

Dated 20th June 2023

To,
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex,
Bandra (East), Mumbai 400051.

BSE Scrip Code: 523574/570002

NSE Symbol: FEL/FELDVR

Respected Sir/ Ma'am,

Sub.: - Disclosures under Corporate Insolvency Resolution Process (CIRP)

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we enclosed herewith a report dated 12th June 2023 of re-constitution of Committee of Creditors of the Company as on 5th June 2023 and filed on 20th June 2023 with the Adjudicating Authority- National Company Law Tribunal, Mumbai Bench.

Kindly take the above information on record.

Thanking you,

Yours faithfully,



Jitender Kothari

Interim Resolution Professional of Future Enterprises Limited

(Acting as Resolution Professional u/s 16(5) of the IBC Code)

undergoing Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code 2016 vide Hon'ble NCLT order dated February 27, 2023

Project specific email ID for correspondence: irp.future@gmail.com

IP Registration details are as under:

IP Registration No. IBBI/IPA-001/IP-P00540/2017-18/10965

AFA No. AA1/10965/02/210923/104532 Valid upto 21/09/2023

Registered address – 702, Orchid A Wing, Evershine Park CHS.,

Off Veera Desai Road, Andheri West, Mumbai–400053 Maharashtra

E-mail: jitenderkothari@rediffmail.com

Future Enterprises Limited (under Corporate Insolvency Resolution Process)

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai-400 060

P +91 22 4055 2200

www.felindia.in

CIN L52399MH1987PLC044954

**BEFORE THE HON'BLE NATIONAL COMPANY LAW
TRIBUNAL,
MUMBAI BENCH-III
IN
COMPANY PETITION (I.B) NO. 513 OF 2022**

Future Enterprises Limited)
Having Registered Office at)
Knowledge House, Shyam Nagar,)
Off Jogeshwari- Vikhroli Link Road,)
Jogeshwari (East), Mumbai – 400060)

Through its Interim resolution professional)
(Acting as Resolution Professional)
U/s 16(5) of the IBC, 2016)
Mr. JITENDER KOTHARI)
Adult, Male, Aged 45 years)
Residing at: 702, Orchid A Wing,)
Evershine Park CHS,)
Off Veera Desai Road,)
Andheri West, Mumbai-400 053.)

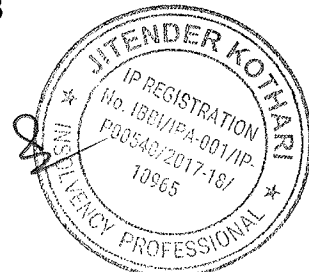
In the matter of:

Foresight Innovations Private Limited ...Operational Creditor

Versus

Future Enterprises Limited ...Corporate Debtor

**REPORT BY INTERIM RESOLUTION PROFESSIONAL OF
FUTURE ENTERPRISES LIMITED UNDER REGULATION 17(1)
OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA
(INSOLVENCY RESOLUTION PROCESS FOR CORPORATE
PERSONS) REGULATIONS, 2016 CERTIFYING
RECONSTITUTION OF COMMITTEE OF CREDITORS OF
FUTURE ENTERPRISES LIMITED AS ON 5TH JUNE 2023**



Report Date : 12-06-2023

Prepared by : **Mr. Jitender Kothari**
Interim Resolution Professional of Future
Enterprises Limited
(Acting as Resolution Professional U/s
16(5) of the IBC, 2016)

For : **Hon'ble NCLT, Mumbai Bench- III**

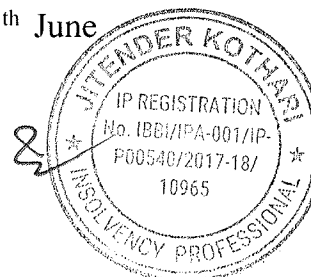
1. Synopsis

- 1.1 Corporate Debtor : **Future Enterprises Limited**
- 1.2 Date of Incorporation : 12/10/1987
- 1.2.1 Registered Address : Knowledge House, Shyam
Nagar, Off. Jogeshwari-
Vikhroli Link Road,
Jogeshwari (E),
Mumbai MH 400060
- 1.3 Petition : **C.P.(IB)-513(MB)/2022**
- 1.4 CIRP Commencement Date : 27-02-2023
- 1.5 Order Passed by : Hon'ble NCLT, Mumbai
Bench-III
- 1.6 Order Dated : 27-02-2023
- 1.7 Order Received Date : 07-03-2023
- 1.8 Public Announcement Date : 08-03-2023
- 1.9 Last date of submission of Claim : 21-03-2023
- 1.10 Constitute of Committee of : 28-03-2023
Creditors
- 1.11 First Reconstitute of CoC : 10-05-2023
- 1.12 Report of reconstitute of CoCs : 12-05-2023
- 1.13 Second Reconstitute of CoC : 05-06-2023
- 1.14 Report of Second Reconstitute of CoCs : 12-06-2023



2. Reconstitution of Committee of Creditors

- 2.1 The public announcement, as required under Section 13, read with Section 15 of the Insolvency and Bankruptcy Code, 2016 (“the Code”) and Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (“CIRP Regulations”) was made and published in the following newspaper.
- a. Financial Express (English Newspaper)
 - b. Navakal (Marathi Newspaper being a regional language)
- 2.2 The last date for submission of claims mentioned in the public announcement as referred to above was 21st March 2023.
- 2.3 The Interim Resolution Professional identified that the Corporate Debtor was having Fixed Deposit holders, which are a class of creditors as specified in clause (b) of sub-section 6A of Section 21 of the Insolvency and Bankruptcy Code, 2016. Subsequently, the Interim Resolution Professional shortlisted the following three IPs to be selected by the creditors in class:
- Mr. Vijay Pitambar Lulla
 - Mr. Prasad Kamalakar Dharap
 - Mr. Ashish Vyas
- 2.4 The claims were received against the corporate debtor on various dates and by various permissible modes of communication. The proof of claims made in accordance with chapter IV of the Insolvency and Bankruptcy Board of India (Insolvency Resolutions Process for Corporate Person) Regulations, 2016.
- 2.4.1 Interim Resolution Professional, acting as Resolution Professional u/s 16(5) of IBC, 2016 received claims from 803 Unsecured Financial creditors (in class), 22 Secured Financial creditors (other than financial creditors belonging to any class of creditors) and 10 Unsecured Financial creditors (other than financial creditors belonging to any class of creditors) upto 5th June 2023 i. e. within 90 days of CIRP.
- 2.4.2 Further, the Interim Resolution Professional, acting as Resolution Professional u/s 16(5) of IBC, 2016 received claims from 42 employees of the Corporate Debtor, 4 Operational Creditors (Government dues) and 161 Operational Creditors (other than Workmen and Employees and Government Dues) upto 5th June 2023 i. e. within 90 days of CIRP.



2.4.3 Sub-section (2) of Section 21 of the Code says the committee of creditors shall comprise all financial creditors of the corporate debtor.

Further, as per Section 21 (6),

“(b) is owed to a class of creditors exceeding the number as may be specified, other than the creditors covered under clause (a) or sub-section (6), the interim resolution professional shall make an application to the Adjudicating Authority along with the list of all financial creditors, containing the name of an insolvency professional, other than the interim resolution professional, to act as their authorised representative who shall be appointed by the Adjudicating Authority prior to the first meeting of the committee of creditors”

2.4.4 In the present case, the Unsecured Financial Creditors in class voted to appoint Mr. Ashish Vyas, Insolvency Professional, as their Authorised Representative and interlocutory application No. 1830/2023 has been filed with the Hon’ble NCLT, Mumbai on 29th March 2023, which was allowed on 9th May 2023.

2.4.5 The undersigned hereby constituted the Committee of Creditors for the Corporate Debtor Future Enterprises Limited on 21st March 2023, which was certified on 28th March 2023 and interlocutory application No. 1932/2023 has been filed with the Hon’ble NCLT, Mumbai on 29th March 2023, which was allowed on 15th May 2023.

2.4.6 The undersigned hereby reconstituted the Committee of Creditors for the Corporate Debtor Future Enterprises Limited on 10th May 2023, which was certified on 12th May 2023 and interlocutory application having filing no. 2709138041912023 has been filed with the Hon’ble NCLT, Mumbai on 13th May 2023, which was pending before Hon’ble NCLT.

2.4.7 Further, IBBI has issued a circular No. IBBI/CIRP/018/2018 dated 14th September 2018 which state that “The Code read with regulations provide for the manner of collection and verification of claims. The Interim Resolution Professional constitutes for CoC comprising financial creditors, whose claims have been admitted, as members. The voting power of a member in the CoC is based on the amount of admitted claim in respect of the financial debt. A financial creditor, whose claim has not been admitted, is included in the CoC as member, as and when its claim is admitted.” In compliance with the above circular and the provisions of Section 25(2)(e) of the Code read with Regulation 13(2)(d) of the CIRP Regulations, the undersigned has reconstituted of the Committee of Creditors for the second time of corporate debtor **Future**



Enterprise Limited, which is submitted as **Annexure- A** to this report.

- 2.4.8 Further, the undersigned in accordance with Regulation 13 (2) (d) of the “Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016”, is required to submit a list of Creditors as on 5th June 2023. The list of creditors prepared is hereby submitted as **Annexure- B** to this report.
- 2.4.9 The Interim Resolution Professional, Mr. Jitender Kothari is acting in his role as the Resolution Professional under Section 16(5) of the IBC, 2016 and thereby fulfilling his responsibilities as a Resolution Professional.
- 2.4.10 In the 3rd CoC meeting held on 22nd May 2023, the Resolution Professional informed CoC about updating in the claims and new claims received by him, thereby reconstitution of CoC for the second time and revision in voting share as per applicable provisions of the Code read with regulation made thereunder.

3. DATE OF SUBMISSION OF REPORT

- 3.1 The report on Reconstitution of committee of creditors for the second time by undersigned is being electronically filed with the Adjudicating Authority on 20th June 2023

VERIFICATION

The undersigned do hereby verify and affirm that the contents of the reports are true and correct to the best of my knowledge and belief and no material facts have been concealed therefrom.

Prepared by



Jitender Kothari

Interim Insolvency Professional of

Future Enterprises Limited (Under CIRP)

(Acting as Resolution Professional U/s 16(5) of the IBC, 2016)

IP Regn. No. IBBI/IPA-001/IP-P00540/2017-2018/10965

AFA No. AA1/10965/02/210923/104532 valid upto 21/09/2023

702, Orchid A Wing, Evershine Park CHS,

Off Veera Desai Road, Andheri West, Mumbai-400053

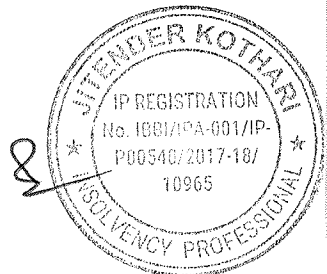
Email: jitenderkothari@rediffmail.com Mobile No. 09969117020

Project Specific Email: irp.futureef@gmail.com



Annexure-A**Reconstitution of Committee of Creditors (CoC)
and voting percentage as on 5th June 2023.**

Sr No	Name of Financial Creditors	Voting Percentage
1.	Axis Bank Limited	3.71%
2.	Axis Trustee Services Limited	10.92%
3.	Bank of Baroda	5.71%
4.	Bank of India	7.38%
5.	Bank of Maharashtra	0.11%
6.	Canara Bank	2.31%
7.	CanBank Factors Ltd.	0.07%
8.	Centbank Financial Services Ltd	27.22%
9.	Central Bank of India	5.95%
10.	CSB Bank Limited	0.02%
11.	DBS Bank India Ltd	0.53%
12.	Dhanlakshmi Bank	0.28%
13.	HDFC Bank Limited	1.01%
14.	IDBI Bank Limited	3.73%
15.	Indian Bank	4.96%
16.	Indian Overseas Bank	0.94%
17.	Punjab National Bank	7.95%
18.	SBI Global Factors Ltd	0.03%
19.	Siemens Factoring Private Limited	0.05%
20.	South Indian Bank Ltd.	0.91%
21.	State Bank of India	1.28%
22.	UCO Bank	2.07%
23.	Union Bank of India	10.97%
24.	Vistra ITCL (India) Limited	1.70%
25.	Fixed Deposit Holders (through Mr. Ashish Vyas, Insolvency Professional, appointed as Authorised Representative vide order dated 9 th May 2023 by Hon'ble NCLT)	0.19%
	Total	100.00%

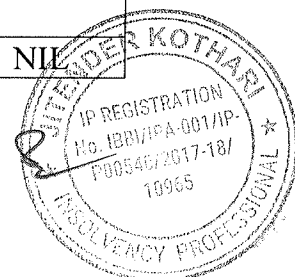


Annexure-B

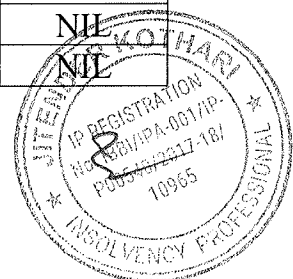
List of Creditors as on: 05/06/2023

List of unsecured financial creditors belonging to any class of creditors (Fixed Deposit Holders):

