

Annexure-2
Name of the corporate debtor: Bulland Realtors Private Limited; Date of commencement of CIRP: 31.07.2023; List of creditors as on: 03.07.2026

List of unsecured financial creditors belonging to any class of creditors
(Amount in ₹)

S L N o.	Name of cre- ditor	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 a dmitted	Amount of claim und er verification	Remarks if any
		D a t e o f r e c e i v e d	Amount claimed	Amount of claim admitted	Nature of claim	Amount covered by guarantee	Whether related party?	% of voting share in CoC				
1	Sudha Verma & Ajay Kumar Verma	NA	26,96,445.00	26,96,445.00	Unsecured	NO	NO	0.39%	NIL	NIL	-	NIL
2	Ravi Ranjan & Late Sh. Rajendra Singh	NA	24,93,985.00	29,50,846.00	Unsecured	NO	NO	0.43%	NIL	NIL	-4,56,861.00	NIL
3	Habil Toppo	NA	20,85,514.00	18,32,138.00	Unsecured	NO	NO	0.26%	NIL	NIL	2,53,376.00	NIL
4	Deepak Kumar Giri & Neetu Giri	NA	6,05,919.00	7,22,129.00	Unsecured	NO	NO	0.10%	NIL	NIL	-1,16,210.00	NIL
5	Vinod Kumar & Pankunwar	NA	6,72,215.00	5,74,063.00	Unsecured	NO	NO	0.08%	NIL	NIL	98,152.00	NIL
6	Shambhu Prasad Singh	NA	14,94,940.00	24,21,885.00	Unsecured	NO	NO	0.35%	NIL	NIL	-9,26,945.00	NIL
7	Jamna & Keshav Kumar	NA	3,64,017.00	4,51,953.00	Unsecured	NO	NO	0.07%	NIL	NIL	-87,936.00	NIL
8	Tapesk Kumar Singh & Manju Devi Singh	NA	24,07,494.00	28,48,682.00	Unsecured	NO	NO	0.41%	NIL	NIL	-4,41,188.00	NIL
9	Pawan Kumar Sharma	NA	25,04,343.00	27,75,349.00	Unsecured	NO	NO	0.40%	NIL	NIL	-2,71,006.00	NIL
10	Manoj Kumar Singh & Lekha Singh	NA	13,80,441.00	22,05,047.00	Unsecured	NO	NO	0.32%	NIL	NIL	-8,24,606.00	NIL
11	Manoj Kumar Singh & Lekha Singh	NA	13,80,441.00	22,05,014.00	Unsecured	NO	NO	0.32%	NIL	NIL	-8,24,573.00	NIL
12	Sunita Sharma & Manoj Sharma	NA	28,79,428.00	24,89,378.00	Unsecured	NO	NO	0.36%	NIL	NIL	3,90,050.00	NIL
13	Harpal Singh	NA	25,71,374.00	25,70,661.00	Unsecured	NO	NO	0.37%	NIL	NIL	713.00	NIL
14	Abhay Chand Tripathi	NA	5,56,084.00	5,56,012.00	Unsecured	NO	NO	0.08%	NIL	NIL	72.00	NIL
15	Neelima Tripathi & Vikas Shukla	NA	21,74,014.50	21,68,496.00	Unsecured	NO	NO	0.31%	NIL	NIL	5,518.50	NIL
16	Rachit Rastogi & Avinash Rastogi	NA	20,43,562.00	22,63,308.00	Unsecured	NO	NO	0.33%	NIL	NIL	-2,19,746.00	NIL
17	Narender Singh	NA	27,91,584.00	25,83,912.00	Unsecured	NO	NO	0.37%	NIL	NIL	2,07,672.00	NIL
18	Samayddin & Jamil Khan	NA	9,72,000.00	9,71,704.00	Unsecured	NO	NO	0.14%	NIL	NIL	296.00	NIL
19	Sandeep Sharma & Susheel Kumar Sharma	NA	4,99,870.00	4,96,901.00	Unsecured	NO	NO	0.07%	NIL	NIL	2,969.00	NIL
20	Prakshwati & Hoti Lal Sharma	NA	26,53,569.00	23,93,813.00	Unsecured	NO	NO	0.35%	NIL	NIL	2,59,756.00	NIL
21	Abhinav Pandey & S. B. Pandey	NA	28,16,031.00	33,14,562.00	Unsecured	NO	NO	0.48%	NIL	NIL	-4,98,531.00	NIL
22	Satyendra Sharma & Sushma Sharma	NA	3,50,000.00	5,51,876.00	Unsecured	NO	NO	0.08%	NIL	NIL	-2,01,876.00	NIL
23	Namroj Singh Malik	NA	27,34,929.00	27,34,341.00	Unsecured	NO	NO	0.39%	NIL	NIL	588.00	NIL
24	Shubham Rastogi & Avinash Rastogi	NA	10,04,260.00	11,10,425.00	Unsecured	NO	NO	0.16%	NIL	NIL	-1,06,165.00	NIL
