

Annexure 8
Name of the Corporate Debtor: Jaiprakash Associates Limited; Date of Commencement of CIRP: 3rd June, 2024; List of Creditors as on 10th November, 2024

List of Operational Creditors (Other than Workmen, Employees and Government Dues)													
Details of claim received				Details of claim admitted									
S.no	Name of Creditor	Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarant	Whether related party?	Amount of contingent liability	Amount of mutual dues, that may be set-off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
1	1. MOHD YASIN RANA CONTRACTOR & 2. TOORJA CONSTRUCTION	01-Sep-24	34,35,328	13,80,750				No			-		20,54,578
2	1.MOHD YASIN RANA CONTRACTOR & 2.TOORJA CONSTRUCTION	31-Aug-24	34,35,328					No			-		34,35,328
3	A R SALES & SERVICE (PARTNERSHIP FIRM) PARTNERS: 1. AJEET SINGH 2. POONAM SINGH 3. SANDEEP SINGH 4. RAJESH KUMAR SINGH	01-Sep-24	55,20,747	45,80,346				No			-		9,40,401
4	A.S. Logistics	16-Jun-24	73,29,774					No			-		73,29,774
5	A T S Construction Company	01-Sep-24	22,19,231					No			-		22,19,231
6	A.H. Enterprises	14-Jun-24	3,19,560					No			-		3,19,560
7	A.H. TRADERS	18-Jun-24	30,549					No			-		30,549
8	A.K. Iron	13-Jun-24	1,76,693					No			-		1,76,693
9	A.R.S. ASSOCIATES	30-Jun-24	40,84,627					No			-		40,84,627
10	ADARSH ENTERPRISES	14-Jun-24	1,87,451					No			-		1,87,451
11	ADARSH TRADING COMPANY SAP CODE (1000134356)	14-Jun-24	1,44,746					No			-		1,44,746
12	Adarsh Building Material and Hardware	16-Jun-24	2,61,974					No			-		2,61,974
13	ADARSH BUILDING MATERIAL AND HARDWARE STORE (Dealer Code:1000134474)	25-Jun-24	2,61,974					No			-		2,61,974
14	Adishay Cement Agency	15-Jun-24	1,00,87,873					No			-		1,00,87,873
15	ADISHAY CONSTRUCTION	18-Jun-24	1,31,370					No			-		1,31,370
16	ADININAV	13-Jun-24	76,51,493					No			-		76,51,493
17	ADININAV TRADING COMPANY (Dealer Code:1000134341)	27-Jun-24	1,12,000					No			-		1,12,000
18	ADISHAY cement suppliers	17-Jun-24	1,61,874					No			-		1,61,874
19	ADISHAY ENTERPRISES	17-Jun-24	1,08,643					No			-		1,08,643
20	ADISHAY ENTERPRISES	17-Jun-24	1,08,643					No			-		1,08,643
21	ADISHAY HARDWARE	17-Jun-24	1,00,000					No			-		1,00,000
22	ADISHAY TRADERS	17-Jun-24	1,64,656					No			-		1,64,656
23	ADISHAY TRADING COMPANY	17-Jun-24	4,74,399					No			-		4,74,399
24	ADISHAY VASTRALAYA	17-Jun-24	2,21,341					No			-		2,21,341
25	ADISHAY ENTERPRISES	17-Jun-24	4,69,113					No			-		4,69,113
26	Adishay Enterprises	12-Jun-24	4,69,113					No			-		4,69,113
27	ADISHAY BUILDING MATERIAL	16-Jun-24	2,07,649					No			-		2,07,649
28	ADISHAY ENTERPRISES	16-Jun-24	1,24,040					No			-		1,24,040
29	ADARSH BUILDING MATERIAL SUPPLIER	16-Jun-24	1,78,412					No			-		1,78,412
30	ADARSH CEMENT AGENCIES	17-Jun-24	1,40,889					No			-		1,40,889
31	Adarsh Cement Bhandar	15-Jun-24	45,47,288					No			-		45,47,288
32	Adarsh cement store	16-Jun-24	1,38,881					No			-		1,38,881
33	ADARSH RAI	15-Jun-24	21,600					No			-		21,600
34	Adesh Kumar Gupta	24-Jun-24	Amount not mentioned					No			-	Amount not mentioned	
35	ADIL SAI IRON HOUSE	14-Jun-24	1,08,750					No			-		1,08,750
36	Aditya Marketing	17-Jun-24	36,89,273	33,59,272				No			-		3,30,001
37	Aditya Traders	17-Jun-24	1,01,100					No			-		1,01,100
38	ADITYA TRADING COMPANY	17-Jun-24	4,03,625					No			-		4,03,625
39	AG COMPANY	23-Jun-24	33,19,710					No			-		33,19,710
40	AGARWAL TRADING CO	17-Jun-24	2,59,163					No			-		2,59,163
41	AGARWAL CEMENT CORPORATION	28-Jun-24	14,74,114					No			-		14,74,114
42	AGARWAL CEMENT TRADING COMPANY	28-Jun-24	1,28,614					No			-		1,28,614
43	AGARWAL TRADERS- SAP CODE (1000004121) Authorized Dealer	15-Jun-24	1,24,000					No			-		1,24,000
44	AGARWAL TRADING COMPANY	15-Jun-24	2,61,274					No			-		2,61,274
45	AGARWAL ENTERPRISES	15-Jun-24	5,88,772					No			-		5,88,772
46	AgarwalEnterprises	12-Jun-24	5,89,165					No			-		5,89,164
47	AGARWAL FERTILIZERS	15-Jun-24	5,39,164					No			-		5,39,164
48	Agarwal Agro Centre	17-Jun-24	9,58,552					No			-		9,58,552
49	AGARWAL AND BROTHERS	19-Jun-24	35,785					No			-		35,785
50	AGARWAL ASSOCIATES	15-Jun-24	43,21,027					No			-		43,21,027
51	AGARWAL CEMENT SALES PROMOTER	17-Jun-24	61,94,055					No			-		61,94,055
52	Agarwal Cement Sales Promoter	14-Jun-24	61,94,055	49,36,358				No			-		12,57,697
53	Agarwal Enterprises	15-Jun-24	2,05,917					No			-		2,05,917
54	Agarwal Roadlines	19-Jun-24	22,65,661					No			-		22,65,661
55	AGARWAL SALES CORPORATION	17-Jun-24	54,580					No			-		54,580
56	AGARWAL TRADING COMPANY	14-Jun-24	50,014					No			-		50,014
57	Agarwal Traders	15-Jun-24	1,82,117					No			-		1,82,117
58	AH TRADERS	30-Jun-24	30,585					No			-		30,585
59	Ahmed Contract (India) Limited	13-Jun-24	6,21,642					No			-		6,21,642
60	AIA Engineering Limited	17-Jun-24	5,08,51,040	5,08,53,389				No			-		7,65,1
61	AJ Greentech Solutions	05-Sep-24	4,61,810	89,562				No			-		4,02,248
62	AJAY & PRANOD TRADERS	15-Jun-24	1,62,100					No			-		1,62,100
63	ajay kumar	16-Jun-24	71,64,740					No			-		71,64,740
64	AJT TRADING	17-Jun-24	1,36,218					No			-		1,36,218
65	AK AK ENTERPRISES- CUSTOMER CODE 1000134615	17-Jun-24	1,19,511					No			-		1,19,511
66	AKASH CONSTRUCTION	31-Aug-24	6,31,995					No			-		6,31,995
67	AKASH TRADERS	17-Jun-24	3,21,129					No			-		3,21,129
68	AKASH TRADERS 1000134953	17-Jun-24	61,680					No			-		61,680
69	AKASH TRADING CO-1000133748	27-Jun-24	1,05,599					No			-		1,05,599
70	Akash Iron and Hardware	18-Jun-24	67,491					No			-		67,491
71	AKHIL KUMAR	24-Jun-24	Amount not mentioned					No			-	Amount not mentioned	
72	AKHILESH PRATAP SINGH	24-Jun-24	3,92,739					No			-		3,92,739
73	AKHILESH KUMAR JAIN	16-Jun-24	2,81,104					No			-		2,81,104
74	AKXPWR TRANSMISSION TECHNOLOGY SOLUTIONS PVT LTD	26-Jun-24	6,72,71,109	32,53,066				No			-		30,24,043
75	AKSHIT TRADERS	17-Jun-24	2,49,434					No			-		2,49,434
76	ALAMAR HUSAIN (1000130383)	19-Jun-24	10,000					No			-		10,000
77	ALOKI ASSOCIATES LIMITED	30-Jun-2024	49,449					No			-		49,449
78	ALUBATROSS FINCHEM PVT LTD	30-Aug-24	2,35,758					No			-		2,35,758
79	Alu Brothers	15-Jun-24	1,75,000					No			-		1,75,000
80	ALVA TRADERS	17-Jun-24	3,51,904					No			-		3,51,904
81	ALKA KUMARI	17-Jun-24	4,26,838					No			-		4,26,838
82	Alka Kumar Jaisal	17-Jun-24	4,42,948					No			-		4,42,948
83	ALMAN TRADERS	16-Jun-24	3,49,173					No			-		3,49,173
84	AMAN ENTERPRISES	14-Jun-24	10,95,660					No			-		10,95,660
85	Aman Enterprises	17-Jun-24	7,24,619					No			-		7,24,619
86	AMAN KUMAR	17-Jun-24	1,00,000					No			-		1,00,000
87	Aman Traders	17-Jun-24	1,00,000					No			-		1,00,000
88	AMAR BUILDING MATERIAL	17-Jun-24	67,710					No			-		67,710
89	AMAR CEMENT AND IRON STORE	15-Jun-24	1,65,041					No			-		1,65,041
90	AMAR CHAUHAN CEMENT AGENCY	17-Jun-24	1,46,471					No			-		1,46,471
91	AMAR DEEP MINI RICE MILL	17-Jun-24	32,659					No			-		32,659
92	Amarek Singh (M/s Charle Road Lines)	17-Jun-24	109,10,143	45,87,500				No			-		63,22,643
93	AMBIT ELECTRICAL SOLUTIONS 09AMPO148121	17-Jun-2024	14,26,162					No			-		14,26,162
94	Amritya Traders	01-Jun-24	1,89,312					No			-		1,89,312
95	Amritya Lodha company	15-Jun-24	16,85,112					No			-		16,85,112
96	AMRITYA TRANSPORT	14-Jun-24	29,97,154					No			-		29,97,154
97	Amritha Cement Agency	13-Jun-24	8,07,895					No			-		8,07,895
98	AMCO ASSOCIATES	15-Jun-24	13,31,001					No			-		13,31,001
99	Amr Contractor & Supplier	17-Jun-24	27,790					No			-		27,790
100	AMIT CONTRACTOR & SUPPLIERS	17-Jun-24	2,72,808					No			-		2,72,808
101	AMIT ENTERPRISES	19-Jun-24	1,75,000					No			-		1,75,000
102	Amr Goyal	17-Jun-24	4,52,712										

S.no	Name of Creditor	Details of claim received		Details of claim admitted		Amount covered by security interest	Whether related party?	Amount of claim	Amount of mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim							
177	ASHUTOSH CEMENT SUPPLIER	18-Jun-24	2,49,418.18	-	-	-	No	-	-	-	2,49,418.18	
178	ASHUTOSH TRADERS	18-Jun-24	1,15,757	-	-	-	No	-	-	-	1,15,757	
179	Asia Trading Company	18-Jun-24	7,51,029	-	-	-	No	-	-	-	7,51,029	
180	Asia Trading Company	18-Jun-24	7,51,029	-	-	-	No	-	-	-	7,51,029	
181	Asian General Agencies	12-Sep-24	1,32,04,785	-	-	-	No	-	-	-	1,32,04,785	
182	Associated Road Carriers Limited	22-Aug-24	1,14,60,721	-	-	-	No	-	-	-	1,14,60,721	
183	Associated Road Carriers Limited	15-Jun-24	1,14,60,692	-	-	-	No	-	-	-	1,14,60,692	
184	Association of Apartment Owners of Star Court Cluster, Jyoti's Green, Greater Noida	17-Jun-24	8,07,02,679	-	-	-	No	-	-	-	8,07,02,679	
185	ASSOCIATION OF INDEPENDENT HOUSE OWNERS OF AYRE, GEREDES	06-Aug-24	22,50,841	6,63,493	-	-	No	-	-	-	15,87,348	
186	Astha traders, proprietor - Amit Kumar sandey	17-Jun-24	3,01,125	-	-	-	No	-	-	-	3,01,125	
187	ATUL KUMAR	17-Jun-24	7,28,625	-	-	-	No	-	-	-	7,28,625	
188	ATUL KUMAR SRIVASTAVA	17-Jun-24	1,22,850	-	-	-	No	-	-	-	1,22,850	
189	ATUL SODHA	18-Jun-24	1,26,798	-	-	-	No	-	-	-	1,26,798	
190	Ayaz Panth	15-Jun-24	1,21,147	-	-	-	No	-	-	-	1,21,147	
191	Avi Enterprises	15-Jun-24	10,78,092	-	-	-	No	-	-	-	10,78,092	
192	AVARAS BUILDING MATERIAL	17-Jun-24	1,47,701	-	-	-	No	-	-	-	1,47,701	
193	AWADH ENTERPRISES	15-Jun-24	2,38,45,536	1,75,72,441	-	-	No	-	-	-	62,73,175	
194	Awadh Traders / Dealer Code - 1000134136	15-Jun-24	1,34,756	-	-	-	No	-	-	-	1,34,756	
195	AWANTI CEMENT AGENCY	15-Jun-24	2,29,951	-	-	-	No	-	-	-	2,29,951	
196	AWASTHI TRADERS SAF CODE (100134193)	15-Jun-24	30,302	-	-	-	No	-	-	-	30,302	
197	Ayudh Singh Poon, Swati Enterprises	17-Jun-24	4,80,500	-	-	-	No	-	-	-	4,80,500	
198	Avia Trustee Services Limited (ATSL)	09-Jun-24	2,06,504	-	-	-	No	-	-	-	2,06,504	
199	AVATI ENTERPRISES	17-Jun-24	1,14,343	-	-	-	No	-	-	-	1,14,343	
200	AVAY, AIMED	18-Jun-24	20,78,517	20,78,517	-	-	No	-	-	-	-	
201	AVTI CONSTRUCTION COMPANY	17-Jun-24	1,48,347	-	-	-	No	-	-	-	1,48,347	
202	AVTI TRADERS	17-Jun-24	1,42,134	-	-	-	No	-	-	-	1,42,134	
203	AVISHI TRADERS	14-Aug-24	1,00,000	-	-	-	No	-	-	-	1,00,000	
204	AVISHI ENTERPRISES	18-Jun-24	83,210	-	-	-	No	-	-	-	83,210	
205	AYUSHMAN BANSCHAN	15-Jun-24	87,81,299	87,81,299	-	-	No	-	-	-	-	
206	Ayushman Banschan	15-Jun-24	59,23,351	-	-	-	No	-	-	-	59,23,351	
207	AYUSHMAN BANSCHAN	15-Jun-24	59,23,351	-	-	-	No	-	-	-	59,23,351	
208	B. I. K Lifestyle Limited	08-Aug-24	1,69,37,464	60,44,736	-	-	No	-	-	-	1,08,92,728	
209	B. L. Gode & Co.	17-Jun-24	80,82,55,350	-	-	-	No	-	-	-	80,82,55,350	
210	B. L. Gupta Construction (P) Ltd	29-Aug-24	3,31,00,709	3,31,00,709	-	-	No	-	-	-	-	
211	B. L. GUPTA CONSTRUCTION (P) LTD	30-Aug-24	3,31,00,709	-	-	-	No	-	-	-	3,31,00,709	
212	B. L. GUPTA CONSTRUCTION (P) LTD	30-Aug-24	3,31,00,709	-	-	-	No	-	-	-	3,31,00,709	
213	B. L. GUPTA CONSTRUCTION (P) LTD	31-Aug-24	3,31,00,709	-	-	-	No	-	-	-	3,31,00,709	
214	Baba Builders	17-Jun-24	40,71,739	36,84,506	-	-	No	-	-	-	3,87,233	
215	BABA CEMENT AGENCY - SAF CODE (1000134266	14-Jun-24	1,30,612	-	-	-	No	-	-	-	1,30,612	
216	Baba cement blander	14-Aug-24	1,00,000	-	-	-	No	-	-	-	1,00,000	
217	Baba Enterprises	17-Jun-24	2,16,54,723	1,13,79,980	-	-	No	-	-	-	1,02,74,743	
218	BABA ENTERPRISES	18-Jun-24	1,04,000	-	-	-	No	-	-	-	1,04,000	
219	BABA ENTERPRISES SAF CODE 1000131367	18-Jun-24	1,04,000	-	-	-	No	-	-	-	1,04,000	
220	BABA HARDWARE	18-Jun-24	99,890	-	-	-	No	-	-	-	99,890	
221	Baba harish nath traders, proprietor - Sambhu sah	17-Jun-24	2,73,144	-	-	-	No	-	-	-	2,73,144	
222	Baba Mahesh Traders	18-Jun-24	4,83,964	-	-	-	No	-	-	-	4,83,964	
223	Baba Vivanath Building Material	15-Jun-24	2,22,819	-	-	-	No	-	-	-	2,22,819	
224	Bahadurachand Traders	18-Jun-24	87,064	-	-	-	No	-	-	-	87,064	
225	BAHULI CEMENT CENTRE	15-Jun-24	1,10,827	-	-	-	No	-	-	-	1,10,827	
226	BADRJI NATH SHANTI MOHAN	15-Jun-24	3,87,892	-	-	-	No	-	-	-	3,87,892	
227	BAGHEL TRADERS	15-Jun-24	1,47,366	-	-	-	No	-	-	-	1,47,366	
228	BAGHEL TRADING COMPANY	18-Jun-24	46,58,777	-	-	-	No	-	-	-	46,58,777	
229	Bahraw Traders	15-Jun-24	39,995	-	-	-	No	-	-	-	39,995	
230	BAHRAWI TRADING COMPANY	15-Jun-24	5,45,610	-	-	-	No	-	-	-	5,45,610	
231	BARANG BUILDING MATERIAL	15-Jun-24	6,94,527	-	-	-	No	-	-	-	6,94,527	
232	BARANG CEMENT AND KHAD BHANDAR	17-Jun-24	6,33,590	-	-	-	No	-	-	-	6,33,590	
233	BARANG CEMENT STORE	17-Jun-24	3,11,333	-	-	-	No	-	-	-	3,11,333	
234	BARANG ENTERPRISES	17-Jun-24	38,52,984	31,44,086	-	-	No	-	-	-	7,08,898	
235	BARANG TRADERS	15-Jun-24	1,73,271	-	-	-	No	-	-	-	1,73,271	
236	Barbara traders	15-Jun-24	1,66,180	-	-	-	No	-	-	-	1,66,180	
237	Barbara Trading Company	14-Jun-24	1,25,56,264	-	-	-	No	-	-	-	1,25,56,264	
238	BALA CEMENT STORE THROUGH HIS PROPRIETOR RUBY GOVAL	15-Jun-24	1,15,497	-	-	-	No	-	-	-	1,15,497	
239	BALA H. TRANSPORT	15-Jun-24	6,22,884	-	-	-	No	-	-	-	6,22,884	
240	BALAJI TRADERS	17-Jun-24	1,96,000	-	-	-	No	-	-	-	1,96,000	
241	Balaji Cement Agency & Construction / Dealer Code - 1000134270	23-Jun-24	2,18,021	-	-	-	No	-	-	-	2,18,021	
242	Balaji Enterprises	18-Jun-24	12,44,179	-	-	-	No	-	-	-	12,44,179	
243	BALAJI ENTERPRISES	18-Jun-24	10,39,214	-	-	-	No	-	-	-	10,39,214	
244	BALAJI ENTERPRISES (CODE -80008056)	15-Jun-24	25,68,546	25,68,546	-	-	No	-	-	-	-	
245	BALAJI ENTERPRISES (CODE -8002795)	15-Jun-24	18,52,645	17,15,947	-	-	No	-	-	-	1,36,698	
246	BALAJI FERTILIZERS AGENCY	17-Jun-24	2,72,372	-	-	-	No	-	-	-	2,72,372	
247	Balaji Traders	15-Jun-24	12,94,140	-	-	-	No	-	-	-	12,94,140	
248	Balaji traders	14-Jun-24	4,68,219	-	-	-	No	-	-	-	4,68,219	
249	BALAJI TRADERS	17-Jun-24	1,29,048	-	-	-	No	-	-	-	1,29,048	
250	BALAJI TRADERS	17-Jun-24	3,21,047	-	-	-	No	-	-	-	3,21,047	
251	BALAJI TRADERS (1000129967)	22-Jun-24	19,51,432	16,00,284	-	-	No	-	-	-	3,51,148	
252	Balaji Traders (8003048)	02-Jun-24	18,13,075	-	-	-	No	-	-	-	18,13,075	
253	Balaji trading company	15-Jun-24	4,90,169	-	-	-	No	-	-	-	4,90,169	
254	BALENDRA SINGH	17-Jun-24	5,02,972	-	-	-	No	-	-	-	5,02,972	
255	BALENDRA SINGH	17-Jun-24	5,07,972	-	-	-	No	-	-	-	5,07,972	
256	BALGOVIND MODI	18-Jun-24	1,60,584	-	-	-	No	-	-	-	1,60,584	
257	Baligan Singh	06-Aug-24	9,83,902	-	-	-	No	-	-	-	9,83,902	
258	BALIRAM SINGH CONTRACTOR	08-Aug-24	30,97,898	-	-	-	No	-	-	-	30,97,898	
259	BALIRAM SINGH CONTRACTOR	08-Aug-24	30,97,898	17,52,987	-	-	No	-	-	-	13,44,911	
260	Baliram Singh Contractor	08-Aug-24	30,97,898	-	-	-	No	-	-	-	30,97,898	
261	Bansal Building Material Store	15-Jun-24	1,61,172	-	-	-	No	-	-	-	1,61,172	
262	BANSAL BUILDING MATERIAL STORE	15-Jun-24	1,57,763	-	-	-	No	-	-	-	1,57,763	
263	Bansal Cement Product	15-Jun-24	2,05,055	-	-	-	No	-	-	-	2,05,055	
264	BANSAL ENTERPRISES	15-Jun-24	3,34,222	-	-	-	No	-	-	-	3,34,222	
265	BANSAL TRADERS	14-Jun-24	9,29,265	-	-	-	No	-	-	-	9,29,265	
266	BANU CHAUHAN BUILDING MATERIALS	17-Jun-24	84,283	-	-	-	No	-	-	-	84,283	
267	BARMEDIA ASSOCIATES FRANCHISES PVT LTD	14-Jun-24	-	-	-	-	No	-	-	-	Amount not mentioned	
268	BASANT LAL GROUP OF BUSINESS	17-Jun-24	3,84,550	-	-	-	No	-	-	-	3,84,550	
269	Basant Singh, Kuthwah	24-Jun-24	30,62,800	-	-	-	No	-	-	-	30,62,800	
270	Bectro Ram Kothari & Co	17-Jun-24	68,17,272	30,04,993	-	-	No	-	-	-	38,12,279	
271	BHAGAT BROTHERS CORPORATION	15-Jun-24	89,27,840	89,27,840	-	-	No	-	-	-	-	
272	Bhagwati Samruat Enterprises	08-Jun-24	6,05,730	-	-	-	No	-	-	-	6,05,730	
273	Bhagwati Traders	18-Jun-24	5,64,929	-	-	-	No	-	-	-	5,64,929	
274	BHAGWATI TRADERS	18-Jun-24	42,043	-	-	-	No	-	-	-	42,043	
275	Bhagwati Traders and Hardware	17-Jun-24	1,80,000	-	-	-	No	-	-	-	1,80,000	
276	Bhai Bhai Traders	13-Jun-24	2,03,045	-	-	-	No	-	-	-	2,03,045	
277	Bhaithia Enterprises	15-Jun-24	30,54,619	26,03,360	-	-	No	-	-	-	4,51,259	
278	Bhaithia Enterprises	13-Jun-24	30,47,615	-	-	-	No	-	-	-	30,47,615	
279	Bhaskar carriers	15-Jun-24	19,18,555	1,45,193	-	-	No	-	-	-	17,73,362	
280	BHASKAR CEMENT AGENCY	18-Jun-24	1,19,064	-	-	-	No	-	-	-	1,19,064	
281	Bharat Engineering	14-Jun-24	4,31,815	-	-	-	No	-	-	-	4,31,815	
282	Bharat Iron Store	15-Jun-24	5,61,112	-	-	-	No	-	-	-	5,61,112	
283	Bharat Iron Stores	12-Jun-24	5,61,112	-	-	-	No	-	-	-	5,61,112	
284	BHARAT SINGH	17-Jun-24	4,30,000	-	-	-	No	-	-	-	4,30,000	
285	Bharat Traders	14-Jun-24	1,89,447	-	-	-	No	-	-	-	1,89,447	
286	BHARAT TRADERS	17-Jun-24	1,04,000	-	-	-	No	-	-	-	1,04,000	
287	Bharat Trading Co (Gst)-/ B002126	24-Jun-24	1,06,38,661	-	-	-	No	-	-	-	1,06,38,661	
288	BHARAT TRADING COMPANY-DEO-818000094	23-Jun-24	4,22,703	-	-	-	No	-	-	-	4,22,703	
289	BHARAT TRADING COMPANY-2-P-818000094	24-Jun-24	26,57,366	-	-	-	No	-	-	-	26,57,366	
290	BHARAT TRADING COMPANY-8002977	24-Jun-24	2,29,289	-	-	-	No	-	-	-	2,29,289	
291	Bharatara Agro Products Pvt Ltd	15-Jun-24	4,39,82,453	4,39,82,453	-	-	No	-	-	-	-	
292	BHATT BANOHI	17-Jun-24	2,65,077	-	-	-	No	-	-	-	2,65,077	
293	BHATT BANOHI	18-Jun-										

