

DETAILS OF FINANCIAL CREDITORS CLAIMS RECEIVED

The details of claims received from financial creditors till 31.01.2020 are as per

S.no.	Name of the Creditors	Nature	Units No.	Claimed Amount	Admitted Claim Amount
1	Ranjana Syal / Jatinder syal	FC in Class	A-502	11,858,142.00	11,850,545.00
2	Madhu Chabra	FC in Class	A-306	7,781,699.00	7,781,699.00
3	Saroj Kapoor & Anil Kapoor	FC in Class	B-705	12,024,622.00	11,407,589.00
4	Hemant Bhardwaj	FC in Class	B-405	9,858,619.00	9,858,619.00
5	Kusum Sharma and Satish Chandra Sharma	FC in Class	B-1106	7,982,501.00	7,982,501.00
6	Arun Khanna and Rupa Khanna	FC in Class	B-1105	8,120,971.00	8,120,971.00
7	Rajeev Kumar & Anjali Raj	FC in Class	A-1205	7,074,291.00	7,074,291.00
8	Vandana Sharma & Rajendra Sharma	FC in Class	A-803	10,289,579.00	10,289,579.00
9	Nirmalya Sen & Nandini Sen	FC in Class	B-605	10,854,357.00	10,854,357.00
10	Ankit Verma & Om Prakash Verma	FC in Class	B-1101	4,247,434.00	4,247,434.00
11	Ramesh Chandra Sharma	FC in Class	A-302	8,200,761.00	8,200,761.00
12	Ms Amita Gupta W/o Mr Ashok Gupta	FC in Class	A-702	7,317,721.00	7,317,721.00
13	Sheo Kumar Shardool	FC in Class	A-401	9,300,640.00	9,300,640.00
14	Puneet Dhanda & Nandini Bahri Dhanda	FC in Class	A-901	13,870,941.00	13,870,941.00
15	Priti Khatri And Sarthak Khatri	FC in Class	A-305	7,169,361.00	7,169,361.00
16	Nupur Bajaj	FC in Class	B-101	3,169,212.00	3,169,212.00
17	Sonia Maini	FC in Class	A-903	7,439,374.00	7,439,374.00
18	Sandeep Sharma & Reenu sharma	FC in Class	B-505	4,985,118.00	4,807,079.00
19	Geeta Garg & Manoj Kumar Garg	FC in Class	A-705	4,528,609.00	4,528,609.00
20	Manju Kaushik & Mahesh Kumar Kaushaik	FC in Class	A-405	8,455,462.00	7,757,029.00
21	Ashok Tiwari	FC in Class	A-501	11,212,515.00	11,212,515.00
22	Geetika Kanojia	FC in Class	B-201	8,121,878.00	8,121,878.00
23	O P Saxena	FC in Class	A-701	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	8,253,421.00	7,250,361.00
25	Parmanand bharddwaj & Kanta Bharddwaj	FC in Class	A-402	8,532,208.00	8,532,208.00
26	Meena Seth & Anil Seth	FC in Class	A-605	12,651,631.00	12,651,631.00
27	Mr. Pawan dwivedi and Rachna Dwivedi	FC in Class	B-1001	8,981,014.00	8,981,014.00
28	Neeta Goyal	FC in Class	B-102	12,848,610.00	12,827,869.00
29	Chandra Shekhar Chauhan & Veena Chauhan	FC in Class	A-902	13,040,734.00	13,040,734.00
30	Dinesh Chauhan & Deepa Chauhan	FC in Class	B-901	8,787,905.00	8,787,905.00
31	Garima Garg	FC in Class	A-602	12,156,294.00	12,156,294.00
32	Anupama Sharma	FC in Class	A-1201	11,707,278.00	9,408,477.00
33	Shomit Gupta	FC in Class	A-1105	11,405,987.00	11,405,987.00
34	Sudha Ahuja Shivani Kalra & Amit Ahuja	FC in Class	B-801	13,070,320.00	13,070,320.00
35	Ranjan Arya Meenakshi Arya	FC in Class	A-802	12,975,519.00	12,975,519.00
36	Lisa Jordan & Rajendra Jordan	FC in Class	B-303	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	5,477,041.00	5,477,041.00
38	Anoop Bhatnagar & Aparna Bhatnagar	FC in Class	B-501	10,945,674.00	10,945,674.00
39	Bharat Sharma & Shelly Sharma	FC in Class	B-401	9,446,548.00	9,446,548.00
40	Tulsi Bora & Samantha Gray Bora	FC in Class	A-704	6,759,252.00	6,693,585.00
41	Saurabh Kumar & Ranju Rani Saha	FC in Class	A-205	5,500,000.00	5,242,521.00
42	Mayank Maheshwari and Seema Maheshwari	FC in Class	A-805	12,295,662.00	12,295,662.00
43	Sanjeev Memorial Foundation	FC in Class	A-505, 503	16,349,343.00	16,349,343.00
44	Amit Maindola	FC in Class	B-905	12,977,924.00	12,977,924.00
45	Shabi Abbas	FC in Class	B-506	8,087,424.00	8,087,424.00
46	Reena Mukherjee & Shantanu Mukherjee	FC in Class	A-406	13,436,466.00	7,210,104.00
47	Ansh Gupta & Rekha Gupta	FC in Class	A-706	13,426,313.00	13,426,313.00
48	Vikrant Wadhwa & ANURAG WADHWA	FC in Class	A-906	10,696,986.00	7,586,784.00
49	Vikrant Wadhwa & ANURAG WADHWA	FC in Class	A-904	5,241,523.00	1,791,474.00
50	Temoor Abbas & shabi Abbas	FC in Class	B-202	9,583,271.00	9,583,271.00
51	Magan Kumar Agarwal	FC in Class	A-101	6,100,767.00	6,100,767.00
52	Magan Kumar Agarwal & Snehlata	FC in Class	A-601	7,674,834.00	7,674,834.00

