

**CoC Constitution - Jaiprakash Associates Limited**

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 21st June, 2024

(Amounts in INR)

Sl No	Name of the Financial Creditors	Count	Claimed Amount	Provisionally Admitted Amount	Voting Share %	Security Status	Related Party
1	State Bank of India	1	154,649,399,143.50	154,649,399,143.50	29.79%	Secured - Annexure 1	No
2	ICICI Bank Limited	1	92,036,035,972.35	92,036,035,972.35	17.73%	Secured - Annexure 2	No
3	IDBI Bank Ltd	1	57,942,044,234.50	57,942,044,234.50	11.16%	Secured - Annexure 3	No
4	LIC of India	1	30,214,665,047.39	30,214,665,047.39	5.82%	Secured - Annexure 4	No
5	Asset Care & Reconstruction Enterprise Limited	1	23,149,007,235.80	23,149,007,235.80	4.46%	Secured - Annexure 5	No
6	Canara Bank	1	19,729,139,022.75	19,729,139,022.75	3.80%	Secured - Annexure 6	No
7	Axis Bank Limited	1	18,000,251,106.37	18,000,251,106.37	3.47%	Secured - Annexure 7	No
8	Bank of Maharashtra	1	17,597,882,181.88	17,597,882,181.88	3.39%	Secured - Annexure 8	No
9	IFCI Limited	1	14,919,685,307.52	14,919,685,307.52	2.87%	Secured - Annexure 9	No
10	UCO Bank	1	12,002,470,918.83	12,002,470,918.83	2.31%	Secured - Annexure 10	No
11	Punjab National Bank	1	11,346,651,830.00	11,346,651,830.00	2.19%	Secured - Annexure 11	No
12	The Bank of New York Mellon, London Branch (formerly, The Bank of New York, London Branch)	1	8,788,905,119.00	8,788,905,119.00	1.69%	Unsecured	No
13	South Indian Bank	1	6,428,442,517.59	6,268,209,987.61	1.21%	Secured - Annexure 12	No
14	Punjab and Sind Bank	1	5,512,704,807.00	5,512,704,807.00	1.06%	Secured - Annexure 13	No
15	Jammu & Kashmir Bank Ltd	1	3,740,195,539.98	3,740,195,539.98	0.72%	Secured - Annexure 14	No
16	Asset Reconstruction Company (India) Limited	1	3,317,760,302.00	3,317,760,302.00	0.64%	Secured - Annexure 15	No
17	Export-Import Bank of India (Exim Bank)	1	2,533,750,161.10	2,533,750,161.10	0.49%	Secured - Annexure 16	No
18	Bank of India	1	2,474,976,690.96	2,474,976,690.96	0.48%	Secured - Annexure 17	No
19	Indian Overseas Bank	1	2,246,681,902.71	2,246,681,902.71	0.43%	Secured - Annexure 18	No
20	Small Industries Development Bank of India (SIDBI)	1	2,078,779,354.94	2,078,779,354.94	0.40%	Unsecured - Annexure 19	No
21	Indian Bank	1	1,974,233,295.16	1,974,233,295.16	0.38%	Secured - Annexure 20	No
22	Standard Chartered Bank	1	1,869,419,622.41	1,869,419,622.41	0.36%	Secured - Annexure 21	No
23	Bank of Baroda	1	3,399,149,292.19	1,828,432,167.97	0.35%	Secured - Annexure 22	No
24	The Karur Vysya Bank	1	1,566,721,922.69	1,566,721,922.69	0.30%	Secured - Annexure 23	No
25	Indusind Bank Limited	1	1,325,241,350.36	1,325,241,350.36	0.26%	Secured - Annexure 24	No
26	Union Bank of India (e - Corporation Bank)	1	1,134,469,714.00	1,134,469,714.00	0.22%	Secured - Annexure 25	No
27	Central Bank Of India	1	566,233,473.71	566,233,473.71	0.11%	Secured - Annexure 26	No
28	Srei Equipment Finance Limited	1	565,316,869.00	565,316,869.00	0.11%	Secured - Annexure 27	No
29	Yes Bank Limited	1	547,600,000.00	547,600,000.00	0.11%	Secured - Annexure 28	No
30	DBS Bank India Ltd	1	290,498,405.00	290,498,405.00	0.06%	Secured - Annexure 29	No
31	Allottees Under Real Estate Project – Home Buyers	1517	26,298,409,215.71	18,928,101,519.39	3.65%	Unsecured	No
	<b>TOTAL</b>		<b>528,246,721,556.39</b>	<b>519,145,464,205.88</b>	<b>100.00%</b>		

**Note :**

- 1.CoC has been constituted based on provisional admittance of the claim amount of the financial creditors. Certain required documents and information have been requested by the IRP to the financial creditors which are still awaited for. The claim status and admitted amount of the CoC members may change subject to any additional information or documents received by the IRP in future.
2. Related Party status is subject to further verification.

**Annexure 1**

**Details of Security Interest in favour of State Bank Of India**

Sl NO.	Security charged to SBI for various facilities	Valuation	Value INR-Crore	SBI Share INR-Crore	Security Type
1	First Pari-passu charge on current assets along with other WC lenders as per MSTA dt. 24.09.2011 & DOH dt. 02.12.2016 Securit Trustee - ATSL	SRA dated 08.11.2023 by S. K. Mittal & co.	474.11	129.86	Primary
2	First Pari Passu charge on Fixed Assets of Hotels – Jaypee Palace Hotel Agra, Jaypee Greens Gr. Noida, Vasant Continental Delhi, Siddhartha Hotel Delhi, Manor Mussorrie as per MSTA dt. 24.09.2011 & DoH dt. 02.12.2016 excluding assets sold to UTCL in June 2017. Securit Trustee -ATSL	Kanti Karamsay dated 30.06.2022	728.93	199.65	Primary
3	First Pari Passu charge on Fixed Assets of Five Cement Units located at different places namely Churk Cement unit, Churk Power Unit, Rewa Cement Unit, Sadhwa Khurd Blending Unit, Chunar as per MSTA dt. 24.09.2011 & DOH dt. 02.12.2016 excluding assets sold to UTCL in June 2017 Securit Trustee - ATSL	Kanti Karamsay dated 30.06.2022	2578.76	706.32	Primary
4	First pari passu charge over registered mortgage 588.42 Acre of non-core area land of JPSI as part of MSTA. Property located at Special Development Zone located at Yamuna Expressway Industrial Development Area, District Gautam Budh Nagar, Uttar Pradesh. Security Trustee ATSL	JLL Property Consultants (I) Pvt. Ltd. Valuation dated 01.11.2023	4756.91	1302.92	Primary
5	First pari passu charge over registered mortgage of the immovable property and hypothecation of movable fixed assets of the Core Area (Core Area = i.e. 351.20 Ha or 867.61 Acres.) for core area project loan. Security Trustee - ITSL	JLL Property Consultants (I) Pvt. Ltd. valuation dated 20.11.2023	6445.2	328.06	Primary
6	Exclusive charge over registered mortgage of 22.21 acres, sector - 25, SDZ, YEDA, Dankaur- GB Nagar UP to SBI	Protocol valuers valuation report dated 15.09.2023	464.4	464.40	Collateral
7	Exclusive charge over registered mortgage of 57.13 acres of land at Sector-25 Yamuna Expressway in the name of JAL to SBI.	JLL Property Consultants (I) Pvt. Ltd. valuation dated 01.11.2023	519.32	519.32	Collateral
8	Exclusive charge over registered mortgage of Four plots of land (CI-CI, C I-G and P2) 3.78 acres situated at Sector-128, Noida Exclusive to SBI	CAA Advisory. valuation dated 23.05.2022	58	58	Collateral
9	Exclusive Mortgage of Vacant Land through MOE at Pocket No. B-12, Land-I, Golf Course, Sector-19 & 25, Jaypee Greens, (GNIDA), U.P along with FAR of 10,500 sq. mtr. to SBI for Teesta Project BC.	GAA Advisory. valuation dated 11.09.2020	26.79	26.79	Collateral
10	Exclusive Charge over movable and immovable assets of Mandla North Coal Block – exclusive charge	Coal mine allocation has been cancelled and matter is subudice.	-	-	Primary
11	Personal Guarantor Net Means as on 31.03.2019	Shri Manoj Gaur	31.41	31.41	Collateral
12	Personal Guarantor	Shri Sarat Kumar Jain	Deceased	Deceased	Collateral

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13	Personal Guarantor Net Means as on 31.03.2016	Shri Sunil Kumar Sharma	18.41	18.41	Collateral
14	Corporate Guarantor	Jaiprakash Power Ventures Limited	11468.02	For ECB SBI Hongkong facility	Collateral
15	Second Pari passu charge on entire fixed assets of the Company				Collateral
16	Any other property as per MSTA dt. 24.09.2011, DoH dt. 02.12.2016 & MoE dt. 02.12.2016.				Primary & Collateral

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**Annexure 2**

**Details of Security Interest in favour of ICICI Bank Limited**

Sl No.	Particulars of facility	Security Details
1	TL 1	<p>1. First pari passu charge on moveable and immoveable fixed assets as more elaborately described in Master Security Trustee Agreement dated September 24, 2011, read with Addendum to MSTTA dated April 22, 2014 (collectively referred to as "MSTTA"), as well as the memoranda of entry and deeds of hypothecation entered into in this regard ("<b>Security 1</b>").</p> <p>Note: Security 1 includes assets in cement, hospitality, engineering &amp; construction, power and real estate divisions and excludes assets sold to UltraTech Cement Ltd. in June 2017.</p> <p>• <b>Estimated security value of Security 1:</b> 49.63 billion (Source: Average valuation done by GAA Advisory and Kanti Karamsey &amp; Co. at balance sheet date of June 30, 2022)</p> <p>2. First pari passu charge on 588.42 acre land parcel at Sector 25, Special Development Zone (SDZ), Yamuna Expressway Industrial Development Authority, Village Dankaur, Tehsil Sadar, District Gautam Buddha Nagar, Uttar Pradesh owned by JAL, as more elaborately described in the Indenture of Mortgage dated December 30, 2016 ("<b>Security 2</b>")</p> <p>• <b>Estimated security value of Security 2:</b> 53.17 billion (Source: Average valuation done by GAA Advisory and Kanti Karamsey &amp; Co. at balance sheet date of June 30, 2022)</p>
2	TL 2	<p>1. First pari passu charge on Security 1</p> <p>2. First pari passu charge on Security 2</p>
3	TL 3	<p>1. First pari passu charge on Security 1</p> <p>2. First pari passu charge on Security 2</p>
4	TL 4	<p>1. First pari passu charge on Security 1</p> <p>2. First pari passu charge on Security 2</p>
5	TL 5	<p>1. First pari passu charge on Security 1</p> <p>2. First pari passu charge on Security 2</p> <p>3. Exclusive charge on 100 acre Tappal land owned by Jaypee Infratech Limited, as more elaborately described in Indenture of Mortgage dated March 10, 2014 ("Security 3")</p> <p>• <b>Estimated security value of Security 3:</b> 1.86 billion (Source: Average valuation done by GAA Advisory and RBSA Advisors report dated February 14, 2019)</p>
6	TL 6	<p>1. First pari passu charge on Security 1</p> <p>2. First pari passu charge on Security 2</p>
7	TL 7	<p>1. Subservient charge on Security 1 (subservient to the certain lenders in accordance with the terms of the MSTTA)</p> <p>2. Exclusive pledge on 7,50,000 preference shares of Himalyan Expressways Limited, as more elaborately described in the Pledge Agreement dated March 9, 2013 ("<b>Security 4</b>")</p> <p>• <b>Estimated security value of Security 4:</b> Nil (Source: JAL annual report FY2023)</p> <p>3. Exclusive pledge on 1,02,12,000 preference shares of Jaypee Agra Vikas Limited, as more elaborately described in the Pledge Agreement dated March 9, 2013 ("<b>Security 5</b>").</p> <p>• <b>Estimated security value of Security 5:</b> 1.02 billion (Source: JAL annual report FY2023)</p>
8	TL 8	<p>1. Exclusive charge on 1.5 acre land at Sector 25, SDZ, Jaypee Sports City, Gautam Budh Nagar, Greater Noida, as more elaborately described in the Deed of Mortgage dated July 7, 2014 read with Deed of Reconveyance dated June 30, 2017 and the JSIL Scheme of Arrangement ("<b>Security 6</b>")</p> <p>• <b>Estimated value of Security 6:</b> 0.07 billion (Source: Average valuation done by Jones Lang Lasalle and Protocol Valuers, April 2023)</p> <p>2. Personal Guarantee of Mr. Manoj Gaur</p> <p>• <b>Security value:</b> 0.36 billion (Source: Statement of Asset/ Liability as on March 31, 2022)</p>
9	WC 1 & WC 2	<p>1. First pari passu charge on current assets of JAL along with other working capital lenders forming part of the Canara Bank consortium, as more elaborately described in Supplemental Joint Deed of Hypothecation dated June 1, 2013 ("<b>Security 7</b>")</p> <p>• <b>Estimated value of Security 7:</b> 41.00 billion (Source: JAL annual report FY2023)</p> <p>2. Second pari passu charge on Security 1</p> <p>3. Personal Guarantee of Mr. Manoj Gaur</p> <p>• <b>Security value:</b> 0.36 billion (Source: Statement of Asset/ Liability as on March 31, 2022)</p> <p>4. Personal Guarantee of Mr. Sun ii Kumar Sharma</p> <p>• <b>Security value:</b> 0.20 billion (Source: Statement of Asset/ Liability as on March 31, 2022)</p>

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**Annexure 3****Details of Security Interest in favour of IDBI Bank Ltd**

Account Number	Security Details
0004673200002059, 0127673200000727, 0127673200001335, 0127673200001182, 0127673200001120, 0127673200002110,	Pari-passu charge on Fixed assets as mentioned in Master Security Trustee Agreement (MSTA) dated September 24, 2011 and addendum to MSTA dated April 22, 2014 (include assets in cement, hospitality, Engineering & Construction (E&C), power and real estate divisions and exclude assets sold to Ultratech cement in June 2017) and 588 acre land parcel
011655100001090, 0127657800000161, Bank Guarantees	First pari-passu charge on current assets of JAL (alongwith other working capital consortium lenders i.e. Canara Bank Consortium). Second charge on fixed assets of JAL.



**Annexure 4****Details of Security Interest in favour of LIC Of India**

NCD	First Charge ranking pari passu with all the lenders on all Fixed Assets of the company except real estate assets pertaining to Real Estate Division and fixed assets specifically charged to State Govt./State Financial Institutions for availing incentive/interest free loans etc. and First Pari-Passu charge over Land admeasuring 588.42 acres of Jaypee Sports International Limited forming part of Non-Core Area of Jaypee Sports City near F-1 Stadium, Special Development Zone (SDZ), Sector-25, Gautam Budh Nagar, Uttar Pradesh
RTL	First Pari-passu charge on all the fixed assets of the company/third party security charged under Master Security Trustee Agreement with Security Trustee, pari passu with existing lenders of the company.



**Annexure 5**

**Details of Security Interest in favour of Asset Care & Reconstruction Enterprise Limited**

SI No.	Security - JAL
<b>A.</b>	<b>For Facility 1 and Facility 3</b>
I.	First ranking pari passu charge , over movable and immovable fixed assets of JAL, both present and future, which fixed assets com rise of the following:
1	<p><b>Cement and Power division of JAL, being the following units/power plants:</b></p> <p>(A) Rewa Integrated Cement Unit (including captive power plant)</p> <p>(B) Chunar Cement Grinding Unit (including captive plant)</p> <p>(C) Sadwa Khurd Cement Blending Unit; and</p> <p>(D) Churk Thermal Power Plant.</p>
2	<p><b>Hotels division of JAL, being the following hotels:</b></p> <p>(A) Siddharth Hotel, Delhi; Plot Aggregating 4,750 sq. Mtrs of Rajendra Place, New Delhi together with all buildings and structures constructed/ to be constructed thereon and all plant &amp; machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof</p> <p>(B) Jaypee Vasant Continental, Delhi; Plot Aggregating 5,410 sq. Mtrs at Basant Lok, Vasant Vihar, New Delhi (1,250 sq. Mtrs on lease &amp; 4,160 sq. Mtrs on license from Delhi Development Authority) together with all buildings and structures constructed/ to be constructed thereon and all plant &amp; machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof</p> <p>(C) Residency Manor, Mussoorie; Plot admeasuring 9 acres situated at Barlowganj, Mussorie, within the Municipal Limits of Mussorie Municipality and within the jurisdiction of subregistrar assurances Mussorie in Uttarakhand together with all buildings and structures constructed/ to be constructed thereon and all plant &amp; machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof</p> <p>(D) Jaypee Palace, Agra; Plot Aggregating 40,755 sq. Mtrs at near Village Tora, Fatehbad Road, Agra together with all buildings and structures constructed/ to be constructed thereon and all plant &amp; machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/installed or to be erected/ installed thereon and every part thereof</p> <p>(E) Jaypee Golf Spa &amp; Resort, Greater NOIDA</p>
3	<b>Engineering and Construction division and Real Estate Division of JAL viz. the movable and immovable fixed assets pertaining to the said division;</b>
II.	A first ranking pari passu charge over certain immovable properties owned by Jaypee Infratech Limited, being all that piece and parcel of land admeasuring 166.96 acres situated at village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh and all that piece and parcel of land admeasuring 167.23 acres situated at village Chagan and Chhalesar, Agra, Uttar Pradesh;
III.	A second ranking pari passu. charge over Jaypee Cement Corporation Limited's Shahabad cement plant situated at Shahabad & Bankur Village, Gulbarga District, Karnataka and fixed assets thereof (over which the first ranking charge shall be shared pari passu between the Shahabad Project Lenders)
<b>B.</b>	For Facility 1
Exclusive Charge on 9.13 acre land at JP Sports City	
<b>C.</b>	For Facility 2
<p>- Exclusive Charge on 2.5 acre land at pocket Cl-G-2(i)-C1-G-2(ii), Jaypee Green Sports City, Yamuna Expressway Industrial Development Area, District Gautam Budh Nagar, Uttar Pradesh</p> <p>- First ranking pari passu charge, over the Core Area Charged Properties (as defined under the Master Restructuring Agreement 31 October 2017).</p>	
<b>For Term Loan I to V</b>	
I.	First ranking pari passu charge , over movable and immovable fixed assets of JAL, both present and future, which fixed assets com rise of the following:

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1	<p><b>Cement and Power division of JAL, being the following units/power plants:</b></p> <p>(A) Rewa Integrated Cement Unit (including captive power plant)  (B) Chunar Cement Grinding Unit (including captive plant)  (C) Sadwa Khurd Cement Blending Unit; and  (D) Churk Thermal Power Plant.</p>
2	<p><b>Hotels division of JAL, being the following hotels:</b></p> <p>(A) Siddharth Hotel, Delhi;  Plot Aggregating 4,750 sq. Mtrs of Rajendra Place, New Delhi together with all buildings and structures constructed/ to be constructed thereon and all plant &amp; machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof  (B) Jaypee Vasant Continental, Delhi;  Plot Aggregating 5,410 sq. Mtrs at Basant Lok, Vasant Vihar, New Delhi (1,250 sq. Mtrs on lease &amp; 4,160 sq. Mtrs on license from Delhi Development Authority) together with all buildings and structures constructed/ to be constructed thereon and all plant &amp; machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof  (C) Residency Manor, Mussoorie;  Plot admeasuring 9 acres situated at Barlowganj, Mussoorie, within the Municipal Limits of Mussoorie Municipality and within the jurisdiction of subregistrar assurances Mussoorie in Uttarakhand together with all buildings and structures constructed/ to be constructed thereon and all plant &amp; machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/ installed or to be erected/ installed thereon and every part thereof  (D) Jaypee Palace, Agra;  Plot Aggregating 40,755 sq. Mtrs at near Village Tora, Fatehbad Road, Agra together with all buildings and structures constructed/ to be constructed thereon and all plant &amp; machinery attached to the earth or permanently fastened to anything attached to the earth, fixtures and fittings erected/installed or to be erected/ installed thereon and every part thereof  (E) Jaypee Golf Spa &amp; Resort, Greater NOIDA</p>
3	<p><b>Engineering and Construction division and Real Estate Division of JAL viz. the movable and immovable fixed assets pertaining to the said division;</b></p> <p>(A) Immoveable property comprising of 336.1503 hectares (830.6274 acre) land at sector 25, along Yamuna Expressway, Gautam Buddha Nagar, Uttar Pradesh  Boundaries:  West- Vacant Land  East- Vacant Land  South- Vacant Land  North- Vacant Land  (B) Immoveable property comprising of 167.23 acre land at Agra, Uttar Pradesh registered mortgage vide an Indenture of Mortgage dated December 29, 2016.  Boundaries:  West- Vacant Land  East- Vacant Land  South- Vacant Land  North- Vacant Land  (C) Immoveable property comprising of 166.96 acres land, at Tappal, district Aligarh, Uttar Pradesh Registered mortgage vide an Indenture of Mortgage dated December 29, 2016.  Boundaries:  West- Vacant Land  East- Vacant Land  South- Vacant Land  North- Vacant Land</p>
II.	<p>A second ranking pari passu charge over Jaypee Cement Corporation Limited's Shahabad cement plant situated at Shahabad &amp; Bankur Village, Gulbarga District, Karnataka and fixed assets thereof (over which the first ranking charge shall be shared pari passu between the Shahabad Project Lenders)</p>
<b>Security - JCCL</b>	
SI No.	
1	Exclusive charge over all assets of Hitch Casting Centre, Heavy Engineering Workshop and Asbestos sheets plant.
2	Second charge on present and future current assets, movable fixed assets and immovable property (excluding Hitch Casting Centre, Heavy Engineering Workshop and Asbestos sheets plant)
3	Unconditional and irrevocable Personal Guarantee Of Mr. Manoj Gaur

*Manoj Gaur*



4	Pledge over 28,09,66,000 (twenty eight crore nine lakh sixty six thousand) equity shares of face value of IN 10 (Indian Rupees Ten Each) comprising 74% of share capital of BJCL held by JAL
5	Corporate Guarantee Of Jaiprakash Associates Limited
6	NDU in favour of YBL (now assigned to ACRE) for 44% share capital of BJCL, and unconditional and irrevocable Corporate Guarantee Of JAL. It is pertinent that the said non-disposal over 44% shares was later converted into pledge in terms of clause 2.2 of NDU

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**Annexure 6****Details of Security Interest in favour of Canara Bank**

a)	Excluslve security of lease hold property by way of registered mortgage of 25 acres of commercial land located at village Gunpura, Tehsll Sadar, Dist Gautam Budh Nagar (U.P.) known as Sports City on the Yamuna Express way near the F1 Race Track Location: Khasra no. 471,475,476,478,483,484 and 493, situated in revenue estate of village Gunpura, Tehsll Sadar, Sector 25, Adjoining to Yamuna Expressway & Budh International Circuit, District greater Nolda, Uttar Pradesh.
b)	Other security(s) are held on pari passu charge(I/II) basis.



**Annexure 7****Details of Security Interest in favour of Axis Bank Limited**

Facility	Security
RTL	<p>i. First pari-passu charge on all the fixed assets (Immovable &amp; Moveable) of the company, both present and future, excluding the fixed assets pertaining to wind power division &amp; Real Estate division and fixed assets specifically charged to State Financial Institutions for availing incentives/ interest free loan etc. Under various scheme framed by State Government and any other assets specifically charged to Specific loan/ Debentures.</p> <p>ii. Mortgage of non core area of lease hold land of Jaypee Sports International Limited from YEIDA, ranking pari-passu with other term lenders of the company (Existing &amp; proposed)</p> <p>iii. Unconditional and Irrevocable Personal Guarantee of Promoters of the Company namely Shri. Manoj Gaur.</p>
SBLC	<p>i. First ranking pari-passu charge on all Immovable Fixed Assets pertaining to the Core Area Sports Infrastructure Project (both present and future)</p> <p>ii. Personal guarantee of Mr. Manoj Gaur and Mr. Sameer Gaur.</p>
NCDs	<p>i. First pari-passu charge on the immovable property of the company situated at Block no 179 of Mouje Dhanot in the state of Gujarat</p> <p>ii. First pari-passu charge on all the fixed assets (Immovable &amp; Moveable) of the company, both present and future, excluding the fixed assets pertaining to wind power division &amp; Real Estate division and fixed assets specifically charged to State Financial Institutions for availing incentives/ interest free loan etc. Under various scheme framed by State Government and any other assets specifically charged to Specific loan/ Debentures.</p> <p>iii. Mortgage of non core area of lease hold land of Jaypee Sports International Limited from YEIDA, ranking pari-passu with other term lenders of the company (Existing &amp; proposed)</p> <p>iv. Unconditional and Irrevocable Personal Guarantee of Promoters of the Company namely Shri. Manoj Gaur.</p>
WCTL	<p>i. A first ranking pari-passu security interest over fixed assets of the Borrower, both present and future, as per the Structured Security Trustee Arrangement (SSTA)</p> <p>ii. Second pari-passu charge on the fixed assets of Shahbad Cement Plant</p>




**Annexure 8****Details of Security Interest in favour of Bank of Maharashtra**

The facilities availed by the borrower are covered by following securities:

- |    |                                                                                                                                                                                                                                                                                                                                                                                                                  |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) | Exclusive charge by way of Hypothecation on all chargeable present & future assets of the company.                                                                                                                                                                                                                                                                                                               |
| b) | 1st Pari passu charge by way of Hypothecation on the current assets viz. Rm/WIP/FG/ Stores/ spares & receivables etc. of the company along with other lenders.                                                                                                                                                                                                                                                   |
| c) | LC: Machinery/ equipment/ stock of material purchased under LC.                                                                                                                                                                                                                                                                                                                                                  |
| d) | BG: Counter Guarantee of the company.                                                                                                                                                                                                                                                                                                                                                                            |
| e) | 1st Pari passu charge on all the fixed assets (Immovable & Moveable) of the company, both present & future except the fixed assets pertaining to wind division, real estate and fixed assets specifically charged to State Financial Institutions for availing interest free loan etc. under various schemes framed by State Governments and any other assets specifically charged to specific Loan/ Debentures. |
| f) | 588.42 acres of land situated at Sector-25, SDZ, Yamuna Expressway Development Authority, Village Dankaur, The Sadar district Gautam Buddha Nagar Uttar Pradesh owned by JPSI.                                                                                                                                                                                                                                   |
| g) | 166.96 acres of land situated at Village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh owned by Jaypee Infratech Ltd.                                                                                                                                                                                                                                                                                      |
| h) | 167.23 acres of land situated at Village Chagan and Chhalesar, Agra, Uttar Pradesh owned by Jaypee Infratech Ltd.                                                                                                                                                                                                                                                                                                |
| i) | Subservient charge on all the fixed assets (Immovable & Moveable) of the company, both existing & future charge excluding the fixed assets pertaining to wind power division, real estate division and assets specifically charged to State Financial Institutions for availing interest free loans.                                                                                                             |
| j) | Securities detailed mentioned as per Master Security Trustee Agreement dated 24.09.2011.                                                                                                                                                                                                                                                                                                                         |

**Guarantors:**

- |    |                                                                     |
|----|---------------------------------------------------------------------|
| a) | Mr. Manoj Gaur R/o A-9/27, Vasant Vihar, New Delhi- 110057.         |
| b) | Mr. Sunil Kumar Sharma R/o E-9/14, Vasant Vihar. New Delhi- 110057. |
| c) | Mr. Sarat Kumar Jain R/o B-1/12, Vasant Vihar, New Delhi- 110057.   |



**Annexure 9****Details of Security Interest in favour of IFCI Limited**

a)	Mortgage created by Jaypee Infratech Limited (JIL) to secure the financial facilities availed by Corporate Debtor has since been released by consortium at the instance of RP of JIL pursuant to order of hon'ble Supreme Court treating the said mortgage under preferential transaction.
b)	Securities created on the assets of the JAL, as Listed in Master Security Trustee Agreement dated 24.09.2011.
c)	Exclusive charge on the 5.48 acres of exclusive security at Sports City, near F1 stadium, Greater Noida (part of non-core area of sports division)
d)	Personal Guarantee of Mr. Manoj Gaur vide deed of guarantee dated 17/11/2011 & 03.09.2013 for Loan of Rs.250.00 crore and Rs.400.00 crore respectively.
e)	Deed of Hypothecation dated 24.02.2012 in favor of Axis Trustee Services Limited acting as New Security trustee for New Lenders including IFCI for its Loan of Rs.250.00 crore.
f)	Personal Guarantee of Mr. Manoj gaur dated 17/11/2011 to the extent of Rs.250.00 crore plus all interest, cost and charges payable by the Corporate Debtor under the loan agreement.
g)	Personal Guarantee of Mr. Manoj Gaur dated 03.09.2013 to the extent of Rs.400.00 crore plus all interest, Liquidated damages, cost and charges payable by the Corporate Debtor under the loan agreement



**Annexure 10****Details of Security Interest in favour of UCO Bank**

1	First Charge on pari passu basis on all the fixed assets of the company excluding fixed assets pertaining to Real Estate Division ,Wind Power Division and assets specifically charged to State Financial Institutions for availing incentives/interest free loans etc
2	Mortgage of 723 acres of land ,out of non core area of Jaypee Sports International Limited transferred on amalgamation on pari passu basis with other term lenders of the company(existing as well as new lenders)other than a)existing project lenders of JPSI b)existing JPSI lenders having excusive charge over certain assets
3	Personal Guarantee-Mr Manoj Gaur
4	The loan facility shall be secured by First pari passu charge on all the fixed assets of the company/third party sec
5	Collateral: NIL
6	Corporate Guarantee: NIL
7	The facility shall be secured by the following:- 1)1st pari passu mortgage & hypothecation charge on all the immovable and movable fixed assets of the Project. 2)2nd Pari Passu charge on all the current assets of the Project. 3)A first charge on all the Project's bank accounts, operating cash flows, commissions, revenues 4)Negative Lien on all Project agreements, approvals, development rights on properties and insurance documents.



**Annexure 11**

**Details of Security Interest in favour of Punjab National Bank**

1	A first ranking pari passu charge, over all Fixed assets (movable and immovable) of the Borrower (JAL), both present and future, as more particularly describe in the MSTA, which fixed assets (other than those specifically charged to State Financial Institutions for availing Incentives/Interest Free loans)/ 3rd party Security charged or to be charged as per MSTA i.e. Windmill, Real Estate divisions,) (Bucket 1)
2	A First ranking Pari-Passu security interest over Fixed Assets of the borrower both present & future as per the Structured Security Trustee Arrangement (SSTA)
3	First charge ranking pari-passu of JAL and JCCL lenders on the remaining Fixed assets of JAL and specified assets of Jaypee Infratech Limited ("JIL"), as covered under the existing Master Security Trustee Agreement. These assets shall include:
	(i) Cement and Power division (Jal) (A) Rewa Integrated Cement Unit (including captive power plant); (B) Chunar Cement Grinding Unit (including captive power plant); (C) Sadwa Khurd Cement Blending Unit; and (D) Churk Thermal Power Plant.
	(ii) Hotels division (Jal) (A) Siddharth Hotel, Delhi; (B) Jaypee Vasant Continental, Delhi. (C) Residency Manor, Mussorie; (D) Jaypee Palace, Agra; and (E) Jaypee Golf Spa & Resort, Greater NOIDA
	(iii) Engineering Division (JAL) Movable and Fixed assets on all construction sites of Engineering division.
	(iv) Land belonging to JIL (a) 166.96 Acres land situated at village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh (b) 167.23 Acres land situated at village Chagan and Chhalesar, Agra, Uttar Pradesh
4	Second Charge on the existing fixed assets of Shahabad Cement Grinding Unit, on a pari passu basis
5	Working Capital Limits (Fund based and Non Fund based): First charge on current assets pertaining to above divisions of JAL and second charge on all the remaining fixed assets of residual JAL. These working capital limits shall be adequately secured by the current assets of the company. Additional security, in case of any shortfall, shall be made available to the working capital lenders
6	Balaji Cement Plant :- First charge ranking pari-passu of the lenders on the remaining Fixed assets of JAL and specified assets of Jaypee Infratech Limited ("JIL"), as covered under the existing MSTA
	Shahbad Cement Plant: Bucket 2(a):- As Under: 1. First charge ranking pari-passu of the lenders on the remaining Fixed assets of JAL and specified assets of Jaypee Infratech Limited ("JIL"), as covered under the existing MSTA. 2. Project lenders for Shahabad plant would continue to have a first charge on pari-passu basis on Shahabad plant in respect of their new facilities sanctioned in JAL as per the allocation finalized under the Debt Realignment Proposal In addition to these, the term lenders of JAL, shall have a second charge on the fixed assets of Shahabad cement grinding unit, on a pari-passu basis.
7	Non-Core area of JPSI forms part of Jaypee Sports city developed along Yamuna Expressway Integrated Township under Yamuna Expressway Industrial development Area District Gautam Budh Nagar (UP) India Total Area 2,470 acres out of this 1039 acre is designated as Non-Core Area which entails developable FSI are measuring 89.8 million designated for mix of residential, commercial/retail & Institutional development. Land measuring 588.42 acres sector 128 Sports City Noida Gautam Budh Nagar in the name of Jaiprakash Associates Limited mortgaged to Term Lenders (Rs 21081.50 Cr) & NCD Holders (Mortgage created in favour of Axis Trustee Services Ltd )
8	Second charge on Fixed Asset of Shahadabad Plant owned by JCCL (100% subsidiary of JAL)
9	Irrevocable & unconditional Personal Guarantee of Mr. Manoj Gaur (Executive Chairman of Borrower) in his capacity as Company's promoter for entire Tenor of Bucket 2(a) Loan Only
10	Redeemable Preference Share (RPS) of 100,000 unlisted share Non-convertible cumulative Redeemable Preference share having face value of INR 100,000 issued by UTCL to JAL in case of non-fulfilment of CP pertaining to JP super Cement Plant as stipulated also issue 50,000 unlisted share Non-convertible cumulative Redeemable Preference share having face value of INR 100,000 against the holdback amount on completion of CP of Fixed assets of JP Super Plant.
11	Movable & Immovable assets of cement plant including JP Super Cement Plant in UP & Baga Plant in HP .(Bucket 1)

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12	First Pari-Passu Charge on Current Assets of Cement, Hotel & Engineering Division of JAL While Second Pari-Passu charge on over fixed asset of borrower both present & Future as per Structured Security Trustee Arrangement (SSTA )
14	<p>14. Working capital:  First charge on current assets pertaining to above divisions of JAL.  Second pari passu charge on over fixed asset of borrower both present and future as per STA. List of assets forming part of SSTA as under:  Cement and Power division of the Borrower, being the following units/power plants:-  (A) Rewa Integrated Cement Unit (including captive power plant);  (B) Bhunar Cement Grinding Unit (including captive power plant);  (C) Sadwa Khurd Cement Blending Unit; and  (D) Bhurk Thermal Power Plant.</p> <p>(II) Hotels division of the Borrower, being the following hotels:  (A) Siddharth Hotel, Delhi;  (B) Jaypee Vasant Continental, Delhi.  (C) Residency Manor, Mussorie;  (D) Jaypee Palace, Agra; and  (E) Jaypee Golf Spa &amp; Resort, Greater NOIDA  (v) Engineering Division (JAL)  • Movable and Fixed assets on all construction sites of Engineering division.</p>
15	Exclusive charge on land of 65 Acres in jaypee Sports city near F1 Stadium, SEZ , Sector-25, Gautambudh Nagar secured ranking with pari passu with member banks in the consortium led by Standard Chartered Bank. Other banks are Allahabad Bank, Karur Vysya Bnak and the South Indian Bank. Our share is 20%.
16	Personal/ Corporate Guarantee: i. Sh Manoj Gaur ii. Sh Sunil Kumar Sharma iii. Sh S K Jain





**Annexure 12**

**Details of Security Interest in favour of The South Indian Bank Limited**

<b>FACILITY</b>	<b>Details of security</b>	<b>Date it was given</b>
JAL TL – 1	The term debt facility, together with interest, liquidated damages, penal interest, additional interest, costs, charges, expense and other monies whatsoever payable to the Lenders and their Trustees is secured by Pari-passu First Charge by way of Registered Mortgage over 28.12 acres of Hotel and Commercial Land in C3-Zone Sector 129, Noida. (vide Fourth Supplemental Security Trustee Agreement (dated 10.03.2017), the security was agreed to be modified from pari passu charge basis to exclusive charge basis over specified land parcels out of the original mortgage property and Additional mortgage property including Additional Land (0.50 acres) in favour of each lender and South Indian Bank was allotted two land parcels, which were later on sold and released respectively. At present, no security is available for this facility.)	29/06/2012
JAL TL – 2	First charge ranking pari-passu on all the movable and immovable fixed assets of the company except fixed assets pertaining to wind power, real estate division, fixed assets specifically charged state govt./ state financial institutions for availing interest free loans, etc. under various schemes framed by state governments and any other assets specifically charged.	20/03/2013
JAL TL – 3	Exclusive Charge via Mortgage of land adm. 26.3158 Hectare in Jaypee Sports City near F1 Stadium with banks participating in the Rs 750 Crs Term Loan.	04/10/2013
JAL TL – 4	First pari-passu charge on all the fixed assets of the company/third party security charged/ to be charged under Master Security Trustee Agreement (MSTA)with Security Trustee, pari passu with existing lenders of the company	24/03/2015
JCCL RTL – 1	All the facilities, together with interest, liquidated damages, penal interest, additional interest, costs, charges, expenses and other monies whatsoever payable to the Lenders and their Trustees is secured by: Project Assets pertains to 5 MMTPA Jaypee Balaji Cement Plant at Jaggayapeta Town in Krishna District, AP. As part of UTCL sale transaction all assets of Jaypee Balaji Cement Plant got transferred to Ultra Tech Cements Ltd(UTCL) and as of now this security is not available.	30/06/2011
JCCL RTL – 2		22/04/2015
JCCL WCTL – 1		20/09/2016
JCCL WCTL – 2		28/09/2016
Irrevocable Personal Guarantee of Mr. Manoj Gaur (Chairman & CEO).		



**Annexure 13**

**Details of Security Interest in favour of Punjab and Sind Bank**

a)	Registered mortgage by way of Pari Passu with respect to land pertaining to Core area project situated at Sector 25 along with Yamuna Expressway, Gautam Budh Nagar, Uttar Pradesh, admeasuring 336.1503 Hectares together with all the building and structures constructed or to be constructed thereon, fixed plant and machinery attached to the Earth or permanently fastened to anything attached to Earth, fixtures and fittings erected/installed or to be erected/installed thereon or an every part thereof.
b)	Hypothecation of current assets and movable fixed assets by way of Pari passu charge with other lender banks.
c)	Hypothecation of fixed assets on Pari Passu basis by way of second charge with other Lender banks.
In cement Accounts:	
a) Land admeasuring 519.933 Hectares (known as Shahbad Cement Works) situated at Bankur and Shahabad, District Gulbarga, Karnataka	
b) Hypothecation on the present and future movable fixed assets of the borrower in Plant located at Shahabad, Karnataka (named Jaypee Shahabad Cement Plant – JSCP) including Plant, machinery, equipments machinery spares, tools, accessories, kilns, heaters, crushers, grinder, boilers, turbines, conveyor belts cooling towers, water treatment plants, fixtures, vehicles, mechanical and electrical equipments, mining machinery and all other movable assets pertaining to the project, both present and future whether installed or not and whether now lying loose or in cases or which are now lying to be stored at any place whatsoever or be held by any party to the order or in disposition of the borrower or in the course of transit or in high seas or on order or delivery as and by way of first charge in favour of the Lenders.	
c) Hyp. on the present and future current assets of the Project located at Shahabad, Karnataka (named Jaypee Shahabad Cement plant – JSCP) by way of second charge in favour of the Lenders, subject to prior charges created and/ or to be created on the borrower stock of raw material, semi finished and finished goods, consumable stores, book debts/receivables and such other movables as may be agreed to by the Lenders for securing the borrowings for working capital requirements in the ordinary course of business, as security for and be charged.	
A	Cash credit WC limit :
Primary : Hyp of Raw material, stock in process, finished goods, consumable spares, stores and book debts on pari passu basis with Consortium Banks.	
B	Term Loans :
Primary : 1st ranking paripassu charge over the fixed assets, movable and immovable related to the Cement assets both present and future to the extent required for the capacity of 17.2 MTPA (Secured Assets). 1st ranking pari passu security interest over fixed assets of the Borrower, both present and future, as per the Structured Security Trustee Agreement (SSTA)/MRA. List of assets forming part of SSTA/MRA are as follows :	
C	Cement and Power Division
Rewa Integrated Cement Unit (including captive power plant) Chunar Cement Grinding Unit (including captive power plant) Sadwa Khurd Cement Blending Unit Churk Thermal Power Plant	
D	Hotel Division
Siddharth Hotel, Delhi Jaypee Vasant Continental, Delhi Residency Manor, Mussoorie Jaypee Palace, Agra Jaypee Golf Spa & Resort, Greater Noida	
E	Engineering & Construction Division
Movable & Immovable fixed assets pertaining to Engineering Division	
F	Following Land belonging to Jaypee Infratech Ltd. - Subsequently released.
166.96 acres land situated at village Tappal, Kansera & Jahengarh, Aligarh, UP 167.23 acres land situated at village Chagan and Chhalcsar, Agra, UP	
G	For Shahbad Project lenders :
1st pari passu charge on the fixed assets of Shahabad Cement plant	
H	Loans secured by Core Area land :
1st ranking pari passu charge over Core Area land of erstwhile Jaypee Sports International (JPSI)	
I	Bank Guarantees :
Counter Guarantee of Borrower	
Collateral:	Security as per Consortium
All the existing credit facilities have also been secured by personal guarantee of the Directors	

## Annexure 14

## Details of Security Interest in favour of Jammu &amp; Kashmir Bank Ltd

Account Number	Sanction Letter	Security
0369020100000006, 0369020100000012	Latest sanction letter: JKB/A&AP/2016-1489 DATED: 29.09.2016 & JKB/VASANT/ADV/2017- 87 DTD 25.08.2017	<b>Primary:</b> 1st Pari Passu charge over all kinds of stocks in trade, stores and spares and Book Debts of both the division of the company. <b>Collateral:</b> 2nd Pari Passu charge over Fixed Assets of the Company excluding the assets charged to the project employer and acquired under hire purchase agreements. Personal guarantees of following directors: a) Sh. Sunil Kumar Sharma b) Sh. Manoj gaur
0369264550000003	JKB/VASANT/ADV/2017- 87 DTD 25.08.2017	First Pari- Passu charge on the same basis as stipulated in RTL.
0369264570000001	JKB/VASANT/ADV/2017- 87 DTD 25.08.2017 & JKB/ADV/VV/2017-112 DTD 21.10.2017	First charge ranking pari- passu of the lenders on the remaining Fixed assets of JAL and specified assets of Jaypee Infratech Limited ("JIL"), as covered under the existing MSTTA. These assets shall inter- alia include; i) Cement and Power Division (JAL) Rewa Integrated Cement Unit (including captive power plant) Chunar Cement Grinding Unit (including captive power plant) Sadwa Khurd Cement Blending Unit Churk Thermal Power Plant ii) Hotel Division (JAL) Siddharth Hotel, Delhi Jaypee Vasant Continental, Delhi Residency Manor, Mussoorie Jaypee Palace Agra Jaypee Golf Spa & Resort, Greater Noida iii) Engineering Division (JAL) Fixed Assets on all construction sites iv) JIL Land 166.96 Acres land situated at village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh 167.23 Acres land situated at village Chagan and Chhalesar, Agra, Uttar Pradesh v) In addition to these, the term lenders of JAL, shall have a second charge on the fixed assets of Shahabad plant, on a pari passu basis <b>Guarantee:</b> The facility shall be backed by an irrevocable and unconditional Personal Guarantee of Mr. Manoj Gaur (Executive Chairman of the borrower).
0369264570000002	JKB/VASANT/ADV/2017- 87 DTD 25.08.2017	First ranking pari passu charge over the fixed assets, movable and immovable, present and future, related to the cement assets, along with the captive power plants and other acquired fixed assets as per MIA and security interest over associated mines to the extent permitted under law.
0369264570000003	JKB/VASANT/ADV/2017- 87 DTD 25.08.2017	a) The face value of Debentures, the interest, costs and all other amounts payable by the Company to the Debenture Holders under this Agreement shall be secured by the Real Estate Undertaking comprising of Land, Projects under development (PUD), fixed assets etc. b) Debentures shall be issued in lieu of the term loans of the Company that would be transferred as part of the RE undertaking and the subscription amount payable in this regard shall be set off against the outstanding amount of such term loans.
Non-Fund Facility	Latest sanction Letter: JKB/A&AP/2016-1489 DATED: 29.09.2016 & JKB/VASANT/ADV/2017- 87 DTD 25.08.2017	<b>Primary:</b> 1st Pari Passu charge over all kinds of stocks in trade, stores and spares and Book Debts of both the division of the company. <b>Collateral:</b> 2nd Pari Passu charge over Fixed Assets of the Company excluding the assets charged to the project employer and acquired under hire purchase agreements. Personal guarantees of following directors: a) Sh. Sunil Kumar Sharma b) Sh. Manoj Gaur



<p>09552645700001, 09552645700002, 09552645500001</p>	<p>SANCTION NO. JKB/CHQ/A&amp;AP/2017/ 1570/2 DATED 28.08.2017</p>	<p>Bangalore Zone: <b>Primary:</b> • A first ranking pari-pasu security interest over fixed assets of the borrower both present and future as per the structured security trustee arrangement (SSTA). List of asset forming part of SSTA are as follows <b>Cement and power division</b> Rewa integrated cement unit Chunar cement grinding unit Sadwa khurd cement blending unit Churk thermal power plant <b>Hotel Division</b> Siddharth hotel delhi Jaypee Vasant continental delhi Residency manor musaarie Jaypee palace agra Jaypee golf spa and resort greater Noida <b>Engineering and construction division</b> <b>Moveable and immovable fixed assets pertaining to engineering division</b> • Land belonging to Jaypee infra tech ltd. 166.96 acres land situated at village tappal kansera and jahenmgarh aligath UP 167.23 acres of land situated at village chagan and chhalesar up <b>Second pari-pasu charge on the fixed asset of Shahabad cement plant for Shahabad project lenders</b> First pari-pasu charge on the fixed assets of Shahabad cement plant charge on movable assets shall be created / modified on or prior to the date of CFA charge over all the assets (Except movable assets) shall be created/modified within 30 days from the date of CFA and perfected within 90 days of CFA <b>Collateral:</b> Irrevocable and unconditional Personal Guarantee of Sh. Manoj Gaur</p>
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*Manoj Gaur*

**Annexure 15****Details of Security Interest in favour of Asset Reconstruction Company (India) Limited**

<b>I Immovable Property</b>	
1	Memorandum of Entry dated 30.05.2014 & 16.09.2015 executed by Jaiprakash Associates Limited in favour of Axis Trustee Services Limited in respect:  (a) Himachal Cement Plant-454 Bigha and Biswa (b) Jaypee Sidhi (c) CP Cement (d) Whyt Bank Castle Estate admg. 9 Acres or 36.420 sq. mtrs. (e) Jaypee Rewa Cement Plants I & II - Leasehold land, Mining Land & Freehold land (f) Jaypee Bela Cement Plant & (g) Hotel Properties at Jaypee Vasant Continental Vasant Vihar, New Delhi- 110 057 and Jaypee Siddharth, Rajendra Place, New Delhi & Jaypee Palace Hotel, Fatehabad Road, Agra.
2	Registered Indenture of Mortgage dated 01.09.2015 executed by Jaypee Sports International Limited in favour of Axis Trustee Services Limited in respect of Leasehold land admg. 588.42 Acres at Jaypee Sports City, Gautam Budha Nagar, U.P.
3	Registered Indenture of Mortgage dated 15.09.2015 executed by Jaypee Infratech Limited in favour of Axis Trustee Services Limited in respect of Leasehold land admg. 67.6768 Hecatere or 167.229 Acres in the Revenue Estate of Villages Chhalesar & Chaugan, Tehsil Etmadpur, District Agra, U.P.
4	Registered Indenture of Mortgage dated 15.09.2015 executed by Jaypee Infratech Limited in favour of Axis Trustee Services Limited in respect of Leasehold land admg. 67.5684 Hecatere or 166.9615 Acres in the Revenue Estate of Villages Tappal, Kansera & Jahangarh Tehsil Khair, District Aligarh, U.P.
The above properties are valued at approximately Rs. 12,649 crores as of June 2022.	
<b>II. Movable Property</b>	
Deed of Hypothecation dated 04.01.2018 executed by Jaiprakash Associates Limited in favour of Axis Trustee Services Limited:  Charge on the movable fixed assets of the borrower except wind power division, real estate division and specially charged properties to FIs	



**Annexure 16****Details of Security Interest in favour of Export-Import Bank Of India**

Details Of Security	Date of Creation	Estimated value
<b>(i) For Rupee Term Loan Facility</b>		
First pari-passu security interest over fixed assets of the Borrower both present and future as per Structured Security Trustee Arrangement.	Deed of Hypothecation dated January 04, 2018	Not Available
Second pari-passu charge on the fixed assets of Shahabad cement plant owned by Jaypee Corporation Ltd. (100% Subsidiary of JAL)	Deed of Hypothecation dated January 04, 2018	Not Available
<b>(ii) The entire amount of the Rupee Term Loan facility and FITL is secured by the guarantee.</b>		
Personal Guarantee of Mr. Manoj Gaur.	Guarantee dated December	Not Available



**Annexure 17**

**Details of Security Interest in favour of Bank Of India**

Particulars		Value (INR)
A first charge ranking pari-passu on security interest over fixed assets of the Borrower Company, both present and future, as per the Structured Security Trustee Arrangement (SSTA). List of assets forming part of SSTA are as follows:		
i)	<u>Cement and Power Division</u> • Rewa Integrated Cement Unit (including captive power plant) • Chunar Cement Grinding Unit (including captive power plant) • Sadwa Khurd Cement Blending Unit • Churk Thermal Power Plant	6761 Crores
ii)	<u>Hotel Division</u> • Siddharth Hotel, Delhi • Jaypee Vasant Continental, Delhi • Residency Manor, Mussoorie • Jaypee Palace, Agra • Jaypee Golf Spa & Resort, Greater NOIDA	
iii)	Engineering & Construction Division • Movable and Immoveable fixed assets pertaining to Engineering division	
iv)	Land belonging to Jaypee Infratech Limited (JIL) • 166.96 Acres land situated at village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh • 167.23 Acres land situated at village Chagan and Chhalesar, Agra, Uttar Pradesh	
v)	Second pari-passu charge on the fixed assets of Shahabad cement plant.	
vi)	For Shahabad Project Lenders • First pari-passu charge on the Fixed assets of Shahabad Cement Plant	

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**Annexure 18**

**Details of Security Interest in favour of Indian Overseas Bank**

a)	1st Paripassu charge on stock and receivables of the company and charge for working capital lenders.
b)	2nd Paripassu charge on residual value of fixed assets of the company excluding windmill, Real Estate divisions, etc.
c)	Personal guarantee of Mr. Manoj Gaur

*Manoj Gaur*



**Annexure 19**

**Details of Security Interest in favour of Small Industries Development Bank**

Personal Guarantees of Sh. Manoj Gaur and Sh. Sunil Kumar Sharma

*Manoj Gaur*

**Annexure 20**

**Details of Security Interest in favour of Indian Bank**

Registered mortgage over land admeasuring 26.3158 hectares approx (part of 40 hectares in Jaypee Sports City near F1 stadium, SDZ Sector 25, Gautam Buddh Nagar), providing minimum cover of 2x at all times on an exclusive basis to Lenders under the Facility on Pari-passu basis with other lenders.

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**Annexure 21**

**Details of Security Interest in favour of Standard Chartered Bank**

SCB has a pari-passu charge over 65 acres of non-core area land in Jaypee Sports City, Greater Noida, along with PNB, South Indian Bank, Indian Bank and Karur Vyasya Bank. In Dec-2017, the lenders had signed an inter-se agreement to bifurcate this land among themselves as per their outstanding exposure so on 31-Aug 2017 as that each lender gets an exclusive security from this 65-acre land. As per SCB's share, it was decided that SCB will have exclusive charge over 30.3 acres of this JPSI land, however, this bifurcation has not been implemented yet as this land was cancelled by YEIDA.”

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**Annexure 22**

**Details of Security Interest in favour of Bank Of Baroda**

1	For all lenders including AKA and lenders providing FITL AND WCTL facilities
A first ranking pari-passu security interest over fixed assets of the Borrower, both present and future, as per the Structured Security Trustee Arrangement (SSTA), List of assets forming part of SSTA are as follows:	
I	<u>Cement and Power Division</u> <ul style="list-style-type: none"> <li>• Rewa Integrated Cement Unit (including captive power plant)</li> <li>• Chunar Cement Grinding Unit (including captive power plant)</li> <li>• Sadwa Khurd Cement Blending Unit</li> <li>• Churk Thermal Power Plant</li> </ul>
II	<u>Hotel Division</u> <ul style="list-style-type: none"> <li>• Siddharth Hotel, Delhi</li> <li>• Jaypee Vasant Continental, Delhi</li> <li>• Residency Manor, Mussoorie</li> <li>• Jaypee Palace, Agra</li> <li>• Jaypee Golf Spa &amp; Resort, Greater NOIDA</li> </ul>
III	<u>Engineering &amp; Construction Division</u> <ul style="list-style-type: none"> <li>• Movable and Immoveable fixed assets pertaining to Engineering division</li> </ul>
IV	Land belonging to Jaypee Infratech Limited <ul style="list-style-type: none"> <li>• 136.96 Acres land situated at village Tappal, Kansera &amp; Jahengarh, Aligarh, Uttar Pradesh</li> </ul>
V	Second pari-passu charge on the fixed assets of Shahabad cement plant.
2	For Shahabad Project Lenders
First pari-passu charge on the fixed assets of Shahabad Cement Plant	
Charge on Movable Assets created. Charge over all the assets (except Movable Assets)	
The facility is backed by an irrevocable and unconditional Personal Guarantee of Mr. Manoi Gaur (Executive Chairman of the Borrower).	

*Manoj Gaur*

## Annexure 23

## Details of Security Interest in favour of The Karur Vysya Bank

Account No.	Facility	Sanctioned	Date Of Security Creation	Security
GooTERM143630001 GooTERM150890002 GooTERM160010001 GooTERM120490001	Term Loan-NEMI	Rs.50.00 Cr Rs.50.00 Cr Rs.50.00 Cr Rs.75.00 C	06.12.13 25.03.15 21.12.15 18.02.12	1. Paripassu first charge on vacant land situated at plot no.A, B, C, D, Jaypee Sports City, Yamuna Expressway, Greater Noida, Uttar Pradesh, admeasuring area of 26.3158 Hectares (65 Acres). As per sanction letter dt.06.12.2013  2. Paripassu charge on all the fixed assets of the company/ third party security charged/ to be charged under Master Security Trustee Agreement with Security Trustee, pari passu with existing lenders of the company except those specifically charged to various lenders of Borrower. As per sanction letter dt. 25.03.2015
GooICBU170390001 GooICBU170800001 GooICBU192500001	Inland Clean Bill Discount	Rs.50.00 C	21.12.15	3. Paripassu first charge on various residential flats. (Which is already registered in Bank name under DAS arrangement). As per sanction letter dt. 21.12.2015



**Annexure 24****Details of Security Interest in favour of Indusind Bank Limited**

First Pari Pasu security interest over fixed assets of the Borrower, both present and future, as per the Structured Security Trustee Agreement (SSTA). List of assets forming part of SSTA are as follows:

1	A	<u>Cement and Power Division</u> <ul style="list-style-type: none"><li>• Rewa Integrated Cement Unit (including captive power plant)</li><li>• Chunar Cement Grinding Unit (including captive power plant)</li><li>• Sadwa Khurd Cement Blending Unit</li><li>• Churk Thermal Power plant</li></ul>
	B	<u>Hotel Division</u> <ul style="list-style-type: none"><li>• Siddharth Hotel, Delhi</li><li>• Jaypee Vasant Continental, Delhi</li><li>• Residency Manor, Mussoorie</li><li>• Jaypee Palace, Agra</li><li>• Jaypee Gold Spa Et Resort, Greater</li></ul>
	C	Engineering Et Construction Division <ul style="list-style-type: none"><li>• Movable and immovable fixed assets pertaining division</li></ul>
	D	Land belonging to Jaypee Infratech Limited <ul style="list-style-type: none"><li>• 6.96 acres land situated at village Tappal, Kansera Et Jahengarh, Aligarh, Uttar Pradesh</li><li>• 7.23 acres land situated at village Chagan and Chhalesar, Agra, Uttar Pradesh</li></ul>
	E	Second pari passu charge on the fixed assets of Shahabad cement plant situated at Shahabad & Bankur Village, Gulbarga District, Karnataka.

