

Annexure-2

Name of the corporate debtor:

Shubhkamna Buildtech Pvt Ltd

Date of commencement of CIRP:

26-11-18

List of creditors as on:

25-02-21

List of unsecured financial creditors belonging to any class of creditors

(Amount in Rs)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1	Abhijeet Kumar Singh	CIOPS8453B	16-12-18	52,31,500	37,31,113	Unsecured	No	No	0.06%	NA	NA	15,00,387		
2	Abhinav k Sitholay	4836-0343-2697	10-12-18	13,52,937	8,83,173	Unsecured	No	No	0.01%	NA	NA	4,69,764		
3	Abhinav Prakash Pathak	3638-7929-7245	09-12-18	27,58,943	18,26,129	Unsecured	No	No	0.03%	NA	NA	9,32,814		
4	Abhishek Gupta	9175-0033-5574	10-12-18	24,75,254	18,00,165	Unsecured	No	No	0.03%	NA	NA	6,75,089		
5	Abhishek Gupta	9175-0033-5574	10-12-18	37,49,079	26,56,175	Unsecured	No	No	0.04%	NA	NA	10,92,904		
6	Abhijeet	4665-0818-1806	08-01-19	38,14,067	20,86,872	Unsecured	No	No	0.03%	NA	NA	17,27,195		
7	Adish Kumar Tyagi	AIGPT0374C	26-12-18	20,39,590	13,64,274	Unsecured	No	No	0.02%	NA	NA	6,75,316		
8	Adish Kumar Tyagi	AIGPT0374C	26-12-18	18,94,167	18,54,013	Unsecured	No	No	0.03%	NA	NA	40,154		
9	Adish Nigam	ANJPN7576Q	10-12-18	37,81,428	28,48,845	Unsecured	No	No	0.05%	NA	NA	9,32,583		
10	Aditya Kumar	4424-2112-7712	09-12-18	45,41,424	28,33,797	Unsecured	No	No	0.05%	NA	NA	17,07,627		
11	Air Commodore Anil Choudhary	7,34,71,71,31,162	02-02-19	40,57,887	22,72,673	Unsecured	No	No	0.04%	NA	NA	17,85,214		
12	Ajay Kumar Ray	5332-5604-8566	06-12-18	19,01,640	14,61,916	Unsecured	No	No	0.02%	NA	NA	4,39,724		
13	Ajeet Kumar Saxena	7185-9360-9209	11-01-19	25,84,800	18,42,324	Unsecured	No	No	0.03%	NA	NA	7,42,476		
14	Ajeet Singh Rauthan	4931-9003-6109	08-12-18	7,75,376	5,25,930	Unsecured	No	No	0.01%	NA	NA	2,49,446		
15	Akhilesh Kumar Dishit	2088-0222-7613	10-01-19	43,66,847	22,72,054	Unsecured	No	No	0.04%	NA	NA	20,94,793		
16	Akhilesh Pratap Singh	5880-2359-1753	07-12-18	37,51,561	22,05,945	Unsecured	No	No	0.04%	NA	NA	15,45,616		
17	Alam Singh Negi	2464-0140-9393	10-12-18	53,96,044	27,02,164	Unsecured	No	No	0.04%	NA	NA	26,93,880		
18	Alok Kumar Pant	6690-5054-9320	07-12-18	29,01,680	14,91,666	Unsecured	No	No	0.02%	NA	NA	14,10,014		
19	Alpana Gupta	8,70,42,84,76,758	08-12-18	24,31,838	14,01,522	Unsecured	No	No	0.02%	NA	NA	10,30,316		
20	Ambika Soti	9473-6025-2127	08-01-19	23,08,449	23,08,449	Unsecured	No	No	0.04%	NA	NA	-		
21	Amish Sharma	7888-4421-8169	10-12-18	21,46,476	9,32,708	Unsecured	No	No	0.02%	NA	NA	12,13,768		
22	Amit Arora	2486-6645-4587	21-01-19	49,09,122	39,77,797	Unsecured	No	No	0.06%	NA	NA	9,31,325		
23	Amit Dhawan	4940-0262-0021	05-12-18	47,81,934	29,36,895	Unsecured	No	No	0.05%	NA	NA	18,45,039		
24	Amit Dhyani	4,46,93,17,77,909	10-12-18	62,70,085	31,25,643	Unsecured	No	No	0.05%	NA	NA	31,44,442		
25	Amit Girdhar	2191-0082-7861	10-12-18	41,70,788	41,70,788	Unsecured	No	No	0.07%	NA	NA	-		
26	Amit Jain	3419-1584-5034	10-12-18	53,91,819	32,56,423	Unsecured	No	No	0.05%	NA	NA	21,35,396		
27	Amit Kumar	3053-4950-3316	10-12-18	18,87,460	13,52,820	Unsecured	No	No	0.02%	NA	NA	5,34,640		
28	Amit Kumar Choubey	6463-8109-8162	01-09-19	54,33,937	54,33,937	Unsecured	No	No	0.09%	NA	NA	-		
29	Amit Madan	9556-6800-6100	12-09-18	58,47,213	33,63,632	Unsecured	No	No	0.05%	NA	NA	24,83,581		
30	Amit Parashr	CQZPP1658Q	10-12-18	83,17,737	54,78,352	Unsecured	No	No	0.09%	NA	NA	28,39,385		
31	Amit Singhal	2,58,48,03,15,009	08-12-18	44,49,794	29,37,183	Unsecured	No	No	0.05%	NA	NA	15,12,611		
32	Amit Srivastava	7209-5466-8371	11-12-18	14,11,853	9,30,071	Unsecured	No	No	0.02%	NA	NA	4,81,782		
33	Anand Singh Kathayat	9489-4911-0847	11-12-18	30,18,700	16,69,040	Unsecured	No	No	0.03%	NA	NA	13,49,660		
34	Angad Raj Dhawan	8,26,80,07,52,881	10-12-18	52,71,136	30,13,231	Unsecured	No	No	0.05%	NA	NA	22,57,905		
35	Angad Singh	7842-8343-3744	10-01-19	34,04,603	34,04,603	Unsecured	No	No	0.06%	NA	NA	-		
36	Anil Aggarwal	5215-3323-1221	05-12-19	16,62,250	3,55,019	Unsecured	No	No	0.01%	NA	NA	13,07,231		
37	Anil Kumar	6639-8989-4658	12-12-18	38,55,275	28,25,410	Unsecured	No	No	0.05%	NA	NA	10,29,865		
38	Anil Kumar	8,51,26,53,75,053	08-12-18	35,32,703	23,78,597	Unsecured	No	No	0.04%	NA	NA	11,54,106		
39	Anil Kumar Sharma	3,09,40,69,11,353	08-01-19	6,04,866	6,04,866	Unsecured	No	No	0.01%	NA	NA	-		
40	Anil Kumar Yadav	2159-6625-7227	10-12-18	39,43,232	24,33,908	Unsecured	No	No	0.04%	NA	NA	15,09,324		
41	Anil Mahashur	AANPM1332J	07-12-18	40,99,355	22,81,361	Unsecured	No	No	0.04%	NA	NA	18,17,994		
42	Anil Saran Bhatnagar	8698-5777-9617	07-12-18	55,04,108	32,15,802	Unsecured	No	No	0.05%	NA	NA	22,88,306		
43	Anil Sharma			25,25,992	15,02,468	Unsecured	No	No	0.02%	NA	NA	10,23,524		
44	Aniruddha Chakravarti	9066-0507-8781	11-01-19	64,78,238	38,87,908	Unsecured	No	No	0.06%	NA	NA	25,90,330		
45	Anita Gupta			8,65,803	8,65,803	Unsecured	No	No	0.01%	NA	NA	-		
46	Anita Kalra	NE00343012	10-12-18	28,21,015	20,82,813	Unsecured	No	No	0.03%	NA	NA	7,38,202		
47	Anita Mund	6,36,42,16,12,686	08-12-18	28,31,752	28,31,752	Unsecured	No	No	0.05%	NA	NA	-		
48	Anitha Krishnan	AAPK9287B	07-01-19	61,15,963	26,74,876	Unsecured	No	No	0.04%	NA	NA	34,41,087		
49	Anjani Rahi	8559-4627-7941	09-12-18	45,81,838	33,79,799	Unsecured	No	No	0.06%	NA	NA	12,02,039		
50	Anju Lall	AMPPS6596J	12-01-19	18,90,616	10,29,625	Unsecured	No	No	0.02%	NA	NA	8,60,991		
51	Ankit Sharma	BSLPS8199A	10-12-18	24,28,067	13,89,522	Unsecured	No	No	0.02%	NA	NA	10,38,545		
52	Ankita Garg	ALKPG5091J	10-12-18	18,91,972	14,52,186	Unsecured	No	No	0.02%	NA	NA	4,39,786		

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53	Ankur Chawla	-	10-01-19	13,01,506	13,01,506	Unsecured	No	No	0.02%	NA	NA	-		
54	Annu Saran	6,40,45,26,43,245	10-12-18	49,67,210	44,63,263	Unsecured	No	No	0.07%	NA	NA	5,03,947		
55	Anshu Sharma	2186-9139-5481	10-12-18	59,73,676	33,59,242	Unsecured	No	No	0.05%	NA	NA	26,14,434		
56	Anupam Gupta	5627-8213-2895	09-12-18	26,45,181	19,65,950	Unsecured	No	No	0.03%	NA	NA	6,79,231		
57	Apurva Kumar Pandey	AMVPP2934K	07-12-18	21,76,174	12,09,403	Unsecured	No	No	0.02%	NA	NA	9,66,771		
58	Arun Aggarwal	2433-4725-4790	06-12-18	16,62,250	3,55,019	Unsecured	No	No	0.01%	NA	NA	13,07,231		
59	Arun Chalkho	2,37,15,46,22,815	11-12-18	13,09,726	4,50,589	Unsecured	No	No	0.01%	NA	NA	8,59,137		
60	Arun Kumar Jain	9624-8211-0098	08-12-18	42,03,006	30,04,328	Unsecured	No	No	0.05%	NA	NA	11,98,678		
61	Arun Kumar Sharma	7391-3947-4977	08-12-18	93,59,409	67,66,066	Unsecured	No	No	0.11%	NA	NA	25,93,343		
62	Arun Kumar Thakur	9258-0168-7330	07-12-18	32,44,760	18,37,962	Unsecured	No	No	0.03%	NA	NA	14,06,798		
63	Arun Mithilesh Sharma	8104-1056-8673	07-12-18	63,75,789	37,37,050	Unsecured	No	No	0.06%	NA	NA	26,38,739		
64	Arun Shivnath Ninawe		12-12-18	47,18,024	27,06,748	Unsecured	No	No	0.04%	NA	NA	20,11,276		
65	Arun Shukla	5046-6065-1860	09-12-18	69,85,754	44,81,250	Unsecured	No	No	0.07%	NA	NA	25,04,504		
66	Arvind Kapoor	4725-1843-3134	10-12-18	22,42,686	13,29,072	Unsecured	No	No	0.02%	NA	NA	9,13,614		
67	Asha Dobhal	7029 7595 6386	10-12-18	4,25,524	2,25,584	Unsecured	No	No	0.00%	NA	NA	1,99,940		
68	Asha Pandey	4884-2408-6092	05-12-18	27,49,490	14,86,947	Unsecured	No	No	0.02%	NA	NA	12,62,543		
69	Asha Rani	5185-4105-5883	04-01-19	26,40,000	15,97,002	Unsecured	No	No	0.03%	NA	NA	10,42,998		
70	Ashish Anand	7688-3359-9775	08-12-18	11,28,300	8,58,168	Unsecured	No	No	0.01%	NA	NA	2,70,132		
71	Ashish Choudhari	2651-1785-4236	22-04-19	21,52,807	21,52,807	Unsecured	No	No	0.04%	NA	NA	-		
72	Ashish Kumar Gupta	7197-7094-6035	07-12-18	37,69,042	22,47,478	Unsecured	No	No	0.04%	NA	NA	15,21,564		
73	Ashish Sagar	BBGPS3191C	07-12-18	13,48,344	13,48,344	Unsecured	No	No	0.02%	NA	NA	-		
74	Ashok Bansal	8125-2331-0026	09-12-18	63,36,521	63,36,521	Unsecured	No	No	0.10%	NA	NA	-		
75	Ashok Kumar Katyal	4704-9771-6483	07-12-18	44,43,187	26,55,609	Unsecured	No	No	0.04%	NA	NA	17,87,578		
76	Ashu Bhardwaj	3009-7488-0255	12-01-19	30,90,185	17,51,017	Unsecured	No	No	0.03%	NA	NA	13,39,168		
77	Ashu Srivastava	8472-7186-5017	11-12-18	24,89,295	18,20,557	Unsecured	No	No	0.03%	NA	NA	6,68,738		
78	Ashutosh Srivastava	6259-1203-5564	07-12-18	16,61,978	11,98,715	Unsecured	No	No	0.02%	NA	NA	4,63,263		
79	Ashwani Tiwari	6741-2272-1987	11-01-19	33,96,122	22,62,434	Unsecured	No	No	0.04%	NA	NA	11,33,688		
80	Ashwini Kumar	4,04,35,47,10,045	07-01-19	20,91,683	20,91,683	Unsecured	No	No	0.03%	NA	NA	-		
81	Babita Goel	5520-4569-9614	07-12-18	32,72,194	28,63,503	Unsecured	No	No	0.05%	NA	NA	4,08,691		
82	Baby Rani	ABYPR8261M	09-12-18	3,83,200	3,80,410	Unsecured	No	No	0.01%	NA	NA	2,790		
83	Basavaraja	4124-9579-2034	10-12-18	61,91,138	38,11,140	Unsecured	No	No	0.06%	NA	NA	23,79,998		
84	Bency S Joseph	3084-8296-2576	07-12-18	55,85,979	31,72,289	Unsecured	No	No	0.05%	NA	NA	24,13,690		
85	Bhagwat Swaroop	9098-7089-7258	10-12-18	33,70,737	25,10,140	Unsecured	No	No	0.04%	NA	NA	8,60,597		
86	Bharat Jain	3372-7782-7306	06-12-18	12,72,687	7,30,777	Unsecured	No	No	0.01%	NA	NA	5,41,910		
87	Bharat Lal Agarwal	4950-4582-4427	10-12-18	13,73,830	10,16,469	Unsecured	No	No	0.02%	NA	NA	3,57,361		
88	Bhaskar Chandra Trivedi	3923-9350-2869	07-12-18	64,70,022	33,01,481	Unsecured	No	No	0.05%	NA	NA	31,68,541		
89	Bhupinder Kaur Bagga	7,21,25,94,06,536	12-01-19	36,71,260	16,31,621	Unsecured	No	No	0.03%	NA	NA	20,39,639		
90	Birendra Singh Negi	5870-8751-8992	12-01-19	24,29,640	17,50,612	Unsecured	No	No	0.03%	NA	NA	6,79,028		
91	Braham pal Singh	4726-5996-3822	08-12-18	17,49,301	17,49,301	Unsecured	No	No	0.03%	NA	NA	-		
92	C S Negi	8274-0939-0098	10-12-18	75,85,746	47,85,795	Unsecured	No	No	0.08%	NA	NA	27,99,951		
93	C Siva Sankara Reddy	6713-2825-6715	05-12-18	63,86,297	39,00,990	Unsecured	No	No	0.06%	NA	NA	24,85,307		
94	C.K.Chaturvedi		13-01-19	37,23,030	37,23,030	Unsecured	No	No	0.06%	NA	NA	-		
95	Capt Vinay Sharma	2559-2867-7625	10-01-19	8,73,481	8,73,481	Unsecured	No	No	0.01%	NA	NA	-		
96	Cdr K Suresh	5281-5945-3605	07-01-19	39,60,915	39,60,915	Unsecured	No	No	0.06%	NA	NA	-		
97	Chandan Kumar	AVIPK7040F	05-12-18	25,73,186	25,73,186	Unsecured	No	No	0.04%	NA	NA	-		
98	Chander Mohan Mittal	3,96,81,10,92,707	10-12-18	29,06,312	13,55,409	Unsecured	No	No	0.02%	NA	NA	15,50,903		
99	Chander Mohan Singh Bisht	8739-4959-5625	10-12-18	29,58,159	16,79,184	Unsecured	No	No	0.03%	NA	NA	12,78,975		
100	Chandra Bhushan Pokhriyal	8389-4023-6110	07-12-18	27,29,604	15,82,184	Unsecured	No	No	0.03%	NA	NA	11,47,420		
101	Chandrika Prasad	2145-7036-3712	11-01-19	46,47,625	37,04,224	Unsecured	No	No	0.06%	NA	NA	9,43,401		
102	Col Ashok Kumar	AFEPG2287G	10-12-18	7,85,000	3,87,521	Unsecured	No	No	0.01%	NA	NA	3,97,479		
103	Col R M Gaur	AFEPG2287G	10-12-18	7,69,402	7,69,402	Unsecured	No	No	0.01%	NA	NA	-		
104	Darshan Singh	3395-5363-0691	09-12-18	55,21,197	38,68,246	Unsecured	No	No	0.06%	NA	NA	16,52,951		
105	Davendra Singh Bhatia	AORPB0818E	08-12-18	24,16,785	14,30,044	Unsecured	No	No	0.02%	NA	NA	9,86,741		
106	Deen Dayal Gupta	8226-2969-0630	07-12-18	23,08,515	17,39,648	Unsecured	No	No	0.03%	NA	NA	5,68,867		
107	Deep Singh	3466-5530-3132	05-12-18	37,91,416	22,43,008	Unsecured	No	No	0.04%	NA	NA	15,48,408		
108	Deepa Varshney	6797-5345-8929	07-12-18	65,17,671	38,37,232	Unsecured	No	No	0.06%	NA	NA	26,80,439		
109	Deepak Kumar	3480-8989-7959	11-12-18	24,03,109	16,72,795	Unsecured	No	No	0.03%	NA	NA	7,30,314		
110	Deepak Kumar	ASJPK9456D	19-12-18	19,90,415	11,39,963	Unsecured	No	No	0.02%	NA	NA	8,50,452		
111	Deepak Kumar		08-12-18	16,73,234	8,98,892	Unsecured	No	No	0.01%	NA	NA	7,74,342		
112	Deepak Pulani	31,87,87,47,827	08-12-18	19,45,245	12,21,242	Unsecured	No	No	0.02%	NA	NA	7,24,003		
113	Deepak Sharma	6792-3683-3492	07-12-18	75,16,225	46,37,444	Unsecured	No	No	0.08%	NA	NA	28,78,781		
114	Deepak Singh	2750-1919-8548	09-12-18	22,47,505	12,53,540	Unsecured	No	No	0.02%	NA	NA	9,93,965		
115	Devender Kumar	8770-0312-2596	11-12-18	9,45,611	6,31,395	Unsecured	No	No	0.01%	NA	NA	3,14,216		
116	Dharmender Rawat	AIJPR3153L	05-02-19	49,54,824	33,20,156	Unsecured	No	No	0.05%	NA	NA	16,34,668		
117	DIMPLE PAROTHI	-		45,12,033	45,12,033	Unsecured	No	No	0.07%	NA	NA	-		
118	Dinesh Dewan	2,60,95,51,58,505	09-12-18	32,22,169	18,98,314	Unsecured	No	No	0.03%	NA	NA	13,23,855		
119	Dolly N Baby	7,73,41,97,20,183	10-12-18	23,98,370	11,49,720	Unsecured	No	No	0.02%	NA	NA	12,48,650		
120	Dwarka Nath	2165-6377-3691	07-12-18	58,68,533	36,10,160	Unsecured	No	No	0.06%	NA	NA	22,58,373		
121	G S Gupta	2442-2067-3616	07-01-19	39,50,898	39,50,898	Unsecured	No	No	0.06%	NA	NA	-		
122	Gagandeep Singh	6394-5959-7638	11-03-19	26,71,206	26,71,206	Unsecured	No	No	0.04%	NA	NA	-		
123	Ganesh Shanker Pandey	2464-8471-2272	08-01-19	34,44,684	34,44,684	Unsecured	No	No	0.06%	NA	NA	-		
124	Ganesh Singh			31,67,016	31,67,016	Unsecured	No	No	0.05%	NA	NA	-		

