

List of the Stakeholders of KSBL Securities Limited dated 19.03.2026

Unsecured Financial Creditors												
Sl. No.	Name of creditor	Details of claim received		Details of claim admitted				Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	% share in total amount of claims admitted					
1	ALTRUISTIC TRADING PVT LTD	01.07.2021	285,286,928.00	1.00	Unsecured	NIL	0.00%	285,286,927.00	NIL	-	NIL	Related Party mentioned by TRA auditor filed to court for adjudicattiuon
2	Pradccp Kumar	02.07.2022	96,304,174.00	96,304,174.00	Unsecured	NIL	15.18%	NIL	NIL	-	NIL	The claim lacks adequate documentary evidence to establish the debt as a certain liability.
3	Atlanta Limited		93,312,613.00	1.00	Unsecured	NIL	0.00%	93,312,612.00	NIL	-	NIL	
4	Gravitie Knowledge Services Pvt Ltd	22.07.2021	115,408,213.00	-	Unsecured	NIL	0.00%	NIL	NIL	115,408,213.00	NIL	Claimed settled with payment of full amount in book of CD
5	Subhra Bhattacharya	22.07.2021	25,230,945.00	-	Unsecured	NIL	0.00%	NIL	NIL	25,230,945.00	NIL	Claimed settled with payment of full amount in book of CD
6	Sujoy Bhattacharya	22.07.2021	6,508,940.00	-	Unsecured	NIL	0.00%	NIL	NIL	6,508,940.00	NIL	Pre-cirp
7	Sumit Sinha	13.09.2021	37,845,850.00	37,845,850.00	Unsecured	NIL	5.97%	NIL	NIL	-	NIL	
8	Lovely Mathur	06.09.2021	1,000,000.00	1,000,000.00	Unsecured	NIL	0.16%	NIL	NIL	-	NIL	
9	Rakesh Narain Mathur	06.09.2021	500,000.00	500,000.00	Unsecured	NIL	0.08%	NIL	NIL	-	NIL	
10	Sushila Devi	11.09.2021	687,500.00	687,500.00	Unsecured	NIL	0.11%	NIL	NIL	-	NIL	
11	Akhil Ilari Singh	20.02.2026	2,059,863.00	2,059,863.00	Unsecured	NIL	0.32%	NIL	NIL	-	NIL	
12	Hari Singh HUF	20.02.2026	3,657,102.00	3,657,102.00	Unsecured	NIL	0.58%	NIL	NIL	-	NIL	
13	Hari Singh	20.02.2026	2,186,015.00	2,186,015.00	Unsecured	NIL	0.34%	NIL	NIL	-	NIL	
14	Asha Hari Singh	20.02.2026	852,219.00	852,219.00	Unsecured	NIL	0.13%	NIL	NIL	-	NIL	
15	Vandana Chhabra	21.02.2026	4,308,964.00	4,308,964.00	Unsecured	NIL	0.68%	NIL	NIL	-	NIL	
16	Vivck Trivedi	20.02.2026	3,427,585.00	3,427,585.00	Unsecured	NIL	0.54%	NIL	NIL	-	NIL	
17	V.N. Chaudhary	21.10.2021	2,839,178.00	2,839,178.00	Unsecured	NIL	0.45%	NIL	NIL	-	NIL	
18	Nelia Saxena	29.10.2021	2,069,589.00	2,069,589.00	Unsecured	NIL	0.33%	NIL	NIL	-	NIL	
19	Preeti Chandra	29.10.2021	8,885,410.00	8,885,410.00	Unsecured	NIL	1.40%	NIL	NIL	-	NIL	
20	Sameera Chandra	29.10.2021	2,664,932.00	2,664,932.00	Unsecured	NIL	0.42%	NIL	NIL	-	NIL	
21	Varsha Khanna	29.10.2021	1,199,219.00	1,199,219.00	Unsecured	NIL	0.19%	NIL	NIL	-	NIL	
22	Shashi Raj Khanna	29.10.2021	2,664,932.00	2,664,932.00	Unsecured	NIL	0.42%	NIL	NIL	-	NIL	
23	Amita Baranwal	21.10.2021	209,260.00	209,260.00	Unsecured	NIL	0.03%	NIL	NIL	-	NIL	
24	Sanjay Kapoor	12.02.2026	1,104,233.00	1,104,233.00	Unsecured	NIL	0.17%	NIL	NIL	-	NIL	
25	Tata Capital Financial Services Ltd	21.09.2021	11,702,252.00	11,702,252.00	Unsecured	NIL	1.84%	NIL	NIL	-	NIL	
26	Gopal Krishna Handa	01.10.2021	270,757,778.00	270,757,778.00	Unsecured	NIL	42.68%	NIL	NIL	-	NIL	
27	Ramankutti Ravi Nair	22.10.2021	4,185,000.00	4,185,000.00	Unsecured	NIL	0.66%	NIL	NIL	-	NIL	
28	Alok Aggarwal	20.11.2021	4,465,454.00	4,465,454.00	Unsecured	NIL	0.70%	NIL	NIL	-	NIL	
29	Alok Aggarwal HUF	20.11.2021	5,295,820.00	5,295,820.00	Unsecured	NIL	0.83%	NIL	NIL	-	NIL	
30	B M Lal	20.11.2021	8,914,800.00	8,914,800.00	Unsecured	NIL	1.41%	NIL	NIL	-	NIL	
31	Arjun Aggarwal	20.11.2021	3,870,909.00	3,870,909.00	Unsecured	NIL	0.61%	NIL	NIL	-	NIL	
32	Gautam Aggarwal	20.11.2021	4,866,000.00	4,866,000.00	Unsecured	NIL	0.77%	NIL	NIL	-	NIL	
33	Sudarslian Devi	20.11.2021	6,871,460.00	6,871,460.00	Unsecured	NIL	1.08%	NIL	NIL	-	NIL	