2 Security for Holdback Rupee Term Loan — Loan is secured by first pari passu charge on JP Super Plant.

3 Personal Guarantee of Mr. Manoj Gaur



**Annexure 25****Details of Security Interest in favour of Union Bank of India (e - Corporation Bank)**

1	First ranking pari passu charge over the fixed assets, movable and immovable related to the cement assets both present (as detailed in the scheme) and future to the extent required for the capacity of 17.2 MTPA ("Secured Assets")
2	First ranking pari passu security interest over fixed asset of the Borrower, both present and future, as per the Structured Security Trustee Agreement (SSTA). List of assets forming part of SSTA are as follows: i) Cement and Power division (Jal) -Rewa Integrated Cement Unit (including captive power plant); -Chunar Cement Grinding Unit (including captive power plant); -Sadwa Khurd Cement Blending Unit; and -Churk Thermal Power Plant. ii) Hotels division (Jal) -Siddharth Hotel, Delhi; -Jaypee Vasant Continental, Delhi. -Residency Manor, Mussorie; -Jaypee Palace, Agra; -Jaypee Golf Spa & Resort, Greater NOIDA iii) Engineering Division (JAL) -Movable and Fixed assets on all construction sites of Engineering division. iv) Land belonging to JIL -166.96 Acres land situated at village Tappal, Kansera & Jahengarh, Aligarh, Uttar Pradesh -167.23 Acres land situated at village Chagan and Chhalesar, Agra, Uttar Pradesh v) Second pari-passu charge on the fixed assets of Shahabad Cement Plant
3	For Shahabad Project lenders: First pari-passu charge on the fixed assets of Shahabad Cement Plant, charge on movable assets shall be created/modified on or prior to the date of CFA. Charge over all the assets (except Movable Assets) shall be created/modified within 30 days from the date of CFA and perfected within 90 days of CFA
4	This holdback amount shall be secured by either the RPS which shall be issued by UTCL on closing date of the cement asset sale transaction or fixed assets of JP Super Plant. In case CP is not completed till 5 years from the consummation of transaction and CP is not waived off by UTCL, the loan shall be secured by fixed pari passu charge on JP Super Plant
5	Pari passu charge on stock and book debts
6	Unconditional and irrevocable Personal Guarantee of Sh. Manoj Gaur



**Annexure 26****Details of Security Interest in favour of Central Bank Of India****Primary Security:**

i)	First charge ranking pari-passu with the lenders on the remaining Fixed assets of JAL and specified assets of Jaypee Infratech Limited ("JIL"), as covered under the existing MSTA.
ii)	Project lenders for Shahabad plant would continue to have a first charge on pari-passu basis on Shahabad plant in respect of their new facilities sanctioned in JAL as per the allocation finalized under the Debt Realignment Proposal.
iii)	In addition to these, the term lenders of JAL, other than the lenders at ii) above, shall have a second charge on the fixed assets of Shahabad plant, on a pari-passu basis

**Collateral Security:**

Nil

**Personal Corporate Guarantee**

i)	Sh Manoj Gaur
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**Annexure 27**

**Details of Security Interest in favour of Srei Equipment Finance Limited**

Primary Security	Assets and other movables as mentioned in the value of the Deed of Hypothecation for Contract No 144838 dated 05-11-2017 and 139154 dated 15-08-2017
Collateral Security	N/A
Personal Guarantee	N/A

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**Annexure 28**

**Details of Security Interest in favour of Yes Bank Limited**

a)	First pari passu charge on current assets of Jaiprakash Associates Ltd, both present and future.
b)	Second Pari Passu Charge on movable and immovable fixed assets of the Jaiprakash Associates Ltd
c)	Personal Guarantee of Mr. Manoj Gaur and Mr. Sunil Kumar Sharma First pari-passu charge on the fixed assets of Shahabad Cement Plant, charge on movable assets shall be created/modified on or prior to the date of CFA. Charge over all the assets (except Movable Assets) shall be created/modified within 30 days from the date of CFA and perfected within 90 days of CFA

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**Annexure 29****Details of Security Interest in favour of DBS Bank India Ltd**

(i)	First Pari-Passu charge over movable and immovable fixed assets of the borrower as mentioned in Master Security Trustee Agreement (MSTA) dated September 24, 2011, and Addendum to MSTA dated April 22, 2014 (include assets in cement, hospitality, Engineering & Construction (E&C), power and real estate divisions and exclude assets sold to Ultratech cement in June 2017)
(ii)	First Pari Passu Charge over 588-acre land parcel



**List of Creditors - Jaiprakash Associates Limited**

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 21st June, 2024

**Claims received by the IRP from Financial Creditors (Form C)**

(Amounts in INR)

SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1	State Bank of India	154,649,399,143.50	154,649,399,143.50	-	Secured	No
2	ICICI Bank Limited	92,036,035,972.35	92,036,035,972.35	-	Secured	No
3	IDBI Bank Ltd	57,942,044,234.50	57,942,044,234.50	-	Secured	No
4	LIC of India	30,214,665,047.39	30,214,665,047.39	-	Secured	No
5	Canara Bank	19,729,139,022.75	19,729,139,022.75	-	Secured	No
6	Axis Bank Limited	18,000,251,106.37	18,000,251,106.37	-	Secured	No
7	Bank of Maharashtra	17,597,882,181.88	17,597,882,181.88	-	Secured	No
8	IFCI Limited	14,919,685,307.52	14,919,685,307.52	-	Secured	No
9	UCO Bank	12,002,470,918.83	12,002,470,918.83	-	Secured	No
10	Punjab National Bank	11,346,651,830.00	11,346,651,830.00	-	Secured	No
11	Asset Care & Reconstruction Enterprise Limited	23,149,007,235.80	23,149,007,235.80	-	Secured	No
12	South Indian Bank	6,428,442,517.59	6,268,209,987.61	160,232,529.98	Secured	No
13	Punjab and Sind Bank	5,512,704,807.00	5,512,704,807.00	-	Secured	No
14	Jammu & Kashmir Bank Ltd	3,740,195,539.98	3,740,195,539.98	-	Secured	No
15	Asset Reconstruction Company (India) Limited	3,317,760,302.00	3,317,760,302.00	-	Secured	No
16	Export-Import Bank of India (Exim Bank)	2,533,750,161.10	2,533,750,161.10	-	Secured	No
17	Bank of India	2,474,976,690.96	2,474,976,690.96	-	Secured	No
18	Indian Overseas Bank	2,246,681,902.71	2,246,681,902.71	-	Secured	No
19	Small Industries Development Bank of India (SIDBI)	2,078,779,354.94	2,078,779,354.94	-	Unsecured	No
20	Indian Bank	1,974,233,295.16	1,974,233,295.16	-	Secured	No
21	Standard Chartered Bank	1,869,419,622.41	1,869,419,622.41	-	Secured	No
22	Bank of Baroda	3,399,149,292.19	1,828,432,167.97	1,570,717,124.22	Secured	No
23	The Karur Vysya Bank	1,566,721,922.69	1,566,721,922.69	-	Secured	No
24	Indusind Bank Limited	1,325,241,350.36	1,325,241,350.36	-	Secured	No
25	Union Bank of India (e - Corporation Bank)	1,134,469,714.00	1,134,469,714.00	-	Secured	No
26	Central Bank Of India	566,233,473.71	566,233,473.71	-	Secured	No
27	Srei Equipment Finance Limited	565,316,869.00	565,316,869.00	-	Secured	No
28	Yes Bank Limited	547,600,000.00	547,600,000.00	-	Secured	No
29	DBS Bank India Ltd	290,498,405.00	290,498,405.00	-	Secured	No
30	The Bank of New York Mellon, London Branch	8,788,905,119.00	8,788,905,119.00	-	Unsecured	No
31	Dalmia Cement (Bharat) Limited	1,862,300,000.00	-	1,862,300,000.00	Unsecured	No
32	Akhauri Rajesh Sinha	465,185.00	-	465,185.00	Unsecured	No
33	BHOLENATH ENTERPRISE	42,128.00	-	42,128.00	Unsecured	No
34	PARAMOUNT ROADWAYS	2,058,000.00	-	2,058,000.00	Unsecured	No
35	Sumeet Patney	4,144,042.00	-	4,144,042.00	Unsecured	No
36	ankur verma Jointly With priyanka verma and vandana verma	18,665,415.00	-	18,665,415.00	Unsecured	No
37	SHREE MATA VAISHNO ENTERPRISES	435,619.00	-	435,619.00	Unsecured	No
38	Chavijit Singh Bawa & Sangeeta Bawa	14,137,212.00	-	14,137,212.00	Unsecured	No
39	Abhay Rana and Manju Rani	325,000.00	-	325,000.00	Unsecured	No
40	KALYPSO B3 APARTMENT OWNERS' ASSOCIATION	111,358,485.00	-	111,358,485.00	Unsecured	No
41	Virender Kumar	685,000.00	-	685,000.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
42	Sushant Sharma	210,000.00	-	210,000.00	Unsecured	No
43	NET ENERGY PRIVATE LIMITED	51,430,137.00	-	51,430,137.00	Unsecured	No
44	MAHAVIR COAL RESOURCES PRIVATE LIMITED	55,710,685.00	-	55,710,685.00	Unsecured	No
45	Navin Kumar Mittal (Jointly with Praveen Kumar Mittal)	106,518.00	-	106,518.00	Unsecured	No
46	Manju Gupta	256,003.00	-	256,003.00	Unsecured	No
47	Rahul Kumar	175,812.00	-	175,812.00	Unsecured	No
48	Suresh Kumar	1,202,088.00	-	1,202,088.00	Unsecured	No
49	Bhavna Kumar	394,130.00	-	394,130.00	Unsecured	No
50	ASSOCIATION OF APARTMENT OWNER PAVILION COURT AND PAVILION HEIGHT APARTMENT	3,624,963,966.00	-	3,624,963,966.00	Unsecured	No
51	M/S. Shri Ram Enterprises	3,280,000.00	-	3,280,000.00	Unsecured	No
52	SYED TARIQ YUSUF AZIZ & MRS. FOUZIA AZIZ	325,000.00	-	325,000.00	Unsecured	No
53	Shree Narayan Jha (jointly with Leela Jha)	479,732.00	-	479,732.00	Unsecured	No
54	MEDIELECT ESTATES LLP	552,450.00	-	552,450.00	Unsecured	No
55	Manav Mehra	839,332.00	-	839,332.00	Unsecured	No
56	MOLLY MEHRA	1,070,480.00	-	1,070,480.00	Unsecured	No
57	BANI GULATI	837,313.00	-	837,313.00	Unsecured	No
58	PRADEEP BINDAL	3,528,000.00	-	3,528,000.00	Unsecured	No
59	Rachit Kedia	145,507.00	-	145,507.00	Unsecured	No
60	Madhvi Kedia	915,755.00	-	915,755.00	Unsecured	No
61	Raj Kumar Kedia	96,857.00	-	96,857.00	Unsecured	No
62	V.I.P. Growth Fund Pvt. Ltd.	401,431.00	-	401,431.00	Unsecured	No
63	MIGRANI ENVIROTECH ENGINEERS PVT. LTD.	1,037,789.00	-	1,037,789.00	Unsecured	No
64	RAJKUMAR PODDAR	1,779,025.33	-	1,779,025.33	Unsecured	No
65	NIKHIL PODDAR	1,544,529.61	-	1,544,529.61	Unsecured	No
66	MANJULA PODDAR	1,813,962.22	-	1,813,962.22	Unsecured	No
67	NIKUNJ PODDAR	454,662.69	-	454,662.69	Unsecured	No
68	Vandana Kedia	87,009.54	-	87,009.54	Unsecured	No
69	Abhay Rana & Manju Rani	325,000.00	-	325,000.00	Unsecured	No
<b>Total</b>		<b>507,716,891,601.07</b>	<b>500,217,362,686.48</b>	<b>7,499,528,914.59</b>		

**Note :**

1. Claim has been admitted on provisional basis as the IRP is yet to receive certain required documents and information from the claimants and the corporate debtor. Status of claims is subject to further revision on the basis of verification of any additional documents/information as and when received.
2. Related Party status is subject to further verification.

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**List of Creditors - Jaiprakash Associates Limited**

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 21st June, 2024

**Claims received by the IRP from secured financial creditors belonging to any class of creditors - Home Buyers (Form CA)**

(Amounts in INR)

Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Maya Srivastava	803	6,769,792.80	-	6,769,792.80	Unsecured	No
2	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVI CAPOOR	1401	783,682.23	-	783,682.23	Unsecured	No
3	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Mohan	1801	398,588.00	-	398,588.00	Unsecured	No
4	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHWANI KUMAR SHARMA & BINDU SHARMA	1801*	331,572.01	-	331,572.01	Unsecured	No
5	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Vikramjit Singh Khanna	1904	5,387,178.52	-	5,387,178.52	Unsecured	No
6	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	URVILLA KHATTI & ANAND SINGH KHATTI	2301	745,524.05	-	745,524.05	Unsecured	No
7	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Karmeshu	2401	599,708.00	-	599,708.00	Unsecured	No
8	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAGMOHAN LAL KAPOOR, NIRMAL KAPOOR, ROHIT KAPOOR	2402	1,775,310.92	-	1,775,310.92	Unsecured	No
9	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROGER INDUSTRIES LIMITED	302,303	1,267,923.29	-	1,267,923.29	Unsecured	No
10		Vijay Kumar	330301	900,000.00	900,000.00	-	Unsecured	No
11	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	partha Srivastava	-	3,611,582.74	-	3,611,582.74	Unsecured	No
12	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RACHIT KATYAL	08-1601	3,803,154.28	-	3,803,154.28	Unsecured	No
13	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJIV BAKSHI and ANITA BAKSHI	A-064	4,291,043.97	-	4,291,043.97	Unsecured	No
14	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Akhauri Rajesh Sinha	AVR0020302	757,703.52	-	757,703.52	Unsecured	No
15		Nimit Jain	BCoB030901	3,254,209.00	3,254,209.00	-	Unsecured	No
16	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MANAS KISHORE JAIN	BMR0010101	28,761,016.53	28,761,016.53	-	Unsecured	No
17	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Hemant Surana	BMR0010102	9,486,575.34	9,486,575.34	-	Unsecured	No
18		Deepa Kapoor and Ritika Kohli, (Joint owners)	BMR0010303	4,778,356.16	4,778,356.16	-	Unsecured	No
19	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Seema Surana	BMR0010402	29,113,935.85	29,113,935.85	-	Unsecured	No
20	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Hemant Surana	BMR0010403	1,950,797.62	1,950,797.62	-	Unsecured	No
21	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mehak Enterprises Pvt Ltd	BMR0010503	4,913,550.68	4,913,550.68	-	Unsecured	No
22	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Siddhartha Bhargava	BMR0010802	10,097,511.18	-	10,097,511.18	Unsecured	No
23	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	JAGMOHAN SINGH SOKHI	BMR0010901	11,238,022.80	11,238,022.80	-	Unsecured	No
24	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S Venkateshwara Buildtech Pvt. Ltd.	BMR0010902	64,410,740.30	40,052,195.65	24,358,544.65	Unsecured	No
25	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ratan Prabha Laul	BMR0010903	130,486,030.00	130,486,030.00	-	Unsecured	No
26	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S Venkateshwara Buildtech Pvt Ltd.	BMR0011003	18,187,067.94	11,748,229.97	6,438,837.97	Unsecured	No
27	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Hemant Surana	BMR0011103	31,812,211.37	31,812,211.37	-	Unsecured	No
28	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shri Rajinder Mohan and Smt. Saroj Bala	BMR0011202	31,368,387.65	31,368,387.65	-	Unsecured	No
29	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S S.S. Infosolution Pvt. Ltd.	BMR0011203	18,509,817.90	11,958,314.95	6,551,502.95	Unsecured	No
30	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Hemant Surana	BMR0011502	10,242,924.71	10,242,924.71	-	Unsecured	No
31	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Seema Surana	BMR0011702	10,585,110.93	10,585,110.93	-	Unsecured	No
32	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Hemant Surana	BMR0011802	10,243,169.63	10,243,169.63	-	Unsecured	No
33	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Seema Surana	BMR0012002	10,435,232.88	10,435,232.88	-	Unsecured	No
34	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shri Anil Kumar and Smt. Kamna Kumar	BMR0012102	28,927,252.54	28,927,252.54	-	Unsecured	No
35	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MR. ASHOK KUMAR RANKA JOINTLY WITH MR. DINESH BAFNA AND MR ASHOK KUMAR DHINGARMAL BAFNA	BMR0020402	29,715,251.88	29,715,251.88	-	Unsecured	No
36	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Seema Surana	BMR0020501	30,076,848.95	30,076,848.95	-	Unsecured	No
37	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Seema Surana	BMR0020502	29,676,127.40	29,676,127.40	-	Unsecured	No
38	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Hemant Surana	BMR0020902	9,885,342.97	9,885,342.97	-	Unsecured	No
39	KAPIL DEV MOHINDRU	KAPIL DEV MOHINDRU	BMR0021101	30,926,945.00	30,926,945.00	-	Unsecured	No
40	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MR. ARVIND GUPTA AND MR. ANAY GUPTA	BMR0021602	31,371,513.00	31,371,513.00	-	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
41	Mr. Gaurav Katiyar (IBBI/PA-001/IP-Poo209/2017-2018/10409)	Hemant Surana	BMR0021702	10,416,037.40	10,416,037.40	-	Unsecured	No
42	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	JAGMOHAN SINGH SOKHI	BMR0021801	32,416,043.83	32,416,043.83	-	Unsecured	No
43	Mr. Gaurav Katiyar (IBBI/PA-001/IP-Poo209/2017-2018/10409)	Hemant Surana	BMR0021901	1,909,589.04	1,909,589.04	-	Unsecured	No
44	Mr. Gaurav Katiyar (IBBI/PA-001/IP-Poo209/2017-2018/10409)	Hemant Surana	BMR0022002	9,486,575.34	9,486,575.34	-	Unsecured	No
45	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	AMIT SINHA	BS0006C0401	1,874,166.40	-	1,874,166.40	Unsecured	No
46	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Dhirendra Chaube	BS001A0001	2,100,541.85	2,100,541.85	-	Unsecured	No
47		Vinod Kumar Gupta	BS001A0103	3,051,024.66	3,051,024.66	-	Unsecured	No
48	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	RAJEEV GUPTA HUF	BS001A0301	1,880,992.16	1,880,992.16	-	Unsecured	No
49	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Santosh Kumar Sinha	BS001A0402	1,865,702.38	1,865,702.38	-	Unsecured	No
50	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	RAJNI APAN	BS001A0802	3,684,813.39	1,842,406.64	1,842,406.75	Unsecured	No
51		Suresh Kumar Singh	BS001A1004	1,567,648.77	1,067,648.77	500,000.00	Unsecured	No
52	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	PRIYANK SHARMA	BS001A1102	2,698,706.10	1,839,577.73	859,128.37	Unsecured	No
53	Mr. Gaurav Katiyar (IBBI/PA-001/IP-Poo209/2017-2018/10409)	Mrs Alice Anson	BS001B0201	1,882,167.52	1,882,167.52	-	Unsecured	No
54	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Amandeep Singh	BS001B0303	1,451,628.84	1,451,628.84	-	Unsecured	No
55	Mr. Gaurav Katiyar (IBBI/PA-001/IP-Poo209/2017-2018/10409)	Lalit Kumar	BS001B0602	1,880,735.80	1,880,735.80	-	Unsecured	No
56	Mr. Gaurav Katiyar (IBBI/PA-001/IP-Poo209/2017-2018/10409)	MUKESH KUMAR JOINTLY WITH NIKESH KUMAR KAKKAR	BS001B0904	1,420,718.95	1,420,718.95	-	Unsecured	No
57	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	NEETU SINGH	BS001B1003	2,002,056.40	-	2,002,056.40	Unsecured	No
58	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Rohit Kohli & Niti Kohli	BS001B1004	2,086,702.23	1,422,820.23	663,882.00	Unsecured	No
59	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Aarti Chawla	BS001B1104	2,085,569.80	-	2,085,569.80	Unsecured	No
60	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Bhuwan Yadav & Abhilasha Yadav	BS001B1403	2,079,366.70	1,418,841.35	660,525.35	Unsecured	No
61	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Parvin Kumar Vij	BS001C0201	2,743,005.10	1,873,263.10	869,742.00	Unsecured	No
62	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	ARUN MUDGAL AND ARCHNA MUDGAL	BS001C0303	1,446,764.17	1,446,764.17	-	Unsecured	No
63		MUKESH MENDIRATTA	BS001C0704	1,548,916.98	1,448,916.98	100,000.00	Unsecured	No
64		RAJIV MALHOTRA	BS001C0904	1,458,460.27	1,458,460.27	-	Unsecured	No
65	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	VINOD KUMAR AGRAWAL	BS001C1101	2,687,881.21	1,835,752.61	852,128.60	Unsecured	No
66	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	UMESH CHANDRA PADNEY	BS001C1104	1,433,573.50	716,786.75	716,786.75	Unsecured	No
67	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	HARPREET SINGH	BS001C1203	1,394,118.11	1,394,118.11	-	Unsecured	No
68	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Vishal Chandra	BS001C1404	1,423,816.92	1,423,816.92	-	Unsecured	No
69	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	MANJIT KAUR	BS001D0101	1,966,795.78	1,966,795.78	-	Unsecured	No
70	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	PARUL NAIB	BS001D0701	2,751,278.75	-	2,751,278.75	Unsecured	No
71	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	NA	BS001D0803	1,426,972.03	1,426,972.03	-	Unsecured	No
72	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Narender Kumar Parasher	BS001D0904	2,078,278.46	1,419,036.04	659,242.42	Unsecured	No
73	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Nisha Yadav	BS001D1001	2,627,265.54	1,805,424.27	821,841.27	Unsecured	No
74	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Tarseem Lal	BS001D1402	2,704,280.29	1,850,224.29	854,056.00	Unsecured	No
75	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Madhu Bahri	BS002A0201	2,756,506.30	1,880,817.19	875,689.31	Unsecured	No
76	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	LOKESH KUMAR RASTOGI	BS002A0301	1,941,289.77	1,941,289.77	-	Unsecured	No
77	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	PRIYA DHINGRA	BS002A0501	1,875,261.13	1,875,261.13	-	Unsecured	No
78	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	RANJANAGOYAL	BS002A0802	2,185,042.86	-	2,185,042.86	Unsecured	No
79	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	ROBIN MITTAL	BS002A1401	2,695,210.30	1,839,336.30	855,874.00	Unsecured	No
80	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	VIBHOR RASTOGI	BS002B0203	2,115,095.26	1,445,496.13	669,599.13	Unsecured	No
81	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	MADAN LAL	BS002B0204	1,433,418.43	-	1,433,418.43	Unsecured	No
82	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Vijay Soni	BS002B0301	2,896,375.56	-	2,896,375.56	Unsecured	No
83	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	CHIMAN LAL GUPTA	BS002B0604	735,134.70	-	735,134.70	Unsecured	No
84	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	NAMAN GOYAL	BS002B0801	1,486,133.70	-	1,486,133.70	Unsecured	No
85	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Aditya Bansal	BS002B0902	2,702,869.95	1,843,226.47	859,643.48	Unsecured	No
86	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Ajay Sharma	BS002B1003	1,436,934.28	1,436,934.28	-	Unsecured	No
87	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Prabjyot Kaur, Montek Singh Ahluwalia	BS002B1101	1,824,943.23	1,824,943.23	-	Unsecured	No
88	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	ARTI AGARWAL	BS002B1104	2,111,191.61	1,445,595.61	665,596.00	Unsecured	No
89	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Naveen Khatri	BS002B1502	3,175,949.59	1,865,454.59	1,310,495.00	Unsecured	No
90	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	RAGHBIR SINGH BAJAJ	BS002C0302	1,801,314.00	-	1,801,314.00	Unsecured	No
91	Mr. Amarpal (IBBI/PA-001/IP-Po1584/2018-2019/12411)	Mr. ANITA SHARMA	BS002C0303	1,454,294.01	-	1,454,294.01	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
92	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMAR SETHI	BS002C1003	1,949,905.56	1,333,087.28	616,818.28	Unsecured	No
93	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sandeep Sachdeva	BS002C1203	1,774,801.56	1,774,801.56	-	Unsecured	No
94	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAVITA RASTOGI	BS002C1402	1,965,846.38	1,346,318.69	619,527.69	Unsecured	No
95	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Ajay Mishra	BS002C1403	1,420,843.46	1,420,843.46	-	Unsecured	No
96	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Payal Arora	BS002C1404	1,257,584.66	-	1,257,584.66	Unsecured	No
97	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Syed almas husain	BS002C1502	2,698,007.50	1,848,474.79	849,532.71	Unsecured	No
98	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Anshuman Dasgupta	BS002D0201	1,882,269.25	-	1,882,269.25	Unsecured	No
99		RAJESH RAMNIWAS KAUSHIK	BS002D0601	2,762,410.00	-	2,762,410.00	Unsecured	No
100	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	DEEPTI SAWHNEY	BS002D0603	2,130,942.21	1,453,159.23	677,782.98	Unsecured	No
101	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAIMA ASHRAF and NAVED ASHRAF	BS002D0902	2,685,292.59	-	2,685,292.59	Unsecured	No
102	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pradeep Panwar	BS002D0903	1,725,748.53	1,375,748.53	350,000.00	Unsecured	No
103	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT BAJPAI	BS002D1003	1,447,959.39	1,447,959.39	-	Unsecured	No
104	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Alok Garg	BS002D1503	1,752,923.72	-	1,752,923.72	Unsecured	No
105	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAPIL SOOD	BS003A0202	1,880,476.01	1,880,476.01	-	Unsecured	No
106	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ MISHRA	BS003A0303	2,912,156.11	1,922,185.11	989,971.00	Unsecured	No
107	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HEMANT BISHIT	BS003A0304	1,439,337.66	1,439,337.66	-	Unsecured	No
108	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Sunayna Singh & Mr. Sukram Pal Singh	BS003A0401	1,877,600.83	1,877,600.83	-	Unsecured	No
109	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vidhi Tharwani	BS003A0402	1,880,378.50	1,880,378.50	-	Unsecured	No
110	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	AMIT SARABHAI	BS003A0502	1,900,730.96	1,900,730.96	-	Unsecured	No
111	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ravi Agarwal	BS003A0602	518,754.47	-	518,754.47	Unsecured	No
112	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JATINDHINGRA	BS003A0604	2,124,841.88	-	2,124,841.88	Unsecured	No
113		Swati Tandon	BS003A0801	1,840,654.68	1,840,654.68	-	Unsecured	No
114	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Atul Pandey	BS003A1201	1,839,345.68	1,839,345.68	-	Unsecured	No
115	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMESHWARNATH SHAMBUDAYAL BHARGAVA	BS003A1502	2,696,000.44	1,839,731.22	856,269.22	Unsecured	No
116	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY BEDI	BS003B0504	2,213,478.58	1,515,572.79	697,905.79	Unsecured	No
117	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Avinash Kumar Singh	BS003B0604	1,306,561.65	-	1,306,561.65	Unsecured	No
118	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vipul Sharma, Himani Sharma	BS003B0704	1,450,494.84	1,450,494.84	-	Unsecured	No
119	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Khanna	BS003B0902	1,840,248.23	-	1,840,248.23	Unsecured	No
120	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHIT MITTAL	BS003B1001	848,109.69	-	848,109.69	Unsecured	No
121	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	G S PAYAL	BS003B1002	2,705,414.92	1,844,619.92	860,795.00	Unsecured	No
122	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUJ TANDON	BS003B1003	Amount not available	-	-	Unsecured	No
123	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	N.D. Arora	BS003B1202	1,873,389.44	1,818,123.69	55,265.75	Unsecured	No
124	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Krishan Lal Kumar & Bina Kumar	BS003B1504	2,081,342.68	1,420,506.68	660,836.00	Unsecured	No
125		Pooja Kaushik	BS003C0203	1,449,615.99	1,449,615.99	-	Unsecured	No
126	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak verma	BS003C0304	1,481,242.79	-	1,481,242.79	Unsecured	No
127	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHALABH SAXENA	BS003C0501	1,880,462.12	1,880,462.12	-	Unsecured	No
128	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JITENDER KUMAR	BS003C0503	1,436,717.16	1,436,717.16	-	Unsecured	No
129	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	UPENDRA KUMAR VARSHNEY	BS003C0601	1,910,095.56	-	1,910,095.56	Unsecured	No
130	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MONIK RAI/SANJIV RAI	BS003C0602	2,759,260.15	1,881,760.65	877,499.50	Unsecured	No
131	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Priyadarshini R Bharti	BS003C0603	979,679.45	979,679.45	-	Unsecured	No
132	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHIKHA MISHRA	BS003C0704	2,223,277.54	1,450,587.54	772,690.00	Unsecured	No
133	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Khanna, Priyanka Khanna	BS003C1403	1,443,203.20	-	1,443,203.20	Unsecured	No
134	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Jyoti Verma AND Ashish Verma	BS003C1503	679,491.15	679,491.15	-	Unsecured	No
135	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aarti Sharma & Kamalaksi Sreedharan	BS003D0201	1,878,514.89	1,878,514.89	-	Unsecured	No
136	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TUHIN KUMAR DUTTA	BS003D0502	1,880,761.68	-	1,880,761.68	Unsecured	No
137	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANSHUL GUPTA	BS003D0801	2,363,503.07	-	2,363,503.07	Unsecured	No
138	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	TARUN GINOTRA	BS003D0803	1,423,912.61	1,423,912.61	-	Unsecured	No
139	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SUNITA GINOTRA	BS003D0804	1,421,830.93	1,421,830.93	-	Unsecured	No
140	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajan Sharma & Jitin Rajan	BS003D0901	1,897,518.64	-	1,897,518.64	Unsecured	No
141	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Manmeet Pahwa	BS003D1401	1,839,304.42	1,839,304.42	-	Unsecured	No
142		ANSHUL GUPTA	BS003D1402	2,473,298.37	-	2,473,298.37	Unsecured	No
143	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manik Ahuja	BS003D1501	2,687,824.91	1,835,381.91	852,443.00	Unsecured	No
144	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	VIPIN PANDEY	BS003D1503	2,843,213.60	1,421,606.95	1,421,606.65	Unsecured	No
145	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shri Prakash Sharma	BS004A0202	2,736,560.74	1,869,895.37	866,665.37	Unsecured	No
146	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mayur Agarwal, Pramod Kumar	BS004A0203	2,127,258.22	1,451,577.61	675,680.61	Unsecured	No
147	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajiv Garg	BS004A0404	1,411,535.25	-	1,411,535.25	Unsecured	No
148	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Kanika Kapoor	BS004A0701	1,789,090.14	1,789,090.14	-	Unsecured	No
149	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIHOR RASTOGI	BS004A0702	2,737,331.40	1,870,942.70	866,388.70	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
150	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETY VAID	BS004A1201	1,846,360.93	1,846,360.93	-	Unsecured	No
151	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hardik Bhatiya	BS004A1404	2,126,712.12	-	2,126,712.12	Unsecured	No
152	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SACHIN RANA	BS004A1501	2,656,092.50	1,814,340.75	841,751.75	Unsecured	No
153	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN RASTOGI	BS004B0204	1,659,049.32	1,138,499.16	520,550.16	Unsecured	No
154	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rana Sethi	BS004B0301	2,750,052.44	1,877,032.22	873,020.22	Unsecured	No
155	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anuj Sharma	BS004B0602	2,757,888.78	1,880,661.78	877,227.00	Unsecured	No
156	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR PRAMOD KUMAR GOSWAMI JOINTLY WITH MRS JYOTI GOSWAMI	BS004B0902	2,695,719.39	1,839,591.74	856,127.65	Unsecured	No
157	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMAIYAH MARIMUTHU BHASKAR	BS004B1203	1,472,194.22	1,460,194.22	12,000.00	Unsecured	No
158	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vineet Saraswat	BS004B1402	1,839,084.62	1,839,084.62	-	Unsecured	No
159	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANTOSH AGARWAL	BS004B1404	1,422,626.99	1,422,626.99	-	Unsecured	No
160	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Neena chaudhary	BS004C0201	2,757,420.29	1,880,736.61	876,683.68	Unsecured	No
161	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JATIN MAHAJAN	BS004C0703	1,512,567.11	1,512,567.11	-	Unsecured	No
162	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN GOYAL	BS004C0803	1,422,152.01	1,422,152.01	-	Unsecured	No
163	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	DR. VISHWANATH DUDANI	BS004C0902	1,840,809.01	1,840,809.01	-	Unsecured	No
164	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Suman Mehrotra	BS004C0904	1,830,032.88	1,249,831.25	580,201.63	Unsecured	No
165		SUSHMA ARORA	BS004C1002	Amount not available	-	-	Unsecured	No
166	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GEETHA VENUGOPAL	BS004C1101	2,698,583.43	1,841,122.43	857,461.00	Unsecured	No
167	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDER KISHORE TANDON	BS004C1402	2,686,487.94	1,834,086.47	852,401.47	Unsecured	No
168	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRADEEP KUMAR JAIN	BS004C1403	716,901.67	716,901.67	-	Unsecured	No
169	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DILPREET SINGH	BS004C1503	2,087,422.87	-	2,087,422.87	Unsecured	No
170		N.A.	BS004D0401	1,877,800.19	1,877,800.19	-	Unsecured	No
171	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Suneet Kumar Bhatnagar; Co-Applicant - Mr. Yogesh Kumar Nautiyal	BS004D0404	1,379,850.57	1,091,946.57	287,904.00	Unsecured	No
172	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yogesh Chaudhary	BS004D0901	2,604,316.33	1,786,442.17	817,874.16	Unsecured	No
173	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar Sharma	BS004D1401	2,700,167.44	1,841,814.71	858,352.73	Unsecured	No
174	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHIL KUMAR MAHAJAN	BS005A0204	1,450,869.50	1,450,869.50	-	Unsecured	No
175	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Poonam Sarna	BS005A0303	2,329,957.89	1,590,790.89	739,167.00	Unsecured	No
176	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mrs. Puneeta Sarna	BS005A0304	2,326,958.78	1,587,811.78	739,147.00	Unsecured	No
177	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	RAJINDER KAUR BHATIA	BS005A0403	1,449,182.35	1,443,608.52	5,573.83	Unsecured	No
178	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHAY BHAVE	BS005A0501	1,702,085.34	-	1,702,085.34	Unsecured	No
179	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHEERAJ BHATIA	BS005A0704	1,432,038.93	1,432,038.93	-	Unsecured	No
180	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADHU BHATIA	BS005A0703	1,460,165.39	1,460,165.39	-	Unsecured	No
181		Shivam Arora	BS005A0802	3,782,276.68	1,927,350.68	1,854,926.00	Unsecured	No
182	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HEM LATA AGGARWAL	BS005A0803	1,435,072.04	1,435,072.04	-	Unsecured	No
183	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR MURARKA	BS005A1201	2,027,194.83	2,027,194.83	-	Unsecured	No
184	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	MANIBEN SINGH	BS005A1203	2,332,882.99	2,332,882.99	-	Unsecured	No
185	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BINDU BHATIA	BS005A1403	1,421,799.87	1,421,799.87	-	Unsecured	No
186	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	NA	BS005A1501	1,842,687.36	1,842,687.36	-	Unsecured	No
187	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manmohan Singh Mehta	BS005A1504	1,406,052.36	1,406,052.36	-	Unsecured	No
188	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sudeep Sachdeva	BS005B0202	2,563,997.29	-	2,563,997.29	Unsecured	No
189	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDER KISHORE TANDON	BS005B0203	2,125,063.52	1,450,266.23	674,797.29	Unsecured	No
190	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARVINDER SINGH ANAND	BS005B0302	2,756,090.94	1,879,474.94	876,616.00	Unsecured	No
191	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunita Pruthi	BS005B0503	1,530,525.11	1,530,525.11	-	Unsecured	No
192	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAKRATI AGARWAL	BS005B0801	1,601,461.60	1,601,461.60	-	Unsecured	No
193	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN JAIN	BS005B0901	2,694,588.40	1,838,258.20	856,330.20	Unsecured	No
194	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHISHEK SINGHAL	BS005B1003	1,428,461.16	1,428,461.16	-	Unsecured	No
195	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALOK KUMAR	BS005B1404	2,067,523.08	1,410,613.04	656,910.04	Unsecured	No
196	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amitabh Sethi	BS005B1503	1,411,535.25	-	1,411,535.25	Unsecured	No
197	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINIT KUMAR PANDEY, VANDANA PANDEY	BS005B0601	2,753,322.28	1,878,915.28	874,407.00	Unsecured	No
198	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Satish Kohli, Bhavna Kohli	BS005C0201	2,755,228.42	1,879,854.21	875,374.21	Unsecured	No
199	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADAN KUMAR	BS005C0203	2,281,585.98	2,281,585.98	-	Unsecured	No
200	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Bhatia	BS005C0301	1,866,680.45	1,866,680.45	-	Unsecured	No
201	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PARVEEN KUMAR	BS005C0703	2,120,629.07	1,448,289.07	672,340.00	Unsecured	No
202	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Kumar Rai jointly with Parmatma Rai	BS005C0903	2,954,658.05	1,420,508.68	1,534,149.37	Unsecured	No
203	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rishu	BS005C1201	2,922,852.13	2,003,267.73	919,584.40	Unsecured	No
204	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEERAJ BHARTI	BS005C1403	2,085,253.63	1,421,555.63	663,698.00	Unsecured	No
205	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Harish Kumar Menghani	BS005C1502	2,698,453.63	1,840,594.76	857,858.87	Unsecured	No
206	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Pradeep Tyagi	BS005D0404	1,451,506.61	-	1,451,506.61	Unsecured	No
207	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/s Caxton Press Pvt. Ltd.	BS005D0603	2,071,607.22	1,416,904.11	654,703.11	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
208	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	HEMANT GUPTA	BS005D0604	2,144,340.72	1,462,915.36	681,425.36	Unsecured	No
209	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	ANJALI GUPTA	BS005D0702	2,772,535.02	1,895,267.51	877,267.51	Unsecured	No
210	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	PREM LATA AGGARWAL	BS005D0704	2,077,248.89	1,452,041.89	625,207.00	Unsecured	No
211	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SANDEEP CHEEMA	BS005D0902	2,701,145.16	1,843,212.58	857,932.58	Unsecured	No
212	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	ANJALI RANA	BS005D0903	1,410,919.67	1,410,919.67	-	Unsecured	No
213	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAMESH GYANCHANDANI , DEEP GYANCHANDANI	BS005D1501	2,538,529.85	1,655,153.28	883,376.57	Unsecured	No
214	Any person appointed by IRP	MADAN MOHAN SHARMA	BS006A0002	2,538,504.00	2,538,504.00	-	Unsecured	No
215	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Mr. DEBASISH SANYAL, Ms. LATA SANYAL	BS006A0201	1,880,241.90	1,880,241.90	-	Unsecured	No
216	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Dushyant Sirohi	BS006A0304	2,126,812.38	1,451,196.19	675,616.19	Unsecured	No
217	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Ashutosh sharma	BS006A0601	937,255.00	-	937,255.00	Unsecured	No
218	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	YALLAPANTULA SUDHAKAR	BS006A0703	1,446,216.33	-	1,446,216.33	Unsecured	No
219	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Sunil Kumar Sharma	BS006A0901	1,850,922.14	-	1,850,922.14	Unsecured	No
220	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	DAVID BERNARD FRANCIS	BS006A0902	1,830,087.94	-	1,830,087.94	Unsecured	No
221	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Sanjay Kapoor	BS006A1203	2,060,580.74	1,410,156.37	650,424.37	Unsecured	No
222	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	RAHUL MISRA	BS006B0001	2,100,051.83	-	2,100,051.83	Unsecured	No
223	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	HARMEET SINGH SAYAL	BS006B0201	1,885,884.62	1,885,884.62	-	Unsecured	No
224	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Abhishek Jain	BS006B0504	2,132,436.47	1,453,953.07	678,483.40	Unsecured	No
225		Anshu Agarwal	BS006B1104	1,346,720.62	1,346,720.62	-	Unsecured	No
226	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SANDIP CHATTERJEE AND SWAGATA CHATTERJEE	BS006B1401	1,989,307.01	1,989,307.01	-	Unsecured	No
227	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Dileep Singh	BS006B1404	1,416,742.30	-	1,416,742.30	Unsecured	No
228	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	AJAY KUMAR SINGH	BS006C0102	2,391,465.71	2,068,130.14	323,335.57	Unsecured	No
229	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Balwinder Kaur	BS006C0104	1,612,018.17	-	1,612,018.17	Unsecured	No
230	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	CHARU ANAND	BS006C0202	2,788,376.46	1,910,755.46	877,621.00	Unsecured	No
231	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Mr. Rohan Mehta	BS006C0702	1,882,822.03	1,882,822.03	-	Unsecured	No
232	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	ARUN KUMAR	BS006C1003	1,258,741.39	1,258,741.39	-	Unsecured	No
233		SAEED HASAN	BS006C1103	2,084,224.32	1,421,978.16	662,246.16	Unsecured	No
234	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	LALITA GOSWAMI	BS006D0504	1,494,465.57	-	1,494,465.57	Unsecured	No
235	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	S.K.GUPTA	BS006D0602	1,877,649.31	1,875,565.75	2,083.56	Unsecured	No
236	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	ASHUTOSH GARG	BS006D0701	1,881,370.65	1,880,710.15	660.50	Unsecured	No
237	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	ATUL GARG	BS006D0702	1,891,961.18	1,874,369.07	17,592.11	Unsecured	No
238	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SARNA RAM CHOUDHARY	BS006D0703	2,066,792.88	1,409,716.44	657,076.44	Unsecured	No
239	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Ajmal Samani	BS006D0804	1,423,848.05	1,423,848.05	-	Unsecured	No
240		RISHABH SHARMA	BS006D0903	2,084,548.42	1,422,140.42	662,408.00	Unsecured	No
241		SHUBHRA	BS006D0904	2,082,086.86	1,420,976.86	661,110.00	Unsecured	No
242		Anup Bhargava	BS007A0303	1,459,694.84	1,459,694.84	-	Unsecured	No
243	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Punam Pal	BS007A0903	2,090,499.64	1,426,357.82	664,141.82	Unsecured	No
244	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	ASHWANI KUMAR DUBEY	BS007A1102	420,939.53	-	420,939.53	Unsecured	No
245	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Naveen Sharma	BS007A1502	991,273.99	683,136.99	308,137.00	Unsecured	No
246	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Hitender Vats	BS007B0002	2,367,941.39	1,617,549.08	750,392.31	Unsecured	No
247	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Gulbir Singh/Rohan Singh	BS007B0004	2,369,931.85	1,619,169.42	750,762.43	Unsecured	No
248	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rachna Srivastava	BS003A1504	1,107,978.51	-	1,107,978.51	Unsecured	No
249	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Sachin Verma	BS007B0101	2,302,052.96	1,425,033.96	877,019.00	Unsecured	No
250	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	DR FARHAT	BS007B0104	2,352,396.02	1,609,355.01	743,041.01	Unsecured	No
251	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Kaveri Arora, Rita Arora	BS007B0303	2,124,030.42	1,448,737.11	675,293.31	Unsecured	No
252	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Sukhwant Singh	BS007B0402	1,450,090.19	1,450,090.19	-	Unsecured	No
253	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	NAVEEN KUMAR	BS007B0503	1,440,941.55	1,440,941.55	-	Unsecured	No
254	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Utsav Nanda	BS007B0602	2,197,058.64	1,508,529.32	688,529.32	Unsecured	No
255	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Manoj Chowdhary	BS007B0701	2,082,506.02	1,429,115.02	653,391.00	Unsecured	No
256	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Gurvinder Kaur	BS007B0703	2,129,430.78	1,452,873.39	676,557.39	Unsecured	No
257	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Neerja Jain	BS007B0802	1,420,903.06	1,420,903.06	-	Unsecured	No
258	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SHAILLY SINGH	BS007B0803	2,086,697.13	1,423,214.56	663,482.57	Unsecured	No
259	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rahul Pal	BS007B0903	2,049,656.88	1,437,309.49	612,347.39	Unsecured	No
260	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAJEEV KUMAR	BS007B1103	2,089,208.40	1,424,470.20	664,738.20	Unsecured	No
261		DEEPANKAR MEHROTRA	BS007B1504	715,880.51	715,880.51	-	Unsecured	No
262	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Ms. Sheetal Srivastava	BS007C0001	2,020,279.13	2,020,279.13	-	Unsecured	No
263	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Sushma Anthwal	BS007C0203	1,450,916.75	1,450,916.75	-	Unsecured	No
264		Smriti Raj and Manish Jha	BS007C0204	1,431,629.65	-	1,431,629.65	Unsecured	No
265	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Shivani Chhabra, Rajendra Singh Arora	BS007C0301	2,124,640.70	1,449,280.73	675,359.97	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
266	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jashir Ratta	BS007C0302	1,428,586.75	1,428,586.75	-	Unsecured	No
267	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. VIKAS GUPTA	BS007C0303	2,127,872.98	1,451,821.49	676,051.49	Unsecured	No
268	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VANEET MADAN	BS007C0402	2,012,775.20	1,372,651.54	640,123.66	Unsecured	No
269	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHIT BALLUA	BS007C0801	1,457,623.05	1,457,623.05	-	Unsecured	No
270	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Manisha Singh	BS007C0803	1,424,673.42	1,424,673.42	-	Unsecured	No
271	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ruchi Pal	BS007C0904	2,088,636.02	1,424,121.01	664,515.01	Unsecured	No
272	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manmeet Singh Ahluwalia, Montek Singh Ahluwalia	BS007C1201	2,110,157.81	1,445,318.84	664,838.97	Unsecured	No
273	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	RAVINDRA NATH TIWARI	BS007C1401	2,845,270.69	1,421,539.45	1,423,731.24	Unsecured	No
274	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRABHA KIRAN DASILA	BS007C1404	1,435,364.25	1,435,364.25	-	Unsecured	No
275	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Alkesh Mahajan	BS007D0102	2,361,149.18	1,614,539.09	746,610.09	Unsecured	No
276	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Kansal	BS007D0504	1,438,209.22	-	1,438,209.22	Unsecured	No
277	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH BHALLA	BS007D0601	2,127,540.91	-	2,127,540.91	Unsecured	No
278	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV KWATRA	BS007D0904	2,090,623.54	1,427,786.77	662,836.77	Unsecured	No
279	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Divi Dutta	BS007D1003	2,088,807.13	1,424,184.88	664,622.25	Unsecured	No
280	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RANJU ARORA & PRAMOD ARORA	BS007D1201	2,087,111.82	1,423,359.41	663,752.41	Unsecured	No
281	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pramod Arora	BS007D1202	2,085,450.61	1,422,340.80	663,109.80	Unsecured	No
282	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	RISHI KANT KHANDELWAL	BS007D1403	1,419,750.80	1,419,750.80	-	Unsecured	No
283	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	RISHI KANT KHANDELWAL & AMIT AGGARWAL	BS007D1404	1,422,269.06	1,422,269.06	-	Unsecured	No
284	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	NA	BS008A0502	3,932,007.24	1,432,007.24	2,500,000.00	Unsecured	No
285	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	RAJKUMAR SARMA AND CHINMAYEE SARMA	BS008A0602	1,483,086.39	1,483,086.39	-	Unsecured	No
286	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRITHVI PAULSINGH	BS008A0804	1,435,622.89	1,435,622.89	-	Unsecured	No
287	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sameer Gupta	BS008A1103	2,084,274.24	1,421,868.12	662,406.12	Unsecured	No
288	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH SINGH	BS008A1403	2,083,965.30	1,421,832.65	662,132.65	Unsecured	No
289	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Ms. Vimal Rath and Mr. Sanjeev Kumar Rath	BS008B0002	1,607,016.08	1,607,016.08	-	Unsecured	No
290	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Sandeep Gupta	BS008B0101	2,779,410.36	2,261,732.36	517,678.00	Unsecured	No
291	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	RAJESH RAO	BS008B0102	1,590,438.27	1,590,438.27	-	Unsecured	No
292	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MUKESH RAO	BS008B0104	1,620,569.61	1,620,569.61	-	Unsecured	No
293	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	INDER MOHAN KAPOOR	BS008B0201	2,101,855.26	-	2,101,855.26	Unsecured	No
294	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amar Bahadur Pal	BS008B0204	1,464,545.72	1,464,545.72	-	Unsecured	No
295	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUDIT KUMAR MITTAL	BS008B0302	2,148,129.35	1,468,245.35	679,884.00	Unsecured	No
296	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Feroze Kapoor	BS008B0701	2,116,803.38	1,446,350.19	670,453.19	Unsecured	No
297	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kartik Katru	BS008B0803	1,052,600.47	-	1,052,600.47	Unsecured	No
298	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sh. Mukul Sirohi Jointly with Sh. Shubham Gupta	BS008B0903	2,103,707.60	1,449,853.80	653,853.80	Unsecured	No
299	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Urvasi Kakkar	BS008B0904	1,278,710.00	-	1,278,710.00	Unsecured	No
300	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VANDANA MOYAL	BS008B1002	1,631,886.23	1,631,886.23	-	Unsecured	No
301	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Malti Gupta	BS008C0101	2,088,714.00	2,088,714.00	-	Unsecured	No
302	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAMOD KUMAR BAHUGUNA	BS008C0303	2,431,174.32	1,662,336.66	768,837.66	Unsecured	No
303	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHARAD MISHRA	BS008C0403	2,125,662.66	-	2,125,662.66	Unsecured	No
304	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REEMA SHRIVASTAVA	BS008C0603	2,618,721.80	1,421,559.80	1,197,162.00	Unsecured	No
305	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHALOO GUPTA	BS008C0604	1,480,622.59	1,480,622.59	-	Unsecured	No
306	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Atul Pandey	BS008C0701	1,484,231.20	1,484,231.20	-	Unsecured	No
307	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	amit rathi	BS008C0902	1,025,089.32	-	1,025,089.32	Unsecured	No
308	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ajay sahani	BS006C1004	1,437,420.76	1,437,420.76	-	Unsecured	No
309	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITU SAHNI	BS008C0904	2,039,743.33	1,403,034.33	636,709.00	Unsecured	No
310	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AANCHAL ARORA	BS008C1001	1,418,512.39	1,418,512.39	-	Unsecured	No
311	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mohit Mahajan	BS008D0003	2,361,149.18	1,614,539.09	746,610.09	Unsecured	No
312	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NARESH BHARDWAJ	BS008D0102	2,362,919.73	1,615,413.37	747,506.37	Unsecured	No
313	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Rajeev Narayan	BS008D0303	1,433,430.00	1,433,430.00	-	Unsecured	No
314	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shwet Kamal Rai	BS008D0304	2,293,128.77	1,493,128.77	800,000.00	Unsecured	No
315	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REKHA CHANDOLA	BS008D0504	1,452,531.85	1,452,531.85	-	Unsecured	No
316	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	MRS. NEELAM JAIN	BS008D0802	1,418,991.02	1,418,991.02	-	Unsecured	No
317	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jyoti Koul	BS008D0902	2,083,544.47	1,420,514.47	663,030.00	Unsecured	No
318	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	APARNA JAIN	BS008D1002	1,416,746.70	-	1,416,746.70	Unsecured	No
319	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEERJA JAIN	BS008D1202	1,422,631.45	1,422,631.45	-	Unsecured	No
320	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Khanna	BS008D1203	2,080,829.87	1,419,822.43	661,007.44	Unsecured	No
321	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. NAVEEN JAIN and Mr. GAURAV JAIN	BS008D1403	1,421,197.27	1,421,197.27	-	Unsecured	No
322	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	NOT APPLICABLE	BS008D1504	1,407,494.32	1,407,494.32	-	Unsecured	No
323	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Sonlker	BS1	1,424,099.56	-	1,424,099.56	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
324	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Sachin Arora	BS201B0504	1,094,207.35	1,094,207.35	-	Unsecured	No
325		JAL	BS202A0704	1,459,690.85	1,459,690.85	-	Unsecured	No
326	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Harbinder Singh Mehra	BS202A1404	2,934,484.48	-	2,934,484.48	Unsecured	No
327	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sagar Saxena	BS202C0503	1,451,533.73	1,451,533.73	-	Unsecured	No
328	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Ankita Singh	BS202C0504	1,453,961.64	1,453,961.64	-	Unsecured	No
329	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Snigdha Chandan Ray Burman	BS202C0604	730,771.73	730,771.73	-	Unsecured	No
330	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TERRENCE J SHABONG	BS203B1003	1,459,902.59	1,459,902.59	-	Unsecured	No
331	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Urmila Rani Babbar	BS203C1203	1,462,595.19	1,462,595.19	-	Unsecured	No
332	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Pooja Babbar	BS203D0403	1,462,177.62	1,462,177.62	-	Unsecured	No
333	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Archana Kushwaha	BS204A1102	2,597,092.44	2,597,092.44	-	Unsecured	No
334	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY SADANA	BS204B0501	1,893,518.35	1,893,097.35	421.00	Unsecured	No
335	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	PUNEET ARORA / DEEPANSHU ARORA	BS204D0304	1,319,500.94	1,319,500.94	-	Unsecured	No
336	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANSHUL SETHI	BS205B0204	1,464,617.47	1,464,617.47	-	Unsecured	No
337	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dheeraj Dhall	BS205B0902	1,886,833.32	1,886,833.32	-	Unsecured	No
338		RAJ KUMAR SHARMA	BS205C0903	1,460,847.89	-	1,460,847.89	Unsecured	No
339	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	NA	BS205D0402	1,888,986.47	1,888,986.47	-	Unsecured	No
340	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL GOSWAMI and SEEMA GOSWAMI	BS206A0803	1,463,004.87	1,463,004.87	-	Unsecured	No
341	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SAKUL KAPOOR	BS206A1103	1,458,647.07	1,458,647.07	-	Unsecured	No
342	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. NAVEEN JOSHI jointly with wife MRS. NIRMAL JOSHI	BS206B0202	1,877,530.40	1,877,530.40	-	Unsecured	No
343		Arpita Tripathi	BS206B0604	2,627,524.61	-	2,627,524.61	Unsecured	No
344	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Sawhney	BS206B1401	2,783,660.80	1,904,831.60	878,829.20	Unsecured	No
345	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANGYA SINGH	BS206C0501	1,891,820.98	1,891,820.98	-	Unsecured	No
346	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REHMAN KHAN	BS206C1103	1,472,666.49	1,472,666.49	-	Unsecured	No
347	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUPERT WALAMBOK LYNRAH	BS207B1203	1,471,824.44	1,471,824.44	-	Unsecured	No
348	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	GEN X ESTATE LLP	C2N5	200,293,400.76	-	200,293,400.76	Unsecured	No
349		RAJEEV GUPTA	CAS0010302	425,817.75	-	425,817.75	Unsecured	No
350	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Samina Kanchwala (alias Prachi Sharma)	CAS0070001	570,698.44	-	570,698.44	Unsecured	No
351	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Anand Mohan, Mrs. Anandmayee, Mrs. Hena Prasad	CAS0070302	1,746,867.29	-	1,746,867.29	Unsecured	No
352		Abhijat Singh Gupta	CAS0080001	407,721.13	-	407,721.13	Unsecured	No
353	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV KUMAR AND RITU SARIN	CAS0080101	523,435.32	-	523,435.32	Unsecured	No
354		Apartment Owners Association of Earth Court Cluster, Jaypee Greens	Common Area	14,403,055.00	14,403,055.00	-	Unsecured	No
355	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	RAKHI GUPTA & ANUP KUMAR GUPTA - JOINT OWNERS	CRE0010003	497,283.45	-	497,283.45	Unsecured	No
356	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NTASHA MALIK	CRE0020001	302,152.73	-	302,152.73	Unsecured	No
357		Ravindra Nath Garg and Lata Garg	CRE0020101	278,288.28	-	278,288.28	Unsecured	No
358	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS. ANJU MEHRA AND MR. RAKESH MEHRA	CRE0020502	25,237,952.56	-	25,237,952.56	Unsecured	No
359	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJIV TALWAR	CRE0021101	199,699.46	-	199,699.46	Unsecured	No
360	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Maharaj Krishan Bhat and Mrs Madhu Bhat	CRE01A0501	496,604.44	-	496,604.44	Unsecured	No
361		SYED TARIQ YOUSUF AZIZ	DC00040302	325,000.00	-	325,000.00	Unsecured	No
362	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	suneet tyagi	DC00040401	732,925.04	-	732,925.04	Unsecured	No
363		ASHOK GUPTA	E-114A	641,288.00	-	641,288.00	Unsecured	No
364		AMERICAN PRECOAT SPECIALITY PVT. LT	Earth Court T2-202	330,443.00	330,443.00	-	Unsecured	No
365	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNEET TYAGI	eh015unit2	504,388.51	-	504,388.51	Unsecured	No
366	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Premraj Keshyep	ESTAT00014	970,353.43	-	970,353.43	Unsecured	No
367	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shelly Gupta, Pankaj Gupta	ESTAT007B4	1,970,000.00	-	1,970,000.00	Unsecured	No
368	Not Mentioned	RAVI VERMA	ESTAT10004	1,387,069.18	-	1,387,069.18	Unsecured	No
369	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/s Shubhrashi Kutir Private limited	ESTAT107B3	1,650,000.00	-	1,650,000.00	Unsecured	No
370	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ATL OVERSEAS LTD	ESTAT114B4	112,662,794.52	-	112,662,794.52	Unsecured	No
371	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Sanjay Kumar Bhatia	IMP0010302	604,984.61	-	604,984.61	Unsecured	No
372	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Javed Shakeel & Sana Khan	IMP0010501	759,408.10	-	759,408.10	Unsecured	No
373	Mr. Bhuvan Madan	SHYAM SUNDER GUPTA	IMP0010502	6,222,534.00	-	6,222,534.00	Unsecured	No
374	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nikhil Chaudhary & Sarita Bidani Chaudhary	IMP0010703	884,662.78	-	884,662.78	Unsecured	No
375	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	LT GEN BHOPENDRA SINGH SAHRAWAT	IMP0010801	828,166.20	-	828,166.20	Unsecured	No
376	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMAL KISHORE AGARWAL (DECEASED) KAJAL JINDAL DAUGHTER	IMP0011004	701,621,627.90	698,340,715.90	3,280,912.00	Unsecured	No
377	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GOPAL JAGWAN AND AMITA JAGWAN	IMP0011401	803,766.75	-	803,766.75	Unsecured	No
378		Asok Khera	IMP0011803	415,873.29	-	415,873.29	Unsecured	No
379	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VEENA MALIK	IMP0011902	754,789.36	-	754,789.36	Unsecured	No
380	Not Mentioned	Rakesh Srivastava & Mukta Srivastava	IMP0012101	1,256,000.00	-	1,256,000.00	Unsecured	No
381		Rajnish Kumar Khunger	IMP0012304	959,639.37	-	959,639.37	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
382	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. DHARMINDER SINGH	imp0012603	593,172.98	-	593,172.98	Unsecured	No
383	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Ashok Kumar Bhasin	IMP0012604	1,014,240.19	-	1,014,240.19	Unsecured	No
384	Not Mentioned	MD Rashid Khan & Kulsam Ejaz Khan	IMP0012702	2,051,576.00	-	2,051,576.00	Unsecured	No
385	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Deepak Sachdev and Anju Sachdev	IMP0012703	622,962.24	-	622,962.24	Unsecured	No
386	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	EKTA CHOPRA	IMP0012803	28,884,797.53	18,970,689.53	9,914,108.00	Unsecured	No
387	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Vivek Sehgal and Poonam Sehgal	IMP0020702	596,212.53	-	596,212.53	Unsecured	No
388	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVI PRASAD	IMP0020804	25,316,304.92	-	25,316,304.92	Unsecured	No
389	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	UKAY POLYTECH PVT. LTD.	IMP0021001	612,855.95	-	612,855.95	Unsecured	No
390	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SHAHAB UR REHMAN KHAN & GHAZALA SHAHAB	IMP0021002	1,898,467.95	-	1,898,467.95	Unsecured	No
391	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ONKAR NATH AGRAWAL	IMP0021401	787,882.16	-	787,882.16	Unsecured	No
392	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Sanjeev Gera Ruchita Gera	IMP0021603	2,530,342.65	-	2,530,342.65	Unsecured	No
393	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	BALDEV SINGH & UPMA GAUTAM	IMP0021702	616,435.07	-	616,435.07	Unsecured	No
394	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yatin Aggarwal, Reetika Agarwal	IMP0022204	35,299,089.93	35,249,269.30	49,820.63	Unsecured	No
395	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDER SINGH	IMP0022403	2,058,609.40	-	2,058,609.40	Unsecured	No
396	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMAL KISHORE AGARRWAL - (DECEASED) KAJAL JINDAL (DAUGHTER)	IMP0022404	38,490,897.54	34,951,137.54	3,539,760.00	Unsecured	No
397	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VARUN S NAIR & DEVIYANI SHARMA	IMP0022501	1,201,343.36	-	1,201,343.36	Unsecured	No
398		VIVEK PRATAP SINGH	IMP0022603	26,728,657.53	-	26,728,657.53	Unsecured	No
399	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Bansal	IMP00228A3	1,703,254.95	-	1,703,254.95	Unsecured	No
400	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Anurag Mehrotra	IMP0022904	26,402,025.14	26,402,025.14	-	Unsecured	No
401	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Benu Singh / Karanvir Singh	IMP0023003	32,984,118.06	32,984,118.06	-	Unsecured	No
402	Mr. Bhuvan Madan	ASHOK KUMAR	IMP0030201	6,405,274.00	-	6,405,274.00	Unsecured	No
403	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Charu Saini and Gaurav Saini	IMP0030503	1,785,111.00	-	1,785,111.00	Unsecured	No
404		NA	IMP0030804	28,838,118.85	-	28,838,118.85	Unsecured	No
405	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	VIKASH AGARWAL	IMP0031002	29,914,469.27	29,914,469.27	-	Unsecured	No
406	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shrutii Maheshwari	IMP0031101	845,178.59	-	845,178.59	Unsecured	No
407	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS. RABINDER KOHLI AND MR. ARJUN RAJ SINGH KOHLI	IMP0031204	768,135.24	-	768,135.24	Unsecured	No
408	Mr. Bhuvan Madan	Anurudh Gupta	IMP0031502	6,402,086.00	-	6,402,086.00	Unsecured	No
409	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	1. ASHOK KUMAR GUPTA 2. NEETA GUPTA	IMP0032404	7,736,754.47	-	7,736,754.47	Unsecured	No
410	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	PUNEET SHARMA	IMP0032502	762,008.60	-	762,008.60	Unsecured	No
411	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Munish Sharma	IMP00328A4	787,703.92	-	787,703.92	Unsecured	No
412	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepa Rajeev Singh	IMP0112A02	726,836.16	-	726,836.16	Unsecured	No
413	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	1. ARVIND KUMAR AGRAWAL 2. RATNA AGRAWAL	IMP0212A03	590,102.57	-	590,102.57	Unsecured	No
414	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KUSHAGRA NANDAN AND SHIVANGI SHARMA	JGNPIPLTD055	1,388,778.08	-	1,388,778.08	Unsecured	No
415	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL SINGH and NEHA SINGH	JPSI-LD-1242	3,426,500.94	-	3,426,500.94	Unsecured	No
416	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Col kamal Chopra	K33-25-002	8,356,812.86	8,356,812.86	-	Unsecured	No
417	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIJAY BHARTI	K4/101	1,667,419.18	-	1,667,419.18	Unsecured	No
418	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMAR PURI AND MRS NEERAJ PURI	KGT0010101	37,712,854.86	37,712,854.86	-	Unsecured	No
419	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJEEV ANAND AND MR. VED PARKASH ANAND	KGT0010102	17,890,172.06	17,890,172.06	-	Unsecured	No
420	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHIT CHANDRA JOINTLY WITH JAGDISH CHANDRA	KGT0010401	51,054,522.46	32,961,303.46	18,093,219.00	Unsecured	No
421	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Dhawan	KGT0010502	21,313,328.98	21,313,328.98	-	Unsecured	No
422	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHWANI KAPOOR	KGT0010601	37,463,679.72	37,463,679.72	-	Unsecured	No
423	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. SAHIL GUPTA	KGT0010602	20,818,668.61	20,818,668.61	-	Unsecured	No
424	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUCHITA GUPTA Jointly with Mr PUNEET GUPTA	KGT0010702	33,273,254.22	22,122,857.39	11,150,396.83	Unsecured	No
425	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Late Yogesh Bahadur Mathur & Sunita Mathur	KGT0010901	31,830,283.59	31,830,283.59	-	Unsecured	No
426	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. DHARMINDER SINGH	KGT0011001	32,261,070.56	32,261,070.56	-	Unsecured	No
427	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR SAVITA DEORARI & DR ASHOK DEORARI	KGT0011002	189,238,721.41	189,238,721.41	-	Unsecured	No
428	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHAN KUMAR CHUTANI and BINDU CHUTANI	KGT0011101	32,494,072.72	30,184,697.72	2,309,375.00	Unsecured	No
429	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SUBODH MODI	KGT0011102	28,198,117.25	25,634,077.25	2,564,040.00	Unsecured	No
430	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATYAVIR SINGH	KGT0011501	23,319,273.22	23,319,273.22	-	Unsecured	No
431	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1) SANJAY JAIN 2) MANISHA JAIN	KGT0011502	29,278,766.73	22,313,733.73	6,965,033.00	Unsecured	No
432	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MUKESH SHARMA FAMILY TRUST	KGT0011601, PBO0010101, PBO0010102	2,195,021.00	-	2,195,021.00	Unsecured	No
433	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Amit Bhatia	KGT0011801	31,895,742.60	31,895,742.60	-	Unsecured	No
434	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHISH PRAKASH AGARWAL	KGT0020301	26,056,095.11	23,051,743.11	3,004,352.00	Unsecured	No
435	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	S and A Finman Ltd	KGT0020401	5,780,956.71	5,780,956.71	-	Unsecured	No
436	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GURPREET SINGH ARORA	KGT0020402	21,556,006.97	21,556,006.97	-	Unsecured	No
437	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. SAHIL GUPTA	KGT0020502	28,298,752.18	28,298,752.18	-	Unsecured	No
438	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ekta Kataria	KGT0020601	22,698,153.96	22,698,153.96	-	Unsecured	No
439	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BIDIT FINANCIAL MANAGEMENT PRIVATE LIMITED	KGT0020701	34,901,733.52	23,373,416.52	11,528,317.00	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
440	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	NIRAJ MANUBHAI RUPAREL	KGTO020702	27,099,073.05	24,287,409.05	2,811,664.00	Unsecured	No
441		RADHA KUMARI SINGH & SHOBHIT YADAV	KGTO020801	28,486,105.99	28,486,105.99	-	Unsecured	No
442	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANUJ BAWEJA & ANCHAL NANDA	KGTO020901	28,447,290.00	-	28,447,290.00	Unsecured	No
443	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	RUCHI VJ	KGTO021001	21,721,077.58	21,721,077.58	-	Unsecured	No
444	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vinit Kumar Tibrewala, Aarushi Tibrewala, Vedika Tibrewala	KGTO021101	23,404,751.25	23,404,751.25	-	Unsecured	No
445	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Samit Khanna and Preeti Khanna	KGTO021201	24,528,856.00	24,528,856.00	-	Unsecured	No
446	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADAN LAL TALWAR	KGTO021401	28,279,975.84	28,237,181.84	42,794.00	Unsecured	No
447	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	DR. RAJESH KHULLAR & DR. POONAM KHULLAR	KGTO021901	1,983,013.70	1,983,013.70	-	Unsecured	No
448	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS. RACHNA MEHRA AND MR. RAJIV MEHRA	KGTO021902	27,871,509.20	-	27,871,509.20	Unsecured	No
449	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH VERMA & MADHU VERMA	KGTO030001	21,462,873.27	21,462,873.27	-	Unsecured	No
450	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sharda Singh jointly with Mr. Shailendra Singh and Aakriti Bhardwaj	KGTO030101	28,864,143.00	28,864,143.00	-	Unsecured	No
451	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Loveleen Sagar and Trideep Pais	KGTO030202	29,732,110.70	29,732,110.70	-	Unsecured	No
452	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukesh Kumar Jointly with Vinita Tyagi	KGTO030301	26,928,076.19	26,216,409.19	711,667.00	Unsecured	No
453	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHA KUMARI SHARMA	KGTO030302	24,817,816.80	24,817,816.80	-	Unsecured	No
454	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR PARBHAKAR	KGTO030402	42,702,820.01	29,119,928.01	13,582,892.00	Unsecured	No
455	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	KUNAL RASTOGI, ANSHU RASTOGI, KARAN RASTOGI	KGTO030501	26,955,123.30	24,528,168.30	2,426,955.00	Unsecured	No
456	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	KARAN RASTOGI, SWATI RASTOGI	KGTO030502	26,931,898.15	24,504,943.15	2,426,955.00	Unsecured	No
457	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Vivek Logani jointly with 2. Jyoti Logani	KGTO030602	43,752,237.28	29,948,428.28	13,803,809.00	Unsecured	No
458	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Kumar Singh	KGTO030701	16,554,965.61	16,554,965.61	-	Unsecured	No
459	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh kumar Singh	LD00050402	5,117,628.41	5,117,628.41	-	Unsecured	No
460	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	RICHA PAUL	KGTO030801	27,694,307.06	27,694,307.06	-	Unsecured	No
461		Renu Bhargava and Sudeep Bhargava	KGTO030802	23,689,542.51	19,031,041.51	4,658,501.00	Unsecured	No
462	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JOGINDER PAUL SUD AND SHIVANI SUD	KGTO030901	22,766,041.30	22,766,041.30	-	Unsecured	No
463	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAMOD KUMAR MITRA (jointly with Renu Mitra)	KGTO031102	23,511,253.00	23,511,253.00	-	Unsecured	No
464	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Ashok Teckchand Gulrajani	KGTO031201	23,285,903.00	23,281,934.00	543,969.00	Unsecured	No
465	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNAYANA SHARMA/ W O PRAVIN KUMAR SHARMA	KGTO031202	24,953,907.71	24,953,907.71	-	Unsecured	No
466	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	S and A Finman Ltd	KGTO031402	5,780,956.71	5,780,956.71	-	Unsecured	No
467	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Surya Prakash Kansal (PAN - ACSPK0438L) & Archana Kansal (PAN - BLWPK5663H)	KGTO031501	26,720,071.50	24,136,831.50	2,583,240.00	Unsecured	No
468	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shivani Prasad	KGTO031502	27,964,264.94	25,332,614.94	2,631,650.00	Unsecured	No
469	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajai Kumar Bist / Neela Bist	KGTO031601	24,670,882.50	24,670,882.50	-	Unsecured	No
470	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Anil Chawla	KGTO031602	27,085,886.89	27,085,886.89	-	Unsecured	No
471	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANANT CHAUDHARY	KGTO031801	26,359,009.30	26,359,009.30	-	Unsecured	No
472	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	GOVIND NARAYAN PAREEK	KGTO031802	28,842,392.03	26,620,592.03	2,221,800.00	Unsecured	No
473	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Ankur Jain & Shruti Jain	KGTO031902	19,375,114.61	12,210,103.61	7,165,011.00	Unsecured	No
474	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEENU NAYYAR	KGTO032002	47,907,572.00	47,907,572.00	-	Unsecured	No
475	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vineet Sabharwal	KGTO040002	29,713,116.28	29,713,116.28	-	Unsecured	No
476	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Abhishek Dalmia jointly with Arti Dalmia	KGTO040101	27,490,075.31	26,382,592.31	1,107,483.00	Unsecured	No
477	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JOLLY PATHAK	KGTO040202	19,526,441.95	19,526,441.95	-	Unsecured	No
478	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Batra	KGTO040301	28,557,054.05	26,349,054.05	2,208,000.00	Unsecured	No
479	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURENDER PARMANANDKA AND RACHNA PARMANANDKA	KGTO040302	43,933,432.81	31,422,932.81	12,510,500.00	Unsecured	No
480	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHURE LAL	KGTO040402	18,912,102.53	17,533,628.53	1,378,474.00	Unsecured	No
481	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dinesh Kumar Bhardwaj	KGTO040502	23,282,323.48	20,600,668.48	2,681,655.00	Unsecured	No
482	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITU KUMAR	KGTO040602	25,336,926.13	25,336,926.13	-	Unsecured	No
483	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY KUMAR MITTAL & BINA MITTAL	KGTO040701	17,589,772.40	17,589,772.40	-	Unsecured	No
484	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAMITA GUPTA	KGTO040801	21,876,972.99	21,876,972.99	-	Unsecured	No
485	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manjit Singh Kanwar	KGTO040802	13,768,051.00	13,768,051.00	-	Unsecured	No
486	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabhat Aggarwal & Rashmi Aggarwal	KGTO041001	23,351,790.53	23,351,790.53	200,000.00	Unsecured	No
487	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRABHAT GUPTA	KGTO041101	20,333,027.21	20,333,027.21	-	Unsecured	No
488	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRABHAT GUPTA and RICHA GUPTA	KGTO041102	30,242,718.54	30,242,718.54	-	Unsecured	No
489	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Vivek Logani jointly with 2. Jyoti Logani	KGTO041201	44,392,291.14	30,483,069.14	13,909,222.00	Unsecured	No
490	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr Rajesh Chopra & Mrs Jyoti Chopra	KGTO041202	24,532,720.95	24,532,720.95	-	Unsecured	No
491	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	V. Balasubramanian / Vasumati Balasubramanian	KGTO041501	10,652,943.00	-	10,652,943.00	Unsecured	No
492	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAVNEET SALLUJA	KGTO041502	30,029,651.57	30,029,651.57	-	Unsecured	No
493	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vinayak Tandon and Geeta Kapur (Joint Allottees )	KGTO041601	23,714,999.57	23,714,999.57	-	Unsecured	No
494	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sandeep Chawla (Unit No. KGTO041602 / Customer Code 316009)	KGTO041602	32,265,234.77	32,265,234.77	-	Unsecured	No
495	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Maj. Gen. Ramesh Khosla and Mr. Rakshit Khosla	KGTO041701	24,581,988.24	22,051,758.24	2,530,230.00	Unsecured	No
496	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MUKESH ARORA	KGTO041702	32,943,094.89	27,980,044.89	4,963,050.00	Unsecured	No
497	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHALAKSHMI PAVANI	KGTO041901	18,564,670.00	18,564,670.00	-	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
498		PUSHKAR SINGH KATARIA	KGTO041902	20,826,601.97	20,826,601.97	-	Unsecured	No
499	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHIT AGARWAL	KGTO042001	29,313,867.73	29,313,867.73	-	Unsecured	No
500	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHIT AGARWAL	KGTO042002	30,666,177.09	30,666,177.09	-	Unsecured	No
501	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tanya sabharwal	KGTO050001	30,233,982.59	30,233,982.59	-	Unsecured	No
502	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	M/S RUCHI CHEMICALS PVT LTD	KGTO050101	33,716,283.23	33,716,283.23	-	Unsecured	No
503	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NALIN MOHAN MATHUR	KGTO050102	25,311,287.32	10,304,693.45	15,006,593.87	Unsecured	No
504	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HAROON AMIN LONE	KGTO050201	34,294,880.69	34,092,902.69	201,978.00	Unsecured	No
505	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NKS Yadav and Anita Yadav	KGTO050301	21,642,203.48	21,642,203.48	-	Unsecured	No
506	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	RAJESH KUMAR PAJANI	KGTO050302	14,304,088.09	14,304,088.09	-	Unsecured	No
507	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Krishna Swaroop Vatsa	KGTO050401	32,388,161.41	29,053,461.41	3,334,700.00	Unsecured	No
508		Samina Shaw	KGTO050402	11,451,799.27	11,451,799.27	-	Unsecured	No
509	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LATA SINGH	KGTO050502	27,297,549.58	-	27,297,549.58	Unsecured	No
510	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhimanyu Nehra & Chetna	KGTO050601	42,706,428.26	29,182,653.26	13,523,775.00	Unsecured	No
511	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. SUNIL GUPTA	KGTO050602	22,495,883.11	22,495,883.11	-	Unsecured	No
512	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arvind Verma Jointly with Sheetal Verma	KGTO050901	36,893,299.19	23,710,863.69	13,182,435.50	Unsecured	No
513	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	PRAMOD KUMAR SRIVASTAVA & SHASHI SRIVASTAVA	KGTO050902	19,035,540.27	19,035,540.27	-	Unsecured	No
514	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	RAHUL MADHUKARRAO YENURKAR	KGTO051002	19,797,980.18	19,797,980.18	-	Unsecured	No
515	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MITHLESH GUPTA, SHYAM SUNDER GUPTA AND VARUN GUPTA	KGTO051101	31,381,982.14	31,381,982.14	-	Unsecured	No
516	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKAS AGGARWAL	KGTO051102	27,259,631.99	22,698,791.99	4,560,840.00	Unsecured	No
517	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs Manju Rakesh	KGTO051202	21,459,185.84	21,459,185.84	-	Unsecured	No
518	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabal Pratap Singh and Kiran Singh	KGTO051401	18,585,519.16	18,585,519.16	-	Unsecured	No
519	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHANDER PARKASH CHAWLA JOINTLY NITIN CHAWLA	KGTO051402	29,924,168.92	29,924,168.92	-	Unsecured	No
520	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Vohra and Savita Vohra (jointly)	KGTO051501	31,318,500.82	27,885,000.82	3,433,500.00	Unsecured	No
521	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANGEETA SINGH	KGTO051502	26,576,945.09	24,234,038.42	2,342,906.67	Unsecured	No
522	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MINAKSHI AGGARWAL	KGTO051601	63,183,575.00	63,183,575.00	-	Unsecured	No
523	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Parul Agarwal, Samir Agarwal	KGTO051701	35,200,594.12	31,885,618.12	3,314,976.00	Unsecured	No
524	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAEED AHMAD	KGTO051802	25,599,800.87	25,599,800.87	-	Unsecured	No
525	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shyama Bhaskar & Vikram Bhaskar	KGTO051901	40,289,744.18	40,289,744.18	-	Unsecured	No
526	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Umang Estates	KGTO051902	17,006,269.25	17,006,269.25	-	Unsecured	No
527	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	S and A Finman Ltd	KGTO052001	6,914,389.63	6,914,389.63	-	Unsecured	No
528	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Ashish Khanna	KGTO060002	15,703,301.76	15,703,301.76	-	Unsecured	No
529	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pradeep Kumar Saxena & Manju Saxena	KGTO060202	26,248,255.87	26,220,979.87	27,276.00	Unsecured	No
530	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKESH GUPTA	KGTO060301	14,473,333.74	14,473,333.74	-	Unsecured	No
531	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHA GOEL jointly with VIKAS GOEL	KGTO060302	34,242,318.06	34,242,318.06	-	Unsecured	No
532		VARUN SURI	KGTO060402	23,879,934.86	23,879,934.86	-	Unsecured	No
533	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KUSUM ENCLAVE PVT. LTD.	KGTO060501	27,165,535.63	27,165,535.63	-	Unsecured	No
534	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GEETA SAILESH PAREKH	KGTO060502	29,214,423.99	27,146,354.99	2,068,069.00	Unsecured	No
535	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAMA INVESTMENTS PRIVATE LIMITED	KGTO060601	25,617,431.70	-	25,617,431.70	Unsecured	No
536	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAMA INVESTMENTS PVT. LTD.	KGTO060602	24,721,634.12	-	24,721,634.12	Unsecured	No
537		DEEPAK SHARMA & PARUL SHARMA	KGTO060801	10,934,347.08	10,934,347.08	-	Unsecured	No
538		Raman Arora	KGTO060802	24,101,525.00	24,101,525.00	-	Unsecured	No
539	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	AJAY BEDI, SEEMA BEDI	KGTO060901	26,831,148.63	26,831,148.63	-	Unsecured	No
540	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NUPUR SHARMA	KGTO061001	11,827,415.75	11,827,415.75	-	Unsecured	No
541	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SUBIR CHOPRA AND GUNJAN CHOPRA	KGTO061002	12,976,805.29	12,976,805.29	-	Unsecured	No
542	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN JINDAL / NEHA JINDAL	KGTO061101	23,911,513.85	19,004,318.75	4,907,195.10	Unsecured	No
543	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEETA AGGARWAL & ARVIND AGGARWAL	KGTO061201	8,292,446.00	8,292,446.00	-	Unsecured	No
544	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tim Bruce (Full Name: Timothy Andrew Bruce)	KGTO061402	59,303,594.88	27,423,854.88	31,879,740.00	Unsecured	No
545	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr. Sarita Gupta	KGTO061501	30,735,585.85	-	30,735,585.85	Unsecured	No
546	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Neelam Kochhar	KGTO061502	25,169,298.41	25,169,298.41	-	Unsecured	No
547		TANUSREE AGRAWAL JOINTLY WITH ASHA AGRAWAL	KGTO061601	13,357,895.31	13,357,895.31	-	Unsecured	No
548		VINOD BHATIA	KGTO061602	18,174,735.77	18,174,735.77	-	Unsecured	No
549	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHILPKAR INDIA DESIGNERS & CONTRACTORS PVT. LTD.	KGTO061701	18,239,978.76	17,287,778.76	952,200.00	Unsecured	No
550	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	MOHAMMED SULEMAN	KGTO061702	18,632,715.30	18,632,715.30	-	Unsecured	No
551	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS. ANJU MEHRA AND MR. RAKESH MEHRA	KGTO061801	27,016,002.15	-	27,016,002.15	Unsecured	No
552	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aseem Adya and Kalpana Adya	KGTO061802	28,334,978.91	28,334,978.91	-	Unsecured	No
553	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Jaideep Rai Singh	KGTO062001	45,332,093.52	45,332,093.52	-	Unsecured	No
554	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Renu Mittal	KGTO070301	31,934,547.09	29,012,780.09	2,921,767.00	Unsecured	No
555	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neeraj Makin and Mamta Makin ( Represented by SPA Holder Neelam Kapoor)	KGTO070302	27,861,767.14	27,861,767.14	-	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
556	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NDU KHARABANDA ; PRACHI KHARABANDA	KGTO070401	23,388,397.90	23,388,397.90	-	Unsecured	No
557	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajiv Khanna, Mona Khanna	KGTO070501	26,964,595.83	26,964,595.83	-	Unsecured	No
558	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MS. GODHULI RAJGURU	KGTO070502	14,936,536.45	14,936,536.45	-	Unsecured	No
559	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Unicon Technology International Pvt Ltd	KGTO070602	20,421,117.51	19,738,017.51	683,100.00	Unsecured	No
560	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Niraj Kumar Gupta and Geeta Gupta	KGTO070802	145,806,537.00	23,882,926.00	121,923,611.00	Unsecured	No
561	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Solitaire Logistics Pvt Ltd	KGTO070901	35,276,012.29	23,507,989.29	11,768,023.00	Unsecured	No
562	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Kumar Uppal and Sanjogta Uppal	KGTO070902	21,735,208.29	21,735,208.29	-	Unsecured	No
563		Raman Arora	KGTO071002	23,871,216.00	23,871,216.00	-	Unsecured	No
564	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJIV KAPOOR	KGTO071102	27,304,928.07	24,000,688.07	3,304,240.00	Unsecured	No
565	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jaishree Joshi and Hem Kant Joshi	KGTO071201	34,373,324.33	22,674,474.33	11,698,850.00	Unsecured	No
566	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Umang Dua	KGTO071202	22,679,717.40	22,679,717.40	-	Unsecured	No
567	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Raghav Malhotra (Customer Code = 315245 / JGNKGT071401)	KGTO071401	26,959,355.04	26,959,355.04	-	Unsecured	No
568	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MONIT MALHOTRA (KGT0071402)	KGTO071402	27,568,980.89	27,568,980.89	-	Unsecured	No
569	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	POONAM LADIA	KGTO071501	22,408,836.59	22,408,836.59	-	Unsecured	No
570	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	VINOD KUMAR LADIA	KGTO071502	21,698,835.69	21,698,835.69	-	Unsecured	No
571	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Atulya Gupta	KGTO071601	30,572,097.78	27,016,842.78	3,555,255.00	Unsecured	No
572	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUBY RANI JHA	KGTO071602	23,856,418.29	23,778,436.52	77,981.77	Unsecured	No
573	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Diplip Hazarika	KGTO071701	26,799,854.78	26,799,854.78	-	Unsecured	No
574	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MANAS PRATIM SAIKIA	KGTO071702	26,801,222.73	26,801,222.73	-	Unsecured	No
575	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MANOJ BAWEJA JOINTLY WITH RITIKA BAWEJA	KGTO071801	23,158,343.73	23,158,343.73	-	Unsecured	No
576	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MALINI SUD & TANUJ SUD	KGTO071802	29,793,536.70	29,793,536.70	-	Unsecured	No
577	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Manishi Sinha & Samyak Rai	KGTO071901	20,376,925.38	20,376,925.38	-	Unsecured	No
578	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	ARG SYSTEMS PRIVATE LIMITED. (FORMERLY KNOWN AS ARG SYSTEMS LIMITED.)	KGTO071902	26,706,146.44	26,706,146.44	-	Unsecured	No
579	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Sondhi	KGTO072002	62,735,247.95	42,098,342.98	20,636,904.97	Unsecured	No
580	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEELIMA PRSHAD	KGTO080101	33,938,792.89	28,938,792.89	5,000,000.00	Unsecured	No
581	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	BALRAJ SINGH NAGAR AND SUNITA KUMARI	KGTO080201	26,187,203.64	26,187,203.64	-	Unsecured	No
582	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEENU SHARMA JOINTLY WITH RAJEEV SHARMA	KGTO080302	38,771,886.59	33,956,459.99	4,815,426.60	Unsecured	No
583	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAMTA SAXENA & SANJEEV SAXENA	KGTO080501	24,810,398.17	24,810,398.17	-	Unsecured	No
584	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Kumar Sood and Neena Sood	KGTO080502	174,531,527.93	32,437,104.93	142,094,423.00	Unsecured	No
585		VLJYANT SURI & JYOTI SURI	KGTO080601	25,576,218.00	25,576,218.00	-	Unsecured	No
586	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jugesh Chandra Pegu	KGTO080701	10,888,978.01	10,888,978.01	-	Unsecured	No
587		Archana Punn	KGTO080702	30,320,099.96	30,320,099.96	-	Unsecured	No
588	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Gupta and Rakhi Gupta	KGTO080802	28,396,956.16	1,265,556.16	27,131,400.00	Unsecured	No
589	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dhruv Sharma jointly with Anisha Sharma	KGTO080901	27,185,483.82	24,701,483.82	2,484,000.00	Unsecured	No
590	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Alok Verma and Sweta Sharan Verma (Home Buyer)	KGTO080902	44,775,677.70	29,469,312.70	15,306,365.00	Unsecured	No
591	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK KUMAR GUPTA & NISHANK GUPTA	KGTO081001	16,176,098.85	16,176,098.85	-	Unsecured	No
592	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALOK KUMAR GOVIL (JOINTLY WITH) NEERU GOVIL	KGTO081002	31,793,694.43	31,793,694.43	-	Unsecured	No
593	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH KHETRAPAL & RICHA KHETRAPAL	KGTO081101	26,375,561.86	23,711,818.86	2,663,743.00	Unsecured	No
594	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GURBANS SINGH	KGTO081201	23,716,720.60	23,716,720.60	-	Unsecured	No
595	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Swati Agrawal Jain jointly with Abhay Jain	KGTO081202	7,112,070.32	7,112,070.32	-	Unsecured	No
596	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Swati Agrawal Jain	KGTO081401	30,647,675.97	20,888,320.97	9,759,355.00	Unsecured	No
597		Yashmani Tyagi	KGTO081402	29,495,857.54	29,495,857.54	-	Unsecured	No
598	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukul Pareek and Shipra Pareek	KGTO081502	33,005,596.91	-	33,005,596.91	Unsecured	No
599	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HRIDAY KAPOOR J/W. AMARJEET KAPOOR	KGTO081601	24,994,137.71	24,994,137.71	-	Unsecured	No
600	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Aarti Sehajpaul	KGTO081702	12,996,740.07	12,996,740.07	-	Unsecured	No
601	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARMANDER AHUJA & SWARNAJIT SINGH AHUJA	KGTO081801	29,797,333.88	29,797,333.88	-	Unsecured	No
602	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Pinayur Sreenivasan sridhar And Ms. V. Umamaheswari.	KGTO081802	22,987,239.91	22,987,239.91	-	Unsecured	No
603	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY BILLA ARORA	KGTO081902	30,325,424.82	15,949,140.82	14,376,284.00	Unsecured	No
604	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHIT AGARWAL	KGTO082001	44,316,842.30	44,316,842.30	-	Unsecured	No
605	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhinav Girotra and Shefali Malhotra	KGTO2-1402	22,267,582.06	22,267,582.06	-	Unsecured	No
606	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GIRISH JAIN JOINTLY WITH ATUL JAIN	KGTO8 0102	40,336,576.76	37,350,576.76	3,186,000.00	Unsecured	No
607		Siddharth Jain and Smt. Rakesh Jain	KLP0010202	823,243.08	-	823,243.08	Unsecured	No
608	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Renu Amitabh and Manu Amitabh	KLP0010602	6,129,563.81	-	6,129,563.81	Unsecured	No
609	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	ANIL KUMAR SAHNI	KLP0010604	511,697.30	-	511,697.30	Unsecured	No
610	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Deepak Sehajpaul & Aarti Sehajpaul	KLP0010701	5,933,240.64	-	5,933,240.64	Unsecured	No
611	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Prasun Mathur, Ambika Mathur, Poonam Mathur, Radha Krishna Mathur	KLP0010702	1,302,086.00	-	1,302,086.00	Unsecured	No
612	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Jai Prakash Associates	KLP0010801	116,797,810.55	-	116,797,810.55	Unsecured	No
613	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAROJ KUMAR JHA & SANDHYA JHA	KLP0011003	725,792.00	-	725,792.00	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
614	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	AMARJIT SINGH	KLPO011403	728,667.68	-	728,667.68	Unsecured	No
615	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	WAJEEHA ALTAF	KLPO020004	9,938,705.31	9,938,705.31	-	Unsecured	No
616	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Ashok Kumar Bhargava & Shashi Bhargava	KLPO020101	671,318.99	-	671,318.99	Unsecured	No
617	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	M/S KARAMCHAND REALTECH PVT. LTD.	KLPO020104	11,700,929.93	7,941,243.93	3,759,686.00	Unsecured	No
618	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	COL. NAVEN CHHABRA AND MRS NAVJOT CHHABRA	klp0020203	1,708,730.90	-	1,708,730.90	Unsecured	No
619	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Poonam and Neeraj Ahuja	KLPO021202	637,548.49	-	637,548.49	Unsecured	No
620	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Sunny Malik And Aparna Chandra Malik	KLPO030001	1,048,308.37	-	1,048,308.37	Unsecured	No
621	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Gautam Bhagat & Sakshi Bhagat	KLPO030301	2,558,014.00	-	2,558,014.00	Unsecured	No
622	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	RAJKUMAR DHINGRA, SARLA DHINGRA, SUMIT DHINGRA AND SUPRIYA DHINGRA	KLPO030502	1,518,905.13	-	1,518,905.13	Unsecured	No
623	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	G Krishnamurthy	KLPO031203	5,749,338.43	-	5,749,338.43	Unsecured	No
624		Kunal Thareja	KLPO031401	24,206,118.82	-	24,206,118.82	Unsecured	No
625	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rashmi Gupta	KLPO031601	5,813,857.15	-	5,813,857.15	Unsecured	No
626	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Jatinder Pal Kaur on behalf of Trilochan Singh Khurana	KLPO031901	Amount not available	-	-	Unsecured	No
627	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Meenakshi Bhardwaj	KLPO031903	2,159,178.70	-	2,159,178.70	Unsecured	No
628	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Shruti Maheshwari	KLPO040302	818,063.93	-	818,063.93	Unsecured	No
629	Not yet elected	Jamsher Singh Dhillon	KLPO041101	1,446,250.00	-	1,446,250.00	Unsecured	No
630	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	BEST CHOICE ENTERPRISES	KLPO0412A1	55,941,960.14	55,941,960.14	-	Unsecured	No
631	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	SANTOSH RAMACHANDRA MENON	KLPO041901	817,200.94	-	817,200.94	Unsecured	No
632		Shonu Chandra	KLPO042402	3,008,679.00	-	3,008,679.00	Unsecured	No
633	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Varun Babbar, Shipra Madan, Sudha Arya	KLPO050001	431,365.78	-	431,365.78	Unsecured	No
634		Anupam Agarwal	KLPO050401	518,474.82	-	518,474.82	Unsecured	No
635	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	DEEPAK ASHISH KAUL, D.SAI AMUTHA DEVI & ABHINANDAN KRISHN KAUL	KLPO050403	3,159,811.13	-	3,159,811.13	Unsecured	No
636	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rakesh Kumar Gupta & Mrs. Sadhana Gupta	KLPO050703	541,657.83	-	541,657.83	Unsecured	No
637	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	ASHOK DUA	KLPO050801	550,108.73	-	550,108.73	Unsecured	No
638	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	NA	KLPO050802	544,916.82	-	544,916.82	Unsecured	No
639	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Gp Capt AK VOHRA and REEMA VOHRA	KLPO050803	575,740.65	-	575,740.65	Unsecured	No
640	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	NEERAJ TRIPATHI & MANJU TIPATHI, PAN: ADMPT1013H & ADMPT8075B AADHAR : 672039307580 & 464151667048	KLPO051202	373,689.32	-	373,689.32	Unsecured	No
641	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Monika Khattar	KLPO0512A2	556,084.68	-	556,084.68	Unsecured	No
642	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Mahesh Pandey & Usha Pandey	KLPO051403	668,071.55	-	668,071.55	Unsecured	No
643	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	MANOJ KAPOOR	KLPO051502	8,320,928.54	-	8,320,928.54	Unsecured	No
644	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	AMIT AGARWAL	KLPO051703	836,483.99	-	836,483.99	Unsecured	No
645		SHEETAL GULATI	KLPO051903	16,394,858.00	16,394,858.00	-	Unsecured	No
646	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Pramila Tyagi	KLPO052201	655,563.16	-	655,563.16	Unsecured	No
647	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	None	KLPO052203	656,157.31	-	656,157.31	Unsecured	No
648	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	1. Vineet Arora 2. Mrs. Rashim Arora	KLPO052403	2,708,725.58	-	2,708,725.58	Unsecured	No
649	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	1. Manish Gulati 2. Prerna Gulati	KLPO060003	1,684,286.96	-	1,684,286.96	Unsecured	No
650	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	1. Bhila A Desai 2. Mahesh Ramesh Desai	KLPO060101	1,120,317.84	-	1,120,317.84	Unsecured	No
651	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	BHUWNESH SINGH CHAUHAN	KLPO060202	625,072.97	-	625,072.97	Unsecured	No
652	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	NIDHI JAIN	KLPO060301	713,479.64	-	713,479.64	Unsecured	No
653	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Jitendra Singh Rawat & Mamta Rawat	KLPO060302	394,288.00	-	394,288.00	Unsecured	No
654	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rajnish Chandra Madhwal, Vandana Madhwal	KLPO060402	387,273.32	-	387,273.32	Unsecured	No
655	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	NURUL HODA	KLPO060601	800,252.30	-	800,252.30	Unsecured	No
656	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	SelF (Kunduri Mandira Mukherjee & Sriram Kunduri)	KLPO060701	5,496,547.95	-	5,496,547.95	Unsecured	No
657	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Vikas Verma and Nameesha Verma	KLPO060702	18,533,367.97	-	18,533,367.97	Unsecured	No
658	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MRS ANITA NAVANEY AND MR DEEPAK NAVANEY	KLPO060903	56,558,026.52	-	56,558,026.52	Unsecured	No
659	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	ANIL NAYYAR	KLPO061203	35,472,207.09	35,472,207.09	100,000.00	Unsecured	No
660	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	ASHISH ANAND	KLPO061503	28,637,070.08	28,637,070.08	-	Unsecured	No
661	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	BHARTI DWIVEDI	KLPO061703	439,031.31	-	439,031.31	Unsecured	No
662	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	VINITA KAPOOR & RAJIV KAPOOR	KLPO061801	798,056.61	-	798,056.61	Unsecured	No
663	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	MANOJ RASTOGI	KLPO061901	610,634.94	-	610,634.94	Unsecured	No
664	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RASHMI RAMSINGHANEY	KLPO062201	649,532.80	-	649,532.80	Unsecured	No
665	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	LEPAKSHI SAHNI	KLPO062202	486,018.46	-	486,018.46	Unsecured	No
666	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Vaibhav Vasant Poddar	KLPO062203	486,621.92	-	486,621.92	Unsecured	No
667	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	QAIPL PVT. Ltd. (Formerly Known as QA INFOTECH PVT LTD)	KLPO062402	5,425,811.00	-	5,425,811.00	Unsecured	No
668	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	PRAVEEN KUMAR	KLPO070001	312,290.92	-	312,290.92	Unsecured	No
669	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	HAUSILA PRASAD SINGH	KLPO070003	284,930.62	-	284,930.62	Unsecured	No
670	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Ajay Singhal & Rukmani Sangal	KLPO070301	1,914,352.92	-	1,914,352.92	Unsecured	No
671	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	VINOD RUSTAGI AND BHUVAN RUSTAGI	KLPO070302	35,729,035.78	-	35,729,035.78	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
672	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	NIKHIL GUPTA	KL P0070503	22,140,173.80	-	22,140,173.80	Unsecured	No
673	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S SENSE AND RESPOND SOFTWARE LLP	KL P0070602	34,106,720.16	34,106,720.16	-	Unsecured	No
674	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Iqra Khalid	KL P0070603	16,376,456.09	16,376,456.09	-	Unsecured	No
675	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	DHEERAJ GABA AND KOMAL GABA	KL P0070701	322,992.73	-	322,992.73	Unsecured	No
676	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MANDAKINI SHARMA AND PRAGYAN PRADIP SHARMA	KL P0070802	17,017,812.78	17,017,812.78	-	Unsecured	No
677	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Surya Piplani & Abhimanyu Popli	KL P0070901	565,669.00	-	565,669.00	Unsecured	No
678	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mahesh Chandra and Divya Gairola	KL P0071002	1,822,044.53	-	1,822,044.53	Unsecured	No
679	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	NIRAJ SINHA	KL P0071202	983,631.28	-	983,631.28	Unsecured	No
680	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Sushil Kumar Dubey and Rashmi Dubey	KL P00712A1	42,549,037.04	-	42,549,037.04	Unsecured	No
681	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Deepak Vasudeva and Samriti Sharma	KL P00712A3	422,909.00	-	422,909.00	Unsecured	No
682	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH KUMAR RAJPUT	KL P0071402	2,930,284.45	-	2,930,284.45	Unsecured	No
683	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Shiv Mohan Singh & Gunjan Sachan	KL P0071801	331,826.93	-	331,826.93	Unsecured	No
684	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Alok Ratan Sharma and Pooja Sharma	KL P0071901	630,544.84	-	630,544.84	Unsecured	No
685	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Sumit Raheja	KL P0072402	82,794,730.13	82,794,730.13	-	Unsecured	No
686	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR . RAJESH BOTHRA	KL P0072403	29,100,340.53	29,100,340.53	-	Unsecured	No
687		ALKA JHA	KL P0080301	673,936.88	-	673,936.88	Unsecured	No
688	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar Vatta, Anupriya Vatta	KL P0080303	74,692.74	-	74,692.74	Unsecured	No
689		SAKKA CHACKO JACOB	KL P0080502	683,136.54	-	683,136.54	Unsecured	No
690	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Gupta	KL P0080602	37,039,808.73	37,039,808.73	-	Unsecured	No
691		SRI CHAND	KL P0080902	762,241.96	-	762,241.96	Unsecured	No
692	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	ANGAD BAWA	KL P0081101	423,249.01	-	423,249.01	Unsecured	No
693		Gurprit Singh	KL P0081102	655,165.40	-	655,165.40	Unsecured	No
694	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AARTEE AGGARWAL	KL P0081503	18,894,980.43	18,894,980.43	-	Unsecured	No
695	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SIMREN WAHI	KL P0081703	Amount not available	-	-	Unsecured	No
696	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	1. Adesh Kumar Rohinlla 2. Neha Rohinlla	KL P0081801	1,961,151.00	-	1,961,151.00	Unsecured	No
697	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SUchi Gupta & Deepak Agarwal	KL P0081802	1,989,436.00	-	1,989,436.00	Unsecured	No
698		Manoj Rastogi	KL P0082001	694,359.23	-	694,359.23	Unsecured	No
699	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Ritesh Maheshwari and Manjari Jain	KL P0082003	15,462,948.26	-	15,462,948.26	Unsecured	No
700		Meena Gupta and Aditya gupta	KL P0082101	27,964,346.61	27,964,346.61	-	Unsecured	No
701	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SUDHA MALHOTRA	KL P0082102	6,118,143.00	-	6,118,143.00	Unsecured	No
702	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REKHA AGARWAL, KUNTAL AGGARWAL	KL P0082202	723,098.42	-	723,098.42	Unsecured	No
703	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RENAISSANCE REALTY	KL P0082402	85,782,007.10	-	85,782,007.10	Unsecured	No
704	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Vivek Parasher	KL P0082403	30,541,809.14	-	30,541,809.14	Unsecured	No
705	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Axis Bank	KL P0090201	162,141.38	-	162,141.38	Unsecured	No
706	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUJATA GOSWAMI	KL P0090202	35,000,000.00	35,000,000.00	-	Unsecured	No
707	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHARU PRIYA ASTHANA, SIMRAN SAXENA, SAMPADA SAXENA	KL P0090403	561,711.99	-	561,711.99	Unsecured	No
708	Mr. Bhuvan Madan	Shivalik Printographics Pvt. Ltd	KL P0091002	510,433.57	-	510,433.57	Unsecured	No
709	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Mr. Vinit Gupta Legal Heir of Late Sh. Surya Kumar Gupta	KL P0091202	26,437,070.79	26,437,070.79	-	Unsecured	No
710	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Mrs. SHABNAM KUMAR ( 1st Holder ) and Mr. MUKUL KUMAR ( 2nd Holder )	KL P0091401	699,541.57	-	699,541.57	Unsecured	No
711		TARUN KUMAR & RUCHI	KL P0091402	1,149,742.00	-	1,149,742.00	Unsecured	No
712	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHISH SHARMA	KL P0100503	886,039.25	-	886,039.25	Unsecured	No
713	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	sharad kumar agrawal	KL P0100601	518,763.23	-	518,763.23	Unsecured	No
714	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. DINESH KUMAR JHAMB, 2. ARCHANA DINESH JHAMB	KL P0100804	215,807.24	-	215,807.24	Unsecured	No
715	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	(1). Kalpana Aima. (2) Sunil Aima	KL P0100902	2,733,247.74	-	2,733,247.74	Unsecured	No
716	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikram Krishan Kapur jointly with Mona Krishan Kapur	KL P0101004	18,984,509.05	18,984,509.05	-	Unsecured	No
717	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sharad Narang	KL P0101201	1,731,207.00	-	1,731,207.00	Unsecured	No
718	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Aima & Kalpana Aima	KL P0101402	824,120.89	-	824,120.89	Unsecured	No
719	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VEENA MEHTA, KANIKA KOCHHAR, KUNAL MEHTA	KL P0110201	433,475.15	-	433,475.15	Unsecured	No
720	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAKSHI KOCHHAR	KL P0110202	36,906,798.50	36,906,798.50	-	Unsecured	No
721	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gyanesh Pandey & Iti Dixit	KL P0110402	474,221.71	-	474,221.71	Unsecured	No
722	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Pawan Bakhshi and Mrs. Dheeraj Bakhshi	KL P0110403	31,163,593.97	-	31,163,593.97	Unsecured	No
723	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Rakesh Seth	KL P0110601	2,310,582.85	-	2,310,582.85	Unsecured	No
724	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kartik Jha ; Rolika Sharma	KL P0110603	1,606,195.97	-	1,606,195.97	Unsecured	No
725	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. DINESH KUMAR JHAMB, 2. ARCHANA DINESH JHAMB	KL P0110702	854,967.70	-	854,967.70	Unsecured	No
726	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PAYAL BABBAR	KL P0111003	34,726,754.65	34,726,754.65	-	Unsecured	No
727	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Vikas Nanda	KL P0111103	1,345,544.75	-	1,345,544.75	Unsecured	No
728	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. VIJAI KUMAR SHRIVASTAVA, DR. MADHU SRIVASTAVA	KL P0111201	24,383,159.83	24,383,159.83	-	Unsecured	No
729	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Arun Kumar Girdhar	KL P0111401	541,410.00	-	541,410.00	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
730	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Sanjiv Talwar and Simmi Talwar	KLPO111403	1,810,961.20	-	1,810,961.20	Unsecured	No
731	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	JITENDER SINGH MINHAS AND MANJU MINHAS	KLPO111601	656,141.38	-	656,141.38	Unsecured	No
732		RAJESH TANEJA	KLPO111603	33,519,252.87	28,449,699.87	5,069,553.00	Unsecured	No
733	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	WALE INVESTMENT PVT. LTD. .	KLPO111801	567,225.00	-	567,225.00	Unsecured	No
734	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Vijay Kumar Malhotra, Sudha Malhotra	KLPO111802	5,898,618.00	-	5,898,618.00	Unsecured	No
735	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Jayesh J. Patel	KLPO111901	1,332,762.15	-	1,332,762.15	Unsecured	No
736	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Mr. Sanjeev Sharma jointly with Mrs. Mukta Sharma	KLPO112002	775,640.98	-	775,640.98	Unsecured	No
737	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Sangeeta Patel & Jayesh Jagdish Patel	KLPO112003	528,562.15	-	528,562.15	Unsecured	No
738	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Anju Gupta	KLPO112103	517,354.58	-	517,354.58	Unsecured	No
739	#N/A	Vinay Sheel Bansal & Chander Sheel Bansal	KLPO112103	13,598,750.00	-	13,598,750.00	Unsecured	No
740		Sunil Mohin and Arti Mohin	KLPO112201	30,910,037.34	-	30,910,037.34	Unsecured	No
741	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	JEEWAN JYOTI NIJHAWAN	KLPO112202	10,191,275.00	-	10,191,275.00	Unsecured	No
742	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	RITU GUPTA AMIT GUPTA	KLPO120102	471,699.03	-	471,699.03	Unsecured	No
743	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Tina Puri Chawla & Manohar Lal Puri	KLPO120504	2,117,601.41	-	2,117,601.41	Unsecured	No
744	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	RUCHI RATHORE & NITESH SINGHAL	KLPO120604	1,941,436.32	-	1,941,436.32	Unsecured	No
745	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	PRAMILA TARNEJA AND VIJAY TARNEJA	KLPO120703	22,229,300.75	22,229,300.75	-	Unsecured	No
746	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Rajesh Mehta & Arpana Mehta	KLPO120804	40,400,202.44	24,499,400.44	15,900,802.00	Unsecured	No
747	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	MANNU CHHIBBER & PREETY CHHIBBER	KLPO121102	1,691,803.19	-	1,691,803.19	Unsecured	No
748	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Rajesh Mehta & Arpana Mehta	KLPO121104	6,779,067.00	-	6,779,067.00	Unsecured	No
749	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Ashok Khosla	KLPO121201	24,640,788.06	-	24,640,788.06	Unsecured	No
750		Kunal Thareja, Sangita Thareja	KLPO121202	11,968,643.55	-	11,968,643.55	Unsecured	No
751	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	Silky Kedawat, Gagan Jain	KLPO1212A4	769,520.78	-	769,520.78	Unsecured	No
752	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	VIKAS SINGH BHADOURIA AND SPARDHA SINGH BHADOURIA	KLPO121401	1,246,779.75	-	1,246,779.75	Unsecured	No
753	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	RITU SIKUND	KLPO121504	961,384.00	-	961,384.00	Unsecured	No
754	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	ARVIND MATHUR AND MONA MATHUR	KLPO121901	1,834,840.79	-	1,834,840.79	Unsecured	No
755	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	PUNEET SURI & SHALINI SURI	KLPO121903	348,658.46	-	348,658.46	Unsecured	No
756	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	PUNEET SURI & SHALINI SURI	KLPO121904	3,221,156.34	-	3,221,156.34	Unsecured	No
757	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	Jaya Jaiswal and Ankit Kumar	KLPO122002	5,775,885.64	-	5,775,885.64	Unsecured	No
758	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Rohit Sharma	KLPO122004	2,324,440.00	-	2,324,440.00	Unsecured	No
759		JITENDER CHAHAR	KLPO122102	27,971,756.00	-	27,971,756.00	Unsecured	No
760	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	VIVEK KUMAR JALAN AND BHAWANA JALAN	KLPO122103	2,208,373.58	-	2,208,373.58	Unsecured	No
761	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Chaitanya Kumar Joshi / Sangeeta Chawla	KLPO122104	2,162,829.73	-	2,162,829.73	Unsecured	No
762	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	DIVYA CHATURVEDI	KLPO140401	522,326.32	-	522,326.32	Unsecured	No
763	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Prem Prakash Sharma PAN: AHSPS2098B Aadhar No. 8556 6334 6523, and Anju Sharma PAN: AY 0980 0000 0000 0000	KLPO140502	597,914.22	-	597,914.22	Unsecured	No
764	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Arvind Govil & Archana Govil	KLPO140604	768,803.04	-	768,803.04	Unsecured	No
765	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	MONA MATHUR	KLPO140704	178,492.60	-	178,492.60	Unsecured	No
766	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	SADHANA VARMA	KLPO141102	575,365.96	-	575,365.96	Unsecured	No
767	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	Ashok Kumar Bhasin jointly with Anita Bhasin	KLPO141202	812,913.74	-	812,913.74	Unsecured	No
768	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Mr. Anand Kumar Suri Jointly with Mr. Subodh Suri and Arvind Suri	KLPO141203	21,604,562.24	21,604,562.24	-	Unsecured	No
769	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Mukul Chanana, Sakshi Chanana	KLPO141503	5,774,608.16	-	5,774,608.16	Unsecured	No
770	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	Ashok Kumar Bhasin jointly with Anita Bhasin	KLPO141601	1,194,521.89	-	1,194,521.89	Unsecured	No
771	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Saket Puri & Mrs Nindiya Saket	KLPO141603	614,534.00	-	614,534.00	Unsecured	No
772	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Mahesh Kumar Pareek & Seema Pareek	KLPO142103	596,804.56	-	596,804.56	Unsecured	No
773		ankur verma Jointly With priyanka verma and vandana verma	KLPO142203	18,665,415.36	13,665,415.36	5,000,000.00	Unsecured	No
774	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	JEEVAN SINGH JASWAL , SURINDER JASWAL,	KLPO150503	508,263.40	-	508,263.40	Unsecured	No
775	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Ruby Bainwala Jointly with Rakesh Kumar Bainwala	KLPO150801	496,050.71	-	496,050.71	Unsecured	No
776	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	VIKASH NAYAK	KLPO150901	627,779.45	-	627,779.45	Unsecured	No
777	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Hemant Chopra	KLPO150904	667,893.70	-	667,893.70	Unsecured	No
778	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Neeraj and Poonam Ahuja	KLPO151002	505,282.19	-	505,282.19	Unsecured	No
779		Sonu Nagar	KLPO151003	25,946,863.88	25,946,863.88	-	Unsecured	No
780	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	Aditi gupta	KLPO151202	253,321.14	-	253,321.14	Unsecured	No
781		MITHLESH NAGAR	KLPO1512A2	27,459,498.95	27,459,498.95	-	Unsecured	No
782		Anmol Anand & Priya Tandon	KLPO151401	955,975.93	-	955,975.93	Unsecured	No
783	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Vindhyachal Pandey	KLPO151601	650,370.41	-	650,370.41	Unsecured	No
784	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-Poo209/2017-2018/10409)	Punit Sethi with wife Rashmi Sethi	KLPO151702	1,744,169.12	-	1,744,169.12	Unsecured	No
785	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	Rakesh Agnihotri & Neeru Agnihotri	KLPO160302	400,522.84	-	400,522.84	Unsecured	No
786		Sanjiv Kumar Jalan Jointly with Chhaya Jalan and Pallav Jalan	KLPO160303	4,288,987.80	-	4,288,987.80	Unsecured	No
787	Mr. Amarpal (IBBI/IPA-001/IP-Poi584/2018-2019/12411)	SANJEEV SINGH CHANDEL	KLPO160402	564,477.04	-	564,477.04	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
788	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Arun Kumar Mathur	KLPO160601	5,566,938.22	-	5,566,938.22	Unsecured	No
789	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Ashutosh Bhargava And deepa tangri	KLPO161001	2,563,290.00	-	2,563,290.00	Unsecured	No
790	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	NARESH CHANDER BADHANI	KLPO1612A3	27,080,560.32	-	27,080,560.32	Unsecured	No
791	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Utsav Verma & Shruti	KLPO161403	1,128,113.38	-	1,128,113.38	Unsecured	No
792	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Pawan Arora	KLPO161701	652,592.88	-	652,592.88	Unsecured	No
793	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Dharmendra Kalra	KLPO161703	629,598.90	-	629,598.90	Unsecured	No
794		Vipin Chandra Belwal & Savita Bhatta Belwal	KLPO162001	1,909,201.96	-	1,909,201.96	Unsecured	No
795	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Dipanshu Gupta & Anisha Gupta	KLPO162101	606,305.00	-	606,305.00	Unsecured	No
796	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	DR ZAINAB CHAUDHARY	KLPO162202	658,592.43	-	658,592.43	Unsecured	No
797		SANJEEV ROY	KLPO82301	536,816.76	-	536,816.76	Unsecured	No
798	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Dilip Kumar Mitra and Vimla Mitra	KLPO111901	434,417.78	434,417.78	-	Unsecured	No
799	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Nadira Chaturvedi and Amit Chaturvedi	KRI0030801	2,263,364.38	2,263,364.38	-	Unsecured	No
800	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Mrs Shazia Abbas, jointly with Mr. Asim Abbas	KRI0010503	31,913,126.54	21,718,733.27	10,194,393.27	Unsecured	No
801	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Archana Dhingra	KRI0010804	13,937,668.65	8,352,887.65	5,584,781.00	Unsecured	No
802	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SUDHA CHAWLA	KRI0011202	17,763,115.17	17,763,115.17	-	Unsecured	No
803	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Dr (Mrs) Praveen Gupta jointly with Satish Kumar Gupta	KRI0012002	17,693,920.24	12,049,172.62	5,644,747.62	Unsecured	No
804	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SAVITA JAIN BALJAL JOINTLY WITH PANKAJ BALJAL	KRI0020702	17,909,594.84	12,157,133.42	5,752,461.42	Unsecured	No
805	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Anita Agarwal	KRI0020703	4,526,421.30	4,526,421.30	-	Unsecured	No
806	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	VINOD KUMAR VASISHAT	KRI0021603	12,729,713.46	12,729,713.46	-	Unsecured	No
807	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Amina Sohail Razzack, Lt Sohail Razzack, Nabeela Sohail Razzack	KRI0021802	12,385,603.07	12,385,603.07	-	Unsecured	No
808	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	MAHAJAN IMAGING PVT LTD	KRI0030502	4,464,291.65	4,464,291.65	-	Unsecured	No
809	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	MAHAJAN IMAGING PVT LTD	KRI0031202	4,484,072.51	4,484,072.51	-	Unsecured	No
810	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	NETRA VARUN JAIN	KRI0031702	4,291,965.36	4,291,965.36	-	Unsecured	No
811	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Pinki Gupta	KRI0040402	12,733,078.94	12,733,078.94	-	Unsecured	No
812	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Manish Kumar Pengoriya	KRI0040601	12,770,904.11	12,770,904.11	-	Unsecured	No
813	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rajesh Kumar Sharma jointly with Seema Sharma	KRI0040802	18,226,558.76	12,366,531.38	5,860,027.38	Unsecured	No
814	Mr. Bhuvan Madan	Satnam Kaur & Rachwan Singh	KRI0040901	20,643,584.00	20,643,584.00	-	Unsecured	No
815	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	WING COMMANDER SANJAY MITTAL YSM VM (RETD) AND RACHNA MITTAL	KRI0041004	19,756,178.00	19,756,178.00	-	Unsecured	No
816	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	HARIS FURQAN AND MS. ZAINAB TABISH	KRI0041201	11,827,305.53	11,827,305.53	-	Unsecured	No
817	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	BIBEK BANERJEE	KRI0041602	12,604,579.71	12,604,579.71	-	Unsecured	No
818	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAKESH KUMAR S SINGH	KRI0042002	17,146,972.08	17,146,972.08	-	Unsecured	No
819	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Mr NAVIN VERMA Jointly with Mrs POORNIMA VERMA	KS10040001	14,993,811.52	10,068,525.26	4,925,286.26	Unsecured	No
820	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rakesh Kumar Saxena	KS10040201	6,785,972.89	4,563,634.89	2,222,338.00	Unsecured	No
821	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Nalin Kant Sharda and Hemlata Sharda	KS10050001	6,214,583.13	6,214,583.13	-	Unsecured	No
822	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	R K SHARMA , MEENAKSHI SHARMA	KS10060001	15,865,845.61	10,562,654.71	5,303,190.90	Unsecured	No
823		Sanjeev Kumar	KS10070001	18,682,064.31	18,682,064.31	-	Unsecured	No
824	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SUMIT KUMAR DEWAN	KS10080201	4,611,274.08	4,611,274.08	-	Unsecured	No
825	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Nitin Mittal	KS10090001	17,699,067.66	11,718,921.33	5,980,146.33	Unsecured	No
826	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	NIKHIL RAI SHARMA(SON) JOINTLY WITH SURINDER KUMAR SHARMA(FATHER)	KS10090201	7,438,995.57	4,918,360.57	2,520,635.00	Unsecured	No
827	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Devan Mitra Chenoy, Shama Mitra Chenoy	KS10100001	10,763,828.61	10,763,828.61	-	Unsecured	No
828	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SHASHANK MOHAN GAUR	KS10100201	7,115,541.63	4,713,825.63	2,401,716.00	Unsecured	No
829	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Prabhat Kumar Agrawal & Ruchita Agrawal	KS10110101	15,176,872.96	10,130,090.49	5,046,782.47	Unsecured	No
830	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Dharamvir Singh, Puneet Kumar	KS10120101	12,414,078.97	11,001,678.97	1,412,400.00	Unsecured	No
831		Puneet Verma	KS10120201	8,781,898.78	8,781,898.78	-	Unsecured	No
832	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	GAUTAM KUMAR	KS10140201	5,677,518.78	3,771,988.78	1,905,530.00	Unsecured	No
833	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rajiv Kental	KS10150001	30,193,394.85	14,057,435.49	16,135,959.36	Unsecured	No
834	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SHASHANK SINGH AND RACHNA DHANI SINGH	KS10150201	6,877,870.90	4,587,508.95	2,290,361.95	Unsecured	No
835	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Narender Singh Negi	KS10170001	Amount not available	-	-	Unsecured	No
836	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Vidya vati Tiwari	KS10170101	6,002,068.78	4,208,502.78	1,793,566.00	Unsecured	No
837	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RUCHI VERMA	KS10170201	8,085,753.71	5,082,509.07	3,003,244.64	Unsecured	No
838	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAJESH KUMARI AND DHARMENDER KUMAR BHARDWAJ	KS10180001	9,578,122.45	9,578,122.45	-	Unsecured	No
839	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	DEEPAK GUPTA, DEVESH GUPTA	KS10210001	15,701,599.19	10,409,760.19	5,291,839.00	Unsecured	No
840	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rajan Jain	KS10250001	17,696,446.01	11,723,223.01	5,973,223.00	Unsecured	No
841	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAJENDRA PRATAP SINGH	KS10250101	10,018,135.82	6,668,495.91	3,349,639.91	Unsecured	No
842	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	YOGESH KUMAR BAPPAI	KS10270001	10,087,240.60	10,087,240.60	-	Unsecured	No
843	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	JYOTI GROVER	KS10270101	15,783,810.51	10,649,474.51	5,134,336.00	Unsecured	No
844	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	AJAY RAIZADA JOINTLY WITH DEV RAIZADA	KS1-16-001	10,232,814.86	6,842,106.43	3,390,708.43	Unsecured	No
845	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Dr Ravi Khanna	KS1-19-001	17,738,421.14	11,797,320.57	5,941,100.57	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
846	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIJAY KUMAR SHARMA	KS20010001	11,259,072.31	7,689,992.31	3,569,080.00	Unsecured	No
847	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Kumar Dhingra (Joint Allottee : Sangeeta Dhingra )	KS20010002	11,219,458.62	7,469,729.31	3,749,729.31	Unsecured	No
848	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH KUMAR SAXENA	KS20010101	8,525,084.69	5,724,497.34	2,800,587.34	Unsecured	No
849	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAILESH KUMAR SINGH	KS20010301	10,799,621.52	7,170,623.26	3,628,998.26	Unsecured	No
850	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SYED MOHAMMAD AZEEM WARSI	KS20010401	11,151,264.78	7,449,582.39	3,701,682.39	Unsecured	No
851	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukul Kumar Garg (Joint allottee: Smt. Seema Garg)	KS20010402	11,260,328.90	7,472,112.45	3,788,216.45	Unsecured	No
852	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tara Chand Gupta (Deceased) and Geeta Gupta (Deceased)	KS20010601	10,837,487.34	7,202,440.17	3,635,047.17	Unsecured	No
853	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR RASHI SINGH AND DR ABHINAV SINGH	KS20010602	10,756,046.08	7,385,164.54	3,370,881.54	Unsecured	No
854	Bhuvan Madan	NTU JINDAL	KS20020201	1,700,000.00	1,700,000.00	-	Unsecured	No
855	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHANU VIG	KS20020202	12,368,221.10	8,273,042.05	4,095,179.05	Unsecured	No
856	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neelam Jain & Subhash Jain	KS20020402	4,127,495.86	2,763,747.93	1,363,747.93	Unsecured	No
857	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETI VINOD PATEL	KS20020602	9,089,333.50	6,123,968.50	2,965,365.00	Unsecured	No
858	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIRMAL KUMAR JAIN	KS20030001	8,591,047.19	5,714,313.19	2,876,734.00	Unsecured	No
859	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHARAT SINGH	KS20030002	6,792,453.63	6,792,453.63	-	Unsecured	No
860	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDRA SINGH / ASHISH PANWAR	KS20030201	10,208,231.82	6,976,019.41	3,232,212.41	Unsecured	No
861	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Navdeep Singh Saran	KS20030301	11,066,729.61	7,531,319.61	3,535,410.00	Unsecured	No
862	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sikander Aman Khullar	KS20030501	10,169,960.60	6,867,883.60	3,302,077.00	Unsecured	No
863	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kavita Sharma	KS20030502	9,252,237.22	6,221,933.22	3,030,304.00	Unsecured	No
864	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY DANG	KS20040002	9,984,779.49	6,756,913.49	3,225,866.00	Unsecured	No
865		Palekar Najeer Ahamed Shaikh Ali	KS20040302	9,084,972.57	9,084,972.57	-	Unsecured	No
866	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHISH KHANDELWAL & MONIKA MENDIRATTA	KS20040401	11,817,004.54	8,101,995.27	3,715,009.27	Unsecured	No
867	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PYUSH KHANDELWAL/ PRIYA KHANDELWAL	KS20050401	10,832,862.05	6,968,345.05	3,864,517.00	Unsecured	No
868	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SACHIN CHAWLA	KS20040501	11,190,362.53	7,417,559.53	3,772,803.00	Unsecured	No
869	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHISH GUPTA	KS20040502	13,446,236.24	8,985,852.12	4,460,384.12	Unsecured	No
870	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	OM PRAKASH PATHAK	KS20050102	9,425,257.50	6,245,615.75	3,179,641.75	Unsecured	No
871	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepa Sharma	KS20050301	9,345,602.28	6,260,078.64	3,085,523.64	Unsecured	No
872	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIJAY BAJPAI & EKTA BAJPAI	KS20050302	11,211,416.48	7,424,660.74	3,786,755.74	Unsecured	No
873	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. RUPESH PRASAD JOINTLY WITH MS. SUNITA JAISWAL	KS20050402	11,586,152.32	7,982,443.16	3,693,709.16	Unsecured	No
874	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATYA PRAKASH AND ROOPAM KUMARI	KS20050502	10,181,464.74	6,962,139.37	3,219,325.37	Unsecured	No
875	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SAUMITRA KAYAL	KS20060101	12,033,423.78	7,965,856.39	4,067,567.39	Unsecured	No
876	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajeev Singh	KS20060302	7,552,467.99	7,552,467.99	-	Unsecured	No
877	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Kumar Chakraborty	KS20060601	11,590,938.74	7,723,259.37	3,867,679.37	Unsecured	No
878	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJENDRA KUMAR PATEL JOINTLY WITH AMIT RAJENDRA PATEL	KS20060602	9,370,606.18	6,210,406.18	3,160,200.00	Unsecured	No
879	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashwani Kumar Singh	KS20070001	11,712,529.14	7,817,470.57	3,895,058.57	Unsecured	No
880	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAI SINGH BALHARA	KS20070302	6,863,174.44	-	6,863,174.44	Unsecured	No
881	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH KUMAR VIRMANI	KS20070402	9,729,397.45	6,512,875.72	3,216,521.72	Unsecured	No
882	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PANKAJ ASTHANA	KS20080002	9,644,299.70	6,462,586.85	3,181,712.85	Unsecured	No
883	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHIR MALIK	KS20080201	10,731,262.80	7,142,396.40	3,588,866.40	Unsecured	No
884	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Neelam J Singh	KS20080202	6,704,663.90	6,704,663.90	-	Unsecured	No
885	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Sobti	KS20080402	8,431,104.73	5,617,729.73	2,813,375.00	Unsecured	No
886	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rekha Mehra	KS20090202	5,329,881.11	5,329,881.11	-	Unsecured	No
887	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	R S RAWAT	KS20090302	2,114,808.51	2,114,800.51	8.00	Unsecured	No
888	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATISH AGARWAL	KS20090502	6,167,865.84	6,167,865.84	-	Unsecured	No
889	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Singh	KS20100001	9,933,067.82	6,587,106.91	3,345,960.91	Unsecured	No
890	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Singh	KS20100002	9,916,703.32	6,578,923.16	3,337,780.16	Unsecured	No
891	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMESH CHAND GUPTA	KS20100202	7,673,462.17	5,163,603.08	2,509,859.09	Unsecured	No
892	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VISWESWARAN KRISHNAN	KS20100301	8,491,852.56	5,618,886.78	2,872,965.78	Unsecured	No
893	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VISWESWARAN KRISHNAN	KS20100302	7,839,314.55	5,247,551.55	2,591,763.00	Unsecured	No
894	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH GOPALANI AND DIVYA GOPALANI	KS20100501	5,235,528.00	5,235,528.00	-	Unsecured	No
895	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Tomar	KS20110002	9,910,586.06	6,568,361.06	3,342,225.00	Unsecured	No
896	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YOGESH KUMAR SAXENA, NEELU SAXENA	KS2-01-101	8,525,084.34	5,724,497.34	2,800,587.00	Unsecured	No
897	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VARANASI ROJA	KS20110101	9,596,171.71	6,380,375.71	3,215,796.00	Unsecured	No
898	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARPITA CHAKRAVERTTY	KS20110201	9,413,990.06	6,237,885.53	3,176,104.53	Unsecured	No
899	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Li Col Sanjay Bhargava	KS20110302	8,560,297.24	5,807,887.24	2,752,410.00	Unsecured	No
900	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SMITA SRIWASTAV	KS20110602	9,150,851.64	6,258,831.56	2,892,020.08	Unsecured	No
901	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TAPAN DHAR	KS20120102	9,167,697.96	6,069,848.98	3,097,848.98	Unsecured	No
902	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	IQBAL ZAFAR	KS20120301	9,343,102.80	6,192,971.40	3,150,131.40	Unsecured	No
903	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LALITA GOSWAMI	KS20120302	6,840,212.33	6,840,212.33	-	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
904	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAMAL ZAFAR	KS20120401	9,354,017.86	6,198,428.93	3,155,588.93	Unsecured	No
905	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs Baljeet Asthana and Mr. Manish Vikram Asthana	KS20120602	5,405,454.42	5,405,454.42	-	Unsecured	No
906	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHARMENDRA SHARMA	KS20140201	9,478,873.61	6,275,327.31	3,203,546.30	Unsecured	No
907	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abha Lohan	KS20140202	8,927,994.29	6,055,839.29	2,872,155.00	Unsecured	No
908	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMNEET KAUR	KS20140401	9,994,415.10	6,725,706.05	3,268,709.05	Unsecured	No
909	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AKSHAY DHAR	KS20140501	6,870,160.20	4,609,176.20	2,260,984.00	Unsecured	No
910	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHENDRA KUMAR GARG/ LATA GARG	KS20140502	6,688,658.94	4,470,093.47	2,218,565.47	Unsecured	No
911	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK THAKUR	KS20140601	4,575,760.69	4,575,760.69	-	Unsecured	No
912	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DARISI SUBBARAO	KS20150202	9,358,672.51	6,200,756.51	3,157,916.00	Unsecured	No
913		SURESH KHURANA	KS20150301	4,040,283.38	4,040,283.38	-	Unsecured	No
914	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Anil Kumar KAUSHAL JOINTLY WITH SWATI KAUSHAL	KS20150302	4,071,925.46	4,071,925.46	-	Unsecured	No
915	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHMA BATRA	KS20150401	5,025,960.48	5,025,960.48	-	Unsecured	No
916		SHILPA GUPTA	KS20150402	6,327,705.16	6,327,705.16	-	Unsecured	No
917	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	UMA KANT AGARWAL & SACHIN GARG	KS20160101	5,226,488.96	3,475,188.48	1,751,300.48	Unsecured	No
918	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALOK KUMAR SRIVASTAVA/ AKASH SRIVASTAVA	KS20160401	8,892,415.26	6,080,238.63	2,812,176.63	Unsecured	No
919	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIPIN KOUL	KS20160402	5,450,463.22	3,635,830.61	1,814,632.61	Unsecured	No
920	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Kumar	KS20160502	4,482,658.62	4,482,658.62	-	Unsecured	No
921	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RINJU SHARMA	KS20170001	4,615,895.60	3,055,272.60	1,560,623.00	Unsecured	No
922	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dhruv Krishna / Padmini Krishna	KS20170202	9,096,121.37	6,028,721.37	3,067,400.00	Unsecured	No
923	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJIV JUNEJA	KS20170401	9,343,444.80	6,195,794.90	3,147,649.90	Unsecured	No
924	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK RAWAT	KS20180301	8,983,107.94	6,125,584.47	2,857,523.47	Unsecured	No
925	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bishal Kumar	KS20180401	9,948,608.85	6,353,458.85	3,595,150.00	Unsecured	No
926	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKRAM PAL	KS20180501	8,714,179.04	6,006,202.52	2,707,976.52	Unsecured	No
927	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUP KUMAR KHANNA JOINTLY WITH SUCHARITA KHANNA	KS20190001	9,529,113.25	6,343,312.25	3,185,801.00	Unsecured	No
928	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PANKAJ ARORA, SUNITA ARORA	KS20190102	9,551,144.96	6,325,933.48	3,225,211.48	Unsecured	No
929	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUBHASH RAGHAV	KS20200101	6,091,551.23	6,091,551.23	-	Unsecured	No
930	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Devesh Awasthi jointly with Shilpa Awasthi	KS20200301	9,785,569.93	6,487,793.93	3,297,776.00	Unsecured	No
931	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rakesh Mehta, Poonam Mehta	KS20200302	7,447,077.90	7,447,077.90	-	Unsecured	No
932		Chakit Singhal and Mohit Singhal	KS20200501	5,904,414.58	5,904,414.58	-	Unsecured	No
933	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sachin Sharma	KS20220101	4,266,463.72	2,835,693.86	1,430,769.86	Unsecured	No
934	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Divey Mahajan	KS20220202	6,578,298.30	4,428,703.65	2,149,594.65	Unsecured	No
935	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Peayush Agarwal and Apoorva Gupta	KS20230002	10,380,769.99	6,902,688.57	3,478,081.42	Unsecured	No
936	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	UPENDRA NATH MISRA	KS20230202	8,257,173.16	5,561,086.58	2,696,086.58	Unsecured	No
937	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kapil Tyagi	KS20230301	9,105,129.21	6,033,226.14	3,071,903.07	Unsecured	No
938	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAPNA	KS20230302	9,765,893.76	6,489,431.88	3,276,461.88	Unsecured	No
939	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AZEEM AMJAD	KS20230401	3,513,299.87	3,513,299.87	-	Unsecured	No
940	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Navin Kumar Agarwal	KS20230402	3,430,659.66	3,430,659.66	-	Unsecured	No
941	N/A	MANASI SIRCAR	KS20230601	3,236,576.32	3,236,576.32	-	Unsecured	No
942	Mr. Bhuvan Madan	CHITRA MEHTA & JUGAL KISHORE MEHTA	KS20240401	22,289,510.00	22,289,510.00	-	Unsecured	No
943	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Celine Rodriguez/ Mr. Agnelo Rodriguez	KS20240501	9,142,506.80	6,064,003.40	3,078,503.40	Unsecured	No
944	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAGAN DEEP SINGH	KS20250001	6,201,327.52	5,204,227.52	997,100.00	Unsecured	No
945	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anjan Kumar Putatunda	KS20250502	12,197,352.05	8,356,413.05	3,840,939.00	Unsecured	No
946	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BRIG RAM SOMTIA (RETD)	KS20260001	11,497,332.74	7,821,031.37	3,676,301.37	Unsecured	No
947	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJANEYA PRATAP SINGH	KS20260002	11,946,817.88	8,195,004.44	3,751,813.44	Unsecured	No
948		PREETI VINOD PATEL	KS2-02-602	9,092,307.86	9,092,307.86	-	Unsecured	No
949	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRATHU RASTOGI	KS20260202	10,065,314.52	6,757,789.52	3,307,525.00	Unsecured	No
950	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anita Mehta	KS20260302	6,697,076.07	6,697,076.07	-	Unsecured	No
951	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LOKENDRA SINGH	KS20260501	7,873,104.60	7,873,104.60	-	Unsecured	No
952	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ritu Singh GPA holder Abhay Singh	KS20260601	8,465,356.14	-	8,465,356.14	Unsecured	No
953	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Kumar Gupta and Pooja Gupta	KS20270001	9,442,589.90	6,464,174.95	2,978,414.95	Unsecured	No
954	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKUND GARG	KS20270002	7,790,984.38	5,185,958.69	2,605,025.69	Unsecured	No
955	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Kumar Rana	KS20270202	14,953,700.30	10,195,218.65	4,758,481.65	Unsecured	No
956		Karann Dhingra	KS20270301	4,955,213.20	4,955,213.20	-	Unsecured	No
957	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY RAGHAV	KS20270302	8,654,702.01	5,938,115.01	2,716,587.00	Unsecured	No
958	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Surender Kumar Jain	KS20280001	15,999,138.98	10,605,298.98	5,393,840.00	Unsecured	No
959	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROMESHWAR SINGH BRARIA	KS20280202	12,355,955.65	8,247,489.65	4,108,466.00	Unsecured	No
960	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALKA SINGH	KS20280301	5,160,646.77	5,160,646.77	-	Unsecured	No
961	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANJOT SINGH	KS20290202	7,032,946.09	4,661,199.55	2,371,746.55	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
962	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nishith Srivastava, Dr Guru Prasad Srivastava	KS20290502	8,428,271.85	5,588,271.85	2,840,000.00	Unsecured	No
963	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISHA PANDEY	KS20300002	10,422,497.92	6,982,557.96	3,439,939.96	Unsecured	No
964	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAPNA NAGPAL	KS20300202	6,285,955.54	6,285,955.54	-	Unsecured	No
965	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NYMPHEA PANDIT & Inder Kumar Pandit	KS20310001	13,031,938.02	8,658,463.76	4,373,474.26	Unsecured	No
966	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Devesher	KS20310102	12,641,653.98	8,636,834.49	4,004,819.49	Unsecured	No
967	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Saroj Sharma	KS20310301	12,519,444.34	8,552,634.17	3,966,810.17	Unsecured	No
968	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vidyt Kumar Sharma	KS20320202	3,530,104.11	2,465,052.05	1,065,052.05	Unsecured	No
969	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRASHANT KUMAR SHARMA	KS20320501	14,756,040.67	10,082,897.34	4,673,143.33	Unsecured	No
970	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Saurabh Saraswat	KS20330101	13,090,256.61	8,939,007.81	4,151,248.80	Unsecured	No
971	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anju Sinha	KS20330102	12,242,058.48	8,197,509.74	4,044,548.74	Unsecured	No
972	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chitra Sharma	KS20330202	11,560,162.78	7,753,850.89	3,806,311.89	Unsecured	No
973	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anil Kumar Dhiman	KS20340101	13,823,913.82	9,165,759.82	4,658,154.00	Unsecured	No
974	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SEEMA KAPOOR JOINTLY WITH RAKESH KUMAR KAPOOR	KS2-03-402	10,415,658.29	7,022,480.29	3,393,178.00	Unsecured	No
975	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN AGRAWAL/ MUDITA AGARWAL	KS20340202	14,091,182.08	9,456,480.54	4,634,701.54	Unsecured	No
976	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANGEETA SAINI	KS20340302	9,900,926.88	6,612,848.94	3,288,077.94	Unsecured	No
977	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SRINIBASH DORA TEPAL	KS20340501	14,874,731.85	9,868,849.92	5,005,881.92	Unsecured	No
978	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabhash Chandra Mitra	KS20350001	12,603,762.20	6,834,289.20	5,769,473.00	Unsecured	No
979	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ATUL MAHAJAN and SARLA MAHAJAN	KS20350202	6,193,222.18	4,104,656.18	2,088,566.00	Unsecured	No
980	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRATAP RANU SINGH AND JYOTSNA JOTSHI	KS20350402	12,105,892.21	8,289,174.21	3,816,718.00	Unsecured	No
981	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ramesh Kumar Nagpal	KS20350602	9,328,602.01	9,328,602.01	-	Unsecured	No
982	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEENAKSHI JAIN	KS20360201	7,480,169.12	4,999,653.12	2,480,516.00	Unsecured	No
983	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhishek Jain	KS20360601	13,800,577.87	9,225,082.93	4,575,494.94	Unsecured	No
984	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINITA UJLAN AND RAVI BHAGAT SINGH UJLAN	KS20370401	6,946,833.73	4,693,066.37	2,253,767.36	Unsecured	No
985	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKUL BUDHIA JOINTLY WITH MANISHA BUDHIA	KS20370601	6,097,336.55	4,066,033.55	2,031,303.00	Unsecured	No
986	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Col KAILASH GHALE	KS20380202	6,712,668.10	4,580,556.05	2,132,112.05	Unsecured	No
987	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shilpa Chaudhary	KS20380301	13,815,337.56	9,154,393.78	4,660,943.78	Unsecured	No
988	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PYUSH SEHGAL AND VIJAY KUMAR SEHGAL	KS20380501	9,609,652.88	7,606,600.88	2,003,052.00	Unsecured	No
989	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Lata Chand	KS20390102	16,078,149.28	10,737,632.14	5,340,517.14	Unsecured	No
990	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINAY KUMAR JINDAL	KS20390201	6,043,176.62	4,210,938.31	1,832,238.31	Unsecured	No
991	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vivek Sharma	KS20390301	5,724,197.18	4,035,598.59	1,688,598.59	Unsecured	No
992	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pranay Mirchandani	KS20390302	13,897,525.61	9,417,757.80	4,479,767.80	Unsecured	No
993	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURYA BHANU RAI, ANJANA RAI	KS20390401	13,438,608.52	9,184,940.26	4,253,668.26	Unsecured	No
994	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prince Jain	KS20400101	7,834,803.93	5,210,336.93	2,624,467.00	Unsecured	No
995	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nitish Mandhar	KS20400102	10,044,839.63	10,044,839.63	-	Unsecured	No
996	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	R.K BASSI jointly with Madhvi Bassi	KS20400201	9,077,554.00	9,077,554.00	-	Unsecured	No
997	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukesh Pal jagga	KS20400301	14,026,542.78	9,434,421.89	4,592,120.89	Unsecured	No
998	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vineet Mittal/Meenakshi Mittal	KS20400302	12,600,700.18	8,640,986.59	3,959,713.59	Unsecured	No
999	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Guurveer Parmar	KS20400401	8,905,447.70	8,892,876.04	12,571.66	Unsecured	No
1000	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pradeep Chakravarty	KS20400502	12,164,372.26	8,061,358.63	4,103,013.63	Unsecured	No
1001	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JASON LOPEZ & SUNAYANA MALIK LOPEZ	KS20400601	12,469,052.34	8,530,561.67	3,938,490.67	Unsecured	No
1002	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kailash Bansal	KS20400602	3,462,735.41	3,462,735.41	-	Unsecured	No
1003	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Palekar Najeer Ahamed Shaikh Ali	KS2-04-302	6,116,928.89	6,116,928.89	-	Unsecured	No
1004	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJENDRA KUMAR PATEL	KS2-06-602	9,370,606.38	6,210,406.19	3,160,200.19	Unsecured	No
1005	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NARENDER AGGARWAL	KS2-10-101	9,186,784.22	6,127,351.11	3,059,433.11	Unsecured	No
1006	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHAKIT SINGHAL AND MOHIT SINGHAL	KS2-20-501	5,904,414.40	3,953,637.12	1,950,777.28	Unsecured	No
1007	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RASHMI RANJAN (jointly with DEV KRIPA ROY)	KS2-24-201	5,536,764.01	5,536,764.01	-	Unsecured	No
1008	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shamendra Singh	KS2-29-002	14,265,288.87	9,550,436.25	4,714,852.62	Unsecured	No
1009	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bharat Bhushan Yadav	KS2-30-201	7,001,058.31	7,001,058.31	-	Unsecured	No
1010	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. SRINIBASH DORA TEPAL 2. SREELATHA TEPAL	KS2-34-501	14,874,731.92	9,868,849.92	5,005,882.00	Unsecured	No
1011	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vishal Ahlawat / Jyoti Ahlawat	KS2-35-002	5,566,874.38	3,716,022.19	1,850,852.19	Unsecured	No
1012	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Goel	KS2-37-402	9,463,787.04	9,463,787.04	-	Unsecured	No
1013	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHILPKAR INDIA DESIGNERS & CONTRACTORS PVT. LTD.	KS2-38-302	6,288,022.76	5,274,022.76	1,014,000.00	Unsecured	No
1014	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHEO PRASAD SHUKLA and MADHU LATA SHUKLA	KS30010101	9,553,821.10	6,337,768.55	3,216,052.55	Unsecured	No
1015	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NARENDRA BAHADUR SINGH and SHYAM KISHORI SINGH	KS30010102	9,731,722.02	6,454,634.51	3,277,087.51	Unsecured	No
1016	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kanan Sood jointly with Achal Sood	KS30010402	6,617,996.76	4,423,813.76	2,193,983.00	Unsecured	No
1017	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHARMENDRA BRLJBHUSHAN MISHRA	KS30010502	7,147,280.81	7,147,280.81	-	Unsecured	No
1018	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Rathee	KS30010602	12,697,928.76	8,438,006.49	4,259,922.27	Unsecured	No
1019	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY MEHRISHI	KS30020201	9,668,448.36	6,435,203.18	3,233,245.18	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1020	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KALPANA BAJPAI AND LOKESH BAJPAI	KS30020202	8,756,287.43	5,856,151.43	2,900,136.00	Unsecured	No
1021	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEHA SINGH/MANOJ KUMAR SINGH	KS30020301	9,005,460.14	5,975,737.57	3,029,722.57	Unsecured	No
1022	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DURGESH NANDAN VERMA	KS30020302	9,256,644.92	6,140,172.46	3,116,472.46	Unsecured	No
1023	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL KAUSHIK	KS30020401	9,554,698.36	6,594,759.36	2,959,939.00	Unsecured	No
1024	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEHARBAN SINGH RAWAT	KS30020402	7,611,945.10	5,106,904.80	2,505,040.30	Unsecured	No
1025	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sonal Rana	KS30020501	9,194,082.68	6,279,011.34	2,915,071.34	Unsecured	No
1026	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VANDAN KUMAR	KS30030001	6,092,636.99	6,092,636.99	-	Unsecured	No
1027	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITU VERMA	KS30030101	8,249,122.14	5,464,828.14	2,784,294.00	Unsecured	No
1028	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SARIKA POLAS / VIKAS POLAS	KS30030102	8,324,901.56	5,517,198.28	2,807,703.28	Unsecured	No
1029	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJIV KUMAR AGARWAL	KS30030201	2,924,136.16	410,323.29	2,513,812.87	Unsecured	No
1030	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. ANITA SHARMA & MERU SHARMA	KS30030202	6,395,664.43	6,395,664.43	-	Unsecured	No
1031	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kusum Arora	KS30030301	7,120,905.23	7,120,905.23	-	Unsecured	No
1032	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHAN GOPAL SHARMA, SUNITA SHARMA	KS30030302	410,323.29	410,323.29	-	Unsecured	No
1033	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL SHARMA	KS30030401	9,473,433.61	6,079,570.61	3,093,863.00	Unsecured	No
1034	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Li Col Hakim Singh	KS30030602	7,741,722.17	5,191,496.08	2,550,226.08	Unsecured	No
1035	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Monika Goyal	KS30040101	9,356,174.24	6,203,087.12	3,153,087.12	Unsecured	No
1036	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dipak Kumar Das	KS30040102	9,723,670.14	6,446,835.07	3,276,835.07	Unsecured	No
1037	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANGEETA SHARMA	KS30040301	9,541,423.60	6,365,842.80	3,175,580.80	Unsecured	No
1038	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH JAIN	KS30040302	8,012,817.58	5,398,946.79	2,613,870.79	Unsecured	No
1039		Axis Bank	KS30050101	2,757,895.89	-	2,757,895.89	Unsecured	No
1040	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDRA KUMAR	KS30050102	6,306,093.61	6,252,048.61	54,045.00	Unsecured	No
1041	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Malik, Pooja Malik	KS30050202	8,974,306.84	6,055,698.42	2,918,608.42	Unsecured	No
1042	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yash Tiwari & Niharika Awasthy (Tiwari)	KS30050401	8,140,987.68	5,401,649.84	2,739,337.84	Unsecured	No
1043	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KARUPPILLIL NARAYANANENON RAJEEVAN	KS30050402	8,982,586.52	5,966,381.76	3,016,204.76	Unsecured	No
1044	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEELAM RIKHI	KS30050501	5,051,854.67	5,051,854.67	-	Unsecured	No
1045	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neerja Uppal Mahesh Uppal	KS30060002	7,972,132.20	5,363,452.60	2,608,679.60	Unsecured	No
1046	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Das	KS30060201	7,851,188.41	5,301,344.41	2,552,844.00	Unsecured	No
1047	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUCHARITA KHANNA JOINTLY WITH ANUP KUMAR KHANNA	KS30060401	9,248,807.97	6,130,352.97	3,118,455.00	Unsecured	No
1048	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Paul Varghese Pallath	KS30060402	6,065,792.28	6,065,792.28	-	Unsecured	No
1049	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Bala Gupta	KS30060602	5,650,967.56	5,650,967.56	-	Unsecured	No
1050	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RUHANI TALWAR JOINTLY WITH MITESH JOHAR	KS30070001	8,398,205.75	5,634,410.75	2,763,795.00	Unsecured	No
1051	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JINESH CHANDRA KULSHRESHTHA	KS30070002	9,541,128.08	6,378,745.04	3,162,383.04	Unsecured	No
1052	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPSHIKHA SINGH	KS30070101	5,698,738.97	5,698,738.97	-	Unsecured	No
1053	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Piyushita Rajiv Gupta & Veena Khandelwal	KS30070401	7,784,761.62	5,210,929.81	2,573,831.81	Unsecured	No
1054	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Sharma and Divya Sharma	KS30070402	9,522,890.24	6,352,166.62	3,200,723.62	Unsecured	No
1055	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHABIH MUSTAFA WARSI	KS30070501	8,837,692.00	5,908,666.00	2,929,026.00	Unsecured	No
1056	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Subhash Yadav	KS30070601	8,489,848.79	5,838,360.39	2,651,488.40	Unsecured	No
1057	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Swati Lalchandani	KS30070602	8,494,746.66	5,798,333.99	2,696,412.67	Unsecured	No
1058	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Seema Sharma	KS30080101	9,326,060.16	6,189,034.08	3,137,026.08	Unsecured	No
1059	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Akhil Lodha	KS30080201	8,539,009.54	5,857,554.27	2,681,455.27	Unsecured	No
1060	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BLJI RAJESH	KS30080602	7,590,469.22	5,250,768.11	2,339,701.11	Unsecured	No
1061	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DINESH SATLJA jointly with SHAILINA SATLJA	KS30090003	4,700,581.47	4,700,581.47	-	Unsecured	No
1062	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M.K. Kothari	KS30090004	3,350,134.35	2,216,041.68	1,134,092.67	Unsecured	No
1063	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Self-Allottee.	KS30090201	3,555,966.25	3,555,966.25	-	Unsecured	No
1064	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sangita Verma with Virendra kumar verma	KS30090203	6,938,522.86	4,607,626.93	2,330,895.93	Unsecured	No
1065	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Chhibber	KS30090401	2,820,908.96	1,726,056.90	1,094,852.06	Unsecured	No
