

Sl. No.	Name of creditor	Details of claim received		Details of Claim Admitted				Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Whether related party?	% share in total amount of claims admitted					
1	Mariamamma K. Prasad	06-11-2025	23,95,600	-	Opearational Creditors	No	-	-	-	-	23,95,600	Claim Under Verification
2	Vineeta Biju	07-11-2025	17,42,908	-	Opearational Creditors	No	-	-	-	-	17,42,908	Claim Under Verification
3	Rajesh Krishnan	07-11-2025	48,90,837	-	Opearational Creditors	No	-	-	-	-	48,90,837	Claim Under Verification
4	Ashish Babu	07-11-2025	9,76,296	-	Opearational Creditors	No	-	-	-	-	9,76,296	Claim Under Verification
5	K M George	07-11-2025	25,03,313	-	Opearational Creditors	No	-	-	-	-	25,03,313	Claim Under Verification
6	Joseph M A	07-11-2025	26,22,192	-	Opearational Creditors	No	-	-	-	-	26,22,192	Claim Under Verification
7	Vinay Kumar Rai	07-11-2025	24,72,453	-	Opearational Creditors	No	-	-	-	-	24,72,453	Claim Under Verification
8	Chakra Bahadur	07-11-2025	35,30,824	-	Opearational Creditors	No	-	-	-	-	35,30,824	Claim Under Verification
9	Benny Eapen S/o Mr Mathew Eappachen	07-11-2025	5,95,000	-	Opearational Creditors	No	-	-	-	-	5,95,000	Claim Under Verification
10	Shambhu Nath Singh	07-11-2025	13,51,169	-	Opearational Creditors	No	-	-	-	-	13,51,169	Claim Under Verification
11	Preeta Sanjai	07-11-2025	24,82,620	-	Opearational Creditors	No	-	-	-	-	24,82,620	Claim Under Verification
12	Sunil Kumar Shrivastava	07-11-2025	54,18,535	-	Opearational Creditors	No	-	-	-	-	54,18,535	Claim Under Verification
13	Mr. Pradeep Kumar Verma	07-11-2025	55,65,161	-	Opearational Creditors	No	-	-	-	-	55,65,161	Claim Under Verification



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14	Shankar Mandal	07-11-2025	11,00,000	-	Opearational Creditors	No	-	-	-	-	11,00,000	Claim Under Verification
15	Madan Lal Gaur	07-11-2025	16,11,900	-	Opearational Creditors	No	-	-	-	-	16,11,900	Claim Under Verification
16	Pramod Singh Tomar	08-11-2025	10,82,718	-	Opearational Creditors	No	-	-	-	-	10,82,718	Claim Under Verification
17	Pyarelal Chaudhari	08-11-2025	7,58,963	-	Opearational Creditors	No	-	-	-	-	7,58,963	Claim Under Verification
18	Kumar Awnish	08-11-2025	13,55,258	-	Opearational Creditors	No	-	-	-	-	13,55,258	Claim Under Verification
19	Prem Chand	08-11-2025	32,24,164	-	Opearational Creditors	No	-	-	-	-	32,24,164	Claim Under Verification
20	Ms. Bindhu Thankchan	08-11-2025	1,03,31,081	-	Opearational Creditors	No	-	-	-	-	1,03,31,081	Claim Under Verification
21	Praveen Tare	08-11-2025	4,98,299	-	Opearational Creditors	No	-	-	-	-	4,98,299	Claim Under Verification
22	Carnet Elias Fernandes	08-11-2025	12,80,03,472	-	Opearational Creditors	No	-	-	-	-	12,80,03,472	Claim Under Verification
23	Imtiyaz Khan	08-11-2025	67,14,725	-	Opearational Creditors	No	-	-	-	-	67,14,725	Claim Under Verification
24	John Antony	08-11-2025	84,47,033	-	Opearational Creditors	No	-	-	-	-	84,47,033	Claim Under Verification
25	P G Vasavan Nair	08-11-2025	32,13,101	-	Opearational Creditors	No	-	-	-	-	32,13,101	Claim Under Verification
26	Prabhudyal Dwivedi	08-11-2025	34,44,240	-	Opearational Creditors	No	-	-	-	-	34,44,240	Claim Under Verification
27	Purshotam Agrawal	08-11-2025	64,27,570	-	Opearational Creditors	No	-	-	-	-	64,27,570	Claim Under Verification
28	Sivadasan Pillai	08-11-2025	75,15,971	-	Opearational Creditors	No	-	-	-	-	75,15,971	Claim Under Verification
29	Stephenson P T	08-11-2025	77,13,822	-	Opearational Creditors	No	-	-	-	-	77,13,822	Claim Under Verification
30	Varghese Abraham	08-11-2025	52,93,462	-	Opearational Creditors	No	-	-	-	-	52,93,462	Claim Under Verification
31	Virendra Kumar Agrawal	08-11-2025	11,14,384	-	Opearational Creditors	No	-	-	-	-	11,14,384	Claim Under Verification
32	Vitus Panthalian	08-11-2025	27,90,157	-	Opearational Creditors	No	-	-	-	-	27,90,157	Claim Under Verification
33	Jackson Fernandes	08-11-2025	1,36,79,704	-	Opearational Creditors	No	-	-	-	-	1,36,79,704	Claim Under Verification
34	Shankar R Malani	08-11-2025	2,74,54,636	-	Opearational Creditors	No	-	-	-	-	2,74,54,636	Claim Under Verification
35	Robinson Fernandez	08-11-2025	2,40,65,501	-	Opearational Creditors	No	-	-	-	-	2,40,65,501	Claim Under Verification
36	Ashish Tiwari	08-11-2025	30,40,697	-	Opearational Creditors	No	-	-	-	-	30,40,697	Claim Under Verification