25	Tara Devi	NA	34,38,673.00	34,37,949.00	Unsecured	NO	NO	0.50%	NIL	NIL	724.00	NIL
26	Vandana Sharma	NA	26,74,127.00	26,73,561.00	Unsecured	NO	NO	0.39%	NIL	NIL	566.00	NIL
27	Agresh Kastury	NA	21,43,288.00	23,87,581.00	Unsecured	NO	NO	0.34%	NIL	NIL	-2,44,293.00	NIL
28	Sushila Kumari	NA	27,77,550.00	19,36,208.00	Unsecured	NO	NO	0.28%	NIL	NIL	8,41,342.00	NIL
29	Pansingh Rawat & Usha Rawat	NA	22,27,961.00	24,60,193.00	Unsecured	NO	NO	0.36%	NIL	NIL	-2,32,232.00	NIL
30	Vinod Kumar Maurya & Prem Prakash Maurya	NA	4,95,280.00	4,91,796.00	Unsecured	NO	NO	0.07%	NIL	NIL	3,484.00	NIL
31	Vikram Singh	NA	14,05,431.00	14,05,431.00	Unsecured	NO	NO	0.20%	NIL	NIL	-	NIL
32	Utpal Debnath & Monika Saikia	NA	5,28,360.00	9,21,279.00	Unsecured	NO	NO	0.13%	NIL	NIL	-3,92,919.00	NIL
33	Lakshmi & Sachin Kumar Das	NA	10,26,900.00	10,15,042.00	Unsecured	NO	NO	0.15%	NIL	NIL	11,858.00	NIL
34	Shamimul Qamar	NA	28,07,930.00	28,07,356.00	Unsecured	NO	NO	0.41%	NIL	NIL	574.00	NIL
35	Shamimul Qamar	NA	27,07,955.00	28,07,599.00	Unsecured	NO	NO	0.41%	NIL	NIL	-99,644.00	NIL
36	Arjumand Bano & Ashraf Ali	NA	18,54,876.00	20,25,130.00	Unsecured	NO	NO	0.29%	NIL	NIL	-1,70,254.00	NIL
37	Mohammad Inteyaz Alam & Murshida Khatoun	NA	2,75,754.00	4,58,966.00	Unsecured	NO	NO	0.07%	NIL	NIL	-1,83,212.00	NIL
38	Mohd. Ahmad & Rasheda	NA	5,75,562.00	5,36,562.00	Unsecured	NO	NO	0.08%	NIL	NIL	39,000.00	NIL
39	Vijay Bahadur & Suman Devi	NA	33,62,313.00	29,37,113.00	Unsecured	NO	NO	0.42%	NIL	NIL	4,25,200.00	NIL
40	Nimble Credit Co-Operative Society Limited (One C	NA	8,16,06,690.00	8,12,95,586.00	Unsecured	NO	NO	11.74%	NIL	NIL	3,11,104.00	NIL
41	Mohammad Ejay Khan & Ishrat Khanam	NA	26,48,919.00	26,48,408.00	Unsecured	NO	NO	0.38%	NIL	NIL	511.00	NIL
42	Ajay Kumar Soni & Rani Gunjan	NA	11,58,676.00	19,80,218.00	Unsecured	NO	NO	0.29%	NIL	NIL	-8,21,542.00	NIL
43	Vinay Kumar Gupta & Rashmi Gupta	NA	17,39,982.00	19,39,189.00	Unsecured	NO	NO	0.28%	NIL	NIL	-1,99,207.00	NIL
44	Mohammad Mustelab Ali Khan	NA	22,53,435.00	22,53,320.00	Unsecured	NO	NO	0.33%	NIL	NIL	115.00	NIL
45	Brajesh Kumar Jha & Savita Jha	NA	27,90,826.00	27,94,401.00	Unsecured	NO	NO	0.40%	NIL	NIL	-3,575.00	NIL
46	Mohd. Sabir	NA	16,11,112.00	16,09,206.00	Unsecured	NO	NO	0.23%	NIL	NIL	1,906.00	NIL
47	Pankaj Singh	NA	40,90,500.00	40,83,167.00	Unsecured	NO	NO	0.59%	NIL	NIL	7,333.00	NIL
48	Dilawar Singh	NA	32,87,790.00	32,81,896.00	Unsecured	NO	NO	0.47%	NIL	NIL	5,894.00	NIL
49	Dilawar Singh	NA	32,87,790.00	32,81,896.00	Unsecured	NO	NO	0.47%	NIL	NIL	5,894.00	NIL
50	Dilawar Singh	NA	40,90,500.00	40,83,167.00	Unsecured	NO	NO	0.59%	NIL	NIL	7,333.00	NIL
51	Dilawar Singh	NA	40,90,500.00	40,83,167.00	Unsecured	NO	NO	0.59%	NIL	NIL	7,333.00	NIL
52	Dilawar Singh	NA	40,90,500.00	40,83,167.00	Unsecured	NO	NO	0.59%	NIL	NIL	7,333.00	NIL
53	Singhraj Singh	NA	56,80,000.00	56,51,989.00	Unsecured	NO	NO	0.82%	NIL	NIL	28,011.00	NIL
54	Singhraj Singh	NA	56,80,000.00	56,51,989.00	Unsecured	NO	NO	0.82%	NIL	NIL	28,011.00	NIL
55	Singhraj Singh	NA	47,20,000.00	46,96,723.00	Unsecured	NO	NO	0.68%	NIL	NIL	23,277.00	NIL
56	Divyanshu Nagar	NA	47,20,000.00	46,96,723.00	Unsecured	NO	NO	0.68%	NIL	NIL	23,277.00	NIL
