

DETAILS OF FINANCIAL CREDITORS CLAIMS RECEIVED

The details of claims received from financial creditors till 20.12.2019 are as per

S.no.	Name of the Creditors	Nature	Units No.	E-mail ID	Claimed Amount	Admitted Claim Amount
1	Ranjana Syal / Jatinder syal	FC in Class	A-502	syaljkg@gmail.com	11,858,142.00	11,850,545.00
2	Madhu Chabra	FC in Class	A-306	anandchhabra@gmail.com	7,781,699.00	7,781,699.00
3	Saroj Kapoor & Anil Kapoor	FC in Class	B-705	kapoor433@hotmail.com	12,024,622.00	11,407,589.00
4	Hemant Bhardwaj	FC in Class	B-405	h.bhardwaj990@gmail.com	9,858,619.00	9,858,619.00
5	Kusum Sharma and Satish Chandra Sharma	FC in Class	B-1106	chandras66@rediffmail.com	7,982,501.00	7,982,501.00
6	Arun Khanna and Rupa Khanna	FC in Class	B-1105	arunrupa@gmail.com	8,120,971.00	8,120,971.00
7	Rajeev Kumar & Anjali Raj	FC in Class	A-1205	rajeevkumar_07@yahoo.co.in	7,074,291.00	7,074,291.00
8	Vandana Sharma & Rajendra Sharma	FC in Class	A-803	rajendra.sharma196100@gmail.com	10,289,579.00	10,289,579.00
9	Nirmalya Sen & Nandini Sen	FC in Class	B-605	nirmalya.sen@adityabirla.com	10,854,357.00	10,854,357.00
10	Ankit Verma & Om Prakash Verma	FC in Class	B-1101	opverma_1@yahoo.co.in	4,247,434.00	4,247,434.00
11	Ramesh Chandra Sharma	FC in Class	A-302	sudharamesh1982@yahoo.com	8,200,761.00	8,200,761.00
12	Ms Amita Gupta W/o Mr Ashok Gupta	FC in Class	A-702	ashokg1807@gmail.com	7,317,721.00	7,317,721.00
13	Sheo Kumar Shardool	FC in Class	A-401	sauravshardool2k08@gmail.com	9,300,640.00	9,300,640.00
14	Puneet Dhanda & Nandini Bahri Dhanda	FC in Class	A-901	puneet.dhanda@vistas-trading.com	13,870,941.00	13,870,941.00
15	Priti Khatri And Sarthak Khatri	FC in Class	A-305	flintuscare@gmail.com	7,169,361.00	7,169,361.00
16	Nupur Bajaj	FC in Class	B-101	autofordagencies@gmail.com	3,169,212.00	3,169,212.00
17	Sonia Maini	FC in Class	A-903	sonia_maini@yahoo.co.in	7,439,374.00	7,439,374.00
18	Sandeep Sharma & Reenu sharma	FC in Class	B-505	sandeep.devgan@hotmail.com	4,985,118.00	4,807,079.00
19	Geeta Garg & Manoj Kumar Garg	FC in Class	A-705	geetagarg14@gmail.com	4,528,609.00	4,528,609.00
20	Manju Kaushik & Mahesh Kumar Kaushik	FC in Class	A-405	Priyank.kaushik89@gmail.com	8,455,462.00	7,757,029.00
21	Ashok Tiwari	FC in Class	A-501	col.akt@gmail.com	11,212,515.00	11,212,515.00
22	Geetika Kanojia	FC in Class	B-201	arun@garvsolarsystems.com	8,121,878.00	8,121,878.00
23	O P Saxena	FC in Class	A-701	atul_bisaria@yahoo.com	3,391,771.00	3,391,771.00
24	Krishna Deo Singh on behalf of daughter Nesheta and wife Sandhya Singh	FC in Class	B-1005	kds_1976@yahoo.com	8,253,421.00	7,250,361.00
25	Parmanand bharddwaj & Kanta Bharddwaj	FC in Class	A-402	acharya_pbhardwaj@yahoo.com	8,532,208.00	8,532,208.00