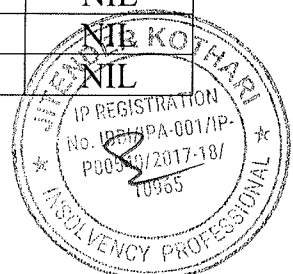
Sl. No	Name of creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification
1	Umed Moshe Barekar	4,07,619	4,07,619	NIL	NIL
2	Vinod Dhingra	2,71,746	2,71,746	NIL	NIL
3	M V Sowmya	6,79,365	6,79,365	NIL	NIL
4	Somadatta Panda	2,71,746	2,71,746	NIL	NIL
5	K R Bharathi	8,95,403	8,95,403	NIL	NIL
6	Rajanna M	11,08,648	11,08,648	NIL	NIL
7	Namith Jawahar	2,71,746	2,71,746	NIL	NIL
8	Ritu Verma	19,022	19,022	NIL	NIL
9	Bhagyashree Jain	2,71,746	2,71,746	NIL	NIL
10	S Subramanian Nampoothiri	5,43,492	5,43,492	NIL	NIL
11	Kewal Krishan	6,11,429	6,11,429	NIL	NIL
12	Mukesh Kumar	6,79,365	6,79,365	NIL	NIL
13	Geetanjali Jayakrishnan	3,00,000	3,00,000	NIL	NIL
14	Arati Panigrahi	5,00,000	5,00,000	NIL	NIL
15	Taradevi Madwani	12,00,000	12,00,000	NIL	NIL
16	Satrajit Chakrabarti	6,75,000	6,75,000	NIL	NIL
17	Kunhikkavu Valamana	5,00,000	5,00,000	NIL	NIL
18	Mohan Lal Madwani	7,00,000	7,00,000	NIL	NIL
19	Santosh Sunderlal Chandan	10,00,000	10,00,000	NIL	NIL
20	Jyoti Priya	1,50,000	1,50,000	NIL	NIL
21	Lipika Shil Sharma Sarkar	67,442	67,442	NIL	NIL
22	Hari Dutt Sharma	2,71,746	2,71,746	NIL	NIL
23	Komal Suresh Hargunani	1,42,667	1,42,667	NIL	NIL
24	Srikanth G	6,79,365	6,79,365	NIL	NIL
25	Anupma Vaid	1,35,873	1,35,873	NIL	NIL
26	Ajay Kumar	27,175	27,175	NIL	NIL
27	Mukta Agrawal	67,937	67,937	NIL	NIL
28	Shivani Chauhan	2,71,746	2,71,746	NIL	NIL
29	Harshit Goyal	1,35,873	1,35,873	NIL	NIL
30	Kumar Ravikant Sinha	67,937	67,937	NIL	NIL
31	Praveen Kumar Pandey	13,587	13,587	NIL	NIL
32	Kamal Manoharlal Wadhvani	2,11,962	2,11,962	NIL	NIL
33	Gitanjali Mallick	2,03,810	2,03,810	NIL	NIL



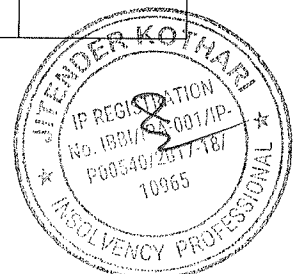
34	Kopparapu Venkata Sai Kishore	1,35,873	1,35,873	NIL	NIL
35	Babu Ram Ahirwar	6,43,492	6,43,492	NIL	NIL
36	Surendra Bala Agrawal	2,71,746	2,71,746	NIL	NIL
37	Vicky Jindal	20,000	20,000	NIL	NIL
38	Kiran Jindal	30,000	30,000	NIL	NIL
39	Ashok Kumar Jindal	20,000	20,000	NIL	NIL
40	Victoria Saldanha	1,00,000	1,00,000	NIL	NIL
41	Madhuri Nune	1,00,000	1,00,000	NIL	NIL
42	Chandrakantbhai Shivdasbhai Sonar	2,00,000	2,00,000	NIL	NIL
43	Kalpanaben Sonar	3,00,000	3,00,000	NIL	NIL
44	Sandeep Gupta	2,00,000	2,00,000	NIL	NIL
45	Srinivasa Dharan Vijay Kuchipudi	2,00,000	2,00,000	NIL	NIL
46	Shilpa Prusty	1,21,395	1,21,395	NIL	NIL
47	Pandey Lavkush Prasad	1,10,604	1,10,604	NIL	NIL
48	Pandey Poonam	1,75,348	1,75,348	NIL	NIL
49	Ruchi Goel	67,442	67,442	NIL	NIL
50	Mayank Goel	1,34,883	1,34,883	NIL	NIL
51	Samin Ghosal	18,58,731	8,58,731	NIL	NIL
52	Gaurav Agarwal	13,58,731	13,58,731	NIL	NIL
53	Deeksha Agrawal	6,79,365	6,79,365	NIL	NIL
54	Sujaan	4,07,619	4,07,619	NIL	NIL
55	Ritesh Kumar Jha	1,08,698	1,08,698	NIL	NIL
56	Nita R Sehgal	13,58,731	13,58,731	NIL	NIL
57	Anurag Goyal	27,175	27,175	NIL	NIL
58	Sujana Simha	67,937	67,937	NIL	NIL
59	Manish Kumar Soni	23,587	23,587	NIL	NIL
60	Tapashi Laha	8,15,239	8,15,239	NIL	NIL
61	Razia Begum	1,35,873	1,35,873	NIL	NIL
62	Salia Khatun	67,937	67,937	NIL	NIL
63	Geet Trivedi	1,35,873	1,35,873	NIL	NIL
64	Shanti Gupta	2,03,810	2,03,810	NIL	NIL
65	Anshu Mittal	2,03,810	2,03,810	NIL	NIL
66	Somnath Dutta	13,587	13,587	NIL	NIL
67	Prabha Joshi	8,15,238	8,15,238	NIL	NIL
68	Santosh Kumar Pradhan	67,937	67,937	NIL	NIL
69	Dipti	1,08,698	1,08,698	NIL	NIL
70	Sanket C Desai	1,35,873	1,35,873	NIL	NIL
71	Kaza Venkata Ramana Rao	67,937	67,937	NIL	NIL
72	Krishan Kishore	67,937	67,937	NIL	NIL
73	Alka Shukla	2,71,746	2,71,746	NIL	NIL
74	Anthoni Dass D	33,968	33,968	NIL	NIL
75	Kumaratharan N	33,968	33,968	NIL	NIL
76	Md Ismail Sk	30,000	30,000	NIL	NIL
77	Mithlesh Gupta	1,00,000	1,00,000	NIL	NIL
78	Ramya K	1,65,375	1,65,375	NIL	NIL



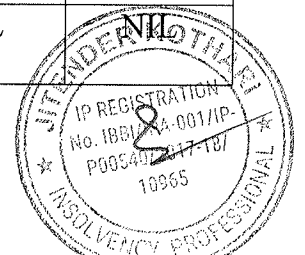
79	Jairaj Yadav	37,00,000	37,00,000	NIL	NIL
80	Amit Yadav	9,50,000	9,50,000	NIL	NIL
81	Raman Yadav	5,50,000	5,50,000	NIL	NIL
82	Anil Arora	50,000	50,000	NIL	NIL
	Devaraj Chikkayadachi			NIL	NIL
83	Gubber	1,20,000	1,20,000		
84	Arun Kumar Kaul	1,95,000	1,95,000	NIL	NIL
85	Anila Kaul	1,95,000	1,95,000	NIL	NIL
86	Rupasree Banerjee	1,00,000	1,00,000	NIL	NIL
	Kavungal			NIL	NIL
87	Mohamedkutty Saidu	6,77,381	6,77,381		
88	Anurag Sharma	4,00,000	4,00,000	NIL	NIL
89	Kumar Deepak	48,000	48,000	NIL	NIL
	Kalyanraman			NIL	NIL
90	Narayanswamy	5,00,000	5,00,000		
	Parivakkam Subramaniam			NIL	NIL
91	Ravichandran	1,00,000	1,00,000		
92	Bishnu Priya Behera	5,00,000	5,00,000	NIL	NIL
93	Hemant Poddar	5,12,813	5,12,813	NIL	NIL
94	Rajiv Jha	28,325	28,325	NIL	NIL
95	Rajat Anurag	13,487	13,487	NIL	NIL
96	Poonam Pandey	55,302	55,302	NIL	NIL
97	Divya Tahalramani	67,937	67,937	NIL	NIL
98	Kuldip Rai	13,53,810	13,53,810	NIL	NIL
99	Shobhana Jain	1,35,873	1,35,873	NIL	NIL
	Usha Vinod Kumar			NIL	NIL
100	Panchal	10,87,984	10,87,984		
	Arpita Aparajita			NIL	NIL
101	Panda	2,71,746	2,71,746		
102	Narayanabhat S	27,175	27,175	NIL	NIL
103	Kiran Panchal	5,43,492	5,43,492	NIL	NIL
	Prasanta Kumar			NIL	NIL
104	Behera	4,28,000	4,28,000		
105	Anas Khan	1,35,873	1,35,873	NIL	NIL
106	Shilpa Kodakandla	2,71,746	2,71,746	NIL	NIL
107	Sarla Bansal	2,71,746	2,71,746	NIL	NIL
	Ashwani Kumar			NIL	NIL
108	Aggarwal	1,35,873	1,35,873		
109	Kalpana Garg	2,71,746	2,71,746	NIL	NIL
110	Naina Sethi	1,35,873	1,35,873	NIL	NIL
111	Indira Mukherjee	5,43,492	5,43,492	NIL	NIL
112	Rakesh Kumar Singh	67,937	67,937	NIL	NIL
113	Shashi Chopra	2,03,811	2,03,811	NIL	NIL
	Shubhada Akshay			NIL	NIL
114	Sahuji	2,71,746	2,71,746		
	Jitendra Kumar			NIL	NIL
115	Gupta	1,35,873	1,35,873		
116	Subir Basu	27,174	27,174	NIL	NIL
117	Alok Patel	1,35,873	1,35,873	NIL	NIL
118	Priyanka Adhikary	40,762	40,762	NIL	NIL
119	Verma Geeta	6,79,365	6,79,365	NIL	NIL



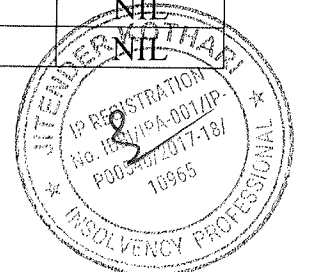
120	Raghupathi Pai	4,00,000	4,00,000	NIL	NIL
121	Sri Ganesh Prasad	15,95,350	15,95,350	NIL	NIL
122	Ibrahim Dadamiya Shaikh	2,00,000	2,00,000	NIL	NIL
123	Shaikh Jasmine Mohd Wasim	3,00,000	3,00,000	NIL	NIL
124	Amit Dilip Pamnani	1,00,000	1,00,000	NIL	NIL
125	Mohan	3,75,000	3,75,000	NIL	NIL
126	Shivanesan Siva Saraswaty	50,000	50,000	NIL	NIL
127	Shaikh Mohd Wasim Ibrahim	1,00,000	1,00,000	NIL	NIL
128	Kartik Bansal	3,00,000	3,00,000	NIL	NIL
129	Aruna Singh	2,00,000	2,00,000	NIL	NIL
130	G Arun Kumar	1,20,000	1,20,000	NIL	NIL
131	Kumaraguru	20,232	20,232	NIL	NIL
132	Sandhya Tantubai	26,977	26,977	NIL	NIL
133	Kumarpal Rasiklal Sheth	13,488	13,488	NIL	NIL
134	Anupama Pradhan	4,07,619	4,07,619	NIL	NIL
135	Akash Ladha	2,71,746	2,71,746	NIL	NIL
136	Ravindra Vitthal More	33,968	33,968	NIL	NIL
137	Sushanta Kumar Rath	1,35,873	1,35,873	NIL	NIL
138	M T Sebastian	67,937	67,937	NIL	NIL
139	Gauri Menon	2,71,746	2,71,746	NIL	NIL
140	Surinderjit Singh	1,35,873	1,35,873	NIL	NIL
141	Suman Jana	1,35,873	1,35,873	NIL	NIL
142	Rajeev Kumar	1,69,841	1,69,841	NIL	NIL
143	Praveen Murarka	5,66,670	5,66,670	NIL	NIL
144	Lata Devi Murarka	2,41,762	2,41,762	NIL	NIL
145	Rajesh Gurupad Patrike	1,35,873	1,35,873	NIL	NIL
146	Ajay Gopal Kannampallil	54,349	54,349	NIL	NIL
147	Ankit Agarwal	67,937	67,937	NIL	NIL
148	Bipasha Chatterjee	2,71,746	2,71,746	NIL	NIL
149	Savita Varshney	3,39,683	3,39,683	NIL	NIL
150	Manabendra Nath Chatterjee	5,42,492	5,42,492	NIL	NIL
151	Jithin John	2,30,984	2,30,984	NIL	NIL
152	Sanjeev Kumar Jha	67,937	67,937	NIL	NIL
153	Saurabh Sahni	2,71,746	2,71,746	NIL	NIL
154	Ranjit Dey	1,35,873	1,35,873	NIL	NIL
155	Bratati Dey	1,35,873	1,35,873	NIL	NIL
156	Radha Krishna Jha	1,35,873	1,35,873	NIL	NIL
157	Sheela Jha	2,71,747	2,71,747	NIL	NIL
158	Somyia Khanna	67,937	67,937	NIL	NIL
159	Sachinath Dutta	1,35,873	1,35,873	NIL	NIL
160	Tarun Tiwari	67,937	67,937	NIL	NIL
161	Prabhat Ghanshyam Bhargava	27,175	27,175	NIL	NIL



