

Name of Corporate Debtor: M/s Future Retail Limited								
Date of commencement of CIRP: 20th July 2022								
List of Creditors as on 14th June 2024								
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		Summary of claims		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)	4,187	89,645,433,640	3116	83,643,179,029	85,918,922	5,916,335,689	-
	Total	10,226	98,094,238,004	3,214	86,791,199,317	239,051,438	11,063,987,249	-

Notes:

- The above list of creditors reflects claims received by IRP/RP upto October 18, 2022, verified as on June 14, 2024.
 - The RP has maintained a separate list of claims received after the 90th day from ICD (i.e., October 18, 2022), which the RP is not in a position to verify on account of the then provisions of Regulation 12(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Process) Regulations, 2016 which provide as follows: "(2) A creditor, who fails to submit claim with proof within the time stipulated in the public announcement, may submit the claim with proof to the interim resolution professional or the resolution professional, as the case may be, on or before the ninetieth day of the insolvency commencement date.
 - 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 said 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.
 - 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. Other belated claims received post 90 days from insolvency commencement date remain subject to their treatment as per the amended Regulation 13 (1B, 1C) of CIRP Regulations.
 - The claimant Vistra ITCL (India) Ltd 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 June 14, 2024													(Amount in INR)
List of operational creditors (Other than Workmen and Employees and Government Dues)													
Sr. No.	Name of creditor	Details of Claim received			Details of Claim Admitted				Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of Claim not admitted	Amount of claim under verification	Remarks, if any
		Date of Receipt (MM/DD/YYYY)	Amount Claimed	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee	Whether related party?					
1	Vijay Prakash Agarwal												
2	Neena Agarwal												
3	Prasen Agarwal												
4	Prasen Agarwal												
5	Arif Agarwal												
6	Konik Agarwal	8/30/2022	1,488,565	1,176,097							313,538		Note 3 & 5
7	Ajwinder Singh												
8	Udender Singh	7/30/2022	913,370	883,170							50,000		Note 3 & 5
9	24 International	7/31/2022	1,456,454	1,456,454									Note 3
10	24 Consulting Pvt Ltd	10/2/2022	2,304,461	2,304,461									Note 3
11	3 Nax Cable Communications Pvt Ltd	8/3/2022	48,489	48,489									Note 3
12	3M India Limited	8/3/2022	226,250,189	223,852,058							2,898,181		Note 3 & 5
13	3ComSystems	8/3/2022	3,102,452	3,102,452									Note 3
14	3G Securities	8/3/2022	1,382,783	1,305,761							84,622		Note 3 & 5
15	3i Infotech	8/3/2022	6,670,111	6,752,868							2,817,243		Note 3 & 5
16	A & B Associates	8/2/2022	89,197	89,197									Note 3
17	A&B Associates	8/30/2022	6,000	6,000							2,000		Note 3
18	A&B Associates	8/14/2022	779,686	779,686									Note 3
19	A&B Associates	8/4/2022	8,373,983	830,860							7,743,133		Note 3 & 5
20	A&B Associates	8/4/2022	1,950,524	1,979,075							71,449		Note 3 & 5
21	A. Bhatnagar	8/3/2022	6,000	6,000							6,000		Note 3
22	A. Singh	8/18/2022	390,388	310,961							80,927		Note 3 & 5
23	A. Singh	10/12/2022	1,500,000								1,500,000		Note 3
24	A. Singh	8/2/2022	4,413	2,473							2,000		Note 3
25	A. Singh	8/3/2022	8,851,793	3,984,480							8,851,793		Note 3 & 5
26	A. Singh	8/3/2022	26,379	26,379									Note 3
27	A. Singh	8/3/2022	17,796,461	17,796,461									Note 3
28	A. Singh	10/18/2022	8,463,357	8,463,357									Note 3
29	A. Singh	8/3/2022	53,142,811	52,007,263							1,045,548		Note 3 & 5
30	A. Singh	7/27/2022	7,388,518	5,680,174							1,627,844		Note 3 & 5
31	A. Singh	8/3/2022	8,938,092	1,000							1,000		Note 3
32	A. Singh	8/14/2022	288,072	288,072									Note 3
33	A. Singh	8/3/2022	575,837	575,837									Note 3
34	A. Singh	8/3/2022	17,796,461	17,796,461									Note 3
35	A. Singh	8/3/2022	7,000	5,000							2,000		Note 3 & 5
36	A. Singh	8/3/2022	14,500	12,500							2,000		Note 3 & 5
37	A. Singh	8/3/2022	1,000	1,000									Note 3
38	A. Singh	8/3/2022	1,915,813								1,915,813		Note 3
39	A. Singh	8/2/2022	3,521,826								3,521,826		Note 3
40	A. Singh	7/29/2022	3,088,111	3,088,111									Note 3
41	A. Singh	8/2/2022	9,000	9,000							2,000		Note 3 & 5
42	A. Singh	10/4/2022	15,000	9,000							2,000		Note 3 & 5
43	A. Singh	8/3/2022	526,149,939	510,881,621							15,268,318		Note 3 & 5
44	A. Singh	10/4/2022	5,000	5,000									Note 3 & 5
45	A. Singh	8/29/2022	317,544	317,544									Note 3
46	A. Singh	8/30/2022	3,000	1,000							2,000		Note 3 & 5
47	A. Singh	8/30/2022	6,000	6,000									Note 3 & 5
48	A. Singh	8/30/2022	8,000	8,000									Note 3 & 5
49	A. Singh	8/30/2022	5,000	3,000							2,000		Note 3 & 5
50	A. Singh	8/3/2022	6,000	6,000									Note 3
51	A. Singh	8/3/2022	10,000	10,000									Note 3
52	A. Singh	8/3/2022	8,500	8,500									Note 3
53	A. Singh	8/4/2022	2,200								2,200,000		Note 3
54	A. Singh	8/3/2022	400,000	400,000									Note 3
55	A. Singh	8/3/2022	2,500								2,500		Note 3
56	A. Singh	10/10/2022	10,000								10,000		Note 3
57	A. Singh	8/3/2022	223,813	223,813									Note 3
58	A. Singh	8/2/2022	1,129,280	1,129,280									Note 3
59	A. Singh	8/3/2022	8,000	8,000									Note 3 & 5
60	A. Singh	8/3/2022	406,899	406,899									Note 3
61	A. Singh	8/12/2022	6,840	6,840									Note 3 & 5
62	A. Singh	10/18/2022	6,000	6,000									Note 3
63	A. Singh	8/2/2022	6,000	6,000									Note 3
64	A. Singh	8/3/2022	7,000	5,000							2,000		Note 3 & 5
65	A. Singh	7/26/2022	1,233,385	1,233,385									Note 3
66	A. Singh	8/3/2022	2,000	2,000									Note 3
67	A. Singh	10/18/2022	6,625	6,625									Note 3 & 5
68	A. Singh	10/18/2022	3,514	3,514									Note 3 & 5
69	A. Singh	10/18/2022	10,000	8,000							2,000		Note 3 & 5
70	A. Singh	10/17/2022	9,000	9,000									Note 3
71	A. Singh	10/17/2022	11,000	11,000									Note 3 & 5
72	A. Singh	8/3/2022	810,366	810,366									Note 3
73	A. Singh	8/3/2022	649,312	649,312									Note 3
74	A. Singh	8/3/2022	78,507	56,395							22,112		Note 3 & 5
75	A. Singh	8/3/2022	142,044	142,044									Note 3
76	A. Singh	8/3/2022	3,736,263	3,896,388							873,488		Note 3 & 5
77	A. Singh	8/3/2022	4,635,206	4,635,206									Note 3
78	A. Singh	7/29/2022	8,640,989	6,381,807							2,259,182		Note 3 & 5
79	A. Singh	8/2/2022	1,622,089	1,622,089									Note 3
80	A. Singh	8/2/2022	4,914,558	4,914,558									Note 3
81	A. Singh	1/20/2023	1,392,736	1,392,736									Note 3, 4, 5
82	A. Singh	8/2/2022	60,274,017	60,274,017									Note 3
83	A. Singh	8/2/2022	47,124	47,124									Note 3
84	A. Singh	8/2/2022	6,000	6,000									Note 3 & 5
85	A. Singh	7/29/2022	2,104,861	2,104,861									Note 3
86	A. Singh	7/29/2022	274,743	274,743									Note 3
87	A. Singh	7/29/2022	5,320	3,120							2,000		Note 3 & 5
88	A. Singh	8/3/2022	13,000	13,000									Note 3
89	A. Singh	8/3/2022	804,967	804,967									Note 3 & 5
90	A. Singh	7/28/2022	58,120	58,120									Note 3
91	A. Singh	8/3/2022	149,550	149,550									Note 3
92	A. Singh	8/3/2022	2,000	2,000									Note 3
93	A. Singh	8/2/2022	1,904,454	1,904,454									Note 3
94	A. Singh	8/18/2022	126,014	126,014									Note 3
95	A. Singh	8/2/2022	915,265	903,100							12,063		Note 3 & 5
96	A. Singh	8/2/2022	875,275	875,275									Note 3
97	A. Singh	8/2/2022	927,775	927,775									Note 3
98	A. Singh	8/2/2022	6,305,547	6,305,547									Note 3
99	A. Singh	8/17/2022	4,000	4,000									Note 3
100	A. Singh	8/17/2022	2,899,690	2,899,690									Note 3
101	A. Singh	8/17/2022	1,347,013	1,347,013									Note 3
102	A. Singh	8/17/2022	1,013,313	814,881							418,430		Note 3 & 5
103	A. Singh	8/17/2022	499,966	499,966									Note 3
104	A. Singh	8/17/2022	4,386,040	4,386,040									Note 3
105	A. Singh	10/12/2022	2,512,834	2,512,834									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					
144	AI Dream Trading Corporation	8/7/2022	150,000	50,000	-	-	-	No	-	-	100,000	-	Note 3 & 5	
145	AI Green Lifter AK	8/26/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
146	Ajagajaga Ramiah	10/27/2022	10,927	8,927	-	-	-	No	-	-	2,000	-	Note 3 & 5	
147	Ajan Zafar	8/7/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
148	Ajagaji Vijay	10/27/2022	500	400	-	-	-	No	-	-	100	-	Note 3 & 5	
149	Ajagaji Vijay	8/27/2022	500	500	-	-	-	No	-	-	0	-	Note 3 & 5	
150	Ajanta	8/16/2022	206,589	206,589	-	-	-	No	-	-	0	-	Note 3	
151	Alpa Dairy Foods Pvt. Ltd.	8/2/2022	759,874	259,874	-	-	-	No	-	-	500,000	-	Note 3	
152	Alpanshu Software Private Limited (Formerly known As. Manthan Software Services Private U)	8/2/2022	186,313,503	-	-	-	-	No	-	-	186,313,503	-	Note 3	
153	Alf Enterprises	8/2/2022	588,569	-	-	-	-	No	-	-	588,569	-	Note 3	
154	Alka Panwar	9/27/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3	
155	Alka Constructions LLP	8/2/2022	838,400	771,800	-	-	-	No	-	-	66,600	-	Note 3	
156	Alka Narsing	9/27/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
157	Alkal Protection Insurance	8/7/2022	22,615,120	22,239,738	-	-	-	No	-	-	375,382	-	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	7,000	-	-	-	-	No	-	-	7,000	-	Note 3	
160	Alka Kumar Pandey	10/8/2022	9,031	9,031	-	-	-	No	-	-	0	-	Note 3	
161	Alka Kumar Suman / Alka Enterprises	7/17/2022	487,057	487,057	-	-	-	No	-	-	0	-	Note 3	
162	Alka Sharma	9/2/2022	4,428	-	-	-	-	No	-	-	4,428	-	Note 3	
163	Alka Sharma	9/2/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3	
164	Alka Srivastava	9/14/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3	
165	Alka Verma	8/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
166	Alpina Gupta	9/7/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
167	Alpina Kumar	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	Alpina Carbonless Paper Mfg.Co.Pvt.Ltd.	8/2/2022	4,779,116	4,714,456	-	-	-	No	-	-	64,660	-	Note 3 & 5	
170	Alpa Customer Care Pvt Ltd	8/1/2022	707,746	707,746	-	-	-	No	-	-	0	-	Note 3	
171	Alpa Mahabhar Goud	10/12/2022	400,000	400,000	-	-	-	No	-	-	0	-	Note 3	
172	Alpa Food Industries	8/2/2022	1,136,384	1,136,384	-	-	-	No	-	-	0	-	Note 3	
173	Alpa Haryana	10/4/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
174	Alpa Deep	8/4/2022	5,476,395	-	-	-	-	No	-	-	5,476,395	-	Note 3	
175	Alpa Nand Singh	8/2/2022	3,200	-	-	-	-	No	-	-	3,200	-	Note 3	
176	Alpa Roy	8/2/2022	8,000	8,000	-	-	-	No	-	-	0	-	Note 3	
177	Alpa Sharma	9/13/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3	
178	Alpa Singh Sangh	8/2/2022	2,000	6	-	-	-	No	-	-	1,994	-	Note 3 & 5	
179	Alpa Nath Roy	8/1/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3	
180	Alpa Nath Roy	9/26/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
181	Alpa Singh Global Connect Lp	8/2/2022	155,047	155,047	-	-	-	No	-	-	0	-	Note 3	
182	Alpa Singh Distribution Pvt. Ltd.	7/26/2022	93,421,936	93,421,936	-	-	-	No	-	-	0	-	Note 3	
183	Alpa Kiran S	11/5/2022	11,500	-	-	-	-	No	-	-	11,500	-	Note 3 & 5	
184	Alpa Kail Design	8/1/2022	139,322	139,322	-	-	-	No	-	-	0	-	Note 3	
185	Alpa K	8/16/2022	6,000	6,000	-	-	-	No	-	-	0	-	Note 3	
186	Alpa Sharma	9/18/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3	
187	Alpa Agarwal	8/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
188	Alpa Banerjee	8/2/2022	200,000	-	-	-	-	No	-	-	200,000	-	Note 3	
189	Alpa Chopra	8/28/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
190	Alpa Garg	9/16/2022	6,043	6,043	-	-	-	No	-	-	0	-	Note 3 & 5	
191	Alpa Garg	9/16/2022	8,277	6,277	-	-	-	No	-	-	2,000	-	Note 3 & 5	
192	Alpa Gupta	10/18/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
193	Alpa K. Dutt	9/19/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
194	Alpa Kumar	9/16/2022	5,000	5,000	-	-	-	No	-	-	0	-	Note 3	
195	Alpa Kumar	8/16/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3	
196	Alpa Kumar	9/5/2022	9,000	9,000	-	-	-	No	-	-	0	-	Note 3	
197	Alpa Kumar Singh	8/2/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
198	Alpa Kumar	9/12/2022	10,000	10,000	-	-	-	No	-	-	0	-	Note 3	
199	Alpa Sharma	10/9/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3 & 5	
200	Alpa Sankar B Brothers	8/1/2022	717,065	-	-	-	-	No	-	-	717,065	-	Note 3	
201	Alpa Wala	8/23/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
202	Alpa Choudhary	9/23/2022	6,000	6,000	-	-	-	No	-	-	0	-	Note 3	
203	Alpa Display Systems	8/29/2022	953,936	-	-	-	-	No	-	-	953,936	-	Note 3	
204	Alpa Singh	8/1/2022	39,424	39,424	-	-	-	No	-	-	0	-	Note 3	
205	Alpa Anandhi Mysore	8/23/2022	404,281	404,281	-	-	-	No	-	-	0	-	Note 3	
206	Alpa Sridhar	8/29/2022	3,879,570	-	-	-	-	No	-	-	3,879,570	-	Note 3	
207	Alpa Jaiswal	8/29/2022	16,000	-	-	-	-	No	-	-	16,000	-	Note 3	
208	Alpa Bhatia Bhargava	9/25/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
209	Alpa Dairy Foods Private Limited	8/2/2022	3,850,844	3,850,844	-	-	-	No	-	-	0	-	Note 3	
210	Alpa Fin Services	8/18/2022	226,821	222,131	-	-	-	No	-	-	4,690	-	Note 3 & 5	
211	Alpa Sharma	8/29/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3	
212	Alpa K.P.	9/26/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
213	Alpa & Brothers Nv	8/2/2022	706,469	706,469	-	-	-	No	-	-	0	-	Note 3	
214	Alpa Shethers Pvt. Ltd.	8/2/2022	76,148	-	-	-	-	No	-	-	76,148	-	Note 3	
215	Alpa Information Services	8/2/2022	721,460	721,460	-	-	-	No	-	-	0	-	Note 3	
216	Alpa Agarwal	8/2/2022	2,630,515	1,884,093	-	-	-	No	-	-	746,422	-	Note 3 & 5	
217	Alpa & Sons	7/26/2022	183,925	-	-	-	-	No	-	-	183,925	-	Note 3	
218	Alpa S	8/2/2022	10,000	10,000	-	-	-	No	-	-	0	-	Note 3	
219	Alpa Kumar Anirudh	8/2/2022	20,000	20,000	-	-	-	No	-	-	0	-	Note 3 & 5	
220	Alpa Narayan Prabhakar	10/26/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
221	Alpa Singh	8/23/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
222	Alpa Dairy Limited	7/29/2022	5,731,181	4,934,923	-	-	-	No	-	-	796,258	-	Note 3 & 5	
223	Alpa Enterprises	8/2/2022	58,891	58,891	-	-	-	No	-	-	0	-	Note 3	
224	Alpa Anandhikanan	8/29/2022	8,000	8,000	-	-	-	No	-	-	0	-	Note 3	
225	Alpa K	8/2/2022	2,124	134	-	-	-	No	-	-	1,990	-	Note 3 & 5	
226	Alpa Maru	10/5/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
227	Alpa Charman	8/25/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
228	Alpa Zia Mathani	8/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
229	Alpa Resonance Solutions	1/22/2022	1,622,226	1,622,226	-	-	-	No	-	-	0	-	Note 3	
230	Alpa Nath Kamboj	7/26/2022	40,000	40,000	-	-	-	No	-	-	0	-	Note 3	
231	Alpa Singh Bhatt	10/26/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
232	Alpa Singh Bhatt	8/27/2022	7,000	7,000	-	-	-	No	-	-	0	-	Note 3	
233	Alpa Baral	8/7/2022	2,117	-	-	-	-	No	-	-	2,117	-	Note 3 & 5	
234	Alpa Charola	9/16/2022	12,218	-	-	-	-	No	-	-	12,218	-	Note 3	
235	Alpa Kumar	8/2/2022	9,000	9,000	-	-	-	No	-	-	0	-	Note 3	
236	Alpa Kumar	8/1/2022	9,136	-	-	-	-	No	-	-	9,136	-	Note 3	
237	Alpa Kumar	9/19/2022	17,000	15,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
238	Alpa Kumar	8/27/2022	24,000	23,000	-	-	-	No	-	-	1,000	-	Note 3 & 5	
239	Alpa Kumar	10/13/2022	24,000	-	-	-	-	No	-	-	24,000	-	Note 3	
240	Alpa Kumar	9/29/2022	31,309	29,309	-	-	-	No	-	-	2,000	-	Note 3 & 5	
241	Alpa Kumar	8/2/2022	2,317	2,317	-	-	-	No	-	-	0	-	Note 3	
242	Alpa Kumar Gupta	8/2/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
243	Alpa Kumar Gupta	8/2/2022	4,000	-	-	-	-	No	-	-	4,000	-	Note 3 & 5	
244	Alpa Kumar Jain	9/19/2022	5,432	3,432	-	-	-	No	-	-	2,000	-	Note 3 & 5	
245	Alpa Kumar Singh	8/2/2022	4,000	4,000	-	-	-	No	-	-	0	-	Note 3 & 5	
246	Alpa Nandan	8/16/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
247	Alpa Singh Kapardi	9/14/2022	12,000	-	-	-	-	No	-	-	12,000	-	Note 3	
248	Alpa Sankar	9/26/2022	15,000	6,000	-	-	-	No	-	-	9,000	-	Note 3 & 5	
249	Alpa Roy	8/2/2022	175,000	-	-	-	-	No	-	-	175,000	-	Note 3	
250	Alpa Designs (Sole Proprietor M. Nava Shah)	7/29/2022	6,434,469	6,434,469	-	-	-	No	-	-	0	-	Note 3 & 5	
251	Alpa Khan	8/2/2022	180,000	35,950	-	-	-	No	-	-	144,050	-	Note 3 & 5	
252	Alpa Maheshwari (The Ghem Team)	8/2/2022	11,493,818	11,493,818	-	-	-	No	-	-	0	-	Note 3	
253	Alpa Jyoti	8/19/2022	10,000	8,000	-	-	-	No	-	-	2,000	-		

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					
299	Anu Enterprises	8/2/2022	1,403,947	1,403,947	-	-	-	-	-	-	-	-	-	Note 3
300	Anu Samra	10/4/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
301	Anu Srivastava (Ist Applicant)	8/3/2022	337,753	337,753	-	-	-	-	-	-	-	-	-	Note 3
302	Anu Patel	10/14/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
303	Anusha Vohra	8/4/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	Note 3
304	Anusham Mittal	10/2/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	Note 3
305	Anusham Tandi	8/8/2022	11,716	9,716	-	-	-	-	-	-	-	-	-	Note 3 & 5
306	Anusham Verma	8/6/2022	4,000	2,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
307	Anushka Singh	9/18/2022	4,000	4,000	-	-	-	-	-	-	-	-	-	Note 3
308	Anushka Srivastava	8/26/2022	8,500	8,500	-	-	-	-	-	-	-	-	-	Note 3 & 5
309	Anusaya Freeg India Pvt Ltd	8/5/2022	4,748,729	4,748,729	-	-	-	-	-	-	-	-	-	Note 3
310	Anushka Enterprises	8/3/2022	401,821	402,995	-	-	-	-	-	-	-	-	-	Note 3
311	Anushka Saha BMarketing	8/4/2022	2,377,483	2,377,483	-	-	-	-	-	-	-	-	-	Note 3
