

ANNEXURE 2

Name of the corporate debtor: M/s Maliha Realtors Private Limited; Date of commencement of CIRP: 06.06.2025; List of creditors as on: 14.01.2026

List of Unsecured financial creditors belonging to any class of 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 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 ?						% voting share in CoC
		(Amount in ₹)											
1	Nazish Ahtesham	14-06-2025	4022992	4022076	Creditors in class	-	No	0.5089%	-	-	-	Provisionally Admitted	
2	Zaheen Ahmed	14-06-2025	3544139	3305985	Creditors in class	-	No	0.4183%	-	-	-	Provisionally Admitted	
3	Modassir Tahseen and Shahnaz Praveen	14-06-2025	6379079	6379079	Creditors in class	-	No	0.8071%	-	-	-	Provisionally Admitted	
4	Nijamuddin Ansari	14-06-2025	7534693	7534693	Creditors in class	-	No	0.9533%	-	-	-	Provisionally Admitted	
5	Farhat Ullah Khan	14-06-2025	3001225	2989355	Creditors in class	-	No	0.3782%	-	-	-	Provisionally Admitted	
6	Razia Naseem	14-06-2025	3967659	3967261	Creditors in class	-	No	0.5020%	-	-	-	Provisionally Admitted	
7	Mohammad Uzair Ansari	14-06-2025	3854935	3854843	Creditors in class	-	No	0.4877%	-	-	-	Provisionally Admitted	
8	Md Azizullah and Mussarat Kaushar Parvin	14-06-2025	3386100	5634159	Creditors in class	-	No	0.7129%	-	-	-	Provisionally Admitted	
9	Mohd. Adil	15-06-2025	2757111	2757111	Creditors in class	-	No	0.3488%	-	-	-	Provisionally Admitted	
10	Mohd. Zuber and Shaista Kausar	15-06-2025	2852488	2838418	Creditors in class	-	No	0.3591%	-	-	-	Provisionally Admitted	
11	Mohd. Asif	15-06-2025	5612363	5626528	Creditors in class	-	No	0.7119%	-	-	-	Provisionally Admitted	
12	Mohammad Aslam	15-06-2025	5171902	5043447	Creditors in class	-	No	0.6381%	-	-	-	Provisionally Admitted	
13	Mohammed Saalim and Gazala Saalim	15-06-2025	6143241	6103292	Creditors in class	-	No	0.7722%	-	-	-	Provisionally Admitted	
14	Syed Abuzer Hashmi	15-06-2025	5415666	5702108	Creditors in class	-	No	0.7215%	-	-	-	Provisionally Admitted	
15	Nafees Ahmed	16-06-2025	3655594	3631157	Creditors in class	-	No	0.4594%	-	-	-	Provisionally Admitted	
16	Syed Raihan Ahmed Nezami	16-06-2025	3067230	3158720	Creditors in class	-	No	0.3997%	-	-	-	Provisionally Admitted	
17	Mohd. Zafar Aslam	16-06-2025	6954977	6468319	Creditors in class	-	No	0.8184%	-	-	-	Provisionally Admitted	
18	Nayeemuddin Mohammad Hasnain	16-06-2025	4555963	4555963	Creditors in class	-	No	0.5765%	-	-	-	Provisionally Admitted	
19	Iftakhar Alam Ansari and Zakia Khanam	17-06-2025	3384666	3384666	Creditors in class	-	No	0.4283%	-	-	-	Provisionally Admitted	
20	Md. Faiyaz Alam	17-06-2025	2858807	2120483	Creditors in class	-	No	0.2683%	-	-	-	Provisionally Admitted	
21	Mohammad Saleem and Laraba Saleem	17-06-2025	3600000	2956187	Creditors in class	-	No	0.3740%	-	-	-	Provisionally Admitted	