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125	Ganga Charan Shastri	4721-5642-2373	08-12-18	55,01,733	31,60,354	Unsecured	No	No	0.05%	NA	NA	23,41,379		
126	Gargi Sharma			69,00,106	62,12,066	Unsecured	No	No	0.10%	NA	NA	6,88,040		
127	Garima Kulshreshtha	3317-2369-9647	09-12-18	64,76,180	34,46,459	Unsecured	No	No	0.06%	NA	NA	30,29,721		
128	Garima Manchanda	3317-2369-9647	09-12-18	87,50,000	16,33,479	Unsecured	No	No	0.03%	NA	NA	71,16,521		
129	Gaurav Aggarwal	8407-4825-9346	11-01-19	33,94,304	16,94,783	Unsecured	No	No	0.03%	NA	NA	16,99,521		
130	Gaurav Gupta	5,70,88,20,83,536	08-01-19	38,18,199	33,65,275	Unsecured	No	No	0.05%	NA	NA	4,52,924		
131	Gaurav Pandey	9197-2316-9462	05-12-18	27,14,426	14,60,524	Unsecured	No	No	0.02%	NA	NA	12,53,902		
132	Gaurav Raizada	2585 6259 7068	10-12-18	59,57,603	31,84,803	Unsecured	No	No	0.05%	NA	NA	27,72,800		
133	GCS Vivek	ABPPV1873J	09-12-18	30,22,525	24,41,934	Unsecured	No	No	0.04%	NA	NA	5,80,591		
134	Geneviva Bara	9219-6076-8619	08-12-18	56,62,909	34,84,056	Unsecured	No	No	0.06%	NA	NA	21,78,853		
135	Ghanshyam Singh	5,98,72,16,99,844	04-12-19	26,40,000	15,97,002	Unsecured	No	No	0.03%	NA	NA	10,42,998		
136	Girish Chand Chandra	7914-0919-6393	08-12-18	19,75,340	13,72,874	Unsecured	No	No	0.02%	NA	NA	6,02,466		
137	Gitanjali Khorwal	3,74,25,15,20,101	07-12-18	69,97,970	46,42,241	Unsecured	No	No	0.08%	NA	NA	23,55,729		
138	Godambari Devi	7930-9272-4476	07-01-19	21,29,409	11,70,019	Unsecured	No	No	0.02%	NA	NA	9,59,390		
139	Goma Kalhia	3847 1855 0496	10-12-18	45,24,895	28,91,225	Unsecured	No	No	0.05%	NA	NA	16,33,670		
140	Gopal Saini	BOYPS6331F	08-12-18	24,16,785	14,30,044	Unsecured	No	No	0.02%	NA	NA	9,86,741		
141	Gouranga Dutta	5888-6769-0457	12-01-19	19,33,706	19,33,706	Unsecured	No	No	0.03%	NA	NA	-		
142	Govind Singh Bisht	8,21,09,91,56,174	09-12-18	47,93,920	29,22,148	Unsecured	No	No	0.05%	NA	NA	18,71,772		
143	Gp Capt Ram Kumar Yadav	7,58,02,24,74,856	21-02-19	38,45,793	38,45,793	Unsecured	No	No	0.06%	NA	NA	-		
144	Group Captain Dharmvir Singh	6534-6002-0917	09-01-19	71,71,414	44,10,136	Unsecured	No	No	0.07%	NA	NA	27,61,278		
145	Gurmeet Singh Bedi	5231-5012-5929	10-01-19	60,68,741	26,40,237	Unsecured	No	No	0.04%	NA	NA	34,28,504		
146	H Naik	3172-4976-6994		53,66,745	39,33,373	Unsecured	No	No	0.06%	NA	NA	14,33,372		
147	Harendra Kumar	3438-8575-6622	10-12-18	41,34,734	22,66,259	Unsecured	No	No	0.04%	NA	NA	18,68,475		
148	Hari Nand Vasishtha	8003-3382-2493	10-12-18	38,90,697	29,82,070	Unsecured	No	No	0.05%	NA	NA	9,08,627		
149	Harleen Kaur	BDGPK2120R	10-12-18	27,65,066	13,30,847	Unsecured	No	No	0.02%	NA	NA	14,34,219		
150	Harmeet Singh	5767-9952-8351	10-12-18	10,58,926	10,58,926	Unsecured	No	No	0.02%	NA	NA	-		
151	Harpreet Singh			39,51,526	39,51,526	Unsecured	No	No	0.06%	NA	NA	-		
152	Harsh Agarwal	6897-6675-1496	10-12-18	16,39,854	12,32,507	Unsecured	No	No	0.02%	NA	NA	4,07,347		
153	Harsimran Singh Sabharwal	9,52,47,66,65,436	09-01-19	56,34,824	33,12,731	Unsecured	No	No	0.05%	NA	NA	23,22,093		
154	HC Ghildiyal	7103-6011-3039	22-12-18	62,80,519	56,16,102	Unsecured	No	No	0.09%	NA	NA	6,64,417		
155	Heemank Verma	7823-8421-0178	09-12-18	11,86,242	11,86,242	Unsecured	No	No	0.02%	NA	NA	-		
156	Hema Gupta	6156-0071-3095	10-12-18	27,95,685	19,94,303	Unsecured	No	No	0.03%	NA	NA	8,01,382		
157	Hemlata Raturi	9903-1329-5079	11-01-19	54,76,123	29,06,665	Unsecured	No	No	0.05%	NA	NA	25,69,458		
158	Himani Goyal Sharma	5,11,22,36,06,320	10-12-18	21,73,973	15,19,967	Unsecured	No	No	0.02%	NA	NA	6,54,006		
159	Honey Khanna	7,43,57,04,89,635	13-12-18	23,27,245	12,82,774	Unsecured	No	No	0.02%	NA	NA	10,44,471		
160	Honish Bhartia	2453-3800-1314	10-12-18	33,49,119	20,42,274	Unsecured	No	No	0.03%	NA	NA	13,06,845		
161	Hriday Narain Nautiyal	4,17,08,98,34,875	10-12-18	22,63,784	12,76,957	Unsecured	No	No	0.02%	NA	NA	9,86,827		
162	Hridesh Kumar Pathak	-		60,32,896	60,32,896	Unsecured	No	No	0.10%	NA	NA	-		
163	Imran Khan	9705-5040-0441	10-01-19	44,72,206	26,85,744	Unsecured	No	No	0.04%	NA	NA	17,86,462		
164	Inderjeet Mehta	7626-7964-8298	10-12-18	49,82,469	30,79,099	Unsecured	No	No	0.05%	NA	NA	19,03,370		
165	Indu Gulati	5728-5497-1127	15-01-19	83,88,563	52,79,035	Unsecured	No	No	0.09%	NA	NA	31,09,528		
166	Irshad Khan	5440-7881-2307	10-12-18	54,13,938	30,39,008	Unsecured	No	No	0.05%	NA	NA	23,74,930		
167	jagdeep singh		12-04-19	30,14,107	30,14,107	Unsecured	No	No	0.05%	NA	NA	-		
168	Jagdish Kumar Tomar	9419-3216-4086	10-12-18	24,87,774	14,47,903	Unsecured	No	No	0.02%	NA	NA	10,39,871		
169	Jagdish P Sharma	8134-7028-9500	10-12-18	60,09,454	43,63,628	Unsecured	No	No	0.07%	NA	NA	16,45,826		
170	Jamal Ahmad Khan	8287-4146-0768	07-01-19	36,28,822	24,73,470	Unsecured	No	No	0.04%	NA	NA	11,55,352		
171	Jaspreet Kaur	6958-4698-0007	02-01-19	30,68,931	30,68,931	Unsecured	No	No	0.05%	NA	NA	-		
172	Javed Akhter	4183-8913-3142	08-12-18	12,98,389	8,44,263	Unsecured	No	No	0.01%	NA	NA	4,54,126		
173	Jay Kumar Singh			39,69,627	26,03,028	Unsecured	No	No	0.04%	NA	NA	13,66,599		
174	Jhuma Chatterjee	4588-4356-5874	05-12-18	42,68,723	23,99,377	Unsecured	No	No	0.04%	NA	NA	18,69,346		
175	Jitender Gauri	9,54,59,15,46,972	07-12-18	73,37,395	45,90,710	Unsecured	No	No	0.07%	NA	NA	27,46,685		
176	Jitender Kaushik	9851-6275-2445	09-12-18	61,14,019	37,58,415	Unsecured	No	No	0.06%	NA	NA	23,55,604		
177	Jitendra P Dongare	ADXP4185D	09-12-18	54,59,314	32,50,499	Unsecured	No	No	0.05%	NA	NA	22,08,815		
178	Jyothi Renny	3000-8946-6683	11-12-18	57,35,406	32,58,888	Unsecured	No	No	0.05%	NA	NA	24,76,518		
179	K K Singh	4,07,96,88,92,893	09-01-19	60,01,959	29,61,214	Unsecured	No	No	0.05%	NA	NA	30,40,745		
180	Kallal pramanik	6839-4921-6159	03-12-18	36,28,803	36,28,803	Unsecured	No	No	0.06%	NA	NA	-		
181	Kalpana Das	6645-2867-1445	07-12-18	42,26,192	24,68,070	Unsecured	No	No	0.04%	NA	NA	17,58,122		
182	Kalpana Singhal	5735-9038-4721	08-12-18	53,68,000	31,26,311	Unsecured	No	No	0.05%	NA	NA	22,41,689		
183	Kamal Prakash	3551 5651 0363	09-12-18	35,84,008	21,78,568	Unsecured	No	No	0.04%	NA	NA	14,05,440		
184	Kamlesh Anand	ADSPA0960C	28-04-19	11,86,980	11,86,980	Unsecured	No	No	0.02%	NA	NA	-		
185	Kamna Tyagi			63,44,299	36,19,369	Unsecured	No	No	0.06%	NA	NA	27,24,930		
186	Karan Chadha	4417-5213-6605	09-12-18	16,98,978	16,98,978	Unsecured	No	No	0.03%	NA	NA	-		
187	Kashi Nath Keshri	5983-0542-4509	09-12-18	32,18,186	16,05,247	Unsecured	No	No	0.03%	NA	NA	16,12,939		
188	Kaushik Banerjee	4210-6530-3145	07-12-18	37,89,569	28,00,660	Unsecured	No	No	0.05%	NA	NA	9,88,909		
189	Keshav Kumar Pandey	6443-3141-7490	11-12-18	37,07,109	37,07,109	Unsecured	No	No	0.06%	NA	NA	-		
190	Ketan Kundal	8,42,38,00,02,599	10-12-18	69,23,880	52,15,798	Unsecured	No	No	0.09%	NA	NA	17,08,082		
191	Ketan Kundal	8,42,38,00,02,599	10-12-18	61,06,940	46,08,534	Unsecured	No	No	0.08%	NA	NA	14,98,406		
192	Komal Singh		10-12-18	53,67,355	36,56,832	Unsecured	No	No	0.06%	NA	NA	17,10,523		
193	Kulbushan	5214-3476-6659	09-12-18	43,97,485	22,97,611	Unsecured	No	No	0.04%	NA	NA	20,99,874		
194	Kuldeep Kumar Gupta	AKKPG9854G	07-01-19	22,86,929	12,37,036	Unsecured	No	No	0.02%	NA	NA	10,49,893		
195	Kuldeep Singh Bindra	7,19,34,68,53,853	05-12-18	46,73,402	26,13,686	Unsecured	No	No	0.04%	NA	NA	20,59,716		
196	Kulwant Singh	2,41,59,67,07,787	10-12-18	40,03,985	40,03,985	Unsecured	No	No	0.07%	NA	NA	-		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
197	Kumar Gaurav	6204-8029-8889	10-12-18	46,16,818	27,55,022	Unsecured	No	No	0.04%	NA	NA	18,61,796		
198	Kumar Rohit	5985-7103-5074	11-12-18	26,74,258	16,62,981	Unsecured	No	No	0.03%	NA	NA	10,11,277		
199	Kumari Suman	9522-8097-1202	10-12-18	59,60,428	37,53,370	Unsecured	No	No	0.06%	NA	NA	22,07,058		
200	Kunal Sharma	BAGPS1055L	07-12-18	52,51,378	31,30,078	Unsecured	No	No	0.05%	NA	NA	21,21,300		
201	Kusum Gulati	5176-6466-1694	10-12-18	28,31,130	15,59,856	Unsecured	No	No	0.03%	NA	NA	12,71,274		
202	Kusum Mishra	5818-5943-4816	07-01-19	76,36,429	48,91,435	Unsecured	No	No	0.08%	NA	NA	27,44,994		
203	Lakshay Sachar	4443-7820-2848	08-12-18	38,93,959	24,98,667	Unsecured	No	No	0.04%	NA	NA	13,95,292		
204	Lakshmi Chand			18,20,347	11,79,683	Unsecured	No	No	0.02%	NA	NA	6,40,664		
205	Lakshmy T.V.	4175-7561-2239	10-12-18	56,74,756	32,35,189	Unsecured	No	No	0.05%	NA	NA	24,39,567		
206	Lakshya Bhardwaj	2826-9166-0355	11-12-18	93,11,008	72,81,511	Unsecured	No	No	0.12%	NA	NA	20,29,497		
207	Lala Ashoke Das	AMPD0015N	12-01-19	21,93,270	12,66,404	Unsecured	No	No	0.02%	NA	NA	9,26,866		
208	Lali Devi	5,27,52,54,75,040	08-12-18	10,92,217	10,92,217	Unsecured	No	No	0.02%	NA	NA	-		
209	Lalit Goyal		19-12-18	12,55,669	12,55,669	Unsecured	No	No	0.02%	NA	NA	-		
210	Lalita Malhotra	8930-3060-8306	11-12-18	40,44,418	23,69,288	Unsecured	No	No	0.04%	NA	NA	16,75,130		
211	Lata Verma	8561-9206-0025	10-12-18	49,90,065	29,41,216	Unsecured	No	No	0.05%	NA	NA	20,48,849		
212	Lovely Thomas	3,87,66,99,12,296	10-12-18	23,98,370	11,50,045	Unsecured	No	No	0.02%	NA	NA	12,48,325		
213	Lovneesh Deswal		11-12-18	18,46,306	18,46,306	Unsecured	No	No	0.03%	NA	NA	-		
214	Lt Col Sanjay Gairola	AFSPG3985K	10-12-18	11,69,342	11,69,342	Unsecured	No	No	0.02%	NA	NA	-		
215	Lt. Col Sandip Tripathi	AFSPG3985K	10-12-18	60,70,532	33,95,379	Unsecured	No	No	0.06%	NA	NA	26,75,153		
216	Madhu Rawat	8325-5843-9228	11-12-18	35,87,394	23,52,808	Unsecured	No	No	0.04%	NA	NA	12,34,586		
217	Maharaj Krishan Kaul		12-01-19	61,69,463	36,24,588	Unsecured	No	No	0.06%	NA	NA	25,44,875		
218	Mahendra Kumar	7429-3859-1753	10-12-18	22,16,063	12,23,615	Unsecured	No	No	0.02%	NA	NA	9,92,448		
219	Mahendra Prakash Rajput	8639-3825-1704	07-01-19	56,28,272	33,05,684	Unsecured	No	No	0.05%	NA	NA	23,22,587		
220	Mahesh Kumar	GRF1088558	11-12-18	24,84,720	16,88,696	Unsecured	No	No	0.03%	NA	NA	7,96,024		
221	Mahitab Singh Bisht	6254-0379-0925	09-12-18	41,98,602	25,28,223	Unsecured	No	No	0.04%	NA	NA	16,70,379		
222	Major Kunal Pal	9550-8955-4936	10-12-18	32,15,953	17,81,295	Unsecured	No	No	0.03%	NA	NA	14,34,658		
223	Malay Srivastava	6241-5045-8117	07-12-18	33,46,643	17,36,274	Unsecured	No	No	0.03%	NA	NA	16,10,369		
224	Mamta Bhardwaj	8759-0638-1418	07-12-18	11,59,929	11,59,929	Unsecured	No	No	0.02%	NA	NA	-		
225	Maneesh Pande	3947-4972-1164	10-12-18	42,30,621	42,30,621	Unsecured	No	No	0.07%	NA	NA	-		
226	Maneesh Pande	3947-4972-1164	10-12-18	42,26,481	42,26,481	Unsecured	No	No	0.07%	NA	NA	-		
227	Manish Govil	5,13,66,31,55,820	10-12-18	25,13,923	14,81,550	Unsecured	No	No	0.02%	NA	NA	10,32,373		
228	Manisha Gupta	AJKPG5671L	10-12-18	57,25,655	32,76,598	Unsecured	No	No	0.05%	NA	NA	24,49,057		
229	Manisha Jain	TZDH24908	11-12-18	15,98,999	15,98,999	Unsecured	No	No	0.03%	NA	NA	-		
230	Manisha Jolly	AMXPJ6816E	09-12-18	73,60,162	45,29,486	Unsecured	No	No	0.07%	NA	NA	28,30,676		
231	Manisha Sharma	5,21,82,90,17,054	10-12-18	34,42,501	20,48,989	Unsecured	No	No	0.03%	NA	NA	13,93,512		
232	Manju Anand	-		53,62,859	31,74,262	Unsecured	No	No	0.05%	NA	NA	21,88,597		
233	Manju Bijlani	ARFPB2855C	26-11-18	51,05,557	29,22,395	Unsecured	No	No	0.05%	NA	NA	21,83,162		
234	Manju Khati	AMTPK3299A	26-11-18	36,35,751	18,21,717	Unsecured	No	No	0.03%	NA	NA	18,14,034		
235	Manju Morwal	2,05,49,25,59,336	05-12-18	21,06,148	11,72,610	Unsecured	No	No	0.02%	NA	NA	9,33,538		
236	Manju Rani	4,72,65,99,63,822	11-12-18	48,24,126	28,01,066	Unsecured	No	No	0.05%	NA	NA	20,23,060		
237	Manmohan Thakur	ACBPT2140B	10-12-18	26,87,854	24,94,717	Unsecured	No	No	0.04%	NA	NA	1,93,137		
238	Manoj Kumar	7,53,09,03,48,913	13-08-19	60,33,566	13,77,035	Unsecured	No	No	0.02%	NA	NA	46,56,531		
239	Manoj Kumar	BNFPM8072H	08-12-18	57,37,331	40,20,971	Unsecured	No	No	0.07%	NA	NA	17,16,360		
240	Manoj Kumar	2,61,47,73,86,762	07-01-19	11,46,869	11,46,869	Unsecured	No	No	0.02%	NA	NA	-		
241	Manoj Kumar Verma	AGZPV1121C	26-11-18	54,70,639	21,17,638	Unsecured	No	No	0.03%	NA	NA	33,53,001		
242	Manorama Bharadwaj	ACMPB1539R	10-12-18	55,72,075	33,62,070	Unsecured	No	No	0.05%	NA	NA	22,10,005		
243	Manu Kant Joshi	AEVPI4438G	09-12-18	26,67,067	16,13,706	Unsecured	No	No	0.03%	NA	NA	10,53,361		
244	Mayank Goyal	AQUPG5355J	09-12-18	33,64,749	18,53,606	Unsecured	No	No	0.03%	NA	NA	15,11,143		
245	Mayank Kumar	BHRPK2524C	01-12-18	19,55,781	17,12,884	Unsecured	No	No	0.03%	NA	NA	2,42,897		
246	Meenakshi Bhalla	9,33,94,68,78,258	08-12-18	60,11,863	34,47,147	Unsecured	No	No	0.06%	NA	NA	25,64,716		
247	Meharban Singh	-		48,42,910	26,35,654	Unsecured	No	No	0.04%	NA	NA	22,07,256		
248	Mohammed Nayeem	7,26,55,23,90,115	08-12-18	32,13,953	18,33,983	Unsecured	No	No	0.03%	NA	NA	13,79,970		
249	Mohd Haroon	-		21,42,765	21,42,765	Unsecured	No	No	0.03%	NA	NA	-		
250	Mohinder Karhail	4,44,21,68,40,797	12-01-19	40,75,263	22,39,988	Unsecured	No	No	0.04%	NA	NA	18,35,275		
251	Mohit Aneja		06-11-20	31,87,887	31,87,887	Unsecured	No	No	0.05%	NA	NA	-		
252	Monika Chauhan	AFBPC1492C	07-12-18	30,65,437	14,66,006	Unsecured	No	No	0.02%	NA	NA	15,99,431		
253	Mukesh Chandra Sharma	AHIPS7095N	07-12-18	45,67,202	45,67,202	Unsecured	No	No	0.07%	NA	NA	-		
254	Munish Sharma	3,86,71,63,45,341	09-12-18	48,34,803	29,48,655	Unsecured	No	No	0.05%	NA	NA	18,86,148		
255	N P Gupta	-	11-12-18	67,30,145	67,30,145	Unsecured	No	No	0.11%	NA	NA	-		
256	N.K. Kumra	AAAPQ2345N	11-12-18	55,97,313	32,31,569	Unsecured	No	No	0.05%	NA	NA	23,65,744		
257	Namita Chauhan	7,47,58,71,35,258	11-12-18	19,53,023	10,51,162	Unsecured	No	No	0.02%	NA	NA	9,01,861		
258	Namrata Chaturvedi	6,17,97,43,61,508	08-12-18	44,56,210	44,56,210	Unsecured	No	No	0.07%	NA	NA	-		
259	Narender Chauhan	BAQPC2247A	11-12-18	14,94,313	14,94,313	Unsecured	No	No	0.02%	NA	NA	-		
260	Narinder Kumar Choudhri	-		21,91,087	21,91,087	Unsecured	No	No	0.04%	NA	NA	-		
261	Narinder Panjwani	9,78,94,85,82,122	11-12-18	33,62,124	33,62,124	Unsecured	No	No	0.05%	NA	NA	-		
262	Neelam Bahl	BAYPB9613H	10-12-18	46,78,024	34,75,828	Unsecured	No	No	0.06%	NA	NA	12,02,196		
263	Neelam Rajput	AJQPR8990R	10-12-18	61,33,607	35,98,785	Unsecured	No	No	0.06%	NA	NA	25,34,822		
264	Neeraj	ATPPN7494K	09-12-18	49,92,960	42,17,335	Unsecured	No	No	0.07%	NA	NA	7,75,625		
265	Neeraj Bakshi	5,68,92,24,67,997	07-12-18	23,71,396	16,17,129	Unsecured	No	No	0.03%	NA	NA	7,54,267		
266	Neeraj Kapoor	DWFPPK1018G	10-12-18	18,44,881	18,44,881	Unsecured	No	No	0.03%	NA	NA	-		
267	Neeraj Nagpal	8,61,47,22,45,274		10,92,000	8,37,932	Unsecured	No	No	0.01%	NA	NA	2,54,068		
268	Neeraj Sharma	ACLPS1651G	06-12-18	75,36,494	46,46,616	Unsecured	No	No	0.08%	NA	NA	28,89,878		