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37	Ravindra Jambhorkar	09-11-2025	16,31,645	-	Opearational Creditors	No	-	-	-	-	16,31,645	Claim Under Verification
38	Shri Avinsh Kumar	09-11-2025	23,55,561	-	Opearational Creditors	No	-	-	-	-	23,55,561	Claim Under Verification
39	Gopal Swaroop Tiwari	09-11-2025	1,80,54,321	-	Opearational Creditors	No	-	-	-	-	1,80,54,321	Claim Under Verification
40	Brindawan Anuragi	10-11-2025	19,03,542	-	Opearational Creditors	No	-	-	-	-	19,03,542	Claim Under Verification
41	Nishant Saxena	24-11-2025	9,00,000	-	Opearational Creditors	No	-	-	-	-	9,00,000	Claim Under Verification
42	Ashish Saksena	17-08-2017	77,14,245	-	Opearational Creditors	No	-	-	-	-	77,14,245	Claim Under Verification
43	Arun Thapar	17-08-2017	2,25,504	-	Opearational Creditors	No	-	-	-	-	2,25,504	Claim Under Verification
44	Bernard John	05-09-2017	1,67,56,398	-	Opearational Creditors	No	-	-	-	-	1,67,56,398	Claim Under Verification
45	Raghu Nair	18-08-2017	80,82,610	-	Opearational Creditors	No	-	-	-	-	80,82,610	Claim Under Verification
46	S- C. Parakh	16-08-2017	24,60,703	-	Opearational Creditors	No	-	-	-	-	24,60,703	Claim Under Verification
47	Rajesh Panicker	17-08-2017	12,47,580	-	Opearational Creditors	No	-	-	-	-	12,47,580	Claim Under Verification
48	Jayesh Kumar C. Sanghvi	17-08-2017	1,39,76,819	-	Opearational Creditors	No	-	-	-	-	1,39,76,819	Claim Under Verification
49	Alex Ben	17-08-2017	14,43,800	-	Opearational Creditors	No	-	-	-	-	14,43,800	Claim Under Verification
50	Anil Sinha	18-08-2017	12,92,231	-	Opearational Creditors	No	-	-	-	-	12,92,231	Claim Under Verification
51	Roy Michael	18-08-2017	18,84,975	-	Opearational Creditors	No	-	-	-	-	18,84,975	Claim Under Verification
52	Santosh Mukati	18-08-2017	17,72,395	-	Opearational Creditors	No	-	-	-	-	17,72,395	Claim Under Verification
53	Vinod Kumar Pandey	18-08-2017	25,14,423	-	Opearational Creditors	No	-	-	-	-	25,14,423	Claim Under Verification
54	Rajneesh Kumar Tripathi	18-08-2017	10,46,900	-	Opearational Creditors	No	-	-	-	-	10,46,900	Claim Under Verification
55	Prem Joseph	18-08-2017	18,00,000	-	Opearational Creditors	No	-	-	-	-	18,00,000	Claim Under Verification
56	Priyesh Bajaj	17-08-2017	10,01,660	-	Opearational Creditors	No	-	-	-	-	10,01,660	Claim Under Verification
57	Sunil Kumar Choudhary	17-08-2017	16,75,392	-	Opearational Creditors	No	-	-	-	-	16,75,392	Claim Under Verification
58	Navin John	17-08-2017	15,07,949	-	Opearational Creditors	No	-	-	-	-	15,07,949	Claim Under Verification



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59	Sony Johnson	21-08-2017	21,43,630	-	Operational Creditors	No	-	-	-	-	21,43,630	Claim Under Verification
	Total		39,88,20,049	-							39,88,20,049	



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