

**Name of Corporate Debtor: M/s Future Retail Limited**  
**Date of commencement of CIRP: 20th July 2022**  
**List of Creditors as on 31st December 2023**

**Filing under clause (ca) of sub-regulation (2) of regulation 13 of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016**

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	6,437,875,851	69	2,003,949,782	153,132,516	4,280,793,553	-
3	Operational creditors (other than Workmen and Employees and Government Dues)	4,182	89,582,407,993	3,108	83,588,803,555	85,918,922	5,907,685,517	-
	<b>Total</b>	<b>10,221</b>	<b>98,031,212,357</b>	<b>3,206</b>	<b>86,736,823,842</b>	<b>239,051,438</b>	<b>11,055,337,077</b>	<b>-</b>

**Notes:**

- The above list of creditors reflects claims received by IRP/RP upto October 18, 2022, verified as on December 31, 2023.
- The RP has maintained a separate list of claims received after the 90th day from ICD (i.e., October 18, 2022), which the RP was not in a position to verify on account of the then applicable provisions of Regulation 12(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regulations, 2016. The said list of claims has been uploaded on the virtual data room for access to the members of Committee of Creditors.
- 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.
- 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.
- 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
- 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 4.42 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.
- The list of creditors (and further modifications, if any, to the list of creditors) will be duly uploaded on the website of the Corporate Debtor, IBBI and shall be shared in the virtual data room for access to members of Committee of Creditors
- Vide an order dated 6 October 2022 ("Order") passed by the Thane District Consumer Disputes Redressal Forum, an amount of INR 15,000 (Rupees Fifteen Thousand Only) has been awarded in favour of Mr. Anand Tripathi. However, since the claim of Mr. Tripathi's outstanding dues basis the Order was received by the RP subsequent to 90 days from the Insolvency Commencement Date, the same could not be verified and admitted. Prospective resolution applicants are requested to take note of the same.
- Delhi Metro Rail Corporation Limited ("DMRC") has adjusted the security deposit given by corporate debtor which was invoked post the insolvency commencement date in the claim submitted by it. Being an amount which was invoked during the CIRP, the resolution professional has not adjusted the said invoked security deposit against dues pertaining to the pre-insolvency commencement date and has considered the same towards adjustment against the insolvency resolution process cost accruing in respect of the concerned premises.
- The claimant has claimed the status as secured creditor, relying upon Section 37 of the Maharashtra Value Added Tax Act 2002 and the judgement of Hon'ble Supreme Court in the matter of State Tax Officer vs Rainbow Papers Limited. However, this should not be construed as admission/ perfection of any such security interest, and the treatment of such claim shall remain subject to applicable provisions of IBC and the outcome of ongoing CIRP.
- The claimant has claimed the status as secured creditor, relying upon Section 82 of Central Goods and Services Tax Act, 2017 and the judgement of Hon'ble Supreme Court in the matter of State Tax Officer vs Rainbow Papers Limited. However, this should not be construed as admission/ perfection of any such security interest, and the treatment of such claim shall remain subject to applicable provisions of IBC and the outcome of ongoing CIRP.
- These claims albeit received post 90 days from insolvency commencement date, have been verified upon receipt of directions from the Hon'ble Adjudicating Authority, condoning the delay and directing the resolution professional to consider the claim.
- The claimant has claimed the status as secured creditor, relying upon Debenture Trust Deed dated 29 August 2019 for its fees and other expenses towards services provided by it in relation to the debentures issued by the Issuer under this Debenture Trust Deed.

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: December 31, 2023

(Amount in INR)

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	1. Vipin Prakash Aggarwal 2. Reena Aggarwal 3. Preeti Aggarwal 4. Praveen Aggarwal 5. Amit Aggarwal	8/30/2022	1,489,565	1,176,027	-	-	-	-	No	-	-	313,538	-	Note 3 & 5
2	1. Rajwanti 2. Ravinder Singh 3. Lioender Sheoran	7/30/2022	913,370	863,370	-	-	-	-	No	-	-	50,000	-	Note 3 & 5
3	24 International	7/31/2022	1,406,454	1,406,454	-	-	-	-	No	-	-	-	-	Note 3
4	Zcoms Consulting Pvt Ltd	10/1/2022	2,304,661	2,304,661	-	-	-	-	No	-	-	-	-	Note 3
5	3 Way Cable Communications Pvt Ltd	8/1/2022	48,689	48,689	-	-	-	-	No	-	-	-	-	Note 3
6	3M India Limited	8/2/2022	226,250,189	233,352,008	-	-	-	-	No	-	-	2,898,181	-	Note 3 & 5
7	3CS Consultants	8/3/2022	3,102,452	3,102,452	-	-	-	-	No	-	-	-	-	Note 3
8	3S Securities	8/3/2022	1,367,383	1,305,261	-	-	-	-	No	-	-	61,622	-	Note 3 & 5
9	Britten O Dha Marketing Solutions	8/3/2022	9,670,111	6,752,868	-	-	-	-	No	-	-	2,917,243	-	Note 3 & 5
10	A & B Associates	8/3/2022	89,197	89,197	-	-	-	-	No	-	-	-	-	Note 3
11	A Hardharan	9/18/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
12	A Kenterprise	8/16/2022	779,686	779,686	-	-	-	-	No	-	-	-	-	Note 3
13	A V Automation	8/4/2022	8,372,483	6,300,660	-	-	-	-	No	-	-	7,743,123	-	Note 3 & 5
14	A V Automation	8/4/2022	1,950,524	1,879,075	-	-	-	-	No	-	-	71,449	-	Note 3 & 5
15	A. Rajakumar	8/17/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
16	A. S. Singh	8/18/2022	306,388	310,361	-	-	-	-	No	-	-	49,027	-	Note 3 & 5
17	A. Jothi Basu	10/12/2022	1,500,000	-	-	-	-	-	No	-	-	1,500,000	-	Note 5
18	A. Laxmi Natham	8/7/2022	4,423	2,423	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
19	A. W. Agencies	8/3/2022	4,852,493	3,984,480	-	-	-	-	No	-	-	858,813	-	Note 3 & 5
20	A.S. Trading Co	8/3/2022	26,378	26,378	-	-	-	-	No	-	-	-	-	Note 3
21	A. Rajakumar	9/23/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
22	A.W. Faber - Castell (India) Private Limited	10/18/2022	8,463,357	8,463,357	-	-	-	-	No	-	-	-	-	Note 3
23	Aashir Wholesale Trading & Distribution Limited	8/1/2022	53,141,811	52,092,263	-	-	-	-	No	-	-	1,045,548	-	Note 3 & 5
24	Aagam Apparels Private Limited	7/27/2022	7,308,518	5,680,524	-	-	-	-	No	-	-	1,627,994	-	Note 3 & 5
25	Aakash Chaurasia	8/18/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
26	Aakash Udyog	8/14/2022	288,972	288,972	-	-	-	-	No	-	-	-	-	Note 3
27	Aakash Udyog	8/10/2022	575,837	575,837	-	-	-	-	No	-	-	-	-	Note 3
28	Aakash Exports	8/1/2022	17,799,495	17,799,495	-	-	-	-	No	-	-	-	-	Note 3
29	Aamir Khan	8/25/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
30	Aamir Khan	9/23/2022	12,500	12,500	-	-	-	-	No	-	-	12,500	-	Note 3 & 5
31	Aarav Chaurasia	8/25/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 3
32	Aarkavya	8/3/2022	1,915,813	-	-	-	-	-	No	-	-	1,915,813	-	Note 5
33	Aarna Footwear	8/2/2022	3,522,826	-	-	-	-	-	No	-	-	3,522,826	-	Note 5
34	Aarogya Distributors	7/29/2022	3,068,111	3,068,111	-	-	-	-	No	-	-	-	-	Note 3
35	Aarti Devi	8/2/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
36	Aarti Devi	10/14/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
37	Aashi Realtors	8/1/2022	526,169,939	510,883,621	-	-	-	-	No	-	-	15,286,318	-	Note 3 & 5
38	Aayush Dang	10/4/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
39	Abani Filling Station	8/2/2022	317,544	317,544	-	-	-	-	No	-	-	-	-	Note 3
40	Abbas P S	8/30/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
41	Abbas P.S.	8/25/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
42	Abbas Pathrakulam	8/20/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 3 & 5
43	Abbas PS	8/20/2022	6,000	3,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5
44	Abdul Kareem	8/17/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 5
45	Abdul Mohammad	8/18/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
46	Abdul Mohammad	8/17/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
47	Abdul Rahim	9/3/2022	8,500	8,500	-	-	-	-	No	-	-	-	-	Note 3
48	Abdulla Vegetable	8/4/2022	2,200,000	-	-	-	-	-	No	-	-	2,200,000	-	Note 5
49	Abdulla Vegetables	8/3/2022	400,000	400,000	-	-	-	-	No	-	-	-	-	Note 3
50	Abha Agarwal	8/8/2022	4,500	-	-	-	-	-	No	-	-	4,500	-	Note 5
51	Abhay Kumar	10/1/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 5
52	Abhedya Business Ventures	8/3/2022	223,813	223,813	-	-	-	-	No	-	-	-	-	Note 3
53	Abhi Traders / Abhishek Vora	8/2/2022	1,128,000	1,128,000	-	-	-	-	No	-	-	-	-	Note 3
54	Abhishek Singh	8/3/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
55	Abhishek S	8/12/2022	406,899	406,899	-	-	-	-	No	-	-	-	-	Note 3
56	Abhinavya Jansari	8/12/2022	8,640	8,640	-	-	-	-	No	-	-	-	-	Note 3 & 5
57	Abhinavya Singh	10/18/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 3
58	Abhishek	9/22/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 3
59	Abhishek Aggarwal	8/21/2022	5,026	5,026	-	-	-	-	No	-	-	5,026	-	Note 3 & 5
60	Abhishek Agarwal & Associates	7/26/2022	1,233,385	1,233,385	-	-	-	-	No	-	-	-	-	Note 3
61	Abhishek Gang	9/22/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
62	Abhishek Jain(Abhishek)	10/18/2022	6,625	4,625	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
63	Abhishek Lodha	10/14/2022	4,544	3,544	-	-	-	-	No	-	-	1,000	-	Note 3 & 5
64	Abhishek Lodha	10/17/2022	18,000	8,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5
65	Abhishek Mandiwa	10/17/2022	9,003	9,003	-	-	-	-	No	-	-	-	-	Note 3
66	Abhishek Mani	10/17/2022	3,001	3,001	-	-	-	-	No	-	-	-	-	Note 3
67	Abhishek Mani	8/18/2022	5,001	5,001	-	-	-	-	No	-	-	5,001	-	Note 3
68	Abhishek Mehndiratta	8/2/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
69	Abhishek Kothare	10/12/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
70	Abhishek Singh Bhatnara	10/10/2022	11,000	11,000	-	-	-	-	No	-	-	11,000	-	Note 3
71	Abhusam Khan	9/25/2022	810,266	810,266	-	-	-	-	No	-	-	-	-	Note 3
72	Access Office Solution	8/1/2022	949,352	949,352	-	-	-	-	No	-	-	-	-	Note 3
73	Accurate	8/3/2022	78,507	56,395	-	-	-	-	No	-	-	22,112	-	Note 3 & 5
74	Accutech Power Solutions Private Limited	9/7/2022	167,044	167,044	-	-	-	-	No	-	-	-	-	Note 3
75	Ace Technologies	8/3/2022	9,769,856	8,896,368	-	-	-	-	No	-	-	873,488	-	Note 3 & 5
76	Ace Distributors Pvt. Ltd.	8/13/2022	4,632,062	4,632,062	-	-	-	-	No	-	-	-	-	Note 3
77	Accumen Marketing	7/30/2022	8,640,989	6,381,807	-	-	-	-	No	-	-	2,259,182	-	Note 3 & 5
78	Ad Edge	8/2/2022	1,662,039	1,662,039	-	-	-	-	No	-	-	-	-	Note 3
79	Ad Edge	8/2/2022	4,914,508	4,914,508	-	-	-	-	No	-	-	-	-	Note 3
80	Ad X Press	1/20/2023	1,350,736	1,352,736	-	-	-	-	No	-	-	-	-	Note 3, 12
81	Adani Wilmar Ltd	8/20/2022	60,574,037	60,574,037	-	-	-	-	No	-	-	-	-	Note 3
82	Adarsh Verma	8/2/2022	47,324	47,324	-	-	-	-	No	-	-	-	-	Note 3
83	Adul Saif	8/3/2022	6,000	6,000	-	-	-	-	No	-	-	6,000	-	Note 3
84	Advan Integrated Facility Solution	7/29/2022	2,358,861	2,358,861	-	-	-	-	No	-	-	-	-	Note 3
85	Advent Events	7/27/2022	274,763	274,763	-	-	-	-	No	-	-	-	-	Note 3
86	Adhargal K	7/28/2022	5,529	3,529	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
87	Adheran Kamesh	8/15/2022	11,000	-	-	-	-	-	No	-	-	11,000	-	Note 5
88	Adil Bin Yahya And Mohammad Nazeer Uddin	8/3/2022	988,160	868,567	-	-	-	-	No	-	-	119,593	-	Note 3 & 5
89	Aditya Jewels	7/28/2022	58,170	58,170	-	-	-	-	No	-	-	-	-	Note 3
90														

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					
146	Ajappan Ramiah	9/22/2022	10,927	8,827	-	-	-	No	-	-	2,000	-	Note 3 & 5	
147	Alan Zaffar	8/7/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
148	Alapati Vijay	10/2/2022	500	500	-	-	-	No	-	-	-	-	Note 3	
149	Alapati Vijay	8/21/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5	
150	Aldente	8/10/2022	206,589	206,589	-	-	-	No	-	-	-	-	Note 3	
151	Alkoo Dairy Foods Pvt Ltd	8/3/2022	259,824	259,824	-	-	-	No	-	-	-	-	Note 3	
152	Allegromy Software Private Limited (Formerly Known As Manthan Software)	8/2/2022	186,213,550	-	-	-	-	No	-	-	186,213,550	-	Note 5	
153	Alli Enterprises	-	588,569	-	-	-	-	No	-	-	588,569	-	Note 5	
154	Alka Panwar	9/27/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
155	ALIC CONSTRUCTIONS LLP	8/2/2022	926,680	771,604	-	-	-	No	-	-	156,076	-	Note 3 & 5	
156	Allen Narsing	9/27/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
157	Allied Protection Insurance	8/3/2022	22,615,120	22,339,258	-	-	-	No	-	-	275,862	-	Note 3 & 5	
158	Alka Arun	8/2/2022	3,200	1,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
159	Alka Das	9/13/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
160	Alka Kumar Pandey	10/6/2022	9,023	9,023	-	-	-	No	-	-	-	-	Note 3	
161	Alka Kumar Swain / Alsha Enterprises	7/31/2022	447,057	447,057	-	-	-	No	-	-	-	-	Note 3	
162	Alka Sharma	9/12/2022	4,428	-	-	-	-	No	-	-	4,428	-	Note 5	
163	Alka Sharma	9/7/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
164	Alka Srivastava	9/14/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
165	Alka Varma	8/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
166	Alpina Gupta	9/12/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
167	Alpina Kumari	10/14/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
168	Alpina Srivastava	8/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
169	Alpha Carbonates Paper Mfg Co.Pvt.Ltd	8/2/2022	4,723,116	4,714,656	-	-	-	No	-	-	8,460	-	Note 3 & 5	
170	Alpha Customer Care Pvt Ltd	8/1/2022	707,746	707,746	-	-	-	No	-	-	-	-	Note 3	
171	Alwala Mahender Goud	10/18/2022	400,000	400,000	-	-	-	No	-	-	-	-	Note 3	
172	Amala Food Industries	8/3/2022	1,156,394	1,156,394	-	-	-	No	-	-	-	-	Note 3	
173	Amala Nancy	10/1/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
174	Aman Deep	8/4/2022	5,476,395	-	-	-	-	No	-	-	5,476,395	-	Note 5	
175	Aman Preet Singh	8/2/2022	2,006	-	-	-	-	No	-	-	2,006	-	Note 5	
176	Aman Kor	8/12/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 5	
177	Aman Sharma	9/15/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
178	Amanpreet Singh	8/10/2022	3,000	6	-	-	-	No	-	-	2,994	-	Note 3 & 5	
179	Amar Nath Roy	8/1/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
180	Amar Nath Roy	9/26/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
181	Amara Global Connect Lp	8/8/2022	555,047	555,047	-	-	-	No	-	-	-	-	Note 3	
182	Amara Distributors Pvt. Ltd	7/20/2022	93,421,936	93,421,936	-	-	-	No	-	-	-	-	Note 3	
183	Ambarakhan S	8/18/2022	11,500	-	-	-	-	No	-	-	11,500	-	Note 3 & 5	
184	Ambaraj Raj Design	8/1/2022	139,322	139,322	-	-	-	No	-	-	-	-	Note 3	
185	Amma A	9/15/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
186	Amit Khurru	9/18/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3 & 5	
187	Amit Agarnal	8/26/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
188	Amit Banerjee	8/1/2022	262,500	-	-	-	-	No	-	-	262,500	-	Note 5	
189	Amit Chandra	8/28/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
190	Amit Gang	9/30/2022	6,043	6,043	-	-	-	No	-	-	-	-	Note 3 & 5	
191	Amit Gang	9/30/2022	6,227	6,227	-	-	-	No	-	-	-	-	Note 3 & 5	
192	Amit Gupta	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
193	Amit K. Dicit	9/19/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
194	Amit Kumar	9/30/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3	
195	Amit Kumar	8/2/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
196	Amit Kumar	9/2/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3 & 5	
197	Amit Kumar Singh	-	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
198	Amit Senwal	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
199	Amit Sharma	10/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
200	Amit Sankar Mitrothers	8/3/2022	717,065	-	-	-	-	No	-	-	717,065	-	Note 5	
201	Amit Walla	8/23/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
202	Amita Choudhary	9/23/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3 & 5	
203	Amrati Display Systems	9/29/2022	953,936	-	-	-	-	No	-	-	953,936	-	Note 5	
204	Amrad Shakh	8/3/2022	39,424	39,424	-	-	-	No	-	-	-	-	Note 3	
205	Amra Agencies Mysore	8/12/2022	446,581	446,581	-	-	-	No	-	-	-	-	Note 3	
206	Anoeba SySoft	-	3,875,570	-	-	-	-	No	-	-	3,875,570	-	Note 3	
207	Anoj Jabade	9/29/2022	16,000	-	-	-	-	No	-	-	16,000	-	Note 5	
208	Anoj Kohdes Bhagwat	9/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
209	Anoj Foods Private Limited	8/2/2022	3,859,844	3,859,844	-	-	-	No	-	-	-	-	Note 3	
210	Anrshir Fire Services	8/3/2022	256,825	222,225	-	-	-	No	-	-	34,600	-	Note 3 & 5	
211	Anrshir Sharma	8/26/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
212	Anrshir S	9/26/2022	6,500	6,500	-	-	-	No	-	-	-	-	Note 3 & 5	
213	Anrshir & Brothers Nv	8/2/2022	706,469	706,469	-	-	-	No	-	-	-	-	Note 3	
214	Anrshir Shekhars Pvt. Ltd	-	96,148	-	-	-	-	No	-	-	96,148	-	Note 5	
215	Anan Mitigation Services	8/2/2022	721,460	721,460	-	-	-	No	-	-	-	-	Note 3	
216	Ananta Aaravai	8/2/2022	1,894,595	1,894,593	-	-	-	No	-	-	2	-	Note 3	
217	Anand B Sans	7/30/2022	183,925	-	-	-	-	No	-	-	183,925	-	Note 5	
218	Anand E	9/12/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3 & 5	
219	Anand Kumar Anarwal	8/2/2022	20,000	20,000	-	-	-	No	-	-	-	-	Note 3 & 5	
220	Anand Narayan Prabhudesai	8/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
221	Anand Sarbhar	8/28/2022	9,000	6,000	-	-	-	No	-	-	3,000	-	Note 3 & 5	
222	Anand Dairy Limited	7/29/2022	57,318,111	49,034,552	-	-	-	No	-	-	8,283,559	-	Note 3 & 5	
223	Anand Enterprises	-	58,891	58,891	-	-	-	No	-	-	-	-	Note 3	
224	Anbumalar Amuthakannan	8/29/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
225	Anchal Nayak	8/12/2022	1,124	1,124	-	-	-	No	-	-	-	-	Note 3 & 5	
226	Andrea Maria	10/5/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
227	Andrew Dhuraman	8/25/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
228	Angelina Zita Mathias	-	3,000	3,000	-	-	-	No	-	-	-	-	Note 3 & 5	
229	Anha Restore Solutions	8/3/2022	1,622,226	1,622,226	-	-	-	No	-	-	-	-	Note 3	
230	Aniket Nath Kambe	7/30/2022	40,000	-	-	-	-	No	-	-	40,000	-	Note 5	
231	Aniket Singh Rawat	10/6/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
232	Aniket Singh Rawat	8/27/2022	-	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
233	Anil Bansal	8/7/2022	2,117	117	-	-	-	No	-	-	2,000	-	Note 3 & 5	
234	Anil Chandola	9/16/2022	12,218	-	-	-	-	No	-	-	12,218	-	Note 5	
235	Anil Kumar	9/5/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
236	Anil Kumar	8/12/2022	9,136	-	-	-	-	No	-	-	9,136	-	Note 5	
237	Anil Kumar	9/19/2022	15,000	-	-	-	-	No	-	-	15,000	-	Note 3 & 5	
238	Anil Kumar	8/27/2022	24,000	22,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
239	Anil Kumar	10/13/2022	24,000	-	-	-	-	No	-	-	24,000	-	Note 5	
240	Anil Kumar	9/29/2022	31,309	29,309	-	-	-	No	-	-	2,000	-	Note 3 & 5	
241	Anil Kumar	8/10/2022	2,217	217	-	-	-	No	-	-	2,000	-	Note 3 & 5	
242	Anil Kumar Gupta	8/12/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
243	Anil Kumar Gupta	8/2/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5	
244	Anil Kumar Jain	9/19/2022	5,432	3,432	-	-	-	No	-	-	2,000	-	Note 3 & 5	
245	Anil Kumar Singh	9/22/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
246	Anil Namwar	8/10/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
247	Anil Singh Kandari	9/14/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
248	Anil Sundar	9/29/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
249	Animesh Roy	8/2/2022	17,000	-	-	-	-	No	-	-	17,000	-	Note 5	
250	Anina Designs (Sole Proprietor Ms. Nina Shah)	7/29/2022	6,634,696	6,434,486	-	-	-	No	-	-	2,192,213	-	Note 3 & 5	
251	Anish Khan	8/1/2022	190,000	190,000	-	-	-	No	-	-	-	-	Note 3 & 5	
252	Anisha Mehndiratta (The Gleam Team)	8/12/2022	11,402,118	11,402,118	-	-	-	No	-	-	-	-	Note 3 & 5	
253	Anita Juyal	8/19/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
254	Anitha Agnes Misquith	10/9/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
255	Anitha Gopinath	8/27/2022	588,569	542,262	-	-	-</							

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					
298	Anu Bhaduria	10/16/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
299	Anu Enterprises	8/2/2022	1,403,947	1,403,947	-	-	-	No	-	-	-	-	Note 3	
300	Anu Saxena	10/4/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
301	Anu Srivastava (Lal Agencies)	8/13/2022	337,253	-	-	-	-	No	-	-	337,253	-	Note 5	
302	Anuja Pali	10/16/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
303	Anukesh Valshe	9/4/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
304	Anusum Helle	10/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
305	Anusum Tyagi	8/8/2022	11,716	9,716	-	-	-	No	-	-	2,000	-	Note 3 & 5	
306	Anusum Verma	8/8/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
307	Anusum Singh	9/18/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
308	Anusum Srivastava	8/26/2022	6,500	-	-	-	-	No	-	-	6,500	-	Note 3 & 5	
309	Anusum Fresca India Pvt Ltd	8/5/2022	4,748,729	4,748,729	-	-	-	No	-	-	-	-	Note 3	
310	Anusha Enterprises	8/3/2022	463,811	433,095	-	-	-	No	-	-	30,716	-	Note 3 & 5	
311	Anushka Sales & Marketing	8/4/2022	2,377,483	2,377,483	-	-	-	No	-	-	-	-	Note 3	
312	Anvesh Bolla	8/31/2022	500	500	-	-	-	No	-	-	-	-	Note 3	
313	Anvesh Bolla	8/29/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
314	Anvesh Bolla	8/31/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
315	Aov Clever Knits Llp	9/16/2022	17,637,273	17,637,273	-	-	-	No	-	-	-	-	Note 3	
316	Avy Perfect Foods Llp	8/1/2022	1,013,676	1,013,676	-	-	-	No	-	-	-	-	Note 3	
317	Aparajitha Corporate Services Private Ltd	7/28/2022	3,124,295	3,124,295	-	-	-	No	-	-	-	-	Note 3	
318	Aparna Kasulk	8/29/2022	4,492	4,492	-	-	-	No	-	-	2,000	-	Note 3 & 5	
319	Apeksha Gourmat Jar Private Limited	8/3/2022	1,127,101	1,127,101	-	-	-	No	-	-	-	-	Note 3	
320	Apollo Design Apparel Parks Limited	8/1/2022	1,664,318	1,584,064	-	-	-	Yes	-	-	80,254	-	Note 3 & 5	
321	Apoorva Geet	9/8/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
322	Aparel Trends Corporation	7/30/2022	4,951,503	1,724,830	-	-	-	No	-	-	1,226,673	-	Note 3 & 5	
323	Apwaj Media Consultancy	8/1/2022	297,900	297,900	-	-	-	No	-	-	-	-	Note 3	
324	Aqua Air Conditioner's Private Ltd	8/3/2022	9,892,821	4,503,282	-	-	-	No	-	-	5,389,539	-	Note 3 & 5	
325	Akshai Bhatnagar Mohamad	10/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
326	Araza Kumar	8/26/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
327	Aranav M	8/12/2022	1,810,303	1,560,386	-	-	-	No	-	-	249,917	-	Note 3 & 5	
328	Aranid Gupta	7/18/2022	1,006,224	1,006,224	-	-	-	No	-	-	-	-	Note 3 & 5	
329	Araa International	9/12/2022	9,225	7,225	-	-	-	No	-	-	2,000	-	Note 3 & 5	
330	Archana Adarwal	8/1/2022	6,463	4,463	-	-	-	No	-	-	2,000	-	Note 3 & 5	
331	Archana Adarwal	8/1/2022	12,447	10,447	-	-	-	No	-	-	2,000	-	Note 3 & 5	
332	Archana Agency	7/28/2022	32,685	32,685	-	-	-	No	-	-	-	-	Note 3	
333	Archana Enterprises	8/1/2022	4,636,873	3,522,204	-	-	-	No	-	-	1,114,669	-	Note 3 & 5	
334	Archana Gupta	9/12/2022	11,784	9,784	-	-	-	No	-	-	2,000	-	Note 3	
335	Archit Enterprises	8/29/2022	1,199,833	1,199,833	-	-	-	No	-	-	-	-	Note 3	
336	Arch Systems	7/28/2022	182,218	182,218	-	-	-	No	-	-	-	-	Note 3	
337	Arch Systems	7/28/2022	182,219	182,219	-	-	-	No	-	-	182,219	-	Note 3 & 5	
338	Arch Uddin	9/27/2022	190,851	190,851	-	-	-	No	-	-	-	-	Note 3	
339	Archant Distributor	11/18/2022	22,536	22,536	-	-	-	No	-	-	-	-	Note 3	
340	Archant Labshi Pearl	8/1/2022	89,857	89,857	-	-	-	No	-	-	-	-	Note 3	
341	Archant Marketing	8/1/2022	218,239	218,239	-	-	-	No	-	-	-	-	Note 3	
342	Archant Marketing	8/2/2022	1,271,259	1,271,259	-	-	-	No	-	-	-	-	Note 3	
343	Archant Nutrition Inc.	8/1/2022	2,242,529	2,242,529	-	-	-	No	-	-	-	-	Note 3	
344	Arjun	8/1/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
345	Arjun Kumar Pandey	8/4/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5	
346	Arora Poultries	5/1/2023	961,193	961,193	-	-	-	No	-	-	-	-	Note 3 & 12	
347	Arpan Tanna	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
348	Arpana Bat	9/9/2022	4,828	4,828	-	-	-	No	-	-	-	-	Note 3 & 5	
349	Arpana Panday	9/12/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
350	Art Creation	7/30/2022	72,931	72,931	-	-	-	No	-	-	-	-	Note 3	
351	Art Impression	8/2/2022	4,022,285	4,022,285	-	-	-	No	-	-	-	-	Note 3	
352	Artur's Food Company Pvt Ltd	8/1/2022	102,833	102,833	-	-	-	No	-	-	-	-	Note 3	
353	Arti Sachan	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
354	Artistic India	8/1/2022	447,430	447,430	-	-	-	No	-	-	-	-	Note 3	
355	Artisan Foods	8/3/2022	5,941,536	5,941,536	-	-	-	No	-	-	-	-	Note 3	
356	Arti Jones	8/2/2022	21,000	-	-	-	-	No	-	-	21,000	-	Note 5	
357	Arti Jones	9/22/2022	21,000	19,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
358	Arun Agarwal	8/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
359	Arun B Mudhol	9/19/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3 & 5	
360	Arun Behra	10/1/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
361	Arun G	8/1/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5	
362	Arun Govind Pednekar	9/21/2022	19,397	17,397	-	-	-	No	-	-	2,000	-	Note 3 & 5	
363	Arun Kasulk	9/24/2022	3,002	3,002	-	-	-	No	-	-	-	-	Note 3 & 5	
364	Arun Khanna	10/10/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
365	Arun Kumar	8/31/2022	-	-	-	-	-	No	-	-	2,000	-	Note 5	
366	Arun Kumar Shukla	8/4/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
367	Arun Nimesh Khanna	8/24/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
368	Arun Netto	8/20/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 5	
369	Arun Pachauri	9/12/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5	
370	Arun Pareek	10/14/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
371	Arun Sambhani Pansare	10/13/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
372	Arunkumar K	8/5/2022	7,025	-	-	-	-	No	-	-	7,025	-	Note 5	
373	Arushi Pandey	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
374	Arvind Dutt Sharma	8/1/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3 & 5	
375	Arvind Kathuria	8/30/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
376	Arvind Traders	7/29/2022	2,062,017	2,062,017	-	-	-	No	-	-	-	-	Note 3	
377	Arvinda Kumar Yadav	8/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
378	Arvind Joshi	8/11/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
379	Arvoh Trading Corporation	8/1/2022	7,582,499	7,582,499	-	-	-	No	-	-	-	-	Note 3	
380	Arvin Indre	8/11/2022	148,944	148,944	-	-	-	No	-	-	-	-	Note 3	
381	Arvin Patel	9/17/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
382	As Sharma	9/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
383	As Traders	8/2/2022	21,176	21,176	-	-	-	No	-	-	-	-	Note 3	
384	Asha Das	8/4/2022	10,027	10,027	-	-	-	No	-	-	-	-	Note 3	
385	Asha Mahajan	8/25/2022	2,888	2,888	-	-	-	No	-	-	2,000	-	Note 3 & 5	
386	Asha Mittal	8/31/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
387	Ashar Khan	8/1/2022	6,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
388	Ashwani Kumar Sharma	8/10/2022	5,005	5,005	-	-	-	No	-	-	2,000	-	Note 3 & 5	
389	Ashiana Housing Limited	8/6/2022	847,712	-	-	-	-	No	-	-	-	-	Note 3	
390	Ashiana Maintenance Services Llp	8/6/2022	77,365	-	-	-	-	No	-	-	77,365	-	Note 5	
391	Ashiana Maintenance Services Llp	8/6/2022	377,365	377,365	-	-	-	No	-	-	-	-	Note 3	
392	Ashim Das ( Vision Plus)	3/27/2022	1,649,538	1,132,812	-	-	-	No	-	-	516,726	-	Note 3, 5 & 12	
393	Ashimkumar Nathani	8/31/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
394	Ashish Marketing	7/27/2022	46,289	46,289	-	-	-	No	-	-	-	-	Note 3	
395	Ashish Agrawal	8/3/2022	1,309,893	1,309,893	-	-	-	No	-	-	-	-	Note 3	
396	Ashish Gupta	10/7/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
397	Ashish Jan	8/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
398	Ashish Kumar	8/10/2022	5,000	5,000	-	-	-	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	10/14/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
401	Ashish Kumar Mishra	8/5/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3 & 5	
402	Ashish Kumar Shukla	8/30/2022	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	Ashish Chakrabarty	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	8/13/2022	2,845	845	-	-	-	No	-	-	2,000	-	Note 3 & 5	
407	A													



Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: December 31, 2023

(Amount in INR)

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					
450	Avnish Jain	8/6/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
451	Avs Corp	-	1,186,042	1,164,765	-	-	-	No	-	-	21,277	-	Note 3 & 5	
452	Aweesh Kishor Singh	9/19/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
453	Ax Merbla	1/01/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
454	Axi Trustee Services Limited (ATSL)	9/15/2023	451,100,000	451,100,000	-	-	-	No	-	-	-	-	Note 12	
455	Axi Trustee Services Limited (ATSL)	9/15/2023	1,244,180,000	759,660,000	-	-	-	No	-	-	484,520,000	-	Note 12	
456	Axi Trustee Services Limited (ATSL)	9/15/2023	3,012,570,000	2,014,480,000	-	-	-	No	-	-	998,090,000	-	Note 12	
457	Ayvasamy Rajendran	8/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
458	Azad Kumar Bhati	7/3/2023	4,849,719	3,918,324	-	-	-	No	-	-	2,930,955	-	Note 3, 5 & 12	
459	B O Distributors Private Limited	8/1/2022	36,187,980	36,187,980	-	-	-	No	-	-	-	-	Note 3	
460	B Mohandas	10/15/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3	
461	B Prem Kumar	8/3/2022	1,391,305	1,391,305	-	-	-	No	-	-	-	-	Note 3	
462	B Ramamoorthy	8/1/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
463	B Aley Kumar	8/1/2022	862,455	862,455	-	-	-	No	-	-	-	-	Note 3	
464	B. E. Communications Pvt. Ltd.	8/2/2022	543,088	543,088	-	-	-	No	-	-	-	-	Note 3	
465	B. Karthikeyan	10/16/2022	20,500	-	-	-	-	No	-	-	20,500	-	Note 3 & 5	
466	B. Mohandas	10/14/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
467	B. Ramamoorthy	8/24/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
468	B. Ramamoorthy	8/15/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
469	Babita Devi	-	135,873	-	-	-	-	No	-	-	135,873	-	Note 5	
470	Babita Kataria	9/8/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
471	Babita Rani	9/30/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
472	Babulal Jayantilal & Co	8/2/2022	231,672	132,871	-	-	-	No	-	-	98,801	-	Note 3 & 5	
473	Baby Dancy 2011 Development	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
474	Bajal Kr. Dass	-	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
475	Bajri Prasad Vinod Kumar	8/3/2022	608,464	608,464	-	-	-	No	-	-	-	-	Note 3	
476	Bajraj Private Limited	8/1/2022	2,203,121	2,123,120	-	-	-	No	-	-	80,000	-	Note 3 & 5	
477	Baidyanath Sahoo	8/3/2022	3,278,340	3,278,340	-	-	-	No	-	-	28,733	-	Note 3	
478	Bai Transport(TriLoham Singh Kale)	8/18/2022	338,300	338,300	-	-	-	No	-	-	-	-	Note 3	
479	Bajaj Electrical Limited	8/2/2022	43,249,769	43,249,769	-	-	-	No	-	-	-	-	Note 3	
480	Bajaj Rice Ltd	9/19/2022	2,783,940	2,783,940	-	-	-	No	-	-	-	-	Note 3	
481	Bajara Foods Pvt Ltd	8/2/2022	84,260	84,260	-	-	-	No	-	-	-	-	Note 3	
482	Bajara Impex Pvt Ltd	7/27/2022	5,175,163	5,175,163	-	-	-	No	-	-	-	-	Note 3	
483	Bai Ground Smt	9/29/2022	11,600	9,600	-	-	-	No	-	-	2,000	-	Note 3 & 5	
484	Bala Krishna	8/29/2022	1,004	1,004	-	-	-	No	-	-	2,000	-	Note 3 & 5	
485	Bala Krishnan. R	9/16/2022	10,060	-	-	-	-	No	-	-	10,060	-	Note 5	
486	Bala Naranjan	8/2/2022	6,000	6,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
487	Bala Vinodswara Enterprises	8/2/2022	805,759	805,759	-	-	-	No	-	-	-	-	Note 3	
488	Balaji Agencies	8/18/2022	121,869	121,869	-	-	-	No	-	-	-	-	Note 3	
489	Balaji Agencies	8/1/2022	289,284	289,284	-	-	-	No	-	-	-	-	Note 3	
490	Balaji Agencies	10/6/2022	16,656,123	16,656,123	-	-	-	No	-	-	438,666	-	Note 3 & 5	
491	Balaji Enterprises	8/10/2022	311,117	-	-	-	-	No	-	-	311,117	-	Note 5	
492	Balaji Food Flavours	8/1/2022	1,515,953	1,515,953	-	-	-	No	-	-	-	-	Note 3	
493	Balaji Subramanian	10/4/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 3	
494	Balaji Trading Co Bathinda	7/29/2022	564,696	564,696	-	-	-	No	-	-	-	-	Note 3	
495	Balaji Trading Co Jaipur Odisha	8/2/2022	40,959	40,959	-	-	-	No	-	-	-	-	Note 3	
496	Balaraman Rajaguru	9/16/2022	8,660	-	-	-	-	No	-	-	8,660	-	Note 3 & 5	
497	Balamurugan Balraj	8/16/2022	3,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
498	Balamurugan R	9/30/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
499	Balaram Sarin	8/25/2022	6,331	6,331	-	-	-	No	-	-	2,000	-	Note 3 & 5	
500	Bal Kamath	8/26/2022	5,756,583	5,756,583	-	-	-	No	-	-	-	-	Note 3	
501	Balitar Kumar Pandit	8/4/2022	8,000	7,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
502	Baljit Singh	8/30/2022	2,074,208	1,626,581	-	-	-	No	-	-	447,627	-	Note 3 & 5	
503	Balkeeran Grewal	9/14/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
504	Balu Ramamoorthy	9/11/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
505	Balu Ramamoorthy	8/11/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
506	Balvinder Singh Bhandari	8/15/2022	5,500	3,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
507	Balwanti Singh	8/3/2022	8,000	7,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
508	Bangalore Gopinath Amarnath Prop Gireesh Printers	7/30/2022	1,515,457	1,515,457	-	-	-	No	-	-	-	-	Note 3	
509	Bang Chakrawarty	7/28/2022	43,933	-	-	-	-	No	-	-	43,933	-	Note 5	
510	Bani Bazar	7/29/2022	2,448,251	1,714,889	-	-	-	No	-	-	733,362	-	Note 3 & 5	
511	Banaraj Trading Company	-	95,530	95,530	-	-	-	No	-	-	-	-	Note 3	
512	Banaraj Polytext Pvt Ltd	7/6/2022	15,640,900	15,640,900	-	-	-	No	-	-	-	-	Note 3	
513	Bani Kumar Day	8/11/2022	1,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
514	Basant Agency	8/3/2022	147,705	147,705	-	-	-	No	-	-	-	-	Note 3	
515	Basavaraju B	8/10/2022	9,400	7,400	-	-	-	No	-	-	2,000	-	Note 3 & 5	
516	Basavaraju B	8/10/2022	9,400	7,400	-	-	-	No	-	-	2,000	-	Note 3 & 5	
517	Basik Innovation Llp	8/1/2022	206,454	206,454	-	-	-	No	-	-	-	-	Note 3	
518	Bds Foods International	8/3/2022	771,785	708,065	-	-	-	No	-	-	63,720	-	Note 3 & 5	
519	Bejam Victoria Enterprises Llp	8/2/2022	50,720	50,720	-	-	-	No	-	-	-	-	Note 3	
520	Bedagemeer Haspy Hygienicare Pvt Ltd	8/2/2022	5,807,250	-	-	-	-	No	-	-	5,807,250	-	Note 3	
521	Bengal Beverages Private Limited	8/2/2022	5,777,652	5,777,652	-	-	-	No	-	-	-	-	Note 3	
522	Bengur Impex (India) Pvt Ltd	7/27/2022	6,904,847	6,276,573	-	-	-	No	-	-	628,274	-	Note 3 & 5	
523	Berwal International	9/8/2022	396,433	-	-	-	-	No	-	-	396,433	-	Note 5	
524	Besani Navneet Kumar	8/3/2022	487	487	-	-	-	No	-	-	-	-	Note 3	
525	Besa Ideas Advertising	8/1/2022	1,458,355	1,458,355	-	-	-	No	-	-	-	-	Note 3	
526	Besa Power Equipments India Private Limited	10/4/2022	866,811	866,811	-	-	-	No	-	-	-	-	Note 3	
527	Bhadram Bhargava	8/7/2022	4,018	2,018	-	-	-	No	-	-	2,000	-	Note 3 & 5	
528	Bhagya Preet Kaur	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
529	Bhadrani Bhargava	8/1/2022	4,018	-	-	-	-	No	-	-	4,018	-	Note 5	
530	Bhargavi Ram	8/2/2022	4,414	-	-	-	-	No	-	-	4,414	-	Note 5	
531	Bhargavathi H Tech Agro Pvt Ltd	8/2/2022	200,613	200,613	-	-	-	No	-	-	-	-	Note 3	
532	Bhargavathi Hitech Agro Pvt. Ltd	-	200,613	-	-	-	-	No	-	-	200,613	-	Note 3 & 5	
533	Bhaskandra Karnat	8/1/2022	80,000	-	-	-	-	No	-	-	80,000	-	Note 5	
534	Bhaskandra Karnat	-	80,000	-	-	-	-	No	-	-	80,000	-	Note 5	
535	Bhaskandra Karnat	-	80,000	-	-	-	-	No	-	-	80,000	-	Note 5	
536	Bhanu Kumar	8/20/2022	11,000	11,000	-	-	-	No	-	-	-	-	Note 3	
537	Bhanu Pratap Singh	10/7/2022	714,350	436,490	-	-	-	No	-	-	277,860	-	Note 3 & 5	
538	Bharat Aggarwal	8/21/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
539	Bharat Art Graphics	7/13/2022	1,023,573	1,020,141	-	-	-	No	-	-	3,432	-	Note 3 & 5	
540	Bharat B Kulkarni	9/23/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
541	Bharat Bhushan	10/5/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
542	Bharat General Store	8/2/2022	58,836	58,836	-	-	-	No	-	-	-	-	Note 3	
543	Bharat Jethva	9/29/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
544	Bharat Patel	8/16/2022	7,000	5,000										