53	Munish Kumar Sharma	FC in Class	A-504	9,598,666.00	9,598,666.00
54	Sunil Kapur and Pooja Kapur	FC in Class	A-806, 804	54,079,665.00	25,118,096.00
55	Ms. Neeru Gupta & Mr. Mukul Gupta	FC in Class	B-703	10,722,753.00	10,722,753.00
56	Sushma Yadav	FC in Class	B-105	6,480,798.00	6,480,798.00
57	Amit Sinha & Richa Sinha	FC in Class	B-701	12,364,946.00	12,364,946.00
58	Atul Kumar Sharma	FC in Class	A-506	11,035,680.00	11,035,680.00
59	Ashutosh Parashar Kritika Tripathi and Rajeev KumarSharma	FC in Class	A-603	6,831,120.00	6,831,120.00
60	Gaurav Jain	FC in Class	B-804	10,564,309.00	12,288,181.00
61	Maheshbhai M Chauhan & Sumitraben Maheshbhai Chauhan	FC in Class	A-801	13,528,883.00	13,528,883.00
62	Shipra Chandra	FC in Class	B-903	10,424,144.00	10,424,144.00
63	Sonia Maini	FC in Class	A-905	4,473,510.00	4,473,510.00
64	Brick and Hammer Developers Pvt. Ltd.	FC in Class	A-1001,1003,1005,1006	28,358,068.00	18,026,759.00
65	Jasmine Impex Private Limited	FC in Class	B-806,906,1003,1006	28,306,082.00	17,919,271.00
66	Ajay Sharma	FC in Class	B-301	6,595,987.00	6,589,880.00
67	Kalpana Singh	FC in Class	A-703	10,534,800.00	10,534,800.00
68	Central Bank of India	FC	B-104	4,318,259.00	4,318,259.00
69	Central Bank of India	FC	B-704	7,388,802.00	7,388,802.00
70	Central Bank of India	FC	B-404	4,651,397.00	4,651,397.00
17	Hari Shankar Singh Shailendra Singh Vijayendra Singh	FC in Class	B-503	13,085,043.00	12,282,698.00
18	Ram Niwas Rastogi & Anmol Rastogi	FC in Class	B-601	8,325,280.00	8,325,280.00
19	Radha Chaman	FC in Class	B-403	6,427,379.00	6,427,379.00
19	Taurus Portfolios limited	FC		5,097,260.00	5,097,260.00
20	Danson Chemical Private Limited	FC		16,470,340.00	10,944,000.00
21	Sudha Sharma	FC		5,075,000.00	3,931,000.00
22	Eagle Star Finlease (P) Ltd.	FC		410,885.00	379,000.00
23	N.D. Sharma	FC		4,949,000.00	4,400,000.00
24	Roopanshi Viniyog (P) Ltd.	FC		1,079,954.00	998,000.00
25	Sun City Fincon (P) Ltd.	FC		551,668.00	510,000.00
26	Shridev Sharma	FC		105,214,831.00	105,214,831.00
				893,141,150.00	819,068,571.00

List of FC in Class removed in the CoC who has not paid the CIRP Cost

S.no.	Name of the Creditors	Nature	Units No.	Claimed Amount	Admitted Claim Amount
1	Archit Agarwal & Arun Agarwal	FC in Class	A-105	6,808,274.00	6,037,863.00
2	Mrinal Kumar Singh	FC in Class	A-1106	9,466,145.00	9,004,175.00
3	Anokh Singh	FC in Class	B-502	22,247,310.00	3,083,528.77
4	Mohd Anjum	FC in Class	B-602	1,000,000.00	1,000,000.00
5	Abdul Nasir	FC in Class	B-302	8,995,000.00	8,995,000.00
6	Mohammad Zahid Khan	FC in Class	B-904	8,800,000.00	8,800,000.00
7	Hussain Fatima	FC in Class	B-406	8,425,762.00	8,425,762.00
8	Mohd Meraj	FC in Class	B-1204	7,700,000.00	7,200,000.00
9	Rohan Malik	FC in Class	B-603	5,218,748.00	4,944,274.00
10	Shiv Pratap Singh Chauhan	FC in Class	A-606	6,228,767.00	6,027,233.00
11	Anish Maru	FC in Class	B-206	21,108,002.00	20,570,965.00
12	Rakesh Ranjan	FC in Class	B-706/B-606/A-102/B-304	48,056,190.00	30,875,187.00
13	Vikas Singh & Swati Singh	FC in Class	A-201	2,549,911.00	2,549,911.00
14	Sushil Kumar	FC in Class	B-1202	7,634,900.00	5,700,000.00
15	Pratibha Mishra	FC in Class	A-206	4,347,875.00	2,700,000.00
16	Nikesh Kumar Das	FC in Class	B-1104	3,266,983.00	2,575,826.00
	Total			168,586,884.00	125,913,898.77