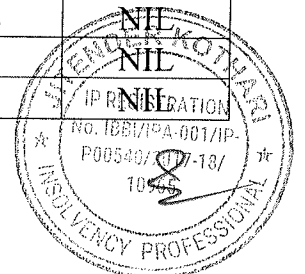
162	Sushila Ghanshyam Bhargava	27,175	27,175	NIL	NIL
163	Indraneel Ghosh	2,90,768	2,90,768	NIL	NIL
164	Ghanshyam Devisahayji Bhargava	27,175	27,175	NIL	NIL
165	Vineeth Shetty	40,762	40,762	NIL	NIL
166	Manjeet Kaur	1,76,635	1,76,635	NIL	NIL
167	Uttam Kumar Sharma	2,71,746	2,71,746	NIL	NIL
168	Sushree Priyambada Panigrahi	67,937	67,937	NIL	NIL
169	Sonali Barnwal	5,43,492	5,43,492	NIL	NIL
170	Shubham Gandhi	27,175	27,175	NIL	NIL
171	Subhash Shankarrao Patil	4,07,619	4,07,619	NIL	NIL
172	Sunita Devi Gupta	11,14,159	11,14,159	NIL	NIL
173	Bijendra Kumar Shaw	5,43,492	5,43,492	NIL	NIL
174	Rekha Gupta	1,35,873	1,35,873	NIL	NIL
175	Krishan Kumar Batra	2,71,746	2,71,746	NIL	NIL
176	Savita	40,761	40,761	NIL	NIL
177	Swetha Ramakumar	1,00,000	1,00,000	NIL	NIL
178	Maitreyee Sen	80,000	80,000	NIL	NIL
179	Ravva Anish	1,00,000	1,00,000	NIL	NIL
180	Anuj Hareshwar Pimpale	40,000	40,000	NIL	NIL
181	Rakesh Mohanty	10,000	10,000	NIL	NIL
182	Hiranmay De	10,00,000	10,00,000	NIL	NIL
183	Sujata	2,00,000	2,00,000	NIL	NIL
184	Sivakumarudu Thoota	20,000	20,000	NIL	NIL
185	Poonam Sureka	2,20,000	2,20,000	NIL	NIL
186	Arun Kumar Bhattacharya	2,05,125	2,05,125	NIL	NIL
187	Sudha Agrawal	29,998	29,998	NIL	NIL
188	Gayathri Krishnan	3,00,000	3,00,000	NIL	NIL
189	Poonam Mishra	50,000	50,000	NIL	NIL
190	Ravi Mohandas Bhavnani	1,00,000	1,00,000	NIL	NIL
191	Renu Ravi Bhavnani	1,00,000	1,00,000	NIL	NIL
192	Siba Prasad Padhi	5,00,000	5,00,000	NIL	NIL
193	Srabanti Bhattacharya	6,50,000	6,50,000	NIL	NIL
194	Hema Hemant Gawde	3,00,000	3,00,000	NIL	NIL
195	Rishikesh Arun Bhosale	30,000	30,000	NIL	NIL
196	Sanjay Sen	1,00,000	1,00,000	NIL	NIL
197	Gopalakrishnan N S	2,00,000	2,00,000	NIL	NIL
198	Nazik Ullah	5,00,000	5,00,000	NIL	NIL
199	Ajit Arun Vajarekar	10,000	10,000	NIL	NIL
200	Alka Himanshu Taparia	1,20,000	1,20,000	NIL	NIL



201	Himanshu Taparia	4,00,000	4,00,000	NIL	NIL
202	Neerja Keyal	1,70,000	1,70,000	NIL	NIL
203	Yash Pal Tomar	50,000	50,000	NIL	NIL
204	Atul Agrawal	1,33,000	1,33,000	NIL	NIL
205	Sachin Ramesh Dalvi	13,488	13,488	NIL	NIL
	Amarendra Nath			NIL	NIL
206	Behera	26,977	26,977	NIL	NIL
	Kavita Devi			NIL	NIL
207	Kanchanapalli	2,69,766	2,69,766	NIL	NIL
208	Vineeta Harlalka	2,69,766	2,69,766	NIL	NIL
209	Arjun Ajith	1,34,883	1,34,883	NIL	NIL
210	Partha Pratim Sinha	13,58,731	13,58,731	NIL	NIL
211	Payal Nagar	27,175	27,175	NIL	NIL
212	J Priya	21,68,017	21,68,017	NIL	NIL
213	Sourav Khandelwal	3,39,683	3,39,683	NIL	NIL
214	Ram Kumar Ratwaya	1,35,873	1,35,873	NIL	NIL
215	Divya Kapani	4,07,619	4,07,619	NIL	NIL
216	Sarabjit Kapani	4,07,619	4,07,619	NIL	NIL
217	Vibha Kapani	2,71,746	2,71,746	NIL	NIL
	Kanta Kumari			NIL	NIL
218	Sharma	6,79,365	6,79,365	NIL	NIL
	Jitendra Kumar			NIL	NIL
219	Sharma	6,79,365	6,79,365	NIL	NIL
	Brijesh Kanulal			NIL	NIL
220	Kapadia	2,71,746	2,71,746	NIL	NIL
	Hemant Jaywant			NIL	NIL
221	Chavan	1,29,080	1,29,080	NIL	NIL
222	Kamala Lalam	27,175	27,175	NIL	NIL
223	Satpal Singh	6,07,619	6,07,619	NIL	NIL
224	Deepti S	1,35,873	1,35,873	NIL	NIL
225	Sangita Rajoria	4,07,619	4,07,619	NIL	NIL
	Harindra Prasad			NIL	NIL
226	Yagnavajhala	5,43,492	5,43,492	NIL	NIL
227	Sudha Rani Grover	4,07,619	4,07,619	NIL	NIL
228	Shalabh Mehta	2,71,745	2,71,745	NIL	NIL
	Satish Kumar			NIL	NIL
229	Srivastava	1,35,873	1,35,873	NIL	NIL
230	Anupama Singh	4,07,619	4,07,619	NIL	NIL
231	Rakesh Kumar Goyal	1,35,873	1,35,873	NIL	NIL
232	Barkha Goyal	1,35,873	1,35,873	NIL	NIL
233	Siddharth Arora	13,587	13,587	NIL	NIL
234	Nakka Vijayalakshmi	2,71,746	2,71,746	NIL	NIL
235	Anil Kumar	1,35,873	1,35,873	NIL	NIL
236	Bishnupriya Mohanty	8,83,174	8,83,174	NIL	NIL
237	Nikhil Singh	16,305	16,305	NIL	NIL
238	Malabika Barui	1,35,873	1,35,873	NIL	NIL
239	Ajay Mishra	2,37,778	2,37,778	NIL	NIL
240	K B Malhotra	2,71,746	2,71,746	NIL	NIL
241	Amit Gupta	3,35,873	3,35,873	NIL	NIL
242	Manish Verma	3,12,508	3,12,508	NIL	NIL
243	Nitu Singh	12,50,033	12,50,033	NIL	NIL
244	Sanjay Kumar Shaw	2,71,746	2,71,746	NIL	NIL



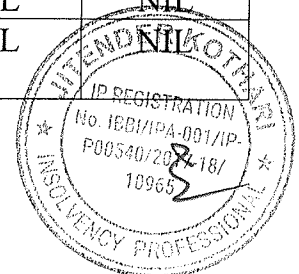
245	Patrike Ratnaprabha R	1,35,873	1,35,873	NIL	NIL
246	Akhandal Sahoo	1,32,730	1,32,730	NIL	NIL
247	Sumandra Ghosh Chowdhury	9,51,111	9,51,111	NIL	NIL
248	Nimai Chandra Barman	6,11,429	6,11,429	NIL	NIL
249	Divya U H	4,71,746	4,71,746	NIL	NIL
250	Milan Kundu	2,71,746	2,71,746	NIL	NIL
251	Jaya Srivastava	61,143	61,143	NIL	NIL
252	Ani Abraham	1,35,873	1,35,873	NIL	NIL
253	Sudipta Kumar Sethi	1,35,873	1,35,873	NIL	NIL
254	Subhasmita Sethi	1,35,873	1,35,873	NIL	NIL
255	Bidyut Prava Biswal	3,12,508	3,12,508	NIL	NIL
256	Anita Devi	2,03,810	2,03,810	NIL	NIL
257	Banshidhar Pradhan	6,79,365	6,79,365	NIL	NIL
258	Jagdamba Prasad Pandey	12,22,858	12,22,858	NIL	NIL
259	Preetam Manohar Bodhmaghe	2,03,810	2,03,810	NIL	NIL
260	Sanhita Mukherjee	2,71,746	2,71,746	NIL	NIL
261	Urmila Devi	27,175	27,175	NIL	NIL
262	Indra Kumar Harlalka	2,03,810	2,03,810	NIL	NIL
263	Shashwat Shukla	35,326	35,326	NIL	NIL
264	Suprita Som	27,175	27,175	NIL	NIL
265	Bhawana Sahu	1,35,873	1,35,873	NIL	NIL
266	Krishna Das Unnikrishnan	9,51,111	9,51,111	NIL	NIL
267	Nirmala Rajsingh	1,35,873	1,35,873	NIL	NIL
268	Preeti Chopra	1,90,222	1,90,222	NIL	NIL
269	Judith Steve Lopes	5,43,492	5,43,492	NIL	NIL
270	Anjana Bipin Shah	1,35,873	1,35,873	NIL	NIL
271	Bipin Tulsidas Shah	1,35,873	1,35,873	NIL	NIL
272	Kunal N Shah Huf	1,35,873	1,35,873	NIL	NIL
273	Nayan T Shah Huf	1,35,873	1,35,873	NIL	NIL
274	Nayan Tulsidas Shah	1,35,873	1,35,873	NIL	NIL
275	Raksha Nayan Shah	1,35,873	1,35,873	NIL	NIL
276	Aparna Busi	1,35,873	1,35,873	NIL	NIL
277	Hari Krishan Gupta	1,35,873	1,35,873	NIL	NIL
278	Amar Kumar Agarwal	27,175	27,175	NIL	NIL
279	N S Nagesh Babu	1,35,873	1,35,873	NIL	NIL
280	Om Prakash Gupta	2,71,746	2,71,746	NIL	NIL
281	Sandeep Kumar Singh	96,470	96,470	NIL	NIL
282	Anjali Janardhan Reddy	13,587	13,587	NIL	NIL
283	Ajay Gupta	1,00,000	1,00,000	NIL	NIL
284	Suman	4,50,000	4,50,000	NIL	NIL
285	Pallav Rajoria	2,00,000	2,00,000	NIL	NIL
286	Aniruddha Sarkar	2,00,000	2,00,000	NIL	NIL
287	Vimla Mishra	2,00,000	2,00,000	NIL	NIL
288	Prabal Pakrasi	20,00,000	20,00,000	NIL	NIL