312	Anusha Bala	8/3/2022	500	500	-	-	-	-	-	-	-	-	-	Note 3
313	Anusha Bala	8/20/2022	1,000	1,000	-	-	-	-	-	-	-	-	-	Note 3
314	Anusha Bala	8/31/2022	1,000	1,000	-	-	-	-	-	-	-	-	-	Note 3
315	Anu Clover Knits Ltd	8/16/2022	17,637,273	17,637,273	-	-	-	-	-	-	-	-	-	Note 3
316	Anu Parbat Foods LLP	8/3/2022	1,033,676	1,033,676	-	-	-	-	-	-	-	-	-	Note 3
317	Anushka Corporate Services Private Ltd	7/28/2022	1,11,29,295	1,12,04,705	-	-	-	-	-	-	-	-	-	Note 3
318	Anusha Kaushik	8/29/2022	4,492	4,492	-	-	-	-	-	-	-	-	-	Note 3 & 5
319	Anusha Gourmet Pvt Private Limited	8/3/2022	1,127,101	1,127,101	-	-	-	-	-	-	-	-	-	Note 3
320	Anusha Designer Apparel Parks Limited	8/3/2022	1,644,114	1,184,054	-	-	-	-	-	-	-	-	-	Note 3
321	Anusha Goyal	9/4/2022	3,000	3,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
322	Anusha Trends Corporation	7/8/2022	2,951,503	1,724,930	-	-	-	-	-	-	-	-	-	Note 3
323	Anusha Media Consultants	8/1/2022	207,880	207,880	-	-	-	-	-	-	-	-	-	Note 3
324	Anusha AI Conditioner's Private Ltd	8/9/2022	9,897,023	4,502,382	-	-	-	-	-	-	-	-	-	Note 3 & 5
325	Anusha Bhatnagar Mohan	10/11/2022	10,000	8,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
326	Anusha Kumar	8/3/2022	15,000	15,000	-	-	-	-	-	-	-	-	-	Note 3
327	Anusha Kaur	8/3/2022	1,803,383	1,560,386	-	-	-	-	-	-	-	-	-	Note 3 & 5
328	Anusha Gupta	7/8/2022	1,006,224	1,006,224	-	-	-	-	-	-	-	-	-	Note 3
329	Anusha International	9/12/2022	9,225	7,225	-	-	-	-	-	-	-	-	-	Note 3 & 5
330	Anusha Agrawal	8/1/2022	4,443	4,483	-	-	-	-	-	-	-	-	-	Note 3
331	Anusha Agrawal	8/1/2022	10,447	10,447	-	-	-	-	-	-	-	-	-	Note 3 & 5
332	Anusha Agency	7/29/2022	32,485	32,485	-	-	-	-	-	-	-	-	-	Note 3
333	Anusha Enterprises	8/1/2022	8,618,873	3,024,264	-	-	-	-	-	-	-	-	-	Note 3
334	Anusha Gupta	9/1/2022	11,784	9,784	-	-	-	-	-	-	-	-	-	Note 3 & 5
335	Anusha Enterprises	8/29/2022	1,199,833	1,199,833	-	-	-	-	-	-	-	-	-	Note 3
336	Anusha Systems	7/29/2022	182,218	182,218	-	-	-	-	-	-	-	-	-	Note 3
337	Anusha Systems	7/28/2022	182,218	182,218	-	-	-	-	-	-	-	-	-	Note 3
338	Anusha Ladda	8/27/2022	190,851	190,851	-	-	-	-	-	-	-	-	-	Note 3
339	Anusha Distributor	11/8/2022	22,536	22,536	-	-	-	-	-	-	-	-	-	Note 3
340	Anusha Ladda Power	8/2/2022	89,887	89,887	-	-	-	-	-	-	-	-	-	Note 3 & 5
341	Anusha Marketing	8/2/2022	218,239	218,239	-	-	-	-	-	-	-	-	-	Note 3
342	Anusha Marketing	8/2/2022	1,271,259	1,271,259	-	-	-	-	-	-	-	-	-	Note 3
343	Anusha Advertising	8/2/2022	2,242,529	2,242,529	-	-	-	-	-	-	-	-	-	Note 3
344	Anusha Kumar	8/9/2022	6,000	6,000	-	-	-	-	-	-	-	-	-	Note 3
345	Anusha Kumar Pandey	8/4/2022	2,000	2,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
346	Anusha Pathak	5/1/2022	965,103	965,103	-	-	-	-	-	-	-	-	-	Note 3 & 5
347	Anusha Tanna	8/25/2022	80,000	80,000	-	-	-	-	-	-	-	-	-	Note 3
348	Anusha Bhat	9/9/2022	4,828	4,828	-	-	-	-	-	-	-	-	-	Note 3 & 5
349	Anusha Pandey	9/12/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	Note 3
350	Anusha Creation	7/28/2022	72,811	72,811	-	-	-	-	-	-	-	-	-	Note 3
351	Anusha Impression	8/23/2022	4,021,285	4,021,285	-	-	-	-	-	-	-	-	-	Note 3
352	Anusha's Food Company Pvt Ltd	8/1/2022	102,931	102,931	-	-	-	-	-	-	-	-	-	Note 3
353	Anusha Gupta	8/1/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	Note 3
354	Anusha India	8/9/2022	447,430	447,430	-	-	-	-	-	-	-	-	-	Note 3
355	Anusha Foods	8/8/2022	5,841,536	5,841,536	-	-	-	-	-	-	-	-	-	Note 3
356	Anusha Jones	8/2/2022	21,000	21,000	-	-	-	-	-	-	-	-	-	Note 3
357	Anusha Jones	8/2/2022	19,000	19,000	-	-	-	-	-	-	-	-	-	Note 3
358	Anusha Agrawal	8/1/2022	4,000	2,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
359	Anusha B Mudhol	9/19/2022	11,000	9,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
360	Anusha Netra	10/1/2022	500	500	-	-	-	-	-	-	-	-	-	Note 3
361	Anusha G	8/3/2022	500	500	-	-	-	-	-	-	-	-	-	Note 3 & 5
362	Anusha Goyal Podderkar	9/2/2022	19,397	17,397	-	-	-	-	-	-	-	-	-	Note 3 & 5
363	Anusha Goyal	9/2/2022	5,000	5,000	-	-	-	-	-	-	-	-	-	Note 3
364	Anusha Khanna	10/10/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	Note 3
365	Anusha Kumar	8/1/2022	2,000	2,000	-	-	-	-	-	-	-	-	-	Note 3
366	Anusha Kumar Shukla	8/4/2022	4,000	4,000	-	-	-	-	-	-	-	-	-	Note 3
367	Anusha Nandini Khanna	9/24/2022	9,000	9,000	-	-	-	-	-	-	-	-	-	Note 3
368	Anusha Netra	8/29/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	Note 3
369	Anusha Pathak	9/13/2022	3,000	3,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
370	Anusha Pathak	10/14/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	Note 3
371	Anusha Sambhaji Patil	10/13/2022	9,000	7,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
372	Anusha Kaur	8/6/2022	7,025	7,025	-	-	-	-	-	-	-	-	-	Note 3
373	Anusha Khanna	8/21/2022	5,000	3,000	-	-	-	-	-	-	-	-	-	Note 3
374	Anusha Dutt Sharma	8/21/2022	8,000	6,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
375	Anusha Kathuria	8/26/2022	5,000	3,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
376	Anusha Yadav	7/29/2022	2,062,017	2,062,017	-	-	-	-	-	-	-	-	-	Note 3
377	Anusha Kumar Yadav	9/28/2022	175	8,000	-	-	-	-	-	-	-	-	-	Note 3
378	Anusha Jais	8/11/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	Note 3
379	Anusha Training Corporation	8/1/2022	7,582,499	7,582,499	-	-	-	-	-	-	-	-	-	Note 3
380	Anusha Netra	8/11/2022	1,08,444	148,944	-	-	-	-	-	-	-	-	-	Note 3
381	Anusha Pant	9/12/2022	6,000	6,000	-	-	-	-	-	-	-	-	-	Note 3
382	Anusha Sharma	8/2/2022	12,000	12,000	-	-	-	-	-	-	-	-	-	Note 3
383	Anusha Yadav	8/2/2022	21,126	21,126	-	-	-	-	-	-	-	-	-	Note 3
384	Anusha Das	10/1/2022	103,927	103,927	-	-	-	-	-	-	-	-	-	Note 3
385	Anusha Mahajan	8/25/2022	4,888	2,888	-	-	-	-	-	-	-	-	-	Note 3 & 5
386	Anusha Mittal	8/25/2022	12,000	10,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
387	Anusha Khan	8/3/2022	8,000	6,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
388	Anusha Kumar Sharma	8/19/2022	7,005	5,005	-	-	-	-	-	-	-	-	-	Note 3 & 5
389	Anusha Housing Limited	8/6/2022	847,712	847,712	-	-	-	-	-	-	-	-	-	Note 3
390	Anusha Maharashtra Services Ltd	8/8/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	Note 3
391	Anusha Maharashtra Services Ltd	8/6/2022	377,365	377,365	-	-	-	-	-	-	-	-	-	Note 3
392	Anusha Datta Vision Plus	3/27/2022	1,648,938	1,112,912	-	-	-	-	-	-	-	-	-	Note 3 & 5
393	Anusha Marketing	8/23/2022	80,000	80,000	-	-	-	-	-	-	-	-	-	Note 3
394	Anusha Marketing	7/27/2022	46,781	46,781	-	-	-	-	-	-	-	-	-	Note 3
395	Anusha Agrawal	8/1/2022	1,109,893	1,109,893	-	-	-	-	-	-	-	-	-	Note 3
396	Anusha Gupta	10/2/2022	4,000	4,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
397	Anusha Jain	8/1/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	Note 3
398	Anusha Kumar	8/19/2022	7,000	5,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
399	Anusha Kumar	10/13/2022	8,000	6,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
400	Anusha Kumar	10/14/2022	8,000	6,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
401	Anusha Kumar Mishra	8/5/2022	4,000	3,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
402	Anusha Kumar Shukla	8/26/2022	6,000	4,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
403	Anusha Kumar	8/29/2022	8,000	6,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
404	Anusha Chakraborty	8/29/2022	3,000	3,000	-	-	-	-	-	-	-	-	-	Note 3 & 5
405	Anusha Choud	9/24/2022	500	500	-	-	-	-	-	-	-	-	-	Note 3
406	Anusha Kumar	8/13/2022	2,845	845	-	-	-	-	-	-	-	-	-	Note 3 & 5
407	Anusha Kumar	10/10												

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								
454	Avi Trustee Services Limited (ATSL)	9/15/2023	451,100,000	451,100,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 11
455	Avi Trustee Services Limited (ATSL)	9/15/2023	1,144,100,000	1,144,100,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 11
456	Avi Trustee Services Limited (ATSL)	9/15/2023	3,012,570,000	3,012,480,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 11
457	Ayayam Bagmati	8/20/2022	4,000	4,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
458	Baba Kurni Bani	7/2/2023	8,828,124	8,828,124	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
459	B B Distributors Private Limited	8/1/2022	36,187,880	36,187,880	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
460	B Mohan Das	10/14/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
461	B Panga Kurniari	8/2/2022	1,391,305	1,391,305	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
462	B Ramamoorthy	8/15/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
463	B Raj Kumar	8/13/2022	862,455	862,455	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
464	B. C. Communications Pvt. Ltd.	8/2/2022	543,088	543,088	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
465	B. C. Communications Pvt. Ltd.	10/16/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
466	B Mohan Das	10/14/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
467	B Ramamoorthy	8/24/2022	6,000	6,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
468	B Ramamoorthy	8/15/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
469	Babita Devi	135,873	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
470	Babita Katara	9/8/2022	1,000	1,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
471	Babita Kam	9/10/2022	3,000	3,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
472	Babita Kaur & Co	8/2/2022	213,472	132,871	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
473	Baby Dance 2021 Devendra	9/8/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
474	Babal Kr. Das	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	Note 5
475	Baba Prasad Vinod Kumar	8/2/2022	608,464	608,464	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
476	Baba Prasad Limited	8/2/2022	2,250,453	2,173,700	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
477	Babayan Sahas	8/2/2022	3,278,340	3,278,340	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
478	Baba Transworld/Thibasa Singh Raju	8/2/2022	338,388	338,388	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
479	Baba Electrical Limited	8/2/2022	43,250,769	43,250,769	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
480	Baba Rice Urfano	9/18/2022	2,783,940	2,783,940	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
481	Babara Foods Pvt Ltd	8/2/2022	83,260	84,790	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
482	Babara Foods Pvt Ltd	7/27/2022	5,175,063	5,175,063	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
483	Bal Gaurav	9/20/2022	11,600	9,600	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
484	Bala Krishna	8/20/2022	3,004	1,004	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
485	Bala Krishna	8/16/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
486	Bala Mungani	9/2/2022	7,000	6,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
487	Bala Vijayachandran Enterprises	8/2/2022	805,729	805,729	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
488	Bala Agencies	8/18/2022	112,896	112,896	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
489	Bala Agencies	8/21/2022	280,311	280,311	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
490	Bala Agencies	16,684,789	16,256,133	-	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
491	Bala Enterprises	8/2/2022	313,117	313,117	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
492	Bala Food Enterprises	8/2/2022	1,515,063	1,515,063	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
493	Bala Subramanian	10/4/2022	5,000	5,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
494	Bala Trading Co Bathinda	7/20/2022	564,696	564,696	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
495	Bala Trading Co Bathinda	8/2/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
496	Balashrihan Balagowthu	9/16/2022	10,000	8,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
497	Balamugan Balaji	8/16/2022	5,001	3,001	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
498	Balamugan R	8/20/2022	7,000	7,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
499	Balander Saini	8/25/2022	8,331	6,331	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
500	Bali Kamath	8/2/2022	5,756,583	5,756,583	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
501	Balraj Kumar Pantan	8/2/2022	9,000	7,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
502	Balraj Singh	8/20/2022	2,074,288	1,626,911	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
503	Balraj Singh	10/10/2022	12,000	12,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
504	Bala Ramamoorthy	9/1/2022	6,000	6,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
505	Bala Ramamoorthy	8/2/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
506	Balraj Singh Bhandari	8/16/2022	5,500	3,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
507	Balraj Singh	8/1/2022	9,000	7,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
508	Balraj Singh Anandharam Anandharam Prop. Growth Printers	7/20/2022	5,516,717	5,516,717	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
509	Bala Chakravarty	7/28/2022	43,933	43,933	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
510	Bala Ravi	7/29/2022	2,448,253	1,714,889	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
511	Balaram Trading Company	95,530	95,530	-	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
512	Balaram Trading Pvt Ltd	7/8/2022	15,606,900	15,606,900	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
513	Balaram Kumar Day	8/11/2022	9,000	9,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
514	Basant Agency	8/1/2022	147,705	147,705	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
515	Basavaraj B	8/20/2022	9,400	7,400	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
516	Basavaraj B	8/20/2022	9,400	9,400	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
517	Bask Innovation LLP	8/1/2022	206,454	206,454	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
518	Bask Innovation LLP	8/1/2022	72,296	70,865	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
519	Bask Innovation LLP	8/2/2022	92,700	92,700	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
520	Bask Innovation LLP	8/2/2022	5,807,200	5,807,200	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
521	Bask Innovation LLP	8/2/2022	5,727,652	5,727,652	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
522	Bask Innovation LLP	7/27/2022	6,296,447	6,276,178	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
523	Bask Innovation LLP	-	396,683	396,683	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
524	Bask Innovation LLP	8/1/2022	487	487	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
525	Bask Innovation LLP	8/1/2022	1,416,268	1,416,268	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
526	Bask Innovation LLP	10/4/2022	866,851	866,851	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
527	Bask Innovation LLP	8/1/2022	4,058	2,018	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
528	Bask Innovation LLP	8/1/2022	4,058	4,058	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
529	Bask Innovation LLP	8/1/2022	4,058	4,058	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
530	Bask Innovation LLP	8/1/2022	4,414	4,414	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
531	Bask Innovation LLP	8/2/2022	200,613	200,613	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
532	Bask Innovation LLP	8/2/2022	200,613	200,613	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
533	Bask Innovation LLP	8/2/2022	80,000	80,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
534	Bask Innovation LLP	8/2/2022	80,000	80,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
535	Bask Innovation LLP	8/2/2022	80,000	80,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
536	Bask Innovation LLP	8/20/2022	11,000	11,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
537	Bask Innovation LLP	10/7/2022	714,300	436,480	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
538	Bask Innovation LLP	10/7/2022	2,000	2,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
539	Bask Innovation LLP	7/18/2022	1,131,573	1,000,141	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
540	Bask Innovation LLP	9/23/2022	2,000	2,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
541	Bask Innovation LLP	10/5/2022	2,000	2,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 4
542	Bask Innovation LLP	8/2/2022	8,486	58,836	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
543	Bask Innovation LLP	9/29/2022	6,000	6,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
544	Bask Innovation LLP	8/16/2022	7,000	5,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
545	Bask Innovation LLP	10/15/2022	10,000	8,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
546	Bask Innovation LLP	8/1/2022	35,000	35,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3 & 5
547	Bask Innovation LLP	10/15/2022	506,157	506,157	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
548	Bask Innovation LLP	10/15/2022	31,000,000	31,000,000	-	-	-	-	-	-	-	-	-	-	-	-	Note 3
549	Bask Innovation LLP	9/11/20															

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					
609	British Kumar Mishra	7/29/2022	18,673	18,673	-	-	-	No	-	-	-	-	-	Note 3
610	British Khanna	8/1/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
611	British Singh	8/9/2022	5,927	5,927	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
612	British Home Pvt Ltd	7/27/2022	1,709,500	1,709,500	-	-	-	No	-	-	-	-	-	Note 3
