

Name of the corporate debtor: Three C Properties Private Limited
Date of commencement of CIRP: 09 August 2024 List of Creditors as on: 23rd July 2025

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?	% of voting share in CoC					
1	Charan Singh Rana & Padma Rana	28-08-2024	1,77,94,886	1,37,82,984.35	Unsecured	No	No	0.5157			40,11,901.65	-	Provisionally Admitted
2	Rupesh Kumar Jain	28-08-2024	1,92,04,025	1,57,65,655.62	Unsecured	No	No	0.5899			34,38,369.38	-	Provisionally Admitted
3	Divee Rupesh Mishra & Rupesh Mishra	28-08-2024	2,00,48,236	1,62,31,224.72	Unsecured	No	No	0.6073			38,17,011.30	-	Provisionally Admitted
4	Abhishek Jain	28-08-2024	2,41,54,114	1,31,96,660.48	Unsecured	No	No	0.4938			1,09,57,453.52	-	Provisionally Admitted
5	Rohit Nand & Amitabh Nand	28-08-2024	1,66,31,678	1,35,75,378.28	Unsecured	No	No	0.5080			30,56,299.65	-	Provisionally Admitted
6	Ranjana Saran & Vijay Saran	28-08-2024	1,92,35,551	1,59,43,335.89	Unsecured	No	No	0.5966			32,92,215.22	-	Provisionally Admitted
7	Sujoy Jain & Late Munish Jain	28-08-2024	3,32,43,456	1,75,90,663.64	Unsecured	No	No	0.6582			1,56,52,792.36	-	Provisionally Admitted
8	Ashutosh Varshney & Seema Varshney	28-08-2024	1,92,25,270	1,62,53,253.12	Unsecured	No	No	0.6082			29,72,016.88	-	Provisionally Admitted
9	Rajiv Kumar Kathpalia & Bina Kathpalia	28-08-2024	1,98,43,938	1,68,85,853.86	Unsecured	No	No	0.6318			29,58,084.14	-	Provisionally Admitted
10	Shabab Ahmed & Shabnam Ahmed	28-08-2024	1,40,04,859	-	Unsecured	No	No	-			-	1,40,04,859.00	Claim Under Verification
11	Bhaskar Chakraborty & Juthika Chakraborty	28-08-2024	1,98,94,094	1,67,66,635.98	Unsecured	No	No	0.6274			31,27,458.02	-	Provisionally Admitted
12	Dipankar Chakraborty & Atreyee Chakraborty	28-08-2024	1,97,78,930	1,66,58,056.08	Unsecured	No	No	0.6233			31,20,873.92	-	Provisionally Admitted
13	Arvind Dua	28-08-2024	2,30,10,057	1,95,76,272.38	Unsecured	No	No	0.7325			34,33,785.04	-	Provisionally Admitted
14	Murari Lal Dixit	28-08-2024	2,09,83,489	1,74,96,821.28	Unsecured	No	No	0.6547			34,86,667.72	-	Provisionally Admitted
15	Heena Kausar Khan	28-08-2024	1,92,80,124	1,67,83,725.83	Unsecured	No	No	0.6280			24,96,398.17	-	Provisionally Admitted
16	Sonam Shah	28-08-2024	2,81,81,256	2,36,21,353.68	Unsecured	No	No	0.8839			45,59,902.32	-	Provisionally Admitted
17	Vandana Shah	28-08-2024	2,74,85,169	2,31,97,620.60	Unsecured	No	No	0.8680			42,87,548.40	-	Provisionally Admitted
18	Naresh Bajaj	28-08-2024	2,65,10,789	2,13,44,876.47	Unsecured	No	No	0.7987			51,65,912.53	-	Provisionally Admitted
19	Shruti Das	28-08-2024	2,79,65,544	2,36,94,309.07	Unsecured	No	No	0.8866			42,71,234.93	-	Provisionally Admitted