26	Meena Seth & Anil Seth	FC in Class	A-605	aniseth@gmail.com	12,651,631.00	12,651,631.00
27	Mr. Pawan dwivedi and Rachna Dwivedi	FC in Class	B-1001	rajmishra21@gmail.com	8,981,014.00	8,981,014.00
28	Neeta Goyal	FC in Class	B-102	ankur@vijaycotswin.com	12,848,610.00	12,827,869.00
29	Chandra Shekhar Chauhan & Veena Chauhan	FC in Class	A-902	shekhar_chauhan@rogers.com	13,040,734.00	13,040,734.00
30	Dinesh Chauhan & Deepa Chauhan	FC in Class	B-901	chauhandecee@gmail.com	8,787,905.00	8,787,905.00
31	Garima Garg	FC in Class	A-602	pulkarg@gmail.com	12,156,294.00	12,156,294.00
32	Anupama Sharma	FC in Class	A-1201	gods_kind@yahoo.co.in	11,707,278.00	9,408,477.00
33	Shomit Gupta	FC in Class	A-1105	shomit.gupta@gmail.com	11,405,987.00	11,405,987.00
34	Sudha Ahuja Shivani Kalra & Amit Ahuja	FC in Class	B-801	sudhaahuja@hotmail.com	13,070,320.00	13,070,320.00
35	Ranjan Arya Meenakshi Arya	FC in Class	A-802	mini_arya@hotmail.com	12,975,519.00	12,975,519.00
36	Lisa Jordan & Rajendra Jordan	FC in Class	B-303	info.bestgrade@gmail.com	10,531,114.00	10,531,114.00
37	M/s Brij Bhushan Kharbanda & Sons HUF & M/s Shailesh Kharbanda & Sons HUF	FC in Class	A-1002	manishkharbanda5@gmail.com	5,477,041.00	5,477,041.00
38	Anoop Bhatnagar & Aparna Bhatnagar	FC in Class	B-501	newswarn taraash@gmail.com	10,945,674.00	10,945,674.00
39	Bharat Sharma & Shelly Sharma	FC in Class	B-401	Bharat029@yahoo.co.in	9,446,548.00	9,446,548.00
40	Tulsi Bora & Samantha Gray Bora	FC in Class	A-704	crowndiamondsanjay@gmail.com	6,759,252.00	6,693,585.00
41	Saurabh Kumar & Ranju Rani Saha	FC in Class	A-205	saurabhkumarirs@gmail.com	5,500,000.00	5,242,521.00
42	Mayank Maheshwari and Seema Maheshwari	FC in Class	A-805	ckmahesh2005@gmail.com	12,295,662.00	12,295,662.00
43	Sanjeev Memorial Foundation	FC in Class	A-505, 503	kailashinstitute@gmail.com	16,349,343.00	16,349,343.00
44	Amit Maindola	FC in Class	B-905	Kotd1860@gmail.com	12,977,924.00	12,977,924.00
45	Shabi Abbas	FC in Class	B-506	shabiabbas15@hotmail.com	8,087,424.00	8,087,424.00
46	Reena Mukherjee & Shantanu Mukherjee	FC in Class	A-406	rinishee@gmail.com	13,436,466.00	7,210,104.00
47	Ansh Gupta & Rekha Gupta	FC in Class	A-706	ansh.bogatchi@gmail.com	13,426,313.00	13,426,313.00
48	Vikrant Wadhwa & ANURAG WADHWA	FC in Class	A-906	santoshenterprises@yahoo.co.in	10,696,986.00	7,586,784.00
49	Vikrant Wadhwa & ANURAG WADHWA	FC in Class	A-904	santoshenterprises@yahoo.co.in	5,241,523.00	1,791,474.00
50	Temoor Abbas & shabi Abbas	FC in Class	B-202	ziaabbas254@gmail.com	9,583,271.00	9,583,271.00
51	Magan Kumar Agarwal	FC in Class	A-101	agarwal.magan@gmail.com	6,100,767.00	6,100,767.00

52	Magan Kumar Agarwal & Snehlata	FC in Class	A-601	agarwal.magan@gmail.com	7,674,834.00	7,674,834.00