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2023; List of creditors as on: December 31, 2023

(Amount in INR)

Sr. No.	Name of creditor	Details of claim reviewed		Details of Claim Admitted				Whether related party?	% Voting Share in CoC	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								
602	Brandex Media Network Pvt. Ltd	-	771,808	771,808	-	-	-	No	-	-	-	-	-	Note 3	
603	Brandexops	8/3/2022	6,555,554	6,555,554	-	-	-	No	-	-	-	-	-	Note 3	
604	Brandshell Pvt Ltd	8/4/2022	578,824	578,824	-	-	-	No	-	-	-	-	-	Note 3	
605	Brown Bear Nutrition	8/3/2022	343,188	343,188	-	-	-	No	-	-	-	-	-	Note 3	
606	Breeders & Growers	10/31/2022	1,042,297	800,659	-	-	-	No	-	-	-	241,638	-	Note 3 & 5	
607	Brii Bate Chugh	10/31/2022	4,129	4,129	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
608	Brij Mahan	8/23/2022	6,743	6,743	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
609	British Kumar Mishra	7/29/2022	18,673	18,673	-	-	-	No	-	-	-	-	-	Note 3	
610	Brijesh Sharma	8/7/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
611	Brijraj Singh	9/9/2022	7,922	5,222	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
612	Brikhol Home Pvt Ltd	7/27/2022	1,709,500	1,709,500	-	-	-	No	-	-	-	-	-	Note 3	
613	Briin'S Infra Solutions Pvt Ltd	8/17/2022	1,879,482	1,879,482	-	-	-	No	-	-	-	-	-	Note 3	
614	Brihanna Dairy Private Limited	8/3/2022	7,985,928	7,985,928	-	-	-	No	-	-	-	-	-	Note 3	
615	Brihanna Industries Limited	8/3/2022	55,045,938	55,045,938	-	-	-	No	-	-	-	-	-	Note 3	
616	Bse Limited	8/11/2022	694,963	694,963	-	-	-	No	-	-	-	-	-	Note 3	
617	Buchi Sigmis	9/25/2022	675,252	675,252	-	-	-	No	-	-	-	-	-	Note 3	
618	Budget Ads	8/12/2022	236,202	236,202	-	-	-	No	-	-	-	-	236,202	-	Note 3
619	Bumble Foods	8/3/2022	210,800	210,800	-	-	-	No	-	-	-	-	-	Note 3	
620	Bunty Dyal	8/2/2022	1,253,763	1,253,763	-	-	-	No	-	-	-	-	-	Note 3	
621	Burns Mahesh Reddy	8/29/2022	6,303	3,303	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
622	C Veti	9/3/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
623	C M. Foods	7/15/2022	5,127,655	4,080,767	-	-	-	No	-	-	-	1,046,887	-	Note 3 & 5	
624	C.M. Enterprises	8/4/2022	83,708	83,708	-	-	-	No	-	-	-	-	-	Note 3	
625	C Neurobamed	9/28/2022	12,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
626	Ca Shalini Pandey	9/1/2022	96,000	80,000	-	-	-	No	-	-	-	16,000	-	Note 3 & 5	
627	Caliber Fire & Civil Projects	9/29/2022	312,421	-	-	-	-	No	-	-	-	312,421	-	Note 3	
628	Camani Gans	8/2/2022	8,000	1,000	-	-	-	No	-	-	-	7,000	-	Note 3 & 5	
629	Camivsky	9/22/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5	
630	Can Warehouse And Supply Solutions Pvt Ltd	8/2/2022	155,290	109,070	-	-	-	No	-	-	-	46,220	-	Note 3 & 5	
631	Cananga Foods	8/2/2022	748,126	-	-	-	-	No	-	-	-	748,126	-	Note 3 & 5	
632	Candor Foods Private Ltd	8/28/2022	8,685,044	8,685,044	-	-	-	No	-	-	-	-	-	Note 3	
633	Canon India Private Limited	8/3/2022	23,537,995	23,537,995	-	-	-	No	-	-	-	-	-	Note 3	
634	Canona Industries Pvt Ltd	8/3/2022	691,827	691,827	-	-	-	No	-	-	-	-	-	Note 3	
635	Capitol Foods Private Ltd	8/2/2022	1,862,735	1,862,735	-	-	-	No	-	-	-	-	-	Note 3	
636	Capr Prakash Kumaran	8/26/2022	5,566	5,566	-	-	-	No	-	-	-	-	-	Note 3	
637	Capr Prakash Kumaran	9/23/2022	5,566	5,566	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
638	Carroll India Private Limited	8/23/2022	24,271,410	24,271,410	-	-	-	No	-	-	-	-	-	Note 3	
639	Carrio Textile	7/30/2022	8,900,616	8,900,616	-	-	-	No	-	-	-	-	-	Note 3	
640	Carvation Creations Pvt Ltd	8/2/2022	45,065,565	39,024,537	-	-	-	No	-	-	-	6,041,028	-	Note 3 & 5	
641	Cas Wigning India Private Limited	8/2/2022	1,299,082	1,299,082	-	-	-	No	-	-	-	-	-	Note 3	
642	Casewise Artisanal Pasta	8/3/2022	50,830	-	-	-	-	No	-	-	-	50,830	-	Note 3	
643	Caspani Caviar & Fine Food Pvt Ltd	8/1/2022	319,951	319,951	-	-	-	No	-	-	-	-	-	Note 3	
644	Cassey Associates	8/7/2022	17,293,698	14,246,398	-	-	-	No	-	-	-	3,047,300	-	Note 3 & 5	
645	Cel Print - Peak Pvt Ltd	8/20/2022	644,685	644,685	-	-	-	No	-	-	-	-	-	Note 3	
646	Celebration Essentials	8/2/2022	1,063,112	1,063,112	-	-	-	No	-	-	-	-	-	Note 3	
647	Celebrations	8/2/2022	155,292	155,292	-	-	-	No	-	-	-	-	-	Note 3	
648	Cello Industries Private Limited	7/28/2022	69,584,378	69,584,378	-	-	-	No	-	-	-	17,496,525	-	Note 3 & 5	
649	Cello World Private Limited	7/28/2022	68,450,340	68,450,340	-	-	-	No	-	-	-	-	-	Note 3	
650	Centbank Financial Services Limited	7/29/2022	295,000	295,000	-	-	-	No	-	-	-	-	-	Note 3	
651	Central Distributors	7/30/2022	4,581,258	4,581,258	-	-	-	No	-	-	-	-	-	Note 3	
652	Central Electronic And Telecom	7/29/2022	1,209,989	1,209,989	-	-	-	No	-	-	-	920,276	-	Note 3 & 5	
653	CG Marketing Pvt Ltd	7/30/2022	35,583,186	35,583,186	-	-	-	No	-	-	-	-	-	Note 3	
654	Chakra Smt Agency	8/9/2022	21,321	21,321	-	-	-	No	-	-	-	-	-	Note 3	
655	Chadha Foods Products	8/2/2022	329,523	329,523	-	-	-	No	-	-	-	224,982	-	Note 3 & 5	
656	Chaitanya Foods	8/2/2022	25,807	25,807	-	-	-	No	-	-	-	-	-	Note 3	
657	Chakkuri Santhosh	8/2/2022	500	500	-	-	-	No	-	-	-	500	-	Note 5	
658	Chakkuri Santhosh	8/2/2022	500	500	-	-	-	No	-	-	-	-	-	Note 5	
659	Chakradhar Kandakatta	8/14/2022	19,810	19,810	-	-	-	No	-	-	-	4,000	-	Note 3 & 5	
660	Chakradhar Kandakatta	8/13/2022	19,810	19,810	-	-	-	No	-	-	-	19,810	-	Note 5	
661	Chaman Singh	9/18/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3	
662	Chamunda Trading Co.	8/2/2022	492,651	-	-	-	-	No	-	-	-	492,651	-	Note 3	
663	Chand Art Painting	7/30/2022	373,413	373,413	-	-	-	No	-	-	-	-	-	Note 3	
664	Chander Prakash Sharma	8/23/2022	6,620	6,620	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
665	Chandra Mohan C	8/27/2022	6,278	6,278	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
666	Chandra Prakash	9/15/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 5	
667	Chandra Sekhar Nandi	9/3/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
668	Chandra Shekhar Jadhav	8/2/2022	1,277	1,277	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
669	Chandra Swamy Industries	8/4/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3	
670	Chandrasekhar S	10/13/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
671	Chandram Goud	7/30/2022	4,271	4,271	-	-	-	No	-	-	-	4,271	-	Note 5	
672	Chandran Mukherjee	8/3/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
673	Chandran Mukherjee	8/15/2022	3,000	-	-	-	-	No	-	-	-	3,000	-	Note 5	
674	Chandrasena Agency Trithy	8/9/2022	34,799	34,799	-	-	-	No	-	-	-	-	-	Note 3	
675	Chandrasekhar Nirothi Shobase	10/17/2022	5,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
676	Chandrashekhar Pandeshi	10/17/2022	8,000	8,000	-	-	-	No	-	-	-	8,000	-	Note 5	
677	Chandrashekhar Enterprises	8/3/2022	194,421	194,421	-	-	-	No	-	-	-	-	-	Note 3	
678	Chandrika Vilvan	8/2/2022	1,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
679	Chennai Packaging Private Limited	8/4/2022	942,708	942,708	-	-	-	No	-	-	-	-	-	Note 3	
680	Cheran Generators	8/3/2022	166,450	166,450	-	-	-	No	-	-	-	-	-	Note 3	
681	Cheran Generators	8/2/2022	719,535	719,535	-	-	-	No	-	-	-	-	-	Note 3	
682	Cheran Singh	8/7/2022	2,001	5,001	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
683	Cheran Singh Gusain	9/18/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5	
684	Cheran Annunda Fuller	8/12/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
685	Cheru Geel	8/14/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
686	Chauhan Traders	-	1,109,341	-	-	-	-	No	-	-	-	1,109,341	-	Note 5	
687	Chava Suresh	8/16/2022	1,500	1,500	-	-	-	No	-	-	-	-	-	Note 3	
688	Chawal Om	8/12/2022	50,000	-	-	-	-	No	-	-	-	50,000	-	Note 3	
689	Chaves N More	1/17/2022	1,157,894	1,157,894	-	-	-	No	-	-	-	-	-	Note 3	
690	Chenab Impeex Pvt Ltd	7/29/2022	1,880,958	1,880,958	-	-	-	No	-	-	-	-	-	Note 3	
691	Chendia Shekhar	8/2/2022	250	250	-	-	-	No	-	-	-	250	-	Note 3	
692	Chendia Shekhar	8/18/2022	250	-	-	-	-	No	-	-	-	250	-	Note 3	
693	Chender Dress Manufacturers Pvt. Ltd.	8/11/2022	2,032,247	2,032,247	-	-	-	No	-	-	-	-	-	Note 3	
694	Cheng India Pvt Ltd	8/2/2022	5,936,900	5,936,900	-	-	-	No	-	-	-	-	-	Note 3	
695	Chetan Bakharia	8/2/2022	7,000	7,000	-	-	-	No	-	-	-	7,000	-	Note 3	
696	Chetan Sharma	9/6/2022	5,599	5,599	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
697	Chhattarganj Mail Management Limited	8/19/2022	1,652,662	1,652,662	-	-	-	No	-	-	-	30,497	-	Note 3 & 5	
698	Chhavi Bhaskar	8/18/2022	5,500	5,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
699	Chheda Specialities Foods Pvt. Ltd	8/1/2022	464,958	464,958	-	-	-	No	-	-	-	-	-	Note 3	
700	Chic Agencies	8/2/2022	1,021,297	1,021,297	-	-	-	No	-	-	-	-	-	Note 3	
701	Chinamani Enterprises	8/2/2022	545,849	545,849	-	-	-	No	-	-	-	-	-	Note 3	
702	Chiv Valley Foods Pvt. Ltd.	8/2/2022	406,052	406,052	-	-	-	No	-	-	-	-	-	Note 3	
703	Chiharanjan Sankepalhy	8/3/2022	2,033	2,033	-	-	-	No	-	-	-	-	-	Note 3	
704	Chitra Menal	9/18/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
705															

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: December 31, 2023

(Amount in INR)

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/DB/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					
754	D P Sinha	9/28/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
755	Dabur India Limited	8/3/2022	140,752,380	140,752,380	-	-	-	No	-	-	-	-	Note 3	
756	Dairycraft India Private Limited	8/1/2022	1,484,717	1,484,717	-	-	-	No	-	-	-	-	Note 3	
757	Dai Chand	8/20/2022	4,000	-	-	-	-	No	-	-	1,000	-	Note 3 & 5	
758	Daini Chama	8/4/2022	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
759	Daljeet Kaur	9/15/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
760	Dama International	8/2/2022	2,440,276	-	-	-	-	No	-	-	2,440,276	-	Note 5	
761	Dancing Leaf	8/5/2022	508,130	508,130	-	-	-	No	-	-	-	-	Note 3	
762	Danish Ansari	-	40,000	40,000	-	-	-	No	-	-	-	-	Note 3	
763	Danish Zafar	8/1/2022	900	-	-	-	-	No	-	-	900	-	Note 3 & 5	
764	Danvir	8/1/2022	6,068	4,068	-	-	-	No	-	-	2,000	-	Note 3 & 5	
765	Darshan Foods Private Limited	8/2/2022	250,785	250,785	-	-	-	No	-	-	-	-	Note 3	
766	Darshan Kumar V S	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
767	Dasearth Gimbala	8/2/2022	1,080,732	1,002,624	-	-	-	No	-	-	78,108	-	Note 3 & 5	
768	Dasari Raghuram	9/21/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
769	Dattaraya Shripad Shende	10/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
770	Dattatraya Shende	10/2/2022	18,000	6,000	-	-	-	No	-	-	12,000	-	Note 3 & 5	
771	Davender Singh	10/7/2022	8,140	6,140	-	-	-	No	-	-	2,000	-	Note 3 & 5	
772	De Jaha & Sons Pvt Ltd	8/1/2022	518,651	518,651	-	-	-	No	-	-	-	-	Note 3	
773	De Jhaari Cloud Computing Services	8/3/2022	283,200	283,200	-	-	-	No	-	-	-	-	Note 3	
774	De Sharma/Orqano Fresh Solutions Pvt Ltd	10/10/2022	411,051	411,051	-	-	-	No	-	-	-	-	Note 3	
775	Debi Mudra Private Ltd	8/3/2022	37,312,817	-	-	-	-	No	-	-	-	-	Note 3	
776	De Digital Shop	8/3/2022	439,034	439,034	-	-	-	No	-	-	-	-	Note 3	
777	Debabrata Sarkar	9/21/2022	222,705	222,705	-	-	-	No	-	-	-	-	Note 3	
778	Debasita Das	8/30/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
779	Deep Bohra	10/9/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 5	
780	Deep Bohra	10/9/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 5	
781	Deepak	10/4/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
782	Deepak	-	4,174	2,174	-	-	-	No	-	-	2,000	-	Note 3 & 5	
783	Deepak Aditya Neepal	7/30/2022	1,024,555	869,154	-	-	-	No	-	-	175,401	-	Note 3 & 5	
784	Deepak Bohra	8/10/2022	6,954	-	-	-	-	No	-	-	6,954	-	Note 5	
785	Deepak Chunnilat Sahu	8/2/2022	40,263	-	-	-	-	No	-	-	40,263	-	Note 5	
786	Deepak Electricals	7/12/2022	848,111	848,111	-	-	-	No	-	-	-	-	Note 3	
787	Deepak Gupta	8/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
788	Deepak Industries	8/2/2022	17,100,821	17,100,821	-	-	-	No	-	-	-	-	Note 3	
789	Deepak Jha	10/17/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
790	Deepak Keswani	8/18/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
791	Deepak Kumar	8/1/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
792	Deepak Kumar Champati Ray	10/18/2022	8,000	7,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
793	Deepak Kumar Chauhan	9/27/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
794	Deepak Kumar Dubey	8/2/2022	386,645	386,645	-	-	-	No	-	-	-	-	Note 3	
795	Deepak Mehta	8/1/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3 & 5	
796	Deepak Neep	9/26/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
797	Deepak Oil Depo	8/3/2022	215,177	215,177	-	-	-	No	-	-	-	-	Note 3	
798	Deepak Ramani	10/10/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
799	Deepak Sharma	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
800	Deepak Sharma	9/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
801	Deepak Sharma	9/10/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
802	Deepak Sharma	9/7/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
803	Deepak Singh	9/23/2022	7,318	5,318	-	-	-	No	-	-	2,000	-	Note 3 & 5	
804	Deepak Studio	9/21/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3	
805	Deepali Gupta	9/23/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
806	Deependra Agarwal	8/28/2022	15,000	-	-	-	-	No	-	-	15,000	-	Note 5	
807	Deepesh Sharma	8/3/2022	8,000	4,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
808	Deepesh Sharma	8/4/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
809	Deepika Polasampalli Naga	8/3/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
810	Deepika Yadav	8/1/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
811	Deepki Arora	10/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
812	Dehri Metro Rail Corporation Limited	10/15/2022	54,326,704	28,832,400	-	-	-	No	-	-	25,494,304	-	Note 3 & 5	
813	Dehri Metro Rail Corporation Limited	10/14/2022	86,236,803	67,192,265	-	-	-	No	-	-	19,044,742	-	Note 3 & 5	
814	Dejekar	9/29/2022	312,163	312,163	-	-	-	No	-	-	-	-	Note 3	
815	Dejibhulji Gourmet Private Limited	8/2/2022	1,816,450	1,816,455	-	-	-	No	-	-	1,285	-	Note 3 & 5	
816	Delta Nutrives Pvt Ltd	-	856,356	856,356	-	-	-	No	-	-	-	-	Note 3	
817	Delta Power Controls	8/2/2022	4,055,365	4,055,365	-	-	-	No	-	-	-	-	Note 3	
818	Denny Alor	8/2/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
819	Dharendra Pratap Singh	10/13/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
820	Dhanshi Conveyer	7/29/2022	1,222,000	1,222,000	-	-	-	No	-	-	-	-	Note 3	
821	Dhanshi Knitweaves	9/4/2022	8,647,961	8,647,961	-	-	-	No	-	-	-	-	Note 3	
822	Dhanshi Marketing & Communications	9/9/2022	722,543	-	-	-	-	No	-	-	-	-	Note 3	
823	Dhe Group	8/1/2022	4,600,000	-	-	-	-	No	-	-	4,600,000	-	Note 5	
824	Dhe Rai	8/30/2022	153,924	153,924	-	-	-	No	-	-	-	-	Note 3	
825	Dhevanand Sindh And Co	8/3/2022	501,199	-	-	-	-	No	-	-	501,199	-	Note 5	
826	Dhevan Enterprise	8/3/2022	2,224,243	2,224,243	-	-	-	No	-	-	-	-	Note 3	
827	Dhevanthi Peddala	10/17/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3 & 5	
828	Dhevi Sathya	8/3/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
829	Dhevi Singh	10/10/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3 & 5	
830	Dhevi Singh	10/9/2022	8,000	7,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
831	Dhevender Singh	8/12/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
832	Dhevendra Pratap Singh	10/13/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
833	Dhewesh Kumar	8/26/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
834	Dhewesh Kumar	10/12/2022	10,100	10,100	-	-	-	No	-	-	-	-	Note 3	
835	Dhewesh Uddhavbhai Bhatia	-	213,966	-	-	-	-	No	-	-	213,966	-	Note 5	
836	Dhe Associate	-	463,048	-	-	-	-	No	-	-	463,048	-	Note 5	
837	Dhe Prasad	8/5/2022	711	-	-	-	-	No	-	-	711	-	Note 5	
838	Dev Sai Lakshmi Enterprises	-	506,157	-	-	-	-	No	-	-	506,157	-	Note 3	
839	Devani Naga Bhushan Rao	8/3/2022	482,053	482,053	-	-	-	No	-	-	-	-	Note 3	
840	Devanini Sree Latha	8/2/2022	584,307	-	-	-	-	No	-	-	584,307	-	Note 5	
841	Devpro Food India Private Limited	-	33,188	-	-	-	-	No	-	-	33,188	-	Note 3	
842	Dhanraj Electricals & Engineer'S	7/27/2022	232,460	232,460	-	-	-	No	-	-	-	-	Note 3	
843	Dhanraj Chand Agarwal	8/2/2022	1,690,249	1,690,249	-	-	-	No	-	-	-	-	Note 3	
844	Dhanrajendra Singh	8/30/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
845	Dhanrajendra Jaishwal	9/12/2022	4,500	-	-	-	-	No	-	-	4,500	-	Note 3 & 5	
846	Dhanrajendra Kumar	8/22/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
847	Dhanrajendra Kumar	8/22/2022	6,011	7,211	-	-	-	No	-	-	1,200	-	Note 3 & 5	
848	Dhanrajendra Kumar Meena	-	6,011	-	-	-	-	No	-	-	6,011	-	Note 5	
849	Dhanrajendra Yadav	8/2/2022	2,300	300	-	-	-	No	-	-	2,000	-	Note 3 & 5	
850	Dheeraj Singh	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
851	Dheeraj Singh	8/3/2022	2,001	1	-	-	-	No	-	-	2,000	-	Note 3 & 5	
852	Dhiraj Kumar Thari	10/10/2022	90,000	7,000	-	-	-	No	-	-	83,000	-	Note 3 & 5	
853	Dhiraj Paul	10/18/2022	40,000	40,000	-	-	-	No	-	-	-	-	Note 3	
854	Dhira Prakash	8/29/2022	1,191,652	-	-	-	-	No	-	-	1,191,652	-	Note 5	
855	Dhirendra Chauhan	9/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
856	Dhirendra Sharma	10/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
857	Dhirendra Singh	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
858	Dhirendra Srivastava	10/3/2022	9,100	7,100	-	-	-	No	-	-	2,000	-	Note 3 & 5	
859	Dhirupal Shah	8/3/2022	149,408	149,408	-	-	-	No	-	-	-	-	Note 3	
860	Dhinu Kanti	8/3/2022	580,377	580,377	-	-	-	No	-	-	-	-	Note 3	
861	Dhinu Mishra	8/31/2022	5,600	-	-	-	-	No	-	-	5,600	-	Note 5	
862	Dhinu Srivastava	9/2/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
863	Diamond Beverages Pvt Ltd	8/2/2022	4,030,											

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2023; List of creditors as on: December 31, 2023

(Amount in INR)

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					
906	Dr Amarendra	10/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
907	Dr Amarendra Kumar	10/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
908	Dr Anil Garg	8/1/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
909	Dr Ashish Kumar	8/25/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 5	
910	Dr Dinesh Pandey	8/14/2022	1,443	-	-	-	-	No	-	-	1,443	-	Note 5	
911	Dr Gayas	8/3/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
912	Dr Kamal Santinder Sethi	7/13/2023	403,083	8,583	-	-	-	No	-	-	394,500	-	Note 3 & 5 & 12	
913	Dr Ojas Kumar Singh	8/28/2022	64,560	-	-	-	-	No	-	-	64,560	-	Note 5	
914	Dr Rahul Kewal Kumar	9/27/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
915	Dr Ravi Tomar	9/19/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
916	Dr Santinder Sethi	7/13/2023	403,083	8,583	-	-	-	No	-	-	394,500	-	Note 3 & 5 & 12	
917	Dr Wilfred Henry	10/7/2022	20,000	-	-	-	-	No	-	-	20,000	-	Note 5	
918	Dr. Dipsunder Sahu And Family	8/2/2022	50,000	40,000	-	-	-	No	-	-	10,000	-	Note 3 & 5	
919	Dr. E. Umashathi Reddy	9/13/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3 & 5	
920	Dr Jayakrishnan/ Anilakud Raman	9/26/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
921	Dr. Mohsin Islam	9/14/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
922	Dr. Neena Chaudhary	9/27/2022	1,496,000	773,920	-	-	-	No	-	-	722,080	-	Note 3 & 5	
923	Dr. Oshkar India Private Limited	8/3/2022	33,576,417	33,576,417	-	-	-	No	-	-	-	-	Note 3	
924	Dr. Rajyalakshmi Ramachandran	9/20/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
925	Dr. S Arun Me	9/19/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
926	Dr S Shiruvasan	8/30/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
927	Dr. Subir Nath	8/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
928	Dr. Sunder Daniel Paulus	8/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
929	Dr. Jaya Krishna Anilakud	8/15/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3 & 5	
930	Dr.K.V Khajepur	9/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
931	Dr.Karshma Herada	9/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
932	Dr.Kousun Samantlal	8/29/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3 & 5	
933	Dr.Lingoreddy Kasub	8/12/2022	620,914	174,574	-	-	-	No	-	-	446,340	-	Note 3 & 5	
934	Dr Madhavragu Raghava Rao	8/2/2022	4,864,710	3,183,231	-	-	-	No	-	-	1,681,479	-	Note 3 & 5	
935	Dr Mahesh	8/2/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
936	Dr Nishii Pathak	8/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
937	Dr. Sushma Mathur	8/19/2022	8,037	6,037	-	-	-	No	-	-	2,000	-	Note 3 & 5	
938	Dr V Mathur	8/18/2022	4,367	2,367	-	-	-	No	-	-	2,000	-	Note 3 & 5	
939	Dr Vishal Gupta	9/10/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
940	Drb Foods Private Limited	9/12/2022	1,178,699	1,178,699	-	-	-	No	-	-	-	-	Note 3	
941	Dreamz Arts	8/30/2022	372,751	372,751	-	-	-	No	-	-	-	-	Note 3	
942	Dreamz Samantlal	9/20/2022	268,953	-	-	-	-	No	-	-	268,953	-	Note 5	
943	Dreamz Oven	8/31/2022	187,495	-	-	-	-	No	-	-	187,495	-	Note 5	
944	Dropki11	8/3/2022	10,885	-	-	-	-	No	-	-	10,885	-	Note 5	
945	Drb Warehousing(North) Private Limited	8/2/2022	22,838,815	16,327,633	-	-	-	No	-	-	6,506,182	-	Note 3 & 5	
946	Ds Power Source	8/30/2022	430,158	250,014	-	-	-	No	-	-	180,144	-	Note 3 & 5	
947	Dsh Enterprises (Prgo Pravin) Pagara	9/13/2022	965,960	965,960	-	-	-	No	-	-	-	-	Note 3	
948	Dugar Overseas Private Limited	8/2/2022	3,938,063	3,938,063	-	-	-	No	-	-	-	-	Note 3	
949	Durga Desasters Pvt Ltd	8/3/2022	11,750	-	-	-	-	No	-	-	11,750	-	Note 3	
950	Durga Enterprises	7/29/2022	1,202,661	1,202,661	-	-	-	No	-	-	-	-	Note 3	
951	Durga Prasad	9/2/2022	2,100	-	-	-	-	No	-	-	2,100	-	Note 3 & 5	
952	Durgesh	9/2/2022	3,004	1,004	-	-	-	No	-	-	2,000	-	Note 3 & 5	
953	Durgesh	9/3/2022	3,004	-	-	-	-	No	-	-	3,004	-	Note 5	
954	Durgesh Shukla	8/18/2022	25,000	-	-	-	-	No	-	-	25,000	-	Note 5	
955	Dust Blowers Facility Management Services Pvt Ltd	7/28/2022	2,911,812	2,911,812	-	-	-	No	-	-	-	-	Note 3	
956	D-Zone Fashion Arena	8/12/2022	12,765,807	10,168,039	-	-	-	No	-	-	2,596,768	-	Note 3 & 5	
957	E. Prasad	8/2/2022	151,088	-	-	-	-	No	-	-	151,088	-	Note 5	
958	East Coast Distributors Pvt Ltd	7/29/2022	6,647,716	6,647,716	-	-	-	No	-	-	-	-	Note 3	
959	Ebros Consultancy Private Limited	8/9/2022	89,698	-	-	-	-	No	-	-	89,698	-	Note 5	
960	Ebros Tida Private Limited	8/4/2022	1,587,370	1,587,370	-	-	-	No	-	-	-	-	Note 3	
961	Edifice Solutions Pvt Ltd	10/18/2022	1,640,337	1,640,337	-	-	-	No	-	-	-	-	Note 3	
962	Edifice Solutions Pvt Ltd	7/27/2022	1,640,337	1,640,337	-	-	-	No	-	-	1,640,337	-	Note 3	
963	Edubox Academy Pvt Ltd	10/1/2022	2,268,963	1,535,062	-	-	-	No	-	-	733,901	-	Note 3 & 5	
964	Ekon Mechanics	8/1/2022	2,074,310	2,066,876	-	-	-	No	-	-	7,434	-	Note 3 & 5	
965	Emihatt Kitchware Pvt Ltd	7/27/2022	9,860,356	9,860,356	-	-	-	No	-	-	-	-	Note 3	
966	Eksa Apparel	8/25/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5	
967	Eksa Gupta	8/2/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
968	Elon Professional Appliances Pvt Ltd	8/1/2022	3,200,000	-	-	-	-	No	-	-	3,200,000	-	Note 5	
969	Elon Trading & Services	8/3/2022	3,937,137	3,937,137	-	-	-	No	-	-	-	-	Note 3	
970	Elon Infrastructure	8/2/2022	2,017,613	2,017,613	-	-	-	No	-	-	-	-	Note 3	
971	Elon Infrastructure & Properties Ltd	8/2/2022	496,643	379,952	-	-	-	No	-	-	116,691	-	Note 3 & 5	
972	Electrocity	8/2/2022	221,912	221,912	-	-	-	No	-	-	-	-	Note 3	
973	Elegant Facility Services	8/3/2022	581,204	581,204	-	-	-	No	-	-	-	-	Note 3	
974	Elite Foods Private Limited	8/3/2022	485,783	446,432	-	-	-	No	-	-	39,351	-	Note 3 & 5	
975	Elite Natural Private Limited	10/8/2022	2,133,142	2,003,499	-	-	-	No	-	-	129,643	-	Note 3 & 5	
976	Empire	8/3/2022	6,685,429	6,685,429	-	-	-	No	-	-	-	-	Note 3	
977	Enami Limited	8/3/2022	20,855,740	20,855,740	-	-	-	No	-	-	-	-	Note 3	
978	Enami India Private Limited	10/15/2022	1,064,130	1,064,130	-	-	-	No	-	-	-	-	Note 3	
979	Enmanuel Deltavire	8/29/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
980	Empire Foods	7/29/2022	649,212	649,212	-	-	-	No	-	-	-	-	Note 3	
981	Empire Diet Care Pvt Ltd	8/1/2022	400,254	400,254	-	-	-	No	-	-	-	-	Note 3	
982	Empire Frozen Foods & Beverages Pvt. Ltd.	8/2/2022	2,629,582	2,629,582	-	-	-	No	-	-	-	-	Note 3	
983	Empire Vimbri Foods Pvt. Ltd.	8/2/2022	1,712,821	1,712,821	-	-	-	No	-	-	1,540,640	-	Note 3 & 5	
984	Erhana Sheikh	8/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
985	Ernst & Young Lip	10/18/2022	590,000	590,000	-	-	-	No	-	-	-	-	Note 3	
986	Ernst & Young Lip	10/18/2022	2,360,000	2,360,000	-	-	-	No	-	-	-	-	Note 3	
987	Errol Rodrigues	9/26/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
988	Escort Services	8/1/2022	12,842,420	12,842,420	-	-	-	No	-	-	-	-	Note 3	
989	Esha Agarwal	7/30/2022	9,410,122	9,410,122	-	-	-	No	-	-	9,722	-	Note 3 & 5	
990	Esakay Packs	8/5/2022	130,172	130,172	-	-	-	No	-	-	-	-	Note 3	
991	Esti Panda	8/10/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
992	Eugenius Med Sciences Pvt. Ltd.	8/3/2022	7,017,340	7,017,340	-	-	-	No	-	-	-	-	Note 3	
993	Euro Foods Pvt Ltd	8/3/2022	359,817	359,817	-	-	-	No	-	-	-	-	Note 3	
994	European Foods India Private Limited	8/3/2022	6,774,065	5,650,877	-	-	-	No	-	-	1,123,188	-	Note 3 & 5	
995	Es Buzz Fire And Security Pvt. Ltd.	9/12/2022	9,930,032	-	-	-	-	No	-	-	9,930,032	-	Note 3	
996	Excel Services	8/2/2022	17,543	17,543	-	-	-	No	-	-	-	-	Note 3	
997	Excel Powercentre	8/12/2022	66,093	66,093	-	-	-	No	-	-	-	-	Note 3	
998	Expert Aircon Services	8/3/2022	471,010	-	-	-	-	No	-	-	471,010	-	Note 3	
999	F. J. Ismail	9/15/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1000	Fackelmann India Kitchware Private Limited	8/2/2022	7,433,732	7,433,732	-	-	-	No	-	-	-	-	Note 3	
1001	Fajhal Armer	8/2/2022	8,000	1,000	-	-	-	No	-	-	7,000	-	Note 3 & 5	
1002	Faci The Food Venture Lip	8/5/2022	346,798	-	-	-	-	No	-	-	346,798	-	Note 3	
1003	Fareed Ansari	9/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1004	Fathima Plastic Centre	8/29/2022	30,417	30,417	-	-	-	No	-	-	-	-	Note 3	
1005	Fatima Subana	8/20/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1006	Fatie Esh	10/19/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
1007	Federation Of All India Associations, Faada (Through President Ch.Krishna)	8/9/2022	111,628,844	-	-	-	-	No	-	-	111,628,844	-	Note 5	
1008	Ferriwell Foods Private Limited	9/24/2022	652,624	652,624	-	-	-	No	-	-	-	-	Note 3	
1009	Feroze Khan	9/14/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1010	Fin Brands Lip	9/26/2022	564,903	564,903	-	-	-	No	-	-	-	-	Note 3	
1011	Fine Food	8/10/2022	1,723,459	1,723,459	-	-	-	No	-	-	-	-	Note 3	
1012	Fine Waters Company	8/29/2022	6,243	6,243	-	-								