57	Amit Saini	NA	45,25,736.00	44,56,165.00	Unsecured	NO	NO	0.64%	NIL	NIL	69,571.00	NIL
58	Amit Saini	NA	45,38,265.00	44,72,122.00	Unsecured	NO	NO	0.65%	NIL	NIL	66,143.00	NIL
59	Dinesh Kumar	NA	50,65,070.00	51,48,239.00	Unsecured	NO	NO	0.74%	NIL	NIL	-83,169.00	NIL
60	Monika Darnal & Deepti Saini	NA	40,00,000.00	39,80,274.00	Unsecured	NO	NO	0.57%	NIL	NIL	19,726.00	NIL
61	Anil Nagar	NA	29,41,920.00	32,81,896.00	Unsecured	NO	NO	0.47%	NIL	NIL	-3,39,976.00	NIL
62	Sunil Nagar	NA	40,90,500.00	40,83,167.00	Unsecured	NO	NO	0.59%	NIL	NIL	7,333.00	NIL
63	Rajani Singh	NA	36,69,934.00	37,01,880.00	Unsecured	NO	NO	0.53%	NIL	NIL	-31,946.00	NIL
64	Poonam Bhati	NA	63,49,500.00	63,23,993.00	Unsecured	NO	NO	0.91%	NIL	NIL	25,507.00	NIL
65	Poonam Bhati	NA	58,92,000.00	58,85,326.00	Unsecured	NO	NO	0.85%	NIL	NIL	6,674.00	NIL
66	Manoj Nagar	NA	35,83,440.00	35,68,429.00	Unsecured	NO	NO	0.52%	NIL	NIL	15,011.00	NIL
67	Rakesh Kumar	NA	13,53,332.00	13,68,724.00	Unsecured	NO	NO	0.20%	NIL	NIL	-15,392.00	NIL
68	Dinesh Gupta & Antima Gupta	NA	5,80,016.00	5,78,252.00	Unsecured	NO	NO	0.08%	NIL	NIL	1,764.00	NIL
69	Krishna Prasad & Pushpa	NA	16,04,507.00	28,10,779.00	Unsecured	NO	NO	0.41%	NIL	NIL	-12,06,272.00	NIL

70	Mohd. Haroon	NA	28,18,750.00	28,18,179.00	Unsecured	NO	NO	0.41%	NIL	NIL	571.00	NIL	NIL
71	Bobby Devi & Mukesh Kumar	NA	15,16,000.00	26,92,180.00	Unsecured	NO	NO	0.39%	NIL	NIL	-1,76,180.00	NIL	NIL
72	Mohammad Shakif Khan & Saba Qamar	NA	11,35,044.00	18,99,634.00	Unsecured	NO	NO	0.27%	NIL	NIL	-7,64,590.00	NIL	NIL
73	Syed Mohammad Afroz & Sazada Siddiqui	NA	35,18,419.00	35,17,700.00	Unsecured	NO	NO	0.51%	NIL	NIL	719.00	NIL	NIL
74	Manju Bhatt & Vijay Bhatt	NA	32,32,488.00	24,87,976.00	Unsecured	NO	NO	0.36%	NIL	NIL	7,44,512.00	NIL	NIL
75	Gangadhar & Joshil Kumar	NA	24,63,876.00	23,11,554.00	Unsecured	NO	NO	0.33%	NIL	NIL	1,52,322.00	NIL	NIL
76	Raghav Gulati	NA	17,75,920.00	17,83,618.00	Unsecured	NO	NO	0.26%	NIL	NIL	-7,698.00	NIL	NIL
77	Rajender Chauhan & Neeraj Devi	NA	17,13,900.00	17,30,391.00	Unsecured	NO	NO	0.25%	NIL	NIL	-16,491.00	NIL	NIL
78	Sanjay Kumar	NA	13,19,443.00	22,80,844.00	Unsecured	NO	NO	0.33%	NIL	NIL	-9,61,401.00	NIL	NIL
79	Jitesh Lamba & Ruchika	NA	19,16,500.00	19,21,341.00	Unsecured	NO	NO	0.28%	NIL	NIL	-4,841.00	NIL	NIL
80	Mohammad Nematullah & Naghma Shadmeen	NA	11,56,344.00	11,58,576.00	Unsecured	NO	NO	0.17%	NIL	NIL	-2,232.00	NIL	NIL
81	Shri Krishna Gupta	NA	31,87,206.00	31,88,497.00	Unsecured	NO	NO	0.46%	NIL	NIL	-1,291.00	NIL	NIL
82	Maaje Lal Sahni & Sangeeta Devi	NA	28,06,403.00	28,17,535.00	Unsecured	NO	NO	0.41%	NIL	NIL	-11,132.00	NIL	NIL
83	Maya Devi & Birender Kumar	NA	16,41,400.42	19,64,483.00	Unsecured	NO	NO	0.28%	NIL	NIL	-3,23,082.58	NIL	NIL
84	Faira Bano & Md. Zahid Siddiqui	NA	15,82,606.00	26,50,322.00	Unsecured	NO	NO	0.38%	NIL	NIL	-10,67,716.00	NIL	NIL
85	Manigandan Karuppliah & Sumita Nair	NA	4,74,955.00	8,08,119.00	Unsecured	NO	NO	0.12%	NIL	NIL	-3,33,164.00	NIL	NIL
86	Ashish Choudhary & Khagendra Sahu	NA	19,18,745.00	19,24,801.00	Unsecured	NO	NO	0.28%	NIL	NIL	-6,056.00	NIL	NIL