22	Md. Saiyad Hussain and Laila Bano	17-06-2025	4422107	4398996	Creditors in class	-	No	0.5566%	-	-	-	Provisionally Admitted	
23	Md. Zafrul Hoda	17-06-2025	6192162	4168582	Creditors in class	-	No	0.5274%	-	-	-	Provisionally Admitted	
24	Nafisul Hasan and Saida	17-06-2025	4888176	4863663	Creditors in class	-	No	0.6154%	-	-	-	Provisionally Admitted	
25	Ovas Rasool	17-06-2025	3522454	3497730	Creditors in class	-	No	0.4426%	-	-	-	Provisionally Admitted	
26	Rashid Rahman	18-06-2025	4662723	4663594	Creditors in class	-	No	0.5901%	-	-	-	Provisionally Admitted	
27	Mohd. Arif Farooqui	18-06-2025	3620294	3620294	Creditors in class	-	No	0.4581%	-	-	-	Provisionally Admitted	
28	Saif Siddiqui and Lubna Irfan	18-06-2025	2538704	2539003	Creditors in class	-	No	0.3213%	-	-	-	Provisionally Admitted	
29	Shadma Ansari	18-06-2025	3561685	3561685	Creditors in class	-	No	0.4506%	-	-	-	Provisionally Admitted	

30	Irshad Ahmad Khan	18-06-2025	3444078	3444078	Creditors in class	-	No	0.4358%	-	-	-	-	Provisionally Admitted
31	Abu Shoaib	18-06-2025	3720415	3715127	Creditors in class	-	No	0.4701%	-	-	-	-	Provisionally Admitted
32	Soofia Khanam Ansari	18-06-2025	5723340	4332366	Creditors in class	-	No	0.5482%	-	-	-	-	Provisionally Admitted
33	Syed Kazi Mohammad Ali	19-06-2025	3484561	3484561	Creditors in class	-	No	0.4409%	-	-	-	-	Provisionally Admitted
34	Masroor Fatma	19-06-2025	5333449	5324880	Creditors in class	-	No	0.6737%	-	-	-	-	Provisionally Admitted
35	Irshad Ahmad and Shahin Parveen	19-06-2025	2357397	2357397	Creditors in class	-	No	0.2983%	-	-	-	-	Provisionally Admitted
36	Mohammad Ehtesham Alam	19-06-2025	1716667	1716667	Creditors in class	-	No	0.2172%	-	-	-	-	Provisionally Admitted
37	Mansoor Ahmad	20-06-2025	6748831	6728095	Creditors in class	-	No	0.8513%	-	-	-	-	Provisionally Admitted
38	Afzal Mazhar and Mrs. Tahera Mazhar(Deceased)	20-06-2025	7635696	7623432	Creditors in class	-	No	0.9646%	-	-	-	-	Provisionally Admitted
39	Khalid Zuber	20-06-2025	5000592	5010532	Creditors in class	-	No	0.6340%	-	-	-	-	Provisionally Admitted
40	Kahkashan Khan	20-06-2025	2783486	2783486	Creditors in class	-	No	0.3522%	-	-	-	-	Provisionally Admitted
41	Sayed Mustafa Hasan and Muneeza Mahmood	19-06-2025	7149191	7204996	Creditors in class	-	No	0.9116%	-	-	-	-	Provisionally Admitted
42	Enam Nabi Siddiqui	21-06-2025	3645043	3671839	Creditors in class	-	No	0.4646%	-	-	-	-	Provisionally Admitted
43	Maqsood Ahmed	21-06-2025	3747077	3758630	Creditors in class	-	No	0.4756%	-	-	-	-	Provisionally Admitted
44	Raihana khatoon	21-06-2025	3467842	3467842	Creditors in class	-	No	0.4388%	-	-	-	-	Provisionally Admitted
45	Abdul Wahid	21-06-2025	3265874	3451386	Creditors in class	-	No	0.4367%	-	-	-	-	Provisionally Admitted
46	Abida Begum and Mohd. Mohsin	21-06-2025	2965806	3130159	Creditors in class	-	No	0.3960%	-	-	-	-	Provisionally Admitted