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2023; List of creditors as on: December 31, 2023

(Amount in INR)

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					
1054	Ganesh Trading	8/3/2022	201,353	-	-	-	-	No	-	-	201,353	-	Note 5	
1055	Ganesh Yerrudu	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1060	Gangadevi C	9/23/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1061	Gangadhar Reddy	9/28/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1062	Gangan Kanwar	8/26/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1063	Ganitha Graphics	9/30/2022	935,424	935,424	-	-	-	No	-	-	-	-	Note 3	
1064	Ganpati Enterprises	8/23/2022	422,876	422,876	-	-	-	No	-	-	-	-	Note 3	
1065	Ganpati Fire Security	10/2/2022	328,656	328,656	-	-	-	No	-	-	-	-	Note 3	
1066	Ganta Murali	8/29/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
1087	Geeg Billu	9/10/2022	14,000	-	-	-	-	No	-	-	14,000	-	Note 5	
1088	Garima Prakash	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1095	Garima Prakash	9/1/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
1070	Garuda Raksha Placement & Security Services	7/30/2022	5,769,226	5,769,226	-	-	-	No	-	-	-	-	Note 3	
1071	Gaurav	9/13/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1072	Gaurav Agarwal	10/1/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1073	Gaurav Dwivakar	9/1/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
1074	Gaurav Gupta	8/3/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1075	Gaurav Jain	8/3/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1076	Gaurav Jain	10/13/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
1077	Gaurav Jain	8/30/2022	8,300	-	-	-	-	No	-	-	8,300	-	Note 5	
1078	Gaurav Kumar	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1079	Gaurav Singh	8/16/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1080	Gaurav Singh	8/3/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
1081	Gaurav Srivastava	10/8/2022	10,000	4,000	-	-	-	No	-	-	6,000	-	Note 3 & 5	
1082	Gauri Shankar Singhal	9/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1083	Gautam	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1084	Gautam Mehra	9/27/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1085	Gavatri Trading Company	8/3/2022	129,552	129,552	-	-	-	No	-	-	-	-	Note 3	
1086	Geare Technologies Pvt. Ltd.	-	257,192	-	-	-	-	No	-	-	257,192	-	Note 5	
1087	Geeta Enterprises	8/2/2022	93,032	93,032	-	-	-	No	-	-	-	-	Note 3	
1088	Geethanjali Jayakrishnan	8/17/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
1089	Geetha H	8/30/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1090	Geethanjali Jayakrishnan	9/26/2022	5,000	1,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
1091	Gemini Industries	8/2/2022	648,245	648,245	-	-	-	No	-	-	-	-	Note 3	
1092	Gemini Metal Corpn	7/27/2022	2,256,047	2,256,047	-	-	-	No	-	-	-	-	Note 3	
1093	Genral Mills India Private Limited	8/2/2022	13,236,734	13,598,584	-	-	-	No	-	-	361,850	-	Note 3 & 5	
1094	Genie Engineering And Electronics Pvt Ltd	8/22/2022	2,327,222	2,327,222	-	-	-	No	-	-	-	-	Note 3	
1095	Geni Salvanesan	9/8/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1096	Geni Filaments Limited	8/29/2022	1,121,942	1,121,942	-	-	-	No	-	-	-	-	Note 3	
1097	Geniex Printers	7/15/2022	1,515,457	-	-	-	-	No	-	-	1,515,457	-	Note 5	
1098	Girish C	9/15/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1099	Girish Chand	8/16/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1100	Girish Kumar Sardana	9/26/2022	8,650	8,650	-	-	-	No	-	-	-	-	Note 3	
1101	Girish Kumar Sardana	9/15/2022	11,650	-	-	-	-	No	-	-	11,650	-	Note 5	
1102	Girish Luthra	9/15/2022	4,328	2,328	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1103	Girish Mishra	8/4/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1104	Girish Singh	9/18/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1105	Girishkumar M	10/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1106	Gita Enterprises	-	505,542	505,542	-	-	-	No	-	-	-	-	Note 3	
1107	Global Shakt Fashion House Private Limited	8/2/2022	2,842,725	2,842,725	-	-	-	No	-	-	-	-	Note 3 & 5	
1108	Globalwerk Pharmaceuticals Ltd.	10/17/2022	1,745,500	1,302,930	-	-	-	No	-	-	442,570	-	Note 3	
1109	Global Force Management Services Pvt Ltd	8/2/2022	21,947,043	21,947,043	-	-	-	No	-	-	-	-	Note 3	
1110	Global Personnel Re-Insurance Brokers Private Limited	8/3/2022	53,718	53,718	-	-	-	No	-	-	-	-	Note 3	
1111	Glow Art World / Jyotsna Singh	8/28/2022	709,126	709,126	-	-	-	No	-	-	-	-	Note 3	
1112	Gmp Solutions Private Limited	8/2/2022	1,251,356	1,107,188	-	-	-	No	-	-	144,168	-	Note 3 & 5	
1113	Gm Enterprises	8/9/2022	553,229	553,229	-	-	-	No	-	-	-	-	Note 3	
1114	Go Go Apparels Limited	7/27/2022	1,802,458	1,802,458	-	-	-	No	-	-	-	-	Note 3	
1115	Go Green Packaging	9/23/2022	1,241,604	1,241,604	-	-	-	No	-	-	-	-	Note 3	
1116	Godani Plast	8/3/2022	9,243,659	9,243,659	-	-	-	No	-	-	-	-	Note 3	
1117	Godani Tyan Foods Limited	8/17/2022	4,649,992	4,649,992	-	-	-	No	-	-	-	-	Note 3 & 12	
1118	Godi Rishi	8/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1119	Godidas Exports Limited	9/12/2022	4,003,049	2,990,477	-	-	-	No	-	-	1,012,571	-	Note 3 & 5	
1120	Godil Kumar Bhootra	8/7/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1121	Godimendra Das	10/27/2022	4,000	7,000	-	-	-	No	-	-	3,000	-	Note 3 & 5	
1122	God Stone Trading Company	8/2/2022	228,158	-	-	-	-	No	-	-	228,158	-	Note 5	
1123	Godwin Eye Inc	8/3/2022	2,632,081	2,632,081	-	-	-	No	-	-	-	-	Note 3	
1124	Godwin Shahar Associates	10/4/2022	902,156	902,156	-	-	-	No	-	-	-	-	Note 3	
1125	Godwinbhar Design And Apparel Park Limited	21/1/2022	22,167,579	17,398,021	-	-	-	Yes	-	-	4,769,558	-	Note 3 & 5	
1126	Godstone Trading Co	8/2/2022	228,158	228,158	-	-	-	No	-	-	-	-	Note 3	
1127	Godstone Dairy Products Pvt.Ltd.	8/3/2022	298,347	298,347	-	-	-	No	-	-	-	-	Note 3	
1128	Godu	10/23/2022	5,450	-	-	-	-	No	-	-	5,450	-	Note 5	
1129	Good Food Retail Pvt Ltd	7/28/2022	2,700,963	2,371,895	-	-	-	No	-	-	329,068	-	Note 3 & 5	
1130	Good Home Hygiene Products Private Limited	8/11/2022	680,687	680,687	-	-	-	No	-	-	-	-	Note 3	
1131	Goodies	9/2/2022	5,057,149	5,057,149	-	-	-	No	-	-	-	-	Note 3	
1132	Goodluck Overseas (P) Ltd.	8/2/2022	579,835	579,835	-	-	-	No	-	-	-	-	Note 3	
1133	Goodluck Traders	7/20/2022	94,651	94,651	-	-	-	No	-	-	-	-	Note 3	
1134	Goodman-V	9/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1135	Good	10/7/2022	1,152,000	768,030	-	-	-	No	-	-	383,970	-	Note 3 & 5	
1136	Goodi Agarwal	9/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1137	Goodi Krishna	8/1/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1138	Goodi Mineral	8/3/2022	307,000	-	-	-	-	No	-	-	307,000	-	Note 5	
1139	Gopinath Bangalore Aravind Prop Aravind Traders	7/30/2022	257,475	-	-	-	-	No	-	-	257,475	-	Note 3	
1140	Gora Mri Hari Ram Limited	6/8/2023	1,309,566	1,069,033	-	-	-	No	-	-	240,533	-	Note 3, 5 & 12	
1141	Gorkha Distributors	7/20/2022	4,036,656	4,036,656	-	-	-	No	-	-	-	-	Note 3	
1142	Gorkha Distributors	-	4,036,656	-	-	-	-	No	-	-	4,036,656	-	Note 3 & 5	
1143	Gouri Shankar Rao	7/13/2022	79,359	5,358	-	-	-	No	-	-	74,001	-	Note 3 & 5	
1144	Goutam Quality Foods Pvt Ltd	8/3/2022	417,877	417,877	-	-	-	No	-	-	-	-	Note 3	
1145	Goverdhan Gopal Puri	8/19/2022	411,037	302,778	-	-	-	No	-	-	108,259	-	Note 3, 5 & 12	
1146	Goverdhan Agencies	8/3/2022	37,760	37,760	-	-	-	No	-	-	-	-	Note 3	
1147	Gowind Kumar Kasauldhan	10/19/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1148	Gowind Meena	10/12/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1149	Gowind Prasad Agarwal	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1150	Gowind Ram Thiyayyal	9/13/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1151	Gowind Sate	8/2/2022	1,790,761	-	-	-	-	No	-	-	1,790,761	-	Note 5	
1152	Gowindam	8/2/2022	172,604	-	-	-	-	No	-	-	172,604	-	Note 5	
1153	Gowtham Inba	8/7/2022	8,021	-	-	-	-	No	-	-	8,021	-	Note 5	
1154	Grah & Grah Services Limited	10/12/2022	114,224,557	114,224,557	-	-	-	No	-	-	-	-	Note 3	
1155	Green Light Foods Private Limited	8/4/2022	206,038	-	-	-	-	No	-	-	206,038	-	Note 5	
1156	Green Dot Foods/Beverages Lip	8/3/2022	4,691,261	4,431,262	-	-	-	No	-	-	259,999	-	Note 3 & 5	
1157	Gri Binda	8/3/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1158	Gri Staffing Solutions Pvt Ltd	10/12/2022	797,785	797,785	-	-	-	No	-	-	-	-	Note 3	
1159	Gri Security Solutions Pvt Ltd	7/29/2022	2,907,254	2,907,254	-	-	-	No	-	-	-	-	Note 3	
1160	Gri Garments	7/29/2022	4,114,280	4,114,280	-	-	-	No	-	-	-	-	Note 3	
1161	Gri Traders	7/31/2022	380,731	344,721	-	-	-	No	-	-	36,010	-	Note 3 & 5	
1162	Guranga India Solutions Pvt.Ltd	8/2/2022	480,413	-	-	-	-	No	-	-	480,413	-	Note 5	
1163	Gulabhai	7/27/2022	185,372	179,546	-	-	-	No	-	-	5,826	-	Note 3 & 5	
1164	Gulabhai Enterprises	10/11/2022	493,113	493,113	-	-	-	No	-	-	-	-	Note 3 & 5	
1165	Gulshan Comforts Pvt Ltd	8/1/2022	174											

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: December 31, 2023

(Amount in INR)

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					
1210	Hari Singh	9/25/2022	15,000	-	-	-	-	No	-	-	15,000	-	Note 3	
1211	Haribabu J	8/19/2022	10,940	8,000	-	-	-	No	-	-	2,940	-	Note 3 & 5	
1212	Harinder Singh Osian	8/6/2022	100	-	-	-	-	No	-	-	100	-	Note 3 & 5	
1213	Harion Enterprises	8/02/2022	1,529,155	1,437,878	-	-	-	No	-	-	87,277	-	Note 3 & 5	
1214	Harion Sharma	9/16/2022	9,000	7,600	-	-	-	No	-	-	1,400	-	Note 3 & 5	
1215	Haripark Extrusions (Vidarbha) Private Limited	9/17/2022	4,698,421	4,698,421	-	-	-	No	-	-	-	-	Note 3	
1216	Harish Chahla	10/09/2022	1,031	-	-	-	-	No	-	-	1,031	-	Note 3 & 5	
1217	Harish Parmar	10/18/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1218	Harish Rao P	9/29/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1219	Harish Saman	9/9/2022	3,200	3,200	-	-	-	No	-	-	-	-	Note 3 & 5	
1220	Harish Singhal	8/18/2022	4,900	-	-	-	-	No	-	-	4,900	-	Note 3	
1221	Harish Yadav	8/17/2022	5,790	3,790	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1222	Harish Yadav	9/19/2022	15,790	-	-	-	-	No	-	-	15,790	-	Note 3	
1223	Harpreet Chawla	10/13/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5	
1224	Harinder Singh Katsu	10/4/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1225	Harinder Singh Katsu	10/13/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1226	Harman Kaur	8/02/2022	3,006	6	-	-	-	No	-	-	2,999	-	Note 3 & 5	
1227	Harman Rashid	10/9/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1228	Harpal Singh	10/13/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3	
1229	Harpal Singh	8/29/2022	10,531	8,531	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1230	Harsh Des	8/30/2022	15,000	10,000	-	-	-	No	-	-	5,000	-	Note 3 & 5	
1231	Harsh Goel	8/02/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
1232	Harsh Impey	8/1/2022	1,795,847	1,785,321	-	-	-	No	-	-	10,526	-	Note 3 & 5	
1233	Harsh Pandey	10/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
1234	Harsh Raj International Company	-	915,396	-	-	-	-	No	-	-	915,396	-	Note 3	
1235	Harshwardhan Choudhary	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
1236	Harshwardhan Choudhary	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
1237	Harshwardhan Gohar	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1238	Harshidhi Engineers	8/18/2022	187,629	187,629	-	-	-	No	-	-	-	-	Note 3	
1239	Hasan Khan	8/7/2022	790	-	-	-	-	No	-	-	790	-	Note 3	
1240	Hasiba Shaikh	8/13/2022	17,499	15,499	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1241	Hasintha Shalish	9/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1242	Hasnain A	8/1/2022	10,000	6,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
1243	Hasnain Aron	8/02/2022	379,488	379,488	-	-	-	No	-	-	-	-	Note 3	
1244	Hasnain Power Solutions	7/29/2022	2,096,072	-	-	-	-	No	-	-	2,096,072	-	Note 3	
1245	Hedge Hotels (India) Pvt Ltd	8/29/2022	201,214	201,214	-	-	-	No	-	-	-	-	Note 3	
1246	Hedge Hotels (India) Private Limited	8/29/2022	201,214	-	-	-	-	No	-	-	201,214	-	Note 3	
1247	Heena Enterprises	8/13/2022	813,920	813,920	-	-	-	No	-	-	-	-	Note 3	
1248	Heena Foods	8/9/2022	311,346	311,346	-	-	-	No	-	-	-	-	Note 3	
1249	Heena Marbles	7/31/2022	407,967	407,967	-	-	-	No	-	-	-	-	Note 3	
1250	Hemant Kumar Pandey	10/10/2022	22,054	16,054	-	-	-	No	-	-	6,000	-	Note 3	
1251	Hemant Agarwal	9/11/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1252	Hemant Juvai	9/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
1253	Hemant Kumar	8/01/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1254	Hemant Shankarbai Gohil	8/03/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1255	Hemant Upadhyay	8/29/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1256	Hemant Agarwal	8/12/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
1257	Hemant Kumar	8/15/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1258	Hemavathi Traders And General Merchant	8/2/2022	6,643,165	6,643,165	-	-	-	No	-	-	-	-	Note 3	
1259	Hemendra Singh	8/2/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1260	Hemendra Singh Rao	10/12/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
1261	Hemlata Bora	10/2/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1262	Hemlata Bora	9/2/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3 & 5	
1263	Hemra Chawla	8/30/2022	1,096	1,096	-	-	-	No	-	-	-	-	Note 3	
1264	Hemra Vittal Mendon	10/13/2022	17,000	13,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
1265	Hena Arts	8/3/2022	534,332	-	-	-	-	No	-	-	534,332	-	Note 3	
1266	Henan Foods Limited	7/27/2022	63,375.56	63,375.56	-	-	-	No	-	-	-	-	Note 3	
1267	Hi Tech Knits	8/1/2022	2,506,310	2,506,310	-	-	-	No	-	-	-	-	Note 3	
1268	Hicare Services Private Limited	9/1/2022	2,867,100	2,867,100	-	-	-	No	-	-	-	-	Note 3	
1269	Himani Gandhi	10/17/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
1270	Himanshu Agarwal	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1271	Himanshu Kumar	8/15/2022	8,092	6,092	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1272	Himanshu Mishra	8/1/2022	9,241	7,241	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1273	Himanshu Mishra Badal	8/03/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3	
1274	Himanshu Mishra Badal	8/3/2022	5,241	-	-	-	-	No	-	-	5,241	-	Note 3	
1275	Himanshu Shrivastav	8/13/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 3	
1276	Himanshu Vaidya	9/22/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
1277	Himokil Enterprise	8/2/2022	72,934	72,934	-	-	-	No	-	-	-	-	Note 3	
1278	Hindupur Venkataramana Sridhar	9/19/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1279	Hindustan Agencies	8/02/2022	680,846	-	-	-	-	No	-	-	680,846	-	Note 3	
1280	Hindustan Coca Cola	4/29/2022	31,135,848	24,925,811	-	-	-	No	-	-	6,194,037	-	Note 3 & 12	
1281	Hindustan Drug House	8/02/2022	807,254	807,254	-	-	-	No	-	-	-	-	Note 3	
1282	Hindustan Unilever Limited	10/17/2022	394,572,065	394,572,065	-	-	-	No	-	-	-	-	Note 3	
1283	Hita Thakurani Pharmey	9/18/2022	1,540,000	1,540,000	-	-	-	No	-	-	-	-	Note 3	
1284	Hitesh Bansal	8/3/2022	5,225	-	-	-	-	No	-	-	5,225	-	Note 3 & 5	
1285	Hitesh Enterprises	8/1/2022	71,248	70,248	-	-	-	No	-	-	1,000	-	Note 3 & 5	
1286	Hitesh Vishwakarma	8/12/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1287	Hiv Limited	10/14/2022	21,404	21,404	-	-	-	No	-	-	-	-	Note 3	
1288	Home D'Elite And Sargam	8/3/2022	1,946,489	1,946,489	-	-	-	No	-	-	-	-	Note 3	
1289	Hormine Products	8/2/2022	1,095,517	1,095,517	-	-	-	No	-	-	-	-	Note 3	
1290	Horsea Foods India Private Limited	8/13/2022	91,437	91,437	-	-	-	No	-	-	-	-	Note 3	
1291	Hot And Sweet Foods	10/5/2022	170,793	-	-	-	-	No	-	-	170,793	-	Note 3	
1292	Houseware Distribution Network	8/1/2022	14,495,432	14,432,089	-	-	-	No	-	-	63,343	-	Note 3 & 5	
1293	Hr Enterprises	8/02/2022	972,806	855,846	-	-	-	No	-	-	116,960	-	Note 3 & 5	
1294	Hr Enterprises	7/29/2022	974,231	-	-	-	-	No	-	-	974,231	-	Note 3 & 5	
1295	HS Gurunank Transport	9/26/2022	30,000	24,000	-	-	-	No	-	-	6,000	-	Note 3 & 5	
1296	Hukam Chand	8/08/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
1297	Hukam Lal Meena	8/30/2022	7,816	-	-	-	-	No	-	-	7,816	-	Note 3 & 5	
1298	Huyacchi Products	8/3/2022	157,114	157,114	-	-	-	No	-	-	-	-	Note 3	
1299	Huyacchi Products	10/13/2022	494,975	494,975	-	-	-	No	-	-	-	-	Note 3	
1300	Huyacchi Enterprises	8/13/2022	192,125	192,125	-	-	-	No	-	-	-	-	Note 3	
1301	Ibm India Private Limited	2/18/2022	22,468,452	17,271,364	-	-	-	No	3,799,739	-	1,397,349	-	Note 3, 4 & 5	
1302	Ico Berg	8/23/2022	320,824	320,824	-	-	-	No	-	-	-	-	Note 3	
1303	Icon Interior	8/13/2022	1,187,665	1,187,665	-	-	-	No	-	-	-	-	Note 3	
1304	Icon Interior Private Limited	8/18/2022	3,234,207	3,234,207	-	-	-	No	-	-	-	-	Note 3	
1305	Iconex India Private Limited	9/22/2022	4,883,520	4,211,733	-	-	-	No	-	-	671,787	-	Note 3 & 5	
1306	Iconex Lifestyle India Private Limited	10/18/2022	1,67,592,818	-	-	-	-	No	-	-	1,67,592,818	-	Note 3	
1307	Ics Mobile Pvt Ltd	8/1/2022	13,671,965	13,671,965	-	-	-	No	-	-	-	-	Note 3	
1308	Ics Services Private Ltd	8/2/2022	2,328,724	2,328,724	-	-	-	No	-	-	-	-	Note 3	
1309	Idios	8/9/2022	43,574	43,574	-	-	-	No	-	-	-	-	Note 3	
1310	Imagination Education India Private Limited	10/07/2022	47,063,124	36,384,549	-	-	-	No	-	-	10,678,575	-	Note 3 & 5	
1311	Imperial I	8/7/2022	6,718,374	-	-	-	-	No	-	-	6,718,374	-	Note 3	
1312	Imperial International	-	628,537	628,537	-	-	-	No	-	-	-	-	Note 3	
1313	Impradex Edge Trading Llp	8/02/2022	1,395,417	1,394,696	-	-	-	No	-	-	721	-	Note 3 & 5	
1314	Imran Siddiqui	8/31/2022	10,691	8,691	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1315	Impresia Overseas Pvt Ltd	8/1/2022	229,993	229,993	-	-	-	No	-	-	-	-	Note 3	
1316	Imre Preet Singh	8/19/2022	6,000	6,000	-	-	-							

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2023; List of creditors as on: December 31, 2023

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						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				Amount of Contingent Claim	Amount of any mutual dues that may be set off
1362	J.P.P. Marketing (India)	7/30/2022	357,932	357,932	-	-	-	No	-	-	-	Note 3		
1363	J. Prva	10/12/2022	1,635,873	-	-	-	-	No	-	-	1,635,873	Note 5		
1364	J. Pungkurtran	10/18/2022	9,000	9,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1365	Jah Projects Company	7/20/2022	21,073,506	202,886	-	-	-	No	-	-	20,784,450	Note 3 & 5		
1366	Jag Mohan Nayyar	10/9/2022	6,000	4,000	-	-	-	No	-	-	-	Note 3 & 5		
1367	Jagatamba Chemicals	8/4/2022	1,277,938	1,277,938	-	-	-	No	-	-	-	Note 3		
1368	Jagat Distributors Ltd	9/2/2022	630,000	-	-	-	-	No	-	-	-	Note 3		
1369	Jagdish Saraswat	9/19/2022	2,088	88	-	-	-	No	-	-	2,000	Note 3 & 5		
1370	Jagpal Kataria	9/25/2022	8,000	-	-	-	-	No	-	-	8,000	Note 5		
1371	Jai Prakash Chaudhary	9/12/2022	8,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1372	Jai Prakash Gupta	9/12/2022	2,000	5,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1373	Jai Prakash Singh	10/18/2022	3,000	1,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1374	Jakara Fashion	8/3/2022	106,091	106,091	-	-	-	No	-	-	-	Note 3		
1375	Jamaa Enterprises	8/1/2022	596,685	596,685	-	-	-	No	-	-	-	Note 3		
1376	Jain Manish Kothari	-	10,000	-	-	-	-	No	-	-	10,000	Note 5		
1377	Jain Tours & Travels	9/22/2022	4,099	2,099	-	-	-	No	-	-	2,000	Note 3 & 5		
1378	Jain Traders	8/3/2022	14,644,766	14,644,766	-	-	-	No	-	-	-	Note 3		
1379	Jainam Electricals	10/9/2022	30,710	30,710	-	-	-	No	-	-	-	Note 3		
1380	Jaiprakash Agarwal	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1381	Jaiprakash H Pariani	8/11/2022	8,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1382	Jaiprakash Jaiswal	9/24/2022	1,303,330	1,303,330	-	-	-	No	-	-	-	Note 3		
1383	Jaiswal And Sons	8/29/2022	752,863	752,863	-	-	-	No	-	-	-	Note 3		
1384	Jalaram Foods	8/2/2022	490,738	490,738	-	-	-	No	-	-	-	Note 3		
1385	Jalaram Traders	-	97,739	-	-	-	-	No	-	-	97,739	Note 5		
1386	Jamal Husain Ansari	9/24/2022	10,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1387	Jamal Karamuddin Khan	10/18/2022	8,000	6,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1388	James Steer And Associates	8/1/2022	1,581,425	-	-	-	-	No	-	-	1,581,425	Note 5		
1389	Jammu Modern Traders	8/2/2022	421,812	421,812	-	-	-	No	-	-	-	Note 3		
1390	Jana Enterprise	8/3/2022	357,911	357,911	-	-	-	No	-	-	-	Note 3		
1391	Janakshaman Sakar	10/11/2022	8,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1392	Janki Desai	9/12/2022	1,252,082	570,864	-	-	-	No	-	-	681,818	Note 3 & 5		
1393	Janshya Builders	8/2/2022	42,668,606	41,814,112	-	-	-	No	-	-	854,494	Note 3 & 5		
1394	Janta Enterprises	8/22/2022	108,161	108,161	-	-	-	No	-	-	-	Note 3		
1395	Jantulia Traders	8/3/2022	6,249,527	4,463,202	-	-	-	No	-	-	1,785,320	Note 3 & 5		
1396	Jasbir Singh	10/3/2022	6,617	-	-	-	-	No	-	-	6,617	Note 5		
1397	Jasvir Kumar	9/9/2022	2,000	-	-	-	-	No	-	-	2,000	Note 5		
1398	Jaswinder Kaur Nandan	8/11/2022	10,000	8,007	-	-	-	No	-	-	2,000	Note 3 & 5		
1399	Javed Khan	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	Note 5		
1400	Javed Khan	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1401	Jawad Hamid	8/3/2022	5,000	3,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1402	Jay Ambe Packaging	8/13/2022	52,844	52,844	-	-	-	No	-	-	-	Note 3		
1403	Jay Deb Paul	-	10,000	-	-	-	-	No	-	-	10,000	Note 5		
1404	Jay Jalaram Electricals	8/3/2022	102,070	-	-	-	-	No	-	-	102,070	Note 5		
1405	Jaya Krishnan	8/20/2022	3,000	1,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1406	Jaya Prakash	8/12/2022	6,000	-	-	-	-	No	-	-	6,000	Note 5		
1407	Jaya Wasit Paper	8/12/2022	17,000	-	-	-	-	No	-	-	17,000	Note 5		
1408	Jaykrishnan	10/13/2022	9,000	9,000	-	-	-	No	-	-	-	Note 3		
1409	Jaykrishnan	10/13/2022	9,028	7,928	-	-	-	No	-	-	2,000	Note 3 & 5		
1410	Jaykrishnan	10/13/2022	9,102	7,102	-	-	-	No	-	-	2,000	Note 3 & 5		
1411	Jaykrishnan	10/13/2022	10,247	10,247	-	-	-	No	-	-	-	Note 3		
1412	Jaykrishnan	8/20/2022	12,247	10,247	-	-	-	No	-	-	2,000	Note 3 & 5		
1413	Jaykrishnan	10/13/2022	12,247	10,247	-	-	-	No	-	-	2,000	Note 3 & 5		
1414	Jaykrishnan.K.V	9/19/2022	5,345	5,345	-	-	-	No	-	-	-	Note 3		
1415	Jaykumar Jaykumar	9/28/2022	11,000	-	-	-	-	No	-	-	11,000	Note 5		
1416	Jayalalshmi B. Shetty	9/16/2022	11,000	9,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1417	Jayant M Ingle	10/2/2022	9,457	7,457	-	-	-	No	-	-	2,000	Note 3 & 5		
1418	Jayant Sahas	9/2/2022	6,000	4,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1419	Jayanthi Janarthanan	10/13/2022	10,000	-	-	-	-	No	-	-	10,000	Note 5		
1420	Jayantlal C. Jain	8/3/2022	4,399,681	4,399,681	-	-	-	No	-	-	-	Note 3		
1421	Jayaprakash	8/12/2022	6,000	-	-	-	-	No	-	-	6,000	Note 3 & 5		
1422	Jayashree Agencies	8/3/2022	208,631	208,633	-	-	-	No	-	-	-	Note 3		
1423	Jayashree Staline	9/12/2022	7,000	-	-	-	-	No	-	-	7,000	Note 5		
1424	Jayce Engineering Pvt Ltd	8/23/2022	1,473,717	1,473,717	-	-	-	No	-	-	-	Note 3		
1425	Jayceer Panchaj Solutions Pvt Ltd	9/2/2022	7,579,742	7,579,742	-	-	-	No	-	-	-	Note 3		
1426	Jayesh Altmanan More	8/3/2022	184,800	184,800	-	-	-	No	-	-	-	Note 3		
1427	Jayjay Distributors	8/2/2022	48,377	48,377	-	-	-	No	-	-	-	Note 3		
1428	Jayjot	8/10/2022	5,000	-	-	-	-	No	-	-	5,000	Note 5		
1429	Jaywant Prakash Mhatre	10/7/2022	8,000	7,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1430	Jayzescraft	8/2/2022	1,290,256	1,290,256	-	-	-	No	-	-	-	Note 3		
1431	Jayzmal	8/1/2022	707,205	698,153	-	-	-	No	-	-	98,853	Note 3 & 5		
1432	Jayashree Baidhya	9/11/2022	2,032	2,032	-	-	-	No	-	-	-	Note 3		
1433	Jayendra Kumar	9/18/2022	8,000	7,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1434	Jayem Singh	8/19/2022	2,000	2,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1435	Jayfar Rajan	9/3/2022	10,957,800	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1436	Jayfar Joyce Quadros	9/21/2022	11,000	9,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1437	Jayson Thomas	9/9/2022	6,000	6,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1438	Jayid Goncalves	10/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1439	Jayid Mathew	8/8/2022	2,000	-	-	-	-	No	-	-	2,000	Note 5		
1440	Jayid Goncalves	10/8/2022	10,000	-	-	-	-	No	-	-	10,000	Note 5		
1441	Jayins Design & Printing	8/12/2022	380,244	354,354	-	-	-	No	-	-	25,900	Note 3 & 5		
1442	Jayix China	8/4/2022	5,000	5,000	-	-	-	No	-	-	-	Note 3		
1443	Jayix	8/2/2022	1,936,528	1,936,528	-	-	-	No	-	-	-	Note 3		
1444	Jayina Ranjan Acharya	9/22/2022	29,089	27,089	-	-	-	No	-	-	2,000	Note 3 & 5		
1445	Jayintil Bose	8/2/2022	17,543	-	-	-	-	No	-	-	17,543	Note 5		
1446	Jayira Power Systems	9/30/2022	137,134	137,134	-	-	-	No	-	-	-	Note 3		
1447	Jayjaya Prakash	9/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1448	Jayid Coca Cola Ltd	-	15,871,665	17,740,365	-	-	-	No	-	-	4,112,521	Note 3 & 5		
1449	Jayinder Singh Mann	8/30/2022	2,000	2,000	-	-	-	No	-	-	-	Note 3 & 5		
1450	Jayinder Kumar	10/4/2022	10,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1451	Jayinder Kumar	9/29/2022	10,339	8,339	-	-	-	No	-	-	2,000	Note 3 & 5		
1452	Jayinder Kumar Singh	8/2/2022	4,592	-	-	-	-	No	-	-	4,592	Note 5		
1453	Jayindra	10/10/2022	4,000	2,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1454	Jayindra Chaudhary	9/22/2022	10,000	-	-	-	-	No	-	-	10,000	Note 5		
1455	Jayindra Gandhi	9/3/2022	3,000	1,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1456	Jayindra Goel	9/28/2022	7,000	-	-	-	-	No	-	-	7,000	Note 5		
1457	Jayindra Goel	10/13/2022	2,000	-	-	-	-	No	-	-	2,000	Note 5		
1458	Jayindra Kumar	9/14/2022	6,150	4,150	-	-	-	No	-	-	2,000	Note 3 & 5		
1459	Jayindra Kumar Palra	8/31/2022	1,000	1,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1460	Jayindra Marothiya	9/7/2022	3,084	1,084	-	-	-	No	-	-	2,000	Note 3 & 5		
1461	Jay Wellness Private Limited	8/3/2022	17,480,513	9,456,262	-	-	-	No	-	-	8,022,551	Note 3 & 5		
1462	Jay Fashions	8/12/2022	10,957,439	10,957,439	-	-	-	No	-	-	-	Note 3		
1463	Jay Decor	-	642,251	642,251	-	-	-	No	-	-	-	Note 3		
1464	Jay Enterprise	8/3/2022	2,738,659	2,738,659	-	-	-	No	-	-	-	Note 3		
1465	Jay International	-	319,580	319,580	-	-	-	No	-	-	-	Note 3		
1466	Jayana Ranjan Acharya	8/15/2022	29,088	-	-	-	-	No	-	-	29,088	Note 5		
1467	Jayid India Private Limited	8/23/2022	3,867,313	3,867,313	-	-	-	No	-	-	-	Note 3		
1468	Jay India Force Security & Facility Service Pvt Ltd	8/12/2022	5,280,186	5,280,186	-	-	-	No	-	-	-	Note 3		
1469	Jay Ram	9/15/2022	823,072	-	-	-	-	No	-	-	823,072	Note 5		
1470	Jayesh Seth	8/29/2022	9,095	7,095	-	-	-	No	-	-	2,000	Note 3 & 5		
1471	Jayashwar Chauhan	10/11/2022	10,000	-	-	-	-	No	-	-	10,000	Note 5		
1472	Jayashree Singh	2/20/2022	2,000	5,000	-	-	-	No	-	-	2,000	Note 3 & 5		
1473	Jayashree Singh	8/29/2022	7,122	5,122	-	-	-	No	-	-	2,000	Note 3 & 5		
1474	John Peter Edward L	9/20/2022	10,000	-	-	-	-	No						



Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2023; List of creditors as on: December 31, 2023

