

Annexure 6

Name of the corporate debtor: **Cox & Kings Limited** ; Date of commencement of Liquidation: **16th December 2021** ; List of Stakeholders as on: **16th February 2024**

List of operational creditors (Other than Workmen, Employees & Government Dues)

(Amount in ₹)

Sl. No.	Details of Claimant		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 rejected	Amount of claim under verification	Remarks, if any
	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
1	SER0568	A B Hotels - Radisson Blu Delhi	03-02-2022	2,30,493	2,30,493	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
2	SER0705	A.S. Graphics	18-01-2022	1,01,982	94,901	Service Provider	N/A	N/A	N/A	0.00%	-	-	7,081	-	
3	CUS01012	Aaronic India Impex LLP	17-03-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
4	CUS023	Aarti Duggal	10-02-2022	15,05,896	15,05,896	Customer	N/A	N/A	N/A	0.07%	-	-	-	-	
5	SER0126	ABEC Exhibitions & Conferences Pvt Ltd	28-02-2022	52,49,000	28,38,983	Service Provider	N/A	N/A	N/A	0.13%	-	-	24,10,017	-	
6	CUS0228	Abhijit Dey	12-01-2022	4,94,006	4,94,006	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
7	CUS0483	Abhijit Patra	17-01-2022	3,58,206	3,55,187	Customer	N/A	N/A	N/A	0.02%	-	-	3,019	-	
8	CUS0267	Abhijit Sarkar	02-03-2022	3,24,975	1,70,000	Customer	N/A	N/A	N/A	0.01%	-	-	1,54,975	-	
9	CUS0684	Abhijit Sinha Mahapatra	27-06-2022	2,03,000	2,03,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
10	CUS01416	Abhishek Jain	07-02-2022	1,65,000	1,65,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
11	SER0225	Ace Travels Maldives (Pvt) Ltd	21-02-2022	22,56,015	22,56,015	Service Provider	N/A	N/A	N/A	0.10%	-	-	-	-	
12	FRA092	Adar Enterprises	18-01-2022	99,706	68,934	Franchisee	N/A	N/A	N/A	0.00%	-	-	30,772	-	
13	CUS01512	Adarsh Jain	26-05-2022	1,37,613	1,37,613	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
14	CUS0289	Adhiraj Bose & Amrita Nandi	11-01-2022	5,36,365	5,31,094	Customer	N/A	N/A	N/A	0.02%	-	-	5,271	-	
15	CUS0412	Aditi Mandal Bhowmik	19-01-2022	3,28,800	3,28,800	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
16	SER0910	Aditi Rathore	16-01-2022	2,50,000	2,50,000	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
17	SER0239	Africa Keys Ltd	03-02-2022	19,36,440	19,36,440	Service Provider	N/A	N/A	N/A	0.09%	-	-	-	-	
18	CUS0435	Agamani Ray	17-01-2022	4,09,988	4,09,988	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
19	CUS01509	Ageas Federal Life Insurance Company Limited	17-02-2022	14,86,974	-	Customer	N/A	N/A	N/A	0.00%	-	-	14,86,974	-	
20	SER0289	AirLcc Travels Pvt Ltd	14-01-2022	17,05,100	17,05,100	Service Provider	N/A	N/A	N/A	0.08%	-	-	-	-	
21	SER0103	Aitken Spence Travels (Pvt) Ltd	21-02-2022	68,79,603	68,79,603	Service Provider	N/A	N/A	N/A	0.32%	-	-	-	-	
22	CUS0675	Ajay Kumar Kala	17-01-2022	2,10,000	2,10,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
23	CUS01204	Ajay Sreedevan	09-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
24	CUS01062	Ajit Kumar Jaitely	09-02-2022	86,000	86,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
25	CUS058	Ajita Nag	26-02-2022	8,58,351	8,58,351	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
26	CUS0439	Ajitkumar Biswas	18-01-2022	3,93,640	3,60,233	Customer	N/A	N/A	N/A	0.02%	-	-	33,407	-	
27	CUS0456	Ajoy Kumar Chakraborty	19-01-2022	3,24,815	2,97,995	Customer	N/A	N/A	N/A	0.01%	-	-	26,820	-	
28	CUS0661	Ajoy Kumar Mukherjee	15-01-2022	2,14,800	2,14,800	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
29	CUS0791	Akhilesh Kesari	22-01-2022	1,62,742	1,31,630	Customer	N/A	N/A	N/A	0.01%	-	-	31,112	-	
30	SER0658	Akoi Saab	03-02-2022	1,38,832	1,38,832	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
31	CUS0912	Akshendra Kumar Jain	20-01-2022	1,18,000	1,18,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
32	SER0699	Aloha on the Ganges	07-02-2022	1,08,000	91,525	Service Provider	N/A	N/A	N/A	0.00%	-	-	16,475	-	
33	CUS0353	Alok Kapuria	19-01-2022	4,85,114	4,85,114	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
34	CUS0328	Aloke Chandra Ghosh	01-02-2022	3,91,953	3,91,953	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
35	CUS0113	Amal Kanti Hore	19-01-2022	8,36,082	8,23,183	Customer	N/A	N/A	N/A	0.04%	-	-	12,899	-	
36	CUS062	Amal Kumar Das	19-01-2022	7,74,747	7,74,747	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
37	CUS0405	Amal Kumar Dey	29-06-2022	4,18,336	4,18,336	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
38	CUS01347	Amandeep Mahendra	06-04-2022	20,000	20,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
39	SER0399	Amar Chitra Katha Pvt Ltd	31-01-2022	7,09,437	5,45,000	Service provider	N/A	N/A	N/A	0.03%	-	-	1,64,437	-	
40	FRA051	Amar Holidays Tours and Travels	18-01-2022	2,06,500	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,06,500	-	
41	CUS0428	Amarnath Maity	17-02-2022	4,15,034	4,15,034	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
42	CUS0131	Amarnath Mallick	16-01-2022	5,86,200	5,86,200	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
43	CUS0864	Amish Mehta	22-03-2022	1,31,520	1,31,520	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
44	SER0645	Amit Enterprises	13-03-2022	1,46,628	1,46,628	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
45	CUS0963	Amit M. Mhaskar and Roshani B. Gadge	16-02-2022	1,13,344	89,248	Customer	N/A	N/A	N/A	0.00%	-	-	24,096	-	
46	CUS0156	Amitabha Chaudhuri	17-03-2022	5,47,643	5,47,643	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
47	CUS0430	Amitabha Das	02-02-2022	4,10,466	4,10,466	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
48	CUS0258	Amitabha Ray	16-01-2022	4,54,382	4,54,382	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
49	CUS0178	Amitava Roy	10-02-2022	5,13,460	5,13,460	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
50	SER0911	Amol Oke	17-01-2022	2,75,384	2,75,384	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
51	CUS0511	Amrit Kumar Baruah	11-02-2022	3,26,612	3,26,612	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
52	CUS01318	Amrita Maitra	21-02-2022	26,142	26,142	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
53	CUS01139	Anagha Ghag	14-06-2022	67,000	67,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
54	CUS076	Ananda Kumar Sardar	26-02-2022	8,93,743	8,93,743	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
55	CUS01162	Anie Joseph	04-02-2022	92,400	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	32,400	-	
56	CUS0357	Anil Kumar	11-02-2022	4,22,627	4,22,627	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
57	CUS0559	Anil Kumar Gupta	09-02-2022	2,42,650	2,42,650	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
58	SER0227	Anil Raj Edwin	15-01-2022	21,67,554	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	21,67,554	-	
59	CUS0978	Anil Ratanrao Tupe	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
60	CUS0867	Anirban Banerjee	04-03-2022	1,30,700	1,30,700	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
61	CUS090	Aniruddha Sengupta	07-01-2022	6,81,851	6,81,851	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
62	SER0574	Anirudh Govindram Saini	31-01-2022	2,18,204	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,18,204	-	
63	SER0877	Anita Bembey	15-02-2022	4,670	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	4,670	-	
64	CUS0367	Anjali Banerjee	18-01-2022	3,66,936	3,66,936	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
65	CUS0379	Anjali Chanda	13-01-2022	3,50,092	3,50,092	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
66	SER0298	Anna Periera	17-01-2022	11,49,603	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	11,49,603	-	
67	SER0690	Anubhav Enterprise	11-02-2022	1,13,016	95,776	Service Provider	N/A	N/A	N/A	0.00%	-	-	17,240	-	
68	CUS075	Anup Kumar Mandal	17-01-2022	9,69,159	9,69,159	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
69	CUS0205	Anup Kumar Sarkar	18-02-2022	6,26,624	6,26,624	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
70	CUS0369	Anupaam Ray	17-01-2022	3,56,364	3,56,364	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
71	CUS0787	Anupama Biswas	07-02-2022	2,17,799	1,64,999	Customer	N/A	N/A	N/A	0.01%	-	-	52,800	-	
72	CUS0979	Appasaheb Ramchandra Bhosale	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
73	SER061	Arbii Tourism	04-02-2022	1,47,06,872	1,24,63,450	Service Provider	N/A	N/A	N/A	0.58%	-	-	22,43,422	-	
74	SER0249	Aria Hotels & Consultancy Services Pvt Ltd	17-05-2022	16,82,104	14,25,511	Customer	N/A	N/A	N/A	0.07%	-	-	2,56,593	-	
75	CUS01422	Arijit Halder	01-02-2022	4,45,000	4,45,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
76	CUS01087	Arjoo Rathore	02-02-2022	80,000	80,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
77	SER0318	Arjun Enterprises	19-02-2022	10,34,860	9,87,016	Service Provider	N/A	N/A	N/A	0.05%	-	-	47,844	-	
78	CUS0418	Arjun Kumar A Rath	01-02-2022	4,24,035	-	Customer	N/A	N/A	N/A	0.00%	-	-	4,24,035	-	
79	CUS01508	Arbab Dafadar	23-02-2022	1,09,000	1,09,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
80	CUS071	Arun Kanti Baral	18-01-2022	7,86,132	7,86,132	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
81	CUS0506	Arun Kanti Saha	13-01-2022	2,62,813	2,62,813	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
82	CUS0981	Arun Kashinath Ghule	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
83	CUS0980	Arun Krishna Shedge	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
84	CUS0644	Arun Kumar Banerjee	12-01-2022	2,78,313	2,78,313	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
85	CUS0319	Arun Kumar Chatterjee	21-01-2022	3,94,530	3,94,530	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
86	CUS0729	Arun Kumar Sarkar	18-01-2022	1,86,100	1,86,100	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
87	CUS0134	Arunangshu Bhanja	14-01-2022	5,79,479	5,79,479	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
88	CUS0151	Arundhati Datta	19-02-2022	6,95,358	6,87,304	Customer	N/A	N/A	N/A	0.03%	-	-	8,054	-	
89	CUS01280	Arunima Chakraborty	03-02-2022	34,500	34,500	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
90	CUS0702	Arunjit Kumar Dutta	10-01-2022	2,00,348	2,00,348	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
91	CUS0290	Arup Dutta Choudhury	25-02-2022	4,29,471	4,29,471	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
92	CUS0144	Asfi Ahmed Hazarika	19-01-2022	5,65,665	5,03,951	Customer	N/A	N/A	N/A	0.02%	-	-	61,714	-	
93	FRA011	Ashani Leisures and Travels	21-01-2022	39,00,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	39,00,000	-	

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94	CUS01013	Ashim Sadhukha	27-01-2022	60,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
95	CUS0588	Ashima Pal	03-05-2022	2,63,069	2,30,399	Customer	N/A	N/A	N/A	0.01%	-	-	32,670	-	
96	CUS0270	Ashis Kumar Biswas	21-01-2022	5,81,160	5,72,678	Customer	N/A	N/A	N/A	0.03%	-	-	8,482	-	
97	CUS0557	Ashish Kumar Gupta	31-01-2022	2,43,380	2,43,380	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
98	CUS01074	Ashish Polyplast Ltd	22-02-2022	85,500	85,500	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
99	CUS0545	Ashok Agarwal	18-01-2022	2,07,500	2,07,500	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
100	CUS01214	Ashok Kumar Malhotra	11-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
101	CUS0451	Ashok Kumar Srivastava	01-02-2022	3,40,203	2,72,203	Customer	N/A	N/A	N/A	0.01%	-	-	68,000	-	
102	FRA030	Ashok Ratna Tours & Travels	18-01-2022	5,00,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	5,00,000	-	
103	SER0555	Ashwani Saini	06-04-2022	2,50,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
104	SER0122	Asia Consolidated DMC Pte Ltd	03-02-2022	57,66,356	57,66,356	Service Provider	N/A	N/A	N/A	0.27%	-	-	-	-	
105	SER0789	Asian Travel Company Private Ltd	10-01-2022	43,416	43,416	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
106	SER0199	Asian Travel House	10-01-2022	28,60,440	27,24,228	Service Provider	N/A	N/A	N/A	0.13%	-	-	1,36,212	-	
107	CUS0241	Asim Kumar Gupta	17-01-2022	4,67,535	4,67,535	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
108	CUS0411	Asim Kumar Mukherjee	17-01-2022	3,29,018	3,29,018	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
109	CUS0792	Asish Kumar De	18-01-2022	1,52,167	1,52,167	Customer	N/A	N/A	N/A	0.01%	-	-	19,789	-	
110	CUS0449	Asit Kumar Banerjee	07-03-2022	3,00,000	3,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
111	CUS0621	Asoke Kumar Chiney	18-01-2022	2,85,666	2,85,666	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
112	CUS01126	Atis Basak	13-05-2022	73,871	73,871	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
113	CUS01507	Atish Debnath	10-01-2022	1,57,000	1,57,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
114	CUS0196	Atoshi Basu	17-01-2022	6,47,050	6,47,050	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
115	CUS0111	Atul Desai & Dr Dip Atul Desai	18-02-2022	6,44,500	6,44,500	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
116	SER0968	Australian Pacific Touring Pvt Ltd	12-01-2022	1,00,16,644	1,00,16,644	Service Provider	N/A	N/A	N/A	0.47%	-	-	-	-	
117	CUS01409	Avinash Kumar Chippa	07-02-2022	2,000	2,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
118	CUS0982	Awadhut Dattatraya Palnitkar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
119	SER0948	Axis Bank Ltd	19-01-2022	1,13,76,652	1,13,76,652	Service Provider	N/A	N/A	N/A	0.53%	-	-	-	-	
120	SER0712	Axis Trustee Services Limited	19-01-2022	3,24,629	1,01,174	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,23,455	-	
121	CUS0325	Baidehi Ganguly	12-01-2022	4,99,322	4,99,322	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
122	SER0337	Bal Tourist Transport Service	19-01-2022	9,51,242	8,06,137	Service Provider	N/A	N/A	N/A	0.04%	-	-	1,45,105	-	
123	SER0439	Balaji Engineering and Decors	19-02-2022	5,30,501	4,49,577	Service provider	N/A	N/A	N/A	0.02%	-	-	80,924	-	
124	CUS0115	Balaram Dey	14-01-2022	7,27,767	7,17,844	Customer	N/A	N/A	N/A	0.03%	-	-	9,923	-	
125	CUS0312	Banani Ganguly	12-01-2022	5,10,761	4,07,397	Customer	N/A	N/A	N/A	0.02%	-	-	1,03,364	-	
126	FRA06	Banerjee Advisory pvt ltd	22-02-2022	66,52,559	43,007	Franchisee	N/A	N/A	N/A	0.00%	-	-	66,09,552	-	
127	CUS0844	Bani Kamar Paul	06-01-2022	1,36,171	1,36,171	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
128	CUS0983	Bapurao Jiwanji Mane	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
129	CUS0514	Basudev Sil	12-01-2022	3,23,067	3,23,067	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
130	SER026	Bennett Coleman & Company Ltd	03-02-2022	6,00,94,066	6,00,94,066	Service Provider	N/A	N/A	N/A	2.79%	-	-	-	-	
131	SER0108	Best For You In Europe ltd	28-02-2022	61,25,083	61,25,083	Service Provider	N/A	N/A	N/A	0.28%	-	-	-	-	
132	CUS0607	Bhabatosh Chakraborty	11-01-2022	2,28,075	2,28,075	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
133	CUS0475	Bharati Gupta	21-02-2022	3,57,526	3,57,526	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
134	CUS0639	Bhaswati Malakar	19-01-2022	2,52,259	2,52,259	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
135	CUS0464	Bhawna Keshan	12-01-2022	3,44,295	3,44,295	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
136	CUS0946	Bhola nath Dutta	17-02-2022	1,47,798	1,40,478	Customer	N/A	N/A	N/A	0.01%	-	-	7,321	-	
137	CUS0600	Bhuban Chandra Mandal	04-04-2022	2,24,000	2,24,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
138	CUS0916	Bibekananda Gogoi	01-02-2022	1,16,500	1,16,500	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
139	CUS0967	Bichitra Saha	17-01-2022	1,12,000	1,12,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
140	CUS040	Bidisha Banik	08-02-2022	10,71,508	10,71,508	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
141	CUS0569	Bidisha Gupta	15-06-2022	2,00,000	2,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
142	CUS0810	Bijit Sarmah	01-02-2022	1,50,000	1,50,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	