47	Shakeel Ahmad	21-06-2025	5138646	4799112	Creditors in class	-	No	0.6072%	-	-	-	-	Provisionally Admitted
48	Sadia and Abdullah	21-06-2025	4223687	2650580	Creditors in class	-	No	0.3354%	-	-	-	-	Provisionally Admitted
49	Aniqa Shamim	21-06-2025	6449604	6449604	Creditors in class	-	No	0.8160%	-	-	-	-	Provisionally Admitted
50	Naseema Begum and Mohammad Adil	21-06-2025	5373750	5465907	Creditors in class	-	No	0.6916%	-	-	-	-	Provisionally Admitted
51	Jitender Malik	21-06-2025	3648000	6355260	Creditors in class	-	No	0.8041%	-	-	-	-	Provisionally Admitted
52	Manoj Singh Rawat	21-06-2025	3586324	0	Creditors in class	-	No	0.0000%	-	-	-	3586324	Under Verification
53	Farrukh Nadeem	21-06-2025	3684445	3684876	Creditors in class	-	No	0.4662%	-	-	-	-	Provisionally Admitted
54	Reyaz Ul Haque	21-06-2025	3767071	3767071	Creditors in class	-	No	0.4766%	-	-	-	-	Provisionally Admitted
55	Syed Asshad Rizvi	21-06-2025	4735786	4097629	Creditors in class	-	No	0.5185%	-	-	-	-	Provisionally Admitted
56	Mohammad Naseem	21-06-2025	1121700	2269470	Creditors in class	-	No	0.2871%	-	-	-	-	Provisionally Admitted
57	Md. Khurram Javed	21-06-2025	3689968	3690399	Creditors in class	-	No	0.4669%	-	-	-	-	Provisionally Admitted
58	Amir Ali	21-06-2025	4390684	4489953	Creditors in class	-	No	0.5681%	-	-	-	-	Provisionally Admitted
59	Md. Jawed	21-06-2025	5157773	5157773	Creditors in class	-	No	0.6526%	-	-	-	-	Provisionally Admitted
60	Khizer Abbasi	22-06-2025	3031097	3031098	Creditors in class	-	No	0.3835%	-	-	-	-	Provisionally Admitted
61	Sayyed Ahmed and Hashmat Parveen	22-06-2025	4237384	4027553	Creditors in class	-	No	0.5096%	-	-	-	-	Provisionally Admitted
62	Aftab Jahan	22-06-2025	3941379	3941380	Creditors in class	-	No	0.4987%	-	-	-	-	Provisionally Admitted

63	Mahmood Ur Rahman	22-06-2025	5046138	5046138	Creditors in class	-	No	0.6385%	-	-	-	-	Provisionally Admitted
64	Mohd. Waseem	22-06-2025	1121700	2270575	Creditors in class	-	No	0.2873%	-	-	-	-	Provisionally Admitted
65	Fauzia Tabassum	22-06-2025	4481972	4478563	Creditors in class	-	No	0.5667%	-	-	-	-	Provisionally Admitted
66	Bijender Sharma	22-06-2025	11897681	11296736	Creditors in class	-	No	1.4293%	-	-	-	-	Provisionally Admitted
67	Md. Nehal Akhtar	22-06-2025	3320704	3320704	Creditors in class	-	No	0.4202%	-	-	-	-	Provisionally Admitted
68	Ilias Husain and Asif Husain	22-06-2025	4332853	4332853	Creditors in class	-	No	0.5482%	-	-	-	-	Provisionally Admitted
69	Kamal Gupta	22-06-2025	5718891	5718891	Creditors in class	-	No	0.7236%	-	-	-	-	Provisionally Admitted
70	Pramod Kumar	22-06-2025	4713041	4713199	Creditors in class	-	No	0.5963%	-	-	-	-	Provisionally Admitted
71	Shahbazul Haque and Nazia Haque	22-06-2025	3403248	3403248	Creditors in class	-	No	0.4306%	-	-	-	-	Provisionally Admitted