S.no	Name of Creditor	Details of claim received		Details of claim admitted		Amount covered by security interest	Whether related party?	Amount of claim	Amount of mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim							
363	D S GUPTA CONTRACTS LTD	18/04/24	22,00,70,873	2,08,37,461	-	-	No	-	-	-	20,92,33,412	
364	DABBU ENTERPRISES	19/04/24	8,204	-	-	-	No	-	-	-	8,204	
365	Dada Jyoti Builders Private Limited	17/04/24	9,88,01,701	4,64,81,643	-	-	No	-	-	-	5,23,19,058	
366	Dadaram singh	18/04/24	3,40,596	-	-	-	No	-	-	-	3,40,596	
367	Danek Enterprises	14/04/24	40,05,081	-	-	-	No	-	-	-	40,05,081	
368	DASHI ENTERPRISES- SAP CODE (100013356)	15/04/24	1,30,12,129	-	-	-	No	-	-	-	1,30,12,129	
369	DASHI HARDWARE	17/04/24	4,18,633	-	-	-	No	-	-	-	4,18,633	
370	DASHI INFOTECH	18/04/24	55,490	-	-	-	No	-	-	-	55,490	
371	Dasma Cement (Bharati) Ltd	17/04/24	4,99,06,54,000	4,99,06,54,000	-	-	No	-	-	-	-	
372	Dasma Cement (Bharati) Ltd	17/04/24	1,86,23,00,000	55,36,00,000.00	-	-	No	-	-	-	1,30,87,00,000	
373	DALMIA CEMENT (BHARATI) LTD	18/04/24	5,85,29,00,000	-	-	-	No	-	-	-	5,85,29,00,000	
374	DALMIA CEMENT (NORTH EAST) LIMITED	17/04/24	14,73,660	-	-	-	No	-	-	-	14,73,660	
375	DARFI CELLULAR SYSTEMS INDIA PVT LTD	18/04/24	47,500	-	-	-	No	-	-	-	47,500	
376	Data Centro Systems	15/04/24	Amount not mentioned	-	-	-	No	-	-	-	Amount not mentioned	
377	Datacentric Systems	19/04/24	1,57,001	-	-	-	No	-	-	-	1,57,001	
378	DAXAL ENTERPRISES	18/04/24	70,65,276	-	-	-	No	-	-	-	70,65,276	
379	DEC Property Management India Pvt. Ltd.	06/04/24	60,74,608	30,49,261	-	-	No	-	-	-	30,25,347	
380	Deen associates	17/04/24	1,56,774	-	-	-	No	-	-	-	1,56,774	
381	DEEP ENTERPRISES	17/04/24	6,56,104	-	-	-	No	-	-	-	6,56,104	
382	DEEP SURI TRADERS	05/04/24	34,91,523	26,97,343	-	-	No	-	-	-	7,94,180	
383	DEEP TRADERS	17/04/24	3,36,364	-	-	-	No	-	-	-	3,36,364	
384	DEEPAK CEMENT BHANDAR (PROP- MANISHWAR PRASAD SHARMA)	18/04/24	3,34,515	-	-	-	No	-	-	-	3,34,515	
385	DEEPAK CEMENT STORES	17/04/24	55,626	-	-	-	No	-	-	-	55,626	
386	DEEPAK CONST & GENERAL ORDERS	17/04/24	1,13,615	-	-	-	No	-	-	-	1,13,615	
387	Deepak Krana and General Stores	18/04/24	1,80,659	-	-	-	No	-	-	-	1,80,659	
388	DEEPAK KUMAR AGRAWAL	18/04/24	27,03,335	-	-	-	No	-	-	-	27,03,335	
389	DEEPAK TRADERS, PROP- DINESH PRASAD GUPTA	17/04/24	23,378	-	-	-	No	-	-	-	23,378	
390	Deepak Tides	18/04/24	1,62,439	-	-	-	No	-	-	-	1,62,439	
391	DEVYAKSHI INFOTECH PRIVATE LIMITED	24/04/24	36,68,927	23,22,808	-	-	No	-	-	-	13,46,119	
392	Dharma Inter Trade	19/04/24	35,117	35,117	-	-	No	-	-	-	-	
393	DIVY TRADERS	17/04/24	26,166	-	-	-	No	-	-	-	26,166	
394	Dwivedi & Company	18/04/24	1,03,000	-	-	-	No	-	-	-	1,03,000	
395	DEV RAN AGROWAN	12/04/24	10,73,800	-	-	-	No	-	-	-	10,73,800	
396	DEWAN P N CHOPRA & CO.	04/04/24	49,03,000	-	-	-	No	-	-	-	49,03,000	
397	DHANANJAY KUMAR SINGH	15/04/24	7,84,580	-	-	-	No	-	-	-	7,84,580	
398	DHANVA TRADERS	18/04/24	6,65,069	-	-	-	No	-	-	-	6,65,069	
399	DHARPE MAHARAJ AND SONS	17/04/24	1,80,128	-	-	-	No	-	-	-	1,80,128	
400	Dharmendra singh	14/04/24	7,18,500	-	-	-	No	-	-	-	7,18,500	
401	Dharmendra singh	14/04/24	7,18,500	-	-	-	No	-	-	-	7,18,500	
402	DHARSHIELLA S SONS	18/04/24	1,07,027	-	-	-	No	-	-	-	1,07,027	
403	DHIRENDRA SINGH	18/04/24	1,15,14,569	-	-	-	No	-	-	-	1,15,14,569	
404	Dhivodhath Gupta Cement Agency	15/04/24	5,72,497	-	-	-	No	-	-	-	5,72,497	
405	DHONGRA ROAD LINES	18/04/24	2,13,43,370	-	-	-	No	-	-	-	2,13,43,370	
406	DHOVIR KUMAR (PROP- K K BROTHERS) CUSTOMER ID - 1000111059	17/04/24	5,31,000	-	-	-	No	-	-	-	5,31,000	
407	DILIP HARDWARE	17/04/24	6,41,205	-	-	-	No	-	-	-	6,41,205	
408	DILIP KUMAR AGRAWAL	17/04/24	2,21,330	-	-	-	No	-	-	-	2,21,330	
409	Dillo Warehouse	12/04/24	2,65,032	-	-	-	No	-	-	-	2,65,032	
410	DIMPLE SINGH AND COMPANY PROPRIETOR SHIVENDRA SINGH	18/04/24	1,02,000	-	-	-	No	-	-	-	1,02,000	
411	Dinash Kumar Cement Agency	14/04/24	1,23,000	-	-	-	No	-	-	-	1,23,000	
412	Dinash Kumar Koria & Vinia Kumar	20/04/24	1,80,365	-	-	-	No	-	-	-	1,80,365	
413	DINESH KUMAR SAKSHINNA KUMAR	08/04/24	40,99,180	34,83,845	-	-	No	-	-	-	6,15,335	
414	Dinpal Enterprises	14/04/24	3,82,506	-	-	-	No	-	-	-	3,82,506	
415	DISHA CONTRACTS PRIVATE LIMITED	17/04/24	7,50,11,544	-	-	-	No	-	-	-	7,50,11,544	
416	DIXIT BUILDERS	18/04/24	1,03,340	-	-	-	No	-	-	-	1,03,340	
417	DIXIT BUILDING MATERIAL STORE	15/04/24	1,06,550	-	-	-	No	-	-	-	1,06,550	
418	Dixit Traders	08/04/24	6,16,534	-	-	-	No	-	-	-	6,16,534	
419	DING ENTERPRISES	22/04/24	34,14,985	32,90,386	-	-	No	-	-	-	1,24,599	
420	DINPE GLOBAL LLP	08/04/24	4,39,958	-	-	-	No	-	-	-	4,39,958	
421	Dr. Chitra Mehta jointly with Dr. J.K Mehta	18/04/24	2,22,89,510	-	-	-	No	-	-	-	2,22,89,510	
422	Dr. Chitra Mehta jointly with Dr. J.K Mehta	18/04/24	2,06,97,402	-	-	-	No	-	-	-	2,06,97,402	
423	Dr. Naveen Khanna	18/04/24	3,06,180	-	-	-	No	-	-	-	3,06,180	
424	DUNEY CEMENT AND FERTILIZERS AGENCY	17/04/24	4,50,651	-	-	-	No	-	-	-	4,50,651	
425	DUST MAIN MAINTENANCE SUPPORT SERVICES PVT LTD	25/04/2024	48,888	-	-	-	No	-	-	-	48,888	
426	DURGGA ENTERPRISES	17/04/24	2,08,800	-	-	-	No	-	-	-	2,08,800	
427	DURGGA ENTERPRISES, SAP CODE (1000129932)	17/04/24	3,82,506	-	-	-	No	-	-	-	3,82,506	
428	Durga Traders	18/04/24	1,01,000	-	-	-	No	-	-	-	1,01,000	
429	DURGGA SOCIAL SERVICE	14/04/24	1,78,213	1,19,160	-	-	No	-	-	-	59,053	
430	Durga Traders	15/04/24	1,42,582	-	-	-	No	-	-	-	1,42,582	
431	DURGGA TRADERS - SAP CODE (1000134978)	15/04/24	77,582	-	-	-	No	-	-	-	77,582	
432	DURGGA TRADERS (PROP - RAKESH KUMAR) SONBARS ROAD, BHITAHI, SITAMADHI	17/04/24	5,62,126	-	-	-	No	-	-	-	5,62,126	
433	DURGGA TRADERS (PROP - RAKESH KUMAR) SONBARS ROAD, BHITAHI, SITAMADHI	17/04/24	6,12,260	-	-	-	No	-	-	-	6,12,260	
434	DURGGA TRADERS	17/04/24	2,10,000	-	-	-	No	-	-	-	2,10,000	
435	DWIVEDI BROTHERS	17/04/24	1,53,840	-	-	-	No	-	-	-	1,53,840	
436	DWIVEDI ENTERPRISES	17/04/24	2,70,682	-	-	-	No	-	-	-	2,70,682	
437	DWIVEDI TRADERS	17/04/24	39,88,714	-	-	-	No	-	-	-	39,88,714	
438	Ecode Projects Pvt. Ltd. Through Its Authorized Representative, Mr. Vinit Gupta	07/04/24	10,81,72,954	3,01,55,247.00	-	-	No	-	-	-	7,80,17,707	
439	EKTA TRADERS	17/04/24	1,55,516	-	-	-	No	-	-	-	1,55,516	
440	ENTER TECHNOLOGY	12/04/24	1,20,001	-	-	-	No	-	-	-	1,20,001	
441	FOR INFRASTRUCTURES	15/04/24	1,23,00,500	1,23,00,500	-	-	No	-	-	-	-	
442	FOR INFRASTRUCTURES	15/04/24	48,26,584	-	-	-	No	-	-	-	48,26,584	
443	FOR INFRASTRUCTURES	15/04/24	1,22,15,063	-	-	-	No	-	-	-	1,22,15,063	
444	ESHAANK ASSOCIATE	17/04/24	8,14,681	-	-	-	No	-	-	-	8,14,681	
445	EZACTECH AUTOMATION SOLUTIONS PRIVATE LIMITED	26/04/24	8,80,287	-	-	-	No	-	-	-	8,80,287	
446	FAIRPLAY CHEMICALS PVT. LTD.	15/04/24	34,08,102	-	-	-	No	-	-	-	34,08,102	
447	Farakshi Al Contract	17/04/24	1,33,35,526	-	-	-	No	-	-	-	1,33,35,526	
448	FAULT BUILDING MATERIAL	17/04/24	73,536	-	-	-	No	-	-	-	73,536	
449	FREE SALE CEMENT AGENCY	17/04/24	84,000	-	-	-	No	-	-	-	84,000	
450	G&S Etc.	15/04/24	527,246	-	-	-	No	-	-	-	527,246	
451	G&S Secure Solutions India Pvt. Ltd	15/04/24	21,57,588	21,57,588	-	-	No	-	-	-	-	
452	GAGAN LUTHERA LUTHERA YOGESH KUMAR	29/04/24	11,15,783	-	-	-	No	-	-	-	11,15,783	
453	Ganesh Refractories Pvt. Ltd.	18/04/24	2,22,264	-	-	-	No	-	-	-	2,22,264	
454	Ganesh Enterprises	17/04/24	5,80,002	-	-	-	No	-	-	-	5,80,002	
455	GANESH PAVEL BRICKS	17/04/24	56,363	-	-	-	No	-	-	-	56,363	
456	GANESH TRADING COMPANY	17/04/24	3,69,000	-	-	-	No	-	-	-	3,69,000	
457	Ganesh Trading Company	14/04/24	5,70,933	-	-	-	No	-	-	-	5,70,933	
458	GANGA BUILDING MATERIAL	17/04/24	1,03,607	-	-	-	No	-	-	-	1,03,607	
459	GANGA SAGAR NAND LAL	17/04/24	3,08,501	-	-	-	No	-	-	-	3,08,501	
460	Gangavati Enterprises	15/04/24	63,249	-	-	-	No	-	-	-	63,249	
461	GANGARAM VINODKUMAR	15/04/24	54,08,852	45,13,448	-	-	No	-	-	-	8,95,404	
462	Gangaram Vinodkumar	14/04/24	3,50,993	-	-	-	No	-	-	-	3,50,993	
463	GANGUL ENTERPRISES	17/04/24	1,08,061	-	-	-	No	-	-	-	1,08,061	
464	GANPATI ENTERPRISES	17/04/24	1,32,294	-	-	-	No	-	-	-	1,32,294	
465	GANPATI ENTERPRISES	17/04/24	1,32,294	-	-	-	No	-	-	-	1,32,294	
466	GANPATI TRADERS	18/04/24	39,63,112	-	-	-	No	-	-	-	39,63,112	
467	GARY ENTERPRISES	15/04/24	6,31,115	-	-	-	No	-	-	-	6,31,115	
468	Gay & Nani Limited	17/04/24	9,95,558	-	-	-	No	-	-	-	9,95,558	
469	GAUR TRADERS & READYMAID GARMENTS	17/04/24	1,43,428	-	-	-	No	-	-	-	1,43,428	
470	Gaurav Engineering andro, Yashendra Singh	05/04/24	15,74,788	-	-	-	No	-	-	-	15,74,788	
471	GAURAV TRADERS	17/04/24	1,55,367	-	-	-	No	-	-	-	1,55,367	
472	Gaurav Traders	23/04/24	1,10,827	-	-	-	No	-	-	-	1,10,827	
473	GAURI HARDWARE AND TRADERS	17/04/24	1,38,500	-	-	-	No	-	-	-	1,38,500	
474	GAUTAM SALES	18/04/24	1,07,590	-	-	-	No	-	-	-	1,07,590	
475	GAUTAM HARDWARE	05/04/24	18,94,654	-	-	-	No	-	-	-	18,94,654	
476	GAUTAM KHANDAL CEMENT	17/04/24	1,20,440	-	-	-	No	-				

