

Name of Corporate Debtor: M/s Future Retail Limited

Date of commencement of CIRP: 20th July 2022

List of Creditors as on 16th February, 2023

Sr. No.	Category of Creditor	Summary of claims received		Summary of claims admitted		Amount of contingent claim	Amount of claim not admitted	Amount of claim under verification
		No. of claims	Amount	No. of claims	Amount			
1	Operational Creditors(Employees)	5,925	2,010,928,513	29	1,144,070,505	-	866,858,007	-
2	Operational creditors (Government Dues)	114	6,420,495,917	61	1,117,143,882	357,199,752	4,946,152,283	-
3	Operational creditors (other than Workmen and Employees and Government Dues)	4,135	84,632,950,919	3,016	79,840,473,387	110,298,427	4,682,179,105	-
	Total	10,174	93,064,375,349	3,106	82,101,687,774	467,498,179	10,495,189,395	-

Notes:

1. The above list of creditors reflects claims received by IRP/RP upto October 18, 2022, verified as on February 16, 2023.

2. The RP has maintained a separate list of claims received after the 90th day from ICD (i.e., October 18, 2022), which the RP is not in a position to verify on account of the provisions of Regulation 12(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regulations, 2016 which provide as follows: "(2) A creditor, who fails to submit claim with proof within the time stipulated in the public announcement, may submit the claim with proof to the interim resolution professional or the resolution professional, as the case may be, on or before the ninetyth day of the insolvency commencement date.

3. Claims of the creditors have been verified (to the extent possible) and admitted basis documents shared by claimants. Due to non-availability of information, supporting documents and personnel from the corporate debtor, and in order to solicit cooperation and assistance from the relevant stakeholders, the resolution professional has filed application under Section-19 of the Insolvency and Bankruptcy Code, 2016. The resolution professional shall revise the amounts of claims admitted, when he comes across additional information warranting such revision in accordance with Regulation 14 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

4. Below-mentioned claims are categorized as "contingent":

- The claims filed on the basis of show cause notice issued to the corporate debtor by the relevant statutory authority are subject to outcome of the proceedings before the relevant authority and have been categorized as contingent claims.
- The claim is subject to outcome of the proceedings before the relevant authority due to the matter being sub-judice before such authority and have been categorized as contingent claims.

5. Below-mentioned claims are categorized as "not admitted"

- Claims filed in respect of the transactions of Claimants with an entity other than the Corporate Debtor, not involving any claim against the Corporate Debtor, have not been admitted.
- Claimants who have filed both a correct and incorrect form, in such a case, the incorrect form has not been considered.
- Claims of Claimants who have not submitted requisite details for the purpose of verification despite several reminders have not been admitted.

For employee claims please refer Note 6 given below

6. Employee claims:

- Claims of the creditors have been verified (to the extent possible) and admitted basis documents shared by the purported authorized representative on behalf of FRL Employee Welfare Association.
- RP has received letter of authorization of the aforementioned purported authorized representative. However RP has not received any supporting document to validate the correctness of the authority given by the FRL employee welfare association. The claim is subject to receipt and verification of the supporting documents to verify the authority given to the purported authorized representative.
- Claims of employees, wherever claimed by both purported authorized representative under Form E as well as employees individually, have been considered and verified basis the claim submitted by purported authorized representative under Form E.
- Dues towards provident fund, wherever claimed by both EPFO as well as employees, has been considered and verified basis the claim submitted by EPFO under government dues claims.
- RP has received claims from certain employees amounting to INR 5.18 Cr which could not be verified (including on the breakup of such amount between salary and any statutory payments, if any) and have not been admitted due to lack of documents despite follow ups with such claimants. Such claims are subject to further updation in accordance with Regulation 14 in case of receipt of additional information.

7. The list remains subject to further verification and updations by RP basis any revision in claims made by the claimants/additional documents provided by the claimants and/or the corporate debtor. The said list of creditors (and further modifications to the list of creditors) will be duly uploaded on the website of the Corporate Debtor, IBBI and has been shared in the virtual data room for access to prospective resolution applicants.

List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
1	Klarke Facility Management Pvt Ltd2. Kis Security India Pvt Ltd	8/3/2022	57,079,868	-	-	-	-	-	No	-	-	57,079,868	-	Note 5
2	1. Vipin prakash aggarwal 2. Reena aggarwal 3. preeti aggarwal 4. praveen aggarwal 5. amit Aggarwal 6. Kavita aggarwal	8/30/2022	1,489,565	1,176,027	-	-	-	-	No	-	-	313,538	-	Note 3 & 5
3	1. Rajwanti 2. Ravinder Singh 3. Upender Sheoran	7/30/2022	913,370	863,370	-	-	-	-	No	-	-	50,000	-	Note 3 & 5
4	24 International	7/21/2022	1,406,454	1,406,454	-	-	-	-	No	-	-	-	-	Note 3
5	24 International	8/1/2022	1,406,454	-	-	-	-	-	No	-	-	1,406,454	-	Note 5
6	2coms consulting pvt ltd	10/1/2022	2,304,661	2,304,661	-	-	-	-	No	-	-	-	-	Note 3
7	2Coms Consulting Pvt Ltd	8/20/2022	2,304,661	-	-	-	-	-	No	-	-	2,304,661	-	Note 5
8	3 Way Cable Communications Pvt Ltd	8/1/2022	48,689	48,689	-	-	-	-	No	-	-	-	-	Note 3
9	3M India Limited	8/3/2022	226,250,189	223,352,008	-	-	-	-	No	-	-	2,898,181	-	Note 3 & 5
10	3S Consultants	8/2/2022	3,102,452	3,102,452	-	-	-	-	No	-	-	-	-	Note 3
11	3S Securitas	8/3/2022	1,367,383	1,305,761	-	-	-	-	No	-	-	61,622	-	Note 3 & 5
12	8 Teen O One Marketing Sales	8/3/2022	6,883,248	-	-	-	-	-	No	-	-	6,883,248	-	Note 5
13	8Teen O One Marketing Solutions	8/3/2022	9,670,111	6,752,868	-	-	-	-	No	-	-	2,917,243	-	Note 3 & 5
14	A & B Associates	8/2/2022	89,197	89,197	-	-	-	-	No	-	-	-	-	Note 3
15	A Harinaran	9/18/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
16	A Kenterpate	8/16/2022	779,686	779,686	-	-	-	-	No	-	-	-	-	Note 3
17	A V Automation	8/4/2022	8,373,983	630,860	-	-	-	-	No	-	-	7,743,123	-	Note 3 & 5
18	A V Automation	8/4/2022	1,950,524	1,879,075	-	-	-	-	No	-	-	71,449	-	Note 3 & 5
19	A. Rajkumar	8/17/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
20	A.B.Singh	8/12/2022	390,388	310,361	-	-	-	-	No	-	-	80,027	-	Note 3 & 5
21	A.nishi Basu	10/12/2022	1,500,000	-	-	-	-	-	No	-	-	1,500,000	-	Note 5
22	A.Laxmi Natham	8/7/2022	4,423	2,423	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
23	A.M. Agencies	8/3/2022	4,853,293	3,994,480	-	-	-	-	No	-	-	858,813	-	Note 3 & 5
24	A.R.Trading Co	8/3/2022	26,379	26,379	-	-	-	-	No	-	-	-	-	Note 3
25	A.Rajakumar	9/23/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
26	A.W. Faber - Castell (India) Private Limited	10/18/2022	8,463,357	-	-	-	-	-	No	-	-	-	-	Note 3
27	Aadhar Wholesale Trading & Distribution Limited	8/3/2022	53,142,811	52,097,263	-	-	-	-	Yes	-	-	1,045,548	-	Note 3 & 5
28	Aagam Apparels Private Limited	7/27/2022	7,308,518	5,680,574	-	-	-	-	No	-	-	1,627,944	-	Note 3 & 5
29	Aakash Chaurasia	8/18/2022	1,000	-	-	-	-	-	No	-	-	1,000	-	Note 5
30	Aakash Udyog	8/10/2022	575,837	575,837	-	-	-	-	No	-	-	-	-	Note 3
31	Aakash Udyog	8/14/2022	288,972	288,972	-	-	-	-	No	-	-	-	-	Note 3
32	Aakhar Exports	8/1/2022	17,799,495	-	-	-	-	-	No	-	-	-	-	Note 3
33	Aamir Anis	8/25/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
34	Aamir Khan	9/23/2022	14,500	12,500	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
35	Aarasu Chaurasid	8/25/2022	1,000	1,000	-	-	-	-	No	-	-	-	-	Note 3
36	Aarkays	8/3/2022	1,915,813	-	-	-	-	-	No	-	-	1,915,813	-	Note 5
37	Aarna Footcare	8/3/2022	3,521,826	-	-	-	-	-	No	-	-	3,521,826	-	Note 5
38	Aarogya Distributors	7/29/2022	-	-	-	-	-	-	No	-	-	-	-	Note 3
39	Aarti Devi	8/2/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
40	Aarti Devi	10/4/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
41	Aashi Realtors	8/1/2022	526,169,939	526,169,939	-	-	-	-	No	-	-	-	-	Note 5
42	Aayush Dang	10/4/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
43	Abani Filling Station	8/29/2022	317,544	317,544	-	-	-	-	No	-	-	-	-	Note 3
44	Abbas P S	8/30/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
45	Abbas P.S.	8/25/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
46	Abbas Pathrakulam	8/30/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
47	Abbas Ps	8/30/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
48	Abdul Kareem	8/1/2022	6,000	-	-	-	-	-	No	-	-	6,000	-	Note 5
49	Abdul Mohamad	8/18/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
50	Abdul Mohammed	8/17/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
51	Abdul Rahim	9/3/2022	8,500	8,500	-	-	-	-	No	-	-	-	-	Note 3
52	Abdulla Vegetable	8/4/2022	2,200,000	-	-	-	-	-	No	-	-	2,200,000	-	Note 5
53	Abdulla Vegetables	8/3/2022	400,000	400,000	-	-	-	-	No	-	-	-	-	Note 3
54	Abhaya Kumar	10/1/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3
55	Abhedra Business Ventures	8/3/2022	223,813	223,813	-	-	-	-	No	-	-	-	-	Note 3
56	Abhi Traders / Abhishek Vora	8/2/2022	1,129,280	1,129,280	-	-	-	-	No	-	-	-	-	Note 3
57	Abhilaik Singh	8/3/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
58	Abhilash G	8/19/2022	406,899	406,899	-	-	-	-	No	-	-	-	-	Note 3
59	Abhinavny Jaiswal	8/12/2022	8,940	6,940	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
60	Abhinavny Singh	10/18/2022	5,000	6,000	-	-	-	-	No	-	-	-	-	Note 3
61	Abhishek	9/22/2022	6,000	6,000	-	-	-	-	No	-	-	-	-	Note 3
62	Abhishek Aggarwal & Associates	8/21/2022	7,026	5,026	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
63	Abhishek Aggarwal & Associates	7/26/2022	1,233,385	1,233,385	-	-	-	-	No	-	-	-	-	Note 3
64	Abhishek Garg	9/22/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
65	Abhishek Jaiswal(Abhishek)	10/18/2022	5,625	4,625	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
66	Abhishek Lodha	10/17/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
67	Abhishek Lodha	10/18/2022	5,514	3,514	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
68	Abhishek Mandliya	10/17/2022	9,003	9,003	-	-	-	-	No	-	-	-	-	Note 3
69	Abhishek Mani	10/7/2022	3,001	3,001	-	-	-	-	No	-	-	-	-	Note 3
70	Abhishek Mani	8/18/2022	5,001	-	-	-	-	-	No	-	-	5,001	-	Note 5
71	Abhishek Mehndiratta	8/2/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
72	Abhishek Rathore	10/12/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
73	Abhishek Singh Rathore	10/10/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 5
74	Abushaim Khan	9/25/2022	810,266	810,266	-	-	-	-	No	-	-	-	-	Note 3
75	Access Office Solution	8/3/2022	949,352	949,352	-	-	-	-	No	-	-	-	-	Note 3
76	Account	8/3/2022	75,807	56,395	-	-	-	-	No	-	-	22,112	-	Note 3 & 5
77	Accutech Power Solutions Private Limited	9/7/2022	167,044	-	-	-	-	-	No	-	-	167,044	-	Note 5
78	Ace Technologies	8/3/2022	9,769,856	-	-	-	-	-	No	-	-	9,769,856	-	Note 5
79	Acme Distributors Pvt. Ltd.	8/3/2022	4,635,206	4,635,206	-	-	-	-	No	-	-	-	-	Note 3
80	Acumen Marketing	7/30/2022	8,640,989	6,381,807	-	-	-	-	No	-	-	2,259,182	-	Note 3 & 5
81	Ad Edge	8/2/2022	4,914,508	4,914,508	-	-	-	-	No	-	-	-	-	Note 3
82	Ad Edge	8/2/2022	4,914,508	4,914,508	-	-	-	-	No	-	-	-	-	Note 3
83	Ad Edge	8/2/2022	1,662,039	1,662,039	-	-	-	-	No	-	-	-	-	Note 3
84	Adani Wilmar Ltd	8/30/2022	60,574,037	60,574,037	-	-	-	-	No	-	-	-	-	Note 3
85	Adarsh Verma	8/2/2022	47,324	47,324	-	-	-	-	No	-	-	-	-	Note 3
86	Adbul Rauf	-	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
87	Adson Integrated facility solution	7/29/2022	2,358,861	2,358,861	-	-	-	-	No	-	-	-	-	Note 3
88	Adopt Events	-	274,763	274,763	-	-	-	-	No	-	-	-	-	Note 3
89	Adharsh K	7/30/2022	5,520	3,520	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
90	Adheran Kamesh	8/15/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 5
91	Adil Bin Yahya And Mohammad Nazeer													

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
122	Ajay Kumar Surana	9/23/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
123	Ajay Sachdeva	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
124	Ajay Singh	8/14/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
125	Ajay Veer Singh	8/28/2022	5,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
126	Ajay Kumar Sawankumar Agarwal	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
127	Ajit Kumar Agarwal	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
128	Ajit Kumar bhagat	9/13/2022	50,000	-	-	-	-	No	-	-	50,000	-	Note 5	
129	Ak Interions Private Limited	8/3/2022	15,601,585	-	-	-	-	No	-	-	15,601,585	-	Note 5	
130	Ak Interions Private Limited	8/3/2022	1,450,516	1,450,516	-	-	-	No	-	-	-	-	Note 3	
131	Ak Interions Private Limited	8/2/2022	1,450,516	-	-	-	-	No	-	-	1,450,516	-	Note 5	
132	Ak Khurana	9/24/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
133	Akanksha Gupta	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
134	Akanksha Mehta	8/26/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
135	Akash Deep	9/14/2022	8,202	6,202	-	-	-	No	-	-	2,000	-	Note 3 & 5	
136	Akash Kumar	10/8/2022	16,178	16,178	-	-	-	No	-	-	-	-	Note 3	
137	Akash Kumar	10/8/2022	16,178	-	-	-	-	No	-	-	16,178	-	Note 5	
138	Akash Malik	8/12/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
139	Akash Singh	10/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
140	Akash Singh	9/27/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
141	Akash Verma	9/7/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
142	Akhil Ismail	9/10/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
143	Akhil Malikhuri	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
144	Akhila Das	8/6/2022	81,187	81,187	-	-	-	No	-	-	-	-	Note 3	
145	Akhilesh Srivastava	9/21/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
146	Akhlaq Ahmad	8/4/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
147	Akshat Travel Services	9/29/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
148	Akshya Enterprises	7/28/2022	478,589	478,589	-	-	-	No	-	-	-	-	Note 3	
149	Al Dewan Trading Corporation	8/3/2022	150,000	50,000	-	-	-	No	-	-	100,000	-	Note 3 & 5	
150	Al Imran Jaffer Ali	9/26/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
151	Alagappan Ramiah	9/22/2022	10,927	8,927	-	-	-	No	-	-	2,000	-	Note 3 & 5	
152	Alam Zaffar	8/7/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
153	Alapati Vijay	10/2/2022	500	500	-	-	-	No	-	-	-	-	Note 3	
154	Alapati Vijay	8/21/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
155	Aldente	8/10/2022	206,589	206,589	-	-	-	No	-	-	-	-	Note 3	
156	Algonomy Software Private Limited (Formerly Known As Manthan S	8/2/2022	186,313,559	-	-	-	-	No	-	-	186,313,559	-	Note 5	
157	Alif Enterprises	9/27/2022	588,569	-	-	-	-	No	-	-	588,569	-	Note 5	
158	Alka Panwar	9/27/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
159	Alka Constructions Lip	8/2/2022	928,680	731,004	-	-	-	No	-	-	197,676	-	Note 3 & 5	
160	Allen Narang	9/27/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
161	Allied Protection Insurance	8/3/2022	22,615,120	22,329,258	-	-	-	No	-	-	275,862	-	Note 3 & 5	
162	Alok Arun	8/3/2022	3,200	1,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
163	Alok Das	9/16/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
164	Alok Kumar Pandey	10/6/2022	9,023	9,023	-	-	-	No	-	-	-	-	Note 3	
165	Alok Kumar Swain / Alisha Enterprises	7/15/2022	447,057	447,057	-	-	-	No	-	-	-	-	Note 3	
166	Alok Sharma	9/7/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
167	Alok Sharma	9/12/2022	4,428	-	-	-	-	No	-	-	4,428	-	Note 5	
168	Alok Srivastava	9/14/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
169	Alok Verma	8/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
170	Alpana Gupta	9/7/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
171	Alpana Kumari	10/14/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
172	Alpana Srivastava	8/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
173	Alpha Carbonless Paper Mfg Co Pvt Ltd	8/2/2022	4,773,116	4,064,954	-	-	-	No	-	-	708,162	-	Note 3 & 5	
174	Alpha Customer Care Pvt Ltd	8/1/2022	707,746	707,746	-	-	-	No	-	-	-	-	Note 3	
175	Alwalia Mohender Goud	10/18/2022	400,000	400,000	-	-	-	No	-	-	-	-	Note 3	
176	Amala Food Industries	8/3/2022	1,156,394	1,156,394	-	-	-	No	-	-	-	-	Note 3	
177	Amala Nancy	10/1/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
178	Aman Deep	8/4/2022	5,476,395	-	-	-	-	No	-	-	5,476,395	-	Note 5	
179	Aman Preet Singh	8/2/2022	2,006	-	-	-	-	No	-	-	2,006	-	Note 5	
180	Aman Ror	8/2/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
181	Aman Sharma	9/2/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
182	Amanpreet Singh	8/18/2022	2,006	6	-	-	-	No	-	-	2,000	-	Note 3 & 5	
183	Amar Nath Roy	9/26/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
184	Amar Nath Roy	8/1/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
185	Amarsah Global Connect Lip	8/8/2022	555,047	555,047	-	-	-	No	-	-	-	-	Note 3	
186	Amazon Distributors Pvt. Ltd	7/30/2022	93,421,936	93,421,936	-	-	-	No	-	-	-	-	Note 3	
187	Ambariksha S	8/28/2022	11,500	11,500	-	-	-	No	-	-	-	-	Note 3	
188	Ambica Rai Design	8/1/2022	139,322	139,322	-	-	-	No	-	-	-	-	Note 3	
189	Amina A	9/15/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
190	Amir Khursu	9/18/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
191	Amit Agarwal	8/26/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
192	Amit Banerjee	8/2/2022	262,500	-	-	-	-	No	-	-	262,500	-	Note 5	
193	Amit Chouda	8/28/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
194	Amit Garg	9/30/2022	8,227	6,227	-	-	-	No	-	-	2,000	-	Note 3 & 5	
195	Amit Garg	9/30/2022	8,043	6,043	-	-	-	No	-	-	2,000	-	Note 3 & 5	
196	Amit Gupta	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
197	Amit Kr. Dixit	9/19/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
198	Amit Kumar	9/30/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
199	Amit Kumar	8/4/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
200	Amit Kumar	9/5/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
201	Amit Kumar Singh	8/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
202	Amit Semwal	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
203	Amit Sharma	10/9/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
204	Amit Sunkar & Brothers	8/3/2022	717,065	-	-	-	-	No	-	-	717,065	-	Note 5	
205	Amit Wala	8/23/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
206	Amrita Choudhary	9/23/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
207	Amrta Display systems	9/29/2022	953,936	-	-	-	-	No	-	-	953,936	-	Note 5	
208	Ampad Shalsh	8/3/2022	39,424	39,424	-	-	-	No	-	-	-	-	Note 3	
209	Anma Agencies Mysore	8/12/2022	446,581	446,581	-	-	-	No	-	-	-	-	Note 3	
210	Anoopa Syde	9/29/2022	3,878,570	-	-	-	-	No	-	-	3,878,570	-	Note 5	
211	Amol Jabade	9/29/2022	16,000	-	-	-	-	No	-	-	16,000	-	Note 5	
212	Amol Rohidas Bhagwat	9/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
213	Ample Foods Private Limited	8/2/2022	3,850,844	3,850,844	-	-	-	No	-	-	-	-	Note 3	
214	Amrisha Fire Services	8/3/2022	256,825	-	-	-	-	No	-	-	256,825	-	Note 5	
215	Amrutesh Sharma	8/26/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
216	Amrith K.P	9/26/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
217	Amrithal & Brothers Nx	8/2/2022	706,469	706,469	-	-	-	No	-	-	-	-	Note 3	
218	Amrutha Shelters Pvt. Ltd	9/6/2022	96,148	-	-	-	-	No	-	-	96,148	-	Note 5	
219	Anam Refrigeration Services	8/2/2022	721,460	721,460	-	-	-	No	-	-	-	-	Note 3	
220	Anam Refrigeration Services	8/2/2022	721,460	-	-	-	-	No	-	-	721,460	-	Note 5	
221	Anamika Agarwal	8/2/2022	2,620,515	1,894,593	-	-	-	No	-	-	725,922	-	Note 3 & 5	
222	Anand & Sons	7/30/2022	183,925	-	-	-	-	No	-	-	183,925	-	Note 5	
223	Anand E	9/12/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
224	Anand Kumar Anrwal	8/2/2022	26,000	20,000	-	-	-	No	-	-	6,000	-	Note 3 & 5	
225	Anand Narayan Prabhudesal	8/26/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
226	Anand Sardar	8/28/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
227	Anant Enterprises	8/29/2022	58,891	58,891	-	-	-	No	-	-	-	-	Note 3	
228	Anbumalar Amuthakannan	8/29/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
229	Anchal Nayak	8/3/2022	2,124	124	-	-	-	No	-	-	2,000	-	Note 3 & 5	
230	Andrea Maria	10/5/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
231	Andrew Dharaman	8/25/2022	7,000											

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
249	Anil Kumar Singh	9/22/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
250	Anil Namavar	8/10/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
251	Anil Singh Khandari	9/14/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
252	Anil Sundekar	9/29/2022	2,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
253	Aniha Designs (Sole proprietor- ms. Nina Shah)	7/29/2022	8,631,699	6,434,485	-	-	-	No	-	-	2,197,213	-	Note 3 & 5	
254	Anish Khan	8/1/2022	190,000	35,050	-	-	-	No	-	-	154,950	-	Note 3 & 5	
255	Anisha Mehdiratta (The Gleam Team)	8/3/2022	11,403,818	11,403,818	-	-	-	No	-	-	-	-	-	Note 3
256	Anita Juval	8/19/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
257	Anitha Agnes Misquith	10/9/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
258	Anitha Gogineni	8/27/2022	588,569	542,062	-	-	-	No	-	-	46,507	-	Note 3 & 5	
259	Anitha Gogineni	8/19/2022	588,569	-	-	-	-	No	-	-	588,569	-	Note 5	
260	Anjali Bhasin	8/29/2022	5,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
261	Anjali Graphic	8/1/2022	188,933	188,933	-	-	-	No	-	-	-	-	-	Note 3
262	Anjali Srivastava	8/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
263	Anjiben Jamal	10/17/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
264	Anju Goswami	9/8/2022	10,000	10,000	-	-	-	No	-	-	-	10,000	-	Note 5
265	Anju Gupta	10/17/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
266	Anju Sachan	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
267	Ankit Batra	8/3/2022	14,043	6,043	-	-	-	No	-	-	8,000	-	Note 3 & 5	
268	Ankit Batra	9/30/2022	6,043	-	-	-	-	No	-	-	6,043	-	Note 5	
269	Ankit Batra	8/3/2022	6,043	-	-	-	-	No	-	-	6,043	-	Note 5	
270	Ankit Batra	8/3/2022	4,012	-	-	-	-	No	-	-	4,012	-	Note 5	
271	Ankit Batra	8/3/2022	3,012	-	-	-	-	No	-	-	3,012	-	Note 5	
272	Ankit Gupta	10/17/2022	9,849	7,849	-	-	-	No	-	-	2,000	-	Note 3 & 5	
273	Ankit Kesarwani	10/3/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
274	Ankit Mishra	8/2/2022	6,750	4,750	-	-	-	No	-	-	2,000	-	Note 3 & 5	
275	Ankit Mittal	10/9/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
276	Ankit Negi	8/14/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
277	Ankit Patel	8/2/2022	7,680	-	-	-	-	No	-	-	7,680	-	Note 5	
278	Ankit Rameshbhai Patel	10/13/2022	5,680	5,588	-	-	-	No	-	-	92	-	Note 3 & 5	
279	Ankit Trigathi	9/8/2022	3,000	3,000	-	-	-	No	-	-	-	-	-	Note 3
280	Ankita Gaudam	8/31/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
281	Ankita Kumari Jain S	8/4/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
282	Ankitha Enterprises	-	6,342,501	6,342,501	-	-	-	No	-	-	-	-	-	Note 3
283	Ankur Arora	8/3/2022	403,862	403,862	-	-	-	No	-	-	-	-	-	Note 3
284	Ankur Mendiratta	10/12/2022	3,000	3,000	-	-	-	No	-	-	-	-	-	Note 3
285	Ankur Sharma	10/18/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
286	Ankur Trading Corporation	8/2/2022	194,238	194,238	-	-	-	No	-	-	-	-	-	Note 3
287	Ankur Verma	8/4/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
288	Ankur Verma	9/28/2022	9,000	9,000	-	-	-	No	-	-	-	-	-	Note 3
289	Ankush Dhamija	9/26/2022	1,103,325	-	-	-	-	No	-	-	1,103,325	-	-	Note 5
290	Ankush Dureia	8/16/2022	3,675	1,675	-	-	-	No	-	-	2,000	-	Note 3 & 5	
291	Ankush Dureia	10/13/2022	3,675	-	-	-	-	No	-	-	3,675	-	-	Note 5
292	Ankush Mishra	8/11/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
293	Anmol Garments	8/2/2022	6,408,271	6,408,271	-	-	-	No	-	-	-	-	-	Note 3
294	Annal Mmd Bluechip Sales Corporation	8/3/2022	384,011	-	-	-	-	No	-	-	384,011	-	-	Note 5
295	Annu Goel	9/19/2022	10,976	8,976	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
296	Anoop Kumar	9/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
297	Anoop Kumar Dubey	10/7/2022	12,000	-	-	-	-	No	-	-	12,000	-	-	Note 5
298	Anthony Paul	7/27/2022	110,000	-	-	-	-	No	-	-	110,000	-	-	Note 5
299	Antize Foods Pvt Ltd	-	693,668	-	-	-	-	No	-	-	693,668	-	-	Note 5
300	Antize Foods Pvt Ltd	7/30/2022	693,668	693,668	-	-	-	No	-	-	-	-	-	Note 3
301	Anu Bhaduria	10/16/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
302	Anu Enterprises	8/7/2022	1,403,947	1,403,947	-	-	-	No	-	-	-	-	-	Note 3
303	Anu Kumar Nischal	9/15/2022	-	-	-	-	-	No	-	-	-	-	-	Note 3
304	Anu Saxena	10/4/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
305	Anuja Patil	10/16/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
306	Anukesh Valase	9/4/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Note 3
307	Anupam Mittal	10/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	-	Note 5
308	Anupam Tyagi	8/8/2022	11,716	9,716	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
309	Anupam Verma	8/8/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
310	Anupama Sanghi	9/18/2022	4,000	-	-	-	-	No	-	-	4,000	-	-	Note 5
311	Anurag Srivastava	8/26/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
312	Anusaya Fresq India Pvt Ltd	8/5/2022	4,748,729	4,748,729	-	-	-	No	-	-	-	-	-	Note 3
313	Anushka enterprises	8/3/2022	463,811	433,095	-	-	-	No	-	-	30,716	-	-	Note 3 & 5
314	Anushka Sales & Marketing	8/4/2022	2,377,483	2,377,483	-	-	-	No	-	-	-	-	-	Note 3
315	Anvesh Boia	8/29/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
316	Anvesh Boia	8/31/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
317	Anvesh Boia	8/31/2022	500	500	-	-	-	No	-	-	-	-	-	Note 3
318	AOV Clever Knits LLP	9/16/2022	17,637,273	17,637,273	-	-	-	No	-	-	-	-	-	Note 3
319	AOV Perfect Foods LLP	8/7/2022	1,014,676	1,014,676	-	-	-	No	-	-	-	-	-	Note 3
320	Aparajitha Corporate Services Private Ltd	7/28/2022	3,124,255	3,124,255	-	-	-	No	-	-	-	-	-	Note 3
321	Aparna Kaushik	8/29/2022	6,492	4,492	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
322	Apeksha Gourmet Jar Private Limited	8/3/2022	1,127,101	1,127,101	-	-	-	No	-	-	-	-	-	Note 3
323	Apollo Design Apparel Parks Limited	8/1/2022	1,664,318	1,584,064	-	-	-	Yes	-	-	80,254	-	-	Note 3 & 5
324	Apoorva Goel	9/3/2022	3,000	3,000	-	-	-	No	-	-	-	-	-	Note 3
325	Apparel Trends Corporation	7/20/2022	2,951,933	1,724,933	-	-	-	No	-	-	1,226,573	-	-	Note 3 & 5
326	Apwag Media Consultancy	8/1/2022	297,900	-	-	-	-	No	-	-	297,900	-	-	Note 3
327	Aqsa Air Conditioner'S Private Ltd	8/3/2022	9,897,023	4,502,382	-	-	-	No	-	-	5,394,642	-	-	Note 3 & 5
328	Arakhal Basheer Mohamed	10/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
329	Arasa Kumar	8/26/2022	11,000	-	-	-	-	No	-	-	11,000	-	-	Note 5
330	Arsindia M	8/2/2022	1,810,383	1,560,386	-	-	-	No	-	-	249,917	-	-	Note 3 & 5
331	Arbind Gupta	7/31/2022	1,006,224	1,006,224	-	-	-	No	-	-	-	-	-	Note 3
332	Arbind Gupta	7/31/2022	1,006,224	1,006,224	-	-	-	No	-	-	-	-	-	Note 3
333	Arca International	9/12/2022	9,225	7,225	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
334	Archana Agarwal	8/1/2022	12,447	10,447	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
335	Archana Agarwal	8/1/2022	6,463	4,463	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
336	Archana Enterprises	8/2/2022	4,632,873	3,324,204	-	-	-	No	-	-	1,313,669	-	-	Note 3 & 5
337	Archana Gupta	9/1/2022	11,784	9,784	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
338	Archit Enterprises	8/29/2022	1,199,833	1,199,833	-	-	-	No	-	-	-	-	-	Note 3
339	aria systems	7/28/2022	182,218	182,218	-	-	-	No	-	-	-	-	-	Note 3
340	Aria Systems	7/26/2022	182,219	182,219	-	-	-	No	-	-	-	-	-	Note 3
341	Arif Uddin	9/27/2022	190,851	190,851	-	-	-	No	-	-	-	-	-	Note 3
342	Arhant Labhi Pearl	8/3/2022	89,857	89,857	-	-	-	No	-	-	-	-	-	Note 3
343	Arhant Marketing	-	218,239	-	-	-	-	No	-	-	218,239	-	-	Note 3
344	Arhant Marketing	-	218,239	-	-	-	-	No	-	-	218,239	-	-	Note 5
345	Arhant Marketing	8/2/2022	1,271,259	1,271,259	-	-	-	No	-	-	-	-	-	Note 3
346	Arhant Nutrition Inc	8/3/2022	2,242,529	2,242,529	-	-	-	No	-	-	-	-	-	Note 3
347	Arun	8/2/2022	6,000	-	-	-	-	No	-	-	6,000	-	-	Note 5
348	Arun Kumar Pandey	8/4/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
349	Arpan Tanna	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
350	Arpita Ball	9/9/2022	6,828	4,828	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
351	Arpita Pandey	9/12/2022	8,000	8,000	-	-	-	No	-	-	-	-	-	Note 3
352	Art Creation	7/20/2022	72,931	72,931	-	-	-	No	-	-	-	-	-	Note 3
353	Art Impression	8/2/2022	4,021,285	3,725,862	-	-	-	No	-	-	295,423	-	-	Note 3 & 5
354	Arthur'S Food Company Pvt Ltd	8/1/2022	102,933	102,933	-	-	-	No	-	-	-	-	-	

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
376	Arvind Dutt Sharma	8/31/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
377	Arvind Kathuria	8/30/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
378	Arvind Traders	7/29/2022	2,062,017	2,062,017	-	-	-	No	-	-	-	-	Note 3	
379	Arvind Kumar Yadav	9/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
380	Arvind Joshi	8/21/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
381	Arviah Trading Corporation	8/1/2022	7,582,499	7,582,499	-	-	-	No	-	-	-	-	Note 3	
382	Arvan India	8/11/2022	148,944	148,944	-	-	-	No	-	-	-	-	Note 3	
383	Arvan Pant	9/17/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
384	As Sharma	8/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
385	As Traders	8/2/2022	21,176	21,176	-	-	-	No	-	-	-	-	Note 3	
386	Asha Das	8/4/2022	103,927	103,927	-	-	-	No	-	-	-	-	Note 3	
387	Asha Mahajan	8/25/2022	4,888	2,888	-	-	-	No	-	-	2,000	-	Note 3 & 5	
388	Asha Mittal	8/31/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
389	Ashar Khan	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
390	Ashwani Kumar Sharma	8/10/2022	7,005	7,005	-	-	-	No	-	-	2,000	-	Note 3 & 5	
391	Ashiana Housing Limited	8/6/2022	847,712	847,712	-	-	-	No	-	-	-	-	Note 3	
392	Ashiana Maintenance Services LLP	8/6/2022	377,365	377,365	-	-	-	No	-	-	-	-	Note 3	
393	Ashiana Maintenance Services Lip	8/6/2022	77,365	-	-	-	-	No	-	-	77,365	-	Note 5	
394	Ashimkumar Nathaniel	8/23/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
395	Ashish Agrawal	8/3/2022	1,309,893	1,309,893	-	-	-	No	-	-	-	-	Note 3	
396	Ashish Gupta	10/7/2022	5,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
397	Ashish Jain	8/5/2022	10,000	4,000	-	-	-	No	-	-	10,000	-	Note 5	
398	Ashish Kumar	10/14/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
399	Ashish Kumar	10/13/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
400	Ashish Kumar	8/10/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
401	Ashish Kumar Mishra	8/3/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
402	Ashish Kumar Shukla	8/20/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
403	Ashish Panwar	9/29/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
404	Ashok Chakraborty	8/19/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
405	Ashok Chand	9/24/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
406	Ashok Kumar	10/10/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
407	Ashok Kumar	8/13/2022	2,845	845	-	-	-	No	-	-	2,000	-	Note 3 & 5	
408	Ashok Kumar	9/2/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
409	Ashok Kumar Agarwal	9/26/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
410	Ashok Kumar Bhakhari	8/31/2022	3,001	1,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
411	Ashok Kumar Jha	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
412	Ashok Saini	8/3/2022	174,440	174,440	-	-	-	No	-	-	-	-	Note 3	
413	Ashok Samrat Food Products	7/20/2022	2,098,097	2,098,097	-	-	-	No	-	-	-	-	Note 3	
414	Ashok Sharwan	9/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
415	Ashoo Mittal	10/9/2022	6,280	4,280	-	-	-	No	-	-	2,000	-	Note 3 & 5	
416	Ashu Bhatia	8/31/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
417	Ashutosh Kumar Singh	10/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
418	Ashutosh Kumar Singh	8/4/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
419	Ashwani Kumar	8/16/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
420	Ashwani Kumar Khurana	8/2/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
421	Asian Plastoware Pvt Ltd	8/3/2022	17,190,129	-	-	-	-	No	-	-	17,190,129	-	Note 5	
422	Asian Plastoware Pvt Ltd	8/3/2022	24,925,686	24,808,194	-	-	-	No	-	-	117,492	-	Note 3 & 5	
423	Asish Kumar Nayak	8/3/2022	1,105	-	-	-	-	No	-	-	1,105	-	Note 3 & 5	
424	Asindianaw.Com Pvt Ltd	8/23/2022	1,046,500	1,046,500	-	-	-	No	-	-	-	-	Note 3	
425	Aslam Aslam	10/11/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
426	Aslam Aslam	10/4/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
427	ASM	8/12/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3	
428	Asma Parveen	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
429	Astro Apparels India	8/3/2022	6,805,591	6,805,591	-	-	-	No	-	-	-	-	Note 3	
430	Asnath	10/16/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
431	Ata Hussain	8/30/2022	4,500	-	-	-	-	No	-	-	4,500	-	Note 5	
432	Athaf Riyas	9/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
433	Athar Ali Proprietor OF M/S All Store	8/28/2022	142,546	142,546	-	-	-	No	-	-	-	-	Note 3	
434	Atharva Enterprises	8/2/2022	1,822,956	1,178,162	-	-	-	No	-	-	644,794	-	Note 3 & 5	
435	Atlanta Multiplex Private Limited	8/2/2022	92,998,041	-	-	-	-	No	-	-	92,998,041	-	Note 5	
436	Atul Kumar Pandey	10/13/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
437	Atul Kumar Singhal	8/29/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
438	Atul Pandey	8/10/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
439	Atul Tiwari	9/11/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
440	Atulbhai Parmar	10/14/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
441	Au Siddiqui	8/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
442	Ausee Oats India Pvt Ltd	7/30/2022	575,060	575,060	-	-	-	No	-	-	-	-	Note 3	
443	Autar Krishen Dhar	8/6/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
444	Avijit Tewary	10/4/2022	6,660	4,660	-	-	-	No	-	-	2,000	-	Note 3 & 5	
445	Avinash Sharma	8/30/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
446	Avinder Bhat	9/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
447	Avinsh Kumar Jain	10/13/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
448	Avishkar Scale Co.	8/2/2022	570,176	413,236	-	-	-	No	-	-	156,940	-	Note 3 & 5	
449	Avnish Jain	8/6/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
450	AVS Corp	1,186,042	1,164,765	-	-	-	-	No	-	-	21,277	-	Note 3 & 5	
451	Awadh Kishor Singh	9/19/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
452	Ax Martola	10/18/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
453	Ayyasamy Rajendran	8/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
454	B G Distributors Private Limited	8/1/2022	36,187,980	36,187,980	-	-	-	No	-	-	-	-	Note 3	
455	B Mohandoss	10/14/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
456	B Prema Kumari	8/3/2022	1,391,305	1,391,305	-	-	-	No	-	-	-	-	Note 3	
457	B Ramamoorthy	8/15/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
458	B Ajay Kumar	8/13/2022	862,455	862,455	-	-	-	No	-	-	-	-	Note 3	
459	B.E. Communications Pvt. Ltd.	8/2/2022	543,088	543,088	-	-	-	No	-	-	-	-	Note 3	
460	B.Karthikeyan	10/16/2022	20,500	20,500	-	-	-	No	-	-	-	-	Note 3	
461	B.Mohandoss	10/14/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
462	B Ramamoorthy	8/2/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
463	B Ramamoorthy	8/25/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
464	Babita Devi	10/16/2022	135,873	-	-	-	-	No	-	-	135,873	-	Note 5	
465	Babita Devi	9/8/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
466	Babita Kataria	9/8/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
467	Babita Rani	8/2/2022	231,672	132,871	-	-	-	No	-	-	98,801	-	Note 3 & 5	
468	Babulal Jayantilal & Co	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
469	Baby Dance 2021 Devendranth	8/3/2022	608,464	608,464	-	-	-	No	-	-	-	-	Note 3	
470	Badri Prasad Vinod Kumar	8/1/2022	2,202,453	2,173,720	-	-	-	No	-	-	28,733	-	Note 3 & 5	
471	Bapex Private Limited	8/3/2022	3,278,340	3,278,340	-	-	-	No	-	-	-	-	Note 3	
472	Baidyanath Sahoo	8/18/2022	338,300	338,300	-	-	-	No	-	-	-	-	Note 3	
473	Bai Transport(Trilochan Singh Kala)	8/2/2022	43,250,769	43,250,769	-	-	-	No	-	-	-	-	Note 3	
474	Bai Electrical Limited	7/30/2022	2,783,940	-	-	-	-	No	-	-	2,783,940	-	Note 5	
475	Bai Rice Udyog	9/19/2022	2,783,940	2,783,940	-	-	-	No	-	-	-	-	Note 3	
476	Bajaj Rice Udyog	8/2/2022	84,260	84,260	-	-	-	No	-	-	-	-	Note 3	
477	Bajaj Foods Pvt Ltd	7/27/2022	5,175,163	5,175,163	-	-	-	No	-	-	-	-	Note 3	
478	Bajaj Impex Pvt Ltd	9/20/2022	11,600	9,600	-	-	-	No	-	-	2,000	-	Note 3 & 5	
479	Bai Govind Soni	8/20/2022	3,004	3,004	-	-	-	No	-	-	-	-	Note 3 & 5	
480	Bala Krishna	9/16/2022	10,060	-	-	-	-	No	-	-	10,060	-	Note 5	
481	Bala Krishnan, R	9/2/2022	7,000	6,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
482	Bala Murugan	8/2/2022	805,759	805,759	-	-	-	No	-	-	-	-	Note 3	
483	Bala Vigneshwara Enterprises	10/8/2022	16,694,789	16,256,123	-	-	-	No	-	-	438,666	-	Note 3 & 5	
484	Balaji Agencies	8/2/2022	121,869											