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim reviewed		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					
1514	Kabir Galatia	8/25/2022	6,147	-	-	-	-	No	-	-	6,147	-	Note 5	
1515	Kabsons	8/2/2022	547,905	453,186	-	-	-	No	-	-	94,519	-	Note 3 & 5	
1516	Kalash Motilal Agarwal	10/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1517	Kalash Sethi	9/12/2022	4,580	4,580	-	-	-	No	-	-	-	-	Note 5	
1518	Kaizen Dairy Foodworks Pvt Ltd	8/2/2022	4,174,079	4,174,079	-	-	-	No	-	-	-	-	Note 3	
1519	Kajal Sharma	9/13/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1520	Kalshayu Retail Ventures Pvt Ltd	8/2/2022	12,330,939	12,330,939	-	-	-	No	-	-	-	-	Note 3	
1521	Kaku Arasu M	8/16/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3	
1522	Kalwari Enterprises Private Limited	8/2/2022	32,181,413	32,181,413	-	-	-	No	-	-	-	-	Note 3	
1523	Kaleem	9/19/2022	6,649	6,649	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1524	Kalona Gupta	9/12/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1525	Kaloram & Sons	8/12/2022	146,613	146,613	-	-	-	No	-	-	-	-	Note 3 & 5	
1526	Kalvan Singh	10/2/2022	9,300	7,300	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1527	Kalvini T	8/18/2022	3,121	3,121	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1528	Kamagiri Fashion Limited	8/3/2022	1,786,440	-	-	-	-	No	-	-	1,786,440	-	Note 5	
1529	Kamal Gulati	8/24/2022	7,519	5,519	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1530	Kamal Kishore Chaurasia	8/2/2022	3,677,939	2,205,230	-	-	-	No	-	-	1,472,709	-	Note 3 & 5	
1531	Kamal Kishore Mishra	8/5/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1532	Kamal Lochan Sahoo	8/3/2022	66,128	-	-	-	-	No	-	-	66,128	-	Note 5	
1533	Kamal Moha	10/12/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 5	
1534	Kamal Nain Soni	10/11/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1535	Kamal Nayari Nyati	8/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1536	Kamal Supers Private Limited	9/19/2022	7,291,751	7,291,751	-	-	-	No	-	-	-	-	Note 3	
1537	Kamdhenu Health Lip	8/20/2022	359,889	359,889	-	-	-	No	-	-	-	-	Note 3	
1538	Kamesh	8/16/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1539	Kameshwaran Kandavel	8/16/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1540	Kameswara Rao Vidyavathi	10/1/2022	6,200	6,200	-	-	-	No	-	-	-	-	Note 5	
1541	Kamil Khan	8/3/2022	52,700	52,700	-	-	-	No	-	-	-	-	Note 3	
1542	Kamil Parvez	8/2/2022	1,731	-	-	-	-	No	-	-	1,731	-	Note 5	
1543	Kamli Textiles	8/2/2022	17,966,966	15,011,848	-	-	-	No	-	-	2,955,118	-	Note 3 & 5	
1544	Kamlesh Satpute	8/11/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
1545	Kamthe Vinod Dattaj	10/18/2022	11,500	9,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1546	Kamyan Bansal	8/20/2022	76,962	76,962	-	-	-	No	-	-	-	-	Note 3	
1547	Kanagaraj P	8/2/2022	11,000	9,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1548	Kanan Bhattacharya	10/6/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1549	Kandhari Beverages Private Limited	10/20/2022	12,097,040	12,097,040	-	-	-	No	-	-	-	-	Note 3, 5 & 12	
1550	Kanha Machine Enterprises	9/13/2022	2,574,025	1,576,305	-	-	-	No	-	-	1,002,720	-	Note 3 & 5	
1551	Kanhaiya Kumar Singh	10/12/2022	8,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1552	Kanheya Agrawal	10/13/2022	15,000	13,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1553	Kanish Ram Madan Lal	8/2/2022	332,684	332,684	-	-	-	No	-	-	-	-	Note 3	
1554	Kanush Mahesh	8/10/2022	6,763	-	-	-	-	No	-	-	6,763	-	Note 5	
1555	Kapil Agarwal	9/16/2022	135,873	-	-	-	-	No	-	-	135,873	-	Note 5	
1556	Kapil Anand	10/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1557	Kapil Gangwar	9/12/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 5	
1558	Kapil Gupta	8/22/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1559	Kapil Gupta	8/22/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1560	Kapil Gupta	8/22/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1561	Kapil Jeet Singh Chawla	9/19/2022	20,000	-	-	-	-	No	-	-	20,000	-	Note 5	
1562	Kapil Jeet Singh Chawla	10/13/2022	24,000	10,000	-	-	-	No	-	-	14,000	-	Note 3 & 5	
1563	Kapil Kumar	9/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1564	Kapil Kumar	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 5	
1565	Kapil Kumar	9/27/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1566	Kapil Tanwaj	10/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1567	Kapil Varshney	8/11/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1568	Kapsh Choudhary	-	11,500	-	-	-	-	No	-	-	11,500	-	Note 5	
1569	Kapoor Associates	8/2/2022	31,211	31,211	-	-	-	No	-	-	-	-	Note 3	
1570	Kapoor Man	8/20/2022	15,500	-	-	-	-	No	-	-	15,500	-	Note 5	
1571	Karan Dabari	8/3/2022	28,720	-	-	-	-	No	-	-	28,720	-	Note 5	
1572	Karan Kumar Jha	10/12/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1573	Karan Marketing	7/29/2022	1,231,125	866,290	-	-	-	No	-	-	364,135	-	Note 3 & 5	
1574	Karal Tradex Co.	7/2/2022	70,205	70,205	-	-	-	No	-	-	-	-	Note 3	
1575	Karim Singh Rawat	9/26/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1576	Karish Keval	8/21/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1577	Karish Agencies	8/2/2022	1,369,670	-	-	-	-	No	-	-	1,369,670	-	Note 3	
1578	Karish Selvan	10/12/2022	6,500	-	-	-	-	No	-	-	6,500	-	Note 5	
1579	Karish Chomoli	9/28/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
1580	Karish Gupta	8/2/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
1581	Karish Gupta	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1582	Karish Gupta	8/3/2022	9,001	-	-	-	-	No	-	-	9,001	-	Note 5	
1583	Karish Pathak	9/19/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1584	Karish Malik	8/19/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1585	Karwa Enterprises	8/2/2022	389,402	-	-	-	-	No	-	-	389,402	-	Note 5	
1586	Karwa Enterprises	8/2/2022	389,402	389,402	-	-	-	No	-	-	-	-	Note 3	
1587	Kashya Felix	7/29/2022	10,726,141	10,726,141	-	-	-	No	-	-	-	-	Note 3	
1588	Katara Arts	8/3/2022	820,830	820,830	-	-	-	No	-	-	-	-	Note 3	
1589	Kaushik Kumar	8/7/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1590	Kaushik Mitra	8/7/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1591	Kaushikendra Kumar	8/18/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
1592	Kavali Srikanth	8/3/2022	306,616	-	-	-	-	No	-	-	306,616	-	Note 5	
1593	Kavita Anand	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1594	Kavita Basoya	8/25/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1595	Kavita Jindal	9/8/2022	6,015	4,015	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1596	Kavita Nayyar	10/14/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1597	Kawaleet Kar	8/21/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1598	Kay Pee Sons	8/3/2022	938,219	660,146	-	-	-	No	-	-	278,073	-	Note 3 & 5	
1599	Kaz JUDGE	8/2/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
1600	Kaz Advertising	8/2/2022	2,763,629	2,581,033	-	-	-	No	-	-	182,596	-	Note 3	
1601	Kazforms Pvt Ltd	8/1/2022	1,342,349	1,342,349	-	-	-	No	-	-	-	-	Note 3	
1602	Kempogowda Gowda	8/20/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
1603	Keshav Kumar	10/3/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1604	Keshikshah Khan	8/26/2022	13,370	9,370	-	-	-	No	-	-	4,000	-	Note 3 & 5	
1605	Kewenter Aero Limited	8/3/2022	29,283,306	29,283,306	-	-	-	No	-	-	-	-	Note 3	
1606	Kewal Kumar	8/20/2022	153,924	153,924	-	-	-	No	-	-	-	-	Note 3	
1607	Keyor Kishorewar	8/28/2022	37,822,233	37,822,233	-	-	-	No	-	-	-	-	Note 3	
1608	Khageswar Sahoo	9/24/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1609	Khalid Parvez Wani	8/2/2022	5,005	5,005	-	-	-	No	-	-	-	-	Note 3	
1610	Khalid Parvez Wani	8/21/2022	10,500	-	-	-	-	No	-	-	10,500	-	Note 5	
1611	Khalid Parvez Wani	8/21/2022	5,005	-	-	-	-	No	-	-	5,005	-	Note 5	
1612	Khataa Trading Company	8/3/2022	945,000	889,951	-	-	-	No	-	-	55,049	-	Note 3 & 5	
1613	Khandalwa Traders	9/12/2022	440,596	440,596	-	-	-	No	-	-	-	-	Note 3	
1614	Khenkeran Singh	10/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1615	Khenkeran Singh	9/11/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3	
1616	Khimi Ramda India Private Limited	8/2/2022	585,112	585,112	-	-	-	No	-	-	-	-	Note 3	
1617	Khizar	9/17/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1618	Khurja Ceramic Private Limited	8/4/2022	1,227,907	1,227,907	-	-	-	No	-	-	-	-	Note 3	
1619	Khushal Patel	7/27/2022	434,488	339,734	-	-	-	No	-	-	94,754	-	Note 3 & 5	
1620	Khushboo Jain	8/17/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1621	Khushboo Karkara	9/28/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	



Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2023; List of creditors as on: December 31, 2023

(Amount in INR)

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					
1666	Komal Worldwide Pvt Ltd	7/29/2022	3,849,295	3,046,560	-	-	-	-	-	-	-	802,735	-	Note 3 & 5
1667	Kongpat Devices	8/23/2022	320,230	320,230	-	-	-	-	-	-	-	-	-	Note 3
1668	Kong Elevator India Private Limited	2/15/2023	5,599,486	3,974,545	-	-	-	-	-	-	-	-	1,624,941	Note 3, 5 & 12
1669	Kookin Kraft Ltd	8/2/2022	329,392	179,392	-	-	-	-	-	-	-	-	-	Note 3
1670	Korapu Koteswararao	9/19/2022	9,000	9,000	-	-	-	-	-	-	-	-	-	Note 5
1671	Kosher Beverages	7/30/2022	232,227	232,227	-	-	-	-	-	-	-	-	-	Note 3
1672	Kothapally Krishna Reddy	8/21/2022	9,231,859	4,281,859	-	-	-	-	-	-	-	4,950,000	-	Note 3 & 5
1673	Kothari Agencies	8/2/2022	5,610,939	-	-	-	-	-	-	-	-	-	5,610,939	Note 5
1674	Kottakota Sridhar Kumandan	8/1/2022	4,000	-	-	-	-	-	-	-	-	-	4,000	Note 5
1675	Kottam Reddy	8/1/2022	6,342,501	-	-	-	-	-	-	-	-	-	-	Note 5
1676	KP Ravindranath	9/11/2022	4,000	2,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1677	Kpn Vegetables	8/19/2022	296,819	296,819	-	-	-	-	-	-	-	-	-	Note 3
1678	Krators	7/21/2022	714,956	714,956	-	-	-	-	-	-	-	-	-	Note 3
1679	Kroha Enterprise	9/8/2022	240,129	202,142	-	-	-	-	-	-	-	-	37,987	Note 3 & 5
1680	Krishna Enterprises	8/3/2022	72,791	72,791	-	-	-	-	-	-	-	-	-	Note 3
1681	Krishna Gopal Jindal	9/8/2022	7,000	5,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1682	Krishna Gopal Jindal	9/8/2022	7,000	5,000	-	-	-	-	-	-	-	-	2,000	Note 3
1683	Krishna Kumar Gahalan	10/1/2022	11,000	9,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1684	Krishna Kumar Sharma	8/3/2022	10,000	8,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1685	Krishna Kumar Teyal	10/7/2022	6,136	7,136	-	-	-	-	-	-	-	-	-	Note 3 & 5
1686	Krishna & Saurastri	7/28/2022	62,450	-	-	-	-	-	-	-	-	-	62,450	Note 5
1687	Krishna & Saurastri Associates Lip	7/29/2022	24,900	24,900	-	-	-	-	-	-	-	-	-	Note 3
1688	Krishna Collection	7/30/2022	23,059,827	23,059,827	-	-	-	-	-	-	-	-	-	Note 3
1689	Krishna Dairy & Dairy Needs	8/2/2022	70,547	78,547	-	-	-	-	-	-	-	-	-	Note 3
1690	Krishna Dama	8/22/2022	500	-	-	-	-	-	-	-	-	-	500	Note 3 & 5
1691	Krishna Enterprises	10/18/2022	72,791	-	-	-	-	-	-	-	-	-	72,791	Note 5
1692	Krishna Global Imports	7/20/2022	9,412.12	9,412.12	-	-	-	-	-	-	-	-	-	Note 3
1693	Krishna Kart Nanda	58,162	-	-	-	-	-	-	-	-	-	-	-	Note 3
1694	Krishna Kishor Singh	8/28/2022	7,107	7,107	-	-	-	-	-	-	-	-	-	Note 3
1695	Krishna Kishore	8/1/2022	3,645	3,645	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1696	Krishna Krishna	8/25/2022	1,500	1,500	-	-	-	-	-	-	-	-	-	Note 3 & 5
1697	Krishna Kumar Soni	8/3/2022	6,747	4,747	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1698	Krishna Kumar T	8/1/2022	5,000	-	-	-	-	-	-	-	-	-	5,000	Note 5
1699	Krishna Kumar Singh	-	10,500	-	-	-	-	-	-	-	-	-	10,500	Note 5
1700	Krishna Lights	9/3/2022	965,000	965,000	-	-	-	-	-	-	-	-	-	Note 3
1701	Krishna Mohan	8/10/2022	2,376	376	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1702	Krishna Products	7/28/2022	63,356	65,356	-	-	-	-	-	-	-	-	-	Note 3
1703	Krishna Rani	8/30/2022	6,300	4,300	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1704	Krishna Sawner	9/28/2022	10,000	8,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1705	Krishna Singh	8/3/2022	10,500	-	-	-	-	-	-	-	-	-	10,500	Note 5
1706	Krishnaveni Jyothiprakash	10/7/2022	11,000	9,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1707	Krithivas S	8/12/2022	4,000	2,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1708	Krown International	10/4/2022	222,508	222,508	-	-	-	-	-	-	-	-	-	Note 3
1709	Ks Distributors	8/2/2022	324,918	324,918	-	-	-	-	-	-	-	-	-	Note 3
1710	Kshama Sharma	7/31/2022	968,960	-	-	-	-	-	-	-	-	-	968,960	Note 5
1711	Kshama Sharma	7/30/2022	968,960	-	-	-	-	-	-	-	-	-	968,960	Note 5
1712	Ksh Fashion Private Limited	7/20/2022	6,720,315	6,720,315	-	-	-	-	-	-	-	-	1,965,668	Note 3 & 5
1713	Kuber Trade	8/5/2022	2,894,161	2,396,227	-	-	-	-	-	-	-	-	497,934	Note 3 & 5
1714	Kulbhushan Kohli	9/21/2022	11,500	-	-	-	-	-	-	-	-	-	11,500	Note 5
1715	Kuldeep Kumar	8/29/2022	5,470	5,470	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1716	Kuldeep Sharma	9/26/2022	6,700	-	-	-	-	-	-	-	-	-	6,700	Note 5
1717	Kuldeep Singh	8/26/2022	5,582	-	-	-	-	-	-	-	-	-	5,582	Note 5
1718	Kuldeep Singh S Chauhan	9/30/2022	10,100	8,100	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1719	Kumar Akh	9/14/2022	11,000	9,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1720	Kumar G	9/13/2022	500	-	-	-	-	-	-	-	-	-	500	Note 5
1721	Kumar Kati	8/21/2022	3,000	3,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1722	Kumar Reddy Ajit	154,030	-	-	-	-	-	-	-	-	-	-	154,030	Note 5
1723	Kumbhi Dabar Security Services	8/23/2022	2,488,459	2,488,459	-	-	-	-	-	-	-	-	-	Note 3
1724	Kumud Ranjan	7/31/2022	10,000	-	-	-	-	-	-	-	-	-	10,000	Note 5
1725	Kumud Ravi	10/13/2022	6,000	4,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1726	Kunafa Foods & Beverages Pvt. Ltd.	7/30/2022	553,442	553,442	-	-	-	-	-	-	-	-	-	Note 3
1727	Kunal Associates	8/20/2022	1,319,528	1,319,528	-	-	-	-	-	-	-	-	-	Note 3
1728	Kunal Enterprises	7/30/2022	222,342	222,342	-	-	-	-	-	-	-	-	-	Note 3
1729	Kunal Dahi	39,348	-	-	-	-	-	-	-	-	-	-	39,348	Note 5
1730	Kunal Poul	8/25/2022	4,043	2,043	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1731	Kundan Kumar	8/2/2022	7,039	5,039	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1732	Kunath Sureshchikan	10/18/2022	10,800	8,000	-	-	-	-	-	-	-	-	2,800	Note 3 & 5
1733	Kura Ravikumar	8/14/2022	4,000	2,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1734	Kus Satyanarayana	8/3/2022	8,000	-	-	-	-	-	-	-	-	-	8,000	Note 5
1735	Kush Solanki	10/18/2022	7,218	5,218	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1736	Kush Solanki	10/18/2022	5,718	5,718	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1737	Kushal Jain	10/4/2022	8,476	-	-	-	-	-	-	-	-	-	8,476	Note 3 & 5
1738	Kushal Nandi	8/27/2022	475,556	-	-	-	-	-	-	-	-	-	475,556	Note 3
1739	Kusum Bhatt	10/9/2022	6,000	6,000	-	-	-	-	-	-	-	-	-	Note 3
1740	Kusuma Kumari	8/25/2022	5,000	-	-	-	-	-	-	-	-	-	5,000	Note 3 & 5
1741	Kurbantha Theresa	9/17/2022	9,000	-	-	-	-	-	-	-	-	-	9,000	Note 3 & 5
1742	Kv Subba Rao	8/15/2022	175,421	70,866	-	-	-	-	-	-	-	-	104,446	Note 3 & 5
1743	Kwality Distributors	8/1/2022	95,145	95,145	-	-	-	-	-	-	-	-	-	Note 3
1744	Kwality Sales	8/27/2022	353,188	-	-	-	-	-	-	-	-	-	353,188	Note 5
1745	L. Electronics India Pvt Ltd	8/1/2022	36,420,332	34,240,332	-	-	-	-	-	-	-	-	2,180,000	Note 3
1746	La Opala Rs Limited	8/21/2022	100,721,565	71,616,388	-	-	-	-	-	-	-	-	29,105,147	Note 3 & 5
1747	Lachmandas Modern Trade	8/2/2022	55,407	-	-	-	-	-	-	-	-	-	-	Note 3
1748	Lad Balaramrishna	84,000	-	-	-	-	-	-	-	-	-	-	84,000	Note 3
1749	Lakshmi Agarwal	7/29/2022	2,154,078	2,154,078	-	-	-	-	-	-	-	-	-	Note 3
1750	Lakshmi Kalore Kosuri	8/5/2022	138,708	138,708	-	-	-	-	-	-	-	-	-	Note 3
1751	Lakshmi Tradings	7/30/2022	2,154,078	2,154,078	-	-	-	-	-	-	-	-	-	Note 3
1752	Lakshmi Vidyaneshwari Agencies	8/2/2022	145,566	-	-	-	-	-	-	-	-	-	145,566	Note 5
1753	Lai & Sons	8/2/2022	279,272	-	-	-	-	-	-	-	-	-	279,272	Note 5
1754	Lai Agencies	337,753	-	-	-	-	-	-	-	-	-	-	337,753	Note 3
1755	Lain Kumar Thakur	9/23/2022	7,000	5,000	-	-	-	-	-	-	-	-	2,000	Note 3 & 5
1756	Lain Kumar Thakur	9/2												

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					
1818	M/S Ananda Dairy Limited	7/30/2022	5,733,191	-	-	-	-	No	-	-	-	5,733,191	-	Note 3 & 5
1819	M/S Eshvia Constructions (I)	9/26/2022	2,693,101	2,693,101	-	-	-	No	-	-	-	-	-	Note 3
1820	M/S Electro World	8/4/2022	611,433	611,433	-	-	-	No	-	-	-	-	-	Note 3
1821	M/S Hunter International	8/29/2022	4,529,650	4,529,650	-	-	-	No	-	-	-	-	-	Note 3
1822	M/S Kashmir Foods	8/2/2022	80,035	80,035	-	-	-	No	-	-	-	-	-	Note 3
1823	M/S OCS Group (India) Pvt Ltd	2/8/2023	3,116,759	2,744,981	-	-	-	No	-	-	-	371,778	-	Note 3, 5 & 12
1824	M/S Sai Sales	8/3/2022	5,688	5,688	-	-	-	No	-	-	-	-	-	Note 3
1825	M/S Service Point	7/30/2022	319,303	319,303	-	-	-	No	-	-	-	-	-	Note 3
1826	M/S Visual Displays	8/1/2022	8,699,111	3,717,201	-	-	-	No	-	-	-	4,981,910	-	Note 3 & 5
1827	M/S Wellcare Corporate Services	8/3/2022	1,065,081	1,065,081	-	-	-	No	-	-	-	-	-	Note 3
1828	M/S Wellcare Corporate Services	8/3/2022	9,834,314	9,834,314	-	-	-	No	-	-	-	-	-	Note 3
1829	M/S. Avush Commercial	8/1/2022	178,710	178,710	-	-	-	No	-	-	-	-	-	Note 3
1830	M/S. J.K. Electromotion Enterprises	7/31/2022	253,318	253,318	-	-	-	No	-	-	-	-	-	Note 3
1831	M/S. Nambians Dairy Pvt Ltd	8/3/2022	607,544	607,544	-	-	-	No	-	-	-	-	-	Note 3
1832	M/S.Shr Nath Enterprises	7/30/2022	336,831	336,831	-	-	-	No	-	-	-	-	-	Note 3
1833	Maa Bhawan Bakes	9/10/2022	163,211	-	-	-	-	No	-	-	-	163,211	-	Note 5
1834	Maa Durga Trading Co.	-	804,303	-	-	-	-	No	-	-	-	804,303	-	Note 3 & 5
1835	Maa Durga Trading Company	-	804,303	804,303	-	-	-	No	-	-	-	-	-	Note 3
1836	Maa Kall Agencies	8/4/2022	207,740	207,740	-	-	-	No	-	-	-	-	-	Note 3
1837	Maa Vaidhik Enterprise	8/18/2022	275,255	275,255	-	-	-	No	-	-	-	-	-	Note 3
1838	Mashri T Vora	9/1/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 3
1839	Maschanda Agencies	8/1/2022	944,669	944,669	-	-	-	No	-	-	-	-	-	Note 3
1840	Masdar Ltd	9/30/2022	3,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1841	Masdar Tejo Fab	8/3/2022	2,236,082	2,236,082	-	-	-	No	-	-	-	-	-	Note 3
1842	Masdar Veda Services Pvt Limited	8/3/2022	624,210	481,684	-	-	-	No	-	-	-	142,526	-	Note 3 & 5
1843	Masdarq Products	8/2/2022	247,554	247,554	-	-	-	No	-	-	-	-	-	Note 3
1844	Masdarq	9/11/2022	2,500	-	-	-	-	No	-	-	-	2,500	-	Note 3
1845	Masdu Maurya	8/31/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
1846	Masdukar Baburao Shinghara	8/3/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1847	Masduka S	10/2/2022	20,000	18,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1848	Masduka Mittal	8/28/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1849	Masdur Sales	8/3/2022	5,681,972	5,681,972	-	-	-	No	-	-	-	-	-	Note 3
1850	Masdur Agarwal	11/30/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Note 3
1851	Masdur Computer	8/3/2022	144,542	144,542	-	-	-	No	-	-	-	-	-	Note 3
1852	Masesh L	9/23/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1853	Masesh L	8/30/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1854	Masga Solutions	8/3/2022	1,068,198	-	-	-	-	No	-	-	-	1,068,198	-	Note 3
1855	Masga Distributors	9/7/2022	9,073,688	9,073,688	-	-	-	No	-	-	-	-	-	Note 3
1856	Masgadh Agencies	8/4/2022	6,615,089	6,615,089	-	-	-	No	-	-	-	-	-	Note 3
1857	Masgadh Mohamed J	8/16/2022	1,226	1,226	-	-	-	No	-	-	-	-	-	Note 3
1858	Masgadh Anand	8/21/2022	4,000	-	-	-	-	No	-	-	-	4,000	-	Note 3
1859	Masgadh Agencies	7/30/2022	132,899	132,899	-	-	-	No	-	-	-	-	-	Note 3
1860	Masgadh Krishna Dhar	9/8/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 3
1861	Masgadh Poultry Pvt Ltd	8/3/2022	139,260	139,260	-	-	-	No	-	-	-	-	-	Note 3
1862	Masgadh Poultry Pvt. Ltd	8/2/2022	139,260	139,260	-	-	-	No	-	-	-	-	-	Note 3
1863	Masgadh	10/14/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1864	Masgadh Prasad Garg	10/17/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1865	Masgadh Peddipalli	8/1/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 3
1866	Masgadh 1212	8/4/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1867	Masgadh Kumar Gupta	8/18/2022	12,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1868	Masgadh Kumar Perumalrai	9/26/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 3
1869	Masgadh Chandra Meena	8/30/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1870	Masgadh Dhar	8/9/2022	14,500	-	-	-	-	No	-	-	-	14,500	-	Note 3
1871	Masgadh Kumar	8/2/2022	22,000	22,000	-	-	-	No	-	-	-	-	-	Note 3
1872	Masgadh Kumar Dubey	8/10/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1873	Masgadh Kumar Duria	8/18/2022	9,600	7,600	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1874	Masgadh Kumar Jaisra	8/17/2022	4,253	2,253	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1875	Masgadh Manepalli	9/3/2022	1,000	1,000	-	-	-	No	-	-	-	-	-	Note 3
1876	Masgadh Prasad	8/4/2022	30,000	30,000	-	-	-	No	-	-	-	-	-	Note 3
1877	Masgadh Ramesh K	8/19/2022	1,000	-	-	-	-	No	-	-	-	1,000	-	Note 3
1878	Masgadh Shetty	10/12/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1879	Masgadh Jagannapalli	10/2/2022	23,992	20,992	-	-	-	No	-	-	-	3,000	-	Note 3 & 5
1880	Masgadh Garna	10/4/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 3
1881	Masgadh Singh	9/2/2022	4,000	4,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
1882	Masgadh Pal Singh	8/3/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1883	Masgadh Farms	8/3/2022	253,296	253,296	-	-	-	No	-	-	-	-	-	Note 3
1884	Masgadh Associates Through Prop. Vign Kumar	8/3/2022	1,02,027	361,126	-	-	-	No	-	-	-	662,211	-	Note 3
1885	Masgadh Basha	10/15/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
1886	Masgadh Mini Transport	8/3/2022	915,082	-	-	-	-	No	-	-	-	915,082	-	Note 5
1887	Masgadh Apparels	8/3/2022	12,922,048	12,922,048	-	-	-	No	-	-	-	-	-	Note 3
1888	Masgadh Agencies - Bangalore	8/3/2022	10,927,800	-	-	-	-	No	-	-	-	10,927,800	-	Note 3
1889	Masgadh Agencies - Mumbai	8/3/2022	1,904,225	1,904,225	-	-	-	No	-	-	-	-	-	Note 3
1890	Masgadh Aay Agarwal	8/9/2022	4,000	4,000	-	-	-	No	-	-	-	-	-	Note 3
1891	Masgadh Associates	8/3/2022	149,392	149,392	-	-	-	No	-	-	-	-	-	Note 3
1892	Masgadh Traders	8/3/2022	759,733	716,552	-	-	-	No	-	-	-	43,181	-	Note 3 & 5
1893	Masgadh Mohan Singh	9/18/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1894	Masgadh Roy	8/12/2022	604,109	604,109	-	-	-	No	-	-	-	-	-	Note 3
1895	Masgadh Agarwal	9/19/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1896	Masgadh Agencies	8/2/2022	944,667	944,667	-	-	-	No	-	-	-	-	-	Note 3
1897	Masgadh Balaji	8/3/2022	674,158	674,158	-	-	-	No	-	-	-	-	-	Note 3
1898	Masgadh More	10/12/2022	56,307	56,307	-	-	-	No	-	-	-	-	-	Note 3
1899	Masgadh Singh Mangal Singh	10/12/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3
1900	Masgadh Abhokrao Khanorkar	10/12/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1901	Masgadh L	9/23/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1902	Masgadh Kanta	9/17/2022	3,000	7,000	-	-	-	No	-	-	-	4,000	-	Note 3
1903	Masgadh Singh Chhabra	8/10/2022	11,000	9,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1904	Masgadh Bawna	9/12/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Note 3
1905	Masgadh Chopra	8/18/2022	4,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1906	Masgadh Enterprises	8/3/2022	40,159	40,159	-	-	-	No	-	-	-	-	-	Note 3
1907	Masgadh Garg	8/3/2022	6,001	3,001	-	-	-	No	-	-	-	3,000	-	Note 3 & 5
1908	Masgadh Gupta	9/15/2022	4,000	4,000	-	-	-	No	-	-	-	-	-	Note 3
1909	Masgadh Jashi	9/27/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1910	Masgadh Kumar	9/21/2022	6,001	-	-	-	-	No	-	-	-	6,001	-	Note 3
1911	Masgadh Kumar	9/1/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 3
1912	Masgadh Negi	10/1/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1913	Masgadh Baran	8/25/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3 & 5
1914	Masgadh Sarma	8/2/2022	5,010	2,010	-	-	-	No	-	-	-	3,000	-	Note 3 & 5
1915	Masgadh International Pvt Ltd	8/3/2022	1,804,640	1,804,640	-	-	-	No	-	-	-	-	-	Note 3
1916	Masgadh Jain	9/22/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
1917	Masgadh Food Tech Pvt. Ltd	8/2/2022	1,103,833	465,580	-	-	-	No	-	-	-	638,253	-	Note 3 & 5
1918	Masgadh Baragavi Gopi	8/28/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 3
1919	Masgadh Rani	9/17/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3
1920	Masgadh Srivastava	10/18/2022	12,000	-	-	-	-	No	-	-	-	12,000	-	Note 3

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2023; List of creditors as on: December 31, 2023

(Amount in INR)

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
1970	Ms Khaja Munereddi	8/8/2022	114,688	-	-	-	-	-	-	-	114,688	-	Note 5	
1971	Ms Samsher	9/28/2022	10,000	8,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
1972	Ms Trading Company	8/1/2022	656,725	-	-	-	-	-	-	-	656,725	-	Note 5	
1973	Ms. Musaffir	7/29/2022	10,000	10,000	-	-	-	-	-	-	-	-	Note 3	
1974	Ms Yunus	8/3/2022	20,000	-	-	-	-	-	-	-	-	-	Note 3	
1975	Ms Family Inbt Ltd	8/22/2022	9,109,585	3,423,300	-	-	-	-	-	-	5,686,285	-	Note 3 & 5	
1976	Ms Merchant	8/17/2022	2,972,660	2,972,660	-	-	-	-	-	-	-	-	Note 3	
1977	Mec Manufacturing & Trading Co.	8/1/2022	11,573,910	-	-	-	-	-	-	-	11,573,910	-	Note 5	
1978	Mediacom Communications Private Limited	9/9/2022	115,050,359	115,050,359	-	-	-	-	-	-	-	-	Note 3	
1979	Medicine Distributors	10/14/2022	1,205,244	1,353,369	-	-	-	-	-	-	351,875	-	Note 3 & 5	
1980	Meena Babbar	8/1/2022	2,000	7,000	-	-	-	-	-	-	-	-	Note 3	
1981	Meena Bhatt	10/12/2022	9,000	-	-	-	-	-	-	-	9,000	-	Note 5	
1982	Meera Cotton & Synthetic Mills Private	8/1/2022	6,945,956	6,945,956	-	-	-	-	-	-	-	-	Note 3	
1983	Meera Gupta	8/2/2022	8,128	6,128	-	-	-	-	-	-	2,000	-	Note 3 & 5	
1984	Meer Enterprises	9/20/2022	2,491,539	2,472,807	-	-	-	-	-	-	18,732	-	Note 3 & 5	
1985	Meer Singh	8/2/2022	1,195,798	1,195,798	-	-	-	-	-	-	-	-	Note 3	
1986	Mehta Marketing	10/17/2022	9,013	7,013	-	-	-	-	-	-	2,000	-	Note 3 & 5	
1987	Meharaj Marketing Pvt. Lmt.	7/29/2022	6,089,955	5,761,079	-	-	-	-	-	-	328,876	-	Note 3 & 5	
1988	Meharaj Marketing Private Limited	-	6,086,852	-	-	-	-	-	-	-	6,086,852	-	Note 3 & 5	
1989	Mehar Singh	10/18/2022	5,000	2,000	-	-	-	-	-	-	3,000	-	Note 3 & 5	
1990	Mehra Trading Agency	-	17,934	17,934	-	-	-	-	-	-	-	-	Note 3	
1991	Meisterwurst India Private Limited	8/1/2022	374,362	-	-	-	-	-	-	-	-	-	Note 3	
1992	Mehru Varshesh	9/17/2022	11,000	-	-	-	-	-	-	-	11,000	-	Note 5	
1993	Memptha Printing & Publishing	7/27/2022	181,844	179,050	-	-	-	-	-	-	2,794	-	Note 3 & 5	
1994	Mercer Engineers Pvt Ltd	9/2/2022	220,129	220,129	-	-	-	-	-	-	-	-	Note 3	
1995	Merridian Global Ventures Private Limited	7/28/2022	20,453,838	17,525,480	-	-	-	-	-	-	2,928,358	-	Note 3 & 5	
1996	Meslin Brands Private Ltd	8/1/2022	1,191,000	1,191,000	-	-	-	-	-	-	-	-	Note 3	
1997	Methil Ravikumar	9/20/2022	9,000	-	-	-	-	-	-	-	9,000	-	Note 5	
1998	Methil Ravikumar	9/20/2022	9,000	7,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
1999	Methil Newsletters India Pvt Ltd	8/1/2022	8,201,521	6,924,234	-	-	-	-	-	-	1,277,287	-	Note 3 & 5	
2000	Ms Co	9/12/2022	7,100	7,100	-	-	-	-	-	-	-	-	Note 3	
2001	Mico International	8/3/2022	294,885	294,885	-	-	-	-	-	-	-	-	Note 3	
2002	Michele	10/11/2022	8,000	-	-	-	-	-	-	-	8,000	-	Note 3	
2003	Micro Lab	9/10/2022	10,000	-	-	-	-	-	-	-	10,000	-	Note 3	
2004	Microtek Systems	8/6/2022	372,692	372,692	-	-	-	-	-	-	-	-	Note 3	
2005	Miscar Foods Pvt Ltd	8/3/2022	252,657	252,657	-	-	-	-	-	-	-	-	Note 3	
2006	Misra Global Limited	10/20/2022	7,261,611	7,474,617	-	-	-	-	-	-	213,006	-	Note 3 & 12	
2007	Mitsaku	8/28/2022	2,000	-	-	-	-	-	-	-	2,000	-	Note 5	
2008	Mindcraft Projects Pvt. Ltd	7/29/2022	1,429,469	1,429,469	-	-	-	-	-	-	-	-	Note 3	
2009	MindusD Private Limited	9/20/2022	1,250,873	676,558	-	-	-	-	-	-	574,315	-	Note 3 & 5	
2010	Mr Aditi	9/28/2022	10,000	8,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2011	Mriza Wasim Bait	8/16/2022	634,815	282,420	-	-	-	-	-	-	352,395	-	Note 3 & 5	
2012	Mitie Sons Media Associates Llp	7/29/2022	4,738,129	4,738,129	-	-	-	-	-	-	-	-	Note 3	
2013	Mittalman	8/17/2022	8,000	-	-	-	-	-	-	-	8,000	-	Note 5	
2014	Mobize Teach	8/3/2022	4,021,920	4,021,920	-	-	-	-	-	-	-	-	Note 3	
2015	Moderns C&F Agency	7/20/2022	863,716	863,716	-	-	-	-	-	-	-	-	Note 3	
2016	Moderns Food Enterprises Private Limited	8/2/2022	1,024,601	-	-	-	-	-	-	-	1,024,601	-	Note 5	
2017	Moderns Frozen Foods	8/3/2022	149,266	149,266	-	-	-	-	-	-	-	-	Note 3	
2018	Moderns Graphics	9/19/2022	3,776,311	-	-	-	-	-	-	-	3,776,311	-	Note 5	
2019	Mohamed Abdul Salam	9/23/2022	10,000	8,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2020	Mohammad Ayub	8/1/2022	8,000	-	-	-	-	-	-	-	8,000	-	Note 5	
2021	Mohammad Iqbal Chowdhury	9/5/2022	7,000	5,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2022	Mohammad Kashan Khan	8/1/2022	10,000	-	-	-	-	-	-	-	10,000	-	Note 3 & 5	
2023	Mohammad Mushtaq Siddiqui	9/29/2022	3,000	3,000	-	-	-	-	-	-	-	-	Note 3 & 5	
2024	Mohammad Nematullah	8/3/2022	11,353	9,352	-	-	-	-	-	-	2,001	-	Note 3 & 5	
2025	Mohammad Rafiullah Khan	9/2/2022	9,348	-	-	-	-	-	-	-	9,348	-	Note 3 & 5	
2026	Mohammad Rafiullah Khan	10/18/2022	9,348	7,348	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2027	Mohammad Zahid	8/31/2022	7,000	5,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2028	Mohammed Arif	8/11/2022	8,094	6,094	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2029	Mohammed Ayaz	8/29/2022	65,617	-	-	-	-	-	-	-	65,617	-	Note 5	
2030	Mohammed Kheemullah J	9/16/2022	6,649	6,649	-	-	-	-	-	-	-	-	Note 3 & 5	
2031	Mohammed Moazzuddin	9/17/2022	10,000	-	-	-	-	-	-	-	10,000	-	Note 5	
2032	Mohammed Shoab	8/27/2022	11,000	11,000	-	-	-	-	-	-	-	-	Note 3 & 5	
2033	Mohammed Zubair Ahmed	8/1/2022	6,000	4,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2034	Mohan Goel	9/11/2022	5,500	3,500	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2035	Mohan Lal Gaba	9/26/2022	3,215	3,215	-	-	-	-	-	-	-	-	Note 3 & 5	
2036	Mohan Ray	8/21/2022	7,000	5,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2037	Mohd Arif	8/31/2022	8,082	6,082	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2038	Mohd Ashiqueen	8/10/2022	10,000	8,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2039	Mohd Ijaz	8/16/2022	6,590	4,590	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2040	Mohd Imran	8/29/2022	6,000	4,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2041	Mohd Sarfaraz Patel	-	11,000	9,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2042	Mohinder Kumar	8/1/2022	9,000	7,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2043	Mohit Aggarwal	9/27/2022	8,000	8,000	-	-	-	-	-	-	-	-	Note 3 & 5	
2044	Mohit Agencies	8/1/2022	643,416	643,416	-	-	-	-	-	-	-	-	Note 3	
2045	Mohit Dalma	8/12/2022	5,525	3,525	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2046	Mohit Navank	8/20/2022	10,000	-	-	-	-	-	-	-	10,000	-	Note 5	
2047	Mohd Working	8/4/2022	1,050,729	1,050,729	-	-	-	-	-	-	-	-	Note 3	
2048	Mon Bahadur	10/12/2022	8,500	6,500	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2049	Mondelez India Foods Private Limited	10/14/2022	55,261,178	55,261,178	-	-	-	-	-	-	-	-	Note 3	
2050	Mondelez Packaging Private Limited	8/1/2022	1,161,060	1,161,060	-	-	-	-	-	-	-	-	Note 3	
2051	Moji Raj Mehra	8/25/2022	1,129	1,129	-	-	-	-	-	-	-	-	Note 3 & 5	
2052	Mohit Furniture Pvt. Ltd	8/1/2022	34,564,236	34,564,236	-	-	-	-	-	-	-	-	Note 3	
2053	Mona Enterprises	8/1/2022	1,136,405	1,136,405	-	-	-	-	-	-	-	-	Note 3	
2054	Mohe Banagan	9/16/2022	5,069	3,069	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2055	Mohit Dairy Fruit & Vegetable Private Limited	8/19/2022	14,919,971	14,509,516	-	-	-	-	-	-	410,455	-	Note 3 & 5	
2056	Mountain Creative	8/1/2022	2,301,071	2,301,071	-	-	-	-	-	-	-	-	Note 3	
2057	Mozak Fashion Private Limited	8/1/2022	9,814,419	7,551,154	-	-	-	-	-	-	2,263,265	-	Note 3 & 5	
2058	Mr Ajay Kumar	11/17/2022	1,826,341	1,544,141	-	-	-	-	-	-	282,200	-	Note 3, 5 & 12	
2059	Mr Dev Goel	8/1/2022	1,857,085	1,369,239	-	-	-	-	-	-	487,846	-	Note 3 & 5	
2060	Mr Trading Co	8/1/2022	59,006	59,006	-	-	-	-	-	-	-	-	Note 3	
2061	Mr. Anil Kukreja	9/29/2022	3,000	1,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2062	Mr. Anil Wadia	8/18/2022	11,000	9,000	-	-	-	-	-	-	2,000			