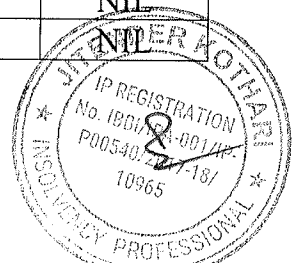
289	Anjan Kumar Sen	1,99,999	1,99,999	NIL	NIL
290	Nitin Chittora	1,50,000	1,50,000	NIL	NIL
291	Subhasish Roy	2,00,000	2,00,000	NIL	NIL
292	A Jothi Basu	20,32,144	20,32,144	NIL	NIL
293	Jyotshna Nandi	4,00,000	4,00,000	NIL	NIL
294	Amritpal Singh Yadav	15,000	15,000	NIL	NIL
295	Sravanthi Bachina	1,03,000	1,03,000	NIL	NIL
296	Anupama Yadav	20,000	20,000	NIL	NIL
297	Jayamma Cherukuri	1,03,000	1,03,000	NIL	NIL
298	Malay Kanti Raychowdhury	1,00,000	1,00,000	NIL	NIL
299	Sachin Kumar Patni	1,70,000	1,70,000	NIL	NIL
300	Suruchi Gajanan Channale	15,000	15,000	NIL	NIL
301	Ajit Kumar Mondal	2,00,000	2,00,000	NIL	NIL
302	Ashish Amrutlal Bhalgat	60,000	60,000	NIL	NIL
303	Tarun Kumar Chakravarty	3,00,000	3,00,000	NIL	NIL
304	Vijayananda Kumar Amara	1,10,000	1,10,000	NIL	NIL
305	Pratick Bhattacharya	1,00,000	1,00,000	NIL	NIL
306	Rema Raja Iyer	2,00,000	2,00,000	NIL	NIL
307	Shiv Lata Ram	9,07,619	9,07,619	NIL	NIL
308	Lipika Pakrasi	10,00,000	10,00,000	NIL	NIL
309	Shalini Sharma	1,00,000	1,00,000	NIL	NIL
310	Sandeep Sandhu	13,07,500	13,07,500	NIL	NIL
311	Ankan Mitra	2,00,000	2,00,000	NIL	NIL
312	Muljibhai Ravjibhai Akbari	28,53,333	28,53,333	NIL	NIL
313	Sawankumar Pankajbhai Akbari	32,60,952	32,60,952	NIL	NIL
314	Bhavna Pankajbhai Akbari	6,79,365	6,79,365	NIL	NIL
315	Girish Shriram Maniar	69,295	69,295	NIL	NIL
316	Vaitishkumar Iyer	1,00,000	1,00,000	NIL	NIL
317	Iyer Anusuya Sridhar	1,00,000	1,00,000	NIL	NIL
318	Navin Kumar Singh	5,84,255	5,84,255	NIL	NIL
319	M G Shaker	2,71,746	2,71,746	NIL	NIL
320	Ashish Kant Paul	9,51,111	9,51,111	NIL	NIL
321	Manimangalam G K Bhavani	1,35,873	1,35,873	NIL	NIL
322	Praveen Kumar	1,72,559	1,72,559	NIL	NIL
323	Sunita Gupta	1,00,000	1,00,000	NIL	NIL
324	Darga Sairam	36,000	36,000	NIL	NIL
325	Radha Devi	1,00,000	1,00,000	NIL	NIL
326	Naresh Bhageria Huf	4,07,619	4,07,619	NIL	NIL
327	Ajeet Singh Arora	1,35,873	1,35,873	NIL	NIL
328	Walter Ekka	6,00,000	6,00,000	NIL	NIL
329	Vrishali Devdas Divekar	2,71,746	2,71,746	NIL	NIL



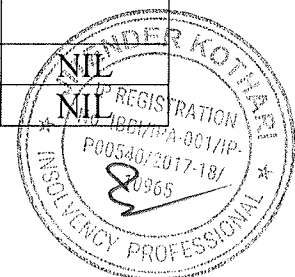
330	Komal Chintankumar Patel	95,000	95,000	NIL	NIL
331	Abhishek Kumar Singh	67,937	67,937	NIL	NIL
332	Manoj B Singh	2,00,000	2,00,000	NIL	NIL
333	Subha Patra	2,00,000	2,00,000	NIL	NIL
334	Dipender Singh Chaprana	27,175	27,175	NIL	NIL
335	Manish Kumar Bansal	20,381	20,381	NIL	NIL
336	Purvi A Thapar	20,381	20,381	NIL	NIL
337	Waman Bhagwanrao Pathre	69,500	69,500	NIL	NIL
338	Rakhi Gupta	1,35,873	1,35,873	NIL	NIL
339	Sameer Dutta	20,232	20,232	NIL	NIL
340	Pushpinder Kaur	2,71,746	2,71,746	NIL	NIL
341	Rahul Kumar	20,00,000	20,00,000	NIL	NIL
342	Nirmla Tiwari	28,533	28,533	NIL	NIL
343	Ashutosh Tariyal	13,58,731	13,58,731	NIL	NIL
344	Mukesh Minocha	10,86,984	10,86,984	NIL	NIL
345	Sunita Kumar Mohanty	40,762	40,762	NIL	NIL
346	Bijay Kumar Singh	4,07,619	4,07,619	NIL	NIL
347	Supratim Basu	67,442	67,442	NIL	NIL
348	Sherebano Azad	1,35,873	1,35,873	NIL	NIL
349	K Sudarshan	7,47,302	7,47,302	NIL	NIL
350	Navya Gundu	60,000	60,000	NIL	NIL
351	Jasbir Singh	2,30,984	2,30,984	NIL	NIL
352	Doki Savankumar Patra	60,000	60,000	NIL	NIL
353	Jitender Kumar	20,500	20,500	NIL	NIL
354	Kamal Kumar Chopra	20,513	20,513	NIL	NIL
355	Harsh Bala Chopra	20,513	20,513	NIL	NIL
356	Anjana Patra	1,00,000	1,00,000	NIL	NIL
357	Asraful Islam	75,000	75,000	NIL	NIL
358	Chitra Bansal	2,71,746	2,71,746	NIL	NIL
359	Debabrata Jana	2,03,810	2,03,810	NIL	NIL
360	Subhash Kumar	20,381	20,381	NIL	NIL
361	Moumita Parai Bera	88,317	88,317	NIL	NIL
362	Anjana Daga	1,08,698	1,08,698	NIL	NIL
363	Sonam Gupta	4,07,619	4,07,619	NIL	NIL
364	Mankaran Singh	21,740	21,740	NIL	NIL
365	Kumar Vikram	1,50,819	1,50,819	NIL	NIL
366	Karamjeet Kaur	24,457	24,457	NIL	NIL
367	Arundhati Basu	1,35,873	1,35,873	NIL	NIL
368	Tarun Kumar	54,348	54,348	NIL	NIL
369	Raj Kishor Yadav	13,587	13,587	NIL	NIL
370	Varshaben Jasvantbhai Patel	51,632	51,632	NIL	NIL
371	Chandra Mohan Joshi	1,00,000	1,00,000	NIL	NIL
372	Nar Narayan Swarup Goyal	3,00,000	3,00,000	NIL	NIL



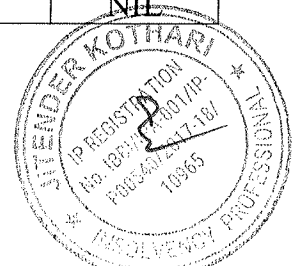
373	Pankaj Kamal Gunju	74,730	74,730	NIL	NIL
374	Bhawna Patel	2,60,000	2,60,000	NIL	NIL
375	Kumud Goyal	4,00,000	4,00,000	NIL	NIL
376	Kalpana Biswas	67,937	67,937	NIL	NIL
377	Naren Chandra Karmakar	13,587	13,587	NIL	NIL
378	Amit Kumar Singh	2,71,746	2,71,746	NIL	NIL
379	Sushree Sangita Sahoo	1,35,873	1,35,873	NIL	NIL
380	Aruna Manilal Jain	2,35,873	2,35,873	NIL	NIL
381	Eldo Joseph	6,50,000	6,50,000	NIL	NIL
382	P B Rajesh	1,15,492	1,15,492	NIL	NIL
383	Naveen Gupta	1,35,873	1,35,873	NIL	NIL
384	Pawan Kumar	4,07,619	4,07,619	NIL	NIL
385	Bharti	2,71,746	2,71,746	NIL	NIL
386	Shriprakash Shivhre	1,35,873	1,35,873	NIL	NIL
387	Balabhadra Ram	66,578	66,578	NIL	NIL
388	Daulat Singh Shekhawat	2,71,746	2,71,746	NIL	NIL
389	Subhankar Chowdhuri	67,442	67,442	NIL	NIL
390	Anju	1,01,905	1,01,905	NIL	NIL
391	Dhanya	1,35,873	1,35,873	NIL	NIL
392	Nagraj Punabett Shenoy	15,00,000	15,00,000	NIL	NIL
393	Sunil Kumar Puthuveedu Mohanan	3,05,715	3,05,715	NIL	NIL
394	Shreya Nigam	1,35,873	1,35,873	NIL	NIL
395	Arpita Ghosh	2,71,746	2,71,746	NIL	NIL
396	Sandipkumar Himmatbhai Padsala	27,175	27,175	NIL	NIL
397	Shubham Verma	25,000	25,000	NIL	NIL
398	Saurabh Ghosh	2,71,746	2,71,746	NIL	NIL
399	Pankaj Rana	1,33,463	1,33,463	NIL	NIL
400	Narayan Chakkaya Shetty	6,79,365	6,79,365	NIL	NIL
401	Meenaxi Arun Shimpi	2,03,810	2,03,810	NIL	NIL
402	Naman Bajpai	13,587	13,587	NIL	NIL
403	Anjana Vaitishkumar Iyer	1,00,126	1,00,126	NIL	NIL
404	Shampa Das	1,35,873	1,35,873	NIL	NIL
405	Sarfaraaz Singh Sangha	10,02,906	10,02,906	NIL	NIL
406	Pravinsinh Chandrasinh Mahida	65,525	65,525	NIL	NIL
407	Raxaben Pravinsinh Mahida	66,260	66,260	NIL	NIL
408	Arif Qamarain	3,02,199	3,02,199	NIL	NIL
409	Taru Mukesh Patni	16,14,179	16,14,179	NIL	NIL
410	Jyoti Joshi	2,00,000	2,00,000	NIL	NIL
411	Malay Kumar Paul	54,349	54,349	NIL	NIL
412	Gourab Mistri	40,000	40,000	NIL	NIL



413	Joy S	2,71,746	2,71,746	NIL	NIL
414	Mahadev Jana	2,00,000	2,00,000	NIL	NIL
415	Sardar Yuvraj Singh	9,99,000	9,99,000	NIL	NIL
416	Venugopal K	15,86,984	15,86,984	NIL	NIL
417	Beauty Kumari	2,03,810	2,03,810	NIL	NIL
418	Ashok Ramdeo Agarwal	1,50,819	1,50,819	NIL	NIL
419	Akarsh Bhadani	8,15,238	8,15,238	NIL	NIL
420	Niranjan Gande	6,79,365	6,79,365	NIL	NIL
421	Rahul Garg	67,937	67,937	NIL	NIL
422	Amrita Gautam	67,937	67,937	NIL	NIL
423	Krishan Kumar	14,51,111	14,51,111	NIL	NIL
424	Sona Bera	2,60,000	2,60,000	NIL	NIL
425	Sanchari Paul	27,175	27,175	NIL	NIL
426	Ramina Mishra	3,54,629	3,54,629	NIL	NIL
427	Sulabh Rawat	1,35,873	1,35,873	NIL	NIL
428	Jaywant Hashya Balekar	1,35,873	1,35,873	NIL	NIL
429	Kapil Luthra	27,175	27,175	NIL	NIL
430	Srila Roy Chowdhury	54,348	54,348	NIL	NIL
431	Bikki Yadav	69,295	69,295	NIL	NIL
432	Praveen M Soni	25,000	25,000	NIL	NIL
433	Jignesh Ashar	1,69,841	1,69,841	NIL	NIL
434	Adarsh Abhishek	2,67,937	2,67,937	NIL	NIL
435	Rohit Kumar	17,663	17,663	NIL	NIL
436	Kanika Tanwar	40,762	40,762	NIL	NIL
437	Sandhya Sinha	2,71,746	2,71,746	NIL	NIL
438	Samir Shirvaiker	1,35,873	1,35,873	NIL	NIL
439	Rajiv Singla	1,00,000	1,00,000	NIL	NIL
440	Nayana A Jyoti	2,00,000	2,00,000	NIL	NIL
441	Binod Kumar Choudhary	6,79,364	6,79,364	NIL	NIL
442	Jeet Gupta	1,35,873	1,35,873	NIL	NIL
443	Himanshu Rajkumar Tripathi	95,111	95,111	NIL	NIL
444	Mira Kumari	3,39,683	3,39,683	NIL	NIL
445	Mukesh Jayantilal Patel	4,00,000	4,00,000	NIL	NIL
446	Rohitkumar Mangaldas	2,03,810	2,03,810	NIL	NIL
447	Dakshaben Rohitkumar	2,03,810	2,03,810	NIL	NIL
448	Preeti Sharma	2,71,746	2,71,746	NIL	NIL
449	Yash Mukesh Patel	2,20,000	2,20,000	NIL	NIL
450	Rajesh Gopal Rao	51,632	51,632	NIL	NIL
451	Patel Ushaben	2,00,000	2,00,000	NIL	NIL
452	Kamini Kumari	1,63,048	1,63,048	NIL	NIL
453	Pankaj Singhai	1,35,873	1,35,873	NIL	NIL
454	Sunil Chandra Baral	40,762	40,762	NIL	NIL
455	Leelavati Ramakant Keny	6,79,365	6,79,365	NIL	NIL
456	Sapna Singh	27,175	27,175	NIL	NIL
457	Ashwini Kumar	27,175	27,175	NIL	NIL