613	British Sales Solutions Pvt Ltd	8/22/2022	1,879,297	1,879,297	-	-	-	No	-	-	-	-	-	Note 3
614	British Dairy Private Limited	8/19/2022	7,885,928	7,885,928	-	-	-	No	-	-	-	-	-	Note 3
615	Britannia Industries Limited	8/1/2022	55,045,938	55,045,938	-	-	-	No	-	-	-	-	-	Note 3
616	Bsa Limited	8/1/2022	694,963	694,963	-	-	-	No	-	-	-	-	-	Note 3
617	Bush Sports	9/5/2022	675,752	675,752	-	-	-	No	-	-	-	-	-	Note 3
618	Budget Ads	8/1/2022	236,202	236,202	-	-	-	No	-	-	236,202	-	-	Note 3
619	Bumble Foods	8/1/2022	210,800	210,800	-	-	-	No	-	-	-	-	-	Note 3
620	Burns Charat	8/2/2022	1,232,763	1,232,763	-	-	-	No	-	-	-	-	-	Note 3
621	Burns Mahesh Boddly	8/29/2022	5,303	5,303	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
622	C Venu	9/2/2022	10,000	10,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
623	C&I Foods	7/25/2022	5,127,685	4,080,787	-	-	-	No	-	-	1,046,897	-	-	Note 3
624	C M Enterprises	8/4/2022	81,708	81,708	-	-	-	No	-	-	-	-	-	Note 3
625	C NoomraJamed	9/28/2022	12,000	10,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
626	Ca Diagnostics	8/1/2022	80,000	80,000	-	-	-	No	-	-	16,000	-	-	Note 3 & 5
627	Cafer Park & Golf Projects	9/29/2022	12,421	12,421	-	-	-	No	-	-	12,421	-	-	Note 3
628	Canano Data	8/2/2022	1,000	1,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
629	Canvily	9/22/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	-	Note 3
630	Car Wash Washing And Supply Solutions Pvt Ltd	8/2/2022	115,370	109,870	-	-	-	No	-	-	46,235	-	-	Note 3 & 5
631	Carwash Foods	8/4/2022	748,126	748,126	-	-	-	No	-	-	748,126	-	-	Note 3
632	Carver Foods Private Ltd	8/2/2022	8,685,044	8,685,044	-	-	-	No	-	-	-	-	-	Note 3
633	Carvita India Private Limited	8/2/2022	29,527,985	29,527,985	-	-	-	No	-	-	-	-	-	Note 3
634	Cartons Industries Pvt Ltd	8/1/2022	691,827	691,827	-	-	-	No	-	-	-	-	-	Note 3
635	Cartool Foods Private Ltd	8/2/2022	1,862,735	1,862,735	-	-	-	No	-	-	-	-	-	Note 3
636	Cast Prakash Kulkarni	8/2/2022	5,566	5,566	-	-	-	No	-	-	5,566	-	-	Note 3
637	Cast Prakash Kulkarni	9/13/2022	3,566	3,566	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
638	Cast India Private Limited	8/1/2022	24,271,410	24,271,410	-	-	-	No	-	-	-	-	-	Note 3
639	Carton Tractor	8/2/2022	8,000,616	8,000,616	-	-	-	No	-	-	-	-	-	Note 3
640	Cartoon Creations Pvt Ltd	8/2/2022	39,024,817	39,024,817	-	-	-	No	-	-	6,041,638	-	-	Note 3
641	Cas Wahing India Private Limited	8/2/2022	1,799,082	1,799,082	-	-	-	No	-	-	-	-	-	Note 3
642	Casavere Artisanal Pasta	8/2/2022	50,830	50,830	-	-	-	No	-	-	-	-	-	Note 3
643	Cashier Capital & Fin Food Pvt Ltd	8/2/2022	319,811	319,811	-	-	-	No	-	-	-	-	-	Note 3
644	Cashier Associates	8/1/2022	17,249,698	14,246,998	-	-	-	No	-	-	3,047,500	-	-	Note 3 & 5
645	Cast Print Pack Pvt Ltd	8/2/2022	644,681	644,681	-	-	-	No	-	-	-	-	-	Note 3
646	Catalogue Essentials	8/2/2022	1,083,132	1,083,132	-	-	-	No	-	-	-	-	-	Note 3
647	Catalogues	8/2/2022	155,192	155,192	-	-	-	No	-	-	-	-	-	Note 3
648	Castro Industries Private Limited	7/28/2022	49,684,718	49,684,718	-	-	-	No	-	-	17,496,525	-	-	Note 3 & 5
649	Castro World Private Limited	7/28/2022	68,450,340	68,450,340	-	-	-	No	-	-	-	-	-	Note 3
650	Castro World Private Limited	7/28/2022	385,000	385,000	-	-	-	No	-	-	-	-	-	Note 3
651	Central Distributors	7/28/2022	4,581,258	4,581,258	-	-	-	No	-	-	-	-	-	Note 3
652	Central Electronic And Telecom	7/28/2022	2,209,989	1,289,713	-	-	-	No	-	-	920,276	-	-	Note 3 & 5
653	Castro Marketing Pvt Ltd	7/28/2022	35,083,185	35,083,185	-	-	-	No	-	-	-	-	-	Note 3
654	Chakra Shiv Agency	8/1/2022	21,321	21,321	-	-	-	No	-	-	-	-	-	Note 3
655	Chadha Foods Products	8/2/2022	120,505	95,123	-	-	-	No	-	-	224,982	-	-	Note 3 & 5
656	Chadha Tuglak	8/2/2022	879,961	879,961	-	-	-	No	-	-	-	-	-	Note 3
657	Chadha Foods	8/2/2022	75,807	75,807	-	-	-	No	-	-	-	-	-	Note 3
658	Chakraborty Sambhosh	8/2/2022	500	500	-	-	-	No	-	-	500	-	-	Note 3
659	Chakraborty Sambhosh	8/2/2022	500	500	-	-	-	No	-	-	500	-	-	Note 3
660	Chakraborty Sambhosh	8/2/2022	15,810	15,810	-	-	-	No	-	-	4,000	-	-	Note 3
661	Chakraborty Sambhosh	8/2/2022	10,810	10,810	-	-	-	No	-	-	19,810	-	-	Note 3
662	Chaman Singh	9/18/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	-	Note 3
663	Chamunda Trading Co.	8/2/2022	497,261	497,261	-	-	-	No	-	-	497,261	-	-	Note 3
664	Chand Avat Printing	7/28/2022	373,413	373,413	-	-	-	No	-	-	-	-	-	Note 3
665	Chander Prakash Sharma	8/2/2022	6,620	6,620	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
666	Chandni Mohan C	8/2/2022	6,718	6,718	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
667	Chandra Prakash	9/1/2022	1,000	1,000	-	-	-	No	-	-	1,000	-	-	Note 3 & 5
668	Chandra Sankar Nandi	9/1/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
669	Chandra Shekhar Joshi	8/2/2022	3,277	1,777	-	-	-	No	-	-	2,001	-	-	Note 3 & 5
670	Chandra Swami Industries	8/4/2022	1,000	1,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
671	Chandras S S	10/13/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
672	Chandran Govil	7/28/2022	4,271	4,271	-	-	-	No	-	-	4,271	-	-	Note 3
673	Chandras Mukherjee	8/2/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
674	Chandras Mukherjee	8/1/2022	3,000	3,000	-	-	-	No	-	-	3,000	-	-	Note 3
675	Chandraswamy Agency Trichy	8/1/2022	34,799	34,799	-	-	-	No	-	-	-	-	-	Note 3
676	Chandraswamy Navrooj Dhabase	10/12/2022	2,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
677	Chandraswamy Navrooj Dhabase	10/12/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	-	Note 3
678	Chandraswamy Navrooj Dhabase	8/1/2022	184,421	184,421	-	-	-	No	-	-	8,000	-	-	Note 3
679	Chandraswamy Navrooj Dhabase	8/1/2022	3,000	1,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
680	Chandraswamy Navrooj Dhabase	8/1/2022	802,286	802,286	-	-	-	No	-	-	-	-	-	Note 3 & 5
681	Chandraswamy Navrooj Dhabase	8/1/2022	166,450	166,450	-	-	-	No	-	-	-	-	-	Note 3
682	Chandraswamy Navrooj Dhabase	8/1/2022	719,535	719,535	-	-	-	No	-	-	-	-	-	Note 3
683	Chandraswamy Navrooj Dhabase	8/1/2022	5,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3
684	Chandraswamy Navrooj Dhabase	9/18/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	-	Note 3
685	Chandraswamy Navrooj Dhabase	8/1/2022	5,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
686	Chandraswamy Navrooj Dhabase	8/1/2022	5,000	5,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
687	Chandraswamy Navrooj Dhabase	8/1/2022	1,109,341	1,109,341	-	-	-	No	-	-	1,000,341	-	-	Note 3
688	Chandraswamy Navrooj Dhabase	8/1/2022	1,500	1,500	-	-	-	No	-	-	-	-	-	Note 3
689	Chandraswamy Navrooj Dhabase	8/1/2022	10,000	10,000	-	-	-	No	-	-	50,000	-	-	Note 3
690	Chandraswamy Navrooj Dhabase	8/2/2022	1,112,884	1,112,884	-	-	-	No	-	-	-	-	-	Note 3
691	Chandraswamy Navrooj Dhabase	7/28/2022	1,880,958	1,880,958	-	-	-	No	-	-	-	-	-	Note 3
692	Chandraswamy Navrooj Dhabase	8/1/2022	250	250	-	-	-	No	-	-	250	-	-	Note 3
693	Chandraswamy Navrooj Dhabase	8/1/2022	250	250	-	-	-	No	-	-	250	-	-	Note 3
694	Chandraswamy Navrooj Dhabase	8/1/2022	2,032,247	2,032,247	-	-	-	No	-	-	250	-	-	Note 3
695	Chandraswamy Navrooj Dhabase	8/1/2022	5,936,900	5,936,900	-	-	-	No	-	-	-	-	-	Note 3
696	Chandraswamy Navrooj Dhabase	8/1/2022	2,000	2,000	-	-	-	No	-	-	2,000	-	-	Note 3
697	Chandraswamy Navrooj Dhabase	9/8/2022	3,399	3,399	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
698	Chandraswamy Navrooj Dhabase	8/1/2022	1,622,662	1,622,662	-	-	-	No	-	-	30,497	-	-	Note 3 & 5
699	Chandraswamy Navrooj Dhabase	8/1/2022	2,500	2,500	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
700	Chandraswamy Navrooj Dhabase	8/1/2022	464,968	464,968	-	-	-	No	-	-	-	-	-	Note 3
701	Chandraswamy Navrooj Dhabase	8/1/2022	1,031,267	1,031,267	-	-	-	No	-	-	-	-	-	Note 3
702	Chandraswamy Navrooj Dhabase	8/1/2022	545,849	545,849	-	-	-	No	-	-	-	-	-	Note 3
703	Chandraswamy Navrooj Dhabase	8/1/2022	456,827	456,827	-	-	-	No	-	-	-	-	-	Note 3
704	Chandraswamy Navrooj Dhabase	8/1/2022	2,033	2,033	-	-	-	No	-	-	-	-	-	Note 3
705	Chandraswamy Navrooj Dhabase	9/18/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	-	Note 3 & 5
706	Chandraswamy Navrooj Dhabase	8/2/2022	132,495	132,495	-	-	-	No	-	-	-	-	-	Note 3
707	Chandraswamy Navrooj Dhabase	8/2/2022	1,031,266	1,031,266	-	-	-	No	-	-	-	-	-	Note 3
708	Chandraswamy Navrooj Dhabase	8/2/2022	186,516	186,516	-	-	-	No	-	-	-	-	-	Note 3
709	Chandraswamy Navrooj Dhabase	8/2/2022	879,870	879,870	-	-	-	No	-	-	829,870	-	-	Note 3
710	Chandraswamy Navrooj Dhabase	10/2/2022	5,840	5,840	-	-	-	No	-	-	2,000	-	-	Note 3
711	Chandraswamy Navrooj Dhabase	8/1/2022	3,486,634	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					
764	Darsh Zidar	8/31/2022	500	500	-	-	-	-	-	-	500	-	Note 3 & 5	
765	Darsh	8/31/2022	4,968	4,968	-	-	-	-	-	-	4,968	-	Note 3 & 5	
766	Darshan Foods Private Limited	8/2/2022	250,785	250,785	-	-	-	-	-	-	250,785	-	Note 3 & 5	
767	Darshan Kumar V S	-	8,000	8,000	-	-	-	-	-	-	8,000	-	Note 3 & 5	
768	Darshini Ginnala	8/3/2022	1,000,234	1,000,234	-	-	-	-	-	-	1,000,234	-	Note 3 & 5	
769	Darshu Pathan	9/21/2022	6,000	6,000	-	-	-	-	-	-	6,000	-	Note 3 & 5	
770	Dattaraj Shripad Shende	10/7/2022	8,000	8,000	-	-	-	-	-	-	8,000	-	Note 3 & 5	
771	Dattatraya Shinde	10/2/2022	8,000	8,000	-	-	-	-	-	-	8,000	-	Note 3 & 5	
772	Devedas Singh	10/7/2022	8,800	8,800	-	-	-	-	-	-	8,800	-	Note 3 & 5	
773	De Jhar & Sons Pvt Ltd	8/3/2022	518,651	518,651	-	-	-	-	-	-	518,651	-	Note 3	
774	Dejans Cloud Computing Services	8/9/2022	283,200	283,200	-	-	-	-	-	-	283,200	-	Note 3	
775	Dejans/Dejans Fresh Solutions Pvt Ltd	10/10/2022	431,061	431,061	-	-	-	-	-	-	431,061	-	Note 3	
776	Deji Media Private Ltd	8/9/2022	37,313,817	37,313,817	-	-	-	-	-	-	37,313,817	-	Note 3	
777	Deji Digital Shop	8/9/2022	439,034	439,034	-	-	-	-	-	-	439,034	-	Note 3	
778	Dejivardhan Sahar	9/2/2022	222,785	222,785	-	-	-	-	-	-	222,785	-	Note 3	
779	Dejivardhan Das	8/20/2022	12,000	10,000	-	-	-	-	-	-	10,000	-	Note 3 & 5	
780	Deep Bohra	10/9/2022	6,001	6,001	-	-	-	-	-	-	6,001	-	Note 3	
781	Deepa Bohra	10/2/2022	6,001	6,001	-	-	-	-	-	-	6,001	-	Note 3 & 5	
782	Deepak	10/2/2022	7,000	7,000	-	-	-	-	-	-	7,000	-	Note 3 & 5	
783	Deepak	-	4,174	2,174	-	-	-	-	-	-	2,174	-	Note 3 & 5	
784	Deepak Arshya Naigal	7/20/2022	1,024,555	849,154	-	-	-	-	-	-	849,154	-	Note 3 & 5	
785	Deepak Bohra	8/20/2022	4,954	4,954	-	-	-	-	-	-	4,954	-	Note 3	
786	Deepak Choudhary Sahu	8/2/2022	40,263	40,263	-	-	-	-	-	-	40,263	-	Note 3	
787	Deepak Electricals	7/31/2022	848,111	848,111	-	-	-	-	-	-	848,111	-	Note 3	
788	Deepak Gupta	8/2/2022	8,000	8,000	-	-	-	-	-	-	8,000	-	Note 3	
789	Deepak Industries	8/2/2022	17,100,821	17,100,821	-	-	-	-	-	-	17,100,821	-	Note 3	
790	Deepak Jha	10/17/2022	9,000	7,000	-	-	-	-	-	-	7,000	-	Note 3 & 5	
791	Deepak Kataria	8/12/2022	11,000	9,000	-	-	-	-	-	-	9,000	-	Note 3 & 5	
792	Deepak Kumar	8/1/2022	6,000	6,000	-	-	-	-	-	-	6,000	-	Note 3	
793	Deepak Kumar Champati Ray	10/18/2022	9,000	7,000	-	-	-	-	-	-	7,000	-	Note 3 & 5	
794	Deepak Kumar Chohan	9/27/2022	7,000	5,000	-	-	-	-	-	-	5,000	-	Note 3 & 5	
795	Deepak Kumar Chury	8/2/2022	302,521	186,545	-	-	-	-	-	-	186,545	-	Note 3	
796	Deepak Mehta	8/1/2022	6,000	4,000	-	-	-	-	-	-	4,000	-	Note 3 & 5	
797	Deepak Negi	9/26/2022	6,000	6,000	-	-	-	-	-	-	6,000	-	Note 3	
798	Deepak Negi	8/2/2022	215,127	215,127	-	-	-	-	-	-	215,127	-	Note 3	
799	Deepak Kumar	10/10/2022	7,000	7,000	-	-	-	-	-	-	7,000	-	Note 3 & 5	
800	Deepak Sharma	9/8/2022	10,000	10,000	-	-	-	-	-	-	10,000	-	Note 3	
801	Deepak Sharma	9/12/2022	10,000	10,000	-	-	-	-	-	-	10,000	-	Note 3	
802	Deepak Sharma	9/10/2022	8,000	8,000	-	-	-	-	-	-	8,000	-	Note 3	
803	Deepak Sharma	9/7/2022	10,000	10,000	-	-	-	-	-	-	10,000	-	Note 3 & 5	
804	Deepak Singh	9/23/2022	7,318	5,318	-	-	-	-	-	-	5,318	-	Note 3 & 5	
805	Deepak Singh	9/2/2022	6,000	6,000	-	-	-	-	-	-	6,000	-	Note 3	
806	Deepak Gupta	9/23/2022	6,000	6,000	-	-	-	-	-	-	6,000	-	Note 3	
807	Deependra Agrawal	8/28/2022	15,000	15,000	-	-	-	-	-	-	15,000	-	Note 3	
808	Deepesh Sharma	8/1/2022	4,000	4,000	-	-	-	-	-	-	4,000	-	Note 3 & 5	
809	Deepesh Sharma	8/4/2022	12,000	10,000	-	-	-	-	-	-	10,000	-	Note 3 & 5	
810	Deepika Palsanapati Naga	8/3/2022	5,000	3,000	-	-	-	-	-	-	3,000	-	Note 3 & 5	
811	Deepika Vast	8/3/2022	5,000	5,000	-	-	-	-	-	-	5,000	-	Note 3	
812	Deepak Vora	10/2/2022	8,000	8,000	-	-	-	-	-	-	8,000	-	Note 3	
813	Deeth Metro Rail Corporation Limited	10/12/2022	54,126,704	28,832,400	-	-	-	-	-	-	28,832,400	-	Note 3 & 5	
814	Deeth Metro Rail Corporation Limited	10/12/2022	86,296,011	67,132,261	-	-	-	-	-	-	67,132,261	-	Note 3 & 5	
815	Deewan	8/2/2022	132,781	132,781	-	-	-	-	-	-	132,781	-	Note 3	
816	Deewan/Government Private Limited	8/2/2022	1,816,450	1,815,165	-	-	-	-	-	-	1,815,165	-	Note 3 & 5	
817	Deevi Nurithras Pvt Ltd	8/2/2022	856,356	856,356	-	-	-	-	-	-	856,356	-	Note 3	
818	Deevi Nurithras Pvt Ltd	8/2/2022	4,055,365	4,055,365	-	-	-	-	-	-	4,055,365	-	Note 3	
819	Deevy Kuber Controls	8/2/2022	9,000	7,000	-	-	-	-	-	-	7,000	-	Note 3	
820	Deevendra Pratap Singh	10/13/2022	11,000	9,000	-	-	-	-	-	-	9,000	-	Note 3 & 5	
821	Deevendra Pratap Singh	7/29/2022	1,222,000	1,222,000	-	-	-	-	-	-	1,222,000	-	Note 3	
822	Deevendra Pratap Singh	9/4/2022	8,647,861	8,647,861	-	-	-	-	-	-	8,647,861	-	Note 3	
823	Deevendra Pratap Singh	9/9/2022	722,543	722,543	-	-	-	-	-	-	722,543	-	Note 3	
824	Devi Group	8/1/2022	4,600,000	4,600,000	-	-	-	-	-	-	4,600,000	-	Note 3	
825	Devi Rai	8/20/2022	153,024	153,024	-	-	-	-	-	-	153,024	-	Note 3	
826	Devi Sankar And Co	8/3/2022	501,189	501,189	-	-	-	-	-	-	501,189	-	Note 3	
827	Devi Sankar Enterprises	8/3/2022	2,224,241	2,224,241	-	-	-	-	-	-	2,224,241	-	Note 3	
828	Devi Sankar Enterprises	10/12/2022	9,000	7,000	-	-	-	-	-	-	7,000	-	Note 3	
829	Devi Sankar Enterprises	8/3/2022	11,000	9,000	-	-	-	-	-	-	9,000	-	Note 3 & 5	
830	Devi Sankar Enterprises	10/10/2022	8,000	6,000	-	-	-	-	-	-	6,000	-	Note 3 & 5	
831	Devi Sankar Enterprises	10/10/2022	9,000	7,000	-	-	-	-	-	-	7,000	-	Note 3 & 5	
832	Devi Sankar Enterprises	8/2/2022	7,000	5,000	-	-	-	-	-	-	5,000	-	Note 3 & 5	
833	Devi Sankar Enterprises	10/13/2022	11,000	9,000	-	-	-	-	-	-	9,000	-	Note 3 & 5	
834	Devi Sankar Enterprises	9/26/2022	8,000	8,000	-	-	-	-	-	-	8,000	-	Note 3	
835	Devi Sankar Enterprises	10/2/2022	10,000	10,000	-	-	-	-	-	-	10,000	-	Note 3	
836	Devi Sankar Enterprises	10/2/2022	213,966	213,966	-	-	-	-	-	-	213,966	-	Note 3	
837	Devi Sankar Enterprises	8/2/2022	483,048	483,048	-	-	-	-	-	-	483,048	-	Note 3	
838	Devi Sankar Enterprises	8/2/2022	721	721	-	-	-	-	-	-	721	-	Note 3	
839	Devi Sankar Enterprises	8/2/2022	506,157	506,157	-	-	-	-	-	-	506,157	-	Note 3	
840	Devi Sankar Enterprises	8/3/2022	482,053	482,053	-	-	-	-	-	-	482,053	-	Note 3	
841	Devi Sankar Enterprises	8/3/2022	594,207	594,207	-	-	-	-	-	-	594,207	-	Note 3	
842	Devi Sankar Enterprises	8/3/2022	33,188	33,188	-	-	-	-	-	-	33,188	-	Note 3	
843	Devi Sankar Enterprises	7/27/2022	232,460	232,460	-	-	-	-	-	-	232,460	-	Note 3	
844	Devi Sankar Enterprises	8/2/2022	1,600,249	1,600,249	-	-	-	-	-	-	1,600,249	-	Note 3	
845	Devi Sankar Enterprises	8/2/2022	4,000	4,000	-	-	-	-	-	-	4,000	-	Note 3	
846	Devi Sankar Enterprises	9/12/2022	6,500	4,000	-	-	-	-	-	-	4,000	-	Note 3 & 5	
847	Devi Sankar Enterprises	8/2/2022	6,000	3,000	-	-	-	-	-	-	3,000	-	Note 3 & 5	
848	Devi Sankar Enterprises	9/2/2022	4,001	3,001	-	-	-	-	-	-	3,001	-	Note 3 & 5	
849	Devi Sankar Enterprises	8/2/2022	6,011	6,011	-	-	-	-	-	-	6,011	-	Note 3	
850	Devi Sankar Enterprises	8/9/2022	3,300	2,000	-	-	-	-	-	-	2,000	-	Note 3 & 5	
851	Devi Sankar Enterprises	8/9/2022	2,000	2,000	-	-	-	-	-	-	2,000	-	Note 3	
852	Devi Sankar Enterprises	8/2/2022	2,000	1	-	-	-	-	-	-	1	-	Note 3 & 5	
853	Devi Sankar Enterprises	10/10/2022	90,000	70,000	-	-	-	-	-	-	70,000	-	Note 3 & 5	
854	Devi Sankar Enterprises	10/18/2022	40,000	40,000	-	-	-	-	-	-	40,000	-	Note 3	
855	Devi Sankar Enterprises	8/20/2022	1,120,612	1,120,612	-	-	-	-	-	-	1,120,612	-	Note 3	
856	Devi Sankar Enterprises	9/9/2022	10,000	10,000	-	-	-	-	-	-	10,000	-	Note 3	
857	Devi Sankar Enterprises	10/10/2022	10,000	8,000	-	-	-	-	-	-	8,000	-	Note 3 & 5	
858	Devi Sankar Enterprises	8/2/2022	10,000	10,000	-	-	-	-	-	-	10,000	-	Note 3	
859	Devi Sankar Enterprises	10/1/2022	9,100	7,100	-	-	-	-	-	-	7,100	-	Note 3 & 5	
860	Devi Sankar Enterprises	8/3/2022	149,408	149,408	-	-	-	-	-	-	149,408	-	Note 3	
861	Devi Sankar Enterprises	8/3/2022	589,177	589,177	-	-	-	-	-	-	589,177	-	Note 3	
862	Devi Sankar Enterprises	8/3/2022	5,600	5,600	-	-	-	-	-	-	5,600	-	Note 3	
863	Devi Sankar Enterprises	9/2/2022	2,000	2,000	-	-	-	-	-	-	2,000	-	Note 3	
864	Devi Sankar Enterprises	8/2/2022	4,030,163	4,030,163	-	-	-	-	-	-	4,030,163	-	Note 3	
865	Devi Sankar Enterprises	7/20/2022	289,807	289,807	-	-	-	-	-	-	289,807	-	Note 3	
866	Devi Sankar Enterprises	8/2/2022	207,024	207,024	-	-	-	-	-	-	207,024	-	Note 3	
867	Devi Sankar Enterprises	8/1/2022	602,203	602,203	-	-	-	-	-	-	602,203	-	Note 3	
868	Devi Sankar Enterprises	8/2/2022	108,149	108,149	-	-	-	-	-	-	108,149	-	Note 3	
869	Devi Sankar Enterprises	8/1/2022	3,194,678	3,194,678	-	-	-	-	-	-	3,194,678	-	Note 3	
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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					
1074	Gaurav Dhwaj	9/1/2022	8,000	8,000	-	-	-	-	0%	-	-	-	-	None 2
1075	Gaurav Gupta	8/1/2022	9,000	-	-	-	-	-	0%	-	-	-	-	None 1
1076	Gaurav Jain	8/9/2022	9,000	-	-	-	-	-	0%	-	-	-	-	None 1
1077	Gaurav Jain	10/13/2022	9,000	-	-	-	-	-	0%	-	-	-	-	None 1