1066	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KHATRI	KS30090404	4,217,757.68	4,217,757.68	-	Unsecured	No
1067	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabodh Kumar Shukla	KS30090601	6,460,927.48	4,289,980.24	2,170,947.24	Unsecured	No
1068	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHAY GUPTA	KS30090604	6,879,334.53	4,568,036.53	2,311,298.00	Unsecured	No
1069		Satya Pal Singh	KS30100203	6,034,688.08	3,998,869.04	2,035,819.04	Unsecured	No
1070	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hatinder Singh	KS30100204	12,076,143.18	4,375,800.18	7,700,343.00	Unsecured	No
1071		Deepak Nigam	KS30100304	6,794,678.57	6,794,678.57	-	Unsecured	No
1072	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	COL PRABHAT KOHLI & MRS. NEETI KOHLI	KS30100604	6,686,683.98	4,436,192.49	2,250,491.49	Unsecured	No
1073	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHYAM DEMBLA	KS30110001	6,858,273.37	4,549,474.37	2,308,799.00	Unsecured	No
1074	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deepak Khosla	KS30110101	3,174,426.83	2,101,175.92	1,073,250.91	Unsecured	No
1075	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yash Agarwal, Suchi Agarwal	KS30110103	6,525,422.96	4,321,852.48	2,203,570.48	Unsecured	No
1076	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT AGRAWAL	KS30110401	6,767,698.96	4,489,047.48	2,278,651.48	Unsecured	No
1077	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	HARCHARAN SINGH	KS30110402	2,550,525.88	2,550,525.88	-	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1078	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	VRITI SINGH	KS30110601	6,525,043.16	4,345,242.58	2,179,800.58	Unsecured	No
1079	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	RAITI MADHAV RAO	KS30110604	6,465,708.28	4,295,354.14	2,170,354.14	Unsecured	No
1080	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Avinindra Kumar Singh	KS30120001	5,243,720.44	3,502,843.44	1,740,877.00	Unsecured	No
1081	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Rajesh Nigam	KS30120201	8,792,095.94	5,829,348.47	2,962,747.47	Unsecured	No
1082	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	[Vikas Goyal	KS30120601	5,223,889.40	3,487,932.70	1,735,956.70	Unsecured	No
1083	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Prem Pal Devgan and Rajni Devgan	KS30140502	5,130,774.99	3,427,931.49	1,702,843.50	Unsecured	No
1084	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Rajeev Sharma	KS30140601	17,142,666.68	3,098,020.34	14,044,646.34	Unsecured	No
1085	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	DEVENDRA KUMAR GARG	KS30150101	9,116,774.54	6,079,807.27	3,036,967.27	Unsecured	No
1086	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Murari Lal Garg	KS30150102	9,263,583.80	6,182,153.40	3,081,430.40	Unsecured	No
1087	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	THOMAS RICHARD WILLIAM BAIN AND DEVJANI PATRA	KS30150201	9,414,657.96	6,242,215.48	3,172,442.48	Unsecured	No
1088	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Roshan Verma	KS30150301	13,123,560.07	6,066,161.34	7,057,398.73	Unsecured	No
1089	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Lakshat Singh Rawal	KS30150302	13,096,395.64	6,058,987.97	7,037,407.67	Unsecured	No
1090	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Umang Sharma	KS30150502	11,189,544.86	7,444,694.32	3,744,850.54	Unsecured	No
1091	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Bibhas Mitra	KS30150602	4,479,283.38	3,080,044.69	1,399,238.69	Unsecured	No
1092	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Late Mr. Sachin Vij	KS30160102	9,529,853.40	6,317,769.28	3,212,084.12	Unsecured	No
1093	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	AMIT RAJ	KS30160302	5,022,059.42	3,351,016.71	1,671,042.71	Unsecured	No
1094	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Deleep Kumar Kaul	KS30160402	9,335,716.39	6,191,637.39	3,144,079.00	Unsecured	No
1095	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	UMESH KATYAL & SUMITA KATYAL	KS30170101	4,223,247.98	2,797,512.49	1,425,735.49	Unsecured	No
1096	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	KESHRI PRASAD SINGH	KS30170202	3,216,568.63	3,216,568.63	-	Unsecured	No
1097	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Dr Ajay Tyagi	KS30170301	9,852,944.64	6,522,653.82	3,330,290.82	Unsecured	No
1098	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	ALOK KUMAR	KS30170302	9,838,814.54	6,513,294.27	3,325,520.27	Unsecured	No
1099		NTIN MAHAJAN	KS30170402	9,278,495.07	6,146,197.07	3,132,298.00	Unsecured	No
1100	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Manish Pandey	KS30180101	9,303,330.72	6,158,614.86	3,144,715.86	Unsecured	No
1101	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	MANORMA RANI	KS30180102	5,125,538.23	5,125,538.23	-	Unsecured	No
1102	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Ashwani Kumar Saigal	KS30180401	7,240,330.24	4,882,489.62	2,357,840.62	Unsecured	No
1103	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	VINEET KUMAR	KS30190301	6,724,382.05	4,522,435.55	2,201,946.50	Unsecured	No
1104	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Rahul Jain & Priyanka Jain	KS30190501	9,081,192.12	6,194,556.06	2,886,636.06	Unsecured	No
1105	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Sandeep Narang	KS30190502	9,096,965.42	6,227,010.21	2,869,955.21	Unsecured	No
1106	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	SMRITI ARORA & AMIT ARORA	KS30200001	12,494,541.20	8,543,666.71	3,950,874.49	Unsecured	No
1107	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Veena Bansal	KS30200002	1,000,898.64	700,449.32	300,449.32	Unsecured	No
1108	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Gaurav Sharma, Poonam Kumari	KS30200301	11,312,144.03	7,729,957.03	3,582,187.00	Unsecured	No
1109	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Raj Kapoor	KS30210001	14,656,631.62	9,728,315.81	4,928,315.81	Unsecured	No
1110	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Alka Pathak & Chandra Mohan Pathak	KS3-02-101	10,721,447.48	7,175,733.74	3,545,713.74	Unsecured	No
1111	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Richa Negi	KS30210202	7,707,651.95	7,707,651.95	-	Unsecured	No
1112	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Chandaveer Singh Panwar / Aditi Panwar	KS30210402	11,286,013.58	7,713,250.79	3,572,762.79	Unsecured	No
1113	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	ANKJA SINGH	KS30210502	3,445,243.96	3,445,243.96	-	Unsecured	No
1114	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Usha Singh	KS30220401	6,883,366.48	4,699,354.74	2,184,011.74	Unsecured	No
1115	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	KRISHAN GOPAL GUPTA	KS30230101	13,796,791.38	9,140,682.69	4,656,108.69	Unsecured	No
1116	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	ANKIT MISHRA	KS30230102	6,603,258.53	4,514,701.53	2,088,557.00	Unsecured	No
1117	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	NISHANT KUMAR	KS30230201	6,628,043.62	4,390,128.31	2,237,915.31	Unsecured	No
1118	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	MEENA BHARTI Jointly with KESHAV DAYAL	KS30230302	7,125,772.41	4,913,775.41	2,211,997.00	Unsecured	No
1119	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Pramod Kumar Sharma	KS30230401	12,706,407.25	8,455,829.12	4,250,578.13	Unsecured	No
1120	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Isha Yadav, Pradweev RV, K Vasantha Kumari	KS30230402	13,452,486.98	9,195,238.49	4,257,248.49	Unsecured	No
1121	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Jyoti Bali Sharma and Anil Sharma	KS30230501	8,512,302.05	8,512,302.05	-	Unsecured	No
1122	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	SUNIL KUMAR SHARMA	KS30230502	7,010,764.99	4,729,603.99	2,281,161.00	Unsecured	No
1123	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	PRADEEP KUMAR	KS30240001	10,302,545.28	10,302,545.28	-	Unsecured	No
1124		Nutan Chopra	KS30240002	8,384,083.45	8,384,083.45	-	Unsecured	No
1125	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Noopur Ojha Sharma & Utkarsh Sharma	KS30240201	6,940,111.04	4,810,518.04	2,129,593.00	Unsecured	No
1126	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	SUDHIR KUMAR SRIVASTAVA (JOINT ALLOTTEE SMT. MEERA SRIVASTAVA)	KS30240302	13,538,373.44	8,998,679.22	4,539,694.22	Unsecured	No
1127	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Rahul Mittal	KS30240501	6,608,692.38	4,372,371.38	2,236,321.00	Unsecured	No
1128	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Soumyajit Chakraborty	KS30250301	14,289,523.68	9,478,850.84	4,810,672.84	Unsecured	No
1129	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	PUSHPENDRA SINGH	KS30250302	13,414,688.30	9,114,880.65	4,299,807.65	Unsecured	No
1130	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Mani Dayal / Jasjot Bhullar	KS30250501	11,710,995.30	7,887,276.30	3,823,719.00	Unsecured	No
1131	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Atul Bagai	KS30250601	13,669,546.70	9,073,505.35	4,596,041.35	Unsecured	No
1132	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	Sumit Nangia	KS30250602	14,434,944.00	9,569,472.00	4,865,472.00	Unsecured	No
1133	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	PAVAN RAGHUVANSHI	KS30260001	11,877,678.48	7,970,061.24	3,907,617.24	Unsecured	No
1134	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/1241)	ARVIND KUMAR DIXIT AND MRS. TRIPTI DIXIT	KS30260002	11,332,743.71	-	11,332,743.71	Unsecured	No
1135	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	PAWAN KUMAR GUPTA	KS30260102	5,756,787.21	5,756,787.21	-	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1136	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Bhupinder Kaur	KS30260201	14,036,761.70	9,579,174.70	4,457,587.00	Unsecured	No
1137	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Gurnaib Singh Chahal, Mandeep Kaur	KS30260202	5,045,202.10	3,519,154.55	1,526,047.55	Unsecured	No
1138	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	DINESH KUMAR GUPTA	KS30260302	13,578,171.78	9,052,241.39	4,525,930.39	Unsecured	No
1139	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAJESH GOYAL	KS30260401	13,637,544.36	9,078,291.36	4,559,253.00	Unsecured	No
1140	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Mr. Arun Mittal	KS30260402	13,637,544.74	9,078,291.37	4,559,253.37	Unsecured	No
1141	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	NRIPENDRA KUMAR SINGH	KS30260502	14,765,231.35	10,074,690.57	4,690,540.78	Unsecured	No
1142	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Narendra Kumar	KS30260601	4,841,224.42	3,396,545.42	1,444,679.00	Unsecured	No
1143	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Amita	KS30260602	4,846,975.41	3,399,420.41	1,447,555.00	Unsecured	No
1144	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	NARENDRA KUMAR SINGH TOMAR	KS30270001	14,605,534.64	9,681,298.83	4,924,235.81	Unsecured	No
1145	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Dr Abhinav Gupta and Mrs Somu Goel	KS30270102	13,807,776.06	9,141,175.06	4,666,601.00	Unsecured	No
1146	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	ANJALI KUMAR	KS30270201	12,606,041.96	8,342,217.96	4,263,824.00	Unsecured	No
1147	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Roshan Kumar Singh	KS30270301	12,732,677.29	8,721,145.29	4,011,532.00	Unsecured	No
1148	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	KRISHNA MOHAN YADAVA	KS30270502	13,617,113.25	9,351,985.07	4,265,128.17	Unsecured	No
1149	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	ABHA SHRIVASTAVA	KS30280102	7,703,867.80	5,357,820.40	2,346,047.40	Unsecured	No
1150	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Vinod Kumar Singh	KS30280201	6,012,710.12	6,012,710.12	-	Unsecured	No
1151	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Deepali Singhvi	KS30290002	15,754,213.55	10,254,869.79	5,499,343.76	Unsecured	No
1152	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Mr. Ashish Kumar and Mrs. Soumya Behera	KS30290402	7,096,689.20	4,830,684.10	2,266,005.10	Unsecured	No
1153	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	AVNEESH PANDEY	KS30300201	10,590,193.26	7,080,049.63	3,510,143.63	Unsecured	No
1154	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Yashpal Rathore	KS30300202	11,806,898.04	7,828,168.04	3,978,730.00	Unsecured	No
1155	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Parmeet Singh Bindra	KS30300302	10,564,716.72	7,202,358.36	3,362,358.36	Unsecured	No
1156	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rudraksh Khandelwal & Gargi Narain Srivastava	KS30300501	11,052,819.29	11,052,819.29	-	Unsecured	No
1157	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Ankush Aggarwal	KS30300502	11,093,373.30	7,347,581.65	3,745,791.65	Unsecured	No
1158	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	AJAY KUMAR	KS30300602	11,677,145.19	8,030,823.09	3,646,322.10	Unsecured	No
1159	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	BISWAJYOTI KAR	KS30310102	12,029,127.86	7,963,708.43	4,065,419.43	Unsecured	No
1160	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	NEERU SAWHNEY	KS30310201	8,144,081.35	5,461,411.67	2,682,669.68	Unsecured	No
1161	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	AJAI BHARTI	KS30310202	5,457,568.09	5,457,568.09	-	Unsecured	No
1162	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MAHESH KUMAR MEHROTRA	KS30310301	8,166,276.06	5,470,573.06	2,695,703.00	Unsecured	No
1163	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	KAUSHAL KUMAR HUF	KS30310401	7,338,015.11	4,914,931.11	2,423,084.00	Unsecured	No
1164	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rita Misra	KS30310402	11,526,703.28	7,654,047.64	3,872,655.64	Unsecured	No
1165	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	VIBHA UPPAL & KARAN UPPAL (JOINT ALLOTTEE)	KS30310602	12,992,756.26	8,711,625.86	4,281,130.40	Unsecured	No
1166	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAJIV BANSAL	KS30320402	11,457,036.18	7,600,355.09	3,856,681.09	Unsecured	No
1167	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	HARISH KUMAR HORA HUF	KS30320501	2,317,945.21	2,317,945.21	-	Unsecured	No
1168	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MUDIT RAI	KS30320601	5,160,986.30	3,445,981.15	1,715,005.15	Unsecured	No
1169	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Priiti Gupta	KS30330101	6,328,403.53	6,328,403.53	-	Unsecured	No
1170	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MOHAMMAD AYUB KHAN	KS30330202	8,273,619.03	5,594,795.52	2,678,823.51	Unsecured	No
1171	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAGHAV AGGARWAL and AANCHAL AGGARWAL	KS30330401	6,051,337.26	5,934,700.26	116,637.00	Unsecured	No
1172	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	KARAN KUMAR	KS30330502	10,820,627.49	7,289,987.24	3,530,640.25	Unsecured	No
1173	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	RAJBIR SINGH SIKERWAR	KS3-05-601	6,237,957.67	6,237,957.67	-	Unsecured	No
1174	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Piyushita Rajiv Gupta & Veena Khandelwal	KS3-07-401	7,784,761.62	5,210,929.81	2,573,831.81	Unsecured	No
1175	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	NAVNEET SINGHAL & SANGITA SINGHAL	KS3-08-501	3,905,025.19	3,905,025.19	-	Unsecured	No
1176	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SANGITA SINGHAL & NAVNEET SINGHAL	KS3-08-502	2,922,410.73	2,922,410.73	-	Unsecured	No
1177	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Satya Pal Singh and Poonam	KS3-10-203	6,034,688.10	3,998,869.05	2,035,819.05	Unsecured	No
1178	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	DEEPAK NIGAM jointly with SEEMA NIGAM	KS3-10-304	6,794,678.58	4,500,319.29	2,294,359.29	Unsecured	No
1179	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RUPESH KUMAR KHARE AND APARNA KHARE	KS3-14-102	9,106,367.20	6,033,844.10	3,072,523.10	Unsecured	No
1180	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SUNDEEP CHOPRA	KS3-18-202	6,594,060.94	6,594,060.94	-	Unsecured	No
1181	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Anju Rattan & Varun Singh	KS3-18-501	8,648,554.64	5,783,438.32	2,865,116.32	Unsecured	No
1182	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MAIN ALLOTTEE SHIV KUMAR SUDAN JOINT ALLOTTEE SHEILA SUDAN	KS3-24-301	8,310,407.09	8,310,407.09	-	Unsecured	No
1183	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Anoop Singh Panwar jointly with Indu Panwar	KS3-27-202	13,873,784.60	9,181,892.60	4,691,892.00	Unsecured	No
1184	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Jagdish Chauhan Jointly with Sabrina Chauhan	KS3-27-402	11,377,719.22	7,633,707.11	3,744,012.11	Unsecured	No
1185	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Behzad Ahmed Khan Jointly with Fauzia Khan (Wife)	KS3-28-101	5,157,986.54	5,157,986.54	-	Unsecured	No
1186	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAKESH KUMAR KAPOOR JOINTLY WITH SEEMA KAPOOR	KS3-29-102	13,689,293.02	9,133,905.01	4,555,388.01	Unsecured	No
1187	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Rudraksh Khandelwal & Gargi Narain Srivastava	KS3-30-501	11,052,819.28	7,324,793.64	3,728,025.64	Unsecured	No
1188	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Hemant Surana	KS30010401	6,664,202.74	6,664,202.74	-	Unsecured	No
1189	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	M/S Venkateshwar Buildtech Pvt. Ltd.	KS30010601	58,087,263.28	37,258,359.14	20,828,904.14	Unsecured	No
1190	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAJEEV VERMA	KS30010702	48,990,271.32	33,154,128.16	15,836,143.16	Unsecured	No
1191	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Sonika Gupta	KS30010902	25,721,161.23	25,721,161.23	-	Unsecured	No
1192	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Ms. Sangeeta and Mr. Mohit Nagpal	KS30012602	26,168,270.66	26,168,270.66	-	Unsecured	No
1193	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Jemco Vanija Pvt Ltd	KS30012702	18,122,350.00	-	18,122,350.00	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1194	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	ASHOK CHADHA & DEBBIE CHADHA	KSB0022021	6,575,368.99	6,575,368.99	-	Unsecured	No
1195	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	M/S Venkateshwarra Buildtech Pvt. Ltd.	KSB0021401	12,888,247.66	8,292,409.83	4,595,837.83	Unsecured	No
1196	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	M/S Kapivar Finlease Pvt. Ltd.	KSB0021402	12,760,634.54	8,210,093.27	4,550,541.27	Unsecured	No
1197	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	S and A Finman Ltd	KSB0021701	6,583,651.61	6,583,651.61	-	Unsecured	No
1198	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SHALINI GUPTA, ABHAY GUPTA, ANANT GUPTA	KSB0021702	38,463,914.76	26,447,389.38	12,016,525.38	Unsecured	No
1199	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	JAIPRAKASH ASSOCIATES LIMITED	KSB0022702	33,467,985.32	33,467,985.32	-	Unsecured	No
1200	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SONIA ARORA	KSB0022801	6,556,286.66	6,556,286.66	-	Unsecured	No
1201	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MONICA ARORA	KSB0022802	6,556,286.66	6,556,286.66	-	Unsecured	No
1202	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	PRADEEP ARORA	KSB0022901	6,556,286.66	6,556,286.66	-	Unsecured	No
1203	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SANJEEV ARORA	KSB0022902	6,556,286.66	6,556,286.66	-	Unsecured	No
1204	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Vikas Jain	KSB0031502	33,093,828.00	-	33,093,828.00	Unsecured	No
1205	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Anil Kumar Parimoo & Ritu Munshi Parimoo	KSB0031902	26,121,467.98	26,121,467.98	-	Unsecured	No
1206	Mr. Bhuvan Madan	Rita Singh	KSB0032401	2,100,000.00	2,100,000.00	-	Unsecured	No
1207	Mr. Devendra Umrao (IBBI/PA-003/IPA-ICAI N-00223/2019-2020/12640)	IRC NATURAL RESOURCES PVT.LTD.	KSB0033202	6,372,876.71	6,372,876.71	-	Unsecured	No
1208	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	AJAY MATHUR	KW000A0001	129,846,496.85	-	129,846,496.85	Unsecured	No
1209	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	VINAY KUMAR SADH AND PRABHAT KUMAR SADH	KW000A0008	51,759,028.99	51,759,028.99	-	Unsecured	No
1210	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	VIMAL KUMAR GUPTA	KW000A0009	50,116,826.13	50,116,826.13	-	Unsecured	No
1211	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	GIRISH MINOCHA	KW000A0010	45,736,588.18	45,736,588.18	-	Unsecured	No
1212	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	12K2 NETWORKS PRIVATE LIMITED	KW000A0012	61,676,329.95	61,676,329.95	-	Unsecured	No
1213	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MR. AMIT BHATIA	KW000A0020	66,118,543.43	66,118,543.43	-	Unsecured	No
1214	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Tushar Kant Maheshwari	KW000A0021	55,322,499.27	55,322,499.27	-	Unsecured	No
1215	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	BINOD KUMAR	KW000A0023	26,547,700.00	26,547,700.00	-	Unsecured	No
1216		SHASHANK GAUR	KW000A0030	37,553,678.23	-	37,553,678.23	Unsecured	No
1217	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	MCONVERGE SERVICES PRIVATE LIMITED	KW000A0032	49,183,894.76	49,183,894.76	-	Unsecured	No
1218	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	MCONVERGE SERVICES PRIVATE LIMITED	KW000A0033	46,628,070.44	46,628,070.44	-	Unsecured	No
1219	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAKESH AMOL & MANISHA AMOL	KW000A0035	30,367,208.60	30,367,208.60	-	Unsecured	No
1220	Not Mentioned	Jaspreet Singh Chadha	KW000A0044	10,000,000.00	10,000,000.00	-	Unsecured	No
1221	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	SANJAY ROHATGI	KW000A0057	65,049,520.65	65,049,520.65	-	Unsecured	No
1222	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	M.C. Jain and Company Private Limited	KW000A0062	78,036,959.09	71,053,132.09	6,983,827.00	Unsecured	No
1223	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	ASIAN DYNASTIES GRACE INDUSTRIES LTD	KW000A0068	911,772.64	-	911,772.64	Unsecured	No
1224	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Ajit Kumar Mishra	KW000A0069	94,879,034.00	94,879,034.00	-	Unsecured	No
1225	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	PRIYANKA KAPOOR AND ASHWANI KAPOOR	KW000A0076	Amount not available	-	-	Unsecured	No
1226	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Kapil Rathi	KW000B0004	58,364,551.07	58,364,551.07	-	Unsecured	No
1227	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	kushagra nandan AND SHIVANGI SHARMA	kw000b0007	662,661.38	-	662,661.38	Unsecured	No
1228	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	KAMAL PURI	KW000B0015	Amount not available	-	-	Unsecured	No
1229	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MS. LAVEENA BHATIA AND MR. AMIT BHATIA	KW000B0017	935,977.00	-	935,977.00	Unsecured	No
1230	Mr. Devendra Umrao (IBBI/PA-003/IPA-ICAI N-00223/2019-2020/12640)	ANJANA SINGH JOINTLY WITH MANISH KUMAR THAREJA	KW000B0024	576,908.95	-	576,908.95	Unsecured	No
1231	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Aakash Chopra	KW000B0027	50,461,619.95	50,461,619.95	-	Unsecured	No
1232	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Globus Transitos Private Limited	KW000B0038	705,289,038.37	705,289,038.37	-	Unsecured	No
1233	Mr. Devendra Umrao (IBBI/PA-003/IPA-ICAI N-00223/2019-2020/12640)	MEENA BINDRA	KW000B0047	3,137,589.04	-	3,137,589.04	Unsecured	No
1234	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MAHEESH MALIK	KW000B0057	67,797,500.00	67,797,500.00	-	Unsecured	No
1235	Mr. Devendra Umrao (IBBI/PA-003/IPA-ICAI N-00223/2019-2020/12640)	PAWAN GULATI	KW000B0074	36,091,044.50	36,091,044.50	-	Unsecured	No
1236	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SANJIV KUMAR BATRA (FIFTY PERCENT) & GEETA BATRA (FIFTY PERCENT)	KW000B0077	65,804,081.28	-	65,804,081.28	Unsecured	No
1237	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MANOJ BABBAR	LD00010101	3,568,664.42	-	3,568,664.42	Unsecured	No
1238		Devki Devi	LD00010201	2,844,105.21	2,844,105.21	-	Unsecured	No
1239	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SATISH KUMAR	LD00010304	2,132,004.00	-	2,132,004.00	Unsecured	No
1240	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Siddharth Swami	LD00010306	4,991,762.85	3,412,053.85	1,579,709.00	Unsecured	No
1241	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAHIS SINGH	LD00010401	3,902,487.00	-	3,902,487.00	Unsecured	No
1242	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MAMTA AGARWAL	LD00010601	2,787,754.25	2,787,754.25	-	Unsecured	No
1243	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	KRISHNA KUMAR JHA	LD00010604	5,123,214.35	3,503,717.35	1,619,497.00	Unsecured	No
1244	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Abhay Gupta	LD00010804	6,994,289.01	-	6,994,289.01	Unsecured	No
1245	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Ashutosh Mishra	LD00010806	4,485,517.00	-	4,485,517.00	Unsecured	No
1246	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Shikha Singh	LD00010901	1,973,112.00	-	1,973,112.00	Unsecured	No
1247	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SHOMA B SEN	LD00010902	3,289,638.35	-	3,289,638.35	Unsecured	No
1248	Mr. Devendra Umrao (IBBI/PA-003/IPA-ICAI N-00223/2019-2020/12640)	Ravi Yadav	LD00010903	8,689,655.48	5,871,442.24	2,818,213.24	Unsecured	No
1249	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	SUSHIL JOSHI	LD00011003	5,919,701.27	5,919,701.27	-	Unsecured	No
1250	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MS. MANJU	LD00011004	2,525,342.46	1,737,671.23	787,671.23	Unsecured	No
1251	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Ms. Jaya Sonkar and Mrs. Ranajana Sonkar	LD00011104	4,078,756.17	4,078,756.17	-	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1252	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pawan Kumar, Pushpa Kumari Chahar	LD0001106	9,008,429.10	6,014,108.55	2,994,320.55	Unsecured	No
1253	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TRIPTA DEVI, ROHIT MAHAJAN	LD0001401	8,848,069.34	5,937,822.17	2,910,247.17	Unsecured	No
1254	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Naresh Tandon	LD0001104	4,329,594.00	-	4,329,594.00	Unsecured	No
1255	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shyam Patro	LD0001105	4,389,281.00	-	4,389,281.00	Unsecured	No
1256	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MRS. RANJANA SONKER MR.RAMBABOO SONKER	LD00011504	2,749,363.29	2,749,363.29	-	Unsecured	No
1257	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR ANURADHA SHUKLA	LD00011506	3,136,425.00	-	3,136,425.00	Unsecured	No
1258	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHAY PUNDIR	LD00011605	5,538,990.50	5,538,990.50	-	Unsecured	No
1259	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHIKHA JAIN	LD00011702	6,739,972.16	4,625,730.08	2,114,242.08	Unsecured	No
1260	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gautam Kumar Chouhan	LD00011804	8,575,997.73	5,796,069.36	2,779,928.37	Unsecured	No
1261	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Jindal and Risha Yadav	LD00011805	8,569,582.32	5,793,212.66	2,776,369.66	Unsecured	No
1262	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Veena Agarwal	LD00011902	3,291,698.63	3,291,698.63	-	Unsecured	No
1263	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ashish upreti	LD00011904	4,613,075.84	3,130,984.42	1,482,091.42	Unsecured	No
1264	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Y. Prachi Shenoy	LD00012004	3,482,144.43	-	3,482,144.43	Unsecured	No
1265	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Animah Sarmah and Jeena Duggal	LD00020102	3,419,841.90	3,419,841.90	-	Unsecured	No
1266	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANDIP KUMAR PRAMANIK	LD00020103	7,931,243.04	-	7,931,243.04	Unsecured	No
1267	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KULDEEPAK SINGH BHANDARI	LD00020105	3,563,739.96	-	3,563,739.96	Unsecured	No
1268	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohan Arora	LD00020202	8,844,232.02	5,975,687.51	2,868,544.51	Unsecured	No
1269	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SACHIN KOHLI	LD00020205	4,807,244.87	3,227,127.94	1,580,116.93	Unsecured	No
1270	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANTOSH KUMAR MISHRA JOINTLY WITH GAUTAM KUMAR MISHRA	LD00020304	4,627,630.32	3,136,667.16	1,490,963.16	Unsecured	No
1271	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	ABHISHEK BANSAL	LD00020305	500,082.19	-	500,082.19	Unsecured	No
1272	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHIPAL SINGH BHATI	LD00020405	3,355,764.18	3,355,764.18	-	Unsecured	No
1273	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Harish Prasad	LD00020406	1,542,788.10	1,536,325.10	6,463.00	Unsecured	No
1274		Sheetal Gulati	LD00020603	117,109.00	117,109.00	-	Unsecured	No
1275	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Suraj Verma	LD00020604	2,141,482.00	-	2,141,482.00	Unsecured	No
1276	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAYUR CHADHA	LD00020703	3,514,317.75	3,514,317.75	-	Unsecured	No
1277	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHWETA GUPTA	LD00020803	3,259,409.76	-	3,259,409.76	Unsecured	No
1278	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	RAJA GHOSH	LD00020804	3,537,223.00	3,537,223.00	-	Unsecured	No
1279	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shanta Choudhary	LD00020901	3,509,143.14	3,509,143.14	-	Unsecured	No
1280	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ADITYA SHARMA	LD00021003	5,528,180.78	5,528,180.78	-	Unsecured	No
1281	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukesh Kumar	LD00021005	3,397,023.12	3,397,023.12	-	Unsecured	No
1282	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Yashveer Bhardwaj	LD00021104	5,136,998.98	3,503,170.49	1,633,828.49	Unsecured	No
1283	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RIPU HANAN TRIPATHI , ANITA TRIPATHI	LD00021203	5,391,751.93	5,391,751.93	-	Unsecured	No
1284		ANU MAHAJAN	LD00021204	6,299,401.06	5,658,559.06	640,842.00	Unsecured	No
1285	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ratan Ji Srivastava	LD00021401	3,868,467.72	-	3,868,467.72	Unsecured	No
1286	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Babar Shakeel & Seemin Parvin	LD00021501	1,199,029.25	1,194,006.25	5,023.00	Unsecured	No
1287	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Navdeep Batra, Barkha Batra	LD00021502	6,756,131.85	-	6,756,131.85	Unsecured	No
1288	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NAVNEET SOTA	LD00021602	4,171,328.00	-	4,171,328.00	Unsecured	No
1289	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SALAUDDIN	LD00021603	3,061,751.70	-	3,061,751.70	Unsecured	No
1290	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bharti Moudgill	LD00021701	1,286,460.35	1,281,071.35	5,389.00	Unsecured	No
1291	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANCHAL KAUSHAL	LD00021804	2,636,262.96	2,636,262.96	-	Unsecured	No
1292	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Monika Thakur	LD00021805	2,939,045.21	2,939,045.21	-	Unsecured	No
1293	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YASHVIR SINGH	LD00021906	7,820,832.26	5,343,227.63	2,477,604.63	Unsecured	No
1294	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TANYA SHARMA	LD00030106	4,327,169.18	2,950,195.59	1,376,973.59	Unsecured	No
1295	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Priyanka Grewal	LD00030201	2,392,851.00	-	2,392,851.00	Unsecured	No
1296	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kunal Goshalawale	LD00030406	6,039,239.78	6,039,239.78	-	Unsecured	No
1297	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Moti Lal Soni	LD00030501	3,509,761.11	3,509,761.11	-	Unsecured	No
1298	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY HANDA	LD00030604	4,439,730.00	-	4,439,730.00	Unsecured	No
1299	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	ARTI SINGH VERMA	LD00030701	4,204,870.71	3,578,470.71	626,400.00	Unsecured	No
1300	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	AJAY	LD00030703	5,592,776.54	5,592,776.54	-	Unsecured	No
1301	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAHEEN ASHFAQ AND MOHD ASHFAQ	LD00030804	3,645,130.89	3,628,506.48	16,624.41	Unsecured	No
1302	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SANJAY NAGAR	LD00030903	5,600,170.22	5,600,170.22	-	Unsecured	No
1303	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RISHISHWARLAL RISHI	LD00030904	5,520,944.47	3,673,969.47	1,846,975.00	Unsecured	No
1304	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Mishra	LD00030905	4,455,274.00	-	4,455,274.00	Unsecured	No
1305	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jogesh Chopra	LD00030906	4,971,187.74	3,365,755.87	1,605,431.87	Unsecured	No
1306	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Ashwani Gupta	LD00031001	6,173,773.56	-	6,173,773.56	Unsecured	No
1307	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SWEETY KAURA , ASHWANI SAINI	LD00031004	3,801,241.66	3,658,751.66	142,490.00	Unsecured	No
1308	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vipin Malik	LD00031006	5,916,107.45	5,916,107.45	-	Unsecured	No
1309	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHEERAJ DWIVEDI	LD00031103	9,873,260.38	6,563,217.38	3,310,043.00	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1310	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mrs. Priyanka Bhatla Koul (Earlier Ms. Priyanka Bhatla)	LD00031106	3,705,405.12	3,705,405.12	-	Unsecured	No
1311	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nikhil Bansal	LD00031401	9,165,987.58	-	9,165,987.58	Unsecured	No
1312	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vaibhav Tripathi	LD00031402	879,652.78	875,968.78	3,684.00	Unsecured	No
1313	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Akhil Bansal, Kunti Bansal	LD00031406	8,170,617.00	-	8,170,617.00	Unsecured	No
1314	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHISHEK JAIN	LD00031503	7,570,284.00	5,197,820.50	2,372,463.50	Unsecured	No
1315	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KULVJAY SINGH	LD00031506	6,512,274.31	-	6,512,274.31	Unsecured	No
1316	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. DHEERAJ DHAKA AND TSHERING CHOMU	LD00031803	4,112,728.92	4,112,728.92	-	Unsecured	No
1317	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Kapil Kumar	LD00031804	3,107,797.00	3,107,797.00	-	Unsecured	No
1318	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dinesh Kumar Soni	LD00031805	5,787,830.87	-	5,787,830.87	Unsecured	No
1319	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL BHANDARI	LD00032006	4,443,786.73	-	4,443,786.73	Unsecured	No
1320	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAN MOHAN SINGH MAHARA	LD00040103	7,710,639.70	5,224,466.85	2,486,172.85	Unsecured	No
1321	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VAISHALI RUPAAL	LD00040204	10,593,432.50	7,227,618.25	3,365,814.25	Unsecured	No
1322	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashu Kumar - Applicant and Bijendra Singh - Joint Applicant	LD00040403	4,867,794.20	3,810,294.20	1,057,500.00	Unsecured	No
1323	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAHIB SINGH GHAI	LD00040802	5,229,674.06	3,508,846.06	1,720,828.00	Unsecured	No
1324	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manjari Bansal	LD00040902	3,437,989.60	3,437,989.60	-	Unsecured	No
1325	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SACHIN TYAGI	LD00040903	3,783,441.54	3,783,441.54	-	Unsecured	No
1326	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Amit Ganesh and Bandhana S. Ganesh	LD00040904	4,023,821.00	-	4,023,821.00	Unsecured	No
1327	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARNIKA DIXIT	LD00041001	6,833,501.93	-	6,833,501.93	Unsecured	No
1328	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gagan Laksh Delouri	LD00041003	4,661,019.38	4,661,019.38	-	Unsecured	No
1329	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TARANJEET TALWAR	LD00041102	4,589,844.09	-	4,589,844.09	Unsecured	No
1330	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manas Gandhi	LD00041201	4,956,777.00	-	4,956,777.00	Unsecured	No
1331	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dipen Navinchandra Khandhediya and Deesha Dipen Khandhediya	LD00041203	5,247,177.01	5,247,177.01	-	Unsecured	No
1332	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs Kalp Jyoti Jain, Anuj Jain	LD00041204	4,624,917.61	4,624,917.61	-	Unsecured	No
1333	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TARANJEET TALWAR	LD00041502	8,012,594.12	-	8,012,594.12	Unsecured	No
1334	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Himanshu Chawla	LD00041503	12,910,469.96	-	12,910,469.96	Unsecured	No
1335	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	FEROZE RATAN SAGAR	LD00041603	3,680,103.11	3,680,103.11	-	Unsecured	No
1336	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARVIND KUMAR MUKAMIA	LD00041604	11,029,514.62	7,368,138.81	3,661,375.81	Unsecured	No
1337	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aruna Kumar	LD00041704	6,744,622.48	4,594,070.24	2,150,552.24	Unsecured	No
1338	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sree Bal	LD00041803	2,319,428.58	2,319,428.58	-	Unsecured	No
1339	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Keshav Broota	LD00041902	4,223,168.55	4,223,168.55	-	Unsecured	No
1340	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	(a) DINESH CHANDRA TIWARI (b) PRERANA CHATURVEDI	LD00042003	2,282,945.00	-	2,282,945.00	Unsecured	No
1341	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Abhinav Kumar Singh	LD00050501	4,178,246.12	4,178,246.12	-	Unsecured	No
1342	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amarjeet Sachan	LD00050601	7,520,857.50	5,085,385.75	2,435,471.75	Unsecured	No
1343	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANTOSH GANGADHAR	LD00050602	14,139,344.26	9,533,916.26	4,605,428.00	Unsecured	No
1344	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mr. Sachin Katiyar and Ruchi Katiyar	LD00050702	5,300,306.64	5,300,306.64	-	Unsecured	No
1345	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Meenakshi Gupta/ Sanjeev Gupta	LD00050901	206,391.00	205,526.64	864.36	Unsecured	No
1346	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JESU KUMAR BOSE	LD00051102	5,756,731.38	-	5,756,731.38	Unsecured	No
1347	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rachit Sahjani	LD00051201	2,754,185.00	-	2,754,185.00	Unsecured	No
1348	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	R K ABHISHEK	LD00051401	4,792,881.01	-	4,792,881.01	Unsecured	No
1349	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ DANG	LD00051501	6,688,066.78	-	6,688,066.78	Unsecured	No
1350	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PALLAVI VIMAL JOSHI	LD00051502	5,761,399.16	5,761,399.16	-	Unsecured	No
1351	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Ms Payal & Mr. Vinod Kumar	LD00060101	4,854,238.00	4,854,238.00	-	Unsecured	No
1352	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAGAN BHASIN	LD00060102	8,878,878.64	6,006,930.32	2,871,948.32	Unsecured	No
1353	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vanita Khosla	LD00060603	7,374,482.28	4,916,168.64	2,458,313.64	Unsecured	No
1354	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VISHAL BANSAL	LD00060903	6,357,095.05	6,357,095.05	-	Unsecured	No
1355	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sarika Gulati, Saksham Gulati	LD00061202	7,302,109.11	4,935,531.39	2,366,577.72	Unsecured	No
1356	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANISH BIR	LD00061401	6,403,506.76	4,262,402.38	2,141,104.38	Unsecured	No
1357	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chanderjeet Rai	LD00061403	3,108,428.00	-	3,108,428.00	Unsecured	No
1358	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pravin Kumar Upadhyaya	LD00070401	14,379,808.10	9,811,892.55	4,567,915.55	Unsecured	No
1359	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sourabh Shalini Pathak & Col D B Pathak	LD00070903	10,775,090.40	6,833,994.51	3,941,095.89	Unsecured	No
1360	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEELIMA RAO	LD00071401	5,417,760.43	5,417,760.43	-	Unsecured	No
1361	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAFLA MUDGAL	LD00080102	3,907,780.91	3,307,780.91	-	Unsecured	No
1362	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Kumar Bharti	LD00080802	5,427,213.92	3,671,252.96	1,755,960.96	Unsecured	No
1363	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURENDRA PAL	LD00080803	8,224,608.22	5,487,304.11	2,737,304.11	Unsecured	No
1364	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Himanshu Verma & Shailly Verma	LD00080902	3,978,756.93	3,978,756.93	-	Unsecured	No
1365	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RASHMI SHRIDHAR	BS201D0903	1,829,916.79	1,103,254.79	726,662.00	Unsecured	No
1366	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RASHMI SHRIDHAR	LD00080903	5,557,383.22	3,711,834.11	1,845,549.11	Unsecured	No
1367	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anirudh Goswami	LD00081003	3,700,588.68	3,700,588.68	-	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1368	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anuj Malhotra	LD00081204	3,786,211.00	-	3,786,211.00	Unsecured	No
1369	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHAKAR SINGH & KUSUM LATA	LD00081502	5,058,013.64	3,380,660.32	1,677,353.32	Unsecured	No
1370	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT SHRINKANT KUDALE	LD00081703	4,578,169.63	4,578,169.63	-	Unsecured	No
1371	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Ravinder Gupta and Mrs. Vinita Gupta	LD00081802	166,377.84	-	166,377.84	Unsecured	No
1372	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Late. Mr. Arun Goyal through his Legal Heirs:- Ms. Pannan Goyal (Wife), Ms. Akshita Goyal and Ms. Gausika Goyal (Daughters)	LD00082003	4,126,166.68	4,126,166.68	-	Unsecured	No
1373	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SWAPNAM	LD00091201	2,356,367.40	605,227.40	1,751,140.00	Unsecured	No
1374	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mr. Mayur Gupta	LD00091202	11,956,769.67	11,956,769.67	-	Unsecured	No
1375	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHIVANSHU RAI	LD00091402	16,593,257.14	11,326,131.57	5,267,125.57	Unsecured	No
1376	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK KUMAR SAXENA & POONAM SAXENA	LD00100201	7,809,616.46	5,242,458.46	2,567,158.00	Unsecured	No
1377	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prakriti Bhatia	LD00100203	7,640,125.85	5,080,225.43	2,559,900.42	Unsecured	No
1378		MAYA SRIVASTAVA	LD00100301	6,769,791.90	6,769,791.90	-	Unsecured	No
1379	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT VERMA, ATUL VERMA	LD00100402	5,287,728.88	-	5,287,728.88	Unsecured	No
1380	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Upendra Kumar Singh HUF	LD00100803	7,974,759.60	5,475,079.80	2,499,679.80	Unsecured	No
1381	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUJATA SINGH	LD00100901	6,152,711.07	4,155,584.03	1,997,127.04	Unsecured	No
1382	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUJATA SINGH	LD00100902	6,165,588.60	4,162,022.80	2,003,565.80	Unsecured	No
1383	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	REVATI PRASAD SAINI	LD00101102	4,221,556.42	4,115,084.42	106,472.00	Unsecured	No
1384	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pranab Madan	LD00101401	5,985,863.82	4,043,842.82	1,942,021.00	Unsecured	No
1385	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VARUN RATNAKAR	LD00101502	3,518,899.00	-	3,518,899.00	Unsecured	No
1386	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anak Lal	LD00101503	14,673,360.18	10,013,687.09	4,659,673.09	Unsecured	No
1387	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mr. Prateek Gupta	LD00110001	15,475,210.84	15,475,210.84	-	Unsecured	No
1388	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR SHARMA, REKHA SHARMA	LD00110101	6,940,783.28	6,940,783.28	-	Unsecured	No
1389	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Perminder Singh Sandhu	LD00110102	11,549,688.60	7,753,890.30	3,795,798.30	Unsecured	No
1390	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Namita Sharma & Hemant Kumar Sharma	LD00111402	8,607,258.70	6,340,617.70	2,266,641.00	Unsecured	No
1391	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	JATIN NARULA	LD00120102	8,075,020.49	8,075,020.49	-	Unsecured	No
1392	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUJ KUMAR JAIN	LD00120303	272,699.00	-	272,699.00	Unsecured	No
1393	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Ahluwalia	LD00121003	5,720,243.70	3,819,626.70	1,900,617.00	Unsecured	No
1394		PUNEET AHLUWALIA	LD00121003	5,729,244.40	5,729,244.40	-	Unsecured	No
1395		ASHKOK KUMAR AGARWAL	LD00121103	3,708,318.97	3,708,318.97	-	Unsecured	No
1396	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neeraj Chawla	LD00121104	4,407,578.63	-	4,407,578.63	Unsecured	No
1397	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Abinash Kumar Jha	LD00121501	7,046,123.59	7,046,123.59	-	Unsecured	No
1398	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KEDAR NATH JHA	LD00121502	2,026,929.00	-	2,026,929.00	Unsecured	No
1399	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Promila Pinto	LD00121503	7,780,099.28	7,780,099.28	-	Unsecured	No
1400	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VANDANA TRIPATHI	LD00121703	2,819,583.00	-	2,819,583.00	Unsecured	No
1401	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunny Harish Bhatia	LD00122004	156,669.23	156,669.23	-	Unsecured	No
1402	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	RANVEER SINGH NAGAR	LD00140203	3,891,542.86	3,891,542.86	-	Unsecured	No
1403	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	POOJA RATNAKAR	LD00140302	2,887,467.00	-	2,887,467.00	Unsecured	No
1404	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL KUMAR SHARMA	LD00140303	174,147.83	-	174,147.83	Unsecured	No
1405	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Divya Chandwani	LD00140503	6,287,615.83	4,249,815.92	2,037,799.91	Unsecured	No
1406	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	None	LD00140601	3,966,819.05	3,877,074.05	89,745.00	Unsecured	No
1407	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH OBERAI , MANI OBERAI	LD00140803	6,462,694.88	4,432,286.44	2,030,408.44	Unsecured	No
1408	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mrs. Meenakshi Bhardwaj and Col. Sandeep Bhardwaj	LD00140903	3,805,933.37	3,805,933.37	-	Unsecured	No
1409	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Kumar Singh	LD00141102	4,505,765.16	4,505,765.16	-	Unsecured	No
1410	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Gaurav Garg and Monika Garg (earlier known as Monika Jain)	LD00141403	4,216,501.22	4,216,501.22	-	Unsecured	No
1411	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. MAMTA SHARMA jointly with Mr. MANISH SHARMA	LD00141503	8,351,052.23	8,351,052.23	-	Unsecured	No
1412	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	ADITYA DIXIT & ADITI DIXIT	LD00150103	4,861,103.89	4,861,103.89	-	Unsecured	No
1413	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LOKESH KANWAR	LD00150701	5,870,943.42	4,016,758.21	1,854,185.21	Unsecured	No
1414	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Prashma Singh	LD00151004	7,553,566.46	7,553,566.46	-	Unsecured	No
1415	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	POOJA MALHOTRA & RAJIEV MALHOTRA	LD00151102	10,069,152.33	6,855,029.92	3,214,122.41	Unsecured	No
1416	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vaibhav kumar & Avni	LD00151103	11,742,844.70	7,917,862.35	3,824,982.35	Unsecured	No
1417	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NITIN PURI AND SEEMRAN PURI	LD00151204	9,069,839.00	-	9,069,839.00	Unsecured	No
1418	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Reena Verma	LD00151502	149,560.41	148,933.41	627.00	Unsecured	No
1419	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prabha Srikant	LD00151603	12,481,552.28	8,338,648.64	4,142,903.64	Unsecured	No
1420	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Amit Kumar	LD00151801	6,056,333.66	5,991,333.66	65,000.00	Unsecured	No
1421	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SACHIN SANDUJA	LD00151802	9,141,278.74	7,868,282.74	1,272,996.00	Unsecured	No
1422	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Sameer Rekhi and Ambira Rekhi	LD00151901	4,080,634.56	-	4,080,634.56	Unsecured	No
1423	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	BOBBY KALRA	LD00152002	5,491,063.54	3,727,343.54	1,763,720.00	Unsecured	No
1424	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUPAM SRIVASTAVA	LD00160103	4,526,714.98	4,526,714.98	-	Unsecured	No
1425	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bhawana Goel	LD00160403	1,046,729.60	-	1,046,729.60	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1426	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shishir Nigam	LD00160701	242,888.25	-	242,888.25	Unsecured	No
1427	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shishir Nigam	LD00160704	1,515,485.18	-	1,515,485.18	Unsecured	No
1428	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mayank Kumar Sinha	LD00160802	6,899,514.42	-	6,899,514.42	Unsecured	No
1429	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. Deepak Rajkumar, 2 Pratibha Monga	LD00161102	9,101,881.59	7,474,975.59	1,626,906.00	Unsecured	No
1430	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mamta Maurya / R P Maurya	LD00161103	1,682,084.54	1,675,037.54	7,047.00	Unsecured	No
1431	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ KUMAR	LD00161201	5,799,439.72	3,941,993.36	1,857,446.36	Unsecured	No
1432	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JASPAL SINGH SETHI	LD00161202	4,536,065.37	-	4,536,065.37	Unsecured	No
1433	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Murgai	LD00161204	266,832.00	266,832.00	-	Unsecured	No
1434	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJENDRA PRASAD	LD00170101	1,988,892.88	-	1,988,892.88	Unsecured	No
1435	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RENU VERMA , SANJAY CHAUDHARY	LD00170401	10,594,582.26	7,212,144.13	3,382,438.13	Unsecured	No
1436	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL CHOWDHRY, SHEETAL CHAUDHARY	LD00170501	10,619,222.00	7,211,964.00	3,407,258.00	Unsecured	No
1437	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Himanshu Verma	LD00170602	3,535,316.43	3,535,316.43	-	Unsecured	No
1438	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	rahul Kapoor	LD00170902	4,270,168.61	4,265,786.61	4,382.00	Unsecured	No
1439	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHIVENDRA KRISHNA SINGH jointly with PRATIBHA SINGH	LD00171001	5,549,101.77	3,784,385.01	1,764,716.76	Unsecured	No
1440	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANURADHA MADHUKAR AND ANAND MADHUKAR	LD00171003	175,881.72	-	175,881.72	Unsecured	No
1441	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mamta & Baljeet Singh Sodhi	LD00171101	3,928,900.00	3,928,900.00	-	Unsecured	No
1442	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mool Raj Kural jointly with Neelam Kural	LD00171201	4,203,152.48	4,203,152.48	-	Unsecured	No
1443	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mr. Saurav Teotia Mr. Ramesh Pal	LD00171202	7,649,819.47	7,649,819.47	-	Unsecured	No
1444	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gurdarshan Singh	LD00171503	247,324.56	246,288.56	1,036.00	Unsecured	No
1445	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH KARKI	LD00171803	4,380,726.95	4,380,726.95	-	Unsecured	No
1446	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV SHARMA	LD00180103	5,282,709.41	5,282,709.41	-	Unsecured	No
1447	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Krishna Gopal	LD00180301	7,459,743.16	5,110,830.08	2,348,913.08	Unsecured	No
1448	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJEEV KAYESTHA	LD00180401	5,492,224.01	-	5,492,224.01	Unsecured	No
1449	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Bhatia, Archana Bhatia	LD00180403	11,004,529.02	11,004,529.02	-	Unsecured	No
1450	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pawan Kumar Goyal	LD00180502	7,709,225.86	5,208,592.93	2,500,632.93	Unsecured	No
1451	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINITA SAXENA and PRAVESH SAXENA	LD00180602	7,313,075.74	4,955,835.87	2,357,239.87	Unsecured	No
1452	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHAILENDER JASSAL	LD00180603	15,376,673.54	10,395,468.77	4,981,204.77	Unsecured	No
1453	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. DHARAM SINGH	LD00180702	4,654,060.00	-	4,654,060.00	Unsecured	No
1454	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KARAMVEER SINGH	LD00180801	7,399,407.32	5,012,664.66	2,386,742.66	Unsecured	No
1455	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANKIT VERMA & SNIGDHA KUMAR	LD00180802	190,144.87	-	190,144.87	Unsecured	No
1456	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Brij Shankar Aggarwal	LD00181001	4,971,167.27	4,971,167.27	-	Unsecured	No
1457	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	RAJAT KAPOOR	LD00181003	6,291,641.00	6,291,641.00	-	Unsecured	No
1458	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Col. Amardeep Singh Bali Mrs. Radhika Bali	LD00181202	9,227,155.42	9,227,155.42	-	Unsecured	No
1459	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prashant Singh	LD00181403	15,638,834.68	10,628,513.34	5,010,321.34	Unsecured	No
1460	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Garima Kapoor	LD00190202	8,169,668.31	-	8,169,668.31	Unsecured	No
1461	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MONICA OHRI & RAJESH OHRI	LD00190203	6,643,378.96	4,497,949.98	2,145,428.98	Unsecured	No
1462	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr.V.B.Prasad and Mrs Urmila Kumari	LD00190303	1,757,902.00	-	1,757,902.00	Unsecured	No
1463	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	DEEPAK KHURANA	IMP001501	1,003,331.56	-	1,003,331.56	Unsecured	No
1464	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neha Dhawan	LD00190703	4,718,050.00	-	4,718,050.00	Unsecured	No
1465	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Verma	LD00190704	2,189,362.00	-	2,189,362.00	Unsecured	No
1466	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR JAIN	LD00190801	3,405,658.00	-	3,405,658.00	Unsecured	No
1467	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR JAIN	LD00190804	1,905,974.00	-	1,905,974.00	Unsecured	No
1468	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEENAKSHI SINGH	LD00190902	7,097,438.37	4,826,115.18	2,271,323.19	Unsecured	No
1469	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gaurav Gupta	LD00191002	4,527,277.00	-	4,527,277.00	Unsecured	No
1470	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mr. Rahul Chahar & Mrs. Tripta Chahar	LD00191202	4,032,841.58	4,032,841.58	-	Unsecured	No
1471	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rahul Puri	LD00191502	1,760,594.17	-	1,760,594.17	Unsecured	No
1472	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amarnath Saraswat/ Rashmi Gupta	LD00191604	10,286,755.72	6,995,562.36	3,291,193.36	Unsecured	No
1473	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Navarun Shome	LD00191702	7,911,541.99	-	7,911,541.99	Unsecured	No
1474	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. DUSHYANTA	LD1-01-803	709,068.50	479,534.25	229,534.25	Unsecured	No
1475	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vipin Kumar Misra	LD1-02-106	8,739,721.30	5,910,264.15	2,829,457.15	Unsecured	No
1476	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mr.Amitabh Mehra and Mrs. Ruchi Mehra	LD1-03-404	3,899,200.45	3,899,200.45	-	Unsecured	No
1477		NIRUPAM MADAN	LD1-05-1101	8,481,800.82	-	8,481,800.82	Unsecured	No
1478	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANJU LATA SINGH AND MAHESH KUMAR SINGH	LD1-05-1402	9,144,320.65	-	9,144,320.65	Unsecured	No
1479	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Mr. Mohan Ram	LD1-05-303	4,919,397.98	4,919,397.98	-	Unsecured	No
1480	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Vinod Kumar and Payal (now known as Payal Sajani)	LD1-06-101	4,319,752.77	4,319,752.77	-	Unsecured	No
1481		Gagan Bhasin	LD1-06-102	8,878,878.66	8,878,878.66	-	Unsecured	No
1482	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAROJ BALA MITTAL/PARAG MITTAL	LD1-07-302	253,997.00	253,997.00	-	Unsecured	No
1483	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	BHARAT BHUSHAN AHUJA (1) GEETA AHUJA (2)	LD1-08-303	4,318,791.32	4,318,791.32	-	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1484	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mr. Gaurav Teotia and Mr. Ramesh Pal	LD1-08-501	7,129,614.56	7,129,614.56	-	Unsecured	No
1485		ANUJ SRIVASTAVA, SHALINI SRIVASTAVA	LD1-09-502	4,967,313.89	4,967,313.89	-	Unsecured	No
1486	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	MR. YOGESH JAGGI JOINTLY WITH MS. RITA JAGGI	LD11400803	587,396.17	587,396.17	-	Unsecured	No
1487	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ATUL ARORA & SHILPI ARORA	LD1-14-403	10,077,206.24	5,038,603.12	5,038,603.12	Unsecured	No
1488	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Dr. Aditya Dixit and Dr. Aditi Dixit	LD1-15-103	4,340,842.68	4,340,842.68	-	Unsecured	No
1489	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AGARWAL AGENCIES PRIVATE LIMITED	LD1-15-802	3,297,726.03	3,297,726.03	-	Unsecured	No
1490	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEERAJ PANDEY / RAVI PANDEY	LD1-16-202	7,102,226.69	7,102,226.69	-	Unsecured	No
1491	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Monica Ohri and Rajesh Ohri	LD1-19-203	6,643,378.98	4,497,949.99	2,145,428.99	Unsecured	No
1492	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAG KALRA, REENA WALIA	LD1-19-503	10,398,267.02	7,053,227.01	3,345,040.01	Unsecured	No
1493	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mr. Rajat Kapoor	LD-18-1003	5,632,916.37	5,632,916.37	-	Unsecured	No
1494	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VISHNU NARAYAN GUPTA & SHIVALI GUPTA	LD-18-1401	9,166,252.17	9,166,252.17	-	Unsecured	No
1495	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITESH SURYAN and ASHA SURYAN	LDI-03-506	3,410,061.80	3,410,061.80	-	Unsecured	No
1496	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK KUMAR SRIVASTAVA	LDI-16-505	4,181,915.67	4,181,915.67	-	Unsecured	No
1497	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SALIM KHAN	LDI-19-1003	10,917,762.00	3,556,290.00	7,361,472.00	Unsecured	No
1498	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Ravindra Kumar	MC00010001	262,692.13	-	262,692.13	Unsecured	No
1499	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	NITU DEVI	MC00021704	69,491.02	-	69,491.02	Unsecured	No
1500	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amarjit Gandhi	MC00021804	2,746,646.16	2,746,646.16	-	Unsecured	No
1501	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	ANUP KUMAR GUPTA	MC00050603	223,292.85	-	223,292.85	Unsecured	No
1502	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manisha Vijayvargiya and Vivek Vijayvargiya	MC00050803	363,559.00	-	363,559.00	Unsecured	No
1503	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	ANUP KUMAR GUPTA	MC00051103	222,475.91	-	222,475.91	Unsecured	No
1504	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Agarwal	MC000512A1	20,394,541.77	-	20,394,541.77	Unsecured	No
1505	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Atul Kumar Gupta	MC00051503	20,089,478.57	20,089,478.57	-	Unsecured	No
1506	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Arun Varma	N/A	9,463,666.58	-	9,463,666.58	Unsecured	No
1507		Shubh Gautam & Rashi Upmanyu	N12-805	67,366.50	67,366.50	-	Unsecured	No
1508		Sushant Sharma	Not Available	685,000.00	685,000.00	-	Unsecured	No
1509		Sushant Sharma	Not Available	210,000.00	210,000.00	-	Unsecured	No
1510		SUMEET PATNEY	Not Available	414,402.00	-	414,402.00	Unsecured	No
1511		Shashvat Tripathi	Not Available	1,854,229.00	1,169,229.00	685,000.00	Unsecured	No
1512	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	ADROIT FINANCIAL SERVICES PVT LTD	P7-1002	5,338,042.23	-	5,338,042.23	Unsecured	No
1513	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUPERTECH LIMITED	PBGE000004	51,815,880.00	51,815,880.00	-	Unsecured	No
1514	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Kumar Agrawal	PCH00A0006	23,965,891.30	15,912,851.95	8,053,039.35	Unsecured	No
1515	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Subroto Das	PCH00A0009	13,193,745.40	13,193,745.40	-	Unsecured	No
1516	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV KUMAR	PCH00A0012	10,686,763.18	10,686,763.18	-	Unsecured	No
1517		N.A	PCH00A0028	11,091,153.26	11,091,153.26	-	Unsecured	No
1518	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KANTA RANI	PCH00A0033	13,650,573.64	9,044,052.82	4,606,520.82	Unsecured	No
1519	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	USHA MAHESHWARI	PCH00A0035	9,056,668.15	9,056,668.15	-	Unsecured	No
1520	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SACHIN DEWAN	PCH00A0041	9,067,199.58	-	9,067,199.58	Unsecured	No
1521	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Malhotra, Nita Malhotra	PCH00A0048	10,831,435.96	10,114,978.96	716,457.00	Unsecured	No
1522	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	PRADEEP ARORA	PCH00A0049	13,359,623.64	8,879,854.82	4,479,768.82	Unsecured	No
1523	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	PREETI ARORA	PCH00A0050	13,361,190.54	8,880,638.27	4,480,552.27	Unsecured	No
1524	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Ramesh Bala Ralli, Late Sh. Vimal Kumar Ralli	PCH00A0053	14,007,533.72	9,209,407.72	4,798,126.00	Unsecured	No
1525	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJNI DUA	PCH00A0061	14,019,831.22	9,312,296.61	4,707,534.61	Unsecured	No
1526	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUNEET TYAGI	PCH00A0074	10,701,316.49	-	10,701,316.49	Unsecured	No
1527	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT ANAND	PCH00A0077	15,204,482.47	-	15,204,482.47	Unsecured	No
1528	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	VIPUL GUPTA	PCH00A0079	17,428,897.74	11,509,377.74	5,919,520.00	Unsecured	No
1529	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Tanushree Maheshwari Lahoty	PCH00A0094	12,262,702.51	12,262,702.51	-	Unsecured	No
1530	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SONALI DIXIT	PCH00A0097	10,278,985.01	-	10,278,985.01	Unsecured	No
1531	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	NISHU KUMARI	PCH00B0001	9,558,369.79	9,558,369.79	-	Unsecured	No
1532	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHA GOEL	PCH00B0008	9,895,045.44	9,895,045.44	-	Unsecured	No
1533	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ashok kumar garg	PCH00B0020	9,480,325.35	-	9,480,325.35	Unsecured	No
1534	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL PAL and NEHA SINGH	PCH00B0027	14,660,302.78	-	14,660,302.78	Unsecured	No
1535	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJALI MOHAN BHATIA	PCH00B0032	9,469,460.57	9,469,460.57	-	Unsecured	No
1536	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHANDER KANTA LAL	PCH00B0035	14,222,467.84	9,400,324.92	4,822,142.92	Unsecured	No
1537	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vibha Tyagi	PCH00B0037	9,582,576.08	9,582,576.08	-	Unsecured	No
1538	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	K. K. Dhiagra	PCH00B0049	15,686,595.00	15,686,595.00	-	Unsecured	No
1539	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LOKESH KUMAR AND RAMESH CHAND	PCH00B0051	8,175,925.43	-	8,175,925.43	Unsecured	No
1540	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KHUSHBOO GAUR	PCH00B0053	9,785,763.97	9,785,763.97	-	Unsecured	No
1541	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Neeraj Kumar	PCH00B0065	6,509,236.00	6,509,236.00	-	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1542	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	harindra pratap kataria	PCH00B0073	16,308,724.38	10,876,269.69	5,432,454.69	Unsecured	No
1543		ASTHA JAIN	PCH00B0078	12,343,416.13	12,343,416.13	-	Unsecured	No
1544	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sumit Vadera	PCH00B0080	12,980,062.63	12,980,062.63	-	Unsecured	No
1545	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Brijesh Devi	PCH00B0083	15,589,633.16	15,589,633.16	-	Unsecured	No
1546	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH KUMAR AGARWAL	PCH00B0095	3,200,658.89	3,200,658.89	-	Unsecured	No
1547	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Sarita Pal	PCH00B0102	16,050,976.27	10,550,976.27	5,500,000.00	Unsecured	No
1548	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAJJAN SINGH YADAV	PCH00B0120	8,063,485.35	8,063,485.35	-	Unsecured	No
1549	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH BHANOT AND RAKESH BHANOT	PCH00B0124	9,441,143.01	9,441,143.01	-	Unsecured	No
1550	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pankaj Dhingra	PCH00B0125	17,895,183.00	17,895,183.00	-	Unsecured	No
1551	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV KUMAR	PCH00B0130	13,067,798.10	-	13,067,798.10	Unsecured	No
1552	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANJU SRIVASTAVA & ANIL KUMAR GULATI	PCH00B0133	9,693,809.20	9,693,809.20	-	Unsecured	No
1553	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Meenakshi Jain	PCH00B0135	15,519,790.32	-	15,519,790.32	Unsecured	No
1554	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHANDRALEKHA CONSTRUCTION PRIVATE LIMITED	PCH00B071A	10,113,224.06	10,113,224.06	-	Unsecured	No
1555		Chandralekha Constructions Pvt. Ltd	PCH00B071B	11,331,340.05	11,331,340.05	-	Unsecured	No
1556		Chandralekha Constructions Pvt. Ltd	PCH00B071C	10,834,715.69	10,834,715.69	-	Unsecured	No
1557	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VANDANA NIRMAL	PCH00B071G	8,548,149.76	8,548,149.76	-	Unsecured	No
1558		Chandralekha Constructions Pvt. Ltd	PCH00B079C	10,834,715.69	10,834,715.69	-	Unsecured	No
1559		Chandralekha Constructions Pvt. Ltd	PCH00B079D	10,834,715.69	10,834,715.69	-	Unsecured	No
1560	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Monica Sinha	PCH00C0018	14,721,659.31	-	14,721,659.31	Unsecured	No
1561	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ZAHEER AHMED	PCH00C0027	19,655,002.21	19,655,002.21	-	Unsecured	No
1562	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KIMMI SINGLA	PCH00D0005	9,914,065.18	-	9,914,065.18	Unsecured	No
1563	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAUHAR MALHOTRA	PCH00D0009	13,440,169.55	8,866,714.78	4,573,454.77	Unsecured	No
1564	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHAVESH GUPTA, PARUL GUPTA	PCH00D0011	9,724,223.29	9,724,223.29	-	Unsecured	No
1565	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Darshan Devi	PCH00D0014	8,758,283.95	8,758,283.95	-	Unsecured	No
1566		SAJID NAFEEES & YASEERA ASAD	PCH00D0018	9,588,683.00	9,588,683.00	-	Unsecured	No
1567	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NIDHI AGGARWAL	PCH00D0020	9,070,627.90	9,070,627.90	-	Unsecured	No
1568		Shikha Mukherjee Chhibber	PCH00D0021	12,169,370.16	12,169,370.16	-	Unsecured	No
1569	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY KUMAR NUPOOR SINGH	PCH00D0038	14,714,236.73	14,714,236.73	-	Unsecured	No
1570	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	TILAK RAJ TANEJA / NARESH KAPOOR (POST MUTATION)	PCH00D0049	23,488,026.00	-	23,488,026.00	Unsecured	No
1571	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NTIN GUPTA	PCH00D0053	24,889,911.98	16,530,632.98	8,359,279.00	Unsecured	No
1572	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Nishant Sinha	PCH00D0055	12,771,710.34	12,771,710.34	-	Unsecured	No
1573	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Venkatesh Rao Aiyagari & Anjani Aiyagari	PCH00D0061	11,620,202.56	11,620,202.56	-	Unsecured	No
1574	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Jindal	PCH00D056A	7,860,000.00	7,860,000.00	-	Unsecured	No
1575		ALBIN DAVID REBELLO	PCH00D056B	22,063,310.00	22,063,310.00	-	Unsecured	No
1576	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BABITA GUPTA	PCH00D056C	16,335,348.00	16,335,348.00	-	Unsecured	No
1577		ALBIN DAVID REBELLO	PCH00D057A	22,081,057.00	22,081,057.00	-	Unsecured	No
1578	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr ANJALI MATHUR jointly with Mr SHIVANK MATHUR	PCH00D058A	16,337,179.81	-	16,337,179.81	Unsecured	No
1579	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SANJEEV KUMAR GUPTA	PCH00D058D	25,720,094.17	17,163,129.17	8,556,965.00	Unsecured	No
1580	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	VIRENDER PAL SINGH	PCH00F0006	6,561,488.65	6,486,541.65	74,947.00	Unsecured	No
1581	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARTI RAKESH SEHGAL (PAN:AMNPS4676F) and SIDDHANT SEHGAL (PAN:DWPPS9219M)	PCH00F0024	23,393,265.90	-	23,393,265.90	Unsecured	No
1582	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Samir Rangwala HUF	PCH00F0039	10,824,299.35	10,819,797.35	4,502.00	Unsecured	No
1583	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	NIDHI TIBREWAL jointly with PRIYESH KUMAR TIBREWAL	PCH00G0004	12,685,334.61	8,354,326.61	4,331,008.00	Unsecured	No
1584	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PREETI CHAUDHARY	PCH00G0007	17,473,179.59	7,148,179.59	10,325,000.00	Unsecured	No
1585	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. SATYA PRAKASH AGRAWAL AND MR. RAKESH KUMAR AGRAWAL	PCH00G0012	9,501,534.68	9,501,534.68	-	Unsecured	No
1586	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ranjana Verma & Rajeev Kumar	PCH00G0030	45,631,755.70	11,226,702.70	34,405,053.00	Unsecured	No
1587	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHINDER PAL	PCH00G0032	12,619,198.34	12,619,198.34	-	Unsecured	No
1588	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajeev Sharma	PCH00G0034	16,916,615.78	11,187,787.89	5,728,827.89	Unsecured	No
1589	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Sareen	PCH00G0035	1,740,375.08	1,194,539.54	545,835.54	Unsecured	No
1590	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Atul Kumar Gupta	PCH00G017B	9,329,596.51	9,329,596.51	-	Unsecured	No
1591	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	AMIT GOEL	PCH00G017E	9,369,555.67	9,369,555.67	-	Unsecured	No
1592	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S GARG REALTORS	PCH00G017F	8,751,326.39	8,751,326.39	-	Unsecured	No
1593	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Moher Singh / Khushwinder Kaur	PCH00G043A	14,272,077.55	-	14,272,077.55	Unsecured	No
1594	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gupta Vandana Khemchandra	PCH00H0004	9,562,985.43	-	9,562,985.43	Unsecured	No
1595	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Suman Suri	PCH00H0005	9,525,883.24	9,525,883.24	-	Unsecured	No
1596	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MINISH AGRAWAL	PCH00H0011	6,557,942.13	6,557,942.13	-	Unsecured	No
1597	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Shekhar Narula	PCH00H0015	39,522,691.02	-	39,522,691.02	Unsecured	No
1598	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ritesh Kumar	PCH00H0018	9,830,298.18	9,730,760.18	99,538.00	Unsecured	No
1599	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Jain	PCH00H0020	4,738,699.28	-	4,738,699.28	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1600	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Ashish Gora and Priya Muku	PCH00H0023	15,510,023.75	10,269,795.38	5,240,228.37	Unsecured	No
1601	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAKESH KUMAR S SINGH	PCH00H0028	14,142,768.35	14,142,768.35	-	Unsecured	No
1602	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Late Shri Devendra Kumar Kathore & Rajeshwari w/o Late Shri Devender Kumar Kathore	PCH00H0033	11,056,519.73	10,640,782.73	415,737.00	Unsecured	No
1603		Akhilesh Kumar Parashar	PCH00H0037	1,157,400,628.72	1,157,400,628.72	-	Unsecured	No
1604	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SURINDER KUMAR	PCH00H0048	9,782,707.44	9,782,707.44	-	Unsecured	No
1605	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BRENDRA CHOUDHARY	PCH00H0050	14,352,843.77	9,475,677.89	4,877,165.88	Unsecured	No
1606	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Anna Lungany, Hamish Lungany	PCH00H0054	14,351,379.73	9,485,035.73	4,866,344.00	Unsecured	No
1607	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROHAN MARIA	PCH00H0056	15,670,562.30	10,336,275.75	5,334,286.75	Unsecured	No
1608	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMAR	PCH00H0065	11,505,546.44	-	11,505,546.44	Unsecured	No
1609	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Agnihotri	PCH00H0073	10,663,026.52	-	10,663,026.52	Unsecured	No
1610	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MUKAND RAI GUPTA	PCH00H0079	11,818,720.48	11,818,720.48	-	Unsecured	No
1611	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH BHADANA	PCH00H0087	10,923,032.70	10,923,032.70	-	Unsecured	No
1612	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	1. Sushil Mehrotra; 2. Raj Kumari Mehrotra (Deceased)	PCH00H0088	10,913,732.77	10,913,732.77	-	Unsecured	No
1613	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs. Lalita Wadhawan & Mr. Sushil Wadhawan	PCH00H008A	7,982,389.25	7,982,389.25	-	Unsecured	No
1614		Chandralekha Constructions Pvt. Ltd	PCH00H008J	11,331,340.05	11,331,340.05	-	Unsecured	No
1615	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	ARUNIMA SINGHAL AND DEVIKA SINGHAL	PCH00H0094	7,261,020.59	7,261,020.59	-	Unsecured	No
1616	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHAN KANT GUPTA	PCH00H0102	7,876,420.32	7,876,420.32	-	Unsecured	No
1617	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhishek Shukla	PCH00H0115	10,011,039.43	6,692,756.43	3,318,283.00	Unsecured	No
1618	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Meena Aggarwal	PCH00H0117	10,669,666.64	7,051,821.57	3,617,845.07	Unsecured	No
1619	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATYENDRA KUMAR SHARMA	PCH00H011G	8,952,917.78	-	8,952,917.78	Unsecured	No
1620	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Tyagi	PCH00H011H	7,464,924.62	7,464,924.62	-	Unsecured	No
1621	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. VINOD GULATI Jointly With MS. GEETA KAPOOR	PCH00H056D	15,367,231.94	10,191,647.97	5,175,583.97	Unsecured	No
1622	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH SINGH JOINTLY WITH BHUPENDRA KISHOR SINGH	PCH00H056H	12,350,180.98	-	12,350,180.98	Unsecured	No
1623		RAJAN KUMAR RAJAN / SWETA RAJAN	PCH00H072B	8,970,066.09	8,970,066.09	-	Unsecured	No
1624	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr. INDER D MEHTA	PCH00H072C	11,083,119.80	9,392,474.40	1,690,645.40	Unsecured	No
1625	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHARMENDER PRASHAD JAIN SUDHA JAIN	PCH00H072D	8,880,400.35	8,880,400.35	-	Unsecured	No
1626	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	COL KAUSHAL PAL SINGH	PCH00H078B	10,805,870.39	10,805,870.39	-	Unsecured	No
1627	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manjul Kumar Tyagi Jointly with Smt. Sunita Tyagi	PCH00H078E	9,752,471.24	9,752,471.24	-	Unsecured	No
1628	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Mr. Tavinder Singh	PCH00H078F	14,850,975.50	9,890,088.80	4,960,887.00	Unsecured	No
1629	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sangeeta Srivastava and Sanskriti Srivastava	PCH00H086B	15,301,600.00	10,140,433.00	5,161,167.00	Unsecured	No
1630		KHWAJA YASIR	PCH00H086E	6,033,779.00	6,033,779.00	-	Unsecured	No
1631	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AINA DANISH ZAFAR	PCH00J0001	10,019,641.85	10,019,641.85	-	Unsecured	No
1632		NIRAJ SINHA	PCH00J0002, PCH00J0003, PCH00J0004	17,897,000.00	17,897,000.00	-	Unsecured	No
1633		NIRAJ SINHA	PCH00J0002/PCH00J0003/PCH00J0004	25,399,374.22	25,399,374.22	-	Unsecured	No
1634	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sandeep Singh & Nidhi Lall	PCH00J0012	8,146,940.93	8,146,940.93	-	Unsecured	No
1635	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MRS SAROJ BALA BHATTNAGAR	PCH00J0014	10,210,816.64	-	10,210,816.64	Unsecured	No
1636		DEVENDR SINGH	PCH00J0016	6,836,065.00	6,836,065.00	-	Unsecured	No
1637	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. VIRENDRA SINGH & Mr. SARJEET	PCH00J0018	11,819,160.61	7,019,160.61	4,800,000.00	Unsecured	No
1638		Anita Yadav	PCH00J0020	5,776,680.00	5,776,680.00	-	Unsecured	No
1639	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rakesh Pandit	PCH00J0027	4,429,042.12	4,429,042.12	-	Unsecured	No
1640		Puneet Tyagi	PCH00J0028	9,136,617.70	9,136,617.70	-	Unsecured	No
1641	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Tyagi	PCH00J0029	9,136,617.70	9,136,617.70	-	Unsecured	No
1642	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Ms. Ruchira Gupta	PCH00K0001	12,531,684.39	12,531,684.39	-	Unsecured	No
1643	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEW HOME INFRACON PVT. LTD.	PCH00N0001	10,398,571.10	6,899,968.05	3,498,603.05	Unsecured	No
1644	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIR ALI KHAN	PCH00N0019	7,079,031.00	-	7,079,031.00	Unsecured	No
1645	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mudit Parashar	PCH00N0022	6,441,582.85	-	6,441,582.85	Unsecured	No
1646	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Kumar Singh	PCH00N0029	9,122,728.32	-	9,122,728.32	Unsecured	No
1647	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ONTIME CONSULTANTS(INDIA)PVT.LTD.	PCH00N0032	9,533,128.52	6,316,510.76	3,216,617.76	Unsecured	No
1648	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ATC AVIATION SERVICES PRIVATE LIMITED	PCH00N0033	9,445,320.93	6,289,819.47	3,155,501.46	Unsecured	No
1649	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Sidharth Mishra	PCH00N0035	15,808,537.01	5,808,537.01	10,000,000.00	Unsecured	No
1650	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anju Aggarwal	PCH00N0036	15,300,000.00	15,300,000.00	-	Unsecured	No
1651	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL ANEJA	PCH00N0042	8,299,235.42	-	8,299,235.42	Unsecured	No
1652	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Prateek Sharma	PCH00N0044	8,882,543.90	5,872,350.14	3,010,193.76	Unsecured	No
1653	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JEWESH MANUJA & JOINT HOLDER NEERU MANUJA	PCH00N0051	5,915,991.30	-	5,915,991.30	Unsecured	No
1654	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MADHURENDRA KUMAR	PCH00N0053	8,521,838.00	6,433,572.68	2,088,265.32	Unsecured	No
1655	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SUVESH TOMAR	PCH00N0056	5,863,484.85	5,863,484.85	-	Unsecured	No
1656	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	ASHA GARG & SHASHI KUMAR GARG	PCH00N0061	5,988,647.79	5,988,647.79	-	Unsecured	No
1657	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ritu Garg	PCH00N0065	9,308,929.56	6,186,507.78	3,122,421.78	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1658	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Arti Pandoh Gupta	PCH00N0067	5,737,282.69	5,737,282.69	-	Unsecured	No
1659	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. Manoj Gupta	PCH00N0068	5,691,824.56	5,691,824.56	-	Unsecured	No
1660	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	PARAMJEET SINGH KANDRA jointly with MANJEET SINGH KANDRA	PCH00N0080	8,752,170.20	5,783,936.20	2,968,234.00	Unsecured	No
1661	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHUL BANSAL	PCH00N0094	5,748,413.17	5,748,413.17	-	Unsecured	No
1662	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKAS MOHAN GOYAL	PCH00N0095	7,021,571.16	7,021,571.16	-	Unsecured	No
1663	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KIRAN RANI NAYAK	PCH00N0106	8,685,753.42	-	8,685,753.42	Unsecured	No
1664	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anuj Jain	PCH00N0114	5,531,289.37	5,531,289.37	-	Unsecured	No
1665	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Singh Tevatiya	PCH00N0118	5,788,680.09	5,788,680.09	-	Unsecured	No
1666	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mrs Kiku Bhalla jointly with Mr Narinder Singh Bhalla	PCH00N0129	5,711,081.12	5,711,081.12	-	Unsecured	No
1667	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUPRIYA PARASHAR	PCH00N0135	9,234,099.38	6,183,265.69	3,050,833.69	Unsecured	No
1668	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nitin Anand And Sharika Malhotra Anand	PCH00N0146	8,691,642.24	-	8,691,642.24	Unsecured	No
1669	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Berry and Gauri Berry	PCH00N0147	8,777,212.29	5,844,487.29	2,932,725.00	Unsecured	No
1670	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMAL PREET KAUR	PCH00N0149	3,253,326.66	420,098.63	2,833,228.03	Unsecured	No
1671	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINOD KUMAR SINGH	PCH00N0158	7,213,255.81	6,213,255.81	1,000,000.00	Unsecured	No
1672	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAHESH SINGLA	PCH00N0164	7,472,465.71	6,472,465.71	1,000,000.00	Unsecured	No
1673	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Anuj Kumar Jain	PCH00N0165	12,718,382.20	-	12,718,382.20	Unsecured	No
1674	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SIDDHARTH	PCH00N0166	5,770,041.15	5,770,041.15	-	Unsecured	No
1675	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ayush Manocha	PCH00N0173	15,213,599.00	6,091,546.60	9,122,052.40	Unsecured	No
1676	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sushil Madan	PCH00N0175	13,717,755.64	5,853,880.64	7,863,875.00	Unsecured	No
1677	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SUDHA SHARMA JOINLY WITH NIDHI MISHRA	PCH02P0096	789,610.96	789,610.96	-	Unsecured	No
1678	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	VIPIN SHARMA	PCH02P0066	12,530,642.59	12,530,642.59	-	Unsecured	No
1679	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Tyagi	PCH02P0007	4,773,389.79	4,773,389.79	-	Unsecured	No
1680	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Tandon	PCH02P0010	12,857,244.13	-	12,857,244.13	Unsecured	No
1681	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Saurabh Misra and Sindhuja Misra	PCH02P0021	16,649,232.11	-	16,649,232.11	Unsecured	No
1682	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VARUN CHOPRA	PCH02P0028	5,692,873.96	5,692,873.96	-	Unsecured	No
1683	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KAMAL GUGLIANI	PCH02P0030	18,000,440.66	12,333,088.83	5,667,351.83	Unsecured	No
1684	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Anuj Vohra	PCH02P0035	11,663,970.92	11,663,970.92	-	Unsecured	No
1685	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Naveen Kumar	PCH02P0040	18,074,857.90	-	18,074,857.90	Unsecured	No
1686	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Kumar	PCH02P0041	18,068,465.83	-	18,068,465.83	Unsecured	No
1687	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manoj Saraswat	PCH02P0065	12,060,983.60	12,060,983.60	-	Unsecured	No
1688	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nitika Sharma	PCH02P0066	13,351,403.06	-	13,351,403.06	Unsecured	No
1689	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKASH KUMAR JOINTLY WITH DEEPTI NARAYAN	PCH02P0074	11,853,188.47	-	11,853,188.47	Unsecured	No
1690	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARCHANA AGARWAL	PCH02P0083	8,169,142.20	-	8,169,142.20	Unsecured	No
1691	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MONIL AGARWAL	PCH02P0084	7,257,202.57	-	7,257,202.57	Unsecured	No
1692	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Inish Batra	PCH02P0086	18,067,924.25	12,307,656.60	5,760,267.65	Unsecured	No
1693	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikramjit Singh Bawa	PCH02P0089	12,360,643.18	12,360,643.18	-	Unsecured	No
1694	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Tapas Datta	PCH02P0099	22,283,218.90	-	22,283,218.90	Unsecured	No
1695	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHYAM SUNDER GUPTA AND BEENA GUPTA	PCH02P0102	12,143,206.39	-	12,143,206.39	Unsecured	No
1696	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANURAG AGARWAL and SAKSHI AGARWAL	PCH02P0126	12,136,050.64	12,136,050.64	-	Unsecured	No
1697	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Jerath & Shilpa Narang Jerath	PCH02P0128	14,423,379.56	-	14,423,379.56	Unsecured	No
1698	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHISHEK AGARWAL	PCH02P0130	12,156,603.78	12,156,603.78	-	Unsecured	No
1699	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rishabh Mehrotra	PCH02P0133	18,720,449.78	-	18,720,449.78	Unsecured	No
1700	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Jamal Zafar	PCH02P0135	18,633,717.10	13,127,015.10	5,506,702.00	Unsecured	No
1701	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	IQBAL ZAFAR	PCH02P0136	20,875,214.96	14,354,264.98	6,520,949.98	Unsecured	No
1702	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BIRENDRA CHOUDHARY	PCH02P0146	19,536,886.09	-	19,536,886.09	Unsecured	No
1703	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	B. N. TUBES PRIVATE LIMITED	PCH02P0152	12,410,132.83	-	12,410,132.83	Unsecured	No
1704	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIVEK SAXENA	PCH02P0154	12,239,478.98	-	12,239,478.98	Unsecured	No
1705	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	HIMANSHU GAUTAM, DEEPANSHU GAUTAM, SUSHMA GAUTAM	PCH02P0155	19,097,668.85	-	19,097,668.85	Unsecured	No
1706	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Doel Mukerjee (Self)	PCH02P0165	12,505,021.84	12,505,021.84	-	Unsecured	No
1707	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Surinder Kumar Bhagat	PCH02P0172	19,480,443.18	19,480,443.18	-	Unsecured	No
1708	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ABHAYABH VARDHAN & SHASHI VARDHAN	PCH02P0175	20,203,880.60	17,781,980.60	2,421,900.00	Unsecured	No
1709	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	POONAM GUPTA	PCH02P0180	15,661,201.54	15,661,201.54	-	Unsecured	No
1710	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RASHID AHMED KHAN	PCH02P0210	20,461,490.03	-	20,461,490.03	Unsecured	No
1711	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Tyagi	PCH02P0212	8,982,322.65	8,982,322.65	-	Unsecured	No
1712	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ JAIN & ANITA JAIN	PCH02P0213	19,824,288.84	-	19,824,288.84	Unsecured	No
1713	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL KUMAR SHARMA	PCH02P0240	19,648,028.42	-	19,648,028.42	Unsecured	No
1714	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1. BIKESH KUMAR YADAV 2. RINA 3. VINOD YADAV	PCH02P0247	8,369,307.58	5,369,307.58	3,000,000.00	Unsecured	No
1715	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUNEET TYAGI	PCH02P0249	29,992,653.60	-	29,992,653.60	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1716		Manoj Gupta	PCH02P0285	7,753,993.00	7,753,993.00	-	Unsecured	No
1717	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR GUPTA	PCH02P0287	13,822,844.56	13,822,844.56	-	Unsecured	No
1718	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DHARMENDRA MULWANI,HEMLATA DALWANI	PCH02P0290	13,607,844.74	-	13,607,844.74	Unsecured	No
1719	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Poonam Manoj Chugani	PCH02P0292	14,275,920.58	14,241,050.96	34,869.62	Unsecured	No
1720	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV CHAUHAN & RAJYASHREE SINGH	PCH02P0293	13,891,316.95	-	13,891,316.95	Unsecured	No
1721	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shailendra Singh & Megha Singh	PCH02P0306	12,606,932.77	-	12,606,932.77	Unsecured	No
1722	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV ROY	PCH02P0309	12,379,280.03	12,379,280.03	-	Unsecured	No
1723	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunitha Pathuri	PCH02P0318	12,937,267.91	-	12,937,267.91	Unsecured	No
1724	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHUTOSH CHAUDHARY	PCH02P0326	21,585,608.62	-	21,585,608.62	Unsecured	No
1725	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MADHU CHOUDHARY	PCH02P0332	3,466,699.58	3,466,699.58	-	Unsecured	No
1726	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vineet Sandhu	PCH02P0334	19,039,388.12	-	19,039,388.12	Unsecured	No
1727		Manish Kumar Pengoriya	PCH02P0335	5,772,138.00	5,772,138.00	-	Unsecured	No
1728	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Adarsh Shukla	PCH02P0340	14,301,343.95	-	14,301,343.95	Unsecured	No
1729	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUMITA SINGH	PCH02P0341	3,470,381.11	3,470,381.11	-	Unsecured	No
1730	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Deval M Shah, Devang M Shah	PCH02P0342	12,989,910.56	12,989,910.56	-	Unsecured	No
1731	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHNA KUMAR TIWARY	PCH02P0346	12,453,738.04	-	12,453,738.04	Unsecured	No
1732	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SURENDRA KUMAR DWIVEDI	PCH02P0347	12,427,337.80	12,400,371.80	26,966.00	Unsecured	No
1733	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SURUCHI DIXIT and GAURAV SHARMA	PCH02P0356	18,440,093.93	12,684,289.45	5,755,804.48	Unsecured	No
1734	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	APARESH MUKHOPADHYAY & BASABDUTTA MUKHOPADHYAY	PCH02P0364	15,100,775.28	-	15,100,775.28	Unsecured	No
1735	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajesh Pandey	PCH02P0365	12,589,386.77	-	12,589,386.77	Unsecured	No
1736	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHANDER SHEKHAR PRAKASH	PCH02P0367	12,658,203.20	12,658,203.20	-	Unsecured	No
1737	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	RACHNA SHARMA AND SHIV SHANKAR SHARMA	PCH02P0368	27,897,075.22	-	27,897,075.22	Unsecured	No
1738	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arvind Kumar Talyan	PCH02P0369	1,000.00	1,000.00	-	Unsecured	No
1739	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR GUPTA	PCH02P0371	13,773,196.38	13,773,196.38	-	Unsecured	No
1740	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ram Kinkar Pandey	PCH02P0373	22,959,125.92	-	22,959,125.92	Unsecured	No
1741	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhinandan Tripathi	PCH02P0375	14,495,404.57	-	14,495,404.57	Unsecured	No
1742	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Bhavana Shukla	PCH02P0385	14,456,319.52	-	14,456,319.52	Unsecured	No
1743	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANTOSH SRIVASTAVA and NISHI SRIVASTAVA	PCH02P0392	19,134,647.74	13,449,420.74	5,685,227.00	Unsecured	No
1744	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GURVINDER SINGH CHAWLA AND NARINDER KAUR CHAWLA	PCH02P0393	14,587,292.84	9,863,357.42	4,723,935.42	Unsecured	No
1745	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	JATINDER PAL SINGH TALWAR AND ASIM KHAN	PCH02P0398	12,509,945.05	12,509,945.05	-	Unsecured	No
1746	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	NAVEEN KUMAR KAUSHIK, NEHA KAUSHIK	PCH02P0399	11,426,945.74	-	11,426,945.74	Unsecured	No
1747	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	DEEPIKA SAINI, SUDHANSHU SAINI	PCH02P0401	2,599,174.80	-	2,599,174.80	Unsecured	No
1748	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAHULBHATIA	PCH02P0404	4,354,624.66	3,854,624.66	500,000.00	Unsecured	No
1749	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	1.Dr Poonam Sharma 2. Mrs Santosh Kumari Sharma	PCH02P0406	3,789,890.22	-	3,789,890.22	Unsecured	No
1750	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr. ANURAG GOYAL & Mr. SARJEET	PCH02P0417	7,060,566.15	4,160,566.15	2,900,000.00	Unsecured	No
1751	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHASHANK SHEKHAR	PCH02P0419	16,393,877.46	11,107,091.23	5,286,786.23	Unsecured	No
1752	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DR. ALOK KUMAR RAVI JOINTLY WITH DR. SALONI KUMARI	PCH02P0424	12,903,639.47	12,903,639.47	-	Unsecured	No
1753	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SEEMA GOEL	PCH02P0434	22,270,260.71	11,358,211.71	10,912,049.00	Unsecured	No
1754	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Shamim Ahmad	PCH02P0435	18,291,190.55	-	18,291,190.55	Unsecured	No
1755	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAKESH KUMAR JAIN AND ALKA JAIN	PCH02P0437	12,391,659.62	-	12,391,659.62	Unsecured	No
1756	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AZIZ UDDIN	PCH02P0438	4,065,230.00	4,065,230.00	-	Unsecured	No
1757	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SEEMA GOEL	PCH02P0439	24,136,736.55	12,311,164.55	11,825,572.00	Unsecured	No
1758	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRATIMA AND SRI PRAKASH	PCH02P0442	11,383,514.94	-	11,383,514.94	Unsecured	No
1759	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ROOPAM KUMARI AND SATYA PRAKASH	PCH02P0443	16,583,400.20	11,570,145.60	5,013,254.60	Unsecured	No
1760	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Shweta Kedia, Surabhi Sultania and Rami Sultania	PCH02P0444	16,349,023.28	11,415,866.64	4,933,156.64	Unsecured	No
1761	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vikas Punia	PCH02P0451	1,316,400.79	-	1,316,400.79	Unsecured	No
1762	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOHAR LAL GARG (DEATH CASE)	PCH02P0454	10,908,129.49	10,908,129.49	-	Unsecured	No
1763	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SRI PRAKASH AND PRATIMA	PCH02P0461	11,255,156.65	-	11,255,156.65	Unsecured	No
1764	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Gagandip Singh Bawa -jointly with - Kawal Preet	PCH02P0468	11,451,956.84	11,451,956.84	-	Unsecured	No
1765	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MANUJ KHANNA	PCH02P0471	11,799,219.67	11,799,219.67	-	Unsecured	No
1766	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANDEEP BANSAL	PCH02P061A	17,318,523.00	-	17,318,523.00	Unsecured	No
1767	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJAY BANSAL	PCH02P061B	17,954,625.31	-	17,954,625.31	Unsecured	No
1768	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK BALLANI	PCH02P061F	12,645,465.84	8,567,326.92	4,078,138.92	Unsecured	No
1769	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SIDARTH KUMAR BHATTIA	PCH02Q0001	20,435,344.47	-	20,435,344.47	Unsecured	No
1770	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Verma	PCH02Q0042	6,590,416.95	6,043,241.59	547,175.36	Unsecured	No
1771	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMIT NARULA JOINTLY WITH MADHUR MANUJA	PCH02Q0043	13,208,101.21	8,991,459.57	4,216,641.64	Unsecured	No
1772	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	POONAM KHATRI	PCH02Q0051	5,787,211.46	5,787,211.46	-	Unsecured	No
1773	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SANYOG BAJAJ	PCH02Q0056	13,819,654.49	11,935,731.38	1,883,923.11	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1774	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Kumar	PCH02Q0090	18,903,383.50	13,456,201.75	5,747,181.75	Unsecured	No
1775	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	DR. NISHAT SHAHEEN ADHAMI	PCH02Q0099	13,878,835.40	-	13,878,835.40	Unsecured	No
1776		PUNEET DILAWARI	PCH02Q0101	11,388,637.03	11,388,637.03	-	Unsecured	No
1777	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMAR BINDAL	PCH02Q0102	12,297,742.50	-	12,297,742.50	Unsecured	No
1778	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVINDRA NATH TIWARI	PCH02Q0104	17,613,710.16	-	17,613,710.16	Unsecured	No
1779	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASIM SHAUKAT	PCH02Q0109	14,049,074.03	-	14,049,074.03	Unsecured	No
1780	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	CHEENA WADHWHA / YOGESH WADHWHA	PCH02Q0118	18,353,357.86	12,538,495.93	5,814,861.93	Unsecured	No
1781	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	OMLATA SINGH	PCH02R0007	22,817,339.34	15,384,398.67	7,432,960.67	Unsecured	No
1782	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHA KARDAM	PCH02R0011	17,183,338.62	17,183,338.62	-	Unsecured	No
1783	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GLOW APPARELS PVT LTD	PCH02R0023	15,403,871.13	15,403,871.13	-	Unsecured	No
1784	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Munish Kumar Saraogi	PCH02R0081	22,091,648.10	7,091,648.10	15,000,000.00	Unsecured	No
1785	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Munish Kumar Saraogi	PCH02R0082	22,091,648.10	7,091,648.10	15,000,000.00	Unsecured	No
1786	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ritesh Agarwal	PCH02R0083	22,091,648.10	7,091,648.10	15,000,000.00	Unsecured	No
1787	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ritesh Agarwal	PCH02R0084	22,091,648.10	7,091,648.10	15,000,000.00	Unsecured	No
1788	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MS. BABITA BAMAL	PCH02R0085	13,076,437.47	10,068,035.29	3,008,402.18	Unsecured	No
1789	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Nerraj Kumar	PCH00B0065	600,000.00	600,000.00	-	Unsecured	No
1790	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	NISHANT SINGH	PGHG000004	2,501,938.22	2,501,938.22	-	Unsecured	No
1791	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Ramanjit Kaur	PGHG000021	18,954,009.20	13,107,166.10	5,846,843.10	Unsecured	No
1792	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Harmit Singh	PGHG000022	13,086,842.38	13,086,842.38	-	Unsecured	No
1793		Atul Pathak	PGHG000032	7,316,706.00	7,316,706.00	-	Unsecured	No
1794	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. JASMEET SINGH SHAHPURI AND LATE MR. GAGANJIT SINGH	PGHG000039	11,411,131.59	10,262,720.05	1,148,411.54	Unsecured	No
1795	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KOMAL SEHGAL AND PANKAJ SEHGAL	PGHG000044	17,795,575.76	12,282,723.88	5,512,851.88	Unsecured	No
1796	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHAGWAN SINGH	PGHG000051	20,727,171.73	14,302,290.87	6,424,880.86	Unsecured	No
1797	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Nimit Agarwal & Ravi Kumar Agarwal	PGHG000055	17,527,700.10	-	17,527,700.10	Unsecured	No
1798	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEENA CHAWLA AND KABIR CHAWLA	PGHG000064	11,512,850.96	11,512,850.96	-	Unsecured	No
1799	Mr. Bhuvan Madan	VARUN KASHYAP	PGHG000072	11,912,906.17	11,912,906.17	-	Unsecured	No
1800	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Gaurav Kumar, Jointly with (1)BBS Anu Aggarwal, (2)Mr. Ishwar Chand, (3)Eanesh Kumar	PGHG000080	14,725,657.45	10,490,758.15	4,234,899.00	Unsecured	No
1801	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Sanjay Batra	PGHG000095	8,182,050.96	6,429,978.98	1,752,071.98	Unsecured	No
1802		Iqbal Krishan Dogra	PGHG000097	11,831,764.18	11,831,764.18	-	Unsecured	No
1803	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GUNJAN MALHOTRA	PGHG000099	9,597,060.69	6,827,961.44	2,769,099.25	Unsecured	No
1804	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Praveen Kumar	PGHG000100	17,468,713.84	12,100,091.92	5,368,621.92	Unsecured	No
1805	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHIL KUMAR	PGHG000105	10,062,830.97	10,062,830.97	-	Unsecured	No
1806	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BLJI RAJESH / RAJESH KUMAR V PILLAI	PGHG000109	201,893.36	201,446.68	446.68	Unsecured	No
1807	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Goel	PGHG000112	20,909,741.56	-	20,909,741.56	Unsecured	No
1808	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITUL GUPTA	PGHG000123	3,871,901.59	3,871,901.59	-	Unsecured	No
1809	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Amit Kumar Bhachawat	PGHG000124	13,895,436.87	11,651,938.87	2,243,498.00	Unsecured	No
1810		Naresh Chaudhary	PGHG000136	13,197,756.02	13,197,756.02	-	Unsecured	No
1811		Pardeep Kumar Nagpal	PGHG000137	11,269,051.48	11,269,051.48	-	Unsecured	No
1812	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	JAGDEEP KAUR GROVER	PGHH000012	12,145,240.81	12,145,240.81	-	Unsecured	No
1813	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	RAJEEV RANJAN & PRERNA KUMARI	PGHH000057	1,741,105.74	-	1,741,105.74	Unsecured	No
1814	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	B. L. Goel & Co.	PGHH000060	7,711,874.62	7,711,874.62	-	Unsecured	No
1815	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	JYOTI MONGA AND HARJOT SINGH MONGA	PGHH000061	12,930,802.81	-	12,930,802.81	Unsecured	No
1816	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AJAY AGGARWAL	PGHH000108	13,016,592.38	12,690,931.38	325,661.00	Unsecured	No
1817	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	KAPIL SACHDEVA jointly with NATALIA SILVEIRA	PGHH000111	1,689,433.55	-	1,689,433.55	Unsecured	No
1818	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	RANDEEP SINGH / SATINDER KAUR	PGHH000112	12,662,238.56	-	12,662,238.56	Unsecured	No
1819	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Vedant Kabra and Sarika Kabra	PGHH000113	12,246,642.20	-	12,246,642.20	Unsecured	No
1820	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHWANI KUMAR SEHGAL	PGHH000140	12,231,932.80	-	12,231,932.80	Unsecured	No
1821	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	(1) Shanti Gulati, (2) Subash Chander Gulati and (3) Vikram Gulati	PGHH000190	17,317,970.00	-	17,317,970.00	Unsecured	No
1822	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Nitin Bansal	PGHH000223	14,129,120.62	11,544,418.62	2,584,702.00	Unsecured	No
1823	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	ANJU BANSAL JOINTLY WITH HUSBAND SUDESH BANSAL	PGHH000227	3,043,583.00	-	3,043,583.00	Unsecured	No
1824	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	PRADEEP RAWAL / HEMA RAWAL	PGHH000233	9,853,445.26	-	9,853,445.26	Unsecured	No
1825	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMITA CHOWDHURY MAJUMDAR Jointly with DEVASHISH MAJUMDAR	PGHH000236	17,907,758.84	12,393,295.42	5,514,463.42	Unsecured	No
1826	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajay Munjal / Bharti Munjal	PGHH000238	10,379,679.66	-	10,379,679.66	Unsecured	No
1827	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RASHMI FOTEDAR & RAJEEV KAUL	PGHH000246	19,188,557.86	19,188,557.86	-	Unsecured	No
1828	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. VIKAS POPLI JOINTLY WITH MS. AANCHAL POPLI	PGHH000250	10,442,095.38	10,442,095.38	-	Unsecured	No
1829	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SAURABH GARG	PGHH000257	15,291,237.42	12,291,237.42	3,000,000.00	Unsecured	No
1830		DEVENDR SINGH	PGHH000263	4,728,464.00	4,728,464.00	-	Unsecured	No
1831	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAURABH RIHAN	PGHH000267	21,468,532.95	14,878,655.97	6,589,876.98	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1832	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DIPESH KUMAR SIKKA & VLJAY RANI SIKKA	PGHH000270	6,829,878.28	6,813,431.28	16,447.00	Unsecured	No
1833	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr. Sonya Suri and Major Gen. Amrit Lal Suri	PGHH000272	10,468,611.22	-	10,468,611.22	Unsecured	No
1834	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KUMARI SWARN LATA & SANJEEV KUMAR	PGHH000274	12,125,187.05	-	12,125,187.05	Unsecured	No
1835	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Prem Yadav	PGHJ000026	14,082,387.01	11,731,727.01	2,350,660.00	Unsecured	No
1836	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Manisha Upmanyu	PGHJ000044	11,436,796.38	-	11,436,796.38	Unsecured	No
1837	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rupali Mittal	PGHJ000050	7,864,653.95	-	7,864,653.95	Unsecured	No
1838	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Apul Choudhary and Mrs. Gina Singh Choudhary	PGHJ000052	14,613,967.99	12,002,312.99	2,611,655.00	Unsecured	No
1839	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUSHMA SHARMA	PGHJ000056	9,843,623.85	9,843,623.85	-	Unsecured	No
1840		Amit Chawla & Manju Tanwar	PGHJ000063	17,362,218.28	12,066,470.28	5,295,748.00	Unsecured	No
1841	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Anvesh Chaudhary	PGHJ000065	11,457,544.01	-	11,457,544.01	Unsecured	No
1842	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DINESH SINGH	PGHJ000067	15,407,632.64	10,658,169.32	4,749,463.32	Unsecured	No
1843	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Home Buyer	PGHJ000070	17,211,415.22	11,860,786.22	5,350,629.00	Unsecured	No
1844	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sanjay Birla	PGHJ000077	2,861,843.69	2,861,843.69	-	Unsecured	No
1845	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SUSHIL KUMAR CHAUHAN	PGHJ000086	15,671,667.59	-	15,671,667.59	Unsecured	No
1846	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	RAVI KANT SAINI	PGHJ000091	12,264,214.44	-	12,264,214.44	Unsecured	No
1847	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	1. Kiran Deo Kumar Choudhary 2. Binita Rani Jaiswal	PGHJ000102	12,511,693.81	-	12,511,693.81	Unsecured	No
1848	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HIMANSHU LOHIYA	PGHJ000116	5,290,848.00	5,290,848.00	-	Unsecured	No
1849	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	ARVIND SINGH	PHZELoD016	35,254,364.92	-	35,254,364.92	Unsecured	No
1850		DAKSH MATHUR	PKP002S074	282,980.82	-	282,980.82	Unsecured	No
1851		B. S. RAWAT	PKR00L0026	8,114,422.58	8,114,422.58	-	Unsecured	No
1852	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANUJ CHAUHAN	PKR00L0028	16,253,042.62	-	16,253,042.62	Unsecured	No
1853	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAGDISH RAI CHANDNA	PKR00L0030	8,720,715.60	8,720,715.60	-	Unsecured	No
1854	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukta Goyal [ Daughter of Late Suresh Chand Gupta]	PKR00L0033	8,975,095.86	8,975,095.86	-	Unsecured	No
1855	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms. Aksha Dutta & Mr Rajat Dutta	PKR00L0035	9,085,595.79	8,885,262.79	200,333.00	Unsecured	No
1856	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kuldeep Singh	PKR00L0049	9,663,846.78	9,663,846.78	-	Unsecured	No
1857	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	POLACHAN KA	PKR00L0055	8,489,688.00	8,489,688.00	-	Unsecured	No
1858	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Aggarwal	PKR00L0057	18,914,642.19	8,914,642.19	10,000,000.00	Unsecured	No
1859	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	PRADEEP KUMAR	PKR00L0066	19,999,999.54	6,792,918.54	13,207,081.00	Unsecured	No
1860	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manju Chandna Jointly with Jeevan Asha	PKR00L0068	20,441,845.69	8,630,795.69	11,811,050.00	Unsecured	No
1861	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Navin Kapur jointly with Roma Kapur	PKR00L0069	20,691,000.25	7,935,311.25	12,755,689.00	Unsecured	No
1862	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	URMILA DEVI	PKR00L0071	4,781,623.00	4,781,623.00	-	Unsecured	No
1863	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANIL KUMAR	PKR00L0076	8,583,529.68	-	8,583,529.68	Unsecured	No
1864	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Khari	PKR00L0083	23,990,692.69	8,990,692.69	15,000,000.00	Unsecured	No
1865	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Piya Sehgal and Sanjiv Sehgal	PKR00L0084	20,999,989.01	8,750,352.01	12,249,637.00	Unsecured	No
1866	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Roma Kapur jointly with Navin Kapur	PKR00L0090	20,691,000.00	8,284,480.40	12,406,519.60	Unsecured	No
1867	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Gaurav Anand	PKR00L0097	8,298,262.12	8,298,262.12	-	Unsecured	No
1868	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Karan Mehra	PKR00L0100	13,426,298.25	8,913,976.25	4,512,322.00	Unsecured	No
1869	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Gitanjali Kapoor & Rishi Kapoor	PKR00L0103	7,472,938.11	7,472,938.11	-	Unsecured	No
1870	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Gitanjali Kapoor & Rishi Kapoor	PKR00L0104	7,471,583.79	7,471,583.79	-	Unsecured	No
1871	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAJESH KUMAR BINDAL	PKR00L0108	8,651,436.61	-	8,651,436.61	Unsecured	No
1872	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Neelam Jain & Subhash Jain	PKR00L0109	12,026,953.52	8,018,239.76	4,008,713.76	Unsecured	No
1873	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amardeep Singh Sethi	PKR00L0114	8,068,008.05	-	8,068,008.05	Unsecured	No
1874	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pankaj Gupta	PKR00L0119	16,191,479.33	7,609,828.33	8,581,651.00	Unsecured	No
1875	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANCHAY KUMAR PAL AND REEMU VERMA	PKR00L0121	29,318,814.49	-	29,318,814.49	Unsecured	No
1876	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Kumar	PKR00L0127	7,993,766.94	7,993,766.94	-	Unsecured	No
1877	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	YASHPAL NAGAR	PKR00L0128	7,892,025.70	7,892,025.70	-	Unsecured	No
1878	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LATE MRS. ISHWAR DEVI RAI AND MUDIT RAI	PKR00L0132	11,588,675.78	7,727,995.39	3,860,680.39	Unsecured	No
1879	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SHANTI SWARUP AGARWAL	PKR00L0134	8,411,437.71	8,411,437.71	-	Unsecured	No
1880	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRAKASH CHAND JAIN	PKR00L0140	19,689,863.01	19,689,863.01	-	Unsecured	No
1881	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Chanchal Nohria	PKR00L0153	7,806,374.75	7,806,374.75	-	Unsecured	No
1882	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Purshotam Nohria	PKR00L0154	7,806,374.75	7,806,374.75	-	Unsecured	No
1883	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemlata Gupta and Alok Dadhich	PKR00L0156	21,741,995.34	7,790,622.34	13,951,373.00	Unsecured	No
1884	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	POONAM SHARDA	PKR00L0157	3,865,243.00	3,865,243.00	-	Unsecured	No
1885	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALOK KAPOOR	PKR00L0158	8,057,528.12	8,057,528.12	-	Unsecured	No
1886	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ALKA KAKARIA & ASHOK KUMAR KAKARIA	PKR00L0162	8,289,709.82	8,289,709.82	-	Unsecured	No
1887	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHOK KUMAR GUPTA	PKR00L0163	30,859,758.90	8,359,758.90	22,500,000.00	Unsecured	No
1888	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NARENDER KUMAR GUPTA	PKR00L0164	30,766,931.51	8,266,931.51	22,500,000.00	Unsecured	No
1889	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KARTHIK VENKATRAMAN	PKR00L0165	23,253,914.10	7,728,914.10	15,525,000.00	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1890	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Janak Sahu and Sushant Anand	PKR00L0166	10,147,846.20	-	10,147,846.20	Unsecured	No
1891	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SATISH KUMAR GUPTA	PKR00L0167	30,674,673.98	8,174,673.98	22,500,000.00	Unsecured	No
1892	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Atul Rastogi	PKR00L0171	8,104,903.07	8,104,903.07	-	Unsecured	No
1893	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Gaurav Gupta	PKR00L0175	6,569,085.63	6,569,085.63	-	Unsecured	No
1894	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Gaurav Gupta	PKR00L0176	6,569,085.63	6,569,085.63	-	Unsecured	No
1895	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manhar Rawal	PKR00L0177	9,257,436.99	9,257,436.99	-	Unsecured	No
1896	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vivek Bubber (Aadhar 2840509474280 and Kanu Chanana Bubber (948149866991)	PKR00L0180	15,375,996.19	8,375,996.19	7,000,000.00	Unsecured	No
1897	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Garg	PKR00L0181	13,305,194.06	8,822,742.06	4,482,452.00	Unsecured	No
1898	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SANJEEV GAHLAUT	PKR00L0182	7,824,026.54	7,824,026.54	-	Unsecured	No
1899	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAVI SAWLANI JOINTLY WITH VIKAS GULATI	PKR00L0186	20,000,000.71	8,398,109.71	11,601,891.00	Unsecured	No
1900	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUDHIR NARANG and REENA NARANG	PKR00L0189	8,675,117.37	8,652,995.37	22,122.00	Unsecured	No
1901	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	PARIKSHAT NAGPAL	PKR00L0190	8,071,926.65	8,071,926.65	-	Unsecured	No
1902	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mukta Goyal [Daughter of Late Suresh Chand Gupta ]	PKR00L0191	8,616,872.59	8,616,872.59	-	Unsecured	No
1903		Maheshwar Dutt Sharma	PKR00L0192	12,000,000.00	12,000,000.00	-	Unsecured	No
1904	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ SINGH	PKR00L0197	7,939,821.74	7,939,821.74	-	Unsecured	No
1905	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Maninder Kumar Prasher	PKR00L0203	20,955,296.47	7,252,667.47	13,702,629.00	Unsecured	No
1906	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Wazir Akhtar	PKR00L0210	8,234,791.17	8,234,791.17	-	Unsecured	No
1907	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	ANAND MAYANK	PKR00M0001	16,079,154.50	-	16,079,154.50	Unsecured	No
1908	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Namita Malik & Vijay Malik	PKR00M0005	5,750,112.14	5,750,112.14	-	Unsecured	No
1909	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SWETA VERMA	PKR00M0008	5,783,302.37	5,783,302.37	-	Unsecured	No
1910	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SASHI KUMAR	PKR00M0010	5,215,028.78	5,215,028.78	-	Unsecured	No
1911	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Atul Kumar	PKR00M0012	15,300,000.62	6,067,449.62	9,232,551.00	Unsecured	No
1912	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vatsala Asthana & Ashish Vikram Asthana	PKR00M0014	9,338,510.79	6,195,507.79	3,143,003.00	Unsecured	No
1913	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMANTO MUKHERJEE	PKR00M0016	9,677,396.06	6,430,320.03	3,247,076.03	Unsecured	No
1914	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SHAMMI KAPOOR , LT MADHU KAPOOR	PKR00M0023	6,654,410.40	6,654,410.40	-	Unsecured	No
1915	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SAMEER NASSA jointly with ANUPAMA NASSA	PKR00M0025	5,944,020.72	5,944,020.72	-	Unsecured	No
1916	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Atul Govil , Shilpi Govil (current owners of the Plot)	PKR00M0032	7,239,779.50	5,989,779.50	1,250,000.00	Unsecured	No
1917	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Meera Singh	PKR00M0039	6,176,112.71	6,176,112.71	-	Unsecured	No
1918	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Kumar Khandelwal	PKR00M0043	8,344,997.34	5,550,224.17	2,794,773.17	Unsecured	No
1919	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ishima Badhwar	PKR00M0045	9,564,669.29	-	9,564,669.29	Unsecured	No
1920	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashish Garg	PKR00M0068	6,275,421.90	6,275,421.90	-	Unsecured	No
1921	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VENKATESH RAJAGOPALAN	PKR00M0074	69,885,205.20	-	69,885,205.20	Unsecured	No
1922	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Chirag Agarwal	PKR00M0092	9,842,768.62	-	9,842,768.62	Unsecured	No
1923	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Seema Gupta; Vaibhav Mittal	PKR00M0093	9,051,189.65	7,551,189.65	1,500,000.00	Unsecured	No
1924	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Inderbir Singh Bhatia	PKR00M0094	10,795,690.62	6,187,492.62	4,608,198.00	Unsecured	No
1925	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHWANI KUMAR AGGARWAL	PKR00M0096	6,425,326.03	6,425,326.03	-	Unsecured	No
1926	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rajni Singh	PKR00M0101	9,433,124.64	6,327,818.32	3,105,306.32	Unsecured	No
1927	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VIKAS ARORA	PKR00M0105	5,461,497.46	5,461,497.46	-	Unsecured	No
1928	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEVENDER KUMAR GAUTAM	PKR00M0111	19,999,999.55	19,999,999.55	-	Unsecured	No
1929	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Varun Sardana and Shikha Abrol	PKR00M0119	18,370,800.00	5,985,797.83	12,385,002.17	Unsecured	No
1930	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijay Sharma	PKR00M0120	6,638,765.65	-	6,638,765.65	Unsecured	No
1931	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Megha Sethi	PKR00M0127	6,647,857.45	6,647,857.45	-	Unsecured	No
1932	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Julie Vohra /Om Prakash Vohra	PKR00M0133	9,497,438.57	6,329,242.57	3,168,196.00	Unsecured	No
1933	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MAMTA KASHYAP	PKR00M0134	5,801,633.15	5,801,633.15	-	Unsecured	No
1934	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KISHAN KASHYAP	PKR00M0135	5,530,424.93	5,530,424.93	-	Unsecured	No
1935	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HEMANT BANSWAL/ PRAVEEN BANSWAL	PKR00M0136	6,109,657.09	6,109,657.09	-	Unsecured	No
1936	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mansi Lal	PKR00M0142	10,079,950.27	6,755,741.51	3,324,208.76	Unsecured	No
1937		PREM SOOD	PKR00M0143	7,053,508.63	7,053,508.63	-	Unsecured	No
1938	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	VINOD BHATIA	PKR00M0144	9,457,333.42	6,346,851.21	3,110,482.21	Unsecured	No
1939	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHNA VERMA	PKR00M0145	6,397,096.21	6,397,096.21	-	Unsecured	No
1940		SAJID NAFEEES	PKR00M0161	6,472,773.00	6,472,773.00	-	Unsecured	No
1941	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PUSHP LATA SHARMA	PKR00M0176	6,810,986.14	6,810,986.14	-	Unsecured	No
1942	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunil Kumar Verma Joint Allottee Anuradha Verma	PKR00M0177	6,126,145.55	4,078,473.55	2,047,672.00	Unsecured	No
1943	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	M/S MITTAL INDRAESTATE PRIVATE LIMITED	PKR00M0180	64,749,856.14	64,749,856.14	-	Unsecured	No
1944	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sandeep Mukherjee and Soma Mukherjee	PKR00M0184	6,298,405.02	6,240,834.02	57,571.00	Unsecured	No
1945	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRADEEP BATRA	PKR00M0187	15,456,180.17	6,456,180.17	9,000,000.00	Unsecured	No
1946	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DAVINDER SINGH	PKR00M0198	7,199,795.50	7,199,795.50	-	Unsecured	No
1947	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEEPAK NIGAM	PKR00M0202	9,394,502.84	6,277,774.42	3,116,728.42	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1948		Utpal Goswami	PKR00M0203	5,649,781.93	5,649,781.93	-	Unsecured	No
1949	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashok Kumar & Rashmi Agrawal	PKR00M0204	6,483,662.12	-	6,483,662.12	Unsecured	No
1950	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kapil Kaushik	PKR00M0210	14,576,883.18	-	14,576,883.18	Unsecured	No
1951	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Manish Vikram Asthana and Vatsala Asthana	PKR00M0216	6,470,562.29	6,308,012.29	162,550.00	Unsecured	No
1952	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Arun Dhanda	PKR00M0217	5,885,443.02	-	5,885,443.02	Unsecured	No
1953	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Late Kamlesh Dhir & Ankur Dhir	PKR00M0223	6,056,614.57	6,056,614.57	-	Unsecured	No
1954		kapil berera	PKR00M0224	5,904,328.77	5,904,328.77	-	Unsecured	No
1955	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	BHANU PRAKASH MISHRA	PKR00M0228	6,050,746.65	5,791,321.65	259,225.00	Unsecured	No
1956	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	ROHAN KAKKAR AND VINOD KAKKAR	PKR00M0257	6,351,363.55	6,351,363.55	-	Unsecured	No
1957	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	DEVENDER YADAV	PKR00M0264	9,323,737.84	9,323,737.84	-	Unsecured	No
1958	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	KUMAR SKANDA; ARPANA SKANDA	PKR00M0265	16,642,340.81	6,719,726.21	9,922,614.60	Unsecured	No
1959	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SRINIVASU MOTURI	PKR00M0266	16,860,203.04	6,409,596.04	10,450,607.00	Unsecured	No
1960	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	JASBIR KAUR	PKR00M0267	63,379,731.59	63,379,731.59	-	Unsecured	No
1961	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SUNILLAMBA JOINTLY NIDHI MISHRA	PKR00M0268	4,425,947.96	4,276,228.96	149,719.00	Unsecured	No
1962	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MOHAMMAD ZUHAIB KHAN	PKR00M0276	7,649,411.10	7,649,411.10	-	Unsecured	No
1963	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mohinder Kumar Pandey	PKR00M0281	7,052,963.66	7,052,963.66	-	Unsecured	No
1964		LATE SH PRABHAKARAN NARAIN NAIR (DEATH CASE)	PKR00M0282	10,227,412.60	6,874,048.60	3,353,364.00	Unsecured	No
1965	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	anil kumar aggarwal, ashish aggarwal	PKR00M0293	6,224,225.46	6,210,936.46	13,289.00	Unsecured	No
1966		VIVEK PURI (PUNEET PURI)	PKR00M0299	6,934,112.99	6,934,112.99	-	Unsecured	No
1967	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PAYAL GOEL	PKR00M0300	6,015,516.51	6,015,516.51	-	Unsecured	No
1968	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GAURAV SHARMA	PKR00M0303	15,973,285.09	5,606,187.09	10,367,098.00	Unsecured	No
1969	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Pawan Bhagchandani	PKR00M0304	8,729,670.56	5,768,256.37	2,961,414.19	Unsecured	No
1970	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rohit Sikand	PKR00M0307	6,120,527.32	6,074,355.32	46,372.00	Unsecured	No
1971	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Rama Kakaria & Manish Kakaria	PKR00M0308	419,528.77	419,528.77	-	Unsecured	No
1972	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUMIT DUDEJA	PKR00M0324	11,159,620.99	6,159,620.99	5,000,000.00	Unsecured	No
1973		Satish Kumar Manga	PKR00M0335	15,300,000.00	-	15,300,000.00	Unsecured	No
1974	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ashwani Sadhu	PKR00M0340	8,123,776.68	6,123,776.68	2,000,000.00	Unsecured	No
1975	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUBODH KUMAR NATH	PKR00M0341	6,933,947.42	6,933,947.42	-	Unsecured	No
1976		Mr. Arvind Kumar Agarwal and Mrs. Neera Agarwal	PKR00M0343	5,723,605.75	5,723,605.75	-	Unsecured	No
1977	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mohit Sharma	PKR00M0346	10,979,544.65	6,479,544.65	4,500,000.00	Unsecured	No
1978	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANAND KUMAR SHARMA	PKR00M0351	6,702,330.58	6,702,330.58	-	Unsecured	No
1979		Jainendra Kumar Jain, Mukul Jain	PKR00M0354	273,285,354.11	273,285,354.11	-	Unsecured	No
1980	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASHISH NAIR	PKR00M0358	9,358,055.36	6,279,050.36	3,079,005.00	Unsecured	No
1981	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SUNIL BAKHSHI ; MANISHA BAKHSHI	PKR00M0359	13,768,133.04	6,561,055.04	7,207,078.00	Unsecured	No
1982	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ajay Tyagi	PKR00M0360	6,355,320.45	6,355,320.45	-	Unsecured	No
1983	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	COL. RAVINDER NARAIN MALHOTRA / SANTOSH BALA MALHOTRA	PLP0030201	579,550.34	579,550.34	-	Unsecured	No
1984	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Ms Renu	PPLCN0B009	28,373,997.00	28,373,997.00	-	Unsecured	No
1985	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MITHILISH NARANG	PSVNA0A025	31,471,805.26	31,471,805.26	-	Unsecured	No
1986	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RITESH GUPTA RAJESH GUPTA	PSVNA0A042	31,332,844.25	31,332,844.25	-	Unsecured	No
1987		MUKESH SHARMA	PSVNA0D011	847,665.00	-	847,665.00	Unsecured	No
1988	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	AMIT GUPTA AND VINEET VOHRA	PSVNA0E018	117,481,686.69	102,481,686.69	15,000,000.00	Unsecured	No
1989	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KRISHAN KUMAR SETIA	PVC0010805	4,221,797.20	4,221,797.20	-	Unsecured	No
1990	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Deepak Vasudeva and Samriti Sharma	PVC0040601	1,461,123.00	-	1,461,123.00	Unsecured	No
1991	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JAG MOHAN SINGH and NAVNEET BEVLI	PVC0050104	10,851,766.32	9,051,766.32	1,800,000.00	Unsecured	No
1992		PREM NATH VASISTHA	PVC0050204	12,338,900.96	9,882,466.96	2,456,434.00	Unsecured	No
1993	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Sheenam Rani	PVC0050304	9,816,809.48	9,604,637.48	212,172.00	Unsecured	No
1994	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	JEEET NARAYAN TIWARI	PVC0050306	7,333,357.58	7,333,357.58	-	Unsecured	No
1995	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Manav Mehra	PVC0050506	6,440,873.30	-	6,440,873.30	Unsecured	No
1996		Dileep Kumar	PVC0050601	17,820,292.93	15,565,132.93	2,255,160.00	Unsecured	No
1997	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dr. Namita Negi jointly with Pankaj Negi (Spouse)	PVC0050603	11,825,933.18	7,400,404.18	4,425,529.00	Unsecured	No
1998		GULSHAN KAPOOR	PVC0050704	15,855,022.57	15,855,022.57	-	Unsecured	No
1999	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	NISHIT CHOPRA	PVC0050803	8,906,165.28	8,906,165.28	-	Unsecured	No
2000	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	A.T.SRINIVASAN	PVC0050804	16,408,998.04	16,408,998.04	-	Unsecured	No
2001	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Karnika Rai	PVC0051007	186,777.56	-	186,777.56	Unsecured	No
2002	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	KISHAN KUMAR GUPTA	PVC0060404	28,860,766.08	12,776,816.08	16,083,950.00	Unsecured	No
2003	Mr. Bhuvan Madan	Mr. Rajeshwar Kumar and Ms. Deviya Kumar	PVC0090001	3,598,057.79	3,598,057.79	-	Unsecured	No
2004		KALYANI	PVC0110602	10,016,903.58	10,016,903.58	-	Unsecured	No
2005	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Amit Sharma & Praveen Sharma	PVC0111011	727,685.91	-	727,685.91	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2006	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRATEEK SHAHDEO & LAL PRADEEP NATH SHAHDEO	PVC0120103	5,693,152.06	5,693,152.06	-	Unsecured	No
2007	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Madhusudan Gupta	PVC0140001	20,405,822.80	19,753,641.80	652,181.00	Unsecured	No
2008	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Siddhartha Bhargava	PVC0150106	13,843,949.43	13,843,949.43	-	Unsecured	No
2009	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Siddhartha Bhargava	PVC0150206	6,658,382.64	-	6,658,382.64	Unsecured	No
2010	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAVITRI TERDAL	PVC0151007	406,223.98	-	406,223.98	Unsecured	No
2011	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Self	PVC0151103	14,530,299.91	14,530,299.91	-	Unsecured	No
2012	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ARPIT MITTAL AND RAJAT MITTAL	PVC0151104	41,046,859.92	41,046,859.92	-	Unsecured	No
2013	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	MADHUSUDAN GUPTA	PVC0170003	19,912,998.13	18,998,228.13	914,770.00	Unsecured	No
2014	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Utpala Dubey	PVC0170302	13,796,737.05	13,796,737.05	-	Unsecured	No
2015	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Alpana Sinha & Sayraj Sinha	PVC0170501	5,300,000.00	5,300,000.00	-	Unsecured	No
2016	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Raghav Malhotra (PVC0170901)	PVC0170901	194,158.58	-	194,158.58	Unsecured	No
2017	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ANITA GARG	PVEH000165	4,622,729.52	4,622,729.52	-	Unsecured	No
2018	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mr Praveen Kumar Singh & Ms Priti Thakur	PVEH000168	6,574,515.34	6,574,515.34	-	Unsecured	No
2019	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Ms. Meena Wadhwa Jointly with Arun Wadhwa	PVEH00180A	7,322,225.09	7,322,225.09	-	Unsecured	No
2020		Ram Chandra Mehta	PVEJ000008	4,001,625.52	4,001,625.52	-	Unsecured	No
2021	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	PREM KUMAR SOFTA	PVEJ000010	4,138,418.00	-	4,138,418.00	Unsecured	No
2022	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	PRİYADARSHI JITENDRA KUMAR & ARCHANA KUMARI	PVEJ00021D	5,938,297.96	4,067,523.98	1,870,773.98	Unsecured	No
2023		Anurag Bhatnagar	PVEP000495	5,072,203.80	5,072,203.80	-	Unsecured	No
2024	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Kavita Singh	PVEP000500	5,444,561.66	5,444,561.66	-	Unsecured	No
2025	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Rajneesh Gupta	PVEP000501	5,377,418.14	5,377,418.14	-	Unsecured	No
2026		NIDHI SHARMA AND GOGI KAPUR (LOAN FROM AXIS BANK FILE PHR036101894054)	PVH0010404	1,147,652.17	-	1,147,652.17	Unsecured	No
2027		NEERU SURI	PVH0030205	14,601,300.00	14,601,300.00	-	Unsecured	No
2028	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Mennen India Apparels Pvt Ltd (Name changed to GREATVALLEY ESTATES PVT LTD)	PVH0031705	19,433,024.80	19,433,024.80	-	Unsecured	No
2029	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RANGANATH RAGHAVAN	PVH0040109	1,171,904.96	-	1,171,904.96	Unsecured	No
2030	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Rivoo Malik	PVH0040705	14,632,674.92	14,632,674.92	-	Unsecured	No
2031	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	GOPAL MALHOTRA	PVH0041102	409,735.77	-	409,735.77	Unsecured	No
2032	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	LOMASH KAPIL	PVH0041104	417,715.89	-	417,715.89	Unsecured	No
2033	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	mach conference and events pvt ltd	PVLNCO018	896,433.42	-	896,433.42	Unsecured	No
2034		Jagdev Kumar Gupta	PVV000285	4,767,485.62	4,767,485.62	-	Unsecured	No
2035	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	VIJAY PRATAP SINGH & DEVASHRI SINHA	SEA0010203	577,893.24	-	577,893.24	Unsecured	No
2036	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	NAEHA SHARMA	SEA0011102	338,925.78	-	338,925.78	Unsecured	No
2037	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Punita Kumar-Sinha	SEA00114P2	632,086.58	-	632,086.58	Unsecured	No
2038	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEHA GUPTA	SEA0020102	211,684.97	-	211,684.97	Unsecured	No
2039		AMERICAN PRECOAT SPECIALITY PVT. LT	SEA0030402	110,130.00	-	110,130.00	Unsecured	No
2040		SURENDRA VERMA	SEA0031103	286,759.12	-	286,759.12	Unsecured	No
2041		AMEETA SAINI	SEA0312A02	135,040.31	-	135,040.31	Unsecured	No
2042	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MEETA AGGARWAL/ARVIND AGGARWAL	SECTOR 128	25,957,754.57	25,957,754.57	-	Unsecured	No
2043	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Dilmohan Singh	SOC000A092	2,713,951.62	2,713,951.62	-	Unsecured	No
2044	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	YOGENDRASINH BHARATSINH CHAUHAN	SPA0010401	505,635.79	-	505,635.79	Unsecured	No
2045	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Harvinder Singh Bhullar	SPA0030202	813,061.36	-	813,061.36	Unsecured	No
2046	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEELAM CHATURVEDI & GOPAL SHANKAR CHATURVEDI	SPA0050102	273,475.48	-	273,475.48	Unsecured	No
2047	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Sunita Caprihan Sinha & Amit Sinha	SPA0050402	207,208.13	-	207,208.13	Unsecured	No
2048	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Praveen Sharma	SPA-04-002	624,012.33	624,012.33	-	Unsecured	No
2049	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Hemant Kumar	SPH002D804	404,175,342.47	400,175,342.47	4,000,000.00	Unsecured	No
2050	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHURE LAL	SPVILLA029	89,963,136.33	89,963,136.33	-	Unsecured	No
2051	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Puneet Tyagi	SPVILLA040	1,092,012.77	-	1,092,012.77	Unsecured	No
2052	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	AMIT KUMAR GUPTA	STR0010802	224,904.83	-	224,904.83	Unsecured	No
2053		Rahul Agarwal & Himani Arya	STR00121A1	317,908.58	-	317,908.58	Unsecured	No
2054	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SANYOGTA MEHTA AND EASCHNNA MEHTA	STR0021101	300,802.90	-	300,802.90	Unsecured	No
2055	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	AMIT KUMAR	STR002121A1	369,437.41	-	369,437.41	Unsecured	No
2056	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Vijayender Narain Mittal	STR0021702	428,649.38	-	428,649.38	Unsecured	No
2057	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	Achinta Chatterjee & Mitali Chatterjee	STR0021902	226,167.47	-	226,167.47	Unsecured	No
2058		AMERICAN PRECOAT SPECIALITY PVT. LT	STR0030001	157,642.00	-	157,642.00	Unsecured	No
2059	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANOJ KUMAR GARG	STR0030201	217,823.09	-	217,823.09	Unsecured	No
2060		Nirmal Prim/Vanika Prim	STR0030503	286,463.80	-	286,463.80	Unsecured	No
2061	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	HARISH KUMAR SINGLA	STR0040002	156,396.44	-	156,396.44	Unsecured	No
2062	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	GURDIP SINGH CHAWLA	STR0040501	263,035.33	-	263,035.33	Unsecured	No
2063	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	SANYOGTA MEHTA AND EASCHNNA MEHTA	STR0040702	209,223.10	-	209,223.10	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2064	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Manu Awasthi	STR0041103	176,410.25	-	176,410.25	Unsecured	No
2065	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	KIRAN KHOSLA	STR0041401	176,380.50	-	176,380.50	Unsecured	No
2066	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Archana Arya & Umesh Kumar Vaish	STR0050501	262,276.00	-	262,276.00	Unsecured	No
2067	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	GOPAL SHANKAR CHATURVEDI & NEELAM CHATURVEDI	STR0051001	276,378.46	-	276,378.46	Unsecured	No
2068	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	VIJAY KHOSLA	STR0051103	159,813.75	-	159,813.75	Unsecured	No
2069	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Saurabh Pandey	STR0051902	206,667.66	-	206,667.66	Unsecured	No
2070	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	PRAVESH KUMAR SAINI	STR0060702	128,122.50	-	128,122.50	Unsecured	No
2071	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Vivek Suhag	STR0070403	289,272.30	-	289,272.30	Unsecured	No
2072	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	EKTA ARORA ADHAAR NO 559423206723-PAN CARD AIFPA4799P	STR0070802	245,329.21	-	245,329.21	Unsecured	No
2073		AMERICAN PRECOAT SPECIALITY PVT. LT	STR0071102	127,403.00	-	127,403.00	Unsecured	No
2074	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	AJAY KUMAR GUPTA	STR0080702	14,930,051.29	14,930,051.29	-	Unsecured	No
2075	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	JOGINDER SINGH BASRA JOINTLY WITH GURBACHAN KAUR BASRA	STR0080801	198,823.34	-	198,823.34	Unsecured	No
2076		DEEPA GOEL AND SANJIV KUMAR GOEL	STR0080802	248,313.68	-	248,313.68	Unsecured	No
2077	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Harish Kumar	STR0080901	1,195,793.19	-	1,195,793.19	Unsecured	No
2078	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Arun Dhananjay Joshi and Meenal Bhat	STR00812A1	312,396.46	-	312,396.46	Unsecured	No
2079		Julie Gupta	STR00812A2	18,026,550.81	-	18,026,550.81	Unsecured	No
2080	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Atul Sharma Adhaar No 696985698318 ,PAN NO BP1PS3189A and Ekta Arora Adhaar No 559423206723-PAN CARD AIFPA4799P	STR00812A3	243,865.05	-	243,865.05	Unsecured	No
2081	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Mamta Gupta	STR0081503	19,662,780.19	-	19,662,780.19	Unsecured	No
2082	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	TERLOCHAN SINGH BASRA JOINTLY WITH GULRAJ BASRA & AMARPAL SINGH BASRA	STR0090701	207,074.45	-	207,074.45	Unsecured	No
2083	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	NARENDER KUMAR MANSUKHANI	STR0090902	467,484.93	-	467,484.93	Unsecured	No
2084	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Dr Preeti Bajaj	STR0091402	133,182.73	-	133,182.73	Unsecured	No
2085	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SAVITRI BUILDWELL LTD	STR-1103	18,672,333.38	-	18,672,333.38	Unsecured	No
2086	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SAVITRI BUILDWELL LTD	STR-12A02	14,740,722.71	-	14,740,722.71	Unsecured	No
2087	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	MRS. NEELAM SINGH	SUN0010302	574,940.08	-	574,940.08	Unsecured	No
2088	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	RAJESH SAHAI BHARGAVA AND KALPANA BHARGAVA	SUN0010402	420,254.36	-	420,254.36	Unsecured	No
2089	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	SHAILJA RATHAUR & LALIT SINGH RATHAUR	SUN0010701	591,424.30	-	591,424.30	Unsecured	No
2090	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	AMAN GUPTA	SUN0010801	601,173.58	-	601,173.58	Unsecured	No
2091	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Anita Gupta	SUN0010901	484,755.74	-	484,755.74	Unsecured	No
2092	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Capt Ranjeev Kapoor & Mrs Reena Kapoor	SUN0011002	309,339.07	-	309,339.07	Unsecured	No
2093	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Archika Gupta	SUN0011201	458,311.62	-	458,311.62	Unsecured	No
2094	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Sanjay Bhargava & Anjali Bhargava	SUN0011402	439,743.86	-	439,743.86	Unsecured	No
2095	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	MUTHUNAYAGOM GAUDAMA VASAN	SUN0011501	563,833.21	-	563,833.21	Unsecured	No
2096	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Sudeep Bharati and Seema Bharati	SUN0011502	600,257.00	-	600,257.00	Unsecured	No
2097	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Gurbux L Kotwani	SUN0011601	290,726.00	-	290,726.00	Unsecured	No
2098	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Tanish Exim Pvt Ltd	SUN0011702	420,254.36	-	420,254.36	Unsecured	No
2099	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Neena Kaul	SUN0012002	481,442.31	-	481,442.31	Unsecured	No
2100	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Arun Kumar And Anita Gupta	SUN0012101	551,216.50	-	551,216.50	Unsecured	No
2101	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	SHONHIT KUMAR and VANDANA GUPTA	SUN0012301	517,954.26	-	517,954.26	Unsecured	No
2102	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Tanushree Chawla, Ishaan Chawla, Roopa Chawla	SUN0012302	316,137.73	-	316,137.73	Unsecured	No
2103	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	PUNEET SURI & SHALINI SURI	SUN0012702	597,019.54	-	597,019.54	Unsecured	No
2104	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Ayan Gupta	SUN0012801	589,729.41	-	589,729.41	Unsecured	No
2105	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Mrs. MANJULA SETHI (COMET ENERGY SOLUTIONS INDIA PVT LTD)	SUN0012802	1,144,479.23	-	1,144,479.23	Unsecured	No
2106	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Aakash Kishore Sinha & Jyoti Sinha	SUN0021002	543,342.50	-	543,342.50	Unsecured	No
2107		Surendra Kumar Chawla and Ranjana Chawla	SUN0021102	546,515.21	-	546,515.21	Unsecured	No
2108	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Nitin Gumbhir & Namit Gumbhir	SUN0021201	290,726.00	-	290,726.00	Unsecured	No
2109	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	Surdev Roy	SUN00212A1	319,209.18	-	319,209.18	Unsecured	No
2110	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	CHAND MAL JAIN, ASHA JAIN	SUN0022101	381,464.37	-	381,464.37	Unsecured	No
2111	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Mita Mukherjee	SUN0030002	72,063,565.87	64,354,538.87	7,709,027.00	Unsecured	No
2112	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	1. VIVEK KUMAR JALAN. 2. BHAWNA JALAN	SUN0030401	107,594,904.88	59,426,991.88	48,167,913.00	Unsecured	No
2113	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	Shalini Singh & Sanjay Singh	SUN0032001	29,213,303.40	29,213,303.40	-	Unsecured	No
2114		DEEPANKAR SRIGYAN	SV0000A012	4,949,914.65	3,479,516.65	1,470,398.00	Unsecured	No
2115	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MOHAMMAD SARFARAZ KHAN	SV0000A039	3,261,374.79	3,261,374.79	-	Unsecured	No
2116	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MOHAMMAD SARFARAZ KHAN	SV0000A040	2,733,521.58	2,733,521.58	-	Unsecured	No
2117	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MEESHA TANDON	SV0000A042	4,241,379.43	2,973,902.07	1,267,477.36	Unsecured	No
2118	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	ZIBA ZAIDI AND SHEERAZ SHAH	SV0000A099	3,639,116.01	3,639,116.01	-	Unsecured	No
2119	Mr. Gaurav Katiyar (IBBI/PA-001/IP-P00209/2017-2018/10409)	SARVESH RAI, SMRITI RAI	SV0000B151	3,970,800.64	3,970,800.64	-	Unsecured	No
2120	Mr. Amarpal (IBBI/PA-001/IP-P01584/2018-2019/12411)	MS. AAVRITI GAUTAM and MR. ROHIT SHARMA	tnh00th050	1,104,422.46	-	1,104,422.46	Unsecured	No
2121	Mr. Devendra Umrao (IBBI/PA-003/PA-ICAI N-00223/2019-2020/12640)	Vijay Kumar Malhotra and Sudha Malhotra	TNH00TH051	11,327,177.00	-	11,327,177.00	Unsecured	No