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
503	Balwant Singh	8/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
504	Bangalore Gopinath Amarnath Prop Gireesh Printers	7/30/2022	1,515,457	-	-	-	-	No	1,515,457	-	-	-	Note 4	
505	Bapi Chakrawarty	7/28/2022	43,933	-	-	-	-	No	-	-	43,933	-	Note 5	
506	Bara Beizer	7/29/2022	2,440,253	1,714,989	-	-	-	No	-	-	733,264	-	Note 3 & 5	
507	Barawal Trading Company	-	95,530	-	-	-	-	No	-	-	-	-	Note 3	
508	Barun Kumar Devy	8/11/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
509	Basant Agency	8/3/2022	147,705	147,705	-	-	-	No	-	-	-	-	Note 3	
510	Basavaraju B	8/10/2022	9,400	7,400	-	-	-	No	-	-	2,000	-	Note 3 & 5	
511	Basavaraju B	8/10/2022	9,400	-	-	-	-	No	-	-	9,400	-	Note 5	
512	Bank Innovation Llp	8/2/2022	206,454	206,454	-	-	-	No	-	-	-	-	Note 3	
513	Bids Foods International	8/3/2022	771,785	708,065	-	-	-	No	-	-	63,720	-	Note 3 & 5	
514	Begum Victoria Enterprises Llp	8/2/2022	57,720	50,720	-	-	-	No	-	-	7,000	-	Note 3 & 5	
515	Bellapremier Happy Hygiene Care Pvt Ltd	8/2/2022	5,807,250	-	-	-	-	No	-	-	5,807,250	-	Note 5	
516	Bengal Beverages Private Limited	8/2/2022	5,777,652	5,777,652	-	-	-	No	-	-	-	-	Note 3	
517	Berzner Impex (India) Pvt Ltd	7/2/2022	6,904,847	6,276,573	-	-	-	No	-	-	628,274	-	Note 3 & 5	
518	Berwal International	-	396,683	-	-	-	-	No	-	-	396,683	-	Note 5	
519	Besani Naveen Kumar	8/3/2022	487	487	-	-	-	No	-	-	-	-	Note 3	
520	Best Ideas Advertising	8/1/2022	1,458,355	1,458,355	-	-	-	No	-	-	-	-	Note 3	
521	Best Power Equipments India Private Limited	10/4/2022	866,851	866,851	-	-	-	No	-	-	-	-	Note 3	
522	Bhagiram Bhargava	8/31/2022	4,018	2,018	-	-	-	No	-	-	2,000	-	Note 3 & 5	
523	Bhagy Preet Kaur	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
524	Bhagiram Bhargava	8/31/2022	4,018	-	-	-	-	No	-	-	4,018	-	Note 5	
525	Bhairavi Ram	-	4,414	-	-	-	-	No	-	-	4,414	-	Note 5	
526	Bhairavath Hi Tech Agro Pvt Ltd	8/2/2022	200,613	200,613	-	-	-	No	-	-	-	-	Note 3	
527	Bhairavath Hitech Agro Pvt. Ltd	-	200,613	-	-	-	-	No	-	-	-	-	Note 3	
528	Bhachandra Kamat	-	80,000	-	-	-	-	No	-	-	80,000	-	Note 5	
529	Bhachandra Kamat	8/1/2022	80,000	-	-	-	-	No	-	-	80,000	-	Note 5	
530	Bhanu Kumar	8/20/2022	11,000	11,000	-	-	-	No	-	-	-	-	Note 3	
531	Bhanu Pratap Singh	10/7/2022	714,350	436,490	-	-	-	No	-	-	277,860	-	Note 3 & 5	
532	Bharat Aggarwal	8/21/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
533	Bharat Art Graphics	7/31/2022	1,123,573	1,020,141	-	-	-	No	-	-	103,432	-	Note 3 & 5	
534	Bharat Kulkarni	9/23/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
535	Bharat Bhushan	10/5/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
536	Bharat General Store	8/2/2022	58,836	58,836	-	-	-	No	-	-	-	-	Note 3	
537	Bharat Patel	8/16/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
538	Bharathi Llp	10/16/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
539	Bharathi Llp	8/2/2022	35,000	10,000	-	-	-	No	-	-	25,000	-	Note 3 & 5	
540	Bharti Enterprises Limited	-	506,157	-	-	-	-	No	-	-	506,157	-	Note 3	
541	Bhasin Infect And Infrastructure Private Limited	10/15/2022	31,900,950	31,900,950	-	-	-	No	-	-	-	-	Note 3	
542	Bhavana Gopal	9/13/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
543	Bhavna Gopal	9/9/2022	8,063	6,063	-	-	-	No	-	-	2,000	-	Note 3 & 5	
544	Bhavna Manojw	8/31/2022	9,037	7,037	-	-	-	No	-	-	2,000	-	Note 3 & 5	
545	Bhavani Yadav	10/10/2022	40,000	40,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
546	Bhawani Elite Food & Beverages	8/2/2022	386,988	386,988	-	-	-	No	-	-	-	-	Note 3	
547	Bhawar Sales Corporation (11111177)	7/29/2022	11,192,385	11,192,385	-	-	-	No	-	-	-	-	Note 3	
548	Bhawar Sales Corporation (11163141)	7/29/2022	6,841,419	6,841,419	-	-	-	No	-	-	-	-	Note 3	
549	Bhawar Sales Corporation (11176572)	7/29/2022	10,918,453	10,918,453	-	-	-	No	-	-	-	-	Note 3	
550	Bhavna Garg	9/3/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
551	Bhva Ram Dayana	8/21/2022	49,312	3,132	-	-	-	No	-	-	2,000	-	Note 3 & 5	
552	Bhupender Kumar	10/10/2022	3,400	3,400	-	-	-	No	-	-	-	-	Note 3	
553	Bhupender Yadav	8/6/2022	2,224	2,224	-	-	-	No	-	-	2,000	-	Note 3 & 5	
554	Bhupendra Kumar Singh	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
555	Bhupesh Kothari	9/11/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
556	Bhuvanesh Moran	8/7/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
557	Bibha Garga & Courier	8/2/2022	29,649,793	29,512,405	-	-	-	No	-	-	137,388	-	Note 3 & 5	
558	Bic Celco India Private Limited	8/1/2022	17,074,574	17,074,574	-	-	-	No	-	-	-	-	Note 3	
559	Bichitra Senapati	8/4/2022	276,534	276,534	-	-	-	No	-	-	-	-	Note 3	
560	Big Solution India	8/10/2022	8,419,335	8,404,585	-	-	-	No	-	-	14,750	-	Note 3 & 5	
561	Bijay Singh	10/9/2022	2,700	700	-	-	-	No	-	-	2,000	-	Note 3 & 5	
562	Bijay Nabam	8/2/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
563	Bikash Agarwal	8/3/2022	3,356,700	3,356,700	-	-	-	No	-	-	-	-	Note 3	
564	Bikash chandra Biswas	9/11/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
565	Biman Sahoo	9/21/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5	
566	Bimla Bimla	10/5/2022	5,800	3,800	-	-	-	No	-	-	2,000	-	Note 3 & 5	
567	Bimla Enterprises	7/28/2022	129,247	129,247	-	-	-	No	-	-	-	-	Note 3	
568	Bimla Enterprises	7/28/2022	129,247	-	-	-	-	No	-	-	129,247	-	Note 5	
569	Binay Kumar Samal	9/27/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
570	Binod Bimal	10/11/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
571	Binod Kumar	9/18/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
572	Bimu Prasad V	9/27/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
573	Bipin Enterprises	8/3/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3	
574	Bipin Rawat	9/23/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
575	Bipul Jaishwal	8/15/2022	8,843	6,843	-	-	-	No	-	-	2,000	-	Note 3 & 5	
576	Bipul Jaishwal	8/15/2022	8,843	-	-	-	-	No	-	-	8,843	-	Note 5	
577	Bishundo Ray	8/25/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
578	Bisleri International Private Limited	8/3/2022	4,402,907	4,402,907	-	-	-	No	-	-	-	-	Note 3	
579	Bisetti Balraj	9/25/2022	78,260	78,260	-	-	-	No	-	-	-	-	Note 3	
580	Bloom Foods And Beverages Private Limited	8/2/2022	76,129,130	72,687,598	-	-	-	Yes	-	-	3,441,532	-	Note 3 & 5	
581	Bm India	8/3/2022	1,143,488	1,143,488	-	-	-	No	-	-	-	-	Note 3	
582	Bobby Tanti	9/15/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
583	Bobs Developers	8/2/2022	2,901,238	2,901,238	-	-	-	No	-	-	-	-	Note 3	
584	Bolar Haniprasad Saravama	9/19/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
585	Bolar Haniprasad Saravama	9/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
586	Bombay Stationers Private Limited	8/2/2022	17,136	-	-	-	-	No	-	-	17,136	-	Note 5	
587	Bombay Stationers Pvt Ltd	9/21/2022	17,136	-	-	-	-	No	-	-	-	-	Note 3	
588	Bombay Stationers Pvt Ltd	8/2/2022	17,136	-	-	-	-	No	-	-	17,136	-	Note 5	
589	Bon Appetit Food Chain Pvt Ltd	8/9/2022	575,717	575,717	-	-	-	No	-	-	-	-	Note 3	
590	Bora Your Horse Logistics Private Limited	8/2/2022	408,899	-	-	-	-	No	-	-	408,899	-	Note 3	
591	Bora Pawan Ashok	10/7/2022	25,000	10,000	-	-	-	No	-	-	15,000	-	Note 3 & 5	
592	Boston Enterprises	8/3/2022	163,629	163,629	-	-	-	No	-	-	-	-	Note 3	
593	Bougie Project Private Limited	8/3/2022	591,089	512,661	-	-	-	No	-	-	78,429	-	Note 3 & 5	
594	Bougie Project Private Limited	8/3/2022	78,429	-	-	-	-	No	-	-	78,429	-	Note 5	
595	Bowary Products Private Limited	8/3/2022	892,936	-	-	-	-	No	-	-	892,936	-	Note 3	
596	Brahm Arjan Organic Pvt Ltd	7/30/2022	4,824,497	4,824,497	-	-	-	No	-	-	-	-	Note 3	
597	Brahm Prakash	8/17/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
598	Brandex Media Network Pvt. Ltd	-	771,808	771,808	-	-	-	No	-	-	-	-	Note 3	
599	Brandsapes	8/3/2022	6,555,554	6,555,554	-	-	-	No	-	-	-	-	Note 3	
600	Brandshell Pvt Ltd	8/4/2022	578,824	578,824	-	-	-	No	-	-	-	-	Note 3	
601	Bravny Bear Nutrition	8/2/2022	343,188	343,188	-	-	-	No	-	-	-	-	Note 3	
602	Breeders & Growers	10/11/2022	1,042,297	800,659	-	-	-	No	-	-	241,638	-	Note 3 & 5	
603	Brij Bala Chugh	10/17/2022	4,129	2,129	-	-	-	No	-	-	2,000	-	Note 3 & 5	
604	Brij Mohan	9/23/2022	6,743	4,743	-	-	-	No	-	-	2,000	-	Note 3 & 5	
605	Brijesh Kumar Mishra	7/29/2022	18,673	18,673	-	-	-	No	-	-	-	-	Note 3	
606	Brijesh Sharma	8/7/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5	
607	Brijpal Singh	9/9/2022	7,922	5,922	-	-	-	No	-	-	2,000	-	Note 3 & 5	
608	Brikhot Home Pvt Ltd	7/27/2022	1,709,500	1,709,500	-	-	-	No	-	-	-	-	Note 3	
609	Brin's Infra Solutions Pvt Ltd	8/17/2022	1,879,482	1,879,482	-	-	-	No	-	-	-	-	Note 3	
610	Britannia Dairy Private Limited	8/3/2022	7,985,928	7,985,928	-	-	-	No	-	-	-	-	Note 3	
611	Britannia Industries Limited	8/3/2022	55,045,938	5										

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in Coc					
630	Capital Foods Private Ltd		1,862,735	1,862,735	-	-	-	No	-	-	-	-	Note 3	
631	Capt Prakash Kumaran	8/26/2022	5,566	5,566	-	-	-	No	-	-	5,566	-	Note 5	
632	Capt Prakash Kumaran	9/23/2022	3,566	1,566	-	-	-	No	-	-	2,000	-	Note 3 & 5	
633	Carroll India Private Limited	8/3/2022	24,273,410	24,273,410	-	-	-	No	-	-	-	-	Note 3	
634	Carpo Textile	7/30/2022	8,900,616	8,900,616	-	-	-	No	-	-	-	-	Note 3	
635	Carnation Creations Pvt Ltd.	8/2/2022	45,065,565	39,024,537	-	-	-	No	-	-	6,041,028	-	Note 3 & 5	
636	Cas Weighing India Private Limited	8/2/2022	1,799,082	1,799,082	-	-	-	No	-	-	-	-	Note 3	
637	Casarece Artisanal Pasta	8/3/2022	50,830	50,830	-	-	-	No	-	-	-	-	Note 3	
638	Casplan Caviar & Fine Food Pvt Ltd	8/1/2022	319,951	319,951	-	-	-	No	-	-	-	-	Note 3	
639	Ceslay Associates	8/3/2022	17,258,998	14,248,799	-	-	-	No	-	-	3,047,299	-	Note 3 & 5	
640	CEI Print - Pack Pvt Ltd	8/20/2022	644,685	644,685	-	-	-	No	-	-	-	-	Note 3	
641	Celebration Essentials	8/3/2022	1,063,112	1,063,112	-	-	-	No	-	-	-	-	Note 3	
642	Celebrations	8/3/2022	155,792	155,792	-	-	-	No	-	-	-	-	Note 3	
643	Cello Industries Private Limited	7/28/2022	67,080,903	49,584,378	-	-	-	No	-	-	17,496,525	-	Note 3 & 5	
644	Cello World Private Limited	7/28/2022	68,450,340	68,450,340	-	-	-	No	-	-	-	-	Note 3	
645	Centbank Financial Services Limited	7/29/2022	295,000	295,000	-	-	-	No	-	-	-	-	Note 3	
646	Central Distributors	7/31/2022	4,581,258	4,581,258	-	-	-	No	-	-	4,581,258	-	Note 5	
647	Central Distributors	7/30/2022	4,581,258	4,581,258	-	-	-	No	-	-	-	-	Note 3	
648	Central Electronic And Telecom	7/30/2022	2,209,989	1,289,713	-	-	-	No	-	-	920,276	-	Note 3 & 5	
649	Cg Marketing Pvt Ltd	7/30/2022	35,583,186	35,583,186	-	-	-	No	-	-	-	-	Note 3	
650	Chacha Shri Agency	8/2/2022	21,321	21,321	-	-	-	No	-	-	-	-	Note 3	
651	Chadha Foods Products	8/2/2022	320,505	95,523	-	-	-	No	-	-	224,982	-	Note 3 & 5	
652	Chaitanya Foods		25,807	25,807	-	-	-	No	-	-	-	-	Note 3	
653	Chakkuri Santhosh	8/2/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
654	Chakkuri Santhosh	8/2/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
655	Chakradhar Kandakatta	8/1/2022	19,810	15,810	-	-	-	No	-	-	4,000	-	Note 3 & 5	
656	CHAKRADHAR KANDAKATLA	8/2/2022	19,810	-	-	-	-	No	-	-	19,810	-	Note 5	
657	Chaman Singh	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
658	Chamunda Trading Co.		497,651	-	-	-	-	No	-	-	497,651	-	Note 5	
659	Chand Art Painting	7/30/2022	373,413	-	-	-	-	No	-	-	373,413	-	Note 5	
660	Chanda International	7/29/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
661	Chandan Patra	8/2/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
662	Chandan Prasad	8/3/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
663	Chander Prakash Sharma	8/23/2022	8,620	6,620	-	-	-	No	-	-	2,000	-	Note 3 & 5	
664	Chandra Mohana C		8,278	6,278	-	-	-	No	-	-	2,000	-	Note 3 & 5	
665	Chandra Prakash	9/15/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
666	Chandra Sekhar Nandi	9/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
667	Chandra Shekhar Joshi	8/2/2022	2,277	1,277	-	-	-	No	-	-	2,000	-	Note 3 & 5	
668	Chandra Swamy Industries	8/4/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
669	Chandrakala S	10/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
670	Chandram Goud	7/30/2022	4,271	-	-	-	-	No	-	-	4,271	-	Note 5	
671	Chandrani Mukherjee	8/15/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
672	Chandrani Mukherjee	8/15/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
673	Chandrasaju Agency Trichy	8/3/2022	34,799	34,799	-	-	-	No	-	-	-	-	Note 3	
674	Chandrasamami Narooti Shobhase	10/17/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
675	Chandrashekar Pardeshi	10/17/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
676	Chandravalli Enterprises	8/3/2022	391,953	-	-	-	-	No	-	-	391,953	-	Note 5	
677	Chandrika Vijayan	8/3/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
678	Channel Packaging Private Limited	8/4/2022	942,798	942,798	-	-	-	No	-	-	-	-	Note 3	
679	Charan Generators	8/3/2022	166,450	166,450	-	-	-	No	-	-	-	-	Note 3	
680	Charan Generators	8/3/2022	719,535	719,535	-	-	-	No	-	-	-	-	Note 3	
681	Charan Singh	8/7/2022	7,001	5,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
682	Charan Singh Gusain	9/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
683	Charon Annuncia Fuller	8/12/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
684	Charu Goel	8/16/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
685	Chauhan Traders		1,109,341	-	-	-	-	No	-	-	1,109,341	-	Note 3 & 5	
686	CHAVA SURESH	8/16/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3	
687	Chawla Omi	8/1/2022	50,000	-	-	-	-	No	-	-	50,000	-	Note 5	
688	Cheese N More	8/2/2022	1,157,894	1,157,894	-	-	-	No	-	-	-	-	Note 3	
689	Chenab Impex Pvt Ltd	7/29/2022	1,980,958	1,980,958	-	-	-	No	-	-	-	-	Note 3	
690	Chendra Shekhar	8/5/2022	250	-	-	-	-	No	-	-	250	-	Note 5	
691	Chendra Shekhar	8/18/2022	250	-	-	-	-	No	-	-	250	-	Note 5	
692	Chendur Dress Manufacturers Pvt. Ltd.	8/11/2022	2,032,247	2,032,247	-	-	-	No	-	-	-	-	Note 3	
693	Chep India Pvt Ltd	8/3/2022	5,936,900	5,936,900	-	-	-	No	-	-	-	-	Note 3	
694	Chetan Jalathara	8/5/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
695	Chetan Sharma	9/5/2022	5,599	3,599	-	-	-	No	-	-	2,000	-	Note 3 & 5	
696	Chhattargah Mall Management Limited	8/19/2022	1,652,662	1,622,165	-	-	-	No	-	-	30,497	-	Note 3 & 5	
697	Chhavi Bhaskar	8/18/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
698	Chheda Specialities Foods Pvt. Ltd	8/1/2022	464,998	464,998	-	-	-	No	-	-	-	-	Note 3	
699	Chic Agencies	8/2/2022	1,021,297	1,021,297	-	-	-	No	-	-	-	-	Note 3	
700	Chinamani Enterprises	8/2/2022	545,849	545,849	-	-	-	No	-	-	-	-	Note 3	
701	Chip Valley Foods Pvt. Ltd	8/3/2022	406,052	406,052	-	-	-	No	-	-	-	-	Note 3	
702	Chiranjit Chakraborty	8/26/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
703	Chitharanjan Sankepalhy	8/3/2022	2,033	2,033	-	-	-	No	-	-	-	-	Note 3	
704	Chitra Mandal	9/18/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
705	Chopra Enterprises	8/2/2022	1,031,266	1,031,266	-	-	-	No	-	-	-	-	Note 3	
706	Chopra Enterprises	8/4/2022	123,495	123,495	-	-	-	No	-	-	-	-	Note 3	
707	Chouhan Steel Modular Kitchen	8/2/2022	829,870	-	-	-	-	No	-	-	829,870	-	Note 5	
708	Christopher Paul	10/7/2022	7,840	5,840	-	-	-	No	-	-	2,000	-	Note 3 & 5	
709	Circle Retail Pvt Ltd	8/3/2022	3,486,634	3,486,634	-	-	-	No	-	-	-	-	Note 3	
710	City Center Mall Management Limited	8/19/2022	3,093,144	3,093,144	-	-	-	No	-	-	-	-	Note 3	
711	Cleantax Advisors Pvt Ltd	8/3/2022	8,996,761	8,996,761	-	-	-	No	-	-	-	-	Note 3	
712	Classic Industries		5,519	5,519	-	-	-	No	-	-	-	-	Note 3	
713	Cleared Secured Services Pvt Ltd	8/3/2022	12,818,412	-	-	-	-	No	-	-	12,818,412	-	Note 5	
714	Cleen 'N' Cleen	8/2/2022	1,372,853	1,289,612	-	-	-	No	-	-	83,241	-	Note 3 & 5	
715	Clickbait Digital Pvt Ltd	8/3/2022	326,265	326,265	-	-	-	No	-	-	-	-	Note 3	
716	Clips Company	7/30/2022	3,125,422	3,125,422	-	-	-	No	-	-	-	-	Note 3	
717	Cln Associates Pvt Ltd	8/2/2022	34,363,427	34,363,427	-	-	-	No	-	-	-	-	Note 3	
718	Cmn Tradelinks Pvt Ltd	8/3/2022	2,269,833	2,269,833	-	-	-	No	-	-	-	-	Note 3	
719	Coleman Engineers	10/7/2022	115,179	115,179	-	-	-	No	-	-	-	-	Note 3	
720	Colligate India Private Limited	10/11/2022	411,474	-	-	-	-	No	-	-	411,474	-	Note 3	
721	Colour Fillars	8/3/2022	8,186,878	7,091,796	-	-	-	No	-	-	1,095,082	-	Note 3 & 5	
722	Comandant Sanjar Raju	8/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
723	Commercial Point	8/2/2022	984,049	984,049	-	-	-	No	-	-	-	-	Note 3	
724	Concept Factory	8/2/2022	4,824,719	4,802,666	-	-	-	No	-	-	22,053	-	Note 3 & 5	
725	Concord Security And Allied Services	9/1/2022	3,342,184	3,342,184	-	-	-	No	-	-	-	-	Note 3	
726	Conscious Food Pvt Ltd	8/3/2022	2,088,231	2,088,231	-	-	-	No	-	-	-	-	Note 3	
727	Cool Air Systems		1,550,958	-	-	-	-	No	-	-	1,550,958	-	Note 5	
728	Cool India	8/4/2022	1,369,245	1,369,245	-	-	-	No	-	-	-	-	Note 3	
729	Cool Point Inc	8/3/2022	152,911	152,911	-	-	-	No	-	-	-	-	Note 3	
730	Cosme Matias Menezes Pvt Ltd	8/3/2022	113,319	113,319	-	-	-	No	-	-	-	-	Note 3	
731	Cosmo Fine Foods Private Limited	8/1/2022	160,077	160,077	-	-	-	No	-	-	-	-	Note 3	
732	Cosmos International	8/2/2022	1,931,133	1,931,133	-	-	-	No	-	-	-	-	Note 3	
733	CP India	8/3/2022	394,272	394,272	-	-	-	No	-	-	-	-	Note 3	
734	Creative Associates Solutions Private Limited	8/3/2022	14,874,548	13,519,632	-	-	-	No	-	-	1,354,916	-	Note 3 & 5	
735	Creative Clothing	8/2/2022	15,404,310	12,554,145	-	-	-	No	-	-	2,850,165	-	Note 3 & 5	
736	Creative Intech Services Private Limited	7/30/2022	975,367	975,367	-	-	-	No	-	-	-	-	Note 3	
737	CREATIVE INTELLIGENCE SOLUTIONS	8/3/2022	77,701	77,701	-	-	-	No	-	-	-	-	Note 3	
738	Creative Marketing	7/30/2022	1,102,229	1,102,229	-	-	-	No	-	-	-	-	Note 3	
739	Creative Media													

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
757	Dalim Chakma	8/4/2022	8,200	6,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
758	Daljeet Kaur	9/15/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
759	Damal International	8/2/2022	2,440,276	-	-	-	-	No	-	-	2,440,276	-	Note 5	
760	DANCING LEAF	8/5/2022	508,130	508,130	-	-	-	No	-	-	-	-	Note 3	
761	Danish Ansari	-	40,000	40,000	-	-	-	No	-	-	-	-	Note 3	
762	Danish Zafar	8/31/2022	500	500	-	-	-	No	-	-	-	-	Note 3	
763	Danvir	8/11/2022	6,068	4,068	-	-	-	No	-	-	2,000	-	Note 3 & 5	
764	Darshan Foods Private Limited	8/2/2022	250,785	250,785	-	-	-	No	-	-	-	-	Note 3	
765	Dasarath Gimmala	8/3/2022	1,080,732	1,062,624	-	-	-	No	-	-	18,108	-	Note 3 & 5	
766	DASARI RAO RAM	9/21/2022	8,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
767	Dattaraya Shripad Shende	10/7/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
768	Dattatraya Shende	10/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
769	Davender Singh	10/7/2022	8,140	6,140	-	-	-	No	-	-	2,000	-	Note 3 & 5	
770	Dc Johar & Sons Pvt Ltd	8/1/2022	518,651	518,651	-	-	-	No	-	-	-	-	Note 3	
771	Dcorius Cloud Computing Services	8/3/2022	283,200	283,200	-	-	-	No	-	-	-	-	Note 3	
772	Idm Madra Private Ltd	8/3/2022	37,331,817	27,721,352	-	-	-	No	-	-	9,591,465	-	Note 3 & 5	
773	De Digital Shop	8/3/2022	439,034	439,034	-	-	-	No	-	-	-	-	Note 3	
774	Debabrata Sarkar	9/21/2022	222,705	222,705	-	-	-	No	-	-	-	-	Note 3	
775	Debasis Das	8/30/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
776	Deep Bohra	10/9/2022	6,001	6,001	-	-	-	No	-	-	6,001	-	Note 5	
777	Deepa Bohra	10/9/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
778	Deepak	10/04/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
779	Deepak	-	4,174	2,174	-	-	-	No	-	-	2,000	-	Note 3 & 5	
780	Deepak Aditya Nagpal	7/30/2022	1,024,555	1,024,555	-	-	-	No	-	-	-	-	Note 3	
781	Deepak Bothra	8/30/2022	6,954	-	-	-	-	No	-	-	6,954	-	Note 5	
782	Deepak Churnilal Sahu	8/4/2022	40,263	-	-	-	-	No	-	-	40,263	-	Note 5	
783	Deepak Electrics	7/21/2022	848,111	848,111	-	-	-	No	-	-	-	-	Note 3	
784	Deepak Gupta	8/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
785	Deepak Industries	8/2/2022	17,100,821	17,100,821	-	-	-	No	-	-	-	-	Note 3	
786	Deepak Jha	10/17/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
787	Deepak Keswani	8/18/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
788	Deepak Kumar	8/4/2022	6,000	6,000	-	-	-	No	-	-	6,000	-	Note 5	
789	Deepak Kumar Champati Ray	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
790	Deepak Kumar Chauhan	9/27/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
791	Deepak Kumar Dubey	8/2/2022	386,645	386,645	-	-	-	No	-	-	-	-	Note 3	
792	Deepak Mehta	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
793	Deepak Negi	9/29/2022	-	-	-	-	-	No	-	-	6,000	-	Note 5	
794	Deepak Oil Deep	8/2/2022	215,177	215,177	-	-	-	No	-	-	-	-	Note 3	
795	Deepak Ramani	10/10/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
796	Deepak Sharma	9/7/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
797	Deepak Sharma	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
798	Deepak Sharma	9/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
799	Deepak Sharma	9/10/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
800	Deepak Singh	9/23/2022	7,318	5,318	-	-	-	No	-	-	2,000	-	Note 3 & 5	
801	Deepak Studio	9/7/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
802	Deepali Gupta	9/23/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
803	Deependra Agarwal	8/28/2022	15,000	-	-	-	-	No	-	-	15,000	-	Note 5	
804	Deepesh Sharma	8/4/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
805	Deepesh Sharma	8/2/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
806	Deepika Polasnapalli Nasa	8/3/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
807	Deepika Vyas	8/1/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
808	Deepiti Arora	10/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
809	Delhi Metro Rail Corporation Limited	10/14/2022	86,236,003	67,192,261	-	-	-	No	-	-	19,043,742	-	Note 3 & 5	
810	Delhi Metro Rail Corporation Limited	10/15/2022	54,326,404	28,822,400	-	-	-	No	-	-	25,494,004	-	Note 3 & 5	
811	Delicac	9/29/2022	332,763	332,763	-	-	-	No	-	-	-	-	Note 3	
812	Delightful Gourmet Private Limited	8/2/2022	1,816,450	1,815,165	-	-	-	No	-	-	1,285	-	Note 3 & 5	
813	Delta Nutrives Pvt Ltd	-	856,356	856,356	-	-	-	No	-	-	-	-	Note 3	
814	Deltech Power Controls	8/2/2022	4,055,365	4,055,365	-	-	-	No	-	-	-	-	Note 3	
815	Denry Alora	8/2/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
816	Derendra Pratap Singh	10/13/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
817	Desi Design Company	7/29/2022	1,272,000	1,272,000	-	-	-	No	-	-	-	-	Note 3	
818	Design Knitweaves	9/4/2022	8,647,961	8,647,961	-	-	-	No	-	-	-	-	Note 3	
819	detales marketing & Communications	9/9/2022	722,543	722,543	-	-	-	No	-	-	-	-	Note 3	
820	Dev Groups	8/1/2022	4,600,000	-	-	-	-	No	-	-	4,600,000	-	Note 5	
821	Dev Rai	8/3/2022	153,924	153,924	-	-	-	No	-	-	-	-	Note 3	
822	Devanand Sindhil And Co	8/3/2022	501,199	501,199	-	-	-	No	-	-	501,199	-	Note 5	
823	Devansh Enterprises	8/3/2022	2,224,243	2,224,243	-	-	-	No	-	-	-	-	Note 3	
824	Devanth Poddar	10/17/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
825	Devutt Sharma	8/3/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
826	Devutt Singh	10/9/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
827	Devutt Singh	10/10/2022	6,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
828	Devender Singh	8/12/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
829	Devendra Pratap Singh	10/13/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
830	Devesh Kumar	9/26/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
831	Devesh Kumar	10/1/2022	10,100	10,100	-	-	-	No	-	-	-	-	Note 3	
832	Devesh Uddhavbhai Bhatia	-	213,966	-	-	-	-	No	-	-	213,966	-	Note 5	
833	Devi Associate	-	463,048	-	-	-	-	No	-	-	463,048	-	Note 3	
834	Devi Prasad	8/5/2022	711	-	-	-	-	No	-	-	711	-	Note 5	
835	Devi Sai Lakshmi Enterprises	-	506,157	-	-	-	-	No	-	-	506,157	-	Note 3	
836	Devini Naga Bhushan Rao	8/3/2022	482,053	482,053	-	-	-	No	-	-	-	-	Note 3	
837	Devini Sree Latha	8/2/2022	594,207	594,207	-	-	-	No	-	-	-	-	Note 3	
838	Dharmendra Aggarwal	8/4/2022	1,690,249	1,690,249	-	-	-	No	-	-	-	-	Note 3	
839	Dharmender Singh	8/30/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
840	Dharmendra jashwal	9/12/2022	6,500	4,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
841	Dharmendra Kumar	8/22/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
842	Dharmendra kumar	9/25/2022	4,011	2,011	-	-	-	No	-	-	2,000	-	Note 3 & 5	
843	Dharmendra Kumar Meena	-	6,011	-	-	-	-	No	-	-	6,011	-	Note 5	
844	Dharmeswar Yadav	8/3/2022	2,300	300	-	-	-	No	-	-	2,000	-	Note 3 & 5	
845	Dheeraj Singh	8/3/2022	2,001	1	-	-	-	No	-	-	2,000	-	Note 3 & 5	
846	Dheeraj Singh	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
847	Dhiraj Kumar Tiwari	10/10/2022	90,000	7,000	-	-	-	No	-	-	83,000	-	Note 3 & 5	
848	Dhiraj Paul	10/18/2022	40,000	40,000	-	-	-	No	-	-	-	-	Note 3	
849	Dhiraj Prakash	8/29/2022	1,191,652	-	-	-	-	No	-	-	1,191,652	-	Note 5	
850	Dhirendra Chauhan	9/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
851	Dhirendra Sharma	10/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
852	Dhirendra Singh	9/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
853	Dhirendra Srivastava	10/3/2022	9,100	7,100	-	-	-	No	-	-	2,000	-	Note 3 & 5	
854	Dhruval Shah	8/3/2022	149,408	149,408	-	-	-	No	-	-	-	-	Note 3	
855	Dhruv Kohli	8/3/2022	580,377	580,377	-	-	-	No	-	-	-	-	Note 3	
856	Dhruv Mishra	8/31/2022	5,600	-	-	-	-	No	-	-	5,600	-	Note 5	
857	Dhruv Srivastava	9/2/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
858	Diamond Beverages Pvt Ltd	8/2/2022	4,030,163	4,030,163	-	-	-	No	-	-	-	-	Note 3	
859	Dibyashi Sharma	7/31/2022	289,907	289,907	-	-	-	No	-	-	-	-	Note 3	
860	Digambar Behra	8/2/2022	207,024	207,024	-	-	-	No	-	-	-	-	Note 3	
861	Digital Shine	8/2/2022	602,203	602,203	-	-	-	No	-	-	-	-	Note 3	
862	Digitech Graphics Pvt.Ltd.	8/3/2022	98,349	98,349	-	-	-	No	-	-	-	-	Note 3	
863	Dileep Essentials Private Limited	8/1/2022	3,194,678	3,194,678	-	-	-	No	-	-	-	-	Note 3	
864	Dilip Mazumdar	7/31/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
865	Dilip Nainani	8/2/2022	378,567	333,716	-	-	-	No	-	-	44,851			

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?					
884	Dipankar Arun Vartak	8/2/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5
885	Dipesh Pai	10/16/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
886	District India Private Limited	8/3/2022	17,190,129	-	-	-	-	No	-	-	17,190,129	-	Note 5
887	District India Private Limited	8/3/2022	2,103,817	2,103,817	-	-	-	No	-	-	-	-	Note 3
888	Divya Batra	8/2/2022	879,336	814,200	-	-	-	No	-	-	65,136	-	Note 3 & 5
889	Divya Mandhyan	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
890	Divya Yadav	9/21/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
891	Dlecta Foods Pvt Ltd	8/3/2022	1,573,974	1,573,974	-	-	-	No	-	-	-	-	Note 3
892	DLF promenade limited	9/5/2022	830,264	830,264	-	-	-	No	-	-	-	-	Note 3
893	Dnyanesh Banudas Sapgalkar	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
894	Dnyaneshwar Naik	10/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
895	Dolly	9/15/2022	-	-	-	-	-	No	-	-	-	-	Note 3
896	Doms Industries Pvt Ltd.	8/3/2022	25,132,253	25,132,253	-	-	-	No	-	-	-	-	Note 3
897	dough magic bakers & confectioners	9/30/2022	169,003	169,003	-	-	-	No	-	-	-	-	Note 3
898	Dop Corp Limited - Radio Division	8/3/2022	379,724	379,724	-	-	-	No	-	-	-	-	Note 3
899	Dr Amarendra	10/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
900	Dr Amarendra Kumar	10/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
901	Dr Anil Garg	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5
902	Dr Ashish Kumar	8/25/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
903	Dr Dinesh Pandey	8/14/2022	1,443	-	-	-	-	No	-	-	1,443	-	Note 5
904	Dr Gayas	8/3/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
905	Dr Gies Kumar Singh	8/28/2022	64,560	-	-	-	-	No	-	-	64,560	-	Note 5
906	Dr Rahul Kewal Kumar	9/27/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
907	Dr Ravi Tomar	9/19/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
908	Dr Wilfred Henry	10/7/2022	20,000	-	-	-	-	No	-	-	20,000	-	Note 5
909	Dr. Dipundar Sahu And Family	8/2/2022	50,000	40,000	-	-	-	No	-	-	10,000	-	Note 3 & 5
910	Dr. E. Umaathi Reddy	9/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
911	Dr. Jayakrishnan/ Anilakkad Raman	9/26/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
912	Dr. Madhavarapu Raghava Rao And Dr. Madhavarapu Samatha	8/3/2022	4,364,710	-	-	-	-	No	-	-	4,364,710	-	Note 5
913	Dr. Mohsin Islam	9/14/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
914	Dr. Neeraj Chaudhury	9/27/2022	1,496,000	773,920	-	-	-	No	-	-	722,080	-	Note 3 & 5
915	Dr. Oetjee India Private Limited	8/3/2022	33,766,417	33,766,417	-	-	-	No	-	-	189,776	-	Note 3 & 5
916	DR. RAJYALSHRI RAMACHANDRAN	9/20/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
917	Dr. S Shrinivasan	8/30/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
918	Dr. Subir Nath	8/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
919	Dr. Sundar Daniel Paulas	8/31/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
920	Dr. Jayu Krishnan Anilakkad	8/15/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
921	Dr. K. V. Khajapuri	9/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
922	Dr. Karidhma Handa	9/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
923	Dr. Kosuri Sampatha	8/29/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3
924	Dr. Lingareddy Kasula	8/12/2022	620,914	174,574	-	-	-	No	-	-	446,340	-	Note 3 & 5
925	Dr. Madhavarapu Raghava Rao	8/2/2022	4,364,710	3,183,231	-	-	-	No	-	-	1,181,479	-	Note 3 & 5
926	Dr. Mallesh	8/2/2022	10,000	1,000	-	-	-	No	-	-	9,000	-	Note 3
927	Dr. Nikhil Pathak	8/1/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
928	Dr. Sushma Mathur	8/19/2022	8,037	6,037	-	-	-	No	-	-	2,000	-	Note 3 & 5
929	Dr. V. B. Mathur	8/18/2022	4,367	2,367	-	-	-	No	-	-	2,000	-	Note 3 & 5
930	Dr. Vishan Gupta	9/10/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5
931	DRB Foods Private Limited	9/12/2022	1,178,699	1,178,699	-	-	-	No	-	-	-	-	Note 3
932	Dream Ads	8/20/2022	372,751	372,751	-	-	-	No	-	-	-	-	Note 3
933	Dream Oven	8/31/2022	187,495	-	-	-	-	No	-	-	187,495	-	Note 5
934	Drpgk11	8/3/2022	10,885	-	-	-	-	No	-	-	10,885	-	Note 5
935	Drs Warehousing(North) Private Limited	8/2/2022	22,833,815	16,327,633	-	-	-	No	-	-	6,506,182	-	Note 3 & 5
936	DS Power Source	8/2/2022	430,158	290,014	-	-	-	No	-	-	140,144	-	Note 3 & 5
937	Dsb Enterprises (P)op Pravin Pagare	9/21/2022	965,960	965,960	-	-	-	No	-	-	-	-	Note 3
938	Dugar Overseas Private Limited	8/2/2022	3,938,063	3,938,063	-	-	-	No	-	-	-	-	Note 3
939	Dulzara Desserts Pvt Ltd	8/3/2022	11,750	11,750	-	-	-	No	-	-	-	-	Note 3
940	Durga Enterprises	7/29/2022	1,202,661	1,202,661	-	-	-	No	-	-	-	-	Note 3
941	Durga Prasad	9/2/2022	2,100	2,100	-	-	-	No	-	-	-	-	Note 3
942	Durgesh	9/2/2022	3,004	1,004	-	-	-	No	-	-	2,000	-	Note 3 & 5
943	Durgesh	9/5/2022	3,004	-	-	-	-	No	-	-	3,004	-	Note 3
944	Durgesh Sharma	7/31/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
945	Durgesh Shukla	8/18/2022	25,000	-	-	-	-	No	-	-	25,000	-	Note 5
946	Dust Blowers Facility Management Services Pvt Ltd	7/28/2022	2,911,612	2,911,612	-	-	-	No	-	-	-	-	Note 3
947	D-zone Fashion Arena	8/2/2022	12,764,807	10,168,039	-	-	-	No	-	-	2,596,768	-	Note 3 & 5
948	E. Prasad	8/2/2022	151,088	-	-	-	-	No	-	-	151,088	-	Note 3
949	East Coast Distributors Pvt Ltd	7/29/2022	6,447,716	6,447,716	-	-	-	No	-	-	-	-	Note 3
950	Eborn Consulting Private Limited	8/3/2022	16,690,670	-	-	-	-	No	-	-	16,690,670	-	Note 5
951	Ebro Tilda Private Limited	8/4/2022	1,587,370	1,587,370	-	-	-	No	-	-	-	-	Note 3
952	Edifice Solutions Pvt Ltd	7/27/2022	1,640,345	-	-	-	-	No	-	-	1,640,345	-	Note 5
953	Edifice Solutions Pvt Ltd	10/18/2022	1,640,337	1,640,337	-	-	-	No	-	-	-	-	Note 3
954	edubooksacademy pvt ltd	10/1/2022	2,366,363	2,366,363	-	-	-	No	-	-	-	-	Note 3
955	Ekon Mechanics	8/1/2022	2,074,310	2,066,876	-	-	-	No	-	-	7,434	-	Note 3 & 5
956	Einheit Kitchencare Pvt Ltd	7/27/2022	9,860,356	9,860,356	-	-	-	No	-	-	-	-	Note 3
957	Ekta Agarwal	8/25/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
958	Ekta Gupta	8/2/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
959	Elan Professional Appliances Pvt Ltd.	8/3/2022	3,200,000	-	-	-	-	No	-	-	3,200,000	-	Note 5
960	Elanco Trading & Services	8/3/2022	3,975,137	3,975,137	-	-	-	No	-	-	-	-	Note 3
961	Elcon Infrastructure	8/2/2022	2,017,613	-	-	-	-	No	-	-	2,017,613	-	Note 3
962	Eldico Infrastructure & Properties Ltd	8/7/2022	486,643	379,952	-	-	-	No	-	-	106,691	-	Note 3 & 5
963	Electroark	8/2/2022	221,912	221,912	-	-	-	No	-	-	-	-	Note 3
964	Elegant Facility Services	8/3/2022	581,204	581,204	-	-	-	No	-	-	-	-	Note 3
965	Elite Natural Private Limited	10/8/2022	2,133,142	2,083,469	-	-	-	No	-	-	129,673	-	Note 3 & 5
966	Emagne	8/1/2022	6,685,429	6,685,429	-	-	-	No	-	-	-	-	Note 3
967	Emami Limited	8/3/2022	20,855,740	20,855,740	-	-	-	No	-	-	-	-	Note 3
968	Eminent India Private Limited	10/15/2022	1,064,130	1,064,130	-	-	-	No	-	-	-	-	Note 3
969	Emmanuel Delavictorio	8/29/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
970	Ensigns Diet Care Pvt Ltd	8/3/2022	400,254	400,254	-	-	-	No	-	-	-	-	Note 3
971	Epicure Frozen Foods & Beverages Pvt. Ltd.	8/2/2022	2,692,458	2,692,458	-	-	-	No	-	-	-	-	Note 3
972	Epicure Vimbri Foods Pvt. Ltd.	8/2/2022	1,712,823	172,183	-	-	-	No	-	-	1,540,640	-	Note 3 & 5
973	Erfana Sheikh	8/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
974	Ernst & Young LLP	10/18/2022	2,360,000	2,360,000	-	-	-	No	-	-	-	-	Note 3
975	Ernst & Young LLP	10/18/2022	590,000	590,000	-	-	-	No	-	-	-	-	Note 3
976	Errol Rodrigues	9/26/2022	8,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
977	Escort Services	8/3/2022	12,842,420	12,842,420	-	-	-	No	-	-	-	-	Note 3
978	Esha Apparels	7/30/2022	9,418,047	9,408,324	-	-	-	No	-	-	9,723	-	Note 3 & 5
979	Esskay Packs	8/5/2022	130,172	130,172	-	-	-	No	-	-	-	-	Note 3
980	Eti Panda	8/10/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
981	Eugenics Medi Sciences Pvt. Ltd.	8/3/2022	7,017,140	7,017,140	-	-	-	No	-	-	-	-	Note 3
982	Euro Foods Pvt Ltd	8/3/2022	359,817	-	-	-	-	No	-	-	359,817	-	Note 5
983	European Foods India Private Limited	-	5,650,876	-	-	-	-	No	-	-	5,650,876	-	Note 5
984	European Foods India Private Limited	8/3/2022	6,774,065	5,650,877	-	-	-	No	-	-	1,123,188	-	Note 3 & 5
985	EX BUZZ FIRE AND SECURITY PVT. LTD.	9/12/2022	9,930,032	-	-	-	-	No	9,930,032	-	-	-	Note 4
986	Excel Services	8/2/2022	17,543	17,543	-	-	-	No	-	-	-	-	Note 3
987	Exide Powercentre	8/17/2022	66,093	-	-	-	-	No	-	-	66,093	-	Note 5
988	Expert Aircon Services	8/5/2022	471,010	-	-	-	-	No	-	-	471,010	-	Note 5
989	F S Ismail	9/15/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
990	Fackelmann India Kitchencare Private Limited	8/2/2022	7,433,732	7,433,732	-	-</							