1078	Gaurav Jain	8/20/2022	9,388	-	-	-	-	-	0%	-	-	-	-	None 2
1079	Gaurav Kumar	8/9/2022	10,000	8,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1080	Gaurav Singh	8/16/2022	6,000	4,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1081	Gaurav Singh	8/9/2022	10,000	10,000	-	-	-	-	0%	-	-	-	-	None 2
1082	Gaurav Srivastava	10/5/2022	8,000	4,000	-	-	-	-	0%	-	-	-	-	None 2
1083	Gauri Shankar Singhal	8/9/2022	9,000	7,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1084	Gauram	9/18/2022	10,000	-	-	-	-	-	0%	-	-	-	-	None 5
1085	Gautam Mehra	9/12/2022	8,000	-	-	-	-	-	0%	-	-	-	-	None 5
1086	Gautam Trading Company	8/9/2022	150,552	129,532	-	-	-	-	0%	-	-	-	-	None 1
1087	Gevans Technologies Pvt. Ltd.	8/9/2022	257,192	-	-	-	-	-	0%	-	-	-	-	None 5
1088	Geeta Enterprises	8/9/2022	83,892	-	-	-	-	-	0%	-	-	-	-	None 1
1089	Geetajoshi Jaykrishnan	8/17/2022	3,000	-	-	-	-	-	0%	-	-	-	-	None 1
1090	Geetha H	8/16/2022	5,000	3,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1091	Geetika Jayashrinani	8/25/2022	3,000	1,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1092	Geeta Industries	8/2/2022	448,245	448,245	-	-	-	-	0%	-	-	-	-	None 1
1093	Geeta Metal Corporation	7/27/2022	2,256,047	2,256,047	-	-	-	-	0%	-	-	-	-	None 1
1094	Geeta Mills India Private Limited	8/12/2022	13,726,774	13,598,184	-	-	-	-	0%	-	-	-	-	None 3 & 5
1095	Geeta Engineering And Electronics Pvt Ltd	8/1/2022	3,172,186	2,187,186	-	-	-	-	0%	-	-	-	-	None 1
1096	Geeta Subramaniam	9/8/2022	10,000	10,000	-	-	-	-	0%	-	-	-	-	None 1
1097	Geeta Fiberglass Limited	8/29/2022	1,121,942	1,121,942	-	-	-	-	0%	-	-	-	-	None 1
1098	Geeta's Mishra	7/25/2022	1,515,447	-	-	-	-	-	0%	-	-	-	-	1,515,447
1099	Geeta C	9/15/2022	10,000	10,000	-	-	-	-	0%	-	-	-	-	None 5
1100	Geeta Chand	8/16/2022	4,000	2,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1101	Geeta Kumar Sardana	9/5/2022	8,650	8,650	-	-	-	-	0%	-	-	-	-	None 3
1102	Geeta Kumar Sardana	8/16/2022	11,300	-	-	-	-	-	0%	-	-	-	-	11,300
1103	Geeta Luthra	9/15/2022	4,328	2,328	-	-	-	-	0%	-	-	-	-	None 3 & 5
1104	Geeta Mishra	8/4/2022	2,000	-	-	-	-	-	0%	-	-	-	-	None 5
1105	Geeta Smith	8/18/2022	10,000	10,000	-	-	-	-	0%	-	-	-	-	None 5
1106	Geeta Smith - M	10/6/2022	10,000	8,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1107	Geeta Enterprises	-	905,442	905,442	-	-	-	-	0%	-	-	-	-	None 1
1108	Geeta Dak & Fashion House Private Limited	8/2/2022	2,278,222	2,278,222	-	-	-	-	0%	-	-	-	-	None 3 & 5
1109	Geeta's Pharmacounts Ltd.	10/17/2022	1,714,500	1,802,930	-	-	-	-	0%	-	-	-	-	None 3 & 5
1110	Geeta Finance Management Services Pvt Ltd	8/2/2022	21,847,043	21,847,043	-	-	-	-	0%	-	-	-	-	None 1
1111	Geeta Prasad Rajasekaran Private Limited	8/2/2022	53,718	53,718	-	-	-	-	0%	-	-	-	-	None 1
1112	Geeta Adv. / Pradeep Singh	8/26/2022	790,166	790,166	-	-	-	-	0%	-	-	-	-	None 1
1113	Geeta Solutions Private Limited	8/2/2022	1,251,356	1,057,188	-	-	-	-	0%	-	-	-	-	None 3 & 5
1114	Geeta Enterprises	8/2/2022	553,229	553,229	-	-	-	-	0%	-	-	-	-	None 1
1115	Geeta Enterprises Limited	7/23/2022	3,212,923	2,451,604	-	-	-	-	0%	-	-	-	-	3,212,923
1116	Geeta Packagings	9/3/2022	1,245,604	1,245,604	-	-	-	-	0%	-	-	-	-	None 1
1117	Geeta Pvt	8/9/2022	9,243,659	9,243,659	-	-	-	-	0%	-	-	-	-	None 1
1118	Geeta's Fashion Finds Limited	8/2/2022	4,649,892	4,649,892	-	-	-	-	0%	-	-	-	-	None 3 & 5
1119	Geeta Rata	8/2/2022	10,000	10,000	-	-	-	-	0%	-	-	-	-	None 5
1120	Geeta's Exports Limited	9/12/2022	4,000,049	2,905,477	-	-	-	-	0%	-	-	-	-	None 3 & 5
1121	Geeta Kumar Rhotra	8/2/2022	7,000	5,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1122	Geeta's Books Das	10/12/2022	4,000	7,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1123	Geeta Stone Trading Company	8/2/2022	228,158	-	-	-	-	-	0%	-	-	-	-	None 3 & 5
1124	Geeta Pvt Ltd	8/1/2022	2,632,081	2,632,081	-	-	-	-	0%	-	-	-	-	None 1
1125	Geeta's Fashion Accessories	10/16/2022	802,166	802,166	-	-	-	-	0%	-	-	-	-	None 1
1126	Geeta's Design And Apparel Park Limited	8/1/2022	22,487,529	17,388,021	-	-	-	-	0%	-	-	-	-	None 3 & 5
1127	Geeta's Trading Co	8/2/2022	228,158	228,158	-	-	-	-	0%	-	-	-	-	None 3 & 5
1128	Geeta Dairy Products Pvt. Ltd.	8/2/2022	286,347	286,347	-	-	-	-	0%	-	-	-	-	None 3 & 5
1129	Geeta	10/9/2022	7,450	5,450	-	-	-	-	0%	-	-	-	-	None 3 & 5
1130	Geeta Food Retail Pvt. Ltd.	7/20/2022	2,700,963	2,371,895	-	-	-	-	0%	-	-	-	-	None 3 & 5
1131	Geeta Home Hygiene Products Private Limited	8/15/2022	680,887	680,887	-	-	-	-	0%	-	-	-	-	None 3
1132	Geeta's	9/29/2022	5,079,489	5,079,489	-	-	-	-	0%	-	-	-	-	None 1
1133	Geeta Overseas (P) Ltd.	8/2/2022	579,835	579,835	-	-	-	-	0%	-	-	-	-	None 1
1134	Geeta's Traders	7/26/2022	94,651	94,651	-	-	-	-	0%	-	-	-	-	None 1
1135	Geeta's V	8/1/2022	7,000	5,000	-	-	-	-	0%	-	-	-	-	None 3
1136	Geeta	10/7/2022	1,150,000	768,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1137	Geeta's Agency	9/12/2022	8,000	6,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1138	Geeta Krishna	8/1/2022	5,000	5,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1139	Geeta Mineral	8/1/2022	307,200	307,200	-	-	-	-	0%	-	-	-	-	None 3 & 5
1140	Geeta's Bangalore Apparel Private Traders	7/26/2022	237,471	237,471	-	-	-	-	0%	-	-	-	-	None 1
1141	Geeta Mai Hari Dam Limited	8/9/2022	1,300,566	1,089,033	-	-	-	-	0%	-	-	-	-	None 3 & 5
1142	Geeta Distributors	7/20/2022	4,026,864	4,026,864	-	-	-	-	0%	-	-	-	-	None 1
1143	Geeta's Distributors	8/1/2022	4,026,866	-	-	-	-	-	0%	-	-	-	-	None 3 & 5
1144	Geeta's Sarfaraz	7/29/2022	7,359	5,358	-	-	-	-	0%	-	-	-	-	None 3 & 5
1145	Geeta Quality Foods Pvt Ltd	8/2/2022	412,761	412,761	-	-	-	-	0%	-	-	-	-	None 3 & 5
1146	Geeta's Gopal Pur	8/16/2022	411,037	303,778	-	-	-	-	0%	-	-	-	-	None 3 & 5
1147	Geeta Agencies	8/1/2022	87,760	87,760	-	-	-	-	0%	-	-	-	-	None 3
1148	Geeta's Lalit Houshalani	10/5/2022	5,000	5,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1149	Geeta's Meera	10/17/2022	8,000	8,000	-	-	-	-	0%	-	-	-	-	None 3
1150	Geeta's Prasad Agrawal	8/2/2022	10,000	8,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1151	Geeta's Ram Trivedi	8/15/2022	13,000	13,000	-	-	-	-	0%	-	-	-	-	None 5
1152	Geeta's Sales	8/2/2022	1,706,241	1,706,241	-	-	-	-	0%	-	-	-	-	None 1
1153	Geeta's	8/2/2022	172,604	172,604	-	-	-	-	0%	-	-	-	-	None 1
1154	Geeta's Info	8/2/2022	8,071	8,071	-	-	-	-	0%	-	-	-	-	None 5
1155	Geeta's Green Services Limited	10/12/2022	114,234,557	114,234,557	-	-	-	-	0%	-	-	-	-	None 5
1156	Geeta's Light Foods Private Limited	8/4/2022	206,038	206,038	-	-	-	-	0%	-	-	-	-	None 1
1157	Geeta's Pvt. Food & Beverages Ltd	8/2/2022	4,601,261	4,431,262	-	-	-	-	0%	-	-	-	-	None 3 & 5
1158	Geeta's	8/1/2022	8,000	6,000	-	-	-	-	0%	-	-	-	-	None 3 & 5
1159	Geeta's Staffing Solutions Pvt Ltd	10/12/2022	797,785	797,785	-	-	-	-	0%	-	-	-	-	None 1
1160	Geeta's Security Solutions Pvt. Ltd.	7/29/2022	2,807,254	2,807,254	-	-	-	-	0%	-	-	-	-	None 1
1161	Geeta's Events	7/26/2022	4,124,280	4,124,280	-	-	-	-	0%	-	-	-	-	None 3
1162	Geeta's Traders	7/26/2022	380,763	346,271	-	-	-	-	0%	-	-	-	-	None 3
1163	Geeta's India Solutions Pvt Ltd	8/9/2022	489,413	-	-	-	-	-	0%	-	-	-	-	None 5
1164	Geeta's	7/27/2022	186,372	179,546	-	-	-	-	0%	-	-			

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						
1225	Hareal Singh	10/17/2022	4,000	-	-	-	-	-	-	-	-	4,000	-	-	None 3
1230	Hareal Singh	8/28/2022	1,211	8,531	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1231	Hareal Singh	8/28/2022	12,000	10,000	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1232	Hareal Singh	8/28/2022	10,000	10,000	-	-	-	-	-	-	-	10,000	-	-	None 3
1233	Hareal Singh	8/28/2022	1,765,735	1,765,735	-	-	-	-	-	-	-	1,765,735	-	-	None 3 & 5
1234	Hareal Singh	10/18/2022	8,000	-	-	-	-	-	-	-	-	8,000	-	-	None 3
1235	Hareal Singh International Company	-	915,396	-	-	-	-	-	-	-	-	915,396	-	-	None 3
1236	Hareeshwarji Choudhary	8/12/2022	10,000	8,000	-	-	-	-	-	-	-	2,000	-	-	None 3
1237	Hareeshwarji Choudhary	10/18/2022	30,000	8,000	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1238	Hareeshwarji Engineers	8/18/2022	187,629	187,629	-	-	-	-	-	-	-	187,629	-	-	None 3
1239	Hareem Khan	8/7/2022	750	-	-	-	-	-	-	-	-	750	-	-	None 3
1240	Hareem Khushi	8/28/2022	17,489	15,489	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1241	Hareem Shaikh	9/26/2022	10,000	8,000	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1242	Hareem Singh	8/7/2022	8,000	6,000	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1243	Hareem Singh	8/27/2022	379,888	379,888	-	-	-	-	-	-	-	379,888	-	-	None 3
1244	Hareem Singh Power Solutions	7/29/2022	2,096,072	-	-	-	-	-	-	-	-	2,096,072	-	-	None 3
1245	Hareem Singh Private Ltd	8/28/2022	201,214	201,214	-	-	-	-	-	-	-	201,214	-	-	None 3
1246	Hareem Singh Private Limited	8/28/2022	201,214	201,214	-	-	-	-	-	-	-	201,214	-	-	None 3
1247	Hareem Singh	8/12/2022	813,900	813,900	-	-	-	-	-	-	-	813,900	-	-	None 3
1248	Hareem Singh	8/2/2022	131,146	131,146	-	-	-	-	-	-	-	131,146	-	-	None 3
1249	Hareem Singh	7/31/2022	407,967	407,967	-	-	-	-	-	-	-	407,967	-	-	None 3
1250	Hareem Singh	10/11/2022	71,764	16,764	-	-	-	-	-	-	-	2,000	-	-	None 3
1251	Hareem Singh	9/12/2022	8,000	8,000	-	-	-	-	-	-	-	8,000	-	-	None 3 & 5
1252	Hareem Singh	9/18/2022	10,000	10,000	-	-	-	-	-	-	-	10,000	-	-	None 3
1253	Hareem Singh	8/12/2022	10,000	8,000	-	-	-	-	-	-	-	2,000	-	-	None 3
1254	Hareem Singh	8/9/2022	10,000	8,000	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1255	Hareem Singh	8/28/2022	11,000	9,000	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1256	Hareem Singh	8/12/2022	10,000	10,000	-	-	-	-	-	-	-	10,000	-	-	None 3
1257	Hareem Singh	8/15/2022	3,000	1,000	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1258	Hareem Singh	8/2/2022	6,643,165	6,643,165	-	-	-	-	-	-	-	6,643,165	-	-	None 3
1259	Hareem Singh	8/12/2022	4,000	2,000	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1260	Hareem Singh	10/12/2022	8,000	8,000	-	-	-	-	-	-	-	8,000	-	-	None 3
1261	Hareem Singh	10/2/2022	9,000	7,000	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1262	Hareem Singh	9/2/2022	11,000	11,000	-	-	-	-	-	-	-	11,000	-	-	None 3
1263	Hareem Singh	8/28/2022	3,096	1,096	-	-	-	-	-	-	-	2,000	-	-	None 3
1264	Hareem Singh	10/13/2022	17,000	13,000	-	-	-	-	-	-	-	4,000	-	-	None 3 & 5
1265	Hareem Singh	8/3/2022	534,132	534,132	-	-	-	-	-	-	-	534,132	-	-	None 3
1266	Hareem Singh	7/27/2022	63,178,536	63,178,536	-	-	-	-	-	-	-	63,178,536	-	-	None 3
1267	Hareem Singh Private Limited	2/18/2022	18,000,480	18,000,480	-	-	-	-	-	-	-	18,000,480	-	-	None 3
1268	Hareem Singh	8/12/2022	2,506,310	2,506,310	-	-	-	-	-	-	-	2,506,310	-	-	None 3
1269	Hareem Singh Private Limited	8/12/2022	2,867,100	2,867,100	-	-	-	-	-	-	-	2,867,100	-	-	None 3
1270	Hareem Singh	10/13/2022	8,000	8,000	-	-	-	-	-	-	-	8,000	-	-	None 3
1271	Hareem Singh	10/19/2022	8,000	8,000	-	-	-	-	-	-	-	8,000	-	-	None 3 & 5
1272	Hareem Singh	8/12/2022	8,000	6,000	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1273	Hareem Singh	8/2/2022	8,241	7,241	-	-	-	-	-	-	-	1,000	-	-	None 3 & 5
1274	Hareem Singh	8/12/2022	4,000	4,000	-	-	-	-	-	-	-	4,000	-	-	None 3
1275	Hareem Singh	8/3/2022	5,241	5,241	-	-	-	-	-	-	-	5,241	-	-	None 3
1276	Hareem Singh	8/12/2022	5,000	5,000	-	-	-	-	-	-	-	5,000	-	-	None 3
1277	Hareem Singh	9/23/2022	8,000	8,000	-	-	-	-	-	-	-	8,000	-	-	None 3
1278	Hareem Singh	8/2/2022	72,934	72,934	-	-	-	-	-	-	-	72,934	-	-	None 3
1279	Hareem Singh	9/12/2022	8,000	8,000	-	-	-	-	-	-	-	8,000	-	-	None 3 & 5
1280	Hareem Singh	8/2/2022	60,000	60,000	-	-	-	-	-	-	-	60,000	-	-	None 3
1281	Hareem Singh	8/2/2022	31,159,848	24,925,811	-	-	-	-	-	-	-	6,234,037	-	-	None 3 & 5
1282	Hareem Singh	8/2/2022	807,254	807,254	-	-	-	-	-	-	-	807,254	-	-	None 3
1283	Hareem Singh	10/13/2022	384,572,965	384,572,965	-	-	-	-	-	-	-	384,572,965	-	-	None 3
1284	Hareem Singh	9/18/2022	3,540,000	3,540,000	-	-	-	-	-	-	-	3,540,000	-	-	None 3
1285	Hareem Singh	8/3/2022	7,225	5,225	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1286	Hareem Singh	8/2/2022	73,248	73,248	-	-	-	-	-	-	-	73,248	-	-	None 3 & 5
1287	Hareem Singh	8/12/2022	8,000	8,000	-	-	-	-	-	-	-	8,000	-	-	None 3 & 5
1288	Hareem Singh	10/14/2022	21,404	21,404	-	-	-	-	-	-	-	21,404	-	-	None 3
1289	Hareem Singh	8/12/2022	1,946,489	1,946,489	-	-	-	-	-	-	-	1,946,489	-	-	None 3
1290	Hareem Singh	8/12/2022	1,052,517	1,052,517	-	-	-	-	-	-	-	1,052,517	-	-	None 3
1291	Hareem Singh	8/3/2022	93,437	93,437	-	-	-	-	-	-	-	93,437	-	-	None 3
1292	Hareem Singh	10/12/2022	195,791	195,791	-	-	-	-	-	-	-	195,791	-	-	None 3
1293	Hareem Singh	10/12/2022	16,426,242	16,426,242	-	-	-	-	-	-	-	16,426,242	-	-	None 3
1294	Hareem Singh	8/2/2022	972,890	855,866	-	-	-	-	-	-	-	117,024	-	-	None 3 & 5
1295	Hareem Singh	7/28/2022	974,211	974,211	-	-	-	-	-	-	-	974,211	-	-	None 3 & 5
1296	Hareem Singh	9/23/2022	30,000	24,000	-	-	-	-	-	-	-	6,000	-	-	None 3 & 5
1297	Hareem Singh	8/2/2022	1,000	1,000	-	-	-	-	-	-	-	1,000	-	-	None 3
1298	Hareem Singh	8/28/2022	9,816	7,816	-	-	-	-	-	-	-	2,000	-	-	None 3 & 5
1299	Hareem Singh	8/12/2022	157,114	157,114	-	-	-	-	-	-	-	157,114	-	-	None 3
1300	Hareem Singh	10/13/2022	484,876	484,876	-	-	-	-	-	-	-	484,876	-	-	None 3
1301	Hareem Singh	8/12/2022	189,125	189,125	-	-	-	-	-	-	-	189,125	-	-	None 3
1302	Hareem Singh	8/18/2022	22,488,452	17,271,364	-	-	-	-	-	-	-	5,217,088	-	-	None 3
1303	Hareem Singh	8/2/2022	208,284	208,284	-	-	-	-	-	-	-	208,284	-	-	None 3
1304	Hareem Singh	8/28/2022	1,187,665	1,187,665	-	-	-	-	-	-	-	1,187,665	-	-	None 3
1305	Hareem Singh	8/18/2022	3,234,207	3,234,207	-	-	-	-	-	-	-	3,234,207	-	-	None 3
1306	Hareem Singh	9/2/2022	4,848,530	4,211,733	-	-	-	-	-	-	-	636,797	-	-	None 3 & 5
1307	Hareem Singh	10/18/2022	167,928,438	167,928,438	-	-	-	-	-	-	-	167,928,438	-	-	None 3
1308	Hareem Singh	8/2/2022	13,673,965	13,673,965	-	-	-	-	-	-	-	13,673,965	-	-	None 3
1309	Hareem Singh	8/2/2022	2,128,274	2,128,274	-	-	-	-	-	-	-	2,128,274	-	-	None 3
1310	Hareem Singh	8/2/2022	42,127	42,127	-	-	-	-	-	-	-	42,127	-	-	None 3
1311	Hareem Singh	10/17/2022	36,388,449	36,388,449	-	-	-	-	-	-	-	36,388,449	-	-	None 3 & 5
1312	Hareem Singh	8/2/2022	6,738,174	6,738,174	-	-	-	-	-	-	-	6,738,174	-	-	None 3
1313	Hareem Singh	8/2/2022	628,127	628											

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	Amount of Claim Admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee					
1848	Maharaja Mittal	8/28/2022	11,000	9,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1850	Mahesh Sales	8/3/2022	5,639,373	5,681,471	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1851	Mahesh Agarwal	11/09/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1853	Mahesh Computer	8/3/2022	144,542	144,142	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1853	Mahesh L	8/3/2022	9,000	9,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1854	Mahesh L	8/30/2022	9,000	7,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1855	Mahesh Solutions	8/3/2022	1,069,100	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1856	Mahesh Distributors	8/2/2022	9,073,688	9,073,688	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1857	Mahesh Agencies	8/3/2022	6,615,889	6,615,889	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1858	Mahesh (Mohamed)	8/16/2022	1,226	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1859	Mahesh Anand	8/21/2022	4,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1860	Mahesh Animesh	7/28/2022	132,889	132,889	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1861	Mahesh Anil Raut	8/3/2022	5,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1862	Mahesh Anurag Prasad Pvt Ltd	8/2/2022	139,260	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1863	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	139,260	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1864	Mahesh Anurag Prasad Pvt. Ltd	10/14/2022	11,000	9,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1865	Mahesh Anurag Prasad Pvt. Ltd	10/17/2022	7,000	5,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1866	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	5,000	5,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1867	Mahesh Anurag Prasad Pvt. Ltd	8/4/2022	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1868	Mahesh Anurag Prasad Pvt. Ltd	10/18/2022	12,000	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1869	Mahesh Anurag Prasad Pvt. Ltd	8/26/2022	9,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1870	Mahesh Anurag Prasad Pvt. Ltd	8/26/2022	7,000	5,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1871	Mahesh Anurag Prasad Pvt. Ltd	8/9/2022	14,500	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1872	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	24,000	23,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1873	Mahesh Anurag Prasad Pvt. Ltd	8/30/2022	4,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1874	Mahesh Anurag Prasad Pvt. Ltd	8/18/2022	9,500	7,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1875	Mahesh Anurag Prasad Pvt. Ltd	8/17/2022	4,753	2,753	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1876	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	1,000	1,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1877	Mahesh Anurag Prasad Pvt. Ltd	8/4/2022	30,000	30,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1878	Mahesh Anurag Prasad Pvt. Ltd	8/19/2022	1,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1879	Mahesh