20	Rupesh Jha & Shashi Shobha Jha	28-08-2024	1,94,85,949	1,60,65,007.48	Unsecured	No	No	0.6011			34,20,941.52	-	Provisionally Admitted
21	Kanishka Rajan & V.K Rajan	28-08-2024	2,00,46,617	1,69,67,493.03	Unsecured	No	No	0.6349			30,79,123.97	-	Provisionally Admitted
22	Mohit Jain & Deepali Jain	28-08-2024	1,11,73,224	87,85,600.00	Unsecured	No	No	0.3287			23,87,624.00	-	Provisionally Admitted
23	Sangeeta Bothra, Rakesh Bothra, Nupur Bothra & Divya Bothra	28-08-2024	2,06,51,654	1,73,62,687.28	Unsecured	No	No	0.6497			32,88,966.72	-	Provisionally Admitted
24	Sunil Handoo	28-08-2024	1,39,86,990	1,39,15,584.43	Unsecured	No	No	0.5207			71,405.57	-	Provisionally Admitted
25	Rajesh Gautam	28-08-2024	1,58,07,001	1,29,66,618.00	Unsecured	No	No	0.4852			28,40,383.00	-	Provisionally Admitted
26	Saurabh Agarwal & Veena Rani Garg	28-08-2024	3,20,31,134	2,34,60,467.32	Unsecured	No	No	0.8779			85,70,666.68	-	Provisionally Admitted
27	Vijit Kumar Arora & Aruna Arora	28-08-2024	2,00,94,820	1,63,34,169.89	Unsecured	No	No	0.6112			37,60,650.11	-	Provisionally Admitted
28	Bhmesh Gaur	28-08-2024	2,37,07,555	1,95,02,976.96	Unsecured	No	No	0.7298			42,04,578.04	-	Provisionally Admitted
29	Umang Agrawal & Kalpana Agrawal	28-08-2024	85,08,312	64,11,008.95	Unsecured	No	No	0.2399			20,97,303.05	-	Provisionally Admitted
30	Kamal Deesh Yadav & Sujata Yadav	28-08-2024	2,25,59,042	1,78,00,421.07	Unsecured	No	No	0.6661			47,58,620.93	-	Provisionally Admitted
31	Shikha Khanna & Vivek Khanna	28-08-2024	2,87,67,357	2,19,59,959.36	Unsecured	No	No	0.8217			68,07,397.64	-	Provisionally Admitted
32	Vineet Jain & Vikas Churamani	28-08-2024	1,68,20,083	1,37,51,005.76	Unsecured	No	No	0.5145			30,69,077.24	-	Provisionally Admitted
33	Surabhi Marwah & Sanjip Marwah	28-08-2024	2,23,12,433	1,66,51,927.00	Unsecured	No	No	0.6231			56,60,506.00	-	Provisionally Admitted
34	Seerat Minocha & Gopal Malhotra	28-08-2024	2,28,10,766	1,87,15,562.64	Unsecured	No	No	0.7003			40,95,203.36	-	Provisionally Admitted
35	YPS Buildcon Pvt. Ltd.	28-08-2024	1,28,64,905	1,01,47,648.00	Unsecured	No	No	0.3797			27,17,257.00	-	Provisionally Admitted
36	Ashmi Ahluwalia, Bhumi Ahluwalia & Vivek Ahluwalia	28-08-2024	1,68,21,383	1,39,69,877.00	Unsecured	No	No	0.5227			28,51,506.00	-	Provisionally Admitted
37	Sanjay Tyagi	28-08-2024	1,23,77,384	1,00,20,305.00	Unsecured	No	No	0.3749			23,57,079.00	-	Provisionally Admitted
38	Amit Gupta	28-08-2024	1,89,26,172	1,88,28,559.00	Unsecured	No	No	0.7045			97,613.00	-	Provisionally Admitted