List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
1011	ForeSight Innovation Pvt Limited	8/5/2022	15,878,942	-	-	-	-	No	-	-	15,878,942	-	Note 5	
1012	ForeSight Innovations Pvt Ltd	8/1/2022	15,878,942	15,878,942	-	-	-	No	-	-	-	-	Note 3	
1013	Fortune Gourmet Specialities Private Limited	8/3/2022	15,601,585	15,601,585	-	-	-	No	-	-	-	-	Note 3	
1014	Fortune Guarding Services P Ltd	8/3/2022	4,613,708	-	-	-	-	No	-	-	4,613,708	-	Note 5	
1015	Four Brothers Food Products	8/3/2022	1,883,041	-	-	-	-	No	-	-	1,883,041	-	Note 5	
1016	Four Brothers Food Products	8/3/2022	1,888,059	1,888,059	-	-	-	No	-	-	-	-	Note 3	
1017	Frame Of Mind	8/2/2022	2,085,000	2,085,000	-	-	-	No	-	-	-	-	Note 3	
1018	Fresh Foods	8/2/2022	88,822	88,822	-	-	-	No	-	-	-	-	Note 3	
1019	Freudenberg Gala Household Products Private Limited	8/1/2022	10,011,907	10,011,907	-	-	-	No	-	-	-	-	Note 3	
1020	Froo Food	8/2/2022	46,335	46,335	-	-	-	No	-	-	-	-	Note 3	
1021	Frontline Ncr Business Solutions Pvt Ltd	8/2/2022	2,006,475	-	-	-	-	No	-	-	2,006,475	-	Note 5	
1022	Funkool India Limited	8/2/2022	4,703,574	4,703,574	-	-	-	No	-	-	-	-	Note 3	
1023	Future Consumer Limited	8/3/2022	4,124,693,007	3,782,060,527	-	-	-	Yes	-	-	342,632,480	-	Note 3 & 5	
1024	Future Enterprises Limited	8/12/2022	10,972,675,114	9,162,447,214	-	-	-	Yes	-	-	1,810,227,900	-	Note 3 & 5	
1025	Future Speciality Retail Limited	8/3/2022	2,153,026,596	2,153,026,596	-	-	-	Yes	-	-	-	-	Note 3	
1026	Future Supply Chain Solutions Limited	8/3/2022	4,467,957,779	4,426,557,329	-	-	-	Yes	-	-	41,344,449	-	Note 3 & 5	
1027	G G Enterprises	8/3/2022	4,047,950	4,047,950	-	-	-	No	-	-	-	-	Note 3	
1028	G K Enterprises	7/30/2022	145,008	145,008	-	-	-	No	-	-	-	-	Note 3	
1029	G R Thaliyal	9/19/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1030	G. SriLakshmi , P. Madhuri. K. Anuradha	8/2/2022	1,952,424	-	-	-	-	No	-	-	1,952,424	-	Note 5	
1031	G. Melhabeen	9/20/2022	9,029	7,029	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1032	Gaddam Rajesh Transport	8/3/2022	183,664	-	-	-	-	No	-	-	183,664	-	Note 5	
1033	Gaddam Santosha	8/3/2022	471,030	-	-	-	-	No	-	-	471,030	-	Note 5	
1034	Gaddipati Prashanthi	8/12/2022	702,408	702,408	-	-	-	No	-	-	-	-	Note 3	
1035	Gagan Kanwar	9/24/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1036	Gagandeep Sharma	9/13/2022	8,037	6,037	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1037	Gagneja Agencies	8/2/2022	61,134	61,134	-	-	-	No	-	-	-	-	Note 3	
1038	Galaxy Enterprises	8/3/2022	1,829,808	1,829,808	-	-	-	No	-	-	-	-	Note 3	
1039	Gambir Singh	9/19/2022	89,751	-	-	-	-	No	-	-	89,751	-	Note 5	
1040	Gandhi Halder	10/5/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1041	Ganesan Ganesh	7/30/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3	
1042	Ganesan Kp	10/9/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1043	Ganesan Kp	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1044	Ganesh Bagade	9/3/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
1045	Ganesh Gopal	8/30/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1046	Ganesh Kaluram Bagade	10/12/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1047	Ganesh Kaluram Bagade	9/3/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
1048	Ganesh Prabh	9/15/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1049	Ganesh Ramesh Yergude	10/16/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1050	Ganesh Ray	8/24/2022	1,097,368	1,097,368	-	-	-	No	-	-	-	-	Note 3	
1051	Ganesh Trading	8/3/2022	203,353	-	-	-	-	No	-	-	203,353	-	Note 5	
1052	Ganesh Yergude	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1053	Gangadew	9/23/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1054	Gangadhar Reddy	9/26/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1055	Gangan Kanwar	8/26/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1056	Ganoba Graphics	9/30/2022	935,424	935,424	-	-	-	No	-	-	-	-	Note 3	
1057	Ganpati Enterprises	8/3/2022	422,876	422,876	-	-	-	No	-	-	422,876	-	Note 5	
1058	Ganpati Enterprises	8/3/2022	422,876	422,876	-	-	-	No	-	-	-	-	Note 3	
1059	Ganpati Fire Security	10/2/2022	328,696	328,696	-	-	-	No	-	-	-	-	Note 3	
1060	Ganta Murali	8/29/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
1061	Gargi Bhilal	9/10/2022	14,000	-	-	-	-	No	-	-	14,000	-	Note 5	
1062	Garima Prakash	9/1/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
1063	Garima Prakash	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1064	Garuda Raksha Placement & Security Services	7/30/2022	5,769,226	5,769,226	-	-	-	No	-	-	-	-	Note 3	
1065	Gaurav	9/29/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1066	Gaurav Agarwal	10/1/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1067	Gaurav Diwakar	9/1/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
1068	Gaurav Gupta	8/3/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1069	Gaurav Jain	10/17/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
1070	Gaurav Jain	8/20/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1071	Gaurav Jain	8/3/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1072	Gaurav Kumar	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1073	Gaurav Singh	8/16/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1074	Gaurav Singh	8/3/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
1075	Gaurav Srivastava	10/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1076	Gaur Shankar Singhal	8/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1077	Gautam	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1078	Gayatri Trading Company	8/3/2022	129,552	129,552	-	-	-	No	-	-	-	-	Note 3	
1079	Gcare Technologies Pvt. Ltd	8/2/2022	257,192	-	-	-	-	No	-	-	257,192	-	Note 5	
1080	Geeta Enterprises	8/2/2022	93,032	93,032	-	-	-	No	-	-	-	-	Note 3	
1081	Geethanjali Jayakrishnan	8/12/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
1082	Geetha H	8/30/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1083	Geethanjali Jayakrishnan	9/26/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1084	Gemini Industries	8/2/2022	648,245	-	-	-	-	No	-	-	648,245	-	Note 3	
1085	Gemini Metal Corpration	7/27/2022	2,256,047	2,256,047	-	-	-	No	-	-	-	-	Note 3	
1086	General Mills India Private Limited	8/12/2022	13,736,794	13,598,584	-	-	-	No	-	-	138,150	-	Note 3 & 5	
1087	Genie Engineering And Electronics Pvt Ltd	8/2/2022	2,327,336	-	-	-	-	No	-	-	2,327,336	-	Note 3	
1088	Gideon Selvanesan	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1089	Ginni Filaments Limited	8/29/2022	1,121,942	1,121,942	-	-	-	No	-	-	-	-	Note 3	
1090	Ginni Filaments Limited	9/30/2022	1,121,942	-	-	-	-	No	-	-	1,121,942	-	Note 3	
1091	Gireesh Printers	7/31/2022	1,515,457	-	-	-	-	No	-	-	1,515,457	-	Note 5	
1092	Girish C	9/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1093	Girish Chand	8/16/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1094	Girish Kumar Sardana	9/26/2022	8,650	8,650	-	-	-	No	-	-	-	-	Note 3	
1095	Girish Kumar Sardana	11,650	-	-	-	-	-	No	-	-	11,650	-	Note 5	
1096	Girish Luthra	9/15/2022	4,328	2,328	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1097	Girish Mishra	8/4/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1098	Girish Singh	9/28/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
1099	Girishkumar - M	10/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1100	Gita Enterprises	8/3/2022	505,542	505,542	-	-	-	No	-	-	-	-	Note 3	
1101	Glam Shack Fashion House Private Limited	8/2/2022	2,242,722	2,234,701	-	-	-	No	-	-	8,021	-	Note 3 & 5	
1102	Glenmark Pharmaceuticals	8/4/2022	1,714,500	-	-	-	-	No	-	-	1,714,500	-	Note 5	
1103	Glenmark Pharmaceuticals Ltd	10/17/2022	1,714,500	-	-	-	-	No	-	-	1,714,500	-	Note 3 & 5	
1104	Global Paragol Re-Insurance Brokers Private Limited	8/3/2022	53,718	1,302,930	-	-	-	No	-	-	411,570	-	Note 3	
1105	Glow Ad Word / Jitendra Singh	8/28/2022	709,126	-	-	-	-	No	-	-	709,126	-	Note 3	
1106	Gmp Solutions Private Limited	8/2/2022	1,251,356	1,107,188	-	-	-	No	-	-	144,168	-	Note 3 & 5	
1107	Go Go Appareals Limited	7/27/2022	2,307,789	1,997,293	-	-	-	No	-	-	310,496	-	Note 3 & 5	
1108	Go Green Packaging	9/23/2022	1,241,604	1,241,604	-	-	-	No	-	-	-	-	Note 3	
1109	Godani Plast	8/3/2022	9,243,659	9,243,659	-	-	-	No	-	-	-	-	Note 3	
1110	Goel Rohit	8/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1111	Gokaldas Exports limited	9/12/2022	4,002,049	2,990,477	-	-	-	No	-	-	1,011,571	-	Note 3 & 5	
1112	Gokul Kumar Bhootra	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1113	Gokulananda Das	10/17/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1114	Gold Stone Trading Company	8/2/2022	228,158	-	-	-	-	No	-	-	228,158	-	Note 3	
1115	Golden Eye Inc	8/3/2022	2,632,081	2,632,081	-	-	-	No	-	-	-	-	Note 3	
1116	Golden Shikhar Associates	10/4/2022	992,356	992,356	-	-	-	No	-	-	-	-	Note 3	
1117	Goldmohur Design And Apparel Park Limited	8/1/2022	22,167,579	17,398,021	-	-	-	Yes	-	-	4,769,558	-	Note 3 & 5	
1118	Goldstone Trading Co	8/2/2022												

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
1138	Govind Prasad Agarwal	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1139	Govind Ram Thappylal	9/13/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1140	Govind Sales	8/3/2022	1,790,761	-	-	-	-	No	-	-	1,790,761	-	Note 5	
1141	Govindraj	8/2/2022	172,604	172,604	-	-	-	No	-	-	-	-	Note 3	
1142	Gowtham Iba	8/2/2022	8,023	-	-	-	-	No	-	-	8,023	-	Note 5	
1143	Grab A Grub Services Limited	10/18/2022	114,224,557	114,224,557	-	-	-	No	-	-	-	-	Note 3	
1144	Green Light Foods Private Limited	8/4/2022	206,038	-	-	-	-	No	-	-	206,038	-	Note 5	
1145	Green Dot Food&Beverages Up	8/3/2022	4,691,261	4,431,262	-	-	-	No	-	-	259,999	-	Note 3 & 5	
1146	Gs Bindra	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1147	GS Staffing Solutions Pvt Ltd	10/12/2022	797,785	797,785	-	-	-	No	-	-	-	-	Note 3	
1148	Gsm Security Solutions Pvt Ltd	7/29/2022	2,907,254	2,907,254	-	-	-	No	-	-	-	-	Note 3	
1149	Gst Garments	7/29/2022	4,114,280	4,114,280	-	-	-	No	-	-	-	-	Note 3	
1150	GTB Traders	7/31/2022	380,733	344,121	-	-	-	No	-	-	36,612	-	Note 3 & 5	
1151	Guardian India Solutions Pvt Ltd	8/2/2022	480,413	-	-	-	-	No	-	-	480,413	-	Note 5	
1152	Gulab Singh	8/23/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
1153	GULABS	7/27/2022	185,373	179,546	-	-	-	No	-	-	5,827	-	Note 3 & 5	
1154	Gulati Raj Enterprises	10/8/2022	493,113	-	-	-	-	No	-	-	493,113	-	Note 5	
1155	Gulati Raj Enterprises	10/11/2022	493,113	493,113	-	-	-	No	-	-	-	-	Note 3	
1156	Gulmohar Comforts Pvt Ltd	8/1/2022	174,990	161,778	-	-	-	No	-	-	13,212	-	Note 3 & 5	
1157	Gulshan	9/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1158	Gulshan Gupta	10/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1159	Gurli Hans	8/13/2022	3,645	3,645	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1160	Gupta Agency	8/7/2022	78,499	78,499	-	-	-	No	-	-	-	-	Note 3	
1161	Gupta Brother's The Abar Khabo Shoppe	-	623,753	623,753	-	-	-	No	-	-	-	-	Note 3	
1162	Gupta General Store	8/1/2022	1,144,594	1,144,594	-	-	-	No	-	-	-	-	Note 3	
1163	Gupta Infrastructure (India) Private Limited	8/3/2022	-	-	-	-	-	No	-	-	4,937,149	-	Note 5	
1164	Gupta Infrastructure (India) Pvt. Ltd	8/19/2022	18,456,644	13,440,795	-	-	-	No	-	-	5,015,849	-	Note 3 & 5	
1165	Gurade Vyanikat Marotreddy	10/13/2022	15,440	13,440	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1166	Gursharan Bindra	8/7/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1167	Guru Enterprises	8/3/2022	893,303	648,217	-	-	-	No	-	-	245,086	-	Note 3 & 5	
1168	Guru Prasad	8/29/2022	15,875	-	-	-	-	No	-	-	15,875	-	Note 5	
1169	Guru Prasad Kanganbanik	8/2/2022	45,000	45,000	-	-	-	No	-	-	-	-	Note 3	
1170	Gururup Packers & Movers	8/3/2022	1,072,470	1,072,470	-	-	-	No	-	-	-	-	Note 3	
1171	Gururupa Packers and Movers	8/24/2022	811,980	811,980	-	-	-	No	-	-	-	-	Note 3	
1172	Gyanesh Singh	8/21/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
1173	Gyaneshwar	9/8/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1174	Gyaneshwar	9/18/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1175	Gyaneshwar	9/8/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1176	H R Sreedhara Shastry	10/13/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
1177	H S Negi	-	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
1178	H.S.Enterprise	7/29/2022	1,996,164	1,996,164	-	-	-	No	-	-	-	-	Note 3	
1179	H.S.Sethi	9/13/2022	879,409	879,409	-	-	-	No	-	-	-	-	Note 3	
1180	Haider Abdul	10/14/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3	
1181	Haikem Abdul Aleem	8/2/2022	3,885	3,885	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1182	Hamilton Housewares Private Limited	8/1/2022	36,119,891	36,119,891	-	-	-	No	-	-	-	-	Note 3	
1183	Hamsanikethan Printers	7/30/2022	236,555	236,555	-	-	-	No	-	-	-	-	Note 3	
1184	Hanaa Rahman	8/16/2022	532,659	41,912	-	-	-	No	-	-	490,747	-	Note 3 & 5	
1185	Hanger Solution	9/13/2022	1,227,333	1,227,333	-	-	-	No	-	-	-	-	Note 3	
1186	Hansaram Marko	10/12/2022	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1187	Hanuman Knit Fashion	7/28/2022	2,026,681	2,026,681	-	-	-	No	-	-	-	-	Note 3	
1188	Hanuman Prasad Lodha	8/2/2022	18,808	18,808	-	-	-	No	-	-	-	-	Note 3	
1189	Hanuman Prasad Lodha	8/2/2022	24,808	20,000	-	-	-	No	-	-	4,808	-	Note 3 & 5	
1190	Hanwari Leathers	8/2/2022	121,751	121,751	-	-	-	No	-	-	-	-	Note 3	
1191	Hany	9/26/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1192	Haplogi International Pvt. Ltd.	7/30/2022	655,592	655,592	-	-	-	No	-	-	-	-	Note 3	
1193	Hardik Food Company	8/6/2022	115,905	-	-	-	-	No	-	-	115,905	-	Note 5	
1194	Hardik Food Company	-	115,905	115,905	-	-	-	No	-	-	-	-	Note 3	
1195	Hari Krishna Madon	9/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1196	Hari Kumar	8/29/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1197	Hari Om Marketing	8/2/2022	3,132,256	3,132,256	-	-	-	No	-	-	-	-	Note 3	
1198	Hari Singh	9/25/2022	15,000	-	-	-	-	No	-	-	15,000	-	Note 5	
1199	Hari Singh	8/21/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1200	Haribabu 7	8/19/2022	10,940	8,000	-	-	-	No	-	-	2,940	-	Note 3 & 5	
1201	Harinder Singh Ossan	8/6/2022	100	100	-	-	-	No	-	-	-	-	Note 3	
1202	Harimom Enterprises	8/2/2022	1,525,155	1,437,878	-	-	-	No	-	-	87,277	-	Note 3 & 5	
1203	Harimom Sharma	9/16/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1204	Haripack Extrusions (Vidarbha) Private Limited	9/17/2022	4,698,421	4,698,421	-	-	-	No	-	-	-	-	Note 3	
1205	Harish Chadha	10/9/2022	3,011	1,011	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1206	Harish Parmar	10/18/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1207	Harish Rao P	9/29/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1208	Harish Senkar	9/9/2022	3,200	3,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1209	Harish Singhal	8/18/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
1210	Harish Yadav	8/17/2022	5,790	3,790	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1211	Harish Yadav	9/19/2022	5,790	-	-	-	-	No	-	-	5,790	-	Note 5	
1212	Harieet Chawla	10/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1213	Harinder Singh Kalai	10/4/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1214	Harinder Singh Kalai	10/13/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1215	Harmeet Kaur	8/2/2022	2,006	6	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1216	Harnoon Rashid	10/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1217	Harpal Singh	8/29/2022	10,531	8,531	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1218	Harpal Singh	10/13/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
1219	Harsh Das	8/20/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1220	Harsh Goel	8/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1221	Harsh Impex	8/1/2022	1,795,847	1,785,321	-	-	-	No	-	-	10,526	-	Note 3 & 5	
1222	Harsh Pandey	10/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3 & 5	
1223	Harsh Raj International Company	-	915,396	-	-	-	-	No	-	-	915,396	-	Note 5	
1224	Harshwardhan Choudhary	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1225	Harshwardhan Choudhary	9/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1226	Harshwardhan Golhar	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1227	Harshidhi Engineers	8/18/2022	187,629	187,629	-	-	-	No	-	-	-	-	Note 3	
1228	Hasan Khan	8/7/2022	750	-	-	-	-	No	-	-	750	-	Note 5	
1229	Hasiba Shaikh	8/23/2022	17,499	15,499	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1230	Hasimitha Shalish	9/20/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1231	Hassainar A	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1232	Hassan Aircon	8/3/2022	379,688	379,688	-	-	-	No	-	-	-	-	Note 3	
1233	Hassanamba Power Solutions	7/29/2022	2,096,072	-	-	-	-	No	-	-	2,096,072	-	Note 5	
1234	Hedge Hotels (India) Pvt Ltd	8/29/2022	201,214	201,214	-	-	-	No	-	-	-	-	Note 3	
1235	Hedge Hotels (India) Private Limited	8/29/2022	201,214	-	-	-	-	No	-	-	201,214	-	Note 5	
1236	Heena Enterprises	-	813,930	-	-	-	-	No	-	-	-	-	Note 3	
1237	Heena Foods	8/2/2022	311,346	311,346	-	-	-	No	-	-	-	-	Note 3	
1238	Heena Marbles	7/31/2022	407,967	407,967	-	-	-	No	-	-	-	-	Note 3	
1239	Hemant Kumar Pandey	10/11/2022	22,054	16,054	-	-	-	No	-	-	6,000	-	Note 3 & 5	
1240	Hemant Agarwal	9/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1241	Hemant Anil	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1242	Hemant Kumar	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1243	Hemant Shankaribhai Gohil	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1244	Hemant Upadhyay	8/30/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1245	Hemant Agarwal	8/12/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
1246														

List of operational creditors (Other than Workmen and Employees and Government Dues)													
Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?					
1265	Himanshu Valecha	9/22/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1266	Himkool Enterprise	7/23/2022	72,934	72,934	-	-	-	No	-	-	-	-	Note 3
1267	Hindupur Venkataramana Sridhar	9/19/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1268	Hindustan Agencies	8/2/2022	680,046	-	-	-	-	No	-	-	680,046	-	Note 5
1269	Hindustan Drug House	8/2/2022	807,254	-	-	-	-	No	-	-	-	-	Note 3
1270	Hindustan Unilever Limited	10/13/2022	394,572,065	394,572,065	-	-	-	No	-	-	-	-	Note 3
1271	Hira Thakurdas Jhamtani	9/18/2022	3,540,000	3,540,000	-	-	-	No	-	-	-	-	Note 3
1272	Hitesh Bansal	8/3/2022	7,225	5,225	-	-	-	No	-	-	2,000	-	Note 3 & 5
1273	Hitesh Enterprise	8/3/2022	71,248	70,248	-	-	-	No	-	-	1,000	-	Note 3 & 5
1274	Hitesh Vishwakarma	8/3/2022	5,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1275	Hiv Limited	10/14/2022	21,404	21,404	-	-	-	No	-	-	-	-	Note 3
1276	Home D'Elite And Sargam	8/3/2022	1,946,489	1,946,489	-	-	-	No	-	-	-	-	Note 3
1277	Homeline Products	8/2/2022	1,095,517	1,095,517	-	-	-	No	-	-	-	-	Note 3
1278	Horeca Foods India Private Limited	8/12/2022	93,437	93,437	-	-	-	No	-	-	-	-	Note 3
1279	Hot and Sweet Foods	10/5/2022	170,793	320,824	-	-	-	No	-	-	170,793	-	Note 5
1280	Houseware Distribution Network	8/1/2022	14,455,432	7,504,874	-	-	-	No	-	-	6,990,558	-	Note 3 & 5
1281	Hr Enterprise	8/2/2022	973,809	855,946	-	-	-	No	-	-	117,863	-	Note 3 & 5
1282	Hr Enterprises	7/29/2022	974,231	-	-	-	-	No	-	-	-	-	Note 3
1283	Hs Gurunank Transport	9/26/2022	30,000	24,000	-	-	-	No	-	-	6,000	-	Note 3 & 5
1284	Hukam Chand	8/9/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5
1285	Hukam Lal Meena	8/20/2022	9,816	7,816	-	-	-	No	-	-	2,000	-	Note 3 & 5
1286	Hycloth Products	8/3/2022	157,114	157,114	-	-	-	No	-	-	-	-	Note 3
1287	Hygeias Foods	10/13/2022	494,975	494,975	-	-	-	No	-	-	-	-	Note 3
1288	Hymavathi Enterprises	8/3/2022	192,125	192,125	-	-	-	No	-	-	-	-	Note 3
1289	Ibm India Private Limited	8/18/2022	22,468,452	10,729,893	-	-	-	No	-	-	11,738,559	-	Note 3 & 5
1290	Ice Bar	8/2/2022	320,824	320,824	-	-	-	No	-	-	-	-	Note 3
1291	Icon Interior	8/21/2022	1,187,665	1,187,665	-	-	-	No	-	-	-	-	Note 3
1292	Icon Interior Private Limited	8/18/2022	3,234,207	3,234,207	-	-	-	No	-	-	-	-	Note 3
1293	Iconex India Private Limited	9/22/2022	4,843,520	4,211,733	-	-	-	No	-	-	631,787	-	Note 3 & 5
1294	Iconix Lifestyle India Private Limited	10/18/2022	167,592,578	-	-	-	-	No	-	-	167,592,578	-	Note 5
1295	Ics Mobile Pvt Ltd	8/1/2022	13,671,965	13,671,965	-	-	-	No	-	-	-	-	Note 3
1296	Iifs Services Private Ltd	8/2/2022	2,328,724	2,328,724	-	-	-	No	-	-	-	-	Note 3
1297	Ilgno	8/3/2022	42,572	42,572	-	-	-	No	-	-	-	-	Note 3
1298	Imagination Educatainment India Private Limited	10/7/2022	47,061,124	36,384,549	-	-	-	No	-	-	10,676,575	-	Note 3 & 5
1299	Imperial I	8/2/2022	6,718,374	6,718,374	-	-	-	No	-	-	-	-	Note 3
1300	Impulsive Edge Trading Lip	8/2/2022	1,395,417	1,394,696	-	-	-	No	-	-	721	-	Note 3 & 5
1301	Imran Siddiqui	8/11/2022	10,691	8,691	-	-	-	No	-	-	2,000	-	Note 3 & 5
1302	Indegesa Overseas Pvt Ltd	8/2/2022	229,993	229,993	-	-	-	No	-	-	-	-	Note 3
1303	Inder Preet Singh	8/19/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1304	Inderjeet Poultry Farm	9/19/2022	1,907,919	1,907,919	-	-	-	No	-	-	-	-	Note 3
1305	Inderjeet Singh Saluja	9/17/2022	17,000	-	-	-	-	No	-	-	17,000	-	Note 5
1306	Inderpal Singh	9/14/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1307	Inderpal Singh Engineering	8/2/2022	53,586	-	-	-	-	No	-	-	53,586	-	Note 5
1308	India Pest Control	7/27/2022	6,840,804	6,840,804	-	-	-	No	-	-	-	-	Note 3
1309	Indian Academy Of Professional Studies	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1310	Indian Hut Pvt Ltd	7/28/2022	55,458	55,458	-	-	-	No	-	-	-	-	Note 3
1311	Indian Vanilla Enterprise	8/3/2022	130,045	110,208	-	-	-	No	-	-	19,837	-	Note 3 & 5
1312	Indix	7/28/2022	1,414,980	1,414,980	-	-	-	No	-	-	-	-	Note 3
1313	Indium Foods Pvt Ltd	8/2/2022	6,030,670	4,791,115	-	-	-	No	-	-	239,555	-	Note 3 & 5
1314	INDO MERCANTILE EXPORTS	8/29/2022	268,209	268,209	-	-	-	No	-	-	-	-	Note 3
1315	Indranil Chakraborty	8/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
1316	Indu	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1317	Indu Aggarwal	8/3/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1318	Industrial Net Services	8/2/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1319	Innovative Fire Safe Solutions	8/3/2022	485,606	485,606	-	-	-	No	-	-	-	-	Note 3
1320	Innovative Foods Limited	8/1/2022	3,611,489	3,611,489	-	-	-	No	-	-	-	-	Note 3
1321	Insigenia Designs Private Limited	8/2/2022	511,352	-	-	-	-	No	-	-	511,352	-	Note 5
1322	Integrated Pest Control Pvt Ltd	8/1/2022	712,590	686,681	-	-	-	No	-	-	25,909	-	Note 3 & 5
1323	International Trade Marks Bureau	7/29/2022	282,458	282,458	-	-	-	No	-	-	-	-	Note 3
1324	Iot Vision	8/2/2022	44,487	44,487	-	-	-	No	-	-	44,487	-	Note 5
1325	IOT Vision	10/11/2022	44,487	44,487	-	-	-	No	-	-	-	-	Note 3
1326	Iqbal Akbar Khan	8/2/2022	12,236	-	-	-	-	No	-	-	12,236	-	Note 5
1327	Irfan Hussain	8/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3
1328	Iris Core Of Beauty	8/2/2022	600,000	-	-	-	-	No	-	-	600,000	-	Note 5
1329	IRIS Core of Beauty	10/18/2022	345,000	345,000	-	-	-	No	-	-	-	-	Note 3
1330	Ishad Alam	8/25/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5
1331	Isha Chaudhary	10/12/2022	2,075	2,075	-	-	-	No	-	-	-	-	Note 3
1332	Isha Chaudhary	8/25/2022	2,075	-	-	-	-	No	-	-	2,075	-	Note 5
1333	Isha Chaudhary	9/2/2022	2,075	-	-	-	-	No	-	-	2,075	-	Note 5
1334	Ishka Enterprise	8/10/2022	54,766	54,766	-	-	-	No	-	-	-	-	Note 3
1335	Ishka Renewable Farms Private Limited	8/2/2022	293,360	293,360	-	-	-	No	-	-	-	-	Note 3
1336	Ishwar Chandia Dubey	8/27/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1337	Ishwar Singh	10/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1338	Istore Direct Trading Pvt Ltd	8/1/2022	5,134,704	5,134,704	-	-	-	No	-	-	-	-	Note 3
1339	Itc Ltd	8/3/2022	217,414,858	217,414,858	-	-	-	No	-	-	-	-	Note 3
1340	Ivory Properties & Hotels Pvt Ltd	10/17/2022	21,225,098	7,834,358	-	-	-	No	-	-	13,390,740	-	Note 3 & 5
1341	J Antovnoth	8/2/2022	4,429	2,429	-	-	-	No	-	-	2,000	-	Note 3 & 5
1342	J Bharathwaj	10/7/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5
1343	J Kay Automobile	9/5/2022	20,000	-	-	-	-	No	-	-	20,000	-	Note 5
1344	J P Clothing Pvt Ltd	7/30/2022	21,639,189	21,639,189	-	-	-	No	-	-	-	-	Note 3
1345	J P Super Shoppe	8/3/2022	1,537,481	1,182,681	-	-	-	No	-	-	354,800	-	Note 3 & 5
1346	J Parthasarathy	10/7/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1347	J. P. Super Shoppe	7/31/2022	1,182,681	1,182,681	-	-	-	No	-	-	-	-	Note 3
1348	J Antovnoth	9/23/2022	4,429	2,429	-	-	-	No	-	-	2,000	-	Note 3 & 5
1349	J.P.P. Marketing(India)	7/30/2022	357,932	357,932	-	-	-	No	-	-	-	-	Note 3
1350	J.Priya	10/12/2022	1,635,873	-	-	-	-	No	-	-	1,635,873	-	Note 5
1351	J.Pungkumran	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1352	Jab Projects Company	7/20/2022	21,037,506	-	-	-	-	No	-	-	21,037,506	-	Note 5
1353	Jag Mohan Nayyar	10/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1354	Jagadamba Chemicals	8/4/2022	1,277,938	1,277,938	-	-	-	No	-	-	-	-	Note 3
1355	Jagati Publications Ltd	9/2/2022	630,000	630,000	-	-	-	No	-	-	-	-	Note 3
1356	Jagdish Saraswat	8/19/2022	2,088	88	-	-	-	No	-	-	2,000	-	Note 3 & 5
1357	Jaggpal Katariya	9/25/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5
1358	Jai Prakash Choudhary	9/21/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1359	Jai Prakash Gupta	9/13/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1360	Jai Prakash Singh	10/18/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1361	Jaikara Fashion	8/3/2022	106,091	106,091	-	-	-	No	-	-	-	-	Note 3
1362	Jain Manish Kothari	-	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
1363	Jain Tour & Travels	9/28/2022	4,099	2,099	-	-	-	No	-	-	2,000	-	Note 3 & 5
1364	Jain Traders	8/3/2022	14,644,756	14,644,756	-	-	-	No	-	-	-	-	Note 3
1365	JAINAM ELECTRICALS	10/9/2022	30,710	30,710	-	-	-	No	-	-	-	-	Note 3
1366	Jaiprakash Agarwal	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1367	Jaiprakash H Parvati	8/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1368	Jaiprakash Jainwal	9/24/2022	1,303,330	1,303,330	-	-	-	No	-	-	-	-	Note 3
1369	Jainwal and Sons	8/2/2022	752,863	752,863	-	-	-	No	-	-	-	-	Note 3
1370	Jalaram Foods	8/2/2022	490,738	490,738	-	-	-	No	-	-	-	-	Note 3
1371	Jamal Husain Ansari	9/24/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
1372	Jamal Kamruddin Khan	10/18/2022	8,00										

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
1392	Jaya Krishan	8/20/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1393	Jaya Prakash	8/12/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
1394	Jaya Waist Paper	8/3/2022	17,000	-	-	-	-	No	-	-	17,000	-	Note 5	
1395	Jayakrishnan	10/13/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1396	Jayakrishnan	10/13/2022	9,028	9,028	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1397	Jayakrishnan	10/13/2022	9,102	7,102	-	-	-	No	-	-	2,000	-	Note 3	
1398	Jayakrishnan	10/13/2022	10,247	10,247	-	-	-	No	-	-	-	-	Note 3	
1399	Jayakrishnan	10/13/2022	12,247	10,247	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1400	Jayakrishnan	8/20/2022	12,247	10,247	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1401	Jayakrishnan K V	9/29/2022	5,345	5,345	-	-	-	No	-	-	-	-	Note 3	
1402	Jayakumar Jayakumar	9/28/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1403	Jayalaxmi B. Shetty	9/16/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1404	Jayant M Ingale	10/2/2022	9,457	7,457	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1405	Jayant Sahani	9/27/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1406	Jayanthi Janarthanan	10/13/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1407	Jayantilal C Jain	8/3/2022	4,399,681	4,399,681	-	-	-	No	-	-	-	-	Note 3	
1408	Jayaprakash	8/12/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
1409	Jayashree Agencies	8/3/2022	208,633	208,633	-	-	-	No	-	-	-	-	Note 3	
1410	Jayasree Staline	9/12/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
1411	Jaycee Engineering Pvt Ltd	8/23/2022	1,473,717	1,473,717	-	-	-	No	-	-	-	-	Note 3	
1412	Jayceeh Punchline Solutions Pvt Ltd	9/29/2022	2,579,912	2,579,912	-	-	-	No	-	-	-	-	Note 3	
1413	Jayesh Almaraz More	8/3/2022	184,800	184,800	-	-	-	No	-	-	-	-	Note 3	
1414	Jayjay Distributors	8/2/2022	48,377	48,377	-	-	-	No	-	-	-	-	Note 3	
1415	Jayupreti	8/10/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
1416	Jaywant Prakash Mhatre	10/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1417	Jayzclasscraft	8/2/2022	1,290,256	1,290,256	-	-	-	No	-	-	-	-	Note 3	
1418	Jebamalai	8/2/2022	707,206	608,353	-	-	-	No	-	-	98,853	-	Note 3 & 5	
1419	Jeehan Baadsha	9/11/2022	2,052	2,052	-	-	-	No	-	-	-	-	Note 3	
1420	Jeetendra Kumar	9/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1421	Jeevan Singh	8/19/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1422	Jeffery Rajan	9/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1423	Jennifer Joyce Quadros	9/21/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1424	Jensen Thomas	9/9/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1425	Jerald Goncalves	10/8/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1426	Jerald Mathew	8/8/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1427	Jerald Goncalves	10/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1428	Jesons Designing & Printing	8/2/2022	380,744	354,354	-	-	-	No	-	-	26,390	-	Note 3 & 5	
1429	Jessy China	8/2/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
1430	Jietex	8/2/2022	1,936,528	1,936,528	-	-	-	No	-	-	-	-	Note 3	
1431	Jihana Ranjan Acharya	9/22/2022	29,089	27,089	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1432	Jhumpali Bose	8/2/2022	17,543	17,543	-	-	-	No	-	-	-	-	Note 3	
1433	Jibra Power Systems	9/30/2022	137,134	137,134	-	-	-	No	-	-	-	-	Note 3	
1434	Jigyasa Prakash	9/20/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1435	Jitender Singh Mann	8/30/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1436	Jitender Kumar	10/4/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1437	Jitender Kumar	9/29/2022	10,339	8,339	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1438	Jitender Kumar Singh	8/2/2022	4,592	-	-	-	-	No	-	-	4,592	-	Note 5	
1439	Jitendra	10/10/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1440	Jitendra Chaudhary	9/27/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1441	Jitendra Gandhi	9/3/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1442	Jitendra Goel	9/28/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
1443	Jitendra Goel	10/13/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
1444	Jitendra Kumar	9/14/2022	6,150	4,150	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1445	Jitendra Kumar Paikra	8/21/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1446	Jitendra Marchojia	9/7/2022	3,084	3,084	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1447	Jivo Wellness Private Limited	8/3/2022	17,489,513	9,456,962	-	-	-	No	-	-	8,032,551	-	Note 3 & 5	
1448	JK Fashions	8/2/2022	10,957,639	10,957,639	-	-	-	No	-	-	-	-	Note 3	
1449	JMD Decor	8/2/2022	642,251	642,251	-	-	-	No	-	-	-	-	Note 3	
1450	Jmi Enterprise	8/2/2022	2,738,659	2,738,659	-	-	-	No	-	-	-	-	Note 3	
1451	Jin Enterprise	8/2/2022	553,219	553,219	-	-	-	No	-	-	-	-	Note 3	
1452	Jinana Ranjan Acharya	8/15/2022	29,088	-	-	-	-	No	-	-	29,088	-	Note 5	
1453	Jobnob India Private Limited	8/23/2022	3,867,313	3,867,313	-	-	-	No	-	-	-	-	Note 3	
1454	Jods Blue Force Security & Facility Service Pvt Ltd	8/3/2022	5,280,186	5,280,186	-	-	-	No	-	-	-	-	Note 3	
1455	Joga Ram	9/15/2022	823,072	823,072	-	-	-	No	-	-	-	-	Note 3	
1456	Jogesh Sethi	8/2/2022	9,095	7,095	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1457	Jogeshwar Chauhan	10/11/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1458	Joginder Singh	8/29/2022	7,122	5,122	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1459	John Peter Edward L	9/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
1460	Johncy Thomas	8/1/2022	7,967	5,967	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1461	Johnson & Johnson Private Limited	8/3/2022	6,983,773	6,983,773	-	-	-	No	-	-	-	-	Note 3	
1462	Johnson Controls Hitachi Air Conditioning India Ltd	8/2/2022	2,248,560	2,248,560	-	-	-	No	-	-	-	-	Note 3	
1463	Joshaya Das	10/8/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
1464	Jp Traders	8/3/2022	795,718	795,718	-	-	-	No	-	-	-	-	Note 3	
1465	Julie pathak Mukherjee	10/14/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1466	Juliet Noronha	10/18/2022	9,110	7,110	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1467	Jus Aminzin Foods And Beverages Private Limited	8/3/2022	64,030	64,030	-	-	-	No	-	-	-	-	Note 3	
1468	Jyoti Anand	9/23/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1469	Jyoti Enterprises	7/29/2022	325,136	325,136	-	-	-	No	-	-	-	-	Note 3	
1470	Jyoti Rastogi	9/5/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1471	K. B. Creation	8/2/2022	22,113,559	17,663,509	-	-	-	No	-	-	4,450,050	-	Note 3 & 5	
1472	K D Sales Corporation	9/29/2022	180,684	180,684	-	-	-	No	-	-	-	-	Note 3	
1473	K J Botra	8/2/2022	1,382,864	-	-	-	-	No	-	-	1,382,864	-	Note 5	
1474	K Jyothi	8/3/2022	50,000,000	39,899,097	-	-	-	No	-	-	10,100,903	-	Note 3 & 5	
1475	K Krishna Mohan	8/16/2022	175,432	70,986	-	-	-	No	-	-	104,446	-	Note 3 & 5	
1476	K Lakshmi Madhavi	8/16/2022	175,432	70,986	-	-	-	No	-	-	104,446	-	Note 3 & 5	
1477	K Laxminarayana Bannintha	10/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1478	K Madhusudhan Reddy	8/4/2022	205,164	205,164	-	-	-	No	-	-	-	-	Note 3	
1479	K N Enterprises	8/2/2022	575,307	575,307	-	-	-	No	-	-	-	-	Note 3	
1480	K Pramila Rani	8/16/2022	191,130	78,322	-	-	-	No	-	-	112,808	-	Note 3 & 5	
1481	K S Brothers Agencies	7/30/2022	1,631,881	1,631,881	-	-	-	No	-	-	-	-	Note 3	
1482	K Venkateshwar	8/3/2022	1,073,673	1,073,673	-	-	-	No	-	-	-	-	Note 3	
1483	K&D Distributors	8/3/2022	2,465,186	2,465,186	-	-	-	No	-	-	-	-	Note 3	
1484	K. Narender	8/11/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3	
1485	K. RAJAKUMARI	9/25/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1486	K. Vijendran	9/20/2022	8,477	6,477	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1487	K.A. Manjula	9/19/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1488	K.A.Narayan	9/22/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1489	K.I Glassware India Pvt Ltd	8/2/2022	14,913,738	14,913,738	-	-	-	No	-	-	-	-	Note 3	
1490	K.I. Glassware India Private Limited	8/2/2022	10,589,629	10,589,629	-	-	-	No	-	-	-	-	Note 3	
1491	K.K Enterprises	8/2/2022	45,462	45,462	-	-	-	No	-	-	-	-	Note 3	
1492	K.Rajakumari	9/25/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1493	K.S.Sathesh Kumar	8/27/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1494	K30 Enterprises	8/2/2022	11,196,754	11,196,754	-	-	-	No	-	-	-	-	Note 3	
1495	K95 Foods	8/2/2022	85,791	85,791	-	-	-	No	-	-	-	-	Note 3	
1496	Kalbe Galatia	8/25/2022	5,147	-	-	-	-	No	-	-	5,147	-	Note 5	
1497	Kabsons	8/2/2022	547,905	453,386	-	-	-	No	-	-	94,519	-	Note 3 & 5	
1498	Kailash Mottal Agarwal	10/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1499	Kailash Sethi													