Anurag Prasad Pvt. Ltd	10/17/2022	10,000	8,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1880	Mahesh Anurag Prasad Pvt. Ltd	10/12/2022	29,300	30,900	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1881	Mahesh Anurag Prasad Pvt. Ltd	10/4/2022	7,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1882	Mahesh Anurag Prasad Pvt. Ltd	10/12/2022	4,000	4,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1883	Mahesh Anurag Prasad Pvt. Ltd	8/19/2022	4,000	4,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1884	Mahesh Anurag Prasad Pvt. Ltd	8/3/2022	253,296	253,296	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1885	Mahesh Anurag Prasad Pvt. Ltd	8/3/2022	1,028,137	865,126	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1886	Mahesh Anurag Prasad Pvt. Ltd	10/12/2022	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1887	Mahesh Anurag Prasad Pvt. Ltd	8/1/2022	315,000	315,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1888	Mahesh Anurag Prasad Pvt. Ltd	12/02/2022	12,822,048	12,822,048	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1889	Mahesh Anurag Prasad Pvt. Ltd	8/3/2022	10,527,900	10,527,900	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1890	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	2,894,260	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1891	Mahesh Anurag Prasad Pvt. Ltd	8/9/2022	4,500	4,500	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1892	Mahesh Anurag Prasad Pvt. Ltd	8/3/2022	149,392	149,392	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1893	Mahesh Anurag Prasad Pvt. Ltd	8/3/2022	750,253	750,253	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1894	Mahesh Anurag Prasad Pvt. Ltd	8/18/2022	9,000	9,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1895	Mahesh Anurag Prasad Pvt. Ltd	8/1/2022	604,309	604,309	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1896	Mahesh Anurag Prasad Pvt. Ltd	10/13/2022	8,000	6,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1897	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	844,627	844,627	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1898	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	672,118	672,118	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1899	Mahesh Anurag Prasad Pvt. Ltd	10/17/2022	56,307	56,307	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1900	Mahesh Anurag Prasad Pvt. Ltd	10/12/2022	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1901	Mahesh Anurag Prasad Pvt. Ltd	10/12/2022	9,000	7,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1902	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1903	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	3,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1904	Mahesh Anurag Prasad Pvt. Ltd	8/16/2022	11,000	9,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1905	Mahesh Anurag Prasad Pvt. Ltd	8/19/2022	6,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1906	Mahesh Anurag Prasad Pvt. Ltd	8/18/2022	4,000	2,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1907	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	40,118	40,118	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1908	Mahesh Anurag Prasad Pvt. Ltd	8/5/2022	3,001	3,001	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1909	Mahesh Anurag Prasad Pvt. Ltd	8/15/2022	6,000	4,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1910	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	6,000	4,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1911	Mahesh Anurag Prasad Pvt. Ltd	9/3/2022	6,001	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1912	Mahesh Anurag Prasad Pvt. Ltd	8/1/2022	7,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1913	Mahesh Anurag Prasad Pvt. Ltd	10/12/2022	6,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1914	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1915	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1916	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	5,010	3,010	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1917	Mahesh Anurag Prasad Pvt. Ltd	9/2/2022	1,804,040	1,804,040	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1918	Mahesh Anurag Prasad Pvt. Ltd	9/2/2022	6,000	6,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1919	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	1,101,411	465,480	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1920	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	5,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1921	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	3,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1922	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	225,882	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1923	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	8,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1924	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	12,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1925	Mahesh Anurag Prasad Pvt. Ltd	7/26/2022	356,832	356,832	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1926	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1927	Mahesh Anurag Prasad Pvt. Ltd	9/2/2022	1,912	1,912	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1928	Mahesh Anurag Prasad Pvt. Ltd	10/2/2022	11,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1929	Mahesh Anurag Prasad Pvt. Ltd	10/17/2022	4,000	4,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1930	Mahesh Anurag Prasad Pvt. Ltd	10/12/2022	6,000	6,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1931	Mahesh Anurag Prasad Pvt. Ltd	9/3/2022	8,881	8,881	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1932	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	11,290	9,290	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1933	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	3,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1934	Mahesh Anurag Prasad Pvt. Ltd	8/3/2022	7,000	5,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1935	Mahesh Anurag Prasad Pvt. Ltd	10/18/2022	3,201	3,201	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1936	Mahesh Anurag Prasad Pvt. Ltd	10/18/2022	9,000	7,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1937	Mahesh Anurag Prasad Pvt. Ltd	8/1/2022	6,000	4,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1938	Mahesh Anurag Prasad Pvt. Ltd	10/18/2022	163,706	163,706	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1939	Mahesh Anurag Prasad Pvt. Ltd	8/26/2022	2,883,527	2,883,527	-	-	-	-	-	-	-	-	-	-	-	-	-	-
1940	Mahesh Anurag Prasad Pvt. Ltd	8/2/2022	8,984,316															

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							
2150	Nardian Apparel	8/1/2022	4,189,318	4,189,318	-	-	-	-	-	-	-	-	-	4,189,318	-	Note 3
2150	Nardian Fashion	8/26/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2151	Nardian deluxa	8/24/2022	260,000	260,000	-	-	-	-	-	-	-	-	-	260,000	-	Note 3
2152	Nardian Golf Club & Engineering	8/1/2022	1,47,561	1,47,561	-	-	-	-	-	-	-	-	-	1,47,561	-	Note 3 & 5
2153	Nardian Golf	8/24/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2154	Nardian Maslow	8/1/2022	97,238	97,238	-	-	-	-	-	-	-	-	-	97,238	-	Note 3
2155	Naraindas Murthy B	8/2/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2156	Naraindas Trading Gsta	8/1/2022	279,097	279,097	-	-	-	-	-	-	-	-	-	279,097	-	Note 3
2157	Naraindas Mohithy	9/30/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2158	Naraindas Reddy Sama	8/19/2022	1,89,189	1,89,189	-	-	-	-	-	-	-	-	-	1,89,189	-	Note 3 & 5
2159	Naraindas Singh	8/1/2022	10,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2162	Naraindas Enterprises	8/1/2022	4,20,423	4,19,884	-	-	-	-	-	-	-	-	-	4,19,884	-	Note 3 & 5
2174	Narendra Gauram	8/15/2022	6,750	6,750	-	-	-	-	-	-	-	-	-	6,750	-	Note 3 & 5
2174	Narendra Sharma	8/2/2022	8,000	7,000	-	-	-	-	-	-	-	-	-	7,000	-	Note 3 & 5
2175	Nareishi	8/1/2022	880	880	-	-	-	-	-	-	-	-	-	880	-	Note 3 & 5
2174	Nareishi Kumar	8/1/2022	11,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2175	Naremanika Azam	8/1/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2176	Narayan S B	7/1/2022	8,282,478	8,282,478	-	-	-	-	-	-	-	-	-	8,282,478	-	Note 3
2177	Narayan Shandre	7/20/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2178	National Stock Exchange Of India Limited	8/1/2022	2,763,893	2,763,893	-	-	-	-	-	-	-	-	-	2,763,893	-	Note 3 & 5
2179	National Traders	8/1/2022	2,85,776	2,85,776	-	-	-	-	-	-	-	-	-	2,85,776	-	Note 3
2180	Nature Minerals Ltd	8/1/2022	1,31,376	1,31,376	-	-	-	-	-	-	-	-	-	1,31,376	-	Note 3
2183	Nava Bharat Flour Mills (P) India Private Limited	10/17/2022	145,589	145,589	-	-	-	-	-	-	-	-	-	145,589	-	Note 3
2182	Nava Durga Services (Celebration Mats)	9/15/2022	42,067	42,067	-	-	-	-	-	-	-	-	-	42,067	-	Note 3
2183	Nava Durga Services (Guhatha Circle)	9/15/2022	44,654	44,654	-	-	-	-	-	-	-	-	-	44,654	-	Note 3
2184	Nawal Gupta	10/14/2022	8,365	8,365	-	-	-	-	-	-	-	-	-	8,365	-	Note 3
2185	Nawal Trading Private Limited	8/1/2022	1,011,721	1,011,721	-	-	-	-	-	-	-	-	-	1,011,721	-	Note 3
2186	Naween Chahal	7/1/2022	7,000	5,000	-	-	-	-	-	-	-	-	-	5,000	-	Note 3 & 5
2187	Naween Datti	9/14/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3
2188	Naween Kumar	7/20/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3
2189	Naween Kumar	8/1/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	10,000	-	Note 3
2190	Naween Mittal	8/1/2022	7,117	5,187	-	-	-	-	-	-	-	-	-	5,187	-	Note 3 & 5
2191	Naween Datta	8/21/2022	1,39,305	1,39,305	-	-	-	-	-	-	-	-	-	1,39,305	-	Note 3 & 5
2192	Naween Singh	10/18/2022	6,200	4,200	-	-	-	-	-	-	-	-	-	4,200	-	Note 3 & 5
2193	Naweenkumar Bengani	7/1/2022	4,811	4,811	-	-	-	-	-	-	-	-	-	4,811	-	Note 3 & 5
2194	Nawen S Sharma	8/2/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2195	Nawita Lodha	8/2/2022	19,137	19,137	-	-	-	-	-	-	-	-	-	19,137	-	Note 3
2196	Nawita Lodha	8/2/2022	68,187	68,187	-	-	-	-	-	-	-	-	-	68,187	-	Note 3 & 5
2197	Nawar Tradexies	8/2/2022	1,02,828	1,02,828	-	-	-	-	-	-	-	-	-	1,02,828	-	Note 3
2198	Nawedra Pandey	10/17/2022	7,500	7,500	-	-	-	-	-	-	-	-	-	7,500	-	Note 3
2199	Nawan Estates Private Ltd	8/1/2022	10,696,786	10,696,786	-	-	-	-	-	-	-	-	-	10,696,786	-	Note 3
2200	Nawawar Appliances/Pan	8/1/2022	68,644	68,644	-	-	-	-	-	-	-	-	-	68,644	-	Note 3
2201	Nawazur P F	10/5/2022	9,000	7,000	-	-	-	-	-	-	-	-	-	7,000	-	Note 3 & 5
2202	Nawazur Agencies	7/20/2022	470,730	470,730	-	-	-	-	-	-	-	-	-	470,730	-	Note 3
2203	Nawazur	10/10/2022	5,000	3,000	-	-	-	-	-	-	-	-	-	3,000	-	Note 3 & 5
2204	Nawazur Khan	10/6/2022	5,000	5,000	-	-	-	-	-	-	-	-	-	5,000	-	Note 3
2205	Nawazur Khan	10/6/2022	5,000	5,000	-	-	-	-	-	-	-	-	-	5,000	-	Note 3
2206	Nawazur Sharma	10/2/2022	10,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2207	Nawazur Suri	10/10/2022	140,000	140,000	-	-	-	-	-	-	-	-	-	140,000	-	Note 3
2208	Nawazur Gupta	9/26/2022	4,065	4,065	-	-	-	-	-	-	-	-	-	4,065	-	Note 3 & 5
2209	Nawazur Kundra	10/17/2022	5,000	5,000	-	-	-	-	-	-	-	-	-	5,000	-	Note 3 & 5
2210	Nawazur Aggarwal	10/14/2022	8,120	8,120	-	-	-	-	-	-	-	-	-	8,120	-	Note 3 & 5
2211	Nawazur Enterprises	10/24/2022	136,442	136,442	-	-	-	-	-	-	-	-	-	136,442	-	Note 3
2212	Nawazur Gupta	9/16/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	10,000	-	Note 3
2213	Nawazur Kumar	8/1/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3
2214	Nawazur Kumar	8/1/2022	6,000	4,000	-	-	-	-	-	-	-	-	-	4,000	-	Note 3 & 5
2215	Nawazur Kumar Gupta	10/10/2022	10,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2216	Nawazur Nigam	8/25/2022	3,000	1,000	-	-	-	-	-	-	-	-	-	1,000	-	Note 3 & 5
2217	Nawazur Rathi	10/10/2022	3,000	4,000	-	-	-	-	-	-	-	-	-	4,000	-	Note 3 & 5
2218	Nawazur Rathi	9/8/2022	3,000	3,000	-	-	-	-	-	-	-	-	-	3,000	-	Note 3
2219	Nawazur Sharma	9/7/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	10,000	-	Note 3
2220	Nawazur Singh	8/18/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3
2221	Nawazur Taneel	8/1/2022	17,842	17,842	-	-	-	-	-	-	-	-	-	17,842	-	Note 3
2222	Nawazur Enterprises	7/20/2022	3,89,077	3,89,077	-	-	-	-	-	-	-	-	-	3,89,077	-	Note 3
2223	Nawazur Khan	8/2/2022	2,855	2,855	-	-	-	-	-	-	-	-	-	2,855	-	Note 3
2224	Nawazur Mann	8/1/2022	2,855	2,855	-	-	-	-	-	-	-	-	-	2,855	-	Note 3
2225	Nawazur Rami	8/1/2022	5,000	5,000	-	-	-	-	-	-	-	-	-	5,000	-	Note 3 & 5
2226	Nawazur Singh	10/17/2022	11,000	11,000	-	-	-	-	-	-	-	-	-	11,000	-	Note 3 & 5
2227	Nawazur Bhatia	8/1/2022	8,000	7,000	-	-	-	-	-	-	-	-	-	7,000	-	Note 3 & 5
2228	Nawazur Dhanraj	8/29/2022	4,000	2,000	-	-	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
2229	Nawazur Enterprises B Furniture	8/1/2022	436,301	436,301	-	-	-	-	-	-	-	-	-	436,301	-	Note 3
2230	Nawazur Enterprises B Furniture	8/21/2022	3,872,000	3,872,000	-	-	-	-	-	-	-	-	-	3,872,000	-	Note 3
2231	Nawazur Singh	8/1/2022	10,000	10,000	-	-	-	-	-	-	-	-	-	10,000	-	Note 3
2232	Nawazur Parajai Saraf	8/1/2022	7,500	5,000	-	-	-	-	-	-	-	-	-	5,000	-	Note 3 & 5
2233	Nawazur Parajai Saraf	8/1/2022	6,255	6,255	-	-	-	-	-	-	-	-	-	6,255	-	Note 3 & 5
2234	Nawazur Aggarwal	8/1/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2235	New Baby Agencies	8/29/2022	202,357	202,357	-	-	-	-	-	-	-	-	-	202,357	-	Note 3
2236	New Era Fashion Pvt Ltd	7/20/2022	6,290,353	6,290,353	-	-	-	-	-	-	-	-	-	6,290,353	-	Note 3
2237	Neway Verma	9/1/2022	7,000	7,000	-	-	-	-	-	-	-	-	-	7,000	-	Note 3
2238	Nidhi Bhartiwal	8/18/2022	10,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3 & 5
2239	Nidhi Dalmia	10/18/2022	8,000	7,000	-	-	-	-	-	-	-	-	-	7,000	-	Note 3 & 5
2240	Nidhi Gupta	8/1/2022	4,065	2,000	-	-	-	-	-	-	-	-	-	2,000	-	Note 3 & 5
2241	Nidhi Gupta	10/10/2022	10,940	8,940	-	-	-	-	-	-	-	-	-	8,940	-	Note 3 & 5
2242	Nidhi Marketing	7/20/2022	89,128	89,128	-	-	-	-	-	-	-	-	-	89,128	-	Note 3
2243	Nidhi Shah	8/1/2022	8,000	4,000	-	-	-	-	-	-	-	-	-	4,000	-	Note 3 & 5
2244	Nidhi Shah	8/24/2022	6,000	4,000	-	-	-	-	-	-	-	-	-	4,000	-	Note 3 & 5
2245	Nidhi Johari	8/15/2022	3,000	3,000	-	-	-	-	-	-	-	-	-	3,000	-	Note 3 & 5
2246	Nidhi Enterprises	8/1/2022	1,284,363	1,284,363	-	-	-	-	-	-	-	-	-	1,284,363	-	Note 3
2247	Nidhi Aggarwal	9/14/2022	200	200	-	-	-	-	-	-	-	-	-	200	-	Note 3
2248	Nidhi Enterprises	8/1/2022	2,635,419	2,635,419	-	-	-	-	-	-	-	-	-	2,635,419	-	Note 3
2249	Nidhi Bahrawar	8/1/2022	5,000	3,000	-	-	-	-	-	-	-	-	-	3,000	-	Note 3 & 5
2250	Nidhi Bhatia	8/2/2022	8,000	8,000	-	-	-	-	-	-	-	-	-	8,000	-	Note 3
2251	Nidhi Garg	10/5/2022	11,000	11,000	-	-	-	-	-	-	-	-	-	11,000	-	Note 3
2252	Nidhi Jain	8/14/2022	8,000	6,000	-	-										

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							
2314	Om Prakash Sami	9/16/2022	1,611,550	1,592,297	-	-	-	No	-	-	18,253	-	Note 3 B & D			
2315	Om Prakash Sharma	10/10/2022	7,081	6,081	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2316	Om Prakash Singh	8/12/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2317	Om Shreejith	8/1/2022	591,711	591,711	-	-	-	No	-	-	-	-	Note 3			
2318	Om Shreejith	8/1/2022	348,203	348,203	-	-	-	No	-	-	-	-	Note 3			
2319	Om Shreejith	7/28/2022	148,455	148,455	-	-	-	No	-	-	-	-	Note 3			
2320	Omkar Talguly	8/11/2022	7,041	5,041	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2321	Omkar Singh	8/11/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2322	Omkar Global Solutions Private Limited	8/1/2022	20,000	20,000	-	-	-	No	-	-	-	-	Note 3			
2323	Organic India Private Limited	8/19/2022	1,867,238	1,867,237	-	-	-	No	-	-	854,571	-	Note 3 B & D			
2324	Outdoor Advertising Professional Pvt Ltd	8/11/2022	8,283,247	8,283,247	-	-	-	No	-	-	8,283,247	-	Note 5			
2325	Outdoor Advertising Professional India Pvt Ltd	8/16/2022	1,448	1,448	-	-	-	No	-	-	1,448	-	Note 5			
2327	P Ramani	8/18/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2328	P Raju Ravi	8/18/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3 B & D			
2329	P V R Agrichem	8/19/2022	235,561	235,561	-	-	-	No	-	-	235,561	-	Note 5			
2330	P Mahesh	8/11/2022	2,500	2,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2331	P Ravindras Rao	9/19/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3 B & D			
2332	P. Ananya Raju	8/1/2022	713,633	557,284	-	-	-	No	-	-	156,349	-	Note 3 B & D			
2333	P Jayashanker	8/16/2022	1,444	1,444	-	-	-	No	-	-	1,444	-	Note 5			
2334	P Mohandas Pai	10/19/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2335	P. Ananya Raju	8/1/2022	713,633	557,284	-	-	-	No	-	-	156,349	-	Note 3 B & D			
2336	P. Ananya Raju	8/1/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2337	P. Ananya Raju	8/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2338	P. Ananya Raju	8/1/2022	428,581	428,581	-	-	-	No	-	-	-	-	Note 3			
2339	P. Ananya Raju	8/1/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2340	P. Ananya Raju	7/14/2022	714,697	675,900	-	-	-	No	-	-	38,797	-	Note 3 B & D			
2341	P. Ananya Raju	8/1/2022	1,000	1,000	-	-	-	No	-	-	11,000	-	Note 5			
2342	P. Ananya Raju	10/19/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2343	P. Ananya Raju	10/19/2022	11,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2344	P. Ananya Raju	10/19/2022	600	600	-	-	-	No	-	-	600	-	Note 5			
2345	P. Ananya Raju	10/19/2022	708,213	702,433	-	-	-	No	-	-	5,780	-	Note 3 B & D			
2346	P. Ananya Raju	9/19/2022	7,000	5,000	-	-	-	No	-	-	2,000	-	Note 5			
2347	P. Ananya Raju	9/19/2022	9,470	9,470	-	-	-	No	-	-	-	-	Note 5			