(Amount in ₹)

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
143	CUS0826	Bijon Ray	18-01-2022	1,42,500	-	Customer	N/A	N/A	N/A	0.00%	-	-	1,42,500	-	
144	CUS0679	Bikas Datta	19-01-2022	2,12,326	2,12,326	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
145	CUS0618	Bikash Kundu	15-01-2022	2,30,236	2,30,236	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
146	CUS0773	Bikram Jit Singh Kahlon	17-02-2022	1,75,169	1,75,169	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
147	CUS0389	Bikramjit Dhar	15-01-2022	5,34,344	5,34,344	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
148	CUS0865	Bimal Kumar Bandyopadhyay	19-01-2022	1,68,187	1,67,448	Customer	N/A	N/A	N/A	0.01%	-	-	739	-	
149	CUS0272	Bimal Mukhopadhyay	01-02-2022	5,55,876	5,55,876	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
150	CUS01186	Binoj Nair	03-02-2022	55,000	55,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
151	CUS0685	Binoy Basu	14-02-2022	2,01,961	2,01,961	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
152	CUS0377	Bipad Bhanjan Chakrabarty	10-01-2022	3,64,099	3,64,099	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
153	CUS086	Bipadbaran Chakraborty	12-01-2022	7,09,475	7,09,475	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
154	CUS0723	Biplab Dutta	04-02-2022	2,70,330	1,88,843	Customer	N/A	N/A	N/A	0.01%	-	-	81,487	-	
155	CUS0320	Bipul Kanti Das	18-01-2022	5,10,230	5,07,966	Customer	N/A	N/A	N/A	0.02%	-	-	2,264	-	
156	CUS056	Birajendu Bhowmick	31-01-2022	9,56,115	9,56,115	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
157	CUS0168	Biren Patra & Rina Patra	26-01-2022	5,78,461	5,08,461	Customer	N/A	N/A	N/A	0.02%	-	-	70,000	-	
158	CUS0698	Biswa Sovan Das	07-01-2022	2,05,628	2,05,628	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
159	CUS01179	Biswajit Biswas	21-03-2022	61,740	41,450	Customer	N/A	N/A	N/A	0.00%	-	-	20,290	-	
160	CUS0343	Biswajit Chakraborty	10-01-2022	3,90,236	3,90,236	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
161	CUS0629	Biswajit Sanyal	13-01-2022	2,23,455	2,23,455	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
162	CUS0617	Biswanath Bhomik	22-02-2022	2,26,223	1,80,883	Customer	N/A	N/A	N/A	0.01%	-	-	45,340	-	
163	SER945	Biswanath Chatterjee	31-01-2022	14,86,800	14,86,800	Service Provider	N/A	N/A	N/A	0.07%	-	-	-	-	
164	SER0434	Bittrack forex	13-01-2022	3,46,500	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	3,46,500	-	
165	SER0438	Black Box Limited	18-02-2022	8,09,884	4,32,203	Service Provider	N/A	N/A	N/A	0.02%	-	-	3,77,681	-	
166	SER0205	Blazecian Technologies Pvt Ltd	11-02-2022	32,85,520	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	32,85,520	-	
167	SER044	Blazecian Technologies Pvt Ltd	11-02-2022	2,47,96,769	2,47,96,769	Service Provider	N/A	N/A	N/A	1.15%	-	-	-	-	
168	CUS01114	Blissful Holidays & Travels	28-02-2022	75,765	75,765	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
169	CUS0869	Brahmachari Avadhesh Chaitanya	14-01-2022	1,30,196	1,30,196	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
170	CUS01039	Brijesh Joshi	18-02-2022	92,000	92,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
171	SER0332	Brito Almohan Peter	12-01-2022	9,88,991	9,88,991	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	-	
172	CUS0709	Bulu Mukherjee	17-02-2022	2,49,508	2,49,508	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
173	CUS034	C Jeyakarthiseyan	15-01-2022	10,04,094	10,04,094	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
174	CUS01294	C Rajendra Kumar	03-02-2022	30,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
175	SER0271	C&K Ventures	19-01-2022	13,93,480	7,57,186	Franchisee	N/A	N/A	N/A	0.04%	-	-	6,36,294	-	
176	CUS065	Camelia Dutta	10-01-2022	9,76,348	9,76,348	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
177	SER0457	Canyon Press	08-02-2022	4,90,056	4,31,569	Service Provider	N/A	N/A	N/A	0.02%	-	-	58,487	-	
178	FRA019	Cap Holidays	17-01-2022	23,26,898	6,88,182	Franchisee	N/A	N/A	N/A	0.03%	-	-	16,38,716	-	
179	CUS0984	Capt Sasikumar Swaminathan	28-02-2022	1,13,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	13,000	-	
180	CUS0672	Carole L Whitcher & Sujata Chakravorty	28-06-2022	2,11,540	2,11,540	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
181	CUS022	Chaganti Viswanath	09-02-2022	12,36,200	12,36,200	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	
182	CUS0667	Chaitali Pyne	01-02-2022	2,75,285	2,75,285	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
183	CUS0842	Chameli Mitra	11-01-2022	1,37,000	1,37,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
184	CUS0704	Champa Das	11-01-2022	1,91,671	1,91,671	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
185	CUS01407	Chan Lai Peng, Agnes	11-02-2022	23,000	-	Customer	N/A	N/A	N/A	0.00%	-	-	23,000	-	
186	CUS0280	Chandan Kumar Chaudhuri	10-01-2022	5,40,640	5,40,640	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
187	CUS028	Chandan Sardar	05-04-2022	10,55,570	10,55,570	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
188	CUS01428	Chandra Prakash Shrimali	09-02-2022	6,38,007	6,28,949	Customer	N/A	N/A	N/A	0.03%	-	-	9,058	-	
189	CUS0985	Chandrakant Gangaram Mandhare	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
190	SER058	Chandrarat Travel	15-02-2022	14,66,863	14,66,863	Service Provider	N/A	N/A	N/A	0.07%	-	-	-	-	
191	CUS01184	ChandraSekhar R. Padmawar	28-01-2022	55,200	33,900	Customer	N/A	N/A	N/A	0.00%	-	-	21,300	-	

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192	CUS0414	Chandrashekar Bhattacharya	26-01-2022	4,22,142	3,28,200	Customer	N/A	N/A	N/A	0.02%	-	-	93,942	-	
193	CUS0242	Chandresh Pratap Singh	03-02-2022	4,66,946	4,66,946	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
194	SER0130	Channi Carpets & Textiles Pvt Ltd	29-01-2021	50,00,000	50,00,000	Service Provider	N/A	N/A	N/A	0.23%	-	-	-	-	
195	CUS044	Chatrabhuj Narsee School	05-02-2022	8,23,000	-	Customer	N/A	N/A	N/A	0.00%	-	-	8,23,000	-	
196	CUS0746	Chetankumar Kantilal Patel	01-02-2022	2,42,504	1,68,881	Customer	N/A	N/A	N/A	0.01%	-	-	73,623	-	
197	CUS0835	Chhandha Bagchi	24-03-2022	1,78,912	1,78,912	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
198	SER0492	Chheda Dry Fruits Pvt Ltd	08-03-2022	4,98,908	3,22,750	Service Provider	N/A	N/A	N/A	0.01%	-	-	1,76,158	-	
199	CUS0828	Chhigan Lal Rose	10-02-2022	1,42,298	1,31,771	Customer	N/A	N/A	N/A	0.01%	-	-	10,527	-	
200	CUS0817	Chinteshkumar Rana	28-01-2022	1,49,458	1,49,458	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
201	CUS0616	Choppalli Venkata S Murty	31-01-2022	2,26,540	2,26,540	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
202	SER0932	CIFCON Gmbh	15-02-2022	19,50,991	19,50,991	Service Provider	N/A	N/A	N/A	0.09%	-	-	-	-	
203	SER0370	Cinema Express	18-01-2022	8,26,000	7,00,000	Service Provider	N/A	N/A	N/A	0.03%	-	-	1,26,000	-	
204	CUS0977	City Engg & Testing Lab	17-01-2022	1,29,359	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	29,359	-	
205	SER0721	Clariges Hotel Pvt Ltd	22-04-2022	93,400	93,400	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
206	SER0170	Clubside Tours and Travels Pvt Ltd	10-02-2022	51,73,466	24,88,132	Service Provider	N/A	N/A	N/A	0.12%	-	-	26,85,334	-	
207	SER0203	Colombia 57 Tours, Travel and Logistics SAS	15-06-2022	27,06,782	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	27,06,782	-	
208	CUS0300	Colonel Alope Guha	04-01-2022	5,08,214	5,08,214	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
209	SER088	Compagnie Hôtelière des Alpes Valdoises SA	13-04-2022	94,80,043	94,80,043	Service Provider	N/A	N/A	N/A	0.44%	-	-	-	-	
210	SER0534	Courtyard Marriott Raipur	21-02-2022	2,03,743	1,72,541	Service Provider	N/A	N/A	N/A	0.01%	-	-	31,202	-	
211	SER0148	Crompton Greaves Consumer Electricals Ltd	19-05-2022	59,48,727	36,54,925	Service Provider	N/A	N/A	N/A	0.17%	-	-	22,93,802	-	
212	SER095	D Swarovski Tourism Services GMBH	12-04-2022	72,67,414	72,67,414	Service Provider	N/A	N/A	N/A	0.34%	-	-	-	-	
213	SER0576	DAMS Management Services	07-04-2022	2,16,512	1,83,484	Service Provider	N/A	N/A	N/A	0.01%	-	-	33,028	-	
214	SER0758	Daniel Conrad Dsouza	05-01-2022	2,33,335	2,33,335	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
215	CUS0355	Dayananda Bharali	16-01-2022	3,69,169	3,42,500	Customer	N/A	N/A	N/A	0.02%	-	-	26,669	-	
216	CUS0406	Debabrata Saha Roy	04-02-2022	3,36,046	3,36,046	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
217	CUS0135	Debangshu Bahubalindra	06-02-2022	5,79,000	5,79,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
218	CUS0705	Debaprasad Pal	08-03-2022	1,96,718	1,96,718	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
219	CUS01491	Debashis Bose	02-02-2022	1,29,194	1,29,194	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
220	CUS0799	Debashis Sen	10-02-2022	1,62,984	1,57,462	Customer	N/A	N/A	N/A	0.01%	-	-	5,522	-	
221	CUS0108	Debasis Ghosh	13-01-2022	8,18,000	8,18,000	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
222	CUS0127	Debasis Ghosh	14-01-2022	7,61,745	7,57,600	Customer	N/A	N/A	N/A	0.04%	-	-	4,145	-	
223	CUS055	Debasis Manna	12-01-2022	7,73,222	7,73,222	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
224	CUS0117	Debasis Mazumdar	13-01-2022	6,12,100	6,12,100	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
225	CUS0166	Debasis Roy	19-01-2022	6,71,693	6,71,693	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
226	CUS030	Debasish Kumar Das	31-01-2022	12,70,404	12,70,404	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	
227	CUS0358	Debasish Saha	18-01-2022	3,66,655	3,66,655	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
228	CUS0119	Debdut Datta	19-02-2022	6,01,375	6,01,375	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
229	CUS0199	Debendranath Bhattacharya	19-01-2022	5,19,039	5,19,039	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
230	CUS0397	Debi Prasad Parekh	03-05-2022	3,37,355	3,37,355	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
231	CUS092	Debika Dutta	17-01-2022	6,96,538	6,96,538	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
232	CUS0838	Debika Halder	14-01-2022	1,42,048	1,42,048	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
233	CUS0721	Debjani Chaudhari	04-07-2022	2,31,410	79,000	Customer	N/A	N/A	N/A	0.00%	-	-	1,52,410	-	
234	CUS0479	Deblina Sarkar	20-02-2022	2,82,506	2,78,721	Customer	N/A	N/A	N/A	0.01%	-	-	3,785	-	
235	CUS01431	Deepak Anupalli	30-01-2022	88,932	88,932	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
236	FRA047	Destination Holiday Tours	19-01-2022	2,50,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
237	SER016	Destination Japan Co.,Ltd	29-03-2022	64,61,047	64,61,047	Service Provider	N/A	N/A	N/A	0.30%	-	-	-	-	
238	CUS096	Dev Anand Tripathy	31-01-2022	8,76,681	8,76,681	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
239	CUS0940	Devendra Patkar	04-02-2022	1,40,584	1,40,584	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
240	CUS0986	Devidas Sakharam Vetal	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	

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241	SER0724	Dewpoint Engineers	28-01-2022	89,829	80,694	Service Provider	N/A	N/A	N/A	0.00%	-	-	9,135	-	
242	CUS0631	Dhanashri Halder	14-01-2022	2,77,914	2,75,041	Customer	N/A	N/A	N/A	0.01%	-	-	2,873	-	
243	CUS0888	Dhiraj Katara	23-02-2022	1,22,900	1,22,900	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
244	CUS01059	Dhorajia Mansukh Lavji	01-01-2022	86,438	86,438	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
245	CUS0366	Dibankar Chakraborty	25-02-2022	3,59,316	3,59,316	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
246	CUS061	Dibyadhar Bora	19-01-2022	7,62,904	7,62,904	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
247	CUS0947	Dibyendu Dutta	17-02-2022	1,47,798	1,40,478	Customer	N/A	N/A	N/A	0.01%	-	-	7,321	-	
248	CUS060	Dilip Kumar Dhar	23-02-2022	7,63,887	7,63,887	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
249	CUS0571	Dilip Kumar Ghosh	26-02-2022	2,70,000	2,35,390	Customer	N/A	N/A	N/A	0.01%	-	-	34,610	-	
250	CUS0987	Dilip Shahurao Kokate	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
251	CUS0100	Dinesh Harilal Sanghavi	20-01-2022	6,76,842	5,91,324	Customer	N/A	N/A	N/A	0.03%	-	-	85,518	-	
252	CUS0988	Dinkar Shripati Pawar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
253	CUS0601	Dipak Kumar Basu	13-01-2022	2,29,779	2,29,779	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
254	CUS079	Dipak Kumar Chattopadhyay	10-01-2022	7,21,105	7,21,105	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
255	CUS0260	Dipak Kumar Pramanik	14-01-2022	5,63,055	5,63,055	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
256	CUS01213	Dipak Patil	01-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
257	CUS0190	Dipankar Das Gupta	15-02-2022	6,46,958	6,46,958	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
258	CUS0257	Dipankar Dasgupta	19-01-2022	5,87,681	5,87,681	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
259	CUS0215	Dipankar Mukherjee	01-02-2022	4,89,825	4,89,825	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
260	CUS0212	Dipankar Sen	17-01-2022	5,10,997	5,10,997	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
261	SER0414	Diplomat Tourist Taxi Service	17-01-2022	6,36,735	6,06,414	Service Provider	N/A	N/A	N/A	0.03%	-	-	30,321	-	
262	CUS0311	Dipti Kumar Chakravorty	13-01-2022	5,01,160	4,95,163	Customer	N/A	N/A	N/A	0.02%	-	-	5,997	-	
263	SER0201	Direxions Marketing Solutions Pvt Ltd	10-02-2022	26,55,000	26,55,000	Service Provider	N/A	N/A	N/A	0.12%	-	-	-	-	
264	SER0110	Discovery Destinations LLC	13-02-2022	61,68,901	60,72,716	Customer	N/A	N/A	N/A	0.28%	-	-	96,185	-	
265	CUS0422	Ditsha Chatterjee	05-02-2022	4,28,706	4,12,013	Customer	N/A	N/A	N/A	0.02%	-	-	16,694	-	
266	CUS0433	Divya Gulati	17-06-2022	3,50,000	1,18,118	Customer	N/A	N/A	N/A	0.01%	-	-	2,31,882	-	
267	CUS0363	Dorothy Pinto	27-01-2022	3,59,541	3,59,541	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
268	SER0381	Dossier courier Pvt Ltd	13-04-2022	7,76,912	6,58,400	Service Provider	N/A	N/A	N/A	0.03%	-	-	1,18,512	-	
269	CUS01031	Dr Bhagwan Baishya	06-05-2022	95,000	95,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
270	CUS0716	Dr Sumi Baishya	06-05-2022	1,90,000	1,90,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
271	FRA075	Dream Destinationz	08-02-2022	47,71,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	47,71,000	-	
272	CUS01435	Dulal Paul	09-02-2022	79,475	72,291	Customer	N/A	N/A	N/A	0.00%	-	-	7,184	-	
273	CUS0837	Dwipendra Kumar Sharma	15-02-2022	1,38,900	1,38,900	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
274	SER0242	ECOS (India) Mobility & Hospitality Pvt Ltd	01-02-2022	27,97,015	26,01,169	Service Provider	N/A	N/A	N/A	0.12%	-	-	1,95,846	-	
275	SER0127	Edgecube Pvt Ltd	02-02-2022	86,59,351	72,41,165	Service Provider	N/A	N/A	N/A	0.34%	-	-	14,18,186	-	
276	SER083	EFFE 4 S.n. c. di Felecia Renato & c.	11-01-2022	1,00,30,462	1,00,30,462	Service Provider	N/A	N/A	N/A	0.47%	-	-	-	-	
277	SER0243	Emmanuel Phillips	15-01-2022	17,51,145	14,84,023	Service Provider	N/A	N/A	N/A	0.07%	-	-	2,67,122	-	
278	CUS01511	Ephraim Vikram Rao Kunchey	05-01-2022	80,000	80,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
279	SER0325	E-Stone Information Technology Pvt Ltd	24-02-2022	10,14,902	10,14,902	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	-	
280	SER093	Europa Mundo Vacaciones SLU	10-02-2022	81,27,324	81,27,324	Service Provider	N/A	N/A	N/A	0.38%	-	-	-	-	
281	SER0212	Europe Incoming Holdings Ltd & Tradetrav Ltd.	24-02-2022	23,86,477	23,86,477	Service Provider	N/A	N/A	N/A	0.11%	-	-	-	-	
282	CUS0872	Eva Michael	20-01-2022	1,79,357	1,29,357	Customer	N/A	N/A	N/A	0.01%	-	-	50,000	-	
283	SER0519	Everest Global Travel Corporation	03-03-2022	57,678	48,490	Service Provider	N/A	N/A	N/A	0.00%	-	-	9,188	-	
284	SER0228	Fab Holidays Pvt Ltd	19-01-2022	5,90,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	5,90,000	-	
285	SER0171	FairFest Media Ltd	16-02-2022	53,47,532	29,42,732	Service Provider	N/A	N/A	N/A	0.14%	-	-	24,04,800	-	
286	SER0209	Fine Wood Working	17-01-2022	26,07,562	22,58,188	Service Provider	N/A	N/A	N/A	0.10%	-	-	3,49,374	-	
287	SER0560	Forest Fern Hospitality pvt ltd	11-02-2022	2,45,801	2,08,305	Service Provider	N/A	N/A	N/A	0.01%	-	-	37,496	-	
288	SER0628	Forest Fern Resorts Pvt Ltd	14-02-2022	1,61,100	1,36,525	Service Provider	N/A	N/A	N/A	0.01%	-	-	24,575	-	
289	SER0364	Fun Trips and Events Pvt Ltd	19-01-2022	10,51,658	2,39,358	Franchisee	N/A	N/A	N/A	0.01%	-	-	8,12,300	-	