39	Anurag Kakkar & Anjali Kakkar	28-08-2024	1,98,41,542	1,67,49,807.29	Unsecured	No	No	0.6267			30,91,734.71	-	Provisionally Admitted
40	Fortune Riceland Pvt Ltd	28-08-2024	1,94,81,974	1,72,04,412.64	Unsecured	No	No	0.6438			22,77,561.36	-	Provisionally Admitted
41	Shilpa Kohli	28-08-2024	3,14,13,337	2,77,18,651.71	Unsecured	No	No	1.0372			36,94,685.29	-	Provisionally Admitted
42	Arman Ali	28-08-2024	3,55,03,706	3,17,34,285.00	Unsecured	No	No	1.1874			37,69,421.00	-	Provisionally Admitted
43	Vimlendu Jha	28-08-2024	1,68,73,891	1,18,69,565.00	Unsecured	No	No	0.4441			50,04,326.00	-	Provisionally Admitted
44	Manish Aggarwal & Priti Aggarwal	28-08-2024	1,99,72,140	1,69,57,828.11	Unsecured	No	No	0.6345			30,14,311.89	-	Provisionally Admitted
45	Mudit Gupta	28-08-2024	81,53,397	70,07,824.49	Unsecured	No	No	0.2622			11,45,572.51	-	Provisionally Admitted
46	Yogesh Puri & Leena Puri	28-08-2024	1,93,42,467	1,59,80,955.58	Unsecured	No	No	0.5980			33,61,511.42	-	Provisionally Admitted
47	Varun Garg & Priyanshi Garg	28-08-2024	1,94,12,142	1,57,98,652.76	Unsecured	No	No	0.5912			36,13,489.24	-	Provisionally Admitted
48	Shelly Mahajan Deceased Husband Name Dinesh Mahajan	28-08-2024	98,39,484	80,09,646.00	Unsecured	No	No	0.2997			18,29,838.00	-	Provisionally Admitted
49	Manju Anand & Lalit Anand	28-08-2024	2,00,94,657	1,69,56,144.00	Unsecured	No	No	0.6345			31,38,513.00	-	Provisionally Admitted
50	Nadeem Ahmad	28-08-2024	1,96,21,311	1,60,30,366.16	Unsecured	No	No	0.5998			35,90,944.84	-	Provisionally Admitted
51	Renuka Narang & Lav Kumar Narang	28-08-2024	2,23,01,872	1,71,91,973.33	Unsecured	No	No	0.6433			51,09,898.67	-	Provisionally Admitted
52	Vinod Kumar Garg & Abha Garg	28-08-2024	2,31,34,710	1,90,35,575.00	Unsecured	No	No	0.7123			40,99,135.00	-	Provisionally Admitted
53	Vikram Singh Solanki & Shantanu Solanki	28-08-2024	1,94,72,053	1,66,04,963.91	Unsecured	No	No	0.6213			28,67,089.09	-	Provisionally Admitted
54	Pankaj Arora	28-08-2024	2,48,07,942	1,95,15,985.00	Unsecured	No	No	0.7303			52,91,957.00	-	Provisionally Admitted
55	Sandeep Khatri & Falguni Khatri	28-08-2024	2,42,86,675	1,83,62,480.10	Unsecured	No	No	0.6871			59,24,194.90	-	Provisionally Admitted
56	Shahla Vinita Karim	28-08-2024	1,68,11,186	1,28,75,591.59	Unsecured	No	No	0.4818			39,35,594.41	-	Provisionally Admitted
57	Ajay Joneja & Ashu Joneja	28-08-2024	91,96,875	1,05,47,394.00	Unsecured	No	No	0.3947			(13,50,519.00)	-	Provisionally Admitted
58	Praveen Khullar	28-08-2024	2,08,17,938	1,70,16,730.12	Unsecured	No	No	0.6367			38,01,207.88	-	Provisionally Admitted
59	Ashwani Sareen	28-08-2024	3,10,56,410	2,08,54,592.00	Unsecured	No	No	0.7803			1,02,01,818.00	-	Provisionally Admitted