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Sl No	Authorised Representative, if any	Name of Creditors	Unit/Plot Number	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
2122	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MR. RAMESH CHAND SHARMA	TNH00TH059	47,527,859.17	47,527,859.17	-	Unsecured	No
2123	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	shivangi sharma	tnh00th084	841,927.73	-	841,927.73	Unsecured	No
2124		KUMUD SURANA	TNH00TH108	40,850,849.62	40,850,849.62	-	Unsecured	No
2125	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amit Bhatia and Laveena bhatia	TNH00TH114	53,800,392.00	53,800,392.00	-	Unsecured	No
2126	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	NEETA SHARMA	TNH00TH117	55,007,545.31	55,007,545.31	-	Unsecured	No
2127	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	RAMTECH SOFTWARE SOLUTIONS PRIVATE LIMITED	TNH00TH122	63,560,535.68	63,560,535.68	-	Unsecured	No
2128	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	ASSOCIATION OF APARTMENT OWNERS OF CASTILLE COURT CLUSTER	TOWERS 1 TO 12	68,541,959.70	-	68,541,959.70	Unsecured	No
2129	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Poonam Kumar	TOWNHM01B6	568,246.31	-	568,246.31	Unsecured	No
2130	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	suneet tyagi	townhm03b6	713,899.61	-	713,899.61	Unsecured	No
2131	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	KUNAL CHAUHAN & ANJANA CHAUHAN	TOWNHM05B6	502,789.36	-	502,789.36	Unsecured	No
2132	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	Gulkirat Kaur Panag	TOWNHM13B6	383,667.12	-	383,667.12	Unsecured	No
2133		Arshi Narang	TOWNHM18B6	32,111,584.70	-	32,111,584.70	Unsecured	No
2134	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Abhijit Singh Jointly with Vandana Singh	UDNA100302	4,046,815.36	2,783,364.18	1,263,451.18	Unsecured	No
2135		Shubh Gautam & Rashi Upmanyu	V-163	286,693.00	286,693.00	-	Unsecured	No
2136	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Amita Jain	VILLA003B4	485,655.67	485,655.67	-	Unsecured	No
2137	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	SAURABH GUPTA	VILLA005B7	1,047,421.24	-	1,047,421.24	Unsecured	No
2138	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	MANISH BAMBHA	VILLA008B3	747,215.19	-	747,215.19	Unsecured	No
2139	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	EASCHNNA MEHTA	VILLA205B5	931,504.78	-	931,504.78	Unsecured	No
2140	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	SUMIT MOHAN SAXENA & SHIRISH SAXENA	VILLA206B3	825,455.93	-	825,455.93	Unsecured	No
2141	Mr. Gaurav Katiyar (IBBI/IPA-001/IP-P00209/2017-2018/10409)	RAVI AGARWAL & SANGEETA AGARWAL	VILLA213B2	52,988,240.66	-	52,988,240.66	Unsecured	No
2142	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	REPS EN-TECH PRIVATE LTD		47,478.36	-	47,478.36	Unsecured	No
2143	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	BHOLENATH ENTERPRISE		42,127.93	-	42,127.93	Unsecured	No
2144	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	ASSOCIATION OF APARTMENT OWNERS OF ASHOK RESIDENCES CLUSTER		13,802,038.00	-	13,802,038.00	Unsecured	No
2145	Mr. Amarpal (IBBI/IPA-001/IP-P01584/2018-2019/12411)	Aditya sharma		360,800.00	-	360,800.00	Unsecured	No
2146	Mr. Devendra Umrao (IBBI/IPA-003/IPA-ICAI N-00223/2019-2020/12640)	RAHUL PRUTI		15,053,540.22	-	15,053,540.22	Unsecured	No
<b>Total</b>				<b>26,298,409,215.71</b>	<b>18,928,101,519.39</b>	<b>7,370,307,696.32</b>		