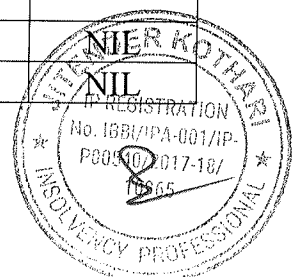
458	Purushottam Dass Gupta	8,15,237	8,15,237	NIL	NIL
459	Suman Prasad	6,00,000	6,00,000	NIL	NIL
460	Vibha Sandip Nagrале	2,00,000	2,00,000	NIL	NIL
461	Ashok Vithal Pawar	1,35,874	1,35,874	NIL	NIL
462	Ashwini Ashok Pawar	1,35,873	1,35,873	NIL	NIL
463	Purshtom Dass Bhajan Dass	4,07,619	4,07,619	NIL	NIL
464	Veldandi Sharada Venkatswamy	2,71,746	2,71,746	NIL	NIL
465	Chandan Kumar	16,305	16,305	NIL	NIL
466	Emily Das	1,35,873	1,35,873	NIL	NIL
467	Nilu Singh	4,07,619	4,07,619	NIL	NIL
468	D Loite Reddy	20,381	20,381	NIL	NIL
469	Vaibhav	1,35,873	1,35,873	NIL	NIL
470	Deepak Kumar Singh	1,35,873	1,35,873	NIL	NIL
471	Ellapan Seenivasan	67,937	67,937	NIL	NIL
472	Dinkar Kumar Singh	67,936	67,936	NIL	NIL
473	Puspita Jena	4,07,619	4,07,619	NIL	NIL
474	Aftab Alam A Ansari	1,35,873	1,35,873	NIL	NIL
475	Manish Kumar	13,587	13,587	NIL	NIL
476	Jose Thomas	6,79,365	6,79,365	NIL	NIL
477	Kolarath Pulappadi Abhishek	25,000	25,000	NIL	NIL
478	Sudha Kumari	4,07,619	4,07,619	NIL	NIL
479	Chalapathi Rao Modali	4,85,873	4,85,873	NIL	NIL
480	Benudhara Sahoo	2,71,746	2,71,746	NIL	NIL
481	Shyam Kumar Sinha	1,04,240	1,04,240	NIL	NIL
482	M Sudha	3,50,000	3,50,000	NIL	NIL
483	Sudipta Mandal	3,39,683	3,39,683	NIL	NIL
484	Surekha Prusty	19,02,222	19,02,222	NIL	NIL
485	Vijay S	2,03,810	2,03,810	NIL	NIL
486	Shikha Kumari	10,20,000	10,20,000	NIL	NIL
487	Reddy Kasu Jagannadha	22,00,000	22,00,000	NIL	NIL
488	Byomajit Mohanty	1,35,873	1,35,873	NIL	NIL
489	Raksha Suresh	12,00,000	12,00,000	NIL	NIL
490	Nitin Paliwal	47,209	47,209	NIL	NIL
491	Kshirod Kumar Mallik	1,35,873	1,35,873	NIL	NIL
492	Rishikesh Pachauri	2,35,873	2,35,873	NIL	NIL
493	Sudhir Kumar Sahu	31,25,079	31,25,079	NIL	NIL
494	Kunal Kumar	54,349	54,349	NIL	NIL
495	Sujit Das	54,349	54,349	NIL	NIL
496	Manash Patra	67,937	67,937	NIL	NIL
497	Sunny Das	67,937	67,937	NIL	NIL
498	Samita Patra	67,937	67,937	NIL	NIL
499	Anuja Singh	16,84,823	16,84,823	NIL	NIL
500	Pranati Mandal	1,35,874	1,35,874	NIL	NIL



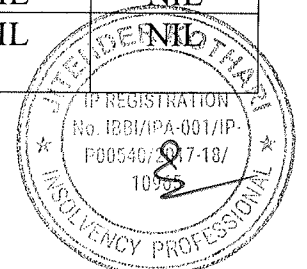
501	Pankaj Kumar Sharma	13,587	13,587	NIL	NIL
502	Varalakshmi Kurla	1,35,873	1,35,873	NIL	NIL
503	Sima Sarkar	1,50,000	1,50,000	NIL	NIL
504	Sandeep A	10,000	10,000	NIL	NIL
505	Satya Theja Narayana	3,50,000	3,50,000	NIL	NIL
506	Ankita Adhya	5,00,000	5,00,000	NIL	NIL
507	Rana Protap Saha	2,00,000	2,00,000	NIL	NIL
508	Srijita Roy	2,71,746	2,71,746	NIL	NIL
509	Ridvi Rohit Srivastava	1,35,873	1,35,873	NIL	NIL
510	Satish Krishna	1,35,873	1,35,873	NIL	NIL
511	Vijay Kumar	2,03,810	2,03,810	NIL	NIL
512	Shivani Singla	3,00,000	3,00,000	NIL	NIL
513	Sonam Bharti	2,03,810	2,03,810	NIL	NIL
514	Atreyee Adhya	5,00,000	5,00,000	NIL	NIL
515	Sheena Ahluwalia	1,35,873	1,35,873	NIL	NIL
516	Naveen Agrawal	67,937	67,937	NIL	NIL
517	Praveen Tamoli	3,00,000	3,00,000	NIL	NIL
518	Jaya Luxmi	40,762	40,762	NIL	NIL
519	Chinmayee Misra	1,35,873	1,35,873	NIL	NIL
520	Praveen Negi	1,83,429	1,83,429	NIL	NIL
521	Jerald Mathew	15,00,000	15,00,000	NIL	NIL
522	Sunilkumar K Sharma	6,79,365	6,79,365	NIL	NIL
523	Nisha Rajesh Mantri	1,49,460	1,49,460	NIL	NIL
524	Geeta Kalia	40,762	40,762	NIL	NIL
525	Sonparote Suresh Bhagawantrao	5,00,000	5,00,000	NIL	NIL
526	Maheswar Mohanty	4,35,873	4,35,873	NIL	NIL
527	Prasenjit Bajkhan	67,937	67,937	NIL	NIL
528	Vijayakumar Gopalakrishnan	5,43,468	5,43,468	NIL	NIL
529	Pranay Mehta	67,937	67,937	NIL	NIL
530	Shwetha Madarke Pai	5,43,492	5,43,492	NIL	NIL
531	S C Dey	6,79,365	6,79,365	NIL	NIL
532	Manish Hanumant Singh	67,937	67,937	NIL	NIL
533	Savitri Omprakash Punjabi	1,01,905	1,01,905	NIL	NIL
534	Hemalatha	2,71,746	2,71,746	NIL	NIL
535	Ajay Kumar Prajapati	67,937	67,937	NIL	NIL
536	Shailendr Kumar Shrivastava	5,00,000	5,00,000	NIL	NIL
537	Riya Mohan Punjabi	1,69,841	1,69,841	NIL	NIL
538	Nagdev Nilu Tikam	1,49,450	1,49,450	NIL	NIL
539	Semima Hakim	67,937	67,937	NIL	NIL
540	Usha Shrivastava	3,39,683	3,39,683	NIL	NIL
541	Balasaheb Sadashiv Surve	2,71,746	2,71,746	NIL	NIL
542	Raj Kumari Mathur	27,175	27,175	NIL	NIL
543	Vasantha Lakshmi Lk	2,35,873	2,35,873	NIL	NIL



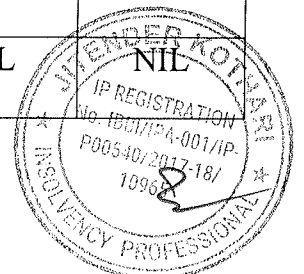
544	Sandeep Kumar	25,000	25,000	NIL	NIL
545	Sobha Srivastav	50,000	50,000	NIL	NIL
546	Bimla Jain	4,00,000	4,00,000	NIL	NIL
547	Ramesh Chandra Singh	2,50,000	2,50,000	NIL	NIL
548	Santosh Kumar Dixit	10,33,993	10,33,993	NIL	NIL
549	Mainak Deb	46,197	46,197	NIL	NIL
550	Gowthama Ganesh Sonthi	26,977	26,977	NIL	NIL
551	Janorkar Vishal Devidas	1,35,873	1,35,873	NIL	NIL
552	Arnadeep Saha	20,000	20,000	NIL	NIL
553	Shirish Digambar Patkar	3,39,683	3,39,683	NIL	NIL
554	Yadaiah Nayakwadi	4,07,619	4,07,619	NIL	NIL
555	Narendra Kumar Jain	3,00,000	3,00,000	NIL	NIL
556	Bharati Parida	4,27,460	4,27,460	NIL	NIL
557	Santosh Jaiswal	1,35,873	1,35,873	NIL	NIL
558	Upendra Kumar Yadav	1,01,905	1,01,905	NIL	NIL
559	Lochan Parida	1,70,000	1,70,000	NIL	NIL
560	Deepak Kumar Singh	2,00,000	2,00,000	NIL	NIL
561	Pratibha Verma	1,35,873	1,35,873	NIL	NIL
562	Venkateswaran Ramachandran	40,643	40,643	NIL	NIL
563	Narendra Kumar Jain	2,37,778	2,37,778	NIL	NIL
564	K S Tharun	4,07,619	4,07,619	NIL	NIL
565	Subbulakshmi Thulasiraman	13,58,730	13,58,730	NIL	NIL
566	Mamta Devi	1,00,000	1,00,000	NIL	NIL
567	Jaydip Bakshi	20,381	20,381	NIL	NIL
568	Akrati Maheshwari	1,35,873	1,35,873	NIL	NIL
569	Iqbal Athani	2,00,000	2,00,000	NIL	NIL
570	Geeta Shriram Kashikar	49,999	49,999	NIL	NIL
571	Aritradip Bakshi	27,175	27,175	NIL	NIL
572	Kumari Arpita	67,937	67,937	NIL	NIL
573	Radhika	5,00,000	5,00,000	NIL	NIL
574	P Baskaran	6,03,000	6,03,000	NIL	NIL
575	Mukti Pachauri	1,50,000	1,50,000	NIL	NIL
576	Thulasiraman S V	11,79,378	11,79,378	NIL	NIL
577	Radhakrishnan	2,71,746	2,71,746	NIL	NIL
578	Viswanathan	1,00,000	1,00,000	NIL	NIL
579	Saurabh Gupta	67,937	67,937	NIL	NIL
580	Anil Kumar Tadikamalla	27,175	27,175	NIL	NIL
581	Ashok Kumar Mishra	50,000	50,000	NIL	NIL
582	Joseph Lona Kulangara	1,35,873	1,35,873	NIL	NIL
583	Akash Agarwal	2,71,746	2,71,746	NIL	NIL
584	Deependra Singh	1,35,873	1,35,873	NIL	NIL