60	Kanwardip Singh & Manjit Kaur	28-08-2024	2,89,35,661	2,23,41,536.00	Unsecured	No	No	0.8360			65,94,125.00	-	Provisionally Admitted
61	Rajeev Sehgal & Meenakshi Sehgal	28-08-2024	1,97,81,520	1,56,94,615.98	Unsecured	No	No	0.5873			40,86,904.02	-	Provisionally Admitted
62	Sumesh Mehta & Pankaj Mehta	28-08-2024	1,66,95,597	-	Unsecured	No	No	-			-	1,66,95,597.00	Claim Under Verification
63	Seema Kaul & Vinod Kaul	28-08-2024	1,70,80,609	2,27,14,243.30	Unsecured	No	No	0.8499			(56,33,634.30)	-	Provisionally Admitted

64	Suresh Kumar Singh & Chandrawati Singh	28-08-2024	2,06,04,210	1,74,81,623.00	Unsecured	No	0.6541	31,22,587.00	-	Provisionally Admitted
65	Sushil Kumar Chauhan & Uma Chauhan	28-08-2024	1,74,02,889	1,37,97,333.33	Unsecured	No	0.5163	36,05,555.67	-	Provisionally Admitted
66	Shuchi Gupta & Sumit Kumar Gupta	28-08-2024	2,32,69,832	1,95,29,147.81	Unsecured	No	0.7307	37,40,684.47	-	Provisionally Admitted
67	Sumet Agrawal & Manasi Agrawal	28-08-2024	72,42,872	63,72,062	Unsecured	No	0.2384	8,70,810.00	-	Provisionally Admitted
68	Sanjeev Kumar Kapoor & Nisha Rani Kapoor	28-08-2024	1,69,19,639	1,42,44,503.37	Unsecured	No	0.5330	26,75,135.63	-	Provisionally Admitted
69	Ruchika Aggarwal	28-08-2024	2,72,03,099	2,68,76,639.00	Unsecured	No	1.0057	3,26,460.00	-	Provisionally Admitted
70	Anmol Teltia	28-08-2024	18,26,222	13,97,556.00	Unsecured	No	0.0523	4,28,666.00	-	Provisionally Admitted
71	Sujit Kishore Narain & Priyanka Narian	28-08-2024	1,64,64,690	1,22,35,079.00	Unsecured	No	0.4578	42,29,611.39	-	Provisionally Admitted
72	Vipin Ghosh	28-08-2024	36,81,216	28,47,391.00	Unsecured	No	0.1065	8,33,825.00	-	Provisionally Admitted
73	Pawan Sharma	28-08-2024	29,00,000	40,02,000.00	Unsecured	No	0.1497	(11,02,000.00)	-	Provisionally Admitted
74	Mankeshwar Mami Pandey & Sushma Pandey	28-08-2024	2,40,79,363	2,16,79,950.03	Unsecured	No	0.8112	23,99,412.97	-	Provisionally Admitted
75	Ashok Kumar Popli & Savita Popli	28-08-2024	2,20,09,294	1,70,87,641.32	Unsecured	No	0.6394	49,21,652.68	-	Provisionally Admitted
76	Shark Shopfis Pvt Ltd	28-08-2024	2,44,44,905	1,33,16,843.00	Unsecured	No	0.4983	1,11,28,062.00	-	Provisionally Admitted
77	Sundeeep Dhurper	28-08-2024	2,29,68,618	1,69,21,169.91	Unsecured	No	0.6332	60,47,448.09	-	Provisionally Admitted
78	Joginder Paul Khanna & Shilpa Khanna Maggon	28-08-2024	2,04,20,232	1,65,62,788.49	Unsecured	No	0.6198	38,57,443.51	-	Provisionally Admitted
79	Sumil Kumar Walia	28-08-2024	2,31,29,038	2,14,43,076.13	Unsecured	No	0.8024	16,85,961.87	-	Provisionally Admitted
80	Arti Varshney	28-08-2024	1,04,91,323	84,33,031.46	Unsecured	No	0.3155	20,58,291.04	-	Provisionally Admitted