87	Pushpa Kumari & Santosh Kumar	NA	5,07,857.00	5,07,857.00	Unsecured	NO	NO	0.07%	NIL	NIL	-	NIL	NIL
88	Nisha Mondal & Rajnish Pandit	NA	5,09,970.00	6,12,455.00	Unsecured	NO	NO	0.09%	NIL	NIL	-1,02,485.00	NIL	NIL
89	Gyan Singh & Usha	NA	9,13,847.00	9,13,665.00	Unsecured	NO	NO	0.13%	NIL	NIL	182.00	NIL	NIL
90	Anish Khan	NA	12,40,581.00	12,40,285.00	Unsecured	NO	NO	0.18%	NIL	NIL	296.00	NIL	NIL
91	Neeraj Kumar & Priyanka	NA	22,97,897.00	23,88,397.00	Unsecured	NO	NO	0.34%	NIL	NIL	-90,500.00	NIL	NIL
92	Vikram & Beena	NA	18,42,944.00	23,74,259.00	Unsecured	NO	NO	0.34%	NIL	NIL	-5,31,315.00	NIL	NIL
93	Khazar Qureshi	NA	13,05,145.00	13,05,137.00	Unsecured	NO	NO	0.19%	NIL	NIL	8.00	NIL	NIL
94	Sakshi Kumari & Ghanshyam Singh	NA	4,75,659.00	4,75,965.00	Unsecured	NO	NO	0.07%	NIL	NIL	-306.00	NIL	NIL
95	Tapesh Singh Rawat & Gabar Singh Rawat	NA	5,46,655.00	8,95,623.00	Unsecured	NO	NO	0.13%	NIL	NIL	-3,48,968.00	NIL	NIL
96	Randhir Singh	NA	26,62,713.00	24,50,009.00	Unsecured	NO	NO	0.35%	NIL	NIL	2,12,704.00	NIL	NIL
97	Prateek Gupta & Kailash Chand Gupta	NA	34,88,500.00	54,86,948.00	Unsecured	NO	NO	0.79%	NIL	NIL	-19,98,448.00	NIL	NIL
98	Pranay Parihar	NA	10,12,870.53	10,12,870.53	Unsecured	NO	NO	0.15%	NIL	NIL	-	NIL	NIL
99	Satpal Sharma & Shakuntla Sharma	NA	23,48,846.00	23,47,527.00	Unsecured	NO	NO	0.34%	NIL	NIL	1,319.00	NIL	NIL
100	Abha Parasahar	NA	15,91,712.57	19,44,235.00	Unsecured	NO	NO	0.28%	NIL	NIL	-3,52,522.43	NIL	NIL
101	Amarjit Singh	NA	39,28,663.00	26,12,501.00	Unsecured	NO	NO	0.38%	NIL	NIL	13,16,162.00	NIL	NIL
102	Kumar Girish Manohar Varma & Rahul Varma	NA	4,40,640.00	4,44,633.00	Unsecured	NO	NO	0.06%	NIL	NIL	-3,993.00	NIL	NIL
103	Mithlesh Dubey & Akash Kumar Dubey	NA	14,15,991.00	22,44,259.00	Unsecured	NO	NO	0.32%	NIL	NIL	-8,28,268.00	NIL	NIL
104	Prabhakar Lal Srivastava & Madhuri Srivastava	NA	5,19,616.00	5,01,008.00	Unsecured	NO	NO	0.07%	NIL	NIL	18,608.00	NIL	NIL
105	Rakesh Kumar & Awadhesh Kumar	NA	11,41,206.00	11,13,326.00	Unsecured	NO	NO	0.16%	NIL	NIL	27,880.00	NIL	NIL
106	Pankaj Kumar Saxena	NA	21,96,821.00	21,56,755.00	Unsecured	NO	NO	0.31%	NIL	NIL	40,066.00	NIL	NIL
107	Sunil Mohapatra	NA	6,81,953.00	5,90,798.00	Unsecured	NO	NO	0.09%	NIL	NIL	91,155.00	NIL	NIL
108	Akansha Bisht & Vishwajeet Singh Gosain	NA	25,73,921.00	22,09,878.00	Unsecured	NO	NO	0.32%	NIL	NIL	3,64,043.00	NIL	NIL
109	Arvind Kwatra	NA	50,59,261.00	43,50,137.00	Unsecured	NO	NO	0.63%	NIL	NIL	7,09,124.00	NIL	NIL
110	Arvind Kwatra	NA	45,45,811.00	8,70,027.00	Unsecured	NO	NO	0.13%	NIL	NIL	36,75,784.00	NIL	NIL
111	Surender Mohan Gulati & Aditya Gulati	NA	26,43,092.00	28,09,015.00	Unsecured	NO	NO	0.41%	NIL	NIL	-1,65,923.00	NIL	NIL
112	Surender Mohan Gulati & Aditya Gulati	NA	28,29,144.00	28,28,587.00	Unsecured	NO	NO	0.41%	NIL	NIL	557.00	NIL	NIL
113	Mohammad Azam Raza	NA	19,00,628.00	18,63,686.00	Unsecured	NO	NO	0.27%	NIL	NIL	36,942.00	NIL	NIL
114	Surendra Kumar Kasana	NA	8,93,236.00	8,73,569.00	Unsecured	NO	NO	0.13%	NIL	NIL	19,667.00	NIL	NIL
115	Vipin Tyagi	NA	28,69,808.00	27,93,172.00	Unsecured	NO	NO	0.40%	NIL	NIL	76,636.00	NIL	NIL
