

Name of the corporate debtor: Three C Properties Private Limited
Date of commencement of CIRP: 09 August 2024 List of Creditors as on: 16th August 2025

List of unsecured financial creditors belonging to any class of creditors

(Amount in ₹)

S. No.	Name of creditor	Details of claim received		Details of claim admitted					Amount of contingent 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 Guarantee	Whether related party?	% of voting share in CoC					
1	Charan Singh Rana & Padma Rana	28-08-2024	1,77,94,886.00	1,37,82,984.35	Unsecured	No	No	0.4956			40,11,901.65	-	Admitted
2	Rupesh Kumar Jain	28-08-2024	1,92,04,025.00	1,57,65,655.62	Unsecured	No	No	0.5669			34,38,369.38	-	Admitted
3	Divee Rupesh Mishra & Rupesh Mishra	28-08-2024	2,00,48,236.02	1,62,31,224.72	Unsecured	No	No	0.5836			38,17,011.30	-	Admitted
4	Abhishek Jain	28-08-2024	2,41,54,114.00	1,31,96,660.48	Unsecured	No	No	0.4745			1,09,57,453.52	-	Admitted
5	Rohit Nand & Amitabh Nand	28-08-2024	1,66,31,677.93	1,35,75,378.28	Unsecured	No	No	0.4881			30,56,299.65	-	Admitted
6	Ranjana Saran & Vijay Saran	28-08-2024	1,92,35,551.11	1,59,43,335.89	Unsecured	No	No	0.5733			32,92,215.22	-	Admitted
7	Sujoy Jain & Late Munish Jain	28-08-2024	3,32,43,456.00	1,75,90,663.64	Unsecured	No	No	0.6325			1,56,52,792.36	-	Admitted
8	Ashutosh Varshney & Seema Varshney	28-08-2024	1,92,25,270.00	1,62,53,253.12	Unsecured	No	No	0.5844			29,72,016.88	-	Admitted
9	Rajiv Kumar Kathpalia & Bina Kathpalia	28-08-2024	1,98,43,938.00	1,68,85,853.86	Unsecured	No	No	0.6072			29,58,084.14	-	Admitted
10	Shahab Ahmed & Shabnam Ahmed	28-08-2024	1,40,04,859.00	1,28,66,384.00	Unsecured	No	No	0.4626			11,38,475.00	-	Admitted
11	Bhaskar Chakraborty & Juthika Chakraborty	28-08-2024	1,98,94,094.00	1,67,66,635.98	Unsecured	No	No	0.6029			31,27,458.02	-	Admitted
12	Dipankar Chakraborty & Atreyee Chakraborty	28-08-2024	1,97,78,930.00	1,66,58,056.08	Unsecured	No	No	0.5990			31,20,873.92	-	Admitted
13	Arvind Dua	28-08-2024	2,30,10,057.42	1,95,76,272.38	Unsecured	No	No	0.7039			34,33,785.04	-	Admitted
14	Murari Lal Dixit	28-08-2024	2,09,83,489.00	1,74,96,821.28	Unsecured	No	No	0.6291			34,86,667.72	-	Admitted
15	Heena Kausar Khan	28-08-2024	1,92,80,124.00	1,67,83,725.83	Unsecured	No	No	0.6035			24,96,398.17	-	Admitted
16	Sonam Shah	28-08-2024	2,81,81,256.00	2,36,21,353.68	Unsecured	No	No	0.8494			45,59,902.32	-	Admitted
17	Vandana Shah	28-08-2024	2,74,85,169.00	2,31,97,620.60	Unsecured	No	No	0.8341			42,87,548.40	-	Admitted
18	Naresh Bajaj	28-08-2024	2,65,10,789.00	2,13,44,876.47	Unsecured	No	No	0.7675			51,65,912.53	-	Admitted
