

Annexure 2

List of Unsecured Financial creditors belonging to a class of creditors

(Amount in ₹)

Sr. No.	Name of Creditor	Identification No.	Details of claim received		Details of claim admitted					Amount of Contingent Claim (Rs.)	Amount of any mutual credit, debts etc. - 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					
1	SANJAY KUMAR			1,869,096	2,419,978				0.10					
2	Tripti Dubey			5,062,638	4,641,228				0.19					
3	MADAN LAL BAJAJ			1,905,139	3,074,511				0.13					
4	AKSHAY BHATNAGAR			8,405,022	4,107,051				0.17					
5	RATNA KARAN AND ANUPAMA PRIYADARSHINI			3,103,194	3,000,584				0.12					
6	MANISH KUMAR AND SONI SINHA			5,417,722	4,670,166				0.19					
7	Rishi Kant Udyan			6,500,000	6,130,311				0.25					
8	HEMLATA			1,766,767	2,848,826				0.12					
9	Manoj Kumar Thakur & Anupam Kumari Thakur			4,011,807	4,571,054				0.19					
10	DHRUB RANJAN			4,767,119	3,223,527				0.13					
11	NAVIN RAJAN			6,319,806	6,811,510				0.28					
12				2,000,000	3,090,120				0.13					
	SUBHASHIS BHATTACHARYA AND MANJULI BHATTACHARYA													
13	ANKUR SHARMA			2,483,262	2,851,336				0.12					
14	ANKUR MANNAN & SHALINI BHARDWAJ			2,346,839	562,846				0.02					
15	RAGHVENDRA KUMAR AND SUMAN CHAUDHARY			4,573,339	4,742,674				0.20					
16	AMIT KUMAR KULSHRESTHA			2,310,011	2,668,486				0.11					
17	BIPIN PATHAK			4,302,587	4,001,251				0.17					
18	PRATEEK PAVAN			3,102,340	1,383,129				0.06					
19	Manoj Kumar Rai			2,951,000	3,997,055				0.16					
20	MASOOD ALAM			2,281,390	3,880,579				0.16					
21	Vinod Kumar Rai			2,951,000	3,971,060				0.16					
22	HEMANT KUMAR & MONI KUMAR			3,902,854	3,803,963				0.16					
23	PRASHANT MISHRA			3,237,145	2,886,369				0.12					
24	NAVIN KUMAR AND GURIYA RANI			4,150,696	4,170,102				0.17					
25	Rakesh Bhatte & Abhimanyu			2,529,712	3,804,014				0.16					
26	DHIRAJ KUMAR			2,562,060	2,635,548				0.11					
27	ANKIT ARORA			2,494,000	3,935,861				0.16					
28	GAURAV KUMAR AND KUMARI BABLI SINGH			3,065,231	3,080,607				0.13					
29	SUMIT KUMAR AND KHUSHBU KUMARI			6,126,915	4,718,138				0.19					
30	RAKESH KUMAR JHA & SANGEETA JHA			2,902,164	2,702,544				0.11					
31	NIRMAL KUMAR JHA			2,157,764	2,824,614				0.12					
32	DEEPESH SHUKLA			3,067,980	3,668,316				0.15					
33	MANOJ KUMAR SINGH			3,823,959	3,874,097				0.16					
34	BIRMATI DEVI			2,000,000	2,266,425				0.09					
35	RAHUL KUMAR			3,832,212	1,100,722				0.05					
36	DEBASHIS BHATTACHARYA AND KALI BHATTACHARYA			2,300,000	3,240,614				0.13					
37	ANUPRIYA			3,153,700	283,975				0.01					
38	DIWAKAR TRIPATHI			2,314,950	2,085,087				0.09					
39	GAJENDRA SINGH			1,250,000	1,699,534				0.07					
40	RITA SINGH			3,153,700	283,975				0.01					
41	Prem Prakash Sagar & Shashi Sagar			3,928,055	4,537,008				0.19					
42	DEEPAK KUMAR & SHOBHA SINHA			2,224,150	1,035,627				0.04					
43	DIVYA SHARMA & MADHUR BHARDWAJ			5,654,533	6,667,748				0.28					
44	Rajni			5,911,918	4,219,547				0.17					
45	Bhagwan Das Bindal			2,168,416	3,196,835				0.13					
46	SHAKTI BALA RAWAT & DHIRENDER SINGH			3,347,410	5,253,178				0.22					
47	MANOJ KUMAR SHARMA			5,156,754	6,159,235				0.25					
48	DESRAJ KAPOOR			4,546,639	6,196,136				0.26					