81	Ashok Chandra Srivastava & Reema Srivastava	28-08-2024	2,19,81,523	1,88,73,707.00	Unsecured	No	0.7062	31,07,816.00	-	Provisionally Admitted
82	Neeraj Varshney	28-08-2024	1,28,67,641	1,05,15,283.03	Unsecured	No	0.3935	23,52,357.47	-	Provisionally Admitted
83	Horizon Hospitality	28-08-2024	3,40,38,992	1,64,34,601.27	Unsecured	No	0.6150	1,76,04,390.73	-	Provisionally Admitted
84	Horizon Hospitality	28-08-2024	3,40,38,992	1,59,25,000.00	Unsecured	No	0.5959	1,81,13,992.00	-	Provisionally Admitted
85	Anand Kumar Shukla	28-08-2024	2,00,82,924	1,67,69,771.39	Unsecured	No	0.6275	33,13,152.61	-	Provisionally Admitted
86	CBM Travels	28-08-2024	3,29,04,274	1,21,17,333.33	Unsecured	No	0.4534	2,07,86,940.67	-	Provisionally Admitted
87	CBM Travels	28-08-2024	3,29,04,274	1,26,22,222.22	Unsecured	No	0.4723	2,02,82,051.78	-	Provisionally Admitted
88	Hynite Farms (P) Ltd.	28-08-2024	1,65,80,436	1,44,48,291.06	Unsecured	No	0.5406	21,32,144.94	-	Provisionally Admitted
89	Juristica Legal Services LLP	28-08-2024	1,37,48,207	1,24,96,890.00	Unsecured	No	0.4676	12,51,317.00	-	Provisionally Admitted
90	Varinder Kumar Wadhwa & Panam Wadhwa	28-08-2024	85,03,195	31,65,000.00	Unsecured	No	0.1184	53,38,195.00	-	Provisionally Admitted
91	Shikha Sabherwal & Manish Bagga	28-08-2024	1,79,68,753	1,51,55,612.21	Unsecured	No	0.5671	28,13,140.79	-	Provisionally Admitted
92	Sudh Investments (P) Ltd.	28-08-2024	1,40,482	-	Unsecured	No	-	-	1,40,482.00	Claim Under Verification
93	Prabhat Kumar Baranwal & Abhishek Baranwal	28-08-2024	1,92,51,468	1,58,18,138.71	Unsecured	No	0.5919	34,33,329.29	-	Provisionally Admitted
94	N S Readymix (P) Ltd	28-08-2024	1,03,98,080	1,03,98,080.00	Unsecured	No	0.3891	-	-	Provisionally Admitted
95	N S Readymix (P) Ltd	28-08-2024	1,03,98,080	1,03,98,080.00	Unsecured	No	0.3891	-	-	Provisionally Admitted
96	Litigriti Legal Solutions (P) Ltd	28-08-2024	9,16,734	7,38,000.00	Unsecured	No	0.0276	1,78,734.00	-	Provisionally Admitted
97	Vijay Raj Gupta	28-08-2024	16,86,521	13,53,000.00	Unsecured	No	0.0506	3,33,521.00	-	Provisionally Admitted
98	Savita Gupta	28-08-2024	20,25,934	14,77,272.00	Unsecured	No	0.0553	5,48,662.00	-	Provisionally Admitted
99	N S Readymix (P) Ltd	28-08-2024	1,19,97,784	1,07,12,250.00	Unsecured	No	0.4008	12,85,534.00	-	Provisionally Admitted
100	Saurabh Khandelwal	28-08-2024	2,42,52,376	2,24,98,624	Unsecured	No	0.8419	17,53,752.00	-	Provisionally Admitted
101	Gyanendra Yadav	28-08-2024	77,80,168	72,94,265	Unsecured	No	0.2729	4,85,903.00	-	Provisionally Admitted