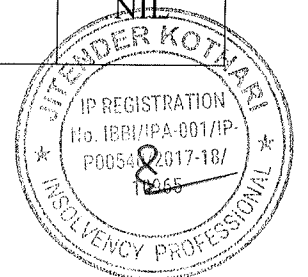
585	Kalpna Singh	74,186	74,186	NIL	NIL
	Anamika			NIL	NIL
586	Priyadarshini	27,175	27,175		
587	Inder Pal Singh	1,35,873	1,35,873	NIL	NIL
588	Anindita Adhya	5,00,000	5,00,000	NIL	NIL
589	Renu Singh	47,556	47,556	NIL	NIL
590	R Ramadas	3,39,683	3,39,683	NIL	NIL
591	Kabita Dam Sarkar	6,98,387	6,98,387	NIL	NIL
592	Mohit Kumar Gupta	1,35,873	1,35,873	NIL	NIL
	Vishav Bandhu			NIL	NIL
593	Sudan	2,71,746	2,71,746		
594	Pranav Sharma	2,03,810	2,03,810	NIL	NIL
595	Sanyum Kumar Dutta	2,71,746	2,71,746	NIL	NIL
596	Padma Avantsa	2,69,766	2,69,766	NIL	NIL
	Vishwas			NIL	NIL
597	Laxminarayan Soni	5,61,156	5,61,156		
598	Prashant J Shah	1,00,000	1,00,000	NIL	NIL
599	Vibhuti Awasthi	1,01,905	1,01,905	NIL	NIL
	Asim Ranjan			NIL	NIL
600	Chaudhuri	6,00,000	6,00,000		
601	Sunita Sharma	2,00,000	2,00,000	NIL	NIL
602	Ashok Kumar	3,00,000	3,00,000	NIL	NIL
603	Vivek Kumar	28,533	28,533	NIL	NIL
604	Ponna Balakrishna	67,800	67,800	NIL	NIL
605	Teenu Sharma	67,937	67,937	NIL	NIL
606	Anu Sharma	67,937	67,937	NIL	NIL
607	Charanpreet Singh	1,35,873	1,35,873	NIL	NIL
608	Rajive Sood Huf	2,71,746	2,71,746	NIL	NIL
609	Neha Kedia	67,937	67,937	NIL	NIL
610	Prem Chand Tak	3,00,000	3,00,000	NIL	NIL
611	Manjit Singh	2,37,778	2,37,778	NIL	NIL
	Tamil Selvan			NIL	NIL
612	Murugaiyan	6,64,438	6,64,438		
613	Sudeshna Das	67,937	67,937	NIL	NIL
614	Jyoti Prakash Baral	61,143	61,143	NIL	NIL
615	Carmeline Pereira	27,175	27,175	NIL	NIL
616	Amaravathi	2,00,000	2,00,000	NIL	NIL
617	Subhas Goswami	1,35,873	1,35,873	NIL	NIL
618	Rajan Singh	4,50,000	4,50,000	NIL	NIL
619	S Suman Lata	2,71,746	2,71,746	NIL	NIL
620	Vishal Makin	6,79,365	6,79,365	NIL	NIL
	Sandeep Kumar			NIL	NIL
621	Tyagi	1,00,000	1,00,000		
	Denize Kershap			NIL	NIL
622	Anklesaria	3,00,000	3,00,000		
	Pratima Krishnapada			NIL	NIL
623	Ray	1,50,000	1,50,000		
624	Krishna Pada Ray	1,50,000	1,50,000	NIL	NIL
625	Ishverbhai S Darji	1,35,783	1,35,783	NIL	NIL
626	Richa Sharma	40,762	40,762	NIL	NIL
627	Ashwini Malani	27,174	27,174	NIL	NIL
	Panamgipalli Radha			NIL	NIL
628	Krishna Murthy	1,35,873	1,35,873		



629	Nikita Kumari	27,175	27,175	NIL	NIL
630	Sarjivan Kumar Sharma	1,35,873	1,35,873	NIL	NIL
631	Debarati Acharya	1,35,873	1,35,873	NIL	NIL
632	Kumble Santosh Bhakta	13,58,723	13,58,723	NIL	NIL
633	Raxit Shreyaskumar Shah	25,000	25,000	NIL	NIL
634	Vishal Kumar	27,175	27,175	NIL	NIL
635	Atul Anand Gaur	40,000	40,000	NIL	NIL
636	Geeta Agarwal	27,175	27,175	NIL	NIL
637	Bugatha Pydi Venkata Sai Komal	13,587	13,587	NIL	NIL
638	Ambalika Singh	40,000	40,000	NIL	NIL
639	Manoj Kumar	25,000	25,000	NIL	NIL
640	Pulin Borah	13,58,731	13,58,731	NIL	NIL
641	Balakrishnan Sourirajan	2,71,746	2,71,746	NIL	NIL
642	G Sreenivasan	4,70,953	4,70,953	NIL	NIL
643	Kuzhuppilly Sreevalsan Nair	1,35,870	1,35,870	NIL	NIL
644	Ranjita Singh	1,90,222	1,90,222	NIL	NIL
645	Kirti Gupta	1,35,873	1,35,873	NIL	NIL
646	Prayash Dash	5,43,492	5,43,492	NIL	NIL
647	Dillip Kumar Sahoo	1,00,000	1,00,000	NIL	NIL
648	Deepa Dhaniram Bhatija	1,35,873	1,35,873	NIL	NIL
649	Saikat De	1,35,873	1,35,873	NIL	NIL
650	Hari Ramalinga Murthy	6,11,429	6,11,429	NIL	NIL
651	Shrikant Rangnath Dhawan	2,64,000	2,64,000	NIL	NIL
652	Tanuja Niteen Shetye	1,02,563	1,02,563	NIL	NIL
653	Prakash Rupchand Mahajan	1,86,000	1,86,000	NIL	NIL
654	Shantanu Niteen Shetye	1,43,843	1,43,843	NIL	NIL
655	Suhas Prabhakar Thakur	2,10,000	2,10,000	NIL	NIL
656	Vinod Sahadeo Bhavsar	9,46,125	9,46,125	NIL	NIL
657	Neelima Suhas Pise	2,15,000	2,15,000	NIL	NIL
658	Hemalata Bansilal Bhavsar	5,20,000	5,20,000	NIL	NIL
659	Bansilal Ranganath Bhavsar	12,53,000	12,53,000	NIL	NIL
660	Surekha Surendra Purkar	4,06,429	4,06,429	NIL	NIL
661	Kishore Karamsi Thakkar	1,75,000	1,75,000	NIL	NIL
662	Kishore Karamsi Thakkar Huf	8,50,000	8,50,000	NIL	NIL
663	Shreyash Kishore Thakkar	6,25,000	6,25,000	NIL	NIL



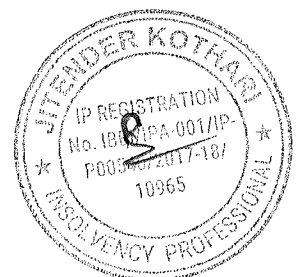
707	Indramani Oram	27,000	27,000	NIL	NIL
708	Smriti Kana Biswas	1,35,873	1,35,873	NIL	NIL
709	Shaifali Bhatia	2,71,746	2,71,746	NIL	NIL
710	Satish Madhavan	1,35,873	1,35,873	NIL	NIL
711	Gopal Deb	1,35,873	1,35,873	NIL	NIL
712	Nitesh Agarwal	1,00,000	1,00,000	NIL	NIL
713	Rahul Bhalchandra Shidhaye	50,000	50,000	NIL	NIL
714	Yogesh Badaya	2,00,000	2,00,000	NIL	NIL
715	Laksh Gangwani	10,000	10,000	NIL	NIL
716	Gopal Ghosh	33,963	33,963	NIL	NIL
717	Mohamad Irfan	1,08,698	1,08,698	NIL	NIL
718	Deepak Singh	20,381	20,381	NIL	NIL
719	Soma Ghosh	33,967	33,967	NIL	NIL
720	Kotne Padmavati	2,71,746	2,71,746	NIL	NIL
721	Sanat Maity	2,71,746	2,71,746	NIL	NIL
722	Sumit Singhal	48,914	48,914	NIL	NIL
723	Shweta Badaya	13,587	13,587	NIL	NIL
724	Ram Suresh Singh	40,000	40,000	NIL	NIL
725	Renu Negi	25,000	25,000	NIL	NIL
726	Shrikrishan Gupta	2,00,000	2,00,000	NIL	NIL
727	Subrata Saha	69,997	69,997	NIL	NIL
728	Maya Jain	2,71,746	2,71,746	NIL	NIL
729	Tapas Sinha	2,03,810	2,03,810	NIL	NIL
730	Soni Kumari	1,00,000	1,00,000	NIL	NIL
731	Sarbojit Nandi	1,20,000	1,20,000	NIL	NIL
732	Swapnil Bhaskarrao Bhoskar	5,00,000	5,00,000	NIL	NIL
733	Ankit Maheshwari	1,22,286	1,22,286	NIL	NIL
734	Ketaki Das	1,00,000	1,00,000	NIL	NIL
735	Leela Singh	6,79,365	6,79,365	NIL	NIL
736	Mangalam Parameswaran	2,00,000	2,00,000	NIL	NIL
737	Saryu Prasad	67,937	67,937	NIL	NIL
738	Manju Joshi	81,524	81,524	NIL	NIL
739	Manoj Aggarwal	3,39,683	3,39,683	NIL	NIL
740	Sachin Kumar Nirala	2,00,000	2,00,000	NIL	NIL
741	Hanna Abraham Penkar	2,00,000	2,00,000	NIL	NIL
742	Deepak Pandey	4,50,000	4,50,000	NIL	NIL
743	Suresh Kumar Agarwal	67,939	67,939	NIL	NIL
744	Prakash Kumar	47,556	47,556	NIL	NIL
745	Amita Kumari	40,761	40,761	NIL	NIL
746	Manju Garg	13,31,556	13,31,556	NIL	NIL
747	Chirag Suresh Jethmalani	33,968	33,968	NIL	NIL
748	Annapurna Panda	1,35,873	1,35,873	NIL	NIL
749	Usha Kanhiyoor Mana	2,00,000	2,00,000	NIL	NIL
750	Chandrashekhar Kumar Singh	67,937	67,937	NIL	NIL



751	Mahesh Chander Vaid	6,79,365	6,79,365	NIL	NIL
752	Shashi Prabha	6,79,365	6,79,365	NIL	NIL
753	Shukla Sahu	54,349	54,349	NIL	NIL
754	Vidyabhooshan Madanlal Chadda	40,000	40,000	NIL	NIL
755	Sharmila Saha	67,937	67,937	NIL	NIL
756	Ritesh Kumar Jain	50,000	50,000	NIL	NIL
757	Shashikala Shridhar Bhandari	1,35,873	1,35,873	NIL	NIL
758	Kanak Kumar Bafna	1,50,000	1,50,000	NIL	NIL
759	Sushila Devi	12,22,858	2,22,858	NIL	NIL
760	Jijy Murugan Krishna Veni	70,000	70,000	NIL	NIL
761	Pratibha Kumari	54,349	54,349	NIL	NIL
762	Vaibhav Jain	1,22,286	1,22,286	NIL	NIL
763	Deepika Mittal	1,00,000	1,00,000	NIL	NIL
764	Praveen Mittal	1,00,000	1,00,000	NIL	NIL
765	Kamla Mittal	1,00,000	1,00,000	NIL	NIL
766	Shyamsunder Mittal	1,00,000	1,00,000	NIL	NIL
767	Dr Punit Subhash Sakhare	10,00,000	10,00,000	NIL	NIL
768	Jyoti Chohan	13,587	13,587	NIL	NIL
769	Anasuya Das	7,03,821	7,03,821	NIL	NIL
770	Usha Ranjan Kundu	1,65,000	1,65,000	NIL	NIL
771	Vinay K Yadav	20,000	20,000	NIL	NIL
772	Malati Bhat	23,488	23,488	NIL	NIL
773	Prateek Mohan Katiyar	1,35,873	1,35,873	NIL	NIL
774	Themath Soman Nayar	2,00,000	2,00,000	NIL	NIL
775	Hiralaxmi M Shah	1,00,000	1,00,000	NIL	NIL
776	Madhu Pandey	2,71,746	2,71,746	NIL	NIL
777	Raminder Singh	4,07,619	4,07,619	NIL	NIL
778	Mayank Kapur	1,35,873	1,35,873	NIL	NIL
779	Guru Prasanna	1,50,000	1,50,000	NIL	NIL
780	Minakshi	2,03,810	2,03,810	NIL	NIL
781	Sunita Arora	28,533	28,533	NIL	NIL
782	Neha Rastogi	60,925	60,925	NIL	NIL
783	Shantanu Das	13,587	13,587	NIL	NIL
784	Beena Jain	1,35,873	1,35,873	NIL	NIL
785	Suresh Kumar Kilaru	2,64,570	2,64,570	NIL	NIL
786	K Pritika Rao	1,65,357	1,65,357	NIL	NIL
787	Shanavaz M M	24,457	24,457	NIL	NIL
788	Ajit Kumar Srivastava	8,43,492	8,43,492	NIL	NIL
789	Surender Kumar Garg	1,00,000	1,00,000	NIL	NIL
790	Usha Srivastav	3,00,000	3,00,000	NIL	NIL
791	Amol Vinayak Godambe	2,71,746	2,71,746	NIL	NIL
792	Padmavati Pagawad	10,00,000	10,00,000	NIL	NIL



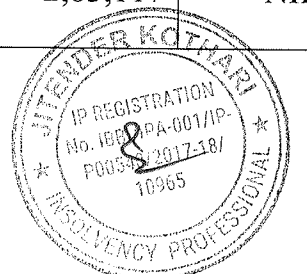
793	Shital Haresh Waghuskar	67,937	67,937	NIL	NIL
794	Manju Devendra	2,03,811	2,03,811	NIL	NIL
795	Chaudhari Sujal Rahul	27,175	27,175	NIL	NIL
796	Mita Roy	6,00,000	6,00,000	NIL	NIL
797	Rita Pravin Badge	3,39,683	3,39,683	NIL	NIL
798	Pravin Badge	2,50,000	2,50,000	NIL	NIL
799	Devashri Dilip Bharnuke	40,000	40,000	NIL	NIL
800	Dilip Vasant Bharnuke	35,000	35,000	NIL	NIL
801	Shetty Sathish Kumar	2,00,000	2,00,000	NIL	NIL
802	Archana Anand Pimputkar	4,00,000	4,00,000	NIL	NIL
803	Nilesh Prakash Jagtap	32,905	32,905	NIL	NIL
	Total	232701284	232701284	NIL	NIL