**Note :**

1. Claim has been admitted on provisional basis as the IRP is yet to receive certain required documents and information from the claimants and the corporate debtor. Status of claims is subject to further revision on the basis of verification of any additional documents/information as and when received.
2. Related Party status is subject to further verification.

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**List of Creditors - Jaiprakash Associates Limited**

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 21st June, 2024

**Claims received by the IRP from Operational Creditors (Form B)**

(Amounts in INR)

SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1	Partha Srivastava	5,415,594.00	-	5,415,594.00	Unsecured	No
2	R P Road Lines Prop- Mr. Rajendra Prasad Kesarwani, 704 A.V.C. Yojna-2 Jhusi, Allahabad Uttar Pradesh, PIN 211019	12,289,109.00	-	12,289,109.00	Unsecured	No
3	HUMAIRA AD AGENCY	1,539,561.00	-	1,539,561.00	Unsecured	No
4	GOEL TRADERS - SAP CODE (1000134343)	188,736.00	-	188,736.00	Unsecured	No
5	R P Associates Prop- Mr. Girish Chandra,Nimithariya Allahabad, Uttar Pradesh, PIN-221503.	2,247,872.00	-	2,247,872.00	Unsecured	No
6	Mr. Shriram Gupta (M/s Ashok Kumar Ramswaroop)	1,894,460.00	-	1,894,460.00	Unsecured	No
7	NAHAR AGRO CHEMICALS & FERTILIZERS	4,188,001.00	-	4,188,001.00	Unsecured	No
8	ABHINAV	7,651,493.00	-	7,651,493.00	Unsecured	No
9	PATEL GOODS CARRIERS	20,509,198.00	-	20,509,198.00	Unsecured	No
10	M/S AGRAWAL AGENCIES	666,310.00	-	666,310.00	Unsecured	No
11	MANOJ TRADERS- SAP CODE (1000134962)Authorised Dealer	108,000.00	-	108,000.00	Unsecured	No
12	M/s Vikash Enterprises	2,641,332.00	-	2,641,332.00	Unsecured	No
13	M/s G B Enterprises	139,174.00	-	139,174.00	Unsecured	No
14	Ramruchi Verma	1,500,000.00	-	1,500,000.00	Unsecured	No
15	M/S BHAVANA POLYMERS, REWA (UNIT OF SATNA SOLVENT PVT LTD A REGISTERED COMPANY UNDER COMPANY ACT, 1956)	13,333,006.00	-	13,333,006.00	Unsecured	No
16	M/S KHALSA IRON STORE	530,990.00	-	530,990.00	Unsecured	No
17	Yash Enterprises	939,642.00	-	939,642.00	Unsecured	No
18	RAMESH KUMAR JAISWAL M/S JAISWAL BUILDING MATERIAL	204,960.00	-	204,960.00	Unsecured	No
19	Dharmendra singh	718,500.00	-	718,500.00	Unsecured	No
20	AGRAWAL TRADING COMPANY	50,014.00	-	50,014.00	Unsecured	No
21	BANSAL TRADERS	929,265.00	-	929,265.00	Unsecured	No
22	AYUSHI ENTERPRISES	83,210.00	-	83,210.00	Unsecured	No
23	Ratan Fauji Building Material	140,445.00	-	140,445.00	Unsecured	No
24	Om Gayatri Traders	140,500.00	-	140,500.00	Unsecured	No
25	KANSANA BROTHERS	7,087,558.00	-	7,087,558.00	Unsecured	No
26	AADYA TRADING COMPANY SAP CODE (1000134356)	144,746.00	-	144,746.00	Unsecured	No
27	M/S G C AND SONS	346,066.00	-	346,066.00	Unsecured	No
28	PAWAN CARRIER (MSME No- UDYAM-UP-03-0009861) TRANSPORTATION	15,636,403.00	-	15,636,403.00	Unsecured	No
29	M/s Akash Sales	3,281,395.00	-	3,281,395.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
30	VARDHMAN INFRASTRUCTURE AND LOGISTICS	966,317.00	-	966,317.00	Unsecured	No
31	MAA TRADERS	3,489,593.00	-	3,489,593.00	Unsecured	No
32	Balaji traders	468,219.00	-	468,219.00	Unsecured	No
33	M/S SRI SANWALIYA JI POLYMERS	204,093.00	-	204,093.00	Unsecured	No
34	SANDEEP CEMENT STORE – SAP CODE (1000134378)	57,512.00	-	57,512.00	Unsecured	No
35	AMAN ENTERPRISES	1,095,660.00	-	1,095,660.00	Unsecured	No
36	BABA CEMENT AGENCY – SAP CODE (1000134266)	130,672.00	-	130,672.00	Unsecured	No
37	Shivam Cements Limited	3,123,128.00	-	3,123,128.00	Unsecured	No
38	SAI CARE LOGISTICS	3,038,656.00	-	3,038,656.00	Unsecured	No
39	M/S Shiv Traders	138,675.00	-	138,675.00	Unsecured	No
40	SUBHI ROAD LINES (Prop. Shashank Tiwari)	8,789,755.00	-	8,789,755.00	Unsecured	No
41	HARDOI CEMENT ASSOCIATES SAP CODE (H001885) Sales Promoters, C&F Agents, Security Deposit Statement.	3,446,326.00	-	3,446,326.00	Unsecured	No
42	Saptakoshi Cement Pvt Ltd	3,976,252.00	-	3,976,252.00	Unsecured	No
43	M/S GAYATRI TRADERS	331,257.00	-	331,257.00	Unsecured	No
44	M/S PURUSHOTTAM YADAV DEALER CODE : 1000132482	126,225.00	-	126,225.00	Unsecured	No
45	ANKIT TRADERS	707,953.00	-	707,953.00	Unsecured	No
46	SHUBHAM AGENCIES	379,486.00	-	379,486.00	Unsecured	No
47	GURU NANAK TRADERS	2,007,036.00	-	2,007,036.00	Unsecured	No
48	Shivam Cements Limited	1,093,867.00	-	1,093,867.00	Unsecured	No
49	Raj Transport Agency	13,294,549.00	-	13,294,549.00	Unsecured	No
50	JAIN TRADERS	282,630.00	-	282,630.00	Unsecured	No
51	Dipanjal Enterprises	382,906.00	-	382,906.00	Unsecured	No
52	Saptakoshi Cement Pvt Limited	86,045,131.00	-	86,045,131.00	Unsecured	No
53	M/S SHATABDI KRISHI SEVA KENDRA	265,325.00	-	265,325.00	Unsecured	No
54	M/S PATEL TRADERS (1000134566)	265,816.00	-	265,816.00	Unsecured	No
55	Yashdeep Clearing Agency	5,267,862.00	-	5,267,862.00	Unsecured	No
56	SHREYANSH TREADERS	245,975.00	-	245,975.00	Unsecured	No
57	M/s Yashdeep	398,104.00	-	398,104.00	Unsecured	No
58	GUPTA BUILDING MATERIAL – SAP CODE (1000135049)	140,718.00	-	140,718.00	Unsecured	No
59	M/S NAGAR TRADERS (1000132496)	390,012.00	-	390,012.00	Unsecured	No
60	M/s VK Traders	1,600,229.00	-	1,600,229.00	Unsecured	No
61	M.S.ENTERPRISES & SUPPLIERS	314,167.00	-	314,167.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
62	Mangalam Agencies	114,327.00	-	114,327.00	Unsecured	No
63	KAPOOR AND COMPANY- SAP CODE (1000134493)	794,489.00	-	794,489.00	Unsecured	No
64	RATAN CEMENT AGENCY -SAP CODE ( 1000129956 ) Authorized Dealer	829,687.00	-	829,687.00	Unsecured	No
65	SHREE RADHEY TRADING COMPANY PROP ANAND KUMAR CHHAPARIA	3,610,338.00	-	3,610,338.00	Unsecured	No
66	Jai Prakash Mishra	4,188,293.00	-	4,188,293.00	Unsecured	No
67	SHRI BALAJI CEMENT STORE	100,000.00	-	100,000.00	Unsecured	No
68	VIKASH ROADWAYS CORPORATION OF INDIA MSMENO UDAYAM-UDAYAM-U.P-03-0010007	11,719,597.00	-	11,719,597.00	Unsecured	No
69	Royal Construction - SAP CODE (1000135403) Authorized Dealer	68,700.00	-	68,700.00	Unsecured	No
70	SBC MINERALS PRIVATE LIMITED	245,530,557.00	-	245,530,557.00	Unsecured	No
71	SK Enterprises, Prop. Padma Mishra,	3,917,927.00	-	3,917,927.00	Unsecured	No
72	PATEL TRANSPORT	25,900,813.00	-	25,900,813.00	Unsecured	No
73	M/S MOURYA CEMENT STORE	802,301.00	-	802,301.00	Unsecured	No
74	JP Enterprises	3,151,811.00	-	3,151,811.00	Unsecured	No
75	AGRAWAL ASSOCIATES	4,321,027.00	-	4,321,027.00	Unsecured	No
76	ANKUR CEMENT AGENCY	159,739.00	-	159,739.00	Unsecured	No
77	SHIVALIK ENTERPRISES	86,758.00	-	86,758.00	Unsecured	No
78	M/s HARSH ENTERPRISES	10,171,455.00	-	10,171,455.00	Unsecured	No
79	AMCO ASSOCIATES	1,331,001.00	-	1,331,001.00	Unsecured	No
80	Soni Traders	152,174.00	-	152,174.00	Unsecured	No
81	KISAAN TRADERS	168,900.00	-	168,900.00	Unsecured	No
82	MAA SARASWATI ROAD CARRIER, MSME : UDYAM-UP-57-0005482	6,534,172.00	-	6,534,172.00	Unsecured	No
83	SACHIN ROAD LINES (MSME- UDYAM-UP-57-0010355)	783,159.00	-	783,159.00	Unsecured	No
84	Adarsh Cement Bhandar	4,547,288.00	-	4,547,288.00	Unsecured	No
85	AWASTHI TRADERS SAP CODE (100134193)	30,302.00	-	30,302.00	Unsecured	No
86	Bhalothia Enterprises	3,054,609.00	-	3,054,609.00	Unsecured	No
87	Bharatiya Agro Products Pvt Ltd	43,982,453.00	-	43,982,453.00	Unsecured	No
88	M/s Prashant Marketing Prop. Prashant Tripathi	5,540,404.00	-	5,540,404.00	Unsecured	No
89	KUSHWAHA CEMENT STORE 1000134955	72,162.00	-	72,162.00	Unsecured	No
90	JAI BADRI VISHAL TRADERS- SAP CODE (1000134778)	115,026.00	-	115,026.00	Unsecured	No
91	KUSHWAHA TRADERS	730,264.00	-	730,264.00	Unsecured	No
92	NEHA TRANSPORT AGENCY	3,106,457.00	-	3,106,457.00	Unsecured	No
93	GEETANJALI KUMARI	84,125.00	-	84,125.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
94	BANSAL BUILDING MATERIAL STORE	157,763.00	-	157,763.00	Unsecured	No
95	HANUMANT TRANSPORT COMPANY	2,073,783.00	-	2,073,783.00	Unsecured	No
96	ARUNIMA GOYAL	310,500.00	-	310,500.00	Unsecured	No
97	Bharat carriers	1,918,955.00	-	1,918,955.00	Unsecured	No
98	KAUSHLENDRA SINGH KUSHWAH CEMENT AGENCY	1,078,980.00	-	1,078,980.00	Unsecured	No
99	RAMESHWAR PRASAD SATYANARAYAN	214,430.00	-	214,430.00	Unsecured	No
100	SHREE SHYAM FERTILIZERS	147,000.00	-	147,000.00	Unsecured	No
101	NISHANT ADVERTISING AGENCY	1,480,174.00	-	1,480,174.00	Unsecured	No
102	M/S RATHORE TRADERS & BUILDING MATERIAL SUPPLIER	100,000.00	-	100,000.00	Unsecured	No
103	Satish Enterprises	7,768,126.00	-	7,768,126.00	Unsecured	No
104	RAI ENTERPRISES	4,317,116.00	-	4,317,116.00	Unsecured	No
105	Sujeet khad bhandar	579,780.00	-	579,780.00	Unsecured	No
106	Shri Laxmi Traders	228,454.00	-	228,454.00	Unsecured	No
107	JP Traders	39,326.00	-	39,326.00	Unsecured	No
108	AWANTI CEMENT AGENCY	229,991.00	-	229,991.00	Unsecured	No
109	M/s DAIVIK ENTERPRISES	42,217,665.00	-	42,217,665.00	Unsecured	No
110	DAKSH ENTERPRISES- SAP CODE (1000133585)	130,329.00	-	130,329.00	Unsecured	No
111	SHYAM FERTILIZER AGENCY - SAP CODE (1000133050) AUTHORISED DEALER	2,037,569.00	-	2,037,569.00	Unsecured	No
112	Viabhav Traders	1,081,450.00	-	1,081,450.00	Unsecured	No
113	BAGHEL TRADERS	147,366.00	-	147,366.00	Unsecured	No
114	CHANDAN CEMENT CENTRE	109,689.00	-	109,689.00	Unsecured	No
115	Sri Mahabir Trading Company	5,337,182.00	-	5,337,182.00	Unsecured	No
116	SHAKYA TRADERS	104,222.00	-	104,222.00	Unsecured	No
117	M/S S.S. CONSTRUCTION & DEVELOPERS PROPRIETOR SHIV SHANKER GUPTA	939,962.00	-	939,962.00	Unsecured	No
118	KAUSHIK CEMENT AGENCY	268,428.00	-	268,428.00	Unsecured	No
119	Bajrang traders	166,180.00	-	166,180.00	Unsecured	No
120	SHANKER FERTILIZER 1000134349	151,774.00	-	151,774.00	Unsecured	No
121	KRISHNA AGENCIES	2,755,444.00	-	2,755,444.00	Unsecured	No
122	M/S NAMOSTU TRADERS	3,126,608.00	-	3,126,608.00	Unsecured	No
123	DURGA TRADERS - SAP CODE (1000134978)	77,902.00	-	77,902.00	Unsecured	No
124	GOEL CARGO PRIVATE LIMITED	2,770,598.00	-	2,770,598.00	Unsecured	No
125	BHOLENATH ENTERPRISE	42,128.00	-	42,128.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
126	sp enterprises	869,432.00	-	869,432.00	Unsecured	No
127	Chandani traders	2,801,040.00	-	2,801,040.00	Unsecured	No
128	Shiv Shakti enterprises	162,771.00	-	162,771.00	Unsecured	No
129	OM JYOTI SUPPLIERS AND CONSTRUCTION WORKS	37,601.00	-	37,601.00	Unsecured	No
130	Sangam sales	568,932.00	-	568,932.00	Unsecured	No
131	Shiv Shakti enterprises	500,370.00	-	500,370.00	Unsecured	No
132	M/S JAI GURUDEV TRADERS	163,872.00	-	163,872.00	Unsecured	No
133	GUPTA BROTHER	367,404.00	-	367,404.00	Unsecured	No
134	NITYA BUILDING MATERIAL	117,457.00	-	117,457.00	Unsecured	No
135	Vijay kumar gupta N brothers	108,421.00	-	108,421.00	Unsecured	No
136	Shree Ram Traders	621,241.00	-	621,241.00	Unsecured	No
137	Om Sai Trading Company - SAP CODE(1000134357)	74,268.00	-	74,268.00	Unsecured	No
138	BAJRANG TRADERS	173,271.00	-	173,271.00	Unsecured	No
139	MEERA CEMENT STORE	839,000.00	-	839,000.00	Unsecured	No
140	KISAN KHAD BHANDAR	100,000.00	-	100,000.00	Unsecured	No
141	M/S GYANENDRA HARDWARE	187,086.00	-	187,086.00	Unsecured	No
142	Ambey trading company	1,685,112.00	-	1,685,112.00	Unsecured	No
143	Asia Trading Compay	751,029.00	-	751,029.00	Unsecured	No
144	RAJ TRADERS	107,620.00	-	107,620.00	Unsecured	No
145	SAI ENTERPRISES	936,073.00	-	936,073.00	Unsecured	No
146	S K TRADING COMPANY	5,229,000.00	-	5,229,000.00	Unsecured	No
147	MANAS ENTERPRISES	872,640.00	-	872,640.00	Unsecured	No
148	MISHRA TRADERS - SAP CODE (1000134940) Authorized Dealer	86,511.00	-	86,511.00	Unsecured	No
149	balaji trading company	490,169.00	-	490,169.00	Unsecured	No
150	Sidhi Enterprises	384,244.00	-	384,244.00	Unsecured	No
151	M/S SANJAY STEEL	147,932.00	-	147,932.00	Unsecured	No
152	RAJESH TRADERS	1,330,258.00	-	1,330,258.00	Unsecured	No
153	SUMAN ENTERPRISES	1,376,613.00	-	1,376,613.00	Unsecured	No
154	Sanjay Hardware	1,975,765.00	-	1,975,765.00	Unsecured	No
155	R.A.S TRADERS	100,000.00	-	100,000.00	Unsecured	No
156	GUPTA TRADERS	138,490.00	-	138,490.00	Unsecured	No
157	THAKUR JI TRADING COMPANY	1,177,833.00	-	1,177,833.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
158	M/S VIKAS TRADERS	757,456.00	-	757,456.00	Unsecured	No
159	Jai mata di traders	718,584.00	-	718,584.00	Unsecured	No
160	Bharat Iron Store	561,712.00	-	561,712.00	Unsecured	No
161	sri krishana traders	231,945.00	-	231,945.00	Unsecured	No
162	R N M AND SONS	111,272.00	-	111,272.00	Unsecured	No
163	Kuldip Yadav & Company	342,177.00	-	342,177.00	Unsecured	No
164	H S Enterprises	261,874.00	-	261,874.00	Unsecured	No
165	LAXMI NARAYAN SHYAM BIHARI	316,186.00	-	316,186.00	Unsecured	No
166	Jai Mata Dee Khad Bhandar	197,560.00	-	197,560.00	Unsecured	No
167	GOYAL TRADERS – SAP CODE (1000135084)	184,700.00	-	184,700.00	Unsecured	No
168	Gupta Khad Bhandar	159,386.00	-	159,386.00	Unsecured	No
169	RANA PRATAP BUILDING MATERIAL	341,000.00	-	341,000.00	Unsecured	No
170	PARI TRADERS	100,111.00	-	100,111.00	Unsecured	No
171	RIZWAN CEMENT STORE	15,561.00	-	15,561.00	Unsecured	No
172	SINGH TRADING COMPANY	172,705.00	-	172,705.00	Unsecured	No
173	THAKUR JI CEMENT BHANDAR	303,000.00	-	303,000.00	Unsecured	No
174	RANA COMPLEX	118,085.00	-	118,085.00	Unsecured	No
175	KRISHI UPKARAN BHANDAR	1,778,634.00	-	1,778,634.00	Unsecured	No
176	ZUNED TRADERSp	300,000.00	-	300,000.00	Unsecured	No
177	Hazi Raza Traders	135,196.00	-	135,196.00	Unsecured	No
178	KALEEM TRADERS	220,710.00	-	220,710.00	Unsecured	No
179	EONINFRASTRUCTURES	12,215,063.00	-	12,215,063.00	Unsecured	No
180	Shree Bindhwashini Agency	1,313,253.00	-	1,313,253.00	Unsecured	No
181	AGARWAL TRADING COMPANY	261,274.00	-	261,274.00	Unsecured	No
182	M/S ANKIT TRADERS VENDOR CODE-A006217	3,871,221.00	-	3,871,221.00	Unsecured	No
183	M/s Anil Raj & Company	1,199,039.00	-	1,199,039.00	Unsecured	No
184	M/S KESHWAR CHOUDHARY	170,000.00	-	170,000.00	Unsecured	No
185	Rasainik khad Bhandar	2,403,813.00	-	2,403,813.00	Unsecured	No
186	AMAR CEMENT AND IRON STORE	165,041.00	-	165,041.00	Unsecured	No
187	EON INFRASTRUCTURES	4,826,584.00	-	4,826,584.00	Unsecured	No
188	BALA CEMENT STORE THROUGH HIS PROPRIETOR RUBY GOYAL	115,497.00	-	115,497.00	Unsecured	No
189	M/s Goyal Brothers	1,517,684.00	-	1,517,684.00	Unsecured	No