19	Shruti Das	28-08-2024	2,79,65,544.00	2,36,94,309.07	Unsecured	No	No	0.8520			42,71,234.93	-	Admitted
20	Rupesh Jha & Shashi Shobha Jha	28-08-2024	1,94,85,949.00	1,60,65,007.48	Unsecured	No	No	0.5777			34,20,941.52	-	Admitted
21	Kanishka Rajan & V.K Rajan	28-08-2024	2,00,46,617.00	1,69,67,493.03	Unsecured	No	No	0.6101			30,79,123.97	-	Admitted
22	Mohit Jain & Deepali Jain	28-08-2024	1,11,73,224.00	87,85,600.00	Unsecured	No	No	0.3159			23,87,624.00	-	Admitted
23	Sangeeta Bothra, Rakesh Bothra, Nupur Bothra & Divya Bothra	28-08-2024	2,06,51,654.00	1,73,62,687.28	Unsecured	No	No	0.6243			32,88,966.72	-	Admitted
24	Sunil Handoo	28-08-2024	1,39,86,990.00	1,39,15,584.43	Unsecured	No	No	0.5004			71,405.57	-	Admitted
25	Rajesh Gautam	28-08-2024	1,58,07,001.00	1,29,66,618.00	Unsecured	No	No	0.4662			28,40,383.00	-	Admitted
26	Saurabh Agarwal & Veena Rani Garg	28-08-2024	3,20,31,134.00	2,34,60,467.32	Unsecured	No	No	0.8436			85,70,666.68	-	Admitted
27	Vijit Kumar Arora & Aruna Arora	28-08-2024	2,00,94,820.00	1,63,34,169.89	Unsecured	No	No	0.5873			37,60,650.11	-	Admitted
28	Bhumesht Gaur	28-08-2024	2,37,07,555.00	1,95,02,976.96	Unsecured	No	No	0.7013			42,04,578.04	-	Admitted
29	Umang Agrawal & Kalpana Agrawal	28-08-2024	85,08,312.00	64,11,008.95	Unsecured	No	No	0.2305			20,97,303.05	-	Admitted
30	Kamal Deesh Yadav & Sujata Yadav	28-08-2024	2,25,59,042.00	1,78,00,421.07	Unsecured	No	No	0.6401			47,58,620.93	-	Admitted
31	Shikha Khanna & Vivek Khanna	28-08-2024	2,87,67,357.00	2,19,59,959.36	Unsecured	No	No	0.7896			68,07,397.64	-	Admitted
32	Vincent Jain & Vikas Churamani	28-08-2024	1,68,20,083.00	1,37,51,005.76	Unsecured	No	No	0.4944			30,69,077.24	-	Admitted
33	Surabhi Marwah & Samip Marwah	28-08-2024	2,23,12,433.00	1,66,51,927.00	Unsecured	No	No	0.5988			56,60,506.00	-	Admitted
34	Seerat Minocha & Gopal Malhotra	28-08-2024	2,28,10,766.00	1,87,15,562.64	Unsecured	No	No	0.6730			40,95,203.36	-	Admitted
35	YPS Buildcon Pvt. Ltd.	28-08-2024	1,28,64,905.00	1,01,47,684.00	Unsecured	No	No	0.3649			27,17,221.00	-	Admitted
36	Ashmi Ahluwalia, Bhumi Ahluwalia & Vivek Ahluwalia	28-08-2024	1,68,21,383.00	1,39,69,877.00	Unsecured	No	No	0.5023			28,51,506.00	-	Admitted
37	Sanjay Tyagi	28-08-2024	1,23,77,384.00	1,00,20,305.00	Unsecured	No	No	0.3603			23,57,079.00	-	Admitted
38	Amit Gupta	28-08-2024	1,94,95,329.00	1,88,28,559.00	Unsecured	No	No	0.6770			6,66,770.00	-	Admitted
39	Anurag Kakkar & Anjali Kakkar	28-08-2024	1,98,41,542.00	1,67,49,807.29	Unsecured	No	No	0.6023			30,91,734.71	-	Admitted