S.no	Name of Creditor	Details of claim received		Details of claim admitted		Amount covered by Guarant ee	Whether related party?	Amount of claim	Amount of mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim							
143	Harsh Road Lines Transport Prop: Purna Nand Mishra	17-Jun-24	7,74,057	-	-	-	No	-	-	-	7,74,057	-
144	HARSH STEEL	19-Jun-24	2,25,507	-	-	-	No	-	-	-	2,25,507	-
147	HARSH TRADING CORPORATION	19-Jun-24	40,11,183	-	-	-	No	-	-	-	40,11,183	-
148	HARSH TRADING CORPORATION	17-Jun-24	40,11,183	40,11,183	-	-	No	-	-	-	40,11,183	-
149	HARSHA TRADING AND TRANSPORT CORPORATION	19-Jun-24	4,39,331	-	-	-	No	-	-	-	4,39,331	-
150	HARSHA TRADING AND TRANSPORT CORPORATION	17-Jun-24	4,39,331	-	-	-	No	-	-	-	4,39,331	-
151	Harshesh khad beeji khapdar	19-Jun-24	2,75,773	-	-	-	No	-	-	-	2,75,773	-
153	Hasm Building Material	19-Jun-24	3,92,757	-	-	-	No	-	-	-	3,92,757	-
153	Hate singh	15-Jun-24	1,06,146	-	-	-	No	-	-	-	1,06,146	-
154	Hazi Baza Traders	15-Jun-24	1,35,356	-	-	-	No	-	-	-	1,35,356	-
155	HEDRA ENTERPRISES	18-Jun-24	1,03,260	-	-	-	No	-	-	-	1,03,260	-
156	Hem Parkash Thakral	19-Jun-24	Amount not mentioned	-	-	-	No	-	-	-	Amount not mentioned	-
157	Hemavasthra Aveston Limited	15-Jun-24	7,48,20,000	7,48,20,000	-	-	Yes	-	-	-	-	-
158	HINDANIL RANI NARAIN DAS- SAP CODE (1000134325)	18-Jun-24	39,985	-	-	-	No	-	-	-	39,985	-
159	Hindelo Industries Limited	19-Jun-24	1,84,65,683	-	-	-	No	-	-	-	20,84,624	-
160	HINDUSTAN CEMENT STORE	19-Jun-24	2,98,000	-	-	-	No	-	-	-	2,98,000	-
161	HINDUSTAN POWER CONTROL COMPANY	17-Jun-24	1,02,070	-	-	-	No	-	-	-	1,02,070	-
162	HITINDRA KUMAR SHAH	19-Jun-24	4,12,445	-	-	-	No	-	-	-	4,12,445	-
163	Home Solutions	15-Jun-24	1,25,725	-	-	-	No	-	-	-	1,25,725	-
164	Home Solutions	15-Jun-24	1,25,725	-	-	-	No	-	-	-	1,25,725	-
165	HUMAIRA AD AGENCY	13-Jun-24	15,39,641	-	-	-	No	-	-	-	15,39,641	-
166	HURUSHI	17-Jun-24	41,08,482	-	-	-	No	-	-	-	41,08,482	-
167	HYVRO GEO CONSULTANT	17-Jun-24	1,41,600	-	-	-	No	-	-	-	1,41,600	-
168	HYVIC KRISHNA SENA KUNDRA	17-Jun-24	1,34,362	-	-	-	No	-	-	-	1,34,362	-
169	Imam Store	19-Jun-24	2,57,802	-	-	-	No	-	-	-	2,57,802	-
170	INDIA INSULATION PRIVATE LIMITED	17-Jun-24	1,12,90,513	23,57,118	-	-	No	-	-	-	89,33,395	-
171	INDIA STEEL SALES CORPORATION	17-Jun-24	8,15,426	-	-	-	No	-	-	-	8,15,426	-
172	INDIAN TRADERS-100011122	19-Jun-24	1,94,590	-	-	-	No	-	-	-	1,94,590	-
173	Industriever Networks Building Material And Hardware Store	18-Jun-24	1,81,812	-	-	-	No	-	-	-	1,81,812	-
174	Indu Khondwale	15-Jun-24	23,40,877	-	-	-	No	-	-	-	23,40,877	-
175	INSPECTORATE GRIFFITH INDIA PVT. LTD.	17-Jun-24	39,39,612	-	-	-	No	-	-	-	39,39,612	-
176	Intorval Business Advisory Pvt. Ltd.	17-Jun-24	2,04,344	-	-	-	No	-	-	-	2,04,344	-
177	IRJAWAL ADVISORS LLP	17-Jun-24	47,41,547	47,41,547	-	-	-	-	-	-	-	-
178	ISRA TRADING COMPANY (PROPRIETOR: SANJEEV KUMAR JAISWAL)	17-Jun-24	44,69,306	-	-	-	No	-	-	-	44,69,306	-
179	ISS FACILITY SERVICES INDIA PRIVATE LIMITED	17-Jun-24	2,99,80,448	-	-	-	No	-	-	-	2,99,80,448	-
180	ISTYAG TRADERS	19-Jun-24	1,35,500	-	-	-	No	-	-	-	1,35,500	-
181	ITD Cementation India Limited	17-Jun-24	3,17,37,581	-	-	-	No	-	-	-	3,17,37,581	-
182	Itih Construction	19-Jun-24	1,74,84,572	1,03,17,288	-	-	No	-	-	-	71,67,284	-
183	Itih Construction	19-Jun-24	1,49,34,328	-	-	-	No	-	-	-	1,49,34,328	-
184	J.K. TRADERS	17-Jun-24	1,30,091	-	-	-	No	-	-	-	1,30,091	-
185	J.A. Associates	18-Jun-24	1,71,136	-	-	-	No	-	-	-	1,71,136	-
186	JABBARUL HASAN AND COMPANY (PROPRIETOR: AYAZ AHMED)	19-Jun-24	20,78,517	-	-	-	No	-	-	-	20,78,517	-
187	JADON BUILDING MATERIAL	17-Jun-24	1,40,000	-	-	-	No	-	-	-	1,40,000	-
188	Jagat narayan mousa	19-Jun-24	1,70,085	-	-	-	No	-	-	-	1,70,085	-
189	JAGAT TRADERS	17-Jun-24	1,65,388	-	-	-	No	-	-	-	1,65,388	-
190	Jagdishna Hardware	18-Jun-24	1,62,774	-	-	-	No	-	-	-	1,62,774	-
191	Jagdishna Traders	17-Jun-24	2,29,520	-	-	-	No	-	-	-	2,29,520	-
192	Jagdishna Traders	17-Jun-24	3,81,081	-	-	-	No	-	-	-	3,81,081	-
193	JAGDISHNA TRADERS	17-Jun-24	1,2,888	-	-	-	No	-	-	-	1,2,888	-
194	Jagdishna Traders, proprietor - Manoj Kumar Gupta	17-Jun-24	2,27,747	-	-	-	No	-	-	-	2,27,747	-
195	Jagdish Sai	17-Jun-24	3,61,200	-	-	-	No	-	-	-	3,61,200	-
196	JAGHNA CONSTRUCTION LLP	19-Jun-24	57,47,267	-	-	-	No	-	-	-	57,47,267	-
197	Jaghna Construction LLP	19-Jun-24	57,47,267	-	-	-	No	-	-	-	57,47,267	-
198	Jaghna Enterprises	19-Jun-24	15,30,467	-	-	-	No	-	-	-	15,30,467	-
199	JAGHNA ENTERPRISES	19-Jun-24	163,967	-	-	-	No	-	-	-	163,967	-
200	JAGNATI ENTERPRISES	17-Jun-24	1,85,501	-	-	-	No	-	-	-	1,85,501	-
201	JAI AMBAY TRADERS	19-Jun-24	4,84,362	-	-	-	No	-	-	-	4,84,362	-
202	JAI AMBAY ROAD LINES	17-Jun-24	1,10,5265	-	-	-	No	-	-	-	1,10,5265	-
203	JAI BACHU VIRSHI TRADERS- SAP CODE (1000134778)	15-Jun-24	1,15,026	-	-	-	No	-	-	-	1,15,026	-
204	Jai Bafano Enterprises	15-Jun-24	7,84,410	-	-	-	No	-	-	-	7,84,410	-
205	JAI BAIKANG ENTERPRISES	17-Jun-24	7,22,623	-	-	-	No	-	-	-	7,22,623	-
206	Jai Baikang Traders	19-Jun-24	5,36,573	-	-	-	No	-	-	-	5,36,573	-
207	JAI BANARANGAL ENTERPRISES	17-Jun-24	2,40,486	-	-	-	No	-	-	-	2,40,486	-
208	JAI BIKUL CEMENT ASSOCIATES	17-Jun-24	7,01,875	-	-	-	No	-	-	-	7,01,875	-
209	JAI BIRGA TRADERS - PROP JITENDRA KUMAR GUPTA	17-Jun-24	11,02,348	-	-	-	No	-	-	-	11,02,348	-
210	Jai Duran Iron Store	14-Jun-24	12,28,791	-	-	-	No	-	-	-	12,28,791	-
211	JAI DURGE IRON STORE	17-Jun-24	12,28,791	-	-	-	No	-	-	-	12,28,791	-
212	Jai Hanuman Traders	17-Jun-24	55,660	-	-	-	No	-	-	-	55,660	-
213	JAI HANUMAN TRADING	18-Jun-24	3,14,643	-	-	-	No	-	-	-	3,14,643	-
214	JAI KALI WAI BUILDING MATERIAL STORE	17-Jun-24	1,60,168	-	-	-	No	-	-	-	1,60,168	-
215	JAI LAXMI TRADERS	17-Jun-24	55,740	-	-	-	No	-	-	-	55,740	-
216	Jai Ma Shanti Traders	17-Jun-24	2,83,452	-	-	-	No	-	-	-	2,83,452	-
217	Jai Ma Shanti Traders (dealer)	17-Jun-24	2,83,452	-	-	-	No	-	-	-	2,83,452	-
218	Jai Maa Baisingh Khand Bhandar	18-Jun-24	1,17,462	-	-	-	No	-	-	-	1,17,462	-
219	Jai Maa Durga Enterprises	19-Jun-24	1,88,983	-	-	-	No	-	-	-	1,88,983	-
220	Jai Maa Durga Steel	18-Jun-24	2,17,87,704	-	-	-	No	-	-	-	2,17,87,704	-
221	JAI MAA KALI TRADERS	19-Jun-24	1,04,803	-	-	-	No	-	-	-	1,04,803	-
222	JAI MAA KALI ENTERPRISES	19-Jun-24	1,62,435	-	-	-	No	-	-	-	1,62,435	-
223	JAI MAA TRADERS	17-Jun-24	5,99,363	-	-	-	No	-	-	-	5,99,363	-
224	Jai Maa Vashna Enterprises	19-Jun-24	3,58,830	-	-	-	No	-	-	-	3,58,830	-
225	Jai Maa Vashna Traders	19-Jun-24	1,50,881	-	-	-	No	-	-	-	1,50,881	-
226	JAI MAHA KALI TRADERS	17-Jun-24	1,01,422	-	-	-	No	-	-	-	1,01,422	-
227	JAI MAHABH CEMENT SUPPLIER	17-Jun-24	1,20,227	-	-	-	No	-	-	-	1,20,227	-
228	Jai Mata Den Khiv Bhandar	15-Jun-24	1,97,560	-	-	-	No	-	-	-	1,97,560	-
229	JAI MATA DI CEMENT STORE	19-Jun-24	2,75,538	-	-	-	No	-	-	-	2,75,538	-
230	Jai mata di hardware, proprietor - Sanjay kumar	17-Jun-24	1,43,808	-	-	-	No	-	-	-	1,43,808	-
231	Jai mata di traders	19-Jun-24	7,18,584	-	-	-	No	-	-	-	7,18,584	-
232	Jai Prakash Mehta	19-Jun-24	41,88,251	-	-	-	No	-	-	-	41,88,251	-
233	JAI SHARDA CEMENT AGENCY(PROP. JAI SHANKER SHUKLA)	17-Jun-24	5,39,140	-	-	-	No	-	-	-	5,39,140	-
234	JAI SHIV TRADERS	17-Jun-24	1,00,000	-	-	-	No	-	-	-	1,00,000	-
235	JAI VAISHNA MATA ENTERPRISES	18-Jun-24	5,55,859	-	-	-	No	-	-	-	5,55,859	-
236	Jai Vishnu Enterprises (dealer)	17-Jun-24	1,99,084	-	-	-	No	-	-	-	1,99,084	-
237	Jaydwal Hite Private Limited	17-Jun-24	81,15,837	-	-	-	No	-	-	-	81,15,837	-
238	JAYLENDRA KUMAR	19-Jun-24	5,00,000	-	-	-	No	-	-	-	5,00,000	-
239	Jain Traders	17-Jun-24	1,28,444	-	-	-	No	-	-	-	1,28,444	-
240	Jain Associates	15-Jun-24	2,89,057	-	-	-	No	-	-	-	2,89,057	-
241	JAIN CEMENT AGENCY	17-Jun-24	2,92,146	-	-	-	No	-	-	-	2,92,146	-
242	Jain Enterprises	17-Jun-24	2,52,790	-	-	-	No	-	-	-	2,52,790	-
243	Jain Khiv Bhandar	15-Jun-24	2,17,337	-	-	-	No	-	-	-	2,17,337	-
244	JAIN TRADER	17-Jun-24	1,28,444	-	-	-	No	-	-	-	1,28,444	-
245	Jain Traders	18-Jun-24	3,10,000	-	-	-	No	-	-	-	3,10,000	-
246	Jain Traders	14-Jun-24	2,82,630	-	-	-	No	-	-	-	2,82,630	-
247	JAIN TRADERS	17-Jun-24	2,08,366	-	-	-	No	-	-	-	2,08,366	-
248	JAIN TRADERS	14-Jun-24	2,82,630	-	-	-	No	-	-	-	2,82,630	-
249	JAIN TRADERS	17-Jun-24	1,08,000	-	-	-	No	-	-	-	1,08,000	-
250	Jayprakash Power Ventures Limited	17-Jun-24	89,44,63,680.00	89,44,63,680.00	-	-	Yes	-	-	-	1,08,000	-
251	JAYSAL CEMENT AGENCY	19-Jun-24	1,50,000	-	-	-	No	-	-	-	1,50,000	-
252	Jaysal Cement And Iron Store	19-Jun-24	4,29,134	-	-	-	No	-	-	-	4,29,134	-
253	JAYSAL CEMENT STORE	17-Jun-24	1,51,564	-	-	-	No	-	-	-	1,51,564	-
254	Jaysal Cement store - Proprietor - Raja kumar Jaysal	17-Jun-24	3,68,569	-	-	-	No	-	-	-	3,68,569	-
255	JAYSAL CEMENT STORE-1000125131	18-Jun-24	1,87,283	-	-	-	No	-	-	-	1,87,283	-
256	Jaysal Cement Supplier	17-Jun-24	8,46,812	-	-	-	No	-	-	-	8,46,812	-
257	Jaysal Enterprises	19-Jun-24	1,90,50,821	-	-	-	No	-	-	-	1,90,50,821	-
258	Jaysal Khiv Bhai Bhandar	17-Jun-24	1,64,748	-	-	-	No	-	-	-	1,64,748	-
259	JAYSAL KRISHI KENDRA	19-Jun-24	3,81,919	-	-	-	No	-	-	-	3,81,919	-
260	Jaysal Limber Mechanic	17-Jun-24	7,89,657	-	-	-	No	-	-	-	7,89,657	-
261	JAYSAL TRADING COMPANY	19-Jun-24	5,94,285	-	-	-						

S.no	Name of Creditor	Details of claim received		Details of claim admitted		Amount covered by security interest	Whether related party?	Amount of claim	Amount of mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim							
720	KAMATANATHI TRADERS	17-06-24	1,00,00,000	-	-	-	No	-	-	-	-	-
721	KAMLESH & COMPANY- SAP CODE (1000135136)	18-06-24	80,617	-	-	-	No	-	-	-	80,617	-
722	KAMLESH CEMENT BHANDAR	17-06-24	44,318	-	-	-	No	-	-	-	44,318	-
723	KAMLESH KUMAR BUILDING MATERIAL	17-06-24	30,178	-	-	-	No	-	-	-	30,178	-
724	KAMATANATHI TRADERS	17-06-24	1,00,00,000	-	-	-	No	-	-	-	1,00,00,000	-
725	KANAWA LAL & SONS CONSTRUCTION DIVISION	18-06-24	52,50,000	52,50,000	-	-	No	-	-	-	-	-
726	Kanodia Infotech Limited	17-06-24	73,18,939	-	-	-	No	-	-	-	73,18,939	-
727	KANPUR FERTILIZERS & CHEMICALS LTD.	17-06-24	1,56,39,66,854	1,56,39,66,854	-	-	No	-	-	-	-	-
728	KANSANA BROTHERS	14-06-24	70,97,558	-	-	-	No	-	-	-	74,84,885	-
729	KAPIL ENTERPRISES (PROPRIETOR: KAPIL DEV AGARWAL)	17-06-24	9,32,846	-	-	-	No	-	-	-	9,32,846	-
730	KAPOOR AND COMPANY- SAP CODE (1000134953)	15-06-24	7,94,489	-	-	-	No	-	-	-	7,94,489	-
731	KAPOOR BUILDING MATERIAL	18-06-24	1,10,093	-	-	-	No	-	-	-	1,10,093	-
732	KARATIK CEMENT AGENCY	17-06-24	1,29,009	-	-	-	No	-	-	-	1,29,009	-
733	KARATIK CEMENT AGENCY	18-06-24	1,29,609	-	-	-	No	-	-	-	1,29,609	-
734	Karok Enterprises	17-06-24	1,44,286	-	-	-	No	-	-	-	1,44,286	-
735	KARTIKOY TRADERS	17-06-24	1,13,952	-	-	-	No	-	-	-	1,13,952	-
736	KASHOURHAN STORES	18-06-24	3,13,471	-	-	-	No	-	-	-	3,13,471	-
737	Kasmi Cement Store	15-06-24	4,14,497	-	-	-	No	-	-	-	4,14,497	-
738	KATTHE SAFETY SOLUTIONS	18-06-2024	3,97,915	-	-	-	No	-	-	-	3,97,915	-
739	KAUSHIK CEMENT AGENCY	15-06-24	2,68,428	-	-	-	No	-	-	-	2,68,428	-
740	KAUSHIKENDRA SINGH KUSHWAH CEMENT AGENCY	15-06-24	1,07,78,890	-	-	-	No	-	-	-	1,07,78,890	-
741	KAVITA ROAD LINES - HOME - UDYAM-UP-72-0014873	15-06-24	92,69,217	92,69,217	-	-	No	-	-	-	5,400	-
742	KAYABEE ENTERPRISES	17-06-24	1,37,726	-	-	-	No	-	-	-	1,37,726	-
743	KAY PPT LOGISTICS	18-06-24	2,00,00,000	80,47,832	-	-	No	-	-	-	1,19,52,168	-
744	KAY PPT LOGISTICS	28-06-24	1,44,11,150	1,44,11,150	-	-	No	-	-	-	-	-
745	KAYSEE ENGINEERS	18-06-24	2,00,00,000	-	-	-	No	-	-	-	2,00,00,000	-
746	KELAJI ASSOCIATES	17-06-24	3,73,194	-	-	-	No	-	-	-	3,73,194	-
747	KESARWANI AGENCIES	18-06-24	20,18,427	-	-	-	No	-	-	-	20,18,427	-
748	KESARWANI AGENCIES	18-06-24	1,47,875	-	-	-	No	-	-	-	1,47,875	-
749	KESARWANI AGENCIES	13-06-24	20,18,427	-	-	-	No	-	-	-	20,18,427	-
750	KESARWANI ENTERPRISES	17-06-24	6,26,532	-	-	-	No	-	-	-	6,26,532	-
751	KESHARI BUILDING MATERIAL AND HARDWARE	22-06-24	1,56,464	-	-	-	No	-	-	-	1,56,464	-
752	KESHARWANI STORES	22-06-24	2,80,830	-	-	-	No	-	-	-	2,80,830	-
753	KESHARWANI TRADERS	18-06-24	2,14,865	-	-	-	No	-	-	-	2,14,865	-
754	KSH BUILDING MATERIAL	18-06-24	1,87,410	-	-	-	No	-	-	-	1,87,410	-
755	Khan Building Material	18-06-24	2,02,500	-	-	-	No	-	-	-	2,02,500	-
756	KHAN TRADERS	18-06-24	Amount not mentioned	-	-	-	No	-	-	-	Amount not mentioned	-
757	KHANNA TRADERS	17-06-24	1,01,084	-	-	-	No	-	-	-	1,01,084	-
758	KHESARATI BUILDING MATERIAL	17-06-24	6,75,237	-	-	-	No	-	-	-	6,75,237	-
759	KHushboo Traders	17-06-24	1,80,631	-	-	-	No	-	-	-	1,80,631	-
760	KHUSHI CONSTRUCTION COMPANY	18-06-24	1,51,275	-	-	-	No	-	-	-	1,51,275	-
761	KHUSHI ENTERPRISES	17-06-24	32,03,749	-	-	-	No	-	-	-	32,03,749	-
762	Khwaza Traders	18-06-24	1,13,407	-	-	-	No	-	-	-	1,13,407	-
763	Kinetic Tournet Elevator and Movement Technologies Limited	20-06-24	62,776	-	-	-	No	-	-	-	62,776	-
764	Kiran, oren	13-06-24	30,000	-	-	-	No	-	-	-	30,000	-
765	KIRAN IRON STORE	09-06-24	2,24,506	-	-	-	No	-	-	-	2,24,506	-
766	KISAAN TRADERS	15-06-24	1,68,500	-	-	-	No	-	-	-	1,68,500	-
767	KISAN TRADERS	17-06-24	58,817	-	-	-	No	-	-	-	58,817	-
768	Kisan cement stores	18-06-24	1,80,465	-	-	-	No	-	-	-	1,80,465	-
769	Kisan Kendra	15-06-24	6,04,606	-	-	-	No	-	-	-	6,04,606	-
770	KISAN KHAD BHANDAR	15-06-24	1,00,000	-	-	-	No	-	-	-	1,00,000	-
771	Kisan Sewa Kendra	15-06-24	3,51,488	-	-	-	No	-	-	-	3,51,488	-
772	Kisan Traders	18-06-24	9,52,574	-	-	-	No	-	-	-	9,52,574	-
773	Kisan Vajrah Kendra	18-06-24	2,61,415	-	-	-	No	-	-	-	2,61,415	-
774	KISHAN KHAD AND GALLA BHANDAR	17-06-24	1,37,500	-	-	-	No	-	-	-	1,37,500	-
775	Kishan Traders	18-06-24	Amount not mentioned	-	-	-	No	-	-	-	Amount not mentioned	-
776	Kishan Traders	17-06-24	8,00,837	-	-	-	No	-	-	-	8,00,837	-
777	KISHOR AND COMPANY	17-06-24	1,66,708	-	-	-	No	-	-	-	1,66,708	-
778	KORE ELEVATOR INDIA PRIVATE LIMITED	17-06-24	33,27,688	-	-	-	No	-	-	-	33,27,688	-
779	KORNIKA DISTRIBUTORS	17-06-24	8,40,620	-	-	-	No	-	-	-	8,40,620	-
780	KPSI TRADERS	18-06-24	2,57,351	-	-	-	No	-	-	-	2,57,351	-
781	KRISHI SEVA KENDRA	17-06-24	22,07,390	-	-	-	No	-	-	-	22,07,390	-
782	KRISHI SEVA KENDRA	17-06-24	1,53,525	-	-	-	No	-	-	-	1,53,525	-
783	KRISHI SEVA KENDRA	17-06-24	19,146	-	-	-	No	-	-	-	19,146	-
784	KRISHI SEVA KENDRA	17-06-24	19,146	-	-	-	No	-	-	-	19,146	-
785	KRISHI UPKARAN BHANDAR	15-06-24	17,78,634	-	-	-	No	-	-	-	17,78,634	-
786	Krishn Vikas	18-06-24	82,800	-	-	-	No	-	-	-	82,800	-
787	KRISHNA AGENCIES	15-06-24	27,55,448	25,79,087	-	-	No	-	-	-	1,76,377	-
788	KRISHNA BROTHERS	17-06-24	1,62,620	-	-	-	No	-	-	-	1,62,620	-
789	Krishna Bulldozer Private Limited	17-06-24	73,90,051	8,67,46,734	-	-	No	-	-	-	65,22,587	-
790	Krishna Building Materials	15-06-24	2,28,522	-	-	-	No	-	-	-	2,28,522	-
791	KRISHNA ENTERPRISES	17-06-24	2,09,660	-	-	-	No	-	-	-	2,09,660	-
792	KRISHNA KASHI TRADERS	17-06-24	4,00,700	-	-	-	No	-	-	-	4,00,700	-
793	Krishna Kumar Chaudhary	14-06-24	12,40,149	-	-	-	No	-	-	-	12,40,149	-
794	KRISHNA NAND JISWAL-1000131221	25-06-24	1,11,834	-	-	-	No	-	-	-	1,11,834	-
795	Krishna Traders	15-06-24	1,84,167	-	-	-	No	-	-	-	1,84,167	-
796	KRISHNA TRADERS	17-06-24	3,86,052	-	-	-	No	-	-	-	3,86,052	-
797	KRISHNA TRADERS	18-06-24	20,306	-	-	-	No	-	-	-	20,306	-
798	KRISHNA TRADING CO-1000129325	28-06-24	12,08,777	-	-	-	No	-	-	-	12,08,777	-
799	Krishna hardware	17-06-24	1,70,000	-	-	-	No	-	-	-	1,70,000	-
800	Rudresh Singh Nandan Singh Khansop	13-06-24	36,05,174	-	-	-	No	-	-	-	36,05,174	-
801	Rudra Yadav & Company	15-06-24	3,42,177	-	-	-	No	-	-	-	3,42,177	-
802	KULWATTI TRADERS	17-06-24	2,15,149	-	-	-	No	-	-	-	2,15,149	-
803	Kumar Cement Store	15-06-24	3,73,900	-	-	-	No	-	-	-	3,73,900	-
804	Kumar hardware	15-06-24	77,872	-	-	-	No	-	-	-	77,872	-
805	KUMAR KANWATA	17-06-24	1,31,151	-	-	-	No	-	-	-	1,31,151	-
806	KUMAR KHAD BHANDAR	15-06-24	3,73,900	-	-	-	No	-	-	-	3,73,900	-
807	Kumar Traders	18-06-24	1,42,482	-	-	-	No	-	-	-	1,42,482	-
808	Kumar Traders (1000050065)	18-06-24	60,000	-	-	-	No	-	-	-	60,000	-
809	KUMAR TRADING	15-06-24	93,28,533	93,28,532	-	-	No	-	-	-	-	-
810	KUMAR TRADING CO	17-06-24	1,25,032	-	-	-	No	-	-	-	1,25,032	-
811	KUNWAR ASSOCIATES	18-06-24	2,13,34,779	-	-	-	No	-	-	-	2,13,34,779	-
812	KUSHAL GURU SALES - DEALER CODE 1000132894	15-06-24	2,02,492	-	-	-	No	-	-	-	2,02,492	-
813	KUSHWAH INFRA PVT.LTD-1000132692	18-06-24	2,29,474	-	-	-	No	-	-	-	2,29,474	-
814	KUSHWAHA BUILDING MATERIAL	17-06-24	8,712	-	-	-	No	-	-	-	8,712	-
815	KUSHWAHA CEMENT AGENCY	18-06-24	1,13,054	-	-	-	No	-	-	-	1,13,054	-
816	KUSHWAHA CEMENT BHANDAR	17-06-24	1,26,339	-	-	-	No	-	-	-	1,26,339	-
817	Kushwaha cement store - Proprietor: Rameshwar Singh	17-06-24	6,12,733	-	-	-	No	-	-	-	6,12,733	-
818	KUSHWAHA CEMENT STORE - 1000134955	15-06-24	7,31,162	-	-	-	No	-	-	-	7,31,162	-
819	Kushwaha Shri Brothers	18-06-24	2,75,000	-	-	-	No	-	-	-	2,75,000	-
820	KUSHWAHA TRADERS	15-06-24	7,20,264	-	-	-	No	-	-	-	7,20,264	-
821	KUSHWAHA TRADERS	17-06-24	1,27,038	-	-	-	No	-	-	-	1,27,038	-
822	KUSHWAHA TRADERS-1000129477	27-06-24	30,470	-	-	-	No	-	-	-	30,470	-
823	Kushwaha Infra Pvt	15-06-24	2,29,474	-	-	-	No	-	-	-	2,29,474	-
824	LAKSHIYA TRADERS	18-06-24	4,21,567	-	-	-	No	-	-	-	4,21,567	-
825	Lakshmi Fire and Electronics Security Solution	15-06-24	85,500	-	-	-	No	-	-	-	85,500	-
826	LAKSHYA TRADERS	17-06-24	2,86,332	-	-	-	No	-	-	-	2,86,332	-
827	Lal and company	17-06-24	2,82,675	-	-	-	No	-	-	-	2,82,675	-
828	Lal Cement Bhander	15-06-24	15,36,235	-	-	-	No	-	-	-	15,36,235	-
829	LAL CEMENT BHANDAR	15-06-24	19,36,235	-	-	-	No	-	-	-	19,36,235	-
830	Lallan Cement Agency	14-06-24	1,52,145	-	-	-	No	-	-	-	1,52,145	-
831	Laxmi Agencies	17-06-24	7,10,991	-	-	-	No	-	-	-	7,10,991	-
832	LAXMI BROTHERS AND CEMENT AGENCY	07-06-24	3,55,169	-	-	-	No	-	-	-	3,55,169	-
833	LAXMI BUILDING MATERIALS	17-06-24	3,30,118	-	-	-	No	-	-	-	3,30,118	-
834	Laxmi Cement Agencies	15-06-24	3,39,282	-	-	-	No					