(Amount in ₹)

Sl. No.	Details of Claimant		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 rejected	Amount of claim under verification	Remarks, if any
	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
290	FRA014	Gallivanter Tour And Travels	19-01-2022	23,66,160	15,000	Franchisee	N/A	N/A	N/A	0.00%	-	-	23,51,160	-	
291	CUS0236	Ganesh Prasad Jaiswal & Rekha Debi Jaiswal	14-01-2022	5,64,899	5,64,899	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
292	CUS01268	Gaurav Rastogi	28-12-2021	38,797	38,797	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
293	CUS0453	Gautam Basu	22-02-2022	2,99,800	2,99,800	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
294	CUS0315	Gautam Datta	19-02-2022	4,96,570	4,90,835	Customer	N/A	N/A	N/A	0.02%	-	-	5,735	-	
295	CUS0329	Gautam Ghosh	19-01-2022	3,91,244	3,91,244	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
296	CUS0427	Gautam Sengupta	26-02-2022	3,23,243	3,23,243	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
297	FRA039	Geeta Tour & Travels	19-01-2022	4,01,986	60,357	Franchisee	N/A	N/A	N/A	0.00%	-	-	3,41,629	-	
298	SER0221	General Travel New Zealand Ltd, New Zealand	10-02-2022	25,41,382	25,41,382	Service provider	N/A	N/A	N/A	0.12%	-	-	-	-	
299	SER0282	GGL Hotel And Resort Company Ltd	18-01-2022	17,45,060	17,26,034	Service Provider	N/A	N/A	N/A	0.08%	-	-	19,026	-	
300	CUS0281	Ghanshyam Das Mimani	18-01-2022	5,56,800	4,35,000	Customer	N/A	N/A	N/A	0.02%	-	-	1,21,800	-	
301	SER09777	Ghuman Tourist Transport Service	17-01-2022	27,89,077	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	27,89,077	-	
302	SER0398	GI Retail Pvt Ltd	07-01-2022	7,11,117	6,02,642	Service Provider	N/A	N/A	N/A	0.03%	-	-	1,08,475	-	
303	CUS01166	Gimarkar Chaitrali Swapnilkiran	03-02-2022	60,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
304	CUS0767	Gita Biswas	26-01-2022	1,70,778	1,70,778	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
305	FRA098	Global Tourz	06-01-2022	1,65,069	13,203	Franchisee	N/A	N/A	N/A	0.00%	-	-	1,51,866	-	
306	SER0585	Globe AV Enterprise	11-04-2022	2,04,140	1,73,000	Service Provider	N/A	N/A	N/A	0.01%	-	-	31,140	-	
307	SER0547	Globiz Tour and Travels	18-01-2022	2,62,616	12,616	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
308	SER0971	Golden Triangle Fort and Palace Pvt. Ltd.	17-01-2022	77,924	54,744	Service Provider	N/A	N/A	N/A	0.00%	-	-	23,180	-	
309	CUS0795	Gopal Krishna Mehrotra	24-02-2022	1,77,876	1,61,706	Customer	N/A	N/A	N/A	0.01%	-	-	16,170	-	
310	CUS0394	Gopal Kumar Gupta	31-01-2022	4,36,679	4,34,053	Customer	N/A	N/A	N/A	0.02%	-	-	2,626	-	
311	CUS0989	Gorakh Sitaram Kumbhar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
312	CUS0161	Gour Pada Nayek and Lily Nayek	13-01-2022	5,29,331	5,29,331	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
313	CUS0852	Gourab Thakur	18-01-2022	1,34,200	1,34,200	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
314	CUS0613	Gouri Misra	12-01-2022	2,57,887	2,27,644	Customer	N/A	N/A	N/A	0.01%	-	-	30,243	-	
315	CUS049	Goutam Mitra	19-02-2022	9,93,140	9,80,933	Customer	N/A	N/A	N/A	0.05%	-	-	12,207	-	
316	CUS0561	Goutam Santra	04-02-2022	3,15,700	2,42,000	Customer	N/A	N/A	N/A	0.01%	-	-	73,700	-	
317	CUS0530	Goutam Sinha	18-01-2022	3,35,992	3,29,089	Customer	N/A	N/A	N/A	0.02%	-	-	6,903	-	
318	SER034	Grades Entertainment Pvt Ltd	27-01-2022	3,02,35,670	2,65,09,582	Service Provider	N/A	N/A	N/A	1.23%	-	-	37,26,088	-	
319	SER0963	Grand Hyatt Kochi Bolgatty	08-03-2022	6,46,917	6,46,917	Service Provider	N/A	N/A	N/A	0.03%	-	-	-	-	
320	SER0930	Grand Tours	02-06-2022	14,92,750	14,92,750	Service Provider	N/A	N/A	N/A	0.07%	-	-	-	-	
321	SER0226	Great White Global Pvt Ltd	18-01-2022	32,11,609	20,80,353	Service Provider	N/A	N/A	N/A	0.10%	-	-	11,31,256	0	
322	SER0528	Green N Breeze Resorts	09-02-2022	3,00,100	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	3,00,100	-	
323	SER0160	Group Voyagers Inc	24-02-2022	56,97,957	38,35,180	Service Provider	N/A	N/A	N/A	0.18%	-	-	18,62,777	-	
324	SER0542	GRT Hotels & Resorts Pvt Ltd	20-07-2022	4,60,938	2,78,455	Service Provider	N/A	N/A	N/A	0.01%	-	-	1,82,483	-	
325	SER037	Gstaad 3000 AG	16-03-2022	2,52,10,157	2,52,10,157	Service Provider	N/A	N/A	N/A	1.17%	-	-	-	-	
326	SER0230	Gstaad Hotels Pvt Ltd (JW Marriott Bengaluru)	17-03-2022	19,96,569	16,92,007	Service Provider	N/A	N/A	N/A	0.08%	-	-	3,04,562	-	
327	SER0416	Gujarat Trails	15-03-2022	6,25,335	6,25,335	Service Provider	N/A	N/A	N/A	0.03%	-	-	-	-	
328	SER0278	GZL International Travel Service	24-02-2022	13,42,124	13,42,124	Service Provider	N/A	N/A	N/A	0.06%	-	-	-	-	
329	FRA088	H & Q Bhutan	21-03-2022	4,91,074	3,61,084	Franchisee	N/A	N/A	N/A	0.02%	-	-	1,29,990	-	
330	SER0558	H+S Bussi SRO	04-02-2022	2,71,115	2,71,115	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
331	CUS0860	Hakubhai Hamabhai Kaklotar	09-02-2022	1,48,518	1,33,200	Customer	N/A	N/A	N/A	0.01%	-	-	15,318	-	
332	CUS0344	Hamid Hussain	18-01-2022	4,23,360	4,23,360	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
333	CUS0372	Hari Prakash Doorwar	08-02-2022	4,40,394	3,09,784	Customer	N/A	N/A	N/A	0.01%	-	-	1,30,610	-	
334	CUS019	Harimohan Das	10-01-2022	20,61,446	20,61,446	Customer	N/A	N/A	N/A	0.10%	-	-	-	-	
335	SER0238	Heli Yatra OPC Pvt Ltd	07-04-2022	18,00,000	15,25,423	Service Provider	N/A	N/A	N/A	0.07%	-	-	2,74,577	-	
336	CUS0990	Hemchandra Namdeo Shinde	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
337	CUS01	Herbalife International India Private Limited	14-02-2022	9,32,27,886	7,82,97,695	Customer	N/A	N/A	N/A	3.64%	-	-	1,49,30,192	-	
338	SER0693	Herget Representation & Networking GmbH	22-04-2022	1,20,666	1,20,666	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
339	SER0371	Heritage Resorts Pvt Ltd	12-02-2022	8,24,942	8,24,942	Service Provider	N/A	N/A	N/A	0.04%	-	-	-	-	
340	SER0384	Himachal Holiday Pvt Ltd	05-04-2022	7,68,572	6,51,332	Service Provider	N/A	N/A	N/A	0.03%	-	-	1,17,240	-	
341	CUS072	Himangshu Kumar Das	26-02-2022	7,43,000	7,43,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
342	CUS0647	Himanshu Khan	08-01-2022	2,80,702	2,80,702	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
343	CUS0455	Hindustan Alluminium	02-02-2022	2,98,000	2,98,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
344	CUS0333	Hirak Mukhopadhyay	01-02-2022	4,81,089	4,81,089	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
345	SER07	Hiscox Insurance Company Limited	06-01-2022	49,80,09,833	49,80,09,833	Service Provider	N/A	N/A	N/A	23.14%	-	-	-	-	
346	SER0899	Hiten Mehta	18-01-2022	2,28,250	2,28,250	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
347	SER0719	Holiday Expo	28-02-2022	94,400	94,400	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
348	SER0335	Holiday world international	15-01-2022	9,70,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	9,70,000	-	
349	FRA017	Horizon Dealcom Private Limited	18-01-2022	12,59,771	11,36,732	Franchisee	N/A	N/A	N/A	0.05%	-	-	1,23,039	-	
350	SER0380	Hoshi Guards Pvt Ltd	31-12-2021	7,77,613	7,77,613	Service Provider	N/A	N/A	N/A	0.04%	-	-	-	-	
351	SER0172	Hotel Alpenkoenig Betriebs GmbH's	07-02-2022	37,23,358	37,23,358	Service Provider	N/A	N/A	N/A	0.17%	-	-	-	-	
352	SER0187	Hotel Dufour	25-02-2022	35,18,701	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	35,18,701	-	
353	SER0960	Hotel Harshikhar Pvt. Ltd	09-02-2022	75,300	63,813	Service Provider	N/A	N/A	N/A	0.00%	-	-	11,487	-	
354	SER0546	Hotel Lumbini Garden New Crystal Pvt Ltd	23-02-2022	2,78,590	2,78,590	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
355	SER0978	Hotel Sahil Pvt Ltd	23-02-2022	4,81,021	2,40,635	Service provider	N/A	N/A	N/A	0.01%	-	-	2,40,386	-	
356	SER0752	Hygienetech India Pvt Ltd	04-02-2022	62,587	62,587	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
357	SER025	Iceland Travel EHF	10-02-2022	5,59,82,307	5,59,82,307	Service Provider	N/A	N/A	N/A	2.60%	-	-	-	-	
358	SER0787	Ida Braggs	21-02-2022	45,384	45,000	Service Provider	N/A	N/A	N/A	0.00%	-	-	384	-	
359	SER0181	IHHR Hospitality Lvt Ltd	04-02-2022	46,30,380	46,30,380	Service Provider	N/A	N/A	N/A	0.22%	-	-	-	-	
360	SER099	IL Doge Di Venezia srl	16-02-2022	76,51,970	76,51,970	Service Provider	N/A	N/A	N/A	0.36%	-	-	-	-	
361	SER0229	Impression Tourism Services (India) Pvt Ltd	08-03-2022	20,05,125	20,05,125	Service Provider	N/A	N/A	N/A	0.09%	-	-	-	-	
362	SER0804	India Safari Club (The Camel Camp Osian)	12-01-2022	35,400	35,400	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
363	SER0976	Indian Holidays Pvt Ltd	07-01-2022	13,97,485	13,97,485	Service Provider	N/A	N/A	N/A	0.06%	-	-	-	-	
364	SER0112	Indian Hotels Co Ltd	12-01-2022	56,97,081	48,28,034	Service Provider	N/A	N/A	N/A	0.22%	-	-	8,69,047	-	
365	SER0100	Indiana Engineering Works (Bom) Pvt Ltd	15-02-2022	1,16,71,773	79,41,026	Service Provider	N/A	N/A	N/A	0.37%	-	-	37,30,747	-	
366	CUS0213	Indrani Chatterjee	12-01-2022	4,92,655	4,92,655	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
367	CUS0308	Indranil Chattopadhyay	18-01-2022	5,18,717	5,18,164	Customer	N/A	N/A	N/A	0.02%	-	-	553	-	
368	SER0274	Indusface Private Limited	22-02-2022	19,03,813	11,70,000	Service Provider	N/A	N/A	N/A	0.05%	-	-	7,33,813	-	
369	CUS0413	Ishani Roy	19-01-2022	3,61,460	3,61,460	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
370	SER0347	ISS SDB Security Services Pvt Ltd	01-03-2022	12,41,601	12,41,601	Service Provider	N/A	N/A	N/A	0.06%	-	-	-	-	
371	SER053	ITO Holidays	18-01-2022	57,01,157	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	57,01,157	-	
372	CUS089	Jadu Lal Roy	04-02-2022	8,97,814	8,85,251	Customer	N/A	N/A	N/A	0.04%	-	-	12,563	-	
373	CUS0468	Jagat Priya Halder	31-01-2022	3,31,490	2,80,924	Customer	N/A	N/A	N/A	0.01%	-	-	50,566	-	
374	SER0597	Jain Tours & Travels	29-01-2022	1,85,260	1,57,000	Service Provider	N/A	N/A	N/A	0.01%	-	-	28,260	-	
375	CUS0237	Jaiswal Weigh Bridge	17-01-2022	5,64,899	5,64,899	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
376	CUS0820	Jayadeb Nanda	18-01-2022	1,46,133	1,46,133	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
377	CUS0304	Jayanta Bag	21-02-2022	5,26,663	5,26,663	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
378	CUS0544	Jayanta Bhowal	11-01-2022	3,11,706	2,50,331	Customer	N/A	N/A	N/A	0.01%	-	-	61,375	-	
379	CUS0365	Jayanta Chakraborty	14-03-2022	3,59,317	3,59,317	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
380	CUS01357	Jayanta Dey	25-02-2022	15,284	15,284	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
381	CUS0825	Jayanta Kumar Bezbaruah	30-01-2022	1,42,500	1,42,500	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
382	CUS0339	Jayanta Kumar Roy	25-01-2022	3,81,294	3,81,294	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
383	CUS01440	Jayanti Dass	31-01-2022	80,000	80,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
384	CUS0779	Jayasree Agarwal	26-01-2022	1,66,813	1,66,813	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
385	CUS01148	Jayasri Datta	17-01-2022	63,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	3,000	-	
386	CUS01193	Jayasri Ray Chaudhuri	27-01-2022	53,500	53,500	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
387	CUS0175	Jaydev Sengupta	19-01-2022	6,35,390	6,35,390	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	

