	1,86,86,25,261.25			74.97			83,22,89,372.91	43,69,35,077	