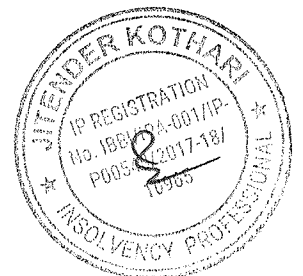
List of Creditors as on: 05/06/2023

List of Secured Financial Creditors (other than financial creditors belonging to any class of creditors)

Sl. No.	Name of creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification
1	Central Bank of India	2,85,04,88,162	2,85,04,88,162	NIL	NIL
2	SBI Global Factors Ltd	3,14,88,497	3,14,88,497	NIL	NIL
3	Bank of Maharashtra	13,94,17,762	13,94,17,762	NIL	NIL
4	Canara Bank	2,84,35,98,612	2,83,68,67,059	67,31,553	NIL
5	CanBank Factors Ltd.	8,22,57,946	8,22,28,938	29,008	NIL
6	Indian Overseas Bank	1,15,88,62,229	1,15,88,62,229	NIL	NIL
7	HDFC Bank Limited	1,23,63,41,032	1,23,63,41,032	NIL	NIL
8	Indian Bank	3,24,03,41,920	3,22,81,52,565	1,21,89,355	NIL
9	Axis Bank Limited	1,53,28,50,101	1,53,00,72,434	27,77,667	NIL
10	DBS Bank India Ltd	64,81,68,254	64,81,68,254	NIL	NIL
11	Union Bank of India	1,48,93,51,948	1,48,93,51,948	NIL	NIL
12	Centbank Financial Services Ltd	33,44,81,99,066	33,44,81,99,066	NIL	NIL
13	South Indian Bank Ltd.	1,12,13,70,286	1,12,13,70,286	NIL	NIL
14	Axis Trustee Services Limited	13,41,96,78,138	13,41,96,78,138	NIL	NIL
15	IDBI Bank Ltd.	2,04,79,88,859	2,04,79,88,859	NIL	NIL
16	Punjab National Bank	1,72,09,19,017	1,72,03,81,441	5,37,576	NIL
17	Dhanlakshmi Bank	34,98,22,454	34,77,81,391	20,41,063	NIL
18	Vistra ITCL (India) Limited	2,10,05,52,404	2,10,02,07,946	3,44,458	NIL
19	Siemens Factoring Private Limited	5,68,64,116	5,68,64,116	NIL	NIL
20	CSB Bank Limited	3,05,82,473	3,02,99,356	2,83,117	NIL

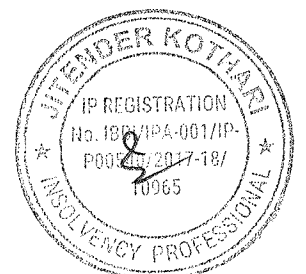


21	Trustee GEB CP Fund Trust	48,30,47,455	NIL	48,30,47,455	NIL
22	APSRTC Employees Provident Fund Trust	11,61,24,438	NIL	11,61,24,438	NIL
	Total	70,14,83,15,169	69,52,42,09,479	62,41,05,690	NIL



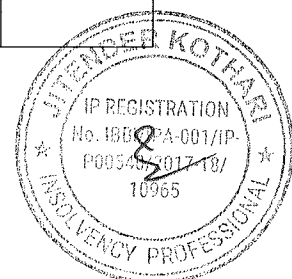
List of Creditors as on: 05/06/2023**List of unsecured financial creditors (other than financial creditors belonging to any class of creditors)**

Sl. No.	Name of creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification
1	Axis Bank Limited	3,78,75,18,029	3,03,25,00,000	75,50,18,029	NIL
2	Bank of Baroda	19,08,09,45,736	7,01,00,00,000	12,07,09,45,736	NIL
3	Bank of India	13,04,85,87,889	9,06,50,00,000	3,98,35,87,889	NIL
4	Central Bank of India	9,28,52,01,225	4,46,50,00,000	4,82,02,01,225	NIL
5	Indian Bank	2,87,28,01,645	2,86,32,45,464	95,56,181	NIL
6	IDBI Bank Limited	3,59,56,01,444	2,53,65,00,000	1,05,91,01,444	NIL
7	State Bank of India	1,57,04,86,043	1,57,04,86,043	NIL	NIL
8	UCO Bank	6,03,38,18,540	2,54,75,00,000	3,48,63,18,540	NIL
9	Union Bank of India	19,48,14,49,807	11,99,25,00,000	7,48,89,49,807	NIL
10	Punjab National Bank	9,29,45,79,378	8,05,00,00,000	1,24,45,79,378	NIL
	Total	88,05,09,89,736	53,13,27,31,507	34,91,82,58,229	NIL

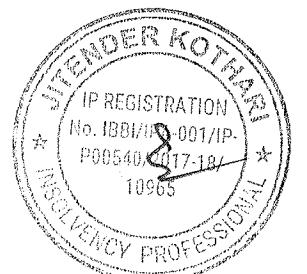


List of Creditors as on: 05/06/2023
List of operational creditors (Employees)

Sl. No.	Name of employee	Amount claimed	Amount of claim admitted	Amount of claim under verification	Amount of claim not admitted
1	Gaurav Jain	5,13,129	2,05,002	NIL	3,08,127
2	Karishma Gupta	54,469	54,469	NIL	NIL
3	Dharmesh Jagdishbhai Patel	18,55,602	18,33,481	NIL	22,121
4	Tabrez Imtiyaz Khopekar	5,34,224	5,34,224	NIL	NIL
5	Rohit Mistry	1,51,196	1,51,196	NIL	NIL
6	Dinesh Chandak	16,11,360	16,11,360	NIL	NIL
7	Hareram Choudhary	7,79,895	2,58,752	5,21,143	NIL
8	Hariram Mishra	2,87,925	2,87,925	NIL	NIL
9	Anand Rathor	10,26,434	10,26,434	NIL	NIL
10	Anant Deshmukh	2,31,698	2,31,698	NIL	NIL
11	Deepak Seth	8,37,076	8,37,076	NIL	NIL
12	Ghansoli	67,022	67,022	NIL	NIL
13	Rahul M Varma	78,894	78,894	NIL	NIL
14	Deepak Dhamne	1,32,835	1,32,835	NIL	NIL
15	Deepti Saboo	9,91,364	9,91,364	NIL	NIL
16	Khushboo Raj Shah	8,733	8,733	NIL	NIL
17	Komal Verma	1,73,444	1,73,444	NIL	NIL
18	Murlidhar Mishra	6,67,678	1,95,303	4,72,375	NIL
19	Santosh D Name	1,83,351	1,83,351	NIL	NIL
20	Vignesh Bhat	5,70,257	5,70,257	NIL	NIL
21	Rafiq Motani	7,88,732	7,36,943	51,789	NIL
22	Yojit Kudu	6,52,720	2,36,088	3,60,175	56,457
23	Swapnil Sakharam Ghag	4,86,982	2,31,896	2,55,086	NIL
24	Hemant Kumar Prasad	68,786	63,786	5,000	NIL



25	Chetan Ramesh Kulkarni	1,97,494	1,87,494	10,000	NIL
26	Rahul Kaushik	2,29,060	2,29,060	NIL	NIL
27	Antara Rane	4,89,777	1,73,039	3,16,738	NIL
28	Mangesh Kulkarni	9,83,987	9,83,987	NIL	NIL
29	Anant Valanju	4,21,862	1,82,298	2,39,564	NIL
30	Poonam Iyer	1,85,263	49,998	1,35,265	NIL
31	Arun Mariyan Rozario	2,16,496	2,16,496	NIL	NIL
32	Parag	1,87,417	1,87,417	NIL	NIL
33	Kumar Harishchandra Kolambe	2,10,138	2,10,138	NIL	NIL
34	Anil Mishra	4,71,985	1,86,274	2,85,711	NIL
35	Kiran Shridhar Naik	1,98,322	1,95,838	2,484	NIL
36	Rajendra Shrirang Nikam	2,04,576	1,09,629	94,947	NIL
37	Harshad Laxmikant Prabhu	99,885	99,885	NIL	NIL
38	Vishal Kapoor	33,63,088	31,48,267	2,14,821	NIL
39	Chetan Dalal	16,20,705	16,20,705	NIL	NIL
40	Rajendra Parker	1,64,281	1,64,281	NIL	NIL
41	Deepak Tanna	31,08,051	31,08,051	NIL	NIL
42	Raees Ahmed Basari	7,05,229	7,05,229	NIL	NIL
	Total	2,58,11,422	2,24,59,619	29,65,098	3,86,705



List of Creditors as on: 05/06/2023

List of operational creditors (Government dues)

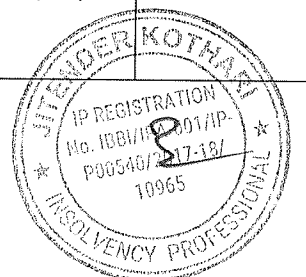
Sl. No.	Details of Claimant		Details of claim admitted		Amount of claim under verification	Amount of claim not admitted
	Department	Government	Amount claimed	Amount of claim admitted		
1	State Tax Department	Government Of Maharashtra	46,246,054	NIL	46,246,054	NIL
2	CT & GST Circle, Bhubaneswar	Government Of Odissa	29,348,486	NIL	29,348,486	NIL
3	Assistant Commissioner (St)	Kotturpuram Assessment Circle	1,22,50,613	NIL	1,22,50,613	NIL
4	Joint Commissioner CGST Patna -I, Commissionerate	Government of India	5,97,36,964	NIL	5,97,36,964	NIL
	Total		14,75,82,117		14,75,82,117	



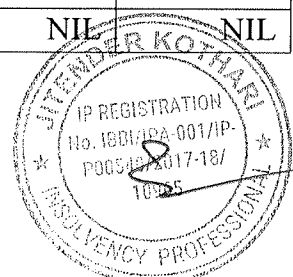
List of Creditors as on: 05/06/2023

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

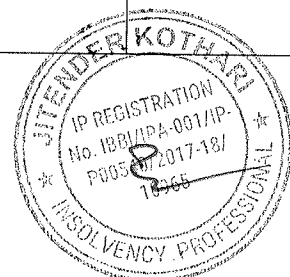
Sl. No.	Name of creditor	Amount claimed	Amount of claim admitted	Amount of claim not admitted	Amount of claim under verification
1	Chetak Plastics	16,47,267	16,47,267	NIL	NIL
2	Hotel Marine Plaza	31,360	31,360	NIL	NIL
3	Bella Casa Fashion & Retail Limited	1,02,21,585	69,99,111	NIL	32,22,474
4	Classic Apparels	21,89,000	21,89,000	NIL	NIL
5	Maharaja Agencies Pvt. Ltd.	43,78,690	43,78,690	NIL	NIL
6	Aarna Footcare	35,21,826	35,21,826	NIL	NIL
7	Devka Overseas	27,79,596	19,27,968	14,262	8,37,366
8	Om International	11,82,195	11,82,195	NIL	NIL
9	Sharda Clothing Pvt. Ltd.	20,80,106	20,73,296	6,810	NIL
10	Maha'S Apparel	1,20,67,310	1,20,67,310	NIL	NIL
11	Sig Garments Private Limited	29,80,164	29,80,164	NIL	NIL
12	Renaissance Fashions	76,84,254	50,88,516	NIL	25,95,738
13	Indix	1,25,30,184	1,25,30,184	NIL	NIL
14	J P Clothings Pvt. Ltd.	3,20,70,622	2,29,13,226	NIL	91,57,396
15	M V Apparels	18,53,000	18,53,000	NIL	NIL
16	Astro Apparels India	49,31,000	49,31,000	NIL	NIL
17	Nandini Apparel	41,89,318	41,89,318	NIL	NIL
18	Raj Rajeshwari Creations LLP	1,06,59,905	54,61,423	NIL	51,98,482
19	United Impex (India)	49,18,706	49,18,706	NIL	NIL
20	Pawan Creations Pvt. Ltd.	52,15,195	52,15,195	NIL	NIL
21	24 International	14,62,117	14,62,117	NIL	NIL
22	Platoon Securitas Private Limited	3,97,42,704	NIL	3,97,42,704	NIL