34	Vibha Aggarwal	20.11.2021	6,509,326.00	6,509,326.00	Unsecured	NIL	1.03%	NIL	NIL	-	NIL
35	Harish Kumar	20.11.2021	14,260,582.00	14,260,582.00	Unsecured	NIL	2.25%	NIL	NIL	-	NIL
36	Rupali Harish	20.11.2021	1,160,654.00	1,160,654.00	Unsecured	NIL	0.18%	NIL	NIL	-	NIL
37	Sarla Devi	20.11.2021	8,254,453.00	8,254,453.00	Unsecured	NIL	1.30%	NIL	NIL	-	NIL
38	Vivek Harish	20.11.2021	6,485,042.00	6,485,042.00	Unsecured	NIL	1.02%	NIL	NIL	-	NIL
39	Dhiraj Kapoor & Subhash Chander Kapoor	17.02.2026	893,750.00	893,750.00	Unsecured	NIL	0.14%	NIL	NIL	-	NIL
40	Tanya Berry	20.02.2026	1,000,000.00	1,000,000.00	Unsecured	NIL	0.16%	NIL	NIL	-	NIL
41	Anurag Shankar	20.02.2026	1,400,000.00	1,400,000.00	Unsecured	NIL	0.22%	NIL	NIL	-	NIL
42	Anjali Bhilora	11.02.2026	3,312,700.00	3,312,700.00	Unsecured	NIL	0.52%	NIL	NIL	-	NIL
43	Late Brinda M Shankar through LR Tanya Berry	20.02.2026	1,500,000.00	1,500,000.00	Unsecured	NIL	0.24%	NIL	NIL	NIL	NIL
<b>TOTAL</b>			<b>1,065,919,744.00</b>	<b>540,172,107.00</b>		<b>0.00</b>	<b>85.15%</b>	<b>378,599,539.00</b>	<b>Nil</b>	<b>147,148,098.00</b>	<b>-</b>