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
1519	Kamal Supers Private Limited	7/29/2022	-	-	-	-	-	No	-	-	-	-	-	Note 3
1520	Kamal Supers Private Limited	9/19/2022	7,291,751	7,291,751	-	-	-	No	-	-	-	-	-	Note 3
1521	Kamdhenu Mishri Lip	8/20/2022	359,889	359,889	-	-	-	No	-	-	-	-	-	Note 3
1522	Kamlesh	8/16/2022	11,000	-	-	-	-	No	-	-	11,000	-	-	Note 5
1523	Kameshwaran Kandavel	8/16/2022	11,000	-	-	-	-	No	-	-	11,000	-	-	Note 5
1524	Kameswara Rao Vadapalli	10/1/2022	6,200	6,200	-	-	-	No	-	-	-	-	-	Note 3
1525	Kamil Khan	8/3/2022	52,700	52,700	-	-	-	No	-	-	-	-	-	Note 3
1526	Kamil Parvez	8/2/2022	1,731	-	-	-	-	No	-	-	-	-	-	Note 5
1527	Kamla Textiles	8/2/2022	17,965,966	15,011,848	-	-	-	No	-	-	2,954,118	-	-	Note 3 & 5
1528	Kamlesh Satpute	8/2/2022	5,763	-	-	-	-	No	-	-	4,000	-	-	Note 5
1529	Kamthe Vinod Dattu	10/18/2022	11,500	9,500	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1530	Kamyanji Bansal	8/30/2022	76,962	76,962	-	-	-	No	-	-	-	-	-	Note 3
1531	Kanagarajan P	8/3/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1532	Kanan Bhattacharya	10/6/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
1533	Kandahal	8/31/2022	-	-	-	-	-	No	-	-	-	-	-	Note 3
1534	Kandhari Beverages Private Limited	10/2/2022	12,097,040	12,097,040	-	-	-	No	-	-	-	-	-	Note 3
1535	Kanha mahkan Enterprises	9/13/2022	2,578,541	1,576,305	-	-	-	No	-	-	1,002,236	-	-	Note 3 & 5
1536	Kanhaya Kumar Singh	10/13/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1537	Kanhaya Agrawal	10/13/2022	15,000	13,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1538	Kanshi Ram Madan Lal	8/3/2022	332,684	332,684	-	-	-	No	-	-	-	-	-	Note 3
1539	Kansugu Mahesh	8/20/2022	5,763	-	-	-	-	No	-	-	6,763	-	-	Note 5
1540	Kapil Agarwal	9/28/2022	135,873	-	-	-	-	No	-	-	135,873	-	-	Note 5
1541	Kapil Anand	10/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1542	Kapil Gangwar	9/17/2022	8,000	-	-	-	-	No	-	-	8,000	-	-	Note 5
1543	Kapil Jeet Singh Chawla	9/19/2022	20,000	-	-	-	-	No	-	-	20,000	-	-	Note 5
1544	Kapil Jeet Singh Chawla	10/13/2022	24,000	10,000	-	-	-	No	-	-	14,000	-	-	Note 3 & 5
1545	Kapil Kumar	9/27/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1546	Kapil Kumar	9/29/2022	8,000	-	-	-	-	No	-	-	8,000	-	-	Note 5
1547	Kapil Kumar	8,000	-	-	-	-	-	No	-	-	8,000	-	-	Note 5
1548	Kapil Taneja	10/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1549	Kapil Varshney	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	-	Note 5
1550	Kapoor Associates	8/2/2022	31,211	-	-	-	-	No	-	-	31,211	-	-	Note 5
1551	Kapoor Miss	8/30/2022	15,500	-	-	-	-	No	-	-	15,500	-	-	Note 5
1552	Karan Dabral	8/3/2022	28,720	-	-	-	-	No	-	-	28,720	-	-	Note 5
1553	Karan Kumar Jha	10/12/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1554	Karan Marketing	7/29/2022	1,231,125	866,990	-	-	-	No	-	-	364,135	-	-	Note 3 & 5
1555	Kargil Trading Co.	7,205	-	70,205	-	-	-	No	-	-	-	-	-	Note 3
1556	Karisma	8/29/2022	-	-	-	-	-	No	-	-	-	-	-	Note 3
1557	Karimbir Singh Rawat	9/26/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
1558	Karthi Keyan	8/21/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
1559	Karthik Agencies	8/7/2022	1,369,670	1,369,670	-	-	-	No	-	-	-	-	-	Note 3
1560	Karthik Selvan	10/12/2022	6,500	-	-	-	-	No	-	-	6,500	-	-	Note 5
1561	Kartik Chomoli	9/28/2022	6,000	-	-	-	-	No	-	-	6,000	-	-	Note 5
1562	Kartik Gupta	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1563	Kartik Gupta	8/3/2022	9,001	-	-	-	-	No	-	-	9,001	-	-	Note 5
1564	Kartik Gupta	8/3/2022	9,000	-	-	-	-	No	-	-	9,000	-	-	Note 5
1565	Kartik Pathak	9/19/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1566	Kartick Malik	8/2/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1567	Karwa Enterprise	8/2/2022	389,402	-	-	-	-	No	-	-	389,402	-	-	Note 5
1568	Karwa Enterprises	8/2/2022	389,402	389,402	-	-	-	No	-	-	-	-	-	Note 3
1569	Kashaya Fabs	7/29/2022	10,776,141	10,776,141	-	-	-	No	-	-	-	-	-	Note 3
1570	Katare Arts	8/3/2022	820,030	820,030	-	-	-	No	-	-	-	-	-	Note 3
1571	Kaushal Kumar	8/3/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1572	Kaushik Mitra	8/7/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1573	Kaushikendra Kumar	8/18/2022	2,000	-	-	-	-	No	-	-	2,000	-	-	Note 5
1574	Kavali Srikanth	8/3/2022	306,616	-	-	-	-	No	-	-	306,616	-	-	Note 5
1575	Kavita Anand	9/29/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1576	Kavita Basoya	8/25/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1577	Kavita Jindal	9/8/2022	6,015	4,015	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1578	Kavita Nabial	10/14/2022	5,000	-	-	-	-	No	-	-	5,000	-	-	Note 5
1579	Kawaljeet kaur	8/21/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1580	Kay Pee Sons	8/3/2022	938,219	660,160	-	-	-	No	-	-	278,059	-	-	Note 3 & 5
1581	Kbc Judge	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	-	Note 5
1582	Kec Advertising	8/1/2022	2,763,048	2,581,033	-	-	-	No	-	-	182,015	-	-	Note 3 & 5
1583	Keggfarms Pvt Ltd	8/3/2022	1,342,349	1,342,349	-	-	-	No	-	-	-	-	-	Note 3
1584	Kempesowda Gowda	8/20/2022	12,000	-	-	-	-	No	-	-	12,000	-	-	Note 5
1585	Keshiva Kumar	10/3/2022	9,000	-	-	-	-	No	-	-	9,000	-	-	Note 5
1586	Keshkashan Khan	8/26/2022	11,370	9,370	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1587	Keventer Agro Limited	8/3/2022	29,283,306	29,283,306	-	-	-	No	-	-	-	-	-	Note 3
1588	Kewal Kumar	8/30/2022	153,924	153,924	-	-	-	No	-	-	-	-	-	Note 3
1589	Keyat Kishorewar	8/29/2022	37,822,233	37,822,233	-	-	-	No	-	-	-	-	-	Note 3
1590	Khasrewar Sahoo	9/24/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1591	Khalid Parvez Wani	8/21/2022	5,005	5,005	-	-	-	No	-	-	-	-	-	Note 3
1592	Khalid Parvez Wani	8/21/2022	10,500	-	-	-	-	No	-	-	10,500	-	-	Note 5
1593	Khalid Pravez Wani	8/21/2022	5,005	-	-	-	-	No	-	-	5,005	-	-	Note 5
1594	Khasia Trading Company	8/3/2022	985,000	889,951	-	-	-	No	-	-	95,049	-	-	Note 3 & 5
1595	Khandewal traders	9/12/2022	440,596	440,596	-	-	-	No	-	-	-	-	-	Note 5
1596	Khemkaran Singh	10/7/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1597	Khemkaran Singh	9/11/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Note 3
1598	Khinji Ramda India Private Limited	8/3/2022	585,112	585,112	-	-	-	No	-	-	-	-	-	Note 3
1599	Khinjar	9/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1600	Khuria Ceramic Private Limited	8/4/2022	1,227,907	1,227,907	-	-	-	No	-	-	-	-	-	Note 3
1601	Khushboo Jain	8/17/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1602	Khushboo Karkera	9/28/2022	9,000	-	-	-	-	No	-	-	9,000	-	-	Note 5
1603	Khushi Mohiley	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	-	Note 5
1604	Khushi World	8/2/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1605	Khushvinder Negi	10/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1606	Khushvinder Singh Negi	10/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
1607	Khushwant Singh Rawat	8/20/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1608	Khyati Singh	8/2/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1609	Kinas Distributors Pvt Ltd	8/2/2022	2,218,232	1,529,509	-	-	-	No	-	-	688,723	-	-	Note 3 & 5
1610	Kinas Fine Foods	8/2/2022	890,622	890,622	-	-	-	No	-	-	-	-	-	Note 3
1611	Kin's Pan Agro Foods	7/30/2022	244,800	244,800	-	-	-	No	-	-	-	-	-	Note 3
1612	Kinshook Chaturvedi	10/12/2022	4,500	2,000	-	-	-	No	-	-	2,500	-	-	Note 3 & 5
1613	Kinshook Chaturvedi	8/3/2022	4,000	-	-	-	-	No	-	-	4,000	-	-	Note 5
1614	Kinshuk Gupta	8/3/2022	7,003	5,003	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1615	Kiran Brothers	8/3/2022	151,657	-	-	-	-	No	-	-	151,657	-	-	Note 5
1616	Kiran Drappers	8/4/2022	88,779	88,779	-	-	-	No	-	-	-	-	-	Note 3
1617	Kiran Prakash Jambhorkar	8/16/2022	7,000	-	-	-	-	No	-	-	7,000	-	-	Note 5
1618	Kiran Vemast	8/26/2022	100	100	-	-	-	No	-	-	-	-	-	Note 3
1619	Kirti Gupta	10/4/2022	135,873	-	-	-	-	No	-	-	135,873	-	-	Note 5
1620	Kirti Bio Pharma	8/3/2022	1,966,649	1,966,649	-	-	-	No	-	-	-	-	-	Note 3
1621	Kishan Kumar	10/6/2022	9,649	7,649	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1622	Kishor Jha	8/7/2022	7,001	-	-	-	-	No	-	-	7,001	-	-	Note 5
1623	Kishor Kumar Jha	9/30/2022	7,001	5,001	-	-	-							

List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
1646	Kosher Beverages	7/30/2022	232,727	232,727	-	-	-	No	-	-	-	-	-	Note 3
1647	Kothapally Krishna Reddy	8/21/2022	10,519,309	7,070,084	-	-	-	No	-	-	3,449,225	-	-	Note 3 & 5
1648	Kothari Agencies	8/2/2022	5,610,939	-	-	-	-	No	-	-	5,610,939	-	-	Note 5
1649	Kotakota Sridhar Kumandan	8/1/2022	4,000	-	-	-	-	No	-	-	4,000	-	-	Note 5
1650	Kottem Reddy	8/1/2022	6,342,501	6,342,501	-	-	-	No	-	-	-	-	-	Note 3
1651	Ko Ravindranath	9/11/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1652	Kpn Vegetables	8/19/2022	296,819	-	-	-	-	No	-	-	296,819	-	-	Note 5
1653	Kreators	7/29/2022	714,956	714,956	-	-	-	No	-	-	-	-	-	Note 3
1654	Krishna Enterprise	8/3/2022	240,179	232,142	-	-	-	No	-	-	8,037	-	-	Note 3 & 5
1655	Krishnan Enterprises	8/2/2022	72,791	72,791	-	-	-	No	-	-	-	-	-	Note 3
1656	Krishnan Gopal Jindal	9/8/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1657	Krishnan Gopal Jindal	9/8/2022	7,000	-	-	-	-	No	-	-	7,000	-	-	Note 5
1658	Krishnan Kumar Gahalan	10/1/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1659	Krishnan Kumar Sharma	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1660	Krishnan Kumar Tayal	10/7/2022	9,136	7,136	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1661	Krishna & Saurastri	7/28/2022	62,450	-	-	-	-	No	-	-	62,450	-	-	Note 5
1662	Krishna & Saurastri Associates Lip	7/29/2022	24,900	24,900	-	-	-	No	-	-	-	-	-	Note 3
1663	Krishna Collection	7/30/2022	23,059,827	23,059,827	-	-	-	No	-	-	-	-	-	Note 3
1664	Krishna Dairy & Daily Needs	8/3/2022	78,547	78,547	-	-	-	No	-	-	-	-	-	Note 3
1665	Krishna Dama	8/22/2022	500	500	-	-	-	No	-	-	-	-	-	Note 3
1666	Krishna Enterprises	10/18/2022	72,791	-	-	-	-	No	-	-	72,791	-	-	Note 5
1667	Krishna Global Imports	7/30/2022	9,412,412	9,412,412	-	-	-	No	-	-	-	-	-	Note 3
1668	Krishna Kant Nagda	-	58,162	-	-	-	-	No	-	-	58,162	-	-	Note 5
1669	Krishna Kishor Singh	8/28/2022	7,107	7,107	-	-	-	No	-	-	-	-	-	Note 3
1670	Krishna Kishore	8/21/2022	3,645	1,645	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1671	Krishna Krishna	8/25/2022	1,500	1,500	-	-	-	No	-	-	-	-	-	Note 3
1672	Krishna Kumar Soni	8/2/2022	6,747	4,747	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1673	Krishna Kumar T	8/11/2022	5,000	-	-	-	-	No	-	-	5,000	-	-	Note 5
1674	Krishna Kumari Singh	-	10,500	-	-	-	-	No	-	-	10,500	-	-	Note 5
1675	Krishna Lights	9/3/2022	965,000	965,000	-	-	-	No	-	-	-	-	-	Note 3
1676	Krishna Mohan	8/18/2022	2,376	376	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1677	Krishna Products	7/28/2022	65,396	65,396	-	-	-	No	-	-	-	-	-	Note 3
1678	Krishna Rani	8/30/2022	6,300	6,300	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1679	Krishna Sawner	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1680	Krishna Singh	8/3/2022	10,500	-	-	-	-	No	-	-	10,500	-	-	Note 5
1681	Krishnaveni Jyothiprakash	10/7/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1682	Krithivas S	8/12/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1683	Krown International	10/12/2022	223,508	223,508	-	-	-	No	-	-	-	-	-	Note 3
1684	Ks Distributors	8/2/2022	324,918	324,918	-	-	-	No	-	-	-	-	-	Note 3
1685	Kshama Sharma	7/31/2022	968,960	-	-	-	-	No	-	-	968,960	-	-	Note 5
1686	Kshana Sharma	7/30/2022	968,960	-	-	-	-	No	-	-	968,960	-	-	Note 5
1687	KTR Fashion Private Limited	7/30/2022	8,726,003	6,760,335	-	-	-	No	-	-	1,965,668	-	-	Note 3 & 5
1688	Kuber Trade	8/5/2022	2,894,163	2,894,163	-	-	-	No	-	-	497,936	-	-	Note 3 & 5
1689	Kulbhushan Kohli	9/21/2022	11,500	-	-	-	-	No	-	-	11,500	-	-	Note 5
1690	Kuldeep Kumar	8/29/2022	3,470	1,470	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1691	Kuldeep Sharma	9/26/2022	6,700	-	-	-	-	No	-	-	6,700	-	-	Note 5
1692	Kuldeep Singh	8/26/2022	5,582	-	-	-	-	No	-	-	5,582	-	-	Note 5
1693	Kuldeep Singh S Chauhan	9/2/2022	10,100	8,100	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1694	Kumar Aksh	9/25/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1695	Kumar G	9/13/2022	500	-	-	-	-	No	-	-	500	-	-	Note 5
1696	Kumar Kati	8/21/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1697	Kumar Reddy Aleti	-	154,030	-	-	-	-	No	-	-	154,030	-	-	Note 5
1698	Kumbhari Darbar Security Services	8/23/2022	2,488,459	2,488,459	-	-	-	No	-	-	-	-	-	Note 3
1699	Kumud Ronan	7/31/2022	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 5
1700	Kumund Rai	10/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1701	Kuna Omkar	-	-	-	-	-	-	No	-	-	-	-	-	Note 3
1702	Kunafa Foods & Beverages Pvt Ltd.	7/30/2022	553,442	553,442	-	-	-	No	-	-	-	-	-	Note 3
1703	Kunal Associates	8/20/2022	1,319,528	1,319,528	-	-	-	No	-	-	-	-	-	Note 3
1704	Kunal Enterprises	7/30/2022	222,342	222,342	-	-	-	No	-	-	-	-	-	Note 3
1705	Kunal Pithi	-	39,348	-	-	-	-	No	-	-	39,348	-	-	Note 5
1706	Kunal Poul	8/25/2022	4,043	2,043	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1707	Kundan Kumar	8/3/2022	7,039	5,039	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1708	Kunnath Sarojashan	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1709	Kura Ravikumara	8/14/2022	8,000	2,000	-	-	-	No	-	-	6,000	-	-	Note 3 & 5
1710	Kus Satyanarayana	8/3/2022	4,000	-	-	-	-	No	-	-	4,000	-	-	Note 5
1711	Kush Solanki	10/18/2022	7,718	5,718	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1712	Kush Solanki	10/18/2022	7,718	5,718	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1713	Kushal Jain	9/21/2022	10,476	8,476	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1714	Kushal Nandi	-	475,556	-	-	-	-	No	-	-	475,556	-	-	Note 5
1715	Kusum Bisht	10/9/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Note 3
1716	Kusuma Kumari	8/25/2022	5,000	5,000	-	-	-	No	-	-	-	-	-	Note 3
1717	Kushanbal Theresa	9/12/2022	9,000	-	-	-	-	No	-	-	9,000	-	-	Note 5
1718	Kv Subba Rao	8/16/2022	175,432	70,986	-	-	-	No	-	-	104,446	-	-	Note 3 & 5
1719	Kwality Distributors	8/3/2022	95,145	95,145	-	-	-	No	-	-	-	-	-	Note 3
1720	Kwality Sales	8/27/2022	353,188	-	-	-	-	No	-	-	353,188	-	-	Note 5
1721	L G Electronics India Pvt Ltd	8/1/2022	34,420,332	34,420,332	-	-	-	No	-	-	-	-	-	Note 3
1722	Lal Opala Ra Limited	8/2/2022	100,721,545	71,616,398	-	-	-	No	-	-	29,105,147	-	-	Note 3 & 5
1723	Lachmandas Modern Trade	8/2/2022	55,407	55,407	-	-	-	No	-	-	-	-	-	Note 3
1724	Lakshmi Apparels	7/29/2022	2,154,078	2,154,078	-	-	-	No	-	-	-	-	-	Note 3
1725	Lakshmi Kishore Kosuri	8/5/2022	138,708	138,708	-	-	-	No	-	-	-	-	-	Note 3
1726	Lakshmi Tradings	7/30/2022	2,154,078	2,154,078	-	-	-	No	-	-	-	-	-	Note 3
1727	Lakshmi Vohraadh Agencies	8/3/2022	145,566	145,566	-	-	-	No	-	-	-	-	-	Note 3
1728	Lal & Sons	8/2/2022	279,272	-	-	-	-	No	-	-	279,272	-	-	Note 5
1729	Lal Agencies	-	337,753	337,753	-	-	-	No	-	-	-	-	-	Note 3
1730	Lalan Kumar Thakur	9/22/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1731	Lalan Kumar Thakur	9/22/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1732	Lalit Bhagat	9/10/2022	2,113	113	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1733	Lalit Kumar	8/20/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1734	Lalit Mohan Bisht	10/10/2022	-	-	-	-	-	No	-	-	-	-	-	Note 3
1735	Lalit Sharma	8/14/2022	5,000	-	-	-	-	No	-	-	5,000	-	-	Note 5
1736	Lalit Soni	9/3/2022	5,000	-	-	-	-	No	-	-	5,000	-	-	Note 5
1737	Lalit Kumar Vimal	9/2/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1738	Landsraff Agro Up	10/18/2022	2,777,781	2,777,781	-	-	-	No	-	-	-	-	-	Note 3
1739	Lanka Raja	8/9/2022	1,000	-	-	-	-	No	-	-	1,000	-	-	Note 5
1740	Lata MS	10/10/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1741	Late Sane	9/15/2022	5,000	-	-	-	-	No	-	-	5,000	-	-	Note 3
1742	Late Sh Dharam Pal	8/30/2022	674,216	391,617	-	-	-	No	-	-	282,599	-	-	Note 3 & 5
1743	Latha M S	10/10/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1744	Latindra Bharthya	-	10,000	-	-	-	-	No	-	-	10,000	-	-	Note 3 & 5
1745	Launchpad Consumer Products Lio	7/30/2022	64,968	64,968	-	-	-	No	-	-	-	-	-	Note 3
1746	Lavanya Durgam	8/19/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
1747	Laxmi Enterprises	8/3/2022	9,828,452	9,828,452	-	-	-	No	-	-	-	-	-	Note 3
1748	Laxmi Interior	8/3/2022	1,375,000	1,305,458	-	-	-	No	-	-	69,542	-	-	Note 3 & 5
1749	Laxmi Trading Co	-	197,400	-	-	-	-	No	-	-	197,400	-	-	Note 5
1750	Laxmi Trading Company	8/3/2022	197,400	197,400										

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
1773	M B S & Associates	9/8/2022	97,350	97,350	-	-	-	No	-	-	-	-	-	Note 3
1774	M C Sasi Kumar	8/3/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1775	M D Food Product LLP	8/21/2022	883,890	-	-	-	-	No	-	-	-	883,890	-	Note 5
1776	M D Food Product Private Limited	8/2/2022	862,376	-	-	-	-	No	-	-	-	862,376	-	Note 5
1777	M D trading company	8/1/2022	656,726	-	-	-	-	No	-	-	-	-	-	Note 3
1778	M Ganesan	8/19/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1779	M K Enterprises	8/2/2022	1,297,319	-	-	-	-	No	-	-	-	1,297,319	-	Note 5
1780	m srinivasa Reddy	9/18/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1781	M. Shrivani Reddy	8/5/2022	1,265,207	975,891	-	-	-	No	-	-	-	289,316	-	Note 3 & 5
1782	M. Swaminathan	8/16/2022	2,100	100	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1783	M.D.Mohta Rakhi Pvt. Ltd	8/3/2022	874,452	874,452	-	-	-	No	-	-	-	-	-	Note 3
1784	M.G. Petroleum	8/2/2022	48,816	48,816	-	-	-	No	-	-	-	-	-	Note 3
1785	M.G. Traders	8/3/2022	20,114	20,114	-	-	-	No	-	-	-	-	-	Note 3
1786	M.M. Plastoware (India) Pvt Ltd	7/30/2022	6,025,521	5,788,424	-	-	-	No	-	-	-	237,097	-	Note 3 & 5
1787	M P Sales Corporation	8/2/2022	2,493,283	2,493,283	-	-	-	No	-	-	-	-	-	Note 3
1788	M.Srinivas Rao	10/12/2022	11,500	9,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1789	M/S Abani Filling Station	9/19/2022	317,544	-	-	-	-	No	-	-	-	-	-	Note 5
1790	M/S Eklviya Constructions (I)	9/26/2022	2,693,101	2,693,101	-	-	-	No	-	-	-	-	-	Note 3
1791	M/S Electro World	8/4/2022	611,433	611,433	-	-	-	No	-	-	-	-	-	Note 3
1792	M/S Hunter International	8/29/2022	4,529,650	4,529,650	-	-	-	No	-	-	-	-	-	Note 3
1793	M/S Kaslimi Foods	8/2/2022	80,035	80,035	-	-	-	No	-	-	-	-	-	Note 3
1794	M/S Sai Sales	8/6/2022	6,988	6,988	-	-	-	No	-	-	-	-	-	Note 3
1795	M/S Service Point	7/30/2022	319,303	319,303	-	-	-	No	-	-	-	-	-	Note 3
1796	M/S Visual Displays	8/1/2022	8,699,111	3,717,201	-	-	-	No	-	-	-	4,981,910	-	Note 3 & 5
1797	M/S Welcare Corporate Services	8/3/2022	9,834,314	9,834,314	-	-	-	No	-	-	-	-	-	Note 3
1798	M/S Welcare Corporate Services	8/3/2022	1,065,081	1,065,081	-	-	-	No	-	-	-	-	-	Note 3
1799	M/S. Anand Dairy Limited	7/30/2022	5,723,191	4,934,052	-	-	-	No	-	-	-	799,139	-	Note 3 & 5
1800	M/S. Ayush Commercial	8/1/2022	178,710	178,710	-	-	-	No	-	-	-	-	-	Note 3
1801	M/S. J K Electromation Enterprises	7/31/2022	253,318	253,318	-	-	-	No	-	-	-	-	-	Note 3
1802	M/S. Nambisan Dairy Pvt Ltd	8/1/2022	647,544	647,544	-	-	-	No	-	-	-	-	-	Note 3
1803	M/S Dheera Retail Infra Pvt Ltd	9/2/2022	19,730,204	-	-	-	-	No	-	-	-	19,730,204	-	Note 5
1804	M/S Sini Neth Enterprises	7/30/2022	336,831	336,831	-	-	-	No	-	-	-	-	-	Note 3
1805	Maa Durga Trading Co	-	804,303	804,303	-	-	-	No	-	-	-	-	-	Note 3
1806	Maa Durga Trading Company	-	804,303	804,303	-	-	-	No	-	-	-	-	-	Note 3
1807	Maa Kali Agencies	8/4/2022	207,740	207,740	-	-	-	No	-	-	-	-	-	Note 3
1808	Maa Vaishno Enterprise	8/18/2022	275,755	275,755	-	-	-	No	-	-	-	-	-	Note 3
1809	Maahir TVora	9/1/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
1810	Madhesh Agencies	8/1/2022	944,669	944,669	-	-	-	No	-	-	-	-	-	Note 3
1811	Madan Lal	9/30/2022	3,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1812	Madan Texo Fab	8/3/2022	2,236,082	2,236,082	-	-	-	No	-	-	-	-	-	Note 3
1813	Madathil Vedha Services Pvt Limited	8/3/2022	624,210	461,694	-	-	-	No	-	-	-	162,516	-	Note 3 & 5
1814	Madhoshan Products	8/2/2022	247,554	247,554	-	-	-	No	-	-	-	-	-	Note 3
1815	Madhoni M	9/1/2022	2,500	2,500	-	-	-	No	-	-	-	-	-	Note 3
1816	Madhu Maurya	8/13/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
1817	Madhukar Baburao Shinghare	8/3/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1818	Madhukara S	10/2/2022	20,000	18,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1819	Madhulata Mittal	8/28/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1820	Madhur Sales	8/3/2022	5,681,972	5,681,972	-	-	-	No	-	-	-	-	-	Note 3
1821	Madugundi Lavini Devi	9/1/2022	-	-	-	-	-	No	-	-	-	-	-	Note 3
1822	Maagamay Computer	8/3/2022	144,542	144,542	-	-	-	No	-	-	-	-	-	Note 3
1823	Magesh L	9/23/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1824	Magesh L	8/30/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1825	Magna Solutions	8/3/2022	1,069,190	-	-	-	-	No	-	-	-	1,069,190	-	Note 5
1826	Magnet Distributors	-	9,073,688	9,073,688	-	-	-	No	-	-	-	-	-	Note 3
1827	Maghaday Agencies	8/4/2022	6,615,089	6,615,089	-	-	-	No	-	-	-	-	-	Note 3
1828	Mahadhir Mohamed J	8/22/2022	-	-	-	-	-	No	-	-	-	-	-	Note 3
1829	Mahadhir Mohamed J	8/16/2022	1,226	1,226	-	-	-	No	-	-	-	-	-	Note 3
1830	Mahaakal Anand	8/21/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 5
1831	Mahalakshmi Agencies	7/30/2022	132,899	132,899	-	-	-	No	-	-	-	-	-	Note 3
1832	Mahara Krishna Dhar	9/8/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
1833	Maharashtra Poultry Pvt Ltd	8/2/2022	139,260	-	-	-	-	No	-	-	-	139,260	-	Note 5
1834	Maharashtra Poultry Pvt. Ltd	8/2/2022	139,260	139,260	-	-	-	No	-	-	-	-	-	Note 3
1835	Maharudra	10/14/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1836	Mahaveer Prasad Garg	10/17/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1837	Mahender Reddipelli	8/1/2022	5,000	5,000	-	-	-	No	-	-	-	-	-	Note 3
1838	Mahendra 1212	8/4/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1839	Mahendrakumar Gupta	9/18/2022	12,002	10,002	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1840	Mahendrakumar Perumalraj	9/26/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 3 & 5
1841	Mahesh Allad	10/17/2022	-	-	-	-	-	No	-	-	-	-	-	Note 3
1842	Mahesh Chandra Meena	8/30/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1843	Mahesh Dhar	8/9/2022	14,500	-	-	-	-	No	-	-	-	14,500	-	Note 5
1844	Mahesh Kumar	8/2/2022	24,000	22,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1845	Mahesh Kumar Dubey	8/19/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1846	Mahesh Kumar Dureja	8/18/2022	9,600	7,600	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1847	Mahesh Kumar Jajoria	8/17/2022	4,753	2,753	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1848	Mahesh Manepalli	9/2/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
1849	Mahesh Pralagat	8/4/2022	30,000	30,000	-	-	-	No	-	-	-	-	-	Note 3
1850	Mahesh Reddy K	8/19/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
1851	Mahesha Shetty	10/12/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1852	Maheswar Bapanapalli	10/2/2022	23,992	21,992	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1853	Mahi Garima	10/4/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
1854	Mahi Singh	9/12/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1855	Mahinder Pal Singh	8/3/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1856	Malgudi Farms	8/3/2022	253,296	-	-	-	-	No	-	-	-	253,296	-	Note 5
1857	Mahotra Agencies Through Prop. Vipen Kumar	8/3/2022	1,028,337	361,126	-	-	-	No	-	-	-	667,211	-	Note 3 & 5
1858	Malik Basha	10/15/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1859	Mallick Mini Transport	8/3/2022	915,082	-	-	-	-	No	-	-	-	915,082	-	Note 5
1860	Malpup Apparels	8/2/2022	13,923,048	13,923,048	-	-	-	No	-	-	-	-	-	Note 3
1861	Mamta agencies - Bangalore	8/3/2022	10,927,900	10,927,900	-	-	-	No	-	-	-	-	-	Note 3
1862	Mamta agencies - Mumbai	8/3/2022	1,904,225	1,904,225	-	-	-	No	-	-	-	-	-	Note 3
1863	Mamta Ajay Agarwal	8/3/2022	4,000	4,000	-	-	-	No	-	-	-	-	-	Note 3
1864	Mamta Associates	8/3/2022	149,392	149,392	-	-	-	No	-	-	-	-	-	Note 3
1865	Mamta Khanna	8/15/2022	-	-	-	-	-	No	-	-	-	-	-	Note 3
1866	Mamta Traders	8/3/2022	759,733	716,552	-	-	-	No	-	-	-	43,181	-	Note 3 & 5
1867	Man Mohan Singh	9/18/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1868	Manas Roy	8/1/2022	604,309	604,309	-	-	-	No	-	-	-	-	-	Note 3
1869	Manav Agrawal	9/19/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1870	Manchanda Agencies	8/2/2022	944,667	944,667	-	-	-	No	-	-	-	-	-	Note 3
1871	Manish Bajaj	8/2/2022	672,158	672,158	-	-	-	No	-	-	-	-	-	Note 3
1872	Mangal More	10/17/2022	56,307	56,307	-	-	-	No	-	-	-	-	-	Note 3
1873	Mangal Singh Mangal Singh	10/12/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1874	Mangesh Ashokrao Khanorkar	10/12/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1875	Mangesh L	9/23/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1876	Mani Kanta	9/2/2022	3,000	-	-	-	-							

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
1900	Manoj Kumar	10/2/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1901	Manoj Kumar	9/29/2022	3,912	1,912	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1902	Manoj Kumar Gupta	10/4/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1903	Manoj Kumar Gupta	10/16/2022	11,500	9,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1904	Manoj Kumar Jain	9/3/2022	10,881	8,881	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1905	Manoj Kumar Jain	9/3/2022	11,290	9,290	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1906	Manoj Kumar Madhwani	8/10/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1907	Manoj Kumar Sah	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1908	Manoj Sethi	10/18/2022	5,201	3,201	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1909	Manoj T M	10/4/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1910	Manoj Sahu	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1911	Manu Verma	-	424,456	-	-	-	-	No	-	-	424,456	-	Note 5	
1912	Manya Marketing	8/25/2022	2,683,527	2,683,527	-	-	-	No	-	-	-	-	Note 3	
1913	Maral Overseas Limited	8/2/2022	10,890,340	8,591,125	-	-	-	No	-	-	2,299,215	-	Note 3 & 5	
1914	Maria joseph joseph Karuppiah	8/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1915	Maria Joseph Joseph Karuppiah	9/23/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1916	Marico Limited	8/2/2022	220,840,403	181,110,080	-	-	-	No	-	-	39,730,323	-	Note 3 & 5	
1917	Marinya P	10/7/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1918	Martinet Facility Management Services Private Limited	8/3/2022	4,013,958	4,013,958	-	-	-	No	-	-	-	-	Note 3	
1919	Marudhar Labhaya Impex	8/3/2022	592,089	592,089	-	-	-	No	-	-	-	-	Note 3	
1920	Maruti Enterprises	8/10/2022	554,203	8,500	-	-	-	No	-	-	554,203	-	Note 5	
1921	Marvaym Sultana	8/5/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1922	Master Channel Community Network Pvt Ltd	8/1/2022	107,270	107,270	-	-	-	No	-	-	-	-	Note 3	
1923	Master Engineers	8/25/2022	641,600	641,600	-	-	-	No	-	-	-	-	Note 3	
1924	Mattel Toys India Private Limited	8/3/2022	19,502,993	19,502,993	-	-	-	No	-	-	-	-	Note 3	
1925	Mawana Foods Private Limited	10/10/2022	8,606,757	6,794,146	-	-	-	No	-	-	1,812,611	-	Note 3 & 5	
1926	Mawana Food Private Limited	10/15/2022	2,025,234	1,915,234	-	-	-	No	-	-	7,000	-	Note 5	
1927	Max Foods Inc	8/3/2022	149,228	149,228	-	-	-	No	-	-	-	-	Note 3	
1928	Max Inc	8/2/2022	7,663,831	7,663,831	-	-	-	No	-	-	-	-	Note 3	
1929	Max Industries	8/16/2022	595,270	-	-	-	-	No	-	-	595,270	-	Note 5	
1930	Maxell Hr Private Limited	8/2/2022	1,397,439	1,397,439	-	-	-	No	-	-	-	-	Note 3	
1931	Maxim Sylvester Veigas	10/7/2022	8,500	7,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1932	Maximo D'Souza	8/25/2022	8,005	-	-	-	-	No	-	-	8,005	-	Note 5	
1933	Maya Yadav /Devi	8/3/2022	8,701	6,701	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1934	Mayank Ballwal	10/17/2022	8,100	6,100	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1935	Mayank Jain	9/17/2022	6,072	4,072	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1936	Mayank Kumar Pandey	10/11/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1937	Mayank Kuthwaha	10/10/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1938	Mayank Prakash	8/24/2022	8,001	6,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1939	Mayank Singhal	8/1/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
1940	Mayuri Marketing	8/3/2022	1,677,452	1,677,452	-	-	-	No	-	-	-	-	Note 3	
1941	Mbi Ventures Llp	9/23/2022	242,778	-	-	-	-	No	-	-	242,778	-	Note 5	
1942	Md Imran Ansari	10/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1943	Md Imtiaz Alam	10/8/2022	6,539	6,539	-	-	-	No	-	-	-	-	Note 3 & 5	
1944	Md Imtiaz Ansari	8/5/2022	40,381	40,381	-	-	-	No	-	-	-	-	Note 3	
1945	Md Khaja Muneeroddi	8/8/2022	114,688	-	-	-	-	No	-	-	114,688	-	Note 5	
1946	MD SAMSHER	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1947	MD Trading Company	8/1/2022	656,725	-	-	-	-	No	-	-	656,725	-	Note 5	
1948	MD Mustafa	7/29/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
1949	MD Yunus	8/3/2022	20,000	20,000	-	-	-	No	-	-	-	-	Note 3	
1950	Mdda Ramky Isbt Ltd	8/22/2022	9,109,585	3,423,300	-	-	-	No	-	-	5,686,285	-	Note 3 & 5	
1951	Meat Merchant	8/17/2022	2,972,660	2,972,660	-	-	-	No	-	-	-	-	Note 3	
1952	Mec Manufacturing & Trading Co.	8/1/2022	11,573,910	-	-	-	-	No	-	-	11,573,910	-	Note 5	
1953	Mediacom Communications Private Limited	9/9/2022	115,050,359	115,050,359	-	-	-	No	-	-	-	-	Note 3	
1954	Medizone Distributors	10/14/2022	1,705,244	1,353,368	-	-	-	No	-	-	351,876	-	Note 3 & 5	
1955	Meena Babbar	8/3/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3	
1956	Meena Bhatt	10/12/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1957	Meera Cotton & Synthetic Mills Private	8/3/2022	6,945,956	6,945,956	-	-	-	No	-	-	-	-	Note 3	
1958	Meer Enterprises	9/20/2022	2,491,539	2,472,807	-	-	-	No	-	-	18,732	-	Note 3 & 5	
1959	Meer Singh	8/2/2022	1,195,798	1,195,798	-	-	-	No	-	-	-	-	Note 3	
1960	Megha Mandliya	10/17/2022	9,013	7,013	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1961	Megharaj Marketing Pvt. Limit.	7/29/2022	6,089,955	5,761,079	-	-	-	No	-	-	328,876	-	Note 3 & 5	
1962	Meghral Marketing Private Limited	-	6,086,852	4,444,784	-	-	-	No	-	-	1,642,068	-	Note 3 & 5	
1963	Mehar Singh	10/18/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1964	Mesterwurst India Private Limited	8/1/2022	374,362	374,362	-	-	-	No	-	-	-	-	Note 3	
1965	Methin Varshar	9/12/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1966	Methphs Printinz & Publishing	7/27/2022	181,944	179,050	-	-	-	No	-	-	2,894	-	Note 3 & 5	
1967	Merco Engineers Pvt Ltd	8/2/2022	220,129	220,129	-	-	-	No	-	-	-	-	Note 3	
1968	Merdian Global Ventures Private Limited	7/28/2022	20,453,838	17,525,480	-	-	-	No	-	-	2,928,358	-	Note 3 & 5	
1969	Merlin Brands Private Ltd	8/3/2022	1,191,900	-	-	-	-	No	-	-	1,191,900	-	Note 5	
1970	Methil Ravikumar	9/20/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1971	Methil Ravikumar	9/20/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1972	Meyer Housewares India Pvt Ltd	8/1/2022	8,201,521	6,922,434	-	-	-	No	-	-	1,279,086	-	Note 3 & 5	
1973	Mi Go	9/12/2022	7,300	7,300	-	-	-	No	-	-	-	-	Note 3	
1974	Micco International	8/3/2022	294,885	294,885	-	-	-	No	-	-	-	-	Note 3	
1975	Michelle	10/11/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1976	Microlab	9/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1977	Micropack Systems	8/6/2022	372,692	372,692	-	-	-	No	-	-	-	-	Note 3	
1978	Miksar Foods Pvt Ltd	8/3/2022	252,657	252,657	-	-	-	No	-	-	-	-	Note 3	
1979	Milkfood Ltd	10/21/2022	7,767,231	7,767,231	-	-	-	No	-	-	-	-	Note 3	
1980	Minalishi	8/28/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1981	Mindcraft Projects Pvt. Ltd	7/29/2022	1,429,469	1,429,469	-	-	-	No	-	-	-	-	Note 3	
1982	MincusD Private Limited	9/30/2022	1,259,873	678,958	-	-	-	No	-	-	580,915	-	Note 3 & 5	
1983	Mir Aadi	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1984	Mirza Wasim Baig	8/16/2022	634,815	282,420	-	-	-	No	-	-	352,395	-	Note 3 & 5	
1985	Mittle sons media Associates llp	7/29/2022	4,738,129	4,738,129	-	-	-	No	-	-	-	-	Note 3	
1986	Mmrahman	8/17/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1987	Mohaziz Teach	8/2/2022	4,021,920	4,021,920	-	-	-	No	-	-	-	-	Note 3	
1988	Modern C&F Agency	7/30/2022	863,716	863,716	-	-	-	No	-	-	-	-	Note 3	
1989	Modern Food Enterprises Private Limited	8/3/2022	1,024,601	-	-	-	-	No	-	-	1,024,601	-	Note 3	
1990	Modern Frozen Foods	8/3/2022	149,266	-	-	-	-	No	-	-	149,266	-	Note 3	
1991	Modern Graphics	9/19/2022	3,776,311	-	-	-	-	No	-	-	3,776,311	-	Note 5	
1992	Mohamed Abdul Salam	9/23/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1993	Mohammad Ayub	8/7/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1994	Mohammad Inramuddin	10/18/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
1995	Mohammad Iqbal Chowdhury	9/5/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1996	Mohammad Kashaan Khan	8/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1997	Mohammad Mursaleen Siddiqui	9/29/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1998	Mohammad Nematullah	8/3/2022	11,353	9,353	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1999	Mohammad Rafiullah Khan	10/18/2022	9,348	7,348	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2000	Mohammad Rafiullah Khan	9/2/2022	9,348	-	-	-	-	No	-	-	9,348	-	Note 5	
2001	Mohammad Zahid	8/31/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2002	Mohammed Arif	8/1/2022	6,094	6,094	-	-	-	No	-	-	-	-	Note 3 & 5	
2003	Mohammed Awar	8/29/2022	6,617	-	-	-	-	No	-	-	6,617	-	Note 5	
2004	Mohammed kaheemullah j	9/16/2022	8,649	6,649	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2005	Mohammed Moazzuddin	9/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2006	Mohammed Shoab	8/2												