116	Subish Kumar Tyagi, Praveen Kumar & Kulvant Singh	NA	54,17,762.00	52,87,076.00	Unsecured	NO	NO	0.76%	NIL	NIL	1,30,686.00	NIL	NIL
117	Rainu Tickoo & Manoj Pandita	NA	5,06,266.00	4,96,475.00	Unsecured	NO	NO	0.07%	NIL	NIL	9,791.00	NIL	NIL
118	Narender Kumar	NA	31,01,960.00	30,25,315.00	Unsecured	NO	NO	0.44%	NIL	NIL	76,645.00	NIL	NIL
119	Dheeral Kumar Fougat	NA	26,45,565.00	25,81,826.00	Unsecured	NO	NO	0.37%	NIL	NIL	63,739.00	NIL	NIL
120	Kulvinder Kaur	NA	24,37,500.00	39,04,944.00	Unsecured	NO	NO	0.56%	NIL	NIL	-14,67,444.00	NIL	NIL
121	Charanjit Singh	NA	29,04,000.00	43,18,156.00	Unsecured	NO	NO	0.62%	NIL	NIL	-14,14,156.00	NIL	NIL
122	Charanjit Singh	NA	26,90,046.00	43,08,927.00	Unsecured	NO	NO	0.62%	NIL	NIL	-16,18,881.00	NIL	NIL
123	Charanjit Singh	NA	32,25,750.00	51,68,564.00	Unsecured	NO	NO	0.75%	NIL	NIL	-19,42,814.00	NIL	NIL
124	Bijender Singh	NA	27,12,500.00	43,10,990.00	Unsecured	NO	NO	0.62%	NIL	NIL	-15,98,490.00	NIL	NIL
125	Bijender Singh	NA	30,25,500.00	47,99,856.00	Unsecured	NO	NO	0.69%	NIL	NIL	-17,74,356.00	NIL	NIL
126	Mukesh	NA	36,93,350.00	58,27,189.00	Unsecured	NO	NO	0.84%	NIL	NIL	-21,33,839.00	NIL	NIL
127	Savleen Kaur	NA	20,69,750.00	33,18,375.00	Unsecured	NO	NO	0.48%	NIL	NIL	-12,48,625.00	NIL	NIL
128	Savleen Kaur	NA	29,04,000.00	41,56,915.00	Unsecured	NO	NO	0.60%	NIL	NIL	-12,52,915.00	NIL	NIL
129	Mohd. Amaan Khan	NA	46,10,390.00	45,37,775.00	Unsecured	NO	NO	0.66%	NIL	NIL	72,615.00	NIL	NIL
130	Mohd. Amaan Khan	NA	46,09,540.00	45,38,214.00	Unsecured	NO	NO	0.66%	NIL	NIL	71,326.00	NIL	NIL
131	Firdous Khan	NA	46,04,340.00	45,33,907.00	Unsecured	NO	NO	0.65%	NIL	NIL	70,433.00	NIL	NIL
132	Firdous Khan	NA	49,48,680.00	48,68,816.00	Unsecured	NO	NO	0.70%	NIL	NIL	79,864.00	NIL	NIL
133	Ashok Kumar	NA	6,52,774.00	6,47,687.00	Unsecured	NO	NO	0.09%	NIL	NIL	5,087.00	NIL	NIL
134	Rainder Kumar	NA	27,60,000.00	27,79,098.00	Unsecured	NO	NO	0.40%	NIL	NIL	-19,098.00	NIL	NIL
135	Shridhar Dhabekar & Pushpa Dhabekar	NA	14,50,000.00	21,74,996.00	Unsecured	NO	NO	0.31%	NIL	NIL	-7,24,996.00	NIL	NIL
136	Kulvinder Kaur	NA	29,50,000.00	42,25,458.00	Unsecured	NO	NO	0.61%	NIL	NIL	-12,75,458.00	NIL	NIL
137	Mukesh Kumar & Nupur Harit	NA	24,01,251.00	23,41,220.00	Unsecured	NO	NO	0.34%	NIL	NIL	60,031.00	NIL	NIL
138	Abdullah Ayatullam Siddiqui & Mohammad Haris	NA	19,45,611.00	13,19,889.00	Unsecured	NO	NO	0.19%	NIL	NIL	6,25,722.00	NIL	NIL
139	Ahulillah Siddiqui & Khushdar Bano	NA	6,03,933.00	6,02,812.00	Unsecured	NO	NO	0.09%	NIL	NIL	1,121.00	NIL	NIL
140	Azeem Ahmed & Farhat Fatima	NA	12,04,773.00	12,04,204.00	Unsecured	NO	NO	0.17%	NIL	NIL	569.00	NIL	NIL
141	Mukesh Singh Aswal	NA	3,66,829.00	5,87,135.00	Unsecured	NO	NO	0.08%	NIL	NIL	-2,20,306.00	NIL	NIL
142	Rajnee & Ashwani Kumar Kanwal	NA	29,43,596.00	29,43,042.00	Unsecured	NO	NO	0.42%	NIL	NIL	554.00	NIL	NIL
143	Sangeeta & Jeevan Lal	NA	6,41,840.00	6,15,764.00	Unsecured	NO	NO	0.09%	NIL	NIL	26,076.00	NIL	NIL
144	Nitish Kumar Sharma	NA	9,80,278.00	15,36,759.00	Unsecured	NO	NO	0.22%	NIL	NIL	-5,56,481.00	NIL	NIL

145	Meenu Grover	NA	43,29,384.00	52,03,965.00	Unsecured	NO	NO	0.75%	NIL	NIL	-8,74,581.00	NIL	NIL