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2023; List of creditors as on: December 31, 2023

(Amount in INR)

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/DB/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					
2122	N K Gavende	10/18/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
2123	N K Enterprises	8/17/2022	6,644,246	6,644,246	-	-	-	No	-	-	-	-	Note 5	
2124	N S Vithanath	9/25/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2125	N Shivakumar	8/3/2022	1,581,660	-	-	-	-	No	-	-	1,581,660	-	Note 5	
2126	N. Padmavati	8/3/2022	947,988	297,888	-	-	-	No	-	-	650,100	-	Note 3 & 5	
2127	N. Radhakrishnan	10/13/2022	10,100	8,100	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2128	N. S Computers And Battery House	7/27/2022	485,128	485,128	-	-	-	No	-	-	-	-	Note 5	
2129	N. Geetha Krishna	9/26/2022	11,146	9,146	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2130	N. Geetha Krishna	9/26/2022	11,146	-	-	-	-	No	-	-	11,146	-	Note 5	
2131	N.N. Exports	8/2/2022	15,297,612	15,297,612	-	-	-	No	-	-	-	-	Note 3	
2132	N.N. Gaware	8/3/2022	210,000	-	-	-	-	No	-	-	210,000	-	Note 5	
2133	N. Rang. Rao & Sons Private Limited	10/18/2022	8,964,094	8,964,094	-	-	-	No	-	-	-	-	Note 3	
2134	N.S. Enterprise	7/30/2022	14,160	14,160	-	-	-	No	-	-	-	-	Note 3	
2135	N.S. Enterprises	8/2/2022	1,718,811	1,718,811	-	-	-	No	-	-	-	-	Note 3	
2136	Nafees Mohammad	8/3/2022	663,646	663,646	-	-	-	No	-	-	-	-	Note 3	
2137	Nafis Ahmad	8/23/2022	6,500	4,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2138	Nagaraj Patra	8/1/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5	
2139	Nagarajan E	9/19/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3 & 5	
2140	Nagaraju Anchuri	9/21/2022	8,334	-	-	-	-	No	-	-	8,334	-	Note 5	
2141	Nagendra Kumar	8/13/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2142	Nagendra Yadav	8/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2143	Nagari Nitinand Shettygar	9/30/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2144	Nak. Nelli & Company	8/1/2022	85,886,530	85,886,530	-	-	-	No	-	-	-	-	Note 3	
2145	Nakshatra Fashions	8/2/2022	222,090,831	16,972,696	-	-	-	No	-	-	5,118,135	-	Note 3 & 5	
2146	Nakshatra Agencies	7/29/2022	1,556,492	1,556,492	-	-	-	No	-	-	-	-	Note 3	
2147	Nalanda Mercantiles Private Limited	8/2/2022	291,046	291,046	-	-	-	No	-	-	-	-	Note 3	
2148	Naman Mittal	8/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3 & 5	
2149	Naman Offset	8/1/2022	68,949	68,949	-	-	-	No	-	-	-	-	Note 3	
2150	Namita Kumari	8/2/2022	51,516	40,000	-	-	-	No	-	-	11,516	-	Note 3 & 5	
2151	Namita Kumari	8/2/2022	69,516	69,516	-	-	-	No	-	-	-	-	Note 3	
2152	Namoo Impex	1/26/2024	1,263,024	1,263,024	-	-	-	No	-	-	-	-	Note 3 & 5	
2153	Nanpally Sriatha	8/3/2022	679,755	117,551	-	-	-	No	-	-	562,204	-	Note 3 & 5	
2154	Nandira Sharma	8/1/2022	6,200	-	-	-	-	No	-	-	6,200	-	Note 5	
2155	Nand Kishore Gang	8/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2156	Nandini Appari	8/3/2022	4,189,318	-	-	-	-	No	-	-	4,189,318	-	Note 5	
2157	Nandini S Kamath	9/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2158	Nandini Adilaha	8/14/2022	290,000	-	-	-	-	No	-	-	290,000	-	Note 5	
2159	Nandu Cool Touch & Engineering	8/3/2022	1,427,553	560,900	-	-	-	No	-	-	866,653	-	Note 3 & 5	
2160	Nantu Sarkar	8/14/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2161	Nani Madhu	9/7/2022	37,238	-	-	-	-	No	-	-	37,238	-	Note 5	
2162	Narasimha Murthy R	9/22/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2163	Narayan Trading-Goa	8/3/2022	279,097	279,097	-	-	-	No	-	-	-	-	Note 3	
2164	Narayan Moorthy	9/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2165	Narender Reddy Sama	8/10/2022	1,892,189	457,566	-	-	-	No	-	-	1,434,623	-	Note 3 & 5	
2166	Narender Singh	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5	
2167	Narendra Enterprises	8/1/2022	4,207,161	4,108,410	-	-	-	No	-	-	8,351	-	Note 3 & 5	
2168	Narendra Gaitan	8/1/2022	6,750	-	-	-	-	No	-	-	6,750	-	Note 3 & 5	
2169	Narendra Sharma	8/22/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2170	Nareesh J	8/1/2022	690	690	-	-	-	No	-	-	-	-	Note 3	
2171	Nareesh Kumar	-	11,000	8,000	-	-	-	No	-	-	3,000	-	Note 3 & 5	
2172	Naseemunisa Azam	9/17/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2173	Nataraja S R	7/31/2022	8,262,979	-	-	-	-	No	-	-	8,262,979	-	Note 5	
2174	Nathuram Shendre	8/3/2022	3,000	2,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
2175	National Stock Exchange Of India Limited	8/2/2022	2,760,893	2,761,675	-	-	-	No	-	-	-	-	Note 3 & 5	
2176	National Traders	8/3/2022	2,859,758	2,859,758	-	-	-	No	-	-	-	-	Note 3	
2177	Natures Miracle Lip	8/3/2022	1,355,376	-	-	-	-	No	-	-	1,355,376	-	Note 5	
2178	Nature's Flower Mills (Pvt. India Private Limited)	10/17/2022	141,589	141,589	-	-	-	No	-	-	-	-	Note 3	
2179	Nax Durga Services (Celebration Halls)	9/15/2022	43,067	42,067	-	-	-	No	-	-	1,000	-	Note 3	
2180	Nax Durga Services (Sukhadia Circle)	9/15/2022	44,604	44,604	-	-	-	No	-	-	-	-	Note 3	
2181	Naxi Gupta	10/14/2022	4,365	-	-	-	-	No	-	-	4,365	-	Note 5	
2182	Naxi Trading Private Limited	8/1/2022	1,011,721	1,011,721	-	-	-	No	-	-	-	-	Note 3	
2183	Naveen Challa	7/31/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 3 & 5	
2184	Naveen Dutt	9/14/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2185	Naveen Kumar	7/28/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
2186	Naveen Kumar	9/16/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2187	Naveen Mittal	8/12/2022	6,157	5,157	-	-	-	No	-	-	1,000	-	Note 3 & 5	
2188	Naveen Palha	8/12/2022	1,301,055	1,301,055	-	-	-	No	-	-	-	-	Note 3 & 5	
2189	Naveen Singh	10/8/2022	4,200	-	-	-	-	No	-	-	4,200	-	Note 3 & 5	
2190	Naveenkumar Beesani	7/31/2022	4,013	4,013	-	-	-	No	-	-	-	-	Note 3	
2191	Navin S Sharma	8/2/2022	9,000	8,000	-	-	-	No	-	-	1,000	-	Note 3	
2192	Navita Lodha	8/1/2022	19,137	-	-	-	-	No	-	-	19,137	-	Note 5	
2193	Navita Lodha	8/2/2022	94,187	68,187	-	-	-	No	-	-	26,000	-	Note 3 & 5	
2194	Naxkar Travelinks	8/2/2022	1,036,748	-	-	-	-	No	-	-	1,036,748	-	Note 5	
2195	Naxodia Parade	10/7/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5	
2196	Nawan Estates Private Ltd	8/2/2022	10,696,786	10,696,786	-	-	-	No	-	-	-	-	Note 3	
2197	Naxankumar Jayantibhai Patel	8/2/2022	657,471	636,600	-	-	-	No	-	-	20,871	-	Note 3 & 5	
2198	Naxar U.P	10/5/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3 & 5	
2199	Naxodi Agencies	7/30/2022	470,730	470,730	-	-	-	No	-	-	-	-	Note 3	
2200	Naxam	10/9/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2201	Naxam Khan	10/6/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2202	Naxam Khan	10/6/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2203	Naxam Sharma	10/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2204	Naxam Suni	-	140,000	-	-	-	-	No	-	-	140,000	-	Note 5	
2205	Naxi Gupta	9/5/2022	6,065	4,065	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2206	Neena Kundra	10/9/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2207	Neeraj Agarwal	10/18/2022	10,170	8,170	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2208	Neeraj Enterprises	8/14/2022	136,421	136,442	-	-	-	No	-	-	-	-	Note 3	
2209	Neeraj Gupta	9/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2210	Neeraj Kumar	9/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2211	Neeraj Kumar	8/16/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3	
2212	Neeraj Kumar Gupta	10/29/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2213	Neeraj Narain	8/26/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2214	Neeraj Rathi	10/10/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
2215	Neeraj Rathi	9/8/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
2216	Neeraj Sharma	9/7/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2217	Neeraj Singh	8/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2218	Neeraj Tumul	8/17/2022	17,942	17,942	-	-	-	No	-	-	-	-	Note 3	
2219	Neeta Enterprises	7/29/2022	3,899,077	3,899,077	-	-	-	No	-	-	-	-	Note 3	
2220	Neetu Mani	9/23/2022	2,855	2,855	-	-	-	No	-	-	-	-	Note 3	
2221	Neetu Mani	8/2/2022	2,855	-	-	-	-	No	-	-	2,855	-	Note 5	
2222	Neetu Rani	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2223	Neevsingh	10/11/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
2224	Neel Bhatia	8/1/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2225	Neel Dandhara	8/29/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2226	Neel Enterprises	9/3/2022	436,301	436,301	-	-	-	No	-	-	-	-	Note 3	
2227	Neel Interiors & Furnishers	9/28/2022	3,827,000	3,827,000	-	-	-	No	-	-	-	-	Note 3	
2228	Neel Jain	9/7/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2229	Neel Fankaj Saraf	9/3/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	

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/DB/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					
2274	Nishitha Dosza	10/12/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
2275	Nishitha Dosza	10/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2276	Nishitha Digital Media Private Limited	-	5,273,406	5,273,406	-	-	-	No	-	-	-	-	Note 3	
2277	Nita Baski	8/3/2022	25,000	25,000	-	-	-	No	-	-	-	-	Note 3	
2278	Nitika Agarwal	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2279	Nitin	9/28/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2280	Nitin Gupta	9/3/2022	5,010	3,010	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2281	Nitin Jain	8/3/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3	
2282	Nitin Jain	8/1/2022	9,705	7,705	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2283	Nitin Kumar	8/10/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2284	Nitin Kumar	10/1/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2285	Nitin Kumar Dhruvdi	10/7/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2286	Nitin Pandey	9/1/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5	
2287	Nitin Singh	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2288	Nitin Tiwari	8/1/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 3	
2289	Nivritti Foods Private Ltd	4/24/2022	1,875,310	1,494,252	-	-	-	No	-	-	81,058	-	Note 3, 5 & 12	
2290	Niyayhar Agencies	7/20/2022	415,038	415,038	-	-	-	No	-	-	-	-	Note 3	
2291	Nnc Infratech & Solutions	8/3/2022	1,060,275	1,060,275	-	-	-	No	-	-	-	-	Note 3	
2292	Noor Shaik	9/26/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
2293	Nooms Management Pvt Ltd	7/27/2022	494,872	494,872	-	-	-	No	-	-	-	-	Note 3	
2294	Nourish Organic Foods Private Limited	8/12/2022	2,253,821	2,253,821	-	-	-	No	-	-	-	-	Note 3	
2295	Noovoflex Industries Pvt. Ltd.	9/1/2022	5,598,896	5,331,582	-	-	-	No	-	-	267,314	-	Note 3 & 5	
2296	No Sunder	9/2/2022	9,713	7,713	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2297	No Associates	8/2/2022	369,877	362,755	-	-	-	No	-	-	7,122	-	Note 3 & 5	
2298	No Edge	18/3/2022	12,142,025	12,142,025	-	-	-	No	-	-	-	-	Note 3	
2299	Nurga Technologies Private Limited	8/9/2022	3,954,610	3,730,764	-	-	-	No	-	-	223,846	-	Note 3 & 5	
2300	Nutan Industries	8/18/2022	1,683,660	1,683,660	-	-	-	No	-	-	-	-	Note 3	
2301	Nuboras Foods Private Limited	8/3/2022	1,085,491	1,085,491	-	-	-	No	-	-	-	-	Note 3	
2302	Nuts For Us	8/5/2022	415,199	415,199	-	-	-	No	-	-	-	-	Note 3	
2303	Ocean 21 Accounts	8/2/2022	362,101	-	-	-	-	No	-	-	362,101	-	Note 3	
2304	Om Agencies	8/12/2022	929,515	-	-	-	-	No	-	-	929,515	-	Note 3	
2305	Om Associates	8/2/2022	5,565,626	4,151,086	-	-	-	No	-	-	1,414,540	-	Note 3 & 5	
2306	Om Furniture	8/3/2022	699,813	-	-	-	-	No	-	-	699,813	-	Note 3	
2307	Om Furniture	8/3/2022	832,413	832,413	-	-	-	No	-	-	-	-	Note 3	
2308	Om Kishor Srivastava	9/29/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2309	Om Prakash	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2310	Om Prakash Bhasat	10/11/2022	5,014	5,014	-	-	-	No	-	-	-	-	Note 3 & 5	
2311	Om Prakash Saini	9/18/2022	1,611,550	1,592,597	-	-	-	No	-	-	18,953	-	Note 3 & 5	
2312	Om Prakash Sharma	10/10/2022	7,083	5,083	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2313	Om Prakash Singh	8/12/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2314	Omragonics	8/2/2022	591,713	591,713	-	-	-	No	-	-	-	-	Note 3 & 5	
2315	Omega Elevators	8/3/2022	349,263	349,263	-	-	-	No	-	-	-	-	Note 3	
2316	Omkar Enterprises	7/28/2022	148,455	148,455	-	-	-	No	-	-	-	-	Note 3	
2317	Omkar Technally	8/13/2022	5,041	5,041	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2318	Omni Singh	8/12/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2319	Onelend Global Solutions Private Limited	8/1/2022	20,060	20,060	-	-	-	No	-	-	-	-	Note 3	
2320	Onesta India Private Limited	8/12/2022	2,612,238	1,963,667	-	-	-	No	-	-	654,571	-	Note 3 & 5	
2321	Outdoor Advertising Professional (I) Pvt Ltd	8/3/2022	8,393,247	8,393,247	-	-	-	No	-	-	-	-	Note 3	
2322	Outdoor Advertising Professional India Pvt Ltd	8/1/2022	8,393,247	8,393,247	-	-	-	No	-	-	-	-	Note 3	
2323	P Jayakumar	8/16/2022	1,489	-	-	-	-	No	-	-	1,489	-	Note 3	
2324	P R Ramani	8/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2325	P Rupa Rani	8/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2326	P R Agencies	8/3/2022	235,561	-	-	-	-	No	-	-	235,561	-	Note 3 & 5	
2327	P. Nehesh	8/11/2022	500	500	-	-	-	No	-	-	-	-	Note 3	
2328	P. Ravindra Rao	9/18/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2329	P. Vinayak Raja	8/3/2022	753,623	557,284	-	-	-	No	-	-	196,339	-	Note 3 & 5	
2330	P Jayakumar	8/15/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2331	P Mohandas Pai	10/8/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2332	P Padmaja Rao	8/12/2022	719,065	-	-	-	-	No	-	-	719,065	-	Note 3	
2333	P Ravinder Reddy	8/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2334	P Rupa Rani	8/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2335	P S. Enterprises	8/8/2022	439,581	439,581	-	-	-	No	-	-	-	-	Note 3	
2336	P Senthil Kumar	8/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2337	P Shweta Reddy	8/1/2022	72,697	679,890	-	-	-	No	-	-	43,797	-	Note 3 & 5	
2338	Paibha Arasu	11/8/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3	
2339	Padma Pai	10/16/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2340	Padmashree M.	10/5/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2341	Pagudi Rajasekhar	8/30/2022	600	-	-	-	-	No	-	-	600	-	Note 3	
2342	Panasonic Appliances India Company Limited	10/12/2022	782,433	782,433	-	-	-	No	-	-	-	-	Note 3	
2343	Panch Kumar	9/19/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3	
2344	Pandey Enterprises	8/3/2022	9,470	9,470	-	-	-	No	-	-	-	-	Note 3	
2345	Pandey Rupnaya	8/7/2022	14,500	-	-	-	-	No	-	-	14,500	-	Note 3	
2346	Pandurang	10/30/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5	
2347	Pankaj Bansal	8/30/2022	76,967	76,967	-	-	-	No	-	-	-	-	Note 3	
2348	Pankaj Chawla	8/30/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2349	Pankaj Goyal	7/30/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5	
2350	Pankaj Goyal	8/12/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3	
2351	Pankaj Goyal	8/25/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
2352	Pankaj Kumar	10/18/2022	8,057	6,057	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2353	Pankaj Kumar Patel	10/4/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2354	Pankaj Neta	10/18/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
2355	Pankaj Pandey	8/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2356	Pankaj K. Shrivastava	10/2/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3 & 5	
2357	Pankaj Verma	10/2/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3	
2358	Panna Lal & Co	8/5/2022	214,013	214,013	-	-	-	No	-	-	-	-	Note 3	
2359	Paras Milk Foods Limited	8/3/2022	3,092,783	3,092,783	-	-	-	No	-	-	-	-	Note 3	
2360	Paras Neeta	8/3/2022	30,284	30,284	-	-	-	No	-	-	-	-	Note 3	
2361	Parasmit Singh & Jagjit Singh	7/31/2022	2,518,592	2,388,709	-	-	-	No	-	-	209,883	-	Note 3 & 5	
2362	Paramviram Jethawat	9/15/2022	22,000	-	-	-	-	No	-	-	22,000	-	Note 3	
2363	Param Viram	8/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
2364	Paras Dyeing And Printing Mills (Famli Nadu)	8/10/2022	24,400,451	18,539,990	-	-	-	No	-	-	5,860,461	-	Note 3 & 5	
2365	Paras Garg	10/5/2022	2,755	-	-	-	-	No	-	-	2,755	-	Note 3 & 5	
2366	Paras Kaushik	9/14/2022	5,119	3,119	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2367	Paras Nath Garden Pvt Ltd	8/1/2022	3,878,570	-	-	-	-	No	-	-	3,878,570	-	Note 3	
2368	Paras Proptech Pvt Ltd	-	45,666,000	-	-	-	-	No	-	-	45,666,000	-	Note 3	
2369	Paras Ram Textile Pvt Ltd	7/27/2022	16,408,756	16,408,756	-	-	-	No	-	-	-	-	Note 3	
2370	Parashar Distributors	8/4/2022	58,137	58,137	-	-	-	No	-	-	-	-	Note 3	
2371	Pardeep Kumar	9/30/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2372	Pardeep Sharma	8/29/2022	2,530	-	-	-	-	No	-	-	2,530	-	Note 3	
2373	Pardeep Sharma	10/19/2022	5,530	-	-	-	-	No	-	-	5,530	-	Note 3	
2374	Parle Biscuits Pvt Ltd	8/2/2022	44,987,027	43,873,597	-	-	-	No	-	-	1,113,430	-	Note 3 & 5	
2375	Parmanand & Co	8/4/2022	804,282	804,282	-	-	-	No	-	-	-	-	Note 3	
2376	Parvati Kumar	8/1/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3 & 5	
2377	Parva Techno Solutions	7/31/2022	689,370	689,370	-	-	-	No	-	-	-	-	Note 3	
2378	Parvathi Developers Limited	8/3/2022	82,119,183	-	-	-	-	No	-	-	82,119,183	-	Note 4	
2379	Parul Jain	10/18/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
2380	Parva Agency	8/2/2022	184,245	184,245	-	-	-	No	-	-	-	-	Note 3	
2381	Parvathi Reddy	9/30/2022												

Name of Corporate Debtor: Future Retail Limited; Date of commencement of CIRP: July 20, 2022; List of creditors as on: December 31, 2023

(Amount in INR)

Sr. No.	Name of creditor	Details of Claim reviewed		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
2426	Polysty Plastics Private Limited	8/3/2022	91,174,704	75,853,187	-	-	-	-	-	-	15,321,517	-	Note 3 & 5	
2427	Poonam Therun Goud, Poonam Kesari Goud	8/4/2022	1,252,900	805,321	-	-	-	-	-	-	447,579	-	Note 3 & 5	
2428	Pooja Govil	9/2/2022	1,070	1,070	-	-	-	-	-	-	1,070	-	Note 3	
2429	Pooja Gupta	8/9/2022	8,971	6,071	-	-	-	-	-	-	2,900	-	Note 3 & 5	
2430	Pooja Kumari	8/3/2022	7,039	5,039	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2431	Poonam	8/19/2022	1,130	1,130	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2432	Poonam Lalra	8/15/2022	10,000	8,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2433	Poonam Mukesh Mohib	8/15/2022	53,192	-	-	-	-	-	-	-	53,192	-	Note 5	
2434	Poonam Neelu	9/15/2022	9,000	-	-	-	-	-	-	-	9,000	-	Note 5	
2435	Poonam Sharma Proprietor Of M/S Hangalmy Enterprise	8/3/2022	94,772	94,772	-	-	-	-	-	-	-	-	Note 3	
2436	Poorani Natesan	9/23/2022	5,043	7,043	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2437	Poojan Lal	9/25/2022	6,000	4,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2438	Poojan Lal	8/4/2022	6,000	-	-	-	-	-	-	-	6,000	-	Note 5	
2439	Poojika Narula	8/9/2022	6,058	4,058	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2440	Pouring Pounds India Private Limited	10/11/2022	34,763,209	34,763,209	-	-	-	-	-	-	-	-	Note 3	
2441	Powerpoint Cartridges Pvt Ltd	9/28/2022	1,675,895	1,675,895	-	-	-	-	-	-	-	-	Note 3	
2442	Prabhakaran V	9/20/2022	10,000	8,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2443	Prabha Aggarwal	8/3/2022	4,000	2,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2444	Prabha Nani Roy	8/21/2022	5,200	3,200	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2445	Prabha Sapare	8/29/2022	11,104	-	-	-	-	-	-	-	11,104	-	Note 5	
2446	Prabha Sapare	8/29/2022	11,104	9,104	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2447	Prabhat Bohra	10/14/2022	11,000	9,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2448	Prabhat Bohra	10/14/2022	11,000	9,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2449	Prabhat Kumar And Shiroa Shukla	9/16/2022	13,000	7,000	-	-	-	-	-	-	6,000	-	Note 3 & 5	
2450	Prabhu & Sons Food Traderip	9/2/2022	64,232	64,232	-	-	-	-	-	-	-	-	Note 3	
2451	Prabir Kumar Chaudhuri	8/13/2022	7,000	5,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2452	Pradeep Arora	8/12/2022	10,000	9,000	-	-	-	-	-	-	1,000	-	Note 3 & 5	
2453	Pradeep Arora, Sushma Arora, Gunjan Arora, Anand Arora	10/12/2022	4,695,329	4,541,562	-	-	-	-	-	-	153,767	-	Note 3 & 5	
2454	Pradeep Balasubramanian	9/2/2022	1,500	-	-	-	-	-	-	-	1,500	-	Note 5	
2455	Pradeep Barani	9/20/2022	8,000	8,000	-	-	-	-	-	-	-	-	Note 3	
2456	Pradeep Bhoopathy	8/10/2022	10,000	8,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2457	Pradeep Kanhu	9/14/2022	11,250	9,000	-	-	-	-	-	-	2,250	-	Note 3 & 5	
2458	Pradeep Kumar	8/19/2022	6,000	4,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2459	Pradeep Kumar	10/18/2022	10,000	8,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2460	Pradeep Kumar	8/25/2022	3,600	1,600	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2461	Pradeep Kumar Chhajjar	9/13/2022	8,000	8,000	-	-	-	-	-	-	-	-	Note 3	
2462	Pradeep Kumar Gupta	8/23/2022	5,641	3,641	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2463	Pradeep Rawat	9/26/2022	10,000	8,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2464	Pradeep Singh	9/27/2022	8,000	6,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2465	Pradeep Singh Negi	8/10/2022	10,000	-	-	-	-	-	-	-	10,000	-	Note 5	
2466	Pradhan Relocations Private Limited	8/2/2022	81,660	81,660	-	-	-	-	-	-	-	-	Note 3	
2467	Pradip Bhoie	10/17/2022	9,000	7,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2468	Pradip Sharma	8/3/2022	10,750	10,750	-	-	-	-	-	-	-	-	Note 3	
2469	Pradip Khandekar	8/3/2022	7,000	5,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2470	Pradi Service	8/3/2022	5,801,779	5,801,779	-	-	-	-	-	-	-	-	Note 3	
2471	Pradip Enterprises	8/2/2022	8,502,167	8,502,167	-	-	-	-	-	-	-	-	Note 3	
2472	Pradip Enterprises	8/2/2022	71,705	71,705	-	-	-	-	-	-	-	-	Note 3	
2473	Pradip Vinod Kumar	8/21/2022	250,597	250,597	-	-	-	-	-	-	-	-	Note 3	
2474	Prakash Arts Pvt Ltd	8/2/2022	1,506,987	1,506,987	-	-	-	-	-	-	-	-	Note 3	
2475	Prakash Chand Golecha	8/29/2022	2,000	-	-	-	-	-	-	-	2,000	-	Note 5	
2476	Prakash Chand Golecha	8/29/2022	2,000	-	-	-	-	-	-	-	2,000	-	Note 5	
2477	Prakash Debnath	8/3/2022	6,000	4,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2478	Prakash Kumar	8/13/2022	1,000	-	-	-	-	-	-	-	1,000	-	Note 5	
2479	Prakash K	8/20/2022	13,700	10,000	-	-	-	-	-	-	3,700	-	Note 5	
2480	Prakash Sen	7/29/2022	112,573	-	-	-	-	-	-	-	112,573	-	Note 5	
2481	Prakash Perera	7/29/2022	357,452	-	-	-	-	-	-	-	357,452	-	Note 5	
2482	Prasad Jadhav	9/15/2022	8,000	6,000	-	-	-	-	-	-	2,000	-	Note 5	
2483	Prasad Ranjan	9/25/2022	8,000	6,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2484	Prasad Tewari	9/19/2022	10,000	-	-	-	-	-	-	-	10,000	-	Note 5	
2485	Pran Krishna Bhaskar	9/30/2022	1,096,380	484,253	-	-	-	-	-	-	612,127	-	Note 3 & 5	
2486	Pranay Kirankumar Dave	9/29/2022	4,000	2,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2487	Pranay Yennam	8/7/2022	500	-	-	-	-	-	-	-	500	-	Note 5	
2488	Pranesh D.	8/22/2022	1,000	-	-	-	-	-	-	-	1,000	-	Note 5	
2489	Pranesh Dhar	8/22/2022	10,000	-	-	-	-	-	-	-	10,000	-	Note 5	
2490	Prasad	10/7/2022	4,000	2,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2491	Prasad Associates	8/18/2022	10,700	8,700	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2492	Prasad Chahal	8/19/2022	6,000	4,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2493	Prasad Dhall	9/24/2022	6,000	-	-	-	-	-	-	-	6,000	-	Note 5	
2494	Prasanna Prasanna	9/21/2022	7,495	5,495	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2495	Prashant Chawla	9/23/2022	10,000	8,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2496	Prashant Dabas	10/10/2022	8,000	6,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2497	Prashant Gupta	10/3/2022	9,500	7,500	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2498	Prashant Jain	10/10/2022	2,842,013	1,581,674	-	-	-	-	-	-	1,260,340	-	Note 3 & 5	
2499	Prashant Kumar Rai	8/20/2022	1,000	1,000	-	-	-	-	-	-	-	-	Note 3 & 5	
2500	Prashant Ramdas	8/3/2022	11,000	9,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2501	Prashant Tyagi	8/23/2022	11,081	9,081	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2502	Prashanth Da	8/7/2022	8,543	-	-	-	-	-	-	-	8,543	-	Note 5	
2503	Prashanth Reddy	8/25/2022	1,600	-	-	-	-	-	-	-	1,600	-	Note 3	
2504	Prasob Prabhakaran	10/17/2022	8,000	6,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2505	Prasanna Sales Corporation	8/2/2022	281,057	-	-	-	-	-	-	-	281,057	-	Note 5	
2506	Prasanna Electronics	8/23/2022	123,860	123,860	-	-	-	-	-	-	-	-	Note 3	
2507	Prateek M Aswal	9/30/2022	7,000	-	-	-	-	-	-	-	7,000	-	Note 5	
2508	Prateek Pant	10/17/2022	6,305	6,305	-	-	-	-	-	-	-	-	Note 3	
2509	Prathan Bhabhambhu	8/2/2022	2,000	-	-	-	-	-	-	-	2,000	-	Note 5	
2510	Prathan Enterprises	8/28/2022	648,988	648,988	-	-	-	-	-	-	-	-	Note 3	
2511	PrathanBhabhambhu	9/4/2022	9,000	-	-	-	-	-	-	-	9,000	-	Note 5	
2512	Prathana Swines Limited	8/12/2022	11,049,956	11,049,956	-	-	-	-	-	-	-	-	Note 3	
2513	Pratik Enterprises	8/29/2022	1,292,114	-	-	-	-	-	-	-	1,292,114	-	Note 3	
2514	Praveen Chandram	9/12/2022	8,000	-	-	-	-	-	-	-	8,000	-	Note 5	
2515	Praveen Kumar	8/13/2022	1,000	-	-	-	-	-	-	-	1,000	-	Note 5	
2516	Praveen Kumar	8/27/2022	4,000	2,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2517	Praveen Kumar Singh	9/18/2022	9,000	7,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2518	Praveen Mohita	8/1/2022	4,000	2,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
2519														

Sr. No.	Name of creditor	Details of Claim received		Details of Claim Admitted						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				Amount of Contingent Claim	Amount of any mutual dues that may be set off
2578	Quantum Corphhealth Pvt Ltd	8/29/2022	1,659,420	1,659,420	-	-	-	No	-	-	-	Note 3		
2579	R. Jaya Venkatesan	8/10/2022	1,000	1,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2580	R N Babbar	8/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2581	R N Srivastava	10/20/2022	6,000	4,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2582	R R Agencies	7/30/2022	595,293	595,293	-	-	-	No	-	-	-	Note 3		
2583	R R Biopack Llp	8/1/2022	409,426	408,309	-	-	-	No	-	-	1,117	Note 3 & 5		
2584	R R Enterprises	8/1/2022	13,915,835	13,845,025	-	-	-	No	-	-	70,810	Note 3 & 5		
2585	R R Fruits	8/3/2022	405,423	-	-	-	-	No	-	-	405,423	Note 5		
2586	R R International	8/3/2022	15,055,697	15,055,697	-	-	-	No	-	-	-	Note 3		
2587	R R Marketing General Merchants	8/3/2022	616,715	616,715	-	-	-	No	-	-	-	Note 3		
2588	R R Universal Pvt Ltd	7/20/2022	601,161	601,163	-	-	-	No	-	-	-	Note 3		
2589	R S Infra & Facility Services	7/30/2022	918,158	918,158	-	-	-	No	-	-	-	Note 3		
2590	R Vijayabhami	10/14/2022	8,000	6,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2591	RBV Foods	-	48,416	48,416	-	-	-	No	-	-	-	Note 3		
2592	R. Sejanee	11/12/2022	8,000	6,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2593	R. Sharmila	8/18/2022	2,000	-	-	-	-	No	-	-	2,000	Note 3 & 5		
2594	R. Srinan	10/8/2022	6,000	-	-	-	-	No	-	-	6,000	Note 5		
2595	R.D. Fashions Pvt Ltd	9/21/2022	76,798	76,798	-	-	-	No	-	-	-	Note 3		
2596	R.K. Agencies	8/1/2022	311,728	204,928	-	-	-	No	-	-	106,800	Note 3 & 5		
2597	R. Menakshisudaram	10/13/2022	2,855	855	-	-	-	No	-	-	2,000	Note 3 & 5		
2598	R.N. Srivastava	10/29/2022	6,000	4,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2599	R.N.Babbar	8/3/2022	7,000	-	-	-	-	No	-	-	7,000	Note 5		
2600	R.R. Enterprises	7/27/2022	136,876	136,876	-	-	-	No	-	-	-	Note 3		
2601	R.R. Jain Industries	8/24/2022	6,652,238	6,652,238	-	-	-	No	-	-	-	Note 3		
2602	R.Sripriya	8/30/2022	9,408	7,408	-	-	-	No	-	-	2,000	Note 3 & 5		
2603	R.Srinam	10/8/2022	6,000	4,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2604	R.Uthayakumar	9/2/2022	6,000	6,000	-	-	-	No	-	-	-	Note 3 & 5		
2605	R.Vadivelu	9/5/2022	11,000	-	-	-	-	No	-	-	11,000	Note 5		
2606	R2 Media	8/1/2022	1,719,753	1,719,753	-	-	-	No	-	-	-	Note 3		
2607	Rajeev Kumar	9/2/2022	4,265	2,000	-	-	-	No	-	-	2,265	Note 3 & 5		
2608	Rajha Agencies	8/2/2022	517,300	517,300	-	-	-	No	-	-	-	Note 3		
2609	Rajha Enterprises	8/3/2022	13,648	13,648	-	-	-	No	-	-	-	Note 3		
2610	Rajha Kishan Mehta	8/2/2022	315,000	315,000	-	-	-	No	-	-	-	Note 3		
2611	Rajha Krishna Sankaran	8/16/2022	8,000	-	-	-	-	No	-	-	8,000	Note 5		
2612	Rajha Tiwari	9/25/2022	8,000	6,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2613	Rajhavisrinnam Puthilleth	9/16/2022	8,000	7,000	-	-	-	No	-	-	1,000	Note 3 & 5		
2614	Rajhavan Enterprises	8/8/2022	48,839	48,839	-	-	-	No	-	-	-	Note 3		
2615	Radhika Traders	5/3/2022	53,069	53,069	-	-	-	No	-	-	-	Note 3		
2616	Radhika Yadav	10/11/2022	749	749	-	-	-	No	-	-	-	Note 3		
2617	Radian Electrical Engineers	8/1/2022	7,325,145	5,815,246	-	-	-	No	-	-	1,509,899	Note 3 & 5		
2618	Radiowala Network Private Limited	8/2/2022	830,000	830,000	-	-	-	No	-	-	-	Note 3		
2619	Rafia Azam	10/7/2022	7,100	5,100	-	-	-	No	-	-	2,000	Note 3 & 5		
2620	Rajesh A R	10/2/2022	185,633	185,633	-	-	-	No	-	-	-	Note 3		
2621	Rajesh Dhu	8/13/2022	8,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2622	Rajesh TS	8/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2623	Rajesh	9/26/2022	973,807	973,807	-	-	-	No	-	-	-	Note 3		
2624	Rajeshwari T	10/8/2022	10,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2625	Rajshendra Singh	9/24/2022	6,000	4,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2626	Rajsha Enterprises	8/2/2022	519,101	519,101	-	-	-	No	-	-	-	Note 3		
2627	Rajul	10/9/2022	16,395	6,395	-	-	-	No	-	-	10,000	Note 3 & 5		
2628	Rajul Agarwal	8/1/2022	13,819	9,819	-	-	-	No	-	-	4,000	Note 3 & 5		
2629	Rajul Bhatnagar	9/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2630	Rajul Bhatnagar	9/2/2022	11,009	-	-	-	-	No	-	-	11,009	Note 5		
2631	Rajul Gupta	8/3/2022	1,000	1,000	-	-	-	No	-	-	-	Note 3		
2632	Rajul Gupta	8/3/2022	2,000	2,000	-	-	-	No	-	-	-	Note 3		
2633	Rajul Gupta	8/7/2022	5,004	5,004	-	-	-	No	-	-	-	Note 3		
2634	Rajul Gupta	8/7/2022	5,000	5,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2635	Rajul Khurana	9/22/2022	6,000	4,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2636	Rajul Kumar	9/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2637	Rajul Kumar	8/2/2022	7,000	-	-	-	-	No	-	-	7,000	Note 5		
2638	Rajul Marketina	8/2/2022	2,384,166	2,384,166	-	-	-	No	-	-	-	Note 3		
2639	Rajul Mehta	8/3/2022	315,000	315,000	-	-	-	No	-	-	-	Note 3		
2640	Rajul Mehta	9/2/2022	1,166,920	-	-	-	-	No	-	-	1,166,920	Note 3 & 5		
2641	Rajul Nagar	8/7/2022	5,141	-	-	-	-	No	-	-	5,141	Note 5		
2642	Rajul Sakani	10/16/2022	10,000	-	-	-	-	No	-	-	10,000	Note 5		
2643	Rajul Singh	8/18/2022	6,700	4,700	-	-	-	No	-	-	2,000	Note 3 & 5		
2644	Rajul Unithray	9/25/2022	6,000	4,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2645	Rajmukher Foods & Agro Pvt. Ltd	8/3/2022	754,248	673,846	-	-	-	No	-	-	80,402	Note 3 & 5		
2646	Rai Agencies	7/30/2022	9,412,412	9,412,412	-	-	-	No	-	-	-	Note 3		
2647	Rai Agencies	8/1/2022	232,860	-	-	-	-	No	-	-	232,860	Note 5		
2648	Rai Bala	8/1/2022	315	315	-	-	-	No	-	-	-	Note 3		
2649	Rai K	8/25/2022	11,000	9,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2650	Rai Kumar	8/26/2022	1,000	-	-	-	-	No	-	-	1,000	Note 3 & 5		
2651	Rai Kumar	8/23/2022	5,698	3,698	-	-	-	No	-	-	2,000	Note 3 & 5		
2652	Rai Kumar	8/25/2022	7,392	5,392	-	-	-	No	-	-	2,000	Note 3 & 5		
2653	Rai Kumar	9/13/2022	6,000	6,000	-	-	-	No	-	-	-	Note 3 & 5		
2654	Rai Kumar	10/2/2022	12,000	-	-	-	-	No	-	-	12,000	Note 5		
2655	Rai Kumar Choudhary	9/24/2022	11,000	9,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2656	Rai Kumar Verma	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2657	Rai Pappu & Printers	8/2/2022	39,995	-	-	-	-	No	-	-	39,995	Note 5		
2658	Rai Prakash V.V	9/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2659	Rai Traders	8/3/2022	45,928	45,928	-	-	-	No	-	-	-	Note 3		
2660	Rai Kumar	8/19/2022	11,215	-	-	-	-	No	-	-	11,215	Note 5		
2661	Rai Sankar	8/28/2022	14,000	-	-	-	-	No	-	-	14,000	Note 5		
2662	Raijan	8/25/2022	10,000	-	-	-	-	No	-	-	10,000	Note 5		
2663	Raijan Bhanu	8/25/2022	6,677	6,677	-	-	-	No	-	-	2,000	Note 3 & 5		
2664	Raijan Kumar Harpal	8/10/2022	6,000	4,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2665	Rajni Mathran	8/3/2022	13,000	-	-	-	-	No	-	-	13,000	Note 5		
2666	Rajnikanth Singh	135,873	-	-	-	-	-	No	-	-	135,873	Note 5		
2667	Rajnikanth Vignayan	8/1/2022	509,829	509,829	-	-	-	No	-	-	-	Note 3		
2668	Rajat Awasthi	8/11/2022	2,000	3,200	-	-	-	No	-	-	3,200	Note 3 & 5		
2669	Rajat Awasthi	8/11/2022	7,220	5,220	-	-	-	No	-	-	2,000	Note 3 & 5		
2670	Rajat Awasthi	8/11/2022	14,220	10,220	-	-	-	No	-	-	4,000	Note 3 & 5		
2671	Rajat Kumar	10/18/2022	5,456	5,456	-	-	-	No	-	-	-	Note 3		
2672	Rajat Manocha	8/18/2022	4,000	2,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2673	Rajasthanand	8/23/2022	5,500	3,500	-	-	-	No	-	-	2,000	Note 3 & 5		
2674	Rajshree Enterprises	7/29/2022	227,811	227,811	-	-	-	No	-	-	-	Note 3		
2675	Rajsood & Co	8/6/2022	2,892,018	2,170,560	-	-	-	No	-	-	721,458	Note 3 & 5		
2676	Rajveer Agarwal	8/15/2022	4,000	2,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2677	Rajveer Kumar Agarwal	8/1/2022	2,706,064	2,398,017	-	-	-	No	-	-	308,047	Note 3 & 5		
2678	Rajveer Kumar Aha	9/1/2022	3,200	3,200	-	-	-	No	-	-	-	Note 3		
2679	Rajveer Sharma	9/5/2022	6,000	4,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2680	Rajveer Sharma	9/5/2022	8,000	6,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2681	Rajveer Tapat	8/3/2022	4,187	2,186	-	-	-	No	-	-	2,001	Note 3 & 5		
2682	Rajender Kumar	10/13/2022	2,000	-	-	-	-	No	-	-	2,000	Note 5		
2683	Rajender Kumar	8/29/2022	9,000	7,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2684	Rajender Kumar	8/29/2022	12,000	-	-	-	-	No	-	-	12,000	Note 5		
2685	Rajendra Aora	10/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2686	Rajendra K Awasthi	9/23/2022	5,000	3,000	-	-	-	No	-	-	2,000	Note 3 & 5		
2687	Rajendra Kalia	9/19/2022	4,049	-	-	-	-	No	-	-	4,049	Note 5		
2688	Rajendra Kumar	9/1/2022	400	-	-	-	-	No	-	-	400	Note 5		
2689	Rajendra Latha	10/17/2022	8,156	6,156	-	-	-	No	-	-	2,000	Note 3 & 5		
2690	Rajendra Pandey	10/5/2022	5,000	5,000	-	-	-	No	-	-	-	Note 3		
2691	Rajesh B	9												