40	Fortune Riceland Pvt Ltd	28-08-2024	1,94,81,974.00	1,72,04,412.64	Unsecured	No	No	0.6186			22,77,561.36	-	Admitted
41	Shilpa Kohli	28-08-2024	3,14,13,337.00	2,77,18,651.71	Unsecured	No	No	0.9967			36,94,685.29	-	Admitted
42	Arman Ali	28-08-2024	3,55,03,706.00	3,17,34,285.00	Unsecured	No	No	1.1411			37,69,421.00	-	Admitted
43	Vimlendu Jha	28-08-2024	1,68,73,891.00	1,18,69,565.00	Unsecured	No	No	0.4268			50,04,326.00	-	Admitted
44	Manish Aggarwal & Priti Aggarwal	28-08-2024	1,99,72,140.00	1,69,57,828.11	Unsecured	No	No	0.6098			30,14,311.89	-	Admitted
45	Mudit Gupta	28-08-2024	81,53,397.00	70,07,824.49	Unsecured	No	No	0.2520			11,45,572.51	-	Admitted
46	Yogesh Puri & Leena Puri	28-08-2024	1,93,42,467.00	1,59,80,955.58	Unsecured	No	No	0.5746			33,61,511.42	-	Admitted
47	Varun Garg & Priyanshi Garg	28-08-2024	1,94,12,142.00	1,57,98,652.76	Unsecured	No	No	0.5681			36,13,489.24	-	Admitted
48	Shelly Mahajan Deceased Husband Name Dinesh Mahajan	28-08-2024	98,39,484.00	80,09,646.00	Unsecured	No	No	0.2880			18,29,838.00	-	Admitted
49	Manju Anand & Lalit Anand	28-08-2024	2,00,94,657.00	1,69,56,144.00	Unsecured	No	No	0.6097			31,38,513.00	-	Admitted
50	Nadeem Ahmad	28-08-2024	1,96,21,311.00	1,60,30,366.16	Unsecured	No	No	0.5764			35,90,944.84	-	Admitted
51	Renuka Narang & Lav Kumar Narang	28-08-2024	2,23,01,872.00	1,71,91,973.33	Unsecured	No	No	0.6182			51,09,898.67	-	Admitted
52	Vinod Kumar Garg & Abha Garg	28-08-2024	2,31,34,710.00	1,90,35,575.00	Unsecured	No	No	0.6845			40,99,135.00	-	Admitted
53	Vikram Singh Solanki & Shantanu Solanki	28-08-2024	1,94,72,053.00	1,66,04,963.91	Unsecured	No	No	0.5971			28,67,089.09	-	Admitted
54	Pankaj Arora	28-08-2024	2,48,07,942.00	1,95,15,985.00	Unsecured	No	No	0.7017			52,91,957.00	-	Admitted
55	Sandeep Khatri & Falguni Khatri	28-08-2024	2,42,86,675.00	1,83,62,480.10	Unsecured	No	No	0.6603			59,24,194.90	-	Admitted
56	Shahla Vinita Karim	28-08-2024	1,68,11,186.00	1,28,75,591.59	Unsecured	No	No	0.4630			39,35,594.41	-	Admitted
57	Ajay Joneja & Ashu Joneja	28-08-2024	91,69,875.00	1,05,47,394.00	Unsecured	No	No	0.3793			(13,77,519.00)	-	Admitted
58	Praveen Khullar	28-08-2024	2,08,17,938.00	1,70,16,730.12	Unsecured	No	No	0.6119			38,01,207.88	-	Admitted

59	Ashwani Sareen	28-08-2024	3,10,56,410.00	2,08,54,592.00	Unsecured	No	0.7499			1,02,01,818.00	-	Admitted
60	Kanwardip Singh & Manjit Kaur	28-08-2024	2,89,35,661.00	2,23,41,536.00	Unsecured	No	0.8033			65,94,125.00	-	Admitted
61	Rajeev Sehgal & Meenakshi Sehgal	28-08-2024	1,97,81,520.00	1,56,94,615.98	Unsecured	No	0.5643			40,86,904.02	-	Admitted
62	Sumesh Mehta & Pankaj Mehta	28-08-2024	1,66,95,597.00	70,12,897.00	Unsecured	No	0.2522			96,82,700.00	-	Admitted
