

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: 28.02.2026

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 | 0.4958% | - | - | - | - | Provisionally Admitted |
| 2 | Zaheen Ahmed | 14-06-2025 | 3544139 | 3305985 | Creditors in class | - | No | 0.4075% | - | - | - | - | Provisionally Admitted |
| 3 | Modassir Tahseen and Shahnaz Praveen | 14-06-2025 | 6379079 | 6379079 | Creditors in class | - | No | 0.7863% | - | - | - | - | Provisionally Admitted |
| 4 | Nijamuddin Ansari | 14-06-2025 | 7534693 | 7534693 | Creditors in class | - | No | 0.9287% | - | - | - | - | Provisionally Admitted |
| 5 | Farhat Ullah Khan | 14-06-2025 | 3001225 | 2989355 | Creditors in class | - | No | 0.3685% | - | - | - | - | Provisionally Admitted |
| 6 | Razia Naseem | 14-06-2025 | 3967659 | 3967261 | Creditors in class | - | No | 0.4890% | - | - | - | - | Provisionally Admitted |
| 7 | Mohammad Uzair Ansari | 14-06-2025 | 3854935 | 3854843 | Creditors in class | - | No | 0.4751% | - | - | - | - | Provisionally Admitted |
| 8 | Md Azizullah and Mussarat Kaushar Parvin | 14-06-2025 | 3386100 | 5634159 | Creditors in class | - | No | 0.6945% | - | - | - | - | Provisionally Admitted |
| 9 | Mohd. Adil | 15-06-2025 | 2757111 | 2757111 | Creditors in class | - | No | 0.3398% | - | - | - | - | Provisionally Admitted |
| 10 | Mohd. Zuber and Shaista Kausar | 15-06-2025 | 2852488 | 2838418 | Creditors in class | - | No | 0.3499% | - | - | - | - | Provisionally Admitted |
| 11 | Mohd. Asif | 15-06-2025 | 5612363 | 5626528 | Creditors in class | - | No | 0.6935% | - | - | - | - | Provisionally Admitted |
| 12 | Mohammad Aslam | 15-06-2025 | 5171902 | 5043447 | Creditors in class | - | No | 0.6216% | - | - | - | - | Provisionally Admitted |
| 13 | Mohammed Saalim and Gazala Saalim | 15-06-2025 | 6143241 | 6103292 | Creditors in class | - | No | 0.7523% | - | - | - | - | Provisionally Admitted |
| 14 | Syed Abuzer Hashmi | 15-06-2025 | 5415666 | 5702108 | Creditors in class | - | No | 0.7028% | - | - | - | - | Provisionally Admitted |
| 15 | Nafees Ahmed | 16-06-2025 | 3655594 | 3631157 | Creditors in class | - | No | 0.4476% | - | - | - | - | Provisionally Admitted |
| 16 | Syed Raihan Ahmed Nezami | 16-06-2025 | 3067230 | 3158720 | Creditors in class | - | No | 0.3893% | - | - | - | - | Provisionally Admitted |
| 17 | Mohd. Zafar Aslam | 16-06-2025 | 6954977 | 6468319 | Creditors in class | - | No | 0.7973% | - | - | - | - | Provisionally Admitted |
| 18 | Nayeemuddin Mohammad Hasnain | 16-06-2025 | 4555963 | 4555963 | Creditors in class | - | No | 0.5616% | - | - | - | - | Provisionally Admitted |
| 19 | Iftakhar Alam Ansari and Zakia Khanam | 17-06-2025 | 3384666 | 3384666 | Creditors in class | - | No | 0.4172% | - | - | - | - | Provisionally Admitted |
| 20 | Md. Faiyaz Alam | 17-06-2025 | 2858807 | 2120483 | Creditors in class | - | No | 0.2614% | - | - | - | - | Provisionally Admitted |
| 21 | Mohammad Saleem and Laraba Saleem | 17-06-2025 | 3600000 | 2956187 | Creditors in class | - | No | 0.3644% | - | - | - | - | Provisionally Admitted |
| 22 | Md. Saiyad Hussain and Laila Bano | 17-06-2025 | 4422107 | 4398996 | Creditors in class | - | No | 0.5422% | - | - | - | - | Provisionally Admitted |
| 23 | Md. Zafrul Hoda | 17-06-2025 | 6192162 | 4168582 | Creditors in class | - | No | 0.5138% | - | - | - | - | Provisionally Admitted |
| 24 | Nafisul Hasan and Saida | 17-06-2025 | 4888176 | 4863663 | Creditors in class | - | No | 0.5995% | - | - | - | - | Provisionally Admitted |
| 25 | Ovas Rasool | 17-06-2025 | 3522454 | 3497730 | Creditors in class | - | No | 0.4311% | - | - | - | - | Provisionally Admitted |