102	New Horizon Security Services (P) Ltd	28-08-2024	1,15,95,189	1,08,01,118.00	Unsecured	No	0.4042	7,94,071.00	-	Provisionally Admitted
103	Sathyavati Nimmalapudi	28-08-2024	9,15,809	7,39,168.50	Unsecured	No	0.0277	1,76,640.50	-	Provisionally Admitted
104	Renu Sahu & Manoj Kumar Sahu	28-08-2024	1,83,52,647	1,48,11,317.00	Unsecured	No	0.5542	35,41,330.00	-	Provisionally Admitted
105	F S Retail Works LLP	28-08-2024	66,82,685	-	Unsecured	No	-	-	66,82,685.00	Claim Under Verification
106	Tarun Ajwani	28-08-2024	1,11,27,770	89,84,171.53	Unsecured	No	0.3362	21,43,598.47	-	Provisionally Admitted
107	Deepa Bhargava & Mayank Bhargava	28-08-2024	2,33,16,847	1,94,57,873.00	Unsecured	No	0.7281	38,58,974.00	-	Provisionally Admitted
108	Shakti Dargun, Jagdish Chandra & Saurabh Chandra	28-08-2024	1,39,92,226	1,12,53,824.00	Unsecured	No	0.4211	27,38,402.00	-	Provisionally Admitted
109	Vistar Superstructures (P) Ltd	28-08-2024	1,45,64,274	-	Unsecured	No	-	-	1,45,64,274.00	Claim Under Verification
110	Vistar Superstructures (P) Ltd	28-08-2024	1,45,64,274	-	Unsecured	No	-	-	1,45,64,274.00	Claim Under Verification
111	Nupur Kaushik & Raj Kamal	28-08-2024	1,86,50,956	1,86,50,956.00	Unsecured	No	0.6979	-	-	Provisionally Admitted
112	Vistar Superstructures (P) Ltd	28-08-2024	1,45,64,274	-	Unsecured	No	-	-	1,45,64,274.00	Claim Under Verification
113	Nupur Kaushik & Raj Kamal	28-08-2024	1,58,74,044	1,58,74,044.00	Unsecured	No	0.5940	-	-	Provisionally Admitted
114	Vistar Superstructures (P) Ltd	28-08-2024	1,74,77,129	-	Unsecured	No	-	-	1,74,77,129.00	Claim Under Verification
115	Vistar Superstructures (P) Ltd	28-08-2024	1,26,22,371	-	Unsecured	No	-	-	1,26,22,371.00	Claim Under Verification
116	Vistar Superstructures (P) Ltd	28-08-2024	1,26,22,371	-	Unsecured	No	-	-	1,26,22,371.00	Claim Under Verification
117	Vistar Superstructures (P) Ltd	28-08-2024	1,79,87,743	-	Unsecured	No	-	-	1,79,87,743.00	Claim Under Verification
118	Rimrock Infrastructure (P) Ltd	28-08-2024	1,28,22,781	-	Unsecured	No	-	-	1,28,22,781.00	Claim Under Verification
119	Vistar Superstructures (P) Ltd	28-08-2024	1,26,22,371	-	Unsecured	No	-	-	1,26,22,371.00	Claim Under Verification
120	Vistar Superstructures (P) Ltd	28-08-2024	1,45,64,274	-	Unsecured	No	-	-	1,45,64,274.00	Claim Under Verification
121	Vistar Superstructures (P) Ltd	28-08-2024	1,74,77,129	-	Unsecured	No	-	-	1,74,77,129.00	Claim Under Verification
122	Vistar Superstructures (P) Ltd	28-08-2024	1,74,77,129	-	Unsecured	No	-	-	1,74,77,129.00	Claim Under Verification
123	Anil Jindal & Ashima Jindal	28-08-2024	1,69,78,498	1,42,11,290.24	Unsecured	No	0.5318	27,67,207.76	-	Provisionally Admitted