63	Seema Kaul & Vinod Kaul	28-08-2024	1,70,80,609.00	2,27,14,243.30	Unsecured	No	0.8167			(56,33,634.30)	-	Admitted
64	Suresh Kumar Singh & Chandrawati Singh	28-08-2024	2,06,04,210.00	1,74,81,623.00	Unsecured	No	0.6286			31,22,587.00	-	Admitted
65	Sushil Kumar Chauhan & Uma Chauhan	28-08-2024	1,74,02,889.00	1,37,97,333.33	Unsecured	No	0.4961			36,05,555.67	-	Admitted
66	Shuchi Gupta & Sumit Kumar Gupta	28-08-2024	2,32,69,832.28	1,95,29,147.81	Unsecured	No	0.7022			37,40,684.47	-	Admitted
67	Sumet Agrawal & Manasi Agrawal	28-08-2024	72,42,872.00	63,72,062	Unsecured	No	0.2291			8,70,810.00	-	Admitted
68	Sanjeev Kumar Kapoor & Nisha Rani Kapoor	28-08-2024	1,69,19,639.00	1,42,44,503.37	Unsecured	No	0.5122			26,75,135.63	-	Admitted
69	Ruchika Aggarwal	28-08-2024	2,72,03,099.00	2,68,76,639.00	Unsecured	No	0.9664			3,26,460.00	-	Admitted
70	Anmol Teltia	28-08-2024	18,26,222.00	13,97,556.00	Unsecured	No	0.0503			4,28,666.00	-	Admitted
71	Sujit Kishore Narain & Priyanka Narian	28-08-2024	1,64,64,690.39	1,22,35,079.00	Unsecured	No	0.4399			42,29,611.39	-	Admitted
72	Vipin Ghosh	28-08-2024	36,81,216.00	28,47,391.00	Unsecured	No	0.1024			8,33,825.00	-	Admitted
73	Pawan Sharma	28-08-2024	29,00,000.00	40,02,000.00	Unsecured	No	0.1439			(11,02,000.00)	-	Admitted
74	Mankeshwar Mani Pandey & Sushma Pandey	28-08-2024	2,40,79,363.00	2,16,79,950.03	Unsecured	No	0.7796			23,99,412.97	-	Admitted
75	Ashok Kumar Popli & Savita Popli	28-08-2024	2,20,09,294.00	1,70,87,641.32	Unsecured	No	0.6144			49,21,652.68	-	Admitted
76	Shark Shopfits Pvt Ltd	28-08-2024	2,44,44,905.00	1,33,16,843.00	Unsecured	No	0.4788			1,11,28,062.00	-	Admitted
77	Sundeeep Dhuper	28-08-2024	2,29,68,618.00	1,69,21,169.91	Unsecured	No	0.6084			60,47,448.09	-	Admitted
78	Joginder Paul Khanna & Shilpa Khanna Maggon	28-08-2024	2,04,20,232.00	1,65,62,788.49	Unsecured	No	0.5956			38,57,443.51	-	Admitted
79	Sunil Kumar Walia	28-08-2024	2,31,29,038.00	2,14,43,076.13	Unsecured	No	0.7710			16,85,961.87	-	Admitted
80	Arti Varshney	28-08-2024	1,04,91,322.50	84,33,031.46	Unsecured	No	0.3032			20,58,291.04	-	Admitted
81	Ashok Chandra Srivastava & Reema Srivastava	28-08-2024	2,19,81,523.00	1,88,73,707.00	Unsecured	No	0.6786			31,07,816.00	-	Admitted
82	Neeraj Varshney	28-08-2024	1,28,67,640.50	1,05,15,283.03	Unsecured	No	0.3781			23,52,357.47	-	Admitted
83	Horizon Hospitality	28-08-2024	3,40,38,992.00	1,64,34,601.27	Unsecured	No	0.5909			1,76,04,390.73	-	Admitted
84	Horizon Hospitality	28-08-2024	3,40,38,992.00	1,59,25,000.00	Unsecured	No	0.5726			1,81,13,992.00	-	Admitted