2348	P. Ananya Raju	8/1/2022	13,486	13,486	-	-	-	No	-	-	13,486	-	Note 5			
2349	P. Ananya Raju	10/19/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5			
2350	P. Ananya Raju	8/16/2022	76,962	76,962	-	-	-	No	-	-	-	-	Note 3			
2351	P. Ananya Raju	8/1/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2352	P. Ananya Raju	7/28/2022	4,000	4,000	-	-	-	No	-	-	4,000	-	Note 5			
2353	P. Ananya Raju	8/19/2022	5,000	5,000	-	-	-	No	-	-	5,000	-	Note 5			
2354	P. Ananya Raju	8/19/2022	9,000	9,000	-	-	-	No	-	-	-	-	Note 3			
2355	P. Ananya Raju	10/19/2022	8,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2356	P. Ananya Raju	10/19/2022	6,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2357	P. Ananya Raju	10/18/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 5			
2358	P. Ananya Raju	9/17/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2359	P. Ananya Raju	9/17/2022	12,200	10,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2360	P. Ananya Raju	10/19/2022	4,000	4,000	-	-	-	No	-	-	4,000	-	Note 5			
2361	P. Ananya Raju & Co.	8/1/2022	214,013	214,013	-	-	-	No	-	-	-	-	Note 3			
2362	P. Ananya Raju & Co.	9/19/2022	3,292,743	3,292,743	-	-	-	No	-	-	-	-	Note 3			
2363	P. Ananya Raju	8/1/2022	36,684	36,684	-	-	-	No	-	-	-	-	Note 3			
2364	P. Ananya Raju & Co.	7/11/2022	2,518,892	2,308,709	-	-	-	No	-	-	209,183	-	Note 3 B & D			
2365	P. Ananya Raju	8/1/2022	21,200	1,000	-	-	-	No	-	-	20,200	-	Note 3 B & D			
2366	P. Ananya Raju	8/1/2022	1,000	1,000	-	-	-	No	-	-	1,000	-	Note 3			
2367	P. Ananya Raju & Co.	8/1/2022	24,469,153	18,539,990	-	-	-	No	-	-	5,929,163	-	Note 3 B & D			
2368	P. Ananya Raju	10/19/2022	8,000	8,000	-	-	-	No	-	-	8,000	-	Note 5			
2369	P. Ananya Raju	9/14/2022	5,119	3,119	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2370	P. Ananya Raju	8/1/2022	3,878,570	3,878,570	-	-	-	No	-	-	3,878,570	-	Note 5			
2371	P. Ananya Raju	8/1/2022	45,666,000	45,666,000	-	-	-	No	-	-	45,666,000	-	Note 5			
2372	P. Ananya Raju	7/27/2022	16,486,736	16,486,736	-	-	-	No	-	-	-	-	Note 5			
2373	P. Ananya Raju	8/1/2022	58,117	58,117	-	-	-	No	-	-	-	-	Note 3			
2374	P. Ananya Raju	9/19/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2375	P. Ananya Raju	8/1/2022	7,000	7,000	-	-	-	No	-	-	7,000	-	Note 5			
2376	P. Ananya Raju	10/19/2022	2,530	2,530	-	-	-	No	-	-	2,530	-	Note 5			
2377	P. Ananya Raju	8/1/2022	48,987,027	49,873,197	-	-	-	No	-	-	1,114,430	-	Note 3 B & D			
2378	P. Ananya Raju & Co.	8/1/2022	804,200	804,200	-	-	-	No	-	-	-	-	Note 3			
2379	P. Ananya Raju	8/1/2022	4,000	2,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2380	P. Ananya Raju	7/11/2022	689,930	689,930	-	-	-	No	-	-	-	-	Note 4			
2381	P. Ananya Raju	8/1/2022	82,110,183	82,110,183	-	-	-	No	-	-	82,110,183	-	Note 5			
2382	P. Ananya Raju	10/19/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3			
2383	P. Ananya Raju	8/1/2022	184,245	184,245	-	-	-	No	-	-	-	-	Note 3			
2384	P. Ananya Raju	8/1/2022	938,570	938,570	-	-	-	No	-	-	14,814	-	Note 3 B & D			
2385	P. Ananya Raju	8/1/2022	8,000	8,000	-	-	-	No	-	-	-	-	Note 3			
2386	P. Ananya Raju	8/1/2022	245,119	187,345	-	-	-	No	-	-	57,774	-	Note 3 B & D			
2387	P. Ananya Raju	8/1/2022	119,140	109,484	-	-	-	No	-	-	9,656	-	Note 3 B & D			
2388	P. Ananya Raju	8/1/2022	131,525	131,525	-	-	-	No	-	-	-	-	Note 3			
2389	P. Ananya Raju	10/19/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2390	P. Ananya Raju	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2391	P. Ananya Raju	10/19/2022	20,000	20,000	-	-	-	No	-	-	20,000	-	Note 3 B & D			
2392	P. Ananya Raju	7/29/2022	2,604,611	2,604,611	-	-	-	No	-	-	-	-	Note 3			
2393	P. Ananya Raju	8/1/2022	1,104,013	1,104,013	-	-	-	No	-	-	-	-	Note 3			
2394	P. Ananya Raju	8/1/2022	11,000	11,000	-	-	-	No	-	-	-	-	Note 3			
2395	P. Ananya Raju	8/1/2022	13,112	13,112	-	-	-	No	-	-	13,112	-	Note 3			
2396	P. Ananya Raju	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2397	P. Ananya Raju	10/19/2022	1,015,406	1,015,406	-	-	-	No	-	-	-	-	Note 3			
2398	P. Ananya Raju & Others	7/28/2022	1,703,175	1,313,066	-	-	-	No	-	-	379,109	-	Note 3 B & D			
2399	P. Ananya Raju	8/1/2022	88,785	88,785	-	-	-	No	-	-	-	-	Note 3			
2400	P. Ananya Raju	8/1/2022	10,000	10,000	-	-	-	No	-	-	10,000	-	Note 5			
2401	P. Ananya Raju	8/1/2022	14,534,771	14,534,771	-	-	-	No	-	-	-	-	Note 3			
2402	P. Ananya Raju	7/27/2022	27,028,541	27,028,541	-	-	-	No	-	-	-	-	Note 3			
2403	P. Ananya Raju	7/29/2022	48,245,677	48,245,677	-	-	-	No	-	-	-	-	Note 3			
2404	P. Ananya Raju	8/1/2022	1,264,899	1,123,098	-	-	-	No	-	-	1,415,813	-	Note 3 B & D			
2405	P. Ananya Raju	8/1/2022	1,704,542	866,154	-	-	-	No	-	-	838,388	-	Note 3 B & D			
2406	P. Ananya Raju	9/19/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 B & D			
2407	P. Ananya Raju	9/20/2022	33,040	33,040	-	-	-	No	-	-	-	-	Note 3			
2408	P. Ananya Raju	7/28/2022	28,178	28,178	-	-	-	No	-	-	28,178	-	Note 3			
2409	P. Ananya Raju	10/19/2022	12,995,048	12,995,048	-	-	-	No	-	-	-	-	Note 3			
2410	P. Ananya Raju	8/1/2022	27,761	27,761	-	-	-	No	-	-	-	-	Note 3			
2411	P. Ananya Raju	10/19/2022	9,004,364	9,004,364	-	-	-	No	-	-	-	-	Note 3 B & D			
2412	P. Ananya Raju	9/20/2022	243,174	243,174	-	-	-	No	-	-	-	-	Note 3			
2413	P. Ananya Raju	8/1/2022	135,794	135,794	-	-	-	No	-	-	-	-	Note 3			
2414	P. Ananya Raju	8/1/2022	1,488,666	1,382,304	-	-	-	No	-	-	106,362	-	Note 3 B & D			
2415	P. Ananya Raju	8/1/2022	662,493	662,493	-	-	-	No	-	-	-	-	Note 3			
2416	P. Ananya Raju	8/1/2022	703,701	703,701	-	-	-	No	-	-	-	-	Note 3			
2417	P. Ananya Raju	7/28/2022	11,478,778	11,478,778	-	-	-	No	-	-	-	-	Note 3			
2418	P. Ananya Raju	8/1/2022	9,000	9,000	-	-	-	No	-	-	2,000	-	Note 3			
2419	P. Ananya Raju	8/1/2022	764,239	607,664	-	-	-	No	-	-	156,575	-	Note 3 B & D			
2420	P. Ananya Raju	8/1/2022	1,215,105	887,847	-	-	-	No	-	-	327,258	-	Note 3 B & D			
2421	P. Ananya Raju	9/1/2022														

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					
2624	Baesath A/R	10/2/2022	185,633	185,633	-	-	-	No	-	-	-	-	-	Nota 3
2625	Baesath Guy	8/12/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2626	Baesath TS	8/18/2022	8,000	8,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2627	Baesath	5/22/2022	973,807	973,807	-	-	-	No	-	-	-	-	-	Nota 3
2628	Baesath T	10/20/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2629	Baesathendra Singh	7/24/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2630	Baesath Enterprises	8/2/2022	519,101	519,101	-	-	-	No	-	-	-	-	-	Nota 3
2631	Baesath	10/2/2022	8,395	8,395	-	-	-	No	-	-	-	-	-	Nota 3
2632	Baesath Agarwal	8/12/2022	11,813	9,818	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2633	Baesath Bhataral	9/2/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2634	Baesath Bhataral	9/2/2022	11,009	11,009	-	-	-	No	-	-	-	-	-	Nota 3
2635	Baesath Gupta	8/3/2022	5,000	5,000	-	-	-	No	-	-	-	-	-	Nota 3
2636	Baesath Gupta	8/9/2022	2,000	2,000	-	-	-	No	-	-	-	-	-	Nota 3
2637	Baesath Gupta	8/7/2022	5,004	5,004	-	-	-	No	-	-	-	-	-	Nota 3
2638	Baesath Gupta	8/7/2022	7,000	5,000	-	-	-	No	-	-	-	-	-	Nota 3
2639	Baesath Khurana	9/22/2022	6,000	4,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2640	Baesath Kumar	8/25/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2641	Baesath Kurata	8/2/2022	7,000	7,000	-	-	-	No	-	-	-	-	-	Nota 3
2642	Baesath Lakshyone	8/2/2022	7,384,166	7,384,166	-	-	-	No	-	-	-	-	-	Nota 3
2643	Baesath Mehra	8/19/2022	115,000	115,000	-	-	-	No	-	-	-	-	-	Nota 3
2644	Baesath Mehra	9/3/2022	1,165,920	1,165,920	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2645	Baesath Meher	8/12/2022	5,141	5,141	-	-	-	No	-	-	-	-	-	Nota 3
2646	Baesath Sahani	10/16/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Nota 3
2647	Baesath Singh	8/18/2022	4,700	4,700	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2648	Baesath Soodhary	8/26/2022	2,000	2,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2649	Baesathmaker Foods & Agro Pvt. Ltd	8/3/2022	754,248	673,436	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2650	Bae Agencies	7/8/2022	8,412,412	8,412,412	-	-	-	No	-	-	-	-	-	Nota 3
2651	Bae Agencies	8/2/2022	232,860	232,860	-	-	-	No	-	-	-	-	-	Nota 3
2652	Bae Bhat	7/25/2022	2,315	315	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2653	Bae K	8/25/2022	11,000	9,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2654	Bae Kumar	8/26/2022	2,000	1,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2655	Bae Kumar	8/23/2022	5,408	3,688	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2656	Bae Kumar	8/25/2022	7,382	5,382	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2657	Bae Kumar	9/12/2022	8,000	6,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2658	Bae Kumar	8/23/2022	12,000	10,000	-	-	-	No	-	-	-	-	-	Nota 3
2659	Bae Kumar Choudhary	8/24/2022	11,000	9,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2660	Bae Kumar Verma	8/1/2022	8,000	6,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2661	Bae Paggi & Winters	10/30/2022	12,992	12,992	-	-	-	No	-	-	-	-	-	Nota 3
2662	Bae Prasad B.V.	9/25/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2663	Bae Traders	8/9/2022	45,928	45,928	-	-	-	No	-	-	-	-	-	Nota 3
2664	Bae Kumar	8/18/2022	11,215	11,215	-	-	-	No	-	-	-	-	-	Nota 3
2665	Bae Sankar	8/28/2022	8,000	14,000	-	-	-	No	-	-	-	-	-	Nota 3
2666	Bae San	8/25/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Nota 3
2667	Bae Sharan	8/25/2022	6,677	6,677	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2668	Bae Sunil Kumar Jha	8/16/2022	6,000	6,000	-	-	-	No	-	-	-	-	-	Nota 3
2669	Bae Mahitran	8/9/2022	13,000	13,000	-	-	-	No	-	-	-	-	-	Nota 3
2670	Baekankar Singh	18,873	18,873	18,873	-	-	-	No	-	-	-	-	-	Nota 3
2671	Baekanth Varjan	8/1/2022	509,878	509,878	-	-	-	No	-	-	-	-	-	Nota 3
2672	Baek Awasthi	8/13/2022	2,000	3,120	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2673	Baek Awasthi	8/15/2022	2,220	2,220	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2674	Baek Awasthi	8/15/2022	14,220	10,720	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2675	Baek Kumar	10/18/2022	5,464	5,464	-	-	-	No	-	-	-	-	-	Nota 3
2676	Baek Manocha	8/18/2022	4,000	2,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2677	Baek Anand	8/2/2022	5,500	3,500	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2678	Baek Enterprises	7/22/2022	227,813	227,813	-	-	-	No	-	-	-	-	-	Nota 3
2679	Baek & Co	8/6/2022	2,850,218	2,150,560	-	-	-	No	-	-	-	-	-	Nota 3
2680	Baek Agarwal	8/15/2022	4,000	2,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2681	Baek Kumar Agarwal	8/2/2022	2,765,064	2,398,017	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2682	Baek Kumar Puri	8/2/2022	5,000	5,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2683	Baek Sharma	8/9/2022	5,000	4,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2684	Baek Sharma	8/5/2022	8,000	6,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2685	Baek Swati	8/3/2022	4,127	2,126	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2686	Baek Kumar	10/13/2022	2,000	2,000	-	-	-	No	-	-	-	-	-	Nota 3
2687	Baek Kumar	8/29/2022	9,000	7,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2688	Baek Kumar	8/22/2022	12,000	10,000	-	-	-	No	-	-	-	-	-	Nota 3
2689	Baekendra Arora	10/12/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2690	Baekendra K Awasthi	9/22/2022	5,000	3,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2691	Baekendra Kaly	9/12/2022	4,000	4,000	-	-	-	No	-	-	-	-	-	Nota 3
2692	Baekendra Kumar	9/1/2022	400	400	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2693	Baekendra Lodha	10/12/2022	6,156	6,156	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2694	Baekendra Pandey	10/15/2022	5,000	5,000	-	-	-	No	-	-	-	-	-	Nota 3
2695	Baek K	8/23/2022	8,000	6,000	-	-	-	No	-	-	-	-	-	Nota 3
2696	Baek Bhatnagar	8/21/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2697	Baek Bhatnagar	10/20/2022	12,000	12,000	-	-	-	No	-	-	-	-	-	Nota 3
2698	Baek Choudhary	8/16/2022	3,000	3,000	-	-	-	No	-	-	-	-	-	Nota 3
2699	Baek Capar	7/28/2022	215,946	215,946	-	-	-	No	-	-	-	-	-	Nota 3
2700	Baek Enterprises	8/19/2022	71,317	71,317	-	-	-	No	-	-	-	-	-	Nota 3
2701	Baek Gupta	10/2/2022	2,626,209	2,626,209	-	-	-	No	-	-	-	-	-	Nota 3
2702	Baek Kanish P	9/2/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2703	Baek Kumar	9/8/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Nota 3
2704	Baek Kumar	9/22/2022	21,199	21,199	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2705	Baek Kumar Meena	8/22/2022	4,000	4,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2706	Baek Kumar Mishra	10/6/2022	3,000	1,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2707	Baek Kumar Pandey	8/29/2022	6,000	4,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2708	Baek M. Puri	8/25/2022	729	729	-	-	-	No	-	-	-	-	-	Nota 3
2709	Baek Nanda	8/19/2022	6,000	4,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2710	Baek Sharma	9/8/2022	12,500	10,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2711	Baek Shrivastava	10/20/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2712	Baek Singh Lakhotia	8/2/2022	152,000	152,000	-	-	-	No	-	-	-	-	-	Nota 3
2713	Baek Suman	10/11/2022	9,000	9,000	-	-	-	No	-	-	-	-	-	Nota 3
2714	Baek Tamang Service	10/12/2022	89,778	89,778	-	-	-	No	-	-	-	-	-	Nota 3
2715	Baek Thakur	8/15/2022	8,000	6,000	-	-	-	No	-	-	-	-	-	Nota 3
2716	Baekend Sharma	8/30/2022	6,000	4,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2717	Baekend Singh Bhatia	7/26/2022	2,271,446	2,271,446	-	-	-	No	-	-	-	-	-	Nota 3
2718	Baekend Talwar	7/25/2022	2,618	8,118	-	-	-	No	-	-	-	-	-	Nota 3
2719	Baek D	10/13/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2720	Baek D	8/28/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Nota 3
2721	Baek D	10/13/2022	10,000	8,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2722	Baek D	8/15/2022	10,000	10,000	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2723	Baek D	7/19/2022	800	800	-	-	-	No	-	-	-	-	-	Nota 3 & B 1
2724	Baek D	8/9/2022	608,016	608,016	-	-	-	No	-	-	-	-	-	Nota 3
2725	Baek D	9/23/2022	3,000	3,000	-	-	-	No	-	-	-	-	-	Nota 3
2726	Baek D	8/23/2022	7,000	5,000	-	-	-	No	-	-	-	-	-	Nota 3
2727	Baek D	9/16/2022	7,000	7,000	-	-	-	No	-	-	-	-	-	Nota 3
2728	Baek D	10/4/2022	8,000	8,000	-	-	-	No	-	-	-	-	-	Nota 3
2729	Baek D	8/16/2022	7,000	5,000	-	-	-	No	-	-	-	-	-	Nota 3
2730	Baek D	8												

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					
2770	Rama Kant Parvadi	8/9/2022	6,382	6,382	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2786	Rameshwar Puray	8/20/2022	8,496	8,496	-	-	-	-	No	-	-	8,496	-	Note 3
2783	Rameshwar Agencies	8/20/2022	839,119	419,559	-	-	-	-	No	-	-	419,559	-	Note 3 B & S
2782	Rameshwarth A	8/20/2022	2,217	2,217	-	-	-	-	No	-	-	-	-	Note 3
2783	Rameshwarth B	8/20/2022	2,217	2,217	-	-	-	-	No	-	-	-	-	Note 3
2784	Rameshwarth Prasad	8/20/2022	2,574,479	2,047,907	-	-	-	-	No	-	-	526,572	-	Note 3 B & S
2785	Rameshwarth Jha	8/20/2022	6,000	-	-	-	-	-	No	-	-	-	-	Note 3
2786	Rameshwarth Yadav	8/20/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2787	Rameshwarth Singh	9/20/2022	31,000	33,000	-	-	-	-	No	-	-	-	-	Note 3
2788	Rameswar Sri	10/1/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2789	Rameswar Engineering	8/19/2022	25,000	25,000	-	-	-	-	No	-	-	-	-	Note 3
2790	Rameswar S Ravi And Shashidharan Babu And Others	8/16/2022	2,600,300	290,176	-	-	-	-	No	-	-	2,310,124	-	Note 3
2793	Ramesh Chandra	8/16/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2792	Ramesh Chandra Singh Tarai	8/16/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2793	Ramesh Kumar	8/17/2022	2,200	5,200	-	-	-	-	No	-	-	-	-	Note 3
2794	Ramesh Kumar	9/23/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2795	Ramesh Gautam	10/18/2022	7,000	-	-	-	-	-	No	-	-	-	-	Note 3
2796	Rameshwar Mehta & Son	8/2/2022	153,552	153,552	-	-	-	-	No	-	-	-	-	Note 3
2797	Rameshwar Das	8/20/2022	500	500	-	-	-	-	No	-	-	-	-	Note 3
2798	Ramu Gola	9/18/2022	11,000	-	-	-	-	-	No	-	-	-	-	Note 3
2799	Ramya Mathavan	9/19/2022	3,500	-	-	-	-	-	No	-	-	-	-	Note 3
2800	Ramya's Purusai Lakshminarayana	10/18/2022	9,000	7,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2801	Ramya K Kotea	9/8/2022	10,000	-	-	-	-	-	No	-	-	-	-	Note 3 B & S
2802	Ramya K Kotea	9/6/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2803	Ramya Kotea	9/15/2022	11,000	-	-	-	-	-	No	-	-	-	-	Note 3
2804	Ramya Choudhary	9/16/2022	2,000	-	-	-	-	-	No	-	-	-	-	Note 3
2805	Ramya Saini	9/24/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2806	Ramya Kumar	9/2/2022	4,000	-	-	-	-	-	No	-	-	-	-	Note 3
2807	Ramya Babbar	9/2/2022	10,000	-	-	-	-	-	No	-	-	-	-	Note 3
2808	Ramya Shah	9/3/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2809	Ramya Singh Bora	10/2/2022	3,000	-	-	-	-	-	No	-	-	-	-	Note 3 B & S
2810	Ramya Singh Bora	8/14/2022	5,000	-	-	-	-	-	No	-	-	-	-	Note 3
2811	Ramya Bhatia	6,900	4,000	-	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2812	Ramya Bhatia C	8/1/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2813	Ramya Bhatia D	8/2/2022	8,000	12,000	-	-	-	-	No	-	-	-	-	Note 3
2814	Raj Bahari Prasad	8/14/2022	10,000	-	-	-	-	-	No	-	-	-	-	Note 3
2815	Raj Bahari Prasad	10/1/2022	10,000	-	-	-	-	-	No	-	-	-	-	Note 3 B & S
2816	Raj Bahari Prasad	8/8/2022	10,700	8,700	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2817	Rajni Ranoli	10/5/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3