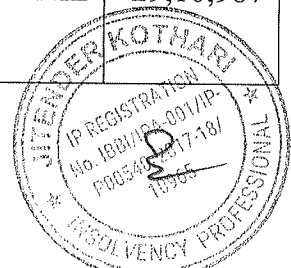
23	Hegde Hotels (India) Pvt Ltd	1,96,498	1,67,216	NIL	29,282
24	Rubinsha Exports Pvt. Ltd	73,74,694	45,07,583	62,242	28,04,869
25	Shree Sai Enterprises	25,14,010	25,14,010	NIL	NIL
26	Sarvodaya Manpower & Securitas Solutions Pvt Ltd	5,81,038	5,81,038	NIL	NIL
27	Maverick Garments LLP	2,16,45,401	1,30,61,847	NIL	85,83,554
28	Venkatesh M	2,10,090	2,10,090	NIL	NIL
29	Bhagya M	2,10,090	2,10,090	NIL	NIL
30	Boutique Fashions Private Limited	31,43,000	31,43,000	NIL	NIL
31	Go Go International Pvt. Ltd.	2,18,92,810	1,67,30,747	NIL	51,62,063
32	Komal Worldwide Pvt. Ltd.	1,83,17,244	1,40,40,819	NIL	42,76,425
33	Choudhary Fashions	52,66,037	52,66,037	NIL	NIL
34	Ginni Filament P. Ltd.	2,29,85,885	2,29,85,885	NIL	NIL
35	Indra Hosiery Mills	47,28,102	27,94,493	NIL	19,33,609
36	Indra Hosiery Mills	2,82,04,796	1,90,60,312	NIL	91,44,484
37	Raunak Kitchen Equipments	2,25,00,000	2,11,00,000	NIL	14,00,000
38	Sri Varalakshmi Packaging	11,94,619	11,94,619	NIL	NIL
39	Focus Lighting & Fixtures Ltd	1,02,11,690	75,23,360	NIL	26,88,330
40	Vinayak Sales	38,17,387	38,17,387	NIL	NIL
41	N. N. Exports	1,27,11,788	1,27,11,788	NIL	NIL
42	Alif Clothing LLP	13,52,327	13,52,327	NIL	NIL
43	Sushil Saini	76,14,535	57,20,913	NIL	18,93,622
44	Meera Cotton And Synthetic Mills Private Limited	74,62,752	74,62,752	NIL	NIL
45	Forever Fashions Private Limited	56,41,498	35,57,820	NIL	20,83,678
46	M&A Interiors	2,91,63,718	2,91,63,718	NIL	NIL



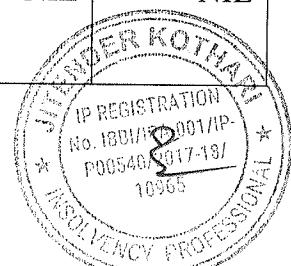
47	Komal Texfab Private Limited	5,69,51,184	4,20,13,888	NIL	1,49,37,296
48	Axis Trustee Services Limited	10,65,304	10,65,304	NIL	NIL
49	Axis Bank Limited	78,50,905	78,50,905	NIL	NIL
50	Best Power Equipment India Pvt. Ltd.	32,98,376	32,98,376	NIL	NIL
51	BSE Limited	52,76,120	52,76,120	NIL	NIL
52	Clarius Advisor Pvt Ltd	8,73,238	8,73,238	NIL	NIL
53	Deep Clothing & Co.	26,23,402	21,38,200	NIL	4,85,202
54	Foresight Innovations Pvt. Ltd.	1,07,81,983	1,07,81,983	NIL	NIL
55	K Knitware & Co.	39,02,933	22,48,083	31,219	16,23,631
56	RBK Apparels	25,06,140	25,06,140	NIL	NIL
57	Carnation Creations Pvt Ltd	2,85,71,203	2,31,31,733	NIL	54,39,470
58	Hanuman Knit Fashion	32,95,117	32,95,117	NIL	NIL
59	Link Intime India Private Limited	18,93,074	18,93,074	NIL	NIL
60	NSE Limited	64,40,621	64,40,621	NIL	NIL
61	Krislon Synthetics Private Limited	1,25,73,161	37,69,223	2,45,961	85,57,977
62	Chendur Dress Manufacturers Pvt Ltd	21,02,276	15,42,408	NIL	5,59,868
63	Technocraft Industries (India) Ltd	6,12,30,244	NIL	6,12,30,244	NIL
64	Naishaa Fashions	86,84,226	53,20,402	NIL	33,63,824
65	Tejal Garmentz (Prop. Sanjay Wagh)	1,19,66,316	1,19,66,316	NIL	NIL
66	Purple Creation Pvt Ltd	59,43,876	35,33,387	39,496	23,70,993
67	Hi Fashions Industries Private Limited	1,82,77,154	1,82,77,154	NIL	NIL
68	Mozak Fashions Pvt Ltd	87,30,496	87,30,496	NIL	NIL



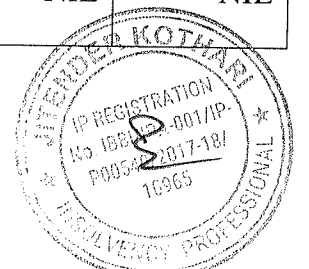
69	Paras Dyeing And Printing Mills	1,32,79,536	1,32,79,536	NIL	NIL
70	Carloo Textile	37,25,242	37,25,242	NIL	NIL
71	Jaikara Fashion	41,61,554	41,61,554	NIL	NIL
72	Divine Clothing Co	78,72,234	40,35,899	NIL	38,36,335
73	Dzone Fashion Arena	13,97,098	9,15,786	NIL	4,81,312
74	Retail Detailz India Private Limited	4,30,75,776	2,31,63,365	NIL	1,99,12,411
75	Sakaar Clothings Co	2,40,24,603	1,80,55,968	NIL	59,68,635
76	Metmill Footware P Ltd	1,12,73,948	67,45,032	NIL	45,28,916
77	Dezinz Infinite	1,48,79,305	75,75,451	NIL	73,03,854
78	Malmo Apparels	77,16,079	77,16,079	NIL	NIL
79	Suditi Industries Limited	73,68,707	45,57,584	NIL	28,11,123
80	Shree Lakshmi Creations	1,90,24,629	1,00,90,660	NIL	89,33,969
81	Real Fashion	3,07,53,732	3,07,53,732	NIL	NIL
82	D. L. Fashion	3,19,697	3,19,697	NIL	NIL
83	BDhanalakshmi Knitting Company	17,20,052	17,20,052	NIL	NIL
84	Thermochem Corporation Pvt Ltd	39,477	39,477	NIL	NIL
85	Suvidhi Fashion	91,50,006	57,50,977	NIL	33,99,029
86	Aarvi Exports	51,95,918	32,70,132	NIL	19,25,786
87	Infinity Office Needs	2,63,092	2,63,092	NIL	NIL
88	Bengal Traders	2,43,18,115	1,57,90,984	NIL	85,27,131
89	Kalyan Enterprise	87,63,219	74,26,457	NIL	13,36,762
90	Ad-X-Press	19,00,550	19,00,550	NIL	NIL
91	GST Garments	47,44,952	47,44,952	NIL	NIL
92	Manoj Aggarwal	5,89,683	2,50,000	NIL	3,39,683
93	Gangadharaiyah Boraiah Jalamangala	5,30,821	5,30,821	NIL	NIL
94	Shakti Overseas	28,64,755	25,60,448	NIL	3,04,307
95	Vision Plus	32,63,932	22,74,520	NIL	9,89,412
96	Basudev Ad-Retailing Pvt. Ltd	13,96,912	9,07,112	NIL	4,89,800
97	S R Infra Project Pvt. Ltd,	88,87,535	59,76,548	NIL	29,10,987



98	Jaisriram Logistics	3,29,303	3,29,303	NIL	NIL
99	Classic Electricals	88,76,649	59,75,148	NIL	29,01,501
100	Suresh Engineering	12,29,190	NIL	12,29,190	NIL
101	Decorage & Associates	37,45,377	37,45,377	NIL	NIL
102	Harisha Enterprises	1,36,82,448	1,36,82,448	NIL	NIL
103	Dinesh Chand	16,72,130	16,72,130	NIL	NIL
104	Lakshmi Tradings	64,12,094	64,12,094	NIL	NIL
105	Hi-Tech Knits	99,39,089	99,39,089	NIL	NIL
106	Saket Overseas Private Limited	10,53,157	10,53,157	NIL	NIL
107	Popular Enterprises	3,04,551	3,04,551	NIL	NIL
108	Klassic Labels	3,86,435	3,86,435	NIL	NIL
109	Checkpoint Systems India Pvt Ltd	48,98,311	48,98,311	NIL	NIL
110	Evergo Exports LLP	12,85,234	12,85,234	NIL	NIL
111	Lightscares	18,43,916	18,43,916	NIL	NIL
112	Fox Mandal & Associates LLP	12,94,903	12,94,903	NIL	NIL
113	Madura Coats Pvt Ltd	53,73,196	45,77,363	NIL	7,95,833
114	Prameer Signs	10,86,396	10,68,228	NIL	18,168
115	Kider India Pvt Ltd	90,04,702	90,04,702	NIL	NIL
116	Pinky Fashion	36,67,608	36,67,608	NIL	NIL
117	VIP Clothing Limited	2,48,04,518	1,74,78,767	NIL	73,25,751
118	Integrated Technical Services	3,98,250	3,98,250	NIL	NIL
119	Trinity Colour India Private Limited	49,60,612	49,60,612	NIL	NIL
120	Elcon Infrastructure	23,17,703	23,17,703	NIL	NIL
121	Shakti Trendz Private Limited	90,384	90,384	NIL	NIL
122	Dayspring Enterprises	6,65,974	6,65,974	NIL	NIL
123	D. A. Enterprises	2,38,66,482	NIL	2,38,66,482	NIL
124	Vevina Garments	2,76,61,596	2,76,61,596	NIL	NIL
125	Kamla Textiles	3,62,63,209	3,62,63,209	NIL	NIL
126	Shri Shantadurga Apparels	64,87,639	64,87,639	NIL	NIL



127	Deepak Tanna - Consultant	2,41,935	2,41,935	NIL	NIL
128	Urban Apparels	45,29,449	45,29,449	NIL	NIL
129	Source Well Fashions LLP	1,24,62,819	93,40,150	NIL	31,22,669
130	Wings Lifestyles	29,45,144	29,45,144	NIL	NIL
131	The Ruby Mills Limited	16,85,032	16,85,032	NIL	NIL
132	Yoke Corporation	60,88,700	60,86,567	2,133	NIL
133	Yogeshwar Garment	10,77,132	10,77,132	NIL	NIL
134	Puneet Export - Amardeep Singh Walia	63,88,222	63,88,222	NIL	NIL
135	Zak Global Services Pvt Ltd	9,22,690	5,63,061	24,641	3,34,988
136	Silver Apparels	30,23,541	18,42,942	71,799	11,08,800
137	Evermellow	6,00,15,379	2,70,41,263	NIL	3,29,74,116
138	Diva Exports Pvt Ltd	11,35,015	11,35,015	NIL	NIL
139	Jab Projects Company	2,10,37,506	1,50,05,186	NIL	60,32,320
140	Hitesh Enterprise	16,12,590	16,12,590	NIL	NIL
141	Renam Retail Pvt Ltd.	86,52,626	86,52,626	NIL	NIL
142	Patliputra Logistics Private Limited	27,08,290	NIL	27,08,290	NIL
143	J K And Sons (Prop. Kamal B Sarda)	74,01,563	74,01,563	NIL	NIL
144	DSC Interior Private Limited	19,80,917	19,80,917	NIL	NIL
145	R. K. Fabrics (India) Pvt Ltd	99,18,727	99,18,727	NIL	NIL
146	Bobs Developers	12,86,642	12,86,642	NIL	NIL
147	Virendra Gunvantrai Bhatt	1,92,930	1,92,930	NIL	NIL
148	Pineapple Fashion Pvt Ltd	18,13,134	18,13,134	NIL	NIL
149	SDS Enterprises	16,72,130	16,72,130	NIL	NIL
150	Jaggi Brothers	80,85,041	64,06,689	NIL	16,78,352
151	Ribbons Exports	1,28,06,962	1,04,38,472	NIL	23,68,490
152	Swaraj Garments	10,06,049	10,06,049	NIL	NIL



153	Autowear Products	3,12,312	3,12,312	NIL	NIL
154	Spare Tech Services	15,07,278	15,07,278	NIL	NIL
155	Lakshmi Bio Fuels	11,13,412	7,99,698	NIL	3,13,714
156	Shree Raj Apparels	32,08,744	32,08,744	NIL	NIL
157	Imprint	1,10,267	1,10,267	NIL	NIL
158	Cygnat Infotech Private Limited	3,31,498	3,31,498	NIL	NIL
159	BR Fashion	4,14,88,049	4,14,88,049	NIL	NIL
160	Hemanjali Trading Company	2,15,506	2,15,506	NIL	NIL
161	Future Supply Chain Solutions Limited	35,29,94,171	35,29,94,171	NIL	NIL
	Total	1,72,01,87,078	1,35,95,87,819	12,92,75,473	23,13,23,786