85	Anand Kumar Shukla	28-08-2024	2,00,82,924.00	1,67,69,771.39	Unsecured	No	0.6030			33,13,152.61	-	Admitted
86	CBM Travels	28-08-2024	3,29,04,274.00	1,21,17,333.33	Unsecured	No	0.4357			2,07,86,940.67	-	Admitted
87	CBM Travels	28-08-2024	3,29,04,274.00	1,26,22,222.22	Unsecured	No	0.4539			2,02,82,051.78	-	Admitted
88	Hynite Farms (P) Ltd.	28-08-2024	1,65,80,436.00	1,44,48,291.06	Unsecured	No	0.5195			21,32,144.94	-	Admitted
89	Juristica Legal Services LLP	28-08-2024	1,37,48,207.00	1,24,96,890.00	Unsecured	No	0.4494			12,51,317.00	-	Admitted
90	Varinder Kumar Wadiwa & Punam Wadiwa	28-08-2024	85,03,195.00	31,65,000.00	Unsecured	No	0.1138			53,38,195.00	-	Admitted
91	Shikha Sabherwal & Manish Bagga	28-08-2024	1,79,68,753.00	1,51,55,612.21	Unsecured	No	0.5450			28,13,140.79	-	Admitted
92	Sudh Investments (P) Ltd.	28-08-2024	-	1,40,482.00	Unsecured	No	-			-	1,40,482.00	Claim Under Verification
93	Prabhat Kumar Baranwal & Abhishek Baranwal	28-08-2024	1,92,51,468.00	1,58,18,138.71	Unsecured	No	0.5688			34,33,329.29	-	Admitted
94	N S Readymix (P) Ltd	28-08-2024	1,03,98,080.00	1,03,98,080.00	Unsecured	No	0.3739			-	-	Admitted
95	N S Readymix (P) Ltd	28-08-2024	1,03,98,080.00	1,03,98,080.00	Unsecured	No	0.3739			-	-	Admitted
96	Litigriti Legal Solutions (P) Ltd	28-08-2024	9,16,734.00	7,38,000.00	Unsecured	No	0.0265			1,78,734.00	-	Admitted
97	Vijay Raj Gupta	28-08-2024	16,86,521.00	13,53,000.00	Unsecured	No	0.0487			3,33,521.00	-	Admitted
98	Savita Gupta	28-08-2024	20,25,934.00	14,77,272.00	Unsecured	No	0.0531			5,48,662.00	-	Admitted
99	N S Readymix (P) Ltd	28-08-2024	1,19,97,784.00	1,07,12,250.00	Unsecured	No	0.3852			12,85,534.00	-	Admitted
100	Saurabh Khandelwal	28-08-2024	2,42,52,376.00	2,24,98,624	Unsecured	No	0.8090			17,53,752.00	-	Admitted
101	Gyanendra Yadav	28-08-2024	77,80,168.00	72,94,265	Unsecured	No	0.2623			4,85,903.00	-	Admitted
102	New Horizon Security Services (P) Ltd	28-08-2024	1,15,95,189.00	1,08,01,118.00	Unsecured	No	0.3884			7,94,071.00	-	Admitted
103	Sathyavati Nimmalapudi	28-08-2024	9,15,809.00	7,39,168.50	Unsecured	No	0.0266			1,76,640.50	-	Admitted
104	Renu Sahu & Manoj Kumar Saha	28-08-2024	1,83,52,647.00	1,48,11,317.00	Unsecured	No	0.5326			35,41,330.00	-	Admitted
105	F S Retail Works LLP	28-08-2024	66,82,685.00	-	Unsecured	No	-			-	66,82,685.00	Claim Under Verification
106	Tarun Ajwani	28-08-2024	1,11,27,770.00	89,84,171.53	Unsecured	No	0.3230			21,43,598.47	-	Admitted
107	Deepa Bhargava & Mayank Bhargava	28-08-2024	2,33,16,847.00	1,94,57,873.00	Unsecured	No	0.6997			38,58,974.00	-	Admitted