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
269	Neerav Bhalla	AAUPB4808R	08-12-18	55,76,446	31,83,621	Unsecured	No	No	0.05%	NA	NA	23,92,825		
270	Neetu Jain	-		45,68,539	28,04,458	Unsecured	No	No	0.05%	NA	NA	17,64,081		
271	Neetu Mediratta	-		21,48,304	12,40,228	Unsecured	No	No	0.02%	NA	NA	9,08,076		
272	Neha Mittal	5,92,20,85,08,237	11-12-18	62,71,485	37,91,902	Unsecured	No	No	0.06%	NA	NA	24,79,583		
273	Nirajan Prasad	9,39,26,50,90,289	11-01-19	50,16,460	29,87,910	Unsecured	No	No	0.05%	NA	NA	20,28,550		
274	Nirja Dhar	-		36,67,242	22,07,067	Unsecured	No	No	0.04%	NA	NA	14,60,175		
275	Nirmal Kumar	4,70,03,73,33,036	10-12-18	38,43,974	22,77,541	Unsecured	No	No	0.04%	NA	NA	15,66,433		
276	Nirmal Kumar	-		22,54,500	12,31,929	Unsecured	No	No	0.02%	NA	NA	10,22,571		
277	Nirmala Muralidharan	6,90,84,81,03,890	04-01-19	47,28,043	30,02,111	Unsecured	No	No	0.05%	NA	NA	17,25,932		
278	Nithin Narayanan	AIEPN0939K	09-12-18	41,44,956	21,48,352	Unsecured	No	No	0.04%	NA	NA	19,96,604		
279	Nitin Kurien Jose	AMGPJ6355H	11-12-18	26,47,065	16,02,245	Unsecured	No	No	0.03%	NA	NA	10,44,820		
280	Nitin Sharma	ANRPS2291K	08-01-19	58,33,060	43,04,965	Unsecured	No	No	0.07%	NA	NA	15,28,095		
281	Nitya Kishor Sharma	-		21,92,139	21,92,139	Unsecured	No	No	0.04%	NA	NA	-		
282	Nupur Sharma	9,93,74,72,33,841	05-12-18	10,43,155	3,70,844	Unsecured	No	No	0.01%	NA	NA	6,72,311		
283	Om Parkash Kalhia	ABMPK0173F	21-02-19	41,07,760	28,69,428	Unsecured	No	No	0.05%	NA	NA	12,38,332		
284	Pamaljeet singh	BDUPS7049M	11-01-19	26,26,399	14,08,129	Unsecured	No	No	0.02%	NA	NA	12,18,270		
285	Pan Kumari	7448-8046-0267	04-01-19	26,40,000	15,97,002	Unsecured	No	No	0.03%	NA	NA	10,42,998		
286	Pankaj Sharma	FWOPS1657G	10-12-18	31,20,028	22,92,331	Unsecured	No	No	0.04%	NA	NA	8,27,697		
287	Pankaj Sharma	-		37,47,421	26,71,080	Unsecured	No	No	0.04%	NA	NA	10,76,341		
288	Pankaj Sharma	BMPPS5657H	10-12-18	29,16,585	29,16,585	Unsecured	No	No	0.05%	NA	NA	-		
289	Pankaj Singh Sisodia	-		28,83,367	17,29,422	Unsecured	No	No	0.03%	NA	NA	11,53,945		
290	Parmeshwari Dayal Srivastava	-		59,56,630	29,35,762	Unsecured	No	No	0.05%	NA	NA	30,20,868		
291	Partha Pratim Datta	-		11,08,935	8,59,317	Unsecured	No	No	0.01%	NA	NA	2,49,618		
292	Partha Sarathi Pattanayak	AFKPP5998M	08-12-18	39,46,421	25,74,049	Unsecured	No	No	0.04%	NA	NA	13,72,372		
293	Parul Shukla	AAIPP3911F	08-01-19	14,91,805	14,91,805	Unsecured	No	No	0.02%	NA	NA	-		
294	Pawan Kakra	APYPK7467G	10-12-18	11,04,513	11,04,513	Unsecured	No	No	0.02%	NA	NA	-		
295	Pecush Goyal	-		21,73,973	15,41,006	Unsecured	No	No	0.03%	NA	NA	6,32,967		
296	Pecyush Bhatnagar	ANWBP5082E	08-12-18	43,39,155	43,39,155	Unsecured	No	No	0.07%	NA	NA	-		
297	Pinki Kalra	ATIPK0188Q	08-01-19	14,31,693	14,31,693	Unsecured	No	No	0.02%	NA	NA	-		
298	Pinky Batra	-		53,77,500	49,06,356	Unsecured	No	No	0.08%	NA	NA	4,71,144		
299	Pooja Pandey	-		17,81,212	17,81,212	Unsecured	No	No	0.03%	NA	NA	-		
300	Poonam Gupta	-		49,26,298	28,11,064	Unsecured	No	No	0.05%	NA	NA	21,15,234		
301	Poonam Kumari	AWPPK4607G	10-12-18	27,91,907	20,95,124	Unsecured	No	No	0.03%	NA	NA	6,96,783		
302	Prabha Thapliyal	7,73,38,43,72,198	29-12-18	21,04,140	19,25,612	Unsecured	No	No	0.03%	NA	NA	1,78,528		
303	Prabhat Kumar Kansal	ALVVK0961E	29-12-18	31,75,652	20,79,527	Unsecured	No	No	0.03%	NA	NA	10,96,125		
304	Prabhat Kumar Sinha	CVUPS0474E	07-12-18	35,45,162	26,33,000	Unsecured	No	No	0.04%	NA	NA	9,12,162		
305	Prabhat Kumar Sinha	ADAPS3399H	07-12-18	35,45,154	26,76,999	Unsecured	No	No	0.04%	NA	NA	8,68,155		
306	Prabir Kumar Roy	5,10,13,43,16,918	07-12-18	32,43,287	18,28,122	Unsecured	No	No	0.03%	NA	NA	14,15,165		
307	Pradeep Kumar	5,37,28,23,14,001	12-01-19	23,29,458	13,48,342	Unsecured	No	No	0.02%	NA	NA	9,81,116		
308	Pradeep Kumar	AKLPK0370N	12-01-19	36,89,055	30,35,087	Unsecured	No	No	0.05%	NA	NA	6,53,968		
309	Pradeep Kumar	AKLPK0370N	12-01-19	36,89,055	16,13,521	Unsecured	No	No	0.03%	NA	NA	20,75,534		
310	Pradeep Kumar Dogra	2,54,75,70,73,743	10-12-18	49,42,262	29,23,706	Unsecured	No	No	0.05%	NA	NA	20,18,556		
311	Prafulla Kumar Patel	4,19,56,76,97,811	08-12-18	70,70,190	42,07,640	Unsecured	No	No	0.07%	NA	NA	28,62,550		
312	Pramila Virmani	AJTPV6291J	09-12-18	25,22,918	18,66,739	Unsecured	No	No	0.03%	NA	NA	6,56,179		
313	Pranav Kumar	ATBPK1684J	08-12-18	27,40,820	16,93,501	Unsecured	No	No	0.03%	NA	NA	10,47,319		
314	Pranav Kumar Jain	ABIPJ0997N	11-12-18	66,16,560	40,72,224	Unsecured	No	No	0.07%	NA	NA	25,44,336		
315	Pranav Gandharv Chaudhary	AHRPC8275H	09-12-18	47,73,201	31,74,682	Unsecured	No	No	0.05%	NA	NA	15,98,519		
316	Pranav Gandharv Chaudhary	AHRPC8275H	09-12-18	30,25,055	21,26,326	Unsecured	No	No	0.03%	NA	NA	8,98,729		
317	Prashant Gaur	ALRPG9141Q	11-12-18	49,43,044	36,12,605	Unsecured	No	No	0.06%	NA	NA	13,30,439		
318	Prashant Shukla	BDBPS8265G	07-01-19	16,90,863	9,53,298	Unsecured	No	No	0.02%	NA	NA	7,37,565		
319	Prashanta Kumar Mohapatra	ANEPM6688D	06-12-18	12,20,914	8,33,545	Unsecured	No	No	0.01%	NA	NA	3,87,369		
320	Pratap Singh Bisht	2,98,96,20,05,513	10-12-18	47,15,693	29,60,409	Unsecured	No	No	0.05%	NA	NA	17,55,284		
321	Praveen Gupta	8,78,55,47,67,113	11-12-18	26,83,438	26,83,438	Unsecured	No	No	0.04%	NA	NA	-		
322	Praveen Kumar	9,11,75,00,32,285	06-12-18	50,84,539	30,35,523	Unsecured	No	No	0.05%	NA	NA	20,49,016		
323	Praveen Kumar Sharma	BAUPS6587B	10-01-19	21,76,896	21,76,896	Unsecured	No	No	0.04%	NA	NA	-		
324	Praveen Kumar Srivastava	BHAPS7112R	12-10-18	9,02,970	9,02,970	Unsecured	No	No	0.01%	NA	NA	-		
325	Praveen Singh	7,27,76,67,73,407	11-02-19	38,53,203	27,44,811	Unsecured	No	No	0.04%	NA	NA	11,08,392		
326	Preeti Gupta	8,65,26,52,39,567	10-12-18	24,35,015	16,08,603	Unsecured	No	No	0.03%	NA	NA	8,26,412		
327	Preeti Jain	ABIPJ0997N	12-11-18	47,07,278	28,69,535	Unsecured	No	No	0.05%	NA	NA	18,37,743		
328	Prem Ballabh Panday	AIUPP1949F	12-11-18	65,51,245	40,67,233	Unsecured	No	No	0.07%	NA	NA	24,84,012		
329	Prem Lata	2,32,26,32,05,141	01-12-19	27,39,129	14,87,492	Unsecured	No	No	0.02%	NA	NA	12,51,637		
330	Prem Lata Chaudhary	4,77,40,82,01,960	10-12-18	57,84,881	27,22,216	Unsecured	No	No	0.04%	NA	NA	30,62,665		
331	Prem Lata Gahlot	AEBPG3233L	11-01-19	46,91,115	28,32,187	Unsecured	No	No	0.05%	NA	NA	18,58,928		
332	Premmata Devi	6,93,58,75,32,550	14-12-18	31,17,614	15,36,689	Unsecured	No	No	0.03%	NA	NA	15,80,925		
333	Priti Agrawal	AALPA8244K	07-01-19	38,60,000	23,76,986	Unsecured	No	No	0.04%	NA	NA	14,83,014		
334	Priyanka Gautam	AOWPG5338P	08-12-18	65,86,031	34,84,284	Unsecured	No	No	0.06%	NA	NA	31,01,747		
335	Promila Juneja	6,98,51,93,83,725	22-04-19	21,92,626	21,92,626	Unsecured	No	No	0.04%	NA	NA	-		
336	Punam Chaudhary	-		31,30,004	20,93,828	Unsecured	No	No	0.03%	NA	NA	10,36,176		
337	Puneet Aggarwal	-		16,62,250	3,55,019	Unsecured	No	No	0.01%	NA	NA	13,07,231		
338	Puneet Bhatnagar	AQOPP4739K	08-12-18	30,50,531	18,11,204	Unsecured	No	No	0.03%	NA	NA	12,39,327		
339	Puneet Tiwari	AMAPT3686R	-	22,15,199	22,15,199	Unsecured	No	No	0.04%	NA	NA	-		
340	Puran Singh	AHYPS0890F	09-12-18	34,79,843	17,88,998	Unsecured	No	No	0.03%	NA	NA	16,90,845		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
341	Puran Singh Adhikari	AHZPA2664E	08-01-19	55,74,837	33,85,637	Unsecured	No	No	0.06%	NA	NA	21,89,200		
342	Pushp Lata Gupta	-		14,21,825	14,21,825	Unsecured	No	No	0.02%	NA	NA	-		
343	Pushp Lata Gupta	-		14,21,825	14,21,825	Unsecured	No	No	0.02%	NA	NA	-		
344	Pushp Lata Gupta	-		14,21,825	14,21,825	Unsecured	No	No	0.02%	NA	NA	-		
345	Pushp Lata Gupta	-		14,21,825	14,21,825	Unsecured	No	No	0.02%	NA	NA	-		
346	Pushp Lata Gupta	-		14,21,825	14,21,825	Unsecured	No	No	0.02%	NA	NA	-		
347	Pushp Lata Gupta	-		14,21,825	14,21,825	Unsecured	No	No	0.02%	NA	NA	-		
348	Pushpanjali Tiwary	ANCPT8930A	10-12-18	75,37,644	38,18,957	Unsecured	No	No	0.06%	NA	NA	37,18,687		
349	R P Tyagi	2,62,40,27,79,268	11-12-18	13,34,074	5,77,468	Unsecured	No	No	0.01%	NA	NA	7,56,606		
350	Radhey Shyam Yadav	7,58,87,96,82,047	10-12-18	48,30,107	25,29,640	Unsecured	No	No	0.04%	NA	NA	23,00,467		
351	Radhika Shankar Verma	9,00,70,68,48,635	07-01-19	47,28,043	31,75,186	Unsecured	No	No	0.05%	NA	NA	15,52,857		
352	Ragini Kumari	AQZPK1997R	10-01-19	18,64,265	10,08,001	Unsecured	No	No	0.02%	NA	NA	8,56,264		
353	Rahul	-		50,00,125	9,98,904	Unsecured	No	No	0.02%	NA	NA	40,01,221		
354	Rahul Kataria	AXPPK6653H	08-12-18	41,56,800	25,28,547	Unsecured	No	No	0.04%	NA	NA	16,28,253		
355	Rahul Kumar	AHCPK9461	09-01-19	32,94,541	17,98,800	Unsecured	No	No	0.03%	NA	NA	14,95,741		
356	Rahul Mall	ASKPM2060J	11-12-18	38,33,551	22,52,201	Unsecured	No	No	0.04%	NA	NA	15,81,350		
357	Rahul Pal	ARJPP3607J	09-01-19	39,93,008	22,00,662	Unsecured	No	No	0.04%	NA	NA	17,92,346		
358	Raj Kumar	AAFPPK3712Q	05-03-19	46,86,958	44,62,370	Unsecured	No	No	0.07%	NA	NA	2,24,588		
359	Raj Kumar Sharma	-		31,35,436	23,89,791	Unsecured	No	No	0.04%	NA	NA	7,45,645		
360	Rajan Joshi	APWPJ5477B	08-12-18	36,13,565	17,14,252	Unsecured	No	No	0.03%	NA	NA	18,99,313		
361	Rajan Sreenivasan	AZRPS1298J	06-12-18	34,24,249	20,24,217	Unsecured	No	No	0.03%	NA	NA	14,00,032		
362	Rajat Jha	ADIPJ0463F	05-12-18	67,87,331	46,47,891	Unsecured	No	No	0.08%	NA	NA	21,39,440		
363	Rajeev Kumar Chauhan	-		19,10,372	10,25,444	Unsecured	No	No	0.02%	NA	NA	8,84,928		
364	Rajeev Kumar Gaur	AFFPG4491M	09-12-18	56,12,394	34,16,325	Unsecured	No	No	0.06%	NA	NA	21,96,069		
365	Rajeev Singh	-		53,68,570	32,25,834	Unsecured	No	No	0.05%	NA	NA	21,42,736		
366	Rajeev Tyagi	AMCPT6522E	09-01-19	38,50,370	37,94,241	Unsecured	No	No	0.06%	NA	NA	56,129		
367	Rajender Kumar Minhas	-		22,57,861	21,14,219	Unsecured	No	No	0.03%	NA	NA	1,43,642		
368	Rajendra	-		40,10,051	22,12,379	Unsecured	No	No	0.04%	NA	NA	17,97,672		
369	Rajendra Prasad Padhee	3,63,13,04,21,311	10-10-18	22,21,968	22,21,968	Unsecured	No	No	0.04%	NA	NA	-		
370	Rajesh Chandra Singhal	AAYPK3436N	07-01-19	43,98,761	25,40,856	Unsecured	No	No	0.04%	NA	NA	18,57,905		
371	Rajesh Kumar	AJPK5712B	08-02-19	12,21,442	12,21,442	Unsecured	No	No	0.02%	NA	NA	-		
372	Rajesh Kumar Madan	BAVPM5145C	09-12-18	65,70,907	42,18,740	Unsecured	No	No	0.07%	NA	NA	23,52,167		
373	Rajesh Kumar Prasad	ATTPP4199D	05-12-18	20,98,200	20,35,636	Unsecured	No	No	0.03%	NA	NA	62,564		
374	Rajesh Kumar Rastogi	AAOPR9300E	10-12-18	15,90,408	11,80,526	Unsecured	No	No	0.02%	NA	NA	4,09,882		
375	Rajesh Kumar Singh	BMMPK8465C	08-12-18	54,90,442	32,40,316	Unsecured	No	No	0.05%	NA	NA	22,50,126		
376	Rajesh Panjiwani	9,77,81,98,79,440	11-12-18	36,81,034	25,17,817	Unsecured	No	No	0.04%	NA	NA	11,63,217		
377	Rajesh Singh Azad	-		22,37,423	12,34,373	Unsecured	No	No	0.02%	NA	NA	10,03,050		
378	Rajesh Verma	95,02,558	11-12-18	32,63,588	32,63,588	Unsecured	No	No	0.05%	NA	NA	-		
379	Rajesh Vikram Hariwal	ACLPH5040C	11-12-18	31,73,887	27,93,419	Unsecured	No	No	0.05%	NA	NA	3,80,468		
380	Rajni Devi	-		49,44,286	30,92,724	Unsecured	No	No	0.05%	NA	NA	18,51,562		
381	Raju Martandrao Mandlik	AIBPM5191R	10-12-18	60,33,245	35,66,311	Unsecured	No	No	0.06%	NA	NA	24,66,934		
382	Rakesh Kumar	7,25,10,67,16,376	07-01-19	79,30,798	54,59,871	Unsecured	No	No	0.09%	NA	NA	24,70,927		
383	Rakesh Kumar	APUPK6880P	08-12-18	30,46,161	15,53,181	Unsecured	No	No	0.03%	NA	NA	14,92,980		
384	Rakesh Ranjan Kumar	BMUPS1859L	09-12-18	17,42,959	12,68,023	Unsecured	No	No	0.02%	NA	NA	4,74,936		
385	Ram Krishna	-		80,14,477	31,58,410	Unsecured	No	No	0.05%	NA	NA	48,56,067		
386	Ram Kumari Devi	AZHPD3330L	10-12-18	28,89,300	28,89,300	Unsecured	No	No	0.05%	NA	NA	-		
387	Ramakant Kaushik	6,76,75,92,14,672	09-12-18	16,30,297	16,30,297	Unsecured	No	No	0.03%	NA	NA	-		
388	Ramakar Pant	ADTPP6758Q	11-12-18	12,22,474	12,22,474	Unsecured	No	No	0.02%	NA	NA	-		
389	Raman Tandon	AADPT4167C	07-12-18	11,04,453	11,04,453	Unsecured	No	No	0.02%	NA	NA	-		
390	Ramesh Chander Gupta	ACKPG6245P	09-12-18	29,54,931	17,66,976	Unsecured	No	No	0.03%	NA	NA	11,87,955		
391	Ramesh Chander Sharma	6,71,95,41,88,576	11-04-19	38,95,145	38,95,145	Unsecured	No	No	0.06%	NA	NA	-		
392	Ramesh Chandra Padhi	9,98,64,44,65,027	10-10-18	39,06,359	11,43,478	Unsecured	No	No	0.02%	NA	NA	27,62,881		
393	Ramesh Kumar Verma	ABCPV3638G	09-01-19	65,52,108	35,60,389	Unsecured	No	No	0.06%	NA	NA	29,91,719		
394	Ranjan Kumar	APIPR4434G	05-12-18	25,41,915	25,41,915	Unsecured	No	No	0.04%	NA	NA	-		
395	Ranjana Negi	BEMPN9370P	07-01-19	11,03,920	8,10,093	Unsecured	No	No	0.01%	NA	NA	2,93,827		
396	Ranjeet Kumar	5,80,86,06,03,074	11-12-18	63,49,398	32,78,180	Unsecured	No	No	0.05%	NA	NA	30,71,218		
397	Ranjeet Singh Negi	ADZPN3624M	10-12-18	24,99,836	12,30,122	Unsecured	No	No	0.02%	NA	NA	12,69,714		
398	Ranjit Singh Rawat	-		18,84,718	18,84,718	Unsecured	No	No	0.03%	NA	NA	-		
399	Ranjita Das	AQWDP0594J	11-12-18	48,49,916	37,98,178	Unsecured	No	No	0.06%	NA	NA	10,51,738		
400	Ratna Bhamhani	-		54,87,297	31,94,592	Unsecured	No	No	0.05%	NA	NA	22,92,705		
401	Ratnesh Kumar	-		59,42,950	28,32,001	Unsecured	No	No	0.05%	NA	NA	31,10,949		
402	Ravi Kant Singhal	BOYPS4301B	09-12-18	25,20,790	13,24,527	Unsecured	No	No	0.02%	NA	NA	11,96,263		
403	Ravi Karan Talwar	ABPPT3974J	07-12-18	54,50,045	30,50,542	Unsecured	No	No	0.05%	NA	NA	23,99,503		
404	Ravi Prakash Srivastava	AIUPS8178F	11-12-18	43,89,491	25,04,290	Unsecured	No	No	0.04%	NA	NA	18,85,201		
405	Ravi Shankar	D-1128583	07-01-19	25,54,368	14,11,378	Unsecured	No	No	0.02%	NA	NA	11,42,990		
406	Renu Gupta	88,19,36,58,772	10-12-18	26,10,199	15,64,943	Unsecured	No	No	0.03%	NA	NA	10,45,256		
407	Renu Kapoor	6,11,66,87,97,670	12-01-19	60,50,016	36,78,868	Unsecured	No	No	0.06%	NA	NA	23,71,148		
408	Renuka Ahluwalia	-		45,08,501	24,42,904	Unsecured	No	No	0.04%	NA	NA	20,65,597		
409	Ridhima Bagga	SJE1815389	08-12-18	45,99,111	28,19,788	Unsecured	No	No	0.05%	NA	NA	17,79,323		
410	Ritu Tanwar Sheikh	-		37,49,787	19,58,289	Unsecured	No	No	0.03%	NA	NA	17,91,498		
411	Rohin Angral	ALIPA7156J	09-12-18	32,24,394	18,01,330	Unsecured	No	No	0.03%	NA	NA	14,23,064		
412	Rohit Punetha	4,71,55,80,45,410	12-12-18	26,94,360	21,82,200	Unsecured	No	No	0.04%	NA	NA	5,12,160		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
413	Rohit Sood	AEKPA0562R	07-12-18	39,10,069	25,30,993	Unsecured	No	No	0.04%	NA	NA	13,79,076		
414	Roshan Singh Bhandari	ACLPB4253D	08-12-18	57,49,233	34,36,866	Unsecured	No	No	0.06%	NA	NA	23,12,367		
415	Ruby Gupta	-	-	11,03,920	8,06,460	Unsecured	No	No	0.01%	NA	NA	2,97,460		
416	Ruchi Alok Malshet	ACWPR2274F	11-01-19	36,55,772	22,30,127	Unsecured	No	No	0.04%	NA	NA	14,25,645		
417	S D Negi	ABAPN1958K	26-11-18	74,28,650	41,82,657	Unsecured	No	No	0.07%	NA	NA	32,45,993		
418	S K Verma	-	-	25,95,709	12,54,954	Unsecured	No	No	0.02%	NA	NA	13,40,755		
419	S L Gupta	AAHPG7012M	08-12-18	28,68,863	28,68,863	Unsecured	No	No	0.05%	NA	NA	-		
420	S Sekar	-	-	15,14,680	15,14,680	Unsecured	No	No	0.02%	NA	NA	-		
421	S.K. Aggarwal	-	-	2,60,574	1,46,290	Unsecured	No	No	0.00%	NA	NA	1,14,284		
422	S.K. Aggarwal	ALCPA7206K	09-01-19	26,08,171	2,16,362	Unsecured	No	No	0.00%	NA	NA	23,91,809		
423	S.K. Aggarwal	AAJPA1384J	10-12-18	5,21,148	2,92,581	Unsecured	No	No	0.00%	NA	NA	2,28,567		
424	Sabari Ghosh	7,53,27,29,18,580	09-12-18	40,16,093	22,05,075	Unsecured	No	No	0.04%	NA	NA	18,11,018		
425	Sajal Mandilwar	7,59,18,00,53,971	09-12-18	41,77,803	23,88,343	Unsecured	No	No	0.04%	NA	NA	17,89,460		
426	Samiran Rajkumar	ALCPR0748K	10-12-18	36,56,664	22,46,651	Unsecured	No	No	0.04%	NA	NA	14,10,013		
427	Samirul Nisha	AJEPN0579J	26-11-18	70,64,454	43,89,037	Unsecured	No	No	0.07%	NA	NA	26,75,417		
428	Sandeep Bhardwaj	4,07,39,37,61,486	08-12-18	72,35,310	42,28,223	Unsecured	No	No	0.07%	NA	NA	30,07,087		
429	Sandeep Fotedar	AADPF8864E	11-01-18	31,16,345	31,16,345	Unsecured	No	No	0.05%	NA	NA	-		
430	Sandeep Fotedar	AADPF8864E	11-01-18	53,43,763	28,90,630	Unsecured	No	No	0.05%	NA	NA	24,53,133		
431	Sandeep Kumar Singh	3,91,46,16,70,346	08-12-18	51,78,869	32,30,609	Unsecured	No	No	0.05%	NA	NA	19,48,260		
432	Sandhya Jain	AYGPS6844Q	09-12-18	32,34,811	19,76,395	Unsecured	No	No	0.03%	NA	NA	12,58,416		
433	Sangeeta Mathur	AIWPM4705G	05-12-18	43,01,008	21,60,154	Unsecured	No	No	0.04%	NA	NA	21,40,854		
434	Sanjay	-	-	23,40,905	23,40,905	Unsecured	No	No	0.04%	NA	NA	-		
435	Sanjeet Singh	2,98,43,93,66,489	26-02-19	36,41,023	22,13,771	Unsecured	No	No	0.04%	NA	NA	14,27,252		
436	Sanjiv Saxena	3,11,04,64,36,482	19-12-18	32,75,445	32,75,445	Unsecured	No	No	0.05%	NA	NA	-		
437	Sanjogta Aggarwal	2,15,04,83,43,975	06-12-18	16,61,250	3,55,019	Unsecured	No	No	0.01%	NA	NA	13,06,231		
438	Santosh Kumar Chaudhary	ACJPG8266H	08-12-18	35,95,909	35,95,909	Unsecured	No	No	0.06%	NA	NA	-		
439	Santosh Kumar Lal	ACGPL5239E	08-12-18	43,08,453	26,43,407	Unsecured	No	No	0.04%	NA	NA	16,65,046		
440	Santosh Kumar Singh	BGNPS6960B	10-12-18	45,65,205	40,59,474	Unsecured	No	No	0.07%	NA	NA	5,05,731		
441	Santosh Kumar Singh	DIGPS4517D	10-12-18	40,05,292	38,81,380	Unsecured	No	No	0.06%	NA	NA	1,23,912		
442	Santosh Kumar Singh	-	-	68,14,831	39,69,942	Unsecured	No	No	0.06%	NA	NA	28,44,889		
443	Santosh Kumar Singh	BGNPS6960B	10-12-18	30,05,841	30,05,841	Unsecured	No	No	0.05%	NA	NA	-		
444	Santosh Narain Nautiyal	AACPN6386J	-	58,75,771	36,14,520	Unsecured	No	No	0.06%	NA	NA	22,61,251		
445	Sarabjeet Singh	4,99,67,58,22,800	08-12-18	68,06,809	40,73,003	Unsecured	No	No	0.07%	NA	NA	27,33,806		
446	Sarika Singhal	BPVPS3432R	10-12-18	21,06,549	11,62,879	Unsecured	No	No	0.02%	NA	NA	9,43,670		
447	Sarla	-	-	32,29,014	32,29,014	Unsecured	No	No	0.05%	NA	NA	-		
448	Saroj Goyal	-	-	33,64,749	18,53,606	Unsecured	No	No	0.03%	NA	NA	15,11,143		
449	Sarojani Babu	ACBPB1618G	09-12-18	55,44,830	44,72,867	Unsecured	No	No	0.07%	NA	NA	10,71,963		
450	Satendra Singh Rawat	-	-	18,43,115	18,43,115	Unsecured	No	No	0.03%	NA	NA	-		
451	Satish Chandra Joshi	AEWPJ6824P	07-01-19	24,40,260	24,40,260	Unsecured	No	No	0.04%	NA	NA	-		
452	Satish Kumar Kotwal	-	-	64,27,689	35,86,286	Unsecured	No	No	0.06%	NA	NA	28,41,403		
453	Satish Kumar Salgotra	8,02,10,30,74,935	06-12-18	52,90,438	33,27,291	Unsecured	No	No	0.05%	NA	NA	19,63,147		
454	Satvinder Kaur	6,10,23,79,27,684	08-01-19	42,96,124	25,01,963	Unsecured	No	No	0.04%	NA	NA	17,94,161		
455	Saurabh Joshi	AKPPJ4588B	10-12-18	42,90,310	24,65,226	Unsecured	No	No	0.04%	NA	NA	18,25,084		
456	Saurabh Shankiya	8,26,59,30,82,136	11-01-19	35,34,569	21,11,081	Unsecured	No	No	0.03%	NA	NA	14,23,488		
457	Saurav Jha	AHEPJ0448E	09-12-18	71,01,178	43,83,234	Unsecured	No	No	0.07%	NA	NA	27,17,944		
458	Saurav Raj	4,52,90,64,75,231	10-12-18	51,67,017	31,69,275	Unsecured	No	No	0.05%	NA	NA	19,97,742		
459	Savita Bhandarkar	2976-1198-7020	10-12-18	56,66,648	34,42,164	Unsecured	No	No	0.06%	NA	NA	22,24,485		
460	Savitri Rawat	ARRPR8450K	10-12-18	37,18,092	21,23,331	Unsecured	No	No	0.03%	NA	NA	15,94,761		
461	Shailender Kumar Srivastava	4,66,42,01,04,582	09-12-18	16,31,883	7,61,454	Unsecured	No	No	0.01%	NA	NA	8,70,429		
462	Shailesh Pandey	3,15,30,46,58,979	12-12-18	26,94,360	23,49,769	Unsecured	No	No	0.04%	NA	NA	3,44,591		
463	Shakun Bakthru	ACKPB7386G	12-10-18	64,10,004	40,33,621	Unsecured	No	No	0.07%	NA	NA	23,76,383		
464	Shalini	AHEPA3130A	08-12-18	37,42,309	22,43,204	Unsecured	No	No	0.04%	NA	NA	14,99,105		
465	Shankar Lal Bhutani	6,52,07,23,48,110	07-12-18	72,69,501	46,13,728	Unsecured	No	No	0.08%	NA	NA	26,55,773		
466	Shanti	CQEPS6799E	11-01-19	12,23,062	12,23,062	Unsecured	No	No	0.02%	NA	NA	-		
467	Sharafat Ali	4087-1817-5804	11-12-18	59,91,355	32,69,546	Unsecured	No	No	0.05%	NA	NA	27,21,809		
468	Sharvan Kumar Sharma	ANZPS1391J	07-01-19	62,82,531	37,51,950	Unsecured	No	No	0.06%	NA	NA	25,30,581		
469	Shashi Dixit	AFCPD4920P	08-12-18	38,30,000	23,76,986	Unsecured	No	No	0.04%	NA	NA	14,53,014		
470	Shashi Kiran Toppo	AFIPT0531L	10-12-18	57,87,125	36,20,434	Unsecured	No	No	0.06%	NA	NA	21,66,691		
471	Sheetal Gupta	AGHPG2433J	09-01-19	30,67,603	17,06,577	Unsecured	No	No	0.03%	NA	NA	13,61,026		
472	Shikhar Srivastava	3,35,83,58,45,565	10-12-18	22,32,552	22,32,552	Unsecured	No	No	0.04%	NA	NA	-		
473	Shilpi Sangal	3,23,06,59,42,929	11-12-18	31,45,407	15,70,211	Unsecured	No	No	0.03%	NA	NA	15,75,196		
474	Smita Arora	ADPPV9554L	08-12-18	58,37,383	35,50,525	Unsecured	No	No	0.06%	NA	NA	22,86,858		
475	Somesh Sudhakar Dahale	-	-	60,33,242	26,55,310	Unsecured	No	No	0.04%	NA	NA	33,77,932		
476	Sonal Gulati	AGFPG7723B	10-12-18	54,05,947	38,06,355	Unsecured	No	No	0.06%	NA	NA	15,99,592		
477	Sonu Sharma	-	-	18,06,024	18,06,024	Unsecured	No	No	0.03%	NA	NA	-		
478	Subash Chander Aggarwal	-	-	16,62,250	3,55,019	Unsecured	No	No	0.01%	NA	NA	13,07,231		
479	Subhash Chand	5,53,72,14,44,440	11-12-18	43,88,482	24,21,992	Unsecured	No	No	0.04%	NA	NA	19,66,490		
480	Subish Kumar Tyagi	2038-5831-9851	22-12-18	18,94,167	18,94,167	Unsecured	No	No	0.03%	NA	NA	-		
481	Subish Kumar Tyagi	-	-	28,31,780	18,94,167	Unsecured	No	No	0.03%	NA	NA	9,37,613		
482	Subish Kumar Tyagi	2423-5224-3945	22-12-18	18,94,807	18,94,807	Unsecured	No	No	0.03%	NA	NA	-		
483	Subish Kumar Tyagi	-	-	2,04,51,288	2,04,51,288	Unsecured	No	No	0.33%	NA	NA	-		
484	Subish Kumar Tyagi	-	-	2,04,51,288	2,04,51,288	Unsecured	No	No	0.33%	NA	NA	-		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
485	Subrata Das	2,10,18,94,06,282	10-12-18	40,76,566	24,11,339	Unsecured	No	No	0.04%	NA	NA	16,65,227		
486	Sudarshan Kaur Aggrawal	AAJPA1384J	10-12-18	30,78,356	30,78,356	Unsecured	No	No	0.05%	NA	NA	-		
487	Sudesh Chander	5,46,53,47,07,543	10-12-18	28,04,876	28,04,876	Unsecured	No	No	0.05%	NA	NA	-		
488	Sudha Sharma	4,55,67,55,99,747	06-12-18	27,28,077	20,16,081	Unsecured	No	No	0.03%	NA	NA	7,11,996		
489	Sudheer Kumar Tyagi	CSBPS6217G	26-12-18	28,13,149	18,81,705	Unsecured	No	No	0.03%	NA	NA	9,31,444		
490	Sudheer Kumar Tyagi	CSBPS6217G	26-12-18	28,13,149	18,81,705	Unsecured	No	No	0.03%	NA	NA	9,31,444		
491	Sudheer Kumar Tyagi	CSBPS6217G	26-12-18	28,13,149	18,81,705	Unsecured	No	No	0.03%	NA	NA	9,31,444		
492	Sudhir Kumar Agarwal	4492-6313-1546	10-12-18	17,86,360	15,64,714	Unsecured	No	No	0.03%	NA	NA	2,21,646		
493	Sudip Chaudhury	ABLPC4115A	07-12-18	51,51,542	30,01,984	Unsecured	No	No	0.05%	NA	NA	21,49,558		
494	Suhru Ram Sayal	AAZPS6325D	11-01-19	54,13,938	31,46,068	Unsecured	No	No	0.05%	NA	NA	22,67,870		
495	Sukhbir Singh	ABNPS8776M	09-12-18	63,96,179	33,44,957	Unsecured	No	No	0.05%	NA	NA	30,51,222		
496	Suman	FWSPS1729D	11-12-18	47,36,837	37,33,628	Unsecured	No	No	0.06%	NA	NA	10,03,209		
497	Suman Bala	2,51,04,41,10,426	11-12-18	16,36,971	5,01,842	Unsecured	No	No	0.01%	NA	NA	11,35,129		
498	Suman Kumar	6252-5827-1150	24-06-19	12,96,301	12,96,301	Unsecured	No	No	0.02%	NA	NA	-		
499	Suman Kumar Chakraborti	8,69,76,73,39,237	09-12-18	35,68,568	20,84,811	Unsecured	No	No	0.03%	NA	NA	14,83,757		
500	Sumit Kumar	7,13,86,01,60,146	10-12-18	45,02,506	26,52,866	Unsecured	No	No	0.04%	NA	NA	18,49,640		
501	Sumitra Kaur	3,26,31,43,92,207	10-12-18	58,41,613	42,01,221	Unsecured	No	No	0.07%	NA	NA	16,40,392		
502	Sunder Gupta	AITPG9411A	11-12-18	21,72,228	14,71,583	Unsecured	No	No	0.02%	NA	NA	7,00,645		
503	Sunil Kaboo	AAYPK1941Q	11-01-19	48,71,245	23,40,180	Unsecured	No	No	0.04%	NA	NA	25,31,065		
504	Sunil Kumar Mishra	6,79,48,79,51,318	11-12-18	46,28,827	33,82,589	Unsecured	No	No	0.06%	NA	NA	12,46,238		
505	Sunil Kumar Upadhyay	7,94,31,51,28,962	11-12-18	64,63,642	35,15,359	Unsecured	No	No	0.06%	NA	NA	29,48,283		
506	Sunil Parashar	8462-8326-3814	09-12-18	29,54,931	17,01,204	Unsecured	No	No	0.03%	NA	NA	12,53,727		
507	Sunil Prasad	9,63,12,86,82,531	10-12-18	24,54,587	6,06,517	Unsecured	No	No	0.01%	NA	NA	18,48,070		
508	Sunita Kaushik	6,09,13,71,98,944	09-12-18	12,64,931	8,92,770	Unsecured	No	No	0.01%	NA	NA	3,72,161		
509	Sunita Rani	6,73,15,02,36,106	10-12-18	36,46,620	21,84,043	Unsecured	No	No	0.04%	NA	NA	14,62,577		
510	Sunita Singh	BSJPS2927LX	07-12-18	46,05,319	29,68,790	Unsecured	No	No	0.05%	NA	NA	16,36,529		
511	Sunny Aggarwal	-	-	20,96,171	20,96,171	Unsecured	No	No	0.03%	NA	NA	-		
512	Sunny Aggarwal	-	-	20,96,438	20,96,438	Unsecured	No	No	0.03%	NA	NA	-		
513	Sunny Aggarwal	-	-	23,95,616	23,95,616	Unsecured	No	No	0.04%	NA	NA	-		
514	Surender Joshi	AFJJP8043C	09-12-18	46,49,104	46,49,104	Unsecured	No	No	0.08%	NA	NA	-		
515	Surendra Kumar Jain	-	-	52,56,601	24,03,828	Unsecured	No	No	0.04%	NA	NA	28,52,773		
516	Surendra Kumar Naik	2,60,59,91,17,693	05-12-18	73,84,654	47,20,302	Unsecured	No	No	0.08%	NA	NA	26,64,352		
517	Surendra Sharma	AQZPS1908A	12-12-18	41,08,626	22,52,591	Unsecured	No	No	0.04%	NA	NA	18,56,035		
518	Surendra Tyagi	4801-3388-8794	09-01-19	51,94,961	51,94,961	Unsecured	No	No	0.08%	NA	NA	-		
519	Suresh Kumar	BRUPS4740M	11-12-18	43,42,412	22,68,830	Unsecured	No	No	0.04%	NA	NA	20,73,582		
520	Suresh Kumar Aggarwal	AAJPA1384J	10-12-18	3,50,000	2,72,066	Unsecured	No	No	0.00%	NA	NA	77,934		
521	Suresh Kumar Sharma	8235-8654-6351	10-12-18	33,55,149	33,55,149	Unsecured	No	No	0.05%	NA	NA	-		
522	Surinder Kumar Dani	-	-	40,93,390	32,09,852	Unsecured	No	No	0.05%	NA	NA	8,83,538		
523	Suruchi Sharma	9686-6775-4896	10-01-19	55,35,971	33,77,034	Unsecured	No	No	0.06%	NA	NA	21,58,937		
524	Surya Kant Tyagi	-	-	17,17,153	11,97,879	Unsecured	No	No	0.02%	NA	NA	5,19,274		
525	Sushant Mehta	4,15,29,26,43,464	11-01-19	28,24,039	15,60,090	Unsecured	No	No	0.03%	NA	NA	12,63,949		
526	Susheel Patwal	AMZPP7037M	10-12-18	77,66,660	56,57,211	Unsecured	No	No	0.09%	NA	NA	21,09,449		
527	Susheela Arora	8,25,30,30,53,331	10-12-18	76,89,457	44,70,410	Unsecured	No	No	0.07%	NA	NA	32,19,047		
528	Sushil Ahuja	AEQPA5220C	10-12-18	43,80,425	43,80,425	Unsecured	No	No	0.07%	NA	NA	-		
529	Swaran Lata	ABGPL4123N	10-12-18	34,26,161	19,85,733	Unsecured	No	No	0.03%	NA	NA	14,40,428		
530	Swati	-	-	33,67,480	22,69,781	Unsecured	No	No	0.04%	NA	NA	10,97,699		
531	Tapan Kumar Sinharay	7222-3015-9263	09-12-18	70,63,987	44,02,330	Unsecured	No	No	0.07%	NA	NA	26,61,657		
532	Tarun Jain	6,84,91,98,59,851	07-01-19	52,04,395	35,20,811	Unsecured	No	No	0.06%	NA	NA	16,83,584		
533	Trishla Tripathi	-	-	36,69,637	24,48,699	Unsecured	No	No	0.04%	NA	NA	12,20,938		
534	Uma Srivastava	2605-9508-2902	08-12-18	58,06,519	36,08,412	Unsecured	No	No	0.06%	NA	NA	21,98,107		
535	Uma Tuteja	AENPT3228G	10-12-18	32,61,395	18,25,963	Unsecured	No	No	0.03%	NA	NA	14,35,432		
536	Umrao Singh	FOGSP9838K	08-12-18	41,05,023	24,16,190	Unsecured	No	No	0.04%	NA	NA	16,88,833		
537	Usha Jeswar	3,74,95,06,17,345	11-12-18	38,78,300	17,16,221	Unsecured	No	No	0.03%	NA	NA	21,62,079		
538	Usha Sachdeva	8372-2615-9374	-	50,72,600	30,57,140	Unsecured	No	No	0.05%	NA	NA	20,15,460		
539	Usha Singh	-	-	49,67,528	44,62,370	Unsecured	No	No	0.07%	NA	NA	5,05,158		
540	Usha Singh	3399-1166-0230	03-06-19	37,90,428	34,13,020	Unsecured	No	No	0.06%	NA	NA	3,77,408		
541	Uttam Singh Negi	-	-	21,79,207	21,79,207	Unsecured	No	No	0.04%	NA	NA	-		
542	V Suriya Kumar	6,21,02,22,16,663	15-03-19	9,93,963	9,93,963	Unsecured	No	No	0.02%	NA	NA	-		
543	Vaibhav Bhatia	BBDPB1619K	05-12-18	36,97,768	24,02,720	Unsecured	No	No	0.04%	NA	NA	12,95,048		
544	Varsha Maheshwari	AHVPR8550L	11-01-19	17,20,791	12,70,670	Unsecured	No	No	0.02%	NA	NA	4,50,121		
545	Varun Sharma	6216-0639-9325	10-12-18	32,97,006	15,83,322	Unsecured	No	No	0.03%	NA	NA	17,13,684		
546	Varun Srivastava	BEOPS9763R	11-12-18	57,43,661	28,14,189	Unsecured	No	No	0.05%	NA	NA	29,29,472		
547	Veena Mahajan	5,11,94,62,66,806	07-12-18	40,73,435	21,46,451	Unsecured	No	No	0.03%	NA	NA	19,26,984		
548	Veersheela Devi	-	-	26,27,489	17,51,904	Unsecured	No	No	0.03%	NA	NA	8,75,585		
549	Venkateshwar Thapliyal	ALUPV3449F	10-12-18	17,46,043	17,46,043	Unsecured	No	No	0.03%	NA	NA	-		
550	Vibha Singh	-	07-01-19	29,35,824	29,35,824	Unsecured	No	No	0.05%	NA	NA	-		
551	Vidhan Chandra Srivastava	4,33,59,81,25,109	10-12-18	48,34,063	29,18,430	Unsecured	No	No	0.05%	NA	NA	19,15,633		
552	Vidusha Gupta	AEJPG9050M	02-12-18	22,35,894	13,67,184	Unsecured	No	No	0.02%	NA	NA	8,68,710		
553	Vidyawati Mandoliya	-	-	50,49,362	29,70,860	Unsecured	No	No	0.05%	NA	NA	20,78,502		
554	Vijay Laxmi Agrawal	9080-3338-6202	10-12-18	52,01,675	31,19,527	Unsecured	No	No	0.05%	NA	NA	20,82,148		
555	Vikas Arora	AIHDPA1512C	11-12-18	32,59,951	32,59,951	Unsecured	No	No	0.05%	NA	NA	-		
556	Vikas Kumar Prasad	ARQPP7123C	05-12-18	7,71,653	7,71,653	Unsecured	No	No	0.01%	NA	NA	-		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
557	Vimal Kumar Bakshi	6217-6746-8289	14-12-18	18,38,088	18,38,088	Unsecured	No	No	0.03%	NA	NA	-		
558	Vinay Kumar Sharma	8537-2205-7967	10-12-18	21,10,161	12,75,462	Unsecured	No	No	0.02%	NA	NA	8,34,699		
559	Vinod Kumar Thapliyal	9,45,07,74,21,215	11-12-18	34,41,931	18,79,229	Unsecured	No	No	0.03%	NA	NA	15,62,702		
560	Vipin Kumar Bhargava	AVMPM9541K	07-12-18	25,91,489	25,91,489	Unsecured	No	No	0.04%	NA	NA	-		
561	Vipin Tyagi	AHPPT0567K	08-01-18	50,15,605	50,15,605	Unsecured	No	No	0.08%	NA	NA	-		
562	Vipul Kumar Vishnoi	2,21,23,30,43,934	11-12-18	22,36,625	13,29,582	Unsecured	No	No	0.02%	NA	NA	9,07,043		
563	Virender Singh Rawat	AFBPR5838R	11-12-18	41,27,879	20,73,301	Unsecured	No	No	0.03%	NA	NA	20,54,578		
564	Virendra Singh Yadav	6429-1603-7245	12-01-19	49,76,718	32,77,162	Unsecured	No	No	0.05%	NA	NA	16,99,556		
565	Vishal Bhatia	-	-	41,10,849	24,63,844	Unsecured	No	No	0.04%	NA	NA	16,47,005		
566	Vishal Walter	-	-	36,28,923	19,60,342	Unsecured	No	No	0.03%	NA	NA	16,68,581		
567	Vivek Rai	2963-8790-9320	11-12-18	21,69,332	15,67,583	Unsecured	No	No	0.03%	NA	NA	6,01,749		
568	Vivekanand Ojha	-	-	39,11,099	22,92,771	Unsecured	No	No	0.04%	NA	NA	16,18,328		
569	Yadu Nath Singh	2484-6186-9307	11-12-18	25,93,829	25,93,829	Unsecured	No	No	0.04%	NA	NA	-		
570	Yash pal Sharda	3764-6354-1314	16-12-18	29,50,950	29,50,950	Unsecured	No	No	0.05%	NA	NA	-		
571	Yashpal Negi	3764-6354-1314	16-12-18	30,36,905	30,36,905	Unsecured	No	No	0.05%	NA	NA	-		
572	Yashpal Singh	8,67,78,65,14,905	11-12-18	17,46,202	7,89,517	Unsecured	No	No	0.01%	NA	NA	9,56,685		
573	Yatendra Barthwal	5784-1025-3875	08-12-18	48,57,640	29,70,159	Unsecured	No	No	0.05%	NA	NA	18,87,481		
574	Yogender Sharma	ZYF0186585	10-12-18	47,83,070	47,83,070	Unsecured	No	No	0.08%	NA	NA	-		
575	Yogesh Mehta	-	-	60,28,982	60,28,982	Unsecured	No	No	0.10%	NA	NA	-		
576	Yogesh Mehta	-	-	60,26,016	60,26,016	Unsecured	No	No	0.10%	NA	NA	-		
577	Yogesh Mehta	-	-	49,11,075	49,11,075	Unsecured	No	No	0.08%	NA	NA	-		
578	Adish Kumar Tyagi	AIGPT0374C	22-12-18	18,81,000	18,81,000	Unsecured	No	No	0.03%	NA	NA	-		
579	Adish Kumar Tyagi	AIGPT0374C	22-12-18	18,81,000	18,81,000	Unsecured	No	No	0.03%	NA	NA	-		
580	Ajay Bhardwaj	AAIPB7758G	11-12-18	11,10,411	11,10,411	Unsecured	No	No	0.02%	NA	NA	-		