124	Munish Jindal & Ritu Jindal	28-08-2024	1,67,35,394	1,38,54,326.52	Unsecured	No	0.5184	28,81,067.48	-	Provisionally Admitted
125	Manu Sharma & Gaurav Khandelwal	28-08-2024	3,29,31,006	3,06,97,514.00	Unsecured	No	1.1486	22,33,492.00	-	Provisionally Admitted
126	Dharmesh Dwivedi & Priyanka Dwivedi	28-08-2024	1,16,50,000	1,60,77,000.00	Unsecured	No	0.6016	(44,27,000.00)	-	Provisionally Admitted
127	Karan Ahuja	28-08-2024	1,24,83,599	-	Unsecured	No	-	-	1,24,83,599.00	Claim Under Verification
128	Pawan Ahuja	28-08-2024	1,24,83,599	-	Unsecured	No	-	-	1,24,83,599.00	Claim Under Verification
129	Innovative Corporate Services (P) Ltd	28-08-2024	57,79,542	47,01,600.00	Unsecured	No	0.1759	10,77,942.00	-	Provisionally Admitted
130	Investors Clinic Infotech (P) Ltd	28-08-2024	2,83,11,701	1,57,98,675.01	Unsecured	No	0.5912	1,25,13,025.99	-	Provisionally Admitted
131	Investors Clinic Infotech (P) Ltd	28-08-2024	58,57,573	31,71,265.10	Unsecured	No	0.1187	26,86,307.90	-	Provisionally Admitted
132	Investors Clinic Infotech (P) Ltd	28-08-2024	2,58,30,973	1,39,66,756.40	Unsecured	No	0.5226	1,18,64,216.60	-	Provisionally Admitted
133	Satish Kumar Luthra & Geeta Luthra	28-08-2024	2,02,25,818	1,69,34,259.16	Unsecured	No	0.6337	32,91,558.84	-	Provisionally Admitted
134	Sachin Singh & Mamta Singh	28-08-2024	1,98,50,495	1,51,56,734.00	Unsecured	No	0.5671	46,93,761.00	-	Provisionally Admitted
135	Vikram Bhatia & Anusha Bhatia	28-08-2024	1,70,88,521	1,42,30,143.00	Unsecured	No	0.5325	28,58,378.00	-	Provisionally Admitted
136	Radhika Sud	27-09-2024	2,04,02,422	1,59,32,645	Unsecured	No	0.5962	44,69,777.00	-	Provisionally Admitted
137	Ankur Kherra	27-09-2024	1,91,73,765	1,57,88,122	Unsecured	No	0.5908	33,85,643.00	-	Provisionally Admitted
138	Rolly Srivastava Kherra	27-09-2024	2,12,17,638	1,89,86,938	Unsecured	No	0.7105	22,30,700.00	-	Provisionally Admitted

139	Priya Sud	27-09-2024	2,04,01,511	1,59,32,645	Unsecured	No	0.5962		44,68,866.00	-	Provisionally Admitted
140	Rishu Mishra	27-09-2024	6,53,980	-	Unsecured	No	-		-	6,53,980.00	Claim Under Verification
141	Ravinder Katyal & Anmol Katyal	27-09-2024	1,67,16,222	61,51,077	Unsecured	No	0.2302		1,05,65,145.00	-	Provisionally Admitted
142	Suneet Kharbada & Kavita Kharbada	27-09-2024	3,15,10,028	2,77,05,534	Unsecured	No	1.0367		38,04,494.00	-	Provisionally Admitted
143	Gaurav Agarwal & Deepak Agarwal	27-09-2024	1,02,11,280	1,42,41,331	Unsecured	No	0.5329		(40,30,051.05)	-	Provisionally Admitted
144	Investors Clinic Infotech (P) Ltd. & Supertech Infrastructure (P) Ltd.	27-09-2024	3,65,39,084	-	Unsecured	No	-		-	3,65,39,084.00	Claim Under Verification