2818	Rajni Pholomana	-	11,000	-	-	-	-	-	No	-	-	-	-	Note 3
2819	Rajni Sharma	9/12/2022	4,000	-	-	-	-	-	No	-	-	4,000	-	Note 3
2820	Rajni Raj	8/15/2022	4,000	4,000	-	-	-	-	No	-	-	-	-	Note 3
2821	Rajni Pooj Pooj	8/1/2022	5,589,877	5,589,877	-	-	-	-	No	-	-	-	-	Note 3
2822	Rajni Prakash Mander	1,808,898	871,194	-	-	-	-	-	No	-	-	937,704	-	Note 3 B & S
2823	Rajni Lal Sanjiv	1,504,843	700,238	-	-	-	-	-	No	-	-	804,605	-	Note 3 B & S
2824	Rajni Jha	9/6/2022	6,000	-	-	-	-	-	No	-	-	-	-	Note 3 B & S
2825	Rajni Lakshmi Malakarani	8/26/2022	8,000	-	-	-	-	-	No	-	-	-	-	Note 3 B & S
2826	Rajni Dagaun Food Pvt Ltd	8/1/2022	85,316	85,316	-	-	-	-	No	-	-	-	-	Note 3
2827	Rajni Kiran Engineers	7/28/2022	26,112,816	-	-	-	-	-	No	-	-	-	-	Note 3
2828	Rajni Bhatia	8/1/2022	4,000	2,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2829	Rajni Bhagwan (Ganeshwari)	7,600,550	-	-	-	-	-	-	No	-	-	-	-	Note 3
2830	Rajni Kanti Sharma	9/2/2022	4,000	-	-	-	-	-	No	-	-	-	-	Note 3
2831	Rajni Kanti Gupta	9/25/2022	6,000	4,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2832	Rajni Kanti Chaturvedi	9/26/2022	5,167	5,167	-	-	-	-	No	-	-	-	-	Note 3
2833	Rajni Kanti Chaturvedi	9/26/2022	5,167	5,167	-	-	-	-	No	-	-	-	-	Note 3
2834	Rajni Kumar	8/25/2022	6,000	6,000	-	-	-	-	No	-	-	-	-	Note 3
2835	Rajni Kumar Gupta	10/16/2022	8,000	-	-	-	-	-	No	-	-	-	-	Note 3 B & S
2836	Rajni Prasad	9/8/2022	7,500	-	-	-	-	-	No	-	-	-	-	Note 3
2837	Rajni Raj Shinde	9/23/2022	7,627	4,927	-	-	-	-	No	-	-	2,700	-	Note 3 B & S
2838	Rajni Rana	10/11/2022	7,000	5,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2839	Rajni Rana	9/29/2022	10,000	-	-	-	-	-	No	-	-	-	-	Note 3
2840	Rajni Srinivas	8/12/2022	3,000	1,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2841	Rajni Srinivas	8/5/2022	10,000	-	-	-	-	-	No	-	-	-	-	Note 3
2842	Rajni Sudhi	8/22/2022	1,500	-	-	-	-	-	No	-	-	-	-	Note 3 B & S
2843	Rajni Suresh	10/12/2022	9,000	-	-	-	-	-	No	-	-	-	-	Note 3
2844	Rajni Shankar Muniswamy	10/18/2022	10,000	10,000	-	-	-	-	No	-	-	-	-	Note 3
2845	Rajni Sharan D	10/12/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2846	Rajni Kumar P	9/1/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2847	Rajni Kumar P	9/1/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2848	Rajni Lakshmi	8/1/2022	2,135	135	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2849	Rajni Pal Singh	8/15/2022	1,413	-	-	-	-	-	No	-	-	-	-	Note 3
2850	Rajni Singh	8/1/2022	4,816	4,816	-	-	-	-	No	-	-	-	-	Note 3
2851	Rajni Singh	8/16/2022	7,000	-	-	-	-	-	No	-	-	-	-	Note 3
2852	Rajni Singh	10/14/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2853	Rajni Singh Chan (Gugula)	8/2/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3
2854	Rajni Prasad	10/9/2022	500	-	-	-	-	-	No	-	-	-	-	Note 3
2855	Rajni S/O Venkaya	10/14/2022	10,000	-	-	-	-	-	No	-	-	-	-	Note 3
2856	Rajni S/O Venkaya	8/9/2022	1,480	-	-	-	-	-	No	-	-	-	-	Note 3
2857	Rajni Security And Housekeeping Agency	8/2/2022	2,541,084	2,541,084	-	-	-	-	No	-	-	-	-	Note 3
2858	Rajni Hattarali	8/7/2022	10,000	-	-	-	-	-	No	-	-	-	-	Note 3
2859	Rajni Prakash Private Limited	8/4/2022	1,446,423	-	-	-	-	-	No	-	-	-	-	Note 3
2860	Rajni Prakash	8/2/2022	1,154,488	-	-	-	-	-	No	-	-	-	-	Note 3
2861	Rajni Aggarwal	7/30/2022	3,880,846	3,197,206	-	-	-	-	No	-	-	683,640	-	Note 3 B & S
2862	Rajni Targat	9/2/2022	8,000	8,000	-	-	-	-	No	-	-	-	-	Note 3
2863	Rajni Rajendra Prasad	8/22/2022	4,480,786	4,480,786	-	-	-	-	No	-	-	-	-	Note 3 B & S
2864	Rajni Rajendra	30,148,624	30,148,624	-	-	-	-	-	No	-	-	-	-	Note 3
2865	Rajni Castle Cleaning Private Limited	16,607,575	16,607,575	-	-	-	-	-	No	-	-	-	-	Note 3
2866	Rajni Brackets (India) Private Limited	72,429,651	72,429,651	-	-	-	-	-	No	-	-	-	-	Note 3
2867	Rajni Technologies Pvt Ltd	1,091,588	93,000	-	-	-	-	-	No	-	-	934,588	-	Note 3 B & S
2868	Rajni Sul India Private Limited	4,831,034	4,831,034	-	-	-	-	-	No	-	-	-	-	Note 3
2869	Rajni S/O Venkaya	1,446,423	-	-	-	-	-	-	No	-	-	-	-	Note 3
2870	Rajni S/O Venkaya	1,154,488	-	-	-	-	-	-	No	-	-	-	-	Note 3
2871	Rajni S/O Venkaya	3,880,846	-	-	-	-	-	-	No	-	-	-	-	Note 3
2872	Rajni S/O Venkaya	3,197,206	-	-	-	-	-	-	No	-	-	-	-	Note 3
2873	Rajni S/O Venkaya	4,480,786	-	-	-	-	-	-	No	-	-	-	-	Note 3
2874	Rajni Enterprises	674,854	674,854	-	-	-	-	-	No	-	-	-	-	Note 3
2875	Rajni Enterprises	1,458,724	1,458,724	-	-	-	-	-	No	-	-	-	-	Note 3
2876	Rajni Enterprises	1,458,724	1,458,724	-	-	-	-	-	No	-	-	-	-	Note 3
2877	Rajni Packaging & Unit. Of Amarnath Overseas Pvt Ltd	3,170,000	3,075,129	-	-	-	-	-	No	-	-	94,871	-	Note 3 B & S
2878	Rajni Infra Ventures Private Limited	1,091,588	93,000	-	-	-	-	-	No	-	-	934,588	-	Note 3 B & S
2879	Rajni Infra Ventures Pvt. Ltd	779,788	-	-	-	-	-	-	No	-	-	-	-	Note 3
2880	Rajni Infra Ventures Pvt. Ltd	814,900	814,900	-	-	-	-	-	No	-	-	-	-	Note 3
2881	Rajni Chandra	9/16/2022	15,340	15,340	-	-	-	-	No	-	-	-	-	Note 3
2882	Rajni Kumar	9/1/2022	7,500	5,500	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2883	Rajni Kumar	9/15/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2884	Rajni Kumar	9/15/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2885	Rajni Kumar	9/15/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 B & S
2886	Rajni Kumar	9/15/2022	10,000	8,000	-	-	-	-	No	-	-	2		

Sr. No.	Name of creditor	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
		Details of Claim received		Details of Claim Admitted											
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								
1244	Sib Enterprises	8/2/2022	1,672,130	1,672,130	-	-	-	No	1,672,130	-	-	Notes 3 & 5			
1245	Seelam Infos	8/16/2022	86,433	86,433	-	-	-	No	86,433	-	-	Notes 3 & 5			
1246	Secure Eze Technology Solutions	8/2/2022	11,889	11,889	-	-	-	No	-	-	-	Notes 3 & 5			
1247	Seelbed Technology Pvt Ltd	8/2/2022	1,240,276	1,240,276	-	-	-	No	-	-	-	Notes 3 & 5			
1248	Seema	8/2/2022	6,000	6,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1249	Seema Gambhir	8/2/2022	6,000	6,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1250	Seema Kapoor	8/16/2022	4,615	4,615	-	-	-	No	2,000	-	-	Notes 3 & 5			
1251	Seema Toke	8/2/2022	10,000	10,000	-	-	-	No	10,000	-	-	Notes 3 & 5			
1252	Seema Waterbowl And Fruit Centre	8/2/2022	743,965	743,965	-	-	-	No	743,965	-	-	Notes 3 & 5			
1253	Seetharam Agencies	8/2/2022	1,658,463	1,658,463	-	-	-	No	-	-	-	Notes 3 & 5			
1254	Sehaj Enterprises	8/18/2022	163,474	163,474	-	-	-	No	-	-	-	Notes 3 & 5			
1255	Sehaj Sagar Fisheries Pvt. Ltd.	8/2/2022	5,768,617	5,768,617	-	-	-	No	5,768,617	-	-	Notes 3 & 5			
1256	Sehmi Kumar	8/2/2022	6,000	6,000	-	-	-	No	-	-	-	Notes 3 & 5			
1257	Sehmi Security	8/2/2022	970,853	970,853	-	-	-	No	-	-	-	Notes 3 & 5			
1258	Sehmi Swasthya Ltd	8/2/2022	559,477	559,477	-	-	-	No	-	-	-	Notes 3 & 5			
1259	Sehmi Builders Pvt Ltd	8/2/2022	147,123,451	147,123,451	-	-	-	No	-	-	-	Notes 3 & 5			
1260	Sehmi Master Clean Ltd	8/2/2022	1,537,279	1,537,279	-	-	-	No	-	-	-	Notes 3 & 5			
1261	Sehmi Facility Solutions	8/2/2022	1,025,989	1,025,989	-	-	-	No	-	-	-	Notes 3 & 5			
1262	Sehmi Business Forms Pvt Ltd	10/13/2022	6,122,286	5,499,836	-	-	-	No	672,450	-	-	Notes 3 & 5			
1263	Sehmi Sales Corporation	8/15/2022	1,599,075	1,599,075	-	-	-	No	-	-	-	Notes 3 & 5			
1264	Sea Point Private Limited	7/29/2022	700,000	700,000	-	-	-	No	-	-	-	Notes 3 & 5			
1265	Sea Beach Kumar	8/2/2022	2,442,231	2,342,000	-	-	-	No	490,231	-	-	Notes 3 & 5			
1266	Sea Pradesh Anara / Mrs. Sushma Anara / Mr. Gulshan Anara / Sh. Anil Kumar	10/12/2022	4,65,329	4,65,329	-	-	-	No	4,65,329	-	-	Notes 3 & 5			
1267	Seban	8/2/2022	7,000	7,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1268	Seban Adhish Consultancy Private Limited	8/2/2022	1,836,303	1,836,303	-	-	-	No	-	-	-	Notes 3 & 5			
1269	Seban Singh	8/2/2022	7,000	7,000	-	-	-	No	-	-	-	Notes 3 & 5			
1270	Seban Khan	8/2/2022	5,334	5,334	-	-	-	No	2,000	-	-	Notes 3 & 5			
1271	Seban Khan Associates	10/27/2022	4,700	4,700	-	-	-	No	-	-	-	Notes 3 & 5			
1272	Seban Redox	8/2/2022	7,000	7,000	-	-	-	No	-	-	-	Notes 3 & 5			
1273	Seban Electric Spare Product	8/2/2022	276,339	276,339	-	-	-	No	-	-	-	Notes 3 & 5			
1274	Seban Khan	8/2/2022	20,000	18,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1275	Seban K	10/17/2022	12,000	12,000	-	-	-	No	-	-	-	Notes 3 & 5			
1276	Seban Lal	8/2/2022	2,415	2,415	-	-	-	No	-	-	-	Notes 3 & 5			
1277	Seban Sharma	8/2/2022	10,000	8,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1278	Seban Enterprises	8/2/2022	150,000	150,000	-	-	-	No	-	-	-	Notes 3 & 5			
1279	Seban A	10/17/2022	11,000	11,000	-	-	-	No	-	-	-	Notes 3 & 5			
1280	Seban Suresh Sharma	8/2/2022	134,906	134,906	-	-	-	No	-	-	-	Notes 3 & 5			
1281	Seban Banial	8/2/2022	7,000	5,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1282	Seban Singh	8/2/2022	8,000	8,000	-	-	-	No	-	-	-	Notes 3 & 5			
1283	Seban Kumar Mishra	8/2/2022	100,000	100,000	-	-	-	No	-	-	-	Notes 3 & 5			
1284	Seban K Danil	10/17/2022	30,000	30,000	-	-	-	No	30,000	-	-	Notes 3 & 5			
1285	Seban Ahemmet21	8/2/2022	100,000	100,000	-	-	-	No	5,000	-	-	Notes 3 & 5			
1286	Seban Mart	8/2/2022	51,871	51,871	-	-	-	No	-	-	-	Notes 3 & 5			
1287	Seban Nagami, Valandi Braramalai, Konda Vidyachidhri, Bazar Sujatha, Bazar Sadjura Ra	8/2/2022	1,346,400	1,346,400	-	-	-	No	1,346,400	-	-	Notes 3 & 5			
1288	Seban Shakti	8/2/2022	900	900	-	-	-	No	-	-	-	Notes 3 & 5			
1289	Seban Foods	8/2/2022	1,532,757	1,532,757	-	-	-	No	-	-	-	Notes 3 & 5			
1290	Seban K	8/2/2022	8,000	8,000	-	-	-	No	-	-	-	Notes 3 & 5			
1291	Seban Gupta & Co	8/2/2022	897,145	897,145	-	-	-	No	-	-	-	Notes 3 & 5			
1292	Seban Prasad Trivedi	8/2/2022	10,000	10,000	-	-	-	No	-	-	-	Notes 3 & 5			
1293	Seban Rajmanglik	8/2/2022	8,000	8,000	-	-	-	No	-	-	-	Notes 3 & 5			
1294	Seban Choudhary	8/2/2022	3,000	3,000	-	-	-	No	-	-	-	Notes 3 & 5			
1295	Seban Choudhary	8/2/2022	11,000	11,000	-	-	-	No	-	-	-	Notes 3 & 5			
1296	Seban Sundaram	8/2/2022	11,000	11,000	-	-	-	No	-	-	-	Notes 3 & 5			
1297	Seban Muli / Buzli Muli / Vastant Muli / Bazaar Muli	8/2/2022	1,145,514	764,134	-	-	-	No	381,380	-	-	Notes 3 & 5			
1298	Seban Sharma	8/2/2022	6,000	6,000	-	-	-	No	-	-	-	Notes 3 & 5			
1299	Seban Gowami	8/2/2022	9,000	9,000	-	-	-	No	-	-	-	Notes 3 & 5			
1300	Seban Gita	8/2/2022	11,000	11,000	-	-	-	No	-	-	-	Notes 3 & 5			
1301	Seban S	8/2/2022	3,785	3,785	-	-	-	No	-	-	-	Notes 3 & 5			
1302	Seban Sharda	8/2/2022	8,000	8,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1303	Seban Clothing Pvt Ltd	7/27/2022	7,241,566	7,241,566	-	-	-	No	7,241,566	-	-	Notes 3 & 5			
1304	Seban Daxi Banial	8/2/2022	76,962	76,962	-	-	-	No	-	-	-	Notes 3 & 5			
1305	Seban Emergent Mangalore	8/2/2022	1,000	1,000	-	-	-	No	-	-	-	Notes 3 & 5			
1306	Seban Eem	7/26/2022	2,755,368	2,755,368	-	-	-	No	-	-	-	Notes 3 & 5			
1307	Seban Kumar	8/2/2022	3,000	3,000	-	-	-	No	-	-	-	Notes 3 & 5			
1308	Seban Kumar	8/2/2022	2,000	2,000	-	-	-	No	-	-	-	Notes 3 & 5			
1309	Seban S Gupta	10/28/2022	9,000	9,000	-	-	-	No	-	-	-	Notes 3 & 5			
1310	Seban Tripathi	8/2/2022	8,000	8,000	-	-	-	No	-	-	-	Notes 3 & 5			
1311	Seban Industries	8/2/2022	243,894	243,894	-	-	-	No	-	-	-	Notes 3 & 5			
1312	Seban Sharma	8/2/2022	3,000	3,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1313	Seban Kati Shukla	8/2/2022	10,000	8,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1314	Seban Anand Badi	8/2/2022	366,563	366,563	-	-	-	No	-	-	-	Notes 3 & 5			
1315	Seban	8/2/2022	5,000	5,000	-	-	-	No	-	-	-	Notes 3 & 5			
1316	Seban Chaudhan	8/2/2022	5,300	5,300	-	-	-	No	-	-	-	Notes 3 & 5			
1317	Seban Sharma	8/2/2022	4,500	4,500	-	-	-	No	-	-	-	Notes 3 & 5			
1318	Seban Associates	8/2/2022	2,205,263	2,205,263	-	-	-	No	2,205,263	-	-	Notes 3 & 5			
1319	Seban Associate	7/29/2022	2,205,263	2,205,263	-	-	-	No	-	-	-	Notes 3 & 5			
1320	Seban Singh	8/2/2022	3,000	3,000	-	-	-	No	-	-	-	Notes 3 & 5			
1321	Seban Gupta	8/2/2022	6,243	6,243	-	-	-	No	-	-	-	Notes 3 & 5			
1322	Seban Kanchan	8/2/2022	59,000	59,000	-	-	-	No	-	-	-	Notes 3 & 5			
1323	Seban Kumar Dutta	8/2/2022	5,000	5,000	-	-	-	No	-	-	-	Notes 3 & 5			
1324	Seban K Puri Agencies	8/2/2022	1,749,987	1,677,081	-	-	-	No	72,906	-	-	Notes 3 & 5			
1325	Seban Singh	10/12/2022	10,000	10,000	-	-	-	No	-	-	-	Notes 3 & 5			
1326	Seban Tejani	7/29/2022	17,513,581	9,659,428	-	-	-	No	7,854,153	-	-	Notes 3 & 5			
1327	Seban Sales	8/2/2022	2,107,294	2,107,294	-	-	-	No	-	-	-	Notes 3 & 5			
1328	Seban Trading Company	8/2/2022	5,358,411	5,358,411	-	-	-	No	-	-	-	Notes 3 & 5			
1329	Seban Construction	10/11/2022	31,000	31,000	-	-	-	No	-	-	-	Notes 3 & 5			
1330	Seban Kumar Mali	8/2/2022	8,000	8,000	-	-	-	No	-	-	-	Notes 3 & 5			
1331	Seban Sharan	8/2/2022	10,000	8,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1332	Seban Agency	7/26/2022	27,811	27,811	-	-	-	No	-	-	-	Notes 3 & 5			
1333	Seban Agency	8/2/2022	33,474	33,474	-	-	-	No	-	-	-	Notes 3 & 5			
1334	Seban Rao	8/2/2022	154,684	154,684	-	-	-	No	-	-	-	Notes 3 & 5			
1335	Seban Infos Pvt Ltd	8/2/2022	402,867	402,867	-	-	-	No	-	-	-	Notes 3 & 5			
1336	Seban Agencies	8/2/2022	614,952	614,952	-	-	-	No	-	-	-	Notes 3 & 5			
1337	Seban Agencies Namari	7/28/2022	36,811	36,811	-	-	-	No	-	-	-	Notes 3 & 5			
1338	Seban Charities	10/20/2022	3,585	3,585	-	-	-	No	-	-	-	Notes 3 & 5			
1339	Seban Enterprises	8/2/2022	690,055	690,055	-	-	-	No	-	-	-	Notes 3 & 5			
1340	Seban Enterprises	8/2/2022	504,842	504,842	-	-	-	No	-	-	-	Notes 3 & 5			
1341	Seban Enterprises	8/2/2022	1,240,276	1,240,276	-	-	-	No	-	-	-	Notes 3 & 5			
1342	Seban Enterprises	8/2/2022	1,373,842	1,373,842	-	-	-	No	-	-	-	Notes 3 & 5			
1343	Seban P. Haldar	10/18/2022	3,000	3,000	-	-	-	No	-	-	-	Notes 3 & 5			
1344	Seban Agrawal	8/2/2022	12,000	10,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1345	Seban	8/2/2022	4,000	4,000	-	-	-	No	-	-	-	Notes 3 & 5			
1346	Seban Mishra	8/2/2022	10,000	10,000	-	-	-	No	-	-	-	Notes 3 & 5			
1347	Seban Rand	10/12/2022	7,000	5,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1348	Seban Agencies Pvt Ltd	7/29/2022	89,562	70,562	-	-	-	No	19,000	-	-	Notes 3 & 5			
1349	Seban Kumar	8/2/2022	10,500	10,500	-	-	-	No	-	-	-	Notes 3 & 5			
1350	Seban Chahara	8/2/2022	2,000	2,000	-	-	-	No	-	-	-	Notes 3 & 5			
1351	Seban Choudhary	10/12/2022	10,000	8,000	-	-	-	No	2,000	-	-	Notes 3 & 5			
1352	Seban Mishra	8/2/2022	8,000	8,000	-	-	-	No	-	-	-	Notes 3 & 5			
1353	Seban Agrawal	8/2/2022	6,000	6,000	-	-	-	No	-	-	-	Notes 3 & 5			
1354	Seban Sachan	8/2/2022	8,000	8,000	-	-	-	No	-	-	-	Notes 3 & 5			
1355	Seban Agrawal	10/13/2022	4												

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					
1354	Sonendry Mashavi	8/1/2022	2,003	3	-	-	-	-	No	-	2,000	-	Note 3 B.5	
1355	Sr. Mani Mumar	8/1/2022	482	482	300	-	-	-	No	-	-	-	Note 3	
1356	Stale G.	8/1/2022	5,000	5,000	-	-	-	-	No	-	2,000	-	Note 3 B.1	
1357	Standard Agro Products	8/1/2022	124,554	-	-	-	-	-	No	-	124,514	-	Note 3 B.5	
1358	Standard Agro Products	8/1/2022	204,431	204,431	-	-	-	-	No	-	-	-	Note 3 B.5	
1359	Star Intertec Private Limited	8/1/2022	2,776,306	1,825,714	-	-	-	-	No	-	950,592	-	Note 3 B.1	
1360	Star Pest Control Service	8/1/2022	13,040	13,040	-	-	-	-	No	-	-	-	Note 3	
1361	Star Security Service	7/29/2022	3,026,387	2,369,387	-	-	-	-	No	-	676,220	-	Note 3 B.5	
1362	Star Tech Inc.	7/28/2022	226,238	226,238	-	-	-	-	No	-	-	-	Note 3	
1363	Starmart	8/1/2022	111,288	111,288	-	-	-	-	No	-	-	-	Note 3	
1364	Starwin Odemand Solutions Private Limited	8/1/2022	4,779,000	4,779,000	-	-	-	-	No	-	-	-	Note 3	
1365	Starmax Services Pvt. Ltd.	8/1/2022	91,185	91,185	-	-	-	-	No	-	-	-	Note 3	
1366	Steel Chokan	10/6/2022	839,870	839,870	-	-	-	-	No	-	-	-	Note 3	
1367	Stepping Stone	8/1/2022	5,260,350	5,260,350	-	-	-	-	No	-	-	-	Note 3	
1368	Stepping Stone	8/1/2022	2,728,006	-	-	-	-	-	No	-	2,728,006	-	Note 3	
1369	Stepping Stone Pvt. Ltd.	8/1/2022	86,354	86,354	-	-	-	-	No	-	-	-	Note 3	
1370	Stepping Stone Pvt. Ltd.	8/1/2022	86,354	86,354	-	-	-	-	No	-	-	-	Note 3	
1371	Storm Communications Pvt. Ltd.	7/29/2022	2,635,244	2,635,244	-	-	-	-	No	-	-	-	Note 3	
1372	Stovarrs Ltd.	8/1/2022	157,645,113	157,645,113	-	-	-	-	No	-	-	-	Note 3	
1373	Stovarrs Space Design New Delhi	8/1/2022	1,251,467	-	-	-	-	-	No	-	1,251,467	-	Note 3	
1374	Stylis Tailorwares	8/1/2022	35,116,935	35,116,935	-	-	-	-	No	-	-	-	Note 3	