72	Amit Walia	22-06-2025	6002616	6002616	Creditors in class	-	No	0.7595%	-	-	-	-	Provisionally Admitted
73	Mohd. Usman	22-06-2025	3935559	3935559	Creditors in class	-	No	0.4980%	-	-	-	-	Provisionally Admitted
74	Devender Kumar	22-06-2025	4721227	4721227	Creditors in class	-	No	0.5974%	-	-	-	-	Provisionally Admitted
75	Shariq Masood and Umra Shariq	22-06-2025	3845110	3796189	Creditors in class	-	No	0.4803%	-	-	-	-	Provisionally Admitted
76	Uzair Khan and Muzakker Khan	22-06-2025	3706116	3706116	Creditors in class	-	No	0.4689%	-	-	-	-	Provisionally Admitted
77	Vinod Singh and Reena Singh Chauhan	22-06-2025	3810724	3810724	Creditors in class	-	No	0.4822%	-	-	-	-	Provisionally Admitted
78	Surya Prakash Kushwaha	22-06-2025	3645015	3645015	Creditors in class	-	No	0.4612%	-	-	-	-	Provisionally Admitted
79	Kiran Meena	22-06-2025	5726119	5726119	Creditors in class	-	No	0.7245%	-	-	-	-	Provisionally Admitted
80	Suman Mishra	22-06-2025	3765170	3765170	Creditors in class	-	No	0.4764%	-	-	-	-	Provisionally Admitted
81	Joy Sam Murray and Karuna Murray	22-06-2025	3945921	3945921	Creditors in class	-	No	0.4993%	-	-	-	-	Provisionally Admitted
82	Punit Kumar Pushkar and Anshu Pushkar	22-06-2025	3300343	3300343	Creditors in class	-	No	0.4176%	-	-	-	-	Provisionally Admitted
83	Simanta Keshari Senapati	22-06-2025	4340862	4340862	Creditors in class	-	No	0.5492%	-	-	-	-	Provisionally Admitted
84	Mohd. Ehtesham	22-06-2025	6647660	6647660	Creditors in class	-	No	0.8411%	-	-	-	-	Provisionally Admitted
85	Mustak Ali Mansoory	22-06-2025	5382809	5336255	Creditors in class	-	No	0.6752%	-	-	-	-	Provisionally Admitted
86	Imteyaz Ul Haque	22-06-2025	3505000	3505000	Creditors in class	-	No	0.4435%	-	-	-	-	Provisionally Admitted
87	Morten Christopher Robert	22-06-2025	4027633	4027633	Creditors in class	-	No	0.5096%	-	-	-	-	Provisionally Admitted
88	Morten Christopher Robert	22-06-2025	4027633	4025002	Creditors in class	-	No	0.5093%	-	-	-	-	Provisionally Admitted
89	Nisha Rani	22-06-2025	8068734	8068734	Creditors in class	-	No	1.0209%	-	-	-	-	Provisionally Admitted
90	Prashant Kapur	22-06-2025	5976278	0	Creditors in class	-	No	0.0000%	-	-	-	5976278	Under Verification
91	Himanshu Singh and Juhi Vaish	22-06-2025	6055048	6055048	Creditors in class	-	No	0.7661%	-	-	-	-	Provisionally Admitted
92	Shahid Ahmed	22-06-2025	3468094	3468489	Creditors in class	-	No	0.4389%	-	-	-	-	Provisionally Admitted
93	Paras Wani	22-06-2025	4168938	4172745	Creditors in class	-	No	0.5280%	-	-	-	-	Provisionally Admitted
94	Gaurav Singh	22-06-2025	4362506	4362506	Creditors in class	-	No	0.5520%	-	-	-	-	Provisionally Admitted
95	Anuj Sharma and Neha Sharma	22-06-2025	2975938	2975938	Creditors in class	-	No	0.3765%	-	-	-	-	Provisionally Admitted

96	Bindu Vikas	22-06-2025	4016047	4016047	Creditors in class	-	No	0.5081%	-	-	-	-	Provisionally Admitted