581	Ajay Bhardwaj	AAIPB7758G	11-12-18	11,10,411	11,10,411	Unsecured	No	No	0.02%	NA	NA	-		
582	Anand Raj Singh	CMAPS8948H	11-12-18	39,04,305	33,59,421	Unsecured	No	No	0.05%	NA	NA	5,44,884		
583	Anita Kapur	BENPK5797Q	11-12-18	35,54,543	35,54,543	Unsecured	No	No	0.06%	NA	NA	-		
584	Anita Trehan	AABPT6467D	11-12-18	35,00,000	33,47,890	Unsecured	No	No	0.05%	NA	NA	1,52,110		
585	Anu Bhardwaj	-	-	11,10,411	11,10,411	Unsecured	No	No	0.02%	NA	NA	-		
586	Archana Sinha	AQGPs8512H	11-01-19	34,15,264	19,55,502	Unsecured	No	No	0.03%	NA	NA	14,59,763		
587	Archana Sinha	AQGPs8512H	11-01-19	34,15,264	19,55,502	Unsecured	No	No	0.03%	NA	NA	14,59,763		
588	Asha Kaul	AHNPK9805B	10-02-19	35,07,813	34,49,185	Unsecured	No	No	0.06%	NA	NA	58,628		
589	Ashok Kumar Gupta	AAOPG3406C	11-05-19	21,22,931	21,22,931	Unsecured	No	No	0.03%	NA	NA	-		
590	Ashok Kumar Gupta	AAOPG3406C	11-05-19	21,22,929	21,22,929	Unsecured	No	No	0.03%	NA	NA	-		
591	Bhawna	AMSPB9375M	10-12-18	17,51,402	17,51,402	Unsecured	No	No	0.03%	NA	NA	-		
592	Bhule Ram Yadav	-	-	14,91,450	14,91,450	Unsecured	No	No	0.02%	NA	NA	-		
593	Dinesh Bhargava	-	-	26,71,813	26,71,813	Unsecured	No	No	0.04%	NA	NA	-		
594	Gaurav Kumar	AIHPKI649Q	10-12-18	36,19,965	34,51,797	Unsecured	No	No	0.06%	NA	NA	1,68,168		
595	Hemant Chona	-	-	25,54,386	25,54,386	Unsecured	No	No	0.04%	NA	NA	-		
596	Jai Chand Chaudhari	-	-	23,80,033	23,80,033	Unsecured	No	No	0.04%	NA	NA	-		
597	Jatin	-	-	25,34,767	25,34,767	Unsecured	No	No	0.04%	NA	NA	-		
598	Karan Jain	2,00,73,66,20,083	10-12-18	29,88,674	29,88,674	Unsecured	No	No	0.05%	NA	NA	-		
599	Kusum Ghai	9,95,76,37,14,926	11-12-18	15,51,339	15,51,339	Unsecured	No	No	0.03%	NA	NA	-		
600	Laxmi Devi	-	-	21,99,325	21,99,325	Unsecured	No	No	0.04%	NA	NA	-		
601	Leena S Dample	-	12-09-19	16,81,195	16,81,195	Unsecured	No	No	0.03%	NA	NA	-		
602	Madhu Sood	BIFPS3845H	12-11-18	26,00,000	21,07,559	Unsecured	No	No	0.03%	NA	NA	4,92,441		
603	Madhuri Sabhlok	AOKPS2284Q	07-12-18	34,08,606	24,73,179	Unsecured	No	No	0.04%	NA	NA	9,35,427		
604	Meenu Jain	-	-	23,58,972	23,58,972	Unsecured	No	No	0.04%	NA	NA	-		
605	Narinder Nath Trehan	6,86,61,79,69,745	27-01-19	15,30,261	15,30,261	Unsecured	No	No	0.02%	NA	NA	-		
606	Navin Kukreja	-	-	54,91,776	22,17,000	Unsecured	No	No	0.04%	NA	NA	32,74,776		
607	Neelam Ralli	BCBPR2347M	10-12-18	28,81,677	14,61,300	Unsecured	No	No	0.02%	NA	NA	14,20,377		
608	Optimism Realtors Pvt. Ltd.	-	08-02-19	49,29,862	49,29,862	Unsecured	No	No	0.08%	NA	NA	-		
609	Optimism Realtors Pvt. Ltd.	-	08-02-19	49,29,862	49,29,862	Unsecured	No	No	0.08%	NA	NA	-		
610	Optimism Realtors Pvt. Ltd.	-	08-02-19	49,30,871	49,30,871	Unsecured	No	No	0.08%	NA	NA	-		
611	Optimism Realtors Pvt. Ltd.	-	08-02-19	1,04,95,509	1,04,95,509	Unsecured	No	No	0.17%	NA	NA	-		
612	Optimism Realtors Pvt. Ltd.	-	08-02-19	33,90,857	33,90,857	Unsecured	No	No	0.06%	NA	NA	-		
613	Optimism Realtors Pvt. Ltd.	-	08-02-19	1,17,94,833	1,17,94,833	Unsecured	No	No	0.19%	NA	NA	-		
614	Optimism Realtors Pvt. Ltd.	-	08-02-19	49,29,862	49,29,862	Unsecured	No	No	0.08%	NA	NA	-		
615	Optimism Realtors Pvt. Ltd.	-	08-02-19	49,29,862	49,29,862	Unsecured	No	No	0.08%	NA	NA	-		
616	Optimism Realtors Pvt. Ltd.	-	08-02-19	49,29,862	49,29,862	Unsecured	No	No	0.08%	NA	NA	-		
617	Optimism Realtors Pvt. Ltd.	-	08-02-19	49,29,862	49,29,862	Unsecured	No	No	0.08%	NA	NA	-		
618	Optimism Realtors Pvt. Ltd.	-	08-02-19	49,29,862	49,29,862	Unsecured	No	No	0.08%	NA	NA	-		
619	Optimism Realtors Pvt. Ltd.	-	08-02-19	49,29,862	49,29,862	Unsecured	No	No	0.08%	NA	NA	-		
620	Optimism Realtors Pvt. Ltd.	-	08-02-19	49,29,862	49,29,862	Unsecured	No	No	0.08%	NA	NA	-		
621	Parag Jain	-	-	23,76,194	23,76,194	Unsecured	No	No	0.04%	NA	NA	-		
622	Pawan Bhargava	-	12-09-18	25,15,660	25,15,660	Unsecured	No	No	0.04%	NA	NA	-		
623	Pooja Sethi	BHLPS4436H	12-01-19	35,70,915	35,70,915	Unsecured	No	No	0.06%	NA	NA	-		
624	Poonam Goel	AGGPG3084Q	10-12-18	23,19,164	23,19,164	Unsecured	No	No	0.04%	NA	NA	-		
625	Prakash Bhatnagar	AGWPB3048F	11-12-18	46,88,000	20,23,904	Unsecured	No	No	0.03%	NA	NA	26,64,096		
626	Pramila Lal	-	-	33,24,333	31,68,710	Unsecured	No	No	0.05%	NA	NA	1,55,623		
627	Prem Prakash Gupta	AAJPG8698M	10-12-18	39,99,665	39,99,665	Unsecured	No	No	0.07%	NA	NA	-		
628	Priya Nagdev	-	-	23,44,942	23,44,942	Unsecured	No	No	0.04%	NA	NA	-		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
629	Priyanka Raheja	AJCPP4587C	10-12-18	32,28,704	24,73,185	Unsecured	No	No	0.04%	NA	NA	7,55,519		
630	Puneet Kumar Swami	AOQPS9636G	11-01-19	41,21,508	39,23,704	Unsecured	No	No	0.06%	NA	NA	1,97,804		
631	Pyare Lal	-	-	36,90,487	36,90,487	Unsecured	No	No	0.06%	NA	NA	-		
632	R.S. Chauhan	6,63,68,68,98,636	08-01-19	30,36,599	18,90,840	Unsecured	No	No	0.03%	NA	NA	11,45,759		
633	Raj Kumar Varshney	AAEPV1470D	11-12-18	6,27,616	6,27,616	Unsecured	No	No	0.01%	NA	NA	-		
634	Rita Misri Bamezai	AFBPS8731M	10-12-18	48,94,878	48,94,878	Unsecured	No	No	0.08%	NA	NA	-		
635	Sangeeta Dua	ACJPD5434A	10-12-18	32,28,018	32,28,018	Unsecured	No	No	0.05%	NA	NA	-		
636	Sanjay gupta	-	-	31,52,804	31,52,804	Unsecured	No	No	0.05%	NA	NA	-		
637	Saroj Johri	AFOPJ8733J	10-12-18	31,64,411	31,64,411	Unsecured	No	No	0.05%	NA	NA	-		
638	Shambhu Prasad Mamgain	ACDPM2156Q	10-12-18	32,87,700	31,45,571	Unsecured	No	No	0.05%	NA	NA	1,42,129		
639	Shambhu Prasad Mamgain	ACDPM2156Q	10-12-18	32,87,700	31,66,054	Unsecured	No	No	0.05%	NA	NA	1,21,646		
640	Subish Kumar Tyagi	AGQPT6296F	22-12-18	19,93,860	19,93,860	Unsecured	No	No	0.03%	NA	NA	-		
641	Suchika Barara	-	-	24,48,334	24,48,334	Unsecured	No	No	0.04%	NA	NA	-		
642	Sudheer Tyagi	CSBPS6217G	22-12-18	18,81,000	18,81,000	Unsecured	No	No	0.03%	NA	NA	-		
643	Sudheer Tyagi	CSBPS6217G	22-12-18	91,19,909	91,19,909	Unsecured	No	No	0.15%	NA	NA	-		
644	Suvidha Chauhan	6,07,78,63,87,115	06-12-18	16,68,428	16,68,428	Unsecured	No	No	0.03%	NA	NA	-		
645	Umesh gupta	5,92,35,60,17,529	10-12-18	15,94,459	15,94,459	Unsecured	No	No	0.03%	NA	NA	-		
646	Urmila Gupta	ALJPG3054G	10-12-18	30,49,366	21,23,746	Unsecured	No	No	0.03%	NA	NA	9,25,621		
647	Urmila Pandita	-	-	31,99,623	31,99,623	Unsecured	No	No	0.05%	NA	NA	-		
648	Usha Gupta	AKEPG0277B	10-12-18	40,24,086	40,24,086	Unsecured	No	No	0.07%	NA	NA	-		
649	Vijaya Singh	9,52,46,07,71,407	09-12-18	15,12,641	15,12,641	Unsecured	No	No	0.02%	NA	NA	-		
650	Vinayak Jain	4,07,73,59,53,855	10-12-18	29,88,267	29,88,267	Unsecured	No	No	0.05%	NA	NA	-		
651	A S ARORA	-	29-05-19	60,75,000	39,82,981	Unsecured	No	No	0.06%	NA	NA	20,92,019		
652	Aarti Aggarwal	AGBPA3609G	01-12-18	43,81,452	43,81,452	Unsecured	No	No	0.07%	NA	NA	-		
653	Abharani Jena	ADKPI1512F	07-01-19	1,07,62,802	72,96,216	Unsecured	No	No	0.12%	NA	NA	34,66,586		
654	Abhishek Gambhir	-	11-01-19	59,55,843	59,55,843	Unsecured	No	No	0.10%	NA	NA	-		
655	Abhishek S Amar	APOPS8464B	11-12-18	1,30,68,842	35,58,065	Unsecured	No	No	0.06%	NA	NA	95,10,777		
656	Adil Imran Dhar	-	08-01-19	1,72,04,335	83,90,571	Unsecured	No	No	0.14%	NA	NA	88,13,764		
657	Adish Kumar Tyagi	AIGPT0374C	26-12-18	49,83,344	49,83,344	Unsecured	No	No	0.08%	NA	NA	-		
658	Ajay Grover	AAEPG2358P	07-01-19	65,67,775	45,87,487	Unsecured	No	No	0.07%	NA	NA	19,80,288		
659	Ajay Jindal	AIRPJ9818L	04-07-19	49,09,182	49,09,182	Unsecured	No	No	0.08%	NA	NA	-		
660	Ajay Kumar Kapoor	ABEPK9329B	-	49,25,725	27,37,971	Unsecured	No	No	0.04%	NA	NA	21,87,754		
661	Ajay Kumar Singh	-	10-12-18	64,42,347	64,42,347	Unsecured	No	No	0.10%	NA	NA	-		
662	Ajay Kumar Tiwari	-	07-12-18	93,33,478	93,33,478	Unsecured	No	No	0.15%	NA	NA	-		
663	Ajay Sharma	AMHPS9127K	11-12-18	1,16,77,322	72,05,051	Unsecured	No	No	0.12%	NA	NA	44,72,271		
664	Ajeet Kumar Singh	BKFPS7986F	10-12-18	71,64,369	6,93,973	Unsecured	No	No	0.01%	NA	NA	64,70,396		
665	Alka Saxena	AOKPS1548D	10-12-18	91,12,405	61,37,429	Unsecured	No	No	0.10%	NA	NA	29,74,976		
666	Alok Kumar	-	11-12-18	85,40,676	21,39,157	Unsecured	No	No	0.03%	NA	NA	64,01,518		
667	Alok Sharma	7,45,30,72,91,238	10-12-18	91,95,514	37,77,203	Unsecured	No	No	0.06%	NA	NA	54,18,311		
668	Amit Jain	ABXPI2749M	11-12-18	46,66,465	46,66,465	Unsecured	No	No	0.08%	NA	NA	-		
669	Amit Kaushik	9,72,59,72,35,233	07-12-18	66,03,627	66,03,627	Unsecured	No	No	0.11%	NA	NA	-		
670	Amit Kumar	ANJPK6207B	11-12-18	93,00,000	34,73,772	Unsecured	No	No	0.06%	NA	NA	58,26,228		
671	Amit Kumar	ATGPK7413A	11-12-18	62,17,744	42,48,654	Unsecured	No	No	0.07%	NA	NA	19,69,090		
672	Amit Mehta	8943-2689-0340	17-01-19	95,58,782	95,58,782	Unsecured	No	No	0.16%	NA	NA	-		
673	Amit Rangan	3,64,19,60,92,929	11-12-18	75,89,900	23,48,701	Unsecured	No	No	0.04%	NA	NA	52,41,199		
674	Amit Rangan	3,64,19,60,92,929	11-12-18	99,13,953	99,13,953	Unsecured	No	No	0.16%	NA	NA	-		
675	Amit Sharma	5,67,50,20,76,732	11-12-18	97,50,000	43,09,233	Unsecured	No	No	0.07%	NA	NA	54,40,767		
676	Amit Sinha	BRGPS4596D	11-01-19	36,48,208	36,48,208	Unsecured	No	No	0.06%	NA	NA	-		
677	Anil Tyagi-Huf	AANHA3156L	10-12-18	87,50,000	60,57,699	Unsecured	No	No	0.10%	NA	NA	26,92,301		
678	Ankit Anil	ALDPA1244N	10-12-18	1,12,34,542	56,57,878	Unsecured	No	No	0.09%	NA	NA	55,76,664		
679	Ankit Sharma	3,04,15,55,01,279	11-12-18	71,02,234	71,02,234	Unsecured	No	No	0.12%	NA	NA	-		
680	Ankur Garg	AEIPG8104M	11-01-19	1,64,28,750	90,70,194	Unsecured	No	No	0.15%	NA	NA	73,58,556		
681	Ankur Sharma	7,97,71,10,86,432	11-12-18	92,53,847	36,67,796	Unsecured	No	No	0.06%	NA	NA	55,86,051		
682	Anubhav Sahni	-	07-12-18	59,63,619	59,63,619	Unsecured	No	No	0.10%	NA	NA	-		
683	Anupriya Walia	-	10-12-18	1,90,40,430	96,52,702	Unsecured	No	No	0.16%	NA	NA	93,87,728		
684	Anupriya Walia	-	10-12-18	61,21,451	61,21,451	Unsecured	No	No	0.10%	NA	NA	-		
685	Anurag Jain	AEBPJ9812Q	07-01-19	1,47,79,822	88,83,793	Unsecured	No	No	0.14%	NA	NA	58,96,029		
686	Anyia Singh	AYQPB6358N	10-12-18	1,24,21,956	78,78,047	Unsecured	No	No	0.13%	NA	NA	45,43,909		
687	Arpita Agrawal	AJRPA0504K	24-12-18	1,07,44,157	1,07,44,157	Unsecured	No	No	0.18%	NA	NA	-		
688	Arun Kumar Gupta	ACTPG1478K	08-12-18	1,13,17,601	91,49,533	Unsecured	No	No	0.15%	NA	NA	21,68,068		
689	Arun Kumar Singh	AXCPS0806R	11-12-18	64,28,685	64,28,685	Unsecured	No	No	0.10%	NA	NA	-		
690	Arun Tayal	5018-7402-2070	08-12-18	98,38,299	51,16,922	Unsecured	No	No	0.08%	NA	NA	47,21,377		
691	Arunava Dutta	ADFPD7811E	10-12-18	91,18,027	91,18,027	Unsecured	No	No	0.15%	NA	NA	-		
692	Arvind Kumar	AICPK8027H	07-12-18	1,59,82,976	68,78,900	Unsecured	No	No	0.11%	NA	NA	91,04,076		
693	Arvind Kumar	ANSPK7134Q	09-12-18	29,66,082	23,94,138	Unsecured	No	No	0.04%	NA	NA	5,71,944		
694	Asha Rani	AVZPR7293L	10-12-18	1,32,34,252	64,76,318	Unsecured	No	No	0.11%	NA	NA	67,57,934		
695	Asha Rani	AJSPR4688L	10-12-18	1,61,61,973	70,30,149	Unsecured	No	No	0.11%	NA	NA	91,31,824		
696	Ashish Agarwal	9,95,33,14,17,198	11-12-18	92,43,228	92,43,228	Unsecured	No	No	0.15%	NA	NA	-		
697	Ashish Dobhal	AFMPD3422Q	09-12-18	1,54,30,446	80,31,083	Unsecured	No	No	0.13%	NA	NA	73,99,363		
698	Ashish Gupta	-	04-01-19	1,03,42,067	1,03,42,067	Unsecured	No	No	0.17%	NA	NA	-		
699	Ashish Nautiyal	8,00,60,48,82,559	11-12-18	96,22,852	34,20,143	Unsecured	No	No	0.06%	NA	NA	62,02,709		
700	Ashish Rao Kopparthi	3,85,81,26,59,115	07-01-19	1,65,07,065	77,89,139	Unsecured	No	No	0.13%	NA	NA	87,17,926		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
701	Ashok Bhatt	-		50,75,612	50,75,612	Unsecured	No	No	0.08%	NA	NA	-		
702	Ashok Kumar	AHIPK5537K	07-01-19	65,76,860	46,41,913	Unsecured	No	No	0.08%	NA	NA	19,34,947		
703	Ashok Kumar Bhargava	AAGPB2506E	08-01-19	62,92,761	30,87,844	Unsecured	No	No	0.05%	NA	NA	32,04,916		
704	Ashok Kumar Gupta	Nikhil Gupta-AKUPG1961A	10-12-18	83,82,444	44,02,516	Unsecured	No	No	0.07%	NA	NA	39,79,928		
705	Ashok Kumar Mishra	AJUPM1993M	11-01-19	87,10,285	44,38,380	Unsecured	No	No	0.07%	NA	NA	42,71,905		
706	Ashok Mastie	AAKPM7009F	10-12-18	66,67,190	33,90,800	Unsecured	No	No	0.06%	NA	NA	32,76,390		
707	Ashutosh Kumar Dubey	AGGPD0392Q	12-01-19	84,87,309	44,93,650	Unsecured	No	No	0.07%	NA	NA	39,93,659		
708	Avnish Agrawal	AFNPA0922R		1,22,98,631	3,17,014	Unsecured	No	No	0.01%	NA	NA	1,19,81,617		
709	Azad Singh	ARNPS9687B	07-01-19	1,02,94,724	66,55,269	Unsecured	No	No	0.11%	NA	NA	36,39,455		
710	B. Sriram	8,76,33,52,80,134	11-01-19	1,32,67,126	37,80,268	Unsecured	No	No	0.06%	NA	NA	94,86,858		
711	Babita Gupta	ACEPG9514D	11-12-18	45,00,000	37,75,068	Unsecured	No	No	0.06%	NA	NA	7,24,932		
712	Babu Ram Chaudhary	-	05-07-19	49,15,796	49,15,796	Unsecured	No	No	0.08%	NA	NA	-		
713	Baljeet Singh	AHMPS2936C	08-12-18	1,36,97,864	48,72,601	Unsecured	No	No	0.08%	NA	NA	88,25,263		
714	Bhalendu Joshi	23,85,44,13,852	07-12-18	46,50,654	46,50,654	Unsecured	No	No	0.08%	NA	NA	-		
715	Bharti palta	NOAFUPP1615H	10-12-18	1,40,40,850	86,62,098	Unsecured	No	No	0.14%	NA	NA	53,78,752		
716	Bharti Sharma	ARVPS9132P	11-12-18	99,54,144	15,49,560	Unsecured	No	No	0.03%	NA	NA	84,04,584		
717	Bharti Sharma	6,22,78,52,64,864	07-12-18	74,94,445	33,14,138	Unsecured	No	No	0.05%	NA	NA	41,80,307		
718	Bhaskar Sahay	AZGPS3688H	09-01-19	1,51,00,291	75,38,364	Unsecured	No	No	0.12%	NA	NA	75,61,927		
719	Bhuvnesh Katuria	AICPK7993C	10-06-19	96,25,400	96,25,400	Unsecured	No	No	0.16%	NA	NA	-		
720	Brajesh Singh	6,27,35,65,31,672	05-12-18	54,69,430	37,20,878	Unsecured	No	No	0.06%	NA	NA	17,48,552		
721	Brijendra Kumar Singh	BOBPS4514R	07-12-18	1,26,31,305	65,16,856	Unsecured	No	No	0.11%	NA	NA	61,14,449		
722	Brinder Kumar Tyagi	2,86,99,98,83,103	11-12-18	58,02,874	58,02,874	Unsecured	No	No	0.09%	NA	NA	-		
723	Bulusu Kaushalya	ACHPB3956H	11-12-18	1,13,28,528	59,34,048	Unsecured	No	No	0.10%	NA	NA	53,94,480		
724	Chandan Majorwar	AFOPM0878F	10-12-18	1,00,66,967	50,21,674	Unsecured	No	No	0.03%	NA	NA	50,45,293		
725	Charu Durga	-	10-12-18	1,26,33,895	89,36,028	Unsecured	No	No	0.15%	NA	NA	36,97,867		
726	Charu Mehra	ABBPM5012C	11-12-18	51,63,392	50,35,321	Unsecured	No	No	0.08%	NA	NA	1,28,071		
727	Chirag Kakkar	AULPK2933M	10-12-18	1,02,80,479	52,88,448	Unsecured	No	No	0.09%	NA	NA	49,92,031		
728	Chitra Wadhwa	3885 5808 1897	09-12-18	1,24,43,296	19,16,785	Unsecured	No	No	0.03%	NA	NA	1,05,26,511		
729	Chitra Wadhwa	3885 5808 1897	09-12-18	1,19,90,628	54,38,958	Unsecured	No	No	0.09%	NA	NA	65,51,670		
730	Col. C.B. Sharma	AQTPS3528A	07-01-19	1,87,97,212	94,42,431	Unsecured	No	No	0.15%	NA	NA	93,54,781		
731	DALBIR SINGH	8831-8883-0397	04-01-19	44,15,834	44,15,834	Unsecured	No	No	0.07%	NA	NA	-		
732	Davinder Singh	-		24,17,315	24,17,315	Unsecured	No	No	0.04%	NA	NA	-		
733	Davinder Singh	-		72,14,455	72,14,455	Unsecured	No	No	0.12%	NA	NA	-		
734	Debananda Bera	AEOPB8006K	07-01-19	96,00,433	47,57,122	Unsecured	No	No	0.08%	NA	NA	48,43,311		
735	Deepa Pathak	NARESH-AOHPP9042C	07-01-19	88,44,312	42,05,172	Unsecured	No	No	0.07%	NA	NA	46,39,140		
736	Deepak Gupta	AFXPG8676A	11-12-18	76,87,476	28,04,468	Unsecured	No	No	0.05%	NA	NA	48,83,008		
737	Deepak Maithani	AMKPM6211H	10-12-18	90,36,545	46,03,533	Unsecured	No	No	0.08%	NA	NA	44,33,012		
738	Deepak Vehal	AADPV4702F	04-12-18	55,83,806	38,92,661	Unsecured	No	No	0.06%	NA	NA	16,91,145		
739	Deepika Goyal	5,91,62,08,50,877	01-01-19	49,91,726	49,91,726	Unsecured	No	No	0.08%	NA	NA	-		
740	Devesh Gupta	AADPG8256H	07-01-19	81,33,049	68,07,591	Unsecured	No	No	0.11%	NA	NA	13,25,458		
741	Dhanesh Chand Aggarwal	-	06-01-19	40,57,507	40,57,507	Unsecured	No	No	0.07%	NA	NA	-		
742	Dhanesh Chand Aggarwal	-	06-01-19	43,55,594	43,55,594	Unsecured	No	No	0.07%	NA	NA	-		
743	Dharam Pal Singh	AKPS7213A	31-12-18	52,07,375	52,07,375	Unsecured	No	No	0.08%	NA	NA	-		
744	Dharamvir Singh	BBYPS1197L	11-01-19	1,78,59,699	88,21,112	Unsecured	No	No	0.14%	NA	NA	90,38,587		
745	Dharmesh Jaggi	7,98,82,42,70,769	12-01-19	93,15,902	93,15,902	Unsecured	No	No	0.15%	NA	NA	-		
746	Dhruv Duggal	-	09-12-18	1,56,63,321	1,02,49,797	Unsecured	No	No	0.17%	NA	NA	54,13,524		
747	Diljit Singh	CUYPK3007R	10-12-18	86,89,279	41,56,964	Unsecured	No	No	0.07%	NA	NA	45,32,315		
748	Divyanshu Shah	AHMPS0930N	23-02-19	90,86,059	90,86,059	Unsecured	No	No	0.15%	NA	NA	-		
749	Dr. Ruchi Mishra	2,23,69,73,81,362	07-12-18	87,80,151	87,80,151	Unsecured	No	No	0.14%	NA	NA	-		
750	Durga Dutta Tripathi	-	11-12-18	1,25,62,059	76,23,692	Unsecured	No	No	0.12%	NA	NA	49,38,367		
751	Dushyant Kumar Bhardwaj	-	11-01-19	1,33,33,004	65,96,683	Unsecured	No	No	0.11%	NA	NA	67,36,321		
752	Fiducia Capital Advisors Pvt Ltd	AABCF7133M	11-12-18	48,30,674	48,30,674	Unsecured	No	No	0.08%	NA	NA	-		
753	Fiducia Capital Advisors Pvt Ltd	AABCF7133M	11-12-18	48,30,674	48,30,674	Unsecured	No	No	0.08%	NA	NA	-		
754	Fiducia Capital Advisors Pvt Ltd	AABCF7133M	11-12-18	48,30,674	48,30,674	Unsecured	No	No	0.08%	NA	NA	-		
755	Gagan Goyal	ADUPG0533D	09-12-18	85,39,183	41,81,228	Unsecured	No	No	0.07%	NA	NA	43,57,955		
756	Gaurav Agarwal	AFJPA0478E	11-12-18	2,12,88,086	1,00,11,574	Unsecured	No	No	0.16%	NA	NA	1,12,76,512		
757	Gaurav Mohan Verma	AKIPM5681K		28,02,092	16,41,244	Unsecured	No	No	0.03%	NA	NA	11,60,848		
758	Gaurav Sharma	-	10-12-18	1,19,89,512	60,82,203	Unsecured	No	No	0.10%	NA	NA	59,07,309		
759	GCS Vivek	ABPPV1873J	05-12-18	66,95,299	51,53,090	Unsecured	No	No	0.08%	NA	NA	15,42,209		
760	Geetanjali	ADRP1048E	05-12-18	66,96,020	53,31,727	Unsecured	No	No	0.09%	NA	NA	13,64,293		
761	Girdhar Gopal Gulati	ACJPG9175H		63,03,927	27,37,971	Unsecured	No	No	0.04%	NA	NA	35,65,956		
762	Gita Kohli	AQWPK9263F	10-12-18	54,96,845	37,21,811	Unsecured	No	No	0.06%	NA	NA	17,75,034		
763	Gopesh Kumar Agarwal	AFBPA0864Q	09-01-19	86,99,315	54,61,309	Unsecured	No	No	0.09%	NA	NA	32,38,006		
764	Gunjan Sahni	AYVPS1502N		94,50,433	94,50,433	Unsecured	No	No	0.15%	NA	NA	-		
765	Gurpreet Sandhu	ADPS3901K		70,37,968	70,37,968	Unsecured	No	No	0.11%	NA	NA	-		
766	Gurtej Singh	2,59,13,95,65,657	29-01-19	1,06,75,744	1,06,75,744	Unsecured	No	No	0.17%	NA	NA	-		
767	Gurtej Singh	2,59,13,95,65,657	04-01-19	1,07,24,738	1,07,24,738	Unsecured	No	No	0.17%	NA	NA	-		
768	Hanuma Kumar Oleti	ABIPH6398B	12-10-18	52,26,437	52,26,437	Unsecured	No	No	0.09%	NA	NA	-		
769	Hari Baboo Agrawal	ACHPA7214R	09-12-18	1,08,96,676	58,84,662	Unsecured	No	No	0.10%	NA	NA	50,12,014		
770	Hasan Mehdi Naqvi	AADPN7649H	10-01-19	1,07,27,545	70,19,237	Unsecured	No	No	0.11%	NA	NA	37,08,308		
771	Hira Lal Sharma	AJWPS5808D	15-12-18	57,01,628	49,68,384	Unsecured	No	No	0.08%	NA	NA	7,33,244		
772	Hitesh Anand	-		43,07,357	43,07,357	Unsecured	No	No	0.07%	NA	NA	-		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
773	Ishan Paisal	9,52,46,07,71,407	09-12-18	1,05,70,712	1,05,70,712	Unsecured	No	No	0.17%	NA	NA	-		
774	Ishwar Chand Aggarwal	3811-5506-4223	12-01-19	22,50,000	13,99,096	Unsecured	No	No	0.02%	NA	NA	8,50,904		
775	Jagat Jit Roshan	AKGPR4439Q		80,79,616	38,69,570	Unsecured	No	No	0.06%	NA	NA	42,10,046		
776	Jagat Pratap Singh	4,01,91,98,68,017	11-12-18	64,30,595	64,30,595	Unsecured	No	No	0.10%	NA	NA	-		
777	Jagdish Kumar Gulati	ACJPG9177F	12-06-19	49,25,725	21,11,025	Unsecured	No	No	0.03%	NA	NA	28,14,700		
778	Jai Dayal	AGZPD4602L	07-01-19	1,20,55,415	53,64,075	Unsecured	No	No	0.09%	NA	NA	66,91,340		
779	Jai Prakash	-	11-01-19	63,94,377	36,82,397	Unsecured	No	No	0.06%	NA	NA	27,11,980		
780	Jatinder Kumar Jain	ABQPJ4364F	08-12-18	1,55,77,670	66,95,866	Unsecured	No	No	0.11%	NA	NA	88,81,804		
781	Jaydeep Gupta	4,35,11,17,72,606	07-12-18	1,25,45,908	1,25,45,908	Unsecured	No	No	0.20%	NA	NA	-		
782	Jeet Ram Caurd	AXIPK5177B	11-12-18	1,35,45,607	65,72,474	Unsecured	No	No	0.11%	NA	NA	69,73,133		
783	Jitender Singh Bhati	AOVPB7098G	09-01-19	1,14,13,814	67,62,164	Unsecured	No	No	0.11%	NA	NA	46,51,650		
784	Jitin Bhargava	AIFP0400L	07-12-18	1,91,30,554	88,11,165	Unsecured	No	No	0.14%	NA	NA	1,03,19,389		
785	Jyothi Sethi	AVPPS5267H	09-12-18	1,29,64,231	85,85,317	Unsecured	No	No	0.14%	NA	NA	43,78,914		
786	Jyoti Kumari	BMSPK9120J		93,77,188	93,77,188	Unsecured	No	No	0.15%	NA	NA	-		
787	K.B. Batra	ALHPB0952C	11-01-19	72,99,037	50,32,095	Unsecured	No	No	0.08%	NA	NA	22,66,942		
788	Kamal Kapoor	AFSPK6366A	11-12-18	88,89,580	57,48,690	Unsecured	No	No	0.09%	NA	NA	31,40,890		
789	Kamal Singh Rauthan	6,84,65,47,61,072	08-12-18	65,77,952	62,87,066	Unsecured	No	No	0.09%	NA	NA	12,90,886		
790	Kanchan Gulati	7,70,23,26,59,757	07-12-18	97,40,500	97,40,500	Unsecured	No	No	0.16%	NA	NA	-		
791	Kanchan Sethi	7,70,23,26,59,757	10-01-19	54,33,995	43,18,454	Unsecured	No	No	0.07%	NA	NA	11,15,541		
792	Kanwardeep Singh	-	08-12-18	65,09,604	41,40,215	Unsecured	No	No	0.07%	NA	NA	23,69,389		
793	Kapil Mohan Mehta	AAMPM3329E	10-12-18	1,15,22,000	80,49,946	Unsecured	No	No	0.13%	NA	NA	34,72,054		
794	Karan Nakra	AFMPN3146H	11-12-18	73,90,188	37,06,657	Unsecured	No	No	0.06%	NA	NA	36,83,531		
795	Kavita Bhatia	Ravi Bhatia- AEVPN1435M	10-12-18	65,95,594	65,95,594	Unsecured	No	No	0.11%	NA	NA	-		
796	Khem Raj Kala	AJZPK6809K	12-01-19	1,14,83,506	25,49,597	Unsecured	No	No	0.04%	NA	NA	89,33,909		
797	Khursheed Ahmed	AFRPA4387G	11-12-18	74,74,342	35,86,602	Unsecured	No	No	0.06%	NA	NA	38,87,740		
798	Khushboo	ASWPK6811F	12-01-19	75,81,928	31,00,685	Unsecured	No	No	0.05%	NA	NA	44,81,243		
799	Kiran K Parshionikar	ADTPP6818K	10-12-18	1,03,41,080	55,82,756	Unsecured	No	No	0.09%	NA	NA	47,58,324		
800	Kiran Pal Chauhan	ACXPC2196G	10-12-18	1,13,09,276	65,83,505	Unsecured	No	No	0.11%	NA	NA	47,25,771		
801	Krishna Shekhrum	AVLPS0478G	09-12-18	1,33,68,267	66,31,991	Unsecured	No	No	0.11%	NA	NA	67,36,276		
802	Kuldeep Tikka	AABPT7681H	10-12-18	1,72,94,244	78,80,056	Unsecured	No	No	0.13%	NA	NA	94,14,188		
803	Kumar Gaurav	AJAPG7311F	24-02-19	73,95,286	42,51,578	Unsecured	No	No	0.07%	NA	NA	31,43,708		
804	Kunal Nagpal	ADHPN8796Q	09-12-18	1,38,05,852	79,73,770	Unsecured	No	No	0.13%	NA	NA	58,32,082		
805	L.N. Vishwanathan	ABKPV7839H	11-12-18	55,87,432	55,87,432	Unsecured	No	No	0.09%	NA	NA	-		
806	Lalit Kumar	AFPPK 4355L	12-01-19	83,46,515	47,07,120	Unsecured	No	No	0.08%	NA	NA	36,39,395		
807	Lt Col Binoj Koshy	AJSPK4883E	11-12-18	81,00,930	41,80,424	Unsecured	No	No	0.07%	NA	NA	39,20,506		
808	Lt. Col. Sanjay Garg	ABFPG6815P	10-12-18	54,96,468	54,96,468	Unsecured	No	No	0.09%	NA	NA	-		
809	Madhu Grover	AAACD4249B	04-01-19	88,49,184	88,49,184	Unsecured	No	No	0.14%	NA	NA	-		
810	Madhubala Sahay	5,87,89,00,93,933	09-12-18	92,27,380	45,60,134	Unsecured	No	No	0.07%	NA	NA	46,67,246		
811	Mahesh Bharadwaj	AKMPB2840H	14-01-19	1,21,59,378	77,77,087	Unsecured	No	No	0.13%	NA	NA	43,82,291		
812	Mamta Garg	-		44,90,350	44,90,350	Unsecured	No	No	0.07%	NA	NA	-		
813	Mamta Gautam	AJOPGQ581B		2,16,77,352	53,96,551	Unsecured	No	No	0.09%	NA	NA	1,62,80,801		
814	Mamta Kumar	AGDPK3345B	06-12-18	1,29,25,426	65,31,023	Unsecured	No	No	0.11%	NA	NA	63,94,403		
815	Mandeep Singh Bedi	AEIPB8544A	29-05-19	84,00,431	52,20,019	Unsecured	No	No	0.09%	NA	NA	31,80,412		
816	Maneesha Agrawal	AHUPA5249E		1,07,90,474	1,07,90,474	Unsecured	No	No	0.18%	NA	NA	-		
817	Maninder Pal Singh	AZRPS2140K	08-12-18	2,61,87,742	2,59,22,092	Unsecured	No	No	0.42%	NA	NA	2,65,650		
818	Manish Dhariwal	AAFDP5974R	11-12-18	12,73,742	12,73,742	Unsecured	No	No	0.02%	NA	NA	-		
819	Manish Kumar	AMEPK8253H	11-12-18	77,23,080	41,27,028	Unsecured	No	No	0.07%	NA	NA	35,96,052		
820	Manish Motani	AGXPM3536C	24-02-18	1,72,60,606	18,98,458	Unsecured	No	No	0.03%	NA	NA	1,53,62,148		
821	Manish Saxena	-	11-01-19	1,25,15,786	1,25,15,786	Unsecured	No	No	0.20%	NA	NA	-		
822	Manish Saxena			1,27,58,110	1,27,58,110	Unsecured	No	No	0.21%	NA	NA	-		
823	Manisha Bansal	ACMPB1619G	12-11-18	75,42,827	31,86,617	Unsecured	No	No	0.05%	NA	NA	43,56,210		
824	Manisha Nayal	ADBPN3169P	10-12-18	92,67,291	49,35,494	Unsecured	No	No	0.08%	NA	NA	43,31,797		
825	Manoj Chandhok	AGIPC0460C	11-12-18	1,03,20,782	1,03,20,782	Unsecured	No	No	0.17%	NA	NA	-		
826	Manoj Chandhok	AGIPC0460C	29-01-19	1,21,25,882	1,21,25,882	Unsecured	No	No	0.20%	NA	NA	-		
827	Manoj Kumar	4,03,67,12,87,754	07-01-19	1,25,22,802	51,44,017	Unsecured	No	No	0.08%	NA	NA	73,78,785		
828	Manoj Kumar	4,03,67,12,87,754	07-01-19	99,66,940	41,41,511	Unsecured	No	No	0.07%	NA	NA	58,25,429		
829	Mayank Agrawal	-	08-12-18	46,75,000	30,01,370	Unsecured	No	No	0.05%	NA	NA	16,73,630		
830	Meenakshi Badola	ANYPB6915A	05-12-18	98,18,814	44,85,782	Unsecured	No	No	0.07%	NA	NA	53,33,032		
831	Meenu Jolly	ABQPJ3937J	11-12-18	75,08,564	75,08,564	Unsecured	No	No	0.12%	NA	NA	-		
832	Mihir Pradip kumar Badani	4,34,21,53,77,102	11-01-19	97,01,441	47,12,639	Unsecured	No	No	0.08%	NA	NA	49,88,802		
833	Mithun Srivastava	4,90,18,09,61,310	07-12-18	70,37,782	53,75,983	Unsecured	No	No	0.09%	NA	NA	16,61,799		
834	Mohan Singh Iqbal Singh	AAQPB7698R	08-12-18	57,02,815	57,02,815	Unsecured	No	No	0.09%	NA	NA	-		
835	Mr Rajesh Jain	AGIPJ6907F	09-04-19	77,72,820	49,50,488	Unsecured	No	No	0.08%	NA	NA	28,22,332		
836	Mukesh Kumar Sharma	AHIPS7095N	10-01-19	53,57,081	39,97,118	Unsecured	No	No	0.07%	NA	NA	13,59,963		
837	Mukesh Nagpal	AAGPN6921R	07-12-18	82,71,422	58,01,949	Unsecured	No	No	0.09%	NA	NA	24,69,473		
838	Muneesh Sharma	AXFPS8337L	07-12-18	98,72,626	47,94,793	Unsecured	No	No	0.08%	NA	NA	50,77,833		
839	Munish Prashar	AFUPP7385Q	07-01-19	1,40,59,895	73,84,791	Unsecured	No	No	0.12%	NA	NA	66,75,104		
840	N K Shukla	ACXPS3605G	10-01-19	41,00,000	33,73,397	Unsecured	No	No	0.05%	NA	NA	7,26,603		
841	Nadeem Yunus	AAWPY0214E	10-12-18	68,84,014	68,84,014	Unsecured	No	No	0.11%	NA	NA	-		
842	Namita Bhardwaj	6964-5396-4625	09-12-18	58,70,890	41,36,845	Unsecured	No	No	0.07%	NA	NA	17,34,045		
843	Nand Kishore	AYLPK6052B	12-01-19	83,46,515	48,88,623	Unsecured	No	No	0.08%	NA	NA	34,57,892		
844	Nandita Mago	8,91,44,87,26,198	11-12-18	61,13,782	61,13,782	Unsecured	No	No	0.10%	NA	NA	-		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
845	Naresh Kumar Agrawal	AALPA8242R	08-12-18	33,51,250	21,00,959	Unsecured	No	No	0.03%	NA	NA	12,50,291		
846	Naveen Jain	2,58,18,53,94,388	12-01-19	30,39,886	30,39,886	Unsecured	No	No	0.05%	NA	NA	-		
847	Neelam Gupta	AAJPG8425A	10-12-18	71,28,708	51,40,877	Unsecured	No	No	0.08%	NA	NA	19,87,831		
848	Neelima Singhal	AMBPS5474K	10-12-18	66,41,274	1,66,737	Unsecured	No	No	0.00%	NA	NA	64,74,537		
849	Neena Sharma	AAAPS6265M	11-12-18	79,26,693	59,95,014	Unsecured	No	No	0.10%	NA	NA	19,31,679		
850	Neeraj Gupta	ACSPG0436C	11-12-18	53,57,081	39,47,989	Unsecured	No	No	0.06%	NA	NA	14,09,092		
851	Neeraj Sharma	AMWPS5821M	10-12-18	96,63,236	54,64,598	Unsecured	No	No	0.09%	NA	NA	41,98,638		
852	Neeru Sharma	-	18-12-18	72,31,047	72,31,047	Unsecured	No	No	0.12%	NA	NA	-		
853	Neetu Singh	BTHPS5640F	10-12-18	54,57,407	24,78,439	Unsecured	No	No	0.04%	NA	NA	29,78,968		
854	Neha Ashok Mastie	AAKPM7008E	10-12-18	70,70,000	33,90,800	Unsecured	No	No	0.06%	NA	NA	36,79,200		
855	Nikhil Goyal	AOQPG3972F	17-05-19	93,69,086	48,37,645	Unsecured	No	No	0.08%	NA	NA	45,31,441		
856	Nikhil Gupta	AKFPG1775R	09-01-19	77,73,881	58,31,913	Unsecured	No	No	0.10%	NA	NA	19,41,968		
857	Nimmi Darbari	6,99,05,04,62,421		60,25,542	60,25,542	Unsecured	No	No	0.10%	NA	NA	-		
858	Nirmalya Majumdar	AKNPM8616R		63,03,927	38,75,544	Unsecured	No	No	0.06%	NA	NA	24,28,383		
859	Nisha Sharma	BRRPS7771M	10-12-18	1,00,90,428	49,80,934	Unsecured	No	No	0.08%	NA	NA	51,09,494		
860	Nitin Kumar	AONPK4480P		1,44,20,136	1,44,20,136	Unsecured	No	No	0.24%	NA	NA	-		
861	Nitin Kumar Saran	ANYPS6907M	10-12-18	96,62,804	68,35,134	Unsecured	No	No	0.11%	NA	NA	28,27,670		
862	Nitin Moudgil	AQBPM0630K	10-12-18	78,15,357	55,59,065	Unsecured	No	No	0.09%	NA	NA	22,56,292		
863	Om Prakash Shukla	ARLPS4425K	11-12-18	1,05,20,097	67,57,402	Unsecured	No	No	0.11%	NA	NA	37,62,695		
864	Pankaj Kumar	AKNPK2812R	10-12-18	66,71,212	39,50,610	Unsecured	No	No	0.06%	NA	NA	27,20,602		
865	Paresh Jain	-	09-12-18	1,04,73,102	69,61,448	Unsecured	No	No	0.11%	NA	NA	35,11,654		
866	Parimala N.	ALNPP0291L	09-12-18	94,05,969	25,77,710	Unsecured	No	No	0.04%	NA	NA	68,28,259		
867	Parimala N.	ALNPP0291L	09-12-18	94,03,229	46,76,991	Unsecured	No	No	0.08%	NA	NA	47,26,238		
868	Pawan Kumar Gupta	7,44,83,23,41,813	02-02-19	75,03,950	65,59,045	Unsecured	No	No	0.11%	NA	NA	9,44,905		
869	Piyush Dhawan	ADOPD9981C	07-01-19	1,28,73,412	64,08,927	Unsecured	No	No	0.10%	NA	NA	64,64,485		
870	Piyush Kumar Singh	BRVPS1376N	11-12-18	58,05,225	42,40,226	Unsecured	No	No	0.07%	NA	NA	15,64,999		
871	Pooja chaturvedi	AFOPC4555M	11-12-18	1,19,24,282	73,65,243	Unsecured	No	No	0.12%	NA	NA	45,59,039		
872	Pooja Garg	AHQPG6031N	10-12-18	21,10,849	21,10,849	Unsecured	No	No	0.03%	NA	NA	-		
873	Pooja Girhotra	AKLPG2740G	10-12-18	1,11,67,860	58,69,260	Unsecured	No	No	0.10%	NA	NA	52,98,600		
874	Pooja Sharma	-	11-01-19	69,22,734	39,56,766	Unsecured	No	No	0.06%	NA	NA	29,65,968		
875	Pooja Singh	AQXPP6300P	09-12-18	1,39,64,479	48,87,896	Unsecured	No	No	0.08%	NA	NA	90,76,583		
876	Poonam Pandey	BAQPP5984B		31,79,536	31,79,536	Unsecured	No	No	0.05%	NA	NA	-		
877	Pradeep Arora	AEIPA2949G		63,03,927	26,56,000	Unsecured	No	No	0.04%	NA	NA	36,47,927		
878	Prakash Chandra Pandey	AGUPP7885L	11-12-18	73,90,420	73,90,420	Unsecured	No	No	0.12%	NA	NA	-		
879	Pratap Singh Rawat	AEZPR6963A	10-12-18	95,03,953	47,19,398	Unsecured	No	No	0.08%	NA	NA	47,84,555		
880	Prateek Verma	JBX4361382	11-12-18	63,37,817	43,86,486	Unsecured	No	No	0.07%	NA	NA	19,51,331		
881	Pratosh Kumar Sharma	4,81,71,44,39,658	11-12-18	89,42,052	26,56,348	Unsecured	No	No	0.04%	NA	NA	62,85,704		
882	Prithvipal Singh Nagal	AAOPN2056K	11-01-19	80,53,163	49,50,619	Unsecured	No	No	0.08%	NA	NA	31,02,544		
883	Priti Prakash	-	22-02-19	30,09,495	30,09,495	Unsecured	No	No	0.05%	NA	NA	-		
884	Priyanka Suri	BKNPS5262C	07-01-19	70,00,000	9,56,683	Unsecured	No	No	0.02%	NA	NA	60,43,317		
885	Puneet Aggarwal	AERPA3372E	07-12-18	21,50,000	7,70,247	Unsecured	No	No	0.01%	NA	NA	13,79,753		
886	Pushkar Choudhary	AGRPC1627N	22-02-19	32,67,329	32,67,329	Unsecured	No	No	0.05%	NA	NA	-		
887	Pushpa Mehra	AKFPM1511P	11-12-18	51,00,000	43,04,538	Unsecured	No	No	0.07%	NA	NA	7,95,462		
888	Pushpa Pandey	AHRPP4544J	08-12-18	1,29,48,858	62,15,988	Unsecured	No	No	0.10%	NA	NA	67,32,870		
889	R Ganesh	AAKPG5552H	11-01-19	76,63,966	57,03,366	Unsecured	No	No	0.09%	NA	NA	19,60,600		
890	Rachna Chauhan	-	18-02-19	55,61,741	53,63,004	Unsecured	No	No	0.09%	NA	NA	1,98,737		
891	Rachna Jain	8,13,67,39,78,080		56,80,426	56,80,426	Unsecured	No	No	0.09%	NA	NA	-		
892	Rachna Mukundan	AHJPM8821D	07-01-19	60,59,582	45,12,666	Unsecured	No	No	0.07%	NA	NA	15,46,916		
893	Rahul Gulaiya	ASWPG7228C	09-01-19	77,00,562	52,13,306	Unsecured	No	No	0.08%	NA	NA	24,87,256		
894	Rahul Pandey	AOAPP4062M	01-02-19	1,25,65,198	63,72,118	Unsecured	No	No	0.10%	NA	NA	61,93,080		
895	Rahul Sharma	BWHPS6501A	10-12-18	1,41,48,628	72,27,355	Unsecured	No	No	0.12%	NA	NA	69,21,273		