108	Shakti Dargun, Jagdish Chandra & Saurabh Chandra	28-08-2024	1,39,92,226.00	1,12,53,824.00	Unsecured	No	0.4047			27,38,402.00	-	Admitted
109	Vistar Superstructures (P) Ltd	28-08-2024	1,45,64,274.00	-	Unsecured	No	-			-	1,45,64,274.00	Claim Under Verification
110	Vistar Superstructures (P) Ltd	28-08-2024	1,45,64,274.00	-	Unsecured	No	-			-	1,45,64,274.00	Claim Under Verification
111	Nupur Kaushik & Raj Kamal	28-08-2024	2,27,61,171.00	1,86,50,956.00	Unsecured	No	0.6706			41,10,215.00	-	Admitted
112	Vistar Superstructures (P) Ltd	28-08-2024	1,45,64,274.00	-	Unsecured	No	-			-	1,45,64,274.00	Claim Under Verification
113	Nupur Kaushik & Raj Kamal	28-08-2024	1,97,27,615.00	1,58,74,044.00	Unsecured	No	0.5708			38,53,571.00	-	Admitted
114	Vistar Superstructures (P) Ltd	28-08-2024	1,74,77,129.00	-	Unsecured	No	-			-	1,74,77,129.00	Claim Under Verification
115	Vistar Superstructures (P) Ltd	28-08-2024	1,26,22,371.00	-	Unsecured	No	-			-	1,26,22,371.00	Claim Under Verification
116	Vistar Superstructures (P) Ltd	28-08-2024	1,26,22,371.00	-	Unsecured	No	-			-	1,26,22,371.00	Claim Under Verification
117	Vistar Superstructures (P) Ltd	28-08-2024	1,79,87,743.00	-	Unsecured	No	-			-	1,79,87,743.00	Claim Under Verification
118	Rimrock Infrastructure (P) Ltd	28-08-2024	1,28,22,781.00	-	Unsecured	No	-			-	1,28,22,781.00	Claim Under Verification
119	Vistar Superstructures (P) Ltd	28-08-2024	1,26,22,371.00	-	Unsecured	No	-			-	1,26,22,371.00	Claim Under Verification
120	Vistar Superstructures (P) Ltd	28-08-2024	1,45,64,274.00	-	Unsecured	No	-			-	1,45,64,274.00	Claim Under Verification
121	Vistar Superstructures (P) Ltd	28-08-2024	1,74,77,129.00	-	Unsecured	No	-			-	1,74,77,129.00	Claim Under Verification
122	Vistar Superstructures (P) Ltd	28-08-2024	1,74,77,129.00	-	Unsecured	No	-			-	1,74,77,129.00	Claim Under Verification
123	Anil Jindal & Ashima Jindal	28-08-2024	1,69,78,498.00	1,42,11,290.24	Unsecured	No	0.5110			27,67,207.76	-	Admitted
124	Munish Jindal & Ritu Jindal	28-08-2024	1,67,35,394.00	1,38,54,326.52	Unsecured	No	0.4982			28,81,067.48	-	Admitted
125	Manu Sharma & Gaurav Khandelwal	28-08-2024	3,29,31,006.00	3,06,97,514.00	Unsecured	No	1.1038			22,33,492.00	-	Admitted
126	Dharmesh Dwivedi & Priyanka Dwivedi	28-08-2024	1,91,20,334.00	1,60,77,000.00	Unsecured	No	0.5781			30,43,334.00	-	Admitted
127	Karan Ahuja	28-08-2024	1,24,83,599.00	-	Unsecured	No	-			-	1,24,83,599.00	Claim Under Verification

128	Pawan Ahuja	28-08-2024	1,24,83,599.00	-	Unsecured	No	-	-	-	1,24,83,599.00	Claim Under Verification