97	Phungton Shaiza	22-06-2025	9622438	9622438	Creditors in class	-	No	1.2175%	-	-	-	-	Provisionally Admitted
98	Iqbal Khan	22-06-2025	2259844	2258162	Creditors in class	-	No	0.2857%	-	-	-	-	Provisionally Admitted
99	Dalchand Gupta	22-06-2025	3449663	3449663	Creditors in class	-	No	0.4365%	-	-	-	-	Provisionally Admitted
100	Babu Abid Hussain	22-06-2025	5133519	5133519	Creditors in class	-	No	0.6495%	-	-	-	-	Provisionally Admitted
101	Babu Abid Hussain	22-06-2025	5133519	5133519	Creditors in class	-	No	0.6495%	-	-	-	-	Provisionally Admitted
102	Mohasin Zishan	22-06-2025	5473406	5293460	Creditors in class	-	No	0.6698%	-	-	-	-	Provisionally Admitted
103	Md. Juned Khan	22-06-2025	3315000	5939446	Creditors in class	-	No	0.7515%	-	-	-	-	Provisionally Admitted
104	Shakeel Ahmad	23-06-2025	4199742	4149543	Creditors in class	-	No	0.5250%	-	-	-	-	Provisionally Admitted
105	Rahul Nag	23-06-2025	4718468	4718468	Creditors in class	-	No	0.5970%	-	-	-	-	Provisionally Admitted
106	Anjum Khan	23-06-2025	4595454	4434766	Creditors in class	-	No	0.5611%	-	-	-	-	Provisionally Admitted
107	Shamshad Khan	23-06-2025	3590010	3219618	Creditors in class	-	No	0.4074%	-	-	-	-	Provisionally Admitted
108	Amit Kumar	23-06-2025	4005660	4005660	Creditors in class	-	No	0.5068%	-	-	-	-	Provisionally Admitted
109	Sanjay Rawat	23-06-2025	6479725	6479725	Creditors in class	-	No	0.8199%	-	-	-	-	Provisionally Admitted
110	Uma Shanker Prasad	23-06-2025	4799309	4799309	Creditors in class	-	No	0.6072%	-	-	-	-	Provisionally Admitted
111	Anwar Ahmed	23-06-2025	1800000	3399439	Creditors in class	-	No	0.4301%	-	-	-	-	Provisionally Admitted
112	Dalbir Singh Dahiya	23-06-2025	10023168	10023168	Creditors in class	-	No	1.2682%	-	-	-	-	Provisionally Admitted
113	Anil Kumar Gupta	23-06-2025	4405777	4405777	Creditors in class	-	No	0.5575%	-	-	-	-	Provisionally Admitted
114	Mobashshir Haider	23-06-2025	5194221	5195789	Creditors in class	-	No	0.6574%	-	-	-	-	Provisionally Admitted
115	Salahuddin	23-06-2025	3250459	0	Creditors in class	-	No	0.0000%	-	-	-	3250458	Under Verification
116	Javed Ayub and Nikahat Tabassum	23-06-2025	2727319	2726399	Creditors in class	-	No	0.3450%	-	-	-	-	Provisionally Admitted
117	Versha Negi	23-06-2025	4347947	4347947	Creditors in class	-	No	0.5501%	-	-	-	-	Provisionally Admitted
118	Khalid Shamshad	23-06-2025	2292801	2314049	Creditors in class	-	No	0.2928%	-	-	-	-	Provisionally Admitted
119	Hena Kausar	23-06-2025	3947041	3924978	Creditors in class	-	No	0.4966%	-	-	-	-	Provisionally Admitted
120	Pratyush Kumar Verma	23-06-2025	3645666	0	Creditors in class	-	No	0.0000%	-	-	-	3645666	Under Verification
121	Shahid Ahmed and Nishat Afreen	23-06-2025	3450754	3413913	Creditors in class	-	No	0.4320%	-	-	-	-	Provisionally Admitted