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190	Durga Traders	1,467,982.00	-	1,467,982.00	Unsecured	No
191	BAJRANG BUILDING MATERIAL	694,927.00	-	694,927.00	Unsecured	No
192	SRI PAVER BLOCK INDUSTIES	102,513.00	-	102,513.00	Unsecured	No
193	M/s Vishwakarma Enterprises	466,703.00	-	466,703.00	Unsecured	No
194	shri sai trading corpn	251,806.00	-	251,806.00	Unsecured	No
195	VRANDA TRADERS	211,057.00	-	211,057.00	Unsecured	No
196	OM SAI ENTERPRISES THROUGH HIS PROPIETOR MAHENDRA KUMAR GOEL	179,144.00	-	179,144.00	Unsecured	No
197	Narayan Enterprises	105,740.00	-	105,740.00	Unsecured	No
198	NITESH HARDWARE	156,667.00	-	156,667.00	Unsecured	No
199	Mukesh Pande	1,209,318.00	-	1,209,318.00	Unsecured	No
200	SHRINATHJI TRADERS	611,411.00	-	611,411.00	Unsecured	No
201	Madhuri Jain	9,241,360.00	-	9,241,360.00	Unsecured	No
202	BABLU CEMENT CENTRE	110,827.00	-	110,827.00	Unsecured	No
203	JAI AMBAY TRADERS	484,362.00	-	484,362.00	Unsecured	No
204	Ridhi Steel	1,168,464.00	-	1,168,464.00	Unsecured	No
205	EON INFRASTRUCTURES	12,300,500.00	-	12,300,500.00	Unsecured	No
206	AJAY & PRAMOD TRADERS	162,100.00	-	162,100.00	Unsecured	No
207	AGRAHARI FERTILIZERS	539,164.00	-	539,164.00	Unsecured	No
208	M/s Goyal Brothers	129,122.00	-	129,122.00	Unsecured	No
209	MPS Trading Company	3,666,146.00	-	3,666,146.00	Unsecured	No
210	PURNIMA BUILDERS	158,541.00	-	158,541.00	Unsecured	No
211	MOHAMMAD ENTERPRISES – SAP CODE (1000135389) Authorized Dealer	69,015.00	-	69,015.00	Unsecured	No
212	RAKESH CEMENT AGENCY	25,623.00	-	25,623.00	Unsecured	No
213	JAI MAA KALI TRADERS	104,803.00	-	104,803.00	Unsecured	No
214	MAA SHIVSHANKARI ROAD LINES, MSME:- UDYAM-UP-57-0025900	125,165.00	-	125,165.00	Unsecured	No
215	SAURABH FERTILIZERS	203,229.00	-	203,229.00	Unsecured	No
216	S S ASSOCIATES	103,108.00	-	103,108.00	Unsecured	No
217	SHREE BADE BABA TRADERS PROP RAVINDRA KUMAR JAIN	257,717.00	-	257,717.00	Unsecured	No
218	Indu Khandelwal	2,340,877.00	-	2,340,877.00	Unsecured	No
219	R.K TRADERS & BUILDING MATERIALS – SAP CODE (1000133938)	133,313.00	-	133,313.00	Unsecured	No
220	Home Solutions	125,725.00	-	125,725.00	Unsecured	No
221	KAVITA ROAD LINES, MSME:- UDYAM-UP-72-0012873	9,269,217.00	-	9,269,217.00	Unsecured	No

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222	PRASAD TRADERS	773,824.00	-	773,824.00	Unsecured	No
223	SHRI VARU POLYTEX PRIVATE LIMITED	11,553,235.00	-	11,553,235.00	Unsecured	No
224	Sohanlal Chaturbhuj Agarwal	5,449,233.00	-	5,449,233.00	Unsecured	No
225	CEMENT LINKERS	14,169,428.00	-	14,169,428.00	Unsecured	No
226	SHAKTI MOTORS	6,141,468.00	-	6,141,468.00	Unsecured	No
227	GOPALJI BUILDING MATERIAL BHANDAR	242,797.00	-	242,797.00	Unsecured	No
228	RAJMANI ENTERPRISES	100,000.00	-	100,000.00	Unsecured	No
229	KUMAR KHAD BHANDAR	373,900.00	-	373,900.00	Unsecured	No
230	M/S Pawan Kr. Jain	1,097,017.00	-	1,097,017.00	Unsecured	No
231	Vivek Shukla Proprietor of M/s Parvati Traders	407,469.00	-	407,469.00	Unsecured	No
232	BHAGAT BROTHERS CORPORATION	4,927,840.00	-	4,927,840.00	Unsecured	No
233	AGARWAL TRADERS- SAP CODE (1000004121) Authorized Dealer	124,000.00	-	124,000.00	Unsecured	No
234	KUMAR TRADING	9,328,933.00	-	9,328,933.00	Unsecured	No
235	SIDDHI SALES CORPORATION	120,029.00	-	120,029.00	Unsecured	No
236	HAR HAR MAHADEV TRADERS. PARTY CODE : 1000094863	140,348.00	-	140,348.00	Unsecured	No
237	MAHADEV TRADERS	123,401.00	-	123,401.00	Unsecured	No
238	CHOUDHARY ENTERPRISES	433,192.00	-	433,192.00	Unsecured	No
239	RAJ MARUTI	2,077,461.00	-	2,077,461.00	Unsecured	No
240	Manoj Kumar Srivastava	415,327.00	-	415,327.00	Unsecured	No
241	RAJIV BUILDERS	152,545.00	-	152,545.00	Unsecured	No
242	SHYAMJI TRADERS	253,963.00	-	253,963.00	Unsecured	No
243	GANGARAM VINODKUMAR	5,458,852.00	-	5,458,852.00	Unsecured	No
244	KUSHAL GURU SALES , DEALER CODE 1000132894	202,042.00	-	202,042.00	Unsecured	No
245	Ritu Raj Singh	1,368,967.00	-	1,368,967.00	Unsecured	No
246	M/s Shubham associates	99,035.00	-	99,035.00	Unsecured	No
247	GUPTA MARKETING	182,268.00	-	182,268.00	Unsecured	No
248	ADARSH RAJ	21,600.00	-	21,600.00	Unsecured	No
249	Laxmi Kant Gupta	304,712.00	-	304,712.00	Unsecured	No
250	VATSAL ENTERPRISES	1,873,448.00	-	1,873,448.00	Unsecured	No
251	M/S JAI BAJRANG ENTERPRISES, PROP. KUMARI KANCHAN	784,410.00	-	784,410.00	Unsecured	No
252	M/s Shri Lakshya Enterprises (Sales Promoter & C&F Agent)	5,238,741.00	-	5,238,741.00	Unsecured	No
253	Shree Balaji Maharaj Associates	2,329,550.00	-	2,329,550.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
254	DHANANJAY KUMAR SINGH	784,580.00	-	784,580.00	Unsecured	No
255	BHAGWATI TRADERS	47,043.00	-	47,043.00	Unsecured	No
256	M/S. Om Sai Traders ( Dealer)	138,350.00	-	138,350.00	Unsecured	No
257	PANDEY CEMENT SUPPLIER	952,603.00	-	952,603.00	Unsecured	No
258	CHAUDHARY CEMENT BHANDAR	352,156.00	-	352,156.00	Unsecured	No
259	BHAWANI TRADERS	6,678,039.00	-	6,678,039.00	Unsecured	No
260	hate singh	106,146.00	-	106,146.00	Unsecured	No
261	Bhawani traders	1,067,144.00	-	1,067,144.00	Unsecured	No
262	Miheer kumar singh	744,140.00	-	744,140.00	Unsecured	No
263	Piyush Traders	1,602,710.00	-	1,602,710.00	Unsecured	No
264	Nishu Sales Corporation	508,231.00	-	508,231.00	Unsecured	No
265	Prince Transport Agency	4,143,681.00	-	4,143,681.00	Unsecured	No
266	RAVINDRA SINGH BUILDING MATERIAL STORE	99,663.00	-	99,663.00	Unsecured	No
267	BALGOVIND MODI	160,584.00	-	160,584.00	Unsecured	No
268	M/S CHANDRANSHU TRADERS PROP. ANUPAM MISHRA	118,350.00	-	118,350.00	Unsecured	No
269	SHIV BUILDING MATERIAL STORE	123,301.00	-	123,301.00	Unsecured	No
270	TAJAMMUL HUSAN	104,041.00	-	104,041.00	Unsecured	No
271	KRISHNA TRADERS	20,306.00	-	20,306.00	Unsecured	No
272	PRASHANT BUILDING MATERIAL	112,711.00	-	112,711.00	Unsecured	No
273	NAYARA BUILDCON	101,092.00	-	101,092.00	Unsecured	No
274	GARV ENTERPRISES	63,115.00	-	63,115.00	Unsecured	No
275	M/S K.K. ENTERPRISES (SALES PROMOTER-JAI PRAKASH ASSOCIATES LTD.)	4,375,245.00	-	4,375,245.00	Unsecured	No
276	GANPATI TRADERS	3,963,212.00	-	3,963,212.00	Unsecured	No
277	M/S Omprakash Tarun Kumar	229,428.00	-	229,428.00	Unsecured	No
278	SHRI GANESH IRON STORE	113,407.00	-	113,407.00	Unsecured	No
279	Vishal Transport Agency	34,112,167.00	-	34,112,167.00	Unsecured	No
280	M/s Siddharth Traders	3,950,252.00	-	3,950,252.00	Unsecured	No
281	M/s NATIONAL BUILDING MATERIAL RROP. JANARDAN YADAV	72,870.00	-	72,870.00	Unsecured	No
282	Om traders	102,282.00	-	102,282.00	Unsecured	No
283	AYUSHMAN BANDHAN	5,923,351.00	-	5,923,351.00	Unsecured	No
284	AYUSHMAN BANDHAN	8,781,299.00	-	8,781,299.00	Unsecured	No
285	Seema Tex	181,619.00	-	181,619.00	Unsecured	No

*H. V. S. S. S.*

Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
286	SHIV SHAKTI TRADERS	213,309.00	-	213,309.00	Unsecured	No
287	SAINIK CEMENT STORE	20,062.00	-	20,062.00	Unsecured	No
288	STANDARD STEEL	396,967.00	-	396,967.00	Unsecured	No
289	CHUNAR ROAD LINES, MSME:- UDYAM-UP-19-0003597	28,745,152.00	-	28,745,152.00	Unsecured	No
290	M/S BHARAT CEMENT STORE – SAP CODE (1000130445) Authorized Dealer	164,000.00	-	164,000.00	Unsecured	No
291	BOMBAY BUILDING MATERIALS	1,416,248.00	-	1,416,248.00	Unsecured	No
292	Narayan sah	215,454.00	-	215,454.00	Unsecured	No
293	ABHIGYAN CONSTRUCTION	133,370.00	-	133,370.00	Unsecured	No
294	UJJAWAL IRON	222,974.00	-	222,974.00	Unsecured	No
295	PATEL TRADERS PROP. MAHESH PATIDAR	107,220.00	-	107,220.00	Unsecured	No
296	Rahul traders	542,394.00	-	542,394.00	Unsecured	No
297	SHRI OM SAI TRANSPORT	19,940,668.00	-	19,940,668.00	Unsecured	No
298	M/S SHREE RAM ROADWAYS (PROPRIETORSHIP) PROPRIETOR- UMA SHANKAR DWIVEDI	21,025,952.00	-	21,025,952.00	Unsecured	No
299	LAL CEMENT BHANDAR	1,936,235.00	-	1,936,235.00	Unsecured	No
300	SHIV TRADERS	107,000.00	-	107,000.00	Unsecured	No
301	RAM LAKHAN IRON STORES	1,472,861.00	-	1,472,861.00	Unsecured	No
302	HEERA ENTERPRISES	103,260.00	-	103,260.00	Unsecured	No
303	OM TRADERS	129,638.00	-	129,638.00	Unsecured	No
304	SHIVKRIPA ENTERPRISES DEALER CODE-1000132581	126,503.00	-	126,503.00	Unsecured	No
305	SAI TRADERS	226,387.00	-	226,387.00	Unsecured	No
306	SHADAB TRADERS	2,562,758.00	-	2,562,758.00	Unsecured	No
307	Rakesh Cement Agencies Through His Prop. Ram Dulari	2,487,200.00	-	2,487,200.00	Unsecured	No
308	HIMANCHAL RAM NARAIN DAS– SAP CODE (1000134325)	39,985.00	-	39,985.00	Unsecured	No
309	PRAKASH CEMENT STORE	15,900.00	-	15,900.00	Unsecured	No
310	M/S SHREE RAM GOODS CARRIER (PROPRIETORSHIP) PROPRIETOR- RANI DWIVEDI	2,565,197.00	-	2,565,197.00	Unsecured	No
311	MAURYA CEMENT STORE	86,100.00	-	86,100.00	Unsecured	No
312	SUBHI TRANSPORT COMPANY (Prop. Arun Tiwari)	476,326.00	-	476,326.00	Unsecured	No
313	VAIBHAV TRADERS	165,760.00	-	165,760.00	Unsecured	No
314	MODI TRADERS	98,104.00	-	98,104.00	Unsecured	No
315	SHREE LAXMI SALES	6,593,306.00	-	6,593,306.00	Unsecured	No
316	Vijay traders	385,832.00	-	385,832.00	Unsecured	No
317	JAI HANUMAN TRADING	314,643.00	-	314,643.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
318	BADRI NATH SHANTI MOHAN	387,892.00	-	387,892.00	Unsecured	No
319	Kushwaha Shri Brothers	275,000.00	-	275,000.00	Unsecured	No
320	SHREE RAM STONE CRUSHER (PARTNERSHIP FIRM)	4,185,853.00	-	4,185,853.00	Unsecured	No
321	SUBHASH CEMENT AGENCY	106,046.00	-	106,046.00	Unsecured	No
322	AKLESH KUMAR JAIN	281,104.00	-	281,104.00	Unsecured	No
323	NEELAM ENTERPRISES	4,500,000.00	-	4,500,000.00	Unsecured	No
324	DHANYA TRADERS	665,069.00	-	665,069.00	Unsecured	No
325	DIXIT BUILDING MATERIAL STORE	106,550.00	-	106,550.00	Unsecured	No
326	R. S. ENTERPRISES	222,721.00	-	222,721.00	Unsecured	No
327	SONU KHAD BHANDAR	110,236.00	-	110,236.00	Unsecured	No
328	M/S NEW SHIVAM TRADERS, (PROPRIETOR: RAKESH KUMAR SHUKLA) (ADDRESS : MADARI)	274,413.00	-	274,413.00	Unsecured	No
329	SIDDHI LABH TRADERS	119,548.00	-	119,548.00	Unsecured	No
330	JAI VAISHNO MATA ENTERPRISES	555,859.00	-	555,859.00	Unsecured	No
331	Vijay kumar gupta and sons	25,104.00	-	25,104.00	Unsecured	No
332	KAMLESH & COMPANY- SAP CODE (1000135136)	80,617.00	-	80,617.00	Unsecured	No
333	jay mata dee	102,528.00	-	102,528.00	Unsecured	No
334	MISHRA CEMENT AGENCY	115,107.00	-	115,107.00	Unsecured	No
335	JAY MATA DEE GALLA BHANDAR	163,559.00	-	163,559.00	Unsecured	No
336	SHREE RAM TRANSPORT COMPANY (PARTNERSHIP FIRM)	55,999,265.00	-	55,999,265.00	Unsecured	No
337	Shri Sai Trading Company	600,846.00	-	600,846.00	Unsecured	No
338	JAISWAL TRADING COMPANY	594,285.00	-	594,285.00	Unsecured	No
339	M/s Yash Enterprises	601,107.00	-	601,107.00	Unsecured	No
340	SANDEEP TRADERS	175,780.00	-	175,780.00	Unsecured	No
341	JAI MAA BAISHNO KHAD BHANDAR	117,462.00	-	117,462.00	Unsecured	No
342	M/S ADI SHAKTI TRADERS - SAP CODE (1000135255) Authorized Dealer	76,415.00	-	76,415.00	Unsecured	No
343	JAI MATA DI CEMENT STORE	275,538.00	-	275,538.00	Unsecured	No
344	DEEPAK CEMENT BHANDAR (PROP: MAHESHWAR PRASAD SHARMA)	334,515.00	-	334,515.00	Unsecured	No
345	M/S S.K. ENTERPRISES	549,810.00	-	549,810.00	Unsecured	No
346	SAI CEMENT AGENCY	173,379.00	-	173,379.00	Unsecured	No
347	RAJAT TRADERS	779,791.00	-	779,791.00	Unsecured	No
348	SAVITRI CEMENT BHANDAR (PROP: SHASHI SHEKHAR)	13,026.00	-	13,026.00	Unsecured	No
349	ARPIT ENTERPRISES	183,157.00	-	183,157.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
350	M/s SALIK RAM & SONS	208,635.00	-	208,635.00	Unsecured	No
351	Harsheet khad beej bhandar	275,773.00	-	275,773.00	Unsecured	No
352	MAA JHANDSHWARI ENTERPRISES	211,571.00	-	211,571.00	Unsecured	No
353	PRATHAM ENTERPRISES – SAP CODE (1000135255) Authorized Dealer	116,834.00	-	116,834.00	Unsecured	No
354	PANKAJ TRADING COMPANY	120,620.00	-	120,620.00	Unsecured	No
355	Gupta Brothers Prop Dipesh Kumar Gupta	382,775.00	-	382,775.00	Unsecured	No
356	SHAIZ TRADERS	211,838.00	-	211,838.00	Unsecured	No
357	MAA KELA BUILDING MATERIAL	153,721.00	-	153,721.00	Unsecured	No
358	M/s A S LOGISTIC (PARTNERSHIP FIRM) PARTNERS 1. AJEET SINGH 2. POONAM SINGH 3. SANDEEP SINGH	7,517,874.00	-	7,517,874.00	Unsecured	No
359	Kumar hardware	77,972.00	-	77,972.00	Unsecured	No
360	KASHOUDHAN STORES	313,471.00	-	313,471.00	Unsecured	No
361	Pankaj Trading Company	257,898.00	-	257,898.00	Unsecured	No
362	UNITED TRANSPORT CO. (PARTNERSHIP FIRM)	9,019,187.00	-	9,019,187.00	Unsecured	No
363	JANTA CEMENT STORE	139,868.00	-	139,868.00	Unsecured	No
364	MURARI BUILDING MATERIAL CONTRACTOR AND SUPPLIERS	243,402.00	-	243,402.00	Unsecured	No
365	Raj Traders	285,785.00	-	285,785.00	Unsecured	No
366	GUPTA KHAD BHANDAR	131,704.00	-	131,704.00	Unsecured	No
367	JAISWAL KRISHI KENDRA	381,919.00	-	381,919.00	Unsecured	No
368	R K CEMENT AGENCIES	154,101.00	-	154,101.00	Unsecured	No
369	SHUKLA TRADING COMPANY	1,109,634.00	-	1,109,634.00	Unsecured	No
370	AK SALES & SERVICE (PARTNERSHIP FIRM) PARTNERS: 1. AJEET SINGH 2. POONAM SINGH 3. SANDEEP SINGH 4. RAJESH KUMAR SINGH	5,520,747.00	-	5,520,747.00	Unsecured	No
371	Kisan cement stores	180,465.00	-	180,465.00	Unsecured	No
372	M/S PANKAJ ENTERPRISES – SAP CODE (1000129951) Authorized Dealer	114,528.00	-	114,528.00	Unsecured	No
373	ANUSHAKA COLOUR WAVES & QUALITY HARDWARE	195,980.00	-	195,980.00	Unsecured	No
374	BAJPAYEE TRADING COMPANY	545,610.00	-	545,610.00	Unsecured	No
375	BAGHEL TRADING COMPANY	4,658,777.00	-	4,658,777.00	Unsecured	No
376	R. A. ENTERPRISES	3,022,320.00	-	3,022,320.00	Unsecured	No
377	MAHA GAURI TRADERS	4,503,838.00	-	4,503,838.00	Unsecured	No
378	Vishal hardware	106,700.00	-	106,700.00	Unsecured	No
379	MANOJ TRADING COMPANY	125,515.00	-	125,515.00	Unsecured	No
380	SANJAY BUILDING MATERIAL	996,204.00	-	996,204.00	Unsecured	No
381	GUPTA IRON STORE Party Code- 1000122319	174,308.00	-	174,308.00	Unsecured	No

*H. V. S. S. S.*

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382	PREM SAI CEMENT STORE	399,296.00	-	399,296.00	Unsecured	No
383	MASTER BUILDERS	108,859.00	-	108,859.00	Unsecured	No
384	YADAV TRADERS	660,306.00	-	660,306.00	Unsecured	No
385	ASHUTOSH CEMENT SUPPLIER	249,018.00	-	249,018.00	Unsecured	No
386	SRISHTI ENTERPRISE (PROPRIETORSHIP FIRM)	593,429.00	-	593,429.00	Unsecured	No
387	Shivhare Cement and Building Materials	239,098.00	-	239,098.00	Unsecured	No
388	santosh traders	277,650.00	-	277,650.00	Unsecured	No
389	ZIYA TRADING COMPANY	875,286.00	-	875,286.00	Unsecured	No
390	DIXIT BUILDERS	103,340.00	-	103,340.00	Unsecured	No
391	AMAAN TRADERS	339,173.00	-	339,173.00	Unsecured	No
392	SANJAY TRADERS	911,361.00	-	911,361.00	Unsecured	No
393	KAPOOR BUILDING MATERIAL	110,093.00	-	110,093.00	Unsecured	No
394	VISHAL ENTERPRISES	117,194.00	-	117,194.00	Unsecured	No
395	DIMPLE SINGH AND COMPANY PROPRIETOR SHIVENDRA SINGH	102,000.00	-	102,000.00	Unsecured	No
396	OM SAI TRADERS	19,005.00	-	19,005.00	Unsecured	No
397	S L TRADERS Proprietor Nilesh Kumar Keshri	352,951.00	-	352,951.00	Unsecured	No
398	RAJ STEEL TRADERS & ENGINEERING WORKS SHOP	773,508.00	-	773,508.00	Unsecured	No
399	Vijay building material store	100,000.00	-	100,000.00	Unsecured	No
400	Maa bhawani traders	168,267.00	-	168,267.00	Unsecured	No
401	MAA Bharamani Traders (Party Code:1000135003)	133,747.00	-	133,747.00	Unsecured	No
402	AKRITI TRADERS	529,434.00	-	529,434.00	Unsecured	No
403	RAHMAN TRADERS	231,670.00	-	231,670.00	Unsecured	No
404	RAJ KUMAR MISHRA KHAD BHANDAR- SAP CODE (1000134957)	84,795.00	-	84,795.00	Unsecured	No
405	HARI OM TRADERS	27,882.00	-	27,882.00	Unsecured	No
406	SRIVASTAVA TRADING COMPANY - SAP CODE (1000134324) Authorized Dealer	113,550.00	-	113,550.00	Unsecured	No
407	HANUMAN ENGINEERING	7,897,006.00	-	7,897,006.00	Unsecured	No
408	Maa Bhawani Traders	1,620,945.00	-	1,620,945.00	Unsecured	No
409	SANKET ENTERPRISES ( C & F agent)	918,498.00	-	918,498.00	Unsecured	No
410	GAUTAM SALES	107,590.00	-	107,590.00	Unsecured	No
411	Adarsh cement store	138,881.00	-	138,881.00	Unsecured	No
412	SHRI BALAJI TRADERS	538,514.00	-	538,514.00	Unsecured	No
413	Balaji Traders	1,284,140.00	-	1,284,140.00	Unsecured	No

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414	M/S Krishak Sewa Kendra	2,453,768.00	-	2,453,768.00	Unsecured	No
415	SAHU AGENCY	417,991.00	-	417,991.00	Unsecured	No
416	ADARSH BUILDING MATERIAL SUPPLIER	1,784,412.00	-	1,784,412.00	Unsecured	No
417	CHAUDHARI TRADERS	199,878.00	-	199,878.00	Unsecured	No
418	M/s Rohit Traders Prop. Satyanarayan Gupta	518,654.00	-	518,654.00	Unsecured	No
419	Mr.Bablesh kumar(m/s bajrang cloth stores)]	453,815.00	-	453,815.00	Unsecured	No
420	SIDDIQUE ENTERPRISES – SAP CODE (1000135253)	82,402.00	-	82,402.00	Unsecured	No
421	RAGHUVVEER AND SON'S	265,442.00	-	265,442.00	Unsecured	No
422	Shiva traders	150,000.00	-	150,000.00	Unsecured	No
423	MAHIKA TRADERS	176,569.00	-	176,569.00	Unsecured	No
424	SANTOSH TRADERS	406,805.00	-	406,805.00	Unsecured	No
425	RAJ HARDWARE STORES	550,000.00	-	550,000.00	Unsecured	No
426	BABA ENTERPRISES	104,000.00	-	104,000.00	Unsecured	No
427	JITRNDRA GUPTA PRO.SHREE RAM RAJA STEEL	27,400,000.00	-	27,400,000.00	Unsecured	No
428	PRASHANT HARDWARE	364,184.00	-	364,184.00	Unsecured	No
429	Swastik Traders	107,855.00	-	107,855.00	Unsecured	No
430	NEETU BUILDING MATERIAL	103,122.00	-	103,122.00	Unsecured	No
431	GUPTA CEMENT AGENCY	220,828.00	-	220,828.00	Unsecured	No
432	Jai bajrang traders	536,973.00	-	536,973.00	Unsecured	No
433	M/s Mani Traders Prop. Deo Mani Mishra	211,936.00	-	211,936.00	Unsecured	No
434	M/s Rakesh Traders Prop. Rakesh Kumar Keshri	418,299.00	-	418,299.00	Unsecured	No
435	MANAS TRADERS	61,519.00	-	61,519.00	Unsecured	No
436	M/s Karan Traders Prop. Shweta Gupta	151,220.00	-	151,220.00	Unsecured	No
437	M/S V K ENTERPRISES	164,193.00	-	164,193.00	Unsecured	No
438	DIAMOND ROAD LINES	23,343,370.00	-	23,343,370.00	Unsecured	No
439	SINGH TRADERS PROP: RAJESH KUMAR SINGH , KHANJADIPUR, CHUNAR	30,793,593.00	-	30,793,593.00	Unsecured	No
440	M/s Ajay Farwarding	13,653,314.00	-	13,653,314.00	Unsecured	No
441	hanuman public carrier	19,461,884.00	-	19,461,884.00	Unsecured	No
442	M/s SHREYA TRADERS PROPRIETOR DEEPAK KUMAR GUPTA	507,172.00	-	507,172.00	Unsecured	No
443	MAHAKALESHWAR TRADING COMPANY	321,323.00	-	321,323.00	Unsecured	No
444	KANHAYA LAL & SONS CONSTRUCTION DIVISION	5,250,000.00	-	5,250,000.00	Unsecured	No
445	Maa Durga Enterprises	60,000.00	-	60,000.00	Unsecured	No

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446	SHYAM SHREE ENTERPRISE	209,657.00	-	209,657.00	Unsecured	No
447	LAHARIYA TRADERS	421,567.00	-	421,567.00	Unsecured	No
448	Rohit Saigal	128,018.00	-	128,018.00	Unsecured	No
449	Maa Kali Traders	1,078,305.00	-	1,078,305.00	Unsecured	No
450	Shri Hanuman Foods	154,079.00	-	154,079.00	Unsecured	No
451	K.K. Enterprise (S-6492)	1,937,220.00	-	1,937,220.00	Unsecured	No
452	MATADI TRADERS ( sales promotors)	8,192,946.00	-	8,192,946.00	Unsecured	No
453	Mangal Traders(Seema Agrawal)	1,644,656.00	-	1,644,656.00	Unsecured	No
454	MAA GAYATRI AND COMPANY	97,126.00	-	97,126.00	Unsecured	No
455	UMESH KUMAR SAHU	279,532.00	-	279,532.00	Unsecured	No
456	AGRAWAL CEMENT SALES PROMOTER	6,194,055.00	-	6,194,055.00	Unsecured	No
457	LAXMI ISPAT COMPANY	120,952.00	-	120,952.00	Unsecured	No
458	MAHAVEER ENTERPRISES	3,199,041.00	-	3,199,041.00	Unsecured	No
459	PITAMBRA TRADERS	237,975.00	-	237,975.00	Unsecured	No
460	Jaiswal khad beej bhandar	164,298.00	-	164,298.00	Unsecured	No
461	GUPTA TRADING COMPANY	100,000.00	-	100,000.00	Unsecured	No
462	vimla sharma ,prop-Maa pitambara building material	135,690.00	-	135,690.00	Unsecured	No
463	SHREE LAXMI ENTERPRISES	106,400.00	-	106,400.00	Unsecured	No
464	MASAB TRADERS	316,855.00	-	316,855.00	Unsecured	No
465	Anika agency	124,701.00	-	124,701.00	Unsecured	No
466	PAHARIYA CONSTRUCTION	134,440.00	-	134,440.00	Unsecured	No
467	RAHUL JAIN	14,251.00	-	14,251.00	Unsecured	No
468	Gupta cement store	186,645.00	-	186,645.00	Unsecured	No
469	MAHAVIR COAL RESOURCES PRIVATE LIMITED	78,954,900.00	-	78,954,900.00	Unsecured	No
470	KAMADGIRI TRADERS	145,083.00	-	145,083.00	Unsecured	No
471	BALAJI FERTILIZERS AGENCY	272,372.00	-	272,372.00	Unsecured	No
472	MAHAVEER TRADERS	1,688,546.00	-	1,688,546.00	Unsecured	No
473	VIKAS CEMENT AGENCY	101,000.00	-	101,000.00	Unsecured	No
474	vikram cement agency	147,001.00	-	147,001.00	Unsecured	No
475	BALAJI TRADERS	32,047.00	-	32,047.00	Unsecured	No
476	JAGDAMBA TRADERS	12,898.00	-	12,898.00	Unsecured	No
477	Kishan traders	800,837.00	-	800,837.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
478	M/S. JAI GAJANAN TRADERS PROP. JAGDISH SINGH RAI	121,253.00	-	121,253.00	Unsecured	No
479	BAJRANG CEMENT AND KHAD BHANDAR	433,580.00	-	433,580.00	Unsecured	No
480	JAY TRADERS	95,785.00	-	95,785.00	Unsecured	No
481	ABHISHEK TRADERS	164,456.00	-	164,456.00	Unsecured	No
482	Aditya Marketing	3,689,223.00	-	3,689,223.00	Unsecured	No
483	SURENDRA KUMAR BHARGAVA	14,489.00	-	14,489.00	Unsecured	No
484	MEETHI IRONS	112,638.00	-	112,638.00	Unsecured	No
485	Sangita Sales Pvt. Ltd.	378,572,441.00	-	378,572,441.00	Unsecured	No
486	DEEPAK CONST & GENERAL ORDERS	113,614.00	-	113,614.00	Unsecured	No
487	ASHAKTI KAUSHAL TOBACCO CO.	150,869.00	-	150,869.00	Unsecured	No
488	JITENDRA KUMAR DUBEY	15,664.00	-	15,664.00	Unsecured	No
489	Jagdamba Traders	381,081.00	-	381,081.00	Unsecured	No
490	Kartik Enterprises	144,786.00	-	144,786.00	Unsecured	No
491	M/S OM SRI ENTERPRISES	377,743.00	-	377,743.00	Unsecured	No
492	LAXMI BUILDING MATERIALS	360,118.00	-	360,118.00	Unsecured	No
493	CHOURASIYA HARDWRE STORE	238,996.00	-	238,996.00	Unsecured	No
494	Shauraya Enterprises	200,000.00	-	200,000.00	Unsecured	No
495	JEETMAL TRADING COMPANY	1,333,146.00	-	1,333,146.00	Unsecured	No
496	M/S A.M.MISHRA ENTERPRISES	330,298.00	-	330,298.00	Unsecured	No
497	Abhishek cement supplies	161,874.00	-	161,874.00	Unsecured	No
498	VISHNU TRADERS	104,869.00	-	104,869.00	Unsecured	No
499	DEEP TRADERS	346,364.00	-	346,364.00	Unsecured	No
500	FAUJI BUILDING MATERIAL	73,536.00	-	73,536.00	Unsecured	No
501	shree steels	363,950.00	-	363,950.00	Unsecured	No
502	NIRMAN TRADERS	257,478.00	-	257,478.00	Unsecured	No
503	SORAV TRADERS	36,300.00	-	36,300.00	Unsecured	No
504	M/S YADAV KRISHI SEWA KENDRA (SAP CODE 1000133172)	103,209.00	-	103,209.00	Unsecured	No
505	S.S. Trading (Proprietor Mr. Saurabh Kumar Arun Singh)	101,312,409.00	-	101,312,409.00	Unsecured	No
506	RK SUPPLIERS	124,000.00	-	124,000.00	Unsecured	No
507	JITENDRA KUMAR GUPTA	154,696.00	-	154,696.00	Unsecured	No
508	KISHOR AND COMPANY	166,704.00	-	166,704.00	Unsecured	No
509	M/s SWATI TRADERS PROP: AMARENDRA KUMAR DWIVEDI	126,100.00	-	126,100.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
510	JEETMAL TRADING COMPANY	286,088.00	-	286,088.00	Unsecured	No
511	Cartridge House	586,852.00	-	586,852.00	Unsecured	No
512	RAJAT TRADERS	610,763.00	-	610,763.00	Unsecured	No
513	parihar traders	303,923.00	-	303,923.00	Unsecured	No
514	SAKLANI..ENTERPRISES (PROPERTIOR-AMBA DATT)	144,843.00	-	144,843.00	Unsecured	No
515	SHYAM TRADERS	12,480.00	-	12,480.00	Unsecured	No
516	Mahavir traders	43,398.00	-	43,398.00	Unsecured	No
517	AMAR BUILDING MATERIAL	67,710.00	-	67,710.00	Unsecured	No
518	JAI MAHA KALI TRADERS	101,422.00	-	101,422.00	Unsecured	No
519	AMIT CONTRACTOR & SUPPLIERS	277,908.00	-	277,908.00	Unsecured	No
520	SHRI RAM ENTERPRISES	127,963.00	-	127,963.00	Unsecured	No
521	Soni Traders	756,624.00	-	756,624.00	Unsecured	No
522	S. Chandra and sons	200,000.00	-	200,000.00	Unsecured	No
523	R.K.K.P.PARMAR KHAD BHANDAR	8,899.00	-	8,899.00	Unsecured	No
524	SHREE ENTERPRISES	137,738.00	-	137,738.00	Unsecured	No
525	Siddhivayak Polytex Pvt. Ltd.	26,064,147.00	-	26,064,147.00	Unsecured	No
526	SINGH TRADERS	18,450.00	-	18,450.00	Unsecured	No
527	AYTI CONSTRUCTION COMPANY	148,347.00	-	148,347.00	Unsecured	No
528	MISHRA ENTERPRISES	199,994.00	-	199,994.00	Unsecured	No
529	RAJA ENTERPRISES	405,606.00	-	405,606.00	Unsecured	No
530	RAVI HARDWARE	151,376.00	-	151,376.00	Unsecured	No
531	GANESH PAVER BRICKS	56,363.00	-	56,363.00	Unsecured	No
532	SWAPAN KUMAR PANDA	392,476.00	-	392,476.00	Unsecured	No
533	KUMAR TRADING CO.	125,032.00	-	125,032.00	Unsecured	No
534	IRONWILL ADVISORS LLP	4,721,937.00	-	4,721,937.00	Unsecured	No
535	J K TRADERS	130,091.00	-	130,091.00	Unsecured	No
536	MAA DURGA BUILDING MATERIAL	60,085.00	-	60,085.00	Unsecured	No
537	ANSARI TRADERS 1000135418	60,000.00	-	60,000.00	Unsecured	No
538	Shri Damodar Traders	1,394,093.00	-	1,394,093.00	Unsecured	No
539	DWIVEDI ENTERPRISES	270,682.00	-	270,682.00	Unsecured	No
540	BHARAT SINGH	430,000.00	-	430,000.00	Unsecured	No
541	MAA NARMADA TRADERS	100,379.00	-	100,379.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
542	YADAV TRADERS	308,279.00	-	308,279.00	Unsecured	No
543	KAMLESH KUMAR BUILDING MATERIAL	30,378.00	-	30,378.00	Unsecured	No
544	BALAJI TRADERS	129,048.00	-	129,048.00	Unsecured	No
545	AYTI TRADERS	142,334.00	-	142,334.00	Unsecured	No
546	Ranjan khad bhandar	23,451.00	-	23,451.00	Unsecured	No
547	M/S VINOD TRADERS (PROP. OF MR. VINOD KUMAR SINGH)	216,344.00	-	216,344.00	Unsecured	No
548	PIYUSH TRADERS	104,448.00	-	104,448.00	Unsecured	No
549	SHREE TRADERS	241,644.00	-	241,644.00	Unsecured	No
550	KAPIL ENTERPRISES (PROPERTIOR- KAPIL DEV AGARWAL)	932,846.00	-	932,846.00	Unsecured	No
551	AR TRADERS	461,250.00	-	461,250.00	Unsecured	No
552	MOHAN CEMENT AGENCY	467,545.00	-	467,545.00	Unsecured	No
553	Jai Vishnu Enterprises (dealer)	199,084.00	-	199,084.00	Unsecured	No
554	PRASHANT CLEARING AND FORWARDING AGENCY	350,605,045.00	-	350,605,045.00	Unsecured	No
555	Rohit Sen	71,576.00	-	71,576.00	Unsecured	No
556	MAHESH CHANDRA GUPTA JALAUN	122,195.00	-	122,195.00	Unsecured	No
557	JEETMAL TRADING COMPANY	208,777.00	-	208,777.00	Unsecured	No
558	M/s Mishra Enterprises	2,356,309.00	-	2,356,309.00	Unsecured	No
559	JADON BUILDING MATERIAL	120,000.00	-	120,000.00	Unsecured	No
560	AKASH TRADERS 1000134953	61,680.00	-	61,680.00	Unsecured	No
561	M/s HANUMAT TRADERS PROP: GAYATRI DEVI	157,316.00	-	157,316.00	Unsecured	No
562	Rameshwaram Projects	502,796.00	-	502,796.00	Unsecured	No
563	ADITYA TRADING COMPANY	403,625.00	-	403,625.00	Unsecured	No
564	Mateshwari traders	46,110.00	-	46,110.00	Unsecured	No
565	JAY MAA DURGA CEMENT STORE	73,897.00	-	73,897.00	Unsecured	No
566	JAI LAXMI TRADERS	55,740.00	-	55,740.00	Unsecured	No
567	JAI KALI WAH BUILDING MATERIAL STORE	160,168.00	-	160,168.00	Unsecured	No
568	SHRI SHYAM TRADERS	103,932.00	-	103,932.00	Unsecured	No
569	OMAR TRADERS	486,447.00	-	486,447.00	Unsecured	No
570	GC LOGISTIC	2,139,968.00	-	2,139,968.00	Unsecured	No
571	Ansu Associates	7,523,631.00	-	7,523,631.00	Unsecured	No
572	M/S C.S BHARGAVA	110,746.00	-	110,746.00	Unsecured	No
573	ESHANK ASSOCIATE	814,681.00	-	814,681.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
574	GANPATI ENTERPRISES	132,294.00	-	132,294.00	Unsecured	No
575	M/s Jai Maa Vaishno Enterprises	355,830.00	-	355,830.00	Unsecured	No
576	NATH FERTILIZER AND CHEMICALS	3,276,467.00	-	3,276,467.00	Unsecured	No
577	MODEM AD AGENCY PVT LTD	368,776.00	-	368,776.00	Unsecured	No
578	VIMAL ENTERPRISES	94,840.00	-	94,840.00	Unsecured	No
579	M/S SHUBHAM TRADERS (PROPRIETOR OF MR. DEENA NATH GUPTA)	271,598.00	-	271,598.00	Unsecured	No
580	M B Rice Industries	138,600.00	-	138,600.00	Unsecured	No
581	MAA DURGA TRADERS	374,653.00	-	374,653.00	Unsecured	No
582	PRAKASH TRADING COMPANY- SAP CODE (1000134276)	103,922.00	-	103,922.00	Unsecured	No
583	Aman Traders	100,000.00	-	100,000.00	Unsecured	No
584	Commercial Logistics	38,882,557.00	-	38,882,557.00	Unsecured	No
585	VIRENDRA KUMAR	170,555.00	-	170,555.00	Unsecured	No
586	M/S RAJESH AND BROTHERS	76,241.00	-	76,241.00	Unsecured	No
587	GLOBAL TRADING COMPANY	105,015.00	-	105,015.00	Unsecured	No
588	DEEPAK CEMENT STORES	55,626.00	-	55,626.00	Unsecured	No
589	Laxmi Enterprises SP	2,057,683.00	-	2,057,683.00	Unsecured	No
590	ASHISH ENGINEERING IRON AND CEMENT	120,530.00	-	120,530.00	Unsecured	No
591	PRINCE CEMENT AGENCY	133,264.00	-	133,264.00	Unsecured	No
592	Bechu Ram Kishori Lal	6,817,272.00	-	6,817,272.00	Unsecured	No
593	VAISHNVI AGENCY	3,357,244.00	-	3,357,244.00	Unsecured	No
594	BASANT LAL GROUP OF BUSINESS	384,550.00	-	384,550.00	Unsecured	No
595	JAI MAHABIR CEMENT SUPPLIER	120,227.00	-	120,227.00	Unsecured	No
596	Gupta enterprises	442,386.00	-	442,386.00	Unsecured	No
597	SHREE NATH PROMOTERS	4,710,166.00	-	4,710,166.00	Unsecured	No
598	Sahu Khad Bhandar And Cement	643,265.00	-	643,265.00	Unsecured	No
599	JAI AMBEY ROAD LINES	1,105,565.00	-	1,105,565.00	Unsecured	No
600	JAY MAA LAXMI TRADERS	8,325.00	-	8,325.00	Unsecured	No
601	ATUL KUMAR	728,625.00	-	728,625.00	Unsecured	No
602	Laxmi Enterprises (Dealer)	4,142,921.00	-	4,142,921.00	Unsecured	No
603	AKASH TRADERS	332,129.00	-	332,129.00	Unsecured	No
604	MAHADEV CONSTRUCTION	147,920.00	-	147,920.00	Unsecured	No
605	DIGVIJAY KUMAR (PROP.- K.K.BROTHERS) CUSTOMER ID - 1000131059	1.00	-	1.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
606	Mehta Steel Mart	441,908.00	-	441,908.00	Unsecured	No
607	PRASHANT CLEARING AND FORWARDING AGENCY	500,000.00	-	500,000.00	Unsecured	No
608	UPADHYAY CEMENT HOUSE	438,477.00	-	438,477.00	Unsecured	No
609	DEV TRADERS	26,166.00	-	26,166.00	Unsecured	No
610	LOLARK POLYTEX PRIVATE LIMITED	15,936,437.00	-	15,936,437.00	Unsecured	No
611	PRADHAN ENTERPRISES	254,018.00	-	254,018.00	Unsecured	No
612	Satish Traders	417,982.00	-	417,982.00	Unsecured	No
613	PRAHALAD CEMENT AGENCY	754,362.00	-	754,362.00	Unsecured	No
614	P.K TRADING	139,497.00	-	139,497.00	Unsecured	No
615	Baba Builders	4,071,379.00	-	4,071,379.00	Unsecured	No
616	MR. POORAN CHAND GUPTA (PROPRIETOR OF M/S MUSKAN TRADERS )	73,378.00	-	73,378.00	Unsecured	No
617	ANKUR TRADING COMPANY 1000134985	43,543.00	-	43,543.00	Unsecured	No
618	LAXMI KHAD BHANDAR	118,645.00	-	118,645.00	Unsecured	No
619	Shiv Shanti traders , Proprietor - Pramod kumar singh	136,230.00	-	136,230.00	Unsecured	No
620	JAIN CEMENT AGENCY	292,146.00	-	292,146.00	Unsecured	No
621	TUSHAR TRADING COMPANY	268,186.00	-	268,186.00	Unsecured	No
622	RAJENDRA PRASAD ASHOK KUMAR	120,428.00	-	120,428.00	Unsecured	No
623	ASHOK KUMAR MEHTA (PROP. MEHTA ENTERPRISES)	187,543.00	-	187,543.00	Unsecured	No
624	Om Enterprises	142,406.00	-	142,406.00	Unsecured	No
625	BHOJPUR TRADERS	337,179.00	-	337,179.00	Unsecured	No
626	Gupta builders	1,130,468.00	-	1,130,468.00	Unsecured	No
627	RAMLAKHAN MANOJ KUMAR	169,015.00	-	169,015.00	Unsecured	No
628	VINAY TRADERS	813,834.00	-	813,834.00	Unsecured	No
629	DURGA ENTERPRISES. SAP CODE (1000129932)	382,906.00	-	382,906.00	Unsecured	No
630	M/S AMIT TRADERS PAWAI	258,000.00	-	258,000.00	Unsecured	No
631	SRI RAM CEMENT & IRON	2,822,205.00	-	2,822,205.00	Unsecured	No
632	GUPTA CEMENT AGENCY	216,938.00	-	216,938.00	Unsecured	No
633	NEW MISHRA HARDWARE Proprietor ; HARINIVAS MISHRA	116,983.00	-	116,983.00	Unsecured	No
634	M/S Pankaj Iron Store	355,460.00	-	355,460.00	Unsecured	No
635	INDIA STEEL SALES CORPORATION	815,426.00	-	815,426.00	Unsecured	No
636	m/s shubhiconstruction & trader	492,609.00	-	492,609.00	Unsecured	No
637	KARTIK CEMENT AGENCY	129,609.00	-	129,609.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
638	RANI SATI ENTERPRISES	431,626.00	-	431,626.00	Unsecured	No
639	Dada Jeetu Buildcon Private Limited	98,801,761.00	-	98,801,761.00	Unsecured	No
640	SURENDRA YADAV KHAD BHANDAR	117,408.00	-	117,408.00	Unsecured	No
641	Jayvee Engineering Corporation	17,662,222.00	-	17,662,222.00	Unsecured	No
642	IFFDC KRISHAK SEWA KENDRA	134,362.00	-	134,362.00	Unsecured	No
643	M/S KALASH TRANSPORT (PROPRIETORSHIP) PROPRIETOR-SHAKUNTALA MISHRA	889,101.00	-	889,101.00	Unsecured	No
644	KARTIKAY TRADERS	113,982.00	-	113,982.00	Unsecured	No
645	VIMLA WIFE OF LATE PROP- SETH SHEETAL PRASAD PREM NARAYAN	268,000.00	-	268,000.00	Unsecured	No
646	OM BUILDING MATERIAL	246,517.00	-	246,517.00	Unsecured	No
647	Jai mata di hardware, proprietor - Sanjay kumar	143,908.00	-	143,908.00	Unsecured	No
648	VISHRAM DAS GUPTA	250,000.00	-	250,000.00	Unsecured	No
649	SRI RAM TRADERS	1,838,613.00	-	1,838,613.00	Unsecured	No
650	Jai Ma Shanti Traders (dealer)	283,452.00	-	283,452.00	Unsecured	No
651	New rajpoot traders 1000130158	119,785.00	-	119,785.00	Unsecured	No
652	RG Tradelink Private Limited	346,757,740.00	-	346,757,740.00	Unsecured	No
653	SUPER BUILDING MATERIAL & TILES STORE	115,560.00	-	115,560.00	Unsecured	No
654	RAMBAG TRADERS	189,384.00	-	189,384.00	Unsecured	No
655	MR. DHANANJAY PRASAD KESHRI (PROPRIETOR OF M/S DHANANJAY KESHARI)	111,648.00	-	111,648.00	Unsecured	No
656	RKAV INDIA PRIVATE LIMITED	190,691.00	-	190,691.00	Unsecured	No
657	JANTA KHAD BHANDAR	1,082,513.00	-	1,082,513.00	Unsecured	No
658	KELAJI ASSOCIATES	373,194.00	-	373,194.00	Unsecured	No
659	Jaim Traders	128,444.00	-	128,444.00	Unsecured	No
660	KALYANI TRADERS	107,255.00	-	107,255.00	Unsecured	No
661	M/S BISHESHWAR COAL TRADERS	164,056,609.00	-	164,056,609.00	Unsecured	No
662	Ankit Polysack (India) Private Limited	50,874,180.00	-	50,874,180.00	Unsecured	No
663	BRITI TRADERS	102,875.00	-	102,875.00	Unsecured	No
664	VED PRAKASH AGARWAL BUILDING MATERIAL	355,838.00	-	355,838.00	Unsecured	No
665	AIA Engineering Limited	50,891,040.00	-	50,891,040.00	Unsecured	No
666	AJIT TRADING	134,218.00	-	134,218.00	Unsecured	No
667	Shristi Tradelink Private Limited	164,268,251.00	-	164,268,251.00	Unsecured	No
668	Jitendra singh hardware , Proprietor -Jitendra Singh	248,212.00	-	248,212.00	Unsecured	No
669	SHANKER ENTERPRISES	100,000.00	-	100,000.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
670	MOTION ASSOCIATES	2,600.00	-	2,600.00	Unsecured	No
671	Ramji Patel	187,860.00	-	187,860.00	Unsecured	No
672	SANDEEP ENTERPRISES	190,258.00	-	190,258.00	Unsecured	No
673	AYATI ENTERPRISES	114,363.00	-	114,363.00	Unsecured	No
674	ASHIRWAD ENTERPRISES	118,001.00	-	118,001.00	Unsecured	No
675	PARYAG CEMENT	152,912.00	-	152,912.00	Unsecured	No
676	Bhudev Pandey (Sub dealer)	11,142.00	-	11,142.00	Unsecured	No
677	Maa kali cement store	292,502.00	-	292,502.00	Unsecured	No
678	MUBEEN IRON STORE – SAP CODE (1000135135)	64,520.00	-	64,520.00	Unsecured	No
679	M.L.TRADING CO. – SAP CODE (1000134301)	72,118.00	-	72,118.00	Unsecured	No
680	Agrawal Agro Centre	958,552.00	-	958,552.00	Unsecured	No
681	KONIKA DISTRIBUTERS	840,620.00	-	840,620.00	Unsecured	No
682	MAHAVIR TRADERS	109,100.00	-	109,100.00	Unsecured	No
683	Awdhesh Sigh Prop. Swati Enterprises	480,500.00	-	480,500.00	Unsecured	No
684	RAVINDRA CEMENT AGENCY	306,320.00	-	306,320.00	Unsecured	No
685	panchdeo hardware construction , Proprietor - Amaresh kumar singh	146,940.00	-	146,940.00	Unsecured	No
686	RAJENDRA STEELS	125,000.00	-	125,000.00	Unsecured	No
687	DALMIA CEMENT (NORTH EAST) LIMITED	1,473,660.00	-	1,473,660.00	Unsecured	No
688	MAA DURGE CEMENT AGENCY	154,498.00	-	154,498.00	Unsecured	No
689	SHREE DURGA TRADERS	503,429.00	-	503,429.00	Unsecured	No
690	SUBHESH DWIVEDI	1,146,771.00	-	1,146,771.00	Unsecured	No
691	SHIV SHAKTI BUILDING MATERIAL	133,426.00	-	133,426.00	Unsecured	No
692	SUDHANSU TRADERS	203,094.00	-	203,094.00	Unsecured	No
693	Vaish Associates, Advocates	1,909,983.00	-	1,909,983.00	Unsecured	No
694	deep agencies	156,774.00	-	156,774.00	Unsecured	No
695	SriDivine Associates Pvt Ltd	4,561,803.00	-	4,561,803.00	Unsecured	No
696	M/S. Shri Ram Enterprise	966,144.00	-	966,144.00	Unsecured	No
697	Narendra enterprises , Proprietor - Narendra Prasad	138,123.00	-	138,123.00	Unsecured	No
698	NIRMAL TRADERS ( Dealer)	111,149.00	-	111,149.00	Unsecured	No
699	ARAV TRADERS PROP.-DIVYANSHU KESHARWANI	312,874.00	-	312,874.00	Unsecured	No
700	KUSHWAHA TRADERS	127,038.00	-	127,038.00	Unsecured	No
701	JAY MAA VAISHNO TRADERS	112,395.00	-	112,395.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
702	MISHRA TRADING COMPANY 1000135343	48,498.00	-	48,498.00	Unsecured	No
703	MAA ANJANA STEEL- SAP CODE (1000135204)	69,717.00	-	69,717.00	Unsecured	No
704	M/S BHAGWATI IRON STORE	2,496,326.00	-	2,496,326.00	Unsecured	No
705	Manju Verma PROP - RAM BANDHU	238,227.00	-	238,227.00	Unsecured	No
706	Quality Woven Sacks (P) Ltd	15,489,180.00	-	15,489,180.00	Unsecured	No
707	MAA LAXMI CEMENT AND IRON STORE	401,072.00	-	401,072.00	Unsecured	No
708	PRAHALAD MISHRA CEMENT AGENCY	124,540.00	-	124,540.00	Unsecured	No
709	SRLJAN TRADERS	175,000.00	-	175,000.00	Unsecured	No
710	Kshama hardware	170,000.00	-	170,000.00	Unsecured	No
711	JAI SHIV TRADRS	100,000.00	-	100,000.00	Unsecured	No
712	Yash traders code -1000133536	228,740.00	-	228,740.00	Unsecured	No
713	JAI SHARDA CEMENT AGENCY (PROP. JAI SHANKER SHUKLA)	539,140.00	-	539,140.00	Unsecured	No
714	Jaidayal Hitex Private Limited	8,115,837.00	-	8,115,837.00	Unsecured	No
715	Manish traders, Proprietor - Rina devi	184,573.00	-	184,573.00	Unsecured	No
716	M/s VERMA HARDWARE & PAINTS	82,042.00	-	82,042.00	Unsecured	No
717	ABHISHEK VASTRALAYA	221,341.00	-	221,341.00	Unsecured	No
718	new durga dutt cement store	296,272.00	-	296,272.00	Unsecured	No
719	M/S- RAMADHAR SINGH	257,282.00	-	257,282.00	Unsecured	No
720	Harsh Road Lines Transport Prop: Purna Nand Mishra	774,097.00	-	774,097.00	Unsecured	No
721	SHARMA TRADING COMPANY	250,085.00	-	250,085.00	Unsecured	No
722	AMAN KUMAR	100,000.00	-	100,000.00	Unsecured	No
723	SHREE KRISHAN JI TRADERS	106,703.00	-	106,703.00	Unsecured	No
724	R.D. YADAV BUILDING MATERIAL PROP. RAJDEV YADAV	282,206.00	-	282,206.00	Unsecured	No
725	K K ENTERPRISES (1000106905)	15,922.00	-	15,922.00	Unsecured	No
726	Chaurasiya agro enterprises	184,911.00	-	184,911.00	Unsecured	No
727	Maa Bhawani Trading , Proprietor - Pavan Singh	130,880.00	-	130,880.00	Unsecured	No
728	KHEDAPATI BUILDING MATERIAL	475,237.00	-	475,237.00	Unsecured	No
729	M/s RITESH TRADERS PROP: MURARILAL KESHARI	151,450.00	-	151,450.00	Unsecured	No
730	BANTI CHAUHAN BUILDING MATERIAL	84,283.00	-	84,283.00	Unsecured	No
731	JAISWAL CEMENT STORE	191,564.00	-	191,564.00	Unsecured	No
732	M/S OM APS GROUP	208,646.00	-	208,646.00	Unsecured	No
733	GOEL CONSTRUCTION CO. PVT. LTD. THROUGH DIRECTOR SATISH GOEL	7,441,307.00	-	7,441,307.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
734	NEHA GUPTA	504,885.00	-	504,885.00	Unsecured	No
735	GAURAV TRADERS	155,367.00	-	155,367.00	Unsecured	No
736	TRIPATHI TRADERS	270,895.00	-	270,895.00	Unsecured	No
737	DUBEY CEMENT AND FERTILIZERS AGENCY	450,651.00	-	450,651.00	Unsecured	No
738	SHRI GANESH TRADERS	229,700.00	-	229,700.00	Unsecured	No
739	RAM NARAYAN KAMLESH KUMAR – SAP CODE (1000129955)	153,089.00	-	153,089.00	Unsecured	No
740	M/S Aditya Enterprises, Prop Usha Devi Agrawal	3,694,367.00	-	3,694,367.00	Unsecured	No
741	Soumya trading company	241,737.00	-	241,737.00	Unsecured	No
742	KUMAR KANHAIYA	13,151.00	-	13,151.00	Unsecured	No
743	MAA VAISHNO TRADERS	484,091.00	-	484,091.00	Unsecured	No
744	ANKUR STEELS	496,699.00	-	496,699.00	Unsecured	No
745	ABHISHEK TRADING COMPANY	474,399.00	-	474,399.00	Unsecured	No
746	JAI BHOLE CEMENT ASSOCIATES	703,875.00	-	703,875.00	Unsecured	No
747	KRISHI SEVA KENDRA	19,146.00	-	19,146.00	Unsecured	No
748	Bhopal Singh	373,227.00	-	373,227.00	Unsecured	No
749	jaiswal urvarak bhandar	499,232.00	-	499,232.00	Unsecured	No
750	NIKHIL TRADERS	61,062.00	-	61,062.00	Unsecured	No
751	Krishna Buildestates Private Limited	739,005,183.00	-	739,005,183.00	Unsecured	No
752	National Road Lines Prop: VIJAY KUMAR DWIVEDI	749,122.00	-	749,122.00	Unsecured	No
753	DILIP HARDWARE	641,205.00	-	641,205.00	Unsecured	No
754	SHREE GANPATI TRADERS	170,000.00	-	170,000.00	Unsecured	No
755	Maa bhagwati enterprises	3,093,988.00	-	3,093,988.00	Unsecured	No
756	SFMC PROJECTS PVT LTD	17,243,855.00	-	17,243,855.00	Unsecured	No
757	GAUR TRADERS & READYMAD GARMENTS	143,428.00	-	143,428.00	Unsecured	No
758	JAIN TRADERS	108,000.00	-	108,000.00	Unsecured	No
759	CEMENT ASSOCIATES	288,651.00	-	288,651.00	Unsecured	No
760	Yogendra	814,988.00	-	814,988.00	Unsecured	No
761	KRISHNA KARIM TRADERS	400,730.00	-	400,730.00	Unsecured	No
762	MAA ENTERPRISES	375,000.00	-	375,000.00	Unsecured	No
763	PIYUSH TRADERS	4,163,950.00	-	4,163,950.00	Unsecured	No
764	Mithila hardware	470,430.00	-	470,430.00	Unsecured	No
765	GANGA SAGAR NAND LAL	308,501.00	-	308,501.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
766	TIWARI BUILDING MATERIAL - SAP CODE (1000135008)	65,963.00	-	65,963.00	Unsecured	No
767	Vikas & Associates	52,000,478.00	-	52,000,478.00	Unsecured	No
768	KISAAN TRADERS	98,817.00	-	98,817.00	Unsecured	No
769	INDIA INSULATION PRIVATE LIMITED	11,298,513.00	-	11,298,513.00	Unsecured	No
770	SHIV SANITERY STORE	370,172.00	-	370,172.00	Unsecured	No
771	OM CEMENT STORE	526,390.00	-	526,390.00	Unsecured	No
772	BALENDRA SINGH	507,972.00	-	507,972.00	Unsecured	No
773	Jagdamba Traders, proprietor - Manoj Kumar Gupta	227,747.00	-	227,747.00	Unsecured	No
774	PAPPU KHAN	540,875.00	-	540,875.00	Unsecured	No
775	SRI VISHNU ENTERPRISES	264,273.00	-	264,273.00	Unsecured	No
776	vandana gupta	106,478.00	-	106,478.00	Unsecured	No
777	Arvind Kumar Arora	93,500.00	-	93,500.00	Unsecured	No
778	SAVITREE GUPTA PROP.-SAVITREE GUPTA	536,805.00	-	536,805.00	Unsecured	No
779	NEW RENU AND REENA TRADERS	512,547.00	-	512,547.00	Unsecured	No
780	SITARAM INDUSTRIES – SAP CODE (1000129963)	639,300.00	-	639,300.00	Unsecured	No
781	NIRMAN TRADERS	257,380.00	-	257,380.00	Unsecured	No
782	MANOJ KUMAR GUPTA KHAD DEALER	233,461.00	-	233,461.00	Unsecured	No
783	TRD ASSOCAITES	100,000.00	-	100,000.00	Unsecured	No
784	JAGAT TRADERS	165,388.00	-	165,388.00	Unsecured	No
785	BHARAT TRADERS	104,000.00	-	104,000.00	Unsecured	No
786	PATNA CEMENT STORE	1,542,825.00	-	1,542,825.00	Unsecured	No
787	CL TRADERS	129,512.00	-	129,512.00	Unsecured	No
788	Tripathi Traders	282,224.00	-	282,224.00	Unsecured	No
789	SHRI VENKATESH TRADING CO.	394,468,629.00	-	394,468,629.00	Unsecured	No
790	TIRUPATI TRADERS	166,059.00	-	166,059.00	Unsecured	No
791	ANAND MOHAN PATHAK	215,000.00	-	215,000.00	Unsecured	No
792	PRADEEP BUILDING MATERIAL STORE	41,989.00	-	41,989.00	Unsecured	No
793	KRISHNA TRADERS	386,052.00	-	386,052.00	Unsecured	No
794	AGRAWAL SALES CORPORATION	54,540.00	-	54,540.00	Unsecured	No
795	KUSHWAHA CEMENT BHANDAR	126,339.00	-	126,339.00	Unsecured	No
796	GANGIL ENTERPRISES	198,061.00	-	198,061.00	Unsecured	No
797	m/s. Mangalmurti Iron Stores Patan Prop. Reetesh Agrawal	113,036.00	-	113,036.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
798	M/S TIRUPATI ROAD LINES (PARTNERSHIP FIRM)	764,898.00	-	764,898.00	Unsecured	No
799	SHREE VISHNU TRADERS	10,725.00	-	10,725.00	Unsecured	No
800	AMIT HARDWARE ( Dealer)	177,872.00	-	177,872.00	Unsecured	No
801	OM SAI NATH	211,058.00	-	211,058.00	Unsecured	No
802	MANIRAM AND SONS	1,668,747.00	-	1,668,747.00	Unsecured	No
803	M/s Parwati Enterprises (1000133850)	32,001.00	-	32,001.00	Unsecured	No
804	RATAN KIRANA GENERAL STORES PROP.-RAM RATAN GUPTA	167,653.00	-	167,653.00	Unsecured	No
805	JANTA IRON STORE	655,604.00	-	655,604.00	Unsecured	No
806	Paradeep Phosphates limited	3,727,210.00	-	3,727,210.00	Unsecured	No
807	AK ENTERPRISES CUSTOMER CODE 1000134615	119,531.00	-	119,531.00	Unsecured	No
808	DEEP ENTERPRISES	626,104.00	-	626,104.00	Unsecured	No
809	Intygrat Business Advisory Pvt. Ltd.	204,364.00	-	204,364.00	Unsecured	No
810	RAM SHYAM TRADERS	16,211.00	-	16,211.00	Unsecured	No
811	UMESH CHANDRA SAINI	266,621.00	-	266,621.00	Unsecured	No
812	Redpro Constructions Pvt Ltd	206,784,317.00	-	206,784,317.00	Unsecured	No
813	DEEPAK TRADERS PROP.-DINESH PRASAD GUPTA	23,378.00	-	23,378.00	Unsecured	No
814	SHRI GANESH TRADERS	1,670,298.00	-	1,670,298.00	Unsecured	No
815	VINEETA ENTERPRISES	298,450.00	-	298,450.00	Unsecured	No
816	ANIKET ENTERPRISES, MSME- UDYAM-UP-72-0003027	5,165,956.00	-	5,165,956.00	Unsecured	No
817	MISHRA TRADERS- SAP CODE (1000134958)	67,753.00	-	67,753.00	Unsecured	No
818	Mehta Transport Corporation Of India	6,679,384.00	-	6,679,384.00	Unsecured	No
819	RADHIKA CEMENT & STEEL	132,780.00	-	132,780.00	Unsecured	No
820	Raunak Enterprises	648,091.00	-	648,091.00	Unsecured	No
821	Laxmi Agencies	710,991.00	-	710,991.00	Unsecured	No
822	SINKOO ENTERPRISES	130,364.00	-	130,364.00	Unsecured	No
823	YUVRAJ TRADERS	1,300.00	-	1,300.00	Unsecured	No
824	ASHOK KUMAR	10,743.00	-	10,743.00	Unsecured	No
825	M/s Kishan Building Material prop. Alakh Narayan kesharvani	227,573.00	-	227,573.00	Unsecured	No
826	CEMENT HOUSE	153,548.00	-	153,548.00	Unsecured	No
827	SAGAR CEMENT AGENCY	334,942.00	-	334,942.00	Unsecured	No
828	SHAIENDRA KUMAR TIWARI	12,964.00	-	12,964.00	Unsecured	No
829	JEET DIESEL ENGINEERING THROUGH PROPRIETOR SARDAR HARMEET SINGH KALRA	2,521,137.00	-	2,521,137.00	Unsecured	No