129	Innovative Corporate Services (P) Ltd	28-08-2024	57,79,542.00	47,01,600.00	Unsecured	No	0.1691	-	10,77,942.00	-	Admitted
130	Investors Clinic Infretech (P) Ltd	28-08-2024	2,83,11,701.00	1,57,98,675.01	Unsecured	No	0.5681	-	1,25,13,025.99	-	Admitted
131	Investors Clinic Infretech (P) Ltd	28-08-2024	58,57,573.00	31,71,265.10	Unsecured	No	0.1140	-	26,86,307.90	-	Admitted
132	Investors Clinic Infretech (P) Ltd	28-08-2024	2,58,30,973.00	1,39,66,756.40	Unsecured	No	0.5022	-	1,18,64,216.60	-	Admitted
133	Satish Kumar Luthra & Geeta Luthra	28-08-2024	2,02,25,818.00	1,69,34,259.16	Unsecured	No	0.6089	-	32,91,558.84	-	Admitted
134	Sachin Singh & Mamta Singh	28-08-2024	1,98,50,495.00	1,51,56,734.00	Unsecured	No	0.5450	-	46,93,761.00	-	Admitted
135	Vikram Bhatia & Anusha Bhatia	28-08-2024	1,70,88,521.00	1,42,30,143.00	Unsecured	No	0.5117	-	28,58,378.00	-	Admitted
136	Radhika Sud	27-09-2024	2,04,02,422.00	1,59,32,645	Unsecured	No	0.5729	-	44,69,777.00	-	Admitted
137	Ankur Khara	27-09-2024	1,91,73,765.00	1,57,88,122	Unsecured	No	0.5677	-	33,85,643.00	-	Admitted
138	Rolly Srivastava Khara	27-09-2024	2,12,17,638.00	1,89,86,938	Unsecured	No	0.6827	-	22,30,700.00	-	Admitted
139	Priya Sud	27-09-2024	2,04,01,511.00	1,59,32,645	Unsecured	No	0.5729	-	44,68,866.00	-	Admitted
140	Rishu Mishra	27-09-2024	6,53,980.06	-	Unsecured	No	-	-	-	6,53,980.06	Claim Under Verification
141	Ravinder Katyal & Anmol Katyal	27-09-2024	1,67,16,222.00	61,51,077	Unsecured	No	0.2212	-	1,05,65,145.00	-	Admitted
142	Suneet Kharbada & Kavita Kharbada	27-09-2024	3,15,10,028.00	2,77,05,534	Unsecured	No	0.9962	-	38,04,494.00	-	Admitted
143	Gaurav Agarwal & Deepak Agarwal	27-09-2024	1,02,11,279.95	1,42,41,331	Unsecured	No	0.5121	-	(40,30,051.05)	-	Admitted
144	Investors Clinic Infretech (P) Ltd. & Supertech Infrastructure (P) Ltd.	27-09-2024	3,65,39,084.00	-	Unsecured	No	-	-	-	3,65,39,084.00	Claim Under Verification
145	Rohit Goyal & Aman Goyal	27-09-2024	55,30,131.00	70,66,276	Unsecured	No	0.2541	-	(15,36,145.00)	-	Admitted
146	Bhaskar Jyoti Bora & Meghali Bora	27-09-2024	1,98,06,382.00	1,86,25,242	Unsecured	No	0.6697	-	11,81,140.00	-	Admitted
147	Sachin Kharbada & Lt. Tina Kharbada	27-09-2024	3,14,69,462.00	2,63,36,549	Unsecured	No	0.9470	-	51,32,913.00	-	Admitted
148	Manoj Mohan Agarwal & Sunita Agarwal	27-09-2024	1,98,46,594.00	1,69,98,974	Unsecured	No	0.6112	-	28,47,620.00	-	Admitted
149	Sun Homes	10-10-2024	-	73,30,184	Unsecured	No	0.2636	-	(73,30,184.00)	-	Admitted
150	Vijay Kumar Tiwari & Rishabh Tiwari	10-10-2024	-	35,74,356	Unsecured	No	0.1285	-	(35,74,356.00)	-	Admitted