53	Munish Kumar Sharma	FC in Class	A-504	munish.sharma3jun@gmail.com	9,598,666.00	9,598,666.00
54	Sunil Kapur and Pooja Kapur	FC in Class	A-806, 804	suneelkapur20@gmail.com	54,079,665.00	25,118,096.00
55	Ms. Neeru Gupta & Mr. Mukul Gupta	FC in Class	B-703	mukul_gupta99@hotmail.com	10,722,753.00	10,722,753.00
56	Sushma Yadav	FC in Class	B-105	rts009.rs@gmail.com	6,480,798.00	6,480,798.00
57	Amit Sinha & Richa Sinha	FC in Class	B-701	amitc11@yahoo.com	12,364,946.00	12,364,946.00
58	Atul Kumar Sharma	FC in Class	A-506	atulsharmagzb@yahoo.com	11,035,680.00	11,035,680.00
59	Ashutosh Parashar Kritika Tripathi and Rajeev KumarSharma	FC in Class	A-603	ashugunjan23@gmail.com	6,831,120.00	6,831,120.00
60	Gaurav Jain	FC in Class	B-804	jaingauravca@yahoo.com	10,564,309.00	12,288,181.00
61	Maheshbhai M Chauhan & Sumitraben Maheshbhai Chauhan	FC in Class	A-801	jdsilvassa@gmail.com	13,528,883.00	13,528,883.00
62	Shipra Chandra	FC in Class	B-903	dr.shipracs@gmail.com	10,424,144.00	10,424,144.00
63	Sonia Maini	FC in Class	A-905	sonia_maini@yahoo.co.in	4,473,510.00	4,473,510.00
64	Brick and Hammer Developers Pvt. Ltd.	FC in Class	A-1001,1003,1005,1006	avis_daz@rediffmail.com	28,358,068.00	18,026,759.00
65	Jasmine Impex Private Limited	FC in Class	B-806,906,1003,1006	avis_daz@rediffmail.com	28,306,082.00	17,919,271.00
66	Ajay Sharma	FC in Class	B-301	sharmavincos27@gmail.com	6,595,987.00	6,589,880.00
67	Kalpana Singh	FC in Class	A-703	satyachauhanlh@gmail.com	10,534,800.00	10,534,800.00
68	Central Bank of India	FC	B-104	recvdelaro@centralbank.co.in	4,318,259.00	4,318,259.00
69	Central Bank of India	FC	B-704	recvdelaro@centralbank.co.in	7,388,802.00	7,388,802.00
70	Central Bank of India	FC	B-404	recvdelaro@centralbank.co.in	4,651,397.00	4,651,397.00
71	Nikesh Kumar Das	FC in Class	B-1104	niks.das@gmail.com	2,022,990.00	1,244,083.00
72	Hari Shankar Singh Shailendra Singh Vijayendra Singh	FC in Class	B-503	hssingh1953@gmail.com	13,085,043.00	12,282,698.00
73	Ram Niwas Rastogi & Anmol Rastogi	FC in Class	B-601	Rastogi.aajay@gmail.com	8,325,280.00	8,325,280.00
74	Taurus Portfolios limited	FC		taurusportfolios@gmail.com	5,097,260.00	5,097,260.00
75	Danson Chemical Private Limited	FC		densonchemicals@gmail.com	16,470,340.00	10,944,000.00
76	Sudha Sharma	FC		sskinds@gmail.com	5,075,000.00	3,931,000.00
77	Eagle Star Finlease (P) Ltd.	FC		shridevsharma@gmail.com	410,885.00	379,000.00
78	N.D. Sharma	FC		hodkkignca@gmail.com	4,949,000.00	4,400,000.00
79	Roopanshi Viniyog (P) Ltd.	FC		shridevsharma@gmail.com	1,079,954.00	998,000.00
80	Sun City Fincon (P) Ltd.	FC		shridevsharma@gmail.com	551,668.00	510,000.00
81	Shridev Sharma	FC		shridevsharma@gmail.com	105,214,831.00	105,214,831.00
					888,736,761.00	813,885,275.00