S.no	Name of Creditor	Details of claim received		Details of claim admitted		Amount covered by security interest	Whether related party?	Amount of claim	Amount of mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim							
913	M/s Goyal Brothers	15-04-24	15,17,684	-	-	-	No	-	-	-	-	-
914	M/s Goyal Brothers	15-04-24	1,29,122	-	-	-	No	-	-	-	-	-
915	M/S GTAMHARA HARDWARE	15-04-24	1,82,086	-	-	-	No	-	-	-	-	-
916	M/S H. S. UPADHAY	14-04-24	47,34,000	-	-	-	No	-	-	-	-	-
917	M/S HANUMANT TRADERS PROP. GAYATRI DEVI	17-04-24	1,57,416	-	-	-	No	-	-	-	-	-
918	M/S HARSH ENTERPRISES	15-04-24	1,01,24,655	-	-	-	No	-	-	-	-	-
919	M/s J.P. Traders	19-04-24	39,707	-	-	-	No	-	-	-	-	-
920	M/S JAI BAHANG ENTERPRISES, PROP. KUMARI KANCHAN	15-04-24	7,88,410	-	-	-	No	-	-	-	-	-
921	M/S JAI GURUDAY TRADERS	15-04-24	1,63,872	-	-	-	No	-	-	-	-	-
922	M/S Jai Ma Yashwanth Enterprises	17-04-24	3,55,830	-	-	-	No	-	-	-	-	-
923	M/s Jangral Traders Prop. Gulab Lal Jangral	17-04-24	2,59,575	-	-	-	No	-	-	-	-	-
924	M/S K.K. ENTERPRISES (SALES PROMOTER-JAI PRAKASH ASSOCIATES LTD.)	18-04-24	43,75,245	-	-	-	No	-	-	-	-	-
925	M/S Kanan Traders Prop. Shweta Gode	15-04-24	1,51,240	-	-	-	No	-	-	-	-	-
926	M/S KESHWAR CHOCOLATE	15-04-24	1,70,000	-	-	-	No	-	-	-	-	-
927	M/S KHALSA IRON STORE	14-04-24	5,30,590	-	-	-	No	-	-	-	-	-
928	M/s Kishan Building Material prop. Alakh Narayan kishanvni	17-04-24	2,27,573	-	-	-	No	-	-	-	-	-
929	M/S Kishab Swa Kendra	18-04-24	24,53,768	-	-	-	No	-	-	-	-	-
930	M/S Krishna I/O, Prop. Ram Krishna Gode	15-04-24	5,09,774	-	-	-	No	-	-	-	-	-
931	M/S K. S. Hardware and cement store	17-04-24	1,30,659	-	-	-	No	-	-	-	-	-
932	M/S M. B. Marketing Pan no. AAQ7982938	24-04-24	55,09,231	55,09,231	-	-	No	-	-	-	-	-
933	M/S MAA SHUKAMBAI TRADERS	09-04-24	8,85,634	-	-	-	No	-	-	-	-	-
934	M/s Mani Traders Prop. Doo Mani Mohra	18-04-24	2,11,936	-	-	-	No	-	-	-	-	-
935	M/S MAHURA AGENCY	17-04-24	1,38,465	-	-	-	No	-	-	-	-	-
936	M/s Mahta Enterprises	17-04-24	73,56,309	-	-	-	No	-	-	-	-	-
937	M/S MITTAL CEMENT	29-04-24	31,59,466	-	-	-	No	-	-	-	-	-
938	M/s Mittal Traders, Proprietor : Vijaya Agrawal	24-04-24	2,30,760	-	-	-	No	-	-	-	-	-
939	M/S MORVA HARDWARE	17-04-24	14,88,728	-	-	-	No	-	-	-	-	-
940	M/S MOURYA CEMENT STORE	15-04-24	8,02,301	-	-	-	No	-	-	-	-	-
941	M/S NAGAR TRADERS (1000132496)	15-04-24	3,90,012	-	-	-	No	-	-	-	-	-
942	M/S NAMOSHI TRADERS	15-04-24	31,26,608	20,43,548	-	-	No	-	-	-	-	-
943	M/S NATIONAL BUILDING MATERIAL ROP. JANARDAN YADAV	18-04-24	22,670	-	-	-	No	-	-	-	-	-
944	M/S NEW SHIVAM TRADERS, PROPRIETOR: RAKESH KUMAR SHUKLA (ADDRESS :	18-04-24	2,74,413	-	-	-	No	-	-	-	-	-
945	M/S OMAPS GROUP	15-04-24	2,08,466	-	-	-	No	-	-	-	-	-
946	M/S OM CONSTRUCTION PROP. JITENDRA KUMAR	15-04-24	22,45,343	-	-	-	No	-	-	-	-	-
947	M/S Om Contractor	17-04-24	248,92,000	2,19,56,587	-	-	No	-	-	-	-	-
948	M/S OM ENTERPRISES	09-04-24	32,62,287	28,86,281	-	-	No	-	-	-	-	-
949	M/S OM PRAKASH SINGH	21-04-2024	128931	-	-	-	No	-	-	-	-	-
950	M/S OM SRI ENTERPRISES	17-04-24	3,72,743	-	-	-	No	-	-	-	-	-
951	M/S Omkarbhai Iron Kumbh	18-04-24	2,29,438	-	-	-	No	-	-	-	-	-
952	M/S One Ho Power Systems	23-04-24	15,75,000	15,25,000	-	-	No	-	-	-	-	-
953	M/S Padma Traders Prop. : Jyoti Agrawal	11-04-24	17,49,478	-	-	-	No	-	-	-	-	-
954	M/S PANKAJ ENTERPRISES - SAF CODE (1000129951) Authorized Dealer	18-04-24	1,14,528	-	-	-	No	-	-	-	-	-
955	M/S Pankaj Iron Store	17-04-24	3,55,460	-	-	-	No	-	-	-	-	-
956	M/S Paracetamol Kendra Prop. Sri. Usha Agrawal	18-04-24	249793	-	-	-	No	-	-	-	-	-
957	M/S Parwati Enterprises (1000133850)	17-04-24	32,001	-	-	-	No	-	-	-	-	-
958	M/S PARS ENTERPRISES	14-04-24	-	-	-	-	No	-	-	-	-	-
959	M/S PATEL TRADERS (1000134566)	15-04-24	2,65,816	-	-	-	No	-	-	-	-	-
960	M/S Pawan Enterprises	18-04-24	3,45,291	-	-	-	No	-	-	-	-	-
961	M/S Pawan Kr. Jain	15-04-24	10,57,017	-	-	-	No	-	-	-	-	-
962	M/S Pradeep Traders Prop. Uma Shankar Chauravara	17-04-24	1,13,333	-	-	-	No	-	-	-	-	-
963	M/S Prashant Lotion Co.	08-04-24	9,97,584	-	-	-	No	-	-	-	-	-
964	M/s Prashant Marketing Prop. Prashant Tripathi	15-04-24	55,40,404	75,40,400	-	-	No	-	-	-	-	-
965	M/S Priya Chandra Sasthi Chandra	17-04-24	13,551	-	-	-	No	-	-	-	-	-
966	M/S PUSHPATI JAIN DEALER CODE : 1000132482	14-04-24	1,56,225	-	-	-	No	-	-	-	-	-
967	M/S R.K. Traders	29-04-24	2,54,497	-	-	-	No	-	-	-	-	-
968	M/S RAO AND RAJA TRADERS, SAP CODE : 1000132492	02-04-24	2,61,638	-	-	-	No	-	-	-	-	-
969	M/S RAJESH AND BROTHERS	17-04-24	76,241	-	-	-	No	-	-	-	-	-
970	M/S RAJESH AND BROTHERS	17-04-24	76,241	-	-	-	No	-	-	-	-	-
971	M/S RAJESH KUMAR MURSHI KUMAR	15-04-24	3,74,995	-	-	-	No	-	-	-	-	-
972	M/S Rakesh Kumar Mulesh Kumar	28-04-24	3,74,995	-	-	-	No	-	-	-	-	-
973	M/S Rakesh Kumar Lodhivay	18-04-24	66,24,000	-	-	-	No	-	-	-	-	-
974	M/s Rakesh Traders Prop. Rakesh Kumar Keshri	18-04-24	4,18,299	-	-	-	No	-	-	-	-	-
975	M/S RAMANAND SINGH	17-04-24	2,52,282	-	-	-	No	-	-	-	-	-
976	M/S RATHORE TRADERS & BUILDING MATERIAL SUPPLIER	15-04-24	1,00,000	-	-	-	No	-	-	-	-	-
977	M/S RITESH TRADERS PROP. MUBARALI KESHARI	17-04-24	1,51,450	-	-	-	No	-	-	-	-	-
978	M/S Rishi Traders Prop. Satyacharan Singh Gupta	18-04-24	5,18,654	-	-	-	No	-	-	-	-	-
979	M/S Rudra Enterprises	18-04-24	2,89,647	-	-	-	No	-	-	-	-	-
980	M/S S.K. ENTERPRISES	18-04-24	5,49,810	-	-	-	No	-	-	-	-	-
981	M/S S.S. CONSTRUCTION & DEVELOPMENTS PROPRIETOR SHIV SHANKER GUPTA	15-04-24	9,39,862	-	-	-	No	-	-	-	-	-
982	M/S Safex Commercial Private Limited	20-04-24	76,22,136	-	-	-	No	-	-	-	-	-
983	M/S SAIK KAM & SONS	18-04-24	108,635	-	-	-	No	-	-	-	-	-
984	M/S SANJAY STEEL	15-04-24	1,47,532	-	-	-	No	-	-	-	-	-
985	M/S SANJAY TRADING COMPANY	14-04-24	8,36,66,247	-	-	-	No	-	-	-	-	-
986	M/S SANJAY TRADING COMPANY	14-04-24	2,00,98,968	4,61,90,943	-	-	No	-	-	-	-	-
987	M/S SEMANI TRADERS	17-04-24	72,161	-	-	-	No	-	-	-	-	-
988	M/S Sherrin Nursery	18-04-24	18,62,740	-	-	-	No	-	-	-	-	-
989	M/S SHATARDI KRISHI SEVA KENDRA	15-04-24	2,65,325	-	-	-	No	-	-	-	-	-
990	M/S SHATARDI SINGH	29-04-24	24,45,307	-	-	-	No	-	-	-	-	-
991	M/S SHIV GANESH GUPTA	17-04-24	1,16,638	-	-	-	No	-	-	-	-	-
992	M/S Shiv Traders	14-04-24	1,38,675	-	-	-	No	-	-	-	-	-
993	M/S Shivam Electrical	17-04-24	16,88,232	-	-	-	No	-	-	-	-	-
994	M/S Shivam Electrical	05-04-24	16,88,232	2,02,82,487	-	-	No	-	-	-	-	-
995	M/S SHREE RANI ROADWAYS (PROPRIETORSHIP) PROPRIETOR: UMA SHANKAR	18-04-24	2,10,25,252	25,53,187	-	-	No	-	-	-	-	-
996	M/S SHREE RANI GOODS CARRIER PROPRIETORSHIP PROPRIETOR: RANI DIVYDEVI	18-04-24	25,53,187	25,53,187	-	-	No	-	-	-	-	-
997	M/S SHREYA TRADERS PROPRIETOR DEEPAK KUMAR GUPTA	17-04-24	5,07,172	-	-	-	No	-	-	-	-	-
998	M/S SHRI ADITYAN TRADERS	17-04-24	5,69,698	-	-	-	No	-	-	-	-	-
999	M/S Shri Lakshya Enterprises (Sales Promoter & CM Agent)	15-04-24	52,38,741	-	-	-	No	-	-	-	-	-
1000	M/S SHRI TRADERS PROPRIETORSHIP PROPRIETOR: ANIL GUPTA	15-04-24	4,72,274	-	-	-	No	-	-	-	-	-
1001	M/S Shubham associates	15-04-24	89,135	-	-	-	No	-	-	-	-	-
1002	M/S SHUBHAM TRADERS PROPRIETOR OF MR. DEENA NATH GUPTA	17-04-24	2,71,598	-	-	-	No	-	-	-	-	-
1003	M/S Shubh Constructions & Traders	18-04-24	4,52,609	-	-	-	No	-	-	-	-	-
1004	M/s shubhiconstruction & trader	17-04-24	4,92,609	-	-	-	No	-	-	-	-	-
1005	M/S Siddhant Traders	18-04-24	39,50,252	29,43,186	-	-	No	-	-	-	-	-
1006	M/S SRI SAWALTAJI POLYMERS	14-04-24	24,06,063	-	-	-	No	-	-	-	-	-
1007	M/S SRI SALES	17-04-24	14,96,671	-	-	-	No	-	-	-	-	-
1008	M/S Sunit Manufacturing & Trading India Pvt Ltd.	18-04-24	8,90,083	-	-	-	No	-	-	-	-	-
1009	M/S Sunit Manufacturing & Trading India Pvt Ltd.	18-04-24	5,33,255	-	-	-	No	-	-	-	-	-
1010	M/S SWADHESH KUMAR BARNAL KUMAR	21-04-24	17,79,169	-	-	-	No	-	-	-	-	-
1011	M/S SWATI TRADERS PROP. ANANDKUMAR KUMAR DWIVEDI	17-04-24	1,46,100	-	-	-	No	-	-	-	-	-
1012	M/S SWATI TRADERS	17-04-24	1,00,000	-	-	-	No	-	-	-	-	-
1013	M/S Tomic Traders	25-04-24	1,37,691	-	-	-	No	-	-	-	-	-
1014	M/S Tripathi Traders	17-04-24	1,91,431	-	-	-	No	-	-	-	-	-
1015	M/S UPTULTRA FACILITY MANAGEMENT PVT. LTD.	15-04-24	55,82,624	-	-	-	No	-	-	-	-	-
1016	M/S V.A. ENTERPRISES	18-04-24	1,64,183	-	-	-	No	-	-	-	-	-
1017	M/S VEDGY ENTERPRISE	05-04-2024	2,53,72,960	-	-	-	No	-	-	-	-	-
1018	M/S VERMA HARDWARE & PAINTS	17-04-24	82,142	-	-	-	No	-	-	-	-	-
1019	M/S VIKAS TRADERS	15-04-24	7,57,456	-	-	-	No	-	-	-	-	-
1020	M/S VIKAS TRADERS	14-04-24	57,456	-	-	-	No	-	-	-	-	-
1021	M/S Vikash Enterprises	14-04-24	26,41,332	-	-	-	No	-	-	-	-	-
1022	M/S Vinay Traders	15-04-24	85,120	-	-	-	No	-	-	-	-	-
1023	M/S VINOD TRADERS (PROP. OF MR. VINOD KUMAR SINGH)	17-04-24	2,16,144	-	-	-	No	-	-	-	-	-
1024	M/S Vishwakarma Enterprises	15-04-24	4,66,703	-	-	-	No	-	-	-	-	-
1025	M/S VK Traders	15-04-24	16,02,229	-	-	-	No	-	-	-	-	-
1026	M/S YADAV ANSHI SEVA KENDRA (SAP CODE 1000133172)	17-04-24	1,93,409	-	-	-	No	-	-	-	-	-
1027	M/S Yadav Traders	17-04-24	3,16,219	-	-	-	No	-	-	-	-	-
1028	M/S Yash Enterprises	18-04-24	6,03,107	-	-	-	No	-	-	-	-	-
1029	M/S Yashleen	15-04-24	3,98,104	-	-	-	No	-	-	-	-	-
1030	M/S ANJU KUMAR SINGH	15-04-24	1,00,000	-	-	-	No	-	-	-	-	-
1031	M/S JAI GANAN TRADERS PROP. JAGDISH SINGH RAI	17-04-24	1,41,453	-	-	-	No	-	-	-	-	-
1032												