146	Harjeet Kaur & Geeta Goel	NA	28,51,929.00	25,54,290.00	Unsecured	NO	NO	0.37%	NIL	NIL	2,97,639.00	NIL	NIL
147	Firoz Aqbal	NA	19,03,627.00	19,03,234.00	Unsecured	NO	NO	0.27%	NIL	NIL	393.00	NIL	NIL
148	Rambachan Vishwakarma	NA	23,40,532.00	15,92,289.00	Unsecured	NO	NO	0.23%	NIL	NIL	7,48,243.00	NIL	NIL
149	Mohammad Sajid Hussain	NA	23,01,901.00	23,01,424.00	Unsecured	NO	NO	0.33%	NIL	NIL	477.00	NIL	NIL
150	Rajender Chauhan	NA	1,65,162.00	1,49,841.00	Unsecured	NO	NO	0.02%	NIL	NIL	15,321.00	NIL	NIL
151	Rajender Chauhan	NA	3,30,192.00	3,19,277.00	Unsecured	NO	NO	0.05%	NIL	NIL	10,915.00	NIL	NIL
152	Sachin Kumar	NA	1,63,584.00	1,59,638.00	Unsecured	NO	NO	0.02%	NIL	NIL	3,946.00	NIL	NIL
153	Neeraj Choudhary	NA	30,52,017.00	11,10,794.00	Unsecured	NO	NO	0.16%	NIL	NIL	19,41,223.00	NIL	NIL
154	Neeraj Choudhary	NA	30,52,017.00	18,32,811.00	Unsecured	NO	NO	0.26%	NIL	NIL	12,19,206.00	NIL	NIL
155	Saroj	NA	10,57,951.00	10,34,657.00	Unsecured	NO	NO	0.15%	NIL	NIL	23,294.00	NIL	NIL
156	Suvash Chander Singh & Harshit Goel	NA	23,97,952.00	12,66,239.00	Unsecured	NO	NO	0.18%	NIL	NIL	11,31,713.00	NIL	NIL
157	Veena	NA	25,20,887.00	24,24,650.00	Unsecured	NO	NO	0.35%	NIL	NIL	96,237.00	NIL	NIL
158	Abhay Raj & Sonia	NA	24,06,666.00	23,52,901.00	Unsecured	NO	NO	0.34%	NIL	NIL	53,765.00	NIL	NIL
159	Narender Singh Nagar	NA	40,59,825.00	39,62,957.00	Unsecured	NO	NO	0.57%	NIL	NIL	96,868.00	NIL	NIL
160	Shiv Prakash Sharma	NA	86,70,744.00	84,38,170.00	Unsecured	NO	NO	1.22%	NIL	NIL	2,32,574.00	NIL	NIL
161	Anushka Bansal & Shakuntala Gurjesh	NA	6,87,717.00	6,72,025.00	Unsecured	NO	NO	0.10%	NIL	NIL	15,692.00	NIL	NIL
162	Anushka Bansal & Shakuntala Gurjesh	NA	13,73,755.00	13,42,409.00	Unsecured	NO	NO	0.19%	NIL	NIL	31,346.00	NIL	NIL
163	Poonam Khatana	NA	18,26,675.00	17,85,054.00	Unsecured	NO	NO	0.26%	NIL	NIL	41,621.00	NIL	NIL
164	Manoj Dhama	NA	27,27,447.00	26,64,113.00	Unsecured	NO	NO	0.38%	NIL	NIL	63,334.00	NIL	NIL
165	Mamta Sharma & Kapil Dev Sharma	NA	28,57,388.00	28,01,844.00	Unsecured	NO	NO	0.40%	NIL	NIL	55,544.00	NIL	NIL
166	Pawan Kumar	NA	68,66,549.00	67,06,756.00	Unsecured	NO	NO	0.97%	NIL	NIL	1,59,793.00	NIL	NIL
167	Brahmpal Singh	NA	32,69,698.00	31,94,082.00	Unsecured	NO	NO	0.46%	NIL	NIL	75,616.00	NIL	NIL
168	Lalita Choudhary	NA	37,90,615.00	11,11,945.00	Unsecured	NO	NO	0.16%	NIL	NIL	26,78,670.00	NIL	NIL
169	Lalita Choudhary	NA	27,41,147.00	12,70,795.00	Unsecured	NO	NO	0.18%	NIL	NIL	14,70,352.00	NIL	NIL
170	Manasi Tripathy & Pradeepta Kumar Sarangi	NA	35,48,191.00	31,56,264.00	Unsecured	NO	NO	0.46%	NIL	NIL	3,91,927.00	NIL	NIL
171	Avesh Kumar & Namarata Kataria	NA	23,07,937.00	22,66,853.00	Unsecured	NO	NO	0.33%	NIL	NIL	41,084.00	NIL	NIL
172	Diwakar Kumar Verma	NA	5,39,761.00	9,13,823.00	Unsecured	NO	NO	0.13%	NIL	NIL	-3,74,062.00	NIL	NIL
173	Syed Shamsullah Jan	NA	22,64,577.00	22,54,124.00	Unsecured	NO	NO	0.33%	NIL	NIL	10,453.00	NIL	NIL
174	Sk Md Aziur Rehman	NA	9,34,848.00	8,46,305.54	Unsecured	NO	NO	0.12%	NIL	NIL	88,542.46	NIL	NIL
175	Kripal Singh	NA	14,26,285.00	12,10,770.00	Unsecured	NO	NO	0.17%	NIL	NIL	2,15,515.00	NIL	NIL