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					
2730	Rakamal Barsan Systems Pvt Ltd	7/28/2022	2,225,293	-	-	-	-	No	-	-	2,225,293	-	Note 5	
2731	Rakamal Metal Marketing Pvt Ltd.	7/29/2022	9,197,585	9,197,585	-	-	-	No	-	-	-	-	Note 3	
2732	Rakumar Rithwan	8/6/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3	
2733	Rajneesh Gautam	9/19/2022	3,093	3,093	-	-	-	No	-	-	-	-	Note 3 & 5	
2734	Rajneesh Kumar Ravi	8/16/2022	6,000	6,000	-	-	-	No	-	-	6,000	-	Note 3 & 5	
2735	Rajneesh Kumar Sharma	8/18/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
2736	Rajneesh Mittal	8/12/2022	1,235	-	-	-	-	No	-	-	1,235	-	Note 5	
2737	Rajneesh Singh Bana	9/15/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
2738	Rajni Pandey	8/31/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2739	Rajniha Kumar & Sons	10/13/2022	778,389	-	-	-	-	No	-	-	-	-	Note 3	
2740	Rajprashu Traders Pvt Ltd	8/10/2022	1,073,866	1,073,866	-	-	-	No	-	-	-	-	Note 3	
2741	Raju Restaji	8/18/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 3 & 5	
2742	Rajwani,Ravinder Singh, Upender Sheoran	7/30/2022	913,370	738,245	-	-	-	No	-	-	175,125	-	Note 3 & 5	
2743	Rakesh Agrawal	8/3/2022	6,141	6,141	-	-	-	No	-	-	-	-	Note 3 & 5	
2744	Rakesh Ahuja	10/11/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2745	Rakesh Gupta	8/6/2022	6,310	6,310	-	-	-	No	-	-	6,310	-	Note 3 & 5	
2746	Rakesh Gupta	8/12/2022	790,235	-	-	-	-	No	-	-	790,235	-	Note 5	
2747	Rakesh K.K	10/4/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2748	Rakesh Kambhoj	9/17/2022	36,200	-	-	-	-	No	-	-	36,200	-	Note 5	
2749	Rakesh Khatripal	9/18/2022	13,000	-	-	-	-	No	-	-	13,000	-	Note 5	
2750	Rakesh Kumar	8/31/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2751	Rakesh Kumar	8/17/2022	7,125	-	-	-	-	No	-	-	7,125	-	Note 5	
2752	Rakesh Kumar	8/16/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2753	Rakesh Kumar	8/18/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
2754	Rakesh Kumar	8/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
2755	Rakesh Kumar Gupta	9/23/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2756	Rakesh Kumar Gupta	8/12/2022	3,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2757	Rakesh Kumar Parhi	8/7/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
2758	Rakesh Mehra	10/13/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2759	Rakesh Nagar	8/7/2022	6,000	3,000	-	-	-	No	-	-	3,000	-	Note 3 & 5	
2760	Raj Kumar Verma	10/20/22	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2761	Rakshit Pandey	8/30/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
2762	Rakshita Gargia	10/10/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2763	Ram Babu	10/11/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2764	Ram Bhanu Prasad	9/24/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2765	Ram Das	10/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2766	Ram Enterprises	8/12/2022	232,466	202,931	-	-	-	No	-	-	29,535	-	Note 3 & 5	
2767	Ram Hit Gautam	10/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2768	Ram Kumar	8/8/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2769	Ram Kumar	9/2/2022	4,000	4,000	-	-	-	No	-	-	4,000	-	Note 5	
2770	Ram Kumar	10/28/22	10,889	-	-	-	-	No	-	-	10,889	-	Note 5	
2771	Ram Kumar	8/15/2022	10,890	8,890	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2772	Ram Reddy Eknur	8/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2773	Ram Suresh Ram	8/13/2022	6,036	4,036	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2774	Ram Verma	9/1/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2775	Rama Kant Pandey	8/8/2022	6,582	6,582	-	-	-	No	-	-	6,582	-	Note 3 & 5	
2776	Ramakesh Bulela	8/20/2022	8,500	-	-	-	-	No	-	-	8,500	-	Note 5	
2777	Ramakrishna Agencies	8/20/2022	839,119	419,636	-	-	-	No	-	-	419,484	-	Note 3 & 5	
2778	Ramanamirthi A	8/25/2022	2,217	2,217	-	-	-	No	-	-	-	-	Note 3	
2779	Ramanand Shah	10/10/2022	278,537	-	-	-	-	No	-	-	278,537	-	Note 5	
2780	Ramananda Shah Prasad	8/12/2022	2,524,478	2,047,457	-	-	-	No	-	-	477,021	-	Note 3 & 5	
2781	Ramanath Iha	8/7/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
2782	Ramanamya Reddy	8/15/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2783	Ramar Dewaraj	9/20/2022	13,000	-	-	-	-	No	-	-	13,000	-	Note 5	
2784	Ramarao Sri	10/1/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2785	Ramesh Engineering	8/12/2022	25,000	25,000	-	-	-	No	-	-	-	-	Note 3	
2786	Ramesh B Bada And Shashivardhan Bada And Others	8/20/2022	2,600,222	201,276	-	-	-	No	-	-	2,311,054	-	Note 3 & 5	
2787	Ramesh Chand	8/16/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2788	Ramesh Chandra Singh Taraji	9/24/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2789	Ramesh Kumar	8/5/2022	7,203	5,203	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2790	Ramesh Kumar	9/23/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2791	Ramiah Gautam	10/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
2792	Rameshwar Mulha & Sons	8/2/2022	153,552	153,552	-	-	-	No	-	-	-	-	Note 3	
2793	Ramohan Rao	8/29/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
2794	Ramu Golla	9/19/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
2795	Ramya Mathavan	9/19/2022	3,500	-	-	-	-	No	-	-	3,500	-	Note 5	
2796	Ramya Prasad Badamahapatra	10/18/2022	8,000	7,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
2797	Ramjan K Kotan	9/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2798	Ramjan K Kotan	9/6/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2799	Ramjan Meel	9/15/2022	11,035	-	-	-	-	No	-	-	11,035	-	Note 5	
2800	Ramona Choudhary	9/13/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
2801	Ramona Saini	9/24/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2802	Ramraj Kumar	9/3/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
2803	Ramraj Batham	9/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2804	Ramjit Shah	9/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2805	Ramjit Singh Bora	10/22/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2806	Ramjit Singh Bora	8/14/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
2807	Ramjit Bathu	-	4,900	4,900	-	-	-	No	-	-	4,900	-	Note 3 & 5	
2808	Ramjit Bhat C	8/31/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2809	Ramkanti Kaerthi Harshini	8/2/2022	16,000	12,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
2810	Ras Bhanu Prasa	8/18/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2811	Ras Bhanu Prasad	10/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2812	Ras Bhanu Prasad	8/8/2022	10,700	8,700	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2813	Rashmi Bansal	10/5/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3	
2814	Rashmi Pholomena	-	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
2815	Rashmi Sharma	9/12/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
2816	Rashmi Rana	9/15/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 5	
2817	Ratan Poly Plast	8/1/2022	5,599,877	5,599,877	-	-	-	No	-	-	-	-	Note 3	
2818	Ratan Prakashan Mandir	-	1,867,898	871,194	-	-	-	No	-	-	996,704	-	Note 3 & 5	
2819	Rathod And Sons	8/3/2022	1,584,843	992,228	-	-	-	No	-	-	592,615	-	Note 3 & 5	
2820	Ravi Jain	9/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2821	Ravakarani Melekhandi	8/26/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2822	Ratan Organic Foods Pvt Ltd.	8/3/2022	385,316	385,316	-	-	-	No	-	-	-	-	Note 3	
2823	Ravanki Krishna Equipments	7/28/2022	29,132,476	-	-	-	-	No	-	-	29,132,476	-	Note 3 & 5	
2824	Ravi Bhadur	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2825	Ravi Bhagwan (Ganhandani)	-	240,550	-	-	-	-	No	-	-	240,550	-	Note 3 & 5	
2826	Ravi Kant Sharma	9/7/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
2827	Ravi Kant Gaba	9/25/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2828	Ravi Kaushal Chaturvedi	9/30/2022	5,167	5,167	-	-	-	No	-	-	-	-	Note 3	
2829	Ravi Kaushal Chaturvedi	9/28/2022	7,167	5,167	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2830	Ravi Kumar	8/25/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3 & 5	
2831	Ravi Kumar Gupta	10/10/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2832	Ravi Prasad	9/8/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
2833	Ravi Raj Thinks	8/23/2022	7,017	4,017	-	-	-	No	-	-	3,000	-	Note 3 & 5	
2834	Ravi Ratna	10/11/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
2835	Ravi Renukar	9/20/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
2836	Ravi Srivastav	8/12/2022	1,048	1,000	-	-	-	No	-	-	48	-	Note 3 & 5	
2837	Ravi Srivastav	8/5/2022	-	-	-	-	-	No	-	-	10,000	-	Note 5	
2838	Ravi Sudha													



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					
2882	Renaissance Fashions	7/28/2022	3,310,959	3,310,959	-	-	-	No	-	-	-	-	-	Note 3
2883	Reonith R	9/24/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
2884	Renu Srivastav	8/9/2022	3,000	3,000	-	-	-	No	-	-	-	-	-	Note 5
2885	Resources International Pvt Ltd	7/27/2022	29,872	29,872	-	-	-	No	-	-	-	-	-	Note 3
2886	Retail Detail India Private Limited	10/18/2022	1,700,704	1,700,704	-	-	-	No	-	-	-	-	-	Note 3
2887	Retail Mate Private Limited	8/3/2022	4,099,233	3,756,791	-	-	-	No	-	-	-	342,442	-	Note 3 & 5
2888	Ritea Promoters And Marketing	8/3/2022	849,850	849,850	-	-	-	No	-	-	-	-	-	Note 5
2889	Ribbons Exports	8/1/2022	13,763,014	-	-	-	-	No	-	-	-	13,763,014	-	Note 5
2890	Richa Khanna	9/28/2022	12,500	-	-	-	-	No	-	-	-	12,500	-	Note 5
2891	Richa Mitt	10/5/2022	196,489	196,489	-	-	-	No	-	-	-	-	-	Note 5
2892	Richa Shukla	10/5/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2893	Ridshi Corporate Services Ltd	8/3/2022	5,724,805	5,724,805	-	-	-	No	-	-	-	-	-	Note 3
2894	Rimox Marketing	8/1/2022	19,168,589	19,168,589	-	-	-	No	-	-	-	-	-	Note 3
2895	Rinku Gupta	10/9/2022	2,715	5,215	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2896	Rinku Sharma	8/3/2022	180,000	180,000	-	-	-	No	-	-	-	-	-	Note 3
2897	Rinwera Designs	9/21/2022	5,688,360	5,688,360	-	-	-	No	-	-	-	-	-	Note 3
2898	Ritea Coffee Co	8/18/2022	264,004	264,004	-	-	-	No	-	-	-	-	-	Note 3
2899	Rishab Singh	10/10/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2900	Rishi Traders	10/3/2022	665,902	-	-	-	-	No	-	-	-	665,902	-	Note 5
2901	Rishika Gupta	8/9/2022	7,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2902	Rishita Lodha	10/13/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
2903	Rishu Gupta	10/13/2022	3,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2904	Rite Chaudhary	8/28/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2905	Ritu Mundharam Thakare	8/6/22	6,642	-	-	-	-	No	-	-	-	6,642	-	Note 5
2906	Rita Rani	10/8/2022	6,029	6,029	-	-	-	No	-	-	-	6,000	-	Note 3 & 5
2907	Ritam Rakhit	9/17/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2908	Ritika Sethi	10/9/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2909	Ritu Chaturvedi	9/28/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Note 3
2910	Ritu Chaturvedi	9/28/2022	10,001	10,001	-	-	-	No	-	-	-	-	-	Note 3
2911	Ritu Gupta	8/30/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2912	Ri Agencies	8/2/2022	1,647,132	-	-	-	-	No	-	-	-	1,647,132	-	Note 5
2913	Ri Corp Ltd	7/29/2022	1,312,907	1,312,907	-	-	-	No	-	-	-	-	-	Note 3
2914	Ri Singh	9/7/2022	17,043	15,043	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2915	Ri Traders	8/2/2022	8,129	10,000	-	-	-	No	-	-	-	-	-	Note 3
2916	Robart Pinto	9/28/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2917	Robbali Company	8/2/2022	1,566,080	1,566,080	-	-	-	No	-	-	-	-	-	Note 3
2918	Rohan Kumar Son	8/8/2022	5,447	-	-	-	-	No	-	-	-	5,447	-	Note 5
2919	Rohan Mittal	9/15/2022	10,123	-	-	-	-	No	-	-	-	10,123	-	Note 5
2920	Rohit Bhat	8/25/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2921	Rohit Chandrahal	8/5/2022	7,604	5,604	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2922	Rohit Jan	9/2/2022	4,500	4,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2923	Rohit Kumar	8/11/2022	2,052	2,052	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2924	Rohit Kumar	9/23/2022	7,000	7,000	-	-	-	No	-	-	-	-	-	Note 3
2925	Rohit Kumar	8/29/2022	7,000	7,000	-	-	-	No	-	-	-	7,000	-	Note 5
2926	Rohit Shekhar	10/17/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2927	Rohith	9/17/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2928	Rohit Enterprise	8/2/2022	929,202	92,205	-	-	-	No	-	-	-	836,997	-	Note 3 & 5
2929	Roopshana Shaikh	9/11/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
2930	Rose Smart IT Solution	8/26/2022	207,308	207,308	-	-	-	No	-	-	-	-	-	Note 3
2931	Roshan Ganpat Hestapp	7/13/2022	3,580	3,580	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2932	Roshanshamsunderjuria	9/16/2022	3,235	3,235	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2933	Royal Dry Fruits Private Limited	8/5/2022	9,866,322	9,866,322	-	-	-	No	-	-	-	-	-	Note 3
2934	Royal Refrigeration & Rewinding Works	7/28/2022	139,434	139,434	-	-	-	No	-	-	-	-	-	Note 3
2935	Royal Traders	8/9/2022	919,645	349,645	-	-	-	No	-	-	-	569,999	-	Note 3 & 5
2936	Royston Joseph Fernandez	8/5/2022	11,370	11,370	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2937	Rr Enterprises	8/1/2022	812,951	293,522	-	-	-	No	-	-	-	519,429	-	Note 3 & 5
2938	Rr Enterprises	8/1/2022	1,652,000	1,652,000	-	-	-	No	-	-	-	-	-	Note 5
2939	Ruban	8/18/2022	12,304	10,304	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2940	Ruchi Nathani	10/9/2022	5,000	3,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2941	RudraSivay Energy Solutions	9/1/2022	392,297	392,297	-	-	-	No	-	-	-	-	-	Note 3
2942	Rukshar Siddiqui	9/17/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 5
2943	Ruma Maiti	10/6/2022	300,202	300,202	-	-	-	No	-	-	-	-	-	Note 3
2944	Rupa G. Mittal	9/29/2022	44,334	-	-	-	-	No	-	-	-	44,334	-	Note 5
2945	Rupesh Kumar	10/5/2022	3,500	-	-	-	-	No	-	-	-	3,500	-	Note 5
2946	Rupinder Pal Kaur & Others	7/30/2022	2,225,000	2,225,000	-	-	-	No	-	-	-	-	-	Note 3
2947	Rural Management Consultants Pvt Ltd	7/31/2022	570,125	545,387	-	-	-	No	-	-	-	24,738	-	Note 3 & 5
2948	Rushabh Lifestyle Pvt Ltd	7/27/2022	3,268,041	3,268,041	-	-	-	No	-	-	-	-	-	Note 3 & 5
2949	S Bhavani	9/15/2022	27,175	-	-	-	-	No	-	-	-	27,175	-	Note 5
2950	S K Enterprises	8/4/2022	37,043	37,043	-	-	-	No	-	-	-	-	-	Note 3
2951	S K Industrial Corporation	8/9/2022	8,296,530	8,296,530	-	-	-	No	-	-	-	-	-	Note 3
2952	S K Nayak	8/9/2022	4,013	4,013	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2953	S K Industries	7/25/2022	840,000	840,000	-	-	-	No	-	-	-	-	-	Note 3
2954	S K Meehan	9/4/2022	8,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2955	S K Enterprises	7/30/2022	2,706,207	2,706,207	-	-	-	No	-	-	-	-	-	Note 3 & 5
2956	S R Mashakar	9/12/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2957	S S Sales	8/2/2022	407,298	407,298	-	-	-	No	-	-	-	-	-	Note 3
2958	S S Trading	8/15/2022	441,802	441,802	-	-	-	No	-	-	-	-	-	Note 3
2959	S S Raghava Reddy and Others	12/20/2022	10,735,558	737,044	-	-	-	No	-	-	-	9,998,514	-	Note 3, 5 & 12
2960	S S Bhadoria	10/16/2022	10,120	8,120	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2961	S S Marketing	8/19/2022	1,166,809	1,166,809	-	-	-	No	-	-	-	-	-	Note 3
2962	S S Traders	8/3/2022	663,235	669,242	-	-	-	No	-	-	-	3,993	-	Note 3 & 5
2963	S Saitan	8/4/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 5
2964	SB ID Services Private Limited	8/1/2022	19,261,640	19,261,640	-	-	-	No	-	-	-	-	-	Note 3
2965	S. Ravchandran Ravi	8/3/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
2966	S. Vinoda, V. Vasanta, J. Manjula	8/1/2022	941,432	142,436	-	-	-	No	-	-	-	798,996	-	Note 3 & 5
2967	S. V. Traders	8/7/2022	576,975	576,975	-	-	-	No	-	-	-	-	-	Note 3
2968	S. V. Trading & Co.	8/4/2022	952,125	952,125	-	-	-	No	-	-	-	-	-	Note 3
2969	S. K. Alshah Riyaz	8/30/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2970	S M Frozen Products Agra	8/8/2022	674,577	-	-	-	-	No	-	-	-	674,577	-	Note 5
2971	S M Murgesan	8/2/2022	28,500	28,500	-	-	-	No	-	-	-	-	-	Note 3
2972	S. Nandya	8/15/2022	5,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2973	S. Nani	8/15/2022	7,000	-	-	-	-	No	-	-	-	7,000	-	Note 5
2974	S. P. International Pvt. Ltd.	10/18/2022	92,240,122	92,240,122	-	-	-	No	-	-	-	-	-	Note 3
2975	S. S. Ganemorthi	8/2/2022	10,000	10,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
2976	S. S. Food Industries	8/2/2022	9,147,652	9,147,652	-	-	-	No	-	-	-	-	-	Note 3
2977	S. S. Enterprises	8/12/2022	3,330,337	3,330,337	-	-	-	No	-	-	-	-	-	Note 3
2978	S. S. Saitan	10/13/2022	8,000	7,000	-	-	-	No	-	-	-	1,000	-	Note 3 & 5
2979	S. Sai Reshad	10/10/2022	5,000	-	-	-	-	No	-	-	-	5,000	-	Note 5
2980	S. Sandan & Associates	8/2/2022	1,071,374	1,071,374	-	-	-	No	-	-	-	-	-	Note 3
2981	S. Vijay Venkatesan	8/19/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Note 3
2982	Saatchi Technology	8/4/2022	346,118	347,118	-	-	-	No	-	-	-	-	-	Note 3
2983	Saadhis Manpower Services	8/3/2022	546,538	-	-	-	-	No	-	-	-	546,538	-	Note 5
2984	Sagar Mercantile	8/7/2022	2,602,417	2,602,417	-	-	-	No	-	-	-	-	-	Note 3
2985</														

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
3034	Sateja Electricals	8/1/2022	3,745,635	3,745,635	-	-	-	No	-	-	-	-	Note 3	
3035	Saithi	9/16/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3036	Sakkar Clothing Company	7/20/2022	14,514,331	12,148,595	-	-	-	No	-	-	2,365,736	-	Note 3 & 5	
3037	Saker Overseas Private Limited	8/3/2022	1,053,157	-	-	-	-	No	-	-	1,053,157	-	Note 5	
3038	Saksham Impex Pvt Ltd	8/2/2022	2,344,352	2,344,352	-	-	-	No	-	-	-	-	Note 3	
3039	Saksham Industries	9/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3040	Sakshi Beano M	8/2/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3041	Saki Bhoqwan Naashe	9/29/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3042	Saki Naashe	8/3/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
3043	Saim Gidaya	8/27/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3044	Saim Kazi	8/29/2022	2,000	5,000	-	-	-	No	-	-	3,000	-	Note 3 & 5	
3045	Saima Ali	7/26/2022	1,180,161	992,250	-	-	-	No	-	-	187,911	-	Note 3 & 5	
3046	Saiveen International	-	3,792,325	-	-	-	-	No	-	-	3,792,325	-	Note 5	
3047	Saiveen Daskarmaker	9/18/2022	12,182	10,182	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3048	Samar Enterprises	8/4/2022	243,023	243,023	-	-	-	No	-	-	-	-	Note 3	
3049	Sambamury	10/9/2022	1,500	-	-	-	-	No	-	-	1,500	-	Note 5	
3050	Sambhani Kohli	9/28/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3051	Sambit Kumar Sahod	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3052	Sameer Chandra Srivastava	9/27/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3053	Sameer Pandey	9/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3054	Sameera Malhotra	9/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3055	Samir Chatteraj	8/2/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3056	Samir Radem	8/16/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3057	Samriddhi Pathak	9/17/2022	8,328	7,000	-	-	-	No	-	-	1,328	-	Note 3 & 5	
3058	Sammidhi Foods	-	1,160,452	1,160,452	-	-	-	No	-	-	-	-	Note 3	
3059	Sammidhi Aggrading Lip	8/2/2022	419,519	419,519	-	-	-	No	-	-	-	-	Note 3	
3060	Samsonee South Asia Private Limited	8/3/2022	194,626,153	194,626,153	-	-	-	No	-	-	-	-	Note 3	
3061	Sandura Agencies	8/3/2022	412,840	412,840	-	-	-	No	-	-	-	-	Note 3	
3062	San Beverages Pvt Ltd (Dodhpur)	8/3/2022	90,262	90,262	-	-	-	No	-	-	-	-	Note 3	
3063	San Beverages Pvt Ltd (Gulbarga)	8/3/2022	144,893	144,893	-	-	-	No	-	-	-	-	Note 3	
3064	San Beverages Pvt Ltd Meerut	8/3/2022	109,151	109,151	-	-	-	No	-	-	-	-	Note 3	
3065	San Beverages Pvt Ltd Noida	8/3/2022	124,830	124,830	-	-	-	No	-	-	-	-	Note 3	
3066	San Skriti	8/16/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3067	Sanjay Babu	9/14/2022	4,039	2,939	-	-	-	No	-	-	1,100	-	Note 3 & 5	
3068	Sanath Kumar Akula	-	12,000	10,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3069	Sanath Beedy	8/18/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3070	Sanchi Enterprises	12/4/2022	1,453,416	1,453,416	-	-	-	No	-	-	-	-	Note 3 & 12	
3071	Sancus Networks Private Limited	7/30/2022	1,907,621	1,907,621	-	-	-	No	-	-	-	-	Note 3	
3072	Sandep	8/27/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
3073	Sandep Agarwal	-	47,807	-	-	-	-	No	-	-	47,807	-	Note 5	
3074	Sandep Chhillar	9/17/2022	3,500	-	-	-	-	No	-	-	3,500	-	Note 5	
3075	Sandep Giel	8/26/2022	4,790	2,790	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3076	Sandep Giel	9/19/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3077	Sandep Gupta	9/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3078	Sandep Gupta	9/4/2022	9,002	7,002	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3079	Sandep Gupta	9/4/2022	8,002	9,002	-	-	-	No	-	-	-	-	Note 3	
3080	Sandep Jaiswal Fruit & Vegetables	8/3/2022	1,650,967	1,436,967	-	-	-	No	-	-	214,000	-	Note 3	
3081	Sandep Kaluram Bagade	9/28/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3082	Sandep Kaluram Bagade	9/2/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
3083	Sandep Kaluram Bagade	9/17/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
3084	Sandep Khurana	8/10/2022	110,454	110,454	-	-	-	No	-	-	-	-	Note 3	
3085	Sandep Kumar	9/3/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3086	Sandep Kumar Agarwal	10/11/2022	18,000	10,000	-	-	-	No	-	-	8,000	-	Note 3 & 5	
3087	Sandep Lathwal	9/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 5	
3088	Sandep M	9/23/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3089	Sandep Pathwa	8/15/2022	11,147	9,147	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3090	Sandep Pathak	8/2/2022	18,000	8,000	-	-	-	No	-	-	10,000	-	Note 3 & 5	
3091	Sandep Patwa	-	1,000	1,000	-	-	-	No	-	-	-	-	Note 3 & 5	
3092	Sandep Singh	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3093	Sandep Tejraj Kalmegh	10/16/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3094	Sandep Yadav	8/12/2022	1,850	1,850	-	-	-	No	-	-	-	-	Note 3 & 5	
3095	Sandepa Gupta	9/1/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
3096	Sandep Distributor Pvt Ltd	8/1/2022	13,785,073	13,785,073	-	-	-	No	-	-	-	-	Note 3	
3097	Sandhya Goyalbho	8/5/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
3098	Sandhya Ojuri	8/3/2022	52,250	-	-	-	-	No	-	-	52,250	-	Note 5	
3099	Sandhya Shani	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3100	Sandy Doshi	-	130,000	-	-	-	-	No	-	-	130,000	-	Note 5	
3101	Sandy Masam	8/25/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
3102	Sandy Sanju	8/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3103	Saner Meera Private Limited	8/2/2022	14,028,470	-	-	-	-	No	-	-	14,028,470	-	Note 5	
3104	Sangeeta Agarwal	8/12/2022	5,001	-	-	-	-	No	-	-	5,001	-	Note 5	
3105	Sangeeta Gupta	8/11/2022	3,004	3,004	-	-	-	No	-	-	-	-	Note 3 & 5	
3106	Sangeeta Sharma	8/3/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3107	Sangeeta Sudha	-	101,905	-	-	-	-	No	-	-	101,905	-	Note 5	
3108	Sangeeta Sandep Pansuriya	10/7/2022	12,600	10,600	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3109	Sanghamitra Chakraborty	10/16/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3110	Sanjay Steels	8/1/2022	4,498,267	4,498,267	-	-	-	No	-	-	-	-	Note 3	
3111	Sanjay	7/31/2022	3,166,156	-	-	-	-	No	-	-	3,166,156	-	Note 5	
3112	Sanjay Ahuja	9/19/2022	5,025	3,025	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3113	Sanjay Anand	8/29/2022	20,000	16,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
3114	Sanjay Chahal	9/19/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
3115	Sanjay Chaudhary	9/15/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3116	Sanjay Chugh	10/2/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3	
3117	Sanjay Chugh	8/23/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
3118	Sanjay Enterprises	8/3/2022	425,802	425,802	-	-	-	No	-	-	-	-	Note 3	
3119	Sanjay Farm Products	8/1/2022	1,549,829	1,549,829	-	-	-	No	-	-	-	-	Note 3	
3120	Sanjay Gupta	8/18/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 3 & 5	
3121	Sanjay Jaiswal	7/24/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3122	Sanjay K. Sharma	8/3/2022	1,575,900	1,575,900	-	-	-	No	-	-	-	-	Note 3	
3123	Sanjay K. Singh	8/28/2022	1,151,445	-	-	-	-	No	-	-	1,151,445	-	Note 5	
3124	Sanjay Kumar	8/22/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3125	Sanjay Kumar Gowre	-	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3126	Sanjay Kumar Jain	10/3/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3	
3127	Sanjay Kumar Jha	10/2/2022	4,000	4,000	-	-	-	No	-	-	-	-	Note 3 & 5	
3128	Sanjay Kumar Jha	9/8/2022	8,807	6,000	-	-	-	No	-	-	2,807	-	Note 3 & 5	
3129	Sanjay Kumar Panda	10/18/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3	
3130	Sanjay Kumar Sainan	9/14/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3131	Sanjay Manocha	8/31/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3132	Sanjay Nanda	10/10/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3 & 5	
3133	Sanjay Pandey	8/2/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3134	Sanjay Ratak	8/3/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3 & 5	
3135	Sanjay Sharma	10/6/2022	3,000	3,000	-	-	-	No	-	-	-	-	Note 3 & 5	
3136	Sanjay Sharma	8/20/2022	5,781	3,781	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3137	Sanjay Singh	8/26/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3138	Sanjay Singh Attri	9/27/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3139	Sanjay Singh Attri	8/26/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
3140	Sanjay Thakkar	10/18/2022	965,000	-	-	-	-	No	-	-	965,000	-	Note 5	
3141	Sanjay Thapa	8/3/2022	84,383	-	-	-	-	No	-	-	84,383	-	Note 5	
3142	Sanjeev Kumar	8/20/2022	250	-	-	-	-	No	-	-	250	-		