S.no	Name of Creditor	Details of claim received		Details of claim admitted		Whether covered by security interest	Amount of claim	Amount of mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim						
1097	MAHADEV TRADERS	15/04/24	2,31,000	-	-	No	-	-	-	-	-
1098	MAHAKALESHWAR TRADING COMPANY	16/04/24	3,21,323	-	-	No	-	-	-	3,21,323	-
1099	MAHAKALI ENTERPRISES	16/04/24	1,48,226	-	-	No	-	-	-	1,48,226	-
1100	Malamaaya Bhander	15/04/24	1,72,70,629	-	-	No	-	-	-	1,72,70,629	-
1101	Malamaaya Logistics	13/04/24	11,55,88,887	5,93,26,181	-	No	-	-	-	5,62,62,706	-
1102	Malamaaya Logistics Proprietor Mayan Jai	14/04/2024	11,55,88,887	-	-	No	-	-	-	11,55,88,887	-
1103	Malamaaya Steels	17/04/24	74,707	-	-	No	-	-	-	74,707	-
1104	MAHAVER ENTERPRISES	17/04/24	31,99,041	17,43,108	-	No	-	-	-	14,55,937	-
1105	Malaverer Hardware	17/04/24	1,10,000	-	-	No	-	-	-	1,10,000	-
1106	MAHAVER TRADERS	17/04/24	16,88,546	-	-	No	-	-	-	16,88,546	-
1107	MAHAVER COAL RESOURCES PRIVATE LIMITED	17/04/24	7,89,54,000	-	-	No	-	-	-	7,89,54,000	-
1108	MAHAVER ROAD LINES	26/04/24	52,57,222	38,87,333	-	No	-	-	-	13,69,889	-
1109	MAHAVIR TRADERS	17/04/24	1,09,100	-	-	No	-	-	-	1,09,100	-
1110	Malaver Traders	17/04/24	43,398	-	-	No	-	-	-	43,398	-
1111	MAHDEV TRADERS	17/04/24	73,223	-	-	No	-	-	-	73,223	-
1112	MAHENDRA KUMAR AGARWAL	26/04/24	20,60,300	-	-	No	-	-	-	20,60,300	-
1113	Malendra Kumar Tiwari	14/04/24	2,17,870	-	-	No	-	-	-	2,17,870	-
1114	MAHESHI CHANDRA GUPTA BHAIJI	17/04/24	122,395	-	-	No	-	-	-	122,395	-
1115	MAHESHWALI LINE WORKS	17/04/24	23,84,51,222	17,18,58,407	-	No	-	-	-	6,65,92,815	-
1116	MAHKA TRADERS	16/04/24	1,76,569	-	-	No	-	-	-	1,76,569	-
1117	MANAS ENTERPRISES	15/04/24	8,72,640	-	-	No	-	-	-	8,72,640	-
1118	MANAS ENTERPRISES	19/04/24	8,72,640	-	-	No	-	-	-	8,72,640	-
1119	MANAS TRADERS	16/04/24	61,519	-	-	No	-	-	-	61,519	-
1120	Manoj Traders (Sona Agarwal)	17/04/24	16,44,656	-	-	No	-	-	-	16,44,656	-
1121	Manojan Agencies	15/04/24	1,14,327	-	-	No	-	-	-	1,14,327	-
1122	Manojan Enterprises	17/04/24	5,96,500	-	-	No	-	-	-	5,96,500	-
1123	Manojan Sales	17/04/24	5,55,000	-	-	No	-	-	-	5,55,000	-
1124	Manojan Sales Mr. Anil Sinhal	17/04/24	47,20,000	-	-	No	-	-	-	47,20,000	-
1125	Manojan Iron Stores Param	17/04/24	1,13,308	-	-	No	-	-	-	1,13,308	-
1126	manojan sales corporation	25/04/24	17,110	17,110	-	No	-	-	-	-	-
1127	MANI TRADERS	17/04/24	2,13,536	-	-	No	-	-	-	2,13,536	-
1128	MANI TRADERS	17/04/24	1,24,032	-	-	No	-	-	-	1,24,032	-
1129	MANIRA AND SONS	17/04/24	16,68,247	14,62,289	-	No	-	-	-	2,05,958	-
1130	MANISH KUMAR SHARMA	18/04/24	25,58,733	-	-	No	-	-	-	25,58,733	-
1131	Manish Machinery Store	25/04/24	2,38,662	-	-	No	-	-	-	2,38,662	-
1132	Manish Traders, Proprietor - Rina Devi	17/04/24	1,94,573	-	-	No	-	-	-	1,94,573	-
1133	Manu Verma, PROP - RAM BANDHU	17/04/24	2,38,227	-	-	No	-	-	-	2,38,227	-
1134	Manu Construction	17/04/24	7,30,769	-	-	No	-	-	-	7,30,769	-
1135	MANOJ KUMAR GUPTA KHADE DEALER	17/04/24	2,13,461	-	-	No	-	-	-	2,13,461	-
1136	Manoj Kumar Srivastava	15/04/24	4,15,327	-	-	No	-	-	-	4,15,327	-
1137	MANOJ PRASAD GUPTA	18/04/24	2,43,866	-	-	No	-	-	-	2,43,866	-
1138	MANOJ TRADERS- SAP CODE (1000134962) Authorized Dealer	14/04/24	1,08,000	-	-	No	-	-	-	1,08,000	-
1139	Manoj Trading Company	16/04/24	1,63,495	-	-	No	-	-	-	1,63,495	-
1140	MANOJ TRADING COMPANY	16/04/24	1,45,515	-	-	No	-	-	-	1,45,515	-
1141	Manvi Traders	17/04/24	1,77,021	-	-	No	-	-	-	1,77,021	-
1142	Manvi Cement Ltd	15/04/24	1,16,52,693	-	-	No	-	-	-	1,16,52,693	-
1143	Manvra Cement Agency Jabalpur	16/04/24	1,53,420	-	-	No	-	-	-	1,53,420	-
1144	MASAB TRADERS	17/04/24	1,18,855	-	-	No	-	-	-	1,18,855	-
1145	MASTER BUILDERS	16/04/24	1,08,859	-	-	No	-	-	-	1,08,859	-
1146	MASTERGLARD PROTECTIVE SERVICES PVT. LTD.	09/04/24	51,66,218	51,66,718	-	No	-	-	-	-	-
1147	MATAJI TRADERS (sales promotion)	17/04/24	81,52,646	-	-	No	-	-	-	81,52,646	-
1148	Matichwan Traders	17/04/24	46,110	-	-	No	-	-	-	46,110	-
1149	MAURYA & CO.	17/04/24	1,31,502	-	-	No	-	-	-	1,31,502	-
1150	MAURYA CEMENT AGENCY	26/04/24	1,70,085	-	-	No	-	-	-	1,70,085	-
1151	MAURYA CEMENT STORE	16/04/24	86,100	-	-	No	-	-	-	86,100	-
1152	MAURYA IRON STORE	18/04/24	2,18,722	-	-	No	-	-	-	2,18,722	-
1153	Maurya Traders	15/04/24	25,257	-	-	No	-	-	-	25,257	-
1154	MAVA Jain	15/04/24	11,55,88,887	-	-	No	-	-	-	11,55,88,887	-
1155	Mayer Cement Agency, Proprietor Kanak Burela	17/04/24	1,10,000	-	-	No	-	-	-	1,10,000	-
1156	Meena Agarwal	15/04/24	24,000	-	-	No	-	-	-	24,000	-
1157	MEENA AWASTHI CONSTRUCTION	17/04/24	9,45,096	-	-	No	-	-	-	9,45,096	-
1158	MEERA CEMENT STORE	15/04/24	8,39,000	-	-	No	-	-	-	8,39,000	-
1159	MEERA CEMENT STORE	15/04/24	8,39,000	-	-	No	-	-	-	8,39,000	-
1160	MEERA CEMENT STORE	15/04/24	8,39,000	-	-	No	-	-	-	8,39,000	-
1161	MEETHI IRONS	17/04/24	1,12,438	-	-	No	-	-	-	1,12,438	-
1162	METROTRA BUILDING PVT. LTD.	17/04/24	56,42,414	-	-	No	-	-	-	56,42,414	-
1163	Mehta Steel Mart	17/04/24	4,41,908	-	-	No	-	-	-	4,41,908	-
1164	Mehta Transport Corporation Of India	17/04/24	66,79,384	66,79,384	-	No	-	-	-	-	-
1165	MEHWA TRADERS	17/04/24	3,31,359	-	-	No	-	-	-	3,31,359	-
1166	Mheer Kumar Singh	16/04/24	7,44,340	-	-	No	-	-	-	7,44,340	-
1167	Mhon Hardware	15/04/24	2,00,000	-	-	No	-	-	-	2,00,000	-
1168	MISHRA & SONS	17/04/24	1,46,668	-	-	No	-	-	-	1,46,668	-
1169	Mishra Building Material Dealer Code - 10001313051	25/04/24	58,104	-	-	No	-	-	-	58,104	-
1170	MISHRA CEMENT AGENCY	17/04/24	2,52,185	-	-	No	-	-	-	2,52,185	-
1171	MISHRA CEMENT AGENCY	15/04/24	1,15,107	-	-	No	-	-	-	1,15,107	-
1172	MISHRA ENTERPRISES	17/04/24	1,59,294	-	-	No	-	-	-	1,59,294	-
1173	MISHRA TRADERS	24/04/24	1,26,410	-	-	No	-	-	-	1,26,410	-
1174	MISHRA TRADERS- SAP CODE (1000134958)	17/04/24	62,753	-	-	No	-	-	-	62,753	-
1175	MISHRA TRADERS-1000129310	26/04/24	2,05,953	-	-	No	-	-	-	2,05,953	-
1176	Mishra Trading Co C/o Sandeep Mishra	17/04/24	2,12,000	-	-	No	-	-	-	2,12,000	-
1177	MISHRA TRADING COMPANY 1000133343	17/04/24	48,498	-	-	No	-	-	-	48,498	-
1178	MISHRA TRADERS - SAP CODE (1000134940) Authorized Dealer	15/04/24	86,511	-	-	No	-	-	-	86,511	-
1179	MITHI SHAI	26/04/24	4,62,445	4,62,445	-	No	-	-	-	-	-
1180	Mishra Traders	17/04/24	4,70,430	-	-	No	-	-	-	4,70,430	-
1181	Mitra Gupta Builders (India) Co.	13/04/24	5,12,75,731	-	-	No	-	-	-	5,12,75,731	-
1182	Mitra Gupta Builders (India) Co.	13/04/24	3,05,53,119	-	-	No	-	-	-	3,05,53,119	-
1183	Mital Cement & Loha Bhandar	15/04/24	1,08,000	-	-	No	-	-	-	1,08,000	-
1184	Mital Traders	16/04/24	1,58,590	-	-	No	-	-	-	1,58,590	-
1185	MODERN AD AGENCY PVT LTD	17/04/24	3,68,726	-	-	No	-	-	-	3,68,726	-
1186	MODERN INTERIOR	24/04/24	11,03,119	-	-	No	-	-	-	11,03,119	-
1187	MODI TRADERS	16/04/24	58,104	-	-	No	-	-	-	58,104	-
1188	MOHAMMAD ENTERPRISES - SAP CODE (1000135389) Authorized Dealer	15/04/24	69,015	-	-	No	-	-	-	69,015	-
1189	MOHAN CEMENT AGENCY	17/04/24	4,62,545	-	-	No	-	-	-	4,62,545	-
1190	Mohi Vastu Kama Contractor & Yoda Construction	17/04/24	3,65,328	-	-	No	-	-	-	3,65,328	-
1191	MOHTIL GUPTA & SONS	17/04/24	2,00,117	-	-	No	-	-	-	2,00,117	-
1192	MOJON ASSOCIATES	17/04/24	2,600	-	-	No	-	-	-	2,600	-
1193	MPS Trading Company	15/04/24	36,66,146	36,66,146	-	No	-	-	-	-	-
1194	MR. DHANANJAY PRASAD KESHI (PROPRIETOR OF M/S DHANANJAY KESHARI)	17/04/24	1,11,448	-	-	No	-	-	-	1,11,448	-
1195	MR. POKHAN CHAND GUPTA PROPRIETOR OF M/S MURVAN TRADERS 1	17/04/24	73,378	-	-	No	-	-	-	73,378	-
1196	Mr. Shivan Gupta (H/o Ashok Kumar Ramswarao)	13/04/24	18,94,460	-	-	No	-	-	-	18,94,460	-
1197	Mr. Rajesh Kumar (H/o Narsingh Singh Sonpal)	16/04/24	4,32,515	-	-	No	-	-	-	4,32,515	-
1198	MS. TANUSHRI SIDDHART	24/04/24	Amount not mentioned	-	-	No	-	-	-	Amount not mentioned	-
1199	MURDER IRON STORE - SAP CODE (10001351351)	17/04/24	64,520	-	-	No	-	-	-	64,520	-
1200	Murketh Parde	15/04/24	12,09,118	-	-	No	-	-	-	12,09,118	-
1201	MURKESH TRADERS	17/04/24	2,59,058	-	-	No	-	-	-	2,59,058	-
1202	MURNA Lal	26/04/24	2,41,952	-	-	No	-	-	-	2,41,952	-
1203	MURARI BUILDING MATERIAL CONTRACTOR AND SUPPLIERS	16/04/24	2,43,402	-	-	No	-	-	-	2,43,402	-
1204	MAGNA TRADERS	17/04/24	480,217	-	-	No	-	-	-	480,217	-
1205	MAHAR AGRI CHEMICALS & FERTILIZERS	15/04/24	41,88,061	36,97,287	-	No	-	-	-	4,90,774	-
1206	MAHAR TRADERS	17/04/24	1,29,244	-	-	No	-	-	-	1,29,244	-
1207	Maheela Iron	17/04/24	6,58,777	-	-	No	-	-	-	6,58,777	-
1208	NAMAN TRADERS	16/04/24	60,000	-	-	No	-	-	-	60,000	-
1209	Nandan Traders	26/04/24	1,34,000	-	-	No	-	-	-	1,34,000	-
1210	NANDINI TRADERS	16/04/24	1,34,000	-	-	No	-	-	-	1,34,000	-
1211	Naran Broadlink technology Pvt Limited	26/04/24	15,00,000	-	-	No	-	-	-	15,00,000	-
1212	Narayan Enterprises	15/04/24	1,05,740	-	-	No	-	-	-	1,05,740	-
1213	Narayan sst	16/04/24	2,15,454	-	-	No	-	-	-	2,15,454	-
1214	Narayan Trading Traders	17/04/24	17,58,811	-	-	No	-	-	-	17,58,811	-
1215	NARAYAN TRADING COMPANY	18/04/24	3,69,244	-	-	No	-	-	-	3,69,244	

S.no	Name of Creditor	Details of claim received		Details of claim admitted		Amount covered by security interest	Whether related party?	Amount of claim	Amount of mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim							
1381	Om Enterprises	17-Jun-24	1,42,406	-	-	-	No	-	-	-	1,42,406	-
1382	Om enterprises, Proprietor - Binendra raj	17-Jun-24	-	44,542	-	-	No	-	-	-	44,542	-
1383	Om Fire Safety Co. Pvt. Ltd.	06-Sep-24	1,49,497.75	-	-	-	No	-	-	-	1,49,497.75	-
1384	Om Fire Safety Company Pvt Ltd	04-Sep-24	1,49,497.75	20,38,495	-	-	No	-	-	-	1,49,497.75	-
1385	Om Gayatri Traders	14-Jun-24	1,40,500	-	-	-	No	-	-	-	1,40,500	-
1386	Om JYOTI SUPPLIES AND CONSTRUCTION WORKS	15-Jun-24	17,461	-	-	-	No	-	-	-	17,461	-
1387	Om Prakash Khadia Bhandar	16-Jun-24	1,50,190	-	-	-	No	-	-	-	1,50,190	-
1388	Om Roadlines	11-Jun-24	1,14,22,493	1,29,40,683	-	-	No	-	-	-	8,17,005	-
1389	Om Sai Building Material	14-Jun-24	92,187	-	-	-	No	-	-	-	92,187	-
1390	Om SAI ENTERPRISES, THROUGH HIS PROPRIETOR, MAHENDRA KUMAR GOEL	15-Jun-24	1,79,144	-	-	-	No	-	-	-	1,79,144	-
1391	Om Sai Nath	17-Jun-24	2,11,058	-	-	-	No	-	-	-	2,11,058	-
1392	Om SAI TRADERS	16-Jun-24	19,005	-	-	-	No	-	-	-	19,005	-
1393	Om Sai Trading Company - SAP CODE 100011343571	15-Jun-24	24,248	-	-	-	No	-	-	-	24,248	-
1394	Om SHIV ELECTRICALS	09-Jun-24	41,63,895	-	-	-	No	-	-	-	41,63,895	-
1395	Om Traders	15-Jun-24	1,54,446	-	-	-	No	-	-	-	1,54,446	-
1396	Om Traders	15-Jun-24	10,355	-	-	-	No	-	-	-	10,355	-
1397	Om TRADERS	16-Jun-24	1,29,638	-	-	-	No	-	-	-	1,29,638	-
1398	Om Traders	16-Jun-24	1,02,282	-	-	-	No	-	-	-	1,02,282	-
1399	Om traders/vinod Kumar sinoh	16-Jun-24	1,54,446	-	-	-	No	-	-	-	1,54,446	-
1400	OMAR TRADERS	17-Jun-24	4,86,447	-	-	-	No	-	-	-	4,86,447	-
1401	O.P. TRADING	17-Jun-24	1,39,497	-	-	-	No	-	-	-	1,39,497	-
1402	Oshayon Traders	14-Jun-24	1,71,683	-	-	-	No	-	-	-	1,71,683	-
1403	PAHARIYA CONSTRUCTION	17-Jun-24	1,34,440	-	-	-	No	-	-	-	1,34,440	-
1404	PAIGAM TRADERS	15-Jun-24	4,42,509	-	-	-	No	-	-	-	4,42,509	-
1405	Pal Building Material	15-Jun-24	3,51,071	-	-	-	No	-	-	-	3,51,071	-
1406	Pal Traders	17-Jun-24	1,10,300	-	-	-	No	-	-	-	1,10,300	-
1407	Pal Traders	24-Jun-24	1,38,258	-	-	-	No	-	-	-	1,38,258	-
1408	Panduche hardware construction - Proprietor - Amarlesh kumar sinoh	17-Jun-24	1,46,940	-	-	-	No	-	-	-	1,46,940	-
1409	Pandey building material	15-Jun-24	3,49,298	-	-	-	No	-	-	-	3,49,298	-
1410	Pandey Cement Bhandar	14-Jun-24	1,44,576	-	-	-	No	-	-	-	1,44,576	-
1411	PANDYE BROTHERS	17-Jun-24	2,25,031	-	-	-	No	-	-	-	2,25,031	-
1412	Pandey Building Material	15-Jun-24	3,33,777	-	-	-	No	-	-	-	3,33,777	-
1413	Pandey Building Material	15-Jun-24	11,306	-	-	-	No	-	-	-	11,306	-
1414	PANDYE CEMENT BHANDAR	17-Jun-24	1,44,576	-	-	-	No	-	-	-	1,44,576	-
1415	PANDYE CEMENT SUPPLIER	15-Jun-24	9,52,693	-	-	-	No	-	-	-	9,52,693	-
1416	PANKAJ AGARWAL	08-Jun-24	55,08,755	-	-	-	No	-	-	-	55,08,755	-
1417	PANKAJ CONSTRUCTIONS	19-Jun-24	1,26,47,842	1,26,40,835	-	-	No	-	-	-	26,987	-
1418	PANKAJ ENTERPRISES	19-Jun-24	56,37,027	50,76,738	-	-	No	-	-	-	5,60,289	-
1419	Pankaj Enterprises	06-Jun-24	8,96,815	-	-	-	No	-	-	-	8,96,815	-
1420	PANKAJ INDUSTRIAL AGENCIES	19-Jun-24	3,63,443	-	-	-	No	-	-	-	3,63,443	-
1421	Pankaj Niram	04-Jun-24	21,43,812	-	-	-	No	-	-	-	21,43,812	-
1422	PANKAJ SALES CORPORATION	19-Jun-24	8,67,213	-	-	-	No	-	-	-	8,67,213	-
1423	Pankaj Trading Company	16-Jun-24	2,57,898	-	-	-	No	-	-	-	2,57,898	-
1424	PANKAJ TRADING COMPANY	16-Jun-24	1,00,600	-	-	-	No	-	-	-	1,00,600	-
1425	Pankaj Division Security & Allied Services Pvt. Ltd.	19-Jun-24	68,31,473	-	-	-	No	-	-	-	68,31,473	-
1426	PAPPU KHAN	17-Jun-24	5,40,875	-	-	-	No	-	-	-	5,40,875	-
1427	Pandu Traders	15-Jun-24	3,56,702	-	-	-	No	-	-	-	3,56,702	-
1428	Paradise Phosphates limited	17-Jun-24	37,22,210	35,87,696	-	-	No	-	-	-	1,34,514	-
1429	PARAMOUNT ROADWAYS	19-Jun-24	13,99,000	-	-	-	No	-	-	-	13,99,000	-
1430	Paras Nath Building Material	23-Jun-24	24,047	-	-	-	No	-	-	-	24,047	-
1431	Parasram Koshi Keriya	14-Jun-24	24,92,851	-	-	-	No	-	-	-	24,92,851	-
1432	PARI TRADERS	15-Jun-24	1,00,111	-	-	-	No	-	-	-	1,00,111	-
1433	Parashar Traders	17-Jun-24	10,02,271	-	-	-	No	-	-	-	10,02,271	-
1434	Partha Srinivasan	17-Jun-24	54,15,584	-	-	-	No	-	-	-	54,15,584	-
1435	PARVATI TRADERS	13-Jun-24	10,75,008	-	-	-	No	-	-	-	10,75,008	-
1436	PARVATI TRADERS	17-Jun-24	4,07,565	-	-	-	No	-	-	-	4,07,565	-
1437	Parvati Traders	15-Jun-24	1,85,860	-	-	-	No	-	-	-	1,85,860	-
1438	PATVAG CEMENT	17-Jun-24	1,52,512	-	-	-	No	-	-	-	1,52,512	-
1439	Pava Enterprises	14-Jun-24	13,36,924	-	-	-	No	-	-	-	13,36,924	-
1440	PATANGAR ENTERPRISES	16-Jun-24	1,40,230	-	-	-	No	-	-	-	1,40,230	-
1441	PATEL GOODS CARRIERS	13-Jun-24	2,00,09,198	-	-	-	No	-	-	-	2,00,09,198	-
1442	Patel Iron and Cement	17-Jun-24	2,99,965	-	-	-	No	-	-	-	2,99,965	-
1443	Patel Traders (Parashankar Patel)	22-Jun-24	2,78,176	-	-	-	No	-	-	-	2,78,176	-
1444	PATIL TRADERS PROP. MAHESH PATIDAR	16-Jun-24	1,07,240	-	-	-	No	-	-	-	1,07,240	-
1445	Patel Traders	16-Jun-24	2,78,176	-	-	-	No	-	-	-	2,78,176	-
1446	PATIL TRANSPORT	15-Jun-24	2,59,09,812	-	-	-	No	-	-	-	2,59,09,812	-
1447	PATILK BUILDING MATERIALS	17-Jun-24	92,500	-	-	-	No	-	-	-	92,500	-
1448	PATMA CEMENT STORE	17-Jun-24	15,42,825	-	-	-	No	-	-	-	15,42,825	-
1449	Patni Agency	17-Jun-24	3,23,575	-	-	-	No	-	-	-	3,23,575	-
1450	Pawni Carrier	12-Jun-24	1,58,983	-	-	-	No	-	-	-	1,58,983	-
1451	PAWAN CARRIERS (MSME No- UDYM-UP-03-0009861) TRANSPORTATION	14-Jun-24	1,56,36,013	-	-	-	No	-	-	-	1,56,36,013	-
1452	Pawan Kumar Sinoh	15-Jun-24	23,350	-	-	-	No	-	-	-	23,350	-
1453	Pawan Traders	15-Jun-24	3,72,548	-	-	-	No	-	-	-	3,72,548	-
1454	PANWANTH TRADERS	17-Jun-24	1,81,848	-	-	-	No	-	-	-	1,81,848	-
1455	Pect Free Zone	26-Jun-24	5,61,009	-	-	-	No	-	-	-	5,61,009	-
1456	PFI Supplier and Contractor	16-Jun-2024	1,00,60,000	-	-	-	No	-	-	-	1,00,60,000	-
1457	Phoenix Logistics	07-Jun-2024	19,25,940	-	-	-	No	-	-	-	19,25,940	-
1458	PILANIA ROAD CARRIERS	23-Jun-24	41,22,208	-	-	-	No	-	-	-	41,22,208	-
1459	Pivone Road Carriers	17-Jun-24	41,22,208	-	-	-	No	-	-	-	41,22,208	-
1460	PITAMBRA TRADERS	17-Jun-24	2,37,875	-	-	-	No	-	-	-	2,37,875	-
1461	PITUSHI TRADERS	17-Jun-24	41,63,950	-	-	-	No	-	-	-	41,63,950	-
1462	Pivash Traders	16-Jun-24	16,02,710	-	-	-	No	-	-	-	16,02,710	-
1463	PITUSHI TRADERS	17-Jun-24	1,04,448	-	-	-	No	-	-	-	1,04,448	-
1464	POLLICK ENGINEERING SERVICES	26-Jun-24	753,167	-	-	-	No	-	-	-	753,167	-
1465	Pooja trader & Khad Bhandar	15-Jun-24	11,44,070	-	-	-	No	-	-	-	11,44,070	-
1466	POOJA TRADERS & KHAD BHANDAR	14-Jun-24	11,44,070	-	-	-	No	-	-	-	11,44,070	-
1467	PRADIP BUILDING MATERIAL STORE	17-Jun-24	41,989	-	-	-	No	-	-	-	41,989	-
1468	PRADHAN ENTERPRISES	17-Jun-24	2,50,018	-	-	-	No	-	-	-	2,50,018	-
1469	Prasanth Cement Agency	17-Jun-24	3,83,344	-	-	-	No	-	-	-	3,83,344	-
1470	PRAGYA KHAD & CEMENT STORE	15-Jun-24	27,810	-	-	-	No	-	-	-	27,810	-
1471	PRANALAD CEMENT AGENCY	17-Jun-24	7,54,162	-	-	-	No	-	-	-	7,54,162	-
1472	PRANALAD MISRA CEMENT AGENCY	17-Jun-24	1,24,540	-	-	-	No	-	-	-	1,24,540	-
1473	PRAKASH STRUCTURAL ENTERPRISES	16-Jun-24	3,12,08,275	1,40,75,067	-	-	No	-	-	-	1,71,33,208	-
1474	PRAKASH CEMENT STORE	15-Jun-24	15,800	-	-	-	No	-	-	-	15,800	-
1475	Prakash diesel service	29-Jun-24	60,277	-	-	-	No	-	-	-	60,277	-
1476	PRAKASH MACHINERY STORES (Dealer Code:1000130963)	16-Jun-24	1,42,540	-	-	-	No	-	-	-	1,42,540	-
1477	PRAKASH TRADERS	16-Jun-24	1,08,238	-	-	-	No	-	-	-	1,08,238	-
1478	Prakash Traders	16-Jun-24	6,440	-	-	-	No	-	-	-	6,440	-
1479	PRAKASH TRADING COMPANY- SAP CODE 1000134261	17-Jun-24	1,03,922	-	-	-	No	-	-	-	1,03,922	-
1480	Prakash Enterprises	17-Jun-24	3,07,666	-	-	-	No	-	-	-	3,07,666	-
1481	PRASAD YADAV PROPRIETOR M/S SHIVAM CONSTRUCTION COMPANY	21-Jun-24	39,37,443	-	-	-	No	-	-	-	39,37,443	-
1482	PRASAD & SINHA ENTERPRISES	17-Jun-24	2,55,206	-	-	-	No	-	-	-	2,55,206	-
1483	Prasad Cement Store	16-Jun-24	1,24,460	-	-	-	No	-	-	-	1,24,460	-
1484	PRASAD TRADERS	15-Jun-24	7,73,824	-	-	-	No	-	-	-	7,73,824	-
1485	PRASHANT BUILDING MATERIAL	15-Jun-24	1,12,711	-	-	-	No	-	-	-	1,12,711	-
1486	PRASHANT CLEARING AND FORWARDING AGENCY	17-Jun-24	35,06,050	-	-	-	No	-	-	-	35,06,050	-
1487	PRASHANT CLEARING AND FORWARDING AGENCY	17-Jun-24	5,00,000	-	-	-	No	-	-	-	5,00,000	-
1488	PRASHANT ROADWARE	15-Jun-24	3,64,148	-	-	-	No	-	-	-	3,64,148	-
1489	PRASHANT SINGH	17-Jun-24	1,67,288	-	-	-	No	-	-	-	1,67,288	-
1490	PRATAP PROJECTS CONSTRUCTIONS PRIVATE LIMITED	09-Sep-24	9,28,868	-	-	-	No	-	-	-	9,28,868	-
1491	PRATHAM ENTERPRISES - SAP CODE 1000135255) Authorized Dealer	16-Jun-24	1,16,834	-	-	-	No	-	-	-	1,16,834	-
1492	PRAVEEN CHANDRAVANSI	24-Jun-24	Amount not mentioned	-	-	-	No	-	-	-	Amount not mentioned	-
1493	Preem Chandra Sates Chandra	15-Jun-24	13,551	-	-	-	No	-	-	-	13,551	-
1494	PREM SAI CEMENT STORE	16-Jun-24	3,99,296	-	-	-	No	-	-	-	3,99,296	-
1495	PREM STEEL	17-Jun-24	3,49,896	-	-	-	No	-	-	-	3,49,896	-
1496	Preem Trading Company	17-Jun-24	2,08,842	-	-	-	No	-	-	-	2,08,842	-