(Amount in ₹)

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
388	SER0956	Jehan Numa Palace Hotel Private Limited	09-02-2022	1,07,390	1,07,390	Service provider	N/A	N/A	N/A	0.00%	-	-	-	-	
389	FRA053	Jewel Tours & Travels	14-01-2022	9,35,007	6,52,486	Franchisee	N/A	N/A	N/A	0.03%	-	-	2,82,521	-	
390	CUS0701	Jhumur Sengupta	07-04-2022	1,97,768	1,97,768	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
391	CUS01302	Jigar Jayesh Gajaria	03-01-2022	60,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	30,000	-	
392	CUS0512	Jigna Patel	28-01-2022	3,53,600	-	Customer	N/A	N/A	N/A	0.00%	-	-	3,53,600	-	
393	SER0251	Jitender Mehta	19-01-2021	16,29,100	15,12,100	Service Provider	N/A	N/A	N/A	0.07%	-	-	1,17,000	-	
394	CUS0209	John shah ,Mousumi Shah and Rahul shah	19-01-2022	10,85,923	7,72,987	Customer	N/A	N/A	N/A	0.04%	-	-	3,12,936	-	
395	CUS0533	Jolly Majumdar	31-01-2022	2,54,020	2,54,020	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
396	CUS01441	Joy Kanta Kalita	03-02-2022	3,23,341	2,48,723	Customer	N/A	N/A	N/A	0.01%	-	-	74,617	-	
397	CUS0361	Joyita's Selection	19-01-2022	3,60,640	3,60,640	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
398	CUS0145	Joyjeet Bhattacharyya	10-01-2022	5,63,747	5,63,747	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
399	SER0185	JTS Travels Pvt Ltd	19-01-2022	30,82,496	30,82,496	Service Provider	N/A	N/A	N/A	0.14%	-	-	-	-	
400	CUS083	Jyatirmay Das	17-01-2022	9,24,037	9,24,037	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
401	CUS01261	K.A Poopathi Muthuraj	11-03-2022	40,000	40,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
402	CUS0448	Kabir Dutta	14-01-2022	4,00,000	3,92,413	Customer	N/A	N/A	N/A	0.02%	-	-	7,587	-	
403	SER057	Kabir International	11-01-2022	1,63,95,973	1,63,95,973	Service Provider	N/A	N/A	N/A	0.76%	-	-	-	-	
404	SER0603	Kaleido Graphics	27-01-2022	1,82,000	1,82,000	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
405	CUS0155	Kalyan Das	25-01-2022	5,38,167	5,38,167	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
406	CUS0278	Kamal Gupta	13-01-2022	4,41,000	1,61,000	Customer	N/A	N/A	N/A	0.01%	-	-	2,80,000	-	
407	CUS0140	Kamalakanta Ghosh	19-01-2022	5,71,740	5,71,740	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
408	CUS0576	Kamalendu BANERJEE	11-02-2022	2,34,148	2,34,148	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
409	CUS0491	Kamla Devi Keshan	12-01-2022	3,27,808	3,27,808	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
410	CUS01252	Kamlesh Shivdayal Lakhani	20-04-2022	42,838	42,838	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
411	CUS0224	Kanta Biswas	06-03-2022	5,48,840	5,39,919	Customer	N/A	N/A	N/A	0.03%	-	-	8,921	-	
412	CUS0101	Kantish Ghosh	17-01-2022	6,74,995	6,74,995	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
413	SER0965	Karmic Travels Pvt. Ltd.	24-01-2022	3,63,604	3,48,910	Service Provider	N/A	N/A	N/A	0.02%	-	-	14,694	-	
414	CUS01488	Karobi Chakraborty	30-01-2022	1,79,812	1,75,684	Customer	N/A	N/A	N/A	0.01%	-	-	4,128	-	
415	CUS0309	Kashi Nath Jena & Moushmi Jena	12-01-2022	4,02,440	3,84,045	Customer	N/A	N/A	N/A	0.02%	-	-	18,395	-	
416	CUS0649	Kashinath Halder	09-07-2022	2,50,635	2,17,100	Customer	N/A	N/A	N/A	0.01%	-	-	33,535	-	
417	CUS01196	Kashmira Jayantilal Gohil	01-02-2022	53,000	50,713	Customer	N/A	N/A	N/A	0.00%	-	-	2,287	-	
418	CUS0691	Kattukaren Rini Loyola	14-04-2022	2,00,000	2,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
419	CUS0897	Kaushik Mahapatra	15-01-2022	1,57,300	1,55,655	Customer	N/A	N/A	N/A	0.01%	-	-	1,645	-	
420	CUS053	Kaustav Chakraborty	15-05-2022	7,89,807	7,89,807	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
421	SER0897	Kavita Bhalla	12-01-2022	24,76,156	24,76,156	Service Provider	N/A	N/A	N/A	0.12%	-	-	-	-	
422	CUS0332	Kazi Mohammed Zaman	15-02-2022	4,23,604	4,23,604	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
423	CUS0297	Keshab & Khushboo Sarda	10-01-2022	4,05,096	4,05,096	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
424	CUS01251	Ketankumar Jayantilal Dhimmarr	18-01-2022	43,000	43,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
425	SER0477	KGA Hotel & Resorts Pvt Ltd	10-05-2022	6,35,478	3,59,800	Service Provider	N/A	N/A	N/A	0.02%	-	-	2,75,678	-	
426	SER0176	Khaitan Legal Associates	14-03-2022	32,80,789	12,80,789	Service Provider	N/A	N/A	N/A	0.06%	-	-	20,00,000	-	
427	CUS01216	Kiran Mehra	14-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
428	FRA068	Kiran Tours and Travels	17-01-2022	2,31,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,31,000	-	
429	CUS0538	Kishore Kumar Kala	17-01-2022	2,52,000	2,52,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
430	SER09	KMP Properties LLP	21-02-2022	3,68,46,339	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	3,68,46,339	-	
431	SER0937	Kohinoor Elite Hotels Pvt Ltd	16-02-2022	1,16,348	98,600	Service Provider	N/A	N/A	N/A	0.00%	-	-	17,748	-	
432	CUS01164	Kokil Kumar Bongoyan	12-03-2022	60,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
433	SER047	Konverge Technologies Pvt Ltd	18-02-2022	2,04,07,420	2,04,07,420	Service Provider	N/A	N/A	N/A	0.95%	-	-	-	-	
434	SER0138	Kovalam Resort Pvt Ltd	15-02-2022	59,13,984	35,80,740	Service provider	N/A	N/A	N/A	0.17%	-	-	23,33,244	-	
435	CUS0121	Koyel Dasgupta	18-01-2022	6,00,000	6,00,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
436	SER0445	KRaheja Corp Pvt Ltd (The Resort-Mumbai)	29-01-2022	7,93,390	5,20,256	Service Provider	N/A	N/A	N/A	0.02%	-	-	2,73,134	-	

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
437	CUS0436	Krishna Prasad Singh	14-01-2022	3,92,850	3,92,850	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
438	CUS0444	Krishna Roy	11-01-2022	3,89,510	3,77,075	Customer	N/A	N/A	N/A	0.02%	-	-	12,435	-	
439	CUS0146	Krishnendu Sarkar	12-01-2022	7,27,409	7,24,679	Customer	N/A	N/A	N/A	0.03%	-	-	2,730	-	
440	SER0360	KTC (INDIA) PVT Ltd	31-01-2022	8,57,499	8,57,499	Service Provider	N/A	N/A	N/A	0.04%	-	-	-	-	
441	CUS0750	Kuldip Chand Sharma	11-01-2022	1,76,300	1,76,300	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
442	CUS0310	Kumar Mukherjee	10-01-2022	4,02,427	4,02,427	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
443	CUS0930	Kunal Mulay	29-01-2022	1,13,622	1,13,622	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
444	CUS01281	Kushal Laha	11-01-2022	34,500	34,019	Customer	N/A	N/A	N/A	0.00%	-	-	481	-	
445	CUS01112	Kushal M V	26-05-2022	77,698	77,698	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
446	CUS01210	Kusum Shankar Lawate	20-01-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
447	CUS0362	L B Laboratories	07-03-2022	4,46,400	3,60,000	Customer	N/A	N/A	N/A	0.02%	-	-	86,400	-	
448	SER0141	La Beduina Tours	17-03-2022	48,38,087	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	48,38,087	-	
449	CUS01173	Lakshmi Dasgupta	06-03-2022	58,800	58,800	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
450	CUS0338	Lalit Kumar Dhar	12-03-2022	3,82,000	3,82,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
451	CUS087	Lalit Kumar Jaiswal	11-02-2022	7,09,280	4,85,000	Customer	N/A	N/A	N/A	0.02%	-	-	2,24,280	-	
452	CUS01235	Lalit Pandharinath Bagul	01-02-2022	45,000	45,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
453	SER0348	Lanxess India pvt ltd	24-02-2022	8,89,331	7,49,193	Service Provider	N/A	N/A	N/A	0.03%	-	-	1,40,138	-	
454	SER0220	Larsen & Tourbro Inforech Ltd	01-06-2022	22,64,200	18,04,200	Service Provider	N/A	N/A	N/A	0.08%	-	-	4,60,000	-	
455	CUS080	Laszlo Konkoly-Thege	31-01-2022	7,75,157	7,75,157	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
456	SER0486	Le Meridien Kochi	24-03-2022	3,78,818	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	3,78,818	-	
457	CUS01315	Leelavathi Singarapu	23-02-2022	27,934	27,934	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
458	SER0929	Leo Meridian Infrastructure Projects and Hotels Ltd	14-03-2022	59,000	59,000	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
459	CUS01032	Lipika Das	21-02-2022	95,000	95,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
460	SER0634	Lokenath Enterprise	10-02-2022	1,55,450	1,55,450	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
461	CUS01168	M Raja	18-02-2022	60,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
462	CUS0727	M S Narayana Swamy	11-01-2022	1,87,741	1,87,741	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
463	SER0619	M&S Traders and Services	14-01-2022	1,66,517	1,41,115	Service Provider	N/A	N/A	N/A	0.01%	-	-	25,402	-	
464	SER0901	M. Raghupathi	12-01-2022	5,39,996	3,97,056	Service Provider	N/A	N/A	N/A	0.02%	-	-	1,42,940	-	
465	SER0315	Madan Parshuram Dalvi	17-02-2022	10,66,100	9,31,026	Service provider	N/A	N/A	N/A	0.04%	-	-	1,35,074	-	
466	CUS0991	Madhav Wamanrao Shelar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
467	SER0749	Mahavir Enterprise	12-08-2022	1,06,887	60,341	Service Provider	N/A	N/A	N/A	0.00%	-	-	46,546	-	
468	SER0604	Mahendra Dulani	14-01-2022	1,81,690	1,81,690	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
469	CUS0668	Mahua Banerjee	01-02-2022	2,75,234	2,75,234	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
470	CUS0562	Maitrayee Chakraborty	18-01-2022	2,41,898	2,41,898	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
471	CUS0673	Malabee Dey	02-03-2022	2,11,000	2,11,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
472	CUS0244	Malabika Dasgupta and Soham Dasgupta	17-01-2022	5,99,112	5,97,711	Customer	N/A	N/A	N/A	0.03%	-	-	1,401	-	
473	CUS0658	Malavika Borthakur	22-02-2022	2,15,356	2,15,356	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
474	SER0957	Mall hotels Limited (Hotel Ramada Plaza JHV)	08-07-2022	4,09,696	3,53,508	Service Provider	N/A	N/A	N/A	0.02%	-	-	56,188	-	
475	CUS0909	Manas Bhattacharjee	11-01-2022	1,53,026	1,53,026	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
476	SER0972	Manas Kumar Paria	17-01-2022	1,65,950	1,65,950	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
477	CUS0416	Manash Jyoti Saika	04-02-2022	3,35,275	3,35,275	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
478	CUS0493	Manik Lal Biswas	26-02-2022	3,53,877	2,70,218	Customer	N/A	N/A	N/A	0.01%	-	-	83,659	-	
479	CUS0482	Manik Lal Chanda and Mamta Dey Chanda	08-03-2022	3,53,280	3,53,280	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
480	CUS0581	Manik Sarkar	16-01-2022	3,09,548	2,69,013	Customer	N/A	N/A	N/A	0.01%	-	-	40,535	-	
481	CUS0407	Maniklal Manna	18-02-2022	4,29,798	4,22,529	Customer	N/A	N/A	N/A	0.02%	-	-	7,269	-	
482	CUS0714	Manish Dhar	16-02-2022	1,91,000	1,91,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
483	CUS0104	Manish Kumar Ganguly	12-01-2022	8,58,421	8,58,421	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
484	CUS03	Mankind Pharma Ltd	14-01-2022	2,57,35,216	2,57,35,216	Customer	N/A	N/A	N/A	1.20%	-	-	-	-	
485	SER0311	Manla Homes Resorts	13-01-2022	10,69,400	10,35,700	Service Provider	N/A	N/A	N/A	0.05%	-	-	33,700	-	