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/DB/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
1186	Sarthak Dutta	8/11/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
1187	Sarwal Enterprises	-	193,597	-	-	-	-	No	-	-	-	-	Note 3	
1188	Sarwal Houd	8/14/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1189	Sarwanam Prasad	8/1/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1190	Sas Kala	8/21/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1191	Sashta Combines	8/10/2022	1,757,488	1,757,488	-	-	-	No	-	-	-	-	Note 3	
1192	Saswati Chaudhuri	9/22/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1193	Saswati Chaudhuri	8/26/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
1194	Satbir Kaur	9/15/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1195	Satbir Kumar	8/19/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1196	Satish Kumar K S	9/12/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1197	Satish Kumar	7/30/2022	686,538	686,538	-	-	-	No	-	-	-	-	Note 3	
1198	Satish Kumar A	9/20/2022	87,999	-	-	-	-	No	-	-	87,999	-	Note 3 & 5	
1200	Satish Kumar Gurram	10/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1201	Satish Kumar Gurram	10/12/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3	
1202	Sathyamathi Sathya	10/2/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1203	Sathyanarayana Gv	8/18/2022	500	500	-	-	-	No	-	-	-	-	Note 3	
1204	Satish Chauhe	8/2/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
1205	Satish Kumar	10/6/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1206	Satish L	8/25/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
1207	Satish Santhakumar	10/12/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 3	
1208	Satish Vg	9/11/2022	15,001	3,001	-	-	-	No	-	-	12,000	-	Note 3 & 5	
1209	Satishkumar A	9/24/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1210	Satya Amaresh	9/18/2022	6,000	8,000	-	-	-	No	-	-	2,000	-	Note 5	
1211	Satya Sales Promoters	8/2/2022	141,973	99,981	-	-	-	No	-	-	41,992	-	Note 3 & 5	
1212	Satyam Enterprise, Wd	-	196,395	-	-	-	-	No	-	-	-	-	Note 3 & 5	
1213	Satyam	8/25/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1214	Satyajal Vaha	9/5/2022	42,240	-	-	-	-	No	-	-	42,240	-	Note 5	
1215	Satyaajal Sahaio	9/12/2022	8,200	-	-	-	-	No	-	-	8,200	-	Note 5	
1216	Satyendra Kumar	8/6/2022	380,624	380,624	-	-	-	No	-	-	-	-	Note 3	
1217	Satyendra Sharma	9/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1218	Satvesh Palindcar	9/15/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1219	Satyam Foods Private Limited	8/25/2022	1,24,269	1,24,269	-	-	-	No	-	-	-	-	Note 3	
1220	Sauker Freezers	8/3/2022	99,199	-	-	-	-	No	-	-	99,199	-	Note 3	
1221	Saumya Banjan Mohapatra	9/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1222	Saurabh Agarwal	9/20/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3 & 5	
1223	Saurabh Kumar Verma	7/30/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1224	Saurabh Singh	8/1/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1225	Saurabh Singh Singhania	9/28/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1226	Saurabh Sumar	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1227	Saurav Satampura	8/3/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1228	Saurav Satampura	8/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1229	Savita Mechhige	9/29/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1230	Savita Seth	8/29/2022	600	-	-	-	-	No	-	-	600	-	Note 5	
1231	Savita Singh	10/1/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1232	Savita Devi Mehta	8/12/2022	315,000	315,000	-	-	-	No	-	-	-	-	Note 3	
1233	Sava Stationeries Private Limited	-	1,062,418	-	-	-	-	No	-	-	1,062,418	-	Note 5	
1234	Sava Stationeries Pvt Ltd	7/30/2022	1,062,418	1,062,418	-	-	-	No	-	-	-	-	Note 3	
1235	Savani Vegetables Pvt Ltd	8/1/2022	978,150	839,153	-	-	-	No	-	-	138,997	-	Note 3 & 5	
1236	Sayed Agencies	8/1/2022	501,209	501,209	-	-	-	No	-	-	-	-	Note 3	
1237	Sayadi Armah	8/8/2022	352,354	-	-	-	-	No	-	-	352,354	-	Note 5	
1238	Sbi Capital Markets Limited	10/12/2022	18,898,675	18,898,675	-	-	-	No	-	-	-	-	Note 3	
1239	Sbs International	8/3/2022	176,176	176,176	-	-	-	No	-	-	-	-	Note 3	
1240	Sds Enterprises	8/2/2022	1,672,130	-	-	-	-	No	-	-	1,672,130	-	Note 5	
1241	Sealers India	8/16/2022	96,642	-	-	-	-	No	-	-	96,642	-	Note 5	
1242	Seaura Eye Technology Dhrum Shah	8/2/2022	11,889	11,889	-	-	-	No	-	-	-	-	Note 3	
1243	Seedbed Technology Pvt Ltd	8/3/2022	1,249,076	1,249,076	-	-	-	No	-	-	-	-	Note 3	
1244	Seema	8/17/2022	7,125	5,125	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1245	Seema Gambhir	8/1/2022	6,030	4,030	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1246	Seema Kapoor	8/11/2022	4,615	2,615	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1247	Seema Tork	9/19/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1248	Seema Vegetable And Fruit Centre	8/1/2022	743,965	-	-	-	-	No	-	-	743,965	-	Note 5	
1249	Seemaram Agencies	9/28/2022	1,658,463	1,658,463	-	-	-	No	-	-	-	-	Note 3	
1250	Sehaj Enterprises	8/18/2022	163,474	163,474	-	-	-	No	-	-	-	-	Note 3	
1251	Sehaj Sarana Fashion Pvt. Ltd	-	5,266,517	-	-	-	-	No	-	-	5,266,517	-	Note 5	
1252	Seemil Kumar	8/20/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
1253	Seemil Security	8/2/2022	970,853	970,853	-	-	-	No	-	-	-	-	Note 3	
1254	Seeny Beverages Llp	8/2/2022	559,417	559,417	-	-	-	No	-	-	-	-	Note 3	
1255	Seemingly Builders Pvt Ltd	8/2/2022	147,123,454	147,123,454	-	-	-	No	-	-	-	-	Note 3	
1256	Service Master Clean Ltd	8/1/2022	1,537,279	1,537,279	-	-	-	No	-	-	-	-	Note 3	
1257	Servista Facility Solutions	8/1/2022	1,925,989	1,925,989	-	-	-	No	-	-	-	-	Note 3	
1258	Sevishal Business Forms Pvt Ltd	10/19/2022	6,122,236	5,449,636	-	-	-	No	-	-	672,600	-	Note 3, 5 & 12	
1259	Seven Seas Corporation	8/1/2022	1,599,075	1,599,075	-	-	-	No	-	-	-	-	Note 3	
1260	Sfa Print Private Limited	7/29/2022	700,000	700,000	-	-	-	No	-	-	-	-	Note 3	
1261	Sh. Rajesh Kumar	9/14/2022	2,642,223	2,242,000	-	-	-	No	-	-	400,223	-	Note 3 & 5	
1262	Shakti	10/12/2022	4,695,228	-	-	-	-	No	-	-	4,695,228	-	Note 5	
1263	Shank	9/1/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1264	Shank Admark Consultant Private Limited	8/2/2022	1,836,352	1,836,352	-	-	-	No	-	-	-	-	Note 3	
1265	Shankha Singh	8/12/2022	7,800	-	-	-	-	No	-	-	7,800	-	Note 5	
1266	Shabana Khan	9/26/2022	5,334	3,334	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1267	Shadab Khan Advocate	10/9/2022	4,700	-	-	-	-	No	-	-	4,700	-	Note 5	
1268	Shagun Rehman	9/18/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
1269	Shah Electric Stearn Product	8/2/2022	276,339	276,339	-	-	-	No	-	-	-	-	Note 3	
1270	Shahida Khan	8/30/2022	20,000	18,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1271	Shajiv Kc	10/7/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
1272	Shak Lahu	8/21/2022	4,615	2,615	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1273	Shak Shamser	9/21/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1274	Shalla Enterprises	8/3/2022	130,410	126,856	-	-	-	No	-	-	3,554	-	Note 3 & 5	
1275	Shalla Aa	10/17/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1276	Shalika Sunesh Sharma	-	334,906	334,906	-	-	-	No	-	-	-	-	Note 3	
1277	Shalindra Bansal	8/30/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1278	Shalindra Singh	9/12/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1279	Shalekh Kumar Mehra	8/3/2022	100,000	100,000	-	-	-	No	-	-	-	-	Note 3	
1280	Shaji K Daniel	10/7/2022	30,000	-	-	-	-	No	-	-	30,000	-	Note 5	
1281	Shakermohammed721	8/12/2022	2,500	-	-	-	-	No	-	-	2,500	-	Note 5	
1282	Shakti Hart	8/2/2022	21,871	21,871	-	-	-	No	-	-	-	-	Note 3	
1283	Shakuladi Naamni Valandi Bramaraba. Konda Vikalakashmi. Bazar Suvathi	8/4/2022	1,346,400	-	-	-	-	No	-	-	1,346,400	-	Note 5	
1284	Shalini Bhatt	9/24/2022	500	-	-	-	-	No	-	-	500	-	Note 5	
1285	Shalini Kande	8/1/2022	1,532,252	1,532,252	-	-	-	No	-	-	-	-	Note 3	
1286	Shalini Goyal	9/27/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1287	Shambhu Gupta & Co	8/7/2022	897,345	897,345	-	-	-	No	-	-	-	-	Note 3	
1288	Shambhu Prasad Tripathi	9/28/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1289	Shamrao Halimdar	8/30/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1290	Shankar Choudhary	8/5/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1291	Shankar Choudhary	8/5/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1292	Shankar Sundaram	8/17/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1293	Shanta Malik / Ruchi Malik/ Vedant Malik / Raavee Malik	9/31/2022	1,145,514	764,104	-	-	-	No	-	-	381,410	-	Note 3 & 5	
1294	Shanti Thomas	9/30/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1295	Shanu Goswami	9/12/2022	9,000	-										

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					
3338	Shvam Enterprises	8/1/2022	1,850,718	1,321,942	-	-	-	No	-	-	-	528,776	-	Note 3 & 5
3339	Shivananda P Hebbar	10/18/2022	5,900	3,900	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3340	Shivangi Agarwal	8/1/2022	12,049	10,449	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3341	Shivani	8/29/2022	6,000	2,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3342	Shivani Makhun	9/4/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 3
3343	Shivani Rawat	10/13/2022	2,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3344	Shivangee Agarwal Pvt Ltd	7/29/2022	825,552	793,602	-	-	-	No	-	-	-	63,950	-	Note 3 & 5
3345	Shivkumar	10/5/2022	10,500	8,500	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3346	Shivra Chhabra	8/3/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 5
3347	Shivra Khindemath	10/17/2022	10,000	8,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3348	Shoab Siddiqui	9/18/2022	8,000	-	-	-	-	No	-	-	-	8,000	-	Note 3
3349	Shobhi Agarwal	8/11/2022	6,000	-	-	-	-	No	-	-	-	6,000	-	Note 3 & 5
3350	Shobhi Sachan	8/30/2022	6,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3351	Shobit Agarwal	10/13/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3352	Shopping Centre	8/12/2022	7,428,638	7,428,638	-	-	-	No	-	-	-	-	-	Note 3
3353	Shray Enterprises	8/1/2022	211,401	211,401	-	-	-	No	-	-	-	-	-	Note 3
3354	Shree Agencies	9/28/2022	6,231,735	4,788,106	-	-	-	No	-	-	-	1,443,629	-	Note 3 & 5
3355	Shree Balaji Builders & Developers	8/2/2022	19,804,706	12,764,602	-	-	-	No	-	-	-	7,040,104	-	Note 3 & 5
3356	Shree Bankley Bihari Marketing	8/12/2022	586,418	586,418	-	-	-	No	-	-	-	-	-	Note 3
3357	Shree Distribution	8/3/2022	485,371	485,371	-	-	-	No	-	-	-	-	-	Note 3
3358	Shree Galpan Marketing	8/17/2022	30,506	30,506	-	-	-	No	-	-	-	-	-	Note 3
3359	Shree Ganesh Enterprises	8/3/2022	3,743,205	3,743,205	-	-	-	No	-	-	-	-	-	Note 3
3360	Shree Ganesh Graphics	8/3/2022	108,894	108,894	-	-	-	No	-	-	-	-	-	Note 3
3361	Shree Ganesh Traders	8/2/2022	1,572,878	1,572,878	-	-	-	No	-	-	-	-	-	Note 3
3362	Shree Girraj Traders	-	543,365	-	-	-	-	No	-	-	-	543,365	-	Note 5
3363	Shree Girraj Traders	8/2/2022	590,085	503,116	-	-	-	No	-	-	-	86,969	-	Note 3 & 5
3364	Shree Hans Enterprises	8/2/2022	872,831	872,831	-	-	-	No	-	-	-	-	-	Note 3
3365	Shree Laxmi Corporation	8/2/2022	28,956	28,956	-	-	-	No	-	-	-	-	-	Note 3
3366	Shree Laxmi Enterprises	8/3/2022	378,727	378,727	-	-	-	No	-	-	-	-	-	Note 3
3367	Shree Nandan Courier Limited	8/2/2022	45,863	45,863	-	-	-	No	-	-	-	-	-	Note 3
3368	Shree Power Enterprises Private Limited	10/6/2022	424,581	409,883	-	-	-	No	-	-	-	23,698	-	Note 3 & 5
3369	Shree Raj Apparels/Deventralani	7/27/2022	6,599,434	6,599,434	-	-	-	No	-	-	-	-	-	Note 3
3370	Shree Ram Icecream Agency	8/2/2022	74,504	74,504	-	-	-	No	-	-	-	-	-	Note 3
3371	Shree Sai Agency	8/5/2022	1,307,315	1,307,315	-	-	-	No	-	-	-	-	-	Note 3
3372	Shree Satasar Foods	8/3/2022	1,392,639	-	-	-	-	No	-	-	-	1,392,639	-	Note 5
3373	Shree Swami Sales	8/3/2022	2,146,982	2,146,982	-	-	-	No	-	-	-	-	-	Note 3
3374	Shreee Saloni	8/5/2022	612,812	612,812	-	-	-	No	-	-	-	-	-	Note 3
3375	Shreeth Agencies	8/2/2022	1,052,192	1,052,192	-	-	-	No	-	-	-	-	-	Note 3
3376	Shreeth Sachan	8/3/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3377	Shreya Enterprises	8/3/2022	16,973	16,973	-	-	-	No	-	-	-	-	-	Note 3
3378	Shri Animes Enterprises	8/18/2022	1,186,479	-	-	-	-	No	-	-	-	1,186,479	-	Note 3
3379	Shri Balajee Agencies	8/1/2022	1,521,472	1,521,472	-	-	-	No	-	-	-	-	-	Note 3
3380	Shri Karmi Security Services	9/2/2022	1,558,395	1,558,395	-	-	-	No	-	-	-	-	-	Note 3
3381	Shri Ram Mail Private Limited	8/3/2022	143,045	143,045	-	-	-	No	-	-	-	-	-	Note 3
3382	Shri Ram Sales Agency	8/2/2022	243,914	243,914	-	-	-	No	-	-	-	-	-	Note 3
3383	Shri Sai Lakshmi Agencies	8/1/2022	653,523	653,523	-	-	-	No	-	-	-	-	-	Note 3
3384	Shri Seemah Traders	8/3/2022	213,324	213,324	-	-	-	No	-	-	-	-	-	Note 3
3385	Shri Shiv Anuda Trading	8/3/2022	1,111,120	1,108,800	-	-	-	No	-	-	-	2,320	-	Note 3 & 5
3386	Shri Shubankar Enterprises	8/3/2022	2,191,550	2,191,550	-	-	-	No	-	-	-	-	-	Note 3
3387	Shri Vimal Krishna Mahak	8/2/2022	9,000	-	-	-	-	No	-	-	-	9,000	-	Note 3
3388	Shri Kashurkar East	9/13/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Note 3 & 5
3389	Shrinivas Enterprises	9/21/2022	29,925	29,925	-	-	-	No	-	-	-	-	-	Note 3
3390	Shrinivas S. C.	8/3/2022	19,909	19,909	-	-	-	No	-	-	-	-	-	Note 3
3391	Shubhi Rajeshbhai Madhalkar	9/13/2022	5,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3
3392	Shubh Agarwal	8/8/2022	9,137	7,137	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3393	Shubhrajendra Shree	9/24/2022	8,074	8,074	-	-	-	No	-	-	-	-	-	Note 3
3394	Shubham Enterprises	8/12/2022	1,616,602	1,616,602	-	-	-	No	-	-	-	-	-	Note 3
3395	Shubham Saxena	9/5/2022	8,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3396	Shubham Saxena	9/17/2022	8,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3397	Shubham	10/17/2022	8,000	6,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3398	Shweta Agarwal	8/2/2022	2,000	5,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3399	Shweta Logistics Company	8/3/2022	160,924	160,924	-	-	-	No	-	-	-	-	-	Note 3
3400	Shweta Parmu	9/6/2022	4,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3401	Shweta Krishna Enterprises	8/1/2022	2,126,254	2,126,254	-	-	-	No	-	-	-	-	-	Note 3
3402	Shyam Kumar	9/14/2022	7,017	-	-	-	-	No	-	-	-	7,017	-	Note 5
3403	Shyam Kumar	9/14/2022	7,017	5,017	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3404	Shyam Sharma	10/17/2022	13,000	-	-	-	-	No	-	-	-	13,000	-	Note 3 & 5
3405	Shyam Sunder	9/16/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3406	Shyama Ge Cold Tech	8/1/2022	43,478	43,478	-	-	-	No	-	-	-	-	-	Note 3
3407	Shyama Ge Cold Tech	8/1/2022	122,224	122,224	-	-	-	No	-	-	-	-	-	Note 3
3408	Shyama Foods Pvt. Ltd.	8/1/2022	343,826	343,826	-	-	-	No	-	-	-	-	-	Note 3
3409	Sib Agencies	10/17/2022	112,954	112,954	-	-	-	No	-	-	-	-	-	Note 3
3410	Siddhant Kumar	8/28/2022	6,998	6,998	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3411	Siddhant Chawla	8/11/2022	4,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3412	Siddhant	10/9/2022	6,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3413	Siddharth Electricals	8/2/2022	434,050	434,050	-	-	-	No	-	-	-	-	-	Note 3
3414	Siddharth Manujan	9/20/2022	3,215	3,215	-	-	-	No	-	-	-	-	-	Note 3
3415	Sidhi Traders	9/1/2022	1,427,099	-	-	-	-	No	-	-	-	1,427,099	-	Note 5
3416	Sidhi Satalkar	9/23/2022	20,000	13,000	-	-	-	No	-	-	-	10,000	-	Note 3 & 5
3417	Sidhara Exports	7/27/2022	628,496	-	-	-	-	No	-	-	-	628,496	-	Note 3
3418	Siddhi Prints	8/2/2022	1,662,294	1,662,294	-	-	-	No	-	-	-	-	-	Note 3
3419	Siguesture Molding Pvt.Ltd.	8/5/2022	297,362	-	-	-	-	No	-	-	-	297,362	-	Note 5
3420	Sigustar India Ltd	9/9/2022	16,001,110	-	-	-	-	No	-	-	-	16,001,110	-	Note 5
3421	Sigustar India Ltd	8/13/2022	47,270,000	9,735,704	-	-	-	No	-	-	-	37,534,296	-	Note 3 & 5
3422	Siri Das	7/30/2022	77,000	77,000	-	-	-	No	-	-	-	-	-	Note 3
3423	Sikender Badsha T.A	8/28/2022	9,000	7,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3424	Sikhar Exim Lte	8/3/2022	405,489	405,489	-	-	-	No	-	-	-	-	-	Note 3
3425	Sikhar Suppliers	8/3/2022	521,414	521,414	-	-	-	No	-	-	-	-	-	Note 3
3426	Silverstar Foods And Beverages	8/2/2022	85,889	85,889	-	-	-	No	-	-	-	-	-	Note 3
3427	Simba Toys India Pvt Limited	8/5/2022	523,800	523,800	-	-	-	No	-	-	-	-	-	Note 3
3428	Sim M Multisign	8/29/2022	720,219	720,219	-	-	-	No	-	-	-	-	-	Note 3
3429	Simpli Innovative Brands Private Limited	8/3/2022	579,344	579,344	-	-	-	No	-	-	-	-	-	Note 3
3430	Simpli Innovative Brands Pvt Ltd	8/3/2022	579,344	-	-	-	-	No	-	-	-	579,344	-	Note 3
3431	Singh Enterprises	8/2/2022	229,454	229,454	-	-	-	No	-	-	-	-	-	Note 3
3432	Singh Himet	9/14/2022	1,000	1,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3433	Sin Vendor Anun Kumar Singh	8/3/2022	330,000	330,000	-	-	-	No	-	-	-	-	-	Note 3
3434	Sinhaba Raghunath Sonawane	8/10/2022	1,129,201	1,129,201	-	-	-	No	-	-	-	-	-	Note 3
3435	Siva	-	4,000	4,000	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3436	Siva Kumar	10/9/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3437	Siva Raj	8/2/2022	10,000	-	-	-	-	No	-	-	-	10,000	-	Note 5
3438	Siva Sukramanian V P	9/19/2022	2,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5
3439	Siva Traders	8/19/2022	216,723	216,723	-	-	-	No	-	-	-	-	-	Note 3
3440	Sivaram Krishna Chhapeli	-	8,500	-	-	-	-	No	-	-	-	8,500</		

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
3490	Specific India	8/3/2022	1,391,279	1,391,279	-	-	-	No	-	-	-	-	Note 3	
3491	Spark Media	8/1/2022	332,638	-	-	-	-	No	-	-	332,638	-	Note 5	
3492	Spark Academy	9/26/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 5	
3493	Spark Securitas Solutions Private Limited	8/3/2022	12,065,104	12,065,104	-	-	-	No	-	-	-	-	Note 5	
3494	Spectrum Digital Solutions	8/2/2022	1,529,433	-	-	-	-	No	-	-	-	-	Note 3	
3495	Spenta International Limited	8/3/2022	6,079,532	6,079,532	-	-	-	No	-	-	-	-	Note 3	
3496	Sphatika Facility Service India Private Limited	7/20/2022	3,023,264	3,023,264	-	-	-	No	-	-	-	-	Note 3	
3497	Spice Temptation	-	604,309	441,351	-	-	-	No	-	-	162,958	-	Note 3 & 5	
3498	Spotted Cow Promoters Pvt. Ltd.	8/8/2022	1,666,414	-	-	-	-	No	-	-	1,666,414	-	Note 5	
3499	Sprano Foods Private Limited	8/10/2022	317,566	317,566	-	-	-	No	-	-	-	-	Note 5	
3500	Sproutlife Foods Private Ltd.	8/3/2022	1,030,365	452,806	-	-	-	No	-	-	1,175,459	-	Note 3 & 5	
3501	Spr Marketing	8/4/2022	2,329,423	2,329,423	-	-	-	No	-	-	-	-	Note 3	
3502	Sr Fruits	8/3/2022	404,821	-	-	-	-	No	-	-	404,821	-	Note 5	
3503	Sr New Associates	8/3/2022	1,839,500	-	-	-	-	No	-	-	1,839,500	-	Note 5	
3504	Sravan Kumar Dakouju	8/7/2022	1,000	1,000	-	-	-	No	-	-	-	-	Note 3	
3505	Sree Govind Trades	8/3/2022	291,826	291,826	-	-	-	No	-	-	-	-	Note 3	
3506	Sree Vennet Enterprises	7/20/2022	140,126	140,126	-	-	-	No	-	-	-	-	Note 3	
3507	Sreethi_S	10/17/2022	12,500	10,000	-	-	-	No	-	-	2,500	-	Note 3 & 5	
3508	Sreenivasan_M.O	8/30/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3509	Sreeram Kitchen Appliances	9/19/2022	1,515,892	-	-	-	-	No	-	-	1,515,892	-	Note 5	
3510	Sri Achala Sadguru Telugu Agencies	8/7/2022	53,517	53,517	-	-	-	No	-	-	-	-	Note 3	
3511	Sri Ammas Enterprises	8/1/2022	1,186,478	-	-	-	-	No	-	-	1,186,478	-	Note 5	
3512	Sri Annapurna Foods	8/3/2022	329,258	329,258	-	-	-	No	-	-	-	-	Note 3	
3513	Sri Babji Agency	8/4/2022	157,504	-	-	-	-	No	-	-	157,504	-	Note 3	
3514	Sri Durga Associates	8/2/2022	1,297,536	1,297,536	-	-	-	No	-	-	-	-	Note 3	
3515	Sri Ganesh Enterprises	7/28/2022	2,937,200	2,937,200	-	-	-	No	-	-	-	-	Note 3	
3516	Sri Ganesh Traders	8/3/2022	289,426	289,426	-	-	-	No	-	-	-	-	Note 3	
3517	Sri Krishna Murthy M	8/10/2022	281,160	-	-	-	-	No	-	-	281,160	-	Note 5	
3518	Sri Lavini Water Proofing	8/3/2022	291,388	291,388	-	-	-	No	-	-	-	-	Note 3	
3519	Sri Manjini Associates	7/10/2022	411,191	375,400	-	-	-	No	-	-	35,791	-	Note 3 & 5	
3520	Sri Nethi Enterprises	7/28/2022	477,641	477,641	-	-	-	No	-	-	-	-	Note 3	
3521	Sri Numi Enterprises	8/12/2022	276,797	276,797	-	-	-	No	-	-	-	-	Note 3	
3522	Sri Rawkan Enterprises	8/1/2022	3,027,599	3,027,599	-	-	-	No	-	-	-	-	Note 3	
3523	Sri Sri Adithya Agencies	-	119,931	119,931	-	-	-	No	-	-	-	-	Note 3	
3524	Sri Sai Durga Enterprises	8/1/2022	5,387,870	5,387,870	-	-	-	No	-	-	-	-	Note 3	
3525	Sri Sai Enterprises	8/3/2022	764,187	635,725	-	-	-	No	-	-	138,462	-	Note 3 & 5	
3526	Sri Sai Lakshmi Enterprises	8/12/2022	1,425,389	1,425,389	-	-	-	No	-	-	-	-	Note 3	
3527	Sri Sai Satvi Agencies	-	203,189	203,189	-	-	-	No	-	-	-	-	Note 3	
3528	Sri Saiteja Graphics	8/1/2022	1,297,300	1,297,300	-	-	-	No	-	-	-	-	Note 3	
3529	Sri Sri Trupti Enterprises	7/28/2022	44,983	44,983	-	-	-	No	-	-	-	-	Note 3	
3530	Sri Vijaya Durga Agencies	8/12/2022	3,073,396	3,073,396	-	-	-	No	-	-	-	-	Note 3	
3531	Sri Vijaya Durga Enterprises	8/3/2022	234,656	201,711	-	-	-	No	-	-	32,945	-	Note 3 & 5	
3532	Sri Vinayadurga Enterprises	8/2/2022	276,950	-	-	-	-	No	-	-	276,950	-	Note 3 & 5	
3533	Sriyan Enterprises	8/3/2022	2,044,677	2,044,677	-	-	-	No	-	-	-	-	Note 3	
3534	Srikanth Sadula	9/12/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 3	
3535	Sriwan Consultants	8/2/2022	548,373	548,373	-	-	-	No	-	-	-	-	Note 3	
3536	Srinivas	8/20/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3	
3537	Srinivas Anurudh	8/4/2022	4,485	2,485	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3538	Srinivas Pamu	8/17/2022	7,500	-	-	-	-	No	-	-	7,500	-	Note 5	
3539	Srinivas Raghathi	8/2/2022	12,800	10,800	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3540	Srinivasa Agencies	8/3/2022	4,230,422	4,230,422	-	-	-	No	-	-	-	-	Note 3	
3541	Srinivasa Rao	8/22/2022	500	-	-	-	-	No	-	-	500	-	Note 3 & 5	
3542	Srinivasa Reddy Medagam	-	9,000	7,800	-	-	-	No	-	-	1,200	-	Note 3	
3543	Srinivasa Reddy Tetimla	8/7/2022	13,161	-	-	-	-	No	-	-	13,161	-	Note 5	
3544	Srinivasa/Sri Lakshmi	9/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3545	Sriven Corporation	8/3/2022	30,426,813	851,475	-	-	-	No	-	-	29,575,338	-	Note 3 & 5	
3546	Sri Milan Imprints	7/28/2022	2,023,574	2,023,574	-	-	-	No	-	-	-	-	Note 3	
3547	Sri Security Services	7/29/2022	4,782,201	4,629,161	-	-	-	No	-	-	153,040	-	Note 3 & 5	
3548	Sruthi Kundl	8/3/2022	3,210	1,210	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3549	Sr Enterprises	8/1/2022	396,104	396,104	-	-	-	No	-	-	-	-	Note 3	
3550	Sreedipvi Madhavi	8/3/2022	2,000	3	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3551	St. Regis Mumbai	-	482,030	482,030	-	-	-	No	-	-	-	-	Note 3	
3552	Stain G	8/19/2022	3,000	3,000	-	-	-	No	-	-	3,000	-	Note 3 & 5	
3553	Standard Agro Products	8/12/2022	124,554	-	-	-	-	No	-	-	124,554	-	Note 3 & 5	
3554	Standard Agro Products	-	204,423	204,423	-	-	-	No	-	-	-	-	Note 3	
3555	Star Interiors Private Limited	8/18/2022	2,726,306	1,825,214	-	-	-	No	-	-	901,092	-	Note 3 & 5	
3556	Star Pest Control Service	8/12/2022	33,640	33,640	-	-	-	No	-	-	-	-	Note 3	
3557	Star Security Service	7/29/2022	2,360,587	2,360,367	-	-	-	No	-	-	220	-	Note 3 & 5	
3558	Star Track Inc.	7/30/2022	226,528	226,528	-	-	-	No	-	-	-	-	Note 3	
3559	Starmark	8/3/2022	411,288	411,288	-	-	-	No	-	-	-	-	Note 3	
3560	Staunch Omdemand Solutions Private Limited	8/3/2022	4,729,000	4,729,000	-	-	-	No	-	-	-	-	Note 3	
3561	Steamup Easycook Lip	8/3/2022	91,595	91,595	-	-	-	No	-	-	-	-	Note 3	
3562	Steel Chouhan	10/8/2022	829,870	829,870	-	-	-	No	-	-	-	-	Note 3	
3563	Stepping Stone	8/3/2022	5,240,350	5,240,350	-	-	-	No	-	-	-	-	Note 3	
3564	Sterling New Horizons Pvt Ltd.	8/8/2022	2,738,006	-	-	-	-	No	-	-	2,738,006	-	Note 5	
3565	Storfresh Logistics Lip	8/2/2022	86,354	86,354	-	-	-	No	-	-	-	-	Note 3	
3566	Storm Communications Pvt. Ltd.	7/29/2022	2,615,144	2,615,144	-	-	-	No	-	-	-	-	Note 3	
3567	Stovekraft Ltd.	9/21/2022	157,615,313	157,615,313	-	-	-	No	-	-	-	-	Note 3	
3568	Studio Space Design New Delhi	8/3/2022	1,251,407	-	-	-	-	No	-	-	1,251,407	-	Note 5	
3569	Studio Tallawans	8/2/2022	35,116,395	35,116,395	-	-	-	No	-	-	-	-	Note 3	
3570	Subash Chand	8/3/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
3571	Subash Chandra Bhalia	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3572	Subashji Pan	8/12/2022	16,498	16,498	-	-	-	No	-	-	16,498	-	Note 3 & 5	
3573	Subash Semwal	9/18/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3574	Subash Agarwal	8/31/2022	5,415	3,415	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3575	Subash Chand	8/2/2022	622,495	622,495	-	-	-	No	-	-	-	-	Note 3	
3576	Subash Chand	8/20/2022	404,993	404,993	-	-	-	No	-	-	-	-	Note 3 & 5	
3577	Subash Chander Mittal	17,000	13,000	13,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
3578	Subash Chander Mittal	8/3/2022	17,000	15,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3579	Subash Chandra Bhalia	10/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3580	Subash Gupta	8/8/2022	6,270	6,270	-	-	-	No	-	-	-	-	Note 3 & 5	
3581	Subash Kumar	9/3/2022	11,500	9,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3582	Subash Polivex Ltd	8/1/2022	4,563,901	4,563,902	-	-	-	No	-	-	95,099	-	Note 3 & 5	
3583	Subash Ranjan	9/13/2022	15,000	-	-	-	-	No	-	-	15,000	-	Note 5	
3584	Subash Rawat	9/9/2022	7,647	-	-	-	-	No	-	-	7,647	-	Note 5	
3585	Subash Yadav	8/2/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3586	Subha Banak	10/9/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3587	Subhoj Kumar Jain	8/29/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3 & 5	
3588	Subhoj Kumar Srivastava	8/27/2022	4,560	2,560	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3589	Subhoj Maniwar	8/1/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 5	
3590	Subrata Ghosh	8/13/2022	673,000	420,000	-	-	-	No	-	-	253,000	-	Note 3 & 5	
3591	Sudeep6July@Rediffmail.Com	9/17/2022	30,000	-	-	-	-	No	-	-	30,000	-	Note 3	
3592	Sudeshan Tanuja	8/20/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
3593	Sudesh Kothathi P	9/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3594	Sudha Rama	9/1/2022	11,971,882	6,736,617	-	-	-	No	-	-	5,235,265	-	Note 3 & 5	
3595	Sudha Sharma	8/2/2022	1,562,806	1,562,806	-	-	-	No	-	-	-	-	Note 3	
3596	Sudhasahu Kumar	10/18/2022	8,000	2,000	-	-	-	No	-	-	6,000	-	Note 3 & 5	
3597	Sudhasenan Nc	9/7/2022	2,500	-	-	-	-	No	-	-	2,500	-	Note 3 &	

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					
3642	Sunil Babu B	9/20/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3643	Sunil K Rajpal	7/31/2022	40,000	-	-	-	-	No	-	-	40,000	-	Note 5	
3644	Sunil Kumar	8/20/2022	2,934	9,334	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3645	Sunil Kumar	9/18/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3646	Sunil Kumar	9/18/2022	6,001	4,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3647	Sunil Kumar Tayal	8/3/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3648	Sunil Ladda	9/11/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3649	Sunil Mishra	10/4/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
3650	Sunil Nayak C S	9/27/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3651	Sunil Nayak C S	8/25/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 5	
3652	Sunil Pawar	8/4/2022	17,072	-	-	-	-	No	-	-	17,072	-	Note 5	
3653	Sunil Rawal	9/28/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3654	Sunita Maskar	8/2/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3655	Sunita	8/15/2022	1,650	-	-	-	-	No	-	-	1,650	-	Note 5	
3656	Sunita Bakshi	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3657	Sun-Kwik Appliances Pvt Ltd	8/1/2022	387,778	254,471	-	-	-	No	-	-	133,307	-	Note 3 & 5	
3658	Sunny Enterprises	8/31/2022	344,136	344,136	-	-	-	No	-	-	-	-	Note 3	
3659	Sunny Jan	10/18/2022	5,926	5,926	-	-	-	No	-	-	-	-	Note 3	
3660	Sunny Mehra	8/18/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 5	
3661	Sunny Ritola	8/1/2022	141,337	139,337	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3662	Sunny Ritola	8/2/2022	141,337	-	-	-	-	No	-	-	141,337	-	Note 5	
3663	Sunny Trades	8/2/2022	160,315	160,315	-	-	-	No	-	-	-	-	Note 3	
3664	Sunways Enterprises	8/3/2022	28,111	28,111	-	-	-	No	-	-	-	-	Note 3	
3665	Sunways Distributors	8/20/2022	31,822	31,822	-	-	-	No	-	-	-	-	Note 3	
3666	Sunwiser Bengal	-	167,517	167,517	-	-	-	No	-	-	-	-	Note 3	
3667	Sunni Simon	-	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
3668	Super Facility Management	8/3/2022	276,120	276,120	-	-	-	No	-	-	-	-	Note 3	
3669	Super Traders	8/3/2022	1,932,653	1,412,482	-	-	-	No	-	-	520,171	-	Note 3 & 5	
3670	Sureek Kumar Tripathi	9/23/2022	1,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3671	Sureem Enterprises (Pte- 11109866)	7/29/2022	1,144,808	1,144,808	-	-	-	No	-	-	-	-	Note 3	
3672	Sureem Enterprises (Pte- 11142028)	7/29/2022	686,642	686,642	-	-	-	No	-	-	-	-	Note 3	
3673	Surabhi Integrated Services	8/20/2022	640,242	640,242	-	-	-	No	-	-	-	-	Note 3	
3674	Suraj Chopra	8/3/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3675	Suraj Singh	8/9/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3676	Surajkumar Gupta	8/3/2022	66,746	66,746	-	-	-	No	-	-	-	-	Note 3	
3677	Surekha Samarth Desi Design Company	-	1,272,000	-	-	-	-	No	-	-	1,272,000	-	Note 5	
3678	Surender Kalra	8/20/2022	5,700	5,700	-	-	-	No	-	-	5,700	-	Note 5	
3679	Surender Kumar	8/8/2022	1,000	-	-	-	-	No	-	-	1,000	-	Note 5	
3680	Surender Kumar	8/8/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3681	Surender Sharma	10/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3682	Surendra Agencies	8/4/2022	57,843	-	-	-	-	No	-	-	57,843	-	Note 5	
3683	Surendra Kumar	9/19/2022	3,000	-	-	-	-	No	-	-	3,000	-	Note 5	
3684	Surendra Kumar	8/28/2022	5,000	5,000	-	-	-	No	-	-	-	-	Note 3	
3685	Surendra Prasad, Us Pest Control & Chemicals	7/28/2022	49,889	49,889	-	-	-	No	-	-	-	-	Note 3	
3686	Surendranath P	7/20/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3687	Suresh C	8/17/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3	
3688	Suresh Chava	8/15/2022	1,500	1,500	-	-	-	No	-	-	-	-	Note 3	
3689	Suresh Engineering	7/28/2022	1,229,189	1,229,189	-	-	-	No	-	-	-	-	Note 3	
3690	Suresh Konatam	8/7/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3691	Suresh Kumar	8/20/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3692	Suresh Kumar & Co. (Impex) Pvt Ltd	7/29/2022	249,561	187,443	-	-	-	No	-	-	62,118	-	Note 3 & 5	
3693	Suresh Kumar Kinra	9/20/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3694	Suresh Kumar Verma	11/24/2022	36,000	-	-	-	-	No	-	-	36,000	-	Note 5	
3695	Suresh Nalvi	9/28/2022	9,320	7,320	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3696	Suresh N Shetty	9/28/2022	8,500	6,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3697	Suresh N Shetty	9/15/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3698	Suresh Reddy	-	13,500	9,500	-	-	-	No	-	-	4,000	-	Note 3 & 5	
3699	Suri Fresh Beverages	9/16/2022	1,036,021	1,036,021	-	-	-	No	-	-	-	-	Note 3	
3700	Surinder Kapoor	10/9/2022	5,907	3,907	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3701	Surinder Singh	10/5/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3702	Surjya Cottage Industries	10/18/2022	981,292	981,292	-	-	-	No	-	-	-	-	Note 3	
3703	Surjya Enterprises	10/18/2022	1,521,626	1,521,626	-	-	-	No	-	-	-	-	Note 3	
3704	Surya Steels	8/2/2022	357,910	-	-	-	-	No	-	-	357,910	-	Note 5	
3705	Survi Agro Foods Private Limited	8/23/2022	2,333,036	2,333,036	-	-	-	No	-	-	-	-	Note 3	
3706	Survir Bhaswani	8/31/2022	6,000	6,000	-	-	-	No	-	-	-	-	Note 3 & 5	
3707	Survi Vegetables	-	790,135	790,135	-	-	-	No	-	-	-	-	Note 3	
3708	Surviti	8/3/2022	487,308	-	-	-	-	No	-	-	487,308	-	Note 5	
3709	Survy K	8/3/2022	52,872	52,872	-	-	-	No	-	-	-	-	Note 3	
3710	Survy Stationers	9/16/2022	1,769,452	1,769,452	-	-	-	No	-	-	-	-	Note 3	
3711	Survyant Sathu	8/29/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3712	Susanta Kumar Pattoipahi	10/18/2022	7,000	7,000	-	-	-	No	-	-	-	-	Note 3 & 5	
3713	Susanta Kumar Sahoo	10/4/2022	8,000	7,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
3714	Susanta Kumar Gupta	8/30/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3715	Susant Gupta	8/18/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3716	Sushi And More India Pvt. Ltd	8/1/2022	2,587,186	2,476,665	-	-	-	No	-	-	110,521	-	Note 3 & 5	
3717	Sushil Kumar	9/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3718	Sushil Kumar Mall	8/9/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3 & 5	
3719	Sushil Kumar Sharma	8/30/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3720	Sushil Kumar Verma	9/2/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3721	Sushila Sharma	8/15/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3722	Susila	10/5/2022	104,742	-	-	-	-	No	-	-	104,742	-	Note 5	
3723	Suswadeep Agro Services Private Limited	8/2/2022	14,157,004	14,157,004	-	-	-	No	-	-	-	-	Note 3	
3724	Suvarnu	9/13/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
3725	Susanti Intelligent Systems	7/30/2022	132,657	132,657	-	-	-	No	-	-	-	-	Note 3	
3726	Sva India Limited	8/2/2022	315,252	-	-	-	-	No	-	-	315,252	-	Note 3 & 5	
3727	Sva India Ltd	8/2/2022	510,984	305,735	-	-	-	No	-	-	205,249	-	Note 3 & 5	
3728	Sva-Print Link	8/2/2022	627,977	627,977	-	-	-	No	-	-	-	-	Note 3 & 5	
3729	Sveagat Apparats	8/2/2022	37,846,794	-	-	-	-	No	-	-	37,846,794	-	Note 5	
3730	Svantatira Kumar	10/8/2022	2,000	2,000	-	-	-	No	-	-	-	-	Note 3	
3731	Svapna Kumar Mohi	11/00/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
3732	Svapna Kumar Nandi	8/11/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3733	Svapna Nandi	8/11/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3734	Svapna Sabare	8/29/2022	20,000	18,001	-	-	-	No	-	-	1,999	-	Note 3 & 5	
3735	Svapni Suresh Bhanage	10/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3736	Svapni Online Private Limited	8/3/2022	717,221	717,221	-	-	-	No	-	-	-	-	Note 3	
3737	Swaraj Das	10/13/2022	10,064	-	-	-	-	No	-	-	10,064	-	Note 5	
3738	Swaraj Das	10/13/2022	10,064	8,064	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3739	Swashtik Associates	8/25/2022	299,248	299,248	-	-	-	No	-	-	-	-	Note 3	
3740	Swashtik Enterprises	8/3/2022	27,928	27,928	-	-	-	No	-	-	-	-	Note 3	
3741	Swashtik Industries	8/10/2022	53,879	-	-	-	-	No	-	-	53,879	-	Note 5	
3742	Swashtir Kumar	10/8/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 5	
3743	Swashtik H	8/29/2022	11,000	9,001	-	-	-	No	-	-	1,999	-	Note 3 & 5	
3744	Sweet Water	8/23/2022	9,022	7,022	-	-	-	No	-	-	2,000	-	Note 3 & 5	
3745	Sweetam	10/13/2022	7,222,270	7,222,270	-	-	-	No	-	-	-	-	Note 3	
3746	Sweet Greens Agro Industry	8/4/2022	156,756	-	-	-	-	No	-	-	156,756	-	Note 5	
3747	Sweetly Agarwal	9/24/2022	10,137	13,137	-	-	-	No	-	-	6,000	-	Note 3 & 5	
3748	Sweetly Agarwal	9/24/2022	19,137	19,137	-	-	-	No	-	-	-	-	Note 3 & 5	
3749	Sweetly Agarwal	8/2/2022	19,137	-	-	-	-	No	-	-				