122	Sarfraz Imam Hashmi	23-06-2025	2352721	2347076	Creditors in class	-	No	0.2970%	-	-	-	-	Provisionally Admitted
123	Syed Mumtaz Ahmed and Farhat Hashmi	23-06-2025	2447980	2442453	Creditors in class	-	No	0.3090%	-	-	-	-	Provisionally Admitted
124	Tanvir Aeijaz	23-06-2025	4048610	3748723	Creditors in class	-	No	0.4743%	-	-	-	-	Provisionally Admitted
125	Mohammad Dilnawaz Ali	23-06-2025	4043537	4042742	Creditors in class	-	No	0.5115%	-	-	-	-	Provisionally Admitted
126	Syed Mohammad Zahid Tarique	23-06-2025	5197081	5207705	Creditors in class	-	No	0.6589%	-	-	-	-	Provisionally Admitted
127	Shagufta Fatima	23-06-2025	5197081	5188655	Creditors in class	-	No	0.6565%	-	-	-	-	Provisionally Admitted
128	Jawid Ahmad Naik	23-06-2025	2741676	2625334	Creditors in class	-	No	0.3322%	-	-	-	-	Provisionally Admitted

129	Mohd. Azam	23-06-2025	3517598	3509956	Creditors in class	-	No	0.4441%	-	-	-	-	Provisionally Admitted
130	Anwar Alam	23-06-2025	4892735	4889878	Creditors in class	-	No	0.6187%	-	-	-	-	Provisionally Admitted
131	Syed Nayyar Hasnain	23-06-2025	5259550	5083575	Creditors in class	-	No	0.6432%	-	-	-	-	Provisionally Admitted
132	Mohd. Ali Aarif	23-06-2025	3954082	3953852	Creditors in class	-	No	0.5003%	-	-	-	-	Provisionally Admitted
133	Abdul Malik and Farzana Jabeen	23-06-2025	7486754	6237732	Creditors in class	-	No	0.7892%	-	-	-	-	Provisionally Admitted
134	Wajid Parvez	23-06-2025	2244942	1279627	Creditors in class	-	No	0.1619%	-	-	-	-	Provisionally Admitted
135	Abid Parvez	23-06-2025	2867603	2862249	Creditors in class	-	No	0.3622%	-	-	-	-	Provisionally Admitted
136	Md. Faizur Rehman	23-06-2025	2845872	2855306	Creditors in class	-	No	0.3613%	-	-	-	-	Provisionally Admitted
137	Noorun Nahar Firdausi	23-06-2025	1731922	1109633	Creditors in class	-	No	0.1404%	-	-	-	-	Provisionally Admitted
138	Ataur Rehman	14-06-2025	3137244	3139144	Creditors in class	-	No	0.3972%	-	-	-	-	Provisionally Admitted
139	Shabina Khanam	16-06-2025	3891794	3891130	Creditors in class	-	No	0.4923%	-	-	-	-	Provisionally Admitted
140	Shamsuddin Khan	18-06-2025	4956601	4956601	Creditors in class	-	No	0.6271%	-	-	-	-	Provisionally Admitted
141	Eftkhar Alam Khan and Anjum Ara	19-06-2025	3455228	3455448	Creditors in class	-	No	0.4372%	-	-	-	-	Provisionally Admitted
142	Mohd Jamshed	20-06-2025	3870653	3869488	Creditors in class	-	No	0.4896%	-	-	-	-	Provisionally Admitted
143	Pervaiz Berqui	20-06-2025	3227959	3225722	Creditors in class	-	No	0.4081%	-	-	-	-	Provisionally Admitted
144	Sebul Islam Laskar	20-06-2025	3554206	3552663	Creditors in class	-	No	0.4495%	-	-	-	-	Provisionally Admitted
145	Jannat Husain	21-06-2025	3551164	3273509	Creditors in class	-	No	0.4142%	-	-	-	-	Provisionally Admitted
146	Md Mashuque Raza and Shaheen Kauser	23-06-2025	2758436	2758923	Creditors in class	-	No	0.3491%	-	-	-	-	Provisionally Admitted