S.no	Name of Creditor	Details of claim received		Details of claim admitted		Amount covered by security interest	Whether related party?	Amount of claim	Amount of mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim							
1465	RAI TRADERS	15-Jun-24	1,07,07,020	-	-	-	No	-	-	-	-	-
1466	Rai Transport Agency	16-Jun-24	1,32,94,549	1,32,94,548	-	-	No	-	-	-	-	-
1467	RAJA ENTERPRISES	17-Jun-24	4,05,006	-	-	-	No	-	-	-	-	-
1468	RAJAT TRADERS	18-Jun-24	7,79,791	-	-	-	No	-	-	-	-	-
1469	RAJAT TRADERS	17-Jun-24	6,40,763	-	-	-	No	-	-	-	-	-
1470	RAJENDR SINGH	17-Jun-24	1,49,200	-	-	-	No	-	-	-	-	-
1471	RAJENDRA AND BROTHERS	17-Jun-24	4,14,581	-	-	-	No	-	-	-	-	-
1472	RAJENDRA BUILDING MATERIAL	18-Jun-24	2,52,897	-	-	-	No	-	-	-	-	-
1473	RAJENDRA PRASAD ASHOK KUMAR	17-Jun-24	1,20,438	-	-	-	No	-	-	-	-	-
1474	RAJENDRA STEELS	17-Jun-24	1,25,000	-	-	-	No	-	-	-	-	-
1475	RAJESH IRON STORES	25-Jun-24	2,11,305	-	-	-	No	-	-	-	-	-
1476	RAJESH KUMAR	17-Jun-24	12,915	-	-	-	No	-	-	-	-	-
1477	RAJESH KUMAR	26-Jun-24	5,72,706	-	-	-	No	-	-	-	-	-
1478	Rajesh Steel	17-Jun-24	1,33,132	-	-	-	No	-	-	-	-	-
1479	RAJESH TRADERS	15-Jun-24	13,30,258	-	-	-	No	-	-	-	-	-
1480	RAJESHWER INFRAHEIGHTS PRIVATE LIMITED	17-Jun-24	6,51,75,535	-	-	-	No	-	-	-	-	-
1481	RAJIV BUILDERS	15-Jun-24	1,52,545	-	-	-	No	-	-	-	-	-
1482	Rajkumar Sharma	17-Jun-24	1,00,000	-	-	-	No	-	-	-	-	-
1483	RAJMANI ENTERPRISES	15-Jun-24	1,00,000	-	-	-	No	-	-	-	-	-
1484	RAJIV ENTERPRISES	17-Jun-24	4,64,311	-	-	-	No	-	-	-	-	-
1485	RAJUT BUILDING MATERIAL	17-Jun-24	1,49,200	-	-	-	No	-	-	-	-	-
1486	Rakesh Cement Agencies Through His Prop. Ram Dulari	18-Jun-24	24,87,200	-	-	-	No	-	-	-	-	-
1487	RAKESH CEMENT AGENCY	15-Jun-24	25,423	-	-	-	No	-	-	-	-	-
1488	RAKESH SHARMA	17-Jun-24	11,40,892	-	-	-	No	-	-	-	-	-
1489	RAM	15-Jun-24	1,64,943	-	-	-	No	-	-	-	-	-
1490	RAM AVATAR TRADERS	17-Jun-24	2,73,569	-	-	-	No	-	-	-	-	-
1491	Ram Bharat Gupta	15-Jun-24	97,564	-	-	-	No	-	-	-	-	-
1492	Ram Chandra Das Khurana	18-Jun-24	Amount not mentioned	-	-	-	No	-	-	-	-	-
1493	RAM LAKHAN IRON STORES	18-Jun-24	15,72,861	-	-	-	No	-	-	-	-	-
1494	RAM NARAYAN KAMLESH KUMAR - SAP CODE (1000129956)	17-Jun-24	1,53,089	-	-	-	No	-	-	-	-	-
1495	RAM NUAL VERMA (ROD LENO)	18-Jun-24	44,482	39,716	-	-	No	-	-	-	-	-
1496	Ram shyam and sons	17-Jun-24	1,46,792	-	-	-	No	-	-	-	-	-
1497	RAM SHYAM TRADERS	17-Jun-24	16,211	-	-	-	No	-	-	-	-	-
1498	Ram Surti	17-Jun-24	1,00,000	-	-	-	No	-	-	-	-	-
1499	Rama Traders	15-Jun-24	65,000	-	-	-	No	-	-	-	-	-
1500	Ramayan Singh	16-Jun-24	2,08,527	-	-	-	No	-	-	-	-	-
1501	Ramayan singh	17-Jun-24	2,79,652	-	-	-	No	-	-	-	-	-
1502	RAMPAL TRADERS	17-Jun-24	1,89,384	-	-	-	No	-	-	-	-	-
1503	RANJAYAL KATEL	17-Jun-24	1,33,000	-	-	-	No	-	-	-	-	-
1504	RAMESH KUMAR JATSIWAL MCS JATSIWAL BUILDING MATERIAL	16-Jun-24	2,04,960	-	-	-	No	-	-	-	-	-
1505	RAMESH KUMAR KADUR	28-Jun-24	38,18,056	-	-	-	No	-	-	-	-	-
1506	RAMESH TRADERS	17-Jun-24	1,85,526	-	-	-	No	-	-	-	-	-
1507	RAMESHWAR PRASAD SATYANARAYAN	15-Jun-24	2,14,430	-	-	-	No	-	-	-	-	-
1508	Rameshwar Prasad	17-Jun-24	5,09,786	-	-	-	No	-	-	-	-	-
1509	Ramni	15-Jun-24	2,40,387	-	-	-	No	-	-	-	-	-
1510	Ramji Patel	17-Jun-24	1,87,860	-	-	-	No	-	-	-	-	-
1511	Ramji Traders	15-Jun-24	1,15,481	-	-	-	No	-	-	-	-	-
1512	RAMANJAN MANOJ KUMAR	17-Jun-24	1,69,015	-	-	-	No	-	-	-	-	-
1513	Ramkishu Verma	14-Jun-24	15,00,000	-	-	-	No	-	-	-	-	-
1514	RAMA COMPLEX	15-Jun-24	1,18,085	-	-	-	No	-	-	-	-	-
1515	RAMA PRATAP BUILDING MATERIAL	15-Jun-24	3,41,000	-	-	-	No	-	-	-	-	-
1516	RANI SATTI ENTERPRISES	17-Jun-24	4,31,626	-	-	-	No	-	-	-	-	-
1517	Ranjan khat bhandar	17-Jun-24	23,451	-	-	-	No	-	-	-	-	-
1518	RANJANA	18-Jun-24	1,06,102	-	-	-	No	-	-	-	-	-
1519	Rasmi	15-Jun-24	1,06,702	-	-	-	No	-	-	-	-	-
1520	Rasmit khat Bhandar	15-Jun-24	24,03,813	-	-	-	No	-	-	-	-	-
1521	RASHI TRADERS	18-Jun-24	3,00,000	-	-	-	No	-	-	-	-	-
1522	Rashika cement agency	26-Jun-24	1,49,599	-	-	-	No	-	-	-	-	-
1523	RATAN CEMENT AGENCY -SAP CODE (1000129956) 1. Authorized Dealer	15-Jun-24	8,29,687	-	-	-	No	-	-	-	-	-
1524	Ratan Fauji Building Material	16-Jun-24	1,40,445	-	-	-	No	-	-	-	-	-
1525	RATAN KRISHNA GENERAL STORES PROP- RAM RATAN GUPTA	17-Jun-24	1,47,653	-	-	-	No	-	-	-	-	-
1526	RATNA ENTERPRISES	17-Jun-24	1,37,925	-	-	-	No	-	-	-	-	-
1527	RATNA PRAVA ENTERPRISES	18-Jun-24	1,00,000	-	-	-	No	-	-	-	-	-
1528	Ratnak Enterprises	15-Jun-24	1,56,878	-	-	-	No	-	-	-	-	-
1529	Ratnak Enterprises	17-Jun-24	6,48,091	-	-	-	No	-	-	-	-	-
1530	RAVINDA CEMENT STORE	17-Jun-24	19,31,115	-	-	-	No	-	-	-	-	-
1531	RAVISHAN CEMENT STORE	17-Jun-24	15,959	-	-	-	No	-	-	-	-	-
1532	Ravi Cement Agency	15-Jun-24	1,81,875	-	-	-	No	-	-	-	-	-
1533	RAVI HARDWARE	17-Jun-24	1,51,376	-	-	-	No	-	-	-	-	-
1534	RAVINDRA CEMENT AGENCY	17-Jun-24	3,06,720	-	-	-	No	-	-	-	-	-
1535	RAVINDRA PRASAD	18-Jun-24	1,17,000	-	-	-	No	-	-	-	-	-
1536	RAVINDRA SINGH BUILDING MATERIAL STORE	18-Jun-24	99,663	-	-	-	No	-	-	-	-	-
1537	Redero Contructions Pvt Ltd	17-Jun-24	20,67,84,217	-	-	-	No	-	-	-	-	-
1538	Redero Contructions Pvt Ltd	17-Jun-24	20,67,84,217	4,57,55,193	-	-	No	-	-	-	-	-
1539	RESHAM SINGH (TOSHAM TRADERS) Email	29-Jun-24	54,99,607	-	-	-	No	-	-	-	-	-
1540	RG Tradebiz Private Limited	17-Jun-24	34,67,57,140	19,13,71,711	-	-	No	-	-	-	-	-
1541	RH Manasree India Refractories Limited	13-Jun-24	1,89,69,351	-	-	-	No	-	-	-	-	-
1542	RH Manasree India Refractories Limited (Earlier known as Daima OCL Limited)	15-Jun-24	1,89,69,351	-	-	-	No	-	-	-	-	-
1543	RICHHI SIDDHI TRADERS	17-Jun-24	1,79,000	-	-	-	No	-	-	-	-	-
1544	Rishi Steel	15-Jun-24	11,68,464	-	-	-	No	-	-	-	-	-
1545	Rishi Communications GmbH & Co. KG	18-Jun-24	2,30,721	-	-	-	No	-	-	-	-	-
1546	Rishi Traders	18-Jun-24	3,88,650	-	-	-	No	-	-	-	-	-
1547	Rishu Kumar	17-Jun-24	12,543	-	-	-	No	-	-	-	-	-
1548	RITESH SHRI	16-Jun-24	2,59,017	-	-	-	No	-	-	-	-	-
1549	RITIKA TRADERS	13-Jun-24	8,40,000	-	-	-	No	-	-	-	-	-
1550	Rital private limited	08-Jun-24	50,209	-	-	-	No	-	-	-	-	-
1551	Ritu Rai Singh	15-Jun-24	13,68,267	-	-	-	No	-	-	-	-	-
1552	RIZWAL CEMENT STORE	15-Jun-24	15,261	-	-	-	No	-	-	-	-	-
1553	RO SUPPLIES	17-Jun-24	1,40,000	-	-	-	No	-	-	-	-	-
1554	ROAV INDIA PRIVATE LIMITED	17-Jun-24	1,99,691	1,44,341	-	-	No	-	-	-	-	-
1555	RO CHAURASIA CEMENT STORE	18-Jun-24	72,572	-	-	-	No	-	-	-	-	-
1556	Rohit Sengul	18-Jun-24	1,28,018	-	-	-	No	-	-	-	-	-
1557	Rohit Sen	17-Jun-24	71,576	-	-	-	No	-	-	-	-	-
1558	ROHIT STEEL	28-Jun-24	5,47,770	-	-	-	No	-	-	-	-	-
1559	Royal Construction - SAP CODE (1000135493) Authorized Dealer	15-Jun-24	68,720	-	-	-	No	-	-	-	-	-
1560	RUBI TRADING COMPANY	17-Jun-24	1,52,100	-	-	-	No	-	-	-	-	-
1561	RUDRAKSHA ENVIROTECH PRIVATE LIMITED	29-Jun-24	18,44,723	-	-	-	No	-	-	-	-	-
1562	RUBI NETWORKS LLP	17-Jun-24	91,444	-	-	-	No	-	-	-	-	-
1563	R. K. TRADING COMPANY	15-Jun-24	52,29,000	-	-	-	No	-	-	-	-	-
1564	S. L. TRADERS Proprietor Nilesh Kumar Keethi	18-Jun-24	3,52,651	-	-	-	No	-	-	-	-	-
1565	S. R. & Sons	13-Jun-24	31,042	-	-	-	No	-	-	-	-	-
1566	S. R. Constructors	14-Jun-24	92,15,635	-	-	-	No	-	-	-	-	-
1567	S. S. ASSOCIATES	15-Jun-24	1,01,008	-	-	-	No	-	-	-	-	-
1568	S. S. ENTERPRISES	14-Jun-24	53,39,100	-	-	-	No	-	-	-	-	-
1569	S. S. INERATCH	15-Jun-24	1,07,427	-	-	-	No	-	-	-	-	-
1570	S. Sharda and sons	17-Jun-24	2,00,000	-	-	-	No	-	-	-	-	-
1571	S. K. INTERNATIONAL	28-Jun-24	2,27,493	-	-	-	No	-	-	-	-	-
1572	S. K. ENTERPRISES	15-Jun-24	3,16,519	-	-	-	No	-	-	-	-	-
1573	S. P. TRADERS	17-Jun-24	1,50,586	-	-	-	No	-	-	-	-	-
1574	S. S. Sales Corp. Pvt. Ltd.	09-Jun-24	1,18,61,324	28,16,678	-	-	No	-	-	-	-	-
1575	S. S. Trading (Proprietor Mr. Saurabh Kumar Arun Singh)	17-Jun-24	10,13,12,409	6,74,60,873	-	-	No	-	-	-	-	-
1576	S. S. arjents	18-Jun-24	11,566	-	-	-	No	-	-	-	-	-
1577	SACHIN TRADERS	23-Jun-24	3,42,881	-	-	-	No	-	-	-	-	-
1578	Sachinra Hand Singh	17-Jun-24	7,50,036	-	-	-	No	-	-	-	-	-
1579	Sachin Fashion Wear Prop - Sachin Gupta	18-Jun-24	1,68,886	-	-	-	No	-	-	-	-	-
1580	SACHIN ROAD LINES (DME - UTMAR UP-57-0010155)	15-Jun-24	7,83,159	-	-	-	No	-	-	-	-	-
1581	SAFARI FORWARDING	22-Jun-24	1,52,35,022	-	-	-	No	-	-	-	-	-
1582	Sagar Builders	17-Jun-24	1,40,186	-	-	-	No	-	-	-	-	-
1583	SAGAR CEMENT AGENCY	17-Jun-24	3,49,942	-	-	-	No	-	-	-	-	-
1584	Sagar construction	17-Jun-24	1,60,000	-	-	-	No	-	-	-	-	-
1585	SAGAR TRADERS - SAP CODE (1000135256)	17-Jun-24	49,970	-	-	-	No	-	-	-	-	-
1586	SAHU AGENCY	18-Jun-24	4,17,991	-	-	-	No	-	-	-	-	-
1587	Sahu Brothers	15-Jun-24	25,80,556	-	-	-	No	-	-	-	-	-
1588	Sahu Khat Bhandar And Cement	17-Jun-24	6,43,265	-	-	-	No	-	-	-	-	-
1589	SAL CASE LOGISTICS	14-Jun-24	30,38,656	7,76,298	-	-	No	-	-	-	-	-
1590	SAL CEMENT AGENCY	16-Jun-24	7,73,779	-	-	-						