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
1794	Techno Enterprise	8/3/2022	1,210,503	1,210,503	-	-	-	No	-	-	-	-	Note 3	
1795	Techno Plastic Industries	8/3/2022	13,465,398	13,465,398	-	-	-	No	-	-	-	-	Note 3	
1796	Technoel Innovations Private Limited	8/3/2022	210,217	210,217	-	-	-	No	-	-	-	-	Note 3	
1797	Technomax	8/3/2022	7,986,913	7,986,913	-	-	-	No	-	-	-	-	Note 3	
1798	Tecco Delivery Service Private Limited	7/30/2022	971,435	971,435	-	-	-	No	-	-	-	-	Note 3	
1799	Tej Enterprises	8/19/2022	1,730,314	1,730,314	-	-	-	No	-	-	-	-	Note 3	
1800	Telgi Garments	8/3/2022	43,236	43,236	-	-	-	No	-	-	-	-	Note 3	
1801	Thai Hospitality Services	8/4/2022	552,822	552,822	-	-	-	No	-	-	-	-	Note 3	
1802	Thakkar Narainchram K	8/3/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1803	Thalabanki Agency	8/3/2022	3,706,629	3,706,629	-	-	-	No	-	-	-	-	Note 3	
1804	Thangadioral Mayandy	10/5/2022	104,742	-	-	-	-	No	-	-	104,742	-	Note 5	
1805	Thannagam Water Supply	8/1/2022	280,000	280,000	-	-	-	No	-	-	-	-	Note 3	
1806	Thannickel Agencies	8/3/2022	261,727	261,727	-	-	-	No	-	-	-	-	Note 3	
1807	The Baldeva Co	8/3/2022	558,990	-	-	-	-	No	-	-	558,990	-	Note 5	
1808	The Cha House	8/3/2022	1,236,855	1,236,855	-	-	-	No	-	-	-	-	Note 3	
1809	The Commissioners	8/1/2022	601,452	594,496	-	-	-	No	-	-	6,956	-	Note 3 & 5	
1810	The Foot Basket	7/29/2022	46,784	46,784	-	-	-	No	-	-	-	-	Note 3	
1811	The House Of Cane	8/2/2022	397,909	397,909	-	-	-	No	-	-	-	-	Note 3	
1812	The Nilgiris Dairy Farm Pvt Ltd	8/3/2022	51,467,982	48,059,569	-	-	-	Yes	-	-	3,408,413	-	Note 3 & 5	
1813	The Pridemills Limited	8/3/2022	24,122,190	24,122,190	-	-	-	No	-	-	-	-	Note 3	
1814	The Shining Table	8/3/2022	1,483,348	1,484,665	-	-	-	No	-	-	287,883	-	Note 3 & 5	
1815	Thee Packaging Company	-	44,930	44,930	-	-	-	No	-	-	-	-	Note 3	
1816	Theram Enterprises	8/3/2022	104,525	104,525	-	-	-	No	-	-	-	-	Note 3	
1817	Thirma Rip	8/25/2022	1,500	1,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1818	Thomas	8/3/2022	2,210	210	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1819	Thomson Enterprises	8/3/2022	121,396	121,396	-	-	-	No	-	-	-	-	Note 3	
1820	Tiger Facets Solutions	8/1/2022	2,183,244	2,183,244	-	-	-	No	-	-	-	-	Note 3	
1821	Tiger India Private Limited	8/3/2022	845,939	845,939	-	-	-	No	-	-	-	-	Note 3	
1822	Tiger India Private Limited	8/3/2022	845,939	-	-	-	-	No	-	-	845,939	-	Note 3 & 5	
1823	Tiger India Pvt Ltd	-	845,939	-	-	-	-	No	-	-	845,939	-	Note 3 & 5	
1824	Tikesh Kumar	-	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1825	Tiark Raj	8/3/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1826	Tirumala Traders	9/17/2022	412,616	412,616	-	-	-	No	-	-	-	-	Note 3	
1827	Tirumaly Marketing	8/22/2022	7,221,627	5,556,769	-	-	-	No	-	-	2,164,858	-	Note 3 & 5	
1828	Tirupathi Tammanagan	8/3/2022	5,110	3,110	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1829	Tirupati Traders	8/5/2022	11,928	11,928	-	-	-	No	-	-	-	-	Note 3	
1830	Tiuk Trade Networks Private Limited	8/3/2022	3,043,214	3,043,214	-	-	-	No	-	-	-	-	Note 3	
1831	Tk Elevator India Private Limited	8/5/2022	2,593,367	-	-	-	-	No	-	-	2,593,367	-	Note 5	
1832	Tk exterior and Interior	8/2/2023	11,579,115	-	-	-	-	No	-	-	11,579,115	-	Note 5 & 12	
1833	Tk To Be Healthy Foods Pvt Ltd	9/26/2022	522,282	522,282	-	-	-	No	-	-	-	-	Note 3	
1834	Tong Garden Food Marketing India Pvt Ltd	7/29/2022	115,635	115,682	-	-	-	No	-	-	53	-	Note 3	
1835	Topagar Singh Khanna	8/29/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1836	Toponath Private Limited	8/10/2022	8,364,431	7,688,573	-	-	-	No	-	-	665,858	-	Note 3 & 5	
1837	Touchstone Services Pvt Ltd	8/3/2022	11,338,221	7,438,222	-	-	-	No	-	-	3,895,991	-	Note 3 & 5	
1838	Toy Zone Impex Pvt Ltd	8/3/2022	2,811,920	-	-	-	-	No	-	-	2,811,920	-	Note 3 & 5	
1839	Toy Zone Impex Pvt Ltd	8/26/2022	2,811,920	1,836,033	-	-	-	No	-	-	981,887	-	Note 3 & 5	
1840	Tp Singh	8/31/2022	1,500	1,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1841	Trade Masters Innovations India Pvt Ltd	7/29/2022	8,559,023	8,559,023	-	-	-	No	-	-	-	-	Note 3	
1842	Tranngy Mangrover Service	9/21/2022	127,473	-	-	-	-	No	-	-	127,473	-	Note 5	
1843	Travel Links & Tours Pvt Ltd	8/2/2022	2,832,197	2,832,197	-	-	-	No	-	-	-	-	Note 3	
1844	Trade Asp Pvt Ltd	7/29/2022	3,770,622	2,989,143	-	-	-	No	-	-	781,479	-	Note 3 & 5	
1845	Trinity Mahalasa Durga Sales & Services	8/2/2022	54,457	54,457	-	-	-	No	-	-	-	-	Note 3	
1846	Trineta Duttasole Proprietor Of Technomax & Co	8/3/2022	1,890,038	1,890,038	-	-	-	No	-	-	-	-	Note 3	
1847	True Value Marketing Services Pvt Ltd	10/11/2022	46,459	46,459	-	-	-	No	-	-	472	-	Note 3 & 5	
1848	Truly Pest Solution Pvt Ltd	8/3/2022	2,032,086	2,032,086	-	-	-	No	-	-	-	-	Note 3	
1849	Trup India	8/3/2022	616,837	616,837	-	-	-	No	-	-	-	-	Note 3	
1850	Trupti	9/24/2022	1,082,495	-	-	-	-	No	-	-	1,082,495	-	Note 5	
1851	Ttk Prestige Limited	7/29/2022	141,478,396	141,478,396	-	-	-	No	-	-	-	-	Note 3	
1852	Tuhin Sarkar	10/8/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1853	Tulsamann	8/20/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 5	
1854	Tulsi Enterprises	8/2/2022	68,266	68,266	-	-	-	No	-	-	-	-	Note 3	
1855	Turmap Marketing	7/29/2022	3,791,693	3,791,693	-	-	-	No	-	-	-	-	Note 3	
1856	Tusar Kamli Hembram	9/26/2022	4,500	2,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1857	Tushar Gupta	8/2/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 5	
1858	Tamo India South Pvt Ltd	8/2/2022	2,555,622	-	-	-	-	No	-	-	2,555,622	-	Note 3 & 5	
1859	Tamo India South Pvt Ltd	10/10/2022	2,555,622	2,555,622	-	-	-	No	-	-	-	-	Note 3	
1860	U & V Agro Private Limited	8/3/2022	1,441,682	1,441,682	-	-	-	No	-	-	-	-	Note 3	
1861	U.S. Security Protection Services	10/18/2022	4,535,582	4,535,582	-	-	-	No	-	-	-	-	Note 3	
1862	Uda Ban Enterprises	8/1/2022	296,187	296,187	-	-	-	No	-	-	-	-	Note 3	
1863	Uday Prabhu	8/23/2022	8,030	8,030	-	-	-	No	-	-	-	-	Note 3	
1864	Uday Rav Kidam	8/22/2022	5,000	5,000	-	-	-	No	-	-	2,000	-	Note 3	
1865	Uday Reddy	7/31/2022	6,197	4,197	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1866	Udaymohan V	8/29/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3	
1867	Udiphot Ujjal	8/22/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1868	Ujjwal K K (Prop.Pragathi Enterprises	8/2/2022	4,208,638	4,208,638	-	-	-	No	-	-	-	-	Note 3	
1869	Ujk Enterprises Llp	8/3/2022	3,607,599	3,201,548	-	-	-	No	-	-	906,051	-	Note 3 & 5	
1870	Ujwal	8/22/2022	108,154	108,154	-	-	-	No	-	-	-	-	Note 3	
1871	Ujwaltemile India Pvt Ltd	8/3/2022	5,385,657	5,385,657	-	-	-	No	-	-	-	-	Note 3	
1872	Ujwadi Jaral	8/3/2022	6,586	-	-	-	-	No	-	-	6,586	-	Note 5	
1873	Ujwalbharth Kamam	9/12/2022	9,000	-	-	-	-	No	-	-	9,000	-	Note 5	
1874	Ujwal Chitr	10/13/2022	6,200	6,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1875	Ujwal Shetty	10/9/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 5	
1876	Umi Ads Limited	8/1/2022	319,898	319,898	-	-	-	No	-	-	-	-	Note 3	
1877	Umico Foods India Pvt Ltd	8/3/2022	92,392,412	92,392,412	-	-	-	No	-	-	-	-	Note 3	
1878	Umico Utilities Strainers Private Limited	-	2,311,288	2,311,288	-	-	-	No	-	-	-	-	Note 3	
1879	Umico Utilities Strainers Pvt Ltd	7/26/2022	2,311,288	-	-	-	-	No	-	-	2,311,288	-	Note 3 & 5	
1880	Unique Business Solutions	8/2/2022	526,889	526,889	-	-	-	No	-	-	-	-	Note 3	
1881	Unique Prints	8/2/2022	741,760	741,760	-	-	-	No	-	-	-	-	Note 3	
1882	Unique Trader	8/2/2022	167,834	167,834	-	-	-	No	-	-	-	-	Note 3	
1883	United Biosubs Private Limited	10/7/2022	46,216,237	46,216,237	-	-	-	No	-	-	-	-	Note 3 & 12	
1884	United Colour Paper Prints Pvt. Ltd	8/1/2022	5,815,238	5,478,432	-	-	-	No	-	-	346,806	-	Note 3 & 5	
1885	United Cooling Technology Pvt. Ltd	8/1/2022	2,803,602	-	-	-	-	No	-	-	2,803,602	-	Note 5	
1886	United Engineering Industries	8/1/2022	10,310,265	10,310,265	-	-	-	No	-	-	-	-	Note 3	
1887	United Inpex (India)	7/29/2022	11,246,747	11,246,747	-	-	-	No	-	-	-	-	Note 3	
1888	United Sales	8/2/2022	1,783,558	1,783,558	-	-	-	No	-	-	-	-	Note 3	
1889	United Security Solution Private Limited	8/2/2022	12,915,690	12,915,690	-	-	-	No	-	-	-	-	Note 3	
1890	Universal Traders	8/3/2022	29,886	29,886	-	-	-	No	-	-	-	-	Note 3	
1891	Upl Ceramics And Potteries Pvt Ltd	7/29/2022	8,506,318	8,506,318	-	-	-	No	-	-	-	-	Note 3	
1892	Updeshvay Sales Corporation	8/2/2022	606,573	401,559	-	-	-	No	-	-	205,014	-	Note 3 & 5	
1893	Upendras Kulkarni	8/25/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1894	Upendras Kumar Singh	8/3/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
1895	Uprising Distribution Co.	-	937,297	-	-	-	-	No	-	-	937,297	-	Note 5	
1896	Urban Comforts	8/1/2022	3,238,175	3,238,175	-	-	-	No	-	-	-	-	Note 3	
1897	Urmi Malik	10/18/2022	1,040,186	-	-	-	-	No	-	-	1,040,186	-	Note 5	
1898	Urmi Malik	8/29/2022	62,520	-	-	-	-	No	-	-	62,520	-	Note 5	
1899	Urmila Goehra	8/29/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 5	
1900	Urmi Trading Co	9/13/2022	1,065,490	-	-	-	-							



Sr. No.	Name of creditor	List of operational creditors (Other than Workmen and Employees and Government Dues)												
		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/DB/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					
3946	Ved Parkash	10/17/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5	
3947	Ved Parkash	10/5/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3948	Vedant Agencies	8/2/2022	22,749	22,749	-	-	-	-	No	-	-	-	Note 3	
3949	Veddy Private Limited	10/04/2022	782,637	782,637	-	-	-	-	No	-	-	-	Note 5	
3950	Vena	10/10/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3 & 5	
3951	Venna Murgali	10/30/2022	7,000	-	-	-	-	-	No	-	7,000	-	Note 5	
3952	Venna Ramesh Poojary	10/8/2022	6,000	7,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3953	Venna Singh	8/11/2022	12,187	-	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3954	Veerabhadra Agencies	8/2/2022	1,049,455	1,049,455	-	-	-	-	No	-	-	-	Note 3	
3955	Veerabhadra Enterprises	8/3/2022	512,951	512,951	-	-	-	-	No	-	-	-	Note 3	
3956	Veegith Global Services Pvt Ltd	8/19/2022	2,011,665	2,121,262	-	-	-	-	No	-	799,403	-	Note 3 & 5	
3957	Venice International	9/16/2022	977,961	696,147	-	-	-	-	No	-	281,814	-	Note 3 & 5	
3958	Venice Maintenance Llp	10/15/2022	11,092,967	11,092,967	-	-	-	-	No	-	-	-	Note 3	
3959	Venkata	7/20/2022	11,032	-	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3960	Venkata Krishna Agencies	8/3/2022	2,782,818	2,782,818	-	-	-	-	No	-	-	-	Note 3	
3961	Venkata Samavardam	8/10/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 5	
3962	Venkatash Dissanayagi	8/2/2022	5,000	7,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3963	Venkatash Waru	8/2/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 5	
3964	Venkatashwara Agencies	8/2/2022	8,861,191	8,861,191	-	-	-	-	No	-	-	-	Note 3	
3965	Venkatashwara Hatcheries Private Limited	8/3/2022	842,376	781,860	-	-	-	-	No	-	60,516	-	Note 3 & 5	
3966	Venkataram Reddy	10/10/2022	8,000	6,000	-	-	-	-	No	-	2,000	-	Note 5	
3967	Venkataram Ks	10/3/2022	7,000	-	-	-	-	-	No	-	7,000	-	Note 5	
3968	Venky'S (India) Limited	8/3/2022	2,283,283	2,283,283	-	-	-	-	No	-	-	-	Note 3	
3969	Ventura Trading	7/20/2022	6,010,653	3,878,454	-	-	-	-	No	-	2,132,199	-	Note 3 & 5	
3970	Venu Gopal	8/27/2022	2,801	801	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3971	Venu Gopal K	10/1/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3972	Venu Niharika	8/2/2022	6,000	4,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3973	Venuopal K	10/1/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3974	Venupugal Krishnan	10/1/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5	
3975	Venuradh	8/5/2022	251,065	251,065	-	-	-	-	No	-	-	-	Note 3	
3976	Venuna Garmens	3/28/2022	3,588,051	3,036,452	-	-	-	-	No	-	546,549	-	Note 3 & 5	
3977	Via Marketing Corporation	8/3/2022	207,764	-	-	-	-	-	No	-	-	-	Note 3	
3978	Vishakh Lavani Agency	8/3/2022	511,093	511,093	-	-	-	-	No	-	-	-	Note 3	
3979	Vishar Maheshwari	10/10/2022	5,000	-	-	-	-	-	No	-	5,000	-	Note 5	
3980	Vishrut Shrestha	8/30/2022	2,000	-	-	-	-	-	No	-	2,000	-	Note 5	
3981	Vicky Ojha	8/25/2022	6,195	3,195	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3982	Victoria Foods Private Limited	11/17/2022	3,740,252	2,307,106	-	-	-	-	No	-	1,433,146	-	Note 3 & 5	
3983	Victoria William	9/1/2022	8,000	6,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3984	Victronex India Private Limited	10/18/2022	2,939,080	2,939,080	-	-	-	-	No	-	-	-	Note 3	
3985	Vidya Dwyaga	8/2/2022	12,425,460	12,425,460	-	-	-	-	No	-	-	-	Note 3	
3986	Vidhata Ventures Llp	8/2/2022	30,184	32,184	-	-	-	-	No	-	-	-	Note 5	
3987	Vidhi Pundir	10/3/2022	9,000	-	-	-	-	-	No	-	9,000	-	Note 5	
3988	Vidya Hasnani	9/23/2022	9,000	7,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3989	Vidya Hasnani	9/2/2022	9,000	-	-	-	-	-	No	-	9,000	-	Note 5	
3990	Vidhan Marketing Pvt Ltd	8/3/2022	3,353,796	3,153,796	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3991	Vijay Akanya	10/18/2022	6,000	-	-	-	-	-	No	-	6,000	-	Note 5	
3992	Vijay Akanya	10/16/2022	6,000	-	-	-	-	-	No	-	6,000	-	Note 5	
3993	Vijay And Sons	-	3,280,000	-	-	-	-	-	No	-	3,280,000	-	Note 5	
3994	Vijay Cv	9/2/2022	3,000	1,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3995	Vijay Duttshukla	9/28/2022	6,500	6,500	-	-	-	-	No	-	-	-	Note 3 & 5	
3996	Vijay Gupta	8/2/2022	3,000	3,000	-	-	-	-	No	-	-	-	Note 3 & 5	
3997	Vijay Inani	9/22/2022	7,197	5,197	-	-	-	-	No	-	2,000	-	Note 3 & 5	
3998	Vijay Kumar Pamelimam	8/3/2022	132,899	132,899	-	-	-	-	No	-	-	-	Note 3	
3999	Vijay Laxman Kohli	10/1/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5	
4000	Vijay Reddy	8/30/2022	8,000	-	-	-	-	-	No	-	8,000	-	Note 5	
4001	Vijay Sangar	9/17/2022	6,000	-	-	-	-	-	No	-	6,000	-	Note 5	
4002	Vijay Singh	8/3/2022	5,607	5,607	-	-	-	-	No	-	-	-	Note 3 & 5	
4003	Vijay Tr	8/29/2022	8,000	-	-	-	-	-	No	-	8,000	-	Note 5	
4004	Vijay Vats	8/31/2022	7,502	5,502	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4005	Vijaya Annapurna	8/14/2022	40,000	-	-	-	-	-	No	-	40,000	-	Note 3	
4006	Vijaykum Marketing	7/29/2022	1,572,887	1,572,887	-	-	-	-	No	-	-	-	Note 3	
4007	Vijayshri J Natish	10/8/2022	7,100	5,100	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4008	Vinodier Chauhan	8/17/2022	4,000	-	-	-	-	-	No	-	4,000	-	Note 3 & 5	
4009	Vinetha Foods	-	102,375	102,375	-	-	-	-	No	-	-	-	Note 3	
4010	Vikas/Shalika Babbar	10/9/2022	6,000	-	-	-	-	-	No	-	6,000	-	Note 3 & 5	
4011	Vikas Bansal	8/5/2022	5,000	3,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4012	Vikas Bhatia	8/2/2022	5,647	5,647	-	-	-	-	No	-	-	-	Note 3 & 5	
4013	Vikas Enterprises	8/3/2022	61,251	42,601	-	-	-	-	No	-	18,649	-	Note 3 & 5	
4014	Vikas Gupta	8/20/2022	10,840	-	-	-	-	-	No	-	10,840	-	Note 5	
4015	Vikas Vaidya	8/16/2022	5,000	3,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4016	Vikas Kumar	8/8/2022	2,000	-	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4017	Vikas Lal	9/26/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5	
4018	Vikas Sharma	9/17/2022	10,000	-	-	-	-	-	No	-	10,000	-	Note 5	
4019	Vikas Singh Negi	8/30/2022	6,000	2,000	-	-	-	-	No	-	4,000	-	Note 3 & 5	
4020	Vikas Sriram	8/3/2022	1,185,322	1,185,322	-	-	-	-	No	-	-	-	Note 3	
4021	Vikas Thakur	10/16/2022	6,000	-	-	-	-	-	No	-	6,000	-	Note 5	
4022	Vikas Thakur	10/16/2022	6,000	6,000	-	-	-	-	No	-	-	-	Note 3 & 5	
4023	Vikas/Shalika Babbar	10/9/2022	6,000	-	-	-	-	-	No	-	6,000	-	Note 5	
4024	Vikash	8/26/2022	11,000	9,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4025	Vikash Kumar	10/18/2022	6,000	6,000	-	-	-	-	No	-	-	-	Note 3 & 5	
4026	Vikash Kumar Verma	8/13/2022	11,000	9,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4027	Vikash Kumar Vikkf	8/27/2022	1,190	-	-	-	-	-	No	-	1,190	-	Note 3 & 5	
4028	Viking Distributors Pvt. Ltd.	8/3/2022	197,873	197,873	-	-	-	-	No	-	-	-	Note 3	
4029	Vikram Agencies	8/3/2022	67,219	67,219	-	-	-	-	No	-	-	-	Note 3	
4030	Vikram Singh	8/30/2022	7,000	5,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4031	Vikram Singh	8/19/2022	11,000	9,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4032	Vikas Anand	8/3/2022	979,272	-	-	-	-	-	No	-	979,272	-	Note 5	
4033	Vinhal Luthra	8/3/2022	994	994	-	-	-	-	No	-	-	-	Note 3 & 5	
4034	Vinay Agarwal	8/3/2022	487,308	487,308	-	-	-	-	No	-	-	-	Note 3	
4035	Vinay Gupta	8/11/2022	7,810	5,810	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4036	Vinay Kumar Agarwal	10/14/2022	2,000	5,000	-	-	-	-	No	-	3,000	-	Note 3 & 5	
4037	Vinay Pandey	8/10/2022	9,088	7,087	-	-	-	-	No	-	2,001	-	Note 3 & 5	
4038	Vinay Yadav	10/5/2022	77,112	77,112	-	-	-	-	No	-	-	-	Note 3	
4039	Vinayak Enterprises	8/2/2022	43,369	43,369	-	-	-	-	No	-	-	-	Note 3	
4040	Vinayak Vegetable Company	-	840,559	-	-	-	-	-	No	-	840,559	-	Note 5	
4041	Vinidra Enterprises	8/1/2022	129,971	129,971	-	-	-	-	No	-	-	-	Note 3	
4042	Vinnet Verma	10/10/2022	10,000	8,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4043	Vinith Savita	8/2/2022	32,134	32,134	-	-	-	-	No	-	-	-	Note 3	
4044	Vinith Chaurasia	8/3/2022	106,406,166	92,747,971	-	-	-	-	No	-	13,658,195	-	Note 3 & 5	
4045	Vinod	8/23/2022	6,000	6,000	-	-	-	-	No	-	-	-	Note 3 & 5	
4046	Vinod Gupta	8/25/2022	3,000	1,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4047	Vinod Gupta	8/20/2022	3,000	1,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4048	Vinod Gupta	8/11/2022	6,000	4,000	-	-	-	-	No	-	2,000	-	Note 3 & 5	
4049	Vinod Jain (R.R. C&F Agents)	7/20/2022	6,730,880	6,730,880	-	-	-	-	No	-	-	-	Note 3	



Sr. No.	Name of creditor	List of operational creditors (Other than Workmen and Employees and Government Dues)				Details of Claim Admitted				Whether related party?	% Voting Share in CoC	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
		Details of Claim received		Details of Claim Admitted		Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Amount of Claim Admitted							
		Date of Receipt (MM/DB/YYYY)	Amount Claimed	Amount of Claim Admitted	Amount of Claim Admitted											
4050	Vinod Kumar	8/6/2022	2,000	-	-	-	-	-	No	-	-	-	2,000	-	Note 5	
4051	Vinod Kumar	8/8/2022	2,000	-	-	-	-	-	No	-	-	-	2,000	-	Note 5	
4052	Vinod Kumar	8/2/2022	5,000	3,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4053	Vinod Kumar	8/26/2022	5,001	3,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4054	Vinod Kumar	9/23/2022	6,120	4,120	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4055	Vinod Kumar	10/9/2022	9,000	9,000	-	-	-	-	No	-	-	-	-	-	Note 3	
4056	Vinod Kumar	8/2/2022	10,000	9,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4057	Vinod Sharma	8/30/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4058	Vip Clothing Limited	12/9/2022	30,836,806	6,056,035	-	-	-	-	No	-	-	-	24,780,771	-	Note 3, 5 & 12	
4059	Vip Industries Ltd	8/2/2022	328,939,214	328,939,214	-	-	-	-	No	-	-	-	-	-	Note 3	
4060	Vipin Jain	8/25/2022	2,000	-	-	-	-	-	No	-	-	-	2,000	-	Note 5	
4061	Vipin Kumar	7/11/2022	9,000	7,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4062	Vipin Kumar Gupta	10/9/2022	10,100	-	-	-	-	-	No	-	-	-	10,100	-	Note 5	
4063	Vipin Kumar K	10/12/2022	9,780	7,780	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4064	Vipin Kumar Sahu	9/2/2022	5,000	3,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4065	Vipin Sharma	10/8/2022	2,000	-	-	-	-	-	No	-	-	-	2,000	-	Note 5	
4066	Vipin Singh	9/12/2022	5,000	3,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4067	Vipul Enterprises	8/3/2022	704,025	704,025	-	-	-	-	No	-	-	-	-	-	Note 3	
4068	Vivrat Sales & Technical Services	8/3/2022	839,068	492,394	-	-	-	-	No	-	-	-	346,674	-	Note 3 & 5	
4069	Vivri Bhushani Theaker	10/2/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4070	Vivchand Khimji & Co	8/2/2022	405,855	355,801	-	-	-	-	No	-	-	-	50,054	-	Note 3 & 5	
4071	Vivchand Khimji & Co.	8/3/2022	146,324	-	-	-	-	-	No	-	-	-	-	-	Note 3	
4072	Vivha Ram Pooner	10/9/2022	10,000	-	-	-	-	-	No	-	-	-	10,000	-	Note 5	
4073	Vivha Ram Pooner	10/9/2022	10,000	-	-	-	-	-	No	-	-	-	10,000	-	Note 5	
4074	Vivender Singh	8/24/2022	951,581	535,780	-	-	-	-	No	-	-	-	415,801	-	Note 3 & 5	
4075	Vivender Singh	9/12/2022	1,166,927	-	-	-	-	-	No	-	-	-	1,166,927	-	Note 5 & 12	
4076	Vivenda Sahu	7/21/2022	54,877	-	-	-	-	-	No	-	-	-	54,877	-	Note 5	
4077	Vivhaka Gupta	10/8/2022	9,361	7,361	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4078	Vivhal Khanna	8/26/2022	8,400	6,400	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4079	Vivhal Kumar	8/2/2022	8,532,141	8,532,141	-	-	-	-	No	-	-	-	-	-	Note 3	
4080	Vivhal Kumar Anand	8/2/2022	5,000	3,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4081	Vivhal Notwani	7/30/2022	595,000	-	-	-	-	-	No	-	-	-	595,000	-	Note 5	
4082	Vivhal Productions Private Limited	8/3/2022	1,655,801	1,655,801	-	-	-	-	No	-	-	-	-	-	Note 3	
4083	Vivhal S	8/3/2022	5,000	-	-	-	-	-	No	-	-	-	5,000	-	Note 5	
4084	Vivhal Singh Rathoure	10/16/2022	236,000	-	-	-	-	-	No	-	-	-	236,000	-	Note 5	
4085	Vivhal Singh	8/15/2022	5,000	3,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4086	Vishnu Kumar Gang	9/25/2022	5,000	3,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4087	Vishnu Kumar Gang	8/4/2022	5,000	-	-	-	-	-	No	-	-	-	5,000	-	Note 5	
4088	Vishnu Vinod Sonkar	8/1/2022	2,001	-	-	-	-	-	No	-	-	-	2,001	-	Note 5	
4089	Vishwanath Agarwal	10/1/2022	11,819	9,819	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4090	Vishwanath Agarwal	8/2/2022	11,819	9,819	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4091	Vishwanath Kumbhar	9/14/2022	11,000	9,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4092	Vishwanath V	9/28/2022	6,000	6,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4093	Vishwanath Agarwal	10/12/2022	6,318	4,318	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4094	Vistara Farms Private Limited	7/31/2022	77,549	-	-	-	-	-	No	-	-	-	77,549	-	Note 3	
4095	Vistara Farms Private Limited	7/31/2022	77,549	-	-	-	-	-	No	-	-	-	77,549	-	Note 3	
4096	Vistara TCC (India) Ltd.	7/25/2022	759,245	169,245	-	-	992,000	-	No	-	-	-	590,000	-	Note 3 & 12	
4097	Vistara Displays	8/1/2022	2,852,859	-	-	-	-	-	No	-	-	-	2,852,859	-	Note 5	
4098	Vivranathan K	9/4/2022	11,000	9,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4099	Vitali Nayak	10/16/2022	60,000	42,000	-	-	-	-	No	-	-	-	18,000	-	Note 3 & 5	
4100	Vivek Mohan Singh	10/9/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4101	Vivenda Gourmet	8/1/2022	479,368	479,368	-	-	-	-	No	-	-	-	-	-	Note 3	
4102	Vivek	9/30/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4103	Vivek Datt Lal	9/28/2022	9,000	7,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4104	Vivek Jain	10/17/2022	8,000	6,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4105	Vivek Kumar	8/20/2022	9,000	-	-	-	-	-	No	-	-	-	9,000	-	Note 5	
4106	Vivek Kumar	8/30/2022	8,000	7,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4107	Vivek Savana	9/30/2022	5,000	-	-	-	-	-	No	-	-	-	5,000	-	Note 5	
4108	Vivek Sudhakar Dudhakar	10/16/2022	3,700	1,700	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4109	Vv Srinivasthene Foods	8/2/2022	81,953	-	-	-	-	-	No	-	-	-	81,953	-	Note 5	
4110	Vv Law	9/24/2022	496,967	477,600	-	-	-	-	No	-	-	-	19,367	-	Note 3 & 5	
4111	Vv Add Agency	8/24/2022	379,314	-	-	-	-	-	No	-	-	-	379,314	-	Note 5	
4112	Vv Add Agency	8/20/2022	379,314	-	-	-	-	-	No	-	-	-	379,314	-	Note 5	
4113	Vv Dakshin Pvt Ltd	8/18/2022	29,722,605	25,403,005	-	-	-	-	No	-	-	-	3,369,600	-	Note 3	
4114	Vv Surat Private Limited	8/22/2022	55,669,655	55,669,655	-	-	-	-	No	-	-	-	-	-	Note 3	
4115	Vvndawan Enterprise	8/2/2022	349,693	349,693	-	-	-	-	No	-	-	-	-	-	Note 3	
4116	Vvshni Marketing	8/3/2022	3,358,618	3,358,618	-	-	-	-	No	-	-	-	-	-	Note 3	
4117	Vvs Enterprises	8/3/2022	926,991	926,991	-	-	-	-	No	-	-	-	5,663	-	Note 3 & 5	
4118	Vvc Tradewings Pvt Ltd	8/2/2022	16,899,294	16,899,294	-	-	-	-	No	-	-	-	-	-	Note 3	
4119	Vvsh Cine Services	8/3/2022	85,200	85,200	-	-	-	-	No	-	-	-	-	-	Note 3	
4120	Vvshni Marketing Agency	8/23/2022	1,923,387	1,923,387	-	-	-	-	No	-	-	-	-	-	Note 3	
4121	Vvshni Khan	7/29/2022	8,000	7,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4122	Vvshni Kadam	10/16/2022	7,500	5,500	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4123	Vvshni Kadam	9/15/2022	7,500	5,500	-	-	-	-	No	-	-	-	2,000	-	Note 5	
4124	Vvshni Raza Khan	9/23/2022	10,000	8,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4125	Vvshni Food & Product Private Limited	8/3/2022	14,280,729	14,280,729	-	-	-	-	No	-	-	-	-	-	Note 3	
4126	Vvshni Corporate Services Pvt. Ltd.	8/12/2022	8,012,125	8,012,125	-	-	-	-	No	-	-	-	-	-	Note 3	
4127	Vvshni Traders	7/30/2022	1,943,725	1,943,725	-	-	-	-	No	-	-	-	-	-	Note 3	
4128	Vvshni Concepts	8/2/2022	221,264	221,264	-	-	-	-	No	-	-	-	-	-	Note 3	
4129	Vvshni Of India Limited	8/2/2022	10,806,806	6,828,271	-	-	-	-	No	-	-	-	3,978,535	-	Note 3 & 5	
4130	Vvshni Knights	8/3/2022	2,836,489	2,836,489	-	-	-	-	No	-	-	-	-	-	Note 3	
4131	Vvshni Child Enterprises Pvt. Ltd.	8/2/2022	202,873	202,873	-	-	-	-	No	-	-	-	-	-	Note 3	
4132	Vvshni Creations	7/30/2022	1,553,009	1,553,009	-	-	-	-	No	-	-	-	-	-	Note 3	
4133	Vvshni Farms Private Limited	8/4/2022	63,717,881	63,717,881	-	-	-	-	No	-	-	-	63,717,881	-	Note 5	
4134	Vvshni Farms Private Limited	-	63,717,881	-	-	-	-	-	No	-	-	-	63,717,881	-	Note 5	
4135	Vvshni Lifestyle	8/1/2022	1,382,535	1,382,535	-	-	-	-	No	-	-	-	-	-	Note 3	
4136	Vvshni Exports Pvt Ltd	8/2/2022	1,583,518	1,583,518	-	-	-	-	No	-	-	-	-	-	Note 3	
4137	Vvshni Home Appliances Private Limited	9/8/2022	10,258,587	10,258,587	-	-	-	-	No	-	-	-	-	-	Note 3	
4138	Vvshni Business Services Pvt. Ltd.	8/2/2022	3,024,411	2,866,525	-	-	-	-	No	-	-	-	157,886	-	Note 3 & 5	
4139	Vvshni Kadam	10/3/2022	11,000	-	-	-	-	-	No	-	-	-	11,000	-	Note 5	
4140	Vvshni Udaya	10/8/2022	13,000	9,000	-	-	-	-	No	-	-	-	4,000	-	Note 3 & 5	
4141	Vvshni Vilayan	10/10/2022	10,000	-	-	-	-	-	No	-	-	-	10,000	-	Note 5	
4142	Vvshni Reddy Gurnala	8/2/2022	4,226	2,226	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4143	Vvshni Security	9/3/2022	6,000	-	-	-	-	-	No	-	-	-	6,000	-	Note 5	
4144	Vvshni Enterprises	8/3/2022	1,396,657	1,396,657	-	-	-	-	No	-	-	-	-	-	Note 3	
4145	Vvshni Danone India Pvt Ltd	8/1/2022	7,690,368	7,690,368	-	-	-	-	No	-	-	-	-	-	Note 3	
4146	Vvshni Venkata Narasimham	10/8/2022	8,000	6,000	-	-	-	-	No	-	-	-	2,000	-	Note 3 & 5	
4147	Vvsh															