| 26 | Rashid Rahman | 18-06-2025 | 4662723 | 4663594 | Creditors in class | - | No | 0.5748% | - | - | - | - | Provisionally Admitted |
| 27 | Mohd. Arif Farooqui | 18-06-2025 | 3620294 | 3620294 | Creditors in class | - | No | 0.4462% | - | - | - | - | Provisionally Admitted |
| 28 | Saif Siddiqui and Lubna Irfan | 18-06-2025 | 2538704 | 2539003 | Creditors in class | - | No | 0.3130% | - | - | - | - | Provisionally Admitted |
| 29 | Shadma Ansari | 18-06-2025 | 3561685 | 3561685 | Creditors in class | - | No | 0.4390% | - | - | - | - | Provisionally Admitted |

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|----|---|------------|---------|---------|--------------------|---|----|---------|---|---|---------|---|------------------------|
| 30 | Irshad Ahmad Khan | 18-06-2025 | 3444078 | 3444078 | Creditors in class | - | No | 0.4245% | - | - | - | - | Provisionally Admitted |
| 31 | Abu Shoaib | 18-06-2025 | 3720415 | 3715127 | Creditors in class | - | No | 0.4579% | - | - | - | - | Provisionally Admitted |
| 32 | Soofia Khanam Ansari | 18-06-2025 | 5723340 | 4332366 | Creditors in class | - | No | 0.5340% | - | - | - | - | Provisionally Admitted |
| 33 | Syed Kazi Mohammad Ali | 19-06-2025 | 3484561 | 3484561 | Creditors in class | - | No | 0.4295% | - | - | - | - | Provisionally Admitted |
| 34 | Masroor Fatma | 19-06-2025 | 5333449 | 5324880 | Creditors in class | - | No | 0.6563% | - | - | - | - | Provisionally Admitted |
| 35 | Irshad Ahmad and Shahin Parveen | 19-06-2025 | 2357397 | 2357397 | Creditors in class | - | No | 0.2906% | - | - | - | - | Provisionally Admitted |
| 36 | Mohammad Ehtesham Alam | 19-06-2025 | 1716667 | 1716667 | Creditors in class | - | No | 0.2116% | - | - | - | - | Provisionally Admitted |
| 37 | Mansoor Ahmad | 20-06-2025 | 6748831 | 6728095 | Creditors in class | - | No | 0.8293% | - | - | - | - | Provisionally Admitted |
| 38 | Afzal Mazhar and Mrs. Tahera Mazhar(Deceased) | 20-06-2025 | 7635696 | 7623432 | Creditors in class | - | No | 0.9396% | - | - | - | - | Provisionally Admitted |
| 39 | Khalid Zuber | 20-06-2025 | 5000592 | 5010532 | Creditors in class | - | No | 0.6176% | - | - | - | - | Provisionally Admitted |
| 40 | Kahkashan Khan | 20-06-2025 | 2783486 | 2783486 | Creditors in class | - | No | 0.3431% | - | - | - | - | Provisionally Admitted |
| 41 | Sayed Mustafa Hasan and Muneeza Mahmood | 19-06-2025 | 7149191 | 7204996 | Creditors in class | - | No | 0.8881% | - | - | - | - | Provisionally Admitted |
| 42 | Enam Nabi Siddiqui | 21-06-2025 | 3645043 | 3671839 | Creditors in class | - | No | 0.4526% | - | - | - | - | Provisionally Admitted |
| 43 | Maqsood Ahmed | 21-06-2025 | 3747077 | 3758630 | Creditors in class | - | No | 0.4633% | - | - | - | - | Provisionally Admitted |
| 44 | Raihana khatoon | 21-06-2025 | 3467842 | 3467842 | Creditors in class | - | No | 0.4274% | - | - | - | - | Provisionally Admitted |
| 45 | Abdul Wahid | 21-06-2025 | 3265874 | 3451386 | Creditors in class | - | No | 0.4254% | - | - | - | - | Provisionally Admitted |
| 46 | Abida Begum and Mohd. Mohsin | 21-06-2025 | 2965806 | 3130159 | Creditors in class | - | No | 0.3858% | - | - | - | - | Provisionally Admitted |
| 47 | Shakeel Ahmad | 21-06-2025 | 5138646 | 4799112 | Creditors in class | - | No | 0.5915% | - | - | - | - | Provisionally Admitted |
| 48 | Sadia and Abdullah | 21-06-2025 | 4223687 | 2650580 | Creditors in class | - | No | 0.3267% | - | - | - | - | Provisionally Admitted |
| 49 | Aniqa Shamim | 21-06-2025 | 6449604 | 6449604 | Creditors in class | - | No | 0.7950% | - | - | - | - | Provisionally Admitted |
| 50 | Naseema Begum and Mohammad Adil | 21-06-2025 | 5373750 | 5465907 | Creditors in class | - | No | 0.6737% | - | - | - | - | Provisionally Admitted |