S.No	Name of Creditor	Details of claim received		Details of claim admitted		Amount covered by security interest	Whether related party?	Amount of claim	Amount of mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim							
1649	SAVITREE GUPTA PROP.-SAVITREE GUPTA	17-Jun-24	5,16,005	-	-	No	-	-	-	-	-	-
1650	SAVITRI CEMENT BHANDAR (PROP: SHASHI SHEKHAR)	16-Jun-24	13,026	-	-	No	-	-	-	-	-	-
1651	SBC MINERALS PRIVATE LIMITED	15-Jun-24	24,55,30,527	17,68,19,423	-	No	-	-	-	-	6,86,93,144	-
1652	Seemak Hitech Traders	17-Jun-24	8,70,840	-	-	No	-	-	-	-	8,70,840	-
1653	Seema Tex	16-Jun-24	1,81,619	-	-	No	-	-	-	-	1,81,619	-
1654	Seema Traders	15-Jun-24	79,605	-	-	No	-	-	-	-	79,605	-
1655	Seeta Marble & Granite	09-Jun-24	1,40,00,000	-	-	No	-	-	-	-	1,40,00,000	-
1656	SFMC PROJECTS PVT. LTD.	17-Jun-24	1,72,43,855	1,01,61,681	-	No	-	-	-	-	7,02,74,174	-
1657	SGR UNIVERSAL CONSTRUCTION CO. PVT. LTD.	24-Jun-24	8,09,18,499	8,09,18,499	-	No	-	-	-	-	8,09,18,499	-
1658	SGR UNIVERSAL CONSTRUCTION CO. PVT. LTD.	24-Jun-24	8,09,18,499	6,29,43,952	-	No	-	-	-	-	1,79,84,547	-
1659	SHADAB TRADERS	16-Jun-24	25,62,158	21,17,981	-	No	-	-	-	-	4,44,177	-
1660	SHAFEEK AHMAD RAIS AHMAD	18-Jun-24	1,03,580	-	-	No	-	-	-	-	1,03,580	-
1661	SHAIL DELVI	16-Jun-24	631,388	-	-	No	-	-	-	-	631,388	-
1662	SHALENDRA KUMAR JAISWAL	15-Jun-24	1,38,628	-	-	No	-	-	-	-	1,38,628	-
1663	SHALENDRA KUMAR TIWARI	17-Jun-24	12,964	-	-	No	-	-	-	-	12,964	-
1664	SHALIZ TRADERS	16-Jun-24	2,11,838	-	-	No	-	-	-	-	2,11,838	-
1665	SHAKTI MOTORS	16-Jun-24	61,41,468	61,41,468	-	No	-	-	-	-	-	-
1666	SHAKTI STEEL-1000124947	16-Jun-24	1,16,137	-	-	No	-	-	-	-	1,16,137	-
1667	Shakti Traders	16-Jun-24	3,46,754	-	-	No	-	-	-	-	3,46,754	-
1668	Shakti Trading Company	17-Jun-24	4,54,595	-	-	No	-	-	-	-	4,54,595	-
1669	SHAKYA TRADERS	15-Jun-24	1,04,222	-	-	No	-	-	-	-	1,04,222	-
1670	SHALINI IRON STORE	20-Jun-24	1,28,729	-	-	No	-	-	-	-	1,28,729	-
1671	SHANKAR ENTERPRISES	17-Jun-24	1,00,000	-	-	No	-	-	-	-	1,00,000	-
1672	SHANKAR ENTERPRISES	17-Jun-24	1,00,000	-	-	No	-	-	-	-	1,00,000	-
1673	SHANKAR ENTERPRISES	17-Jun-2024	1,00,000	-	-	No	-	-	-	-	1,00,000	-
1674	SHANKER FERTILIZER-1000134359	15-Jun-24	1,51,774	-	-	No	-	-	-	-	1,51,774	-
1675	Shanker Traders	16-Jun-24	2,03,476	-	-	No	-	-	-	-	2,03,476	-
1676	SHANTI BUILDING MATERIAL	17-Jun-24	98,211	-	-	No	-	-	-	-	98,211	-
1677	Shanti building material	17-Jun-24	3,14,159	-	-	No	-	-	-	-	3,14,159	-
1678	Shardar Kumar Sahu	16-Jun-24	4,42,071	-	-	No	-	-	-	-	4,42,071	-
1679	Sharda Banded Wire Industries	15-Jun-24	1,19,900	-	-	No	-	-	-	-	1,19,900	-
1680	Sharda Devi Kandola	17-Jun-24	10,74,630	-	-	No	-	-	-	-	10,74,630	-
1681	Sharda Enterprises	17-Jun-24	2,02,863	-	-	No	-	-	-	-	2,02,863	-
1682	Sharma Cement Agency	16-Jun-24	85,655	-	-	No	-	-	-	-	85,655	-
1683	SHARMA SPECIALITY GASES	29-Jun-24	46,326	-	-	No	-	-	-	-	46,326	-
1684	Sharma Traders	17-Jun-24	2,64,115	46,326	-	No	-	-	-	-	1,88,889	-
1685	SHARMA TRADING COMPANY	17-Jun-24	2,50,085	-	-	No	-	-	-	-	2,50,085	-
1686	SHARSHI BUILDERS & PAINT HOUSE	16-Jun-24	268,924	-	-	No	-	-	-	-	268,924	-
1687	Shashwan Trading	17-Jun-24	1,01,40,616	-	-	No	-	-	-	-	1,01,40,616	-
1688	Shaurava Enterprises	17-Jun-24	2,00,000	-	-	No	-	-	-	-	2,00,000	-
1689	Shibbari Stores	20-Jun-24	1,92,110	-	-	No	-	-	-	-	1,92,110	-
1690	SHIPOORA LOGISTIC DIVISION	16-Jun-24	9,56,621	-	-	No	-	-	-	-	9,56,621	-
1691	Shiba Traders	17-Jun-24	5,14,478	-	-	No	-	-	-	-	5,14,478	-
1692	Shiv Arts & Advertisers	17-Jun-24	5,92,165	-	-	No	-	-	-	-	5,92,165	-
1693	SHIV BUILDING MATERIAL & HARDWARE	09-Jun-24	2,21,857	-	-	No	-	-	-	-	2,21,857	-
1694	SHIV BUILDING MATERIAL STORE	18-Jun-24	1,23,301	-	-	No	-	-	-	-	1,23,301	-
1695	SHIV CEMENT AGENCY (PROPRIETOR- SMT. REKHA AGARWAL)	13-Jun-24	36,54,289	-	-	No	-	-	-	-	36,54,289	-
1696	SHIV CEMENT AGENCY (PROPRIETOR- SMT. REKHA AGARWAL)	16-Jun-24	36,54,289	-	-	No	-	-	-	-	36,54,289	-
1697	Shiv Kumar Gupta	16-Jun-24	9,42,000	-	-	No	-	-	-	-	9,42,000	-
1698	SHIV KUMAR MISHRA	24-Jun-24	86,454	-	-	No	-	-	-	-	86,454	-
1699	Shiv Prakash Traders	15-Jun-24	1,97,214	-	-	No	-	-	-	-	1,97,214	-
1700	Shiv Sales	14-Jun-24	9,42,000	-	-	No	-	-	-	-	9,42,000	-
1701	SHIV SANITARY STORE	17-Jun-24	3,70,772	-	-	No	-	-	-	-	3,70,772	-
1702	SHIV SHAKTI BUILDING MATERIAL	17-Jun-24	9,14,147	-	-	No	-	-	-	-	9,14,147	-
1703	SHIV SHAKTI BUILDING MATERIAL	17-Jun-24	1,33,426	-	-	No	-	-	-	-	1,33,426	-
1704	SHIV SHAKTI CEMENT AND STEEL	17-Jun-24	2,30,119	-	-	No	-	-	-	-	2,30,119	-
1705	SHIV SHAKTI ENTERPRISES	16-Jun-24	45,36,843	45,36,843	-	No	-	-	-	-	-	-
1706	Shiv Shakti enterprises	15-Jun-24	5,09,370	-	-	No	-	-	-	-	5,09,370	-
1707	Shiv Shakti enterprises	15-Jun-24	1,62,721	-	-	No	-	-	-	-	1,62,721	-
1708	SHIV SHAKTI TRADERS	17-Jun-24	69,237	-	-	No	-	-	-	-	69,237	-
1709	SHIV SHAKTI TRADERS	17-Jun-24	3,08,754	-	-	No	-	-	-	-	3,08,754	-
1710	SHIV SHAKTI TRADERS	16-Jun-24	2,13,309	-	-	No	-	-	-	-	2,13,309	-
1711	SHIV SHAKTI TRADERS (DEALER CODE-1000129991)	09-Jun-24	4,73,356	-	-	No	-	-	-	-	4,73,356	-
1712	Shiv Shakti Traders	17-Jun-24	3,14,103	-	-	No	-	-	-	-	3,14,103	-
1713	SHIV SHANNAR TRADING CO.	18-Jun-24	1,00,000	-	-	No	-	-	-	-	1,00,000	-
1714	Shiv Shanti Traders - Proprietor - Pramod Kumar Singh	17-Jun-24	1,36,230	-	-	No	-	-	-	-	1,36,230	-
1715	SHIV TRADERS	18-Jun-24	3,19,303	-	-	No	-	-	-	-	3,19,303	-
1716	SHIV TRADERS	16-Jun-24	1,02,000	-	-	No	-	-	-	-	1,02,000	-
1717	SHIVA BUILDING MATERIAL SAP CODE - 10000135366	17-Jun-24	1,29,110	-	-	No	-	-	-	-	1,29,110	-
1718	SHIVA TRADERS	16-Jun-24	1,50,000	-	-	No	-	-	-	-	1,50,000	-
1719	SHIVAM ENTERPRISES	16-Jun-24	1,13,253	-	-	No	-	-	-	-	1,13,253	-
1720	SHIVAMK ENTERPRISES	16-Jun-24	86,758	-	-	No	-	-	-	-	86,758	-
1721	Shivam Cements Limited	14-Jun-24	31,231,248	-	-	No	-	-	-	-	31,231,248	-
1722	Shivam Cements Limited	14-Jun-24	10,93,867	-	-	No	-	-	-	-	10,93,867	-
1723	SHIVAM CONSTRUCTION COMPANY	23-Jun-24	39,97,441	-	-	No	-	-	-	-	39,97,441	-
1724	SHIVAM ENTERPRISES	17-Jun-24	5,92,201	-	-	No	-	-	-	-	5,92,201	-
1725	SHIVAM ENTERPRISES	18-Jun-24	9,463	-	-	No	-	-	-	-	9,463	-
1726	Shivam Enterprises	16-Jun-24	1,963	-	-	No	-	-	-	-	1,963	-
1727	SHIVAM STORES	17-Jun-24	5,35,549	-	-	No	-	-	-	-	5,35,549	-
1728	Shivam Traders	18-Jun-24	1,09,353	-	-	No	-	-	-	-	1,09,353	-
1729	SHIVAM TRADERS	17-Jun-24	1,12,581	-	-	No	-	-	-	-	1,12,581	-
1730	SHIVAM TRADERS	18-Jun-24	2,03,255	-	-	No	-	-	-	-	2,03,255	-
1731	Shivam Cement and Building Materials	16-Jun-24	2,39,098	-	-	No	-	-	-	-	2,39,098	-
1732	SHIVAPURA ENTERPRISES - DEALER CODE-1000132581	16-Jun-24	1,66,503	-	-	No	-	-	-	-	1,66,503	-
1733	SHIVNATH CHEMIST SALES PVT. LTD. THROUGH ITS DIRECTOR AJAY KUMAR	09-Jun-24	71,64,240	-	-	No	-	-	-	-	71,64,240	-
1734	SHIVNATH CHEMIST SALES PVT. LTD. THROUGH ITS DIRECTOR AJAY KUMAR	16-Jun-2024	71,64,240	43,43,018	-	No	-	-	-	-	28,21,222	-
1735	SHIVNATH TRADERS	16-Jun-24	1,46,909	-	-	No	-	-	-	-	1,46,909	-
1736	SHEEL RAM - STONE CRUSHER PARTNERSHIP FIRM	16-Jun-2024	41,45,853	41,45,853	-	No	-	-	-	-	-	-
1737	SHEEL RAM - TRANSPORT COMPANY (PARTNERSHIP FIRM)	16-Jun-2024	4,99,955	5,21,80,040	-	No	-	-	-	-	38,13,275	-
1738	SHEEL RAO BABA TRADERS PROP SAVINDRA KUMAR JAIN	15-Jun-24	2,57,217	-	-	No	-	-	-	-	2,57,217	-
1739	SHEEL RAHOLA CONSTRUCTION PRIVATE LIMITED	15-Jun-24	30,53,92,052	9,51,59,238	-	No	-	-	-	-	21,02,35,760	-
1740	SHEEL RAHOLA INFRATECH PRIVATE LIMITED	17-Jun-24	63,87,98,576	13,53,49,578	-	No	-	-	-	-	49,84,48,998	-
1741	SHEEL BALAJI BUILDING MATERIAL SUPPLIES	17-Jun-24	1,20,088	-	-	No	-	-	-	-	1,20,088	-
1742	SHEEL BALAJI CARRIER SERVICES	27-Jun-24	76,51,545	-	-	No	-	-	-	-	76,51,545	-
1743	SHEEL BALAJI CARRIER SERVICES	23-Jun-24	8,57,215	-	-	No	-	-	-	-	8,57,215	-
1744	SHEEL BALAJI ENTERPRISES	17-Jun-24	2,25,151	-	-	No	-	-	-	-	2,25,151	-
1745	Shree Balaji Maharat Associates	15-Jun-24	23,29,550	23,29,539	-	No	-	-	-	-	11	-
1746	Shree Baidyanath Agency	15-Jun-24	1,13,245	-	-	No	-	-	-	-	1,13,245	-
1747	SHEEL BIRJHA TRADERS	17-Jun-24	5,03,429	-	-	No	-	-	-	-	5,03,429	-
1748	SHEEL ENTERPRISES	17-Jun-24	1,37,738	-	-	No	-	-	-	-	1,37,738	-
1749	SHEEL GANPATI TRADERS	17-Jun-24	1,79,000	-	-	No	-	-	-	-	1,79,000	-
1750	SHEEL HANUMANT TRADERS-1000131424	27-Jun-24	1,02,000	-	-	No	-	-	-	-	1,02,000	-
1751	SHEEL KRISHANJI TRADERS	17-Jun-24	1,06,701	-	-	No	-	-	-	-	1,06,701	-
1752	SHEEL LAXMI ENTERPRISES	17-Jun-24	1,06,400	-	-	No	-	-	-	-	1,06,400	-
1753	SHEEL LAXMI ENTERPRISES	17-Jun-24	1,05,462	-	-	No	-	-	-	-	1,05,462	-
1754	SHEEL LAXMI SALES	16-Jun-24	65,93,306	65,93,306	-	No	-	-	-	-	1,05,462	-
1755	Shree Mahaveer Enterprises	16-Jun-24	Amount not mentioned	-	-	No	-	-	-	-	Amount not mentioned	-
1756	SHEEL NATH PROMOTERS	16-Jun-24	47,10,166	33,82,787	-	No	-	-	-	-	13,27,379	-
1757	SHEEL RADHEY TRADING COMPANY PROP ANAND KUMAR CHHAPARA	16-Jun-24	36,10,138	-	-	No	-	-	-	-	36,10,138	-
1758	Shree Ram Traders	17-Jun-24	1,13,766	-	-	No	-	-	-	-	1,13,766	-
1759	Shree Ram Traders	15-Jun-24	6,21,241	-	-	No	-	-	-	-	6,21,241	-
1760	SHEEL RAM TRADERS- SAP CODE (1000134922)	17-Jun-24	22,258	-	-	No	-	-	-	-	22,258	-
1761	SHEEL RAM TRANSPORT COMPANY (PARTNERSHIP FIRM)	16-Jun-24	5,59,99,265	5,21,80,040	-	No	-	-	-	-	38,13,275	-
1762	SHEEL SAI KRISHA ENTERPRISES	19-Jun-24	1,17,880									