147	Syed Taha Owais and Shabe Noor	23-06-2025	3540421	3555110	Creditors in class	-	No	0.4498%	-	-	-	-	Provisionally Admitted
148	Mohd. Tabrez	23-06-2025	3023613	3016651	Creditors in class	-	No	0.3817%	-	-	-	-	Provisionally Admitted
149	Aftab Alam	23-06-2025	3538488	3221079	Creditors in class	-	No	0.4076%	-	-	-	-	Provisionally Admitted
150	Shuja Ul Hasan and Zareen Raza	23-06-2025	2103419	2103419	Creditors in class	-	No	0.2661%	-	-	-	-	Provisionally Admitted
151	Nasim Ahmad	23-06-2025	4263563	3426203	Creditors in class	-	No	0.4335%	-	-	-	-	Provisionally Admitted
152	Khurshed Mazhar and Late Tahera Mazhar	23-06-2025	7635696	7572486	Creditors in class	-	No	0.9581%	-	-	-	-	Provisionally Admitted
153	Mohd. Nasir	23-06-2025	3281500	3229417	Creditors in class	-	No	0.4086%	-	-	-	-	Provisionally Admitted
154	Dilip Bardhan	23-06-2025	7729802	7729802	Creditors in class	-	No	0.9780%	-	-	-	-	Provisionally Admitted
155	Sadruddoja khan	23-06-2025	2603130	2558930	Creditors in class	-	No	0.3238%	-	-	-	-	Provisionally Admitted
156	Mohd. Tahir	26-06-2025	2672727	2308446	Creditors in class	-	No	0.2921%	-	-	-	-	Provisionally Admitted
157	Nasreen bano and Mohd. Ayaz	26-06-2025	2130000	3594019	Creditors in class	-	No	0.4547%	-	-	-	-	Provisionally Admitted
158	Syed Mohd. Ahsanuddin	26-06-2025	2902514	2902186	Creditors in class	-	No	0.3672%	-	-	-	-	Provisionally Admitted
159	Mohd. Junaid and Zarafsha kausar	26-06-2025	3156823	2995104	Creditors in class	-	No	0.3790%	-	-	-	-	Provisionally Admitted
160	Zohra Khan	27-06-2025	5229312	5216890	Creditors in class	-	No	0.6601%	-	-	-	-	Provisionally Admitted
161	Wasim Ahmed	19-06-2025	3271612	3271083	Creditors in class	-	No	0.4139%	-	-	-	-	Provisionally Admitted

162	Shakeel Ahmed	19-06-2025	2971854	2965365	Creditors in class	-	No	0.3752%	-	-	-	Provisionally Admitted
163	Shahnaaz Parveen	19-06-2025	3507898	2884479	Creditors in class	-	No	0.3650%	-	-	-	Provisionally Admitted
164	Sadat Rasheed and Afsari begum	19-06-2025	4586245	4583207	Creditors in class	-	No	0.5799%	-	-	-	Provisionally Admitted
165	Parwez Anis	19-06-2025	3731084	3731325	Creditors in class	-	No	0.4721%	-	-	-	Provisionally Admitted
166	Osama Khursheed	19-06-2025	3820878	3820878	Creditors in class	-	No	0.4834%	-	-	-	Provisionally Admitted
167	Mohd Kausar	19-06-2025	2595765	2651951	Creditors in class	-	No	0.3355%	-	-	-	Provisionally Admitted
168	Mohd Adnan Abrar	19-06-2025	2774328	2774074	Creditors in class	-	No	0.3510%	-	-	-	Provisionally Admitted
169	Mohd Irfan Ahmad	19-06-2025	2261281	2261046	Creditors in class	-	No	0.2861%	-	-	-	Provisionally Admitted
170	Arif Ahmed	19-06-2025	3528746	3528746	Creditors in class	-	No	0.4465%	-	-	-	Provisionally Admitted
171	Ali Refad Fatihi	19-06-2025	2956289	2968449	Creditors in class	-	No	0.3756%	-	-	-	Provisionally Admitted