145	Rohit Goyal & Aman Goyal	27-09-2024	55,30,131	70,66,276	Unsecured	No	0.2644		(15,36,145.00)	-	Provisionally Admitted
146	Bhaskar Jyoti Bora & Meghali Bora	27-09-2024	1,98,06,382	1,86,25,242	Unsecured	No	0.6969		11,81,140.00	-	Provisionally Admitted
147	Sachin Kharbada & Lt. Tina Kharbada	27-09-2024	3,14,69,462	2,63,36,549	Unsecured	No	0.9855		51,32,913.00	-	Provisionally Admitted
148	Manoj Mohan Agarwal & Sunita Agarwal	27-09-2024	1,98,46,594	1,69,98,974	Unsecured	No	0.6361		28,47,620.00	-	Provisionally Admitted
149	Mukul Srivastav Proprietor Sun Homes	10-10-2024	-	-	Unsecured	No	-		-	-	Claim Under Verification
150	Vijay Kumar Tiwari & Rishabh Tiwari	10-10-2024	-	-	Unsecured	No	-		-	-	Claim Under Verification
151	Kishore Kumar Singh & Varun Anand	10-10-2024	2,38,11,993	1,79,35,226	Unsecured	No	0.6711		58,76,767.00	-	Provisionally Admitted
152	Electromek Engineering (P) Ltd.	25-10-2024	-	-	Unsecured	No	-		-	-	Claim Under Verification
153	Urbtech Finvest Private Limited	27-10-2024	1,49,933	-	Unsecured	No	-		-	1,49,933.00	Claim Under Verification
154	Urbtech Finvest Private Limited	27-10-2024	1,49,933	-	Unsecured	No	-		-	1,49,933.00	Claim Under Verification
155	Urbtech Finvest Private Limited	27-10-2024	1,49,933	-	Unsecured	No	-		-	1,49,933.00	Claim Under Verification
156	Poonam Gupta & Sanjiv Gupta	21-10-2024	2,96,59,324	1,90,83,541	Unsecured	No	0.7141		1,05,75,783.00	-	Provisionally Admitted
157	Nakul Gupta & Sanjiv Gupta	21-10-2024	2,15,79,485	1,38,69,128	Unsecured	No	0.5190		77,10,357.00	-	Provisionally Admitted
158	Karun Gupta & Poonam Gupta	21-10-2024	2,15,82,344	1,44,52,254	Unsecured	No	0.5408		71,30,090.00	-	Provisionally Admitted
159	Krishna Devi & Kiran Rana	21-08-2024	1,97,16,821	1,62,09,574	Unsecured	No	0.6065		35,07,247.00	-	Provisionally Admitted
160	Kishore Kumar	10-12-2024	1,00,000	-	Unsecured	No	-		-	1,00,000.00	Claim Under Verification
161	Devki Buildwell (P) Ltd.	12-12-2024	1,00,000	-	Unsecured	No	-		-	1,00,000.00	Claim Under Verification
162	Rahul Trading Company	29-01-2025	-	-	Unsecured	No	-		-	-	Claim Under Verification
163	Bhawana Bohra & Arjun Singh Bohra	10-02-2025	94,54,427	-	Unsecured	No	-		-	94,54,427.00	Claim Under Verification
164	Divij Kalra	15-02-2025	81,69,995	90,88,153	Unsecured	No	0.3401		(9,18,158.00)	-	Provisionally Admitted
165	Meera Gupta (w/o Late Sh. Dinesh Kumar Gupta)	22-03-2025	1,24,79,835	1,63,15,305	Unsecured	No	0.6105		(38,35,470.00)	-	Provisionally Admitted
166	Rajiv Shanti Swarup	28-03-2025	97,04,588	83,10,724	Unsecured	No	0.3110		13,93,864.00	-	Provisionally Admitted
			2,84,60,49,744.16	2,04,85,95,908.15			76.6549		50,82,99,604.95	28,91,54,231	