| 51 | Jitender Malik | 21-06-2025 | 3648000 | 6355260 | Creditors in class | - | No | 0.7833% | - | - | - | - | Provisionally Admitted |
| 52 | Manoj Singh Rawat | 21-06-2025 | 3586324 | 0 | Creditors in class | - | No | 0.0000% | - | - | 3586324 | - | Rejected |
| 53 | Farrukh Nadeem | 21-06-2025 | 3684445 | 3684876 | Creditors in class | - | No | 0.4542% | - | - | - | - | Provisionally Admitted |
| 54 | Reyaz Ul Haque | 21-06-2025 | 3767071 | 3767071 | Creditors in class | - | No | 0.4643% | - | - | - | - | Provisionally Admitted |
| 55 | Syed Asshad Rizvi | 21-06-2025 | 4735786 | 4097629 | Creditors in class | - | No | 0.5051% | - | - | - | - | Provisionally Admitted |
| 56 | Mohammad Naseem | 21-06-2025 | 1121700 | 2269470 | Creditors in class | - | No | 0.2797% | - | - | - | - | Provisionally Admitted |
| 57 | Md. Khurram Javed | 21-06-2025 | 3689968 | 3690399 | Creditors in class | - | No | 0.4549% | - | - | - | - | Provisionally Admitted |
| 58 | Amir Ali | 21-06-2025 | 4390684 | 4489953 | Creditors in class | - | No | 0.5534% | - | - | - | - | Provisionally Admitted |
| 59 | Md. Jawed | 21-06-2025 | 5157773 | 5157773 | Creditors in class | - | No | 0.6357% | - | - | - | - | Provisionally Admitted |
| 60 | Khizer Abbasi | 22-06-2025 | 3031097 | 3031098 | Creditors in class | - | No | 0.3736% | - | - | - | - | Provisionally Admitted |
| 61 | Sayyed Ahmed and Hashmat Parveen | 22-06-2025 | 4237384 | 4027553 | Creditors in class | - | No | 0.4964% | - | - | - | - | Provisionally Admitted |
| 62 | Aftab Jahan | 22-06-2025 | 3941379 | 3941380 | Creditors in class | - | No | 0.4858% | - | - | - | - | Provisionally Admitted |

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|----|---------------------------------------|------------|----------|----------|--------------------|---|----|---------|---|---|---------|---|------------------------|
| 63 | Mahmood Ur Rahman | 22-06-2025 | 5046138 | 5046138 | Creditors in class | - | No | 0.6220% | - | - | - | - | Provisionally Admitted |
| 64 | Mohd. Waseem | 22-06-2025 | 1121700 | 2270575 | Creditors in class | - | No | 0.2799% | - | - | - | - | Provisionally Admitted |
| 65 | Fauzia Tabassum | 22-06-2025 | 4481972 | 4478563 | Creditors in class | - | No | 0.5520% | - | - | - | - | Provisionally Admitted |
| 66 | Bijender Sharma | 22-06-2025 | 11897681 | 11296736 | Creditors in class | - | No | 1.3924% | - | - | - | - | Provisionally Admitted |
| 67 | Md. Nehal Akhtar | 22-06-2025 | 3320704 | 3320704 | Creditors in class | - | No | 0.4093% | - | - | - | - | Provisionally Admitted |
| 68 | Ilias Husain and Asif Husain | 22-06-2025 | 4332853 | 4332853 | Creditors in class | - | No | 0.5341% | - | - | - | - | Provisionally Admitted |
| 69 | Kamal Gupta | 22-06-2025 | 5718891 | 5718891 | Creditors in class | - | No | 0.7049% | - | - | - | - | Provisionally Admitted |
| 70 | Pramod Kumar | 22-06-2025 | 4713041 | 4713199 | Creditors in class | - | No | 0.5809% | - | - | - | - | Provisionally Admitted |
| 71 | Shahbazul Haque and Nazia Haque | 22-06-2025 | 3403248 | 3403248 | Creditors in class | - | No | 0.4195% | - | - | - | - | Provisionally Admitted |
| 72 | Amit Walia | 22-06-2025 | 6002616 | 6002616 | Creditors in class | - | No | 0.7399% | - | - | - | - | Provisionally Admitted |
| 73 | Mohd. Usman | 22-06-2025 | 3935559 | 3935559 | Creditors in class | - | No | 0.4851% | - | - | - | - | Provisionally Admitted |
| 74 | Devender Kumar | 22-06-2025 | 4721227 | 4721227 | Creditors in class | - | No | 0.5819% | - | - | - | - | Provisionally Admitted |
| 75 | Shariq Masood and Umra Shariq | 22-06-2025 | 3845110 | 3796189 | Creditors in class | - | No | 0.4679% | - | - | - | - | Provisionally Admitted |