S.no	Name of Creditor	Details of claim received		Details of claim admitted		Whether covered by security interest	Whether related party?	Amount of claim	Amount of mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim							
1833	Sudhakar Polymex Pvt. Ltd.	13-Jan-24	2,60,64,147	2,00,63,625	-	No	No	60,013	-	-	60,013	
1834	SIDDHQUE ENTERPRISES - SAP CODE (1000135253)	16-Jun-24	82,402	-	-	No	No	-	-	-	82,402	
1835	Sudhant Cement Agency	18-Jun-24	1,12,745	-	-	No	No	-	-	-	1,12,745	
1836	Sufia Enterprises	15-Jun-24	3,86,244	-	-	No	No	-	-	-	3,86,244	
1837	Sufia Building Material	15-Jun-24	2,72,631	-	-	No	No	-	-	-	2,72,631	
1838	SINGH BUILDING MATERIAL	25-Jun-24	80,680	-	-	No	No	-	-	-	80,680	
1839	SINGH CEMENT & U.V-100010509	25-Jun-24	5,35,726	-	-	No	No	-	-	-	5,35,726	
1840	Singh cement agency	17-Jun-24	1,09,474	-	-	No	No	-	-	-	1,09,474	
1841	SINGH CEMENT STORE-1000131249	25-Jun-24	6,72,806	-	-	No	No	-	-	-	6,72,806	
1842	SINGH LUELS	09-Aug-24	2,87,510	-	-	No	No	-	-	-	2,87,510	
1843	Singh Traders	17-Jun-24	4,64,030	-	-	No	No	-	-	-	4,64,030	
1844	SINGH TRADERS	17-Jun-24	1,52,992	-	-	No	No	-	-	-	1,52,992	
1845	SINGH TRADERS	18-Jun-24	1,42,400	-	-	No	No	-	-	-	1,42,400	
1846	Singh Traders	09-Jul-24	4,64,030	-	-	No	No	-	-	-	4,64,030	
1847	SINGH TRADERS	17-Jun-24	18,450	-	-	No	No	-	-	-	18,450	
1848	SINGH TRADERS - PROP:- RAJESH KUMAR SINGH, KHANAJADIPIR, CHUMAR	16-Jun-24	3,07,93,553	3,07,93,593.00	-	No	No	-	-	-	3,07,93,593	
1849	SINGH TRADERS - SAP CODE (1000134678)	17-Jun-24	84,800	-	-	No	No	-	-	-	84,800	
1850	Singh Traders & Suppliers	16-Jun-24	3,75,272	-	-	No	No	-	-	-	3,75,272	
1851	SINGH TRADERS PROP:-RAJESH KUMAR SINGH, SAP CODE-S002420 (JCCP) ROAD	09-Jul-24	75,91,974	75,91,974	-	No	No	-	-	-	75,91,974	
1852	SINGH TRADING CO.	17-Jun-24	2,98,832	-	-	No	No	-	-	-	2,98,832	
1853	SINGH TRADING COMPANY	15-Jun-24	1,72,705	-	-	No	No	-	-	-	1,72,705	
1854	Singhal Jee Sales	16-Jun-24	1,12,844	-	-	No	No	-	-	-	1,12,844	
1855	Singhania Traders	17-Jun-24	2,53,417	-	-	No	No	-	-	-	2,53,417	
1856	SINGHA CEMENT STORE	18-Jun-24	1,77,577	-	-	No	No	-	-	-	1,77,577	
1857	SINGHA CEMENT STORE	18-Jun-24	1,11,490	-	-	No	No	-	-	-	1,11,490	
1858	Singha Cement Store	17-Jun-24	36,147	-	-	No	No	-	-	-	36,147	
1859	SINKOO ENTERPRISES	17-Jun-24	1,30,364	-	-	No	No	-	-	-	1,30,364	
1860	SIS Limited	29-Aug-24	2,11,01,490	-	-	No	No	-	-	-	2,11,01,490	
1861	SITARAM INDUSTRIES - SAP CODE (1000129963)	17-Jun-24	6,39,300	-	-	No	No	-	-	-	6,39,300	
1862	SK BUILDING BLOCK	25-Jun-24	1,74,993	-	-	No	No	-	-	-	1,74,993	
1863	SK Enterprises, Prop. Padma Mishra	15-Jun-24	39,17,927	-	-	No	No	-	-	-	39,17,927	
1864	SMARTENVIRO SYSTEMS PVT.LTD.	09-Sep-24	86,201	-	-	No	No	-	-	-	86,201	
1865	Smt. Umesh Singh Prop. Singh Enterprises	09-Sep-24	4,76,761	4,76,761	-	No	No	-	-	-	4,76,761	
1866	SNESH Traders	14-Jul-24	1,44,074	-	-	No	No	-	-	-	1,44,074	
1867	Sofacec Technologies	23-Oct-2024	38,728	-	-	No	No	-	-	-	38,728	
1868	Sohani Chaturdip Agrawal	15-Jun-24	54,49,233	54,49,233	-	No	No	-	-	-	54,49,233	
1869	SOHANI KUMARI	16-Jun-24	1,57,435	-	-	No	No	-	-	-	1,57,435	
1870	Soni Traders	17-Jun-24	1,19,584	-	-	No	No	-	-	-	1,19,584	
1871	Soni Traders	17-Jun-24	2,56,624	-	-	No	No	-	-	-	2,56,624	
1872	Soni Traders	15-Jun-24	1,52,174	-	-	No	No	-	-	-	1,52,174	
1873	SONU KSHD BHANDAR	16-Jun-24	1,02,736	-	-	No	No	-	-	-	1,02,736	
1874	Sonu Timber Trader	17-Jun-24	4,91,505	-	-	No	No	-	-	-	4,91,505	
1875	SONU TRADERS	17-Jun-24	2,72,993	-	-	No	No	-	-	-	2,72,993	
1876	SONUW TRADERS	17-Jun-24	36,300	-	-	No	No	-	-	-	36,300	
1877	Soumya trading company	17-Jun-24	2,41,737	-	-	No	No	-	-	-	2,41,737	
1878	Soumya Traders	17-Jun-24	4,93,175	-	-	No	No	-	-	-	4,93,175	
1879	Sou enterprises	15-Jun-24	8,69,432	-	-	No	No	-	-	-	8,69,432	
1880	SREI CHAUDHARY PURA KENDRA	25-Jun-24	14,58,475	-	-	No	No	-	-	-	14,58,475	
1881	SREI Equipment Finance Limited	15-Jun-24	9,35,21,056	1,60,28,655.22	-	No	No	-	-	-	7,74,953.83	
1882	Sri Badmath Store	15-Jun-24	45,409	-	-	No	No	-	-	-	45,409	
1883	Sri Bala Enterprises	17-Jun-24	10,56,119	-	-	No	No	-	-	-	10,56,119	
1884	SRI JAGDAMBA CEMENT	16-Jun-24	Amount not mentioned	-	-	No	No	-	-	-	Amount not mentioned	
1885	Sri Krishna Traders	15-Jun-24	2,41,455	-	-	No	No	-	-	-	2,41,455	
1886	Sri Krishna Agencies	15-Jun-24	2,57,019	-	-	No	No	-	-	-	2,57,019	
1887	Sri Mahabir Trading Company	15-Jun-24	53,37,182	60,45,318	-	No	No	-	-	-	133,184	
1888	SRI PAWER BLOCK INDUSTRIES	15-Jun-24	1,02,513	-	-	No	No	-	-	-	1,02,513	
1889	SRI RAM CEMENT & IRON	17-Jun-24	28,22,205	28,22,205	-	No	No	-	-	-	28,22,205	
1890	SRI RAM SALES	17-Jun-24	3,62,241	-	-	No	No	-	-	-	3,62,241	
1891	SRI RAM TRADERS	17-Jun-24	18,38,613	-	-	No	No	-	-	-	18,38,613	
1892	SRI RAM TRADERS-1000135419	17-Jun-24	1,54,234	-	-	No	No	-	-	-	1,54,234	
1893	SRI SAI TRADING COMPANY	17-Jun-24	3,12,094	-	-	No	No	-	-	-	3,12,094	
1894	Sri Sanjay Kumar Yadav	17-Jun-24	1,20,082	-	-	No	No	-	-	-	1,20,082	
1895	Sri Siddhi Narayan Cement Store	17-Jun-24	2,74,807	-	-	No	No	-	-	-	2,74,807	
1896	Sri Vidya Enterprises	15-Jun-24	2,64,773	-	-	No	No	-	-	-	2,64,773	
1897	SRI VISHNU ENTERPRISES	17-Jun-24	2,64,273	-	-	No	No	-	-	-	2,64,273	
1898	Srividya Associates Pvt Ltd.	17-Jun-24	45,81,803	21,28,291	-	No	No	-	-	-	24,53,512	
1899	SRIJAN TRADERS	17-Jun-24	1,75,000	-	-	No	No	-	-	-	1,75,000	
1900	SRIJITH ENTERPRISE (PROPRIETORSHIP FIRM)	16-Jun-24	5,93,429	5,93,429	-	No	No	-	-	-	5,93,429	
1901	Sriji Traders Private Limited	16-Jun-24	16,42,683	-	-	No	No	-	-	-	16,42,683	
1902	SHIVASTAVA TRADING COMPANY - SAP CODE (1000124324) Authorized Dealer	16-Jun-24	1,13,550	-	-	No	No	-	-	-	1,13,550	
1903	SH ELECTRONIC ENGINEERING	16-Jun-24	1,41,160	-	-	No	No	-	-	-	1,41,160	
1904	STANDARD STEEL	16-Jun-24	3,96,567	-	-	No	No	-	-	-	3,96,567	
1905	Sar Distributors	16-Jun-24	5,10,925	-	-	No	No	-	-	-	5,10,925	
1906	STAR TRADERS	14-Jun-24	2,16,455	-	-	No	No	-	-	-	2,16,455	
1907	STAR TRADERS-1000129479	25-Jun-24	2,42,587	-	-	No	No	-	-	-	2,42,587	
1908	SUBHASH CEMENT AGENCY	16-Jun-24	1,06,046	-	-	No	No	-	-	-	1,06,046	
1909	SUBHASH SHI	17-Jun-24	10,062	-	-	No	No	-	-	-	10,062	
1910	SUBHASH DOWDVI	17-Jun-24	11,46,771	-	-	No	No	-	-	-	11,46,771	
1911	SUBHI ROAD LINES (Prop. Shashank Tiwari)	14-Jun-24	87,89,755	42,87,95	-	No	No	-	-	-	45,01,800	
1912	SUBHI TRANSPORT COMPANY (Prop. Arun Tiwari)	16-Jun-24	4,76,246	3,82,646	-	No	No	-	-	-	9,58,892	
1913	SUDHANSU TRADERS	17-Jun-24	2,03,094	-	-	No	No	-	-	-	2,03,094	
1914	Sudhir Yadav	16-Jun-24	68,027	-	-	No	No	-	-	-	68,027	
1915	Sunet Hardware	15-Jun-24	2,86,203	-	-	No	No	-	-	-	2,86,203	
1916	Sunet Shah Bhandar	15-Jun-24	5,79,780	-	-	No	No	-	-	-	5,79,780	
1917	Sunil Hardware	16-Jun-24	2,85,659	-	-	No	No	-	-	-	2,85,659	
1918	SULTAN TRADERS	17-Jun-24	5,11,018	-	-	No	No	-	-	-	5,11,018	
1919	SUMAN ENTERPRISES	15-Jun-24	13,76,613	-	-	No	No	-	-	-	13,76,613	
1920	SUMAN ARORA	16-Jun-24	Amount not mentioned	-	-	No	No	-	-	-	Amount not mentioned	
1921	Sunil Bessant (Prop. Of Aruna Traders)	17-Jun-24	2,54,081	-	-	No	No	-	-	-	2,54,081	
1922	SUNIL TRADERS	15-Jun-24	12,00,000	-	-	No	No	-	-	-	12,00,000	
1923	SUPER BUILDING MATERIAL & TILES STORE	17-Jun-24	1,15,560	-	-	No	No	-	-	-	1,15,560	
1924	Supernor Services Advertisement Private Limited	17-Jun-24	5,86,572	-	-	No	No	-	-	-	5,86,572	
1925	Supreme Battery Service	15-Jun-24	1,66,261	-	-	No	No	-	-	-	1,66,261	
1926	Suprema Sumit	13-Jul-24	2,90,728	-	-	No	No	-	-	-	2,90,728	
1927	SURENDRA KUMAR BHARGAVA	17-Jun-24	14,489	-	-	No	No	-	-	-	14,489	
1928	Surendra Kumar Ram Shikharan	15-Jun-24	40,000	-	-	No	No	-	-	-	40,000	
1929	SURENDRA YADAV, KHAD BHANDAR	17-Jun-24	1,17,408	-	-	No	No	-	-	-	1,17,408	
1930	SURYA KANT TIWARI (MS SURYA POWER ENGINEERING CONSTRUCTION)	15-Jun-24	7,12,449	-	-	No	No	-	-	-	7,12,449	
1931	Suryakant Traders, Exporter, Jaipurwar, Sonu	17-Jun-24	6,20,492	-	-	No	No	-	-	-	6,20,492	
1932	Sushil Traders	15-Jun-24	2,24,067	-	-	No	No	-	-	-	2,24,067	
1933	Susmi Traders	15-Jun-24	1,52,450	-	-	No	No	-	-	-	1,52,450	
1934	SWAPAN KUMAR PANDA	17-Jun-24	3,92,476	-	-	No	No	-	-	-	3,92,476	
1935	Swastik Traders	16-Jun-24	1,07,855	-	-	No	No	-	-	-	1,07,855	
1936	Swasta Enterprises	20-Jun-24	3,14,450	-	-	No	No	-	-	-	3,14,450	
1937	SYED TAQI HUSSAIN RAZVI (DIAMOND TRADERS)	19-Jun-24	2,36,115	-	-	No	No	-	-	-	2,36,115	
1938	T. S. Informatics Pvt. Ltd.	15-Jun-24	5,08,149	-	-	No	No	-	-	-	5,08,149	
1939	TAHIR BUILDING MATERIAL Dealer Code-1000130944	20-Jun-24	3,20,494	-	-	No	No	-	-	-	3,20,494	
1940	TALIMUL HUSAN	16-Jun-24	10,024	-	-	No	No	-	-	-	10,024	
1941	TANVI ENTERPRISES (PROP. DHAWAN SETHI)	22-Jul-24	22,45,446	28,84,841	-	No	No	-	-	-	51,29,287	
1942	TARA TRADERS	24-Jun-24	2,37,811	-	-	No	No	-	-	-	2,37,811	
1943	Tatishah Stone Pvt. Ltd.	16-Jun-24	1,33,73,933	1,30,71,933	-	No	No	-	-	-	3,64,666	
1944	TCS HI TECH ENGINEERS	25-Jun-24	96,40,325	55,99,892	-	No	No	-	-	-	1,52,402	
1945	Tera Computer service India Pvt. Ltd.	14-Jun-24	1,34,806	-	-	No	No	-	-	-	1,34,806	
1946	THAKUR H CEMENT BHANDAR	15-Jun-24	3,03,000	-	-	No	No	-	-	-	3,03,000	
1947	THAKUR H TRADING COMPANY	15-Jun-24	1,17,783	-	-	No	No	-	-	-	1,17,783	
1948	The Jaiwant Trading Agency	24-Jun-24	20,22,616	-	-	No	No	-	-	-	20,22,6	

S.no	Name of Creditor	Details of claim received		Details of claim admitted				Whether related party?	Amount of costlier claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
		Date of receipt	Amount claimed	Amount of Claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by Guarantee						
0017	VIDYA DEVI MAHAWAR	14-Aug-24	1,58,760	-	-	-	-	No	-	-	-	1,58,760	
0018	Vidya Traders	15-Jun-24	1,28,097	-	-	-	-	No	-	-	-	1,28,097	
0019	VIDYA TRADERS	16-Jun-24	60,000	-	-	-	-	No	-	-	-	60,000	
0020	VISHAM INFRATECH	16-Aug-24	1,63,419	-	-	-	-	No	-	-	-	1,63,419	
0021	Vivax Building Material (Dealer Code 1000132161)	22-Jun-24	2,35,704	-	-	-	-	No	-	-	-	2,35,704	
0022	Vivax Building material store	18-Jun-24	1,00,000	-	-	-	-	No	-	-	-	1,00,000	
0023	VIVAX CONSTRUCTION COMPANY	10-Jun-24	10,09,940	-	-	-	-	No	-	-	-	10,09,940	
0024	Vivax Forwards Agency	16-Jun-24	14,72,712	-	-	-	-	No	-	-	-	14,72,712	
0025	Vivax Gupta	18-Jun-24	15,72,712	-	-	-	-	No	-	-	-	15,72,712	
0026	VIVAX KR SUSHIL KG-1000130512	10-Aug-24	2,02,797	-	-	-	-	No	-	-	-	2,02,797	
0027	Vivax Kumar Gupta & Brothers	15-Jun-24	1,08,421	-	-	-	-	No	-	-	-	1,08,421	
0028	Vivax Kumar Gupta & Sons	15-Jun-24	25,103	-	-	-	-	No	-	-	-	25,103	
0029	Vivax Kumar Gupta and sons	16-Jun-24	25,104	-	-	-	-	No	-	-	-	25,104	
0030	Vivax Kumar Gupta M Brothers	15-Jun-24	1,08,421	-	-	-	-	No	-	-	-	1,08,421	
0031	Vivax Kumar Harsh Kumar	30-Jun-24	2,47,019	-	-	-	-	No	-	-	-	2,47,019	
0032	Vivax Kumar Harsh Kumar	15-Jun-24	1,51,060	-	-	-	-	No	-	-	-	1,51,060	
0033	VIVAX KUMAR KESARI	18-Jun-24	1,26,999	-	-	-	-	No	-	-	-	1,26,999	
0034	Vivax Kumar Poddar (Prop. of Poddar Enterprises)	17-Jun-24	2,50,602	-	-	-	-	No	-	-	-	2,50,602	
0035	Vivax Traders	16-Jun-24	3,85,832	-	-	-	-	No	-	-	-	3,85,832	
0036	VIVAX TRADERS	17-Jun-24	1,84,325	-	-	-	-	No	-	-	-	1,84,325	
0037	Vivax & Associates	17-Jun-24	5,20,01,478	25,10,333	-	-	-	No	-	-	-	4,94,91,145	
0038	VIVAS CEMENT AGENCY	17-Jun-24	1,01,000	-	-	-	-	No	-	-	-	1,01,000	
0039	Vivax Vishwakarma	15-Jun-24	1,40,251	-	-	-	-	No	-	-	-	1,40,251	
0040	Vivash Building material	17-Jun-24	30,411	-	-	-	-	No	-	-	-	30,411	
0041	Vivash Roadways Corporation of India	12-Jun-24	117,059,57	-	-	-	-	No	-	-	-	1,17,05,957	
0042	VKASHI ROADWAYS CORPORATION OF INDIA - MSME NO UDAYAM-UDAYAM-I-P-03-	15-Jun-24	1,17,19,596	1,17,19,596	-	-	-	No	-	-	-	-	
0043	VKASHI TRADERS	17-Jun-24	1,13,558	-	-	-	-	No	-	-	-	1,13,558	
0044	Vikram cement Agency	17-Jun-24	1,47,001	-	-	-	-	No	-	-	-	1,47,001	
0045	VIKRANT CHINDEGA	17-Jun-24	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned	
0046	VIMAL ENTERPRISES	17-Jun-24	94,840	-	-	-	-	No	-	-	-	94,840	
0047	Vimal Sharma group-Sha pitambhara building material	17-Jun-24	1,35,680	-	-	-	-	No	-	-	-	1,35,680	
0048	VIMLA WIFE OF LATE PROP- SETHI SHEETAL PRASAN PREM NARAYAN	17-Jun-24	2,68,000	-	-	-	-	No	-	-	-	2,68,000	
0049	Vivax Goods Carrier	17-Jun-24	5,10,675	-	-	-	-	No	-	-	-	5,10,675	
0050	VIVAX TRADERS	17-Jun-24	8,13,834	-	-	-	-	No	-	-	-	8,13,834	
0051	Vivax Traders	15-Jun-24	6,30,397	-	-	-	-	No	-	-	-	6,30,397	
0052	VIVAX TRADERS (Dealer Code-1000130888)	15-Jun-24	85,12,101	-	-	-	-	No	-	-	-	85,12,101	
0053	Vivavaka Agency	30-Jun-24	3,05,914	-	-	-	-	No	-	-	-	3,05,914	
0054	Vishwakant Enterprises	16-Jun-24	5,70,525	-	-	-	-	No	-	-	-	5,70,525	
0055	Vishwakant Cement Agency	15-Jun-24	2,63,507	-	-	-	-	No	-	-	-	2,63,507	
0056	VISHNETA ENTERPRISES	17-Jun-24	2,98,450	-	-	-	-	No	-	-	-	2,98,450	
0057	Vivod Cement Agency	14-Jun-24	29,26,082	-	-	-	-	No	-	-	-	29,26,082	
0058	VIVOD KUMAR	17-Jun-24	10,000	-	-	-	-	No	-	-	-	10,000	
0059	Vivod Kumar Gupta	17-Jun-24	Amount not mentioned	-	-	-	-	No	-	-	-	Amount not mentioned	
0060	VIVON INFRA SERVICES LLP	17-Aug-24	25,39,493	-	-	-	-	No	-	-	-	25,39,493	
0061	VIVON INFRA SERVICES LLP	12-Aug-24	25,39,493	-	-	-	-	No	-	-	-	25,39,493	
0062	VIVON KUMAR	16-Jun-24	1,00,515	-	-	-	-	No	-	-	-	1,00,515	
0063	VIPIN VERMA COO. BVG INDIA LIMITED	28-Jun-24	28,13,231	27,80,757	-	-	-	No	-	-	-	32,474	
0064	VIRAJI CONSTRUCTIONS	16-Jun-24	1,41,91,880	1,22,10,697	-	-	-	No	-	-	-	19,81,183	
0065	VIRAJ Traders	17-Jun-24	13,10,969	-	-	-	-	No	-	-	-	13,10,969	
0066	VIRENDRA KUMAR	17-Jun-24	1,70,555	-	-	-	-	No	-	-	-	1,70,555	
0067	Virendra Kumar	15-Jun-24	1,70,555	-	-	-	-	No	-	-	-	1,70,555	
0068	VISHAL CONSTRUCTION	17-Jun-24	1,82,022	-	-	-	-	No	-	-	-	1,82,022	
0069	VISHAL ENTERPRISE	16-Jun-24	1,17,158	-	-	-	-	No	-	-	-	1,17,158	
0070	Vishal Traders	15-Jun-24	1,06,700	-	-	-	-	No	-	-	-	1,06,700	
0071	Vishal Transport Agency	13-Jun-24	3,41,12,167	3,41,12,167	-	-	-	No	-	-	-	3,41,12,167	
0072	VISHNU ENTERPRISES	17-Aug-24	1,71,088	-	-	-	-	No	-	-	-	1,71,088	
0073	VISHNU ENTERPRISES	17-Jun-24	1,71,088	-	-	-	-	No	-	-	-	1,71,088	
0074	VISHNU ENTERPRISES	17-Jun-24	1,04,860	-	-	-	-	No	-	-	-	1,04,860	
0075	VISHNU TRADERS	17-Jun-24	2,50,000	-	-	-	-	No	-	-	-	2,50,000	
0076	VISHRAM DAS GUPTA	17-Jun-24	1,17,298	-	-	-	-	No	-	-	-	1,17,298	
0077	Vishram building material	15-Jun-24	1,17,298	-	-	-	-	No	-	-	-	1,17,298	
0078	Vivak Shukla Proprietor of M/s Parvati Traders	15-Jun-24	4,07,460	-	-	-	-	No	-	-	-	4,07,460	
0079	Vivak Timber Kumar Traders	16-Jun-24	2,48,406	-	-	-	-	No	-	-	-	2,48,406	
0080	VIVAX TRADING COMPANY	24-Jun-24	9,72,726	-	-	-	-	No	-	-	-	9,72,726	
0081	Volkas Limited	24-Jun-24	16,88,60,971	22,32,155	-	-	-	No	-	-	-	16,66,28,816	
0082	VOLKAS TRADERS	15-Jun-24	2,11,057	-	-	-	-	No	-	-	-	2,11,057	
0083	Vorash Traders	17-Jun-24	8,93,618	-	-	-	-	No	-	-	-	8,93,618	
0084	WARSHI TRADERS	17-Jun-24	1,14,861	-	-	-	-	No	-	-	-	1,14,861	
0085	Wazim Cement Agency	16-Jun-24	1,79,434	-	-	-	-	No	-	-	-	1,79,434	
0086	Wazim Management Corporation	25-Oct-2024	319,613	-	-	-	-	No	-	-	-	319,613	
0087	Wazim Technological Products Pvt.Ltd.	15-Oct-2024	498,180	-	-	-	-	No	-	-	-	4,98,180	
0088	Yadav Building Material	15-Jun-24	1,95,701	-	-	-	-	No	-	-	-	1,95,701	
0089	YADAV TRADERS	15-Jun-24	6,60,206	-	-	-	-	No	-	-	-	6,60,206	
0090	YADAV TRADERS	17-Jun-24	3,08,729	-	-	-	-	No	-	-	-	3,08,729	
0091	Yadav Traders	19-Jun-24	1,25,830	-	-	-	-	No	-	-	-	1,25,830	
0092	Yadav Traders	18-Jun-24	2,61,174	-	-	-	-	No	-	-	-	2,61,174	
0093	YADAV TRADERS	17-Jun-24	1,25,830	-	-	-	-	No	-	-	-	1,25,830	
0094	Yadav Traders	15-Jun-24	87,190	-	-	-	-	No	-	-	-	87,190	
0095	YADAV TRADING COMPANY	18-Jun-24	1,81,370	-	-	-	-	No	-	-	-	1,81,370	
0096	YANTRA TECHNOVENTURES	22-Jun-24	35,282	-	-	-	-	No	-	-	-	35,282	
0097	Yash Enterprises	14-Jun-24	9,79,642	-	-	-	-	No	-	-	-	9,79,642	
0098	Yash Enterprises	15-Jun-24	1,86,200	-	-	-	-	No	-	-	-	1,86,200	
0099	YASH ENTERPRISES (PROPRIETOR- SMT. RESHU AGARWAL)	15-Jun-24	49,34,245	-	-	-	-	No	-	-	-	49,34,245	
0100	Yash Traders	15-Jun-24	2,28,740	-	-	-	-	No	-	-	-	2,28,740	
0101	Yash traders code -1000133536	17-Jun-24	2,28,740	-	-	-	-	No	-	-	-	2,28,740	
0102	Yashwanth Chaurasiya Agency	15-Jun-24	52,67,862	46,61,195	-	-	-	No	-	-	-	6,06,667	
0103	Yatin Construction	17-Jun-24	1,50,000	-	-	-	-	No	-	-	-	1,50,000	
0104	Yas Waterprooofing	15-Jun-24	45,72,782	35,75,300	-	-	-	No	-	-	-	9,97,482	
0105	Yashendra	17-Jun-24	8,14,588	-	-	-	-	No	-	-	-	8,14,588	
0106	YIJURAI TRADERS	17-Jun-24	1,300	-	-	-	-	No	-	-	-	1,300	
0107	YIZHBA SALES	16-Jun-24	3,75,895	-	-	-	-	No	-	-	-	3,75,895	
0108	ZIKRA TRADERS	16-Jun-24	51,582	-	-	-	-	No	-	-	-	51,582	
0109	ZIVA TRADING COMPANY	16-Jun-24	8,75,286	-	-	-	-	No	-	-	-	8,75,286	
0110	ZURED TRADERS	15-Jun-24	3,00,000	-	-	-	-	No	-	-	-	3,00,000	
Total			28,26,67,26,100.05	11,66,27,54,917.18	-	-	-	-	-	-	1,48,45,892	15,58,91,30,921	

Notes related to the claims verification process of Jaiprakash Associates Limited.

1. General Note applicable to the overall claim verification process:

1.1 As part of the verification of the claims, there are following categories of "verification" to take note of, as laid out below:-

a. Amount Admitted - refers to the amount/claim that has been provisionally admitted basis the verification from the documents submitted by the claimant and the status of these claims shall be updated in due process subject to availability of relevant information of Corporate Debtor.

b. Amount under verification - refers to the amount/claims that are currently under review and the status of the same shall be updated post verification, subject to availability of relevant information from Corporate Debtor and Claimants.

c. This is not a final list of creditors and adjustments will be made following further verification. The verification of claims is under process and the list shall be updated on periodical basis.

2. The amount claimed by Debtors in respect of the award has been admitted without prejudice to and subject to the application filed by JAL under Section 34 of the Arbitration Act.