151	Kishore Kumar Singh & Varun Anand	10-10-2024	2,38,11,993.00	1,79,35,226	Unsecured	No	0.6449	-	58,76,767.00	-	Admitted
152	Electromek Engineering (P) Ltd.	25-10-2024	-	36,44,015	Unsecured	No	0.1310	-	(36,44,015.00)	-	Admitted
153	Urbtech Finvest Private Limited	27-10-2024	1,49,933.00	-	Unsecured	No	-	-	-	1,49,933.00	Claim Under Verification
154	Urbtech Finvest Private Limited	27-10-2024	1,49,933.00	-	Unsecured	No	-	-	-	1,49,933.00	Claim Under Verification
155	Urbtech Finvest Private Limited	27-10-2024	1,49,933.00	-	Unsecured	No	-	-	-	1,49,933.00	Claim Under Verification
156	Poonam Gupta & Sanjiv Gupta	21-10-2024	2,96,59,324.00	1,90,83,541	Unsecured	No	0.6862	-	1,05,75,783.00	-	Admitted
157	Nakul Gupta & Sanjiv Gupta	21-10-2024	2,15,79,485.00	1,38,69,128	Unsecured	No	0.4987	-	77,10,357.00	-	Admitted
158	Karun Gupta & Poonam Gupta	21-10-2024	2,15,82,344.00	1,44,52,254	Unsecured	No	0.5197	-	71,30,090.00	-	Admitted
159	Krishna Devi & Kiran Rana	21-08-2024	1,97,16,821.00	1,62,09,574	Unsecured	No	0.5829	-	35,07,247.00	-	Admitted
160	Kishore Kumar	10-12-2024	1,00,000.00	-	Unsecured	No	-	-	-	1,00,000.00	Claim Under Verification
161	Devki Buildwell (P) Ltd.	12-12-2024	1,00,000.00	-	Unsecured	No	-	-	-	1,00,000.00	Claim Under Verification
162	Rahul Trading Company	29-01-2025	-	1,07,76,266	Unsecured	No	0.3875	-	(1,07,76,266.00)	-	Admitted
163	Bhawana Bohra & Arjun Singh Bohra	10-02-2025	94,54,437.37	-	Unsecured	No	-	-	-	94,54,437.37	Claim Under Verification
164	Divij Kalra	15-02-2025	81,69,995.47	90,88,153	Unsecured	No	0.3268	-	(9,18,157.53)	-	Admitted
165	Meera Gupta (w/o Late Sh. Dinesh Kumar Gupta)	22-03-2025	1,24,79,835.00	1,63,15,305	Unsecured	No	0.5867	-	(38,35,470.00)	-	Admitted
166	Rajiv Shanti Swarup	28-03-2025	97,04,588.00	83,10,724	Unsecured	No	0.2988	-	13,93,864.00	-	Admitted
167	Himanshu Vermani (Son of Late Mohinder Kumar Vermani)	17-04-2025	1,73,15,013.00	-	Unsecured	No	-	-	-	1,73,15,013.00	Claim Under Verification
168	Shivendra Singh	12-05-2025	2,29,83,106.00	1,90,40,992	Unsecured	No	0.6847	-	39,42,114.00	-	Admitted
169	Sanjay Chatterjee & Sunita Chatterjee	02-07-2025	3,66,99,381.00	1,98,07,858	Unsecured	No	0.7122	-	1,68,91,523.00	-	Admitted
170	Pioneer Peak Impex (P) Ltd.	10-07-2025	1,67,15,656.92	1,39,96,007	Unsecured	No	0.5033	-	27,19,649.92	-	Admitted
171	Kunal Dhupar & Sunil Dhupar	05-08-2025	15,18,356.00	14,46,222	Unsecured	No	0.0520	-	72,134.00	-	Admitted
172	Abhayraj Singh Chauhan & Hina Tomar	08-08-2025	1,74,83,444.00	-	Unsecured	No	-	-	-	1,74,83,444.00	Claim Under Verification
			2,97,47,40,988.92	2,14,80,91,125.15			77.2397		53,33,97,621.34	29,32,52,242.43	