List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
2027	Mortise Furnitures Pvt. Ltd	8/3/2022	34,564,236	34,564,236	-	-	-	No	-	-	-	-	Note 3	
2028	Monya Enterprises	8/3/2022	1,136,405	1,136,405	-	-	-	No	-	-	-	-	Note 3	
2029	Motho Bangaru	9/16/2022	5,069	5,069	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2030	Mother Dairy Fruit & Vegetable Private Limited	8/19/2022	14,919,971	13,368,458	-	-	-	No	-	-	1,551,513	-	Note 3 & 5	
2031	Mountain Creative	8/10/2022	2,307,971	2,307,971	-	-	-	No	-	-	-	-	Note 3	
2032	Mozak Fashion Private Limited		9,814,419	7,551,154	-	-	-	No	-	-	2,263,265	-	Note 3 & 5	
2033	Mr Dev Goel	8/3/2022	1,857,085	1,362,539	-	-	-	No	-	-	494,546	-	Note 3 & 5	
2034	Mr Trading Co	8/3/2022	59,006	59,006	-	-	-	No	-	-	-	-	Note 3	
2035	Mr. Anil Kukreja	9/29/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2036	Mr. Anil Wala	8/28/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2037	Mr. Ankur Mendiratta	9/10/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
2038	Mr. Atul Shrivastava	9/13/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2039	Mr. Deepak Kumar	8/3/2022	1,737,800	1,737,800	-	-	-	No	-	-	-	-	Note 3	
2040	Mr. Dnyandeo Bhanudas Sapkal	10/9/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2041	Mr. Fajruddeen / Al Dewan Trading Co	8/2/2022	150,000	-	-	-	-	No	-	-	150,000	-	Note 5	
2042	Mr. Kanlesh Kumar	7/21/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3 & 5	
2043	Mr. Krishna Kumar T	8/11/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2044	Mr. Ronald Rodrigues	8/2/2022	3,500	1,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2045	Mr. B Madhusudhan Rao	8/3/2022	1,209,132	1,209,132	-	-	-	No	-	-	-	-	Note 3	
2046	Mr. Nikhil Kumar Jain	9/26/2022	1,340,130	-	-	-	-	No	-	-	1,340,130	-	Note 5	
2047	Mr. R. S. Venkatachalam	9/5/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2048	Mr. Ravinder Kumar	9/20/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2049	Mr. Rs. Venkatachalam	9/5/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
2050	Mr. Smitarani Pattanik	10/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2051	Mr. Suranta	9/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2052	Mr. Jitendra Bhadra	8/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2053	Mr. Jitendra Singh	10/6/2022	3,059	3,059	-	-	-	No	-	-	-	-	Note 3 & 5	
2054	Mr. Jyoti Kumar Dey	8/8/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2055	Mirk Foods Pvt Ltd	8/1/2022	922,679	922,679	-	-	-	No	-	-	-	-	Note 3	
2056	Mrs. S. Sambouranama Naresh	10/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2057	Mrs. Shishir Rastogi	10/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2058	Mrs. Smitarani Pattanik	10/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2059	Mrs. Vandana Lal	10/17/2022	828,714	-	-	-	-	No	-	-	828,714	-	Note 5	
2060	Mrs. Neeta Nayyar	10/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2061	Ms. Eti Panda	8/10/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
2062	Mukesh Gaba	7/31/2022	6,154	4,154	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2063	Mukesh Gupta	8/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2064	Mukesh Kumar	7/21/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2065	Mukesh Kumar	9/1/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
2066	Mukesh Kumar	8/19/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2067	Mukesh Kumar	8/16/2022	11,074	9,074	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2068	Mukesh Kumar Modi	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2069	Mukesh Kumar Sharma	8/19/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
2070	Mukesh Kumar Sharma	10/8/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2071	Mukesh Moha	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2072	Mukesh Singh	9/19/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2073	Mukesh Singhal	9/3/2022	24,000	-	-	-	-	No	-	-	24,000	-	Note 5	
2074	Mukesh Kumar Dewanda	10/11/2022	6,800	4,800	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2075	Mukta Arora	9/18/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2076	Multichoice India Marketing	8/17/2022	92,061	92,061	-	-	-	No	-	-	-	-	Note 3	
2077	Multiproducts Corporation	8/2/2022	2,348,833	2,193,069	-	-	-	No	-	-	155,764	-	Note 3 & 5	
2078	Mumtaz Ali	10/6/2022	18,000	14,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
2079	Munish Bhamoria	8/1/2022	11,264	9,264	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2080	Murali Chaitanya	8/25/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
2081	Murali Mohan G	10/18/2022	40,000	-	-	-	-	No	-	-	40,000	-	Note 5	
2082	MURALIDHAR L PUJAR	8/27/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2083	Muralikrishnan S	10/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2084	Murti Devi Agrawal	8/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2085	Murukandam Pm	9/5/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2086	Musharof Ali	10/18/2022	7,000	5,080	-	-	-	No	-	-	1,920	-	Note 3 & 5	
2087	Mushtaq Ahmad	9/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2088	Music Broadcast Limited	8/3/2022	505,850	505,850	-	-	-	No	-	-	-	-	Note 3	
2089	Muskan Chawla	9/3/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3	
2090	Murhu Kumar	9/8/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2091	MV Apparels	7/28/2022	4,334,189	4,334,189	-	-	-	No	-	-	-	-	Note 3	
2092	Mv Krishna Reddy	8/2/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2093	Mv Inbox Media Pvt.Limited.	8/2/2022	16,709,138	15,235,122	-	-	-	No	-	-	1,474,016	-	Note 3 & 5	
2094	My Trading Co	8/3/2022	93,279	93,279	-	-	-	No	-	-	-	-	Note 3	
2095	N H Dhasekar	8/30/2022	5,057	3,057	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2096	N K Gawande	10/18/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
2097	N K Enterprises	8/17/2022	6,644,246	6,644,246	-	-	-	No	-	-	-	-	Note 3	
2098	N N Radhakrishnan	10/12/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3	
2099	N S Vishwanath	9/25/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2100	N Shakuntala	8/3/2022	1,583,660	-	-	-	-	No	-	-	1,583,660	-	Note 5	
2101	N. Padmavati	8/3/2022	947,988	297,988	-	-	-	No	-	-	650,000	-	Note 3 & 5	
2102	N. Radhakrishnan	10/12/2022	10,100	8,100	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2103	N. S. Computers and Battery House	7/27/2022	485,128	-	-	-	-	No	-	-	485,128	-	Note 5	
2104	N. Geetha Krishna	9/20/2022	11,146	-	-	-	-	No	-	-	11,146	-	Note 3	
2105	N. Geetha Krishna	9/20/2022	11,146	9,146	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2106	N.N. Exports	8/2/2022	15,397,612	15,397,612	-	-	-	No	-	-	-	-	Note 3	
2107	N.P. Goswami	8/2/2022	210,000	210,000	-	-	-	No	-	-	-	-	Note 3	
2108	N. Ranga Rao & Sons Private Limited	10/18/2022	8,96,584	6,298,649	-	-	-	No	-	-	2,665,445	-	Note 3 & 5	
2109	N.S. Enterprises	7/30/2022	14,160	14,160	-	-	-	No	-	-	-	-	Note 3	
2110	N.S. Enterprises	8/2/2022	1,718,811	1,718,811	-	-	-	No	-	-	-	-	Note 3	
2111	Nafees Mohammad	8/3/2022	663,646	-	-	-	-	No	-	-	663,646	-	Note 5	
2112	Nafis Ahmad	8/23/2022	6,500	4,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2113	Nagaraj Perz	8/12/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5	
2114	Nagaraju S	9/29/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2115	Nagaraju Anchuri	9/21/2022	8,334	-	-	-	-	No	-	-	8,334	-	Note 5	
2116	Nagendra Kumar	8/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2117	Nagendra Yadav	8/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2118	Nagari Nittyanand Shettyvar	9/30/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2119	Naik Naik & Company	8/3/2022	85,886,530	85,886,530	-	-	-	No	-	-	-	-	Note 3	
2120	Naiksha Fashions	8/3/2022	22,090,831	16,972,696	-	-	-	No	-	-	5,118,135	-	Note 3 & 5	
2121	Nakshatra Agencies	7/29/2022	1,556,492	1,556,492	-	-	-	No	-	-	-	-	Note 3	
2122	Nalanda Mercantiles Private Limited	8/2/2022	291,046	291,046	-	-	-	No	-	-	-	-	Note 3	
2123	Naman Mittal	9/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2124	Naman Offset	8/1/2022	68,949	-	-	-	-	No	-	-	68,949	-	Note 5	
2125	Namita Kumari	8/2/2022	91,516	40,000	-	-	-	No	-	-	51,516	-	Note 3 & 5	
2126	Namita Kumari	8/2/2022	69,516	67,516	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2127	Namoo Impex	8/2/2022	1,364,024	1,203,596	-	-	-	No	-	-	160,428	-	Note 3 & 5	
2128	Nampally Sripatha	8/3/2022	679,755	117,551	-	-	-	No	-	-	562,204	-	Note 3 & 5	
2129	Nanarata Sharma	9/19/2022	6,700	-	-	-	-	No	-	-	6,700	-	Note 5	
2130	Nand Kishore Garg	8/7/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2131	Nandini Apparel	8/3/2022	4,189,318	-	-	-	-	No	-	-	4,189,318	-	Note 5	
2132	Nandita S Kamath	9/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2133	Nandial Adilakha	8/14/2022	290,000	-										

List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
2154	nav durga services	9/15/2022	42,067	42,067	-	-	-	No	-	-	-	-	Note 3	
2155	Nav Durga Services	9/15/2022	44,604	44,604	-	-	-	No	-	-	-	-	Note 3	
2156	Naval Gupta	10/14/2022	8,365	-	-	-	-	No	-	-	8,365	-	Note 5	
2157	Naveen Trading Private Limited	8/3/2022	1,011,721	1,002,721	-	-	-	No	-	-	9,000	-	Note 3 & 5	
2158	Naveen Challa	7/31/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2159	Naveen Dutt	9/14/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2160	Naveen Kumar	9/16/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2161	Naveen Kumar	7/30/2022	8,000	-	-	-	-	No	-	-	-	-	Note 3	
2162	Naveen Mittal	8/12/2022	7,157	5,157	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2163	Naveen Pabba	8/12/2022	1,391,305	1,351,305	-	-	-	No	-	-	40,000	-	Note 3 & 5	
2164	Naveen Singh	10/8/2022	6,200	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2165	Naveenkumar Beesani	7/31/2022	4,013	-	-	-	-	No	-	-	-	-	Note 3	
2166	Navin R.Sharma	9/30/2022	8,000	-	-	-	-	No	-	-	-	-	Note 3	
2167	Navita Lodha	8/2/2022	19,137	-	-	-	-	No	-	-	19,137	-	Note 5	
2168	Navita Lodha	8/2/2022	68,187	68,187	-	-	-	No	-	-	26,000	-	Note 3 & 5	
2169	Nawar Tradelinks	8/2/2022	1,036,748	-	-	-	-	No	-	-	1,036,748	-	Note 5	
2170	Nawodita Pande	10/7/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 3 & 5	
2171	Nawan Estates Private Ltd	8/2/2022	10,696,786	10,696,786	-	-	-	No	-	-	-	-	Note 3	
2172	Nayankumar Jayantibhai Patel	10/17/2022	657,471	-	-	-	-	No	-	-	657,471	-	Note 5	
2173	Nayankumar Jayantibhai Patel	8/5/2022	657,471	636,600	-	-	-	No	-	-	20,871	-	Note 3 & 5	
2174	Naseer U P	10/5/2022	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2175	Neeladri Agencies	7/30/2022	470,730	-	-	-	-	No	-	-	-	-	Note 3	
2176	Neelam	10/9/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2177	Neelam Khan	10/6/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2178	Neelam Khan	10/6/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2179	Neelam Sharma	10/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2180	Neelam Suri	-	140,000	-	-	-	-	No	-	-	140,000	-	Note 5	
2181	Neelu Gupta	9/5/2022	6,065	4,065	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2182	Neena Kundra	10/9/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2183	Neeraj Agarwal	10/18/2022	10,170	8,170	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2184	Neeraj Enterprises	-	136,442	-	-	-	-	No	-	-	136,442	-	Note 5	
2185	Neeraj Enterprises	9/24/2022	136,442	136,442	-	-	-	No	-	-	-	-	Note 3	
2186	Neeraj Gupta	9/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2187	Neeraj Kumar	9/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2188	Neeraj Kumar	8/4/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2189	Neeraj Kumar Gupta	10/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2190	Neeraj Narain	8/26/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2191	Neeraj Rathi	10/19/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3	
2192	Neeraj Rathi	9/8/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
2193	Neeraj Sharma	9/7/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2194	Neeraj Singh	8/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2195	Neeraj Turwal	8/19/2022	17,942	17,942	-	-	-	No	-	-	-	-	Note 3	
2196	Neeta Enterprises	7/29/2022	3,899,077	3,899,077	-	-	-	No	-	-	-	-	Note 3	
2197	Neetu Mani	9/13/2022	2,855	2,855	-	-	-	No	-	-	-	-	Note 3	
2198	Neetu Mani	8/7/2022	2,855	-	-	-	-	No	-	-	2,855	-	Note 5	
2199	Neetu Rani	8/31/2022	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2200	Neevsingh	10/11/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
2201	Neha Bathia	8/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2202	Neha Dandhara	8/29/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2203	Neha Enterprises	8/3/2022	436,301	436,301	-	-	-	No	-	-	-	-	Note 3	
2204	Neha Interiors & Furnishers	9/28/2022	3,827,000	3,827,000	-	-	-	No	-	-	-	-	Note 3	
2205	Neha Jain	9/7/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2206	Neha Pankaj Saraf	9/3/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2207	Neha Rajput	8/3/2022	6,255	6,255	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2208	Neeraj Agarwal	8/2/2022	10,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2209	New Balaji Agencies	8/29/2022	202,357	202,357	-	-	-	No	-	-	-	-	Note 3	
2210	New Era Fashion Pvt. Ltd	7/28/2022	6,290,353	-	-	-	-	No	-	-	6,290,353	-	Note 5	
2211	Nickey Verma	9/7/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2212	Nidhi Bhardwaj	8/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2213	Nidhi Dalmeida	10/18/2022	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2214	Nidhi Gupta	8/18/2022	10,940	8,940	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2215	Nidhi Marketing	7/30/2022	89,128	89,128	-	-	-	No	-	-	-	-	Note 3	
2216	Nidhi Shah	9/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2217	Nidhi Shah	8/26/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2218	Nidhi Johari	8/15/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2219	Nian Enterprises	8/1/2022	1,284,163	1,284,163	-	-	-	No	-	-	-	-	Note 3	
2220	Niket Agarwal	9/14/2022	201	-	-	-	-	No	-	-	201	-	Note 5	
2221	Nikhar Enterprises	8/1/2022	2,635,419	2,635,419	-	-	-	No	-	-	-	-	Note 3	
2222	Nikhil Badhwar	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2223	Nikhil Bhatia	9/7/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2224	Nikhil Garg	10/13/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
2225	Nikhil Jain	8/14/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2226	Nikhil Kumar Jain	9/14/2022	2,842,013	1,581,674	-	-	-	No	-	-	1,260,340	-	Note 3 & 5	
2227	Nikhil Pathak	8/3/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
2228	Nikhil Saraswat	9/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2229	Nilesh Chander Varshney	8/2/2022	1,460	-	-	-	-	No	-	-	1,460	-	Note 5	
2230	Nilesh Soni	9/23/2022	10,780	8,780	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2231	Nilija Chaudhari	8/9/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2232	Nimish Dogra	8/3/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
2233	Nimish Dogra	9/22/2022	9,000	-	-	-	-	No	-	-	-	-	Note 3	
2234	Nippon Express (India) Private Limited	8/3/2022	3,510,863	-	-	-	-	No	-	-	3,510,863	-	Note 5	
2235	Niraj Pal	8/13/2022	10,890	-	-	-	-	No	-	-	10,890	-	Note 5	
2236	Nirbhav Nirai	8/3/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
2237	Nirendu Saha	8/28/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2238	Nirjay Impex Pvt. Ltd	7/29/2022	101,787	101,787	-	-	-	No	-	-	-	-	Note 3	
2239	Nirmal Poly Plast Private Ltd	8/1/2022	8,700,169	8,700,169	-	-	-	No	-	-	-	-	Note 3	
2240	Nirmala Kumari	8/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2241	Nirmandu Ganguly	9/26/2022	4,512	-	-	-	-	No	-	-	4,512	-	Note 5	
2242	Nirman Associates Private Limited	8/3/2022	33,580,938	33,580,938	-	-	-	No	-	-	-	-	Note 3	
2243	Nirvana Fashion Clothing	8/1/2022	19,407,355	19,407,355	-	-	-	No	-	-	-	-	Note 3	
2244	Nirvana India Pvt Ltd	8/3/2022	357,912	-	-	-	-	No	-	-	-	-	Note 3	
2245	Nis Management Ltd	8/3/2022	4,755,288	4,755,288	-	-	-	No	-	-	-	-	Note 3	
2246	Nisha Pant	9/26/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2247	Nisha Traders	7/29/2022	391,742	318,600	-	-	-	No	-	-	73,142	-	Note 3 & 5	
2248	Nishi Shah	8/26/2022	9,301	7,301	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2249	Nishmitha Dsouza	10/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2250	Nishmitha Dsouza	10/12/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2251	Nishitha Digital Media Private Limited	-	5,273,406	5,273,406	-	-	-	No	-	-	-	-	Note 3	
2252	Nital Basak	8/3/2022	25,000	25,000	-	-	-	No	-	-	-	-	Note 3	
2253	Nitika Agarwal	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2254	Nitin	9/28/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2255	Nitin Gupta	9/13/2022	5,010	3,010	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2256	Nitin Jain	8/1/2022	9,705	7,705	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2257	Nitin Jain	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
2258	Nitin Kumar	10/1/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2259	Nitin Kumar	8/10/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2260	Nitin Kumar Dwivedi	10/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2261	Nitin Pandey	9/1/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
2262	Nitin Singh	9/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2263	Nitu Tiwari	8/1/2022	1,000											

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
2281	Om Furniture	8/3/2022	832,413	832,413	-	-	-	No	-	-	-	-	-	Note 3
2282	Om Kishor Srivastava	9/29/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2283	Om Prakash	8/1/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2284	Om Prakash Bhagat	10/11/2022	7,014	5,014	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2285	Om Prakash Saini	9/18/2022	1,611,550	1,592,597	-	-	-	No	-	-	-	18,953	-	Note 3 & 5
2286	Om Prakash Sharma	10/10/2022	7,083	5,083	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2287	Om Prakash Singh	8/12/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2288	OMAGENIES	8/3/2022	591,713	591,713	-	-	-	No	-	-	-	-	-	Note 3
2289	Omega Elevators	8/3/2022	349,263	349,263	-	-	-	No	-	-	-	-	-	Note 3
2290	Omkar Enterprises	7/28/2022	148,455	148,455	-	-	-	No	-	-	-	-	-	Note 3
2291	Omkar Tallapally	8/13/2022	7,041	5,041	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2292	Ompal Singh	8/12/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2293	Oneland Global Solutions Private Limited	8/1/2022	20,060	20,060	-	-	-	No	-	-	-	-	-	Note 3
2294	Organic India Private Limited	8/12/2022	2,617,238	1,962,668	-	-	-	No	-	-	-	654,570	-	Note 3 & 5
2295	Outdoor Advertising Professional (I) Pvt Ltd	-	8,393,247	8,393,247	-	-	-	No	-	-	-	8,393,247	-	Note 5
2296	Outdoor Advertising Professional India Pvt Ltd	8/1/2022	8,393,247	8,393,247	-	-	-	No	-	-	-	-	-	Note 3
2297	P Jeyakumar	8/16/2022	1,449	-	-	-	-	No	-	-	-	1,449	-	Note 5
2298	P R Raman	8/18/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2299	P Rupa Rani	8/18/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2300	P V R Agencies	8/3/2022	235,561	-	-	-	-	No	-	-	-	235,561	-	Note 5
2301	P Venkanna	8/11/2022	-	500	-	-	-	No	-	-	-	-	-	Note 3
2302	P Mahesh	8/11/2022	2,500	-	-	-	-	No	-	-	-	2,500	-	Note 3 & 5
2303	P. Ravindra Rao	9/19/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2304	P. Vinayak Raja	8/4/2022	753,623	557,284	-	-	-	No	-	-	-	196,339	-	Note 3 & 5
2305	P. Vinayak Raja	8/3/2022	753,623	753,623	-	-	-	No	-	-	-	-	-	Note 3
2306	P.Jeyakumar	8/16/2022	1,444	-	-	-	-	No	-	-	-	1,444	-	Note 5
2307	P.Mohandas Pai	10/8/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2308	P.Padmaja Rao	8/12/2022	719,065	-	-	-	-	No	-	-	-	719,065	-	Note 5
2309	P.Ravinder Reddy	8/2/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2310	P.Rupa Rani	8/28/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2311	P.S. Enterprise	8/8/2022	439,581	439,581	-	-	-	No	-	-	-	-	-	Note 3
2312	P.Senthil Kumar	8/3/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2313	P.Shiveta Reddy	8/3/2022	714,697	670,900	-	-	-	No	-	-	-	43,797	-	Note 3 & 5
2314	Pabitha Arasu	8/18/2022	11,000	-	-	-	-	No	-	-	-	11,000	-	Note 5
2315	Padma Pai	10/16/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2316	Padmabhan M.	10/6/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2317	Pagidi Rajasekhar	8/30/2022	600	-	-	-	-	No	-	-	-	600	-	Note 5
2318	Panasonic Appliances India Company Limited	10/12/2022	782,433	782,433	-	-	-	No	-	-	-	-	-	Note 3
2319	Panch Kumar	9/19/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2320	Pandey Enterprise	8/2/2022	9,470	9,470	-	-	-	No	-	-	-	-	-	Note 3
2321	Pandey Ripunjay	8/7/2022	12,500	-	-	-	-	No	-	-	-	12,500	-	Note 5
2322	Pandurang	-	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
2323	Pankaj Bansal	8/30/2022	76,962	76,962	-	-	-	No	-	-	-	-	-	Note 3
2324	Pankaj Chawla	8/30/2022	5,001	3,001	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2325	Pankaj Goel	7/30/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 5
2326	Pankaj Goyal	8/25/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 3
2327	Pankaj Goyal	9/19/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
2328	Pankaj Kumar	10/18/2022	8,057	6,057	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2329	Pankaj Kumar Patel	10/4/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2330	Pankaj Neel	10/18/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
2331	Pankaj Pandey	8/17/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2332	Pankaj Verma	10/3/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 5
2333	Panna Lal & Co	8/5/2022	214,013	214,013	-	-	-	No	-	-	-	-	-	Note 3
2334	Parag Milk Foods Limited	8/3/2022	3,092,783	3,092,783	-	-	-	No	-	-	-	-	-	Note 3
2335	Parag Sittre	8/3/2022	35,684	35,684	-	-	-	No	-	-	-	-	-	Note 3
2336	Paramjit Singh & Jagjit Singh	7/31/2022	2,538,592	2,308,709	-	-	-	No	-	-	-	209,883	-	Note 3 & 5
2337	Paramvirsinh Jetawat	9/15/2022	22,000	-	-	-	-	No	-	-	-	22,000	-	Note 5
2338	Parany Yennam	8/9/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
2339	Paras Dyeing and Printing Mills (Tamil Nadu)	8/1/2022	24,409,153	18,539,990	-	-	-	No	-	-	-	5,869,163	-	Note 3 & 5
2340	Paras Gang	10/5/2022	2,755	755	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2341	Paras Kanchan	-	-	-	-	-	-	No	-	-	-	-	-	Note 3
2342	Paras Kaushik	9/14/2022	5,119	3,119	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2343	Paras Nath Garden Pvt Ltd	8/1/2022	3,878,570	-	-	-	-	No	-	-	-	3,878,570	-	Note 5
2344	Paras Proptech Pvt Ltd	8/19/2022	45,666,000	-	-	-	-	No	-	-	-	45,666,000	-	Note 5
2345	Paras Ram Textile Pvt Ltd	7/27/2022	16,408,756	16,408,756	-	-	-	No	-	-	-	-	-	Note 3
2346	Parashar Distributors	8/4/2022	58,137	58,137	-	-	-	No	-	-	-	-	-	Note 3
2347	Pardeep Kumar	9/30/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2348	Pardeep Sharma	8/29/2022	2,530	-	-	-	-	No	-	-	-	2,530	-	Note 5
2349	Pardeep Sharma	10/12/2022	2,530	-	-	-	-	No	-	-	-	2,530	-	Note 5
2350	Parle Biscuits Pvt Ltd	8/2/2022	44,987,027	43,875,597	-	-	-	No	-	-	-	1,111,430	-	Note 3 & 5
2351	Parmanand & Co	8/4/2022	804,282	804,282	-	-	-	No	-	-	-	-	-	Note 3
2352	Parmod Kumar	8/3/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2353	Parna Techno Solutions	7/31/2022	689,930	689,930	-	-	-	No	-	-	-	-	-	Note 3
2354	Parvath Developers Limited	8/3/2022	82,119,183	-	-	-	-	No	82,119,183	-	-	-	-	Note 4
2355	Parv Agency	8/2/2022	184,245	184,245	-	-	-	No	-	-	-	-	-	Note 3
2356	Parvathi Reddy	8/12/2022	930,570	915,756	-	-	-	No	-	-	-	14,814	-	Note 3 & 5
2357	Parveen Pralapat	8/2/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 3
2358	Pascati Chocolate	8/3/2022	243,119	197,241	-	-	-	No	-	-	-	45,878	-	Note 3 & 5
2359	Pasuparthi Jayaram	8/3/2022	119,140	109,484	-	-	-	No	-	-	-	9,656	-	Note 3 & 5
2360	Patel Mayur	8/26/2022	121,536	121,536	-	-	-	No	-	-	-	-	-	Note 3
2361	Pawan Kumar Madheshia	10/12/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2362	Pawan Singh Chauhau	8/2/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2363	Pawan Bera	10/7/2022	20,000	10,000	-	-	-	No	-	-	-	10,000	-	Note 3 & 5
2364	Pawan Creations Pvttd	7/29/2022	2,604,621	2,604,621	-	-	-	No	-	-	-	-	-	Note 3
2365	Pawan Enterprises	8/2/2022	1,104,023	1,104,023	-	-	-	No	-	-	-	-	-	Note 3
2366	Pawan Kumar	8/19/2022	11,000	11,000	-	-	-	No	-	-	-	-	-	Note 3
2367	Pawan Shamir Katole	8/2/2022	13,233	-	-	-	-	No	-	-	-	13,233	-	Note 3
2368	Pawan Singh Chauhan	8/2/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2369	Pavagri Innovations Pvt Ltd Chennai	10/11/2022	1,015,406	1,015,406	-	-	-	No	-	-	-	-	-	Note 3
2370	Peeyush Trivedi	8/3/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2371	Peoplesstrong Technologies Pvt. Ltd	8/2/2022	14,514,771	14,514,771	-	-	-	No	-	-	-	-	-	Note 3
2372	PepsiCo India Holdings Private Limited	8/3/2022	27,028,541	27,028,541	-	-	-	No	-	-	-	-	-	Note 3
2373	Perfect Poultry Products, private limited	7/30/2022	48,245,677	48,245,677	-	-	-	No	-	-	-	-	-	Note 3
2374	Personnel Aid Consultancy Services	8/2/2022	1,705,542	846,981	-	-	-	No	-	-	-	858,561	-	Note 3 & 5
2375	Perumal, R	9/19/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2376	Pest Control Service	9/20/2022	33,040	33,040	-	-	-	No	-	-	-	-	-	Note 3
2377	Phoenix Traders	-	28,179	28,179	-	-	-	No	-	-	-	-	-	Note 3
2378	Phillips India Limited	10/14/2022	12,995,048	12,995,048	-	-	-	No	-	-	-	-	-	Note 3
2379	Phoenix Traders	-	27,761	-	-	-	-	No	-	-	-	27,761	-	Note 5
2380	Pinak Ku Mishra	9/20/2022	243,974	243,974	-	-	-	No	-	-	-	-	-	Note 3
2381	Pineapple Fashion Pvt Ltd	8/2/2022	325,794	325,794	-	-	-	No	-	-	-	-	-	Note 3
2382	Pink Apple	8/1/2022	1,488,666	1,382,904	-	-	-	No	-	-	-	105,762	-	Note 3 & 5
2383	Pink Harvest Farms India Private Limited	8/2/2022	561,445	561,445	-	-	-	No	-	-	-	-	-	Note 3
2384	Pink Saha													

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
2408	Pooman Sharma Proprietor of M/S Mangalmai Enterprise	8/3/2022	94,777	94,777	-	-	-	No	-	-	-	-	Note 3	
2409	Poorani Natesan	9/23/2022	9,043	7,043	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2410	Poshan Lal	9/25/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2411	Poshan Lal	8/2/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
2412	Poshika Nanula	8/9/2022	6,058	4,058	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2413	Pouring Pounds India Private Limited	10/11/2022	34,763,209	34,763,209	-	-	-	No	-	-	-	-	Note 3	
2414	Powerpoint cartridges Pvt Ltd	9/28/2022	1,675,895	1,675,895	-	-	-	No	-	-	-	-	Note 3	
2415	Prabakaran V	9/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2416	Prabha Agarwal	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2417	Prabha Nand Roy	8/21/2022	3,200	3,200	-	-	-	No	-	-	-	-	Note 3 & 5	
2418	Prabha Sapare	8/29/2022	11,104	-	-	-	-	No	-	-	11,104	-	Note 5	
2419	Prabha Sapare	8/29/2022	11,104	9,104	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2420	Prabhat Bohra	10/14/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2421	Prabhat Bohra	10/14/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2422	Prabhat Kumar and Shera Shukla	9/16/2022	13,000	7,000	-	-	-	No	-	-	6,000	-	Note 3 & 5	
2423	Prabhu & Sons Food Trader/Ip	8/2/2022	64,232	64,232	-	-	-	No	-	-	-	-	Note 3	
2424	Prabir Kumar Chaudhuri	8/13/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2425	Pradeep Arora	8/3/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2426	Pradeep Arora, Sushma Arora, Gunjan Arora, Angad Arora	10/12/2022	4,695,329	4,541,562	-	-	-	No	-	-	153,767	-	Note 3 & 5	
2427	Pradeep Balasubramanian	9/2/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5	
2428	Pradeep Bansal	9/20/2022	3,000	8,000	-	-	-	No	-	-	-	-	Note 3	
2429	Pradeep Bhoopathy	8/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2430	Pradeep Dubey	8/30/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
2431	Pradeep Kanhu	9/14/2022	11,250	9,250	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2432	Pradeep Kumar	8/29/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2433	Pradeep Kumar	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2434	Pradeep Kumar	8/25/2022	3,600	3,600	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2435	Pradeep Kumar Chhajjar	9/13/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
2436	Pradeep Kumar Gupta	8/3/2022	5,441	3,441	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2437	Pradeep Rawat	9/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2438	Pradeep Singh	9/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2439	Pradeep Singh Negi	8/10/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5	
2440	Pradhan Relocations Private Limited	8/2/2022	81,660	81,660	-	-	-	No	-	-	-	-	Note 3	
2441	Pradip Bhole	10/17/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2442	Pradip Shamra	8/3/2022	10,750	10,750	-	-	-	No	-	-	-	-	Note 3	
2443	Pradnya Kandekar	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2444	Prado Service	8/3/2022	5,029,962	5,029,962	-	-	-	No	-	-	-	-	Note 3	
2445	Pragati Enterprises	8/2/2022	8,502,167	8,502,167	-	-	-	No	-	-	-	-	Note 3	
2446	Pragya Enterprise	8/3/2022	71,705	71,705	-	-	-	No	-	-	-	-	Note 3	
2447	Prahladrai Vinod Kumar	8/21/2022	250,597	250,597	-	-	-	No	-	-	-	-	Note 3	
2448	Prakash Arts Pvt Ltd	8/2/2022	1,506,987	1,506,987	-	-	-	No	-	-	-	-	Note 3	
2449	Prakash Chand Golchha	8/8/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
2450	Prakash Chand Golchha	8/7/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
2451	Prakash Debnath	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2452	Prakash Kumar	8/31/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
2453	Prakash R	8/20/2022	12,790	-	-	-	-	No	-	-	12,790	-	Note 5	
2454	Prakash Sen	7/29/2022	112,573	-	-	-	-	No	-	-	112,573	-	Note 5	
2455	Prameela Pereira	7/2/2022	357,452	-	-	-	-	No	-	-	357,452	-	Note 5	
2456	Pranod Jaisap	9/16/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
2457	Pranod Ranjan	9/25/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2458	Pranod Tewari	9/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2459	Pran Krishna Bhaumik	9/30/2022	1,269,800	436,333	-	-	-	No	-	-	833,467	-	Note 3 & 5	
2460	Pranav Kiritkumar Dave	9/29/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3	
2461	Pranay Henam	8/7/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
2462	Pranish D	8/22/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
2463	Pranjal Dhar	8/27/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2464	Prasad	10/7/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2465	Prasad Associates	8/18/2022	10,700	8,700	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2466	Prasad Dhali	8/12/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2467	Prasad Dhali	9/2/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
2468	Prasanna Prasanna	9/21/2022	7,495	5,495	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2469	Prashant Chawla	9/23/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2470	Prashant Dabas	10/4/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2471	Prashant Gupta	10/3/2022	9,500	7,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2472	Prashant Jain	9/10/2022	2,842,013	1,581,674	-	-	-	No	-	-	1,260,340	-	Note 3 & 5	
2473	Prashant Kumar Rai	8/2/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5	
2474	Prashant Ramdas	8/3/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2475	Prashant Tyagi	8/23/2022	11,083	9,083	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2476	Prashanth Da	8/7/2022	8,543	-	-	-	-	No	-	-	8,543	-	Note 5	
2477	Prashanth Reddy	8/25/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
2478	Prashob Prabhakaran	10/17/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2479	Prassan Sales Corporation	8/2/2022	281,057	-	-	-	-	No	-	-	281,057	-	Note 5	
2480	Pratap Electricals	8/3/2022	123,860	123,860	-	-	-	No	-	-	-	-	Note 3	
2481	Prateek M.Aswal	9/30/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2482	Prateek Pant	10/17/2022	8,305	6,305	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2483	Pratham Bhisambhu	8/2/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
2484	Pratham Enterprises	8/29/2022	648,988	-	-	-	-	No	-	-	648,988	-	Note 3	
2485	Prathamishambhu	9/4/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
2486	Pratibha Syntex Limited	8/3/2022	11,049,956	11,049,956	-	-	-	No	-	-	-	-	Note 3	
2487	Pratik Enterprises	8/3/2022	1,292,114	1,292,114	-	-	-	No	-	-	-	-	Note 3	
2488	Praveen Chandram	9/12/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2489	Praveen Kumar	8/27/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2490	Praveen Kumar	8/13/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
2491	Praveen Kumar Singh	9/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2492	Praveen Mohta	8/1/2022	4,009	2,009	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2493	Praveen Nakhani	9/30/2022	5,088	3,088	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2494	Praveen Sales Agencies	8/3/2022	569,750	569,750	-	-	-	No	-	-	-	-	Note 3	
2495	Praveen Varshney	8/29/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
2496	Praveshkumar Sharma	9/16/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2497	Pravin Kumar	9/2/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2498	Pravin Rana	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2499	Pravin Kumar B.Khavas	8/1/2022	5,729	3,729	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2500	Prechous Services	8/7/2022	2,419,252	2,419,252	-	-	-	No	-	-	-	-	Note 3	
2501	Preeti	8/11/2022	5,132	3,132	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2502	Preeti Agarwal	10/13/2022	15,000	10,000	-	-	-	No	-	-	5,000	-	Note 3 & 5	
2503	Preeti Katiyar	8/30/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
2504	Prem Chand Yadav	9/1/2022	4,803	4,803	-	-	-	No	-	-	-	-	Note 3	
2505	Prem Decorator& Painters	8/1/2022	4,527,781	3,314,255	-	-	-	No	-	-	1,213,526	-	Note 3 & 5	
2506	Prem Samant	8/21/2022	9,000	6,000	-	-	-	No	-	-	3,000	-	Note 3 & 5	
2507	Premier Cleaning Solutions Pvt Ltd	8/1/2022	342,148	342,148	-	-	-	No	-	-	-	-	Note 3	
2508	Premium Tofu Manufacturing Co. Llp	8/2/2022	193,580	-	-	-	-	No	-	-	193,580	-	Note 5	
2509	President Impex	8/12/2022	508,491	-	-	-	-	No	-	-	508,491	-	Note 5	
2510	Pride Foods	8/2/2022	617,218	617,218	-	-	-	No	-	-	-	-	Note 3	
2511	Prime Clearing Services	7/30/2022	10,081,690	10,081,690	-	-	-	No	-	-	-	-	Note 3	
2512	Prime Foods	8/3/2022	45,123	-	-	-	-	No	-	-	45,123	-	Note 3	
2513	Prime Foods & Confectionery LLP	10/12/2022	2,436,143	2,436,143	-	-	-	No	-	-	-	-	Note 3	
2514	Primo Foods Pvt Ltd	7/29/2022	2,738,203	2,738,203	-	-	-	No	-	-	-	-	Note 3	
2515	Prince Corp Pvt Ltd	8/1/2022												