1375	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1376	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1377	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1378	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1379	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1380	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1381	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1382	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1383	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1384	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1385	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1386	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1387	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1388	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1389	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1390	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1391	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1392	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1393	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1394	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1395	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1396	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1397	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1398	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1399	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1400	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1401	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1402	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1403	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1404	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1405	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1406	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1407	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1408	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1409	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1410	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1411	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1412	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1413	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1414	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1415	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1416	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1417	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1418	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1419	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1420	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1421	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1422	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1423	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1424	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1425	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1426	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1427	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1428	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1429	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1430	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1431	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1432	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1433	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1434	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1435	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1436	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1437	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1438	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1439	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1440	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1441	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1442	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1443	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1444	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1445	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1446	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1447	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1448	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1449	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1450	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1451	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1452	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1453	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1454	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1455	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1456	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1457	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1458	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1459	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1460	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1461	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1462	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1463	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1464	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1465	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1466	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1467	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1468	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1469	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	Note 3	
1470	Subash Chand	8/1/2022	1,000	-	-	-	-	-	No	-	1,000	-	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					
4010	Vikas Gupta	8/20/2022	10,940	-	-	-	-	-	No	-	-	10,940	-	Notes 3
4010	Vikas V Verma	8/16/2022	5,000	5,000	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4021	Vikas Kumar	8/8/2022	2,000	-	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4022	Vikas Lal	8/24/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Notes 3
4023	Vikas Sharma	8/27/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Notes 3
4024	Vikas Singh Naga	8/30/2022	4,000	-	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4025	Vikas Sriram	8/11/2022	1,185,322	1,185,322	-	-	-	-	No	-	-	-	-	Notes 3
4026	Vikas Thakur	10/14/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Notes 3
4027	Vikas Thakur	10/14/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4028	Vikas/Shikha Babbar	10/9/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Notes 3
4029	Vikash	8/26/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4030	Vikash Kumar	10/18/2022	8,000	6,000	-	-	-	-	No	-	-	2,000	-	Notes 3
4031	Vikash Kumar Verma	8/13/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4032	Vikash Kumar Vohra	8/27/2022	1,100	-	-	-	-	-	No	-	-	1,100	-	Notes 3 & 5
4033	Vikash Distributors Pvt. Ltd.	8/12/2022	107,873	107,873	-	-	-	-	No	-	-	-	-	Notes 3
4034	Vikram Agencies	8/9/2022	87,219	87,219	-	-	-	-	No	-	-	-	-	Notes 3
4035	Vikram Singh	8/10/2022	2,000	5,000	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4036	Vikram Singh	8/10/2022	11,000	9,000	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4037	Vikas Anand	8/12/2022	979,272	-	-	-	-	-	No	-	-	979,272	-	Notes 3
4038	Vinod Luthra	8/19/2022	2,994	994	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4039	Vinay Agarwal	8/12/2022	487,308	487,308	-	-	-	-	No	-	-	-	-	Notes 3
4040	Vinay Gupta	8/11/2022	2,410	1,610	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4041	Vinay Kumar Aggarwal	10/4/2022	2,600	5,000	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4042	Vinay Parshay	8/10/2022	9,088	7,087	-	-	-	-	No	-	-	2,001	-	Notes 3 & 5
4043	Vinay Parshay	10/10/2022	77,112	77,112	-	-	-	-	No	-	-	-	-	Notes 3
4044	Vinayak Enterprises	8/9/2022	43,369	43,369	-	-	-	-	No	-	-	-	-	Notes 3
4045	Vinayak Vegetable Company	-	840,589	-	-	-	-	-	No	-	-	840,589	-	Notes 3
4046	Vinay Enterprises	8/12/2022	129,073	129,073	-	-	-	-	No	-	-	-	-	Notes 3
4047	Vinay Verma	10/10/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Notes 3 & 5
4048	Vinod Sarda	8/9/2022	32,134	32,134.00	-	-	-	-	No	-	-	-	-	Notes 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					
4040	Vinca Charuara	8/7/2022	106,406,166	92,747,971	-	-	-	No	-	-	13,658,195	-	Note 3 & 5	
4050	Vinod	8/21/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4051	Vinod Gupta	8/25/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4052	Vinod Gupta	8/25/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4053	Vinod Gupta	8/25/2022	4,000	4,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4054	Vinod Jain (A & C&F Agriest)	7/26/2022	6,734,880	6,734,880	-	-	-	No	-	-	2,000	-	Note 3	
4055	Vinod Kumar	8/6/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3	
4056	Vinod Kumar	8/8/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3	
4057	Vinod Kumar	8/2/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4058	Vinod Kumar	8/26/2022	5,001	3,001	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4059	Vinod Kumar	9/23/2022	6,120	4,120	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4060	Vinod Kumar	10/20/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3	
4061	Vinod Kumar	8/22/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4062	Vinod Sharma	8/19/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4063	Vip Clothing Limited	12/30/2022	30,285,995	6,055,395	-	-	-	No	-	-	24,230,711	-	Note 3 & 5	
4064	Vip Industries Ltd	8/2/2022	328,939,214	328,939,214	-	-	-	No	-	-	-	-	Note 3	
4065	Vipn Jain	8/25/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3	
4066	Vipn Kumar	7/12/2022	8,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4067	Vipn Kumar Gupta	10/2/2022	10,300	-	-	-	-	No	-	-	10,300	-	Note 3	
4068	Vipn Kumar K	10/22/2022	9,780	7,780	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4069	Vipn Kumar Sahu	9/2/2022	3,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4070	Vipn Sharma	10/28/2022	2,000	-	-	-	-	No	-	-	2,000	-	Note 3	
4071	Vipn Singh	9/11/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4072	Vipn Enterprises	8/3/2022	704,025	704,025	-	-	-	No	-	-	-	-	Note 3	
4073	Vipul Saha & Technical Services	8/3/2022	830,988	492,364	-	-	-	No	-	-	346,624	-	Note 3	
4074	Vipul Bhupat Rai Thakur	10/2/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4075	Virchand Khimji & Co	8/2/2022	49,855	355,201	-	-	-	No	-	-	50,672	-	Note 3 & 5	
4076	Virchand Khimji & Co	8/2/2022	146,524	146,524	-	-	-	No	-	-	-	-	Note 3	
4077	Vishal Bhan Posarar	10/2/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
4078	Vishal Bhan Posarar	10/2/2022	95,581	535,780	-	-	-	No	-	-	10,000	-	Note 3	
4079	Vishal Singh	8/11/2022	1,146,877	-	-	-	-	No	-	-	1,146,877	-	Note 3 & 5	
4080	Vishal Singh	7/21/2022	54,877	-	-	-	-	No	-	-	54,877	-	Note 3	
4081	Vishal Singh	10/6/2022	9,361	7,361	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4082	Vishal Singh	8/26/2022	8,400	6,400	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4083	Vishal Singh	8/26/2022	8,532,141	8,532,141	-	-	-	No	-	-	-	-	Note 3	
4084	Vishal Kumar	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4085	Vishal Kumar Anand	8/1/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4086	Vishal Nagaraj	7/26/2022	936,000	-	-	-	-	No	-	-	936,000	-	Note 3	
4087	Vishal Productions Private Limited	8/2/2022	1,655,861	1,655,861	-	-	-	No	-	-	565,000	-	Note 3	
4088	Vishal R	8/9/2022	8,000	-	-	-	-	No	-	-	8,000	-	Note 3	
4089	Vishal Singh Pathare	10/14/2022	236,000	-	-	-	-	No	-	-	236,000	-	Note 3	
4090	Vishal Singh	10/14/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4091	Vishal Kumar Gang	9/26/2022	5,000	3,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4092	Vishnu Kumar Gang	8/4/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 3	
4093	Vishnu Vinod Gaurav	8/4/2022	2,001	-	-	-	-	No	-	-	2,001	-	Note 3	
4094	Vishwanath Agrawal	10/1/2022	11,819	9,819	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4095	Vishwanath Agrawal	8/2/2022	11,819	9,819	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4096	Vishwanath Kumbhar	9/14/2022	13,000	9,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4097	Vishwanath V	9/28/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4098	Vishwanath Agrawal	10/22/2022	4,318	4,318	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4099	Vishva Farms Private Limited	7/12/2022	77,549	-	-	-	-	No	-	-	77,549	-	Note 3 & 5	
4100	Vishva Farms Private Limited	7/21/2022	77,549	77,549	-	-	-	No	-	-	-	-	Note 3 & 5	
4101	Vishva FTL (India) Ltd	7/21/2022	750,245	169,245	-	-	-	No	-	-	992,000	-	Note 3 & 5	
4102	Vishal Dattayaj	8/1/2022	2,852,859	-	-	-	-	No	-	-	2,852,859	-	Note 3	
4103	Vishwanath R	8/4/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3	
4104	Vishal Naveen	10/14/2022	40,000	42,000	-	-	-	No	-	-	18,000	-	Note 3 & 5	
4105	Vishal Mohan Singh	10/10/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4106	Vishal Gouram	8/2/2022	479,368	479,368	-	-	-	No	-	-	-	-	Note 3	
4107	Vishal	9/26/2022	8,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4108	Vishal Ltd	9/29/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4109	Vishal Jain	10/17/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4110	Vishal Kumar	8/20/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3	
4111	Vishal Kumar	8/20/2022	9,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4112	Vishal Sharma	9/26/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 3	
4113	Vishal Sushil Kumar Dushhalder	10/14/2022	3,200	1,200	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4114	VN Sirochittagome Foods	8/2/2022	81,263	-	-	-	-	No	-	-	81,263	-	Note 3	
4115	VN Law	9/24/2022	496,967	877,000	-	-	-	No	-	-	19,072	-	Note 3 & 5	
4116	Vr Add Agency	8/22/2022	379,314	-	-	-	-	No	-	-	379,314	-	Note 3	
4117	Vr Add Agency	9/20/2022	379,314	-	-	-	-	No	-	-	379,314	-	Note 3	
4118	Vr Dakshin Pvt Ltd	8/22/2022	28,727,605	25,403,005	-	-	-	No	-	-	3,369,600	-	Note 3 & 5	
4119	Vr Suraj Private Limited	8/22/2022	55,669,655	55,669,655	-	-	-	No	-	-	-	-	Note 3	
4120	Vranchand Enterprises	8/2/2022	360,893	-	-	-	-	No	-	-	360,893	-	Note 3	
4121	Vranchand Marketing	8/9/2022	3,358,819	3,358,819	-	-	-	No	-	-	-	-	Note 3	
4122	Vrs Enterprises	8/1/2022	929,653	926,991	-	-	-	No	-	-	5,662	-	Note 3 & 5	
4123	Vrs Trading Pvt Ltd	8/2/2022	56,692,264	56,692,264	-	-	-	No	-	-	-	-	Note 3 & 5	
4124	Vrs C&F Services	8/9/2022	35,200	35,200	-	-	-	No	-	-	-	-	Note 3	
4125	Vrs Marketing Agency	8/9/2022	1,923,387	1,923,387	-	-	-	No	-	-	-	-	Note 3	
4126	Vrs Ratan	7/29/2022	5,000	7,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4127	Vrs Ratan	10/14/2022	7,500	5,500	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4128	Vrs Ratan	9/15/2022	7,000	-	-	-	-	No	-	-	7,000	-	Note 3	
4129	Vrs Ratan	9/27/2022	10,000	8,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4130	Vrs Ratan	10/14/2022	14,300,729	14,300,729	-	-	-	No	-	-	-	-	Note 3	
4131	Vrs Ratan Corporate Services Pvt Ltd	8/9/2022	8,015,275	8,015,275	-	-	-	No	-	-	-	-	Note 3	
4132	Vrs Ratan	7/26/2022	1,943,275	1,943,275	-	-	-	No	-	-	-	-	Note 3	
4133	Vrs Ratan	8/2/2022	273,268	273,268	-	-	-	No	-	-	-	-	Note 3	
4134	Vrs Ratan Of India Limited	8/9/2022	10,806,806	6,828,221	-	-	-	No	-	-	3,978,585	-	Note 3 & 5	
4135	Vrs Ratan	8/9/2022	2,836,489	2,836,489	-	-	-	No	-	-	-	-	Note 3	
4136	Vrs Child Enterprises Pvt Ltd	8/2/2022	202,873	202,873	-	-	-	No	-	-	-	-	Note 3	
4137	Vrs Ratan	7/26/2022	1,553,009	1,553,009	-	-	-	No	-	-	-	-	Note 3	
4138	Vrs Ratan Private Limited	8/4/2022	63,717,881	-	-	-	-	No	-	-	63,717,881	-	Note 3	
4139	Vrs Ratan Private Limited	8/2/2022	63,717,881	-	-	-	-	No	-	-	63,717,881	-	Note 3	
4140	Vrs Ratan	8/2/2022	1,583,518	1,583,518	-	-	-	No	-	-	-	-	Note 3	
4141	Vrs Ratan	8/2/2022	1,583,518	1,583,518	-	-	-	No	-	-	-	-	Note 3	
4142	Vrs Ratan Home Appliances Private Limited	9/8/2022	10,248,587	10,248,587	-	-	-	No	-	-	-	-	Note 3	
4143	Vrs Ratan Business Services Pvt Ltd	8/2/2022	3,024,440	2,856,255	-	-	-	No	-	-	167,885	-	Note 3 & 5	
4144	Vrs Ratan	10/1/2022	11,000	-	-	-	-	No	-	-	11,000	-	Note 3	
4145	Vrs Ratan	10/10/2022	13,000	9,000	-	-	-	No	-	-	4,000	-	Note 3 & 5	
4146	Vrs Ratan	10/10/2022	10,000	-	-	-	-	No	-	-	10,000	-	Note 3	
4147	Vrs Ratan	8/2/2022	4,226	7,226	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4148	Vrs Ratan	9/9/2022	6,000	-	-	-	-	No	-	-	6,000	-	Note 3	
4149	Vrs Ratan	8/1/2022	1,396,657	1,396,657	-	-	-	No	-	-	-	-	Note 3	
4150	Vrs Ratan	8/2/2022	7,600,368	7,600,368	-	-	-	No	-	-	-	-	Note 3	
4151	Vrs Ratan	10/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4152	Vrs Ratan	10/6/2022	8,000	6,000	-	-	-	No	-	-	2,000	-	Note 3 & 5	
4153	Vrs Ratan	9/28/2022	10,000	10,000	-	-	-	No	-	-	-	-	Note 3	
4154	Vrs Ratan	7/21/2022	5,000	-	-	-	-	No	-	-	5,000	-	Note 3	
4155	Vrs Ratan	9/27/2022	2,776,306	-	-	-	-	No	-	-	2,776,306	-	Note 3	
4156	Vrs Ratan	9/13/2022	2,725,716	2,725,716	-	-	-	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					
4166	Yogesh Goyal	8/28/2022	10,000	8,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4170	Yogesh Goyal	8/16/2022	10,000	-	-	-	-	-	No	-	-	10,000	-	Note 3
4173	Vega Sales Agencies	8/1/2022	1,492,216	1,478,784	-	-	-	-	No	-	-	13,432	-	Note 3 & 5
4172	Vishwanath Breads	8/2/2022	22,023	-	-	-	-	-	No	-	-	22,023	-	Note 3
4174	Vij Kumar	8/1/2022	5,000	3,000	-	-	-	-	No	-	-	2,000	-	Note 3 & 5
4174	Mani And Kumar	8/1/2022	13,000	-	-	-	-	-	No	-	-	13,000	-	Note 3
4175	Yash Singh Rathore	10/2/2022	9,000	9,000	-	-	-	-	No	-	-	-	-	Note 3
4176	Zak Global Services Pvt Ltd	8/2/2022	5,886,887	5,886,887	-	-	-	-	No	-	-	-	-	Note 3
4177	Zaki Impex Ltd	8/3/2022	70,247	70,247	-	-	-	-	No	-	-	-	-	Note 3
4178	Zaini Arkan	10/13/2022	1,192,538	990,180	-	-	-	-	No	-	-	202,358	-	Note 3 & 5
4179	Zainia Vinod Kumar	8/24/2022	8,000	5,000	-	-	-	-	No	-	-	3,000	-	Note 3 & 5
4180	Zaina Vinod Kumar	8/25/2022	8,000	-	-	-	-	-	No	-	-	8,000	-	Note 3
4181	Zainat Rafiq Ahmed	8/23/2022	9,202	7,203	-	-	-	-	No	-	-	1,999	-	Note 3 & 5
4182	Zain Enterprises	8/2/2022	2,277,032	100,000	-	-	-	-	No	-	-	2,177,032	-	Note 3 & 5
4183	Zaini Securities Private Limited	8/3/2022	470,304	470,304	-	-	-	-	No	-	-	-	-	Note 3
4184	Zorabian Foods	8/9/2022	1,329,426	1,329,426	-	-	-	-	No	-	-	-	-	Note 3
4185	Zorabian Sales & Marketing	8/3/2022	7,050,550	7,050,550	-	-	-	-	No	-	-	-	-	Note 3
4186	Zoya Khan	8/2/2022	2,191	-	-	-	-	-	No	-	-	2,191	-	Note 3
4187	Zyria Properties Private Limited	8/5/2022	85,908,809	83,268,123	-	-	-	-	No	-	-	2,640,686	-	Note 3 & 5
	Total		89,645,433,640	83,643,179,029	-	-	-	-	-	85,918,922	-	5,916,335,689	-	