| 76 | Uzair Khan and Muzakker Khan | 22-06-2025 | 3706116 | 3706116 | Creditors in class | - | No | 0.4568% | - | - | - | - | Provisionally Admitted |
| 77 | Vinod Singh and Reena Singh Chauhan | 22-06-2025 | 3810724 | 3810724 | Creditors in class | - | No | 0.4697% | - | - | - | - | Provisionally Admitted |
| 78 | Surya Prakash Kushwaha | 22-06-2025 | 3645015 | 3645015 | Creditors in class | - | No | 0.4493% | - | - | - | - | Provisionally Admitted |
| 79 | Kiran Meena | 22-06-2025 | 5726119 | 5726119 | Creditors in class | - | No | 0.7058% | - | - | - | - | Provisionally Admitted |
| 80 | Suman Mishra | 22-06-2025 | 3765170 | 3765170 | Creditors in class | - | No | 0.4641% | - | - | - | - | Provisionally Admitted |
| 81 | Joy Sam Murray and Karuna Murray | 22-06-2025 | 3945921 | 3945921 | Creditors in class | - | No | 0.4864% | - | - | - | - | Provisionally Admitted |
| 82 | Punit Kumar Pushkar and Anshu Pushkar | 22-06-2025 | 3300343 | 3300343 | Creditors in class | - | No | 0.4068% | - | - | - | - | Provisionally Admitted |
| 83 | Simanta Keshari Senapati | 22-06-2025 | 4340862 | 4340862 | Creditors in class | - | No | 0.5350% | - | - | - | - | Provisionally Admitted |
| 84 | Mohd. Ehtesham | 22-06-2025 | 6647660 | 6647660 | Creditors in class | - | No | 0.8194% | - | - | - | - | Provisionally Admitted |
| 85 | Mustak Ali Mansoory | 22-06-2025 | 5382809 | 5336255 | Creditors in class | - | No | 0.6577% | - | - | - | - | Provisionally Admitted |
| 86 | Imteyaz Ul Haque | 22-06-2025 | 3505000 | 3505000 | Creditors in class | - | No | 0.4320% | - | - | - | - | Provisionally Admitted |
| 87 | Morten Christopher Robert | 22-06-2025 | 4027633 | 4027633 | Creditors in class | - | No | 0.4964% | - | - | - | - | Provisionally Admitted |
| 88 | Morten Christopher Robert | 22-06-2025 | 4027633 | 4025002 | Creditors in class | - | No | 0.4961% | - | - | - | - | Provisionally Admitted |
| 89 | Nisha Rani | 22-06-2025 | 8068734 | 8068734 | Creditors in class | - | No | 0.9945% | - | - | - | - | Provisionally Admitted |
| 90 | Prashant Kapur | 22-06-2025 | 5976278 | 0 | Creditors in class | - | No | 0.0000% | - | - | 5976278 | - | Rejected |
| 91 | Himanshu Singh and Juhi Vaish | 22-06-2025 | 6055048 | 6055048 | Creditors in class | - | No | 0.7463% | - | - | - | - | Provisionally Admitted |
| 92 | Shahid Ahmed | 22-06-2025 | 3468094 | 3468489 | Creditors in class | - | No | 0.4275% | - | - | - | - | Provisionally Admitted |
| 93 | Paras Wani | 22-06-2025 | 4168938 | 4172745 | Creditors in class | - | No | 0.5143% | - | - | - | - | Provisionally Admitted |
| 94 | Gaurav Singh | 22-06-2025 | 4362506 | 4362506 | Creditors in class | - | No | 0.5377% | - | - | - | - | Provisionally Admitted |
| 95 | Anuj Sharma and Neha Sharma | 22-06-2025 | 2975938 | 2975938 | Creditors in class | - | No | 0.3668% | - | - | - | - | Provisionally Admitted |

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|-----|-------------------------------------|------------|----------|----------|--------------------|---|----|---------|---|---|---------|---|------------------------|
| 96 | Bindu Vikas | 22-06-2025 | 4016047 | 4016047 | Creditors in class | - | No | 0.4950% | - | - | - | - | Provisionally Admitted |
| 97 | Phungton Shaiza | 22-06-2025 | 9622438 | 9622438 | Creditors in class | - | No | 1.1860% | - | - | - | - | Provisionally Admitted |
| 98 | Iqbal Khan | 22-06-2025 | 2259844 | 2258162 | Creditors in class | - | No | 0.2783% | - | - | - | - | Provisionally Admitted |
| 99 | Dalchand Gupta | 22-06-2025 | 3449663 | 3449663 | Creditors in class | - | No | 0.4252% | - | - | - | - | Provisionally Admitted |