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?					
2535	Punjabhi Ghasitaram Halwai Pvt Ltd	8/18/2022	2,011,248	466,048	-	-	-	No	-	-	1,545,200	-	Note 3 & 5
2536	Punjabhi Ghasitaram Halwai Pvt Ltd	8/2/2022	1,791,009	491,905	-	-	-	No	-	-	1,299,104	-	Note 3 & 5
2537	Punjabhi Ghasitaram Halwai Pvt Ltd.	8/5/2022	3,435,252	466,048	-	-	-	No	-	-	2,969,204	-	Note 3 & 5
2538	Pure Snacks Enterprise	8/19/2022	407,432	407,432	-	-	-	No	-	-	-	-	Note 3
2539	Pure Snacks Private Limited	8/3/2022	31,184	31,184	-	-	-	No	-	-	-	-	Note 3
2540	Pushkar Singh Rawat	9/16/2022	11,001	9,001	-	-	-	No	-	-	2,000	-	Note 3 & 5
2541	Pushpa R R	9/28/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5
2542	Pushpa Mani	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2543	Pushpa Mani	10/13/2022	4,265	4,265	-	-	-	No	-	-	-	-	Note 3
2544	Pushpa Mani	8/18/2022	6,265	-	-	-	-	No	-	-	6,265	-	Note 5
2545	Puskur Radhika	8/3/2022	555,814	-	-	-	-	No	-	-	555,814	-	Note 5
2546	Puspamati Colour And Glow Sign Board	7/29/2022	97,719	86,083	-	-	-	No	-	-	11,636	-	Note 3 & 5
2547	Pyramid Exports	7/30/2022	10,543,433	10,543,433	-	-	-	No	-	-	-	-	Note 3
2548	Qth Foods Pvt. Ltd.	8/3/2022	87,585	87,585	-	-	-	No	-	-	-	-	Note 3
2549	Quality Nz Imports Private Limited	8/29/2022	763,085	763,085	-	-	-	No	-	-	-	-	Note 3
2550	Quantum CorHealth Pvt Ltd	8/29/2022	1,659,420	1,659,420	-	-	-	No	-	-	-	-	Note 3
2551	R Jaya Venkatesan	8/10/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2552	R N Babbar	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2553	R N Srivastava	10/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2554	R R Agencies	7/30/2022	595,293	595,293	-	-	-	No	-	-	-	-	Note 3
2555	R R Bioplastics Llp	8/3/2022	409,436	409,436	-	-	-	No	-	-	1,117	-	Note 3 & 5
2556	R R Enterprises	8/1/2022	13,915,835	13,845,025	-	-	-	No	-	-	70,810	-	Note 3 & 5
2557	R R Fruits	8/3/2022	405,423	-	-	-	-	No	-	-	405,423	-	Note 5
2558	R R International	8/3/2022	15,055,697	15,055,697	-	-	-	No	-	-	-	-	Note 3
2559	R R Marketing General Merchants	8/3/2022	616,715	616,715	-	-	-	No	-	-	-	-	Note 3
2560	R R Universal Pvt Ltd	7/16/2022	601,163	601,163	-	-	-	No	-	-	-	-	Note 3
2561	R S Infra & Facility Services	7/20/2022	918,158	918,158	-	-	-	No	-	-	-	-	Note 3
2562	R Vijaylakshmi	10/14/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2563	R&V Foods	48,416	48,416	-	-	-	-	No	-	-	-	-	Note 3
2564	R. Sharmila	8/18/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3
2565	R. Sriram	10/8/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
2566	R.D. Fashion Pvt Ltd	9/21/2022	76,798	76,798	-	-	-	No	-	-	-	-	Note 3
2567	R.K.Agencies	8/1/2022	311,728	204,928	-	-	-	No	-	-	106,800	-	Note 3 & 5
2568	R.Meenakshisundaram	10/13/2022	2,855	855	-	-	-	No	-	-	2,000	-	Note 3 & 5
2569	R.N. Srivastava	10/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2570	R.N.Babbar	8/3/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2571	R.R. Jain Industries	8/24/2022	6,657,239	6,657,239	-	-	-	No	-	-	-	-	Note 3
2572	R. Sriraj	8/2/2022	9,408	9,408	-	-	-	No	-	-	2,000	-	Note 3 & 5
2573	R.Sriram	10/8/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2574	R.Uthayakumar	9/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2575	R.Vadivelo	9/5/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5
2576	R2 Media	8/1/2022	1,719,753	1,719,753	-	-	-	No	-	-	-	-	Note 3
2577	Rajeev Kumar	9/23/2022	4,000	4,000	-	-	-	No	-	-	2,625	-	Note 3 & 5
2578	Radha Agencies	8/2/2022	537,300	537,300	-	-	-	No	-	-	-	-	Note 3
2579	Radha Enterprises	8/3/2022	13,648	-	-	-	-	No	-	-	13,648	-	Note 5
2580	Radha Enterprises/ BUOY SUBUDHI	8/3/2022	13,648	13,648	-	-	-	No	-	-	-	-	Note 3
2581	Radha Enterprises/ BUOY SUBUDHI	8/3/2022	13,648	-	-	-	-	No	-	-	13,648	-	Note 5
2582	Radha Krishna Sunkara	8/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5
2583	Radha Tiwari	9/25/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2584	Radhakrishnan Puthilleth	9/16/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2585	Radhayan Enterprises	8/4/2022	48,839	48,839	-	-	-	No	-	-	-	-	Note 3
2586	Radhika Traders	53,069	53,069	-	-	-	-	No	-	-	53,069	-	Note 5
2587	Radhika Yadav	10/11/2022	749	749	-	-	-	No	-	-	-	-	Note 3
2588	Radiant Electrical Engineers	8/1/2022	7,351,246	5,815,246	-	-	-	No	-	-	1,537,899	-	Note 3 & 5
2589	Radwalia Network Private Limited	8/2/2022	830,000	830,000	-	-	-	No	-	-	-	-	Note 3
2590	Rafia Azam	10/7/2022	7,100	5,100	-	-	-	No	-	-	2,000	-	Note 3 & 5
2591	Ragesh A R	10/2/2022	185,633	185,633	-	-	-	No	-	-	-	-	Note 3
2592	Raghi Siju	8/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2593	Raghi TS	8/16/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2594	Raghuveer T	10/15/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2595	RAGHUVENDRA SINGH	9/24/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2596	Raheja Enterprises	8/2/2022	519,101	519,101	-	-	-	No	-	-	-	-	Note 3
2597	Rahul	10/9/2022	8,395	6,395	-	-	-	No	-	-	2,000	-	Note 3 & 5
2598	Rahul	10/9/2022	-	-	-	-	-	No	-	-	-	-	Note 3
2599	Rahul Agarwal	8/3/2022	11,819	9,819	-	-	-	No	-	-	2,000	-	Note 3 & 5
2600	Rahul Bhalerao	9/2/2022	11,009	8,000	-	-	-	No	-	-	3,009	-	Note 3 & 5
2601	Rahul Bhalerao	9/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2602	Rahul Gupta	8/7/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2603	Rahul Gupta	8/7/2022	5,004	5,004	-	-	-	No	-	-	-	-	Note 3
2604	Rahul Gupta	8/3/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3
2605	Rahul Gupta	8/3/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
2606	Rahul Khurana	9/22/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2607	Rahul Kumar	9/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2608	Rahul Kurana	8/2/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5
2609	Rahul Marketing	8/2/2022	2,384,166	2,384,166	-	-	-	No	-	-	-	-	Note 3
2610	Rahul Mehra	8/2/2022	315,000	315,000	-	-	-	No	-	-	-	-	Note 3
2611	RAHUL MITRA	9/3/2022	1,165,920	839,320	-	-	-	No	-	-	330,600	-	Note 3 & 5
2612	Rahul Nagari	8/7/2022	5,143	-	-	-	-	No	-	-	5,143	-	Note 5
2613	Rahul Saklani	10/16/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2614	Rahul Singh	8/18/2022	6,700	4,700	-	-	-	No	-	-	2,000	-	Note 3 & 5
2615	Rahul Upadhyay	9/26/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2616	Ramemaker Foods & Agro Pvt. Ltd	8/2/2022	75,448	673,436	-	-	-	No	-	-	80,816	-	Note 3 & 5
2617	Raj Agencies	8/2/2022	232,860	-	-	-	-	No	-	-	232,860	-	Note 5
2618	Raj Agencies	7/30/2022	9,412,412	9,412,412	-	-	-	No	-	-	-	-	Note 3
2619	Raj Bala	8/1/2022	315	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
2620	Raj K	8/25/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2621	Raj Kumar	10/2/2022	12,000	6,000	-	-	-	No	-	-	6,000	-	Note 5
2622	Raj Kumar	9/23/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2623	Raj Kumar	8/26/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3
2624	Raj Kumar	8/25/2022	7,392	5,392	-	-	-	No	-	-	2,000	-	Note 3 & 5
2625	Raj Kumar	8/22/2022	5,698	3,698	-	-	-	No	-	-	2,000	-	Note 3 & 5
2626	Raj Kumar Choudhary	9/24/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2627	Raj Kumar Verma	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2628	Raj Papers & Printers	-	32,992	-	-	-	-	No	-	-	32,992	-	Note 5
2629	Raj Prakash B.V	9/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2630	Raj Traders	8/3/2022	45,928	45,928	-	-	-	No	-	-	-	-	Note 3
2631	Raja Kumar	8/19/2022	11,215	-	-	-	-	No	-	-	11,215	-	Note 5
2632	Raja Selhar	8/28/2022	14,000	-	-	-	-	No	-	-	14,000	-	Note 5
2633	Rajan	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5
2634	Rajan Bhasin	8/25/2022	8,677	6,677	-	-	-	No	-	-	2,000	-	Note 3 & 5
2635	Rajan Kumar Harjal	8/10/2022	6,002	4,002	-	-	-	No	-	-	2,000	-	Note 3 & 5
2636	Rajani Mathran	8/3/2022	13,000	-	-	-	-	No	-	-	13,000	-	Note 5
2637	Rajasthan Vyanjan	8/3/2022	509,829	509,829	-	-	-	No	-	-	-	-	Note 3
2638	Raj Awasthi	8/1/2022	10,220	10,220	-	-	-	No	-	-	4,000	-	Note 3 & 5
2639	Raj Awasthi	8/11/2022	7,220	5,220	-	-	-	No	-	-	2,000	-	Note 3 & 5
2640	Rajat Awasthi	8/11/2022	7,000	3,220	-	-	-	No	-	-	3,780	-	Note 3 & 5
2641	Rajat Kumar	10/18/2022	5,456	5,456	-	-	-	No	-	-	-	-	Note 3
2642	Rajat Manocha	8/18/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5
2643	Rajatan												

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
2662	Rajesh Bhoge	8/21/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2663	Rajesh Bishit	10/8/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
2664	Rajesh Chauhan	8/16/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2665	Rajesh Chopra	12/02/2022	215,946	-	-	-	-	No	-	-	-	-	Note 3	
2666	Rajesh Enterprises	8/9/2022	73,317	-	-	-	-	No	-	-	-	-	Note 3	
2667	Rajesh Gupta	10/3/2022	2,635,269	-	-	-	-	No	-	-	2,635,269	-	Note 5	
2668	Rajesh Kamath P	9/27/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2669	Rajesh Kumar	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2670	Rajesh Kumar	9/22/2022	23,199	21,199	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2671	Rajesh Kumar Meena	8/25/2022	5,000	4,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
2672	Rajesh Kumar Mishra	10/6/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2673	Rajesh Kumar Pandey	8/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2674	Rajesh M. Patel	9/26/2022	721	-	-	-	-	No	-	-	721	-	Note 5	
2675	Rajesh Narula	8/9/2022	6,080	4,080	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2676	Rajesh Sharma	9/9/2022	12,500	10,000	-	-	-	No	-	-	2,500	-	Note 3 & 5	
2677	Rajesh Shendre	10/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2678	Rajesh Singh Lalotra	8/3/2022	167,000	-	-	-	-	No	-	-	167,000	-	Note 5	
2679	Rajesh Suvarna	10/11/2022	9,100	9,100	-	-	-	No	-	-	-	-	Note 3	
2680	Rajika Thapa	10/13/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
2681	Rajinder Sharma	8/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2682	Rajinder Singh Bhatia	7/20/2022	2,271,446	2,271,446	-	-	-	No	-	-	-	-	Note 3	
2683	Rajit D	8/28/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2684	Rajit D	10/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2685	Rajiv Ar I.A.S	7/31/2022	300	-	-	-	-	No	-	-	300	-	Note 5	
2686	Rajiv Batheia	8/3/2022	608,016	608,016	-	-	-	No	-	-	-	-	Note 3	
2687	Rajiv Dutta	9/12/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
2688	Rajiv Goyal	9/22/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2689	Rajiv Goyal	9/19/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2690	Rajiv Gupta	10/4/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2691	Rajiv Jain	8/30/2022	9,184	7,184	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2692	Rajiv Jain	8/18/2022	2,080	5,080	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2693	Rajiv Kumar Nathani	8/25/2022	2,042	42	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2694	Rajiv Kumar Rastogi	10/10/2022	7,016	5,016	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2695	Rajiv Ranjan	9/20/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2696	Rajkala Industries Private Limited	8/3/2022	2,597,319	2,597,319	-	-	-	No	-	-	-	-	Note 3	
2697	Rajkamal Barscan Systems Pvt Ltd	7/28/2022	2,225,293	-	-	-	-	No	-	-	2,225,293	-	Note 5	
2698	Rajkamal Metal Marketing Pvt.Limit.	7/22/2022	9,197,585	9,197,585	-	-	-	No	-	-	-	-	Note 3	
2699	Rajkumar	10/18/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3	
2700	Rajkumar Rijhwani	8/8/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
2701	Rajneesh Gautam	9/19/2022	3,093	3,093	-	-	-	No	-	-	-	-	Note 3	
2702	Rajneesh Kumar Ravi	8/16/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2703	Rajneesh Kumar Sharma	8/18/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
2704	Rajneesh Mittal	8/12/2022	1,335	-	-	-	-	No	-	-	1,335	-	Note 5	
2705	Rajneesh Singh Rana	9/15/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
2706	Rajni Pandey	8/31/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2707	Rajnish Kumar & Sons	10/13/2022	778,389	778,389	-	-	-	No	-	-	-	-	Note 3	
2708	Rajrabbu Traders Pvt Ltd	8/3/2022	1,073,866	1,073,866	-	-	-	No	-	-	-	-	Note 3	
2709	Raju Rastogi	8/12/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2710	Rajwanti,Rajinder Singh, Upender Sheoran	7/20/2022	913,370	738,245	-	-	-	No	-	-	175,125	-	Note 3 & 5	
2711	Rakesh Agrawal	8/3/2022	8,141	6,141	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2712	Rakesh Ahuja	10/11/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2713	Rakesh Gupta	8/4/2022	8,310	6,310	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2714	Rakesh Gupta	-	790,235	790,235	-	-	-	No	-	-	-	-	Note 3	
2715	Rakesh K	10/4/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2716	Rakesh Kambol	9/17/2022	36,200	-	-	-	-	No	-	-	36,200	-	Note 5	
2717	Rakesh Khetrapal	9/18/2022	13,000	-	-	-	-	No	-	-	13,000	-	Note 5	
2718	Rakesh Kumar	8/16/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2719	Rakesh Kumar	8/31/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2720	Rakesh Kumar	8/12/2022	7,125	-	-	-	-	No	-	-	7,125	-	Note 5	
2721	Rakesh Kumar	8/12/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
2722	Rakesh Kumar	8/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2723	Rakesh Kumar Gupta	8/1/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2724	Rakesh Kumar Gupta	9/23/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2725	Rakesh Kumar Parhi	8/7/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
2726	Rakesh Miertani	10/13/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2727	Rakesh Nagi	8/7/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2728	Rakhi Kumar Verma	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2729	Rakshit Pandey	8/30/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
2730	Rakshita Gairola	10/10/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2731	Ram Babu	10/11/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2732	Ram Bilani Prasad	9/24/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2733	Ram Das	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2734	Ram Enterprises	8/3/2022	232,666	222,931	-	-	-	No	-	-	9,735	-	Note 3 & 5	
2735	Ram Hit Gautam	10/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2736	Ram Kumar	8/15/2022	10,889	-	-	-	-	No	-	-	10,889	-	Note 5	
2737	Ram Kumar	9/2/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
2738	Ram Kumar	8/25/2022	10,800	8,890	-	-	-	No	-	-	1,910	-	Note 3 & 5	
2739	Ram Kumar	8/8/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2740	Ram Reddy Edunur	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2741	Ram Suresh Ram	8/13/2022	6,056	4,056	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2742	Ram Verma	8/1/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2743	Rama Kant Pandey	8/8/2022	6,582	6,582	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2744	Ramadevi Pallela	8/20/2022	8,595	-	-	-	-	No	-	-	8,595	-	Note 5	
2745	Ramakrishna Agencies	-	839,119	419,635	-	-	-	No	-	-	419,484	-	Note 3 & 5	
2746	Ramamoorthi A	8/25/2022	2,217	2,217	-	-	-	No	-	-	-	-	Note 3	
2747	Ramanand Shah	10/10/2022	229,537	-	-	-	-	No	-	-	229,537	-	Note 5	
2748	Ramananda Shah Prasad	8/3/2022	2,574,479	-	-	-	-	No	2,574,479	-	-	-	Note 4	
2749	Ramanandha	8/7/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2750	Ramanianeya Reddy	8/15/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2751	Ramar Devaraj	9/20/2022	33,040	33,040	-	-	-	No	-	-	-	-	Note 3	
2752	Ramarao Sri	10/1/2022	3,002	1,002	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2753	Ramdev Engineering	8/3/2022	25,000	25,000	-	-	-	No	-	-	-	-	Note 3	
2754	Ramesh B Bade And Shashivardhani Bade And Others	8/16/2022	2,602,330	291,276	-	-	-	No	-	-	2,311,054	-	Note 3 & 5	
2755	Ramesh Chand	8/16/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2756	Ramesh Chandra Singh Taragi	9/24/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2757	Ramesh Kumar	9/23/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2758	Ramesh Kumar	9/5/2022	7,203	5,203	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2759	Ramhit Gautam	10/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2760	Ramjeevan Matha & Sons	8/2/2022	153,552	153,552	-	-	-	No	-	-	-	-	Note 3	
2761	Rammoohan Rao	8/29/2022	500	500	-	-	-	No	-	-	-	-	Note 3	
2762	Ramu Golla	9/19/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
2763	Ramya Madhavan	9/19/2022	3,500	-	-	-	-	No	-	-	3,500	-	Note 5	
2764	Ranendra Pratap Badumhapatna	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2765	Ranjam K Kotam	9/6/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2766	Ranjana K Kotian	9/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2767	Ranjana Mittal	9/15/2022	11,035	-	-	-	-	No	-	-	11,035	-	Note 5	
2768	Ranjana Choudhary	9/16/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
2769	Ranjana Saini	9/24/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2770	Ranjeet Kumar	9/3/2022	4,000	-	-	-	-	No	-	-				

List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
2789	Raunak Kitchen Equipments	7/28/2022	26,112,876	-	-	-	-	No	-	-	26,112,876	-	Note 5	
2790	Ravi Bhadur	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2791	Ravi Bhagwan Gianchandani	-	240,550	-	-	-	-	No	-	-	240,550	-	Note 5	
2792	Ravi Kant Sharma	9/7/2022	6,000	1,000	-	-	-	No	-	-	-	-	Note 3	
2793	Ravi Kanta Gaba	9/25/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2794	Ravi Kaushal Chaturvedi	9/28/2022	7,167	5,167	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2795	Ravi Kaushal Chaturvedi	9/30/2022	5,167	5,167	-	-	-	No	-	-	-	-	Note 3	
2796	Ravi Kumar	8/25/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
2797	Ravi Kumar Gupta	10/10/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2798	Ravi Prasad	9/8/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
2799	Ravi Raj Thinks	8/23/2022	7,017	4,017	-	-	-	No	-	-	3,000	-	Note 3 & 5	
2800	Ravi Ratna	10/11/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2801	Ravi Ronour	9/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2802	Ravi Srivastav	8/5/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2803	Ravi Srivastav	8/8/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2804	Ravi Sushil	8/25/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3	
2805	Ravi Vijapur	10/12/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
2806	Ravichandran Muniswamy	10/18/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
2807	Ravichandran Dg	10/7/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2808	Ravikumar P	8/23/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2809	Ravikumar P	8/21/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2810	Ravilla Lakshmi	8/1/2022	2,135	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2811	Ravinder Pal Singh	8/19/2022	1,453	-	-	-	-	No	-	-	1,453	-	Note 5	
2812	Ravinder Singh	8/7/2022	6,916	4,916	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2813	RAVINDRA	8/16/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2814	Ravindra	10/14/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
2815	Ravindra Chary Guagilla	8/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2816	Ravindra Prasad	10/3/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
2817	Ravindra S/O Venkayya	10/14/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2818	Ravindra Yeole	8/9/2022	1,480	-	-	-	-	No	-	-	1,480	-	Note 5	
2819	Ravis Security And Housekeeping Agency	8/2/2022	2,541,684	2,541,684	-	-	-	No	-	-	-	-	Note 3	
2820	Ravivamsi Hattarak	8/7/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2821	Ravi Pressery Private Limited	8/6/2022	1,446,623	-	-	-	-	No	-	-	1,446,623	-	Note 5	
2822	Razia Begum	8/2/2022	1,154,498	-	-	-	-	No	-	-	1,154,498	-	Note 5	
2823	Rbk Apparels	7/30/2022	3,892,846	3,192,206	-	-	-	No	-	-	700,640	-	Note 3 & 5	
2824	Rcs Taragi	9/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2825	Ready Roti India Private Limited	8/2/2022	4,496,786	4,496,786	-	-	-	No	-	-	-	-	Note 3	
2826	Reel Fashion	8/2/2022	30,149,624	30,149,624	-	-	-	No	-	-	-	-	Note 3	
2827	Reborn Castle Cleaning Private Limited	8/16/2022	16,607,575	16,279,907	-	-	-	No	-	-	327,668	-	Note 3 & 5	
2828	Reckitt Benckiser (India) Private Limited	10/12/2022	72,439,651	72,439,651	-	-	-	No	-	-	-	-	Note 3	
2829	Recon Technologies Pvt Ltd	7/31/2022	1,047,948	93,000	-	-	-	No	-	-	954,948	-	Note 3 & 5	
2830	Red Bull India Private Limited	9/29/2022	4,831,034	4,831,034	-	-	-	No	-	-	-	-	Note 3	
2831	Red Dots Food Trainers & Traders	8/1/2022	2,404,161	2,404,161	-	-	-	No	-	-	-	-	Note 3	
2832	Reddys Security & Protection Pvt. Ltd	10/15/2022	4,314,408	4,314,408	-	-	-	No	-	-	-	-	Note 3	
2833	Redoven Ashok	8/2/2022	675,575	675,575	-	-	-	No	-	-	-	-	Note 3	
2834	Reena Kumari	9/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2835	Reena Mishra	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2836	Reenu Gupta	8/2/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
2837	Regal Enterprises	8/2/2022	674,854	674,854	-	-	-	No	-	-	-	-	Note 3	
2838	Regal Stores	8/3/2022	1,458,774	1,458,774	-	-	-	No	-	-	-	-	Note 3	
2839	Regency Packaging (A Unit of Amaron Overseas Pvt Ltd)	8/2/2022	3,175,009	3,075,529	-	-	-	No	-	-	99,480	-	Note 3 & 5	
2840	Rehman Infra Ventures Private Limited	8/1/2022	558,990	558,990	-	-	-	No	-	-	-	-	Note 3	
2841	Rehman Infra Ventures Pvt Ltd	-	779,788	-	-	-	-	No	-	-	779,788	-	Note 5	
2842	Rehman Infra Ventures Pvt Ltd	8/4/2022	813,950	813,950	-	-	-	No	-	-	-	-	Note 3	
2843	Rekha Dobrajil	9/16/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2844	Rekha Kumari Proprietor OF R.K.Services	8/31/2022	15,340	15,340	-	-	-	No	-	-	-	-	Note 3	
2845	Rekha Pande	9/17/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2846	Reliance Project and Property Management Services Limited	10/18/2022	10,804,846,647	10,804,846,647	-	-	-	No	-	-	-	-	Note 3	
2847	Reliance Retail Limited	10/19/2022	40,433,121,665	40,433,121,665	-	-	-	No	-	-	-	-	Note 3	
2848	Ren Lifestyle Solutions Private Limited	8/2/2022	634,161	634,161	-	-	-	No	-	-	-	-	Note 3	
2849	Renaissance Fashions	7/28/2022	3,310,959	3,310,959	-	-	-	No	-	-	-	-	Note 3	
2850	Renith R	9/24/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2851	Renu Gupta	8/20/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
2852	Renu Srivastav	8/8/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
2853	Resourcers International Pvt Ltd	7/27/2022	29,872	29,872	-	-	-	No	-	-	-	-	Note 3	
2854	Retail Databall Private Limited	10/18/2022	1,700,704	1,700,704	-	-	-	No	-	-	-	-	Note 3	
2855	Retail Marts Private Limited	8/3/2022	4,099,233	3,756,791	-	-	-	No	-	-	342,442	-	Note 3 & 5	
2856	Rian Imports And Marketing	8/3/2022	849,850	849,850	-	-	-	No	-	-	-	-	Note 3	
2857	Ribbons Exports	8/1/2022	13,763,014	-	-	-	-	No	-	-	13,763,014	-	Note 5	
2858	Richa Khanna	9/28/2022	12,500	-	-	-	-	No	-	-	12,500	-	Note 5	
2859	Richa Shukla	10/5/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2860	Riddhi Corporate Services Ltd	8/5/2022	5,724,805	5,724,805	-	-	-	No	-	-	-	-	Note 3	
2861	Rimox Marketing	8/1/2022	19,168,589	19,168,589	-	-	-	No	-	-	-	-	Note 3	
2862	Rinku Gupta	10/9/2022	7,715	5,715	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2863	Rinku Sharm	8/3/2022	180,000	180,000	-	-	-	No	-	-	-	-	Note 3	
2864	Rinvera Designs	9/21/2022	5,688,360	5,688,360	-	-	-	No	-	-	-	-	Note 3	
2865	Rinvera Designs	9/21/2022	5,688,360	5,688,360	-	-	-	No	-	-	-	-	Note 3	
2866	Rise Up Coffee Co	8/18/2022	264,004	264,004	-	-	-	No	-	-	-	-	Note 3	
2867	Rishab Singh	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2868	Rishi Traders	10/3/2022	665,902	-	-	-	-	No	-	-	665,902	-	Note 3	
2869	Rishika Gupta	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2870	Rishita Lodha	10/17/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
2871	Rishu Gupta	10/13/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2872	Rita Chaudhary	8/28/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2873	Rita Murlidharrao Thakare	-	6,642	-	-	-	-	No	-	-	6,642	-	Note 5	
2874	Rita Rani	10/8/2022	8,029	6,029	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2875	Ritika Rakesh	9/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2876	Ritika Sethi	10/9/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2877	Ritu Chaturvedi	9/28/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
2878	Ritu Chaturvedi	9/28/2022	10,001	10,001	-	-	-	No	-	-	-	-	Note 3	
2879	Ritu Gupta	8/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2880	Ri Agencies	8/2/2022	1,647,132	-	-	-	-	No	-	-	1,647,132	-	Note 5	
2881	Ri Corp Ltd	7/29/2022	1,312,907	1,312,907	-	-	-	No	-	-	-	-	Note 3	
2882	Rik Singh	9/7/2022	17,043	15,043	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2883	Rn Traders	8/2/2022	125,000	125,000	-	-	-	No	-	-	-	-	Note 3	
2884	Robert Pinto	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2885	Rodaji Company	8/2/2022	1,566,080	1,566,080	-	-	-	No	-	-	-	-	Note 3	
2886	Rohan Kumar Soni	8/8/2022	5,447	-	-	-	-	No	-	-	5,447	-	Note 5	
2887	Rohan Mittal	9/25/2022	10,123	-	-	-	-	No	-	-	10,123	-	Note 5	
2888	Rohit Bisht	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2889	Rohit Chandubhai	8/5/2022	7,604	5,604	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2890	Rohit Jain	9/2/2022	6,500	4,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2891	Rohit Kumar	9/23/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3	
2892	Rohit Kumar	8/12/2022	4,053	2,052	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2893	Rohit Kumar	8/29/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2894	Rohit Shekhar	10/17/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2895	Rohith	9/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2896	Ronak Enterprise	8/3/2022	900,205	900,205	-	-	-	No	-	-	-	-	Note 3	
2897	Roopsh													

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
2916	Rushabh Lifestyle Pvt Ltd	7/27/2022	3,268,164	3,268,164	-	-	-	No	-	-	-	-	-	Note 3
2917	S Bhavani	9/15/2022	27,175	-	-	-	-	No	-	-	-	27,175	-	Note 5
2918	S K Enterprises	8/4/2022	37,043	37,043	-	-	-	No	-	-	-	-	-	Note 3
2919	S K Industrial Corporation	8/2/2022	8,296,530	8,296,530	-	-	-	No	-	-	-	-	-	Note 3
2920	S K Savak	8/3/2022	6,013	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2921	S L Industries	7/25/2022	840,000	840,000	-	-	-	No	-	-	-	-	-	Note 3
2922	S Muthiah	9/4/2022	2,000	-	-	-	-	No	-	-	-	-	-	Note 3
2923	S N Enterprises	7/30/2022	2,706,207	2,706,207	-	-	-	No	-	-	-	-	-	Note 3
2924	S R Mashalkar	9/12/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2925	S R Sales	8/2/2022	407,298	407,298	-	-	-	No	-	-	-	-	-	Note 3
2926	S R Trading	8/16/2022	441,802	441,802	-	-	-	No	-	-	-	-	-	Note 3
2927	S S Bhadouria	10/16/2022	10,120	8,120	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2928	S S Marketing	8/19/2022	1,166,409	595,511	-	-	-	No	-	-	-	570,898	-	Note 3 & 5
2929	S S Traders	8/10/2022	663,235	659,242	-	-	-	No	-	-	-	3,993	-	Note 3 & 5
2930	S Saiwan	8/4/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
2931	S& B Services Private Limited	8/2/2022	19,263,640	19,263,640	-	-	-	No	-	-	-	-	-	Note 3
2932	S. Ravichandran Ravi	8/3/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2933	S. Vinoda, V. Vasanta, J. Manjula	8/2/2022	941,432	142,436	-	-	-	No	-	-	-	798,996	-	Note 3 & 5
2934	S.G.Traders	8/7/2022	576,975	576,975	-	-	-	No	-	-	-	-	-	Note 3
2935	S.K.Trading & Co.	8/4/2022	952,125	952,125	-	-	-	No	-	-	-	-	-	Note 3
2936	S.K.Altan Riyas	8/20/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2937	S.M.FROZEN PRODUCTS AGRA	8/8/2022	674,577	-	-	-	-	No	-	-	-	674,577	-	Note 5
2938	S.M.Murugesan	8/2/2022	28,500	28,500	-	-	-	No	-	-	-	-	-	Note 3
2939	S.Nadhiya	8/15/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2940	S.Nani	8/15/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2941	S.P. International Pvt. Ltd	10/18/2022	92,240,122	92,240,122	-	-	-	No	-	-	-	-	-	Note 3
2942	S.Ramasamoorthy	8/29/2022	12,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2943	S.S. Food Industries	8/2/2022	9,147,652	9,147,652	-	-	-	No	-	-	-	-	-	Note 3
2944	S.S. Enterprises	8/21/2022	3,330,337	3,330,337	-	-	-	No	-	-	-	-	-	Note 3
2945	S.S.G.Satish	10/13/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2946	S.Tai Rashid	10/10/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
2947	S.Tandon & Associates	8/2/2022	1,071,374	1,071,374	-	-	-	No	-	-	-	-	-	Note 3
2948	S.Vijay Yachandran	8/19/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Note 3
2949	S4Technology	8/3/2022	342,118	342,118	-	-	-	No	-	-	-	-	-	Note 3
2950	Saadhi Manpower Services	8/3/2022	546,538	-	-	-	-	No	-	-	-	546,538	-	Note 5
2951	Saar Mercantile	8/2/2022	2,602,417	2,602,417	-	-	-	No	-	-	-	-	-	Note 3
2952	Saaticv Eoccare Products	9/12/2022	186,689	186,689	-	-	-	No	-	-	-	-	-	Note 3
2953	Sab Facility Management Services Pvt.Ltd.	7/20/2022	28,117,597	-	-	-	-	No	-	-	-	28,117,597	-	Note 5
2954	Sabari Distribution (Pvt Ltd)	8/1/2022	18,450,926	18,450,926	-	-	-	No	-	-	-	-	-	Note 3
2955	Sabari Distribution Pvt Ltd	8/6/2022	18,450,926	18,450,926	-	-	-	No	-	-	-	-	-	Note 3
2956	SABIR ALI KHAN	9/25/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 5
2957	Sabar Nasiruddin Shaikh	10/18/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2958	Sachin Gang	8/3/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2959	Sachin Goyal	8/3/2022	218,000	-	-	-	-	No	-	-	-	218,000	-	Note 5
2960	Sachin Kisan Kank	8/10/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2961	Sachin Kumar Dhar Dwivedi	9/22/2022	10,100	8,100	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2962	Sachin Kumar Dhar Dwivedi	10/18/2022	7,100	5,100	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2963	Sachin Pharasl	9/14/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2964	Sachin Soni/Promil Soni	10/2/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2965	Sachki Enterprise	8/3/2022	888,497	881,721	-	-	-	No	-	-	-	6,776	-	Note 3 & 5
2966	Sadanand S Sharma	10/12/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2967	Sadashiv Associates	8/9/2022	1,802,581	1,802,581	-	-	-	No	-	-	-	-	-	Note 3
2968	Sadashwudu Jarati	8/3/2022	5,002	3,002	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2969	Sadashwudu Jarati	9/24/2022	6,586	-	-	-	-	No	-	-	-	6,586	-	Note 5
2970	Sadashwudu Jarati	8/3/2022	6,585	-	-	-	-	No	-	-	-	6,585	-	Note 5
2971	Sadhan Saha	8/2/2022	448,026	-	-	-	-	No	-	-	-	448,026	-	Note 5
2972	Sadhan Saha	7/29/2022	448,026	448,026	-	-	-	No	-	-	-	-	-	Note 3
2973	Sadhna Elhence	10/17/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2974	Sadik Khan	8/18/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
2975	Sadooddeen Zahirodeen	9/29/2022	10,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2976	Safari industries (India) Limited	8/2/2022	205,778,497	205,778,497	-	-	-	No	-	-	-	-	-	Note 3
2977	Safik Enterprises	8/1/2022	50,000	50,000	-	-	-	No	-	-	-	-	-	Note 3
2978	Sagar	8/1/2022	417,019	417,019	-	-	-	No	-	-	-	-	-	Note 3
2979	Sagar	8/1/2022	293,379	293,379	-	-	-	No	-	-	-	-	-	Note 3
2980	Sagar Agarwal	9/3/2022	6,001	4,001	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2981	Sagar Pareek	10/8/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2982	Saغر Khan	8/13/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2983	Sagnik Enterprise	8/19/2022	164,839	-	-	-	-	No	-	-	-	164,839	-	Note 3
2984	Sahil Jindal	8/26/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2985	Sai Balaji Digital Private Limited	8/3/2022	612,887	-	-	-	-	No	-	-	-	612,887	-	Note 5
2986	Sai Balaji Digital Private Limited	8/3/2022	1,003,958	992,710	-	-	-	No	-	-	-	8,248	-	Note 3 & 5
2987	Sai Balaji Digital Private Limited	8/3/2022	569,705	569,705	-	-	-	No	-	-	-	-	-	Note 3
2988	Sai Computers	9/3/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2989	Sai Durga Enterprises	8/1/2022	5,287,869	5,287,869	-	-	-	No	-	-	-	-	-	Note 3
2990	Sai Enterprises	7/28/2022	3,809,742	3,809,742	-	-	-	No	-	-	-	-	-	Note 3
2991	Sai Eshwar Enterprises	8/1/2022	212,288	196,223	-	-	-	No	-	-	-	16,065	-	Note 3 & 5
2992	Sai Foods Pvt Ltd	8/2/2022	2,630,352	2,219,323	-	-	-	No	-	-	-	412,029	-	Note 3 & 5
2993	Sai Ganesw Agency	8/2/2022	735,345	-	-	-	-	No	-	-	-	-	-	Note 3
2994	Sai Happy Farms Pvt Ltd	-	80,205	-	-	-	-	No	-	-	-	80,205	-	Note 5
2995	Sai Happy Farms Pvt Ltd	8/8/2022	80,205	80,205	-	-	-	No	-	-	-	-	-	Note 3
2996	Sai Kumar Kosuru	10/2/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2997	Sai Om Developers Pvt Ltd	9/1/2022	38,700,090	38,700,090	-	-	-	No	-	-	-	-	-	Note 3
2998	Sai Prasad Enterprises	8/3/2022	76,988	-	-	-	-	No	-	-	-	-	-	Note 3
2999	Sai Venkateswara Enterprises	8/3/2022	607,732	501,980	-	-	-	No	-	-	-	105,752	-	Note 3 & 5
3000	Saileendernath	8/3/2022	4,007	-	-	-	-	No	-	-	-	4,007	-	Note 5
3001	Sainath Enterprises	8/1/2022	1,397,364	1,169,637	-	-	-	No	-	-	-	227,727	-	Note 3 & 5

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
3002	Sairam Suravarapu	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3003	Saiteja Electricals	8/8/2022	3,745,635	-	-	-	-	No	-	-	3,745,635	-	Note 5	
3004	Saiteja Electricals	8/1/2022	3,745,635	3,745,635	-	-	-	No	-	-	-	-	Note 3	
3005	Sajeev	9/16/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3006	Sakkar Clothing Company	7/30/2022	14,514,331	12,148,595	-	-	-	No	-	-	2,365,736	-	Note 3 & 5	
3007	Saket Overseas Private Limited	8/3/2022	1,053,157	-	-	-	-	No	-	-	1,053,157	-	Note 5	
3008	Saksham Impex Pvt Ltd	8/2/2022	2,344,352	2,344,352	-	-	-	No	-	-	-	-	Note 3	
3009	Saksham Industries	9/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3010	Sakshi Balan M.	8/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3011	Saili Bhawan Nashed	9/29/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3012	Saili Nashed	8/3/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
3013	Salim Gilatya	8/27/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3014	Salim Kazi	8/29/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3015	Salma Alvi	7/26/2022	1,180,161	992,250	-	-	-	No	-	-	187,911	-	Note 3 & 5	
3016	Salween International	-	3,792,325	-	-	-	-	No	-	-	3,792,325	-	Note 5	
3017	Sampati Daskarmakar	9/18/2022	12,182	10,182	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3018	Samar Enterprises	8/4/2022	243,023	243,023	-	-	-	No	-	-	-	-	Note 3	
3019	Sambamurty	10/9/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5	
3020	Sambhal Kolhe	9/28/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3021	Sambit Kuanir Sahod	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3022	SAMEER CHANDRA SRIVASTAVA	9/27/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3023	Sameer Pandey	9/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3024	Sameera Malhotra	9/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3025	Samir Chatteraj	8/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3026	Samir Kadam	8/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3027	Samleedu Pathak	9/17/2022	8,328	7,000	-	-	-	No	-	-	1,328	-	Note 3 & 5	
3028	Samridhi Foods	11/6/2022	1,160,452	1,160,452	-	-	-	No	-	-	-	-	Note 3	
3029	Samridhi Agrotading Lip	8/2/2022	419,519	419,519	-	-	-	No	-	-	-	-	Note 3	
3030	Samsonte South Asia Private Limited	8/3/2022	194,626,753	194,626,753	-	-	-	No	-	-	-	-	Note 3	
3031	Samta Jain	8/27/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
3032	Samudra Agencies	8/3/2022	412,840	412,840	-	-	-	No	-	-	-	-	Note 3	
3033	San Beverages Pvt Ltd (Jodhpur)	8/3/2022	90,262	90,262	-	-	-	No	-	-	-	-	Note 3	
3034	San Beverages Pvt Ltd Dehradun	8/3/2022	144,493	144,493	-	-	-	No	-	-	-	-	Note 3	
3035	San Beverages Pvt Ltd Meerut	8/3/2022	102,153	102,153	-	-	-	No	-	-	-	-	Note 3	
3036	San Beverages Pvt Ltd Noida	8/3/2022	124,830	124,830	-	-	-	No	-	-	-	-	Note 3	
3037	San Skriti	8/16/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3038	Sanjagan Babu	9/14/2022	4,039	2,039	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3039	Sanath Reddy	8/28/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3040	Sancus Networks Private Limited	7/30/2022	1,907,621	1,907,621	-	-	-	No	-	-	-	-	Note 3	
3041	Sandeep	8/27/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
3042	Sandeep Chhillar	9/17/2022	3,500	3,500	-	-	-	No	-	-	-	-	Note 3	
3043	Sandeep Goel	8/26/2022	4,790	2,790	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3044	Sandeep Goel	9/18/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3045	Sandeep Gupta	9/6/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3046	Sandeep Gupta	9/4/2022	9,002	9,002	-	-	-	No	-	-	-	-	Note 3	
3047	Sandeep Gupta	9/4/2022	9,002	7,002	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3048	Sandeep Jaiswal Fruits & Vegetables	8/3/2022	1,650,000	-	-	-	-	No	-	-	1,650,000	-	Note 5	
3049	Sandeep Kaluram Bagade	9/2/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
3050	Sandeep Kaluram Bagade	9/27/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
3051	SANDEEP KALURAM BAGADE	9/28/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3052	Sandeep Khurana	8/2/2022	110,454	110,454	-	-	-	No	-	-	-	-	Note 3	
3053	Sandeep Kumar	9/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3054	Sandeep Kumar Agarwal	10/11/2022	18,000	10,000	-	-	-	No	-	-	8,000	-	Note 3 & 5	
3055	Sandeep Lathwal	9/3/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3056	SANDEEP M	9/23/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3057	Sandeep Pathwa	8/15/2022	11,147	9,147	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3058	Sandeep Pathak	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3059	Sandeep Singh	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3060	Sandeep Tejraj Kalmegh	10/19/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3061	Sandeep Yadav	8/3/2022	2,850	1,850	-	-	-	No	-	-	1,000	-	Note 3	
3062	Sandeepa Gupta	9/1/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3063	Sandesh Distributor Pvt Ltd	8/3/2022	13,785,073	13,785,073	-	-	-	No	-	-	-	-	Note 3	
3064	Sandhya Gugulothu	8/4/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
3065	Sandhya Oduri	8/3/2022	57,250	-	-	-	-	No	-	-	57,250	-	Note 5	
3066	Sandhya Oduri	8/3/2022	57,250	-	-	-	-	No	-	-	57,250	-	Note 5	
3067	Sandhya Shami	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3068	Sandy Dozra	-	130,000	-	-	-	-	No	-	-	130,000	-	Note 5	
3069	Sandy Masam	8/25/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
3070	Sandy Sanju	8/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3071	Sanel Motors Private Limited	8/2/2022	14,028,470	-	-	-	-	No	-	-	14,028,470	-	Note 5	
3072	Sangeeta Agrawal	8/12/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3073	Sangeeta Gupta	8/11/2022	5,004	3,004	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3074	Sangeeta Sharma	8/31/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3075	Sangeeta Sudan	-	101,905	101,905	-	-	-	No	-	-	-	-	Note 3	
3076	Sangeeta Sandeep Pansuriya	10/7/2022	12,600	10,600	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3077	Sanghamitra Chakraborty	10/16/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3078	Sanjay Steels	8/1/2022	4,498,267	4,498,267	-	-	-	No	-	-	-	-	Note 3	
3079	Sanjay	7/31/2022	3,166,156	-	-	-	-	No	-	-	3,166,156	-	Note 5	
3080	Sanjay Ahuja	9/19/2022	5,025	3,025	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3081	Sanjay Anand	9/29/2022	20,000	16,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
3082	Sanjay Chahal	9/19/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
3083	Sanjay Chaudhary	9/15/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3084	Sanjay Chugh	10/2/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3	
3085	Sanjay Chugh	8/23/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
3086	Sanjay Enterprises	8/3/2022	425,802	425,802	-	-	-	No	-	-	-	-	Note 3	
3087	Sanjay Farm Products	8/1/2022	1,549,829	1,549,829	-	-	-	No	-	-	-	-	Note 3	
3088	Sanjay Gupta	8/16/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3089	Sanjay Jaiswal	7/24/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3090	Sanjay K. Sharma	8/3/2022	1,575,900	1,575,900	-	-	-	No	-	-	-	-	Note 3	
3091	Sanjay K. Singh	9/28/2022	1,151,445	-	-	-	-	No	-	-	1,151,445	-	Note 5	
3092	Sanjay Kumar	8/22/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3093	Sanjay Kumar Gowre	-	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3094	Sanjay Kumar Jain	10/7/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3	
3095	Sanjay Kumar Jena	10/2/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3096	Sanjay Kumar Jha	9/8/2022	8,807	6,000	-	-	-	No	-	-	2,807	-	Note 3 & 5	
3097	Sanjay Kumar Panda	10/18/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3	
3098	Sanjay Kumar Salman	9/14/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3099	Sanjay Manocha	8/31/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3100	Sanjay Nanda	10/10/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3	
3101	Sanjay Pandey	8/2/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3102	sanjay rajak	8/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3103	Sanjay Rawat	8/11/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
3104	Sanjay Sharma	8/30/2022	5,781	3,781	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3105	Sanjay Sharma	10/6/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3106	Sanjay Singh	8/26/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3107	Sanjay Singh Attri	9/27/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3108	Sanjay Singh Attri	8/26/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3109	Sanjay Thakkar	10/18/2022	965,000	-	-	-	-	No	-	-	965,000	-	Note 5	
3110	SANJAY THAPA	8/3/2022	84,383	-	-	-	-	No	-	-				