176	Ashok Nagar	NA	27,13,500.00	27,03,129.00	Unsecured	NO	NO	0.39%	NIL	NIL	10,371.00	NIL	NIL
177	Ashok Nagar	NA	27,13,500.00	27,03,129.00	Unsecured	NO	NO	0.39%	NIL	NIL	10,371.00	NIL	NIL
178	Poonam Goyal	NA	90,92,000.00	90,94,356.00	Unsecured	NO	NO	1.31%	NIL	NIL	-2,356.00	NIL	NIL
179	Meera Tiwari & Markandey Nath Tiwari	NA	60,00,000.00	60,98,959.00	Unsecured	NO	NO	0.88%	NIL	NIL	-98,959.00	NIL	NIL
180	Lajpati Pandey & Sharad Pandey	NA	36,72,172.00	41,93,149.00	Unsecured	NO	NO	0.61%	NIL	NIL	-5,20,977.00	NIL	NIL
181	Rakesh Dagar	NA	18,63,410.00	18,15,411.00	Unsecured	NO	NO	0.26%	NIL	NIL	47,999.00	NIL	Delay
182	Vijay Partap Singh	NA	48,32,608.00	46,89,187.00	Unsecured	NO	NO	0.68%	NIL	NIL	1,43,421.00	NIL	Delay
183	Vijay Partap Singh	NA	48,32,608.00	46,89,187.00	Unsecured	NO	NO	0.68%	NIL	NIL	1,43,421.00	NIL	Delay
184	Vijay Partap Singh	NA	37,29,696.00	36,19,007.00	Unsecured	NO	NO	0.52%	NIL	NIL	1,10,689.00	NIL	Delay
185	Vijay Partap Singh	NA	37,29,696.00	36,19,007.00	Unsecured	NO	NO	0.52%	NIL	NIL	1,10,689.00	NIL	Delay
186	Vijay Partap Singh	NA	45,24,183.00	44,13,494.00	Unsecured	NO	NO	0.64%	NIL	NIL	1,10,689.00	NIL	Delay
187	Vijay Partap Singh	NA	37,29,696.00	36,19,007.00	Unsecured	NO	NO	0.52%	NIL	NIL	1,10,689.00	NIL	Delay
188	Vijay Partap Singh	NA	45,46,356.00	44,11,430.00	Unsecured	NO	NO	0.64%	NIL	NIL	1,34,926.00	NIL	Delay
189	Vijay Partap Singh	NA	55,14,805.00	53,79,879.00	Unsecured	NO	NO	0.78%	NIL	NIL	1,34,926.00	NIL	Delay
190	Anjali Pandey & Navneet Pandey	NA	10,51,167.00	10,23,562.00	Unsecured	NO	NO	0.15%	NIL	NIL	27,605.00	NIL	Delay
191	Vishnu Prasad Upadhyay & Ragini Upadhyay	NA	7,28,288.00	7,05,215.00	Unsecured	NO	NO	0.10%	NIL	NIL	23,073.00	NIL	Delay
192	Vishal Dubey & Saumya Dwivedi	NA	25,17,735.00	24,32,600.00	Unsecured	NO	NO	0.35%	NIL	NIL	85,135.00	NIL	Delay
193	Soni Kumari & Jitesh Kumar Gupta	NA	19,98,586.00	22,81,426.00	Unsecured	NO	NO	0.33%	NIL	NIL	-2,82,840.00	NIL	Delay
194	Madan Lal & Kartik Kashyap	NA	21,81,043.00	23,04,030.00	Unsecured	NO	NO	0.33%	NIL	NIL	-1,22,987.00	NIL	Delay
195	Dashrat Mahto & Nilima Kumari	NA	22,48,025.00	23,91,631.00	Unsecured	NO	NO	0.35%	NIL	NIL	-1,43,606.00	NIL	Delay
196	Seema Negi & Pradeep Rawat	NA	24,35,807.00	25,84,479.00	Unsecured	NO	NO	0.37%	NIL	NIL	-1,48,672.00	NIL	Delay
197	Neeraj Singh & Ravi Kumar	NA	5,96,524.00	5,88,268.00	Unsecured	NO	NO	0.08%	NIL	NIL	8,256.00	NIL	Delay
198	Krishan Lal	NA	25,81,315.00	30,17,007.00	Unsecured	NO	NO	0.44%	NIL	NIL	-4,35,692.00	NIL	Delay
199	Sarvesh Chandra Sharma	NA	1,00,000.00	0	Unsecured	NO	NO		NIL	NIL	1,00,000.00	NIL	Rejected
200	Tushar Kanti Biswas	NA	28,00,000.00	0	Unsecured	NO	NO		NIL	NIL	28,00,000.00	NIL	Rejected
201	Budda Deb Biswas	NA	7,14,320.00	0	Unsecured	NO	NO		NIL	NIL	7,14,320.00	NIL	Rejected
202	Sheesh Pal	NA	15,02,05,900.00	0	Unsecured	NO	NO		NIL	NIL	15,02,05,900.00	NIL	Rejected
203	GRV Ventures Pvt. Ltd.	NA	16,30,00,000.00	0	Unsecured	NO	NO		NIL	NIL	16,30,00,000.00	NIL	Transfer TO Other Creditors
204	Ranbir Singh	NA	10,00,000.00	0	Unsecured	NO	NO		NIL	NIL	10,00,000.00	NIL	Transfer TO FC