896	Rahul Uniyal	AAQPU9473R	08-12-18	1,00,10,247	51,19,128	Unsecured	No	No	0.08%	NA	NA	48,91,119		
897	Rajeev Kumar Bhatt	AGKPB9500C	09-01-19	1,27,68,633	35,00,795	Unsecured	No	No	0.06%	NA	NA	92,67,838		
898	Rajeev Kumar Dhingra	9484 46903526	07-01-19	78,58,094	20,98,288	Unsecured	No	No	0.03%	NA	NA	57,59,806		
899	Rajender Singh Bist	6103-1124-8005	10-12-18	57,39,108	57,39,108	Unsecured	No	No	0.09%	NA	NA	-		
900	Rajender Singh Negi	BAPPS4082J	11-12-18	52,80,935	52,80,935	Unsecured	No	No	0.09%	NA	NA	-		
901	Rajesh Relan	AACPR3077J	10-12-18	72,46,575	72,46,575	Unsecured	No	No	0.12%	NA	NA	-		
902	Rajesh Relan	AACPR3077J	10-12-18	72,46,575	72,46,575	Unsecured	No	No	0.12%	NA	NA	-		
903	Rajesh Sehgal	AAAPSI764P	11-12-18	1,68,39,009	1,00,99,400	Unsecured	No	No	0.16%	NA	NA	67,39,609		
904	Rajeshwar Shukla	AIYPS0467P	11-01-19	1,85,07,654	94,50,639	Unsecured	No	No	0.15%	NA	NA	90,57,015		
905	Rakesh Paul	-	29-07-19	43,75,000	20,66,356	Unsecured	No	No	0.03%	NA	NA	23,08,644		
906	Rakesh Singh	BBCPS9685M	06-12-18	57,62,415	31,36,108	Unsecured	No	No	0.05%	NA	NA	26,26,307		
907	Randeep Singh Ruprai	AFNPR0762G	06-12-18	1,22,97,458	92,66,201	Unsecured	No	No	0.15%	NA	NA	30,31,257		
908	Ranjan Kumar	8800-5532-6653	10-12-18	66,34,871	65,77,132	Unsecured	No	No	0.07%	NA	NA	20,57,739		
909	Rashleen Arora	-	09-12-18	60,75,000	13,27,660	Unsecured	No	No	0.02%	NA	NA	47,47,340		
910	Rashmi Rajpoot	-	11-12-18	81,09,226	81,09,226	Unsecured	No	No	0.13%	NA	NA	-		
911	Ravi Ratan Kumar Singh	BGIPS3688D	17-12-18	1,45,74,223	1,18,02,955	Unsecured	No	No	0.19%	NA	NA	27,71,268		
912	Ravi Ratan Kumar Singh	BGIPS3688D	17-12-18	1,32,49,295	1,07,21,501	Unsecured	No	No	0.17%	NA	NA	25,27,794		
913	Ravinder Kumar	AALPK4446M	10-12-18	92,42,842	62,22,034	Unsecured	No	No	0.10%	NA	NA	30,20,808		
914	Ravinder Kumar Chhibber	ABQPC0144A	05-12-18	1,00,75,284	45,14,694	Unsecured	No	No	0.07%	NA	NA	55,60,590		
915	Ravindra Singh Rawat	AFSPR0863F	11-01-19	1,16,14,761	59,41,839	Unsecured	No	No	0.10%	NA	NA	56,72,922		
916	Reema Sinha	AQEPS1946D	07-12-18	4,21,37,451	4,21,37,451	Unsecured	No	No	0.69%	NA	NA	-		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
917	Reetesh Bhargava	AGLPB5802A	07-01-19	1,65,79,034	1,02,68,822	Unsecured	No	No	0.17%	NA	NA	63,10,212		
918	Rekha Sharma	BNGPS7416G	11-12-18	1,03,37,270	45,04,082	Unsecured	No	No	0.07%	NA	NA	58,33,188		
919	Remya Nair	BHUPS3498E	09-12-18	93,49,368	93,49,368	Unsecured	No	No	0.15%	NA	NA	-		
920	Renuka Lal	ABGPL5718F	10-12-18	1,04,01,160	72,78,944	Unsecured	No	No	0.12%	NA	NA	31,22,216		
921	Rewati Devi	BUUPD5296E	09-12-18	1,00,60,231	52,73,137	Unsecured	No	No	0.09%	NA	NA	47,87,094		
922	Richa Pandey	AIMPP8779R	10-12-18	1,35,26,487	69,84,441	Unsecured	No	No	0.11%	NA	NA	65,42,046		
923	Rijul Garg	AJIPG3507F	12-01-19	1,46,82,884	67,40,921	Unsecured	No	No	0.11%	NA	NA	79,41,963		
924	Rinku Parmar	ALWPP6890Q	09-12-18	1,20,11,876	11,22,822	Unsecured	No	No	0.02%	NA	NA	1,08,89,054		
925	Rita Bhargava	AAGPB2507F	05-12-18	1,06,44,992	52,16,353	Unsecured	No	No	0.09%	NA	NA	54,28,639		
926	Rita Bhargava	AAGPB2507F	08-01-19	37,36,623	37,36,623	Unsecured	No	No	0.06%	NA	NA	-		
927	Ritu Aswal	AGSPA6736F	09-12-18	1,39,76,101	97,60,777	Unsecured	No	No	0.16%	NA	NA	42,15,324		
928	Rohit Agarwal	AHRPA3530B	12-01-19	97,67,629	75,08,759	Unsecured	No	No	0.12%	NA	NA	22,58,870		
929	Rohit Gupta	AJHPG5313N	20-02-19	2,14,35,744	1,12,10,652	Unsecured	No	No	0.18%	NA	NA	1,02,25,092		
930	Rohit Sahu	9494 1801 9503	10-12-18	1,09,13,616	46,39,591	Unsecured	No	No	0.08%	NA	NA	62,74,025		
931	Rohit Sharma	8,00,46,44,42,004	14-06-19	78,20,226	78,20,226	Unsecured	No	No	0.13%	NA	NA	-		
932	Rupa Chatterjee	ACLPC6380L	11-01-19	84,98,774	45,57,419	Unsecured	No	No	0.07%	NA	NA	39,41,355		
933	S.C. Jain	AASPJ8104A	10-12-18	81,29,254	81,29,254	Unsecured	No	No	0.13%	NA	NA	-		
934	S.P. Thapliyal	7,73,38,43,72,198	12-01-19	39,77,779	39,77,779	Unsecured	No	No	0.06%	NA	NA	-		
935	Sadhna Bhatia	AIGPB7109M	07-12-18	1,57,00,000	98,16,757	Unsecured	No	No	0.16%	NA	NA	58,83,243		
936	Sahil Dhawan	AKHPD6092Q	10-12-18	1,02,21,748	66,97,203	Unsecured	No	No	0.11%	NA	NA	35,24,545		
937	Sahul Lerra	ACMPL5967C	23-02-19	20,91,775	5,75,781	Unsecured	No	No	0.01%	NA	NA	15,15,994		
938	Sain Ditta Baveja	AFVPB3964N	06-12-18	62,60,855	62,60,855	Unsecured	No	No	0.10%	NA	NA	-		
939	Samiksha	AJAPB8303Q	10-12-18	91,19,421	31,94,829	Unsecured	No	No	0.05%	NA	NA	59,24,592		
940	Sandeep Darbari	3,15,19,51,82,193	07-12-18	82,09,203	82,09,203	Unsecured	No	No	0.13%	NA	NA	-		
941	Sandeep Saini	Prachi-BCUPP5595E	10-12-18	1,33,10,813	76,48,798	Unsecured	No	No	0.12%	NA	NA	56,62,015		
942	Sangita Ghosh	3,94,25,34,28,896	05-02-19	52,12,176	35,37,315	Unsecured	No	No	0.06%	NA	NA	16,74,861		
943	Sangita Hora	AAUPH0219C	11-12-18	41,25,859	41,25,859	Unsecured	No	No	0.07%	NA	NA	-		
944	Sanjay Gupta	5,60,01,38,10,083	01-12-18	1,24,74,124	1,24,74,124	Unsecured	No	No	0.20%	NA	NA	-		
945	Sanjay Kalra	Anjali Kalra-WDC0527911	21-07-19	46,86,904	46,86,904	Unsecured	No	No	0.08%	NA	NA	-		
946	Sanjay Kumar	CCKPS0408J	11-12-18	1,16,49,872	81,05,767	Unsecured	No	No	0.13%	NA	NA	35,44,105		
947	Sanjay Pratap Mishra	AGCPM5959J	10-12-18	66,28,452	66,28,452	Unsecured	No	No	0.11%	NA	NA	-		
948	Sanjay Rao	AHDPR3645J	07-12-18	92,26,980	46,43,023	Unsecured	No	No	0.08%	NA	NA	45,83,957		
949	Sanjay Sahni	ACEPS4751Q	08-12-18	1,36,03,143	65,89,362	Unsecured	No	No	0.11%	NA	NA	70,13,781		
950	Sanjeev Goel	APZPG0541A	07-01-19	96,66,844	39,65,226	Unsecured	No	No	0.06%	NA	NA	57,01,618		
951	Sanjeev Kumar	7,42,96,41,39,261	11-12-18	1,58,97,123	75,29,461	Unsecured	No	No	0.12%	NA	NA	83,67,662		
952	Sanjeev Kumar Garg	AAZRG7944C	10-12-18	1,35,76,074	1,00,90,171	Unsecured	No	No	0.16%	NA	NA	34,85,903		
953	Sanjeev Kumar Varshney	8,20,58,40,53,408	11-12-18	1,37,21,886	65,73,471	Unsecured	No	No	0.11%	NA	NA	71,48,415		
954	Sanjeev Kumar Yadav	6,87,51,86,99,023	12-01-19	1,04,89,586	50,25,148	Unsecured	No	No	0.08%	NA	NA	54,64,438		
955	Sanjeev Saxena	AKHPS5693Q	08-12-18	1,60,45,093	1,60,45,093	Unsecured	No	No	0.15%	NA	NA	69,81,724		
956	Sanjeev Suthar	-	07-12-18	53,38,810	53,38,810	Unsecured	No	No	0.09%	NA	NA	-		
957	Sanju Singh	AUUPS7711E	11-12-18	1,46,27,163	1,10,43,786	Unsecured	No	No	0.18%	NA	NA	35,83,377		
958	Santosh Kumar Kandwal	4,08,20,98,14,666	10-12-18	34,27,364	34,27,364	Unsecured	No	No	0.06%	NA	NA	-		
959	Santosh Sharma	6,30,04,83,23,151	10-04-19	44,75,569	44,75,569	Unsecured	No	No	0.07%	NA	NA	-		
960	Saras Aggarwal	AIVPA5505H	10-12-18	1,94,90,284	1,09,04,717	Unsecured	No	No	0.18%	NA	NA	85,85,567		
961	Sartaj Singh	7,92,38,09,72,259	-	69,36,322	69,36,322	Unsecured	No	No	0.11%	NA	NA	-		
962	Sattya Bagla	AAGPB5962J	11-12-18	1,35,75,819	70,17,001	Unsecured	No	No	0.11%	NA	NA	65,58,818		
963	Satya Kanhiya	ALQPK3509D	07-01-19	83,02,694	46,45,930	Unsecured	No	No	0.08%	NA	NA	36,56,764		
964	Saurabh Gaur	AHKPG7159H	08-12-18	1,43,29,568	67,00,662	Unsecured	No	No	0.11%	NA	NA	76,28,906		
965	Saurabh Ralli	AMCPR7639E	10-12-18	64,36,635	34,63,839	Unsecured	No	No	0.06%	NA	NA	29,72,796		
966	Savita Singhal	-	07-12-18	1,30,26,471	68,56,271	Unsecured	No	No	0.11%	NA	NA	61,70,200		
967	Shantanu Kesri	AGEPK1921A	10-12-18	1,38,91,123	27,25,479	Unsecured	No	No	0.04%	NA	NA	1,11,65,644		
968	Sharat Kumar Sinha	ALZPS2174F	11-01-19	1,01,21,181	58,15,214	Unsecured	No	No	0.09%	NA	NA	43,05,967		
969	Shashi Bhargava	AGUPB9058R	07-01-19	1,42,29,031	64,66,875	Unsecured	No	No	0.11%	NA	NA	77,62,156		
970	Shekhar Vishnoi	ABJPV6806D	11-12-18	1,63,91,648	82,86,944	Unsecured	No	No	0.14%	NA	NA	81,04,704		
971	Shilpa Tiwari	BRMPS7448J	10-12-18	1,04,28,615	54,36,282	Unsecured	No	No	0.09%	NA	NA	49,92,333		
972	Shimona Sharma	AVAPS7098H	04-08-19	56,81,250	24,88,738	Unsecured	No	No	0.04%	NA	NA	31,92,512		
973	Shiv Lata	4,43,60,50,29,344	07-01-19	84,32,604	60,44,105	Unsecured	No	No	0.10%	NA	NA	23,88,499		
974	Shivani Chauhan	9,94,92,51,50,212	11-12-18	56,59,880	56,59,880	Unsecured	No	No	0.09%	NA	NA	-		
975	Shreyansh Singh	BMTPS9720B	10-12-18	83,29,852	83,29,852	Unsecured	No	No	0.14%	NA	NA	-		
976	SHRI BALESHWAR PRASAD SAH	-	28-01-19	1,13,42,751	89,04,954	Unsecured	No	No	0.15%	NA	NA	24,37,797		
977	Shri Prakash Sharma	ABRPP0143M	10-01-19	1,09,62,259	6,58,945	Unsecured	No	No	0.01%	NA	NA	1,03,03,314		
978	Shri Vivek Londhekar	AANPL5233D	11-12-18	92,42,308	30,09,852	Unsecured	No	No	0.05%	NA	NA	62,32,456		
979	Shruti Gupta	AGRPD1223B	01-02-19	1,07,97,802	61,87,314	Unsecured	No	No	0.10%	NA	NA	46,10,488		
980	Shubhashish Banerjee	7,96,36,06,53,771	07-12-18	1,09,45,825	1,09,45,825	Unsecured	No	No	0.18%	NA	NA	-		
981	Siddharth Rawat	AKPPR3527A	07-01-19	1,37,10,396	72,24,709	Unsecured	No	No	0.12%	NA	NA	64,85,687		
982	Sita Sarraf	AARPS5108G	12-01-19	1,20,17,794	65,75,344	Unsecured	No	No	0.11%	NA	NA	54,42,450		
983	Smita Dhariwal	AAFDP5974R	-	13,95,545	13,95,545	Unsecured	No	No	0.02%	NA	NA	-		
984	Smita Dhariwal	AAFDP5974R	11-12-18	11,50,307	11,50,307	Unsecured	No	No	0.02%	NA	NA	-		
985	Smt Anju Gurhani	AHXPG5395E	10-12-18	58,25,765	42,97,187	Unsecured	No	No	0.07%	NA	NA	15,28,578		
986	Sorabh Gupta	AGSPG3406A	12-01-19	1,05,90,063	53,18,162	Unsecured	No	No	0.09%	NA	NA	52,71,901		
987	SRE Holdings	AAHAS8172R	08-12-18	54,67,291	54,67,291	Unsecured	No	No	0.09%	NA	NA	-		
988	SRE Holdings	AAHAS8172R	08-12-18	46,95,657	46,95,657	Unsecured	No	No	0.08%	NA	NA	-		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
989	SRE Holdings	AAHAS8172R	08-12-18	87,77,826	54,13,966	Unsecured	No	No	0.09%	NA	NA	33,63,860		
990	Subish Kumar Tyagi	AGOPT6296F		82,72,351	49,83,344	Unsecured	No	No	0.08%	NA	NA	32,89,007		
991	Sudha Srivastava	9,17,31,21,64,421	09-12-18	1,14,54,468	79,46,226	Unsecured	No	No	0.13%	NA	NA	35,08,242		
992	Sukhbir Singh	BGLPS5973C	07-01-19	71,97,131	47,16,966	Unsecured	No	No	0.08%	NA	NA	24,80,165		
993	Sumeet Aggarwal	-	07-12-18	82,98,301	82,98,301	Unsecured	No	No	0.14%	NA	NA	-		
994	Sumit Malhotra	ANTPM0641H	07-01-19	90,86,447	47,28,851	Unsecured	No	No	0.08%	NA	NA	43,57,596		
995	Sumit Sharma	BANPS0211B	11-12-18	48,69,701	48,69,701	Unsecured	No	No	0.08%	NA	NA	-		
996	Sumitra Arora	AELPA9192C	08-12-18	97,47,214	97,47,214	Unsecured	No	No	0.16%	NA	NA	-		
997	Sunder Murthy	AAVPM7954J	06-12-18	78,08,000	45,50,864	Unsecured	No	No	0.07%	NA	NA	32,57,136		
998	Sunil Devgan	ACEPD4787D	06-12-18	59,04,966	52,52,506	Unsecured	No	No	0.09%	NA	NA	6,52,460		
999	Sunil K Malik	7,03,48,07,53,358	11-12-18	49,88,531	49,88,531	Unsecured	No	No	0.08%	NA	NA	-		
1000	Sunil Wason	AAIPW8279R	07-01-19	1,44,09,032	53,46,877	Unsecured	No	No	0.09%	NA	NA	90,62,155		
1001	Sunny Grover	5,22,97,34,14,705	04-01-19	89,71,666	89,71,666	Unsecured	No	No	0.15%	NA	NA	-		
1002	Sunny Grover	5,22,97,34,14,705	04-01-19	1,05,08,810	1,05,08,810	Unsecured	No	No	0.17%	NA	NA	-		
1003	Surendra Singh Mahanot	7,13,14,54,51,614	10-12-18	65,36,880	45,58,058	Unsecured	No	No	0.07%	NA	NA	19,78,822		
1004	Suresh Kataria	AANPK8870B	10-01-19	70,00,560	54,02,249	Unsecured	No	No	0.09%	NA	NA	15,98,311		
1005	Suresh Kumar Jain	AAIPJ2112Q	10-12-18	1,02,32,200	70,90,477	Unsecured	No	No	0.12%	NA	NA	31,41,723		
1006	Sushil Kumar	AQQPK6192F	11-12-18	42,56,323	28,16,033	Unsecured	No	No	0.05%	NA	NA	14,40,290		
1007	Sushma Gulati	ABSPG2850R	12-06-19	49,25,725	27,35,194	Unsecured	No	No	0.04%	NA	NA	21,90,531		
1008	Sushma Singhal	BRGPS4596D	08-12-18	1,09,64,590	76,80,555	Unsecured	No	No	0.13%	NA	NA	32,84,035		
1009	Tahseen Jamal	-	29-01-19	87,12,693	12,91,973	Unsecured	No	No	0.02%	NA	NA	74,20,720		
1010	Tanveer Alam	AIMPA0537C	10-12-18	77,22,293	57,04,729	Unsecured	No	No	0.09%	NA	NA	20,17,564		
1011	Tarun Verma	5,75,23,84,57,580		33,13,279	25,40,468	Unsecured	No	No	0.04%	NA	NA	7,72,811		
1012	Tuhin Mehrotra	AMSPM4598H	08-12-18	1,46,02,077	63,37,738	Unsecured	No	No	0.10%	NA	NA	82,64,339		
1013	Tushar Jain	Namita jain-717739576265	10-01-19	91,70,317	91,70,317	Unsecured	No	No	0.15%	NA	NA	-		
1014	Uma Shankar Saraswat	BHQPS6631F	11-12-18	65,52,400	33,46,309	Unsecured	No	No	0.05%	NA	NA	32,06,091		
1015	UMESH KUMAR	-	26-02-19	54,71,776	53,73,008	Unsecured	No	No	0.09%	NA	NA	98,768		
1016	Urmil Rawat	ACWPR1480P	07-12-18	49,90,944	27,87,455	Unsecured	No	No	0.05%	NA	NA	22,03,489		
1017	Usha Jain	AAGPJ4492D	11-12-18	1,43,32,887	75,66,613	Unsecured	No	No	0.12%	NA	NA	67,66,274		
1018	Usha Rani Ahluwalia	ALMPR3398D	22-02-19	82,59,430	82,59,430	Unsecured	No	No	0.13%	NA	NA	-		
1019	V. Venkatesh	ACKPV7532Q	11-12-18	1,12,47,027	55,57,505	Unsecured	No	No	0.09%	NA	NA	56,89,522		
1020	Vaibhav Kapoor	AOMPK7515G	11-01-19	1,52,65,086	83,22,161	Unsecured	No	No	0.14%	NA	NA	69,42,925		
1021	Veena Arora	AECPA1287R	10-12-18	1,45,40,723	54,09,440	Unsecured	No	No	0.09%	NA	NA	91,31,283		
1022	Vijay Mohan Sharma	BNNPS2317D	09-12-18	91,36,305	54,05,104	Unsecured	No	No	0.09%	NA	NA	37,31,201		
1023	Vijay Nirala	5,11,97,03,43,187	07-12-18	38,14,630	38,14,630	Unsecured	No	No	0.06%	NA	NA	-		
1024	Vijay Prakash	ACLPP3588P	11-12-18	76,30,596	36,55,217	Unsecured	No	No	0.06%	NA	NA	39,75,379		
1025	Vijay Sharma	AIGPS2372F	09-12-18	99,77,323	67,44,947	Unsecured	No	No	0.11%	NA	NA	32,32,376		
1026	Vikas Chandra Shrivastava	AKHPS4021Q	10-12-18	1,36,49,174	66,48,408	Unsecured	No	No	0.11%	NA	NA	70,00,766		
1027	Vikas Dhand	AEBPD5426J	09-01-19	46,54,740	46,54,740	Unsecured	No	No	0.08%	NA	NA	-		
1028	Vikas Goyal	9,32,94,35,63,119	07-12-18	82,20,790	82,20,790	Unsecured	No	No	0.13%	NA	NA	-		
1029	Vikram Aggarwal	AAJPA1384J	09-01-19	34,36,960	26,92,175	Unsecured	No	No	0.04%	NA	NA	7,44,785		
1030	Vikram Moorjani	AAQPM8425R	11-12-18	20,51,768	20,51,768	Unsecured	No	No	0.03%	NA	NA	-		
1031	Vinay Sharma	BBZPS5410B	11-12-18	1,02,87,385	50,95,609	Unsecured	No	No	0.08%	NA	NA	51,91,776		
1032	Vinay Sharma	AUFPS1119K	10-12-18	1,00,03,246	49,45,182	Unsecured	No	No	0.08%	NA	NA	50,58,064		
1033	Vinod Kumar	APTPK3515L	08-12-18	95,66,184	40,38,634	Unsecured	No	No	0.07%	NA	NA	55,27,550		
1034	Vishal arora	AISPA3244L	10-01-19	1,20,70,150	82,33,928	Unsecured	No	No	0.13%	NA	NA	38,36,222		
1035	Vishnu Dutt Sharma	AASPS 9171N	11-12-18	89,41,406	38,07,755	Unsecured	No	No	0.06%	NA	NA	51,33,651		
1036	Vivek Saran	ACUPS2675?	30-05-19	47,12,818	47,12,818	Unsecured	No	No	0.08%	NA	NA	-		
1037	Yesh Pal Kumar	AANPK0853E	07-12-18	80,20,254	57,37,892	Unsecured	No	No	0.09%	NA	NA	22,82,362		
1038	Yogesh Kumar Dhyani	4,97,19,01,98,538	10-01-19	86,64,585	51,04,277	Unsecured	No	No	0.08%	NA	NA	35,60,308		
1039	Yogesh Mittal	ACUPM9139N	09-12-18	1,24,18,933	86,22,931	Unsecured	No	No	0.14%	NA	NA	37,96,002		
1040	Aarti Arya	6712-2083-2664	08-12-18	19,03,972	11,37,317	Unsecured	No	No	0.02%	NA	NA	7,66,655		
1041	Abhilash Kumari	7849-4936-2301	10-12-18	51,18,050	35,16,353	Unsecured	No	No	0.06%	NA	NA	16,01,697		
1042	Akhilesh Bisht	9313-4932-6476	08-12-18	26,06,336	14,88,770	Unsecured	No	No	0.02%	NA	NA	11,17,566		
1043	Amandeep Singh	7362-5460-7031	09-12-18	50,18,047	28,22,997	Unsecured	No	No	0.05%	NA	NA	21,95,050		
1044	Amit Kumar Choubey	6463-8109-8162	12-09-18	54,33,937	54,33,937	Unsecured	No	No	0.09%	NA	NA	-		
1045	Anil Kumar Ghai	ACSPG3912F	09-12-18	27,36,947	20,76,035	Unsecured	No	No	0.03%	NA	NA	6,60,912		
1046	Anisha Srivastava	YR10074476	10-12-18	11,26,912	11,26,912	Unsecured	No	No	0.02%	NA	NA	-		
1047	Annu Saran	DKMPS0525M	10-12-18	41,46,237	37,51,710	Unsecured	No	No	0.06%	NA	NA	3,94,527		
1048	Anurudh Shrivastava	4,18,63,62,43,671	08-12-18	7,10,847	5,25,019	Unsecured	No	No	0.01%	NA	NA	1,85,828		
1049	Arun Kumar Bhardwaj	8662-4068-4745	11-01-19	27,20,126	15,33,157	Unsecured	No	No	0.02%	NA	NA	11,86,969		
1050	Asha Puri	ADFP5896D	09-12-18	28,23,997	21,02,461	Unsecured	No	No	0.03%	NA	NA	7,21,536		
1051	Ashish Dobhal	2209-9518-3475	09-12-18	6,58,609	2,07,451	Unsecured	No	No	0.00%	NA	NA	4,51,158		
1052	Avinash Pathak	8274-9836-5895	08-12-18	47,08,636	29,39,765	Unsecured	No	No	0.05%	NA	NA	17,68,871		
1053	Col Iqbal Singh	4,18,45,33,34,769	08-12-18	36,03,109	36,03,109	Unsecured	No	No	0.06%	NA	NA	-		
1054	Dazy Yadav	5161-6363-2852	09-12-18	15,73,944	8,57,971	Unsecured	No	No	0.01%	NA	NA	7,15,973		
1055	Debarata Das	3174-5096-6536	08-12-18	14,64,904	7,84,363	Unsecured	No	No	0.01%	NA	NA	6,80,541		
1056	Gopal Singh	AKHPS7856H	12-01-19	21,77,902	10,95,036	Unsecured	No	No	0.02%	NA	NA	10,82,866		
1057	Hari Ram	6038-4944-5892	07-12-18	35,26,997	19,66,480	Unsecured	No	No	0.03%	NA	NA	15,60,517		
1058	Hemlata Mahishwar	5,01,35,47,89,024	09-12-18	65,39,043	43,28,065	Unsecured	No	No	0.07%	NA	NA	22,10,978		
1059	Himanshu Varshney	-	07-02-19	41,82,373	41,82,373	Unsecured	No	No	0.07%	NA	NA	-		
1060	Jagdish Yadav	5978-8282-3323	09-12-18	45,92,526	33,78,227	Unsecured	No	No	0.06%	NA	NA	12,14,299		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1061	Jawaid Nehal	7264-7880-4394	10-12-18	58,15,910	35,85,619	Unsecured	No	No	0.06%	NA	NA	22,30,291		
1062	Jitender Sirohi	2484-8342-2277	10-12-18	89,74,108	35,37,826	Unsecured	No	No	0.06%	NA	NA	54,36,282		
1063	K.B. Singh	4,07,96,88,92,893	09-01-19	14,38,992	79,020	Unsecured	No	No	0.00%	NA	NA	13,59,972		
1064	Kamlesh Sethi	5836-7734-4812	10-12-18	21,91,647	12,73,348	Unsecured	No	No	0.02%	NA	NA	9,18,299		
1065	Karan Singh Kharb	8508-8421-2343	10-12-18	65,27,814	39,99,705	Unsecured	No	No	0.07%	NA	NA	25,28,109		
1066	Kaushik Basu	3674-8529-9603	10-12-18	52,07,889	30,96,672	Unsecured	No	No	0.05%	NA	NA	21,11,217		
1067	Manindra Kumar Pandey	7,58,29,38,87,452	09-01-19	39,50,000	22,94,849	Unsecured	No	No	0.04%	NA	NA	16,55,151		
1068	Manisha Sharma	AROPS4211N	10-11-18	20,48,989	20,48,989	Unsecured	No	No	0.03%	NA	NA	-		
1069	Manmohan Singh	CPZPS2340F	11-12-18	23,11,111	17,90,472	Unsecured	No	No	0.03%	NA	NA	5,20,639		
1070	Manoj Kumar	4,03,67,12,87,754	08-12-18	60,73,299	60,73,299	Unsecured	No	No	0.10%	NA	NA	-		
1071	Manoj Upadhyay	ABOPU7105P	09-12-18	36,26,888	36,26,888	Unsecured	No	No	0.06%	NA	NA	-		
1072	Mithlesh Goyal	4,13,09,98,80,584	02-04-19	21,69,304	21,69,304	Unsecured	No	No	0.04%	NA	NA	-		
1073	Mohit Aneja	AISPA1817H	09-12-18	39,41,804	27,84,643	Unsecured	No	No	0.05%	NA	NA	11,57,161		
1074	Mukesh Dutt Tripathi	ABGPT5942B	08-12-18	67,54,101	41,22,374	Unsecured	No	No	0.07%	NA	NA	26,31,727		
1075	Naresh Kuma Juneja	3,73,92,72,48,240	22-04-19	29,40,351	29,40,351	Unsecured	No	No	0.05%	NA	NA	-		
1076	Neena Singh	-	-	8,39,732	8,39,732	Unsecured	No	No	0.01%	NA	NA	-		
1077	Neeraj Chopra	-	-	6,14,338	6,14,338	Unsecured	No	No	0.01%	NA	NA	-		
1078	Nirmal Arora	-	-	43,47,143	43,47,143	Unsecured	No	No	0.07%	NA	NA	-		
1079	Nitin Kochar	AQQPK6192F	08-12-18	20,23,183	15,99,887	Unsecured	No	No	0.03%	NA	NA	4,23,296		
1080	Nitin Kumar	AAEP17874G	10-12-18	38,09,583	38,09,583	Unsecured	No	No	0.06%	NA	NA	-		
1081	Nuzhat Parveen	ACXPN1324K	08-12-18	29,25,878	16,94,821	Unsecured	No	No	0.03%	NA	NA	12,31,057		
1082	Om Prakash Shrivastava	AOCPS2306D	08-12-18	48,21,238	27,84,440	Unsecured	No	No	0.05%	NA	NA	20,36,798		
1083	Parmeshwari Balooni	-	-	40,45,423	24,94,361	Unsecured	No	No	0.04%	NA	NA	15,51,062		
1084	Pawan Kumar	-	-	16,06,392	16,06,392	Unsecured	No	No	0.03%	NA	NA	-		
1085	Pooja	-	-	52,84,340	31,08,228	Unsecured	No	No	0.05%	NA	NA	21,76,112		
1086	Pradeep Negi	AFPPN5853C	09-12-18	61,18,581	3,87,629	Unsecured	No	No	0.01%	NA	NA	57,30,952		
1087	Pradip Kumar Roy	5,63,32,74,08,112	10-12-18	45,27,118	22,35,439	Unsecured	No	No	0.04%	NA	NA	22,91,679		
1088	Pranav Gandharv Chaudhary	AHRPC8275H	09-12-18	24,35,361	24,35,361	Unsecured	No	No	0.04%	NA	NA	-		
1089	Pratibha Kandpal	6,37,43,52,97,952	07-12-18	44,20,813	24,57,982	Unsecured	No	No	0.04%	NA	NA	19,62,831		
1090	Praveen Singh Rana	2,37,28,68,14,699	09-12-18	35,26,299	20,59,377	Unsecured	No	No	0.03%	NA	NA	14,66,922		
1091	R.S Bist	AAKP30982G	05-12-18	29,79,102	29,79,102	Unsecured	No	No	0.05%	NA	NA	-		
1092	Radha Sharma	AICPS4724K	07-12-18	26,04,279	26,04,279	Unsecured	No	No	0.04%	NA	NA	-		
1093	Rahul Sisodia	BDNPS7334E	10-12-18	24,06,452	18,56,012	Unsecured	No	No	0.03%	NA	NA	5,50,440		
1094	Raj Ranjan Bhalla	AHIPB1303N	08-12-18	12,31,769	12,31,769	Unsecured	No	No	0.02%	NA	NA	-		
1095	Ranjeet Choudhary	-	-	32,52,489	18,72,819	Unsecured	No	No	0.03%	NA	NA	13,79,670		
1096	Renjit N	ATKPP5245P	08-12-18	31,11,108	16,44,937	Unsecured	No	No	0.03%	NA	NA	14,66,171		
1097	S Nagarajan	-	-	50,43,259	29,12,925	Unsecured	No	No	0.05%	NA	NA	21,30,334		
1098	Sandeep Kumar	7,89,42,47,50,872	11-12-18	27,29,422	7,91,706	Unsecured	No	No	0.01%	NA	NA	19,37,716		
1099	Sanjay Kumar	-	-	34,82,789	34,82,789	Unsecured	No	No	0.06%	NA	NA	-		
1100	Satish Sharma	-	-	43,61,870	24,22,821	Unsecured	No	No	0.04%	NA	NA	19,39,049		
1101	Shakil Ahmad	DEL00002399889	11-12-18	28,71,574	28,71,574	Unsecured	No	No	0.05%	NA	NA	-		
1102	Shashi Singh	-	-	48,10,124	29,80,577	Unsecured	No	No	0.05%	NA	NA	18,29,547		
1103	Sheetal Shishodiya	3,41,90,39,96,953	05-12-18	41,08,197	22,91,879	Unsecured	No	No	0.04%	NA	NA	18,16,318		
1104	Shipra Rawat Mohanty	-	-	32,16,798	18,32,781	Unsecured	No	No	0.03%	NA	NA	13,84,017		
1105	Shivangi Dobhal	3,22,42,81,92,792	11-12-18	2,44,542	1,64,241	Unsecured	No	No	0.00%	NA	NA	80,301		
1106	Sumitra Singh	BVSPS7616G	09-12-18	41,05,356	25,22,191	Unsecured	No	No	0.04%	NA	NA	15,83,165		
1107	Sunny Aggarwal	-	-	29,23,585	29,23,585	Unsecured	No	No	0.05%	NA	NA	-		
1108	Surendra Kumar Das	7836-6126-6328	09-01-19	60,68,094	33,99,322	Unsecured	No	No	0.06%	NA	NA	26,68,772		
1109	Suresh Chander Khattar	2160-3588-6948	10-12-18	35,54,962	25,98,668	Unsecured	No	No	0.04%	NA	NA	9,56,294		
1110	T N Panchapakesan	AMMPP4272D	05-12-18	61,81,967	41,03,908	Unsecured	No	No	0.07%	NA	NA	20,78,059		
1111	Tuleshwari Tyagi	5,59,40,66,86,892	11-12-18	14,69,701	6,00,197	Unsecured	No	No	0.01%	NA	NA	8,69,504		
1112	Usha Gilani	9,80,21,01,77,912	07-12-18	54,73,680	28,84,632	Unsecured	No	No	0.05%	NA	NA	25,89,048		
1113	Usha Singh	AKSPS9683H	07-03-19	26,64,954	26,64,954	Unsecured	No	No	0.04%	NA	NA	-		
1114	V V Sudharmajan	6,59,98,80,95,730	10-11-18	54,18,442	27,64,584	Unsecured	No	No	0.05%	NA	NA	26,53,858		
1115	Vijay Kumar	5,86,19,68,50,670	25-01-19	12,95,090	12,95,090	Unsecured	No	No	0.02%	NA	NA	-		
1116	Vivek Kumar	-	-	35,10,835	26,13,230	Unsecured	No	No	0.04%	NA	NA	8,97,605		
1117	Yogesh J Sharma	7,59,56,92,88,773	10-12-18	10,56,045	9,66,284	Unsecured	No	No	0.02%	NA	NA	89,761		
1118	Yograj Karwasra	8665-7541-6830	10-01-19	24,86,394	24,86,394	Unsecured	No	No	0.04%	NA	NA	-		
1119	Gagan Kumar	-	-	37,64,346	37,64,346	Unsecured	No	No	0.06%	NA	NA	-		
1120	Gulshanjit Lamba	ABVPL0990N	12-01-19	30,73,575	30,73,575	Unsecured	No	No	0.05%	NA	NA	-		
1121	Omvik Engineers Pvt. Ltd.	AAACO5409L	10-12-18	32,55,697	16,60,959	Unsecured	No	No	0.03%	NA	NA	15,94,738		
1122	Omvik Engineers Pvt. Ltd.	AAACO5409L	10-12-18	32,55,697	16,60,959	Unsecured	No	No	0.03%	NA	NA	15,94,738		
1123	Rekha Gupta	-	-	37,64,282	37,64,282	Unsecured	No	No	0.06%	NA	NA	-		
1124	Roma Shahdad Puri	AZMPS2775H	10-12-18	24,79,396	24,79,396	Unsecured	No	No	0.04%	NA	NA	-		
1125	Aditya Agrawal	AFLPA7178M	01-12-18	3,17,014	3,17,014	Unsecured	No	No	0.01%	NA	NA	-		
1126	Alkesh Sharma	CARPS9475G	08-12-18	48,44,315	40,14,167	Unsecured	No	No	0.07%	NA	NA	8,30,148		
1127	Amit Kumar Sharma	BGLPS7350D	10-01-19	99,38,249	57,98,164	Unsecured	No	No	0.09%	NA	NA	41,40,085		
1128	Amit Rangan	3,64,19,60,92,929	11-12-18	55,92,726	53,04,163	Unsecured	No	No	0.09%	NA	NA	2,88,563		
1129	Amour Infrastructure Pvt. Ltd.	U45204DL2012PTC231063	08-12-18	55,43,750	55,43,750	Unsecured	No	No	0.09%	NA	NA	-		
1130	Amour Infrastructure Pvt. Ltd.	U45204DL2012PTC231063	08-12-18	55,43,750	55,43,750	Unsecured	No	No	0.09%	NA	NA	-		
1131	Anil Kumar Swawat	-	-	42,57,168	42,57,168	Unsecured	No	No	0.07%	NA	NA	-		
1132	Anjula Hooda	AAWPH7684M	09-12-18	66,31,738	43,31,258	Unsecured	No	No	0.07%	NA	NA	23,00,480		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1204	Akhilesh Kumar	BQUPS0808K	26-07-19	36,08,000	29,74,584	Unsecured	No	No	0.05%	NA	NA	6,33,416		
1205	Amit Kumar	ATGPK7413A	11-12-18	28,24,588	15,99,887	Unsecured	No	No	0.03%	NA	NA	12,24,701		
1206	Ashish Gupta	AMLPG7656D	11-12-18	67,79,295	67,79,295	Unsecured	No	No	0.11%	NA	NA	-		
1207	Ashok Sharma	7448-5895-5232	13-12-18	60,68,094	21,15,892	Unsecured	No	No	0.03%	NA	NA	39,52,202		
1208	Bharat Bhusan	6950-6911-3720	09-04-19	53,68,425	53,68,425	Unsecured	No	No	0.09%	NA	NA	-		
1209	Bir Abhimanyu	6,13,87,60,74,980	09-12-18	33,69,878	25,48,262	Unsecured	No	No	0.04%	NA	NA	8,21,616		
1210	Bonita Isabella Rodrigues	4444-9903-6880	10-12-18	57,98,369	57,98,369	Unsecured	No	No	0.09%	NA	NA	-		
1211	Deepak Kumar Chaudhary	4,04,59,48,98,364	23-02-19	52,07,889	2,50,016	Unsecured	No	No	0.00%	NA	NA	49,57,873		
1212	Dhruva Choudhary	8092-4565-1100	11-12-18	60,29,897	50,22,071	Unsecured	No	No	0.08%	NA	NA	10,07,827		
1213	Divya Garg	AFWPG5491A	11-12-18	42,60,804	42,60,804	Unsecured	No	No	0.07%	NA	NA	-		
1214	Gaurav Aggarwal	5464-6302-8013	11-12-18	29,29,315	29,29,315	Unsecured	No	No	0.05%	NA	NA	-		
1215	Gaurav Dewan	AJGPD1316H	09-12-18	24,21,688	11,28,484	Unsecured	No	No	0.02%	NA	NA	12,93,204		
1216	Geeta Jain	AGPPJ4394M	10-12-18	11,24,220	6,67,946	Unsecured	No	No	0.01%	NA	NA	4,56,274		
1217	Govind Chelani	7493-1066-2127	11-12-18	40,60,776	22,58,372	Unsecured	No	No	0.04%	NA	NA	18,02,404		
1218	Harish Chand	4945-3129-3949	12-02-19	34,17,808	34,17,808	Unsecured	No	No	0.06%	NA	NA	-		
1219	Hridesh Kumar Pathak	-	-	65,51,245	41,86,410	Unsecured	No	No	0.07%	NA	NA	23,64,835		
1220	Jeetu Chanchlani	6,95,16,31,35,019	11-01-19	51,80,865	48,60,734	Unsecured	No	No	0.08%	NA	NA	3,20,131		
1221	K B Singh	-	-	14,38,992	79,020	Unsecured	No	No	0.00%	NA	NA	13,59,972		
1222	Khurshid Rabbani	5765-4039-3373	12-02-19	36,74,657	36,74,657	Unsecured	No	No	0.06%	NA	NA	-		
1223	Kshemendra Kumar	4222-8059-2487	11-01-19	31,76,312	20,89,585	Unsecured	No	No	0.03%	NA	NA	10,86,727		
1224	Kunal maratha	6658-8185-2910	10-04-19	54,50,969	54,50,969	Unsecured	No	No	0.09%	NA	NA	-		
1225	Lokesh Hooda	9260-4084-4327	18-03-19	37,54,801	37,54,801	Unsecured	No	No	0.06%	NA	NA	-		
1226	Manish Pathania	APQPP9040J	12-11-18	19,84,836	6,60,603	Unsecured	No	No	0.01%	NA	NA	13,24,233		
1227	Mohd Qamaruddin	AADPQ7304A	08-12-18	3,51,230	3,51,230	Unsecured	No	No	0.01%	NA	NA	-		
1228	Mohd Qamaruddin	AADPQ7304A	08-12-18	7,19,222	7,19,222	Unsecured	No	No	0.01%	NA	NA	-		
1229	N. K. Agrawal HUF	ABKPA8045J	08-12-18	48,62,500	29,71,233	Unsecured	No	No	0.05%	NA	NA	18,91,267		
1230	Navin Kumar Pathak	8368-2058-1065	05-01-19	79,43,772	74,66,251	Unsecured	No	No	0.12%	NA	NA	4,77,521		
1231	Nitin Vats	4,04,76,88,42,725	10-12-18	52,08,251	52,08,251	Unsecured	No	No	0.08%	NA	NA	-		
1232	Om Parkash	2,75,10,80,80,681	10-12-18	24,16,726	14,08,885	Unsecured	No	No	0.02%	NA	NA	10,07,841		
1233	Pawan Joshi	9392-7502-2581	07-02-19	17,51,587	10,91,134	Unsecured	No	No	0.02%	NA	NA	6,60,453		
1234	Piali Sen	5,72,50,85,79,430	07-12-18	43,18,853	43,18,853	Unsecured	No	No	0.07%	NA	NA	-		
1235	Pratap Sarpal	-	-	20,97,651	20,97,651	Unsecured	No	No	0.03%	NA	NA	-		
1236	Preeti Tripathi	-	05-11-20	16,06,356	16,06,356	Unsecured	No	No	0.03%	NA	NA	-		
1237	Punit Kapoor	5798-5930-8317	08-12-18	41,21,961	41,21,961	Unsecured	No	No	0.07%	NA	NA	-		
1238	Punit Kapoor	5798-5930-8317	08-12-18	51,36,288	51,36,288	Unsecured	No	No	0.08%	NA	NA	-		
1239	R P Tyagi	2,62,40,27,79,268	11-12-18	9,75,061	4,28,942	Unsecured	No	No	0.01%	NA	NA	5,46,119		
1240	R.S. Bisigaswsi Bist	-	-	46,09,134	29,79,102	Unsecured	No	No	0.05%	NA	NA	16,30,032		
1241	Rahul Dwivedi	-	-	82,23,145	82,23,145	Unsecured	No	No	0.13%	NA	NA	-		
1242	Rahul Dwivedi	-	-	89,74,108	63,50,838	Unsecured	No	No	0.10%	NA	NA	26,23,270		
1243	Raj Kumar	-	-	50,37,413	49,14,326	Unsecured	No	No	0.08%	NA	NA	1,23,087		
1244	Rajesh Verma	95,02,558	11-12-18	34,65,067	34,65,067	Unsecured	No	No	0.06%	NA	NA	-		
1245	Rajneesh Sinha	-	-	52,17,000	47,54,466	Unsecured	No	No	0.08%	NA	NA	4,62,534		
1246	Rajneesh Sinha	-	-	59,11,814	59,11,814	Unsecured	No	No	0.10%	NA	NA	-		
1247	Randhir Singh	A1CPS7106D	10-12-18	25,08,816	15,85,818	Unsecured	No	No	0.03%	NA	NA	9,22,998		
1248	Ritesh Kumar Singh	7,53,29,39,001	10-12-18	27,32,647	27,32,647	Unsecured	No	No	0.04%	NA	NA	-		
1249	Ritu Gupta	-	-	11,57,270	11,57,270	Unsecured	No	No	0.02%	NA	NA	-		
1250	Sagar	-	-	54,99,569	25,50,038	Unsecured	No	No	0.04%	NA	NA	29,49,531		
1251	Sanjay Sharma	3,84,61,39,75,137	11-12-18	21,91,647	6,36,778	Unsecured	No	No	0.01%	NA	NA	15,54,869		
1252	Sanjev Kumar	2,05,49,25,59,336	05-12-18	28,25,491	15,26,256	Unsecured	No	No	0.02%	NA	NA	12,99,235		
1253	Saroj Kumar Swain	-	-	92,55,317	77,98,138	Unsecured	No	No	0.13%	NA	NA	14,57,179		
1254	Satish Chander Dobhal	7,81,08,80,31,764	11-12-18	6,35,885	4,44,110	Unsecured	No	No	0.01%	NA	NA	1,91,775		
1255	Saurabh Samir	4073-8679-6613	07-08-19	28,18,815	28,18,815	Unsecured	No	No	0.05%	NA	NA	-		
1256	Shailza Singhrowa	9,60,88,28,04,447	11-12-18	29,25,878	16,86,312	Unsecured	No	No	0.03%	NA	NA	12,39,566		
1257	Shanti	CQEPS6799E	11-01-19	12,23,062	12,23,062	Unsecured	No	No	0.02%	NA	NA	-		
1258	Sonal Barmaiya	AVEPB1976B	11-12-18	27,94,750	5,66,729	Unsecured	No	No	0.01%	NA	NA	22,28,021		
1259	Sunil Koshal	-	-	39,23,753	39,23,753	Unsecured	No	No	0.06%	NA	NA	-		
1260	Sunil Kumar Chauhan	BDGPC5737G	24-12-18	21,74,346	21,74,346	Unsecured	No	No	0.04%	NA	NA	-		
1261	Trishla Tripathi	ADGPT2139I	06-12-18	52,84,340	24,48,699	Unsecured	No	No	0.04%	NA	NA	28,35,641		
1262	Umed Singh Rawat	-	-	67,81,946	40,40,504	Unsecured	No	No	0.07%	NA	NA	27,41,442		
1263	Unr Projects Pvt. Ltd.	AACCU1129K	16-05-19	26,05,151	26,05,151	Unsecured	No	No	0.04%	NA	NA	-		
1264	Vijay Kishore	ALDPK7657F	12-01-19	54,18,455	54,18,455	Unsecured	No	No	0.09%	NA	NA	-		
1265	Yashpal Singh Rawat	-	-	28,59,643	4,44,356	Unsecured	No	No	0.01%	NA	NA	24,15,287		
1266	Hunny Talreja	-	-	29,09,151	29,09,151	Unsecured	No	No	0.05%	NA	NA	-		
1267	Ajay Goswami	AEYPG1668J	-	45,51,771	45,51,771	Unsecured	No	No	0.07%	NA	NA	-		
1268	Ajay Kr. Jain	-	04-01-19	68,26,093	68,26,093	Unsecured	No	No	0.11%	NA	NA	-		
1269	Akshay Kumar Soni	AYNPS9386C	08-12-18	1,06,90,234	47,67,417	Unsecured	No	No	0.08%	NA	NA	59,22,817		
1270	Amit Vohra	-	04-01-19	75,06,742	75,06,742	Unsecured	No	No	0.12%	NA	NA	-		
1271	Amour Infrastructure Pvt. Ltd.	U45204DL2012PTC231063	08-12-18	55,43,750	55,43,750	Unsecured	No	No	0.09%	NA	NA	-		
1272	Anil Kumar Gupta	-	01-04-19	1,06,23,689	1,06,23,689	Unsecured	No	No	0.17%	NA	NA	-		
1273	Anish Jain	-	24-12-18	1,30,47,047	1,30,47,047	Unsecured	No	No	0.21%	NA	NA	-		
1274	Ankit Sachar	5,52,00,93,05,963	08-12-18	25,56,094	14,22,186	Unsecured	No	No	0.02%	NA	NA	11,33,908		
1275	Anurag Bhatnagar	VOTER ID-FVX9752802	10-12-18	41,47,878	41,47,878	Unsecured	No	No	0.07%	NA	NA	-		