| 100 | Babu Abid Hussain | 22-06-2025 | 5133519 | 5133519 | Creditors in class | - | No | 0.6327% | - | - | - | - | Provisionally Admitted |
| 101 | Babu Abid Hussain | 22-06-2025 | 5133519 | 5133519 | Creditors in class | - | No | 0.6327% | - | - | - | - | Provisionally Admitted |
| 102 | Mohasin Zishan | 22-06-2025 | 5473406 | 5293460 | Creditors in class | - | No | 0.6525% | - | - | - | - | Provisionally Admitted |
| 103 | Md. Juned Khan | 22-06-2025 | 3315000 | 5939446 | Creditors in class | - | No | 0.7321% | - | - | - | - | Provisionally Admitted |
| 104 | Shakeel Ahmad | 23-06-2025 | 4199742 | 4149543 | Creditors in class | - | No | 0.5115% | - | - | - | - | Provisionally Admitted |
| 105 | Rahul Nag | 23-06-2025 | 4718468 | 4718468 | Creditors in class | - | No | 0.5816% | - | - | - | - | Provisionally Admitted |
| 106 | Anjum Khan | 23-06-2025 | 4595454 | 4434766 | Creditors in class | - | No | 0.5466% | - | - | - | - | Provisionally Admitted |
| 107 | Shamshad Khan | 23-06-2025 | 3590010 | 3219618 | Creditors in class | - | No | 0.3968% | - | - | - | - | Provisionally Admitted |
| 108 | Amit Kumar | 23-06-2025 | 4005660 | 4005660 | Creditors in class | - | No | 0.4937% | - | - | - | - | Provisionally Admitted |
| 109 | Sanjay Rawat | 23-06-2025 | 6479725 | 6479725 | Creditors in class | - | No | 0.7987% | - | - | - | - | Provisionally Admitted |
| 110 | Uma Shanker Prasad | 23-06-2025 | 4799309 | 4799309 | Creditors in class | - | No | 0.5916% | - | - | - | - | Provisionally Admitted |
| 111 | Anwar Ahmed | 23-06-2025 | 1800000 | 3399439 | Creditors in class | - | No | 0.4190% | - | - | - | - | Provisionally Admitted |
| 112 | Dalbir Singh Dahiya | 23-06-2025 | 10023168 | 10023168 | Creditors in class | - | No | 1.2354% | - | - | - | - | Provisionally Admitted |
| 113 | Anil Kumar Gupta | 23-06-2025 | 4405777 | 4405777 | Creditors in class | - | No | 0.5430% | - | - | - | - | Provisionally Admitted |
| 114 | Mobashshir Haider | 23-06-2025 | 5194221 | 5195789 | Creditors in class | - | No | 0.6404% | - | - | - | - | Provisionally Admitted |
| 115 | Salahuddin | 23-06-2025 | 3250459 | 3041155 | Creditors in class | - | No | 0.3748% | - | - | - | - | Provisionally Admitted |
| 116 | Javed Ayub and Nikahat Tabassum | 23-06-2025 | 2727319 | 2726399 | Creditors in class | - | No | 0.3361% | - | - | - | - | Provisionally Admitted |
| 117 | Versha Negi | 23-06-2025 | 4347947 | 4347947 | Creditors in class | - | No | 0.5359% | - | - | - | - | Provisionally Admitted |
| 118 | Khalid Shamshad | 23-06-2025 | 2292801 | 2314049 | Creditors in class | - | No | 0.2852% | - | - | - | - | Provisionally Admitted |
| 119 | Hena Kausar | 23-06-2025 | 3947041 | 3924978 | Creditors in class | - | No | 0.4838% | - | - | - | - | Provisionally Admitted |
| 120 | Pratyush Kumar Verma | 23-06-2025 | 3645666 | 0 | Creditors in class | - | No | 0.0000% | - | - | 3645666 | - | Rejected |
| 121 | Shahid Ahmed and Nishat Afreen | 23-06-2025 | 3450754 | 3413913 | Creditors in class | - | No | 0.4208% | - | - | - | - | Provisionally Admitted |
| 122 | Sarfraz Imam Hashmi | 23-06-2025 | 2352721 | 2347076 | Creditors in class | - | No | 0.2893% | - | - | - | - | Provisionally Admitted |
| 123 | Syed Mumtaz Ahmed and Farhat Hashmi | 23-06-2025 | 2447980 | 2442453 | Creditors in class | - | No | 0.3011% | - | - | - | - | Provisionally Admitted |
| 124 | Tanvir Aeijaz | 23-06-2025 | 4048610 | 3748723 | Creditors in class | - | No | 0.4621% | - | - | - | - | Provisionally Admitted |
| 125 | Mohammad Dilnawaz Ali | 23-06-2025 | 4043537 | 4042742 | Creditors in class | - | No | 0.4983% | - | - | - | - | Provisionally Admitted |