200	Mukesh Kumar Singh Anima Singh		5,554,212	4,503,642				0.19				
201	Ganesh Chandra Pandey & Meenakshi Pandey		5,011,918	4,614,200				0.19				
202	JAYANT KUMAR SINHA AND LORAIN DELFINE SINHA		5,673,352	5,854,949				0.24				
203	Kadambari Yadav		4,370,071	6,164,290				0.25				
204	Geeta Rana		2,516,868	3,406,793				0.14				
205	Kamishka Shoban Leal		3,439,966	4,616,716				0.19				
206	Purnima Gupta		3,524,001	4,623,813				0.19				
207	Neeraj Nagpal		3,983,200	5,727,226				0.24				
208	TUMESH SINGH		3,163,258	4,135,207				0.17				
209	GEETA SHARMA		2,834,906	4,372,949				0.18				
210	Syed Iqbal		4,424,000	4,510,102				0.19				
211	Rahul Dhankar And Preeti Chaudhary		4,171,488	4,450,216				0.18				
212	SURESH KUMAR AND PRABHA SISODIA		3,950,000	5,527,141				0.23				
213	Sumita Gupta & Ashu Gupta		4,453,172	4,828,647				0.20				
214	AMIT KUMAR THAKUR		2,867,709	2,246,717				0.09				
215	Sachin Rath		4,610,000	4,220,649				0.17				
216	Parul Chabbra & Paresh Chabbara		5,320,729	4,324,875				0.18				
217	Ishwar Singh Dahiya		6,018,670	5,675,482				0.23				
218	BEENA KUMARI SINGH AND SAVITA SINGH		2,861,921	2,763,642				0.11				
219	BRAJESH KUMAR SINGH AND NAMITA DEVI		2,861,921	4,252,487				0.18				
220	DEEP CHANDRA BHATT		4,750,132	4,535,567				0.19				
221	VANDANA TYAGI AND VARUN VIKRAM GREJ		2,252,853	3,532,680				0.15				
222	Robin		4,610,000	3,486,804				0.14				
223	HEMLATA		4,356,942	5,317,220				0.22				
224	YESO DAS		4,354,406	5,361,451				0.22				
225	KUSH SABLOK		4,720,924	3,336,635				0.14				
226	SANTOSH KUMAR CHOUDHARY		4,472,424	5,111,650				0.21				
227	NIKHIL RANJAN JHA		3,147,744	4,715,611				0.19				
228	Archana Pandey & Sanjeev Kumar Pandey		4,350,960	4,161,325				0.17				
229	NAVEEN MISHRA & MADHU MISHRA		4,473,724	5,661,813				0.23				
230	Sanjay		2,515,000	3,410,387				0.14				
231	Rachna Sidhra & Bharat Bhusan		5,605,859	4,179,983				0.17				
232	Vipul Agarwal		3,349,991	4,810,933				0.20				
233	Sanjay Kumar Mishra & preeti Sinha		3,733,963	4,808,786				0.20				
234	VIKAS KUMAR		5,413,815	5,528,528				0.23				
235	Dushyant Kumar Sharma		2,250,000	3,717,847				0.15				
236	Shekhar Jaiswal		2,740,104	4,144,235				0.17				
237	Arvind Kumar & Sheela Singh		1,746,319	2,696,200				0.11				
238	SUMITA JUNEJA		7,949,572	6,043,248				0.25				
239	SWATI DIKSHIT AND VAIBHAV DIKSHIT		5,300,000	5,057,624				0.21				
240	RAMAN KUMAR TANWAR		4,821,076	5,287,374				0.22				
241	Urmila Singh		3,374,161	4,282,916				0.18				
242	Rajesh kumar Sinha		2,400,000	3,590,166				0.15				
243	NIMERATDEEP KAUR MAND & SUKHMINDERJIT SINGH MAND		5,177,345	4,204,526				0.17				
244	DHARMENDRA SINGH		4,580,659	5,647,759				0.23				
245	ABHISHEK SRIVASTAVA		4,700,668	4,468,901				0.18				
246	PRAKASH B. BIST AND SURABHI CHHETRI		2,747,912	4,146,997				0.17				
247	Amitesh Kumar		5,367,739	5,256,986				0.22				
248	Harprit Singh		5,260,147	4,928,759				0.20				
249	SAJAL ABHISHEK AND SONI KUMARI		10,132,499	5,122,833				0.21				
250	Basanti Dhar		1,624,616	2,601,092				0.11				
251	PRAGYA VERMA AND VEENA VERMA		4,784,765	4,403,671				0.18				
252	PUNEET KUMAR ATTRI		3,825,000	4,518,957				0.19				
253	PRASHANT DUBEY		4,920,000	4,695,144				0.19				
254	Sanjay Goel		3,499,299	3,589,852				0.15				