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1276	Arunav Chatterjee	6,99,60,65,64,795	04-01-19	66,28,709	66,28,709	Unsecured	No	No	0.11%	NA	NA	-		
1277	Arunav Chatterjee	6,99,60,65,64,795	04-01-19	91,11,239	39,50,219	Unsecured	No	No	0.06%	NA	NA	51,61,020		
1278	Ashish Gupta	AMLPG7656D	07-01-19	88,20,004	77,36,200	Unsecured	No	No	0.13%	NA	NA	10,83,804		
1279	Ashok Kumar	ASLPK6833C	07-01-19	61,77,731	61,77,731	Unsecured	No	No	0.10%	NA	NA	-		
1280	Ashok Kumar	ASLPK6833C	07-01-19	56,84,154	54,65,065	Unsecured	No	No	0.09%	NA	NA	2,19,089		
1281	Barkha Sood	-	-	77,78,615	77,78,615	Unsecured	No	No	0.13%	NA	NA	-		
1282	Bhullan Singh Nagar	ABPPN5467Q	10-12-18	1,46,18,482	93,82,270	Unsecured	No	No	0.15%	NA	NA	52,36,212		
1283	Dhanesh Chand Aggarwal	-	06-01-19	34,79,004	34,79,004	Unsecured	No	No	0.06%	NA	NA	-		
1284	Dhanesh Chand Aggarwal	-	06-01-19	43,58,328	43,58,328	Unsecured	No	No	0.07%	NA	NA	-		
1285	Dhanesh Chand Aggarwal	-	06-01-19	90,42,550	43,58,328	Unsecured	No	No	0.07%	NA	NA	46,84,222		
1286	Dhanesh Chand Aggarwal	-	06-01-19	45,41,100	34,76,270	Unsecured	No	No	0.06%	NA	NA	10,64,830		
1287	Divyansha Rai	4,69,08,19,46,427	04-01-19	68,05,290	68,05,290	Unsecured	No	No	0.11%	NA	NA	-		
1288	Gaurav Jindal	AIUPI9188L	10-12-18	86,64,692	66,89,102	Unsecured	No	No	0.11%	NA	NA	19,75,590		
1289	Ghazala Firoz	AACPF0775H	10-12-18	78,70,131	52,74,607	Unsecured	No	No	0.09%	NA	NA	25,95,524		
1290	Gopal Krishan Aggarwal	6,33,87,41,45,252	-	99,52,725	50,65,000	Unsecured	No	No	0.08%	NA	NA	48,87,725		
1291	Govind Singh Rawat	AIGPR4976A	10-12-18	54,00,512	44,39,723	Unsecured	No	No	0.07%	NA	NA	9,60,789		
1292	Gunjan Sahni	AYVPS1502N	24-02-19	1,20,57,760	1,20,57,760	Unsecured	No	No	0.20%	NA	NA	-		
1293	Gunjan Sahni	AYVPS1502N	-	92,63,932	92,63,932	Unsecured	No	No	0.15%	NA	NA	-		
1294	Gurtej Singh	2,59,13,95,65,657	04-01-19	1,05,85,242	1,05,85,242	Unsecured	No	No	0.17%	NA	NA	-		
1295	Gurtej Singh	2,59,13,95,65,657	29-01-19	1,16,90,846	1,16,90,846	Unsecured	No	No	0.19%	NA	NA	-		
1296	Hridayesh Kumar Mishra	BIXPM7298G	11-12-18	59,60,345	59,60,345	Unsecured	No	No	0.10%	NA	NA	-		
1297	Hitesh Madani	-	04-01-19	72,51,123	72,51,123	Unsecured	No	No	0.12%	NA	NA	-		
1298	Jatin Madani	-	04-01-19	87,12,692	28,70,575	Unsecured	No	No	0.05%	NA	NA	58,42,117		
1299	Kapil Kumar	AYAPK9475F	08-12-18	1,31,20,475	78,81,260	Unsecured	No	No	0.13%	NA	NA	52,39,215		
1300	Kapil Mehta	AGGPM1757	11-12-18	1,02,47,383	26,27,517	Unsecured	No	No	0.04%	NA	NA	76,19,866		
1301	Karan Madani	-	04-01-19	65,58,653	65,58,653	Unsecured	No	No	0.11%	NA	NA	-		
1302	Kuldeep Koul	7,79,58,81,63,896	01-04-19	1,22,98,631	92,92,822	Unsecured	No	No	0.15%	NA	NA	30,05,809		
1303	Lakshya Bhardwaj	AYOPB4558N	11-12-18	1,53,41,288	1,17,27,501	Unsecured	No	No	0.19%	NA	NA	36,13,787		
1304	Lakshya Bhardwaj	AYOPB4558N	11-12-18	1,03,88,242	79,41,278	Unsecured	No	No	0.13%	NA	NA	24,46,964		
1305	Madhu Grover	AAACD4249B	04-01-19	63,84,000	3,12,079	Unsecured	No	No	0.01%	NA	NA	60,71,921		
1306	Madhvi Sharma	71,99,65,55,59,307	11-12-18	78,88,011	78,88,011	Unsecured	No	No	0.13%	NA	NA	-		
1307	Manish Kathuria	ANHPK6876E	21-03-19	54,84,000	11,67,167	Unsecured	No	No	0.02%	NA	NA	43,16,833		
1308	Meena Sharma	BEJPS9677B	12-06-19	78,07,475	51,70,872	Unsecured	No	No	0.08%	NA	NA	26,36,603		
1309	Naresh Kumar Agrawal	AALPA8242R	08-12-18	32,72,500	21,00,959	Unsecured	No	No	0.03%	NA	NA	11,71,541		
1310	Naveen Malhotra	ANMPM0190L	21-02-19	93,66,047	71,09,848	Unsecured	No	No	0.12%	NA	NA	22,56,199		
1311	Neena Mittal	ADJPM3718R	-	45,51,771	45,51,771	Unsecured	No	No	0.07%	NA	NA	-		
1312	Nimit Mohindroo	5830-7314-2502	24-02-19	1,89,00,000	1,18,12,276	Unsecured	No	No	0.19%	NA	NA	70,87,724		
1313	Poonam Gulati	ABSPG2852P	12-06-19	49,25,725	27,37,508	Unsecured	No	No	0.04%	NA	NA	21,88,217		
1314	Preeti Bhatnagar	FVX978549A	07-12-18	48,61,758	48,61,758	Unsecured	No	No	0.08%	NA	NA	-		
1315	Rajendra Kumar Bhandari	AAKPB0398N	11-12-18	85,86,643	60,27,800	Unsecured	No	No	0.10%	NA	NA	25,58,843		
1316	Rajiv Juneja	2,42,74,68,98,592	04-01-19	1,11,17,689	1,11,17,689	Unsecured	No	No	0.18%	NA	NA	-		
1317	Ranjeet Singh	ALIPS6325B	11-12-18	1,20,89,544	74,51,598	Unsecured	No	No	0.12%	NA	NA	46,37,946		
1318	Sanjay Singhal	-	19-01-19	59,51,777	59,51,777	Unsecured	No	No	0.10%	NA	NA	-		
1319	Sanjay Singhal	-	19-01-19	56,06,519	56,06,519	Unsecured	No	No	0.09%	NA	NA	-		
1320	Sartaj Singh	7,92,38,09,72,259	09-12-18	75,45,178	75,45,178	Unsecured	No	No	0.12%	NA	NA	-		
1321	Satpal Gulati	ACJPG917GE	12-06-19	49,25,725	27,37,971	Unsecured	No	No	0.04%	NA	NA	21,87,754		
1322	Shipra Singh	-	10-12-18	64,71,926	42,30,476	Unsecured	No	No	0.07%	NA	NA	22,41,450		
1323	Shish Ram Yadav	-	10-12-18	60,47,329	60,47,329	Unsecured	No	No	0.10%	NA	NA	-		
1324	Shruti Rai	6,04,17,21,15,452	29-01-19	1,09,51,941	1,09,51,941	Unsecured	No	No	0.18%	NA	NA	-		
1325	Shruti Rai	6,04,17,21,15,452	29-01-19	78,61,171	78,61,171	Unsecured	No	No	0.13%	NA	NA	-		
1326	Shruti Rai	6,04,17,21,15,452	29-01-19	1,09,51,941	1,09,51,941	Unsecured	No	No	0.18%	NA	NA	-		
1327	Shruti Rai	6,04,17,21,15,452	29-01-19	1,32,84,762	1,32,84,762	Unsecured	No	No	0.22%	NA	NA	-		
1328	Simith Mehra	AAQPM4529A	11-12-18	44,63,603	38,29,726	Unsecured	No	No	0.06%	NA	NA	6,33,877		
1329	Sonia Agrawal	-	01-12-19	3,17,014	3,17,014	Unsecured	No	No	0.01%	NA	NA	-		
1330	Sunny Grover	5,22,97,34,14,705	-	1,63,00,000	26,21,486	Unsecured	No	No	0.04%	NA	NA	1,36,78,514		
1331	Sunny Jain	-	29-01-19	77,00,249	49,24,440	Unsecured	No	No	0.08%	NA	NA	27,75,809		
1332	Tahseen Jamal	-	29-01-19	1,05,89,814	1,05,89,814	Unsecured	No	No	0.17%	NA	NA	-		
1333	Tahseen Jamal	-	29-01-19	1,19,90,830	1,19,90,830	Unsecured	No	No	0.20%	NA	NA	-		
1334	Tahseen Jamal	-	29-01-19	1,34,47,257	1,34,47,257	Unsecured	No	No	0.22%	NA	NA	-		
1335	Tahseen Jamal	-	29-01-19	1,01,72,532	35,90,411	Unsecured	No	No	0.06%	NA	NA	65,82,121		
1336	Tanya Arora	-	10-12-18	1,04,18,611	20,29,425	Unsecured	No	No	0.03%	NA	NA	83,89,186		
1337	Tarun Juneja	AFNPJ9949R	11-12-18	1,12,87,262	1,12,87,262	Unsecured	No	No	0.18%	NA	NA	-		
1338	Usha Daga	AHOPD1874C	11-12-18	99,25,799	70,49,400	Unsecured	No	No	0.11%	NA	NA	28,76,399		
1339	Vijay Sharma	BAVPS9466G	10-12-18	1,30,48,783	95,88,243	Unsecured	No	No	0.16%	NA	NA	34,60,540		
1340	Vineet Kumar	ALMPG6127D	11-01-19	97,91,596	68,17,706	Unsecured	No	No	0.11%	NA	NA	29,73,890		
1341	Vipin Kumar Jain	6,84,09,08,67,931	25-12-18	69,97,896	69,97,896	Unsecured	No	No	0.11%	NA	NA	-		