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830	M/s Jaiswal Traders Prop. Gulab kali Jaiswal	259,575.00	-	259,575.00	Unsecured	No
831	SUBHASH SAH	10,062.00	-	10,062.00	Unsecured	No
832	HARINDER SINGH & KIRAN SINGH	324,420.00	-	324,420.00	Unsecured	No
833	Shanti building material	33,159.00	-	33,159.00	Unsecured	No
834	NEW RAMESHWARAM MARBLE & GRANITES	2,064,309.00	-	2,064,309.00	Unsecured	No
835	ISS FACILITY SERVICES INDIA PRIVATE LIMITED	29,980,448.00	-	29,980,448.00	Unsecured	No
836	RAUNAQ CEMENT STORE	10,315.00	-	10,315.00	Unsecured	No
837	OM CEMENT HOUSE	160,563.00	-	160,563.00	Unsecured	No
838	RAJ AGENCY (PARTY CODE: 1000005375)	1,734,730.00	-	1,734,730.00	Unsecured	No
839	MAHESHWARI LIME WORKS	238,401,222.00	-	238,401,222.00	Unsecured	No
840	ANAND MOHAN PATHAK	12,397.00	-	12,397.00	Unsecured	No
841	M/s Bisheshwar Marketing Private Limited	669,099.00	-	669,099.00	Unsecured	No
842	AMAR DEEP MINI RICE MILL	32,059.00	-	32,059.00	Unsecured	No
843	ALIYA TRADERS	391,504.00	-	391,504.00	Unsecured	No
844	Pragati Cement Agency	393,344.00	-	393,344.00	Unsecured	No
845	M/S Tripathi Traders	191,431.00	-	191,431.00	Unsecured	No
846	KUSHWAHA BUILDING MATERIAL	8,712.00	-	8,712.00	Unsecured	No
847	Amarjit Singh (M/s Chanda Road Lines)	30,910,743.00	-	30,910,743.00	Unsecured	No
848	M/S SHRI TRADERS (PROPRIETORSHIP) PROPRIETOR- ANJU GUPTA	471,973.00	-	471,973.00	Unsecured	No
849	SHRI VENKATESH TRANSPORT COMPANY	34,292,618.00	-	34,292,618.00	Unsecured	No
850	M/s Pradeep Traders Prop. Uma Shankar Chaurasiya	113,333.00	-	113,333.00	Unsecured	No
851	COMT Constructions Pvt Ltd	195,175,546.00	-	195,175,546.00	Unsecured	No
852	LODHI TRADERS	245,130.00	-	245,130.00	Unsecured	No
853	B. L. Goel & Co.	808,235,530.00	-	808,235,530.00	Unsecured	No
854	Shukla Cement Agency	2,493.00	-	2,493.00	Unsecured	No
855	DISHA CONTRACTS PRIVATE LIMITED	79,011,544.00	-	79,011,544.00	Unsecured	No
856	HARINDER SINGH & KIRAN SINGH	326,694.00	-	326,694.00	Unsecured	No
857	SHREE LAXMI ENTERPRISES	105,462.00	-	105,462.00	Unsecured	No
858	SAR HOME SOLUTIONS STORE PRIVATE LIMITEDTE	100,000.00	-	100,000.00	Unsecured	No
859	ATUL KUMAR SRIVASTAVA	122,850.00	-	122,850.00	Unsecured	No
860	SHREE RAM TRADERS- SAP CODE (1000134922)	22,258.00	-	22,258.00	Unsecured	No
861	RAKESH SHARMA	1,140,829.00	-	1,140,829.00	Unsecured	No

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862	M/S TIWARI CEMENT AGENCY	100,000.00	-	100,000.00	Unsecured	No
863	PANDEY CEMENT BHANDAR	1,445,776.00	-	1,445,776.00	Unsecured	No
864	MENKA TRADERS	331,359.00	-	331,359.00	Unsecured	No
865	Prem Trading Company	208,842.00	-	208,842.00	Unsecured	No
866	GANGA BUILDING MATERIAL	103,607.00	-	103,607.00	Unsecured	No
867	M/S SAHU TRADERS (PROPRIETORSHIP) PROPRIETOR-SUDAMA PRASAD SAHU	181,058.00	-	181,058.00	Unsecured	No
868	Geetanjali Cement Agency	403,655.00	-	403,655.00	Unsecured	No
869	PRASAD & SINHA ENTERPRISES	255,206.00	-	255,206.00	Unsecured	No
870	VIJAY TRADERS	194,325.00	-	194,325.00	Unsecured	No
871	JANTA TRADING COMPANY. – SAP CODE (1000135138)	60,000.00	-	60,000.00	Unsecured	No
872	SARITA AGARWAL	185,422.00	-	185,422.00	Unsecured	No
873	Baba Enterprises	21,694,923.00	-	21,694,923.00	Unsecured	No
874	Alok Kumar Jaiswal	442,948.00	-	442,948.00	Unsecured	No
875	Progressive Shelters Private Limited	64,516,452.00	-	64,516,452.00	Unsecured	No
876	Ram shyam and sons	146,792.00	-	146,792.00	Unsecured	No
877	JAY MAA LAXMI – SAP CODE (1000133680)	172,895.00	-	172,895.00	Unsecured	No
878	PUBLIC TRADERS	192,330.00	-	192,330.00	Unsecured	No
879	Om enterprises , Proprietor - Birendra rai	44,942.00	-	44,942.00	Unsecured	No
880	BHAVYA ENTERPRISES	1,822,850.00	-	1,822,850.00	Unsecured	No
881	SHIVA BUILDING MATERIAL SAP CODE - 1000135366	129,110.00	-	129,110.00	Unsecured	No
882	Narayan Timber Traders	1,735,811.00	-	1,735,811.00	Unsecured	No
883	ANAND CEMENT STORE	67,083.00	-	67,083.00	Unsecured	No
884	MISHRA CEMENT AGENCY	252,185.00	-	252,185.00	Unsecured	No
885	DURGA TRADERS (PROP.- RAKESH KUMAR) SONBARSA ROAD , BHUTAHI, SITAMARHI , BIHAR , 843317	562,126.00	-	562,126.00	Unsecured	No
886	SHIV SHAKTI TRADERS	388,254.00	-	388,254.00	Unsecured	No
887	SINGH TRADERS – SAP CODE (1000134678)	94,800.00	-	94,800.00	Unsecured	No
888	Mannu Construction	730,769.00	-	730,769.00	Unsecured	No
889	Ashok Building materials	88,713.00	-	88,713.00	Unsecured	No
890	M/s MORYA HARDWARE	1,488,728.00	-	1,488,728.00	Unsecured	No
891	JAI BAJRANG ENTERPRISES	720,823.00	-	720,823.00	Unsecured	No
892	SHRI JANKI STONE WORKS	268,845.00	-	268,845.00	Unsecured	No
893	Mahadev Agencies	7,167,547.00	-	7,167,547.00	Unsecured	No

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894	D.L. Brothers	154,691.00	-	154,691.00	Unsecured	No
895	M/S SHRI ARIHANT TRADERS	569,698.00	-	569,698.00	Unsecured	No
896	Kalika Traders ( PROP:- INDRAKANT JHA ) PARIHAR, PARIHAR BAZAR , SITAMARHI BIHAR 843324	41,330.00	-	41,330.00	Unsecured	No
897	Jaiswal cement store , Proprietor - Raju kumar Jaiswal	368,569.00	-	368,569.00	Unsecured	No
898	BIRENDRA TRADERS	364,956.00	-	364,956.00	Unsecured	No
899	Sonu Timber Trader	491,505.00	-	491,505.00	Unsecured	No
900	MANI TRADERS	124,032.00	-	124,032.00	Unsecured	No
901	M/s MAURYA AGENCY	338,465.00	-	338,465.00	Unsecured	No
902	Goyal cement agency	300,000.00	-	300,000.00	Unsecured	No
903	Mahadev Traders	3,069,727.00	-	3,069,727.00	Unsecured	No
904	vikash building material	30,411.00	-	30,411.00	Unsecured	No
905	VAISHNAWI ENTERPRISES ( PROP:- RUPESH KUMAR JHA ) Parihar, Parihar Bazar, Sitamarhi, Bihar 843324	11,169.00	-	11,169.00	Unsecured	No
906	Suryakant Traders, Proprietor -Rajeshwar Singh	620,492.00	-	620,492.00	Unsecured	No
907	BAJRANG ENTERPRISES	3,857,984.00	-	3,857,984.00	Unsecured	No
908	DURGA TRADERS (PROP:- RAKESH KUMAR) SONBARSA ROAD , BHUTAHI, SITAMARHI , BIHAR , 843317	412,260.00	-	412,260.00	Unsecured	No
909	MADAISHIA TRADING CO – SAP CODE (1000131770)	74,652.00	-	74,652.00	Unsecured	No
910	LAKSHYA TRADERS	286,332.00	-	286,332.00	Unsecured	No
911	Two friends construction co	8,163,455.00	-	8,163,455.00	Unsecured	No
912	SAGAR TRADERS – SAP CODE (1000135256)	49,970.00	-	49,970.00	Unsecured	No
913	ABHISHEK ENTERPRISES	108,643.00	-	108,643.00	Unsecured	No
914	MAA KALI ENTERPRISES PRO PRAMOD KUMAR	1,028,544.00	-	1,028,544.00	Unsecured	No
915	SHRI GIRRAJ CEMENT AGENCY	174,607.00	-	174,607.00	Unsecured	No
916	KAMATANATH TRADERS	100,000.00	-	100,000.00	Unsecured	No
917	CLICK N COOL (PROP- YOGENDRA DATT SHARMA)	452,699.00	-	452,699.00	Unsecured	No
918	Hanu Trading	15,563,895.00	-	15,563,895.00	Unsecured	No
919	JAI DURGA TRADERS , PROP.JITENDRA KUMAR GUPTA	1,102,348.00	-	1,102,348.00	Unsecured	No
920	DILIP KUMAR AGARWAL	221,130.00	-	221,130.00	Unsecured	No
921	MAA KALI TRADERS PRO PRIYANKA MAHTO	5,739,009.00	-	5,739,009.00	Unsecured	No
922	PAWANSUT TRADERS	181,825.00	-	181,825.00	Unsecured	No
923	CITY BUILDERS	151,300.00	-	151,300.00	Unsecured	No
924	M/s Om Contractor	24,892,000.00	-	24,892,000.00	Unsecured	No
925	PARVATI TRADERS	407,565.00	-	407,565.00	Unsecured	No

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926	Laxmi Traders	136,096.00	-	136,096.00	Unsecured	No
927	ABHIYANSH ENTERPRISES	469,213.00	-	469,213.00	Unsecured	No
928	Sinha Cement Store	36,147.00	-	36,147.00	Unsecured	No
929	singh cement agency	109,474.00	-	109,474.00	Unsecured	No
930	BAJRANG CEMENT STORE	311,333.00	-	311,333.00	Unsecured	No
931	Vijay Kumar Poddar (Prop. of Poddar Enterprises)	290,662.00	-	290,662.00	Unsecured	No
932	NEW BADLA ENTERPRISES	237,186.00	-	237,186.00	Unsecured	No
933	JAI BAJRANGBALI ENTERPRISES	240,826.00	-	240,826.00	Unsecured	No
934	Baba harihar nath traders , proprietor - Sambhu sah	273,144.00	-	273,144.00	Unsecured	No
935	ANUBHAV TRADING COMPANY	672,568.00	-	672,568.00	Unsecured	No
936	INSPECTORATE GRIFFITH INDIA PVT. LTD.	3,939,612.00	-	3,939,612.00	Unsecured	No
937	Bansal Building Material	161,172.00	-	161,172.00	Unsecured	No
938	chaurasiya building material	179,510.00	-	179,510.00	Unsecured	No
939	JAI MAA TRADERS	589,363.00	-	589,363.00	Unsecured	No
940	kushwaha cement store , Proprietor -Rajeshwar Singh	617,733.00	-	617,733.00	Unsecured	No
941	MAA VINDHYAVASNI AGENCY	167,872.00	-	167,872.00	Unsecured	No
942	Mayur Cement Agency, Proprietor Kanak Ruprela	130,000.00	-	130,000.00	Unsecured	No
943	KAMAL AGENCIES	772,818.00	-	772,818.00	Unsecured	No
944	Capital traders	175,381.00	-	175,381.00	Unsecured	No
945	DHAPLE MAHARAJ AND SONS	180,128.00	-	180,128.00	Unsecured	No
946	PUJA AND SONS	153,440.00	-	153,440.00	Unsecured	No
947	ANAND ENETRPRISES	103,780.00	-	103,780.00	Unsecured	No
948	Astha traders, proprietor - Amit Kumar pandey	301,125.00	-	301,125.00	Unsecured	No
949	SIDDH VINAYAK TRADERS	157,012.00	-	157,012.00	Unsecured	No
950	NIDHI STEELS	210,800.00	-	210,800.00	Unsecured	No
951	JAY MEDICAL STORE	24,000.00	-	24,000.00	Unsecured	No
952	Ramayan singh	279,652.00	-	279,652.00	Unsecured	No
953	OM CONSTRUCTIONS	274,420.00	-	274,420.00	Unsecured	No
954	Mahabir enterprises, proprietor -Santosh kumar singh	171,767.00	-	171,767.00	Unsecured	No
955	ARYAN TRADERS	144,000.00	-	144,000.00	Unsecured	No
956	Nayak cement agency	91,052.00	-	91,052.00	Unsecured	No
957	Shreya traders , proprietor -Abhishek Kumar Singh	64,988.00	-	64,988.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
958	GRANITE INDIA	4,500,000.00	-	4,500,000.00	Unsecured	No
959	Saran enterprises, proprietor -Ramesh kumar	209,347.00	-	209,347.00	Unsecured	No
960	Asharam and brothers	1,186,676.00	-	1,186,676.00	Unsecured	No
961	prakash traders	6,440.00	-	6,440.00	Unsecured	No
962	VLJAY KUMAR KESARI	126,999.00	-	126,999.00	Unsecured	No
963	H R ENTERPRISES [PROPRIETOR: SMT. VIMLADEOPA]	482,264.00	-	482,264.00	Unsecured	No
964	BALAJI ENTERPRISES	1,039,214.00	-	1,039,214.00	Unsecured	No
965	Shri Isht Dev Cement Store	324,825.00	-	324,825.00	Unsecured	No
966	SHIVAM ENTERPRISES	9,463.00	-	9,463.00	Unsecured	No
967	SHIVA TRADERS	113,253.00	-	113,253.00	Unsecured	No
968	BABA HARDWARE	99,890.00	-	99,890.00	Unsecured	No
969	KUSHWAHA CEMENT AGENCY	113,954.00	-	113,954.00	Unsecured	No
970	daduram patel	340,496.00	-	340,496.00	Unsecured	No
971	ABUZAR ENTERPRISES	124,040.00	-	124,040.00	Unsecured	No
972	NARAYAN TRADING COMPANY	369,294.00	-	369,294.00	Unsecured	No
973	SHIVANI TRADERS	203,255.00	-	203,255.00	Unsecured	No
974	AH TRADERS	30,585.00	-	30,585.00	Unsecured	No
975	CHANDRALEKHA CONSTRUCTIONS PVT.LTD	100,256,311.00	-	100,256,311.00	Unsecured	No
976	SHIV SHANKAR TRADING CO.	100,000.00	-	100,000.00	Unsecured	No
977	M/s Pawan Enterprises	345,991.00	-	345,991.00	Unsecured	No
978	BHARAT CEMENT AGENCY	119,064.00	-	119,064.00	Unsecured	No
979	KESARWANI AGENCIES	167,875.00	-	167,875.00	Unsecured	No
980	BHATT BANDHU	265,077.00	-	265,077.00	Unsecured	No
981	KESARWANI AGENCIES	2,018,427.00	-	2,018,427.00	Unsecured	No
982	JAOHARI TRADERS	111,000.00	-	111,000.00	Unsecured	No
983	MANISH KUMAR SHARMA	6,695,731.00	-	6,695,731.00	Unsecured	No
984	Star Distributors	510,925.00	-	510,925.00	Unsecured	No
985	AMIT ENTERPRISES	175,000.00	-	175,000.00	Unsecured	No
986	SATYAM CEMENT AGENCY	799,511.00	-	799,511.00	Unsecured	No
987	Dr Chitra Mehta jointly with Dr.J.K.Mehta	22,289,510.00	-	22,289,510.00	Unsecured	No
988	SANJAY CEMENT AGENCY	32,817.00	-	32,817.00	Unsecured	No
989	SATGURU HARDWARE	250,000.00	-	250,000.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
990	SHREE SAI KRIPA ENTERPRISES	127,880.00	-	127,880.00	Unsecured	No
991	JOHNSON LIFTS PRIVATE LIMITED	27,333,164.00	-	27,333,164.00	Unsecured	No
992	HARSH STEEL	225,507.00	-	225,507.00	Unsecured	No
993	yadav traders	125,830.00	-	125,830.00	Unsecured	No
994	Verma Enterprises Dealer Code-1000131142	161,727.00	-	161,727.00	Unsecured	No
995	Agrawal Roadlines	2,265,661.00	-	2,265,661.00	Unsecured	No
996	RAM NIHAL VERMA (Roo1460)	44,482.00	-	44,482.00	Unsecured	No
997	NAVEEN CEMENT AGENCIES	365,403.00	-	365,403.00	Unsecured	No
998	RADHEY_AGENCY	278,516.00	-	278,516.00	Unsecured	No
999	M/s J.P Traders	39,707.00	-	39,707.00	Unsecured	No
1000	Dr Chitra Mehta jointly with Dr.J.K.Mehta	20,697,402.00	-	20,697,402.00	Unsecured	No
1001	verma building materials	181,995.00	-	181,995.00	Unsecured	No
1002	ALAMDAR HUSAIN (1000130383)	10,000.00	-	10,000.00	Unsecured	No
1003	UTTAM INFRA	23,834,225.00	-	23,834,225.00	Unsecured	No
1004	DALMIA CEMENT (BHARAT) LTD	6,852,900,000.00	-	6,852,900,000.00	Unsecured	No
1005	Om traders/vinod Kumar singh	154,446.00	-	154,446.00	Unsecured	No
1006	CHAUHAN INFRA	356,188.00	-	356,188.00	Unsecured	No
1007	HINDUSTAN CEMENT STORE	268,000.00	-	268,000.00	Unsecured	No
1008	PARAMOUNT ROADWAYS	1,399,000.00	-	1,399,000.00	Unsecured	No
1009	DEEPAK KUMAR AGARWAL	207,935.00	-	207,935.00	Unsecured	No
1010	PANKAJ INDUSTRIAL AGENCIES	363,443.00	-	363,443.00	Unsecured	No
1011	DABBU ENTERPRISES	8,204.00	-	8,204.00	Unsecured	No
1012	PANKAJ SALES CORPORATION	867,213.00	-	867,213.00	Unsecured	No
1013	SHIV SHAKTI ENTERPRISES	4,536,843.00	-	4,536,843.00	Unsecured	No
1014	PANKAJ ENTERPRISES	5,637,027.00	-	5,637,027.00	Unsecured	No
1015	Yes Waterproofing	4,573,782.00	-	4,573,782.00	Unsecured	No
1016	PANKAJ CONSTRUCTIONS	12,647,842.00	-	12,647,842.00	Unsecured	No
1017	SANJEEV PANDEY	2,727,122.00	-	2,727,122.00	Unsecured	No
1018	Shikhar Steels	192,310.00	-	192,310.00	Unsecured	No
1019	SHRI RAM AGENCY	184,240.00	-	184,240.00	Unsecured	No
1020	SHALINI IRON STORE	128,729.00	-	128,729.00	Unsecured	No
1021	M/S OM ENTERPRISES	3,262,287.00	-	3,262,287.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1022	Sweta Enterprises	33,450.00	-	33,450.00	Unsecured	No
1023	TAHIR BUILDING MATERIAL Dealer Code-1000130944	320,494.00	-	320,494.00	Unsecured	No
1024	ASHOK TRADARS	33,278.00	-	33,278.00	Unsecured	No
1025	Jagat narayan mourya	170,095.00	-	170,095.00	Unsecured	No
1026	ANIL KUMAR CHATURVEDI	1,951,817.00	-	1,951,817.00	Unsecured	No
1027	OM SHIV ELECTRICALS	4,163,895.00	-	4,163,895.00	Unsecured	No
1028	VIRAAJ CONSTRUCTIONS	14,191,880.00	-	14,191,880.00	Unsecured	No
1029	HARI OM ROAD LINES	791,228.00	-	791,228.00	Unsecured	No
1030	SREE CHAUDHARY PURJA KENDRA	1,458,175.00	-	1,458,175.00	Unsecured	No
1031	TIWARI TRADERS	111,870.00	-	111,870.00	Unsecured	No
1032	KESARWANI ENTERPRISES	626,932.00	-	626,932.00	Unsecured	No
1033	RADHIKA ENTERPRISRS	740,822.00	-	740,822.00	Unsecured	No
1034	SHREE BALAJI CARRIER SERVICES	857,215.00	-	857,215.00	Unsecured	No
1035	M/s One Up Power Systems	1,575,000.00	-	1,575,000.00	Unsecured	No
1036	Shyam Enterprises (Dealer Code - 1000129998)	193,949.00	-	193,949.00	Unsecured	No
1037	Shriwaan Enterprises (Dealer Code - 1000131481)	382,136.00	-	382,136.00	Unsecured	No
1038	SHREE TRADERS	250,090.00	-	250,090.00	Unsecured	No
1039	Awadh Traders ( Dealer Code - 1000131436 )	134,756.00	-	134,756.00	Unsecured	No
1040	Balaji Cement Agency & Construction ( Dealer Code - 1000134270)	218,023.00	-	218,023.00	Unsecured	No
1041	KESHARWANI STORES	280,810.00	-	280,810.00	Unsecured	No
1042	Mishra Building Material ( Dealer Code - 1000131385 )	98,104.00	-	98,104.00	Unsecured	No
1043	M/s R K Traders	254,497.00	-	254,497.00	Unsecured	No
1044	SHREE BALAJI CARRIER SERVICES	7,651,545.00	-	7,651,545.00	Unsecured	No
1045	Vijay Building Material (Dealer Code 1000132141)	235,704.00	-	235,704.00	Unsecured	No
1046	Patel Traders (Tarashankar Patel)	278,176.00	-	278,176.00	Unsecured	No
1047	BALAJI TRADERS (1000129967)	1,951,432.00	-	1,951,432.00	Unsecured	No
1048	Balaji Traders (Boo3048)	1,813,975.00	-	1,813,975.00	Unsecured	No
1049	SAFARI FORWARDING	15,235,022.00	-	15,235,022.00	Unsecured	No
1050	KESHARI BUILDING MATERIAL AND HARDWARE	156,464.00	-	156,464.00	Unsecured	No
1051	SNESH TRADERS	144,074.00	-	144,074.00	Unsecured	No
1052	YANTRA TECHNOVENTURES	35,282.00	-	35,282.00	Unsecured	No
1053	M/S GEDA AGENCIES	329,285.00	-	329,285.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1054	JANTA TRADERS	130,767.00	-	130,767.00	Unsecured	No
1055	Gaurav Traders	110,827.00	-	110,827.00	Unsecured	No
1056	BALAJI ENTERPRISES (CODE - B002705)	1,852,645.00	-	1,852,645.00	Unsecured	No
1057	Goel Cargo Private Limited	2,907,168.00	-	2,907,168.00	Unsecured	No
1058	Asia Trading Company	751,028.80	-	751,028.80	Unsecured	No
1059	Abhiyansh Enterprises	469,213.09	-	469,213.09	Unsecured	No
1060	Agrahari Fertilizers	539,163.65	-	539,163.65	Unsecured	No
1061	NATIONAL SECURITIES DEPOSITORY LTD	447,428.34	-	447,428.34	Unsecured	No
1062	Pawan Carrier	15,636,403.00	-	15,636,403.00	Unsecured	No
1063	Abhishek Enterprises	108,642.67	-	108,642.67	Unsecured	No
1064	Chunar Road Lines	28,745,152.26	-	28,745,152.26	Unsecured	No
1065	Parasram Krishi Kendra	2,492,951.00	-	2,492,951.00	Unsecured	No
1066	D.A. Enterprises	1,480,393.67	-	1,480,393.67	Unsecured	No
1067	Dilip Warehouse	265,032.40	-	265,032.40	Unsecured	No
1068	Saurabh Fertilizers	203,229.27	-	203,229.27	Unsecured	No
1069	Vaibhavi Trading Company	1,000,000.00	-	1,000,000.00	Unsecured	No
1070	Sashi Builders N Paint House	268,923.81	-	268,923.81	Unsecured	No
1071	United Transport Compnay	9,019,187.00	-	9,019,187.00	Unsecured	No
1072	Raj Kamal Enterprises	4,032,646.32	-	4,032,646.32	Unsecured	No
1073	Bharat Iron Stores	561,712.01	-	561,712.01	Unsecured	No
1074	R P Associates	2,247,871.69	-	2,247,871.69	Unsecured	No
1075	R P Roadlines	12,289,109.20	-	12,289,109.20	Unsecured	No
1076	Vatsal Enterprises	1,873,447.84	-	1,873,447.84	Unsecured	No
1077	Gangaram Vinodkumar	5,269,505.23	-	5,269,505.23	Unsecured	No
1078	Bulk Enterprises	6,511,447.10	-	6,511,447.10	Unsecured	No
1079	Bhavya Enterprises	1,822,850.43	-	1,822,850.43	Unsecured	No
1080	Zuned Traders	300,000.00	-	300,000.00	Unsecured	No
1081	Maa Saraswati Road Carrier	6,534,172.00	-	6,534,172.00	Unsecured	No
1082	Shree Ram Traders	621,240.59	-	621,240.59	Unsecured	No
1083	Bhalothia Enterprises	3,054,609.15	-	3,054,609.15	Unsecured	No
1084	Shiv Arts & Advertisers	552,165.00	-	552,165.00	Unsecured	No
1085	Vikash Roadways Corporation of India	11,719,596.52	-	11,719,596.52	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1086	Laxmi Enterprises	2,057,683.32	-	2,057,683.32	Unsecured	No
1087	Krishna Agencies	2,755,443.56	-	2,755,443.56	Unsecured	No
1088	Vinod Cement Agency	2,926,982.00	-	2,926,982.00	Unsecured	No
1089	Chisti Steels	55,388.00	-	55,388.00	Unsecured	No
1090	Harsh Enterprises	10,171,455.32	-	10,171,455.32	Unsecured	No
1091	Prime Distributors	3,000,000.00	-	3,000,000.00	Unsecured	No
1092	Jai Bajrang Enterprises	720,822.51	-	720,822.51	Unsecured	No
1093	Ambika Cement Agency	807,895.06	-	807,895.06	Unsecured	No
1094	Association of Apartment Owners of Star Court Cluster, Jaypee Greens, Greater Noida	80,702,679.40	-	80,702,679.40	Unsecured	No
1095	Dalmia Cement (Bharat) Limited	4,990,700,000.00	-	4,990,700,000.00	Unsecured	No
<b>Total</b>		<b>18,873,276,666.21</b>	<b>-</b>	<b>18,873,276,666.21</b>		

**Note :**

1. Claim has been admitted on provisional basis as the IRP is yet to receive certain required documents and information from the claimants and the corporate debtor. Status of claims is subject to further revision on the basis of verification of any additional documents/information as and when received.
2. Related Party status is subject to further verification.

*Huvandha ebu,*

**List of Creditors - Jaiprakash Associates Limited**

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 21st June, 2024

**Claims received by the IRP from Employee/Workmen (Form D)**

(Amounts in INR)

SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1	IZHAR KHAN	3,142,439.00	-	3,142,439.00	Unsecured	No
2	Rajesh Kumar Srivastava	35,000.00	-	35,000.00	Unsecured	No
3	Shailesh Gupta	1,608,742.00	-	1,608,742.00	Unsecured	No
4	Abhishek Kumar	647,000.00	-	647,000.00	Unsecured	No
5	Ajit kumar	829,000.00	-	829,000.00	Unsecured	No
6	ROHIT SHARMA	1,725,190.00	-	1,725,190.00	Unsecured	No
7	MAHMOOD ALI KHAN	1,202,145.00	-	1,202,145.00	Unsecured	No
8	mohammad jahangir qureshi	181,827.00	-	181,827.00	Unsecured	No
9	Prabhat Kumar Singh	2,700,000.00	-	2,700,000.00	Unsecured	No
10	Sonu Batham	137,848.00	-	137,848.00	Unsecured	No
11	Tej Bahadur Singh	1,965,217.00	-	1,965,217.00	Unsecured	No
12	Rajesh singh dhakar	318,949.00	-	318,949.00	Unsecured	No
13	Vivek Tiwari	1,285,568.00	-	1,285,568.00	Unsecured	No
14	Chandra kumar vashishtha	2,636,000.00	-	2,636,000.00	Unsecured	No
15	Jagdish prasad sharma	280,796.00	-	280,796.00	Unsecured	No
16	Ajit Mishra	401,998.00	-	401,998.00	Unsecured	No
17	PROSENJIT DUTTA GUPTA	3,808,068.00	-	3,808,068.00	Unsecured	No
18	PHILIP JOSEPH	330,917.00	-	330,917.00	Unsecured	No
19	UMAKANT DHAR DUEVEDI	312,617.00	-	312,617.00	Unsecured	No
20	ARPIT TIWARI	853,364.00	-	853,364.00	Unsecured	No
21	SAGAR BAKSHI	1,693,112.00	-	1,693,112.00	Unsecured	No
22	ARVIND KUMAR SINGH	519,727.00	-	519,727.00	Unsecured	No
23	Vikas Jaiswal	385,071.00	-	385,071.00	Unsecured	No
24	ASHISH GUPTA	1,296,609.00	-	1,296,609.00	Unsecured	No
25	Sudhakar Prasad Tiwari	191,736.00	-	191,736.00	Unsecured	No
26	Saurabh Srivastava	278,349.00	-	278,349.00	Unsecured	No
27	BHOLENATH ENTERPRISE	42,128.00	-	42,128.00	Unsecured	No
28	CHHEDI LAL SHARMA	559,065.00	-	559,065.00	Unsecured	No
29	SHREE BHAGWAN SHARMA	756,709.00	-	756,709.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
30	SANTOSH KUMAR AHIRWAR	235,072.00	-	235,072.00	Unsecured	No
31	DILIP KUMAR SINGH	950,336.00	-	950,336.00	Unsecured	No
32	VIVEKA NAND MAURYA	1,100,000.00	-	1,100,000.00	Unsecured	No
33	Aman Tiwari	184,572.00	-	184,572.00	Unsecured	No
34	Munish Kapur	4,593,936.00	-	4,593,936.00	Unsecured	No
35	Deependra yadav	600,000.00	-	600,000.00	Unsecured	No
36	Hariom Prakash Pandey	200,000.00	-	200,000.00	Unsecured	No
37	Gaurav Singh Parihar	1,400,000.00	-	1,400,000.00	Unsecured	No
38	DHRUV SHARMA	7,565,910.00	-	7,565,910.00	Unsecured	No
39	dileep kumar k v	2,089,397.00	-	2,089,397.00	Unsecured	No
40	ANAND KUMAR MAURYA	533,639.00	-	533,639.00	Unsecured	No
41	Rakesh Mohan Sharma	5,993,422.00	-	5,993,422.00	Unsecured	No
42	SHAILESH KHANDELWLA	1,200,000.00	-	1,200,000.00	Unsecured	No
43	K M ABRAHAM (KOTTAKKATTETHU MONCY ABRAHAM)	1,564,399.00	-	1,564,399.00	Unsecured	No
44	CHANDAN CHAKRABORTY	468,190.00	-	468,190.00	Unsecured	No
45	LALIT GUPTA	2,666,907.00	-	2,666,907.00	Unsecured	No
46	RAJESH GOSWAMI	487,674.00	-	487,674.00	Unsecured	No
47	Tanmoy Kumar	1,310,750.00	-	1,310,750.00	Unsecured	No
48	Kunal Kumar	1,715,000.00	-	1,715,000.00	Unsecured	No
49	VIPIN TYAGI	1,708,424.00	-	1,708,424.00	Unsecured	No
50	PRASHANT SRIVASTAVA	1,047,050.00	-	1,047,050.00	Unsecured	No
51	SATYENDRA KUMAR SINGH	1,804,249.00	-	1,804,249.00	Unsecured	No
52	ROHAN KUMAR	175,000.00	-	175,000.00	Unsecured	No
53	Shashi Kapoor	847,204.00	-	847,204.00	Unsecured	No
54	Satya Prakash Mishra	1,553,051.00	-	1,553,051.00	Unsecured	No
55	DEVESH SHARMA	236,316.00	-	236,316.00	Unsecured	No
56	Ranjeet kumar singh	1,000,000.00	-	1,000,000.00	Unsecured	No
57	Ishwar Chand Srivastava	1,372,709.00	-	1,372,709.00	Unsecured	No
58	RAVI RANJAN	343,648.00	-	343,648.00	Unsecured	No
59	SATYA NARAYAN TIWARI	1,371,842.00	-	1,371,842.00	Unsecured	No
60	ANAND KUMAR SINGH	147,267.00	-	147,267.00	Unsecured	No
61	Vikash kumar sinha	417,229.00	-	417,229.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
62	Alok Kumar Chaubey	720,000.00	-	720,000.00	Unsecured	No
63	SANJAY KUMAR	500,000.00	-	500,000.00	Unsecured	No
64	Yadvendra singh	1,169,214.00	-	1,169,214.00	Unsecured	No
65	RAJA SINHA	834,243.00	-	834,243.00	Unsecured	No
66	GYAN SINGH RAJPOOT	402,818.00	-	402,818.00	Unsecured	No
67	ASHISH DASHOTTAR	832,377.00	-	832,377.00	Unsecured	No
68	Akshay Sinha	152,569.00	-	152,569.00	Unsecured	No
69	UMESH KUMAR SAHU	279,532.00	-	279,532.00	Unsecured	No
70	RATNESH THAKUR	771,990.00	-	771,990.00	Unsecured	No
71	MANOJ KUMAR	1,201,407.00	-	1,201,407.00	Unsecured	No
72	Ashutosh Rai	1,062,305.00	-	1,062,305.00	Unsecured	No
73	yogendra kumar sharma	758,338.00	-	758,338.00	Unsecured	No
74	HRIDAYESH CHANDRA PANT	781,081.00	-	781,081.00	Unsecured	No
75	RITESH KUMAR MISHRA	114,808.00	-	114,808.00	Unsecured	No
76	Sudhir Kumar Shukla	3,808,713.00	-	3,808,713.00	Unsecured	No
77	VLJAY ANAND	2,308,637.00	-	2,308,637.00	Unsecured	No
78	JAY SHANKAR SINGH	122,787.00	-	122,787.00	Unsecured	No
79	RAVINDER GILL	806,868.00	-	806,868.00	Unsecured	No
80	MUKESH MALHOTRA	2,428,569.00	-	2,428,569.00	Unsecured	No
81	ALOK KUMAR VERMA	1,774,266.00	-	1,774,266.00	Unsecured	No
82	AMIT KUMAR TIWARI	1,282,726.00	-	1,282,726.00	Unsecured	No
83	MAYANK PRAKASH GANGULI	1,649,546.00	-	1,649,546.00	Unsecured	No
84	VINOD KUMAR PANDEY	1,310,424.00	-	1,310,424.00	Unsecured	No
85	RAJAN AWASTHI	984,239.00	-	984,239.00	Unsecured	No
86	RAJU SINGH	185,122.00	-	185,122.00	Unsecured	No
87	PREM PRAKASH ROY	355,796.00	-	355,796.00	Unsecured	No
88	Raghavendra Pratap Singh	853,728.00	-	853,728.00	Unsecured	No
89	VINEET JOHARI	7,816,697.00	-	7,816,697.00	Unsecured	No
90	Ripudaman Pratap Singh Rana	3,755,000.00	-	3,755,000.00	Unsecured	No
91	APARESH KUMAR MUKHERJI	1,928,240.00	-	1,928,240.00	Unsecured	No
92	YOGESH MATHUR	1,211,234.00	-	1,211,234.00	Unsecured	No
93	BRAJESH KUMAR	366,239.00	-	366,239.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
94	Pratap Singh	60,000.00	-	60,000.00	Unsecured	No
95	AMAN KESHARWANI	524,741.00	-	524,741.00	Unsecured	No
96	Vivek Kumar Singh	193,765.00	-	193,765.00	Unsecured	No
97	SURENDRA KUMAR PRASAD GUPTA	4,000,000.00	-	4,000,000.00	Unsecured	No
98	PRAVEEN BAIJAL	1,295,429.00	-	1,295,429.00	Unsecured	No
99	Sumit Singh Parihar	180,454.00	-	180,454.00	Unsecured	No
100	AMIT SHARAN	845,699.00	-	845,699.00	Unsecured	No
101	SUBASH KUMAR	262,203.00	-	262,203.00	Unsecured	No
102	Chhote Lal Singhal	670,077.00	-	670,077.00	Unsecured	No
103	Dhananjay Kumar	535,484.00	-	535,484.00	Unsecured	No
104	Rohit Singh Bisen	240,680.00	-	240,680.00	Unsecured	No
105	Puspendra Kumar Shukla	400,000.00	-	400,000.00	Unsecured	No
106	SANJAI CHOPRA	768,842.00	-	768,842.00	Unsecured	No
107	Saroj Kumar Gupta	522,021.00	-	522,021.00	Unsecured	No
108	MUKESH GUPTA	985,708.00	-	985,708.00	Unsecured	No
109	Sajal Talwar	1,550,007.00	-	1,550,007.00	Unsecured	No
110	MANOJ KUMAR	595,678.00	-	595,678.00	Unsecured	No
111	KRISHAN MURARI AGRAWAL	5,654,075.00	-	5,654,075.00	Unsecured	No
112	LAVALESH KUMAR GAUR	2,839,659.00	-	2,839,659.00	Unsecured	No
113	PANKAJ SHARMA	449,114.00	-	449,114.00	Unsecured	No
114	Nishant Barua	174,977.00	-	174,977.00	Unsecured	No
115	MANISH KUMAR SINGH	1,099,214.00	-	1,099,214.00	Unsecured	No
116	Mritunjay kumar singh	180,000.00	-	180,000.00	Unsecured	No
117	Vikram Singh	1,000,000.00	-	1,000,000.00	Unsecured	No
118	PUNEET KUMAR SINGH	811,616.00	-	811,616.00	Unsecured	No
119	BAL KRISHAN UPADHYAY	1,370,000.00	-	1,370,000.00	Unsecured	No
120	RITURAJ VERMA	1,026,360.00	-	1,026,360.00	Unsecured	No
121	AMAN KUMAR TIWARI	25,616.00	-	25,616.00	Unsecured	No
122	DEEPAK INDRAWALL	294,911.00	-	294,911.00	Unsecured	No
123	VIBHOR PRADHAN	1,606,246.00	-	1,606,246.00	Unsecured	No
124	Puran Chandra Thapa	355,012.00	-	355,012.00	Unsecured	No
125	FANINDRA PRAKASH TIWARI	30,000.00	-	30,000.00	Unsecured	No

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SI No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
126	Ramakant Gupta	648,091.00	-	648,091.00	Unsecured	No
127	Anurag Singh Parihar	445,485.00	-	445,485.00	Unsecured	No
128	RAJESH RAI	833,484.00	-	833,484.00	Unsecured	No
129	Arjit Agarwal	523,337.00	-	523,337.00	Unsecured	No
130	Shashi Ranjan Prasad	2,200,000.00	-	2,200,000.00	Unsecured	No
131	YOGENDRA	235,799.00	-	235,799.00	Unsecured	No
132	RAJENDRA KUMAR GUPTA	3,667,723.00	-	3,667,723.00	Unsecured	No
133	sandeep kumar pandey	316,063.00	-	316,063.00	Unsecured	No
134	ALOK KUMAR SINGH	1,265,695.00	-	1,265,695.00	Unsecured	No
135	Anoop kumar Bhartiya	487,580.00	-	487,580.00	Unsecured	No
136	Durgesh Tripathi	278,516.00	-	278,516.00	Unsecured	No
137	MANOJ KUMAR MISHRA	191,016.00	-	191,016.00	Unsecured	No
138	JANMEJAY PANDEY	958,691.00	-	958,691.00	Unsecured	No
139	AKSHAY KUMAR DIXIT	964,821.00	-	964,821.00	Unsecured	No
140	Sandeep Singh	236,793.00	-	236,793.00	Unsecured	No
141	ASHUTOSH KUMAR SINGH	63,000.00	-	63,000.00	Unsecured	No
142	PRADEEP KUMAR YADAV	859,425.00	-	859,425.00	Unsecured	No
143	SHIV KUMAR SHUKLA	64,800.00	-	64,800.00	Unsecured	No
144	Khursheed Alam	1,012,952.00	-	1,012,952.00	Unsecured	No
145	Ashish Shukla	350,000.00	-	350,000.00	Unsecured	No
146	RIZWAN AHMAD	500,000.00	-	500,000.00	Unsecured	No
147	GOPAL PATHAK	1,933,185.00	-	1,933,185.00	Unsecured	No
148	Pramod Tiwari	355,828.00	-	355,828.00	Unsecured	No
149	VISHAL KUMAR BHAKTA	607,000.00	-	607,000.00	Unsecured	No
150	Bal Mukund Pandey	454,363.00	-	454,363.00	Unsecured	No
151	Suraj Kamble	735,063.00	-	735,063.00	Unsecured	No
152	Amar Prakash Dwivedi	2,106,210.00	-	2,106,210.00	Unsecured	No
153	VIRENDRA KUMAR RAI	1,643,464.00	-	1,643,464.00	Unsecured	No
154	Rakesh Kumar Maurya	401,460.00	-	401,460.00	Unsecured	No
155	Abhay Mishra	400,000.00	-	400,000.00	Unsecured	No
156	Vishwanath upadhyay	381,947.00	-	381,947.00	Unsecured	No
157	DINESH KUMAR GUPTA	950,231.00	-	950,231.00	Unsecured	No

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Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
158	Vinod Kumar Singh	2,241,735.00	-	2,241,735.00	Unsecured	No
159	Naman Dwivedi	70,000.00	-	70,000.00	Unsecured	No
160	sumit kumar	98,000.00	-	98,000.00	Unsecured	No
161	Vijay Kumar Pandey	386,513.00	-	386,513.00	Unsecured	No
162	Sunil Kumar Srivastava	999,257.00	-	999,257.00	Unsecured	No
163	BABITA MAHTO PATHAK	679,419.00	-	679,419.00	Unsecured	No
164	KULDEEP	95,000.00	-	95,000.00	Unsecured	No
165	PRAVIN KUMAR PANDEY	64,800.00	-	64,800.00	Unsecured	No
166	DEVENDRA KUMAR	311,550.00	-	311,550.00	Unsecured	No
167	Rajesh Sinha	1,766,665.00	-	1,766,665.00	Unsecured	No
168	Sashi Ranjan Prasad	2,200,000.00	-	2,200,000.00	Unsecured	No
169	Ramesh Kumar Pandey	762,000.00	-	762,000.00	Unsecured	No
<b>Total</b>		<b>185,832,446.00</b>	<b>-</b>	<b>185,832,446.00</b>		

**Note :**

1. Claim has been admitted on provisional basis as the IRP is yet to receive certain required documents and information from the claimants and the corporate debtor. Status of claims is subject to further revision on the basis of verification of any additional documents/information as and when received.
2. Related Party status is subject to further verification.

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**List of Creditors - Jaiprakash Associates Limited**

Date of commencement of CIRP: 03rd June, 2024 ; Outstanding as on : 03rd June, 2024 ; Status as on : 21st June, 2024

**Claims received by the IRP from Other Creditors (Form F)**

(Amounts in INR)

Sl No	Name of Creditors	Claimed Amount	Provisionally Admitted Amount	Amount of Claim Under Review (INR)	Security Status	Related Party
1	sprakash associates	3,683,508.00	-	3,683,508.00	Unsecured	No
2	BHOLENATH ENTERPRISE	42,128.00	-	42,128.00	Unsecured	No
3	SHUBH TRADERS	236,277.00	-	236,277.00	Unsecured	No
4	SHRI RADHEY TRADERS	305,100.00	-	305,100.00	Unsecured	No
5	Vijay kumar gupta N brothers	108,421.00	-	108,421.00	Unsecured	No
6	M/s SHARMA AND COMPANY	16,916,600.00	-	16,916,600.00	Unsecured	No
7	CHANDRALEKHA CONSTRUCTIONS PVT.LTD	100,256,311.00	-	100,256,311.00	Unsecured	No
8	DEEPAK NAVANEY	1,814,685.00	-	1,814,685.00	Unsecured	No
9	SFMC PROJECTS PVT LTD	17,243,855.00	-	17,243,855.00	Unsecured	No
10	Sai Global Distributors	154,810.00	-	154,810.00	Unsecured	No
11	BANI GULATI	151,227.00	-	151,227.00	Unsecured	No
12	Mahalaxmi Hardware	198,880.00	-	198,880.00	Unsecured	No
13	Rudr Trading Company	142,100.00	-	142,100.00	Unsecured	No
14	REGARD NETWORK SOLUTION PVT LTD	6,806,242.00	-	6,806,242.00	Unsecured	No
15	VIPIN AGARWAL PROP. BULK ENTERPRISES	6,511,447.00	-	6,511,447.00	Unsecured	No
16	Sanjiv Talwar and Simmi Talwar	1,539,575.00	-	1,539,575.00	Unsecured	No
<b>Total</b>		<b>156,111,166.00</b>	<b>-</b>	<b>156,111,166.00</b>		

**Note :**

1. Claim has been admitted on provisional basis as the IRP is yet to receive certain required documents and information from the claimants and the corporate debtor. Status of claims is subject to further revision on the basis of verification of any additional documents/information as and when received.

2. Related Party status is subject to further verification.