| 126 | Syed Mohammad Zahid Tarique | 23-06-2025 | 5197081 | 5207705 | Creditors in class | - | No | 0.6419% | - | - | - | - | Provisionally Admitted |
| 127 | Shagufta Fatima | 23-06-2025 | 5197081 | 5188655 | Creditors in class | - | No | 0.6395% | - | - | - | - | Provisionally Admitted |
| 128 | Jawid Ahmad Naik | 23-06-2025 | 2741676 | 2625334 | Creditors in class | - | No | 0.3236% | - | - | - | - | Provisionally Admitted |

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|-----|--|------------|---------|---------|--------------------|---|----|---------|---|---|---|---|------------------------|
| 129 | Mohd. Azam | 23-06-2025 | 3517598 | 3509956 | Creditors in class | - | No | 0.4326% | - | - | - | - | Provisionally Admitted |
| 130 | Anwar Alam | 23-06-2025 | 4892735 | 4889878 | Creditors in class | - | No | 0.6027% | - | - | - | - | Provisionally Admitted |
| 131 | Syed Nayyar Hasnain | 23-06-2025 | 5259550 | 5083575 | Creditors in class | - | No | 0.6266% | - | - | - | - | Provisionally Admitted |
| 132 | Mohd. Ali Aarif | 23-06-2025 | 3954082 | 3953852 | Creditors in class | - | No | 0.4873% | - | - | - | - | Provisionally Admitted |
| 133 | Abdul Malik and Farzana Jabeen | 23-06-2025 | 7486754 | 6237732 | Creditors in class | - | No | 0.7689% | - | - | - | - | Provisionally Admitted |
| 134 | Wajid Parvez | 23-06-2025 | 2244942 | 1279627 | Creditors in class | - | No | 0.1577% | - | - | - | - | Provisionally Admitted |
| 135 | Abid Parvez | 23-06-2025 | 2867603 | 2862249 | Creditors in class | - | No | 0.3528% | - | - | - | - | Provisionally Admitted |
| 136 | Md. Faizur Rehman | 23-06-2025 | 2845872 | 2855306 | Creditors in class | - | No | 0.3519% | - | - | - | - | Provisionally Admitted |
| 137 | Noorun Nahar Firdausi | 23-06-2025 | 1731922 | 1109633 | Creditors in class | - | No | 0.1368% | - | - | - | - | Provisionally Admitted |
| 138 | Ataur Rehman | 14-06-2025 | 3137244 | 3139144 | Creditors in class | - | No | 0.3869% | - | - | - | - | Provisionally Admitted |
| 139 | Shabina Khanam | 16-06-2025 | 3891794 | 3891130 | Creditors in class | - | No | 0.4796% | - | - | - | - | Provisionally Admitted |
| 140 | Shamsuddin Khan | 18-06-2025 | 4956601 | 4956601 | Creditors in class | - | No | 0.6109% | - | - | - | - | Provisionally Admitted |
| 141 | Eftkhar Alam Khan and Anjum Ara | 19-06-2025 | 3455228 | 3455448 | Creditors in class | - | No | 0.4259% | - | - | - | - | Provisionally Admitted |
| 142 | Mohd Jamshed | 20-06-2025 | 3870653 | 3869488 | Creditors in class | - | No | 0.4769% | - | - | - | - | Provisionally Admitted |
| 143 | Pervaiz Berqui | 20-06-2025 | 3227959 | 3225722 | Creditors in class | - | No | 0.3976% | - | - | - | - | Provisionally Admitted |
| 144 | Sebul Islam Laskar | 20-06-2025 | 3554206 | 3552663 | Creditors in class | - | No | 0.4379% | - | - | - | - | Provisionally Admitted |
| 145 | Jannat Husain | 21-06-2025 | 3551164 | 3273509 | Creditors in class | - | No | 0.4035% | - | - | - | - | Provisionally Admitted |
| 146 | Md Mashuque Raza and Shaheen Kauser | 23-06-2025 | 2758436 | 2758923 | Creditors in class | - | No | 0.3401% | - | - | - | - | Provisionally Admitted |
| 147 | Syed Taha Owais and Shabe Noor | 23-06-2025 | 3540421 | 3555110 | Creditors in class | - | No | 0.4382% | - | - | - | - | Provisionally Admitted |
| 148 | Mohd. Tabrez | 23-06-2025 | 3023613 | 3016651 | Creditors in class | - | No | 0.3718% | - | - | - | - | Provisionally Admitted |
| 149 | Aftab Alam | 23-06-2025 | 3538488 | 3221079 | Creditors in class | - | No | 0.3970% | - | - | - | - | Provisionally Admitted |
| 150 | Shuja Ul Hasan and Zareen Raza | 23-06-2025 | 2103419 | 2103419 | Creditors in class | - | No | 0.2593% | - | - | - | - | Provisionally Admitted |