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
486	CUS0371	Manoj Bisarti	03-03-2022	3,55,953	3,55,953	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
487	CUS0747	Manojkumar Jayantilal Panchal	09-02-2022	1,98,024	1,77,600	Customer	N/A	N/A	N/A	0.01%	-	-	20,424	-	
488	CUS0128	Manoranjan Mahato	08-02-2022	5,86,880	5,24,000	Customer	N/A	N/A	N/A	0.02%	-	-	62,880	-	
489	CUS0303	Manoranjan Talukdar	09-02-2022	4,08,544	4,08,544	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
490	SER013	Mastek Ltd	10-02-2022	9,09,66,340	5,29,84,350	Customer	N/A	N/A	N/A	2.46%	-	-	3,79,81,990	-	
491	CUS01414	Mathews Philip	04-02-2022	15,700	10,000	Customer	N/A	N/A	N/A	0.00%	-	-	5,700	-	
492	SER0620	Mathrubhumi Printing and Publishing Co LTD	15-02-2022	1,66,273	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	1,66,273	-	
493	CUS0913	Maxitherm works	12-04-2022	1,18,000	1,18,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
494	CUS0969	Mayur Mahanta	06-05-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
495	SER0372	Mayur Stationery Stores	10-02-2022	8,20,782	8,20,782	Service Provider	N/A	N/A	N/A	0.04%	-	-	-	-	
496	SER0444	Media Computer	28-06-2022	5,21,253	4,41,739	Service Provider	N/A	N/A	N/A	0.02%	-	-	79,514	-	
497	SER0276	Media Planet	18-01-2022	13,53,000	11,46,610	Service Provider	N/A	N/A	N/A	0.05%	-	-	2,06,390	-	
498	SER018	Mediaedge: Cia India Pvt Ltd	11-02-2022	7,79,66,033	4,44,39,716	Customer	N/A	N/A	N/A	2.07%	-	-	3,35,26,317	-	
499	CUS01043	Meena Goculdas	25-02-2022	1,21,891	1,21,891	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
500	CUS0782	Meghla Paria	17-01-2022	2,12,579	2,12,579	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
501	CUS01052	Mekkat Sasi Kumar	12-02-2022	88,000	88,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
502	SER0601	Metro Travels	12-01-2022	1,82,489	1,73,799	Service Provider	N/A	N/A	N/A	0.01%	-	-	8,690	-	
503	SER0215	Midas Touch	18-01-2022	23,67,415	20,17,198	Service Provider	N/A	N/A	N/A	0.09%	-	-	3,50,217	-	
504	CUS0126	Mihir Kumar Ganguly	12-01-2022	7,68,560	7,68,560	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
505	CUS01124	Mihir Sunil Modak	15-01-2022	82,139	74,672	Customer	N/A	N/A	N/A	0.00%	-	-	7,467	-	
506	SER056	MIKI Travel (Hong Kong) Ltd	15-02-2022	1,76,45,200	1,62,50,897	Service Provider	N/A	N/A	N/A	0.76%	-	-	13,94,303	-	
507	CUS0922	Minal Majgaonkar	16-02-2022	1,15,000	1,15,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
508	CUS01487	Mita Coomar	11-01-2022	2,45,878	2,45,878	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
509	SER0120	Modern Protection India Private Limited	25-02-2022	75,57,459	73,92,580	Service Provider	N/A	N/A	N/A	0.34%	-	-	1,64,879	-	
510	CUS0508	Mohammad Zahid Shah Alam	25-01-2022	2,62,411	2,62,411	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
511	CUS0399	Mohammed Noorul Haque	22-04-2022	3,35,000	3,35,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
512	CUS0917	Mohammed Samsuddin Hazari	12-01-2022	1,51,029	1,48,595	Customer	N/A	N/A	N/A	0.01%	-	-	2,434	-	
513	CUS0642	Mohd Salauddin Laskar	18-01-2022	2,18,812	2,18,812	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
514	SER0320	Mohit Jain	10-02-2022	10,27,120	10,27,120	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	-	
515	CUS0305	Molla Taslim Arif and Fauzia Jahan	10-01-2022	5,01,595	5,01,595	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
516	CUS0206	Moloy Mukherjee	04-02-2022	6,37,502	6,37,502	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
517	SER0124	Monde Sans Frontiers SAS	25-02-2022	53,55,299	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	53,55,299	-	
518	CUS0907	Monika Koul	17-04-2022	1,19,231	1,16,122	Customer	N/A	N/A	N/A	0.01%	-	-	3,109	-	
519	CUS0415	Moumita chanda Dasgupta	07-05-2022	5,38,914	3,28,000	Customer	N/A	N/A	N/A	0.02%	-	-	2,10,914	-	
520	FRA058	MR Tour & Travels	17-02-2022	5,84,568	-	Service provider	N/A	N/A	N/A	0.00%	-	-	5,84,568	-	
521	CUS0349	Mrinal Kanti Pal	12-01-2022	3,75,482	3,75,482	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
522	CUS0840	Mukeshbhai Patel	15-02-2022	1,38,000	1,38,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
523	CUS018	Mumtaz Arab Farashahi	17-01-2022	17,45,388	17,45,388	Service Provider	N/A	N/A	N/A	0.08%	-	-	-	-	
524	CUS0518	Murliharan S Nair	24-02-2022	2,59,455	2,59,455	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
525	CUS0519	N. Prakul	29-03-2022	2,59,382	2,59,382	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
526	CUS0169	Nachiketa Majumdar	14-01-2022	5,20,012	5,20,012	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
527	CUS0931	Nancy Choden Lhasungpa	16-01-2022	1,13,050	1,13,050	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
528	CUS0952	Nandadulal Pyne	01-02-2022	1,06,428	1,06,428	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
529	CUS0993	Nandkishor Gulabrao Ghule	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
530	CUS0219	Narayan Kar	04-02-2022	6,44,215	6,37,984	Customer	N/A	N/A	N/A	0.03%	-	-	6,231	-	
531	CUS01278	NarendraKumar Chimaji Landge	31-01-2022	33,600	33,600	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
532	CUS0170	Natesh Nanjangudu Sannappaji	29-03-2022	5,18,764	5,18,764	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
533	CUS099	Navin Jhaharia	18-01-2022	8,75,753	8,75,753	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
534	CUS01337	Nayan Hazare	18-02-2022	20,867	20,867	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	

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535	SER01	Neelam Rajmalani	14-02-2022	80,000	80,000	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
536	CUS01053	Neena Krishnan	14-02-2022	88,000	88,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
537	CUS043	Neeraj Verma	26-03-2022	8,24,423	-	Customer	N/A	N/A	N/A	0.00%	-	-	8,24,423	-	
538	SER017	Neha Hospitality & Management Services Pvt Ltd	15-01-2022	7,44,20,302	4,95,41,954	Service Provider	N/A	N/A	N/A	2.30%	-	-	2,48,78,348	-	
539	SER0448	Nehru Place Hotels Pvt Ltd (Eros Hotel)	08-02-2022	6,89,227	3,96,418	Service Provider	N/A	N/A	N/A	0.02%	-	-	2,92,809	-	
540	SER0146	Neptune Hospitality & Management Services	15-01-2022	54,61,263	42,43,585	Service Provider	N/A	N/A	N/A	0.20%	-	-	12,17,678	-	
541	SER0280	NG Travels & Tours	06-01-2022	13,30,603	13,30,603	Service Provider	N/A	N/A	N/A	0.06%	-	-	-	-	
542	SER0772	Nigel Dias	04-01-2022	64,864	64,864	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
543	CUS0429	Nilesh Mukhopadhyay	15-02-2022	4,11,600	3,28,469	Customer	N/A	N/A	N/A	0.02%	-	-	83,131	-	
544	CUS0505	Nileshwar Prasad Sahu	01-02-2022	2,64,000	2,64,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
545	CUS01153	Nilotpal Manna	31-01-2022	61,165	61,165	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
546	CUS0106	Nima Wangdi Sherpa	17-01-2022	6,56,286	5,85,970	Customer	N/A	N/A	N/A	0.03%	-	-	70,316	-	
547	SER068	Nimitaya Infotech Pvt Ltd	22-02-2022	11,92,37,180	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	11,92,37,180	-	
548	SER0129	Nimitaya Infrastructure Pvt Ltd	22-02-2022	3,79,13,741	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	3,79,13,741	-	
549	SER0157	Nippon Travel Agency Co Ltd	09-03-2022	40,02,191	40,02,191	Service Provider	N/A	N/A	N/A	0.19%	-	-	-	-	
550	CUS01178	Nipun Gupta	30-12-2021	56,595	56,595	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
551	CUS01262	Niraj Kumar Karn	04-03-2022	40,000	40,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
552	CUS085	Nirmal Chandra Bohra	12-01-2022	7,10,442	7,10,442	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
553	CUS0592	Nirmalendu Majumdar	15-01-2022	2,36,560	2,36,560	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
554	CUS0132	Nirmalendu Sen	13-01-2022	7,45,874	7,27,662	Customer	N/A	N/A	N/A	0.03%	-	-	18,212	-	
555	CUS0252	Nirmalya Chatterjee	17-01-2022	6,02,106	5,96,087	Customer	N/A	N/A	N/A	0.03%	-	-	6,019	-	
556	CUS0659	Nitesh Karnani	23-02-2022	2,15,000	-	Customer	N/A	N/A	N/A	0.00%	-	-	2,15,000	-	
557	CUS0548	Nitin Tiwari	23-02-2022	2,50,000	2,50,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
558	CUS0994	Nivrutti Tulsiram Shinde	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
559	CUS0567	Niyaz Qureshi	03-02-2022	2,46,196	2,38,094	Customer	N/A	N/A	N/A	0.01%	-	-	8,102	-	
560	SER0345	Novotel Goa Resort and Spa	11-02-2022	9,05,189	7,18,149	Service Provider	N/A	N/A	N/A	0.03%	-	-	1,87,040	-	
561	SER011	NTT Global Data Centers and Cloud Infrastructure India	25-02-2022	12,86,02,266	7,34,48,085	Service Provider	N/A	N/A	N/A	3.41%	-	-	5,51,54,181	-	
562	SER0750	Om Sai Tours & Travels	06-01-2022	63,383	63,383	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
563	SER0455	One Call Pest Solution Services Pvt. Ltd	02-03-2022	4,94,855	2,56,516	Service Provider	N/A	N/A	N/A	0.01%	-	-	2,38,339	-	
564	CUS0139	Onkar Singh, Sakuntala Singh, Upasana Singh	08-02-2022	5,72,673	5,72,673	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
565	FRA045	OP Impex International	20-01-2022	4,26,663	3,61,578	Franchisee	N/A	N/A	N/A	0.02%	-	-	65,085	-	
566	CUS01457	P K Prabhakaran	15-02-2022	3,17,095	3,06,370	Customer	N/A	N/A	N/A	0.01%	-	-	10,725	-	
567	CUS01306	P Sethumadhavan	29-01-2022	30,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
568	CUS01349	P Vishwanathan	18-04-2022	18,500	18,500	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
569	CUS0611	Palash Chowdhury	08-02-2022	2,27,961	2,27,961	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
570	CUS0501	Pallavi Maji	14-01-2022	3,31,080	3,31,080	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
571	SER0431	Panama Corporation	28-01-2022	5,68,408	4,81,701	Service Provider	N/A	N/A	N/A	0.02%	-	-	86,707	-	
572	CUS0263	Panchanan Chattopadhyay	10-02-2022	5,81,151	4,53,000	Customer	N/A	N/A	N/A	0.02%	-	-	1,28,151	-	
573	CUS0855	Pankaj Kumar Mondal	17-03-2022	1,33,226	1,33,226	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
574	CUS0466	Pannalal Bhattacharya	13-01-2022	2,81,051	2,81,051	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
575	CUS0157	Partha Sanyal and Tapasree Sanyal	13-01-2022	5,30,000	5,30,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
576	CUS01521	Partha Sarathi Mukherjee	13-01-2022	7,22,861	7,22,861	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
577	CUS01242	Payal Tours & Travel	19-01-2022	15,01,745	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	15,01,745	-	
578	SER0257	Perks Tours & Travels	18-01-2022	15,73,153	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	15,73,153	-	
579	SER0530	Piem Hotels Ltd	17-02-2022	2,91,896	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,91,896	-	
580	CUS0254	Pijush Kanti Pal	08-02-2022	5,87,136	5,77,836	Customer	N/A	N/A	N/A	0.03%	-	-	9,300	-	
581	CUS0133	Pinaki Ranjan Ghosh	13-01-2022	5,85,218	5,85,218	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
582	SER0975	Pine Labs Private Limited	18-01-2022	11,18,245	11,18,245	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	-	
583	CUS0560	Pinki Gupta	09-02-2022	2,42,650	2,42,650	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	

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584	CUS0728	Piyal Kanti Dhar	22-04-2022	2,17,346	2,17,346	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
585	SER0946	PK Ravindranathan	31-01-2022	3,80,333	3,80,333	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
586	FRA066	Pleasant Travels	19-01-2022	2,50,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
587	SER0309	Plus Advertising & Promotion Pvt Ltd	01-02-2022	10,92,540	9,25,881	Service Provider	N/A	N/A	N/A	0.04%	-	-	1,66,659	-	
588	SER0156	PNBS Restaurant	19-01-2022	44,01,523	44,01,523	Service Provider	N/A	N/A	N/A	0.20%	-	-	-	-	
589	CUS0914	Prabir Kumar Saha	23-02-2022	1,17,695	1,17,695	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
590	CUS054	Pradeep Kumar Jhajharia	18-01-2022	9,89,046	9,59,046	Customer	N/A	N/A	N/A	0.04%	-	-	30,000	-	
591	CUS0165	Pradip Datta	07-02-2022	5,24,148	5,24,148	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
592	CUS0765	Pradip Kumar Paul	22-02-2022	1,70,950	1,53,855	Customer	N/A	N/A	N/A	0.01%	-	-	17,095	-	
593	CUS0218	Pradip Mukhopadhyay	17-01-2022	4,88,416	4,88,416	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
594	CUS0971	Pradip Shrirang Walunjkar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
595	CUS037	Pradip Tiwari	15-01-2022	9,43,183	9,06,892	Customer	N/A	N/A	N/A	0.04%	-	-	36,291	-	
596	FRA0105	Pragati Tours and Travels	18-01-2022	2,79,728	2,33,421	Franchisee	N/A	N/A	N/A	0.01%	-	-	46,307	-	
597	CUS0995	Prakash Shivajirao Gaikwad	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
598	CUS01058	Prakashkumar Ambelal Mehta	01-01-2022	86,438	86,438	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
599	CUS0231	Pramod Kumar Banerjee	14-01-2022	4,75,037	4,75,037	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
600	CUS0619	Pran Gopal Saha	17-02-2022	3,01,000	2,26,000	Customer	N/A	N/A	N/A	0.01%	-	-	75,000	-	
601	CUS01054	Prasad Vijay Naik	19-01-2022	88,000	88,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
602	CUS0645	Prasanta Kumar Bose	01-02-2022	2,18,000	1,68,670	Customer	N/A	N/A	N/A	0.01%	-	-	49,330	-	
603	CUS0173	Prasanta Saha	18-01-2022	8,63,370	6,67,410	Customer	N/A	N/A	N/A	0.03%	-	-	1,95,960	-	
604	CUS0326	Prasanta Sarkar	04-01-2022	3,92,668	3,92,668	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
605	CUS01374	Pratiksha Mordecai	19-01-2022	10,000	10,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
606	CUS0229	Pravas Chandra Santra	13-01-2022	5,90,587	5,90,587	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
607	CUS031	Praveen Bangalore Nataraj	29-01-2022	10,30,923	10,30,923	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
608	CUS0527	Prem Kumar Keshan	12-01-2022	3,11,259	3,11,259	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
609	SER0142	Prerana Tour	12-01-2022	44,90,259	42,76,437	Service Provider	N/A	N/A	N/A	0.20%	-	-	2,13,822	-	
610	SER0261	Prestige Estates Projects Ltd Unit : Conrad Bengaluru	18-01-2022	15,22,111	13,62,757	Service Provider	N/A	N/A	N/A	0.06%	-	-	1,59,354	-	
611	FRA040	Prism Travel Services	17-01-2022	12,98,774	5,72,548	Franchisee	N/A	N/A	N/A	0.03%	-	-	7,26,226	-	
612	CUS01024	Priyak Mukherjee	09-02-2022	1,32,649	90,000	Customer	N/A	N/A	N/A	0.00%	-	-	42,649	-	
613	CUS0174	Priyanjit Saha	18-01-2022	8,63,380	6,67,328	Customer	N/A	N/A	N/A	0.03%	-	-	1,96,052	-	
614	CUS01026	Priyanka Baheti	08-02-2022	96,870	96,870	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
615	CUS0638	Priyatosh Chakraborty	16-01-2022	2,19,340	2,19,340	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
616	FRA020	Prodigious Holidays Pvt Ltd	19-01-2022	18,19,705	1,30,378	Franchisee	N/A	N/A	N/A	0.01%	-	-	16,89,327	-	
617	CUS0268	Prodip Bose	17-01-2022	5,07,232	3,65,000	Customer	N/A	N/A	N/A	0.02%	-	-	1,42,232	-	
618	CUS0725	Profulla Chandra Patnaik	31-01-2022	1,88,615	1,88,615	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
619	CUS0342	Prosanta Kumar Banerjee	13-01-2022	4,85,406	4,85,406	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
620	CUS0200	Pulak Kumar Gangopadhyay	08-02-2022	6,35,000	6,35,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
621	CUS046	Pulak Kumar Maitra	17-01-2022	8,14,896	8,14,896	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
622	CUS01486	Purabi Mukherjee	17-01-2022	3,48,124	3,48,124	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
623	SER0256	Puretech Internet Pvt Ltd	01-04-2022	15,81,200	15,81,200	Service Provider	N/A	N/A	N/A	0.07%	-	-	-	-	
624	CUS097	Purnendu Kumar Dwivedi	14-01-2022	6,96,769	6,96,769	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
625	CUS0294	Puskar Kumar Chatterjee	15-01-2022	4,30,070	4,18,777	Customer	N/A	N/A	N/A	0.02%	-	-	11,293	-	
626	CUS01266	Puspal Bhattacharya	18-01-2022	40,000	40,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
627	SER0478	PVP Associates	24-02-2022	4,85,100	1,77,275	Service Provider	N/A	N/A	N/A	0.01%	-	-	3,07,825	-	
628	SER0166	R M Holidays	02-02-2022	35,78,361	30,21,297	Service Provider	N/A	N/A	N/A	0.14%	-	-	5,57,064	-	
629	CUS01099	Rabindra Nath Kalita	18-01-2022	92,800	92,800	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
630	SER0459	Radisson Blu Hotel New Delhi Paschim Vihar	17-02-2022	6,63,882	5,74,036	Service provider	N/A	N/A	N/A	0.03%	-	-	89,846	-	
631	SER012	Raf Trans	16-02-2022	7,86,68,297	7,86,68,297	Service Provider	N/A	N/A	N/A	3.66%	-	-	-	-	
632	SER0403	Raghav Travels	19-01-2022	6,88,007	56,054	Service Provider	N/A	N/A	N/A	0.00%	-	-	6,31,953	-	

(Amount in ₹)