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1342	Gourav Arora & Sourabh Arora			16,01,291		Unsecured	No	No	0	NA	NA	16,01,291	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra (former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari. The said project belongs to Shubhkamna Buildwell & Estates Pvt. Ltd.
1343	Pushpa Tripathi & Monica Awasthi			3,50,000		Unsecured	No	No	0	NA	NA	3,50,000	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra (former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari, the said project belongs to Impex Infrastructure Pvt. Ltd.
1344	Nand Kishore Sharma			9,67,500		Unsecured	No	No	0	NA	NA	9,67,500	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra (former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari, the said project belongs to Impex Infrastructure Pvt. Ltd.
1345	Harish Kumar Jain			11,24,220		Unsecured	No	No	0	NA	NA	11,24,220	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra (former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari, the said project belongs to Impex Infrastructure Pvt. Ltd.
1346	Chiranjeev Milkha Singh			1,65,50,000		Unsecured	No	No	0	NA	NA	1,65,50,000	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra (former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari, the said project belongs to Impex Infrastructure Pvt. Ltd.

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1347	Satish Pahuja			5,31,634		Unsecured	No	No		NA	NA	5,31,634	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra (former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari. The said project belongs to Shubhkamna Advert Buildtech Pvt. Ltd.
1348	Tarun Deep & Nidhi Chopra			42,21,906		Unsecured	No	No		NA	NA	42,21,906	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra (former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari. The said project belongs to Shubhkamna Advert Buildtech Pvt. Ltd.
1349	Meena Rawat			38,10,919		Unsecured	No	No		NA	NA	38,10,919	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra (former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari. The said project belongs to Shubhkamna Advert Buildtech Pvt. Ltd.
1350	Gunjan Goswami & Sameer Goswami			38,87,169		Unsecured	No	No		NA	NA	38,87,169	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra (former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari. The said project belongs to Shubhkamna Advert Buildtech Pvt. Ltd.
1351	Anita Bhatnagar & Vishal Bhatnagar			74,10,560		Unsecured	No	No		NA	NA	74,10,560	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra (former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari. The said project belongs to Kindle Developers Pvt. Ltd.