205	Vipin Mahajan & Maninderjit Kaur	NA	81,500.00	0	Unsecured	NO	NO		NIL	NIL	81,500.00	NIL	Transfer TO FC
206	Salatur Rehman & Qamruz Zanam	NA	5,19,255.00	0	Unsecured	NO	NO		NIL	NIL	5,19,255.00	NIL	Transfer TO FC
207	Vijay Lakshmi Rai	NA	8,49,129.00	0	Unsecured	NO	NO		NIL	NIL	8,49,129.00	NIL	Transfer TO FC
208	Vijay Lakshmi Rai	NA	9,67,825.00	0	Unsecured	NO	NO		NIL	NIL	9,67,825.00	NIL	Transfer TO FC
209	Jay MangalRam & Anita	NA	4,49,405.00	0	Unsecured	NO	NO		NIL	NIL	4,49,405.00	NIL	Transfer TO FC
210	Raj Kishor Mishra & Divya	NA	5,02,255.00	0	Unsecured	NO	NO		NIL	NIL	5,02,255.00	NIL	Transfer TO FC
211	Devender Singh & Nisha	NA	3,00,000.00	0	Unsecured	NO	NO		NIL	NIL	3,00,000.00	NIL	Transfer TO FC
212	Shilpi Chatterjee & Amar Ghoshal	NA	5,35,767.00	0	Unsecured	NO	NO		NIL	NIL	5,35,767.00	NIL	Transfer TO FC
213	Ramesh Singh	NA	5,20,532.00	0	Unsecured	NO	NO		NIL	NIL	5,20,532.00	NIL	Transfer TO FC
214	Priyanshi Singh & Mithlesh Singh	NA	2,04,134.00	0	Unsecured	NO	NO		NIL	NIL	2,04,134.00	NIL	Transfer TO FC
215	Himani Vashisht	NA	3,05,000.00	0	Unsecured	NO	NO		NIL	NIL	3,05,000.00	NIL	Transfer TO FC
216	Suraj Singh Sajwan & Aruna Kandari	NA	3,65,512.00	0	Unsecured	NO	NO		NIL	NIL	3,65,512.00	NIL	Transfer TO FC
217	Mandeep Joshi	NA	20,00,000.00	0	Unsecured	NO	NO		NIL	NIL	20,00,000.00	NIL	Rejected
218	Shally Vashisht	NA	20,00,000.00	0	Unsecured	NO	NO		NIL	NIL	20,00,000.00	NIL	Rejected

		NA				NO						Claim Received After issuance of RFRP/Approval of Resolution Plan By the COC and same has been admitted on direction of Hon'ble NCLT order Dated 20.08.2024
219	Kailash Chandra Gururani & Laxmi Dutt Gururani		7,56,167.00	4,33,566.00	Unsecured	NO		0.06%	NIL		3,22,601.00	NIL
220	Anand Prakash Pandey & Uma Pandey		25,74,200.00	16,61,936.00	Unsecured	NO		0.24%	NIL		9,12,264.00	NIL
221	Dhaneshwar Negi & Dev singh Negi		6,58,800.00	4,50,729.00	Unsecured	NO		0.07%	NIL		2,08,071.00	NIL
222	Vinod Prakash & Rajni Devi		19,00,302.00	18,79,811.00	Unsecured	NO		0.27%	NIL		20,491.00	NIL
223	Ramjeet & Sheela Yadav		12,69,925.00	23,19,126.00	Unsecured	NO		0.33%	NIL		-10,49,201.00	NIL
224	Vikas Sahu & Bimla Sahu		28,67,211.00	26,98,326.00	Unsecured	NO		0.39%	NIL		1,68,885.00	NIL
225	Anju Negi & Harish Negi		27,30,137.00	29,72,863.00	Unsecured	NO		0.43%	NIL		-2,42,726.00	NIL
226	Ankit Gupta		12,04,000.00	8,45,008.00	Unsecured	NO		0.12%	NIL		3,58,992.00	NIL
227	Rajesh Kumar		5,01,096.00	4,60,530.00	Unsecured	NO		0.07%	NIL		40,566.00	NIL
228	Sanjeev Kumar & Kiran Devi		16,13,392.00	29,70,811.00	Unsecured	NO		0.43%	NIL		-13,57,419.00	NIL
229	Vinay Prakash Pal		27,24,016.00	30,26,816.00	Unsecured	NO		0.44%	NIL		-3,02,800.00	NIL
230	Alam Nawaz Ansari & Dinesh Nawaz Ansari		6,64,714.00	6,64,714.00	Unsecured	NO		0.10%	NIL		-	NIL
231	Supriya Singh		19,50,153.92	17,67,248.00	Unsecured	NO		0.26%	NIL		1,82,905.92	NIL
232	Urmila Singh		20,65,440.00	18,91,456.00	Unsecured	NO		0.27%	NIL		1,73,984.00	NIL
233	Kamlesh		5,10,000.00	8,99,359.00	Unsecured	NO		0.13%	NIL		-3,89,359.00	NIL
Total Rs.			92,77,56,398.94	61,52,21,029.07				88.82%			31,25,35,369.87	