Sl. No.	Details of Claimant		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 rejected	Amount of claim under verification	Remarks, if any
	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
633	CUS0770	Rahul Bardhan	11-02-2022	1,68,049	1,51,149	Customer	N/A	N/A	N/A	0.01%	-	-	16,900	-	
634	CUS01293	Rahul Mukherjee	05-03-2022	30,267	30,267	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
635	FRA013	Rai World Tour	27-01-2022	40,00,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	40,00,000	-	
636	CUS01136	Raj Kumar Mukherjee	13-01-2022	68,694	68,694	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
637	SER0902	Raj Shekhar Menon	01-02-2022	14,86,800	14,86,800	Service Provider	N/A	N/A	N/A	0.07%	-	-	-	-	
638	FRA057	Raj Shri Tours	19-01-2022	3,84,426	3,67,004	Franchisee	N/A	N/A	N/A	0.02%	-	-	17,422	-	
639	CUS01169	Rajarshi Bhattacharyya	06-04-2022	60,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
640	SER0973	Rajasthan Fort and Palace Pvt. Ltd.	17-01-2022	5,36,832	3,58,854	Service Provider	N/A	N/A	N/A	0.02%	-	-	1,77,978	-	
641	SER0153	Rajasthan Routes Trail Pvt Ltd	14-03-2022	33,95,468	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	33,95,468	-	
642	SER0173	Rajasthan Tours Pvt Ltd	05-01-2022	33,79,755	29,94,452	Service Provider	N/A	N/A	N/A	0.14%	-	-	3,85,303	-	
643	CUS036	Rajatnarayan Bhattacharya	16-01-2022	12,46,409	12,26,056	Customer	N/A	N/A	N/A	0.06%	-	-	20,353	-	
644	CUS0781	Rajdeep Rai	17-01-2022	2,11,434	1,64,870	Customer	N/A	N/A	N/A	0.01%	-	-	46,564	-	
645	CUS0354	Rajeev Bhandari	17-02-2022	4,84,143	4,84,143	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
646	CUS01010	Rajeev Sogani	08-02-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
647	CUS01150	Rajendra Dharankar	01-02-2022	60,000	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
648	CUS0996	Rajendra Tukaram Satav	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
649	SER0917	Rajesh Ahuja	18-01-2022	2,66,664	2,66,664	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
650	CUS0198	Rajesh Keshavrao Deshmukh	14-01-2022	5,00,267	5,00,267	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
651	CUS0345	Rajib Chakraborty	17-01-2022	3,77,653	3,77,653	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
652	CUS0180	Rajib De / Sudeshna De	18-01-2022	5,12,174	5,12,174	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
653	CUS0238	Rajiv Kumar Gupta	25-02-2022	6,00,651	6,00,651	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
654	CUS01460	Rajiv Rai	17-01-2022	1,27,000	1,27,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
655	CUS0230	Rajiv Tamta	31-01-2022	6,14,888	6,14,888	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
656	CUS0941	Rajkumar Balu	17-01-2022	1,09,174	1,09,174	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
657	SER0898	Rajoo Vaswani	10-01-2022	3,55,000	3,55,000	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
658	CUS0541	Rajyasri Neogy	19-01-2022	2,51,842	2,51,842	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
659	CUS0347	Rakendu Lal Mitra	16-02-2022	3,76,886	3,76,886	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
660	CUS0124	Rakesh Kumar Gupta	29-01-2022	6,00,000	6,00,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
661	CUS01287	Ramakrishna Sujeer	05-02-2022	44,445	32,680	Customer	N/A	N/A	N/A	0.00%	-	-	11,765	-	
662	CUS01308	Ramanand Acharya	28-01-2022	30,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
663	CUS0997	Ramdas Kashinath Ghule	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
664	CUS0998	Ramesh Gulabrao Mane	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
665	CUS0306	Ramkumar Rathnam	17-01-2022	4,04,020	4,04,020	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
666	CUS093	Ranendra Malik	13-01-2022	8,71,437	8,71,437	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
667	CUS0250	Ranjan Gupta	14-03-2022	5,93,594	5,89,267	Customer	N/A	N/A	N/A	0.03%	-	-	4,327	-	
668	FRA052	Ratan Holidays	19-01-2022	6,75,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	6,75,000	-	
669	SER0496	Ratan Iron Company	28-02-2022	3,40,473	3,40,473	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
670	CUS0524	Rati Kanta Khanra	02-02-2022	3,12,936	3,12,936	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
671	CUS01297	Ravindra Raghuvir Lajmi	01-02-2022	30,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
672	CUS0711	Ray & CO	16-02-2022	1,91,695	1,91,695	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
673	SER0137	RCI India Pvt Ltd	09-02-2022	45,26,587	45,22,531	Customer	N/A	N/A	N/A	0.21%	-	-	4,056	-	
674	SER0154	Red Apple International FZE	19-01-2022	1,07,84,976	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	1,07,84,976	-	
675	CUS0755	Reeta Bhagesh Lakhani	22-04-2022	1,72,402	1,72,402	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
676	SER0458	Rehan Mehernosh Patel	10-01-2022	4,56,873	4,56,873	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
677	CUS01081	Rengarajan Srinivasan	29-01-2022	81,800	81,800	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
678	SER0152	Reservation Hotels Italy Srl	11-01-2022	45,85,967	45,85,967	Service Provider	N/A	N/A	N/A	0.21%	-	-	-	-	
679	CUS01061	Resham Singh Jaura	08-02-2022	86,000	86,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
680	SER0301	Reverie Destination LLP	14-01-2022	17,67,593	60,591	Service Provider	N/A	N/A	N/A	0.00%	-	-	17,07,002	-	
681	SER0526	RGS Holiday World	18-01-2022	2,50,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	

(Amount in ₹)

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
682	CUS0745	Richa Jain	31-01-2022	2,13,254	1,69,000	Customer	N/A	N/A	N/A	0.01%	-	-	44,254	-	
683	CUS0695	Rikta and Ravi Ramachandani	31-01-2022	2,00,000	2,00,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
684	CUS0425	Rina Sarkar	16-02-2022	4,24,399	4,16,766	Customer	N/A	N/A	N/A	0.02%	-	-	7,633	-	
685	CUS0722	Rita Sinha	25-04-2022	1,88,900	1,88,900	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
686	CUS024	Ritam Das	18-01-2022	15,04,238	14,85,314	Customer	N/A	N/A	N/A	0.07%	-	-	18,924	-	
687	CUS0546	Ritu Agarwal	18-01-2022	2,97,743	2,97,743	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
688	CUS0459	Ritu Sinha	17-01-2022	3,85,155	3,85,155	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
689	CUS0536	Robin Raphael Misra	31-01-2022	2,52,475	1,77,475	Customer	N/A	N/A	N/A	0.01%	-	-	75,000	-	
690	SER0893	Roshni Chandiramani	31-12-2021	8,35,327	8,35,327	Service Provider	N/A	N/A	N/A	0.04%	-	-	-	-	
691	SER0491	Royal Gulf Tourism LLC	30-05-2022	4,15,501	4,15,501	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
692	CUS01513	Royal Tours	27-01-2022	69,752	69,752	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
693	SER0882	Royal Tug Service	28-02-2022	3,500	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	3,500	-	
694	CUS0239	RR Roadlines	12-01-2022	5,61,991	5,61,991	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
695	CUS0568	Ruby Barpujari	08-02-2022	2,38,000	2,38,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
696	SER0779	Rudraaksh Advertising	18-04-2022	50,045	50,045	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
697	CUS0381	Rudrajyoti Bhattacharyya	17-01-2022	4,54,868	4,54,868	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
698	CUS047	Rukhsana Chowdhury	17-02-2022	7,87,589	5,33,020	Customer	N/A	N/A	N/A	0.02%	-	-	2,54,569	-	
699	CUS0340	Rupak Kumar Chakraborty	05-04-2022	4,47,683	4,47,683	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
700	SER0671	Rupam Jyoti Das	01-02-2022	1,56,108	1,27,500	Service Provider	N/A	N/A	N/A	0.01%	-	-	28,608	-	
701	CUS0457	S Balakrishnan	07-02-2022	2,97,904	2,97,904	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
702	CUS01224	S Sivaramakrishnan	31-01-2022	60,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	10,000	-	
703	CUS051	S. Siva Kumar	03-02-2022	7,92,000	7,92,000	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
704	CUS0573	Sabita Sundar ray	31-01-2022	2,35,200	2,35,200	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
705	SER0687	Sachin Ashok Naik	10-01-2022	1,17,061	1,17,061	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
706	CUS0630	Sadhan Datta Gupta	18-01-2022	2,86,934	2,86,934	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
707	SER0450	Safeway Explorers Pvt Ltd	17-02-2022	8,13,268	5,08,815	Service Provider	N/A	N/A	N/A	0.02%	-	-	3,04,453	-	
708	CUS0972	Sahebro kalu jadhav	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
709	CUS0954	Sahil Goel	20-02-2022	1,63,377	1,06,089	Customer	N/A	N/A	N/A	0.00%	-	-	57,288	-	
710	CUS0854	Saibalini Mondal	17-03-2022	1,33,226	1,33,226	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
711	CUS0409	Sailen Paul	11-01-2022	3,30,114	3,30,114	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
712	CUS0110	Sailesh Kumar Dey & Family	15-01-2022	6,67,363	6,67,363	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
713	CUS0159	Sakshar Sarbajna	07-01-2022	6,60,032	6,50,078	Customer	N/A	N/A	N/A	0.03%	-	-	9,954	-	
714	CUS0846	Salil Kumar Dey	18-01-2022	1,78,075	1,36,121	Customer	N/A	N/A	N/A	0.01%	-	-	41,954	-	
715	CUS01018	Salil Saha	04-07-2022	1,22,500	-	Customer	N/A	N/A	N/A	0.00%	-	-	1,22,500	-	
716	CUS0148	Salil Santra	17-01-2022	6,93,000	6,93,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
717	CUS0881	Salimon Karimpil Bhaskaran	01-02-2022	1,25,080	1,25,080	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
718	CUS0973	Sambhajirao Shivajirao Jagdale	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
719	CUS01466	Samdesh Mktan	17-01-2022	1,27,000	1,27,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
720	CUS0271	Samir Baran Srimary	19-01-2022	5,64,820	5,64,820	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
721	CUS0279	Samir Kumar Bhattacharyya	11-02-2022	4,36,177	-	Customer	N/A	N/A	N/A	0.00%	-	-	4,36,177	-	
722	CUS074	Samir Kumar Chattopadhyay	12-01-2022	7,39,550	7,39,550	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
723	CUS091	Samir Kumar Hazra	28-02-2022	6,98,235	6,98,235	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
724	CUS033	Samita Maitra	17-01-2022	12,94,342	12,94,342	Customer	N/A	N/A	N/A	0.06%	-	-	-	-	
725	SER0892	Sandeep Dayal	12-01-2022	13,08,639	11,09,061	Service Provider	N/A	N/A	N/A	0.05%	-	-	1,99,578	-	
726	CUS0614	Sandip Kumar Das	16-02-2022	2,84,761	2,84,761	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
727	CUS0233	Sandip Kumar Dey	27-01-2022	4,73,946	4,73,946	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
728	CUS0314	Sandip Kumar Mandal	25-03-2022	5,19,204	5,19,204	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
729	CUS0137	Sandip Seth	15-01-2022	5,76,717	5,76,717	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
730	CUS0255	Sanjay Kumar Tiwari	22-02-2022	4,58,180	4,58,180	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	

(Amount in ₹)