| 151 | Nasim Ahmad | 23-06-2025 | 4263563 | 3426203 | Creditors in class | - | No | 0.4223% | - | - | - | - | Provisionally Admitted |
| 152 | Khurshed Mazhar and Late Tahera Mazhar | 23-06-2025 | 7635696 | 7572486 | Creditors in class | - | No | 0.9334% | - | - | - | - | Provisionally Admitted |
| 153 | Mohd. Nasir | 23-06-2025 | 3281500 | 3229417 | Creditors in class | - | No | 0.3981% | - | - | - | - | Provisionally Admitted |
| 154 | Dilip Bardhan | 23-06-2025 | 7729802 | 7729802 | Creditors in class | - | No | 0.9528% | - | - | - | - | Provisionally Admitted |
| 155 | Sadruddoja khan | 23-06-2025 | 2603130 | 2558930 | Creditors in class | - | No | 0.3154% | - | - | - | - | Provisionally Admitted |
| 156 | Mohd. Tahir | 26-06-2025 | 2672727 | 2308446 | Creditors in class | - | No | 0.2845% | - | - | - | - | Provisionally Admitted |
| 157 | Nasreen bano and Mohd. Ayaz | 26-06-2025 | 2130000 | 3594019 | Creditors in class | - | No | 0.4430% | - | - | - | - | Provisionally Admitted |
| 158 | Syed Mohd. Ahsanuddin | 26-06-2025 | 2902514 | 2902186 | Creditors in class | - | No | 0.3577% | - | - | - | - | Provisionally Admitted |
| 159 | Mohd. Junaid and Zarafsha kausar | 26-06-2025 | 3156823 | 2995104 | Creditors in class | - | No | 0.3692% | - | - | - | - | Provisionally Admitted |
| 160 | Zohra Khan | 27-06-2025 | 5229312 | 5216890 | Creditors in class | - | No | 0.6430% | - | - | - | - | Provisionally Admitted |
| 161 | Wasim Ahmed | 19-06-2025 | 3271612 | 3271083 | Creditors in class | - | No | 0.4032% | - | - | - | - | Provisionally Admitted |

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|-----|---------------------------------|------------|---------|---------|--------------------|---|----|---------|---|---|---|------------------------|
| 162 | Shakeel Ahmed | 19-06-2025 | 2971854 | 2965365 | Creditors in class | - | No | 0.3655% | - | - | - | Provisionally Admitted |
| 163 | Shahnaaz Parveen | 19-06-2025 | 3507898 | 2884479 | Creditors in class | - | No | 0.3555% | - | - | - | Provisionally Admitted |
| 164 | Sadat Rasheed and Afsari begum | 19-06-2025 | 4586245 | 4583207 | Creditors in class | - | No | 0.5649% | - | - | - | Provisionally Admitted |
| 165 | Parwez Anis | 19-06-2025 | 3731084 | 3731325 | Creditors in class | - | No | 0.4599% | - | - | - | Provisionally Admitted |
| 166 | Osama Khursheed | 19-06-2025 | 3820878 | 3820878 | Creditors in class | - | No | 0.4710% | - | - | - | Provisionally Admitted |
| 167 | Mohd Kausar | 19-06-2025 | 2595765 | 2651951 | Creditors in class | - | No | 0.3269% | - | - | - | Provisionally Admitted |
| 168 | Mohd Adnan Abrar | 19-06-2025 | 2774328 | 2774074 | Creditors in class | - | No | 0.3419% | - | - | - | Provisionally Admitted |
| 169 | Mohd Irfan Ahmad | 19-06-2025 | 2261281 | 2261046 | Creditors in class | - | No | 0.2787% | - | - | - | Provisionally Admitted |
| 170 | Arif Ahmed | 19-06-2025 | 3528746 | 3528746 | Creditors in class | - | No | 0.4349% | - | - | - | Provisionally Admitted |
| 171 | Ali Refad Fatihi | 19-06-2025 | 2956289 | 2968449 | Creditors in class | - | No | 0.3659% | - | - | - | Provisionally Admitted |
| 172 | Aisha Bano | 19-06-2025 | 3919415 | 3919279 | Creditors in class | - | No | 0.4831% | - | - | - | Provisionally Admitted |
| 173 | Abdul Hameed Mansoor | 19-06-2025 | 5950189 | 5950430 | Creditors in class | - | No | 0.7334% | - | - | - | Provisionally Admitted |
| 174 | Akhtar Shamim Khan | 19-06-2025 | 4484660 | 4611595 | Creditors in class | - | No | 0.5684% | - | - | - | Provisionally Admitted |
| 175 | Mohd. Asad | 19-06-2025 | 4615968 | 4605943 | Creditors in class | - | No | 0.5677% | - | - | - | Provisionally Admitted |