172	Aisha Bano	19-06-2025	3919415	3919279	Creditors in class	-	No	0.4959%	-	-	-	Provisionally Admitted
173	Abdul Hameed Mansoor	19-06-2025	5950189	5950430	Creditors in class	-	No	0.7529%	-	-	-	Provisionally Admitted
174	Akhtar Shamim Khan	19-06-2025	4484660	4611595	Creditors in class	-	No	0.5835%	-	-	-	Provisionally Admitted
175	Mohd. Asad	19-06-2025	4615968	4605943	Creditors in class	-	No	0.5828%	-	-	-	Provisionally Admitted
176	Mohd. Waseem	19-06-2025	4009326	4000970	Creditors in class	-	No	0.5062%	-	-	-	Provisionally Admitted
177	Mohd. Asif	19-06-2025	6321247	6321016	Creditors in class	-	No	0.7998%	-	-	-	Provisionally Admitted
178	Shama Naaz and Dildar ahmad	19-06-2025	3541143	3528223	Creditors in class	-	No	0.4464%	-	-	-	Provisionally Admitted
179	Habib Ur Rahman Siddiqui	24-07-2025	2695732	2301443	Creditors in class	-	No	0.2912%	-	-	-	Provisionally Admitted
180	Asad Masood Anwer	23-07-2025	5580226	3007143	Creditors in class	-	No	0.3805%	-	-	-	Provisionally Admitted
181	Naiyer Alam	23-07-2025	4576431	4558651	Creditors in class	-	No	0.5768%	-	-	-	Provisionally Admitted
182	Shaikh Zia Ahmed	25-07-2025	5506602	5515004	Creditors in class	-	No	0.6978%	-	-	-	Provisionally Admitted
183	Wassim Hussain Khan	02-08-2025	1342450	2299556	Creditors in class	-	No	0.2910%	-	-	-	Provisionally Admitted
184	Preeti Kamil	25-09-2025	5679941	5185107	Creditors in class	-	No	0.6561%	-	-	-	Provisionally Admitted
185	Iqbal Jamal Khan	27-08-2025	2093663	2094058	Creditors in class	-	No	0.2650%	-	-	-	Provisionally Admitted
186	Mohammad Akhtar	30-09-2025	6013272	4733222	Creditors in class	-	No	0.5989%	-	-	-	Provisionally Admitted
187	Mr. Wasiuddin and Rehana Wasi	03-10-2025	4384966	4089489	Creditors in class	-	No	0.5174%	-	-	-	Provisionally Admitted
188	Mr. Liaquat Ali and Reshma Ali.	03-10-2025	2116760	2116069	Creditors in class	-	No	0.2677%	-	-	-	Provisionally Admitted
189	Ms. Shabana Dilshad	03-10-2025	3162346	1876527	Creditors in class	-	No	0.2374%	-	-	-	Provisionally Admitted
190	Jamil Akhtar	24-11-2025	3793762	3729981	Creditors in class	-	No	0.4719%	-	-	-	Provisionally Admitted
191	Fasih Ahmed Siddaqui	28-11-2025	6191307	6177903	Creditors in class	-	No	0.7817%	-	-	-	Provisionally Admitted
192	Wasib Arbab	17-12-2025	5406474	5406479	Creditors in class	-	No	0.6841%	-	-	-	Provisionally Admitted
193	Obaidur Rehman Khan	02-01-2026	3751802	3759332	Creditors in class	-	No	0.4757%	-	-	-	Provisionally Admitted
194	Tahsin Fatma	06-01-2026	3508868	3422483	Creditors in class	-	No	0.4330%	-	-	-	Provisionally Admitted

TOTAL		814516581	790344489			100%		-	16458726
*Note : The financial creditor in class has submitted their claim for the Principal amount paid to the corporate debtor plus aplicable interest, though they have not calculated their interest.									