Sl. No.	Details of Claimant		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 rejected	Amount of claim under verification	Remarks, if any
	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
731	CUS0789	Sanjay Majumder	03-02-2022	1,64,000	1,64,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
732	CUS0565	Sanjeev Kumar Mittal	04-02-2022	3,80,800	2,40,000	Customer	N/A	N/A	N/A	0.01%	-	-	1,40,800	-	
733	CUS0880	Sanjoy Kumar Goswami	15-06-2022	1,26,000	1,26,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
734	CUS0368	Sanjoy Kumar Guha Roy	19-01-2022	4,04,429	4,04,429	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
735	CUS01236	Sanket Suresh Sorate	05-02-2022	45,000	45,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
736	SER0559	Sannari Stationery and Xerox	09-02-2022	2,47,268	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,47,268	-	
737	SER0179	Sanoli India Tours	15-01-2022	32,38,344	30,84,137	Service Provider	N/A	N/A	N/A	0.14%	-	-	1,54,207	-	
738	CUS025	Santanu Chakraborty	15-01-2022	11,43,542	11,43,542	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
739	CUS0595	Santanu Coomar	11-01-2022	2,45,878	2,45,878	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
740	CUS0423	Santanu Das	06-01-2022	3,34,262	3,34,262	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
741	CUS0293	Santanu Deb	08-02-2022	5,95,246	5,79,776	Customer	N/A	N/A	N/A	0.03%	-	-	15,470	-	
742	CUS01083	Santanu Ghosh	02-02-2022	81,000	81,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
743	CUS0221	Santanu Goswami	17-01-2022	4,85,000	4,85,000	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
744	CUS0937	Santosh Kumar Upadhyay	17-01-2022	1,15,265	1,11,265	Customer	N/A	N/A	N/A	0.01%	-	-	4,000	-	
745	SER06	SAP India Pvt Ltd	21-02-2022	43,46,33,542	1	Service Provider	N/A	N/A	N/A	0.00%	43,46,33,541	-	-	-	
746	CUS0566	Sapan Teredesai	19-01-2022	2,62,032	-	Customer	N/A	N/A	N/A	0.00%	-	-	2,62,032	-	
747	CUS01050	Sarkaraja Siddhartha	13-01-2022	90,000	90,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
748	CUS01100	Saroj Gupta	07-02-2022	80,000	80,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
749	CUS0549	Saroj Kumar Patra	02-03-2022	2,50,000	2,50,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
750	SER0855	SARP Hotels Pvt Ltd	11-02-2022	15,000	15,000	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
751	SER0589	Sarthak Regency	06-04-2022	2,03,050	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,03,050	-	
752	SER0626	Sarthak Resorts	04-04-2022	1,61,700	1,61,700	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
753	CUS0572	Sasanka Kumar Agasti	01-02-2022	2,35,317	2,35,317	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
754	CUS0999	Satish Hanumant Chavan	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
755	CUS01249	Satish Kumar	11-02-2022	45,000	45,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
756	CUS0651	Saumitra Adhikari	29-01-2022	2,69,702	2,69,702	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
757	CUS01077	Saurab Chandra	14-01-2022	85,000	85,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
758	CUS0891	Saurav Chanda	08-04-2022	1,55,448	1,22,400	Customer	N/A	N/A	N/A	0.01%	-	-	33,048	-	
759	CUS0923	Saurendra Kumar Chakrabarti	11-01-2022	1,15,000	1,15,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
760	CUS0863	Savijibhai Patel	28-01-2022	1,79,250	1,32,000	Customer	N/A	N/A	N/A	0.01%	-	-	47,250	-	
761	CUS01470	Sayan Chatterjee	10-02-2022	5,59,911	5,59,228	Customer	N/A	N/A	N/A	0.03%	-	-	683	-	
762	CUS0171	Sekh Abdus Samad	24-01-2022	6,67,307	6,67,307	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
763	SER0879	Shah Nayana K	18-02-2022	4,623	-	Service provider	N/A	N/A	N/A	0.00%	-	-	4,623	-	
764	CUS0211	Shailendra Kumar Singh	29-01-2022	6,41,798	6,41,798	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
765	SER0673	Shaji Thomas	02-02-2022	1,66,401	1,26,065	Service Provider	N/A	N/A	N/A	0.01%	-	-	40,336	-	
766	FRA077	Shake Hand Travels	19-01-2022	4,80,760	1,65,015	Franchisee	N/A	N/A	N/A	0.01%	-	-	3,15,745	-	
767	SER0677	Shakun Properties Pvt Ltd	09-02-2022	1,74,379	1,05,000	Service Provider	N/A	N/A	N/A	0.00%	-	-	69,379	-	
768	CUS0605	Shankar Nandi	04-07-2022	2,79,445	2,28,119	Customer	N/A	N/A	N/A	0.01%	-	-	51,326	-	
769	CUS027	Shankar Prasad Nag	01-02-2022	13,93,621	13,42,387	Customer	N/A	N/A	N/A	0.06%	-	-	51,234	-	
770	CUS0583	Shantanu Banerjee	19-01-2022	2,32,743	2,32,743	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
771	CUS045	Shantanu Tapadar	14-01-2022	8,18,429	8,18,429	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
772	CUS0302	Shantilal V Kahar & Pushpaben Kahar	05-02-2022	5,13,496	3,06,356	Customer	N/A	N/A	N/A	0.01%	-	-	2,07,140	-	
773	CUS0784	Sharmeen Adi Rabadi	28-06-2022	1,65,199	1,65,199	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
774	CUS0703	Sharmila Mukherjee	19-01-2022	2,05,424	2,05,424	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
775	CUS0437	Sharmistha Roy	18-04-2022	3,16,460	3,16,460	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
776	CUS0266	Shehnaz Richard Dsouza	31-01-2022	4,60,760	4,50,260	Customer	N/A	N/A	N/A	0.02%	-	-	10,500	-	
777	CUS0515	Shib Chandra Debbarma	12-05-2022	3,13,844	3,13,844	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
778	CUS063	Shibdas Chatterjee	14-01-2022	7,60,000	7,53,000	Customer	N/A	N/A	N/A	0.03%	-	-	7,000	-	
779	CUS0440	Shila Dhar	15-01-2022	3,13,100	3,13,100	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
780	CUS0683	Shivam Entertainment	28-02-2022	2,04,995	2,04,995	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
781	CUS06	Shovan Kumar Kundu and Chaitali Kundu	18-01-2022	8,79,773	8,79,773	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
782	CUS0356	Shree Krishna Petroleum	01-02-2022	3,69,118	3,69,118	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
783	CUS0164	Shri Ram Mohan Bhar	21-01-2022	5,24,793	5,24,793	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
784	CUS01465	Shri Samar Kumar Shaw	11-02-2022	2,60,256	2,32,256	Customer	N/A	N/A	N/A	0.01%	-	-	28,000	-	
785	CUS0207	Shri Sushanta Ghosh	11-01-2022	6,24,200	6,24,200	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
786	CUS0915	Shyam krishna pacha	22-02-2022	1,17,322	1,17,322	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
787	CUS0376	Shyam Sundar Ghosh	19-01-2022	3,53,241	3,53,241	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
788	CUS0417	Shyamal Kumar Dey	29-03-2022	3,26,995	3,26,995	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
789	CUS0403	Shyamal Kumar Gangopadhyay & Manju Ganguli	15-02-2022	4,14,208	4,14,208	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
790	CUS0899	Shyamal Kumar Saha Chaudhuri	01-02-2022	1,20,411	1,20,411	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
791	CUS0438	Shyamali Golui	16-01-2022	3,20,525	3,20,525	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
792	CUS0579	Shyamaprasad De	10-01-2022	2,31,633	2,31,633	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
793	CUS017	Shyamsundar Polymers Pvt Ltd	29-01-2022	25,71,250	18,70,000	Customer	N/A	N/A	N/A	0.09%	-	-	7,01,250	-	
794	SER0258	Siddharta Resorts and Foods Private Ltd	22-03-2022	15,68,028	15,68,028	Service Provider	N/A	N/A	N/A	0.07%	-	-	-	-	
795	CUS052	Siddharth Ojah	12-01-2022	7,75,434	7,75,434	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
796	FRA078	Siddhivinayaka Associates	19-01-2022	4,72,588	65,935	Franchisee	N/A	N/A	N/A	0.00%	-	-	4,06,653	-	
797	SER0117	Siligint Logic pvt ltd	09-04-2022	55,95,495	47,41,944	Service Provider	N/A	N/A	N/A	0.22%	-	-	8,53,551	-	
798	SER0505	Simple Travel Services Ltd	27-04-2022	3,55,698	3,55,698	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
799	SER0366	Sincere Developers Pvt Ltd	08-02-2022	10,39,060	8,37,951	Service Provider	N/A	N/A	N/A	0.04%	-	-	2,01,108	-	
800	CUS0788	Sirin Ray & Subhasish Ray	17-01-2022	2,03,980	1,64,500	Customer	N/A	N/A	N/A	0.01%	-	-	39,480	-	
801	CUS01029	Sirshendu Sengupta	03-02-2022	95,000	95,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
802	CUS0577	Sitesh Chandra Mazumdar	22-02-2022	2,34,148	2,34,148	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
803	CUS01191	Smitha Umesh	14-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
804	CUS0470	Smriti Ranjan Das	16-01-2022	2,87,851	2,87,851	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
805	FRA018	Smrutidiva Tours & Travels	20-01-2022	20,00,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	20,00,000	-	
806	SER064	Social Kinnect pvt ltd	25-02-2022	1,33,10,253	1,15,76,356	Service Provider	N/A	N/A	N/A	0.54%	-	-	17,33,897	-	
807	SER0374	Solomon & Co	15-02-2022	10,79,351	10,79,351	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	-	
808	SER0774	Solomon & Co. Legal Services LLP	11-02-2022	68,302	68,302	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
809	CUS0158	Somnath Mitra	10-02-2022	6,81,464	6,64,235	Customer	N/A	N/A	N/A	0.03%	-	-	17,229	-	
810	SER0900	Sonal Kalia Maheshwari	15-01-2022	3,88,890	3,88,890	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
811	SER0969	Sorab Jassawalla	18-01-2022	6,30,390	6,30,390	Service Provider	N/A	N/A	N/A	0.03%	-	-	-	-	
812	CUS0596	Soumalya Coomar	11-01-2022	2,45,878	2,45,878	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
813	CUS0735	Soumen Dutta	04-03-2022	1,81,000	1,81,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
814	CUS01264	Soumya Chakraborty	17-01-2022	40,000	40,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
815	CUS0162	Sourav Biswas	18-01-2022	6,75,580	6,75,580	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
816	CUS0330	Sourendra Nath Basu	25-01-2022	4,94,047	4,94,047	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
817	CUS0331	Sourodp Basu	22-02-2022	4,94,047	3,94,818	Customer	N/A	N/A	N/A	0.02%	-	-	99,229	-	
818	SER0689	Southern Grand Hotels Pvt.Ltd.	29-01-2022	1,14,600	1,14,600	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
819	CUS0323	Sovan Kumar Choudhury	19-01-2022	4,03,403	4,03,403	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
820	SER0400	Sphere Travelmedia and Exhibitions Pvt Ltd	28-02-2022	7,08,674	7,08,674	Service Provider	N/A	N/A	N/A	0.03%	-	-	-	-	
821	SER0218	Spica IT Solutions Pvt Ltd	17-02-2022	23,13,344	18,34,466	Service provider	N/A	N/A	N/A	0.09%	-	-	4,78,878	-	
822	SER0163	Sports & Leisure Worldwide	14-02-2022	48,17,993	15,50,949	Service Provider	N/A	N/A	N/A	0.07%	-	-	32,67,044	-	
823	FRA060	Sri Lalitha Tours and Travels	11-02-2022	5,77,568	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	5,77,568	-	
824	SER0317	Sri Lankan Footprints Radiq Travels Pvt Ltd	12-01-2022	11,32,430	11,32,430	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	-	
825	CUS077	Sri Mayasankar Bhattacharya	12-01-2022	9,47,192	9,47,192	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
826	CUS01473	Sri Saravana Mills Pvt Ltd	08-02-2022	1,66,500	1,66,500	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
827	CUS0334	Sri Shantiram Das	01-03-2022	3,83,227	3,83,227	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
828	CUS0712	Sri Shibnath Achar	28-03-2022	2,54,943	1,91,613	Customer	N/A	N/A	N/A	0.01%	-	-	63,330	-	

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829	CUS0804	Srijani Roy Chaudhury	18-01-2022	6,96,769	1,54,258	Customer	N/A	N/A	N/A	0.01%	-	-	5,42,511	-	
830	CUS01030	Srijit Chakraborty	13-02-2022	1,04,521	1,04,521	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
831	CUS0147	Srikumar Mitra	17-01-2022	5,61,000	5,61,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
832	CUS0220	Sristi Mitra	08-02-2022	4,87,223	4,87,223	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
833	SER0966	SRM Hotels Pvt Ltd	02-05-2022	1,61,800	1,61,800	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
834	CUS042	Stuti Mamen	19-01-2022	10,60,695	10,60,695	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
835	CUS0291	Subhamoy Saha	26-03-2022	4,74,842	4,74,842	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
836	CUS0182	Subhankar Saha	07-01-2022	5,33,819	5,33,819	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
837	CUS01255	Subhas Bhattacharjee	22-02-2022	40,500	40,500	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
838	CUS0480	Subhas Chandra Bhar	17-01-2022	3,58,207	3,55,480	Customer	N/A	N/A	N/A	0.02%	-	-	2,727	-	
839	CUS0222	Subhas Chandra Bose	17-01-2022	4,88,416	4,88,416	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
840	CUS0948	Subhendu Dutta	08-01-2022	1,47,798	1,40,752	Customer	N/A	N/A	N/A	0.01%	-	-	7,046	-	
841	CUS066	Subir Banerjee	17-01-2022	9,71,369	9,71,369	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
842	CUS0477	Subir Kumar Basu	15-01-2022	3,50,348	3,50,348	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
843	CUS01335	Subramaniam Ramaswamy	31-01-2022	21,526	21,526	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
844	CUS0299	Subramanian Venketakrishnan	17-02-2022	4,94,114	4,94,114	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
845	CUS0277	Subrata Chatterjee	15-02-2022	5,16,045	5,16,045	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
846	CUS081	Subrata ghosh	15-01-2022	7,90,244	7,90,244	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
847	CUS069	Subrata Pal	14-01-2022	9,63,019	9,63,019	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
848	CUS0296	Subroto Sarkar	08-01-2022	4,10,856	4,10,856	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
849	SER0641	Success Udyog Pvt Ltd	12-02-2022	1,50,000	1,50,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
850	CUS048	Sucharit Chakrabarti	17-03-2022	8,88,719	8,66,589	Customer	N/A	N/A	N/A	0.04%	-	-	22,130	-	
851	CUS0179	Sudha Radhakrishnan	02-02-2022	5,12,810	5,12,810	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
852	CUS0794	Sudhamay Maiti	31-01-2022	1,62,000	1,62,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
853	CUS0594	Sudip Ganguly	12-01-2022	2,30,398	1,82,898	Customer	N/A	N/A	N/A	0.01%	-	-	47,500	-	
854	CUS067	Sudip Karmakar	12-01-2022	7,74,437	7,74,437	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
855	CUS0513	Sudip Kumar Biswas	14-01-2022	2,60,000	2,60,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
856	CUS01033	Sudipta Majumdar	19-04-2022	95,000	95,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
857	CUS082	Sugumar C	17-01-2022	7,20,000	7,20,000	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
858	CUS0845	Sujan Behari Roy	21-02-2022	1,75,798	1,75,798	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
859	CUS01183	Sujata Gowda	02-05-2022	55,340	55,340	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
860	CUS0893	Sujit Chyau Patnaik	29-01-2022	1,21,507	1,21,507	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
861	CUS0892	Sujit Chyu Patnaik	29-01-2022	1,21,507	1,21,507	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
862	CUS0251	Sujit Sarkar	01-02-2022	4,63,206	4,63,206	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
863	CUS01520	Sujith Shetty	19-01-2022	2,85,000	2,85,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
864	CUS084	Suman Hazra	18-02-2022	9,29,500	9,21,346	Customer	N/A	N/A	N/A	0.04%	-	-	8,154	-	
865	CUS01245	Sumit Kundu & Moumita Saha	31-01-2022	45,000	45,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
866	CUS0815	Sunando Ghosal	04-03-2022	1,50,000	1,50,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
867	SER0635	Sunil K. Bhat	12-01-2022	7,56,804	1,54,653	Service Provider	N/A	N/A	N/A	0.01%	-	-	6,02,151	-	
868	CUS0663	Sunil Kumar	19-01-2022	2,14,000	2,14,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
869	CUS01001	Sunil Ramchandra Gaikwad	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
870	CUS016	Sunil Rangnath Kedar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
871	SER054	Sunny Travels Services Pvt Ltd	18-01-2022	2,04,14,213	1,64,63,075	Service Provider	N/A	N/A	N/A	0.77%	-	-	39,51,138	-	
872	CUS059	SuperTech Solutions Pvt Ltd	31-01-2022	7,66,168	7,66,168	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
873	CUS0665	Supria Santra	04-02-2022	2,77,700	2,76,762	Customer	N/A	N/A	N/A	0.01%	-	-	938	-	
874	CUS0841	Surajit Kumar Dey	13-01-2022	1,37,600	1,37,600	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
875	CUS0778	Suresh Bhagwat Chaudhari	09-02-2022	2,57,092	1,66,943	Customer	N/A	N/A	N/A	0.01%	-	-	90,149	-	
876	CUS01003	Suresh Gulabrao Gaikwad	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
877	CUS01004	Suresh Yashwant Dhume	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	

(Amount in ₹)

Sl. No.	Details of Claimant		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 rejected	Amount of claim under verification	Remarks, if any
	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
878	CUS0410	Surgipius	29-01-2022	3,30,088	3,30,088	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
879	CUS0214	Susanta Kumar Roy	19-01-2022	5,01,600	5,01,600	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
880	SER0500	Sushant Satish Vedak	31-01-2022	3,67,362	3,67,362	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
881	CUS0208	Sushanta Ghosh	11-01-2022	6,24,200	6,24,200	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
882	CUS0769	Sushil Chatterjee	02-07-2022	1,68,625	1,68,625	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
883	CUS0419	Sushma Rajesh	01-02-2022	1,14,447	1,14,447	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
884	CUS0262	Sushmita Das	17-01-2022	5,84,025	5,84,025	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
885	CUS01034	Susil Chandra Das	20-06-2022	95,000	95,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
886	CUS0384	Susmita Biswas	10-02-2022	4,45,812	4,45,812	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
887	CUS0949	Susmita Dutta	17-02-2022	1,40,478	1,40,478	Customer	N/A	N/A	N/A	0.01%	-	-	7,321	-	
888	CUS01022	Sutapa Sarkar	15-06-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
889	CUS0507	Suvra Saha	13-01-2022	2,62,813	2,62,813	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
890	CUS0264	Swadesh Banerjee	24-03-2022	6,41,726	5,82,353	Customer	N/A	N/A	N/A	0.03%	-	-	59,373	-	
891	CUS078	Swapan Bandyopadhaya	19-01-2022	9,24,544	9,24,544	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
892	CUS068	Swapan Kumar Debnath	13-01-2022	9,62,943	9,62,943	Customer	N/A	N/A	N/A	0.04%	-	-	-	-	
893	CUS0717	Swapan Kumar Saha	31-01-2022	1,90,000	1,90,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
894	CUS0204	Swapan Kumar Sanyal	09-02-2022	4,98,800	4,98,800	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
895	CUS0265	Swapan Mukherjee	08-02-2022	5,77,199	5,65,299	Customer	N/A	N/A	N/A	0.03%	-	-	11,900	-	
896	CUS0666	Swarnabho Santra	04-02-2022	2,77,700	2,76,762	Customer	N/A	N/A	N/A	0.01%	-	-	938	-	
897	CUS0707	Swarupananda Bera	17-02-2022	2,51,719	2,51,719	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
898	SER0967	Swosti Chilika Resort	21-05-2022	3,91,898	3,91,898	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
899	CUS0103	Syamal Kumar Das	07-01-2022	6,96,769	6,96,769	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
900	SER0270	Taj Bekal Resort & Spa	25-02-2021	13,99,228	13,99,228	Service Provider	N/A	N/A	N/A	0.07%	-	-	-	-	
901	SER0666	Taj Green Cove Resort & Spa, Kovalam	05-02-2022	1,29,789	1,01,398	Service Provider	N/A	N/A	N/A	0.00%	-	-	28,391	-	
902	SER0342	Taj Hotel and Convention Centre Agra	08-02-2022	11,43,322	7,81,383	Service Provider	N/A	N/A	N/A	0.04%	-	-	3,61,939	-	
903	SER0598	Talent Hunters Manpower Solutions	15-03-2022	1,84,993	1,84,993	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
904	CUS01350	Tanay Dalmia	06-02-2022	18,040	18,040	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
905	CUS0223	Tanmoy Bhowmik	16-01-2022	4,81,303	4,81,303	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
906	CUS0348	Tanmoy Neogy	12-01-2022	4,88,244	4,88,244	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
907	CUS01035	Tanu Ray	13-02-2022	95,000	95,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
908	CUS0195	Tanushree Mukherjee	17-01-2022	5,63,360	5,63,360	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
909	FRA015	Tanushri Holiday	13-01-2022	17,91,038	1,36,039	Franchisee	N/A	N/A	N/A	0.01%	-	-	16,54,999	-	
910	CUS0248	Tapan Kumar & Ranjana Bhowmick	01-03-2022	6,03,200	5,92,010	Customer	N/A	N/A	N/A	0.03%	-	-	11,190	-	
911	CUS0882	Tapan kumar Malick	23-02-2022	1,25,008	40,000	Customer	N/A	N/A	N/A	0.00%	-	-	85,008	-	
912	CUS0463	Tapan Kumar Shee	17-01-2022	2,85,266	2,85,266	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
913	CUS0636	Tapan Saha	12-01-2022	2,19,523	2,19,523	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
914	CUS0216	Tapas Basu	14-01-2022	5,48,444	5,48,444	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
915	CUS0694	Tapas Kumar Bose	31-03-2022	1,84,540	94,540	Customer	N/A	N/A	N/A	0.00%	-	-	90,000	-	
916	CUS0202	Tapas Kumar Ghosh	20-01-2022	4,99,047	4,99,047	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
917	CUS0324	Tapas Kumar Pandit	14-01-2022	3,92,402	3,92,402	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
918	CUS0871	Tarak Chatterjee	16-01-2022	1,30,000	70,000	Customer	N/A	N/A	N/A	0.00%	-	-	60,000	-	
919	CUS0471	Tarak Nath Banerjee	31-01-2022	2,79,000	2,79,000	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
920	CUS0341	Tarun KR Roy and Shikha Roy	13-02-2022	4,70,446	4,62,207	Customer	N/A	N/A	N/A	0.02%	-	-	8,239	-	
921	CUS01225	Technomed Electronics	16-02-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
922	SER019	Technovert Solutions Pvt Ltd	12-01-2022	5,74,57,150	4,86,92,500	Service Provider	N/A	N/A	N/A	2.26%	-	-	87,64,650	-	
923	SER015	Techouts Solutions India Pvt Ltd	19-04-2022	7,14,04,582	5,43,70,970	Service Provider	N/A	N/A	N/A	2.53%	-	-	1,70,33,612	-	
924	SER040	Tele Leysin Col des Mosses La Lecherette SA	13-04-2022	1,06,65,919	1,06,65,919	Service Provider	N/A	N/A	N/A	0.50%	-	-	-	-	
925	CUS01250	Thavitam Rajeshwar	30-01-2022	40,000	40,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
926	SER0745	The Flora Grand DIV Of Prince Developers	22-02-2022	70,517	67,159	Service Provider	N/A	N/A	N/A	0.00%	-	-	3,358	-	