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
3129	Sap India Private Limited	8/2/2022	188,105,215	-	-	-	-	No	-	-	188,105,215	-	Note 5	
3130	Sapna Goel	8/26/2022	2,025	25	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3131	Sapna Rathore	8/25/2022	4,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3132	Sappers Infotech Private Limited	9/2/2022	4,613,564	4,613,564	-	-	-	No	-	-	-	-	Note 3	
3133	Sappers Management	8/3/2022	6,774,065	5,650,877	-	-	-	No	-	-	1,123,188	-	Note 3 & 5	
3134	Sarad Industrial Products	8/2/2022	1,110,246	858,050	-	-	-	No	-	-	252,196	-	Note 3 & 5	
3135	Sarada Prasad Rath	10/17/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3136	Sarada Srinivas Rao	10/3/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3137	Sarada Srinivas Rao	10/2/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3138	Saral Agencies	8/2/2022	1,802,383	1,218,170	-	-	-	No	-	-	485,213	-	Note 3 & 5	
3139	Sarala Sreedharan	10/12/2022	5,318,212	4,087,444	-	-	-	No	-	-	1,230,768	-	Note 3 & 5	
3140	Saras Babu	8/20/2022	3,500	1,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3141	Sarath Sreedhar	9/10/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3142	Sarath S S	8/4/2022	1,275,319	1,275,319	-	-	-	No	-	-	-	-	Note 3	
3143	Sarfaraj B	9/15/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
3144	Sargam Home D.Elite	9/25/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
3145	Sarita Kapoor	10/8/2022	4,500	2,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3146	SARITA LUPPAL	9/28/2022	5,555	3,555	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3147	Sarita Uppal	8/22/2022	5,555	-	-	-	-	No	-	-	5,555	-	Note 5	
3148	Sarla Sharma	7/30/2022	1,257,521	-	-	-	-	No	-	-	1,257,521	-	Note 5	
3149	Sarla Sharma	9/8/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3150	Saral Bathia	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3151	Sartaj	8/16/2022	500	500	-	-	-	No	-	-	-	-	Note 3	
3152	Sarthak Agency	8/22/2022	698,740	-	-	-	-	No	-	-	698,740	-	Note 5	
3153	Sarthak Brahma	10/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3154	Sarthak Dutta	8/15/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3155	Sarwal Enterprises	-	193,597	193,597	-	-	-	No	-	-	-	-	Note 3	
3156	Sarwar Mohd	8/14/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3157	Sarwotam Prasad	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3158	Sasi Kala	8/21/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3159	Sastha Combines	8/10/2022	1,757,488	1,757,488	-	-	-	No	-	-	-	-	Note 3	
3160	SASWATI CHAUDHURI	9/25/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3161	Saswati Chaudhuri	8/20/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3162	Satbir Kaur	9/15/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3163	Satender Kumar	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3164	Satesh Kumar K S	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3165	Satguru Agencies	7/30/2022	686,538	686,538	-	-	-	No	-	-	-	-	Note 3	
3166	Satguru Namdev Greh Udlog	7/20/2022	87,999	-	-	-	-	No	-	-	87,999	-	Note 5	
3167	Sathish Kumar A	9/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3168	Sathish Kumar Gurrani	10/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3169	Sathish Santhakumar	10/3/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
3170	Sathivamoorthi Sathiva	10/5/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3171	Sathiyavaranada Gv	8/18/2022	500	500	-	-	-	No	-	-	-	-	Note 3	
3172	Satish Chauhe	8/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3173	Satish Kumar	10/6/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3174	Satish L	8/25/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3175	Satish Santhakumar	10/12/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
3176	Satish Vigi	9/1/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3177	Satishkumar A	9/24/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3178	Satya Amresh	9/18/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3179	Satya Sales Promoters	8/2/2022	141,973	99,981	-	-	-	No	-	-	41,992	-	Note 3 & 5	
3180	Satyapal	8/25/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3181	Satyapal Vala	9/5/2022	42,240	-	-	-	-	No	-	-	42,240	-	Note 5	
3182	Satyapriya Sahoo	9/27/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3183	Satyendra Kumar	8/5/2022	380,624	380,624	-	-	-	No	-	-	-	-	Note 3	
3184	Satyendra Sharma	9/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3185	Satyesh Palondkar	9/15/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3186	Saucery Foods Private Limited	-	1,553,342	-	-	-	-	No	-	-	1,553,342	-	Note 5	
3187	Saucery Foods Private Limited	8/4/2022	1,254,269	1,254,269	-	-	-	No	-	-	-	-	Note 3	
3188	Sauker Freezers	8/2/2022	99,199	99,199	-	-	-	No	-	-	-	-	Note 3	
3189	Saumya Ranjan Mohapatra	9/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3190	Saurabh Agarwal	9/4/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3191	Saurabh Kumar Verma	7/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3192	Saurabh Singh	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3193	Saurabh Singh Singhaniya	9/28/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3194	Saurabh Sunan	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3195	Saurav Salamuria	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3196	Saurav Salamuria	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3197	Savita Makhloga	9/29/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3198	Savita Seth	8/29/2022	600	-	-	-	-	No	-	-	600	-	Note 5	
3199	Savita Singh	10/1/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3200	Sava Stationeries Private Limited	-	1,062,418	-	-	-	-	No	-	-	1,062,418	-	Note 5	
3201	Sava Stationeries Pvt Ltd	7/30/2022	1,062,418	1,062,418	-	-	-	No	-	-	-	-	Note 3	
3202	Savani Vegetables Pvt Ltd	8/1/2022	978,150	839,353	-	-	-	No	-	-	138,797	-	Note 3 & 5	
3203	Saved Agencies	8/2/2022	501,709	501,709	-	-	-	No	-	-	-	-	Note 3	
3204	Sayyad Amrath	8/8/2022	352,354	-	-	-	-	No	-	-	352,354	-	Note 5	
3205	SBI Capital Markets Limited	10/12/2022	18,898,675	18,898,675	-	-	-	No	-	-	-	-	Note 3	
3206	Sck International	8/3/2022	176,176	176,176	-	-	-	No	-	-	-	-	Note 3	
3207	Sds Enterprises	8/2/2022	1,672,130	-	-	-	-	No	-	-	1,672,130	-	Note 5	
3208	Sealers India	8/16/2022	96,642	-	-	-	-	No	-	-	96,642	-	Note 5	
3209	Secure Eye Technology Dhruvin Shah	8/2/2022	11,889	11,889	-	-	-	No	-	-	-	-	Note 3	
3210	Seedbed Technology Pvt Ltd	8/2/2022	1,240,076	1,240,076	-	-	-	No	-	-	-	-	Note 3	
3211	Seema	8/17/2022	7,125	5,125	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3212	Seema Gambhir	8/3/2022	6,030	4,030	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3213	Seema Kapoor	8/31/2022	4,615	2,615	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3214	Seema Tonk	9/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3215	Seema Vegetable And Fruit Centre	8/3/2022	743,965	-	-	-	-	No	-	-	743,965	-	Note 5	
3216	Seetharam Agencies	9/29/2022	1,658,463	1,658,463	-	-	-	No	-	-	-	-	Note 3	
3217	Sehaj Enterprises	8/18/2022	163,474	163,474	-	-	-	No	-	-	-	-	Note 3	
3218	Senthil Kumar	8/30/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3219	Sentinel Security	8/2/2022	970,853	970,853	-	-	-	No	-	-	-	-	Note 3	
3220	Seppov Beverages Llp	8/2/2022	559,417	559,417	-	-	-	No	-	-	-	-	Note 3	
3221	Serendipity Builtwell Pvt Ltd	8/2/2022	147,123,451	147,123,451	-	-	-	No	-	-	-	-	Note 3	
3222	Service Master Clean Ltd	8/3/2022	1,537,279	1,537,279	-	-	-	No	-	-	-	-	Note 3	
3223	Servista Facility Solutions	8/1/2022	1,925,989	1,925,989	-	-	-	No	-	-	-	-	Note 3	
3224	Seven Seas Corporation	8/11/2022	1,599,075	1,599,075	-	-	-	No	-	-	-	-	Note 3	
3225	SFA Print Private Limited	7/29/2022	700,000	700,000	-	-	-	No	-	-	-	-	Note 3	
3226	sh rajesh kumar	9/14/2022	2,642,223	2,242,000	-	-	-	No	-	-	400,223	-	Note 3 & 5	
3227	Sh. Pradeep Arora / Mrs. Sushma Arora / Ms. Gunjan Arora / Sh. A	10/12/2022	4,695,329	-	-	-	-	No	-	-	4,695,329	-	Note 5	
3228	Shaan	9/1/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3229	Shaan Admark Consultant Private Limited	8/2/2022	1,836,352	1,836,352	-	-	-	No	-	-	-	-	Note 3	
3230	Shabditia Singh	8/17/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3231	Shabeena Khan	9/26/2022	5,334	3,334	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3232	Shabib Khan Advocate	10/9/2022	4,700	-	-	-	-	No	-	-	4,700	-	Note 5	
3233	Shakuffa Behman	9/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3234	Shah Electric Spare Product	8/2/2022	276,339	276,339	-	-	-	No	-	-	-	-	Note 3	
3235	Shaheda Khan	8/30/2022	20,000	18,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3236	Shaiju Kv	10/7/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3237	Shak Lalju	8/21/2022	4,415											

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
3256	Shankar Choudhary	8/5/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3257	Shanmugam Sundaram	8/27/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
3258	Shanta Malik / Ruchi Malik / Vedant Malik / Raavee Malik	9/23/2022	1,145,514	1,145,514	-	-	-	No	-	-	-	-	Note 3	
3259	Shanty Thomas	9/20/2022	9,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3260	Shanu Goswami	9/22/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3261	SHARAD GITE	8/14/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
3262	Sharada S	9/13/2022	1,785	-	-	-	-	No	-	-	1,785	-	Note 5	
3263	Sharath Chandra	9/24/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3264	Sharda Clothing Pvt Ltd	7/27/2022	7,711,566	7,703,932	-	-	-	No	-	-	7,634	-	Note 3 & 5	
3265	Sharda Devi Banial	8/20/2022	76,962	76,962	-	-	-	No	-	-	-	-	Note 3	
3266	Shardul Amarchand Mangaldas	8/5/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
3267	Sharp Exim	7/26/2022	2,755,368	2,755,368	-	-	-	No	-	-	-	-	Note 3	
3268	Sharwan Kumar	9/1/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3269	Sharwan Kumar	9/1/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3270	Shashank S Gupta	10/8/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3271	Shashank Tripathi	8/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3272	Shashee Industries	8/6/2022	241,894	-	-	-	-	No	-	-	241,894	-	Note 5	
3273	Shashi Bhushan	8/29/2022	5,500	3,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3274	Shashi Kant Shukla	8/5/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3275	Shashivardhani Bade	8/16/2022	366,563	-	-	-	-	No	-	-	366,563	-	Note 5	
3276	Shaveta	8/13/2022	5,300	5,300	-	-	-	No	-	-	-	-	Note 3	
3277	Shaveta Chauhan	9/7/2022	5,300	-	-	-	-	No	-	-	5,300	-	Note 5	
3278	Shaveta Sharma	8/3/2022	6,500	4,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3279	Sheeba Associates	-	2,205,263	-	-	-	-	No	-	-	2,205,263	-	Note 5	
3280	Sheeba Associates	7/29/2022	2,205,263	2,205,263	-	-	-	No	-	-	-	-	Note 3	
3281	Sheehal Singh	8/20/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3282	Sheetal Gupta	8/25/2022	6,243	6,243	-	-	-	No	-	-	-	-	Note 3	
3283	Sheetal Parivahan	8/10/2022	59,000	59,000	-	-	-	No	-	-	-	-	Note 3	
3284	Shekhar Kumar Dutta	8/20/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3285	Sher-E-Punjab Agencies	8/2/2022	1,740,987	1,672,083	-	-	-	No	-	-	68,904	-	Note 3 & 5	
3286	Shikhar Singh	10/5/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3287	Shikhar Sodhe	7/28/2022	17,511,581	17,511,581	-	-	-	No	-	-	-	-	Note 3 & 5	
3288	Shikhi Sales	8/2/2022	2,107,294	2,107,294	-	-	-	No	-	-	7,952,153	-	Note 3	
3289	Shishir Trading Company	8/3/2022	5,350,431	5,350,431	-	-	-	No	-	-	-	-	Note 3	
3290	Shiv Construction	10/11/2022	25,000	-	-	-	-	No	-	-	25,000	-	Note 5	
3291	Shiv Kumar Mall	9/17/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3292	Shiv Shankar	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3293	Shiva Agency	8/2/2022	33,474	33,474	-	-	-	No	-	-	-	-	Note 3	
3294	Shiva Agency	8/2/2022	27,631	27,631	-	-	-	No	-	-	-	-	Note 3	
3295	Shivaji Rao	-	154,684	154,684	-	-	-	No	-	-	-	-	Note 3	
3296	Shivalki India Alco Pvt Ltd	8/2/2022	407,957	407,957	-	-	-	No	-	-	-	-	Note 3	
3297	Shivam Agencies	8/1/2022	614,952	424,106	-	-	-	No	-	-	190,846	-	Note 3 & 5	
3298	Shivam Agency Navsari	7/28/2022	36,031	36,031	-	-	-	No	-	-	-	-	Note 3	
3299	Shivam Chodha	10/8/2022	3,585	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3300	Shivam Enterprises	8/4/2022	690,055	-	-	-	-	No	-	-	690,055	-	Note 5	
3301	Shivam Enterprises	8/1/2022	1,850,718	1,321,942	-	-	-	No	-	-	528,776	-	Note 3 & 5	
3302	Shivam Enterprises	8/3/2022	1,246,769	974,993	-	-	-	No	-	-	271,776	-	Note 3 & 5	
3303	Shivam Enterprises	8/3/2022	504,842	504,842	-	-	-	No	-	-	-	-	Note 3	
3304	Shivananda P Hebbar	10/18/2022	5,900	5,900	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3305	Shivangi Agarwal	8/1/2022	12,049	10,049	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3306	Shivani	8/29/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3307	Shivani Malkhori	9/4/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3308	Shivani Rawat	10/12/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3309	Shivasaai apparels Pvt Ltd	7/29/2022	825,552	763,602	-	-	-	No	-	-	61,950	-	Note 3 & 5	
3310	Shivkumar	-	10,500	8,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3311	Shivraj Chhabra	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3	
3312	Shivraj Khindanath	10/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3313	Shoalb Siddiqui	9/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3314	Shobhi Agarwal	8/2/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3315	Shobhit Sachan	8/2/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
3316	Shobhit Agarwal	10/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3317	Shopping Centre	8/12/2022	7,428,638	7,428,638	-	-	-	No	-	-	-	-	Note 3	
3318	Shrav Enterprises	8/1/2022	211,401	211,401	-	-	-	No	-	-	-	-	Note 3	
3319	Shree Agencies	9/28/2022	6,231,735	4,788,106	-	-	-	No	-	-	1,443,629	-	Note 3 & 5	
3320	Shree Balaji Builders & Developers	8/2/2022	19,804,706	12,764,602	-	-	-	No	-	-	7,040,104	-	Note 3 & 5	
3321	Shree Banker Bhatti Marketing	8/22/2022	586,418	586,418	-	-	-	No	-	-	-	-	Note 3	
3322	Shree Distribution	8/3/2022	485,371	485,371	-	-	-	No	-	-	-	-	Note 3	
3323	Shree Gajanan Marketing	8/17/2022	30,506	30,506	-	-	-	No	-	-	-	-	Note 3	
3324	Shree Ganesh Enterprises	8/3/2022	3,743,205	3,743,205	-	-	-	No	-	-	-	-	Note 3	
3325	Shree Ganpati Traders	8/2/2022	1,572,979	1,572,979	-	-	-	No	-	-	-	-	Note 3	
3326	Shree Girija Traders	-	543,365	-	-	-	-	No	-	-	543,365	-	Note 5	
3327	Shree Girija Traders	8/3/2022	590,085	503,116	-	-	-	No	-	-	86,969	-	Note 3 & 5	
3328	Shree Hans Enterprises	8/2/2022	870,293	870,293	-	-	-	No	-	-	-	-	Note 3	
3329	Shree Laxmi Corporation	8/2/2022	28,956	28,956	-	-	-	No	-	-	-	-	Note 3	
3330	Shree Laxmi Enterprises	8/3/2022	378,727	378,727	-	-	-	No	-	-	-	-	Note 3	
3331	Shree Nandan Courier Limited	-	42,863	42,863	-	-	-	No	-	-	-	-	Note 3	
3332	Shree Power Enterprises Private Limited	10/6/2022	424,983	400,983	-	-	-	No	-	-	23,600	-	Note 3 & 5	
3333	Shree Raj Apparels/ Devendralalani	7/27/2022	6,599,434	-	-	-	-	No	-	-	6,599,434	-	Note 5	
3334	Shree Ram Icecream Agency	8/2/2022	74,504	74,504	-	-	-	No	-	-	-	-	Note 3	
3335	Shree Sai Agency	8/5/2022	1,307,315	1,307,315	-	-	-	No	-	-	-	-	Note 3	
3336	Shree Salazar Foods	8/3/2022	1,392,639	-	-	-	-	No	-	-	1,392,639	-	Note 5	
3337	Shree Swami Sales	8/3/2022	616,982	246,982	-	-	-	No	-	-	370,000	-	Note 3	
3338	Shreeji Sales	8/5/2022	615,812	615,812	-	-	-	No	-	-	-	-	Note 3	
3339	Shreenath Agencies	8/2/2022	1,052,192	1,052,192	-	-	-	No	-	-	-	-	Note 3	
3340	Shresth Sachan	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3341	Shriya Enterprises	8/1/2022	161,973	161,973	-	-	-	No	-	-	-	-	Note 3	
3342	Shri Ammas Enterprises	8/3/2022	1,186,479	-	-	-	-	No	-	-	1,186,479	-	Note 5	
3343	Shri Baljee Agencies	8/3/2022	1,521,472	1,521,472	-	-	-	No	-	-	-	-	Note 3	
3344	Shri Karri Security Services	9/23/2022	1,558,395	1,558,395	-	-	-	No	-	-	-	-	Note 3	
3345	Shri Ram Mall Private Limited.	8/3/2022	143,045	143,045	-	-	-	No	-	-	-	-	Note 3	
3346	Shri Ram Sales Agency	8/2/2022	243,914	243,914	-	-	-	No	-	-	-	-	Note 3	
3347	Shri Sai Lakshmi Agencies	8/1/2022	653,523	653,523	-	-	-	No	-	-	-	-	Note 3	
3348	Shri Sehadri Traders	8/3/2022	213,324	213,324	-	-	-	No	-	-	-	-	Note 3	
3349	Shri Shw Arundh Trading	8/3/2022	1,111,120	1,108,800	-	-	-	No	-	-	2,320	-	Note 3 & 5	
3350	Shri Shubhankar Enterprises	8/3/2022	2,191,550	2,191,550	-	-	-	No	-	-	-	-	Note 3	
3351	Shri Vimal Krishan Pathak	8/27/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3352	Shri. Kasthuri Kasi	9/13/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3353	Shrinivas Enterprises	9/21/2022	29,925	29,925	-	-	-	No	-	-	-	-	Note 3	
3354	Shriram S. C.	8/2/2022	19,909	19,909	-	-	-	No	-	-	-	-	Note 3	
3355	Shualb Rajesahab Mashalkar	9/13/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3356	Shubh Agarwal	8/8/2022	9,137	7,137	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3357	Shubhabrata Shee	9/24/2022	8,074	8,074	-	-	-	No	-	-	-	-	Note 3	
3358	Shubham Enterprises	8/3/2022	1,616,402	1,616,402	-	-	-	No	-	-	-	-	Note 3	
3359	Shubham Savena	9/5/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3360	Shubham Savena	9/12/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3361	Shuham	10/17/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3362	Shweta Agarwal	8/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3363	Shweta Logistics Company													

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
3383	Signature Molding Pvt.Ltd.	8/5/2022	297,362	-	-	-	-	No	-	-	297,362	-	Note 5	
3384	Signpost India Ltd	9/9/2022	16,001,110	-	-	-	-	No	-	-	16,001,110	-	Note 5	
3385	Signpost India Ltd	8/31/2022	47,278,320	9,735,704	-	-	-	No	-	-	37,542,616	-	Note 3 & 5	
3386	Siju Das	7/31/2022	77,000	77,000	-	-	-	No	-	-	-	-	Note 3	
3387	Sikender Badsha T.A	8/28/2022	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3388	sikhar extm Llp	8/3/2022	405,249	405,249	-	-	-	No	-	-	-	-	Note 3	
3389	Silliguri Suppliers	-	521,414	521,414	-	-	-	No	-	-	-	-	Note 3	
3390	Silverstar Foods And Beverages	8/2/2022	85,889	85,889	-	-	-	No	-	-	-	-	Note 3	
3391	Simba Toys India Pvt Limited	8/5/2022	523,000	523,000	-	-	-	No	-	-	-	-	Note 3	
3392	Simi M Multisign	8/2/2022	720,719	720,719	-	-	-	No	-	-	-	-	Note 3	
3393	SIMPL INNOVATIVE BRANDS PRIVATE LIMITED	8/3/2022	579,344	579,344	-	-	-	No	-	-	-	-	Note 3	
3394	Simpl Innovative Brands Pvt Ltd	8/3/2022	579,344	-	-	-	-	No	-	-	579,344	-	Note 5	
3395	Singh Enterprises	-	228,454	228,454	-	-	-	No	-	-	-	-	Note 3	
3396	Singh Himet	9/14/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3397	Siv Vendor Arun Kumar Singh	8/3/2022	330,000	330,000	-	-	-	No	-	-	-	-	Note 3	
3398	Sitabai Radhunath Sonawane	8/20/2022	1,129,203	1,129,203	-	-	-	No	-	-	-	-	Note 3	
3399	Siva Kumar	10/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3400	Siva Raj	8/7/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3401	Siva Subramanian V P	9/19/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3	
3402	Siva Traders	8/12/2022	216,723	216,723	-	-	-	No	-	-	-	-	Note 3	
3403	Sivakumar N	10/3/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
3404	Sivasubramanian Vp	9/19/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3405	Sir Safety Engineers	-	222,626	222,626	-	-	-	No	-	-	-	-	Note 3	
3406	sk moazehudul Bari	8/6/2022	445,718	-	-	-	-	No	-	-	445,718	-	Note 5	
3407	skm Enterprises	8/3/2022	8,684,533	8,684,533	-	-	-	No	-	-	-	-	Note 3	
3408	SKM UNIVERSAL MARKETING COMPANY	9/25/2022	890,487	-	-	-	-	No	-	-	890,487	-	Note 5	
3409	SKY TRADERS & SUPPLIER	8/3/2022	214,595	214,595	-	-	-	No	-	-	-	-	Note 3	
3410	Skybiz	8/1/2022	587,133	-	-	-	-	No	-	-	587,133	-	Note 5	
3411	Skybiz	8/1/2022	636,355	636,355	-	-	-	No	-	-	-	-	Note 3	
3412	Slr Foods Pvt Ltd	8/2/2022	170,750	170,750	-	-	-	No	-	-	-	-	Note 3	
3413	Smd Enterprises	7/30/2022	1,864,023	-	-	-	-	No	-	-	1,864,023	-	Note 5	
3414	Smd Enterprises Hyderabad	8/3/2022	1,864,023	1,864,023	-	-	-	No	-	-	-	-	Note 3	
3415	Smita	8/3/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3416	Smriti Facility Services	8/28/2022	720,394	-	-	-	-	No	-	-	720,394	-	Note 5	
3417	Smriti Services	7/27/2022	1,548,920	1,548,920	-	-	-	No	-	-	-	-	Note 3	
3418	Smt. Sarawathama	8/11/2022	1,239,312	321,319	-	-	-	No	-	-	917,993	-	Note 3 & 5	
3419	SN INTERIOR DESIGN	9/13/2022	879,697	843,838	-	-	-	No	-	-	35,859	-	Note 3 & 5	
3420	Snb Enterprise Pvt Ltd	9/23/2022	14,517,320	14,517,320	-	-	-	No	-	-	-	-	Note 3	
3421	Sneha Farms Pvt. Ltd.	9/24/2022	965,591	-	-	-	-	No	-	-	965,591	-	Note 5	
3422	Snehil Arya	9/21/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3423	Sniv Kmr	9/11/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3424	Snowdreams	8/3/2022	11,323	-	-	-	-	No	-	-	11,323	-	Note 5	
3425	Sobha Ravindranath	9/12/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3426	Socowash Media Private Limited	8/3/2022	472,000	472,000	-	-	-	No	-	-	-	-	Note 3	
3427	Sohan Nayak	10/17/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3428	Solaimalai Enterprises	8/30/2022	2,752,443	-	-	-	-	No	-	-	2,752,443	-	Note 5	
3429	Solutions Facility Services	9/17/2022	580,533	580,533	-	-	-	No	-	-	-	-	Note 3	
3430	Somusundar Rao P	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3431	Somya Sales	8/2/2022	192,927	-	-	-	-	No	-	-	192,927	-	Note 5	
3432	Sona Trading Co	8/3/2022	6,301,748	6,301,748	-	-	-	No	-	-	-	-	Note 3	
3433	Sonia Tiwari	10/11/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3434	Sonika Manhas	10/11/2022	5,500	-	-	-	-	No	-	-	5,500	-	Note 5	
3435	Sonika Manhas	8/25/2022	5,500	-	-	-	-	No	-	-	5,500	-	Note 5	
3436	SONIKA MANHAS	9/20/2022	5,500	3,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3437	Sonodnya Technologies Pvt Ltd	8/24/2022	1,157,111	883,232	-	-	-	No	-	-	273,879	-	Note 3 & 5	
3438	Sonu Gupta	10/4/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3439	Sonu Kumar	8/31/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
3440	Sonu Singh	8/8/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
3441	Sonu Singh	10/10/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3442	Sorabh Dass	8/2/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3	
3443	Soumendu Maity	8/8/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3444	Soumya Raminii	8/16/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
3445	Soumya Ranjan Panda	10/17/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3446	Sourabh Agarwal	10/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3447	Sourav Debnath	9/23/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
3448	Source Well Fashion Llp	8/2/2022	4,849,466	4,849,466	-	-	-	No	-	-	-	-	Note 3	
3449	SP facility Services Pvt.Ltd	9/1/2022	1,141,805	1,141,805	-	-	-	No	-	-	-	-	Note 3	
3450	Space Edge	7/30/2022	163,811	163,811	-	-	-	No	-	-	-	-	Note 3	
3451	Specific India	8/3/2022	1,391,279	1,391,279	-	-	-	No	-	-	-	-	Note 3	
3452	Spark Media	8/1/2022	332,638	-	-	-	-	No	-	-	332,638	-	Note 5	
3453	Spark Academy	9/26/2022	12,065,104	-	-	-	-	No	-	-	12,065,104	-	Note 5	
3454	Spartan Securitas Solutions Private Limited	8/3/2022	12,065,104	12,065,104	-	-	-	No	-	-	-	-	Note 3	
3455	Spectrum Digital Solutions	8/2/2022	1,529,433	1,529,433	-	-	-	No	-	-	-	-	Note 3	
3456	Spenta International Limited	8/3/2022	6,079,532	6,079,532	-	-	-	No	-	-	-	-	Note 3	
3457	Sphatika Facility Service India Private Limited	7/30/2022	3,023,264	3,023,264	-	-	-	No	-	-	-	-	Note 3	
3458	Sphatika Facility Service India Private Limited	7/30/2022	3,023,264	-	-	-	-	No	-	-	3,023,264	-	Note 5	
3459	Spice Temptation	-	604,309	-	-	-	-	No	-	-	604,309	-	Note 5	
3460	Spotted Cow Fromagerie Pvt. Ltd.	8/8/2022	1,666,414	-	-	-	-	No	-	-	1,666,414	-	Note 5	
3461	Spring Foods Private Limited	8/10/2022	317,566	317,566	-	-	-	No	-	-	-	-	Note 3	
3462	Sproutlife Foods Private Ltd	8/3/2022	1,632,365	452,906	-	-	-	No	-	-	1,179,459	-	Note 3 & 5	
3463	Sps Marketing	8/4/2022	2,329,423	2,329,423	-	-	-	No	-	-	-	-	Note 3	
3464	Sr Fruits	8/3/2022	404,821	-	-	-	-	No	-	-	404,821	-	Note 5	
3465	Sr Mex Associates	8/3/2022	1,839,500	-	-	-	-	No	-	-	1,839,500	-	Note 5	
3466	Sravan Kumar Dakouj	8/7/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
3467	Sree Govind Trades	8/3/2022	291,826	291,826	-	-	-	No	-	-	-	-	Note 3	
3468	Sree Vetrivel Enterprises	7/30/2022	140,176	140,176	-	-	-	No	-	-	-	-	Note 3	
3469	Sreethith S	10/17/2022	12,500	10,000	-	-	-	No	-	-	2,500	-	Note 3 & 5	
3470	Sreenivasan M O	8/20/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3471	Sreeram Kitchen Appliances	9/19/2022	1,515,882	-	-	-	-	No	-	-	1,515,882	-	Note 5	
3472	Sri Achala Sadguru Yellapa Agencies	8/7/2022	53,517	-	-	-	-	No	-	-	53,517	-	Note 3	
3473	Sri Ammas Enterprises	8/1/2022	1,186,478	-	-	-	-	No	-	-	1,186,478	-	Note 5	
3474	Sri Annappurna Foods	8/3/2022	329,258	329,258	-	-	-	No	-	-	-	-	Note 3	
3475	Sri Rajaji Agency	8/4/2022	157,504	157,504	-	-	-	No	-	-	-	-	Note 3	
3476	Sri Durga Associates	8/2/2022	1,297,536	1,297,536	-	-	-	No	-	-	-	-	Note 3	
3477	Sri Ganesh Enterprises	7/28/2022	2,937,200	2,937,200	-	-	-	No	-	-	-	-	Note 3	
3478	Sri Ganesh Traders	8/3/2022	289,646	289,646	-	-	-	No	-	-	-	-	Note 3	
3479	Sri Krishna Murthy M	8/10/2022	281,160	-	-	-	-	No	-	-	281,160	-	Note 5	
3480	Sri Laxmi Water Proofing	8/3/2022	291,388	291,388	-	-	-	No	-	-	-	-	Note 3	
3481	Sri Maruthi Associates	7/20/2022	411,191	375,400	-	-	-	No	-	-	35,791	-	Note 3 & 5	
3482	Sri nidhi enterprises	7/28/2022	477,641	-	-	-	-	No	-	-	477,641	-	Note 5	
3483	Sri Nvml Enterprises	8/12/2022	276,797	276,797	-	-	-	No	-	-	-	-	Note 3	
3484	Sri Ravikiran Enterprises	8/1/2022	3,027,599	3,027,599	-	-	-	No	-	-	-	-	Note 3	
3485	Sri Sai Durga Enterprises	8/1/2022	5,387,870	5,387,870	-	-	-	No	-	-	-	-	Note 3	
3486	Sri Sai Enterprises	8/3/2022	625,725	625,725	-	-	-	No	-	-	138,462	-	Note 3 & 5	
3487	Sri Sai Lakshmi Enterprises	8/12/2022	1,425,289	1,425,289	-	-	-	No	-	-	-	-	Note 3	
3488	Sri Sai Sathi Agencies	-	203,189	203,189	-	-	-	No	-	-	-	-	Note 3	
3489	Sri Saiteja Graphics	8/1/2022	1,297,300	1,297,300	-	-	-	No	-	-	-	-	Note 3	
3490	Sri Tirupati Enterprises	7/28/2022	141,983	141,983	-	-	-	No	-	-	-	-	Note 3	
3491	Sri Vijay Durga Agencies	8/1/2022	3,073,396</											

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
3510	Sruthi Kundli	8/3/2022	3,210	1,210	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3511	Ss Enterprises	8/1/2022	396,104	396,104	-	-	-	No	-	-	-	-	Note 3	
3512	Ssreddyie Madhavi	8/3/2022	2,003	3	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3513	Ssain G	8/19/2022	5,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3514	Standard Agro Products	8/1/2022	204,423	204,423	-	-	-	No	-	-	-	-	Note 3	
3515	Standard Agro Products	8/1/2022	124,554	124,554	-	-	-	No	-	-	-	-	Note 3	
3516	Star Interiors Private Limited	8/18/2022	2,776,306	1,825,714	-	-	-	No	-	-	950,592	-	Note 3 & 5	
3517	Star Pest Control Service	8/1/2022	33,040	33,040	-	-	-	No	-	-	-	-	Note 3	
3518	Star security service	7/29/2022	3,036,587	2,360,367	-	-	-	No	-	-	676,220	-	Note 3 & 5	
3519	Star Track Inc.	7/20/2022	226,528	226,528	-	-	-	No	-	-	-	-	Note 3	
3520	Starmart	8/3/2022	111,288	111,288	-	-	-	No	-	-	-	-	Note 3	
3521	Staunch Ondemand Solutions Private Limited	8/3/2022	4,779,000	4,779,000	-	-	-	No	-	-	-	-	Note 3	
3522	Steamup Easycook Lip	8/3/2022	91,595	91,595	-	-	-	No	-	-	-	-	Note 3	
3523	Steel Chouhan	10/8/2022	829,870	829,870	-	-	-	No	-	-	-	-	Note 3	
3524	Stepping Stone	8/3/2022	5,260,350	5,260,350	-	-	-	No	-	-	-	-	Note 3	
3525	Sterling New Horizons Pvt Ltd	8/8/2022	2,738,006	13,000	-	-	-	No	-	-	2,738,006	-	Note 3 & 5	
3526	Storm Communications Pvt. Ltd	7/29/2022	2,635,244	2,635,244	-	-	-	No	-	-	-	-	Note 3	
3527	Stovekraft Ltd	9/21/2022	157,615,313	157,615,313	-	-	-	No	-	-	-	-	Note 3	
3528	Studio Space Design New Delhi	8/3/2022	1,251,407	-	-	-	-	No	-	-	1,251,407	-	Note 5	
3529	Stylo Tablewarex	8/2/2022	35,116,395	35,116,395	-	-	-	No	-	-	-	-	Note 3	
3530	SUBASH CHAND	8/3/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
3531	Subash Chandra Bhalla	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3532	Subhadip Pan	8/12/2022	18,498	16,498	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3533	Subham Semwal	9/18/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3534	Subhash Agarwal	8/31/2022	5,415	3,415	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3535	Subhash Chand	8/25/2022	622,495	622,495	-	-	-	No	-	-	-	-	Note 3	
3536	Subhash Chander Mittal	8/3/2022	17,000	15,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3537	Subhash Chander Mittal	8/3/2022	17,000	15,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3538	Subhash Chandra Bhalla	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3539	Subhash Gupta	8/8/2022	8,270	6,270	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3540	Subhash Kumar	9/3/2022	11,500	9,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3541	Subhash Polytek Ltd	8/1/2022	4,658,801	4,658,801	-	-	-	No	-	-	95,009	-	Note 3 & 5	
3542	Subhash Ranjan	9/15/2022	15,000	4,563,892	-	-	-	No	-	-	15,000	-	Note 5	
3543	Subhash Rawat	9/9/2022	7,647	-	-	-	-	No	-	-	7,647	-	Note 5	
3544	Subhash Yadav	8/2/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3545	Subhra Basak	10/9/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3546	Subodh Kumar Jain	8/29/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3547	Subodh Kumar Srivastava	8/27/2022	4,560	2,560	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3548	Subodh Manvikar	8/1/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
3549	Subrata Ghosh	8/3/2022	671,000	420,000	-	-	-	No	-	-	251,000	-	Note 3 & 5	
3550	Sudeepjiy@Rediffmail.Com	9/17/2022	30,000	30,000	-	-	-	No	-	-	-	-	Note 3	
3551	Sudershan Taneja	8/30/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
3552	Sudesh Kamath P	9/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3553	Sudha Raina	9/3/2022	11,973,882	-	-	-	-	No	-	11,973,882	-	-	Note 4	
3554	Sudha Sharma	8/2/2022	1,562,806	1,562,806	-	-	-	No	-	-	-	-	Note 3	
3555	Sudhanshu Kumar	10/18/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3556	Sudharsanan Nc	9/7/2022	2,500	-	-	-	-	No	-	-	-	-	Note 3	
3557	Sudhir Jha	8/25/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3558	Sudhir Jha	9/1/2022	2,000	13	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3559	Sudhir Saini	8/25/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3560	Sudipto Chakraborty	10/16/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 3	
3561	Suhani Agency	8/2/2022	416,434	416,434	-	-	-	No	-	-	-	-	Note 3	
3562	Suhas Mukule	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3563	Sujan Singh	8/26/2022	1,257	1,257	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3564	Sujata	10/17/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3565	Sulava Nagendra	10/9/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3566	Suli Krish	9/4/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3567	Suljone Dubey	8/3/2022	46,254	-	-	-	-	No	-	-	46,254	-	Note 5	
3568	Sukamal Datta	10/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3569	Sukdev Agency	8/2/2022	60,848	60,848	-	-	-	No	-	-	-	-	Note 3	
3570	Sulaiman	10/7/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3571	Sultan Apparels Pvt Ltd	7/28/2022	8,893,907	3,491,376	-	-	-	No	-	-	5,402,531	-	Note 3 & 5	
3572	Suman Das	7/31/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3	
3573	Suman Das	9/10/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3574	Suman Das	8/7/2022	6,158	4,158	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3575	Suman Das	8/1/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3576	Suman Das	8/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3577	Suman Das	8/3/2022	8,000	-	-	-	-	No	-	-	-	-	Note 3	
3578	Suman Ghosh	7/27/2022	58,746	-	-	-	-	No	-	-	58,746	-	Note 5	
3579	Suman Verma	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3580	Suman Kumar Gothwal	8/2/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3581	Sumathi	10/6/2022	8,000	-	-	-	-	No	-	-	-	-	Note 3	
3582	Sumeet Agrawal	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3583	Sumeet Sharma	8/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3584	Sumit Enterprises	8/2/2022	1,590,643	1,590,643	-	-	-	No	-	-	-	-	Note 3	
3585	Sumit Kumar	10/9/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3586	Sumit manocha	8/2/2022	6,248	-	-	-	-	No	-	-	6,248	-	Note 5	
3587	Sumit Ranjan Srivastava	9/7/2022	13,000	-	-	-	-	No	-	-	13,000	-	Note 3 & 5	
3588	Sumit Sehgal	8/20/2022	625	625	-	-	-	No	-	-	-	-	Note 3	
3589	Sumit Watts	9/30/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3590	Sumita Nayak	-	-	-	-	-	-	-	-	-	-	-	Note 5	
3591	Sumita Nayak	8/3/2022	71,348	71,348	-	-	-	No	-	-	71,348	-	Note 5	
3592	Sun Rise Foods	8/30/2022	3,734,228	3,734,228	-	-	-	No	-	-	-	-	Note 3	
3593	Sundar Daniel Paulas	9/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3594	Sundar Daniel Paulas	9/4/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3595	SUNDAR R	8/12/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3596	Sunshre Store	8/3/2022	2,375,623	1,966,900	-	-	-	No	-	-	408,723	-	Note 3 & 5	
3597	Sunshre InfoTech Pvt Ltd	8/2/2022	431,164	-	-	-	-	No	-	-	431,164	-	Note 3	
3598	Sunshre InfoTech Pvt Ltd	9/24/2022	431,164	431,164	-	-	-	No	-	-	-	-	Note 3	
3599	Sunflam Enterprises Pvt Ltd	7/31/2022	25,542,344	22,785,300	-	-	-	No	-	-	2,757,044	-	Note 3 & 5	
3600	Sunil	9/16/2022	-	-	-	-	-	No	-	-	-	-	Note 3	
3601	Sunil Anand	9/12/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3602	Sunil Anand	9/12/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3603	SUNIL BABU B	9/20/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3604	Sunil K Rajgal	7/31/2022	40,000	-	-	-	-	No	-	-	40,000	-	Note 5	
3605	Sunil Kumar	8/30/2022	2,934	934	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3606	Sunil Kumar	9/18/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3607	Sunil Kumar	9/18/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3608	Sunil Kumar Taval	8/2/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3609	Sunil Ladde	9/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3610	Sunil Mishra	10/4/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3611	Sunil Nayak C S	9/27/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3612	Sunil Nayak C S	8/25/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3613	Sunil Pawar	8/4/2022	17,672	-	-	-	-	No	-	-	17,672	-	Note 5	
3614	Sunil Rawal	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3615	Sunisha Makkar	8/2/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3616	Sunita	8/15/2022	1,659	-	-	-	-	No	-	-	1,659	-	Note 5	
3617	Sunita Bakshi	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	