| 176 | Mohd. Waseem | 19-06-2025 | 4009326 | 4000970 | Creditors in class | - | No | 0.4932% | - | - | - | Provisionally Admitted |
| 177 | Mohd. Asif | 19-06-2025 | 6321247 | 6321016 | Creditors in class | - | No | 0.7791% | - | - | - | Provisionally Admitted |
| 178 | Shama Naaz and Dildar ahmad | 19-06-2025 | 3541143 | 3528223 | Creditors in class | - | No | 0.4349% | - | - | - | Provisionally Admitted |
| 179 | Habib Ur Rahman Siddiqui | 24-07-2025 | 2695732 | 2301443 | Creditors in class | - | No | 0.2837% | - | - | - | Provisionally Admitted |
| 180 | Asad Masood Anwer | 23-07-2025 | 5580226 | 3007143 | Creditors in class | - | No | 0.3707% | - | - | - | Provisionally Admitted |
| 181 | Naiyer Alam | 23-07-2025 | 4576431 | 4558651 | Creditors in class | - | No | 0.5619% | - | - | - | Provisionally Admitted |
| 182 | Shaikh Zia Ahmed | 25-07-2025 | 5506602 | 5515004 | Creditors in class | - | No | 0.6798% | - | - | - | Provisionally Admitted |
| 183 | Wassim Hussain Khan | 02-08-2025 | 1342450 | 2299556 | Creditors in class | - | No | 0.2834% | - | - | - | Provisionally Admitted |
| 184 | Preeti Kamil | 25-09-2025 | 5679941 | 5185107 | Creditors in class | - | No | 0.6391% | - | - | - | Provisionally Admitted |
| 185 | Iqbal Jamal Khan | 27-08-2025 | 2093663 | 2094058 | Creditors in class | - | No | 0.2581% | - | - | - | Provisionally Admitted |
| 186 | Mohammad Akhtar | 30-09-2025 | 6013272 | 4733222 | Creditors in class | - | No | 0.5834% | - | - | - | Provisionally Admitted |
| 187 | Mr. Wasiuddin and Rehana Wasi | 03-10-2025 | 4384966 | 4089489 | Creditors in class | - | No | 0.5041% | - | - | - | Provisionally Admitted |
| 188 | Mr. Liaquat Ali and Reshma Ali. | 03-10-2025 | 2116760 | 2116069 | Creditors in class | - | No | 0.2608% | - | - | - | Provisionally Admitted |
| 189 | Ms. Shabana Dilshad | 03-10-2025 | 3162346 | 1876527 | Creditors in class | - | No | 0.2313% | - | - | - | Provisionally Admitted |
| 190 | Jamil Akhtar | 24-11-2025 | 3793762 | 3729981 | Creditors in class | - | No | 0.4598% | - | - | - | Provisionally Admitted |
| 191 | Fasih Ahmed Siddaqui | 28-11-2025 | 6191307 | 6177903 | Creditors in class | - | No | 0.7615% | - | - | - | Provisionally Admitted |
| 192 | Wasib Arbab | 17-12-2025 | 5406474 | 5406479 | Creditors in class | - | No | 0.6664% | - | - | - | Provisionally Admitted |
| 193 | Obaidur Rehman Khan | 02-01-2026 | 3751802 | 3759332 | Creditors in class | - | No | 0.4634% | - | - | - | Provisionally Admitted |
| 194 | Tahsin Fatma | 06-01-2026 | 3508868 | 3422483 | Creditors in class | - | No | 0.4218% | - | - | - | Provisionally Admitted |

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|---|------------------------|------------|------------------|------------------|--------------------|---|----|-------------|---|---|-----------------|---|------------------------|
| 195 | Jannisar Ahmed | 29-01-2026 | 2146263 | 2146263 | Creditors in class | - | No | 0.2645% | - | - | - | - | Provisionally Admitted |
| 196 | Mohammad Saleem Sultan | 21-02-2026 | 4330605 | 4330605 | Creditors in class | - | No | 0.5338% | - | - | - | - | Provisionally Admitted |
| 197 | Mohammad Saleem Sultan | 21-02-2026 | 4329718 | 4331044 | Creditors in class | - | No | 0.5338% | - | - | - | - | Provisionally Admitted |
| 198 | Mohammad Saleem Sultan | 21-02-2026 | 7109680 | 7111931 | Creditors in class | - | No | 0.8766% | - | - | - | - | Provisionally Admitted |
| TOTAL | | | 832432847 | 811305487 | | | | 100% | - | - | 13208268 | | |
| *Note : The financial creditor in class has submitted their claim for the Principal amount paid to the corporate debtor plus applicable interest, though some of the claimant have not calculated their interest. | | | | | | | | | | | | | |