(Amount in ₹)

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	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
927	CUS01489	The Global Services Pvt. Ltd.	15-02-2022	3,44,963	49,150	Customer	N/A	N/A	N/A	0.00%	-	-	2,95,813	-	
928	SER0563	The Heritage Palace	31-01-2022	2,35,280	2,35,080	Service Provider	N/A	N/A	N/A	0.01%	-	-	200	-	
929	SER0928	The Holidaywallahs	17-01-2022	13,25,707	3,73,480	Franchisee	N/A	N/A	N/A	0.02%	-	-	9,52,227	-	
930	SER0970	The safari Club (The Mountbatten Lodge)	12-01-2022	50,086	50,086	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
931	SER0979	The Train Chartering Company Ltd	05-07-2022	93,913	93,913	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
932	SER035	The Traveller DMC Pte Ltd	10-03-2022	3,03,81,669	3,03,81,669	Service Provider	N/A	N/A	N/A	1.41%	-	-	-	-	
933	SER0139	The Traveller Malaysia SDN BHD	10-03-2022	48,56,540	48,56,540	Service Provider	N/A	N/A	N/A	0.23%	-	-	-	-	
934	SER0341	The Westin Kolkata Rajarhat	01-03-2022	9,29,937	7,26,091	Service Provider	N/A	N/A	N/A	0.03%	-	-	2,03,846	-	
935	SER0944	Tidel Park Limited	17-02-2022	3,53,447	3,53,447	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
936	CUS0452	Timir Kumar Chakraborty	19-01-2022	3,16,761	3,16,761	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
937	SER027	Trav-Core Services Pvt Ltd	12-01-2022	4,32,03,435	3,66,13,080	Service Provider	N/A	N/A	N/A	1.70%	-	-	65,90,355	-	
938	FRA090	Travel Flow	18-02-2022	5,43,558	1,58,478	Franchisee	N/A	N/A	N/A	0.01%	-	-	3,85,080	-	
939	SER0183	Travel Karmaa	19-02-2022	37,30,126	22,49,910	Service Provider	N/A	N/A	N/A	0.10%	-	-	14,80,216	-	
940	SER0198	Travel Magic	16-02-2022	43,20,432	30,30,606	Service Provider	N/A	N/A	N/A	0.14%	-	-	12,89,826	-	
941	FRA083	Travellers Ark	26-01-2021	1,62,191	1,62,191	Franchisee	N/A	N/A	N/A	0.01%	-	-	-	-	
942	SER0169	Trend Hotels Anstalt	05-05-2022	35,18,290	29,81,601	Service Provider	N/A	N/A	N/A	0.14%	-	-	5,36,689	-	
943	SER042	Trip India Hotels and Holidays	10-01-2022	2,35,70,305	2,24,47,910	Service Provider	N/A	N/A	N/A	1.04%	-	-	11,22,395	-	
944	SER046	Tripoto Travel Pvt Ltd	12-01-2022	2,89,32,389	1,54,41,289	Service Provider	N/A	N/A	N/A	0.72%	-	-	1,34,91,100	-	
945	CUS0350	Tripti Barooah & Mrinal Kumar Barooah	17-01-2022	4,75,503	4,75,503	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
946	SER0409	Tristha Global Pvt Ltd	19-02-2022	6,47,290	5,48,550	Service Provider	N/A	N/A	N/A	0.03%	-	-	98,740	-	
947	SER0323	Tropical Zone	11-01-2022	11,69,124	8,61,550	Service Provider	N/A	N/A	N/A	0.04%	-	-	3,07,574	-	
948	SER0678	Trulex	18-02-2022	1,61,070	1,05,000	Service provider	N/A	N/A	N/A	0.00%	-	-	56,070	-	
949	SER0260	Tulip Nestz Hospitality Pvt Ltd	10-02-2022	15,42,889	11,59,547	Service Provider	N/A	N/A	N/A	0.05%	-	-	3,83,342	-	
950	SER0111	Turner Morrison Ltd	22-02-2022	62,59,135	57,26,565	Service Provider	N/A	N/A	N/A	0.27%	-	-	5,32,570	-	
951	CUS0894	Tushar Kanti Saha	19-01-2022	1,50,660	1,21,500	Customer	N/A	N/A	N/A	0.01%	-	-	29,160	-	
952	CUS01171	Tushar Liladhar Chaudhuri	18-02-2022	69,750	60,000	Customer	N/A	N/A	N/A	0.00%	-	-	9,750	-	
953	FRA063	U & S Travellers	11-02-2022	5,00,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	5,00,000	-	
954	SER0495	U-Connect PTY (LTD)	06-01-2022	4,03,559	4,03,559	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
955	CUS01005	Udaysing Shankar Ghanwat	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
956	CUS01006	Uddhav Digambar More	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
957	CUS0484	Ujjwal Kanti Sen	18-01-2022	3,48,162	3,48,162	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
958	CUS088	Ujjwal Mondal	10-01-2022	8,86,108	8,82,224	Customer	N/A	N/A	N/A	0.04%	-	-	3,884	-	
959	SER0533	Ukrainian Incentives LLC	13-02-2022	3,06,078	3,06,078	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
960	CUS04	Ultra Tech Cement Ltd	29-01-2022	1,24,28,795	88,50,000	Customer	N/A	N/A	N/A	0.41%	-	-	35,78,795	-	
961	SER0954	UltraTech Cement Limited	14-02-2022	2,35,61,527	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,35,61,527	-	
962	CUS0839	Uma Ghosh Bose	25-02-2022	1,38,009	1,38,009	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
963	SER0476	UP Hotels Ltd	12-04-2022	3,30,274	2,79,893	Service Provider	N/A	N/A	N/A	0.01%	-	-	50,381	-	
964	SER0407	UP Hotels Ltd United (Hotel Clarks Shiraz)	11-04-2022	7,63,381	5,57,700	Service Provider	N/A	N/A	N/A	0.03%	-	-	2,05,681	-	
965	CUS01298	Utkarsh Upadhyay	26-05-2022	30,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
966	CUS01253	Utpal Kumar Mukherjee	21-02-2022	53,929	42,297	Customer	N/A	N/A	N/A	0.00%	-	-	11,632	-	
967	CUS0474	Utpal sarkar & Alakananda Sarkar	28-02-2022	3,82,113	3,57,619	Customer	N/A	N/A	N/A	0.02%	-	-	24,494	-	
968	CUS0510	Uttam Choudhury	17-01-2022	3,59,645	2,52,500	Customer	N/A	N/A	N/A	0.01%	-	-	1,07,145	-	
969	CUS0633	Uttam Raikar	08-02-2022	2,22,100	2,22,000	Customer	N/A	N/A	N/A	0.01%	-	-	100	-	
970	SER022	UY Industries Pvt Ltd	18-01-2022	5,52,62,062	3,05,17,002	Service Provider	N/A	N/A	N/A	1.42%	-	-	2,47,45,060	-	
971	CUS01481	V.Subbaroyan	08-02-2022	60,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	10,000	-	
972	SER0158	VAB Developers Lab Pvt Ltd	02-02-2021	39,67,500	39,67,500	Service Provider	N/A	N/A	N/A	0.18%	-	-	-	-	
973	FRA027	Vacation King	19-01-2022	14,65,974	32,000	Franchisee	N/A	N/A	N/A	0.00%	-	-	14,33,974	-	
974	CUS01300	Vadhiraja Achary	02-02-2022	30,000	30,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
975	SER0952	Vani Shadab Enterprises	12-01-2022	6,42,288	5,44,311	Service Provider	N/A	N/A	N/A	0.03%	-	-	97,977	-	

(Amount in ₹)

Sl. No.	Details of Claimant		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 rejected	Amount of claim under verification	Remarks, if any
	Unique Claim ID	Name	Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by lien or attachment pending disposal	Whether Lien/ attachment removed? (Yes/No)	Amount Covered by Guarantee	% share in total amount of claim admitted					
976	CUS014	Vanlalbera Chhangle	18-02-2022	25,98,385	25,98,385	Customer	N/A	N/A	N/A	0.12%	-	-	-	-	
977	CUS0974	Vasant Shankar Ghanwat	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
978	SER041	Vega Tours SRO	15-02-2022	2,61,42,670	2,61,42,670	Service Provider	N/A	N/A	N/A	1.21%	-	-	-	-	
979	SER0456	Verus Cordeiro	12-01-2022	4,90,404	4,90,404	Service Provider	N/A	N/A	N/A	0.02%	-	-	-	-	
980	SER065	Viator Inc (Trip Advisor)	22-02-2022	1,88,86,580	1,88,86,580	Service Provider	N/A	N/A	N/A	0.88%	-	-	-	-	
981	SER0955	Viceroy Bangalore Hotels Private Limited	31-01-2022	11,43,663	11,43,663	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	-	
982	CUS01007	Vijay Tukaram Gaikwad	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
983	CUS01212	Vijaya Abhiman Nalawade	20-01-2022	50,000	50,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
984	CUS0680	Vilas Ambani	02-03-2022	2,06,453	2,06,453	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
985	SER0224	Vinod Dnyandeo Pawar	17-01-2022	21,83,000	18,50,000	Service Provider	N/A	N/A	N/A	0.09%	-	-	3,33,000	-	
986	CUS01237	Vinod Vinayakrao Kharde	25-02-2022	45,000	45,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
987	CUS0851	VinodRai R Mehta	22-03-2022	1,50,000	1,35,000	Customer	N/A	N/A	N/A	0.01%	-	-	15,000	-	
988	CUS0154	Viraf Fanibanda	02-02-2022	5,43,631	5,43,631	Customer	N/A	N/A	N/A	0.03%	-	-	-	-	
989	FRA087	Viren Enterprises	28-01-2022	3,78,200	41,349	Franchisee	N/A	N/A	N/A	0.00%	-	-	3,36,851	-	
990	CUS0768	Vishal Gajanan Lohia	05-02-2022	1,69,889	1,69,889	Customer	N/A	N/A	N/A	0.01%	-	-	-	-	
991	CUS0531	Vishal Tewari	31-01-2022	3,28,729	3,28,729	Customer	N/A	N/A	N/A	0.02%	-	-	-	-	
992	CUS0975	Vishnu Babanrao Shinde	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
993	CUS0970	Vishwa Raj Malik	04-07-2022	1,18,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	18,000	-	
994	SER0488	Visit2andaman.com	08-01-2022	3,96,636	2,35,040	Service Provider	N/A	N/A	N/A	0.01%	-	-	1,61,596	-	
995	SER0223	Vmetrics Solutions Pvt Ltd	17-05-2022	21,92,067	21,52,851	Service Provider	N/A	N/A	N/A	0.10%	-	-	39,216	-	
996	FRA085	Voyagers Holidays	13-01-2022	2,50,000	-	Service Provider	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
997	CUS032	Vrigu Saha	11-01-2022	10,11,897	10,11,897	Customer	N/A	N/A	N/A	0.05%	-	-	-	-	
998	SER0308	VSERV Digital Services Pvt Ltd	28-03-2022	11,00,468	11,00,468	Service Provider	N/A	N/A	N/A	0.05%	-	-	-	-	
999	SER0245	Water Advertising	25-02-2022	27,62,194	23,40,842	Service Provider	N/A	N/A	N/A	0.11%	-	-	4,21,352	-	
1000	SER071	White Lilies Tourism LLC	19-01-2022	1,13,67,386	1,13,67,386	Franchisee	N/A	N/A	N/A	0.53%	-	-	-	-	
1001	SER070	Windhorse Expeditions India	01-02-2022	1,06,92,536	1,06,92,536	Service Provider	N/A	N/A	N/A	0.50%	-	-	-	-	
1002	FRA0120	Window Seat Holiday	19-01-2022	2,50,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	2,50,000	-	
1003	SER0623	WM Hospitality Pvt Ltd	14-02-2022	1,63,328	1,27,600	Service Provider	N/A	N/A	N/A	0.01%	-	-	35,728	-	
1004	SER0974	Woodstock events and Holidays	18-01-2022	10,00,000	-	Franchisee	N/A	N/A	N/A	0.00%	-	-	10,00,000	-	
1005	SER0217	Writer Business Service Pvt Ltd	05-02-2022	1,63,95,859	27,20,905	Service Provider	N/A	N/A	N/A	0.13%	-	-	1,36,74,954	-	
1006	SER031	Wysetek Systems Technologists Pvt Ltd	02-02-2022	3,18,39,270	2,95,15,994	Service Provider	N/A	N/A	N/A	1.37%	-	-	23,23,276	-	
1007	SER066	Xplore Australia Pty Ltd	17-01-2022	1,39,50,312	1,32,47,303	Service Provider	N/A	N/A	N/A	0.62%	-	-	7,03,010	-	
1008	SER0418	Yazdi Panthaky	12-01-2022	5,73,816	3,25,312	Service Provider	N/A	N/A	N/A	0.02%	-	-	2,48,504	-	
1009	CUS0976	Yeshwant Ganpat Polekar	20-01-2022	1,00,000	1,00,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
1010	SER0834	Yingjia Communication Pvt Ltd	09-02-2022	22,260	22,260	Service Provider	N/A	N/A	N/A	0.00%	-	-	-	-	
1011	CUS01241	Zarana Thakar	01-03-2022	46,000	46,000	Customer	N/A	N/A	N/A	0.00%	-	-	-	-	
1012	SER0583	Zarine Nariman Bulsara	17-01-2022	2,04,258	2,04,258	Service Provider	N/A	N/A	N/A	0.01%	-	-	-	-	
1013	SER0147	Zego Travel Co, Ltd	03-03-2022	61,10,518	61,10,518	Service Provider	N/A	N/A	N/A	0.28%	-	-	-	-	
1014	CUS0481	Zico claver Fernandes	22-02-2022	2,76,272	1,41,272	Service provider	N/A	N/A	N/A	0.01%	-	-	1,35,000	-	
1015	SER0266	Zubin's Royal Fleet	10-02-2022	14,84,123	10,33,563	Service Provider	N/A	N/A	N/A	0.05%	-	-	4,50,560	-	
Total				3,23,47,13,387	2,15,19,09,188					100.00%	43,46,33,541	-	64,81,70,657	-	

Notes-

- The claims of the stakeholders have been admitted or rejected in part or wholly rejected after verification of the proof of claims submitted and accepted as per the applicable regulations.
- The proposed modifications in the existing List of Stakeholders are provisional, based on the additional information warranting such modifications, and are subject to the directions of the Adjudicating Authority as per applicable regulations.
- The claims denominated in foreign currency have been valued in Indian Currency at the reference rate that was published by RBI on the date of commencement of liquidation i.e., 16th December 2021.
- If the amount claimed is not precise due to contingency or any other reasons, the best estimate of the amount of claim has been made based on the available information.