List of operational creditors (Other than Workmen and Employees and Government Dues)														
Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
3637	Surekha Samarth Desi Design Company		1,272,000	-	-	-	-	No	-	-	1,272,000	-	-	Note 5
3638	Surendra Kalra	8/20/2022	7,700	5,700	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3639	Surendra Kumar	8/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3640	Surendra Kumar	8/8/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5
3641	Surendra Sharma	10/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3642	Surendra Agencies	8/4/2022	57,843	-	-	-	-	No	-	-	57,843	-	-	Note 5
3643	Surendra Kumar	9/19/2022	3,000	-	-	-	-	No	-	-	3,000	-	-	Note 5
3644	Surendra Kumar	8/28/2022	5,000	5,000	-	-	-	No	-	-	-	-	-	Note 3
3645	Surendra Prasad, US pest control & chemicals	7/28/2022	49,889	49,889	-	-	-	No	-	-	-	-	-	Note 3
3646	Surendranath P	9/20/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3647	Suresh C	8/17/2022	1,500	1,500	-	-	-	No	-	-	-	-	-	Note 3
3648	Suresh Chava	8/16/2022	1,500	1,500	-	-	-	No	-	-	-	-	-	Note 3
3649	Suresh Engineering	7/28/2022	1,229,189	1,229,189	-	-	-	No	-	-	-	-	-	Note 3
3650	Suresh Konatam	8/7/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3651	Suresh Kumar	8/30/2022	5,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3652	Suresh Kumar & Co. (Impex) Pvt Ltd	7/22/2022	249,763	187,443	-	-	-	No	-	-	62,318	-	-	Note 3 & 5
3653	Suresh Kumar Kinra	9/20/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3654	Suresh Mulky	9/28/2022	9,320	7,320	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3655	Suresh N Shetty	9/15/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3656	Suresh N Shetty	9/28/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3657	Suresh N Shetty	9/28/2022	-	6,500	-	-	-	No	-	-	-	-	-	Note 3
3658	Suri Fresh Beverages	9/16/2022	1,036,021	1,036,021	-	-	-	No	-	-	-	-	-	Note 3
3659	Surinder Kapoor	10/9/2022	5,907	3,907	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3660	Surinder Singh	10/5/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3661	Surivan Cottage Industries	10/18/2022	981,702	981,702	-	-	-	No	-	-	-	-	-	Note 3
3662	Surivan Enterprises	10/18/2022	1,521,626	1,521,626	-	-	-	No	-	-	-	-	-	Note 3
3663	Surji Snacks	8/2/2022	357,910	-	-	-	-	No	-	-	-	357,910	-	Note 5
3664	Surji Agro Foods Private Limited	8/23/2022	2,333,036	2,333,036	-	-	-	No	-	-	-	-	-	Note 3
3665	Surjit Biswas	8/31/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3666	Surti Vegetables	10/6/2022	790,135	790,135	-	-	-	No	-	-	-	-	-	Note 3
3667	Suruchi	8/3/2022	487,308	-	-	-	-	No	-	-	487,308	-	-	Note 5
3668	Survek K	8/3/2022	52,872	52,872	-	-	-	No	-	-	-	-	-	Note 3
3669	Surva Stations	9/16/2022	1,769,452	1,769,452	-	-	-	No	-	-	-	-	-	Note 3
3670	Suryakant Sadhu	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3671	Susanta Kumar Pattojoshi	10/18/2022	7,000	7,000	-	-	-	No	-	-	-	-	-	Note 3
3672	Susanta Kumar Sahoo	10/4/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3673	Sushant Kumar Gupta	8/30/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3674	Sushant Gupta	8/28/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3675	Sushi And More India Pvt. Ltd	8/1/2022	2,587,186	-	-	-	-	No	-	-	-	2,587,186	-	Note 5
3676	Sushil Kumar	9/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3677	Sushil Kumar Mall	9/8/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3678	Sushil Kumar Sharma	8/30/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3679	Sushil Kumar Verma	9/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3680	Sushila Sharma	8/15/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3681	Susila	10/5/2022	104,742	-	-	-	-	No	-	-	-	104,742	-	Note 5
3682	Suswadeep Agro Services Private Limited	8/2/2022	14,157,004	14,157,004	-	-	-	No	-	-	-	-	-	Note 3
3683	Suvendu	9/13/2022	9,000	-	-	-	-	No	-	-	9,000	-	-	Note 5
3684	Suvodhi Fashions	7/28/2022	-	-	-	-	-	No	-	-	-	-	-	Note 3
3685	Suyan Intelligent Systems	7/20/2022	132,657	132,657	-	-	-	No	-	-	-	-	-	Note 3
3686	Sva India Limited	8/2/2022	315,252	305,735	-	-	-	No	-	-	-	9,517	-	Note 3 & 5
3687	Sva India Ltd	8/2/2022	510,984	305,735	-	-	-	No	-	-	-	205,249	-	Note 3 & 5
3688	Svg Print Link	8/3/2022	627,097	627,097	-	-	-	No	-	-	-	-	-	Note 3
3689	Swagat Apparels	8/3/2022	37,848,794	-	-	-	-	No	-	-	-	37,848,794	-	Note 5
3690	Swamitra Kumar	10/8/2022	2,000	2,000	-	-	-	No	-	-	-	-	-	Note 3
3691	Swapan Kumar Nandi	8/11/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3692	Swapan Nandi	8/11/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3693	Swapna Sapare	8/29/2022	20,000	18,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3694	Swapnil Suresh Bhangre	10/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3695	Swapyt Online Private Limited	8/3/2022	717,221	717,221	-	-	-	No	-	-	-	-	-	Note 3
3696	Swara Das	10/12/2022	10,064	-	-	-	-	No	-	-	-	10,064	-	Note 3
3697	Swara Das	10/12/2022	10,064	8,064	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3698	Swastik Associates	8/25/2022	299,248	299,248	-	-	-	No	-	-	-	-	-	Note 3
3699	Swastik Enterprises	8/3/2022	27,928	27,928	-	-	-	No	-	-	-	-	-	Note 3
3700	Swastik Industries	8/10/2022	53,879	-	-	-	-	No	-	-	53,879	-	-	Note 5
3701	Swatantra Kumar	10/8/2022	2,000	2,000	-	-	-	No	-	-	-	-	-	Note 3
3702	Swathi N	8/29/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3703	Swati Verma	8/23/2022	9,022	7,022	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3704	Swayam	10/12/2022	7,222,270	7,222,270	-	-	-	No	-	-	-	-	-	Note 3
3705	Sweet Greens Agro Industry	8/4/2022	156,756	-	-	-	-	No	-	-	-	156,756	-	Note 5
3706	Sweetly agawal	9/24/2022	19,137	-	-	-	-	No	-	-	-	19,137	-	Note 5
3707	Sweetly Agawal	8/2/2022	19,137	-	-	-	-	No	-	-	-	19,137	-	Note 5
3708	Sweetly Agawal	9/24/2022	19,137	13,137	-	-	-	No	-	-	6,000	-	-	Note 3 & 5
3709	Swiss Machinery Corporation	8/2/2022	8,584	8,584	-	-	-	No	-	-	-	-	-	Note 3
3710	Syamala Kumaran	9/14/2022	11,000	11,000	-	-	-	No	-	-	-	-	-	Note 3
3711	Syed Fasiulla	10/11/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3712	Syed Kaif Ahmad	9/5/2022	-	-	-	-	-	No	-	-	-	-	-	Note 3
3713	Syed Khaleel Ali	8/3/2022	765,576	723,240	-	-	-	No	-	-	42,336	-	-	Note 3 & 5
3714	Syed Moiz	9/16/2022	5,691	3,691	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3715	SYED MOIZH IN MM	8/3/2022	5,691	3,691	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3716	Syed Muzaffar Ali	8/2/2022	1,570,948	-	-	-	-	No	-	-	-	1,570,948	-	Note 5
3717	Syeda Yasmin Fatima	8/3/2022	5,280,000	4,009,926	-	-	-	No	-	-	1,270,074	-	-	Note 3 & 5
3718	Syma Enterprises	8/3/2022	3,235,218	3,235,218	-	-	-	No	-	-	-	-	-	Note 3
3719	Symbol Digital - Bangalore	8/3/2022	4,081,899	4,081,899	-	-	-	No	-	-	-	-	-	Note 3
3720	Symbol Digital - Chennai	8/3/2022	1,920,751	1,920,751	-	-	-	No	-	-	-	-	-	Note 3
3721	Symbol Digital - Hyderabad	8/3/2022	3,485,459	3,485,459	-	-	-	No	-	-	-	-	-	Note 3
3722	Symbol Digital - Bangalore	7/28/2022	2,259,787	2,259,787	-	-	-	No	-	-	-	-	-	Note 3
3723	Symbol Digital - Hyderabad	7/28/2022	657,586	657,586	-	-	-	No	-	-	-	-	-	Note 3
3724	Symphony Limited	9/20/2022	6,834,318	6,834,318	-	-	-	No	-	-	-	-	-	Note 3
3725	Synergy Power Private Limited	7/30/2022	107,189	107,189	-	-	-	No	-	-	-	-	-	Note 3
3726	Synthesis Communication,	8/3/2022	1,572,592	1,572,592	-	-	-	No	-	-	-	-	-	Note 3
3727	T.Nagaraja Mouli	9/8/2022	3,000	-	-	-	-	No	-	-	3,000	-	-	Note 5
3728	T.Venkata Nagamani	8/4/2022	2,000	-	-	-	-	No	-	-	2,000	-	-	Note 5
3729	Taj Enterprises	8/3/2022	36,000	36,000	-	-	-	No	-	-	-	-	-	Note 3
3730	Taj Enterprises	8/3/2022	30,000	30,000	-	-	-	No	-	-	-	-	-	Note 3
3731	Take Agro India Pvt Ltd	8/3/2022	276,595	-	-	-	-	No	-	-	-	276,595	-	Note 5
3732	Take Agro India Pvt Ltd	8/3/2022	276,595	276,595	-	-	-	No	-	-	-	-	-	Note 3
3733	Tamana Enterprises / Abdul Rahim Dafadar	8/3/2022	50,000	50,000	-	-	-	No	-	-	-	-	-	Note 3
3734	Tamboli Engineers / Abdul Rahim Dafadar	8/5/2022	1,328,738	821,336	-	-	-	No	-	-	507,402	-	-	Note 3 & 5
3735	Tanuj Jain	9/25/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3736	Tapasvoti Das	9/2/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
3737	Tapan Chowdhury	9/30/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
3738	Tapan Goyal	8/3/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3739	Tapan Goyal	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
3740	Tapaswini M	8/21/2022	11,000	9,000	-	-	-	No	-	-	2,00			

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: February 16, 2023

(Amount in INR)

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?					
3764	Thalaanki Agency	8/3/2022	3,706,629	3,706,629	-	-	-	No	-	-	-	-	Note 3
3765	Thangadoral Mayandy	10/5/2022	104,742	104,742	-	-	-	No	-	104,742	-	-	Note 5
3766	Thangam Water supply	8/1/2022	280,000	280,000	-	-	-	No	-	-	-	-	Note 3
3767	Thannickel Agencies	8/3/2022	261,727	261,727	-	-	-	No	-	-	-	-	Note 3
3768	The Baklava Co.	8/3/2022	558,990	-	-	-	-	No	-	558,990	-	-	Note 5
3769	The Cha House	8/3/2022	1,236,855	1,236,855	-	-	-	No	-	-	-	-	Note 3
3770	The Connoisseurs	8/1/2022	601,452	594,496	-	-	-	No	-	6,956	-	-	Note 3 & 5
3771	The Food Basket	7/30/2022	46,784	46,784	-	-	-	No	-	-	-	-	Note 3
3772	The House Of Cane	8/2/2022	397,909	397,909	-	-	-	No	-	-	-	-	Note 3
3773	The Nigiris Dairy Farm Pvt Ltd	8/3/2022	51,442,982	48,059,569	-	-	-	No	-	3,408,413	-	-	Note 3 & 5
3774	The Phoenix Limited	8/3/2022	24,122,190	24,122,190	-	-	-	No	-	-	-	-	Note 3
3775	The Shining Table	8/3/2022	1,482,348	1,194,465	-	-	-	No	-	287,883	-	-	Note 3 & 5
3776	Thee Packaging Company	-	44,930	44,930	-	-	-	No	-	-	-	-	Note 3
3777	Thirani Enterprises	8/3/2022	104,525	104,525	-	-	-	No	-	-	-	-	Note 3
3778	Thiruthi Btp	8/25/2022	3,500	3,500	-	-	-	No	-	2,000	-	-	Note 3 & 5
3779	Thomas	8/3/2022	2,210	2,210	-	-	-	No	-	2,000	-	-	Note 3 & 5
3780	Thomson Enterprises	-	121,396	121,396	-	-	-	No	-	-	-	-	Note 3
3781	Tiger Facilities Solutions	8/1/2022	2,185,394	-	-	-	-	No	2,185,394	-	-	-	Note 4
3782	Tiger India Private Limited	-	845,939	845,939	-	-	-	No	-	-	-	-	Note 3
3783	Tiger India Private Limited	8/3/2022	845,939	845,939	-	-	-	No	-	-	-	-	Note 3
3784	Tiger India Pvt Ltd	-	845,939	845,939	-	-	-	No	-	-	-	-	Note 3
3785	Tikak Ra	8/3/2022	9,000	7,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
3786	Tirumala Traders	9/17/2022	412,616	412,616	-	-	-	No	-	-	-	-	Note 3
3787	Tirumalay Marketing	8/12/2022	7,721,627	5,556,769	-	-	-	No	-	2,164,858	-	-	Note 3 & 5
3788	Tirupathi Tammanagari	8/3/2022	5,110	3,110	-	-	-	No	-	2,000	-	-	Note 3 & 5
3789	Tirupathi Traders	8/5/2022	11,928	11,928	-	-	-	No	-	-	-	-	Note 3
3790	Truk Trade Networks Private Limited	8/3/2022	3,043,214	3,043,214	-	-	-	No	-	-	-	-	Note 3
3791	Tk Elevator India Private Limited	8/5/2022	2,592,367	-	-	-	-	No	-	2,592,367	-	-	Note 5
3792	To be healthy foods Pvt Ltd	9/26/2022	523,282	523,282	-	-	-	No	-	-	-	-	Note 3
3793	Tong Garden Food marketing India Pvt Ltd	7/30/2022	116,035	115,982	-	-	-	No	-	53	-	-	Note 3 & 5
3794	Toopar Singh Khanda	8/29/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3
3795	Toopark Project Private Ltd	8/30/2022	8,364,431	7,698,573	-	-	-	No	-	665,858	-	-	Note 3 & 5
3796	Touchstone Services Pvt Ltd	8/3/2022	13,334,213	7,438,222	-	-	-	No	-	3,895,991	-	-	Note 3 & 5
3797	Toy Zone Impax Pvt Ltd	8/3/2022	2,817,920	1,836,033	-	-	-	No	-	981,887	-	-	Note 3 & 5
3798	Toy Zone Impax Pvt Ltd	8/8/2022	2,817,920	1,836,033	-	-	-	No	-	981,887	-	-	Note 3 & 5
3799	TP Singh	8/31/2022	3,000	3,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
3800	Trade Masters Innovations India Pvt Ltd	7/30/2022	8,559,023	8,559,023	-	-	-	No	-	-	-	-	Note 3
3801	Transay Masterpiece Service	9/2/2022	127,473	-	-	-	-	No	-	127,473	-	-	Note 3
3802	TRAVEL LINKS & TOURS PVT LTD	9/22/2022	2,832,197	2,832,197	-	-	-	No	-	-	-	-	Note 3
3803	Treta Agro.Pvt.Ltd	7/30/2022	2,989,143	2,989,143	-	-	-	No	-	-	-	-	Note 3
3804	Trinity Mahalasa Durga Sales & Services	8/2/2022	54,457	54,457	-	-	-	No	-	-	-	-	Note 3
3805	Trinity Mahalasa Durga Sales & Services	8/2/2022	54,457	54,457	-	-	-	No	-	-	-	-	Note 3
3806	Triptia Duttasda Proprietor Of Technomen & Co	8/3/2022	1,890,038	1,890,038	-	-	-	No	-	-	-	-	Note 3
3807	True Value Marketing Services Pvt Ltd	10/11/2022	46,492	46,020	-	-	-	No	-	472	-	-	Note 3 & 5
3808	Truly Pest Solution Pvt Ltd	8/3/2022	2,032,086	2,032,086	-	-	-	No	-	-	-	-	Note 3
3809	Tryo India	8/2/2022	616,837	616,837	-	-	-	No	-	-	-	-	Note 3
3810	TSSPDL	9/24/2022	1,082,495	-	-	-	-	No	-	1,082,495	-	-	Note 5
3811	TTK Prestige Limited	7/28/2022	141,478,396	141,478,396	-	-	-	No	-	-	-	-	Note 3
3812	Tuin Sarkar	10/8/2022	9,000	-	-	-	-	No	-	8,000	-	-	Note 5
3813	Tulsiyani	8/20/2022	11,000	-	-	-	-	No	-	11,000	-	-	Note 5
3814	Tuljai Enterprises	8/5/2022	68,266	68,266	-	-	-	No	-	-	-	-	Note 3
3815	Turnup Marketing	7/29/2022	3,791,693	3,791,693	-	-	-	No	-	-	-	-	Note 3
3816	Tusar Kanti Hembram	9/30/2022	4,500	2,500	-	-	-	No	-	2,000	-	-	Note 3 & 5
3817	Tushar Gupta	8/20/2022	8,000	-	-	-	-	No	-	8,000	-	-	Note 5
3818	Twenty First Century Wire Roads Ltd.	8/18/2022	-	-	-	-	-	No	-	-	-	-	Note 3
3819	Tzmo India South Pvt Ltd	8/2/2022	2,555,622	2,555,622	-	-	-	No	-	-	-	-	Note 3
3820	Tzmo India South Pvt Ltd	10/10/2022	2,555,622	2,555,622	-	-	-	No	-	-	-	-	Note 3
3821	U & V Agro Private Limited	8/3/2022	1,441,682	1,441,682	-	-	-	No	-	-	-	-	Note 3
3822	U S Security Protection Services	10/18/2022	4,535,582	4,535,582	-	-	-	No	-	-	-	-	Note 3
3823	Uda Bhan Enterprises	8/1/2022	295,187	296,187	-	-	-	No	-	-	-	-	Note 3
3824	Uday Prabhu	9/23/2022	8,030	8,030	-	-	-	No	-	-	-	-	Note 3
3825	Uday Rav Kadam	8/22/2022	7,000	5,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
3826	Uday Reddy	7/31/2022	6,197	4,197	-	-	-	No	-	2,000	-	-	Note 3 & 5
3827	Udayamohanam V	8/20/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
3828	Udhoosh Unpal	8/2/2022	10,000	8,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
3829	Umesh M S Prop Pragathi Enterprises	8/2/2022	4,208,638	4,208,638	-	-	-	No	-	-	-	-	Note 3
3830	Ukr Enterprises Lip	8/3/2022	3,607,599	2,701,548	-	-	-	No	-	906,051	-	-	Note 3 & 5
3831	Ullimate	8/22/2022	108,154	108,154	-	-	-	No	-	-	-	-	Note 3
3832	Ultimate India Pvt Ltd	8/3/2022	5,385,657	5,385,657	-	-	-	No	-	-	-	-	Note 3
3833	UMADV JARATI	8/3/2022	6,586	-	-	-	-	No	-	6,586	-	-	Note 5
3834	Umakanth Kanam	9/2/2022	9,000	-	-	-	-	No	-	9,000	-	-	Note 5
3835	Umesh Chidri	10/13/2022	8,200	6,200	-	-	-	No	-	2,000	-	-	Note 3 & 5
3836	Umesh Joshi	9/20/2022	-	-	-	-	-	No	-	-	-	-	Note 3
3837	Umesh Shetty	10/9/2022	6,000	-	-	-	-	No	-	6,000	-	-	Note 5
3838	Uni Ads Limited	8/1/2022	319,898	319,898	-	-	-	No	-	-	-	-	Note 3
3839	Unicob Foods India Pvt Ltd	8/1/2022	92,392,612	92,392,612	-	-	-	No	-	-	-	-	Note 3
3840	Unicorp Utilities Strainers Private Limited	8/2/2022	2,311,388	2,311,388	-	-	-	No	-	-	-	-	Note 3
3841	Unicorp Utilities Strainers Pvt Ltd	7/26/2022	2,311,388	2,311,388	-	-	-	No	-	-	-	-	Note 3
3842	Unique Business Solutions	8/3/2022	526,889	526,889	-	-	-	No	-	-	-	-	Note 3
3843	Unique Prints	8/2/2022	741,760	741,760	-	-	-	No	-	-	-	-	Note 3
3844	Unique Trader	8/3/2022	167,834	167,834	-	-	-	No	-	-	-	-	Note 3
3845	United Colour Paper Prints Pvt. Ltd.	8/1/2022	5,818,432	5,478,432	-	-	-	No	-	340,806	-	-	Note 3 & 5
3846	United Cooling Technology Pvt Ltd	8/1/2022	2,803,602	-	-	-	-	No	-	2,803,602	-	-	Note 5
3847	United Engineering Industries	8/1/2022	10,310,765	10,310,765	-	-	-	No	-	-	-	-	Note 3
3848	United Impex (India)	7/29/2022	11,746,747	11,746,747	-	-	-	No	-	-	-	-	Note 3
3849	United Sales	8/3/2022	1,783,558	1,783,558	-	-	-	No	-	-	-	-	Note 3
3850	United Security Solution Private Limited	8/2/2022	12,915,690	12,915,690	-	-	-	No	-	-	-	-	Note 3
3851	Universal Traders	8/2/2022	29,886	29,886	-	-	-	No	-	-	-	-	Note 3
3852	UP Ceramics and Potteries Pvt Ltd	7/29/2022	8,506,318	8,506,318	-	-	-	No	-	-	-	-	Note 3
3853	Upadhyay Sales Corporation	8/2/2022	606,573	401,559	-	-	-	No	-	205,014	-	-	Note 3 & 5
3854	Upendra Kulkarni	8/25/2022	6,000	4,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
3855	Upendra Kumar Singh	8/17/2022	4,000	2,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
3856	Uprasia Distribution Co.	-	937,297	-	-	-	-	No	-	937,297	-	-	Note 5
3857	Urban Comforts	8/1/2022	3,238,175	3,238,175	-	-	-	No	-	-	-	-	Note 3
3858	Urmil Malk	10/18/2022	1,040,196	-	-	-	-	No	-	1,040,196	-	-	Note 5
3859	Urmil Malk	8/29/2022	62,520	-	-	-	-	No	-	62,520	-	-	Note 5
3860	Urmila Goelcha	8/29/2022	10,000	-	-	-	-	No	-	10,000	-	-	Note 5
3861	Usha International Ltd	9/6/2022	27,110,231	21,293,392	-	-	-	No	-	5,816,839	-	-	Note 3 & 5
3862	Usha Junes	9/2/2022	6,000	4,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
3863	Usha Mittal	10/9/2022	6,000	4,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
3864	Ushodaya Enterprises PVT LTD	9/13/2022	2,362,825	2,362,825	-	-	-	No	-	-	-	-	Note 3
3865	Utsav Bhutani	9/11/2022	11,000	-	-	-	-	No	-	11,000	-	-	Note 5
3866	Uyir Back To Nature	9/7/2022	10,000	-	-	-	-	No	-	10,000	-	-	Note 5
3867	V G Lathalakshmi	8/16/2022	6,000	4,000	-	-	-	No	-	2,000	-	-	Note 3 & 5
3868	V H Add Agency	8/20/2022	379,314	379,314	-	-	-	No	-	-	-	-	Note 3
3869	V Sreetharan	8/14/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3
3870	V Srihitha & V Sriharshitha	9/18/2022	951,301	849,888	-	-	-	No	-	101,			

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
3891	Vardhman Housewares Lip	7/30/2022	964,014	964,014	-	-	-	No	-	-	-	-	Note 3	
3892	Vardhman Textiles Ltd	8/3/2022	100,557	100,557	-	-	-	No	-	-	100,557	-	Note 5	
3893	Varia Bajaj Dharewa	8/8/2022	1,186,103	1,186,103	-	-	-	No	-	-	-	-	Note 3	
3894	Varsha Dower	9/2/2022	1,000	1,000	-	-	-	No	-	-	10,000	-	Note 5	
3895	Varun Enterprises (Mamta)	9/9/2022	209,008	209,008	-	-	-	No	-	-	209,008	-	Note 5	
3896	Varun M	10/3/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3897	V-Con Intelligent Security Private Limited	8/3/2022	366,796	345,987	-	-	-	No	-	-	20,809	-	Note 3 & 5	
3898	Vecare Consumer Science Private Limited	8/10/2022	3,258,119	2,805,418	-	-	-	No	-	-	452,701	-	Note 3 & 5	
3899	Ved Parkas	8/16/2022	12,241	12,241	-	-	-	No	-	-	12,241	-	Note 5	
3900	Ved Parkash	10/17/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5	
3901	Ved Prakash	10/5/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3902	Vedant Agencies	8/2/2022	22,749	22,749	-	-	-	No	-	-	-	-	Note 3	
3903	Vedistry Private Limited	10/7/2022	782,637	-	-	-	-	No	-	-	782,637	-	Note 5	
3904	Vedistry Private Limited	10/4/2022	782,637	782,637	-	-	-	No	-	-	-	-	Note 3	
3905	Veena	10/10/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3906	Veena Ramesh Poolary	10/8/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3907	Veena Singhi	8/11/2022	12,187	10,187	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3908	Veerabhadra Agencies	8/2/2022	1,049,455	1,049,455	-	-	-	No	-	-	-	-	Note 3	
3909	Veerabhadra Enterprises	8/3/2022	512,951	512,951	-	-	-	No	-	-	-	-	Note 3	
3910	Vegith Global Services Pvt Ltd	8/4/2022	2,911,665	2,121,262	-	-	-	No	-	-	790,403	-	Note 3 & 5	
3911	Venice International	9/16/2022	977,961	596,147	-	-	-	No	-	-	281,814	-	Note 3 & 5	
3912	Venice Maintenance Lip	10/16/2022	11,092,967	11,092,967	-	-	-	No	-	-	-	-	Note 3	
3913	Venkata	7/30/2022	13,032	11,032	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3914	Venkata Krishna Agencies	8/3/2022	2,782,818	2,782,818	-	-	-	No	-	-	-	-	Note 3	
3915	Venkata Samavedam	8/10/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
3916	Venkatesh Polasanapalli	8/3/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3917	Venkatesh Warlu	8/2/2022	1,000	1,000	-	-	-	No	-	-	1,000	-	Note 5	
3918	Venkatashwara Agencies	8/2/2022	8,861,191	8,861,191	-	-	-	No	-	-	-	-	Note 3	
3919	Venkatashwara Hatcheries Private Limited	8/3/2022	842,376	781,860	-	-	-	No	-	-	60,516	-	Note 3 & 5	
3920	Venkatram Reddy	10/10/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3921	Venkatraman Ks	10/3/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3922	Venu S (India) Limited	8/3/2022	2,283,283	2,283,283	-	-	-	No	-	-	-	-	Note 3	
3923	Ventura Trading	7/30/2022	4,018,653	3,878,454	-	-	-	No	-	-	140,199	-	Note 3 & 5	
3924	Venu Gopal	8/27/2022	2,801	801	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3925	Venu Gopal_K	10/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3926	Venu Macharla	8/22/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3927	Venu Gopal K	10/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3928	Venugopal Kristinan	10/1/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5	
3929	VERANAH	8/5/2022	251,065	251,065	-	-	-	No	-	-	-	-	Note 3	
3930	Verma Brahm Datt	10/2/2022	547,927	-	-	-	-	No	-	-	547,927	-	Note 5	
3931	Vevina Garments	8/2/2022	3,583,001	3,036,452	-	-	-	No	-	-	546,549	-	Note 3 & 5	
3932	Viz Marketing Corporation	8/3/2022	207,764	207,764	-	-	-	No	-	-	-	-	Note 3	
3933	Vishnev Laxmi Agency	8/3/2022	511,093	511,093	-	-	-	No	-	-	-	-	Note 3	
3934	Vibhor Maheshwari	10/3/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
3935	Vibhuti Shrotriya	8/30/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3936	Vicky Oha	8/25/2022	5,195	3,195	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3937	Victoria Foods Private Limited	11/17/2022	3,740,252	3,740,252	-	-	-	No	-	-	-	-	Note 3	
3938	Victoria William	9/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3939	Victoria India Private Limited	10/18/2022	2,939,080	2,939,080	-	-	-	No	-	-	-	-	Note 3	
3940	Victus Dweines	8/2/2022	12,425,460	12,425,460	-	-	-	No	-	-	-	-	Note 3	
3941	Vidhata Ventures Lip	8/2/2022	32,184	32,184	-	-	-	No	-	-	-	-	Note 3	
3942	Vidhi Pundir	10/3/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3943	Vidya Hassamuru	9/23/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3944	Vidya Hosamuru	9/2/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3945	Vihari Marketing Pvt Ltd	8/2/2022	3,353,796	3,353,796	-	-	-	No	-	-	-	-	Note 3	
3946	Vijay Afriya	10/16/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3947	Vijay Afriya	10/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3948	Vijay And Sons	-	3,280,000	-	-	-	-	No	-	-	3,280,000	-	Note 5	
3949	Vijay Cv	9/2/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3950	Vijay Dutchukta	9/28/2022	5,500	4,500	-	-	-	No	-	-	1,000	-	Note 3 & 5	
3951	Vijay Gupta	8/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3952	Vijay Inani	9/22/2022	7,197	5,197	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3953	Vijay Kumar Pamidimarri	8/3/2022	132,899	132,899	-	-	-	No	-	-	-	-	Note 3	
3954	Vijay Laxami Kohli	10/1/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3955	Vijay Reddy	8/30/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3956	Vijay Sangar	9/17/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3957	Vijay Singh	8/16/2022	7,007	5,007	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3958	Vijay Tr	8/29/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3959	Vijay Vats	8/31/2022	7,502	5,502	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3960	Vijaya Annapurna	8/14/2022	40,000	-	-	-	-	No	-	-	40,000	-	Note 5	
3961	Vijayamini Marketing	7/29/2022	1,572,887	1,572,887	-	-	-	No	-	-	-	-	Note 3	
3962	Vijayesh J Nethi	10/8/2022	7,100	5,100	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3963	Vijender Chauhan	8/17/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3	
3964	Vijetha Foods	10/23/2022	102,375	102,375	-	-	-	No	-	-	-	-	Note 3	
3965	Vikas /Shalika Babbar	10/9/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3966	Vikas Bansal	8/5/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3967	Vikas Batra	8/5/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3968	Vikas Batra	8/7/2022	7,647	5,647	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3969	Vikas Enterprises	8/3/2022	61,251	42,601	-	-	-	No	-	-	18,649	-	Note 3 & 5	
3970	Vikas Gupta	8/20/2022	10,940	-	-	-	-	No	-	-	10,940	-	Note 5	
3971	Vikas J Vaidya	8/16/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3972	Vikas Kumar	8/8/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3	
3973	Vikas Lal	9/26/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3974	Vikas Sharma	9/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3975	Vikas Singh Negi	8/30/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3976	Vikas Sriram	8/3/2022	1,185,322	1,185,322	-	-	-	No	-	-	-	-	Note 3	
3977	Vikas Thakur	10/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3978	Vikas Thakur	10/16/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3979	Vikas/Shalika Babbar	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3980	Vikash	8/26/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3981	Vikash Kumar	10/18/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3982	Vikash Kumar Verma	8/10/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3983	Vikash Kumar VIKAF	8/27/2022	1,190	1,190	-	-	-	No	-	-	-	-	Note 3	
3984	Viking Distributors Pvt. Ltd	8/3/2022	197,873	197,873	-	-	-	No	-	-	-	-	Note 3	
3985	Vikram Agencies	8/3/2022	67,219	67,219	-	-	-	No	-	-	-	-	Note 3	
3986	Vikram Singh	8/30/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3987	Vikram Singh	8/19/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3988	Vilas Amale	8/3/2022	979,272	-	-	-	-	No	-	-	979,272	-	Note 5	
3989	Vinay Lalitbra	8/2/2022	2,904	994	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3990	Vinay Agarwal	8/3/2022	487,308	487,308	-	-	-	No	-	-	-	-	Note 3	
3991	Vinay Gupta	8/31/2022	7,410	5,410	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3992	Vinay Kumar Aggarwal	10/4/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3993	Vinay Pandey	8/10/2022	9,088	7,088	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3994	Vinay Yadav	10/5/2022	71,112	71,112	-	-	-	No	-	-	-	-	Note 3	
3995	Vinayak Enterprises	8/3/2022	43,369	43,369	-	-	-	No	-	-	-	-	Note 3	
3996	Vinayak Vegetable Company	-	840,559	-	-	-	-	No	-	-	840,559	-	Note 5	
3997	Vindra Enterprises	8/1/2022	129,973	129,973	-	-	-	No	-	-	-	-	Note 3	
3998	Vineet Verma	10/10/2022	10,000	8,000	-	-	-	No	-	-</				

List of operational creditors (Other than Workmen and Employees and Government Dues)

Sr. 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 (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?	% Voting Share in CoC					
4018	Vipin Kumar Gupta	10/9/2022	10,100	-	-	-	-	No	-	-	10,100	-	Note 5	
4019	Vipin Kumar K	10/12/2022	9,780	7,780	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4020	Vipin Kumar Sahu	9/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4021	Vipin Sharma	10/8/2022	2,000	-	-	-	-	No	-	-	-	-	Note 5	
4022	Vipin Singh	9/11/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4023	Vipul Enterprises	8/3/2022	704,025	704,025	-	-	-	No	-	-	-	-	Note 3	
4024	Virat Sales & Technical Services	8/3/2022	839,068	492,394	-	-	-	No	-	-	346,674	-	Note 3 & 5	
4025	Viraj Bhupatral Thakkar	10/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4026	Virchand Khimji & Co	8/2/2022	405,855	355,201	-	-	-	No	-	-	50,654	-	Note 3 & 5	
4027	Virchand Khimji & Co.	8/2/2022	146,324	-	-	-	-	No	-	-	146,324	-	Note 5	
4028	Viridha Ram Poonar	10/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
4029	Viridha Ram Poonar	10/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
4030	Virender Singh	8/24/2022	951,581	535,780	-	-	-	No	-	-	415,801	-	Note 3 & 5	
4031	Virendra Sahu	7/31/2022	54,877	-	-	-	-	No	-	-	54,877	-	Note 5	
4032	Vishaka Gupta	10/8/2022	9,361	7,361	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4033	Vishal Khanna	8/25/2022	8,400	6,400	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4034	Vishal Kumar	8/3/2022	8,532,141	8,532,141	-	-	-	No	-	-	-	-	Note 3	
4035	Vishal Kumar Anand	8/3/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4036	Vishal Notwani	7/30/2022	595,000	-	-	-	-	No	-	-	595,000	-	Note 5	
4037	Vishal Productions Private Limited	8/5/2022	1,655,801	1,655,801	-	-	-	No	-	-	-	-	Note 3	
4038	Vishal R	8/3/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
4039	Vishal Singh Rathoure	10/16/2022	236,000	-	-	-	-	No	-	-	236,000	-	Note 5	
4040	Vishal Singla	8/15/2022	5,060	3,060	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4041	Vishnu Kumar Garg	8/4/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
4042	Vishnu Kumar Garg	9/26/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4043	Vishnu Vinod Sonkar	8/24/2022	2,001	-	-	-	-	No	-	-	2,001	-	Note 5	
4044	Vishwanath Agarwal	10/2/2022	11,819	9,819	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4045	Vishwanath Agarwal	8/2/2022	11,819	9,819	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4046	Vishwanath Kumbhar	9/14/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4047	Vishwanath V	9/28/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4048	Vishwanath Agarwal	10/12/2022	6,318	4,318	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4049	Vistara Farms Private Limited	7/31/2022	72,549	72,549	-	-	-	No	-	-	-	-	Note 3	
4050	Vistara Farms Private Limited	7/31/2022	72,549	72,549	-	-	-	No	-	-	-	-	Note 3	
4051	Visual Displays	8/1/2022	2,852,859	-	-	-	-	No	-	-	2,852,859	-	Note 5	
4052	Viswanathan K	9/4/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4053	Vittal Nayak	10/16/2022	60,000	42,000	-	-	-	No	-	-	18,000	-	Note 3 & 5	
4054	Vivake Mohan Singh	10/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4055	Vivendi Gourmet	8/1/2022	479,368	479,368	-	-	-	No	-	-	-	-	Note 3	
4056	Vivek	9/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4057	Vivek Daji Lad	9/29/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4058	Vivek Jain	10/17/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4059	Vivek Kumar	8/20/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
4060	Vivek Kumar	8/20/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4061	Vivek Saxena	9/30/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
4062	Vivek Sudhakar Dudhalkar	10/16/2022	3,700	1,700	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4063	Vk Sprouthygiene Foods	8/2/2022	81,953	-	-	-	-	No	-	-	81,953	-	Note 5	
4064	Vkl Law	9/24/2022	496,967	477,900	-	-	-	No	-	-	19,067	-	Note 3 & 5	
4065	VRI Add Agency	8/2/2022	379,314	-	-	-	-	No	-	-	379,314	-	Note 5	
4066	Vr Add Agency	8/2/2022	379,314	-	-	-	-	No	-	-	379,314	-	Note 5	
4067	Vr Dakshin Pvt Ltd	8/18/2022	28,772,605	25,403,005	-	-	-	No	-	-	3,369,600	-	Note 3 & 5	
4068	Vr Surat Private Limited	8/22/2022	55,669,655	55,669,655	-	-	-	No	-	-	-	-	Note 3	
4069	Vrindawan Enterprise	8/3/2022	340,693	340,693	-	-	-	No	-	-	-	-	Note 3	
4070	Vrindhin Marketing	8/7/2022	3,358,819	3,358,819	-	-	-	No	-	-	-	-	Note 3	
4071	Vrs Enterprises	8/2/2022	926,991	926,991	-	-	-	No	-	-	-	-	Note 3 & 5	
4072	Vtc Tradewings Pvt Ltd	8/2/2022	16,899,294	16,899,294	-	-	-	No	-	-	5,662	-	Note 3	
4073	Vtech Cnc Services	8/3/2022	35,200	35,200	-	-	-	No	-	-	-	-	Note 3	
4074	Wadhwa Marketing Agency	8/3/2022	1,923,387	1,923,387	-	-	-	No	-	-	-	-	Note 3	
4075	Wahida Khan	7/29/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4076	Waman Kadam	10/16/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4077	Wasis Hussain	9/2/2022	7,000	8,000	-	-	-	No	-	-	7,000	-	Note 3 & 5	
4078	Wasique Raza Khan	9/23/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4079	Waycool Food & Product Private Limited	8/3/2022	14,280,729	14,280,729	-	-	-	No	-	-	-	-	Note 3	
4080	Weicare Corporate Services Pvt.Ltd.	8/3/2022	8,015,275	8,015,275	-	-	-	No	-	-	-	-	Note 3	
4081	Welcome Traders	7/30/2022	1,943,725	1,943,725	-	-	-	No	-	-	-	-	Note 3	
4082	Western Concepts	8/2/2022	221,264	221,264	-	-	-	No	-	-	-	-	Note 3	
4083	Whisper Of India Limited	8/2/2022	10,826,221	6,826,221	-	-	-	No	-	-	3,978,585	-	Note 3 & 5	
4084	White Knights	8/3/2022	2,836,489	2,836,489	-	-	-	No	-	-	-	-	Note 3	
4085	Wild Child Enterprises Pvt. Ltd	8/2/2022	202,873	202,873	-	-	-	No	-	-	-	-	Note 3	
4086	Windmill Creations	7/30/2022	1,553,009	1,553,009	-	-	-	No	-	-	-	-	Note 3	
4087	Wingreens Farms Private Limited	8/4/2022	63,717,881	-	-	-	-	No	-	-	63,717,881	-	Note 5	
4088	Wingreens Farms Private Limited	8/4/2022	63,717,881	-	-	-	-	No	-	-	63,717,881	-	Note 5	
4089	Wings Lifestyles	8/1/2022	1,382,535	1,382,535	-	-	-	No	-	-	-	-	Note 3	
4090	Wolwyn Exports Pvt Ltd	8/2/2022	1,583,518	1,583,518	-	-	-	No	-	-	-	-	Note 3	
4091	Wonderchef Home Appliances Private Limited	9/8/2022	10,258,587	10,258,587	-	-	-	No	-	-	-	-	Note 3	
4092	Writer Business Services Pvt. Ltd.	8/2/2022	3,024,411	2,866,525	-	-	-	No	-	-	157,886	-	Note 3 & 5	
4093	Xabco4030	10/3/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
4094	Y Prakash Udiga	10/8/2022	13,000	9,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
4095	Y Edward Vijayan	10/10/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
4096	Yadava Reddy Gunjala	8/2/2022	4,226	2,226	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4097	Yahoo Security	9/3/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
4098	Yajur Enterprises	8/3/2022	1,396,657	1,396,657	-	-	-	No	-	-	-	-	Note 3	
4099	Yakult Danone India Pvt Ltd	8/1/2022	7,690,368	7,690,368	-	-	-	No	-	-	-	-	Note 3	
4100	Yaramala Venkata Narashimham	10/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4101	Yaramala Venkata Narashimham	10/8/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
4102	Yash Rustagi	8/30/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4103	Yash Suri	7/31/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
4104	Yashas Malik	9/27/2022	2,776,306	-	-	-	-	No	-	-	2,776,306	-	Note 5	
4105	Yashvee Trading Company	9/2/2022	2,283,133	-	-	-	-	No	-	-	2,283,133	-	Note 5	
4106	Yashika Jain	9/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4107	Yashodhar Mh	9/28/2022	9,200	7,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4108	Yashraj Enterprises	8/3/2022	979,271	979,271	-	-	-	No	-	-	-	-	Note 3	
4109	Yateendra Lal	8/18/2022	14,000	-	-	-	-	No	-	-	14,000	-	Note 5	
4110	Yatinder Kumar Chhoker	8/23/2022	1,281,232	925,681	-	-	-	No	-	-	355,551	-	Note 3 & 5	
4111	Yatindra Kumar Pant	9/29/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
4112	Yatish Kumar	10/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4113	Y-Cook India Pvt Ltd	8/3/2022	7,066,745	7,066,745	-	-	-	No	-	-	-	-	Note 3	
4114	Yellow Petals	10/12/2022	660,000	-	-	-	-	No	-	-	660,000	-	Note 5	
4115	Yeluri Avinash	9/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4116	Yogesh Bhatia	9/29/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4117	Yogesh Goyal	8/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4118	Yogesh Sikchi	9/16/2022	10,020	-	-	-	-	No	-	-	10,020	-	Note 5	
4119	Yogi Sales Agencies	8/1/2022	1,692,216	1,578,784	-	-	-	No	-	-	113,432	-	Note 3 & 5	
4120	Yokohama Breads	8/23/2022	22,023	-	-	-	-	No	-	-	22,023	-	Note 5	
4121	Yp Unipol	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4122	Yum And Yummer	8/3/2022	13,003	-	-	-	-	No	-	-	13,003	-	Note 5	
4123	Yuraj Singh Rathore	10/2/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
4124	Zak Global Services Pvt Ltd	8/2/2022	5,686,887	5,686										