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1352	Daya Dass			14,92,843		Unsecured	No	No	0	NA	NA	14,92,843	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra(former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari. The said project belongs to Shubhkamna Advert Buildtech Pvt. Ltd.
1353	Bijender Chauhan			21,23,043		Unsecured	No	No	0	NA	NA	21,23,043	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra(former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari. The said project belongs to Kindle Developers Pvt. Ltd.
1354	Sudhir Kumar			9,60,598		Unsecured	No	No	0	NA	NA	9,60,598	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra(former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari, the said project belongs to Impex Infrastructure Pvt. Ltd.
1355	Kamlesh Mehra			55,31,458		Unsecured	No	No	0	NA	NA	55,31,458	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra(former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari. The said project belongs to Kindle Developers Pvt. Ltd.
1356	Rajni Mehra			13,26,962		Unsecured	No	No	0	NA	NA	13,26,962	NA	Rejected. Admittedly, the said project belongs to Logix Buildstate Private Limited
1357	Anil Kumar Sharma			6,56,666		Unsecured	No	No	0	NA	NA	6,56,666	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra(former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari. The said project belongs to Kindle Developers Pvt. Ltd.

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1358	Kapil Mishra			10,25,974		Unsecured	No	No	0	NA	NA	10,25,974	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra(former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari. The said project belongs to Shubhkamna Advert Buildtech Pvt. Ltd.
1359	Pravesh Kumar Bhatia			18,14,408		Unsecured	No	No	0	NA	NA	18,14,408	NA	Rejected. Admittedly, the said project belongs to Logix Buildestate Private Limited
1360	Kawaldeep Singh			10,27,675		Unsecured	No	No	0	NA	NA	10,27,675	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra(former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari, the said project belongs to Impex Infrastructure Pvt. Ltd.
1361	Sushma Baghel			7,63,573		Unsecured	No	No	0	NA	NA	7,63,573	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra(former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari, the said project belongs to Impex Infrastructure Pvt. Ltd.
1362	Badre Alam			19,78,519		Unsecured	No	No	0	NA	NA	19,78,519	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra(former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari, the said project belongs to Impex Infrastructure Pvt. Ltd.
1363	Shweta Sharma and Mr. Shantnoo Sharma			7,64,750		Unsecured	No	No	0	NA	NA	7,64,750	NA	Rejected. As per MoS dated 23.05.2016 which forms part of Award dated 20.06.16 passed by the Arbitral Tribunal comprising of Hon'ble Mr. Justice Deepak Misra(former judge of Hon'ble Supreme Court), Hon'ble Mr. Justice A.K. Patnaik (Former Judge Supreme Court of India) and Hon'ble Mr. Justice S.K. Mahajan (former Judge of Hon'ble High Court of Delhi) in the matter of arbitration between Mr. Diwakar Sharma and Piyush Tiwari, the said project belongs to Impex Infrastructure Pvt. Ltd.
1364	S.D. Singh			78,70,131		Unsecured	No	No	0	NA	NA	78,70,131	NA	Rejected, incomplete claim Form
1365	B.N. Singh			43,82,427		Unsecured	No	No	0	NA	NA	43,82,427	NA	Rejected, incomplete claim Form
1366	Shivalik Contractors			1,45,74,663		Unsecured	No	No	0	NA	NA	1,45,74,663	NA	Rejected being barred by limitation.

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			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1367	Naveen Sharma			56,86,371		Unsecured	No	No	0	NA	NA	56,86,371	NA	
1368	Devangna Jain			1,12,00,325		Unsecured	No	No	0	NA	NA	1,12,00,325	NA	All payment made in cash. Hence not considered
1369	Amit Khurana			2,50,000		Unsecured	No	No	0	NA	NA	2,50,000	NA	Rejected, incomplete claim Form
1370	Amit Khurana			27,00,000		Unsecured	No	No	0	NA	NA	27,00,000	NA	Rejected, incomplete claim Form
1371	Ajay Kumar Khurana			50,00,000		Unsecured	No	No	0	NA	NA	50,00,000	NA	Rejected, incomplete claim Form
1372	Manju Negi			45,50,000		Unsecured	No	No	0	NA	NA	45,50,000	NA	Rejected, incomplete claim Form
1373	Ruchi Awana			10,00,000		Unsecured	No	No	0	NA	NA	10,00,000	NA	Rejected, incomplete claim Form
1374	Gagan Jeet Bhullar			38,19,750		Unsecured	No	No	0	NA	NA	38,19,750	NA	Rejected, incomplete claim Form
1375	Oasis Realtech Pvt. Ltd.			7,66,96,122		Unsecured	No	No	0	NA	NA	7,66,96,122	NA	Rejected, incomplete claim Form
1376	Sandeep Gupta			27,29,422		Unsecured	No	No	0	NA	NA	27,29,422	NA	Rejected, incomplete claim Form
1377	Dilip Bardhan			66,31,803		Unsecured	No	No	0	NA	NA	66,31,803	NA	Rejected, incomplete claim Form
1378	Basant Kumar			44,79,746		Unsecured	No	No	0	NA	NA	44,79,746	NA	Rejected, incomplete claim Form
1379	Deep Tiwari			29,71,466		Unsecured	No	No	0	NA	NA	29,71,466	NA	Rejected, incomplete claim Form
1380	Meera Singh			45,32,560		Unsecured	No	No	0	NA	NA	45,32,560	NA	Rejected, incomplete claim Form
1381	Puneet Tyagi			33,67,490		Unsecured	No	No	0	NA	NA	33,67,490	NA	Rejected, incomplete claim Form
1382	Puneet Tyagi			33,67,490		Unsecured	No	No	0	NA	NA	33,67,490	NA	Rejected, incomplete claim Form
1383	Puneet Tyagi			38,50,370		Unsecured	No	No	0	NA	NA	38,50,370	NA	Rejected, incomplete claim Form
1384	Shiv Nath Singh			41,05,834		Unsecured	No	No	0	NA	NA	41,05,834	NA	All payment made in cash. Hence not considered
1385	Bismillah nikhat Jehan			2,40,000		Unsecured	No	No	0	NA	NA	2,40,000	NA	All payment made in cash. Hence not considered
1386	Rishi Kapoor			54,74,725		Unsecured	No	No	0	NA	NA	54,74,725	NA	Rejected, incomplete claim Form
1387	Rishi Kapoor			30,00,000		Unsecured	No	No	0	NA	NA	30,00,000	NA	Rejected, incomplete claim Form
1388	Romesh Oinam			36,23,251		Unsecured	No	No	0	NA	NA	36,23,251	NA	Rejected, incomplete claim Form
1389	Bismillah Nikhat Jehan			56,17,600		Unsecured	No	No	0	NA	NA	56,17,600	NA	All payment made in cash. Hence not considered
1390	Rahul Tyagi			85,28,775		Unsecured	No	No	0	NA	NA	85,28,775	NA	Rejected, incomplete claim Form
1391	Ashima Gupta			1,53,78,655		Unsecured	No	No	0	NA	NA	1,53,78,655	NA	Rejected, incomplete claim Form
1392	Dev Juneja			1,00,31,032		Unsecured	No	No	0	NA	NA	1,00,31,032	NA	All payment made in cash. Hence not considered
1393	Rakesh Kumar Pakwaria			29,20,148		Unsecured	No	No	0	NA	NA	29,20,148	NA	All payment made in cash. Hence not considered
1394	Chiranjeev Milkha Singh			2,66,20,000		Unsecured	No	No	0	NA	NA	2,66,20,000	NA	Amount awarded 19755000 towards the cost of the flats as per the loan agreement. Loan is barred by limitation, however, as per clause 10 of the loan agreement that upon failure to make the timely payment of principal and interest amount, the claimant shall be handed over the possession of the two flats in question and loan amount shall be deemed to be full and final consideration towards the sale of the said two flats. Claim admitted under Form CA i.e. Financial Creditor under Class.
1395	Rohtas Singh			11,34,596		Unsecured	No	No	0	NA	NA	11,34,596	NA	Rejected, incomplete claim Form
1396	Shiv Kumar Arya			33,50,000		Unsecured	No	No	0	NA	NA	33,50,000	NA	Rejected, incomplete claim Form
1397	Ritu Sharma			-		Unsecured	No	No	0	NA	NA	-	NA	Rejected, incomplete claim Form
1398	Shweta Kumari			56,16,704		Unsecured	No	No	0	NA	NA	56,16,704	NA	Rejected, incomplete claim Form
1399	Jaspreet Singh Hehr			29,91,047		Unsecured	No	No	0	NA	NA	29,91,047	NA	Rejected, incomplete claim Form
1400	Rajeev Tyagi			38,50,370		Unsecured	No	No	0	NA	NA	38,50,370	NA	Rejected, incomplete claim Form
1401	Rajeev Tyagi			38,50,370		Unsecured	No	No	0	NA	NA	38,50,370	NA	Rejected, incomplete claim Form
1402	Meera Singh			24,52,962		Unsecured	No	No	0	NA	NA	24,52,962	NA	Rejected, incomplete claim Form
1403	SUNIL KUMAR SRIVASTAVA			1,15,63,281		Unsecured	No	No	0	NA	NA	1,15,63,281	NA	Rejected, incomplete claim Form
1404	Smt. Ruchi Jain			1,16,49,047		Unsecured	No	No	0	NA	NA	1,16,49,047	NA	Rejected, incomplete claim Form
1405	Anil Yadav			77,00,000		Unsecured	No	No	0	NA	NA	77,00,000	NA	Rejected, incomplete claim Form
1406	Amit Khurana			27,00,000		Unsecured	No	No	0	NA	NA	27,00,000	NA	Rejected, incomplete claim Form
1407	Ajay Kumar Khurana			50,00,000		Unsecured	No	No	0	NA	NA	50,00,000	NA	Rejected, incomplete claim Form
1408	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1409	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1410	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1411	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1412	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1413	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1414	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1415	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1416	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of contingent claim	Amount of any mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC					
1417	Sharad Suri			13,71,375		Unsecured	No	No	0	NA	NA	13,71,375	NA	Rejected, incomplete claim Form
1418	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1419	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1420	Sharad Suri			13,71,375		Unsecured	No	No	0	NA	NA	13,71,375	NA	Rejected, incomplete claim Form
1421	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1422	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1423	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1424	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1425	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1426	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1427	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1428	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1429	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1430	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1431	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1432	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1433	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1434	Sharad Suri			12,93,750		Unsecured	No	No	0	NA	NA	12,93,750	NA	Rejected, incomplete claim Form
1435	Shalini			39,08,700		Unsecured	No	No	0	NA	NA	39,08,700	NA	Rejected, incomplete claim Form
1436	Shalini			34,18,500		Unsecured	No	No	0	NA	NA	34,18,500	NA	Rejected, incomplete claim Form
1437	Sachdev Buildcon			24,74,000		Unsecured	No	No	0	NA	NA	24,74,000		Rejected-incomplete form
1438	Anuradha Sethi & Gulshan Sethi			17,72,75,157		Unsecured	No	No	0	NA	NA	17,72,75,157		Rejected-incomplete form
1439	Sachin Sharma			45,12,000		Unsecured	No	No	0	NA	NA	45,12,000		Rejected-incomplete form
1440	Sarvesh Mahajan			11,48,28,000		Unsecured	No	No	0	NA	NA	11,48,28,000		Rejected-incomplete form
1441	Chunmun Stores			11,09,00,786		Unsecured	No	No	0	NA	NA	11,09,00,786		Rejected-incomplete form
1442	Sharad Suri			2,76,99,581		Unsecured	No	No	0	NA	NA	2,76,99,581		Rejected-incomplete form
1443	Saroj Narang			95,26,022		Unsecured	No	No	0	NA	NA	95,26,022		Rejected-incomplete form
			Total	8,79,76,54,199								3,42,63,14,115		

Note: As per clause 8.6.3 of the Resolution Plan submitted to Hon'ble NCLT for its approval, any home buyer whose claim either not accepted or not submitted can submit their claim post approval of Resolution Plan by Hon'ble NCLT within 60 days of approval of Resolution Plan. These claims may be accepted after due verification as per the provisions of IBC 2016